

STATE OF MICHIGAN 67TH JUDICIAL DISTRICT 7TH JUDICIAL CIRCUIT	WARRANT FELONY	DISTRICT: CIRCUIT: CTN: 96-23901209-01 MSP #:
District Court ORI: MI250095J	Circuit Court ORI: MI250015J	AG ORI: MI820025A

THE PEOPLE OF THE STATE OF MICHIGAN	Defendant's name and address v DAVID JEREMY GILLESPIE [REDACTED]	Victim or complainant CITY OF FLINT
Co-defendant(s) (If known)		Complaining Witness S/A WILLIE SMITH
City/Twp./Village FLINT TOWNSHIP	County in Michigan GENESEE	Date: On or about 01/01/2019 TO 12/01/2021
Defendant DOB [REDACTED]	Defendant DLN [REDACTED]	Defendant TCN [REDACTED]
Police agency report no. 2022-0362866-A	Charge See below	Defendant CTN 96-23901209-01
		Defendant SID [REDACTED]
		Defendant Sex M
		Defendant Race B
		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 GENESEE
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: Detroit Environmental Solutions, LLC and/or BBK Environmental, 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:

From 01/2019 to 12/2019, at approximately 12 various locations within the City of Flint, defendant committed the following offense for financial gain, to wit: in violation of MCL 750.218(7)(a) obtained financial gain by committing False Pretenses - \$20,000 to \$50,000, upon the Genesee County Land by fraudulently representing independence from BBK environmental and/or Kevin Woods while performing 3rd party air-monitoring services for contracts in 2019, resulting in fraudulent financial gain of \$29,500.00 (Reference Count 2.);

From 01/2020 to 12/2020, at approximately 70 various locations within the City of Flint, defendant committed the following offense for financial gain, to wit: in violation of MCL 750.218(7)(a) obtained financial gain by committing False Pretenses - \$50,000 or more but less than \$100,000, upon the Genesee County Land by fraudulently representing independence from BBK Environmental and/or Kevin Woods while performing 3rd party air-monitoring services for contracts in 2020, resulting in fraudulent financial gain of \$76,725.00 (Reference Count 3.),

From 01/2021 to 12/2021, at approximately 70 various locations within the City of Flint, defendant committed the following offense for financial gain, to wit: in violation of MCL 750.218(7)(a) obtained financial gain by committing False Pretenses - \$100,000 or more, upon the Genesee County Land by fraudulently representing independence from BBK Environmental and/or Kevin Woods while performing 3rd party air-monitoring services for contracts in 2021, resulting in fraudulent financial gain of \$215,197.00 (Reference Count 3.),

which had the same or a substantially similar participant(s), victims, or method of commission and which amount to or pose a threat of continued criminal activity; contrary to MCL 750.159i(1). [750.159i1]

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: FALSE PRETENSES - \$20,000.00 OR MORE BUT LESS THAN \$50,000.00
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 \$20,000.00 or more but less than \$50,000.00 ; contrary to MCL 750.218(5)(a). [750.2185A].

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* 567 U.S. ___; 132 S. Ct. 2344 (2012) 567 U.S. ___; 132 S. Ct. 2344 (2012).

COUNT 3: FALSE PRETENSES - \$20,000.00 OR MORE BUT LESS THAN \$50,000.00
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 \$20,000.00 or more but less than \$50,000.00 ; contrary to MCL 750.218(5)(a). [750.2185A].

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* 567 U.S. ___; 132 S. Ct. 2344 (2012) 567 U.S. ___; 132 S. Ct. 2344 (2012).

COUNT 4: FALSE PRETENSES - \$100,000.00 OR MORE
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 \$100,000.00 or more; contrary to MCL 750.218(7)(a). [750.2187A].

FELONY: 20 Years and/or \$35,000.00, 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* 567 U.S. ___; No. 11-94 (2012).

COUNT 5: LYING TO A PEACE OFFICER - 4 YEAR OR MORE CRIME INVESTIGATION
after being informed by Special Agent Michael Gianoukos with Special Inspector General for Troubled Asset Relief Program, that the officer was conducting a criminal investigation, did knowingly and willfully make a statement or statements to the officer that he knew was false or misleading regarding the following material fact or facts relating to the investigation that he did not know Kevin Woods or BBK were not independent from DES and/or that Kevin Woods had no involvement in DES, and that the officer was conducting a criminal investigation for False Pretenses - \$100,000 or more

HIGH COURT MISDEMEANOR: 2 years and/or \$5,000.00

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.

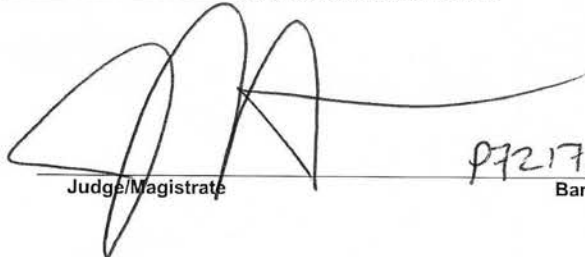
THEREFORE, IN THE NAME OF THE PEOPLE OF THE STATE OF MICHIGAN, I order you to arrest and bring defendant before the **67th** District Court immediately.

The defendant may be released before arraignment if \$ _____ is posted as interim bail

by _____
Date

Date 11/27/23

(SEAL)



Judge/Magistrate

972175
Bar no.

See return on next page.
MC 200w (9/22) FELONY SET, Warrant (PACC-PAAM Replacement)

MCL 764.1 et seq., MCL 766.1 et seq., MCL 767.1 et seq., MCR 6.102