STATE OF MICHIGAN 74th JUDICIAL DISTRICT 18th JUDICIAL CIRCUIT	**COMPLAINT FELONY**	DISTRICT: CIRCUIT: CTN: 96-11901606-01 MSP #:

District Court ORI: MI090025J | Circuit Court ORI: MI090015J | AG ORI: MI820025A

THE PEOPLE OF THE STATE OF MICHIGAN v			Victim or complainant:
ERICA CEDERBERG KAZNOWSKI 3526 LYNMER LANE BAY CITY, MI 48706			Complaining Witness S/A ROBERT PEPLINSKI
Co-defendant(s)			Date: On or about 01/01/2005-06/30/2011
City/Twp./Village Bay County	County in Michigan Bay	Defendant SID	Defendant DOB 10/22/1970
Charge(s) See Below			Maximum Penalty See Below

STATE OF MICHIGAN, COUNTY OF BAY
The complaining witness says that on the date above and at/or in the Essexville, the defendant, contrary to law,

COUNT 1: CRIMINAL ENTERPRISES - CONDUCTING
being a person employed by or associated with an enterprise, to wit: Stapish-Cederberg Funeral Homes and/or Cederberg Holdings, L.L.C., did knowingly conduct or participate in the affairs of the enterprise directly or indirectly through a patter of racketeering activity, consisting of two or more of the following incidents of racketeering, to-wit:, 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:

1. On or about 1/28/05, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Albert Claeys having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

2. On or about 5/11/05, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Lucille Cunningham having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

3. On or about 5/26/05, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of John B. "Jack" Rochow having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

4. On or about 8/26/05, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Donald Parker having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

5. On or about 12/29/05, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Gabriel Van Ochten having a value of $1,000.00 or more but less

than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

6. On or about 3/17/06, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Donald Homminga having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

7. On or about 3/22/06, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Richard Wackerle having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).,

8. On or about 3/27/06, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Maureen Holiday having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

9. On or about 7/14/06, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Gregory Lewan having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).purpose, and which amount to or pose a threat of continued criminal activity; contrary to MCL 750.159i(1). [750.159I1]

10. On or about 10/18/06, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Julius or Dennis Francis having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

11. On or about 10/17/06, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Francis Tressic having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

12. On or about 3/23/07, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Joan Gerard having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

13. On or about 8/10/07, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Marge Jezewski having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

14. On or about 8/16/07, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent

of her principal, monies or personal property of Clayton Everson having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

15. On or about 8/16/07, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Ruby Everson having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

16. On or about 12/13/07, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Mildred Clemons having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

17. On or about 1/17/08, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Gertrude Stapish having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

18. On or about 2/25/08, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Ann Siniff having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

19. On or about **, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Joan Goss having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

20. On or about 4/11/08, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Casimier Cherry having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

21. On or about 9/18/08, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Lena Dyjak having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

22. On or about 9/17/08, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Joyce Smith having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

23. On or about 12/8/08, in Bay County, defendant did, being an agent, servant or employee of

Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Allen Engelhardt having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

24. On or about 1/16/09, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Florence Battle having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

25. On or about 1/16/09, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of George Keller having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

26. On or about 4/13/09, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Thelma Robb having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

27. On or about 7/1/09, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Ruth Arnold having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

28. On or about 8/3/09, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Constance Heinz having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

29. On or about 10/13/09, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Elizabeth Bowker having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

30. On or about 12/12/09, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Sue Tacey having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

31. On or about 12/15/09, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Patricia Roy having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

32. On or about 1/14/10, in Bay County, defendant did, being an agent, servant or employee of

Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Bernice Lesniak having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

33. On or about 1/27/10, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Floyd Fritts having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

34. On or about 1/27/10, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Patricia Fritts having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

35. On or about 1/27/10, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Lonnae Kostus having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

36. On or about 2/19/10, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Jacqueline Rokita having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

37. On or about 3/10/10, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of George Underwood having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

38. On or about 4/15/10, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Delores Musielak having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

39. On or about 4/28/10, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Timothy Bogart having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

40. On or about 5/5/10, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Esther Keyes having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

41. On or about 5/6/10, in Bay County, defendant did, being an agent, servant or employee of

Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Ronald Kryszak having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

42. On or about 5/20/10, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Nine Derosia having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

43. On or about 6/16/10, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Katherine James having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

44. On or about 7/20/10, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Blanche Commire having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

45. On or about 8/18/10, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Curtis Hardenburghaving a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

46. On or about 8/25/10, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Virginia Habowski having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

47. On or about 9/7/10, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Grace Schwab having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

48. On or about 9/10/10, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Mitchell Engelhardt having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

49. On or about 9/26/10, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Harold Haviland having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

50. On or about 9/22/10, in Bay County, defendant did, being an agent, servant or employee of

Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Otto Krabbe having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

51. On or about 10/1/10, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Wayne Manke having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

52. On or about 10/13/10, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Lonnae Kostus having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

53. On or about 10/18/10, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Alice Oswald having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

54. On or about 10/29/10, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Dorothea Goodman having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

55. On or about 1/10/11, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Dexter Taylor having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

56. On or about 3/21/11, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Robert Vallender having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

57. On or about 4/6/11, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Gertrude Binder having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

58. On or about 4/10/11, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Dorothy Proux having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

59. On or about 6/2/11, in Bay County, defendant did, being an agent, servant or employee of

Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own useMata KirkDorothea Goodman having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

60. On or about 6/13/11, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Beverly Covieohaving a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

61. On or about 8/9/11, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Margaret Vermeesch having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

62. On or about 8/5/11, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Barbara Winchell having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

63. On or about 7/19/11, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Anthony Horner having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

64. On or about 7/11/11, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Florence Wagner having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

65. On or about 7/28/11, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Theodora Nagy having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

66. On or about 1/26/10, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Arlene Blehm having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

67. On or about 2/22/08, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Shirley Bowker having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

68. On or about 7/18/07, in Bay County, defendant did, being an agent, servant or employee of

Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Carolyn Carson having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

69. On or about 9/18/07, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Gerald Charbonne having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

70. On or about 5/1/07, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Peter Connelly having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

71. On or about 7/18/06, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Florence Curtiss having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

72. On or about 6/25/07, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Patricia Damman having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

73. On or about 6/25/07, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Robert Damman having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

74. On or about 9/9/09, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Alma Discher having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

75. On or about 10/2/07, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Sally Doud having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

76. On or about 9/4/07, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Robert Dubay having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

77. On or about 1/12/07, in Bay County, defendant did, being an agent, servant or employee of

Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of John Dummeldir having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

79. On or about 2/27/07, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Susan Glass having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

80. On or about 2006, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Frances Henning having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

81. On or about 6/25/09, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Loretta Lillibridge having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

83. On or about 6/23/06, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Janice Maes having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

84. On or about 10/2/07, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Richard McNally having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

85. On or about 10/2/07, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Lorraine McNally having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

86. On or about 6/20/05, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Gary R. Myers having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

87. On or about 8/29/07, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Barbara Przygocki having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

88. On or about 7/18/06, in Bay County, defendant did, being an agent, servant or employee of

Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Marion Skibinski having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

89. On or about 6/6/08, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Amelia Thayerhaving a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

90. On or about 5/4/09, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Eileen Van Tolhaving a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

91. On or about 11/22/05, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Billy John Walthers having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

92. On or about 9/12/05, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Joy Morris having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

93. On or about 9/12/05, in Bay County, defendant did, being an agent, servant or employee of Stapish-Cederberg Funeral Homes and /or Cederberg Holdings, L.L.C. convert to her own use, without consent of her principal, monies or personal property of Thedore Morris having a value of $1,000.00 or more but less than $20,000, and coming into the defendant's possession or under the defendant's charge or control by virtue of her relationship with the principal, contrary to MCL 750.174(4)(a).

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: EMBEZZLEMENT - AGENT OR TRUSTEE $1,000.00 OR MORE BUT LESS THAN $20,000.00 did, being an agent, servant, or employee of Stapish-Cederberg Funeral Homes and/or Cederberg Holdings, L.L.C., convert to her own use, without the consent of her principal, prepaid funeral proceeds and/or insurance premiums for prepaid funeral insurance policies, money, or personal property of her principal, Elizabeth Bowker, having a value of $1,000.00 or more but less than $20,000.00, that came into the defendant's possession or under the defendant's charge or control by virtue of his/her relationship with the principal; contrary to MCL 750.174(4)(a) [750.1744A]

FELONY: 5 Years and/or $10,000.00, or 3 times the amount embezzled, whichever is greater

COUNT 3: EMBEZZLEMENT - AGENT OR TRUSTEE $1,000.00 OR MORE BUT LESS THAN $20,000.00 did, being an agent, servant, or employee of Stapish-Cederberg Funeral Homes and/or Cederberg Holdings, L.L.C., convert to her own use, without the consent of her principal, prepaid funeral proceeds and/or insurance premiums for prepaid funeral insurance policies, money, or personal property of her principal, John Holiday,

having a value of $1,000.00 or more but less than $20,000.00, that came into the defendant's possession or under the defendant's charge or control by virtue of his/her relationship with the principal; contrary to MCL 750.174(4)(a) [750.1744A]

FELONY: 5 Years and/or $10,000.00, or 3 times the amount embezzled, whichever is greater

COUNT 4: EMBEZZLEMENT - AGENT OR TRUSTEE $1,000.00 OR MORE BUT LESS THAN $20,000.00 did, being an agent, servant, or employee of Stapish-Cederberg Funeral Homes and/or Cederberg Holdings, L.L.C., convert to her own use, without the consent of her principal, prepaid funeral proceeds and/or insurance premiums for prepaid funeral insurance policies, money, or personal property of her principal, Clayton Everson, having a value of $1,000.00 or more but less than $20,000.00, that came into the defendant's possession or under the defendant's charge or control by virtue of his/her relationship with the principal; contrary to MCL 750.174(4)(a) [750.1744A]

FELONY: 5 Years and/or $10,000.00, or 3 times the amount embezzled, whichever is greater

COUNT 5: EMBEZZLEMENT - AGENT OR TRUSTEE $1,000.00 OR MORE BUT LESS THAN $20,000.00 did, being an agent, servant, or employee of Stapish-Cederberg Funeral Homes and/or Cederberg Holdings, L.L.C., convert to her own use, without the consent of her principal, prepaid funeral proceeds and/or insurance premiums for prepaid funeral insurance policies, money, or personal property of her principal, Joyce Stapish, having a value of $1,000.00 or more but less than $20,000.00, that came into the defendant's possession or under the defendant's charge or control by virtue of his/her relationship with the principal; contrary to MCL 750.174(4)(a) [750.1744A]

FELONY: 5 Years and/or $10,000.00, or 3 times the amount embezzled, whichever is greater

COUNT 6: EMBEZZLEMENT - AGENT OR TRUSTEE $1,000.00 OR MORE BUT LESS THAN $20,000.00 did, being an agent, servant, or employee of Stapish-Cederberg Funeral Homes and/or Cederberg Holdings, L.L.C., convert to her own use, without the consent of her principal, prepaid funeral proceeds and/or insurance premiums for prepaid funeral insurance policies, money, or personal property of her principal, Wayne Manke, having a value of $1,000.00 or more but less than $20,000.00, that came into the defendant's possession or under the defendant's charge or control by virtue of his/her relationship with the principal; contrary to MCL 750.174(4)(a) [750.1744A]

FELONY: 5 Years and/or $10,000.00, or 3 times the amount embezzled, whichever is greater

COUNT 7: EMBEZZLEMENT - AGENT OR TRUSTEE $1,000.00 OR MORE BUT LESS THAN $20,000.00 did, being an agent, servant, or employee of Stapish-Cederberg Funeral Homes and/or Cederberg Holdings, L.L.C., convert to her own use, without the consent of her principal, prepaid funeral proceeds and/or insurance premiums for prepaid funeral insurance policies, money, or personal property of her principal, Patricia and Floyd Fritts, having a value of $1,000.00 or more but less than $20,000.00, that came into the defendant's possession or under the defendant's charge or control by virtue of his/her relationship with the principal; contrary to MCL 750.174(4)(a) [750.1744A]

FELONY: 5 Years and/or $10,000.00, or 3 times the amount embezzled, whichever is greater

COUNT 8: EMBEZZLEMENT - AGENT OR TRUSTEE $1,000.00 OR MORE BUT LESS THAN $20,000.00 did, being an agent, servant, or employee of Stapish-Cederberg Funeral Homes and/or Cederberg Holdings, L.L.C., convert to her own use, without the consent of her principal, prepaid funeral proceeds and/or insurance premiums for prepaid funeral insurance policies, money, or personal property of her principal, Beverly Covieo, having a value of $1,000.00 or more but less than $20,000.00, that came into the defendant's possession or under the defendant's charge or control by virtue of his/her relationship with the principal; contrary to MCL 750.174(4)(a) [750.1744A]

FELONY: 5 Years and/or $10,000.00, or 3 times the amount embezzled, whichever is greater

COUNT 9: CRIMINAL ENTERPRISES - RACKETEERING PROCEEDS
Defendant being a person who knowingly received proceeds directly or indirectly from a pattern of racketeering activity, consisting of two or more of the following incidents of racketeering, to wit:

on or about January 2005 - December 2008, in Bay County, Michigan, defendant did commit the following offense for financial gain, to wit: multiple counts of embezzlement by an agent or trustee $1,000.00 or more but less than $20,000.00, pursuant to MCL 750.174(4)(a);

and on or about January 2009 - June 2011, defendant did commit the following offense for financial gain, to wit: multiple counts of embezzlement by an agent or trustee $1,000.00 or more but less than $20,000.00, pursuant to MCL 750.174(4)(a)

which purpose, result, method of commission, and which amounted to or posed a threat of continued criminal activity, did directly or indirectly use or invest any of those proceeds, or proceeds derived from the use or investment of those proceeds, in the establishment or operation of an enterprise, to wit: Stapish-Cederberg Funeral Homes and/or Cederberg Holdings, L.L.C., or other legal entity, or a group of persons associated in fact.

Take notice that pursuant to MCL 750.159J(5) the People of the State of Michigan intend to forfeit the Defendant's interest or any future interest the Defendant may have in the following real properties located in Bay County, Michigan: commonly known as 955 N. Pine Street, Essexville, Michigan and 805 E. South Union Street, Bay City, Michigan.

FELONY: 20 Years and/or $1000,000.00; criminal forfeiture of proceeds, substituted procceds, and instrumentalities of racketeering listed on attached notification (see MCL 750.159j(4)); court may order court costs, costs of investigtion and/or costs of prosecution

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 12-1-11 by:
Date

Denise M. Hart (P45127)
Assistant Attorney General
Criminal Division Criminal Division
3030 W. Grand Blvd. Cadillac Place, Suite 10-200
Detroit, MI 48202
313-456-0180

☐ Security for costs posted

Complaining witness signature

Subscribed and sworn to before me on 12-1-11
Date

Judge/Magistrate/Clerk Bar no.