

STATE OF MICHIGAN

CASE NO: 2013718899

INFORMATION
FELONY36TH DISTRICT COURT DETROIT
3rd Judicial Circuit

The People of the State of Michigan

vs

CLIFFORD LEWIS STAFFORD 82-13718899-01
MARY ANN STAFFORD 82-13718899-02
TRENISE WYLDON 82-13718899-03

Offense Information

Police Agency / Report No.

82WCS 5130-11

Date of Offense

12/05/2007 & 03/12/2010 - 07/15/2011 WD

Place of Offense

13236 Nautica Dr (Belleville) & 400 Monroe, 7th floor, DETROIT

Complainant or Victim

WELLS FARGO BANK

Complaining Witness

INV. CLAUDIA BARDEN-JACKSON

STATE OF MICHIGAN, COUNTY OF WAYNE

IN THE NAME OF THE PEOPLE OF THE STATE OF MICHIGAN: The prosecuting attorney for this county appears before the court and informs the court that on the date and at the location described above, the Defendant(s):

COUNT 1 DEFENDANT(S) (01, 02, 03): FALSE PRETENSES - \$20,000.00 OR MORE BUT LESS THAN \$50,000.00 did, with the intent to defraud or cheat, make or use a false pretense to obtain from a person money, personal property, or the use of an instrument, facility, article, or other valuable thing or service; contrary to MCL 750.218(5)(a). [750.2185A].
FELONY: 15 Years and/or \$15,000.00, or 3 times the value of the money or property involved, whichever is greater.

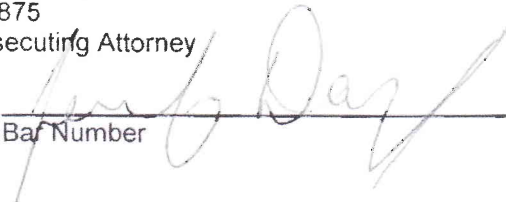
COUNT 2 DEFENDANT(S) (01, 02): OBSTRUCTION OF JUSTICE did commit the crime of obstruction of justice by prosecuting a quiet title action regarding 13236 Nautica Drive, Belleville, Michigan by knowingly making false allegations and providing false affidavits to 3rd Circuit Court for the State of Michigan regarding who was present during the closing for the sale of 13236 Nautica and authorization for the transfer of that property; making a false report with and giving false statements to the Wayne County Deed Fraud Unit regarding the sale of 13236 Nautica Drive, Belleville, Michigan; contrary to MCL 750.505. [750.505-A]
FELONY: 5 Years and/or \$10,000.00

COUNT 3 DEFENDANT(S) (03): FALSE STATEMENT - CREDIT APPLICATION did, willfully and knowingly make a false statement in writing of his or her property valuation, real and/or personal to Well Fargo, for the purpose of obtaining credit; contrary to MCL 750.220. [750.220]
MISDEMEANOR: 1 Year or \$1,000.00

Upon conviction of a felony or an attempted felony court shall order law enforcement to collect DNA identification profiling samples.

and against the peace and dignity of the State of Michigan.

Kym Worthy
P38875
Prosecuting Attorney

By: 
Bar Number

09/27/2013

Date

INVESTIGATOR'S REQUEST FOR WARRANT

2013718899

WCS 5130-11 INVESTIGATOR'S REPORT Prosecutor Case No.

Police Offense Number DATE: Sept. 23, 2013

MORE DEFN.

CUST	DEFENDANT NAME (Last, First, Middle)	FULL ADDRESS	AGE	SEX	RACE	D.O.B.	ST & LOCAL ID
<input type="checkbox"/>	Stafford, Clifford Lewis	[REDACTED]	61	M	B	04/05/1951	[REDACTED]
<input type="checkbox"/>	Stafford, Mary Ann	[REDACTED]	63	F	B	06/05/1949	[REDACTED]
<input type="checkbox"/>	Wyldon, Trenise	[REDACTED]	51	F	B	09/22/1961	[REDACTED]

Offense (To be filled in by Prosecutor) False Statement -

1) Fake Pretenses - \$20,000 or more (Subs 1, 2, 3) 2) Obstruction of Justice (Sub 1) 3) Application (Sub 3)

Place of Offense: 400 Monroe 7th Floor, Detroit, MI 48226 Date: 1/5/2007 8 Date of Complaint: 2-23-11

13236 Nautica Dr, Belleville, MI 48111 Time 3/13/2010 - 7/15/2011

Complainant's Name (Last, First, Middle)	Full Address	Age	Sex	Race	Phone No.
Wells Fargo Bank	1700 Lincoln St., 9 th Floor MAC # C7300-09C Denver, CO 802203				303 863-6390

Person to Sign (Last, First, Middle) Reviewing Attorney and Bar No.

Inv. Barden-Jackson, Claudia Jennifer Douglas P72748

DETAILS OF INVESTIGATION

GUN USED No #KILLED/INJURED 0

Complainant: Wells Fargo Bank

Property Address: 13236 Nautica Dr, Belleville, MI 48111

On February 23, 2011, Clifford Stafford came to the Register of Deeds Office, and filed a complaint of mortgage fraud involving a property located at 13236 Nautica Dr, Belleville, MI 48111. He stated he and his wife Mary Ann Stafford are owners of Private Consumer Consultant Services, LLC. He stated Private Consumer Consultant Services LLC purchased two investment properties for the company to rent out or resale. A property located at 31250 Country Ridge Circle, Farmington Hills, MI 48336, and 13236 Nautica Dr, Belleville, MI 48111. The properties were purchased utilizing the credit of his neighbors', and employees Emmet, and Trenise Wyldon. Furthermore he and his wife were present for the closing of the sale for 31250 Country Ridge Circle, Farmington Hills, MI, however neither he nor his wife were present for the closing of the sale for 13236 Nautica Dr, Belleville, MI. He stated his wife's signature was forged on several documents for the sale of 13236 Nautica Dr.

Mary Williams-Jones	Deed Fraud Taskforce	Reviewed & Approved By:	
Officer in Charge	Badge.	Commanding Officer	Assignment

INVESTIGATOR'S REQUEST FOR WARRANT

On June 28, 2011, writer interviewed loan officer Avis Denise Washington B/F, DOB 06/01/51, 41632 Monterey Dr, Novi, MI 48377. She could not recall when, and under what circumstance she met deft's 1 & 2. However they were the owners of Private Consumer Consulting Services, a company that purchased foreclosed homes and made it possible for the homeowners to remain in the property. Private Consumer Consulting Services would send list of addresses to properties which were scheduled for foreclosure. They would request ideas that might assist the properties from going into foreclosure. In December 2007, she along with Emmett & deft's # 1,2,3, Glen Boggess Title Agent and (owner of Nova 2000), and Valerie Kauth attended the closing for the sale of 13236 Nautica Dr from Private Consumer Consulting Services to deft #3. When shown the warranty deed dated December 5, 2007, transferring 13236 Nautica Dr from Private Consumer Consulting Services, Mary Stafford to deft #3 she recalled deft #2 signed the document. She was also shown a photo array of deft's 1 & 2, and positively identified both individuals. Additionally Ms. Washington via email provided closing documents for the sale of 13236 Nautica Dr.

On July, 7, 2011, writer received the closing package from Wells Fargo Bank for the sale of 13236 Nautica Dr. from Private Consumer Consulting Services to Trenise Wyldon. The package revealed the following; Borrower Trenise Wyldon, Seller PCCS (Private Consumer Consulting Services) Mary Stafford. Settlement Agent; Reliant Title Inc. Cash from borrower; \$23,140.93, cash to seller \$379,273.00.

On July 18, 2011, writer received the return on the search warrant from JP Morgan/Chase regarding account # 46252165. The search revealed Best Bank account # 160010529364, Official Check # 11540675, dated December 14, 2007, in the amount of \$7,500.00, paid to the order of Trenise Wyldon, Remitter Mary Stafford. The check was endorsed by Ms. Wyldon, and on December 14, 2007, deposited into account # 46252165. Beneficial HSBC Bank U.S.A. NA check # 03485 dated January 26, 2008, in the amount of \$5,000.00 notated as loan proceeds in the amount of \$5,000.00 was endorsed by Ms. Wyldon, and deposited on January 30, 2008.

On July 18, 2011, writer received the Michigan State Police laboratory report regarding the handwriting analysis for Mary Stafford. The results revealed that Mary A. Stafford did write the Mary A. Stafford signature on the deed transferring the Nautica Dr property from PCCS to Trenise Wyldon.

On July 19, 2011, writer again interviewed deft #3 who stated she began her employment with Private Consumer Consulting Services during the summer of 2007 her employment terminated approximately in June or July 2009. The employment agreement stated she would receive \$500.00 for each home which was purchased for the company. Instead she was given a lump sum payment. She was shown the Best Bank Official Check # 11540675 dated December 14, 2007, in the amount of \$7,500.00 issued by deft #2 to her. She stated it was payment for purchasing the Farmington Hills property. She was shown the Uniform Residential Loan Application for the sale of 13236 Nautica Dr. which lists the following breakdown of funds:

Mary Williams-Jones Deed Fraud Taskforce
 Officer in Charge Badge. Assignment

Reviewed &
 Approved By:

 Commanding Officer Assignment