

INDICTMENT

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THE STATE OF MISSISSIPPI

CIRCUIT COURT

TERM,

COUNTY OF MADISON

No. 26-239

WIRE FRAUD (1 COUNT)

Section 97-19-83(1), Miss. Code of 1972, as amended

FILED
MADISON COUNTY

MEDICAID FRAUD (3 COUNTS)

Section 43-13-213, Miss. Code of 1972, as amended

JUN 10 2026

ANITA WRAY, CIRCUIT CLERK

BY

AD

D.C.

THE GRAND JURORS of the State of Mississippi, taken from the body of the good and lawful citizens of Madison County, duly elected, empaneled, sworn and charged to inquire in and for the said State, County and District, at the Term of Court aforesaid, in the name and by the authority of the State of Mississippi, upon their oaths present that:

ANGELA NANNETTE CROSBY

COUNT I

in Madison County, Mississippi and elsewhere, within a period of time from on or about August 10, 2022 through on or about June 30, 2023, having devised or intending to devise any scheme or artifice to defraud, or for obtaining money, property or services, or for unlawfully avoiding the payment or loss of money, property or services, or for securing business or personal advantage by means of false or fraudulent pretenses, representations or promises, or to sell, dispose of, loan, exchange, alter, give away, distribute, supply, or furnish or procure for unlawful use any counterfeit or spurious coin, obligation, security or other article, or anything represented to be or intimated or held out to be such counterfeit or spurious article, for the purpose of executing such scheme or artifice or attempting so to do, transmits or causes to be transmitted by mail, telephone, newspaper, radio, television, wire, electromagnetic waves, microwaves, or other means of communication or by person, any writings, signs, signals, pictures, sounds, data, or other matter across county or state jurisdictional lines, to wit: Angela Nannette Crosby, having devised a scheme to defraud, or to obtain money by means of false or fraudulent pretenses, representations or promises, submitted false or fraudulent timesheets to her employer, Top Choice Healthcare, LLC, representing that she provided personal care or respite services to Medicaid beneficiaries when in fact she had not, causing Top Choice Healthcare, LLC to submit claims for payment to the Mississippi Division of Medicaid, said claims and subsequent payment to Top Choice Healthcare, LLC being transmitted electronically or other means of communication, across county or state jurisdictional lines, in direct violation of §97-19-83(1) of the *Mississippi Code of 1972, Annotated*, as amended, contrary to the statute in such cases made and provided, and against the peace and dignity of the State of Mississippi.

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COUNTY OF MADISON

No. _____

COUNT II

Based on a series of acts connected together and constituting parts of a common scheme or plan, in Madison County, Mississippi and elsewhere, within a period of time from on or about August 10, 2022 through on or about June 30, 2023, did willfully, unlawfully and feloniously make, present, and cause to be made and presented false, fictitious, or fraudulent claims for Medicaid benefits for service dates and times, knowing the claims to be false, fictitious or fraudulent, in that Angela Nannette Crosby represented that she provided personal care services to L.C., a Medicaid beneficiary, when Angela Nannette Crosby knew that at the time the claims were submitted the care was not provided to the Medicaid beneficiary, in violation of §43-13-213 of the *Mississippi Code of 1972, Annotated*, as amended, contrary to the statute in such cases made and provided, and against the peace and dignity of the State of Mississippi.

COUNT III

Based on a series of acts connected together and constituting parts of a common scheme or plan, in Madison County, Mississippi and elsewhere, within a period of time from on or about August 10, 2022 through on or about June 30, 2023, did willfully, unlawfully and feloniously make, present, and cause to be made and presented false, fictitious, or fraudulent claims for Medicaid benefits for service dates and times, knowing the claims to be false, fictitious or fraudulent, in that Angela Nannette Crosby represented that she provided respite care services to L.C., a Medicaid beneficiary, when Angela Nannette Crosby knew that at the time the claims were submitted the care was not provided to the Medicaid beneficiary, in violation of §43-13-213 of the *Mississippi Code of 1972, Annotated*, as amended, contrary to the statute in such cases made and provided, and against the peace and dignity of the State of Mississippi.

COUNT IV

Based on a series of acts connected together and constituting parts of a common scheme or plan, in Madison County, Mississippi and elsewhere, within a period of time from on or about August 10, 2022 through on or about June 30, 2023, did willfully, unlawfully and feloniously make, present, and cause to be made and presented false, fictitious, or fraudulent claims for Medicaid benefits for service dates and times, knowing the claims to be false, fictitious or fraudulent, in that Angela Nannette Crosby represented that she provided personal care services to B.C., a Medicaid beneficiary, when Angela Nannette Crosby knew that at the time the claims were submitted the care was not provided to the Medicaid beneficiary, in violation of §43-13-213 of the *Mississippi Code of 1972, Annotated*, as amended, contrary to the statute in such cases made and provided, and against the peace and dignity of the State of Mississippi.

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A TRUE BILL

Jonny LeBe

SPECIAL ASSISTANT ATTORNEY GENERAL

Gene Babb

FOREMAN OF THE GRAND JURY

WITNESSES: Jamison Crabtree

AFFIDAVIT

Comes now Launden Babb, Foreman of the aforesaid Grand Jury, and makes oath that this indictment presented to this Court was concurred in by twelve (12) or more members of the Grand Jury and that at least fifteen (15) members of the Grand Jury were present during all deliberations.

Gene Babb

FOREMAN OF THE GRAND JURY

Sworn to and subscribed before me this the 27 day of May, 2026.

ANITA WRAY, CIRCUIT CLERK

By Anita Wray, D.C.

