

DM3900474

STATE OF INDIANA)
) SS:
COUNTY OF POSEY)

STATE OF INDIANA

VS

TERESA WALTZ



DOB: [REDACTED]
HEIGHT: 5'03"
WEIGHT: 146
HAIR: Blond or Strawberry
EYES: Blue
SEX: Female
RACE: W

IN THE POSEY COUNTY COURT

CAUSE NUMBER :

INFORMATION FOR:

Count I:

Obtaining a Controlled Substance by Fraud
or Deceit

I.C. 35-48-4-14(c)

a Level 6 Felony

Count II:

Obtaining a Controlled Substance by Fraud
or Deceit

I.C. 35-48-4-14(c)

a Level 6 Felony

Count III:

Obtaining a Controlled Substance by Fraud
or Deceit

I.C. 35-48-4-14(c)

a Level 6 Felony

Count IV:

Obtaining a Controlled Substance by Fraud
or Deceit

I.C. 35-48-4-14(c)

a Level 6 Felony

Count V:

Obtaining a Controlled Substance by Fraud
or Deceit

I.C. 35-48-4-14(c)

a Level 6 Felony

Count VI:

Failure to Make, Keep or Furnish Records

I.C. 35-48-4-14(a)(3)

a Level 6 Felony

Deputy Attorney General Kyle Sprunger, being duly sworn upon his oath or having affirmed, says:

Count 1:

Between February 19, 2025 and June 6, 2025 in Posey County, State of Indiana, Teresa Waltz did knowingly or intentionally acquire possession of a controlled substance, to-wit: Hydrocodone, by misrepresentation, fraud, forgery, deception, and/or subterfuge, all of which is contrary to the form of the statutes in such cases made and provided by I.C. 35-48-4-14(c) and against the peace and dignity of the State of Indiana.

Count 2:

Between February 19, 2025 and June 6, 2025 in Posey County, State of Indiana, Teresa Waltz did knowingly or intentionally acquire possession of a controlled substance, to-wit: Hydromorphone, by misrepresentation, fraud, forgery, deception, and/or subterfuge, all of which is contrary to the form of the statutes in such cases made and provided by I.C. 35-48-4-14(c) and against the peace and dignity of the State of Indiana.

Count 3:

Between February 19, 2025 and June 6, 2025 in Posey County, State of Indiana, Teresa Waltz did knowingly or intentionally acquire possession of a controlled substance, to-wit: Oxycodone, by misrepresentation, fraud, forgery, deception, and/or subterfuge, all of which is contrary to the form of the statutes in such cases made and provided by I.C. 35-48-4-14(c) and against the peace and dignity of the State of Indiana.

Count 4:

Between February 19, 2025 and June 6, 2025 in Posey County, State of Indiana, Teresa Waltz did knowingly or intentionally acquire possession of a controlled substance, to-wit: Lorazepam, by misrepresentation, fraud, forgery, deception, and/or subterfuge, all of which is contrary to the form of the statutes in such cases made and provided by I.C. 35-48-4-14(c) and against the peace and dignity of the State of Indiana.

Count 5:

Between February 19, 2025 and June 6, 2025 in Posey County, State of Indiana, Teresa Waltz did knowingly or intentionally acquire possession of a controlled substance, to-wit: Tramadol, by misrepresentation, fraud, forgery, deception, and/or subterfuge, all of which is contrary to the form of the statutes in such cases made and provided by I.C. 35-48-4-14(c) and against the peace and dignity of the State of Indiana.

Count 6:

Between February 19, 2025 and June 6, 2025 in Posey County, State of Indiana, Teresa Waltz did recklessly, knowingly or intentionally fail to make, keep, and/or furnish a record as required by I.C. 35-48 all of which is contrary to the form of the statutes in such cases made and provided by I.C. 35-48-4-14(a)(3) and against the peace and dignity of the State of Indiana.

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

06/16/2026
DATE

/s/ Kyle Sprunger
Kyle Sprunger
Deputy Attorney General
Office of the Indiana Attorney General

WITNESSES:
Kendra Bryant
Kelsey Bush
Vinnie Gieselman
Peggy Lowery
Dr. James Rice
Samantha Sisco
Christa Stallings

STATE OF INDIANA) IN THE POSEY _____ COURT
) SS:
COUNTY OF POSEY) CAUSE NUMBER: _____
STATE OF INDIANA

 vs.

TERESA L. WALTZ

AFFIDAVIT FOR PROBABLE CAUSE

I, Vinnie Gieselman, Drug Diversion Investigator for the Office of the Indiana Attorney General, Medicaid Fraud Control Unit, have probable cause to believe that Teresa L. Waltz, in Posey County, State of Indiana, did commit the following crimes:

I.C. 35-48-4-14(a) Offenses Relating to Registration, a Level 6 Felony

I.C. 35-48-4-14(c) Obtaining a Controlled Substance By Fraud, a Level 6 Felony

I am a Drug Diversion Investigator for the Office of the Indiana Attorney General, Medicaid Fraud Control Unit (MFCU). I have been so employed in my position since March, 2017. Previously, I served twenty-six (26) years with the Indiana State Police, the final seven (7) years of which I held the position of Drug Diversion Investigator. I am a graduate of Indiana State University. I am also a graduate of the Indiana Law Enforcement Academy, the Indiana State Police Academy, and have received numerous specialized trainings in the investigation of drug diversion and other criminal matters.

- 1) I participated in the investigation of the criminal offense described in this affidavit. The statements contained in this affidavit are founded in part, on information provided to me through conversations or written statements and information from employees of Premier Healthcare of New Harmony. I believe these witnesses to be truthful and credible.
- 2) Because this affidavit is being submitted for the purpose of securing an arrest warrant, I have not included all facts that have been revealed during the course of this investigation. I have set forth only the facts that are believed to be necessary to establish the required foundation for probable cause.
- 3) Teresa L. Waltz was born [REDACTED]. She is a Registered Nurse (RN), License Number 28168481A, and was licensed in the State of Indiana on June, 14, 2006.
- 4) Premier Healthcare of New Harmony (Premier) is located at 251 IN 66, New Harmony, Posey County, Indiana. Premier Healthcare is contracted with MAC Rx, 2307 S. Mt. Prospect Rd, Des Plaines, IL 60018, for receiving and dispensing controlled substances. Teresa Waltz was registered at the time with the Indiana State Board of Pharmacy to dispense controlled substances. Under both state (I.C. 35-48-3-3 (e)(1)) and federal law (21 C.F.R. 1301.22), Simpson is exempted from

registering separately with the state or federal government to handle controlled substances due to being an authorized employee or agent of a registered party, to wit: Premier Healthcare, as long as she is acting in the usual course of her employment.

- 5) Premier Healthcare, and its employees or agents, acting in the usual course of their employment, are required to maintain complete and accurate records under both Indiana and Federal laws pertaining to the dispensation of all controlled substances. Specifically, IC 35-48-3-7 mandates that records be kept in conformance with the record-keeping requirements of federal law and regulation and with any additional rules the Indiana State Board of Pharmacy issues such as 856 IAC 1-28.1-12. Title 21 United States Code (USC) 827(a)(3) and Title 21 Code of Federal Regulations (CFR) 1304.22 (21 CFR § 1304.22) require a complete and accurate record be maintained for the dispensing or administration of a controlled substance to a patient, including:
 - a. Number of units or volume of drug dispensed.
 - b. Name and address of the person to whom it was dispensed.
 - c. Date of dispensing.
 - d. Number of units or volume dispensed.
 - e. Written or typewritten name or initials of the individual who dispensed or administered the substance.

In addition, Federal Regulation 21 CFR §1304.22 and 21 CFR §1317.95 mandates any controlled substance that is removed for dispensing, but not actually given to the patient, must be witnessed by another staff member and may be destroyed. If destroyed, then a drug destruction record must be made.”

- 6) Premier Healthcare, during Teresa Waltz’ term of employment, utilized the Nexsys electronic automated medication dispensing system to store and dispense medications to patients within their facility. Assigned nurses removed medications from the Nexsys machine per a physician order and dispense to the patients. Nurses remove medication from the Nexsys by entering their fingerprint and/or a unique identification code assigned to them. When drugs are removed from the Nexsys, and dispensed to a patient, the nurse completes a Medication Administration Record (MAR) in the hospital EPIC system (Electronic Patient Care Reporting) and documents the date, time and quantity of the drug remaining in the Controlled Substance Record/Report. After the medication has been dispensed to the patient, nurses scan the patient’s wristband to document the medication was given to the patient.
- 7) On July 1, 2025, I conducted recorded audible interviews Joy Shafer (Director of Nursing), Peggy Lowery (Asst. Director of Nursing) and Christa Stallings QMA at Premier Healthcare. Waltz did not disclose any prior criminal incidents that she was involved in when she interviewed for employment. Shafer received an email from Melissa Hamilton from Indiana Professional Recovery on March 12, 2025. Attached to the email was a document that Shafer needed to sign as part of a diversion program,

restricting Waltz from having contact with narcotics. During the hiring process, Waltz did not disclose that she was in a diversion program and had been regularly administering narcotics to patients at Premier Healthcare. That same day Shafer confronted Waltz about the restrictions and advised Waltz that she was not to be dispensing narcotics and any narcotic administration would be handled by other nurses or QMA's. Shafer stated that after that date Waltz began scribbling her signature instead of signing as T. Waltz while still handling narcotics. Shafer discovered this later that same day she was confronted.

- 8) On June 6, 2025, this matter was brought to the attention of the Posey Count Sheriff's Department after Shafer was informed by ADON Peggy Lowery that Christa Stallings QMA reported that she noticed Waltz had signed out Lortab for resident J.M. while J.M. was on a facility outing to Walmart and not present at the facility. Lowery and Stallings looked at the narcotic sign-out book and saw that Waltz had signed out Lortab (Norco) for J.M. at 0630 and at 1200. J.M. had left for her outing at 0830 and did not return to the facility until after 1215. J.M.'s prescription order for Norco was for every 6 hours as needed. Waltz waited only 5.5 hours between the times that she signed them out for J.M. Lowery summoned Waltz for a meeting to ask her about signing out Norco when J.M. wasn't in the facility. Waltz's response was "I didn't take no medicine" and stated that she had a prescription for Norco. Lowery hadn't mentioned anything about Norco. Waltz denied signing out meds for a resident that wasn't in the facility. At Schafer's direction, Lowery ordered Waltz to submit to an in-house drug test. When Waltz rolled up her sleeve, Lowery noticed a patch on Waltz's upper arm. Waltz stated that it was for her opioid addiction. The result of the drug screen was positive for opioids. Lowery placed Waltz on suspension and Shafer ordered Waltz to submit to a urine screen at the Comp Center. Waltz clocked out at 1315 and was not escorted to the Comp Center. That test returned as negative. The following Monday morning Lowery noticed a note had been entered into Point Click Care by Waltz for resident J.M. at 1330 which was after the time that she had been suspended. Lowery stated that Waltz could sign into Point Click Care by phone. These entries had an entirely different I.P. address than the facility. Later Lowery noticed that Waltz had made late entries the following morning at around 0300 hrs. That consisted of entries in the MAR for Norco in J.M.'s chart which she had signed out prior to her suspension. Lowery and other personnel (DON, HFA) reviewed camera footage from June 6, 2025, which showed J.M. at the nurse's station preparing for her outing. Waltz is seen getting into the narcotic drawer and popping out a pill from a card and placing something in her mouth. Waltz was not seen handing J.M. any medication, nor even interacting with J.M. Lowery later asked J.M. if a nurse gave her medication to take with her on her outing and she said no. Lowery said that J.M. rarely asks for pain medication unless she is in extreme pain. Lowery stated that Waltz was the only nurse who scribbled her signature.
- 9) On July 2, 2025 I, along with MFCU Investigator Julie Nicholson conducted a recorded audible interview of Teresa Waltz at the Newburgh P.D. Waltz

admitted that she had been previously arrested in Warrick County for prescription fraud. She also admitted to having diverted Fentanyl and Versed over a long period of time while working at St. Vincent's hospital in Evansville, IN. After initially denying having diverted at Premier Healthcare, Waltz admitted that there were multiple occasions where she failed to document her removals of narcotics on the MAR and confessed that there were multiple times when she diverted Norco from the facility. She initially stated that she gave the patient (J.M) her medication on the day of her facility outing to Walmart (06/06/25). Waltz stated that she started diverting Norco from Premier approximately 45 days prior to her termination. Waltz stated that she recorded some destruction records but not others when she kept Norco for herself. Waltz later confessed that she diverted the Norco that she had earlier claimed was given to J.M. for her Walmart outing.

- 10) On October 3, 2025 I met with newly hired DON Kelsey Bush and Lowery to review documentation discrepancies committed by Teresa Waltz. The following discrepancies in 2025 were noted:

Pt.	Date	Drug	Ont.	Time	Comment
L.T.	2/19	Hydrocodone 5/325mg	2	0700	Not in MAR
L.T.	2/19	Hydrocodone 5/325mg	2	1100	Not in MAR
L.T.	2/19	Hydrocodone 5/325mg	2	1500	Not in MAR
L.T.	2/26	Hydrocodone 5/325mg	2	0600	Not in MAR
L.T.	2/26	Hydrocodone 5/325mg	2	1400	Not in MAR
L.T.	2/28	Hydrocodone 5/325mg	2	0600	Not in MAR
L.T.	2/28	Hydrocodone 5/325mg	2	1000	Not in MAR
L.T.	2/28	Hydrocodone 5/325mg	2	1300	Not in MAR
L.T.	2/28	Hydrocodone 5/325mg	2	1600	Not in MAR
L.T.	3/1	Hydrocodone 5/325mg	2	1200	Not in MAR
L.T.	3/2	Hydrocodone 5/325mg	2	0700	Not in MAR
L.T.	3/2	Hydrocodone 5/325mg	2	1100	Not in MAR
L.T.	3/2	Hydrocodone 5/325mg	2	1400	Not in MAR
L.T.	3/2	Oxycodone 10mg	1	1000	Not in MAR
T.B.	3/5	Hydromorphone 2mg	1	1400	Not in MAR
R.W.	3/9	Lorazepam .5mg	1	1305	Emergency Kit, no MAR
J.M.	1/4	Hydrocodone 10/325mg	1	0630	Not in MAR
J.M.	1/4	Hydrocodone 10/325mg	1	1400	Not in MAR
J.M.	1/17	Hydrocodone 10/325mg	1	1400	Not in MAR
J.M.	3/15	Hydrocodone 10/325mg	1	1650	Emergency Kit, not in MAR
J.M.	3/15	Hydrocodone 10/325mg	1	1652	Emergency Kit, not in MAR Sign-out sheet missing
J.M.	3/24	Hydrocodone 10/325mg	1	1100	Not in MAR
J.M.	3/24	Hydrocodone 10/325mg	1	1330	Not in MAR, 2.5 hrs later order is every 6 hrs PRN

J.M.	3/27	Hydrocodone 10/325mg	1	0900	Not in MAR
J.M.	3/28	Hydrocodone 10/325mg	1	1330	Not in MAR
J.M.	3/29	Hydrocodone 10/325mg	1	0900	Not in MAR
J.M.	3/31	Hydrocodone 10/325mg	1	1000	Not in MAR
J.M.	6/6	Hydrocodone 10/325mg	1	0630	Not in MAR
W.H.	4/24	Hydrocodone 5/325mg	1	1400	Not in MAR
W.H.	4/26	Hydrocodone 5/325mg	1	1300	Not in MAR
W.H.	4/28	Hydrocodone 5/325mg	1	0800	Not in MAR
W.H.	4/30	Hydrocodone 5/325mg	1	1650	Not in MAR
J.B.	5/16	Hydrocodone 7/325mg	1	1000	Not in MAR
J.B.	5/16	Hydrocodone 7/325mg	1	1400	Not in MAR
J.B.	5/17	Hydrocodone 7/325mg	1	0900	Not in MAR
J.B.	5/17	Hydrocodone 7/325mg	1	1300	Not in MAR
J.B.	5/17	Hydrocodone 7/325mg	1	1700	Not in MAR
R.F.	5/16	Tramadol HCL 50mg	1	1000	Not in MAR
R.F.	5/18	Tramadol HCL 50mg	1	1100	Not in MAR
R.F.	5/25	Tramadol HCL 50mg	1	0900	Not in MAR
R.F.	5/28	Tramadol HCL 50mg	1	1100	Not in MAR
R.F.	5/29	Tramadol HCL 50mg	1	1000	Not in MAR
R.F.	5/29	Tramadol HCL 50mg	1	1600	Not in MAR, order is for every 8 hrs
R.F.	5/30	Tramadol HCL 50mg	1	1000	Not in MAR
L.J.	6/1	Lorazepam .5mg	1	0800	Not in MAR
L.J.	6/1	Lorazepam .5mg	1	1200	Not in MAR
L.J.	6/1	Lorazepam .5mg	1	1600	Not in MAR
L.J.	6/5	Lorazepam .5mg	1	0950	Not in MAR
A.L.	6/6	Hydrocodone 7.5/325mg	1	1000	Not in MAR

- 11) Hydrocodone, Hydromorphone and Oxycodone are Schedule II controlled substances. Lorazepam and Tramadol are Schedule IV controlled substances.
- 12) This investigation reveals that between February 19, 2025 and June 6, 2025, Teresa Waltz RN recklessly, knowingly, or intentionally failed to make, keep, or furnish a record or information required when she failed to record administrations of controlled substances she removed to include Hydrocodone, Hydromorphone, Lorazepam, Oxycodone and Tramadol all in violation of I.C. 35-48-4-14(a), a Level 6 Felony.
- 13) This investigation reveals that between February 19, 2025 and June 6, 2025, Teresa Waltz RN recklessly, knowingly, or intentionally acquired possession of a controlled substance; to wit: Hydrocodone, Hydromorphone, Lorazepam, Oxycodone and Tramadol by misrepresentation, fraud, forgery, deception, subterfuge or concealment of a material fact in violation of I.C. 35-48-4-14(c), a Level 6 Felony.

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

Vinnie Gieselman

Vinnie Gieselman, Diversion Investigator
Medicaid Fraud Control Unit
Indiana Office of the Attorney General