

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

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

**JIMMIE A. SMITH
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)(1), 2913.02(B)(2)

(Total: 2 Counts)

In the Court of Common Pleas, Franklin County, Ohio, of the Special Grand Jury term beginning February 10, 2026.

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 - JIMMIE A. SMITH

MEDICAID FRAUD

From on or about January 8, 2025 to on or about February 17, 2026, in Franklin County, Ohio, as a continuing course of criminal conduct, Jimmie A. Smith 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 - JIMMIE A. SMITH

GRAND THEFT

From on or about January 8, 2025 to on or about February 17, 2026, in Franklin County, Ohio, as a continuing course of criminal conduct, Jimmie A. Smith did with purpose to deprive the owner, Ohio Department of Medicaid, of property or services, to wit: monies, knowingly obtain or exert control over either the property or services without the consent of the owner or person authorized to give consent, 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)(1), 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.

D. Andrew Wilson
Ohio Attorney General

By:



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A TRUE BILL



Foreperson of the Special Grand Jury