

INDICTMENT

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THE STATE OF MISSISSIPPI

CIRCUIT COURT

MARCH 2026 TERM

FIRST JUDICIAL DISTRICT, COUNTY OF HARRISON

No. B2401-2026-481

WIRE FRAUD (1 COUNT)

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

MEDICAID FRAUD (10 COUNTS)

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

THE GRAND JURORS of the State of Mississippi, taken from the body of the good and lawful citizens of First Judicial District of Harrison 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:

CHRISTOPHER CURTIS MOORE

COUNT I

in the First Judicial District of Harrison County, Mississippi and elsewhere, within a period of time from on or about October 1, 2023 through on or about June 30, 2025, 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: Christopher Curtis Moore, having devised a scheme to defraud, or to obtain money by means of false or fraudulent pretenses, representations or promises, submitted false or fraudulent targeted case management service notes to his employer, South Mississippi Regional Center, representing that he provided in person targeted case management services to one or more Medicaid beneficiaries when in fact he had not, causing South Mississippi Regional Center to submit claims for payment to the Mississippi Division of Medicaid, said claims and subsequent payment to South Mississippi Regional Center being transmitted electronically or by 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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COUNT II

Based on a series of acts connected together and constituting parts of a common scheme or plan, in the First Judicial District of Harrison County, Mississippi and elsewhere, within a period of time from on or about January 31, 2025 through on or about June 30, 2025, 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 Christopher Curtis Moore documented in service notes that he provided in person targeted case management services to D.M. or N.S., both being Medicaid beneficiaries, at Brandi's Hope in Carriere, Mississippi, when Christopher Curtis Moore knew that at the time the service notes were submitted to his employer, South Mississippi Regional Center, the in person targeted case management services had not been provided to the Medicaid beneficiary or Medicaid beneficiaries thereby causing false, fictitious or fraudulent claims for Medicaid benefits to be submitted to the Division of Medicaid, 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 the First Judicial District of Harrison County, Mississippi and elsewhere, within a period of time from on or about November 21, 2023 through on or about June 30, 2025, 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 Christopher Curtis Moore documented in service notes that he provided in person targeted case management services to J.A., J.C., M.P., D.S., or C.W., being Medicaid beneficiaries, at REM of Mississippi facilities, when Christopher Curtis Moore knew that at the time the service notes were submitted to his employer, South Mississippi Regional Center, the in person targeted case management services had not been provided to the Medicaid beneficiary or Medicaid beneficiaries thereby causing false, fictitious or fraudulent claims for Medicaid benefits to be submitted to the Division of Medicaid, 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 the First Judicial District of Harrison County, Mississippi and elsewhere, within a period of time from on or about October 18, 2023 through on or about January 30, 2025, 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 Christopher Curtis Moore documented in service notes that he provided in person targeted case management services to D.B., J.C., C.F., T.G., J.L., P.M. or X.O., being Medicaid beneficiaries, at Millcreek facilities, when Christopher Curtis Moore knew that at the time the service notes were submitted to his employer, South Mississippi Regional Center, the in person targeted case management services had not been provided to the Medicaid beneficiary or Medicaid beneficiaries thereby causing false, fictitious or fraudulent claims for Medicaid benefits to be submitted to the Division of Medicaid, in violation of §43-13-213 of the *Mississippi Code of*

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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 V

Based on a series of acts connected together and constituting parts of a common scheme or plan, in the First Judicial District of Harrison County, Mississippi and elsewhere, within a period of time from on or about September 17, 2024 through on or about May 31, 2025, 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 Christopher Curtis Moore documented in service notes that he provided in person targeted case management services to C.F., T.F., or C.M., being Medicaid beneficiaries, at Singing River Services or Singing River Industries, when Christopher Curtis Moore knew that at the time the service notes were submitted to his employer, South Mississippi Regional Center, the in person targeted case management services had not been provided to the Medicaid beneficiary or Medicaid beneficiaries thereby causing false, fictitious or fraudulent claims for Medicaid benefits to be submitted to the Division of Medicaid, 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 VI

Based on a series of acts connected together and constituting parts of a common scheme or plan, in the First Judicial District of Harrison County, Mississippi and elsewhere, within a period of time from on or about October 24, 2023 through on or about June 30, 2025, 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 Christopher Curtis Moore documented in service notes that he provided in person targeted case management services to A.F., J.G., B.G., M.M., or F.W., being Medicaid beneficiaries, at St. Francis Ministries and/or Bridgeway Day Center in Picayune, Mississippi, when Christopher Curtis Moore knew that at the time the service notes were submitted to his employer, South Mississippi Regional Center, the in person targeted case management services had not been provided to the Medicaid beneficiary or Medicaid beneficiaries thereby causing false, fictitious or fraudulent claims for Medicaid benefits to be submitted to the Division of Medicaid, 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 VII

Based on a series of acts connected together and constituting parts of a common scheme or plan, in the First Judicial District of Harrison County, Mississippi and elsewhere, on or about December 23, 2024, 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 Christopher Curtis Moore documented in service notes that he provided in person targeted case management services to L.B., a Medicaid beneficiary, at her residence in Biloxi, Mississippi, when Christopher Curtis Moore knew that at the time the service notes were submitted to his employer, South Mississippi Regional Center, the in person targeted case management services had not been provided

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to the Medicaid beneficiary thereby causing false, fictitious or fraudulent claims for Medicaid benefits to be submitted to the Division of Medicaid, 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 VIII

Based on a series of acts connected together and constituting parts of a common scheme or plan, in the First Judicial District of Harrison County, Mississippi and elsewhere, on or about December 23, 2024, 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 Christopher Curtis Moore documented in service notes that he provided in person targeted case management services to J.C., a Medicaid beneficiary, at Disability Connection in Gulfport, Mississippi, when Christopher Curtis Moore knew that at the time the service notes were submitted to his employer, South Mississippi Regional Center, the in person targeted case management services had not been provided to the Medicaid beneficiary thereby causing false, fictitious or fraudulent claims for Medicaid benefits to be submitted to the Division of Medicaid, 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 IX

Based on a series of acts connected together and constituting parts of a common scheme or plan, in the First Judicial District of Harrison County, Mississippi and elsewhere, within a period of time from on or about February 14, 2024 through on or about June 30, 2025, 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 Christopher Curtis Moore documented in service notes that he provided in person targeted case management services to M.M., a Medicaid beneficiary, at her residence in Picayune, Mississippi, when Christopher Curtis Moore knew that at the time the service notes were submitted to his employer, South Mississippi Regional Center, the in person targeted case management services had not been provided to the Medicaid beneficiary thereby causing false, fictitious or fraudulent claims for Medicaid benefits to be submitted to the Division of Medicaid, 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 X

Based on a series of acts connected together and constituting parts of a common scheme or plan, in the First Judicial District of Harrison County, Mississippi and elsewhere, on or about March 5, 2025, 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 Christopher Curtis Moore documented in service notes that he provided in person targeted

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case management services to E.R., a Medicaid beneficiary, at his residence in Moss Point, Mississippi, when Christopher Curtis Moore knew that at the time the service notes were submitted to his employer, South Mississippi Regional Center, the in person targeted case management services had not been provided to the Medicaid beneficiary thereby causing false, fictitious or fraudulent claims for Medicaid benefits to be submitted to the Division of Medicaid, 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 XI

Based on a series of acts connected together and constituting parts of a common scheme or plan, in the First Judicial District of Harrison County, Mississippi and elsewhere, within a period of time from on or about November 21, 2023 through on or about December 31, 2024, 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 Christopher Curtis Moore documented in service notes that he provided in person targeted case management services to L.W., a Medicaid beneficiary, at his place of employment being McDonald's, when Christopher Curtis Moore knew that at the time the service notes were submitted to his employer, South Mississippi Regional Center, the in person targeted case management services had not been provided to the Medicaid beneficiary thereby causing false, fictitious or fraudulent claims for Medicaid benefits to be submitted to the Division of Medicaid, 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.

A TRUE BILL


SPECIAL ASST ATTORNEY GENERAL


FOREPERSON OF THE GRAND JURY

WITNESSES: Eli Zacharias, AG Investigator

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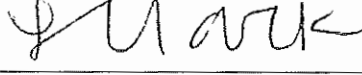
AFFIDAVIT

Comes now Robert Ricks, Jr., Foreperson 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.


FOREPERSON OF THE GRAND JURY

Sworn to and subscribed before me this the 15th day of JUNE, 2026.

JUSTIN WETZEL, CIRCUIT CLERK

By 



FILED
JUN 15 2026

By Justin Wetzel D.C.