

1 IN THE SUPERIOR COURT FOR THE STATE OF ALASKA
2 THIRD JUDICIAL DISTRICT AT ANCHORAGE

3 STATE OF ALASKA,

4 Plaintiff,

5 vs.

6 SETH LOOKHART

7 DOB: 07/15/1985

8 APSIN ID: 8404838

9 DMV NO.: 7549234 AK

ATN: 115745319

10 SHAUNA LEIGH CRANFORD

11 DOB: 10/10/1984

12 APSIN ID: 8539780

13 DMV NO.: 7591023 AK

ATN: 115745301

14 LOOKHART DENTAL, LLC

15 D/B/A CLEAR CREEK DENTAL, LLC

16 ATN: 115745292

17 Defendants.

18 No. 3AN-17-02990CR (Seth Lookhart)

19 No. 3AN-17-02991CR (Shauna Leigh Cranford)

No. 3AN-17-02992CR (Lookhart Dental LLC)

20 INDICTMENT

21 I certify this document and its attachments do not contain the (1) name of a victim of a sexual offense listed in AS 12.61.140 or (2)
22 residence or business address or telephone number of a victim of or witness to any offense unless it is an address identifying the place of a
crime or an address or telephone number in a transcript of a court proceeding and disclosure of the information was ordered by the court.
The following counts charge a crime involving DOMESTIC VIOLENCE as defined in AS 18.66.990:

23 Count I - AS 47.05.210(a)(1)

24 Medical Assistance Fraud

25 Seth Lookhart - 001, Shauna Leigh Cranford - 001, Lookhart Dental LLC - 001

26 Count II - AS 47.05.210(a)(1)

27 Medical Assistance Fraud

Seth Lookhart - 002, Shauna Leigh Cranford - 002, Lookhart Dental LLC - 002

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27

Count III - AS 47.05.210(a)(1)
Medical Assistance Fraud
Seth Lookhart - 003, Shauna Leigh Cranford - 003, Lookhart Dental LLC - 003

Count IV - AS 47.05.210(a)(1)
Medical Assistance Fraud
Seth Lookhart - 004, Shauna Leigh Cranford - 004, Lookhart Dental LLC - 004

Count V - AS 47.05.210(a)(1)
Medical Assistance Fraud
Seth Lookhart - 005, Shauna Leigh Cranford - 005, Lookhart Dental LLC - 005

Count VI - AS 47.05.210(a)(1)
Medical Assistance Fraud
Seth Lookhart - 006, Shauna Leigh Cranford - 006, Lookhart Dental LLC - 006

Count VII - AS 47.05.210(a)(1)
Medical Assistance Fraud
Seth Lookhart - 007, Shauna Leigh Cranford - 007, Lookhart Dental LLC - 007

Count VIII - AS 47.05.210(a)(1)
Medical Assistance Fraud
Seth Lookhart - 008, Shauna Leigh Cranford - 008, Lookhart Dental LLC - 008

Count IX - AS 47.05.210(a)(1)
Medical Assistance Fraud
Seth Lookhart - 009, Shauna Leigh Cranford - 009, Lookhart Dental LLC - 009

Count X - AS 47.05.210(a)(1)
Medical Assistance Fraud
Seth Lookhart - 010, Shauna Leigh Cranford - 010, Lookhart Dental LLC - 010

Count XI - AS 11.46.600(a)(2)
Scheme to Defraud
Seth Lookhart - 011, Shauna Leigh Cranford - 011, Lookhart Dental LLC - 011

Count XII - AS 11.46.600(a)(2)
Scheme to Defraud
Seth Lookhart - 012, Shauna Leigh Cranford - 012, Lookhart Dental LLC - 012

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27

Count XIII - AS 11.46.600(a)(2)
Scheme to Defraud

Seth Lookhart - 013, Shauna Leigh Cranford - 013, Lookhart Dental LLC – 013

Count XIV - AS 11.46.120
Theft in the First Degree

Seth Lookhart - 014, Shauna Leigh Cranford - 014, Lookhart Dental LLC – 014

THE GRAND JURY CHARGES:

COUNT I:

That in the Third Judicial District, State of Alaska, between May 2015 and March 2017, at or near Anchorage, SETH LOOKHART, SHAUNA LEIGH CRANFORD, and LOOKHART DENTAL LLC, while acting as principals or accomplices, knowingly submitted or authorized the submission of a claim to a medical assistance agency for property or a benefit with reckless disregard that the claimant was not entitled to the property or benefit, and the aggregate value of the property or benefit was more than \$25,000; to wit: billing Medicaid for IV Sedation procedures in violation of 7 AAC 110.155 without any valid written justification or explanation.

All of which is a Felony class B offense being contrary to and in violation of AS 47.05.210(a)(1) and against the peace and dignity of the State of Alaska.

COUNT II:

That in the Third Judicial District, State of Alaska, between May 2015 and March 2017, at or near Anchorage, SETH LOOKHART, SHAUNA LEIGH CRANFORD, and LOOKHART DENTAL LLC, while acting as principals or accomplices, knowingly submitted or authorized the submission of a claim to a medical assistance agency for property or a benefit with reckless disregard that the claimant was not entitled to the property or benefit, and the aggregate value of the property or benefit was more than \$25,000; to wit: billing Medicaid for IV Sedation procedures in violation

1 of 7 AAC 110.155 without any valid written justification, indicating only that IV
2 Sedation was performed based on the patient’s “comfort.”

3 All of which is a Felony class B offense being contrary to and in violation of AS
4 47.05.210(a)(1) and against the peace and dignity of the State of Alaska.

5
6 **COUNT III:**

7 That in the Third Judicial District, State of Alaska, between May 2015 and
8 March 2017, at or near Anchorage, SETH LOOKHART, SHAUNA LEIGH
9 CRANFORD, and LOOKHART DENTAL LLC, while acting as principals or
10 accomplices, knowingly submitted or authorized the submission of a claim to a medical
11 assistance agency for property or a benefit with reckless disregard that the claimant was
12 not entitled to the property or benefit, and the aggregate value of the property or benefit
13 was more than \$25,000; to wit: billing Medicaid for IV Sedation procedures in violation
14 of 7 AAC 110.155 without any valid written justification, indicating only that IV
15 Sedation was performed based on the patient’s “anxiety” and / or “anxiety and comfort.”

16 All of which is a Felony class B offense being contrary to and in violation of AS
17 47.05.210(a)(1) and against the peace and dignity of the State of Alaska.

18
19 **COUNT IV:**

20 That in the Third Judicial District, State of Alaska, between May 2015 and
21 March 2017, at or near Anchorage, SETH LOOKHART, SHAUNA LEIGH
22 CRANFORD, and LOOKHART DENTAL LLC, while acting as principals or
23 accomplices, knowingly submitted or authorized the submission of a claim to a medical
24 assistance agency for property or a benefit with reckless disregard that the claimant was
25 not entitled to the property or benefit, and the aggregate value of the property or benefit
26 was more than \$25,000; to wit: billing Medicaid for IV Sedation procedures in violation
27 of 7 AAC 145.005(h) and / or 7 AAC 145.020(a), in that the defendants billed a higher

1 rate for a unit of service (IV Sedation) provided to a Medicaid recipient than they billed
2 others.

3 All of which is a Felony class B offense being contrary to and in violation of AS
4 47.05.210(a)(1) and against the peace and dignity of the State of Alaska.

5
6 **COUNT V:**

7 That in the Third Judicial District, State of Alaska, between January 2016 and
8 March 2017, at or near Anchorage, SETH LOOKHART, SHAUNA LEIGH
9 CRANFORD, and LOOKHART DENTAL LLC, while acting as principals or
10 accomplices, knowingly submitted or authorized the submission of a claim to a medical
11 assistance agency for property or a benefit with reckless disregard that the claimant was
12 not entitled to the property or benefit, and the aggregate value of the property or benefit
13 was more than \$25,000; to wit: billing Medicaid for IV Sedation procedures in violation
14 of 7 AAC 110.145, in that the defendants billed for IV Sedation associated with teeth
15 cleaning procedures, a non-emergent dental procedure.

16 All of which is a Felony class B offense being contrary to and in violation of AS
17 47.05.210(a)(1) and against the peace and dignity of the State of Alaska.

18
19 **COUNT VI:**

20 That in the Third Judicial District, State of Alaska, on or about June 2, 2016, at
21 or near Anchorage, SETH LOOKHART, SHAUNA LEIGH CRANFORD, and
22 LOOKHART DENTAL LLC, while acting as principals or accomplices, knowingly
23 submitted or authorized the submission of a claim to a medical assistance agency for
24 property or a benefit with reckless disregard that the claimant was not entitled to the
25 property or benefit, which had an aggregate value of more than \$500 but less \$25,000; to
26 wit: billing Medicaid for IV Sedation procedures in violation of 7 AAC 110.145, in that
27 the defendants billed for IV Sedation associated with teeth whitening procedures, a dental
procedure specifically not covered by Medicaid.

1 All of which is a Felony class C offense being contrary to and in violation of AS
2 47.05.210(a)(1) and against the peace and dignity of the State of Alaska.

3
4 **COUNT VII:**

5 That in the Third Judicial District, State of Alaska, between May 2015 and
6 March 2017, at or near Anchorage, SETH LOOKHART, SHAUNA LEIGH
7 CRANFORD, and LOOKHART DENTAL LLC, while acting as principals or
8 accomplices, knowingly submitted or authorized the submission of a claim to a medical
9 assistance agency for property or a benefit with reckless disregard that the claimant was
10 not entitled to the property or benefit, which had an aggregate value of more than \$500
11 but less than \$25,000; to wit: billing Medicaid for IV Sedation procedures in violation of
12 7 AAC 110.145(d)(8), in that the defendants billed for IV Sedation associated with an
13 implant procedure, a dental procedure specifically not covered by Medicaid.

14 All of which is a Felony class C offense being contrary to and in violation of AS
15 47.05.210(a)(1) and against the peace and dignity of the State of Alaska.

16 **COUNT VIII:**

17 That in the Third Judicial District, State of Alaska, between July 2016 and
18 September 2016, at or near Anchorage, SETH LOOKHART, SHAUNA LEIGH
19 CRANFORD, and LOOKHART DENTAL LLC, while acting as principals or
20 accomplices, knowingly submitted or authorized the submission of a claim to a medical
21 assistance agency for property or a benefit with reckless disregard that the claimant was
22 not entitled to the property or benefit, which had an aggregate value of more than \$500
23 but less \$25,000; to wit: billing Medicaid for 3 and 4 surface filling procedures with false
24 dates of service, in violation of 7 AAC 110.145 after the July 2016 policy change had
25 taken place.

26 All of which is a Felony class C offense being contrary to and in violation of AS
27 47.05.210(a)(1) and against the peace and dignity of the State of Alaska.

COUNT IX:

1
2 That in the Third Judicial District, State of Alaska, between May 9 and May 10,
3 2016, at or near Anchorage, SETH LOOKHART, SHAUNA LEIGH CRANFORD, and
4 LOOKHART DENTAL LLC, while acting as principals or accomplices, knowingly
5 submitted or authorized the submission of a claim to a medical assistance agency for
6 property or a benefit with reckless disregard that the claimant was not entitled to the
7 property or benefit, which had an aggregate value of more than \$500 but less \$25,000; to
8 wit: falsely billing Medicaid for procedures under an eligible recipient's account when
9 the services were performed on another person, not the billed recipient, a violation of 7
AAC 145.005(a) and / or 7 AAC 105.100(2).

10 All of which is a Felony class C offense being contrary to and in violation of AS
11 47.05.210(a)(1) and against the peace and dignity of the State of Alaska.

COUNT X:

12
13
14 That in the Third Judicial District, State of Alaska, on or about November 13,
15 2016, at or near Anchorage, SETH LOOKHART, SHAUNA LEIGH CRANFORD, and
16 LOOKHART DENTAL LLC, while acting as principals or accomplices, knowingly
17 submitted or authorized the submission of a claim to a medical assistance agency for
18 property or a benefit with reckless disregard that the claimant was not entitled to the
19 property or benefit, which had an aggregate value of more than \$500 but less \$25,000; to
20 wit: billing Medicaid using a false date of service for procedures performed on a person
21 when the person was not eligible to receive services, a violation of 7 AAC 145.005(a)
and / or 7 AAC 105.100(2).

22 All of which is a Felony class C offense being contrary to and in violation of AS
23 47.05.210(a)(1) and against the peace and dignity of the State of Alaska.

COUNT XI:

1 That in the Third Judicial District, State of Alaska, between May 2015 and
2 March 2017, at or near Anchorage, SETH LOOKHART, SHAUNA LEIGH
3 CRANFORD, and LOOKHART DENTAL LLC engaged in conduct constituting a
4 scheme to defraud the State of Alaska Medicaid program of \$10,000 or more by false or
5 fraudulent pretense, representation, or promise and obtained property or services in
6 accordance with the scheme; to wit: the defendants engaged in practices including but not
7 limited to fraudulent billing practices the same or similar to those outlined in Counts I -
8 IV of this indictment.

9 All of which is a Felony class B offense being contrary to and in violation of AS
10 11.46.600(a)(2) and against the peace and dignity of the State of Alaska.

COUNT XII:

11
12 That in the Third Judicial District, State of Alaska, between May 2015 and
13 March 2017, at or near Anchorage, SETH LOOKHART, SHAUNA LEIGH
14 CRANFORD, and LOOKHART DENTAL LLC engaged in conduct constituting a
15 scheme to defraud the State of Alaska Medicaid program of \$10,000 or more by false or
16 fraudulent pretense, representation, or promise and obtained property or services in
17 accordance with the scheme; to wit: the defendants engaged in practices including but
18 not limited to fraudulent billing practices the same or similar to those outlined in Counts
19 V – X of this indictment.

20 All of which is a Felony class B offense being contrary to and in violation of AS
21 11.46.600(a)(2) and against the peace and dignity of the State of Alaska.

COUNT XII:

22
23 That in the Third Judicial District, State of Alaska, between December 2015 and
24 June 2016, at or near Anchorage, SETH LOOKHART, SHAUNA LEIGH CRANFORD,
25 and LOOKHART DENTAL LLC engaged in conduct constituting a scheme to
26

1 defraud Alaska Dental Arts LLC of \$10,000 or more by false or fraudulent pretense,
2 representation, or promise and obtained property or services in accordance with the
3 scheme.

4 All of which is a Felony class B offense being contrary to and in violation of AS
5 11.46.600(a)(2) and against the peace and dignity of the State of Alaska.

6
7 **COUNT XIV:**

8 That in the Third Judicial District, State of Alaska, between December 2015 and
9 June 2016, at or near Anchorage, SETH LOOKHART, SHAUNA LEIGH CRANFORD,
10 and LOOKHART DENTAL LLC, while acting as principals or accomplices, committed
11 the crime of theft and the value of the property was \$25,000 or more; to wit: the
12 defendants did exercise control over property and failed to make the required disposition
13 of the property by diverting funds from Alaska Dental Arts.

14 All of which is a Felony class B offense being contrary to and in violation of
15 AS11.46.120 and AS 11.46.210 and against the peace and dignity of the State of Alaska.

16 DATED this ____ day of December, 2017 at Anchorage, Alaska.

17 A true bill

18
19
20 Grand Jury Foreperson

Paul J. Miovas
Assistant Attorney General
Alaska Bar No. 0808051

21
22 **WITNESSES EXAMINED BEFORE THE GRAND JURY:**

23 Lance Anderson
24 Mario Marez
25 Mary Hansen
26 Dr. Broc Brimhall
27 Margaret Summers
Kallie Wagner