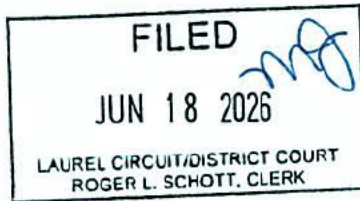


LAUREL CIRCUIT COURT – DIVISION I
COMMONWEALTH OF KENTUCKY

INDICTMENT NO. 26-CR-159

VS.

ANASTASIA JANDES



- COUNT 1: Theft By Deception
KRS 514.040
UOR: 0712890
- COUNT 2: Theft By Deception
KRS 514.040
UOR: 0712890
- COUNT 3: Theft By Deception
KRS 514.040
UOR: 0712870
- COUNT 4: Theft By Deception
KRS 514.040
UOR: 0712870
- COUNT 5: Theft By Deception
KRS 514.040
UOR: 0712870
- COUNT 6: Theft By Deception
KRS 514.040
UOR: 0712870
- COUNT 7: Theft By Deception
KRS 514.040
UOR: 0712870

The Grand Jury charges:

COUNT 1:

Between January 1, 2019 and September 30, 2022, in Laurel County, the above named Defendant, Anastasia Jandes, committed the offense of Theft By Deception \$10,000 or more when she unlawfully obtained property from S.C. valued over \$10,000 by creating or reinforcing a false impression including false impressions as to law, value, intention, or other state of mind, with the intent to deprive S.C. of such property.

COUNT 2:

Between January 1, 2019 and September 30, 2022, in Laurel County, the above named Defendant, Anastasia Jandes, committed the offense of Theft By Deception \$10,000 or more when she unlawfully obtained property from B.O. valued over \$10,000 by creating or reinforcing a false impression including false impressions as to law, value, intention, or other state of mind, with the intent to deprive B.O. of such property.

COUNT 3:

Between January 1, 2019 and September 30, 2022, in Laurel County, the above named Defendant, Anastasia Jandes, committed the offense of Theft By Deception \$1,000 or more but less than \$10,000 when she unlawfully obtained property from R.G. valued over \$1,000 but less than \$10,000 by creating or reinforcing a false impression including false impressions as to law, value, intention, or other state of mind, with the intent to deprive R.D. of such property.

COUNT 4:

Between January 1, 2019 and September 30, 2022, in Laurel County, the above named Defendant, Anastasia Jandes, committed the offense of Theft By Deception \$1,000 or more but less than \$10,000 when she unlawfully obtained property from R.P. valued over \$1,000 but less than \$10,000 by creating or reinforcing a false impression including false impressions as to law, value, intention, or other state of mind, with the intent to deprive R.P. of such property.

COUNT 5:

Between January 1, 2019 and September 30, 2022, in Laurel County, the above named Defendant, Anastasia Jandes, committed the offense of Theft By Deception \$1,000 or more but less than \$10,000 when she unlawfully obtained property from C.S. valued over \$1,000 but less than \$10,000 by creating or reinforcing a false impression including false impressions as to law, value, intention, or other state of mind, with the intent to deprive C.S. of such property.

COUNT 6:

Between January 1, 2019 and September 30, 2022, in Laurel County, the above named Defendant, Anastasia Jandes, committed the offense of Theft By Deception \$1,000 or more but less than \$10,000 when she unlawfully obtained property from T.S. valued over \$1,000 but less than \$10,000 by creating or reinforcing a false impression including false impressions as to law, value, intention, or other state of mind, with the intent to deprive T.S. of such property.

COUNT 7:

Between January 1, 2019 and September 30, 2022, in Laurel County, the above named Defendant, Anastasia Jandes, committed the offense of Theft By Deception \$1,000 or more but less than \$10,000 when she unlawfully obtained property from C.S. valued over \$1,000 but less than \$10,000 by creating or reinforcing a false impression including false impressions as to law, value, intention, or other state of mind, with the intent to deprive C.S. of such property.

against the peace and dignity of the Commonwealth of Kentucky.

A TRUE BILL


FOREPERSON

Witness: Detective Tim Dials,
Office of the Kentucky Attorney General
Office of Medicaid Fraud and Abuse Control

Roger Schott by J. Dales