



PRESS RELEASE

Baltimore Psychologist Pleads Guilty to Felony Medicaid Fraud

BALTIMORE, MD (April 13, 2018) - Maryland Attorney General Brian E. Frosh announced today that Lindsey Daniels, 49, of Baltimore, pleaded guilty to one count of felony Medicaid Fraud for submitting claims that caused the Maryland Medical Assistance Program (Medicaid) to reimburse Daniels more than \$30,000 for services that she did not provide.

Baltimore City Circuit Court Judge Timothy J. Doory sentenced Daniels to a six-month suspended sentence; placed Daniels on five years unsupervised probation; and ordered that Daniels not work as, or with any provider in a federally-funded health care program for five years. Prior to sentencing, Daniels paid restitution to Medicaid in the amount of \$30,029.70.

Daniels is a licensed psychologist who operated a private mental health practice. From January 2011 through October 2014, Daniels submitted false claims in connection with her private practice. Specifically, Daniels submitted claims to Medicaid, and was reimbursed for services that she did not provide to her clients.

“Submitting phony Medicaid claims is illegal and breaches the trust we place in medical professionals,” said Attorney General Frosh.

Attorney General Frosh thanked the Medicaid Fraud Control Unit for its works on the case, specifically Assistant Attorney General Tracee Orlove Fruman, Assistant Attorney General John McLane, and Investigator Shannon Beatty. Attorney General Frosh also thanked the Maryland Department of Health, Office of Inspector General for its assistance.