

AG CASE

STATE OF MICHIGAN 7thW JUDICIAL DISTRICT 36TH JUDICIAL CIRCUIT	COMPLAINT FELONY	DISTRICT: 18000248 FY CIRCUIT: 18000249 FY
District Court ORI: MI800035J 1007 E. WELLS ST. SOUTH HAVEN, MI 49090 269-637-5258	Circuit Court ORI: MI800015J 212 Paw Paw Street, Paw Paw, MI 49079 269-657-8218	AG ORI: MI820025A

THE PEOPLE OF THE STATE OF MICHIGAN

v

ELENA DANISHEVSKAYA 96-18900356-01
TAMMY JEAN BARNES 96-18900356-02

DOB:
05/26/1968
12/31/1958

Victim or complainant: STATE OF MICHIGAN	Complaining Witness S/A PETER ACKERLY	Date: On or about 12/01/2014 - 08/31/2015
City/Twp./Village City of Bangor	County in Michigan Van Buren	
Charge(s) See Below		Maximum Penalty See Below

STATE OF MICHIGAN, COUNTY OF VAN BUREN

The complaining witness says that on the above date range and in City of Bangor, MI, the defendant(s), contrary to law,

COUNT 1 DEFENDANT (01): UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 04/06/2015, stating VIN 1G2ZG558464182922 for applicant/owner H & I Auto Sales of Detroit, MI.

contrary to MCL 750.249. [750.249]
FELONY: 14 Years

COUNT 2 DEFENDANT (01): UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 04/06/2015, stating VIN 1J4GL48K14W142227 for applicant/owner H & I Auto Sales of Detroit, MI.

contrary to MCL 750.249. [750.249]
FELONY: 14 Years

COUNT 3 DEFENDANT (01): UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 04/06/2015, stating VIN 2G1WT57KX91175033 for applicant/owner H & I Auto Sales of Detroit, MI.

contrary to MCL 750.249. [750.249]
FELONY: 14 Years

COUNT 4 DEFENDANT (01): UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 04/06/2015, stating VIN 1FAHP35N79W147758 for applicant/owner H & I Auto Sales of Detroit, MI.

contrary to MCL 750.249. [750.249]
FELONY: 14 Years

COUNT 5 DEFENDANT (01): UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 04/08/2015, stating VIN 1GCDT136768170638 for applicant/owner Henri Adalberto C-S of Detroit, MI.

contrary to MCL 750.249. [750.249]
FELONY: 14 Years

COUNT 6 DEFENDANT (01): UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 04/08/2015, stating VIN 19XFA1F55BE030895 for applicant/owner Henri Adalberto C-S of Detroit, MI.

contrary to MCL 750.249. [750.249]
FELONY: 14 Years

COUNT 7 DEFENDANT (01): UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 04/08/2015, stating VIN 1HGCM66595A018667 for applicant/owner Jeyson L. of Allen Park, MI.

contrary to MCL 750.249. [750.249]
FELONY: 14 Years

COUNT 8 DEFENDANT (01): UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance

of good State of Michigan motor vehicle titles, on or about the indicated dates: 04/09/2015, stating VIN 5GAKRCKD3DJ201120 for applicant/owner Infiniti Motor Group of Redford, MI.

contrary to MCL 750.249. [750.249]
FELONY: 14 Years

COUNT 9 DEFENDANT (01): UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 04/09/2015, stating VIN 1G6AU5S86E0125880 for applicant/owner Infiniti Motor Group of Redford, MI.

contrary to MCL 750.249. [750.249]
FELONY: 14 Years

COUNT 10 DEFENDANT (01): UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 04/11/2015, stating VIN WAUDH74F08N179301 for applicant/owner Infiniti Motor Group of Redford, MI.

contrary to MCL 750.249. [750.249]
FELONY: 14 Years

COUNT 11 DEFENDANT (01): UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 04/14/2015, stating VIN 3VWJP7AT8DM661003 for applicant/owner Metro Auto Sales of Detroit, MI.

contrary to MCL 750.249. [750.249]
FELONY: 14 Years

COUNT 12 DEFENDANT (01): UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 04/15/2015, stating VIN WAURFAFR8BA046591 for applicant/owner Star Tec Auto Sales.

contrary to MCL 750.249. [750.249]
FELONY: 14 Years

COUNT 13 DEFENDANT (01): UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 04/15/2015, stating VIN 1LNHL9DK6DG605949 for applicant/owner Star Tec Auto Sales of Detroit, MI.

contrary to MCL 750.249. [750.249]
FELONY: 14 Years

COUNT 14 DEFENDANT (01): UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 04/15/2015, stating VIN 1G6DP567650220557 for applicant/owner Ashley C. of Detroit, MI.

contrary to MCL 750.249. [750.249]
FELONY: 14 Years

COUNT 15 DEFENDANT (01): UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 04/18/2015, stating VIN 1GNSKKE76DR243499 for applicant/owner Infiniti Motor Group of Redford, MI.

contrary to MCL 750.249. [750.249]
FELONY: 14 Years

COUNT 16 DEFENDANT (01): UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 04/18/2015, stating VIN 1GNSKJE72DR170948 for applicant/owner Infiniti Motor Group of Redford, MI.

contrary to MCL 750.249. [750.249]
FELONY: 14 Years

COUNT 17 DEFENDANT (01): UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance

of good State of Michigan motor vehicle titles, on or about the indicated dates: 06/06/2015, stating VIN 1GNSKJE71ER217355 for applicant/owner Infiniti Motor Group of Redford, MI.

contrary to MCL 750.249. [750.249]
FELONY: 14 Years

COUNT 18 DEFENDANT (01): UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 03/28/2015, stating VIN WBA5B1C59ED479108 for applicant/owner Infiniti Motor Group of Redford, MI.

contrary to MCL 750.249. [750.249]
FELONY: 14 Years

COUNT 19 DEFENDANT (01): UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 03/29/2015, stating VIN 1FAHP2KT0FG132974 for applicant/owner Infiniti Motor Group of Redford, MI.

contrary to MCL 750.249. [750.249]
FELONY: 14 Years

COUNT 20 DEFENDANT (01): UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 03/30/2015, stating VIN 3G5DA03E43S584025 for applicant/owner EZ Used Auto Parts of Detroit, MI.

contrary to MCL 750.249. [750.249]
FELONY: 14 Years

COUNT 21 DEFENDANT (01): UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 04/01/2015, stating VIN 1GKKVREDXCJ359983 for applicant/owner Elrayes Auto Sales, Inc. of Detroit, MI.

contrary to MCL 750.249. [750.249]
FELONY: 14 Years

COUNT 22 DEFENDANT (01): UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 04/01/2015, stating VIN 1HGCM56417A181088 for applicant/owner James Lee S. of Lincoln Park, MI.

contrary to MCL 750.249. [750.249]
FELONY: 14 Years

COUNT 23 DEFENDANT (01): UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 04/01/2015, stating VIN 1LNHL9DR1AG612686 for applicant/owner James Lee S. of Lincoln Park, MI.

contrary to MCL 750.249. [750.249]
FELONY: 14 Years

COUNT 24 DEFENDANT (01): UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 04/02/2015, stating VIN 2FMDK3JCOBBA42218 for applicant/owner Startec Auto Service, Inc. of Detroit, MI.

contrary to MCL 750.249. [750.249]
FELONY: 14 Years

COUNT 25 DEFENDANT (01): UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 04/02/2015, stating VIN 1FTFW1EF3EKD72052 for applicant/owner Startec Auto Service, Inc. of Detroit, MI.

contrary to MCL 750.249. [750.249]
FELONY: 14 Years

COUNT 26 DEFENDANT (02): UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance

of good State of Michigan motor vehicle titles, on or about the indicated dates: 08/01/2015, stating VIN 2G1WT58K8811302214 for applicant/owner YMN Group of Melvindale, MI.

contrary to MCL 750.249. [750.249]

FELONY: 14 Years

COUNT 27 DEFENDANT (02): UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 08/01/2015, stating VIN 2GNA1DEK2C6133472 for applicant/owner YMN Group of Melvindale, MI.

contrary to MCL 750.249. [750.249]

FELONY: 14 Years

COUNT 28 DEFENDANT (02): UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 08/02/2015, stating VIN 1G11H5SL7EF271085 for applicant/owner SI Auto Sales of Detroit, MI.

contrary to MCL 750.249. [750.249]

FELONY: 14 Years

COUNT 29 DEFENDANT (02): UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 08/02/2015, stating VIN 1G1AK18F387270445 for applicant/owner YMN Auto Group of Melvindale, MI.

contrary to MCL 750.249. [750.249]

FELONY: 14 Years

COUNT 30 DEFENDANT (02): UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 08/02/2015, stating VIN 1G8AL58F772109587 for applicant/owner SI Auto Sales of Detroit, MI.

contrary to MCL 750.249. [750.249]

FELONY: 14 Years

COUNT 31 DEFENDANT (02): UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 08/02/2015, stating VIN 5TETX2ZN862175361 for applicant/owner YMN Auto Group of Melvindale, MI.

contrary to MCL 750.249. [750.249]

FELONY: 14 Years

COUNT 32 DEFENDANT (02): UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 07/03/2015, stating VIN 5NPET46F28H381140 for applicant/owner YMN Auto Group of Melvindale, MI.

contrary to MCL 750.249. [750.249]

FELONY: 14 Years

COUNT 33 DEFENDANT (02): UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 07/10/2015, stating VIN 2C4RC1BG4CR212487 for applicant/owner Platinum Company of Detroit, MI.

contrary to MCL 750.249. [750.249]

FELONY: 14 Years

COUNT 34 DEFENDANT (02): UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 07/12/2015, stating VIN 1FMFK165X8LA13261 for applicant/owner Rockwood LC of Detroit, MI.

contrary to MCL 750.249. [750.249]

FELONY: 14 Years

COUNT 35 DEFENDANT (02): UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance

of good State of Michigan motor vehicle titles, on or about the indicated dates: 07/12/2015, stating VIN 1J4RR6GT8BC701316 for applicant/owner SI Auto Sales of Detroit, MI.

contrary to MCL 750.249. [750.249]
FELONY: 14 Years

COUNT 36 DEFENDANT (02): UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 07/12/2015, stating VIN 1ZVBP8EM8C5287056 for applicant/owner Metro Detroit Auto Sales of Detroit, MI.

contrary to MCL 750.249. [750.249]
FELONY: 14 Years

COUNT 37 DEFENDANT (02): UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 06/29/2015, stating VIN 3N1CN7AP2CL844490 for applicant/owner KJ Auto Sales of Redford, MI.

contrary to MCL 750.249. [750.249]
FELONY: 14 Years

COUNT 38 DEFENDANT (02): UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 06/30/2015, stating VIN 1J4FA59S51P307532 for applicant/owner KJ Auto Sales of Redford, MI.

contrary to MCL 750.249. [750.249]
FELONY: 14 Years

COUNT 39 DEFENDANT (02): UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 06/14/2015, stating VIN WAULL44E16N012863 for applicant/owner Syeed C. of Hamtramck, MI.

contrary to MCL 750.249. [750.249]
FELONY: 14 Years

COUNT 40 DEFENDANT (02): UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 05/23/2015, stating VIN 1G1AB5F51A7120339 for applicant/owner YMN Group of Melvindale, MI.

contrary to MCL 750.249. [750.249]

FELONY: 14 Years

COUNT 41 DEFENDANT (02): UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 05/23/2015, stating VIN 1G1PG5S84D7296653 for applicant/owner Mario O. of Fenton, MI.

contrary to MCL 750.249. [750.249]

FELONY: 14 Years

COUNT 42 DEFENDANT (02): UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 05/24/2015, stating VIN 1G2ZG58B674184857 for applicant/owner Big 3 Auto Sales of Detroit, MI.

contrary to MCL 750.249. [750.249]

FELONY: 14 Years

COUNT 43 DEFENDANT (02): UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 05/24/2015, stating VIN 1GYFK66867R396035 for applicant/owner SI Auto Sales of Detroit, MI.

contrary to MCL 750.249. [750.249]

FELONY: 14 Years

Upon conviction of a felony or an attempted felony court shall order law enforcement to collect DNA identification profiling samples.

The complaining witness asks that defendant be apprehended and dealt with according to law.

Warrant authorized on <u>03/20/2018</u> by: <u>[Signature]</u> Date <u>03/20/2018</u>	Complaining witness signature <u>[Signature]</u> Subscribed and sworn to before me on <u>3-20-18</u> Date <u>3-20-18</u>
Michael G. Frezza (P46949) Section Head, Public Integrity Unit Michigan Department of Attorney General, Cadillac Place, 3030 W. Grand Blvd., Suite 10-200 Detroit, MI 48202 (313) 456-0180	Judge/Magistrate/Clerk <u>[Signature]</u> Bar no. <u>P50690</u>