

RETURNED IN OPEN COURT

Clerk's No. 2021-CR-04304-14

THE STATE

CLAYTON SUPERIOR COURT

November Term, 2021

versus

TRUE

DEANNA GRANGER
GEORGE GRANGER JR.

Bill

[Signature], Foreperson

State's Witnesses:
Tish Murray, Chief Intelligence Analyst
Cecilia Isaac Vazquez, Investigative Auditor

LE#: _____
The Defendant, Deanna Granger, waives copy of
the Indictment, list of witnesses, full panel, formal
arraignment, and pleads
_____ Guilty.

This the _____ of _____ 20____.

(Assistant) Attorney General

Defendant's Attorney Bar No.

Defendant

LE#: _____
The Defendant, George Granger Jr., waives copy
of the Indictment, list of witnesses, full panel,
formal arraignment, and pleads
_____ Guilty.

This the _____ of _____ 20____.

(Assistant) Attorney General

Defendant's Attorney Bar No.

Defendant

FILED
CLAYTON COUNTY, GA
2021 DEC 13 PM 12:52
CLAYTON SUPERIOR COURT

**STATE OF GEORGIA, COUNTY OF CLAYTON
IN THE SUPERIOR COURT OF SAID COUNTY,**

The Grand Jurors selected, chosen and sworn for the County of Clayton to wit:

- | | |
|---------------------------------------|--|
| 1. Carlos Gonzalez-Rocha | 15. Rosecoe T Sales |
| 2. Mahdi O Shelton | 16. Andrea Y Pierce - Doorkeeper |
| 3. Kenneth N Latimer | 17. Roland W Rogers |
| 4. Jeffrey R Toale - Foreperson | 18. Diem N Nguyen |
| 5. Damita J Richard | 19. Sharmel Hannah - Secretary |
| 6. Carol L Perez | 20. Monica I Martinez Delgado |
| 7. Rodriques Porter | 21. Annie L Smith |
| 8. Devonte C Pennamon | 22. Zarehia T Brown |
| 9. Thad R Heard | 23. Saphorn Touch |
| 10. Nicolette L Bland | 24. Jada M Haynes - Alt. |
| 11. Monyea Britton - Asst. Foreperson | 25. Petrona A Townsend - Alt. |
| 12. Neal M Rogers | 26. Janet H Wynn - Alt. |
| 13. Bianca V Brown | |
| 14. Sherrell L Mallory | |

Count 1

The GRAND JURORS aforesaid, in the name of and on behalf of the citizens of the State of Georgia, charge and accuse

**DEANNA GRANGER, and
GEORGE GRANGER JR.**

With the offense of:

CONSPIRACY TO COMMIT MEDICAID FRAUD

A felony, and violation of O.C.G.A. § 16-4-8 and O.C.G.A. § 49-4-146.1(b)

For DEANNA GRANGER and GEORGE GRANGER JR. (collectively referred to as "the Accused") in the County of Clayton and State of Georgia between on or about April 14, 2015 and continuing through on or about November 2, 2016 did unlawfully conspire with each other to obtain, attempt to obtain, and retain for themselves payments to which they were not entitled and in amounts greater than that to which they were entitled from Amerigroup Community Care, a managed care program reimbursed by Georgia Medicaid, by means of a fraudulent scheme, and in furtherance of said object did commit the overt acts described below

1. At all times during the period of this indictment, Amerigroup Georgia Managed Care Company, Inc. d/b/a Amerigroup Community Care ("Amerigroup"), was a Managed Care Organization reimbursed by the Georgia Medicaid program. Amerigroup served as an agent of Georgia Medicaid and made payments to persons and providers submitting claims for reimbursements and for covered services.

2. At all relevant times during the period of this indictment DEANNA GRANGER was a licensed professional counselor in the state of Georgia.
3. On or about October 5, 2014, the Accused entered into an agreement with Amerigroup enrolling DEANNA GRANGER and Devoted to Change Gradually, LLC as a Participating Provider. The business address listed on the agreement for Devoted to Change Gradually was 2045 Mt Zion Road Suite 371 Morrow, GA 30260.
4. Persons authorized to provide services with Amerigroup are assigned a unique provider Identification Number. The Provider ID associated with the agreement described in paragraph 3 was in the name of DEANNA GRANGER as she was the only credentialed and enrolled provider for Devoted to Change Gradually, LLC. This Provider ID is necessary in order for a Participating Provider to submit claims and receive reimbursement for covered services.
5. Payments made by Amerigroup were directed to a Wells Fargo account in the name of Devoted to Change Gradually, LLC. Each of the Accused was an authorized user and signatory of this account.
6. Beginning on or about April 14, 2015 and continuing through on or about November 2, 2016, the Accused caused numerous claims for reimbursement of services to be submitted to Amerigroup.
7. It was part of the conspiracy for GEORGE GRANGER JR. to submit claims for services to Amerigroup that were not actually provided.
8. The Accused caused the submission of the claims identified below to Amerigroup for services never rendered on the Date of Service identified for each claim. For each of these claims the Accused were travelling out of the State and unable to have provided such services on such dates. Amerigroup made payment to the Accused on or about the date identified as the "Paid Date" for each such claim.

<u>Medicaid ID</u>	<u>Member Initials</u>	<u>Date of Service</u>	<u>Procedure Code</u>	<u>Paid Date</u>	<u>Amount Paid</u>
xxxxxxxx7760	D.H.	10/13/2015	90847	10/17/2015	\$75.50
xxxxxxxx9275	L.W.	10/13/2015	90847	10/17/2015	\$75.50
xxxxxxxx6333	D.P.	10/14/2015	90847	10/17/2015	\$75.50
xxxxxxxx8364	D.P.	10/14/2015	90837	10/21/2015	\$88.93
xxxxxxxx1636	D.P.	10/14/2015	90837	10/21/2015	\$88.93
xxxxxxxx1848	T.P.	10/14/2015	90837	10/21/2015	\$88.93
xxxxxxxx0663	Z.C.	10/15/2015	90837	10/21/2015	\$88.93
xxxxxxxx6333	D.P.	2/22/2016	90837	3/5/2016	\$98.42
xxxxxxxx8364	D.P.	2/22/2016	90837	3/5/2016	\$98.42
xxxxxxxx1636	D.P.	2/22/2016	90837	3/5/2016	\$98.42
xxxxxxxx8630	A.B.	2/23/2016	90837	3/5/2016	\$98.42
xxxxxxxx0663	Z.C.	2/23/2016	90837	3/5/2016	\$98.42
xxxxxxxx7760	D.H.	2/23/2016	90837	3/5/2016	\$98.42
xxxxxxxx2162	M.L.	9/21/2016	90837	10/1/2016	\$98.42
xxxxxxxx3367	M.L.	9/21/2016	90837	10/1/2016	\$98.42

9. As a result of the Accused's conspiracy and fraudulent scheme, Amerigroup issued payments to Devoted to Change Gradually, LLC. in amounts to which the Accused were not entitled and in amounts greater than that to which they were entitled.
10. As a result of the Accused's conspiracy and fraudulent scheme, between on or about April 14, 2015 and November 2, 2016, the accused did obtain and retain electronic funds payments from Amerigroup in the amount of \$76,364.66, an amount greater than that to which they were entitled.

At all times material to this count of the indictment, the crime does not fall outside the period in which a prosecution against this defendant must be commenced because on March 14, 2020, the Georgia Supreme Court pursuant to OCGA § 38-3-61, declared a Statewide Judicial Emergency. The Supreme Court of Georgia extended the Statewide Judicial Emergency on fifteen occasions, the last of which expired on June 30, 2021 at 11:59 PM.. Further, pursuant to OCGA § 38-3-62, during the period of the Statewide Judicial Emergency, Chief Justice Harold D. Melton, suspended, tolled, extended, and otherwise granted relief from any deadlines or other time schedules or filing requirements imposed by otherwise applicable statutes, rules, regulations, or court orders, whether in civil or criminal cases, or administrative matters, including any statute of limitation.

A copy of said Orders declaring and extending the Statewide Judicial Emergency are attached hereto and made a part of this Indictment, marked Exhibit A.

contrary to the laws of said State, the good order, peace and dignity thereof, Chris M. Carr, Attorney General, Clayton County Superior Court, November Term, 2021,