

WITNESSES:

Inv. Wilner Piquant  
Office of the Attorney General  
Medicaid Fraud Control Unit  
200 Piedmont Ave. SE  
Atlanta, Georgia 30334  
(404) 458-3865

INDICTMENT

CASE NO. 22CR0228B

DOCKET NO. \_\_\_\_\_

IN THE SUPERIOR COURT OF  
JACKSON COUNTY, GEORGIA  
FEBRUARY TERM 2022

THE STATE OF GEORGIA

VS.

MARQUETTA CURRY

Ct. 1: EXPLOITATION OF AN ELDER PERSON  
Ct. 2: FORGERY IN THE FIRST DEGREE  
Ct. 3: IDENTITY FRAUD

me BILL  
DS FOREPERSON  
BS

CHRISTOPHER M. CARR  
ATTORNEY GENERAL

J. BRADLEY SMITH  
DISTRICT ATTORNEY

Returned in open Court by Grand Jury

On 5-23-2022

Camie W. Thomas  
CAMIE THOMAS  
CLERK SUPERIOR COURT

FILED  
SUPERIOR COURT  
JACKSON COUNTY GA  
2022 MAY 23 PM 1:22  
CAMIE W THOMAS, CLERK

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The defendant herein waives copy  
of indictment, list of witnesses,  
formal arraignment, and

Pleads \_\_\_\_\_ Guilty On Date: \_\_\_\_\_

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Pleads \_\_\_\_\_ Guilty On Date: \_\_\_\_\_

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J. BRADLEY SMITH  
DISTRICT ATTORNEY

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J. BRADLEY SMITH  
DISTRICT ATTORNEY

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DEFENDANT

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DEFENDANT

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ATTORNEY FOR DEFENDANT

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ATTORNEY FOR DEFENDANT

IN THE SUPERIOR  
JACKSON COUNTY, GEORGIA  
FEBRUARY TERM 2022

THE GRAND JURORS selected, chosen and sworn for JACKSON COUNTY, GEORGIA to  
wit:

1. FOREPERSON: ~~NIKEA HARRIS~~

2. CODY THIBEAU

13. LARRY YARBRAV

3. ~~KARL TURNER~~

14. CATIE MOODY

4. ~~BRENAN OWENS~~

15. ~~ABBEY DAVY~~

5. HALEE PETHEL

16. THOMAS WOOD, JR.

6. KATHY HALL

17. EMILY BARFORD

7. LAURIE ANDERSON

18. DAVID ZEAK

8. SARAH BOWMAN

19. AMY GREENE

9. DAPHNE BOYD

20. ~~BOBBY BENION, JR.~~

10. DAVID LAWSON

21. CAWJFAJYIM CHARAND

11. RICHARD SOWASH

22. BETHANY ELLIS

12. ALEX DOBBS

23. BRANDT BENTLEY

IN THE SUPERIOR COURT OF  
JACKSON COUNTY, GEORGIA

COUNT 1

THE GRAND JURORS selected, chosen and sworn for JACKSON COUNTY, GEORGIA charge and accuse: MARQUETTA CURRY with the offense of EXPLOITATION OF AN ELDER PERSON for the said accused person, in the County of Jackson and the State of Georgia, on or about April 19, 2021, did knowingly and willfully exploit Reba Holmes, an elder person, through deception, false representation, and undue influence, to wit: the accused, while acting with the appearance and authority of a Department of Family and Children Services employee, instructed Reba Holmes to submit a check with a blank payee line to the accused, all while Reba Holmes believed she had a legal obligation to account for any increase of personal funds to Medicaid, said check being drawn in the amount of \$30,000.00, for the defendant's own advantage, in violation of O.C.G.A. 16-5-102, contrary to the laws of said State, the good order, peace and dignity thereof.

CHRISTOPHER M. CARR  
Attorney General

J. BRADLEY SMITH  
District Attorney

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COUNT 2

THE GRAND JURORS selected, chosen and sworn for JACKSON COUNTY, GEORGIA charge and accuse: MARQUETTA CURRY with the offense of FORGERY IN THE FIRST DEGREE for the said accused person, in the County of Jackson and the State of Georgia, on or about April 19, 2021, the accused did with intent to defraud, knowingly possess, utter, and deliver check number 1017 to South State Bank employees, written in the amount of \$30,000.00 by the authority of Brenda Snelling who did not give such authority, in violation of O.C.G.A. 16-9-1, contrary to the laws of said State, the good order, peace and dignity thereof.

CHRISTOPHER M. CARR  
Attorney General

J. BRADLEY SMITH  
District Attorney

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COUNT 3

THE GRAND JURORS selected, chosen and sworn for JACKSON COUNTY, GEORGIA charge and accuse: MARQUETTA CURRY with the offense of IDENTITY FRAUD for the said accused person, in the County of Jackson and State of Georgia, on or about April 19, 2021, without authorization or consent, possessed with intent to fraudulently use identifying information concerning Brenda Snelling, to wit: the accused used check number 1017 drawn on Brenda Snelling's account, said check containing the name, signature, and address of Brenda Snelling, all while claiming to be the great niece of the family, which was not true, to present the check, as described in Count 2, to South State Bank to be cashed, in violation of O.C.G.A. 16-9-121, contrary to the laws of said State, the good order, peace and dignity thereof.

CHRISTOPHER M. CARR  
Attorney General

J. BRADLEY SMITH  
District Attorney

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