

STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL



P.O. Box 30736  
LANSING, MICHIGAN 48909

DANA NESSEL  
ATTORNEY GENERAL

September 9, 2024

Clerk of the Court  
9<sup>th</sup> Judicial Circuit Court – Kalamazoo County  
227 W. Michigan Ave.  
Kalamazoo, MI 49007

***UPS OVERNIGHT***

Re: *DANA NESSEL v UNKNOWN, UNKNOWN a/k/a ABBY  
STRATISKII*

Dear Sir/Madam:

Enclosed for submission, please find the Attorney General's *Ex Parte* Petition for Civil Investigative Subpoenas together with a copy of the Proposed Order Authorizing Issuance (**Attachment 5**) in relation to the above-referenced matter.

Upon entry of the Order, I kindly ask that you please return the additional copies to our office in the self-address stamped envelope provided herein.

I've enclosed a courtesy copy of MCL 445.913 and MCL 600.1986, which permits the Department of Attorney General to file these documents free of charge.

Sincerely,

*/s/ Katherine J. Bennett*  
Katherine J. Bennett (P75913)  
Assistant Attorney General  
Corporate Oversight Division  
(517) 335-7632

**MICHIGAN CONSUMER PROTECTION ACT (EXCERPT)**  
**Act 331 of 1976**

**445.913 Filing fees for commencing action or filing voluntary assurance.**

Sec. 13. When the attorney general or prosecuting attorney commences an action or files a voluntary assurance pursuant to this act, filing fees shall not be required to be paid.

**History:** 1976, Act 331, Eff. Apr. 1, 1977.

**REVISED JUDICATURE ACT OF 1961 (EXCERPT)**  
**Act 236 of 1961**

**600.1986 Electronic filing system fee; collection; waiver; governmental entity as party; automated payment service fee.**

Sec. 1986. (1) Beginning March 1, 2016, if a fee for commencing a civil action is authorized or required by law, in addition to that fee, the clerk shall also collect an electronic filing system fee, subject to section 1993, as follows:

(a) For civil actions filed in the supreme court, court of appeals, circuit court, probate court, and court of claims, \$25.00.

(b) Except as provided in subdivisions (c) and (d), for civil actions filed in the district court, including actions filed for summary proceedings, \$10.00.

(c) For civil actions filed in district court if a claim for money damages is joined with a claim for relief other than money damages, \$20.00.

(d) For civil actions filed in the small claims division of district court, \$5.00.

(2) Subject to section 1991, the clerk shall collect the electronic filing system fee listed under subsection (1) from the party at the time the civil action is commenced, whether or not the document commencing the civil action was filed electronically.

(3) If the court waives payment of a fee for commencing a civil action because the court determines that the party is indigent or unable to pay the fee, the court shall also waive payment of the electronic filing system fee.

(4) A party that is a governmental entity is not required to pay an electronic filing system fee.

(5) The clerk may accept automated payment of any fee being paid to the court. If the bank or other electronic commerce business charges the court or court funding unit a merchant transaction fee, the clerk may charge the person paying the fee an additional automated payment service fee as authorized by the state court administrative office. The amount of the automated payment service fee shall not exceed the actual merchant transaction fee to be charged to the court or court funding unit for accepting an automated payment by a bank or other electronic commerce business, or 3% of the automated payment, whichever is less.

**History:** Add. 2015, Act 231, Eff. Jan. 1, 2016.

STATE OF MICHIGAN  
IN THE 9<sup>TH</sup> JUDICIAL CIRCUIT COURT FOR THE COUNTY OF KALAMAZOO

DANA NESSEL, ATTORNEY GENERAL  
OF THE STATE OF MICHIGAN, *ex rel*  
The People of the State of Michigan,

Petitioner,

No.

v

HON.

UNKNOWN, UNKNOWN a/k/a ABBY  
STRATISKII,

Respondent.

---

Katherine J. Bennett (P75913)  
Assistant Attorney General  
Michigan Dep't of Attorney General  
Corporate Oversight Division  
P.O. Box 30736  
Lansing, MI 48909  
(517) 335-7632  
Bennettk1@michigan.gov

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**ATTORNEY GENERAL'S *EX PARTE* PETITION FOR CIVIL  
INVESTIGATIVE SUBPOENAS**

*There is no other pending or resolved civil action arising out of the same  
transaction or occurrence as alleged in the petition.*

**INTRODUCTION**

According to reports filed with the Michigan Department of Agriculture and Rural Development, Michigan shelters facilitated the adoption of over 84,000 companion animals to new owners in 2023.<sup>1</sup> This figure does not include the

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<sup>1</sup> See Michigan Department of Agriculture and Rural Development, Animal Shelter Annual Reports for 2023, available at <https://www.michigan.gov/mdard/>

numerous companion-animal adoptions completed without the aid of a shelter. Needless to say, Michigan consumers are fond of animals and are eager to open their homes to animals in need. Unfortunately, bad actors sometimes take advantage of consumers' compassion and generosity.

The unknown Respondent in this case, who utilizes the alias Abby Stratiskii (Stratiskii), purported to be seeking a new home for her dog, "Toby," because she was allegedly threatened with an eviction notice due to Toby's barking. She posted online seeking someone to adopt Toby, and two Michigan consumers searching for a new pet saw the posting and contacted Stratiskii. Stratiskii surrendered Toby to the consumers and provided his veterinary records for an "adoption fee" of \$250. But Stratiskii's story does not pan out—the records Stratiskii provided to the consumers, which allegedly showed Toby's vaccination history, were falsified. And the Attorney General has identified at least two other similar animal-adoption postings linked to Stratiskii. Because there is a probable cause to believe Stratiskii violated the Michigan Consumer Protection Act (MCPA), MCL 445.901 *et seq.*, the Attorney General seeks authority to open an investigation to identify Stratiskii and prevent her from misleading Michigan consumers in the future.

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/media/Project/Websites/mdard/documents/animals/animal-shelters/2023-Animal-Shelter-Annual-Reports.pdf?rev=5490a0d133574aec94cc61dbf8d1b478&hash=E74D4B42D8633C456391F65850D31934

## **PARTIES, LEGAL AUTHORITY, AND VENUE**

1. The Michigan Attorney General is authorized to file an *ex parte* petition with the circuit court requesting issuance of an investigative subpoena under section 7 of the MCPA, MCL 445.907, which provides in pertinent part:

Upon the *ex parte* application of the attorney general to the circuit court in the county where the defendant is established or conducts business or, if the defendant is not established in this state, in Ingham county, the circuit court, if it finds probable cause to believe a person has engaged, is engaging, or is about to engage in a method, act, or practice which is unlawful under this act, may, after an *ex parte* hearing, issue a subpoena compelling a person to appear before the attorney general and answer under oath questions relating to an alleged violation of this act. . . . The subpoena may compel a person to produce the books, records, papers, documents, or things relating to an alleged violation of this act. MCL 445.907(1).

2. The Attorney General has probable cause to believe that acts or practices defined as unlawful under the MCPA have occurred and continue to occur, as set forth below.
3. The true identity of the Respondent in this matter is unknown. This person uses the alias Abby Stratiskii on Facebook and other websites. The purpose of this investigation is to ascertain Stratiskii's true identity. This Petition has been captioned in the matter anticipated by MCR 2.106(C) and MCR 2.201(D).
4. Because the transaction precipitating this petition occurred in Kalamazoo County, this Court is an appropriate venue for the Petition.

## **FACTUAL ALLEGATIONS**

5. On June 24, 2024, the Michigan Bureau of Professional Licensing forwarded to the Attorney General a complaint it received from Tara, practice manager

of Companion Animal Clinic (Companion) in Plainwell, Michigan. (Tara Complaint, **Attachment 1**.)

6. The Attorney General's office contacted Tara to gather additional details about her complaint.
7. Tara explained that Companion received copies of medical records from another veterinarian's office in Michigan, showing that a dog, "Toby," had received certain vaccines at Companion.
8. The other veterinarian's office told Companion staff that it wanted to verify the paperwork, as the paperwork had been provided to the dog's new owner when she adopted the dog through the website, [www.rescueme.org](http://www.rescueme.org) (the website).
9. The website appears to operate like classified ads, allowing third parties to post information about pets that need to be re-homed.
10. The purported records concerned Tara because despite appearing on Companion's letterhead, they were falsified. The records had not been produced by Companion and appeared different from other Companion records. (Records comparison, **Attachment 2**.) One of the pages listed the name "Dr. Christine Lee, DVM," and Companion does not have a doctor by that name. (Tara email, **Attachment 3**.)
11. After speaking with Tara, the Attorney General contacted the other veterinarian's office that had attempted to verify the paperwork, Synergy-Parkway Animal Hospital (Synergy) in Ann Arbor.

12. After obtaining permission from Toby's owner, Synergy shared with the Attorney General a copy of Toby's medical records, through which the Attorney General identified Toby's current owners.
13. Toby's current owners, Consumer 1 and Consumer 2, reside in Ann Arbor, Michigan.
14. Special Agent Martin May contacted Consumer 1 and Consumer 2 and interviewed them to gather more information. (May Report for Case No. 2024-040697-A, **Attachment 4**.)
15. Consumer 1 and Consumer 2 explained that in May 2024, they found Toby, a corgi mix purportedly located in Kalamazoo, listed for rehoming on the website [corgi.rescueme.org](http://corgi.rescueme.org).
16. Toby's purported owner, Stratiskii, had indicated in the posting that she had been served with an eviction notice due to Toby's barking.
17. Consumer 1 and Consumer 2 met with Stratiskii at the parking lot of the Kalamazoo Cat Clinic in Kalamazoo on May 29, 2024.
18. Stratiskii was a petite, white female with brown hair, who appeared to be in her thirties and drove a Honda Fit.
19. Stratiskii told Consumer 1 and Consumer 2 that she was Toby's second owner. She also told them that Toby was due for rabies and kennel cough vaccines but was otherwise "up to date on all vaccinations." Stratiskii pointed out medical records in a bag, which also contained leashes and supplies for Toby.



20. Neither Consumer 1 nor Consumer 2 inspected the veterinary paperwork in Stratiskii's presence.
21. Consumer 1 and Consumer 2 decided to take ownership and custody of Toby.
22. Consumer 2 provided Stratiskii a cashier's check for \$250.
23. Neither Consumer 1 nor Consumer 2 know if Stratiskii cashed the check.
24. Upon returning home, Consumer 1 and Consumer 2 began examining Toby's veterinary records and a rabies vaccination tag attached to Toby's collar.
25. The rabies vaccination was stamped with tag # 23 95761 and phone number 1-800-427-7973. The phone number resolved to VIP Petcare/PETIQ. When Consumer 1 and Consumer 2 called the number, PetIQ operators told Consumer 1 and Consumer 2 they would only release records to the original owner.
26. On June 4, 2024, Consumer 1 and Consumer 2 took Toby to Synergy. They turned over the medical records they had received from Stratiskii—the vaccination records from Companion. A Synergy technician told them she had contacted Companion, and Companion denied having treatment records for Toby.
27. After the veterinary visit and Companion treatment denial, Consumer 1 texted Stratiskii. Stratiskii texted back that Toby "was definitely up

to date on vaccinations.” Neither Consumer 1 nor Consumer 2 have attempted further contact with Stratiskii.

28. Special Agent May was unable to find a female with the last name Stratiskii in Michigan.
29. A Facebook profile for Stratiskii was found with pet-related content. That profile states Stratiskii works at a Target Distribution Center in Galesburg. One of the Stratiskii’s Facebook “likes” is Pet Vet Family Pet Care Center in Kalamazoo. Stratiskii has multiple posts in Kalamazoo-area animal rescue pages.
30. Special Agent May also called Kalamazoo County Animal Control, which confirmed it had no records in its database matching Stratiskii or her phone number.
31. Special Agent May tried several other methods to identify Stratiskii using her name or telephone number but was unsuccessful.
32. Special Agent May found two other postings by Stratiskii on the Rescue Me website, including a hedgehog and a Golden Retriever, who is no longer available for adoption.

### **VIOLATIONS OF THE ACT**

33. When a business represents that a good has sponsorship, approval, characteristics, ingredients, uses, benefits, or quantities that it does not have, that business has engaged in an unfair, unconscionable, or deceptive business practice under the MCPA. MCL 445.903(1)(c).

34. Likewise, a business may not fail to reveal a material fact, the omission of which tends to mislead or deceive a consumer, and which fact could not reasonably be known by the consumer. MCL 445.903(1)(s).
35. Similarly, it is unlawful for a business to make a representation of fact or statement of fact material to the transaction such that a person reasonably believes the represented or suggested state of affairs to be other than it actually is. MCL 445.903(1)(bb).
36. Tara's complaint and Special Agent May's report demonstrate probable cause that the individual operating under the alias Abby Stratiskii has engaged in business practices that violate MCL 445.903(1)(c), (s), and (bb).

### **CONCLUSION AND RELIEF REQUESTED**

The Attorney General has brought this Petition for the purpose of opening an investigation into this matter. Authorization is sought to subpoena Meta Platforms, Inc., the operator of Facebook; World Organization d/b/a Rescue Me; and PETIQ, LLC, to learn the identity of the person using the Stratiskii alias and any other relevant information. Authorization to issue additional subpoenas based on what is learned through this effort is also requested.

Accordingly, the Attorney General respectfully requests authorization to issues subpoenas pursuant to the proposed order submitted as **Attachment 5**.

Respectfully submitted,



Katherine J. Bennett (P75913)  
Assistant Attorney General

Michigan Dep't of Attorney General  
Corporate Oversight Division  
P.O. Box 30736  
Lansing, MI 48909  
(517) 335-7632  
Bennettk1@michigan.gov

# **ATTACHMENT 1**

**From:** [Michigan Attorney General](#)  
**To:** [Email, CP](#)  
**Subject:** FW: Consumer Complaint  
**Date:** Monday, June 24, 2024 4:26:17 PM  
**Attachments:** [CamScanner 06-04-2024 14.08.pdf](#)  
[Our records.pdf](#)

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**From:** BPL-Complaints <[BPL-Complaints@michigan.gov](mailto:BPL-Complaints@michigan.gov)>  
**Sent:** Monday, June 24, 2024 4:24 PM  
**To:** Michigan Attorney General <[miag@michigan.gov](mailto:miag@michigan.gov)>  
**Subject:** Consumer Complaint

Forwarding for your review, as our manager has determined we do not have jurisdiction over the issue.

Thank you,

*Complaint Intake Section kb  
Investigations & Inspections Division  
Bureau of Professional Licensing*

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**From:** BPLHelp <[BPLHelp@michigan.gov](mailto:BPLHelp@michigan.gov)>  
**Sent:** Tuesday, June 18, 2024 9:20 AM  
**To:** BPL-Complaints <[BPL-Complaints@michigan.gov](mailto:BPL-Complaints@michigan.gov)>  
**Subject:** FW: Request for Bureau of Professional Licensing Assistance

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**From:** Tara Curtis [REDACTED]  
**Sent:** Tuesday, June 18, 2024 8:45 AM  
**To:** BPLHelp <[BPLHelp@michigan.gov](mailto:BPLHelp@michigan.gov)>  
**Subject:** Re: Request for Bureau of Professional Licensing Assistance

**CAUTION: This is an External email. Please send suspicious emails to [abuse@michigan.gov](mailto:abuse@michigan.gov)**

I have attached the records that were sent to us from another clinic. A pet owner was at their vet clinic with a pet that they adopted from rescueme.org they provided the records attached to the clinic. The clinic called us here to ask questions about the records and when the gal started talking about the records I said those do not sound like records we have here. I asked her to send me a copy and the attachment is what she sent. These are absolutely not records we gave. It has all of our information on it like we provided the vaccines and records, but we absolutely did not. The 2nd attachment is what our records would look like if we were to give them to a pet owner to take to another clinic.

**Tara Curtis - Practice Manager Plainwell**

Companion Animal Care Veterinary Clinic Inc.  
201 E Bridge St  
Plainwell, MI 49080  
P: 269-685-5484  
Fax: 269-685-8962

On Monday, June 17, 2024 at 05:12:04 PM EDT, BPLHelp <[bplhelp@michigan.gov](mailto:bplhelp@michigan.gov)> wrote:

Dear Tara,

Please provide additional information so that we may further assist you, was the person a veterinarian? Please let us know if there is anything further we may be able to assist you with.

Kaloolah F., Licensing Technician  
#Team 20280  
Licensing Team #2  
Bureau of Professional Licensing  
PH: (517) 241-0199  
Email: [BPLHelp@michigan.gov](mailto:BPLHelp@michigan.gov)  
[www.michigan.gov/bpl](http://www.michigan.gov/bpl)

-----Original Message-----

From: [noreply-migov@mail.michigan.gov](mailto:noreply-migov@mail.michigan.gov) <[noreply-migov@mail.michigan.gov](mailto:noreply-migov@mail.michigan.gov)>

Sent: Friday, June 14, 2024 2:54 PM

To: BPLHelp <[BPLHelp@michigan.gov](mailto:BPLHelp@michigan.gov)>

Subject: Request for Bureau of Professional Licensing Assistance

Name: Tara Curtis

Case Number Optional:

License Number Optional:

Form Number Optional:

Application Number Optional:

Choose a Profession Optional: Veterinary Medicine

Address Optional:

City Optional:

State Optional:

Zip Optional:



Telephone Optional:

Please explain the issue: Wondering who we need to get in contact with regarding records being made up and our Doctors names are on it and our clinic info but the logo and other information on it is not from our doctor or our clinic. It seems as though someone falsified some pet records. They also put a doctors name on it that has never worked at our clinic. I have very minimal information. I did contact the rescueme.org group that it was apparently adopted through.

# **ATTACHMENT 2**



Companion Animal Clinic  
201 E Bridge St, Plainwell, MI  
(269) 685-5484



# Companion Animal Clinic

Name: Toby  
Species: Canine  
Sex: Unaltered Male  
Breed: Corgi-mix  
Weight: 31.2 lbs.  
Age: 2 years, 3 months

Solo-Jec 6 Dog Vaccine  
*Bordatella, Canine Distemper, Adenovirus type  
2 (and hepatitis), Parainfluenza, Parvovirus.*

Vaccine Exp: 08/21/2025

Next due: 05/07/2025

*Handwritten notes:*  
- monthly  
Treatments  
1/20/2025

Dr. Greg Hassel  
DVM

Companion Animal Clinic  
201 E Bridge St, Plainwell, MI  
(269) 685-5484



# Companion Animal Clinic

Name: Toby  
Species: Canine  
Sex: Unaltered Male  
Breed: Corgi-mix  
Weight: 30.8 lbs.  
Age: 2 year, 0 months

Nobivac (c) 3-Rabies  
Lot # 065440

Vaccine Exp: 01/04/25

Next due: 03/30/2027

Dr. Christine Lee  
*DVM*

# Companion Animal Veterinary Clinic Inc.

# Patient Chart

201 E. Bridge St.  
Plainwell, MI 49080  
269-685-5484

Printed: 06-18-24 at 8:43a

## CLIENT INFORMATION

Name  
Address

Phone

Spouse

## PATIENT INFORMATION

Name

Sex Male, Neutered

Birthday 04-24-19

ID

Color Orange Tabby

Reminded (none)

Species

Feline

Breed

Domestic Longhair

Age

5y

Rabies

Weight

7.96 lbs

Codes

Reminders for: **Murphy**

Last done

04-22-25 Rabies Feline 3 yr  
05-22-24 PCR#3 distemper

## Murphy's weight history (in lbs)

04-22-24 7.96

## MEDICAL HISTORY

Date	By	Code	Description	Qty (Variance)	Photo
04-22-24	LD	2360	Examination		
	<b>Age: 5y</b>	<b>Weight: 7.96</b>			
		2283	Ear Cleaning - Feline		
		6541	Lion Cut (Shave)		
		5070	Isoflurane/Oxy Inhalational Anesthesia		
		3155	Castration - Feline		
		5050	Anesthesia (IM or IV) - Feline	0.35	
		BIOHAZ	Biohazard Waste Fee		
		12012	Onsior Injection		
		04215	Pen G Inj.	0.40	
		02422	Convenia Inj	0.36	
		1145	PCR#2 distemper		
		1141	Rabies Feline, 1yr		

# **ATTACHMENT 3**

**From:** [REDACTED]  
**To:** [REDACTED]  
**Subject:** FW: CamScanner 06-04-2024 14.08  
**Date:** Thursday, September 5, 2024 10:06:57 AM  
**Attachments:** [image001.png](#)

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**From:** Tara Curtis [REDACTED]  
**Sent:** Friday, July 12, 2024 11:54 AM  
**To:** Bennett, Katherine (AG) <[BennettK1@michigan.gov](mailto:BennettK1@michigan.gov)>  
**Subject:** Fw: CamScanner 06-04-2024 14.08

**CAUTION: This is an External email. Please send suspicious emails to [abuse@michigan.gov](mailto:abuse@michigan.gov)**

Here are the emails exchanged between Ryan and I.

Thanks so much!

**Tara Curtis - Practice Manager Plainwell**  
Companion Animal Care Veterinary Clinic Inc.  
201 E Bridge St  
Plainwell, MI 49080  
P: 269-685-5484  
Fax:269-685-8962

----- Forwarded Message -----

**From:** Ryan McMillion [REDACTED]  
**To:** Tara Curtis [REDACTED]  
**Sent:** Tuesday, June 4, 2024 at 05:54:11 PM EDT  
**Subject:** Re: CamScanner 06-04-2024 14.08

Hi again Tara!

It appears that the owner did not get the pet directly through a physical rescue, rather a rescue site (rescueme.org) and they got the animal from the owner through that. I thought it looked legitimate at first, but definitely found it weird that no signature or owner info was present!!

-Ryan

On Jun 4, 2024, at 2:20 PM, Tara Curtis [REDACTED] wrote:

Thank you! These records are not something we gave. We do not have a Dr. Christine Lee and our legal clinic name is Companion Animal Veterinary Clinic, Inc. We also have all Zoetis vaccines. Not Nobivac or Sol-Jec 6. Yikes! I'd hate to think that someone is out there making up

records! Do you know the rescue they got Toby from? I'm afraid I'm going to need to look in to this.

**Tara Curtis - Practice Manager Plainwell**

Companion Animal Care Veterinary Clinic Inc.

201 E Bridge St

Plainwell, MI 49080

P: 269-685-5484

Fax:269-685-8962

On Tuesday, June 4, 2024 at 02:09:41 PM EDT, Ryan McMillion

 wrote:



Try this powerful scanner app

[Sign up as a new user to get 1 GB of cloud. \(Download now\)](#)

Sent from my iPhone

# **ATTACHMENT 4**



STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL

## INCIDENT REPORT

ORIGINAL DATE July 30, 2024	ATTY GEN LEGAL FILES NUMBER 2024-040697-A
DATE OF THIS REPORT July 30, 2024	DIVISION AND UNIT ASSIGNED CID - CORPORATE OVERSIGHT

SPECIAL AGENT NAME Martin May	AAG ASSIGNED Katherine Bennett	CASE STATUS Open
STREET ADDRESS AND CITY OF INVESTIGATOR OFFICE Williams Building - 525 W. Ottawa St. Lansing, MI 48909		REPORT NUMBER AND REPORT TYPE RPT01-Overview-Complainant Interview

### Report Type: Original-Complainant Interview

Complaint: Uttering and Publishing, Animal Welfare & Public Health Violations

Venue: To be determined

### Complainant:



Re: K-9-Corgi type named Toby

### Suspect:

Abby Stratiskii  
w/f/ 30s petite-brown hair

[REDACTED]  
dull color Honda Fit

### Witness(s):

VIP Petcare d/b/a as PET IQ and VET IQ  
230 E Riverside Dr.  
Eagle, ID 83616  
208-939-8900  
info@petiq.com

Parkway Animal Clinic  
891 W. Eisenhower Pkwy  
Ann Arbor, MI 48103  
(734) 769-9922  
Dr. Linda Fung-Rogers

Page 1 of 7	REPORTED BY (Signature) 	REPORTED BY (Printed Name) Martin May	APPROVED BY: 
		DATE APPROVED: 8/2/24	





**INCIDENT REPORT**

ORIGINAL DATE July 30, 2024	ATTY GEN LEGAL FILES NUMBER 2024-040697-A
DATE OF THIS REPORT July 30, 2024	DIVISION AND UNIT ASSIGNED CID - CORPORATE OVERSIGHT

Companion Animal Veterinary Clinic  
201 E. Bridge St.  
Plainwell, Michigan 49080  
(269) 685-5484

Corgi.rescueme.org

**Initial Information:**

On July 17, 2024 Assistant Attorney General Katherine Bennett asked me to contact [REDACTED]. Bennett explained [REDACTED] recently adopted a dog named Toby found on rescue site: Corgi.rescueme.org. [REDACTED] were supplied vaccination papers which they later discovered to be bogus.

**Interview-**

On July 30, 2024 I spoke with [REDACTED] Both [REDACTED] participated in the interview via speakerphone.

In May 2024, [REDACTED] found a corgi mix rescue purportedly in Kalamazoo Michigan on website corgi.rescueme.org. [REDACTED] initially inquired via the corgi.rescueme.org website. [REDACTED] scheduled to meet purported owner, Abby Stratiskii and Toby. Stratiskii told [REDACTED] she had been served an eviction notice due to Toby's barking.

On May 29, 2024 [REDACTED] met Stratiskii in the parking lot of the Kalamazoo Cat Clinic located at 5263 W KL Ave. Kalamazoo, MI 49009. Stratiskii told [REDACTED] that she was the second owner of Toby. Stratiskii told [REDACTED] that Toby was due for rabies and kennel cough vaccines but was otherwise "up to date on all vaccinations." Stratiskii pointed out medical records in a bag which also contained leashes and supplies for Toby. Neither [REDACTED] inspected the veterinary paperwork in Stratiskii's presence. During the initial visit, [REDACTED] decided to take ownership and custody of Toby. [REDACTED] provided Stratiskii a cashier's check for \$250. [REDACTED] does not know if Stratiskii cashed/tendered the cashier check.

Upon returning home, [REDACTED] began examining Toby's veterinary records and a rabies vaccination tag attached to Toby's collar. The rabies vaccination was stamped with tag # 23 95761 and phone number 1-800-427-7973. The phone number resolved to VIP Petcare/PET IQ. [REDACTED] called 800-427-7973. PetIQ operators told [REDACTED] they would only release records to the original owner.

Page 2 of 7	REPORTED BY (Signature) 	REPORTED BY (Printed Name) Martin May	APPROVED BY: 
		DATE APPROVED: 8/2/24	



## INCIDENT REPORT

ORIGINAL DATE July 30, 2024	ATTY GEN LEGAL FILES NUMBER 2024-040697-A
DATE OF THIS REPORT July 30, 2024	DIVISION AND UNIT ASSIGNED CID - CORPORATE OVERSIGHT

On June 4, 2024 [REDACTED] took Toby to their veterinarian-Dr. Linda Fung-Rogers at Parkway Animal Clinic. [REDACTED] turned over the medical records they had received from Stratiskii. The vaccination records were from Companion Animal Clinic in Plainwell, Michigan. On June 4, 2024 a Parkway vet technician told [REDACTED] she had contacted Companion Animal Clinic. Companion Animal Clinic denied having treatment records for Toby. After the veterinary visit and Companion Clinic treatment denial, [REDACTED] texted Stratiskii. Stratiskii texted back Toby "was definitely up to date on vaccinations. "Neither [REDACTED] have attempted further contact with Stratiskii. Neither [REDACTED] have received further communication from Stratiskii.

### Stratiskii

I was unable to find a female with the last name Stratiskii in Michigan. A Facebook profile for Abby Stratiskii was found with pet content. That profile states Abby Stratiskii works at a Target Distribution Center in Galesburg, Michigan. One of the Stratiskii's Facebook "likes" is Pet Vet family pet care center at 223 S Drake Rd. in Kalamazoo, Michigan. Abby Stratiskii has multiple posts in Kalamazoo area Facebook-animal rescues pages.

On July 30, 2024 I called Kalamazoo County Animal Control at 269-388-8775. I spoke with Jake. Jake searched the name "Stratiskii" and phone number [REDACTED]. No results were found in the Kalamazoo Animal Control database matching Stratiskii or phone number [REDACTED].

On July 30, 2024 I submitted a FOIA request with Kalamazoo County Dispatch requesting a search of last name "Stratiskii" and phone number [REDACTED].

On July 30, 2024 I queried the last name "Stratiskii" in all courts, civil and criminal in the state of Michigan. There were zero hits.

Page 3 of 7	REPORTED BY (Signature) 	REPORTED BY (Printed Name) Martin May	APPROVED BY: 
		DATE APPROVED: 8/2/24	



STATE OF MICHIGAN  
DEPARTMENT OF ATTORNEY GENERAL

### INCIDENT REPORT

ORIGINAL DATE July 30, 2024	ATTY GEN LEGAL FILES NUMBER 2024-040697-A
DATE OF THIS REPORT July 30, 2024	DIVISION AND UNIT ASSIGNED CID - CORPORATE OVERSIGHT

### Facebook and Rescueme Post photos:

**Abby Stratiskii**  
1 friend

**Intro**

- Works at Target Distribution Center
- Went to Galesburg, Michigan
- Lives in Galesburg, Michigan

**Photos** [See all photos](#)

**Friends** [See all friends](#)  
1 friend

**Posts** [Filters](#)

Abby Stratiskii  
July 18 at 10:16 PM

**PSA FOR ALL DOG OWNERS**

Many of us do not know this, but your dog **CANNOT** play or exercise right after they eat due to a risk called bloat (GDV).

Page 4 of 7	REPORTED BY (Signature) 	REPORTED BY (Printed Name) Martin May	APPROVED BY: 
		DATE APPROVED: 8/2/24	



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## Kalamazoo County Lost/Found Pets

Public group · 24.0K members

- About
- Discussion**
- Featured
- People
- Media
- Files



Abby Stratiskii

July 10 at 11:43 AM · 🌐

EDIT dog is back with owner who stays at Red Roof Inn.  
 Animal control and leasing office notified;  
 Brown colored pit bull wearing a tan collar running loose and acting aggressively in Mount Royale Townhomes. Spotted at 11:10am and was spotted down at Concord Place Apartments at 6:15 am.  
 Keep your dogs inside until animal control has collected the dog.

👍👎👏 17

49 comments 9 shares

👍 Like

📄 Send

🔗 Share

Top comments ▾

Abby Stratiskii turned off commenting for this post.



Abby Stratiskii **Author**

Spotted by the maintenance building at 1:15

This dog is going out of its way to attack other dogs. It's also chasing cars!

3w Like Share

9 👍👎👏

View all 7 replies

Page 5 of 7	REPORTED BY (Signature) 	REPORTED BY (Printed Name) Martin May	APPROVED BY: 
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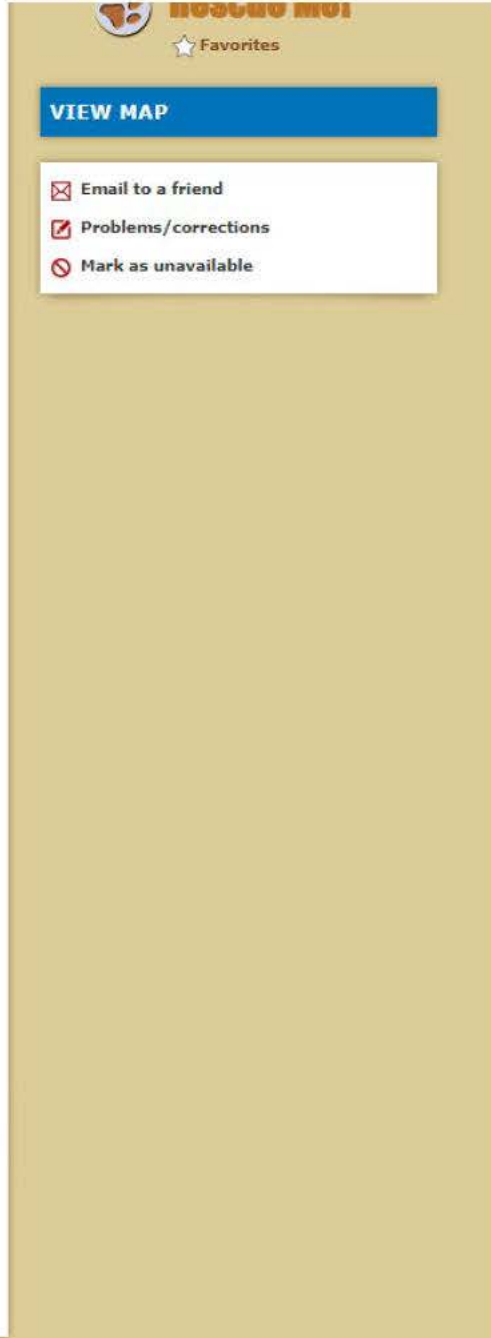
ORIGINAL DATE July 30, 2024	ATTY GEN LEGAL FILES NUMBER 2024-040697-A
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☆ Hedgehog

ID: 24-06-22-00351



Share



## ABOUT HEDGEHOG

Adoption Fee: \$50

Small Mammal    Age: Adult    Sex: Male

Please read full description before considering adopting him. Coffee Bean is a 3 year old male hedgehog for adoption. No cage; but will come with 2 heat lamps, 4 heat emitters, kibble, superworms, a hideout, food/water dish, and a wheel. He would not make a good pet for a child. He has been minimally socialized and bounced around from home to home due to his stubbornness and aloofness. There is a SMALL rehoming fee but you must provide proof of cage/setup.

## CONTACT

Kalamazoo County  
Kalamazoo, Michigan



Abby Stratiskii: 1234567890

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		Martin May	



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★ Chloe
ID: 24-04-20-00194

www.RescueMe.Org ID: 24-04-20-00194

NO LONGER AVAILABLE

f Share

**ABOUT CHLOE** Adoption Fee: \$500

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**Golden Retriever**    **Age:** Young Puppy    **Sex:** Female

Female 14 week old AKC Golden Retriever. Has had first 3 sets of shots, fully dewormed, and is on flea/heartworm preventative. She's fully housebroken and loves going for car rides. She's extremely well behaved and used to being around cats, dogs, livestock, etc. She will still need 2 more sets of puppy vaccines and still needs her rabies shot. I got her at 8 weeks old and my apartment complex is making me rehoming her because she barks and cries while I'm gone. She has separation anxiety and for that reason I will not send her to a home that shares walls with neighbors. She is expected to be 75 lbs fully grown. She will come with her AKC paperwork, a large dog crate, kibble, leash, harness, collar, etc. She has not yet been registered with AKC so her new owner will be able to choose her registered name and submit the paperwork. I'm going to be extremely picky about where she goes to, so if you are interested please send me an email telling me about your household and lifestyle and why you would be a good fit for her. No phone calls or texts!!!! I have NO access to a phone at this time, only my laptop

Kalamazoo County  
Schoolcraft, Michigan

**COMPATIBILITY**

- Good with Most Dogs
- Good with Most Cats
- Good with Kids and Adults

**PERSONALITY**

- Average Energy
- Average Temperament

**HEALTH**

- Needs to be Spayed
- Needs Vaccinations

## Case Status

Open-Pending Further Investigation.

Page 7 of 7	REPORTED BY (Signature) 	REPORTED BY (Printed Name) <b>Martin May</b>	APPROVED BY: 
		DATE APPROVED: <b>8/2/24</b>	

# **ATTACHMENT 5**

STATE OF MICHIGAN  
IN THE 9<sup>TH</sup> JUDICIAL CIRCUIT COURT FOR THE COUNTY OF KALAMAZOO

DANA NESSEL, ATTORNEY GENERAL  
OF THE STATE OF MICHIGAN, *ex rel*  
The People of the State of Michigan,

Petitioner,

No.

v

HON.

UNKNOWN, UNKNOWN a/k/a ABBY  
STRATISKII,

Respondent.

---

Katherine J. Bennett (P75913)  
Assistant Attorney General  
Michigan Dep't of Attorney General  
Corporate Oversight Division  
P.O. Box 30736  
Lansing, MI 48909  
(517) 335-7632  
Bennettk1@michigan.gov

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**ORDER AUTHORIZING ISSUANCE OF CIVIL INVESTIGATIVE  
SUBPOENAS**

At a session of said Court, held on  
\_\_\_\_\_, 2024, in the County of Kalamazoo, Michigan.  
Present: HON. \_\_\_\_\_

The Attorney General has presented this Court with an *Ex Parte* Petition for Civil Investigative Subpoenas related to an investigation of Respondent Unknown, Unknown a/k/a Abby Stratiskii. Through the *Ex Parte* Petition, the Attorney General alleges that there is probable cause to believe Respondent has violated the Michigan Consumer Protection Act (“Act”), MCL 445.901 *et seq.*



Having had an opportunity to review these materials, this Court finds that probable cause exists to believe Respondent has violated the Act.

THEREFORE, IT IS ORDERED that the Attorney General, acting through her assistants, is authorized to issue a Subpoena to Meta Platforms, Inc., the operator of Facebook; World Organization d/b/a Rescue Me; PETIQ, LLC; and additional subpoenas seeking testimony and documentation from persons and entities that are identified during the course of this investigation.

IT IS FURTHER ORDERED that the Attorney General shall advise all persons issued subpoenas under this Order of the right to be accompanied by counsel in appearing before the Attorney General, and the right to contest the subpoena through motion to this Court.

IT IS SO ORDERED.

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Circuit Court Judge