

STATE OF INDIANA )  
 ) SS:  
COUNTY OF VIGO )

STATE OF INDIANA

VS

GARY GREINER

DOB: 4/1/1959

SSN: 313-66-0390

**FILED**  
VIGO COUNTY SUPERIOR COURT

AUG 20 2026

*LeAnna Hume*  
CLERK

IN THE VIGO SUPERIOR COURT 1

CAUSE NUMBER 84D01-2608-F5

INFORMATION FOR:

COUNT I:  
CORRUPT BUSINESS INFLUENCE  
A LEVEL 5 FELONY

COUNT II:  
THEFT  
A LEVEL 6 FELONY

COUNT III:  
THEFT  
A LEVEL 6 FELONY

COUNT IV:  
THEFT  
A LEVEL 6 FELONY

COUNT V:  
THEFT  
A LEVEL 6 FELONY

COUNT VI:  
THEFT  
A LEVEL 6 FELONY

COUNT VII:  
THEFT  
A LEVEL 6 FELONY

COUNT VIII:  
THEFT  
A LEVEL 6 FELONY

COUNT IX:  
THEFT  
A LEVEL 6 FELONY

COUNT X:  
THEFT  
A LEVEL 6 FELONY

COUNT XI:  
THEFT

**A LEVEL 6 FELONY**

**COUNT XII:**

**THEFT**

**A LEVEL 6 FELONY**

**COUNT XIII:**

**THEFT**

**A LEVEL 6 FELONY**

**COUNT XIV:**

**THEFT**

**A LEVEL 6 FELONY**

**COUNT XV:**

**THEFT**

**A LEVEL 6 FELONY**

**COUNT XVI:**

**THEFT**

**A LEVEL 6 FELONY**

**COUNT XVII:**

**THEFT**

**A LEVEL 6 FELONY**

**COUNT XVIII:**

**THEFT**

**A LEVEL 6 FELONY**

**COUNT XIX:**

**THEFT**

**A LEVEL 6 FELONY**

**COUNT XX:**

**THEFT**

**A LEVEL 6 FELONY**

**COUNT XXI:**

**THEFT**

**A LEVEL 6 FELONY**

**COUNT XXII:**

**FRAUD**

**A LEVEL 6 FELONY**

**COUNT XXIII:**

**FRAUD**

**A LEVEL 6 FELONY**

**COUNT XXIV:**

**FRAUD**

**A LEVEL 6 FELONY**

**COUNT XXV:**

**FRAUD**

**A LEVEL 6 FELONY**

**COUNT XXVI:**

**FRAUD**

**A LEVEL 6 FELONY**

**COUNT XXVII:**

**FRAUD**

**A LEVEL 6 FELONY**

**COUNT XXVIII:**

**FRAUD**

**A LEVEL 6 FELONY**

**COUNT XXIX:**

**FRAUD**

**A LEVEL 6 FELONY**

**COUNT XXX:**

**FRAUD**

**A LEVEL 6 FELONY**

**COUNT XXXI:**

**FRAUD**

**A LEVEL 6 FELONY**

**COUNT XXXII:**

**FRAUD**

**A LEVEL 6 FELONY**

**COUNT XXXIII:**

**FRAUD**

**A LEVEL 6 FELONY**

**COUNT XXXIV:**

**FRAUD**

**A LEVEL 6 FELONY**

**COUNT XXXV:**

**FRAUD**

**A LEVEL 6 FELONY**

**COUNT XXXVI:**

**FRAUD**

**A LEVEL 6 FELONY**

**COUNT XXXVII:**

**THEFT**

**A CLASS A MISDEMEANOR**

**COUNT 1:**

The undersigned says that between September 1, 2021 and August 6, 2026, in Vigo County, State of Indiana, Gary Greiner knowingly or intentionally received any proceeds, to wit: Monetary payments, directly or indirectly derived from a pattern of racketeering activity, including Theft and/or Fraud and/or Deception and/or Money Laundering, and used or invested those proceeds or the proceeds derived from them to acquire an interest in property or to establish or to operate an enterprise, or was employed by or associated with an enterprise, and knowingly or intentionally conducted or otherwise participated in the activities of that enterprise through a pattern of racketeering activity, in violation of I.C. 35-45-6-2(1).

**COUNT 2:**

The undersigned says that between August 26, 2020 and August 6, 2026, in Vigo County, State of Indiana, Gary Greiner did knowingly or intentionally exert unauthorized control over the property of another person, to wit: Linda Mix, with the intent to deprive the other person of any part of its value or use, and the value of the property was at least seven hundred fifty dollars (\$750.00) and less than fifty thousand dollars (\$50,000.00), in violation of I.C. 35-43-4-2(a) and I.C. 35-43-4-2(a)(1) (A).

**COUNT 3:**

The undersigned says that between November 11, 2020 and August 6, 2026, in Vigo County, State of Indiana, Gary Greiner did knowingly or intentionally exert unauthorized control over the property of another person, to wit: Robert Mix, with the intent to deprive the other person of any part of its value or use, and the value of the property was at least seven hundred fifty dollars (\$750.00) and less than fifty thousand dollars (\$50,000.00), in violation of I.C. 35-43-4-2(a) and I.C. 35-43-4-2(a)(1) (A).

**COUNT 4:**

The undersigned says that between May 4, 2020 and August 6, 2026, in Vigo County, State of Indiana, Gary Greiner did knowingly or intentionally exert unauthorized control over the property of another person, to wit: Rita Wallace, with the intent to deprive the other person of any part of its value or use, and the value of the property was at least seven hundred fifty dollars (\$750.00) and less than fifty thousand dollars (\$50,000.00), in violation of I.C. 35-43-4-2(a) and I.C. 35-43-4-2(a)(1) (A).

**COUNT 5:**

The undersigned says that between January 18, 2022 and August 6, 2026, in Vigo County, State of Indiana, Gary Greiner did knowingly or intentionally exert unauthorized control over the property of another person, to wit: James Modesitt, with the intent to deprive the other person of any part of its value or use, and the value of the property was at least seven hundred fifty dollars (\$750.00) and less than fifty thousand dollars (\$50,000.00), in violation of I.C. 35-43-4-2(a) and I.C. 35-43-4-2(a)(1) (A).

**COUNT 6:**

The undersigned says that between January 18, 2022 and August 6, 2026, in Vigo County, State of Indiana, Gary Greiner did knowingly or intentionally exert unauthorized control over the property of another person, to wit: Mary Modesitt, with the intent to deprive the other person of any part of its value or use, and the value of the property was at least seven hundred fifty dollars (\$750.00) and less than fifty thousand dollars (\$50,000.00), in violation of I.C. 35-43-4-2(a) and I.C. 35-43-4-2(a)(1) (A).

**COUNT 7:**

The undersigned says that between August 8, 2024 and August 6, 2026, in Vigo County, State of Indiana, Gary Greiner did knowingly or intentionally exert unauthorized control over the property of another person, to wit: Richard Marina, with the intent to deprive the other person of any part of its value or use, and the value of the property was at least seven hundred fifty dollars (\$750.00) and less than fifty thousand dollars (\$50,000.00), in violation of I.C. 35-43-4-2(a) and I.C. 35-43-4-2(a)(1) (A).

**COUNT 8:**

The undersigned says that between October 3, 2022 and August 6, 2026, in Vigo County, State of Indiana, Gary Greiner did knowingly or intentionally exert unauthorized control over the property of another person, to wit: Carl Fields, with the intent to deprive the other person of any part of its value or use, and the value of the property was at least seven hundred fifty dollars (\$750.00) and less than fifty thousand dollars (\$50,000.00), in violation of I.C. 35-43-4-2(a) and I.C. 35-43-4-2(a)(1) (A).

**COUNT 9:**

The undersigned says that between May 4, 2023 and August 6, 2026, in Vigo County, State of Indiana, Gary Greiner did knowingly or intentionally exert unauthorized control over the property of another person, to wit: Lou Ann Higgins, with the intent to deprive the other person of any part of its value or use, and the value of the property was at least seven hundred fifty dollars (\$750.00) and less than fifty thousand dollars (\$50,000.00), in violation of I.C. 35-43-4-2(a) and I.C. 35-43-4-2(a)(1) (A).

**COUNT 10:**

The undersigned says that between January 31, 2024 and August 6, 2026, in Vigo County, State of Indiana, Gary Greiner did knowingly or intentionally exert unauthorized control over the property of another person, to wit: Edith Stewart, with the intent to deprive the other person of any part of its value or use, and the value of the property was at least seven hundred fifty dollars (\$750.00) and less than fifty thousand dollars (\$50,000.00), in violation of I.C. 35-43-4-2(a) and I.C. 35-43-4-2(a)(1) (A).

**COUNT 11:**

The undersigned says that between March 27, 2024 and August 6, 2026, in Vigo County, State of Indiana, Gary Greiner did knowingly or intentionally exert unauthorized control over the property of another person, to wit: Samuel Conwell, with the intent to deprive the other person of any part of its value or use, and the value of the property was at least seven hundred fifty dollars (\$750.00) and less than fifty thousand dollars (\$50,000.00), in violation of I.C. 35-43-4-2(a) and I.C. 35-43-4-2(a)(1) (A).

**COUNT 12:**

The undersigned says that between March 27, 2024 and August 6, 2026, in Vigo County, State of Indiana, Gary Greiner did knowingly or intentionally exert unauthorized control over the property of another person, to wit: Janice Conwell, with the intent to deprive the other person of any part of its value or use, and the value of the property was at least seven hundred fifty dollars (\$750.00) and less than fifty thousand dollars (\$50,000.00), in violation of I.C. 35-43-4-2(a) and I.C. 35-43-4-2(a)(1) (A).

**COUNT 13:**

The undersigned says that between April 28, 2025 and August 6, 2026, in Vigo County, State of Indiana, Gary Greiner did knowingly or intentionally exert unauthorized control over the property of another person, to wit: Rita Cree, with the intent to deprive the other person of any part of its value or use, and the value of the property was at least seven hundred fifty dollars (\$750.00) and less than fifty thousand dollars (\$50,000.00), in violation of I.C. 35-43-4-2(a) and I.C. 35-43-4-2(a)(1) (A).

**COUNT 14:**

The undersigned says that between February 4, 2024 and August 6, 2026, in Vigo County, State of Indiana, Gary Greiner did knowingly or intentionally exert unauthorized control over the property of another person, to wit: Gerald Collins, with the intent to deprive the other person of any part of its value or use, and the value of the property was at least seven hundred fifty dollars (\$750.00) and less than fifty thousand dollars (\$50,000.00), in violation of I.C. 35-43-4-2(a) and I.C. 35-43-4-2(a)(1) (A).

**COUNT 15:**

The undersigned says that between April 13, 2022 and August 6, 2026, in Vigo County, State of Indiana, Gary Greiner did knowingly or intentionally exert unauthorized control over the property of another person, to wit: Carolyn McCauley, with the intent to deprive the other person of any part of its value or use, and the value of the property was at least seven hundred fifty dollars (\$750.00) and less than fifty thousand dollars (\$50,000.00), in violation of I.C. 35-43-4-2(a) and I.C. 35-43-4-2(a)(1)(A).

**COUNT 16:**

The undersigned says that between April 13, 2022 and August 6, 2026, in Vigo County, State of Indiana, Gary Greiner did knowingly or intentionally exert unauthorized control over the property of another person, to wit: Robert McCauley, with the intent to deprive the other person of any part of its value or use, and the value of the property was at least seven hundred fifty dollars (\$750.00) and less than fifty thousand dollars (\$50,000.00), in violation of I.C. 35-43-4-2(a) and I.C. 35-43-4-2(a)(1)(A).

**COUNT 17:**

The undersigned says that between August 21, 2024 and August 6, 2026, in Vigo County, State of Indiana, Gary Greiner did knowingly or intentionally exert unauthorized control over the property of another person, to wit: Carol Case, with the intent to deprive the other person of any part of its value or use, and the value of the property was at least seven hundred fifty dollars (\$750.00) and less than fifty thousand dollars (\$50,000.00), in violation of I.C. 35-43-4-2(a) and I.C. 35-43-4-2(a)(1)(A).

**COUNT 18:**

The undersigned says that between November 4, 2024 and August 6, 2026, in Vigo County, State of Indiana, Gary Greiner did knowingly or intentionally exert unauthorized control over the property of another person, to wit: Robert Clark, with the intent to deprive the other person of any part of its value or use, and the value of the property was at least seven hundred fifty dollars (\$750.00) and less than fifty thousand dollars (\$50,000.00), in violation of I.C. 35-43-4-2(a) and I.C. 35-43-4-2(a)(1)(A).

**COUNT 19:**

The undersigned says that between November 4, 2024 and August 6, 2026, in Vigo County, State of Indiana, Gary Greiner did knowingly or intentionally exert unauthorized control over the property of another person, to wit: Niki Clark, with the intent to deprive the other person of any part of its value or use, and the value of the property was at least seven hundred fifty dollars (\$750.00) and less than fifty thousand dollars (\$50,000.00), in violation of I.C. 35-43-4-2(a) and I.C. 35-43-4-2(a)(1)(A).

**COUNT 20:**

The undersigned says that between July 1, 2014 and August 6, 2026, in Vigo County, State of Indiana, Gary Greiner did knowingly or intentionally exert unauthorized control over the property of another person, to wit: John Pine, with the intent to deprive the other person of any part of its value or use, and the value of the property was at least seven hundred fifty dollars (\$750.00) and less than fifty thousand dollars (\$50,000.00), in violation of I.C. 35-43-4-2(a) and I.C. 35-43-4-2(a)(1)(A).

**COUNT 21:**

The undersigned says that between July 1, 2014 and August 6, 2026, in Vigo County, State of Indiana, Gary Greiner did knowingly or intentionally exert unauthorized control over the property of another person, to wit: Jewel Pine, with the intent to deprive the other person of any part of its value or use, and the value of the property was at least seven hundred fifty dollars (\$750.00) and less than fifty thousand dollars (\$50,000.00), in violation of I.C. 35-43-4-2(a) and I.C. 35-43-4-2(a)(1)(A).

**COUNT 22:**

The undersigned says that on or about January 18, 2022, in Vigo County, State of Indiana, Gary Greiner, with the intent to obtain property, knowingly or intentionally made a false or misleading statement or created a false impression in another person, to wit: James Modesitt, or possessed, manufactured, used or altered a document with the intent to obtain property, and the pecuniary loss was at least seven hundred fifty dollars (\$750.00) but less than fifty thousand dollars (\$50,000.00), in violation of I.C. 35-43-5-4(a)(3) and I.C. 35-43-5-4(b)(2).

**COUNT 23:**

The undersigned says that on or about January 18, 2022, in Vigo County, State of Indiana, Gary Greiner, with the intent to obtain property, knowingly or intentionally made a false or misleading statement or created a false impression in another person, to wit: Mary Modesitt, or possessed, manufactured, used or altered a document with the intent to obtain property, and the pecuniary loss was at least seven hundred fifty dollars (\$750.00) but less than fifty thousand dollars (\$50,000.00), in violation of I.C. 35-43-5-4(a)(3) and I.C. 35-43-5-4(b)(2).

**COUNT 24:**

The undersigned says that on or about August 8, 2024, in Vigo County, State of Indiana, Gary Greiner, with the intent to obtain property, knowingly or intentionally made a false or misleading statement or created a false impression in another person, to wit: Richard Marina, or possessed, manufactured, used or altered a document with the intent to obtain property, and the pecuniary loss was at least seven hundred fifty dollars (\$750.00) but less than fifty thousand dollars (\$50,000.00), in violation of I.C. 35-43-5-4(a)(3) and I.C. 35-43-5-4(b)(2).

**COUNT 25:**

The undersigned says that on or about October 3, 2022, in Vigo County, State of Indiana, Gary Greiner, with the intent to obtain property, knowingly or intentionally made a false or misleading statement or created a false impression in another person, to wit: Carl Fields, or possessed, manufactured, used or altered a document with the intent to obtain property, and the pecuniary loss was at least seven hundred fifty dollars (\$750.00) but less than fifty thousand dollars (\$50,000.00), in violation of I.C. 35-43-5-4(a)(3) and I.C. 35-43-5-4(b)(2).

**COUNT 26:**

The undersigned says that on or about May 4, 2023, in Vigo County, State of Indiana, Gary Greiner, with the intent to obtain property, knowingly or intentionally made a false or misleading statement or created a false impression in another person, to wit: Lou Ann Higgins, or possessed, manufactured, used or altered a document with the intent to obtain property, and the pecuniary loss was at least seven hundred fifty dollars (\$750.00) but less than fifty thousand dollars (\$50,000.00), in violation of I.C. 35-43-5-4(a)(3) and I.C. 35-43-5-4(b)(2).

**COUNT 27:**

The undersigned says that on or about January 31, 2024, in Vigo County, State of Indiana, Gary Greiner, with the intent to obtain property, knowingly or intentionally made a false or misleading statement or created a false impression in another person, to wit: Edith Stewart, or possessed, manufactured, used or altered a document with the intent to obtain property, and the pecuniary loss was at least seven hundred fifty dollars (\$750.00) but less than fifty thousand dollars (\$50,000.00), in violation of I.C. 35-43-5-4(a)(3) and I.C. 35-43-5-4(b)(2).

**COUNT 28:**

The undersigned says that on or about March 27, 2024, in Vigo County, State of Indiana, Gary Greiner, with the intent to obtain property, knowingly or intentionally made a false or misleading statement or created a false impression in another person, to wit: Samuel Conwell, manufactured, used or altered a document with the intent to obtain property, and the pecuniary loss was at least seven hundred fifty dollars (\$750.00) but less than fifty thousand dollars (\$50,000.00), in violation of I.C. 35-43-5-4(a)(3) and I.C. 35-43-5-4(b)(2).

**COUNT 29:**

The undersigned says that on or about March 27, 2024, in Vigo County, State of Indiana, Gary Greiner, with the intent to obtain property, knowingly or intentionally made a false or misleading statement or created a false impression in another person, to wit: Janice Conwell, or possessed, manufactured, used or altered a document with the intent to obtain property, and the pecuniary loss was at least seven hundred fifty dollars (\$750.00) but less than fifty thousand dollars (\$50,000.00), in violation of I.C. 35-43-5-4(a)(3) and I.C. 35-43-5-4(b)(2).

**COUNT 30:**

The undersigned says that on or about April 28, 2025, in Vigo County, State of Indiana, Gary Greiner, with the intent to obtain property, knowingly or intentionally made a false or misleading statement or created a false impression in another person, to wit: Rita Cree, or possessed, manufactured, used or altered a document with the intent to obtain property, and the pecuniary loss was at least seven hundred fifty dollars (\$750.00) but less than fifty thousand dollars (\$50,000.00), in violation of I.C. 35-43-5-4(a)(3) and I.C. 35-43-5-4(b)(2).

**COUNT 31:**

The undersigned says that on or about February 4, 2024, in Vigo County, State of Indiana, Gary Greiner, with the intent to obtain property, knowingly or intentionally made a false or misleading statement or created a false impression in another person, to wit: Gerald Collins, or possessed, manufactured, used or altered a document with the intent to obtain property, and the pecuniary loss was at least seven hundred fifty dollars (\$750.00) but less than fifty thousand dollars (\$50,000.00), in violation of I.C. 35-43-5-4(a)(3) and I.C. 35-43-5-4(b)(2).

**COUNT 32:**

The undersigned says that on or about April 13, 2022, in Vigo County, State of Indiana, Gary Greiner with the intent to obtain property, knowingly or intentionally made a false or misleading statement or created a false impression in another person, to wit: Carolyn McCauley, or possessed, manufactured, used or altered a document with the intent to obtain property, and the pecuniary loss was at least seven hundred fifty dollars (\$750.00) but less than fifty thousand dollars (\$50,000.00), in violation of I.C. 35-43-5-4(a)(3) and I.C. 35-43-5-4(b)(2).

**COUNT 33:**

The undersigned says that on or about April 13, 2022, in Vigo County, State of Indiana, Gary Greiner, with the intent to obtain property, knowingly or intentionally made a false or misleading statement or created a false impression in another person, to wit: Robert McCauley, or possessed, manufactured, used or altered a document with the intent to obtain property, and the pecuniary loss was at least seven hundred fifty dollars (\$750.00) but less than fifty thousand dollars (\$50,000.00), in violation of I.C. 35-43-5-4(a)(3) and I.C. 35-43-5-4(b)(2).

**COUNT 34:**

The undersigned says that on or about May 16, 2024, in Vigo County, State of Indiana, Gary Greiner with the intent to obtain property, knowingly or intentionally made a false or misleading statement or created a false impression in another person, to wit: Carol Case, or possessed, manufactured, used or altered a document with the intent to obtain property, and the pecuniary loss was at least seven hundred fifty dollars (\$750.00) but less than fifty thousand dollars (\$50,000.00), in violation of I.C. 35-43-5-4(a)(3) and I.C. 35-43-5-4(b)(2).

**COUNT 35:**

The undersigned says that on or about November 4, 2024, in Vigo County, State of Indiana, Gary Greiner, with the intent to obtain property, knowingly or intentionally made a false or misleading statement or created a false impression in another person, to wit: Robert Clark, or possessed, manufactured, used or altered a document with the intent to obtain property, and the pecuniary loss was at least seven hundred fifty dollars (\$750.00) but less than fifty thousand dollars (\$50,000.00), in violation of I.C. 35-43-5-4(a)(3) and I.C. 35-43-5-4(b)(2).

**COUNT 36:**

The undersigned says that on or about November 4, 2024, in Vigo County, State of Indiana, Gary Greiner with the intent to obtain property, knowingly or intentionally made a false or misleading statement or created a false impression in another person, to wit: Niki Clark, or possessed, manufactured, used or altered a document with the intent to obtain property, and the pecuniary loss was at least seven hundred fifty dollars (\$750.00) but less than fifty thousand dollars (\$50,000.00), in violation of I.C. 35-43-5-4(a)(3) and I.C. 35-43-5-4(b)(2).

**COUNT 37:**

The undersigned says that on or about November 1, 2024, in Vigo County, State of Indiana, Gary Greiner knowingly or intentionally exerted unauthorized control over the property of another person, Jackie Clark or the Estate of Jackie Clark or the heirs of Jackie Clark, with the intent to deprive the other person of any part of its value or use, in violation of I.C. 35-43-4-2(a).

*/s/ Jason M. Saunders*

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Jason M. Saunders #21815-53  
Deputy Prosecuting Attorney

WITNESSES:

Linda Mix  
Robert Mix  
Rita Wallace  
James Modesitt  
Richard Marina  
Carl Fields  
Lou Ann Higgins  
Edith Stewart  
Samuel Conwell  
Janice Conwell  
Rita Cree  
Gerald Collins  
Carolyn McCauley  
Robert McCauley  
Carol Case  
Robert Clark  
Niki Clark  
John Pine  
Jewel Pine  
Martha Haring  
Carol L. Casey  
Jackie Clark  
John Black  
Courtney Calbert  
Christina Chigares  
Nicholas Ciolli  
Andy Clayton  
Darryl Cooley  
Anthony Damanis  
Peggy Dawson  
William Dawson  
Cameron Griffith  
Jennifer Gummere  
Matthew Hall  
Loretta Huff  
Geri Johnston  
Kayli LeSher  
Brad Long  
Jacob Low  
Joseph McCammon  
D. Mark Minnick  
Travis Norris  
Jimmie Richardson Jr.  
Gary Shook  
Farron Stevens  
Terry Stewart  
Cody Tidd  
Delaney Walter  
Julie Walters  
Michelle Wegman