

AG CASE

2024-0396955-A

STATE OF MICHIGAN
35 JUDICIAL DISTRICT
3RD JUDICIAL CIRCUITCOMPLAINT
FELONYDISTRICT:
CIRCUIT: 21AG396955
CTN: 96-24900813-01
MSP #: MI6397503

District Court ORI: MI820055J

Circuit Court ORI: MI821095J

AG ORI: MI820025A

THE PEOPLE OF THE STATE OF MICHIGAN		Defendant's name and address V AHMED ABDUL-ABBAS AL-BAHIA [REDACTED]		Victim or complainant STATE OF MICHIGAN	
Co-defendant(s) (If known) Ali Fuad Habash				Complaining Witness SA TANNER LEWANDOWSKY	
City/Twp./Village CANTON		County in Michigan WAYNE	Defendant TCN	Defendant CTN 96-24900813-01	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 M	Defendant Race
Police agency report no. MI6397503	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.

STATE OF MICHIGAN COUNTY OF WAYNE

The complaining witness says that on the date and at Canton, MI, the defendant, contrary to law,
COUNT 1: FALSE PRETENSES - \$1,000.00 OR MORE BUT LESS THAN \$20,000.00
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 \$1,000.00 or more but less than \$20,000.00; contrary to MCL 750.218(4)(a). [750.2184A]

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).

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

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

Warrant authorized on 7/16/2024 by: <i>Michael Friese</i> Date	I declare under the penalties of perjury that this complaint has been examined by me and that its contents are true to the best of my information, knowledge, and belief.
Michael Friese (P75541) Assistant Attorney General Criminal Trials Division 3030 W. Grand Boulevard Ste 10-200 Detroit, MI 48202 313-456-0180 <input type="checkbox"/> Security for costs posted	<i>[Signature]</i> Complaining Witness Signature <i>7/22/24</i> Date

MC 200 (9/22) FELONY SET, Complaint (PACC-PAAM Replacement) MCL764.1et seq., MCL766.1et seq., MCL767.1et seq., MCR6.101, MCR6.102