

2024900404

Original - Court
1st copy - Defendant2nd copy - Prosecutor
3rd copy - Defendant AttorneySTATE OF MICHIGAN
54B JUDICIAL DISTRICT
30L JUDICIAL CIRCUITSUMMONS
FELONYDISTRICT:
CIRCUIT:
CTN: 96-24900404-01
AG #: 2022-0338639-B

District Court ORI: MI330085J

Circuit Court ORI: MI330055J

AG ORI: MI820025A

THE PEOPLE OF THE STATE OF MICHIGAN		Defendant's name and address v STEPHANIE CHATFIELD [REDACTED]		Victim or complainant STATE OF MICHIGAN	
Co-defendant(s) LEE CHATFIELD		Date: On or about 12/2017 - 4/2021		Complaining Witness SA ROBERT MENARD	
City/Twp./Village CITY OF EAST LANSING		County in Michigan INGHAM	Defendant TCN	Defendant CTN 96-24900404-01	Defendant SID
Defendant DOB Put DOB in Ref. No. row 1 on MC 97	Defendant DLN Put DLN in Ref. No. row 3 on MC 97	DLN Type:	Vehicle Type	Defendant Sex F	Defendant Race
Police agency report no. 2022-0338639-B		Charge See below		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.					
Witnesses SA Robert Menard		State of Michigan			

STATE OF MICHIGAN, COUNTY OF INGHAM

The complaining has filed a sworn complaint in this court stating that on the date and at the location described, the defendant, contrary to law:

COUNT 1: EMBEZZLEMENT FROM A NON-PROFIT ORGANIZATION \$1,000-\$20,000

On or about February 2020 through April 2021, in the City of East Lansing, defendant STEPHANIE CHATFIELD did commit the following offense, to wit: being an agent, servant, or employee of the Peninsula Fund or acting as an aider and abettor with another person who is an agent, servant, or employee of Peninsula Fund, a non-profit corporation or charitable organization, did convert to their own use, money or other personal property of their principal, having a value of \$1,000 or more but less than \$20,000, that came into the defendant's possession or under the defendant's charge or control by virtue of their 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 343 (2012). [750.1745C]

COUNT 2: CONSPIRACY TO COMMIT EMBEZZLEMENT FROM A NON-PROFIT ORGANIZATION \$1,000-\$20,000

On or about February 2020 through April 2021, in the City of East Lansing, defendant STEPHANIE CHATFIELD did unlawfully conspire, combine, confederate, and agree together with LEE CHATFIELD and/or other known or unknown persons to commit the following listed offense; contrary to MCL 750.157a: Embezzlement from a non-profit organization \$1,000-\$20,000, MCL 750.174(5)(c).

FELONY: 10 Years and/or \$15,000.00 and \$10,000 additional fine. [750.1745(C)]

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

IN THE NAME OF THE PEOPLE OF THE STATE OF MICHIGAN

TAKE NOTICE: YOU ARE SUMMONED TO APPEAR for arraignment on May 1, 2024 @ 9:00am
at / at the address above Zoom arraignment, Michigan,
Time Location

before the presiding judge. If you fail to appear, a warrant will be issued for your arrest upon the prosecutor's request. This summons expires on the date of hearing. If you require special accommodations to use the court because of disability or if you require a foreign language interpreter to help you fully participate in court proceedings, please contact the court immediately to make arrangements.

[Signature] 4/16/24
Judge/Magistrate signature and date.

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