

COMMONWEALTH OF PENNSYLVANIA
 COUNTY OF: WESTMORELAND
 Magisterial District Number: 10-1-05
 MDJ: Hon. FRANK PALLONE, JR.
 Address: 1100 FOURTH AVENUE
 NEW KENSINGTON, PA 15068
 Telephone: (724)568-3634



POLICE CRIMINAL COMPLAINT
 COMMONWEALTH OF PENNSYLVANIA

DEFENDANT:

SYLVIA

First Name

VS.
 (NAME and ADDRESS):

MARINO

Last Name

230 BLACKSTONE ROAD, LEECHBURG, PA 15656

RECEIVED
 NOV 27 2014
 10-1-05

NCIC Extradition Code Type

<input checked="" type="checkbox"/> 1-Felony Full	<input type="checkbox"/> 5-Felony Pending Extradition	<input type="checkbox"/> C-Misdemeanor Surrounding States	<input type="checkbox"/> Distance: _____
<input type="checkbox"/> 2-Felony Limited	<input type="checkbox"/> 6-Felony Pending Extradition Determ.	<input type="checkbox"/> D-Misdemeanor No Extradition	
<input type="checkbox"/> 3-Felony Surrounding States	<input type="checkbox"/> A-Misdemeanor Full	<input type="checkbox"/> E-Misdemeanor Pending Extradition	
<input type="checkbox"/> 4-Felony No Extradition	<input type="checkbox"/> B-Misdemeanor Limited	<input type="checkbox"/> F-Misdemeanor Pending Extradition	

DEFENDANT IDENTIFICATION INFORMATION

Docket Number CR-594-18	Date Filed 11/28/18	OTN/LiveScan Number U 652118-5	Complaint/Incident Number IF2018-0014	Request Lab Services? <input type="checkbox"/> YES <input type="checkbox"/> NO
GENDER <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	DOB 01/04/1965	POB	Add'l DOB / /	Co-Defendant(s) <input type="checkbox"/>
First Name	Middle Name	Last Name	Gen.	
AKA				
RACE <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian <input type="checkbox"/> Black <input type="checkbox"/> Native American <input type="checkbox"/> Unknown	ETHNICITY <input type="checkbox"/> Hispanic <input checked="" type="checkbox"/> Non-Hispanic <input type="checkbox"/> Unknown	Hair Color <input type="checkbox"/> GRY (Gray) <input type="checkbox"/> RED (Red/Aubn.) <input type="checkbox"/> SDY (Sandy) <input type="checkbox"/> BLU (Blue) <input type="checkbox"/> PLE (Purple) <input checked="" type="checkbox"/> BRO (Brown) <input type="checkbox"/> BLK (Black) <input type="checkbox"/> ONG (Orange) <input type="checkbox"/> WHI (White) <input type="checkbox"/> XXX (Unk./Bald) <input type="checkbox"/> GRN (Green) <input type="checkbox"/> PNK (Pink) <input type="checkbox"/> BLN (Blonde / Strawberry)	Eye Color <input type="checkbox"/> BLK (Black) <input type="checkbox"/> BLU (Blue) <input checked="" type="checkbox"/> BRO (Brown) <input type="checkbox"/> GRN (Green) <input type="checkbox"/> GRY (Gray) <input type="checkbox"/> HAZ (Hazel) <input type="checkbox"/> MAR (Maroon) <input type="checkbox"/> PNK (Pink) <input type="checkbox"/> MUL (Multicolored) <input type="checkbox"/> XXX (Unknown)	
DNA <input type="checkbox"/> YES <input type="checkbox"/> NO	DNA Location	WEIGHT (lbs.)		
FBI Number	MNU Number			
Defendant Fingerprinted <input type="checkbox"/> YES <input type="checkbox"/> NO		Ft. HEIGHT In.	5	3
Fingerprint Classification:				

DEFENDANT VEHICLE INFORMATION

Plate #	State	Haz mat <input type="checkbox"/>	Registration Sticker (MM/YY) /	Comm'l Veh. Ind. <input type="checkbox"/>	School Veh. <input type="checkbox"/>	Oth. NCIC Veh. Code	Reg. same as Def. <input type="checkbox"/>
VIN	Year	Make	Model	Style	Color		

Office of the attorney for the Commonwealth Approved Disapproved because: _____

(The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507).

JEROME ORIE

(Name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

/ /

(Date)

I, WILLIAM MCKEE (Name of the Affiant)	#416 (PSP/MPOETC -Assigned Affiant ID Number & Badge #)
of Pennsylvania Office of Attorney General (Identify Department or Agency Represented and Political Subdivision)	PA0222400 (Police Agency ORI Number)
do hereby state: (check appropriate box)	
1. <input checked="" type="checkbox"/> I accuse the above named defendant who lives at the address set forth above	
<input type="checkbox"/> I accuse the defendant whose name is unknown to me but who is described as _____	
<input type="checkbox"/> I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have therefore designated as John Doe or Jane Doe	
with violating the penal laws of the Commonwealth of Pennsylvania at [305] 200 Tarentum Bridge Road, New Kensington, Pa 15068 (Subdivision Code) (Place/Political Subdivision)	
in WESTMORELAND County	[65] on or about MARCH 27, 2014 AND DATES THEREAFTER (County Code)



POLICE CRIMINAL COMPLAINT

Docket Number: CR-594-18	Date Filed: 11 /28/ 18	OTN/LiveScan Number U 652118-5	Complaint/Incident Number IF2018-0014
Defendant Name:	First: SYLVIA	Middle:	Last: MARINO

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically. (Set forth a brief summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA.Code §§ 213.1 – 213.7.)

<input checked="" type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
--	---	--	--	---

<input checked="" type="checkbox"/>	1	4117	A(2)	of the	18 PA C.S.	1	F-3		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number _____	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
------------------------------	-----------------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance): **INSURANCE FRAUD**

Acts of the accused associated with this Offense: On or about March 27, 2014, and dates thereafter, the Actor and/or another for whom she was legally accountable, knowingly and with the intent to defraud an insurer/insurers, namely UPMC Insurance, presented or caused to be presented to UPMC Insurance any statement forming a part of or in support of any insurance claim that contained false, incomplete, or misleading information concerning any fact or thing material to the insurance claim, namely, the Actor, on behalf of Melissa Riggle, provided her prescriptions for the schedule IV drug Alprazolam and the schedule II drug Hydrocodone, which Riggle presented to Giant Eagle Pharmacy and which was paid by Riggle's insurance carrier, UPMC Insurance, purporting that they were properly prescribed and/or authorized by Dr. Elliot Michel, when in fact, Dr. Michel did not prescribe and/or authorize such prescriptions.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
---	---	--	--	---

<input type="checkbox"/>	2	780-113	A(12)	of the	35 P.S.	1	F		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number _____	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
------------------------------	-----------------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance): **V.C.S.D.D.C.A.**

Acts of the accused associated with this Offense: On or about March 27, 2014, and dates thereafter, the Actor and/or another for whom she was legally accountable, knowingly acquired or obtained possession of a controlled substance by misrepresentation, fraud, forgery, deception or subterfuge, namely, the Actor, on behalf of Melissa Riggle, provided her prescriptions for the schedule IV drug Alprazolam and schedule II drug Hydrocodone, which Riggle presented to Giant Eagle Pharmacy, purporting that they were properly prescribed and/or authorized by Dr. Elliot Michel, when in fact, Dr. Michel did not prescribe and/or authorize such prescriptions.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
---	---	--	--	---

<input type="checkbox"/>	3	3922	A(1)	of the	18 PA C.S.	1	M-1		
Lead?	Offense #	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number _____	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
------------------------------	-----------------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance): **THEFT BY DECEPTION**

Acts of the accused associated with this Offense: On or about March 27, 2014, and dates thereafter, the Actor and/or another for whom she was legally accountable, intentionally obtained or withheld property, namely, monies valued less than \$2,000, which were paid by UPMC Insurance, by creating a false impression, namely the Actor, on behalf of Melissa Riggle, provided her prescriptions for the schedule IV drug Alprazolam and schedule II drug Hydrocodone, which Riggle presented to Giant Eagle Pharmacy, purporting that they were properly prescribed and/or authorized by Dr. Elliot Michel, when in fact, Dr. Michel did not prescribe and/or authorize such prescriptions.



POLICE CRIMINAL COMPLAINT

Docket Number: CR-594-18	Date Filed: 11/28/18	OTN/LiveScan Number U 652118-5	Complaint/Incident Number IF2018-0014
Defendant Name:	First: SYLVIA	Middle:	Last: MARINO

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
---	---	--	--	---

<input type="checkbox"/> Lead?	4	4117	A(2)	of the	18 PA C.S.	1	F-3		
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
------------------------------	-----------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance): **INSURANCE FRAUD**

Acts of the accused associated with this Offense: On or about January 15, 2015, and dates thereafter, the Actor, knowingly and with the intent to defraud an insurer, namely UPMC Insurance, presented or caused to be presented to UPMC any statement forming a part of or in support of any insurance claim that contained false, incomplete, or misleading information concerning any fact or thing material to the insurance claim, namely, the Actor presented prescriptions for herself for the scheduled II drugs Hydrocodone and Oxycodone to pharmacies, which were paid by UPMC, purporting that they were properly prescribed and/or authorized by Dr. Elliot Michel, when in fact, Dr. Michel did not prescribe and/or authorize such prescriptions.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
---	---	--	--	---

<input type="checkbox"/> Lead?	5	780-113	(A)(12)	of the	35 P.S.	1	F		
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
------------------------------	-----------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance): **V.C.S.D.D.C.A.**

Acts of the accused associated with this Offense: On or about October 10, 2014, and dates thereafter, the Actor, knowingly acquired or obtained possession of a controlled substance by misrepresentation, fraud, forgery, deception or subterfuge, namely, the Actor, presented various prescriptions for herself for the scheduled II drugs Hydrocodone and Oxycodone to pharmacies, purporting that they were properly prescribed and/or authorized by Dr. Elliot Michel, when in fact, Dr. Michel did not prescribe and/or authorize such prescriptions.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
---	---	--	--	---

<input type="checkbox"/> Lead?	6	3922	A(1)	of the	18 PA C.S.	1	M-1		
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
------------------------------	-----------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance): **THEFT BY DECEPTION**

Acts of the accused associated with this Offense: On or about January 15, 2015, and dates thereafter, the Actor, intentionally obtained or withheld property, namely, monies valued less than \$2,000, which were paid by UPMC Insurance, by creating a false impression, namely the Actor presented various prescriptions for herself for the scheduled II drugs Hydrocodone and Oxycodone to pharmacies, purporting that they were properly prescribed and/or authorized by Dr. Elliot Michel, when in fact, Dr. Michel did not prescribe and/or authorize such prescriptions.



POLICE CRIMINAL COMPLAINT

Docket Number: CR-594-18	Date Filed: 11/28/18	OTN/LiveScan Number U 652118-5	Complaint/Incident Number IF2018-0014
Defendant Name:	First: SYLVIA	Middle:	Last: MARINO

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
---	--	---	---	---

<input type="checkbox"/> Lead?	7	4117	A(2)	of the	18 PA C.S.	1	F-3		
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
------------------------------	-----------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance): **INSURANCE FRAUD**

Acts of the accused associated with this Offense: On or about August 12, 2017, and dates thereafter, the Actor, knowingly and with the intent to defraud an insurer/insurers, namely Highmark Insurance, presented or caused to be presented to Highmark Insurance any statement forming a part of or in support of any insurance claim that contained false, incomplete, or misleading information concerning any fact or thing material to the insurance claim, namely, the Actor passed prescriptions for the schedule II drug Hydrocodone in the name of Jessica Hornyak for herself to Giant Eagle Pharmacy, which were paid by Hornyak's insurance carrier, Highmark Insurance, purporting that they were properly prescribed and/or authorized by Dr. Elliot Michel, when in fact, Dr. Michel did not prescribe and/or authorize such prescriptions.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
---	--	---	---	---

<input type="checkbox"/> Lead?	8	780-113	A(12)	of the	35 P.S.	1	F		
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
------------------------------	-----------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance): **V.C.S.D.D.C.A.**

Acts of the accused associated with this Offense: On or about January 12, 2017, and dates thereafter, the Actor, knowingly acquired or obtained possession of a controlled substance by misrepresentation, fraud, forgery, deception or subterfuge, namely, the Actor, presented/passed various prescriptions under/using the name of Jessica Hornyak for herself for the scheduled II drug Hydrocodone to pharmacies, purporting that they were properly prescribed and/or authorized by Dr. Elliot Michel, when in fact, Dr. Michel did not prescribe and/or authorize such prescriptions.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
---	--	---	---	---

<input type="checkbox"/> Lead?	9	3922	A(1)	of the	18 PA C.S.	1	M-2		
Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
------------------------------	-----------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance): **THEFT BY DECEPTION**

Acts of the accused associated with this Offense: On or about August 12, 2017, and dates thereafter, the Actor, intentionally obtained or withheld property, namely, monies valued less than \$2,000, which were paid by Highmark Insurance, by creating a false impression, namely the Actor presented/passed various prescriptions under/using the name of Jessica Hornyak for herself for the scheduled II drug Hydrocodone to pharmacies, purporting that they were properly prescribed and/or authorized by Dr. Elliot Michel, when in fact, Dr. Michel did not prescribe and/or authorize such prescriptions.



POLICE CRIMINAL COMPLAINT

Docket Number: CR-594-18	Date Filed: 11/28 18	OTN/LiveScan Number U 652118-5	Complaint/Incident Number IF2018-0014
Defendant Name:	First: SYLVIA	Middle:	Last: MARINO

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
---	---	--	--	---

<input type="checkbox"/> Lead?	10	4117	A(2)	of the	18 PA C.S.	1	F-3		
	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number					<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone	

Statute Description (include the name of statute or ordinance): **INSURANCE FRAUD**

Acts of the accused associated with this Offense: On or about February 8, 2018, and dates thereafter, the Actor, knowingly and with the intent to defraud an insurer/insurers, namely UPMC Insurance, presented or caused to be presented to UPMC Insurance any statement forming a part of or in support of any insurance claim that contained false, incomplete, or misleading information concerning any fact or thing material to the insurance claim, namely, the Actor, passed prescriptions of the schedule II drugs Hydrocodone and Adderall in the name of Jessica Hornyak for herself to Giant Eagle Pharmacy, which were paid by Hornyak's insurance carrier, UPMC Insurance, purporting that they were properly prescribed and/or authorized by Dr. Elliot Michel, when in fact, Dr. Michel did not prescribe and/or authorize such prescriptions.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
---	---	--	--	---

<input type="checkbox"/> Lead?	11	780-113	A(12)	of the	35 P.S.	1	F		
	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number					<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone	

Statute Description (include the name of statute or ordinance): **V.C.S.D.D.C.A.**

Acts of the accused associated with this Offense: On or about January 12, 2017, and dates thereafter, the Actor, knowingly acquired or obtained possession of a controlled substance by misrepresentation, fraud, forgery, deception or subterfuge, namely, the Actor, presented/passed various prescriptions under/using the name of Jessica Hornyak for herself for the scheduled II drugs Hydrocodone and Adderall to pharmacies, purporting that they were properly prescribed and/or authorized by Dr. Elliot Michel, when in fact, Dr. Michel did not prescribe and/or authorize such prescriptions.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
---	---	--	--	---

<input type="checkbox"/> Lead?	12	3922	A(1)	of the	18 PA C.S.	1	M-2		
	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number					<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone	

Statute Description (include the name of statute or ordinance): **THEFT BY DECEPTION**

Acts of the accused associated with this Offense: On or about February 8, 2018, and dates thereafter, the Actor, intentionally obtained or withheld property, namely, monies valued less than \$2,000, which were paid by UPMC Insurance, by creating a false impression, namely the Actor presented/passed various prescriptions under/using the name of Jessica Hornyak for herself for the scheduled II drugs Hydrocodone and Adderall to pharmacies, purporting that they were properly prescribed and/or authorized by Dr. Elliot Michel, when in fact, Dr. Michel did not prescribe and/or authorize such prescriptions.



POLICE CRIMINAL COMPLAINT

Docket Number: CR-594-18	Date Filed: 11 / 28 / 18	OTN/LiveScan Number U 652118-5	Complaint/Incident Number IF2018-0014
Defendant Name:	First: SYLVIA	Middle:	Last: MARINO

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
---	--	---	---	---

<input type="checkbox"/>	13	4101	(A)(2)	of the	18 PA C.S.	1	M-1		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
------------------------------	-----------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance): **FORGERY**

Acts of the accused associated with this Offense: On or about March 27, 2014, and dates thereafter, the Actor, with the intent to defraud or with the knowledge that she was facilitating a fraud or injury to be perpetrated by anyone, did make, execute, authenticate, issue or transfer any writing so that it is purported to be the act of another who did not authorize that act, namely, the Actor provided prescriptions to Melissa Riggle who did pass/fill one or more prescriptions for the schedule II controlled substance Hydrocodone, and schedule IV drug Alprazolam, that were purported to be prescribed and/or authorized by Dr. Elliot Michel, when in fact, Dr. Michel did not prescribe and/or authorize such prescriptions.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
---	--	---	---	---

<input type="checkbox"/>	14	4101	(A)(2)	of the	18 PA C.S.	1	M-1		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
------------------------------	-----------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance): **FORGERY**

Acts of the accused associated with this Offense: On or about January 15, 2015, and dates thereafter, the Actor, with the intent to defraud or with the knowledge that she was facilitating a fraud or injury to be perpetrated by anyone, did make, execute, authenticate, issue or transfer any writing so that it is purported to be the act of another who did not authorize that act, namely, the Actor, did pass/fill one or more prescriptions for the schedule II controlled substances Hydrocodone and Oxycodone, that were purported to be prescribed and/or authorized by Dr. Elliot Michel, when in fact, Dr. Michel did not prescribe and/or authorize such prescriptions.

<input type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903	Number of Victims Age 60 or Older _____
---	--	---	---	---

<input type="checkbox"/>	15	4101	(A)(2)	of the	18 PA C.S.	1	M-1		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
------------------------------	-----------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance): **FORGERY**

Acts of the accused associated with this Offense: On or about August 12, 2017 and February 8, 2018, and dates thereafter, the Actor, with the intent to defraud or with the knowledge that she was facilitating a fraud or injury to be perpetrated by anyone, did make, execute, authenticate, issue or transfer any writing so that it is purported to be the act of another who did not authorize that act, namely, the Actor, did pass/fill one or more prescriptions under the name of Jessica Hornyak for the schedule II controlled substances Hydrocodone and Adderali, that were purported to be prescribed and/or authorized by Dr. Elliot Michel, when in fact, Dr. Michel did not prescribe and/or authorize such prescriptions.



POLICE CRIMINAL COMPLAINT

Docket Number: CR-594-18	Date Filed: 11 / 28 18	OTN/LiveScan Number U 652118-5	Complaint/Incident Number IF2018-0014
Defendant Name:	First: SYLVIA	Middle:	Last: MARINO

- I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 Pa.C.S. § 4904) relating to unsworn falsification to authorities.
- This complaint consists of the preceding page(s) numbered 1 through .
- I certify that this filing complies with the provisions of the *Case Records Public Access Policy of the Unified Judicial System of Pennsylvania* that require filing confidential information and documents differently than non-confidential information and documents.

The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited.
 (Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)

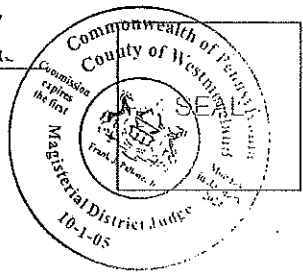
_____ (Date) _____ (Year) Wm M³ Lu (Signature of Affiant)

AND NOW, on this date 11/28/18 I certify that the complaint has been properly completed and verified.

An affidavit of probable cause must be completed before a warrant can be issued.

10-1-05
 (Magisterial District Court Number)

Frank J. Pallone Jr.
 (Issuing Authority)





POLICE CRIMINAL COMPLAINT

Docket Number: CR-594-18	Date Filed: 11 / 28 18	OTN/LiveScan Number U 652118-5	Complaint/Incident Number IF2018-0014
Defendant Name:	First: SYLVIA	Middle:	Last: MARINO

AFFIDAVIT of PROBABLE CAUSE

COMMONWEALTH OF PENNSYLVANIA

VS

SYLVIA MARINO

COUNTY OF WESTMORELAND

Date of Application:

Date of Violations: On or about March 27, 2014 and dates thereafter

Criminal Complaint No.:

Name of Affiant: Special Agent William McKee

Law Enforcement Agency: Pennsylvania Office of Attorney General
Insurance Fraud Section
Western Regional Office
Pittsburgh, PA

- A. Your Affiant, who is employed as a Special Agent for the Pennsylvania Office of Attorney General, Insurance Fraud Section, Western Regional Office, located at 1251 Waterfront Place, Pittsburgh, PA 15222, and who has been so employed since February 13, 2006, is the case agent assigned to the investigation involving the Actor, Sylvia Marino.
- B. The investigation of the Actor was initiated by the Western Regional Office of the Insurance Fraud Section of the Office of Attorney General based upon a referral of information to this office by Rick Shaheen from Giant Eagle Pharmacy Security Department.

On 4/7/18 the Actor attempted to fill a prescription of Norco 7.5/325 #60 at the Giant Eagle Pharmacy in Leechburg. Giant Eagle pharmacist, Dan Hogue, telephoned the medical office of the purported prescriber, Dr. Elliot Michel, to verify the prescription. Dr. Michel denied writing or authorizing the prescription. Hogue informed Shaheen of the incident.

After receiving the information, Shaheen spoke with Dr. Michel via the telephone in regard to the fraudulent prescription. Dr. Michel informed Shaheen that he has not seen the Actor as a patient in six years and has not authorized/prescribed her prescriptions since she was a patient. Dr. Michel did verify that her husband, Robert Marino, is a patient of his and that he does prescribe for him. Shaheen informed Dr. Michel that he would be referring the matter to the Attorney General's Office.



POLICE CRIMINAL COMPLAINT

Docket Number: CR-594-18	Date Filed: 11 /28/ 18	OTN/LiveScan Number U 652118-5	Complaint/Incident Number IF2018-0014
Defendant Name:	First: SYLVIA	Middle:	Last: MARINO

C. On 6/1/18 your Affiant interviewed Dan Hogue and he provided the following information:

1. Hogue is a Registered Pharmacist. He is employed at the Giant Eagle Pharmacy located in Leechburg.
2. Fake prescriptions were discovered on 4/7/18 for patients Jessica Hornyak and the Actor. The Actor dropped off a prescription for her daughter (Jessica Hornyak) for Hydrocodone/APAP 7.5/325mg on 4/7/18 and asked to wait on the prescription. After Hogue viewed the prescription, he realized it was too early to fill the prescription, and Dr. Michel did not put his DEA number on the hard copy.
3. Hogue called Jessica Hornyak to let her know the pharmacy could not fill it until Monday and the pharmacy needed information from the prescribing doctor. About two hours later, Hogue received a phone call from a blocked number stating that it was Sylvia (the Actor) from Dr. Michel's office calling to verify a prescription that the pharmacy had an issue with. Hogue was skeptical because he had not reached out to Dr. Michel's office since it was Saturday. The Actor gave Hogue the DEA number for Dr. Michel and asked if everything was ok with the prescription. Hogue said that it will be good, but he could not fill it until Monday because based on her previous fill it was too early by pharmacy standards to fill that day. The Actor said ok and hung up. The next morning Hogue opened the pharmacy on Sunday and received a message on the pharmacy's doctor message line. It was the Actor from Dr. Michel's office calling a prescription in for Jessica Hornyak. The Actor called in an anti-nausea medication and at the end of the message she stated that it was "OK" to fill Hornyak's Norco prescription today, instead of on Monday, per Dr. Michel. Later in the day, the Actor arrived at the pharmacy to pick up Hornyak's prescriptions, but the pharmacy did not have the Norco prescription ready. Hogue walked over to her at the drive through and told her that he would not take the "OK" from her on the weekend and if Dr. Michel wanted him to fill it early he can call himself and give Hogue the reason why the pharmacy should fill it early. Later in the day, the Actor came in to pick up the hard copy of the prescription to take it elsewhere and the pharmacy gave it back to her.
4. On the following Monday, Hogue called Dr. Michel's New Castle office, instead of his Tarentum office, hoping he would be able to talk to someone other than the Actor, since she worked as a nurse at the Tarentum office. Hogue got a hold of someone and asked to talk to Dr. Michel. Dr. Michel was very short with Hogue when he asked him if Jessica Hornyak was a patient of his and if he was ok with her mother (the Actor) authorizing early fills and calling in new prescriptions on his behalf. Dr. Michel stated that it was ok to fill Jessica's prescription early and he will have a word with the Actor. Hogue then asked Dr. Michel if the Actor was a patient of his and he said she was not. Hogue told Dr. Michel according to pharmacy records he had been writing Hydrocodone and Oxycodone prescriptions for the Actor for a few years now. Dr. Michel said he would have to review his records and get back to the pharmacy. Later in the evening, the office manager from Dr. Michel's office called the pharmacy and talked to another one of the pharmacists. Hogue believed her name was Melissa. The office manager stated that the prescriptions were fakes and she wanted all of the records that the pharmacy could give her. The pharmacy let her know that the pharmacy



POLICE CRIMINAL COMPLAINT

Docket Number: CR-594-18	Date Filed: 11 /28/ 18	OTN/LiveScan Number U 652118-5	Complaint/Incident Number IF2018-0014
Defendant Name:	First: SYLVIA	Middle:	Last: MARINO

would have to talk to their loss prevention department and have them get her the information. The pharmacy reached out to Rick Shaheen from the Giant Eagle Pharmacy Security Department, so that he could compile the information for them.

D. Your Affiant obtained the following information from various pharmacies which the Actor used to pass fraudulent prescriptions:

1. On 6/3/18 Registered Pharmacist (RPH) Greg Kline, of Rite Aid Pharmacy, located in Natrona Heights provided a patient profile and copies of four hydrocodone prescriptions filled under the name of Jessica Hornyak, purportedly prescribed by Dr. Elliot Michel. Kline provided prescriptions passed at the Rite Aid in Natrona Heights and the Rite Aid in Apollo. The Actor obtained 240 Hydrocodone tablets from 12/10/15 through 7/18/17 under Hornyak's name.
2. On 6/3/18 RPH Anthony Roperti, the owner of Town & Country Pharmacy, located in New Kensington provided a patient profile and copies of five Hydrocodone prescriptions filled under the name of the Actor, purportedly prescribed by Dr. Elliot Michel. The Actor obtained 132 Hydrocodone tablets from 12/16/15 through 3/31/17.
3. On 6/8/18 RPH Mark Lepkowski of Walgreens Pharmacy, located in New Kensington, provided a patient profile and copies of four prescriptions of Hydrocodone filled under the name of the Actor, purportedly prescribed by Dr. Elliot Michel. The Actor obtained 180 Hydrocodone tablets from 5/12/16 through 8/16/16.
4. On 6/8/18 RPH Jennifer Johnson of Walmart Pharmacy, located in Natrona Heights, provided a patient profile and copies of 32 prescriptions of Hydrocodone filled under the name of the Actor, purportedly prescribed by Dr. Elliot Michel. The Actor obtained 1,515 Hydrocodone tablets from 10/10/14 through 2/2/17.
5. On 6/8/17 RPH Alex Micklow of Leechburg Health Mart Pharmacy, located in Leechburg, provided one prescription copy of Norco (Hydrocodone) for 20 tablets, dated 5/6/16, filled under the name of the Actor purportedly prescribed by Dr. Elliot Michel.
6. On 6/8/17 RPH Paul Tallavon of Vandergrift Health Mart Pharmacy, located in Vandergrift, provided one prescription copy of Norco (Hydrocodone) for 20 tablets, dated 12/12/14, filled under the name of the Actor purportedly prescribed by Dr. Elliot Michel.
7. On 6/8/18 RPH Greg Kovalchick of CVS Pharmacy located in Natrona Heights, provided a patient profile and copies of nine prescriptions of Hydrocodone, filled under the name of the Actor, purportedly prescribed by Dr. Elliot Michel. The Actor obtained 520 tablets of hydrocodone from 1/4/16 through 11/8/16.



POLICE CRIMINAL COMPLAINT

Docket Number: CR-594-18	Date Filed: 11/28/18	OTN/LiveScan Number U 652118-5	Complaint/Incident Number IF2018-0014
Defendant Name:	First: SYLVIA	Middle:	Last: MARINO

8. On 6/18/18 Greg Kovalchick of the CVS Pharmacy in Natrona Heights reported to your Affiant that Robert Marino tried to have a prescription of Norco (#150), purportedly prescribed by Dr. Michel, filled at the pharmacy earlier that day. Kovalchick said that he told Robert that he needed to call Dr. Michel before filling the prescription. Kovalchick attempted to telephone the doctor's office, but could not get through. Five minutes after he tried to call, the Actor called the pharmacy and told Kovalchick that the prescription was good and to go ahead and fill it. Kovalchick told the Actor that he was not going to fill the prescription until he spoke with the doctor directly. Kovalchick said that is when he telephoned Your Affiant about the situation.

E. Your Affiant interviewed Michelle Watkins, the office manager of Dr. Michel's office, on 6/5/18 and 6/18/18 and she provided the following information:

1. During the 6/5/18 interview, Watkins stated that on 4/9/18 Dr. Michel received a phone call from Giant Eagle pharmacy in Leechburg, asking if he wrote a prescription for the Actor. At that time, Dr. Michel was with Marino at his medical office and told the pharmacist, "no", and that he would call back. Dr. Michel approached Watkins and asked her to call Giant Eagle in Leechburg to find out about the prescription. Watkins called and spoke to the pharmacist. The pharmacist stated that over the weekend the Actor tried to get an early refill on a Vicodin prescription. The pharmacist told her that it was too early and that he would need Dr. Michel's approval and his DEA number before he could fill it. The pharmacist stated that about an hour or so later there was a voicemail on the doctor's line from the Actor. The Actor stated that Dr. Michel said it was OK to refill the prescription early and gave them his DEA number.
2. The pharmacist said he knew then something was off because doctor's offices are not normally open on the weekend. The Actor came in later on that day to pick up the medications and asked for the Vicodin prescription. The pharmacist told the Actor that he would have to talk to Dr. Michel personally before he would release the prescription. The Actor then got angry and left. The pharmacist said that is why he was called on April 9th. The pharmacist then stated that the Actor has been getting prescriptions of Vicodin for a while under her name and her husband (Robert Marino) and her daughter (Jessica Hornyak). The pharmacist said he would fax over the few scripts that he had for Dr. Michel to review. If they wanted more, they would have to call Giant Eagle in New Kensington because they had the bulk of the prescriptions there. Watkins did reach out to Giant Eagle in New Kensington, but they stated that they were too busy to print out copies of scripts for Dr. Michel. The next day, Rick Shaheen from the Security Department of Giant Eagle, called. Shaheen said that he was turning this over to the Attorney General's Office. At that time, Watkins put Dr. Michel on the phone to answer his questions. Watkins and Dr. Michel did confront the Actor about the fraudulent prescriptions. The Actor said that she did it. The Actor stated that she was hooked on the pills and that her daughter had no knowledge of it. Watkins and Dr. Michel offered the Actor help for her addiction. The Actor said that she was going to get help on her own. The Actor stated that she was sorry.



POLICE CRIMINAL COMPLAINT

Docket Number: CR-594-18	Date Filed: 11/28/18	OTN/LiveScan Number U 652118-5	Complaint/Incident Number IF2018-0014
Defendant Name:	First: SYLVIA	Middle:	Last: MARINO

3. During the 6/18/18 interview, Watkins stated that she received a phone call from Your Affiant asking if she was aware that the Actor wrote another prescription and that it was for her husband, Robert Marino. Watkins said that she was not aware of the prescription. Watkins called Dr. Michel (who was in London at this time) and asked him about the prescription. Dr. Michel said, "no", he did not authorize any prescriptions for the Actor's husband for that date. Watkins spoke with the Actor and asked her how she had acquired the prescription. The Actor told Watkins that Dr. Michael gave it to her. Watkins told her that she spoke with Dr. Michel and he did not give her the prescription or the authorization to refill her husband's medication. The Actor then said it was a legit prescription that her husband medication was due today and that he needs it. Watkins told her that it is an unauthorized prescription, and that her husband's medication was not due until the following day, Tuesday (6/19/18), and that he had an appointment that day when the nurse practitioner would give him his prescription. Watkins also called the CVS Pharmacy and talked to Greg, (the pharmacist). Watkins told him it was an unauthorized prescription and that the nurse practitioner will write his prescription tomorrow at his appointment.

F. Your Affiant interviewed Dr. Elliot Michel on 6/5/18 and 6/22/18 and he provided the following information:

1. On 6/5/18 Dr. Michel stated that the Actor is a registered nurse and has been employed as an Infusion Nurse at his neurology medical practice, Valley Neurology Inc. (VNI), since 2011. The Actor has never been a patient of his and he has never prescribed and/or authorized any prescriptions of Oxycodone or Hydrocodone for her. Dr. Michel said the Actor's daughter, Jessica Hornyak, works as a casual employee at his office and was a patient of his, but he never prescribed her Oxycodone or Hydrocodone.
2. Dr. Michel said that he does sign blank prescriptions so his medical staff can provide prescriptions to his patients, if he is out of the office. Dr. Michel said that they are now kept locked and the Actor has no access to them. Dr. Michel said that he has known the Actor for twenty years from working in other medical facilities with her. Dr. Michel said that she has been a good employee for his office and had no idea what she was doing with the prescriptions. Dr. Michel decided to keep her on staff until he found out what was going to occur once law enforcement was notified by Giant Eagle Security.
3. Dr. Michel viewed a couple of the fraudulent prescriptions which the Actor passed at the Giant Eagle Pharmacy. Dr. Michel acknowledged that he did sign the prescriptions, but did not write them out and/or provide them to the Actor or Hornyak.
4. Robert Marino is a patient of Dr. Michel. Dr. Michel checked his records with the state drug monitoring program and verified that all prescriptions of Hydrocodone for Robert Marino were legitimate.



POLICE CRIMINAL COMPLAINT

Docket Number: CR-594-18	Date Filed: 11 / 28 18	OTN/LiveScan Number U 652118-5	Complaint/Incident Number IF2018-0014
Defendant Name:	First: SYLVIA	Middle:	Last: MARINO

5. During the 6/22/18 interview Dr. Michel stated that he hired Melissa Riggle as a Medical Assistant at Valley Neurological Inc. in 2014.
6. Dr. Michel saw Melissa Riggle as a patient just one time on 4/7/14 when she first started working at his medical practice. Riggle complained of migraine headaches. On that day, per Riggle's medical chart, she listed Prozac, Ativan, and birth control as medications that she was currently on at that time. She listed Excedrin Migraine, Advil, Sumavel, Zipsor and Medrol Dosepak as other medications that she had tried, but was not currently on.
7. Dr. Michel prescribed her Topimax for headaches and Prednisone. Dr. Michel never prescribed and/or authorized Xanax (Alprazolam), Norco (Hydrocodone) and Adipax prescriptions for Riggle.
8. Riggle never asked Dr. Michel for prescriptions of Xanax or Norco. Dr. Michel said that he never had a conversation with Riggle about Norco (Hydrocodone) and he never knew she had ever taken it. Dr. Michel said that through conversations at his office, he was aware that Riggle was prescribed Xanax from her primary care physician. However, Riggle never asked him to prescribe her Xanax. Also, Dr. Michel did not prescribe Riggle Adipex, and he did not recall any conversations with her about that drug. Dr. Michel said that he saw and worked with Riggle on a daily basis and that she never asked for prescriptions for herself.

G. Your Affiant interviewed the Actor on 6/5/18 and 6/20/18 and she provided the following information:

1. During the 6/5/18 interview, the Actor stated that she has been working as a Registered Nurse (RN) for thirty one years. She has been employed at Dr. Elliot Michel's medical office, Valley Neurology Inc. (VNI), as an Infusion Nurse since 2011.
2. In 2003, the Actor was employed at St. Margaret Hospital as an RN and was arrested for stealing four Oxycodone pills from the hospital. The Actor pled guilty and paid a \$1,200.00 fine, but did not lose her RN license. Prior to being arrested in 2003, the Actor attended the Professional Health Monitoring Program, a drug addiction treatment program for medical professionals.
3. In 2014, the Actor was experiencing depression and began passing fraudulent prescriptions of Hydrocodone to help her condition and became addicted. The Actor said that no one at her work or within her family knew she was passing fraudulent prescriptions and was addicted to Hydrocodone. The Actor used blank prescriptions which were signed by Dr. Michel without his knowledge. The Actor wrote prescriptions in her name and her daughter's name (Jessica Hornyak), without the knowledge of her daughter. The Actor had the fraudulent prescriptions filled at Giant Eagle, Walmart, CVS and other pharmacies. Most of the fraudulent prescriptions in her name were paid with her UPMC Insurance, which she has through her employment at VNI. Most of the fraudulent prescriptions that she wrote in her daughter's name were paid with whatever insurance her daughter had at that time.



POLICE CRIMINAL COMPLAINT

Docket Number: CR-594-18	Date Filed: 11/28/18	OTN/LiveScan Number U 652118-5	Complaint/Incident Number IF2018-0014
Defendant Name:	First: SYLVIA	Middle:	Last: MARINO

4. The Actor was confronted by Dr. Michel and admitted to him that she did the fraudulent prescriptions because she was addicted. She is currently seeking treatment for her addiction and said that she did not give or sell any of the Hydrocodone to anybody.
5. During the 6/20/18 interview, the Actor stated that she found an extra blank prescription laying in a desk drawer and that she filled it out for Norco for her husband, Robert. The Actor said that Robert was due for his monthly Norco prescription and that she wrote it out and dropped it off at the CVS Pharmacy. The Actor said that she did it merely out of a matter of convenience, because her husband, Robert, who was on medical disability could pick it up at the CVS Pharmacy.
6. The Actor said that she thought the Agents were back to talk about the prescriptions that she wrote and provided to Melissa Riggle for Norco, Xanax, and Adipex. The Actor said that she had been writing and providing Melissa Riggle prescriptions for Norco, and Xanax each month for the past two years and prescriptions of Adipex once in a while. The Actor said that Riggle suffered from migraines. Riggle was going through marital problems and a divorce and that is why she agreed to write the prescriptions for her. The Actor said that Riggle knew that the prescriptions were not authorized by Dr. Michel. No one at the office was aware of what the Actor and Riggle were doing. The Actor said that she never told Riggle that she was also writing prescriptions for herself.
7. The Actor said that each month after Riggle would get the prescription of Norco filled, she would give 10 or more to the Actor. Riggle also gave the Actor 4 or 5 Xanax each month, after getting that prescription filled. The Actor said that Riggle placed the tablets in an unmarked pill bottle and gave them to her at work. The Actor said that she stopped writing prescriptions for Riggle at the end of March after being confronted in April by Dr. Michael for writing fraudulent prescriptions.

H. On 6/20/18 your Affiant interviewed Melissa Riggle and she provided the following information:

1. Riggle has been employed as a Medical Assistant at Dr. Michel's office (Valley Neurological) for the past five years.
2. Riggle said that she suffers from migraine headaches. Riggle was in a bad marriage and went through a difficult divorce. Riggle continues to have difficulties with her ex-husband over custody issues of her nine year old daughter.
3. Riggle had been getting prescriptions of Norco, Xanax, and Adipex from the Actor for a couple years. Riggle said that she did see Dr. Michel as a patient when she first started at the medical practice and he personally wrote her prescriptions at that time. Riggle said that she has not seen Dr. Michel as a patient for several years. Riggle said that she would see and work with Dr. Michel on a daily basis. Riggle did not speak with Dr. Michel about making an appointment to see him or about prescribing her medications. Riggle said that she did not know why she did not directly ask Dr. Michel for the prescriptions.



POLICE CRIMINAL COMPLAINT

Docket Number: CR-594-18	Date Filed: 11 / 28 18	OTN/LiveScan Number U 652118-5	Complaint/Incident Number IF2018-0014
Defendant Name:	First: SYLVIA	Middle:	Last: MARINO

4. Riggle said "I know it sounds stupid, but I thought he knew". Riggle said that she thought Dr. Michel was "OK" with how she was getting the prescriptions. Riggle said that she knows in order to obtain a narcotic prescription that it has to be given to the person by the doctor at a medical appointment. Riggle was asked again why she did not go directly to the doctor. She replied "I don't know". Riggle said that she knew that the Actor writing the prescriptions was against the law and that she would not have done it herself.
5. Riggle said that she had the prescriptions filled at the Giant Eagle in New Kensington and paid for them with her UPMC Insurance. Riggle said that each month after getting the prescriptions filled that she gave the Actor 1 or 2 Xanax pills and a few Norco pills (not sure how much).

I. Henry Passerello of Giant Eagle Pharmacy provided Your Affiant McKee with the following information:

1. A patient profile for the Actor and prescriptions that were filled for her at the Giant Eagle Pharmacy. The following chart delineates the prescriptions purportedly prescribed by Dr. Elliot Michel:



POLICE CRIMINAL COMPLAINT

Docket Number: CR-594-18	Date Filed: 11 / 28 18	OTN/LiveScan Number U 652118-5	Complaint/Incident Number IF2018-0014
Defendant Name:	First: SYLVIA	Middle:	Last: MARINO

Fill Date	Pharmacy	Rx#	Prescriber	Drug Name	Quantity
1/15/2015	Giant Eagle 008	2355384	E. Michel	Hydrocodone	60
2/11/2015	Giant Eagle 008	2356485	E. Michel	Hydrocodone	40
3/9/2015	Giant eagle 008	2357532	E. Michel	Hydrocodone	40
4/4/2015	Giant Eagle 041	2063724	E. Michel	Hydrocodone	60
4/29/2015	Giant Eagle 008	2359563	E. Michel	Hydrocodone	60
5/24/2015	Giant Eagle 041	2065070	E. Michel	Hydrocodone	60
6/19/2015	Giant Eagle 008	2361356	E. Michel	Hydrocodone	90
7/16/2015	Giant Eagle 008	2362350	E. Michel	Hydrocodone	90
8/14/2015	Giant Eagle 041	2067204	E. Michel	Hydrocodone	60
9/9/2015	Giant Eagle 008	2364359	E. Michel	Hydrocodone	60
10/9/2015	Giant Eagle 041	2068515	E. Michel	Hydrocodone	60
10/30/2015	Giant Eagle 008	2366266	E. Michel	Hydrocodone	60
11/24/2015	Giant Eagle 008	2367168	E. Michel	Hydrocodone	60
12/18/2015	Giant Eagle 008	2368103	E. Michel	Hydrocodone	60
1/12/2016	Giant Eagle 008	2368916	E. Michel	Hydrocodone	60
2/4/2016	Giant Eagle 008	2369813	E. Michel	Hydrocodone	60
3/21/2016	Giant Eagle 008	2371523	E. Michel	Hydrocodone	60
4/16/2016	Giant Eagle 041	2073500	E. Michel	Hydrocodone	60
5/25/2016	Giant Eagle 041	2074458	E. Michel	Hydrocodone	60
7/23/2016	Giant Eagle 008	2376116	E. Michel	Hydrocodone	60
8/21/2016	Giant Eagle 041	2076419	E. Michel	Hydrocodone	60
9/24/2016	Giant Eagle 041	2077198	E. Michel	Hydrocodone	60
11/20/2016	Giant Eagle 041	2078460	E. Michel	Hydrocodone	60
12/22/2016	Giant Eagle 008	2381474	E. Michel	Hydrocodone	60
1/21/2017	Giant Eagle 041	2079781	E. Michel	Hydrocodone	40
1/21/2017	Giant Eagle 041	2079781	E. Michel	Hydrocodone	20
2/19/2017	Giant Eagle 041	2080989	E. Michel	Hydrocodone	60
3/18/2017	Giant Eagle 041	2080982	E. Michel	Hydrocodone	60
4/15/2017	Giant Eagle 041	2081551	E. Michel	Hydrocodone	60
5/12/2017	Giant Eagle 041	2386305	E. Michel	Hydrocodone	60
6/9/2017	Giant Eagle 041	2387253	E. Michel	Hydrocodone	60
7/6/2017	Giant Eagle 041	2388060	E. Michel	Hydrocodone	60
8/3/2017	Giant Eagle 041	2388912	E. Michel	Hydrocodone	60
8/26/2017	Giant Eagle 041	2084107	E. Michel	Hydrocodone	60
9/20/2017	Giant Eagle 041	2390401	E. Michel	Hydrocodone	60
10/19/2017	Giant Eagle 041	2391309	E. Michel	Hydrocodone	60
11/16/2017	Giant Eagle 041	2392184	E. Michel	Hydrocodone	60
12/13/2017	Giant Eagle 041	2392926	E. Michel	Hydrocodone	60
12/30/2017	Giant Eagle 041	2086359	E. Michel	Oxycodone	10
1/9/2018	Giant Eagle 041	2393688	E. Michel	Hydrocodone	60
2/4/2018	Giant Eagle 041	2086986	E. Michel	Hydrocodone	60
3/2/2018	Giant Eagle 041	2087494	E. Michel	Hydrocodone	60
3/25/2018	Giant Eagle 041	2087869	E. Michel	Hydrocodone	60
					2490

- The prescriptions listed in the above chart coincide with the prescriptions that were not prescribed and/or authorized by Dr. Elliot Michel.



POLICE CRIMINAL COMPLAINT

Docket Number: CR-594-18	Date Filed: 11 / 28 18	OTN/LiveScan Number U 652118-5	Complaint/Incident Number IF2018-0014
Defendant Name:	First: SYLVIA	Middle:	Last: MARINO

J. Henry Passerello of Giant Eagle Pharmacy provided Your Affiant with the following information:

1. A patient profile for Jessica Hornyak and prescriptions which were filled for her at the Giant Eagle Pharmacy. The following chart delineates the prescriptions purportedly prescribed by Dr. Elliot Michel:

Fill Date	Pharmacy	Rx#	Prescriber	Drug Name	Quantity
1/12/2017	Giant Eagle 041	2079586	E. Michel	Hydrocodone	60
2/12/2017	Giant Eagle 041	2383205	E. Michel	Hydrocodone	60
3/11/2017	Giant Eagle 041	2080836	E. Michel	Hydrocodone	60
4/7/2017	Giant Eagle 041	2385125	E. Michel	Hydrocodone	60
4/27/2017	Giant Eagle 041	2385772	E. Michel	Hydrocodone	60
5/25/2017	Giant Eagle 041	2386737	E. Michel	Hydrocodone	60
6/22/2017	Giant Eagle 041	6017884	E. Michel	Hydrocodone	60
8/12/2017	Giant Eagle 041	2083863	E. Michel	Hydrocodone	60
9/7/2017	Giant Eagle 041	6095064	E. Michel	Hydrocodone	60
10/1/2017	Giant Eagle 041	2084747	E. Michel	Hydrocodone	60
10/29/2017	Giant Eagle 041	2085247	E. Michel	Hydrocodone	60
11/25/2017	Giant Eagle 041	2085738	E. Michel	Hydrocodone	60
12/22/2017	Giant Eagle 041	2393226	E. Michel	Hydrocodone	60
1/18/2018	Giant Eagle 041	2393984	E. Michel	Hydrocodone	60
2/13/2018	Giant Eagle 041	2394752	E. Michel	Hydrocodone	60
3/13/2018	Giant Eagle 041	2395527	E. Michel	Hydrocodone	60
4/9/2018	Giant Eagle 041	2396323	E. Michel	Hydrocodone	60
					1020

- The prescriptions listed in the above chart coincide with the prescriptions that were not prescribed and/or authorized by Dr. Elliot Michel.

K. Henry Passerello of Giant Eagle Pharmacy provided Affiant McKee with the following information:

1. A patient profile for Melissa Riggle and prescriptions which were filled for her at the Giant Eagle Pharmacy. The following chart delineates the prescriptions purportedly prescribed by Dr. Elliot Michel:



POLICE CRIMINAL COMPLAINT

Docket Number: CR-594-18	Date Filed: 11/28/18	OTN/LiveScan Number U 652118-5	Complaint/Incident Number IF2018-0014
Defendant Name:	First: SYLVIA	Middle:	Last: MARINO

Fill Date	Pharmacy	Rx #	Prescriber	Drug Name	Quantity
3/27/2014	Giant Eagle 08	4711408	E. Michel	Hydrocodone	30
5/29/2014	Giant Eagle 08	4714395	E. Michel	Hydrocodone	30
7/17/2014	Giant Eagle 08	4716611	E. Michel	Hydrocodone	30
8/18/2014	Giant Eagle 08	4718060	E. Michel	Hydrocodone	30
9/18/2014	Giant Eagle 08	4719742	E. Michel	Hydrocodone	40
10/30/2014	Giant Eagle 08	2352267	E. Michel	Hydrocodone	60
12/1/2014	Giant Eagle 08	2353534	E. Michel	Hydrocodone	60
1/8/2015	Giant Eagle 08	4723501	E. Michel	Alprazolam	60
1/13/2015	Giant Eagle 08	2355287	E. Michel	Hydrocodone	60
2/8/2015	Giant Eagle 08	4723501	E. Michel	Alprazolam	60
2/18/2015	Giant Eagle 08	2356701	E. Michel	Hydrocodone	60
3/23/2015	Giant Eagle 08	2358108	E. Michel	Hydrocodone	60
3/30/2015	Giant Eagle 08	4726020	E. Michel	Alprazolam	60
4/20/2015	Giant Eagle 08	2359182	E. Michel	Hydrocodone	90
4/27/2015	Giant Eagle 08	4726020	E. Michel	Alprazolam	60
5/21/2015	Giant Eagle 08	2360338	E. Michel	Hydrocodone	90
5/28/2015	Giant Eagle 08	4726020	E. Michel	Alprazolam	60
6/20/2015	Giant Eagle 08	2361404	E. Michel	Hydrocodone	90
7/22/2015	Giant Eagle 08	4728931	E. Michel	Alprazolam	60
8/14/2015	Giant Eagle 08	2363427	E. Michel	Hydrocodone	90
8/20/2015	Giant Eagle 08	4729481	E. Michel	Alprazolam	60
9/13/2015	Giant Eagle 08	2364484	E. Michel	Hydrocodone	90
10/12/2015	Giant Eagle 08	2365586	E. Michel	Hydrocodone	90
10/28/2015	Giant Eagle 08	4729481	E. Michel	Alprazolam	60
11/10/2015	Giant Eagle 08	2366630	E. Michel	Hydrocodone	90
11/28/2015	Giant Eagle 08	4729481	E. Michel	Alprazolam	60
12/11/2015	Giant Eagle 08	2367815	E. Michel	Hydrocodone	90
1/10/2016	Giant Eagle 08	2368858	E. Michel	Hydrocodone	90
1/11/2016	Giant Eagle 08	4734750	E. Michel	Alprazolam	60
2/8/2016	Giant Eagle 08	4734750	E. Michel	Alprazolam	60
2/10/2016	Giant Eagle 08	2369992	E. Michel	Hydrocodone	90
3/9/2016	Giant Eagle 08	4734750	E. Michel	Alprazolam	60
3/10/2016	Giant Eagle 08	2371083	E. Michel	Hydrocodone	90
4/7/2016	Giant Eagle 08	4734750	E. Michel	Alprazolam	60
4/14/2016	Giant Eagle 08	2372474	E. Michel	Hydrocodone	90
5/5/2016	Giant Eagle 08	4734750	E. Michel	Alprazolam	60
5/19/2016	Giant Eagle 08	2373771	E. Michel	Hydrocodone	90
6/4/2016	Giant Eagle 08	4734750	E. Michel	Alprazolam	60
6/24/2016	Giant Eagle 08	2375077	E. Michel	Hydrocodone	90
7/6/2016	Giant Eagle 08	4739916	E. Michel	Alprazolam	60
7/25/2016	Giant Eagle 08	2376179	E. Michel	Hydrocodone	90
8/7/2016	Giant Eagle 08	4739916	E. Michel	Alprazolam	60
9/1/2016	Giant Eagle 08	2377519	E. Michel	Hydrocodone	90
9/10/2016	Giant Eagle 08	4739916	E. Michel	Alprazolam	60
10/10/2016	Giant Eagle 08	2378852	E. Michel	Hydrocodone	90
10/12/2016	Giant Eagle 08	4739916	E. Michel	Alprazolam	60
11/13/2016	Giant Eagle 08	2380043	E. Michel	Hydrocodone	90
11/14/2016	Giant Eagle 08	4739916	E. Michel	Alprazolam	60
12/12/2016	Giant Eagle 08	2381093	E. Michel	Hydrocodone	90



POLICE CRIMINAL COMPLAINT

Docket Number: CR-594-18	Date Filed: 11 / 28 18	OTN/LiveScan Number U 652118-5	Complaint/Incident Number IF2018-0014
Defendant Name:	First: SYLVIA	Middle:	Last: MARINO

1/9/2017	Giant Eagle 08	2382041	E. Michel	Hydrocodone	90
1/11/2017	Giant Eagle 08	4745293	E. Michel	Alprazolam	60
2/6/2017	Giant Eagle 08	2382985	E. Michel	Hydrocodone	90
2/8/2017	Giant Eagle 08	4745293	E. Michel	Alprazolam	60
2/22/2017	Giant Eagle 08	7659449	E. Michel	Hydrocodone	30
3/6/2017	Giant Eagle 08	2383933	E. Michel	Hydrocodone	90
3/15/2017	Giant Eagle 08	4745293	E. Michel	Alprazolam	60
4/6/2017	Giant Eagle 08	2385089	E. Michel	Hydrocodone	90
4/22/2017	Giant Eagle 08	4745293	E. Michel	Alprazolam	60
5/8/2017	Giant Eagle 08	2386162	E. Michel	Hydrocodone	90
5/22/2017	Giant Eagle 08	4745293	E. Michel	Alprazolam	60
6/4/2017	Giant Eagle 08	2387046	E. Michel	Hydrocodone	90
6/21/2017	Giant Eagle 08	4745293	E. Michel	Alprazolam	60
7/1/2017	Giant Eagle 08	2387920	E. Michel	Hydrocodone	90
7/20/2017	Giant Eagle 08	6045695	E. Michel	Alprazolam	60
7/28/2017	Giant Eagle 08	6054844	E. Michel	Hydrocodone	90
8/19/2017	Giant Eagle 08	4750407	E. Michel	Alprazolam	60
8/26/2017	Giant Eagle 08	2389632	E. Michel	Hydrocodone	90
9/17/2017	Giant Eagle 08	6104527	E. Michel	Alprazolam	60
9/23/2017	Giant Eagle 08	6111285	E. Michel	Hydrocodone	90
10/15/2017	Giant Eagle 08	4750407	E. Michel	Alprazolam	60
10/21/2017	Giant Eagle 08	2391372	E. Michel	Hydrocodone	90
11/12/2017	Giant Eagle 08	4750407	E. Michel	Alprazolam	60
11/20/2017	Giant Eagle 08	2392264	E. Michel	Hydrocodone	90
12/4/2017	Giant Eagle 08	4753853	E. Michel	Alprazolam	90
12/18/2017	Giant Eagle 08	2393107	E. Michel	Hydrocodone	90
12/31/2017	Giant Eagle 08	4753853	E. Michel	Alprazolam	90
1/17/2018	Giant Eagle 08	2393973	E. Michel	Hydrocodone	90
1/30/2018	Giant Eagle 08	4753853	E. Michel	Alprazolam	90
2/15/2018	Giant Eagle 08	2394852	E. Michel	Hydrocodone	90
2/28/2018	Giant Eagle 08	4753853	E. Michel	Alprazolam	90
3/15/2018	Giant Eagle 08	2395644	E. Michel	Hydrocodone	90
4/3/2018	Giant Eagle 08	4757134	E. Michel	Alprazolam	90
TOTAL					5950

- The prescriptions listed in the above chart coincide with the prescriptions that were not prescribed and/or authorized by Dr. Elliot Michel.

L. Tammy Dececco of UPMC Insurance Special Investigations Unit provided the following information:

- The Actor has been covered by UPMC Insurance from 1/1/2015 to present.
- A UPMC prescription profile was obtained of prescriptions for the Actor that were purportedly prescribed by Dr. Elliot Michel and paid by UPMC. The information is delineated in the following charts:



POLICE CRIMINAL COMPLAINT

Docket Number: CR-594-18	Date Filed: 11/28/18	OTN/LiveScan Number U 652118-5	Complaint/Incident Number IF2018-0014
Defendant Name:	First: SYLVIA	Middle:	Last: MARINO

Service Date	Pharmacy	Prescriber	Drug	Strength	Quantity	Amount Paid	Copay
1/15/2015	Giant Eagle 0008	E. Michel	Hydrocodone	10/325mg	60	0	7.69
2/11/2015	Giant Eagle 0008	E. Michel	Hydrocodone	10/325mg	40	0	5.37
3/9/2015	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	40	0	5.37
4/4/2015	Giant Eagle 0041	E. Michel	Hydrocodone	7.5-325mg	60	18.59	8
4/29/2015	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	60	0	7.69
5/24/2015	Giant Eagle 0041	E. Michel	Hydrocodone	10-325mg	60	19.14	8
6/19/2015	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	32.34	8
7/16/2015	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	32.34	8
8/14/2015	Giant Eagle 0041	E. Michel	Hydrocodone	10-325mg	60	7.02	8
9/9/2015	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	60	7.53	8
10/4/2015	Giant Eagle 0041	E. Michel	Hydrocodone	10-325mg	60	7.53	8
10/30/2015	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	60	7.53	8
11/24/2015	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	60	7.53	8
12/18/2015	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	60	7.53	8
1/12/2016	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	60	9.26	8
2/4/2016	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	60	7.26	10
2/27/2016	Giant Eagle 0041	E. Michel	Hydrocodone	10-325mg	60	7.26	10
3/21/2016	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	60	5.73	10
4/16/2016	Giant Eagle 0041	E. Michel	Hydrocodone	10-325mg	60	5.73	10
5/25/2016	Giant Eagle 0041	E. Michel	Hydrocodone	10-325mg	60	5.73	10
6/26/2016	Giant Eagle 0041	E. Michel	Hydrocodone	10-325mg	60	5.73	10
7/23/2016	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	60	6.06	10
8/21/2016	Giant Eagle 0041	E. Michel	Hydrocodone	10-325mg	60	6.06	10
9/24/2016	Giant Eagle 0041	E. Michel	Hydrocodone	10-325mg	60	6.06	10
10/23/2016	Giant Eagle 0041	E. Michel	Hydrocodone	10-325mg	60	6.06	10
11/20/2016	Giant Eagle 0041	E. Michel	Hydrocodone	10-325mg	60	4.87	10
12/22/2016	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	60	4.87	10
1/21/2017	Giant Eagle 0041	E. Michel	Hydrocodone	10-325mg	60	2.87	10
2/19/2017	Giant Eagle 0041	E. Michel	Hydrocodone	10-325mg	60	2.87	10
3/18/2017	Giant Eagle 0041	E. Michel	Hydrocodone	10-325mg	60	2.87	10
4/15/2017	Giant Eagle 0041	E. Michel	Hydrocodone	10-325mg	60	2.87	10
5/12/2017	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	60	2.87	10
6/9/2017	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	60	2.26	10
7/6/2017	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	60	2.26	10
8/3/2017	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	60	3.27	10
8/26/2017	Giant Eagle 0041	E. Michel	Hydrocodone	10-325mg	60	3.27	10
9/20/2017	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	60	3.27	10
10/19/2017	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	60	3.27	10
11/16/2017	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	60	3.27	10
12/13/2017	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	60	3.27	10
12/30/2017	Giant Eagle 0041	E. Michel	Oxycodone	10mg	10	0	3.61
1/9/2018	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	60	3.27	10
2/4/2018	Giant Eagle 0041	E. Michel	Hydrocodone	10-325mg	60	3.27	10
3/2/2018	Giant Eagle 0041	E. Michel	Hydrocodone	10-325mg	60	3.27	10
3/25/2018	Giant Eagle 0041	E. Michel	Hydrocodone	7.5-325mg	60	0.67	10
					2670	276.73	407.73

- The prescriptions listed in the above charts coincide with the prescriptions that were not prescribed and/or authorized by the purported prescriber.



POLICE CRIMINAL COMPLAINT

Docket Number: CR-594-18	Date Filed: 11 /28/ 18	OTN/LiveScan Number U 652118-5	Complaint/Incident Number IF2018-0014
Defendant Name:	First: SYLVIA	Middle:	Last: MARINO

M. Tammy Dececco of UPMC Insurance Special Investigations Unit provided the following information:

1. Jessica Hornyak was covered by UPMC Insurance from 2/1/18 through 4/30/18
2. A UPMC prescription profile was obtained of the prescriptions for Jessica Hornyak that were purportedly prescribed by Dr. Elliot Michel and paid by UPMC. The information is delineated in the following chart:

Service Date	Pharmacy	Prescriber	Drug	Strength	Quantity	Amount Paid	Copay
2/8/2018	Giant Eagle 0008	E. Michel	Adderrall	15mg	30	18.41	20
2/13/2018	Giant Eagle 0008	E. Michel	Hydrocodone	7.5-325mg	60	1.46	20
3/13/2018	Giant Eagle 0008	E. Michel	Hydrocodone	7.5-325mg	60	1.46	20
3/29/2018	Giant Eagle 0008	E. Michel	Adderrall	15mg	60	56.08	20
4/9/2018	Giant Eagle 0008	E. Michel	Hydrocodone	7.5-325mg	60	1.46	20
					270	78.87	

- The prescriptions listed in the above charts coincide with the prescriptions that were not prescribed and/or authorized by the purported prescriber.

N. Tammy Dececco of UPMC Insurance Special Investigations Unit provided the following information:

1. Melissa Riggle has been covered by UPMC Insurance from 2/1/2014 to present.
2. A UPMC prescription profile was obtained of prescriptions for Melissa Riggle that were purportedly prescribed by Dr. Elliot Michel and paid by UPMC. The information is delineated in the following chart:

Date Served	Pharmacy	Prescriber	Drug	Strength	Quantity	Amount Paid	Copay
3/27/2014	Giant Eagle 0008	E. Michel	Hydrocodone	7.5-325mg	60	44.28	16
5/29/2014	Giant Eagle 0008	E. Michel	Hydrocodone	7.5-325mg	60	5.41	16
7/17/2014	Giant Eagle 0008	E. Michel	Hydrocodone	7.5-325mg	60	1.4	16
8/18/2014	Giant Eagle 0008	E. Michel	Hydrocodone	7.5-325mg	60	1.4	16
9/18/2014	Giant Eagle 0008	E. Michel	Hydrocodone	7.5-325mg	40	3.5	8
10/30/2014	Giant Eagle 0008	E. Michel	Hydrocodone	7.5-325mg	60	8.51	8
12/1/2014	Giant Eagle 0008	E. Michel	Hydrocodone	7.5-325mg	60	8.51	8
1/8/2015	Giant Eagle 0008	E. Michel	Alprazolam	.25mg	60	0	2.24
1/13/2015	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	60	0	7.69
2/8/2015	Giant Eagle 0008	E. Michel	Alprazolam	.25mg	60	0	2.24
2/18/2015	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	60	0	7.69
3/23/2015	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	60	0	7.69
3/30/2015	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0	2.2
4/20/2015	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	3.15	8
4/27/2015	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0	2.2
5/21/2015	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	32.34	8
5/28/2015	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0	2.36
6/20/2015	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	32.34	8
7/22/2015	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0	2.36
8/14/2015	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	14.16	8
8/20/2015	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0	2.08
9/13/2015	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	14.93	8
10/12/2015	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	14.93	8
10/28/2015	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0	2.74
11/10/2015	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	14.93	8
11/28/2015	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0	2.74
12/11/2015	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	14.93	8



POLICE CRIMINAL COMPLAINT

Docket Number: CR-594-18	Date Filed: 11/28/18	OTN/LiveScan Number U 652118-5	Complaint/Incident Number IF2018-0014
Defendant Name:	First: SYLVIA	Middle:	Last: MARINO

1/10/2016	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	17.51	8
1/11/2016	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0	2.09
2/8/2016	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0	2.09
2/10/2016	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	15.51	10
3/9/2016	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0	2.09
3/10/2016	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	13.21	10
4/7/2016	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0	2.09
4/14/2016	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	13.21	10
5/5/2016	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0	2.09
5/19/2016	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	13.21	10
6/4/2016	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0	2.09
6/24/2016	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	13.21	10
7/6/2016	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0	2.73
7/25/2016	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	13.72	10
8/7/2016	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0	2.73
9/1/2016	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	13.72	10
9/10/2016	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0	2.73
10/10/2016	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	13.72	10
10/12/2016	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0	2.73
11/13/2016	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	11.93	10
11/14/2016	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0	2.73
12/12/2016	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	11.93	10
1/9/2017	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	8.93	10
1/11/2017	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0	2.07
2/6/2017	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	8.93	10
2/8/2017	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0	2.07
3/6/2017	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	8.93	10
3/15/2017	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0	2.07
4/6/2017	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	8.93	10
4/22/2017	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0	2.07
5/8/2017	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	8.93	10
5/22/2017	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0	2.07
6/4/2017	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	8.02	10
6/21/2017	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0	2.07
7/1/2017	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	8.02	10
7/20/2017	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0	2.07
7/28/2017	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	8.02	10
8/19/2017	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0	2.73
8/26/2017	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	9.52	10
9/17/2017	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0	2.73
9/23/2017	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	9.52	10
10/15/2017	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0	2.73
10/21/2017	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	9.52	10
11/12/2017	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	60	0	2.73
11/20/2017	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	9.52	10
12/4/2017	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	90	0	3.72
12/18/2017	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	9.52	10
12/31/2017	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	90	0	3.72
1/17/2018	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	9.52	10
1/30/2018	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	90	0	3.72
2/15/2018	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	9.52	10
2/28/2018	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	90	0	3.72
3/15/2018	Giant Eagle 0008	E. Michel	Hydrocodone	10-325mg	90	9.52	10
4/3/2018	Giant Eagle 0008	E. Michel	Alprazolam	.5mg	90	0	2.73
					6040	510.47	533.44

- The prescriptions listed in the above charts coincide with the prescriptions that were not prescribed and/or authorized by the purported prescriber.



POLICE CRIMINAL COMPLAINT

Docket Number: CR-594-18	Date Filed: 11 /28/ 18	OTN/LiveScan Number U 652118-5	Complaint/Incident Number IF2018-0014
Defendant Name:	First: SYLVIA	Middle:	Last: MARINO

O. Earl Bock from Highmark Insurance Special Investigations Unit provided the following information:

1. Jessica Hornyak was covered by Highmark Insurance from 4/1/17 through 11/1/17
2. A Highmark prescription profile was obtained of the prescriptions for Jessica Hornyak that were purportedly prescribed by Dr. Elliot Michel and paid by Highmark. The information is delineated in the following chart:

Date Serviced	Pharmacy	Prescriber	Drug	Strength	Quantity	Amount Paid	Copay
8/12/2017	Giant Eagle 0041	E. Michel	Hydrocodone	7.5-325mg	60	7.71	10
9/7/2017	Giant Eagle 0008	E. Michel	Hydrocodone	7.5-325mg	60	7.71	10
10/1/2017	Giant Eagle 0041	E. Michel	Hydrocodone	7.5-325mg	60	7.71	10
10/29/2017	Giant Eagle 0041	E. Michel	Hydrocodone	7.5-325mg	60	7.71	10
					240	30.84	

Based upon the information set forth above, your Affiant believes that there is probable cause for the issuance of arrest warrant for Sylvia Marino (the Actor).

I, WILLIAM MCKEE, BEING DULY SWORN ACCORDING TO THE LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

I CERTIFY THAT THIS FILING COMPLIES WITH THE PROVISIONS OF THE CASE RECORDS PUBLIC ACCESS POLICY OF THE UNIFIED JUDICIAL SYSTEM OF PENNSYLVANIA THAT REQUIRE FILING CONFIDENTIAL INFORMATION AND DOCUMENTS DIFFERENTLY THAT NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.

William McKee

(Signature of Affiant)

Sworn to me and subscribed before me this _____ day of _____

Date

Frank J. Palazzo

, Magisterial District Judge

My commission expires first Monday of January,

