

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MIAMI )

IN THE MIAMI SUPERIOR COURT II

CAUSE NUMBER 52D02-1904

STATE OF INDIANA

INFORMATION FOR:

VS

Count 1:

PATRICIA K. SCHAAF

MONEY LAUNDERING

5532 N. Meridian Road  
Peru, IN 46970

I.C. 35-45-15-5(a)(1)

DOB: 11/10/1967

A LEVEL 6 FELONY

Count 1:

The undersigned says that: on or between July 1, 2014 and July 1, 2015, in Miami County, State of Indiana, Patricia K. Schaaf did knowingly or intentionally acquire, maintain an interest in, receive or possess the proceeds of criminal activity, to wit: money paid by the Medicaid program as reimbursement for false or fraudulent claims submitted by Blue Sky Transportation LLC; all of which constitutes the crime of Money Laundering under Indiana law, and is against the peace and dignity of the State of Indiana.

I affirm under the penalties of perjury that the foregoing representations are true to the best of my knowledge and belief.

/S/ Maureen M. Devlin

Maureen M. Devlin  
Deputy Attorney General

WITNESSES:

Darren Biggs  
Todd Derk  
Sheila Green  
Diane Hedges  
Christopher Helm  
John Leahy  
Dennis Nicholas  
Patrick Petrowsyi  
Lisa Sweatland

DM69237

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MIAMI )

IN THE MIAMI SUPERIOR COURT II

CAUSE NUMBER 52D02-1904

STATE OF INDIANA

INFORMATION FOR:

VS

Count 2:

PATRICIA K SCHAAF

MEDICAID FRAUD

5532 N. Meridian Road  
Peru, IN 46970

I.C. 35-43-5-7.1(a)(2) and I.C. 35-43-5-7.1(b)  
(1)

DOB: 11/10/1967

A LEVEL 6 FELONY

Count 2:

The undersigned says that: on or between July 1, 2014 and July 1, 2015, in Miami County, State of Indiana, Patricia K. Schaaf did knowingly or intentionally obtain payment from the Medicaid program under I.C. Article 12-15, by means of a false or misleading written statement, to wit: obtained reimbursement for false or fraudulent Medicaid claims for transportation services purportedly provided to Medicaid recipient J.B.; and the fair market value of the payment was at least seven hundred and fifty dollars (\$750.00) and less than fifty thousand dollars, (\$50,000); all of which constitutes the crime of Medicaid Fraud under Indiana law and is against the peace and dignity of the State of Indiana.

I affirm under the penalties of perjury that the foregoing representations are true to the best of my knowledge and belief.

/S/ Maureen M. Devlin

Maureen M. Devlin  
Deputy Attorney General

WITNESSES:

Darren Biggs  
Todd Derk  
Sheila Green  
Diane Hedges  
Christopher Helm  
John Leahy  
Dennis Nicholas  
Patrick Petrowsyi  
Lisa Sweatland  
J.B. and any other Medicaid recipient referenced in the  
chart attached to the Probable Cause Affidavit

DM69237

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MIAMI )

IN THE MIAMI SUPERIOR COURT II

CAUSE NUMBER 52D02-1904

STATE OF INDIANA

INFORMATION FOR:

VS

Count 3:

PATRICIA K SCHAAF

MEDICAID FRAUD

5532 N. Meridian Road  
Peru, IN 46970

I.C. 35-43-5-7.1(a)(2) and I.C. 35-43-5-7.1(b)  
(1)

DOB: 11/10/1967

A LEVEL 6 FELONY

Count 3:

The undersigned says that: on or between July 1, 2014 and July 1, 2015, in Miami County, State of Indiana, Patricia K. Schaaf did knowingly or intentionally obtain payment from the Medicaid program under I.C. Article 12-15, by means of a false or misleading written statement, to wit: obtained reimbursement for false or fraudulent Medicaid claims for transportation services purportedly provided to Medicaid recipient T.C.; and the fair market value of the payment was at least seven hundred and fifty dollars (\$750.00) and less than fifty thousand dollars, (\$50,000); all of which constitutes the crime of Medicaid Fraud under Indiana law and is against the peace and dignity of the State of Indiana.

I affirm under the penalties of perjury that the foregoing representations are true to the best of my knowledge and belief.

/S/ Maureen M. Devlin

Maureen M. Devlin  
Deputy Attorney General

WITNESSES:

Darren Biggs  
Todd Derk  
Sheila Green  
Diane Hedges  
Christopher Helm  
John Leahy  
Dennis Nicholas  
Patrick Petrowsyi  
Lisa Sweatland  
T.C. and any other Medicaid recipient referenced in the  
chart attached to the Probable Cause Affidavit

DM69237

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MIAMI )  
STATE OF INDIANA

IN THE MIAMI SUPERIOR COURT II

CAUSE NUMBER 52D02-1904

INFORMATION FOR:

VS

Count 4:

PATRICIA K SCHAAF

MEDICAID FRAUD

5532 N. Meridian Road  
Peru, IN 46970

I.C. 35-43-5-7.1(a)(2) and I.C. 35-43-5-7.1(b)  
(1)

DOB: 11/10/1967

A LEVEL 6 FELONY

Count 4:

The undersigned says that: on or between July 1, 2014 and July 1, 2015, in Miami County, State of Indiana, Patricia K. Schaaf did knowingly or intentionally obtain payment from the Medicaid program under I.C. Article 12-15, by means of a false or misleading written statement, to wit: obtained reimbursement for false or fraudulent Medicaid claims for transportation services purportedly provided to Medicaid recipient M.C.; and the fair market value of the payment was at least seven hundred and fifty dollars (\$750.00) and less than fifty thousand dollars, (\$50,000); all of which constitutes the crime of Medicaid Fraud under Indiana law and is against the peace and dignity of the State of Indiana.

I affirm under the penalties of perjury that the foregoing representations are true to the best of my knowledge and belief.

/S/ Maureen M. Devlin

Maureen M. Devlin  
Deputy Attorney General

WITNESSES:

Darren Biggs  
Todd Derk  
Sheila Green  
Diane Hedges  
Christopher Helm  
John Leahy  
Dennis Nicholas  
Patrick Petrowsyi  
Lisa Sweatland  
M.C. and any other Medicaid recipient referenced in the  
chart attached to the Probable Cause Affidavit

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STATE OF INDIANA )  
 ) SS:  
COUNTY OF MIAMI )

IN THE MIAMI SUPERIOR COURT II

CAUSE NUMBER 52D02-1904

STATE OF INDIANA

INFORMATION FOR:

VS

Count 5:

PATRICIA K SCHAAF

MEDICAID FRAUD

5532 N. Meridian Road  
Peru, IN 46970

I.C. 35-43-5-7.1(a)(2) and I.C. 35-43-5-7.1(b)  
(1)

DOB: 11/10/1967

A LEVEL 6 FELONY

Count 5:

The undersigned says that: on or between July 1, 2014 and July 1, 2015, in Miami County, State of Indiana, Patricia K. Schaaf did knowingly or intentionally obtain payment from the Medicaid program under I.C. Article 12-15, by means of a false or misleading written statement, to wit: obtained reimbursement for false or fraudulent Medicaid claims for transportation services purportedly provided to Medicaid recipient M.D.; and the fair market value of the payment was at least seven hundred and fifty dollars (\$750.00) and less than fifty thousand dollars, (\$50,000); all of which constitutes the crime of Medicaid Fraud under Indiana law and is against the peace and dignity of the State of Indiana.

I affirm under the penalties of perjury that the foregoing representations are true to the best of my knowledge and belief.

/S/ Maureen M. Devlin

Maureen M. Devlin  
Deputy Attorney General

WITNESSES:

Darren Biggs  
Todd Derk  
Sheila Green  
Diane Hedges  
Christopher Helm  
John Leahy  
Dennis Nicholas  
Patrick Petrowsyi  
Lisa Sweatland  
M.D. and any other Medicaid recipient referenced in the  
chart attached to the Probable Cause Affidavit

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STATE OF INDIANA )  
 ) SS:  
COUNTY OF MIAMI )  
STATE OF INDIANA

IN THE MIAMI SUPERIOR COURT II

CAUSE NUMBER 52D02-1904

INFORMATION FOR:

VS

Count 6:

PATRICIA K SCHAAF

MEDICAID FRAUD

5532 N. Meridian Road  
Peru, IN 46970

I.C. 35-43-5-7.1(a)(2) and I.C. 35-43-5-7.1(b)  
(1)

DOB: 11/10/1967

A LEVEL 6 FELONY

Count 6:

The undersigned says that: on or between July 1, 2014 and July 1, 2015, in Miami County, State of Indiana, Patricia K. Schaaf did knowingly or intentionally obtain payment from the Medicaid program under I.C. Article 12-15, by means of a false or misleading written statement, to wit: obtained reimbursement for false or fraudulent Medicaid claims for transportation services purportedly provided to Medicaid recipient A.J.; and the fair market value of the payment was at least seven hundred and fifty dollars (\$750.00) and less than fifty thousand dollars, (\$50,000); all of which constitutes the crime of Medicaid Fraud under Indiana law and is against the peace and dignity of the State of Indiana.

I affirm under the penalties of perjury that the foregoing representations are true to the best of my knowledge and belief.

/S/ Maureen M. Devlin

Maureen M. Devlin  
Deputy Attorney General

WITNESSES:

Darren Biggs  
Todd Derk  
Sheila Green  
Diane Hedges  
Christopher Helm  
John Leahy  
Dennis Nicholas  
Patrick Petrowsyi  
Lisa Sweatland  
A.J. and any other Medicaid recipient referenced in the  
chart attached to the Probable Cause Affidavit

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STATE OF INDIANA )  
 ) SS:  
COUNTY OF MIAMI )

IN THE MIAMI SUPERIOR COURT II

CAUSE NUMBER 52D02-1904

STATE OF INDIANA

INFORMATION FOR:

VS

Count 7:

PATRICIA K SCHAAF

MEDICAID FRAUD

5532 N. Meridian Road  
Peru, IN 46970

I.C. 35-43-5-7.1(a)(2) and I.C. 35-43-5-7.1(b)  
(1)

DOB: 11/10/1967

A LEVEL 6 FELONY

Count 7:

The undersigned says that: on or between July 1, 2014 and July 1, 2015, in Miami County, State of Indiana, Patricia K. Schaaf did knowingly or intentionally obtain payment from the Medicaid program under I.C. Article 12-15, by means of a false or misleading written statement, to wit: obtained reimbursement for false or fraudulent Medicaid claims for transportation services purportedly provided to Medicaid recipient E.L.; and the fair market value of the payment was at least seven hundred and fifty dollars (\$750.00) and less than fifty thousand dollars, (\$50,000); all of which constitutes the crime of Medicaid Fraud under Indiana law and is against the peace and dignity of the State of Indiana.

I affirm under the penalties of perjury that the foregoing representations are true to the best of my knowledge and belief.

/S/ Maureen M. Devlin

Maureen M. Devlin  
Deputy Attorney General

WITNESSES:

Darren Biggs  
Todd Derk  
Sheila Green  
Diane Hedges  
Christopher Helm  
John Leahy  
Dennis Nicholas  
Patrick Petrowsyi  
Lisa Sweatland  
E.L. and any other Medicaid recipient referenced in the  
chart attached to the Probable Cause Affidavit

DM69237

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MIAMI )

IN THE MIAMI SUPERIOR COURT II

CAUSE NUMBER 52D02-1904

STATE OF INDIANA

INFORMATION FOR:

VS

Count 8:

PATRICIA K SCHAAF

MEDICAID FRAUD

5532 N. Meridian Road  
Peru, IN 46970

I.C. 35-43-5-7.1(a)(2) and I.C. 35-43-5-7.1(b)  
(1)

DOB: 11/10/1967

A LEVEL 6 FELONY

Count 8:

The undersigned says that: on or between July 1, 2014 and July 1, 2015, in Miami County, State of Indiana, Patricia K. Schaaf did knowingly or intentionally obtain payment from the Medicaid program under I.C. Article 12-15, by means of a false or misleading written statement, to wit: obtained reimbursement for false or fraudulent Medicaid claims for transportation services purportedly provided to Medicaid recipient D.M.; and the fair market value of the payment was at least seven hundred and fifty dollars (\$750.00) and less than fifty thousand dollars, (\$50,000); all of which constitutes the crime of Medicaid Fraud under Indiana law and is against the peace and dignity of the State of Indiana.

I affirm under the penalties of perjury that the foregoing representations are true to the best of my knowledge and belief.

/S/ Maureen M. Devlin

Maureen M. Devlin  
Deputy Attorney General

WITNESSES:

Darren Biggs  
Todd Derk  
Sheila Green  
Diane Hedges  
Christopher Helm  
John Leahy  
Dennis Nicholas  
Patrick Petrowsyi  
Lisa Sweatland  
D.M. and any other Medicaid recipient referenced in the  
chart attached to the Probable Cause Affidavit



DM69237

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MIAMI )  
STATE OF INDIANA

IN THE MIAMI SUPERIOR COURT II

CAUSE NUMBER 52D02-1904

INFORMATION FOR:

VS

Count 9:

PATRICIA K SCHAAF

MEDICAID FRAUD

5532 N. Meridian Road  
Peru, IN 46970

I.C. 35-43-5-7.1(a)(2) and I.C. 35-43-5-7.1(b)  
(1)

DOB: 11/10/1967

A LEVEL 6 FELONY

Count 9:

The undersigned says that: on or between July 1, 2014 and July 1, 2015, in Miami County, State of Indiana, Patricia K. Schaaf did knowingly or intentionally obtain payment from the Medicaid program under I.C. Article 12-15, by means of a false or misleading written statement, to wit: obtained reimbursement for false or fraudulent Medicaid claims for transportation services purportedly provided to Medicaid recipient T.M.; and the fair market value of the payment was at least seven hundred and fifty dollars (\$750.00) and less than fifty thousand dollars, (\$50,000); all of which constitutes the crime of Medicaid Fraud under Indiana law and is against the peace and dignity of the State of Indiana.

I affirm under the penalties of perjury that the foregoing representations are true to the best of my knowledge and belief.

/S/ Maureen M. Devlin

Maureen M. Devlin  
Deputy Attorney General

WITNESSES:

Darren Biggs  
Todd Derk  
Sheila Green  
Diane Hedges  
Christopher Helm  
John Leahy  
Dennis Nicholas  
Patrick Petrowsyi  
Lisa Sweatland  
T.M. and any other Medicaid recipient referenced in the  
chart attached to the Probable Cause Affidavit

DM69237

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MIAMI )  
STATE OF INDIANA

IN THE MIAMI SUPERIOR COURT II

CAUSE NUMBER 52D02-1904

INFORMATION FOR:

VS

Count 10:

PATRICIA K SCHAAF

MEDICAID FRAUD

5532 N. Meridian Road  
Peru, IN 46970

I.C. 35-43-5-7.1(a)(2) and I.C. 35-43-5-7.1(b)  
(1)

DOB: 11/10/1967

A LEVEL 6 FELONY

Count 10:

The undersigned says that: on or between July 1, 2014 and July 1, 2015, in Miami County, State of Indiana, Patricia K. Schaaf did knowingly or intentionally obtain payment from the Medicaid program under I.C. Article 12-15, by means of a false or misleading written statement, to wit: obtained reimbursement for false or fraudulent Medicaid claims for transportation services purportedly provided to Medicaid recipient S.N.; and the fair market value of the payment was at least seven hundred and fifty dollars (\$750.00) and less than fifty thousand dollars, (\$50,000); all of which constitutes the crime of Medicaid Fraud under Indiana law and is against the peace and dignity of the State of Indiana.

I affirm under the penalties of perjury that the foregoing representations are true to the best of my knowledge and belief.

/S/ Maureen M. Devlin

Maureen M. Devlin  
Deputy Attorney General

WITNESSES:

Darren Biggs  
Todd Derk  
Sheila Green  
Diane Hedges  
Christopher Helm  
John Leahy  
Dennis Nicholas  
Patrick Petrowsyi  
Lisa Sweatland  
S.N. and any other Medicaid recipient referenced in the  
chart attached to the Probable Cause Affidavit

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MIAMI )  
STATE OF INDIANA

VS

PATRICIA K SCHAAF

5532 N. Meridian Road  
Peru, IN 46970

DOB: 11/10/1967

DM69237  
IN THE MIAMI SUPERIOR COURT II

CAUSE NUMBER 52D02-1904

INFORMATION FOR:

Count 11:

MEDICAID FRAUD

I.C. 35-43-5-7.1(a)(2) and I.C. 35-43-5-7.1(b)  
(1)

A LEVEL 6 FELONY

Count 11:

The undersigned says that: on or between July 1, 2014 and July 1, 2015, in Miami County, State of Indiana, Patricia K. Schaaf did knowingly or intentionally obtain payment from the Medicaid program under I.C. Article 12-15, by means of a false or misleading written statement, to wit: obtained reimbursement for false or fraudulent Medicaid claims for transportation services purportedly provided to Medicaid recipient S.O.; and the fair market value of the payment was at least seven hundred and fifty dollars (\$750.00) and less than fifty thousand dollars, (\$50,000); all of which constitutes the crime of Medicaid Fraud under Indiana law and is against the peace and dignity of the State of Indiana.

I affirm under the penalties of perjury that the foregoing representations are true to the best of my knowledge and belief.

/S/ Maureen M. Devlin

Maureen M. Devlin  
Deputy Attorney General

WITNESSES:

Darren Biggs  
Todd Derk  
Sheila Green  
Diane Hedges  
Christopher Helm  
John Leahy  
Dennis Nicholas  
Patrick Petrowsyi  
Lisa Sweatland  
S.O. and any other Medicaid recipient referenced in the  
chart attached to the Probable Cause Affidavit