

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF KENTUCKY
AT LOUISVILLE

UNITED STATES OF AMERICA

v.

KELLY LENNING

INDICTMENT

NO. 3:15-cr-57-DJH

18 U.S.C. § 981(a)(2)
18 U.S.C. § 1347
18 U.S.C. § 1028A(a)(1)
18 U.S.C. § 1028A(c)(5)
28 U.S.C. § 2461
18 U.S.C. § 981(a)(1)(C)
18 U.S.C. § 1028(b)

The Grand Jury charges:

COUNTS 1-3
(Health Care Fraud)

On or about each of the dates listed below, in the Western District of Kentucky, Jefferson County, Kentucky, **KELLY LENNING**, the defendant herein, knowingly and willfully executed, and attempted to execute, a scheme and artifice to defraud a health care benefit program, in connection with the delivery of and payment for health care benefits, items, and services, to wit: **KELLY LENNING**, the manager of Injury Rehab Specialists of Lou., PLLC, a medical practice that treated motor-vehicle accident patients, unlawfully used former employees' (nurse practitioners) DEA numbers to order controlled substance prescriptions, namely Hydrocodone, and directed the below-listed individuals to fill the Hydrocodone prescriptions, and subsequently, to provide the Hydrocodone prescriptions to **KELLY LENNING**, knowing the individuals used and attempted to use their insurance, Humana, to pay for the unlawful prescriptions:

Counts	Date Prescription Filled	Patient
1	May 3, 2013	L.P. (formally L.N.)
2	June 10, 2013	L.P. (formally L.N.)
3	August 16, 2013	M.M.B.

In violation of Title 18, United States Code, Section 1347.

The Grand Jury further charges:

COUNTS 4-6
(Aggravated Identity Theft)

On or about each of the dates listed below, in the Western District of Kentucky, Jefferson County, Kentucky, **KELLY LENNING**, the defendant herein, did knowingly possess, transfer, and use the means of identification of another person, without lawful authority, during and in relation to the offenses charged in Counts 1 through 3:

Counts	Date Prescription Written	Nurse Practitioner	Related Counts
4	May 3, 2013	T.F.	1
5	June 10, 2013	T.F.	2
6	August 16, 2013	K.F.	3

In violation of Title 18, United States Code, Sections 1028A(a)(1) and (c)(5).

NOTICE OF FORFEITURE

If convicted of any violation of Title 18, United States Code, Sections 1028A or 1347, **KELLY LENNING**, the defendant herein, shall forfeit to the United States, any property constituting or derived from any proceeds obtained, directly or indirectly, as the result of any


such violation, and any property used or intended to be used, in any manner or part, to commit or to facilitate the commission of such violation.

Pursuant to Title 18, United States Code, Sections 981(a)(1)(C), 981(a)(2), and 1028(b), and Title 28, United States Code, Section 2461.

A TRUE BILL.

Redacted

FOREPERSON



JOHN E. KUHN, JR.
ACTING UNITED STATES ATTORNEY

JEK:JRA:LJW:5/06/2015