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GRAVES

INFORMATION (FELONY)

**IN THE DISTRICT COURT OF OKLAHOMA COUNTY  
STATE OF OKLAHOMA**

STATE OF OKLAHOMA )  
Plaintiff, )  
)  
vs. )  
)  
AUGUSTINE IFEATU UCHE, )  
Defendant. )

**CF - 2017 - 7230**

FILED IN DISTRICT COURT  
OKLAHOMA COUNTY

DEC 05 2017

RICK WARREN  
COURT CLERK

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**INFORMATION**

In the name and by the authority of the State of Oklahoma, comes now Mike Hunter, the duly appointed, qualified, and acting Attorney General in and for the State of Oklahoma, and on his official oath informs the District Court that:

**COUNT ONE (1)  
MAKING OR CAUSING TO BE MADE FALSE CLAIMS UNDER THE OKLAHOMA  
MEDICAID PROGRAM [56 O.S. §1005(A)(1)]**

On or about the 11<sup>th</sup> day of February 2015, A.D., through and including the 26<sup>th</sup> day of December, 2016, A.D., in Oklahoma County, Oklahoma, the crime of Making or Causing to be Made False Claims Under the Oklahoma Medicaid Program In An Amount of \$2,500.00 or More was feloniously committed by **Augustine Uche**, to wit:

Augustine Uche feloniously submitted, or caused to be submitted, fraudulent claims for services allegedly rendered to M.I.F. (dob:12-19-2007), M.J.F. (dob:07-21-2003), M.I.S. (12-05-2008) and L.S. (dob:06/07/1984), to Oklahoma Health Care Authority in an amount of \$2,500.00 or more. The alleged services claimed were for services billed in excess of the service provided,

or for alleged services claimed to have been performed that were never rendered at all, a fact that Augustine Uche either knew or should have known but permitted to be submitted, or caused to be submitted, a false claim for payment regardless, contrary to the provisions of section 1005(A)(1) of Title 56 of the Oklahoma Statutes and against the peace and dignity of the State of Oklahoma.

**COUNT TWO (2)**  
**MAKING OR CAUSING TO BE MADE FALSE CLAIMS UNDER THE OKLAHOMA**  
**MEDICAID PROGRAM [56 O.S. §1005(A)(1)]**

On or about the 5<sup>th</sup> day of June 2015, A.D., through and including the 21<sup>st</sup> day of December, 2016, A.D., in Oklahoma County, Oklahoma, the crime of Making or Causing to be Made False Claims Under the Oklahoma Medicaid Program In An Amount of \$2,500.00 or More was feloniously committed by **Augustine Uche**, to wit:

Augustine Uche feloniously submitted, or caused to be submitted, fraudulent claims for services allegedly rendered to M.F. (dob: 10/12/2011), C.G. (dob:12/13/2004), G.G. (dob: 03/10/2002), and X.G. (dob:11/14/2006) and M.G. (dob: 08/22/1983), to Oklahoma Health Care Authority in an amount of \$2,500.00 or more. The alleged services claimed were for services billed in excess of the service provided, or for alleged services claimed to have been performed that were never rendered at all, a fact that Augustine Uche either knew or should have known but permitted to be submitted, or caused to be submitted, a false claim for payment regardless, contrary to the provisions of section 1005(A)(1) of Title 56 of the Oklahoma Statutes and against the peace and dignity of the State of Oklahoma.

**COUNT THREE (3)**  
**UNLAWFUL USE OF A COMPUTER TO COMMIT A CRIMINAL OFFENSE**  
**[21 O.S. §1953(A)(2)]**

On or about the 11<sup>th</sup> day of February 2015, A.D., through and including the 26<sup>th</sup> day of December, 2016, A.D., in Oklahoma County, Oklahoma, the crime of Unlawful Use of a Computer to Commit a Criminal Offense was feloniously committed by **Augustine Uche**, to wit:

Augustine Uche illegally used a computer to submit, or through such conduct caused to be submitted, false claims for services claimed to have been provided to L.S. (dob:06/07/1984) and M.I.F. (dob:12-19-2007), M.J.F. (dob:07-21-2003), M.I.S. (12-05-2008) to the Oklahoma Health Care Authority. The false claims for payment of services were for services billed in excess of the service provided, or for alleged services claimed to have been performed that were never rendered at all, a fact that Augustine Uche either knew or should have known but submitted, or through such conduct caused to be submitted a false claim for payment in an amount of \$2,500.00 or more, despite such knowledge.

Said acts by Augustine Uche are contrary to the provisions of section 1953(A)(2) of Title 21 of the Oklahoma Statutes and against the peace and dignity of the State of Oklahoma.

**COUNT FOUR (4)**  
**UNLAWFUL USE OF A COMPUTER TO COMMIT A CRIMINAL OFFENSE**  
**[21 O.S. §1953(A)(2)]**

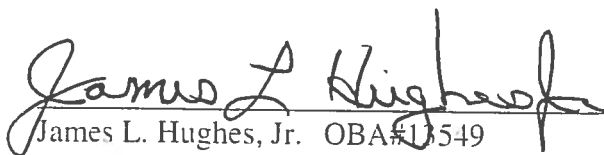
On or about the 5<sup>th</sup> day of June 2015, A.D., through and including the 21<sup>st</sup> day of December, 2016, A.D., in Oklahoma County, Oklahoma, the crime of Unlawful Use of a Computer to Commit a Criminal Offense was feloniously committed by **Augustine Uche**, to wit:

Augustine Uche illegally used a computer to submit, or through such conduct caused to be submitted, false claims for services claimed to have been provided to M.G. and M.F. (dob: 10/12/2011), C.G. (dob:12/13/2004), G.G. (dob: 03/10/2002), and X.G. (dob:11/14/2006) and M.G. (dob: 08/22/1983) to the Oklahoma Health Care Authority. The false claims for payment of services were for services billed in excess of the service provided, or for alleged services claimed to have been performed that were never rendered at all, a fact that Augustine Uche either knew or should have known but submitted, or through such conduct caused to be submitted a false claim for payment in an amount of \$2,500.00 or more, despite such knowledge.

Said acts by Augustine Uche are contrary to the provisions of section 1953(A)(2) of Title 21 of the Oklahoma Statutes and against the peace and dignity of the State of Oklahoma.

Dated this 5<sup>th</sup> day of December, 2017.

MIKE HUNTER  
OKLAHOMA ATTORNEY GENERAL

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