



## Hernando County Sheriff's Office

A STATE ACCREDITED LAW ENFORCEMENT AGENCY

P.O. BOX 10070 – BROOKSVILLE, FL 34603-0070 FAX 352 796-0493 PHONE 352 754-6830

### Media Release

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**From:** Corporal Wendy McGinnis  
Public Information Officer, 352-754-6830

**Re:** Kesmond Wilson Purchases Medical Practice with a \$7,488 Bad Check and Submits 74 Fraudulent Medicare Claims, Resulting in a \$222,000 Bond

**Date:** November 08, 2011

**Case Number:** 2011-37001

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**Suspect:**  
Kesmond L. Wilson B/M DOB 02/16/79  
514 Greentree Circle  
Lake Wales, FL 33853

**Victim:**  
Dr. Leo Yason and a minimum of 73 patients  
1220 Cortez Blvd.  
Brooksville, FL

On 09/12/2011, Dr. Leo Yason and his wife, Susan Yason, sold their medical practice and patient records to Kesmond Wilson, who supposedly represented the "Wilson Group Billing Claims Health Care Management LLC." On or about 10/10/2011, Dr. Yason received a TD Bank check for payment in the amount of \$7,488 from Mr. Wilson. The check was made out to Dr. Yason from the Wilson Group Billing Claims Health Care Management LLC and was signed by Mr. Wilson. On 10/12/11 the check was returned to Dr. Yason for non-sufficient funds. After receiving the returned check from TD Bank, Dr. Yason became concerned that the Wilson Group Billing Claims Health Care Management LLC may be a fraudulent organization.

Shortly after the initial sale of the business, a representative of Medisoft, a company that provides billing software to Dr. Yason, sent an e-mail to Susan Yason. Medisoft provides a software program used for billing Medicare insurance claims. In the email, the representative informed Susan Yason about a meeting he had with the "new owner," Mr. Wilson. During the visit, Mr. Wilson asked the representative to teach him how to send Medicare claims electronically. After the tutorial, Mr. Wilson asked the representative to not have any more contact with Susan Yason. The representative, however, refused to comply with Mr. Wilson's request.

Susan Yason still worked at the office as part of an agreement to train Mr. Wilson and any new employees. Susan Yason stated that Mr. Wilson changed the locks on the business mailboxes. This meant she could no longer retrieve the mail, including accounts receivable in the form of patient and insurance payments. Susan Yason also stated that Mr. Wilson did not make any payments to vendors and suppliers. He also removed all of the sample medicines that pharmaceutical representatives had given to the office, including some controlled substances.

Detectives learned that Kesmond Wilson and his sister, Kenyatta Wilson, downloaded all Dr. Yason's patient records to Mr. Wilson's laptop. After downloading all of the patient records, at least 74 fraudulent billing transactions to Medicare were sent by Mr. Wilson. Susan further confirmed that of the 74 fraudulent billing transactions, none of the patients had been seen by Dr. Yason and one of the patients was actually deceased.

Dr. Yason's office is in the process of notifying all of its patients of the security breach via telephone and an official letter mailed to their residence.

On 11/04/11 Detective William Horvath obtained a warrant for Kesmond Wilson for 74 counts of criminal use of personal identification information and 74 counts of uttering forged instruments, with a total bond \$222,000. This investigation is still ongoing and could result in additional charges against Mr. Wilson.

The investigation also revealed that Mr. Wilson is currently on felony probation. As a result of Mr. Wilson traveling out of Polk County, his probation officer issued a Violation of Probation warrant for his arrest. On 11/02/11 Mr. Wilson was located hiding in his attic and was successfully taken into custody without incident. Mr. Wilson is currently incarcerated at the Polk County Jail for VOP and resisting without violence. The Hernando County Sheriff's Office has placed a hold on Mr. Wilson and will extradite him at a later date.

Kenyatta Wilson is currently wanted for questioning only; her current location is unknown at this time.



**Kesmond L. Wilson B/M DOB 02/16/79**