

BIENNIAL REPORT
of the
ATTORNEY GENERAL
of the
STATE OF MICHIGAN
for the
BIENNIAL PERIOD ENDING DECEMBER 31, 2012
BILL SCHUETTE
ATTORNEY GENERAL

AUTHORITY

LETTER OF TRANSMITTAL

To the Honorable Legislature of the state of Michigan:

In accordance with the provisions of MCL 14.30, I submit the Report of the Attorney General for the biennial period of January 1, 2011, through December 31, 2012.

BILL SCHUETTE
Attorney General



BILL SCHUETTE

Attorney General

A native of Midland, Bill Schuette graduated cum laude from Georgetown University, receiving a Bachelor of Science in the Foreign Service. Schuette earned his law degree from the University of San Francisco.

Bill Schuette is one of the few individuals to have served in all three branches of government – executive, legislative, and judicial – as well as at both the state and federal levels. Bill Schuette was elected to three terms in the United States Congress. Following that, Schuette was named Director of the Michigan Department of Agriculture. During that time, he and his wife Cynthia founded the Michigan Harvest Gathering, to help feed the hungry. Afterwards, Schuette was elected to the first of two terms in the Michigan Senate representing the 35th District. During his eight years in the Senate, he served on several committees including the Judiciary Committee and the Gaming and Casino Oversight Committee. Upon completion of his Senate terms, Schuette was elected to the Michigan Court of Appeals and served for six years as one of 28 appellate judges in Michigan. For two years, he served as Senior Counsel at the law firm of Warner, Norcross and Judd LLP. In 2010, Schuette was elected as Michigan's 53rd Attorney General.

Currently, Schuette serves as vice president of the Rollin M. Gerstacker Foundation and is a trustee of the Elsa U. Pardee Foundation. Bill is also a Fellow of the Michigan State Bar Foundation. Bill Schuette and his wife Cynthia are the parents of two children.



CAROL L. ISAACS

Chief Deputy Attorney General

Chief Deputy Carol Isaacs received Bachelor of Science degree from Michigan State University and Juris Doctorate degree from Thomas M. Cooley Law School, Lansing, Michigan. She was admitted to practice law in 1993 and became Chief Deputy Attorney General in 2003. Prior to becoming Chief Deputy, Ms. Isaacs served in the legislature and in the executive branch and was responsible for developing legislation and policy that had major social and economic consequences for the People of Michigan.



JOHN J. BURSCH

Solicitor General

John Bursch is Michigan's 10th Solicitor General. He supervises the state's appellate litigation with a special emphasis on Michigan and U.S. Supreme Court disputes. Over the last two-and-a-half years, John has argued 12 times in the Michigan Supreme Court and five times in the U.S. Supreme Court, receiving multiple awards for his briefs. John is a past chair of the American Bar Association's Council of Appellate Lawyers and also co-founded The One Court of Justice Blog (www.ocjblog.com).

Before joining the Attorney General's office, John chaired the Appellate Practice and Public-Affairs Litigation Groups at Warner Norcross and Judd LLP, where he successfully litigated appeals with more than \$2.25 billion in controversy at every level of the Michigan and federal appellate systems. In addition to working with numerous Fortune 500 companies on their most sensitive and high-profile litigation, John represented industry associations, citizen groups, Michigan legislators, local governments, three states, and Canada.

TABLE OF CONTENTS

Letter of Transmittal	ii
Attorneys General of the State of Michigan.....	xi
Register of the Department of Attorney General	xiii
Thumbnail Sketches of Assistant Attorneys General	xxiii
Prosecuting Attorneys.....	liii
Department of Attorney General Organization Chart.....	lv
Opinion Policy	lvii
Formal Opinions	1
Executive Office	89
Consumer and Environmental Protection Bureau and Division Reports	91
Divisions: Consumer Protection, Corporate Oversight, Environment, Natural Resources and Agriculture including the Public Administration Unit, Finance, Health, Education and Family Services, Labor, Licensing and Regulation, Public Employment, Elections and Tort, Public Service, Revenue and Collections, State Operations, and Transportation.	
Criminal Justice Bureau and Division Reports.....	108
Divisions: Alcohol and Gambling Enforcement, Child Support, Children and Youth Services, Civil Rights and Civil Liberties, Corrections, Criminal, and Health Care Fraud	
Solicitor General Bureau and Division Reports	114
Divisions: Solicitor General, Appellate, and Opinions	
Child Support Division Report of Prosecutions	117
Corporate Oversight Division Report of Prosecutions	247
Criminal Division Report of Prosecutions.....	252
Health Care Fraud Division Report of Prosecutions	361
Numerical Table of Formal Opinions	366
Index of Formal Opinions by Subject	367

ATTORNEYS GENERAL OF THE STATE OF MICHIGAN

APPOINTED

DANIEL LEROY	July 18, 1836-1837
PETER MOREY	March 21, 1837-1841
ZEPHANIAH PLATT	March 4, 1841-1843
ELON FARNSWORTH	March 9, 1843-1845
HENRY N. WALKER	March 24, 1845-1847
EDWARD MUNDY	March 12, 1847-1848
GEORGE V. N. LOTHROP	April 3, 1848-1850

ELECTED

WILLIAM HALE	1851-1854
JACOB M. HOWARD	1855-1860
CHARLES UPSON	1861-1862
ALBERT WILLIAMS	1863-1866
WILLIAM L. STOUGHTON	1867-1868
DWIGHT MAY	1869-1872
BYRON B. BALL ¹	1873-1874
ISAAC MARSTON	April 1, 1874-1874
ANDREW J. SMITH	1875-1876
OTTO KIRCHER	1877-1880
JACOB J. VAN RIPER	1881-1884
MOSES TAGGERT	1885-1888
STEPHEN V. R. TROWBRIDGE ²	1889-1890
BENJAMIN W. HOUSTON	March 25, 1890-1890
ADOLPHUS A. ELLIS	1891-1894
FRED A. MAYNARD	1895-1898
HORACE M. OREN	1899-1902
CHARLES A. BLAIR	1903-1904
JOHN E. BIRD ³	1905-1910
FRANZ C. KUHN ⁴	June 7, 1910-1912
ROGER I. WYKES	September 6, 1912-1912
GRANT FELLOWS	1913-1916
ALEX J. GROESBECK	1917-1920
MERLIN WILEY ⁵	1921-1922
ANDREW B. DOUGHERTY ⁶	1923-1926
CLARE RETAN	1926-1926
W. W. POTTER ⁷	1927-1928
WILBUR M. BRUCKER	1928-1930
PAUL W. VOORHIES	1931-1932
PATRICK H. O'BRIEN	1933-1934
HARRY S. TOY ⁸	October 24, 1935-1935

¹ Resigned April 1, 1874. Isaac Marston appointed to fill vacancy.

² Resigned March 25, 1890. Benjamin W. Houston appointed to fill vacancy.

³ Resigned June 6, 1910. Franz C. Kuhn appointed to fill vacancy.

⁴ Resigned September 6, 1912. Roger I. Wykes appointed to fill vacancy.

⁵ Resigned January 9, 1923. Andrew B. Dougherty appointed to fill vacancy.

⁶ Resigned October 27, 1926. Clare Retan appointed to fill vacancy.

⁷ Resigned February 16, 1928. Wilbur M. Brucker appointed to fill vacancy.

⁸ Resigned October 14, 1935. David H. Crowley appointed to fill vacancy.

DAVID H. CROWLEY	1935-1936
RAYMOND W. STARR	1937-1938
THOMAS READ	1939-1940
HERBERT J. RUSHTON	1941-1944
JOHN J. DETHMERS ⁹	1945-1946
FOSS O. ELDRED	September 9, 1946-1946
EUGENE F. BLACK	1947-1948
STEPHEN J. ROTH	1949-1950
FRANK G. MILLARD	1951-1954
THOMAS M. KAVANAGH ¹⁰	1955-1957
PAUL L. ADAMS ¹¹	1958-1961
FRANK J. KELLEY ¹²	1962-1998
JENNIFER M. GRANHOLM	1999-2002
MICHAEL A. COX	2003-2010
BILL SCHUETTE	2011-

⁹ Resigned September 9, 1946. Foss O. Eldred appointed to fill vacancy.

¹⁰ Resigned December 31, 1957. Paul L. Adams appointed to fill vacancy.

¹¹ Resigned December 31, 1961. Frank J. Kelley appointed to fill vacancy.

¹² Appointed December 28, 1961. In 1966 first attorney general elected to 4-year term.

**REGISTER OF
DEPARTMENT OF ATTORNEY GENERAL**

2011-2012

Attorney General	BILL SCHUETTE
Chief Deputy Attorney General.....	CAROL L. ISAACS
Chief Legal Counsel	RICHARD A. BANDSTRA
Solicitor General	JOHN J. BURSCH ¹³
Director of Public Affairs	GERALD J. HILLS
Director of Legislative Relations.....	ALAN L. CROPEY ¹⁴
Director of Communications.....	JOHN B. SELLEK ¹⁵
Consumer and Environmental Protection Bureau Chief.....	ROBERT IANNI
Criminal Justice Bureau Chief.....	THOMAS C. CAMERON
Solicitor General Chief.....	JOHN J. BURSCH ¹³

¹³ During the biennial period, John J. Bursch became the Solicitor General on February 28, 2011. Prior to that date, B. Eric Restuccia served as the Solicitor General until January 23, 2011.

¹⁴ During the biennial period Alan L. Cropsey became the Director of Legislative Relations on January 10, 2011. Prior to that date, Brett Totoraitis served as Director of Legislative Relations.

¹⁵ During the biennial period Joy Yearout served as Acting Director of Communications for the period of May 27 through November 30, 2012.

PROFESSIONAL RESPONSIBILITY, EDUCATION, AND POLICY BOARD

Carol L. Isaacs, Chief Deputy
Susan Przekop-Shaw, Chairperson
Thomas C. Cameron
Margaret Nelson
Daniel Sonneveldt
David Tanay
Shelly Fasnaugh
Joyce Macauley, ex-officio member
Jonathan Meyer, ex-officio member
Valerie Schmidt, Department Training Coordinator

The Professional Responsibility, Education, and Policy Board (PREP) was created in January 2006 to replace the Litigation Advisory Board (LAB). Its mission remains:

- a. To advise the Attorney General and Chief Deputy on issues relating to department employee training, ethics and policies;
- b. To coordinate an effective continuing education program for department attorneys and staff;
- c. To review ethical issues affecting department staff, recommend courses of action to the AG and Chief Deputy, and provide staff guidance;
- d. To review all department policies and recommend changes, if necessary, to meet the evolving needs of the department and its employees.

During 2011-2012, the PREP Board, authorized 226 training courses. The board developed orientation training for newly hired employees and new Assistant Attorneys General and continued to monitor the continuing legal education requirements established for all department attorneys to ensure that staff attorneys meet or exceed all suggested continuing education training and guidelines. The board promoted Institute of Continuing Legal Education (ICLE) training opportunities through the AG-ICLE “Partnership Programs.” The board authorized mandatory training designed to improve staff attorney’s representation including: articulate advocacy, appellate, civility, advanced mediation and negotiations, template, and citation training.

Forty management courses were offered, 11 live, and 29 recorded, including, *Moving into Management*, *The Seven Habits of Highly Effective People*, and an in-house Human Resources program addressing recruitment, selection, classification, compensation, labor relations, and payroll and benefits.

The board reviewed and revised, where necessary, 75 department policies and created five procedures including the Electronic Filing and Service of Court Papers Procedure. A new database of policies and procedures was created as a tracking tool to assure the board’s ability to monitor these documents.

The board established an iPad pilot program to formally explore widespread use of the iPad devices. This would allow lawyers to enhance their productivity and reduce costs overall in their practice of law.

The board also reviewed numerous Michigan Supreme Court Administrative Orders, including proposed amendments to the Michigan Court Rules, provided comments to the court where deemed appropriate, and circulated information to department staff when changes impacting legal practices were adopted.

ASSISTANT ATTORNEYS GENERAL

STEPHANIE A. ACHENBACH
 RICHARD M.C. ADAMS
 TONATZIN M. ALFARO-MAIZ
 DANIELLE R. ALLISON-YOKOM
 CYNTHIA A. ARCARO¹⁶
 DAN V. ARTAEV¹⁷
 ROSENDO ASEVEDO, JR.
 ANDREA D. BAILEY
 SUSAN K. BALKEMA¹⁸
 LINUS R. BANGHART-LINN
 ELIZABETH A. BARASH
 CORI E. BARKMAN
 SARAH E. BARNES¹⁹
 PATRICIA S. BARONE
 KATHARYN A. BARRON
 MARGARET A. BARTINDALE
 DENISE C. BARTON
 ROBERT W. BEACH
 H. DANIEL BEATON, JR.
 MICHAEL R. BELL
 KATHERINE J. BENNETT
 MARGARET A. BETTENHAUSEN
 PHILIP L. BLADEN
 WILLIAM R. BLOOMFIELD
 DANIEL P. BOCK
 JOSHUA O. BOOTH
 KARL G. BORQUIST
 CHRISTOPHER W. BRAVERMAN
 SARAH K. BRENNER
 DAVID D. BRICKEY
 GERALDINE A. BROWN
 MICHELLE M. BRYA
 JOHN B. BURSCH
 STEVEN M. CABADAS
 THOMAS C. CAMERON
 BRITTANY A. CAMPBELL
 DAVID C. CANNON
 DEBORAH L. CARLEY
 LESLEY C. CARR
 KELLY A. CARTER
 KATHLEEN L. CAVANAUGH
 ANDEA M. CHRISTENSEN
 JENNIFER K. CLARK
 SUANN D. COCHRAN
 TRAVIS M. COMSTOCK
 GEORGE G. CONSTANCE
 LAURA A. COOK²⁰
 FELICIA M. COURTRIGHT
 KEVIN J. COX²¹
 RICHARD L. CUNNINGHAM
 JULIUS O. CURLING

PAUL J. CUSICK
 SCOTT L. DAMICH
 JESSICA A. DANOU
 MICHAEL R. DEAN
 JON M. DEHORN²²
 JAMES P. DELANEY
 WILLIAM F. DENNER
 BRIAN D. DEVLIN
 DARNELLE DICKERSON²³
 ALLISON M. DIETZ
 MICHAEL J. DITTENBER
 HANS H. DITTMAR
 HEATHER L. DONALD
 MARK E. DONNELLY
 LAUREN D. DONOFRIO
 KELLY M. DRAKE
 JONATHAN E. DUCKWORTH
 HEATHER M. S. DURIAN
 BRUCE H. EDWARDS
 KELLY K. ELIZONDO
 GEORGE M. ELWORTH
 DONALD E. ERICKSON
 JASON R. EVANS
 BRIAN W. FARKAS²⁴
 RONALD H. FARNUM
 JAMES T. FARRELL
 JOHN G. FEDYNSKY
 CHANTAL B. FENNESSEY
 GRAHAM H. FILLER
 JENNIFER M. FITZGERALD
 KATHLEEN P. FITZGERALD
 PATRICK M. FITZGERALD
 STEVEN B. FLANCHER
 DARRIN F. FOWLER
 PHILLIP I. FRAME
 KEVIN L. FRANCA²⁵
 MOSHE FREEDMAN

¹⁶ SEPARATED 10/31/2012

¹⁷ SEPARATED 8/3/2012

¹⁸ SEPARATED 2/18/2012

¹⁹ SEPARATED 12/28/2012

²⁰ RETIRED 11/29/2012

²¹ SEPARATED 12/14/2012

²² RETIRED 10/26/2012

²³ SEPARATED 9/26/2011

²⁴ SEPARATED 6/11/2012

²⁵ TRANSFERRED 12/23/2011

MICHAEL G. FREZZA
 JOSEPH T. FROELICH
 LU'ANN C. FROST
 ALISON A. FURTAW
 DEBRA M. GAGLIARDI
 BRIAN S. GALIN
 NATHAN A. GAMBILL
 KATHLEEN A. GARDINER²⁶
 JASON A. GEISSLER
 LISA C. GEMINICK
 CELESTE R. GILL
 CARLO P. GINOTTI
 KATHLEEN A. GLEESON
 DAVID H. GOODKIN
 PAUL D. GOODRICH
 JENNIFER L. GORDON
 NEIL D. GORDON
 A. PETER GOVORCHIN
 ERIK A. GRANEY
 GARY L. GRANT
 JUSTIN A. GRAY
 BRIAN G. GREEN
 PULVINDER K. GREWAL²⁷
 ERIK A. GRILL
 NICOLE A. GRIMM
 CHRISTINA M. GROSSI
 SOCORRO GUERRERO
 DANIEL P. GUNDERSON
 FELEPE H. HALL
 LINDA K. HANDREN
 DEBORAH J. HARPER
 JUANDISHA HARRIS
 DENISE M. HART
 SUZANNE HASSAN
 JASON D. HAWKINS
 TIMOTHY J. HAYNES
 JAMES W. HEATH
 SUSAN I. HELLERMAN
 DAWN A. HETZEL
 KRISTIN M. HEYSE
 KEVIN R. HIMEBAUGH
 MATTHEW B. HODGES
 RAYMOND O. HOWD
 STEVEN D. HUGHEY
 SHANNON H. HUSBAND
 ROLAND HWANG
 ROBERT IANNI
 THOR Y. INOUE²⁸
 JENNIFER M. JACKSON
 CHRISTOPHER M. JACOBSON
 JOHN A. JANISZEWSKI
 MOLLY M. JASON
 ROBERT J. JENKINS

JULIE M. JENSEN
 TONYA C. JETER
 BRUCE C. JOHNSON
 DAPHNE M. JOHNSON²⁹
 HEIDI L. JOHNSON
 THOMAS C. JOHNSON³⁰
 KATHERINE A. KAKISH
 RICHARD M. KAROUB
 MATTHEW C. KECK³¹
 RHONDI B. KELLER
 COLLEEN M. KELLY³²
 SEAN D. KERMAN
 CHRISTOPHER L. KERR
 MICHAEL O. KING, JR.
 RAINA I. KORBAKIS
 PETER T. KOTULA
 RICHARD S. KUHL
 ALAN J. LAMBERT
 H. STEVEN LANGSCHWAGER
 ZACHARY C. LARSEN
 BRIAN A. LAVICTOIRE
 T. DAVID LAW
 ANDREW J. LEMKE
 MELINDA A. LEONARD
 THOMAS L. LEONARD³³
 JOHN F. LEONE
 JESSICA E. LEPINE
 ANICA LETICA
 LARRY W. LEWIS
 AARON D. LINDSTROM
 MARY ELIZABETH LIPPITT
 MICHAEL A. LOCKMAN
 JAMES E. LONG
 IRIS M. LOPEZ
 JONATHAN S. LUDWIG
 JOHN P. MACK
 THOMAS E. MAIER³⁴
 S. PETER MANNING
 JOSHUA D. MARCUM³⁵

²⁶ SEPARATED 4/29/2011

²⁷ SEPARATED 3/11/2011

²⁸ SEPARATED 6/11/2012

²⁹ TRANSFERRED 7/8/2011

³⁰ RETIRED 12/21/2012

³¹ SEPARATED 4/15/2011

³² SEPARATED 5/31/2011

³³ TRANSFERRED 11/7/2012

³⁴ TRANSFERRED 8/5/2011

³⁵ SEPARATED 6/22/2012

MARY KATHLEEN MARKMAN
 THOMAS S. MARKS
 HAROLD J. MARTIN
 ROBERT J. MARTIN
 EMILY A. McDONOUGH
 LINDA P. McDOWELL
 DONALD S. McGEHEE
 JESSICA A. MCGIVNEY
 JOEL D. MCGORMLEY³⁶
 KYLE P. McLAUGHLIN
 KELLEY T. McLEAN
 HEATHER S. MEINGAST
 RANDI M. MERCHANT
 JAMES W. METZ II³⁷
 GERALD C. MILLER
 JEANMARIE MILLER
 KIMBERLY R. MITSEFF
 ROBERT L. MOL
 FRANK J. MONTICELLO
 LAURA L. MOODY
 MICHAEL E. MOODY
 SUSAN B. MOODY-FREZZA
 LAMAR D. MORELAND
 WILLIAM R. MORRIS
 BRADLEY K. MORTON
 SHENIQUE A. MOSS
 MICHAEL F. MURPHY
 SCOTT J. NAJOR³⁸
 BRIAN J. NEGELE
 BRIAN O. NEILL
 MARGARET A. NELSON
 PATRICK J. O'BRIEN
 MICHAEL J. ORRIS
 JOSEPH A. ORTIZ
 JOHN S. PALLAS
 JACK M. PANITCH³⁹
 DARRYL J. PAQUETTE⁴⁰
 FORREST M. PASANSKI
 DEE J. PASCOE
 AMY M. PATTERSON
 ORONDE C. PATTERSON
 MATTHEW K. PAYOK
 DONNA L. PENDERGAST
 SANTE J. PERRELLI
 WILLIAM F. PETTIT
 HERMAN G. PETZOLD III⁴¹
 DENNIS J. PHENEY, JR.
 LINDA M. PIETROSKI
 JOSEPH E. POTCHEN
 ANGELA M. POVILAITIS
 DOUGLAS G. POWE⁴²
 ANDREW T. PRINS
 SUSAN PRZEKOP-SHAW

C. ADAM PURNELL⁴³
 THOMAS QUASARANO
 DENNIS J. RATERINK
 VICTORIA A. REARDON
 ROBERT P. REICHEL
 MICHAEL J. REILLY
 LOUIS B. REINWASSER
 B. ERIC RESTUCCIA
 STEPHEN M. RIDEOUT
 RICHMOND M. RIGGS
 SANTIAGO RIOS
 EIZABETH M. RIVARD
 RON D. ROBINSON
 WILLIAM A. ROLLSTIN
 KANDY C. RONAYNE
 SCOTT R. ROTHERMEL
 ADAM S. RUBIN⁴⁴
 SARA B. RYAN
 MARK G. SANDS
 SUZAN M. SANFORD
 SPENCER A. SATTLER
 BETHANY L. SCHEIB
 JOHN C. SCHERBARTH
 CLIFTON B. SCHNEIDER
 JEFFREY M. SCHRODER
 LAURYL A. SCOTT
 JAMES C. SHELL
 ANN M. SHERMAN
 PATRICIA L. SHERROD
 AMIT T. SINGH
 BRIDGET K. SMITH
 JARROD T. SMITH
 JOSHUA S. SMITH
 KEVIN T. SMITH
 KRISTIN M. SMITH⁴⁵
 TRACY A. SONNEBORN⁴⁶
 DANIEL E. SONNEVELDT
 ALLAN J. SOROS

³⁶ SEPARATED 5/18/2012

³⁷ SEPARATED 8/26/2011

³⁸ SEPARATED 1/7/2011

³⁹ SEPARATED 12/21/2012

⁴⁰ SEPARATED 5/31/2011

⁴¹ SEPARATED 8/19/2011

⁴² SEPARATED 11/9/2011

⁴³ TRANSFERRED 5/23/2011

⁴⁴ SEPARATED 11/11/2011

⁴⁵ SEPARATED 9/21/2012

⁴⁶ RETIRED 5/31/2011

ERIC M. ST. ONGE
GEORGE N. STEVENSON
PAMELA J. STEVENSON
RODNEY D. STEWART
WANDA M. STOKES
POLLY A. SYNK
JOHN F. SZCZUBELEK
DAVID E. TANAY
DEBBIE K. TAYLOR
SCOTT L. TETER
KEVIN M. THOM
JOHN L. THURBER
BRET A. TOTORAITS⁴⁷
GREGORY J. TOWNSEND
KATHLEEN H. TROTT⁴⁸
VIRGINIA H. TRZASKOMA
ANNE M. UITVLUGT
ELIZABETH L. VALENTINE
ROBERT P. VIAR
REBEKAH VISCONTI-MASON⁴⁹
MARTIN J. VITTANDS⁵⁰
MICHELE M. WAGNER-GUTKOWSKI
STACY R. WALLACE
THOMAS D. WARREN
DONNA K. WELCH
GERALD A. WHALEN
MITCHELL J. WOOD
JOHN R. WRIGHT
MICHAEL A. YOUNG
JAMES ZIEHMER

EXECUTIVE ASSISTANT TO
ATTORNEY GENERAL

LORI A. GAY

EXECUTIVE ASSISTANT TO CHIEF
DEPUTY ATTORNEY GENERAL

BARBARA A. TESZLEWICZ

EXECUTIVE ASSISTANT TO CHIEF
LEGAL COUNSEL

HOLLY L. GUSTAFSON

SENIOR EXECUTIVE
MANAGEMENT ASSISTANTS

CYNTHIA L. ARMSTRONG
HOLLY L. GUSTAFSON
ALICIA K. KIRKEY

AUDITORS

BYRON BOULER
JOSEPH J. KYLMAN

DEPARTMENT MANAGERS

PATRICIA A. CONLEY
MARY DREW
JENIFER ESCH⁵¹

DEPARTMENTAL ANALYSTS

ANGELA E. BRANCH
ELIZABETH A. CAMBRIDGE⁵²
CAROL A. DANE
CHRISTINE S. DINGEE
J. LOUISE FINDLEY
SONYA L. GAST
HARMONY L. GLASHOWER
JOANNE M. GRAM
DENISE G. HETTINGER
BETHANN M. NURENBERG
CATHY M. PAWLUS
ANDREW H. PHELPS
NATALIE M. STEWART⁵³
GRETCHEN W. VILLARREAL⁵⁴
INNA VOLKOVA
JOY E. YEAROUT

DEPARTMENTAL SPECIALISTS

TRINA GUY

⁴⁷ SEPARATED 9/9/2011

⁴⁸ SEPARATED 7/22/2011

⁴⁹ TRANSFERRED 2/18/2011

⁵⁰ RETIRED 2/18/2011

⁵¹ SEPARATED 5/18/2012

⁵² SEPARATED 7/22/2011

⁵³ LAYOFF 3/4/2012

⁵⁴ TRANSFERRED 12/23/2011

DEPARTMENTAL SUPERVISOR

JANE E. FEELEY

DEPARTMENTAL TECHNICIANS

BEVERLY J. BALLINGER
JACKIE E. CROCKETT
MICHELLE R. DOERR-TIBBITS
BETH A. DOYLE-STEADMAN
CHYNESSIA M. EVANS
STEPHANIE L. GRACE
KIMBERLY E. HARPS
LATASHA C. MADISON-VINES
MITZI F. MERTENS
MELODY L. O'KEEFE
MARGARET M. PERRIN
ANGELITA RIPLEY
ERIKA C. WILLIAMS

FISCAL MANAGEMENT STAFF

JAMES SELLECK, DIRECTOR
KARI L. ANDERS
BETH L. BALL
JOEY R. BENDEL
SUSAN A. BRISTOL
CATHY D. KNOTT

HUMAN RESOURCES STAFF

JOYCE M. MACAULEY, DIRECTOR
DOUGLAS J. BRAMBLE, DIRECTOR⁵⁵
JULIE A. CAMPBELL
VERONICA E. ESTRADA
DARCELLE D. PURVES
VALERIE A. SCHMIDT
EMILY K. SKARYD

INVESTIGATORS

PETER B. ACKERLY
LYNNE M. BARRON
JOHN BUCK
DONALD W. CHRISTY, JR.
JAMES P. CLICKNER
DALE E. COLLINS
LINDA L. DAMER⁵⁶
ROBERT L. DAUSMAN, JR.

SHAWN ELLIS
KAREN FAIRLY
TRACY L. GREENWOOD
MARK KACHAR
ROBERT D. KRAFT
BARBARA A. KRAUS
DREW MACON
GORDON J. MALANIAK
JAMES A. MAY
MARTIN J. MAY
MELANIE M. MAY
ADOLPH MCQUEEN, JR.⁵⁷
DANEIL MITCHELL
STEPHEN C. MORSE
DONOVAN MOTLEY
JOHN C. MULVANEY
JOSHUA B. NEWTON
MIKE ONDEJKO
ROBERT R. PEPLINSKI
THOMAS A. PYLES
DAVID M. RUIZ
BARBARA SIMON
DENA L. SMITH
DANIEL C. SOUTHWELL
JASON J. SPOELMA⁵⁸
SCOTT STRATTON
ROBERT M. TRAMEL
BRIAN D. VALENTINE
JAMES W. WOOD

PARALEGALS

COLLEEN N. ELLS
KRISTINA L. GIERHART
AMY L. KIRKSEY
MARTIN J. MAY
DIANE M. MICALE
CATHY I. MURRAY⁵⁹
AMY J. REED
AMY M. SCHNEIDER⁶⁰
SARAH J. SCHULTZ
LOREN N. VALENTINE

⁵⁵ RETIRED 4/29/2011

⁵⁶ RETIRED 6/30/2011

⁵⁷ RETIRED 7/6/2012

⁵⁸ SEPARATED 6/15/2012

⁵⁹ TRANSFERRED 11/28/2011

⁶⁰ TRANSFERRED 4/14/2012

PROSECUTING ATTORNEYS
COORDINATING COUNCIL

THOMAS M. ROBERTSON, DIRECTOR
ALLEN R. ANDERSON
DAN BARNETTE
MARCIA A. BEATTY
STEPHEN M. BUSH
KIM W. EDDIE
LOUISE A. LOFTUS
VAUGHN N. ROBINSON
JOEY K. SCHUELLER
BEVERLY A. THELEN
MATTHEW K. WADE

PURCHASING PROCUREMENT
STAFF

CRAIG A. FARR

SECRETARIES/CLERICALS

LISA S. ALBRO
LINDA S. ANDREAS
DEBORAH S. ANDREWS
JODIE L. ARNETT
PAULA L. AUSTIN⁶¹
BOBBI J. BALLINGER
SUSAN L. BANNISTER
BRENDA L. BARTON
DENISE A. BEECHLER
VIRGINIA K. BEURKENS
TINA L. BIBBS
CANDACE N. BLACK
MONIKA BLAZEWSKI
CHERYL S. BLISS
ALYSSA R. BOS
SONYA G. BRADLEY⁶²
PATRICIA J. BRAITHWAITE
SCHERYL S. BROOKS
BRANDI L. BROWN
IRENE D. BROWN
MARY C. BURKE-GIANINO
WENDY J. CADWELL
MICHELLE M. CURTIS-CATALINE
BRENDA K. DIXON
CRISTINA R. DOWKER
SHELENE K. FASNAUGH
KAILEY L. FORBES
KIMBERLY S. FOX
KATHERINE E. FOX-APPLEBEE

VICTORIA L. FRANKLIN
HEATHER N. FRICK
BETTY A. GAUTHIER⁶³
MARY E. GEE
JULIE A. GERSZEWSKI
IDA M. GLASSBROOK⁶⁴
NICHOLAS E. GOBBO
AMY A. GONEA
RACHEL A. GREENSHIELDS⁶⁵
AMANDA M. GROVE
SARA B. HAASE
KATHY A. HALL⁶⁶
ERIKA L. HAMILTON
DIANA M. HANKS
CAROLYN A. HARRIS
NANCY E. HART
ANNE HAUSCH
DARLENE K. HEILNER
ALISA S. HILL
MICHAEL J. HOLCOMB
LOIS J. HOPKINS
JACKIE M. ISAAC⁶⁷
CYNTHIA A. JAKUS⁶⁸
TRACIE L. JAMES
DEBORAH J. JENSEN⁶⁹
MELISSA M. JENSON
ANN J. JONES
VERONICA L. KELLY
JUDY G. KILDUFF
PATRICIA A. KLEIN
SARA L. KRAUSE
DEBBIE K. LANGE⁷⁰
ANN T. LANTZY
CHRISTEL J. LANZ
REBEKAH A. LAPAN
NANCY A. LASHBROOK
MICHELE L. LEMMON
TRACY A. LEWIS⁷¹
CHRISTY L. LIVINGSTON

⁶¹ SEPARATED 9/14/2011

⁶² TRANSFERRED 1/21/2011

⁶³ TRANSFERRED 1/7/2011

⁶⁴ SEPARATED 10/27/2012

⁶⁵ SEPARATED 12/7/2012

⁶⁶ SEPARATED 1/8/2011

⁶⁷ TRANSFERRED 9/14/2012

⁶⁸ RETIRED 11/30/2012

⁶⁹ TRANSFERRED 7/22/2011

⁷⁰ TRANSFERRED 9/16/2011

⁷¹ SEPARATED 7/16/2012

SYLVIA MACGREGOR
 SUSAN E. MACIAS
 TIFFANY M. MARTIN
 BERTHA L. MATHIS⁷²
 TIFFANY J. MATTHEWS
 JOLEEN A. MCQUISTON
 LAUREN J. MORRISH
 ANNETTE L. MURPHY
 KIMBORLY S. MUSSER
 LAURA NAGEOTTE⁷³
 AIMEE L. NELSON
 ROBIN NOVAK
 DENISE L. O'BRIEN
 NANCY M. O'SHEA
 MONACA S. PARKS
 MANDRIA M. PARSON
 PIER M. PIEPENBROK
 PAMELA A. PUNG
 CLARISSE Y. RAMEY
 MARILYN REED
 DENISE R. RICHARDS
 CHERIE A. RICHIE
 LYNETTE L. ROSS
 KELLY J. SCHUMAKER
 KARI L. SHOOK⁷⁴
 JULIE L. SIMISON
 JENNIFER SITTS
 LORI L. SMITH
 STACI J. SOVA
 JACQUELINE M. SZYMANSKI
 JULIANNA D. TERPSTRA⁷⁵
 JOAN P. THARP
 LYNNE M. THOMAS
 WENDY L. TODD
 MEAGAN R. TOUHEY
 PAMELA A. WALTERS-WHALON⁷⁶
 LYNNE L. WALTON
 KIMBERLY A. WILCOX
 RANDY L. WOOD
 ANNA J. YOTT
 GABRIELLE ZOLDOS

EXECUTIVE OFFICE ASSOCIATE

SHARON K. LOLLIO

EXECUTIVE OFFICE REPRESENTATIVES

WENDY S. ANDERSON
 STANLEY T. GROT⁷⁷
 MATTHEW C. HALL
 SHANNON G. PRICE

STATE ADMINISTRATIVE MANAGER

JONATHAN S. MEYER

STATE ASSISTANT ADMINISTRATOR

JOHN H. LAZET

STOREKEEPER

JANICE J. PLINE

⁷² RETIRED 10/14/2011

⁷³ SEPARATED 10/7/2011

⁷⁴ TRANSFERRED 10/26/2012

⁷⁵ SEPARATED 2/17/2012

⁷⁶ RETIRED 3/30/2012

⁷⁷ SEPARATED 2/17/2012

THUMBNAIL SKETCHES
OF
ASSISTANT ATTORNEYS GENERAL

STEPHANIE A. ACHENBACH

Michigan State University, B.A. Michigan State University, Detroit College of Law, J.D. Admitted to practice law November 2000. Appointed Assistant Attorney General July 2003.

RICHARD M. C. ADAMS

Oakland University, B.A. University of Detroit, M.A. Wayne State University Law School, J.D. Admitted to practice law December 1980. Veteran of the Vietnam War. Appointed Assistant Attorney General September 1987.

TONATZIN M. ALFARO-MAIZ

Michigan State University, B.A. Valparaíso Law School, J.D. Admitted to practice law August 1984. Appointed Assistant Attorney General June 1985.

DANIELLE R. ALLISON-YOKOM

Central Michigan University, B.S. Michigan State University, College of Law, J.D. Admitted to practice law October 2007. Appointed Assistant Attorney General June 2008.

CYNTHIA A. ARCARO

Michigan State University, B.A. Grand Valley State University, M.A. Thomas M. Cooley Law School, J.D. Admitted to practice law May 1994. Appointed Assistant Attorney General February 2004.

DAN V. ARTAEV

Kalamazoo College, B.A. Michigan State University, J.D. Admitted to practice law November 2010. Appointed Assistant Attorney General November 2010.

ROSENDO ASEVEDO, JR.

Michigan State University, B.A. Wayne State University Law School, J.D. Admitted to practice law March 1978. Veteran of the Vietnam War. Appointed Assistant Attorney General December 1985.

ANDREA D. BAILEY

Western Michigan University, B.S. Eastern Michigan University, M.A. Wayne State University Law School, J.D. Admitted to practice law June 1995. Appointed Assistant Attorney General February 1996.

SUSAN K. BALKEMA

University of Michigan, B.A. Loyola University of Chicago, School of Law, J.D. Specialty Certificate in Health Law. Admitted to practice law in Illinois, November 2002; Michigan, November 2003. Appointed Assistant Attorney General July 2004.

LINUS R. BANGHART-LINN

Michigan State University, B.A. Michigan State University, College of Law, J.D. Admitted to practice law November 2009. Appointed Assistant Attorney General November 2010.

ELIZABETH A. BARASH

University of California, Los Angeles, B.A. Benjamin N. Cardozo School of Law, J.D. Admitted to practice law June 2001. Appointed Assistant Attorney General November 2010.

CORI E. BARKMAN

University of Michigan, B.A. Wayne State University Law School, J.D. Admitted to practice law November 2003. Appointed Assistant Attorney General February 2004.

SARAH E. BARNES

University of Michigan, B.A. DePaul University College of Law, J.D. Admitted to practice law November 2010. Appointed Assistant Attorney General November 2010.

PATRICIA S. BARONE

University of Michigan, B.G.S. Antioch School of Law, Washington, D.C., J.D. Admitted to practice law in Washington, D.C., 1978; Michigan, November 1978. Appointed Assistant Attorney General May 1984.

KATHARYN A. BARRON

University of Notre Dame, B.A., J.D. Admitted to practice law November 1991. Appointed Assistant Attorney General October 1992.

MARGARET A. BARTINDALE

Alma College, B.A. Detroit College of Law, J.D. Wayne State University, LL.M. Admitted to practice law July 1988. Appointed Assistant Attorney General June 1990. Resigned June 1992. Reappointed November 1995.

DENISE C. BARTON

Michigan State University, B.A. Georgetown University, J.D. Admitted to practice law in Pennsylvania, November 1978; Michigan, September 1988. Appointed Assistant Attorney General December 1988.

ROBERT W. BEACH

Michigan State University, B.A. University of Toledo College of Law, J.D. Admitted to practice law November 2009. Appointed Assistant Attorney General August 2010.

H. DANIEL BEATON, JR.

Marquette University, B.A. Detroit College of Law, J.D. Admitted to practice law May 1990. Appointed Assistant Attorney General May 1990.

MICHAEL R. BELL

University of Colorado, B.A. Thomas M. Cooley Law School, J.D. Admitted to practice law May 1993. Appointed Assistant Attorney General October 2004.

KATHERINE J. BENNETT

Hillsdale College, B.A. Thomas M. Cooley Law School, J.D. Admitted to practice law May 2012. Appointed Assistant Attorney General May 2012.

MARGARET A. BETTENHAUSEN

University of Florida, B.A., B.A. Florida Atlantic University, Environmental, M.B.A., University of Florida, Levin College of Law, J.D. Admitted to practice law Florida, April 2006; Michigan, June 2011. Appointed Assistant Attorney General June 2011.

PHILIP L. BLADEN

University of Wisconsin, B.A. Thomas M. Cooley Law School, J.D. Admitted to practice law May 1997. Appointed Assistant Attorney General June 1997.

WILLIAM R. BLOOMFIELD

Franciscan University of Steubenville, B.S. Ave Maria School of Law, J.D. Admitted to practice law July 2004. Appointed Assistant Attorney General December 2011.

DANIEL P. BOCK

University of Michigan, B.A. Michigan State University, College of Law, J.D. Admitted to practice law November 2007. Appointed Assistant Attorney General April 2008.

JOSHUA O. BOOTH

Western Michigan University, B.B.A. Thomas M. Cooley Law School, J.D. Admitted to practice law November 1995. Appointed Assistant Attorney General June 2012.

KARL G. BORGQUIST

Oakland University, B.S. Cleveland Marshall College of Law, J.D. Thomas M. Cooley Law School, LL.M. Admitted to practice law November 2007. Appointed Assistant Attorney General July 2011.

CHRISTOPHER W. BRAVERMAN

Michigan State University, B.A. Michigan State University, College of Law, J.D. Admitted to practice law November 2006. Appointed Assistant Attorney General September 2008.

SARAH K. BRENNER

Grand Valley State University, B.B.A. Grand Valley State University, M.B.A. Michigan State University, Detroit College of Law, J.D. Admitted to practice law May 2003. Appointed Assistant Attorney General March 2004.

DAVID D. BRICKEY

Michigan State University, B.A. DePaul University College of Law, J.D. Admitted to practice law November 1993. Appointed Assistant Attorney General August 1999.

GERALDINE A. BROWN

Michigan State University, B.A. Saginaw Valley State University, M.B.A. Michigan State University, J.D. Admitted to practice law November 2004. Appointed Assistant Attorney General September 2011.

MICHELLE M. BRYA

Michigan State University, B.A. Thomas M. Cooley Law School, J.D. Admitted to practice law May 2004. Appointed Assistant Attorney General January 2012.

JOHN J. BURSCH

Western Michigan University, B.A., B.M. University of Minnesota Law School, J.D. Admitted to practice law December 1997. Appointed Solicitor General February 2011.

STEVEN M. CABADAS

Western Michigan University, B.A. Detroit College of Law, J.D. Admitted to practice law June 1985. Appointed Assistant Attorney General September 2003.

THOMAS C. CAMERON

Western Michigan University, B.B.A. Wayne State University Law School, J.D. Admitted to practice law May 1996. Appointed Assistant Attorney General July 2003.

BRITTANY A. CAMPBELL

Michigan State University, B.A. Michigan State University College of Law, J.D. Admitted to practice law October 2011. Appointed Assistant Attorney General June 2012.

DAVID C. CANNON

University of Michigan, B.A. United States Army War College, M.S.S. Wayne State University Law School, J.D. Admitted to practice law December 1980. Appointed Assistant Attorney General April 1986.

DEBORAH L. CARLEY

Albion College, B.A. Detroit College of Law, J.D. Admitted to practice law November 1990. Appointed Assistant Attorney General January 2009.

LESLEY C. CARR

University of Michigan, B.A. Wayne State University Law School, J.D. Admitted to practice law November 2005. Appointed Assistant Attorney General July 2011.

KELLY A. CARTER

Alma College, B.A. University of Detroit Mercy School of Law, J.D. Admitted to practice law November 1996. Appointed Assistant Attorney General January 1997.

KATHLEEN L. CAVANAUGH

Michigan State University, B.S. Wayne State University Law School, J.D. Admitted to practice law November 1985. Appointed Assistant Attorney General October 1987.

ANDREA M. CHRISTENSEN

University of Michigan, B.A. Michigan State University, College of Law, J.D. Admitted to practice law June 2008. Appointed Assistant Attorney General December 2008.

JENNIFER K. CLARK

University of Michigan, A.B. Michigan State University, College of Law, J.D. Admitted to practice law November 1997. Appointed Assistant Attorney General December 2011.

SUANN M. COCHRAN

Eastern Michigan University, B.S., M.A. Wayne State University Law School, J.D. Admitted to practice law November 1983. Appointed Assistant Attorney General October 1984.

TRAVIS M. COMSTOCK

Michigan State University, B.A. Michigan State University College of Law, J.D. Admitted to practice law November 2008. Appointed Assistant Attorney General October 2011.

GEORGE G. CONSTANCE

Albion College, B.A. Central Michigan University, M.A. Detroit College of Law, J.D. Admitted to practice law May 1987. Appointed Assistant Attorney General November 2010.

LAURA A. COOK

Central Michigan University, B.S. University of Michigan Law School, J.D. Admitted to practice law June 1991. Appointed Assistant Attorney General March 1999.

FELICIA M. COURTRIGHT

Eastern Michigan University, B.S. Detroit College of Law, J.D. Admitted to practice law November 1994. Appointed Assistant Attorney General July 2004.

KEVIN J. COX

University of Michigan, B.A. Wayne State University Law School, J.D. Admitted to practice law November 1984. Appointed Assistant Attorney General November 2010.

RICHARD L. CUNNINGHAM

Eastern Michigan, B.A. University of Detroit School of Law, J.D. Veteran of the Vietnam War. Admitted to practice law May 1979. Appointed Assistant Attorney General December 2008.

JULIUS O. CURLING

University of Michigan, B.A. Valparaiso University School of Law, J.D. Admitted to practice law May 1998. Appointed Assistant Attorney General December 2002.

PAUL J. CUSICK

University of Notre Dame, B.A. Wayne State University Law School, J.D. Admitted to practice law November 2007. Appointed Assistant Attorney General October 2011.

SCOTT L. DAMICH

Washington and Jefferson College, B.A. Thomas M. Cooley Law School, J.D. Admitted to practice law in Pennsylvania, October 2009; Michigan, November 2010. Appointed Assistant Attorney General May 2011.

JESSICA A. DANOU

Hillsdale College, B.A. Catholic University of America-Columbus School of Law, J.D. Admitted to practice law February 2001. Appointed Assistant Attorney General March 2005.

MICHAEL R. DEAN

Michigan State University, B.A. Thomas M. Cooley Law School, J.D. Admitted to practice law December 2007. Appointed Assistant Attorney General April 2008.

JON M. DEHORN

University of Michigan, A.B. Indiana University, J.D. Admitted to practice law April 1975. Appointed Assistant Attorney General April 1975.

JAMES P. DELANEY

University of Detroit, B.A. Detroit College of Law, J.D. Admitted to practice law May 1977. Appointed Assistant Attorney General November 1978.

WILLIAM F. DENNER

Michigan State University, B.A. Wayne State University Law School, J.D. Admitted to practice law November 2005. Appointed Assistant Attorney General May 2005.

BRIAN D. DEVLIN

University of Michigan, B.G.S. University of Detroit School of Law, J.D. Admitted to practice law December 1982. Appointed Assistant Attorney General October 1984. Transferred December 1999. Reappointed May 2005.

DARNELLE DICKERSON

Wayne State University, B.S. University of Detroit Law School, J.D. Admitted to practice law May 1983. Appointed Assistant Attorney General December 2002.

ALLISON M. DIETZ

University of Toledo, B.S. University of Toledo College of Law, J.D. Admitted to practice law in Ohio, November 2002; Michigan, March 2010. Appointed Assistant Attorney General October 2010.

MICHAEL J. DITTENBER

University of Michigan, B.A. Michigan State University, College of Law, J.D. Admitted to practice law November 2008. Appointed Assistant Attorney General November 2010.

HANS H. DITTMAR

Michigan State University, B.S. Wayne State University, M.B.A. Thomas M. Cooley Law School, J.D. Admitted to practice law May 2010. Appointed Assistant Attorney General August 2011.

HEATHER L. DONALD

Michigan State University, B.A. Wayne State University Law School, J.D. Admitted to practice law November 1997. Appointed Assistant Attorney General July 2003. Separated June 2007. Reappointed April 2010.

MARK E. DONNELLY

University of Michigan, B.G.S. Detroit College of Law, J.D. Admitted to practice law November 1986. Appointed Assistant Attorney General December 1986.

LAUREN D. DONOFRIO

Colgate University, B.A. Lewis and Clark College of Law, J.D. Admitted to practice law in Oregon, September 2002; Michigan, November 2003. Appointed Assistant Attorney General October 2012.

KELLY M. DRAKE

Michigan State University, B.A. University of Michigan, J.D. Admitted to practice law November 2001. Appointed Assistant Attorney General January 2012.

JONATHAN E. DUCKWORTH

Ferris State University, B.A. Wayne State University Law School, J.D. Admitted to practice law November 2005. Appointed Assistant Attorney General January 2008.

HEATHER M. S. DURIAN

Calvin College, B.A. Michigan State University, College of Law, J.D. Admitted to practice law November 2004. Appointed Assistant Attorney General November 2004.

BRUCE H. EDWARDS

Oral Roberts University, B.A. Thomas M. Cooley Law School, J.D. Admitted to practice law May 1983. Appointed Assistant Attorney General November 2010.

KELLY K. ELIZONDO

University of Michigan, B.A. Wayne State University Law School, J.D. Admitted to practice law November 1991. Appointed Assistant Attorney General June 2008.

GEORGE M. ELWORTH

Stanford University, A.B. University of Michigan Law School, J.D. Served in United States Army 1964-1966. Admitted to practice law in Georgia and Illinois, 1969; Michigan, August 1974. Appointed Assistant Attorney General August 1974.

DONALD E. ERICKSON

University of Michigan, B.A., J.D. Admitted to practice law December 1971. Appointed Assistant Attorney General August 1978.

JASON R. EVANS

Michigan State University, B.A. Michigan State University, College of Law, J.D. Admitted to practice law November 2003. Appointed Assistant Attorney General April 2005.

BRIAN W. FARKAS

Holy Cross College, A.A. University of Notre Dame, B.A. Ave Maria School of Law, J.D. Admitted to practice law August 2010. Appointed Assistant Attorney General August 2010.

RONALD H. FARNUM

Oakland University, B.A. Thomas M. Cooley Law School, J.D. Admitted to practice law December 1979. Appointed Assistant Attorney General January 1980.

JAMES T. FARRELL

Central Michigan University, B.S. Wayne State University Law School, J.D. Admitted to practice law November 1983. Appointed Assistant Attorney General October 1998.

JOHN G. FEDYNSKY

Georgetown University, B.A. University of Michigan Law School, J.D. Admitted to practice law November 2004. Appointed Assistant Attorney General September 2008.

CHANTAL B. FENNESSEY

Michigan State University, B.A. University of Detroit School of Law, J.D. Admitted to practice law November 1989. Appointed Assistant Attorney General November 1989. Resigned 2004. Reappointed November 2010.

GRAHAM H. FILLER

Miami University, B.A. Detroit Mercy School of Law, J.D. Admitted to practice law May 2011. Appointed Assistant Attorney General June 2011.

JENNIFER M. FITZGERALD

University of Richmond, B.A. Indiana University School of Law at Bloomington, J.D. Admitted to practice law November 1999. Appointed Assistant Attorney General March 2005.

KATHLEEN P. FITZGERALD

Michigan State University, B.A. Thomas M. Cooley Law School, J.D. Admitted to practice law May 1980. Appointed Assistant Attorney General July 1997.

PATRICK M. FITZGERALD

Kalamazoo College, B.A. University of Toledo, College of Law, J.D. Admitted to practice law November 2006. Appointed Assistant Attorney General November 2006.

STEVEN B. FLANCHER

Northern Michigan University, B.S. Thomas M. Cooley Law School, J.D. Admitted to practice law May 1993. Appointed Assistant Attorney General May 1993.

DARRIN F. FOWLER

Michigan State University, B.A. Notre Dame Law School, J.D. Admitted to practice law November 1997. Appointed Assistant Attorney General December 1997.

PHILLIP I. FRAME

Eastern Michigan University, B.B.A. Thomas M. Cooley Law School, J.D. Admitted to practice law May 1986. Appointed Assistant Attorney General April 1990.

KEVIN L. FRANCA

University of Michigan, Flint, A.B. Thomas M. Cooley Law School, J.D. Admitted to practice law July 2001. Appointed Assistant Attorney General August 2003.

MOSHE FREEDMAN

Walsh College, B.A. University of Michigan Law School, J.D. Admitted to practice law November 2010. Appointed Assistant Attorney General November 2010.

MICHAEL G. FREZZA

University of Michigan, B.B.A. Wayne State University Law School, J.D. Admitted to practice law November 1992. Appointed Assistant Attorney General July 1997.

JOSEPH T. FROELICH

Eastern Michigan University, B.S. Michigan State University, College of Law, J.D. Admitted to practice law October 2008. Appointed Assistant Attorney General January 2009. Laid off June 2009. Reappointed November 2010.

LUANN FROST

Lake Superior State University, B.S. Wayne State University Law School, J.D. Admitted to practice law November 1989. Appointed Assistant Attorney General November 1989.

ALISON A. FURTA

Oakland University, B.A. Detroit College of Law, J.D. Admitted to practice law November 1996. Appointed Assistant Attorney General July 2008.

DEBRA M. GAGLIARDI

University of Michigan, B.A. Thomas M. Cooley Law School, J.D. Admitted to practice law May 1983. Appointed Assistant Attorney General December 1997.

BRIAN S. GALIN

Michigan State University, B.A. Michigan State University, College of Law, J.D. Admitted to practice law November 2000. Appointed Assistant Attorney General January 2005.

NATHAN A. GAMBILL

Utah Valley University, B.A. University of Michigan Law School, J.D. Admitted to practice law November 2011. Appointed Assistant Attorney General January 2012.

KATHLEEN A. GARDINER

Wayne State University, Oakland University, B.A. University of Michigan Law School, J.D. Admitted to practice law November 1991. Appointed Assistant Attorney General July 1994.

JASON A. GEISSLER

Michigan State University, B.A. Michigan State University, College of Law, J.D. Admitted to practice law May 2006. Appointed Assistant Attorney General September 2008.

LISA C. GEMINICK

Concordia University, B.A. University of Detroit Mercy School of Law, J.D. Admitted to practice law May 2000. Appointed Assistant Attorney General September 2012.

CELESTE R. GILL

Michigan State University, B.A. Wayne State University Law School, J.D. Admitted to practice law November 1996. Appointed Assistant Attorney General October 2005.

CARLO P. GINOTTI

Western Michigan University, B.S. Thomas M. Cooley Law School, J.D. Admitted to practice law May 1988. Appointed Assistant Attorney General January 2005.

KATHLEEN A. GLEESON

Michigan State University, B.S. Duquesne University School of Law, J.D. Admitted to practice law November 1996. Appointed Assistant Attorney General June 1997.

DAVID H. GOODKIN

Grand Valley State University, B.S. Thomas M. Cooley Law School, J.D. Admitted to practice law May 2006. Appointed Assistant Attorney General July 2008.

PAUL D. GOODRICH

Michigan State University, B.A. University of Michigan, M.A. Indiana University, J.D. Admitted to practice law October 1974. Appointed Assistant Attorney General October 1974.

JENNIFER L. GORDON

Eastern Michigan University, B.S. University of Detroit, J.D. Admitted to practice law November 1998. Appointed Assistant Attorney General December 1998.

NEIL D. GORDON

University of Michigan, B.S. George Washington University, J.D. Admitted to practice law January 1991. Appointed Assistant Attorney General May 1997.

A. PETER GOVORCHIN

Grand Valley State College, Michigan State University, B.A. Thomas M. Cooley Law School, J. D. Admitted to practice law June 1980. Appointed Assistant Attorney General July 1980.

ERIK A. GRANEY

Calvin College, B.A. Michigan State University, College of Law, J.D. Admitted to practice law November 2006. Appointed Assistant Attorney General August 2011.

GARY L. GRANT

University of West Florida, B.A. Florida State University, J.D. Admitted to practice law November 1993. Appointed Assistant Attorney General October 2012.

JUSTIN A. GRAY

Northern Michigan University, B.S. Thomas M. Cooley Law School, J.D. Admitted to practice law May 2010. Appointed Assistant Attorney General June 2010.

BRIAN G. GREEN

Western Michigan University, B.S. Thomas M. Cooley Law School, J.D. Admitted to practice law June 2001. Appointed Assistant Attorney General September 2008.

PULVINDER K. GREWAL

University of Michigan, B.A. Wayne State University Law School, J.D. Loyola University Law School, LL.M. Admitted to practice law November 2007. Appointed Assistant Attorney General June 2008.

ERIK A. GRILL

University of Dearborn, B.A. Detroit College of Law at Michigan State University, J.D. Admitted to practice law November 2002. Appointed Assistant Attorney General December 2002.

NICOLE A. GRIMM

University of Michigan, B.A. Wayne State University Law School, J.D. Admitted to practice law October 2010. Appointed Assistant Attorney General June 2012.

CHRISTINA M. GROSSI

Michigan State University, B.A. Thomas M. Cooley Law School, J.D. Admitted to practice law November 2004. Appointed Assistant Attorney General November 2010.

SOCORRO GUERRERO

University of Michigan, B.A. University of Toledo College of Law, J.D. Admitted to practice law in Michigan, October 1977; Texas, 1983. Appointed Assistant Attorney General June 1989.

DANIEL P. GUNDERSON

University of Michigan, B.A. University of Michigan Law School, J.D. Admitted to practice law in Pennsylvania, April 2009; Michigan, November 2010. Appointed Assistant Attorney General May 2011.

FELEPE H. HALL

Wayne State University, B.A. Ohio Northern University, J.D. Admitted to practice law May 1999. Appointed Assistant Attorney General February 2004.

LINDA K. HANDREN

Barry University, B.A. Middlebury College, M.A. Wayne State University Law School, J.D. Admitted to practice law November 2000. Appointed Assistant Attorney General November 2000.

DEBORAH J. HARPER

Eastern Michigan University, B.A. Michigan State University, College of Law, J.D. Admitted to practice law May 2008. Appointed Assistant Attorney General September 2011.

JUANDISHA HARRIS

Western Michigan University, B.B.A. Wayne State University Law School, J.D. Admitted to practice law November 2002. Appointed Assistant Attorney General March 2004.

DENISE M. HART

Spring Arbor University, B.A. Detroit College of Law, J.D. Admitted to practice law November 1991. Appointed Assistant Attorney General August 2011.

SUZANNE HASSAN

Wayne State University, B.A. University of Michigan Law School, J.D. Admitted to practice law November 2004. Appointed Assistant Attorney General April 2005.

JASON D. HAWKINS

Michigan State University, B.A. Michigan State University, College of Law, J.D. Admitted to practice law November 2007. Appointed Assistant Attorney General January 2008.

TIMOTHY J. HAYNES

Michigan State University, B.A. Thomas M. Cooley Law School, J.D. Admitted to practice law in Michigan, May 1988; Florida, February 1989. Appointed Assistant Attorney General April 2006.

JAMES W. HEATH

Michigan State University, B.A. Chicago-Kent College of Law, J.D. Admitted to practice law May 2003. Appointed Assistant Attorney General August 2007.

SUSAN I. HELLERMAN

Cornell University, A.B. University at Buffalo, J.D. Admitted to practice law in Connecticut, September 1985; Kentucky, August 1992; New York, January 2001; Michigan, December 2011. Appointed Assistant Attorney General January 2012.

DAWN A. HETZEL

Purdue University, B.A. Indiana University School of Law-Indianapolis, J.D. Indiana University School of Law-Indianapolis, M.B.A. Admitted to practice law December 2009. Appointed Assistant Attorney General March 2012.

KRISTIN M. HEYSE

Thomas M. Cooley Law School, J.D. Admitted to practice law July 2005. Appointed Assistant Attorney General May 2011.

KEVIN R. HIMEBAUGH

Hope College, B.A. Western Illinois University, M.S. Wayne State University Law School, J.D. Admitted to practice law November 1998. Appointed Assistant Attorney General November 1998.

MATTHEW B. HODGES

Michigan State University, B.A. Michigan State University College of Law, J.D. Admitted to practice law December 2008. Appointed Assistant Attorney General September 2011.

RAYMOND O. HOWD

University of Michigan, B.A. University of Detroit, J.D. Admitted to practice law June 1985. Appointed Assistant Attorney General September 1985.

STEVEN D. HUGHEY

Michigan State University, B.A. University of Detroit, J.D. Wayne State University, LL.M. Admitted to practice law December 1980. Appointed Assistant Attorney General April 1988.

SHANNON H. HUSBAND

University of Michigan, B.A. Wayne State University Law School, J.D. Admitted to practice law November 1999. Appointed Assistant Attorney General January 2000.

ROLAND HWANG

University of Michigan, B.S., M.B.A. Wayne State University Law School, J.D., LL.M. Admitted to practice law February 1981. Appointed Assistant Attorney General October 1988.

ROBERT IANNI

Wayne State University, B.S. Detroit College of Law, J.D. Admitted to practice law October 1974. Appointed Assistant Attorney General October 1974.

THOR Y. INOUE

Colgate University, B.A. University of Colorado School of Law , J.D. Admitted to practice law October 2000. Appointed Assistant Attorney General June 2011.

JENNIFER M. JACKSON

Michigan State University, B.A. University of Wisconsin Law School, J.D. Admitted to practice law in Wisconsin and Illinois, 2001; Michigan, July 2004. Appointed Assistant Attorney General January 2008.

CHRISTOPHER M. JACOBSON

Western Michigan University, B.A. Thomas M. Cooley Law School, J.D. Wayne State University Law School, LL.M. Admitted to practice law November 2007. Appointed Assistant Attorney General November 2010.

JOHN A. JANISZEWSKI

Wayne State University, B.A. Michigan State University College of Law, J.D. Admitted to practice law November 2010. Appointed Assistant Attorney General January 2012.

MOLLY M. JASON

University of Notre Dame, B.B.A. Miami University, M.B.A. Thomas M. Cooley Law School, J.D. Admitted to practice law November 1995. Appointed Assistant Attorney General August 1997.

ROBERT J. JENKINS

Grand Valley State University, B.S. Northern Illinois University, J.D. Admitted to practice law November 2007. Appointed Assistant Attorney General April 2008.

JULIE M. JENSEN

University of Michigan, B.A. Thomas M. Cooley Law School, J.D. Admitted to practice law November 1992. Appointed Assistant Attorney General August 2003.

TONYA C. JETER

Wayne State University, B.A., J.D. Admitted to practice law July 2000. Appointed Assistant Attorney General October 2000.

BRUCE C. JOHNSON

Princeton University, A.B. University of Cincinnati, College of Law, J.D. Admitted to practice law Ohio, October 1984; Pennsylvania, November 1985; North Carolina, May 1991; Michigan, May 2001. Appointed Assistant Attorney General April 2006.

DAPHNE M. JOHNSON

Michigan State University, B.A. Western Michigan University, M.P.A. Michigan State University College of Law, J.D. Admitted to practice law November 2000. Appointed Assistant Attorney General December 2002.

HEIDI L. JOHNSON

Michigan State University, B.A. Thomas M. Cooley Law School, J.D. Admitted to practice law November 2003. Appointed Assistant Attorney General March 2005.

THOMAS C. JOHNSON

Western Michigan University, B.S. University of Detroit, J.D. Admitted to practice law November 1978. Appointed Assistant Attorney General May 1980.

KATHERINE KAKISH

University of Jordan, B.A. Wayne State University Law School, J.D. Admitted to practice law November 2001. Appointed Assistant Attorney General March 2004.

RICHARD M. KAROUB

Michigan State University, B.A. University of Detroit, J.D. Admitted to practice law November 1984. Appointed Assistant Attorney General January 1986.

MATTHEW C. KECK

Albion College, B.A. Duke University School of Law, J.D. Admitted to practice law November 1999. Appointed Assistant Attorney General December 1999.

RHONDI B. KELLER

University of Michigan, B.A. Wayne State University Law School, J.D. Admitted to practice law November 1998. Appointed Assistant Attorney General May 2000.

COLLEEN M. KELLY

University of Notre Dame, B.A. Western Michigan University, M.A. University of Michigan, J.D. Admitted to practice law May 2006. Appointed Assistant Attorney General August 2007.

SEAN D. KERMAN

University of Michigan, B.A. University of Detroit Mercy, M.B.A., J.D. Admitted to practice law November 1996. Appointed Assistant Attorney General January 1997.

CHRISTOPHER L. KERR

Michigan State University, B.A. Indiana University, J.D. Admitted to practice law November 1997. Appointed Assistant Attorney General April 2005.

MICHAEL O. KING, JR.

Binghamton University, B.A. Michigan State University, College of Law, J.D. Admitted to practice law November 2007. Appointed Assistant Attorney General August 2008.

RAINA I. KORBAKIS

Michigan State University, B.A. Wayne State University Law School, J.D. Admitted to practice law November 1996. Appointed Assistant Attorney General December 1997.

PETER T. KOTULA

Michigan State University, B.A. University of Notre Dame, J.D. Admitted to practice law November 1988. Appointed Assistant Attorney General November 1992.

RICHARD S. KUHLE

Western Michigan University, B.A. University of Michigan Law School, J.D. Admitted to practice law December 1988. Appointed Assistant Attorney General July 2011.

ALAN J. LAMBERT

Wayne State University, B.A. Detroit College of Law, J.D. Admitted to practice law May 1993. Appointed Assistant Attorney General October 1998.

H. STEVEN LANGSCHWAGER

Michigan State University, B.A. Thomas M. Cooley Law School, J.D. Admitted to practice law May 1997. Appointed Assistant Attorney General June 1997.

ZACHARY C. LARSEN

Washington State University, B.A. Ave Maria School of Law, J.D. Admitted to practice law December 2008. Appointed Assistant Attorney General January 2012.

BRIAN A. LAVICTOIRE

Michigan State University, B.A. Michigan State University, College of Law, J.D. Admitted to practice law October 2010. Appointed Assistant Attorney General November 2010.

T. DAVID LAW

University of Notre Dame, B.A. Detroit College of Law, J.D. Admitted to practice law March 1995. Appointed Assistant Attorney General February 2009.

ANDREW J. LEMKE

Elgin Community College, A.L.S. North Central College, B.A. Thomas M. Cooley Law School, J.D. Admitted to practice law December 2007. Appointed Assistant Attorney General January 2008.

MELINDA A. LEONARD

Taylor University, B.A. Thomas M. Cooley Law School, J.D. Admitted to practice law in Indiana, 2000; Michigan, February 2002. Appointed Assistant Attorney General August 2004.

THOMAS L. LEONARD

University of Michigan, B.A. Michigan State University, College of Law, J.D. Admitted to practice law December 2007. Appointed Assistant Attorney General November 2010.

JOHN F. LEONE

University of Michigan, B.G.S. Thomas M. Cooley Law School, J.D. Admitted to practice law June 1986. Appointed Assistant Attorney General February 1997.

JESSICA E. LEPINE

Michigan State University, B.A. Thomas M. Cooley Law School, J.D. Admitted to practice law May 1993. Appointed Assistant Attorney General October 1997.

ANICA LETICA

University of Michigan, B.A. Wayne State University Law School, J.D. Admitted to practice law June 1985. Appointed Assistant Attorney General February 2009.

LARRY W. LEWIS

Virginia State University, B.A. University of Michigan, M.S.W. Detroit College of Law, J.D. Admitted to practice law February 1987. Appointed Assistant Attorney General April 1989.

AARON D. LINDSTROM

U.S. Military Academy, B.S. University of Chicago Law School, J.D. Admitted to practice law in Virginia, October 2004; Michigan, July 2009. Appointed Assistant Attorney General October 2012.

MARY ELIZABETH LIPPITT

Michigan State University, B.S. Michigan State University, College of Law, J.D. Admitted to practice law November 2006. Appointed Assistant Attorney General January 2008.

MICHAEL A. LOCKMAN

Wayne State University, B.A., J.D. Admitted to practice law December 1967. Appointed Assistant Attorney General December 1968.

JAMES E. LONG

Michigan State University, B.A. George Mason University School of Law, J.D. Admitted to practice law May 1995. Appointed Assistant Attorney General March 1996.

IRIS M. LOPEZ

Marygrove College, B.A. Wayne State University Law School, J.D. Admitted to practice law November 1977. Appointed Assistant Attorney General April 2000.

JONATHAN S. LUDWIG

University of Michigan, B.A. Thomas M. Cooley Law School, J.D. Admitted to practice law November 2002. Appointed Assistant Attorney General April 2008.

JOHN P. MACK

Michigan State University, B.A. Thomas M. Cooley Law School, J.D. Admitted to practice law May 1978. Appointed Assistant Attorney General July 1990.

THOMAS E. MAIER

Michigan State University, B.A. University of Michigan Law School, J.D. Admitted to practice law November 1982. Appointed Assistant Attorney General November 2010.

S. PETER MANNING

Michigan State University, B.A. University of Michigan Law School, J.D. Admitted to practice law January 1992. Appointed Assistant Attorney General April 1994.

JOSHUA D. MARCUM

Miami University, B.A. University of Tennessee Law School, J.D. Admitted to practice law in Ohio, November 2002; Michigan, June 2005; Tennessee, December 2007. Appointed Assistant Attorney General October 2010.

MARY KATHLEEN MARKMAN

Ohio State University, Wilmington College, B.A. University of Cincinnati College of Law, J.D. Admitted to practice law in Ohio, 1974; Michigan, July 1991. Appointed Assistant Attorney General October 2005.

THOMAS S. MARKS

Michigan Technological University, B.S. Michigan State University, College of Human Medicine, M.D. Grand Valley State University, M.B.A. Michigan State University, College of Law, J.D. Admitted to practice law November 2006. Appointed Assistant Attorney General November 2006.

HAROLD J. MARTIN

University of Michigan, Michigan State University, B.S. American University, Washington College of Law, J.D. Admitted to practice law November 1986. Appointed Assistant Attorney General November 1988.

ROBERT J. MARTIN

Macomb County Community College, A.A. Oakland University, B.A. Detroit College of Law, J.D. Admitted to practice law June 1975. Appointed Assistant Attorney General April 1990.

EMILY A. McDONOUGH

Michigan State University, B.S. Thomas M. Cooley Law School, J.D. Admitted to practice law June 2009. Appointed Assistant Attorney General November 2010.

LINDA P. McDOWELL

Wayne State University, B.A., J.D. Admitted to practice law November 1978. Appointed Assistant Attorney General April 1990.

DONALD S. MCGEHEE

Northern Michigan University, B.S. Thomas M. Cooley Law School, J.D. Admitted to practice law May 1985. Appointed Assistant Attorney General December 1985.

JESSICA A. MCGIVNEY

Michigan State University, B.A. Michigan State University, College of Law, J.D. Admitted to practice law November 2002. Appointed Assistant Attorney General November 2010.

JOEL D. MCGORMLEY

Miami University, B.A. University of Toledo College of Law, J.D. Admitted to practice law November 1999. Appointed Assistant Attorney General February 2000.

KYLE P. McLAUGHLIN

University of Michigan, B.A. Wayne State University, J.D. Admitted to practice law November 2008. Appointed Assistant Attorney General April 2009.

KELLEY T. MCLEAN

Albion College, B.A. University of Detroit, J.D. Admitted to practice law June 1997. Appointed Assistant Attorney General July 1998.

HEATHER S. MEINGAST

Michigan State University, B.A. Michigan State University, Detroit College of Law, J.D. Admitted to practice law May 1998. Appointed Assistant Attorney General February 2004. Appointed Assistant Attorney General for Law December 2009.

RANDI M. MERCHANT

Michigan State University, B.A. Thomas M. Cooley Law School, J.D. Admitted to practice law November 2008. Appointed Assistant Attorney General November 2011.

JAMES W. METZ II

Michigan State University, B.A. Michigan State University Law School, J.D. Admitted to practice law May 1998. Appointed Assistant Attorney General June 2010.

GERALD C. MILLER

University of Michigan, B.A. Detroit College of Law, J.D. Admitted to practice law October 1975. Appointed Assistant Attorney General June 1992.

JEANMARIE MILLER

University of Michigan, B.A. Wayne State University Law School, J.D. Admitted to practice law November 1990. Appointed Assistant Attorney General May 2010.

KIMBERLY R. MITSEFF

Aquinas College, B.S. University of Detroit School of Law, J.D. Admitted to practice law November 1993. Appointed Assistant Attorney General March 2012.

ROBERT L. MOL

University of Michigan, B.G.S. Wayne State University Law School, J.D. Admitted to practice law November 1984. Appointed Assistant Attorney General February 1988.

FRANK J. MONTICELLO

Grand Rapids Junior College, A.D., Michigan State University, B.S. Thomas M. Cooley Law School, J.D. Admitted to practice law November 1984. Appointed Assistant Attorney General April 1985.

LAURA L. MOODY

Liberty University, B.S. University of Detroit, J.D. Admitted to practice law November 1994. Appointed Assistant Attorney General February 1997.

MICHAEL E. MOODY

Michigan State University, B.A. University of Detroit Mercy, J.D. Admitted to practice law November 1994. Appointed Assistant Attorney General November 1995.

SUSAN B. MOODY-FREZZA

Michigan State University, B.A. Detroit College of Law, J.D. Admitted to practice law May 1987. Appointed Assistant Attorney General November 1988. Resigned June 2004. Reappointed December 2010.

LAMAR D. MORELAND

Wayne State University, B.S. Michigan State University, Detroit College of Law, J.D. Admitted to practice law March 1999. Appointed Assistant Attorney General September 2004.

WILLIAM R. MORRIS

University of Michigan, B.A. Wayne State University Law School, J.D. Admitted to practice law December 1980. Appointed Assistant Attorney General October 1983.

BRADLEY K. MORTON

United States Merchant Marine Academy, B.S. University of Toledo College of Law, J.D. Admitted to practice law November 1996. Appointed Assistant Attorney General April 2006.

SHENIQUE A. MOSS

Thomas M. Cooley Law School, J.D., LL.M. Admitted to practice law May 2007. Appointed Assistant Attorney General January 2008.

MICHAEL F. MURPHY

Wayne State University, B.A. University of Detroit, J.D. Admitted to practice law November 1978. Appointed Assistant Attorney General May 1989.

SCOTT J. NAJOR

Michigan State University, B.A. John Marshall Law School, J.D. Admitted to practice law July 2006. Appointed Assistant Attorney General December 2010.

BRIAN J. NEGELE

Wayne State University, B.S. Wayne State University, M.S. University of Michigan, J.D. Admitted to practice law November 1988. Appointed Assistant Attorney General July 2011.

BRIAN O. NEILL

University of Michigan, Dearborn, B.A. Ohio Northern University, J.D. Admitted to practice law November 2001. Appointed Assistant Attorney General January 2005.

MARGARET A. NELSON

Nazareth College at Kalamazoo, B.A. Thomas M. Cooley Law School, J.D. Admitted to practice law November 1979. Appointed Assistant Attorney General November 1983.

PATRICK J. O'BRIEN

Sacred Heart Seminary College, Wayne State University, B.A. Michigan State University, Detroit College of Law, J.D. Admitted to practice law May 1977. Appointed Assistant Attorney General June 1977.

MICHAEL J. ORRIS

Michigan State University, B.A. Michigan State University, Detroit College of Law, J.D. Admitted to practice law October 1996. Appointed Assistant Attorney General October 2003.

JOSEPH A. ORTIZ

Adrian College, B.A. Wayne State University Law School, J.D. Admitted to practice law November 2008. Appointed Assistant Attorney General February 2009.

JOHN S. PALLAS

University of Michigan, Dearborn, B.S. Wayne State University, J.D. Admitted to practice law in Michigan, May 1989; Florida, June 1999. Appointed Assistant Attorney General October 2010.

JACK M. PANITCH

Franklin and Marshall College, B.A. Hofstra University School of Law, J.D. New York University School of Law, LL.M. Admitted to practice law in New York, 1987; District of Columbia, 1992; Pennsylvania, 1997; Michigan, May 2007. Appointed Assistant Attorney General November 2010.

DARRYL J. PAQUETTE

University of Rhode Island, B.A., M.A. University of South Carolina, J.D. Admitted to practice law in Rhode Island, October 2000; Michigan, February 2010. Appointed Assistant Attorney General February 2010.

FORREST M. PASANSKI

Grand Valley State University, B.A. Michigan State University, College of Law, J.D. Admitted to practice law November 2011. Appointed Assistant Attorney General December 2011.

DEE J. PASCOE

Eastern Michigan University, B.B.A. Wayne State University Law School, J.D. Admitted to practice law November 1995. Appointed Assistant Attorney General November 1998.

AMY M. PATTERSON

University of Michigan, Flint, B.A. Thomas M. Cooley Law School, J.D. Admitted to practice law November 2003. Appointed Assistant Attorney General November 2005.

ORONDE C. PATTERSON

Michigan State University, B.S. University of Detroit Mercy School of Law, J.D. Admitted to practice law November 1997. Appointed Assistant Attorney General September 2004.

MATTHEW K. PAYOK

Michigan State University, B.A. Michigan State University College of Law, J.D. Admitted to practice law in November 2002. Appointed Assistant Attorney General June 2011.

DONNA L. PENDERGAST

University of Michigan, B.A. Wayne State University Law School, J.D. Admitted to practice law February 1988. Appointed Assistant Attorney General August 2003.

SANTE J. PERRELLI

Michigan State University, University of Michigan, B.G.S. University of Detroit Mercy School of Law, J.D. Admitted to practice law November 1980. Appointed Assistant Attorney General April 1997.

WILLIAM F. PETTIT

University of Michigan, B.A. Wayne State University Law School, J.D. Admitted to practice law November 1986. Appointed Assistant Attorney General June 1999.

HERMAN G. PETZOLD III

University of San Francisco, B.S. University of Notre Dame, M.B.A. Case Western Reserve University, J.D. Admitted to practice law November 1988. Appointed Assistant Attorney General October 2010.

DENNIS J. PHENEY, JR.

Albion College, B.A. Wayne State University Law School, J.D. Admitted to practice law January 1994. Appointed Assistant Attorney General August 2008.

LINDA M. PIETROSKI

Western Michigan University, B.S. Detroit College of Law, J.D. Admitted to practice law May 1993. Appointed Assistant Attorney General June 2004.

JOSEPH E. POTCHEN

Michigan State University, B.A. Loyola University of Chicago, J.D. Admitted to practice law in Illinois, 1990; Michigan, March 1994. Appointed Assistant Attorney General April 1994.

ANGELA M. POVILAITIS

University of Michigan, B.A. Wayne State University Law School, J.D. Admitted to practice law November 2000. Appointed Assistant Attorney General March 2012.

DOUGLAS G. POWE

Sacred Heart Seminary College, B.A. Henry Ford Hospital School of Nursing, RN. Thomas M. Cooley Law School, J.D. Admitted to practice law May 1984. Appointed Assistant Attorney General February 2008.

ANDREW T. PRINS

Hope College, B.A. Michigan State University, College of Law, J.D. Admitted to practice law November 2006. Appointed Assistant Attorney General January 2008.

SUSAN PRZEKOP-SHAW

University of Michigan, B.S. University of Tennessee, College of Law, Thomas M. Cooley Law School, J.D. Admitted to practice law November 1979. Appointed Assistant Attorney General April 1989.

C. ADAM PURNELL

Central Michigan University, B.S. Thomas M. Cooley Law School, J.D. Admitted to practice law May 1997. Appointed Assistant Attorney General May 2000.

THOMAS QUASARANO

University of Detroit, B.A., M.A. University of South Carolina School of Law, J.D. Wayne State University, LL.M. Admitted to practice law October 1977. Appointed Assistant Attorney General March 1988.

DENNIS J. RATERINK

Michigan State University, B.A. Thomas M. Cooley Law School, J.D. Admitted to practice law May 1995. Appointed Assistant Attorney General December 2002.

VICTORIA A. REARDON

Duquesne University, University of Pittsburgh, B.A. University of Akron, J.D. Admitted to practice law October 1988. Appointed Assistant Attorney General October 1998.

ROBERT P. REICHEL

University of Michigan, B.A., J.D. Admitted to practice law December 1980. Appointed Assistant Attorney General September 1983.

MICHAEL J. REILLY

Kalamazoo College, B.A. Thomas M. Cooley Law School, J.D. Admitted to practice law May 1989. Appointed Assistant Attorney General May 2000.

LOUIS B. REINWASSER

Michigan State University, B.A. University of Michigan Law School, J.D. Admitted to practice law May 1980. Appointed Assistant Attorney General August 2008.

B. ERIC RESTUCCIA

University of Pennsylvania, B.A. University of Michigan Law School, J.D. Admitted to practice law December 1993. Appointed Assistant Attorney General September 2003. Appointed Assistant Solicitor General January 2011.

STEPHEN M. RIDEOUT

Alma College, B.A. Detroit College of Law, J.D. Admitted to practice law May 1986. Appointed Assistant Attorney General June 1986.

RICHMOND M. RIGGS

Michigan State University, B.A. Thomas M. Cooley Law School, J.D. Admitted to practice law May 1982. Appointed Assistant Attorney General September 2011.

SANTIAGO RIOS

Michigan State University, B.A. University of Notre Dame, J.D. Admitted to practice law in Illinois, 1975; Michigan, June 1993. Appointed Assistant Attorney General December 1995.

ELIZABETH M. RIVARD

Michigan State University, B.S. Michigan State University, M.B.A. Thomas M. Cooley Law School, J.D. Admitted to practice law May 2011. Appointed Assistant Attorney General May 2011.

RON D. ROBINSON

Dartmouth College, B.A. University of Detroit, J.D. Admitted to practice law November 1983. Appointed Assistant Attorney General April 1984.

WILLIAM A. ROLLSTIN

Ferris State University, B.S. University of Detroit Mercy School of Law, J.D. Admitted to practice law November 1987. Appointed Assistant Attorney General March 2004.

KANDY C. RONAYNE

Eastern Kentucky University, B.A., M.S. Detroit College of Law, J.D. Admitted to practice law November 1984. Appointed Assistant Attorney General January 1998.

SCOTT R. ROTHERMEL

Lansing Community College, A.A. Michigan State University, B.A. Thomas M. Cooley Law School, J.D. Admitted to practice law May 2007. Appointed Assistant Attorney General August 2007.

ADAM S. RUBIN

University of Michigan, B.A. University of Detroit Mercy School of Law, J.D. Admitted to practice law November 2008. Appointed Assistant Attorney General November 2008.

SARA B. RYAN

Western Michigan University, B.A. Detroit College of Law, J.D. Admitted to practice law November 1992. Appointed Assistant Attorney General November 2010.

MARK G. SANDS

University of Iowa, B.A. Thomas M. Cooley Law School, J.D. Admitted to practice law December 2004. Appointed Assistant Attorney General August 2007.

SUZAN M. SANFORD

Central Michigan University, B.S. University of Wisconsin Law School, J.D. Admitted to practice law December 1987. Appointed Assistant Attorney General February 1988.

SPENCER A. SATTLER

Michigan State University, B.A. Thomas M. Cooley Law School, J.D. Admitted to practice law May 2007. Appointed Assistant Attorney General April 2008.

BETHANY L. SCHEIB

Western Michigan University, B.A. Thomas M. Cooley Law School, J.D. Admitted to practice law June 1996. Appointed Assistant Attorney General February 1997.

JOHN C. SCHERBARTH

University of Michigan, A.B. Wayne State University Law School, J.D. Admitted to practice law October 1975. Appointed Assistant Attorney General April 1983.

CLIFTON B. SCHNEIDER

University of Michigan, B.S. Thomas M. Cooley Law School, J.D. Admitted to practice law May 2007. Appointed Assistant Attorney General August 2007.

JEFFREY M. SCHRODER

Albion College, B.A. Wayne State University, J.D. Admitted to practice law November 2001. Appointed Assistant Attorney General November 2010.

LAURYL A. SCOTT

Central Michigan University, B.A.A. Thomas M. Cooley Law School, J.D. Admitted to practice law February 1994. Appointed Assistant Attorney General June 2004.

JAMES C. SHELL

Hope College, Michigan State University, B.A. Thomas M. Cooley Law School, J.D. Admitted to practice law June 1989. Appointed Assistant Attorney General June 1989.

ANN M. SHERMAN

University of South Florida, B.A., M.A. Northwestern University, M.M. Michigan State University, College of Law, J.D. Admitted to practice law November 2004. Appointed Assistant Attorney General June 2005.

PATRICIA L. SHERROD

University of Detroit, A.B. Wayne State University Law School, J.D. Admitted to practice law November 1976. Appointed Assistant Attorney General March 1979.

AMIT T. SINGH

University of Colorado at Boulder, B.A. University of Detroit Mercy School, J.D. Admitted to practice law May 2011. Appointed Assistant Attorney General February 2012.

BRIDGET K. SMITH

Alma College, B.A. University of Notre Dame Law School, J.D. Admitted to practice law November 2007. Appointed Assistant Attorney General November 2010.

JARROD T. SMITH

Michigan State University, B.S. Michigan State University College of Law, J.D. Admitted to practice law November 2003. Appointed Assistant Attorney General February 2004.

JOSHUA S. SMITH

Oakland University, B.A. Michigan State University, M.A. University of Michigan Law School, J.D. Admitted to practice law November 2001. Appointed Assistant Attorney General November 2006.

KEVIN T. SMITH

Northern Michigan University, B.S. University of Michigan, M.S., J.D. Admitted to practice law July 1981. Appointed Assistant Attorney General May 1984.

KRISTIN M. SMITH

Michigan State University, B.A. Thomas M. Cooley Law School, J.D. Admitted to practice law May 1992. Appointed Assistant Attorney General July 1997.

TRACY A. SONNEBORN

Michigan State University, B.A. University of Munich; Indiana University; University of Michigan Law School, J.D., M.B.A. Admitted to practice law June 1988. Appointed Assistant Attorney General December 1992.

DANIEL E. SONNEVELDT

Western Michigan University, B.B.A. Thomas M. Cooley Law School, J.D. Admitted to practice law November 2000. Appointed Assistant Attorney General November 2000.

ALLAN J. SOROS

University of Steubenville, B.A. Thomas M. Cooley Law School, J.D. Admitted to practice law November 1990. Appointed Assistant Attorney General November 1990.

ERIC M. ST. ONGE

Michigan State University, B.A. University of Arkansas at Little Rock, J.D. Admitted to practice law June 1997. Appointed Assistant Attorney General December 2010.

GEORGE N. STEVENSON

Wayne State University, B.A. Thomas M. Cooley Law School, J.D. Admitted to practice law May 1986. Appointed Assistant Attorney General February 1988.

PAMELA J. STEVENSON

Michigan State University, B.A. Thomas M. Cooley Law School, J.D. Admitted to practice law May 1987. Appointed Assistant Attorney General October 1988.

RODNEY D. STEWART

University of Illinois at Chicago, B.S. Michigan State University, B.A. Michigan State University, College of Law, J.D. Admitted to practice law December 2005. Appointed Assistant Attorney General March 2006.

WANDA M. STOKES

Michigan State University, B.A. University of Detroit-Mercy, J.D. Admitted to practice law April 1990. Appointed Assistant Attorney General September 1999.

POLLY A. SYNK

University of Michigan, B.A., J.D. Admitted to practice law December 2001.
Appointed Assistant Attorney General November 2005.

JOHN F. SZCZUBELEK

Michigan State University, B.S. Wayne State University Law School, J.D. Admitted
to practice law May 1993. Appointed Assistant Attorney General May 1993.

DAVID E. TANAY

Albion College, B.A. Michigan State University, Detroit College of Law, J.D.
Admitted to practice law November 1996. Appointed Assistant Attorney General
December 1996.

DEBBIE K. TAYLOR

Eckerd College, B.S. Thomas M. Cooley Law School, J.D. Admitted to practice law
May 1999. Appointed Assistant Attorney General December 2010.

SCOTT L. TETER

Kalamazoo College, B.A. Thomas M. Cooley Law School, J.D. Admitted to practice
law November 1987. Appointed Assistant Attorney General March 2003.

KEVIN M. THOM

Michigan State University, B.A. Thomas M. Cooley Law School, J.D. Admitted to
practice law May 1984. Appointed Assistant Attorney General April 1985.

JOHN L. THURBER

Kenyon College, University of Edinburgh, B.A. University of Detroit, J.D. Admitted
to practice law November 1993. Appointed Assistant Attorney General March 1996.

BRET A. TOTORAITS

Grand Valley State University, B.A. Thomas M. Cooley Law School, J.D. Admitted
to practice law June 2009. Appointed Assistant Attorney General June 2009.

GREGORY J. TOWNSEND

University of Michigan, Dearborn, B.A. Detroit College of Law, J.D. Admitted to
practice law November 1983. Veteran of the Vietnam War. Appointed Assistant
Attorney General August 2011.

KATHLEEN H. TROTT

University of Michigan, B.A. University of Detroit, M.B.A. Wayne State University,
J.D. Admitted to practice law November 1998. Appointed Assistant Attorney General
November 2010.

VIRGINIA H. TRZASKOMA

Wayne State University, B.A. University of Detroit Mercy, J.D. Admitted to practice
law November 1998. Appointed Assistant Attorney General December 2004.

ANNE M. UITVLUGT

Calvin College, B.A. University of the District of Columbia, David A. Clarke School of Law, J. D. Admitted to practice law May 2008. Appointed Assistant Attorney General August 2008.

ELIZABETH L. VALENTINE

Michigan State University, B.A. University of Notre Dame Law School, J.D. Admitted to practice law September 1978. Appointed Assistant Attorney General May 1979. Resigned July 1987. Reappointed September 2006.

ROBERT P. VIAR

Hillsdale College, B.A. Thunderbird School of Global Management, Master of International Management. University of Detroit Mercy School of Law, J.D. Admitted to practice law November 1994. Appointed Assistant Attorney General October 2011.

REBEKAH F. VISCONTI-MASON

Oakland University, B.A. University of Detroit, J.D. Admitted to practice law June 1989. Appointed Assistant Attorney General June 1989.

MARTIN J. VITTANDS

Central Michigan University, B.S. Detroit College of Law, J.D. Veteran of the Vietnam War. Admitted to practice law November 1976. Appointed Assistant Attorney General November 1976.

MICHELE M. WAGNER-GUTKOWSKI

University of Central Florida, B.A. Florida State University, College of Law, J.D. Admitted to practice law in Florida, September 1990; Michigan, April 1991. Appointed Assistant Attorney General March 2004.

STACY R. WALLACE

Freed-Hardeman University, B.B.A. Union University, M.B.A. Thomas M. Cooley Law School, J.D. Admitted to practice law May 2006. Appointed Assistant Attorney General April 2011.

THOMAS D. WARREN

Kansas State University, B.S. Thomas M. Cooley Law School, J.D. Admitted to practice law in Michigan, May 1979; Indiana, 1999. Appointed Assistant Attorney General November 2004.

DONNA K. WELCH

Michigan State University, B.A. Detroit College of Law, J.D. Admitted to practice law August 1983. Appointed Assistant Attorney General April 1984.

GERALD A. WHALEN

Mercy College of Detroit, B.A. University of Detroit, J.D. Admitted to practice law in Michigan, November 1990; Washington D.C., 1993. Appointed Assistant Attorney General January 1997.

MITCHELL J. WOOD

Michigan State University, B.S. Thomas M. Cooley Law School, J.D. Admitted to practice law November 1989. Appointed Assistant Attorney General July 1996.

JOHN R. WRIGHT

Syracuse University, B.A. Wayne State University Law School, J.D. Admitted to practice law November 2010. Appointed Assistant Attorney General December 2010.

MICHAEL A. YOUNG

Wayne State University, B.S. Detroit College of Law, J.D. Admitted to practice law November 1992. Appointed Assistant Attorney General April 1993.

JAMES ZIEHMER

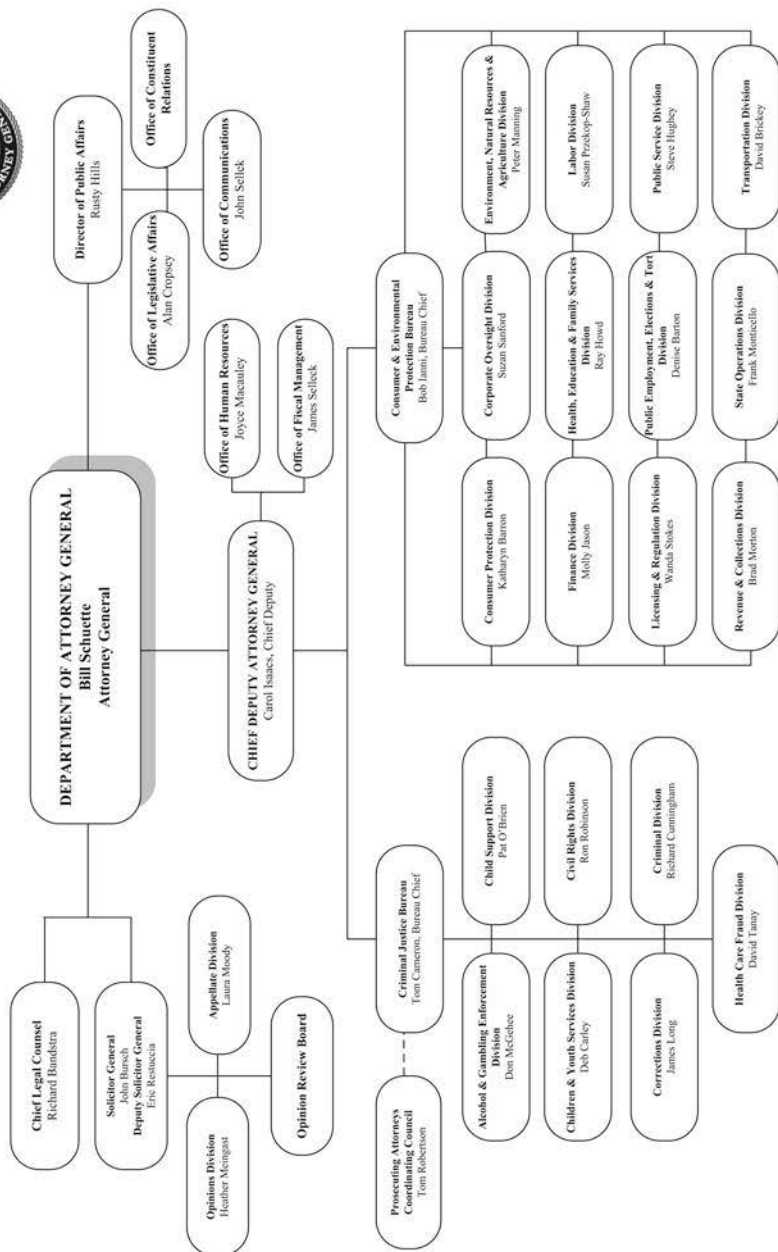
Michigan State University, B.A. Michigan State University College of Law, J.D. Admitted to practice law November 2011. Appointed Assistant Attorney General May 2012.

**PROSECUTING ATTORNEYS
2011-2012**

County	County Seat	Prosecuting Attorney
Alcona	Harrisville	Thomas J. Weichel
Alger	Munising	Karen A. Bahrman
Allegan	Allegan	Frederick L. Anderson
Alpena	Alpena	K. Edward Black
Antrim	Bellaire	Charles H. Koop
Arenac	Standish	Curtis G. Broughton
Baraga	L'Anse	Joseph P. O'Leary
Barry	Hastings	Thomas E. Evans
Bay	Bay City	Kurt C. Asbury
Benzie	Beulah	John B. Daugherty
Berrien	St. Joseph	Arthur J. Cotter
Branch	Coldwater	Terri A. Norris
Calhoun	Marshall	Susan K. Mladenoff
Cass	Cassopolis	Victor A. Fitz
Charlevoix	Charlevoix	John A. Jarema
Cheboygan	Cheboygan	Daryl P. Vizina
Chippewa	Sault Ste. Marie	Brian A. Pepler
Clare	Harrison	Michelle J. Ambrozaitis
Clinton	St. Johns	Charles D. Sherman
Crawford	Grayling	Everette E. Ayers
Delta	Escanaba	Steven C. Parks
Dickinson	Iron Mountain	Stephanie S. Brule
Eaton	Charlotte	Jeffrey L. Sauter
Emmet	Petoskey	James R. Linderman
Genesee	Flint	David S. Leyton
Gladwin	Gladwin	Aaron W. Miller
Gogebic	Bessemer	Richard B. Adams
Grand Traverse	Traverse City	Alan R. Schneider
Gratiot	Ithaca	Keith J. Kushion
Hillsdale	Hillsdale	Neal A. Brady
Houghton	Houghton	Michael Makinen
Huron	Bad Axe	Timothy J. Rutkowski
Ingham	Mason	Stuart J. Dunning III
Ionia	Ionia	Ronald J. Schafer
Iosco	Tawas City	Gary W. Rapp
Iron	Crystal Falls	Melissa Powell Weston
Isabella	Mt. Pleasant	Risa Scully
Jackson	Jackson	Henry C. Zavislak
Kalamazoo	Kalamazoo	Jeffrey R. Fink
Kalkaska	Kalkaska	Michael L. Perrault
Kent	Grand Rapids	William A. Forsyth
Keweenaw	Eagle River	Donna L. Jaaskelainen
Lake	Baldwin	Craig R. Cooper
Lapeer	Lapeer	Byron J. Konschuh
Leelanau	Leland	Joseph T. Hubbell
Lenawee	Adrian	R. Burke Castleberry
Livingston	Howell	David L. Morse

Luce	Newberry	Peter Tazelaar II
Mackinac	St. Ignace.....	Alfred E. Feleppa III
Macomb	Mt. Clemens	Eric J. Smith
Manistee	Manistee	Ford K. Stone
Marquette	Marquette	Matthew Wiese
Mason	Ludington	Paul R. Spaniola
Mecosta	Big Rapids.....	Peter M. Jaklevic
Menominee	Menominee	Daniel E. Hass
Midland	Midland	Michael D. Carpenter
Missaukee	Lake City.....	William J. Donnelly, Jr.
Monroe	Monroe.....	William P. Nichols
Montcalm	Stanton.....	Andrea S. Krause
Montmorency	Atlanta.....	Terrie J. Case
Muskegon	Muskegon.....	Tony D. Tague
Newaygo	White Cloud	Robert Springstead
Oakland	Pontiac.....	Jessica R. Cooper
Oceana	Hart	Terry L. Shaw
Ogemaw	West Branch	LaDonna A. Schultz
Ontonagon	Ontonagon.....	James R. Jessup
Osceola	Reed City.....	James J. Sims II
Oscoda	Mio.....	Kathleen Solomon
Otsego	Gaylord.....	Brendan Curran
Ottawa	Grand Haven.....	Ronald J. Frantz
Presque Isle	Rogers City	Richard K. Steiger
Roscommon	Roscommon	Mark D. Jernigan
Saginaw	Saginaw.....	Michael D. Thomas
Sanilac	Sandusky	James V. Young
Schoolcraft	Manistique	Timothy Noble
Shiawassee	Corunna	Randy O. Colbry
St. Clair	Port Huron	Michael D. Wendling
St. Joseph	Centreville	John L. McDonough
Tuscola	Caro.....	Mark E. Reene
VanBuren	Paw Paw	Juris Kaps
Washtenaw	Ann Arbor.....	Brian L. Mackie
Wayne	Detroit.....	Kym L. Worthy
Wexford	Cadillac.....	Mark Smathers

Department of Attorney General



OPINION POLICY

Michigan law provides that “[i]t shall be the duty of the attorney general, when required, to give his opinion upon all questions of law submitted to him by the legislature, or by either branch thereof, or by the governor, auditor general, treasurer, or any other state officer. . . .”⁷⁸ Michigan’s Supreme Court has recognized that one of the “primary missions” of the Attorney General is to give legal advice to the Legislature, and to departments and agencies of state government.⁷⁹ Although not legally required to do so, the Attorney General may respond to opinion requests from individual members of the Legislature. In deciding whether to grant such requests, the Attorney General takes into account the need to allocate limited resources and other long recognized policy considerations outlined below. County prosecutors may also submit opinion requests provided that they are accompanied by a memorandum of law analyzing the legal question.

Consistent with his primary mission, the Attorney General prioritizes opinion requests that affect the operation of state government. Because the Legislature has authorized local units of government to employ their own legal counsel to provide guidance on matters of local concern, the Attorney General typically does not issue opinions concerning the interpretation of local charters, local ordinances, locally negotiated collective bargaining agreements, and other uniquely local issues.

Upon receipt, all opinion requests are referred to the Assistant Attorney General for Law. Opinion requests are initially evaluated to determine whether to grant the request to issue an opinion. Typical reasons for declining a request are: 1) the requester is not a person authorized to request an opinion under the applicable law; 2) the request seeks an interpretation of proposed legislation that may never become law; 3) the question asked is currently pending before a court or administrative tribunal or is likely to be the subject of litigation in the near future; 4) the request involves the operation of the judicial branch of government or a local unit of government; or 5) the request seeks legal advice on behalf of, or involves disputes between, private persons or entities.

If the request is granted, it is then determined whether the response should be classified as a formal opinion, letter opinion, or informational letter. Formal opinions address questions significant to the State’s jurisprudence that warrant publication. Letter opinions involve questions that are appropriately addressed by the Attorney General but are of more limited impact and do not warrant publication. Informational letters address questions that have relatively clear, well-established answers or are narrow in scope. Copies of all pending requests are provided to the Governor’s Legal Counsel and to the Senate and House Majority and Minority Counsel, thereby affording notice that the question is under review and the opportunity for input. Any person may submit information regarding pending requests.

If the opinion request is granted, it is assigned to an assistant attorney general having recognized expertise in the relevant area of the law. This attorney is expected to prepare a thoroughly researched and well-written draft. The Assistant Attorney General for Law then reviews the draft to assure it is legally sound and performs any

⁷⁸ MCL 14.32.

⁷⁹ *East Grand Rapids School Dist v Kent County Tax Allocation Bd*, 415 Mich 381, 394; 330 NW2d 7 (1982).

editing that may be needed. The draft also may be circulated to other attorneys within the Department of Attorney General for additional substantive review.

All informational letters, and most letter opinions, are submitted directly to the Chief Legal Counsel for review and approval. If the draft does not require further editing, it is submitted to the Attorney General; or, in the case of informational letters, the draft is signed and issued by the Chief Legal Counsel. Drafts of most formal opinions and some letter opinions or informational letters are first submitted for consideration and approval by the Attorney General's Opinion Review Board (ORB).

The ORB consists of assistant attorneys general appointed by the Attorney General who have many years of experience and who specialize in diverse subject areas. The ORB reviews draft opinions to assure they are cogently written based upon settled principles of law that will withstand possible legal challenge in the courts. In considering a draft, the ORB may receive input from the drafter as well as other persons outside the department, revise the draft, direct that revisions be made by others, or request that a counter draft be submitted by either the original drafter or by another person.

Upon final ORB approval, draft opinions are submitted to the Chief Legal Counsel for review and, if approved, to the Attorney General for his further review, approval, and signature or other appropriate action.

Upon issuance, formal opinions are published and indexed in the Biennial Report of the Attorney General. Formal opinions issued since March 1, 1963, and Biennial Reports dating from the 2001-2002 volume are available on the Attorney General's website: www.michigan.gov/ag. Formal opinions issued since 1977 can be found on both Westlaw and Lexis. Formal and letter opinions, as well as informational letters, are available on request from the Department's Opinions Division.

OPINION REVIEW BOARD

Heather S. Meingast, Chairperson
Richard A. Bandstra
Robert Ianni
B. Eric Restuccia
Robert P. Reichel
Kevin T. Smith
John J. Bursch⁸⁰
Joel McGormley⁸¹
Lucille Taylor⁸²

⁸⁰ Resigned from Board 1/1/2012

⁸¹ Separated 5/18/2012

⁸² Special Assistant Attorney General appointed 6/9/2004

FORMAL OPINIONS

REVENUE BOND ACT: Municipal collection of delinquent utility-service charges on tax foreclosed property

GENERAL PROPERTY TAX ACT:

A municipality cannot require purchasers of tax foreclosed property to pay delinquent utility-service charges incurred by former owners of the foreclosed property before the municipality will provide utility services to the new owners of the property. Under the General Property Tax Act, MCL 211.1 *et seq.*, a judgment of foreclosure extinguishes all liens and interests related to unpaid utility-service charges against the property. MCL 211.78k. A municipality may, however, seek to recover such charges by including the delinquent charges in the cost of the property at the time it is offered for sale under the General Property Tax Act, or by instituting other lawful action against the former owners.

Opinion No. 7258

May 6, 2011

Honorable Paul E. Opsommer
State Representative
The Capitol
Lansing, Michigan 48909

You have asked whether a municipality may require purchasers of tax foreclosed property to pay delinquent utility-service charges incurred by former owners of the foreclosed property before the municipality will provide utility services to the new owners. In particular, you ask about water and sewage charges, as well as charges for electrical service from a municipally-owned power plant.

Information provided to this office indicates the municipality relies on 1939 PA 178 as amended, MCL 123.161 *et seq.*, and section 21 of the Revenue Bond Act of 1933, MCL 141.121, as the bases for refusing to provide utility service to new owners of tax foreclosed properties that have delinquent utility charges.

The first statute, 1939 PA 178, addresses water and sewage services. Section 2, MCL 123.162, provides that a municipality supplying water or sewage services has a lien on the premises served, as security for the collection of water or sewage system rates or charges. “This lien shall become effective immediately upon the distribution of the water or provision of the sewage system service to the premises or property supplied, but shall not be enforceable for more than 3 years after it becomes effective.” Section 3, MCL 123.163, provides that the lien may be enforced “in the manner prescribed in the charter of the municipality, by the general laws of the state providing for the enforcement of tax liens, or by an ordinance duly passed by the governing body of the municipality.” Section 5, MCL 123.165, provides that the lien has priority over all other liens except taxes or special assessments:

The lien created by this act shall . . . have priority over all other liens *except taxes or special assessments* whether or not the other liens accrued or were recorded before the accrual of the water or sewage system lien created by this act. [Emphasis added.]

Section 6, MCL 123.166, provides that a municipality may enforce its liens by discontinuing water or sewer services:

A municipality may discontinue water service or sewage system service from the premises against which the lien created by this act has accrued if a person fails to pay the rates, assessments, charges, or rentals for the respective service, or may institute an action for the collection of the same in any court of competent jurisdiction. However, a municipality's attempt to collect these sewage system or water rates, assessments, charges, or rentals by any process shall not invalidate or waive the lien upon the premises.

The second statute on which the municipality relies, the Revenue Bond Act of 1933, MCL 141.101 *et seq.*, includes facilities for water, sewer, and electrical services within the definition of "public improvements" covered by the Act. MCL 141.103(b). Under section 21(3), MCL 141.121(3), a municipality may assert a lien for unpaid water, sewer, and electrical service charges. This section further provides for enforcement of the lien by collection in the same manner as taxes are collected, or by discontinuing service to the premises:

Charges for services furnished to a premises may be a lien on the premises, and those charges delinquent for 6 months or more may be certified annually to the proper tax assessing officer or agency who shall enter the lien on the next tax roll against the premises to which the services shall have been rendered, and the charges *shall be collected and the lien shall be enforced in the same manner as provided for the collection of taxes assessed upon the roll and the enforcement of the lien for the taxes.* . . . In addition to any other lawful enforcement methods, the payment of charges for water service to any premises *may be enforced by discontinuing the water service* to the premises and the payment of charges for sewage disposal service or storm water disposal service to a premises may be enforced by discontinuing the water service, the sewage disposal service, or the storm water disposal service to the premises, or any combination of the services. [MCL 141.123(3) (emphasis added).]

In summary, 1939 PA 178 and the Revenue Bond Act provide that unpaid utility-service charges become liens against the property that may be enforced by discontinuing services, instituting a collection action, or entering the lien on the tax roll against the property. These statutes, however, must be read in conjunction with the foreclosure provisions of the General Property Tax Act (GPTA), MCL 211.1 *et seq.*

Delinquent property taxes are subject to forfeiture and foreclosure under sections 78 through 78o of the GPTA, MCL 211.78 – 211.78o. On March 1 each year, taxes levied in the immediately preceding year that remain unpaid are returned delinquent to the county treasurer. MCL 211.78a(2). On March 1 of the year following delinquency, if the delinquent taxes remain unpaid, the property forfeits to the county treasurer. MCL 211.78g(1).¹ If taxes remain unpaid, a circuit court will hold a foreclosure hearing within 30 days before March 1 of the year following forfeiture,

¹ "Forfeiture" means only that a foreclosing governmental unit may seek a judgment of foreclosure if property is not redeemed as provided under the Act. MCL 211.78(7)(b). Forfeiture does not affect title per se. Forfeiture does not give the county treasurer or the State (if the State is the foreclosing governmental unit), any right, title, or interest in the property. *Id.*

followed by a final redemption period that expires on March 31, the effective date of the foreclosure judgment. MCL 211.78h(5) and 211.78k.² For example, unpaid 2010 taxes are returned delinquent to the county treasurer on March 1, 2011, forfeited to the county treasurer on March 1, 2012, and foreclosed on March 31, 2013.

In adopting the current tax foreclosure process in 1999 PA 123, the Legislature made clear its desire to promote the return of tax-delinquent property to productive use:

The legislature finds that there exists in this state a continuing need to strengthen and revitalize the economy of this state and its municipalities by encouraging the efficient and expeditious return to productive use of property returned for delinquent taxes. Therefore, the powers granted in this act relating to the return of property for delinquent taxes constitute the performance by this state or a political subdivision of this state of essential public purposes and functions. [MCL 211.78(1) (emphasis added).]

To promote the return of tax-delinquent property to productive use, the Legislature provided in section 78k(5) of the GPTA that, with narrow exceptions not relevant here, all liens against property and other interests in property, recorded or unrecorded, are canceled when the tax-delinquent property is foreclosed:

The circuit court's [foreclosure] judgment shall specify all of the following:

* * *

(c) *That all liens against the property, including any lien for unpaid taxes or special assessments, except future installments of special assessments and liens recorded by this state or the foreclosing governmental unit pursuant to the natural resources and environmental protection act . . . , are extinguished, if all forfeited delinquent taxes, interest, penalties, and fees are not paid on or before the March 31 immediately succeeding the entry of a judgment foreclosing the property under this section*

(d) *That, except as otherwise provided in subdivisions (c) and (e), the foreclosing governmental unit has good and marketable fee simple title to the property, if all forfeited delinquent taxes, interest, penalties, and fees are not paid on or before the March 31 immediately succeeding the entry of a judgment foreclosing the property under this section*

(e) *That all existing recorded and unrecorded interests in that property are extinguished, except a visible or recorded easement or right-of-way, private deed restrictions, interests of a lessee or an assignee of an interest of a lessee under a recorded oil or gas lease, interests in oil or gas in that property that are owned by a person other than the owner of the surface that have been preserved as provided in section 1(3) of 1963 PA 42 . . . , or restrictions or other governmental interests imposed pursuant to the natural resources and environmental protection act . . . , if all forfeited delinquent taxes, interest, penalties, and fees are not paid on or before the March 31*

² Contested foreclosures may be decided at a later hearing, in which case the redemption period expires 21 days after entry of the foreclosure judgment on the contested parcel. MCL 211.78k(5).

immediately succeeding the entry of a judgment foreclosing the property under this section [MCL 211.78k(5) (emphasis added).]

Liens for unpaid utility-service charges do not fall within the narrow interests excepted from extinguishment under this statute.

The Legislature reiterated its intent that utility liens on tax foreclosed properties be canceled when it added section 78m(13) to the GPTA in 2003 PA 263, cancelling certain liens that may arise during or immediately following the foreclosure process:

For property sold under this section . . . , all liens for costs of demolition, safety repairs, debris removal, or sewer or water charges due on the property as of the December 31 immediately succeeding the sale . . . of the property are canceled effective on that December 31. [MCL 211.78m(13).]

Tax foreclosure cancels any liens against property for water or sewage services imposed under 1939 PA 178, relied on by the municipality, because: (1) section 5 of 1939 PA 178, MCL 123.165, expressly provides that liens under the act are junior to tax liens on the property; (2) the express language of the foreclosure judgment as set forth in section 78k(5) of the GPTA, MCL 211.78k(5), cancels the liens against foreclosed property; and (3) the express language of section 78m(13) of the GPTA, MCL 211.78m(13), cancels any subsequent lien due on property that may arise during the year of the foreclosure of the property. Although section 6 of 1939 PA 178, MCL 123.166, authorizes a municipality to enforce its liens by discontinuing service, once the tax liens are foreclosed no liens remain against the property that can be enforced by refusing to provide service. Accordingly, 1939 PA 178 does not authorize a municipality to refuse utility services to tax foreclosed property based on unpaid charges incurred by former owners.

Similarly, pursuant to sections 78k(5) and 78m(13) of the GPTA, MCL 211.78k(5) and 211.78m(13), tax foreclosure cancels liens against property imposed under the Revenue Bond Act of 1933, also relied on by the municipality. It is true that section 21 of the Revenue Bond Act provides for the enforcement of charges for water and sewer services in language that is not directly tied to the existence of a lien against the property:

In addition to any other lawful enforcement methods, the payment of charges for water service to any premises may be enforced by discontinuing the water service to the premises and the payment of charges for sewage disposal service or storm water disposal service to a premises may be enforced by discontinuing the water service, the sewage disposal service, or the storm water disposal service to the premises, or any combination of the services. [MCL 141.121.]

But, to the extent this enforcement mechanism is an interest in the property that runs with the land, section 78k(5)(e) of the GPTA, MCL 211.78k(5)(e), cancels that interest by extinguishing “all existing recorded and unrecorded interests in [foreclosed] property.” Conversely, if the enforcement mechanism is not an interest that runs with the land, it is not enforceable against the new owner, assuming the new owner is not contractually bound to pay a prior owner’s indebtedness and has not received any service for which payment is due. Accordingly, the Revenue Bond Act of 1933 does not provide a basis on which a municipality can refuse to provide utility services to tax foreclosed property based on unpaid charges incurred by former owners.

The tax foreclosure's extinguishment of liens against foreclosed property for unpaid utility services provided to former owners does not necessarily extinguish the debt, merely the enforcement mechanisms that would run with the land to new owners acquiring through or after the tax foreclosure. Thus, municipalities are free to pursue other lawful collection mechanisms against the former owners.

It should also be noted, as set out above, that both 1939 PA 178 and the Revenue Bond Act of 1933 provide that liens for service charges can be enforced in the same manner as provided for the collection of delinquent taxes. Thus, if the local ordinances authorize the collection of service charges as taxes and the municipality places delinquent utility charges on the tax roll, the delinquent charges can be included in the minimum bid at which foreclosed property is offered for sale under section 78m of the GPTA. MCL 211.78m. If this is done, and sale proceeds are sufficient, the utility charges would be recovered out of sale proceeds under section 78m(8)(a) of the GPTA. MCL 211.78m(8)(a).

It is my opinion, therefore, that a municipality cannot require purchasers of tax foreclosed property to pay delinquent utility-service charges incurred by former owners of the foreclosed property before the municipality will provide utility services to the new owners of the property. Under the General Property Tax Act, MCL 211.1 *et seq.*, a judgment of foreclosure extinguishes all liens and interests related to unpaid utility-service charges against the property. MCL 211.78k. A municipality may, however, seek to recover such charges by including the delinquent charges in the cost of the property at the time it is offered for sale under the General Property Tax Act, or by instituting other lawful action against the former owners.

BILL SCHUETTE
Attorney General

MICHIGAN MEDICAL MARIHUANA ACT: Medical Marihuana Act prohibits the collective growing or sharing of marihuana plants.

COOPERATIVES:

The Michigan Medical Marihuana Act, Initiated Law 1 of 2008, MCL 333.26421 *et seq.*, prohibits the joint cooperative cultivation or sharing of marihuana plants because each patient's plants must be grown and maintained in a separate enclosed, locked facility that is only accessible to the registered patient or the patient's registered primary caregiver.

Opinion No. 7259

June 28, 2011

Honorable Rick Jones
State Senator
The Capitol
Lansing, Michigan 48909

Honorable Jim Marleau
State Senator
The Capitol
Lansing, Michigan 48909

Honorable John Walsh
State Representative
The Capitol
Lansing, Michigan 48909

Honorable Gail Haines
State Representative
The Capitol
Lansing, Michigan 48909

You have asked whether the Michigan Medical Marihuana Act (MMMA or Act), Initiated Law 1 of 2008, MCL 333.26421 *et seq.*, authorizes patients and primary caregivers to form cooperatives to jointly cultivate, store, and share medical marihuana, or whether the marihuana must be separately cultivated for and provided to a specific patient.¹

The MMMA was adopted by a majority of Michigan voters on November 4, 2008, and became effective December 4, 2008. Under the MMMA, “[t]he medical use of marihuana is allowed under state law to the extent that it is carried out in accordance with the provisions of this act.” MCL 333.26427(a), 333.26424(d)(1) and (2). It is important to note that in enacting the MMMA, the people did not repeal any statutory prohibitions regarding marihuana. The possession, use, sale, delivery, or manufacture of marihuana remain crimes in Michigan.² Instead, the Act protects specific categories of persons from arrest, prosecution, or other penalty under those laws if they comply with the requirements of the Act:

¹ Your request raised two additional questions concerning the operation of commercial enterprises to sell or transfer medical marihuana, and whether government officials may conduct warrantless administrative searches of the persons or property of registered patients or primary caregivers. These questions are still under review by the office.

² Marihuana remains a Schedule 1 substance under the Public Health Code, MCL 333.7212(1)(c), meaning that “the substance has a high potential for abuse and has no accepted medical use in treatment in the United States or lacks accepted safety for use in treatment under medical supervision,” MCL 333.7211. Similarly, the manufacture, delivery, or possession with intent to deliver marihuana remains a felony, MCL 333.7401(1) and (2)(d), and possession of marihuana remains a misdemeanor offense, MCL 333.7403(2)(d). The federal Controlled Substances Act, 21 USC 801 *et seq.*, also classifies marihuana as a Schedule 1 substance and prohibits its possession and manufacture. 21 USC 812(c), 823(f), and 844(a).

The MMMA does not codify a *right* to use marijuana; instead, it merely provides a procedure through which seriously ill individuals using marijuana for its palliative effects can be identified and protected from prosecution under state law. Although these individuals are still violating the Public Health Code by using marijuana, the MMMA sets forth particular circumstances under which they will not be arrested or otherwise prosecuted for their lawbreaking. . . .

Accordingly, the MMMA functions as an affirmative defense to prosecutions under the Public Health Code, allowing an individual to use marijuana by freeing him or her from the threat of arrest and prosecution if that user meets *all* the requirements of the MMMA, while permitting prosecution under the Public Health Code if the individual fails to meet any of the requirements set forth by the MMMA. [*People v Redden*, ___ Mich App ___, ___ NW2d ___, 2010 Mich App Lexis 1671 (September 14, 2010) (O’Connell, J., concurring) (citations omitted) (footnotes omitted).]

The MMMA protects four categories of individuals: (1) qualifying patients, MCL 333.26424(a); (2) registered primary caregivers, MCL 333.26424(b); (3) physicians, MCL 333.26424(f); and (4) other specified persons, MCL 333.26424(g) and (i).

Of these categories, qualifying patients and primary caregivers are expressly afforded the broadest protections because they may engage in the “medical use” of marihuana. MCL 333.26424(a) provides, in part: “A qualifying patient . . . shall not be subject to arrest, prosecution, or penalty in any manner . . . for the *medical use* of marihuana in accordance with this act” (Emphasis added). MCL 333.26424(b) states, in pertinent part: “A primary caregiver . . . shall not be subject to arrest, prosecution, or penalty in any manner . . . for *assisting* a qualifying patient to whom he or she is connected through the department’s registration process with the *medical use* of marihuana in accordance with this act” (Emphasis added). The term “medical use” is broadly defined and includes the “acquisition, possession, cultivation, manufacture, use, internal possession, delivery, transfer, or transportation of marihuana or paraphernalia relating to the administration of marihuana to treat or alleviate a registered qualifying patient’s debilitating medical condition.” MCL 333.26423(e). In order to qualify for these legal protections, patients and caregivers must apply for and receive a registry identification card. MCL 333.26424(a) and (b).

Under the Act, a “qualifying patient” is defined as a “person who has been diagnosed by a physician as having a debilitating medical condition.” MCL 333.26423(h).³ A “primary caregiver” is a “person who is at least 21 years old and

³ The Act defines “[d]ebilitating medical condition” as “1 or more” of the following:

(1) Cancer, glaucoma, positive status for human immunodeficiency virus, acquired immune deficiency syndrome, hepatitis C, amyotrophic lateral sclerosis, Crohn’s disease, agitation of Alzheimer’s disease, nail patella, or the treatment of these conditions.

(2) A chronic or debilitating disease or medical condition or its treatment that produces 1 or more of the following: cachexia or wasting syndrome; severe and chronic pain; severe nausea; seizures, including but not limited to those characteristic of epilepsy; or severe and persistent muscle spasms, including but not limited to those characteristic of multiple sclerosis.

(3) Any other medical condition or its treatment approved by the department, as provided for in section 5(a). [MCL 333.26423(a).]

who has agreed to assist with a patient's medical use of marihuana and who has never been convicted of a felony involving illegal drugs." MCL 333.26423(g). A qualifying patient who has been issued a registry identification card may possess up to 2.5 ounces of usable marihuana, and cultivate up to 12 marihuana plants, unless the patient has specified that his or her primary caregiver will cultivate marihuana for the patient. MCL 333.26424(a). A primary caregiver who has been issued a registration card may assist up to 5 patients to whom he or she is connected through the registration process, may possess up to 2.5 ounces of usable marihuana⁴ per patient, and may also cultivate 12 marihuana plants per patient if the patients have so specified. MCL 333.26424(b), 333.26426(d). A patient may have only one primary caregiver. MCL 333.26426(d). Patients who are cultivating their own marihuana, or primary caregivers who are cultivating marihuana for their patients, must keep the plants in "an enclosed, locked facility." MCL 333.26424(a) and (b)(2).

You ask whether the MMMA authorizes patients and primary caregivers to form cooperatives to jointly cultivate, store, and share medical marihuana, or whether the marihuana must be separately cultivated for and provided to a specific patient.

Because the Act was a citizen initiative under Const 1963, art 2, § 9, it must be interpreted in light of the rules governing the construction of initiatives. *Redden*, ___ Mich App at ___. Initiatives should be construed to "effectuate their purposes" and to "facilitate rather than hamper the exercise of reserved rights by the people." *Welch Foods v Attorney General*, 213 Mich App 459, 461; 540 NW2d 693 (1995). See also OAG, 1985-1986, No. 6370, p 310, 313-314 (June 10, 1986). In addition, the words of an initiated law should be given their "ordinary and customary meaning as would have been understood by the voters." *Welch Foods*, 213 Mich App at 461.

The purpose and intent of the people must be gleaned from the language of the MMMA itself. The Michigan Supreme Court observed in interpreting Const 1963, art 1, § 25, a voter-approved initiative amending the Constitution that:

The object of construction, as applied to a written constitution, is to give effect to the intent of the people in adopting it. *In the case of all written laws, it is the intent of the lawgiver that is to be enforced.* But this intent is to be found in the instrument itself. . . . "Where a law is plain and unambiguous, whether it be expressed in general or limited terms, the [lawgiver] should be intended to mean what they have plainly expressed, and consequently no room is left for construction." [*Nat'l Pride at Work, Inc v Governor*, 481 Mich 56, 80; 748 NW2d 524 (2008), quoting Cooley, *Constitutional Limitations* (1st ed), p 55 (emphasis in original omitted) (emphasis added).]⁵

The same principle may be applied here to this voter-approved legislative initiative.

The Act does not provide for the operation of cooperatives. Nothing may be read into a statute that is not within its intent, which is derived from the language of

⁴ "Usable marihuana" means "the dried leaves and flowers of the marihuana plant, and any mixture or preparation thereof, but does not include the seeds, stalks, and roots of the plant." MCL 333.26423(j).

⁵ See also *People v Waterman*, 137 Mich App 429, 433; 358 NW2d 602 (1984) (interpreting "Proposal B" a legislative initiative that revised parole standards for certain crimes).

the statute itself. *Booker v Shannon*, 285 Mich App 573, 578; 776 NW2d 411 (2009). “[A]n ambiguity exists only where the words of the statute can be viewed with more than one accepted meaning.” *Bronson Methodist Hosp v Allstate Ins Co*, 286 Mich App 219, 229; 779 NW2d 304 (2009). A statute’s silence cannot, by definition, create more than one accepted meaning and, thus, an ambiguity. Nothing in the language of the MMMA suggests that the majority of voters, in adopting the Act, intended that patients, primary caregivers, or any other individuals could form and operate cooperatives to jointly cultivate, store and share medical marihuana. Rather, the express terms of the Act contemplate that permitted activities, including the cultivation of marihuana, will occur on an individual basis, and in one of two ways.

First, for a patient who does not designate a primary caregiver, the Act assumes that a patient will initially acquire marihuana, and then he or she may cultivate up to twelve marihuana plants for personal medical use. MCL 333.26424(a). The MMMA does not address how the initial acquisition of seeds or plants may be accomplished. But the Act’s specific authorization of cultivation and its provision for a certain number of allowable marihuana plants indicates that the intent is for patients to become self-sufficient through their personal cultivation of marihuana for medical use.

A patient who cultivates marihuana must keep his or her plants in an “[e]nclosed, locked facility,” which is defined as “a closet, room, or other enclosed area equipped with locks or other security devices that permit access only by a registered primary caregiver or registered qualifying patient.” MCL 333.26423(c).⁶ The use of the indefinite article “a” before the noun phrase “registered primary caregiver or registered qualifying patient,” indicates that the nouns are singular. See *The American Heritage College Dictionary, Third Edition* (1997) (Indefinite article “a” is “[u]sed before nouns and noun phrases that denote a single but unspecified person or thing.”) In other words, access to an enclosed locked facility is limited to a single, or one, registered primary caregiver or registered qualifying patient. Thus, a patient cultivating marihuana plants must keep the plants in a facility that is only accessible to the patient.

Second, for a patient who designates a registered primary caregiver, the patient acquires his or her marihuana from that primary caregiver. Once a patient designates that single primary caregiver, the Act does not authorize the patient to acquire marihuana from anyone else. MCL 333.26426(d). Further, if the patient specifies that the caregiver shall cultivate the patient’s marihuana plants, the patient relinquishes any right to possess and cultivate marihuana plants for medical use. This is evident from the language of MCL 333.26424(a) and (b) that authorizes the primary caregiver to possess his or her patients’ marihuana in the statutorily prescribed amount, and provides that patients may not possess marihuana plants if they have designated a primary caregiver.⁷

⁶ The term “enclosed, locked facility” has been interpreted to require a facility that is enclosed on all sides, meaning a floor, walls, and a ceiling or roof. See *People v King*, ___ Mich App ___, ___ NW2d ___, 2011 Mich App Lexis 224 (February 3, 2011).

⁷ See MCL 333.26424(a) (“[I]f the qualifying patient has not specified that a primary caregiver will be allowed under state law to cultivate marihuana for the qualifying patient, 12 marihuana plants kept in an enclosed, locked facility.”); MCL 333.26424(b)(1)-(2) (Authorizing a caregiver to possess “2.5 ounces of usable marihuana for each qualifying patient to whom he or she is connected through the department’s registration process,” and “for each registered qualifying patient who has specified that the primary caregiver will be allowed under state law to cultivate marihuana for the qualifying patient, 12 marihuana plants kept in an enclosed, locked facility”)

A primary caregiver is expressly limited to assisting no more than five patients, MCL 333.26426(d), and the primary caregiver must also keep each patient's plants in an "enclosed, locked facility." MCL 333.26424(b)(2). Further, because the MMMA only authorizes a patient to have 12 marihuana plants at any given time, primary caregivers assisting more than one patient must keep each patient's plants segregated and in separate enclosed, locked facility. Looking again at the definition of "enclosed, locked facility," given the use of the singular "a" as discussed above, and the disjunctive term "or" between "registered primary caregiver" and "qualifying patient," confirms that only the registered primary caregiver may have access to the facility containing the individual patient's plants. MCL 333.26423(c). See *Paris Meadows, LLC v City of Kentwood*, 287 Mich App 136, 148; 783 NW2d 133 (2010) ("In general, 'or' is a disjunctive term, indicating a choice between two alternatives, i.e., a unit or a portion of the common elements."); *Yankee Springs Twp v Fox*, 264 Mich App 604, 608; 692 NW2d 728 (2004). Thus, a registered primary caregiver's patients may not have access to their caregiver's enclosed, locked facility.

This interpretation is consistent with the plain language of the MMMA, and accords with basic principles of statutory construction that require this office to discern the intent of a statute from its language, and to forgo reading anything into a statute that is not within the intent of its drafters.⁸ Moreover, this construction ensures that the twelve-plant-per patient maximum is followed. It also protects against unauthorized access to marihuana plants because, at any given time, there is only one person responsible and accountable for a patient's plants. The plain language of the MMMA thus prohibits the joint cooperative cultivating or sharing of marihuana plants because only the individual authorized to cultivate the marihuana plants, either the registered patient or the patient's registered primary caregiver, may have access to the enclosed, locked facility housing the marihuana plants intended for the individual patient's use.

It is my opinion, therefore, that the Michigan Medical Marihuana Act, Initiated Law 1 of 2008, MCL 333.26421 *et seq.*, prohibits the joint cooperative cultivation or sharing of marihuana plants because each patient's plants must be grown and maintained in a separate enclosed, locked facility that is only accessible to the registered patient or the patient's registered primary caregiver.

BILL SCHUETTE
Attorney General

⁸ This conclusion is also consistent with the interpretation accorded other State's medical marihuana laws, like California. See *People v Urziceanu*, 132 Cal App 4th 747, 773 (2005) ("A cooperative where two people grow, stockpile, and distribute marijuana to hundreds of qualified patients or their primary caregivers, while receiving reimbursement for these expenses, does not fall within the scope of the language of the Compassionate Use Act [Cal Health & Safety Code, section 11362.5] or the cases that construe it.").

FIREARMS: Possession of firearm silencers or mufflers**SILENCERS OR MUFFLERS:****MICHIGAN PENAL CODE:**

The possession, manufacture, or sale of a firearm silencer is permitted in Michigan under MCL 750.224(1)(b) if the person is licensed or approved to possess, manufacture, or sell such a device by the federal Bureau of Alcohol, Tobacco, Firearms and Explosives, as required by MCL 750.224(3)(c). Possession, manufacture, or sale of a firearm silencer by an unlicensed or unapproved person is a felony, punishable by up to five years imprisonment under MCL 750.224(2).

Opinion No. 7260

September 2, 2011

Honorable Rick Jones
State Senator
The Capitol
Lansing, MI

Honorable Tonya Schuitmaker
State Senator
The Capitol
Lansing, MI

Honorable Mark Meadows
State Representative
The Capitol
Lansing, MI

Honorable Kevin Cotter
State Representative
The Capitol
Lansing, MI

In separate requests, you have asked whether, assuming the appropriate license or approval is obtained from the federal Bureau of Alcohol, Tobacco, Firearms and Explosives, a Michigan citizen may legally possess, manufacture, or sell a firearm silencer or muffler.¹

Federal law imposes restrictions and taxes on the transfer or making of certain firearms, including devices such as silencers or mufflers. 28 USC 5845(a); 18 USC 921(a)(3).² The Department of Justice regulates firearms through the Bureau of Alcohol, Tobacco, Firearms and Explosives.³ The federal licensing or approval

¹ Section 224(4) of the Michigan Penal Code, MCL 750.224(4), defines “muffler” or “silencer” to mean one or more of the following:

- (a) A device for muffling, silencing, or deadening the report of a firearm.
- (b) A combination of parts, designed or redesigned, and intended for use in assembling or fabricating a muffler or silencer.
- (c) A part, designed or redesigned, and intended only for use in assembling or fabricating a muffler or silencer.

These devices are also often referred to as “sound suppressors.” For convenience, reference to the term “silencer” or “silencers” throughout this opinion should be understood as referring to all the items listed in this definition.

² Federal law also requires that all firearms be registered and listed on the National Firearms Registration and Transfer Record. See 26 USC 5841 *et seq.*

³ Historical responsibility of the Secretary of the Treasury of the United States to regulate firearms through the Bureau of Alcohol, Tobacco, Firearms and Explosives was transferred by Congress to the Department of Justice by Public Law No 107-296, Title XI, Subtitle B, § 1112(f)(4), (6), 116 Stat 2276 (codified at 18 USC 922 (2002)).

process is set forth in the National Firearms Act, 26 USC 5811 *et seq.* (transfers of firearms), and 26 USC 5821 *et seq.* (making of firearms), and promulgated regulations. See 27 CFR Part 479. Both the transfer and the making of a silencer may be approved by the Bureau upon submitting the proper application forms.

In either case, the application process involves a detailed background check to ensure that the applicant complies with federal law, including a determination that the applicant has not been charged with or been convicted of a disqualifying crime; is a lawful resident and at least 21 years of age; does not use illegal substances; has not been adjudicated mentally defective or committed to a mental institution; and has not been convicted of a crime involving domestic violence. In addition, the applicant must undergo an identification verification process and secure a certification from a local law enforcement agency having jurisdiction in the area of the applicant's residence that the device will be used for lawful purposes, and that its possession does not violate state or local law. See 27 CFR Part 479, Subparts E and F.⁴

Turning to your question, the analysis begins with section 224 of the Michigan Penal Code, MCL 750.224, found in Chapter 37 relating to firearms. Public Act 33 of 1991 reorganized the section into its present structure, including four subsections: prohibitions are stated in subsection (1)(a) through (e); the penalty for violating the section is stated in subsection (2); the exceptions are stated in subsection 3(a) through (c); and subsection (4) provides a definition of the term "muffler" or "silencer."⁵ Section 224 thus provides, in part:

(1) A person shall not manufacture, sell, offer for sale, or possess any of the following:

a) A machine gun or firearm that shoots or is designed to shoot automatically more than 1 shot without manual reloading, by a single function of the trigger.

(b) *A muffler or silencer.*

(c) A bomb or bombshell.

(d) A blackjack, slugshot, billy, metallic knuckles, sand club, sand bag, or bludgeon.

(e) A device, weapon, cartridge, container, or contrivance designed to render a person temporarily or permanently disabled by the ejection, release, or emission of a gas or other substance.

(2) A person who violates subsection (1) is guilty of a felony, punishable by imprisonment for not more than 5 years, or a fine of not more than \$2,500.00, or both.

(3) Subsection (1) does not apply to any of the following:

(a) A self-defense spray or foam device as defined in section 224d.^{16]}

⁴ More detailed information regarding this process may be found on the Bureau of Alcohol, Tobacco, Firearms and Explosives website at <<http://www.atf.gov>> (accessed August 31, 2011).

⁵ See the full text of the current definition quoted in n 1.

⁶ MCL 750.224d defines a self-defense spray device to include those devices capable of carrying, and ejects, releases, or emits not more than 35 grams of any combination of orthochlorobenzalmalononitrile and inert ingredients or a solution containing not more than 10% oleoresin capsicum.

(b) A person manufacturing firearms, explosives, or munitions of war by virtue of a contract with a department of the government of the United States.

(c) A person licensed by the [Director of the Bureau of Alcohol, Tobacco, Firearms and Explosives] to manufacture, sell, or possess a machine gun, *or a device, weapon, cartridge, container, or contrivance described in subsection (1).* [Emphasis added.]

The plain language of MCL 750.224(1) prohibits the possession, manufacture, or sale of silencers. But subsection 3 of section 224 states a number of exceptions to the general prohibition set forth in subsection (1). The question, therefore, is whether any of these exceptions apply to silencers. The first two subsections, (3)(a) and (b), do not relate to silencers. Thus, an exception to the prohibition against possessing silencers stated in subsection (1) may only be found in the language of subsection (3)(c).⁷

When construing a statute, the foremost obligation is to discern and effectuate the intent of the Legislature as may reasonably be inferred from the words expressed in the statute. *Halloran v Bhan*, 470 Mich 572, 576-578; 683 NW2d 129 (2004); *Massey v Mandell*, 462 Mich 375, 380-381; 614 NW2d 70 (2000). Unless defined in the statute, every word or phrase of a statute should be accorded its plain and ordinary meaning, taking into account the context in which the words are used. MCL 8.3a; *Western Michigan Univ Bd of Control v Michigan*, 455 Mich 531, 539; 565 NW2d 828 (1997). Both the plain meaning of the critical word or phrase as well as its placement and purpose in the statutory scheme must be considered. *Sun Valley Foods Co v Ward*, 460 Mich 230, 237; 596 NW2d 119 (1999). Nothing may be read into an unambiguous statute that is not within the manifest intent of the Legislature as derived from the words of the statute itself. *Roberts v Mecosta County General Hosp*, 466 Mich 57, 63; 642 NW2d 663 (2002). But effect must be given to every word in a statute so as to avoid an interpretation that would render any part surplusage. *Jenkins v Patel*, 471 Mich 158, 167; 684 NW2d 346 (2004).

The language of subsection (3)(c) of section 224 must be analyzed with these guiding principles in mind. That language states that subsection (1) does not apply to: “A person licensed by” the Bureau of Alcohol, Tobacco, Firearms and Explosives “to manufacture, sell, or possess a machine gun, or a device, weapon, cartridge, container, or contrivance described in subsection (1).” The plain text applies to a person federally licensed “to manufacture, sell, or possess a machine gun.” OAG, 2005-2006, No 7183, p 63 (December 27, 2005), examined this provision and the applicable federal licensing law and concluded that it authorized a person in Michigan to possess a machine gun if it was lawfully possessed before May 19, 1986, and was properly registered under federal law. This language does not apply to silencers, however, leaving the balance of subsection (3)(c) for review.

The remaining part of subsection (3)(c) states that subsection (1) does not apply to a person federally licensed to manufacture, sell, or possess “a *device, weapon, cartridge, container, or contrivance described in subsection (1).*” MCL 750.224(3)(c) (emphasis added). Answering your question requires determining the meaning of this emphasized language, which is important in several respects.

⁷ But see MCL 750.231 for additional exceptions, not relevant to your questions, afforded to law enforcement, armed forces, and similar personnel.

First, the language refers to specific items mentioned in subsection (1) of section 224: a machine gun, as mentioned in subsection (1)(a), and the five items mentioned in subsection (1)(e) (“device, weapon, cartridge, container, or contrivance”). But it does not incorporate the same clause used in subsection (1)(e) to limit the items listed there (“designed to render a person temporarily or permanently disabled by the ejection, release, or emission of a gas or other substance”).

Second, when qualifying the terms “device, weapon, cartridge, container, or contrivance,” the exception refers to “subsection (1)” and not the more limiting subdivision (e) of subsection (1). The question therefore arises whether the Legislature intended to authorize possession of only federally-registered machine guns and certain gas-emitting devices or whether it intended to authorize possession of all the items listed in subsection (1) if federally registered.

Again, the foremost rule is to ascertain and effectuate the intent of the Legislature. *Halloran*, 470 Mich at 576-578. “[I]t is the court’s duty to give effect to the intent of the Legislature as expressed in the actual language used in the statute. It is the role of the judiciary to interpret, not write the law. If the statutory language is clear and unambiguous, the statute is enforced as written. Judicial construction is neither necessary nor permitted because it is presumed that the Legislature intended the clear meaning it expressed.” *People v Schaefer*, 473 Mich 418, 430-431; 703 NW2d 774 (2005) (footnotes omitted).

Here, the Legislature exempted from the prohibition set forth in subsection 224(1) any federally-licensed “device . . . described in subsection (1).” MCL 750.224(3)(c). A silencer is a “*device* for muffling, silencing, or deadening the report of a firearm.” MCL 750.224(4)(a) (emphasis added). Had the Legislature intended to limit the exception in subsection (3)(c) of section 224 to machine guns and devices that eject, release, or emit gas or other substances, it would have limited the application of the exception to machine guns and those weapons and devices set out in subsection (1)(a) and (e). Instead, the Legislature chose neither option, electing to use statutory language indicating that any of the devices listed in “subsection (1)” qualify for the federal licensee exception to the state prohibition. Whether all of the devices listed in subsection (1) should fall within the exception for federally-registered devices is a policy determination for the Legislature alone to make; unambiguous statutes must be enforced as written. The wisdom of a statute is for the Legislature to determine and not the courts; the law must be enforced as written. *Smith v Cliffs on the Bay Condo Ass’n*, 463 Mich 420, 430; 617 NW2d 536 (2000).⁸

Moreover, since section 224 is part of the Penal Code and criminal penalties are provided for the illegal possession of a firearm silencer, specific rules of statutory construction involving criminal laws must also be considered. A fundamental rule of statutory construction is that criminal statutes must be strictly construed. *People v Carlson*, 466 Mich 130, 138; 644 NW2d 704 (2002). But see MCL 750.2 (requiring that the provisions of the Penal Code be construed according to the “fair import of their terms, to promote justice and to effect the objects of the law”). Any doubt whether conduct is criminal must be resolved in favor of the defendant. *People v Jahner*, 433

⁸ In OAG, 1977-1978, No 5210, p 189 (August 10, 1977), the Attorney General opined that MCL 750.224 prohibited a person from possessing either an automatic weapon or a weapon equipped with a silencer. However, section 224 has undergone various amendments since that time, and these changes to the law supersede that opinion. See 1978 PA 564; 1980 PA 346; 1991 PA 33.

Mich 490; 446 NW2d 151 (1989). The fair and plain application of the exception set forth in MCL 750.224(3)(c) supports the conclusion that each of the devices or weapons “described in subsection (1)” of section 224 is exempted from the otherwise applicable prohibition of that subsection if possession is federally approved.

It could be argued that the Legislature’s use of the phrases “machine gun” and “device, weapon, cartridge, container, or contrivance,” which initially appear in subsection (1)(a) and (e), and then are repeated in subsection (3)(c), evidence its intent to restrict the exception to the enumerated items in (1)(a) and (e). Under this argument, the prohibition of subsection (1) would not apply based on the exception of subsection (3)(c) for a person licensed by the Department of Alcohol, Tobacco, Firearms and Explosives to possess, manufacture, or sell a “machine gun,” see (1)(a), or for a “device, weapon, cartridge, container, or contrivance *designed to render a person temporarily or permanently disabled by the ejection, release, or emission of a gas or other substance,*” see (1)(e) (emphasis added). A silencer does not fit either category, and thus, under this reading, would not be exempt from prohibition.

But this interpretation assumes that the Legislature mistakenly omitted from subsection 3(c) language it placed in subsection 1(e). Alternatively, it requires assuming that the Legislature intended “described in subsection (1)” to mean “described in subsection 1(e).” But under basic principles of statutory interpretation, language cannot be added to a statutory provision that the Legislature did not itself include. *Empire Iron Mining Partnership v Orhanen*, 455 Mich 410, 423; 565 NW2d 844 (1997); *Farrington v Total Petroleum, Inc*, 442 Mich 201, 210; 501 NW2d 76 (1993). Moreover, an interpretation that the Legislature intended to limit the “subsection (1)” exception to subsection 1(e) would require persons wishing to acquire any devices that disable a person through the ejection or release of a “gas or other substance” to secure a federal permit in order to qualify for the exception, which is not possible since the National Firearms Act does not generally regulate such devices, unless they are in the form of a poison gas bomb, missile, grenade, etc. 28 USC 921 and 922. A fundamental rule of statutory construction is that the Legislature did not intend to do a useless thing. *Girard v Wagenmaker*, 437 Mich 231, 244; 470 NW2d 372 (1991). Accordingly, the better reasoned interpretation, and the interpretation consistent with the rules of statutory construction that guide this office and the courts, is that a silencer is a “device” exempt from the prohibition of subsection 1 under the plain language of subsection 3(c).

It is my opinion, therefore, that the possession, manufacture, or sale of a firearm silencer is permitted in Michigan under MCL 750.224(1)(b) if the person is licensed or approved to possess, manufacture, or sell such a device by the federal Bureau of Alcohol, Tobacco, Firearms and Explosives, as required by MCL 750.224(3)(c). Possession, manufacture, or sale of a firearm silencer by an unlicensed or unapproved person is a felony, punishable by up to five years imprisonment under MCL 750.224(2).

BILL SCHUETTE
Attorney General

MEDICAL MARIHUANA ACT: Smoking marihuana is prohibited in public places.

SMOKING BAN:

ELLIOT LARSEN CIVIL RIGHTS ACT:

PERSONS WITH DISABILITIES CIVIL RIGHTS ACT:

HOTELS, MOTELS:

APARTMENT COMPLEXES:

2009 PA 188, which prohibits smoking in public places and food service establishments, applies exclusively to the smoking of tobacco products. Because marihuana is not a tobacco product, the smoking ban does not apply to the smoking of medical marihuana.

The Michigan Medical Marihuana Act, Initiated Law 1 of 2008, MCL 333.26421 *et seq.*, prohibits qualifying registered patients from smoking marihuana in the public areas of food service establishments, hotels, motels, apartment buildings, and any other place open to the public.

An owner of a hotel, motel, apartment building, or other similar facility can prohibit the smoking of marihuana and the growing of marihuana plants anywhere within the facility, and imposing such a prohibition does not violate the Michigan Medical Marihuana Act, Initiated Law 1 of 2008, MCL 333.26421 *et seq.*

Opinion No. 7261

September 15, 2011

Honorable Rick Jones
State Senator
The Capitol
Lansing, MI

You have asked three questions concerning the smoking of marihuana in public places under the Michigan Medical Marihuana¹ Act (MMA), Initiated Law 1 of 2008, MCL 333.26421 *et seq.*:

Does Michigan's prohibition against smoking in public places and food service establishments, found in 2009 PA 188 [smoking ban], include the smoking of medical marihuana?

If the smoking ban does not ban the smoking of medical marihuana, does the Michigan Medical Marihuana Act['s] prohibition against smoking medical marihuana in a public place apply to public places such as food service establishments, motels, hotels, or apartments?

¹ While other Michigan statutes spell the word "marihuana," using a "j" or "marijuana," because the MMA uses the former spelling, that spelling will be used for purposes of this opinion.

If neither the smoking ban nor the MMMA applies, may the owner of a public place, food service establishment, hotel or motel, or apartment building still prohibit the smoking of medical marihuana within a facility?

Overview of the Michigan Medical Marihuana Act

The MMMA was adopted by a majority of Michigan voters on November 4, 2008, and became effective December 4, 2008. Under the MMMA, the medical use of marihuana is permitted under “state law to the extent that it is carried out in accordance with the provisions of this act.” MCL 333.26427(a), 333.26424(d)(1) and (2).

By enacting the MMMA, the people did not repeal any statutory prohibitions regarding marihuana. The possession, use, sale, delivery, or manufacture of marihuana remain crimes in Michigan.² Instead, the MMMA protects specific categories of persons from arrest, prosecution, or other penalty under those laws if they comply with the requirements of the MMMA:

The MMMA does not codify a *right* to use marihuana; instead, it merely provides a procedure through which seriously ill individuals using marihuana for its palliative effects can be identified and protected from prosecution under state law. Although these individuals are still violating the Public Health Code by using marijuana, the MMMA sets forth particular circumstances under which they will not be arrested or otherwise prosecuted for their lawbreaking. [*People v Redden*, 290 Mich App 65, __; 799 NW2d 184 (2010) (O’Connell, J., concurring) (citations omitted) (footnotes omitted) (emphasis in original).]

Similarly, under the federal Controlled Substances Act, 21 USC 801 *et seq.*, which classifies marihuana as a Schedule 1 substance, all marihuana-related activity is illegal, including the possession and manufacture of marihuana. See 21 USC 812(c), 823(f), and 844(a).

The MMMA protects from prosecution or other penalty qualifying patients, MCL 333.26424(a), and registered primary caregivers, MCL 333.26424(b), who engage in the “medical use” of marihuana in accordance with all conditions of the Act. The term “medical use” is broadly defined and includes the “acquisition, possession, *cultivation*, manufacture, *use*, internal possession, delivery, transfer, or transportation of marihuana or paraphernalia relating to the administration of marihuana.” MCL 333.26423(e) (emphasis added). In order to qualify for these legal protections, patients and caregivers must apply for and receive a registry identification card from the Department of Licensing and Regulatory Affairs. MCL 333.26424(a) and (b).³

² Marihuana remains a Schedule 1 substance under the Public Health Code, MCL 333.7212(1)(c), meaning that “the substance has a high potential for abuse and has no accepted medical use in treatment in the United States or lacks accepted safety for use in treatment under medical supervision,” MCL 333.7211. Similarly, the manufacture, delivery, or possession with intent to deliver marihuana remains a felony, MCL 333.7401(1) and (2)(d), and possession of marihuana remains a misdemeanor offense, MCL 333.7403(2)(d).

³ The MMMA expressly refers to the Department of Community Health. However, the authority, powers, duties, functions and responsibilities under the MMMA were transferred, from the Department of Community Health to the Department of Licensing and Regulatory Affairs under Executive Order 2011-4.

Application of 2009 PA 188

You first ask whether Michigan's prohibition against smoking in public places and food service establishments, found in the smoking ban law, 2009 PA 188, applies to the smoking of medical marihuana.

2009 PA 188 amended Part 126, Smoking in Public Places and Part 129, Food Service Establishments, of the Public Health Code (Code), MCL 333.1101 *et seq.*, to prohibit smoking in public places, in places of employment, and in food service establishments. Part 126 is found at MCL 333.12601 and Part 129 is found at MCL 333.12901 (now titled Smoke-Free Food Service Establishments). Exceptions are made for cigar bars and tobacco specialty retail stores, and for gaming areas of casinos, but those exceptions are not relevant to this inquiry. The smoking ban took effect May 1, 2010.

"Smoking," for purposes of the smoking ban, means "the burning of a lighted cigar, cigarette, pipe, or any other matter or substance that contains a tobacco product." MCL 333.12601(r). Although not defined in 2009 PA 188, "tobacco" may be generally understood to mean the processed leaves of tobacco plants, which are used for smoking, chewing, or inhaling.⁴ MCL 333.12601(t) defines "tobacco product" as "a product that contains tobacco and is intended for human consumption, including, but not limited to cigarettes, noncigarette smoking tobacco, or smokeless tobacco, as those terms are defined in section 2 of the tobacco products tax act, 1993 PA 327, MCL 205.422, and cigars." Marihuana is not included within the definition of a "tobacco product" under the smoking ban law.⁵

Fundamental canons of statutory interpretation require giving effect to the Legislature's intent as expressed by the language of its statutes. *DiBenedetto v West Shore Hosp.*, 461 Mich 394, 402; 605 NW2d 300 (2000). If such language is unambiguous, Michigan courts will "presume that the Legislature intended the meaning clearly expressed—no further judicial construction is required or permitted, and the statute must be enforced as written." *Id.*

Under the plain language of the smoking ban, only the smoking or burning of a lighted cigar, cigarette, pipe, or any other matter or substance that contains *tobacco* is subject to the ban. MCL 333.12601(1)(r) and 333.12905(7)(c). If the product smoked is not a tobacco product then it is not covered under Michigan's smoking ban. There is nothing in the smoking ban to indicate that it applies to the smoking of products that do not contain tobacco.

It is my opinion, therefore, in answer to your first question, 2009 PA 188, which prohibits smoking in public places and food service establishments, applies exclusively to the smoking of tobacco products. Because marihuana is not a tobacco product, the smoking ban does not apply to the smoking of medical marihuana.

⁴ See entry for "tobacco," genus "Nicotiana," *The Columbia Encyclopedia, Sixth Edition* (2008), available at <<http://www.encyclopedia.com/topic/tobacco.aspx>> (accessed August 9, 2011).

⁵ Section 3(d) of the MMMA, MCL 333.26423(3)(d), defines marihuana by incorporating the definition from section 7106, MCL 333.7106, of the Public Health Code, which provides, in part that "[m]arihuana" means all parts of the plant *Cannabis sativa* L., growing or not; the seeds thereof; the resin extracted from any part of the plant; and every compound, manufacture, salt, derivative, mixture, or preparation of the plant or its seeds or resin."

Application of the Medical Marihuana Act's prohibition on smoking

You next ask, in the event 2009 PA 188 does not apply to marihuana, whether the MMMA's prohibition against smoking marihuana in a public place applies to food service establishments, motels, hotels, or apartment buildings.

Because the MMMA was a citizen initiative under Const 1963, art 2, § 9, it must be interpreted in light of the rules governing the construction of initiatives. *Redden*, 290 Mich App at _____. Initiatives should be construed to "effectuate their purposes" and to "facilitate rather than hamper the exercise of reserved rights by the people." *Welch Foods v Attorney General*, 213 Mich App 459, 461; 540 NW2d 693 (1995). See also OAG, 1985-1986, No 6370, p 310, 313-314 (June 10, 1986). Generally, the words of an initiated law should be given their "ordinary and customary meaning as would have been understood by the voters." *Welch Foods*, 213 Mich App at 461.

Relevant to your question, the MMMA provides that it does not permit a person to do the following:

(3) *Smoke marihuana:*

(A) on any form of public transportation; or

(B) *in any public place.* [MCL 333.26427(b)(3)(A) and (B); emphasis added.]

The MMMA does not define the term "public place." The administrative rules adopted to implement the MMMA simply define "public place" as "a place open to the public." See 2009 AACCS, R 333.101(16).

As noted above, statutory terms are generally accorded their common meanings, but technical or legal words and phrases must be given their "peculiar and appropriate" meaning. *Consumers Power Co v Public Service Comm*, 460 Mich 148, 163; 596 NW2d 126 (1999); MCL 8.3a. The term "public place" can be said to have acquired a quasi-technical or legal meaning in the law. Black's Law Dictionary (6th ed), p 1230, defines "public place," in part, as "[a] place to which the general public has a right to resort; not necessarily a place devoted solely to the uses of the public, but a place which is in point of fact public rather than private, a place visited by many persons" Employing this definition, it cannot reasonably be disputed that the public areas of food service establishments, hotels, motels, and apartment buildings are public places as that term is used in the MMMA. Thus, the plain language of the MMMA would apply to prohibit the smoking of marihuana within these places.

It is my opinion, therefore, in answer to your second question, that the Michigan Medical Marihuana Act, Initiated Law 1 of 2008, MCL 333.26421 *et seq.*, prohibits qualifying registered patients from smoking marihuana in the public areas of food service establishments, hotels, motels, apartment buildings, and any other place open to the public.

Property owner's authority to prohibit smoking or growing of marihuana

You next ask whether the owner of a food service establishment, hotel, motel, or apartment building may prohibit the smoking of marihuana within its facility.⁶

As discussed above, the plain language of the MMMA prohibits the smoking of marihuana in "any public place," which includes the public areas of food service establishments, hotels, motels, and apartment buildings. The only question remaining is whether the owner of a facility like a hotel, motel, or apartment building, may prohibit the smoking of marihuana in what would traditionally be considered non-public areas, such as individual rooms, units, or any other area not open to or accessible by the public. While your request referred only to the smoking of marihuana, this opinion will also address the growing of marihuana plants in these areas since that activity raises similar concerns.

Property owners may want to prohibit smoking marihuana or growing marihuana plants within their privately-owned facilities for a number of reasons. For example, as noted above all marihuana-related activity remains illegal under the Controlled Substances Act. See 21 USC 812(c), 823(f), and 844(a). The federal government remains free to enforce the criminal provisions of the Controlled Substances Act against Michigan citizens, regardless of whether they are registered patients or caregivers under the MMMA. Property owners who allow their properties to be used by patients or caregivers for the purposes of using or growing marihuana could be subject to prosecution, civil forfeiture, or other penalty under the Controlled Substances Act. See 21 USC 856(a) and 881(a)(7).⁷

In addition, the smoking of marihuana or the possession of marihuana plants within a property may make other tenants or guests within a facility concerned for their own or their family's personal safety. Further, property owners may simply wish to respect the preferences or expectations of other guests or tenants within a facility. Marihuana smoke, like tobacco smoke, has a strong and distinctive odor, which may offend other persons using the facility or discourage future occupancy of the facility.

The MMMA is silent regarding the rights of private property owners with respect to the smoking of marihuana or the growing of marihuana plants by registered patients or registered primary caregivers on property or portions of property not open to the public. Nor does the MMMA create any private right of action against any owner of a hotel, motel, apartment building, or any other place open to the public that does not allow the smoking of marihuana within its facility. See, e.g., *Casias v Wal-Mart Stores, Inc.*, 764 F Supp 2d 914 (WD Mich, 2011). To the extent the MMMA provides that registered patients and primary caregivers shall not be "denied any right or privilege," MCL 333.26424(a) and (b), this language is inapplicable here because

⁶ The Attorney General considered a similar question with respect to the smoking of tobacco in OAG, 1991-1992, No 6719, p 144 (May 4, 1992). OAG No 6719 addressed whether state or federal law prohibited a privately-owned apartment complex from renting only to non-smokers. In that opinion, the Attorney General opined that neither state nor federal law requires an owner of an apartment building to allow smoking in apartments. The opinion did not include a discussion of how the prohibition on smoking in rented residences might be accomplished, but made clear that an owner can require that an apartment must remain smoke-free.

⁷ For a discussion of issues property owners may face, including prosecutions under the Controlled Substances Act, see Tiago Pappas, *Providing property owners increased certainty in the conflicting medical marijuana landscape*, 39 Real Estate L J 249 (2010).

it presumes the existence of a right or privilege⁸ outside of the MMMA. In other words, the terms “right or privilege” do not encompass the medical use of marihuana under the Act. See *Redden, supra*, 290 Mich App at ____ (“The MMMA does not codify a *right* to use marihuana”). There is no constitutional or statutory right or privilege to housing or accommodation at a hotel, motel, or apartment building. Rather, as explained below, individuals have a right not to be denied housing or accommodations based on certain enumerated personal characteristics. Thus, if there is any legal prohibition or impediment regarding an owner’s ability to prohibit the medical use of marihuana on private property, it must be found elsewhere in the law.⁹

Michigan civil rights laws prohibit discrimination in the provision of public accommodations and housing. Hotels, motels, and apartment buildings fall within these categories. With respect to housing, the Elliott-Larsen Civil Rights Act, 1976 PA 453, MCL 37.2101 *et seq.*, provides that a person shall not refuse to participate in various real estate transactions, including rental transactions,¹⁰ “on the basis of religion, race, color, national origin, age, sex, familial status, or marital status of a person or a person residing with that person.” MCL 37.2502(1)(a)-(h). Similarly, with respect to public accommodations, the Act provides that a person shall not “[d]eny an individual the full and equal enjoyment of the goods, services, facilities, privileges, advantages, or accommodations of a place of public accommodation or public service because of religion, race, color, national origin, age, sex, or marital status.” MCL 37.2302(a).

By their own terms, these provisions of the Elliott-Larsen Civil Rights Act do not apply here. Being a registered medical marihuana patient or primary caregiver is not a personal characteristic listed in MCL 37.2302 or 37.2502 to which the Act’s specific protections apply. Thus, the Elliott-Larsen Civil Rights Act does not prohibit a property owner from adopting a policy declining to rent, lease, or provide an accommodation to a person who engages or proposes to engage in the medical use of marihuana on the premises.

The Persons with Disabilities Civil Rights Act, 1976 PA 220, MCL 37.1101 *et seq.*, provides with respect to housing that “[a]n owner . . . shall not, on the basis of a disability of a buyer or renter . . . that is unrelated to the individual’s ability to acquire, rent, or maintain property” refuse to engage in various “real estate transaction[s]” with that person. MCL 37.1502(1)(a)-(h).¹¹ Rather, an owner “shall accommodate a

⁸ As used in the law, the word “privilege” is generally associated with a right to engage in an activity, such as an occupation or business. For example, the word “license” has been interpreted as “a mere privilege to carry on a business subject to the will of the grantor, and it is not property in the sense which is protected under the Constitution.” *Midwest Teen Centers, Inc v City of Roseville*, 36 Mich App 627, 632; 193 NW2d 906 (1971), citing *Eastwood Park Amusement Co v East Detroit Mayor*, 325 Mich 60, 76; 38 NW2d 77 (1949); *Kudla v Modde*, 537 F Supp 87, 90 (ED Mich, 1982). See also 16 A CJS Constitutional Law § 441, Licenses (2011).

⁹ In contrast, Rhode Island’s medical marihuana law expressly provides that no landlord may refuse to lease to a registered medical marihuana patient. See RI Gen Laws § 21-28.6-4(b) (“No school, employer or landlord may refuse to enroll, employ or lease to or otherwise penalize a person solely for his or her status as a cardholder”).

¹⁰ See definitions set forth in MCL 37.2501(a) and (b), which include rental transactions.

¹¹ Under the Persons with Disabilities Civil Rights Act, “[r]eal estate transaction” is defined as “the sale, exchange, rental, or lease of real property, or an interest therein.” MCL 37.1501(d). The term “[r]eal property” includes a building, structure, mobile home, real estate, land, mobile home park, trailer park, tenement, leasehold, or an interest in a real estate cooperative or condominium.” MCL 37.1501(e).

person with a disability for purposes of . . . housing unless the [owner] demonstrates that the accommodation would impose an undue hardship.” MCL 37.1102(2). Similar provisions exist with respect to public accommodations. See MCL 37.1302(a) and 37.1102(1). But these provisions of the Persons with Disabilities Civil Rights Act do not prohibit a property owner from adopting a policy declining to rent, lease, or provide accommodation to a person who engages or proposes to engage in the medical use of marihuana under the MMMA.¹² Moreover, the refusal to rent, lease, or provide accommodation to a registered patient who engages or proposes to engage in the medical use of marihuana would not be based on a patient’s disability, but rather on the patient’s decision to treat that condition with marihuana.

Based on the above, neither the MMMA nor any other law precludes the owner of a hotel, motel, apartment building, or any other similar facility from prohibiting the smoking of marihuana or the growing of marihuana plants anywhere on the premises.¹³

This conclusion is consistent with the treatment of employers under the MMMA. The MMMA expressly states that employers do not have to accommodate the use of medical marihuana in a workplace, and do not have to allow an employee to work under the influence of marihuana. MCL 333.26427(c)(2). In *Casias v Wal-Mart*, *supra*, a Michigan federal district court held that nothing in the MMMA requires an employer to accommodate the ingestion of marihuana in any workplace or any employee working under the influence of marihuana. The Court further found that the MMMA does not regulate private employment, nor does the MMMA confer any statutory rights:

Moreover, the MMMA would also regulate, under the logical conclusion of Plaintiffs’ theory, tenants in private housing, students at private educational institutions, and other private business actors. Yet the MMMA contains *no language* stating that it repeals the general rule of at-will employment in Michigan or that it otherwise limits the range of allowable private decisions by Michigan businesses. [*Casias*, 764 F Supp 2d at 922 (emphasis in original).]

Similarly, the MMMA does not require owners of a hotel, motel, or apartment building to allow the use of medical marihuana on their properties.

¹² Federal law contains similar types of civil rights provisions. See the Federal Fair Housing Act, 42 USC 3601 *et seq.*, the Americans with Disabilities Act, 42 USC 12132, and the Rehabilitation Act, 29 USC 794. But again the use of marihuana is illegal under the Controlled Substances Act, 21 USC 841. The United States Supreme Court held that there is no medical necessity defense to the Controlled Substances Act with respect to persons using or possessing marihuana in accordance with state laws permitting its use. *United States v Oakland Cannabis Buyers’ Coop*, 532 US 483, 491; 121 S Ct 1711; 149 L Ed 2d 722 (2001). Moreover, other federal statutes and regulations prohibit leasing or renting to persons engaging in criminal activity, at least with respect to public housing. See, e.g., 42 USC 1437d(l)(6) (requiring public housing leases to state that any drug-related criminal activity during the lease term shall be grounds for lease termination); 42 USC 13661(b)(1)(A) (prohibiting public housing owners from admitting users of illegal drugs); 42 USC 1437a(b)(9) (defining “drug-related criminal activity” to include illegal manufacture, use or possession of a controlled substance as defined by the CSA); 24 CFR 5.854(b)(1); 24 CFR 960.204(2)(i); 24 CFR 966.4.

¹³ Given the many statutes and legal principles that govern the operation of hotels, motels, apartment buildings, or other leased premises, see e.g., *Ann Arbor Tenants Union v Ann Arbor YMCA*, 229 Mich App 431; 581 NW2d 794 (1998) and *Ypsilanti Housing Comm v O’Day*, 240 Mich App 621; 618 NW2d 18 (2000), this opinion does not address the various methods owners of these entities may employ to prohibit the smoking of marihuana or the growing of marihuana plants on their premises.

It is my opinion, therefore, in answer to your third question, that an owner of a hotel, motel, apartment building, or other similar facility can prohibit the smoking of marihuana and the growing of marihuana plants anywhere within the facility, and imposing such a prohibition does not violate the Michigan Medical Marihuana Act (MMMA), Initiated Law 1 of 2008, MCL 333.26421 *et seq.*

BILL SCHUETTE
Attorney General

MICHIGAN MEDICAL MARIHUANA ACT: Return of marihuana to patient or caregiver upon release from custody

PREEMPTION:

Section 4(h) of the Michigan Medical Marihuana Act, Initiated Law 1 of 2008, MCL 333.26424(h), which prohibits the forfeiture of marihuana possessed for medical use, directly conflicts with and is thus preempted by, the federal Controlled Substances Act, 21 USC 801 *et seq.*, to the extent section 4(h) requires a law enforcement officer to return marihuana to a registered patient or primary caregiver upon release from custody.

Opinion No. 7262

November 10, 2011

Honorable Kevin Cotter
State Representative
The Capitol
Lansing, Michigan

You have asked whether a law enforcement officer¹ who arrests a patient or primary caregiver registered under the Michigan Medical Marihuana Act (MMMA or Act), Initiated Law 1 of 2008, MCL 333.26241 *et seq.*, must return marihuana² found in the possession of the patient or primary caregiver upon his or her release from custody.

Under the MMMA, the medical use of marihuana is permitted by “state law to the extent that it is carried out in accordance with the provisions of [the] act.” MCL 333.26427(a), 333.26424(d)(1) and (2). Pursuant to section 7(e), “[a]ll other acts and parts of acts inconsistent with [the MMMA] do not apply to the medical use of marihuana as provided for by this act.” MCL 333.26427(e). The Act “constitutes

¹ Although this opinion uses the term “officer,” the discussion applies to any employee or agent of a state or local law enforcement agency responsible for returning confiscated or seized items.

² “Marijuana” and “marihuana” are both acceptable spellings for the name of this drug. The spelling “marihuana” is used in the MMMA and the Public Health Code, MCL 333.1101 *et seq.*, but “marijuana” is the more commonly used spelling. The statutory spelling is used here except in quotes that use the more common spelling.

a determination by the people of this state that there should exist a very limited, highly restricted exception to the statutory proscription against the manufacture and use of marihuana in Michigan.” *People v King*, ___ Mich App ___, ___ NW2d ___ (Docket No. 294682, issued February 3, 2011), lv gtd 489 Mich 957 (2011). “All the MMMA does is give some people limited protection from prosecution by the state, or from other adverse state action in carefully limited medical marijuana situations.” *Casias v Wal-Mart Stores, Inc.*, 764 F Supp 2d 914, 922 (WD Mich, 2011). Thus, by enacting the MMMA, the people did not repeal any statutory prohibitions regarding marihuana. The possession, sale, delivery, or manufacture of marihuana remain crimes in Michigan. *Id.*, citing *People v Redden*, 290 Mich App 65, 92; 799 NW2d 184 (2010) (O’Connell, J., concurring.).³ The same is true under federal law. The Controlled Substances Act (CSA), 21 USC 801 *et seq.*, makes all marihuana-related activity illegal, including the possession, manufacture, and distribution of marihuana. See 21 USC 812(c), 823(f), and 844(a).⁴

The MMMA protects from state prosecution or other penalty registered qualifying patients, MCL 333.26424(a), and registered primary caregivers, MCL 333.26424(b), who engage in the “medical use” of marihuana in accordance with all conditions of the Act. MCL 333.26427(a), 333.26424(d)(1) and (2). The term “medical use” is broadly defined and includes the “acquisition, possession, cultivation, manufacture, use, internal possession, delivery, transfer, or transportation of marihuana.” MCL 333.26423(e). In order to qualify for full protection under the Act, patients and caregivers must apply for and receive a registry identification card from the Michigan Department of Licensing and Regulatory Affairs. MCL 333.26424(a) and (b).⁵

A qualifying patient with a valid registry identification card may possess up to 2.5 ounces of usable marihuana, and cultivate up to 12 marihuana plants, unless the patient has designated a primary caregiver and specified that the caregiver will cultivate marihuana for the patient. MCL 333.26424(a). A primary caregiver who has a valid registration card may possess up to 2.5 ounces of usable marihuana per patient, and may also cultivate 12 marihuana plants per patient if the patients have so specified. MCL 333.26424(b), 333.26426(d).⁶ Thus, registered patients and primary caregivers are not subject to arrest, prosecution, or other penalty as long as they are in possession of the statutorily permitted amounts of marihuana, and are in compliance with the remaining provisions of the Act.

³ Marihuana remains a Schedule 1 controlled substance under the Michigan Public Health Code, MCL 333.7212(1)(c), meaning that “the substance has a high potential for abuse and has no accepted medical use in treatment in the United States or lacks accepted safety for use in treatment under medical supervision,” MCL 333.7211. Similarly, the manufacture, delivery, or possession with intent to deliver marihuana remains a felony, MCL 333.7401(1) and (2)(d), and possession of marihuana remains a misdemeanor offense, MCL 333.7403(2)(d).

⁴ The MMMA acknowledges that it does not supersede or alter federal law. MCL 333.26422(c) provides, “[a]lthough federal law currently prohibits any use of marihuana except under very limited circumstances, states are not required to enforce federal law or prosecute people for engaging in activities prohibited by federal law.”

⁵ The MMMA expressly refers to the Department of Community Health. However, the authority, powers, duties, functions, and responsibilities under the Act were transferred from the Department of Community Health to the Department of Licensing and Regulatory Affairs under Executive Order 2011-4.

⁶ A qualifying patient may designate one primary caregiver “to assist with [the] patient’s medical use of marihuana.” MCL 333.26423(g), 333.26424(b). A primary caregiver may only assist up to five registered patients, to whom he or she is connected through the registration process. MCL 333.26424(b) and 333.26426(d).

Relevant to your question, the MMMA specifically prohibits the forfeiture of marihuana possessed in connection with the medical use of marihuana. Section 4(h) of the Act provides:

Any marihuana, marihuana paraphernalia, or licit property that is possessed, owned, or used in connection with the medical use of marihuana, as allowed under this act, or acts incidental to such use, *shall not be seized or forfeited*. [MCL 333.26424(h); emphasis added.]

The term “forfeited” is not defined in the Act. An undefined statutory term must be accorded its plain and ordinary meaning. MCL 8.3a; *People v Thompson*, 477 Mich 146, 151; 730 NW2d 708 (2007). Resort to lay or legal dictionaries is appropriate in interpreting statutes. *Oakland County Bd of County Rd Comm’rs v Michigan Prop & Cas Guaranty Ass’n*, 456 Mich 590, 604; 575 NW2d 751 (1998). The word “forfeit” has a well-understood meaning in the law. It means “[t]o lose, or lose the right to, by some error, fault, offense, or crime.” Black’s Law Dictionary (6th ed), p 650. Thus, as used in section 4(h), “forfeited” means the permanent loss of marihuana or related property as a consequence of having done something improper.

According to section 4(h) its plain meaning, and reading it in conjunction with section 7(e), MCL 333.26427(e), which renders conflicting state statutes subject to the MMMA, section 4(h) prohibits the forced or involuntary surrender of marihuana if the person in possession is a registered patient or caregiver in complete compliance with all other provisions of the MMMA. Therefore, if a registered patient or caregiver’s marihuana is confiscated by law enforcement during the course of an arrest, if the person’s registration card is valid and the possession complies with the MMMA, the officer must return the marihuana to the patient or caregiver upon release from custody.

But this does not conclude the analysis because, as stated above, federal law prohibits the manufacture, distribution, or possession of marihuana. The CSA provides that “[e]xcept as authorized by this title, it shall be unlawful for any person knowingly or intentionally — (1) to manufacture, distribute, or dispense, or possess with intent to manufacture, distribute, or dispense, a controlled substance . . .” 21 USC 841(a)(1). The CSA categorizes marihuana as a Schedule I controlled substance. 21 USC 812(c) (Schedule I) (c)(10). And its use remains a federal crime. See 21 USC 812(c)(10).⁷ Simple possession of marihuana is also a crime, 21 USC 844(a), and possession for “personal use” renders the offender “liable to the United States for a civil penalty in an amount not to exceed \$10,000.” 21 USC 844a(a).⁸

⁷ “For marijuana (and other drugs that have been classified as ‘schedule I’ controlled substances), there is but one express exception, and it is available only for Government-approved research projects, § 823(f).” *United States v Oakland Cannabis Buyers’ Coop*, 532 US 483, 490; 121 S Ct 1711; 149 L Ed 2d 722 (2001).

⁸ A registered patient or caregiver has no right to the return of marihuana under federal law. First, 21 USC 881(a)(1) provides that “[a]ll controlled substances which have been manufactured, distributed, dispensed, or acquired in violation of this title” “shall be subject to forfeiture to the United States and no property right shall exist in them.” Second, the Supreme Court has held that no person can have a legally protected interest in contraband per se. See *United States v Jeffers*, 342 US 48, 53; 72 S Ct 93; 96 L Ed 59 (1951). And in *Cooper v City of Greenwood, MS*, 904 F2d 302, 305 (CA 5, 1990), the court held, “[c]ourts will not entertain a claim contesting the confiscation of contraband per se because one cannot have a property right in that which is not subject to legal possession.” As explained in *United States v Harrell*, 530 F3d 1051, 1057 (CA 9, 2008), “[a]n object is contraband per se if its possession, without more, constitutes a crime; or in other words, if there is no legal purpose to which the object could be put.” Given that it is illegal under federal law for any private person to possess marihuana, 21 USC 812(c), 841(a)(1), 844(a), marihuana is contraband per se as a matter of federal law, which means no person can have a cognizable legal interest in it. See *Gonzales v Raich*, 545 US 1, 27; 125 S Ct 2195; 162 L Ed 2d 1 (2005) (“[t]he CSA designates marihuana as contraband for any purpose”) (emphasis in original).

“As a state law authorizing the use of medical marihuana, the MMMA cannot negate, nullify or supersede the federal Controlled Substances Act, which criminalized the possession and distribution of marihuana throughout the entire country long before Michigan passed its law.” *United States v Michigan Dep’t of Community Health*, ___ F Supp 2d ___ (WD Mich, amended opinion, June 9, 2011), (2011 US Dist LEXIS 59445; 2011 WL 2412602). “Thus, the MMMA has no effect on federal law, and the possession of marijuana remains illegal under federal law, even if it is possessed for medicinal purposes in accordance with state law.” *United States v Hicks*, 722 F Supp 2d 829, 833 (ED Mich, 2010).

The question thus centers on the relationship between section 4(h) of the MMMA, which prohibits the forfeiture of marihuana, and the provisions of the CSA.

“The doctrine of federal preemption has its origin in the Supremacy Clause of article VI, cl 2, of the United States Constitution, which declares that the laws of the United States ‘shall be the supreme Law of the Land’” *Ryan v Brunswick Corp*, 454 Mich 20, 27; 557 NW2d 541 (1997), abrogated in part on other grounds by *Spietsma v Mercury Marine*, 537 US 51; 123 S Ct 518; 154 L Ed 2d 466 (2002). Whether a federal statute preempts state law is a question of federal law. *Allis-Chalmers Corp v Lueck*, 471 US 202, 214; 105 S Ct 1904; 85 L Ed 2d 206 (1985). There is a strong presumption against preemption of state law, and preemption may be found only where it is the clear and unequivocal intent of Congress. *Cipollone v Liggett Group, Inc*, 505 US 504, 516; 112 S Ct 2608; 120 L Ed 2d 407 (1992). This is especially true in the area of health and safety, which has historically been left to state regulation. *Ryan*, 454 Mich at 27, citing *Hillsborough County v Automated Medical Labs, Inc*, 471 US 707, 715; 105 S Ct 2371; 85 L Ed 2d 714 (1985). Nevertheless, “[w]here state and federal law ‘directly conflict,’ state law must give way.” *PLIVA, Inc v Mensing*, ___US___; 131 S Ct 2567, 2577; 180 L Ed 2d 580 (2011) (citation omitted); *Gonzales*, 545 US at 29.⁹

In any preemption case, the ultimate test is the intent of Congress in passing the federal law. *Wyeth v Levine*, 555 US 555, 565; 129 S Ct 1187; 173 L Ed 2d 51 (2009); *Medtronic, Inc v Lohr*, 518 US 470, 494; 116 S Ct 2240; 135 L Ed 2d 700 (1996). Congress’s intent may be express or implied; either through express language in the federal statute or through the federal statute’s structure and purpose. *Altria Group v Good*, 555 US 70, 76; 129 S Ct 538; 172 L Ed 2d 398 (2008).

Under conflict preemption principles,¹⁰ where state and federal law “directly conflict,” state law must give way. *Wyeth*, 555 US at 583 (Thomas, J., concurring in judgment); see also *Crosby v Nat’l Foreign Trade Council*, 530 US 363, 372; 120 S Ct 2288; 147 L Ed 2d 352 (2000) (“state law is naturally preempted to the extent of any conflict with a federal statute”). State and federal law conflict where it is “impossible” to “comply with both state and federal requirements.” *PLIVA, Inc*, 131 S Ct at 2577, quoting *Freightliner Corp v Myrick*, 514 US 280, 287; 115 S Ct 1483; 131 L Ed 2d 385 (1995) (internal quotation marks omitted).

⁹ The Supreme Court, however, has clarified that Congress does not have the authority to commandeer the processes of states “by directly compelling them to enact and enforce a federal regulatory program.” *New York v United States*, 505 US 144, 161; 112 S Ct 2408; 120 L Ed 2d 120 (1992) (citation omitted). Thus, the preemption power is constrained by the Supreme Court’s anti-commandeering rule. The CSA, however, contains no language compelling state action or attempting to commandeer state law enforcement employees.

¹⁰ In answering your question, it is not necessary for this opinion to address other forms of preemption, such as express, field, or obstacle preemption.

Section 4(h) of the MMMA, forbidding forfeiture of marihuana, directly conflicts with the CSA's prohibition against possession or distribution of marihuana because it is impossible for a law enforcement officer to comply with both federal and state law.

As discussed above, under section 4(h) a law enforcement officer must return marihuana to a registered patient or caregiver if the individual's possession complies with the MMMA. But the CSA prohibits the possession or distribution of marihuana under any circumstance. If a law enforcement officer returns marihuana to a patient or caregiver as required by section 4(h), the officer is distributing or aiding and abetting the distribution or possession of marihuana by the patient or caregiver in violation of the CSA. Thus, a Michigan law enforcement officer cannot simultaneously comply with the federal prohibition against distribution or aiding and abetting the distribution or possession of marihuana and the state prohibition against forfeiture of marihuana.¹¹ In other words, it is "impossible" for state law enforcement officers to comply with their state-law duty not to forfeit medical marihuana, and their federal-law duty not to distribute or aid in the distribution of marihuana. See *PLIVA*, 131 S Ct at 2577-2578 (holding state statutes preempted where it was impossible for drug manufacturers to comply with state law and applicable federal law).¹² Under these circumstances, the unavoidable conclusion is that section 4(h) of the MMMA is preempted by the CSA to the extent it requires law enforcement officers to return marihuana to registered patients or caregivers.¹³ As a result, law enforcement officers are not required to return marihuana to a patient or caregiver.

By returning marihuana to a registered patient or caregiver, a law enforcement officer is exposing himself or herself to potential criminal and civil penalties under the CSA for the distribution of marihuana or for aiding or abetting¹⁴ the possession or distribution of marihuana. Section 841(a) of the CSA applies to "any person," which, courts have presumed, covers government employees as well as private citizens.¹⁵

¹¹ While appellate courts in California and Oregon have upheld the return of medical marihuana, *City of Garden Grove v Superior Court of Orange County*, 157 Cal App 4th 355; 68 Cal Rptr 3d 656 (2007), *State v Kama*, 178 Or App 561; 39 P3d 866 (2002), these decisions are of questionable value in light of recent decisions. See *Pack v Superior Court of Los Angeles County*, 199 Cal App 4th 1070 (2011), and *Emerald Steel Fabricators, Inc v Bureau of Labor and Industries*, 348 Or 159; 230 P3d 518, 529 (2010).

¹² Section 903 of the CSA contemplates that conflicting state laws will be preempted where "there is a positive conflict between that provision of this title and that State law so that the two cannot consistently stand together." 21 USC 903.

¹³ This office has previously found other state statutes preempted by federal law. See, e.g., OAG 2001-2002, No 7074, p 9 (January 24, 2001) (finding section 1905(3) of the Insurance Code preempted by the federal Liability Risk Retention Act of 1986); OAG 1991-1992, No 6679, p 28 (April 29, 1991) (finding section 23 of the Michigan Mortgage Brokers, Lenders and Services Licensing Act dealing with loan processing fees preempted by the federal Depository Institutions Deregulation and Monetary Control Act of 1980); and OAG 1989-1990, No 6649, p 351 (July 11, 1990) (concluding that section 301(a) of the federal Labor Management Relations Act of 1947 preempted the Michigan Department of Labor from determining state law claims for wages and fringe benefits brought by employees under 1978 PA 390).

¹⁴ 18 USC 2(a) states: "Whoever commits an offense against the United States or aids, abets, counsels, commands, induces or procures its commission, is punishable as a principal."

¹⁵ The CSA defines "distribute" as "to deliver . . . a controlled substance," and it further defines the terms "deliver" or "delivery" as "the actual, constructive, or attempted transfer of a controlled substance." 21 USC 802(11), 802(8). In *United States v Vincent*, 20 F3d 229, 233 (CA 6, 1994), the United States Court of Appeals for the Sixth Circuit held that in order to establish the knowing or intentional distribution of a controlled substance, "the government needed only to show that defendant knowingly or intentionally delivered a controlled substance." 21 USC § 802(11). It was irrelevant for the government to also show that defendant was paid for the delivery." Distributing a small amount of marijuana for no remuneration is treated as simple possession, and is a misdemeanor offense. See 21 USC 841(b)(4).

While section 885(d) of the CSA, 21 USC 885(d), confers immunity on state law enforcement officers who violate its provisions while “lawfully engaged in the enforcement of any law . . . relating to controlled substances,” returning marihuana to a registered patient or caregiver under the MMMA could not be considered lawful “enforcement” of a law related to controlled substances. “Enforcement” in this context means the prosecution of unlawful possession or distribution of controlled substances. See *United States v Rosenthal*, 266 F Supp 2d 1068, 1078-1079 (ND Cal, 2003), *aff’d in part, reversed in part* 445 F3d 1239, opinion amended and superseded on denial of rehearing 454 F3d 943 (2006). Otherwise, a state could contradict the fundamental purpose of the CSA and immunize any state officials who participate in the competing state regime. *Id.*¹⁶ Moreover, the state officers’ conduct would remain “unlawful” in any event because immunity does not decriminalize the underlying conduct, it only provides protection from prosecution or other penalty.

The people of this State, even in the exercise of their constitutional right to initiate legislation, cannot require law enforcement officers to violate federal law by mandating the return of marihuana to registered patients or caregivers. This conclusion is consistent with the federal district court’s opinion in *United States v Michigan Dep’t of Community Health*, ___ F Supp 2d ___, *supra*, which held that the MMMA’s confidentiality provision, MCL 333.26426(h), was preempted by 21 USC 876 to the extent it precluded compliance with a federal subpoena sought in conjunction with an investigation under the CSA. It also accords with the Oregon Supreme Court’s decision in *Emerald Steel Fabricators, Inc v Bureau of Labor and Industries*, 348 Or 159; 230 P3d 518, 529 (2010), which held that Oregon’s medical marihuana law authorizing the use of marihuana and exempting its use from prosecution, was preempted by the CSA to the extent it “affirmatively authorizes the use of medical marijuana, . . . leaving it without effect.”

It is my opinion, therefore, that section 4(h) of the Michigan Medical Marihuana Act, MCL 333.26424(h), which prohibits the forfeiture of marihuana possessed for medical use, directly conflicts with and is thus preempted by, the federal Controlled Substances Act, 21 USC 801 *et seq.*, to the extent section 4(h) requires a law enforcement officer to return marihuana to a registered patient or primary caregiver upon release from custody.

BILL SCHUETTE
Attorney General

Atts.

¹⁶ This analysis is consistent with the views expressed by the United States Department of Justice. An April 14, 2011, letter from the two federal prosecutors in the State of Washington, advised the Governor of Washington that if a medical marihuana proposal became law that “state employees who conduct[] activities mandated by the Washington legislative proposals would not be immune from liability under CSA.” Similarly, a June 29, 2011, memorandum issued by United States Deputy Attorney General James Cole provides that “[s]tate laws or local ordinances are not a defense to civil or criminal enforcement of federal law . . . including enforcement of the CSA.” The letter and memorandum are attached to this opinion.



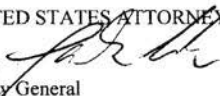
U.S. Department of Justice

Office of the Deputy Attorney General

Washington, D.C. 20530

June 29, 2011

MEMORANDUM FOR UNITED STATES ATTORNEYS

FROM: James M. Cole 
Deputy Attorney General

SUBJECT: Guidance Regarding the Ogden Memo in Jurisdictions
Seeking to Authorize Marijuana for Medical Use

Over the last several months some of you have requested the Department's assistance in responding to inquiries from State and local governments seeking guidance about the Department's position on enforcement of the Controlled Substances Act (CSA) in jurisdictions that have under consideration, or have implemented, legislation that would sanction and regulate the commercial cultivation and distribution of marijuana purportedly for medical use. Some of these jurisdictions have considered approving the cultivation of large quantities of marijuana, or broadening the regulation and taxation of the substance. You may have seen letters responding to these inquiries by several United States Attorneys. Those letters are entirely consistent with the October 2009 memorandum issued by Deputy Attorney General David Ogden to federal prosecutors in States that have enacted laws authorizing the medical use of marijuana (the "Ogden Memo").

The Department of Justice is committed to the enforcement of the Controlled Substances Act in all States. Congress has determined that marijuana is a dangerous drug and that the illegal distribution and sale of marijuana is a serious crime that provides a significant source of revenue to large scale criminal enterprises, gangs, and cartels. The Ogden Memorandum provides guidance to you in deploying your resources to enforce the CSA as part of the exercise of the broad discretion you are given to address federal criminal matters within your districts.

A number of states have enacted some form of legislation relating to the medical use of marijuana. Accordingly, the Ogden Memo reiterated to you that prosecution of significant traffickers of illegal drugs, including marijuana, remains a core priority, but advised that it is likely not an efficient use of federal resources to focus enforcement efforts on individuals with cancer or other serious illnesses who use marijuana as part of a recommended treatment regimen consistent with applicable state law, or their caregivers. The term "caregiver" as used in the memorandum meant just that: individuals providing care to individuals with cancer or other serious illnesses, not commercial operations cultivating, selling or distributing marijuana.

The Department's view of the efficient use of limited federal resources as articulated in the Ogden Memorandum has not changed. There has, however, been an increase in the scope of

Memorandum for United States Attorneys
Subject: Guidance Regarding the Ogden Memo in Jurisdictions
Seeking to Authorize Marijuana for Medical Use

Page 2

commercial cultivation, sale, distribution and use of marijuana for purported medical purposes. For example, within the past 12 months, several jurisdictions have considered or enacted legislation to authorize multiple large-scale, privately-operated industrial marijuana cultivation centers. Some of these planned facilities have revenue projections of millions of dollars based on the planned cultivation of tens of thousands of cannabis plants.

The Ogden Memorandum was never intended to shield such activities from federal enforcement action and prosecution, even where those activities purport to comply with state law. Persons who are in the business of cultivating, selling or distributing marijuana, and those who knowingly facilitate such activities, are in violation of the Controlled Substances Act, regardless of state law. Consistent with resource constraints and the discretion you may exercise in your district, such persons are subject to federal enforcement action, including potential prosecution. State laws or local ordinances are not a defense to civil or criminal enforcement of federal law with respect to such conduct, including enforcement of the CSA. Those who engage in transactions involving the proceeds of such activity may also be in violation of federal money laundering statutes and other federal financial laws.

The Department of Justice is tasked with enforcing existing federal criminal laws in all states, and enforcement of the CSA has long been and remains a core priority.

cc: Lanny A. Breuer
Assistant Attorney General, Criminal Division

B. Todd Jones
United States Attorney
District of Minnesota
Chair, AGAC

Michele M. Leonhart
Administrator
Drug Enforcement Administration

H. Marshall Jarrett
Director
Executive Office for United States Attorneys

Kevin L. Perkins
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigations



U.S. Department of Justice

United States Attorney

Eastern District of Washington

Suite 340 Thomas S. Foley U. S. Courthouse (509) 353-2767
P. O. Box 1494 Fax (509) 353-2766
Spokane, Washington 99210-1494

Honorable Christine Gregoire
Washington State Governor
P.O. Box 40002
Olympia, Washington 98504-0002

April 14, 2011

Re: Medical Marijuana Legislative Proposals

Dear Honorable Governor Gregoire:

We write in response to your letter dated April 13, 2011, seeking guidance from the Attorney General and our two offices concerning the practical effect of the legislation currently being considered by the Washington State Legislature concerning medical marijuana. We understand that the proposals being considered by the Legislature would establish a licensing scheme for marijuana growers and dispensaries, and for processors of marijuana-infused foods among other provisions. We have consulted with the Attorney General and the Deputy Attorney General about the proposed legislation. This letter is written to ensure there is no confusion regarding the Department of Justice's view of such a licensing scheme.

As the Department has stated on many occasions, Congress has determined that marijuana is a controlled substance. Congress placed marijuana in Schedule I of the Controlled Substances Act (CSA) and, as such, growing, distributing, and possessing marijuana in any capacity, other than as part of a federally authorized research program, is a violation of federal law regardless of state laws permitting such activities.

The prosecution of individuals and organizations involved in the trade of any illegal drugs and the disruption of drug trafficking organizations is a core priority of the Department. This core priority includes prosecution of business enterprises that unlawfully market and sell marijuana. Accordingly, while the Department does not focus its limited resources on seriously ill individuals who use marijuana as part of a medically recommended treatment regimen in compliance with state law as stated in the October 2009 Ogden Memorandum, we maintain the authority to enforce the CSA vigorously against individuals and organizations that participate in unlawful manufacturing and distribution activity involving marijuana, even if such activities are permitted under state law. The Department's investigative and prosecutorial resources will continue to be directed toward these objectives.

Honorable Christine Gregoire
April 14, 2011
Page 2

Consistent with federal law, the Department maintains the authority to pursue criminal or civil actions for any CSA violations whenever the Department determines that such legal action is warranted. This includes, but is not limited to, actions to enforce the criminal provisions of the CSA such as:

- 21 U.S.C. § 841 (making it illegal to manufacture, distribute, or possess with intent to distribute any controlled substance including marijuana);
- 21 U.S.C. § 856 (making it unlawful to knowingly open, lease, rent, maintain, or use property for the manufacturing, storing, or distribution of controlled substances);
- 21 U.S.C. § 860 (making it unlawful to distribute or manufacture controlled substances within 1,000 feet of schools, colleges, playgrounds, and public housing facilities, and within 100 feet of any youth centers, public swimming pools, and video arcade facilities);
- 21 U.S.C. § 843 (making it unlawful to use any communication facility to commit felony violations of the CSA); and
- 21 U.S.C. § 846 (making it illegal to conspire to commit any of the crimes set forth in the CSA).

In addition, Federal money laundering and related statutes which prohibit a variety of different types of financial activity involving the movement of drug proceeds may likewise be utilized. The Government may also pursue civil injunctions, and the forfeiture of drug proceeds, property traceable to such proceeds, and property used to facilitate drug violations.

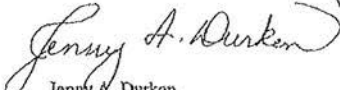
The Washington legislative proposals will create a licensing scheme that permits large-scale marijuana cultivation and distribution. This would authorize conduct contrary to federal law and thus, would undermine the federal government's efforts to regulate the possession, manufacturing, and trafficking of controlled substances. Accordingly, the Department could consider civil and criminal legal remedies regarding those who set up marijuana growing facilities and dispensaries as they will be doing so in violation of federal law. Others who knowingly facilitate the actions of the licensees, including property owners, landlords, and financiers should also know that their conduct violates federal law. In addition, state employees who conducted activities mandated by the Washington legislative proposals would not be immune from liability under the CSA. Potential actions the Department could consider include injunctive actions to prevent cultivation and distribution of marijuana and other associated violations of the CSA; civil fines; criminal prosecution; and the forfeiture of any

Honorable Christine Gregoire
April 14, 2011
Page 3

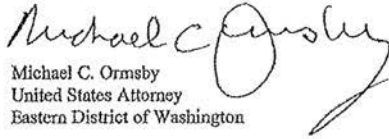
property used to facilitate a violation of the CSA. As the Attorney General has repeatedly stated, the Department of Justice remains firmly committed to enforcing the CSA in all states.

We hope this letter assists the State of Washington and potential licensees in making informed decisions regarding the cultivation, manufacture, and distribution of marijuana.

Very truly yours,



Jenny A. Durkan
United States Attorney
Western District of Washington



Michael C. Ormsby
United States Attorney
Eastern District of Washington



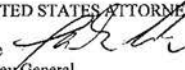
U.S. Department of Justice

Office of the Deputy Attorney General

Washington, D.C. 20530

June 29, 2011

MEMORANDUM FOR UNITED STATES ATTORNEYS

FROM: James M. Cole 
Deputy Attorney General

SUBJECT: Guidance Regarding the Ogden Memo in Jurisdictions
Seeking to Authorize Marijuana for Medical Use

Over the last several months some of you have requested the Department's assistance in responding to inquiries from State and local governments seeking guidance about the Department's position on enforcement of the Controlled Substances Act (CSA) in jurisdictions that have under consideration, or have implemented, legislation that would sanction and regulate the commercial cultivation and distribution of marijuana purportedly for medical use. Some of these jurisdictions have considered approving the cultivation of large quantities of marijuana, or broadening the regulation and taxation of the substance. You may have seen letters responding to these inquiries by several United States Attorneys. Those letters are entirely consistent with the October 2009 memorandum issued by Deputy Attorney General David Ogden to federal prosecutors in States that have enacted laws authorizing the medical use of marijuana (the "Ogden Memo").

The Department of Justice is committed to the enforcement of the Controlled Substances Act in all States. Congress has determined that marijuana is a dangerous drug and that the illegal distribution and sale of marijuana is a serious crime that provides a significant source of revenue to large scale criminal enterprises, gangs, and cartels. The Ogden Memorandum provides guidance to you in deploying your resources to enforce the CSA as part of the exercise of the broad discretion you are given to address federal criminal matters within your districts.

A number of states have enacted some form of legislation relating to the medical use of marijuana. Accordingly, the Ogden Memo reiterated to you that prosecution of significant traffickers of illegal drugs, including marijuana, remains a core priority, but advised that it is likely not an efficient use of federal resources to focus enforcement efforts on individuals with cancer or other serious illnesses who use marijuana as part of a recommended treatment regimen consistent with applicable state law, or their caregivers. The term "caregiver" as used in the memorandum meant just that: individuals providing care to individuals with cancer or other serious illnesses, not commercial operations cultivating, selling or distributing marijuana.

The Department's view of the efficient use of limited federal resources as articulated in the Ogden Memorandum has not changed. There has, however, been an increase in the scope of

Memorandum for United States Attorneys
Subject: Guidance Regarding the Ogden Memo in Jurisdictions
Seeking to Authorize Marijuana for Medical Use

Page 2

commercial cultivation, sale, distribution and use of marijuana for purported medical purposes. For example, within the past 12 months, several jurisdictions have considered or enacted legislation to authorize multiple large-scale, privately-operated industrial marijuana cultivation centers. Some of these planned facilities have revenue projections of millions of dollars based on the planned cultivation of tens of thousands of cannabis plants.

The Ogden Memorandum was never intended to shield such activities from federal enforcement action and prosecution, even where those activities purport to comply with state law. Persons who are in the business of cultivating, selling or distributing marijuana, and those who knowingly facilitate such activities, are in violation of the Controlled Substances Act, regardless of state law. Consistent with resource constraints and the discretion you may exercise in your district, such persons are subject to federal enforcement action, including potential prosecution. State laws or local ordinances are not a defense to civil or criminal enforcement of federal law with respect to such conduct, including enforcement of the CSA. Those who engage in transactions involving the proceeds of such activity may also be in violation of federal money laundering statutes and other federal financial laws.

The Department of Justice is tasked with enforcing existing federal criminal laws in all states, and enforcement of the CSA has long been and remains a core priority.

cc: Lanny A. Breuer
Assistant Attorney General, Criminal Division

B. Todd Jones
United States Attorney
District of Minnesota
Chair, AGAC

Michele M. Leonhart
Administrator
Drug Enforcement Administration

H. Marshall Jarrett
Director
Executive Office for United States Attorneys

Kevin L. Perkins
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigations

GENERAL PROPERTY TAX ACT: Delinquent tax foreclosure process; special assessments, penalties

The General Property Tax Act, MCL 211.1 *et seq.*, does not authorize the 3% penalty described in section 44(3) of the Act, MCL 211.44(3), to be returned to the county treasurer at the time of the delinquent tax settlement. But under section 107(1) of the Act, MCL 211.107(1), a city or village charter or ordinance may provide for the imposition and return of a similar penalty.

Delinquent special assessments, including civil fines, may only be placed on the property tax roll, collected in a like manner as taxes, and foreclosed under the provisions of the General Property Tax Act, MCL 211.1 *et seq.*, if expressly authorized by statute.

While the General Property Tax Act, MCL 211.1 *et seq.*, does not authorize adding the 1% property tax administration fee described in MCL 211.44(3) to a special assessment that is subject to foreclosure as a tax, a city or village may impose and collect a similar administration fee pursuant to MCL 211.107(1).

Opinion No. 7263

April 17, 2012

Honorable Goeff Hansen
State Senator
The Capitol
Lansing, Michigan 48909

You have asked several questions concerning Michigan's delinquent property tax foreclosure process described in sections 78 through 78o of the General Property Tax Act (GPTA or Act), MCL 211.78 – 211.78o.

Penalties imposed for summer and winter levies

You first ask¹ how a July (summer) levy penalty or a December (winter) levy penalty imposed by a city or township for late payment on property taxes is treated at the time of the delinquent tax settlement with the county treasurer.

Regarding this question, unless a local charter provides otherwise, summer taxes become a lien on property on July 1, and if not paid by September 14 are subject to additional interest. MCL 211.44a. Winter taxes become a lien on property on December 1. MCL 211.40.

Under section 78a(2) of the GPTA, MCL 211.78a(2), “[o]n March 1 in each year, taxes levied in the immediately preceding year that remain unpaid shall be returned [to the county treasurer] as delinquent for collection.” At this March 1 “settlement,” the county treasurer pays to the local unit the unpaid balance on the local unit’s tax rolls, making the local unit whole, and the county treasurer assumes responsibility for collecting the unpaid taxes.

¹ Although your request raised an initial question regarding the cancellation of pre-existing liens after foreclosure, a similar question was addressed in OAG, 2010-2011, No 7258, p __ (May 6, 2011).

Section 44(3) of the GPTA, MCL 211.44(3), authorizes local taxing units to impose a 1% property tax administration fee and a 3% late penalty charge before unpaid taxes are turned over delinquent to the county treasurer. The use of the term “penalty” in your question is understood to mean the 3% penalty authorized by section 44(3):

Except as provided by subsection (7), on a sum voluntarily paid before February 15 of the succeeding year, the local property tax collecting unit shall add a property tax administration fee of not more than 1% of the total bill per parcel. . . . A property tax administration fee is defined as a fee to offset costs incurred by a collecting unit in assessing property values, in collecting the property tax levies, and in the review and appeal processes. . . . Except as provided in subsection (7), on all taxes paid after February 14 and before taxes are returned as delinquent under section 78a(2) the governing body of a city or township may authorize the treasurer to add to the tax a property tax administration fee to the extent imposed on taxes paid before February 15 and . . . a late penalty charge equal to 3% of the tax. [MCL 211.44(3).]

In turn, section 44(7) of the GPTA provides that a local governmental unit shall not impose a fee or penalty absent adoption of a resolution or ordinance:

The local property tax collecting treasurer shall not impose a property tax administration fee, collection fee, or any type of late penalty charge authorized by law or charter unless the governing body of the local property tax collecting unit approves, by resolution or ordinance adopted after December 31, 1982, an authorization for the imposition of a property tax administration fee, collection fee, or any type of late penalty charge provided for by this section or by charter, which authorization shall be valid for all levies that become a lien after the resolution or ordinance is adopted. However, unless otherwise provided for by an agreement between the assessing unit and the collecting unit, a local property tax collecting unit that does not also serve as the assessing unit shall impose a property tax administration fee on each parcel at a rate equal to the rate of the fee imposed for city or township taxes on that parcel. [MCL 211.44(7); emphasis added.]

Section 44(6) of the GPTA addresses what amounts are returned delinquent to a county treasurer, including the property tax administration fee:

Along with taxes returned delinquent to a county treasurer, the amount of the property tax administration fee prescribed by subsection (3) that is imposed and not paid shall be included in the return of delinquent taxes and, when delinquent taxes are distributed by the county treasurer under this act, the delinquent property tax administration fee shall be distributed to the treasurer of the local unit who transmitted the statement of taxes returned as delinquent. Interest imposed upon delinquent property taxes under this act shall also be imposed upon the property tax administration fee and, for purposes of this act other than for the purpose of determining to which local unit the county treasurer shall distribute a delinquent property tax administration fee, any reference to delinquent taxes shall be considered to include the property tax administration fee returned as delinquent for the same property. [MCL 211.44(6); emphasis added.]

Where the language of a statute is unambiguous, it must be presumed that the Legislature intended its plain meaning and the statute must be enforced as written. *Roberts v Mecosta County General Hosp*, 466 Mich 57, 63; 642 NW2d 663 (2002). Nothing may be read into an unambiguous statute that is not within the manifest intent of the Legislature as derived from the words of the statute itself. *Omne Financial, Inc v Shacks, Inc*, 460 Mich 305, 311; 596 NW2d 591 (1999). Thus, the intent of the Legislature must be derived from the actual language of the statute and not from missing language. *AFSCME v Detroit*, 468 Mich 388, 400; 662 NW2d 695 (2003).

Looking at the plain language of these statutes, MCL 211.44(3) authorizes the imposition of the 3% penalty if, under MCL 211.44(7), the local unit passes a resolution or adopts an ordinance authorizing imposition of the 3% penalty. See *Detroit v 19675 Hasse*, 258 Mich App 438, 454; 671 NW2d 150 (2003) (“MCL 211.44(7) does not occupy the field, but explicitly contemplates that local units may assess late penalties”); *Gorney v City of Madison Heights*, 211 Mich App 265; 535 NW2d 263 (1995). MCL 211.44(6) states that the 1% administration fee is included with taxes returned to the county treasurer, but does *not* provide that the 3% penalty may be included with the delinquent taxes returned to the county treasurer.

Nothing in the GPTA provides that the 3% penalty may be returned at the time of the delinquent tax settlement. However, MCL 211.107(1) provides that a city or village may enact charter provisions or ordinances imposing differing treatment of penalties:

The requirements of this act relating to the amount and *imposition* of interest, *penalties*, collection or administration fees, the procedures for collection of taxes, and the enforcement of tax liens are applicable to all cities and villages *if not inconsistent with their respective charters or an ordinance enacted pursuant to their respective charters*. [Emphasis added.]

Under this statute, if a city or village charter or ordinance conflicts with the specified requirements of the GPTA, the charter or ordinance prevails. See *Booker v Detroit*, 469 Mich 892, 893; 668 NW2d 623 (2003); *AERC of Michigan, LLC v Grand Rapids*, 266 Mich App 717, 722; 702 NW2d 692 (2005). Thus, a city or village charter or ordinance can impose different requirements than those of the GPTA concerning the amount and imposition of interest, penalties, collection or administration fees, the procedures for collection of taxes, and the enforcement of tax liens. Even though the GPTA does not provide that the 3% penalty is included with the delinquent taxes returned to the county treasurer, under MCL 211.107(1), a city or village may provide by charter or ordinance that a similar penalty be included with the delinquent taxes returned to the county treasurer.

It is my opinion, therefore, that the GPTA, MCL 211.1 *et seq.*, does not authorize the 3% penalty described in section 44(3) of the Act, MCL 211.44(3), to be returned to the county treasurer at the time of the delinquent tax settlement. But under section 107(1) of the Act, MCL 211.107(1), a city or village charter or ordinance may provide for the imposition and return of a similar penalty.

Special assessments

You also ask what items may be placed on the tax roll as special assessments and foreclosed under the provisions of the GPTA if unpaid. In particular, you inquire about civil fines.

Michigan courts distinguish between taxes and special assessments:

A special assessment is a levy upon property within a specified district. Although it resembles a tax, a special assessment is not a tax. *Knott v City of Flint*, 363 Mich 483, 497; 109 NW2d 908 (1961). In contrast to a tax, a special assessment is imposed to defray the costs of specific local improvements, rather than to raise revenue for general government purposes. [*Kadzban v City of Grandville*, 442 Mich 495, 500; 502 NW2d 299 (1993).]

But various statutes authorize the collection of unpaid special assessments in the same manner as property taxes.²

In some cases, however, delinquent assessments, liens, fees, costs, and charges can be foreclosed upon only if the property taxes themselves are also subject to foreclosure. Within this latter group are liens for unpaid fines or assessments in a municipal civil infraction action regarding buildings or land. See MCL 600.8731(3)-(4).³

A county, like other local units of government, has only those powers granted to it by the constitution or by law and those reasonably implied from an express grant. Const 1963, art 7, §§ 1 and 34; *Wright v Bartz*, 339 Mich 55, 60; 62 NW2d 458 (1954). The power to tax lies exclusively with the Legislature and may not be inferred. *Molter v Dep't of Treasury*, 443 Mich 537, 543; 505 NW2d 244 (1993). The Legislature may delegate that authority to a local unit of government, but a local unit cannot enlarge or diminish that grant absent express statutory authority. Const 1963, art 4, § 1; *City of Berkley v Royal Oak Twp*, 320 Mich 597, 601; 31 NW2d 825 (1948); *Market Place v City of Ann Arbor*, 134 Mich App 567, 581; 351 NW2d 607 (1984); *Johnson v Genesee County*, 232 F Supp 567 (ED Mich 1964).

Keeping in mind the rules of statutory construction, the inability of local taxing units to enlarge or diminish their delegated taxing authority, and the many statutes that expressly grant local units the authority to collect certain special assessments through the GPTA's tax-enforcement provisions, see n 2, a special assessment or civil fine may *only* be collected in the same manner as property taxes if there is express statutory language providing for such treatment.

² For example, see MCL 41.350g (assessments authorized to provide a township water supply for fire protection); MCL 41.728 (assessments for various township public improvements); MCL 41.801(4) (assessments for township police and fire protection); MCL 68.33 (assessments for village improvements); MCL 104A.3 (assessments for public improvements for fourth class cities); MCL 123.757 (assessments for public works); MCL 324.30715 (assessments to recover costs of normal lake level proceedings); MCL 324.30915 (lake improvement assessments); MCL 560.192a (assessments against property benefited by retention basins). See also, MCL 280.266 (taxes levied for the construction, cleaning out, widening, deepening, straightening or extending of drains); MCL 124.508a(2) and (9) (solid waste reduction program fees); MCL 125.541(6) and (7) (liens to recover costs incurred in demolishing, maintaining, and making a dangerous building safe); MCL 247.64(2) (liens to recover the costs of removing noxious weeds); MCL 286.105 (liens to recover the costs of eradicating white pine blister rust); MCL 324.9120(2) (liens to recover costs of soil erosion and sedimentation control measures); MCL 324.11143(3) (assessments for expenditures regarding hazardous waste service fund); and MCL 333.2455(3) and (4) (assessments for expenses incurred to remove a nuisance, unsanitary condition, or cause of illness created by a building).

³ See also, MCL 117.4r(3) (city administrative hearings bureau liens), and MCL 211.89c(3) (solid waste fees in a city with a population of 600,000 or more).

It is my opinion, therefore, that delinquent special assessments, including civil fines, may only be placed on the property tax roll, collected in a like manner as taxes, and foreclosed under the provisions of the GPTA, MCL 211.1 *et seq.*, if expressly authorized by statute.

1% property tax administration fee

Materials provided with your request raise one final question, whether the 1% property tax administration fee provided for in MCL 211.44(3) also applies to special assessments that, pursuant to statute, may be foreclosed as taxes under the GPTA.

MCL 211.44(3) provides that “on a sum voluntarily paid before February 15 of the succeeding year, the local property tax collecting unit shall add a *property tax administration fee of not more than 1%* of the total bill per parcel.” (Emphasis added.)⁴ This fee is designed to “offset costs incurred by a collecting unit in assessing property values, in collecting the property tax levies, and in the review and appeal processes.” *Id.* The portion of the fee that is not paid is included along with taxes returned delinquent to a county treasurer. MCL 211.44(6). And when delinquent taxes are distributed by the county treasurer under the GPTA, the delinquent property tax administration fee is distributed to the treasurer of the local unit who transmitted the statement of taxes returned as delinquent. *Id.*

Even assuming that the governing body of the local taxing unit has properly authorized imposition of the 1% administration fee by resolution or ordinance, the GPTA does not expressly authorize the addition of that fee to a special assessment. The statutory purposes of the fee – offsetting costs incurred by a collecting unit in assessing property values, in collecting the property tax levies, and in the review and appeal processes – relate only to property taxes and not to special assessments.

Although section 78a(1) of the GPTA, MCL 211.78a(1) defines “taxes” as including unpaid special assessments, that definition expressly applies only to sections 78 – 79a, MCL 211.78 – 211.79a, containing the foreclosure process.

Similarly, section 55 of the GPTA, allowing the return of unpaid special assessments to the county treasurer for collection, states that special assessments shall be treated as “taxes” *after* they are returned to the county treasurer for collection:

A township treasurer or other collecting officer may include as a delinquent tax any unpaid special assessment which is delinquent on the last day of February in the delinquent taxes returned to the county treasurer the next day pursuant to this section. A delinquent special assessment included as a delinquent tax pursuant to this section shall, after return to the county treasurer, be a valid tax for all purposes under this act. [MCL 211.55.]

And section 44(10)(d), MCL 211.44(10)(d), which defines the “amount of tax” required to be included on a tax bill as including special assessments, expressly applies that definition to the requirements of the tax bill under section 44(1), MCL 211.41(1), and does not apply that definition to section 44(3), which includes the 1% administration fee on the “total tax bill.” MCL 211.44(3) (emphasis added).

⁴ As discussed above, section 44(7) of the GPTA, MCL 211.44(7), provides that the 1% administration fee cannot be imposed unless the governing body of the local taxing unit has approved imposing the fee by resolution or ordinance adopted after December 31, 1982.

Thus, where the Legislature intended “taxes” to include “special assessments,” it expressly provided for that result. It did not do so in section 44(3), MCL 211.44(3), authorizing the addition of a fee of up to 1% to tax bills. Therefore, the Legislature has not provided that the 1% administration fee applies to special assessments.⁵

But as discussed above, MCL 211.107(1) allows a city or village to adopt different procedures concerning the amount and imposition of interest, penalties, collection or administration fees, the procedures for collection of taxes, and the enforcement of tax liens. Thus, a city or village may authorize the addition of a similar administration fee to a special assessment.

It is my opinion, therefore, that while the GPTA, MCL 211.1 *et seq.*, does not authorize adding the 1% property tax administration fee described in MCL 211.44(3) to a special assessment that is subject to foreclosure as a tax, a city or village may impose and collect a similar administration fee pursuant to MCL 211.107(1).

BILL SCHUETTE
Attorney General

⁵ This conclusion is consistent with the advice given by the Department of Treasury in Frequently Asked Questions, found at <http://www.michigan.gov/taxes/0,1607,7-238-43535_43541-155078--,00.html#5.6> (accessed January 18, 2012).

CHILD PROTECTION LAW: Duty of community mental health professional to report child abuse or neglect

MENTAL HEALTH CODE:

The definition of “child abuse” in the Child Protection Law, MCL 722.622(f), includes choking, regardless of whether it results in death or only some other physical injury to a child, if the choking is nonaccidental and perpetrated by a person identified in the statute.

Section 3(1)(a) of the Child Protection Law, MCL 722.623(1)(a), imposes a duty on a community mental health professional to report suspected child abuse that may have resulted in the death of a child, regardless of when the abuse and death occurred.

A mental health professional would have a duty to report suspected child abuse about which the professional received knowledge during the provision of mental health services. Although section 748(1) of the Mental Health Code, MCL 330.1748(1), generally protects from disclosure records or information acquired by a mental health professional during the course of providing mental health services, that provision does not protect records or information revealing suspected child abuse or neglect that a mental health professional would have a duty to report under section 3(1)(a) of the CPL, MCL 722.623(1)(a).

Opinion No. 7264

April 24, 2012

Honorable Richard E. Hammel
State Representative
The Capitol
Lansing, MI 48909

You have asked several questions concerning the reporting or disclosing of child abuse under the Child Protection Law (CPL), 1975 PA 238, MCL 722.621 *et seq.*, and the Mental Health Code, MCL 330.1001 *et seq.*

The broad purpose of the CPL is to prevent child abuse and neglect. *Becker-Witt v Bd of Examiners of Social Workers*, 256 Mich App 359, 364; 663 NW2d 514 (2003), citing *Williams v Coleman*, 194 Mich App 606, 614-615; 488 NW2d 464 (1992). To effectuate that purpose, the act defines conduct that is abusive or neglectful, and establishes methods for the reporting to, and the investigation of, instances of abuse and neglect by the Department of Human Services. See, e.g., *Michigan Ass’n of Intermediate Special Educ Administrators v Dep’t of Social Services*, 207 Mich App 491; 526 NW2d 36 (1994). The reporting requirement is a crucial component of the CPL. After reviewing various amendments expanding the CPL’s reporting provision, one court stated, “[t]hrough this evolutionary process, the Legislature made clear its intent to have a strong reporting system.” *Williams*, 194 Mich App at 615. And as explained in *People v Beardsley*, 263 Mich App 408, 413-414; 688 NW2d 304 (2004), the purpose of the reporting requirement is to protect children from abuse perpetrated by those who would normally act as protectors of children:

The preamble to the CPL states that the purpose of the CPL is, in part, “to require the reporting of child abuse and neglect by certain persons.”

The statute's definition of "child abuse," which identifies parents and others responsible for a child's health and welfare, reflects the statute's purpose of protecting children in situations where abuse and neglect frequently go unreported, i.e., when perpetrated by family members or others with control over the child. Hence, reports are required to be made to the [the Department] rather than to the police, which would be the appropriate agency to contact in the case of . . . abuse involving a person without any familial contacts or other authority over the child. Typically, parents, teachers, and others who are responsible for the health and welfare of a child will be the first to report instances of child abuse by unrelated third parties. *This act is designed to protect children when the persons who normally do the reporting are actually the persons responsible for the abuse, and thus unlikely to report it.* [Emphasis added.]

"In other words, the imposition of a duty to report suspected child abuse . . . is based, not on the occurrence of such abuse, but on the type of relationship the alleged perpetrator has with the minor child." *Doe v Doe*, 289 Mich App 211, 216; ___ NW2d ___ (2010). As a remedial statute that protects the public health and general welfare, the CPL should be liberally construed. *Williams*, 194 Mich App at 612, citing *Soap & Detergent Ass'n v Natural Resources Comm*, 415 Mich 728, 740; 330 NW2d 346 (1982), citing 3 Sands, *Sutherland Statutory Construction* (4th ed.), § 65.03, p 163.

You first ask whether the death of a child as a result of abuse, specifically choking, constitutes "child abuse" as defined in section 2(f), MCL 722.622(f), of the CPL.

The primary goal of interpreting statutes is to ascertain and give effect to the Legislature's intent. *Frankenmuth Mut Ins Co v Marlette Homes, Inc*, 456 Mich 511, 515; 573 NW2d 611 (1998). Effect must be given to the interpretation that accomplishes the statute's purpose. *People v Adair*, 452 Mich 473, 479-480; 550 NW2d 505 (1996). Statutes are construed in their entirety, and provisions must be read in the context of the entire statute so as to produce a harmonious whole. *Macomb County Prosecutor v Murphy*, 464 Mich 149, 159; 627 NW2d 247 (2001). Furthermore, in interpreting a statute, both the plain meaning of the critical word or phrase as well as its placement and purpose in the statutory scheme must be considered. *Sun Valley Foods Co v Ward*, 460 Mich 230, 237; 596 NW2d 119 (1999).

The CPL defines "child" as "a person under 18 years of age," MCL 722.622(e), and defines "child abuse," in relevant part, as:

[H]arm . . . to a child's health . . . that occurs through nonaccidental physical . . . injury . . . or maltreatment, by a parent, a legal guardian, or any other person responsible for the child's health or welfare or by a teacher, a teacher's aide, or a member of the clergy. [MCL 722.622(f); emphasis added.]

The statute does not expressly reference "death" within the definition of child abuse. But it was not necessary to do so. The death of a child is certainly "harm . . . to a child's health" of the worst kind.¹ Thus, with respect to the choking referred to in

¹ Notably, the Department of Human Service's Children Protective Services Manual lists "death" as an "injury" to a child for purposes of conducting an investigation. (Children Protective Services Manual, CPS Investigation – General Instructions and Checklist, PSM 713-1 (June 1, 2010).)

your request, if the act was “nonaccidental” and perpetrated by a person listed in the definition, it was “child abuse,” regardless of whether the incident resulted in the child’s death or only physical injury. In other words, an act involving the death of a child constitutes “child abuse” under the CPL if the facts reveal that the death resulted from nonaccidental physical injury perpetrated by a listed individual.

It is my opinion, therefore, that the definition of “child abuse” in the CPL, MCL 722.622(f), includes choking, regardless of whether it results in death or only physical injury to a child, if the choking is nonaccidental and perpetrated by a person identified in the statute.

You next ask whether section 3(1)(a) of the CPL, MCL 722.623(1)(a), imposes a duty on a community mental health professional to report suspected child abuse that results in the death of the child where the abuse and death occur several years before the mental health professional learns of the suspected abuse.

Although your request does not identify a particular category of community mental health professional,² the Mental Health Code defines the term “mental health professional” to include six categories of licensed professionals. See MCL 330.1100b(14)(a) through (f). Under section 3(1)(a) of the CPL, all of these “mental health professional[s]” are required to report³ “suspected child abuse”:

A physician, . . . nurse, . . . psychologist, marriage and family therapist, licensed professional counselor, . . . [and] licensed master’s social worker, . . . *who has reasonable cause to suspect child abuse . . . shall make immediately . . . an oral report, or cause an oral report to be made, of the suspected child abuse . . . to the [Department of Human Services].* [MCL 722.623(1)(a); emphasis added.]⁴

Again, the term “child abuse,” in relevant part, “means harm or threatened harm to a child’s health or welfare that occurs through nonaccidental physical . . . injury . . . or maltreatment,” by one of the persons listed in the statute. MCL 722.622(f).

The phrase “harm or threatened harm” in section 2(f) plainly includes both harm to a child that has already occurred, and present or future harm to a child. In the situation you describe, the deceased child suffered a past incident of harm. Consistent with the discussion above, if the death or injury stems from a nonaccidental physical injury perpetrated by an individual listed in section 2(f), then the past incident constitutes “child abuse.” Nothing in section 2(f) suggests that an act of child abuse is no longer abuse if the child is deceased at the time of disclosure, nor may such a limitation be read into the statute. See, e.g., *Roberts v Mecosta County Gen Hosp*, 466 Mich 57, 63; 642 NW2d 663 (2002), citing *Omne Financial, Inc v Shacks, Inc*, 460 Mich 305, 311; 596 NW2d 591 (1999) (“[n]othing may be read into a statute that is not within the manifest intent of the Legislature as derived from the language of the statute itself.”). Similarly, section 3(1)(a) does not condition reporting on whether the

² Chapter 2 of the Mental Health Code, MCL 330.1200a *et seq.*, establishes community mental health agencies to provide mental health services to individuals within their geographic areas.

³ Notably, section 3(1)(a) imposes a similar duty to report with respect to child “neglect,” which is defined at MCL 722.622(j). But because your question specifically refers to “child abuse,” this opinion limits its discussion to that circumstance.

⁴ The CPL also provides, in part, that “any person . . . who has reasonable cause to suspect child abuse . . . may report the matter to the [Department of Human Services] or a law enforcement agency.” MCL 722.624.

child is still alive at the time an individual required to report child abuse is assessing his or her duty under the statute. Rather, a mandatory reporter, such as a mental health professional, must immediately report child abuse if the professional has reasonable cause to suspect that an act of child abuse occurred. The statute does not expressly require that the child survive the abuse in order for the act to qualify as a reportable event, and, as above, no such requirement may be read into the statute. *Roberts*, 466 Mich at 63.⁵

This analysis is supported by the fact that under section 8, MCL 722.628, the Department of Human Services must contact law enforcement officials if the cause of a child's death is suspected to be from abuse or neglect, and continue its own investigation. Section 8(3)(a) states, in relevant part:

(3) In conducting its investigation, the department shall seek the assistance of and cooperate with law enforcement officials within 24 hours after becoming aware that 1 or more of the following conditions exist:

(a) Abuse or neglect is the suspected cause of a child's death. [MCL 722.628(3)(a).]

Section 8(5) provides that the involvement of law enforcement officials "does not relieve or prevent the department from proceeding with its investigation . . . if there is reasonable cause to suspect that the child abuse or neglect was committed by a person responsible for the child's health or welfare." MCL 722.628(5). Thus, the death of a child does not preclude or excuse an investigation of suspected child abuse or neglect reported to the Department of Human Services.⁶

This determination is also consistent with the inclusion of medical examiners as persons required to report suspected child abuse under section 3(1)(a). MCL 722.623(1)(a). The duty of a medical examiner includes investigating deaths that occur by violence, are unexpected, or occur outside the presence of a physician. MCL 52.202. A medical examiner would generally discover an act of suspected child abuse only after the child's death and during the examiner's investigation. Accordingly, the inclusion of medical examiners as mandatory reporters further demonstrates that the Legislature intended to require the reporting of suspected child abuse, even if the child dies before any report can be made.

Thus, with respect to your question, the lapse of several years between the child's death and the revelation of the suspected child abuse does not negate the mental health professional's duty to report. Whether a report under such circumstances will prove productive is not a determination a mental health professional is free to make under section 3(1)(a) of the CPL. See *People v Cavaiani*, 172 Mich App 706,

⁵ In OAG, 1997-1998, No 6934, p 15 (March 19, 1997), this office determined that because the definition of "child" under the CPL is limited to persons under the age of eighteen, section 3(1)(a) did not impose a duty on a mental health professional to report child abuse when an adult recipient of mental health services discloses that he or she was abused as a child or when an adult recipient discloses having abused a child, who is now an adult, unless there is reasonable cause to suspect that the abuser presents a threat of harm to another child. The question raised here does not present the same concern because the victim here was a child at the time of the suspected abuse and resulting death, and never reached the age of majority.

⁶ This determination is supported by other provisions of the CPL that require the investigation or reporting to certain agencies of the death of a child from child abuse or neglect. See, e.g., MCL 722.627b, 722.627c, 722.627d, 722.627k, and 722.628b. The Department of Human Services has a general duty to report suspected child abuse or neglect to law enforcement. See MCL 722.623(6), 722.628(1), (2), and (3).

715; 432 NW2d 409 (1988). Rather, that determination belongs to the Department of Human Services and other investigative agencies. *Id.*⁷ As the Court of Appeals explained in *Cavaiani*, a mandatory reporter “is not free to arrogate to himself the right to foreclose the possibility of a legal investigation by the state. The state has different interests, and its sovereignty is offended by child abuse.” *Id.*⁸

It is my opinion, therefore, that section 3(1)(a) of the CPL, MCL 722.623(1)(a), imposes a duty on a community mental health professional to report suspected child abuse that may have resulted in the death of a child, regardless of when the abuse and death occurred.

You next ask whether an incident of suspected child abuse disclosed by a recipient of mental health services to a community mental health professional during the course of providing mental health services is confidential information under section 748(1) of the Mental Health Code, MCL 330.1748.

With respect to such information, MCL 330.1748(1) provides:

Information in the record of a recipient, *and other information acquired in the course of providing mental health services to a recipient, shall be kept confidential* and shall not be open to public inspection. The information *may be disclosed* outside the department, community mental health services program, licensed facility, or contract provider, whichever is the holder of the record, *only in the circumstances and under the conditions set forth in this section or section 748a.* [Emphasis added.]

Information regarding an act of child abuse, if disclosed to a mental health professional during the course of treatment, would be “information acquired in the course of providing mental health services,” and would initially be considered “confidential” under section 748(1).

However, as discussed above, a community mental health professional is “required” to report “suspected child abuse” to the Department of Human Services under section 3(1)(a) of the CPL, MCL 722.623(1)(a), to the extent the incident falls within the definition of such abuse. See MCL 722.622(f). While section 748 does not expressly acknowledge or incorporate the CPL’s reporting requirement, MCL 330.1748a, which concerns requests for information regarding child abuse and neglect, does. That statute provides that “[a] duty under this act [the Mental Health Code] relating to child abuse and neglect *does not alter a duty imposed under another statute, including the child protection law regarding the reporting or investigation of child abuse or neglect.*” (Citation omitted; emphasis added.) This statute effec-

⁷ In fact, the department’s Children Protective Services Manual provides that “[a] CPS investigation must occur if there are allegations that the death was due to child abuse/neglect or if it is a sudden and unexplained infant death” (Children Protective Services Manual, CPS Intake – Special Cases, PSM 712-6, p 9 (June 1, 2010).) The manual further provides that the “fact that a deceased child has no siblings is not a sufficient reason to reject an otherwise appropriate CPS complaint. As long as there is reasonable cause for an investigation, it is to be conducted in full, with cooperation and collaboration with law enforcement.” *Id.*

⁸ Notably, under section 5 of the CPL, “[a] person acting in good faith who makes a report, cooperates in an investigation, or assists in any other requirement of [the CPL] is immune from civil or criminal liability that might otherwise be incurred by that action.” MCL 722.625. But a person required to report suspected child abuse or neglect, who fails to do so, may be held civilly liable for any damages proximately caused by the failure to report, MCL 722.733(1), and may be charged with a misdemeanor, MCL 722.733(2).

tively incorporates into the Mental Health Code, including section 748's confidential-ity provision, the mandatory reporting requirement set forth in section 3(1)(a) of the CPL. See also *Becker-Witt*, 256 Mich App at 364 ("[W]e believe that the Child Protection Law . . . imposed a legal duty on petitioner [a licensed social worker], on behalf of her client's children, to report her client's suspected child abuse").

Indeed, the Mental Health Code recognizes elsewhere a mental health professional's duty to report child abuse or neglect. MCL 330.1707(5), which concerns the provisions of services to minors, specifically provides that nothing in that section "relieve[s] a mental health professional from his or her duty to report suspected child abuse or neglect under section 3 of the child protection law."⁹ Thus, while section 748 of the Mental Health Code generally protects from disclosure records or information acquired by a mental health professional during the course of providing mental health services, that statute does not protect information that a mental health professional otherwise has a duty to disclose or report under section 3(1)(a) of the CPL.¹⁰

This determination is consistent with the substance of section 748a, which requires a mental health professional to produce records when requested in a child abuse or neglect investigation. MCL 330.1748a(1) provides, in part:

If there is a compelling need for mental health records or information to determine whether child abuse or child neglect has occurred or to take action to protect a minor where there may be a substantial risk of harm, a [Department of Human Services] caseworker or administrator directly involved in the child abuse or neglect investigation shall notify a mental health professional that a child abuse or neglect investigation has been initiated involving a person who has received services from the mental health professional and shall request in writing mental health records and information that are pertinent to that investigation.

After receiving the request, the mental health professional must review all mental health records and information in the mental health professional's possession to determine if there is information pertinent to the investigation. MCL 330.1748a(1). The mental health professional must then release the relevant records or information to the Department of Human Services within fourteen days of the request. *Id.* Concluding that section 748(1) does not prohibit a mental health professional from disclosing confidential records or information in order to comply with the duty to report suspected child abuse under section 3(1)(a) of the CPL is consistent with the mental health professional's duty to disclose the same information upon request under section 748a.

⁹ The Mental Health Code requires mental health professionals to report the suspected "criminal abuse" of a recipient of mental health services. See MCL 330.1723(1) and (2). Children may be the recipients of mental health services, MCL 330.1100c(12), and "criminal abuse" includes the commission or attempt to commit first-degree child abuse. See MCL 330.1700(a)(v) and MCL 750.136b. Thus, under the Mental Health Code, a mental health professional has a similar obligation to report child abuse with respect to a child recipient of mental health services.

¹⁰ The CPL itself abrogates any privilege that would normally attach to communications between a mental health professional and a person receiving services with respect to the duty to report child abuse or neglect. See MCL 722.631 ("[a]ny legally recognized privileged communication except that between attorney and client or that made to a member of the clergy . . . is abrogated and shall not constitute grounds for excusing a report otherwise required to be made . . ."). See also OAG, 1979-1980, No 5440, p 43 (February 8, 1979).

It is my opinion, therefore, that a mental health professional would have a duty to report suspected child abuse about which the professional received knowledge during the provision of mental health services. Although section 748(1) of the Mental Health Code, MCL 330.1748(1), generally protects from disclosure records or information acquired by a mental health professional during the course of providing mental health services, that provision does not protect records or information revealing suspected child abuse or neglect that a mental health professional would have a duty to report under section 3(1)(a) of the CPL, MCL 722.623(1)(a).¹¹

BILL SCHUETTE
Attorney General

¹¹ While you raised an additional question regarding whether a community mental health professional may report suspected child abuse to law enforcement under section 12 of the CPL, MCL 722.632, the Mental Health Code itself includes a provision permitting disclosure to public agencies such as a law enforcement agency. See MCL 330.1748(7)(c). See also MCL 330.1946(1) and (2)(b)-(c).

TRADEMARKS: Michigan highway route marker design as a trademark

No entity can lawfully claim exclusive control over use of the State's highway route marker design because the design is in the public domain and is otherwise not subject to protection under trademark law.

Opinion No. 7265

May 29, 2012

Honorable Frank D. Foster
State Representative
The Capitol
Lansing, MI 48909

You ask whether a private entity can legally claim exclusive control over a state highway route marker design for use on novelty merchandise and other items.

Information supplied with your request indicates that at least two Michigan corporations claim to have exclusive control over the use of a Michigan highway route marker design. (Attachment 1.) The first corporation claims to have exclusive control over the use of the plain characters “M 22” as well as the M-22 highway route marker design, to promote various goods and services. State Highway M-22 is a picturesque and well-traveled 116-mile drive along Lake Michigan through Manistee, Benzie, and Leelanau Counties.¹ The first corporation obtained registrations for a trademark and service mark² with the United States Patent and Trademark Office (USPTO) for the standard character mark “M22” (Attachment 2) with no particular claim to color, style, or design. The corporation also obtained a separate registration for a design identical to the M-22 highway route marker. (Attachment 3.)

The second corporation claims exclusive control over the use of the plain characters “M 119” when used to promote goods and services. State Highway M-119 is known as the “Tunnel of Trees,” and is a 20-mile, scenic drive stretching between the Petoskey area and Cross Village in Emmet County.³ The second corporation obtained a USPTO registration for the plain character mark of “M 119” (Attachment 4) with no particular claim to color, style, or design.⁴ The second corporation applied for a trademark on the design of the M-119 highway route marker, but failed to obtain one because the USPTO deemed it too similar to the M-22 registered trademark. Nevertheless, the second corporation claims exclusive control over use of the M-119 highway route marker design to promote goods and services.

¹ A 64 mile segment of M-22 in Leelanau County has been designated a Michigan Scenic Heritage Route under 1993 PA 69, MCL 247.951 *et seq.* See <http://www.michigan.gov/som/0,4669,7-192-29938_30240-220123--00.html> (accessed May 8, 2012). The “heritage route” designation may be applied to “[c]ertain portions of the state trunkline highway system [that] are so uniquely endowed by natural aesthetic, ecological, environmental, and cultural amenities immediately adjacent to the roadside that their use by a larger percentage of the motoring public, particularly during the recreational season, is for the experience of traveling the road rather than as a route to a destination.” MCL 247.953.

² Trademarks and service marks are regulated under the same standards. See 15 USC 1053. The term trademark is used to refer to both for convenience.

³ A 13 mile segment of M-119 has also been designated a Michigan Scenic Heritage Route. See <http://www.michigan.gov/som/0,4669,7-192-29938_30240-220123--00.html> (accessed May 8, 2012).

⁴ This opinion does not address either corporation's use of the character marks “M22” and “M 119.” (Attachment 2 and Attachment 4.)

Both corporations have demanded that other businesses stop using the Michigan highway route marker designs for M-22 and M-119 to promote their own goods and services.

You ask whether these entities or others may claim exclusive control over Michigan's highway route marker design through trademark law or by other means.

Trademarks are governed under federal law by the Lanham Act, 15 USC 1051 *et seq.*, and under state law by the Michigan Trademark and Service Mark Act (MTSMA), 1969 PA 242, MCL 429.31 *et seq.*, and common law. Definitions under each body of law are distinct, but a trademark may generally be understood to mean "any visible sign or device used by a business enterprise to identify its goods and distinguish them from those made or carried by others."⁵

Federal trademark law represents an exercise of Congress' authority under the Commerce Clause. *Dawn Donut Co v Hart's Food Stores, Inc.*, 267 F2d 358, 365 (CA 2, 1959). The purpose of the Lanham Act is to prevent consumer confusion in the marketplace by providing an assurance to a consumer about the origin of the goods or services the consumer purchases. Foley, Kathryn M., *Protecting Fictional Characters: Defining the Elusive Trademark-Copyright Divide*, 41 Conn L Rev 921, 939 (February 2009). When a consumer purchases a good or service with a registered trademark, the consumer has some certainty about the origin of the good or service and can make an informed decision on whether to complete the purchase. See *Shakespeare Co v Lippman's Tool Shop Sporting Goods Co*, 334 Mich 109, 113-114; 54 NW2d 268 (1952) (observing that "[t]he function of a trade-mark is simply to designate the goods as the product of a particular manufacturer or trader and to protect his good will against the sale of another's product as his").

Trademarks are similar to but distinct from copyrights. Copyrights protect creative works and are created under authority of the Copyright Clause of the United States Constitution, which states that Congress can create laws "[t]o promote the Progress of Science and useful Arts, by securing for limited Times to Authors and Inventors the exclusive Right to their respective Writings and Discoveries." US Const art 1, § 8, cl 8; *Trade-Mark Cases*, 100 US 82; 25 L Ed 550 (1879). The purpose of copyright law is to enrich the public domain of creative works by rewarding creativity with the opportunity to have a limited monopoly over a creative work. *Sony Corp of America v Universal City Studios, Inc.*, 464 US 417, 477; 104 S Ct 774; 78 L Ed 2d 574 (1984) (citations omitted).

But once a copyright in a creative work expires, the former rights-holder may not enforce his or her exclusive control over the intellectual property. *Kellogg Co v Nat'l Biscuit Co*, 305 US 111, 120-122; 59 S Ct 109; 83 L Ed 73 (1938); *Singer Mfg Co v June Mfg Co*, 163 US 169, 185; 16 S Ct 1002; 41 L Ed 118 (1896). The creative work becomes public property. *Singer Mfg Co*, 163 US at 185. "The prevailing view of the public domain is that of a commons, where material is free for anyone to take and use without restriction." Heymann, Laura A., *The Trademark/Copyright Divide*, 60 SMU L Rev 55, 85 (Winter 2007). Thus, items in the public domain generally are not subject to copyright protection. See *Golan v Gonzales*, 501 F3d 1179, 1189 (CA 10, 2007) ("[T]he principle [is] that no individ-

⁵ "Trademark." *Encyclopedia Britannica*. *Encyclopedia Britannica Online*. Encyclopedia Britannica Inc., 2012. Web. 28 Mar. 2012. <<http://www.britannica.com/EBchecked/topic/601724/trademark>> (accessed May 8, 2012).

ual may copyright a work in the public domain, [in] that ordinarily works in the public domain stay there”) (citations omitted).

Unlike copyrights, the term of a trademark is indefinite. “[F]ederal trademark law provides the grant of rights to the trademark owner for an indefinite period, the duration of which depends on public recognition that the trademark identifies the user’s goods and distinguishes them from the goods of others.” *Time Mechanisms, Inc v Qonaar Corp*, 422 F Supp 905, 910 (DNJ 1976) (citation omitted). It is thus possible for a trademark owner to maintain rights in a registered mark in perpetuity, so long as the registration with the USPTO is renewed every ten years. 15 USC 1058-1059.

With these general legal principles in mind, the question is whether Michigan’s state highway route marker design is in the public domain and thus not subject to trademark or other similar protections.

Both federal and state law provide for a uniform system of traffic control devices. In 1971, the United States Department of Transportation, Federal Highway Administration issued regulations designed to bring uniformity to the roadways of the United States pursuant to the Highway Safety Act of 1966. These regulations are set forth in the federal Manual on Uniform Traffic Control Devices (MUTCD). The federal MUTCD is promulgated by the Department of Transportation and sets “the national standard for all traffic control devices installed on any street, highway, or bicycle trail open to public travel,” 23 CFR 655.603(a); 23 CFR Part 655, Subpart F, “in accordance with” 23 USC 109(d) and 23 USC 402(a).⁶ See 23 CFR 655.603. In order to remain eligible for federal highway and highway safety program funds, a state must adopt the federal MUTCD as a state regulation, adopt a state MUTCD that is approved by the Secretary of Transportation as being in “substantial conformance” with the federal MUTCD, or adopt the federal MUTCD in conjunction with a state supplement. See 23 USC 109(d), 23 USC 402(c); 23 CFR 655.603(b)(3).

Consistent with these federal provisions, the Michigan Vehicle Code, 1949 PA 300, MCL 257.1 *et seq.*, requires the Michigan Department of Transportation (MDOT) and the Michigan State Police to adopt and maintain a uniform system of “traffic control devices,” which includes all signs,⁷ that conforms with the federal MUTCD. See MCL 257.608.⁸ In compliance with the Michigan Vehicle Code, MDOT has adopted versions of the Michigan MUTCD that are consistent with the federal manual regarding guidelines on how to create and utilize Michigan traffic control devices.⁹ The federal manual suggests a default design for state highway

⁶ 23 USC 109(d) gives the Secretary of Transportation the authority to approve the “location, form and character of informational, regulatory and warning signs, curb and pavement or other markings, and traffic signals” on any highway project involving the use of federal funds. 23 USC 402(a) mandates that each state create “a highway safety program . . . designed to reduce traffic accidents and deaths, injuries, and property damage resulting therefrom” and requires that each state program be “in accordance with uniform guidelines promulgated by the Secretary.”

⁷ The term “traffic control devices” “means *all signs*, signals, markings, and devices not inconsistent with this act placed or erected by authority of a public body or official having jurisdiction, for the purpose of regulating, warning or guiding traffic.” MCL 257.70 (emphasis added).

⁸ The federal MUTCD is available at <http://mutcd.fhwa.dot.gov/kno_2009.htm> (accessed May 8, 2012).

⁹ MDOT’s version of the MUTCD is available at <<http://mdotwas1.mdot.state.mi.us/public/tands/plans.cfm>> (accessed May 8, 2012).

route markers with a white circle imposed on a black square featuring the respective highway number in black. (Attachment 5, Page 2). But it allows states the option to create a unique design, and Michigan chose to maintain its historic design using a white diamond rather than a circle, and a block “M” over the black number. (Attachment 5, Page 4.)¹⁰

With respect to traffic control device designs – like Michigan’s highway route marker design – both the federal and the Michigan MUTCD provide that such designs are in the public domain:

*Any traffic control device design or application provision contained in this Manual shall be considered to be in the public domain. Traffic control devices contained in this Manual shall not be protected by a patent, trademark, or copyright, except for the Interstate Shield and any items owned by [the Federal Highway Safety Administration]. [Emphasis added; Attachment 5.]*¹¹

The MUTCD is consistent with caselaw establishing that materials or works in the public domain are not subject to trademark protection. See *In re Chippendales USA, Inc.*, 622 F3d 1346, 1352; 96 USPQ2d 1681 (Fed Cir, 2010) (“If the mark is not inherently distinctive, it is unfair to others in the industry to allow what is in essence in the public domain to be registered and appropriated, absent a showing of secondary meaning”). Even work that was previously subject to copyright protection cannot be protected under trademark law if the work has passed into the public domain. *Dastar Corp v Twentieth Century Fox Film Corp.*, 539 US 23, 34; 123 S Ct 2041; 156 L Ed 2d 18 (2003). See also *Comedy III Productions, Inc v New Line Cinema*, 200 F3d 593, 595; 53 USPQ2d 1443 (CA 9, 2000) (“[T]he Lanham Act cannot be used to circumvent copyright law. If material covered by copyright law has passed into the public domain, it cannot then be protected by the Lanham Act without rendering the Copyright Act a nullity”). Accordingly, Michigan’s highway route marker design cannot – indeed “shall not” – be subject to trademark protection as provided for in the MUTCD.

The state of Michigan created the highway route marker design and could claim ownership of the copyright if it had not expressly abandoned those rights by proclaiming in the MUTCD that the designs are in the public domain. See 17 USC 201(a)-(b). “Rights gained under the Copyright Law may be abandoned. Abandonment of such rights, however, must be manifested by some overt act indicative of a purpose to surrender the rights and allow the public to copy.” *Hampton v Paramount Pictures Corp.*, 279 F2d 100, 104; 125 USPQ 623 (CA 9, 1960) (citations omitted). By publishing the designs to the public with the statement that the designs are to remain in the public domain, the state of Michigan took an overt act to surrender its copyright in the design.

¹⁰ Michigan organized its highway system by number in 1919, using the design of a white diamond containing a black letter “M” at the top with the assigned highway number below. For additional in-depth historical analysis, see *Michigan Highways: The Great Routes of the Great Lakes State* <<http://www.michiganhighways.org>> (accessed May 8, 2012).

¹¹ This provision has been part of the Michigan MUTCD since 2005, two years before the first corporation’s first use in commerce of the M-22 route marker design. (Attachment 3.)

Because the state of Michigan, the creator of the design, placed the Michigan highway route marker design in the public domain, no entity can lawfully obtain intellectual property protection of the design under trademark or copyright law. The two corporations at issue could not gain copyright protection over the Michigan highway route marker design because neither created the design. See 17 USC 201(a)-(b). And under the Supreme Court's decision in *Dastar*, they cannot use trademark law to perpetually protect a design that they did not create and is in the public domain. The fact that they have appropriated the design from the public domain and affixed it to merchandise offered for sale does not create a legitimate basis for trademark protection. To do so would create a "mutant copyright" over works in the public domain that the Supreme Court has specifically sought to avoid. *Dastar*, 539 US at 34.

The corporations may continue to utilize the Michigan highway route marker design alone or incorporate it within another design. But they must "disclaim" any right or interest in intellectual property that does not belong to them. 15 USC 1056(a) ("The Director may require the applicant to disclaim an unregistrable component of a mark otherwise registrable. An applicant may voluntarily disclaim a component of a mark sought to be registered").¹²

Any other individual or company is also free to use the design to promote commercial goods and services.¹³ In other words, the corporations may not exclude other persons and businesses from using the Michigan highway route marker design on the basis of trademark law because a design in the public domain generally cannot be made the subject of a trademark or other protection.

Despite these legal principles and facts, the first corporation registered a trademark for the M-22 highway route marker design. In addition to the route marker design being in the public domain, there are at least two other reasons why this design does not qualify for trademark protection under the Lanham Act. Each is based on section 2 of the Lanham Act, 15 USC 1052, which provides that certain marks are not permitted in the federal register, and provides a process whereby a party may challenge a registration.¹⁴

First, use of the Michigan route marker design as a trademark falsely suggests a connection with the state of Michigan. Registration for marks that "falsely suggest a connection with persons, living or dead, [or] institutions" is precluded. 15 USC 1052(a). The state of Michigan and MDOT qualify as both persons¹⁵ and institutions¹⁶

¹² For example, the "M-22 Challenge" trademark (Attachment 6) is a completely original design that incorporates the M-22 highway route marker design, as is the stylized mark incorporating the M-119 road sign. (Attachment 7.) Both companies could maintain a registered trademark and disclaim any exclusive rights over the route marker design.

¹³ Such use remains subject to any other applicable laws. For example, the state of Michigan may have a cause of action under section 43(a) of the Lanham Act to bar the commercial use of an image to avoid confusion, mistake, or prevent a business from deceiving someone to believe that the images were affiliated with the state of Michigan or the Michigan Department of Transportation. 15 USC 1125(a).

¹⁴ A party may challenge an erroneously issued federal registration, as provided by section 15 of the Lanham Act, 15 USC 1065. A challenge must be brought within five years of the period during which the mark holder has made continuous use of the trademark after its registration.

¹⁵ "The term 'person' also includes any state, any instrumentality of a state, and any officer or employee of a state or instrumentality of a state acting in his or her official capacity. Any state, and any such instrumentality, officer, or employee, shall be subject to the provisions of this Act in the same manner and to the same extent as any nongovernmental entity." 15 USCS 1127.

as defined in the Lanham Act, and the route marker design has been used since the early 1900's in such a way that the State and MDOT's reputations are directly associated with the respective roads on which it appears. The corporations' use of the Michigan route marker design and enforcement suggests that the state of Michigan approved or somehow licensed that use, which is not the case.

Second, use of the Michigan route marker design on the corporations' goods, is an improper trademark because it is primarily geographically descriptive, contrary to Section 2(e)(2) of the Lanham Act, 15 USC 1052(e)(2). See, e.g., *Baglin v Cusenier Co*, 221 US 580, 591; 31 S Ct 669; 55 L Ed 863 (1911) (“[N]ames which are merely geographical cannot be the subject of exclusive appropriation as trade-marks”).¹⁷ The Trademark Trial and Appeal Board has stated, “[T]he purpose of Section 2(e)(2) of the [Lanham] Act is not to punish a particular business for using a geographic name, but rather to leave geographic names free for all businesses operating in the same area to inform customers where their goods or services originate.” *In re Spirits of New Merced, LLC*, 85 USPQ2d 1614 (TTAB 2007), slip op. at 19, 23 (finding “YOSEMITE” for beer from California brewery to be primarily geographically descriptive).

Michigan trademark law requires the same. The MTMSA is a model statute based on the Lanham Act. Specifically, it mirrors section 2(e)(2) of the Lanham Act provision in order to similarly prevent geographically descriptive marks from entering the Michigan trademark register. See MCL 429.32(e).¹⁸ At common law, the Michigan Supreme Court came to the same conclusion as the Trademark Trial and Appeal Board in *Merced*, stating, “[T]he general rule is that geographic and place names may be used by all for indicating the location of a business, subject to the proviso that any such use which occasions actual or probable confusion, or misleading of the public, constitutes unfair competition and may be enjoined.” *Belvidere Land Co v Owen Park Plaza, Inc*, 362 Mich 107, 113; 106 NW2d 380 (1960) (citations omitted).

All of the facts presented in conjunction with your request involve placing the M-22 and M-119 Michigan highway route marker designs on apparel, novelty items, and to advertise events that all originate near the respective Michigan highways in a geographically descriptive manner. People who travel along M-22 and M-119 associate the signs with the Northwestern Lower Michigan region and everything contained within it. That association is not specific to the corporations or any other business. Instead, it encompasses the natural beauties, distinctive shopping and tourism experiences, local foods, and other attractive qualities of the geographic region. One person or company cannot claim to have produced all of the good will associated with

¹⁶ The term “institution” is defined broadly. See *In re Shinnecock Smoke Shop*, 571 F3d 1171, 1173; 91 USPQ2d 1218 (Fed Cir, 2009) (“[O]rdinary meaning of ‘institution’ suggests the term is broad enough to include a self-governing Indian nation”).

¹⁷ An applicant for a federal trademark that is refused under section 2(e) for being primarily geographically descriptive may apply for registration under section 2(f) by showing that the mark has gained “secondary meaning.” 15 USC 1052(f).

¹⁸ MCL 429.32(e) states: “A mark by which the goods or services of an applicant for registration may be distinguished from the goods or services of others shall not be registered if the mark . . . [c]onsists of a mark which, when applied to the goods or services of the applicant . . . is primarily geographically descriptive or deceptively misdescriptive of them.”

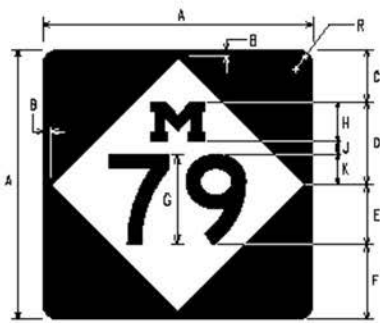
the particular highway route marker design that represents the region. The good will does not just belong to these corporations who have used the Michigan route marker design as a trademark for the past few years. The good will belongs to the state of Michigan and its citizens who built or improved the roads and the communities that surround them.

Both federal and Michigan law support the conclusion that no entity may lawfully commandeer the Michigan route marker design as its exclusive trademark because the design is in the public domain. Other businesses in Michigan may use the M-22 route marker to promote the region as a whole, just as businesses near the “Tunnel of Trees” may use the M-119 route marker design. Indeed, the Lanham Act was not meant to deprive commercial speakers of the ordinary utility of descriptive words. “If any confusion results, that is a risk the plaintiff accepted when it decided to identify its product with a mark that uses a well known descriptive phrase.” *Cosmetically Sealed Industries, Inc v Chesebrough-Pond’s USA Co*, 125 F3d 28, 30 (CA 2, 1997). See also *Park ‘N Fly, Inc v Dollar Park & Fly, Inc*, 469 US 189, 201; 105 S Ct 658; 83 L Ed 2d 582 (1985) (noting safeguards in Lanham Act to prevent commercial monopolization of language).

It is my opinion, therefore, that no entity can lawfully claim exclusive control over use of the State’s highway route marker design because the design is in the public domain and is otherwise not subject to protection under trademark law.

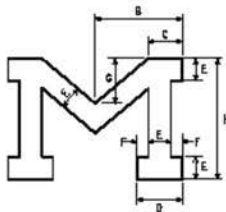
BILL SCHUETTE
Attorney General

ATTACHMENT 1



M1-6
STATE ROUTE MARKER
FOR INDEPENDENT USE

SIGN	SIGN DIMENSIONS (INCHES)										
	A	B	C	D	E	F	G	H	J	K	R
2 DIGITS	24	.686	4.625	7.375	5.375	6.625	Ø D	3.5	1.25	2.625	1.5
2 DIGITS	36	1.06	6.94	11.06	8.06	9.94	12 D	5.25	1.875	3.94	2.25
3 DIGITS	24	.686	4.625	7.375	5.375	6.625	Ø B	3.5	1.25	2.625	1.5
3 DIGITS	36	1.06	6.94	11.06	8.06	9.94	12 B	5.25	1.875	3.94	2.25



SIGN	BLOCK LETTER "M" DIMENSIONS (INCHES)						
	A	B	C	D	E	F	G
24 X 24	3.5	2.375	1.188	1.5	.875	.313	1.25
36 X 36	5.25	3.562	1.812	2.25	1.313	.469	1.875

- COLORS
- DIAMOND - WHITE (REFL.)
 - BACKGROUND & LEGEND - BLACK (NON-REFL.)

MT/2006



3-7 (M1)

PW RD TS T/Signs/Std Hwy Signs/

REVISION DATE: 12/20/2011 DO DRAWN BY: DP CHECKED BY: NF

ATTACHMENT 2

United States of America
United States Patent and Trademark Office

M22

Reg. No. 3,992,151

Registered July 12, 2011

Int. Cl.: 35

SERVICE MARK

PRINCIPAL REGISTER

BRONEAH, INC. (MICHIGAN CORPORATION)
121 E. FRONT ST.
SUITE 103
TRAVERSE CITY, MI 49684

FOR: RETAIL SHOPS FEATURING CLOTHING, SPORTING GOODS, AND NOVELTY ITEMS,
IN CLASS 35 (U.S. CLS. 100, 101 AND 102).

FIRST USE 11-21-2007; IN COMMERCE 11-21-2007.

THE MARK CONSISTS OF STANDARD CHARACTERS WITHOUT CLAIM TO ANY PAR-
TICULAR FONT, STYLE, SIZE, OR COLOR.

OWNER OF U.S. REG. NOS. 3,348,635 AND 3,427,900.

SEC. 2(F).

SER. NO. 85-040,494, FILED 5-17-2010.

ANDREA HACK, EXAMINING ATTORNEY



David J. Kappas

Director of the United States Patent and Trademark Office

ATTACHMENT 3

United States of America

United States Patent and Trademark Office



Reg. No. 3,992,159

Registered July 12, 2011

Int. Cl.: 35

SERVICE MARK

PRINCIPAL REGISTER

BRONEAH, INC. (MICHIGAN CORPORATION)
121 E. FRONT ST.
SUITE 102
TRAVERSE CITY, MI 49684

FOR: RETAIL STORE SERVICES FEATURING CLOTHING, SPORTING GOODS, AND NOVELTY ITEMS, IN CLASS 35 (U.S. CLS. 100, 101 AND 102).

FIRST USE 11-21-2007; IN COMMERCE 11-21-2007.

OWNER OF U.S. REG. NOS. 3,348,635 AND 3,427,900.

THE COLOR(S) BLACK AND WHITE IS/ARE CLAIMED AS A FEATURE OF THE MARK.

THE MARK CONSISTS OF A SMALL, BLACK, STYLIZED LETTER "M" ABOVE A LARGE, BLACK NUMBER "22", WITHIN A WHITE DIAMOND, ON A BLACK SQUARE BACKGROUND.

SEC. 2(F).

SER. NO. 85-041,051, FILED 5-18-2010.

ANDREA HACK, EXAMINING ATTORNEY



David J. Kappas

Director of the United States Patent and Trademark Office

ATTACHMENT 4

United States of America
United States Patent and Trademark Office
M 119

Reg. No. 3,729,510 ROUTE SCOUTS, LLC (MICHIGAN LIMITED LIABILITY COMPANY)
Registered Dec. 22, 2009 P.O. BOX 152
HARBOR SPRINGS, MI 49740

Int. Cl.: 25 FOR: CLOTHING, NAMELY, T-SHIRTS, SHIRTS, SWEATSHIRTS, HATS, IN CLASS 25 (U.S. CLS. 22 AND 39).

TRADEMARK FIRST USE 5-22-2008; IN COMMERCE 7-3-2008.
PRINCIPAL REGISTER

THE MARK CONSISTS OF STANDARD CHARACTERS WITHOUT CLAIM TO ANY PARTICULAR FONT, STYLE, SIZE, OR COLOR.

SN 77-561,443, FILED 9-3-2008.

DOMINIC J. FERRAIUOLO, EXAMINING ATTORNEY



David J. Kappas

Director of the United States Patent and Trademark Office

ATTACHMENT 5: Page 1 of 4

2009 Edition

Page I-1

MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES

INTRODUCTION

Standard:

01 Traffic control devices shall be defined as all signs, signals, markings, and other devices used to regulate, warn, or guide traffic, placed on, over, or adjacent to a street, highway, pedestrian facility, bikeway, or private road open to public travel (see definition in Section 1A.13) by authority of a public agency or official having jurisdiction, or, in the case of a private road, by authority of the private owner or private official having jurisdiction.

02 The Manual on Uniform Traffic Control Devices (MUTCD) is incorporated by reference in 23 Code of Federal Regulations (CFR), Part 655, Subpart F and shall be recognized as the national standard for all traffic control devices installed on any street, highway, bikeway, or private road open to public travel (see definition in Section 1A.13) in accordance with 23 U.S.C. 109(d) and 402(a). The policies and procedures of the Federal Highway Administration (FHWA) to obtain basic uniformity of traffic control devices shall be as described in 23 CFR 655, Subpart F.

03 In accordance with 23 CFR 655.603(a), for the purposes of applicability of the MUTCD:

- A. Toll roads under the jurisdiction of public agencies or authorities or public-private partnerships shall be considered to be public highways;
- B. Private roads open to public travel shall be as defined in Section 1A.13; and
- C. Parking areas, including the driving aisles within those parking areas, that are either publicly or privately owned shall not be considered to be "open to public travel" for purposes of MUTCD applicability.

04 Any traffic control device design or application provision contained in this Manual shall be considered to be in the public domain. Traffic control devices contained in this Manual shall not be protected by a patent, trademark, or copyright, except for the Interstate Shield and any items owned by FHWA.

Support:

05 Pictographs, as defined in Section 1A.13, are embedded in traffic control devices but the pictographs themselves are not considered traffic control devices for the purposes of Paragraph 4.

06 The need for uniform standards was recognized long ago. The American Association of State Highway Officials (AASHO), now known as the American Association of State Highway and Transportation Officials (AASHTO), published a manual for rural highways in 1927, and the National Conference on Street and Highway Safety (NCSHS) published a manual for urban streets in 1930. In the early years, the necessity for unification of the standards applicable to the different classes of road and street systems was obvious. To meet this need, a joint committee of AASHO and NCSHS developed and published the original edition of this Manual on Uniform Traffic Control Devices (MUTCD) in 1935. That committee, now called the National Committee on Uniform Traffic Control Devices (NCUTCD), though changed from time to time in name, organization, and personnel, has been in continuous existence and has contributed to periodic revisions of this Manual. The FHWA has administered the MUTCD since the 1971 edition. The FHWA and its predecessor organizations have participated in the development and publishing of the previous editions. There were nine previous editions of the MUTCD, and several of those editions were revised one or more times. Table I-1 traces the evolution of the MUTCD, including the two manuals developed by AASHO and NCSHS.

Standard:

07 The U.S. Secretary of Transportation, under authority granted by the Highway Safety Act of 1966, decreed that traffic control devices on all streets and highways open to public travel in accordance with 23 U.S.C. 109(d) and 402(a) in each State shall be in substantial conformance with the Standards issued or endorsed by the FHWA.

Support:

08 The "Uniform Vehicle Code (UVC)" is one of the publications referenced in the MUTCD. The UVC contains a model set of motor vehicle codes and traffic laws for use throughout the United States.

Guidance:

09 *The States should adopt Section 15-116 of the UVC, which states that, "No person shall install or maintain in any area of private property used by the public any sign, signal, marking, or other device intended to regulate, warn, or guide traffic unless it conforms with the State manual and specifications adopted under Section 15-104."*

ATTACHMENT 5: Page 2 of 4

2009 Edition

Page 143

Section 2D.11 Design of Route Signs**Standard:**

⁰¹ The "Standard Highway Signs and Markings" book (see Section 1A.11) shall be used for designing route signs. Other route sign designs shall be established by the authority having jurisdiction.

⁰² Interstate Route signs (see Figure 2D-3) shall consist of a cutout shield, with the route number in white letters on a blue background, the word INTERSTATE in white upper-case letters on a red background, and a white border. This sign shall be used on all Interstate routes and in connection with route sign assemblies on intersecting highways.

⁰³ A 24 x 24-inch minimum sign size shall be used for Interstate route numbers with one or two digits, and a 30 x 24-inch minimum sign size shall be used for Interstate route numbers having three digits.

Option:

⁰⁴ Interstate Route signs may contain the State name in white upper-case letters on a blue background.

Standard:

⁰⁵ Off-Interstate Business Route signs (see Figure 2D-3) shall consist of a cutout shield carrying the number of the connecting Interstate route and the words BUSINESS and either LOOP or SPUR in upper-case letters. The legend and border shall be white on a green background, and the shield shall be the same shape and dimensions as the Interstate Route sign. In no instance shall the word INTERSTATE appear on the Off-Interstate Business Route sign.

Option:

⁰⁶ The Off-Interstate Business Route sign may be used on a major highway that is not a part of the Interstate system, but one that serves the business area of a city from an interchange on the system.

⁰⁷ When used on a green guide sign, a white square or rectangle may be placed behind the shield to improve contrast.

Standard:

⁰⁸ U.S. Route signs (see Figure 2D-3) shall consist of black numerals on a white shield surrounded by a rectangular black background without a border. This sign shall be used on all U.S. routes and in connection with route sign assemblies on intersecting highways.

⁰⁹ A 24 x 24-inch minimum sign size shall be used for U.S. route numbers with one or two digits, and a 30 x 24-inch minimum sign size shall be used for U.S. route numbers having three digits.

¹⁰ State Route signs shall be designed by the individual State highway agencies.

Guidance:

¹¹ State Route signs (see Figure 2D-3) should be rectangular and should be approximately the same size as the U.S. Route sign. State Route signs should also be similar to the U.S. Route sign by containing approximately the same size black numerals on a white area surrounded by a rectangular black background without a border. The shape of the white area should be circular in the absence of any determination to the contrary by the individual State concerned.

¹² Where U.S. or State Route signs are used as components of guide signs, only the distinctive shape of the shield itself and the route numerals within should be used. The rectangular background upon which the distinctive shape of the shield is mounted, such as the black area around the outside of the shields on the M1-4 and standard M1-5 signs, should not be included on the guide sign. Where U.S. or State Route signs are used as components of other signs of non-contrasting background colors, the rectangular background should be used so that recognition of the distinctive shape of the shield can be maintained.

Figure 2D-3. Route Signs

ATTACHMENT 5: Page 3 of 4

2009 Edition

Page I-1 (MI)

MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES

INTRODUCTION

Standard:

- 01 Traffic control devices shall be defined as all signs, signals, markings, and devices placed or erected by authority of a public body or official having jurisdiction, for the purpose of regulating, warning or guiding traffic as per Section 257.70 of the "Michigan Vehicle Code".

01A A peace officer may enter upon a private road that is open to the general public to enforce provisions of this act if signs meeting the requirements of the manual are posted on the private road per Section 257.601a(2) of the "Michigan Vehicle Code".

01B A sign or other traffic control device required in a parking area shall conform to the requirements of the manual per Michigan State Statue 257.942b.

02 The Manual on Uniform Traffic Control Devices (MUTCD) is incorporated by reference in 23 Code of Federal Regulations (CFR), Part 655, Subpart F and shall be recognized as the national standard for all traffic control devices installed on any street, highway, bikeway, or private road open to public travel (see definition in Section 1A.13) in accordance with 23 U.S.C. 109(d) and 402(a). The policies and procedures of the Federal Highway Administration (FHWA) to obtain basic uniformity of traffic control devices shall be as described in 23 CFR 655, Subpart F.

- 03 In accordance with 23 CFR 655.603(a), and Michigan State Statue for the purposes of applicability of the MUTCD:

A. Toll roads under the jurisdiction of public agencies or authorities or public-private partnerships shall be considered to be public highways;

B. Private roads open to public travel shall be as defined in Section 1A.13; and

- C. Per Michigan State Statue 257.941, parking area means an area used by the public as a means of access to and egress from, and for the free parking of motor vehicles by patrons of a shopping center, business, factory, hospital, institution, or similar building or location. Shopping center means a minimum area of 3 acres of land on which there is located 1 or more stores or business establishments, and where there is provided a parking area.

04 Any traffic control device design or application provision contained in this Manual shall be considered to be in the public domain. Traffic control devices contained in this Manual shall not be protected by a patent, trademark, or copyright, except for the Interstate Shield and any items owned by FHWA.

Support:

05 Pictographs, as defined in Section 1A.13, are embedded in traffic control devices but the pictographs themselves are not considered traffic control devices for the purposes of Paragraph 4.

- 06 The need for uniform standards was recognized long ago. The American Association of State Highway Officials (AASHO), now known as the American Association of State Highway and Transportation Officials (AASHTO), published a manual for rural highways in 1927, and the National Conference on Street and Highway Safety (NCSHS) published a manual for urban streets in 1930. In the early years, the necessity for unification of the standards applicable to the different classes of road and street systems was obvious. To meet this need, a joint committee of AASHO and NCSHS developed and published the original edition of this Manual on Uniform Traffic Control Devices (MUTCD) in 1935. That committee, now called the National Committee on Uniform Traffic Control Devices (NCUTCD), though changed from time to time in name, organization, and personnel, has been in continuous existence and has contributed to periodic revisions of this Manual. The FHWA has administered the MUTCD since the 1971 edition. The FHWA and its predecessor organizations have participated in the development and publishing of the previous editions. There were nine previous editions of the MUTCD, and several of those editions were revised one or more times. Table I-1 traces the evolution of the MUTCD, including the two manuals developed by AASHO and NCSHS. Table I-1a shows the history of the Michigan Manual.

Standard:

- 07 The U.S. Secretary of Transportation, under authority granted by the Highway Safety Act of 1966, decreed that traffic control devices on all streets and highways open to public travel in accordance with 23 U.S.C. 109(d) and 402(a) in each State shall be in substantial conformance with the Standards issued or endorsed by the FHWA.

Support:

- 08 The "Uniform Vehicle Code (UVC)" is one of the publications referenced in the MUTCD. The UVC contains a model set of motor vehicle codes and traffic laws for use throughout the United States. In Michigan, the "Michigan Vehicle Code" (MVC) contains motor vehicle codes and traffic laws for use in Michigan. The MVC takes precedence over the UVC. Where appropriate, sections from Michigan State Statue including the MVC have been added to this manual. All references from the MVC may not be current; therefore, current Michigan Statue takes precedence.

December 2009

ATTACHMENT 5: Page 4 of 4

2009 Edition

Page 143 (MI)

Section 2D.11 Design of Route Signs**Standard:**

⁰¹ The "Standard Highway Signs and Markings" book (see Section 1A.11) shall be used for designing route signs. Other route sign designs shall be established by the authority having jurisdiction.

⁰² Interstate Route signs (see Figure 2D-3) shall consist of a cutout shield, with the route number in white letters on a blue background, the word INTERSTATE in white upper-case letters on a red background, and a white border. This sign shall be used on all Interstate routes and in connection with route sign assemblies on intersecting highways.

⁰³ A 24 x 24-inch minimum sign size shall be used for Interstate route numbers with one or two digits, and a 30 x 24-inch minimum sign size shall be used for Interstate route numbers having three digits.

Option:

⁰⁴ Interstate Route signs may contain the State name in white upper-case letters on a blue background.

Standard:

⁰⁵ Off-Interstate Business Route signs (see Figure 2D-3) shall consist of a cutout shield carrying the number of the connecting Interstate route and the words BUSINESS and either LOOP or SPUR in upper-case letters. The legend and border shall be white on a green background, and the shield shall be the same shape and dimensions as the Interstate Route sign. In no instance shall the word INTERSTATE appear on the Off-Interstate Business Route sign.

Option:

⁰⁶ The Off-Interstate Business Route sign may be used on a major highway that is not a part of the Interstate system, but one that serves the business area of a city from an interchange on the system.

⁰⁷ When used on a green guide sign, a white square or rectangle may be placed behind the shield to improve contrast.

Standard:

⁰⁸ U.S. Route signs (see Figure 2D-3) shall consist of black numerals on a white shield surrounded by a rectangular black background without a border. This sign shall be used on all U.S. routes and in connection with route sign assemblies on intersecting highways.

⁰⁹ A 24 x 24-inch minimum sign size shall be used for U.S. route numbers with one or two digits, and a 30 x 24-inch minimum sign size shall be used for U.S. route numbers having three digits.

¹⁰ The Michigan State Route signs shall be the M1-6 (see Figure 2D-3).

Guidance:

¹¹ State Route signs (see Figure 2D-3) should be rectangular and should be approximately the same size as the U.S. Route sign. State Route signs should also be similar to the U.S. Route sign by containing approximately the same size black numerals on a white area surrounded by a rectangular black background without a border. The shape of the white area should be circular in the absence of any determination to the contrary by the individual State concerned.

¹² Where U.S. or State Route signs are used as components of guide signs, only the distinctive shape of the shield itself and the route numerals within should be used. The rectangular background upon which the distinctive shape of the shield is mounted, such as the black area around the outside of the shields on the M1-4 and standard M1-6 signs, should not be included on the guide sign. Where U.S. or State Route signs are used as components of other signs of non-contrasting background colors, the rectangular background should be used to so that recognition of the distinctive shape of the shield can be maintained.



ATTACHMENT 6



ATTACHMENT 7



FIREWORKS: Local regulation of fireworks**PREEMPTION:**

The Michigan Fireworks Safety Act, 2011 PA 256, MCL 28.451 *et seq.*, does not preempt a generally applicable local ordinance regulating all use of temporary vending facilities because the ordinance has only an incidental effect on the sale, display, and distribution of fireworks, and where both the Act and the ordinance can be enforced. Therefore, so long as the local ordinance does not prohibit fireworks vendors from undertaking their commercial operations in any way that other vendors may undertake their operations, the ordinance is not preempted by the Act.

Sellers of consumer grade fireworks subject to the Michigan Fireworks Safety Act, 2011 PA 256, MCL 28.451, *et seq.*, must comply with all provisions of the 2009 edition of National Fire Protection Association 101 and the 2006 edition of National Fire Protection Association 1124, including section 7.5.1.2, to the extent the provisions do not conflict with the Act. MCL 28.455(1)(a).

Opinion No. 7266

June 12, 2012

Honorable Rick Jones
State Senator
The Capitol
Lansing, MI 48909

You have asked several questions concerning the recently enacted Michigan Fireworks Safety Act (Act), 2011 PA 256, MCL 28.451 *et seq.*

Public Act 256 repealed existing fireworks statutes, and created a new law regulating the sale, purchase, possession, and use of fireworks; provided for civil and criminal penalties for violations of the Act; imposed various fees on wholesalers, distributors, and retailers; imposed a fee on the retail sale of fireworks; and established a Fireworks Safety Fund. As a general matter, the Act expanded the types of fireworks that consumers may lawfully purchase without a permit. The Act became effective January 1, 2012.

Your first two questions may be restated as asking whether a township may enforce a local ordinance generally regulating temporary vendors against a vendor proposing to sell consumer grade fireworks under the Act.

Information supplied with your request reveals that a township ordinance generally allows vendors to sell goods using tents or other temporary structures in the township but requires that they obtain a permit, allow for inspections by the township fire department, and pay a fee:

If the proposed vending activity intends to use a tent, canopy or similar shelter, vendors shall be in compliance with all applicable laws, township ordinances and regulations, including but not limited to the township fire code. The vendor may be required to obtain a permit for said tent, canopy or similar shelter and allow for an inspection by the township fire

department official. Any permit fee associated with this section shall be in addition to the vending permit fee of this article.¹

This is just one ordinance out of a chapter of ordinances governing the operation of vendors in the township and setting forth other time, place, and manner restrictions.

The Act requires persons proposing to sell consumer fireworks to obtain a certificate from the Department of Licensing and Regulatory Affairs by filing an application and paying an application fee. MCL 28.454(1)-(2). The Act also imposes requirements with respect to the retail locations at which fireworks may be offered for sale to consumers. MCL 28.455. The Act allows for a person to sell consumer fireworks from a permanent building or structure or a retail location that is not a permanent building or structure. MCL 28.454.²

Specific to your question, section 7 of the Act, MCL 28.457(1), provides with respect to local ordinances that:

(1) Except as provided in this act, a local unit of government *shall not enact or enforce an ordinance, code, or regulation pertaining to or in any manner regulating the sale, display, storage, transportation, or distribution of fireworks regulated under this act.* [Emphasis added.]

Your question requires an examination and application of the preemption doctrine. A state statute preempts regulation by a local government unit when the statute completely occupies the regulatory field, or when the local regulation directly conflicts with the state statute. *USA Cash #1, Inc v City of Saginaw*, 285 Mich App 262, 267; 776 NW2d 346 (2009), citing *McNeil v Charlevoix County*, 275 Mich App 686, 697; 741 NW2d 27 (2007), citing *Rental Prop Owners Ass'n of Kent County v Grand Rapids*, 455 Mich 246, 257; 566 NW2d 514 (1997). And in *People v Llewellyn*, 401 Mich 314, 322; 257 NW2d 902 (1977), the Michigan Supreme Court observed that “where the state law expressly provides that the state’s authority to regulate in a specified area of the law is to be exclusive, there is no doubt that municipal regulation is preempted.” *Id.* at 323 (emphasis added). This express preemption analysis is most relevant here, in light of the Act’s preemption section quoted above, MCL 28.457(1).³

¹ The township ordinances define “vending” to mean:

[T]he act of offering merchandise for sale from a fixed place not within a building, from a vehicle or from a fixed place in a tent, canopy or similar shelter, not including merchants offering merchandise for sale upon commercial premises permanently occupied by them; and the act of offering merchandise for immediate sale, or for sale by sample, description or otherwise for delivery or sale at a future time, by going from door to door, house to house, person to person, or car to car; not including the act of offering merchandise for wholesale to retailers or for resale to manufacturers for use in their processes; also not including regular route delivery persons delivering products.

² The Emergency Rules promulgated under the Act, effective March 9, 2012, define “temporary facilities” as:

[A] building or structure not meeting the definition for a Permanent Building or Structure, at which consumer and low-impact fireworks are sold, including the following:

- a) Consumer fireworks retail stands.
- b) Tents.
- c) Canopies.
- d) Membrane structures. [2012 MR 5, R 2(6), pp 12-13.]

³ In light of the following discussion of express and conflict preemption principles, it is unnecessary to address whether the Act completely occupies the regulatory field.

The decision in *Michigan Coalition for Responsible Gun Owners v City of Ferndale*, 256 Mich App 401, 409-410; 662 NW2d 864 (2003), 1v den 469 Mich 880 (2003), is particularly instructive in this regard. There the Court considered whether a local ordinance restricting the carrying of firearms in city buildings was preempted by state statutes, including MCL 123.1102. That statute provides, in part:

A local unit of government shall not . . . enact or enforce any ordinance or regulation pertaining to, or regulate in any other manner the ownership, registration, purchase, sale, transfer, transportation, or possession of pistols or other firearms, ammunition for pistols or other firearms, or components of pistols or other firearms, except as otherwise provided by federal law or a law of this state. [MCL 123.1102; emphasis added.]

The Court concluded that by this language, the “Legislature stripped local units of government of all authority to regulate firearms by ordinance or otherwise with respect to the areas enumerated in the statute, except as particularly provided in other provisions of the act . . . or state law provided otherwise.” *Michigan Coalition for Responsible Gun Owners*, 256 Mich App at 413. The Court observed that MCL 123.1102 did not use language to the effect that it occupies the field of regulation like other statutes, “but rather expressly removes the power of local units of government to regulate in the field.” *Id.* Thus, the “effect is to occupy the field to the exclusion of local units of government.” *Id.* Because the local ordinance expressly regulated the transportation and possession of firearms, and was not otherwise permitted by the act or other law to do so, the Court found it preempted. *Id.* at 414-419.

Michigan Coalition for Responsible Gun Owners involved a statute with the same kind of broad language found in section 7(1) of Public Act 256. It establishes that a statute of this nature “expressly removes” the power of local units of government to regulate what has already been regulated by the statute. In *Michigan Coalition*, the statute directly regulated firearms; thus, the statute preempted a local ordinance that also directly regulated firearms. The question here thus becomes whether the Act’s fireworks provisions and the local ordinance regarding tent sales both regulate the same thing in a manner that violates preemption principles.

By way of general background, townships have no inherent powers, but rather have only those limited powers conferred by the Legislature or by the State Constitution. *Graham v Kochville Twp*, 236 Mich App 141, 146; 599 NW2d 793 (1999), citing *Hanselman v Wayne County Concealed Weapon Licensing Bd*, 419 Mich 168, 187; 351 NW2d 544 (1984). The township ordinance act, MCL 41.181, is the basic enabling act granting townships the power to enact ordinances “regulating the public health, safety, and general welfare of persons and property.” “The authority of municipalities to regulate hawking and peddling is predicated upon police power delegated to them.” *Williams v City of Rochester Hills*, 243 Mich App 539, 553; 625 NW2d 64 (2000). And the Michigan Supreme Court observed over a hundred years ago that “[t]he power to regulate the business of hawking and peddling has long been recognized in this State. . . .” *City of Alma v Clow*, 146 Mich 443, 448; 109 NW 853 (1906), citing *People v Russell*, 49 Mich 617; 14 NW 568 (1883). Such “hawking and peddling” ordinances address public safety issues by regulating where and when vendors may operate within a community.

The Act specifically regulates the sale of consumer fireworks from permanent and nonpermanent locations like tents and other similar temporary facilities. In contrast, the township ordinance is a law of general applicability that regulates the use of

all tents, canopies, or similar shelters used for vending activities. It does not expressly refer to the sale of fireworks or any other specific goods or services. Nevertheless, a vendor seeking to sell consumer fireworks in the township would be subject to the vendor permit and fee requirements. Thus, the township ordinance will incidentally affect the sale of regulated fireworks in the township.

But this incidental effect does not equate to regulation of “the sale, display, storage, transportation, or distribution of fireworks regulated” by the Act. See *Konyonenbelt v Flagstar Bank*, 242 Mich App 21; 617 NW2d 706 (2000) (Federal mortgage law did not preempt state law because it was “merely incidental and ha[d] nothing to do with the lending of money.”) Rather, the purpose of a general vendor ordinance like the one at issue here is to regulate the sale of goods or services to the community by temporary vendors.

Unlike the ordinance at issue in *Michigan Coalition*, which by its terms applied to gun carrying, an activity addressed by the state statute, the ordinance here does not by its terms apply to fireworks activity in any manner. Instead it sets forth a scheme applicable to any vendor of goods, which scheme happens to also apply to fireworks vendors. In that sense, the ordinance does not regulate the sale, display or distribution “of fireworks” as prohibited by the Act.

To reiterate the difference between the question addressed here and that at issue in *Michigan Coalition*, the statute and the local ordinance do not address the same matter here (fireworks) while they did address the same matter (firearms) in *Michigan Coalition*. The *Michigan Coalition* result, finding the statute to preempt local firearms ordinances, remains good law; it is simply inapplicable here where the general local vending ordinance has nothing but an incidental effect on the fireworks sales covered by the statute.

Thus, the township ordinance does not regulate the sale of consumer fireworks and it does not run afoul of the Act on that basis. Had the Legislature intended to prohibit a local unit of government from enforcing or enacting any peddling or temporary structure ordinances, or other generally applicable zoning, health, fraud, and public safety ordinances against fireworks vendors, it could easily have done so.

The next question is whether the ordinance is in direct conflict with the Act. Under Michigan law, it is well established that a local ordinance that regulates in an area also regulated by a state statute is not necessarily invalid. *USA Cash*, 285 Mich App at 267; *Walsh v River Rouge*, 385 Mich 623, 635-636; 189 NW2d 318 (1971). Instead, the local ordinance must yield to the state statute only if it prohibits what the statute permits or permits what the statute prohibits; in those situations, the ordinance and the statute conflict in the sense that both cannot be enforced. See *USA Cash*, 285 Mich App at 268, citing *Rental Prop Owners Ass’n of Kent County*, 455 Mich at 262. If the local ordinance and statute, however, can both be enforced there is no conflict and the ordinance is not preempted. *Walsh*, 385 Mich at 636, quoting *National Amusement Co v Johnson*, 270 Mich 613, 616; 259 NW 342 (1935).

Here, the ordinance allows vendors the use of temporary facilities for the sale of goods, including fireworks, as allowed by the Act. Its requirements regarding a permit, inspection, and payment of a fee before vendors may sell out of a temporary facility do not run afoul of the Act. Further, these local requirements are in addition to the requirements found in the Act since the ordinance requires that the vendor be “in compliance with all applicable laws.” Thus, the terms of the ordinance and the Act may each be fully implemented.

It is my opinion, therefore, that the Michigan Fireworks Safety Act, 2011 PA 256, MCL 28.451 *et seq.*, does not preempt a generally applicable local ordinance regulating all use of temporary vending facilities because the ordinance has only an incidental effect on the sale, display, and distribution of fireworks, and where both the Act and the ordinance can be enforced. Therefore, so long as the local ordinance does not prohibit fireworks vendors from undertaking their commercial operations in any way that other vendors may undertake their operations, the ordinance is not preempted by the Act.

Your third and fourth questions involve the Act's incorporation of national fireworks standards. Thus, as an initial matter, it is helpful to review the following additional requirements imposed by the Act.

Under the Act, fireworks may only be sold to consumers from retail locations. MCL 28.455(1). And those retail locations must follow certain requirements. Section 5 of the Act, MCL 28.455, incorporates two specific standards, which are conditions that must be met by sellers:

(a) Except as provided in subdivision (b), a retail location satisfies the applicable requirements of NFPA 101 and NFPA 1124 not in conflict with this act.

(b) Beginning 1 year after the effective date of this act, a permanent building or structure shall be equipped with a fire suppression system in compliance with NFPA 1124. [MCL 28.455(1)(a)-(b); emphasis added.]

The term NFPA "means the national fire protection association headquartered at 1 Batterymarch Park, Quincy, Massachusetts." MCL 28.452(m). The Act further provides that:

(p) "NFPA 101" means the "Life Safety Code", 2009 edition, developed by NFPA.

* * *

(r) "NFPA 1124" means the "Code for the Manufacture, Transportation, Storage, and Retail Sales of Fireworks and Pyrotechnic Articles", 2006 edition, developed by NFPA. [MCL 28.452(p) and (r).]

Under the Act, the Department of Licensing and Regulatory Affairs (Department) is charged with promulgating administrative rules "to administer this act," which rules "*shall conform* to the following codes . . . NFPA 1124, code for manufacture, transportation, storage, and retail sales of fireworks and pyrotechnic articles," to the extent it does not conflict with the Act. MCL 28.470(2)(b) (emphasis added).

Your third and fourth questions may be restated as asking what requirements of NFPA 101 and 1124 apply under the Act, and specifically whether a seller of consumer grade fireworks must follow section 7.5.1.2. of NFPA 1124.

The Legislature may adopt by reference federal rules, regulations, or national standards. See *Jager v Rostagno Trucking Co, Inc.*, 272 Mich App 419, 423; 728 NW2d 467 (2006), lv denied, 477 Mich 1108 (2007) ("When the Legislature adopts or incorporates by reference a provision of an existing [federal] statute, regulation, or rule, the separate provision that is adopted or incorporated becomes part of the leg-

islative enactment as it existed at the time of the legislation . . .”). This is often done where the Legislature seeks consistency, uniformity, or expertise in the area subject to regulation. In keeping with these principles, the Legislature adopted specific portions of the NFPA. Likewise, in addition to the Department’s statutory mandate, administrative agencies like the Department may adopt by reference national standards like the NFPA. See MCL 24.232(4).

Pursuant to this authority, the Department promulgated a set of emergency rules in March 2012. The Fireworks Safety Act Emergency Rules address the issue of compliance with NFPA 1124. Bureau of Fire Services, Emergency Rule 3(1), indicates that “[r]etailers, wholesalers, and manufacturers *shall be subject to* the following codes and standards that are adopted by reference in these rules . . . NFPA 101 (2009 edition) . . . NFPA 1124 (2006 edition) . . .” 2012 MR 5, R 3(1), p 13 (emphasis added). Further, Emergency Rule 9 indicates that the sale of consumer fireworks is not allowed until the Bureau of Fire Safety verifies compliance with NFPA 1124. Verification can be accomplished via a site inspection or the submission of a notarized affidavit “stating that the certified retail location will be in compliance with . . . NFPA 1124.” 2012 MR 5, R 9(3)(b), pp 14-15.

Based on the plain language of the Act and the administrative rules, the Legislature and the Department adopted the NFPA 101 (2009 edition) and the NFPA 1124 (2006 edition) Codes in their entirety. In other words, sellers of consumer grade fireworks must comply with all provisions of the NFPA 101 and the NFPA 1124 Codes since neither the Legislature nor the Department exempted any specific part of either Code from compliance requirements. This would include section 7.5.1.2 of the NFPA 1124, which regulates the display of consumer fireworks in stores. While provisions of either NFPA Code that conflict with the Act would not apply, MCL 28.455(1)(a), the Department has not, to date, identified any conflicting provisions. Moreover, your questions do not identify any conflict and, in any event, considering the newness of the Act and the complexity of the subject matter, questions about conflicts are best left to the Department’s Bureau of Fire Services, the agency charged with implementing the Act, based on its administrative experience and expertise.

It is my opinion, therefore, that sellers of consumer-grade fireworks subject to the Michigan Fireworks Safety Act, 2011 PA 256, MCL 28.451, *et seq.*, must comply with all provisions of the 2009 edition of National Fire Protection Association 101 and the 2006 edition of National Fire Protection Association 1124, including section 7.5.1.2, to the extent the provisions do not conflict with the Act. MCL 28.455(1)(a).

BILL SCHUETTE
Attorney General

CONST 1963, ART 2, § 9: Revival of repealed law where right of referendum is properly invoked as to act that repealed prior law.

REFERENDUM:

LOCAL GOVERNMENT AND SCHOOL DISTRICT FISCAL ACCOUNTABILITY ACT:

If 2011 PA 4 is disapproved by voters pursuant to the power of referendum under Const 1963, art 2, § 9, that law will no longer have any effect and the formerly repealed law, 1990 PA 72, is permanently revived upon certification of the November 2012 general election results.

Once the effect of 2011 PA 4, the Local Government and School District Fiscal Accountability Act, MCL 141.1501 *et seq.*, was suspended under Const 1963, art 2, § 9 and MCL 168.477(2), the prior repealed law, 1990 PA 72, is revived until certification of the November 2012 general election results. Depending on the vote of the electorate, the temporary revival of 1990 PA 72 will either cease with the approval of Public Act 4, or become permanent with the Act's disapproval.

Opinion No. 7267

August 6, 2012

Honorable Andy Dillon
State Treasurer
Treasury Building
Lansing, MI 48922

You have asked, in the event 2011 PA 4, the Local Government and School District Fiscal Accountability Act, MCL 141.1501 *et seq.*, is suspended as provided for in Const 1963, art 2, § 9, and MCL 168.477(2), whether 1990 PA 72 is temporarily revived until the results of the November 2012 general election are certified, and then permanently revived in the event 2011 PA 4 is disapproved by the voters.

On March 16, 2011, the Governor signed 2011 PA 4 into law. Public Act 4 repealed the Local Government Fiscal Responsibility Act, 1990 PA 72, MCL 141.1201 *et seq.*, the prior version of Michigan's financial emergency manager law. Because Public Act 4 received immediate effect in the Legislature, the Act became effective the same day it was signed by the Governor. Const 1963, art 4, § 27.

Public Act 4 provides a process for determining whether the Governor should appoint an emergency manager because a local unit of government is in severe financial stress. Pursuant to MCL 141.1512, the Department of Treasury may conduct a preliminary review of a local government to determine if a financial crisis exists. If a finding of probable financial stress is made, a review team is appointed consisting of various statutorily provided-for members. MCL 141.1512(4). A review team performs functions such as interviewing officials of the local government, and receiving and reviewing information in order to make a recommendation to the Governor as to whether severe financial stress exists. MCL 141.1513. If the review team advises that a severe financial emergency exists, and the Governor confirms the finding, the Governor shall declare the local government in receivership and appoint an emergency manager to act for and in the place of the governing body and the office of chief administrative officer of the local government. MCL 141.1515(4).

Since its enactment, the Department of Treasury and the Governor have used the process set forth in Public Act 4 to appoint emergency managers for financially distressed local units of government around the State. These emergency managers are currently exercising powers accorded them under the Act.¹ However, Public Act 4 is the subject of a referendum as provided for in Const 1963, art 2, § 9.

The Michigan Constitution provides the people with the power to approve or reject laws enacted by the Legislature through referenda. Const 1963, art 2, § 9 provides, in part²:

The people reserve to themselves . . . the power to approve or reject laws enacted by the legislature, called the referendum. . . . The power of referendum . . . must be invoked in the manner prescribed by law within 90 days following the final adjournment of the legislative session at which the law was enacted. To invoke the . . . referendum, petitions signed by a number of registered electors, not less than . . . five percent for referendum of the total vote cast for all candidates for governor at the last preceding general election at which a governor was elected shall be required.

The Legislature implemented art 2, § 9 with respect to referenda in various sections of the Michigan Election Law, MCL 168.1 *et seq.* Under the Constitution and the Election Law, in order for a referendum to be placed on the general election ballot, a proponent must: (1) prepare a petition that meets the formatting requirements of MCL 168.482; (2) gather the required number of valid signatures under art 2, § 9; and (3) file the petitions timely with the Secretary of State under MCL 168.473 and art 2, § 9 (no later than 90 days following the final adjournment of the legislative session at which the law was enacted, *Michigan Farm Bureau v Secretary of State*, 379 Mich 387, 390-391; 151 NW2d 797 (1967)).

After filing, the Board of State Canvassers must review the petition to determine whether there are sufficient valid signatures under MCL 168.476, which is accomplished with the assistance of the Department of State's Bureau of Elections.³ Once the review is complete, the Board of State Canvassers must make an official declaration of the sufficiency or insufficiency of the referendum petition two months before the election at which the proposal is to be submitted. MCL 168.477(1).

If the Board of State Canvassers certifies the referendum for placement on the ballot, the second paragraph of Const 1963, art 2, § 9 applies, which states:

¹ Information regarding the various appointed emergency managers is available on the Michigan Department of Treasury's website, see <www.michigan.gov/treasury/0,1607,7-121-1751_51556-201116--00.html> (accessed July 30, 2012.)

² Under Const 1963, art 2, § 9, acts that contain an "appropriation" are not subject to referral, see *Michigan United Conservation Clubs v Secretary of State*, 464 Mich 359; 630 NW2d 297 (2001), nor are acts enacted to meet "deficiencies in state funds," see *Kuhn v Dep't of Treasury*, 384 Mich 378; 183 NW2d 796 (1971). Public Act 4 does not contain an appropriation, nor does it appear to have been enacted to "meet deficiencies in state funds," which term has been interpreted to mean only deficiencies existing at the time of enactment, and not future or anticipated deficiencies. *Kuhn*, 384 Mich at 385. Thus, Public Act 4 was not immune from referral under art 2, § 9.

³ The Bureau of Elections and the Board of State Canvassers must perform their canvassing duties within 60 days of the petitions being filed with the Secretary of State, MCL 168.477(2), except that one 15-day extension may be granted by the Secretary of State if necessary to complete the canvass.

No law as to which the power of referendum properly has been invoked *shall be effective thereafter* unless approved by a majority of the electors voting thereon at the next general election. [Emphasis added.]

MCL 168.477(2) implements art 2, § 9, and provides in part:

For the purposes of the second paragraph of section 9 of article [2] of the state constitution of 1963, a law that is the subject of the referendum continues to be effective until the referendum is properly invoked, *which occurs when the board of state canvassers makes its official declaration of the sufficiency of the referendum petition.* [Emphasis added.]

With respect to Public Act 4, the Board of State Canvassers will soon meet to certify the referendum petition as sufficient as directed by the courts. As a result, the effect of Public Act 4 will be suspended as a matter of law until the outcome of the November 6, 2012 general election.

You ask whether 1990 PA 72, the prior emergency manager law repealed by Public Act 4, applies during the interim period of suspension, and after the general election if Public Act 4 is disapproved by the voters. Because the answer to your second question provides guidance with respect to the first, your second question will be addressed first.

In enacting Public Act 4, the Legislature repealed all of the statutory provisions of Public Act 72, MCL 141.1201 *et seq.* And by operation of art 2, § 9, the repeal of Public Act 72 has been rendered ineffective unless approved by the electors at the next election because the power of the referendum has been properly invoked. Thus, in the absence of law to the contrary, the electors' decision to eliminate the repeal reinstates Public Act 72.

Michigan's anti-revival statute, which creates an exception to the revival doctrine, addresses the repeal of a statute by a subsequent statute, not the nullification of a statute by a referendum. MCL 8.4 provides: "Whenever a statute, or any part thereof, shall be repealed by a subsequent statute, such statute, or any part thereof, so repealed, shall not be revived by the *repeal* of such subsequent repealing statute." (Emphasis added.) When a term is not defined in the statute, with certain exceptions for technical terms, every word or phrase of a statute should be accorded its plain and ordinary meaning, taking into account the context in which the words are used. MCL 8.3a; *Robertson v DaimlerChrysler Corp.*, 465 Mich 732, 748; 641 NW2d 567 (2002). Giving the word "repeal" its ordinary meaning and in context with MCL 8.4, which concerns legislative action, it means "to revoke or annul (a law, tax, duty, etc) by express *legislative enactment.*" *The American College Dictionary* (1961) (emphasis added). The disapproval of an act by referendum does not constitute a "legislative enactment" but rather the "disapproval" of a prior legislative enactment. Accordingly, MCL 8.4, on its face, does not apply to a referendum.

This distinction accords with common sense. In the ordinary circumstance in which the Legislature repeals a replacement statute, it simultaneously has the opportunity to create a third new framework. That is not true here. The suspension of the replacement statute by subjection to a referendum carries with it absolutely no opportunity for the creation of a replacement statute.

Consider the example of a new sex-offender registration statute that repeals a prior sex-offender scheme and requires more or less onerous registration requirements. If a referendum suspended the operation of the successor statute without sus-

pending the repealer provision of that statute, *no* statute would be left in place. That makes no sense where the peoples' representatives certainly wanted a sex-offender scheme of some sort to be in effect, and the proponents of the referendum on the successor statute evidenced no disgruntlement with the prior statute. (Otherwise, there would have been a similar referendum challenging the prior statute.)

The same is true here, where there have been emergency procedures to appoint management to assist troubled local entities for more than 20 years, first under PA 72, more recently under PA 4. The referendum does not attack the concept of emergency management, just the way that concept is addressed in PA 4. There is no policy reason to prevent the temporary revival of PA 72 while the referendum suspends PA 4, or a permanent revival should the voters approve the referendum and reject PA 4 at the polls.

The conclusion that the repealed statute becomes effective again where the repeal is nullified by referendum is consistent with the only Michigan appellate court that has addressed this point. In *McDonald v Grand Traverse Co Election Comm'n*, 255 Mich App 674; 662 NW2d 804 (2003), the Court of Appeals reached the same conclusion. In that case, the Court addressed a constitutional challenge to straight-ticket voting, and recounted the following history:

Michigan has traditionally permitted a straight-ticket ballot option However, in 2001, the Michigan Legislature enacted Public Act 269, which eliminated the straight-ticket ballot option. . . . Pursuant to [the] referendum power, the Democratic Party circulated petitions and obtained enough signatures to invoke a referendum on 2001 PA 269. As a result of the referendum, Proposal 1 appeared on the general election ballot on November 5, 2002, and the people of the state of Michigan were permitted to vote on whether 2001 PA 269, which would, among other things, eliminate the straight-ticket ballot option, should go into effect. 1,775,043 voters voted not to approve 2001 PA 269, and 1,199, 236 voters voted to approve 2001 PA 269. Because 2001 PA 269 was not approved by a majority of the voters on November 5, 2002, it did not go into effect. *The law in effect before 2001 PA 269 was enacted, MCL 168.737, is thus still in effect today. Therefore, the straight-ticket ballot option is the law in Michigan.* [*Id.* at 680-681; emphasis added; footnotes omitted. ⁴]

In other words, the prior statute was applicable because its repeal was undone by the rejection of the repealing statute by referendum. The same is true here.

The North Dakota Supreme Court reached this same conclusion in an analogous situation. In *Dawson v Tobin*, 24 NW2d 737 (ND 1946), the court addressed the very question presented here and concluded that the rejection of an act via a referendum resulted in the revival of the statute originally repealed by the act. In North Dakota, the Legislature amended and re-enacted a tax provision relating to the valuation of

⁴ 2001 PA 269 was signed by the Governor on January 11, 2002. The Act was not given immediate effect, and thus became effective March 22, 2002. Const 1963, art 4, § 27. A group filed petitions in support of a referendum of 2001 PA 269 on March 21, 2002. The Board of State Canvassers certified the referendum petition as sufficient on May 14, 2002. Accordingly, the effect of 2001 PA 269 was suspended as of May 14, 2002. As a result, Public Act 69 was effective for a short period of time before its suspension. The relevant statutes were recently amended or repealed by 2012 PA 128. MCL 168.736b now provides for the straight-ticket voting option.

property taxes and repealed any conflicting provisions. *Id.* at 721-722. This legislation, known as Chapter 317, was given immediate effect as emergency legislation, but was then disapproved by the voters at the vote on the referendum. *Id.* at 722. The plaintiffs argued that the prior version of the tax provision revived as a result of the disapproval, while the defendants argued that the repeal of the prior provision was unaffected by the referendum. *Id.* at 722-723.

The court's decision in favor of the plaintiffs essentially rested on two points. First, North Dakota's constitutional provision providing for the power of referendum would be undermined if the invalidated act still had an effect – the repeal of the original act – despite the act's disapproval by the voters. Second, North Dakota's analogous anti-revival statute did not apply on its face because the word “repeal” means the replacement or nullification of one statute by another, and the disapproval of an act through referendum does not result in the replacement of one act with another.

As to the first point, the court observed that North Dakota's Constitution did not exempt any enactment or portions of a legislative enactment, like the repeal provision, from the operation of the power of referendum. *Id.* at 730-732. The court noted that the defendant's argument was based solely on a statutory provision providing that “[w]henver any act of the legislative assembly which repealed a former act is repealed, such former act shall not be revived by such repeal, unless there is express provision to the contrary.” *Id.*, quoting N.D.R.C. 1943, Sec. 1-0216.

But the court determined that “this statute has no application to and does not affect repeal provisions in an emergency measure that is rejected at a referendum election and as a result is ‘thereby repealed.’” *Id.* at 732. The court determined that to apply the statute in that way would conflict with North Dakota's Constitution and “infringe upon the power of the referendum” because it would insulate acts or portions of an act from the power of referendum. “If the contentions of the defendants are sustained it would necessarily follow that repeal provisions in an emergency measure will be withdrawn from the operation of the referendum.” *Id.* Thus, the court concluded that the constitution did not permit such a construction or application of the statute.

And as to the second point, the court determined that the statute, on its face, did not apply to an act disapproved by referendum because the rejection of the act by the voters was not a “repeal” for purposes of the statute. *Id.* at 733. The court reviewed various definitions of the word “repeal” and concluded that it means “the repeal of an existing law by means of an enactment *by the lawmaking power*” – the Legislature. *Id.* at 735 (emphasis added). The court observed that the rejection of an emergency law by referendum is a legislative action, but that such “action does not result in a legislative enactment, any more than the refusal of one of the houses of the legislative assembly to approve an act passed by the other results in a legislative enactment.” *Id.* Rather,

It results in disapproval and disaffirmance of the action of the legislature, and in the recall and destruction of the law which the legislature enacted. The emergency measure is given the force and effect of law from the time of its approval; but the period of its existence is indefinite and contingent upon what may be, and is, done under the power of the referendum. The people have the last word. [*Id.* at 736.]

The court then rejected the defendants' argument that the people were required to use the power of initiative because “[t]he power of the referendum is reserved to enable that people pass final judgment on whether laws enacted by the legislative

assembly shall be approved or rejected.” *Id.* at 737. Lastly, the court dismissed the defendants’ argument that another case had decided the issue differently, and held:

It necessarily follows that from the time such rejection became effective the whole emergency measure, including the repealing provision therein, was recalled and destroyed, and that the law that had been replaced and superseded by the rejected emergency measure was revived. [*Id.* at 741.]

The same analyses applies to the power of referendum under Michigan law. Like the North Dakota Constitution, Const 1963, art 2, § 9 does not except any portion of a statute from the power of referendum, and thus includes a repealing provision. “No law” subject to a referendum “shall be effective” under art 2, § 9; there is no limitation of that stricture for the repealer portion of a law subject to a referendum. An opposite conclusion would infringe on the power of referendum by giving effect to at least a portion of an act – the repealing provision – that was stuck down by the voters. It cannot be that, despite being disapproved, the repealing section of the disapproved public act remains effective. If this were true, then any public act that does nothing more than repeal another statute could be insulated from referendum by simply giving the public act immediate effect. *Dawson*, at 732. Such an interpretation would “defeat” the power of referendum. *Id.*

And as explained by the *Dawson* Court, when voting on a referendum, voters decide whether a particular public act should become the law of the State, even though the public act has been enacted, and may even have become effective before the election, like Public Act 4. If the voters disapprove the public act, their vote displaces the Legislature’s and Governor’s prior enactment, and the public act either does not become, or no longer is, the law of the State. No part of the public act, including a provision repealing a prior law, survives after disapproval at a referendum. In essence, the public act is nullified—not repealed—at that point in time.

Applying this analysis to Public Act 4, if the Act is disapproved at the November 2012 general election, it is no longer the law of the State and no part of Public Act 4 may thereafter be applied once the election results are certified.⁵ This includes the provision of Public Act 4 repealing 1990 PA 72. See Enacting section 1 of 2011 PA 4. Since the repeal of 1990 PA 72 will no longer have any effect, 1990 PA 72 revives and becomes the law of the State again. *McDonald*, 255 Mich App at 680-681; *Dawson*, 24 NW2d at 741.

It is my opinion, therefore, that if 2011 PA 4 is disapproved by voters pursuant to the power of referendum under Const 1963, art 2, § 9, that law will no longer have any effect and the formerly repealed law, 1990 PA 72, is permanently revived upon certification of the November 2012 general election results.

Turning to your first question, you ask whether 1990 PA 72 is temporarily revived while the effect of Public Act 4 is suspended under Const 1963, art 2, § 9 and MCL 168.477(2).

⁵ Const 1963, art 2, § 9, provides that “[a]ny law submitted to the people by either initiative or referendum petition and approved by a majority of the votes cast thereon at any election *shall take effect 10 days after the date of the official declaration of the vote.*” (Emphasis added.) Under MCL 168.842(1) and 168.845, the Board of State Canvassers must meet on or before the twentieth day after the election to certify the results. The twentieth day after the November 6 general election is November 26, 2012. Assuming the results are certified that day, the vote on the referendum would become effective ten days later or December 6, 2012.

As discussed above, once the petition was declared sufficient by the Board of State Canvassers, Public Act 4 ceased to be “effective” under Const art 2, § 9. The Michigan Supreme Court has described the status of a law subject to referral during this period as “suspended” or a “suspension” of the law. See *Michigan Farm Bureau*, 379 Mich at 396, quoting *McBride v Kerby*, 260 P 435 (Ariz 1927); *Wolverine Golf Club v Hare*, 384 Mich 461, 463; 185 NW2d 329 (1971). See also *Reynolds v Bureau of State Lottery*, 240 Mich App 84; 610 NW2d 597 (2000), and Letter Opinion of Attorney General Frank J. Kelley to Patrick Babcock, dated March 28, 1988. Thus, Public Act 4 is not rendered “void” by the Board of State Canvassers’ certification of referendum. Rather, its effect is “stayed” until the results of the election are certified.

In the absence of any Michigan court decision addressing this question,⁶ there is no apparent reason why the rationale set forth above with respect to the question of a permanent revival of 1990 PA 72 does not apply equally well to the question of its temporary revival.

Const 1963, art 2, § 9 states, in part: “No law as to which the power of referendum properly has been invoked *shall be effective thereafter* unless approved by a majority of the electors voting thereon at the next general election.” (Emphasis added.) Based on the section’s plain language, “no law” is exempt from the suspension nor is any part or provision of a law exempt. Where a constitutional term is undefined, dictionary definitions may be consulted to determine its meaning. See, e.g., *National Pride At Work, Inc v Governor of Michigan*, 481 Mich 56, 69-76; 748 NW2d 524 (2008). The term “effective” may be understood to mean “in effect; operative; active.” See *Webster’s New World Dictionary, Third College Edition* (1988).

Thus, when a referendum is properly invoked, no part of the subject law is thereafter operative or active. Applying this interpretation to Public Act 4, once the Board of State Canvassers certified the referendum, no part of the Act remained operative, including the repeal provision. Accordingly, just as with the permanent revival upon disapproval, the suspension of Public Act 4’s repeal provision results in the temporary revival of the prior repealed law – 1990 PA 72.

It is my opinion, therefore, that once the effect of 2011 PA 4 was suspended under Const 1963, art 2, § 9 and MCL 168.477(2), the prior repealed law, 1990 PA 72, is revived until certification of the November 2012 general election results. Depending on the vote of the electorate, the temporary revival of 1990 PA 72 will either cease with the approval of Public Act 4, or become permanent with the Act’s disapproval.

BILL SCHUETTE
Attorney General

⁶ Attorney General Frank Kelley briefly addressed this issue in a letter opinion to Secretary of State Richard Austin, which discussed a potential referral on 1978 PA 427 regarding license fees. The Attorney General observed that “[a]t the point at which the power of referendum is properly invoked, 1978 PA 427 would cease to have any effect. Taxes and fees for license plates would then be based on the schedule in effect in the Motor Vehicle Code prior to the enactment of 1978 PA 427.” (Letter Opinion of Attorney General Frank J. Kelley to Richard Austin, dated November 15, 1978). But this conclusion was never tested because no referendum was certified.

**MICHIGAN NATURAL RESOURCE TRUST FUND: Expenditures from
Michigan Natural Resource Trust Fund**

DEPARTMENT OF NATURAL RESOURCES:

CONSTITUTIONAL LAW:

CONST 1963, ART 9, § 35:

Const 1963, art 9, § 35, does not permit the expenditure of Michigan Natural Resource Trust Fund interest and earnings for payments in lieu of taxes on property under the jurisdiction of the Department of Natural Resources that was not purchased with Michigan Natural Resource Trust Fund funds, including property purchased with state or federal game and fish funds.

Opinion No. 7268

August 9, 2012

Honorable Bruce Caswell
State Senator
The Capitol
Lansing, MI 48909-7536

You ask whether the Michigan Constitution allows expenditures of Michigan Natural Resource Trust Fund (MNRTF) interest and earnings for payments in lieu of taxes on property under the jurisdiction of the Michigan Department of Natural Resources (DNR) that was not originally purchased with MNRTF money, such as property purchased with state or federal fish and game funds.¹

To answer your question, it is first necessary to examine the text of the constitutional provision establishing the MNRTF. Const 1963, art 9, § 35, states, in part:

There is hereby established the Michigan natural resources trust fund. The trust fund shall consist of all bonuses, rentals, delayed rentals, and royalties collected or reserved by the state under provisions of leases for the extraction of nonrenewable resources from state owned lands, *except* such revenues accruing under leases of state owned *lands acquired with money from state or federal game and fish protection funds or revenues* accruing from lands purchased with such revenues. The trust fund may receive appropriations, money, or other things of value. The assets of the trust fund shall be invested as provided by law.

* * *

¹ Although state owned lands have always been exempt from real property taxation, the Legislature has chosen to require that certain payments in lieu of taxes be made on state owned lands administered by the DNR. Under MCL 324.2150, the DNR makes payments in lieu of taxes to counties and local units of government from monies appropriated by the Legislature for such purposes on tax reverted, recreation, or forest lands and any other lands held by the DNR (except lands purchased after January 1, 1933, for natural resource purposes). OAG, 2003-2004, No 7132, pp 33-34 (May 1, 2003). With respect to lands purchased after January 1, 1933, including lands purchased with funds from the MNRTF, the DNR makes payments in lieu of taxes as provided in MCL 324.2154.

The interest and earnings of the trust fund *shall be expended* for the acquisition of land or rights in land for recreational uses or protection of the land because of its environmental importance or its scenic beauty, for the development of public recreation facilities, and *for the administration of the trust fund, which may include payments in lieu of taxes on state owned land purchased through the trust fund.* [Emphasis added.]

This provision was added to the Michigan Constitution in 1984 by Proposal B, an initiative to amend the Constitution under Const 1963, art 12, § 1. The section was later amended by Proposal P in 1994, and Proposal 2 in 2002. Proposal B created the MNRTF funded by certain royalties, bonuses, and rentals collected by the State under leases for the drilling of oil and gas or mining of minerals on state owned land. *Michigan United Conservation Clubs v Dep't of Treasury*, 239 Mich App 70, 74; 608 NW2d 141, aff'd 463 Mich 995 (2001). The establishment of the MNRTF dedicated these revenues from the extraction of state owned nonrenewable resources for the acquisition of recreational land, or environmentally sensitive or scenic land, and for the development of public recreation facilities.

Const 1963, art 9, § 35, also expressly provides that interest and earnings derived from the MNRTF shall be expended for the administration of the trust fund, which may include payments in lieu of taxes “on state owned land purchased through the trust fund.”

Michigan courts apply settled principles of law in interpreting constitutional provisions. “[T]he primary objective of constitutional interpretation, not dissimilar to any other exercise in judicial interpretation, is to faithfully give meaning to the intent of those who enacted the law.” *National Pride At Work, Inc v Governor*, 481 Mich 56, 67-68; 748 NW2d 524 (2008). The courts “typically discern[] the common understanding of constitutional text by applying each term’s plain meaning at the time of ratification.” *Id.* at 67, citing *Wayne County v Hathcock*, 471 Mich 445, 468-469; 684 NW2d 765 (2004). “When the language of a constitutional provision is unambiguous, resort to extrinsic evidence is prohibited.” *Id.* at 80.

In *Michigan United Conservation Clubs*, 239 Mich App at 76-77, the Court of Appeals applied these settled rules to interpret Const 1963, art 9, § 35:

First, we must ask whether the constitutional language is unambiguous and, if so, whether the statute comports with the language of the constitution itself. . . .

Only if the language of art 9, § 35 admits of varying interpretations should this Court undertake an examination of the circumstances surrounding its ratification.

There, the Court concluded that the constitutional language “bonuses, rentals, delayed rentals, and royalties” is clear and unambiguous and did not require any inquiry into the circumstances surrounding its ratification by the people. *Id.* at 77-82.

Here, the language relevant to your question – “on state owned land purchased through the trust fund” – is unambiguous. A plain reading of Const 1963, art 9, § 35, is that payments in lieu of taxes may be made with MNRTF interest and earnings only with respect to “state owned land purchased through” the MNRTF. Although discretion exists in that expenditures of MNRTF interest and earnings for the administration of the trust fund “may” include payments in lieu of taxes on state owned land,

the applicable provision also contains the self-executing condition that the state owned land was “purchased *through* the trust fund.”

Where a constitutional term is undefined, dictionary definitions may be consulted to determine its meaning. See, e.g., *National Pride*, 481 Mich at 69-76. As used in the context of the relevant language of Const 1963, art 9, § 35, “through” can be defined as: “[b]y way of” or “[b]y the means or agency of.” *The American Heritage Dictionary of the English Language* (1976). Hence, a plain reading of the constitutional provision leads to the conclusion that “purchased through” means state owned land that was originally acquired by the state of Michigan with funds derived from the MNRTF, as opposed to other sources, such as state and federal game funds.

“Mandatory constitutional provisions are presumed to be self-executing when they may be given effect without the need for additional legislation.” OAG, 1975-1976, No 4917, pp 222, 224-226 (December 24, 1975); 5 Mich Civ Jur Constitutional Law, § 27, Self-executing effect (2011). This rule applies even though legislation may facilitate implementation of the constitutional provision in question. *Hamilton v Secretary of State*, 227 Mich 111, 116-117; 198 NW 843 (1924); *Wolverine Golf Club v Secretary of State*, 24 Mich App 711, 725-726; 180 NW2d 820 (1970), aff’d 384 Mich 261 (1971); OAG, 1967-1968, No 4555, pp 36, 41-42 (April 12, 1967). Thus, although MCL 324.1901 *et seq.*, was enacted to facilitate the implementation of Const 1963, art 9, § 35, the legislation does not and cannot alter the self-executing limitation on the payments in lieu of taxes specified in that constitutional provision.

In any event, the applicable statute, MCL 324.1903(1), is consistent with this express constitutional limitation:

Subject to the limitations of this part and of section 35 of article IX of the state constitution of 1963, the interest and earnings of the trust fund in any 1 state fiscal year may be expended in subsequent state fiscal years *only* for the following purposes:

(a) The acquisition of land or rights in land for recreational uses or protection of the land because of its environmental importance or its scenic beauty.

(b) The development of public recreation facilities.

(c) The administration of the trust fund, including payments in lieu of taxes on state owned land *purchased through the trust fund*. The legislature shall make appropriations from the trust fund each state fiscal year to make full payments in lieu of taxes on state-owned land purchased through the trust fund, as provided in section 2154. [Emphasis added.]

The interpretation of Const 1963 art 9, § 35 limiting payments in lieu of taxes to state owned lands acquired through the MNRTF is also supported by the rule of construction, *expressio unius est exclusio alterius* – the express mention of one thing excludes all others. See *Hoerstman General Contracting, Inc v Hahn*, 474 Mich 66, 74-75; 711 NW2d 340 (2006). Logic and common sense hold that “when people say one thing they do not mean something else.” *Feld v Robert & Charles Beauty Salon*, 435 Mich 352, 362; 459 NW2d 279 (1990), quoting 2A Sands, *Southerland Statutory Construction* (4th ed), § 47.24, p 203. Const 1963, art 9, § 35, sets forth a limitation on what payments in lieu of taxes may be made with MNRTF interest and earnings. If the intent was to allow payments in lieu of taxes for other state lands, including lands purchased with state or federal game and fish funds, the constitutional provi-

sion would have so stated. Notably, the second sentence of Const 1963, art 9, § 35, expressly distinguishes “state owned lands acquired with money from state or federal game and fish protection funds or revenues accruing from lands purchased with such revenues” from all other state owned lands, and excludes revenues derived from such lands from the MNRTF.

Where, as here, the language of the constitution is plain and unambiguous, it is not necessary to look elsewhere to ascertain the intent of the people who ratified it. *National Pride*, 481 Mich at 80. Nonetheless, the language of the ballot proposal regarding Const 1963, art 9, § 35, provides further support for the conclusion that the provision does not allow for expenditure of MNRTF revenues for payments in lieu of taxes on lands not purchased through the trust fund. Ballot Proposal B, approved by Michigan voters in 1984, stated, in relevant part:

2. Require that earnings from the Trust Fund be used *only* for:
 - (a) purchasing land or rights in land:
 - (1) for public recreation;
 - (2) of environmental importance; or
 - (3) of particular scenic beauty;
 - (b) developing public recreation facilities;
 - (c) administering the Natural Resources Trust Fund. [Emphasis added.]²

Given this ballot language, the people who ratified the constitutional amendment would have reasonably understood that earnings from the trust fund would be used only for the three purposes listed in paragraph 2(a)-(c). The first of these listed purposes – “purchasing land” – plainly could not reasonably be understood to include making payments in lieu of taxes on other state lands not purchased with this trust fund revenue. Nor would the second listed purpose – “developing public recreation facilities” – have been commonly understood as including such payments. While the third permitted purpose – “administering the Natural Resources Trust Fund” – could have been understood as including payments in lieu of taxes for lands purchased through the trust fund as referred in paragraph 2(a), it could not have been understood to include the costs of administering other state owned lands.

It is my opinion, therefore, that Const 1963, art 9, § 35, does not permit the expenditure of MNRTF interest and earnings for payments in lieu of taxes on property under the jurisdiction of the DNR that was not purchased with MNRTF funds, including property purchased with state or federal game and fish funds.

BILL SCHUETTE
Attorney General

² The ballot language is available on the Michigan Department of State’s website, <www.michigan.gov/documents/sos/1984_Primary_and_General_BQ_Stats_195125_7.pdf> (accessed June 20, 2012).

**NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION ACT:
Preemption of local ordinances concerning nonferrous metallic mineral
mining**

NONFERROUS METALLIC MINERAL MINING:

PREEMPTION:

Part 632 of the Natural Resources and Environmental Protection Act, MCL 324.63201 *et seq.*, preempts any local ordinance, regulation, or resolution that regulates, controls, or requires permits for nonferrous metallic mineral mining or reclamation activities regulated under Part 632, except ordinances, regulations, or resolutions that reasonably regulate the hours at which mining may take place and routes used by vehicles in connection with mining operations. A local unit of government may enact, maintain, and enforce ordinances, regulations, and resolutions of general applicability that incidentally affect mining operations if the ordinances, regulations, or resolutions do not duplicate, contradict, or conflict with Part 632.

2011 PA 113, by its own terms, does not affect the preemption of local government regulation of nonferrous metallic mineral mines under Part 632, nor does it expand the limited scope of local government regulation authorized by Part 632. MCL 125.3205(6).

Opinion No. 7269

September 27, 2012

Honorable Matt Huuki
State Representative
The Capital
Lansing, Michigan 48909

You have asked whether Part 632, Nonferrous Metallic Mineral Mining, of the Natural Resources and Environmental Protection Act (NREPA), MCL 324.63201 *et seq.*, preempts local government regulation of nonferrous metallic mineral mines and whether 2011 PA 113 alters Part 632's preemption of such local regulation.

Part 632 was added to the NREPA by 2004 PA 449. It comprehensively regulates the mining of "nonferrous metallic mineral," which is defined as "any ore or material to be excavated from the natural deposits on or in the earth for its metallic content, but not primarily for its iron or iron mineral content, to be used for commercial or industrial purposes." MCL 324.63201(j).¹ In enacting Part 632, the Legislature found, among other things, that nonferrous metallic sulfide deposits are different from the iron ore deposits already being mined in Michigan and present special environmental concerns that warrant additional regulatory measures beyond those applied to iron mines. MCL 324.63202.² Section 63203 provides that "[the Department of Environmental Quality (DEQ)] shall administer and enforce this part

¹ Nonferrous metallic minerals include, for example, copper, nickel, silver, and gold.

² Iron mining is separately regulated in Part 631, Ferrous Mineral Mining, of the NREPA, MCL 324.63101 *et seq.*

in order to regulate nonferrous metallic mineral mining.” MCL 324.63203(1) (emphasis added). Among other things, Part 632 authorized the DEQ to promulgate rules “including standards for construction, operation, closure, postclosure monitoring, reclamation, and remediation of a nonferrous metallic mineral mine.” *Id.*³ It also establishes a state permitting process administered by the DEQ for nonferrous metallic mineral mines. See MCL 324.63205 through MCL 324.63209.

In your request you cite a local township zoning ordinance as a specific example of the type of local government regulation that would impose numerous regulatory requirements on a nonferrous metallic mineral mine, including the requirement to obtain a permit from the township zoning administrator before engaging in mining. A section of that ordinance broadly regulates the “[m]ining of clay, gravel, sand, peat, topsoil, rock, stone, gas and oil or *minerals including copper, nickel, silver, gold, uranium, and similar materials.*” Many of the ordinance’s regulatory requirements are imposed through the permitting process, such as requirements for submission and approval of hydrologic studies, operation plans and reclamation plans. Other examples of requirements imposed by the ordinance include the potential imposition of financial guarantees for reclamation and requirements specifying methods for the protection of groundwater and surface water.

Local units of government have only the powers granted to them by the Michigan Constitution and statutes. *Mosier v Wayne County Bd of Auditors*, 295 Mich 27, 29; 294 NW 85 (1940); *Hanslovsky v Leland Twp*, 281 Mich 652; 275 NW 720 (1937). “[I]n the absence of state enabling legislation, a political subdivision has no inherent power to zone.” *Livonia v Dep’t of Social Services*, 423 Mich 466, 493-494; 378 NW2d 402 (1985). The Legislature has provided zoning powers to local units of government in the Michigan Zoning Enabling Act (MZEA), MCL 125.3101 *et seq.*⁴ In addition, townships have the power to enact ordinances “regulating the public health, safety, and general welfare of persons and property.” MCL 41.181(1).

Your first question involves the preemption of local regulation by state statute. In *People v Llewellyn*, 401 Mich 314; 257 NW2d 902 (1977), the Michigan Supreme Court outlined the factors to be considered in determining whether a local regulation is preempted. The most applicable of these factors to your question is: “[W]here the state law *expressly provides* that the state’s authority to regulate in a specified area of the law is to be exclusive, there is no doubt that municipal regulation is pre-empted.” *Id.* at 323 (emphasis added). That rule has been specifically applied with respect to local zoning ordinances. See, e.g., *Frericks v Highland Twp*, 228 Mich App 575, 585-586; 579 NW2d 441 (1998).

The express preemption test is most applicable to your question because section 63203 of Part 632, MCL 324.63203, expressly preempts local government regulation of nonferrous metallic mineral mines, subject to certain limited exceptions, as follows:

(3) Subject to subsections (4) and (5), a local unit of government *shall not regulate or control mining or reclamation activities that are subject to*

³ Pursuant to that authority, the DEQ promulgated administrative rules covering each of those subjects as well as other matters pertaining to the implementation and enforcement of Part 632. 2006 AACs, R 425.101 *et seq.*

⁴ The term local unit of government is defined as a “county, township, city, or village.” MCL 125.3102(o).

this part, including construction, operation, closure, postclosure monitoring, reclamation, and remediation activities, and does not have jurisdiction concerning the issuance of permits for those activities.

(4) A local unit of government may enact, maintain, and enforce ordinances, regulations, or resolutions *affecting* mining operations *if the ordinances, regulations, or resolutions do not duplicate, contradict, or conflict with this part*. In addition, *a local unit of government may enact, maintain, and enforce ordinances, regulations, or resolutions regulating the hours at which mining operations may take place and routes used by vehicles in connection with mining operations*. However, such ordinances, regulations, or resolutions shall be reasonable in accommodating customary nonferrous metallic mineral mining operations.

(5) Subsections (3) and (4) do not prohibit a local unit of government from conducting water quality monitoring. [Emphasis added.]

In other words, section 63203(3) expressly prohibits a local unit of government from requiring a nonferrous metallic mineral mine owner or operator to obtain a permit from the local unit of government to construct, operate, or close a nonferrous metallic mineral mine or to perform postclosure monitoring, reclamation, or remediation activities for such a mine. Moreover, even if a local unit of government does not require a permit, Part 632 broadly preempts regulation of nonferrous metallic mineral mining activities by local units of government.

That preemption is “subject to” subsections (4) and (5) of the statute, which specifically authorize certain limited local government actions. Subsection (4) authorizes the enactment, maintenance, and enforcement of local ordinances, regulations, and resolutions that merely *affect* nonferrous metallic mineral mining; however, such ordinances, regulations, and resolutions may not “duplicate, contradict, or conflict” with the requirements of Part 632.⁵ This “affect” language is in contrast to subsection (3)’s proscription of local government actions that would “regulate or control” nonferrous metallic mineral mining. It is appropriate to look to the dictionary definitions of the common words “regulate,” “control,” and “affect” used in MCL 324.63203.⁶ *The American Heritage College Dictionary, Third Edition* (2000), defines these terms as follows: (i) “regulate” means “[t]o control or direct according to rule, principle, or law”; (ii) “control” means “[t]o exercise authoritative or dominating influence over; direct”; and (iii) “affect” means “[t]o have an influence on or effect a change in.” Thus, the degree of impact on nonferrous metallic mineral mining activities by local regulations that “affect” mining activities is substantially less than those that “regulate” or “control” such activities. Moreover, the use of the term “affect” in this context is consistent with the recognized principle that a law or regulation that does not seek to control, but merely has an incidental effect on an activity regulated by another statute, is not necessarily preempted by that statute. See, e.g., *Konyonenbelt v Flagstar Bank*, 242 Mich App 21, 33-34; 617 NW2d 706 (2000). For example, local regulations regarding building and sanitation, applicable to all busi-

⁵ Consequently, Part 632 also preempts a local government regulation that simply mirrors (i.e., “duplicates”) the requirements of Part 632.

⁶ *Pompa v Auto Club Ins Ass’n*, 446 Mich 460, 470; 521 NW2d 831 (1994) (“Reference to a dictionary is appropriate to ascertain what the ordinary meaning of a word is.”)

nesses, might have an affect on nonferrous metallic mineral mining but they would not be preempted by the statute.

In addition, subsection (4) expressly authorizes a local unit of government to directly regulate two mining-related activities of a nonferrous metallic mineral mine: (i) “the hours at which mining operations may take place”; and (ii) “routes used by vehicles in connection with the mining operations.” However, a local unit of government’s regulation of these two activities must “be reasonable in accommodating customary nonferrous metallic mineral mining operations.” And, finally, subsection (5) allows local units of government to monitor water quality at mining sites.

Applying these principles, by example, to the local zoning ordinance mentioned in your request, it is clear that at least one section of the ordinance is preempted to the extent it requires a local permit for or otherwise regulates nonferrous metallic mineral mining, except for the reasonable regulation of vehicle routes, or the reasonable regulation of hours of operation through a mechanism other than a permit. Examples of other requirements of the ordinance preempted include, but are not limited to, requirements for: (i) hydrologic studies; (ii) operation plans; (iii) reclamation plans; (iv) financial assurance for reclamation; and (v) groundwater and surface water protection methods. All of these requirements are listed as expressly preempted under Part 632 or are directly regulated under Part 632 and DEQ’s Part 632 rules, in which case they run afoul of the prohibition of duplicative local regulations. See, e.g., MCL 324.63205(2)(b), 2006 AACRS, R 425.202 (hydrology); MCL 324.63203(3) (operation, reclamation); MCL 324.63211, 2006 AACRS, R 425.301 - 425.309 (financial assurance); MCL 324.63205, 2006 AACRS, R 425.203 (protection of groundwater and surface water).

It is my opinion, therefore, in answer to your first question, that Part 632 of the NREPA, MCL 324.63201 *et seq.*, preempts any local ordinance, regulation, or resolution that regulates, controls, or requires permits for nonferrous metallic mineral mining or reclamation activities regulated under Part 632, except ordinances, regulations, or resolutions that reasonably regulate the hours at which mining may take place and routes used by vehicles in connection with mining operations. A local unit of government may enact, maintain, and enforce ordinances, regulations, and resolutions of general applicability that incidentally affect mining operations if the ordinances, regulations, or resolutions do not duplicate, contradict, or conflict with Part 632.

You next ask what effect 2011 PA 113 had on the regulation of nonferrous metallic mineral mines. 2011 PA 113 became effective on July 20, 2011, and amended section 205 of the MZEA, MCL 125.3205, by adding mining-related provisions, which provide, in part, that a zoning “ordinance shall not prevent the extraction, by mining, of valuable natural resources from any property *unless very serious consequences would result* from the extraction of those natural resources.” MCL 125.3205(3) (emphasis added). The added provisions also set forth the initial burden for challenging a zoning decision under MCL 125.3205(3) and provide for application of the standards set forth in *Silva v Ada Twp*, 416 Mich 153; 330 NW2d 663 (1982), overruled in *Kyser v Kasson Twp*, 486 Mich 514; 786 NW2d 543 (2010), along with a list factors that may be considered in determining whether “very serious consequences” would result from mining natural resources. MCL 125.3205(4) and (5).

Most relevant to your question, MCL 125.3205 also provides:

(6) Subsections (3) to (5) do not limit a local unit of government's reasonable regulation of hours of operation, blasting hours, noise levels, dust control measures, and traffic, not preempted by part 632 of the natural resources and environmental protection act, 1994 PA 451, MCL 324.63201 to 324.63223. However, such regulation shall be reasonable in accommodating customary mining operations.

(7) This act does not limit state regulatory authority under other statutes or rules.

The House Fiscal Agency Legislative Analysis of 2011 PA 113, dated July 26, 2011, provides the following background information on the Act:

In 2010, the Michigan Supreme Court issued an opinion in *Kyser v Kasson Township* that is understood to have overturned its 1982 decision in *Silva v Ada Township*. In the *Sylva* [sic] case, a township had denied a rezoning that would have allowed the mining of gravel on land zoned for agricultural use. In *Silva*, the Court had recognized a rule that zoning ordinances that prevent mining are unreasonable unless "very serious consequences" would result. According to legal commentators, in the 2010 *Kyser* decision, among other things, the Court declared that rule unconstitutional because it violated the separation of powers. Additionally, the Court held the "very serious consequence" rule had been superseded by the exclusionary zoning provision (MCL 125.297a) of the Township Zoning Act, now incorporated into the 2006 Zoning Enabling Act. In its 2010 decision, the Court eliminated the "very serious consequences" rule and replaced it with the traditional reasonableness test that applies to all other types of land use restrictions.

House Bill 4746 would, proponents said, return to the "very serious consequences" standard that existed prior to the 2010 Supreme Court decision. This presumably would restore a higher standard for local units of government to meet when regulating mining.

As explained in the legislative analysis of 2011 PA 113, the primary purpose of the Act was to reinstate the "very serious consequences" standard of analysis that courts formerly applied when a local unit of government sought to prohibit the extraction of natural resources within its jurisdiction. But the "very serious consequences" standard in *Silva* had not been applied by a court to a nonferrous metallic mineral mine prior to the Supreme Court's overruling of *Silva* in its 2010 *Kyser* decision, and the saving clause in MCL 125.3205(7) that the statute "does not limit state regulatory authority under other statute or rules," makes clear that the State's regulation of nonferrous metallic mineral mines, and the concomitant preemption of local regulation of such mines, under Part 632 are not affected by the enactment of 2011 PA 113.

MCL 125.3205(6) authorizes a local unit of government's "reasonable regulation of hours of operation, blasting hours, noise levels, dust control measures, and traffic" for mining operations and appears to be modeled on MCL 324.63203(4). Without the limitation of such activities to those "not preempted by Part 632," confusion could have arisen whether the more limited areas of local regulation specifically allowed by MCL 324.63203(4) (i.e., only hours of operation and vehicle routes) were expanded by MCL 125.3205(6)'s additional inclusion of "blasting hours, noise levels, [and] dust control measures" within the subjects that may be reasonably regulated by local units of government. The "not preempted by Part 632" provision in

MCL 125.3205(6), in conjunction with the saving clause in MCL 125.3205(7), makes clear that 2011 PA 113 does not modify the regulation of nonferrous metallic mineral mines by the State under Part 632, including the preemption of local government regulation of such mines.

It is my opinion, therefore, that 2011 PA 113, by its own terms, does not affect the preemption of local government regulation of nonferrous metallic mineral mines under Part 632, nor does it expand the limited scope of local government regulation authorized by Part 632. MCL 125.3205(6).

BILL SCHUETTE
Attorney General

DIVISION REPORTS

EXECUTIVE OFFICE

Carol L. Isaacs
Chief Deputy Attorney General

The Executive Office consists of Attorney General Bill Schuette, Chief Deputy Carol L. Isaacs, Solicitor General John Bursch, Chief Legal Counsel Richard Bandstra, and Director of Public Affairs, Rusty Hills.

The Chief Deputy reports directly to the Attorney General as his Chief Operating Officer for the Department of Attorney General and is responsible for all budgetary issues. She functions as the primary interface between the Department of Attorney General and other state departments. She is responsible for the implementation of the Attorney General's goals for the department, including consumer protection initiatives, public safety programs, and protecting the environment, as well as a host of other legal issues facing the state. The Chief Deputy also manages the Criminal and Civil Bureaus, Human Resources, and Fiscal Management.

The Solicitor General is appointed by the Attorney General by statute under MCL 14.28 to oversee all appellate litigation for the state of Michigan. He is the chief advocate for the state in the United States and Michigan Supreme Courts, and he has a substantial role in all of the state's important litigation, at every level of the state and federal courts systems. The Solicitor General is the Chief of the Solicitor General Bureau, which is comprised of the Appellate Division, the Complex Litigation Unit, the Opinions Division, and the Solicitor General Division. He reports directly to the Attorney General.

The Chief Legal Counsel serves as counsel to the Attorney General regarding significant legal matters handled by the Department of Attorney General. He is responsible for the Opinions Review Board (ORB) and presents opinions to the Attorney General and the Executive Management Team. He authorizes the initiation and settlement of lawsuits.

The Director of Public Affairs reports directly to the Attorney General, and is responsible for overseeing the Offices of Legislative Relations, Constituent Relations, and Communications. The Office of Public Affairs is the primary point of contact for news media, the legislature and the general public seeking information about Department of Attorney General's programs, policies, and services. The office assists the Attorney General on all public affairs and strategic communications matters and serves as a liaison with the legislature and executive Branch agencies on public information matters. Primary responsibilities include preparing communications strategies, media relations, legislative relations, and interacting with various interest groups and citizens throughout the state of Michigan.

The Executive Office includes five offices: The Office of Legislative Affairs, Office of Communications, Office of Fiscal Management, Office of Human Resources, and Office of Constituent Relations.

The Office of Legislative Relations works as the Attorney General's liaison to the legislature and general public. The Office of Legislative Relations works with the legislature on statutory issues regarding the department's budget, to implement the legislative goals proposed by the Attorney General, and assist legislators with constituent issues.

The Office of Communications responds to press inquiries and operates as the spokesperson for the Attorney General and the department as a whole. The Office of

Communications also handles public speaking requests, prepares speeches for the Attorney General, and prepares informational pamphlets for the department.

The Office of Fiscal Management is responsible for managing the Department of Attorney General's budget, as well as advising the Attorney General on fiscal matters of concern to the department. The Office of Fiscal Management works closely with the Office of Legislative Affairs in order to accurately convey the budgetary needs of the department in order to function and serve the state of Michigan and the citizens of Michigan.

The Office of Human Resources serves the employees of the Department of Attorney General. The Office of Human Resources processes all necessary paperwork regarding hiring employees, employee benefits, employee compensation, as well as various other roles that enable the Department of Attorney General to function properly.

The Office of Constituent Relations is responsible for communicating with citizens and groups statewide, learning about their concerns and helping to solve their problems. It encompasses a broad range of outreach activities. Constituent Relations helps to enhance the accessibility between citizens and the Department of Attorney General.

CONSUMER & ENVIRONMENTAL PROTECTION BUREAU

Robert Ianni
Bureau Chief

This bureau consists of the following twelve divisions: Consumer Protection, Corporate Oversight, Environment, Natural Resources and Agriculture, Finance, Health, Education, and Family Services, Labor, Licensing and Regulation, Public Employment, Elections, and Tort, Public Service, Revenue and Collections, State Operations, and Transportation. During this biennial period, six of these divisions (Finance, Public Employment, Elections, and Tort, Public Service, Revenue and Collections, State Operations, and Transportation) were transferred from the Governmental Affairs Bureau to the Consumer and Environmental Protection bureau due to a departmental reorganization.

The bureau's primary civil responsibilities include the protection of consumers and businesses from unscrupulous commercial practice; enforcement and oversight of tobacco and utility law; the regulation of certain professions, occupations, and services; and the protection of Michigan's natural resources. Attorneys in the bureau practice in virtually all state and federal courts as well as state administrative tribunals. The bureau serves as house-counsel for 16 state departments as well as various licensing boards and commissions. The bureau provides legal representation in matters affecting such diverse areas as education, social services, health law, labor/workforce issues, and provides legal advice and representation to state agencies and officials to secure compliance with Michigan law in corporate, insurance, and securities matters.

Consumer Protection Division

Katharyn A. Barron, Division Chief

The principal function of the Consumer Protection Division is investigating and mediating consumer complaints and encouraging compliance with consumer protection laws. The division administers or enforces more than 35 state statutes. Under many of these statutes, the Consumer Protection Division has exclusive or primary compliance and enforcement jurisdiction.

By statutory prescription, the division registers charities and licenses professional fundraisers acting on their behalf, registers charitable trusts, public safety organizations and their fundraisers, and is a necessary party to many probate estates having a residuary devise to a charitable entity. Franchisors must provide the division with notice of their intent to offer or sell franchises. Those offering for sale a "business opportunity," must also provide the division with notice. The division also enforces consumer laws against offerors of product based pyramid scams. The division educates consumers through speeches, seminars, workshops, coalitions, and task forces.

The Michigan Cyber Safety Initiative (Michigan CSI) is an Internet safety education program with presentations for kindergarten through eighth-grade students and a community seminar. Michigan CSI was piloted in the spring of 2007, and fully launched during the 2007-2008 school year. During calendar year 2011, 98,086 students and adults participated in the programming, while in calendar year 2012, the program reached an additional 153,060 people.

The Senior Brigade program consists of 30 minute presentations tailored to seniors and their caregivers. The seminars were launched in September 2009. In calen-

dar year 2011, 320 seminars were conducted. During calendar year 2012, 370 seminars were conducted.

Finally, the division also handles miscellaneous matters at the direction of the Attorney General.

Division Caseload:

	Pending 12/31/10	Opened 2011	Closed 2011	Pending 12/31/11	Opened 2012	Closed 2012	Pending 12/31/12
Michigan Courts							
Probate Ct	117	28	55	90	35	33	92
Circuit Ct	7	3	7	3	10	12	1
Ct of Claims	0	1	0	1	0	0	1
Ct of Appeals	3	3	2	4	0	3	1
Supreme Ct	1	1	2	0	0	0	0
Total	128	36	66	98	45	48	95

US Courts

Bankruptcy Ct	0	1	0	1	0	1	0
Total	0	1	0	1	0	1	0

Monies Paid To the State and Other Significant Activities:

	2011	2012
Consumer complaints	12,844	10,908
Money recovered for consumers	\$1,876,013.45	\$1,314,751.38
Civil penalties, investigative, and other costs/income	\$3,877,799.00	\$11,121,870.04
Franchise registrations (new & renewal)	1,297	1,300
Business opportunity registrations	4	8
Franchise fees	\$324,250.00	\$325,000.00

	2011	2012
New Files Opened: Charitable organizations, professional fundraisers, public safety organizations, dissolution requests, trusts	1,754	1,900
Nonprofit corporate dissolutions closed	415	794
Charitable solicitation licenses and registrations issued	6,694	8,192
Charitable solicitation professional fundraiser licenses issued	368	344
Public safety registrations issued	68	78
Public safety professional fundraiser registrations issued	15	15
Registered charitable trusts as of year-end	13,861	14,314

Corporate Oversight Division

Suzan M. Sanford, Division Chief

The Corporate Oversight Division provides representation and counsel to state departments in matters involving banking, insurance, and securities. The division acts as general counsel to the Office of Financial and Insurance Regulation (OFIR) of the

Department of Energy, Labor and Economic Growth and works to enforce the Michigan Insurance Code, Patient's Right to Independent Review Act, Blue Cross Act (Nonprofit Health Care Corporation Reform Act), Banking Code of 1999, Mortgage Brokers, Lenders and Servicers Licensing Act, Consumer Financial Services Act, Uniform Securities Act, and numerous other consumer finance related laws. This includes the regulation of Blue Cross Blue Shield of Michigan, HMOs, state-chartered banks, domestic insurance companies, foreign insurance companies, state-chartered credit unions, consumer finance lenders, insurance agents, securities agents, and broker-dealers.

The division acts as counsel to the Commissioner of OFIR in receivership, rehabilitation, and liquidation proceedings involving insurance companies, health maintenance organizations, banks, and other regulated entities. During the biennial period, responsibility for enforcement of the Uniform Securities Act moved from OFIR to the Securities Division of the Bureau of Commercial Services within Department of Licensing and Regulatory Affairs (LARA). The division also provides representation to the Corporation Division of the Bureau of Commercial Services within the LARA. For the Corporation Division, the division provides services that enable business corporations and nonprofits, limited partnerships, limited liability companies, and limited liability partnerships to be formed, and for foreign entities to obtain a certificate of authority to transact business in the state, as required by Michigan law.

The division protects consumers through enforcement of state and federal antitrust laws, Michigan's price gouging statute, and predatory lending laws. The division also investigates and prosecutes financial, charitable, and consumer fraud.

The division also represents the Michigan Retirement Systems, which invest on behalf of the Michigan Public School Employee, State Employees, State Police, and Michigan Judges in security fraud matters involving violations of state and federal security laws.

Division Caseload:

	Pending 12/31/10	Opened 2011	Closed 2011	Pending 12/31/11	Opened 2012	Closed 2012	Pending 12/31/12
Michigan Courts							
District Ct	11	15	17	9	23	25	7
Circuit Ct	54	27	45	36	35	37	34
Ct of Appeals	9	7	12	4	8	6	6
Supreme Ct	6	3	7	2	1	1	2
Total	80	52	81	51	67	69	49
Out-of-State State Courts							
	0	0	0	0	1	1	0
US Courts							
District Ct	11	9	2	18	14	10	22
Circ Ct of App	3	1	1	3	3	3	3
Bankruptcy Ct	5	1	0	6	3	5	4
Total	19	11	3	27	20	18	29
Administrative Actions							
State	1	1	2	0	0	0	0
Federal	0	1	1	0	0	0	0
Total	1	2	3	0	0	0	0

Monies Paid To/By the State:	2011	2012
All Judgments/Settlements paid TO State	\$2,139,779.12	\$111,781,351.71

Other Significant Division Activity:

In February 2012, Attorney General Schuette and 48 other states entered into a historic \$25 billion State-Federal Mortgage Settlement with the five leading bank mortgage servicers to address allegations of faulty foreclosure processes and poor servicing of mortgages that harmed Michigan homeowners. Michigan residents are expected to receive approximately \$780 million in benefits, including a \$97.2 million payment directly to the state of Michigan that created the Homeowner Protection Fund, to ensure families affected by the foreclosure crisis received the most benefit.

Environment, Natural Resources, and Agriculture Division

S. Peter Manning, Division Chief

The Environment, Natural Resources, and Agriculture Division's primary client agencies are the Departments of Environmental Quality, Natural Resources, and Agriculture and Rural Development. The division advises and represents these agencies in matters involving environmental protection, natural resource management, and agricultural development and oversight. The division also represents various state agencies in matters involving Indian law, including treaty issues and gaming, and represents the Department of Licensing and Regulatory Affairs regarding Land Division Act matters.

The division also advocates for ratepayers in utility rate proceedings before the Public Service Commission. The division appeared in all significant rate cases involving the largest utilities, and in cost recovery proceedings under 1982 PA 304. The division also handled other matters at the direction of the Attorney General, including such matters as Blue Cross Blue Shield of Michigan and the tobacco Master Settlement Agreement.¹ Beginning in 2011, the State Public Administrator was housed in the division. (See Other Significant Division Activity below.)

The division also serves as legal counsel to or as the Attorney General's representative on the following Commissions:

Commission of Agriculture and Rural Development	State Waterways Commission
Natural Resources Commission	State 911 Commission
Great Lakes Commission	Great Lakes Fishery Trust
Mackinac Island State Park Commission	Utility Consumer Participation Board

Division attorneys appear in state administrative proceedings and in virtually all state and federal trial and appellate courts.

¹ In July of 2011, the Tobacco Unit was transferred to the Revenue and Collections Division involving 21 litigation cases: 13 Michigan Circuit Court cases, 1 Michigan Court of Appeals case, 1 Michigan Supreme Court case, 2 U.S. District Court cases, 1 U.S. Court of Appeals case, and 3 U.S. Bankruptcy Court cases; as well as 1 federal administrative case and 28 general assignments.

Division Caseload:

	Pending 12/31/10	Opened 2011	Closed 2011	Pending 12/31/11	Opened 2012	Closed 2012	Pending 12/31/12
Michigan Courts							
District Ct	2	1	2	1	0	1	0
Circuit Ct	178	101	59	220	153	206	167
Ct of Claims	6	1	5	2	3	1	4
Ct of Appeals	32	21	17	36	13	15	34
Supreme Ct	8	7	8	7	5	6	6
Total	226	131	91	266	174	229	211

Out-of-State

State Courts	1	0	1	0	0	0	0
---------------------	----------	----------	----------	----------	----------	----------	----------

US Courts

District Ct	12	7	4	15	4	4	15
Circ Ct of App	8	6	3	11	7	3	15
Supreme Ct	0	1	0	1	1	1	1
Bankruptcy Ct	23	7	3	27	4	8	23
Total	43	21	10	54	16	16	54

Administrative Actions

State	99	38	57	80	43	57	66
Federal	68	0	1	67	0	0	67
Total	167	38	58	147	43	57	133

Monies Paid To/By the State:

	2011	2012
All Judgments/Settlements paid TO State	\$4,854,470.14	\$7,691,867.36
All Judgments/Settlements paid BY State	\$1,671,924.31	\$47,714.64

Other Significant Division Activity:

	2011	2012
Client Referrals/Requests for Assistance received:	132	181
Citizen Inquiries Processed:	130	127

State Public Administrator: Assistant Attorney General Michael Moody

Public Administration is housed in the Environment, Natural Resources, and Agriculture Division. The State Public Administrator is a statutorily mandated position under state law. The State Public Administrator is involved in the probate of estates in which the heirs are unknown, and in guardianship and conservatorship proceedings in which the protected person has no presumptive heirs. The State Public Administrator supervises local county public administrators in the administration of decedent estates in the 83 Michigan counties. Litigation in this area involves determining the validity of questionable wills, determining heirs in estates, resisting fraudulent claims, and ensuring distributions as provided by law. The State Public Administrator also provides legal services for the Department of Treasury's Abandoned and Unclaimed Property Division.

Caseload:

	Pending 12/31/10	Opened 2011	Closed 2011	Pending 12/31/11	Opened 2012	Closed 2012	Pending 12/31/12
Michigan Courts							
Probate Ct	49	42	27	64	86	70	80
Circuit Ct	0	1	0	1	0	0	1
Ct of Appeals	0	0	0	0	1	0	1
Total	49	43	27	65	87	70	82

Monies Paid To/By the State:	2011	2012
All Judgments/Settlements paid TO State	\$83,083.32	\$687,287.46

Finance Division

Molly M. Jason, Division Chief

The Finance Division serves as general counsel and issuers' counsel on all bond or note issuances by the state or any of its agencies, departments, authorities, or instrumentalities. The division also provides legal services in connection with state surplus funds and state pension fund investments. The division prepares loan, grant, and investment documentation, bond documents, financial assurance documentation, and generally any and all types of documentation necessary or appropriate to the transactional, investment, and borrowing needs of the state.

The authorities served by the Finance Division consist of the Michigan State Housing Development Authority, Michigan Strategic Fund, State Building Authority, Michigan Finance Authority, and the Michigan Land Bank Fast Track Authority.

The Finance Division also handles citizen letters relating to municipal finance and local governmental matters relating to counties, cities, villages, townships, districts, authorities, and other local governmental organizations. Representation is provided to the Local Audit and Finance Division of the Department of Treasury and the Local Emergency Financial Assistance Loan Board. Divisional representatives sit as the Attorney General's designee on the Boards of the State Employees' Retirement System, Judges' Retirement System, and the Michigan State Police Retirement System.

Division Caseload:

	Pending 12/31/10	Opened 2011	Closed 2011	Pending 12/31/11	Opened 2012	Closed 2012	Pending 12/31/12
Michigan Courts							
Circuit Ct	0	2	0	2	1	1	2
Total	0	2	0	2	1	1	2

Other Significant Division Activity	2011	2012
Financial Transactions	411	537
Principal Amount	\$9,079,467,184	\$11,626,555,003
Number of Opinion Requests	5	5
City and Village Charters	1	1
Charter Amendments	41	42
Interlocal Agreements	3	13

Health, Education & Family Services Division

Raymond O. Howd, Division Chief

The Health, Education and Family Services Division (HEFS) represents and provides legal counsel to the Michigan Department of Community Health (MDCH), Michigan Department of Education (MDE), the Michigan Department of Human Services (MDHS), and several independent boards and commissions within these departments, including the Certificate of Need Commission, Crime Victim Services Commission, and the State Board of Education. The division also represents the Library of Michigan.

As counsel to the MDCH, the Division provides legal advice and representation in matters concerning the Public Health and Mental Health Codes, the Medicaid program and other state health payment programs. The division assists MDCH in recovering overpayments to Medicaid providers, and intervenes in personal injury lawsuits to recover Medicaid payments arising from third party liability. The HEFS Division also enforces laws, rules and regulations through administrative and court actions involving emergency medical services, certain licensed and certified care providers, and grocery stores that serve as vendors in nutritional food programs (WIC).

The division is involved with state health planning through the Certificate of Need Program and with Medicaid funding of mental health programs. It also provides legal services related to the collection and preservation of vital statistics and health records and the administration of medical services for crippled children.

As counsel to the MDE, the HEFS Division provides legal advice and representation to the Michigan Department of Education, the State Board of Education, the Superintendent of Public Instruction, and the State Tenure Commission. The division also represents the Michigan School for the Blind and Deaf, the Department of Treasury in matters relating to the State School Bond Loan Fund, and the Center for Educational Performance and Information (CEPI) in the Department of Technology, Management, and Budget. The division also represents the Library of Michigan in library millage issues, rules, promulgations, and other matters.

As counsel to the MDHS, the HEFS Division provides legal advice and representation arising from MDHS' statutory responsibilities for the administration of the various state and/or federal welfare programs, including Medicaid and the cash grant and food assistance programs, and disability services. MDHS also administers many programs concerning children and youth services including, juvenile delinquency, adoption, adult and children protective services, and termination of parental rights outside of Wayne County. The HEFS Division further represents and provides legal counsel to the Bureau of Children and Adult Licensing (BCAL) within MDHS. BCAL licenses and regulates child foster care homes and organizations, adoption agencies, day care homes and institutions, and adult foster care homes/facilities.

Division Caseload:

	Pending 12/31/10	Opened 2011	Closed 2011	Pending 12/31/11	Opened 2012	Closed 2012	Pending 12/31/12
Michigan Courts							
District Ct	3	3	1	5	5	5	5
Probate Ct	3	36	7	32	113	82	63
Circuit Ct	245	350	168	427	340	361	406
Ct of Claims	2	3	4	1	1	1	1
Ct of Appeals	18	29	15	32	24	27	29
Supreme Ct	9	6	9	6	9	10	5
Total	280	427	204	503	492	486	509

**Out-of-State
State Courts**

2	5	2	5	2	5	2
---	---	---	---	---	---	---

US Courts

District Ct	15	14	8	21	16	11	26
Circ Ct of App	3	6	6	3	4	3	4
Supreme Ct	1	1	1	1	2	2	1
Bankruptcy Ct	6	17	10	13	31	34	10
Total	25	38	25	38	53	50	41

Administrative Actions

State	93	256	133	216	375	348	243
Federal	4	0	2	2	0	0	2
Total	97	256	135	218	375	348	245

Monies Paid To/By the State:**2011****2012**

All Judgments/Settlements Paid TO State	\$1,740,920.17	\$2,905,852.02
---	----------------	----------------

All Judgments/Settlements Paid BY State	\$35,740.00	\$1,850,755.00
---	-------------	----------------

Other Significant Division Activity:

The HEFS Division responds to an enormous number of opinion and information requests from legislators, public officials, local officials, client agency personnel, and the public.

The HEFS Division represented or provided legal counsel to its clients on a number of significant matters including: the Adair Headlee school district litigation, recent school reform legislation, recent public assistance program reforms, Emergency Financial Managers appointed for school districts, Michigan's constitutional amendment defining marriage, the smoking ban in public places, and class action lawsuits involving the adequacy of school reading literacy programs, eligibility for adoption subsidy payments, the child abuse and neglect central registry, the 60-month limit on receipt of public assistance, and Medicaid coverage for certain autism treatments. The HEFS Division recovered \$4,646,772.19 for the state during this period.

Labor Division

Susan Przekop-Shaw, Division Chief

The Labor Division provides legal advice and representation to 38 state entities that afford workforce opportunities, education, and rehabilitation services, regulate the terms and conditions of the workforce, or provide workforce benefits in accordance with the Michigan Constitution and more than 40 state and federal statutes, and associated rules and regulations. The division also represents the state's executive, legislative, and judicial branches of government in workers' disability compensation claims filed against them by their employees. The division is comprised of two units: Labor and Unemployment with offices in Lansing and Detroit.

The Labor Division consists of three sections: Funds Administration, Regulatory, and State Claims. The Funds Administration Section provides legal counsel and represents three statutory trust funds: Self-insurers' Security Fund, Second Injury Fund, and the Silicosis, Dust Disease and Logging Industry Compensation

Fund, and as required by statute, provides legal advice to the Funds' Board of Trustees appointed by the governor. The Funds Administration Section protects the Funds' interest and preserves trusts funded by insurance carriers and self-insured employers in bankruptcy, receivership, or other cases filed in United States Bankruptcy Court and Michigan Courts.

The Regulatory Section offers legal advice and represents 33 state entities charged with regulating employment conditions, licenses, work force rehabilitation, education, opportunities, and workplace performance. This section defends the state entities' enforcement of over 33 statutes, including the Public Employment and Relations Act, 1947 PA 336; Employment Relations Commission Act, 1939 PA 176; Stille-DeRossette-Hale Single State Construction Code Act, 1972 PA 230; State Survey and Remonumentation Act, 1990 PA 345; the Revised School Code, 1976 PA 451; the Fire Prevention Code, 1941 PA 207; Michigan Fireworks Safety Act, 2011 PA 256; Firefighters Training Act, 1966 PA 291; the Payment of Wages and Fringe Benefits Act, 1978 PA 390; the Minimum Wage Law, 1964 PA 154; Youth Employment Standards Act, 1978 PA 90, Wages of Persons Working on State Projects Act, 1965 PA 166; the Michigan Occupational Safety and Health Act, 1974 PA 154; the federal Rehabilitation Act of 1974 as amended, 29 U.S.C. §§ 701, et seq; the Blind and Visually Disabled Persons Act, 1978 PA 260; the federal Randolph-Sheppard Act as to the vending facility program for the blind, 20 USC §§ 107 – 107f; the Worker's Disability Compensation Act of 1969, 1969 PA 317, as amended. This Section also represents the Civil Service Commission that controls and regulates the employment terms and conditions for all state classified employees under Const 1963, art 11, § 5 and the Michigan State Board of Ethics that oversees the ethical conduct of public officers and the executive branch employees under the State Ethics Act, 1973 PA 196.

The State Claims Section defends all state of Michigan executive, legislative, and judicial branches of government in workers' disability compensation litigated cases filed by state of Michigan employees under the Michigan Worker's Disability Compensation Act of 1969, 1969 PA 317, as amended. The State Claims Section also serves as primary legal advisor in worker's disability compensation matters to the Office of State Employer and the State's Third Party Administrator.

The Unemployment Unit is counsel to the Unemployment Insurance Agency (UIA) and represents its Office of Trust Fund, Tax and Field Audit Division, and Office of Benefits Services in all civil actions maintained in state and federal courts. This section represents the UIA as statutory party to all actions arising under the Michigan Employment Security Act, 1936 PA 1, as amended. In tax collection and benefit restitution actions, the section sues to recover delinquent unemployment taxes or improperly received unemployment benefits and defends the UIA's proofs of claim filed in federal bankruptcy courts, state probate, and circuit courts.

Division Caseload:

	Pending 12/31/10	Opened 2011	Closed 2011	Pending 12/31/11	Opened 2012	Closed 2012	Pending 12/31/12
Michigan Courts							
Municipal Ct	0	5	0	5	0	5	0
District Ct	1,035	948	972	1,011	481	773	719
Probate Ct	0	1	0	1	0	1	0
Circuit Ct	366	462	456	372	690	602	460
Ct of Claims	0	0	0	0	2	0	2
Ct of Appeals	26	34	35	25	42	32	35
Supreme Ct	2	12	7	7	10	12	5
Total	1,429	1,462	1,470	1,421	1,225	1,425	1,221

**Out-of-State
State Courts**

6	0	1	5	0	0	5
---	---	---	---	---	---	---

US Courts

District Ct	7	11	13	5	16	12	9
Circ Ct of App	2	2	0	4	7	6	5
Supreme Ct	3	0	2	1	3	2	2
Bankruptcy Ct	203	163	173	193	211	217	187
Total	215	176	188	203	237	237	203

Administrative Actions

State	1,362	666	631	1,397	586	645	1,338
Federal	1	0	0	1	1	0	2
Total	1,363	666	631	1,398	587	645	1,340

Monies Paid To/By the State: 2011 2012

All Judgments/Settlements Paid TO State	\$7,449,939.74	\$6,565,202.63
---	----------------	----------------

Other Significant Division Activity: 2011 2012

Citizen Letters Responded to:	304	230
-------------------------------	-----	-----

Fines/Penalties Paid to State (Workers' Compensation

Administrative Revolving Fund)	\$325,839.74	\$576,599.32
--------------------------------	--------------	--------------

Actual Monies Collected (Wage and Hour Division)

Wages, Interest, Costs, Civil Penalties	\$160,599.79	\$220,674.86
---	--------------	--------------

Actual Monies Collected (Unemployment Unit)

Restitution	\$283,685.97	\$185,757.75
Contribution	\$160,322.35	\$100,335.91
Employer Bankruptcy	\$666,081.78	\$523,940.72
Total	\$1,110,090.10	\$810,034.38

Monies Saved the State in Defense of Workers'

Disability Compensation Claims Filed By State Employees:	\$32,123,510.36	\$51,582,256.57
---	-----------------	-----------------

Licensing & Regulation Division

Wanda M. Stokes, Division Chief

The Licensing and Regulation Division provides legal services to three bureaus within the Department of Licensing and Regulatory Affairs. The division represents the Bureau of Health Care Services and the 23 health regulatory boards, commissions, and task forces created under the Public Health Code; the Corporations, Securities, and Commercial Licensing Bureau and 31 occupational regulatory boards created under the Occupational Code and the Cemetery Commissioner; and the Bureau of Construction Codes, Building Division, and the Mobile Home Commission. The responsibilities include providing day-to-day legal advice; drafting legal memorandum; as well as representing the agencies as legal counsel in civil and administrative licensing and regulatory actions. The division also retains a health

consultant for complex medical cases. The Licensing and Regulation Division operates principally out of Lansing, but has a satellite office in Cadillac Place in Detroit.

The occupational licensing boards to which the division provides legal counsel include residential builders, accountancy, real estate salespersons, engineers, unarmed combat and other licensed occupations. This bureau is responsible for licensed cemeteries and funeral homes. The health regulatory boards include the Boards of Medicine and Osteopathic Medicine and Surgery, Board of Nursing, and Board of Pharmacy. Many of the disciplinary cases involve healthcare professionals who have injured patients as a result of incompetence, negligence, or willful misconduct, including sexual abuse to patients.

Division Caseload:

	Pending 12/31/10	Opened 2011	Closed 2011	Pending 12/31/11	Opened 2012	Closed 2012	Pending 12/31/12
Michigan Courts							
District Ct	0	5	5	0	0	0	0
Circuit Ct	39	42	63	18	45	34	29
Ct of Appeals	6	3	5	4	3	3	4
Supreme Ct	0	1	1	0	1	0	1
Total	45	51	74	22	49	37	34
US Courts							
District Ct	0	1	1	0	2	2	0
Total	0	1	1	0	2	2	0
Administrative Actions							
State	290	421	444	267	414	426	255
Total	290	421	444	267	414	426	255

Monies Paid To/By the State:	2009	2010
All Judgments/Settlements Paid TO State	\$1,120,149.38	\$1,205,078.40
All Judgments/Settlements Paid BY State	\$10,500.00	0

Public Employment, Elections, and Tort Division

Denise C. Barton, Division Chief

The Public Employment, Elections and Tort Division (PEET) handles employment, civil rights, and tort litigation in state and federal courts throughout Michigan for all branches of state government. This practice also includes a substantial appellate docket in the Michigan Court of Appeals and Supreme Court and the United States Sixth Circuit Court of Appeals involving significant state and federal law constitutional issues impacting all citizens of the state. The division provides legal advice and representation to state agencies, officers and employees in all branches of state government (with the exception of the Department of Transportation and certain prisoner litigation cases) when sued in civil lawsuits based on personal injury, property damage, or other theories of liability under either state or federal law. The division's staff also provides representation to state agencies, principally the Department of Corrections, in the administrative and arbitration forums allowed under the Civil Service Rules and Regulations.

In addition to this primary litigation responsibility, the division advises and represents the Office of the State Employer with respect to collective bargaining and

other employment matters relating to the state classified civil service, and the Auditor General and the Department of Military and Veterans Affairs on all transactional and legal matters. The division represents the Assigned Claims Facility within the Department of State and the Risk Management Fund of the Department of Technology, Management, and Budget on legal matters. The division also advises and represents the Secretary of State and Board of State Canvassers in election matters, including all related litigation involving the state's election laws, the Michigan Campaign Finance Act and Lobby Registration Act. Division legal staff also provides informal assistance to local officials throughout the state who are charged with election responsibilities and respond to citizen inquiries and letters on election matters. The division reviews and handles certain compliance issues from the Secretary of State related to campaign finance or lobby registration law violations.

The division continues to handle special assignments involving significant litigation or research and drafting of opinions involving significant constitutional and statutory issues. Division legal staff also serves as a training resource and participates on committees formulated to develop policy or practice protocols for department staff.

Division Caseload:

	Pending 12/31/10	Opened 2011	Closed 2011	Pending 12/31/11	Opened 2012	Closed 2012	Pending 12/31/12
Michigan Courts							
District Ct	2	19	14	7	21	21	7
Circuit Ct	82	146	124	104	156	159	101
Ct of Claims	14	11	8	17	15	17	15
Ct of Appeals	30	34	24	40	30	39	31
Supreme Ct	7	13	9	11	16	20	7
Total	135	223	179	179	238	256	161

US Courts

District Ct	103	65	81	87	82	78	91
Circuit Ct of App	29	34	20	43	44	34	53
Supreme Ct	1	0	1	0	4	1	3
Total	133	99	102	130	130	113	147

Administrative Actions

State	4	6	5	5	20	10	15
Total	4	6	5	5	20	10	15

Monies Paid To/By the State:

	2011	2012
All Judgments/Settlements Paid TO State	\$820.00	0
All Judgments/Settlements Paid BY State	\$1,267,398.24	\$3,206,016.40

Other Significant Division Activity:

Due to the litigation expertise in the Public Employment, Elections, and Tort Division, the division has handled special assignments involving constitutional challenges to state statutes, policies and procedures, constitutional challenges to the indigent defense counsel system, defense of the Secretary of State and the Board of State Canvassers in election cases and campaign finance litigation.

Public Service Division

Steven D. Hughey, Division Chief

The Public Service Division provides legal counsel and representation to the Michigan Public Service Commission (MPSC) in the Michigan circuit courts, Court of Appeals, and Supreme Court; and the federal district courts, Court of Appeals, (primarily the D.C. Circuit and Sixth Circuit), and Supreme Court. The division also represents both the state of Michigan and the MPSC in proceedings before federal departments and agencies, including the Department of Energy, Federal Energy Regulatory Commission, Federal Communications Commission, Federal Highway Administration, and in appeals from these agencies to the federal courts. The Public Service Division also represents the Michigan Public Service Commission staff in administrative proceedings.

Division Caseload:

	Pending 12/31/10	Opened 2011	Closed 2011	Pending 12/31/11	Opened 2012	Closed 2012	Pending 12/31/12
Michigan Courts							
Circuit Ct	0	4	1	3	2	4	1
Ct of Appeals	27	12	10	29	9	10	28
Supreme Ct	5	4	6	3	5	3	5
Total	32	20	17	35	16	17	34
US Courts							
District Ct	2	0	1	1	1	1	1
Circ Ct of App	4	1	1	4	0	1	3
Supreme Ct	1	0	1	0	0	0	0
Bankruptcy Ct	1	0	0	1	0	1	0
Total	8	1	3	6	1	3	4
Administrative Actions							
State	94	213	185	122	156	169	109
Federal	39	8	2	45	14	30	29
Total	133	221	187	167	170	199	138

Monies Paid To/By the State:	2011	2012
All Judgments/Settlements Paid BY State	0	\$37,500

Revenue and Collections Division

Bradley K. Morton, Division Chief

The Revenue and Collections Division acts as legal counsel to the Department of Treasury in all matters pertaining to the administration of state taxes and supervision of local taxes. It also represents all state departments in the collection of delinquent accounts throughout the state of Michigan and in all other states of the United States.

The above representation of the state interests includes the prosecution and defense of matters in both state and federal courts, as well as the Michigan Tax Tribunal, and involves state taxes for which the state annually receives in excess of

\$24.5 billion. The division also represents the State Tax Commission which, since the Executive Organization Act of 1965, has acted as a State Board of Equalization of local property tax assessments and as the State Board of Assessors, centrally appraising and taxing railroad, telephone, and telegraph companies. Additionally, the commission administers statutes that grant tax exemptions for industrial and commercial facilities, water and air pollution control facilities, and energy conservations devices. The total monies raised by local property taxes annually exceed \$8 billion.

This division also represents the State Treasurer in actions brought in 12 counties as the foreclosing unit of government for delinquent real property taxes and in defense of claims brought against the state arising from foreclosure actions.

The figures reported below include not only substantive tax cases but also those involved with the collection of delinquent state accounts. The pending cases that involve substantive tax issues represent claims against the state in judicial and administrative proceedings in excess of \$1.85 billion. During the biennial period, \$17,486,544.52 was collected on delinquent accounts. This includes \$5,051,442.21 that was collected during the period on prisoner reimbursement accounts. The amount of claims for tax and other delinquencies for which payment is sought by the state of Michigan in judicial or quasi-judicial proceedings currently exceeds \$102 million and the amount saved the state of Michigan exceeded \$144 million.

Division Caseload²:

	Pending 12/31/10	Opened 2011	Closed 2011	Pending 12/31/11	Opened 2012	Closed 2012	Pending 12/31/12
Michigan Courts							
Tribal Ct	1	0	0	1	1	0	2
District Ct	43	44	44	43	21	27	37
Probate Ct	42	4	19	27	10	6	31
Circuit Ct	648	436	400	684	589	519	754
Ct of Claims	215	24	106	133	80	71	142
Ct of Appeals	105	59	54	110	71	71	110
Supreme Ct	20	12	19	13	21	12	22
Total	1,074	579	642	1,011	793	706	1,098
Out-of-State State Courts							
	5	5	5	5	9	2	12
US Courts							
District Ct	31	13	18	26	11	14	23
Circ Ct of App	3	4	4	3	4	3	4
Supreme Ct	2	1	2	1	1	1	1
Bankruptcy Ct	3,466	1,330	1,446	3,350	1,631	1,851	3,130
Total	3,502	1,348	1,470	3,380	1,647	1,869	3,158

² In July of 2011, the Tobacco Unit was transferred from the Environment, Natural Resources and Agriculture Division to the Revenue and Collections Division and is now part of the Collections, Bankruptcy, and Property Tax Section. This transfer involved 21 litigation cases: 13 Michigan Circuit Court cases, 1 Michigan Court of Appeals case, 1 Michigan Supreme Court case, 2 U.S. District Court cases, 1 U.S. Court of Appeals case, and 3 U.S. Bankruptcy Court cases; as well as 1 federal administrative case and 28 general assignments.

Administrative Actions

State	584	131	264	451	158	351	258
Federal	0	3	0	3	1	0	4
Total	584	134	264	454	159	351	262

Monies Paid To/By the State:**2011****2012**

All Judgments/Settlements Paid TO State

Tax and State Agency Accounts \$5,182,863.36 \$7,252,238.95

Prisoner Reimbursement \$2,160,310.19 \$2,891,132.02

Total \$7,343,173.55 \$10,143,370.97**State Operations Division**

Frank J. Monticello, Division Chief

State Operations has very diverse responsibilities providing legal representation to numerous boards and agencies and five state departments including³: the Michigan Department of Technology, Management, and Budget; the Department of State; the Department of Licensing and Regulatory Affairs; the Department of Natural Resources and Environment (for real estate conveyances); and the Department of Military and Veterans' Affairs (for real estate matters).

State Operations also provides legal counsel to: the Michigan Strategic Fund; the Michigan State Housing Development Authority; the Michigan Film Office; the Michigan Education Trust; the Michigan Education Savings Program within the Department of Treasury; the Land Bank Fast Track Authority (in cooperation with the Finance and Revenue and Collection Divisions); the Michigan State Public Safety Communications System within the Department of Technology, Management, and Budget; the Small Business Pollution Prevention Loan Program within the Department of Environment Quality; the Office of the Children's Ombudsman; the Governor's office and the State Court Administrator's Office. State Operations handles all litigation on behalf of the Attorney General's Finance Division. It also provides advice and legal representation to the Department of Treasury on emergency manager issues; and advises local and municipal governments on matters such as intergovernmental agreements and charter amendments.

Finally, State Operations acts as general counsel and represents the Office of Retirement Services; the State Employees' Retirement System; the Public Schools Employees' Retirement System; the Judges' Retirement System; the State Police Retirement System; the Legislative Retirement System; and the State Social Security Administrator. In addition, State Operations furnishes counsel and represents all state departments, agencies, and commissions on matters related to the Freedom of Information Act and Open Meetings Act.

³ Executive Orders issued over the past two years have impacted agencies that had been represented by the State Operations Division. The Department of Energy, Labor, and Economic Growth was renamed the Department of Licensing and Regulatory Affairs. See E.O. 2011-4, dated 2/23/11; the Department of Natural Resources and Environment was separated into two departments. See E.O. 2011-11, dated 1/4/11; the Michigan Economic Growth Authority and the Michigan Next Energy Authority were abolished. See E.O. 2012-9, dated 6/26/12.

Division Caseload:

	Pending 12/31/10	Opened 2011	Closed 2011	Pending 12/31/11	Opened 2012	Closed 2012	Pending 12/31/12
Michigan Courts							
District Ct	5	7	9	3	8	8	3
Probate Ct	2	0	0	2	0	2	0
Circuit Ct	94	80	83	91	72	71	92
Ct of Claims	16	8	8	16	11	12	15
Ct of Appeals	33	19	13	39	29	30	38
Supreme Ct	6	14	7	13	5	10	8
Total	156	128	120	164	125	133	156

Out-of-State

State Courts	1	0	0	1	0	1	0
---------------------	----------	----------	----------	----------	----------	----------	----------

US Courts

District Ct	9	10	5	14	10	13	11
Circ Ct of App	1	1	0	2	2	1	3
Bankruptcy Ct	9	6	3	12	21	13	20
Total	19	17	8	28	33	27	34

Administrative Actions

State	102	83	56	129	47	86	90
Total	102	83	56	129	47	86	90

Monies Paid To/By the State:

	2011	2012
All Judgments/Settlements Paid TO State	\$341,993.57	\$5,103,965.67
All Judgments/Settlements Paid BY State	\$2,961,687.15	\$1,795,623.12
Amount Saved the State	\$63,210,444.69	\$9,710,283.66
Value of Transactions	\$3,403,782,837.60	\$119,976,171.08

Other Significant Division Activity:

	Pending 12/31/10	Opened 2011	Closed 2011	Pending 12/31/11	Opened 2012	Closed 2012	Pending 12/31/12
Transactions	162	155	176	141	128	169	100
General Assignments	416	717	727	406	482	377	511

Transportation Division

David D. Brickey, Division Chief

The Transportation Division is organized into two sections: Torts and Condemnation Section and Contracts and General Counsel Section. The Transportation Division advises and represents the Michigan Department of Transportation (MDOT), Michigan State Transportation Commission, the Mackinac Bridge Authority, the International Bridge Administration, the Aeronautics Commission, and the Michigan Truck Safety Commission, each of which has constitutional and/or statutory responsibilities in an area of transportation, in all areas of the law and litigation except municipal bonding.

MDOT constructs and maintains state trunk line highways throughout the state and administers a comprehensive transportation program involving travel by watercraft, bus, railroad car, aircraft, rapid transit vehicle, or other means of public conveyance. In addition, MDOT administers numerous funding and grant programs under which municipalities, local transit agencies, and others carry out transportation programs. MDOT's regulatory responsibilities include the areas of highway advertising, driveways, and rail safety. Attorneys in this division represent MDOT and each of its agencies in all lawsuits and administrative proceedings; assist in the development, review and interpretation of contracts; and, advise regarding the interpretation of state and federal laws. The division also represents MDOT in all its condemnation and tort litigation. The areas of litigation range from contract and tort litigation; to employment/discrimination claims; to lawsuits to collect damages from motorists, insurance companies and others responsible for damage to MDOT property; to appellate litigation in all areas of civil practice.

Division Caseload:

	Pending 12/31/10	Opened 2011	Closed 2011	Pending 12/31/11	Opened 2012	Closed 2012	Pending 12/31/12
Michigan Courts							
District Ct	7	9	8	8	8	11	5
Circuit Ct	50	43	26	67	31	49	49
Ct of Claims	24	19	16	27	10	17	20
Ct of Appeals	10	13	9	14	15	20	9
Supreme Ct	3	3	3	3	5	7	1
Total	94	87	62	119	69	104	84
US Courts							
District Ct	6	4	5	5	1	1	5
Circ Ct of App	1	3	0	4	0	3	1
Total	7	7	5	9	1	4	6
Administrative Actions							
State	14	20	15	19	25	22	22
Total	14	20	15	19	25	22	22

Monies Paid To/By the State:

	2011	2012
All Judgments/Settlements Paid TO State	2,666,149.40	623,983.17
All Judgments/Settlements Paid BY State	985,130.21	2,469,719.80

Other Significant Division Activity:

Contract review for 2011: Approximately 1,696 contracts -- 686 construction contracts totaling approximately \$907,381,053 approximately 1,010 contracts from Real Estate, Maintenance Division, Design, Planning, and Multimodal.

Contract review for 2012: Approximately 1,751 contracts -- 742 construction contracts totaling approximately \$1,105,417,686; approximately 1,009 contracts from Real Estate, Maintenance Division, Design, Planning, and Multimodal.

The division administers a program to collect compensation from motorists and insurance companies for damages done to guardrails, bridges, and other elements of highway infrastructure. Often this can be done without litigation. In 2011, the

amount collected without litigation was \$1,341,381.56. In 2012, the amount collected without litigation was \$767,094.65.

Additionally, without litigation, attorneys in the division assist MDOT in recovering compensation, or having payment made to injured parties who could otherwise hold MDOT liable, from contractors, consultants, insurance companies and others that have contractual or other legal liability to MDOT or an agency within MDOT. For the 2011-2012 periods, the amount either collected or paid to injured parties was \$412,000.00.

CRIMINAL JUSTICE BUREAU

Thomas C. Cameron
Bureau Chief

The Criminal Justice Bureau includes seven divisions: Alcohol and Gambling Enforcement Division; Child Support Division; Children and Youth Services Division; Civil Rights and Civil Liberties Division; Corrections Division, Criminal Division; and Health Care Fraud Division. A departmental reorganization during the biennial period moved the Corrections Division from the Governmental Affairs Bureau to the Criminal Justice Bureau. In the criminal area, the bureau's responsibilities include the investigation and prosecution of a broad array of criminal matters, with a particular emphasis on public corruption, cold case homicides, abuse and neglect of seniors in nursing homes, health care fraud, casino related crimes, non-payment of child support, and child abuse and neglect cases. Also during this biennial period, the bureau established a Human Trafficking Unit within the Criminal Division, a key priority for the Attorney General. The bureau also handles issues involving civil matters in its representation of the Department of Civil Rights, Liquor Control Commission, the Michigan Gaming Board, and the Michigan Department of State in driver license restoration matters.

Alcohol & Gambling Enforcement Division

Donald S. McGehee, Division Chief

The Alcohol and Gambling Enforcement Division (AGED) represents the Michigan Gaming Control Board, the Executive Director of the Gaming Control Board, the Executive Director of Horse Racing, the Bureau of State Lottery, the Charitable Gaming Division, the Liquor Control Commission, the Department of Treasury jeopardy tax assessment unit, and the Michigan Sheriffs' Coordinating and Training Council.

AGED is sometimes consulted in matters such as Internet cafés, smoking ban, and nuisance complaints. It also assists the Governor's office with tribal gaming matters, including the drafting of gaming compacts.

Division Caseload:

	Pending 12/31/10	Opened 2011	Closed 2011	Pending 12/31/11	Opened 2012	Closed 2012	Pending 12/31/12
Michigan Courts							
District Ct	1	1	2	0	0	0	0
Circuit Ct	16	17	21	12	17	21	8
Ct of Claims	0	1	1	0	1	1	0
Ct of Appeals	4	3	1	6	2	4	4
Supreme Ct	1	0	1	0	0	0	0
Total	22	22	26	18	20	26	12

US Courts

District Ct	2	5	3	4	4	5	3
Circ Ct of App	2	0	1	1	2	1	2
Bankruptcy Ct	10	2	8	4	0	2	2
Total	14	7	12	9	6	8	7

Administrative Actions

State	444	2,614	2,591	467	2,352	2,753	66
Total	444	2,614	2,591	467	2,352	2,753	66

Monies Paid To/By the State:

	2011	2012
All Judgments/Settlements Paid TO State	\$ 857,361.00	\$ 1,078,675.00
All Judgments/Settlements Paid BY State	0	\$3,214.00

Other Significant Division Activity:

	2011	2012
Value of Closed Financial Transactions		
TO State	\$ 2,698,098.00	\$ 45,000,000.00
Amounts Saved State	0	\$75,921,672.00
General Assignment Files Opened, Includes		
Memoranda of Advice	449	465

Child Support Division

Patrick J. O'Brien, Division Chief

The Attorney General's Child Support Division was created in 2003 to combat the problem of unpaid child support. It was the nation's first statewide child support enforcement unit. The division continues to serve as a model for states seeking to recover unpaid child support. The division focuses its enforcement efforts on those parents who have the economic ability to pay child support, but refuse to do so.

In its ten years of operation, the division has collected over 136 million dollars that has directly benefited more than 11,000 children. During the time the division has been in operation, Michigan has been a national leader in reducing the number of cases where custodial parents are owed child support arrears. The Child Support Division investigates and prosecutes felony non-support cases throughout the state of Michigan. The division also acts as legal counsel for the Office of Child Support's Central Enforcement Unit (CEU) in their efforts to obtain the assets of non-payers of child support arrearages.

Division Caseload:

	Pending 12/31/10	Opened 2011	Closed 2011	Pending 12/31/11	Opened 2012	Closed 2012	Pending 12/31/12
Michigan Courts							
District Ct	901	880	868	913	953	876	990
Circuit Ct	574	643	513	704	622	646	680
Ct of Appeals	3	4	0	7	3	8	2
Supreme Ct	2	1	0	3	5	4	4
Total	1,480	1,528	1,381	1,627	1,583	1,534	1,676

Other Significant Division Activity:	2011	2012
Number of Investigations Opened	1,879	1,952
Number of Warrants Issued	820	927
Number of Arrests Made	785	768
Amount of Child Support Collected	\$17,653,348.86	\$18,307,656.70
Number of Children Helped	1,304	1,473
Number of Citizen Letters Opened	167	135
Number of Extraditions	212	201

Children and Youth Services Division

Deborah L. Carley, Division Chief

The Children and Youth Services Division provides legal advice and representation to the Michigan Department of Human Services in litigation and appellate work involving child abuse and neglect cases in Wayne County.

Division Caseload:

	Pending 12/31/10	Opened 2011	Closed 2011	Pending 12/31/11	Opened 2012	Closed 2012	Pending 12/31/12
Michigan Courts							
Circuit Ct	2,267	749	1,177	1,839	628	917	1,550
Ct of Appeals	55	110	107	58	87	97	48
Supreme Ct	1	6	4	3	3	5	1
Total	2,323	865	1,288	1,900	718	1,019	1,599

Other Significant Division Activity:	2011	2012
Petitions Handled By Division	1,172	1,033
Children Involved in the Petitions Referenced Above	1930	1,781
Hearings Attended	14,154	11,271
Trials Completed	1,378	1,408
Responsive Pleadings Filed in the Court of Appeals	100	88

Civil Rights and Civil Liberties Division

Ron D. Robinson, Division Chief

The Civil Rights and Civil Liberties Division (CRCL) provides legal advice and representation to the Michigan Civil Rights Commission (MCRC), the Michigan Department of Civil Rights (MDCR), the Michigan Women's Commission (MWC), the Asian Pacific American Affairs Commission (MAPAAC), the Michigan

Hispanic/Latino Commission (MHLC), and the Division on Deaf and Hard of Hearing (DODHH).

The division also supervises the Driver License Restoration Section (DLRS). The DLRS represents the Michigan Secretary of State in driver license restoration matters in Wayne, Oakland, Washtenaw, and Macomb counties, and handles out-county appeals referred by the Secretary of State.

Division Caseload:

	Pending 12/31/10	Opened 2011	Closed 2011	Pending 12/31/11	Opened 2012	Closed 2012	Pending 12/31/12
Michigan Courts							
Circuit Ct	1,526	515	539	1,502	597	352	1,747
Ct of Appeals	7	4	4	7	3	3	7
Supreme Ct	2	2	3	1	0	1	0
Total	1,535	521	546	1,510	600	356	1,754
US Courts							
District Ct	0	1	0	1	4	3	2
Circ Ct of App	2	1	2	1	1	1	1
Supreme Ct	2	1	2	1	0	1	0
Banruptcy Ct	0	0	0	0	1	1	0
Total	4	3	4	3	6	6	3
Administrative Actions							
State	0	7	4	3	0	0	3
Total	0	7	4	3	0	0	3
General Assignments	21	35	31	25	35	27	33
Monies Paid To/By the State:				2011	2012		
All Judgments/Settlements Paid TO State				\$4,000	\$7,000		
All Judgments/Settlements Paid BY State				0	0		
Monies Saved the State/Citizens:				2011	2012		
				\$11,500	0		
Other Significant Division Activity:				2011	2012		
Citizen Inquiries Processed:				144	203		

Corrections Division

James E. Long, Division Chief

The Corrections Division provides legal advice and representation to the Michigan Department of Corrections and the Michigan Parole Board. While the majority of the workload consists representing the Department of Corrections and the Michigan Parole Board and their employees in the federal and state court systems, the division also provides legal advice and consultation regarding employment issues, contracts, etc., as well as interpretation of state and federal constitutions, statutes and rules, agency decisions, policies and procedures. Since 2004, the division has reviewed all extraditions and interstate rendition requests received by the Governor's

office. Additionally, the Corrections Division reviews all applications to set aside convictions (expungements) filed with the state courts, and represents the Michigan State Police (MSP) when the Michigan State Police contests an order setting aside a criminal conviction.

Division Caseload:

	Pending 12/31/10	Opened 2011	Closed 2011	Pending 12/31/11	Opened 2012	Closed 2012	Pending 12/31/12
Michigan Courts							
Municipal Ct	2	1	3	0	0	0	0
District Ct	499	202	289	412	244	382	274
Probate Ct	13	20	12	21	15	24	12
Circuit Ct	1,535	1,052	1,351	1,236	1,134	1,134	1,236
Ct of Claims	2	3	2	3	4	6	1
Ct of Appeals	59	83	93	49	67	68	48
Supreme Ct	12	26	23	15	24	24	15
Total	2,122	1,387	1,773	1,736	1,488	1,638	1,586

US Courts

District Ct	307	223	211	319	187	199	307
Circ Ct of App	126	106	139	93	116	109	100
Supreme Ct	7	22	23	6	24	8	22
Banruptcy Ct	0	1	0	1	2	3	0
Total	440	352	373	419	329	319	429

Administrative Actions

State	23	23	43	3	28	25	6
Total	23	23	43	3	28	25	6

Monies Paid To/By the State:

	2011	2012
All Judgments/Settlements Paid TO State	\$9,918.06	\$3,937.55
All Judgments/Settlements Paid BY State	\$15,424,270.83	\$19,782,468.77

Other Significant Division Activity:

	2011	2012
Extraditions	109	113
Expungements and Questioned Orders		
Not Included in Legal Files	2,245	2,430

Criminal Division

Richard L. Cunningham, Division Chief

The Criminal Division prosecutes criminal cases based on the Attorney General's common law and statutory duties as Michigan's Chief Law Enforcement Officer and his statutory responsibility to supervise Michigan's 83 prosecuting attorneys.

Division Caseload:

	Pending 12/31/10	Opened 2011	Closed 2011	Pending 12/31/11	Opened 2012	Closed 2012	Pending 12/31/12
Michigan Courts							
District Ct	312	230	229	313	310	225	398
Circuit Ct	247	505	562	190	508	517	181

Ct of Appeals	2	6	3	5	2	2	5
Supreme Ct	0	2	2	0	1	0	1
Total	561	743	796	508	821	744	585
Criminal Investigations	168	258	170	256	247	222	281
Monies Paid To/By the State:				2011	2012		
All Judgments/Settlements paid TO State				\$8,603,675.50	\$6,992,625.67		

Health Care Fraud Division

David E. Tanay, Division Chief⁴

The Attorney General's Health Care Fraud Division investigates and prosecutes Medicaid provider fraud and complaints of abuse and neglect in residential care facilities. The Health Care Fraud Division is one of 49 federally certified Medicaid Fraud Control Units. Medicaid fraud investigations and prosecutions can include false billings, unlawful delivery of controlled substances, practicing medicine without a license, kickbacks, and bribery schemes. Abuse and neglect investigations and prosecutions may include physical assault, criminal sexual conduct, identity theft, theft of residents' property and funds, and harmful neglect in Michigan resident care facilities. The division also has authority to initiate civil actions for Medicaid overpayments.

Division Caseload:

	Pending 12/31/10	Opened 2011	Closed 2011	Pending 12/31/11	Opened 2012	Closed 2012	Pending 12/31/12
Michigan Courts							
District Ct	77	10	16	71	25	25	71
Circuit Ct	18	17	24	11	24	20	15
Ct of Appeals	2	0	2	0	3	0	3
Supreme Ct	0	1	0	1	0	1	0
Total	97	28	42	83	52	46	89
Out-of-State Court							
Superior	0	1	1	0	0	0	0
Total	0	1	1	0	0	0	0
US Courts							
District Ct	234	89	78	245	83	67	261
Total	234	89	78	245	83	67	261

Monies Paid To/By the State:				2009				2010
All Judgments/Settlements Paid TO State				\$41,664,324.36				\$50,045,011.74

SOLICITOR GENERAL BUREAU

John J. Bursch
Solicitor General

The Solicitor General Bureau includes three divisions: the Appellate Division, Opinions Division, and the Solicitor General Division. The Deputy Solicitor General, B. Eric Restuccia, the Assistant Solicitor General, Aaron Lindstrom, and the Complex Litigation Manager, Margaret Nelson assist the Solicitor General. The Assistant Attorney General for Law is the Division Chief of the Opinions Division, Heather S. Meingast. The Appellate Division is supervised by its own Division Chief, Laura L. Moody.

For the department, the Solicitor General and the attorneys within the bureau: review, edit, and approve all documents filed in the appellate courts; prepare original briefing and amicus briefs in significant and special cases; review all formal and informal legal opinions prepared on behalf of the Attorney General; conduct trainings for appellate writing and opinion writing; coordinate requests from the National Association of Attorneys General (NAAG) for joining amicus filings and state sign-on letters; respond to habeas corpus petitions in the federal courts filed by state prisoners claiming their federal constitutional rights were violated in their state criminal proceedings; and filing criminal appellate appeals on behalf of the 56 county prosecutors in counties with populations below 75,000 residents to defend felony convictions.

Solicitor General Division

B. Eric Restuccia, Division Chief
Margaret Nelson, Complex Litigation Manager

Division Caseload:

	Pending 12/31/10	Opened 2011	Closed 2011	Pending 12/31/11	Opened 2012	Closed 2012	Pending 12/31/12
Michigan Courts							
District Ct	0	0	0	0	0	0	0
Circuit Ct	4	1	2	3	1	0	4
Ct of Appeals	1	0	1	0	6	4	2
Supreme Ct	2	3	2	3	9	5	7
Total	7	4	5	6	16	9	13
Out-of-State State Courts							
	0	0	0	0	0	0	0
US Courts							
District Ct	3	3	2	4	5	1	8
Circ Ct of App	3	7	2	8	5	6	7
Supreme Ct	3	9	4	8	16	9	15
Total	9	19	8	20	26	16	30
Other Significant Division Activity:				2011	2012		
Appellate Court Briefs Filed				704	766		
Appellate Court Briefs Reviewed				331	363		
U.S. Supreme Court Petitions Granted				3	2		
NAAG Recommendations				96	101		

Appellate Division

Laura L. Moody, Division Chief

The Appellate Division has two primary functions for the Department of Attorney General: (1) representing the state prison wardens in civil federal habeas corpus litigation brought in the federal courts and (2) representing the county prosecutors for Michigan's 56 counties with populations of 75,000 or less and the department's Criminal Division in direct appeals from felony convictions. Grants of habeas corpus relief in federal court and reversal of state court convictions in state appellate courts may result in release or retrial of convicted felons.

In performing its habeas function, the Appellate Division: responds to habeas petitions filed in federal district court that challenge the constitutionality of the underlying state court convictions through significant briefing; conducts evidentiary hearings in federal district court; drafts supplemental briefing, motions, and motion responses; prosecutes and defends appeals taken from grants and denials of habeas relief in federal district court in the United States Court of Appeals for the Sixth Circuit through comprehensive briefing and oral argument; seeks review of select habeas grants in the United States Supreme Court and responds to petitions from denials as needed; and coordinates with county prosecutors, state courts, and victims of crime.

In performing its state criminal appeal function, the Appellate Division: handles comprehensive briefing and oral argument in the Michigan Court of Appeals and the Michigan Supreme Court; files *amicus curiae* briefs on select criminal issues at the direction of the Attorney General and Solicitor General; serves as a legal resource to county prosecutors and the Criminal Division; and coordinates with county prosecutors and victims of crime.

Division Caseload:

	Pending 12/31/10	Opened 2011	Closed 2011	Pending 12/31/11	Opened 2012	Closed 2012	Pending 12/31/12
Michigan Courts							
Circuit Ct	0	0	0	0	0	0	0
Ct of Appeals	97	122	77	142	108	126	124
Supreme Ct	15	33	19	29	62	40	51
Total	112	155	96	171	170	166	175
Out-of-State State Courts							
	0	0	0	0	0	0	0
US Courts							
District Ct	1,143	406	539	1,010	489	444	1,055
Circ Ct of App	432	414	472	374	373	457	290
Supreme Ct	6	5	7	4	8	3	9
Total	1,581	825	1,018	1,388	870	904	1,354
Administrative Actions							
State	8	6	5	9	0	0	9
Total	8	6	5	9	0	0	9

Other Significant Division Activity:	2011	2012
Habeas Filings:		
Answers Filed in Federal District Court	572	517
Briefs Filed in the Sixth Circuit	144	111
Responses in the United States Supreme Court	7	15
State Criminal Appellate Filings:		
Briefs Filed in the Michigan Court of Appeals	116	121
Applications/Briefs Filed in the Michigan Supreme Court	13	38

Opinions Division

Heather S. Meingast, Assistant Attorney General for Law
Division Chief

The Opinions Division is responsible for assigning, coordinating, and reviewing all formal and informal legal opinions prepared on behalf of the Attorney General and for handling special assignments as directed by the Attorney General, Chief Legal Counsel, and Chief Deputy Attorney General. The Division Chief serves as the Chair of the Attorney General's Opinion Review Board and conducts opinion-writing training for the department.

The Opinions Division also advises the Attorney General concerning requests to initiate quo warranto actions and related inquiries, and it serves as an appellate adviser in selected cases where a conflict wall has been established in the office. The Opinions Division also coordinates departmental efforts necessary to compile, publish, and distribute the Attorney General's Biennial Report.

Division Caseload:

	Pending 12/31/10	Opened 2011	Closed 2011	Pending 12/31/11	Opened 2012	Closed 2012	Pending 12/31/12
Michigan Courts							
Circuit Ct	0	2	1	1	1	2	0
Ct of Appeals	0	4	1	3	3	4	2
Supreme Ct	0	3	0	3	3	3	3
Total	0	9	2	7	7	9	5

Other Significant Division Activity:	2011	2012
Number of Opinion Requests	135	89
Number of Quo Warranto Requests	9	7

REPORT OF PROSECUTIONS**Child Support Division – Prosecutions 2011 – 2012**

PEOPLE v EDWARD PAUL ABBOTT JR., Child Support - Failing To Pay, 97th District Court-Baraga County. Nolle Pros on November 22, 2011.

PEOPLE v SAABIR ABDULLAH, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict – Court - Convicted on June 7, 2012. Sentenced on July 17, 2012. Jail: 1 year with credit for 97 days; Probation: 5 years. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ISMAEL HUSAIN ABDUL-QADIR, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 25, 2010. Sentenced on June 28, 2012. Jail: 90 days; Jail Suspended: 90 days if \$10,000.00 is paid; Probation: 60 months. Restitution: \$24,895.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DAVID RIVERA ABINOJAR, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on December 3, 2012.

PEOPLE v ALDONO ASMYER ABNEY, Child Support - Failing To Pay, 36th District Court-Wayne County. Dismissed by Court/Tribunal on August 10, 2012.

PEOPLE v MICHAEL THOMAS ABTEY, Desertion/Abandonment/Non-Support, 77th District Court-Osceola County. Nolle Pros on January 25, 2012.

PEOPLE v JON ERIC ADAMS II, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 18, 2011. Sentenced on April 24, 2012. Probation: 60 months. Restitution: \$53,408.00.

PEOPLE v MAURICE JEROME ADAMS, Child Support - Failing To Pay, Hab-4, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on April 22, 2011. Sentenced on May 13, 2011. Jail: 42 months-5 years. Restitution: \$48,097.68.

PEOPLE v OMAR JAMAL ADAMS, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on June 14, 2011. Sentenced on August 18, 2011. Probation: 5 years. Court Costs: \$700.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JOHN ASHLEY ADKINS, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on September 12, 2011. Sentenced on October 1, 2012. Probation: 18 months.

PEOPLE v PATRICIA ANN AGUIRRE, Child Support - Failing To Pay, 41-B District Court-Macomb County. Nolle Pros on February 24, 2012.

PEOPLE v JEFFREY THOMAS ALDRICH, Child Support - Failing To Pay, 76th District Court-Isabella County. Nolle Pros on February 6, 2012.

PEOPLE v CARNELL ALEXANDER, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 16, 2012.

Sentenced on December 12, 2012. Probation: 60 months. Restitution: \$70,715.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ERIC NEILON ALEXANDER, Child Support - Failing To Pay, 5th Circuit Court-Barry County. Verdict - Court - Convicted on April 6, 2011. Sentenced on May 16, 2012. Probation: 5 years. Restitution: \$41,962.00.

PEOPLE v PERCY ALEXANDER, Bond - Absconding Or Forfeiting, Hab-2, 60th District Court-Muskegon County. Nolle Pros on July 21, 2011.

PEOPLE v PERCY ALEXANDER, Child Support - Failing To Pay, Hab-2, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on January 29, 2007. Sentenced on July 29, 2011. Jail: 5 months; Probation: 5 years.

PEOPLE v DARON LEE ALLEN, Child Support - Failing To Pay, 12th District Court-Jackson County. Nolle Pros on January 6, 2012.

PEOPLE v FRANK ARON ALLEN, Child Support - Failing To Pay, 26th Circuit Court-Montmorency County. Verdict - Court - Convicted on April 26, 2011. Sentenced on April 23, 2012. Jail: time served.

PEOPLE v GREGORY J. ALLEN, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Dismissed as Restitution Made on January 14, 2011. Restitution: \$19,857.37.

PEOPLE v HOWARD N. ALLEN, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on September 21, 2011.

PEOPLE v RICARDO MILTON ALLEN JR., Child Support - Failing To Pay, 36th District Court-Wayne County. Verdict - Court - Convicted on January 31, 2012. Sentenced on April 20, 2012. Probation: 60 months. Restitution: \$17,510.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v SAMMY LEE ALLEN JR., Child Support - Failing To Pay, Hab-4, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on February 22, 2012. Sentenced on March 19, 2012. Jail: 60 days with credit for 60 days; Probation: 5 years. Restitution: \$16,787.18.

PEOPLE v BRIAN HOUSTON ALTON, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on January 23, 2009. Sentenced on March 2, 2009. Probation: 2 years. Restitution: \$61,815.20; Court Costs: \$600.00; CVR Fee: \$60.00; Other Costs: \$60.00.

PEOPLE v AMER MOHEY AMER, Child Support - Failing To Pay, 36th District Court-Wayne County. Verdict - Court - Convicted on October 2, 2012. Sentenced on November 16, 2012. Probation: 60 months. Restitution: \$35,197.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JENNIFER MICHELE AMES, Child Support - Failing To Pay, Hab-3, 78th District Court-Newaygo County. Nolle Pros on February 16, 2011.

PEOPLE v CARL ANDERSON, Child Support - Failing To Pay, 36th District Court-Wayne County. Plea Agreement on May 3, 2011.

PEOPLE v CULLEN SHEA ANDERSON, Child Support - Failing To Pay, Hab-2, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on March 1, 2012. Sentenced on September 10, 2012. Probation: 5 years.

PEOPLE v THOMAS JOE ANDERSON, Child Support - Failing To Pay, Hab-2, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on February 28, 2011. Sentenced on January 9, 2012.

PEOPLE v STEPHEN PATRICK ANDRE, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Dismissed as Restitution Made on April 30, 2012. Restitution: \$25,419.00.

PEOPLE v GLENN ALAN ANDREWS, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on August 17, 2012.

PEOPLE v SHANNON MONTA ANDREWS, Child Support - Failing To Pay, Hab-3, 17th Circuit Court-Kent County. Verdict - Court - Convicted on September 15, 2011. Sentenced on February 6, 2012. Jail: 18-48 months with credit for 234 days. Restitution: \$13,575.96; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DAVID SCOTT ANDRZEJEWSKI, Child Support - Failing To Pay, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on June 27, 2011.

PEOPLE v BRIAN CRAIG ANSTANDIG, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on September 7, 2012. Sentenced on September 27, 2012. Probation: 5 years. Restitution: \$22,254.88; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v REBECCA SUE ANTHONY, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Nolle Pros on March 23, 2011.

PEOPLE v TANYA ANZURES, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on April 5, 2011.

PEOPLE v HENRY K. ARMSTEAD, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 10, 2008. Sentenced on October 1, 2008. Probation: 60 months. Restitution: \$36,928.06; Court Costs: \$600.00; CVR Fee: \$60.00; Supervision Fee: \$600.00; Other Costs: \$460.00.

PEOPLE v CLAYTON NOLE ARMSTRONG II, Child Support - Failing To Pay, 41-B District Court-Macomb County. Nolle Pros on August 2, 2012.

PEOPLE v LOUIS ARNOLD, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on March 18, 2011. Sentenced on October 18, 2011. Probation: 3 years. Restitution: \$30,953.52.

PEOPLE v WAYNE ANTHONY ARNOLD SR., Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on October 5, 2012. Sentenced on November 16, 2012. Jail: 88 days with credit for 88 days; Probation: 2 years. Restitution: \$65,539.61.

PEOPLE v PABLO ARTEAGA, Child Support - Failing To Pay, 68th District Court-Genesee County. Nolle Pros on January 30, 2012.

PEOPLE v ROBERT MERVYN ASH SR., Child Support - Failing To Pay, Hab-3, 28th Circuit Court-Missaukee County. Nolle Pros on February 16, 2011.

PEOPLE v LARRY LEE ATHEY JR., Child Support - Failing To Pay, 79th District Court-Mason County. Nolle Pros on February 16, 2011.

PEOPLE v ANTONNE FERNIE ATKINS, Child Support - Failing To Pay, Hab-4, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on March 23, 2012. Sentenced on April 16, 2012. Jail: 34 days with credit for 34 days; Probation: 5 years. Restitution: \$22,298.43.

PEOPLE v RANDY LEE ATKINS, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on May 16, 2012. Sentenced on August 29, 2012. Jail: 83 days with credit for 83 days; Probation: 2 years. Restitution: \$50,876.90; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v ANDREW TIMOTHY AUSTIN, Child Support - Failing To Pay, 2A District Court-Lenawee County. Nolle Pros on May 4, 2011.

PEOPLE v RONALD ANTHONY AUSTIN, Child Support - Failing To Pay, 43rd Circuit Court-Cass County. Verdict - Court - Convicted on June 17, 2011. Sentenced on July 15, 2011. Jail: 53 days; Jail Suspended: 53 days; Probation: 3 years.

PEOPLE v REBECCA IRENE AXFORD, Child Support - Failing To Pay, Hab-4, 71-A District Court-Lapeer County. Nolle Pros on April 2, 2012.

PEOPLE v WESLEY SCOTT AYERS, Child Support - Failing To Pay, Hab-2, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on July 30, 2010. Sentenced on August 5, 2011. Jail: 5 months with credit for 85 days; Probation: 5 years. Restitution: \$13,816.97; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MARK ALLEN BABCOCK, Child Support - Failing To Pay, Hab-3, 86th District Court-Grand Traverse County. Nolle Pros on November 20, 2012.

PEOPLE v WILLIAM ADAM BACH, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on March 22, 2012. Sentenced on April 26, 2012. Jail: 46 days with credit for 46 days; Probation: 5 years. Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MICHAEL BACHMAN, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on August 2, 2011. Sentenced on July 17, 2012. Probation: 3 years. Restitution: \$22,722.16; Court Costs: \$900.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v MICHAEL EDWARD BAEZA, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 24, 2012. Sentenced on March 14, 2012. Probation: 60 months. Restitution: \$152,440.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v KEVIN RALPH BAHR, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on January 27, 2011. Restitution: \$19,448.71.

PEOPLE v BRANDON LEE BAILEY, Child Support - Failing To Pay, 86th District Court-Antrim County. Nolle Pros on December 21, 2012.

PEOPLE v KEITH ALLEN BAILEY, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on June 10, 2010. Sentenced on June 6, 2011. Probation: 5 years. Restitution: \$136,990.65; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v PATRICK HENRY BAILEY, Child Support - Failing To Pay, Hab-2, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on March 23, 2012. Sentenced on April 16, 2012. Jail: 34 days with credit for 34 days; Probation: 5 years. Restitution: \$31,420.35.

PEOPLE v TAURUS EDWARD BAILEY, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on October 25, 2011. Sentenced on November 28, 2011. Probation: 2 years. Restitution: \$33,466.15; Other Costs: \$68.00.

PEOPLE v TIMOTHY WILLIAM-THOMAS BAISDEN, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on October 17, 2011.

PEOPLE v REY NACXITL BALMACEDA JR., Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 11, 2012. Sentenced on October 30, 2012. Probation: 60 months. Restitution: \$31,144.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JEFFERY ALLEN BAMBACH, Child Support - Failing To Pay, Hab-2, 21st Circuit Court-Isabella County. Nolle Pros on November 2, 2011.

PEOPLE v MICHAEL BLUE BAMBUSCH, Child Support - Failing To Pay, Hab-2, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on June 6, 2011. Sentenced on July 11, 2011. Jail: 5 months; Jail Suspended: 1 day; Probation: 5 years. Restitution: \$26,243.44.

PEOPLE v CORY ALLEN BANKS, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on April 16, 2012. Sentenced on October 17, 2012. Jail: 1 day with credit for 1 day; Probation: 2 years. Restitution: \$8,389.40.

PEOPLE v DAVID LEE BANKS, Child Support - Failing To Pay, Hab-2, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on March 23, 2012. Sentenced on May 16, 2012. Jail: 10 days with credit for 10 days; Probation: 5 years. Restitution: \$14,167.22; Other Costs: \$2,098.00.

PEOPLE v DEMETRIUS LAVELL BANKS, Child Support - Failing To Pay, 36th District Court-Wayne County. Dismissed by Court/Tribunal on April 28, 2011.

PEOPLE v ALLEN R. BARBER, Child Support - Failing To Pay, 53rd Circuit Court-Cheboygan County. Verdict - Court - Convicted on June 1, 2011. Sentenced on July 13, 2011. Jail: 180 days. Court Costs: \$120.00; CVR Fee: \$60.00; Supervision Fee: \$50.00; Other Costs: \$480.00.

PEOPLE v GREGORY JOHN BARCZI, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on January 9, 2012. Sentenced on February 27, 2012. Probation: 60 months. Restitution: \$11,950.99; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ROGER DALE BARD, Desertion/Abandonment/Non-Support, Child Support - Failing To Pay, 36th Circuit Court-Van Buren County. Verdict - Court - Convicted on July 7, 2011. Sentenced on August 1, 2011. Probation: 5 years. Restitution: \$51,732.29; Fines: \$198.00; Other Costs: \$764.10.

PEOPLE v ADRIAN BARDEN, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 16, 2012. Sentenced on July 18, 2012. Probation: 60 months. Restitution: \$37,602.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MATTHEW EDWARD BARKE, Child Support - Failing To Pay, Hab-2, 8th Circuit Court-Ionia County. Nolle Pros on March 30, 2012.

PEOPLE v SAMUEL GEORGE BARKER, Child Support - Failing To Pay, Hab-3, 17th Circuit Court-Kent County. Verdict - Court - Convicted on April 18, 2012. Sentenced on June 5, 2012. Probation: 5 years. Restitution: \$35,897.31; Court Costs: \$700.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JACK ROBERT BARLOW III, Child Support - Failing To Pay, 2A District Court-Lenawee County. Nolle Pros on May 29, 2012.

PEOPLE v CHRISTOPHER DEAN BARRETT, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on March 28, 2012. Sentenced on April 23, 2012. Jail: 10 days with credit for 10 days; Probation: 5 years. Restitution: \$25,480.03.

PEOPLE v NATHANIEL FARNSWORTH BARRINO, Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on September 29, 2011. Sentenced on May 10, 2012. Jail: 60 days with credit for 14 days; Probation: 5 years. Restitution: \$17,299.02; Court Costs: \$1,664.00; CVR Fee: \$130.00; Supervision Fee: \$2,400.00; Other Costs: \$68.00.

PEOPLE v THOMAS JAE BARRON, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on December 2, 2011. Sentenced on March 15, 2012. Probation: 3 years. Court Costs: \$700.00; CVR Fee: \$130.00; Other Costs: \$1,868.00.

PEOPLE v CLAUDE HENRY BARTLETT, Child Support - Failing To Pay, Hab-4, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on January 20, 2012. Sentenced on February 9, 2012. Jail: 365 days with credit for 154 days; Probation: 2 years. Restitution: \$46,658.66.

PEOPLE v DAVID ALAN BATES, Child Support - Failing To Pay, 89th District Court-Cheboygan County. Nolle Pros on February 6, 2012.

PEOPLE v PETER RAY BATES, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on March 14, 2012.

PEOPLE v KURT EDWARD BAUM, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on December 22, 2011. Sentenced on January 31, 2012. Probation: 5 years. Restitution: \$124,689.41; Court Costs: \$1,500.00; CVR Fee: \$130.00; Supervision Fee: \$1,200.00; Other Costs: \$68.00.

PEOPLE v CHARLES A. BAUMAN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 29, 2012. Sentenced on August 17, 2012. Probation: 60 months. Restitution: \$17,978.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MARK ROBERT BAXTER, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on May 12, 2012. Sentenced on May 23, 2012. Probation: 5 years. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v RAYMOND H. BAXTER JR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 11, 2012. Sentenced on August 1, 2012. Probation: 60 months. Restitution: \$78,629.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JENNIFER LEE BEARD, Child Support - Failing To Pay, 78th District Court-Oceana County. Nolle Pros on December 8, 2011. Restitution: \$2,500.00.

PEOPLE v BRIAN BEATY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 2, 2011. Sentenced on January 11, 2012. Probation: 60 months. Restitution: \$30,596.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v RONALD BECHLER, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Nolle Pros on April 5, 2011.

PEOPLE v DANNY RAY BEDDINGFIELD, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Nolle Pros on October 30, 2012.

PEOPLE v BOBBIE DALE BEGLEY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Nolle Pros on September 24, 2012.

PEOPLE v RAYMOND SCOTT BEKINS, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on December 2, 2011. Sentenced on January 5, 2012. Probation: 5 years. Restitution: \$21,593.99; Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v KEVIN JOSEPH BELCHER, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on September 4, 2012. Sentenced on October 4, 2012. Jail: 180 days with credit for 68 days; Probation: 48 months. Restitution: \$48,296.96.

PEOPLE v LASHAWN MARTEZ BELCHER, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 16, 2010. Sentenced on February 15, 2011. Probation: 60 months. Restitution: \$93,019.00; Court Costs: \$600.00; CVR Fee: \$130.00; Other Costs: \$468.00.

PEOPLE v TIMOTHY VINCENT BELKOWSKI, Child Support - Failing To Pay, 84th District Court-Wexford County. Nolle Pros on June 27, 2011.

PEOPLE v RACHELLE M. BELLINGER, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on May 9, 2010. Sentenced on May 13, 2010. Restitution: \$26,383.15; Court Costs: \$450.00; Supervision Fee: \$180.00; Other Costs: \$68.00.

PEOPLE v RODNEY LEE BEMENT II, Child Support - Failing To Pay, Hab-2, 5th Circuit Court-Barry County. Verdict - Court - Convicted on August 4, 2011. Sentenced on September 26, 2012. Jail: 2 months with credit for 13 days; Jail Suspended: 47 days; Probation: 5 years. Restitution: \$4,596.80.

PEOPLE v TRAVIS ALLEN BENDER, Child Support - Failing To Pay, 2A District Court-Lenawee County. Nolle Pros on September 26, 2012. Restitution: \$8,000.00.

PEOPLE v ALAN KEITH BENENSON, Desertion/Abandonment/Non-Support, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 7, 2012. Sentenced on August 10, 2012. Probation: 60 months. Restitution: \$114,425.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JUAN BENJAMIN, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 8, 2010. Sentenced on March 1, 2011. Probation: 60 months. Restitution: \$57,081.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v BRIAN DAVID BENN, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on January 26, 2011. Sentenced on March 22, 2011. Probation: 4 years. Restitution: \$42,353.80; Other Costs: \$700.00.

PEOPLE v BRIAN CHRISTOPHER BENNETT, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on June 21, 2011. Sentenced on June 7, 2012. Probation: 5 years. Restitution: \$26,231.51; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MARK CHRISTOPHER BENNETT, Child Support - Failing To Pay, Hab-2, 15th District Court-Washtenaw County. Nolle Pros on December 3, 2012.

PEOPLE v ONEIL ANTHONY BENNETT, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on June 18, 2012. Sentenced on August 15, 2012. Probation: 2 years. Court Costs: \$350.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JAMES ALBERT BENOIT III, Child Support - Failing To Pay, Hab-3, 95-B District Court-Dickinson County. Nolle Pros on March 8, 2011.

PEOPLE v VICTOR LEROY BENSON, Child Support - Failing To Pay, 49th Circuit Court-Osceola County. Verdict - Court - Convicted on September 28, 2006. Sentenced on June 29, 2007. Jail: 2.5 months; Probation: 1 year. Court Costs: \$150.00; CVR Fee: \$60.00; Other Costs: \$310.00.

PEOPLE v JOSHUA ANTHONY BENTLEY, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on November 2, 2011.

PEOPLE v BOHDAN BEREZECKY, Child Support - Failing To Pay, Hab-2, 61st District Court-Kent County. Nolle Pros on September 27, 2012.

PEOPLE v ERIC EDWARD BERGQUIST, Child Support - Failing To Pay, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on June 17, 2011. Sentenced on December 12, 2011. Jail: 180 days with credit for 19 days; Probation: 48 months. Restitution: \$14,537.99; Court Costs: \$100.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$168.00.

PEOPLE v MONIQUE NICHOLE BERNARDI, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on October 30, 2012.

PEOPLE v CLINTON JAY BERRY, Child Support - Failing To Pay, Hab-3, 6th Circuit Court-Oakland County. Nolle Pros on May 1, 2012.

PEOPLE v JAMES BERRY, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on October 24, 2011. Sentenced on October 29, 2012. Probation: 5 years. Court Costs: \$1,500.00; CVR Fee: \$110.00; Supervision Fee: \$2,400.00; Other Costs: \$48.00.

PEOPLE v JEFFREY BERRY, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 15, 2011. Sentenced on October 4, 2011. Probation: 60 months. Restitution: \$18,074.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JEFFREY T. BERRY, Bond - Absconding Or Forfeiting, Hab-2, 36th District Court-Wayne County. Plea Agreement on June 15, 2011.

PEOPLE v SHON MAURICE BERRY, Child Support - Failing To Pay, Hab-4, 18th Circuit Court-Bay County. Dismissed by Court/Tribunal on October 25, 2011.

PEOPLE v LAMONT DARNELL BETTS, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on March 6, 2012. Sentenced on April 12, 2012. Jail: 5 months with credit for 105 days; Probation: 5 years. Restitution: \$57,182.00; Court Costs: \$700.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ANTONIO ANTHONY LAMONT BEUFORD, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on November 17, 2011. Sentenced on January 12, 2012. Probation: 24 months. Restitution: \$18,619.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v ROBERT ODELL BEVERLY, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on August 12, 2011.

PEOPLE v MATTHEW LOUIS BICKNELL, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on May 27, 2012. Sentenced on June 21, 2012. Jail: 22 days with credit for 22 days; Probation: 2 years. Restitution: \$17,846.28.

PEOPLE v BRIAN DENTON BIGELOW, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on May 23, 2012. Sentenced

on October 15, 2012. Probation: 4 years. Restitution: \$21,995.31; Court Costs: \$350.00; CVR Fee: \$130.00; Supervision Fee: \$450.00; Other Costs: \$68.00.

PEOPLE v DOMINIQUE DEVON BILLINGS, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on July 11, 2012. Sentenced on August 28, 2012. Probation: 5 years. Court Costs: \$700.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MARK ALAN BISHOP JR., Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on June 9, 2011. Sentenced on July 14, 2011. Probation: 48 months. Restitution: \$46,321.00; CVR Fee: \$130.00; Other Costs: \$718.00.

PEOPLE v JUAN CARLOS BLACK, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 7, 2012. Sentenced on May 9, 2012. Probation: 60 months. Restitution: \$72,254.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v LAWRENCE MELVIN BLACKBURN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 16, 2010. Sentenced on December 16, 2010. Probation: 60 months. Restitution: \$176,147.00; Court Costs: \$600.00; CVR Fee: \$60.00; Other Costs: \$668.00.

PEOPLE v LAMONT GREGORY BLACKWELL, Child Support - Failing To Pay, Hab-2, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on May 9, 2011. Sentenced on June 11, 2012. Jail: 19 days with credit for 19 days; Probation: 18 months. Restitution: \$14,279.92.

PEOPLE v LORENZO EARL BLAIR, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on March 13, 2012. Sentenced on May 3, 2012. Jail: 60 days with credit for 1 day; Jail Suspended: 59 days if \$3,000.00 is paid; Probation: 5 years. Restitution: \$26,321.79; Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ANTHONY JAMES BLISS, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on August 1, 2012. Sentenced on September 5, 2012. Probation: 5 years. Restitution: \$180,342.85; Court Costs: \$1,500.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v REBECCA ASTAR BLISS, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on May 25, 2012. Sentenced on June 28, 2012. Jail: 132 days with credit for 132 days; Probation: 5 years. Restitution: \$28,479.19; Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JAMES MICHAEL BOERSMA SR., Child Support - Failing To Pay, Hab-3, 17th Circuit Court-Kent County. Nolle Pros on July 24, 2012.

PEOPLE v JASON DOUGLAS BOHANNON, Child Support - Failing To Pay, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on January 27, 2011. Sentenced on January 27, 2011. Jail: 30 days with credit for 2 days; Jail Suspended: 28 days. Restitution: \$11,065.42; Other Costs: \$4,630.05.

PEOPLE v JASON CHARLES BOHINSKI, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on February 7, 2012. Sentenced on May 10, 2012. Probation: 5 years. Restitution: \$29,116.06; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v BRYANT CURTIS BOHM, Child Support - Failing To Pay, 2B District Court-Hillsdale County. Nolle Pros on March 30, 2012.

PEOPLE v RICHARD STANLEY BONDS, Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on July 27, 2011. Sentenced on August 13, 2012. Probation: 1 year. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v SHERRY KAYE BOOTH, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on May 6, 2011. Sentenced on June 2, 2011. Jail: 180 days; Jail Suspended: 38 days to be served at end of probation if necessary; Probation: 60 months. Restitution: \$51,397.00; Court Costs: \$100.00; CVR Fee: \$130.00; Supervision Fee: \$600.00.

PEOPLE v MICHELE ANGEL BOOZ, Desertion/Abandonment/Non-Support, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on January 14, 2011. Sentenced on January 14, 2011. Jail: 120 days; Jail Suspended: 46 days. Restitution: \$55,589.15.

PEOPLE v MARIO JOSEPH BORBOLLA JR., Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 13, 2012. Sentenced on December 17, 2012. Probation: 60 months. Restitution: \$41,696.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MARIO JOSEPH BORBOLLA JR., Desertion/Abandonment/Non-Support, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 13, 2012. Sentenced on December 17, 2012. Probation: 60 months. Restitution: \$34,572.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JOHN JOSEPH BORTELL, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on March 11, 2011. Sentenced on March 31, 2011. Probation: 5 years. Restitution: \$19,094.03; Court Costs: \$1,664.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$650.00.

PEOPLE v ROBERT JAY BOS, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on October 9, 2012. Sentenced on December 4, 2012. Jail: 2 days with credit for 2 days; Probation: 18 months. Restitution: \$5,754.51.

PEOPLE v MICHAEL STANLEY BOUCHARD JR., Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on February 2, 2011.

PEOPLE v RICHARD ARMAND BOURQUE, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on September 17, 2012.

Sentenced on October 18, 2012. Probation: 60 months. Restitution: \$12,356.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JEFFERY BOWDEN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 8, 2011. Sentenced on August 24, 2011. Probation: 60 months. Restitution: \$21,569.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v RYAN HOWARD BOWEN, Child Support - Failing To Pay, 58th District Court-Grand Haven. Nolle Pros on September 12, 2012.

PEOPLE v CARSON RICHARD BOWLIN, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on October 3, 2011. Sentenced on November 12, 2011. Probation: 5 years. Restitution: \$15,818.41; Other Costs: \$2,498.00.

PEOPLE v JEFFREY GERALD BOWN, Child Support - Failing To Pay, 53rd District Court-Howell Division. Nolle Pros on February 3, 2012.

PEOPLE v SYLVESTER JUNIOR BOWNES, Child Support - Failing To Pay, Hab-2, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on December 20, 2011. Sentenced on January 13, 2012. Jail: 60 days with credit for 34 days; Probation: 5 years. Restitution: \$27,627.98.

PEOPLE v KURT CHRISTOPHER BOYER, Child Support - Failing To Pay, Hab-2, 12th District Court-Jackson County. Nolle Pros on March 30, 2012.

PEOPLE v CARY DWAYNE BOYKIN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 25, 2011. Sentenced on March 29, 2011. Probation: 60 months. Restitution: \$43,646.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JOSEPH MICHAEL BRADFORD, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 18, 2012. Sentenced on October 26, 2012. Probation: 60 months. Restitution: \$23,725.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JAMES THOMAS BRADLEY, Child Support - Failing To Pay, 29th Circuit Court-Clinton County. Verdict - Court - Convicted on April 27, 2011. Sentenced on April 13, 2012. Probation: 18 months. Court Costs: \$2,000.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v CHAD BRANCHEAU, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Nolle Pros on June 10, 2011.

PEOPLE v KIEVAUGHN TENELL BRANDON, Child Support - Failing To Pay, Hab-4, 17th Circuit Court-Kent County. Verdict - Court - Convicted on July 2, 2012. Sentenced on October 11, 2012. Jail: 2 days with credit for 2 days; Probation: 5 years. Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DAVID BRONNIE BRANHAM, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on May 10, 2011. Sentenced on May 31, 2011. Jail: 6-24 months.

PEOPLE v JOSHUA CHARLES BRANTLEY, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Nolle Pros on October 10, 2012.

PEOPLE v TERRANCE DARNELL BRANTLEY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 18, 2011. Sentenced on February 27, 2012. Probation: 48 months. Restitution: \$9,151.97; CVR Fee: \$130.00; Supervision Fee: \$480.00; Other Costs: \$68.00.

PEOPLE v MATTHEW CHARLES BRENTON, Child Support - Failing To Pay, Hab-3, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on September 16, 2011.

PEOPLE v ADRIAN CURDELL BREWER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 12, 2011. Sentenced on October 4, 2011. Probation: 60 months. Restitution: \$35,969.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v WILLIE JEROME BRIDGES JR., Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Nolle Pros on June 13, 2011.

PEOPLE v WILLIE JAMES BRIGGS JR., Child Support - Failing To Pay, Hab-2, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on January 19, 2012. Sentenced on February 15, 2012. Probation: 5 years. Restitution: \$70,584.96; Court Costs: \$500.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v PAUL BRIGUGLIO II, Child Support - Failing To Pay, 41-B District Court-Macomb County. Verdict - Court - Convicted on September 6, 2011. Sentenced on September 6, 2011. Jail: 62 days with credit for 62 days. Restitution: \$10,000.00; CVR Fee: \$75.00; Other Costs: \$53.00.

PEOPLE v EDWARD VAN BROCK, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on September 15, 2011. Sentenced on October 31, 2011. Probation: 60 months. Restitution: \$22,932.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v GARY BROCK, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on October 11, 2011.

PEOPLE v FRANK JOSEPH BRODER, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on October 3, 2011. Sentenced on November 14, 2011. Probation: 6 months. Restitution: \$154,715.53; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JASON DWAYNE BROOKS, Child Support - Failing To Pay, Hab-4, 90th District Court-Charlevoix County. Nolle Pros on December 3, 2012.

PEOPLE v JASON PETER BROUWER, Child Support - Failing To Pay, Hab-3, 2A District Court-Lenawee County. Nolle Pros on May 4, 2011.

PEOPLE v KEVIN WILLIAM BROWER, Child Support - Failing To Pay, Hab-2, 48th Circuit Court-Allegan County. Nolle Pros on June 29, 2011.

PEOPLE v ANTHONY RICHARD BROWN, Child Support - Failing To Pay, Hab-2, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on April 15, 2011. Sentenced on March 19, 2012. Jail: 22 days with credit for 22 days; Probation: 5 years. Restitution: \$56,060.35.

PEOPLE v BARTON DEAN BROWN, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on July 27, 2011. Sentenced on June 28, 2012. Jail: 47 days with credit for 47 days; Probation: 3 years. Restitution: \$8,164.00; Court Costs: \$1,250.00; CVR Fee: \$130.00; Other Costs: \$563.00.

PEOPLE v DAVID ALAN BROWN, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on January 9, 2012. Sentenced on September 5, 2012. Probation: 5 years. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DEWAYNE BROWN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 10, 2012. Sentenced on March 6, 2012. Probation: 60 months. Restitution: \$40,125.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ELLIOTT BROWN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on December 6, 2011. Restitution: \$34,092.00.

PEOPLE v JEFFREY LAMONT BROWN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 16, 2011. Sentenced on June 7, 2011. Probation: 60 months. Restitution: \$36,479.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v LOMARR DONTAE BROWN SR., Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on May 14, 2012. Sentenced on July 30, 2012. Probation: 5 years.

PEOPLE v ROBERT DALE BROWN, Child Support - Failing To Pay, 49th Circuit Court-Osceola County. Verdict - Court - Convicted on September 29, 2012. Sentenced on October 26, 2012. Jail: 6 months with credit for 10 days; Jail Suspended: 170 days if \$800.00 per month is paid; Probation: 2 years. Other Costs: \$793.00.

PEOPLE v SHANE ERIC BROWN, Child Support - Failing To Pay, 81st District Court-Arenac County. Nolle Pros on November 10, 2011.

PEOPLE v STEVEN MICHAEL BROWN, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on August 24, 2012. Sentenced on October 3, 2012. Jail: 1 year with credit for 92 days.

PEOPLE v WILLIAM BYRON BROWN II, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on October 13, 2011. Sentenced on November 1, 2011. Probation: 5 years. Restitution: \$80,756.96; Court Costs: \$1,500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DANIEL RAYMOND BROWNELL, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on June 1, 2011. Sentenced on September 10, 2012. Probation: 3 years.

PEOPLE v MATTHEW JOHN BROYLES, Child Support - Failing To Pay, Hab-2, 68th District Court-Genesee County. Nolle Pros on February 29, 2012. Restitution: \$10,000.00.

PEOPLE v RICHARD DUANE BRUMBAUGH, Child Support - Failing To Pay, 56-A District Court-Eaton County. Plea Agreement on February 3, 2012.

PEOPLE v LARRY DOUGLAS BRYAN, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on January 8, 2010. Sentenced on January 14, 2011. Probation: 2 years. Restitution: \$16,009.42; CVR Fee: \$60.00; Supervision Fee: \$240.00; Other Costs: \$60.00.

PEOPLE v GARY E. BRYANT, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 21, 2010. Sentenced on January 19, 2011. Probation: 60 months. Restitution: \$20,874.00; Court Costs: \$68.00; CVR Fee: \$75.00; Supervision Fee: \$600.00.

PEOPLE v RAYNELLE BRYANT, Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on January 25, 2012.

PEOPLE v ROGER DALE BRYANT, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on June 6, 2012. Sentenced on July 10, 2012. Jail: 44 days with credit for 44 days; Probation: 4 years. Restitution: \$12,581.91; Other Costs: \$2,458.00.

PEOPLE v STEVEN NATHANIEL BRYANT, Child Support - Failing To Pay, Hab-2, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on January 9, 2012. Sentenced on February 14, 2012. Jail: 1 year with credit for 175 days; Probation: 5 years. Restitution: \$189,216.03.

PEOPLE v WALTER BIRTRAM BRYANT JR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 8, 2011. Sentenced on November 29, 2011. Probation: 60 months. Restitution: \$43,626.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v NATHANIEL BUCHANAN, Child Support - Failing To Pay, Hab-4, 8-N District Court-Kalamazoo County. Nolle Pros on November 29, 2012.

PEOPLE v CRAIG JAY BUCKNER, Child Support - Failing To Pay, Hab-2, 48th Circuit Court-Allegan County. Nolle Pros on September 15, 2011.

PEOPLE v DAVID LEE BUCKS, Child Support - Failing To Pay, Hab-2, 8th Circuit Court-Ionia County. Nolle Pros on August 16, 2012.

PEOPLE v ALLAN GRAY BUDELMAN, Child Support - Failing To Pay, Hab-4, 41-B District Court-Macomb County. Dismissed by Court/Tribunal on October 17, 2011.

PEOPLE v JAMES ALBERT BUFKIN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 26, 2012. Sentenced on September 18, 2012. Probation: 60 months. Restitution: \$52,853.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v EDWARD NATHANEIL BUIE, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on September 29, 2011.

PEOPLE v LARRY DOBY BUNTS JR., Child Support - Failing To Pay, Hab-2, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on March 9, 2012. Sentenced on May 18, 2012. Probation: 5 years.

PEOPLE v WILLIAM R. BURGESS, Child Support - Failing To Pay, 81st District Court-Arenac County. Nolle Pros on February 29, 2012.

PEOPLE v MICHAEL WILLIAM BURKE, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on April 20, 2012. Sentenced on June 11, 2012. Probation: 5 years. Restitution: \$50,463.69; Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v THEODORE ARTHUR BURKE, Child Support - Failing To Pay, 41-B District Court-Macomb County. Nolle Pros on July 16, 2012.

PEOPLE v FREDERICK LEE BURKS, Child Support - Failing To Pay, 18th Circuit Court-Bay County. Verdict - Court - Convicted on April 14, 2011. Sentenced on April 16, 2012. Probation: 5 years. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v GLENN EDWARD BURNHAM, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on June 19, 2012.

PEOPLE v MICHAEL CRAIG BURNS, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on May 4, 2011. Sentenced on August 18, 2011. Jail: 41 days; Jail Suspended: 41 days; Probation: 60 months. Restitution: \$34,139.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$868.00.

PEOPLE v TIMOTHY BURNS JR., Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on July 23, 2012.

PEOPLE v CHARLES CONRAD BURNSIDE JR., Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on December 19, 2012.

PEOPLE v TRACY ALLEN BURNSIDE, Child Support - Failing To Pay, 18th Circuit Court-Bay County. Verdict - Court - Convicted on December 21, 2010. Sentenced on February 16, 2011. Jail: 115 days; Jail Suspended: 90 days; Probation: 2 years. Other Costs: \$1,125.00.

PEOPLE v CARL EDWARD BURRELL, Child Support - Failing To Pay, 36th District Court-Wayne County. Verdict - Court - Convicted on January 10, 2011. Sentenced on January 26, 2011. Probation: 60 months. Restitution: \$27,299.00; Court Costs: \$68.00; CVR Fee: \$130.00; Supervision Fee: \$600.00.

PEOPLE v CLIFFORD JAMES BURRELL, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 7, 2012. Sentenced on October 3, 2012. Probation: 60 months. Restitution: \$21,729.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v STEVEN RANDALL BURROW, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on October 27, 2011. Sentenced on November 1, 2012. Probation: 2 years.

PEOPLE v MARTIN BUSSEY, Child Support - Failing To Pay, 81st District Court-Oscoda County. Nolle Pros on May 29, 2012.

PEOPLE v LOUIE JOHN BUSTAMANTE, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on September 9, 2011. Sentenced on November 17, 2011. Jail: 14 days with credit for 14 days; Probation: 5 years. Restitution: \$33,156.51; Court Costs: \$700.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ERNEST WALTER BUTCHER, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on March 10, 2011. Sentenced on November 3, 2011. Jail: 16 days; Jail Suspended: 16 days; Probation: 24 months. Restitution: \$15,933.00; Court Costs: \$240.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$668.00.

PEOPLE v ROBERT CARLYLE BUTLER, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on July 26, 2010. Sentenced on November 14, 2011. CVR Fee: \$130.00; Other Costs: \$60.00.

PEOPLE v ROY ANTHONY BUXTON, Child Support - Failing To Pay, Hab-3, 17th Circuit Court-Kent County. Verdict - Court - Convicted on April 29, 2010. Sentenced on March 7, 2011. Probation: 4 years. Restitution: \$12,906.28; Other Costs: \$198.00.

PEOPLE v PAUL T. BYERS, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on June 10, 2011.

PEOPLE v SHAWN PAUL CADARET, Child Support - Failing To Pay, 41-B District Court-Macomb County. Nolle Pros on July 19, 2012.

PEOPLE v MARY SUE CADREAU, Child Support - Failing To Pay, Hab-2, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on May 16, 2011. Sentenced on April 30, 2012.

PEOPLE v GERALD ANTHONY CAIN, Child Support - Failing To Pay, 36th District Court-Wayne County. Verdict - Court - Convicted on June 21, 2011. Sentenced on September 28, 2011. Probation: 60 months. Restitution: \$30,012.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JOSHUA ADAM CAIN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 15, 2012. Sentenced on October 24, 2012. Probation: 60 months. Restitution: \$16,975.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JAMON JOSEPH CALDWELL, Child Support - Failing To Pay, Hab-3, 17th Circuit Court-Kent County. Verdict - Court - Convicted on September 17, 2010. Sentenced on March 22, 2011. Jail: 1-4 years. Restitution: \$38,705.19.

PEOPLE v MICHAEL ARNOLD CAMEL, Child Support - Failing To Pay, Hab-3, 36th District Court-Wayne County. Verdict - Court - Convicted on July 12, 2011. Sentenced on September 13, 2011. Probation: 60 months. Restitution: \$34,144.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v RICHARD JAMES CAMERON, Child Support - Failing To Pay, 73B District Court-Huron County. Nolle Pros on June 14, 2012.

PEOPLE v DAVID SCOTT CAMP, Child Support - Failing To Pay, Hab-2, 8th Circuit Court-Montcalm County. Verdict - Court - Convicted on February 5, 2009; Sentenced on June 21, 2011.

PEOPLE v DAVID SCOTT CAMP, Child Support - Failing To Pay, Hab-2, 64-B District Court-Montcalm County. Nolle Pros on November 2, 2012.

PEOPLE v JOHN MURRAY CAMPBELL, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on December 27, 2010. Sentenced on January 16, 2012. Jail: 73 days with credit for 73 days; Probation: 2 years. Other Costs: \$883.00.

PEOPLE v JOSEPH V. CANTU, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 29, 2012. Sentenced on July 31, 2012. Probation: 60 months. Restitution: \$47,718.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v BRIAN SCOTT CANZE, Child Support - Failing To Pay, 35th Circuit Court-Shiawassee County. Verdict - Court - Convicted on March 17, 2008. Sentenced on April 24, 2009. Probation: 1 year. Restitution: \$120.00; Court Costs: \$840.00.

PEOPLE v LOUIS CAPORUSCIO, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on September 29, 2011. Sentenced on December 8, 2011. Probation: 60 months. Restitution: \$66,272.00; CVR Fee: \$130.00; Supervision Fee: \$2,400.00; Other Costs: \$68.00.

PEOPLE v VINCENT CARDIEL, Child Support - Failing To Pay, 36th District Court-Wayne County. Verdict - Court - Convicted on May 12, 2011. Sentenced on August 1, 2011. Probation: 60 months. Restitution: \$22,039.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$668.00.

PEOPLE v MARY ALICE CARLTON, Child Support - Failing To Pay, 97th District Court-Houghton County. Nolle Pros on January 4, 2012. Restitution: \$15,833.88.

PEOPLE v BRIEN JOSEPH CARPENTIER, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on October 5, 2011. Sentenced on November 29, 2011. Probation: 5 years. Restitution: \$55,552.22; Court Costs: \$700.00; CVR Fee: \$130.00.

PEOPLE v GRANT CARR IV, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 11, 2011. Sentenced on

February 1, 2011. Probation: 60 months. Restitution: \$43,962.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v RAMIRO J. CARRENO JR., Child Support - Failing To Pay, 27th Circuit Court-Newaygo County. Verdict - Court - Convicted on May 7, 2012. Sentenced on June 26, 2012. Probation: 2 years. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v THOMAS PATRICK CARROLL, Child Support - Failing To Pay, Hab-3, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on July 18, 2011. Sentenced on August 29, 2011. Probation: 2 years. CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$437.00.

PEOPLE v RICKY DEREK CARSON, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on September 6, 2011. Sentenced on October 24, 2011. Jail: 19 days with credit for 19 days; Probation: 5 years. Restitution: \$35,690.85.

PEOPLE v BRANDON KELLICE CARTER, Child Support - Failing To Pay, Hab-2, 53rd District Court-Howell Division. Nolle Pros on December 14, 2012.

PEOPLE v DAVID LEE CARTER SR., Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on January 31, 2011. Sentenced on February 11, 2011. Jail: 1 day; Jail Suspended: 1 day; Probation: 5 years.

PEOPLE v JAMES MICHAEL CARTER, Child Support - Failing To Pay, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on February 21, 2012. Sentenced on March 19, 2012. Probation: 5 years. Restitution: \$27,727.73; Court Costs: \$300.00; CVR Fee: \$130.00; Fines: \$300.00; Other Costs: \$68.00.

PEOPLE v STEPHEN JEROME CARTER, Desertion/Abandonment/Non-Support, 20th Circuit Court-Ottawa County. Nolle Pros on May 15, 2012.

PEOPLE v HEATHER NORA CARUSO, Child Support - Failing To Pay, 36th District Court-Wayne County. Dismissed as Restitution Made on February 14, 2012. Restitution: \$12,298.36.

PEOPLE v JAMES FRANCIS CASSIDY, Bond - Absconding Or Forfeiting, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on November 14, 2012. Sentenced on November 30, 2012. Probation: 5 years. Court Costs: \$1,250.00; CVR Fee: \$130.00; Other Costs: \$563.00.

PEOPLE v JAMES FRANCIS CASSIDY, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on June 1, 2011. Sentenced on November 30, 2012. Probation: 5 years. Other Restitution: \$1,096.50; Other Costs: \$2,346.50.

PEOPLE v BENITO RENE CASTILLO, Child Support - Failing To Pay, Hab-3, 65-A District Court-Clinton County. Nolle Pros on June 22, 2012.

PEOPLE v SYLVESTER CASTLEBERRY JR., Child Support - Failing To Pay, Hab-2, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on December 14, 2011. Sentenced on January 30, 2012. Jail: 76 days with credit for 76 days; Probation: 5 years. Restitution: \$52,873.76.

PEOPLE v RICHARD CASTO, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on August 19, 2011. Sentenced on November 3, 2011. Jail: 180 days, 44 days now with credit for 44 days; Probation: 60 months. Restitution: \$48,007.00; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$300.00; Other Costs: \$416.40.

PEOPLE v DAVID MICHAEL CASTRO, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 7, 2012. Sentenced on July 27, 2012. Probation: 60 months. Restitution: \$56,516.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v SHAYNE ALBERT CATANIA, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on May 11, 2012. Sentenced on June 11, 2012. Probation: 2 years. Restitution: \$10,107.69; Other Costs: \$1,438.00.

PEOPLE v JOSHUA CHARLES CHAFINS, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on January 12, 2012. Sentenced on February 2, 2012. Probation: 2 years. Restitution: \$106,545.48; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v LANCE ERIC CHALFANT, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on October 21, 2011. Sentenced on May 18, 2012. Jail: 51 days with credit for 21 days; Probation: 3 years. Restitution: \$48,272.50.

PEOPLE v DEBRA L. CHAMBERLAIN, Desertion/Abandonment/Non-Support, 56-B District Court-Barry County. Nolle Pros on January 9, 2012.

PEOPLE v MICHAEL JAMES CHAMBERS, Child Support - Failing To Pay, 15th Circuit Court-Branch County. Dismissed as Restitution Made on September 9, 2011.

PEOPLE v WILLIAM HARRISON CHANEY JR., Child Support - Failing To Pay, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on June 4, 2012. Sentenced on July 23, 2012. Probation: 1 year. Court Costs: \$100.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v CHER CHANG, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on October 11, 2011.

PEOPLE v JACK CHAPMAN, Child Support - Failing To Pay, 36th District Court-Wayne County. Dismissed as Restitution Made on October 24, 2012.

PEOPLE v SHON FORRESTER CHAPMAN, Child Support - Failing To Pay, Hab-2, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on December 27, 2011. Sentenced on January 30, 2012. Probation: 3 years. Restitution: \$19,381.29; Court Costs: \$300.00; CVR Fee: \$130.00; Fines: \$300.00; Other Costs: \$68.00.

PEOPLE v WINSLOW CHAPMAN, Child Support - Failing To Pay, Hab-2, Michigan Court of Appeals-District 4. Dismissed by Court/Tribunal on September 10, 2012.

PEOPLE v CLIFTON JAMES CHARD, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on December 19, 2012.

PEOPLE v DENNIS GERARD CHASE, Child Support - Failing To Pay, Hab-3, 11th Circuit Court-Schoolcraft County. Verdict - Court - Convicted on April 20, 2011. Sentenced on May 31, 2011. Jail: 1 year, 5 months now; Jail Suspended: 43 days; Probation: 2 years. Restitution: \$21,183.16.

PEOPLE v TIMOTHY JOHN CHERRY II, Child Support - Failing To Pay, 5th District Court-Berrien County. Nolle Pros on February 15, 2012. Restitution: \$9,000.00.

PEOPLE v WILLERROYHL CHILES, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on March 28, 2011. Sentenced on April 15, 2011. Jail: 75 days; Jail Suspended: 75 days; Probation: 5 years. Restitution: \$30,610.47.

PEOPLE v LYLE CHRISTIAN, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on June 26, 2012.

PEOPLE v CURTIS J. CHRISTMAS, Child Support - Failing To Pay, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on July 21, 2011. Sentenced on July 26, 2012. Probation: 2 years. Restitution: \$10,105.90.

PEOPLE v PETER LOUIS CLARK, Child Support - Failing To Pay, 88th District Court-Montmorency County. Nolle Pros on February 2, 2011.

PEOPLE v THOMAS LEE CLARK, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Nolle Pros on January 25, 2012.

PEOPLE v LARRY C. CLAY JR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 24, 2011. Sentenced on September 9, 2011. Probation: 60 months. Restitution: \$29,597.00; Court Costs: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DANIEL NELSON CLEMENTE, Child Support - Failing To Pay, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on January 6, 2012.

PEOPLE v CHRISTOPHER LYNN CLIBURN, Child Support - Failing To Pay, Hab-2, 4th District Court-Cass County. Nolle Pros on September 20, 2012.

PEOPLE v JASON SCOTT CLINTON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 6, 2012. Sentenced on April 24, 2012. Probation: 60 months. Restitution: \$31,819.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v KENNETH DALE COFFELL, Child Support - Failing To Pay, 49th Circuit Court-Mecosta County. Verdict - Court - Convicted on June 1, 2010. Sentenced on July 25, 2011. Probation: 3 years.

PEOPLE v JEFFREY JAY COGGINS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 6, 2012. Sentenced on

September 5, 2012. Probation: 60 months. Restitution: \$40,333.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MARK ANTHONY COLACCHIO, Child Support - Failing To Pay, 5th Circuit Court-Barry County. Verdict - Court - Convicted on May 9, 2009. Sentenced on January 26, 2011. Jail: 9 months with credit for 87 days; Jail Suspended: 183 days if \$7,500.00 is paid; Probation: 5 years. Restitution: \$23,905.68.

PEOPLE v GREGORY ALAN COLBERT JR., Child Support - Failing To Pay, 49th Circuit Court-Mecosta County. Verdict - Court - Convicted on May 3, 2011. Sentenced on June 25, 2012. CVR Fee: \$130.00; Other Costs: \$443.00.

PEOPLE v DAWN MARIE COLE, Child Support - Failing To Pay, 15th Circuit Court-Branch County. Verdict - Court - Convicted on June 6, 2008. Sentenced on June 29, 2009. Jail: 6 months with credit for 3 days; Jail Suspended: 177 days.

PEOPLE v PATRICK GREGORY COLE JR., Desertion/Abandonment/Non-Support, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on March 5, 2012. Sentenced on April 9, 2012. Jail: 146 days with credit for 146 days; Probation: 18 months. Restitution: \$76,720.04; Other Costs: \$1,047.00.

PEOPLE v DICKIE JOE COLEY, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on March 25, 2011.

PEOPLE v WILLIAM LEE COLLARD, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on March 9, 2011. Sentenced on March 15, 2011. Probation: terminated upon signing of Consent Judgment.

PEOPLE v PATRICIA ANN COLLETT, Child Support - Failing To Pay, 1st District Court-Monroe County. Verdict - Court - Convicted on March 11, 2011. Sentenced on May 5, 2011. Jail: 90 days, 30 days now with credit for 10 days; Jail Suspended: 60 days if necessary; Probation: 60 months. Restitution: \$18,289.00; CVR Fee: \$130.00; Fines: \$100.00; Supervision Fee: \$600.00; Other Costs: \$582.00.

PEOPLE v ELMER ANTHONY COLLIER, Child Support - Failing To Pay, 36th District Court-Wayne County. Verdict - Court - Convicted on March 30, 2011. Sentenced on May 31, 2011. Probation: 60 months. Restitution: \$53,478.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v HILDREN COLLINS JR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 3, 2011. Sentenced on May 10, 2011. Probation: 60 months. Restitution: \$20,138.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v KIMBERLY SHAWN COLLINS, Child Support - Failing To Pay, 23rd Circuit Court-Alcona County. Verdict - Court - Convicted on April 3, 2012. Sentenced on May 1, 2012. Probation: 5 years. Restitution: \$23,001.02; Other Costs: \$1,247.80.

PEOPLE v LAWRENCE JARRIEL CONNER, Child Support - Failing To Pay, 49th Circuit Court-Mecosta County. Verdict - Court - Convicted on December 27, 2010. Sentenced on May 2, 2011. Jail: 9 days; Jail Suspended: 7 days; Probation: 3 years.

PEOPLE v KIM COLE CONOLLY JR., Child Support - Failing To Pay, 36th Circuit Court-Van Buren County. Verdict - Court - Convicted on August 8, 2011. Sentenced on July 9, 2012. Jail: 1 year with credit for 28 days; Jail Suspended: 337 days; Probation: 5 years. Restitution: \$9,995.19.

PEOPLE v BRETT ALLEN CONVERSE, Child Support - Failing To Pay, 56-A District Court-Eaton County. Nolle Pros on March 2, 2011.

PEOPLE v CAMERON GARY COOK, Child Support - Failing To Pay, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on June 17, 2011. Sentenced on August 8, 2011. Jail: 2 days with credit for 2 days; Probation: 5 years. Restitution: \$72,155.62.

PEOPLE v DAVID ALAN COOK, Child Support - Failing To Pay, 87th District Court-Crawford County. Nolle Pros on August 25, 2011.

PEOPLE v ROBERT PAUL COON, Child Support - Failing To Pay, Hab-3, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on December 6, 2011. Sentenced on January 30, 2012. Probation: 5 years. Restitution: \$55,663.14; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v TIMOTHY JAMES COONEY, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on May 30, 2012.

PEOPLE v ROBERT KELLER COOPER, Child Support - Failing To Pay, 18th Circuit Court-Bay County. Verdict - Court - Convicted on August 30, 2012. Sentenced on October 14, 2012. Probation: 5 years. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JOSE ANDREW CORDOVA, Child Support - Failing To Pay, 84th District Court-Wexford County. Nolle Pros on June 21, 2012.

PEOPLE v JASON MICHAEL CORNELL, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on January 3, 2011. Sentenced on March 10, 2011. Probation: 60 months. Restitution: \$18,317.00; Court Costs: \$1,500.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JAY R. CORNELL, Child Support - Failing To Pay, 73A District Court-Sanilac County. Dismissed as Restitution Made on July 24, 2008. Restitution: \$39,883.08.

PEOPLE v EUGENE FILMORE CORNETTE, Child Support - Failing To Pay, Hab-2, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on January 4, 2012. Sentenced on January 30, 2012. Probation: 3 years. Restitution: \$14,597.89; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v LUIS MARIO CORONADO JR., Child Support - Failing To Pay, 51st Circuit Court-Mason County. Verdict - Court - Convicted on August 4, 2011. Sentenced on February 8, 2012. Probation: 2 years. Court Costs: \$250.00; Fines: \$100.00.

PEOPLE v TROY JAMES CORRIN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 19, 2011. Sentenced on

November 22, 2011. Probation: 60 months. Restitution: \$14,716.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v KRISTOPHER PATRICK CORWIN, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on December 6, 2011. Sentenced on April 5, 2012. Probation: 3 years. Restitution: \$16,569.33; Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v ERIC LEE COTTER, Child Support - Failing To Pay, 76th District Court-Isabella County. Nolle Pros on July 19, 2012.

PEOPLE v GERALD M. COTTON, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on January 13, 2011. Sentenced on January 13, 2011. Probation: 5 years. Restitution: \$55,392.32; Court Costs: \$68.00; CVR Fee: \$60.00.

PEOPLE v TROEY HENRY COUCH, Child Support - Failing To Pay, Hab-2, 51st Circuit Court-Mason County. Verdict - Court - Convicted on December 21, 2011. Sentenced on January 24, 2012. Probation: 5 years. Court Costs: \$300.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v BRIAN MICHAEL COUEY, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on September 18, 2012.

PEOPLE v BRIAN J. COUSINO JR., Child Support - Failing To Pay, 1st District Court-Monroe County. Verdict - Court - Convicted on March 11, 2011. Sentenced on May 5, 2011. Jail: 90 days with credit for 2 days; Jail Suspended: 88 days if necessary; Probation: 60 months. Restitution: \$7,964.00; Court Costs: \$100.00; CVR Fee: \$130.00; Fines: \$100.00; Supervision Fee: \$600.00; Other Costs: \$499.60.

PEOPLE v PAUL MATTHEW COUSINO, Child Support - Failing To Pay, 29th Circuit Court-Gratiot County. Nolle Pros on August 25, 2011.

PEOPLE v TIMOTHY EUGENE COVEY, Child Support - Failing To Pay, 10th District Court-Calhoun County. Nolle Pros on July 11, 2011.

PEOPLE v BRIAN ALAN COX, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on April 6, 2011. Sentenced on April 5, 2012. Probation: 5 years. Restitution: \$25,019.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JASON SCOTT CRABTREE, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Nolle Pros on November 9, 2012.

PEOPLE v STEVE RICHARD CRACKNELL, Child Support - Failing To Pay, 81st District Court-Alcona County. Nolle Pros on October 2, 2012.

PEOPLE v DENNIS GRANT CRAFT II, Child Support - Failing To Pay, 5th District Court-Berrien County. Verdict - Court - Convicted on February 29, 2012. Sentenced on February 29, 2012. Jail: 14 days with credit for 14 days.

PEOPLE v BRYAN DEAN CRAWFORD, Child Support - Failing To Pay, 28th Circuit Court-Missaukee County. Verdict - Court - Convicted on November 1, 2010. Sentenced on October 7, 2011. Jail: 90 days with credit for 2 days; Probation: 18 months. Restitution: \$28,386.44.

PEOPLE v JEFFREY FRANKLIN CRAWFORD, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 18, 2011. Sentenced on September 27, 2011. Probation: 60 months. Restitution: \$22,055.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MALISSA SUE CRAWFORD, Child Support - Failing To Pay, 49th Circuit Court-Osceola County. Verdict - Court - Convicted on May 14, 2010. Sentenced on June 9, 2011.

PEOPLE v OCTAVIUS DEMOIN CRAWFORD, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 27, 2012. Sentenced on August 15, 2012. Probation: 60 months. Restitution: \$18,831.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v CORTEZ DEANDRE CRAWLEY, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on June 7, 2011. Sentenced on June 9, 2011. Probation: 24 months. Restitution: \$125,508.26; Court Costs: \$240.00; CVR Fee: \$130.00; Other Costs: \$718.00.

PEOPLE v TRAVIS CHANCE CRIBLEY, Child Support - Failing To Pay, 29th Circuit Court-Clinton County. Nolle Pros on September 18, 2012.

PEOPLE v MARK K. CROSS, Desertion/Abandonment/Non-Support, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on December 9, 2011. Sentenced on January 20, 2012. Jail: 365 days, 109 days now with credit for 109 days; Jail Suspended: 256 days pursuant to court order; Probation: 60 months. Restitution: \$100,888.00; Court Costs: \$100.00; CVR Fee: \$130.00; Fines: \$100.00; Supervision Fee: \$600.00; Other Costs: \$400.80.

PEOPLE v PHILLIP CARNEL CROSS, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Dismissed as Restitution Made on July 22, 2012. Restitution: \$14,296.28.

PEOPLE v GARVIN IRVIN CROUT, Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on July 27, 2012. Sentenced on August 29, 2012. Jail: 44 days with credit for 44 days; Probation: 5 years. Restitution: \$34,447.88.

PEOPLE v GERARD A. CRUZ, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on February 2, 2011.

PEOPLE v SANTANA MARIO CRUZ, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on August 15, 2011. Sentenced on July 24, 2012. Jail: 270 days with credit for 221 days; Probation: 5 years. Restitution: \$77,511.80; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ANDREW JAMES CUNNINGHAM, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on December 7, 2011. Sentenced on January 12, 2012. Jail: 82 days with credit for 82 days; Probation: 5 years. Restitution: \$79,139.81.

PEOPLE v STILLMAN ZEBEDEE CUNNINGHAM, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 29, 2008. Sentenced on December 12, 2008. Probation: 60 months. Restitution: \$62,002.00; Court Costs: \$600.00; CVR Fee: \$60.00; Supervision Fee: \$600.00; Other Costs: \$460.00.

PEOPLE v STILLMAN ZEBEDEE CUNNINGHAM, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Nolle Pros on September 24, 2012.

PEOPLE v KAWAYNE MCNEAL CURETON, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on May 6, 2011. Sentenced on June 6, 2011. Jail: 127 days; Jail Suspended: 127 days; Probation: 3 years. Restitution: \$106,321.46.

PEOPLE v MARVIN LEVINE CURRY, Child Support - Failing To Pay, 68th District Court-Genesee County. Nolle Pros on August 14, 2012.

PEOPLE v PATRICK RONALD CURRY, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on July 30, 2010. Sentenced on August 25, 2011. Jail: 10 days with credit for 10 days; Probation: 3 years. Restitution: \$24,991.61.

PEOPLE v MARK LEONARD DALE, Child Support - Failing To Pay, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on January 13, 2012. Sentenced on February 27, 2012. Probation: 30 months. Restitution: \$21,554.50; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$368.00.

PEOPLE v WERNER ULRICH DALKEN, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on June 10, 2011.

PEOPLE v RONALD SCOTT DANFORTH, Child Support - Failing To Pay, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on June 11, 2010. Sentenced on July 18, 2011. Jail: 1 day with credit for 1 day; Probation: 24 months. Court Costs: \$300.00; CVR Fee: \$60.00; Other Costs: \$368.00.

PEOPLE v TERRY LEE DANIELS, Child Support - Failing To Pay, Hab-3, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on April 21, 2011. Sentenced on April 12, 2012. Probation: 1 year. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ANGELA SUE DANKENBRING, Child Support - Failing To Pay, 5th Circuit Court-Barry County. Dismissed as Restitution Made on February 7, 2011. Restitution: \$17,845.84.

PEOPLE v SHAWN MARQUEE DANTZLER, Child Support - Failing To Pay, 8-N District Court-Kalamazoo County. Dismissed as Restitution Made on April 5, 2011. Restitution: \$17,066.38.

PEOPLE v ALAN JOSEPH DARLING, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on April 24, 2012. Sentenced on May 31, 2012. Jail: 1 year with credit for 89 days. Other Restitution: \$1,033.60; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v BARRY BERNERD DAUL II, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on April 18, 2011. Sentenced on May 24, 2011. Jail: 60 days; Jail Suspended: 54 days; Probation: 1 year. Other Costs: \$439.00.

PEOPLE v KERRI ANN DAVIES, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on November 5, 2012.

PEOPLE v CHADD SCOTT DAVIS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 6, 2012. Sentenced on August 6, 2012. Probation: 60 months. Restitution: \$18,207.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v GREGORY KENDALL DAVIS, Child Support - Failing To Pay, Hab-2, 58th District Court-Grand Haven. Nolle Pros on January 6, 2012.

PEOPLE v RONALD WAYNE DAVIS, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on October 17, 2011. Sentenced on October 22, 2012. Probation: 1 year. Court Costs: \$275.00; CVR Fee: \$130.00; Supervision Fee: \$110.00; Other Costs: \$68.00.

PEOPLE v MICHAEL EUGENE DAVIS-YATES, Child Support - Failing To Pay, 8-N District Court-Kalamazoo County. Dismissed as Restitution Made on June 10, 2011. Restitution: \$18,520.43.

PEOPLE v MARK ALLEN DAY, Child Support - Failing To Pay, 74th District Court-Bay County. Dismissed as Restitution Made on April 14, 2011. Restitution: \$18,836.44.

PEOPLE v ROBERT MICHAEL DAYUS, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on January 14, 2011. Sentenced on March 21, 2011. Jail: 180 days with credit for 182 days; Probation: 2 years. Restitution: \$48,438.00; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$218.00.

PEOPLE v GHASSAN DEAIIBES, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 4, 2010. Sentenced on July 1, 2011. Probation: 18 months. Restitution: \$9,280.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$180.00; Other Costs: \$68.00.

PEOPLE v DARREN KEITH DEAN, Child Support - Failing To Pay, Hab-4, 61st District Court-Kent County. Nolle Pros on August 12, 2011.

PEOPLE v WILLIAM LLOYD DEATON JR., Child Support - Failing To Pay, 49th Circuit Court-Osceola County. Nolle Pros on June 29, 2011.

PEOPLE v CHRISTIAN ROBERT-DIOR DEBARGE, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on January 27, 2011. Sentenced on January 27, 2011. Restitution: \$24,155.57; Other Costs: \$898.00.

PEOPLE v BASIL LYNN DEBOARD JR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 31, 2012. Sentenced on September 19, 2012. Probation: 60 months. Restitution: \$16,776.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v AARON JACK DEBOER, Child Support - Failing To Pay, 29th Circuit Court-Gratiot County. Verdict - Court - Convicted on January 24, 2011. Sentenced on January 23, 2012. Probation: 3 years. Restitution: \$6,146.72.

PEOPLE v NATHAN SEELEY DEFOY JR., Child Support - Failing To Pay, 49th Circuit Court-Mecosta County. Verdict - Court - Convicted on May 10, 2011. Sentenced on June 25, 2012. CVR Fee: \$130.00; Other Costs: \$443.00.

PEOPLE v SCOTT ELLIOT DEGROFF, Child Support - Failing To Pay, Hab-2, 33rd Circuit Court-Charlevoix County. Nolle Pros on October 5, 2012.

PEOPLE v GONZALO DELGADO, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on March 24, 2009. Sentenced on February 25, 2011. Probation: 1 year.

PEOPLE v CHAD MICHAEL DELISLE, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on May 28, 2010. Sentenced on May 25, 2011. Probation: 3 years. Restitution: \$25,321.23; Court Costs: \$900.00; Supervision Fee: \$360.00.

PEOPLE v MICHAEL JAMES DELONG, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Nolle Pros on October 18, 2011.

PEOPLE v JOHN GERALD DEMORY, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on April 4, 2011.

PEOPLE v JERRY RAY DENISON, Child Support - Failing To Pay, 65-A District Court-Clinton County. Dismissed as Restitution Made on August 3, 2011. Restitution: \$9,059.13.

PEOPLE v WAYNE NELSON DENNIS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 9, 2011. Sentenced on May 3, 2011. Probation: 60 months. Restitution: \$72,323.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v BENJAMIN ROBERT DENZEL, Child Support - Failing To Pay, 28th Circuit Court-Missaukee County. Verdict - Court - Convicted on June 4, 2012. Sentenced on September 4, 2012. Probation: 2 years. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v KEITH RENNARDO DERISO, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on May 31, 2011.

PEOPLE v JOSEPH LEO DESBIEN, Child Support - Failing To Pay, 50th District Court-Oakland County. Verdict - Court - Convicted on April 14, 2011. Sentenced on March 28, 2012. Probation: 5 years. Restitution: \$40,878.80; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$658.00.

PEOPLE v ROCKY C. DEVRIES, Child Support - Failing To Pay, Hab-3, 21st Circuit Court-Isabella County. Nolle Pros on February 23, 2012. Restitution: \$22,942.87.

PEOPLE v BRENT LEE DEXTER, Child Support - Failing To Pay, 57th District Court-Allegan County. Dismissed as Restitution Made on May 13, 2011. Restitution: \$11,170.00.

PEOPLE v SALVATORE DIBELLA JR., Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on September 15, 2011. Sentenced on November 3, 2011. Probation: 12 months. Restitution: \$21,365.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; Other Costs: \$68.00.

PEOPLE v BARBARA LYNN DICKERSON, Child Support - Failing To Pay, 12th District Court-Jackson County. Nolle Pros on January 30, 2012.

PEOPLE v JAMES RAYMOND DICKSON, Child Support - Failing To Pay, 51st Circuit Court-Mason County. Verdict - Court - Convicted on May 17, 2011. Sentenced on July 5, 2011. Probation: 5 years. Court Costs: \$250.00; CVR Fee: \$130.00; Fines: \$400.00; Other Costs: \$65.00.

PEOPLE v DAVID GLYNN DIEM, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on February 3, 2011. Sentenced on March 17, 2011. Probation: 60 months. Restitution: \$59,495.00; Court Costs: \$1,200.00; CVR Fee: \$130.00; Other Costs: \$1,268.00.

PEOPLE v JOSEPH EDWARD DILLING JR., Child Support - Failing To Pay, Hab-2, 46th Circuit Court-Kalkaska County. Verdict - Court - Convicted on April 19, 2010. Sentenced on June 8, 2011. Jail: 6 months with credit for 15 days; Jail Suspended: 165 days if \$2,000.00 is paid. Restitution: \$79,114.53.

PEOPLE v EARL EUGENE DILLON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 19, 2012. Sentenced on April 10, 2012. Probation: 5 years. Restitution: \$19,191.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v PAUL JAMES DITRAPANI, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on August 11, 2011. Sentenced on November 3, 2011. Probation: 60 months. Restitution: \$69,568.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DONALD WILLIAM DIXON, Child Support - Failing To Pay, Hab-3, 70th District Court-Saginaw County. Nolle Pros on July 20, 2012.

PEOPLE v BARBARA JEAN DOAN, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Dismissed by Court/Tribunal on December 8, 2011. Restitution: \$10,047.00.

PEOPLE v MAGGIE SUE DODD, Desertion/Abandonment/Non-Support, 57th District Court-Allegan County. Nolle Pros on September 26, 2012.

PEOPLE v TIMOTHY LYNN DOLAN JR., Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on July 25, 2011. Sentenced on August 13, 2012. Probation: 5 years. Court Costs: \$1,664.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v RODOLFO DOMINGUEZ, Desertion/Abandonment/Non-Support, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on August 10, 2011.

PEOPLE v WILLIAM JOSEPH DOREMUS, Child Support - Failing To Pay, Hab-4, 7th District Court-East Division Van Buren County. Nolle Pros on June 25, 2012.

PEOPLE v AARON EUGENE DORMIO, Child Support - Failing To Pay, 53rd District Court-Howell Division. Dismissed as Restitution Made on July 31, 2012. Restitution: \$2,000.00.

PEOPLE v JONNY WAYNE DOTY SR., Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Nolle Pros on April 7, 2010.

PEOPLE v DAVID DOWGIALO, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on August 26, 2011. Sentenced on October 26, 2012. Probation: 2 years.

PEOPLE v JOHN DOWNING, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 24, 2012. Sentenced on June 5, 2012. Probation: 60 months. Restitution: \$219,573.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MARK RICHARD DOWNS, Child Support - Failing To Pay, 49th Circuit Court-Osceola County. Verdict - Court - Convicted on April 15, 2010. Sentenced on May 27, 2011.

PEOPLE v THOMAS EARL DOYLE JR., Desertion/Abandonment/Non-Support, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 8, 2011. Sentenced on August 16, 2011. Probation: 60 months. Restitution: \$51,907.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v EDWIN DIONNE DRAKE, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on July 27, 2011. Sentenced on August 8, 2012. Probation: 5 years. Court Costs: \$1,664.00; CVR Fee: \$130.00; Supervision Fee: \$2,400.00; Other Costs: \$68.00.

PEOPLE v DUSTON ALLMAN DRENNING, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Nolle Pros on September 13, 2012.

PEOPLE v DEBRA DARLENE DREWYOR, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on October 24, 2012.

PEOPLE v MATTHEW ALLEN DRIVER, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on March 23, 2012. Sentenced on April 16, 2012. Jail: 34 days with credit for 34 days; Probation: 5 years. Restitution: \$12,305.53.

PEOPLE v HUAN VINH DU, Child Support - Failing To Pay, 58th District Court-Grand Haven. Nolle Pros on February 15, 2012.

PEOPLE v ANDREW WILLIAM DUARTE SR., Child Support - Failing To Pay, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on August 18, 2011. Sentenced on September 12, 2011. Jail: 60 days; Probation: 5 years. Restitution: \$20,320.12.

PEOPLE v RICARDO MONTEZ-LAMONT DUKES, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 29, 2012. Sentenced on October 3, 2012. Probation: 60 months. Restitution: \$45,647.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v OLIVER JAMES DUNN, Child Support - Failing To Pay, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on October 14, 2011. Sentenced on December 28, 2011. Probation: 2 years. Restitution: \$13,347.35; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$368.00.

PEOPLE v NEIL WAYNE DURFEE II, Child Support - Failing To Pay, 35th Circuit Court-Shiawassee County. Verdict - Court - Convicted on August 1, 2012. Sentenced on August 31, 2012. Probation: 2 years. CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$374.00.

PEOPLE v TODD ALLYN DUSSEAU, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on May 26, 2010. Sentenced on April 28, 2011. Probation: 5 years.

PEOPLE v SCOTT THOMAS DUTKIEWICZ, Child Support - Failing To Pay, Hab-2, 93rd District Court-Alger County. Nolle Pros on March 2, 2011.

PEOPLE v BRENT EDWARD DYKEMA, Child Support - Failing To Pay, Hab-2, 58th District Court-Grand Haven. Nolle Pros on May 29, 2012.

PEOPLE v DANIEL GENE DYKMAN, Child Support - Failing To Pay, 57th District Court-Allegan County. Dismissed as Restitution Made on December 16, 2010. Restitution: \$11,055.09.

PEOPLE v GERALD MICHAEL DYSARD, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on February 23, 2011. Sentenced on April 18, 2011. Jail: 111 days; Jail Suspended: 111 days. Other Costs: \$898.00.

PEOPLE v DAVID JAMES DZIESINSKI, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on November 17, 2010. Sentenced on November 7, 2011. Probation: 4 years. Restitution: \$27,162.00; Court Costs: \$1,200.00; Supervision Fee: \$450.00; Other Costs: \$68.00.

PEOPLE v PHILLIP JOSEPH EDEL, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 18, 2012. Sentenced on June 26, 2012. Probation: 60 months. Restitution: \$46,608.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ROBERT LEWIS EDICK JR., Child Support - Failing To Pay, 56-A District Court-Eaton County. Nolle Pros on September 9, 2011.

PEOPLE v CHRISTOPHER WAYNE EDWARDS, Child Support - Failing To Pay, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on May 17, 2011.

PEOPLE v COURTNEY DEMON EDWARDS SR., Child Support - Failing To Pay, 36th District Court-Wayne County. Verdict - Court - Convicted on July 1, 2011. Sentenced on August 30, 2011. Probation: 60 months. Restitution: \$16,228.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ROBERT T. EHRlich JR., Child Support - Failing To Pay, 29th Circuit Court-Clinton County. Verdict - Court - Convicted on May 7, 2012. Sentenced on June 4, 2012. Probation: 1 year. Restitution: \$42,333.75.

PEOPLE v JASMIN EKIC, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on October 15, 2012. Sentenced on November 29, 2012. Probation: 60 months. Restitution: \$6,916.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v CHAD LAWRENCE ELDERKIN, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Nolle Pros on July 19, 2011.

PEOPLE v JAMES JESSE ELDRED, Child Support - Failing To Pay, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on March 1, 2012. Sentenced on March 26, 2012. Jail: 15 days with credit for 15 days; Probation: 5 years. Restitution: \$24,377.15.

PEOPLE v WALTER JERRY ELLIOTT JR., Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on October 17, 2011. Sentenced on November 5, 2012. Probation: 2 years.

PEOPLE v GARY WILLIAM ELLIS II, Child Support - Failing To Pay, Hab-4, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on August 6, 2012. Sentenced on September 10, 2012. Jail: 1 year with credit for 98 days; Jail Suspended: 90 days if \$3,000.00 is paid. CVR Fee: \$130.00; Other Costs: \$757.00.

PEOPLE v JOHN ROBERT ELMORE, Child Support - Failing To Pay, 76th District Court-Isabella County. Nolle Pros on May 12, 2011.

PEOPLE v DAVID EDWARD ELSHOLZ, Child Support - Failing To Pay, Hab-2, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on February 28, 2012. Sentenced on April 9, 2012. Probation: 2 years. Restitution: \$14,398.23; Court Costs: \$240.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v DEMETRIUS LAMONT ELY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 6, 2011. Sentenced on

September 20, 2011. Probation: 60 months. Restitution: \$24,202.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v TADD ALLAN ELZINGA, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on November 28, 2011. Sentenced on January 10, 2012. Jail: 156 days with credit for 156 days. Restitution: \$45,946.71; CVR Fee: \$130.00.

PEOPLE v MICHAEL JON ENGELHART, Child Support - Failing To Pay, 93rd District Court-Schoolcraft County. Nolle Pros on May 4, 2011.

PEOPLE v WILLIAM PATRICK ENNEST, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on June 8, 2010. Sentenced on July 21, 2011. Probation: 1 year. CVR Fee: \$60.00; Supervision Fee: \$120.00; Other Costs: \$68.00.

PEOPLE v RICK ENNIS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 17, 2012. Sentenced on October 16, 2012. Probation: 60 months. Restitution: \$13,380.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v RAFAEL GARZA ENRIQUEZ JR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 5, 2010. Sentenced on December 16, 2010. Probation: 36 months. Restitution: \$9,762.00; Court Costs: \$668.00; CVR Fee: \$60.00; Other Costs: \$360.00.

PEOPLE v RICHARD ALLEN ERNEST, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on June 9, 2011. Sentenced on July 14, 2011. Probation: 24 months. Restitution: \$18,814.00; Court Costs: \$250.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$718.00.

PEOPLE v TODD ALAN ERNSBERGER, Child Support - Failing To Pay, 15th Circuit Court-Branch County. Verdict - Court - Convicted on July 29, 2011. Sentenced on June 25, 2012. Jail: 90 days with credit for 6 days; Jail Suspended: 84 days; Probation: 3 years.

PEOPLE v REGINALD FABRECE ERVIN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 16, 2010. Sentenced on January 26, 2011. Probation: 60 months. Restitution: \$28,636.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v REGINALD FABRECE ERVIN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 19, 2010. Sentenced on January 26, 2011. Probation: 60 months. Restitution: \$51,536.00; Court Costs: \$68.00; CVR Fee: \$130.00; Supervision Fee: \$600.00.

PEOPLE v JUAN IGNACIO ESSMAKER, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on March 22, 2011. Sentenced on March 19, 2012. Probation: 5 years. Restitution: \$70,676.90.

PEOPLE v ARTHUR CURTIS EVANS, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 13, 2012.

Sentenced on July 18, 2012. Probation: 60 months. Restitution: \$258,631.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DERRICK ALLEN EVANS, Child Support - Failing To Pay, Hab-2, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on April 24, 2012. Sentenced on June 11, 2012. Probation: 5 years. Restitution: \$12,131.09; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JEFFREY M. EVANS, Child Support - Failing To Pay, Hab-2, 1st District Court-Monroe County. Verdict - Court - Convicted on December 22, 2010. Sentenced on December 22, 2010. Jail: 270 days with credit for 59 days; Probation: 60 months. Restitution: \$27,819.00; Court Costs: \$100.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$443.60.

PEOPLE v JOHN R. EVANS, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on August 3, 2012. Sentenced on September 10, 2012. Jail: 18 days with credit for 18 days; Probation: 5 years. Restitution: \$129,984.43; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MELISSA CAROL EVANS, Child Support - Failing To Pay, 46th Circuit Court-Kalkaska County. Verdict - Court - Convicted on August 8, 2011. Sentenced on September 7, 2011. Probation: 12 months. Restitution: \$13,546.95; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$418.00.

PEOPLE v JOSEPH EUGENE EZELL JR., Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on April 4, 2012. Sentenced on May 18, 2012. Jail: 90 days with credit for 2 days; Probation: 5 years. Court Costs: \$500.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v BERNELL MAURICE FAIR II, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 15, 2010. Sentenced on December 15, 2010. Probation: 60 months. Restitution: \$48,106.00; Court Costs: \$68.00; CVR Fee: \$60.00; Supervision Fee: \$600.00.

PEOPLE v DAVID LAWRENCE FAIRBANKS JR., Child Support - Failing To Pay, Hab-2, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on December 6, 2011. Sentenced on February 6, 2012. Jail: 10 days; Probation: 5 years. Restitution: \$19,513.27.

PEOPLE v STEPHEN PAUL FAIRCHILD III, Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on March 28, 2012.

PEOPLE v KIMBERLY MARIE FARMER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 9, 2011. Sentenced on July 19, 2011. Probation: 60 months. Restitution: \$36,056.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DONALD LEROY FARRAR, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 1, 2011. Sentenced on May 2, 2012. Probation: 36 months. Restitution: \$11,284.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v ALAN FEIGEL, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on April 13, 2012. Sentenced on June 7, 2012. Probation: 60 months. Restitution: \$73,309.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v TERRY RAY FELL, Child Support - Failing To Pay, 81st District Court-Oscoda County. Verdict - Court - Convicted on January 12, 2012. Sentenced on February 16, 2012. Jail: 64 days with credit for 34 days; Probation: 1 year. Other Costs: \$505.00.

PEOPLE v HOWARD LESLIE FENNELL, Child Support - Failing To Pay, Hab-2, 81st District Court-Alcona County. Nolle Pros on February 15, 2012.

PEOPLE v BRIAN LEE FERGUSON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 25, 2011. Sentenced on October 5, 2011. Probation: 60 months. Restitution: \$62,421.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v JEFFERSON JAMES FERGUSON, Child Support - Failing To Pay, Hab-2, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on July 29, 2011. Sentenced on September 30, 2011. Jail: 135 days with credit for 135 days; Probation: 3 years. Restitution: \$65,001.00; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$370.00; Other Costs: \$68.00.

PEOPLE v TROY RUSSELL FERGUSON, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on June 2, 2011. Sentenced on December 8, 2011. Probation: 18 months. Restitution: \$483.62; Court Costs: \$440.00; CVR Fee: \$130.00; Fines: 100.00; Supervision Fee: \$600.00; Other Costs: \$1,099.80.

PEOPLE v LUIS ALBERTO FERNANDEZ JR., Child Support - Failing To Pay, Hab-4, 17th Circuit Court-Kent County. Verdict - Court - Convicted on February 1, 2012. Sentenced on May 16, 2012. Jail: 86 days with credit for 86 days; Probation: 2 years. Restitution: \$22,738.22; Court Costs: \$700.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JAMES ALLEN FICK, Child Support - Failing To Pay, Hab-2, 49th Circuit Court-Osceola County. Verdict - Court - Convicted on February 14, 2011. Sentenced on March 18, 2011. Jail: 3 months; Jail Suspended: 7 days; Probation: 2 years.

PEOPLE v KEVIN MICHAEL FINCH, Child Support - Failing To Pay, 87th District Court-Otsego County. Nolle Pros on July 25, 2012.

PEOPLE v ROBERT W. FINK, Child Support - Failing To Pay, Hab-3, 51st Circuit Court-Mason County. Verdict - Court - Convicted on February 1, 2011. Sentenced on February 1, 2011. Jail: 365 days; Jail Suspended: 242 days. Other Costs: \$498.00.

PEOPLE v SHAWN MICHAEL FISCHER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 5, 2011. Sentenced on September 14, 2011. Probation: 60 months. Restitution: \$36,352.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MONTY WAYNE FISHER, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Nolle Pros on June 6, 2012.

PEOPLE v TIMOTHY LEE FISHER JR., Child Support - Failing To Pay, Hab-3, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on February 20, 2012. Sentenced on July 16, 2012. Jail: 180 days with credit for 31 days.

PEOPLE v DAVID LEE FITZGERALD, Child Support - Failing To Pay, 77th District Court-Osceola County. Nolle Pros on November 10, 2011.

PEOPLE v KENNETH W. FITZHUGH II, Child Support - Failing To Pay, 85th District Court-Benzie County. Nolle Pros on November 10, 2011. Restitution: \$20,000.00.

PEOPLE v MARK JAMES FITZPATRICK, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on December 5, 2012.

PEOPLE v JACK LOREN FLEMING, Child Support - Failing To Pay, 15th Circuit Court-Branch County. Verdict - Court - Convicted on July 26, 2012. Sentenced on August 21, 2012. Jail: 6 months with credit for 4 days; Probation: 2 years. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v LOUIS FREDERICK FLIGOR, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Dismissed as Restitution Made on February 10, 2012.

PEOPLE v JAMES ALLEN FOLLIS, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on February 3, 2011. Sentenced on February 3, 2011. Probation: 60 months. Restitution: \$21,585.00; Court Costs: \$1,200.00; CVR Fee: \$130.00; Other Costs: \$1,918.00.

PEOPLE v LOREN JASON FORD, Child Support - Failing To Pay, 29th Circuit Court-Clinton County. Verdict - Court - Convicted on September 2, 2010. Sentenced on March 28, 2011. Jail: 9 months, 7 months now with credit for 82 days; Jail Suspended: 2 months; Probation: 5 years. Restitution: \$17,121.30.

PEOPLE v JAMES EDWARD FORREST III, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on July 11, 2012.

PEOPLE v JAMES EDWARD FORREST III, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 19, 2012. Sentenced on November 14, 2012. Probation: 60 months. Restitution: \$30,079.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JAMES EDWARD FORREST III, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 19, 2012. Sentenced on November 14, 2012. Probation: 60 months. Restitution: \$8,910.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DANIEL JOHN FORSEMAN, Child Support - Failing To Pay, 51st Circuit Court-Mason County. Verdict - Court - Convicted on February 21, 2012. Sentenced on June 12, 2012. Probation: 3 years. CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$168.00.

PEOPLE v MATTHEW WARREN FOSTER, Child Support - Failing To Pay, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on April 6, 2011. Sentenced on May 27, 2011. Jail: 18 days; Jail Suspended: 18 days; Probation: 5 years. Restitution: \$44,996.21.

PEOPLE v MICHAEL WILLIAM FOSTER, Child Support - Failing To Pay, 36th District Court-Wayne County. Verdict - Court - Convicted on October 12, 2010. Sentenced on April 20, 2011. Probation: 60 months. Restitution: \$69,156.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v SIDNEY FOSTER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 4, 2012. Sentenced on June 6, 2012. Probation: 60 months. Restitution: \$26,600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ANDREW FOX II, Child Support - Failing To Pay, 12th Circuit Court-Baraga County. Verdict - Court - Convicted on October 16, 2012. Sentenced on November 8, 2012. Jail: 115 days with credit for 115 days. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JEFFREY JAMES FOX, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on January 5, 2011. Sentenced on January 5, 2011. Restitution: \$36,884.92; Other Costs: \$198.00.

PEOPLE v RICKY ALAN FOX, Child Support - Failing To Pay, 93rd District Court-Alger County. Nolle Pros on December 15, 2011.

PEOPLE v JOSHUA JOFIN FRANK, Child Support - Failing To Pay, Hab-4, 20th Circuit Court-Ottawa County. Nolle Pros on October 23, 2012.

PEOPLE v BENJAMIN JAY FREDELL, Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on June 19, 2012.

PEOPLE v MATTHEW ERICH FREEMAN, Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on May 4, 2011.

PEOPLE v CHRISTOPHER LEE FREES, Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on March 29, 2012. Sentenced on April 30, 2012. Probation: 5 years. Restitution: \$15,705.96; Court Costs: \$200.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MICHAEL JAMES FREES, Child Support - Failing To Pay, 79th District Court-Mason County. Nolle Pros on March 30, 2011.

PEOPLE v GARRETT MICHAEL FRELIX, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on April 17, 2012. Sentenced on May 24, 2012. Jail: 102 days with credit for 102 days; Probation: 5 years. Restitution: \$13,934.08; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v STEVEN MICHAEL FRINK, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on April 11, 2011.

Sentenced on January 9, 2012. Jail: 90 days; Jail Suspended: 34 days; Probation: 2 years. Restitution: \$15,487.03; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$843.80.

PEOPLE v DOUGLAS LEO FRISHETT JR., Child Support - Failing To Pay, 88th District Court-Montmorency County. Verdict - Court - Convicted on September 10, 2012. Sentenced on October 11, 2012. Probation: 1 year. Court Costs: \$500.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DANIEL MARK FRY, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on May 16, 2012. Sentenced on June 15, 2012. Jail: 180 days, 49 days now with credit for 49 days; Probation: 60 months. CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v BRIAN DAVID FULLER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 26, 2011. Sentenced on November 29, 2011. Probation: 60 months. Restitution: \$3,354.00.

PEOPLE v CHADWICK JAY FULWILEY SR., Child Support - Failing To Pay, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on April 25, 2012. Sentenced on May 21, 2012. Jail: 38 days with credit for 38 days; Probation: 5 years. Restitution: \$113,600.87; Other Costs: \$2,298.00.

PEOPLE v JOHN WILLIAM FURLONG, Child Support - Failing To Pay, 34th Circuit Court-Roscommon County. Nolle Pros on October 23, 2012.

PEOPLE v JAMES PHILLIP GAFFORD, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 14, 2012. Sentenced on April 20, 2012. Probation: 60 months. Restitution: \$83,556.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v GORDON JAMES GALLANDT, Child Support - Failing To Pay, 74th District Court-Bay County. Dismissed as Restitution Made on May 12, 2011. Restitution: \$37,520.79.

PEOPLE v LINDA CHRISTINE GANNON, Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on October 22, 2007. Sentenced on December 4, 2007. Probation: 60 months. Restitution: \$19,902.39; Fines: \$1,820.00.

PEOPLE v TODD ALLEN GARTHE, Child Support - Failing To Pay, Hab-3, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on November 13, 2012. Sentenced on December 13, 2012. Jail: 162 days; Probation: 60 months. Restitution: \$30,988.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v TODD ALLEN GARTHE, Child Support - Failing To Pay, Hab-3, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on November 13, 2012. Sentenced on December 13, 2012. Jail: 360 days; Jail Suspended: 198 days if \$6,000.00 is paid; Probation: 60 months. Restitution: \$59,563.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v TODD ALLEN GARTHE, Child Support - Failing To Pay, Hab-3, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on November 13, 2012. Sentenced on December 13, 2012. Jail: 162 days; Probation: 60 months. Restitution: \$23,020.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ANTONY REMOND GATES, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 4, 2009. Sentenced on July 14, 2009. Probation: 60 months. Restitution: \$13,444.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DONNIE RISCHARD GATES JR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 2, 2012. Sentenced on December 11, 2012. Probation: 3 years. Restitution: \$47,025.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ROBERT JOSEPH GAUDIO, Child Support - Failing To Pay, 90th District Court-Charlevoix County. Nolle Pros on May 27, 2011.

PEOPLE v PHILLIP BRIAN GAUSE, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 16, 2012. Sentenced on November 13, 2012. Probation: 60 months. Restitution: \$42,891.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v TIMOTHY JAMES GEESE, Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on October 4, 2012. Restitution: \$15,000.00.

PEOPLE v WILLIAM R. GENTRY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 7, 2011. Sentenced on October 26, 2011. Probation: 60 months. Restitution: \$32,803.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DANNY LEE GEORGE, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on September 16, 2008. Sentenced on December 3, 2008. Probation: 3 years. Other Costs: \$828.00.

PEOPLE v JEFFREY MICHAEL GEORGE, Child Support - Failing To Pay, Hab-2, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on September 21, 2012. Sentenced on October 11, 2012. Jail: 68 days with credit for 68 days; Probation: 5 years. Restitution: \$52,448.14; Other Costs: \$1,525.00.

PEOPLE v MICHAEL GIANANTI, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on February 27, 2012. Sentenced on April 26, 2012. Jail: 4 months with credit for 2 days; Probation: 5 years. Restitution: \$26,283.80; Court Costs: \$700.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v BILLY LEE GIBBS, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on January 12, 2011. Sentenced on January 12, 2011. Jail: 11 months with credit for 19 days; Probation: 5 years. Restitution: \$7,527.42.

PEOPLE v GUY ALFRED GIBBS, Bond - Absconding Or Forfeiting, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 19, 2012. Sentenced on September 21, 2012. Jail: 1 year with credit for 44 days.

PEOPLE v GUY ALFRED GIBBS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 31, 2012. Sentenced on August 21, 2012. Jail: 1 year with credit for 44 days.

PEOPLE v TRACI DIANNE GIESE, Child Support - Failing To Pay, 77th District Court-Osceola County. Nolle Pros on December 15, 2011.

PEOPLE v TRACI DIANNE GIESE, Desertion/Abandonment/Non-Support, 49th Circuit Court-Osceola County. Nolle Pros on May 23, 2012.

PEOPLE v BRIAN MITCHELL GIETEK, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 16, 2011. Sentenced on August 4, 2011. Probation: 60 months. Restitution: \$78,663.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v DARREN LEE GILES-BEY, Child Support - Failing To Pay, Hab-3, 36th District Court-Wayne County. Dismissed as Restitution Made on August 30, 2012. Restitution: \$10,259.13.

PEOPLE v JAMES RAYMOND GILL, Child Support - Failing To Pay, 74th District Court-Bay County. Nolle Pros on March 1, 2012. Restitution: \$15,000.00.

PEOPLE v KEVIN GILL SR., Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on June 13, 2012. Sentenced on July 17, 2012. Jail: 91 days with credit for 91 days; Probation: 5 years. Restitution: \$36,761.25; Court Costs: \$700.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v RAYMOND JOSEPH GILL, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on August 13, 2012.

PEOPLE v GARY L. GILLAM, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on June 21, 2012. Sentenced on August 23, 2012. Probation: 60 months. Restitution: \$24,321.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v GARY L. GILLAM, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on August 2, 2012. Sentenced on August 23, 2012. Probation: 60 months. Restitution: \$2,941.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v GREGORY TODD GILLIES, Child Support - Failing To Pay, 2A District Court-Lenawee County. Plea Agreement on January 24, 2012.

PEOPLE v LEONARD GINO, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on December 9, 2010. Sentenced on February 10, 2011. Probation: 60 months. Restitution: \$15,180.00; Court Costs: \$900.00; CVR Fee: \$130.00; Other Costs: \$1,568.00.

PEOPLE v JAMES ALLEN GIRARDIN, Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on January 25, 2011.

PEOPLE v JEFFREY ALLEN GLENN, Child Support - Failing To Pay, Hab-2, 37th Circuit Court-Calhoun County. Nolle Pros on October 24, 2012.

PEOPLE v STEVEN CHARLES GODDARD, Child Support - Failing To Pay, Hab-3, 41-B District Court-Macomb County. Nolle Pros on August 15, 2011.

PEOPLE v STEVEN JAY GONZALES, Child Support - Failing To Pay, 5th District Court-Berrien County. Nolle Pros on August 21, 2012.

PEOPLE v RENE GONZALEZ, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on February 10, 2012.

PEOPLE v ROBERT CHARLES GOODWIN JR., Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on May 31, 2012.

PEOPLE v BRIAN PAUL GOODYEAR, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on October 6, 2010. Sentenced on September 14, 2011. Jail: 6 months with credit for 14 days; Jail Suspended: 166 days; Probation: 5 years. Restitution: \$13,845.92.

PEOPLE v ROBERT ERICK GORDEN JR., Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on March 12, 2012. Sentenced on May 1, 2012. Probation: 18 months. Restitution: \$18,160.62; Court Costs: \$130.00; Other Costs: \$68.00.

PEOPLE v ANTONIO GORIAL, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on December 2, 2011. Sentenced on December 27, 2011. Jail: 67 days with credit for 67 days; Probation: 5 years. Restitution: \$27,359.62; Other Costs: \$1,843.20.

PEOPLE v RODNEY EDWARD GOSS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 9, 2012. Sentenced on June 19, 2012. Probation: 60 months. Restitution: \$16,955.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v SARA LYNN GOULET, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on January 25, 2011. Sentenced on December 2, 2011. Probation: 3 years. Restitution: \$9,432.95; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v ERIC DEMOND GRAHAM, Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on May 16, 2012. Sentenced on June 18, 2012. Probation: 5 years. Restitution: \$36,021.77; Court Costs: \$416.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v PATRICK OSHEA GRAHAM, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 2, 2011. Sentenced on September 28, 2011. Probation: 60 months. Restitution: \$35,716.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v PATRICK OSHEA GRAHAM, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 2, 2011. Sentenced on September 28, 2011. Probation: 60 months. Restitution: \$40,671.00; Court Costs: \$130.00; Other Costs: \$68.00.

PEOPLE v JASON JOHN GRANT, Child Support - Failing To Pay, 91st District Court-Chippewa County. Nolle Pros on July 16, 2012.

PEOPLE v TERRY ALLAN GRANT, Child Support - Failing To Pay, 65-A District Court-Clinton County. Dismissed as Restitution Made on May 4, 2011. Restitution: \$11,738.35.

PEOPLE v RYAN PAUL GRASMEYER, Child Support - Failing To Pay, 27th Circuit Court-Oceana County. Verdict - Court - Convicted on August 6, 2012. Sentenced on September 4, 2012. Probation: 4 years. Restitution: \$18,966.32; Other Costs: \$198.00.

PEOPLE v RONALD P. GRAVELLE II, Child Support - Failing To Pay, 1st District Court-Monroe County. Nolle Pros on May 23, 2011.

PEOPLE v MATTHEW SCOTT GRAVES, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on March 5, 2012. Sentenced on March 5, 2012. Probation: 5 years.

PEOPLE v BARRY CLEVELAND GRAY, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on July 18, 2011. Sentenced on September 24, 2012. Probation: 2 years. CVR Fee: \$130.00; Other Costs: \$508.00.

PEOPLE v DARRYL DEVON GRAY, Child Support - Failing To Pay, 56th Circuit Court-Eaton County. Nolle Pros on November 9, 2012.

PEOPLE v BRUCE ARTEZ GREEN, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 18, 2012. Sentenced on June 6, 2012. Probation: 60 months. Restitution: \$75,423.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ERIN COLLEEN GREEN, Child Support - Failing To Pay, Hab-3, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on July 19, 2011. Sentenced on September 13, 2011. Jail: 1 year; Jail Suspended: 16 days. Other Costs: \$1,000.00.

PEOPLE v GEORGE TERRANCE GREEN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 5, 2012. Sentenced on February 15, 2012. Probation: 60 months. Restitution: \$59,164.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JAY PATRICK GREEN, Desertion/Abandonment/Non-Support, Hab-2, 61st District Court-Kent County. Nolle Pros on June 10, 2011.

PEOPLE v MICHAEL PAUL GREEN, Child Support - Failing To Pay, 57th District Court-Allegan County. Dismissed by Court/Tribunal on March 23, 2011.

PEOPLE v ANTHONY DESHAWN GREENE, Child Support - Failing To Pay, 24th Circuit Court-Sanilac County. Verdict - Court - Convicted on June 7, 2011. Sentenced on July 16, 2012. Probation: 2 years.

PEOPLE v ERICK NORMAN GREENE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 3, 2011. Sentenced on July 12, 2011. Probation: 60 months. Restitution: \$18,085.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v BENJAMIN JOHN RONAL GREENING, Child Support - Failing To Pay, Hab-2, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on June 8, 2011. Sentenced on July 28, 2011. Jail: 180 days, 1 day now with credit for 1 day; Probation: 60 months. Restitution: \$11,744.00; Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$300.00; Supervision Fee: \$600.00; Other Costs: \$764.80.

PEOPLE v STEVEN KENT GREENMYER, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on February 21, 2011. Sentenced on April 19, 2011. Jail: 8 days; Jail Suspended: 8 days; Probation: 2 years.

PEOPLE v CURTIS MORRIS GREER, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on March 23, 2012. Sentenced on April 16, 2012. Jail: 33 days with credit for 3 days; Probation: 5 years. Restitution: \$33,135.56.

PEOPLE v MICHAEL ANTHONY GREGORY, Child Support - Failing To Pay, Hab-3, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on June 27, 2011. Sentenced on August 29, 2011. Jail: 180 days with credit for 4 days; Jail Suspended: 176 days if \$1,735.00 is paid; Probation: 2 years. Restitution: \$18,417.10; CVR Fee: \$130.00; Supervision Fee: \$480.00; Other Costs: \$605.32.

PEOPLE v DONALD RAY GRENANCO, Child Support - Failing To Pay, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on May 30, 2012.

PEOPLE v JAMIE MICHAEL GRENON, Child Support - Failing To Pay, Hab-4, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on May 30, 2012.

PEOPLE v SILKY GRICE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 26, 2012. Sentenced on October 24, 2012. Probation: 60 months. Restitution: \$18,856.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v RANDY JAY GRIFFIN, Child Support - Failing To Pay, Hab-2, 18th Circuit Court-Bay County. Verdict - Court - Convicted on December 19, 2008. Sentenced on January 19, 2009. Jail: 9 months with credit for 70 days; Jail Suspended: 200 days; Probation: 5 years. Restitution: \$20,090.70.

PEOPLE v DENNIS RAY GRIFFIS, Child Support - Failing To Pay, Hab-2, 79th District Court-Mason County. Verdict - Court - Convicted on April 1, 2011. Sentenced on May 5, 2011. Jail: 270 days; Jail Suspended: 25 days; Probation: 2 years. Other Costs: \$465.30.

PEOPLE v AUSTIN GRIMM, Child Support - Failing To Pay, Hab-4, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on September 20, 2010. Sentenced on September 9, 2011. Jail: 9 months with credit for 38 days. Restitution: \$17,065.74.

PEOPLE v GARY WHILLIAM GRIMM, Child Support - Failing To Pay, Hab-2, 50th Circuit Court-Chippewa County. Verdict - Court - Convicted on December 13, 2011. Sentenced on January 24, 2012. Jail: 171 days with credit for 171 days. Restitution: \$19,639.39.

PEOPLE v GEORGE RALPH GRONER, Child Support - Failing To Pay, 46th Circuit Court-Kalkaska County. Verdict - Court - Convicted on August 15, 2011. Sentenced on October 5, 2011. Jail: 31 days with credit for 31 days; Probation: 5 years. Restitution: \$40,031.63.

PEOPLE v ROBERT RAYMOND GRUNWALD, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on November 2, 2011.

PEOPLE v JUSTIN ROBERT WESLEY GUEST, Child Support - Failing To Pay, 29th Circuit Court-Clinton County. Nolle Pros on September 7, 2012.

PEOPLE v ANDREW JEROME GUIREY, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on June 24, 2011. Sentenced on April 20, 2012. Jail: 76 days with credit for 46 days; Probation: 5 years.

PEOPLE v RANDY LEE GUNDERSON, Desertion/Abandonment/Non-Support , Child Support - Failing To Pay, Hab-2, 85th District Court-Benzie County. Nolle Pros on June 14, 2012.

PEOPLE v GABRIEL CATREAL GUNN, Child Support - Failing To Pay, Hab-2, 9th Circuit Court-Kalamazoo County. Nolle Pros on June 10, 2011.

PEOPLE v RUSSELL D. HAEGELE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 19, 2012. Sentenced on June 8, 2012. Probation: 60 months. Restitution: \$14,936.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JOHN HAGADORN, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 9, 2011. Sentenced on April 15, 2011. Probation: 60 months. Restitution: \$53,089.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v THOMAS DAVID HAGELGANS, Child Support - Failing To Pay, Hab-2, 49th Circuit Court-Osceola County. Verdict - Court - Convicted on October 15, 2010. Sentenced on October 28, 2011. CVR Fee: \$60.00; Fines: \$100.00; Other Costs: \$447.73.

PEOPLE v RONALD HAHN, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 27, 2011. Sentenced on June 5, 2012. Probation: 60 months. Restitution: \$8,405.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JASON LEE HALE, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on November 3, 2011. Sentenced on January 17, 2012. Probation: 4 years. Restitution: \$14,914.00; Court Costs: \$700.00; CVR Fee: \$130.00.

PEOPLE v JONATHAN ANDRE HALL, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 2, 2012. Sentenced on April 3, 2012. Probation: 60 months. Restitution: \$59,287.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v WILLIAM DEAN HALL, Desertion/Abandonment/Non-Support, 95-B District Court-Dickinson County. Nolle Pros on February 23, 2012.

PEOPLE v DARVIN DEMONTE HAM, Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on June 27, 2011.

PEOPLE v DON D. HAMBRICK, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 3, 2010. Sentenced on January 25, 2011. Probation: 60 months. Restitution: \$25,453.00; Court Costs: \$68.00; CVR Fee: \$130.00; Supervision Fee: \$600.00.

PEOPLE v KEVIN DAUNTA HAMILTON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on February 7, 2011.

PEOPLE v DARRYL HAMMOND, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 26, 2012. Sentenced on September 18, 2012. Probation: 60 months. Restitution: \$58,257.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v SHANNON HAMMOND, Child Support - Failing To Pay, Hab-2, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on January 7, 2011. Sentenced on September 9, 2011. Jail: 11 days with credit for 11 days; Probation: 2 years. Restitution: \$10,062.63.

PEOPLE v LUAY HANA, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 7, 2010. Sentenced on February 8, 2011. Probation: 60 months. Restitution: \$14,632.00; CVR Fee: \$130.00; Other Costs: \$668.00.

PEOPLE v KEVIN MICHAEL HANES, Child Support - Failing To Pay, 27th Circuit Court-Newaygo County. Verdict - Court - Convicted on September 12, 2011. Sentenced on November 1, 2011. Jail: 9 months with credit for 50 days; Probation: 36 months. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v BRIAN HANSEN, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on May 24, 2011.

PEOPLE v BRYAN CHRISTOPHER HANSEN, Child Support - Failing To Pay, 74th District Court-Bay County. Nolle Pros on January 24, 2012.

PEOPLE v PETER HANSEN, Child Support - Failing To Pay, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on February 23, 2012.

PEOPLE v DOUGLAS PALMER HANSON, Child Support - Failing To Pay, Hab-2, 48th Circuit Court-Allegan County. Nolle Pros on October 18, 2011.

PEOPLE v THOMAS CARL HARBIN, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on January 10, 2011. Sentenced on January 10, 2011. Probation: 3 years. CVR Fee: \$60.00; Other Costs: \$69.00.

PEOPLE v CHRISTOPHER MICHAEL HARDER, Child Support - Failing To Pay, Hab-4, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on September 30, 2011. Sentenced on December 2, 2011. Probation: 5 years. Restitution: \$16,489.48; Court Costs: \$1,250.00; CVR Fee: \$130.00.

PEOPLE v SCOTT ALLEN HARDIE, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on August 1, 2011. Sentenced on September 6, 2011. Jail: 54 days with credit for 54 days; Probation: 18 months. Supervision Fee: \$180.00; Other Costs: \$262.00.

PEOPLE v MICHAEL HARDIMAN, Child Support - Failing To Pay, 36th District Court-Wayne County. Verdict - Court - Convicted on April 25, 2011. Sentenced on June 28, 2011. Probation: 60 months. Restitution: \$48,290.00; Court Costs: \$400.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DAVID HARDIN JR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 3, 2011. Sentenced on May 10, 2011. Probation: 60 months. Restitution: \$80,473.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DAVID HARDIN, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Nolle Pros on October 10, 2012.

PEOPLE v JOHN HARDY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 16, 2010. Sentenced on December 16, 2010. Probation: 60 months. Restitution: \$12,031.00; Court Costs: \$668.00; CVR Fee: \$60.00; Supervision Fee: \$600.00.

PEOPLE v STERLING MATTHEW HARDY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on June 29, 2012.

PEOPLE v ANTOINE HARGRESS, Bond - Absconding Or Forfeiting, Hab-4, 36th District Court-Wayne County. Nolle Pros on June 27, 2012.

PEOPLE v ANTOINE HARGRESS, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 23, 2012. Sentenced on May 1, 2012. Jail: 1 year; Probation: 60 months. Restitution: \$14,564.00; Court Costs: \$400.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v PAUL HARLAN, Child Support - Failing To Pay, 36th District Court-Wayne County. Verdict - Court - Convicted on April 20, 2012. Sentenced on May 18, 2012. Probation: 60 months. Restitution: \$74,610.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v CARLIN TIMON SEARLES HARPER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 7, 2012. Sentenced on June 6, 2012. Probation: 60 months. Restitution: \$87,929.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v SCOTT MICHAEL HARPER, Child Support - Failing To Pay, Hab-4, 53rd District Court-Howell Division. Verdict - Court - Convicted on August 10, 2012. Sentenced on September 20, 2012. Jail: 79 days with credit for 79 days; Probation: 5 years. Restitution: \$57,407.24.

PEOPLE v AQUIL HASSAN HARRIS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 29, 2011. Sentenced on July 12, 2011. Probation: 60 months. Restitution: \$14,494.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DARNELL HARRIS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 10, 2010. Sentenced on February 1, 2011. Probation: 60 months. Restitution: \$25,166.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v OWEN PATRICK HARRIS, Child Support - Failing To Pay, 27th Circuit Court-Newaygo County. Nolle Pros on January 23, 2012.

PEOPLE v RAHIM DEMAR HARRIS, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on October 20, 2011. Sentenced on November 1, 2012. Jail: 5 months with credit for 9 days; Probation: 2 years. Court Costs: \$275.00; CVR Fee: \$130.00; Supervision Fee: \$110.00; Other Costs: \$68.00.

PEOPLE v REX ALAN HARRIS, Child Support - Failing To Pay, 56-B District Court-Barry County. Nolle Pros on October 17, 2012.

PEOPLE v MATTHEW STEVEN HARRISON, Child Support - Failing To Pay, 29th Circuit Court-Clinton County. Verdict - Court - Convicted on August 1, 2011. Sentenced on July 2, 2012. Probation: 1 year. Restitution: \$16,878.33; Court Costs: \$2,000.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JAMES ELMER HARSH JR., Child Support - Failing To Pay, Hab-3, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on April 15, 2011. Sentenced on June 9, 2011. Jail: 1 year; Jail Suspended: 1 year; Probation: 3 years. Restitution: \$36,339.95.

PEOPLE v ELIZABETH HART, Child Support - Failing To Pay, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on January 10, 2011. Sentenced on February 25, 2011. Jail: 30 days; Jail Suspended: 2 days; Probation: 1 year. Restitution: \$14,409.36; Court Costs: \$457.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; Other Costs: \$458.00.

PEOPLE v LLOYD EDWARD HART JR., Child Support - Failing To Pay, Hab-3, 81st District Court-Alcona County. Nolle Pros on October 11, 2011.

PEOPLE v TONY ALLEN HARTMAN, Child Support - Failing To Pay, Hab-3, 17th Circuit Court-Kent County. Verdict - Court - Convicted on February 27, 2012. Sentenced on April 20, 2012. Jail: 5 days with credit for 5 days; Probation: 2 years.

PEOPLE v TIMOTHY HARTMANN, Child Support - Failing To Pay, Hab-3, 17th Circuit Court-Kent County. Verdict - Court - Convicted on December 23, 2010. Sentenced on December 23, 2010. Probation: 3 years. Court Costs: \$768.00; CVR Fee: \$60.00; Other Costs: \$5,300.00.

PEOPLE v BRIAN HARVEY, Child Support - Failing To Pay, Hab-2, 37th Circuit Court-Calhoun County. Nolle Pros on June 14, 2011.

PEOPLE v CHRISTOPHER KENNEDY HARVEY, Child Support - Failing To Pay, Hab-3, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on March 8, 2012. Sentenced on September 20, 2012. Probation: 60 months. Restitution: \$9,019.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v TRACIE LYNNETTE HARVEY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 3, 2011. Sentenced on December 2, 2011. Probation: 60 months. Restitution: \$21,748.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v KOLA HASANAJ, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 7, 2010. Sentenced on April 5, 2011. Probation: 60 months. Restitution: \$12,000.00; Court Costs: \$600.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v YVES HUGUES HASSLER, Child Support - Failing To Pay, 87th District Court-Kalkaska County. Nolle Pros on July 23, 2012.

PEOPLE v ROBERT HATCH, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Nolle Pros on June 10, 2011.

PEOPLE v THOMAS CHRISTOPHER HAVILAND, Desertion/Abandonment/Non-Support, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on June 13, 2011. Sentenced on July 28, 2011. Probation: 5 years. Restitution: \$26,352.38; Other Costs: \$898.00.

PEOPLE v DAVID JOHN HAWORTH II, Child Support - Failing To Pay, Hab-3, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on January 24, 2011. Sentenced on February 28, 2011. Jail: 9 months; Jail Suspended: 104 days; Probation: 36 months. Restitution: \$23,129.29.

PEOPLE v CAROL ANN HAYES, Child Support - Failing To Pay, 49th Circuit Court-Mecosta County. Dismissed as Restitution Made on January 25, 2011. Restitution: \$34,584.53.

PEOPLE v CURTIS HAYES JR., Child Support - Failing To Pay, Hab-4, 50th District Court-Oakland County. Nolle Pros on November 3, 2011.

PEOPLE v TAMARA JEAN HAYES, Child Support - Failing To Pay, Hab-4, 17th Circuit Court-Kent County. Verdict - Court - Convicted on December 16, 2011. Sentenced on February 6, 2012. Probation: 3 years. Restitution: \$34,762.23; Court Costs: \$700.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v WILLIAM WAYNE HAYS, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on July 25, 2012. Sentenced on August 17, 2012. Jail: 65 days with credit for 51 days; Probation: 5 years. Restitution: \$13,711.23; Other Costs: \$2,198.00.

PEOPLE v SAMUEL NATHAN HAYWOOD, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 4, 2011. Sentenced on September 2, 2011. Probation: 60 months. Restitution: \$76,976.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v LENDON K. HEDGER, Child Support - Failing To Pay, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on November 22, 2010. Sentenced on November 18, 2011. Jail: 30 days with credit for 1 day; Jail Suspended: 29 days; Probation: 1 year but may be extended up to 5 years. Restitution: \$25,245.19; Court Costs: \$457.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; Other Costs: \$458.00.

PEOPLE v CORRY KENNETH HELLA, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on March 24, 2011. Sentenced on September 22, 2011. Jail: 270 days with credit for 12 days; Probation: 5 years. Restitution: \$25,055.04.

PEOPLE v JASON DANIEL HENDERSHOT, Child Support - Failing To Pay, 12th District Court-Jackson County. Nolle Pros on March 30, 2012.

PEOPLE v ROBERT LEE HENDERSON, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on June 15, 2012. Sentenced on July 26, 2012. Jail: 1 year, 185 days now with credit for 119 days; Probation: 60 months. Restitution: \$122,385.00; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$300.00; Other Costs: \$572.00.

PEOPLE v BENSON PETER HENDRICKS II, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on January 25, 2012.

PEOPLE v MICHAEL RICHARD HENDRYX, Desertion/Abandonment/Non-Support, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on June 18, 2012. Sentenced on July 26, 2012. Jail: 130 days with credit for 130 days; Probation: 60 months. Restitution: \$34,850.84; Other Restitution: \$808.35; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v STEVEN HENKEL, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Dismissed as Restitution Made on January 4, 2011.

PEOPLE v DAVID J. HENRY, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on August 11, 2011.

PEOPLE v ROBERT CHARLES HENSON II, Child Support - Failing To Pay, 85th District Court-Manistee County. Nolle Pros on August 9, 2011.

PEOPLE v JEREMIAH HEPHZIBAH, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on July 19, 2011.

PEOPLE v AMBER HERMAN, Child Support - Failing To Pay, 15th Circuit Court-Branch County. Nolle Pros on June 20, 2012.

PEOPLE v CORNELIO HERNANDEZ, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on May 2, 2012. Sentenced on June 5, 2012. Probation: 5 years. Restitution: \$202,301.96; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MIGUEL HERNANDEZ, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on June 30, 2010. Sentenced on June 27, 2011. Probation: 5 years.

PEOPLE v NORMAN DEAN HERRICK, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on March 28, 2012.

PEOPLE v FITZPATRICK EUGENE HERRING, Child Support - Failing To Pay, Hab-3, 17th Circuit Court-Kent County. Verdict - Court - Convicted on July 6, 2011. Sentenced on September 26, 2011. Probation: 4 years. Restitution: \$28,511.36; CVR Fee: \$130.00; Other Costs: \$825.80.

PEOPLE v ANDRE HERRON, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on January 18, 2012.

PEOPLE v KARRIE LYNN HESSELINK, Child Support - Failing To Pay, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on October 21, 2011. Sentenced on December 19, 2011. Jail: 90 days; Probation: 24 months. Restitution: \$18,395.68; Court Costs: \$300.00; CVR Fee: \$130.00; Fines: \$300.00; Other Costs: \$368.00.

PEOPLE v CHARLES ALAN HEYBOER, Child Support - Failing To Pay, 7th District Court-East Division Van Buren County. Nolle Pros on October 11, 2011.

PEOPLE v TYREASE LAMARR HICKS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Nolle Pros on January 24, 2012.

PEOPLE v TYREASE LAMARR HICKS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Nolle Pros on January 24, 2012.

PEOPLE v TYREASE LAMARR HICKS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Nolle Pros on January 24, 2012.

PEOPLE v TYREASE LAMARR HICKS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Nolle Pros on January 24, 2012.

PEOPLE v TYREASE LAMARR HICKS, Desertion/Abandonment/Non-Support, 3rd Circuit Court-Wayne County. Nolle Pros on January 24, 2012.

PEOPLE v EDWARD JOSEPH HILL, Child Support - Failing To Pay, 18th Circuit Court-Bay County. Verdict - Court - Convicted on December 20, 2011. Sentenced on January 17, 2012. Jail: 164 days; Probation: 5 years. Restitution: \$29,502.38; CVR Fee: \$130.00; Other Costs: \$1,179.50.

PEOPLE v JIMMIE BEE HILL, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on May 23, 2012. Sentenced on June 18, 2012. Jail: 42 days with credit for 42 days. Restitution: \$32,873.88; Other Costs: \$2,498.00.

PEOPLE v LYNN LAVERNE HILLARD II, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on June 14, 2011. Sentenced on August 18, 2011. Probation: 5 years. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MARK WILLIAM HINDS, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on November 15, 2010. Sentenced on July 22, 2011. Probation: 18 months. Court Costs: \$700.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v TYRONE HINTON, Child Support - Failing To Pay, Hab-3, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on June 6, 2011. Sentenced on July 23, 2012. Probation: 5 years. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JOSHUA FIDEL HIPPLE, Child Support - Failing To Pay, Hab-3, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on July 7, 2011. Sentenced on September 21, 2011. Jail: 2 days with credit for 2 days; Probation: 5 years. Restitution: \$17,516.13.

PEOPLE v MICHAEL DANA HOAG, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on January 10, 2012. Sentenced on February 23, 2012. Jail: 3 days with credit for 3 days; Probation: 5 years. Restitution: \$25,564.03.

PEOPLE v THOMAS JOHN HOCHBERG, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on March 1, 2012. Sentenced on April 12, 2012. Probation: 24 months. Restitution: \$23,206.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v BRADLEY HODGE, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on March 22, 2011.

PEOPLE v DOUGLAS H. HOEBEKE, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on June 6, 2011. Sentenced on June 27, 2012. Restitution: \$9,970.69; Court Costs: \$700.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DOUGLAS DONALD HOFF, Child Support - Failing To Pay, Hab-3, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on April 12, 2011.

PEOPLE v RICHARD LYNN HOLLANDSWORTH, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on July 13, 2012. Sentenced on August 16, 2012. Jail: 91 days with credit for 91 days; Probation: 5 years.

PEOPLE v DANIEL WAYNE HOLLEY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on September 25, 2012.

PEOPLE v KENNETH EDWARD HOLLOWAY, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on October 25, 2011. Sentenced on October 30, 2012. Probation: 2 years. Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v RICKY LEE HOLLY, Child Support - Failing To Pay, Hab-4, 28th Circuit Court-Wexford County. Nolle Pros on September 19, 2012.

PEOPLE v VINCENT KYLE HOLT, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 16, 2011. Sentenced on April 26, 2011. Probation: 60 months. Restitution: \$75,934.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v KRISTOFFER HOLTGREEN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 12, 2011. Sentenced on June 3, 2011. Probation: 60 months. Restitution: \$11,529.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v ANH LOAN-THI HOOVER, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on July 5, 2012.

PEOPLE v ERIC CHARLES LEE HORAN, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on May 31, 2011.

PEOPLE v CHRISTOPHER G. HOSFELT, Child Support - Failing To Pay, Hab-2, 93rd District Court-Alger County. Dismissed by Court/Tribunal on January 13, 2011.

PEOPLE v CHRISTOPHER GLENN HOSFELT, Child Support - Failing To Pay, Hab-2, 36th District Court-Wayne County. Nolle Pros on February 28, 2011.

PEOPLE v SCOTT FORBES HOSSACK, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on December 1, 2011. Restitution: \$16,000.00.

PEOPLE v DANIEL CHRISTOPHER HOST, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on July 11, 2011. Sentenced on October 11, 2011. Jail: 60 days with credit for 18 days; Probation: 5 years. Restitution: \$18,856.70.

PEOPLE v CARL LEROY HOWARD II, Child Support - Failing To Pay, 10th District Court-Calhoun County. Nolle Pros on March 22, 2011.

PEOPLE v MARK HOWARD, Child Support - Failing To Pay, 1st District Court-Monroe County. Verdict - Court - Convicted on August 20, 2010. Sentenced on January 27, 2011. Jail: 270 days, 30 days now with credit for 1 day; Jail Suspended: 60 days and 180 days at a later date if necessary; Probation: 60 months. Restitution: \$29,784.00; Court Costs: \$100.00; CVR Fee: \$60.00; Supervision Fee: \$100.00; Other Costs: \$168.00.

PEOPLE v MARK J. HOWARD, Child Support - Failing To Pay, 1st District Court-Monroe County. Verdict - Court - Convicted on August 20, 2010. Sentenced on January 27, 2011. Jail: 270 days, 30 days now with credit for 1 day; Jail Suspended: 60 days and 180 days at a later date if necessary; Probation: 60 months. Restitution:

\$39,938.00; Court Costs: \$100.00; CVR Fee: \$60.00; Supervision Fee: \$100.00; Other Costs: \$641.20.

PEOPLE v RICHARD LEE HOWARD, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Nolle Pros on March 8, 2011.

PEOPLE v LAVINCE HOWERY, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on October 6, 2011.

PEOPLE v RONALD RUSSELL HOYT JR., Child Support - Failing To Pay, 57th District Court-Allegan County. Nolle Pros on May 31, 2011.

PEOPLE v MICHELLE LYNN HUBBARD, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on July 28, 2010. Sentenced on June 20, 2011. Probation: 2 years. Other Costs: \$898.00.

PEOPLE v VERNON HUFFAKER, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on January 24, 2011. Sentenced on January 24, 2011. Probation: 2 years. Restitution: \$10,016.18; Other Costs: \$1,576.00.

PEOPLE v DEANNA MARIE HUGHES, Bond - Absconding Or Forfeiting, 36th District Court-Wayne County. Nolle Pros on September 25, 2012.

PEOPLE v DEANNA MARIE HUGHES, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 22, 2011. Sentenced on September 12, 2012. Probation: 60 months. Restitution: \$55,638.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JODY LEE HUGHES, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on February 14, 2011. Sentenced on October 21, 2011. Probation: 5 years.

PEOPLE v MICHAEL WADE HUGHES, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on November 16, 2011. Sentenced on December 20, 2011. Probation: 5 years. Restitution: \$3,100.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v STEVEN RAY HUGHES, Child Support - Failing To Pay, Hab-2, 36th District Court-Wayne County. Verdict - Court - Convicted on July 24, 2012. Sentenced on October 17, 2012. Probation: 60 months. Restitution: \$24,132.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v BRYAN PAUL HUIZENGA, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Nolle Pros on November 22, 2011.

PEOPLE v BRIAN HUNT, Bond - Absconding Or Forfeiting, 53rd District Court-Howell Division. Dismissed as Restitution Made on December 21, 2011. Restitution: \$18,500.00.

PEOPLE v BRIAN HUNT, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Nolle Pros on December 21, 2011.

PEOPLE v THOMAS BRADLEY HUNT, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on September 14, 2011. Sentenced on November 21, 2011. Probation: 5 years. Restitution: \$39,943.02; Court Costs: \$1,500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v GEORGE HUNTER, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on September 13, 2011. Sentenced on January 12, 2012. Jail: 34 days with credit for 34 days; Probation: 2 years.

PEOPLE v JENNIFER ANNE HUNTER, Child Support - Failing To Pay, 76th District Court-Isabella County. Nolle Pros on May 17, 2011.

PEOPLE v MARTIN DWAYNE HUNTER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 1, 2010. Sentenced on August 3, 2010. Probation: 60 months. Restitution: \$186,695.00; CVR Fee: \$60.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MARTEZ HURD, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on May 12, 2011.

PEOPLE v MYRON D. HURD, Child Support - Failing To Pay, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on January 7, 2011. Sentenced on March 8, 2011. Jail: 165 days; Jail Suspended: 165 days; Probation: 5 years. Restitution: \$25,986.64; Other Costs: \$400.00.

PEOPLE v BRANDIE LYNN HURLEY, Child Support - Failing To Pay, 57th District Court-Allegan County. Nolle Pros on May 12, 2011.

PEOPLE v JOHN EUGENE HUSKETH, Child Support - Failing To Pay, Hab-4, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on April 16, 2012. Sentenced on May 31, 2012. Jail: 1 year with credit for 76 days. Restitution: \$18,783.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JOHN EUGENE HUSKETH, Child Support - Failing To Pay, Hab-4, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on April 16, 2012. Sentenced on May 31, 2012. Jail: 1 year. Restitution: \$12,953.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v TREVER LEE HUSTED, Child Support - Failing To Pay, 8th Circuit Court-Montcalm County. Verdict - Court - Convicted on February 17, 2012. Sentenced on April 19, 2012. Probation: 2 years. Court Costs: \$300.00; CVR Fee: \$130.00; Fines: \$300.00; Other Costs: \$68.00.

PEOPLE v KENNETH WAYNE HUTCHINS, Child Support - Failing To Pay, Hab-3, 95-B District Court-Dickinson County. Nolle Pros on October 29, 2012.

PEOPLE v JOSEPH STEPHEN HUTTA III, Child Support - Failing To Pay, 57th District Court-Allegan County. Nolle Pros on February 16, 2011.

PEOPLE v CRAIG ALLEN HYLTON, Child Support - Failing To Pay, Hab-2, 61st District Court-Kent County. Nolle Pros on July 5, 2012.

PEOPLE v ELIECER RAMON INFANTE, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Nolle Pros on September 20, 2012.

PEOPLE v JASON EMMANUEL INGRAM, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on April 27, 2012. Sentenced on May 21, 2012. Jail: 57 days with credit for 57 days; Probation: 5 years. Restitution: \$62,158.58; Other Costs: \$1,698.00.

PEOPLE v WILLIAM JAMES ISHAM, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on December 14, 2011.

PEOPLE v DEAN PERRY JACKSON, Child Support - Failing To Pay, 71-A District Court-Lapeer County. Nolle Pros on February 2, 2012.

PEOPLE v GRAYLIN JAMALL JACKSON, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 26, 2012. Sentenced on June 22, 2011. Probation: 60 months. Restitution: \$35,687.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v HOISEA DARNELL JACKSON, Child Support - Failing To Pay, 36th District Court-Wayne County. Verdict - Court - Convicted on March 20, 2012. Sentenced on May 9, 2012. Probation: 60 months. Restitution: \$39,033.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v OSCAR JACKSON, Child Support - Failing To Pay, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on March 25, 2011. Sentenced on April 1, 2011. Jail: 12 days; Jail Suspended: 12 days.

PEOPLE v PAUL LEON JACKSON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 10, 2012. Sentenced on August 17, 2012. Probation: 60 months. Restitution: \$130,419.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ROBERT ALLEN JACKSON, Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on April 25, 2011. Sentenced on September 27, 2011. Jail: 3 days with credit for 3 days; Probation: 5 years. Restitution: \$13,529.24; Court Costs: \$500.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v SHANNON LESTER BOYD JACKSON, Child Support - Failing To Pay, 68th District Court-Genesee County. Nolle Pros on September 26, 2012.

PEOPLE v SHANNON LESTER JACKSON IV, Child Support - Failing To Pay, 68th District Court-Genesee County. Nolle Pros on September 5, 2011.

PEOPLE v WILLIAM M. JACKSON, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Nolle Pros on November 9, 2012.

PEOPLE v MATTHEW RUSSELL JACOBS, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on May 19, 2011. Sentenced on June 12, 2012. Probation: 5 years. Restitution: \$20,763.14; Court Costs: \$700.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ANTONIO ALBERT JAMES, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 13, 2011. Sentenced on September 20, 2011. Probation: 60 months. Restitution: \$40,359.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ANTONIO ALBERT JAMES, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 13, 2011. Sentenced on September 20, 2011. Probation: 60 months. Restitution: \$202,659.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MARVIN DALE JANNEY, Child Support - Failing To Pay, 36th District Court-Wayne County. Dismissed as Restitution Made on February 18, 2011.

PEOPLE v JULIO ANTONIO JARAMILLO, Child Support - Failing To Pay, 78th District Court-Newaygo County. Nolle Pros on December 12, 2012.

PEOPLE v JOHN LAWRENCE JARRARD, Child Support - Failing To Pay, Hab-2, 56-B District Court-Barry County. Nolle Pros on January 10, 2012.

PEOPLE v ANDREW WILLIAM JASMAN, Child Support - Failing To Pay, 23rd Circuit Court-Arenac County. Verdict - Court - Convicted on March 28, 2011. Sentenced on May 2, 2011. Jail: 90 days; Jail Suspended: 90 days. Other Costs: \$400.00.

PEOPLE v KYLE THOMAS JAWOROWICZ, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on January 10, 2011. Sentenced on January 10, 2011. Probation: 3 years. Restitution: \$40,270.52; Court Costs: \$68.00; CVR Fee: \$130.00.

PEOPLE v DESMOND LAQUAN JEFFERSON, Desertion/Abandonment/Non-Support, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on December 15, 2011. Sentenced on July 13, 2012. Probation: 5 years. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v TROY M. JENKINS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on March 30, 2011.

PEOPLE v JASON JENNINGS, Child Support - Failing To Pay, 12th District Court-Jackson County. Nolle Pros on June 13, 2012.

PEOPLE v RYAN MATHEW JENNINGS, Child Support - Failing To Pay, 56-A District Court-Eaton County. Plea Agreement on January 25, 2012.

PEOPLE v JOE KEITH JENSEN, Bond - Absconding Or Forfeiting, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on March 16, 2011. Sentenced on June 27, 2011. Probation: 2 years. Restitution: \$8,417.36; Court Costs: \$728.00; CVR Fee: \$130.00; Supervision Fee: \$1,000.00.

PEOPLE v JOE KEITH JENSEN, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Nolle Pros on January 9, 2011.

PEOPLE v TRAVIS JON JESKE, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on October 3, 2011. Sentenced on November 29, 2011. Probation: 2 years. Restitution: \$17,215.58; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v GEORGE PERRY JEWELL, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on April 18, 2012. Sentenced on May 23, 2012. Probation: 5 years. Restitution: \$29,804.34; Court Costs: \$350.00; CVR Fee: \$130.00; Fines: \$250.00; Other Costs: \$68.00.

PEOPLE v JAMES T. JOHNS, Child Support - Failing To Pay, Hab-2, 36th District Court-Wayne County. Verdict - Court - Convicted on January 5, 2011. Sentenced on February 9, 2011. Probation: 60 months. Restitution: \$26,513.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v AARON ARTHUR JOHNSON JR., Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Nolle Pros on July 19, 2012.

PEOPLE v ANTONIO DARNELL JOHNSON, Child Support - Failing To Pay, Hab-2, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on July 7, 2011. Sentenced on August 9, 2011. Jail: 16-48 months with credit for 58 days.

PEOPLE v CAVINO JAVIER JOHNSON, Child Support - Failing To Pay, Hab-3, 5th District Court-Berrien County. Verdict - Court - Convicted on April 11, 2012. Sentenced on May 3, 2012. Jail: 9 days with credit for 9 days; Probation: 5 years. Restitution: \$30,129.41.

PEOPLE v CLARENCE EDWARD JOHNSON JR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 7, 2012. Sentenced on September 19, 2012. Probation: 60 months. Restitution: \$28,978.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v CLIFFORD JOHNSON III, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 7, 2012. Sentenced on September 21, 2012. Probation: 60 months. Restitution: \$42,243.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DARWIN LEE JOHNSON, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on July 3, 2012. Sentenced on August 20, 2012. Jail: 4 days with credit for 4 days; Probation: 5 years. Restitution: \$13,025.92; Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$418.00.

PEOPLE v DONALD JOHNSON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 27, 2011. Sentenced on February 23, 2011. Probation: 60 months. Restitution: \$29,404.00; Other Restitution: \$600.00; Court Costs: \$600.00; CVR Fee: \$130.00; Other Costs: \$468.00.

PEOPLE v FLOYD JOHNSON, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on July 23, 2010. Sentenced on March 23, 2012. Jail: 6 months.

PEOPLE v GERALD LEON JOHNSON, Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on January 6, 2011. Sentenced on February 16, 2012. Probation: 1 year. Restitution: \$21,032.30; CVR Fee: \$130.00.

PEOPLE v GREGORY WILSON JOHNSON, Child Support - Failing To Pay, 71-A District Court-Lapeer County. Nolle Pros on July 20, 2012.

PEOPLE v JEFFREY LEE JOHNSON, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on August 6, 2012. Sentenced on September 10, 2012. Jail: 6 months with credit for 5 days; Jail Suspended: 175 days; Probation: 5 years. Restitution: \$70,397.07; Court Costs: \$330.00; CVR Fee: \$130.00; Fines: \$100.00; Supervision Fee: \$600.00; Other Costs: \$303.00.

PEOPLE v KEVIN WILLIAM JOHNSON, Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on January 21, 2010. Sentenced on June 14, 2010. Probation: 5 years.

PEOPLE v LAWRENCE KENNETH JOHNSON II, Child Support - Failing To Pay, 35th Circuit Court-Shiawassee County. Verdict - Court - Convicted on August 13, 2012. Sentenced on September 14, 2012. Probation: 5 years. Restitution: \$35,866.56; CVR Fee: \$130.00; Other Costs: \$1,068.00.

PEOPLE v RONNIE TERRAL JOHNSON, Child Support - Failing To Pay, Hab-4, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on September 21, 2012. Sentenced on October 18, 2012. Jail: 196 days with credit for 196 days; Probation: 2 years. Restitution: \$5,989.70; Other Costs: \$1,452.30.

PEOPLE v SCOTT EDWARD JOHNSON, Child Support - Failing To Pay, Hab-2, 50th District Court-Oakland County. Nolle Pros on September 6, 2011.

PEOPLE v STEPHEN WILLIAM JOHNSON, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on December 1, 2011. Sentenced on May 9, 2012. Probation: 4 years.

PEOPLE v TIMOTHY ALLEN JOHNSON, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on August 12, 2010. Sentenced on October 28, 2010. Probation: 5 years. Other Costs: \$128.00.

PEOPLE v TIMOTHY LLOYD JOHNSON, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 9, 2012. Sentenced on June 19, 2012. Probation: 60 months. Restitution: \$21,953.00.

PEOPLE v WALLACE THOMAS JOHNSON, Child Support - Failing To Pay, Hab-3, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on September 14, 2012. Sentenced on October 18, 2012. Jail: 10 months-8 years. Restitution: \$141,668.98; Court Costs: \$600.00; CVR Fee: \$130.00; Other Costs: \$798.00.

PEOPLE v DARRYL WAYNE JOHNSTON, Child Support - Failing To Pay, 64-B District Court-Montcalm County. Nolle Pros on June 4, 2012.

PEOPLE v DAVID JAMES JOHNSTON JR., Child Support - Failing To Pay, 50th District Court-Oakland County. Plea Agreement on December 2, 2011.

PEOPLE v JASON CRAIG JOINER, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on November 23, 2011. Sentenced on December 12, 2011. Probation: 5 years. Restitution: \$23,996.54; Other Costs: \$2,118.06.

PEOPLE v FRANK JOLLIFF, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 8, 2010. Sentenced on August 31, 2010. Probation: 60 months. Restitution: \$126,653.00; CVR Fee: \$60.00; Other Costs: \$668.00.

PEOPLE v ANTHONY ARMSTRONG JONES SR., Child Support - Failing To Pay, 60th District Court-Muskegon County. Nolle Pros on March 26, 2012.

PEOPLE v CHARLES RICHARD JONES, Child Support - Failing To Pay, 36th District Court-Wayne County. Verdict - Court - Convicted on January 7, 2011. Sentenced on January 7, 2011. Probation: 60 months. Restitution: \$40,242.00; Court Costs: \$668.00; CVR Fee: \$130.00; Supervision Fee: \$600.00.

PEOPLE v LAMAR DEQUINN JONES, Child Support - Failing To Pay, 29th Circuit Court-Gratiot County. Nolle Pros on May 31, 2011.

PEOPLE v LARKISKY JONES, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Nolle Pros on July 12, 2012.

PEOPLE v PAUL MCKLENLEY JONES, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 28, 2010. Sentenced on January 19, 2011. Probation: 30 months. Restitution: \$5,849.50.

PEOPLE v RAMONE SEANTE JONES, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on May 23, 2011.

PEOPLE v TIMOTHY SMITH JONES, Child Support - Failing To Pay, Hab-3, 71-A District Court-Lapeer County. Nolle Pros on June 6, 2012.

PEOPLE v VINCENT JONES, Child Support - Failing To Pay, Hab-3, 10th District Court-Calhoun County. Nolle Pros on April 5, 2011.

PEOPLE v ERIC IRVING JORGENSEN, Child Support - Failing To Pay, Hab-3, 30th Circuit Court-Ingham County. Nolle Pros on August 17, 2012.

PEOPLE v CRAIG GLENN JUDSON, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on October 24, 2011. Sentenced on November 21, 2011. Jail: 135 days with credit for 135 days; Probation: 48 months. Restitution: \$30,915.52; Other Costs: \$1,224.00.

PEOPLE v RANDOLPH CHRISTOPHER JUSI, Child Support - Failing To Pay, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on March 20, 2012.

PEOPLE v TODD ALAN JUSTICE, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on March 11, 2011. Sentenced on March 2, 2012. Probation: 5 years. Restitution: \$43,265.65; CVR Fee: \$130.00.

PEOPLE v CHRISTOPHER S. KALCHERT, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on February 9, 2010. Sentenced on February 11, 2011. Probation: 5 years. Restitution: \$33,708.67; Court Costs: \$1,500.00; Supervision Fee: \$600.00.

PEOPLE v THOMAS BEN KANNEGIETER, Child Support - Failing To Pay, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on November 5, 2010. Sentenced on October 10, 2011. Jail: 4 days with credit for 4 days; Probation: 5 years. Restitution: \$32,897.93.

PEOPLE v SHANE TAWIFK KASHAM, Child Support - Failing To Pay, 12th District Court-Jackson County. Nolle Pros on February 15, 2012.

PEOPLE v RICHARD WILLIAM KASTURA, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on July 22, 2011. Sentenced on October 6, 2011. Jail: 270 days, 90 days now with credit for 1 day; Probation: 60 months. Restitution: \$23,050.00; Court Costs: \$600.00; CVR Fee: \$130.00; Fines: \$100.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v FRED J. KAUFFMAN, Child Support - Failing To Pay, Hab-2, 5th Circuit Court-Barry County. Verdict - Court - Convicted on February 3, 2011. Sentenced on February 3, 2011. Jail: 90 days; Jail Suspended: 93 days. Restitution: \$33,193.79; Other Restitution: \$1,102.50; Other Costs: \$198.00.

PEOPLE v CHRISTINA MARIA KAUSEK, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 12, 2012. Sentenced on April 17, 2012. Probation: 60 months. Restitution: \$12,076.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v CORY ALAN KEASAL, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on March 14, 2012.

PEOPLE v BRIAN MICHAEL KEBSCHULL, Child Support - Failing To Pay, Hab-2, 2A District Court-Lenawee County. Nolle Pros on February 29, 2012. Restitution: \$1,000.00.

PEOPLE v SHANE KEEGAN, Child Support - Failing To Pay, Hab-2, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on November 9, 2010. Sentenced on March 8, 2012. Jail: 180 days with credit for 5 days; Jail Suspended: 175 days if \$5,535.76 is paid; Probation: 2 years. Restitution: \$5,535.76.

PEOPLE v JAMES KELLER, Child Support - Failing To Pay, Hab-3, 22nd Circuit Court-Washtenaw County. Nolle Pros on November 8, 2011.

PEOPLE v MICHAEL KELLOGG, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on June 9, 2010. Sentenced on November 8, 2011. Probation: 2 years. Court Costs: \$300.00; Supervision Fee: \$240.00.

PEOPLE v AARON ROBERT KEMP, Child Support - Failing To Pay, 65-A District Court-Clinton County. Nolle Pros on June 22, 2012.

PEOPLE v ANTHONY TODD KENNEBREW, Child Support - Failing To Pay, Hab-3, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on February 9, 2012. Sentenced on March 21, 2012. Probation: 3 years. Court Costs: \$500.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ELI LAMAR KENNEDY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 10, 2012. Sentenced on October 17, 2012. Probation: 60 months. Restitution: \$50,411.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MONTIC KENNEDY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on September 19, 2011.

PEOPLE v JERRY KENT, Child Support - Failing To Pay, Hab-2, 10th District Court-Calhoun County. Dismissed as Restitution Made on May 24, 2011.

PEOPLE v DANIEL ROBERT KENYON, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on February 28, 2012. Sentenced on May 7, 2012. Jail: 30 days with credit for 2 days. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v NICHOLE LEIGH KERBUSKI, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on July 7, 2008. Sentenced on August 11, 2008. Jail: 139 days; Probation: 24 months. Fines: \$632.00; Other Costs: \$272.00.

PEOPLE v JAMEL KHALAF, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 7, 2011. Sentenced on April 12, 2011. Probation: 60 months. Restitution: \$82,336.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v KEVIN MICHAEL KIERNAN, Child Support - Failing To Pay, 91st District Court-Chippewa County. Nolle Pros on May 15, 2012

PEOPLE v MICHAEL SHANE KIGER, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on May 12, 2011.

PEOPLE v HARLEY EVANS KILGORE JR., Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on May 24, 2012. Restitution: \$51,000.00.

PEOPLE v KIM THOMAS KILLINGBECK, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on August 8, 2011. Sentenced on September 12, 2011. Jail: 90 days with credit for 10 days; Jail Suspended: 80 days if necessary; Probation: 2 years. CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v TONY RAY KIMBROUGH, Child Support - Failing To Pay, 5th District Court-Berrien County. Nolle Pros on March 8, 2011.

PEOPLE v DANIEL HUED KINARD, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 1, 2012. Sentenced on October 24, 2012. Probation: 60 months. Restitution: \$41,748.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DAVID LEE KINDELL, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on February 7, 2012. Restitution: \$30,599.00.

PEOPLE v ADAM CARL KINDER, Desertion/Abandonment/Non-Support, Child Support - Failing To Pay, Hab-3, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on September 28, 2012. Sentenced on October 29, 2012. Jail: 12-48 months. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JAMES WILEY KING, Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on July 9, 2010. Sentenced on August 11, 2011. Jail: 9 months; Probation: 2 years. Restitution: \$10,142.30.

PEOPLE v JIMMY HAL KING JR., Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on February 9, 2012.

PEOPLE v KENDRA DANIELLE KING, Child Support - Failing To Pay, 53rd Circuit Court-Cheboygan County. Verdict - Court - Convicted on July 12, 2011. Sentenced on August 23, 2011. Jail: 63 days with credit for 63 days.

PEOPLE v NATHANIEL LEE KING, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on February 7, 2011.

PEOPLE v SCOTT DEVLYN KING, Child Support - Failing To Pay, 57th District Court-Allegan County. Nolle Pros on January 13, 2012.

PEOPLE v TRACY LENON KING, Child Support - Failing To Pay, 12th District Court-Jackson County. Nolle Pros on August 25, 2011.

PEOPLE v ROBERT MADISON KINGSBURY, Child Support - Failing To Pay, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on August 9, 2012.

PEOPLE v ANGELO HUGO KIRK, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on October 17, 2011. Sentenced on October 31, 2011. Probation: 2 years. Restitution: \$64,918.44; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v BRADLEY KISSEL, Child Support - Failing To Pay, Hab-2, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on February 18, 2011. Sentenced on May 2, 2011. Jail: 22 days; Jail Suspended: 22 days; Probation: 3 years. Restitution: \$50,996.26.

PEOPLE v JOHN ALBERT KITELINGER, Child Support - Failing To Pay, Hab-2, 49th Circuit Court-Mecosta County. Verdict - Court - Convicted on June 22, 2011. Sentenced on August 1, 2011. Probation: 5 years.

PEOPLE v JODIE LEE KLAASEN, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Dismissed by Court/Tribunal on February 9, 2011.

PEOPLE v JOSEPH KLECKNER, Child Support - Failing To Pay, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on September 20, 2012. Restitution: \$17,394.00.

PEOPLE v JOSHUA PAUL KLEIN, Child Support - Failing To Pay, 53rd Circuit Court-Presque Isle County. Verdict - Court - Convicted on September 14, 2011. Sentenced on November 21, 2011. Probation: 2 years.

PEOPLE v TODD ANDREW KLINE, Child Support - Failing To Pay, Hab-4, 20th Circuit Court-Ottawa County. Nolle Pros on October 5, 2012.

PEOPLE v CLARK ALLEN KNASH, Child Support - Failing To Pay, 12th District Court-Jackson County. Nolle Pros on March 15, 2012.

PEOPLE v JASON ALLEN KNAUB, Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on May 29, 2012. Restitution: \$9,000.00.

PEOPLE v JAMES ERIC KNIGHT, Child Support - Failing To Pay, Hab-3, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on September 15, 2011. Sentenced on October 31, 2011. Probation: 60 months. Restitution: \$36,878.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$718.00.

PEOPLE v KENNETH ALAN KOEHLER, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County. Nolle Pros on November 19, 2012.

PEOPLE v PHILLIP RICHARD KOEHLER, Child Support - Failing To Pay, 24th Circuit Court-Sanilac County. Verdict - Court - Convicted on March 26, 2012. Sentenced on April 27, 2012. Jail: 73 days with credit for 73 days; Probation: 3 years. Restitution: \$45,444.23; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ROSS ERWIN KOWALSKI, Child Support - Failing To Pay, 5th District Court-Berrien County. Nolle Pros on December 8, 2011.

PEOPLE v JOHN F. KOZLOWSKI, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on January 27, 2010. Sentenced on March 17, 2011. Probation: 5 years. Restitution: \$18,711.00; Other Costs: \$3,112.00.

PEOPLE v RONALD CHARLES KRAFT II, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on March 19, 2012. Sentenced on June 28, 2012. Probation: 60 months. Restitution: \$9,533.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v SHAWN PAUL KRANTZ, Child Support - Failing To Pay, 36th District Court-Wayne County. Dismissed as Restitution Made on February 28, 2011.

PEOPLE v VALENTINO KRASKA, Child Support - Failing To Pay, 12th District Court-Jackson County. Nolle Pros on October 2, 2012.

PEOPLE v BILLY KROEGER, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on September 9, 2011. Sentenced on October 27, 2011. Probation: 60 months. Restitution: \$11,951.00; Court Costs: \$100.00; CVR Fee: \$130.00; Fines: \$100.00; Supervision Fee: \$600.00; Other Costs: \$307.00.

PEOPLE v JEFFREY ARTHUR KRUG, Child Support - Failing To Pay, 24th Circuit Court-Sanilac County. Nolle Pros on April 9, 2012.

PEOPLE v CARL JULIUS KRUGER JR., Child Support - Failing To Pay, 66th District Court-Shiawassee County. Nolle Pros on September 30, 2011. Restitution: \$10,150.00.

PEOPLE v MICHAEL CHRISTOPHER-LIN KUHN, Child Support - Failing To Pay, 49th Circuit Court-Osceola County. Plea Agreement on June 28, 2011. Restitution: \$1,250.83.

PEOPLE v JERRY LEE KUKLA, Child Support - Failing To Pay, 18th Circuit Court-Bay County. Nolle Pros on October 18, 2011.

PEOPLE v JERRY LEE KUKLA, Child Support - Failing To Pay, 18th Circuit Court-Bay County. Nolle Pros on October 18, 2011.

PEOPLE v MAREK BRONISLAW KULPA, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Dismissed as Restitution Made on May 23, 2011. Restitution: \$12,550.00.

PEOPLE v MAREK BRONISLAW KULPA, Child Support - Failing To Pay, Hab-2, 41-B District Court-Macomb County. Dismissed as Restitution Made on July 26, 2012.

PEOPLE v KUNDWANI HERBERT KYER, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on October 24, 2011. Sentenced on November 14, 2012. Jail: 90 days; Probation: 5 years. Court Costs: \$400.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JOSEPH MICHAEL LABLANC, Child Support - Failing To Pay, 58th District Court-Grand Haven. Nolle Pros on November 29, 2012.

PEOPLE v KENNETH SCOTT LACY, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Plea Agreement on May 18, 2012. Restitution: \$7,982.00.

PEOPLE v STEPHEN D. LAFRANCE, Child Support - Failing To Pay, Hab-3, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on March 26, 2012. Sentenced on April 26, 2012. Probation: 60 months. Restitution: \$24,747.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v NATHAN CLAYTON LAND, Child Support - Failing To Pay, Hab-4, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on December 6, 2011. Sentenced on October 26, 2012. Jail: 5 months with credit for 17 days; Jail Suspended: 133 days; Probation: 3 years. CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v JAMES LEROY LAPONSIE II, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on June 2, 2011. Sentenced on July 26, 2011. Probation: 5 years. Other Costs: \$898.00.

PEOPLE v ERNEST EDWIN LARKIN, Child Support - Failing To Pay, 13th Circuit Court-Grand Traverse County. Verdict - Court - Convicted on April 28, 2010. Sentenced on February 25, 2011. Jail: time served; Probation: 5 years.

PEOPLE v BRIAN JEFFREY LARSON, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Nolle Pros on June 10, 2011.

PEOPLE v LARRY ROBERT LARSON, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on April 1, 2010. Sentenced on April 14, 2011. Probation: 2 years.

PEOPLE v BUDDY WAYNE LASHBROOK, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on February 7, 2012. Sentenced on April 3, 2012. Jail: 305 days with credit for 93 days; Probation: 3 years. Restitution: \$62,297.71; Court Costs: \$900.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v DAVID MATTHEW LASHUAY, Child Support - Failing To Pay, Hab-4, 46th Circuit Court-Otsego County. Verdict - Court - Convicted on December 6, 2011. Sentenced on January 10, 2012. Jail: 90 days with credit for 73 days; Probation: 5 years.

PEOPLE v JAMES LASSITER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 18, 2012. Sentenced on February 7, 2012. Probation: 60 months. Restitution: \$42,111.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v CHRISTOPHER LEE LASTER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 7, 2012. Sentenced on June 5, 2012. Probation: 60 months. Restitution: \$59,843.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v FRANK JAMES LASZLO, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on July 16, 2012.

PEOPLE v JOHN DAVID LATIMER, Child Support - Failing To Pay, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on August 23, 2012.

PEOPLE v CHAD S. LATTIMER, Child Support - Failing To Pay, Hab-4, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on February 22, 2011. Sentenced on February 22, 2011. Jail: 73 days; Jail Suspended: 73 days; Probation: 2 years. Restitution: \$8,963.00; Other Costs: \$968.00.

PEOPLE v NOAH MICHAEL LAUDE, Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on June 19, 2012. Sentenced on July 16, 2012. Probation: 5 years. Court Costs: \$500.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ROBERT P. LAUGHLIN, Child Support - Failing To Pay, 12th District Court-Jackson County. Nolle Pros on December 4, 2012.

PEOPLE v DAVID BRYAN LAWRENCE, Child Support - Failing To Pay, 11th Circuit Court-Schoolcraft County. Nolle Pros on December 7, 2012.

PEOPLE v JAMES ELWOOD LAWRENCE JR., Child Support - Failing To Pay, 65-A District Court-Clinton County. Nolle Pros on May 31, 2012.

PEOPLE v PAUL D. LAWSON, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on December 22, 2010. Sentenced on February 23, 2011. Jail: 90 days; Jail Suspended: 66 days if \$300.00 is paid; Probation: 3 years. Restitution: \$29,055.96; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DARIUS DURANN LAYFIELD, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 1, 2011. Sentenced on December 20, 2011. Probation: 60 months. Restitution: \$48,000.67; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MATTHEW JAMES LAYMAN, Child Support - Failing To Pay, Hab-3, 89th District Court-Cheboygan County. Nolle Pros on September 28, 2012.

PEOPLE v TIMOTHY DAVID LEATHERS, Child Support - Failing To Pay, 65-A District Court-Clinton County. Nolle Pros on July 31, 2012.

PEOPLE v RYAN LEDFORD, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Nolle Pros on February 2, 2011.

PEOPLE v ROBERT EDWARD LEE JR., Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on January 11, 2011.

PEOPLE v TROY LEMONT LEE, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on August 30, 2012.

PEOPLE v CHELDON DEADRIC LEGGETTE, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 7, 2011. Sentenced on August 1, 2012. Probation: 60 months. Restitution: \$24,710.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MARY LEMIEUX, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 26, 2010. Sentenced on July 16, 2010. Probation: 60 months. Restitution: \$28,520.00; CVR Fee: \$60.00; Other Costs: \$668.00.

PEOPLE v PATRICK SHANNON LEONARD, Child Support - Failing To Pay, Hab-2, 36th District Court-Wayne County. Dismissed as Restitution Made on July 14, 2011. Restitution: \$8,821.84.

PEOPLE v BETHANY ANN LEPPER, Child Support - Failing To Pay, 10th District Court-Calhoun County. Dismissed as Restitution Made on June 28, 2012. Restitution: \$15,657.52.

PEOPLE v LORENZO CATILLO LERMA, Child Support - Failing To Pay, Hab-4, 24th Circuit Court-Sanilac County. Verdict - Court - Convicted on December 6, 2010. Sentenced on January 31, 2011. Probation: 60 months. Restitution: \$14,400.00.

PEOPLE v LUPE HERNANDEZ LERMA JR., Child Support - Failing To Pay, 24th Circuit Court-Sanilac County. Verdict - Court - Convicted on May 9, 2011. Sentenced on June 7, 2011. Jail: 90 days; Jail Suspended: 56 days; Probation: 18 months.

PEOPLE v JOE D. LESLIE, Child Support - Failing To Pay, Hab-2, 36th District Court-Wayne County. Dismissed by Court/Tribunal on December 1, 2011.

PEOPLE v WILLIAM GEORGE LESOWYK, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on May 12, 2012. Sentenced on May 23, 2012. Probation: 5 years. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MARK THOMAS LESTER, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on October 17, 2012. Sentenced on November 19, 2012. Jail: 47 days with credit for 47 days; Probation: 5 years. Restitution: \$55,857.14; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MARK LOUIS LESZCZYNSKI, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on January 10, 2012. Sentenced on February 23, 2012. Probation: 3 years. Restitution: \$8,894.38; Other Costs: \$1,160.00.

PEOPLE v JEFFREY DEAN LEVANDOWSKI, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on July 18, 2011. Sentenced on August 29, 2011. Jail: 180 days with credit for 132 days; Probation: 18 months. CVR Fee: \$130.00; Supervision Fee: \$180.00; Other Costs: \$319.00.

PEOPLE v BRIAN CRAIG LEWIS, Child Support - Failing To Pay, 54-A District Court-Ingham County. Nolle Pros on April 19, 2012.

PEOPLE v CLARENCE GERALD LEWIS, Child Support - Failing To Pay, 68th District Court-Genesee County. Nolle Pros on October 1, 2012.

PEOPLE v GERRY LEWIS, Child Support - Failing To Pay, 53rd Circuit Court-Cheboygan County. Verdict - Court - Convicted on September 22, 2011. Sentenced on October 18, 2011. Probation: 2 years. Restitution: \$11,979.00; Supervision Fee: \$240.00.

PEOPLE v WADE ARTHUR LEWIS JR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 18, 2011. Sentenced on February 7, 2012. Jail: 60 days; Probation: 60 months. Restitution: \$22,111.00; Court Costs: \$400.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v MELANIE TERESA LIEBELT, Child Support - Failing To Pay, 57th District Court-Allegan County. Nolle Pros on June 25, 2012.

PEOPLE v IOANNIS PAUVLOS LINARDAKIS, Child Support - Failing To Pay, 70th District Court-Saginaw County. Plea Agreement on December 8, 2011.

PEOPLE v IOANNIS PAUVLOS LINARDAKIS, Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on February 10, 2012.

PEOPLE v CHRISTOPHER ALAN LINDGREN, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on November 15, 2011. Sentenced on May 3, 2012. Probation: 5 years. Restitution: \$43,747.55; Court Costs: \$700.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DAVID KENNETH LINDNER, Child Support - Failing To Pay, 64-B District Court-Montcalm County. Nolle Pros on February 16, 2011.

PEOPLE v BRYAN LINDSTROM, Child Support - Failing To Pay, Hab-2, 41st Circuit Court-Dickinson County. Nolle Pros on March 8, 2011.

PEOPLE v JAYSON MICHAEL LINN, Child Support - Failing To Pay, 29th Circuit Court-Clinton County. Verdict - Court - Convicted on October 17, 2011. Sentenced on November 7, 2011. Jail: 6 months with credit for 59 days; Probation: 5 years. Restitution: \$47,671.19; Court Costs: \$2,000.00; CVR Fee: \$130.00; Other Costs: \$118.00.

PEOPLE v MARCUS LITTLE, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on October 13, 2011. Sentenced on September 27, 2012. Probation: 5 years. Restitution: \$23,686.79; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v TODD JON LOCATIS, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on March 26, 2012.

PEOPLE v LAMAR E. LOGAN, Child Support - Failing To Pay, 36th District Court-Wayne County. Verdict - Court - Convicted on January 26, 2011. Sentenced on March 29, 2011. Probation: 60 months. Restitution: \$22,295.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v GARY EDWARD LONG, Child Support - Failing To Pay, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on July 11, 2011. Sentenced on August 15, 2011. Jail: 70 days with credit for 70 days; Probation: 2 years. Restitution: \$11,311.93; Court Costs: \$300.00; CVR Fee: \$130.00; Fines: \$300.00; Other Costs: \$368.00.

PEOPLE v ROBERT JAMES LOPEZ, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Nolle Pros on November 22, 2011. Restitution: \$18,313.17.

PEOPLE v DONALD G. LORENCE, Child Support - Failing To Pay, 36th District Court-Wayne County. Verdict - Court - Convicted on February 18, 2011. Sentenced on April 20, 2011. Probation: 60 months. Restitution: \$20,242.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v LARRY A. LOVE, Child Support - Failing To Pay, Hab-2, 87th District Court-Crawford County. Nolle Pros on May 12, 2011.

PEOPLE v CHARLES CLIFFORD LOWE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 11, 2012. Sentenced on July 10, 2012. Probation: 60 months. Restitution: \$39,404.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JIMMY LOWE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 31, 2012. Sentenced on February 14, 2012. Probation: 60 months. Restitution: \$9,370.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JIMMY S. LOWE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 1, 2010. Sentenced on February 14, 2012. Probation: 60 months. Restitution: \$30,990.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v WAYNE L. LOWE, Child Support - Failing To Pay, 2A District Court-Lenawee County. Nolle Pros on March 23, 2012.

PEOPLE v JASON C. LOWRY, Child Support - Failing To Pay, 5th District Court-Berrien County. Nolle Pros on October 18, 2011.

PEOPLE v PAUL JOHN LUCAS, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on July 23, 2012. Sentenced on October 3, 2012. Probation: 60 months. Restitution: \$64,135.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ROLANDO LUCIO, Child Support - Failing To Pay, 43rd Circuit Court-Cass County. Verdict - Court - Convicted on October 3, 2011. Sentenced on October 19, 2012. Jail: 14 days with credit for 14 days; Probation: 5 years. Restitution: \$14,049.38; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ROY STEPHEN LUCKETT, Child Support - Failing To Pay, 83rd District Court-Roscommon County. Nolle Pros on March 6, 2012.

PEOPLE v DAVID WILLIAM LUTEY, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on April 11, 2011. Sentenced on June 2, 2011. Probation: 60 months. Restitution: \$23,745.00; Court Costs: \$100.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$718.00.

PEOPLE v CAMERON DAVID LYLE SR., Child Support - Failing To Pay, Hab-4, 10th District Court-Calhoun County. Verdict - Court - Convicted on August 16, 2012. Sentenced on September 20, 2012. Jail: 12-72 months with credit for 90 days. Restitution: \$51,534.00; Other Restitution: \$714.85.

PEOPLE v JAMES TIPTON LYNCH, Child Support - Failing To Pay, Hab-2, 87th District Court-Crawford County. Nolle Pros on June 6, 2012.

PEOPLE v ROBERT LOUIS LYNUM SR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 27, 2011. Sentenced on December 14, 2011. Probation: 60 months. Restitution: \$86,412.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v RONALD JAMES MACARO, Child Support - Failing To Pay, Hab-3, 53rd Circuit Court-Cheboygan County. Verdict - Court - Convicted on August 17, 2010. Sentenced on October 10, 2011. Jail: 270 days with credit for 198 days. Restitution: \$13,948.38.

PEOPLE v RONALD JAMES MACARO, Child Support - Failing To Pay, Hab-3, 48th Circuit Court-Allegan County. Plea Agreement on November 15, 2011.

PEOPLE v DEANDRA MACKALL, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Nolle Pros on August 2, 2011.

PEOPLE v DUNCAN PATRICK MACRAE, Child Support - Failing To Pay, 2A District Court-Lenawee County. Dismissed as Restitution Made on May 12, 2011. Restitution: \$19,162.00.

PEOPLE v LACEY YOULONDO MADDOX, Bond - Absconding Or Forfeiting, Hab-2, 36th District Court-Wayne County. Plea Agreement on February 8, 2012.

PEOPLE v LACEY YOULONDO MADDOX, Child Support - Failing To Pay, Hab-2, 36th District Court-Wayne County. Verdict - Court - Convicted on March 30, 2012. Sentenced on May 11, 2012. Probation: 60 months. Restitution: \$17,848.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MICHAEL SHAWN MAENZA, Child Support - Failing To Pay, Hab-2, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on May 2, 2011. Sentenced on June 27, 2011. Jail: 15 days with credit for 1 day; Jail Suspended: 14 days; Probation: 18 months. Restitution: \$53,547.00.

PEOPLE v DENNIS J. MAGOON, Child Support - Failing To Pay, Hab-2, 27th Circuit Court-Newaygo County. Verdict - Court - Convicted on November 30, 2010. Sentenced on November 30, 2010. Jail: 365 days with credit for 5 days; Probation: 2 years. Other Costs: \$128.00.

PEOPLE v SHELIA LARAE MAHER, Child Support - Failing To Pay, 5th District Court-Berrien County. Nolle Pros on September 19, 2012.

PEOPLE v TUNG BA MAI, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Dismissed as Restitution Made on March 21, 2011.

PEOPLE v RONALD CHARLES MALINOWSKI, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Nolle Pros on June 27, 2011.

PEOPLE v JOHNNIE E. MALONE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 23, 2010. Sentenced on August 24, 2010. Probation: 60 months. Restitution: \$88,827.00; CVR Fee: \$60.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v KEITH E. MALONE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 7, 2012. Sentenced on June 26, 2012. Probation: 60 months. Restitution: \$33,313.00; Court Costs: \$600.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Other Costs: \$453.00.

PEOPLE v HAROLD LEE MANDRELL SR., Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on March 30, 2011. Sentenced on July 18, 2011. Jail: 160 days with credit for 160 days; Probation: 2 years. Restitution: \$4,133.00; Court Costs: \$700.00; Other Costs: \$824.40.

PEOPLE v DAVID RICHARD MANFRIN, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on August 16, 2011. Sentenced on November 9, 2011. Jail: 45 days with credit for 2 days; Jail Suspended: 43 days if \$2,000.00 is paid; Probation: 2 years. Restitution: \$28,603.39; Court Costs: \$250.00; CVR Fee: \$130.00; Supervision Fee: \$480.00; Other Costs: \$68.00.

PEOPLE v SCOTT MARBURY, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on January 26, 2011.

PEOPLE v JOHN FRANK MARCINIOK, Child Support - Failing To Pay, Hab-3, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on February 13, 2012. Sentenced on March 19, 2012. Probation: 5 years. Restitution: \$13,355.87; Court Costs: \$300.00; CVR Fee: \$130.00; Fines: \$300.00; Other Costs: \$668.00.

PEOPLE v SOKOL MARKAJ, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on September 12, 2008. Sentenced on November 9, 2009. Jail: 9 months. Restitution: \$18,293.60; Court Costs: \$1,800.00; CVR Fee: \$60.00.

PEOPLE v CRAIG MARKGRAFF, Bond - Absconding Or Forfeiting, 15th District Court-Washtenaw County. Nolle Pros on November 3, 2011.

PEOPLE v TIM LOUIS MARR, Child Support - Failing To Pay, Hab-2, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on September 7, 2010. Sentenced on August 15, 2011. Restitution: \$33,018.23; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ROLLAN JAMES MARSEE, Child Support - Failing To Pay, 1st District Court-Monroe County. Nolle Pros on October 19, 2011.

PEOPLE v ROLLAN JAMES MARSEE, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on April 13, 2012. Sentenced on May 10, 2012. Jail: 365 days, 139 days now with credit for 139 days; Jail Suspended: 226 days at end of probation if necessary; Probation: 60 months. Restitution: \$53,702.00; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$300.00; Other Costs: \$588.00.

PEOPLE v DANIEL PATRICK MARSH, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on February 22, 2012. Sentenced on March 19, 2012. Jail: 9 months with credit for 56 days; Jail Suspended: 90 days if \$1,500.00 is paid. Restitution: \$31,546.63; CVR Fee: \$130.00; Other Costs: \$1,200.38.

PEOPLE v SCOTT PATRICK MARSHALL JR., Child Support - Failing To Pay, 73A District Court-Sanilac County. Nolle Pros on December 7, 2012.

PEOPLE v CHRISTOPHER MICHAEL MARTIN, Child Support - Failing To Pay, Hab-2, 76th District Court-Isabella County. Nolle Pros on January 25, 2012.

PEOPLE v DANIEL MARK MARTIN, Child Support - Failing To Pay, 29th Circuit Court-Clinton County. Verdict - Court - Convicted on July 11, 2011. Sentenced on October 8, 2012. Jail: 12 months; Jail Suspended: 12 months; Probation: 5 years. Restitution: \$39,159.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MICHAEL DAVID MARTIN JR., Child Support - Failing To Pay, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on May 30, 2012. Sentenced on July 3, 2012. Jail: 47 days with credit for 47 days; Probation: 3 years. Restitution: \$8,164.00; Other Costs: \$2,258.00.

PEOPLE v ROY WILLIAM MARTIN III, Child Support - Failing To Pay, Hab-2, 12th District Court-Jackson County. Nolle Pros on July 25, 2012.

PEOPLE v THEODORE BERNARD MARTIN, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on November 4, 2009.

PEOPLE v TROY N. MARTIN, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on December 28, 2010. Sentenced on December 28, 2010. Jail: 5 days with credit for 5 days; Probation: 5 years. Restitution: \$23,862.26; Court Costs: \$350.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MARK MORIN MARTINEZ, Child Support - Failing To Pay, Hab-2, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on August 15, 2011. Sentenced on July 9, 2012. Probation: 11 months with credit for 11 months.

PEOPLE v STEVEN MATTHEW MARTONI, Child Support - Failing To Pay, Hab-4, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on November 29, 2011. Sentenced on January 18, 2012. Probation: 60 months. Restitution: \$13,736.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v NEIL EDMOND MASSE, Child Support - Failing To Pay, 83rd District Court-Roscommon County. Nolle Pros on February 16, 2012.

PEOPLE v DANIEL ADRIAN MAST, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on January 24, 2011. Sentenced on July 21, 2011. Jail: 41 days; Jail Suspended: 41 days; Probation: 5 years. Other Costs: \$898.00.

PEOPLE v ROBERT ANTONIO MATHIS III, Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on February 9, 2012. Sentenced on June 4, 2012. Probation: 5 years.

PEOPLE v ALFREDO RIVERA MATIAS JR., Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on September 11, 2012.

PEOPLE v MICHAEL JOSEPH MATTONE, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on February 17, 2011.

Sentenced on March 6, 2012. Jail: 4 days with credit for 4 days; Probation: 2 years. Restitution: \$13,852.28.

PEOPLE v MICHAEL JAMES MAUL, Child Support - Failing To Pay, Hab-2, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on May 24, 2012. Sentenced on August 27, 2012. Probation: 3 years. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JASON ALLEN MAURANT, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 5, 2011. Sentenced on July 29, 2011. Probation: 60 months. Restitution: \$80,826.00; Court Costs: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MICHAEL KENNETH MAY, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on December 8, 2011. Sentenced on March 26, 2012. Probation: 4 years. Court Costs: \$700.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MARC MAYBEE, Child Support - Failing To Pay, 81st District Court-Arenac County. Nolle Pros on October 11, 2011.

PEOPLE v STANISLAV MAYZALIS, Desertion/Abandonment/Non-Support, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on December 26, 2008. Sentenced on August 26, 2011. Probation: 3 years. Restitution: \$48,066.14; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MAMEMOR MBACKE, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on October 11, 2011.

PEOPLE v ANTONY MATTHEW MCCARTER, Child Support - Failing To Pay, Hab-2, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on December 2, 2011. Sentenced on January 19, 2012. Jail: 270 days, 90 days now with credit for 58 days; Jail Suspended: 180 days if necessary; Probation: 60 months. Restitution: \$21,136.00; Court Costs: \$100.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$629.60.

PEOPLE v ANTHONY BRIAN MCCARTHY, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on November 2, 2011.

PEOPLE v DARRICK HENRY MCCASTER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 4, 2012. Sentenced on March 28, 2012. Probation: 60 months. Restitution: \$88,551.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JASON BRADFORD MCCLURE, Child Support - Failing To Pay, 65-A District Court-Clinton County. Nolle Pros on August 8, 2012.

PEOPLE v WILLIAM MCCLURE, Child Support - Failing To Pay, Hab-3, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on June 9, 2010. Sentenced on June 1, 2011. Jail: 15 days; Jail Suspended: 15 days; Probation: 5 years. Restitution: \$22,505.39.

PEOPLE v SANDRA ROSEANN MCCONNAUGHEY, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on March 18, 2011. Sentenced on April 27, 2012. Jail: 8 days with credit for 8 days; Probation: 5 years. Restitution: \$12,709.41.

PEOPLE v JASON LEE MCCONNELL, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Nolle Pros on October 16, 2012.

PEOPLE v JERRY WAYNE MCCORMICK, Child Support - Failing To Pay, 24th Circuit Court-Sanilac County. Verdict - Court - Convicted on March 2, 2012. Sentenced on March 22, 2012. Probation: 18 months. Court Costs: \$300.00; CVR Fee: \$130.00; Fines: \$200.00; Other Costs: \$68.00.

PEOPLE v ERNEST LEE MCCOY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 22, 2012. Sentenced on October 10, 2012. Probation: 60 months. Restitution: \$82,248.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MICKEY L. MCCOY, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on October 8, 2008. Sentenced on November 12, 2008. Probation: 24 months. Restitution: \$14,466.00; Court Costs: \$120.00; CVR Fee: \$60.00; Supervision Fee: \$240.00; Other Costs: \$685.00.

PEOPLE v KENNETH MCCRACKEN, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on September 5, 2008. Sentenced on March 21, 2011. Jail: 6 months; Probation: 4 years.

PEOPLE v PATRICK JESSE MCCRORY, Child Support - Failing To Pay, Hab-3, 50th Circuit Court-Chippewa County. Verdict - Court - Convicted on July 24, 2012. Sentenced on October 2, 2012. Jail: 1 year; Jail Suspended: 1 year; Probation: 18 months. Restitution: \$28,018.00; CVR Fee: \$130.00; Supervision Fee: \$180.00; Other Costs: \$68.00.

PEOPLE v JAMES WILLIAM MCCUTCHEON, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Nolle Pros on October 18, 2012.

PEOPLE v BRIAN PHILLIP MCDERMOTT, Child Support - Failing To Pay, 81st District Court-Alcona County. Nolle Pros on June 7, 2012.

PEOPLE v DARRYL CHARLES MCDOWELL, Child Support - Failing To Pay, Hab-4, 50th District Court-Oakland County. Nolle Pros on January 27, 2012.

PEOPLE v ROBERT MCGILL, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Nolle Pros on May 29, 2012.

PEOPLE v KENNETH LAWRENCE MCGRAW, Child Support - Failing To Pay, 87th District Court-Otsego County. Nolle Pros on January 7, 2011.

PEOPLE v KENNETH LAWRENCE MCGRAW, Child Support - Failing To Pay, 87th District Court-Otsego County. Dismissed as Restitution Made on February 4, 2011.

PEOPLE v KENNETH LAWRENCE MCGRAW, Child Support - Failing To Pay, 87th District Court-Otsego County. Nolle Pros on August 20, 2012.

PEOPLE v WILLIAM HERSCHEL MCGREW, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 13, 2012. Sentenced on March 23, 2012. Probation: 60 months. Restitution: \$108,404.00; Court Costs: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JOSEPH PATRICK MCGRORTY JR., Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on November 18, 2011. Sentenced on January 26, 2012. Jail: 45 days with credit for 45 days; Probation: 3 years. Restitution: \$35,416.13.

PEOPLE v DENNIS LASHAWN MCGUIRE, Child Support - Failing To Pay, Hab-2, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on February 7, 2012. Sentenced on March 8, 2012. Jail: 365 days with credit for 33 days; Jail Suspended: 332 days; Probation: 5 years. Restitution: \$30,640.68.

PEOPLE v WAYNE MICHAEL MCGUIRE, Child Support - Failing To Pay, Hab-3, 20th Circuit Court-Ottawa County. Nolle Pros on February 2, 2011.

PEOPLE v TRAVIS LAMAR MCKEE, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Nolle Pros on January 9, 2012.

PEOPLE v RENEE R. MCKENNA, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 31, 2011. Sentenced on March 29, 2011. Probation: 60 months. Restitution: \$21,760.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JAMES EUGENE MCKNIGHT, Child Support - Failing To Pay, Hab-2, 7th Circuit Court-Genesee County. Nolle Pros on May 29, 2012.

PEOPLE v JAMIE VERN MCLAUGHLIN, Child Support - Failing To Pay, Hab-2, 48th Circuit Court-Allegan County. Nolle Pros on May 12, 2011.

PEOPLE v RICHARD SCOTT MCLEAN, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County. Dismissed as Restitution Made on October 18, 2011. Restitution: \$11,208.13.

PEOPLE v RICHARD MARK MCMANUS, Child Support - Failing To Pay, Hab-4, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on September 28, 2012. Sentenced on October 25, 2012. Probation: 60 months. Restitution: \$135,512.00; Court Costs: \$250.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$250.00; Other Costs: \$468.00.

PEOPLE v RAYMOND JOSEPH MCMULLEN JR., Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on September 12, 2012.

PEOPLE v ROBERT MCNEAL JR., Child Support - Failing To Pay, 36th District Court-Wayne County. Dismissed by Court/Tribunal on June 13, 2011.

PEOPLE v GARY MITCHELL MCNEIL II, Child Support - Failing To Pay, Hab-4, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on September 13, 2010. Sentenced on August 8, 2011. Jail: 120 days with credit for 34 days; Probation: 5 years. Restitution: \$23,791.16.

PEOPLE v MARK JOSEPH MCPHERSON, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on October 12, 2011. Sentenced on October 15, 2012. Probation: 2 years. Court Costs: \$600.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DARYL BRONSON MCSANE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 16, 2011. Sentenced on July 6, 2011. Probation: 60 months. Restitution: \$55,491.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v FELIX THEODORE MCSHAN, Child Support - Failing To Pay, 10th District Court-Calhoun County. Nolle Pros on August 13, 2012.

PEOPLE v CLARENDON RAY MEAD, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Nolle Pros on August 29, 2011.

PEOPLE v CLARENDON RAY MEAD, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on August 1, 2011. Sentenced on August 29, 2011. Jail: 90 days with credit for 55 days; Probation: 5 years. Restitution: \$49,383.70.

PEOPLE v MILTON EUGENE MEADS, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on July 19, 2012.

PEOPLE v JASON LEE MECHO, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on June 28, 2012. Sentenced on September 20, 2012. Probation: 60 months. Restitution: \$51,282.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v LLOYD ALLEN MEDDAUGH, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on June 20, 2011. Sentenced on July 20, 2011. Jail: 6 months; Jail Suspended: 66 days if \$500.00 is paid; Probation: 3 years. Restitution: \$72,785.43.

PEOPLE v ALEXIS MEDINA, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on January 4, 2011. Sentenced on January 4, 2011. Jail: 90 days with credit for 16 days; Probation: 4 years. Restitution: \$36,897.73; CVR Fee: \$130.00; Other Costs: \$1,352.30.

PEOPLE v EDWIN ALFRED MEES JR., Child Support - Failing To Pay, 12th District Court-Jackson County. Nolle Pros on February 3, 2012.

PEOPLE v ERIN MICHAEL MELDRUM, Child Support - Failing To Pay, Hab-3, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on June 13, 2011. Sentenced on July 5, 2011. Jail: 90 days with credit for 82 days; Probation: 5 years. Restitution: \$101,597.59; Other Costs: \$1,825.20.

PEOPLE v ROBERT RELL MELL, Child Support - Failing To Pay, Hab-2, 53rd District Court-Howell Division. Nolle Pros on October 12, 2012.

PEOPLE v RUSSELL J. MELTON JR., Child Support - Failing To Pay, Hab-2, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on March 2, 2012. Sentenced on March 30, 2012. Jail: 60 days; Probation: 5 years. Restitution: \$49,326.71.

PEOPLE v LORETO MENDOZA, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on November 29, 2011. Sentenced on January 3, 2012. Jail: 180 days with credit for 106 days. Restitution: \$14,993.81; Other Costs: \$1,093.50.

PEOPLE v CHARLES MERSEREAU, Child Support - Failing To Pay, Hab-2, 43rd Circuit Court-Cass County. Verdict - Court - Convicted on April 27, 2009. Sentenced on July 8, 2011. Jail: 240 days; Jail Suspended: 35 days. Restitution: \$23,360.32; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v KEVIN MICHAEL MESSERSMITH, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 4, 2009. Sentenced on May 6, 2009. Probation: 60 months. Restitution: \$33,531.00; CVR Fee: \$68.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JEFFREY T. METCALFE, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on March 16, 2010. Sentenced on February 15, 2011. Probation: 5 years. Restitution: \$21,763.00; Court Costs: \$1,664.00; CVR Fee: \$130.00; Other Costs: \$1,820.50.

PEOPLE v JAMES LOREN METZGER, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on June 13, 2011.

PEOPLE v ROSEMARY DELL METZGER, Child Support - Failing To Pay, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on June 8, 2012. Sentenced on July 23, 2012. Probation: 2 years. Other Costs: \$240.00.

PEOPLE v MICHAEL GALE MEYER, Child Support - Failing To Pay, 12th District Court-Jackson County. Nolle Pros on March 30, 2012.

PEOPLE v TIMOTHY JOSEPH MEYER, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on April 12, 2012. Sentenced on May 24, 2012. Jail: 2 days with credit for 2 days; Probation: 4 years. Restitution: \$17,705.45; Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DUSTIN KEITH MIERAS, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on February 16, 2012. Sentenced on May 22, 2012. Jail: 90 days with credit for 2 days; Probation: 4 years. Restitution: \$18,644.08; Court Costs: \$700.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v BRIAN SEAN MIFFLIN, Child Support - Failing To Pay, Hab-2, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on January 10, 2011.

Sentenced on January 10, 2011. Jail: 3 months with credit for 12 days; Probation: 2 years. Restitution: \$74,071.00; Court Costs: \$400.00; CVR Fee: \$60.00; Supervision Fee: \$240.00; Other Costs: \$826.57.

PEOPLE v ANTONIO LADELL MILLER, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on December 2, 2011. Sentenced on January 18, 2012. Probation: 5 years. Restitution: \$24,196.06; Court Costs: \$1,664.00; CVR Fee: \$130.00; Supervision Fee: \$2,400.00; Other Costs: \$68.00.

PEOPLE v CHAD MICHAEL MILLER, Child Support - Failing To Pay, Hab-2, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on July 9, 2012. Sentenced on August 16, 2012. Probation: 3 years. Court Costs: \$100.00; Fines: \$100.00; Other Costs: \$168.00.

PEOPLE v JOHN L. MILLER JR., Child Support - Failing To Pay, Hab-2, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on December 30, 2011. Sentenced on January 30, 2012. Jail: 180 days with credit for 78 days; Probation: 5 years. Restitution: \$5,365.53.

PEOPLE v MARK LAMAR MILLER, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Nolle Pros on September 15, 2011.

PEOPLE v MICHAEL TODD MILLER, Child Support - Failing To Pay, 28th Circuit Court-Missaukee County. Verdict - Court - Convicted on September 8, 2011. Sentenced on October 7, 2011. Probation: 2 years. Restitution: \$24,041.09; Court Costs: \$300.00; CVR Fee: \$130.00; Fines: \$300.00; Other Costs: \$68.00.

PEOPLE v NICHOLAS ANDREW MILLER, Child Support - Failing To Pay, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on April 6, 2012. Sentenced on May 21, 2012. Probation: 3 years. Restitution: \$32,963.50; CVR Fee: \$130.00; Other Costs: \$368.00.

PEOPLE v RICHARD JAMES MILLER, Child Support - Failing To Pay, 80th District Court-Clare County. Nolle Pros on March 31, 2011.

PEOPLE v TOBY KRISTOPHER MILLER, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on May 2, 2011. Sentenced on June 6, 2011. Jail: 75 days; Jail Suspended: 69 days; Probation: 12 months. Other Costs: \$2,689.55.

PEOPLE v BODIE JOE MILLS, Child Support - Failing To Pay, 56-A District Court-Eaton County. Nolle Pros on May 4, 2011.

PEOPLE v ANDREW GREEN MINIX, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on March 26, 2011. Sentenced on September 29, 2011. Jail: 60 days; Probation: 3 years. Restitution: \$49,360.83.

PEOPLE v GEORGE CASEY MINNIS, Child Support - Failing To Pay, Hab-3, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on July 25, 2011. Sentenced on October 3, 2011. Jail: 365 days with credit for 285 days.

PEOPLE v ANTONIO LASHAUN MINTON, Child Support - Failing To Pay, Hab-3, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on May 29, 2012. Sentenced on September 10, 2012. Probation: 5 years. Court Costs: \$150.00; CVR Fee: \$130.00; Other Costs: \$518.00.

PEOPLE v BRENDA GAIL MITCHELL, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 29, 2011. Sentenced on October 25, 2011. Probation: 60 months. Restitution: \$24,000.00; Supervision Fee: \$600.00.

PEOPLE v NIKKOLE MITCHELL, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on September 16, 2011. Sentenced on September 28, 2011. Probation: 2 years. Restitution: \$12,673.07; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v MAURICE ANTONIO MITCHNER, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on August 30, 2011. Sentenced on September 19, 2011. Jail: 140 days with credit for 140 days; Probation: 5 years. Restitution: \$13,318.52; Other Restitution: \$1,130.40.

PEOPLE v GERALD MITTLESTAT, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 3, 2010. Sentenced on January 25, 2011. Probation: 60 months. Restitution: \$36,300.00; Court Costs: \$68.00; CVR Fee: \$130.00; Supervision Fee: \$600.00.

PEOPLE v KEITH ANTHONY MOBLEY, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on December 1, 2011. Sentenced on November 29, 2012. Probation: 5 years. Restitution: \$12,311.08; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v GARY ANTHONY MOCCIA, Child Support - Failing To Pay, Hab-2, 29th Circuit Court-Clinton County. Verdict - Court - Convicted on March 14, 2011. Sentenced on April 25, 2011. Jail: 365 days; Jail Suspended: 182 days; Probation: 5 years. Restitution: \$73,723.49; Other Costs: \$4,940.20.

PEOPLE v FRANCIS A. MODLA, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on May 24, 2011.

PEOPLE v DALE DUANE MOFFAT, Child Support - Failing To Pay, Hab-2, 53rd District Court-Howell Division. Nolle Pros on February 16, 2012. Restitution: \$1,000.00.

PEOPLE v RONNIE MOGG, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on March 17, 2011. Sentenced on June 9, 2011. Probation: 60 months. Restitution: \$21,245.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v RICHARD JOSEPH MONETTE, Child Support - Failing To Pay, 41-B District Court-Macomb County. Dismissed as Restitution Made on October 16, 2012.

PEOPLE v ROBERT FELIX MONTGOMERY, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on June 13, 2011.

PEOPLE v ROBERT FELIX MONTGOMERY, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on June 26, 2012.

PEOPLE v BRIAN LEE MOONEY, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Nolle Pros on February 24, 2012.

PEOPLE v ANTHONY DWANE MOORE, Child Support - Failing To Pay, Hab-2, 50th District Court-Oakland County. Nolle Pros on May 7, 2012.

PEOPLE v DAVID DUANE MOORE, Child Support - Failing To Pay, Hab-4, 5th Circuit Court-Barry County. Verdict - Court - Convicted on April 11, 2011. Sentenced on April 20, 2011. Jail: 10 months; Jail Suspended: 10 months; Probation: 5 years. Restitution: \$29,714.37; Other Costs: \$698.00.

PEOPLE v KELLY LEE MOORE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 18, 2011. Sentenced on February 3, 2012. Probation: 60 months. Restitution: \$25,365.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v LONNIE DELANO MOORE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 25, 2012. Sentenced on July 24, 2012. Probation: 60 months. Restitution: \$262,371.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v HILARIO MEIJA MORALES, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on April 11, 2011. Sentenced on April 19, 2012. Probation: 5 years. Restitution: \$28,041.19.

PEOPLE v LEWIS MOREHOUSE, Child Support - Failing To Pay, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on May 15, 2010. Sentenced on May 31, 2011. Jail: 64 days with credit for 64 days; Probation: 2 years. Restitution: \$23,954.65.

PEOPLE v JEREMY MICHAEL MORGAN, Child Support - Failing To Pay, Hab-2, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on August 24, 2010. Sentenced on August 15, 2011. Probation: 5 years. Restitution: \$17,152.00; Supervision Fee: \$600.00.

PEOPLE v RICHARD LEMUEL MORGAN, Child Support - Failing To Pay, Hab-4, 17th Circuit Court-Kent County. Verdict - Court - Convicted on July 27, 2011. Sentenced on September 13, 2011. Jail: 6 months with credit for 2 days; Probation: 5 years. Restitution: \$99,586.00; Court Costs: \$700.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v TIMOTHY LENN MORGAN, Desertion/Abandonment/Non-Support, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 5, 2012. Sentenced on December 4, 2012. Jail: 90 days; Jail Suspended: 90 days; Probation: 60 months. Restitution: \$115,889.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v TROY ROBERT MORIN, Child Support - Failing To Pay, Hab-2, 14th Circuit Court-Muskegon County. Nolle Pros on February 23, 2012. Restitution: \$12,563.00.

PEOPLE v DAVID RAYMOND MORISETTE, Child Support - Failing To Pay, 41-B District Court-Macomb County. Verdict - Court - Convicted on February 10, 2011. Sentenced on April 21, 2011. Probation: 24 months. Restitution: \$19,426.00; Court Costs: \$240.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v JEFFREY ORLANDO MORROW, Child Support - Failing To Pay, Hab-3, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on November 12, 2008. Sentenced on February 9, 2009. Probation: 5 years. Restitution: \$34,419.57; Court Costs: \$1,664.00; CVR Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JEFFREY ORLANDO MORROW, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 2, 2012. Sentenced on October 26, 2012. Probation: 60 months. Restitution: \$34,793.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DAWAYNE LEROY MORSE JR., Child Support - Failing To Pay, 29th Circuit Court-Clinton County. Verdict - Court - Convicted on December 20, 2010. Sentenced on November 7, 2011. Jail: 3 months with credit for 11 days; Probation: 5 years. Restitution: \$74,259.83; CVR Fee: \$130.00; Other Costs: \$2,468.00.

PEOPLE v DANNY BERNARD MOSBY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 25, 2011. Sentenced on June 1, 2011. Probation: 60 months. Restitution: \$47,320.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ROBERT CHARLES MOSCATO, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on April 30, 2012. Sentenced on June 28, 2012. Probation: 60 months. Restitution: \$26,738.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v WILLIAM E. MOSLEY, Child Support - Failing To Pay, 50th District Court-Oakland County. Verdict - Court - Convicted on August 10, 2010. Sentenced on November 19, 2010. Probation: 3 years. Restitution: \$106,680.29; Court Costs: \$900.00; CVR Fee: \$60.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v ENNIS J. MOSS JR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 3, 2011. Sentenced on September 27, 2011. Probation: 60 months. Restitution: \$76,973.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ROY LEON MOSS, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on December 6, 2011. Sentenced on November 15, 2012. Jail: 8 days with credit for 8 days; Probation: 18 months. Restitution: \$33,882.51.

PEOPLE v KEVIN D. MUHAMMAD, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 23, 2011. Sentenced on July 14, 2011. Probation: 60 months. Restitution: \$48,880.00; Court Costs: \$400.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MARK MURAWSKI, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on June 14, 2012. Sentenced on August

2, 2012. Probation: 60 months. Restitution: \$24,130.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JAMES DALE MURDEN, Child Support - Failing To Pay, 46th Circuit Court-Kalkaska County. Nolle Pros on May 7, 2012.

PEOPLE v MARK JAMES MURDOCK, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on August 24, 2012. Sentenced on October 11, 2012. Jail: 180 days, 4 days now with credit for 4 days; Jail Suspended: 176 days at end of probation if necessary; Probation: 60 months. Restitution: \$29,600.00; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$500.00; Other Costs: \$447.60.

PEOPLE v MICHAEL LEE MURPHY, Child Support - Failing To Pay, Hab-3, 17th Circuit Court-Kent County. Verdict - Court - Convicted on October 18, 2010. Sentenced on January 19, 2011. Probation: 2 years. Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v CHRISTOPHER WILLIAM MURRAY, Child Support - Failing To Pay, 36th District Court-Wayne County. Dismissed as Restitution Made on August 30, 2012.

PEOPLE v DOUGLAS ALAN MURRY, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Dismissed as Restitution Made on July 11, 2012. Restitution: \$8,648.78.

PEOPLE v WILLIE J. MYERS, Child Support - Failing To Pay, 36th District Court-Wayne County. Dismissed as Restitution Made on June 16, 2011. Restitution: \$32,009.00.

PEOPLE v EDDIE LEE MYLES JR., Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on July 6, 2011. Sentenced on May 1, 2012. Jail: 6 months with credit for 1 day. Restitution: \$24,859.20.

PEOPLE v EDWARD MYSLIWSKI, Child Support - Failing To Pay, 18th Circuit Court-Bay County. Verdict - Court - Convicted on December 22, 2010. Sentenced on November 21, 2011. Probation: 3 years.

PEOPLE v PATRICK J. NACKERMAN, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on March 25, 2011.

PEOPLE v RICK JASON NAGY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on July 21, 2011. Restitution: \$12,340.00.

PEOPLE v KEVN J. NAPIER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 18, 2012. Sentenced on October 26, 2012. Probation: 60 months. Restitution: \$60,556.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ERIC PATRICK NEAL, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 23, 2012. Sentenced on July

10, 2012. Probation: 60 months. Restitution: \$60,669.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MACY MARIE NEIGEBAUER, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on October 29, 2012.

PEOPLE v LAWANA JEAN NEILL, Child Support - Failing To Pay, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on August 1, 2011.

PEOPLE v CHARLES WILLIAM NELLETT, Child Support - Failing To Pay, 74th District Court-Bay County. Nolle Pros on October 11, 2011.

PEOPLE v MICHAEL NELSON, Child Support - Failing To Pay, Hab-4, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on January 14, 2011. Sentenced on February 25, 2011. Jail: 9 months; Jail Suspended: 1 day; Probation: 3 years.

PEOPLE v BENJAMIN CHARLES NEWBERRY, Child Support - Failing To Pay, 77th District Court-Mecosta County. Verdict - Court - Convicted on February 28, 2011. Sentenced on March 28, 2011. Jail: 8 months; Probation: 5 years. Restitution: \$101,077.02; Supervision Fee: \$600.00.

PEOPLE v BRADFORD NEWSOM, Desertion/Abandonment/Non-Support, Hab-2, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on March 9, 2012. Sentenced on April 11, 2012. Probation: 5 years.

PEOPLE v HUNG VAN NGUYEN, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on September 5, 2012. Sentenced on October 9, 2012. Probation: 5 years. Restitution: \$139,973.72; Court Costs: \$700.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v CARL DAVID NICHOLS, Child Support - Failing To Pay, 73B District Court-Huron County. Nolle Pros on October 26, 2012.

PEOPLE v ROY JAMES NICHOLS, Child Support - Failing To Pay, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on May 10, 2012. Sentenced on May 31, 2012. Jail: 63 days with credit for 63 days; Probation: 5 years. Restitution: \$84,364.50.

PEOPLE v JERRY LEE NIELSEN JR., Child Support - Failing To Pay, 57th District Court-Allegan County. Dismissed as Restitution Made on August 20, 2012. Restitution: \$13,180.00.

PEOPLE v LAWRENCE SAMUEL NIVER, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on May 2, 2011. Sentenced on June 20, 2011. Probation: 3 years. Restitution: \$10,104.16.

PEOPLE v KEITH LEONARD NOBLE, Child Support - Failing To Pay, Hab-3, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on July 9, 2012. Sentenced on August 13, 2012. Probation: 2 years. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ANGEL NOGUERAS, Child Support - Failing To Pay, Hab-3, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on August 19, 2010. Sentenced on September 27, 2010. Probation: 5 years. Restitution: \$29,988.68; Court Costs: \$600.00; CVR Fee: \$60.00; Supervision Fee: \$1,200.00; Other Costs: \$68.00.

PEOPLE v HOWARD MIGUEL NORA JR., Child Support - Failing To Pay, Hab-3, 95-B District Court-Dickinson County. Nolle Pros on June 10, 2011.

PEOPLE v PATRICIA NORRIS, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Nolle Pros on October 18, 2011.

PEOPLE v PHILLIP JAMES NORRIS, Child Support - Failing To Pay, 93rd District Court-Schoolcraft County. Nolle Pros on June 14, 2012.

PEOPLE v ROBERT EARL NORWOOD, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 10, 2011. Sentenced on October 5, 2011. Probation: 60 months. Restitution: \$35,072.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v TERRY MICHAEL NOVAK, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 16, 2012. Sentenced on July 17, 2012. Probation: 60 months. Restitution: \$18,069.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ROBERT PAUL NOWLAND, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 25, 2008. Sentenced on April 3, 2009. Probation: 60 months. Restitution: \$131,229.54; Court Costs: \$68.00; CVR Fee: \$68.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ROBERT LEE NUNEZ, Child Support - Failing To Pay, 73A District Court-Sanilac County. Nolle Pros on November 30, 2012.

PEOPLE v DAVID OATES, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on September 22, 2010. Sentenced on September 20, 2011. Probation: 2 years. Restitution: \$15,879.58; Court Costs: \$600.00; Supervision Fee: \$240.00.

PEOPLE v LEONARD LEJOHN OATS, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on September 7, 2010. Sentenced on August 2, 2011. Probation: 5 years. Restitution: \$7,006.68; Court Costs: \$500.00; CVR Fee: \$130.00.

PEOPLE v DOUGLAS LESLIE OBERG, Child Support - Failing To Pay, 46th Circuit Court-Crawford County. Verdict - Court - Convicted on June 18, 2012. Sentenced on October 8, 2012. Jail: 270 days. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v EDWIN LEE OBERY, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on March 7, 2012. Sentenced on March 27, 2012. Probation: 4 years. Restitution: \$36,076.13; Court Costs: \$1,200.00; CVR Fee: \$130.00; Supervision Fee: \$480.00; Other Costs: \$68.00.

PEOPLE v STEVEN JAMES OELSLAGER, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on January 19, 2012.

PEOPLE v WILLIAM JOSEPH OGLE, Child Support - Failing To Pay, 29th Circuit Court-Gratiot County. Verdict - Court - Convicted on February 14, 2011. Sentenced on January 9, 2012. Jail: 17 days with credit for 17 days; Probation: 5 years. Restitution: \$9,169.81.

PEOPLE v TIMMY RAY OGLESBY, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on August 31, 2012. Sentenced on October 25, 2012. Probation: 60 months. Restitution: \$12,313.00; Court Costs: \$250.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$250.00; Other Costs: \$68.00.

PEOPLE v PATRICK JOSEPH O'LEARY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Plea Agreement on August 15, 2012.

PEOPLE v JOHN RAYMOND OLIVEIRA, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on August 10, 2012.

PEOPLE v GERALD JAMES OLSEN, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Nolle Pros on December 4, 2012.

PEOPLE v THOMAS RAY OLSZEWSKI, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on May 23, 2011. Sentenced on May 21, 2012. Jail: 22 days with credit for 22 days; Probation: 3 years. Restitution: \$18,628.95.

PEOPLE v JOHN ORCIA, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 18, 2011. Sentenced on July 11, 2011. Probation: 48 months. Restitution: \$10,265.00; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$480.00; Other Costs: \$68.00.

PEOPLE v JAMES FRANKLIN ORSIE, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Nolle Pros on October 26, 2012.

PEOPLE v FRANK BENITO ORTIZ, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on January 3, 2012. Sentenced on May 1, 2012. Probation: 5 years. Restitution: \$40,458.08; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v LINO ORTIZ III, Child Support - Failing To Pay, Hab-2, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on July 18, 2011. Sentenced on August 27, 2012. Probation: 5 years. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v CHRISTOPHER ALAN OSMON, Child Support - Failing To Pay, 71-A District Court-Lapeer County. Dismissed as Restitution Made on August 24, 2011. Restitution: \$10,108.97.

PEOPLE v LONNY WILLIAM OSTERHOUDT, Child Support - Failing To Pay, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on December 1, 2011.

PEOPLE v SCOTT LEN OSTROWSKI, Child Support - Failing To Pay, 49th Circuit Court-Osceola County. Verdict - Court - Convicted on May 12, 2011. Sentenced on June 10, 2011. Jail: 90 days; Jail Suspended: 32 days; Probation: 2 years.

PEOPLE v SEAN O'SULLIVAN, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on February 2, 2011.

PEOPLE v STEVEN M. OUBRE, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on April 3, 2009. Sentenced on May 11, 2009. Probation: 2 years. Restitution: \$150,813.99; Court Costs: \$600.00; CVR Fee: \$160.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v ANTHONY ROBERT OVERWAY, Child Support - Failing To Pay, 57th District Court-Allegan County. Nolle Pros on August 9, 2012.

PEOPLE v SHERYL ANNE OYSTER, Child Support - Failing To Pay, Hab-2, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on October 1, 2012. Sentenced on November 5, 2012. Probation: 5 years. Restitution: \$12,651.21; Court Costs: \$75.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$75.00; Other Costs: \$68.00.

PEOPLE v ROBERT LOUIS PADOVANO, Child Support - Failing To Pay, 36th District Court-Wayne County. Dismissed as Restitution Made on June 28, 2011.

PEOPLE v RAY CHARLES PAEZ, Child Support - Failing To Pay, 49th Circuit Court-Mecosta County. Verdict - Court - Convicted on April 12, 2011. Sentenced on April 9, 2012. Probation: 18 months. CVR Fee: \$130.00; Fines: \$250.00; Other Costs: \$443.00.

PEOPLE v WESLEY THOMAS PAGE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 11, 2011. Sentenced on June 28, 2011. Probation: 60 months. Restitution: \$46,997.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v GARY WAYNE PALMER, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on December 13, 2012.

PEOPLE v SHANNON CHEVEZ PALMER, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 7, 2010. Sentenced on February 8, 2011. Probation: 60 months. Restitution: \$27,725.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v CHRISTOPHER WILLIAM PAPCKE, Child Support - Failing To Pay, 81st District Court-Alcona County. Nolle Pros on November 10, 2011.

PEOPLE v MICHAEL LEE PARISH, Child Support - Failing To Pay, Hab-2, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on June 15, 2012. Sentenced on August 21, 2012. Probation: 5 years. Court Costs: \$450.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MICHAEL JOSEPH PARKS, Child Support - Failing To Pay, Michigan Supreme Court. Affirmed in Full on August 1, 2012.

PEOPLE v SCOTT DAVID PARKS, Child Support - Failing To Pay, Hab-4, 17th Circuit -Kent County. Verdict - Court - Convicted on October 22, 2012. Sentenced on December 6, 2012. Jail: 121 days with credit for 121 days; Probation: 5 years. Restitution: \$10,626.37.

PEOPLE v JEFFREY SCOTT PARTLOW, Child Support - Failing To Pay, Hab-2, 84th District Court-Wexford County. Plea Agreement on May 24, 2012.

PEOPLE v VAUGHN FRAZIER PASHA, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 26, 2011. Sentenced on February 7, 2012. Probation: 60 months. Restitution: \$13,713.00; Court Costs: \$400.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v LASHAWN GERROD PATTERSON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 5, 2012. Sentenced on October 30, 2012. Probation: 60 months. Restitution: \$17,489.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$60.00.

PEOPLE v MARTIN LUTHER PATTERSON III, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on July 19, 2012. Sentenced on September 14, 2012. Probation: 4 years.

PEOPLE v JAMES ANTHONY PATTON, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 11, 2012. Sentenced on March 6, 2012. Probation: 60 months. Restitution: \$23,150.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JOSEPH EDWARD PATTON, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on March 4, 2011. Sentenced on February 13, 2012. Jail: 9 days with credit for 9 days; Probation: 3 years. Restitution: \$15,918.28.

PEOPLE v MARK JOHN PAWLAK, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on June 1, 2012.

PEOPLE v ANTHONY LAVON PAYNE, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on January 13, 2011. Sentenced on January 13, 2011. Jail: 30 days with credit for 30 days; Probation: 5 years. Restitution: \$11,506.26.

PEOPLE v DARWIN DESHAWN PAYNE, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on November 2, 2011.

PEOPLE v RYAN LOUIS PELLOW, Child Support - Failing To Pay, Hab-3, 17th Circuit Court-Kent County. Verdict - Court - Convicted on December 22, 2011. Sentenced on April 10, 2012. Probation: 5 years. Restitution: \$38,363.14; Court Costs: \$700.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DUANE E. PEPPER, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on June 12, 2012. Sentenced on September 13, 2012. Jail: 180 days, 150 days now with credit for 107 days; Jail

Suspended: 30 days; Probation: 5 years. Restitution: \$66,983.53; Other Costs: \$421.00.

PEOPLE v MIGUEL FRANCISCO PEQUENO, Child Support - Failing To Pay, 27th Circuit Court-Newaygo County. Verdict - Court - Convicted on January 21, 2011. Sentenced on September 24, 2012. Probation: 2 years. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MARK GERALD PERCHA, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on December 19, 2012.

PEOPLE v CHRISTOPHER SCOTT PEREZ, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Nolle Pros on August 22, 2012.

PEOPLE v EDUARDO RUBANTE PEREZ JR., Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Nolle Pros on June 30, 2011.

PEOPLE v EDUARDO RUBANTE PEREZ JR., Desertion/Abandonment/Non-Support, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Nolle Pros on September 22, 2011.

PEOPLE v RAYMOND ANTHONY PEREZ II, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 30, 2012. Sentenced on November 16, 2012. Probation: 60 months. Restitution: \$12,045.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v KEON DESHAWN PERKINS, Child Support - Failing To Pay, Hab-3, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on October 18, 2011. Sentenced on November 7, 2011. Jail: 1 year; Probation: 3 years. Restitution: \$37,253.81; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v ROGER W. PERRY, Child Support - Failing To Pay, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on June 22, 2010. Sentenced on June 3, 2011. Probation: 2 years. Supervision Fee: \$240.00.

PEOPLE v DAVID LAWRENCE PETERSEN, Desertion/Abandonment/Non-Support, Child Support - Failing To Pay, 84th District Court-Wexford County. Nolle Pros on October 24, 2012.

PEOPLE v CURTIS ANTONIO PETERSON, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on March 17, 2011. Sentenced on May 19, 2011. Probation: 24 months. Restitution: \$13,597.00; CVR Fee: \$130.00; Supervision Fee: \$480.00; Other Costs: \$718.00.

PEOPLE v RANDY RAY PETERSON, Child Support - Failing To Pay, 8th Circuit Court-Ionia County. Verdict - Court - Convicted on June 1, 2011. Sentenced on August 14, 2012. Jail: 90 days with credit for 90 days; Probation: 5 years. Restitution: \$25,964.73.

PEOPLE v MICHAEL JAMES PETTENGILL JR., Child Support - Failing To Pay, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on August 8, 2011.

Sentenced on August 29, 2011. Jail: 70 days with credit for 60 days; Probation: 24 months. Restitution: \$24,286.12; Court Costs: \$300.00; CVR Fee: \$130.00; Fines: \$300.00; Supervision Fee: \$240.00; Other Costs: \$368.00.

PEOPLE v ANTONE SINCLAIR PETTY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 18, 2012. Sentenced on November 2, 2012. Probation: 60 months. Restitution: \$28,458.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v BRIAN PHILLIP, Child Support - Failing To Pay, 36th District Court-Wayne County. Verdict - Court - Convicted on June 28, 2011. Sentenced on August 2, 2011. Probation: 60 months. Restitution: \$30,000.00; Court Costs: \$400.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v WILBERT TYRONE PHILLIPS, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on December 9, 2011. Sentenced on January 26, 2012. Probation: 5 years. Restitution: \$38,843.34; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JASON ALLEN PIPER, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on July 19, 2011. Sentenced on December 19, 2011. Probation: 18 months. Restitution: \$6,214.89.

PEOPLE v ANTHONY P. PIPIA, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on February 7, 2011.

PEOPLE v ACY J. PITTMAN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 3, 2012. Sentenced on May 29, 2012. Probation: 60 months. Restitution: \$86,249.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DARRELL PITTS, Child Support - Failing To Pay, 36th District Court-Wayne. Nolle Pros on June 26, 2012.

PEOPLE v MICHAEL ALLEN PITZER, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on August 2, 2012.

PEOPLE v MAURO ANTHONY PIZZIZI, Child Support - Failing To Pay, Hab-2, 46th Circuit Court-Crawford County. Verdict - Court - Convicted on September 4, 2012. Sentenced on October 1, 2012. Jail: 100 days with credit for 76 days; Probation: 5 years. Restitution: \$994.50; Court Costs: \$325.00; CVR Fee: \$130.00; Other Costs: \$418.00.

PEOPLE v KEVIN ADRIAN POLLINS, Child Support - Failing To Pay, Hab-2, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on February 14, 2011. Sentenced on March 28, 2011. Jail: 42 days; Jail Suspended: 42 days; Probation: 5 years. Restitution: \$33,090.03.

PEOPLE v SONSAMOUK PONGPHIMKHAM, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Nolle Pros on November 9, 2012.

PEOPLE v JASON BARTLETT PONTSEELE, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on March 11, 2010. Sentenced on May 12, 2011. Probation: 2 years.

PEOPLE v DANIEL LEE POPE, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on January 20, 2011. Sentenced on February 23, 2011. Probation: 60 months. Restitution: \$40,326.00; Court Costs: \$600.00; CVR Fee: \$130.00; Other Costs: \$668.00.

PEOPLE v ROBERT JASON POPE, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Dismissed as Restitution Made on December 14, 2012. Restitution: \$16,902.07.

PEOPLE v ROBERT ALAN PORTLOCK, Child Support - Failing To Pay, 50th Circuit Court-Chippewa County. Verdict - Court - Convicted on December 20, 2011. Sentenced on February 21, 2012. Jail: 6 months with credit for 127 days; Jail Suspended: 53 days. Restitution: \$18,937.34; Other Costs: \$936.54.

PEOPLE v JACOB LEWIS POTEET, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 5, 2012. Sentenced on October 30, 2012. Probation: 60 months. Restitution: \$21,033.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JOSEPH WILLIAM POTRZEBOWSKI, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on June 29, 2012. Sentenced on July 26, 2012. Jail: 365 days, 200 days now with credit for 102 days; Probation: 60 months. Restitution: \$37,503.00; Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$500.00; Supervision Fee: \$600.00; Other Costs: \$588.00.

PEOPLE v FREDERICK JOSEPH POTTER JR., Child Support - Failing To Pay, Hab-2, 36th District Court-Wayne County. Verdict - Court - Convicted on June 22, 2012. Sentenced on August 28, 2012. Probation: 60 months. Restitution: \$28,140.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DENTON POTTS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 18, 2012. Sentenced on June 26, 2012. Probation: 60 months. Restitution: \$23,852.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JOSEPH LEE POWELL, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on February 7, 2011. Sentenced on February 28, 2011. Probation: 18 months. Restitution: \$6,437.66; CVR Fee: \$60.00; Other Costs: \$48.00.

PEOPLE v KEITH EDDIE POWELL, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 22, 2011. Sentenced on February 3, 2012. Probation: 60 months. Restitution: \$19,353.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MICHAEL JERWUAN POWER, Child Support - Failing To Pay, Hab-3, 36th District Court-Wayne County. Verdict - Court - Convicted on February 7, 2012.

Sentenced on May 18, 2012. Probation: 60 months. Restitution: \$68,460.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v THOMAS MATTHEW PRATER, Child Support - Failing To Pay, Hab-2, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on September 10, 2012. Sentenced on November 21, 2012. Jail: 28 days with credit for 28 days; Probation: 5 years. Restitution: \$26,440.33.

PEOPLE v ALFRED KEVIN PRATT, Child Support - Failing To Pay, 46th Circuit Court-Kalkaska County. Verdict - Court - Convicted on October 20, 2011. Sentenced on November 21, 2011. Jail: 12 months with credit for 117 days. Restitution: \$13,586.62; Court Costs: \$300.00; CVR Fee: \$60.00; Fines: \$155.60; Other Costs: \$418.00.

PEOPLE v MICHAEL CHRISTOPHER PRATT, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on June 17, 2011. Sentenced on July 21, 2011. Jail: 1 year with credit for 58 days; Probation: 60 months. Restitution: \$111,065.00; Court Costs: \$100.00; CVR Fee: \$130.00; Fines: \$100.00; Supervision Fee: \$600.00; Other Costs: \$396.00.

PEOPLE v ELVIS LEONARD PRESSLEY, Child Support - Failing To Pay, 36th District Court-Wayne County. Verdict - Court - Convicted on August 18, 2011. Sentenced on October 19, 2011. Probation: 60 months. Restitution: \$14,877.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v LISA DAWN PRESTON, Child Support - Failing To Pay, Hab-2, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on August 13, 2012. Sentenced on September 24, 2012. Jail: 6 months; Jail Suspended: 6 months if \$200.00 is paid; Probation: 3 years. Restitution: \$14,451.60; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DAVID JONATHAN PRICE, Child Support - Failing To Pay, Hab-4, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on August 24, 2011. Sentenced on September 6, 2011. Probation: 2 years. Restitution: \$31,307.17; Supervision Fee: \$240.00.

PEOPLE v SCOTT JASON PRIEST, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on August 10, 2011. Sentenced on August 29, 2012. Jail: 10 days with credit for 10 days; Probation: 5 years. Restitution: \$53,934.73; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v SEAN LEE PRINCE, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on February 28, 2011. Sentenced on April 14, 2011. Restitution: \$17,200.72.

PEOPLE v CHARLES HENRY PROCTOR III, Child Support - Failing To Pay, 36th District Court-Wayne County. Verdict - Court - Convicted on August 5, 2010. Sentenced on October 14, 2010. Jail: 180 days; Jail Suspended: 2 days; Probation: 60 months. Restitution: \$47,460.00; CVR Fee: \$60.00.

PEOPLE v DAVID LYNN PRUITT JR., Child Support - Failing To Pay, Hab-2, 4th District Court-Cass County. Nolle Pros on October 22, 2012.

PEOPLE v NIKOLLA QAFA, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 22, 2009. Sentenced on October 1, 2010. Probation: 60 months. Restitution: \$11,570.69; Court Costs: \$600.00; CVR Fee: \$60.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JEREMY MICHAEL QUALLS, Child Support - Failing To Pay, 49th Circuit Court-Mecosta County. Verdict - Court - Convicted on May 31, 2011. Sentenced on July 9, 2012. Probation: 1 year. Restitution: \$23,482.89; CVR Fee: \$130.00; Fines: \$250.00; Other Costs: \$68.00.

PEOPLE v DEREK JEROME QUARLES, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 4, 2011. Sentenced on March 30, 2011. Probation: 60 months. Restitution: \$97,949.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JAMIE CAROLINE QUICK, Child Support - Failing To Pay, 65-A District Court-Clinton County. Nolle Pros on March 29, 2012.

PEOPLE v MARK MCCLELLAN QUICK, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 22, 2012. Sentenced on November 7, 2012. Probation: 60 months. Restitution: \$117,859.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v SEAN LINTON RACHUT, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Nolle Pros on December 10, 2010. Restitution: \$5,703.98.

PEOPLE v JOHN MICHAEL RACINE, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on November 10, 2011. Sentenced on May 22, 2012. Jail: 3 months; Probation: 5 years. Restitution: \$18,248.35; Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v FREDERICK P. RADKE JR., Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on February 25, 2011. Sentenced on January 13, 2012. Jail: 6 months with credit for 76 days; Jail Suspended: 104 days; Probation: 5 years. Restitution: \$40,882.80.

PEOPLE v CARL JOSEPH RAFFAELE, Child Support - Failing To Pay, 91st District Court-Chippewa County. Nolle Pros on August 21, 2012.

PEOPLE v MARK ALLEN RAJALA, Child Support - Failing To Pay, 97th District Court-Houghton County. Nolle Pros on June 3, 2011.

PEOPLE v THANH JOSEPH RAMP, Child Support - Failing To Pay, 36th District Court-Wayne County. Dismissed as Restitution Made on June 28, 2011. Restitution: \$67,220.00.

PEOPLE v CHARLES ARTHUR RAMSEY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 7, 2011. Sentenced on June 28, 2011. Jail: 6 months; Jail Suspended: 52 days. Court Costs: \$68.00; CVR Fee: \$130.00.

PEOPLE v CHRISTIAN DAVID RAMSEY, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on August 17, 2012. Sentenced on September 17, 2012. Probation: 5 years. Other Costs: \$2,495.00.

PEOPLE v GARY LEE RAMSEY, Child Support - Failing To Pay, 46th Circuit Court-Kalkaska County. Verdict - Court - Convicted on February 14, 2011. Sentenced on March 2, 2011. Jail: 90 days; Jail Suspended: 120 days. Other Costs: \$972.00.

PEOPLE v EDWARD SCOTT RANDT JR., Child Support - Failing To Pay, Hab-3, 17th Circuit Court-Kent County. Verdict - Court - Convicted on September 7, 2011. Sentenced on December 5, 2011. Probation: 3 years. Restitution: \$26,438.79; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v EDWARD SCOTT RANDT JR., Child Support - Failing To Pay, Hab-3, 5th Circuit Court-Barry County. Verdict - Court - Convicted on September 7, 2011. Sentenced on March 7, 2012. Jail: 90 days with credit for 9 days; Jail Suspended: 81 days if \$200.00 is paid and Income Withholding Order is in effect; Probation: 5 years. Restitution: \$21,661.11.

PEOPLE v JEREMY RAY RANSOM, Child Support - Failing To Pay, Hab-3, 91st District Court-Chippewa County. Nolle Pros on October 11, 2011.

PEOPLE v JERRY LEE RATLIFF, Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on September 2, 2010. Sentenced on September 8, 2011. Jail: 90 days; Jail Suspended: 56 days; Probation: 5 years. Restitution: \$62,344.66.

PEOPLE v COLBY ALAN RAWSON, Child Support - Failing To Pay, Hab-2, 49th Circuit Court-Osceola County. Verdict - Court - Convicted on August 26, 2011. Sentenced on August 17, 2012. Probation: 1 year.

PEOPLE v DANNIE MICHAEL RAY, Child Support - Failing To Pay, 46th Circuit Court-Otsego County. Verdict - Court - Convicted on May 4, 2011. Sentenced on May 12, 2012. Jail: 4 days with credit for 4 days; Restitution: \$17,587.17.

PEOPLE v JOHN REDAWAY, Child Support - Failing To Pay, Hab-4, 36th Circuit Court-Van Buren County. Verdict - Court - Convicted on July 19, 2010. Sentenced on August 8, 2011. Jail: 60 days; Jail Suspended: 43 days; Probation: 5 years.

PEOPLE v MICHAEL JASON REDD, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on November 28, 2011. Sentenced on January 19, 2012. Jail: 40 days with credit for 40 days; Probation: 5 years. Restitution: \$26,928.90; Court Costs: \$700.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ANTHONY MATTHEW REED, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Nolle Pros on May 4, 2011.

PEOPLE v MARCUS ANTONIO REEVES, Child Support - Failing To Pay, 58th District Court-Grand Haven. Nolle Pros on November 29, 2012.

PEOPLE v AMBROSE WEAVER REID, Child Support - Failing To Pay, Hab-2, 5th District Court-Berrien County. Verdict - Court - Convicted on April 23, 2010. Sentenced on June 7, 2010. Jail: 52 days with credit for 52 days; Probation: 3 years. Restitution: \$24,015.27.

PEOPLE v BRIAN ALLEN RENTH, Child Support - Failing To Pay, 41st Circuit Court-Dickinson County. Verdict - Court - Convicted on March 21, 2012. Sentenced on April 10, 2012. Probation: 3 years. CVR Fee: \$130.00; Other Costs: \$1,648.00.

PEOPLE v CHRISTOPHER ALAN RENTON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on March 22, 2012.

PEOPLE v FRANCISCO REVILLA JR., Child Support - Failing To Pay, 88th District Court-Alpena County. Nolle Pros on February 7, 2011.

PEOPLE v FRANCISCO REVILLA JR., Child Support - Failing To Pay, 88th District Court-Alpena County. Nolle Pros on October 11, 2011.

PEOPLE v FRANCISCO REVILLA JR., Child Support - Failing To Pay, 88th District Court-Alpena County. Dismissed as Restitution Made on May 29, 2012. Restitution: \$12,605.04.

PEOPLE v CORT RAY REYNOLDS, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on September 23, 2011. Sentenced on November 18, 2011. Jail: 60 days with credit for 38 days; Jail Suspended: 22 days if \$600.00 is paid; Probation: 5 years. Restitution: \$41,864.30.

PEOPLE v DOUGLAS RICHARD REYNOLDS, Child Support -Failing to Pay, 22nd Circuit Court-Washtenaw County. Nolle Pros on February 3, 2012.

PEOPLE v MARK EVERETT RICE, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on November 17, 2011. Sentenced on March 15, 2012. Jail: 365 days, 180 days now with credit for 66 days; Jail Suspended: 185 days at end of probation if necessary; Probation: 60 months. Restitution: \$15,492.00; Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$300.00; Supervision Fee: \$600.00; Other Costs: \$478.80.

PEOPLE v CHARLES ELLSWORTH RICHARD JR., Child Support - Failing To Pay, Hab-4, 17th Circuit Court-Kent County. Verdict - Court - Convicted on January 5, 2012. Sentenced on February 29, 2012. Jail: 1 day with credit for 1 day; Probation: 5 years.

PEOPLE v JAMES PHILLIP RICHARDS, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on October 11, 2011. Sentenced on September 25, 2012. Probation: 5 years. Restitution: \$96,167.77; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v BRITTNY-SIOBHAN RICHERT, Child Support - Failing To Pay, Hab-4, 61st District Court-Kent County. Nolle Pros on December 13, 2011.

PEOPLE v THOMAS RICHEY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 12, 2011. Sentenced on March

16, 2011. Probation: 60 months. Restitution: \$71,382.00; CVR Fee: \$130.00; Other Costs: \$668.00.

PEOPLE v DAVID RICKERT, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 26, 2011. Sentenced on August 24, 2011. Probation: 60 months. Restitution: \$68,493.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v FRANK EUGENE RILEY JR., Bond - Absconding Or Forfeiting, Hab-2, 17th Circuit Court-Kent County. Nolle Pros on September 11, 2012.

PEOPLE v FRANK EUGENE RILEY JR., Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on August 28, 2012. Sentenced on October 18, 2012. Probation: 5 years. Court Costs: \$700.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v WAYNE KEITH RINZ, Desertion/Abandonment/Non-Support, 53rd District Court-Howell Division. Nolle Pros on September 7, 2012.

PEOPLE v CHRISTOPHER LEE RITTER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 19, 2011. Sentenced on October 19, 2011. Probation: 60 months. Restitution: \$52,537.00; Court Costs: \$600.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v SERGIO RIVERA, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on July 25, 2011. Sentenced on September 6, 2011. Jail: 63 days with credit for 63 days; Probation: 1 year. CVR Fee: \$130.00; Supervision Fee: \$120.00; Other Costs: \$330.00.

PEOPLE v THOMAS MARTIN RIVERA, Child Support - Failing To Pay, Hab-3, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on March 5, 2012. Sentenced on April 30, 2012. Jail: 1 day with credit for 1 day; Probation: 1 year.

PEOPLE v WILLIAM RIVERA-ORTIZ JR., Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on September 21, 2010. Sentenced on January 3, 2012. Jail: 53 days; Jail Suspended: 53 days; Probation: 3 years. Restitution: \$19,927.44; CVR Fee: \$130.00; Other Costs: \$1,227.20.

PEOPLE v JEREMIAH EVERETT ROARK, Child Support - Failing To Pay, Hab-2, 71-A District Court-Lapeer County. Nolle Pros on November 10, 2011.

PEOPLE v MIRANDA JAMES ROBERTS, Child Support - Failing To Pay, Hab-4, 27th Circuit Court-Newaygo County. Verdict - Court - Convicted on September 11, 2012. Sentenced on October 29, 2012. Jail: 1 year with credit for 8 days. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v RANDALL ROBERTSON, Bond - Absconding Or Forfeiting, Hab-2, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on December 9, 2010. Sentenced on December 9, 2010. Jail: 365 days, 240 days now with credit for 87 days; Jail Suspended: 125 days at end of probation if necessary; Probation: 60 months.

PEOPLE v RANDALL LEE ROBERTSON, Child Support - Failing To Pay, Hab-2, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on December 9, 2011. Sentenced on December 9, 2011. Jail: 365 days, 240 days now with credit for 87 days; Jail Suspended: 125 days at end of probation if necessary; Probation: 60 months. Restitution: \$55,682.00; CVR Fee: \$60.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ERIC ANTHONY ROBINETTE, Child Support - Failing To Pay, Hab-3, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on May 31, 2011. Sentenced on June 12, 2012. Probation: 3 years. Restitution: \$11,221.47; Court Costs: \$900.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v AARON DESMOND ROBINSON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 16, 2012. Sentenced on November 13, 2012. Probation: 60 months. Restitution: \$32,868.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ANDREW LEE-LEO ROBINSON, Child Support - Failing To Pay, Hab-2, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on April 26, 2011. Sentenced on June 2, 2011. Probation: 5 years. Restitution: \$13,218.77.

PEOPLE v BRANDON KEITH ROBINSON, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on January 4, 2011. Sentenced on January 4, 2011. Probation: 60 months. Restitution: \$23,799.00; CVR Fee: \$60.00; Supervision Fee: \$1,200.00; Other Costs: \$1,268.00.

PEOPLE v JAMES RICHARD ROBINSON, Child Support - Failing To Pay, Hab-3, 2B District Court-Hillsdale County. Nolle Pros on February 16, 2011.

PEOPLE v RONNIE LADON ROBINSON, Child Support - Failing To Pay, Hab-3, 17th Circuit Court-Kent County. Verdict - Court - Convicted on April 10, 2012. Sentenced on May 31, 2012. Jail: 1 year with credit for 2 days. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v THOMAS KELLY ROBINSON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on March 28, 2012.

PEOPLE v WILLIAM STEPHEN ROBINSON, Bond - Absconding Or Forfeiting, 76th District Court-Isabella County. Dismissed as Restitution Made on November 26, 2012.

PEOPLE v WILLIAM STEPHEN ROBINSON, Child Support - Failing To Pay, 76th District Court-Isabella County. Dismissed as Restitution Made on November 26, 2012.

PEOPLE v KEITH KARL ROCKETT, Child Support - Failing To Pay, Hab-3, 81st District Court-Alcona County. Nolle Pros on May 15, 2012.

PEOPLE v JOHN E. ROCKETTE, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on March 26, 2010. Sentenced on March 4, 2011. Probation: 3 years. Restitution: \$43,149.42; Supervision Fee: \$360.00.

PEOPLE v NANCY ANETTE RODRIGO, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 18, 2012. Sentenced on August 29, 2012. Probation: 60 months. Restitution: \$18,298.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v AARON RODRIGUEZ, Child Support - Failing To Pay, 58th District Court-Grand Haven. Nolle Pros on June 19, 2012.

PEOPLE v DAVID ANDREW RODRIGUEZ, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on February 2, 2011. Sentenced on February 13, 2012. Probation: 5 years. Restitution: \$18,412.75; Court Costs: \$1,664.00; CVR Fee: \$130.00; Supervision Fee: \$2,400.00; Other Costs: \$718.00.

PEOPLE v EUGENE FRANKLIN ROEBUCK, Child Support - Failing To Pay, Hab-3, 5th Circuit Court-Barry County. Verdict - Court - Convicted on March 16, 2011. Sentenced on June 14, 2012. Jail: 68 days with credit for 32 days; Jail Suspended: 36 days; Probation: 2 years. Restitution: \$5,985.40.

PEOPLE v MATTHEW JAMES ROEBUCK, Child Support - Failing To Pay, Hab-3, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on August 4, 2008. Sentenced on September 29, 2008. Jail: 365 days with credit for 59 days; Jail Suspended: 306 days; Probation: 5 years. Restitution: \$17,681.41.

PEOPLE v ALTON R. ROGERS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 9, 2011. Sentenced on January 13, 2012. Probation: 60 months. Restitution: \$40,675.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DAVID D. ROGERS, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on January 20, 2011. Sentenced on January 20, 2011. Jail: 213 days; Jail Suspended: 213 days; Probation: 5 years. Restitution: \$34,170.24; Other Costs: \$158.00.

PEOPLE v MATTHEW MORRIS ROGERS, Bond - Absconding Or Forfeiting, 3rd Circuit Court-Wayne County. Nolle Pros on February 7, 2011.

PEOPLE v MATTHEW MORRIS ROGERS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on February 7, 2011. Restitution: \$22,000.00.

PEOPLE v RONALD ALLEN ROHN, Child Support - Failing To Pay, 29th Circuit Court-Gratiot County. Verdict - Court - Convicted on September 29, 2010. Sentenced on October 24, 2011. Probation: 5 years.

PEOPLE v MILIK ASHANTA ROLLINS, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 15, 2011. Sentenced on March 23, 2012. Probation: 60 months. Restitution: \$39,275.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MILIK ASHANTA ROLLINS, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 2, 2011.

Sentenced on March 23, 2012. Probation: 60 months. Restitution: \$53,544.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DARRELL JAMES RONK, Child Support - Failing To Pay, 49th Circuit Court-Mecosta County. Nolle Pros on March 15, 2012.

PEOPLE v LLOYD JASON ROSE, Child Support - Failing To Pay, Hab-4, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on March 15, 2011. Sentenced on April 26, 2011. Probation: 1 year. Other Costs: \$318.00.

PEOPLE v CHRISTOPHER ROUSE, Child Support - Failing To Pay, Hab-2, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on November 30, 2011. Sentenced on April 5, 2012. Jail: 270 days with credit for 91 days; Probation: 3 years. Restitution: \$14,560.54.

PEOPLE v AARON RAYMOND ROY, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on March 27, 2012. Sentenced on April 26, 2012. Probation: 5 years. Court Costs: \$700.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MICHAEL E. ROYAL, Child Support - Failing To Pay, Hab-3, 56-B District Court-Barry County. Nolle Pros on October 18, 2011.

PEOPLE v BRADLEY JAY RUFFNER, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on October 23, 2012. Sentenced on November 26, 2012. Jail: 180 days with credit for 122 days; Probation: 5 years. Restitution: \$68,408.54; Other Restitution: \$400.00.

PEOPLE v TODD RULEAU, Child Support - Failing To Pay, 41st Circuit Court-Menominee County. Nolle Pros on May 9, 2011.

PEOPLE v DANIEL P. RUMSCHLAG, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on April 16, 2011. Sentenced on April 12, 2012. Probation: 5 years. Restitution: \$73,583.18; CVR Fee: \$130.00; Supervision Fee: \$210.00; Other Costs: \$68.00.

PEOPLE v JARROD ALLEN RUNIONS, Child Support - Failing To Pay, 24th Circuit Court-Sanilac County. Verdict - Court - Convicted on March 2, 2012. Sentenced on April 2, 2012. Probation: 2 years.

PEOPLE v MARK RUPP, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on October 19, 2011. Restitution: \$86,959.00.

PEOPLE v MICHAEL RUSCH, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on March 17, 2011.

PEOPLE v CHRISTINA D. RUSH, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on October 26, 2011. Sentenced on October 3, 2012. Probation: 5 years. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MARLAND D. RUSH, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on August 24, 2011.

PEOPLE v BRANDON HAL RUSHLOW, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 4, 2011. Sentenced on December 1, 2011. Probation: 60 months. Restitution: \$11,612.00; Court Costs: \$600.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Other Costs: \$450.00.

PEOPLE v ARTHUR LAWRENCE RUSSELL, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on July 13, 2011.

PEOPLE v DEREK EDWARD RUSSELL, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on May 12, 2011. Sentenced on April 13, 2012. Probation: 2 years. Other Costs: \$898.00.

PEOPLE v JEREMY THAD RUSSELL, Child Support - Failing To Pay, Hab-3, 2nd Circuit Court-Berrien County. Nolle Pros on October 5, 2012.

PEOPLE v RICHARD DOUGLAS RUSSELL JR., Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on January 13, 2012. Sentenced on March 1, 2012. Probation: 3 years. Restitution: \$35,586.12; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v PANAGIOTIS SPIRIDON SABANIS, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on October 13, 2011. Sentenced on December 8, 2011. Probation: 12 months. CVR Fee: \$130.00; Supervision Fee: \$120.00; Other Costs: \$68.00.

PEOPLE v STEVEN DALE SADLER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 1, 2012. Sentenced on June 20, 2012. Probation: 60 months. Restitution: \$102,750.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DAVID V. SADZINSKI, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 18, 2011. Sentenced on January 18, 2011. Probation: 60 months. Restitution: \$10,065.00; Court Costs: \$68.00; CVR Fee: \$60.00; Supervision Fee: \$600.00.

PEOPLE v BRIAN THOMAS SAGER, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on April 11, 2011. Sentenced on May 9, 2011. Jail: 180 days; Jail Suspended: 104 days; Probation: 3 years. Restitution: \$36,545.57.

PEOPLE v MOHAMED SALEH, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 20, 2011. Sentenced on December 1, 2011. Probation: 60 months. Restitution: \$16,368.00; Court Costs: \$600.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Other Costs: \$53.00.

PEOPLE v TEDDY SALLEE, Child Support - Failing To Pay, Hab-3, 36th District Court-Wayne County. Dismissed by Court/Tribunal on March 9, 2011.

PEOPLE v JUAN SAMANIEGO, Child Support - Failing To Pay, Hab-2, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on June 7, 2010. Sentenced on October 24, 2011. Probation: 4 years. Restitution: \$26,492.08; Court Costs: \$130.00; Supervision Fee: \$480.00; Other Costs: \$68.00.

PEOPLE v ORLANDO I. SAMS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 3, 2011. Sentenced on March 23, 2011. Probation: 60 months. Restitution: \$17,320.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DAVID WILLIAM SAMSEL, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on July 17, 2012.

PEOPLE v DAVID WILLIAM SAMSEL, Desertion/Abandonment/Non-Support, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 28, 2011. Sentenced on July 17, 2012. Probation: 60 months. Restitution: \$63,169.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Other Costs: \$45.00.

PEOPLE v CLAXTON DAVID SAMUEL, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 7, 2011. Sentenced on November 1, 2011. Probation: 60 months. Restitution: \$35,852.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ANDRES ROBERTO SANCHEZ, Child Support - Failing To Pay, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on December 7, 2009. Sentenced on September 6, 2011. Jail: 124 days with credit for 124 days; Probation: 2 years. Restitution: \$33,154.36; Other Costs: \$1,001.00.

PEOPLE v PEDRO SANJOSE SANCHEZ, Child Support - Failing To Pay, Hab-2, 70th District Court-Saginaw County. Nolle Pros on May 22, 2012.

PEOPLE v RICHARD BRIAN SANDEL, Child Support - Failing To Pay, 29th Circuit Court-Gratiot County. Verdict - Court - Convicted on February 28, 2011. Sentenced on March 26, 2012. Jail: 51 days with credit for 51 days; Probation: 2 years. Restitution: \$15,661.84.

PEOPLE v DAVID ALLAN SANDERS, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on May 29, 2012. Sentenced on July 9, 2012. Probation: 5 years. Restitution: \$29,134.43; Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$250.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ERIC SCOTT SANDERS, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on July 17, 2006. Sentenced on August 28, 2006. Probation: 36 months. Other Costs: \$480.00.

PEOPLE v MICHAEL TERENCE SANDERS, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Nolle Pros on September 18, 2012.

PEOPLE v ANTHONY MICHAEL SARACENO, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on February 29, 2012.

PEOPLE v DELBERT SAULTER, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on March 18, 2011.

PEOPLE v PAUL FINLEY SAUNDERS JR., Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on February 14, 2011. Sentenced on March 28, 2011. Jail: 3 months; Jail Suspended: 40 days; Probation: 3 years. Restitution: \$105,647.28.

PEOPLE v ANDREW JOHN SAXTON, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on July 27, 2011.

PEOPLE v JAMES ANTHONY SCARSELLA JR., Child Support - Failing To Pay, Hab-2, 53rd District Court-Howell Division. Nolle Pros on February 15, 2012.

PEOPLE v EDWIN SCHAEFER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on March 16, 2011.

PEOPLE v JESSE PAUL SCHEFFLER III, Bond - Absconding Or Forfeiting, 53rd District Court-Howell Division. Nolle Pros on February 28, 2011.

PEOPLE v JESSE PAUL SCHEFFLER III, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on February 18, 2011. Sentenced on May 31, 2012. Jail: 105 days with credit for 75 days; Jail Suspended: 30 days if \$8,880.00 is paid; Probation: 5 years. Restitution: \$98,804.97.

PEOPLE v MARK SCHILKE, Child Support - Failing To Pay, Hab-4, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on July 19, 2011. Sentenced on September 2, 2011. Jail: 142 days with credit for 142 days; Probation: 5 years. Restitution: \$66,453.42.

PEOPLE v MICHAEL ARTHUR SCHILKE, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on May 18, 2012. Sentenced on June 11, 2012. Restitution: \$8,384.35; Other Costs: \$2,598.00.

PEOPLE v JEROME PETER SCHLEGEL JR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 11, 2012. Sentenced on June 12, 2012. Probation: 60 months. Restitution: \$34,408.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v GARY RANDOLPH SCHMIDT, Child Support - Failing To Pay, 83rd District Court-Roscommon County. Nolle Pros on January 25, 2012.

PEOPLE v JUSTIN THOMAS SCHOONOVER, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on April 1, 2011.

PEOPLE v JON FRANKLIN SCHUBERT, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on August 6, 2012. Sentenced on September 17, 2012. Jail: 87 days with credit for 87 days; Probation: 5 years. Restitution: \$30,043.20; Other Restitution: \$1,316.65.

PEOPLE v JOHN SCHULZE, Bond - Absconding Or Forfeiting, Hab-4, 2A District Court-Lenawee County. Nolle Pros on March 29, 2012.

PEOPLE v JOHN SCHULZE, Desertion/Abandonment/Non-Support, Hab-4, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on October 27, 2010. Sentenced on March 22, 2012. Jail: 11 months with credit for 29 days.

PEOPLE v DELORES MARIE SCHWARTZ, Desertion/Abandonment/Non-Support, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Nolle Pros on June 10, 2011.

PEOPLE v EDWARD THOMAS SCHWARTZ JR., Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on November 17, 2011. Sentenced on January 10, 2012. Probation: 5 years. Restitution: \$41,090.37; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JEFFREY ROBERT SCHWARTZ, Child Support - Failing To Pay, Hab-4, 54-A District Court-Ingham County. Nolle Pros on January 25, 2012.

PEOPLE v JENNIFER SCHWARTZ, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on September 27, 2010. Sentenced on March 7, 2011. Jail: 30 days; Jail Suspended: 3 days; Probation: 3 years. Restitution: \$12,906.28; Other Costs: \$898.00.

PEOPLE v CHRISTOPHER FRANCES SCOTT, Child Support - Failing To Pay, Hab-2, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on May 18, 2012. Sentenced on June 11, 2012. Jail: 45 days with credit for 45 days; Probation: 5 years. Restitution: \$52,458.25.

PEOPLE v GUY BRANNON SCOTT III, Child Support - Failing To Pay, 68th District Court-Genesee County. Dismissed as Restitution Made on August 13, 2007.

PEOPLE v JASON RAYMUNDO SCOTT, Child Support - Failing To Pay, 12th District Court-Jackson County. Dismissed as Restitution Made on June 28, 2012. Restitution: \$14,034.08.

PEOPLE v KEVIN MAURICE SCOTT, Child Support - Failing To Pay, Hab-3, 17th Circuit Court-Kent County. Verdict - Court - Convicted on January 10, 2012. Sentenced on February 23, 2012. Probation: 3 years. Restitution: \$21,623.55.

PEOPLE v DARRELL RAY SCROGGIN JR., Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on June 9, 2011. Sentenced on June 9, 2011. Probation: 24 months. Restitution: \$17,553.59; Court Costs: \$240.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$718.00.

PEOPLE v BRIAN KEITH SEACHRIST, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on January 10, 2011. Sentenced on February 10, 2011. Jail: 62 days; Jail Suspended: 62 days; Probation: 24 months. Restitution: \$11,881.00; Court Costs: \$240.00; CVR Fee: \$130.00; Other Costs: \$958.00.

PEOPLE v KIMBERLY ANN SEAGERS, Child Support - Failing To Pay, 10th District Court-Calhoun County. Nolle Pros on May 10, 2012.

PEOPLE v KEVIN WADE SEARS, Child Support - Failing To Pay, 58th District Court-Grand Haven. Nolle Pros on July 19, 2012.

PEOPLE v RICKY KENT SEBRING, Child Support - Failing To Pay, Hab-2, 3-A District Court-Branch County. Nolle Pros on November 21, 2011.

PEOPLE v ANTHONY SEDROWSKI, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on April 19, 2012. Sentenced on September 6, 2012. Probation: 60 months. Restitution: \$18,727.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v THOMAS SELLARS, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on September 27, 2010. Sentenced on August 1, 2011. Jail: 1 year. Restitution: \$20,810.56; Court Costs: \$275.00; CVR Fee: \$60.00; Other Costs: \$68.00.

PEOPLE v DEVON ANSON SELLERS, Child Support - Failing To Pay, 78th District Court-Newaygo County. Dismissed as Restitution Made on February 16, 2011. Restitution: \$11,492.88.

PEOPLE v MICHAEL JAMES SENNEKER, Child Support - Failing To Pay, 57th District Court-Allegan County. Nolle Pros on June 30, 2011.

PEOPLE v AARON CORTEZ SEWELL, Child Support - Failing To Pay, Hab-2, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on November 1, 2012. Sentenced on December 6, 2012. Jail: 365 days, 60 days now with credit for 2 days; Jail Suspended: 305 days at end of probation if necessary; Probation: 60 months. Restitution: \$13,991.74; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$300.00; Other Costs: \$364.40.

PEOPLE v RONALD THOMAS SEXTON, Child Support - Failing To Pay, Hab-3, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on November 13, 2012. Sentenced on December 12, 2012. Jail: 23-48 months with credit for 125 days. Restitution: \$60,182.28.

PEOPLE v DAVID MICHAEL SHADEL, Child Support - Failing To Pay, 2B District Court-Hillsdale County. Nolle Pros on September 7, 2012.

PEOPLE v CHRISTOPHER MICHAEL SHEDD, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on March 28, 2012. Sentenced on May 22, 2012. Jail: 1-6 years.

PEOPLE v ALFRED SHEFFIELD, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on June 8, 2011. Restitution: \$15,913.00.

PEOPLE v DAVID FRANCIS SHELDON, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on November 30, 2012.

PEOPLE v CHARLES MATTHEW SHELTON JR., Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Nolle Pros on August 1, 2011.

PEOPLE v CHARLES MATTHEW SHELTON JR., Desertion/Abandonment/Non-Support, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on February 9, 2012. Sentenced on March 21, 2012. Probation: 4 years. Court Costs: \$600.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DIABA KWASE SHELTON, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on June 13, 2012. Sentenced on August 6, 2012. Probation: 4 years.

PEOPLE v DAVID D. SHEPARD, Child Support - Failing To Pay, Hab-2, 81st District Court-Alcona County. Nolle Pros on March 30, 2012.

PEOPLE v BRANDON LEE SHIFLETT, Child Support - Failing To Pay, Hab-2, 68th District Court-Genesee County. Nolle Pros on September 25, 2012.

PEOPLE v BRANDON LEE SHIFLETT, Child Support - Failing To Pay, Hab-2, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on August 13, 2012. Sentenced on September 25, 2012. Jail: 78 days with credit for 78 days; Probation: 5 years. Restitution: \$104,132.53.

PEOPLE v VAUGHN WAYNE SHIPMAN JR., Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on September 4, 2012. Sentenced on October 15, 2012. Jail: 60 days with credit for 60 days; Probation: 3 years. Restitution: \$30,980.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v BRIAN WILLIAM SHORT, Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on November 8, 2011.

PEOPLE v WILLIE J. SHORTS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 10, 2011. Sentenced on August 30, 2011. Probation: 60 months. Restitution: \$16,335.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ROYCE DEVON SHYE, Desertion/Abandonment/Non-Support, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on June 7, 2011. Sentenced on July 7, 2011. Probation: 5 years. Restitution: \$24,915.04; Other Costs: \$526.50.

PEOPLE v JOHN SIBLEY, Child Support - Failing To Pay, 5th Circuit Court-Barry County. Verdict -Court - Convicted on January 14, 2009. Sentenced on February 8, 2012.

PEOPLE v GREGORY SILCOX, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on October 26, 2011. Sentenced on October 24, 2012. Probation: 5 years. Court Costs: \$1,681.00; CVR Fee: \$130.00; Supervision Fee: \$2,400.00; Other Costs: \$68.00.

PEOPLE v TIMOTHY DANE SIMMERMAN, Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on March 29, 2011. Sentenced on May 10, 2011. Probation: 5 years. Restitution: \$37,655.27; Other Costs: \$130.00.

PEOPLE v KERRY SIMMERSON, Child Support - Failing To Pay, Hab-3, 41-B District Court-Macomb County. Nolle Pros on February 28, 2012.

PEOPLE v DONALD A. SIMMONS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 28, 2012. Sentenced on April 24, 2012. Probation: 60 months. Restitution: \$75,252.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JERRY ANTHONY SIMMONS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 15, 2011. Sentenced on October 28, 2011. Probation: 60 months. Restitution: \$90,348.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DAVID SIMONS, Child Support - Failing To Pay, 4th District Court-Cass County. Verdict - Court - Convicted on February 2, 2011. Sentenced on March 4, 2011. Jail: 90 days with credit for 52 days; Probation: 3 years. Other Costs: \$739.89.

PEOPLE v JEFFREY CLARK SIMPSON, Child Support - Failing To Pay, 57th District Court-Allegan County. Nolle Pros on September 12, 2011.

PEOPLE v JAMES SIMS, Child Support - Failing To Pay, 36th District Court-Wayne County. Verdict - Court - Convicted on March 28, 2012. Sentenced on May 18, 2012. Probation: 60 months. Restitution: \$36,367.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v TRAVIS SINCLAIR, Child Support - Failing To Pay, Hab-2, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on February 18, 2011. Sentenced on May 17, 2012. Jail: 60 days with credit for 7 days; Probation: 5 years. Restitution: \$65,239.47; Other Costs: \$500.40.

PEOPLE v KEITH SIZEMORE, Child Support - Failing To Pay, Hab-4, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on August 9, 2011. Sentenced on August 14, 2012. Probation: 5 years. Restitution: \$129,054.53; Court Costs: \$275.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JAMES GAYLORD SKELTON JR., Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 5, 2012. Sentenced on April 11, 2012. Probation: 60 months. Restitution: \$66,765.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JASON ALEXANDER SKWIERC, Child Support - Failing To Pay, Hab-2, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on June 13, 2011. Sentenced on July 25, 2011. Probation: 3 years. Restitution: \$19,112.00; Other Costs: \$850.00.

PEOPLE v CALVIN RANDOLPH SLATTER, Bond - Absconding Or Forfeiting, 15th Circuit Court-Branch County. Plea Agreement on March 7, 2011. Sentenced on April 11, 2011. Jail: 6 months with credit for 273 days; Probation: 36 months.

PEOPLE v CALVIN RANDOLPH SLATTER, Child Support - Failing To Pay, 15th Circuit Court-Branch County. Verdict - Court - Convicted on March 7, 2011.

Sentenced on April 13, 2011. Jail: 6 months with credit for 273 days; Probation: 36 months.

PEOPLE v MATTHEW BRIAN SLAUGHTER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 3, 2012. Sentenced on May 14, 2012. Probation: 60 months. Restitution: \$25,784.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v QUINTON DESMON SLEET, Child Support - Failing To Pay, Hab-2, 61st District Court-Kent County. Nolle Pros on December 5, 2012.

PEOPLE v SCOTT SMART, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on November 14, 2012.

PEOPLE v ANTONIO DONTÉ SMITH, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on July 11, 2011. Sentenced on August 31, 2011. Jail: 2 days with credit for 2 days; Probation: 2 years. Restitution: \$40,171.73; Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v DAVID SMITH, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 16, 2012. Sentenced on July 18, 2012. Probation: 60 months. Restitution: \$20,880.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DEWEY D. SMITH III, Child Support - Failing To Pay, Hab-4, 61st District Court-Kent County. Nolle Pros on August 22, 2011.

PEOPLE v DOUGLAS SMITH, Child Support - Failing To Pay, Hab-3, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on July 29, 2010. Sentenced on August 4, 2011. Jail: 1 year; Jail Suspended: 18 days; Probation: 5 years. Other Costs: \$650.00.

PEOPLE v ERIC SCOTT SMITH, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Plea Agreement on January 3, 2012.

PEOPLE v ERIC TERRELL SMITH, Child Support - Failing To Pay, Hab-4, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on July 12, 2011. Sentenced on October 27, 2011. Jail: 30 days; Jail Suspended: 18 days; Probation: 5 years.

PEOPLE v FRANTONE SMITH, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on July 27, 2011. Sentenced on August 26, 2011. Jail: 45 days with credit for 45 days. Restitution: \$12,512.01; Other Costs: \$2,498.00.

PEOPLE v HAROLD MICHAEL SMITH, Child Support - Failing To Pay, Hab-3, 17th Circuit Court-Kent County. Nolle Pros on January 6, 2012.

PEOPLE v JAMES FREDERICK SMITH JR., Child Support - Failing To Pay, 73A District Court-Sanilac County. Nolle Pros on May 17, 2011.

PEOPLE v JAMES KENNETH SMITH, Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Nolle Pros on October 10, 2012.

PEOPLE v JAMES KENNETH SMITH II, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on January 11, 2011. Sentenced on January 11, 2011. Jail: 9 months. Restitution: \$16,013.90; Court Costs: \$68.00; CVR Fee: \$60.00; Supervision Fee: \$2,400.00; Other Costs: \$1,664.00.

PEOPLE v JOSEPH ANTHONY SMITH, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on May 24, 2012.

PEOPLE v KENNETH SMITH, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 17, 2010. Sentenced on December 17, 2010. Probation: 60 months. Restitution: \$85,308.00; Court Costs: \$68.00; CVR Fee: \$60.00; Supervision Fee: \$600.00.

PEOPLE v LARRY JAY SMITH SR., Child Support - Failing To Pay, Hab-2, 70th District Court-Saginaw County. Nolle Pros on November 10, 2011.

PEOPLE v MARLIN SMITH JR., Child Support - Failing To Pay, Hab-4, 57th District Court-Allegan County. Nolle Pros on July 19, 2012.

PEOPLE v ROXANNA SMITH, Child Support - Failing To Pay, 27th Circuit Court-Newaygo County. Nolle Pros on September 17, 2012.

PEOPLE v SCOTT ROBERT SMITH, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on June 25, 2011. Sentenced on August 25, 2011. Jail: 9 days with credit for 9 days; Probation: 5 years. Restitution: \$27,444.77.

PEOPLE v STEVEN JOSEPH SMITH, Child Support - Failing To Pay, Hab-2, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on August 10, 2010. Sentenced on March 14, 2011. Jail: 16-72 months; Jail Suspended: 43 days.

PEOPLE v CRAIG ALAN SNEARY, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on May 24, 2011.

PEOPLE v LEE HARRIS SNIPES JR., Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on October 5, 2011. Sentenced on November 23, 2011. Probation: 5 years. Restitution: \$34,470.71.

PEOPLE v CASEY RICHARD SNYDER, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on October 29, 2012.

PEOPLE v GERALD ALLEN SNYDER, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Nolle Pros on November 2, 2012.

PEOPLE v DUANE DAVID SOBCZAK, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on January 27, 2011. Sentenced on March 17, 2011. Probation: 60 months. Restitution: \$20,711.73; Other Costs: \$2,348.00.

PEOPLE v GARY SOMBERG, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on August 15, 2012.

PEOPLE v BRODY SOMMER, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on January 3, 2011. Sentenced on January 3, 2011. Jail: 60 days; Probation: 2 years. Restitution: \$18,218.00; Other Costs: \$1,870.00.

PEOPLE v JASON DOUGLAS SOSA, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 31, 2011. Sentenced on March 15, 2011. Probation: 60 months. Restitution: \$19,848.00.

PEOPLE v DAVID SOTELO, Child Support - Failing To Pay, 43rd Circuit Court-Cass County. Verdict - Court - Convicted on June 11, 2010. Sentenced on March 25, 2011. Jail: 90 days; Jail Suspended: 12 days; Probation: 5 years.

PEOPLE v DANIEL DAVID SOULLE II, Child Support - Failing To Pay, 57th District Court-Allegan County. Nolle Pros on March 5, 2012.

PEOPLE v DOUGLAS RUSSELL SOUTHAM, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on December 3, 2010. Sentenced on January 5, 2012. Probation: 5 years. Restitution: \$21,957.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v LAMAR SPALDING, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Nolle Pros on February 16, 2011.

PEOPLE v JAMES EARL SPARKMAN, Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on August 29, 2011. Sentenced on September 26, 2011. Jail: 90 days with credit for 49 days; Jail Suspended: 41 days if \$2,500.00 is paid; Probation: 5 years. Restitution: \$16,537.88; Court Costs: \$1,664.00; CVR Fee: \$130.00; Supervision Fee: \$2,400.00; Other Costs: \$1,808.00.

PEOPLE v CHARLES LOUIS SPARKS JR., Child Support - Failing To Pay, Hab-2, 84th District Court-Wexford County. Nolle Pros on November 10, 2011.

PEOPLE v DAREKEO DONNELL SPEECH, Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on February 16, 2012. Sentenced on March 22, 2012. Probation: 3 years. Restitution: \$11,083.97; Court Costs: \$450.00; CVR Fee: \$130.00; Other Costs: \$518.00.

PEOPLE v KENNETH E. SPEELMAN, Child Support - Failing To Pay, 2A District Court-Lenawee County. Dismissed as Restitution Made on April 12, 2011. Restitution: \$7,642.98.

PEOPLE v ROBERT MILLER SPENCER, Child Support - Failing To Pay, Hab-2, 53rd District Court-Howell Division. Nolle Pros on March 8, 2011.

PEOPLE v ROBERT MILLER SPENCER, Child Support - Failing To Pay, Hab-2, 53rd District Court-Howell Division. Nolle Pros on June 28, 2012.

PEOPLE v JAIME LEE SPIELMAKER, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on November 28, 2011. Sentenced on January 14, 2012. Jail: 6 months; Probation: 2 years. Court Costs: \$700.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DAVID SHANE SPRAGUE, Child Support - Failing To Pay, Hab-4, 5th Circuit Court-Barry County. Verdict - Court - Convicted on November 7, 2012. Sentenced on December 5, 2012. Jail: 6 months with credit for 70 days; Jail Suspended: 3 months; Probation: 5 years. Restitution: \$15,584.99; Other Restitution: \$1,094.80.

PEOPLE v MATTHEW JAMES STAHL, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on October 10, 2011. Sentenced on November 7, 2011. Jail: 77 days with credit for 77 days; Probation: 2 years. Restitution: \$19,662.32; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$498.00.

PEOPLE v RICHARD WILLIAM STAMPER II, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on April 15, 2011. Sentenced on June 2, 2011. Jail: 1 year, 60 days now with credit for 9 days; Jail Suspended: 296 days at end of probation if necessary. Restitution: \$75,000.00; Court Costs: \$100.00; CVR Fee: \$130.00; Supervision Fee: \$600.00.

PEOPLE v ALAN JOSEPH STANLEY, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on October 29, 2012. Sentenced on December 6, 2012. Probation: 60 months. Restitution: \$24,477.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MICHAEL RUSSELL STANLEY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 13, 2010. Sentenced on April 13, 2011. Probation: 24 months. Restitution: \$3,874.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v ROBERT MARTIN STARR, Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on November 7, 2007. Sentenced on December 17, 2007. Probation: 18 months. Restitution: \$9,068.28.

PEOPLE v SHAWN LEE STARRETT, Child Support - Failing To Pay, 43rd Circuit Court-Cass County. Verdict - Court - Convicted on May 16, 2012. Sentenced on July 13, 2012. Jail: 20 days with credit for 20 days; Probation: 3 years. Restitution: \$22,058.23; Other Restitution: \$421.60.

PEOPLE v ROLLAND STEGALL, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 3, 2010. Sentenced on June 8, 2011. Probation: 60 months. Restitution: \$81,232.00; CVR Fee: \$60.00; Supervision Fee: \$600.00; Other Costs: \$60.00.

PEOPLE v ERIC BRADLEY STEINMILLER, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on August 24, 2011.

PEOPLE v KURT STEOBERL, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on May 4, 2011.

PEOPLE v DONYAILE LAMONT STEVENS, Child Support - Failing To Pay, Hab-3, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on September 26, 2012. Sentenced on October 23, 2012. Probation: 5 years. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v KENNETH ALLEN STEVENS, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on March 4, 2011. Sentenced on February 10, 2012. Jail: 10 days with credit for 10 days; Probation: 3 years. Restitution: \$11,377.51.

PEOPLE v MATTHEW LEE STEVENS, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on January 3, 2012. Sentenced on February 21, 2012. Jail: 89 days with credit for 89 days; Probation: 3 years. Restitution: \$32,428.26; Other Restitution: \$1,137.60.

PEOPLE v JERRY LEROY STITES, Child Support - Failing To Pay, 46th Circuit Court-Kalkaska County. Verdict - Court - Convicted on October 4, 2011. Sentenced on October 13, 2011. Jail: 6 months. Court Costs: \$300.00; Other Costs: \$579.60.

PEOPLE v JAMES ALLEN STOCKWELL, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on October 29, 2012. Sentenced on December 5, 2012. Jail: 123 days with credit for 123 days; Probation: 2 years. Restitution: \$14,782.76.

PEOPLE v BRUCE DOUGLAS STODDARD II, Child Support - Failing To Pay, 80th District Court-Gladwin County. Nolle Pros on December 3, 2012.

PEOPLE v EUGEN CIPRIAN STOIAN, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on August 13, 2012. Sentenced on September 27, 2012. Probation: 60 months. Restitution: \$21,536.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DEANGELO LAVEL STOKES, Child Support - Failing To Pay, Hab-3, 17th Circuit Court-Kent County. Verdict - Court - Convicted on May 14, 2012. Sentenced on December 5, 2012. Jail: 1 day with credit for 1 day; Probation: 2 years. Restitution: \$20,018.06.

PEOPLE v DEPARIS STOKES, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 20, 2011. Sentenced on October 20, 2011. Probation: 60 months. Restitution: \$28,621.00; Court Costs: \$600.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JEFFREY A. STONE, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on January 24, 2011. Sentenced on January 24, 2011. Probation: 5 years. Restitution: \$13,177.25; Other Costs: \$1,712.00.

PEOPLE v JEREMEY RAY STONE, Child Support - Failing To Pay, 12th District Court-Jackson County. Nolle Pros on October 11, 2011.

PEOPLE v QUINTON LAMARR STOVALL, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 1, 2011. Sentenced

on September 9, 2011. Probation: 60 months. Restitution: \$95,727.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v BART ORLEY STRATTON, Child Support - Failing To Pay, Hab-3, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on April 5, 2011. Sentenced on April 7, 2011. Probation: 24 months. Restitution: \$53,465.00; Supervision Fee: \$240.00; Other Costs: \$820.00.

PEOPLE v MATTHEW LAWRENCE STREATER JR., Child Support - Failing To Pay, Hab-3, 36th District Court-Wayne County. Dismissed by Court/Tribunal on October 11, 2007.

PEOPLE v MATTHEW LAWRENCE STREATER JR., Child Support - Failing To Pay, Hab-3, 36th District Court-Wayne County. Dismissed by Court/Tribunal on October 11, 2007.

PEOPLE v REID LYNDEL STROTHEIDE, Child Support - Failing To Pay, Hab-3, 3-B District Court-St. Joseph County. Nolle Pros on June 13, 2012.

PEOPLE v JOSEPH ERIC STUBBS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 24, 2012. Sentenced on October 18, 2012. Probation: 60 months. Restitution: \$37,582.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ABDUL SULIEMAN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on June 13, 2011.

PEOPLE v THOMAS DAVID SULLIVAN, Child Support - Failing To Pay, 87th District Court-Crawford County. Nolle Pros on July 18, 2012.

PEOPLE v EDWARD FRED SUNDRLA, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 5, 2011. Sentenced on September 14, 2011. Probation: 60 months. Restitution: \$23,245.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JOHN A. SUNYOG, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on February 3, 2011.

PEOPLE v ANTHONY M. SUSSMAN, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on January 11, 2011. Sentenced on January 17, 2012. Probation: 18 months. Restitution: \$8,203.78; Court Costs: \$450.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JIMMIE A. SUTTON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 23, 2011. Sentenced on June 1, 2011. Probation: 60 months. Restitution: \$49,056.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DENNIS LYNN SWAN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 16, 2012. Sentenced on November 13, 2012. Jail: 9 months.

PEOPLE v RONALD JUNIOR SWANSON, Child Support - Failing To Pay, Hab-3, 57th District Court-Allegan County. Nolle Pros on November 22, 2011.

PEOPLE v CHRISTOPHER SWAYNE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 18, 2012. Sentenced on November 2, 2012. Probation: 60 months. Restitution: \$44,902.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JOHN D. SWEITZER, Child Support - Failing To Pay, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on February 16, 2010. Sentenced on May 20, 2011. Jail: 5 months; Jail Suspended: 6 days; Probation: 2 years.

PEOPLE v ROBERT SYKES, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on March 21, 2011. Sentenced on May 19, 2011. Jail: 6 months; Jail Suspended: 1 day; Probation: 5 years.

PEOPLE v ROBERT JOHN SZEMYAK, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 13, 2012. Sentenced on July 25, 2012. Probation: 60 months. Restitution: \$14,335.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v SHANNON TABRON, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 24, 2010. Sentenced on February 23, 2011. Probation: 60 months. Restitution: \$28,747.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MICHAEL SCOTT TAKACS, Child Support - Failing To Pay, Hab-2, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on July 21, 2011.

PEOPLE v JUAN LAMARR TALLEY, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 20, 2011. Sentenced on November 18, 2011. Probation: 12 months. Restitution: \$4,785.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JOHN GARRY TANIS, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on February 16, 2012. Sentenced on May 15, 2012. Jail: 90 days with credit for 3 days; Jail Suspended: 87 days at end of probation; Probation: 5 years. Restitution: \$11,227.89; Other Costs: \$978.00.

PEOPLE v DONALD TANNER, Child Support - Failing To Pay, 93rd District Court-Alger County. Nolle Pros on March 2, 2011.

PEOPLE v DONNIE JOE TANNER, Child Support - Failing To Pay, 5th District Court-Berrien County. Dismissed as Restitution Made on May 15, 2012. Restitution: \$1,255.33.

PEOPLE v LINDEY LEWIS TARVER, Child Support - Failing To Pay, 8-N District Court-Kalamazoo County. Nolle Pros on June 20, 2012.

PEOPLE v GEORGE GERARD TASCHEREAU, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on April 12, 2012.

Sentenced on April 24, 2012. Probation: 5 years. Restitution: \$132,825.96; Court Costs: \$1,500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v TODD PATRICK TASKEY, Child Support - Failing To Pay, 87th District Court-Otsego County. Dismissed by Court/Tribunal on July 27, 2011.

PEOPLE v GORDON WADE TAYLOR, Child Support - Failing To Pay, 57th District Court-Allegan County. Nolle Pros on August 12, 2011.

PEOPLE v JOHNNIE DWAYNE TAYLOR, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 25, 2011. Sentenced on March 29, 2011. Probation: 60 months. Restitution: \$89,616.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v KENNETH ARNOLD TAYLOR, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on October 23, 2012. Sentenced on November 27, 2012. Probation: 5 years. Restitution: \$65,845.27; Court Costs: \$1,500.00; CVR Fee: \$130.00; Supervision Fee: \$1,500.00; Other Costs: \$68.00.

PEOPLE v MATTHEW SILAS TAYLOR, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Nolle Pros on July 22, 2011.

PEOPLE v ONESIUS M. TAYLOR, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on August 24, 2009. Sentenced on April 5, 2011. Probation: 5 years. Restitution: \$57,281.37; CVR Fee: \$60.00; Other Costs: \$68.00.

PEOPLE v ONESIUS MARNESS TAYLOR, Bond - Absconding Or Forfeiting, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on March 22, 2011. Sentenced on April 12, 2011. Jail: 59 days; Jail Suspended: 59 days. Restitution: \$400.00.

PEOPLE v SAMMY LEE TAYLOR, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 26, 2011. Sentenced on June 22, 2011. Probation: 60 months. Restitution: \$29,776.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v SAMUEL DENNIS TAYLOR, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Nolle Pros on August 16, 2011.

PEOPLE v WILLIAM CHARLES TAYLOR III, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Dismissed as Restitution Made on September 27, 2012.

PEOPLE v PIERRE TEDDERS, Child Support - Failing To Pay, Hab-4, 12th District Court-Jackson County. Dismissed as Restitution Made on February 16, 2011. Restitution: \$62,566.50.

PEOPLE v ANDREW WILLIAM TENNEYCK, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on February 3, 2011. Sentenced on February 3, 2011. Probation: 18 months.

PEOPLE v JARRETT JAMES TENNEY, Child Support - Failing To Pay, 79th District Court-Mason County. Nolle Pros on June 11, 2012.

PEOPLE v JAMES E. TERRY, Child Support - Failing To Pay, Hab-3, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on February 22, 2011. Sentenced on April 21, 2011. Jail: 162 days; Jail Suspended: 132 days; Probation: 5 years.

PEOPLE v DANIEL KEVIN TERVO, Child Support - Failing To Pay, Hab-2, 46th Circuit Court-Crawford County. Dismissed as Restitution Made on June 13, 2011.

PEOPLE v CHRISTOPHER RICHARD THOMAS, Child Support - Failing To Pay, 36th District Court-Wayne County. Verdict - Court - Convicted on July 24, 2012. Sentenced on September 26, 2012. Probation: 60 months. Restitution: \$41,424.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v GREGORY THOMAS, Child Support - Failing To Pay, 36th District Court-Wayne County. Verdict - Court - Convicted on February 21, 2012. Sentenced on March 9, 2012. Probation: 60 months. Restitution: \$173,086.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v GREGORY THOMAS, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on March 16, 2012. Sentenced on May 3, 2012. Jail: 81 days with credit for 81 days; Probation: 5 years. Restitution: \$105,943.91.

PEOPLE v HERMAN THOMAS, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 7, 2011. Sentenced on January 7, 2011. Probation: 5 years. Restitution: \$10,867.00; Court Costs: \$668.00; CVR Fee: \$130.00; Supervision Fee: \$600.00.

PEOPLE v JEFFREY THOMAS, Child Support - Failing To Pay, 12th District Court-Jackson County. Nolle Pros on March 30, 2012.

PEOPLE v KARL THOMAS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 19, 2010. Sentenced on March 29, 2011. Probation: 60 months. Restitution: \$55,513.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v KEVIN LARON THOMAS, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on October 13, 2011. Sentenced on May 22, 2012. Probation: 5 years. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MARVIN RAE THOMAS, Child Support - Failing To Pay, 61st District Court-Kent County. Verdict - Court - Convicted on January 3, 2007. Sentenced on March 13, 2007. Probation: 5 years. Restitution: \$96,841.64; Fines: \$1,320.00.

PEOPLE v NATHANIEL DARRYL THOMAS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on September 25, 2012.

PEOPLE v RENODEL FERZALE THOMAS, Desertion/Abandonment/Non-Support, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November

21, 2012. Sentenced on December 17, 2012. Probation: 60 months. Restitution: \$42,586.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v ARNIE VIRGIL THOMPSON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 17, 2011. Sentenced on November 30, 2011. Probation: 60 months. Restitution: \$64,152.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v BILL HARVEY THOMPSON, Child Support - Failing To Pay, 23rd Circuit Court-Iosco County. Nolle Pros on September 10, 2012.

PEOPLE v CROSS MATTHEW THOMPSON, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Dismissed as Restitution Made on August 9, 2012.

PEOPLE v MATTHEW WAYNE THOMPSON, Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on October 25, 2011. Sentenced on February 17, 2012. Probation: 5 years. Restitution: \$40,866.43; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MAURICE DANIEL THOMPSON, Bond - Absconding Or Forfeiting, 15th District Court-Washtenaw County. Nolle Pros on November 14, 2012.

PEOPLE v MAURICE DANIEL THOMPSON, Child Support - Failing To Pay, Hab-4, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on June 17, 2010. Sentenced on November 29, 2012. Jail: 1-8 years. Court Costs: \$650.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v NICHOLAS WAYNE THOMPSON, Child Support - Failing To Pay, 71-A District Court-Lapeer County. Nolle Pros on October 19, 2012.

PEOPLE v RICHARD ALAN THORPE, Child Support - Failing To Pay, Hab-2, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on June 25, 2010. Sentenced on June 9, 2011. Jail: 24 days; Jail Suspended: 24 days; Probation: 3 years. Restitution: \$11,136.24; Other Costs: \$878.00.

PEOPLE v STEVEN EUGENE THURMAN, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on October 26, 2012. Sentenced on November 21, 2012. Jail: 365 days, 162 days now with credit for 162 days; Jail Suspended: 203 days at end of probation if necessary; Probation: 60 months. Restitution: \$36,113.00; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$300.00; Other Costs: \$1,368.00.

PEOPLE v WILLIAM EDWARD TICICH JR., Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on August 5, 2011. Sentenced on September 9, 2011. Jail: 365 days, 180 days now; Jail Suspended: 45 days; Probation: 60 months. Restitution: \$29,952.00; Court Costs: \$100.00; CVR Fee: \$130.00; Fines: \$100.00; Supervision Fee: \$600.00; Other Costs: \$322.80.

PEOPLE v JULIOUS LEON TIGNEY, Child Support - Failing To Pay, Hab-3, 1st District Court-Monroe County. Verdict - Court - Convicted on June 10, 2011.

Sentenced on July 21, 2011. Jail: 180 days, 120 now with credit for 56 days; Probation: 48 months. Restitution: \$23,820.00; Court Costs: \$100.00; CVR Fee: \$130.00; Fines: \$100.00; Supervision Fee: \$480.00; Other Costs: \$406.00.

PEOPLE v RAY TILLMAN, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on December 18, 2009. Sentenced on March 2, 2011. Probation: 1 year. Restitution: \$15,925.55; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v BEAU ANDREW TILLOTSON, Child Support - Failing To Pay, 90th District Court-Charlevoix County. Nolle Pros on November 10, 2011.

PEOPLE v KEVIN D. TIMMRECK, Child Support - Failing To Pay, 53rd District Court-Howell Division. Nolle Pros on October 11, 2011.

PEOPLE v ANTHONY RICHARD TIMPA, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on August 14, 2008. Sentenced on October 8, 2009. CVR Fee: \$50.00; Other Costs: \$853.00.

PEOPLE v BRENT TOBICZYK, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on August 24, 2011.

PEOPLE v LINDA SUE TOBIE, Child Support - Failing To Pay, 50th District Court-Oakland County. Verdict - Court - Convicted on July 7, 2011. Sentenced on July 20, 2011. Probation: 3 years. Restitution: \$33,758.14; Court Costs: \$900.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v BOEUN TOCH, Child Support - Failing To Pay, 58th District Court-Grand Haven. Nolle Pros on May 24, 2012.

PEOPLE v BOEUN TOCH, Child Support - Failing To Pay, 60th District Court-Muskegon County. Nolle Pros on May 24, 2012.

PEOPLE v MICHAEL ANGELO TODD, Child Support - Failing To Pay, Hab-2, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on May 2, 2011. Sentenced on March 26, 2012. Jail: 50 days with credit for 50 days; Probation: 5 years. Restitution: \$42,531.90.

PEOPLE v JUAN TOLEDO, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on May 30, 2012.

PEOPLE v HEATHER KAY TOLSMA, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on December 21, 2010. Sentenced on March 31, 2011. Jail: 41 days; Jail Suspended: 41 days. Other Costs: \$1,081.08.

PEOPLE v ROBERT JOHN TOMPKINS, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on May 24, 2011.

PEOPLE v STEVEN PAUL TOROK, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on December 22, 2011. Restitution: \$10,208.00.

PEOPLE v STEVEN PAUL TOROK, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on December 22, 2011.

PEOPLE v BARRY ALLEN TOTH JR., Child Support - Failing To Pay, Hab-3, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on October 18, 2012. Sentenced on November 29, 2012. Jail: 9 months; Probation: 60 months. Restitution: \$144,865.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ROBERT LESLIE TOWLER, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Dismissed as Restitution Made on August 21, 2012. Restitution: \$3,000.00.

PEOPLE v ROBERT L. TOWNSEND, Child Support - Failing To Pay, 46th Circuit Court-Crawford County. Nolle Pros on June 10, 2011.

PEOPLE v AGAPITO TREJO, Child Support - Failing To Pay, 10th Circuit Court-Saginaw. Verdict - Court - Convicted on April 14, 2011. Sentenced on June 8, 2011. Probation: 5 years. Restitution: \$53,903.61.

PEOPLE v AARON D. TRENT, Child Support - Failing To Pay, 36th District Court-Wayne County. Verdict - Court - Convicted on September 21, 2011. Sentenced on December 9, 2011. Probation: 60 months. Restitution: \$31,233.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v RICHARD ALTON TREPANIER, Child Support - Failing To Pay, 46th Circuit Court-Kalkaska County. Nolle Pros on October 11, 2011.

PEOPLE v SHAWN ANTHONY TRIGGER, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on August 2, 2012. Sentenced on September 6, 2012. Probation: 60 months. Restitution: \$18,727.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v RHONDA S. TROUT, Child Support - Failing To Pay, 81st District Court-Arenac County. Verdict - Court - Convicted on September 8, 2011. Sentenced on October 31, 2011. Jail: 22 days. Restitution: \$4,680.00.

PEOPLE v DOUGLAS C. TROWBRIDGE, Child Support - Failing To Pay, 5th District Court-Berrien County. Nolle Pros on February 29, 2012.

PEOPLE v JOEL CHRISTOPHER TRUAX, Child Support - Failing To Pay, 35th Circuit Court-Shiawassee County. Verdict - Court - Convicted on August 24, 2009. Sentenced on June 17, 2011. Jail: 180 days; Jail Suspended: 70 days; Probation: 3 years. Restitution: \$28,755.37.

PEOPLE v WILLIAM JAMES TSERMENGAS, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 9, 2011. Sentenced on May 4, 2011. Probation: 60 months. Restitution: \$32,283.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v EUGENE TUCKER, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on June 16, 2010. Sentenced on August

17, 2012. Probation: 5 years. Court Costs: \$1,250.00; CVR Fee: \$60.00; Other Costs: \$68.00.

PEOPLE v SCOTT H. TUCKER, Child Support - Failing To Pay, Hab-2, 57th District Court-Allegan County. Nolle Pros on June 29, 2011.

PEOPLE v THABIT KUMAU TUCKER, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on October 13, 2011. Sentenced on November 1, 2012. Probation: 2 years. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v AKIN TUNDE, Desertion/Abandonment/Non-Support, Hab-3, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on September 1, 2011. Sentenced on October 3, 2011. Probation: 3 years. Other Costs: \$650.00.

PEOPLE v ROCHELLE LYNN TUNSTILL, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on March 23, 2012. Sentenced on April 18, 2012. Jail: 34 days with credit for 34 days; Probation: 5 years.

PEOPLE v MELISSA ANNE TUPIS, Child Support - Failing To Pay, 84th District Court-Wexford County. Nolle Pros on July 17, 2012.

PEOPLE v WILLIE JAMES TURNER JR., Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on December 6, 2012.

PEOPLE v ANTHONY ULLAH, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 10, 2011. Sentenced on February 10, 2012. Probation: 60 months. Restitution: \$17,576.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DOUGLAS KEVIN VAIL II, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 12, 2011. Sentenced on June 8, 2011. Probation: 60 months. Restitution: \$106,559.93; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v RANDY VALDEZ, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on March 23, 2012. Sentenced on May 4, 2012. Jail: 34 days with credit for 34 days; Probation: 5 years.

PEOPLE v MICHAEL ANDREW VALLEJO, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 30, 2012. Sentenced on April 3, 2012. Probation: 60 months. Restitution: \$182,646.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DAVID MICHAEL VANARSDOL, Child Support - Failing To Pay, Hab-3, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on September 3, 2008. Sentenced on October 27, 2008. Probation: 24 months. Restitution: \$18,462.18; CVR Fee: \$60.00; Other Costs: \$60.00.

PEOPLE v JEFFREY VANCE, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 9, 2012. Sentenced on June 26, 2012. Probation: 60 months. Restitution: \$28,369.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MICHAEL HAROLD VANDELINER II, Child Support - Failing To Pay, 5th Circuit Court-Barry County. Verdict - Court - Convicted on August 12, 2011. Sentenced on December 2, 2011. Probation: 3 years. Restitution: \$10,364.67; Court Costs: \$750.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v WILLIAM LEE VANDERPOEL, Child Support - Failing To Pay, Hab-2, 24th Circuit Court-Sanilac County. Verdict - Court - Convicted on March 11, 2011. Sentenced on February 1, 2012. Jail: 60 days; Jail Suspended: 60 days. Court Costs: \$300.00; CVR Fee: \$130.00; Fines: \$200.00; Other Costs: \$538.00.

PEOPLE v JOHN DAVID VANDERPOOL, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on October 11, 2011. Sentenced on October 16, 2012. Probation: 3 years. CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v SHANNON R. VANDEVUSSE, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on December 14, 2009. Sentenced on March 18, 2011. Jail: 90 days; Probation: 3 years. Restitution: \$20,115.69.

PEOPLE v JEFFREY ALAN VANHUYSE, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on August 8, 2011. Sentenced on September 19, 2011. Jail: 73 days; Jail Suspended: 73 days; Probation: 60 months. Restitution: \$20,310.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$668.00.

PEOPLE v SCOTT ALLEN VANLANGEVELDE, Child Support - Failing To Pay, Hab-3, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on April 13, 2011. Sentenced on March 5, 2012. Jail: 60 days; Probation: 1 year. Restitution: \$16,077.42.

PEOPLE v DARRYL VANLEER, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 18, 2012. Sentenced on March 13, 2012. Probation: 60 months. Restitution: \$34,144.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v RONALD LAVERN VANSICKLE, Child Support - Failing To Pay, 87th District Court-Otsego County. Nolle Pros on November 14, 2011.

PEOPLE v JUSTIN WADE VANVLERAH, Child Support - Failing To Pay, 8th Circuit Court-Montcalm County. Nolle Pros on October 5, 2012.

PEOPLE v DANIEL JAMES VASQUEZ, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on April 12, 2011. Sentenced on September 27, 2011. Probation: 60 months. Restitution: \$8,995.84.

PEOPLE v DANIEL VINCENTE VASQUEZ, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 12, 2011. Sentenced on September 27, 2011. Probation: 60 months. Restitution: \$13,515.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JOSE VASQUEZ III, Child Support - Failing To Pay, Hab-4, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on January 5, 2012. Sentenced on February 21, 2012. Probation: 5 years. CVR Fee: \$130.00; Supervision Fee: \$600.00.

PEOPLE v SEAN L. VASQUEZ, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Dismissed as Restitution Made on September 27, 2010. Restitution: \$13,976.80.

PEOPLE v ANTHONY DEWAYNE VAUGHN, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on November 18, 2011. Sentenced on December 22, 2011. Probation: 5 years. Restitution: \$38,489.01; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JAMES VAUGHN, Child Support - Failing To Pay, 5th Circuit Court-Barry County. Verdict - Court - Convicted on February 24, 2011. Sentenced on April 20, 2012. Jail: 53 days with credit for 53 days; Probation: 5 years.

PEOPLE v KEEGAN LOUIS-ROBERT VAUGHN, Child Support - Failing To Pay, 88th District Court-Alpena County. Nolle Pros on August 21, 2012.

PEOPLE v FRANCISCO JAVIER VAZQUEZ, Child Support - Failing To Pay, Hab-4, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on April 30, 2012. Sentenced on June 4, 2012. Probation: 18 months. Restitution: \$12,072.21.

PEOPLE v ISRAEL VELA, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on April 4, 2010. Sentenced on March 3, 2011. Jail: 6 months with credit for 30 days; Probation: 5 years. Restitution: \$41,104.64; CVR Fee: \$60.00; Other Costs: \$1,318.00.

PEOPLE v ANDRE FRANK VENTURA, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on January 20, 2012. Sentenced on February 27, 2012. Jail: 1 month with credit for 15 days; Restitution: \$51,532.31; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v WILLIAM JOSEPH VERBERKMOES, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Nolle Pros on July 14, 2011. Restitution: \$10,003.00.

PEOPLE v SHAWN REISQ VIEIRA, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 8, 2010. Sentenced on January 7, 2011. Probation: 60 months. Restitution: \$11,521.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ROBERT VILLANUEVA, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 7, 2012. Sentenced on April 18, 2012. Probation: 60 months. Restitution: \$59,544.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DAVID HOLDEN VLASSIS, Child Support - Failing To Pay, 70th District Court-Saginaw County. Dismissed as Restitution Made on May 4, 2011. Restitution: \$8,362.30.

PEOPLE v JOHN RAYMOND VOELL III, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on January 3, 2012.

PEOPLE v BRENDA VOLKEMA, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Nolle Pros on February 16, 2011.

PEOPLE v KRISTIAN WAAGEN, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Nolle Pros on December 4, 2012.

PEOPLE v DERON WALKER, Child Support - Failing To Pay, Hab-2, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on April 18, 2011. Sentenced on May 26, 2011. Probation: 5 years.

PEOPLE v WAYNE ROBERT WALKER, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on October 14, 2011. Sentenced on September 24, 2012. Jail: 60 days; Probation: 4 years. Restitution: \$6,992.42; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ROY WAYNE WALTER, Desertion/Abandonment/Non-Support, Hab-2, 22nd Circuit Court-Washtenaw County. Nolle Pros on October 14, 2009.

PEOPLE v STEVEN CURTIS WALTERS, Child Support - Failing To Pay, 83rd District Court-Roscommon County. Dismissed as Restitution Made on June 8, 2011. Restitution: \$21,313.54.

PEOPLE v JAMES LEE WALTON, Child Support - Failing To Pay, Hab-2, 36th District Court-Wayne County. Nolle Pros on June 26, 2012.

PEOPLE v WILLIE THOMAS WALTON JR., Child Support - Failing To Pay, Hab-4, 17th Circuit Court-Kent County. Verdict - Court - Convicted on June 23, 2011. Sentenced on July 17, 2012. Jail: 180 days with credit for 2 days; Jail Suspended: 178 days; Probation: 5 years. Fines: \$898.00; Supervision Fee: \$600.00.

PEOPLE v GALEN ERIC WALVATNE, Child Support - Failing To Pay, 68th District Court-Genesee County. Nolle Pros on September 5, 2011.

PEOPLE v DOUGLAS DALE WARD, Child Support - Failing To Pay, 65-B District Court-Gratiot County. Nolle Pros on March 15, 2011.

PEOPLE v JASON WARD, Child Support - Failing To Pay, Hab-4, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on July 16, 2010. Sentenced on October 3, 2011. Jail: 1 day with credit for 1 day; Probation: 5 years. Restitution: \$4,541.85.

PEOPLE v JOSEPH CLINTON WARNER, Child Support - Failing To Pay, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on November 14, 2011.

PEOPLE v CORY LAMONT WASHINGTON, Child Support - Failing To Pay, Hab-4, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on May 10, 2012. Sentenced on July 12, 2012. Probation: 5 years. Restitution: \$12,454.52; Court Costs: \$500.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v KENRIC MARK WASHINGTON, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on May 27, 2011. Sentenced on May 16, 2012. Probation: 5 years. Restitution: \$99,066.67; Court Costs: \$1,500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MARSHA LYNN WASILEWSKI, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 20, 2011. Sentenced on November 15, 2011. Probation: 60 months. Restitution: \$15,335.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Other Costs: \$53.00.

PEOPLE v JEFFERY ALAN WATKINS, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on January 20, 2012. Sentenced on February 23, 2012. Jail: 365 days, 180 days now with credit for 99 days; Jail Suspended: 185 days at end of probation if necessary; Probation: 60 months. Restitution: \$13,612.04; Court Costs: \$100.00; CVR Fee: \$130.00; Fines: \$100.00; Supervision Fee: \$600.00; Other Costs: \$562.00.

PEOPLE v DARRYL E. WATSON, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on December 1, 2009. Sentenced on February 22, 2011. Jail: 1 day; Jail Suspended: 1 day; Probation: 3 years. Restitution: \$20,693.21; Other Costs: \$1,260.00.

PEOPLE v DICK FRANKLIN WATSON, Child Support - Failing To Pay, 90th District Court-Charlevoix County. Verdict - Court - Convicted on June 7, 2011. Sentenced on June 28, 2011. Jail: 47 days with credit for 47 days; Probation: 1 year.

PEOPLE v JOSEPH LEE WATSON, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on October 24, 2011. Sentenced on December 8, 2011. Probation: 24 months. Restitution: \$14,102.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v BRADLEY EUGENE-RAY WEATHERFORD, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on June 6, 2012. Sentenced on July 10, 2012. Probation: 5 years. Restitution: \$9,732.12; Other Costs: \$2,498.00.

PEOPLE v LAWRENCE WEAVER JR., Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on October 26, 2011. Sentenced on November 7, 2012. Probation: 2 years.

PEOPLE v ERIN MARIE WEBB, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 14, 2012. Sentenced on March 14, 2012. Probation: 60 months. Restitution: \$15,723.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v VICTOR EARL WEBB, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 31, 2012. Sentenced on September 19, 2012. Probation: 60 months. Restitution: \$44,928.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MARTIN LYNN WEBBER, Child Support - Failing To Pay, 10th District Court-Calhoun County. Plea Agreement on August 4, 2011.

PEOPLE v JACKIE WEBBS, Child Support - Failing To Pay, 5th District Court-Berrien County. Verdict - Court - Convicted on February 3, 2011. Sentenced on February 3, 2011. Other Costs: \$128.00.

PEOPLE v BRODERICK LAQUAN WEEKS, Child Support - Failing To Pay, Hab-4, 17th Circuit Court-Kent County. Verdict - Court - Convicted on January 31, 2011. Sentenced on December 5, 2011. Probation: 4 years. Restitution: \$12,716.78; Court Costs: \$700.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ROBERT HARLAND WEISHUHN, Child Support - Failing To Pay, Hab-2, 42nd Circuit Court-Midland County. Verdict - Court - Convicted on September 12, 2011. Sentenced on September 23, 2011.

PEOPLE v DENNIS LEE WELCH, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on February 3, 2011. Sentenced on February 3, 2011. Jail: 11 days; Jail Suspended: 11 days; Probation: 5 years. Restitution: \$25,779.80; Other Costs: \$190.00.

PEOPLE v RANDY DELANE WELCH, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on December 12, 2011. Sentenced on June 4, 2012. Jail: 90 days with credit for 4 days; Probation: 5 years. Restitution: \$12,843.09.

PEOPLE v DON LAVERN WELLS, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on February 22, 2012. Sentenced on March 22, 2012. Jail: 27 days with credit for 27 days; Probation: 5 years. Restitution: \$16,428.65.

PEOPLE v SCOTT EDWARD WELLS, Child Support - Failing To Pay, 29th Circuit Court-Clinton County. Verdict - Court - Convicted on June 11, 2010. Sentenced on May 16, 2011. Jail: 6 months; Probation: 5 years. Restitution: \$33,567.65.

PEOPLE v WILLIAM DANIEL WELLS, Child Support - Failing To Pay, Hab-2, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on July 11, 2012. Sentenced on August 6, 2012. Probation: 5 years. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v CLARENCE DANIEL WELTON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 20, 2012. Sentenced on December 12, 2012. Probation: 60 months. Restitution: \$24,699.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DUSTIN JAMES WESCHE, Child Support - Failing To Pay, Hab-3, 17th Circuit Court-Kent County. Verdict - Court - Convicted on October 31, 2011. Sentenced on December 15, 2011. Jail: 3 months with credit for 3 days; Jail Suspended: 87 days if \$1,000.00 is paid; Probation: 5 years. Restitution: \$28,313.33; Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$1,500.00; Other Costs: \$68.00.

PEOPLE v PHILIP DAVID WESLEY, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Nolle Pros on November 10, 2011.

PEOPLE v JOHN DAVID WEST, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 12, 2011. Sentenced on January 31, 2012. Probation: 60 months. Restitution: \$27,318.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v LAMAR J. WEST, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on March 13, 2012. Sentenced on April 24, 2012. Probation: 60 months. Restitution: \$63,806.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v GREGORY RAY WESTBROOK, Child Support - Failing To Pay, 78th District Court-Newaygo County. Nolle Pros on June 28, 2012.

PEOPLE v LARRY BRETT CHARLES WESTBROOK, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on January 10, 2012. Sentenced on March 26, 2012. Jail: 90 days with credit for 28 days; Jail Suspended: 62 days if \$1,000.00 is paid; Probation: 3 years. Restitution: \$77,007.31; CVR Fee: \$130.00; Other Costs: \$826.56.

PEOPLE v MICHAEL JAMES EMORY WHALEY, Child Support - Failing To Pay, 90th District Court-Charlevoix County. Nolle Pros on May 19, 2011.

PEOPLE v JOHN CHARLES WHARTON, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on May 26, 2011. Sentenced on June 6, 2012. Probation: 5 years. Restitution: \$47,593.84; Court Costs: \$500.00; Supervision Fee: \$600.00.

PEOPLE v THOMAS NOLAND WHEELER, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on July 16, 2007. Sentenced on August 28, 2007. Probation: 5 years.

PEOPLE v GREGG W. WHITE, Child Support - Failing To Pay, 36th District Court-Wayne County. Dismissed as Restitution Made on January 31, 2012.

PEOPLE v JEROME THOMAS WHITE, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Nolle Pros on September 13, 2012.

PEOPLE v MICHAEL KEITH WHITE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 8, 2011. Sentenced on June 14, 2011. Probation: 60 months. Restitution: \$12,458.00; CVR Fee: \$60.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v RAYMOND CALVIN WHITE JR., Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 1, 2012. Sentenced on June 20, 2012. Probation: 60 months. Restitution: \$31,383.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v THOMAS WHITE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 20, 2011. Sentenced on November 8, 2011. Probation: 60 months. Restitution: \$21,445.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v LEON WHITFIELD, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 29, 2010. Sentenced on January 19, 2011. Probation: 60 months. Restitution: \$33,740.00; Court Costs: \$68.00; CVR Fee: \$130.00; Supervision Fee: \$600.00.

PEOPLE v RICHARD WHITFIELD, Child Support - Failing To Pay, Hab-2, 37th Circuit Court-Calhoun County. Nolle Pros on May 15, 2012.

PEOPLE v ROGER SCOTT WHITFORD, Child Support - Failing To Pay, Hab-3, 81st District Court-Alcona County. Nolle Pros on December 21, 2011.

PEOPLE v LONNIE WHITMAN, Child Support - Failing To Pay, Hab-3, 5th Circuit Court-Barry County. Verdict - Court - Convicted on January 13, 2011. Sentenced on January 13, 2011. Jail: 6 months with credit for 1 day; Jail Suspended: 179 days pending successful completion of probation; Probation: 5 years. Court Costs: \$350.00; CVR Fee: \$150.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v CRAIG STEVEN WHITMORE, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on June 26, 2012. Sentenced on July 26, 2012. Probation: 5 years. Restitution: \$32,717.15; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ROBERT LEROY WHITTAKER, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on November 13, 2009. Sentenced on October 1, 2012. Jail: 131 days with credit for 131 days; Probation: 5 years. Restitution: \$193,095.65; Other Costs: \$1,190.00.

PEOPLE v TONY DWAYNE WIDEN, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on October 15, 2012. Sentenced on November 15, 2012. Jail: 9 months; Probation: 60 months. Restitution: \$25,343.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v SETH ADAM WIECZOREK, Child Support - Failing To Pay, 49th Circuit Court-Osceola County. Verdict - Court - Convicted on May 11, 2012. Sentenced on June 22, 2012. Jail: 4 months with credit for 9 days; Jail Suspended: 111 days; Probation: 2 years. Restitution: \$13,149.36; Court Costs: \$100.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v GEORGE SCOTT WILBURN, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 7, 2011. Sentenced on August 10, 2011. Probation: 60 months. Restitution: \$46,476.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ANDREW JASON WILKERSON, Child Support - Failing To Pay, 35th Circuit Court-Shiawassee County. Verdict - Court - Convicted on May 24, 2012. Sentenced on July 6, 2012. Jail: 6 months, 3 months now with credit for 44 days; Jail Suspended: 3 months; Probation: 2 years. Restitution: \$12,841.76.

PEOPLE v BENJAMIN TRAVIS WILLEY, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on October 31, 2011. Sentenced on November 2, 2011. Probation: 2 years. Restitution: \$18,760.07; Court Costs: \$700.00; CVR Fee: \$60.00; Other Costs: \$68.00.

PEOPLE v BRIAN CHRISTOPHER WILLIAMS, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on July 30, 2012. Sentenced on September 13, 2012. Probation: 4 years. Restitution: \$20,513.41; Court Costs: \$440.00; CVR Fee: \$130.00; Fines: \$100.00; Supervision Fee: \$360.00; Other Costs: \$303.00.

PEOPLE v BRITTEN WAGNER WILLIAMS, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on October 3, 2011. Sentenced on October 10, 2011. Probation: 1 year. Court Costs: \$700.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DAMON WILLIAMS, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on June 26, 2012.

PEOPLE v GEORGE ANTHONY WILLIAMS, Child Support - Failing To Pay, 60th District Court-Muskegon County. Nolle Pros on March 26, 2012.

PEOPLE v GREGORY MALCOLM WILLIAMS, Child Support - Failing To Pay, 2A District Court-Lenawee County. Dismissed by Court/Tribunal on July 27, 2011.

PEOPLE v KURT EDWARD WILLIAMS, Child Support - Failing To Pay, 53rd District Court-Howell Division. Dismissed as Restitution Made on December 18, 2012. Restitution: \$13,480.64.

PEOPLE v RUBEN JOSEPH WILLIAMS JR., Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on June 16, 2012. Sentenced on September 20, 2012. Probation: 5 years. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v STANLEY WILLIAMS JR., Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on December 9, 2010.

PEOPLE v VAN CEDRIC WILLIAMS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 22, 2012. Sentenced on August 15, 2012. Probation: 60 months. Restitution: \$47,652.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v WALLY JAMES WILLIAMS, Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on March 28, 2012.

PEOPLE v WALLY JAMES WILLIAMS, Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on November 13, 2012.

PEOPLE v JOHN T. WILLINGHAM, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on September 22, 2011. Sentenced on October 6, 2011. Probation: 1 year. Restitution: \$57,332.76; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; Other Costs: \$68.00.

PEOPLE v LAWRENCE KELLEY WILLINGHAM, Child Support - Failing To Pay, 56-B District Court-Barry County. Nolle Pros on June 27, 2011.

PEOPLE v ANDRE RENARD WILLIS, Child Support - Failing To Pay, 36th District Court-Wayne County. Verdict - Court - Convicted on June 13, 2012. Sentenced on

August 10, 2012. Probation: 60 months. Restitution: \$36,678.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ERRIC L. WILLIS, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 26, 2011. Sentenced on May 11, 2011. Probation: 60 months. Restitution: \$26,199.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JERMAINE STACEY WILLIS, Child Support - Failing To Pay, Hab-3, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on March 19, 2012. Sentenced on April 16, 2012. Jail: 93 days with credit for 93 days; Probation: 5 years. Restitution: \$18,083.07.

PEOPLE v ADAM JEFFERY WILLS, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on April 5, 2012. Sentenced on May 10, 2012. Jail: 42 days with credit for 42 days; Probation: 5 years. Restitution: \$15,330.65.

PEOPLE v ADAM S. WILSON, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on March 26, 2011. Sentenced on June 23, 2011. Probation: 3 years. Restitution: \$47,415.22; Court Costs: \$900.00; CVR Fee: \$60.00; Supervision Fee: \$1,800.00.

PEOPLE v CHARLES EVERETT WILSON, Child Support - Failing To Pay, Hab-2, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on December 5, 2011. Sentenced on January 12, 2012. Jail: 73 days with credit for 73 days; Probation: 5 years. Restitution: \$78,994.44; Other Costs: \$607.50.

PEOPLE v CHARLES EVERETT WILSON, Child Support - Failing To Pay, Hab-2, 7th Circuit Court-Genesee County. Plea Agreement on January 24, 2012.

PEOPLE v CHARLES EVERETT WILSON, Child Support - Failing To Pay, Hab-2, 7th Circuit Court-Genesee County. Plea Agreement on January 24, 2012.

PEOPLE v DONALD LEE WILSON, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on June 6, 2012.

PEOPLE v VINCENT HAYWOOD WILSON, Child Support - Failing To Pay, Hab-4, 2nd Circuit Court-Berrien County. Nolle Pros on October 4, 2012.

PEOPLE v LESTER LEE WINDFIELD, Child Support - Failing To Pay, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on February 25, 2011. Sentenced on February 28, 2011. Jail: 106 days; Jail Suspended: 106 days; Probation: 36 months.

PEOPLE v WILLIAM MICHAEL WINGATE, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on August 17, 2012.

PEOPLE v JEROME ROBERT WINKELMAN, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on December 1, 2011. Restitution: \$14,773.00.

PEOPLE v KEVIN HOWARD WINN, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on January 26, 2012. Sentenced on February 27, 2012. Jail: 30 days. Restitution: \$37,505.09; CVR Fee: \$130.00; Other Costs: \$430.04.

PEOPLE v ANTHONY MCCOY WINSTEAD, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 6, 2011. Sentenced on November 2, 2011. Probation: 60 months. Restitution: \$27,000.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ANTHONY T. WINTERS, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on January 11, 2012.

PEOPLE v RACHEL ANN WINWRIGHT, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Nolle Pros on July 27, 2011.

PEOPLE v JAMES MELVIN WISE, Child Support - Failing To Pay, 29th Circuit Court-Gratiot County. Nolle Pros on May 16, 2012.

PEOPLE v DENIS JOHN WITEK JR., Child Support - Failing To Pay, Hab-2, 71-A District Court-Lapeer County. Nolle Pros on December 6, 2011.

PEOPLE v GREGORY JOHN WLODYGA, Child Support - Failing To Pay, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on November 8, 2011. Sentenced on February 2, 2012. Jail: 365 days; Jail Suspended: 157 days; Probation: 2 years. Restitution: \$41,495.08; Court Costs: \$2,708.10; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DARREN LEE WODOGAZA, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 16, 2011. Sentenced on April 26, 2011. Probation: 60 months. Restitution: \$42,538.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v VIRGIL WOLFE, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 8, 2011. Sentenced on September 16, 2011. Probation: 60 months. Restitution: \$22,818.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v TODD D. WOLFORD, Child Support - Failing To Pay, 5th District Court-Berrien County. Nolle Pros on October 18, 2011.

PEOPLE v JERRY E. WOOD, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on January 3, 2012.

PEOPLE v TY Z. WOOD, Child Support - Failing To Pay, 58th District Court-Grand Haven. Dismissed as Restitution Made on June 29, 2011. Restitution: \$10,380.94.

PEOPLE v DOUGLAS STANLEY WOZNIAK JR., Child Support - Failing To Pay, 40th Circuit Court-Lapeer County. Nolle Pros on October 11, 2011.

PEOPLE v CHE ELLIOT WRIGHT, Child Support - Failing To Pay, Hab-2, 5th District Court-Berrien County. Nolle Pros on October 11, 2012.

PEOPLE v NEIL WRIGHT, Child Support - Failing To Pay, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on April 13, 2009. Sentenced on July 23, 2009. Probation: 5 years.

PEOPLE v ROBERT EUGENE WRIGHT, Child Support - Failing To Pay, Hab-4, 31st Circuit Court-St. Clair County. Nolle Pros on August 3, 2012.

PEOPLE v RONALD LAROCQUE WRIGHT, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on October 15, 2012. Sentenced on November 15, 2012. Jail: 6 months; Probation: 60 months. Restitution: \$101,263.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ARDIE EUGENE YANCY, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on January 24, 2011. Sentenced on February 17, 2011. Jail: 76 days; Jail Suspended: 76 days; Probation: 5 years. Restitution: \$65,483.55; Other Costs: \$414.90.

PEOPLE v GARY ALAN YAW, Child Support - Failing To Pay, Hab-2, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on July 27, 2012. Sentenced on August 20, 2012. Jail: 150 days with credit for 35 days; Probation: 5 years. Restitution: \$12,017.60; Other Costs: \$2,138.00.

PEOPLE v ANTONIO DEMITRIUS YOUNG, Child Support - Failing To Pay, Hab-4, 43rd Circuit Court-Cass County. Verdict - Court - Convicted on February 15, 2012. Sentenced on March 15, 2012. Jail: 120 days with credit for 12 days; Probation: 3 years. Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$418.00.

PEOPLE v EVONE YOUNG, Desertion/Abandonment/Non-Support, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 10, 2012. Sentenced on May 29, 2012. Probation: 60 months. Restitution: \$129,135.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JENNIFER ANN YOUNG, Child Support - Failing To Pay, 74th District Court-Bay County. Dismissed as Restitution Made on November 15, 2011. Restitution: \$6,000.00.

PEOPLE v JERRY BERNARD YOUNG, Child Support - Failing To Pay, 36th District Court-Wayne County. Verdict - Court - Convicted on February 8, 2011. Sentenced on April 5, 2011. Probation: 60 months. Restitution: \$59,388.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MICHAEL TERRI YOUNG, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on October 10, 2011. Sentenced on September 4, 2012. Probation: 3 years. Restitution: \$43,176.95; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v LUIS MANUEL ZAMORA, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on July 18, 2012.

PEOPLE v ERICK WADE ZANE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 18, 2011. Sentenced on

January 18, 2012. Probation: 60 months. Restitution: \$50,191.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ERICK WADE ZANE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 18, 2011. Sentenced on January 18, 2012. Probation: 60 months. Restitution: \$14,072.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v LUIS GERARDO ZARATE-MASEGOSA, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on March 8, 2011. Sentenced on June 21, 2011. Jail: 45 days; Jail Suspended: 1 day; Probation: 3 years. Restitution: \$14,904.71; Other Costs: \$898.00.

PEOPLE v RICHARD ZARNECKI, Bond - Absconding Or Forfeiting, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on February 6, 2009. Sentenced on February 11, 2011. Probation: 3 years. CVR Fee: \$60.00; Supervision Fee: \$360.00; Other Costs: \$60.00.

PEOPLE v RICHARD ZARNECKI, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on February 6, 2009. Sentenced on February 11, 2011. Probation: 3 years. Restitution: \$32,898.43; CVR Fee: \$60.00; Supervision Fee: \$360.00; Other Costs: \$60.00.

PEOPLE v KELLY ANN ZIMMERMAN, Child Support - Failing To Pay, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on August 30, 2012.

PEOPLE v THOMAS ZIMMERMAN, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on July 28, 2010. Sentenced on August 16, 2011. Probation: 3 years. Restitution: \$108,294.03.

PEOPLE v MARTIN HENRY ZIOLKOWSKI, Child Support - Failing To Pay, Hab-2, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on November 7, 2011. Sentenced on December 19, 2011. Jail: 76 days with credit for 76 days; Probation: 18 months. Restitution: \$12,260.71; Court Costs: \$270.00; CVR Fee: \$130.00; Supervision Fee: \$180.00; Other Costs: \$68.00.

Corporate Oversight Division – Prosecutions 2011 – 2012

PEOPLE v SHADY MOHAMED-MAHM ABDELHAMID, 5 Counts Antitrust Act Violation, 6th Circuit Court-Oakland County. Plea Agreement on November 17, 2011. Sentenced on December 22, 2011. Probation: 12 months; Court Costs: \$300.00; DNA/CVR Fee: \$130.00; Fines: \$10,000.00; Other Costs: \$68.00.

PEOPLE v MARK ALAN ALOE,. 4 Counts Credit Services Act Violation, 16th District Court-Wayne County. Plea Agreement on December 22, 2009. Sentenced on March 22, 2010. Probation: 12 months; Court Costs: \$281.00; DNA/CVR Fee: \$48.00; Fines: \$150.00; Other Costs: \$569.00.

PEOPLE v BOMBAY PARTY SHOPPE, INC., 5 Counts Antitrust Act Violation, 6th Circuit Court-Oakland County. Plea Agreement on November 17, 2011. Sentenced on January 5, 2012. Probation: 5 years; DNA/CVR Fee: \$130.00; Fines: \$40,000.00; Other Costs: \$68.00.

PEOPLE v BRAUNSTEIN & ASSOCIATES, 1 Count Criminal Enterprises – Conducting and 2 Counts False Pretenses \$1,000 or more but less than \$20,000, 6th Circuit Court-Oakland County. Plea Agreement on July 26, 2012. Restitution - Amount: \$283,245.00; DNA/CVR Fee: \$130.00; Other Costs: \$204.00.

PEOPLE v JOSEPH JOHN CARR, 1 Count False Pretenses \$1,000 or More But Less than \$20,000, 1 Count Charitable Contributions – No License Application, 1 Count Charitable Contributions – Professional Fundraiser/Solicitors – No License, 30th Circuit Court-Ingham County. Jury – Convicted on October 6, 2010. Sentenced on October 27, 2012. Probation: 5 years; Jail: 6 months; Community Service: 480 hours. Restitution - Amount: \$12,000.00; Court Costs: \$500.00; DNA/CVR Fee: \$60.00; Supervision Fee: \$600.00; Other Costs: \$164.00.

PEOPLE v DURGA LAKSHMI, INC., 5 Counts Antitrust Act Violation, 6th Circuit Court-Oakland County. Plea Agreement on December 7, 2011. Sentenced on January 26, 2012. DNA/CVR Fee: \$130.00; Fines: \$25,000.00; Other Costs: \$204.00.

PEOPLE v ELITE MORTGAGE, 2 Counts Credit Services Act Violation, 53rd District Court-Howell Division. Plea Agreement on November 5, 2010. Sentenced on December 14, 2010. Probation: 11 Months, Community Service: 10 hours. Restitution - Amount: \$102,150.00; Court Costs: \$200.00; DNA/CVR Fee: \$50.00; Fines: \$200.00; Other Costs: \$53.00.

PEOPLE v FLAGSTONE PARTNERS, INC., 1 Count False Pretenses \$1,000 or More But Less Than \$20,000 and 1 Count Credit Services Act Violation, 6th Circuit Court-Oakland County. Plea Agreement on March 8, 2011. Sentenced on April 26, 2011. Probation: 12 months; DNA/CVR Fee: \$60.00; Supervision Fee: \$68.00.

PEOPLE v MICHELLE RENE GARBUSCHEWSKI, 2 Counts Credit Services Act Violation, 53rd District Court-Howell Division. Plea Agreement on November 5, 2010. Sentenced on December 14, 2010. Probation: 11 months; Restitution – Amount: \$102,150.00; Court Costs: \$200.00; DNA/CVR Fee: \$50.00; Supervision Fee: \$420.00; Fines: \$200.00.

PEOPLE v GLOBAL FINANCIAL CONSULTING, INC., 4 Counts Credit Services Act Violations, 20th District Court-Wayne County. Sentenced on January 6, 2010. Probation: 6 months; Fines: \$200.00.

PEOPLE v GLOBAL LOAN MODIFICATION, 1 Count False Pretenses - \$200 or More but Less than \$1,000 and 1 Count Credit Services Act Violations, 48th District Court-Oakland County. Plea Agreement on December 6, 2010. Sentenced on July 8, 2011. DNA/CVR Fee: \$75.00; Fines: \$500.00; Other Costs: \$53.00.

PEOPLE v FAROUK ALI HARAJLI, 5 Counts Antitrust Act Violation, 6th Circuit Court-Oakland County. Plea Agreement on December 7, 2011. Sentenced on January 26, 2012. DNA/CVR Fee: \$260.00; Fines: \$10,000.00; Other Costs: \$272.00.

PEOPLE v HOME RESCUE CORPORATION, 3 Counts False Pretenses - \$1,000 Or More But Less Than \$20,000, 3 Counts Credit Services Act Violations, 6th Circuit Court-Oakland County. Plea Agreement on June 20, 2011. Sentenced on September 26, 2011. DNA/CVR Fee: \$130.00; Fines: \$5,000.00; Other Costs: \$68.00.

PEOPLE v GUY THOMAS HUMENIUK, 1 Count False Pretenses - \$1,000 or More But Less than \$20,000 and 1 Count Credit Services Act Violations, 3rd Circuit Court-Wayne County. Plea Agreement on October 4, 2010. Sentenced on October 4, 2010. Probation: 6 months; Restitution - Amount: \$1,320.00; Court Costs: \$600.00; DNA/CVR Fee: \$50.00; Other Costs: \$53.00.

PEOPLE v J & A QUICK STOP, INC., 5 Counts Antitrust Act Violation, 6th Circuit Court-Oakland County. Plea Agreement on November 3, 2011. Sentenced on December 22, 2011. DNA/CVR Fee: \$130.00; Fines: \$10,000.00; Other Costs: \$189.00.

PEOPLE v LISA MARIE JOBOULIAN, 2 Counts Credit Services Act Violations, 53rd District Court-Howell Division. Plea Agreement on December 14, 2010. Sentenced on December 14, 2010. Probation: 11 months; Restitution - Amount: \$102,150.00; Court Costs: \$200.00; DNA/CVR Fee: \$50.00; Supervision Fee: \$420.00; Fines: \$200.00; Other Costs: \$53.00.

PEOPLE v ERIC SCOTT KING, 1 Count Credit Services Act Violations and 1 Count False Pretenses \$1,000.00 or More But Less Than \$20,000.00, 17th Circuit Court-Kent County. Plea Agreement on April 11, 2012. Sentenced on June 5, 2012. Probation: 12 months; Restitution - Amount: \$775.50; Court Costs: \$700.00; DNA/CVR Fee: \$75.00; Supervision Fee: \$1,128.00; Other Costs: \$50.00.

PEOPLE v LCN MORTGAGE, 8 Counts False Pretenses - \$1,000.00 or More But Less Than \$20,000.00 and 2 Counts Credit Services Act Violations, 56th Circuit Court-Eaton County. Plea Agreement on February 10, 2011. Sentenced on May 4, 2011. Restitution - Amount: \$20,741.50; Court Costs: \$500.00; Fines: \$1,000.00.

PEOPLE v LEGAL RESEARCHERS OF MICHIGAN, 1 Count False Pretenses - \$1,000.00 Or More But Less Than \$20,000.00 and 1 Count Credit Services Act Violations, 6th Circuit Court-Oakland County. Plea Agreement on December 21, 2010. Sentenced on April 12, 2011. Probation: 3 years; Restitution - Amount:

\$1,100.00; Other Restitution - Amount: \$49,339.00; DNA/CVR Fee: \$75.00; Fines: \$1,000.00; Other Costs: \$48.00.

PEOPLE v CHRISTOPHER STEPHEN MARTIN, 3 Counts False Pretenses - \$1,000.00 Or More But Less Than \$20,000.00 and 3 Counts Credit Service Act Violations, 6th Circuit Court-Oakland County. Plea Agreement on June 20, 2011. Sentenced on September 26, 2011. Jail: 100 days; Probation: 1 year; Court Costs: \$300.00; DNA/CVR Fee: \$130.00; Supervision Fee: \$120.00; Other Costs: \$68.00.

PEOPLE v MOBILE MODIFICATION, INC., 1 Count False Pretenses - \$1,000.00 Or More But Less Than \$20,000.00 and 3 Counts Credit Service Act Violations, 48th Circuit Court-Allegan County. Jury - Convicted on December 6, 2011. Sentenced on January 13, 2012. Jail: 1 year; Probation: 60 months; DNA/CVR Fee: \$130.00; Supervision Fee: \$227.00; Restitution: \$36,417.00.

PEOPLE v MOBILE MODIFICATION, INC., 1 Count False Pretenses - \$1,000.00 Or More But Less Than \$20,000.00, 48th Circuit Court-Allegan County. Jury - Convicted on December 6, 2011. Sentenced on January 13, 2012. Jail: 1 year; Probation: 5 years; DNA/CVR Fee: \$130.00; Supervision Fee: \$227.00; Restitution: \$36,417.00.

PEOPLE v ISAAC JAMES MODERT, 2 Counts Computers-Using To Commit A Crime, 8 Counts False Pretenses \$1,000.00 Or More But Less Than \$20,000.00, 1 Count Check – Non-Sufficient Funds \$500.00 or More, 1 Count Witnesses-Bribing/Intimidating/Interfering and 2 Counts Credit Services Act Violations, 56th Circuit Court-Eaton County. Plea Agreement on February 10, 2011. Sentenced on May 4, 2011. Jail: 30 - 84 months; Restitution - Amount: \$20,741.50; Court Costs: \$500.00; DNA/CVR Fee: \$130.00; Other Costs: \$340.00.

PEOPLE v MONSTER OIL LLC, 5 Counts Antitrust Act Violations, 6th Circuit Court-Oakland County. Plea Agreement on November 17, 2011. Sentenced on December 22, 2011. DNA/CVR Fee: \$130.00; Fines: \$25,000.00; Other Costs: \$68.00.

PEOPLE v KAVIN THAIR NAFSO, 1 Count False Pretenses \$1,000.00 Or More But Less than \$20,000.00 and 1 Count Credit Services Act Violations, 6th Circuit Court-Oakland County. Sentenced on April 26, 2011. Probation: 12 months; Restitution - Amount: \$12,500.00; Court Costs: \$300.00; DNA/CVR Fee: \$50.00; Supervision Fee: \$120.00; Other Costs: \$68.00.

PEOPLE v SCOTT DOUGLAS PIONK, 9 Counts Blue Sky Laws – Fraudulent Schemes/Statements, 9 Counts Blue Sky Laws – Offer/Sell Unregistered Securities and 9 Counts False Pretenses \$20,000.00 Or More, 16th Circuit Court-Macomb County. Plea Agreement on September 27, 2010. Sentenced on November 22, 2010. Jail: 4 to 10 years; Restitution - Amount: \$2,068,540.06; DNA/CVR Fee: \$60.00; Supervision Fee: \$204.00.

PEOPLE v TONYA LYNN RAISBECK, 1 Count False Pretenses \$1,000.00 Or More But Less Than \$20,000.00 and 3 Counts Credit Services Act Violations, 48th Circuit Court-Allegan County. Jury - Convicted on December 6, 2011. Sentenced on January 13, 2012. Jail: 1 year; Probation: 5 years; Restitution - Amount:

\$36,417.00; Court Costs: \$1,000.00; DNA/CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$295.00.

PEOPLE v TONYA LYNN RAISBECK, 1 Count False Pretenses - \$1,000.00 Or More But Less Than \$20,000.00, 2 Counts Conspiracy – Legal Act/Illegal Manner and 2 Counts Credit Services Act Violations, 48th Circuit Court-Allegan County. Jury - Convicted on December 6, 2011. Sentenced on January 13, 2012. Jail: 1 year; Probation: 5 years; Restitution – Amount \$36,417.00; DNA/CVR Fee: \$130.00; Supervision Fee: \$227.00.

PEOPLE v STEVEN BARRY RUZA, 1 Count False Pretenses - \$200.00 Or More But Less Than \$1,000.00 and 1 Count Credit Services Act Violations, 48th District Court-Oakland County. Sentenced on January 13, 2011. Probation: 12 months; Other Restitution - Amount: \$5,206.00; DNA/CVR Fee: \$75.00; Supervision Fee: \$360.00; Fines: \$500.00; Other Costs: \$53.00.

PEOPLE v SPENCER LEE SEYMOUR, 1 Count False Pretenses - \$1,000.00 or More But Less than \$20,000.00, 17th Circuit Court-Kent County. Plea Agreement on April 11, 2012. Sentenced on June 5, 2012. Probation: 12 months. Restitution - Amount: \$775.50; Court Costs: \$700.00; DNA/CVR Fee: \$75.00; Other Costs: \$50.00.

PEOPLE v WASSAM SHAMMAMI, 5 Counts Antitrust Act Violation, 6th Circuit Court-Oakland County. Plea Agreement on November 17, 2011. Sentenced on January 5, 2012. Probation: 5 years; DNA/CVR Fee: \$130.00; Fines: \$10,000.00; Other Costs: \$68.00.

PEOPLE v JESSICA ANN SHELTON, 2 Counts Credit Services Act Violations, 1 Count Conspiracy – Legal Act/Illegal Manner and 1 Count False Pretenses - \$1,000.00 Or More But Less Than \$20,000.00, 48th Circuit Court-Allegan County. Plea Agreement on November 7, 2011. Sentenced on January 13, 2012. Jail: 45 days; Probation: 36 months; Restitution - Amount: \$6,559.00; Court Costs: \$1,500.00; DNA/CVR Fee: \$130.00.

PEOPLE v SUPER GAS, INC., 5 Counts Antitrust Act Violation, 6th Circuit Court-Oakland County. Plea Agreement on December 7, 2011. Sentenced on January 26, 2012. Fines: \$40,000.00.

PEOPLE v AARON ALAN TEACHOUT, 1 Count False Pretenses – Less Than \$200.00 and 1 Count False Pretenses - \$1,000.00 Or More But Less Than \$20,000.00, 56-A District Court-Eaton County. Plea Agreement on March 15, 2011. Sentenced on April 15, 2011. Probation: 12 months; Restitution-Amount: \$1,000.00; Court Costs: \$250.00; DNA/CVR Fee: \$50.00; Supervision Fee: \$360.00; Fines: \$150.00; Other Costs: \$53.00.

PEOPLE v THE MODIFICATION COMPANY, 3rd Circuit Court-Wayne County. Plea Agreement on October 4, 2010. Sentenced on October 4, 2010. Probation: 6 months.

PEOPLE v TLW SOLUTIONS LLC, 1 Count Criminal Enterprises-Conducting, 3 Counts False Pretenses - \$1,000.00 Or More But Less Than \$20,000.00 and 1 Count

False Pretenses \$20,000.00 or More, 13th Circuit Court-Grand Traverse County. Plea Agreement on August 3, 2012. Sentenced on September 14, 2012. Restitution - Amount: \$192,018.00; DNA/CVR Fee: \$130.00; Other Costs: \$204.00.

PEOPLE v RENGACHARI VIJAYARAGHAVAN, 5 Counts Antitrust Act Violation, 6th Circuit Court-Oakland County. Plea Agreement on December 7, 2011. Sentenced on December 7, 2011. DNA/CVR Fee: \$75.00; Supervision Fee: \$68.00; Fines: \$1,000.00.

PEOPLE v BENJAMIN RYAN WALCOTT, 1 Count False Pretenses - \$1,000.00 Or More But Less Than \$20,000.00 and 1 Count Habitual Offender – Third Offense Notice, 56th Circuit Court-Eaton County. Plea Agreement on October 15, 2010. Sentenced on March 3, 2011. Jail: 220 days; Community Service: 100 hours; Probation: 5 years; Restitution -Amount: \$4,100.00; Court Costs: \$200.00; DNA/CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$200.00.

PEOPLE v DAWN JOY WHITE, 2 Counts Charitable Solicitations Act – Misdemeanor Violations, 46th District Court-Oakland County. Plea Agreement on November 5, 2012. Sentenced on November 5, 2012. Probation: 6 months; Court Costs: \$100.00; Supervision Fee: \$100.00; Fines: \$100.00; Other Costs: \$390.00.

PEOPLE v RICKEY WHITE, 1 Count Criminal Enterprises – Conducting, 2 Counts False Pretenses \$1,000.00 Or More But Less Than \$20,000.00 and 1 Count Habitual Offender – Fourth Offense Notice, 6th Circuit Court-Oakland County. Plea Agreement on July 26, 2012. Sentenced on October 3, 2012. Jail: 280 months to 40 years; Restitution - Amount: \$283,245.00; DNA/CVR Fee: \$130.00; Other Costs: \$204.00.

PEOPLE v TASHIA LYNN WINSTANLEY, 1 Count Criminal Enterprises – Conducting, 3 Counts False Pretenses - \$1,000.00 Or More But Less Than \$20,000.00 and 1 Count False Pretenses - \$20,000.00, 13th Circuit Court-Grand Traverse County. Plea Agreement on August 3, 2012. Sentenced on September 14, 2012. Jail: 120-240 months; Restitution - Amount: \$192,018.99; DNA/CVR Fee: \$130.00; Other Costs: \$204.00.

PEOPLE v BERNARD JALAL YALDOU, 1 Count Antitrust Act Violation, 6th Circuit Court-Oakland County. Plea Agreement on November 3, 2011. Sentenced on December 22, 2011. Probation: 12 months; Court Costs: \$300.00; DNA/CVR Fee: \$75.00; Fines: \$10,000.00; Other Costs: \$68.00.

Criminal Division – Prosecutions 2011 – 2012

PEOPLE v VICKIE ABDORABEHE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 18, 2011. Placed on 3years diversion; Restitution: \$1,007.00; and Attorney Fees: \$40.00.

PEOPLE v NABIL ABDULLAHAD, 2 counts Identity Theft, 2 counts Financial Transaction Device – Possession, and 4 counts Financial Transaction Device – Steal/Retain Without Consent, 3rd Circuit Court-Wayne County. Plea Agreement on November 27, 2012. Sentenced to 12 months probation with credit for 3 days; no Detroit casinos during that time; must complete 10 days in alternate work force program; Court Costs: \$500.00; and Fines: \$500.00.

PEOPLE v STEVEN OUIJIN ABOUNA, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Sentenced on September 28, 2009. Defendant was sentenced to 30 days in the Wayne County Jail with credit for time served.

PEOPLE v STEVEN OUIJIN ABOUNA, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Plea Agreement on June 14, 2012. Defendant was sentenced to 1 year probation; no contact with casinos; forfeit all monies confiscated; outpatient gambling addiction treatment; Court Costs: \$26.50; CVR Fee: \$37.50; and Fines: \$150.00.

PEOPLE v ARTINIA ADAMS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v PAMELA ADAMS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on June 7, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v KIMBERLY ADKINS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 22, 2011. Sentenced to 5 years probation; Restitution: \$11,417.20; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v YOLANDA F. AGEE-DOUGLAS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 10, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v SARAH MAY AGPALO-FELIZ, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Plea Agreement on December 10, 2012. Sentenced to 12 months reporting probation; attend out-patient gambler addiction treatment until medically discharged; attend Gambler's Anonymous for 6 months (once per week); Court Costs: \$50.00; CVR Fee: \$75.00; Supervision Fee: \$360.00; Fines: \$200.00; Attorney Fees: \$125.00; and State Costs: \$150.00.

PEOPLE v HANA AGROUCHE, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 2, 2012. Placed on 3 years diversion; Restitution: \$7,130.00; and Attorney Fees: \$40.00.

PEOPLE v SUHEL AHMED, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 11, 2011. Placed on 3years diversion; Restitution: \$1,740.00; and Attorney Fees: \$40.00.

PEOPLE v RAMI AJROUCH, 2 counts Taxes-Failure To File /False Return and 1 count Tobacco-Retail Sale Of Individual Cigarettes, 19th District Court-Wayne County. Case dismissed on people's motion on October 31, 2011.

PEOPLE v NASER ALBANNA, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on July 24, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v SADEK ALDOIS, 1 count Tobacco Product Tax Act Violation, 7th Circuit Court-Genesee County. Case dismissed by Court on 21, 2012.

PEOPLE v HUGH ALEXANDER, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 30, 2012. Placed on 3 years diversion; Restitution: \$2,936.00; and Attorney Fees: \$40.00.

PEOPLE v RONALD ALFORD, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 30, 2012. Placed on 3 years diversion; Restitution: \$1,837.00; and Attorney Fees: \$40.00.

PEOPLE v LATEEF ALJAMILAWY, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on July 24, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v MARIAN JEWEL ALLEN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on September 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v CHARLOTTE M. ALLISON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v VALERIE ALLISON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 31, 2012. Placed on 3 years diversion; Restitution: \$4,427.00; and Attorney Fees: \$40.00.

PEOPLE v FATIMA ALMAJEDI, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 12, 2012. Placed on 3 years diversion; Restitution: \$4,514.00; and Attorney Fees: \$40.00.

PEOPLE v UBALDO ALMEIDA, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v ZUHAIR ALWAJED, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on September 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v HASSAN AL-YASIRY, 1 count Tobacco Products Tax Act Violation – Felony, 3rd Circuit Court-Wayne County. Plea Agreement on June 7, 2012. Sentenced on July 10, 2012. Sentenced to 12 months probation; victim assessment; no law violations; Court Costs: \$600.00; CVR Fee: \$75.00; and State Costs: \$53.00.

PEOPLE v ALI AMINE, 1 count Tobacco Products Tax Act-Unauthorized Tax Stamps and 1 count Tobacco Products Tax Act Violation-Felony, 3rd Circuit Court-Wayne County. Plea Agreement on March 24, 2011. Sentenced to 1 year probation; Court Costs: \$750.00; CVR Fee: \$45.00; State Costs: \$50.00; and restitution to be set on day of sentencing.

PEOPLE v NAKISHA M. ANCTON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on April 20, 2011. Sentenced to 5 years probation; Restitution: \$29,052.15; Court Costs: \$825.00; CVR fee: \$130.00; Supervision Fee: \$600.00; and State Costs: \$318.00.

PEOPLE v JULIE ANDERSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 3, 2012. Placed on 3 years diversion; Restitution: \$746.00; and Attorney Fees: \$40.00.

PEOPLE v LASHAYLA J ANDERSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 4, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v LATASHA ANDERSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 10, 2011. Placed on 3 years diversion; Restitution: \$1,196.00; and Attorney Fees: \$30.00.

PEOPLE v FIRAS SAMIR-SHAMOUN ANTOIN, 1 count Food Stamps - Fraud Over \$ 1,000.00, one count Financial Transaction Device-Furnish Goods Or Services, and one count Financial Transaction Device-Forgery, Alter, Counter, 36th District Court-Wayne County. Plea Agreement on February 14, 2011. Pled to Food Stamp Fraud and Financial Transaction Device-Furnishing. Sentenced to 3 years probation.

PEOPLE v NITHAL ALI AOUN, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Plea Agreement on November 12, 2010. Defendant received a 3 month delayed sentence with conditions: no contact with Detroit casinos; no violation of any criminal laws; and \$200 in court costs to be paid today. Court also signed an Order for Fingerprints - Mr. Aoun to present himself at MSP Gaming for fingerprinting by 12/13/10.

PEOPLE v TODD M. APPEL, 6 counts Criminal Enterprises – Conducting, 6 counts False Pretenses More Than \$20,000 But Less Than \$50,000, 6 counts Money Laundering - 2nd Degree , 6 counts Conspiracy - Legal Act/Illegal Manner, 6th Circuit Court-Oakland County. Plea Agreement on November 22, 2010. Sentenced to 5 years probation with first year in Oakland County Jail.

PEOPLE v KIMBERLY APPLING, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 28, 2010. Placed on 3 years diversion; Restitution: \$728.00; and Attorney Fees: \$40.00.

PEOPLE v LESLIE RUTHERA APPLING, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on January 26, 2012. Sentenced on March 19, 2012. Sentenced to 5 years probation; Restitution: \$33,823.00; Court Costs: \$825.00; CVR Fee: \$ 130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v PETER SHAREEF ARABO, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Verdict - Court -Acquittal on February 25, 2011. Judge reasoned that the Defendant took the property [casinos chips] reasonably believing he had a claim of right to the property, and that he thus did not have the requisite felonious intent to be convicted of larceny.

PEOPLE v FREDDIE ARCHIE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 4, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v DEIDRE ARMSTRONG, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on December 20, 2010. Placed on 3years diversion status, Restitution: \$3,554.90; and Attorney Fees: \$40.00.

PEOPLE v KALI L. ARMSTRONG, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 16, 2011. Sentenced to 3 years probation; Restitution: \$10,495.00; Court Costs: \$555.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; and Attorney Fees: \$250.00.

PEOPLE v SHERRYL LYNETTE ARNOLD, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on January 18, 2012. Sentenced on March 13, 2012. Sentenced to 5 years probation; Restitution: \$48,697.85; Court Costs: \$825.00; CVR Fee: \$ 130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v ARAMANADA ASHFORD, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 21, 2012. Placed on 3 years diversion; Restitution: \$3,120.00; and Attorney Fees: \$40.00.

PEOPLE v ADEL ATIEH, 1 count Criminal Enterprise-Conspiracy, 1 count Criminal Uttering & Publishing, 1 count Obtain/Possess/Transfer-Intent ID Theft, 1 count Get Personal ID Info Without Authorization, 3rd Circuit Court-Wayne County. Plea Agreement on September 19, 2011. Sentenced to 2-14 years Criminal Uttering & Publishing; 2-5 years Obtain/Posses/Transfer-Intent ID Theft; and 2-5 years Get Personal ID Info Without Authorization.

PEOPLE v JESSE J. AUSTIN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 23, 2011. Placed on 3 years diversion, Restitution: \$1,240.00; and Attorney Fees: \$40.00.

PEOPLE v TANYA AVERYTTE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 16, 2011. Sentenced to 5 years probation; Restitution: \$29,476.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Fines: \$318.00.

PEOPLE v FADI AYAR, 1 count Tobacco Products Tax Act Violation–Felony and 1 count Tobacco Product Tax Act Violation-Misdemeanor, 3rd Circuit Court-Wayne County. Sentenced on August 21, 2012. Sentenced to 1 year of non-reporting probation; Restitution: \$1,500.00; and Court Costs: \$695.00.

PEOPLE v BADRI AZIZ, 1 count Food Stamps – Fraud Over \$1,000.00, 1 count Financial Transaction Device-Furnish Goods Or Services, 16th Circuit Court-Macomb County. Plea Agreement on May 4, 2011. Sentenced to 1 year non-reporting probation; Restitution: \$2,927.33; Court Costs: \$250.00; CVR Fee: \$130.00; and State Costs: \$68.00.

PEOPLE v LORI BABINSKI, 2 counts Election Law-Failure To Perform Duty, 57th District Court-Allegan County. Case dismissed by Court on September 6, 2011. Because the Court could not find sufficient probable evidence of willful behavior on the part of Defendant and the threshold question of probable cause on all elements was not met the Defendant's Motion to Dismiss was granted.

PEOPLE v DARNELL BAILEY, 3 counts Criminal Enterprises – Conducting, 12 counts False Pretenses More Than \$999 But Less Than \$20,000.00, 6 counts Conspiracy – Legal Act/Illegal Manner, 8 counts Identity Theft, 10 counts Taxes-Make/Permit False Returns, 2 counts Insurance-Fraudulent Acts, 2 counts Insurance Fraud – Conspiracies, 4 counts Computer-Use To Do Crime-Max 4Or More But Less Than 10 years, 4 counts Welfare Fraud (Fail to Inform) \$500 Or More, 1 count False Report Of A Felony, and 1 count Financial Transaction Device – Possession, 16th Circuit Court-Macomb County. Plea Agreement on June 28, 2012. Sentenced on August 7, 2012. Sentenced to 2 years probation and ordered to pay restitution in the amount of \$97,000.00.

PEOPLE v KERVIN TERRANCE BAKER, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Plea Agreement on March 9, 2012. Defendant received a 1 year delayed sentence under the following terms: attend outpatient gambling addiction counseling until medically discharged; no contact with Michigan casinos; no criminal law violations; Fines: \$200.00; and Attorney Fees: \$50.00. Failure to abide by all of the terms during the delayed period would result in a jail sentence.

PEOPLE v NETENA BAKER, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 28, 2010.Sentenced on April 24, 2009. Placed on 3 years diversion; Restitution: \$4,702.00; and Attorney Fees: \$40.00.

PEOPLE v SHAKENA M. BALLARD, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 10, 2011. Placed on 3 years diversion; Restitution: \$1,504.00; and Attorney Fees: \$40.00.

PEOPLE v DARNISHA SHANAY BANKS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 20, 2012. Sentenced on August 2, 2012. Sentenced to 5 years probation; Restitution: \$72,117.47; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v LAKEISHA M. BANKS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 13, 2011. Sentenced to 3 years probation; Restitution: \$34,193.00; Court Costs: \$495.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v DWIGHT BARKSDALE, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on August 3, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v DON BARLOW JR., 2 counts Embezzlement -\$100,000 Or More, 35th District Court-Wayne County. Plea Agreement on April 4, 2011. Defendant ordered to pay restitution in the amount of \$349,932.66 at \$2,000 per month; Court Costs: \$668.00; CVR Fee: \$130.00; and Supervision Fee: \$600.00.

PEOPLE v DEREK BARNES, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on August 3, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v JASON EDWARD BARNES, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on March 25, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v JACQUELINE D. BARTON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 6, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v CHEREKA S. BASSETT, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 11, 2011. Placed on 3years diversion; Restitution: \$1,071.00; and Attorney Fees: \$40.00.

PEOPLE v KIAHINI BATES, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 30, 2012. Placed on 3 years diversion; Restitution: \$3,156.00; and Attorney Fees: \$40.00.

PEOPLE v SHIRNINA BATES, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 4, 2011. Placed on 3 years diversion; Restitution: \$2,143.00; and Attorney Fees: \$40.00.

PEOPLE v TAQUELA AUJEMA BATES, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Plea Agreement on May 6, 2011. Defendant received a 9 month delayed sentence; gambling addiction counseling; Attorney Fees: \$100; Court Costs: \$ 100.00; and State Costs: \$ 100.00.

PEOPLE v WHITNEY J. BATES, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 18, 2011. Placed on 3 years diversion; Restitution: \$4,835.00; and Attorney Fees: \$40.00.

PEOPLE v LAURA L. BATZER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on November 18, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v SHANNON MICHELLE BAYLESS, 1 count Gambling Activities - Misdemeanor Violation and 1 count Driver's License - Forged – Possession, 36th District Court-Wayne County. Plea Agreement on May 11, 2012. Defendant received a 1 year delayed sentence under the following terms: no contact with casinos; no criminal law violations; Court Costs: \$200.00; and Fines: \$150.00.

PEOPLE v ABDUL MAJID BAZZI, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Plea Agreement on October 5, 2011. Sentenced to 90 days in the County Jail.

PEOPLE v ALEX YOUSSEF BAZZI, 1 count Unlicensed Residential Builder, 19th District Court-Wayne County. Plea Agreement on December 29, 2011. Sentenced to 1 year probation and ordered to pay fines and court costs.

PEOPLE v ALI FAKHRI BAZZI, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Plea Agreement on March 3, 2011. Defendant received 1 year suspended sentence; no criminal law violations; no contact with casinos; submit to a screening for gambling addiction; follow recommendations from the screening; forfeit the \$100 seized; and Court Costs: \$200.00.

PEOPLE v ALI FAKHRI BAZZI, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Plea Agreement on May 13, 2011. Defendant received a suspended sentence and would forfeit \$1300 of the \$5000 in casinos chips seized and the remaining \$3700 would be returned to Defendant.

PEOPLE v TAREK NAZEM BAZZI, 1 count Gambling Activities - Felony Violation, 3rd Circuit Court-Wayne County. Plea Agreement on December 23, 2010. Sentenced to 6 months probation.

PEOPLE v GLENN BEDNARSH, 1 count Tobacco Products Tax Act Violation-Felony, 52-1st District Court-Oakland County. Dismissed by Court on September 12, 2012. The Defendant forfeited all monies, tobacco, and other items seized and paid taxes due in the amount of \$2,500.00.

PEOPLE v LAURA L. BEHR, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on April 7, 2011. Sentenced to 5 years probation; Restitution: \$42,057.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.

PEOPLE v CARL S. BELL, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 11, 2011. Placed on 3 years diversion; Restitution: \$954.00; and Attorney Fees: \$40.00.

PEOPLE v EARMAL L. BELL, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on March 25, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v FELICIA BELL, 2 counts Larceny In A Building, 1 count False Pretenses More Than \$199 But Less Than \$1,000.00, 3rd Circuit Court-Wayne County. Plea Agreement on October 5, 2011. Sentenced to 1 year probation; Restitution: \$2,500.00; no contact with casinos; and Defendant must co-operate in all matters related to this case.

PEOPLE v ROBIN BELL, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v SHANTELL BELL, 1 count Embezzlement.-Agent/Trustee \$20000 Or More but Less Than \$50000, 3rd Circuit Court-Wayne County. Verdict - Jury - Convicted on September 14, 2011. Defendant found guilty as charged; Sentenced to 5 years probation; 6 months in the Wayne County Jail, which will be held in abeyance if defendant violates terms of probation; Restitution: \$25,000.00 to the Washington Carver Academy (all income tax refunds to be intercepted to go towards restitution); Court Costs, Attorney Fees, State Costs, CVR Fee, and Supervision Fee of \$720/year. On January 25, 2012 an Amended Order of Probation was signed by the Court increasing restitution to \$55,025.00 and appointing Receiver.

PEOPLE v TENISHA L. BELL, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 29, 2011. Placed on 3 years diversion; Restitution: \$890.00; and Attorney Fees: \$40.00.

PEOPLE v AMY BELLNIER, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on August 3, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v TRINA BELTON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on August 3, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v SHANNON BENGE, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 7, 2012. Placed on 3 years diversion; Restitution: \$752.00; and Attorney Fees: \$40.00.

PEOPLE v MONIQUE S. BENJAMIN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 16, 2011. Sentenced to 5 years probation; Restitution: \$52,166.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v ANGELA BENNETT, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on September 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v DERON BENNETT, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 10, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v AYAD MOHAMAD BERRO, 1 count Tobacco Products Tax Act Violation – Felony, 2 counts Taxes-Failure To File/False Return, 6th Circuit Court-Oakland County. Plea Agreement on October 4, 2011. Sentenced to 1 year reporting probation; Restitution: \$15,000.00; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; and State Costs: \$68.00.

PEOPLE v MOHAMAD H. BERRO, 1 count Tobacco Product Tax Act Violation-Misdemeanor, 33rd District Court-Wayne County. Sentenced on November 13, 2012. Sentenced to 6 months probation; Fines, Court Costs and Oversight Fees: \$905.00; 2 Court Work Days. Failure to comply could result in 150 days in jail.

PEOPLE v MARK ALLEN BERRY, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 23, 2012. Placed on 3 years diversion; Restitution: \$4,328.00; and Attorney Fees: \$40.00.

PEOPLE v SHERRIA T. BERRY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 8, 2011. Sentenced to 5 years probation; Restitution: \$91,865.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v MARGARET ANN BEVERLY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on April 5, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v TIANNA MARIE BIELBY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on June 7, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v CHERI MARIE BIST, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 15, 2010. Defendant was ordered to pay restitution in the amount of \$7,888.00.

PEOPLE v MISTI DAWN BLACKBURN, 1 count Embezzlement-Agent/Trustee More Than \$999 But Less Than \$20,000, 30th Circuit Court Judge. Verdict - Court - Convicted on October 21, 2011. Sentenced to 5 years probation and was ordered to pay full restitution to victim (Domestic Violence Prevention and Treatment Board).

PEOPLE v BIANCA BLACKMON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 23, 2012. Sentenced on August 30, 2012. Sentenced to 4 years probation; Restitution: \$10,571.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v JONATHON BLACKSHER, 8 counts Uttering & Publishing, 3rd Circuit Court-Wayne County. Sentenced on June 29, 2011. Sentenced to 5 years probation and Restitution: \$56,205.45.

PEOPLE v ANGELICA M. BLAIR, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v LILLIE KATRICE BLAIR, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on January 28, 2011. Placed on 3 years diversion; Restitution: \$2,448.00; and Attorney Fees: \$40.00.

PEOPLE v ANGELA BLAKELY, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 11, 2012. Placed on 3 years diversion; Restitution: \$ 1,662.00; and Attorney Fees: \$40.00.

PEOPLE v JEREMY BLAKELY, 1 count Embezzlement-Agent Or Trustee More Than \$199 But Less Than \$1000, 36th District Court-Wayne County. Plea Agreement on April 20, 2012. Defendant received a 1 year delayed sentence with terms of no contact with casino.

PEOPLE v SABRINA BLANTON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on August 3, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v YANIRA BOCEK, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 4, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v MICHAEL BOHMHAUER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on September 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v SHERRI BOHMHAUER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on September 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v DEBORAH BOHN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 15, 2011. Placed on 3 years diversion; Restitution: \$2,795.00; and Attorney Fees: \$40.00.

PEOPLE v ZACHARY BOLDEN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on March 25, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v MAKESHA BOLDER, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 28, 2011. Placed on 3 years diversion; Restitution: \$9,556.00; and Attorney Fees: \$40.00.

PEOPLE v CASIMO ALLESANDRO BONGIORNO, 1 count Retail Fraud - First Degree, 3rd Circuit Court-Wayne County. Plea Agreement on November 17, 2011. Sentenced to 2 years probation; Defendant must report to Judge's court-officer every 30-60 days; 50 hours community service; obtain GED; out-patient drug rehab; and Court Costs: \$200.00.

PEOPLE v KEVIN ANDRE BONNEY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on June 7, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v VIRGINIA BOOKER, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 30, 2012. Sentenced on July 24, 2012. Sentenced to 5 years probation; Restitution: \$27,122.92; Court Costs: \$825.00; CVR Fee: \$ 130.00; Supervision Fee: \$600.00; State Costs: \$68.00 and Attorney Fees: \$250.00.

PEOPLE v CHANTELLE M. BOONE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v GIBRON L. BOONE, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 23, 2012. Placed on 3 years diversion; Restitution: \$1,220.00; and Attorney Fees: \$40.00.

PEOPLE v EBONI BOST, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 4, 2011. Placed on 3 years diversion; Restitution: \$ 1,077.60; and Attorney Fees: \$40.00.

PEOPLE v IVORY J. BOST, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 11, 2011. Placed on 3 years diversion; Restitution: \$2,599.94; and Attorney Fees: \$40.00.

PEOPLE v BERNARD BOSTIC, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on January 28, 2011. Placed on 3 years diversion; Restitution: \$2,355.00; and Attorney Fees: \$40.00.

PEOPLE v TIMOTHY BRIAN BOWDLER, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Sentenced on October 31, 2012. Sentenced to 12 months reporting probation; periodic drug screens for marihuana; attend gambling addiction counseling until medically discharged; Court Costs: \$ 175.00; and Fines: \$300.00.

PEOPLE v JUDITH BOWENS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 18, 2011. Placed on 3 years diversion; Restitution: \$1,215.00; and Attorney Fees: \$40.00.

PEOPLE v DWAYNE TODD BOWMAN, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v RICHARD BOWMAN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 18, 2011. Placed on 3 years diversion; Restitution: \$3,258.00; and Attorney Fees: \$40.00.

PEOPLE v SOPHIA L. BOWMAN, 2 counts Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 10, 2012. Placed on 3 years diversion; Restitution: \$5,127.00; and Attorney Fees: \$40.00.

PEOPLE v KATHERINE BOYER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 29, 2011. Placed on 3 years diversion; Restitution: \$2,713.00; and Attorney Fees: \$40.00.

PEOPLE v ARTESIAN BOYKINS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 10, 2012. Placed on 3 years diversion; Restitution: \$2,488.80; and Attorney Fees: \$40.00.

PEOPLE v PAMELA BRADLEY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on April 7, 2011. Sentenced to 5 years probation; Restitution: \$46,971.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v CURTIS BRANDYWINE, 1 count Larceny In A Building, 36th District Court-Wayne County. Sentenced on July 30, 2012. Sentenced to 30 days in jail with credit for time served.

PEOPLE v LATRINA RENELLE BRAXTON, 1 count Uttering and Publishing, 3rd Circuit Court-Wayne County. Plea Agreement on February 1, 2007. Defendant received probation; complied with requirement and therefore, probation was terminated on November 23, 2010

PEOPLE v LATRICIA BREWER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 4, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v TINA BRIMM, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 28, 2010. Sentenced on April 24, 2009. Placed on 3 years diversion; Restitution: \$4,363.00; and Attorney Fees: \$40.00.

PEOPLE v JOELLA JEAN BRITTON, 1 count False Pretenses More Than \$20,000 But Less Than \$50,000 and 2 counts False Pretenses More Than \$999 But Less Than \$20,000.00, 30th Circuit Court-Ingham County. Verdict - Jury - Convicted on September 17, 2012. Sentenced on October 17, 2012. Sentenced to 5 years probation, with the first year in the county jail (6 months will be suspended if she pays costs/fines) and Restitution: \$32,000.00.

PEOPLE v PORCHIA RENITA-LYNN BROADNAX, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on March 25, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v AARON BROOKS JR., 1 count False Pretenses - \$20,000 or more, 41-A District Court-Macomb County. Plea Agreement on August 4, 2009. Sentenced to 3 years probation; may not engage in or seek a license for any activities involving banking and real estate; Court Costs: \$3,600.00; CVR Fee: \$60.00; Supervision Fee: \$3,600.00; Fines: \$3,600.00; and State Costs: \$68.00.

PEOPLE v LAVAR BROOKS, 1 count Uttering & Publishing, 6th Circuit Court-Oakland County. Plea Agreement on September 12, 2012. Sentenced to 83 days in jail with credit for 83 days; 18 months probation; Restitution: \$704.00; Court Costs: \$450.00; CVR Fee: \$130.00; Supervision Fee: \$180.00; and State Costs: \$68.00.

PEOPLE v VICTORIA BROOKS, 1 count Gambling Operations - Felony Violations and 1 count Keeping Gambling House, 3rd Circuit Court-Wayne County. Plea Agreement on May 11, 2012. Sentenced to 1 year probation; forfeiture of all gaming machines and money seized; Restitution: \$5,000.00; Court Costs: \$250.00; and Fines: \$250.00.

PEOPLE v ANGELA ELIZABETH BROWN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 1, 2009. Sentenced to 5 years diversion; Restitution: \$36,087.00; Court Costs: \$825.00; CVR Fee: \$60.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v CHARLOTTE BROWN, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 15, 2012. Sentenced on July 17, 2012. Sentenced to 4 years probation; Restitution: \$19,316.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v DANA BROWN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 3, 2012. Placed on 3 years diversion; Restitution: \$3,556.00; and Attorney Fees: \$40.00.

PEOPLE v HATTIE BROWN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 6, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v HERMAN O'DALE BROWN, 1 count Unlicensed Residential Builder, 36th District Court-Wayne County. Plea agreement on February 29, 2012. Defendant pled to one count of Unlicensed Builder. Defendant received delayed sentence of one year and has to pay restitution in the amount of \$1,470.00 to victim.

PEOPLE v MARK DAVID BROWN, 1 count Gambling Operations - Felony Violations, 3rd Circuit Court-Wayne County. Sentenced on June 12, 2012. Sentenced to 1 year non-reporting probation; Restitution: \$10,000.00; and Other Costs: \$1,983.00.

PEOPLE v RHONDA L. BROWN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 3, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v SHARON E. BROWN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 4, 2011. Placed on 3 years diversion; Restitution: \$1,746.00; and Attorney Fees: \$40.00.

PEOPLE v TIFFANY N. BROWN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 18, 2011. Placed on 3 years diversion; Restitution: \$3,648.00; and Attorney Fees: \$40.00.

PEOPLE v WANDA BROWN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on September 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v ANDREA D. BROWNE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v APRIL KATRINA-NICOLE BRYE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v JOHN BUCHANAN JR., 2 counts False Pretenses More Than \$20,000 But Less Than \$50,000, 61st District Court-Kent County. Case dismissed by the Court on September 9, 2011.

PEOPLE v MELVETA BUFORD, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 18, 2011. Placed on 3 years diversion; Restitution: \$2,643.30; and Attorney Fees: \$40.00.

PEOPLE v LEESHAUN BUIE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 3, 2012. Placed on 3 years diversion; Restitution: \$800.00; and Attorney Fees: \$40.00.

PEOPLE v DAVID BULGARELLA, 2 counts Malicious Destruction of Personal Property, 3rd Circuit Court-Wayne County. Sentenced on November 5, 2012. Sentenced to probation; Restitution: \$1,100.00; Court Costs: \$200.00; and Fines: \$200.00.

PEOPLE v KAMAISHA SANTAUCHA BULLARD, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 18, 2011. Placed on 3 years diversion; Restitution: \$1,073.00; and Attorney Fees: \$40.00.

PEOPLE v DELINA BULLEY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 15, 2012. Sentenced to 5 years probation; Restitution: \$10,764.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v SHANELLE A. BULLOCK, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 15, 2011. Placed on 3 years diversion; Restitution: \$3,323.00; and Attorney Fees: \$40.00.

PEOPLE v TEMMIKA BURGESS, 2 counts Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 14, 2012. Sentenced on November 12, 2012. Sentenced to 5 years probation; Restitution: \$7,654.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; State Costs: \$68.00 and Attorney Fees: \$250.00.

PEOPLE v CARLETHA BURKS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 23, 2011. Placed on 3 years diversion; Restitution: \$2,776.00; and Attorney Fees: \$40.00.

PEOPLE v JERMAINE BURKS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v MELINDA BURKS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 3, 2012. Placed on 3 years diversion; Restitution: \$2,801.00; and Attorney Fees: \$40.00.

PEOPLE v JOHNETTA BURNETT, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 18, 2011. Placed on 3 years diversion; Restitution: \$3,643.00; and Attorney Fees: \$40.00.

PEOPLE v LATOYKA BURNS, 2 counts Embezzlement – Agent/Trustee More Than \$200.00 But Less Than \$1,000.00, 36th District Court-Wayne County. Verdict - Court - Convicted on March 10, 2010. Defendant received 1 year probation and ordered to pay restitution.

PEOPLE v NATHANIEL BURTON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 31, 2012. Placed on 3 years diversion; Restitution: \$1,201.00; and Attorney Fees: \$40.00.

PEOPLE v TIEYESHA BURTON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 15, 2012. Sentenced to 5 years probation; Restitution: \$17,287.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fee: \$250.00; and State Costs: \$68.00.

PEOPLE v ANITA CRYSTAL BURWELL, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v MINIELLE BUSH, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 28, 2010. Placed on 3 years diversion; Restitution: \$7,242.25; and Attorney Fees: \$40.00.

PEOPLE v SHEILA BUSSLE, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 31, 2012. Placed on 3 years diversion; Restitution: \$5,313.00; and Attorney Fees: \$40.00.

PEOPLE v JACQUELINE BUTLER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on December 20, 2010. Placed on 3 years diversion; Restitution: \$ 1,249.00; and Attorney Fees: \$40.00.

PEOPLE v CRYSTAL DENISE BUTO, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on August 3, 2012. Placed on 3 years diversion; Restitution: \$2,441.00; and Attorney Fees: \$40.00.

PEOPLE v RAAD BUTRIS, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Plea Agreement on September 21, 2011. Sentenced to 1 year probation; weekly gamblers anonymous, gambling addiction counseling; Court Costs: \$200.00; Fines: \$200.00; and Attorney Fees: \$40.00.

PEOPLE v LUCHIANA BYERS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on August 3, 2012. Placed on 3 years diversion; Restitution: \$3,865.00; and Attorney Fees: \$40.00.

PEOPLE v MICHELLE BYRD, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 20, 2012. Placed on 3 years diversion; Restitution: \$800.00; and Attorney Fees: \$40.00.

PEOPLE v TAMESHA BYRD, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on September 5, 2012. Sentenced to 5 years probation; Restitution: \$47,880.70; Court Costs: \$525.00; CVR Fee: \$ 130.00; Supervision Fee: \$600.00; State Costs: \$68.00 and Attorney Fees: \$250.00.

PEOPLE v ANTONIO CAIN, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on August 3, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v LISA CAJAR, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 11, 2011. Placed on 3 years diversion; Restitution: \$2,457.00; and Attorney Fees: \$40.00.

PEOPLE v ANTHONY CALHOUN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 11, 2011. Placed on 3 years diversion; Restitution: \$1,288.00; and Attorney Fees: \$40.00.

PEOPLE v DETONYA L. CALHOUN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on January 28, 2011. Placed on 3 years diversion; Restitution: \$2,527.00; and Attorney Fees: \$40.00.

PEOPLE v SHAKITTA D. CALLOWAY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 18, 2011. Placed on 3 years diversion; Restitution: \$2,106.18; and Attorney Fees: \$40.00.

PEOPLE v BETTY ANN CAMPBELL, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on August 3, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v CRAIG CAMPBELL, 1 count Unlicensed Residential Builder, 48th District Court-Oakland County. Case dismissed on people's motion on October 22, 2012. Defendant obtained license and case was dismissed at sentencing per plea agreement.

PEOPLE v JASON CAMPBELL, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on September 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v JAMAAL CANN, 3 counts Criminal Enterprises – Conducting, 12 counts False Pretenses More Than \$999 But Less Than \$20,000.00, 6 counts Conspiracy – Legal Act/Illegal Manner, 8 counts Identity Theft, 10 counts Taxes-Make/Permit False Returns, 2 counts Insurance-Fraudulent Acts, 2 counts Insurance Fraud – Conspiracies, 4 counts Computer-Use To Do Crime-Max 4 Or More But Less Than 10 years, 4 counts Welfare Fraud (Fail to Inform) \$500 Or More, 1 count False Report Of A Felony, and 1 count Financial Transaction Device – Possession, 16th Circuit Court-Macomb County. Plea Agreement on July 2, 2012. Sentenced on September 9, 2012. Sentenced to 3 to 20 years incarceration with Michigan Department of Corrections; and Restitution: \$97,771.84.

PEOPLE v JOHN CANNON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v LORA CARLTON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 3, 2012. Placed on 3 years diversion; Restitution: \$1,383.00; and Attorney Fees: \$40.00.

PEOPLE v SHEILA CARRUTHERS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 20, 2011. Placed on 3 years diversion; Restitution: \$2,335.00; and Attorney Fees: \$40.00.

PEOPLE v BEYONKA CARTER, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 2, 2012. Placed on 3 years diversion; Restitution: \$12,560.00; and Attorney Fees: \$40.00.

PEOPLE v CARL MICHAEL CARTER, 2 counts Gambling Activities - Felony Violations, 3rd Circuit Court-Wayne County. Plea Agreement on July 26, 2011. Sentenced to probation and no contact with casinos.

PEOPLE v DEAUNDRE CARTER, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 31, 2012. Placed on 3 years diversion; Restitution: \$3,502.00; and Attorney Fees: \$40.00.

PEOPLE v DIMON CARTER, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 31, 2012. Placed on 3 years diversion; Restitution: \$899.00; and Attorney Fees: \$40.00.

PEOPLE v LAWRENCE CARTER, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 28, 2010. Placed on 3 years diversion; Restitution: \$1,465.00; and Attorney Fees: \$40.00.

PEOPLE v REGINA MARIE CARTER, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 2, 2012. Placed on 3 years diversion; Restitution: \$11,943.00; and Attorney Fees: \$40.00.

PEOPLE v KATRINA D. CASTERLOW, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 18, 2011. Sentenced to 5 years probation; Restitution: \$12,758.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v JAMAICA CATCHINGS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 7, 2012. Placed on 3 years diversion; Restitution: \$1,690.00; and Attorney Fees: \$40.00.

PEOPLE v JAC DELL CHANCE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 15, 2011. Placed on 3 years diversion; Restitution: \$2,045.00; and Attorney Fees: \$40.00.

PEOPLE v YOLANDA MARIE CHARLESTON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 20, 2011. Placed on 3 years diversion; Restitution: \$1,704.00; and Attorney Fees: \$40.00.

PEOPLE v JOHN CHECK, 2 counts Embezzlement-Agent/Trustee More Than \$999 But Less Than \$20,000, 6th Circuit Court-Oakland County. Plea Agreement on June 4, 2007. Sentenced to 2 years probation.

PEOPLE v EFFIE LOUISE CHEESE, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Verdict - Court -Convicted on May 10, 2011. Sentenced to 1 year probation; gambling addiction therapy; no contact with casinos; and Court Costs: \$560.00.

PEOPLE v RICKY CHESSON, 1 count Uttering & Publishing, 3rd Circuit Court-Wayne County. Plea Agreement on February 10, 2012. Defendant was sentenced to 2 months jail; Court Costs: \$1,300.00; Defendant shall be released upon payment of costs.

PEOPLE v ELIZABETH CHOICE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 29, 2011. Sentenced to 5 years probation; Restitution: \$73,687.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fee: \$250.00; and State Costs: \$68.00.

PEOPLE v ANGELETTE CHRISTIAN, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 28, 2012. Placed on 3 years diversion; Restitution: \$8,190.49; and Attorney Fees: \$40.00.

PEOPLE v LAMARR CHRISTOPHER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 11, 2011. Placed on 3 years diversion; Restitution: \$906.00; and Attorney Fees: \$40.00.

PEOPLE v SANDRA CHURCH, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on June 7, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v JOEY CIAVARELLI, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v LANEICE C. CIERS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 15, 2011. Placed on 3 years diversion; Restitution: \$ 1,558.00; and Attorney Fees: \$40.00.

PEOPLE v BRIELLE S. CISERO, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 11, 2012. Placed on 3 years diversion; Restitution: \$1,841.00; and Attorney Fees: \$40.00.

PEOPLE v AKILAH CITY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on January 28, 2011. Placed on 3 years diversion; Restitution: \$2,344.00; and Attorney Fees: \$40.00.

PEOPLE v DAMON CLARK, 6 counts False Pretenses, 1 count Conspiracy, 1 count Criminal Enterprises, 8th Circuit Court-Montcalm County. Plea Agreement on November 12, 2009. Sentenced to 15 months to 20 years incarceration with Michigan Department of Corrections. Defendant Clark and co-Defendant Tardy are jointly liable for restitution in the amount of \$83,627.18.

PEOPLE v PERRY L. CLARK, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on June 7, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v SHANNON ILLENE CLARK, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 11, 2011. Placed on 3 years diversion; Restitution: \$2,157.00; and Attorney Fees: \$40.00.

PEOPLE v GLENDA CLEMONS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 7, 2012. Placed on 3 years diversion; Restitution: \$2,437.00; and Attorney Fees: \$40.00.

PEOPLE v JASMINE CLERK, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on March 25, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v ARIEL ARTIS CLEVELAND, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v THERESA CLINE, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v PATRICIA CLUM, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 16, 2011. Placed on 3 years diversion; Restitution: \$749.00; and Attorney Fees: \$40.00.

PEOPLE v AUDREY COAXUM, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v PHYLLIS COHEN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 3, 2012. Placed on 3 years diversion; Restitution: \$1,896.00; and Attorney Fees: \$40.00.

PEOPLE v KIMBERLY COLE, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 28, 2012. Placed on 3 years diversion; Restitution: \$3,952.00; and Attorney Fees: \$40.00.

PEOPLE v LA WANDA COLE, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v CHANEL COLEMAN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 3, 2012. Placed on 3 years diversion; Restitution: \$1,713.00; and Attorney Fees: \$40.00.

PEOPLE v DORIAN NECOLE COLEMAN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on June 7, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v FRANCINA COLEMAN, 1 count Uttering & Publishing and 1 count False Pretenses More Than \$199 But Less Than \$1,000.00, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on March 28, 2012. The Court dismissed this matter due to the essential witness resides in Ohio.

PEOPLE v VICTOR COLES, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 2, 2012. Placed on 3 years diversion; Restitution: \$ 1,400.00; and Attorney Fees: \$40.00.

PEOPLE v BRIAN COLLINS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v LASHELL COLLINS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 31, 2012. Placed on 3 years diversion; Restitution: \$5,616.00; and Attorney Fees: \$40.00.

PEOPLE v TOYOKO COLLINS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 18, 2011. Placed on 3 years diversion; Restitution: \$2,449.00; and Attorney Fees: \$40.00.

PEOPLE v WALKER COLLINS, 1 count Unlicensed Residential Builder, 46th District Court-Oakland County. Plea Agreement on January 26, 2012. Defendant received 1 year delayed sentence and ordered to pay restitution in that amount of \$3100.00.

PEOPLE v CAPRICIA CONNER, 1 count Uttering & Publishing, 3rd Circuit Court-Wayne County. Plea Agreement on February 10, 2011. Sentenced on February 22, 2011. Sentenced to 6 months probation; Court Costs: \$100.00; CVR Fee: \$75.00; Attorney Fees: \$400.00; and State Costs: \$53.00.

PEOPLE v SAMIA D. CONNOR, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v DANTE COOK, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on June 30, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v FREDERICK COOK, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 28, 2010. Placed on 3 years diversion; Restitution: \$5,067.00; and Attorney Fees: \$40.00.

PEOPLE v ROSETTA R. COOK, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on June 30, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v TYRHOANDA COOK, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 28, 2010. Placed on 3 years diversion; Restitution: \$5,067.00; and Attorney Fees: \$40.00.

PEOPLE v AUDRA COOKE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on March 25, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v ARCHIE COOPER, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 28, 2010. Placed on 3 years diversion; Restitution: \$606.00; and Attorney Fees: \$40.00.

PEOPLE v GERALDYN COPELAND, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on July 26, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v JOANNE COPELAND, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 2, 2012. Placed on 3 years diversion; Restitution: \$3,442.00; and Attorney Fees: \$40.00.

PEOPLE v DANIEL VERNELL CORBIN, 7 counts Controlled Substance - Delivery/Manufacture Marihuana, 54-A District Court-Ingham County. Dismissed by Court on November 21, 2012.

PEOPLE v WILLIE JEROME CORBIN, Criminal Sexual Conduct-3rd Degree (Force Or Coercion), 3rd Circuit Court-Wayne County. Verdict - Jury -Acquittal on July 25, 2012.

PEOPLE v MARY CORNELIUS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 28, 2010. Placed on 3 years diversion; Restitution: \$3,919.00; and Attorney Fees: \$40.00.

PEOPLE v RHONDA MARIE COSTIGAN, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on August 3, 2012. Placed on 3 years diversion; Restitution: \$5,713.00; and Attorney Fees: \$40.00.

PEOPLE v DAVID SHANE COSTNER, 12 counts Transgenic/Nonnative Organisms-Possess Prohibited Species, 75th District Court-Midland County. Sentenced on November 1, 2012. Sentenced to 5 months in Midland County Jail; Court Costs: \$750.00; CVR Fee: \$130.00; State Fees: \$816.00; and Fines: \$2,000.00.

PEOPLE v ANTHONY COTTON, 1 count Unlicensed Residential Builder and 1 count False Pretenses More Than \$199 But Less Than \$1,000.00, 60th District Court-Muskegon County. Plea Agreement on January 25, 2012. Sentenced to credit for time served (45 days), ordered to pay \$300 in court costs and fines plus \$750 restitution to the homeowner, as well as promise he will not act as a contractor again.

PEOPLE v LATRICE COTTON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on January 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v ANDRE CORY COUSINS, 1 count Uttering & Publishing, 1st District Court-Monroe County. Plea Agreement on June 24, 2011. Sentenced to 6 months jail; 2 years probation; Restitution: \$1,189.00; Court Costs: \$728.00; CVR Fee: \$60.00; Attorney Fees: \$650.00; and State Costs: \$68.00.

PEOPLE v SAMUEL CRAIG, 1 count Embezzlement-Agent/Trustee \$20,000 Or More But Less Than \$50,000 and 1 count Financial Transaction Device-Possession Of Fraudulent One, 3rd Circuit Court-Wayne County. Sentenced on July 12, 2012. Sentenced to 5 years probation; Restitution: \$15,000.00 plus an additional \$20,000.00.

PEOPLE v SHARQUITA CRAIG, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 23, 2011. Placed on 3 years diversion; Restitution: \$3,713.00; and Attorney Fees: \$40.00.

PEOPLE v JASON MIKEL CRAIGHEAD, 2 counts Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on February 14, 2011. Sentenced to 14 days in jail; 1 year probation; and State Costs: \$993.00.

PEOPLE v AKILAH CRAWFORD, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v SHIRLEY CROSS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v AMY JO CROWDER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 10, 2012. Placed on 3 years diversion; Restitution: \$8,725.00; and Attorney Fees: \$40.00.

PEOPLE v EDWARD EUGENE CRUMP, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 11, 2012. Placed on 3 years diversion; Restitution: \$599.00; and Attorney Fees: \$40.00.

PEOPLE v LUZ MARIA CRUZ, 5 counts Uttering & Publishing, 3rd Circuit Court-Wayne County. Plea Agreement on June 6, 2011. Sentenced to 1 year jail to run concurrent with her Illinois sentence and Restitution: \$7,000.00.

PEOPLE v JEANETTA CULPEPPER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on June 7, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v DAVID A. DABISH, 1 count Tobacco Products Tax Act - Unauthorized Tax Stamps, 2 counts Tobacco Products Tax Act Violation – Felony, 16th Circuit Court-Macomb County. Plea Agreement on February 10, 2011. Restitution: \$2,415.00.

PEOPLE v LORETTA DALE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v KERRY DAMRON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 15, 2011. Placed on 3 years diversion; Restitution: \$1,634.41; and Attorney Fees: \$40.00.

PEOPLE v BETTY RUTH DANIELS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 20, 2011. Placed on 3 years diversion; Restitution: \$1,152.00; and Attorney Fees: \$40.00.

PEOPLE v NATASHIA DANIELS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 23, 2011. Placed on 3 years diversion; Restitution: \$676.00; and Attorney Fees: \$40.00.

PEOPLE v TAMIKA JAMIL DANIELS, 1 count Assault/Bodily Harm Less Than Murder, 3rd Circuit Court-Wayne County. Verdict - Jury- Convicted on November 1, 2010. Sentenced on December 3, 2010. Sentenced to 4 years and 2 months to 10 years.

PEOPLE v DAVENPORT MASONRY INC., 1 count Miosha-Violation Causing Employee Death, 22nd Circuit Court-Washtenaw County. Plea Agreement on December 17, 2010. Case dismissed with Prejudice on December 21, 2010. Defendant had fulfilled its obligation under the parties' agreement.

PEOPLE v ALICIA DAVIS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v ANTHONY DAVIS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on July 24, 2012. Case referred back to MDHS/OIG for administrative action.

PEOPLE v ARCHIE DAVIS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on June 7, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v BERNADINE DAVIS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 11, 2011. Placed on 3 years diversion; Restitution: \$984.00; and Attorney Fees: \$40.00.

PEOPLE v LATOYA DAVIS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on July 26, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v TANNITA DAWKINS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 31, 2012. Placed on 3 years diversion; Restitution: \$2,700.00; and Attorney Fees: \$40.00.

PEOPLE v DENEKRA DAWSON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 28, 2012. Placed on 3 years diversion; Restitution: \$4,050.60; and Attorney Fees: \$40.00.

PEOPLE v GREGORY DAWSON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 28, 2010. Placed on 3 years diversion; Restitution: \$1,195.00; and Attorney Fees: \$40.00.

PEOPLE v TERRA LANETTA DAYS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 2, 2012. Placed on 3 years diversion; Restitution: \$1,386.00; and Attorney Fees: \$40.00.

PEOPLE v APRIL SHAYLA DEAN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on September 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v PAMELA DECLERCQ, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 29, 2011. Placed on 3 years diversion; Restitution: \$2,849.00; and Attorney Fees: \$40.00.

PEOPLE v BLAINE DENNING, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 2, 2012. Placed on 3 years diversion; Restitution: \$965.00; and Attorney Fees: \$40.00.

PEOPLE v LATISHA DENNIS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 23, 2011. Placed on 3 years diversion; Restitution: \$2,106.00; and Attorney Fees: \$40.00.

PEOPLE v QUATA DENSMORE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on March 25, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v ZEBEDIAH DEWEY, 2 counts Controlled Substance - Delivery/Manufacture Marihuana, 54-A District Court-Ingham County. Dismissed by Court on November 21, 2012

PEOPLE v KHALEEDA DEWITT, 3 counts Financial Transaction Device - Uttering & Publishing, 3rd Circuit Court-Wayne County. Plea Agreement on November 29, 2011. Sentenced to pay Restitution: \$7,000.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; and Other Costs: \$468.00.

PEOPLE v WENDY DIAZ, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on September 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v BRANDY ANN DIEM, 1 count Gambling House-Permitting For Gain and 1 count Keeping Gambling House, 68th District Court-Genesee County. Plea Agreement on February 7, 2011. Sentenced to 1 year probation.

PEOPLE v NAJEE DILLARD, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on August 3, 2012. Placed on 3 years diversion; Restitution: \$1,400.00; and Attorney Fees: \$40.00.

PEOPLE v TASHAY DILLION, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 16, 2011. Placed on 3 years diversion; Restitution: \$4,047.00; and Attorney Fees: \$40.00.

PEOPLE v JEFF DILTS, 1 count Common Law Offenses and 1 count Assault Or Assault And Battery, 76th District Court-Isabella County. Plea Agreement on January 31, 2011. Sentenced to 12 months probation and 30 days in jail, 23 of which to be suspended if probation is successfully completed; Court Costs: \$467.00; CVR Fee: \$75.00; Supervision Fee: \$270.00; Fines: \$233.00; and State Costs: \$53.00 .

PEOPLE v RONALD DIRKS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v LINDA DISMUKES, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 2, 2012. Placed on 3 years diversion; Restitution: \$3,841.00; and Attorney Fees: \$40.00.

PEOPLE v STEVE DITMORE, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on August 3, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v DARLENE ANITA DIXON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on January 28, 2011. Placed on 3 years diversion; Restitution: \$3,811.00; and Attorney Fees: \$40.00.

PEOPLE v KWANESHA DIXON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 28, 2012. Placed on 3 years diversion; Restitution: \$4,643.00; and Attorney Fees: \$40.00.

PEOPLE v SIBYL DIXON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on December 20, 2011. Placed on 3 years diversion; Restitution: \$760.00; and Attorney Fees: \$40.00.

PEOPLE v COLLEEN DOAN, 1 count Larceny - Less Than \$200.00, 36th District Court-Wayne County. Plea Agreement on September 14, 2012. Placed on a 9 month delayed sentence; Restitution: \$40.00; Court Costs: \$100.00; CVR Fee: \$75.00; and Fines: \$200.00.

PEOPLE v ANCHELETT A. DOBBS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 31, 2012. Placed on 3 years diversion; Restitution: \$3,849.00; and Attorney Fees: \$40.00.

PEOPLE v LUNYE DONALDSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on June 7, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v DEANNA MACHILLE DOSS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on January 26, 2012. Sentenced on March 19, 2012. Sentenced to 5 years probation; Restitution: \$47,454.00; Court Costs: \$825.00; CVR Fee: \$ 130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v TODD DOUGLAS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on March 25, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v ANITA KATRINA DOWNER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 4, 2011. Placed on 3 years diversion; Restitution: \$ 1,252.00; and Attorney Fees: \$40.00.

PEOPLE v YOLANDA D. DOZE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on January 27, 2011. Sentenced to 5 years probation; Restitution: \$21,399.39; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v MARC DRAKE, 2 counts Controlled Substance – Less Than 25 Grams, 3rd Circuit Court-Wayne County. Case dismissed by Court on May 3, 2011. The Defendant was subsequently convicted and sentenced to a term of years in Federal prison. More than 180 days passed before Defendant was arraigned on the drug case.

Given the present state of the law the Court saw fit to dismiss the matter on Defendant's motion.

PEOPLE v LAWANDA DRAYTON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 28, 2010. Placed on 3 years diversion; Restitution: \$4,538.00; and Attorney Fees: \$40.00.

PEOPLE v AMANDA DRIGGERS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 28, 2010. Placed on 3 years diversion; Restitution: \$6,096.00; and Attorney Fees: \$40.00.

PEOPLE v DELILA DURANT, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on August 3, 2012. Placed on 3 years diversion; Restitution: \$783.00; and Attorney Fees: \$40.00.

PEOPLE v APRIL DUREN, 2 counts Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on November 12, 2012. Sentenced to 5 years probation; Restitution: \$20,728.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; State Costs: \$68.00 and Attorney Fees: \$250.00.

PEOPLE v SHELIA DURKEE, 2 counts Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on March 21, 2012. Defendant pled to Attempt Larceny in a Building. Sentenced to 1 year probation, no contact with casinos and community service in-lieu-of fines and costs.

PEOPLE v HARRY CORTEZ EADY, 1 count Felony Larceny In A Building, 36th District Court-Wayne County. Plea Agreement on June 6, 2011. Sentenced to 1 year probation; screening for gambling and drug addiction; Supervision Fee: \$140.00; Fines: \$200.00.

PEOPLE v FREDRIKA EARLY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on April 26, 2011. Sentenced to 5 years probation; Restitution: \$78,212.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v KRISTA J. EASTERLING, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on January 28, 2011. Placed on 3 years diversion; Restitution: \$2,958.30; and Attorney Fees: \$40.00.

PEOPLE v TRACY ANN ECHOLS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 2, 2012. Placed on 3 years diversion; Restitution: \$6,035.00; and Attorney Fees: \$40.00.

PEOPLE v ADIB EDDINE, 1 count Larceny From The Person and 1 count Malicious Destruction Of Personal Property - \$200 Or More But Less Than \$ 1000, 3rd Circuit Court-Wayne County. Plea Agreement on September 13, 2012. Sentenced to 18 months of probation; lifetime ban from casinos; Court Costs: \$300.00; and Fines: \$300.00.

PEOPLE v LATOYA EDMONDS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 28, 2012. Placed on 3 years diversion; Restitution: \$3,775.00; and Attorney Fees: \$40.00.

PEOPLE v ARTISHA EDWARDS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 4, 2011. Placed on 3 years diversion; Restitution: \$1,195.00; and Attorney Fees: \$40.00.

PEOPLE v JUSTON C. EIDENIER, 1 count False Pretenses More Than \$999 But Less Than \$20,000.00, 21st Circuit Court-Isabella County. Verdict - Court - Convicted on March 7, 2011. Sentenced to 3 years probation; 9 months jail with 61 days credit and balance of jail sentence to be suspended upon successful completion of probation; Restitution: \$3,900.00; Court Costs: \$1,000.00; CVR Fee: \$130.00; Fines: \$500.00; Attorney Fees: \$350.00; and State Costs: \$68.00.

PEOPLE v HANAN ELBGAL, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v DARIUS ELLIS, 1 count Gambling Activities - Misdemeanor Violation, 36th District Court-Wayne County. Plea Agreement on August 26, 2011. Defendant was ordered to pay Fines: \$100.00; Court Costs: \$100.00; no new criminal activity; and no contact with casinos.

PEOPLE v JAZMINE TAMAR ELLIS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 23, 2012. Placed on 3 years diversion; Restitution: \$2,795.00; and Attorney Fees: \$40.00.

PEOPLE v SICILLIA ELLISON, 2 counts Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on August 3, 2012. Placed on 3 years diversion; Restitution: \$1,718.00; and Attorney Fees: \$40.00.

PEOPLE v TAMMIE ELLISON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 31, 2012. Placed on 3 years diversion; Restitution: \$4,881.00; and Attorney Fees: \$40.00.

PEOPLE v LASHA IRIS EPPERSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 23, 2011. Placed on 3 years diversion; Restitution: \$3,457.00; and Attorney Fees: \$40.00.

PEOPLE v FELICIA N. EVANS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 10, 2012. Placed on 3 years diversion; Restitution: \$6,251.00; and Attorney Fees: \$40.00.

PEOPLE v LARRY DARNELL EVANS, 1 count Gambling Activities - Felony Violation and 1 count Habitual Offender-Fourth Offense Notice, 3rd Circuit Court-Wayne County. Plea Agreement on June 8, 2011. Sentenced to 2 years 6 months to 20 years, consecutive to 2 years on the Felony Firearm.

PEOPLE v CLARA EVON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 15, 2011. Placed on 3 years diversion; Restitution: \$2,497.00; and Attorney Fees: \$40.00.

PEOPLE v SHIKITA EWING, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v JUANITA FAIRLEY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 16, 2011. Placed on 3 years diversion; Restitution: \$1,187.00; and Attorney Fees: \$40.00.

PEOPLE v SEAN FANTROY, 2 counts of Stolen Property.-Receiving & Concealing - \$1000 Or More But Less Than \$20,000, 3rd Circuit Court-Wayne County. Plea Agreement on February 21, 2012. Defendant sentenced to 1 year probation and court costs of \$415.00. Defendant did not get away with the stolen casino chips, hence no restitution.

PEOPLE v ALI ABDALLAH FARHAT, 2 counts Tobacco Products Tax Act Violation – Felony, 2 counts Tobacco-Retail Sale Of Individual Cig., and 2 counts Tobacco Product Tax Act Violation.-Misdemeanor, 3rd Circuit Court-Wayne County. Plea Agreement on October 15, 2012. Sentenced to 1 year probation; forfeit all confiscated tobacco and synthetic marijuana; and Fines: \$300.00.

PEOPLE v JIHAD ABDULLAH FARHAT, 1 count Gambling Operations - Felony Violations, 3rd Circuit Court-Wayne County. Plea Agreement on May 21, 2012. Sentenced to 1 day in jail with credit for 1 day served; must forfeit all machines and \$1100 in cash seized by Michigan State Police; and Fines: \$10,000.00.

PEOPLE v PRISCILLA FARLEY, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Case dismissed on people's motion on July 18, 2011.

PEOPLE v ROBERT EARL FAULKNER, 2 counts Stalking, 36th District Court-Wayne County. Plea Agreement on June 24, 2011. Sentenced to 6 months reporting probation; anger-management classes; no contact with victim; to seek and maintain employment; Court Costs: \$100.00; CVR Fee: \$50.00; and Attorney Fees: \$100.00.

PEOPLE v JAMES MICHAEL FEDEWA, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Plea Agreement on January 21, 2011. Sentenced to 1 year delayed sentence; no contact with casinos; no violation of criminal laws; screening for gambling addiction; follow recommendation of screening; Fines: \$100.00; and Attorney Fees: \$200.00.

PEOPLE v ALEX FERNANDEZ, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Plea Agreement on January 21, 2011. Sentenced to 1 year suspended sentence; no contact with casinos; no violation of criminal laws; screening for gambling addiction; follow recommendation of screening; Court Costs: \$200; and Attorney Fees: \$100.00.

PEOPLE v DANIELLE FERNANDEZE, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 31, 2012. Placed on 3 years diversion; Restitution: \$6,147.07; and Attorney Fees: \$40.00.

PEOPLE v TERRY L. FITZGERALD, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on June 7, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v DONALD FIZER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v BRIDGETTE M. FLEMING, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 29, 2011. Placed on 3 years diversion; Restitution: \$1,610.00; and Attorney Fees: \$40.00.

PEOPLE v FAKHREDDIN FODLOV, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on June 7, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v ISHA ARQUAILA FORD, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 16, 2011. Sentenced to 5 years probation; Restitution: \$23,688.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.

PEOPLE v KEITH FORD, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 16, 2011. Placed on 3 years diversion; Restitution: \$1,134.00; and Attorney Fees: \$40.00.

PEOPLE v LINDA M. FORD, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on December 21, 2010. Placed on 3 years diversion; restitution: \$3,807.00.

PEOPLE v RAVEN FORD-TORRY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on September 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v JEANELLE M. FOSSETT, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 16, 2011. Placed on 3 years diversion; Restitution: \$2,324.00; and Attorney Fees: \$40.00.

PEOPLE v EDWARD DEON FOSTER, 1 count Homicide-Murder 1 St Degree-Premeditated and 1 count Homicide - Felony Murder, 36th Circuit Court-Van Buren County. Verdict - Jury -Convicted on November 17, 2010. Sentenced to life without parole.

PEOPLE v EDWIN FOWLER, 1 count Embezzlement-Agent/Trustee More Than \$20,000 Or Less Than \$50000 and 1 count Larceny In A Building, 3rd Circuit Court-

Wayne County. Plea Agreement on January 24, 2011. Sentenced to 3 years probation; no contact with casinos; Restitution: \$22,730.00; Court Costs: \$165.00; Supervision Fee: \$120.00; and State Costs: \$68.00.

PEOPLE v ANNETTE LASHON FOX, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on August 3, 2012. Placed on 3 years diversion; Restitution: \$8,416.00; and Attorney Fees: \$40.00.

PEOPLE v SIERRA L. FRALEY, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on August 1, 2012. Sentenced on August 30, 2012. Sentenced to 4 years probation; Restitution: \$49,060.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; State Costs: \$68.00 and Attorney Fees: \$250.00.

PEOPLE v DALE ANTHONY FRANKLIN, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on August 3, 2012. Case referred back to MDHS/OIG for administrative action.

PEOPLE v DONNIE MARIE FREDERICKS, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Plea Agreement on June 14, 2012. Sentenced to 1 year probation; outpatient gambling addiction treatment; CVR Fee: \$75.00; Fines: \$300.00; and State Costs: \$53.00.

PEOPLE v THOMAS FRENCH, 1 count Unlicensed Residential Builder, 37th District Court-Macomb County. Sentenced on September 20, 2012. Sentenced to 6 months probation; obtain a license, 50 hours of community service, drug screening; Restitution: \$2,000.00; and Court Costs: \$500.00.

PEOPLE v KELLY FUGGERSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 29, 2011. Sentenced to 5 years probation; Restitution: \$33,983.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$ 250.00; and State Costs: \$68.00.

PEOPLE v VERONIQUE FULLER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on June 7, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v DINAH FULTON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 3, 2012. Placed on 3 years diversion; Restitution: \$1,797.00; and Attorney Fees: \$40.00.

PEOPLE v SADIK GABRAIL, 1 count Tobacco Products Tax Act Cigarette – Felony, 3rd Circuit Court-Wayne County. Plea Agreement on April 30, 2009. Sentenced to 1 year delayed sentence; if Defendant successfully completes probation then the felony will be reduced to a misdemeanor; Court Costs: \$600.00; CVR Fee: \$50.00; Fines: \$5,000.00; State Costs: \$45.00; and \$1,751.00 tax assessment to Michigan Department of Treasury. In-lieu-of the costs, Defendant can do 50 hours community service.

PEOPLE v ANTOINETTE L. GAINES, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 15, 2011. Placed on 3 years diversion; Restitution: \$2,612.00; and Attorney Fees: \$40.00.

PEOPLE v DARLENE GARCIA, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v MANUEL ADOLFO GARCIA, 1 count Gambling Activities - Misdemeanor Violation, 36th District Court-Wayne County. Plea Agreement on January 27, 2011. Defendant received a suspended sentence; no criminal law violations; no contact with Detroit casinos, and Court Costs: \$200.00.

PEOPLE v DARA Z. GARDNER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 20, 2011. Placed on 3 years diversion; Restitution: \$6,703.00; and Attorney Fees: \$40.00.

PEOPLE v TANISHA GARDNER-GLOVER, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on August 3, 2012. Placed on 3 years diversion; Restitution: \$3,877.00; and Attorney Fees: \$40.00.

PEOPLE v WESLEY CARRINGTON GAREY, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on April 12, 2011. Sentenced to 1 year non-reporting probation; Restitution: \$40.00; Court Costs: \$350.00; CVR Fee: \$75.00; and State Costs: \$358.00.

PEOPLE v WESLEY CARRINGTON GAREY, 3 counts Identity Theft and 3 counts Financial Transaction Device – Possession, 3rd Circuit Court-Wayne County. Sentenced on October 1, 2012. Sentenced to 12 months probation; no contact with the Detroit casinos; Restitution: \$400.00; Court Costs: \$300.00; Fines: \$300.00; and Attorney Fees: \$400.00.

PEOPLE v ANTHONY GARNER, 1 count Gambling Activities - Felony Violation, 3rd Circuit Court-Wayne County. Plea Agreement on February 7, 2011. Sentenced to 6 months to 10 years in Michigan Department of Corrections, to run concurrent with his Ingham County case.

PEOPLE v CARNELL GARNER, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 28, 2010. Placed on 3 years diversion; Restitution: \$842.00; and Attorney Fees: \$40.00.

PEOPLE v TIFFANY GARNER, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v LASANDRA GARRETT, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 18, 2011. Placed on 3 years diversion; Restitution: \$1,050.00; and Attorney Fees: \$40.00.

PEOPLE v JUSTIN GASKILL, 2 counts Criminal Sexual Conduct - First Degree, 1 count Kidnapping - Child Enticement, 1 count Home Invasion - First Degree, 1 count Assault with Dangerous Weapon - Felonious Assault, 55th Circuit Court-Clare County. Sentenced on January 4, 2011. Defendant was found guilty on all counts. He received a significant sentence.

PEOPLE v RONALD GASPER, 1 count Solid Waste - General Violations and 1 count Air Pollution Control-General Violations, 70th District Court-Saginaw County. Plea Agreement on October 29, 2012. Sentenced to probation.

PEOPLE v JASZMAN GAY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 11, 2011. Placed on 3 years diversion; Restitution: \$688.00; and Attorney Fees: \$40.00.

PEOPLE v COUNSEL GAYNOR, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on June 7, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v BENJAMIN GIBSON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v CRYSTAL GILL, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 4, 2011. Sentenced to 5 years probation; Restitution: \$74,475.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v LLOYD GILL, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v SHEVOLIER JOVON GILL, 2 counts Open Murder-Statutory Short Form and 1 count Prosecutors Investigative Subpoenas-Life Offense-Perjury, 36th Circuit Court-Van Buren County. Verdict - Court -Convicted on July 11, 2011. Sentenced to life without the possibility of parole.

PEOPLE v DWAYNE GILMER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on July 26, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v SARA HAMILTON GILMER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on July 26, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v JESSICA B. GILMORE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 11, 2011. Placed on 3 years diversion; Restitution: \$1,158.00; and Attorney Fees: \$40.00.

PEOPLE v MAI A. GIPSON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 20, 2012. Placed on 3 years diversion; Restitution: \$974.00; and Attorney Fees: \$40.00.

PEOPLE v MICHELLE GIPSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on April 20, 2011. Sentenced to 5 years probation; Restitution: \$38,911.00; Court Costs: \$825.00; CVR Fee: \$ 130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v CINDY M. GIVHAN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on November 18, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v MARCUS GLASS, 1 count Controlled Substance-Possession Of Marihuana, 36th District Court-Wayne County. Plea Agreement on October 26, 2011. Placed on a delayed sentence.

PEOPLE v LEON LEDERRIC GLOVER, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on August 3, 2012. Case referred back to MDHS/OIG for administrative action.

PEOPLE v MARY A. GOBER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 15, 2011. Placed on 3 years diversion; Restitution: \$1,787.00; and Attorney Fees: \$40.00.

PEOPLE v BRENDA LEE GONZALES, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 2, 2012. Placed on 3 years diversion; Restitution: \$7,130.00; and Attorney Fees: \$40.00.

PEOPLE v EDGARD GONZALEZ, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Plea Agreement on January 28, 2011. Sentenced to 1 year probation.

PEOPLE v JEANETTE C. GONZALEZ, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on June 7, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v KRYSTELLE GOODMAN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 10, 2012. Placed on 3 years diversion; Restitution: \$1,144.06; and Attorney Fees: \$40.00.

PEOPLE v JOAN DIANA GORDON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 28, 2012. Placed on 3 years diversion; Restitution: \$7,937.00; and Attorney Fees: \$40.00.

PEOPLE v NATHANIEL GORDON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 12, 2012. Placed on 3 years diversion; Restitution: \$1,800.00; and Attorney Fees: \$40.00.

PEOPLE v RICHARD WAYNE GOSSELIN, 2 counts Criminal Enterprises – Conducting, and 8 counts False Pretenses More Than \$20,000 But Less Than \$50,000, 3rd Circuit Court-Wayne County. Plea Agreement on March 10, 2011.

Sentenced to 12 months jail with credit for 114 days; Restitution: \$949,085.00; \$100,000.00 of restitution must be paid before release from jail; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Costs of Extradition: \$439.43; Attorney Fees: \$400.00; and State Costs: \$68.00.

PEOPLE v RITA ANN GOSSELIN, 2 counts Criminal Enterprises – Conducting and 8 counts False Pretenses More Than \$20,000 But Less Than \$50,000, 3rd Circuit Court-Wayne County. Plea Agreement on March 10, 2011. Sentenced to 5 to 20 years with credit for 134 days; Restitution: \$3,422,824.21; 1/3 of restitution must be paid before parole eligible; Court Costs: \$600.00; CVR Fee: \$ 130.00; Costs of Extradition: \$644.49; Attorney Fees: \$400.00; and State Costs: \$272.00.

PEOPLE v LATONYA GOUCH, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 23, 2011. Placed on 3 years diversion; Restitution: \$3,565.00; and Attorney Fees: \$40.00.

PEOPLE v RICK GOUIN, 2 counts Controlled Substance - Delivery/Manufacture Marihuana, 54-A District Court-Ingham County. Dismissed by Court on November 21, 2012.

PEOPLE v JOYCE ANN GOWDY, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 11, 2012. Placed on 3 years diversion; Restitution: \$2,065.00; and Attorney Fees: \$40.00.

PEOPLE v NICOLE MARIE GOY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 20, 2011. Placed on 3 years diversion; Restitution: \$1,096.00; and Attorney Fees: \$40.00.

PEOPLE v LATANYA GOZA, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 1, 2009. Sentenced to 5 years probation; Restitution: \$24,616.00; Court Costs: \$825.00; CVR Fee: \$60.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v LATOYA MICHELLE-LYNN GRAHAM, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on June 7, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v DEVERICK GRANT, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on August 3, 2012. Case referred back to MDHS/OIG for administrative action.

PEOPLE v SYLVIA GRANT, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 3, 2012. Placed on 3 years diversion; Restitution: \$3,282.00; and Attorney Fees: \$30.00.

PEOPLE v SHARLETTE MARIE GRAVES, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on March 25, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v THEODDEUS ROBERT GRAY, 1 count Gambling Activities - Misdemeanor Violation, 36th District Court-Wayne County. Plea Agreement on February 3, 2011. Defendant received a delayed sentence; Court Costs: \$100.00; and Fines: \$100.00.

PEOPLE v ANTHONY MICHAEL GREEN, 1 count Financial Transaction Device-Fraud Withdrawals/Transfers More Than \$999 But Less Than \$20,000.00, 36th District Court-Wayne County. Plea Agreement on November 4, 2011. Sentenced to 1 year non-reporting probation; Restitution: \$ 1,800.00 in equal monthly payments; Court Costs: \$ 100.00; and Fines: \$ 100.00.

PEOPLE v DEMETRIUS GREEN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on April 26, 2011. Sentenced to 5 years probation; Restitution: \$33,896.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v PIERRE GREEN, 2 counts Stolen Property-Receiving and Concealing - \$1000 Or More But Less Than \$20,000, 3rd Circuit Court-Wayne County. Plea Agreement on September 27, 2011. Sentenced to 1 year probation and no contact with casinos.

PEOPLE v SEMIKO MICHELLE-CLARISSE GREEN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on June 7, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v SHARANA B. GREEN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 15, 2011. Placed on 3 years diversion; Restitution: \$4,117.00; and Attorney Fees: \$40.00.

PEOPLE v TIFFANY GREEN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v RONALD GREENE, 1 count Unlicensed Residential Builder, 81st District Court-Alcona County. Plea Agreement on November 2, 2011. Case dismissed on people's motion on November 2, 2012. Defendant complied with plea agreement and obtained license.

PEOPLE v TONESA SALENA GREENE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on June 7, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v JENNIFER M. GREGORY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 6, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v SHANNON GRESHAM, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on August 3, 2012. Placed on 3 years diversion; Restitution: \$799.00; and Attorney Fees: \$40.00.

PEOPLE v ANDRE GRIFFIN, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 28, 2010. Placed on 3 years diversion; Restitution: \$3,216.00; and Attorney Fees: \$40.00.

PEOPLE v ANTOINETTE M. GRIFFIN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 16, 2011. Sentenced to 3 years probation; Restitution: \$9,001.44; Court Costs: \$495.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v CHIAMEKA L. GRIFFIN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on April 6, 2011. Sentenced to 5 years probation; Restitution: \$58,544.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v JOSHUA GRIFFIN, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v MIGNON GRIHM, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 3, 2010. Placed on 3 years diversion; Restitution: \$8,241.92; and Attorney Fees: \$40.00.

PEOPLE v JEFF GROCHALA, 1 count Unlicensed Residential Builder, 63rd District Court-Kent County. Plea Agreement on May 16, 2012. Sentenced on February 22, 2012. Sentenced to 2 years probation and ordered to pay restitution.

PEOPLE v NICOLE GURLEY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 18, 2011. Placed on 3 years diversion; Restitution: \$3,299.00; and Attorney Fees: \$40.00.

PEOPLE v AARON GUYTON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 18, 2011. Placed on 3 years diversion; Restitution: \$843.00; and Attorney Fees: \$40.00.

PEOPLE v MARIA GUZMAN, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v EBONY STARR HALL, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on October 25, 2010. Matter referred back to DHS/OIG for recoupment.

PEOPLE v REGINALD HALL, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v SCHARNTAIL HALL, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 30, 2011.

Sentenced to 5 years probation; Restitution: \$42,690.14; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v SHAMESHRA HALL, 17 counts Criminal Enterprises – Conducting, 136 counts Uttering & Publishing, and 153 counts Forgery, 3rd Circuit Court-Wayne County. Sentenced on December 6, 2012. Sentenced to 1 year probation with fines and court costs.

PEOPLE v RICHARD HAMILTON III, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on May 2, 2012. Sentenced to 3 years reporting probation; drug and alcohol testing; maintain employment; fines and costs of \$1,158.00. If defendant violates any terms of probation he will be jailed.

PEOPLE v CHARLONDA K. HAMPTON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 11, 2011. Placed on 3 years diversion; Restitution: \$2,953.00; and Attorney Fees: \$40.00.

PEOPLE v HELEN HAND, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 2, 2012. Placed on 3 years diversion; Restitution: \$4,356.00; and Attorney Fees: \$40.00.

PEOPLE v AMBER JEAN HANKINS, 1 count Gambling House-Permitting For Gain, 23rd District Court-Wayne County. Plea Agreement on June 15, 2011. Sentenced on December 13, 2011. Case was dismissed per prior agreement. Defendant abided by the court's terms during the delay period, and is subject to a Special Consideration Form that requires her to provide testimony against the bar owner. Defendant also to pay the following: Court Costs: \$600.00; CVR Fee: \$130.00; Attorney Fees: \$400.00; and State Costs: \$58.00.

PEOPLE v GERMAINE HARDY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 23, 2011. Placed on 3 years diversion; Restitution: \$2,660.00; and Attorney Fees: \$40.00.

PEOPLE v SHARON HARPER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 29, 2011. Sentenced to 5 years probation; Restitution: \$73,899.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v JOMIRUL HARQUE, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on July 24, 2012. Case referred back to MDHS/OIG for administrative action.

PEOPLE v CECIL HARRELL, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 2, 2012. Placed on 3 years diversion; Restitution: \$1,350.00; and Attorney Fees: \$40.00.

PEOPLE v LANESHA HARRELL, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 2, 2012. Placed on 3 years diversion; Restitution: \$8,699.00; and Attorney Fees: \$40.00.

PEOPLE v ANTONINETTE RENEE HARRIS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on August 3, 2012. Case referred back to MDHS/OIG for administrative action.

PEOPLE v CBENNAE Y. HARRIS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on January 28, 2011. Placed on 3 years diversion; Restitution: \$2,705.00; and Attorney Fees: \$40.00.

PEOPLE v EVELYN HARRIS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 28, 2012. Placed on 3 years diversion; Restitution: \$2,672.00; and Attorney Fees: \$40.00.

PEOPLE v JOASHIYA M. HARRIS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 10, 2012. Placed on 3 years diversion; Restitution: \$5,629.16; and Attorney Fees: \$40.00.

PEOPLE v MARLENA MARIE HARRIS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 18, 2011. Placed on 3 years diversion; Restitution: \$2,610.00; and Attorney Fees: \$40.00.

PEOPLE v MICHELLE HARRIS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 2, 2012. Placed on 3 years diversion; Restitution: \$863.00; and Attorney Fees: \$40.00.

PEOPLE v SHAMICA HARRIS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 4, 2011. Placed on 3 years diversion; Restitution: \$3,840.00; and Attorney Fees: \$40.00.

PEOPLE v TELECIA MARIE HARRIS, 4 counts Larceny In A Building, 3rd Circuit Court-Wayne County. Sentenced on December 11, 2012. Sentenced to 1 year probation; no contact with casinos; Court Costs: \$200.00; and Supervision Fee: \$300.00.

PEOPLE v VANITA HARRIS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 29, 2012. Sentenced on May 8, 2012. Sentenced to 4 years probation; Restitution: \$20,901.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; State Costs: \$68.00 and Attorney Fees: \$250.00.

PEOPLE v NICOLE D. HARVEY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 29, 2011. Placed on 3 years diversion; Restitution: \$5,156.37; and Attorney Fees: \$40.00.

PEOPLE v SHEREN HARVEY, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 28, 2012. Placed on 3 years diversion; Restitution: \$2,660.00; and Attorney Fees: \$40.00.

PEOPLE v CRAIGH HAYES HATCH, 11 counts Gambling Operations - Felony Violations, 7th Circuit Court-Genesee County. Plea Agreement on February 16,

2011. Sentenced on June 8, 2012. Sentence to 14 months reporting probation; no criminal law violations; Restitution: \$100,000.00 - \$20,000 within 60 days - or face jail or prison; Court Costs: \$680.00; and Supervision Fee: \$280.00.

PEOPLE v DONALD HAUGEN, 2 counts Hazardous Substance-Knowing Release Of Hazardous Substance/False Statement, 8th District Court-Kalamazoo County-Crosstown. Case dismissed by Court on April 17, 2012. We will appeal to circuit court.

PEOPLE v VERTINA HAWK, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 16, 2011. Placed on 3 years diversion; Restitution: \$4,001.28; and Attorney Fees: \$40.00.

PEOPLE v MARY SUE HAWKINS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v TIJUANNA CHAUNTE HAWKINS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on January 26, 2012. Sentenced on March 19, 2012. Sentenced to 5 years probation; Restitution: \$80,068.45; Court Costs: \$825.00; CVR Fee: \$ 130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v TONYA HAWKINS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 21, 2008. Sentenced to 5 years probation; Restitution: \$17,160.00; Court Costs: \$825.00; CVR Fee: \$60.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$60.00.

PEOPLE v OLIVER HAWYER, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v BERMICHEA Q. HAYNES, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 18, 2011. Placed on 3 years diversion; Restitution: \$2,428.72; and Attorney Fees: \$40.00.

PEOPLE v DELETRIA STARLAMAR HAYNES, 2 counts Gambling Activities - Felony Violations, 3rd Circuit Court-Wayne County. Plea Agreement on May 22, 2012. Sentenced to 1 year probation; no contact with casinos; CVR Fee: \$130.00; Supervision Fee: \$120.00; Attorney Fee: \$400.00 and State Costs: \$53.00.

PEOPLE v FREDERICK HAYNES, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v LENA HAZIME, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on September 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v TAMARA HENDERSON, 3 counts Embezzlement-Agent Or Trustee More Than \$199 But Less Than \$1,000, 36th District Court-Wayne County. Plea Agreement on March 30, 2012. Sentenced to 1 year probation; and Restitution: \$900.00.

PEOPLE v TIANA M. HENDERSON, 1 count False Pretenses More Than \$999 But Less \$20,000.00 and 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 16, 2011. Placed on 3 years diversion; Restitution: \$ 1,201.00; and Attorney Fees: \$40.00.

PEOPLE v TOMMY HENDRICKS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 28, 2012. Placed on 3 years diversion; Restitution: \$1,600.00; and Attorney Fees: \$40.00.

PEOPLE v BRIAN HENGESBACH, 1 count Criminal Enterprises - Conducting and 3 counts Embezzlement-Public Official Over \$50.00, 30th Circuit Court-Ingham County. Plea Agreement on July 25, 2011. Sentenced to 12 months jail, to be served by GPS-tether and restricted to his home; 5 years probation; Restitution: \$34,047.88; Court Costs: \$772.00; CVR Fee: \$130.00; Supervision Fee: \$1,200.00; and Fines: \$500.00.

PEOPLE v JEANETTE HENRICK, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 29, 2011. Placed on 3 years diversion; Restitution: \$4,508.00; and Attorney Fees: \$40.00.

PEOPLE v RAYMOND HERMIZ, 1 count Malicious Destruction of Personal Property - \$200 Or More But Less Than \$1000, 36th District Court-Wayne County. Case dismissed by Court on April 15, 2011. Defendant paid full restitution of \$350.00. Court granted motion to dismiss case.

PEOPLE v CHAKEA TINEE HICKS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 7, 2012. Placed on 3 years diversion; Restitution: \$1,812.00; and Attorney Fees: \$40.00.

PEOPLE v SHALENA HICKS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 28, 2010. Placed on 3 years diversion; Restitution: \$5,516.00; and Attorney Fees: \$40.00.

PEOPLE v TERRI HICKS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 1, 2009. Sentenced to 5 years probation; Restitution: \$13,073.00; Court Costs: \$825.00; CVR Fee: \$60.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v CARISSA HIGGINS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 9, 2010. Placed on 3 years diversion; Restitution: \$1,040.00; and Attorney Fees: \$40.00.

PEOPLE v ANTONIO HILL, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 29, 2011. Placed on 3 years diversion; Restitution: \$1,129.00; and Attorney Fees: \$40.00.

PEOPLE v DENICE L. HILL, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on April 20, 2011. Sentenced to 5 years probation; Restitution: \$65,665.34; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v LATONYA HILL, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v SERENA HILSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 20, 2011. Placed on 3 years diversion; Restitution: \$ 1,431.00; and Attorney Fees: \$40.00.

PEOPLE v SHERRY LYNN HINES, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on September 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v LUIS HINOJOSA, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v ROYAL HOGAN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on June 7, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v LAURA HOLCOMB, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on September 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v LENORA HOLIDAY-FLINT, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 21, 2012. Placed on 3 years diversion; Restitution: \$3,224.00; and Attorney Fees: \$40.00.

PEOPLE v DANFORTH E. HOLLEY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on September 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v LATRICIA HOLLINS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on August 3, 2012. Placed on 3 years diversion; Restitution: \$2,911.00; and Attorney Fees: \$40.00.

PEOPLE v JANICE HOLLIS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on September 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v CHANTELLE HOLT, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 18, 2011. Placed on 3 years diversion; Restitution: \$840.00; and Attorney Fees: \$40.00.

PEOPLE v MICHELLE HOLT, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 10, 2012. Placed on 3 years diversion; Restitution: \$3,498.00; and Attorney Fees: \$40.00.

PEOPLE v DARIUS HOOPER, 1 count Larceny From The Person, 3rd Circuit Court-Wayne County. Plea Agreement on October 6, 2011. Sentenced to 4 months in Wayne County Jail.

PEOPLE v ERIC HOOVEN, 1 count Unlicensed Residential Builder, 52-3rd District Court-Oakland County. Case dismissed on people's motion on July 8, 2011. Defendant complied with plea agreement and obtained license.

PEOPLE v TONY YOUSIF HORMEZ, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Plea Agreement on November 15, 2011. Sentenced to 1 year probation; Court Costs: \$200.00; Fine: \$200.00; and Attorney Fees: \$100.00.

PEOPLE v HARRIET HOSKINS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 2, 2012. Placed on 3 years diversion; Restitution: \$11,782.00; and Attorney Fees: \$40.00.

PEOPLE v DENISE HOURDAKIS, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Plea Agreement on April 23, 2012. Sentenced on June 18, 2012. Sentenced to 1 year probation; gambling outpatient treatment; Court Costs: \$300.00; and Fines: \$200.00.

PEOPLE v BARBARA HOWARD, 6 counts False Pretenses More Than \$20,000 But Less Than \$50,000, 47th District Court. Dismissed by Court on August 24, 2011. Court ruled counts as inadmissible.

PEOPLE v ELAINE LEE HOWARD, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on June 7, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v REGINALD HOWARD, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 28, 2010. Placed on 3 years diversion; Restitution: \$8,432.00; and Attorney Fees: \$40.00.

PEOPLE v ROKAYA HOWARD, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v VENUS DENISE HOWELL, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 23, 2011. Placed on 3 years diversion; Restitution: \$3,062.00; and Attorney Fees: \$40.00.

PEOPLE v ELIZABETH A. HUDSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v RAETORIA HUGHES, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 2, 2011. Sentenced to 5 years probation; Restitution: \$33,900.41; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v KIZZY HUMPHREY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on April 20, 2011. Sentenced to 5 years probation; Restitution: \$34,470.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v ALEXANDRIA HUMPHREY-SHELMAN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on March 25, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v ANDREA HUNT, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 18, 2011. Placed on 3 years diversion; Restitution: \$1,074.00; and Attorney Fees: \$40.00.

PEOPLE v DOUGLAS HUNT, 1 count Strip Search Violations and 1 count Body Cavity Search Violations, 70th District Court-Saginaw County. Verdict-Jury-Acquittal on April 12, 2012.

PEOPLE v EARL ALLEN HUNT, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on June 7, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v MECHELL HUNT, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on March 25, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v TENISHA J. HUNTER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 10, 2012. Placed on 3 years diversion; Restitution: \$906.00; and Attorney Fees: \$40.00.

PEOPLE v TENISHA J. HUNTER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 1, 2009. Sentenced to 5 years probation; Restitution: \$24,431.00; Court Costs: \$825.00; CVR Fee: \$60.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v PAUL GORDON HUTCHINSON, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Plea Agreement on January 14, 2011. Sentenced to 1 year suspended sentence; no casinos; no criminal law violations; gambling addiction screening; follow recommendations of screening; forfeit all monies confiscated; Court Costs: \$ 100.00; Fines: \$ 100.00; and State Costs: \$ 100.00.

PEOPLE v JAMES EARL HUTSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on December 21, 2010. Placed on 3 years diversion; Restitution: \$1,068.00; and Attorney Fees: \$40.00.

PEOPLE v DENNY HUTTON, 1 count Unlicensed Residential Builder and 1 count False Pretenses More Than \$199 But Less Than \$1,000.00, 10th District Court-Calhoun County. Case dismissed on people's motion on May 25, 2012. Defendant complied with plea agreement and obtained license.

PEOPLE v MICHAEL ILORI, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on September 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v DANI MOHAMMED-KAMA ITANI, 12 counts Criminal Enterprises – Conducting, 12 counts Criminal Enterprises – Conspiracy, 8 counts Food Stamps - Fraud Over \$1,000.00, and 12 counts Food Stamps - Fraud \$250.00-1,000.00, 36th District Court-Wayne County. Case dismissed on people's motion on September, 13, 2012. Defendant paid restitution of \$21,962.12 and the case was dismissed.

PEOPLE v AMANDA N. JACKSON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on July 24, 2012. Case referred back to MDHS/OIG for administrative action.

PEOPLE v ANTONIO JACKSON, 2 counts Identity Theft, 1 count Financial Transaction Device-Steal/Retain Without Consent and 1 count Habitual Offender-Third Offense Notice, 36th District Court-Wayne County. Sentenced to 3 years probation.

PEOPLE v DELICIA JACKSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on April 20, 2011. Sentenced to 5 years probation; Restitution: \$21,939.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v KEYANA JACKSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 16, 2011. Sentenced to 3 years probation; Restitution: \$5,021.18; Court Costs: \$495.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Attorney Fees: \$250.00; and State Costs: \$68.00. State Costs: \$250.00.

PEOPLE v SIDNEY JACKSON, 1 count Larceny-\$200.00 Or More But Less Than \$1,000.00, 36th District Court-Wayne County. Plea Agreement on March 17, 2011. Sentenced to 1 year delayed sentence; no contact with casinos; no criminal law violations; Court Costs: \$100.00; Fines: \$100.00; and Attorney Fees: \$100.00.

PEOPLE v TANIESHA JACKSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 29, 2011. Placed on 3 years diversion; Restitution: \$1,385.00; and Attorney Fees: \$40.00.

PEOPLE v TIAUNA JACKSON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 11, 2012. Placed on 3 years diversion; Restitution: \$3,156.00; and Attorney Fees: \$40.00.

PEOPLE v TRACEY JACKSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 10, 2012. Placed on 3 years diversion; Restitution: \$4,343.00; and Attorney Fees: \$40.00.

PEOPLE v VICTORIA Y. JACKSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 10, 2012. Placed on 3 years diversion; Restitution: \$2,938.93; and Attorney Fees: \$40.00.

PEOPLE v DION A. JAMES, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on January 28, 2011. Placed on 3 years diversion; Restitution: \$1,458.00; and Attorney Fees: \$40.00.

PEOPLE v LASHAWN DENISE JAMES, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on June 7, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v STEVE JANOVAN, 1 count Larceny In A Building, 36th District Court-Wayne County. Plea Agreement on February 9, 2011. Sentenced to 12 months probation; CVR Fee: \$75.00; and Fines: \$200.00.

PEOPLE v FAWAZ JARBO, 1 count Tobacco Products Tax Act Violation – Felony, 16th Circuit Court-Macomb County. Sentenced on October 3, 2012. Sentenced to 1 year probation; fines and court costs; and Restitution: \$3,900.00.

PEOPLE v RANDY JARBO, 1 count Tobacco Products Tax Act Violation – Felony, 16th Circuit Court-Macomb County. Sentenced on October 3, 2012. Sentenced to 1 year probation; fines and court costs; and Restitution: \$3,900.00.

PEOPLE v RICHELLE L. JARRETT, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 15, 2011. Placed on 3 years diversion; Restitution: \$2,963.00; and Attorney Fees: \$40.00.

PEOPLE v KATRENA JEFFERSON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v LYNETHA E. JEFFERSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 15, 2011. Placed on 3 years diversion; Restitution: \$2,507.00; and Attorney Fees: \$40.00.

PEOPLE v TYNISHA JEFFERSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on March 25, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v LUIZA JEMIOLO, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 11, 2011. Placed on 3 years diversion; Restitution: \$1,151.00; and Attorney Fees: \$40.00.

PEOPLE v EVELYN JENKINS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 12, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v CHARLOTTE JEAN JENNINGS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 10, 2012. Placed on 3 years diversion; Restitution: \$4,459.00; and Attorney Fees: \$40.00.

PEOPLE v RENEE JETER, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 23, 2012. Sentenced on August 30, 2012. Sentenced to 4 years probation; Restitution: \$32,929.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; State Costs: \$68.00 and Attorney Fees: \$250.00.

PEOPLE v ANITA A. JOHNSON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 11, 2012. Placed on 3 years diversion; Restitution: \$2,433.60; and Attorney Fees: \$40.00.

PEOPLE v BRUCE JOHNSON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on August 3, 2012. Case referred back to MDHS/OIG for administrative action.

PEOPLE v CANDY JOHNSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on January 28, 2011. Placed on 3 years diversion; Restitution: \$1,381.00; and Attorney Fees: \$40.00.

PEOPLE v CHARLES JOHNSON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 28, 2010. Placed on 3 years diversion; Restitution: \$1,825.00; and Attorney Fees: \$40.00.

PEOPLE v CHERYL JOHNSON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 14, 2012. Sentenced on August 9, 2012. Sentenced to 4 years probation; Restitution: \$33,743.82; Court Costs: \$825.00; CVR Fee: \$ 130.00; Supervision Fee: \$600.00; State Costs: \$68.00 and Attorney Fees: \$250.00.

PEOPLE v CLINTON JOHNSON, 1 count Controlled Substance-Possession Of Marihuana 36th District Court-Wayne County. Plea Agreement on May 2, 2012. Sentenced on June 27, 2012. Sentenced to 1 year probation; continued drug screens; Court Costs: \$53.00; CVR Fee: \$75.00; and Supervision Fee: \$240.00.

PEOPLE v CRYSTAL D. JOHNSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 11, 2011. Placed on 3 years diversion; Restitution: \$2,195.00; and Attorney Fees: \$40.00.

PEOPLE v ELIZABETH JOHNSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 22, 2011. Sentenced to 4 years probation; Restitution: \$7,212.80; Court Costs: \$495.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v JOI JOHNSON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 2, 2012. Placed on 3 years diversion; Restitution: \$923.00; and Attorney Fees: \$40.00.

PEOPLE v KANATI T. JOHNSON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 21, 2012. Placed on 3 years diversion; Restitution: \$2,842.00; and Attorney Fees: \$40.00.

PEOPLE v KEITH LAMONT JOHNSON, 2 counts Uttering & Publishing and 1 count Operating-License-Forge/Alter/False Id, 3rd Circuit Court-Wayne County. Plea Agreement on October 14, 2011. Sentenced to 18 months probation; Court Costs: \$600.00; CVR Fee: \$ 130.00; Supervision Fee: \$ 180.00; and State Costs: \$68.00.

PEOPLE v LAVADA MARIE JOHNSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 4, 2011. Placed on 3 years diversion; Restitution: \$ 1,607.00; and Attorney Fees: \$40.00.

PEOPLE v NICOLE SHEREE JOHNSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on June 7, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v SAMARA JOHNSON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 7, 2012. Placed on 3 years diversion; Restitution: \$4,628.35; and Attorney Fees: \$40.00.

PEOPLE v SHAYONDA JOHNSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on April 29, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v TARICCA JOHNSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on June 7, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v TINA JOHNSON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 15, 2012. Sentenced on July 17, 2012. Sentenced to 4 years probation; Restitution: \$40,408.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; State Costs: \$68.00 and Attorney Fees: \$250.00.

PEOPLE v TRYPHENIA VALEDREAM JOHNSON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's

motion on May 11, 2012. Case referred back to MDHS/OIG for administrative action.

PEOPLE v KENYA A. JOHNSON-MORGAN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 7, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v SANDRA D. JOHNSTON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v RENA JOINER, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 28, 2012. Placed on 3 years diversion; Restitution: \$14,911.00; and Attorney Fees: \$40.00.

PEOPLE v BELINDA JONES, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 11, 2012. Placed on 3 years diversion; Restitution: \$ 1,226.00; and Attorney Fees: \$40.00.

PEOPLE v CAROLYN JONES, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 16, 2011. Placed on 3 years diversion; Restitution: \$1,400.00; and Attorney Fees: \$40.00.

PEOPLE v CHARLIE LEE JONES, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 4, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v CHUTAE JONES, 1 count Financial Transaction Device-Fraud Withdraw/Transaction More Than \$999 But Less Than \$20,000.00 and 1 count Common Law Offenses, 36th District Court-Wayne County. Case dismissed by Court on September 18, 2012. The Bank representative did not have the bank statements as they are presently archived and require some time to retrieve. The Court refused to find good cause for an adjournment to retrieve the records. We will wait until we have an understanding with Mr. Brown before re-filing.

PEOPLE v DIONNA JONES, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 28, 2012. Placed on 3 years diversion; Restitution: \$4,107.00; and Attorney Fees: \$40.00.

PEOPLE v KENNETH JONES, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 28, 2010. Placed on 3 years diversion; Restitution: \$ 1,026.00; and Attorney Fees: \$40.00.

PEOPLE v LAKEISHA JONES, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 28, 2012. Sentenced on April 24, 2012. Sentenced to 4 years probation; Restitution: \$24,440.00; Court Costs: \$825.00; CVR Fee: \$ 130.00; Supervision Fee: \$600.00; State Costs: \$68.00 and Attorney Fees: \$250.00.

PEOPLE v LATHISA JONES, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 20, 2012. Placed on 3 years diversion; Restitution: \$3,400.00; and Attorney Fees: \$40.00.

PEOPLE v LAVON JONES, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 23, 2012. Placed on 3 years diversion; Restitution: \$1,896.00; and Attorney Fees: \$40.00.

PEOPLE v MILLICIENT JONES, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 28, 2010. Placed on 3 years diversion; Restitution: \$2,703.00; and Attorney Fees: \$40.00.

PEOPLE v NORINDA JONES, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on March 25, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v ONITA LOUISE JONES, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v SHALITA JONES, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on September 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v SHARI ELLEN JONES, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 10, 2012. Placed on 3 years diversion; Restitution: \$5,688.00; and Attorney Fees: \$40.00.

PEOPLE v THEODORE L. JONES, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v AMANDA E. JORDAN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 20, 2011. Placed on 3 years diversion; Restitution: \$ 1,658.00; and Attorney Fees: \$40.00.

PEOPLE v MARCIA JORDAN, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 21, 2012. Placed on 3 years diversion; Restitution: \$1,101.00; and Attorney Fees: \$40.00.

PEOPLE v NICOLE ELICE JORDAN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 18, 2011. Placed on 3 years diversion; Restitution: \$685.00; and Attorney Fees: \$40.00.

PEOPLE v PAMELA JORDAN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on January 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v LENNETER EVETTE JOSEPH, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 7,

2012. Placed on 3 years diversion; Restitution: \$5,510.00; and Attorney Fees: \$40.00.

PEOPLE v OTIS LEE JOSEY, 1 count False Pretenses - Less Than \$200.00, 36th District Court-Wayne County. Sentenced on June 29, 2012. Sentenced to 2 years probation.

PEOPLE v ABBAS ABDUL JOUNI, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Sentenced on October 4, 2012. Sentenced to 12 months probation; screening for gambling addiction and treatment as indicated; forfeit all monies confiscated; Court Costs: \$100.00; CVR Fee: \$75.00; Supervision Fee: \$240.00; Fines: \$250.00; and Other Costs: \$100.00.

PEOPLE v ELAINE F. JOYCE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v SHONTUEL ANGIENETTE JOYCE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 11, 2011. Placed on 3 years diversion; Restitution: \$2,311.00; and Attorney Fees: \$40.00.

PEOPLE v AMELIA JUAREZ, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 36th District Court-Wayne County. Plea Agreement on December 21, 2010. Placed on 3 years diversion; Restitution: \$1,071.60; and Attorney Fees: \$40.00.

PEOPLE v ANWAR KALLOU, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Case dismissed on people's motion on July 18, 2011. Defendant complied with all conditions therein.

PEOPLE v SARA KALLOU, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Case dismissed on people's motion on July 18, 2011. Defendant complied with all conditions therein.

PEOPLE v GARY MICHAEL KANALOS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on August 3, 2012. Case referred back to MDHS/OIG for administrative action.

PEOPLE v MANAHEL ALI CHEHADEH KANJ, 1 count False Pretenses More Than \$20,000 But Less Than \$50,000, 1 count Computer-Use To Do Crime-Max 10 Or More But Less Than 20 Years and 1 count False Pretenses More Than \$199 But Less Than \$1,000.00, 19th District Court-Wayne County. Plea Agreement on April 17, 2012. Sentenced to 6 months probation; 80 hours of community service; Restitution: \$22,862.00; and Court Costs: \$153.00.

PEOPLE v ODAY KARANA, 1 count Uttering & Publishing-Possess Counterfeit Note W/Intent and 1 count Tobacco Products Tax Act - Unauthorized Tax Stamps, 36th District Court-Wayne County. Plea Agreement on February 10, 2011. Sentenced to 1 year probation and Fines: \$5000 to be paid by March 31, 2011.

PEOPLE v DAVID KARTO, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 28, 2010. Placed on 3 years diversion; Restitution: \$1,442.00; and Attorney Fees: \$40.00.

PEOPLE v HELENE DAVID KASSA, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Sentenced on December 10, 2012. Sentenced to 12 months reporting probation; outpatient gambler addiction treatment until medically discharged; drug screening; attend Gambler's Anonymous for 6 months (once per week); Court Costs: \$50.00; CVR Fee: \$75.00; Supervision Fee: \$300.00; Fines: \$300.00; and Other Costs: \$395.00.

PEOPLE v WESAM MOHAMED KATIP, 1 count Gambling Activities - Misdemeanor Violation, 36th District Court-Wayne County. Plea Agreement on June 10, 2011. Placed on 6 months suspended sentence; Court Costs: \$200.00; and Fines: \$200.00.

PEOPLE v BRUCE WAYNE KATT, 1 count Criminal Sexual Conduct 1 St Degree (Multiple Variables) and 8 counts Criminal Sexual Conduct-2nd Degree (Person Under 13), 41st Circuit Court-Dickinson County. Plea Agreement on December 19, 2011. Sentenced to 9 years to 15 years prison, 228 days credit; must register as SOR - subject to lifetime electronic monitoring upon release; Court Costs: \$674.00; CVR Fee: \$130.00; and State Costs: \$544.00.

PEOPLE v CONCHITHIA KELLEY, 1 count Embezzlement-Public Official Over \$50.00, Macomb County Circuit Court. Plea Agreement on April 9, 2012. Sentenced on May 8, 2012. Sentenced to 2 years probation and Restitution: \$19,058.00.

PEOPLE v DAWNYELE KEMP, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on April 26, 2011. Sentenced to 5 years probation; Restitution: \$11,765.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v CHALISS KENDRICK, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on August 3, 2012. Case referred back to MDHS/OIG for administrative action.

PEOPLE v JOHN W. KENLEY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v KATRINA KENNEDY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 29, 2011. Sentenced to 5 years probation; Restitution: \$19,812.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v ALVIN KENNEY, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 2, 2012. Placed on 3 years diversion; Restitution: \$1,400.00; and Attorney Fees: \$40.00.

PEOPLE v LEE ALLEN KEWLEY, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Plea Agreement on January 20, 2011. Sentenced to 1 year delayed sentence; no contact with casinos; treatment for gambling addiction; forfeit the \$6047.80; and Court Costs: \$100.00.

PEOPLE v NAHLA KHALIL, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Plea Agreement on April 4, 2012. Sentenced on June 28, 2012. Sentenced to 1 year probation; attend Gambler's Anonymous; attend gambling addiction outpatient therapy; Court Costs: \$100.00; CVR Fee: \$75.00; Supervision Fee: \$360.00; and Fines: \$300.00.

PEOPLE v KHAFIZA KHAMDIYEVA, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on June 7, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v LATONIA KILLING, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 16, 2011. Sentenced to 5 years probation; Restitution: \$53,506.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v LATOYA KING, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 21, 2012. Placed on 3 years diversion; Restitution: \$4,301.70; and Attorney Fees: \$40.00.

PEOPLE v SAMANTHA P. KING, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on March 25, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v AMY KINNEY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 3, 2012. Placed on 3 years diversion; Restitution: \$1,631.00; and Attorney Fees: \$40.00.

PEOPLE v JEANNIE P. KIRBY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 29, 2011. Placed on 3 years diversion; Restitution: \$3,988.21; and Attorney Fees: \$40.00.

PEOPLE v RANDAL DAVID KLASING, 5 counts Taxes-Failure To File/False Return, 54-A District Court-Ingham County. Plea Agreement on September 21, 2011. Sentenced to 36 months probation; Restitution: \$450,000.00; Court Costs: \$136.00; CVR Fee: \$130.00; Fines: \$400.00; and Other Costs: \$600.00.

PEOPLE v JOHN CHARLES KLEIN, 8 counts False Pretenses More Than \$999 But Less Than \$20,000.00 and 5 counts Check-Non-Sufficient Funds \$500 Or More, 6th Circuit Court-Oakland County. Plea Agreement on January 4, 2011. Sentenced to 18 months probation; 10 months jail, credit for 1 day (suspended until end of probation and imposed if he fails to pay restitution in full within 1 month); Restitution: \$87,945.00, \$40,000.00 payable immediately; Court Costs: \$952.00; CVR Fee: \$60.00; Supervision Fee: \$ 180.00; and State Costs: \$952.00.

PEOPLE v CORNELIUS KNIGHT, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on July 24, 2012. Case referred back to MDHS/OIG for administrative action.

PEOPLE v LATRICE MICHELLE KNIGHT, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 2, 2012. Placed on 3 years diversion; Restitution: \$4,231.00; and Attorney Fees: \$40.00.

PEOPLE v PHILLIP WYMAN KNOWLAN, 3 counts Computers-Internet-Communicating/To Do Crime-Max More Than 4 But Less Than 10 Years , 1 count Children-Accosting For Immoral Purposes and 2 counts Computers-Internet-Communicating/To Do Crime-Max More Than 2 But Less Than 4 Years, 3A District Court-Branch County. Plea Agreement on September 12, 2011. Sentenced to 6 months jail (work release eligible) with credit for 2 days; 5 years probation; register as a sex offender (as Tier II for 25 years); must comply with requirements of school safety zone; no contact with minors; must not use, own, or possess a computer or device capable of connecting to the internet; no sexually stimulating materials; must complete sex offender treatment; Court Costs: \$3,000.00; CVR Fee: \$130.00; Supervision Fee: \$2,400.00; Fines: \$400.00; and State Costs: \$68.00.

PEOPLE v ADAM JOHN KOREJSZA, 1 count Criminal Enterprises – Conducting, 4 counts Embezzlement More Than \$50,000 Or Less Than \$100,000, 3 counts Embezzlement - \$100,000 Or More, 2 counts Taxes-Failure To File/False Return and 1 count Habitual Offender-Third Offense Notice, 3rd Circuit Court-Wayne County. Plea Agreement on July 29, 2011. Sentenced to 78 months to 20 years on the Criminal Enterprises and the 3 embezzlement counts over 100,000; 60 months to 15 years on the 4 embezzlement charges 50,000-100,000; 17 to 60 months on the two tax cases; Restitution: \$706,000.00 to the City of River Rouge and \$14,000.00 to the state of Michigan.

PEOPLE v GERALD KRAMER, 1 count Malicious Destruction of Personal Property-\$ 1000 Or More But Less Than \$20000, 36th District Court-Wayne County. Plea Agreement on March 24, 2011. Sentenced to 1 year non-reporting probation and Restitution: \$1,375.00 to be paid within 10 days.

PEOPLE v RALPH KRUPP, 1 count Air Pollution Control-General Violations and 1 count Solid Waste - General Violations, 70th District Court-Saginaw County. Plea Agreement on October 29, 2012. Sentenced to probation.

PEOPLE v RAKESH KUMAR, 1 count Tobacco Product Tax Act Violation –Misdemeanor, 62-A District Court-Kent County. Plea Agreement on January 19, 2011. Sentenced to 1 year delayed sentence with a possible reduction to a misdemeanor if in full compliance; cannot apply for a license to sell tobacco; and Restitution: \$2,500.00 with \$1,250.00 to be paid within 60 days.

PEOPLE v DEANNA MARIE LAFLEUR, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 23, 2012. Placed on 3 years diversion; Restitution: \$2,766.00; and Attorney Fees: \$40.00.

PEOPLE v ANTHONY LAGINESS, 1 count Public Officer - Accepting Bribe, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 20, 2011. Sentenced to 17 months incarceration.

PEOPLE v ROBBIN LAKE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 21, 2011. Sentenced to 5 years probation; Restitution: \$73,228.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v LAKE STATE RAILWAY, 1 count Fires - Willfully Setting/Forests and 1 count Forest Fire-Use Engine Without Spark Arrester, 81st District Court-Aicona County. Plea Agreement on January 3, 2011. Sentenced to 12 months probation; Restitution: \$3,970.18 to be paid by 1/24/11; Court Costs: \$445.00; and State Costs: \$500.00.

PEOPLE v THERESA A. LANDO, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 10, 2012. Placed on 3 years diversion; Restitution: \$1,165.00; and Attorney Fees: \$40.00.

PEOPLE v DEBORAH LANSTRA, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 28, 2010. Placed on 3 years diversion; Restitution: \$3,808.60; and Attorney Fees: \$40.00.

PEOPLE v CAMILLE R. LATHAM, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 6, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v LINDA LAWRENCE, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 28, 2010. Placed on 3 years diversion; Restitution: \$5,280.00; and Attorney Fees: \$40.00.

PEOPLE v LINDA LAWRENCE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 18, 2011. Placed on 3 years diversion; Restitution: \$4,272.00; and Attorney Fees: \$40.00.

PEOPLE v AFISA LAWSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v IVORY LAWSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v KAREN LAWSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on September 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v THERESA MARIE LEACH, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Plea Agreement on January 14,

2011. Sentenced to 1 year suspended sentence; no casinos; no criminal law violations; gambling addiction screening; follow recommendations of screening; forfeit all monies confiscated; Court Costs: \$100.00; and Fines: \$100.00.

PEOPLE v CARLOS LEAGUE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 13, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v ALESA R. LEALI, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 16, 2011. Placed on 3 years diversion; Restitution: \$1,739.00; and Attorney Fees: \$40.00.

PEOPLE v LATRICE REVEE LEE, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v NAKITA D'ANN LEE, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Case dismissed without prejudice on January 25, 2012. The Court dismissed this matter since it was verified that the defendant was enrolled in the Gambling Trespass Diversion Program and had been cooperating.

PEOPLE v PEGGY ANN LEE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on December 22, 2010. Placed on 3 years diversion; Restitution: \$5,404.00; and Attorney Fees: \$40.00.

PEOPLE v LORI DIANE LEGGETTE, 21 counts Uttering & Publishing, 3rd Circuit Court-Wayne County. Sentenced on October 23, 2012. Sentenced to 2 years probation; no contact with Wal-Mart or Greektown Casino during term of probation; and Restitution: \$1,000.00.

PEOPLE v ANGEL MARIE LEIJA, 1 count Retail Fraud - Second Degree, 36th District Court-Wayne County. Plea Agreement on October 17, 2011. Defendant received 12 months delayed sentence; no contact with casinos; no new criminal contact; alcohol/drug treatment as directed by probation; Court Costs: \$100.00; and Fines: \$100.00.

PEOPLE v WILLIAM LEBURN-LYLE LEINHART, 3 counts Larceny In A Building, 36th District Court-Wayne County. Plea Agreement on April 10, 2012. Sentenced to 3 months jail; Restitution: \$1,200.00; and Court Costs: \$600.00.

PEOPLE v SHAMERE LEMON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on June 7, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v CHANTELLE N. LEWIS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on January 28, 2011. Placed on 3 years diversion; Restitution: \$2,889.00; and Attorney Fees: \$40.00.

PEOPLE v LATONYA LEWIS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v MARTIN LEWIS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 11, 2011. Placed on 3 years diversion; Restitution: \$1,064.00; and Attorney Fees: \$40.00.

PEOPLE v MICHAEL LEROY LEWIS JR, 2 counts Controlled Substance – Delivery/Manufacture Marijuana, 54-A District Court-Ingham County. Dismissed by Court on November 21, 2012.

PEOPLE v PINKIE L. LEWIS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v JENNY LINDSEY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on July 15, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v JUNE LINDSEY-NELSON, 1 count Uttering & Publishing, 3rd Circuit Court-Wayne County. Plea Agreement on February 11, 2011. Sentenced to probation; Supervision Fee: \$20.00; and Fines: \$200.00.

PEOPLE v RETOYA LIPPETT, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 2, 2012. Placed on 3 years diversion; Restitution: \$2,274.00; and Attorney Fees: \$40.00.

PEOPLE v DOROTHY LITTLE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 16, 2011. Placed on 3 years diversion; Restitution: \$2,427.00; and Attorney Fees: \$40.00.

PEOPLE v ROMONA LITTLE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v BARBARA SUE LOBKOVICH, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Plea Agreement on May 10, 2011. Sentenced to 1 year of reporting probation; gambling addiction counseling; Court Costs: \$200.00; Supervision Fee: \$360.00; and State Costs: \$200.00.

PEOPLE v BRENDA LOCKRIDGE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on January 28, 2011. Placed on 3 years diversion; Restitution: \$4,172.00; and Attorney Fees: \$40.00.

PEOPLE v DENNIS L. LOCKRIDGE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on January 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v MICHAEL LOCKWOOD, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on August 3, 2012. Placed on 3 years diversion; Restitution: \$1,000.00; and Attorney Fees: \$40.00.

PEOPLE v BRIAN LOGAN, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v DANERIA LOPEZ, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 20, 2011. Placed on 3 years diversion; Restitution: \$4,196.00; and Attorney Fees: \$40.00.

PEOPLE v FELICIA LORD, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 3, 2012. Placed on 3 years diversion; Restitution: \$ 1,710.00; and Attorney Fees: \$40.00.

PEOPLE v TARA LOTT, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 15, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v ALMOS EUGENE LOVE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on June 7, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v MARILYN LOVE, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 2, 2012. Placed on 3 years diversion; Restitution: \$839.00; and Attorney Fees: \$40.00.

PEOPLE v VIRZETTA MARIE LOWMAN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 11, 2011. Placed on 3 years diversion; Restitution: \$2,859.00; and Attorney Fees: \$40.00.

PEOPLE v RONDAL LUCAS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v MICHAEL LUGO, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v BARBA DALE LUNDY, 1 count Larceny In A Building, 36th District Court-Wayne County. Plea Agreement on July 28, 2011. Sentenced to 6 months probation; Restitution: \$79.90; and Fines: \$125.00.

PEOPLE v MARY LYONS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 20, 2012. Placed on 3 years diversion; Restitution: \$5,171.00; and Attorney Fees: \$40.00.

PEOPLE v LAURA MARIE MAATOUK, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 10,

2012. Placed on 3 years diversion; Restitution: \$5,989.00; and Attorney Fees: \$40.00.

PEOPLE v MARKEBA E. MABINS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v EBONIE Y. MACKKEY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 28, 2009. Sentenced to 5 years probation; Restitution: \$46,888.00; Court Costs: \$825.00; CVR Fee: \$60.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v RONDA MACKIE-VAUGHN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 21, 2011. Sentenced to 3 years probation; Restitution: \$9,947.13; Court Costs: \$495.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; and Attorney Fees: \$250.00.

PEOPLE v KEVIN MADDUX, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 28, 2010. Placed on 3 years diversion; Restitution: \$1,278.00; and Attorney Fees: \$40.00.

PEOPLE v MALISSA MADDUX, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 28, 2010. Placed on 3 years diversion; Restitution: \$1,278.00; and Attorney Fees: \$40.00.

PEOPLE v JANAY MADISON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 28, 2012. Placed on 3 years diversion; Restitution: \$977.00; and Attorney Fees: \$40.00.

PEOPLE v JEANINE Y. MAGEE, 3 counts Criminal Sexual Conduct-2nd Degree (State Prisoner) and 1 count Common Law Offenses, 3rd Circuit Court-Wayne County. Plea Agreement on March 23, 2010. Sentenced to probation.

PEOPLE v MAHAMAT ALAMINE MAHAMAT, 1 count Maintain Gambling House For Gain, 3rd Circuit Court-Wayne County. Case dismissed by Court on May 25, 2011. Case was dismissed per the plea agreement.

PEOPLE v CHOWDHURY MAHFUZUR, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on July 24, 2012. Case referred back to MDHS/OIG for administrative action.

PEOPLE v ALTIJANA MAHMUTOVIC, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 11, 2011. Placed on 3 years diversion; Restitution: \$1,468.00; and Attorney Fees: \$40.00.

PEOPLE v AHMAD ABDULMENHEM MALLAH, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Plea Agreement on January 13, 2011. Sentenced to 6 months delayed sentence; no contact with casinos; no vio-

lation of criminal laws; forfeit the \$2000 confiscated with those funds to be turned over the Michigan Compulsive Gamblers Fund; Fines: \$200; and Costs: \$200.

PEOPLE v TERNISA SHANELL MALLETTE, 1 count Food Stamps - Fraud Over \$1,000.00, 3rd Circuit Court-Wayne County. Sentenced on May 9, 2011. Sentenced to 2 years reporting probation, which could be reduced to one year if restitution is paid within 1 year; and Restitution: \$4,263.21.

PEOPLE v VICTORIA MALONE, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 2, 2012. Placed on 3 years diversion; Restitution: \$1,400.00; and Attorney Fees: \$40.00.

PEOPLE v ANDREA MANLEY, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 23, 2012. Placed on 3 years diversion; Restitution: \$1,868.00; and Attorney Fees: \$40.00.

PEOPLE v NASSAR ISAM MANSOUR, 1 count Gambling Activities - Misdemeanor Violation, 36th District Court-Wayne County. Plea Agreement on June 28, 2012. Sentenced on June 28, 2013. Sentenced to no criminal law violations; barred from all casinos; Court Costs: \$150.00; CVR Fee: \$75.00; and Fines: \$200.00.

PEOPLE v CONSTANTIN MANUEL, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Plea Agreement on May 16, 2011. Sentenced to a delayed sentence and ordered to pay Court Costs: \$200.00; and Fines: \$500.00.

PEOPLE v ANTHONY JAMES MARLO, 1 count Identity Theft, 1 count Financial Transaction Device-Illegal Sale/Use and 2 counts Financial Transaction Device-Possession, 3rd Circuit Court-Wayne County. Plea Agreement on July 26, 2012. Sentenced to 2 years probation; Restitution: \$400.00; Court Costs: \$100.00; and Fines: \$100.00.

PEOPLE v ONIEDA HARBI MAROUJI, 1 count Gambling Activities - Felony Violations and 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on June 4, 2012. Sentenced on June 25, 2012. Sentenced to 1 year reporting probation; Restitution: \$750.00; CVR Fee: \$75.00; Supervision Fee: \$120.00; Fines: \$600.00; and Attorney Fees: \$400.00.

PEOPLE v KASSANDRA S. MARSH, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 29, 2011. Placed on 3 years diversion; Restitution: \$3,435.00; and Attorney Fees: \$40.00.

PEOPLE v LATANA MARSHALL, 1 count Welfare Fraud (Fail To Inform) \$500 Or More and 1 count of Welfare Fraud (Fail To Inform) Less Than \$500, 3rd Circuit Court-Wayne County. Plea Agreement on December 8, 2011. Sentenced to 3 years probation; Restitution: \$8,779.70; Court Costs: \$495.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v MICHAEL MARTIN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 29, 2011. Placed on 3 years diversion; Restitution: \$ 1,399.00; and Attorney Fees: \$40.00.

PEOPLE v PATRICK ALLEN MARTIN, 3 counts Homicide-Murder 1 St Degree-Premeditated, 10th Circuit Court-Saginaw County. Verdict - Jury -Convicted on March 23, 2011. Sentenced to life without parole.

PEOPLE v SHERRY DENISE MARTIN, 5 counts Uttering & Publishing, 36th District Court-Wayne County. Case dismissed by Court on December 2, 2009.

PEOPLE v LYDIA MARTINEZ, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 28, 2010. Placed on 3 years diversion; Restitution: \$5,013.00; and Attorney Fees: \$40.00.

PEOPLE v MICHELLE MASHATT, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 31, 2011. Sentenced to 5 years probation; Restitution: \$76,781.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v CHERYL MASON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 3, 2012. Placed on 3 years diversion; Restitution: \$888.00; and Attorney Fees: \$40.00.

PEOPLE v PATRICIA MASON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 1, 2009. Sentenced to 5 years probation; Restitution: \$19,087.00; Court Costs: \$825.00; CVR Fee: \$60.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v RANDY MASON, 1 count Unlicensed Residential Builder, 3rd Circuit Court-Wayne County. Nolle Pros on November 2, 2011. Defendant complied with the terms of the plea agreement.

PEOPLE v MOHAMMED MASOOD, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 3, 2012. Placed on 3 years diversion; Restitution: \$1,315.00; and Attorney Fees: \$40.00.

PEOPLE v DAVID MASSON, 6 counts Criminal Enterprises – Conducting, 6 counts False Pretenses More Than \$20,000 But Less Than \$50,000, 6 counts Money Laundering - 2nd Degree and 6 counts Conspiracy - Legal Act/Illegal Manner, 6th Circuit Court-Oakland County. Plea Agreement on November 22, 2010. Sentenced to 5 years probation with first year in Oakland County Jail.

PEOPLE v WANDA YVETTE MATTHEWS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on July 26, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v SANDEE MATTI, 1 count Gambling Activities - Misdemeanor Violation, 36th District Court-Wayne County. Sentenced on December 5, 2012. Placed on 9 months delayed sentence and any contact with a casino during that time would result in jail.

PEOPLE v CARNETTE MATTISON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 15, 2011. Placed on 3 years diversion; Restitution: \$666.00; and Attorney Fees: \$40.00.

PEOPLE v KATRINA MATTOX, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 3, 2012. Placed on 3 years diversion; Restitution: \$1,752.00; and Attorney Fees: \$40.00.

PEOPLE v OFEILA MAYFIELD, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on April 6, 2011. Sentenced to 5 years probation; Restitution: \$4,228.00; Court Costs: \$495.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v ROBERT MCBRIDE, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 2, 2012. Placed on 3 years diversion; Restitution: \$1,040.00; and Attorney Fees: \$40.00.

PEOPLE v MICHELLE MCCANTS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 3, 2012. Placed on 3 years diversion; Restitution: \$2,037.00; and Attorney Fees: \$40.00.

PEOPLE v TAMIKA MCCARTHY-MASON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 3, 2012. Placed on 3 years diversion; Restitution: \$2,725.00; and Attorney Fees: \$40.00.

PEOPLE v DARIN D. MCCLARY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on September 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v LYNNELL MCCLENDON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 5, 2011. Sentenced to 5 years probation; Restitution: \$21,313.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v TIFFANY MCCLENNEY, 3 counts Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 20, 2012. Sentenced on August 2, 2012. Sentenced to 5 years probation; Restitution: \$18,747.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; State Costs: \$68.00 and Attorney Fees: \$250.00.

PEOPLE v GAYLENE C. MCCOMAS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 4, 2011. Placed on 3 years diversion; Restitution: \$1,746.00; and Attorney Fees: \$40.00.

PEOPLE v CHONCEY E. MCCOY, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 21, 2012. Placed on 3 years diversion; Restitution: \$1,907.00; and Attorney Fees: \$40.00.

PEOPLE v JAMES L. MCCOY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v BRIAN L. MCCREARY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on July 15, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v ERICCA DEANA MCCUNE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on June 7, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v WILLIE MCGAUGHY, 1 count Embezzlement-Agent/Trustee More Than \$999 But Less Than \$20,000, 2 counts Uttering & Publishing and 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on October 7, 2011. Sentenced to 1 year probation; no contact with casinos; Restitution: \$500.00; Court Costs: \$600.00; CVR Fee: \$ 130.00; and State Costs: \$68.00.

PEOPLE v KYLISE MICHELLE MCGEE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 29, 2011. Placed on 3 years diversion; Restitution: \$ 1,430.00; and Attorney Fees: \$40.00.

PEOPLE v LISA MCGHEE, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 28, 2012. Placed on 3 years diversion; Restitution: \$4,734.00; and Attorney Fees: \$40.00.

PEOPLE v CASSANDRA MICHELE MCGRUFF, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on April 20, 2009. Restitution: \$61,881.00; Court Costs: \$825.00; CVR Fee: \$60.00; Supervision Fee: \$625.00; and State Costs: \$310.00.

PEOPLE v DEBORA MCGUIRE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v DEBORAH T. MCKEY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on November 18, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v ANNA MICHELLE MCKINNEY, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Plea Agreement on December 9, 2010. Sentenced to a 6 month delayed sentence; no contact with Detroit casinos; no violation of any criminal laws; screening for gambling addiction and treatment as indicated; Court Costs: \$100.00; and Fines: \$100.00.

PEOPLE v MARCHEL NICOLE MCKISSIC, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on January 28, 2011. Placed on 3 years diversion; Restitution: \$1,519.00; and Attorney Fees: \$40.00.

PEOPLE v SHANDRON MCLENDON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 11, 2011. Placed on 3 years diversion; Restitution: \$3,756.00; and Attorney Fees: \$40.00.

PEOPLE v TERA S. MCLEOD, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on August 3, 2012. Case referred back to MDHS/OIG for administrative action.

PEOPLE v JACQUELINE MCRAE, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v SOMRU D. MEAH, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on March 25, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v DELIA TERESA MENDEZ, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 21, 2012. Placed on 3 years diversion; Restitution: \$5,479.00; and Attorney Fees: \$40.00.

PEOPLE v RYE MERROW, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v JADE METTS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 10, 2012. Placed on 3 years diversion; Restitution: \$8,561.00; and Attorney Fees: \$40.00.

PEOPLE v MICHELLE METZMAKER, 1 count Embezzlement-Agent/Trustee More Than \$999 But Less Than \$20,000 and 1 count Embezzlement-Public Official Over \$50.00, 54-A District Court-Ingham County. Sentenced on September 19, 2012. Sentenced to 120 days in Ingham County Jail; 2 years probation; participate in the "Economic Crimes Program"; Restitution: \$4,415.48; Court Costs: \$500.00; CVR Fee: \$68.00; Supervision Fee: \$240.00; and Attorney Fees: \$500.00.

PEOPLE v JONATHAN KING MEYER, 3 counts Criminal Sexual Conduct-1st Degree (Relationship), 48th Circuit Court-Allegan County. Verdict - Court - Convicted on September 11, 2012. Sentenced to 6 to 20 years in Michigan Department of Corrections with credit for 237 days; Court Costs: \$500.00; CVR Fee: \$130.00; and State Costs: \$68.00.

PEOPLE v TERA MIAH, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on March 25, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v BENJAMIN CARL MILLER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v MIYA MILLER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on June 7, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v PATRICK L. MILLS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on August 3, 2012. Case referred back to MDHS/OIG for administrative action.

PEOPLE v TANIA NICOLE MILLS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 23, 2011. Placed on 3 years diversion; Restitution: \$1,014.00; and Attorney Fees: \$40.00.

PEOPLE v EVELYN MIMS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 6, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v DAVID MINNICK, 2 counts Financial Transaction Device- Possession and 2 counts Larceny-\$ 1,000.00 Or More But Less Than \$20,000, 3rd Circuit Court-Wayne County. Plea Agreement on May 5, 2011. Sentenced to 2 years probation.

PEOPLE v DENISE MITCHELL, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 28, 2010. Placed on 3 years diversion; Restitution: \$1,487.00; and Attorney Fees: \$40.00.

PEOPLE v JEFFREY RON MITCHELL, 3 counts Criminal Enterprises – Conducting, 3 counts Conspiracy - Legal Act/Illegal Manner, 2 counts B.S.L. Offer/Sell Unreg Securities, 2 counts B.S.L.-Fraudulent Schemes/Statements, and 1 count Habitual OHender-2nd Offense Notice, 3rd Circuit Court-Wayne County. Case dismissed by Court on February 10, 2011.

PEOPLE v LEROY MITCHELL, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on January 28, 2011. Placed on 3 years diversion; Restitution: \$1,400.00; and Attorney Fees: \$40.00.

PEOPLE v NATASHA MITCHELL, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 18, 2011. Placed on 3 years diversion; Restitution: \$734.00; and Attorney Fees: \$40.00.

PEOPLE v SEDRICK LEMAN-ISSAC MITCHELL, 1 count Criminal Sexual Conduct-1st Degree (Personal Injury); 4 counts Criminal Sexual Conduct-1st Degree (Relationship); 5 counts Prostitution/Pandering; 4 counts Prostitution/Accepting Earnings; 4 counts Human Trafficking-Kidnapping Criminal Sexual Conduct, Or Attempt to Kill; 2 counts Assault with Dangerous Weapon; 1 count Weapons Felony Firearm; 2 counts Weapons-Firearms-Possession by Felon; 1 count Criminal Enterprises-Conducting; and 2 counts Criminal Sexual Conduct-1st Degree (Weapon Used), 3rd Circuit Court-Wayne County. Verdict -Jury - Convicted on April 11, 2012. Sentenced on May 22, 2012. Sentenced to incarceration: 35 to 60 years Counts 1 - 4; 34 months to 24 years Counts 8 - 10; and 13 to 20 years Criminal Enterprises Count.

PEOPLE v SHAMMARA MITCHELL, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 12, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v TAMBY MITCHELL, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 10, 2012. Placed on 3 years diversion; Restitution: \$12,434.00; and Attorney Fees: \$40.00.

PEOPLE v VINYANDA MITCHELL, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 23, 2012. Placed on 3 years diversion; Restitution: \$1,006.00; and Attorney Fees: \$40.00.

PEOPLE v BRYAN LEE MONAGHAN, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Plea Agreement on June 9, 2011. Sentenced to a 1 year delayed sentence; Court Costs: \$150.00; and Fines: \$150.00.

PEOPLE v KIMBERLY MONCREASE, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on August 1, 2012. Sentenced on August 30, 2012. Sentenced to 4 years probation; Restitution: \$45,445.00; Court Costs: \$825.00; CVR Fee: \$ 130.00; Supervision Fee: \$600.00; State Costs: \$68.00 and Attorney Fees: \$250.00.

PEOPLE v TROY MONTES, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 21, 2012. Placed on 3 years diversion; Restitution: \$795.00; and Attorney Fees: \$40.00.

PEOPLE v DJANDA MONTGOMERY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on October 24, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v MARCELLA MONTGOMERY, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 28, 2010. Placed on 3 years diversion; Restitution: \$972.00; and Attorney Fees: \$40.00.

PEOPLE v SHAWN MONTGOMERY, 1 count Criminal Enterprises-Conspiracy and 1 count Gambling Activities-Felony Violations, 3rd Circuit Court-Wayne County. Plea Agreement on October 12, 2009. Sentenced to 2 years probation, no drugs or drug paraphernalia, no weapons, no felons, no alcohol, substance abuse screening with treatment if necessary, urinalysis at least once a month, must maintain employment a minimum of 30 hours/week, no contact with casinos or any gambling, gamblers anonymous; Restitution: \$5,000.00; Court Costs: \$600.00; CVR Fee: \$60.00; Supervision Fee: \$360.00; and State Costs: \$68.00.

PEOPLE v ALAVAH MOORE, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on August 3, 2012. Case referred back to MDHS/OIG for administrative action.

PEOPLE v CASSANDRA MOORE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 3, 2012. Placed on 3 years diversion; Restitution: \$3,588.00; and Attorney Fees: \$40.00.

PEOPLE v COREY MOORE, 2 counts Gambling Activities - Felony Violations and 2 counts Larceny By False Personation Less Than \$200.00, 3rd Circuit Court-Wayne County. Plea Agreement on December 10, 2012. Sentenced to 1 year probation; no contact with casinos; and Court Costs: \$1,128.00.

PEOPLE v MASHAUN JERELL MOORE, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on August 3, 2012. Case referred back to MDHS/OIG for administrative action.

PEOPLE v SHENIQUE MOORE, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 2, 2012. Placed on 3 years diversion; Restitution: \$1,012.00; and Attorney Fees: \$40.00.

PEOPLE v WILLVETTEA DENISE MOORE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 11, 2011. Placed on 3 years diversion; Restitution: \$2,695.00; and Attorney Fees: \$40.00.

PEOPLE v ALICE MOORER, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v ZARITA C. MORANT, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 22, 2011. Sentenced to 5 years probation; Restitution: \$10,758.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v THEODORE LEWIS MORGAN, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on June 2, 2011. Sentenced to 2 years probation; no contact with Detroit casinos; get an "abuse assessment"; Gambler's Anonymous; Restitution: \$100.00; Court Costs: \$165.00; CVR Fee: \$75.00; Fines: \$300.00; and Attorney Fees: \$400.00.

PEOPLE v AUDREA L. MORRIS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on September 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v DARREN L. MORRIS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v KISHI RENE-MERCHIE MORRIS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v LANITA MORRIS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 13, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v MICHAEL MORRIS, 2 counts Criminal Enterprises - Conducting , 9 counts False Pretenses More Than \$20,000 But Less Than < \$50,000 and 8 counts Fraud-Obtain Signature-Intend To Defraud, 3rd Circuit Court-Wayne County. Verdict - Jury - Convicted on October 26, 2010. Defendant sentenced to prison and ordered to pay restitution of \$348,635.10 (jointly and severally with co-Defendant Willie Perkins).

PEOPLE v APRIL M. MORTON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v LRASCHELL L. MORTON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 2, 2012. Placed on 3 years diversion; Restitution: \$1,156.00; and Attorney Fees: \$40.00.

PEOPLE v APRIL MOSES, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 28, 2010. Placed on 3 years diversion; Restitution: \$787.00; and Attorney Fees: \$40.00.

PEOPLE v CHARMAN T. MOSLEY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v RANDA MROUE, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 7, 2012. Placed on 3 years diversion; Restitution: \$3,354.00; and Attorney Fees: \$40.00.

PEOPLE v WALTER MUHAMMAD, 1 count Larceny less than \$200.00 – Misdemeanor, 36th District Court-Wayne County. Plea Agreement on October 4, 2011. Sentenced to a 6 months delayed sentence; no contact with casinos; and Court Costs: \$100.00.

PEOPLE v MAJORIE MUNGEN, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 28, 2010. Placed on 3 years diversion; Restitution: \$1,025.00; and Attorney Fees: \$40.00.

PEOPLE v NIJAZ MURIC, 1 count Stolen Property-Receiving & Concealing \$1,000 Or More But Less Than \$20,000 and 1 count Criminal Enterprises – Conducting, 3rd Circuit Court-Wayne County. Plea Agreement on October 18, 2011. Sentenced on November 9, 2011. Sentenced to 2 years probation and \$60.00 CVR Fee and Courts Costs.

PEOPLE v DENISE MURRAY, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 30, 2012. Sentenced on July 24, 2012. Sentenced to 5 years probation; Restitution: \$9,392.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; State Costs: \$68.00 and Attorney Fees: \$250.00.

PEOPLE v VENUS DARNELL MURRAY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 16, 2011.

Sentenced to 5 years probation; Restitution: \$24,136.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v ANGELA MUZZALL, 1 count Uttering & Publishing and 1 count Identity Theft, 3rd Circuit Court-Wayne County. Plea Agreement on February 9, 2011. Sentenced to 1 year probation; no contact with casinos; restitution as determined by probation; Defendant agreed to co-operate in any investigations in this or related matters; and Supervision Fee: \$200.00.

PEOPLE v JUANITA MYRICK, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 29, 2011. Sentenced to 5 years probation; Restitution: \$119,805.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v KYMOSH D. MYRICK, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 29, 2011. Sentenced to 5 years probation; Restitution: \$119,805.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v ABIR NAJI, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 7, 2012. Placed on 3 years diversion; Restitution: \$7,019.00; and Attorney Fees: \$40.00.

PEOPLE v SHALIN NARANG, 1 count Tobacco Products Tax Act Violation – Felony, 2B District Court-Hillsdale County. Plea Agreement on November 2, 2011. Sentenced to 1 year probation; Restitution: \$3,345.00; Court Costs: \$100.00; CVR Fee: \$75.00; Supervision Fee: \$50.00; and State Costs: \$175.00.

PEOPLE v CARVIN NASH, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Plea Agreement on June 3, 2011. Sentenced to 1 year reporting probation; counseling and weekly Gambler's Anonymous sessions; Court Costs: \$200.00; and Fines: \$200.00.

PEOPLE v ALBA NAVARRO-URIBE, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 28, 2010. Placed on 3 years diversion; Restitution: \$1,070.00; and Attorney Fees: \$40.00.

PEOPLE v RONALD D. NEAL, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 21, 2012. Placed on 3 years diversion; Restitution: \$1,400.00; and Attorney Fees: \$40.00.

PEOPLE v SALIH AH A. NEAL, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v KAWANA NEASON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 14, 2012.

Sentenced on August 9, 2012. Sentenced to 4 years probation; Restitution: \$23,911.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; State Costs: \$68.00 and Attorney Fees: \$250.00.

PEOPLE v LORI A. NEDROW, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v MARTINEZ NELSON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v MELISSA NELSON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 12, 2012. Placed on 3 years diversion; Restitution: \$5,523.00; and Attorney Fees: \$40.00.

PEOPLE v MELISSA NELSON, 2 counts Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 13, 2009. Sentenced to 5 years probation; Restitution: \$41,602.00; Court Costs: \$825.00; CVR Fee: \$60.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v THOMAS NELSON, 1 count Larceny In A Building, 36th District Court-Wayne County. Case was dismissed by Court on March 19, 2012. Due to a problem with the surveillance video recordings, the people prepared an Order for Adjournment and made an oral motion requesting an adjournment for just cause, but the motion was denied. Warrant will be re-issued.

PEOPLE v ANGELA NEWTON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on May 11, 2012. Case referred back to MDHS/OIG for administrative action.

PEOPLE v LOAN NGUYEN, 1 count Gambling Activities - Felony Violations and 1 count Conspiracy – Gambling, 36th District Court-Wayne County. Case dismissed by Court on April 23, 2012.

PEOPLE v THANG NGUYEN, 1 count Gambling Activities - Felony Violations and 1 count Conspiracy – Gambling, 36th District Court-Wayne County. Case dismissed by Court on April 23, 2012.

PEOPLE v THUGIANG THI NGUYEN, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Plea Agreement on December 5, 2012. Sentenced to 1 year probation; no contact with casinos; Court Costs: \$50.00; CVR Fee: \$75.00; Supervision Fee: \$360.00; Fines: \$200.00; and State Costs: \$100.00.

PEOPLE v LATOYA NICKSON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 2, 2012. Placed on 3 years diversion; Restitution: \$683.00; and Attorney Fees: \$40.00.

PEOPLE v MARTIN NIEZGODA, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on March 25, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v DALANEA DONYA NORFLEET, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on April 28, 2009. Sentenced to 5 years probation; Restitution: \$49,097.00; Court Costs: \$825.00; CVR Fee: \$60.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v KELLEE NORFLEET-CANN, 3 counts Criminal Enterprises – Conducting, 12 counts False Pretenses More Than \$999 But Less Than \$20,000.00, 6 counts Conspiracy - Legal Act/Illegal Manner, 5 counts Identity Theft, 10 counts Taxes-Make/Permit False Returns, 2 counts Insurance - Fraudulent Acts, 2 counts Insurance Fraud – Conspiracies, 4 counts Computer-Use To Do Crime-Max 40 Or More But Less Than 10 Years, 4 counts Welfare Fraud (Fail to Inform) \$500 Or More, 1 count False Report Of A Felony, and 1 count Financial Transaction Device – Possession, 16th Circuit Court-Macomb. Plea Agreement on June 28, 2012. Sentenced on August 9, 2012. Sentenced to 5 years probation; Restitution: \$54,136.66; Court Costs: \$20.00; CVR Fee: \$130.00; Supervision Fee: \$20.00; and State Costs: \$68.00.

PEOPLE v YOLANDA NORWOOD, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on June 7, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v LORIANNE CROUSON O'BRADY, 5 counts Nominating/Initiative Petitions-False Statement/Circulate Violation, 16th District Court-Wayne County. Sentenced on October 25, 2012. Sentenced to 18 months probation and 68 days in jail; or pay the following: Court Costs: \$1,500.00; Fines: \$500.00; CVR Fee: \$375.00; and State Costs: \$250.00.

PEOPLE v MICHAEL OLIVER, 1 count Common Law Offenses, 1 count Tampering With Evidence and 1 count Public Officer-Willful Neglect Of Duty, 26th Circuit Court-Alpena County. Plea Agreement on February 18, 2011. Sentenced to 12 months unsupervised probation; Court Costs: \$675.00; CVR Fee: \$60.00; Fines: \$400.00; and State Costs: \$53.00.

PEOPLE v RAQUEL CICELY ONEAL, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 20, 2011. Placed on 3 years diversion; Restitution: \$1,192.00; and Attorney Fees: \$40.00.

PEOPLE v DANNY LEE ORDERS, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Plea Agreement on January 10, 2011. Sentenced to no contact with casinos; no violation of any criminal laws; screening for gambling addiction by the Michigan Department of Community Health; follow any treatment for gambling addiction as indicated after screening; and Court Costs: \$200.00.

PEOPLE v CASSANDRA ORR, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 21, 2012. Placed on 3 years diversion; Restitution: \$2,103.00; and Attorney Fees: \$40.00.

PEOPLE v LORETTA OSTERHOUDT, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 18, 2011. Placed on 3 years diversion; Restitution: \$1,166.00; and Attorney Fees: \$40.00.

PEOPLE v LACRECHA T. OSTERMAN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v REANITA OWENS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 10, 2012. Placed on 3 years diversion; Restitution: \$870.00; and Attorney Fees: \$40.00.

PEOPLE v DANIEL LEE PACK, 6 counts Criminal Enterprises – Conducting, 6 counts False Pretenses More Than \$20,000 But Less Than \$50,000, 6 counts Money Laundering - 2nd Degree, 6 counts Conspiracy - Legal Act/Illegal Manner, 6th Circuit Court-Oakland County. Plea Agreement on November 29, 2010. Sentenced to 3 to 20 years incarceration with MDOC; and Restitution: \$1,000,000.00.

PEOPLE v CRYSTAL ANNETTE PAGE, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Plea Agreement on January 28, 2011. Sentenced to 3 months probation; screening for gambling addiction and treatment as indicated; Court Costs: \$ 100.00; and Attorney Fees: \$ 100.00.

PEOPLE v TAJUANA L. PAGE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v STEPHANIE PARHAM, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 3, 2010. Sentenced to diversion; Restitution: \$4,048.00; and Attorney Fees: \$40.00.

PEOPLE v WASHONDA PARK, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 30, 2008. Sentenced to 5 years probation; Restitution: \$11,148.00; Court Costs: \$825.00; Supervision Fee: \$600.00; CVR Fee: \$60.00; Attorney Fees: \$250.00; and State Costs: \$60.00.

PEOPLE v ANITRA ROSHON PARKER, 2 counts Gambling Activities - Felony Violation, 3rd Circuit Court-Wayne County. Plea Agreement on September 7, 2011. Sentenced to 2 years probation; 75 hours community service; attend Gamblers Anonymous; no contact with casinos; and Court Costs: \$120.

PEOPLE v CHRISTAL PARKER, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 2, 2012. Placed on 3 years diversion; Restitution: \$4,049.00; and Attorney Fees: \$40.00.

PEOPLE v JESSICA DANILE PARKER, 1 count Embezzlement-Agent Or Trustee More Than \$200.00, 36th District Court-Wayne County. Sentenced to 1 year delayed sentence; Restitution: \$235.00; Court Costs: \$100.00; and Attorney Fees: \$100.00.

PEOPLE v MELISSA N PARKER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on January 28, 2011. Placed on 3 years diversion; Restitution: \$937.00; and Attorney Fees: \$40.00.

PEOPLE v TAMIKIA PARKER, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on August 1, 2012. Sentenced on August 30, 2012. Sentenced to 4 years probation; Restitution: \$21,601.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; State Costs: \$68.00 and Attorney Fees: \$250.00.

PEOPLE v TANYA PARKER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v CLAUDINE PARKER-JOHNSON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 20, 2012. Placed on 3 years diversion; Restitution: \$6,868.43; and Attorney Fees: \$40.00.

PEOPLE v SANDRA PASSMORE, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on August 3, 2012. Placed on 3 years diversion; Restitution: \$1,628.00; and Attorney Fees: \$40.00.

PEOPLE v ANGELA D. PATE, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 11, 2012. Placed on 3 years diversion; Restitution: \$3,250.00; and Attorney Fees: \$40.00.

PEOPLE v KELLY PATE, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 2, 2012. Placed on 3 years diversion; Restitution: \$6,726.00; and Attorney Fees: \$40.00.

PEOPLE v EDILBERTO PATINO, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on August 3, 2012. Case referred back to MDHS/OIG for administrative action.

PEOPLE v STACY PATTERSON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 11, 2012. Placed on 3 years diversion; Restitution: \$1,334.00; and Attorney Fees: \$40.00.

PEOPLE v ALEXIA R. PATTON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 10, 2012. Placed on 3 years diversion; Restitution: \$6,019.77; and Attorney Fees: \$40.00.

PEOPLE v JOHN PAUL, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v BERNIDIA PAYNE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on June 7, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v TRACEY PAYNE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 4, 2011. Placed on 3 years diversion; Restitution: \$1,728.00; and Attorney Fees: \$40.00.

PEOPLE v MEEGIN PEARCE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on March 25, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v DERRICK PEEPLES, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 20, 2012. Placed on 3 years diversion; Restitution: \$4,000.00; and Attorney Fees: \$40.00.

PEOPLE v LACHELLE MARIE PEEPLES, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 11, 2011. Placed on 3 years diversion; Restitution: \$1,221.00; and Attorney Fees: \$40.00.

PEOPLE v CURTIS PENNINGTON II, 2 counts Larceny In A Building and 1 count Habitual Offender-2nd Offense Notice, 3rd Circuit Court-Wayne County. Plea Agreement on June 14, 2011. Sentenced to 18 months probation; Supervision Fee: \$35.00; and Fines: \$300.00.

PEOPLE v CLAUDIA PEREZ, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v JENNIFER PERKINS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on March 25, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v WILLIAM PERKINS, 2 counts Criminal Enterprises - Conducting , 9 counts False Pretenses More Than \$20,000 But Less Than \$50,000 and 8 counts Fraud-Obtain Signature-Intend To Defraud, 3rd Circuit Court-Wayne County. Verdict - Jury - Convicted on January 26, 2010. Defendant sentenced to prison and ordered to pay restitution of \$348,635.10 (jointly and severally with co-Defendant Michael Morris).

PEOPLE v BRIAN PERRY, 1 count Gambling Activities - Felony Violation, 36th District Court-Wayne County. Plea Agreement on January 7, 2011. Sentenced to 1 year probation; no contact with casinos; and surrender all confiscated monies to the casinos.

PEOPLE v HARRIETT A. PERRY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 3, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v TIMOTHY E. PERRY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v BRITTANY PERRYMAN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on November 18, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v JOSEPH PETERS, 2 counts False Pretenses More Than \$20,000 But Less Than \$50,000, 61st District Court-Kent County. Case dismissed by Court on September 9, 2011.

PEOPLE v KIMBERLY PETERSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on January 28, 2011. Placed on 3 years diversion; Restitution: \$1,031.00; and Attorney Fees: \$40.00.

PEOPLE v ROSEMARY PETERSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on June 7, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v ANITA PETTWAY, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 11, 2012. Placed on 3 years diversion; Restitution: \$1,060.00; and Attorney Fees: \$40.00.

PEOPLE v SHALON PETTWAY, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 2, 2012. Placed on 3 years diversion; Restitution: \$2,973.00; and Attorney Fees: \$40.00.

PEOPLE v BRANDON PFEIFFER, 6 counts Criminal Enterprises – Conducting, 6 counts False Pretenses More Than \$20,000 But Less Than \$50,000, 6 counts Money Laundering - 2nd Degree, and 6 counts Conspiracy - Legal Act/Illegal Manner, 6th Circuit Court-Oakland County. Plea Agreement on November 15, 2010. Sentenced to 2 to 20 years incarceration with MDOC.

PEOPLE v SHANNON M. PFEIFFER, 6 counts Criminal Enterprises – Conducting, 6 counts False Pretenses More Than \$20,000 But Less Than \$50,000, 6 counts Money Laundering - 2nd Degree, and 6 counts Conspiracy - Legal Act/Illegal Manner, 6th Circuit Court-Oakland County. Plea Agreement on November 22, 2010. Sentenced to 5 years probation with first 90 days in Oakland County Jail.

PEOPLE v SHARI PHILLIPS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, and 1 count Welfare Fraud (Fail To Inform) Less Than \$500, 3rd Circuit Court-Wayne County. Plea Agreement on December 2011. Sentenced to 5 years probation; Restitution: \$11,539.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v TAMIKO PHILLIPS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 28, 2012. Sentenced on April 24, 2012. Sentenced to 4 years probation; Restitution:

\$23,334.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; State Costs: \$68.00 and Attorney Fees: \$250.00.

PEOPLE v SINDY L PINSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 16, 2011. Placed on 3 years diversion; Restitution: \$2,922.00; and Attorney Fees: \$40.00.

PEOPLE v ERNEST EDWARD PIOTROWSKI, 1 count Gambling Operations - Felony Violations, 3rd Circuit Court-Wayne County. Plea Agreement on February 1, 2012. Sentenced to 5 years reporting probation; Court Costs: \$800.00; and Supervision Fee: \$240.00.

PEOPLE v KAREN PLANTS, 3 counts Conspiracy - Legal Act/Illegal Manner, 11 counts Common Law Offenses and 4 counts Perjury - Court Proceeding, 3rd Circuit Court-Wayne County. Sentenced on March 28, 2011. Sentenced to 90 days in the Wayne County Jail and probation.

PEOPLE v CHRISTINA PLESS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 2, 2012. Placed on 3 years diversion; Restitution: \$1,872.00; and Attorney Fees: \$40.00.

PEOPLE v TODD POE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on September 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v TAMIKA POELLNITZ, Felony Welfare Fraud, 3rd Circuit Court-Wayne County. Plea Agreement on March 2, 2006. Sentenced on March 21, 2012. Sentenced to 5 years probation; Restitution: \$23,946.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v MICHAEL POPLAR, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on July 24, 2012. Case referred back to MDHS/OIG for administrative action.

PEOPLE v SHANITA PORTER, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on October 30, 2012. Sentenced to 5 years probation; Restitution: \$20,789.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; State Costs: \$68.00 and Attorney Fees: \$250.00.

PEOPLE v SHERVANDA E. PORTIS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 16, 2011. Placed on 3 years diversion; Restitution: \$2,921.00; and Attorney Fees: \$40.00.

PEOPLE v TOMIKA SHINETEL POSEY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 1, 2009. Sentenced to 5 years probation; Restitution: \$29,612.00; Court Costs: \$825.00; CVR Fee: \$60.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v GEORGE S. POWELL, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 4, 2011. Placed on 3 years diversion; Restitution: \$920.00; and Attorney Fees: \$40.00.

PEOPLE v DAWN SHERRIE POWERS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 2, 2012. Placed on 3 years diversion; Restitution: \$2,821.00; and Attorney Fees: \$40.00.

PEOPLE v GATHEIA PRESSLEY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v CORNEL J. PRICE, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v FARAH F PRICE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on January 28, 2011. Placed on 3 years diversion; Restitution: \$1,727.00; and Attorney Fees: \$40.00.

PEOPLE v TONY D. PRICE, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 10, 2012. Placed on 3 years diversion; Restitution: \$4,045.00; and Attorney Fees: \$40.00.

PEOPLE v DIANDRA PRINGLE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on April 9, 2010. Sentenced to 5 years probation; Restitution: \$12,592.00; Court Costs: \$825.00; CVR Fee: \$60.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v MONIQUE PRYOR, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v TONY PTAK, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 28, 2012. Placed on 3 years diversion; Restitution: \$734.00; and Attorney Fees: \$40.00.

PEOPLE v KENNETH PURRY, 1 count Larceny In A Building, 36th District Court-Wayne County. Case dismissed by Court on August 20, 2012.

PEOPLE v GREGORY QUANTE, 2 counts Criminal Enterprises – Conducting, 2 counts Stolen Property-Receiving and Concealing-\$20,000 Or More, and 2 counts Money Laundering - 2nd Degree, 6th Circuit Court-Oakland County. Plea Agreement on October 19, 2010. Sentenced to 1 year probation.

PEOPLE v DANIEL CONRAD RAAB, 3 counts Computers-Internet-Communicating/To Do Crime-Max More Than 2 But Less Than 4 Years, 31st Circuit Court-St. Clair County. Plea Agreement on March 14, 2011. Sentenced to 12 months

jail with 6 day credit (to be served concurrent with Montmorency case under #11-2688FH).

PEOPLE v SONYA MICHELLE RAGLAND, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 7, 2012. Placed on 3 years diversion; Restitution: \$5,656.00; and Attorney Fees: \$40.00.

PEOPLE v ASHTON RAINES, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v SARAH E. RAINES, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v JESSICA RAMERIZ, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 28, 2012. Placed on 3 years diversion; Restitution: \$4,143.00; and Attorney Fees: \$40.00.

PEOPLE v SALVADOR RAMIREZ, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 7, 2012. Placed on 3 years diversion; Restitution: \$2,411.00; and Attorney Fees: \$40.00.

PEOPLE v ERICA RAMOS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 10, 2012. Placed on 3 years diversion; Restitution: \$1,111.00; and Attorney Fees: \$40.00.

PEOPLE v SHELINA RAMSEY, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 20, 2012. Placed on 3 years diversion; Restitution: \$1,537.00; and Attorney Fees: \$40.00.

PEOPLE v MICHAEL A. RAMUS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 3, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v SHAWNA M. RAMUS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 3, 2012. Placed on 3 years diversion; Restitution: \$1,806.00; and Attorney Fees: \$40.00.

PEOPLE v RANDY'S MARKET, 1 count Criminal Enterprises – Conducting, 1 count Food Stamps - Fraud Over \$1,000.00, and 1 count Criminal Enterprises-Notice Of Intent To Forfeit Property, 36Th District Court. Nolle Pros on August 11, 2010.

PEOPLE v DEBRA RAY, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 28, 2010. Placed on 3 years diversion; Restitution: \$ 1,096.00; and Attorney Fees: \$40.00.

PEOPLE v EDDIE LEWIS RAYES, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Plea Agreement on November 1,

2012. Placed on 6 months delayed sentence; Court Costs: \$100.00; CVR Fee: \$75.00; and Fines: \$300.00.

PEOPLE v SCOTT ALLEN RECHTZIGEL, 3 counts Conspiracy – Legal Act/Illegal Manner, 11 counts Common Law Offenses, and 4 counts Perjury - Court Proceeding, 3rd Circuit Court-Wayne County. Plea Agreement on March 23, 2011. Sentenced to 90 days jail.

PEOPLE v MARVA REDUS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 2, 2012. Placed on 3 years diversion; Restitution: \$1,253.00; and Attorney Fees: \$40.00.

PEOPLE v THERESA MICHELLE REED, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 7, 2012. Placed on 3 years diversion; Restitution: \$7,541.20; and Attorney Fees: \$40.00.

PEOPLE v LARRY DARNELL REID, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on August 3, 2012. Case referred back to MDHS/OIG for administrative action.

PEOPLE v ELIZABETH R. REYES, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on December 22, 2010. Placed on 3 years diversion; Restitution: \$3,290.00; and Attorney Fees: \$40.00.

PEOPLE v DEITRA K. REYNOLDS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v YVONNE REYNOLDS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 20, 2012. Sentenced on August 20, 2012. Sentenced to 5 years probation; Probation: 5 years; Restitution: \$10,722.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v FRANK RICE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on September 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v JAMES L. RICHARDS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v KYRA TIANA RICHARDS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 11, 2011. Placed on 3 years diversion; Restitution: \$4,302.00; and Attorney Fees: \$40.00.

PEOPLE v ALBERT RICHARDSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on March 25, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v ARTHUR H. RICHARDSON, 1 count Embezzlement-Agent/Trustee More Than \$20,000 Or Less Than \$50,000, 1 count Embezzlement More Than \$50,000 Or Less Than \$100,000, 2 counts Embezzlement-Agent/Trustee More Than \$999 But Less Than \$20,000, 19th District Court-Wayne County. Case dismissed by Court on April 12, 2011.

PEOPLE v LAWANDA RICHARDSON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 24, 2012. Sentenced on October 30, 2012. Sentenced to 5 years probation; Restitution: \$46,221.36; Court Costs: \$825.00; CVR Fee: \$ 130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v RACHAEL RIFE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 29, 2011. Sentenced to 5 years probation; Restitution: \$12,217.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v JUAN RIVERA, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on September 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v RAMON A. RIVERS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 11, 2011. Placed on 3 years diversion; Restitution: \$4,732.00; and Attorney Fees: \$40.00.

PEOPLE v LYNETTE J. ROBERTS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on January 28, 2011. Placed on 3 years diversion; Restitution: \$1,980.00; and Attorney Fees: \$40.00.

PEOPLE v CAROLYN ROBINS, 1 count Larceny From The Person and 1 count Larceny – Less Than \$200.00, 3rd Circuit Court-Wayne County. Plea Agreement on March 13, 2012. Sentenced to 6 months probation; no contact with casinos; Court Costs: \$200.00; and Supervision Fee: \$180.00.

PEOPLE v ALEXANDER ROBINSON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on August 3, 2012. Placed on 3 years diversion; Restitution: \$3,000.00; and Attorney Fees: \$40.00.

PEOPLE v APRIL ROBINSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on March 25, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v GLORY ROBINSON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 2, 2012. Placed on 3 years diversion; Restitution: \$1,749.00; and Attorney Fees: \$40.00.

PEOPLE v LATOYA ROBINSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 31, 2011. Sentenced to 5 years probation; Restitution: \$24,850.00; Court Costs: \$825.00; CVR

Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v SABRINA DENISE ROBINSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 8, 2011. Sentenced to 30 days in jail; 5 years probation; Restitution: \$13,212.29; Court Costs: \$825.00; CVR Fee: \$ 130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v TIMOTHY ROBINSON, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on September 9, 2011. Sentenced to 2 years probation; must report to a residential drug treatment program; CVR Fee: \$130.00; Supervision Fee: \$240.00; and State Costs: \$68.00. CVR Fee: \$130.00; Supervision Fee: \$240.00; and State Costs: \$68.00.

PEOPLE v WILLIAM ALLAN ROBINSON, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Plea Agreement on May 3, 2012. Sentenced to 1 year reporting probation; out-patient gambler's treatment; the approximately \$50,000 is forfeited; Court Costs: \$108.00; Supervision Fee: \$360.00; and Fines: \$500.00.

PEOPLE v NAHANI N. ROBISON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 22, 2011. Sentenced to 5 years probation; Restitution: \$69,874.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v MARIO CRUZ ROCHA, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on August 3, 2012. Case referred back to MDHS/OIG for administrative action.

PEOPLE v JERRY RODRIGUEZ, 1 count Larceny - \$200.00 Or More But Less Than \$1,000.00, 36th District Court-Wayne County. Case dismissed by Court on July 18, 2011.

PEOPLE v TIBBIE RODRIQUEZ, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 18, 2011. Placed on 3 years diversion; Restitution: \$6,821.44; and Attorney Fees: \$40.00.

PEOPLE v ZAHN RODRIQUEZ, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on August 3, 2012. Case referred back to MDHS/OIG for administrative action.

PEOPLE v SHANAYA ROGERS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on March 25, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v VENUS ROGERS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 2, 2012. Placed on 3 years diversion; Restitution: \$4,155.00; and Attorney Fees: \$40.00.

PEOPLE v WADE ROGERS, 1 count Embezzlement-\$50,000 Or More But Less Than \$100,000 and 2 counts Embezzlement-Agent/Trustee \$20,000 Or More But Less Than \$50,000, 14A-2 District Court-Washtenaw County. Sentenced on June 14, 2011. Sentenced to 2 years probation and Restitution: \$98,000.00.

PEOPLE v CAROLYN ROSS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 28, 2012. Sentenced on April 24, 2012. Sentenced to 4 years probation; Restitution: \$22,213.20; Court Costs: \$825.00; CVR Fee: \$ 130.00; Supervision Fee: \$600.00; State Costs: \$68.00 and Attorney Fees: \$250.00.

PEOPLE v DIANA M. ROSS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 20, 2012. Sentenced on August 20, 2012. Sentenced to 5 years probation; Restitution: \$32,900.00; Court Costs: \$825.00; CVR Fee: \$ 130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v SHANNON MARIE ROSS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 7, 2012. Placed on 3 years diversion; Restitution: \$4,766.00; and Attorney Fees: \$40.00.

PEOPLE v IEASHA ROUSE, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 15, 2012. Sentenced on July 17, 2012. Sentenced to 4 years probation; Restitution: \$16,025.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; State Costs: \$68.00 and Attorney Fees: \$250.00.

PEOPLE v BRYANT ROYSTER, 1 count Larceny -\$20,000.00 Or More, 36th District Court-Wayne County. Case dismissed on people's motion on April 11, 2012. Defendant serving 188 months on his Federal conviction.

PEOPLE v GEORGE RUCKER, 1 count Gambling Activities - Felony Violations and 1 count Larceny - Less Than \$200.00, 3rd Circuit Court-Wayne County. Plea Agreement on April 18, 2012. Sentenced to: banned for life from all Detroit casinos; Restitution: \$75.00; Court Costs: \$200.00; CVR Fee: \$73.00; State Costs: \$53.00 and all financial obligations must be complied by May 2, 2012.

PEOPLE v GLENN E. RUTHER, 6 counts Criminal Enterprises – Conducting, 6 counts False Pretenses More Than \$20,000 But Less Than \$50,000, 6 counts Money Laundering - 2nd Degree, and 6 counts Conspiracy - Legal Act/Illegal Manner, 26th Circuit Court-Oakland County. Plea Agreement on October 18, 2010. Sentenced to 5 years probation with the first year in Oakland County Jail.

PEOPLE v DANIEL RYAN, 1 count Solid Waste-Operate Unauthorized Disposal Area, 1 count Air Pollution Control-General Violations, and 1 count Public Officer, Willful Neglect Of Duty, 70th District Court-Saginaw County. Plea Agreement on October 29, 2012. Sentenced to probation.

PEOPLE v SUSAN RYERSE, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 10, 2012. Placed on 3 years diversion; Restitution: \$2,952.00; and Attorney Fees: \$40.00.

PEOPLE v ABBAS SAAD, 1 count Tobacco Products Tax Act Violation – Felony, 3rd Circuit Court-Wayne County. Plea Agreement on August 4, 2011. Sentenced to 1 year probation to be terminated upon payment of \$3000 restitution and court costs.

PEOPLE v TIA D. SAINÉ, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on September 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v LISA SALE, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v HOWEDA SALEH, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 18, 2011. Placed on 3 years diversion; Restitution: \$1,356.00; and Attorney Fees: \$40.00.

PEOPLE v OMAR SALEH, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Sentenced on November 9, 2012. Sentenced to 1 year probation; attend Gambler's Anonymous; attend out-patient treatment until medically discharged; Fines: \$200.00; Court Costs: \$100.00; Supervision Fee: \$25.00 per month; and CVR Fee: \$75.00.

PEOPLE v NIKOLAS SALEMASSI, 1 count Controlled Substance-Possess/Analogues and 1 count Gambling Activities - Misdemeanor Violation, 3rd Circuit Court-Wayne County. Plea Agreement on April 25, 2012. Sentenced to 1 year probation; no contact with casinos; Court Costs: \$300.00; and Supervision Fee: \$360.00.

PEOPLE v RICHARD SAMPLES, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on September 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v CHERENKIA NICOLE SAMUEL, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 20, 2012. Sentenced on August 20, 2012. Sentenced to 5 years probation; Restitution: \$9,409.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v TUESDAY SANDERFIELD, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on April 7, 2011. Sentenced to 5 years probation; Restitution: \$39,017.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v CHARLES RICHARD SANDERS JR., 2 counts Criminal Enterprises – Conducting, 3 counts Common Law Offenses, and 28 counts Gambling – Taking Bets, 3rd Circuit Court-Wayne County. Sentenced on November 13, 2012. Sentenced to 5 years probation; Court Costs: \$600.00; CVR Fee: \$130.00 and State Costs: \$136.00

PEOPLE v KELLEN SANDERS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 28, 2012. Placed on 3 years diversion; Restitution: \$2,800.00; and Attorney Fees: \$40.00.

PEOPLE v STEPHANIE SANFORD, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 29, 2011. Placed on 3 years diversion; Restitution: \$3,337.00; and Attorney Fees: \$40.00.

PEOPLE v THEMESISUA R. SANKEY, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 21, 2012. Placed on 3 years diversion; Restitution: \$6,079.00; and Attorney Fees: \$40.00.

PEOPLE v KEVIN SARGENT, 2 counts Criminal Enterprises – Conducting, 3 counts Common Law Offenses and 28 counts Gambling-Taking Bets, 3rd Circuit Court-Wayne County. Plea Agreement on August 13, 2012. Sentenced on August 13, 2012. Sentenced to 2 years reporting probation.

PEOPLE v BOBBI L. SCALES, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on August 3, 2012. Case referred back to MDHS/OIG for administrative action.

PEOPLE v CORTNEY SCARBROUGH, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 18, 2011. Placed on 3 years diversion; Restitution: \$1,075.00; and Attorney Fees: \$40.00.

PEOPLE v BRYAN EDWARD SCHALAU, 1 count Malicious Destruction of Personal Property - \$1000 Or More But Less Than \$20000, 3rd Circuit Court-Wayne County. Plea Agreement on January 21, 2011. Sentenced to 1 year probation; no contact with casinos; Restitution: \$ 1,300.00; and Supervision Fee: \$200.00.

PEOPLE v DEBORAH SCHEUERMAN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 11, 2011. Placed on 3 years diversion; Restitution: \$ 1,064.00; and Attorney Fees: \$40.00.

PEOPLE v TANYA SCHEUERMAN, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 2, 2012. Placed on 3 years diversion; Restitution: \$ 1,784.00; and Attorney Fees: \$40.00.

PEOPLE v AMY E. SCHMITT, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 16, 2011. Placed on 3 years diversion; Restitution: \$2,067.00; and Attorney Fees: \$40.00.

PEOPLE v SHEILA SCHROEDER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on June 7, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v SHARON SCHUBERT, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 28, 2010. Placed on 3 years diversion; Restitution: \$1,278.00; and Attorney Fees: \$40.00.

PEOPLE v SAMUEL SCHULTZ, 1 count Unlicensed Residential Builder, 68th District Court-Genesee County. Case dismissed on people's motion on October 29, 2012. Defendant obtained license and paid restitution.

PEOPLE v CATHERINE SCOTT, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 28, 2010. Placed on 3 years diversion; Restitution: \$5,145.00; and Attorney Fees: \$40.00.

PEOPLE v KIMBERLY SCOTT, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 2, 2012. Placed on 3 years diversion; Restitution: \$4,664.00; and Attorney Fees: \$40.00.

PEOPLE v ROGER SCOTT, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on September 14, 2011. Sentenced to 1 year probation; and Restitution: \$1,500.00 to be paid within 6 months or jail time will be imposed.

PEOPLE v JOSEPH SENDI, 4 counts Gambling Activities - Felony Violations, 36th District Court-Wayne County. Sentenced on November 7, 2012. Sentenced to 6 months probation; no contact with casinos; forfeit all confiscated monies; Court Costs: \$200.00; CVR Fee: \$130.00; Supervision Fee: \$ 180.00; and State Costs: \$68.00.

PEOPLE v ASHLEY SENIOR, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 2, 2012. Placed on 3 years diversion; Restitution: \$1,352.28; and Attorney Fees: \$40.00.

PEOPLE v TIMALYN L. SEWELL-MCGHEE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 28, 2011. Placed on 3 years diversion; Restitution: \$6,328.00.

PEOPLE v HELEN SHADWICK, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 2, 2012. Placed on 3 years diversion; Restitution: \$1,825.00; and Attorney Fees: \$40.00.

PEOPLE v MUSAB SHAIKH, 1 count Gambling Activities - Felony Violation, 3rd Circuit Court-Wayne County. Plea Agreement on January 14, 2011. Sentenced to 1 year probation; no contact with casinos; screening for gambling addiction; Court Costs: \$165.00; and State Costs: \$53.00.

PEOPLE v DANTHONY SHARP, 2 counts Embezzlement-Agent/Trustee More Than \$999 But Less Than \$20,000 and 1 count Larceny-\$200.00 Or More But Less Than \$1,000.00, 3rd Circuit Court-Wayne County. Plea Agreement on August 18, 2011. Sentenced to 1 year probation; no contact with casinos; Restitution: \$2,500.00; Court Costs: \$600.00; CVR Fee: \$45.00; and State Costs: \$50.00.

PEOPLE v IVORY LEE SHAVER, 2 counts Open Murder-Statutory Short Form and 1 count Prosecutors Investigative Subpoenas-Life Offense-Perjury, 36th Circuit Court-Van Buren County. Verdict - Court -Convicted on July 11, 2011. Sentenced to life without the possibility of parole.

PEOPLE v SCOTTIE BERNARD SHAVER, 2 counts Open Murder-Statutory Short Form and 1 count Prosecutors Investigative Subpoenas-Life Offense-Perjury, 36th Circuit Court-Van Buren County. Verdict - Court -Convicted on July 11, 2011. Sentenced to life without the possibility of parole.

PEOPLE v BRANDI D. SHAW, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 15, 2011. Placed on 3 years diversion; Restitution: \$674.00; and Attorney Fees: \$40.00.

PEOPLE v TOMEKA L. SHAW, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v HUDA GORGIS SHEAHAN, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Sentenced on November 26, 2012. Sentenced to 1 year probation; Court Costs: \$100.00; Supervision Fee: \$240.00; Fines: \$200.00; and Other Costs: \$245.00.

PEOPLE v YASMIN SHEFTALL, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on September 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v ENIXA SHELBY, 1 count Gambling Activities - Felony Violations and 1 count False Pretenses More Than \$199 But Less Than \$1,000.00, 3rd Circuit Court-Wayne County. Plea Agreement on May 29, 2012. Sentenced to 1 year probation; no contact with Detroit casinos; Restitution: \$200.00; Court Costs: \$150.00; and Fines: \$150.00.

PEOPLE v TERRANCE LAMONT SHEPHARD, 3 counts Homicide-Murder 1 St Degree-Premeditated, 10th Circuit Court-Saginaw County. Verdict -Jury - Convicted on November 2, 2011. Sentenced to life without parole.

PEOPLE v LATEISHA SHERROD, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on March 25, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v JAMILAH M. SHIELDS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 3, 2012. Placed on 3 years diversion; Restitution: \$2,724.00; and Attorney Fees: \$40.00.

PEOPLE v KATRINA SHIELDS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 11, 2012. Sentenced on November 14, 2012. Sentenced to 5 years probation; Restitution: \$35,643.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v CANESHA SHOCKLEY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 8, 2011. Sentenced to 3 years probation; Restitution: \$7,923.36; Court Costs: \$495.00; CVR

Fee: \$130.00; Supervision Fee: \$360.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v CHERYL SHORT, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 11, 2012. Placed on 3 years diversion; Restitution: \$1,374.00; and Attorney Fees: \$40.00.

PEOPLE v DREVON D. SHORTER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 13, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v DESIREE K. SIMMONS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 15, 2011. Placed on 3 years diversion; Restitution: \$1,610.00; and Attorney Fees: \$40.00.

PEOPLE v MELISSA SIMMONS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 2, 2012. Placed on 3 years diversion; Restitution: \$5,899.00; and Attorney Fees: \$40.00.

PEOPLE v BRANDI S. SIMMS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on January 26, 2012. Sentenced on July 1, 2012. Sentenced to 4 years probation; Restitution: \$100,175.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; State Costs: \$68.00 and Attorney Fees: \$250.00.

PEOPLE v TERRENCE SIMON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on September 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v RADISLAV SIMONOVSKI, 1 count Malicious Destruction of Personal Property-\$1,000 Or More But Less Than \$20,000 and 1 count Malicious Destruction of Personal Property-\$200 Or More But Less Than \$1,000, 3rd Circuit Court-Wayne County. Plea Agreement on April 28, 2011. Sentenced to 1 year probation; Restitution \$1,526.00; Court Costs: \$165.00; CVR Fee: \$75.00; Attorney Fees: \$400.00; and State Costs: \$53.00.

PEOPLE v DAVID SIMPSON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on August 3, 2012. Placed on 3 years diversion; Restitution: \$3,525.00; and Attorney Fees: \$40.00.

PEOPLE v MICHELLE SIMPSON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 28, 2010. Placed on 3 years diversion; Restitution: \$7,680.00; and Attorney Fees: \$40.00.

PEOPLE v RANDY ALLEN SIMPSON, 1 count Child Sexually Abusive Activity and 1 count Computer-Internet-Communicating/To Do Crime-Max 15/Life, 17th Circuit Court-Kent County. Case dismissed by the Court on September 2, 2009.

PEOPLE v STEVEN SIMS, 2 counts Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on May 12, 2011. Sentenced to 1 year 18 months probation; no contact with casinos; and Supervision Fee: \$360.00.

PEOPLE v PAULA SINCLAIR, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 21, 2012. Placed on 3 years diversion; Restitution: \$8,202.00; and Attorney Fees: \$40.00.

PEOPLE v MANDEEP SINGH, 1 count Tobacco Products Tax Act Violation – Felony, 5th Circuit Court-Barry County. Plea Agreement on July 25, 2011. Sentenced to 1 year probation; and Restitution: \$3,000.00.

PEOPLE v SUKHWINDER SINGH, 1 count Tobacco Products Tax Act Violation - Felony Charges and 2 count s Tobacco Product Tax Act Violation-Misdemeanor, 56-B District Court-Barry County. Plea Agreement on September 13, 2011. Sentenced to 1 year probation; Restitution: \$ 1,700.00; Supervision Fee: \$300.00; and State Costs: \$400.00.

PEOPLE v ERIC SKULSKY, 1 count Child Sexually Abusive Material – Possession, 14A-1 District Court-Washtenaw County. Plea Agreement on June 18, 2012. Sentenced to 2 years probation.

PEOPLE v ERIC SKULSKY, 1 count child Sexually Abusive Material – Possession, 22nd Circuit Court-Washtenaw County. Verdict - Jury - Acquittal on April 12, 2011.

PEOPLE v ERIC SKULSKY, 2 counts Computers-Internet-Communicating/To Do Crime-Max More Than 4 But Less Than 10 Years, 22nd Circuit Court-Washtenaw County. Case dismissed by the Court on February 18, 2011.

PEOPLE v STEPHENIE SMILEY, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v ALEX SMITH, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 2, 2012. Placed on 3 years diversion; Restitution: \$2,932.87; and Attorney Fees: \$40.00.

PEOPLE v BRETT SMITH, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v CRYSTAL L. SMITH, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 10, 2012. Placed on 3 years diversion; Restitution: \$2,238.00; and Attorney Fees: \$40.00.

PEOPLE v FOREST SMITH, 1 count Perjury-Subornation Not Court Proceeding, 2 counts Conspiracy – Legal Act/Illegal Manner and 1 count Notary Public – General Violations, 36th District Court-Wayne County. Case dismissed by Court on February 8, 2011. We will appeal to circuit court.

PEOPLE v LYNDA SMITH, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on June 7, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v RITA SMITH, 1 count Perjury-Subornation Not Court Proceeding, 2 counts Conspiracy – Legal Act/Illegal Manner and 1 count Notary Public – General Violations, 36th District Court-Wayne County. Case dismissed by Court on February 8, 2012. We will appeal to circuit court.

PEOPLE v SHEILA SMITH, 1 count Larceny - Less Than \$200.00, 36th District Court-Wayne County. Plea Agreement on February 8, 2011. Received a plea under advisement for 3 months; no contact with casinos; Restitution: \$50.00; Court Costs: \$ 100.00; Attorney Fees: \$ 100.00; the Defendant complied with all conditions therein and the court dismissed the matter per the plea agreement.

PEOPLE v STEPHANIE SMITH, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on June 7, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v TANYA M. SMITH, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 10, 2012. Placed on 3 years diversion; Restitution: \$3,709.00; and Attorney Fees: \$40.00.

PEOPLE v TYESHIA SMITH, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v CHRISTOPHER SOKANA, 1 count Tobacco Product Tax Act Miscellaneous Violations, 71-A District Court-Lapeer County. Sentenced on December 28, 2012. Ordered to pay Court Costs: \$50.00; Fines: \$50.00; and Tax and Penalty Costs: \$173.00.

PEOPLE v DARIOUS L. SPEARMAN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 15, 2011. Placed on 3 years diversion; Restitution: \$912.00; and Attorney Fees: \$40.00.

PEOPLE v BESSIE ANN SPIKES, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on March 25, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v HEATHER SPRAGUE, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 2, 2012. Placed on 3 years diversion; Restitution: \$1,957.00; and Attorney Fees: \$40.00.

PEOPLE v AMORA STAFFORD, 1 count Uttering & Publishing-Possess Counterfeit Note W/Intent, 3rd Circuit Court-Wayne County. Plea Agreement on February 14, 2011. Sentenced to 1 year probation; no contact with casinos; Court Costs: \$100.00; CVR Fee: \$53.00; Attorney Fees: \$400.00; and State Costs: \$75.00.

PEOPLE v NATIA N. STAFFORD, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 5, 2011. Sentenced to 5 years probation; Restitution: \$22,849.58; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v JARED STALEY, 1 count Election Law-False Swearing, 68th District Court-Genesee County. Plea Agreement on August 28, 2012. Ordered to pay Fines: \$450.00; Court Costs: \$50.00; and Late Fees: \$1,000.00.

PEOPLE v JESSICA STANLEY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 23, 2011. Placed on 3 years diversion; Restitution: \$1,178.00; and Attorney Fees: \$40.00.

PEOPLE v SAXTON SAMUEL STANLEY, 1 count Gambling Activities - Misdemeanor Violation, 36th District Court-Wayne County. Case dismissed by Court on July 12, 2012.

PEOPLE v TEILISA STANLEY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v DANIELLE N. STARKEY, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 20, 2012. Placed on 3 years diversion; Restitution: \$1,436.00; and Attorney Fees: \$40.00.

PEOPLE v CHARLES STARKS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 4, 2011. Placed on 3 years diversion; Restitution: \$2,740.00; and Attorney Fees: \$40.00.

PEOPLE v RHODA STARKS, 2 counts Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on April 26, 2011. Sentenced to 2 years probation; Restitution: \$13,210.00; Court Costs: \$330.00; CVR Fee: \$75.00; Supervision Fee: \$240.00; Attorney Fees: \$250.00; and State Costs: \$53.

PEOPLE v CATHERINE STEIGER, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on August 3, 2012. Placed on 3 years diversion; Restitution: \$573.76; and Attorney Fees: \$40.00.

PEOPLE v RICHARD KEVIN STEIGER, 1 count Controlled Substance - Fraudulently Obtain, 88th District Court-Alpena County. Case dismissed by Court on March 16, 2012. The district court denied our motion to bind over following a preliminary exam. We appealed to circuit court.

PEOPLE v RODERICKA KEYONA STEPHERSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 16, 2011. Sentenced to 5 years probation; Restitution: \$7,405.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v LADGRELL RONELL-JONES STEVENSON, 2 counts Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on April 18, 2012. Sentenced on May 31, 2012. Sentenced to 1 year probation and fines and court costs totaling \$1,203.00.

PEOPLE v AUDREY STEWART, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v DONALD A. STEWART, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on September 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v JIMMIE MAURICE STEWART, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on August 3, 2012. Case referred back to MDHS/OIG for administrative action.

PEOPLE v MELISSA ROSHAWN STEWART, 1 count Keeping Gambling House, 34th District Court-Wayne County. Plea Agreement on January 30, 2012. Defendant received a 6 month delayed sentence, with MCL 771.1 treatment; case will be dismissed if Defendant abides by court's terms during delayed period; and Court Costs: \$250.00.

PEOPLE v MICHELLE N. STEWART, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 13, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v NIKOA STEWART, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 28, 2012. Sentenced on April 24, 2012. Sentenced to 4 years probation; Restitution: \$40,078.00; Court Costs: \$825.00; CVR Fee: \$ 130.00; Supervision Fee: \$600.00; State Costs: \$68.00 and Attorney Fees: \$250.00.

PEOPLE v CHEVON STOKES, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 15, 2011. Placed on 3 years diversion; Restitution: \$ 1,086.00; and Attorney Fees: \$40.00.

PEOPLE v MARY STONER, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 21, 2012. Placed on 3 years diversion; Restitution: \$4,000.00; and Attorney Fees: \$40.00.

PEOPLE v JASMINE S. STOWERS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 11, 2012. Placed on 3 years diversion; Restitution: \$1,392.00; and Attorney Fees: \$40.00.

PEOPLE v SUSAN STRAUTHER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on September 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v MARY STREATER, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 2, 2012. Placed on 3 years diversion; Restitution: \$7,348.00; and Attorney Fees: \$40.00.

PEOPLE v DEMARCO STUBBLEFIELD, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 21,

2012. Placed on 3 years diversion; Restitution: \$ 1,200.00; and Attorney Fees: \$40.00.

PEOPLE v JAMES SUTTLES, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on September 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v STEPHEN SUWIAS, 1 count Retail Fraud - Third Degree, 36th District Court-Wayne County. Plea Agreement on July 25, 2011. Defendant received 6 months delayed sentence; Fines: \$100.00; and Attorney Fees: \$100.00.

PEOPLE v MICHAEL SWANK, 2 counts Criminal Enterprises - Conducting , 2 counts Stolen Property-Receiving & Concealing-\$20,000 Or More, and 2 counts Money Laundering - 2nd Degree, 7th Circuit Court-Genesee County. Plea Agreement on November 15, 2010. Sentenced to 1 year probation.

PEOPLE v CASIM MOHAMMED TAHA, 1 count Gambling Activities - Misdemeanor Violation, 36th District Court-Wayne County. Plea Agreement on September 9, 2011. Sentence suspended for 3 months; no criminal law violations; Court Costs: \$100.00; and Fines: \$100.00.

PEOPLE v RABUH TAHA, 1 count Tobacco Products Tax Act Violation – Felony, 36th District Court-Wayne County. Plea Agreement on February 1, 2012. Defendant pled to TPTA-Misdemeanor and received 1 year under advisement.

PEOPLE v CHRIS TAIT-GANTZ, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 29, 2011. Placed on 3 years diversion; Restitution: \$5,067.00; and Attorney Fees: \$40.00.

PEOPLE v SHAVONNE TANKERSLEY, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 10, 2012. Placed on 3 years diversion; Restitution: \$2,127.00; and Attorney Fees: \$40.00.

PEOPLE v REGINALD TARDY JR., 6 counts False Pretenses, 1 count Conspiracy, and 1 count Criminal Enterprises, 8th Circuit Court-Montcalm County. Plea Agreement on November 12, 2009. Sentenced to 18 months to 20 years incarceration with the Michigan Department of Corrections; Defendant and co-Defendant are jointly liable for restitution in the amount of \$83,627.18.

PEOPLE v KATHRINA TARRANT, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on August 3, 2012. Case referred back to MDHS/OIG for administrative action.

PEOPLE v DARRYL TRAMANE TATE, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Plea Agreement on June 24, 2011. Sentenced to 6 months reporting probation; attend gambler's addiction counseling; Court Costs: \$ 100.00; Fines: \$200.00; and Attorney Fees: \$100.00.

PEOPLE v EZELLA TAYLOR, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 16, 2011. Sentenced to 3 years probation; Restitution: \$8,270.00; Court Costs: \$495.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v HERNIE WINSTON TAYLOR, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Plea Agreement on September 21, 2011. Sentenced to 1 year probation; weekly Gamblers Anonymous and gambling addiction counseling; Court Costs: \$200.00; and Fines: \$200.00.

PEOPLE v JERMAINE TAYLOR, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on December 21, 2010. Placed on 3 years diversion; Restitution: \$1,489.00; and Attorney Fees: \$40.00.

PEOPLE v LESA TAYLOR, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 29, 2011. Placed on 3 years diversion; Restitution: \$1,071.00; and Attorney Fees: \$40.00.

PEOPLE v MARGARET ANN TAYLOR, 1 count Uttering & Publishing, 36th District Court-Wayne County. Case dismissed on people's motion on February 9, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v MARY EARL TAYLOR, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on September 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v PAMELA TAYLOR, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 28, 2012. Placed on 3 years diversion; Restitution: \$2,039.00; and Attorney Fees: \$40.00.

PEOPLE v TARRIA TAYLOR, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on September 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v WILLIE TAYLOR, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on August 3, 2012. Placed on 3 years diversion; Restitution: \$3,200.00; and Attorney Fees: \$40.00.

PEOPLE v IVIN TELLA, 1 count Malicious Destruction of Persona Property – Less Than \$200.00, 36th District Court-Wayne County. Plea Agreement on March 7, 2012. Sentenced to 9 months probation; Restitution: \$165.00 to be paid immediately; urinalysis and 6 weeks of anger management classes.

PEOPLE v MELISHA TELLIS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v APRIL TERRY, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 7, 2012. Placed on 3 years diversion; Restitution: \$2,127.00; and Attorney Fees: \$40.00.

PEOPLE v SAID AHMED THABET, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Sentenced on November 29, 2012. Sentenced to 1 year reporting probation; attend Gambler's Anonymous; attend outpatient gambler addiction treatment; Court Costs: \$200.00; CVR Fee: \$75.00; and Supervision Fee: \$240.00.

PEOPLE v CHERILYN L. THOMAS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on April 26, 2011. Sentenced to 5 years probation; Restitution: \$17,538.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v CHRISTINE M. THOMAS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 11, 2012. Placed on 3 years diversion; Restitution: \$1,048.00; and Attorney Fees: \$40.00.

PEOPLE v CRAIG DUANE THOMAS, 1 count Gambling Activities - Misdemeanor Violation, 36th District Court-Wayne County. Case dismissed by the Court on March 7, 2011.

PEOPLE v HAMILTON THOMAS, 1 count Larceny In A Building and 1 count Larceny - Less Than \$200.00, 3rd Circuit Court-Wayne County. Sentenced on September 21, 2012. Sentenced to 6 months non-reporting probation; 20 hours of community service in-lieu-of costs; and no contact with any Detroit casinos.

PEOPLE v JOHANNA J. THOMAS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 18, 2011. Placed on 3 years diversion; Restitution: \$6,426.00; and Attorney Fees: \$40.00.

PEOPLE v TALISA THOMAS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on July 24, 2012. Sentenced to 5 years probation; Restitution: \$50,927.78; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v DEANDRA THOMPSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on June 7, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v HELESHIA THOMPSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v MICHELLE THOMPSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 29, 2011. Placed on 3 years diversion; Restitution: \$1,235.00; and Attorney Fees: \$40.00.

PEOPLE v QUENTIN L. THOMPSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on June 7, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v RENISE THOMPSON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 10, 2012. Placed on 3 years diversion; Restitution: \$4,568.00; and Attorney Fees: \$40.00.

PEOPLE v TERRY THOMPSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 29, 2011. Placed on 3 years diversion; Restitution: \$1,235.00; and Attorney Fees: \$40.00.

PEOPLE v WOODY THOMPSON, 1 count Unlicensed Residential Builder, 8th District Court-Kalamazoo County-North. Case dismissed on people's motion on July 14, 2011. Defendant complied with plea agreement and obtained license.

PEOPLE v SEAEESTHER THOMPSON-HAYES, 3 counts Criminal Enterprises – Conducting, 4 counts False Pretenses More Than \$20,000 But Less Than \$50,000, 3 counts False Pretenses More Than \$999 But Less Than \$20,000.00, 41-A District Court-Macomb County. Plea Agreement on June 25, 2009. Sentenced to 3 years probation; may not engage in nor seek certification to enter into any type of real estate transaction; must enter into a wage assignment and will be subject to bi-annual asses reviews; Restitution: \$203,292.00; CVR Fee: \$60.00; and State Costs: \$136.00.

PEOPLE v DAVID THORNBERRY, 6 counts Computer-Internet-Communicating/To Do Crime-Max More Than 4 But Less Than 10 Years, 6th Circuit Court-Oakland County. Sentenced on June 22, 2012. Sentence to 60 days in jail.

PEOPLE v LEOARD G. THORNS JR., 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v NEIL THRASHER, 1 count Embezzlement-\$1,000 Or More But Less Than \$20,000 Non-Profit/Charitable and 1 count Charitable Solicitation Act-Felony Violations , 6th Circuit Court-Oakland County. Plea Agreement on October 4, 2012. Sentenced on November 7, 2012. Sentenced to 17 months to 10 years incarceration.

PEOPLE v MYIESHA TICE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on September 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v JOSEPH TITTLE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on March 25, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v SUSAN TITTLE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on March 25, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v KRISTINE GAYLE TODHUNTER, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 21, 2012. Placed on 3 years diversion; Restitution: \$1,912.00; and Attorney Fees: \$40.00.

PEOPLE v SARMAF FUAD TOMA, 1 count Gambling Activities - Misdemeanor Violation, 36th District Court-Wayne County. Plea Agreement on March 3, 2011. Sentenced to 1 year suspended sentence; no contact with casinos; no criminal law violations; Court Costs: \$200.00; and Fines: \$ 100.00.

PEOPLE v EDWIN LAWRENCE TOMPKINS, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Plea Agreement on June 15, 2012. Sentenced to 6 months reporting probation; out-patient treatment until medically discharged; CVR Fee: \$75.00; Supervision Fee: \$210.00; Fines: \$250.00; and Attorney Fees: \$50.00.

PEOPLE v EMILLIE TORRES, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on June 7, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v IYANNA NICOLE TOTT, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 18, 2011. Placed on 3 years diversion; Restitution: \$760.00; and Attorney Fees: \$40.00.

PEOPLE v LISA M. TOWNSEND, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 21, 2012. Placed on 3 years diversion; Restitution: \$1,729.00; and Attorney Fees: \$40.00.

PEOPLE v CHAALAN TRABOULSSI, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 11, 2012. Placed on 3 years diversion; Restitution: \$3,607.00; and Attorney Fees: \$40.00.

PEOPLE v SANTE KHADJAH TRICE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on June 7, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v ANGELA TUCKER, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 7, 2012. Placed on 3 years diversion; Restitution: \$1,877.00; and Attorney Fees: \$40.00.

PEOPLE v SARDEN TUESDAY, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 28, 2010. Placed on 3 years diversion; Restitution: \$5,977.00; and Attorney Fees: \$40.00.

PEOPLE v LATOYA TUNSTULL, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v ANGELIQUE TURNER, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 21, 2012. Placed on 3 years diversion; Restitution: \$5,959.00; and Attorney Fees: \$40.00.

PEOPLE v CHERYL L. TURNER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 11, 2011. Placed on 3 years diversion; Restitution: \$1,016.00; and Attorney Fees: \$40.00.

PEOPLE v LINNIE SHERONE TURNER, 1 count Gambling Activities - Felony Violation and 1 count Habitual Offender-Third Offense Notice, 3rd Circuit Court-Wayne County. Plea Agreement on January 25, 2011. Sentenced to 12 months probation; no contact with Detroit casinos; and random drug testing. Defendant is allowed to do community service in-lieu-of court costs.

PEOPLE v MAYA TURNER, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on August 3, 2012. Case referred back to MDHS/OIG for administrative action.

PEOPLE v TIA TURNER, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 11, 2012. Placed on 3 years diversion; Restitution: \$ 1,606.00; and Attorney Fees: \$40.00.

PEOPLE v QUANTINA TUTSTONE, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 23, 2012. Placed on 3 years diversion; Restitution: \$2,895.00; and Attorney Fees: \$40.00.

PEOPLE v MONIQUE TWYMON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 15, 2011. Placed on 3 years diversion; Restitution: \$2,920.00; and Attorney Fees: \$40.00.

PEOPLE v PATRICIA R. TYE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 4, 2011. Placed on 3 years diversion; Restitution: \$3,508.00; and Attorney Fees: \$40.00.

PEOPLE v ERIC D. TYNER, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 10, 2012. Placed on 3 years diversion; Restitution: \$608.00; and Attorney Fees: \$40.00.

PEOPLE v TERESA UNDERWOOD, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on March 25, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v LINDA UPLEGER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 4, 2011. Placed on 3 years diversion; Restitution: \$961.00; and Attorney Fees: \$40.00.

PEOPLE v LUCRESHIA URSERY, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 20, 2012. Sentenced on August 20, 2012. Sentenced to 5 years probation; Restitution: \$18,343.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v MARKESHA L LATRISE VALENTINE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 8, 2011. Sentenced to 5 years probation; Restitution: \$21,006.28; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v ROBERT ANTONIO VALERI JR., 3 counts Criminal Enterprises - Conducting , 3 counts Conspiracy - Legal Act/Illegal Manner, 2 counts Blue Sky Law Offer/Sell Unregistered Securities, 2 counts Blue Sky Law-Fraudulent Schemes/Statements, and 1 count Habitual Offender-2nd Offense Notice, 3rd Circuit Court-Wayne County. Case dismissed by the Court on February 10, 2011.

PEOPLE v ROBERT VALERI SR., 3 counts Criminal Enterprises - Conducting , 3 counts Conspiracy - Legal Act/Illegal Manner, 2 counts Blue Sky Law Offer/Sell Unregistered Securities, 2 counts Blue Sky Law-Fraudulent Schemes/Statements, and 1 count Habitual Offender-2nd Offense Notice, 3rd Circuit Court-Wayne County. Case dismissed by the Court on February 10, 2011.

PEOPLE v RYAN GENE-EMMANUEL VANECKHOTTE, 1 count Gambling Activities - Misdemeanor Violation, 36th District Court-Wayne County. Plea Agreement on March 22, 2011. Sentenced to 90 days in jail, with credit for 90 days.

PEOPLE v BECKY VINZANT, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on August 3, 2012. Case referred back to MDHS/OIG for administrative action.

PEOPLE v CHEATA L. WADE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on March 25, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v TANYA PATRICIE WADE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on March 25, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v SHEENA ANN WAGATHA, 1 count Keeping Gambling House, 34th District Court-Wayne County. Plea Agreement on January 30, 2012. Defendant received a 6 month delayed sentence, with MCL 771.1 treatment; case will be dismissed if Defendant abides by court's terms during delayed period; and Court Costs: \$250.00.

PEOPLE v ALI WAHAB, 1 count Tobacco Products Tax Act - Unauthorized Tax Stamps Charges and 1 count Tobacco Products Tax Act Violation – Felony, 3rd Circuit Court-Wayne County. Sentenced to 1 year probation; and Restitution: \$6,000.00 to be paid within 90 days.

PEOPLE v RAQUEL WAIRE, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 2, 2012. Placed on 3 years diversion; Restitution: \$4,003.00; and Attorney Fees: \$40.00.

PEOPLE v BENJAMIN RYAN WALCOTT, 1 count Student Safety Zone - Work/Loitering Violation, 64-A District Court-Ionia County. Sentenced to 365 days jail with credit for 69 days.

PEOPLE v BENJAMIN RYAN WALCOTT, 2 counts Children-Accosting For Immoral Purposes, 63rd District Court-Kent County. Case dismissed by the Court on June 23, 2010

PEOPLE v ELEANOR WALKER, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 21, 2012. Placed on 3 years diversion; Restitution: \$1,600.00; and Attorney Fees: \$40.00.

PEOPLE v ELLEN WALKER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v ERICA WALKER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 3, 2012. Placed on 3 years diversion; Restitution: \$600.00; and Attorney Fees: \$40.00.

PEOPLE v JAMECA WALKER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 3, 2012. Placed on 3 years diversion; Restitution: \$ 1,788.00; and Attorney Fees: \$40.00.

PEOPLE v LATISHA A. WALKER, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 21, 2012. Placed on 3 years diversion; Restitution: \$4,674.00; and Attorney Fees: \$40.00.

PEOPLE v MICHAEL WALKER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on June 7, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v NIMROD DEWAN WALKER, 1 count Uttering & Publishing and 1 count False Pretenses More Than \$199 But Less Than \$1,000.00, 36th District Court-Wayne County. Sentenced on November 16, 2012. Sentenced to 60 days in jail with time served and no contact with Detroit casinos.

PEOPLE v NIMROD DEWAN WALKER, 1 count Uttering & Publishing, 36th District Court-Wayne County. Case dismissed by the Court on November 17, 2011.

PEOPLE v RICHARD WALKER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on September 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v TAMARA WALKER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 16, 2011. Placed on 3 years diversion; Restitution: \$ 1,440.00; and Attorney Fees: \$40.00.

PEOPLE v WILLIAM WALKER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v BRUCE WALSH, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 28, 2010. Placed on 3 years diversion; Restitution: \$871.00; and Attorney Fees: \$40.00.

PEOPLE v LATONYA WALTON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 3, 2012. Placed on 3 years diversion; Restitution: \$3,918.00; and Attorney Fees: \$40.00.

PEOPLE v LEAH WARD, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 2, 2012. Placed on 3 years diversion; Restitution: \$3,908.00; and Attorney Fees: \$40.00.

PEOPLE v CHRISTINA WARE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on September 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v BRENDA WARNER, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 28, 2010. Placed on 3 years diversion; Restitution: \$6,468.00; and Attorney Fees: \$40.00.

PEOPLE v CORNELIA WASHINGTON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 8, 2011. Sentenced to 5 years probation; Restitution: \$74,069.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v DARRYL DESHAWN WASHINGTON, 1 count Controlled Substance-Possession of Marihuana, 36th District Court-Wayne County. Sentenced on May 24, 2012. Sentenced to 90 days probation.

PEOPLE v MARY MANDANA WATERSTONE, 3 counts Conspiracy – Legal Act/Illegal Manner, 11 counts Common Law Offenses and 4 counts Perjury – Court Proceeding, 3rd Circuit Court-Wayne County. Case dismissed by Court on June 13, 2012.

PEOPLE v ARQUEEN M. WATSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 4, 2011. Placed on 3 years diversion; Restitution: \$942.00; and Attorney Fees: \$40.00.

PEOPLE v LATONYA WATSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More and 1 count Welfare Fraud (Fail To Inform) Less Than \$500.00, 3rd Circuit Court-Wayne County. Plea Agreement on December 8, 2011. Sentenced to 5 years probation; Restitution: \$10, 854.51; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v BRENDA WATSON-PERKINS, 1 count Larceny In A Building, 36th District Court-Wayne County. Case dismissed on people's motion on February 22, 2011.

PEOPLE v LENELL WATTS, 3 counts Financial Transaction Device-Fraud Withdrawals/Transfers More Than \$999 But Less Than \$20,000.00, 3rd Circuit Court-Wayne County. Plea Agreement on July 19, 2011. Sentenced to 18 months probation; Supervision Fee: \$20.00; Court Costs: \$200.00.

PEOPLE v AARON WEAVER, 1 count Unlicensed Residential Builder, 7th District Court-East Division Van Buren County. Plea Agreement on December 4, 2012. Ordered to pay Restitution: \$3,100.00; Court Costs: \$125.00; CVR Fee: \$75.00; Fines: \$75.00; and State Costs: \$50.00.

PEOPLE v LYNDA J. WEBB-DIXON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v JESSICA WEBER, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on Augusts, 2012. Case referred back to MDHS/OIG for administrative action.

PEOPLE v ANGELA WEBSTER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on September 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v REBECKA M. WELCH, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 4, 2011. Placed on 3 years diversion; Restitution: \$ 1,839.00; and Attorney Fees: \$40.00.

PEOPLE v VEREKA WELCH, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on March 25, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v SONJI BERNICE WELLS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on June 7, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v EMMA WESLEY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on April 6, 2011. Sentenced to 5 years probation; Restitution: \$36,392.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v DEMETRICA TYESE WEST, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 2, 2012. Placed on 3 years diversion; Restitution: \$2,003.00; and Attorney Fees: \$40.00.

PEOPLE v EUGENE WEST, 1 count Larceny In A Building and 1 count Larceny - Less Than \$200.00, 3rd Circuit Court-Wayne County. Plea Agreement on May 12, 2011. Sentenced to 6 months probation and no contact with casinos.

PEOPLE v WILLIAM G. WEST, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 23, 2011. Placed on 3 years diversion; Restitution: \$817.00; and Attorney Fees: \$40.00.

PEOPLE v DAYNA WHISENTON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 2, 2012. Placed on 3 years diversion; Restitution: \$3,628.00; and Attorney Fees: \$40.00.

PEOPLE v SONJI WHITAKER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 23, 2011. Placed on 3 years diversion; Restitution: \$1,346.00; and Attorney Fees: \$40.00.

PEOPLE v DARLENE WHITBY, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 10, 2012. Placed on 3 years diversion; Restitution: \$1,100.00; and Attorney Fees: \$40.00.

PEOPLE v CHERISA WHITE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 6, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v MAIA E. WHITE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 22, 2011. Placed on 3 years diversion; Restitution: \$7,243.00; Court Costs: \$495.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v KIMBERLY WHITFIELD, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 1, 2009. Sentenced to 5 years probation; Restitution: \$28,294.00; Court Costs: \$825.00; CVR Fee: \$60.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v VIRGINIA GAY WHITSON, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Plea Agreement on June 24, 2011. Sentenced to 12 months reporting probation; attend gambler's addiction counseling and Gambler's Anonymous - twice weekly; Court Costs: \$ 100.00; Fines: \$400.00; and Attorney Fees: \$100.00.

PEOPLE v DAN WICKER III, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Plea Agreement on May 8, 2012. Defendant received a delayed sentence; no contact with any Michigan casino; no criminal law violations; Fines: \$200.00; and Court Costs: \$300.00.

PEOPLE v CASSANDRA L. WILBORN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v ANDREA WILBURN, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v DEANDRE WILLIAM, 1 count Gambling Activities - Felony Violations and 1 count Gambling Activities - Misdemeanor Violation, 3rd Circuit Court-Wayne County. Plea Agreement on April 30, 2012. Sentenced to 1 year probation; no contact with casinos; CVR Fee: \$130.00; Fines: \$165.00; and Attorney Fees: \$400.00.

PEOPLE v ANNITA WILLIAMS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on April 6, 2011. Sentenced

to 5 years probation; Restitution: \$12,198.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v BOTTRELL WILLIAMS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 23, 2011. Placed on 3 years diversion; Restitution: \$912.00; and Attorney Fees: \$40.00.

PEOPLE v CORNELIUS WILLIAMS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v CYNTHIA MARIE WILLIAMS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 11, 2011. Placed on 3 years diversion; Restitution: \$4,519.00; and Attorney Fees: \$40.00.

PEOPLE v DAJON WILLIAMS, 1 count Controlled Substance-Possession Of Marihuana and 2 counts Uttering & Publishing, 3rd Circuit Court-Wayne County. Plea Agreement on August 9, 2011. Sentenced to 1 year probation; Court Costs: \$150.00; Fines: \$150.00; and Attorney Fees: \$400.00

PEOPLE v DAVID E. WILLIAMS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v DOMINIQUE DESIREE WILLIAMS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on April 7, 2011. Sentenced to 5 years probation; Restitution: \$47,186.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v DORSEY WILLIAMS JR., 1 count Uttering & Publishing, 3rd Circuit Court-Wayne County. Plea Agreement on July 26, 2011. Sentenced to 2 years probation; and Restitution: \$1,146.76.

PEOPLE v FELICIA D. WILLIAMS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on September 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v JAMEIKA WILLIAMS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 23, 2012. Placed on 3 years diversion; Restitution: \$2,056.00; and Attorney Fees: \$40.00.

PEOPLE v JOHN WILLIAMS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 14, 2012. Sentenced on August 9, 2012. Sentenced to 4 years probation; Restitution: \$32,003.54; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; State Costs: \$68.00 and Attorney Fees: \$250.00.

PEOPLE v LEROY WILLIAMS, 1 count Unlicensed Residential Builder, 36th District Court-Wayne County. Case dismissed on people's motion on March 21, 2012. Defendant complied with plea agreement and obtained license.

PEOPLE v MICHAEL WILLIAMS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v MICHAEL WILLIAMS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on June 7, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v NICHOLS JON WILLIAMS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 11, 2012. Placed on 3 years diversion; Restitution: \$1,400.00; and Attorney Fees: \$40.00.

PEOPLE v NIYA S. WILLIAMS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 15, 2011. Placed on 3 years diversion; Restitution: \$775.00; and Attorney Fees: \$40.00.

PEOPLE v RALENE WILLIAMS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 14, 2012. Sentenced on August 9, 2012. Sentenced to 4 years probation; Restitution: \$32,003.54; Court Costs: \$825.00; CVR Fee: \$ 130.00; Supervision Fee: \$600.00; State Costs: \$68.00 and Attorney Fees: \$250.00.

PEOPLE v TANISHA RENE WILLIAMS, 3 counts Homicide-Murder 1 St Degree-Premeditated, 10th Circuit Court-Saginaw County. Plea Agreement on November 2, 2011. Sentenced to 20 to 40 years incarceration with Michigan Department of Corrections.

PEOPLE v TEISHA Y. WILLIAMS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v TINISHA WILLIAMS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 7, 2012. Placed on 3 years diversion; Restitution: \$1,000.00; and Attorney Fees: \$40.00.

PEOPLE v TOCCARRA WILLIAMS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 10, 2012. Placed on 3 years diversion; Restitution: \$1,733.00; and Attorney Fees: \$40.00.

PEOPLE v DAMON LORENZO WILLIAMSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 20, 2011. Placed on 3 years diversion; Restitution: \$2,335.00; and Attorney Fees: \$40.00.

PEOPLE v REGINALD DANTE WILLIAMSON, 1 count Uttering & Publishing and 1 count Habitual Offender-2nd Offense Notice, 36th District Court-Wayne County. Plea Agreement on April 28, 2011. Sentenced to 1 year probation.

PEOPLE v VENETTA WILLIAMSON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 28, 2010. Placed on 3 years diversion; Restitution: \$4,148.00; and Attorney Fees: \$40.00.

PEOPLE v ARYLECIA WILLIS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on February 22, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v JULANE WILLIS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 20, 2011. Placed on 3 years diversion; Restitution: \$641.00; and Attorney Fees: \$40.00.

PEOPLE v TENYSHIA RAESHAUN WILLIS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on June 7, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v ANGEIELO WILSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on June 7, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v ANNDERIA WILSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 6, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v ANTONIETTE WILSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v DARLENE R. WILSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 18, 2011. Placed on 3 years diversion; Restitution: \$2,682.00; and Attorney Fees: \$40.00.

PEOPLE v DENISE WILSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 16, 2011. Sentenced to 3 years probation; Restitution: \$9,232.00; Court Costs: \$495.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v DEREK V. WILSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 16, 2011. Placed on 3 years diversion; Restitution: \$1,482.69; and Attorney Fees: \$40.00.

PEOPLE v JANICE WILSON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on July 24, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v JOHNIIECE WILSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 12, 2010. Sentenced to 5 years probation; Restitution: \$26,860.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Attorney Fees: \$250.00; and State Costs: \$68.00.

PEOPLE v LOVAC S. WILSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on September 28, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v MICHELLE WILSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 18, 2011. Placed on 3 years diversion; Restitution: \$4,350.00; and Attorney Fees: \$40.00.

PEOPLE v NIVEA WILSON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 28, 2010. Placed on 3 years diversion; Restitution: \$5,635.00; and Attorney Fees: \$40.00.

PEOPLE v SHATARA S. WILSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on January 28, 2011. Placed on 3 years diversion; Restitution: \$59,221.00; and Attorney Fees: \$40.00.

PEOPLE v TRADINA ANN WILSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 18, 2011. Placed on 3 years diversion; Restitution: \$4,286.10; and Attorney Fees: \$40.00.

PEOPLE v HARVEY WINTERS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 20, 2012. Placed on 3 years diversion; Restitution: \$1,154.00; and Attorney Fees: \$40.00.

PEOPLE v MARY ANN WOJCIK, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 11, 2011. Placed on 3 years diversion; Restitution: \$1,929.81; and Attorney Fees: \$40.00.

PEOPLE v CHRISTOPHER WOODALL, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on March 25, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v BARBARA WOODARD, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 23, 2011. Placed on 3 years diversion; Restitution: \$852.00; and Attorney Fees: \$40.00.

PEOPLE v MELISSA WOODHAM, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 28, 2012. Placed on 3 years diversion; Restitution: \$3,682.00; and Attorney Fees: \$40.00.

PEOPLE v ELAINE WOODS, 1 count Uttering & Publishing, 1 count Identity Theft, and 1 count Controlled Substance-Possession 25 To 49 Grams, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 29, 2011. Sentenced to 3 years probation; and Restitution: \$2,500.00.

PEOPLE v LACY L WOODS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 15, 2011. Placed on 3 years diversion; Restitution: \$2,412.00; and Attorney Fees: \$40.00.

PEOPLE v LACY LASHON WOODS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 10, 2012. Placed on 3 years diversion; Restitution: \$1,164.00; and Attorney Fees: \$40.00.

PEOPLE v CHARLENE LAGRANDE WOODSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 29, 2011. Placed on 3 years diversion; Restitution: \$1,217.00; and Attorney Fees: \$40.00.

PEOPLE v SHEILA WOODSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 11, 2011. Placed on 3 years diversion; Restitution: \$1,183.00; and Attorney Fees: \$40.00.

PEOPLE v OKECHUKWU WORU, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 20, 2011. Placed on 3 years diversion; Restitution: \$2,427.00; and Attorney Fees: \$40.00.

PEOPLE v APRIL WRACK, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 7, 2012. Placed on 3 years diversion; Restitution: \$5,454.00; and Attorney Fees: \$40.00.

PEOPLE v JANE WRIGHT, 2 counts Election Law-Failure To Perform Duty, 57th District Court-Allegan County. Case dismissed by Court on September 6, 2011.

PEOPLE v LOTOYA LETRICE WRIGHT, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 18, 2011. Placed on 3 years diversion; Restitution: \$972.00; and Attorney Fees: \$40.00.

PEOPLE v CEDRIC WYATT, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on May 16, 2011. Defendant paid court costs in the amount of \$600.00.

PEOPLE v BILLY WYRICK, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 6, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v TONY M. YARBER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 13, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v JENNIFER YOUNCE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on December 22, 2010. Placed on 3 years diversion; Restitution: \$1,825.00; and Attorney Fees: \$40.00.

PEOPLE v CARMALITA YOUNG, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on June 7, 2011. Case referred to MDHS/OIG for administrative action.

PEOPLE v CHRISTIE YOUNG, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 21, 2012. Placed on 3 years diversion; Restitution: \$4,634.00; and Attorney Fees: \$40.00.

PEOPLE v D'QUINN N. YOUNG, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 14, 2011. Placed on 3 years diversion; Restitution: \$3,691.00; and Attorney Fees: \$40.00.

PEOPLE v RODERICK YOUNG, 1 count Uttering & Publishing, 3rd Circuit Court-Wayne County. Plea Agreement on February 27, 2012. Sentenced to 1 year probation; no contact with casinos; screening for substance abuse; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; Attorney Fees: \$400.00; and State Costs: \$68.00.

PEOPLE v SONYA YOUNG, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v UNIQUE YOUNG, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 18, 2011. Placed on 3 years diversion; Restitution: \$2,390.58; and Attorney Fees: \$40.00.

PEOPLE v BRANDON EUGENE YOUSON, 1 count Larceny-\$ 1000.00 Or More But Less Than \$20,000, 3rd Circuit Court-Wayne County. Plea Agreement on May 9, 2011. Sentenced to 2 years probation; submit to drug and alcohol tests; remain employed; Court Costs: \$160.00; CVR Fee: \$138.00; Supervision Fee: \$120.00; Attorney Fees: \$400.00; and State Costs: \$68.00.

PEOPLE v HAMED H. ZAIDAN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 20, 2011. Placed on 3 years diversion; Restitution: \$ 1,564.00; and Attorney Fees: \$40.00.

PEOPLE v MUSED ZAMZAMI, 1 count Tobacco Products Tax Act Violation – Felony, 1 count Tobacco Product Tax Act Miscellaneous Violation, 1 count Taxes-Failure To File/False Return, and 1 count Taxes-General Violation, 3rd Circuit Court-Wayne County. Plea Agreement on July 19, 2010. Sentenced to Restitution: \$20,000.00; he paid \$10,000.00 and received delayed sentence to pay balance of \$10,000.00 – if paid reduce to misdemeanor.

PEOPLE v TIANNA LEIGH ZIMMER, 1 count Gambling House - Keeping - Misdemeanor 1 year or \$1,000.00, 67th District Court-Central Division Genesee County. Plea Agreement on January 20, 2011. Sentenced to 1 year probation; Court Costs: \$150.00; and State Costs: \$103.00.

PEOPLE v AHMED ZINDANI, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Case dismissed on people's motion on May 4, 2012. Case referred back to MDHS/OIG for administrative action.

PEOPLE v ROBERT STEPHEN ZOLA, 1 count Gamble-Disassociated Person-Trespassing, 36th District Court-Wayne County. Plea Agreement on January 28, 2011. Sentenced to 1 year probation; no contact to casinos; screening for gambling addiction and treatment as indicated; forfeit winnings; and Court Costs: \$100.00.

PEOPLE v HAITHAM ZORA, 1 count Tobacco Products Tax Act Violation – Felony, 46th District Court-Oakland County. Case dismissed by the Court on July 27, 2011.

PEOPLE v NIDHAL YOUSIF ZORA, 1 count Malicious Destruction of Personal Property-\$ 1000 Or More But Less Than \$20000, 3rd Circuit Court-Wayne County. Plea Agreement on January 7, 2010. Sentenced to 2 years probation; Restitution: \$1,262.00; Court Costs: \$600.00; CVR Fee: \$60.00; Attorney Fees: \$400.00; and State Costs: \$53.00.

Health Care Fraud Division – Prosecutions 2011 – 2012

PEOPLE v FATEN HUSSEIN BAYDOUN, 1 Count Medicaid Fraud - False Statement in Benefit Application , 54-B District Court-Ingham County. Nolle Pros on October 14, 2011.

PEOPLE v STEPHEN LANE BIAS, Embezzlement - From A Vulnerable Adult - \$1,000.00 Or More But Less Than \$20,000.00, 16th Circuit Court-Macomb County. Plea Agreement on July 19, 2010. Sentenced on September 1, 2010. Probation: 3 years. Other Restitution: \$27,953.00; Court Costs: \$900.00; CVR Fee: \$60.00; Supervision Fee: \$900.00; Other Costs: \$68.00.

PEOPLE v ROBBIN JAYNE BRABANDER, Embezzlement - From A Vulnerable Adult - \$1,000.00 Or More But Less Than \$20,000.00, 6th Circuit Court-Oakland County. Plea Agreement on April 22, 2011. Sentenced on June 1, 2011. Jail: 1 day; Probation: 2 years. Other Restitution: \$4,766.94; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v MARY IRMAJEAN CHAPMAN, Adult Foster Care Facility - Former Licensee Violations, 6th Circuit Court-Oakland County. Plea Agreement on November 28, 2011. Sentenced on January 3, 2012. Probation: 18 months. Court Costs: \$450.00; CVR Fee: \$130.00; Supervision Fee: \$180.00; Other Costs: \$68.00.

PEOPLE v CONNIE SUE CHRISPELL, 2 Counts Embezzlement - From A Vulnerable Adult - \$200.00 Or More But Less Than \$1,000.00, 58th District Court-Ottawa County. Plea Agreement on October 30, 2012. Sentenced on October 30, 2012. Jail Suspended: 60 days; Probation: 24 months. Other Restitution: \$11,150.00; Court Costs: \$525.00; CVR Fee: \$75.00; Supervision Fee: \$360.00; Fines: \$350.00; Other Costs: \$155.00.

PEOPLE v DEBORAH ANN D'ANNA, 25 counts Medicaid Fraud – False Claim, 1 count Criminal Enterprises – Conducting, 30th Circuit Court-Ingham County. Verdict - Jury - Convicted on October 3, 2011. Sentenced on October 27, 2011. Prison: 50-240 months; Restitution: \$3,077,950.31; Court Costs: \$10,000.00; CVR Fee: \$130.00; Fines: \$2,000.00; Other Costs: \$1,768.00.

PEOPLE v DIVINE MEDICAL SERVICES, 1 Count False Pretenses - \$ 1,000.00 Or More But Less Than \$20,000.00, 24 Counts Medicaid Fraud – False Claim, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on May 18, 2012. Sentenced on June 20, 2012. Court Costs: \$1,000.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v REGINA DUBOSE, 1 Count Embezzlement - From A Vulnerable Adult - \$1,000.00 Or More But Less Than \$20,000.00, 6th Circuit Court-Oakland County. 1 Count Embezzlement - From A Vulnerable Adult - \$ 200.00 or more but less than \$1,000.00. Plea Agreement on August 13, 2012. Sentenced on August 13, 2012. Jail: 1 day with credit for 1 day; Probation: 18 months. Other Restitution: \$5,817.00; Court Costs: \$450.00; CVR Fee: \$130.00; Supervision Fee; \$180.00; Other Costs: \$68.00.

PEOPLE v MISBAH ERUM, Medicaid Fraud - False Statement in Benefit Application, 54-B District Court-Ingham County. Nolle Pros on October 17, 2011.

PEOPLE v MICHAEL ANTHONY FARMER, 2 counts Embezzlement - From A Vulnerable Adult - \$1,000.00 Or More But Less Than \$20,000.00, 14th Circuit Court-Muskegon County. Plea Agreement on November 9, 2010. Sentenced on December 14, 2010. Jail: 1 day; Probation: 18 months. Other Restitution: \$5,158.00; Court Costs: \$450.00; CVR Fee: \$60.00; Supervision Fee: \$540.00; Other Costs: \$518.00.

PEOPLE v LATISHA LENETTE GRIFFIN, 4 counts Medicaid Fraud – False Claim, 30th Circuit Court-Ingham County. Plea Agreement on June 29, 2011. Sentenced on June 29, 2011. Other Restitution: \$4,768.04; Court Costs: \$400.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Fines: \$600.00; Other Costs: \$636.00.

PEOPLE v ANDREW E. HIGGINS, 1 Count Embezzlement – From A Vulnerable Adult - \$20,000.00 Or More, 3rd Circuit Court-Charlevoix County. 1 Count Embezzlement - From A Vulnerable Adult - \$1,000.00 Or More But Less Than \$20,000.00. Plea Agreement on February 15, 2012. Sentenced on February 15, 2012. Jail: 270 days with credit for 1 day; Probation: 60 months. Other Restitution: \$36,270.69; Court Costs: \$350.00; CVR Fee: \$130.00; Other Costs: \$418.00.

PEOPLE v LILLIAN KAY HOWELL-BELL, 2 counts Medicaid Fraud – False Claim, 2 Counts Embezzlement - From A Vulnerable Adult - \$1,000.00 Or More But Less Than \$20,000.00, 17th Circuit Court-Kent County. Pled No Contest on March 7, 2011. Sentenced on May 9, 2011. Probation: 48 months. Restitution: \$4,315.64; Other Restitution: \$7,155.59; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v LILLIAN KAY HOWELL-BELL, Fraud - Welfare, Over \$500.00, Medicaid Fraud - Concealing Information, 17th Circuit Court-Kent County. Pled No Contest on March 7, 2011. Sentenced on May 9, 2011. Restitution: \$3,787.22; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v PATSY LOUISE HUDSON, Embezzlement - Agent Or Trustee \$1,000.00 Or More But Less Than \$20,000.00, 14th Circuit Court-Muskegon County. Verdict – Court - Convicted on March 21, 2011. Sentenced on March 21, 2011. Jail: 1 day; Probation: 4 years, 6 months. Other Restitution: \$14,687.00; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$1,050.00; Other Costs: \$68.00.

PEOPLE v KIERRA LATRICE JOHNSON, 1 Count Embezzlement - From A Vulnerable Adult - \$200.00 Or More But Less Than \$1,000.00, 1 Count Embezzlement - From A Vulnerable Adult - \$1,000.00 Or More But Less Than \$20,000.00, 6th Circuit Court-Oakland County. Plea Agreement on April 16, 2012. Sentenced on May 21, 2012. Jail: 1 day with credit for 1 day served; Probation: 2 years. Other Restitution: \$3,708.00; Court Costs: \$600.00; CVR Fee: \$75.00; Supervision Fee: \$240.00; Other Costs: \$50.00.

PEOPLE v ANTHONY DWAYNE JONES, 2 Count Uttering & Publishing, 3rd Circuit Court-Wayne County. Plea Agreement on October 10, 2012. Sentenced on October 10, 2012. Jail: 58 days with credit for 58 days; CVR Fee: \$130.00; Other Costs: \$736.00.

PEOPLE v JILL LYNETTE KIDDER, 1 Count of Controlled Substance Possession; 1 Count Larceny in a Building, 46th Circuit Court-Crawford County. Plea Agreement on April 12, 2012. Sentenced on May 10, 2012. Jail: 30 days with credit for one day served; Probation: 18 months. Court Costs: \$325.00; CVR Fee: \$130.00; Supervision Fee: \$180.00; Fines: \$500.00; Other Costs: \$418.00.

PEOPLE v JESSIE REETA KLEYN, 1 Count Embezzlement - From A Vulnerable Adult - \$1,000.00 Or More But Less Than \$20,000.00, 14th Circuit Court-Muskegon County. Plea Agreement on March 14, 2012. Sentenced on May 14, 2012. Probation: 30 months. Other Restitution: \$9,521.92; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$900.00; Other Costs: \$68.00.

PEOPLE v TIMOTHY FREEMAN MCALISTER, 1 Count Embezzlement - From A Vulnerable Adult - \$1,000.00 Or More But Less Than \$20,000.00, 30th Circuit Court-Ingham County. Plea Agreement on November 21, 2012. Sentenced on November 21, 2012. Jail: 6 months; Jail Suspended: 6 months; Probation: 24 months. Other Restitution: \$13,349.67; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other

PEOPLE v CHARLES ANDREW MOSIMBWA, 1 Count Health Profession – Unauthorized Practice – Felony, 15 Counts Medicaid Fraud –False Claim, 1 County Criminal Enterprises – Conducting, 1 Count False Pretenses - \$1,000.00 Or More But Less Than \$20,000.00, 1 Count Forgery, 2 Counts Uttering & Publishing, 3 Count Criminal Sexual Conduct – 1st Degree (During Felony), 30th Circuit Court-Ingham County. Plea Agreement on October 24, 2012. Sentenced on October 24, 2012. Prison: 5-20 years with credit for 236 days; Restitution: \$35,621.51; Court Costs: \$1,500.00; CVR Fee: \$130.00; Fines: \$200.00; Other Costs: \$840.00.

PEOPLE v EDWARD KEVIN NANTAIS, 16 Counts Medicaid Fraud – False Claim, 30th Circuit Court-Ingham County. Plea Agreement on May 18, 2011. Sentenced on May 18, 2011. Jail: 1 day; Probation: 60 months. Restitution: \$31,421.35; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$4,000.00; Other Costs: \$204.00.

PEOPLE v DANNY NEWSOME, 2 Counts Embezzlement - From A Vulnerable Adult - \$1,000.00 Or More But Less Than \$20,000.00, 4th Circuit Court-Jackson County. Plea Agreement on March 10, 2011. Sentenced on March 10, 2011. Jail: 8 days; Probation: 24 months. Other Restitution: \$3,874.90; Court Costs: \$600.00; CVR Fee: \$60.00; Supervision Fee: \$240.00; Fines: \$200.00; Other Costs: \$243.00.

PEOPLE v PETER NWOKE, M.D., 24 Counts Medicaid Fraud – False Claim, 1 Count False Pretenses - \$1,000.00 Or More But Less Than \$20,000.00, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on May 18, 2012. Sentenced on June 20, 2012. Restitution: \$9.38; Court Costs: \$1,000.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v NOEL COLETTE PATTON, 1 Count Embezzlement - Person In Relationship With Vulnerable Adult, 19th Circuit Court-Benzie County. Plea Agreement on December 1, 2011. Sentenced on December 1, 2011. Probation: 3 years. Other Restitution: \$5,000.00; Court Costs: \$300.00; CVR Fee: \$130.00; Fines: \$300.00; Other Costs: \$368.00.

PEOPLE v LOLITA GAYLE PAULDO, 1 Count Public Health – Nursing Home – False Statement to Obtain Employment, 23rd District Court-Wayne County. Plea Agreement on May 14, 2012. Sentenced on May 14, 2012. Jail: 4 days with credit for 4 days served; CVR Fee: \$75.00; Other Costs: \$125.00.

PEOPLE v MARIAM REHAL AKA MARIAM RAHHAL, 1 Count Medicaid Fraud – False Statement in Benefit Application, 54-B District Court-Ingham County. Plea Agreement on April 25, 2012. Sentenced on April 25, 2012. Restitution: \$7,632.92; CVR Fee: \$130.00; Fines: \$550.00; Other Costs: \$50.00.

PEOPLE v REN-PHARM, INC., D/B/A MATTAWAN PHARMACY, 16 Counts Medicaid Fraud – False Claim, 30th Circuit Court-Ingham County. Plea Agreement on May 18, 2011. Sentenced on May 18, 2011. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MAJEDA HASSON SABBAGH, 1 Count Medicaid Fraud – False Statement in Benefit Application, 54-B District Court-Ingham County. Plea Agreement on May 29, 2012. Sentenced on May 29, 2012. Restitution: \$7,371.64; Court Costs: \$105.00; CVR Fee: \$130.00; Fines: \$360.00; Other Costs: \$50.00.

PEOPLE v NARDA MAY SANDERSON, 1 Count Embezzlement – From A Vulnerable Adult, 26th Circuit Court-Alpena County. Plea Agreement on May 21, 2012. Sentenced on July 10, 2012. Probation: 12 months. Other Restitution: \$8,819.35; Court Costs: \$450.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v LORI ANN SANTOYA, 1 Count Medicaid Fraud – False Claim, 30th Circuit Court-Ingham County. Plea Agreement on July 25, 2012. Sentenced on July 25, 2012. Probation: 5 years. Restitution: \$10,136.29; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$350.00; Other Costs: \$268.00.

PEOPLE v HERLANDA LEE THOMAS, 1 Count Embezzlement – From A Vulnerable Adult - \$1,000.00 or More But Less Than \$20,000.00, 3rd Circuit Court-Wayne County. Plea Agreement on September 20, 2011. Sentenced on December 7, 2011. Probation: 3 years. Other Restitution: \$16,130.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$468.00.

PEOPLE v RAVINDER REDDY TOOMKUNTLA, 1 Count Health Profession – Unauthorized Practice – Felony, 3 Counts Medicaid Fraud – False Claim, 30th Circuit Court-Ingham County. Plea Agreement on August 29, 2012. Sentenced on August 29, 2012. Jail: 9 days with credit for 9 days; Restitution: \$556.44.

PEOPLE v DARLENE FAYE WAGNER, 2 Counts Embezzlement - From A Vulnerable Adult - \$1,000.00 Or More But Less Than \$20,000.00, 48th Circuit Court-Allegan County. Plea Agreement on November 12, 2010. Sentenced on November 12, 2010. Probation: 60 months. Other Restitution: \$64,129.00; Court Costs: \$1,500.00; CVR Fee: \$60.00; Other Costs: \$68.00.

PEOPLE v STEPHANIE ANN WEBB, Medicaid Fraud – False Claim, 1st Circuit Court-Hillsdale County. Plea Agreement on August 15, 2011. Sentenced on August 15, 2011. Jail: 180 days; Probation: 60 months. Restitution: \$4,907.52; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$320.00; Other Costs: \$68.00.

PEOPLE v FRANCES ELLA WESOLOWSKI, 2 Counts Embezzlement - From A Vulnerable Adult - \$1,000.00 Or More But Less Than \$20,000.00, 49th Circuit Court-Mecosta County. Plea Agreement on November 29, 2010. Sentenced on November 29, 2010. Jail: 3 months; Probation: 24 months. Other Restitution: \$13,749.24; Court Costs: \$628.00; Supervision Fee: \$240.00.

PEOPLE v KEVIN STERLING WITT, D.O., 2 Counts Medicaid Fraud – Kickback Referral Fees, 30th Circuit Court-Ingham County. Plea Agreement on August 22, 2012. Sentenced on August 22, 2012. Jail: 1 day with credit for 1 day; Probation: 24 months. Restitution: \$26,560.00; Other Restitution: \$6,640.00; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other

TABLE OF FORMAL OPINIONS-NUMERICAL

Opinion No.	Page No.
7258.....	1
7259.....	6
7260.....	11
7261.....	16
7262.....	23
7263.....	36
7264.....	42
7265.....	49
7266.....	66
7267.....	72
7268.....	79
7269.....	83

INDEX TO OPINIONS

C.

CHILD PROTECTION LAW:

Mental Health Code Duty of community mental health professional to report child abuse or neglect The definition of “child abuse” in the Child Protection Law, MCL 722.622(f), includes choking, regardless of whether it results in death or only some other physical injury to a child, if the choking is nonaccidental and perpetrated by a person identified in the statute.....42

Section 3(1)(a) of the Child Protection Law, MCL 722.623(1)(a), imposes a duty on a community mental health professional to report suspected child abuse that may have resulted in the death of a child, regardless of when the abuse and death occurred.....42

A mental health professional would have a duty to report suspected child abuse about which the professional received knowledge during the provision of mental health services. Although section 748(1) of the Mental Health Code, MCL 330.1748(1), generally protects from disclosure records or information acquired by a mental health professional during the course of providing mental health services, that provision does not protect records or information revealing suspected child abuse or neglect that a mental health professional would have a duty to report under section 3(1)(a) of the Child Protection Law, MCL 722.623(1)(a).....42

CONSTITUTIONAL LAW:

Const 1963, art 2, § 9 Referendum Local Government and School District Fiscal Accountability Act Revival of repealed law where right of referendum is properly invoked as to act that repealed prior law If 2011 PA 4 is disapproved by voters pursuant to the power of referendum under Const 1963, art 2, § 9, that law will no longer have any effect and the formerly repealed law, 1990 PA 72, is permanently revived upon certification of the November 2012 general election results72

Once the effect of 2011 PA 4, the Local Government and School District Fiscal Accountability Act, MCL 141.1501 *et seq.*, was suspended under Const 1963, art 2, § 9 and MCL 168.477(2), the prior repealed law, 1990 PA 72, is revived until certification of the November 2012 general election results. Depending on the vote of the electorate, the temporary revival of 1990 PA 72 will either cease with the approval of Public Act 4, or become permanent with the Act’s disapproval..72

Const 1963, art 9, § 35 Michigan Natural Resources Trust Fund Department of Natural Resources Expenditures from Michigan Natural Resources Trust Fund Const 1963, art 9, § 35, does not permit the expenditure of Michigan Natural Resource Trust Fund interest and earnings for payments in lieu of taxes on property under the jurisdiction of the Department of Natural Resources that was not purchased with Michigan Natural Resource Trust Fund funds, including property purchased with state or federal game and fish funds.....79

COOPERATIVES:

See MICHIGAN MEDICAL MARIHUANA ACT

F.**FIREARMS:**

Possession of firearm silencers or mufflers Michigan Penal Code The possession, manufacture, or sale of a firearm silencer is permitted in Michigan under MCL 750.224(1)(b) if the person is licensed or approved to possess, manufacture, or sell such a device by the federal Bureau of Alcohol, Tobacco, Firearms and Explosives, as required by MCL 750.224(3)(c). Possession, manufacture, or sale of a firearm silencer by an unlicensed or unapproved person is a felony, punishable by up to five years imprisonment under MCL 750.224(2)11

FIREWORKS:

Local regulation of fireworks preemption The Michigan Fireworks Safety Act, 2011 PA 256, MCL 28.451 *et seq.*, does not preempt a generally applicable local ordinance regulating all use of temporary vending facilities because the ordinance has only an incidental effect on the sale, display, and distribution of fireworks, and where both the Act and the ordinance can be enforced. Therefore, so long as the local ordinance does not prohibit fireworks vendors from undertaking their commercial operations in any way that other vendors may undertake their operations, the ordinance is not preempted by the Act.....66

Sellers of consumer grade fireworks subject to the Michigan Fireworks Safety Act, 2011 PA 256, MCL 28.451, *et seq.*, must comply with all provisions of the 2009 edition of National Fire Protection Association 101 and the 2006 edition of National Fire Protection Association 1124, including section 7.5.1.2, to the extent the provisions do not conflict with the Act. MCL 28.455(1)(a).....66

G.**GENERAL PROPERTY TAX ACT:**

Delinquent tax foreclosure process; special assessments, penalties The General Property Tax Act, MCL 211.1 *et seq.*, does not authorize the 3% penalty described in section 44(3) of the Act, MCL 211.44(3), to be returned to the county treasurer at the time of the delinquent tax settlement. But under section 107(1) of the Act, MCL 211.107(1), a city or village charter or ordinance may provide for the imposition and return of a similar penalty36

Delinquent special assessments, including civil fines, may only be placed on the property tax roll, collected in a like manner as taxes, and foreclosed under the provisions of the General Property Tax Act, MCL 211.1 *et seq.*, if expressly authorized by statute.....36

While the General Property Tax Act, MCL 211.1 *et seq.*, does not authorize adding the 1% property tax administration fee described in MCL 211.44(3) to a

special assessment that is subject to foreclosure as a tax, a city or village may impose and collect a similar administration fee pursuant to MCL 211.107(1)36

Revenue Bond Act Municipal collection of delinquent utility-service charges on tax foreclosed property A municipality cannot require purchasers of tax foreclosed property to pay delinquent utility-service charges incurred by former owners of the foreclosed property before the municipality will provide utility services to the new owners of the property. Under the General Property Tax Act, MCL 211.1 *et seq.*, a judgment of foreclosure extinguishes all liens and interests related to unpaid utility-service charges against the property. MCL 211.78k. A municipality may, however, seek to recover such charges by including the delinquent charges in the cost of the property at the time it is offered for sale under the General Property Tax Act, or by instituting other lawful action against the former owners1

H.

HOTELS, MOTELS, AND APARTMENT COMPLEXES:

Michigan Medical Marihuana Act, (MMMA) Initiated Law 1 of 2008, MCL 333.26421 et seq. Elliot Larsen Civil Rights Act Persons With Disabilities Civil Rights Act An owner of a hotel, motel, apartment building, or other similar facility can prohibit the smoking of marihuana and the growing of marihuana plants anywhere within the facility, and imposing such a prohibition does not violate the MMMA16

L.

LOCAL GOVERNMENT AND SCHOOL DISTRICT FISCAL ACCOUNTABILITY ACT:

See CONSTITUTIONAL LAW

M.

MENTAL HEALTH CODE:

Child Protection Law Duty of community mental health professional to report child abuse or neglect The definition of “child abuse” in the Child Protection Law, MCL 722.622(f), includes choking, regardless of whether it results in death or only some other physical injury to a child, if the choking is nonaccidental and perpetrated by a person identified in the statute.....42

Section 3(1)(a) of the Child Protection Law, MCL 722.623(1)(a), imposes a duty on a community mental health professional to report suspected child abuse that may have resulted in the death of a child, regardless of when the abuse and death occurred.....42

A mental health professional would have a duty to report suspected child abuse about which the professional received knowledge during the provision of mental health services. Although section 748(1) of the Mental Health Code, MCL

330.1748(1), generally protects from disclosure records or information acquired by a mental health professional during the course of providing mental health services, that provision does not protect records or information revealing suspected child abuse or neglect that a mental health professional would have a duty to report under section 3(1)(a) of the Child Protection Law, MCL 722.623(1)(a)42

MICHIGAN PENAL CODE:

See FIREARMS

MICHIGAN MEDICAL MARIHUANA ACT:

Prohibits the collective growing or sharing of marihuana plants Cooperatives The Michigan Medical Marihuana Act prohibits the joint cooperative cultivation or sharing of marihuana plants because each patient's plants must be grown and maintained in a separate enclosed, locked facility that is only accessible to the registered patient or the patient's registered primary caregiver.....6

Prohibits smoking marihuana in public places Smoking ban Elliot Larsen Civil Rights Act Persons With Disabilities Civil Rights Act 2009 PA 188, which prohibits smoking in public places and food service establishments, applies exclusively to the smoking of tobacco products. Because marihuana is not a tobacco product, the smoking ban does not apply to the smoking of medical marihuana16

The Michigan Medical Marihuana Act prohibits qualifying registered patients from smoking marihuana in the public areas of food service establishments, hotels, motels, apartment buildings, and any other place open to the public16

An owner of a hotel, motel, apartment building, or other similar facility can prohibit the smoking of marihuana and the growing of marihuana plants anywhere within the facility, and imposing such a prohibition does not violate the Michigan Medical Marihuana Act, Initiated Law 1 of 2008, MCL 333.26421 *et seq.*16

Preemption Return of marihuana to patient or caregiver upon release from custody Section 4(h) of the Michigan Medical Marihuana Act, Initiated Law 1 of 2008, MCL 333.26424(h), which prohibits the forfeiture of marihuana possessed for medical use, directly conflicts with and is thus preempted by, the federal Controlled Substances Act, 21 USC 801 *et seq.*, to the extent section 4(h) requires a law enforcement officer to return marihuana to a registered patient or primary caregiver upon release from custody23

N.

NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION ACT:

Nonferrous Metallic Mineral Mining Preemption of local ordinances concerning nonferrous metallic mineral mining Part 632 of the Natural Resources and

Environmental Protection Act, MCL 324.63201 *et seq.*, preempts any local ordinance, regulation, or resolution that regulates, controls, or requires permits for nonferrous metallic mineral mining or reclamation activities regulated under Part 632, except ordinances, regulations, or resolutions that reasonably regulate the hours at which mining may take place and routes used by vehicles in connection with mining operations. A local unit of government may enact, maintain, and enforce ordinances, regulations, and resolutions of general applicability that incidentally affect mining operations if the ordinances, regulations, or resolutions do not duplicate, contradict, or conflict with Part 63283

2011 PA 113, by its own terms, does not affect the preemption of local government regulation of nonferrous metallic mineral mines under Part 632, nor does it expand the limited scope of local government regulation authorized by Part 632. MCL 125.3205(6)83

NATURAL RESOURCES TRUST FUND:

Department of Natural Resources Const 1963, art 9, § 35 Expenditures from Michigan Natural Resource Trust Fund Const 1963, art 9, § 35, does not permit the expenditure of Michigan Natural Resource Trust Fund interest and earnings for payments in lieu of taxes on property under the jurisdiction of the Department of Natural Resources that was not purchased with Michigan Natural Resource Trust Fund funds, including property purchased with state or federal game and fish funds79

R.

REFERENDUM:

See CONSTITUTIONAL LAW

REVENUE BOND ACT:

General Property Tax Act Municipal collection of delinquent utility-service charges on tax foreclosed property A municipality cannot require purchasers of tax foreclosed property to pay delinquent utility-service charges incurred by former owners of the foreclosed property before the municipality will provide utility services to the new owners of the property. Under the General Property Tax Act, MCL 211.1 *et seq.*, a judgment of foreclosure extinguishes all liens and interests related to unpaid utility-service charges against the property. MCL 211.78k. A municipality may, however, seek to recover such charges by including the delinquent charges in the cost of the property at the time it is offered for sale under the General Property Tax Act, or by instituting other lawful action against the former owners.....1

S.

SILENCERS OR MUFFLERS:

See FIREARMS

SMOKING BAN:

See MICHIGAN MEDICAL MARIHUANA ACT

T.

TRADEMARKS:

Michigan highway route marker design as a trademark No entity can lawfully claim exclusive control over use of the State’s highway route marker design because the design is in the public domain and is otherwise not subject to protection under trademark law49

