

GRETCHEN WHITMER
GOVERNOR

# STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

MARLON I. BROWN, DPA DIRECTOR

August 20, 2025

Jimmy Wilson II and Velessaunia Bridges-Wilson 9355 146th Ave. West Olive, MI 49460

> RE: License #: AF700396107 Investigation #: 2025A0579050 Lee's Manor

Dear Jimmy Wilson II and Velessaunia Bridges-Wilson:

Attached is the Special Investigation Report for the above referenced facility. Due to the severity of the violations, disciplinary action against your license is recommended. You will be notified in writing of the department's action and your options for resolution of this matter.

Please review the enclosed documentation for accuracy and contact me with any questions. In the event that I am not available and you need to speak to someone immediately, please contact the local office at (616) 356-0100.

Sincerely,

Cassandra Duursma, Licensing Consultant Bureau of Community and Health Systems 350 Ottawa, N.W., Unit 13 Grand Rapids, MI 49503

Cassardra Duysono

(269) 615-5050

enclosure

# MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS BUREAU OF COMMUNITY AND HEALTH SYSTEMS SPECIAL INVESTIGATION REPORT

#### I. IDENTIFYING INFORMATION

License #:	AF700396107
Investigation #	2025 4 0570050
Investigation #:	2025A0579050
Complaint Receipt Date:	08/06/2025
Investigation Initiation Date:	08/06/2025
Report Due Date:	10/05/2025
Licensee Name:	Jimmy Wilson II and Velessaunia Bridges-Wilson
Licensee Address:	9355 146th Ave., West Olive, MI 49460
Licensee Telephone #:	(616) 886-1375
Administrator:	N/A
Administrator.	IVA
Licensee Designee:	N/A
Name of Equility:	Lee's Manor
Name of Facility:	Lee's ivialion
Facility Address:	9355 146th Ave., West Olive, MI 49460
	(0.4.0), 0.00, 4.0.7.5
Facility Telephone #:	(616) 886-1375
Original Issuance Date:	04/17/2019
License Status:	REGULAR
Effective Date:	10/17/2023
Expiration Date:	10/16/2025
Capacity:	4
- apaony.	<u> </u>
Program Type:	DEVELOPMENTALLY DISABLED
	AGED

### II. ALLEGATION(S)

## Violation Established?

Licensees Jimmy Wilson II and/or Velessaunia Bridges-Wilson financially exploited Resident A taking \$16,525 from him in July 2025.	Yes
Ms. Bridges-Wilson allows her sister to care for residents even	Yes
though she is not a responsible person.	

#### III. METHODOLOGY

08/06/2025	Special Investigation Intake 2025A0579050
08/06/2025	Special Investigation Initiated - Telephone Julie Anderson, Veterans Affairs
08/06/2025	APS Referral
08/06/2025	Contact - Document Sent Erin Wallace, APS
08/06/2025	Contact - Document Received Julie Anderson, Veterans Affairs
08/11/2025	Contact- Telephone Call Made Relative A2
08/11/2025	Contact- Telephone Call Made Relative A1
08/11/2025	Contact-Telephone Call Made Detective Monger, Ottawa County Sheriff's Office
08/15/2025	Contact- Documentation Received Erin Wallace, APS
08/15/2025	Contact- Face to Face Velessaunia Bridges-Wilson, Licensee Sheila Bridges, Ms. Bridges-Wilson Sister
08/15/2025	Contact- Telephone Call Made Jimmy Wilson I I, Licensee
08/15/2025	Contact- Telephone Call Made

	Julie Anderson, Veterans Affairs
08/15/2025	Contact- Telephone Call Made Velessaunia Bridges-Wilson, Licensee
08/18/2025	Contact- Telephone Call Received Jule Anderson, Veterans Affairs

### ALLEGATION: Licensees Jimmy Wilson II and/or Velessaunia Bridges-Wilson financially exploited Resident A taking \$16,525 from him in July 2025.

**INVESTIGATION:** On 8/6/25, I received this referral which alleged Ms. Bridges-Wilson has been "re-cashing" checks previously written for Resident A's monthly AFC payment. The dates of the checks are being written over so it can be deposited again. For example, Relative A1 wrote a check for 2023 and the date was changed to 2025. This has been done to six different checks and a total of \$16,525 was stolen from Resident A's checking account. This was confirmed because the altered checks have the same writing in the memo and same check number. Resident A's bank was notified, and a stop was put on his account to prevent this from happening again. An alternative placement was being sought for Resident A.

On 8/6/25, I contacted Julie Anderson from Veterans Affairs. I had spoken to Ms. Anderson while at this home previously and she had advocated for Ms. Bridges-Wilson at that time. Ms. Anderson reported she is aware of the allegations and has witnessed two of the altered checks Relative A1 found so she believes the allegations are true. She stated she, Relative A2, Veterans Affairs law enforcement, and Ottawa County Sheriff's Office went to the home to discuss the allegations with Ms. Bridges-Wilson. She stated Ms. Bridges-Wilson did not admit to altering the checks but when asked, Ms. Bridges-Wilson reported the \$16,525 funds would be found in the business account for the home. She stated Ms. Bridges-Wilson did not accuse Mr. Wilson of taking the funds and could not explain why the funds were in the business account or how she knew they would be found there. She stated a new placement was sought for Resident A and he was moved from the home.

Ms. Anderson stated Resident B also receives Veterans Affairs case management. She stated it is believed that Ms. Bridges-Wilson took a photograph of the checks written for Resident A, deposited them via mobile banking when the checks were first written, Ms. Bridges-Wilson saved the checks, and she then altered the date so she could deposit the same checks via mobile banking again and it was successful. She stated Resident B's funds are not managed that way, so it is not believed that Ms. Bridges-Wilson could commit this type of fraud with Resident B. She stated at this time, she does not have reason to believe Ms. Bridges-Wilson or Mr. Wilson took funds from Resident B but law enforcement will be auditing all funds in the account Resident A's funds were deposited into, Ms. Bridges-Wilson, and Mr. Wilson's accounts. She stated she was not allowed to discuss the allegations with

Resident B so she could not ask about his finances directly, but she did ask if he had any concerns about his care at this home and whether he was happy with his current placement. She stated he denied having any concerns or wanting to seek a new placement.

On 8/6/25, I confirmed Adult Protective Services (APS) was also investigating the allegations.

On 8/6/25, I contacted Erin Wallace from APS. She confirmed she is investigating the allegations and that Resident A no longer resides in the home.

On 8/11/25, I completed a telephone interview with Relative A2 who reported Relative A1 would have more direct information, but she was aware that Relative A1 checked Resident A's bank account near the end of July 2025 and noticed the account had gone from \$25,000 to \$8,000. She stated Relative A1 addressed this with the bank and it was determined that checks that were mobile deposited by Ms. Bridges-Wilson in 2023/2024 were altered to the date of 2025 and deposited from the middle to end of July 2025. She stated Resident A's account was stopped by Resident A and Relative A1, but an attempt was made to deposit an altered check from August 2024 in August 2025. She stated she and Relative A1 believe this only occurred from the mid to end of July 2025, however smaller amounts may have been taken without Relative A1 noticing, so law enforcement is auditing the account.

On 8/11/25, I completed a telephone interview with Relative A1 who stated she checked Resident A's bank account on 7/26/25 and found \$16,525 missing from the account. She stated she could not determine where the funds had gone so she immediately went to Resident A's bank. She stated an employee of the bank was able to determine that six checks were cashed back-to-back in July 2025. She stated the checks were written for AFC payments in 2023 and 2024 and had their dates changed to May, June, and July 2025. She stated she believes this only occurred in the mid to end of July 2025 but one of the checks was for a smaller amount for property damage and it is possible if that check was altered and cashed repeatedly, she may not have noticed. She stated law enforcement is auditing the accounts to determine how much was taken and by whom. She stated she spoke to Detective Monger from Ottawa County Sheriff's Office.

Relative A1 provided photographs of two of the checks that were altered. Check 4282 was written for "July 1, 23" for \$3050.00 with "July pmt" in the memo. The endorsement line was signed "Lee's Manor Lake Trust" and appeared consistent with Ms. Bridges-Wilson handwriting on her AFC license application materials, specifically in reviewing the letter "N" and "R". The writing did not appear consistent with Mr. Wilson's signature on the licensing application materials. The check had typed text that stated, "Remote Deposit" and was dated 6/30/23.

Check 4282 was deposited again. It appeared the same except from "July 1, 23" was slightly altered so it appeared to say "July 1, 25". It appeared the same on the

back except it had typed text that stated, "Remote Deposit" and was dated 7/25/25.

Check 4297 was written for "July 29, 2024" for \$3400.00 with "Aug pmt" in the memo. The endorsement line was signed "Lee's Manor Lake Trust" and appeared consistent with Ms. Bridges-Wilson's handwriting on the AFC license application material. The writing did not appear consistent with Mr. Wilson's signature on the licensing application materials. The check had type text that stated, "Remote Deposit" and was dated 7/29/24.

Check 4297 was deposited again. It appeared the same except from "July 29, 2024" was clearly altered so it appeared to say "July 29, 2025". It appeared the same on the back except it had type text that stated, "Remote Deposit" and was dated 7/30/25.

On 8/11/25, I placed a telephone call to Detective Monger. A voicemail message was left requesting a return phone call. A return phone call was not received at the time of report disposition.

On 8/15/25, I received an e-mail from Ms. Wallace who reported she is substantiating the financial exploitation of Resident A by Ms. Bridges-Wilson. I requested a copy of her report. It was not received at the time of the report disposition.

On 8/15/25, I completed an unannounced on-site investigation. Interviews were completed with Ms. Wilson-Bridges and Ms. Sheila Bridges. Ms. Wilson-Bridges reported Resident B is currently in respite care and is not present in the home for interviewing.

Ms. Wilson-Bridges reported Resident A's missing funds will be found in the "business account" for the home. She stated she and Mr. Wilson are determining how the funds ended up there. She stated she does not know how the funds ended up in the account and Mr. Wilson does not know either. She acknowledged that she and Mr. Wilson are the only individuals who have access to the account. She stated she did not put the funds in the account, but she does not believe Mr. Wilson did either, so it is unknown who did at this time.

I was at the home in May 2025, and it was reported Mr. Wilson was no longer living at the home or involved with the AFC license, so I inquired about his presence in the home since I was last at the home. Ms. Wilson-Bridges stated since that time, Mr. Wilson is living "half and half" at this home and another address. She stated while Mr. Wilson was out of the home, he had a relationship with another woman who made false allegations against Ms. Wilson-Bridges. She stated she believes this woman may have falsely made these allegations as well. When asked, Ms. Bridges-Wilson acknowledged the allegations were not false and funds were taken from Resident A, and they were deposited into the business account for this home. She

again confirmed that only she and Mr. Wilson have access to the account that Resident A's funds will be found in.

While interviewing Ms. Bridges-Wilson, I discussed my history of completing financial exploitation investigations. I discussed reasons that individuals may financially exploit another person and that there are resources for individuals who need assistance to address what led them to financially exploit someone. While discussing this, Ms. Bridges-Wilson reported she would be closing her AFC license when it expires in October 2025 "anyway" as she is no longer interested in operating this home and neither was Mr. Wilson.

On 8/15/25, I completed a telephone interview with Mr. Wilson. He stated he is not regularly spending time at the AFC home, he and Ms. Bridges-Wilson are not reunited, and he has not spoken with her about the allegations at all, he has only spoken to law enforcement about the allegations. He stated he was at the home in April 2025 to assist residents with getting off the bus. He stated he may have also briefly cared for residents one time this summer. He stated he is not working with Ms. Bridges-Wilson to determine what happened with the funds and if Ms. Bridges-Wilson reported that, that is false. He stated he spoke to law enforcement and reported he has nothing to hide, they can look at the business account and his personal account to see he did not take the funds, and he does not have knowledge of where the funds have gone. He stated Ms. Bridges-Wilson has always controlled the business finances, deposited the payment checks, and operated the AFC license. He stated he is not involved with the business account although his name is on it. He stated he has occasionally provided care for the residents, and he established the EIN number for Ms. Bridges-Wilson but otherwise, he is not involved with funds or the AFC license, and he did not take Resident A's funds. He stated he and Ms. Bridges-Wilson are the only individuals who have access to the business account as far as he knows. He stated he did not want to answer any further questions as he has already spoken to law enforcement. He stated he was not interested in operating the AFC home and Ms. Bridges-Wilson "can do whatever she wants with the license."

On 8/15/25, I placed a telephone call to Ms. Wilson-Bridges. The call was not answered. I left a voicemail message requesting a return phone call. A return phone call was not received at the time of the report disposition.

On 8/15/25, I placed a telephone call to Ms. Anderson. A voicemail message was left discussing my investigative contacts.

On 8/18/25, I completed a telephone interview with Ms. Anderson. She stated she spoke to Relative B1 who has just returned to the country after being gone for two weeks. She stated Relative B1 checked Resident B's finances today and did not find evidence of financial exploitation to Resident B. She stated placement options were discussed with Resident B and Relative B1 if Resident B should choose to move. She stated Resident B is in respite care until 8/22/25. Ms. Anderson stated she

would reach out to Ms. Wallace to discuss placement options for Resident B as well since Ms. Bridges-Wilson reported she will be closing the license by October 2025.

APPLICABLE RULE		
R 400.1421	Handling of resident funds and valuables.	
	(8) A licensee, responsible person, and members of the licensee's or responsible person's family shall not borrow money or valuables from a resident, with or without the consent of the resident. A licensee shall further take reasonable precautions to assure the prohibition of financial transactions between a resident and other occupants of the home.	
ANALYSIS:	Licensees Ms. Bridges-Wilson and Mr. Wilson acknowledge they are the only two individuals who have access to the business account of this home. Ms. Bridges-Wilson admitted the \$16,525 taken from Resident A would be found in the business account for the home. Ms. Bridges-Wilson denied knowledge of how Resident A's funds were deposited into the business account and reported she and Mr. Wilson were working to determine the cause. Mr. Wilson denied speaking to Ms. Bridges-Wilson about the allegations. He reported he does not access the business account for the home and did not take the funds.	
	Relative A1 and Relative A2 discovered \$16,525 was missing from Resident A's account in July 2025 and determined it was due to altered checks being deposited in July 2025. I observed two checks of Resident A's that were remote deposited in 2023/2024 and again in 2025. The signature on the endorsement line appears consistent with Ms. Bridges-Wilson handwriting.	
	Ms. Wallace from APS reported substantiating financial exploitation by Ms. Bridges-Wilson to Resident A.	
	Ms. Anderson from Veterans Affairs reported she believes the allegations are true and that she assisted with removing Resident A from the home after the allegations were discovered and an investigation started with Veterans Affairs and Ottawa County Sheriff's Office.	
	Based on the interviews completed and documentation reviewed, there is sufficient evidence that licensees Ms. Bridges-Wilson and/or Mr. Wilson took funds, without the	

	consent of Resident A, from Resident A's account by altering checks and depositing them multiple times.
CONCLUSION:	VIOLATION ESTABLISHED

ALLEGATION: Ms. Bridges-Wilson allows her sister to care for residents even though she is not a responsible person.

**INVESTIGATION:** On 8/11/25, Relative A1 reported she has had increasing concerns about Resident A's care recently. She stated Ms. Bridges-Wilson was "never in the home" and Ms. Bridges-Wilson had her sister caring for the residents by herself. She stated when Resident A needed toileting assistance, she would ask Ms. Bridges-Wilson's sister for assistance and she would just repeatedly say, "I don't work here. I don't work here" and refuse to assist. She stated Resident A would be left to sit in briefs soiled in urine and feces for long periods of time, until a responsible person arrived, because no one else was present in the home to assist and Ms. Bridges-Wilson's sister refused.

On 8/15/25, I asked Ms. Bridges-Wilson who her responsible persons for this home are. She stated, "Angie, Alan, Asia, and Willie." She stated her sister, Sheila Bridges, is often in the home, but she is not a responsible person. She denied that Ms. Bridges is left alone with residents. I inquired why Relative A1 would report that Ms. Bridges was left alone with residents and refused to care for Resident A if that was not true. Ms. Bridges said she did not know.

Ms. Sheila Bridges was present in the home. I asked Ms. Bridges if she provided care for residents in this home. She responded, "I don't work here." I told her it was reported to me that she was being left alone with residents and refusing to care for them. She stated, "I don't work here." I asked if she was ever left alone with residents and she said, "Ma'am, I don't work here." I inquired why someone would report she was alone with and refusing to care for residents and she stated, "Ma'am, I don't work here."

On 8/15/25, I reviewed the Workforce Background Check ("WBC") system. I confirmed the responsible persons Ms. Bridges-Wilson reported had background clearances. Ms. Sheila Bridges did not have a background clearance in the WBC system.

On 8/15/25, I reviewed Ms. Bridges-Wilson's TikTok account which was known from a previous investigation. Ms. Bridges-Wilson documented being in Detroit and Chicago. She also discussed working 12-hour shifts outside of the home indicating she is regularly gone from the home as reported by Relative A1.

On 8/18/25, Ms. Anderson reported she had, at times, arrived at the home to find Ms. Sheila Bridges as the only person upstairs with residents. She stated it was

always reported to her that Ms. Bridges-Wilson or another responsible person was in the basement of the home, but she did not see them, so it is possible that Ms. Bridges was alone in the home with residents while she was present.

APPLICABLE RULE		
R 400.1410	Resident protection.	
	A licensee or responsible person shall always be on the premises when a resident is in the home.	
ANALYSIS:	Relative A1 reported Ms. Sheila Bridges was being left alone with residents and refusing to care for Resident A, leaving him in soiled briefs for long periods of time. Relative A1 stated when she asked Ms. Bridges for assistance with Resident A, Ms. Bridges refused and repeatedly stated, "I don't work here", although there was no other responsible person in the home.	
	Ms. Sheila Bridges did not deny being alone in the home with residents or refusing to care for Resident A. She responded to my questioning only by repeating, "I don't work here" which is consistent with what Relative A1 reported.	
	Ms. Anderson reported she has witnessed Ms. Sheila Bridges as the only person present with the residents on occasion. She stated it was verbally reported to her that a responsible person was in the basement of the home, but she did not witness another person in the home to confirm this.	
	Ms. Bridges-Wilson reported that Ms. Sheila Bridges is not left alone with residents and is not a responsible person. Based on Ms. Bridges-Wilson's interview regarding Resident A's funds, it is believed that she was not honest during her interview during this investigation.	
	I confirmed Ms. Sheila Bridges did not have Workforce Background Check clearance at this home.	
	Based on the interviews completed, there is sufficient evidence that Sheila Bridges was left to supervise residents although she is not a responsible person. Therefore, a licensee or responsible person was not always present on the premises when a resident was home.	
CONCLUSION:	VIOLATION ESTABLISHED	

On 8/20/25, I attempted an exit conference with Ms. Bridges-Wilson. I left a voicemail message requesting a return phone call.

On 8/20/25, I completed an exit conference with Mr. Wilson. He did not dispute my findings or recommendations. He reported he agreed with the license closing. He stated he would ensure Mr. Bridges-Wilson is aware of the recommendation and have her contact me if she has any questions or concerns.

On 8/20/25, I completed an exit conference with Ms. Bridges-Wilson who did not dispute my recommendation and stated she agreed with the home closing as that was a condition of her divorce with Mr. Wilson. She stated she was interested in discussing a settlement during the revocation process.

#### RECOMMENDATION

I recommend the immediate summary suspension of the license.

Cassardia Buisono	08/20/2025
Cassandra Duursma Licensing Consultant	Date
Approved By:	
0 0	08/20/2025
Jerry Hendrick Area Manager	Date