

**THE COMMONWEALTH OF KENTUCKY**  
**Jefferson Circuit Court, Criminal Division**

**FEBRUARY Term, 2019**

**THE COMMONWEALTH OF KENTUCKY**

**Against**

**INDRIAS JOSEPH**

**STATE LOTTERY FRAUD**

**KRS 154A.990(3)**

**CLASS B FELONY 10 TO 20 YEARS**

**KRS 534.030 FINE OF \$1000 - \$10,000 OR DOUBLE THE  
DEFENDANT'S GAIN, WHICHEVER IS GREATER**

**UOR 39410-0**

**ONE COUNT (I. JOSEPH)**

**PROVIDING FALSE INFORMATION TO STATE  
LOTTERY INVESTIGATOR**

**KRS 154A.990(11)**

**CLASS D FELONY 1 TO 5 YEARS &/OR \$1,000-  
\$10,000**

**KRS 534.030 FINE OF \$1000 - \$10,000 OR DOUBLE THE  
DEFENDANT'S GAIN, WHICHEVER IS GREATER**

**UOR 91000-0**

**ONE COUNT (I. JOSEPH)**

The Grand Jurors of the County of Jefferson, in the name and by the authority of the Commonwealth of Kentucky, charge:

**COUNT ONE**

That on or about the 7th day of February, 2018, in Jefferson County, Kentucky, the above named defendant, **INDRIAS JOSEPH**, acting alone or in complicity with another, committed the offense of STATE LOTTERY FRAUD when he influenced or attempted to influence the winning of a prize through the use of coercion, fraud, deception, or tampering with lottery equipment or materials.

**COUNT TWO**

That on or about the 7th day of February, 2018, in Jefferson County, Kentucky, the above named defendant, **INDRIAS JOSEPH**, acting alone or in complicity with another, committed the offense of

PROVIDING FALSE INFORMATION TO STATE LOTTERY INVESTIGATOR when he provided false or intentionally misleading information to the Kentucky Lottery Corporation in connection with an investigation by the Kentucky Lottery Corporation's Division of Security.

AGAINST THE PEACE AND DIGNITY OF THE COMMONWEALTH OF KENTUCKY

A TRUE BILL

TRUE BILL-COUNTS

1-2

Hutchens  
FOREPERSON

Witness:  
Greg Baird, Prosecuting Witness

KALEB NOBLETT  
Assigned Assistant Commonwealth's Attorney

20  
RECEIVED FROM THE Foreman of the Grand  
Jury in their presence and filed in open Court.  
ATTEST: DAVID L. NICHOLSON, Clerk

By \_\_\_\_\_ D.C.

# THE COMMONWEALTH OF KENTUCKY

## Jefferson Circuit Court, Criminal Division

FEBRUARY Term, 2019

THE COMMONWEALTH OF KENTUCKY

Against

JINALBEN SAVADARA

AKA Gina Patel

DIVANG M. VYAS

STATE LOTTERY FRAUD

KRS 154A.990(3)

CLASS B FELONY 10 TO 20 YEARS

KRS 534.030 FINE OF \$1000 - \$10,000 OR DOUBLE THE  
DEFENDANT'S GAIN, WHICHEVER IS GREATER

UOR 39410-0

ONE COUNT (ALL)

PROVIDING FALSE INFORMATION TO STATE  
LOTTERY INVESTIGATOR

KRS 154A.990(11)

CLASS D FELONY 1 TO 5 YEARS &/OR \$1,000-  
\$10,000

KRS 534.030 FINE OF \$1000 - \$10,000 OR DOUBLE THE  
DEFENDANT'S GAIN, WHICHEVER IS GREATER

UOR 91000-0

ONE COUNT (ALL)

The Grand Jurors of the County of Jefferson, in the name and by the authority of the Commonwealth of Kentucky, charge:

### COUNT ONE

That on or about the 23rd day of May, 2018, in Jefferson County, Kentucky, the above named defendants, **JINALBEN SAVADARA AND DIVANG M. VYAS**, acting alone or in complicity with each other, committed the offense of STATE LOTTERY FRAUD when they influenced or attempted to influence the winning of a prize through the use of coercion, fraud, deception, or tampering with lottery equipment or materials.

COUNT TWO

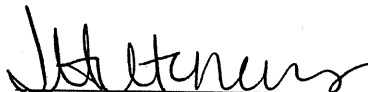
That on or about the 30th day of May, 2018, in Jefferson County, Kentucky, the above named defendants, **JINALBEN SAVADARA AND DIVANG M. VYAS**, acting alone or in complicity with each other, committed the offense of PROVIDING FALSE INFORMATION TO STATE LOTTERY INVESTIGATOR, when they provided false or intentionally misleading information to the Kentucky Lottery Corporation in connection with an investigation by the Kentucky Lottery Corporation's Division of Security.

AGAINST THE PEACE AND DIGNITY OF THE COMMONWEALTH OF KENTUCKY

A TRUE BILL

TRUE BILL-COUNTS

1-2

  
FOREPERSON

Witness:

Greg Baird, Prosecuting Witness

KALEB NOBLETT

Assigned Assistant Commonwealth's Attorney

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