

STATE OF MICHIGAN 54B JUDICIAL DISTRICT 30L JUDICIAL CIRCUIT		COMPLAINT FELONY		DISTRICT: CIRCUIT: CTN: 97-26900338-01 AGHC #: 2025-0439483	
District Court ORI: MI330065J 101 Linden Street East Lansing, MI 48823 517-351-7000		Circuit Court ORI: MI330055J 313 W. Kalamazoo P.O. Box 40771 Lansing, MI 48901 517-483-6500		AGHC ORI: MI330035A	
THE PEOPLE OF THE STATE OF MICHIGAN		Defendant's name and address V CLAUDIA MARIE PAYNE MOUNT PLEASANT, MI		Victim or complainant STATE OF MICHIGAN Complaining Witness SA JAMES HOOK	
Co-defendant(s) (If known)				Date: On or about 11/08/2024 - 11/12/2024	
City/Twp./Village Ingham County		County in Michigan INGHAM		Defendant TCN 97-26900338-01	
Defendant DOB Put DOB in Ref. No. row 1 on MC 97		Defendant DLN Put DLN in Ref. No. row 3 on MC 97		Defendant SID 5321350X	
Police agency report no. HC 2025-0439483		Charge See below		Defendant Sex F	
				Defendant Race W	
Maximum penalty See below					
[1 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 SA James Hook

STATE OF MICHIGAN, COUNTY OF INGHAM

The complaining witness says that on the date and at 612 S. Lansing St. Mount Pleasant,, the defendant, contrary to law,

COUNT 1: MEDICAID FRAUD - FALSE CLAIM

on or about November 8, 2024, 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: MEDICAID FRAUD - FALSE CLAIM

on or about November 9, 2024, 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 3: MEDICAID FRAUD - FALSE CLAIM

on or about November 10, 2024, 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 4: MEDICAID FRAUD - FALSE CLAIM

on or about November 11, 2024, 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 5: MEDICAID FRAUD - FALSE CLAIM

on or about November 12, 2024, 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

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>06/05/2026</u> by:  Date
David Tanay (P55654) Division Chief, Health Care Fraud Division P.O. Box 30758, Lansing, MI 48909 517-241-6565
☐ 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