

IN THE MAGISTRATE COURT OF FAYETTE COUNTY, WEST VIRGINIA

State of West Virginia

v.

Case No.: 26-M10F-00141

Cassandra Leigh Collins

SUMMONS TO APPEAR: CRIMINAL CASE

This court has found probable cause to believe that (as alleged in the attached complaint) the above-named defendant did allegedly commit an offense(s) in this county on or about:

- * 18th day of January, 2022, previous to the issuance of this summons 1 count(s) 61-3-24D: Fraudulent Schemes
- * 18th day of January, 2022, previous to the issuance of this summons 1 count(s) 9-7-5(b): Knowingly make false medical program claims to DHHR

against the peace and dignity of the State.

Therefore, you are commanded in the name of the State of West Virginia to appear on the 07th day of JULY, 2026, at 10:30 AM at 100 Church Street Suite 3, Fayetteville, WV 25840 for an initial appearance (**THIS IS NOT A TRIAL**). You may be requested to enter a plea on the above charge(s) on this date. **YOU HAVE A RIGHT TO HAVE AN ATTORNEY REPRESENT YOU.**

Your failure to appear and answer this summons will result in a warrant being issued for your arrest

Given under my hand this

10

day of

June 2024

Sam D. Parsons, Magistrate

RETURN INFORMATION

Service was complete on the _____ day of _____, by delivery of a true written copy, of the summons, together with the complaint by (type or print name) _____, (job title) _____.

Signature

IN THE MAGISTRATE COURT OF FAYETTE COUNTY, WEST VIRGINIA

State of West Virginia

Case No. 26-M-0F-00141

v.

☐ Misdemeanor/ ☒ Felony

CASSANDRA L. COLLINS

Defendant (Full Name)

Social Security Number

Date of Birth

Address

Driver's License / Identification Number

City, State & Zip Code

Phone Number(s)

CRIMINAL COMPLAINT

Mag. Ct. Criminal Procedure Rule 3, 4; 18 U.S.C. § 921(a)(33)

I, the undersigned complainant, upon my oath or affirmation, state the following is true and correct to the best of my knowledge and belief. On or about January 18, 2022, in Fayette County, West Virginia, in violation of *West Virginia Code § (cite specific section, subsection, and/or subdivision, if applicable)* 9-7-5 and 61-3-24D, the defendant did *(state statutory language of the offense)*

See attached

I further state that this complaint is based upon the following facts: See attached

☒ Check if continued on an attached sheet?

(If this complaint involves misdemeanor assault/battery [West Virginia Code § 61-2-9] or misdemeanor domestic assault/battery [West Virginia Code § 61-2-28], check all that apply.)

The defendant

☐ is/was the victim's spouse.

☐ is/was living with the victim as a spouse, parent, or guardian.

☐ is/was a parent or guardian of the victim.

☐ is a person who is like a spouse, parent, or guardian of the victim.

☐ has a child in common with the victim.

☐ has none of the above connections to the victim.

Complainant (who appears before Magistrate):

Casey Fledderman

Complainant Name (Full Name)

Address

City, State & Zip Code

Phone Number(s)

WV Attorney General MFCU Investigator

Office or Title, if any

On this complaint, sworn or affirmed before me and signed in my presence on this date by the complainant, the item(s) checked below apply:

Finding

Issuance

☐ No probable cause found

☒ Summons issued

☒ Probable cause found

☐ Warrant issued

☐ Warrantless arrest

Date

Complainant Signature

Date

Magistrate Signature

Case No.: 26.M10F.00141

IN THE MAGISTRATE COURT OF FAYETTE COUNTY, WEST VIRGINIA

**MAGISTRATE COURT CRIMINAL COMPLAINT
CONTINUATION SHEET**

W. Va. §Code 9-7-5 ~ Bribery; false; conspiracy; criminal penalties

(b) A person shall not make or present or cause to be made or presented to the Department of Health and Human Resources a claim under the medical programs of the Department of Health and Human Resources knowing the claim to be false, fraudulent or fictitious.

W. Va. §61-3-24D ~ Fraudulent schemes; cumulation of amounts where common scheme exists; penalties.

(a) Any person who willfully deprives another of any money, goods, property or services by means of fraudulent pretenses, representations or promises shall be guilty of the larceny thereof.

From January 18, 2022, through November 10, 2023, in Fayette County, WV, Cassandra Collins committed felonious acts of Medicaid Fraud (§9-7-5) and Fraudulent Schemes (§61-3-24D) by submitting fraudulent documentation claiming to have provided Personal Care Services to a West Virginia Medicaid enrolled recipient (N.C.) when in fact, the services were not rendered. Cassandra Collins was employed by both Raleigh County Commission on Aging and Rivermont Presbyterian Homes during the January 18, 2022 to November 10, 2023 time period, and submitted time sheets as if she were providing services to N.C. Cassandra Collins was supposed to be with N.C. from the hours of 0500-0830, Monday through Friday, but she was working at Rivermont Presbyterian Homes during that time.

By submitting time sheets for services that she did not provide, Cassandra Collins caused false claims to be submitted to the West Virginia Medicaid Program, including but not limited to the following claims:

 which resulted in a loss to the WV Medicaid Program in the total amount of \$22,507.81.

Date

June 10 2026

Magistrate's Signature

[Signature]