IN THE COMMON PLEAS COURT FRANKLIN COUNTY, OHIO CRIMINAL DIVISION

STATE OF OHIO COUNTY OF FRANKLIN, ss:

JANAY VEAL
INDICTMENT FOR:

<u>Count One</u>: 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 - JANAY VEAL MEDICAID FRAUD

From on or about June 3, 2022 to on or about January 6, 2023, in Franklin County, Ohio, as a continuing course of criminal conduct, <u>Janay Veal</u> 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 - JANAY VEAL THEFT

From on or about June 3, 2022 to on or about January 6, 2023, in Franklin County, Ohio, as a continuing course of criminal conduct, Janay Veal did with purpose to deprive the owner, Ohio Medicaid program, 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:

Andrew T. Kielczewski #0078897

Principal Assistant Attorney General

Sean R. Mackin #0103144

Associate Assistant Attorney General

30 East Broad Street

23rd Floor

Columbus, OH 43215

Andrew.Kielczewski@OhioAGO.gov

Sean.Mackin@OhioAGO.gov

(614) 466-0722 (Office)

(614) 644-9973 (Fax)

A TRUE BILL

Foreperson of the Special Grand Jury

Defendants:

NAME: Janay Veal

HOME ADDRESS:

BUSINESS ADDRESS:

DOB:

RACE/SEX: Black/Female HEIGHT/WEIGHT: 5'2"/210 HAIR/EYES: Brown/Brown

SSN

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