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IN THE SUPREME COURT OF THE STATE OF OKLAHOMA

STATE OF OKLAHOMA,)
)
Plaintiff,)
vs.)
)
VICKIE RHEA YEARWOOD.)
D.O.B. 11-01-1958)
SSN: [REDACTED],)
)
Defendant.)

Case No. CF-2012-2072

FILED IN THE DISTRICT COURT
OKLAHOMA COUNTY, OKLA.

APR 05 2012

PATRICIA PRESLEY, COURT CLERK
By [Signature] Depo

INDICTMENT

FOR:

MEDICAID FRAUD in violation of Title 56 O.S. § 1005(A)(1). [Counts 1-2]

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OKLAHOMA:

By the order of the Supreme Court of Oklahoma, the Thirteenth Multicounty Grand Jury was convened with its principal site to be in Oklahoma City, Oklahoma County, Oklahoma, to serve from January 24, 2011 until July 24, 2012 or until the designated presiding judge determines the Thirteenth Multicounty Grand Jury has reached reasonable completion of its investigations, but in any event, no more than twenty-four (24) months from the commencement of its term. That the said Multicounty Grand Jury of the State of Oklahoma, being composed of good and lawful men and women, legally drawn and summoned according to law and then and there examined, empanelled, sworn and charged according to law to diligently inquire into and true presentment make of all public offenses against the State of Oklahoma committed and triable within the State of Oklahoma, upon their oath and in the name and by the authority of the State of Oklahoma, do present and find that:

COUNT 1: MEDICAID FRAUD

Commencing on or about the 3rd day of October, 2011, A.D., through the 30th day of December, 2011, A.D., the crime of **MEDICAID FRAUD** was feloniously committed in Oklahoma County, State of Oklahoma by **VICKIE RHEA YEARWOOD**. During all times set forth herein, and within said County and State, **VICKIE RHEA YEARWOOD** who acting knowingly and intentionally caused to be made false claims to the Oklahoma Medicaid Program, to wit:

VICKIE RHEA YEARWOOD who provided mental health counseling as a Licensed Professional Counselor through Beacon Pointe LLC and Specialized Alternatives for Families and Youth, presented false documentation upon which claims for reimbursement were submitted to the Oklahoma Health Care Authority. **VICKIE RHEA YEARWOOD** generated false progress notes describing counseling sessions had with children who were legitimately unable to have been present in those counseling sessions due to their documented attendance at school. **VICKIE RHEA YEARWOOD** caused claims to be submitted and received payment thereupon in the aggregate amount of more than \$2500.00 for Medicaid services not provided to L.R., L.R., H.R., B.G., S.G., S.M., S.J., A.J., K.R., P.M., and S.M. Said acts by **VICKIE RHEA YEARWOOD** are 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 2: MEDICAID FRAUD

Commencing on or about the 3rd day of October, 2011, A.D., through the 30th day of December, 2011, A.D., the crime of **MEDICAID FRAUD** was unlawfully committed in Oklahoma County, State of Oklahoma by **VICKIE RHEA YEARWOOD**. During all times set

forth herein, and within said County and State, **VICKIE RHEA YEARWOOD** who acting knowingly and intentionally caused to be made false claims to the Oklahoma Medicaid Program, to wit:

VICKIE RHEA YEARWOOD who provided mental health counseling as a Licensed Professional Counselor through Beacon Pointe LLC and Specialized Alternatives for Families and Youth, presented false documentation upon which claims for reimbursement were submitted to the Oklahoma Health Care Authority. **VICKIE RHEA YEARWOOD** generated false progress notes describing individual counseling sessions had with children who were not given individual sessions due to their participation in concurrent family sessions. **VICKIE RHEA YEARWOOD** caused claims to be submitted and received payment thereupon in the aggregate amount of less than \$2500.00 for Medicaid services not provided to S.M., A.J., S.J., and L.R. Said acts by **VICKIE RHEA YEARWOOD** are 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.

TRUE BILL (X)

NO BILL ()



FOREMAN

13TH MULTICOUNTY GRAND JURY

Penalties:

Counts 1-2: Any person committing Medicaid fraud where the aggregate amount of payments illegally claimed or received is Two Thousand Five Hundred Dollars (\$2,500.00) or more shall be guilty of a felony, and upon conviction thereof shall pay a fine of not more than three times the amount of payments illegally claimed or received or Ten Thousand Dollars (\$10,000) whichever is greater, or be imprisoned for not more than three (3) years, or both such fine and imprisonment.

Any person committing Medicaid fraud where the aggregate amount of payments illegally claimed or received is less than Two Thousand Five Hundred Dollars (\$2,500.00) shall be guilty of a misdemeanor and upon conviction thereof shall pay a fine of not more than three times the amount of payments illegally claimed or received or One Thousand Dollars (\$1,000) whichever is greater, or imprisoned for not more than one (1) year, or both such fine and imprisonment.

WITNESSES APPEARING BEFORE THE MULTICOUNTY GRAND JURY:

Investigator Samuel Heinen, Attorney General's Office, 313 N.E. 21st ST., Oklahoma City, OK 73105
Penny Reynolds, 241 E. Jarmon Dr., Midwest City, OK 73110
Patrice Tucker, 1609 Felix Pl., Midwest City, OK 73110
Jill Simmons, 7400 E. Reno, Midwest City, OK 73110
Tiffany Mackillican, 2241 W. Park Pl., Oklahoma City, OK 73107
Maria Juarez, 2300 N.W. 15th ST., Oklahoma City, OK 73107
Maria E. Martinez, 2739 S.W. 61st ST., Oklahoma City, OK 73159
Frank McCluskey, 2739 S.W. 61st ST., Oklahoma City, OK 73159
Raquel Leyva, 6900 Byers, Oklahoma City, OK 73149
Tina Sheaffer, 6900 Byers, Oklahoma City, OK 73149
Sherry Summers, 6421 S. Miller, Oklahoma City, OK 73159
Lesla Tilley, 6421 S. Miller, Oklahoma City, OK 73159
Wanda Thompson, 500 SW 36th ST., Oklahoma City, OK 73109
Krystal Martin, 3548 S.W. 17th ST., Oklahoma City, OK 73108
Glenda Greenhoward, 105 W. Marshall Dr., Midwest City, OK 73110
Rod Boyer, 600 N. Key Blvd., Midwest City, OK 73110
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Daniel Dillon, 600 N. Key Blvd., Midwest City, OK 73110
Christina Austin, 600 N. Key Blvd., Midwest City, OK 73110
Linda Susan Lowrey, Oklahoma Health Care Authority, 2401 NW 23rd ST., Ste. 1A, Oklahoma City, OK 73107
Vickie Yearwood, 9517 Essex Ct., Oklahoma City, OK 73120