

INDICTMENT

GC

EJb-Edwards

Fulton County Superior Court
FILED ET
Date: 08/27/2026
Che Alexander, Clerk of Court

Clerk No. 26SC005202

FULTON SUPERIOR COURT

THE STATE OF GEORGIA

V.

- 1 MEDICAID FRAUD, O.C.G.A. §49-4-146.1(b)(1)(C)
- 2 MEDICAID FRAUD, O.C.G.A. §49-4-146.1(b)(1)(C)
- 3 FALSE STATEMENTS & WRITINGS, O.C.G.A.
§16-10-20

LATANYA GRIMSLEY

DA #:

True BILL

August 27, 2026



Grand Jury Foreperson

Christopher Carr ^{of express} permission

PERSON ID:

CHRISTOPHER CARR, Attorney General
FANI T. WILLIS, District Attorney

The Defendant waives copy of indictment, list of witnesses, formal arraignment and pleads _____ Guilty.

Defendant

Attorney for Defendant

Assistant Attorney General

This ____ day of _____, _____

The Defendant waives copy of indictment, list of witnesses, formal arraignment and pleads _____ Guilty.

Defendant

Attorney for Defendant

Assistant Attorney General

This ____ day of _____, _____

The Defendant waives copy of indictment, list of witnesses, formal arraignment and pleads _____ Guilty.

Defendant

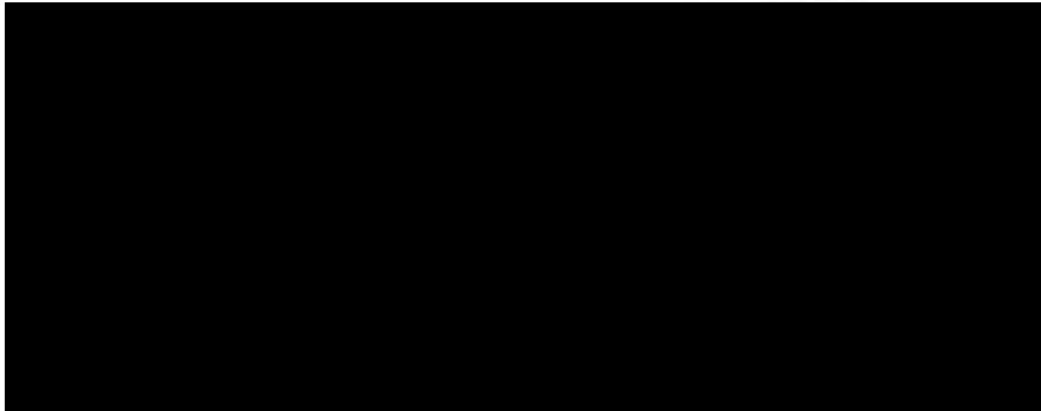
Attorney for Defendant

Assistant Attorney General

This ____ day of _____, _____

STATE OF GEORGIA, COUNTY OF FULTON
IN THE SUPERIOR COURT OF SAID COUNTY

THE GRAND JURORS, selected, chosen and sworn for the County of Fulton, to wit:



COUNT 1 of 3

in the name and on behalf of the citizens of Georgia, charge and accuse **LATANYA GRIMSLEY** with the offense of **MEDICAID FRAUD, O.C.G.A. § 49-4-146.1(b)(1)(C)** in that the said accused in the State and County aforesaid from January 6, 2023 and continuing through January 31, 2025, as specifically shown in **Exhibit A** attached hereto, did unlawfully obtain, attempt to obtain, and retain for Generations Adult Day Services payments from Georgia Medicaid to which it was not entitled and in amounts greater than that to which it was entitled, by engaging in a fraudulent scheme and device, to wit: the Accused, with others known and unknown, hired in-home caregiver [REDACTED] to provide services to Medicaid beneficiaries on behalf of Generations Adult Day Services, despite her felony criminal background, which resulted in Georgia Medicaid making payments to Generations Adult Day Services in amounts to which it was not entitled, as further detailed below:

Background

1.

Georgia Medicaid is a federal and state-funded program providing health care services for those who otherwise could not afford them, including individuals with physical and intellectual disabilities. In Georgia, the Medicaid program is administered by the Department of Community Health (“DCH”).

2.

Individuals eligible for medical assistance covered by Medicaid are commonly referred to as “Recipients” or “Beneficiaries.”

3.

Individuals and entities reimbursed by Georgia Medicaid for covered health care services are known as "Providers." Prior to billing services to the Medicaid program, providers must enroll with Georgia Medicaid, and as part of the enrollment process must agree to abide by the policies and procedures of the Georgia Medicaid program.

4.

Georgia Medicaid covers health care services to physically and intellectually disabled beneficiaries through programs including the New Options Waiver Program ("NOW") and the Comprehensive Support Waiver Program ("COMP"). Both NOW and COMP include a service line known as Community Living Arrangements ("CLA"), where qualified caregivers aid patients with activities of daily living, medication management, and other services in the patient's own home.

5.

The Georgia Medicaid Part II manual Policies and Procedures for Comprehensive Support Waiver Program (COMP) and New Options Waiver (NOW) requires that providers supplying CLA services must complete a criminal background check on any individual who will provide in-home care to Medicaid beneficiaries on a provider's behalf. Individuals who either do not have a valid background check or whose background check reveals a disqualifying event are considered unqualified and are ineligible for hire as in-home caregivers.

6.

After the completion of the background check, CLA providers utilize the Georgia Criminal History Check System (GCHEXS) to document completion of the background check and the hiring decision.

7.

Providers bill for services by submitting "claims" to Georgia Medicaid. Claims must identify the date on which services were rendered, the specific services provided, identified by a Current Procedural Terminology (CPT) code, and the identity of the provider rendering the services.

8.

Georgia Medicaid reimburses providers based upon the claims submitted to the program.

9.

Generations Adult Day Services (GADS) was an enrolled Medicaid provider within the NOW and COMP waiver programs, and they provided CLA services.

The Fraudulent Scheme and Device

In furtherance of the fraudulent scheme and device, the Accused committed the followings acts and omissions:

10.

At all times material to this indictment, Defendant **LATANYA GRIMSLEY** was the Human Resources Director for GADS. As the Human Resources Director, **LATANYA GRIMSLEY** assisted potential hires in completing criminal background checks by directing which documents to provide, which forms to complete, and how to complete a fingerprint check for GCHEXS.

11.

LATANYA GRIMSLEY caused certain staff members to be employed who were unqualified due to criminal convictions or failure to complete a background check and were thus ineligible for hire.

12.

As part of her fraudulent scheme and device, **LATANYA GRIMSLEY**, on or about February 28, 2023, represented in GCHEXS that GADS was not proceeding forward with the hire of [REDACTED], who was deemed ineligible due to her criminal history.

13.

[REDACTED] was in fact hired by GADS as an in-home caregiver for GADS' disabled adult clients, providing CLA services.

14.

As part of her fraudulent scheme and device, **LATANYA GRIMSLEY** caused claims to be submitted seeking reimbursement for in-home care services provided by [REDACTED].

15.

[REDACTED] was providing services to beneficiaries enrolled in the COMP/NOW program and receiving personal support services from GADS, and the services included the following examples:

MEMBER INITIALS (FIRST/LAST)	MEDICAID ID #	SERVICE DATE	TOTAL CLAIM PAYMENT
A.M.	XXXXXXXXX2222	1/1/2023	\$165.75
A.M.	XXXXXXXXX2222	1/6/2023	\$212.16
A.M.	XXXXXXXXX2222	9/27/2023	\$216.32
C.T.	XXXXXXXXX7907	3/30/2023	\$1,977.01

16.

As a result of the hiring and payment of [REDACTED], GADS received Georgia Medicaid funds in an amount greater than that to which it was entitled,

contrary to the laws of said State, the good order, and peace and dignity thereof.

COUNT 2 of 3

in the name and on behalf of the citizens of Georgia, further charge and accuse **LATANYA GRIMSLEY** with the offense of **MEDICAID FRAUD, O.C.G.A. § 49-4-146.1(b)(1)(C)** in that the said accused in the State and County aforesaid from January 6, 2023 and continuing through July 7, 2023, as specifically shown in **Exhibit A** attached hereto, did unlawfully obtain, attempt to obtain, and retain for Generations Adult Day Services payments from Georgia Medicaid to which it was not entitled and in amounts greater than that to which it was entitled, by engaging in a fraudulent scheme and device, to wit: the Accused, with others known and unknown, hired in-home caregiver [REDACTED] to provide services to Medicaid beneficiaries on behalf of Generations Adult Day Services, despite her failure to complete a background check, which resulted in Georgia Medicaid making payments to Generations Adult Day Services in amounts to which it was not entitled.

17.

Paragraphs 1 through 11 of this indictment are incorporated herein by reference.

18.

As part of her fraudulent scheme and device, **LATANYA GRIMSLEY** proceeded forward with the hire of an individual, [REDACTED], who was deemed ineligible for hire due to having failed to complete a background check.

19.

As part of her fraudulent scheme and device, **LATANYA GRIMSLEY** caused claims to be submitted seeking reimbursement for in-home care services provided by [REDACTED].

20.

[REDACTED] was providing services to beneficiaries enrolled in the COMP/NOW program at GADS and receiving personal support services from GADS, and the services included the following examples:

MEMBER INITIALS (FIRST/LAST)	MEDICAID ID #	SERVICE DATE	TOTAL CLAIM PAYMENT
T.C.	XXXXXXXXX0435	3/23/2023	\$2,097.69
T.C.	XXXXXXXXX0435	3/28/2023	\$2,097.69
T.C.	XXXXXXXXX0435	3/31/2023	\$299.67
T.C.	XXXXXXXXX0435	4/21/2023	\$2,097.69

21.

As a result of the hiring and payment of unqualified and ineligible staff, GADS received Georgia Medicaid funds in an amount greater than that to which they were entitled,

contrary to the laws of said State, the good order, and peace and dignity thereof.

COUNT 3 of 3

in the name and behalf of the citizens of Georgia, further charge and accuse **LATANYA GRIMSLEY** with the offense of **FALSE STATEMENT AND WRITINGS O.C.G.A. §16-10-20 (FELONY)**, for the said accused, in the County of Fulton and State of Georgia, on or about the 28th day of February, 2023, did knowingly and willfully make and use false writings and documents, knowing the same to contain false, fictitious, and fraudulent statements and entries, in a matter within the jurisdiction of the Department of Community Health, an agency of the State of Georgia, to wit: by entering into the GCHEXS system that in-home caregiver [REDACTED] [REDACTED] had not been hired due to criminal convictions, when in fact [REDACTED] was hired and paid by GADS,

contrary to the laws of said State, the good order, and peace and dignity thereof.

CHRISTOPHER CARR, Attorney General
FANI T. WILLIS, District Attorney