

STATE OF MICHIGAN 10TH JUDICIAL DISTRICT 37TH JUDICIAL CIRCUIT	COMPLAINT FELONY	DISTRICT: CIRCUIT: CTN: 97-25900716-01 AGHC #: 2023-0377331
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District Court ORI: MI130035J
161 E. Michigan Ave. Battle Creek, MI 49014

Circuit Court ORI: MI130015J
161 E Michigan Ave Battle Creek, MI 49017
269-969-6530

AGHC ORI: MI330035A

THE PEOPLE OF THE STATE OF MICHIGAN	Defendant's name and address V DALEENA TAREE MILLER [REDACTED] [REDACTED]	Victim or complainant STATE OF MICHIGAN
		Complaining Witness

Co-defendant(s) (If known)

Date: On or about
ON OR ABOUT 10/01/2022 TO
04/30/2023

City/Twp./Village Battle Creek	County in Michigan CALHOUN	Defendant TCN	Defendant CTN [REDACTED]	Defendant SID [REDACTED]	
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: Oper./Chauf	Vehicle Type	Defendant Sex F	Defendant Race B
Police agency report no. HC [REDACTED]	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

State of Michigan Scott Dawson

STATE OF MICHIGAN, COUNTY OF CALHOUN

The complaining witness says that on the date and [REDACTED] the defendant, contrary to law,

COUNT 1 DEFENDANT(S): MEDICAID FRAUD - FALSE CLAIM

did knowingly make, present, or cause to be made or presented to a state employee or officer a false claim under the social welfare act, being MCL 400.1 et seq; contrary to MCL 400.607(1). [400.6071]

FELONY: 4 Years and/or \$50,000.00

COUNT 2 DEFENDANT(S): MEDICAL RECORDS - INTENTIONALLY PLACING FALSE INFORMATION ON CHART - NON-HEALTH CARE PROVIDER

did intentionally or wilfully place in a patient's medical record or chart, information that he or she knew was misleading or inaccurate in regard to the diagnosis, treatment, or cause of the patient's condition; contrary to MCL 750.492a(1)(c). [750.492A1C]

MISDEMEANOR: 1 Year and/or \$1,000.00

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 <u>06/06/2025</u> by: [Signature] Date
Deshawn Madha (P84983) Assistant Attorney General, Health Care Fraud Division P.O. Box 30218, Lansing, MI 48909 517-241-6500
<input type="checkbox"/> Security for costs posted

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.

Complaining Witness Signature

Date