

IN THE SUPERIOR COURT OF HALL COUNTY
NORTHEASTERN JUDICIAL CIRCUIT
STATE OF GEORGIA

INDICTMENT

WITNESSES

CASE NO. 2008CR635 J
May Term, 2008

Maurice Gregory, District Attorney's Office

THE STATE OF GEORGIA

vs.

DIANNE J. RAY

OFFENSE(S): THEFT BY TAKING (FELONY) (2 COUNTS);
THEFT BY DECEPTION (27 COUNTS)

Trna Bill
M. Tyler Sr.
Foreperson

The Defendant herein waives formal arraignment/
indictment by grand jury and pleads:
GUILTY NOT GUILTY NOLO CONTENDERE
This ___ day of _____, 200__.

The Defendant herein waives formal
arraignment/indictment by grand jury and pleads:
GUILTY NOT GUILTY NOLO CONTENDERE
This ___ day of _____, 200__.

Defendant

Attorney for Defendant
By: _____
Assistant District Attorney

Defendant

Attorney for Defendant
By: _____
Assistant District Attorney

FILED
HALL CO., GA.
2008 JUN -2 PM 2:21
DWIGHT S. WOOD, CLERK
SUPERIOR-STATE COURT
BY SK

BILL OF INDICTMENT

FILED
HALL CO., GA.
2008 JUN -2 PM 2:14
CLERK
SUPERIOR STATE COURT

STATE OF GEORGIA, COUNTY OF HALL

IN THE SUPERIOR COURT OF SAID COUNTY

THE GRAND JURORS SELECTED, CHOSEN AND SWORN FOR THE COUNTY OF HALL:

Julie S. Tate
Patricia W. Guthrie
James M. Craven
yes Elizabeth J. Kidd
~~Charles E. Hamilton~~
Jesus Baker
~~Rockwell Joseph Lanz~~
Matthew P. Waterer

Matthew Tyler Smith
Wanda Diane King
Kathy Lawson
David R. Collins
Tony Wheelchel
Richard D. Tullis
Gloria Evans
Michelle E. Horowitz

Rebecca Anthony
~~Sandra L. Thomas~~
~~Chyrl S. Waldrip~~
Deanne Jacob Unger
Kathleen H. Gonsalves
Travis McKinley Turner
Charles Carter Bruce

In the name and on behalf of the citizens of Georgia, charge and accuse **DIANNE J. RAY** with the offense of **THEFT BY TAKING (FELONY)**, for that the said accused in the County of Hall and the State of Georgia on and between the fifth day of June, 1998, and the thirty-first day of July, 2007, said offense occurring repeatedly throughout this entire period, and said crime being unknown until the first day of August, 2007, thus tolling the statute of limitations pursuant to O.C.G.A. §17-3-2-(2), did take United States currency, the property of Gastroenterology Associates of Gainesville, P.C., with a value of more than \$500.00, with the intent to deprive said owner of said property in violation of O.C.G.A. § 16-8-2, contrary to the laws of said State, the good order, peace and dignity thereof.

COUNT TWO

AND THE GRAND JURORS, aforesaid, in the name and on behalf of the citizens of Georgia, charge and accuse **DIANNE J. RAY** with the offense of **THEFT BY TAKING (FELONY)**, for that the said accused in the County of Hall and the State of Georgia **on and between the 6th day of May, 2004, and the eleventh day of July, 2007, said offense occurring repeatedly throughout this entire period, said crime being unknown until the first day of August, 2007, thus tolling the statute of limitations pursuant to O.C.G.A. §17-3-2(2)**, did take United States currency, the property of Gainesville Endoscopy Center, L.L.C., with a value of more than \$500.00, with the intent to deprive said owner of said property in violation of O.C.G.A. § 16-8-2, contrary to the laws of said State, the good order, peace and dignity thereof.

COUNT THREE

AND THE GRAND JURORS, aforesaid, in the name and on behalf of the citizens of Georgia, charge and accuse **DIANNE J. RAY** with the offense of **THEFT BY DECEPTION (FELONY)**, for that the said accused in the County of Hall and the State of Georgia **on the twenty-third day of May, 2001, said crime being unknown until the first day of August, 2007, thus tolling the statute of limitations pursuant to O.C.G.A. §17-3-2(2)**, did obtain property, to-wit: \$8,525.75, the property of Gastroenterology Associates of Gainesville, P.C., with the intention of depriving the owner of said property by deceitful means, to-wit: did obtain an authorized signature on Check Number 10585 by misrepresenting the purpose for which the check was being issued, when in fact, said accused issued the check to herself, in violation of O.C.G.A. § 16-8-3, contrary to the laws of said State, the good order, peace and dignity thereof.

FILED
HALL CO., GA.
2008 JUN -2 PM 2:20
DWIGHT S. WOOD, CLERK
SUPERIOR-STATE COURT
BY _____

COUNT FOUR

AND THE GRAND JURORS, aforesaid, in the name and on behalf of the citizens of Georgia, charge and accuse **DIANNE J. RAY** with the offense of **THEFT BY DECEPTION (FELONY)**, for that the said accused in the County of Hall and the State of Georgia on the **fifteenth day of November, 2001, said crime being unknown until the first day of August, 2007, thus tolling the statute of limitations pursuant to O.C.G.A. §17-3-2(2)**, did obtain property, to-wit: \$2,750.00, the property of Gastroenterology Associates of Gainesville, P.C., with the intention of depriving the owner of said property by deceitful means, to-wit: did obtain an authorized signature on Check Number 11062 by misrepresenting the purpose for which the check was being issued, when in fact, said accused issued the check to herself, in violation of O.C.G.A. § 16-8-3, contrary to the laws of said State, the good order, peace and dignity thereof.

COUNT FIVE

FILED
HALL CO., GA.
2008 JUN - 2 PM 2: 20
DWAYNE S. WOOD, CLERK
SUPERIOR-STATE COURT
SK

AND THE GRAND JURORS, aforesaid, in the name and on behalf of the citizens of Georgia, charge and accuse **DIANNE J. RAY** with the offense of **THEFT BY DECEPTION (FELONY)**, for that the said accused in the County of Hall and the State of Georgia on the **twelfth day of April, 2002, said crime being unknown until the first day of August, 2007, thus tolling the statute of limitations pursuant to O.C.G.A. §17-3-2(2)**, did obtain property, to-wit: \$4,891.37, the property of Gastroenterology Associates of Gainesville, P.C., with the intention of depriving the owner of said property by deceitful means, to-wit: did obtain an authorized signature on Check Number 11590 by misrepresenting the purpose for which the check was being issued, when in fact, said accused issued the check to herself, in violation of O.C.G.A. § 16-8-3, contrary to the laws of said State, the good order, peace and dignity thereof.

COUNT SIX

AND THE GRAND JURORS, aforesaid, in the name and on behalf of the citizens of Georgia, charge and accuse **DIANNE J. RAY** with the offense of **THEFT BY DECEPTION (FELONY)**, for that the said accused in the County of Hall and the State of Georgia on the **twenty-fifth day of June, 2002, said crime being unknown until the first day of August, 2007, thus tolling the statute of limitations pursuant to O.C.G.A. §17-3-2(2)**, did obtain property, to-wit: \$6,200.00, the property of Gastroenterology Associates of Gainesville, P.C., with the intention of depriving the owner of said property by deceitful means, to-wit: did obtain an authorized signature on Check Number 11836 by misrepresenting the purpose for which the check was being issued, when in fact, said accused issued the check to herself, in violation of O.C.G.A. § 16-8-3, contrary to the laws of said State, the good order, peace and dignity thereof.

COUNT SEVEN

FILED
HALL CO., GA.
2008 JUN -2 PM 2:20
DWIGHT S. WOOD, CLERK
SUPERIOR-STATE COURT

AND THE GRAND JURORS, aforesaid, in the name and on behalf of the citizens of Georgia, charge and accuse **DIANNE J. RAY** with the offense of **THEFT BY DECEPTION (FELONY)**, for that the said accused in the County of Hall and the State of Georgia on the **fourth day of November, 2002, said crime being unknown until the first day of August, 2007, thus tolling the statute of limitations pursuant to O.C.G.A. §17-3-2(2)**, did obtain property, to-wit: \$5,375.00, the property of Gastroenterology Associates of Gainesville, P.C., with the intention of depriving the owner of said property by deceitful means, to-wit: did obtain an authorized signature on Check Number 12150 by misrepresenting the purpose for which the check was being issued, when in fact, said accused issued the check to herself, in violation of O.C.G.A. § 16-8-3, contrary to the laws of said State, the good order, peace and dignity thereof.

COUNT EIGHT

AND THE GRAND JURORS, aforesaid, in the name and on behalf of the citizens of Georgia, charge and accuse **DIANNE J. RAY** with the offense of **THEFT BY DECEPTION (FELONY)**, for that the said accused in the County of Hall and the State of Georgia on the **twenty-third day of December, 2002, said crime being unknown until the first day of August, 2007, thus tolling the statute of limitations pursuant to O.C.G.A. §17-3-2(2)**, did obtain property, to-wit: \$8,714.82, the property of Gastroenterology Associates of Gainesville, P.C., with the intention of depriving the owner of said property by deceitful means, to-wit: did obtain an authorized signature on Check Number 12475 by misrepresenting the purpose for which the check was being issued, when in fact, said accused issued the check to herself, in violation of O.C.G.A. § 16-8-3, contrary to the laws of said State, the good order, peace and dignity thereof.

COUNT NINE

AND THE GRAND JURORS, aforesaid, in the name and on behalf of the citizens of Georgia, charge and accuse **DIANNE J. RAY** with the offense of **THEFT BY DECEPTION (FELONY)**, for that the said accused in the County of Hall and the State of Georgia on the **third day of June, 2003, said crime being unknown until the first day of August, 2007, thus tolling the statute of limitations pursuant to O.C.G.A. §17-3-2(2)**, did obtain property, to-wit: \$9,898.00, the property of Gastroenterology Associates of Gainesville, P.C., with the intention of depriving the owner of said property by deceitful means, to-wit: did obtain an authorized signature on Check Number 12951 by misrepresenting the purpose for which the check was being issued, when in fact, said accused issued the check to herself, in violation of O.C.G.A. § 16-8-3, contrary to the laws of said State, the good order, peace and dignity thereof.

FILED
 HALL CO., GA.
 2008 JUN -2 PM 2:20
 DWIGHT S. WOOD, CLERK
 SUPERIOR-STATE COURTS
 BY _____

COUNT TEN

AND THE GRAND JURORS, aforesaid, in the name and on behalf of the citizens of Georgia, charge and accuse **DIANNE J. RAY** with the offense of **THEFT BY DECEPTION (FELONY)**, for that the said accused in the County of Hall and the State of Georgia on the **fourth day of December, 2003, said crime being unknown until the first day of August, 2007, thus tolling the statute of limitations pursuant to O.C.G.A. §17-3-2(2)**, did obtain property, to-wit: \$9,824.89, the property of Gastroenterology Associates of Gainesville, P.C., with the intention of depriving the owner of said property by deceitful means, to-wit: did obtain an authorized signature on Check Number 13536 by misrepresenting the purpose for which the check was being issued, when in fact, said accused issued the check to herself, in violation of O.C.G.A. § 16-8-3, contrary to the laws of said State, the good order, peace and dignity thereof.

COUNT ELEVEN

FILED
HALL CO., GA.
2008 JUN -2 PM 2:20
DWAYNE S. WOOD, CLERK
SUPERIOR-STATE COURT
BY CR

AND THE GRAND JURORS, aforesaid, in the name and on behalf of the citizens of Georgia, charge and accuse **DIANNE J. RAY** with the offense of **THEFT BY DECEPTION (FELONY)**, for that the said accused in the County of Hall and the State of Georgia on the **twenty-ninth day of February, 2004, said crime being unknown until the first day of August, 2007, thus tolling the statute of limitations pursuant to O.C.G.A. §17-3-2(2)**, did obtain property, to-wit: \$3,655.47, the property of Gastroenterology Associates of Gainesville, P.C., with the intention of depriving the owner of said property by deceitful means, to-wit: did obtain an authorized signature on Check Number 13956 by misrepresenting the purpose for which the check was being issued, when in fact, said accused issued the check to herself, in violation of O.C.G.A. § 16-8-3, contrary to the laws of said State, the good order, peace and dignity thereof.

COUNT TWELVE

AND THE GRAND JURORS, aforesaid, in the name and on behalf of the citizens of Georgia, charge and accuse **DIANNE J. RAY** with the offense of **THEFT BY DECEPTION (FELONY)**, for that the said accused in the County of Hall and the State of Georgia on the **first day of June, 2004, said crime being unknown until the first day of August, 2007, thus tolling the statute of limitations pursuant to O.C.G.A. §17-3-2(2)**, did obtain property, to-wit: \$9,675.00, the property of Gastroenterology Associates of Gainesville, P.C., with the the intention of depriving the owner of said property by deceitful means, to-wit: did obtain an authorized signature on Check Number 14363 by misrepresenting the purpose for which the check was being issued, when in fact, said accused issued the check to herself, in violation of O.C.G.A. § 16-8-3, contrary to the laws of said State, the good order, peace and dignity thereof.

FILED
HALL CO., GA.
2008 JUN - 2 PM 2:20
DWIGHT S. WOOD, CLERK
SUPERIOR-STATE COURT
BY SK

COUNT THIRTEEN

AND THE GRAND JURORS, aforesaid, in the name and on behalf of the citizens of Georgia, charge and accuse **DIANNE J. RAY** with the offense of **THEFT BY DECEPTION (FELONY)**, for that the said accused in the County of Hall and the State of Georgia on the **sixteenth day of November, 2004**, did obtain property, to-wit: \$9,750.00, the property of Gastroenterology Associates of Gainesville, P.C., with the intention of depriving the owner of said property by deceitful means, to-wit: did obtain an authorized signature on Check Number 15092 by misrepresenting the purpose for which the check was being issued, when in fact, said accused issued the check to herself, in violation of O.C.G.A. § 16-8-3, contrary to the laws of said State, the good order, peace and dignity thereof.

COUNT FOURTEEN

AND THE GRAND JURORS, aforesaid, in the name and on behalf of the citizens of Georgia, charge and accuse **DIANNE J. RAY** with the offense of **THEFT BY DECEPTION (FELONY)**, for that the said accused in the County of Hall and the State of Georgia on the **eleventh day of May, 2005**, did obtain property, to-wit: \$6,768.00, the property of Gastroenterology Associates of Gainesville, P.C., with the intention of depriving the owner of said property by deceitful means, to-wit: did obtain an authorized signature on Check Number 15777 by misrepresenting the purpose for which the check was being issued, when in fact, said accused issued the check to herself, in violation of O.C.G.A. § 16-8-3, contrary to the laws of said State, the good order, peace and dignity thereof.

COUNT FIFTEEN

FILED
HALL CO., GA.
2008 JUN -2 PM 2:20
DWIGHT S. WOOD, CLERK
SUPERIOR-STATE COURT
BY CK

AND THE GRAND JURORS, aforesaid, in the name and on behalf of the citizens of Georgia, charge and accuse **DIANNE J. RAY** with the offense of **THEFT BY DECEPTION (FELONY)**, for that the said accused in the County of Hall and the State of Georgia on the **fifteenth day of July, 2005**, did obtain property, to-wit: \$8,021.41, the property of Gastroenterology Associates of Gainesville, P.C., with the intention of depriving the owner of said property by deceitful means, to-wit: did obtain an authorized signature on Check Number 16036 by misrepresenting the purpose for which the check was being issued, when in fact, said accused issued the check to herself, in violation of O.C.G.A. § 16-8-3, contrary to the laws of said State, the good order, peace and dignity thereof.

COUNT SIXTEEN

AND THE GRAND JURORS, aforesaid, in the name and on behalf of the citizens of Georgia, charge and accuse **DIANNE J. RAY** with the offense of **THEFT BY DECEPTION (FELONY)**, for that the said accused in the County of Hall and the State of Georgia on the **twenty-first day of November, 2005**, did obtain property, to-wit: \$9,897.14, the property of Gastroenterology Associates of Gainesville, P.C., with the intention of depriving the owner of said property by deceitful means, to-wit: did obtain an authorized signature on Check Number 16611 by misrepresenting the purpose for which the check was being issued, when in fact, said accused issued the check to herself, in violation of O.C.G.A. § 16-8-3, contrary to the laws of said State, the good order, peace and dignity thereof.

FILED
HALL CO., GA.
2008 JUN -2 PM 2:20
DWIGHT S. WOOD, CLERK
SUPERIOR-STATE COURT

COUNT SEVENTEEN

AND THE GRAND JURORS, aforesaid, in the name and on behalf of the citizens of Georgia, charge and accuse **DIANNE J. RAY** with the offense of **THEFT BY DECEPTION (FELONY)**, for that the said accused in the County of Hall and the State of Georgia on the **thirtieth day of December, 2005**, did obtain property, to-wit: \$2,500.00, the property of Gastroenterology Associates of Gainesville, P.C., with the intention of depriving the owner of said property by deceitful means, to-wit: did obtain an authorized signature on Check Number 16901 by misrepresenting the purpose for which the check was being issued, when in fact, said accused issued the check to herself, in violation of O.C.G.A. § 16-8-3, contrary to the laws of said State, the good order, peace and dignity thereof.

COUNT EIGHTEEN

AND THE GRAND JURORS, aforesaid, in the name and on behalf of the citizens of Georgia, charge and accuse **DIANNE J. RAY** with the offense of **THEFT BY DECEPTION (FELONY)**, for that the said accused in the County of Hall and the State of Georgia on the **fourteenth day of March, 2006**, did obtain property, to-wit: \$7,500.00, the property of Gastroenterology Associates of Gainesville, P.C., with the intention of depriving the owner of said property by deceitful means, to-wit: did obtain an authorized signature on Check Number 17031 by misrepresenting the purpose for which the check was being issued, when in fact, said accused issued the check to herself, in violation of O.C.G.A. § 16-8-3, contrary to the laws of said State, the good order, peace and dignity thereof.

FILED
 HALL CO., GA.
 2008 JUN -2 PM 2:20
 DWIGHT S. WOOD, CLERK
 SUPERIOR-STATE COURT
 BY

COUNT NINETEEN

AND THE GRAND JURORS, aforesaid, in the name and on behalf of the citizens of Georgia, charge and accuse **DIANNE J. RAY** with the offense of **THEFT BY DECEPTION (FELONY)**, for that the said accused in the County of Hall and the State of Georgia on the **eleventh day of July, 2006**, did obtain property, to-wit: \$14,875.00, the property of Gastroenterology Associates of Gainesville, P.C., with the intention of depriving the owner of said property by deceitful means, to-wit: did obtain an authorized signature on Check Number 17218 by misrepresenting the purpose for which the check was being issued, when in fact, said accused issued the check to herself, in violation of O.C.G.A. § 16-8-3, contrary to the laws of said State, the good order, peace and dignity thereof.

COUNT TWENTY

AND THE GRAND JURORS, aforesaid, in the name and on behalf of the citizens of Georgia, charge and accuse **DIANNE J. RAY** with the offense of **THEFT BY DECEPTION (FELONY)**, for that the said accused in the County of Hall and the State of Georgia on the **sixth day of October, 2005**, did obtain property, to-wit: \$9,053.07, the property of Gainesville Endoscopy Center, L.L.C., with the intention of depriving the owner of said property by deceitful means, to-wit: did obtain an authorized signature on Check Number 1599 by misrepresenting the purpose for which the check was being issued, when in fact, said accused issued the check to herself, in violation of O.C.G.A. § 16-8-3, contrary to the laws of said State, the good order, peace and dignity thereof.

COUNT TWENTY-ONE

AND THE GRAND JURORS, aforesaid, in the name and on behalf of the citizens of Georgia, charge and accuse **DIANNE J. RAY** with the offense of **THEFT BY DECEPTION (FELONY)**, for that the said accused in the County of Hall and the State of Georgia on the **fourth day of April, 2006**, did obtain property, to-wit: \$9,053.07, the property of Gainesville Endoscopy Center, L.L.C., with the intention of depriving the owner of said property by deceitful means, to-wit: did obtain an authorized signature on Check Number 1738 by misrepresenting the purpose for which the check was being issued, when in fact, said accused issued the check to herself, in violation of O.C.G.A. § 16-8-3, contrary to the laws of said State, the good order, peace and dignity thereof.

FILED
HALL CO., GA.
2008 JUN -2 PM 2:20
DWAYNE S. WOOD, CLERK
SUPERIOR-STATE COURT
BY JS

COUNT TWENTY-TWO

AND THE GRAND JURORS, aforesaid, in the name and on behalf of the citizens of Georgia, charge and accuse **DIANNE J. RAY** with the offense of **THEFT BY DECEPTION (FELONY)**, for that the said accused in the County of Hall and the State of Georgia on the **ninth day of June, 2006**, did obtain property, to-wit: \$9,053.07, the property of Gainesville Endoscopy Center, L.L.C., with the intention of depriving the owner of said property by deceitful means, to-wit: did obtain an authorized signature on Check Number 1776 by misrepresenting the purpose for which the check was being issued, when in fact, said accused issued the check to herself, in violation of O.C.G.A. § 16-8-3, contrary to the laws of said State, the good order, peace and dignity thereof.

COUNT TWENTY-THREE

FILED
HALL CO., GA.
2008 JUN -2 PM 2:20
DWIGHT S. WOOD, CLERK
SUPERIOR-STATE COURT
BY SK

AND THE GRAND JURORS, aforesaid, in the name and on behalf of the citizens of Georgia, charge and accuse **DIANNE J. RAY** with the offense of **THEFT BY DECEPTION (FELONY)**, for that the said accused in the County of Hall and the State of Georgia on the **thirty-first day of August, 2006**, did obtain property, to-wit: \$2,500.00, the property of Gainesville Endoscopy Center, L.L.C., with the intention of depriving the owner of said property by deceitful means, to-wit: did obtain an authorized signature on Check Number 1828 by misrepresenting the purpose for which the check was being issued, when in fact, said accused issued the check to herself, in violation of O.C.G.A. § 16-8-3, contrary to the laws of said State, the good order, peace and dignity thereof.

COUNT TWENTY-FOUR

AND THE GRAND JURORS, aforesaid, in the name and on behalf of the citizens of Georgia, charge and accuse **DIANNE J. RAY** with the offense of **THEFT BY DECEPTION (FELONY)**, for that the said accused in the County of Hall and the State of Georgia on the **third day of October, 2006**, did obtain property, to-wit: \$9,421.12, the property of Gainesville Endoscopy Center, L.L.C., with the intention of depriving the owner of said property by deceitful means, to-wit: did obtain an authorized signature on Check Number 1837 by misrepresenting the purpose for which the check was being issued, when in fact, said accused issued the check to herself, in violation of O.C.G.A. § 16-8-3, contrary to the laws of said State, the good order, peace and dignity thereof.

COUNT TWENTY-FIVE

FILED
HALL CO., GA.
2008 JUN -2 PM 2:20
D. WIGHT S. WOOD, CLERK
SUPERIOR-STATE COURT
BY SK

AND THE GRAND JURORS, aforesaid, in the name and on behalf of the citizens of Georgia, charge and accuse **DIANNE J. RAY** with the offense of **THEFT BY DECEPTION (FELONY)**, for that the said accused in the County of Hall and the State of Georgia on the **twenty-fifth day of October, 2006**, did obtain property, to-wit: \$12,764.52, the property of Gainesville Endoscopy Center, L.L.C., with the intention of depriving the owner of said property by deceitful means, to-wit: did obtain an authorized signature on Check Number 1871 by misrepresenting the purpose for which the check was being issued, when in fact, said accused issued the check to herself, in violation of O.C.G.A. § 16-8-3, contrary to the laws of said State, the good order, peace and dignity thereof.

COUNT TWENTY-SIX

AND THE GRAND JURORS, aforesaid, in the name and on behalf of the citizens of Georgia, charge and accuse **DIANNE J. RAY** with the offense of **THEFT BY DECEPTION (FELONY)**, for that the said accused in the County of Hall and the State of Georgia on the **twenty-ninth day of December, 2006**, did obtain property, to-wit: \$9,373.36, the property of Gainesville Endoscopy Center, L.L.C., with the intention of depriving the owner of said property by deceitful means, to-wit: did obtain an authorized signature on Check Number 1901 by misrepresenting the purpose for which the check was being issued, when in fact, said accused issued the check to herself, in violation of O.C.G.A. § 16-8-3, contrary to the laws of said State, the good order, peace and dignity thereof.

COUNT TWENTY-SEVEN

FILED
HALL CO., GA.
2008 JUN - 2 PM 2: 20
D WIGHT S. WOOD, CLERK
SUPERIOR-STATE COURT
BY CK

AND THE GRAND JURORS, aforesaid, in the name and on behalf of the citizens of Georgia, charge and accuse **DIANNE J. RAY** with the offense of **THEFT BY DECEPTION (FELONY)**, for that the said accused in the County of Hall and the State of Georgia on the **nineteenth day of February, 2007**, did obtain property, to-wit: \$12,870.75, the property of Gainesville Endoscopy Center, L.L.C., with the intention of depriving the owner of said property by deceitful means, to-wit: did obtain an authorized signature on Check Number 1941 by misrepresenting the purpose for which the check was being issued, when in fact, said accused issued the check to herself, in violation of O.C.G.A. § 16-8-3, contrary to the laws of said State, the good order, peace and dignity thereof.

COUNT TWENTY-EIGHT

AND THE GRAND JURORS, aforesaid, in the name and on behalf of the citizens of Georgia, charge and accuse **DIANNE J. RAY** with the offense of **THEFT BY DECEPTION (FELONY)**, for that the said accused in the County of Hall and the State of Georgia on the **seventeenth day of April, 2007**, did obtain property, to-wit: \$5,000.00, the property of Gainesville Endoscopy Center, L.L.C., with the intention of depriving the owner of said property by deceitful means, to-wit: did obtain an authorized signature on Check Number 1987 by misrepresenting the purpose for which the check was being issued, when in fact, said accused issued the check to herself, in violation of O.C.G.A. § 16-8-3, contrary to the laws of said State, the good order, peace and dignity thereof.

COUNT TWENTY-NINE

FILED
HALL CO., GA.
2008 JUN -2 PM 2:28
D WIGHT S. WOOD, CLERK
SUPERIOR-STATE COURT
CK

AND THE GRAND JURORS, aforesaid, in the name and on behalf of the citizens of Georgia, charge and accuse **DIANNE J. RAY** with the offense of **THEFT BY DECEPTION (FELONY)**, for that the said accused in the County of Hall and the State of Georgia on the **twenty-fifth day of July, 2007**, did obtain property, to-wit: \$4,830.00, the property of Gainesville Endoscopy Center, L.L.C., with the intention of depriving the owner of said property by deceitful means, to-wit: did obtain an authorized signature on Check Number 2066 by misrepresenting the purpose for which the check was being issued, when in fact, said accused issued the check to herself, in violation of O.C.G.A. § 16-8-3, contrary to the laws of said State, the good order, peace and dignity thereof.