



July 20, 2023

39 Individuals Indicted on Multiple Charges for Using Stolen and/or Forged Car Titles and then Selling a Total of 34 Stolen Vehicles

CLEVELAND - Cuyahoga County Prosecutor Michael C. O'Malley announced that a Cuyahoga County grand jury has returned five indictments charging 39 individuals for stealing and/or forging car titles from South Carolina and Georgia then using them to sell stolen high-end vehicles.

From January 2021 to March 2023, a total of 34 vehicles were stolen across the states of Ohio, Pennsylvania, Michigan, Georgia, New York, and California. After the vehicles were stolen, these individuals would put new VIN numbers on the vehicles that matched the vehicle description. After they would take stolen titles from Georgia and forged titles from South Carolina to multiple Ohio BMVs. They would use these stolen and/or forged titles to then acquire an Ohio title.

After the VIN and Ohio title matched, they would sell the high-end vehicles for a significantly less amount than the vehicle's sticker price. 33 individuals were indicted for taking part in title fraud and six individuals were indicted for receiving stolen property.

The investigation is ongoing and being conducted by 27 local, state, and federal law enforcement agencies including:

- The Ohio State Highway Patrol Vehicle Theft and Fraud Unit
- Bureau of Motor Vehicles Investigations Section
- Georgia Department of Revenue
- National Insurance Crime Bureau
- Bedford Police Department
- Brooklyn (OH) Police Department
- Cleveland Division of Police
- Cuyahoga County Sheriff's Office
- Cuyahoga Falls Police
- Lake County Sheriff's Office
- Norton Police Department
- Warren Police Department
- Ashland Police Department
- Akron Police Department
- Pennsylvania State Police
- New York State Police
- Nassau County



- NY Police Department
- Detroit, MI Police Department
- Eastpointe, MI Police Department
- Farmington Hills, MI Police Department
- Macomb County, MI Sheriff's Office
- Madison Heights, MI Police Department
- Royal Oak, MI Police Department
- Sterling Heights, MI Police Department
- Johns Creek, GA Police Department
- Fresno, CA Police Department
- Solano County, CA Sheriff's Office

Charles Brown, 62, was indicted on the following charges:

- **One count of Tampering With Records**
- **Two counts of Receiving Stolen Property**
- **One Count of Forgery**
- **One Count of Motor Vehicle Certificate of Title Offenses**

Kim Rogers, 55, was indicted on the following charges:

- **One count of Receiving Stolen Property**

Andre Hargrove, 27, was indicted on the following charges:

- **Three counts of Tampering With Records**
- **Six counts of Receiving Stolen Property**
- **Three Counts of Forgery**
- **Three counts of Motor Vehicle Certificate of Title Offenses**

Xavier Feliciano, 32, was indicted on the following charges:

- **Three counts of Receiving Stolen Property**
- **One count of Tampering With Records**
- **One count of Forgery**
- **One count of Motor Vehicle Certificate of Title Offenses**

Mercedes Rogers-Barhams, 34, was indicted on the following charges:

- **Two counts of Receiving Stolen Property**

You can view the indictment [here](#).

Monique Crews, 39, was indicted on the following charges:



- **One count of Tampering With Records**
- **Two counts of Receiving Stolen Property**
- **One count of Forgery**
- **One count of Motor Vehicle Certificate of Title Offenses**

Kasan Britton, 19, was indicted on the following charges:

- **One count of Tampering With Records**
- **Two counts of Receiving Stolen Property**
- **One count of Forgery**
- **One count of Motor Vehicle Certificate of Title Offenses**

Gary Cabral, 47, was indicted on the following charges:

- **One count of Tampering With Records**
- **Two counts of Receiving Stolen Property**
- **One count of Forgery**
- **One count of Motor Vehicle Certificate of Title Offenses**

Dontezia Morgan, 21, was indicted on the following charges:

- **One count of Tampering With Records**
- **Two counts of Receiving Stolen Property**
- **One count of Forgery**
- **One count of Motor Vehicle Certificate of Title Offenses**

Briana Hunt, 29, was indicted on the following charges:

- **One count of Tampering With Records**
- **Two counts of Receiving Stolen Property**
- **One count of Forgery**
- **One count of Motor Vehicle Certificate of Title Offenses**

Angel Mauricio, 23, was indicted on the following charges:

- **One count of Tampering With Records**
- **Two counts of Receiving Stolen Property**
- **One count of Forgery**
- **One count of Motor Vehicle Certificate of Title Offenses**

Ashleigh Ford, 32, was indicted on the following charges:

- **One count of Receiving Stolen Property**

Dylan Bickley, 25, was indicted on the following charges:



- **One count of Tampering With Records**
- **Three counts of Receiving Stolen Property**
- **One count of Forgery**
- **One count of Motor Vehicle Certificate of Title Offenses**

Anthony Law, 63, was indicted on the following charges:

- **One count of Tampering With Records**
- **Two counts of Receiving Stolen Property**
- **One count of Forgery**
- **One count of Motor Vehicle Certificate of Title Offenses**

Christopher Horton, 18, was indicted on the following charges:

- **One Count of Tampering With Records**
- **Two Counts of Receiving Stolen Property**
- **One Count of Forgery**
- **One Count of Motor Vehicle Certificate of Title Offenses**

Darmani Hawkins, 18, was indicted on the following charges:

- **One count of Tampering With Records**
- **Two counts of Receiving Stolen Property**
- **One count of Forgery**
- **One count of Motor Vehicle Certificate of Title Offenses**
- **One count of Fraudulent Actions Concerning a VIN**

Enrique Dudenas, 20, was indicted on the following charges:

- **One count of Tampering With Records**
- **Two counts of Receiving Stolen Property**
- **One count of Forgery**
- **One count of Motor Vehicle Certificate of Title Offenses**

You can view the indictment [here](#).

Sirviaughn Summers, 22, was indicted on the following charges:

- **One count of Tampering With Records**
- **Three counts of Receiving Stolen Property**
- **One count of Forgery**
- **One count of Motor Vehicle Certificate of Title Offenses**

Johnathan Jones, 31, was indicted on the following charges:



- **One count of Tampering With Records**
- **Two counts of Receiving Stolen Property**
- **One count of Forgery**
- **One count of Motor Vehicle Certificate of Title Offenses**

Ja'mel Johnson, 33, was indicted on the following charges:

- **One count of Tampering With Records**
- **Two counts of Receiving Stolen Property**
- **One count of Forgery**
- **One count of Motor Vehicle Certificate of Title Offenses**

Javontae Holbert, 21, was indicted on the following charges:

- **One count of Tampering With Records**
- **Four counts of Receiving Stolen Property**
- **One count of Forgery**
- **One count of Motor Vehicle Certificate of Title Offenses**

Terry Burton, 24, was indicted on the following charges:

- **One count of Tampering With Records**
- **Two counts of Receiving Stolen Property**
- **One count of Forgery**
- **One count of Motor Vehicle Certificate of Title Offenses**

Mohammed Rabah, 31, was indicted on the following charge:

- **One count of Receiving Stolen Property**

Adrian Hardges, 24, was indicted on the following charges:

- **One count of Tampering With Records**
- **Two counts of Receiving Stolen Property**
- **One count of Forgery**
- **One count of Motor Vehicle Certificate of Title Offenses**

Ali Awada, 27, was indicted on the following charge:

- **One count of Receiving Stolen Property**

Shawn Rall, 32, was indicted on the following charges:

- **One count of Tampering With Records**
- **Two counts of Receiving Stolen Property**
- **One count of Forgery**



- **One count of Motor Vehicle Certificate of Title Offenses**

Christopher Dowdley, 42, was indicted on the following charge:

- **One count of Receiving Stolen Property**

Andrea Brueggeman, 37, was indicted on the following charges:

- **One count of Tampering With Records**
- **Two counts of Receiving Stolen Property**
- **One count of Forgery**
- **One count of Motor Vehicle Certificate of Title Offenses**

Frank Daddario, 26, was indicted on the following charges:

- **One count of Tampering With Records**
- **Two counts of Receiving Stolen Property**
- **One count of Forgery**
- **One count of Motor Vehicle Certificate of Title Offenses**

You can view the indictment [here](#).

Henry Harold, 25, was indicted on the following charges:

- **One count of Tampering With Records**
- **One count of Receiving Stolen Property**
- **One count of Forgery**
- **One count of Motor Vehicle Certificate of Title Offenses**
- **One count of Fraudulent Actions Concerning a VIN**

Javonta Jones, 23, was indicted on the following charges:

- **One count of Tampering With Records**
- **One count of Receiving Stolen Property**
- **One count of Forgery**
- **One count of Motor Vehicle Certificate of Title Offenses**

Rachelle Martin, 37, was indicted on the following charges:

- **One count of Tampering With Records**
- **One count of Receiving Stolen Property**
- **One count of Forgery**
- **One count of Motor Vehicle Certificate of Title Offenses**
- **One count of Fraudulent Actions Concerning a VIN**



Denzel Martin, 27, was indicted on the following charges:

- **One count of Receiving Stolen Property**
- **One count of Fraudulent Actions Concerning a VIN**

Daija Gardner, 26, was indicted on the following charges:

- **One count of Tampering With Records**
- **One count of Receiving Stolen Property**
- **One count of Forgery**
- **One count of Motor Vehicle Certificate of Title Offenses**

Lyonel Pruitt, 23, was indicted on the following charges:

- **One count of Tampering With Records**
- **One count of Receiving Stolen Property**
- **One count of Forgery**
- **One count of Motor Vehicle Certificate of Title Offenses**

Dustin Morgan, 19, was indicted on the following charges:

- **One count of Tampering With Records**
- **One count of Receiving Stolen Property**
- **One count of Forgery**
- **One count of Motor Vehicle Certificate of Title Offenses**

Anthony Roman, 26, was indicted on the following charges:

- **One count of Tampering With Records**
- **Two counts of Receiving Stolen Property**
- **One count of Forgery**
- **One count of Motor Vehicle Certificate of Title Offenses**
- **One count of Criminal Damaging Or Endangering**

You can view the indictment [here](#).

Jordan Early, 30, was indicted on the following charges:

- **Two counts of Tampering With Records**
- **Three counts of Receiving Stolen Property**
- **Two counts of Forgery**
- **Two counts of Motor Vehicle Certificate of Title Offenses**

Terricko Early II, 25, was indicted on the following charges:



- **Two counts of Tampering With Records**
- **Three counts of Receiving Stolen Property**
- **Two counts of Forgery**
- **Two counts of Motor Vehicle Certificate of Title Offenses**

You can view the indictment [here](#).

They will be arraigned at the Cuyahoga County Justice Center at a later date.