INFORMATION
JD-CR-71 Rev. 3-25

STATE OF CONNECTICUT
SUPERIOR COURT

Disposition date

Police Case number	Agency name	Agency number	Seized property inventory number
2025-00005 MFCU	Medicaid Fraud Control Unit: OCSA	5700	

Title, Allegation and Counts

State of Connecticut vs. *(Name of accused)*	Residence *(Town)* of accused	Docket number
Chapman, Ashley	Baltic, CT.	

Address	Date of birth	
[redacted]	[redacted]	**The undersigned Prosecuting Authority of the State of Connecticut charges that:**
To be held at *(Town)*: New London	Geographical area number: 10	Court date

Count One — Did commit the offense of: Health Insurance Fraud			Continued to	Purpose	Reason
At *(Town)*: Baltic	On or about *(Date)*: 11/23/2024 to 2/23/2025	In violation of General Statute number: 53-442			
Count Two — Did commit the offense of: Larceny First Degree by Defrauding Public Community					
At *(Town)*: Baltic	On or about *(Date)*: 11/23/2024 to 2/23/2025	In violation of General Statute number: 53a-122(a)(3)			
Count Three — Did commit the offense of:					
At *(Town)*	On or about *(Date)*	In violation of General Statute number			
☐ See other sheet for additional counts	Signed *(Prosecuting Authority)*	Date: 6/3/26			

Court Action

Defendant advised of rights before plea *(Judge)* *(Date)*	Amount of bond	Surety	☐ ____% ☐ Cash
☐ Attorney ☐ Public defender	Guardian	Bond change	Election *(Date)* ☐ CT ☐ JY

Count	Plea date	Plea	Plea withdrawn: Date	Plea withdrawn: New plea	Verdict finding	Fine	Remit	Additional disposition
1						$	$	
2						$	$	
3						$	$	

Date	Other Court Action	Judge

Receipt number	Cost ☐ IMP ☐ NCI	Bond information ☐ Bond forfeited ☐ Forfeiture vacated ☐ Forfeiture vacated and bond reinstated

Application fee - receipt number if paid	Circle one W I Q	Program fee - receipt number if paid	Circle one W I Q	Probation fee - receipt number if paid	Circle one W I Q

Prosecutor on original disposition	Reporter/monitor on original disposition	Signed *(Clerk)*	Signed *(Judge)*

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Arrest Warrant

Geographical area number	
10	**State of Connecticut v. Chapman, Ashley**

To: Any Proper Officer of the State of Connecticut

The court has found probable cause to believe that an offense has been committed and that the accused listed above committed it. Therefore, by the Authority of the State of Connecticut, you are commanded to arrest the accused listed above. *(Select all that apply)*

- ☐ A. The accused is ordered to be brought before a clerk or assistant clerk of the Superior Court.
- ☐ B. The accused is not entitled to bail.

  If A, B, or both are checked above, you shall, without undue delay, bring the arrested person before the clerk or assistant clerk of the Superior Court for the geographical area where the offense is alleged to have been committed, or if the clerk's office is not open, to a community correctional center within said geographical area, or the nearest community correctional center if no such center exists in the geographical area, or to the York Correctional Institution, as the case may be.
- ☒ C. Bail set at PTA .
- ☐ D. Bail amount set at _____, with the requirement that 30%+ *(Specify %)* _____ of the bail amount must be deposited in Cash directly with the court.
- ☐ E. Non-financial conditions of release:

  _____
- ☐ F. Conditions of release not determined by court.

Extradition boundaries established by prosecutor

If bond is set in an amount of $10,000 or less, the court shall enter one of the orders below: *(Select one)*

- ☐ The judge signing below **authorizes** any Bail Commissioner or IAR Specialist to review and, if appropriate, reduce the amount of the above bond or to release the arrestee on a promise to appear, pursuant to General Statutes § 54-63d. This authority is subject to any prosecutor's authority to delay any such modification until the arrestee is presented in court pursuant to General Statutes § 54-63d(d).
- ☐ The judge signing below **does not authorize** a Bail Commissioner or IAR Specialist to modify the terms of the above court-set bond.

By the Court	Signed *(Judge of the Superior Court)*	Date	Name of Judge *(Print or type)*
		JUN 09 2026	Hon. John M. Newson

Return on Arrest Warrant

Geographical area number	Town of	Date	State of Connecticut

Under the authority of this warrant, I arrested the accused listed above and read the warrant in the hearing of the accused; and the accused was released pursuant to the court ordered conditions or is here in court for examination.

Attest *(Officer's signature and Department)*

Date	Other Court action	Judge

For information on ADA accommodations, contact the Centralized ADA Office at 860-706-5310 or go to: www.jud.ct.gov/ADA/

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For Court Use Only
Supporting Affidavits sealed ☐ Yes ☐ No

Police Case number	Agency name	Agency number
2025-00005 MFCU	Medicaid Fraud Control Unit: OCSA	5700

Name *(Last, First, Middle Initial)*	Residence *(Town)* of accused	Court to be held at *(Town)*	Geographical Area number
Chapman, Ashley	Baltic, CT.	New London	10

Application for Arrest Warrant

To: A Judge of the Superior Court

The undersigned applies for a warrant for the arrest of the accused listed above on the basis of the facts set forth in the:

☐ Affidavit Below. ☐ Affidavit(s) Attached.

Date	Signed *(Prosecuting authority)*	Type/print name of prosecuting authority
JUN 0 3 2026		Kyle J. LaBuff

Affidavit

The undersigned affiant, being duly sworn, deposes and says:

1. The undersigned, Supervisory Police Inspector Michael J. Wuchek, being duly sworn, does depose and state, that I am a Police Inspector with the Division of Criminal Justice, Office of the Chief State's Attorney for the State of Connecticut and is assigned to the Medicaid Fraud Control Unit (MFCU). That this affiant's duties include the investigation of allegations of fraud and abuse within the Connecticut Medicaid Program and any criminal violations discovered during the course of those investigations. That this affiant is duly sworn, has the powers of arrest, investigations and duties as enumerated in Connecticut General Statute 51-286. Furthermore, I have been a sworn law enforcement officer since 1997. At all times mentioned herein, I am acting in my official capacity as a member of the aforementioned agency. The following facts and circumstances are related from personal knowledge and/or observations related to me by fellow investigators and officers acting in their official capacity, State and Municipal agencies, and credible persons with knowledge of the facts and/or circumstances contained herein.

2. The Connecticut Department of Social Services, hereinafter referred to as DSS, is the single state agency that operates, administers and oversees the medical assistance program as Medicaid, pursuant to Connecticut General Statute 17b-260 et seq., and Title XIX of the Social Security Act as amended. Medicaid is a government insurance program for people whose income and resources are insufficient to pay for healthcare. The State of Connecticut Medicaid program is an "insurance company" as defined in C.G.S. 38a-1(11) "Insurer" or "Insurance Company" includes any person or combination of persons doing any kind of insurance business other than a fraternal benefit society and shall include a receiver of any insurer when the context reasonably permits.

3. The clients mentioned herein will be identified only by their initials pursuant to the Health Insurance Portability and Accountability Act, Title 11, Section 2.1 (Patient Health Information Privacy Rule.) The identity of each client documented in this affidavit is available and in the case file.

Date	JUN 0 3 2026	Signed *(Affiant)* MJWuchek
Jurat	Subscribed and sworn to before me on *(Date)* JUN 0 3 2026	Signed *(Judge/Clerk, Commissioner of Superior Court, Notary Public)*

Finding

This application for an arrest warrant, and affidavit(s) attached to the application, having been submitted to and considered by the undersigned, the undersigned finds from the affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused listed above committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the accused.

Date and Signature	Signed at *(City or town)*	On *(Date)*	Signed *(Judge/Judge Trial Referee)*	Name of Judge/Judge Trial Referee
	NEW LONDON	JUN 09 2026		Hon. John M. Newson

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Name *(Last, First, Middle Initial)*	Residence *(Town)* of accused	Court to be held at *(Town)*	Geographical Area number
Chapman, Ashley	Baltic, CT.	New London	10

Affidavit - Continued

4. The Personal Care Assistant (PCA) Waiver program is a Medicaid funded program which provides recipients (Consumers) who have permanent, severe and chronic disabilities, funds to hire personal care assistants to physically assist them with daily self-care activities that enable them to reside in their homes and remain in the community. These duties include meal preparation and consumption, personal hygiene, laundry, simple household chores, reminding the client to take self-administered medications, assisting with telephone calls and written communications, and escorting the client to recreational activities and medical appointments. The program is a partially federally reimbursed service of the United States Department of Health and Human Services.

5. The government funds awarded for this program are distributed by DSS through a fiscal intermediary. The fiscal intermediary manages funds, makes payments and accounts for all expenditure made on behalf of the recipient of the services provided. Allied Community Resources (ACR) of East Windsor, Connecticut, was the fiscal intermediary until March 2023. Beginning in March 2023, GT Independence (GTI) of Sturgis, Michigan, assumed fiscal intermediary responsibilities. Both (ACR) and (GTI), on behalf of the recipient, paid all the required employment taxes and issued paychecks to the recipient made out in the names of the care providers or through direct deposit to the care providers bank account.

6. On or about January 27, 2025, the Medicaid Fraud Control Unit (MFCU) of the Chief State's Attorney's Office received a referral of suspected Medicaid fraud from the Connecticut Department of Social Services (DSS) Office of Quality Control. The complaint, in part, involved fraud allegedly committed by Personal Care Assistant (PCA) Ashley Chapman, who submitted time sheets / invoices and was paid for services not provided to the client, EC. A complaint was called in to GTI, reporting that Ashley Chapman was submitting time sheets for services provided while she was out of state and not providing such services. Ashley Chapman is the daughter of EC.

7. The PCA program requires the provider to clock in and out of their shift electronically using the EVV system (Electronic Visit Verification). When the PCA clocks in and out GPS locations are logged and recorded. This system is utilized in part to verify the provider is actually providing the services to the client. PCA services are provided in person and can't be provided electronically or remotely.

8. When reviewing the EVV data for clock in and clock out of shifts, Ashley Chapman GPS indicates she is in the State of Washington, approximately 3100 miles from the home of EC, where the services are said to be rendered from November 2024 through February 2025.

9. Under the provider agreement with the fiscal intermediary, time sheets are submitted on a weekly basis for payment of hours worked. Included in the submission for payment, Ashley Chapman listed services she provided to (EC) for the week submitted. Those services included errands, housework, shopping, laundry, health maintenance and transportation. The fiscal intermediary then issued payment directly to Ashley Chapman through a direct deposit to an account of her choice.

Date JUN 0 3 2026		Signed *(Affiant)*	
Jurat	Subscribed and sworn to before me on *(Date)* JUN 0 3 2026	Signed *(Judge/Clerk, Commissioner of Superior Court, Notary Public)*	
Reviewed *(Prosecutorial Official)*	Date JUN 0 3 2026	Reviewed *(Judge/Judge Trial Referee)*	Date JUN 0 9 2026

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Affidavit - Continued

10. Included in the GTI enrollment documentation of Ashley Chapman is a form which she acknowledges that reporting of false hours is considered fraud and could be subject to prosecution for fraud (signed 5/11/2024 GTI).

11. On February 26, 2026, Ashley Chapman was interviewed by your affiant at her residence. During the voluntary interview, Chapman confirmed she was in Washington State from November 2024 to January 2025. She claimed she had trouble with time sheet submission during that time and attempted to utilize PTO (PTO: Personal Time Off) while she was away. She stated she contacted GTI numerous times for guidance and assistance in properly submitting the time sheets. She confirmed while she was away, PCA Carmen Morales provided services for her mother. Additionally, her mother, (EC) called GTI numerous times for assistance and guidance for the PTO submission process. The entire interview was recorded on body worn camera (BWC).

12. A request was made to GT Independence for a copy of recorded phone calls, written or electronic correspondence and/or contact logs with Ashley Chapman to confirm her claims that she contacted GTI regarding the submission of PTO and that errors were made on the part of GTI and that no fraud occurred.

13. During the investigation, a search warrant was obtained for the cell phone records of Ashley Chapman which included cell tower location for each call. These records place the target phone in a particular area/location. The phone records for the cell phone of Ashley Chapman (860 235 9873) confirmed she was in Washington State between November 2024 and February 2025, by utilizing cell tower location data. The phone records also showed 12 calls by Ashley Chapman to GT Independence from January 2, 2025, to January 31, 2025.

14. During the investigation, a search warrant was obtained for bank records of Ashley Chapman. These bank records confirmed payments were made by GT Independence to Chapman for PCA services rendered. These records further showed in person bank card purchases. In person purchases were made in the Mount Vernon, Washington area, beginning December 5, 2024, with the last purchase on February 20, 2025. The bank records confirm Ashley Chapman was in Washington State between November 2024 and January 2025.

15. Paid billings were reviewed for Ashley Chapman during the time period she was in Washington State. Records confirmed that Chapman was paid for PCA services during the time she was out of state and did not render. Time sheets during this same time were reviewed. Ashley Chapman submitted time sheets to GT Independence claiming to have provided in person services to (EC). Billing records indicate she was paid for those services and the bank records confirmed that payments for those unrendered services were in fact paid.

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Affidavit - Continued

16. Recorded phone calls from Ashley Chapman and (EC) were obtained from GT Independence and reviewed. The following is a brief synopsis of several of the calls.

- Call date December 4, 2024. Caller (EC) inquired if Ashley clicked in on Monday. (EC) states Ashley went away Friday and was on vacation. GTI stated that Ashley clocked in on Monday 12/3 and Sunday 12/2. (EC) states that she is not here. GTI informs (EC) Ashley needs to utilize PTO. Submissions for 12/3 and 12/2 will be rejected and need to be submitted with PTO. GTI attempted to confirm that (EC) signed off on the time sheets in question of Ashley. (EC) stated she did not, that Ashley must have.

- Call date December 27,2024. Caller (EC) stated PCA Carmen Morales did not receive her entire paycheck owed for performing services. GTI informed her that 3 days overlapped with Ashley. (EC) stated Ashley should not be billing, she is in Washington on vacation. GTI advised that Ashley clocked in 12/24, 12/25 and 12/26. (EC) requested those dates be denied. Additionally, 12/17, 12/18 and 12/20 were submitted by Ashley, not allowing Carmen to be paid for those days until Ashley removes them from her portal and resubmits them with the PTO codes. (EC) stated Ashley does not know how to submit with PTO code. GTI stated they sent several notices on how to do it and has the PTO code in her app. Furthermore, Ashley can contact GTI for assistance. GTI also claimed emails were sent to Ashley with instructions.

- Call date January 2, 2025. Caller (EC) states Ashley is back. GTI again informs (EC) that Ashley needed to delete her time submissions for December 17, 18 and 20, in order for Carmen Morales to be paid for the hours she worked on those dates.

- Call date January 3, 2025. Caller (EC) tells GTI my aide is back from vacation and hasn't gotten paid. She came back December 24. GTI states they were previously told she was on vacation and clocking in. (EC) informed that Ashley submitted hours for the entire week. GTI asks if (EC) remembers what days Ashley worked and (EC) says she will call back about that.

- Call date January 3, 2025. Caller Ashley Chapman states my mother called earlier in the day because of a time sheet overlap with the other PCA. Ashley stated I wasn't on vacation I just wasn't home. I was trying to figure out my PTO and didn't figure it out, so I left it alone. When I got home started making up time and there was an overlap.

- Call date January 3, 2025. Caller Ashley Chapman leaves voicemail with GTI and said my mom called earlier to let you guys know I've been back since before the holiday. I haven't gotten paid. Phone number left to call back 860 235 9873. NOTE: phone records and cell tower data of Ashley Chapman's cell phone indicate she made this call while she was in Washington State.

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Affidavit - Continued

- Call date January 9, 2025. Caller Ashley Chapman stated she has returned from vacation and hasn't been paid for the last two weeks and is calling to find out what is going on. Ashley stated her mother called GTI to inform them she (Ashley) was off vacation. Ashley tells GTI the PTO and PCA codes got all mixed up. GTI informs her there is a DNP on her account. (DNP: Do Not Pay). Ashley tells GTI she went away for almost a week and has been back since. GTI asks since December 1, 2024? Ashley responded yes, around there. GTI lifted the DNP. NOTE: phone records and cell tower data of Ashley Chapman's cell phone indicate she made this call while she was in Washington State.
- Call date January 15, 2025. Caller Ashley Chapman states she hasn't received pay and that she is listed as on vacation on the computer. She states she has been back for over a month, and her mother has contacted GTI and informed them of same. That a DNP (Do Not Pay) was added to her file because of the vacation mix up. That the DNP was lifted and she had to resubmit the times. GTI operator notified payroll and her time sheets were released for processing. A second call on the same day by Ashley is made and she states I've been home for over a month and haven't gotten paid. It's going on four weeks I haven't gotten paid. My mom confirmed I've been home this whole time. This is ridiculous. NOTE: phone records and cell tower data of Ashley Chapman's cell phone indicate she made this call while she was in Washington State.
- Call date January 30, 2025. Caller Ashley Chapman calls regarding time sheets. GTI informs her notes indicate she is on vacation. Ashley states she has been off vacation for almost 2 months now. GTI asks about January 19 and 20, asks if she worked. Ashley responds Yes. Ashley states she has been back since the beginning of December and was away for only 3 or 4 days. NOTE: phone records and cell tower data of Ashley Chapman's cell phone indicate she made this call while she was in Washington State.

17. On April 23, 2026, your affiant contacted Ashley Chapman via telephone (860 235 9873) for follow up information. In that call, Chapman stated she flew into Bradley International Airport. She believed she flew on either United Airlines or American Airlines. She stated she would research her flight history and provide exact travel information and send them via email. She provided an email (ashbee651@gmail.com) for future correspondence. Chapman stated she had 93 hours of PTO and entered the PTO code into the portal for the times she was away. She stated that time did not come up as PTO but as regular hours. She stated she did not check her paystubs for PTO totals to ensure PTO was being applied while she was away.

18. On May 14, 2026, your affiant attempted to contact Ashley Chapman for a copy of her flight information. Attempts to contact Chapman via cell phone went directly to a recording stating the call can't be completed. An email was sent to the email she provided. No response was received. On May 18, 2026, an additional attempt was made. A message was left on her cell phone requesting a

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Name *(Last, First, Middle Initial)*	Residence *(Town)* of accused	Court to be held at *(Town)*	Geographical Area number
Chapman, Ashley	Baltic, CT.	New London	10

Affidavit - Continued

call back. A short time later, Ashley Chapman did contact your affiant. Chapman stated she was not able to obtain travel information as requested.

19. A query with GTI regarding the amount of PTO Ashley Chapman had available to her was made. As of December 27, 2024, Ashley Chapman had 88.50 hours of PTO available. Furthermore, GTI confirmed that Ashley Chapman did not submit any time sheets with a PTO service code.

20. Ashley Chapman was paid $7,242.36 for services billed but not rendered (275.75 hours) while she was in Washington State between November 24, 2024, and February 23, 2025, despite having 88.50 hours of PTO available. Time sheets submitted indicate the services were provided while in person in Connecticut. The EVV data that utilizes GPS coordinates for each entry, confirm Ashley Chapman was in Washington State between November 24, 2024, and February 23, 2025. Time sheets submitted by Ashley Chapman purport she provided in person PCA services to (EC) between November 24, 2024, and February 23, 2025. Billing and banking records confirm that these submissions were paid despite Ashley Chapman not being in Connecticut when the services were to have been provided.

21. Wherefore, your affiant believes that probable cause exists to believe that Ashley Chapman did present or cause to be presented to the State of Connecticut Medicaid program, claims for payments for services that were not rendered to Medicaid/DSS and committed the crimes of Health Insurance Fraud and Larceny 1st degree by defrauding a public community (**$7,242.36**), in violation of sections 53-442 and 53a-122(a)(3), of the Connecticut General Statutes.

Date JUN 0 3 2026		Signed *(Affiant)*	
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Reviewed *(Prosecutorial Official)*	Date JUN 0 3 2026	Reviewed *(Judge/Judge Trial Referee)*	Date JUN 0 9 2026