

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

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

JANAY CORBITT

INDICTMENT FOR:

Count One: Aggravated Theft of One Million Five Hundred Thousand Dollars or More, a Felony of the First Degree, O.R.C. §2913.02(A)(3), 2913.02(B)(2)

Count Two: Medicaid Fraud, a Felony of the Third Degree, O.R.C. §2913.40(B), 2913.40(E)

Count Three: Forgery, a Felony of the Third Degree, O.R.C. §2913.31(A)(1) or (A)(3), 2913.31(C)(1)(b)(ii)

Count Four: Forgery, a Felony of the Fourth Degree, O.R.C. §2913.31(A)(1) or (A)(3), 2913.31(C)(1)(b)(i)

Count Five: Identity Fraud Against a Person in a Protected Class, a Felony of the First Degree, O.R.C. §2913.49(B)(1) or (B)(2), 2913.49(I)(3)

Count Six: Identity Fraud, a Felony of the Second Degree, O.R.C. §2913.49(E) or (B)(2), 2913.49(I)(2)

Count Seven: Identity Fraud, a Felony of the Second Degree, O.R.C. §2913.49(B)(1) or (B)(2), 2913.49(I)(2)

Count Eight: Engaging in a Pattern of Corrupt Activity, a Felony of the First Degree, O.R.C. §2923.32(A)(1), 2923.32(B)(1)

(Total: 8 Counts)

In the Court of Common Pleas, Franklin County, Ohio, of the Special Grand Jury term beginning October 26, 2023.

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 CORBITT

**AGGRAVATED THEFT OF ONE MILLION FIVE HUNDRED THOUSAND DOLLARS
OR MORE**

From on or about September 17, 2019 to on or about November 7, 2023, in Franklin County, Ohio, as a continuing course of criminal conduct, Janay Corbitt did with purpose to deprive the owner, The Ohio Medicaid Program, of property or services, to wit: Money, knowingly obtain or exert control over either the property or services by deception, and the property or services stolen is valued at one million five hundred thousand dollars or more, in violation of Ohio Revised Code §2913.02(A)(3), 2913.02(B)(2), Aggravated Theft of One Million Five Hundred Thousand Dollars or More, a Felony of the First Degree.

COUNT TWO - JANAY CORBITT

MEDICAID FRAUD

From on or about September 17, 2019 to on or about November 7, 2023, in Franklin County, Ohio, as a continuing course of criminal conduct, Janay Corbitt 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 the property, services, or funds obtained in violation of this section was one hundred fifty thousand dollars or more, in violation of Ohio Revised Code §2913.40(B), 2913.40(E), Medicaid Fraud, a Felony of the Third Degree.

COUNT THREE - JANAY CORBITT

FORGERY

From on or about December 1, 2022 to on or about August 9, 2023, in Montgomery County, Ohio, as a continuing course of criminal conduct, Janay Corbitt with purpose to defraud, or knowing that she was facilitating a fraud on Wright Patt Credit Union, did forge a writing, or did utter, or possess with purpose to utter, a writing, knowing the writing to have been forged to wit: signature, of Shantress Coleman, without authority of the said Shantress Coleman, and the value of the property or services or the loss to the victim is one hundred fifty thousand dollars or more, in violation of Ohio Revised Code §2913.31(A)(1) or (A)(3), 2913.31(C)(1)(b)(ii), Forgery, a Felony of the Third Degree.

COUNT FOUR - JANAY CORBITT

FORGERY

On or about July 28, 2022, in Montgomery County, Ohio, as a continuing course of criminal conduct, Janay Corbitt with purpose to defraud, or knowing that she was facilitating a fraud on Mak Gregor Management, did forge a writing, or did utter, or possess with purpose to utter, a writing, knowing the writing to have been forged to wit: Signature of Jasmine Harris on

the lease for 3416 Stocker Dr. Kettering OH 45429, of Jasmine Harris, without authority of the said Jasmine Harris, and the value of the property or services or the loss to the victim is seven thousand five hundred dollars or more and is less than one hundred fifty thousand dollars, in violation of Ohio Revised Code §2913.31(A)(1) or (A)(3), 2913.31(C)(1)(b)(i), Forgery, a Felony of the Fourth Degree.

COUNT FIVE - JANAY CORBITT

IDENTITY FRAUD AGAINST A PERSON IN A PROTECTED CLASS

From on or about April 27, 2022 to on or about November 7, 2023, in Franklin County, Ohio, as a continuing course of criminal conduct, Janay Corbitt did, without the express or implied consent of Jasmine Harris, use, obtain, or possess personal identifying information of Jasmine Harris with intent to hold herself out to be Jasmine Harris or with intent to represent Jasmine Harris's personal identifying information as her own personal identifying information, and the value of the credit, property, services, debt, or other legal obligation involved in the violation or course of conduct was one hundred fifty thousand dollars or more and the victim of the offense was a disabled adult, active duty service member, or spouse of an active duty service member, in violation of Ohio Revised Code §2913.49(B)(1) or (B)(2), 2913.49(I)(3), Identity Fraud Against a Person in a Protected Class, a Felony of the First Degree.

COUNT SIX - JANAY CORBITT

IDENTITY FRAUD

From on or about July 17, 2021 to on or about November 7, 2023, in Franklin County, Ohio, as a continuing course of criminal conduct, Janay Corbitt who was permitted to use another person's personal identifying information as described in division (D) of this section, did use, obtain, or possess the other person's personal identifying information with intent to defraud any person by doing any act identified in division (B)(1) or (2) of this section, or without the express or implied consent of Shantress Coleman did, use, obtain, or possess personal identifying information of Shantress Coleman with intent to represent Shantress Coleman's personal identifying information as her own personal identifying information and the value of the credit, property, services, debt, or other legal obligation involved in the violation or course of conduct was one hundred fifty thousand dollars or more, in violation of Ohio Revised Code §2913.49(E) or (B)(2), 2913.49(I)(2), Identity Fraud, a Felony of the Second Degree.

COUNT SEVEN - JANAY CORBITT

IDENTITY FRAUD

From on or about December 9, 2021 to on or about November 7, 2023, in Franklin County, Ohio, as a continuing course of criminal conduct, Janay Corbitt did, without the express or implied consent of Roben Watkins, use, obtain, or possess personal identifying information of Roben Watkins with intent to represent Roben Watkins's personal identifying information as

her own personal identifying information, and the value of the credit, property, services, debt, or other legal obligation involved in the violation or course of conduct was one hundred fifty thousand dollars or more, in violation of Ohio Revised Code §2913.49(B)(1) or (B)(2), 2913.49(I)(2), Identity Fraud, a Felony of the Second Degree.

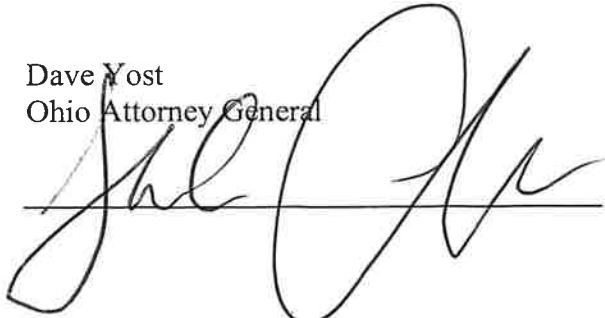
COUNT EIGHT - JANAY CORBITT

ENGAGING IN A PATTERN OF CORRUPT ACTIVITY

From on or about September 17, 2019 to on or about November 7, 2023, in Franklin County, Ohio, as a continuing course of criminal conduct, Janay Corbitt while employed by, or associated with, any enterprise did conduct or participate in, directly or indirectly, the affairs of the enterprise through a pattern of corrupt activity or the collection of an unlawful debt, to wit: participating in instances of Aggravated Theft R.C. 2913.02(A)(3) and Forgery R.C. 2913.31(A)(1) or (A)(3) with the enterprises consisting of 2ndChanceHaven LLC, SCColeman LLC, and the employees, agents, and associates of said entities, in violation of Ohio Revised Code §2923.32(A)(1), 2923.32(B)(1), Engaging in a Pattern of Corrupt Activity.

Furthermore, at least one of the incidents of corrupt activity was a felony of the first, second, or third degree, aggravated murder, or murder, or at least one of the incidents was a felony under the law of this state that was committed prior to July 1, 1996, and constituted a felony of the first, second, or third degree, aggravated murder, or murder or was committed on or after July 1, 1996, or one of the incidents of corrupt activity was a felony under the law of the United States or of another state that, if committed in this state on or after July 1, 1996, would have constituted a felony of the first, second, or third degree, aggravated murder, or murder under the law of this state, to wit: Aggravated Theft R.C. 2913.02(A)(3) and Forgery R.C. 2913.31(A)(1) or (A)(3). The pattern of corrupt activity includes Count One and Count Three in this indictment, fully incorporated herein. This a Felony of the First Degree.

Contrary to the statute in such case made and provided and against the peace and dignity of the State of Ohio.

By:  Dave Yost
Ohio Attorney General

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A TRUE BILL



Foreperson of the Special Grand Jury

Defendants:

NAME: Janay Corbitt

HOME ADDRESS: [REDACTED]

DOB: [REDACTED]

RACE/SEX: [REDACTED]

HEIGHT/WEIGHT: [REDACTED]

HAIR/EYES: [REDACTED]

SSN: [REDACTED]

LAW ENFORCEMENT AGENCY: Ohio Attorney General

DATE OF ARREST: N/A

- Count 1: Aggravated Theft of One Million Five Hundred Thousand Dollars or More, O.R.C. §2913.02(A)(3), 2913.02(B)(2) - F1
- Count 2: Medicaid Fraud, O.R.C. §2913.40(B), 2913.40(E) - F3
- Count 3: Forgery, O.R.C. §2913.31(A)(1) or (A)(3), 2913.31(C)(1)(b)(ii) - F3
- Count 4: Forgery, O.R.C. §2913.31(A)(1) or (A)(3), 2913.31(C)(1)(b)(i) - F4
- Count 5: Identity Fraud Against a Person in a Protected Class, O.R.C. §2913.49(B)(1) or (B)(2), 2913.49(I)(3) - F1
- Count 6: Identity Fraud, O.R.C. §2913.49(E) or (B)(2), 2913.49(I)(2) - F2
- Count 7: Identity Fraud, O.R.C. §2913.49(B)(1) or (B)(2), 2913.49(I)(2) - F2
- Count 8: Engaging in a Pattern of Corrupt Activity, O.R.C. §2923.32(A)(1), 2923.32(B)(1) - F1