

STATE OF INDIANA) IN THE SWITZERLAND CIRCUIT COURT
COUNTY OF SWITZERLAND) SS:

STATE OF INDIANA)

v.)

INFORMATION

COUNT I

CONSPIRACY TO COMMIT FRAUD ON

FINANCIAL INSTITUTIONS 09/28/2020 14:47

LEVEL 5 FELONY

IC 35-43-5-8(a)(2) SWITZERLAND CIRCUIT COURT

Caitlyn Elaine Staat

18544 State Road 250

Patriot, IN 47038

DOB: 11/01/2000

Indiana OLN: 9370047585

Switzerland County, Indiana, Clerk

CAUSE NO. 78C01- 78C01-2009-F5-000374

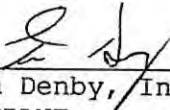
I, Detective Tim Denby, hereby swear or affirm under penalties of perjury that in Switzerland County, Indiana:

On or about March 19, 2020 Caitlyn Staat did agree with Christopher S. See and/or Christopher Miller and/or Jacob Parker and/or Lewis Fritter to knowingly execute, or attempt to execute, a scheme or artifice to obtain any of the money, funds, credits, assets, securities, or other property owned by or under the custody or control of a state or federally chartered or federally insured financial institution by means of false or fraudulent pretenses, representations, or promises; to-wit: requested First Financial Bank to change the signers on all Patriot Volunteer Fire Department accounts, and Christopher See did perform an overt act in furtherance of the agreement, to-wit: delivered a letter which appeared to have been written by the Patriot Volunteer Fire Department, to First Financial Bank requesting said change.

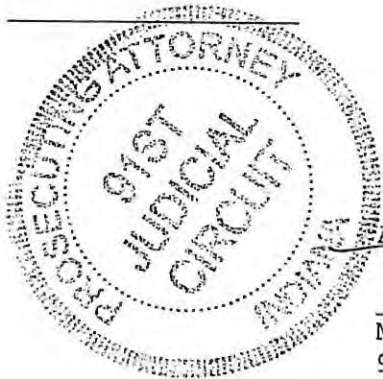
All of which is contrary to statute and against the peace and dignity of the State of Indiana.

I swear or affirm, under the penalty of Perjury as specified by Indiana Code 35-44.1-2-1, that the foregoing representations are true.

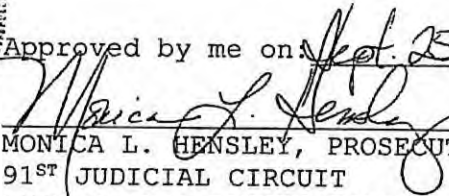
Witnesses:



Tim Denby, Indiana State Police
AFFIANT



Approved by me on Sept. 25, 2020



MONICA L. HENSLEY, PROSECUTING ATTORNEY
91ST JUDICIAL CIRCUIT
SWITZERLAND COUNTY INDIANA
MY COMMISSION EXPIRES: 12/31/2022

STATE OF INDIANA) IN THE SWITZERLAND CIRCUIT COURT
COUNTY OF SWITZERLAND) SS:

STATE OF INDIANA)

v.)

INFORMATION

COUNT 2

CONSPIRACY TO COMMIT THEFT,

LEVEL 5 FELONY,

09/28/2020 14:47

IC 35-43-4-2(a)(2)(A)

SWITZERLAND CIRCUIT COURT

Caitlyn Elaine Staat

18544 State Road 250

Patriot, IN 47038

DOB: 11/01/2000

Indiana OLN: 9370047585

Switzerland County, Indiana, Clerk

CAUSE NO. 78C01-

78C01-2009-F5-000374

I, Detective Tim Denby, hereby swear or affirm that in Switzerland County, Indiana:

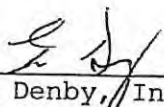
On or about March 20, 2020, Caitlyn Elaine Staat did agree with Christopher S. See and/or Christopher Miller and/or Jacob Parker and/or Lewis Fritter to knowingly or intentionally exert unauthorized control over property of the Patriot Volunteer Fire Department, with the intent to deprive the Patriot Volunteer Fire Department of any part of its value or use, to wit: the property, buildings and all Fire Department assets located at 442 Fourth Street in Patriot, Indiana owned by the Patriot Volunteer Fire Department with a value of at least fifty thousand dollars (\$50,000.00), of another person, to wit: estimated net worth at over \$250,000.00 with the intent to deprive the Patriot Volunteer Fire Department of any part of its value or use, and Christopher See and/or Christopher Miller and/or Caitlyn Staat and/or Jacob Parker and/or Lewis Fritter did perform an overt act in furtherance of the agreement, to-wit: attended and participated in a meeting conducting business on behalf of the Patriot Volunteer Fire Department.

All of which is contrary to statute and against the peace and dignity of the State of Indiana.

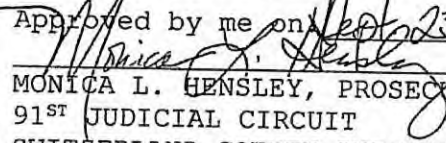
I swear or affirm, under the penalty of Perjury as specified by Indiana Code 35-44.1-2-1, that the foregoing representations are true.

Witnesses:





Tim Denby, Indiana State Police

Approved by me on Sept 25, 2020


MONICA L. HENSLEY, PROSECUTING ATTORNEY
91ST JUDICIAL CIRCUIT
SWITZERLAND COUNTY INDIANA
MY COMMISSION EXPIRES: 12/31/2022

STATE OF INDIANA) IN THE SWITZERLAND CIRCUIT COURT
COUNTY OF SWITZERLAND) SS:

STATE OF INDIANA)

v.)

INFORMATION

COUNT 3

CONSPIRACY TO COMMIT THEFT 09/08/2020 14:47

LEVEL 5 FELONY

SWITZERLAND CIRCUIT COURT

IC 35-43-5-8(a)(2)

Switzerland County, Indiana, Clerk

Caitlyn Elaine Staat

18544 State Road 250

Patriot, IN 47038

DOB: 11/01/2000

Indiana OLN: 9370047585

CAUSE NO. 78C01-

78C01-2009-F5-000374

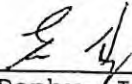
I, Detective Tim Denby, hereby swear or affirm under penalties of perjury that in Switzerland County, Indiana:

On or about March 20, 2020, Caitlyn Elaine Staat did agree with Christopher See and/or Christopher Miller and/or Jacob Parker and/or Lewis Fritter to knowingly or intentionally exert unauthorized control over property of the Patriot Volunteer Fire Department, with the intent to deprive the Patriot Volunteer Fire Department of any part of its value or use, to-wit: Patriot Volunteer Fire Department First Financial Bank savings account with a value of at least fifty thousand dollars (\$50,000.00), of another person, to wit: \$127,035.76 and Christopher See did perform an overt act in furtherance of the agreement, to-wit: delivered a letter which appeared to have been written by Patriot Volunteer Fire Department to First Financial Bank requesting said change.

All of which is contrary to statute and against the peace and dignity of the State of Indiana.

I swear or affirm, under the penalty of Perjury as specified by Indiana Code 35-44.1-2-1, that the foregoing representations are true.

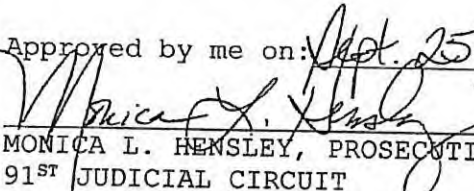
Witnesses:



Tim Denby, Indiana State Police
AFFIANT



Approved by me on: Sept. 25, 2020



MONICA L. HENSLEY, PROSECUTING ATTORNEY
91ST JUDICIAL CIRCUIT
SWITZERLAND COUNTY INDIANA
MY COMMISSION EXPIRES: 12/31/2022

STATE OF INDIANA) IN THE SWITZERLAND CIRCUIT COURT
COUNTY OF SWITZERLAND) SS:

STATE OF INDIANA)

v.)

INFORMATION

COUNT 4

09/28/2020 14:47

CONSPIRACY TO COMMIT THEFT,

LEVEL 6 FELONY

SWITZERLAND CIRCUIT COURT

IC 35-43-4-2(a)(1)

Switzerland County, Indiana, Clerk

Caitlyn Elaine Staat

18544 State Road 250

Patriot, IN 47038

DOB: 11/01/2000

Indiana OLN: 9370047585

CAUSE NO. 78C01-

78C01-2009-F5-000374

I, Detective Tim Denby, hereby swear or affirm that in Switzerland County, Indiana:

On or about March 20, 2020 that, Caitlyn Elaine Staat did agree with Christopher Miller and/or Christopher See and/or Jacob Parker and/or Lewis Fritter knowingly or intentionally exert unauthorized control over property, to wit: Patriot Volunteer Fire Department First Financial checking account with a value of at least seven hundred fifty dollars (\$750.00) and less than fifty thousand (\$50,000.00), of another person, to wit: \$38,456.77 with the intent to deprive the Patriot Volunteer Fire Department of any part of its value or use, and Christopher See did perform an overt act in furtherance of the agreement, to-wit: delivered a letter which appeared to be written by the Patriot Volunteer Fire Department to First Financial Bank.

All of which is contrary to statute and against the peace and dignity of the State of Indiana.

I swear or affirm, under the penalty of Perjury as specified by Indiana Code 35-44.1-2-1, that the foregoing representations are true.

Witnesses:

T. Denby
Tim Denby, Indiana State Police

Approved by me on: Sept. 25, 2020



Monica L. Hensley
MONICA L. HENSLEY, PROSECUTING ATTORNEY
91ST JUDICIAL CIRCUIT
SWITZERLAND COUNTY INDIANA
MY COMMISSION EXPIRES: 12/31/2022

STATE OF INDIANA) IN THE SWITZERLAND CIRCUIT COURT
COUNTY OF SWITZERLAND) SS:

STATE OF INDIANA)

v.)

INFORMATION

COUNT 5

CONSPIRACY TO COMMIT THEFT

09/28/2020 14:47

LEVEL 6 FELONY,

SWITZERLAND CIRCUIT COURT

IC 35-43-4-2(a)(1)

Switzerland County, Indiana, Clerk

Caitlyn Elaine Staat
18544 State Road 250
Patriot, IN 47038
DOB: 11/01/2000
Indiana OLN: 9370047585

CAUSE NO. 78C01-

78C01-2009-F5-000374

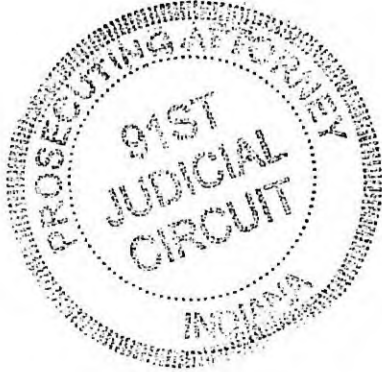
I, Detective Tim Denby, hereby swear or affirm that in Switzerland County, Indiana:

On or about March 20, 2020, Caitlyn Elaine Staat did agree with Christopher Miller and/or Christopher See and/or Jacob Parker and/or Lewis Fritter to knowingly or intentionally exert unauthorized control over property of the Patriot Volunteer Fire Department, with the intent to deprive the Patriot Volunteer Fire Department of any part of its value or use, to-wit: Savings Account , of another person, to wit: \$9,925.22 with the intent to deprive the Patriot Volunteer Fire Department of any part of its value or use, and Christopher See did perform an overt act in furtherance of the agreement, to-wit: delivered a letter which appeared to have been written by Patriot Volunteer Fire Department to First Financial Bank.

All of which is contrary to statute and against the peace and dignity of the State of Indiana.

I swear or affirm, under the penalty of Perjury as specified by Indiana Code 35-44.1-2-1, that the foregoing representations are true.

Witnesses:



Tim Denby, Indiana State Police

Approved by me on Sept. 25, 2020

Monica L. Hensley
MONICA L. HENSLEY, PROSECUTING ATTORNEY
91ST JUDICIAL CIRCUIT
SWITZERLAND COUNTY INDIANA
MY COMMISSION EXPIRES: 12/31/2022