



DOUGLAS R. LLOYD
EATON COUNTY PROSECUTING ATTORNEY

September 10, 2013

FOR IMMEDIATE RELEASE

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Chief Assistant Prosecutor

Assistant Prosecutors:

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Christopher N. Anderson
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Victim/Witness Coordinator:

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Investigator:

Bryan Seratt

**EATON COUNTY PROSECUTOR ISSUES CHARGES AGAINST
FRAUDULENT INSURANCE REPRESENTATIVE**

(Charlotte, MI) - Douglas R. Lloyd, Eaton County Prosecuting Attorney, announced today that charges were brought against an Eastpointe, MI resident on multiple felony counts of insurance fraud. Prosecutor Lloyd identified the defendant as **Hakeem Olayinka Sanusi**, age 62, who is accused of a pattern of racketeering criminal activity, including: *Conducting a Criminal Enterprise* (a 20-year felony), *Uttering and Publishing* (a 14-year felony), *Identity Theft* second offense (a 10-year felony), and *Sale of Counterfeit Insurance Certificates* (a 1- to 5-year felony).

Investigators say the defendant falsely claimed to be a representative for an insurance agency and offered insurance coverage to numerous people.

Mr. Sanusi is charged with six criminal felony counts and was arraigned on September 9, 2013. Bond was set at \$500,000 cash/surety. A preliminary exam conference is scheduled for Monday, September 16, 2013 at 1:30 pm in the Eaton County District Court, and a preliminary examination is scheduled for September 20, 2013 at 10:00 am before Judge Julie Reincke. All of these hearings will be held in the Eaton County Courthouse, 1045 Independence Blvd., Charlotte, MI 48813. Mr. Sanusi is currently represented by Lansing attorney G. Michael Hocking.

Mr. Sanusi is presumed innocent until proven guilty. As with all criminal defendants, the charges issued are accusations until, and if, the defendant is convicted.

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