

**IN THE COMMON PLEAS COURT
FRANKLIN COUNTY, OHIO
CRIMINAL DIVISION**

**STATE OF OHIO
COUNTY OF FRANKLIN, ss:**

BOUNMY THAMMAVONGSA

INDICTMENT FOR:

Medicaid Fraud, a Felony of the Fourth
Degree, O.R.C. §2913.40(B), 2913.40(E)

In the Court of Common Pleas, Franklin County, Ohio, of the Special Grand Jury term
beginning April 23, 2025.

The Jurors of the Special Grand Jury of the State of Ohio, duly selected, impaneled,
sworn, and charged to inquire of crimes and offenses committed within the body of Franklin
County, in the State of Ohio, in the name of and by the authority of the State of Ohio, upon their
oath do find and present that:

COUNT ONE - BOUNMY THAMMAVONGSA


MEDICAID FRAUD

From on or about July 31, 2022 to on or about March 6, 2024, in Franklin County, Ohio,
as a continuing course of criminal conduct, Bounmy Thammavongsa did knowingly make or
cause to be made a false or misleading statement or representation for use in obtaining
reimbursement from the medicaid program and the value of property, services, or funds
obtained in violation of this section was seven thousand five hundred dollars or more and was
less than one hundred fifty thousand dollars, in violation of Ohio Revised Code §2913.40(B),
2913.40(E), Medicaid Fraud, a Felony of the Fourth Degree.

Contrary to the statute in such case made and provided and against the peace and dignity
of the State of Ohio.

Dave Yost
Ohio Attorney General

By:


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A TRUE BILL


Foreperson of the Special Grand Jury

Defendants:

NAME: Bounmy Thammavongsa

HOME ADDRESS: [REDACTED]

BUSINESS ADDRESS:

DOB: [REDACTED]

RACE/SEX: Other/Male

HEIGHT/WEIGHT: 5'7"/160

HAIR/EYES: Black/Brown

SSN [REDACTED]

LAW ENFORCEMENT AGENCY: Ohio Attorney General

DATE OF ARREST: N/A

Count 1: Medicaid Fraud, O.R.C. §2913.40(B), 2913.40(E) - F4