

STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

SUPERIOR COURT OF LAKE COUNTY
CRIMINAL DIVISION
CROWN POINT, INDIANA

STATE OF INDIANA)
)
 V.)
)
MOHAMMAD ADNAN SATTI)
DOB: 9/1/1982)

CAUSE NUMBER. 45

INFORMATION

COUNT I
MEDICAID FRAUD (a Level 5 Felony)

Affiant, upon oath, says that between January 2, 2018 and October 5, 2019, in the County of Lake, State of Indiana, Mohammad Adnan Satti did knowingly or intentionally make, utter, present or cause to be presented to the Medicaid program Medicaid claim(s) that contained materially false or misleading information concerning the claim(s) and had a fair market value of at least fifty thousand dollars, (\$50,000), that is \$64,460.46; all which is contrary to I.C. 35-43-5-7.1(a)(1) and I.C. 35-43-5-7.1(b)(2) and against the peace and dignity of the State of Indiana.

COUNT II
THEFT (a Level 5 Felony)

Affiant, upon oath, says that between January 2, 2018 and October 5, 2019, in the County of Lake, State of Indiana, Mohammad Adnan Satti did knowingly or intentionally exert unauthorized control over the property of Medicaid, to-wit: U.S. currency; with the intent to deprive the Medicaid Program of any part of the use or value of the property, said property having a value in excess of fifty thousand dollars, to-wit: \$64,460.46; all which is contrary to I.C. 35-43-4-2(a) and I.C. 35-43-4-2(a)(2)(A) and against the peace and dignity of the State of Indiana.

I swear, under the penalty for perjury as specified by I.C. 35-44.1-2-1, that the foregoing is true to the best of my information and belief.

/s/ Jennifer Anwarzai

JENNIFER ANWARZAI
AFFIANT

Subscribed and sworn to before me and approved for prosecution on December 21, 2022.

/s/ Jennifer Anwarzai

BERNARD A. CARTER
PROSECUTING ATTORNEY

JENNIFER B. ANWARZAI
DEPUTY ATTORNEY GENERAL

WITNESSES: TAYA. FERNANDES
TELEASE HOPSON
GINA HUME
BRYAN KATTERHENRY
MARY LONEY
JOHN MILLS
SARA SATTI
SHUKRIA SATTI
ALICIA WOODS
MAMIE WOODS

STATE OF INDIANA)
) SS:
COUNTY OF LAKE)
IN THE LAKE _____ COURT
CASE NO. _____

STATE OF INDIANA

VS.

MOHAMMAD ADNAN SATTI
DOB: 09/01/1982

PROBABLE CAUSE AFFIDAVIT

I, John Mills, Medicaid Fraud Investigator for the Office of the Indiana Attorney General, Medicaid Fraud Control Unit (“MFCU”), do swear and affirm that the following information is true to the best of my knowledge:¹

Background Information on Indiana Medicaid

Indiana Medicaid is a joint federal and state health care program authorized by Title XIX of the Social Security Act designed to provide health coverage for low-income people. The federal government establishes certain parameters for all states to follow, but each state administers its own Medicaid program through a state agency. In Indiana, the Family and Social Services Administration (“FSSA”) administers the Medicaid program, which is formally referred to as the Indiana Health Coverage Program (“IHCP”). Medical providers—such as hospitals, doctors, and counselors—who wish to provide services to Medicaid recipients must enroll as “providers” with Indiana Medicaid and must agree to abide by the terms of the program before receiving reimbursement for claims. The provider agreement signed by these medical providers requires the providers to abide by all federal and state laws and regulations, the guidance set forth by Indiana Medicaid, and other contractual terms.

Like almost all health insurance programs, Indiana Medicaid operates in a trust-based system where enrolled medical providers submit claims to Indiana Medicaid for reimbursement and, in almost all cases, those claims are paid to the providers without individual verification of each claim. Individual verification would not be feasible given the

¹ Because of the length and amount of information collected in this investigation, this probable cause affidavit is being submitted solely for the purpose of allowing the prosecutor’s office to make an appropriate charging decision. It is not a complete list of all evidence in this investigation, does not contain all pertinent information relevant to this case, and is in no way intended to be a complete representation of this investigation.

volume of claims submitted to Indiana Medicaid daily. Instead, providers are required to maintain medical records and other associated documentation for each claim to show that the claim met all requirements for reimbursement, and all claims are subject to a future audit.

As relevant here, Indiana Medicaid allows for reimbursement of home health aide services provided to Medicaid recipients after a set number of hours receives prior authorization (“PA”). For example, a doctor may determine that based on a patient’s medical condition, that patient may require up to four hours per day of in-home care. The doctor would forward a request for authorization to Indiana Medicaid, which would authorize four hours of care per day before the care being provided by a home health agency. Once authorized, a home health agency can provide up to four hours of care per day, but is not required to provide that many hours if a patient does not require it. If, for example, a patient only required two hours of care on a certain day, the home health agency would only bill Indiana Medicaid for two hours of services rendered, even though four hours were authorized. In short, the hours billed to Indiana Medicaid must be the hours actually worked.

The Investigation

On 01/26/2021, FSSA contacted the MFCU and reported suspected fraudulent billing of home health care services by Allpoints Home Health Care, Inc. (“Allpoints”). Allpoints is a provider of home-based health services based out of Highland, Indiana, and is owned by Shukria Satti, the mother of Mohammad Satti (“M. Satti”). Allpoints employs home health aides and nurses to provide care to patients in their homes. Allpoints employs an office staff to conduct scheduling, quality assurance, management, and billing functions. M. Satti worked at Allpoints as a medical biller.

The referral from FSSA centered around the care provided for Medicaid recipient Joan Motley in April of 2019. Allpoints was providing home-health aid services to Motley along with a skilled nursing provider, Help at Home. Mary Loney, a nurse for Help at Home, noticed that Motley’s plan of care called for a home health aide to be in Motley’s home for four hours per day, from 4 pm to 8 pm, but that no home health aide had been present. Loney spoke with Motley’s daughter, Jodi Motley, who indicated that daily care was not being provided. Loney eventually filed a complaint with Adult Protective Services, which was forwarded to FSSA.

FSSA conducted an initial investigation and then referred the matter to the MFCU in January of 2021. On February 11, 2021, the MFCU sent a subpoena to Allpoints for all documentation to support their billing for 16 patients. The 16 patients were chosen because they had Indiana Medicaid billing for both inpatient hospital stays and home health aide services on the same dates of service – a billing combination that should rarely occur.

Subpoenas were simultaneously sent to several Indiana hospitals for the same 16 patients to verify that the hospital stays had actually occurred.

On October 26, 2021, I interviewed Gina Hume (“Hume”). Hume is a registered nurse and functions as an assistant director of nursing for Allpoints. Hume told me M. Satti was responsible for billing at Allpoints. She said M. Satti did group billing, which she described as submitting billing based on Indiana Medicaid prior authorization hours for the patient. Hume said she calls the practice of billing PA hours, “lazy billing.” Hume was told by M. Satti that if he billed for time when services were not rendered, Indiana Medicaid would send a notice that they deducted money from Allpoints reimbursement because he overbilled. Hume indicated that Allpoints uses a third-party biller for non-Medicaid payors, but Indiana Medicaid is billed in-house because Medicaid does not pay as much.

On December 06, 2021, certified billing data was obtained for all claims submitted by Allpoints to Indiana Medicaid from 01/01/2016 to 12/31/2020. This data was used to compare to the documents received from Allpoints in response to the MFCU subpoena. The MFCU team conducted a detailed comparison between claims data submitted to Indiana Medicaid by Allpoints and documentation maintained by Allpoints to support the claims submitted to Indiana Medicaid. The Indiana Medicaid claims data shows the recipient name, date of service, billing code, and the number of hours allegedly worked by a home health aide, among other things. The documentation from Allpoints contained electronic visit verification (“EVV”) sheets which document the number of hours worked by home health aides for specific patients, as recorded by the home health aides themselves. These records also contained documentation that showed when patients were in the hospital, among other things. Each claim was reviewed to determine if Allpoints billed Indiana Medicaid for more hours than were actually worked for each date of service for each patient. During the review, widespread billing inconsistencies were noted with eight of the 16 Medicaid recipients.

Billing to Indiana Medicaid is conducted through a password-protected online portal with unique user IDs assigned to individuals with billing responsibilities. In an interview with M. Satti, further detailed below, M. Satti admitted that he was assigned the user ID “Allpoints2.” When a user logs into the billing portal, the internet protocol (IP) address of the computer used to access the portal when submitting claims is logged. The IP address can then be checked against a public registry of IP addresses to determine the service provider and the approximate location of the device that was using the internet to connect. This public registry is called the American Registry for Internet Numbers (“ARIN”). The IP address logging information was obtained from Indiana Medicaid clearinghouse provider Gainwell for all Allpoints billing activity. The billing performed by Allpoints2 was done from internet connections located in the vicinity of Chicago, IL (to include Northwest Indiana), Michigan, and Pakistan.

The claims with discrepancies—either more hours billed than actually documented or hours billed with no associated records at all—were then filtered to include only those records submitted by Allpoints2. The analysis showed that M. Satti billed during periods of time when the Medicaid recipient was not available to receive services due to the recipient being on vacation out-of-town with family or because the recipient had been admitted to the hospital. The data shows M. Satti submitted numerous claims based on the maximum PA hours allowed by Indiana Medicaid instead of billing the hours documented in the EVV and paper timesheets submitted by the home health aides. The fraudulent billing by M. Satti for hours of service not provided equates to an actual overpayment total of \$64,460.46 for dates of service between 01/02/2018 and 10/05/2019.

I conducted an audio-recorded interview with M. Satti on 05/24/2022. He stated the process he used for billing was in accordance with Allpoints policy. Specifically, he stated he billed the hours worked by home health aides as reported in timesheets and EVV sheets after those hours underwent a quality control check from the office staff. M. Satti said he only billed hours worked from those documents. When asked why he billed during time periods when patients were in hospital or on vacation, he said the office staff would have been responsible for putting a note on his desk with the order to stop services. His statement does not make sense because if M. Satti was billing based on the EVV sheets submitted by home health aides—as he said he was—there were no hours submitted on EVVs to the Allpoints office by home health aides during patient hospitalizations or vacations billed by M. Satti. Hours billed by M. Satti when home health aides did render services were equal to the Indiana Medicaid PA maximum daily hours for the patient, not the hours worked and documented. M. Satti acknowledged that billing must be based upon actual hours worked and not the PA hours.

M. Satti confirmed he billed using the Allpoints2 account. He stated that he lives in Munster, IN, and owns property in Highland, MI. To further corroborate the Allpoints2 account belonging to M. Satti, he stated he was the only person with Allpoints who would have submitted billing from Pakistan, where the IP address logs indicated numerous claims were submitted to Indiana Medicaid. Allpoints2 was the only account that billed for services from Pakistan. These locations are all consistent with data collected by the billing portal showing where the Allpoints2 account user was located when submitting billing.

Based on the foregoing, there is sufficient reason to believe that Mohammad Satti committed Medicaid Fraud and Theft, both level 5 felonies, when he submitted claims to Indiana Medicaid for hours of home health aide services that were not performed with a total loss to the Medicaid program exceeding \$50,000.

I swear under penalty for perjury, as specified by I.C. 35-44.1-2-1, that the foregoing information is true to the best of my knowledge.

/s/ John A. Mills

John A. Mills

STATE OF INDIANA)
)SS: IN THE LAKE SUPERIOR COURT
COUNTY OF LAKE) CRIMINAL DIVISION 1
) CROWN POINT, INDIANA

STATE OF INDIANA)
)
V.) CAUSE NO. 45G01-2212-F5-000627
)
MOHAMMAD ADNAN SATTI)

AMENDED INFORMATION

COUNT III
THEFT (a Level 6 Felony)

Affiant, upon oath, says that between January 2, 2018, and October 5, 2019, in the County of Lake, State of Indiana, Mohammad Adnan Satti did knowingly or intentionally exert unauthorized control over the property of Medicaid, to-wit: currency, with the intent to deprive the Medicaid Program of any part of the use or value of the property, said property having a value of at least seven-hundred and fifty dollars but less than fifty-thousand dollars, to-wit: \$750.00 and less than \$50,000.00; all of which is contrary to I.C. 35-43-4-2(a) and I.C. 35-43-4-2(a)(1)(A) and against the peace and dignity of the State of Indiana.

I swear, under the penalty for perjury as specified by I.C. 35-44.1-2-1, that the foregoing is true to the best of my information and belief.

/s/Georgeanna Teipen
GEORGEANNA TEIPEN
AFFIANT

Subscribed and sworn to before me and approved for prosecution on May 30, 2024.

/s/Georgeanna Teipen
GEORGEANNA TEIPEN
DEPUTY ATTORNEY GENERAL

STATE OF INDIANA) IN THE LAKE SUPERIOR COURT
)SS: CRIMINAL DIVISION 1
COUNTY OF LAKE) CROWN POINT, INDIANA

STATE OF INDIANA)
)
V.) CAUSE NO. 45G01-2212-F5-000627
)
MOHAMMAD ADNAN SATTI)

**STATE’S MOTION TO FILE AN AMENDED INFORMATION BY ADDING COUNT 3 FOR
PURPOSES OF A PLEA**

The State of Indiana, pursuant to I.C. 35-34-1-5, moves to amend the Information by adding
Count 3: Theft, a Level 6 Felony. In support of said motion, the State would offer that:

1. On December 22, 2022, the Defendant was charged with Count 1: Medicaid Fraud as a Level 5 Felony; and Count 2: Theft, as a Level 5 Felony.
2. Indiana Code 35-34-1-5(c) allows the State to amend the information at any time before, during or after the trial, in respect to any defect, imperfection, or omission in form which does not affect the substantial rights of the defendant.
3. The Defendant’s rights are not substantially prejudiced as Count 3 is an inherently included lesser offense of Count 2.
4. Additionally, the Defendant is in agreement with this motion.
5. The amendment should be allowed for purposes of a plea.

WHEREFORE, the State of Indiana moves the Court to grant this Motion.

Respectfully submitted,

 /s/Georgeanna Teipen
Georgeanna Teipen #15626-45
Deputy Attorney General
Office of the Indiana Attorney General
Medicaid Fraud Control Unit
Indianapolis, IN 46250

CERTIFICATE OF SERVICE

I hereby certify that a true and accurate copy of the foregoing was served on counsel for the Defendant by e-filing on the date of filing.

 /s/Georgeanna Teipen
Georgeanna Teipen #15626-45
Deputy Attorney General

STATE OF INDIANA)
) ss:
COUNTY OF LAKE)

SUPERIOR COURT OF LAKE COUNTY
CRIMINAL DIVISION
CASE: 45G01-2212-F5-000627

STATE OF INDIANA,)
)
 Plaintiff,)
)
 v)
)
MOHAMMAD ADNAN SATTI,)
)
 Defendant.)

ORDER

05/31/2024 The State of Indiana by Deputy Attorney General Georgeanna Teipen, files a Motion to Add Count III: Theft, a Level 6 Felony, which is granted. The pretrial conference is affirmed for June 7, 2024 at 8:30 a.m. The Clerk is directed to notify all parties.

SO ORDERED: **KATHLEEN A. SULLIVAN**, Judge *Pro Tempore* [EMA]

STATE OF INDIANA)
) SS: IN THE LAKE SUPERIOR COURT
COUNTY OF LAKE) CRIMINAL DIVISION 1
)
) CAUSE NO.: 45G01-2212-F5-000627
STATE OF INDIANA,)
)
 V.)
)
MOHAMMAD SATTI)
DOB: 09/01/1982)

Comes now the Defendant, in person and by counsel, and the State of Indiana, by Deputy Attorney General, Georgeanna Teipen, and hereby enters into this plea agreement made pursuant to negotiations. The parties agree as follows:

- MS* 1. This agreement, having been signed by all parties, shall be introduced into evidence by stipulation of all the parties at the time of the defendant's guilty plea and sentencing.
- MS* 2. Defendant understands that the Court will review this recommendation and it either will be accepted or rejected by the Court. If rejected, then the recommendation is void.
3. The State agrees to file an amended information adding Count III: Theft as a Level 6 Felony.
- MS* 4. The Defendant agrees to plead guilty to **COUNT III: Theft, a Level 6 Felony (Count added for purposes of a plea)**
- MS* 5. At the time of the taking of the guilty plea and again at the time of the Defendant's sentencing, the State reserves the right to question witnesses and comment on any evidence presented upon which the Court may rely to determine the sentence to be imposed; to present testimony or statements from the victim(s) or victim representative(s); and at the time of sentencing, will make the following recommendation as to the sentence to be imposed:
- 18 months of reporting probation through the Lake County Probation Department.
 - Court Costs to be paid within the first 6 months.
 - Standard terms and fees of probation apply.
 - The State has no objection to Defendant filing a petition to modify the conviction to a Class A Misdemeanor after successful completion of probation with no violations having

been filed.

e. Any additional Court fines are left to the Court's discretion;

MS 6. In return, the State will dismiss the following charges:

Count I. Medicaid Fraud, a Level 5 Felony; and

Count II. Theft, a Level 5 Felony

7. Defendant hereby waives the right to appeal any sentence imposed by the Court, including the right to seek appellate review of the sentence pursuant to Indiana Appellate Rule 7(B), so long as the Court sentences the defendant within the terms of this plea agreement (MS).

8. The Defendant acknowledges that the State's recommendation, or agreement to make no recommendation, is based on the Defendant's criminal history known to the Deputy Attorney General representing the State at the time this agreement is executed and who entered into the agreement. In the event that such information is incomplete, that a further or more accurate criminal history is discovered prior to the entry of judgment or the defendant is charged with the commission of another offense prior to sentencing, the State reserves the right to unilaterally withdraw from this agreement at any time prior to the entry of judgment herein. I.C. 35-38-1-17 (MS).

9. The Defendant understands and acknowledges by his/her initials that if this agreement is accepted by the Court, the Defendant will give up the following rights:

- MS (a) the right to a public and speedy trial by jury;
- MS (b) the right to confront and cross examine the witnesses against him/her;
- MS (c) the right to have compulsory process for obtaining witnesses in his/her favor;
- MS (d) the right to require the State to prove his/her guilt beyond a reasonable doubt;
- MS (e) the right to remain silent and the right not to be compelled to testify against oneself;
- MS (f) the right to present evidence on one's own behalf and to be presumed innocent until proven guilty beyond a reasonable doubt;
- MS (g) the right to appeal the conviction(s).

10. Attached to this plea agreement is a stipulated factual basis as agreed to by all of the parties (MS).

11. The Defendant acknowledges satisfaction with Defense Counsel's representation and competency in this matter (MS).

12. The Defendant believes this agreement to be in the Defendant's best interest (MS).
13. The Defendant acknowledges that he/she has a right to pursue post-conviction relief, if there is a legal and factual basis to do so, and that entering a guilty plea herein does not operate as a waiver of that right. (MS).
14. The Defendant affirms that if he/she is not a citizen of the United States, he/she wishes to enter a guilty plea even if a conviction in this case results in deportation, denial of re-entry, prohibition of citizenship, or loss of any future immigration benefit. (MS).
15. This agreement embodies the entire agreement between the parties and no promises or inducements have been made or given to the Defendant by the State which is not part of this written agreement. (MS).
16. Pursuant to Access to Court Records Rule 8(a) and Indiana Code 33-35-3-3, the Defendant and the State waive the right to exclude the pending plea agreement from Public Access (MS).
17. The Defendant acknowledges this criminal conviction could affect the Defendant's eligibility to work within facilities that accept payment from Federal Healthcare Programs, as defined in 42 CFR 1001.2. Defense Counsel has discussed this with the defendant as a potential collateral consequence of entering into this plea agreement. (MS).

M. Sathi
Defendant

[Handwritten Signature]
Defense Counsel

/s/Georgeanna Teipen
Georgeanna Teipen
Deputy Attorney General

STATE OF INDIANA)
) ss:
COUNTY OF LAKE)

LAKE SUPERIOR COURT
CRIMINAL DIVISION I
CROWN POINT, INDIANA


STATE OF INDIANA)
)
 v.)
)
MOHAMMAD ADNAN SATTI)

CAUSE NO.: 45G01-2212-F5-000627

STIPULATED FACTUAL BASIS


Comes now, the State of Indiana, by Deputy Attorney General, and Mohammad Adnan Satti, in person and by his attorney, Maryam Afshar-Stewart, and stipulate and agree to the following:

1. That Mohammad Adnan Satti, DOB 09-01-1982, SSN XXX-XX-0181, is the Defendant in Cause # 45G01-2212-F5-00627
2. Between January 2, 2018, and October 5, 2019, Mohammad Adnan Satti submitted claims to Indiana Medicaid for hours of home health aide services that were not performed.
3. The total loss amount to Medicaid program was at least seven hundred fifty dollars (\$750) and less than fifty thousand dollars (\$50,000).
4. Between January 2, 2018 and October 5, 2019, in the County of Lake, State of Indiana, Mohammad Adnan Satti did knowingly or intentionally exert unauthorized control over the property of Medicaid, to-wit: U.S. currency; with the intent to deprive the Medicaid Program of any part of the use or value of the property, said property having a value at least seven hundred fifty dollars (\$750) and less than fifty thousand dollars (\$50,000); all which is contrary to I.C. 35-43-4-2(a) and I.C. 35-43-4-2(a)(1)(A) and against the peace and dignity of the State of Indiana.
5. That all of these events occurred in Lake County, Indiana.



MOHAMMAD ADNAN SATTI
DEFENDANT

/s/Georgeanna Teipen
GEORGEANNA TEIPEN
DEPUTY ATTORNEY GENERAL



MARYAM AFSHAR-STEWART
COUNSEL FOR DEFENDANT

STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

SUPERIOR COURT OF LAKE COUNTY
CRIMINAL DIVISION 1
CROWN POINT, INDIANA

STATE OF INDIANA)
)
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MOHAMMAD ADNAN SATTI)

CAUSE NUMBER. 45G01-2212-F5-000627

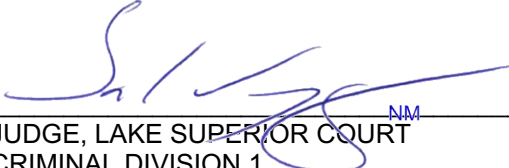
MOTION TO DISMISS COUNTS I AND II PURSUANT TO PLEA

Comes now the State of Indiana, through the Office of the Indiana Attorney General by Deputy Attorney General, Georgeanna Teipen, and moves the Court to dismiss Count I and Count II pursuant to the terms of the plea in this cause.

Respectfully submitted,

/s/Georgeanna Teipen
Georgeanna Teipen Atty. No. 15626-45
Deputy Attorney General
Office of the Indiana Attorney General
Medicaid Fraud Control Unit
8720 Castle Creek Parkway E. Dr.
Indianapolis, IN 46250

SO ORDERED:



JUDGE, LAKE SUPERIOR COURT
CRIMINAL DIVISION 1

STATE OF INDIANA)
) ss:
COUNTY OF LAKE)

SUPERIOR COURT OF LAKE COUNTY
CRIMINAL DIVISION
CASE: 45G01-2212-F5-000627

STATE OF INDIANA,)
)
 Plaintiff,)
)
 v)
)
 MOHAMMAD ADNAN SATTI,)
)
 Defendant.)

ORDER

06/07/24

The defendant, Mohammad Adnan Satti, appears with his Attorney Maryam Afshar-Stewart. The State of Indiana appears by Deputy Attorney General Georgeanna Teipen. The parties file their stipulated plea and agreement and stipulated factual basis. The Court is now advised that the Defendant desires to withdraw the pending plea of not guilty and to enter a plea of guilty pursuant to said plea agreement. The Court examines the defendant regarding the plea agreement submitted to the Court and finds that he is 41 years of age; that he is aware of his constitutional rights and that he voluntarily waives them. The defendant tenders a plea of guilty knowingly, intelligently and voluntarily to the charge of Count III: Theft, Level 6 felony. The Court further finds that he understands the nature of the charge against him to which he has pled guilty; that he understands the minimum and maximum sentence and fine thereunder; that his plea is accurate and that there is a factual basis for the defendant's plea of guilty.

The court now accepts the plea of guilty tendered this date and enters judgment for the crime of Count III: Theft, Level 6 felony. The parties waive the preparation of the written presentence investigation report. The court sentences the defendant in accordance with the term of the plea agreement to a term of eighteen (18) months in the Lake County Jail. The court suspends said sentence. The defendant is placed on probation for a term of As a condition of probation, the defendant is ordered to pay probation user's fees as assessed. The defendant waives the reading of general rules of the probation terms in open court.

If the defendant completes all aspects of this sentence successfully, he **may** petition the Court for misdemeanor treatment.

The reasons for the imposition of the sentence are as follows: the nature and circumstances of the crime committed, the character of the defendant, the defendant's prior criminal record and the mandatory nature of the plea agreement. The court finds the agreed term to be reasonable in light of these considerations.

The defendant is to receive credit for 3 days spent in confinement as a result of this charge, plus 3 days of good time credit as provided by law, for a total of 6 days credit. The State of Indiana, by Deputy Attorney General Georgeanna Teipen, files motion to dismiss Counts I and II, which is granted.

Court costs are assessed. Bond ordered released after payment of court costs and made payable to Stracci Law Group. Case disposed. The Court setting of July 8, 2024 is vacated. (Christine M. Orr reporting.)

SO ORDERED: SALVADOR VASQUEZ, Judge, Room I (nm)

LAKE SUPERIOR COURT

Criminal Division
2293 North Main Street
Crown Point, IN 46307
219-755-3535

Probationer Mohammad Adnan Satti

Cause Number 45601-2212-F5-627

RULES AND CONDITIONS OF PROBATION

1. PROBATION - COURT ORDERED: Upon being granted probation by the court and/or when released from incarceration, I will report directly to the Criminal Division Probation Department, Superior Court of Lake County, located in the Lake County Government Center.
2. EMPLOYMENT/RESIDENCE/INQUIRIES: I will work regularly at a lawful occupation and support my dependants. If not employed, I will attempt to find a job or enroll in an educational program. I will consult with my Probation Officer prior to job or residential changes within 24 hours. I will answer all reasonable inquiries by the court or my Probation Officer. I will submit pay stub receipts upon request.
3. WEAPONS: I will not possess/own any firearms, destructive devices or other dangerous weapons.
4. LAWS AND CRIMINAL CONDUCT: I will not engage in conduct prohibited by Federal or State Law or Local Ordinance. I will not violate any law: Federal, State, or Local. I will immediately contact my Probation Officer if arrested or questioned by a Law Enforcement Officer. If I do not possess a valid driver's license, I will not operate a motor vehicle.
5. INTOXICANTS/ ILLEGAL DRUGS/CONTROLLED SUBSTANCES: I will not use, purchase or possess alcoholic beverages and will avoid any place where alcoholic beverages are sold as a primary commodity. I will not use, purchase, possess, give away, sell or administer any illegal drugs/controlled substances. Medications may be possessed only with a valid prescription. I will submit to drug testing by breath, blood, or urine, or saliva immediately upon the request of my officer and/or the court and testing may also include new testing technology as it becomes available. The result of that test may be used against me in a court proceeding. Submitting an adulterated screen, refusal to submit to the test, and interfering with, or possessing a device or substance intended to be used to interfere with a drug or alcohol test may be considered a violation. Failure to submit to a drug screen by leaving the premises without permission from your Probation Officer will result in a Petition to Revoke Probation and a warrant for your immediate arrest. You will be charged for the cost of all drug screens.
6. SEARCH and SEIZURE: I will waive my fourth amendment right and will submit my person, place of residence and vehicle to reasonable search and seizure at any time by my Probation Officer or authorized representatives of the Probation Department, in conjunction with local law enforcement agencies.
7. SUPPORT AND COOPERATION: I agree to permit my Probation Officer to make personal visits to my home, employment or elsewhere. I will keep the probation officer informed of my affairs and truthfully answer any questions asked of me. I understand that I am solely responsible for setting and/or rescheduling my appointment. I will report (face to face) as directed to my Probation Officer and understand that failure to report as directed is a violation.
8. TRAVEL: I must not leave the State of Indiana unless given permission by the Court. Written permission must be obtained to leave the State of Indiana for any period more than 24 hours. I waive extradition to the State of Indiana from any jurisdiction in or outside the United States and I also agree that I will not contest any effort to return me to the State of Indiana.
9. UNDERCOVER AGENT: I will not serve as an undercover agent or be an employee of any law enforcement agency while on Probation. If approached to do undercover work, I will report this fact to my Probation Officer within 24 hours.

