

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF ALLEGHENY

Magisterial District Number: 05-2-14  
MDJ: Hon. Richard D. Olasz Jr.  
Address: 2629 Skyline Drive West Mifflin, Pa  
15122

Telephone: (412)466-1503



POLICE CRIMINAL COMPLAINT  
COMMONWEALTH OF PENNSYLVANIA

VS.

DEFENDANT:

(NAME and ADDRESS):

RENA

LYNNE

SCHLEEHAUF

First Name

Middle Name

Last Name

1113 Maryland Ave. Duquesne Pa.15110

Ge  
n

NCIC Extradition Code Type

- ☒ 1-Felony Full ☐ 5-Felony Pending Extradition ☐ C-Misdemeanor Surrounding States ☐ Distance: \_\_\_\_\_  
☐ 2-Felony Limited ☐ 6-Felony Pending Extradition Determ. ☐ D-Misdemeanor No Extradition  
☐ 3-Felony Surrounding States ☐ A-Misdemeanor Full ☐ E-Misdemeanor Pending Extradition  
☐ 4-Felony No Extradition ☐ B-Misdemeanor Limited ☐ F-Misdemeanor Pending Extradition

DEFENDANT IDENTIFICATION INFORMATION

Docket Number <u>CR-126-20</u>	Date Filed <u>2/28/2020</u>	OTN/LiveScan Number <u>U 855462-6</u>	Complaint/Incident Number <u>BN6006619C</u>	Request Lab Services? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
GENDER <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	DOB <u>01/13/1987</u>	POB	Add'l DOB / /	Co-Defendant(s) <input type="checkbox"/>
First Name	Middle Name	Last Name	Gen.	
AKA				

RACE <input 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 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 checked="" type="checkbox"/> PLE (Purple) <input 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 checked="" type="checkbox"/> BLU (Blue) <input 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.
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).

KATHERINE JORDAN

(Name of the attorney for the Commonwealth)

*Katherine Jordan*  
(Signature of the attorney for the Commonwealth)

2/28/2020  
(Date)

I, James B Embree / Christopher Mordaunt  
(Name of the Affiant)

377/ 4929

(PSP/MPOETC -Assigned Affiant ID Number & Badge #)

of Pennsylvania Office of Attorney General

PA0222400

(Identify Department or Agency Represented and Political Subdivision)

(Police Agency ORI Number)

do hereby state: (check appropriate box)

1. ☒ I accuse the above named defendant who lives at the address set forth above  
☐ I accuse the defendant whose name is unknown to me but who is described as \_\_\_\_\_

☐ 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 4731 2000 Clairton Rd. West Mifflin  
(Subdivision Code) (Place-Political Subdivision)

Pa.

in ALLEGHENY County

[02]

(County Code)

on or about AUG. 2016 TO JULY 25<sup>TH</sup> 2019



# POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN6006619C
Defendant Name:	First: RENA	Middle: LYNNE	Last: SCHLEEHAUF

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 _____
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<input checked="" type="checkbox"/>	1	780-113	A12	of the	35	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
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Statute Description (include the name of statute or ordinance): **THE ACQUISITION OR OBTAINING OF POSSESSION OF A CONTROLLED SUBSTANCE BY MISREPRESENTATION, FRAUD, FORGERY, DECEPTION OR SUBTERFUGE.**

Acts of the accused associated with this Offense: To wit: The defendant Rena Lynne Schleeauf did on or about various dates between August of 2016 and July 25, 2019 did Acquire 2206 boxes of Suboxone ( Buprenorphine) (each containing 30 doses) a Schedule III Controlled Substance by fraudulently ordering it to be for distribution during the normal course of buisness at Johnson's Pharmaceutical Services located at 2000 Clairton Rd. West Mifflin, Pennsylvania, Allegheny County when in fact she was securing it for personal use and distribution to others. Once the fraudulent Suboxone arrived at the pharmacy, Schleeauf would take it to her vehicle along with any and all order forms or other documentation to help cover up the crimes.

<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 _____
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<input type="checkbox"/>	2	780-113	A30	of the	35	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
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Statute Description (include the name of statute or ordinance): **POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE/ DELIVERY OF A CONTROLLED SUBSTANCE**

Acts of the accused associated with this Offense: EXCEPT AS AUTHORIZED BY THIS ACT, THE MANUFACTURE, DELIVERY, OR POSSESSION WITH INTENT TO MANUFACTURE OR DELIVER, A CONTROLLED SUBSTANCE BY A PERSON NOT REGISTERED UNDER THIS ACT,,To wit: Rena Lynne Schleeauf did possess Suboxone a Schedule III Controlled Substance with the intent to deliver and in fact did deliver it to a Donald Jeffrey Wislick on several occasions between August 2016 and July 25, 2019

<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 _____
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<input type="checkbox"/>	3	780-113	A16	of the	35	1	M		
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
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Statute Description (include the name of statute or ordinance): **POSSESSION OF A CONTROLLED SUBSTANCE**

Acts of the accused associated with this Offense: KNOWINGLY OR INTENTIONALLY POSSESSING A CONTROLLED OR COUNTERFEIT SUBSTANCE BY A PERSON NOT REGISTERED UNDER THIS ACT, To wit: Rena Lynne Schleeauf did possess Suboxone a Schedule III Controlled Substance on several occasions between August 2016 and July 25, 2019 knowing she was not licensed to do so.



# POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number BN6006619C
Defendant Name:	First: RENA	Middle: LYNNE	Last: SCHLEEHAUF

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 _____
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<input type="checkbox"/>	4	3921	A	of the	18	1	F1		
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 UNLAWFULL TAKING OR DISPOSITION**

Acts of the accused associated with this Offense: A person is guilty of theft if he unlawfully takes, or exercises unlawful control over, movable property of another with intent to deprive him thereof. To wit: The defendant Rena Lynne Schleeauf did take 2206 boxes of Suboxone valued at \$518,702.85 from Johnson Pharmaceutical Services between August 2016 and July 25, 2019 knowing she was not authorized to do so.

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 _____
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<input type="checkbox"/>	5	3922	A1	of the	18	1	F1		
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: A person is guilty of theft if he intentionally obtains or withholds property of another by deception. A person deceives if he intentionally creates or reinforces a false impression, including false impressions as to law, value, intention or other state of mind; but deception as to a person's intention to perform a promise shall not be inferred from the fact alone that he did not subsequently perform the promise; To wit: Rena Lynne Schleeauf did take 2206 dosage units of Suboxone valued at \$518,702.85 from Johnson Pharmaceutical Service between August 2016 and July 25, 2019. Schleeauf deceived Johnson Pharmaceutical Services into paying for the Suboxone even though she had removed it from the company's inventory for personal use and for distribution to others.

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 _____
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<input type="checkbox"/>				of the					
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):

Acts of the accused associated with this Offense:



# POLICE CRIMINAL COMPLAINT

Docket Number: <b>CR-1210-20</b>	Date Filed: <b>2/28/20</b>	OTN/LiveScan Number <b>U-855462-6</b>	Complaint/Incident Number
Defendant Name	First: <b>RENA</b>	Middle:	Last: <b>SCHLEEHAUF</b>

- 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 is comprised of the preceding Page(s) number \_\_\_\_\_ 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) **2/28/20** (Year) \_\_\_\_\_ (Signature of Affiant)

AND NOW, on this date **2/28** **2020** 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.

**05-2-14** \_\_\_\_\_  
(Magisterial District Court Number) (Issuing Authority)

**SEAL**

**RICHARD D. OLASZ, JR.,  
MAGISTERIAL DISTRICT JUDGE  
MAGISTERIAL DISTRICT 05-2-14  
MY COMMISSION EXPIRES ON THE  
FIRST MONDAY IN JANUARY, 2026**

**AFFIDAVIT OF PROBABLE CAUSE**

James B Embree, Narcotics Agent, of the Pennsylvania Office of Attorney General, Bureau of Criminal Investigations assigned to the Bureau of Narcotics Investigation and Drug Control Region 6 Butler, And Sargent Christopher Mordaunt of the West Mifflin Police Department, being duly sworn according to law, deposes and says:

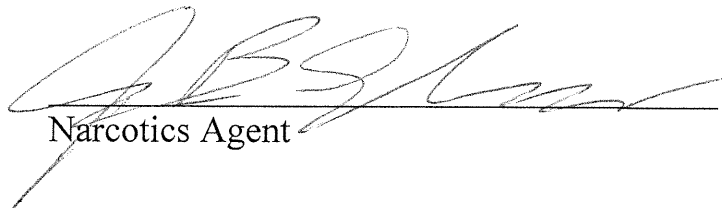
Your Affiants are empowered by law to conduct investigations and make arrests for offenses involving violations of the Crimes Code of Pennsylvania. In the course of his/her official duties, your Affiants have personally been involved in an investigation into allegations that Rena Lynne Schleeauf did commit the multiple violations of Pennsylvania Title 35 and Pennsylvania Title 18 .

On February 20, 2020, the 46<sup>th</sup> Statewide Investigating Grand Jury issued Presentment No.2 and recommended that criminal charges be filed against Rena Lynne Schleeauf for violations of the Crimes Code of Pennsylvania. The aforementioned Presentment was accepted by the Honorable Jeffrey A. Manning, Supervising Judge of the 46th Statewide Investigating Grand Jury by Order dated February 20, 2020.

Having read and reviewed the Presentment, and after having participated in this investigation and considering all the facts and circumstances, your Affiants are adopting the Presentment and incorporating it fully into this Affidavit of Probable Cause (A copy of the Presentment is attached hereto). Based upon my review of the

testimony given before the Grand Jury and the documents produced for the Grand Jury,  
We believe that the testimony of the various witnesses is accurately summarized in the  
Presentment and that the records referred to in the Presentment are stated accurately.

Based upon my review of the evidence, I have concluded that there is probable  
cause to believe that Rena Lynne Schleeauf engaged in illegal activities which are  
accurately summarized in the attached Presentment. I have determined that there is  
probable cause to conclude that Rena Lynne Schleeauf violated the following laws of  
the Commonwealth of Pennsylvania:

  
Narcotics Agent

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 28 DAY

OF February, 2020

## **INTRODUCTION**

We, the members of the Forty-Sixth Statewide Investigating Grand Jury, having received evidence pertaining to violations of the Pennsylvania Crimes Code occurring in and around Allegheny County pursuant to Notice of Submission of Investigation No. 9, do hereby make the following findings of fact and recommendation of charges:

## **FINDINGS OF FACTS**

The Grand Jury conducted an investigation into the theft of more than \$500,000.00 worth of Suboxone from Johnson's Pharmaceutical Services ("Johnson's Pharmaceutical") located in Allegheny County. These thefts were committed by Rena Schleeauf ("Schleeauf") between August 2016 and July 2019 when she was employed by the company.

Detective Christopher Mordaunt ("Detective Mordaunt") of the West Mifflin Police Department appeared before the Grand Jury and testified that in July 2019, he received a telephone call from Matthew Johnson ("Johnson"), the owner of Johnson's Pharmaceutical, after Johnson discovered missing drugs and irregularities in connection with his company's orders. Detective Mordaunt explained that Johnson's Pharmaceutical works directly with assisted living facilities and is not a pharmacy that is open to the general public.

Detective Mordaunt was made aware that from August 2016 through July 2019, Johnson's Pharmaceutical ordered a significant amount of Suboxone. Suboxone is a Schedule III controlled substance that is most commonly used to treat opioid addiction. The Grand Jury learned that because Johnson's Pharmaceutical mainly supplied assisted living facilities, it would be extremely rare for the company to order Suboxone from its supplier.

The Grand Jury heard testimony that a review of invoices issued by Cardinal Health ("Cardinal") revealed that Johnson's Pharmaceutical ordered 2,206 boxes of Suboxone from

Cardinal between August 2016 and July 2019. The total cost of the drugs was \$518,702.85. A review of the records from Johnson's Pharmaceutical showed that these Suboxone orders were made and received by Schleeauf.

The Grand Jury learned that Schleeauf was hired as a pharmacy technician in 2015. She was promoted to the position of lead pharmacy fill technician in 2018. As part of her duties, Schleeauf was responsible for overseeing the pharmacy's inventory, ordering medications and checking new inventory into the pharmacy. Investigation revealed that in August 2016, Schleeauf began ordering Suboxone through Johnson's Pharmaceutical's ordering system. When the inventory would arrive at the pharmacy, Schleeauf would place the boxes of Suboxone in her purse or car. Schleeauf would also hide or destroy the inventory stickers associated with the Suboxone so that her thefts would not be discovered.

Once the ordering and theft of the Suboxone was discovered, Johnson conducted an audit. He observed that the ordering of Suboxone coincided with times when Schleeauf was working. Johnson also observed surveillance video that showed Schleeauf leaving the facility to place items in her car. Detective Mordaunt told the Grand Jury about an incident wherein Schleeauf was observed logging boxes of Suboxone into the pharmacy and then placing the boxes near her purse.

The Grand Jury heard all of the details regarding the number of boxes that were purchased and then stolen by Schleeauf during the course of her employment. The chart below shows the number of boxes purchased and the loss to Johnson's Pharmaceutical per quarter.



QUARTER	UNITS ORDERED	COST
2016, Quarter 3	26	4,814.04
2016, Quarter 4	67	13,348.02
2017, Quarter 1	80	18,381.60
2017, Quarter 2	205	47,102.85
2017, Quarter 3	300	68,931.00
2017, Quarter 4	194	44,575.38
2018, Quarter 1	226	54,524.76
2018, Quarter 2	260	62,727.60
2018, Quarter 3	234	56,454.84
2018, Quarter 4	142	28,468.68
2019, Quarter 1	198	49,964.40
2019, Quarter 2	226	57,250.32
2019, Quarter 3	48	12,159.36
	<b>TOTAL UNITS ORDERED</b>	<b>TOTAL LOSS</b>
	<b>2206</b>	<b>518,702.85</b>

Detective Mordaunt testified that because the finance department at Johnson's Pharmaceutical was not involved in the purchasing of medications, its employee would simply pay the invoices from Cardinal without realizing that Johnson's Pharmaceutical did not carry the medications in its inventory.

The Grand Jury learned that each unit ordered contained 30 doses of 8mg sublingual Suboxone films. Detective Mordaunt testified that, in his experience, an "average" dose is one-to-two sublingual films per day, depending on the user's level of addiction.

Detective Mordaunt and Special Agent James Embree ("SA Embree") of the Pennsylvania Office of Attorney General, approached Schleeauf and asked to speak with her about the thefts. She subsequently provided them with a handwritten statement admitting to the theft of Suboxone.

Schleeauf stated that she was stockpiling the Suboxone for her own use and that she used anywhere between one dose to two boxes (60 doses) per day. Schleeauf gave law enforcement permission to search her personal vehicle and home.

The Grand Jury heard evidence that during the course of the search, Detective Mordaunt and Agent Embree recovered 53 doses of Suboxone from Schleeauf's car. They then traveled to Schleeauf's home in Allegheny County where they recovered 187 sealed boxes of Suboxone (30 doses each) and 4 single dose units. They also recovered 338 empty boxes of ~~Suboxone~~<sup>X EH</sup> and 32 ~~Suboxone~~<sup>Suboxone EH</sup> invoices from Cardinal.

While Detective Mordaunt and SA Embree were at the residence, they spoke to Schleeauf's husband, Donald Wislick. ("Wislick"). Wislick admitted that he uses Suboxone and that Schleeauf would occasionally give him some of the strips for his personal use.