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State of Indiana v. Yogesh Patel

Case Number	10C04-2609-F4-000083
Court	Clark Circuit Court 4
Type	F4 - Felony 4
Filed	09/15/2026
Status	09/15/2026 , Pending (active)
Reference	Prosecutor Case Management Number 10C04-2609-F4-DM4042527

Parties to the Case

Defendant Patel, Yogesh

Address

Crystal Lake, IL 60014

Attorney

Christy Lea Lay
#2499449, Public Defender

501 E Court Ave
Jeffersonville, IN 47130
812-285-6292(W)

State State of Indiana
Plaintiff

Attorney

Alexander Lowell Phillips
#3898122, Lead

501 E. Court Ave
Room 215
Jeffersonville, IN 47130
812-285-6264(W)

Attorney

Jeremy Todd Mull
#2102753

Clark County Prosecutor's Office
215 City-County Building
501 East Court Avenue
Jeffersonville, IN 47130
812-285-6264(W)

Charges

01 09/02/2026 35-43-5-4(a)(1)/F4: Fraud-loss is greater than \$100,000

Statute
35-43-5-4(a)(1)
Degree
F4

02 09/02/2026 35-44.1-2-6(a)/F6: Impersonation of a Public Servant def. poses as a law enforcement officer.

Statute
35-44.1-2-6(a)
Degree
F6

Chronological Case Summary

09/15/2026 **Case Opened as a New Filing**

09/15/2026 **Appearance Filed**

Appearance.pdf

For Party: State of Indiana
File Stamp: 09/15/2026



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09/15/2026	Notice of Exclusion of Confidential Information ACR.pdf Filed By: State of Indiana File Stamp: 09/15/2026
09/15/2026	Probable Cause Affidavit Filed PC_Redacted.pdf Filed By: State of Indiana File Stamp: 09/15/2026
09/15/2026	Information Filed Information.pdf Filed By: State of Indiana File Stamp: 09/15/2026
09/15/2026	Probable Cause Affidavit Filed PC.pdf Filed By: State of Indiana File Stamp: 09/15/2026
09/15/2026	Initial Hearing Session: 09/15/2026 3:00 PM, Judicial Officer: Reger, Lisa G. Result: Commenced and concluded
09/15/2026	Hearing Scheduling Activity Initial Hearing scheduled for 09/15/2026 at 3:00 PM.
09/15/2026	Pretrial Services Report Filed File Stamp: 09/15/2026
09/15/2026	Pretrial Services Report Filed PRETRIAL RECOMMENDATION Filed By: State of Indiana File Stamp: 09/15/2026
09/15/2026	Probable Cause Found: Order Issued Judicial Officer: Reger, Lisa G. Movant: State of Indiana Order Signed: 09/15/2026
09/15/2026	Hearing Journal Entry INITIAL HEARING HELD. Judge N. Karaffa presiding. The State appears by A. Phillips, Defendant appears in custody with PD C. Lay, for CR 2.6. purposes only. Language Line is utilized for Hindi translation for defendant. The Court outlines rights, charges, possible penalties and enters preliminary plea of not guilty. The Court enters standard order setting the following dates; PTC: 10/14/2026, Omni: 11/18/2026, all at 9:00 a.m. in the Prosecutor's office, FPTC: 1/25/2027 at 2:30pm in Clark Circuit No. 4, and JT: 2/16/2027 at 9:00 a.m. BOND: \$100,000 cash only. The Court has reviewed the petition for appointment of counsel and hereby appoints PD. Judicial Officer: Karaffa, Nicholas A Present: Patel, Yogesh Present: State of Indiana Hearing Date: 09/15/2026
09/15/2026	Bond Form Filed \$100,000 cash only. File Stamp: 09/15/2026
09/15/2026	Indigent Counsel Appointed at Court Expense \$200 - defendant unable to complete due to language barrier.
09/15/2026	Order on Initial Hearing Judicial Officer: Karaffa, Nicholas A Order Signed: 09/15/2026
09/15/2026	Interpreter Services Used Language Line: Hindi
09/16/2026	Hearing Scheduling Activity Pretrial Conference scheduled for 10/14/2026 at 9:00 AM.
09/16/2026	Hearing Scheduling Activity Attorney Conference scheduled for 11/18/2026 at 9:00 AM.
09/16/2026	Hearing Scheduling Activity Final PreTrial Hearing/Conference scheduled for 01/25/2027 at 2:30 PM.

09/16/2026	Hearing Scheduling Activity Jury Trial scheduled for 02/16/2027 at 9:00 AM.
09/16/2026	Automated Paper Notice Issued to Parties Hearing Scheduling Activity ---- 9/15/2026 : Yogesh Patel
09/16/2026	Automated ENotice Issued to Parties Hearing Scheduling Activity ---- 9/15/2026 : Alexander Lowell Phillips;Jeremy Todd Mull
09/17/2026	Automated Paper Notice Issued to Parties Hearing Scheduling Activity ---- 9/16/2026 : Yogesh Patel Hearing Scheduling Activity ---- 9/16/2026 : Yogesh Patel Hearing Scheduling Activity ---- 9/16/2026 : Yogesh Patel Hearing Scheduling Activity ---- 9/16/2026 : Yogesh Patel Order on Initial Hearing ---- 9/15/2026 : Yogesh Patel
09/17/2026	Automated ENotice Issued to Parties Hearing Scheduling Activity ---- 9/16/2026 : Alexander Lowell Phillips;Jeremy Todd Mull Hearing Scheduling Activity ---- 9/16/2026 : Alexander Lowell Phillips;Jeremy Todd Mull Hearing Scheduling Activity ---- 9/16/2026 : Alexander Lowell Phillips;Jeremy Todd Mull Order on Initial Hearing ---- 9/15/2026 : Alexander Lowell Phillips;Jeremy Todd Mull
09/17/2026	Appearance Filed Appearance Mumin PD For Party: Patel, Yogesh File Stamp: 09/17/2026
10/14/2026	Pretrial Conference Session: 10/14/2026 9:00 AM, Judicial Officer: Reger, Lisa G.
11/18/2026	Attorney Conference Session: 11/18/2026 9:00 AM, Judicial Officer: Reger, Lisa G.
01/25/2027	Final PreTrial Hearing/Conference Session: 01/25/2027 2:30 PM, Judicial Officer: Reger, Lisa G.
02/16/2027	Jury Trial Session: 02/16/2027 9:00 AM, Judicial Officer: Reger, Lisa G.

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