

STATE OF MICHIGAN 54B JUDICIAL DISTRICT 30L JUDICIAL CIRCUIT		COMPLAINT FELONY		DISTRICT: CIRCUIT: 16-1532 FY	
District Court ORI: MI- MI330065J 101 Linden Street East Lansing, MI 48823		Circuit Court ORI: MI- MI330055J 313 W. Kalamazoo P.O. Box 40771 Lansing, MI 48901		AG HCF ORI: MI330035A	
THE PEOPLE OF THE STATE OF MICHIGAN		Defendant's name and address V ARMELDA DENISE NOEL-GADSON 13946 PATTON DETROIT, MI 48223		Victim or complainant State of Michigan	
Co-defendant(s)				Complaining Witness Shawn Ellis	
				Date: On or about 07/01/2010-04/19/2013	
City/Twp./Village City Of Lansing	County in Michigan Ingham	Defendant TCN	Defendant CTN	Defendant SID	Defendant DOB
Police agency report no. 2015-0127905	DLN Type: Oper./Chauf	Vehicle Type	Defendant DLN		
Witnesses					

## STATE OF MICHIGAN, COUNTY OF INGHAM

The complaining witness says that on or about 07/01/2010-04/19/2013 in INGHAM County, Michigan the defendant contrary to law:

## COUNT 1: MEDICAID FRAUD-CONCEAL INFORMATION

did knowingly conceal or fail to disclose an event affecting his or her initial or continued right to receive a medicaid benefit, with the intent to obtain a medicaid benefit in an amount greater than that to which that person or any other person was entitled; contrary to MCL 400.603(3). [400.6033]  
FELONY: 4 Years and/or \$50,000.00

## HABITUAL OFFENDER - SECOND OFFENSE NOTICE

Take notice that the defendant was previously convicted of a felony or an attempt to commit a felony in that on or about August 2, 2001, he or she was convicted of the offense of Accessory After the Fact to a Felony in violation of MCL 750.505-B in the Third Circuit Court for Wayne County, State of Michigan;

Therefore, defendant is subject to the penalties provided by MCL 769.10. [769.10]  
One and one-half times the maximum sentence on primary offense or a lesser term. The maximum penalty cannot be less than the maximum term for a first conviction.

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 the defendant be apprehended and dealt with according to law.

Warrant authorized on <u>6/20/16</u>	Date
by: <u>[Signature]</u>	
Susan Hellerman, AAG, P75650	

<u>[Signature: Shawn D. Ellis]</u>	Complaining Witness Signature
Subscribed and sworn to before me on <u>6/20/16</u>	Date
<u>[Signature: Andrew Larkin]</u>	Bar no. P35607
Judge/Magistrate/Clerk	

Bar no.  
**TRUE COPY**

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By: [Signature: C. Bauer]  
Deputy Clerk

STATE OF MICHIGAN 54B JUDICIAL DISTRICT 30L JUDICIAL CIRCUIT		COMPLAINT FELONY		DISTRICT: CIRCUIT : 16-1531 FY	
District Court ORI: MI- MI330055J 101 Linden Street East Lansing, MI 48823		Circuit Court ORI: MI- MI330055J 313 W. Kalamazoo P.O. Box 40771 Lansing, MI 48901		AG HCF ORI: MI330035A	
THE PEOPLE OF THE STATE OF MICHIGAN		Defendant's name and address V Verna Sharon Al-Murisi 3267 Belmont St., Apt. 3 Hamtramck, MI 48212		Victim or complainant State of Michigan	
Co-defendant(s)				Complaining Witness Lorrie Bates	
				Date: On or about 6/21/11 - 1/6/12	
City/Twp./Village City Of Lansing	County in Michigan Ingham	Defendant TCN	Defendant CTN	Defendant SID	Defendant DOB
Police agency report no. 15-0121529	DLN Type:	Vehicle Type	Defendant DLN		
Witnesses					

## STATE OF MICHIGAN, COUNTY OF INGHAM

The complaining witness says that on or about 6/21/11 - 1/6/12 in INGHAM County, Michigan the defendant contrary to law:

## COUNT 1: MEDICAID FRAUD-CONCEAL INFORMATION

did knowingly conceal or fail to disclose an event affecting his or her initial or continued right to receive a medicaid benefit, with the intent to obtain a medicaid benefit in an amount greater than that to which that person or any other person was entitled; contrary to MCL 400.603(3). [400.6033]

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

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 the defendant be apprehended and dealt with according to law.

Warrant authorized on <u>6/20/2016</u> by: <u>[Signature]</u> Dennis J. Phenev, Jr., AAG, P48825	Complaining Witness Signature <u>[Signature]</u> Subscribed and sworn to before me on <u>6/20/16</u> Date <u>[Signature]</u> P35607 Judge/Magistrate/Clerk Bar no.
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MC 200 (7/05) FELONY SET, Complaint

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By: [Signature]  
Deputy Clerk



STATE OF MICHIGAN 54B JUDICIAL DISTRICT 30L JUDICIAL CIRCUIT		COMPLAINT FELONY		DISTRICT: CIRCUIT: 16-1530 FY	
District Court ORI: MI- MI330065J 101 Linden Street East Lansing, MI 48823		Circuit Court ORI: MI- MI330055J 313 W. Kalamazoo P.O. Box 40771 Lansing, MI 48901		AG HCF ORI: MI330035A	
THE PEOPLE OF THE STATE OF MICHIGAN		Defendant's name and address V CAROL ANN RIGGS 18 SALLIOTTE RD. ECORSE, MI 48229		Victim or complainant State of Michigan	
Co-defendant(s)				Complaining Witness Amy Couzzins	
				Date: On or about 06/01/2010-01/01/2011	
City/Twp./Village City Of Lansing	County in Michigan Ingham	Defendant TCN	Defendant CTN	Defendant SID	Defendant DOB
Police agency report no. 2015-0126734	DLN Type: Oper./Chauf	Vehicle Type	Defendant DLN		
Witnesses					

## STATE OF MICHIGAN, COUNTY OF INGHAM

The complaining witness says that on or about 06/01/2010-01/01/2011 in INGHAM County, Michigan the defendant contrary to law:

## COUNT 1: MEDICAID FRAUD-CONCEAL INFORMATION

did knowingly conceal or fail to disclose an event affecting his or her initial or continued right to receive a medicaid benefit, with the intent to obtain a medicaid benefit in an amount greater than that to which that person or any other person was entitled; contrary to MCL 400.603(3). [400.6033]  
FELONY: 4 Years and/or \$50,000.00

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 the defendant be apprehended and dealt with according to law.

Warrant authorized on <u>6/20/16</u> by: <u>Susan Hellerman</u> Susan Hellerman, AAG, P75650
--

<u>[Signature]</u> Complaining Witness Signature
Subscribed and sworn to before me on <u>6/20/16</u> Date <u>Andrea Larkin</u> Judge/Magistrate/Clerk P35607 Bar no.

## TRUE COPY

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By: CBauer  
Deputy Clerk

STATE OF MICHIGAN 54B JUDICIAL DISTRICT 30L JUDICIAL CIRCUIT		COMPLAINT FELONY		DISTRICT: CIRCUIT: 16-1536 FY	
District Court ORI: MI- MI330065J 101 Linden Street East Lansing, MI 48823		Circuit Court ORI: MI- MI330055J 313 W. Kalamazoo P.O. Box 40771 Lansing, MI 48901		AG HCF ORI: MI330035A	
THE PEOPLE OF THE STATE OF MICHIGAN		Defendant's name and address V MARIE CHILDS 3776 HOGARTH, APT. 2 DETROIT, MI 48206		Victim or complainant State of Michigan	
Co-defendant(s)				Complaining Witness Ron Skarzynski	
				Date: On or about 12/2011 - 2/2013	
City/Twp./Village City Of Lansing	County in Michigan Ingham	Defendant TCN	Defendant CTN	Defendant SID	Defendant DOB
Police agency report no. 15-0114960	DLN Type:	Vehicle Type	Defendant DLN		
Witnesses					

## STATE OF MICHIGAN, COUNTY OF INGHAM

The complaining witness says that on or about 12/2011 - 2/2013 in INGHAM County, Michigan the defendant contrary to law:

## COUNT 1: MEDICAID FRAUD-CONCEAL INFORMATION

did knowingly conceal or fail to disclose an event affecting his or her initial or continued right to receive a medicaid benefit, with the intent to obtain a medicaid benefit in an amount greater than that to which that person or any other person was entitled; contrary to MCL 400.603(3). [400.6033]

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

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 the defendant be apprehended and dealt with according to law.

Warrant authorized on 6-17-2016	Date
by: Deborah J. Harper	
Deborah J. Harper, AAG, P71615	

Complaining Witness Signature	
Subscribed and sworn to before me on 6/20/16	Date
Andrea Larkin	P35607
Judge/Magistrate/Clerk	Bar no.

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54-B District Court located in  
East Lansing.

By: CPauer  
Deputy Clerk

STATE OF MICHIGAN 54B JUDICIAL DISTRICT 30L JUDICIAL CIRCUIT		COMPLAINT FELONY		DISTRICT: CIRCUIT : 16-1535 FY	
District Court ORI: MI- MI330065J 101 Linden Street East Lansing, MI 48823		Circuit Court ORI: MI- MI330055J 313 W. Kalamazoo P.O. Box 40771 Lansing, MI 48901		AG HCF ORI: MI330035A	
THE PEOPLE OF THE STATE OF MICHIGAN		Defendant's name and address V ANN MARIE OSTERHOUT 2935 ZURICH DR. BAY CITY, MI 48706		Victim or complainant State of Michigan	
Co-defendant(s)				Complaining Witness Ron Skarzynski	
				Date: On or about 8/2012 - 1/2016	
City/Twp./Village City Of Lansing	County in Michigan Ingham	Defendant TCN	Defendant CTN	Defendant SID	Defendant DOB
Police agency report no. 16-0136809	DLN Type:	Vehicle Type	Defendant DLN		
Witnesses					

## STATE OF MICHIGAN, COUNTY OF INGHAM

The complaining witness says that on or about 8/2012 - 1/2016 in INGHAM County, Michigan the defendant contrary to law:

## COUNT 1: UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit record, instrument or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

TYPE OF INSTRUMENT: Personal Care Services Provider Log

DATE ON INSTRUMENT: April 28, 2015

; contrary to MCL 750.249. [750.249]

FELONY: 14 Years

## COUNT 2: MEDICAID FRAUD-CONCEAL INFORMATION

did knowingly conceal or fail to disclose an event affecting his or her initial or continued right to receive a medicaid benefit, with the intent to obtain a medicaid benefit in an amount greater than that to which that person or any other person was entitled; contrary to MCL 400.603(3). [400.6033]

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

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 the defendant be apprehended and dealt with according to law.

Warrant authorized on <u>6/17/16</u> Date	Complaining Witness Signature <u>[Signature]</u>
By: <u>[Signature]</u> David Tanay, AAG, P55654	Subscribed and sworn to before me on <u>6/20/16</u> Date
<p><b>TRUE COPY</b></p> <p>This document is a true copy of the Original on file with the</p> <p>Judge/Clerk <u>[Signature]</u> Bar no. <u>P35607</u></p> <p>54-B District Court located at East Lansing.</p>	

By: [Signature]  
Deputy Clerk

STATE OF MICHIGAN 54B JUDICIAL DISTRICT 30L JUDICIAL CIRCUIT		COMPLAINT FELONY		DISTRICT: CIRCUIT: 16-1534 FY	
District Court ORI: MI- MI330065J 101 Linden Street East Lansing, MI 48823		Circuit Court ORI: MI- MI330055J 313 W. Kalamazoo P.O. Box 40771 Lansing, MI 48901		AG HCF ORI: MI330035A	
THE PEOPLE OF THE STATE OF MICHIGAN		Defendant's name and address V GREGORY LEE-DEXTER THOMPSON 11701 MORANG DR., #6 DETROIT, MI 48224		Victim or complainant State of Michigan	
Co-defendant(s)				Complaining Witness Scott Stratton	
				Date: On or about 8/2010 - 8/2013	
City/Twp./Village City Of Lansing	County in Michigan Ingham	Defendant TCN	Defendant CTN	Defendant SID	Defendant DOB
Police agency report no. 15-0124250	DLN Type:	Vehicle Type	Defendant DLN		
Witnesses					

## STATE OF MICHIGAN, COUNTY OF INGHAM

The complaining witness says that on or about 8/2010 - 8/2013 in INGHAM County, Michigan the defendant contrary to law:

## COUNT 1: MEDICAID FRAUD-CONCEAL INFORMATION

did knowingly conceal or fail to disclose an event affecting his or her initial or continued right to receive a medicaid benefit, with the intent to obtain a medicaid benefit in an amount greater than that to which that person or any other person was entitled; contrary to MCL 400.603(3). [400.6033]

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

## HABITUAL OFFENDER - FOURTH OFFENSE NOTICE

Take notice that the defendant was previously convicted of three or more felonies or attempts to commit felonies in that on or about October 15, 1982, he or she was convicted of the offense of Attempt Felony - Unarmed Robbery in violation of MCL 750.530; in the Detroit Records Court for Detroit, State of Michigan;

And on or about March 20, 1997, he or she was convicted of the offense of Felony Retail Fraud in violation of MCL 750.356c; in the 37th District Court for Warren, State of Michigan;

And on or about October 5, 1999, he or she was convicted of the offense of Felony Retail Fraud in violation of MCL 750.356c; in the 16th Circuit Court for Warren, State of Michigan;

And on or about May 22, 1998, he or she was convicted of the offense of Weapons Firearms in violation of MCL 750.224b; in the Third Circuit Court for Detroit, State of Michigan;

And on or about August 12, 2008, he or she was convicted of the offense of Felony Retail Fraud in violation of MCL 750.356c; in the Third Circuit Court for Detroit, State of Michigan;

Therefore, defendant is subject to the penalties provided by MCL 769.12. [769.12]

PENALTY: Life if primary offense has penalty of 5 Years or more; 15 Years or less if primary offense has penalty under 5 Years

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 the defendant be apprehended and dealt with according to law.

Warrant authorized on <u>6-17-2016</u> by: <u>Deborah J. Harper</u> Deborah J. Harper, AAG PT 1615	<u>Scott Stratton</u> Complaining Witness Signature <u>6/20/16</u> Subscribed and sworn to before me on Date <u>Andrew Farkas</u> Judge/Magistrate/Clerk <u>P35607</u> Bar no.
This document is a true copy of the Original on file with the 54-B District Court located in East Lansing. By: <u>C. Bauer</u> Deputy Clerk	



STATE OF MICHIGAN 54B JUDICIAL DISTRICT 30L JUDICIAL CIRCUIT		COMPLAINT FELONY		DISTRICT: CIRCUIT : 16-1533 FY	
District Court ORI: MI- MI330065J 101 Linden Street East Lansing, MI 48823		Circuit Court ORI: MI- MI330055J 313 W. Kalamazoo P.o. Box 40771 Lansing, MI 48901		AG HCF ORI: MI330035A	
THE PEOPLE OF THE STATE OF MICHIGAN		Defendant's name and address v DR. ARVIND S. PATEL 3812 WABEEK LAKE DR., W. BLOOMFIELD HILLS, MI 48302		Victim or complainant State of Michigan	
Co-defendant(s)				Complaining Witness Drew Macon	
				Date: On or about 11/2013 - 7/2014	
City/Twp./Village City Of Lansing	County in Michigan Ingham	Defendant TCN	Defendant CTN	Defendant SID	Defendant DOB
Police agency report no. 10-ME06071654213	DLN Type:	Vehicle Type	Defendant DLN		
Witnesses					

## STATE OF MICHIGAN, COUNTY OF INGHAM

The complaining witness says that on or about 11/2013 - 7/2014 in INGHAM County, Michigan the defendant contrary to law:

**7 COUNTS: MEDICAID FRAUD - FALSE CLAIM** (see attached chart)

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

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 the defendant be apprehended and dealt with according to law.

Warrant authorized on <u>6/20/2016</u> by: <u>[Signature]</u> Dennis J. Phenev, Jr., AAG, P48825	Complaining Witness Signature <u>Drew Macon</u> Subscribed and sworn to before me on <u>6/20/16</u> Date <u>[Signature]</u> Judge/Magistrate/Clerk <u>P35607</u> Bar no.
--	--

MC 200 (7/05) FELONY SET, Complaint

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By: [Signature]  
Deputy Clerk

**MEDICAID FRAUD-FALSE CLAIMS COUNTS 1-7**

<b>COUNT</b>	<b>PATIENT/ BENEFICIARY</b>	<b>DATE OF SERVICE</b>	<b>PROCEDURE CODE</b>	<b>STATUS</b>
<b>1</b>	I.T.	11/06/2013	71020	<b>PAID</b>
<b>2</b>	I.T.	11/06/2013	36415	<b>PAID</b>
<b>3</b>	I.T.	11/06/2013	99386	<b>PAID</b>
<b>4</b>	I.T.	03/03/2014	99213	<b>PAID</b>
<b>5</b>	I.T.	03/03/2014	36415	<b>PAID</b>
<b>6</b>	B.D.	07/02/2014	71020	<b>PAID</b>
<b>7</b>	I.T.	07/30/2014	73030	<b>PAID</b>



STATE OF MICHIGAN 54B JUDICIAL DISTRICT 30L JUDICIAL CIRCUIT		COMPLAINT FELONY		DISTRICT: CIRCUIT: 16-1537 FY	
District Court ORI: MI- MI330065J 101 Linden Street East Lansing, MI 48823		Circuit Court ORI: MI- MI330055J 313 W. Kalamazoo P.O. Box 40771 Lansing, MI 48901		AG HCF ORI: MI330035A	
THE PEOPLE OF THE STATE OF MICHIGAN		Defendant's name and address V CRYSTAL LYNN BOSLEY 2265 MERSHON SAGINAW, MI 48602		Victim or complainant State of Michigan	
Co-defendant(s)				Complaining Witness Ron Skarzynski	
				Date: On or about 3/2011 - 2/2014	
City/Twp./Village City Of Lansing	County in Michigan Ingham	Defendant TCN	Defendant CTN	Defendant SID	Defendant DOB
Police agency report no. 15-0124221	DLN Type:	Vehicle Type	Defendant DLN		
Witnesses					

## STATE OF MICHIGAN, COUNTY OF INGHAM

The complaining witness says that on or about 3/2011 - 2/2014 in INGHAM County, Michigan the defendant contrary to law:

## COUNT 1: MEDICAID FRAUD-CONCEAL INFORMATION

did knowingly conceal or fail to disclose an event affecting his or her initial or continued right to receive a medicaid benefit, with the intent to obtain a medicaid benefit in an amount greater than that to which that person or any other person was entitled; contrary to MCL 400.603(3). [400.6033]

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

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 the defendant be apprehended and dealt with according to law.

Warrant authorized on	6/20/2016
by:	Date
Dennis J. Phenev, Jr., AAG, P48625	

Complaining Witness Signature

Subscribed and sworn to before me on

Date

Andrew Larkin

Judge/Magistrate/Clerk

Bar no.

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East Lansing.

By: Obauer  
Deputy Clerk