FILED

SEP 12 2012

State Grand Jury Judge

SUPERIOR COURT OF NEW JERSEY LAW DIVISION - CRIMINAL

State Grand Jury

Number <u>SGJ623-12-19</u>

Superior Court

Docket Number 12-09-00161-S

STATE OF NEW JERSEY)

INDICTMENT v.

CHARLES BOAS, D.C.

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

COUNT ONE

THROUGH

COUNT SIXTY

(Health Care Claims Fraud - Second Degree)

Between on or about October 9, 2006, and August 13, 2009, in the City of Bayonne, in the County of Hudson, elsewhere, and within the jurisdiction of this Court,

CHARLES BOAS, D.C.

who is licensed in this State to practice chiropractic medicine, in the course of providing professional services, knowingly did commit health care claims fraud, that is, the said CHARLES BOAS did make or cause to be made false, fictitious, fraudulent, or misleading statements of material facts in, or knowingly did omit material facts from, or did cause material facts to be omitted from any

record, bill, claim or other document, in writing, electronically or in any other form, that he did attempt to submit, submit, cause to be submitted or attempt to cause to be submitted for payment or reimbursement for health care services;

THAT IS, the said CHARLES BOAS, D.C., in the course of providing professional services, did knowingly make false statements and submit false claims to Horizon Blue Cross Blue Shield stating that he provided chiropractic treatments and services to nine patients, whose full names and identities are known to the Grand Jurors, and did not provide chiropractic treatments and services to the patients on the dates of service that were provided in the claims submitted to Horizon Blue Cross Blue Shield. The initials of the patients who were the subject of false statements, the specific claims identified by claim number, and the time periods that are the subject of the specific claim numbers are listed below:

Count number	Patient's intials	Claim number	Inclusive dates of service
1.	A.J.	09232E0023703	09/19/08 - 10/10/08
2	A.J.	09232E0023710	10/13/08 - 11/07/08
3	A.J.	09232E0023719	11/10/08 - 12/08/08
4	M.J.	09224E0027259	09/08/08 - 09/29/08
5	M.J.	09224E0027267	10/03/08 - 10/24/08
6	M.J.	09224E0027264	10/27/08 - 11/21/08
7	M.J.	09224E0027266	03/06/09 - 03/27/09
8	M.J.	09224E0027257	03/30/09 - 04/20/09

9	M.J.	09224E0027284	04/22/09 - 05/18/09
10	K.A.	09232E0023705	09/05/08 - 09/26/08
11	K.A.	09232E0023704	09/29/08 - 10/22/08
12	K.A.	09232E0023702	10/27/08 - 11/21/08
13	J.A.	26080467605000	11/15/06 - 12/04/06
14	J.A.	26080467605000	12/06/06
15	J.A.	30080463214500	12/08/06 - 12/22/06
16	J.A.	26080468006100	01/15/07 - 02/05/07
17	J.A.	26080466405200	02/05/07
18	J.A.	26080464406300	02/07/07 - 02/28/07
19	J.A.	26080466806600	02/28/07
20	J.A.	26080464805900	03/02/07 - 03/26/07
21	J.A.	26080467204500	03/26/07
22	J.A.	26081937973700	04/25/08 - 06/11/08
23	J.A.	26081935175400	06/13/08
24	J.A.	30081933459700	06/16/08 - 07/09/08
25	J.A.	26091660861900	03/09/09 - 03/30/09
26	J.A.	26091661061900	04/01/09 - 04/22/09
27	J.A.	26091661261900	04/24/09 - 05/15/09
28	P.A.	26073136258400	10/09/06 - 10/30/06
29	P.A.	26073134656600	10/30/06
30	P.A.	26073136658000	11/03/06 - 11/29/06
31	P.A.	26073135057200	11/29/06
32	P.A.	26073137058300	12/01/06 - 12/22/06
33	P.A.	26073135460400	12/22/06
34	P.A.	26073137455700	02/09/07 - 03/05/07
35	P.A.	26073137857500	03/07/07 - 03/28/07
36	P.A.	26073136258800	03/28/07

37	P.A.	26073134257200	03/30/07 - 04/20/07
38	P.A.	26073136658400	04/20/07
39	P.A.	26081937576900	04/23/08 - 06/09/08
40	P.A.	26081934776500	06/13/08
41	P.A.	30081933459600	06/16/08 - 07/09/08
42	P.A.	29091222140300	02/06/09 - 02/27/09
43	P.A.	29091222339800	03/04/09 - 03/25/09
44	P.A.	29091222539900	03/27/09 - 04/22/09
45	H.L.	26090401863300	10/03/08 - 10/27/08
46	H.L.	26090400063300	10/29/08 - 11/21/08
47	H.L.	26090400263300	11/24/08 - 12/15/08
48	H.L.	29090745277700	01/09/09 - 01/30/09
49	H.L.	29090745477000	02/02/09 - 02/23/09
50	H.L.	29090745677400	02/25/09 - 03/13/09
51	N.C.	26090190665600	10/03/08 - 10/24/08
52	N.C.	26090190865600	10/27/08 - 11/19/08
53	N.C.	26090191065600	11/24/08 - 12/15/08
54	c.c.	26090191265600	10/06/08 - 10/29/08
55	c.c.	26090191465600	11/03/08 - 11/24/08
56	c.c.	26090191665600	11/26/08 - 12/17/08
57	J.M.	29081803376300	04/11/08 - 05/30/08
58	J.M.	29081803578700	06/04/08 - 06/25/08
59	J.M.	26091520264100	03/04/09 - 04/17/09
60	J.M.	26091520664100	04/20/09 - 05/11/09

All contrary to the provisions of N.J.S.A. 2C:21-4.3a, and against the peace of this State, the government and dignity of the same.

COUNT SIXTY-ONE

(Theft by Deception - Third Degree)

Between on or about October 9, 2006, and August 13, 2009, in the City of Bayonne, in the County of Hudson, elsewhere, and within the jurisdiction of this Court,

CHARLES BOAS, D.C.

did purposely obtain the property of another by deception in excess of \$500, that is the said CHARLES BOAS, D.C., did purposely obtain property in the approximate amount of \$13,626.06 from Horizon Blue Cross Blue Shield by creating or reinforcing the false impression that the said CHARLES BOAS, D.C., was entitled to payment for chiropractic treatments and services provided to certain patients, whose names and identities are known to the Grand Jurors;

WHEREAS, IN TRUTH AND IN FACT, as the said CHARLES BOAS, D.C., well knew, he submitted claims to Horizon Blue Cross Blue Shield for providing chiropractic services and treatments which were not provided, and was therefore not entitled to payment from Horizon Blue Cross Blue Shield, 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.

Ronald Chillemi

Acting Insurance Fraud

Prosecutor

Division of Criminal Justice

A TRUE BILL:

Dated: 9/12/12

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State Grand Jury Judge

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Number <u>SGJ623-12-19</u>

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STATE OF NEW JERSEY

) v.

ORDER OF VENUE

CHARLES BOAS, D.C.)

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

IT IS ORDERED on this 124 day of September, 2012, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Hudson 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 Hudson for filing.

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