

IN THE COMMON PLEAS COURT  
FRANKLIN COUNTY, OHIO  
CRIMINAL DIVISION

STATE OF OHIO  
COUNTY OF FRANKLIN, ss:

THONG PHAPHOUVANINH  
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:

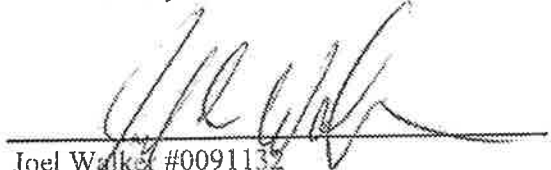
COUNT ONE - THONG PHAPHOUVANINH  
MEDICAID FRAUD

From on or about April 21, 2021 to on or about December 28, 2021, in Franklin County,  
Ohio, as a continuing course of criminal conduct, Thong Phaphouvaninh 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:

  
Joel Walker #0091132  
Senior Assistant Attorney General  
30 East Broad Street  
23rd Floor  
Columbus, OH 43215  
Joel.Walker@OhioAGO.gov  
(614) 466-0722 (Office)  
(614) 644-9973 (Fax)

**A TRUE BILL**

  
Foreperson of the Special Grand Jury

Defendants:

NAME: Thong Phaphouvaninh

HOME ADDRESS: [REDACTED]

BUSINESS ADDRESS:

DOB: [REDACTED]

RACE/SEX: Asian/Male

HEIGHT/WEIGHT: 5'1"/130

HAIR/EYES: Black/Black

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