

STATE OF MICHIGAN 54B JUDICIAL DISTRICT 30TH JUDICIAL CIRCUIT	WARRANT FELONY	DISTRICT: 23-0877 FY CIRCUIT: CTN: 96-23901318-01 MSP #: 2022-0338639-A
District Court ORI: MI330065J	Circuit Court ORI: MI330055J	AG ORI: MI820025A

THE PEOPLE OF THE STATE OF MICHIGAN	Defendant's name and address v ANNE MARIE MINARD [REDACTED]	Victim or complainant STATE OF MICHIGAN
Co-defendant(s) (If known) ROBERT MINARD		Complaining Witness S/A ROBERT MENARD
		Date: On or about 06/12/2018-12/31/2021
City/Twp./Village East Lansing	County in Michigan INGHAM	Defendant TCN 96-23901318-01
Defendant DOB 10/16/1986	Defendant DLN	Defendant SID
Police agency report no. 2022-0338639-A	Charge See below	Defendant Sex F
		Defendant Race
		Maximum penalty See below

A sample for chemical testing for DNA identification profiling is on file with the Michigan State Police from a previous case.

STATE OF MICHIGAN, COUNTY OF INGHAM

To any peace officer or court officer authorized to make arrest: The complaining witness has filed a sworn complaint in this court stating that on the date and the location described above, the defendant, contrary to law,

COUNT 1: CRIMINAL ENTERPRISES - CONDUCTING

being a person employed by or associated with an enterprise, to wit: Victor Strategies and/or the Peninsula Fund and/or an organization, association, other legal entity, or a group of persons associated in fact, did knowingly conduct or participate in the affairs of the enterprise directly or indirectly through a pattern of racketeering activity, consisting of two or more of the following incidents of racketeering, to wit:

on or about June 15, 2018 through January 27, 2019, in the City of East Lansing, defendants ROBERT MINARD and ANNE MINARD did commit and/or aid or abet in the commission of the following offense for financial gain, to wit: did, with the intent to defraud or cheat, make or use a false pretense to obtain from a person money, personal property, or the use of an instrument, facility, article, or other valuable thing or service, having a value of \$1,000.00 or more but less than \$20,000.00, contrary to MCL 750.218(4)(a);

and on or about September 7, 2018, in the City of East Lansing, defendant ROBERT MINARD did commit the following offense for financial gain, to-wit: did, with the intent to defraud or cheat, make or use a false pretense to obtain from a person money, personal property, or the use of an instrument, facility, article, or other valuable thing or service, having a value of \$1,000.00 or more but less than \$20,000.00, contrary to MCL 750.218(4)(a);

and on or about June 12, 2019 through December 11, 2019, in the City of Lansing, defendant ANNE MINARD did commit the following offense for financial gain, to wit: being an agent of the Peninsula Fund, a non-profit corporation or charitable organization, did convert to her own use, money of the Peninsula Fund, having a value of more than \$1,000.00 but less than \$20,000, that came into the defendant's possession or under defendant's charge or control by virtue of her relationship with the principal; contrary to MCL 750.174(5)(c);

and on or about August 13, 2019 through October 23, 2019, in the City of Okemos, defendant ANNE MINARD did commit the following offense for financial gain, to-wit: did, with the intent to defraud or cheat, make or use a false pretense to obtain from a person money, personal property, or the use of an instrument, facility, article, or other valuable thing or service, having a value of \$1,000.00 or more but less than \$20,000.00, contrary to MCL 750.218(4)(a);

and on or about September 24, 2019, in the City of Lansing, defendants ROBERT MINARD and ANNE MINARD did commit and/or aid or abet in the commission of the following offense for financial gain, to-wit: did, with the intent to defraud or cheat, make or use a false pretense to obtain from a person money, personal property, or the use of an instrument, facility, article, or other valuable thing or service, having a value of \$1,000.00 or more but less than \$20,000.00, contrary to MCL 750.218(4)(a);

and on or about July 6, 2020 in the City of Lansing, defendant ANNE MINARD did commit the following offense for financial gain, to-wit: did, with the intent to defraud or cheat, make or use a false pretense to obtain from a person money, personal property, or the use of an instrument, facility, article, or other valuable thing or service, having a value of \$1,000.00 or more but less than \$20,000.00, contrary to MCL 750.218(4)(a);

and on or about July 6, 2020 in the City of East Lansing, defendants ROBERT MINARD and ANNE MINARD did commit and/or aid or abet in the commission of the following offense for financial gain, to wit: did, with the intent to defraud or cheat, make or use a false pretense to obtain from a person money, personal property, or the use of an instrument, facility, article, or other valuable thing or service, having a value of \$1,000.00 or more but less than \$20,000.00, contrary to MCL 750.218(4)(a);

and on or about October 1, 2019 through January 1, 2021 in the City of Lansing, defendant ANNE MINARD did commit the following offense for financial gain, to-wit: being an agent of the Peninsula Fund, a non-profit corporation or charitable organization, did convert to her own use, money of the Peninsula Fund, having a value of more than \$1,000.00 but less than \$20,000, that came into the defendant's possession or under defendant's charge or control by virtue of her relationship with the principal; contrary to MCL 750.174(5)(c);

and on or about September 23, 2020 through October 14, 2020, in the City of East Lansing, defendants ROBERT MINARD and ANNE MINARD did commit and/or aid or abet in the commission of the following offense for financial gain, to wit: did, with the intent to defraud or cheat, make or use a false pretense to obtain from a person money, personal property, or the use of an instrument, facility, article, or other valuable thing or service, having a value of \$20,000 or more but less than \$50,000; contrary to MCL 750.218(5)(a);

and on or about October 22, 2020 through November 12, 2020, in the City of East Lansing, defendants ROBERT MINARD and ANNE MINARD did commit and/or aid or abet in the commission of the following offense for financial gain, to wit: being an agent of Working Together for a Better MI, did convert to his/her own use, money of Working Together for a Better Michigan, having a value of \$100,000 or more, that came into defendants' possession or under the defendants' control by virtue of his/her relationship with the principal; contrary to MCL 750.174(7);

Which had the same or a substantially similar purpose, or result, or participant, or victim, or method of commission, and which amount to or pose a threat of continued criminal activity; contrary to MCL 750.159i(1).

FELONY: 20 Years and/or \$100,000.00; criminal forfeiture of proceeds, substituted proceeds, and instrumentalities of racketeering listed on attached notification (see MCL 750.159j(4)); court may order court costs, costs of investigation, and/or costs of prosecution.

COUNT 2: CRIMINAL ENTERPRISES - CONSPIRACY

being persons employed by or associated with an enterprise, to wit: Victor Strategies and/or the Peninsula Fund, and/or an organization, association, other legal entity, or a group of persons associated in fact, did conspire together with one and another and/or other diverse persons unknown to knowingly conduct or participate in the affairs of the enterprise directly or indirectly through a pattern of racketeering activity, consisting of two or more of the following incidents of racketeering, to wit:

on or about June 15, 2018 through January 27, 2019, in the City of East Lansing, defendants ROBERT MINARD and ANNE MINARD did commit and/or aid or abet in the commission of the following offense for financial gain, to wit: did, with the intent to defraud or cheat, make or use a false pretense to obtain from a person money, personal property, or the use of an instrument, facility, article, or other valuable thing or service, having a value of \$1,000.00 or more but less than \$20,000.00, contrary to MCL 750.218(4)(a);

and on or about September 7, 2018, in the City of East Lansing, defendant ROBERT MINARD did commit the following offense for financial gain, to-wit: did, with the intent to defraud or cheat, make or use a false pretense to obtain from a person money, personal property, or the use of an instrument, facility, article, or other valuable thing or service, having a value of \$1,000.00 or more but less than \$20,000.00, contrary to MCL 750.218(4)(a);

and on or about June 12, 2019 through December 11, 2019, in the City of Lansing, defendant ANNE MINARD did commit the following offense for financial gain, to wit: being an agent of the Peninsula Fund, a non-profit

corporation or charitable organization, did convert to her own use, money of the Peninsula Fund, having a value of more than \$1,000.00 but less than \$20,000, that came into the defendant's possession or under defendant's charge or control by virtue of her relationship with the principal; contrary to MCL 750.174(5)(c);

and on or about August 13, 2019 through October 23, 2019, in the City of Okemos, defendant ANNE MINARD did commit the following offense for financial gain, to-wit: did, with the intent to defraud or cheat, make or use a false pretense to obtain from a person money, personal property, or the use of an instrument, facility, article, or other valuable thing or service, having a value of \$1,000.00 or more but less than \$20,000.00, contrary to MCL 750.218(4)(a);

and on or about September 24, 2019, in the City of Lansing, defendants ROBERT MINARD and ANNE MINARD did commit and/or aid or abet in the commission of the following offense for financial gain, to-wit: did, with the intent to defraud or cheat, make or use a false pretense to obtain from a person money, personal property, or the use of an instrument, facility, article, or other valuable thing or service, having a value of \$1,000.00 or more but less than \$20,000.00, contrary to MCL 750.218(4)(a);

and on or about July 6, 2020 in the City of Lansing, defendant ANNE MINARD did commit the following offense for financial gain, to-wit: did, with the intent to defraud or cheat, make or use a false pretense to obtain from a person money, personal property, or the use of an instrument, facility, article, or other valuable thing or service, having a value of \$1,000.00 or more but less than \$20,000.00, contrary to MCL 750.218(4)(a);

and on or about July 6, 2020 in the City of East Lansing, defendants ROBERT MINARD and ANNE MINARD did commit and/or aid or abet in the commission of the following offense for financial gain, to wit: did, with the intent to defraud or cheat, make or use a false pretense to obtain from a person money, personal property, or the use of an instrument, facility, article, or other valuable thing or service, having a value of \$1,000.00 or more but less than \$20,000.00, contrary to MCL 750.218(4)(a);

and on or about October 1, 2019 through January 1, 2021 in the City of Lansing, defendant ANNE MINARD did commit the following offense for financial gain, to-wit: being an agent of the Peninsula Fund, a non-profit corporation or charitable organization, did convert to her own use, money of the Peninsula Fund, having a value of more than \$1,000.00 but less than \$20,000, that came into the defendant's possession or under defendant's charge or control by virtue of her relationship with the principal; contrary to MCL 750.174(5)(c);

and on or about September 23, 2020 through October 14, 2020, in the City of East Lansing, defendants ROBERT MINARD and ANNE MINARD did commit and/or aid or abet in the commission of the following offense for financial gain, to wit: did, with the intent to defraud or cheat, make or use a false pretense to obtain from a person money, personal property, or the use of an instrument, facility, article, or other valuable thing or service, having a value of \$20,000 or more but less than \$50,000; contrary to MCL 750.218(5)(a);

and on or about October 22, 2020 through November 12, 2020, in the City of East Lansing, defendants ROBERT MINARD and ANNE MINARD did commit and/or aid or abet in the commission of the following offense for financial gain, to wit: being an agent of Working Together for a Better MI, did convert to his/her own use, money of Working Together for a Better Michigan, having a value of \$100,000 or more, that came into defendants' possession or under the defendants' control by virtue of his/her relationship with the principal; contrary to MCL 750.174(7);

Which had the same or a substantially similar purpose, or result, or participant, or victim, or method of commission, and which amount to or pose a threat of continued criminal activity; contrary to MCL 750.159i(1).

FELONY: 20 Years and/or \$100,000.00; criminal forfeiture of proceeds, substituted proceeds, and instrumentalities of racketeering listed on attached notification (see MCL 750.159j(4)); court may order court costs, costs of investigation, and/or costs of prosecution.

COUNT 3: TAXES - FAILURE TO FILE/FALSE RETURN/PAYMENT

did, with the intent to defraud or evade the payment of a tax, or part of a tax, make a false or fraudulent income tax return or payment as required by MCL 206.311; contrary to MCL 205.27(1)(a). [205.271A]

FELONY: 5 Years and/or \$5,000.00

COUNT 4: FALSE PRETENSES - \$1,000.00 OR MORE BUT LESS THAN \$20,000.00

on or about June 15, 2018 through January 27, 2019, in the City of East Lansing, defendants ROBERT MINARD and ANNE MINARD did, with the intent to defraud or cheat, make or use a false pretense to obtain from a person money, personal property, or the use of an instrument, facility, article, or other valuable thing or service, having a value of \$1,000.00 or more but less than \$20,000.00, contrary to MCL 750.218(4)(a);

FELONY: 5 Years and/or \$10,000.00, or 3 times the value of the money or property involved, whichever is greater. To impose a fine of 3 times the value, the defendant must admit the amount, or it must be determined by the trier of fact at trial. See *Southern Union Co v United States 132 S Ct 2344 (2012)*.

COUNT 5: EMBEZZLEMENT - \$1,000.00 OR MORE BUT LESS THAN \$20,000.00 FROM A NON-PROFIT OR CHARITABLE ORGANIZATION

on or about June 12, 2019 through December 11, 2019, in the City of Lansing, defendant ANNE MINARD being an agent of the Peninsula Fund, a non-profit corporation or charitable organization, did convert to her own use, money of the Peninsula Fund, having a value of more than \$1,000.00 but less than \$20,000, that came into the defendant's possession or under defendant's charge or control by virtue of her relationship with the principal; contrary to MCL 750.174(5)(c);

FELONY: 10 Years and/or \$15,000.00, or 3 times the amount embezzled, whichever is greater. A consecutive sentence may be imposed for any other conviction if the embezzlement victim was a non-profit, a person 60 years of age or older, or a vulnerable adult. To impose a fine of 3 times the value, the defendant must admit the amount, or it must be determined by the trier of fact at trial. See *Southern Union Co. v United States 567 US _; No 11-94 (2012)*.

COUNT 6: FALSE PRETENSES - \$1,000.00 OR MORE BUT LESS THAN \$20,000.00

on or about August 13, 2019 through October 23, 2019, in the City of Okemos, defendant ANNE MINARD did, with the intent to defraud or cheat, make or use a false pretense to obtain from a person money, personal property, or the use of an instrument, facility, article, or other valuable thing or service, having a value of \$1,000.00 or more but less than \$20,000.00, contrary to MCL 750.218(4)(a);

FELONY: 5 Years and/or \$10,000.00, or 3 times the value of the money or property involved, whichever is greater. To impose a fine of 3 times the value, the defendant must admit the amount, or it must be determined by the trier of fact at trial. See *Southern Union Co v United States 132 S Ct 2344 (2012)*.

COUNT 7: FALSE PRETENSES - \$1,000.00 OR MORE BUT LESS THAN \$20,000.00

on or about September 24, 2019, in the City of Lansing, defendants ROBERT MINARD and ANNE MINARD did, with the intent to defraud or cheat, make or use a false pretense to obtain from a person money, personal property, or the use of an instrument, facility, article, or other valuable thing or service, having a value of \$1,000.00 or more but less than \$20,000.00, contrary to MCL 750.218(4)(a);

FELONY: 5 Years and/or \$10,000.00, or 3 times the value of the money or property involved, whichever is greater. To impose a fine of 3 times the value, the defendant must admit the amount, or it must be determined by the trier of fact at trial. See *Southern Union Co v United States 132 S Ct 2344 (2012)*.

COUNT 8: FALSE PRETENSES - \$1,000.00 OR MORE BUT LESS THAN \$20,000.00

on or about July 6, 2020, in the City of Lansing, defendant ANNE MINARD did, with the intent to defraud or cheat, make or use a false pretense to obtain from a person money, personal property, or the use of an instrument, facility, article, or other valuable thing or service, having a value of \$1,000.00 or more but less than \$20,000.00, contrary to MCL 750.218(4)(a);

FELONY: 5 Years and/or \$10,000.00, or 3 times the value of the money or property involved, whichever is greater. To impose a fine of 3 times the value, the defendant must admit the amount, or it must be determined by the trier of fact at trial. See *Southern Union Co v United States 132 S Ct 2344 (2012)*.

COUNT 9: FALSE PRETENSES - \$1,000.00 OR MORE BUT LESS THAN \$20,000.00

on or about July 6, 2020, in the City of East Lansing, defendants ROBERT MINARD and ANNE MINARD did, with the intent to defraud or cheat, make or use a false pretense to obtain from a person money, personal property, or the use of an instrument, facility, article, or other valuable thing or service, having a value of \$1,000.00 or more but less than \$20,000.00, contrary to MCL 750.218(4)(a);

FELONY: 5 Years and/or \$10,000.00, or 3 times the value of the money or property involved, whichever is greater. To impose a fine of 3 times the value, the defendant must admit the amount, or it must be determined by the trier of fact at trial. See *Southern Union Co v United States 132 S Ct 2344 (2012)*.

COUNT 10: EMBEZZLEMENT - \$1,000.00 OR MORE BUT LESS THAN \$20,000.00 FROM A NON-PROFIT OR CHARITABLE ORGANIZATION

on or about October 1, 2019 through January 1, 2021 in the City of Lansing, defendant ANNE MINARD being an agent of the Peninsula Fund, a non-profit corporation or charitable organization, did convert to her own use, money of the Peninsula Fund, having a value of more than \$1,000.00 but less than \$20,000, that came into the defendant's possession or under defendant's charge or control by virtue of her relationship with the principal; contrary to MCL 750.174(5)(c);

FELONY: 10 Years and/or \$15,000.00, or 3 times the amount embezzled, whichever is greater. A consecutive sentence may be imposed for any other conviction if the embezzlement victim was a non-profit, a person 60 years of age or older, or a vulnerable adult. To impose a fine of 3 times the value, the defendant must admit the amount, or it must be determined by the trier of fact at trial. See *Southern Union Co. v United States 567 US _; No 11-94 (2012)*.

COUNT 11: FALSE PRETENSES - \$20,000.00 OR MORE BUT LESS THAN \$50,000.00

on or about September 23, 2020 through October 14, 2020, in the City of East Lansing, defendants ROBERT MINARD and ANNE MINARD did, with the intent to defraud or cheat, make or use a false pretense to obtain from a person money, personal property, or the use of an instrument, facility, article, or other valuable thing or service, having a value of \$20,000 or more but less than \$50,000; contrary to MCL 750.218(5)(a);

FELONY: 15 Years and/or \$15,000.00, or 3 times the value of the money or property involved, whichever is greater. To impose a fine of 3 times the value, the defendant must admit the amount, or it must be determined by the trier of fact at trial. See *Southern Union Co v United States 132 S Ct 2344 (2012)*.

COUNT 12: EMBEZZLEMENT - \$100,000.00 OR MORE

on or about October 22, 2020 through November 12, 2020, in the City of East Lansing, defendants ROBERT MINARD and ANNE MINARD being an agent of Working Together for a Better MI, did convert to his/her own use, money of Working Together for a Better Michigan, having a value of \$100,000 or more, that came into defendants' possession or under the defendants' control by virtue of his/her relationship with the principal; contrary to MCL 750.174(7);

FELONY: 20 Years and/or a fine up to \$50,000.00, or 3 times the amount embezzled, whichever is greater. A consecutive sentence maybe imposed for any other conviction if the embezzlement victim was a non-profit, a person 60 years of age or older, or a vulnerable adult. To impose a fine of 3 times the value, the defendant must admit the amount, or it must be determined by the trier of fact at trial. Southern Union Co. v United States 567 US __; No 11-94 (2012)

Court shall order law enforcement to collect a DNA identification profiling sample before sentencing or disposition, if not taken at arrest.

THE COURT FINDS probable cause to believe defendant committed the offense(s) set forth and that the following circumstance(s) apply:

- the complaint is for an assaultive crime or an offense involving domestic violence, as defined in MCL 764.1a.
- there is a reason to believe from the complaint that the person against whom the complaint is made will not appear on a summons
- the issuance of a summons poses a risk to public safety. the prosecutor has requested an arrest warrant.

THEREFORE, IN THE NAME OF THE PEOPLE OF THE STATE OF MICHIGAN, I order you to arrest and bring defendant before the 54B District Court immediately.

The defendant may be released before arraignment if \$ \$15,000 / PR is posted as interim bail
by _____
Date

DEC 21 2023
Date

(SEAL)

Melissa Hanessey Greenwalt
Judge/Magistrate
Bar no. P13583

See return on next page.

RETURN

As ordered in this warrant, the defendant was arrested on _____ at _____
Date Time

at _____
Place of arrest

Date

Peace officer

PROSECUTION TO BE HANDLED BY:

Gage Wakula (P83866)
Assistant Attorney General
Criminal Trials & Appeals Division
3030 W. Grand Blvd.
Detroit, MI 48202
[REDACTED]