

Wednesday, March 11, 2009-11-19

Three Charged in mortgage fraud in Wayne County

Darren A. Nichols/ The Detroit News

Dearborn Heights- Wayne County Prosecutor Kym Worthy has charged three people she claims were involved in a real estate mortgage fraud scheme.

Mirza Ali Salmaci, 37 of Dearborn, Hussein Bazzi, 33 of Dearborn Heights and Nadia Ali, 32 of Brownstown Township are accused of conspiring to fraudulently sell a home in the 26000 block of Cherry Hill to a fictitious buyer.

Salmaci and Bazzi, both licensed real estate salespersons, are alleged to have prepared documents in the name of a person who lives in Port Huron, Michigan without her knowledge. Ali is alleged to be a loan officer.

All of the defendants face up to 20 years in prison on multiple charges, which include conspiracy to commit false pretenses and money laundering. Salmaci is also charged with filing an unauthorized credit application, identity theft and using a fake identification to commit a felony.

This case was investigated and charged by the Wayne County Deed Fraud Task Force, created by Worthy, Sheriff Warren Evans and Register of Deeds Bernard J. Youngblood.

The defendants were arraigned today in 19th District Court in Dearborn. The preliminary examination will be conducted on May 1, 2009.