

GENERAL BILL OF INDICTMENT

THE STATE OF GEORGIA

CASE NO. 24CR-0388-2
FORSYTH SUPERIOR COURT
JULY TERM, 2024

V.

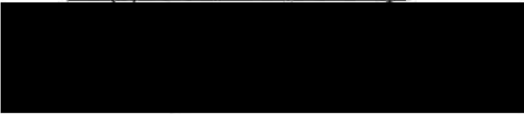
FARID MOGHADDAM

Counts 1-4 MEDICAID FRAUD,
O.C.G.A. § 49-4-146.1(b)(1)

TRUE BILL

JULY 8, 2024

Counts 5-15 FALSE WRITINGS,
O.C.G.A. § 16-10-20



WITNESSES:
Investigator Lee Thompson
Auditor Cecilia Isaac Vazquez

[Signature]
Grand Jury Bailiff

Filed This 8th Day of July, 2024

[Signature]
Clerk, Superior Court

CHRISTOPHER M. CARR, ATTORNEY GENERAL
PENNY A. PENN, DISTRICT ATTORNEY

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

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

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

Defendant

Defendant

Defendant

Attorney for Defendant

Attorney for Defendant

Attorney for Defendant

Assistant Attorney General

Assistant Attorney General

Assistant Attorney General

This ___ day of _____,

This ___ day of _____,

This ___ day of _____,



Georgia Medicaid for services he purported to render under CDT Code D7510 to the Medicaid recipients identified in the table below, in an amount greater than that to which he was entitled.

Each listed Medicaid recipient constituting a separate count of Medicaid Fraud:

<u>Count</u>	<u>Medicaid ID</u>	<u>Member Initials</u>	<u>First Service Date</u>	<u>Last Service Date</u>	<u>Total Paid</u>
1	XXXXXXXXXX1827	P.B.	5/23/2017	12/8/2021	\$8,998.29
2	XXXXXXXXXX2988	M.B.	5/13/2016	2/15/2021	\$14,283.00
3	XXXXXXXXXX4777	P.I.	4/19/2017	9/1/2022	\$6,713.01
4	XXXXXXXXXX0049	P.T.	3/1/2017	2/22/2021	<u>\$9,569.61</u>
					\$39,563.91

11.

As part of his fraudulent scheme and device, Defendant FARID MOGHADDAM caused Georgia Medicaid to electronically deposit payments, as shown in Exhibit A, into a bank account owned and controlled by Defendant FARID MOGHADDAM, to which he was not entitled and in amounts greater than that to which he was entitled,

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

Counts 5 - 15

12.

And the Grand Jurors aforesaid, in the name of and on behalf of the citizens of the State of Georgia, further charge and accuse **FARID MOGHADDAM** with having committed the offense

Background

1.

At all relevant times during the period of this indictment Defendant FARID MOGHADDAM was a licensed dentist in the state of Georgia.

2.

FARID MOGHADDAM owned, operated, and controlled the business registered with the Georgia Secretary of State as North Cumming Dentistry, LLC, located at 2376 Bethelview Road, Cumming, Georgia 30040. The business was formerly known as Family and Cosmetic Dentistry – Dr. Farid Moghaddam.

3.

Georgia Medicaid (Medicaid) was a publicly funded health insurance program which provided healthcare items and services to individuals who, because of financial circumstances or other factors, would not typically have access to such items and services.

4.

Individuals who are enrolled and eligible to receive items and services which are paid by Medicaid are commonly referred to as “beneficiaries” or “recipients.”

5.

Businesses and individuals who receive reimbursement from Medicaid for items and services rendered to beneficiaries are typically referred to as “providers.” Prior to rendering covered services, a provider must enroll in and be credentialed with Medicaid to receive reimbursement for such services. As a part of the enrollment process, providers agree to abide by the policies and procedures promulgated by the Georgia Medicaid program and otherwise comply with

applicable state and federal laws.

6.

In order for a provider to be reimbursed, they must timely submit a claim to the Medicaid program. The claim identifies the name of the provider, the name of the beneficiary, the specific services rendered, the date the item or service was rendered, and the amount of reimbursement requested by the provider. All services rendered must be identified by a Current Dental Terminology (CDT) code.

7.

The Defendant was an enrolled Medicaid provider authorized to submit claims for covered services provided to Medicaid members to be reimbursed by Georgia Medicaid.

8.

Medicaid providers are required to maintain proper patient records and encounter notes for each claim submitted to Georgia Medicaid to justify receiving reimbursement.

THE FRAUDULENT SCHEME

9.

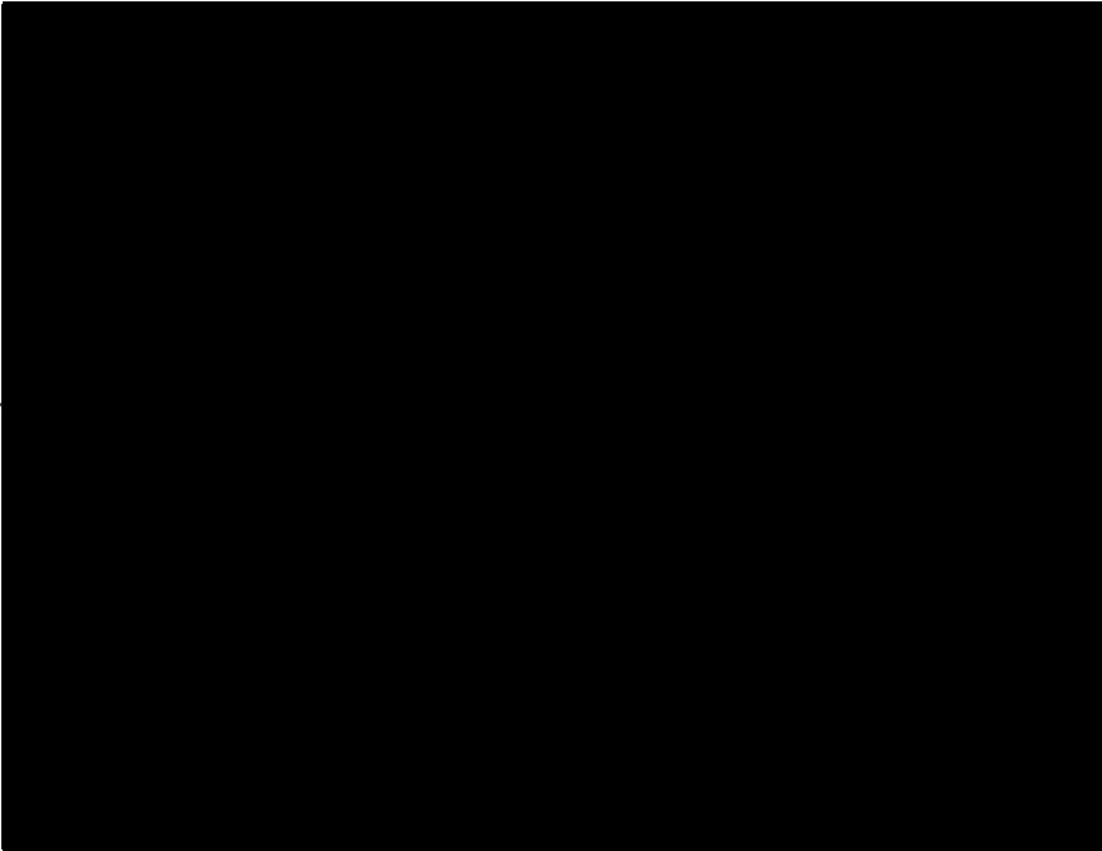
As part of his fraudulent scheme, Defendant FARID MOGHADDAM submitted claims to the Georgia Medicaid program for procedure code D7510, incision and drainage of abscess – intraoral soft tissue.

10.

As part of his fraudulent scheme, Defendant FARID MOGHADDAM submitted claims to

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

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



in the name and on behalf of the citizens of Georgia, charge and accuse **FARID MOGHADDAM** with the offense of **MEDICAID FRAUD, a felony, in violation of O.C.G.A. § 49-4-146.1 (b)(1)** in that the said accused person in the State and County aforesaid from May 13, 2016 and continuing through September 1, 2022, as specifically shown in Exhibit A attached hereto and incorporated herein by reference, did unlawfully obtain, attempt to obtain, and retain for himself payments from Georgia Medicaid, to which the accused was not entitled and in amounts greater than that to which he was entitled, by engaging in a fraudulent scheme and device:

of **FALSE STATEMENTS AND WRITINGS, a felony, in violation of O.C.G.A. § 16-10-20**, in that the said accused person in the State and County aforesaid, on or about February 20, 2024, the exact date being unknown to the Grand Jurors, did knowingly and willfully make and use a false writing and document, knowing the same to contain false, fictitious, and fraudulent statements and entries in a matter within the jurisdiction of the Georgia Department of Law, a department and agency of the Georgia state government, to wit: by delivering falsified encounter notes for Medicaid Member P.B., as identified in the following table, to the Georgia Medicaid Fraud Division, each entry being a separate count of False Writings:

<u>Count</u>	<u>Member Initials</u>	<u>Date of Document</u>	<u>Document Description</u>
5	P.B.	7/5/2016	Encounter Note
6	P.B.	6/13/2017	Encounter Note
7	P.B.	1/30/2019	Encounter Note
8	P.B.	5/5/2020	Encounter Note
9	P.B.	5/27/2021	Encounter Note

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

13.

And the Grand Jurors aforesaid, in the name of and on behalf of the citizens of the State of Georgia, further charge and accuse **FARID MOGHADDAM** with having committed the offense of **FALSE STATEMENTS AND WRITINGS, a felony, in violation of O.C.G.A. § 16-10-20**, in that the said accused person in the State and County aforesaid, on or about February 20, 2024,

the exact date being unknown to the Grand Jurors, did knowingly and willfully make and use a false writing and document, knowing the same to contain false, fictitious, and fraudulent statements and entries in a matter within the jurisdiction of the Georgia Department of Law, a department and agency of the Georgia state government, to wit: by delivering falsified encounter notes for Medicaid Member P.T., as identified in the following table, to the Georgia Medicaid Fraud Division, each entry being a separate count of False Writings:

<u>Count</u>	<u>Member Initials</u>	<u>Date of Document</u>	<u>Document Description</u>
10	P.T.	3/1/2017	Encounter Note
11	P.T.	9/5/2017	Encounter Note
12	P.T.	3/6/2018	Encounter Note
13	P.T.	10/16/2018	Encounter Note
14	P.T.	11/26/2019	Encounter Note
15	P.T.	2/22/2021	Encounter Note

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

CHRISTOPHER M. CARR, Attorney General
PENNY A. PENN, District Attorney

EXHIBIT A – RECIPIENT CLAIMS DATA

<u>Medicaid ID</u>	<u>Member Initials</u>	<u>Service Date</u>	<u>Total Paid</u>
XXXXXXXXXX1827	P.B.	5/23/2017	\$142.83
XXXXXXXXXX1827	P.B.	5/23/2017	\$142.83
XXXXXXXXXX1827	P.B.	5/23/2017	\$142.83
XXXXXXXXXX1827	P.B.	5/23/2017	\$142.83
XXXXXXXXXX1827	P.B.	5/23/2017	\$142.83
XXXXXXXXXX1827	P.B.	5/23/2017	\$142.83
XXXXXXXXXX1827	P.B.	5/23/2017	\$142.83
XXXXXXXXXX1827	P.B.	5/23/2017	\$142.83
XXXXXXXXXX1827	P.B.	5/23/2017	\$142.83
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XXXXXXXXXX1827	P.B.	5/23/2017	\$142.83
XXXXXXXXXX1827	P.B.	5/23/2017	\$142.83
XXXXXXXXXX1827	P.B.	5/18/2018	\$142.83
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XXXXXXXXXX1827	P.B.	5/18/2018	\$142.83
XXXXXXXXXX1827	P.B.	5/24/2018	\$142.83
XXXXXXXXXX1827	P.B.	3/1/2019	\$142.83

XXXXXXXXXX2988	M.B.	5/13/2016	\$142.83
XXXXXXXXXX2988	M.B.	5/13/2016	\$142.83
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XXXXXXXXXX0049	P.T.	3/6/2018	\$142.83
XXXXXXXXXX0049	P.T.	3/6/2018	\$142.83
XXXXXXXXXX0049	P.T.	3/6/2018	\$142.83
XXXXXXXXXX0049	P.T.	10/16/2018	\$142.83

XXXXXXXXX0049	P.T.	10/16/2018	\$142.83
XXXXXXXXX0049	P.T.	10/16/2018	\$142.83
XXXXXXXXX0049	P.T.	10/16/2018	\$142.83
XXXXXXXXX0049	P.T.	10/26/2019	\$142.83
XXXXXXXXX0049	P.T.	10/26/2019	\$142.83
XXXXXXXXX0049	P.T.	10/26/2019	\$142.83
XXXXXXXXX0049	P.T.	10/26/2019	\$142.83
XXXXXXXXX0049	P.T.	10/26/2019	\$142.83
XXXXXXXXX0049	P.T.	10/26/2019	\$142.83
XXXXXXXXX0049	P.T.	10/26/2019	\$142.83
XXXXXXXXX0049	P.T.	10/26/2019	\$142.83
XXXXXXXXX0049	P.T.	10/26/2019	\$142.83
XXXXXXXXX0049	P.T.	10/26/2019	\$142.83
XXXXXXXXX0049	P.T.	10/26/2019	\$142.83
XXXXXXXXX0049	P.T.	10/26/2019	\$142.83
XXXXXXXXX0049	P.T.	2/22/2021	\$142.83
XXXXXXXXX0049	P.T.	2/22/2021	\$142.83
XXXXXXXXX0049	P.T.	2/22/2021	\$142.83
			\$39,563.91