

FILED

SEP 24 2012

State Grand Jury Judge

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ626-12-4

Superior Court Docket

Number _____

12-09-00166-S

STATE OF NEW JERSEY)

v.)

INDICTMENT

MILO CARL DORSAINVIL)

The Grand Jurors of and for the State of New Jersey, upon their oaths present that:

Count One

(Theft by Deception - Second Degree)

between on or about November 25, 2008, and on or about January 31, 2012, at the City of Orange Township, in the County of Essex, elsewhere, and within the jurisdiction of this Court,

MILO CARL DORSAINVIL

purposely did obtain the property of the Division of Medical Assistance and Health Services (Medicaid), to wit, Medicaid benefits, in the amount of \$116,219.16, by deception, THAT IS, the said

MILO CARL DORSAINVIL failed to correct a false impression, which he previously created or reinforced, by failing to notify the Social Security Administration of his employment, contrary to the provisions of N.J.S.A. 2C:20-4, and against the peace of this State, the government and dignity of the same.

Count Two

(Theft by Deception - Third Degree)

between on or about July 1, 2005, and on or about December 1, 2011, at the City of Orange Township, in the County of Essex, elsewhere, and within the jurisdiction of this Court,

MILO CARL DORSAINVIL

purposely did obtain the property of the Social Security Administration, to wit, Supplemental Security Income, in the amount of \$47,562.71, by deception,

THAT IS, the said MILO CARL DORSAINVIL failed to correct a false impression, which he previously created or reinforced, by failing to notify the Social Security Administration of his employment, contrary to the provisions of N.J.S.A. 2C:20-4, and against the peace of this State, the government and dignity of the same.

Count Three

(Medicaid Fraud - Third Degree)

between on or about November 25, 2008, and on or about January 31, 2012, at the City of Orange Township, in the County of Essex, elsewhere, and within the jurisdiction of this Court,

MILO CARL DORSAINVIL

willfully did obtain medical assistance payments under the New Jersey Medical Assistance and Health Services Act, (Medicaid) to which he was not entitled,

THAT IS, the said MILO CARL DORSAINVIL knowingly and willfully did receive \$116,219.16 in medical assistance payments based upon claims containing false representations that he was entitled to have such payments made on his behalf by the New Jersey Medical Assistance and Health Services Program (Medicaid) when, in fact, he was not, contrary to the provisions of N.J.S.A. 30:4D-17(a), and against the peace of this State, the government and dignity of the same.

Count Four

(Tampering With Public Records or Information - Third Degree)
on or about October 20, 2010, in the City of East Orange, County
of Essex, and within the jurisdiction of this Court,

MILO CARL DORSAINVIL

with purpose to defraud or injure, did make a false entry in a
record, document or thing belonging to, or received or kept by,
the government for information or record, or required by law to
be kept by others for information of the government,

THAT IS, the said MILO CARL DORSAINVIL, knowing the same to
be false, failed to list his earned income on his Statement For
Determining Continuing Eligibility For Supplemental Security
Income Payments, contrary to the provisions of N.J.S.A. 2C:28-
7a(1), and against the peace of this State, the government and
dignity of the same.



Ronald Chillemi
Acting Insurance Fraud Prosecutor

A TRUE BILL:



, Foreperson

Dated: 9/24/2012

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v.)

MILO CARL DORSAINVIL)

ORDER OF VENUE

An Indictment having been returned to this Court by the State Grand Jury in the above captioned matter,

IT IS ORDERED on this 24th day of September, 2012, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Essex be and hereby is designated as the County of venue for the purpose of trial.

IT IS FURTHER ORDERED that the Clerk of the Superior Court shall transmit forthwith the Indictment in this matter and a certified copy of this Order to the Criminal Division Manager of the County of Essex for filing.

Mary C. Jacobson, A.J.S.C.
Mary C. Jacobson, A.J.S.C.