

STATE OF RHODE ISLAND

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PROVIDENCE, SC.

CRIMINAL INFORMATION NO:

vs.

JESSICA DOS SANTOS

P2-2026- 1935 A

aka: Jessica Dos Santos Docouto

aka: Jane Doe

CRIMINAL INFORMATION

The Attorney General of the State of Rhode Island charges:

That JESSICA DOS SANTOS, alias Jessica Dos Santos Docouto, of Providence County, on divers dates between June 10, 2024, and May 18, 2025, in the City of East Providence, County of Providence, did commit an act of Medical Assistance Fraud, to wit: submitting or causing to be submitted to the Rhode Island Medicaid Program a claim for service that was not rendered to a recipient, in violation of §40-8.2-3(a)(4) of the Rhode Island General Laws, 1956, as amended (Reenactment of 2022).

COUNT 2

That JESSICA DOS SANTOS, alias Jessica Dos Santos Docouto, of Providence County, on divers dates between June 10, 2024, and May 18, 2025, in the City of East Providence, County of Providence, did commit an act of Medical Assistance Fraud, to wit: presenting or causing to be presented for preauthorization or payment to the Rhode Island Medicaid Program a materially false or fraudulent claim or cost report for the furnishing of services or merchandise, in violation of §40-8.2-3(a)(1)(i) of the Rhode Island General Laws, 1956, as amended (Reenactment of 2022).

COUNT 3

That JESSICA DOS SANTOS, alias Jessica Dos Santos Docouto, of Providence County, on divers dates between June 10, 2024, and May 18, 2025, in the City of East Providence, County of Providence, did commit an act of Medical Assistance Fraud, to wit: offering or paying any remuneration, including any kickback, bribe, or rebate, directly or indirectly, in cash or in kind, to induce referrals from or to any person in return for furnishing of services or merchandise, for which payment may be made, in whole or in part, under the Rhode Island Medicaid Program, in violation of §40-8.2-3(a)(2)(i) of the Rhode Island General Laws, 1956, as amended (Reenactment of 2022).

COUNT 4

That JESSICA DOS SANTOS, alias Jessica Dos Santos Docouto, of Providence County, on divers dates between June 10, 2024, and May 18, 2025, in the City of East Providence, County of Providence, did obtain money, being of a value that exceeds Ten Thousand Dollars (\$10,000) from the Rhode Island Medicaid Program, designedly by false pretenses, with intent to cheat or defraud said Rhode Island Medicaid Program, in violation of §11-41-4 of the Rhode Island General Laws, 1956, as amended (Reenactment of 2002).

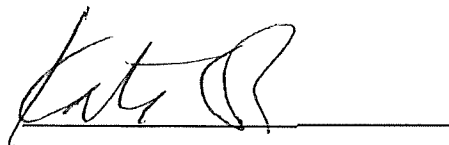
COUNT 5

That JESSICA DOS SANTOS, alias Jessica Dos Santos Docouto, of Providence County, on divers dates between June 10, 2024, and May 18, 2025, in the City of East Providence, County of Providence, did commit an act of Medical Assistance Fraud, to wit: refusing to provide representatives of the Medicaid Fraud Control Unit access to information and data pertaining to services rendered to recipients under the Rhode Island Medicaid Program, in violation of §40-8.2-3(a)(14) of the General Laws of Rhode Island, 1956, as amended (Reenactment of 2002).

COUNT 6

That JESSICA DOS SANTOS, alias Jessica Dos Santos Docouto, of Providence County, on divers dates between June 10, 2024, and May 18, 2025, in the City of East Providence, County of Providence, did knowingly transfer or use with intent to defraud, without lawful authority, a means of identification or financial information of another person living or dead, to wit: Medicaid Identification Numbers, with the intent to commit Medical Assistance Fraud, in violation of §11-49.1-3 (a)(7) of the General Laws of Rhode Island, 1956, as amended (Reenactment of 2002).

Against the form of the statute in such case made and provided and against the peace and dignity of the State.

A handwritten signature in black ink, appearing to read 'Kate Brody', is written over a horizontal line.

Kate Constance Brody #8425
Special Assistant Attorney General
Designated by the Attorney General