

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA

Richmond Division

UNITED STATES OF AMERICA	)	
	)	
v.	)	Criminal No. 3:20cr <b>056</b>
	)	
LEO ALFRED JARMAN, III,	)	
	)	
Defendant.	)	

**CRIMINAL INFORMATION**

THE UNITED STATES ATTORNEY CHARGES THAT:

**Count One**  
(Conspiracy to Commit Health Care Fraud)

From at least January 2014 until at least May 2017, in the Eastern District of Virginia and elsewhere, Defendant LEO ALFRED JARMAN, III, knowingly and intentionally combined, conspired, and agreed with others known and unknown to commit health care fraud in violation 18 U.S.C. § 1347; that is, to devise and to execute a scheme to defraud Medicaid, a health care benefit program affecting commerce, as defined in 18 U.S.C. § 24(b), and to obtain by means of materially false and fraudulent pretenses, representations, and promises, money and property owned by, and under the custody and control of, Medicaid, in connection with the delivery of, and payment for, health care benefits and services.

(All in violation of 18 U.S.C. § 1349.)

**Forfeiture Allegation**

Pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure, the defendant is advised that upon conviction for the offense charged in Count One of the Information, he shall

forfeit to the United States any property, real or personal, that constitutes or is derived, directly or indirectly, from gross proceeds traceable to the commission of the offense.

The property subject to forfeiture includes but is not limited to:

A sum of money of at least \$925,461 which represents the total proceeds of the offense charged, which shall be reduced to a money judgment against the defendant in favor of the United States.

If the property subject to forfeiture cannot be located, the United States will seek an order forfeiting substitute assets.

(In accordance with 18 U.S.C. § 982(a)(7) and 21 U.S.C. § 853(p)).

G. ZACHARY TERWILLIGER  
UNITED STATES ATTORNEY

By:

  
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Jessica D. Aber  
Assistant United States Attorney

David W. Tooker  
Special Assistant United States Attorney