

IN THE COMMON PLEAS COURT  
FRANKLIN COUNTY, OHIO  
CRIMINAL DIVISION

STATE OF OHIO  
COUNTY OF FRANKLIN, ss:

JOHN THOMAS  
INDICTMENT FOR:

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

Count Two: Grand Theft, a Felony of the  
Fourth 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 - JOHN THOMAS  
MEDICAID FRAUD

From on or about June 6, 2024 to on or about September 19, 2024, in Franklin County,  
Ohio, as a continuing course of criminal conduct, John Thomas 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.

**COUNT TWO - JOHN THOMAS**

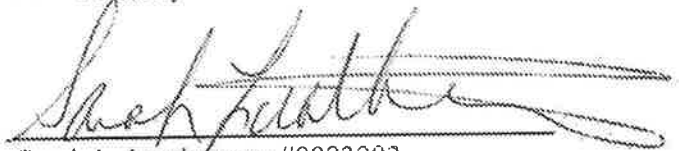
**GRAND THEFT**

From on or about June 6, 2024 to on or about September 19, 2024, in Franklin County, Ohio, as a continuing course of criminal conduct, John Thomas did with purpose to deprive the owner, Medicaid program, of property or services, to wit: moneys, knowingly obtain or exert control over either the property or services by deception, and the property or services stolen is valued at seven thousand five hundred dollars or more and less than one hundred fifty thousand dollars, in violation of Ohio Revised Code §2913.02(A)(3), 2913.02(B)(2), Grand Theft, 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:



Sarah L. Leatherman #0083902  
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**A TRUE BILL**



Foreperson of the Special Grand Jury

Defendants:

NAME: John Thomas

HOME ADDRESS: [REDACTED]

BUSINESS ADDRESS:

DOB: [REDACTED]

RACE/SEX: Black/Male

HEIGHT/WEIGHT: 6'5"/310

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

Count 2: Grand Theft, O.R.C. §2913.02(A)(3), 2913.02(B)(2) - F4