

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

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

**DONNA WELLS
INDICTMENT FOR:**

Count One: Medicaid Fraud, a Felony of the Fifth Degree, O.R.C. §2913.40(B), 2913.40(E)

Count Two: Theft, a Felony of the Fifth Degree, O.R.C. §2913.02(A)(3), 2913.02(B)(2)

(Total: 2 Counts)

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 - DONNA WELLS

MEDICAID FRAUD

From on or about February 15, 2021 to on or about August 11, 2022, in Franklin County, Ohio, as a continuing course of criminal conduct, Donna Wells 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 one thousand dollars or more and was less than seven thousand five hundred dollars, in violation of Ohio Revised Code §2913.40(B), 2913.40(E), Medicaid Fraud, a Felony of the Fifth Degree.

COUNT TWO - DONNA WELLS

THEFT

From on or about February 15, 2021 to on or about August 11, 2022, in Franklin County, Ohio, as a continuing course of criminal conduct, Donna Wells did with purpose to deprive the owner, the Ohio Department of Medicaid, of property or services, to wit: monies, knowingly obtain or exert control over either the property or services by deception, and the property or services stolen is valued at one thousand dollars or more and less than seven thousand five hundred dollars, in violation of Ohio Revised Code §2913.02(A)(3), 2913.02(B)(2), Theft, a Felony of the Fifth 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: Donna Wells

HOME ADDRESS: [REDACTED]

BUSINESS ADDRESS:

DOB: [REDACTED]

RACE/SEX: Black/Female

HEIGHT/WEIGHT: 5'2"/173

HAIR/EYES:

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) - F5

Count 2: Theft, O.R.C. §2913.02(A)(3), 2913.02(B)(2) - F5