

BIENNIAL REPORT
of the
ATTORNEY GENERAL

of the
STATE OF MICHIGAN

for the
BIENNIAL PERIOD ENDING DECEMBER 31, 2014

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, 2013, through December 31, 2014.

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. 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 a Bachelor of Science degree from Michigan State University and a 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.



AARON D. LINDSTROM

Solicitor General

Originally from Jackson, Michigan, Aaron Lindstrom is a graduate of the United States Military Academy at West Point and served in the Army for five years on active duty as a cavalry officer. After completing his service, he graduated from the University of Chicago Law School and clerked for the Hon. Jeffrey S. Sutton of the United States Court of Appeals for the Sixth Circuit. He then worked in the appellate and constitutional law practice group of Gibson, Dunn and Crutcher's Washington, D.C. office, before returning to Michigan and continuing his appellate practice at Warner Norcross and Judd in Grand Rapids. He joined the Michigan Department of Attorney General in 2012 and was appointed Solicitor General in 2013. Aaron and his wife Sharon have four children.

As Michigan's 11th Solicitor General, Aaron Lindstrom represents Michigan in the United States Supreme Court, in the Michigan Supreme Court, and in other appellate courts and oversees appellate matters for the state and its agencies.

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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**

2013-2014

Attorney General	BILL SCHUETTE
Chief Deputy Attorney General.....	CAROL L. ISAACS
Chief Legal Counsel.....	MATTHEW SCHNEIDER ¹³
Solicitor General	AARON D. LINDSTROM ¹⁴
Director of Public Affairs	GERALD J. HILLS
Director of Legislative Relations.....	ALAN L. CROPSEY
Director of Communications	JOY E. YEAROUT
Consumer and Environmental Protection Bureau Chief.....	ROBERT IANNI
Criminal Justice Bureau Chief.....	LAURA L. MOODY ¹⁵
Solicitor General Chief	AARON D. LINDSTROM

¹³ During this biennial period, Matthew Schneider became the Chief Legal Counsel on May 26, 2013. Prior to that date, the Hon. Richard Bandstra served as the Chief Legal Counsel.

¹⁴ During this biennial period, Aaron Lindstrom became the Solicitor General on December 8, 2013. Prior to that date, John Bursch served as the Solicitor General.

¹⁵ During this biennial period, Laura Moody became the Criminal Justice Chief on May 5, 2014. Prior to that date, Thomas C. Cameron served as the Criminal Justice Bureau Chief.

PROFESSIONAL RESPONSIBILITY, EDUCATION, AND POLICY BOARD

Carol L. Isaacs, Chief Deputy
Margaret A. Nelson, Co-Chairperson
David E. Tanay, Co-Chairperson
Daniel E. Sonneveldt
Susan Przekop-Shaw
Shelene K. Fasnaugh
Joyce M. Macauley, Ex-Officio member
Jonathan S. Meyer, Ex-Officio member
Valerie A. 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 2013-2014, the PREP Board, authorized 266 training courses. Over the two-year period, training was provided to 2,417 attendees. The board implemented a training curriculum that emphasized e-Discovery, management specific training, and legal writing and research skills. The board continued to promote Institute of Continuing Legal Education (ICLE) training opportunities through the AG-ICLE “Partnership Programs.”

Twenty-eight management courses were offered 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 authorized several investigator-specific courses, such as *Digital Forensics*, *Flying While Armed*, and *Mobile Device* training.

When necessary, the board reviewed and revised department policies and procedures, including examination of statewide IT acceptable use policies. The board created and proposed comprehensive training budgets that reflect the dollars expended by the department in furtherance of training needs.

The board partnered with the training arm of the National Association of Attorneys General to bring a multi-day course to Lansing to provide advanced trial skills to 48 department staff. Attendees included both investigative and attorney staff.

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

ASSISTANT ATTORNEYS GENERAL

STEPHANIE A. ACHENBACH¹⁶
RICHARD M.C. ADAMS¹⁷
TONATZIN M. ALFARO MAIZ
DANIELLE R. ALLISON-YOKOM
ROSENDO ASEVEDO, JR.
JESSICA R. BABRIDGE
ANDREA D. BAILEY¹⁸
LINUS R. BANGHART-LINN
ELIZABETH A. BARASH
CORI E. BARKMAN
PATRICIA S. BARONE¹⁹
KATHRYN A. BARRON
MARGARET A. BARTINDALE
DENISE C. BARTON
ROBERT W. BEACH²⁰
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
BRYAN A. BRANDENBURG
CHRISTOPHER W. BRAVERMAN
SARAH K. BRENNER
DAVID D. BRICKEY
DANIEL M. BRIDGES
GERALDINE A. BROWN
CHERI L. BRUINSMA
MICHELLE M. BRYA
JOHN B. BURSCH²¹
STEVEN M. CABADAS
THOMAS C. CAMERON²²
BRITTANY A. CAMPBELL
DAVID C. CANNON
DEBORAH L. CARLEY
KELLY A. CARTER
KATHLEEN L. CAVANAUGH
ANDREA M. CHRISTENSEN
JENNIFER K. CLARK
THOMAS P. CLEMENT
SUANN D. COCHRAN
NEZIHE B. COLAK
TRAVIS M. COMSTOCK
GEORGE G. CONSTANCE
FELICIA M. COURTRIGHT
RICHARD L. CUNNINGHAM
JULIUS O. CURLING
PAUL J. CUSICK

KATHRYN M. DALZELL
SCOTT L. DAMICH
JESSICA A. DANOU
MICHAEL R. DEAN
JAMES P. DELANEY
WILLIAM F. DENNER
BRIAN D. DEVLIN
ALLISON M. DIETZ
MICHAEL J. DITTENBER
HANS H. DITTMAR²³
HEATHER L. DONALD
NORMAN W. DONKER
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. ERICKSON²⁴
TIMOTHY C. ERICKSON
JASON R. EVANS
LESLEY C. FAIRROW
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
DAVID C. FOOS
BRAD A. FOWLER²⁵
DARRIN F. FOWLER
PHILLIP I. FRAME

¹⁶ SEPARATED 5/24/2013

¹⁷ RETIRED 9/30/2013

¹⁸ RETIRED 12/30/2013

¹⁹ RETIRED 8/29/2014

²⁰ SEPARATED 7/26/2013

²¹ SEPARATED 12/6/2013

²² SEPARATED 5/5/2014

²³ SEPARATED 2/15/2013

²⁴ RETIRED 10/31/2014

²⁵ SEPARATED 10/10/2014

MOSHE FREEDMAN
MICHAEL G. FREZZA
JOSEPH T. FROEHLICH
LUANN C. FROST²⁶
ALISON A. FURTAW
MARK A. GABRIELSE
DEBRA M. GAGLIARDI
BRIAN S. GALIN
JAMES D. GALLAGHER
NATHAN A. GAMBILL
JASON A. GEISSLER
LISA C. GEMINICK
CELESTE R. GILL
CARLO P. GINOTTI
KATHLEEN A. GLEESON
MICHAEL V. GOETZ
DAVID H. GOODKIN
PAUL D. GOODRICH
JENNIFER L. GORDON
NEIL D. GORDON
A. PETER GOVORCHIN
ERIK A. GRANAY
GARY L. GRANT
DANIEL C. GRANO
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ERIK A. GRILL
NICOLE A. GRIMM²⁸
CHRISTINA M. GROSSI
SOCORRO GUERRERO²⁹
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LINDA K. HANDREN
DEBORAH J. HARPER
JUANDISHA HARRIS
DENISE M. HART
SUZANNE Y. HASSAN
JASON D. HAWKINS
KEVIN D. HAYES
TIMOTHY J. HAYNES
JAMES W. HEATH
SUSAN I. HELLERMAN
DAWN A. HETZEL
KRISTIN M. HEYSE
KEVIN R. HIMEBAUGH
JOSEPH Y. HO
MATTHEW B. HODGES
RAYMOND O. HOWD
ANDREW W. HUDSON
STEVEN D. HUGHEY
SHANNON H. HUSBAND
ROLAND HWANG
ROBERT IANNI

CHRISTOPHER K. IANNUZZI
JENNIFER M. JACKSON
CHRISTOPHER M. JACOBSON³⁰
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JOHN A. JANISZEWSKI
MOLLY M. JASON
ROBERT J. JENKINS
JULIE M. JENSEN³¹
TONYA C. JETER
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HEIDI L. JOHNSON
JASON W. JOHNSON³²
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KATHERINE A. KAKISH
RICHARD M. KAROUB
RHONDI B. KELLER
JAMES J. KELLY
SEAN D. KERMAN
CHRISTOPHER L. KERR
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RAINA I. KORBAKIS
PETER T. KOTULA
RICHARD S. KUHIL
ALAN J. LAMBERT
H. STEVEN LANGSCHWAGER
ZACHARY C. LARSEN
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ANDREW J. LEMKE
MELINDA A. LEONARD
JOHN F. LEONE
JESSICA E. LEPINE
ANICA LETICA
JACLYN SHOSHANA LEVINE
LARRY W. LEWIS
ROBYN N. LIDDELL
AARON D. LINDSTROM
M. ELIZABETH LIPPITT
MICHAEL A. LOCKMAN
JAMES E. LONG
IRIS M. LOPEZ

²⁶ SEPARATED 4/30/2014

²⁷ SEPARATED 4/10/2014

²⁸ SEPARATED 7/5/2014

²⁹ RETIRED 3/29/2013

³⁰ SEPARATED 5/9/2014

³¹ TRANSFERRED 2/15/2013

³² SEPARATED 7/12/2013

³³ SEPARATED 10/10/2014

JONATHAN S. LUDWIG
 JOHN P. MACK³⁴
 DANIEL J. MAGEE
 S. PETER MANNING
 M. KATHLEEN MARKMAN
 THOMAS S. MARKS
 HAROLD J. MARTIN
 ROBERT J. MARTIN³⁵
 ERIKA N. MARZORATI
 JACQUELYN A. MCCLINTON³⁶
 EMILY A. McDONOUGH
 LINDA P. McDOWELL
 DONALD S. MCGEHEE
 JESSICA A. MCGIVNEY
 BRIAN K. McLAUGHLIN
 KYLE P. McLAUGHLIN
 KELLEY T. McLEAN
 KELLI L. MEGYESI
 HEATHER S. MEINGAST
 RANDI M. MERCHANT
 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
 SHAUNA N. MURPHY
 THOMAS R. NAFSO
 BRIAN J. NEGELE
 BRIAN O. NEILL³⁷
 MARGARET A. NELSON
 PATRICK J. O'BRIEN
 MICHAEL J. ORRIS
 JOSEPH A. ORTIZ
 JOHN S. PALLAS
 FORREST M. PASANSKI³⁸
 DEE J. PASCOE
 AMY M. PATTERSON
 ORONDE C. PATTERSON
 MATTHEW K. PAYOK
 DONNA L. PENDERGAST
 SANTE J. PERRELLI³⁹
 WILLIAM F. PETTIT
 DENNIS J. PHENEY, JR.
 LINDA M. PIETROSKI
 JOSEPH E. POTCHEN

ANGELA M. POVILAITIS
 ANDREW T. PRINS
 SUSAN PRZEKOP-SHAW
 THOMAS QUASARANO
 DENNIS J. RATERINK
 VICTORIA A. REARDON⁴⁰
 ROBERT P. REICHEL
 MICHAEL J. REILLY
 LOUIS B. REINWASSER⁴¹
 B. ERIC RESTUCCIA
 STEPHEN M. RIDEOUT⁴²
 RICHMOND M. RIGGS
 SANTIAGO RIOS
 ZACHARY A. RISK
 ELIZABETH M. RIVARD
 RON D. ROBINSON
 WILLIAM A. ROLLSTIN
 KANDY C. RONAYNE
 AMY L. ROSENBERG
 SCOTT R. ROTHERMEL
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 ADAM P. SADOWSKI
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 BETHANY L. SCHEIB
 JOHN C. SCHERBARTH
 CLIFTON B. SCHNEIDER
 JEFFREY M. SCHRODER
 LAURYL A. SCOTT
 JAMES C. SHELL
 ANN M. SHERMAN
 PATRICIA L. SHERROD
 SCOTT R. SHIMKUS
 AMIT T. SINGH
 BRIDGET K. SMITH
 JARROD T. SMITH
 JOSHUA S. SMITH
 KEVIN T. SMITH⁴⁴

³⁴ RETIRED 2/28/2014

³⁵ RETIRED 12/31/2014

³⁶ TRANSFERRED 2/14/2014

³⁷ TRANSFERRED 8/2/2013

³⁸ SEPARATED 1/29/2013

³⁹ RETIRED 11/14/2014

⁴⁰ SEPARATED 4/1/2014

⁴¹ SEPARATED 9/15/2014

⁴² RETIRED 6/30/2014

⁴³ RETIRED 6/26/2013

⁴⁴ RETIRED 5/30/2014

DANIEL E. SONNEVELDT
ALLAN J. SOROS
ERIC M. ST. ONGE
GEORGE N. STEVENSON
PAMELA J. STEVENSON
RODNEY D. STEWART
WANDA M. STOKES
POLLY A. SYNK
JOHN F. SZCZUBELEK
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JESSICA A. TAUB
DEBBIE K. TAYLOR
SCOTT L. TETER
STEPHEN D. THILL⁴⁵
KEVIN M. THOM
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GREGORY J. TOWNSEND
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MARY A. WADDELL
MICHELE M. WAGNER-GUTKOWSKI
STACY R. WALLACE⁴⁷
JARED M. WARNER
THOMAS D. WARREN
DONNA K. WELCH⁴⁸
GERALD A. WHALEN
M. CATHERINE WILCOX
MITCHELL J. WOOD
ROCK A. WOOD
JOHN R. WRIGHT⁴⁹
MICHAEL A. YOUNG
JAMES ZIEHMER
EMILY C. ZILLGITT

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
ALICIA K. KIRKEY

AUDITORS

BYRON L. BOULER
JOSEPH J. KYLMAN

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PATRICIA A. CONLEY⁵⁰
MARY G. DREW
INNA Y. VOLKOVA
JOY E. YEAROUT⁵¹

DEPARTMENTAL ANALYSTS

SYDNEY E. ALLEN
ANGELA E. BRANCH⁵²
CAROL A. DANE
CHRISTINE S. DINGEE⁵³
J. LOUISE FINDLEY
SONYA L. GAST
HARMONY L. GLASHOWER
NICHOLAS E. GOBBO
JOANNE M. GRAM
DENISE G. HETTINGER
AIMEE L. NELSON
BETHANN M. NURENBERG
CATHY M. PAWLUS
ANDREW H. PHELPS⁵⁴

⁴⁵ SEPARATED 4/30/2014

⁴⁶ SEPARATED 4/10/2013

⁴⁷ SEPARATED 3/1/2013

⁴⁸ RETIRED 1/31/2014

⁴⁹ SEPARATED 11/27/2013

⁵⁰ SEPARATED 9/25/2013

⁵¹ SEPARATED 12/18/2014

⁵² TRANSFERRED 5/23/2014

⁵³ TRANSFERRED 3/29/2013

⁵⁴ TRANSFERRED 3/1/2013

DEPARTMENTAL SPECIALISTS

TRINA L. GUY

DEPARTMENTAL SUPERVISOR

JANE E. FEELEY

DEPARTMENTAL TECHNICIANS

BEVERLY J. BALLINGER
JACKIE E. CROCKETT
MICHELLE R. DOERR-TIBBITS
BETH A. DOYLE-STEADMAN
CHYNESSIA M. EVANS
KAILEY L. FORBES⁵⁵
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 D. SELLECK, DIRECTOR
KARI L. ANDERS
BETH L. BALL
JOEY R. BENDEL
SUSAN A. BRISTOL⁵⁶
CATHY D. KNOTT
KATIE E. PEDERSON

HUMAN RESOURCES STAFF

JOYCE M. MACAULEY, DIRECTOR
JULIE A. CAMPBELL
VERONICA E. ESTRADA
ALLISON J. FEDEWA
DARCELLE D. HUDDLE
VALERIE A. SCHMIDT
EMILY K. SKARYD⁵⁷

INVESTIGATORS

PETER B. ACKERLY

LYNNE M. BARRON
CHARLES B. BRADLEY
JOHN T. BUCK
DONALD W. CHRISTY, JR.
JAMES P. CLICKNER
DALE E. COLLINS
TERRENCE J. COON
ROBERT L. DAUSMAN, JR.
DAVID D. DWYRE
SHAWN D. ELLIS
KAREN L. FAIRLEY
TRACY L. GREENWOOD
MARK KACHAR
ROBERT D. KRAFT
BARBARA A. REBLIN
DREW F. MACON
GORDON J. MALANIAK
JAMES A. MAY
MARTIN J. MAY
MELANIE M. MAY
DANEIL MITCHELL
STEPHEN C. MORSE
DONOVAN MOTLEY⁵⁸
JOHN C. MULVANEY
JOSHUA B. NEWTON
MIKE R. ONDEJKO
ROBERT R. PEPLINSKI⁵⁹
THOMAS A. PYLES
DAVID M. RUIZ
DIANE M. SALTER
BARBARA J. SIMON
RONALD S. SKARZYNSKI
DENA L. SMITH
DANIEL C. SOUTHWELL⁶⁰
STEVEN R. STANDFEST
SCOTT A. STRATTON
KATHRYN E. TEIGELER
DAVID A. THOMPSON
ROBERT M. TRAMEL
BRIAN D. VALENTINE
JAMES W. WOOD

⁵⁵ SEPARATED 10/1/2013

⁵⁶ RETIRED 12/30/2013

⁵⁷ TRANSFERRED 4/11/2014

⁵⁸ RETIRED 8/15/2014

⁵⁹ RETIRED 9/26/2014

⁶⁰ RETIRED 2/28/2014

PARALEGALS

COLLEEN N. ELLS
KRISTINA L. GIERHART
AMY L. KIRKSEY
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⁶³ RETIRED 8/2/2013

⁶⁴ RETIRED 3/29/2013

⁶⁵ RETIRED 5/30/2014

⁶⁶ SEPARATED 7/1/2014

⁶⁷ TRANSFERRED 11/22/2013

⁶⁸ RETIRED 4/26/2013

⁶⁹ TRANSFERRED 2/1/2013

⁷⁰ SEPARATED 9/16/2014

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⁸⁰ TRANSFERRED 9/12/2014

⁸¹ TRANSFERRED 4/25/2014

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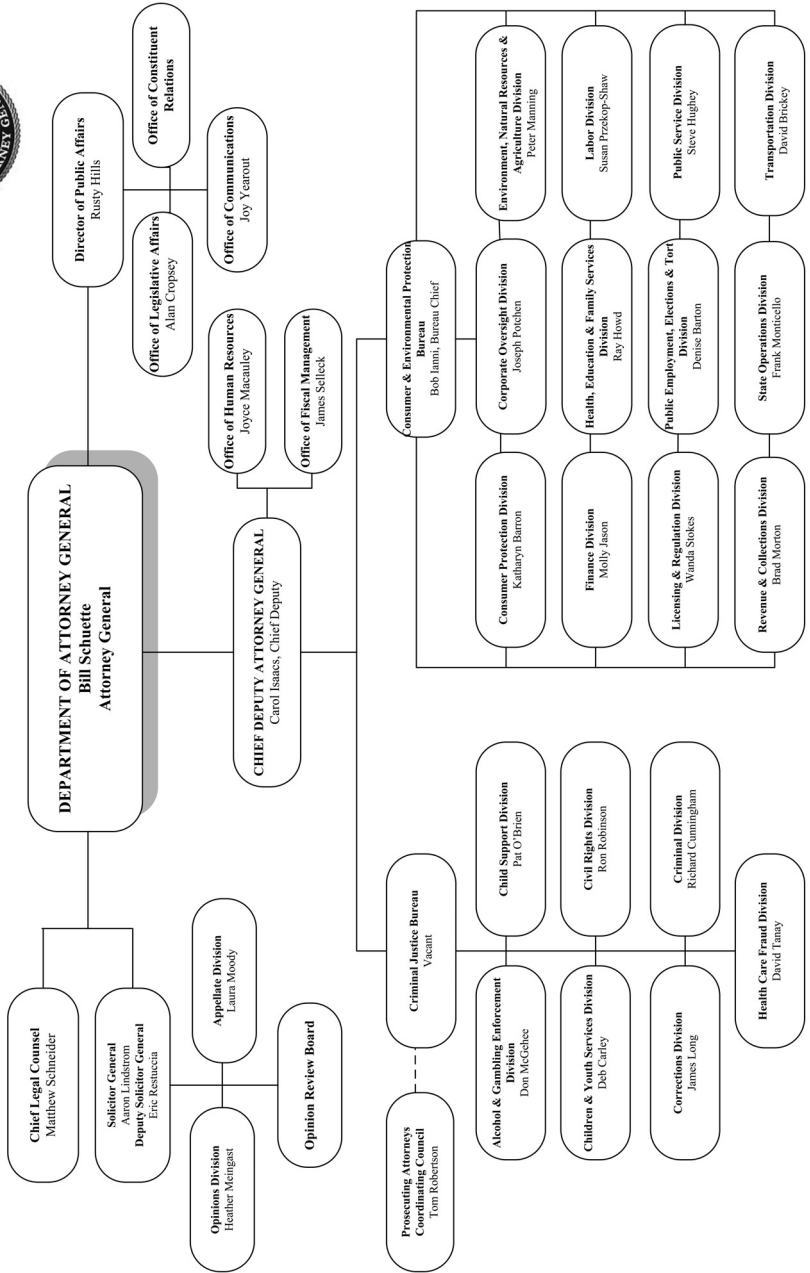
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Department of Attorney General



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. . . .”⁸⁴ 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.⁸⁵ 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

⁸⁴ MCL 14.32.

⁸⁵ *East Grand Rapids School Dist v Kent County Tax Allocation Bd*, 415 Mich 381, 394; 330 NW2d 7 (1982).

General for Law then reviews the draft to assure it is legally sound and performs any 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.

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FORMAL OPINIONS

MICHIGAN NATURAL RESOURCES TRUST FUND: Expenditures from Natural Resources Trust Fund and Michigan Conservation and Recreation Legacy Fund for dredging.

Michigan Conservation and Recreation Legacy Fund, Waterways Account:

DEPARTMENT OF NATURAL RESOURCES:

CONSTITUTIONAL LAW:

CONST 1963, ART 9, § 35:

CONST 1963, ART 9, § 40:

Const 1963, art 9, § 35, authorizes the use of money in the Natural Resources Trust Fund for the development of public recreation facilities. Money from the Natural Resources Trust Fund therefore cannot be used for the maintenance of existing public recreation facilities, such as maintenance dredging of existing harbors.

Const 1963, art 9, § 40, and implementing legislation, Parts 20 and 781 of the Natural Resources and Environmental Protection Act, MCL 324.2001 *et seq.* and MCL 324.78101 *et seq.*, allow the use of funds in the Waterways Account of the Michigan Conservation and Recreation Legacy Fund for operation and maintenance of public recreation facilities, including the dredging of existing harbors. But such expenditures must be directed to public, rather than private, recreation facilities. And, consistent with MCL 324.78110(a)(ix), the primary purpose of the dredging must be to enhance access for recreational watercraft.

Opinion No. 7270

April 22, 2013

Mr. Keith Creagh, Director
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You have asked whether money from the Natural Resources Trust Fund established in Const 1963, art 9, § 35, and the Waterways Account of the Michigan Conservation and Recreation Legacy Fund established in Const 1963, art 9, § 40, may be used for dredging¹ existing public and private harbors and marinas along the Great Lakes that have been affected by low water levels.

¹ Dredging is the process of removing naturally occurring rock, sand, gravel, mud or clay from the bottom of waterways to create or maintain a sufficient depth for navigation or other purposes. See US Army Corps of Engineers, Dredging on the Great Lakes, available at <www.lre.usace.army.mil/Portals/69/docs/Navigation/GreatLakesDredging/Introduction%20to%20Dredging%20Methods%20on%20the%20Great%20Lakes.pdf> (accessed March 26, 2013).

I. Natural Resources Trust Fund – Const 1963, art 9, § 35

By way of background,² the citizens approved Const 1963, art 9, § 35 as an amendment to the Constitution, and thereby established the Natural Resources Trust Fund (Trust Fund), and prescribed the purposes for which interest and earnings of the Trust Fund shall be expended:

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 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. The trust fund may provide grants to units of local government or public authorities which shall be used for the purposes of this section. [Emphasis added.]

Const 1963, art 9, § 35 also provided for the establishment of a trust fund board to recommend the projects to be funded, a process for the appropriation of money from the Trust Fund, and implementing legislation as follows:

The legislature shall provide by law for the establishment of a trust fund board within the department of natural resources. The trust fund board shall recommend the projects to be funded. The board shall submit its recommendations to the governor who shall submit the board's recommendations to the legislature in an appropriations bill.

The legislature shall provide by law for the implementation of this section.

The Legislature enacted Part 19 of the Natural Resources and Environmental Protection Act (NREPA), MCL 324.1901 *et seq.*, to implement Const 1963, art 9, § 35.³ MCL 324.1903 identifies the purposes for which interest and earnings of the Trust Fund may be expended, mirroring the constitutional language:

² This provision was added to the Michigan Constitution in 1984 by Proposal B, a legislative 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.

³ Before the 1995 enactment of Part 19 of the NREPA, art 9, § 35 was implemented by the Michigan Natural Resources Trust Fund Act, 1985 PA 101.

(1) 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 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.]

Michigan is well known for its waterways, and the State has an extensive network of harbors on the Great Lakes that are used by commercial and recreational watercraft.⁴ To keep these harbors open to navigation, accumulated sediment must regularly be removed through maintenance dredging.⁵ A growing backlog of unfunded federal dredging projects, exacerbated by the significant decline in Great Lakes water levels, has highlighted the need to dredge existing harbors to maintain navigation by recreational watercraft. As a result, some have questioned whether money from the Trust Fund could be spent for dredging and other maintenance purposes. The short answer to that question, as explained below, is no.

While the Legislature has the authority to implement Const 1963, art 9, § 35, and has already done so in Part 19, the Legislature cannot substantively change the meaning or scope of the constitutional language adopted by the people. The question thus becomes whether the relevant constitutional language – “development of public recreation facilities” – can be interpreted to include the maintenance dredging of existing harbors for use by recreational watercraft.

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.” *Nat’l Pride At Work, Inc v Governor*, 481 Mich 56, 67; 748 NW2d 524 (2008). See also, *Michigan United Conservation Clubs v Treasury Dep’t*, 239 Mich App 70, 76-82; 608 NW2d 141 (1999) (Interpreting phrase

⁴ Michigan harbors are listed at: <www.michigan.gov/dnr/0,4570,7-153-10365_10884_18317-238175_00.html> (accessed March 26, 2013). Federal harbors on the Great Lakes are listed at: <www.lre.usace.army.mil/Missions/GreatLakesNavigation/GreatLakesHarborFactSheets.aspx> (accessed March 26, 2013). The US Army Corps of Engineers has primary responsibility for projects that support commercial and recreational navigation on the Great Lakes. See, e.g. <www.lre.usace.army.mil/Missions/GreatLakesNavigation.aspx> (accessed March 26, 2013). Your question focuses on dredging associated with recreational harbors and marinas in Michigan.

⁵ See, e.g. Great Lakes Commission, <www.glc.org/dredging/documents/brochure_dogl_11-16.pdf> (accessed April 18, 2013) and n 1, *supra*, US Army Corps of Engineers, Dredging on the Great Lakes.

“bonuses, rentals, delayed rentals, and royalties,” in Const 1963, art 9, § 35). The courts “typically discern[] the common understanding of constitutional text by applying each term’s plain meaning at the time of ratification.” *Nat’l Pride At Work*, 481 Mich at 67-68, citing *Wayne County v Hathcock*, 471 Mich 445, 468-469; 684 NW2d 765 (2004). Where a constitutional term is undefined, dictionary definitions may be consulted to determine its meaning. *Nat’l Pride At Work*, 481 Mich at 69-76.

Here, the relevant language of Const 1963, art 9, § 35 is “the *development* of public recreation facilities.”(Emphasis added). As used in this context, “development” or “develop” means to: “convert (land) to a new purpose by constructing buildings or making other use of its resources.” *Oxford Dictionaries* (2013).⁶ Thus, the term “development” of public recreation facilities can be understood to mean projects to construct new facilities where there were none before, or to change the purpose or function of existing public recreation facilities. Under this definition, the recurring dredging of existing harbors needed to maintain sufficient depth for navigation does not qualify as the “development” of public recreation facilities. Rather, such dredging constitutes the “maintenance” of previously developed public recreation facilities, i.e. “[t]he work of keeping something in proper condition; upkeep.” *The American Heritage College Dictionary* (1997). In fact, as noted above, this activity is commonly referred to as “maintenance dredging.”⁷ The distinction between “development” and “maintenance” of recreation facilities is evidenced by comparing the language of Const 1963, art 9, § 35, to that of other closely related provisions of Michigan’s Constitution. Const 1963, art 9, § 35a, established the Michigan State Parks Endowment Fund (Endowment Fund) and provides that money in the Endowment Fund may be used not only for land acquisition and capital improvements (as in the case of the Trust Fund), but also for maintenance of state park facilities: “Money available for expenditure from the endowment fund as provided in this section shall be expended for operations, *maintenance*, and capital improvements at Michigan state parks and for the acquisition of land or rights in land for Michigan state parks.” (Emphasis added.) Similarly, and as discussed in greater detail below, Const 1963, art 9, § 40, which establishes the Michigan Conservation and Recreation Legacy Fund, provides that money in the Waterways Account may be used not only for “construction . . . of recreational boating facilities” and “acquisition and development of harbors,” but also for “maintenance” of those facilities.⁸

Although Const 1963, art 9, § 35, does not use the terms “capital improvement” or “capital outlay,” the implementing legislation, Part 19 of NREPA, as most recently amended by 2012 PA 619, reflects the understanding that an appropriation from the Trust Fund for a recreation development project is a “capital outlay.” It provides that “[f]ollowing the appropriation of money from the trust fund, if the public recreation project changes significantly, the board shall submit the changes to the joint capital outlay subcommittee of the legislature to review whether the proposed changed project is consistent with the purpose of the appropriation.” MCL 324.1907a(2). The Uniform Budgeting and Accounting Act, MCL 141.421 *et seq.*, defines “capital out-

⁶ Oxford University Press, available at <<http://oxforddictionaries.com/>> (accessed April 22, 2013).

⁷ See n 5, *supra*.

⁸ Other provisions of Const 1963, art 9, § 40, pertaining to the Forest Recreation, Game and Fish Protection, Off-Road Vehicle, Snowmobile, and State Park Improvement Accounts, also each authorize the use of the respective funds for, among other purposes, “maintenance.”

lay” as “a disbursement of money which results in the *acquisition of, or addition to, fixed assets.*” MCL 141.422b(2) (emphasis added). The Management and Budget Act, MCL 18.1101 *et seq.*, similarly defines “capital outlay” as “a project or facility financed either in whole or in part with state funds, including lease purchase agreements, to demolish, *construct, renovate, or equip a building or facility.*” MCL 18.1113(1) (emphasis added). Thus, a project for the development of public recreation facilities under Const 1963, art 9, § 35, and Part 19 is properly understood as a one-time expenditure to build or expand facilities for long-term use, as opposed to paying for recurring costs needed to maintain facilities that already exist.

In light of the plain language of Const 1963, art 9, § 35, the common meaning of the term “development,” and the absence of any reference to “maintenance” in that provision, art 9, § 35 does not authorize the use of Trust Fund money for the maintenance of existing recreational facilities, including maintenance dredging of Great Lakes harbors for use by recreational watercraft. As worthy and necessary a purpose dredging may be, particularly in light of present lake levels, such use of Trust Fund money would constitute a misappropriation, contrary to the expressed intent of the Legislature that created the Trust Fund, and as approved by the voters of this State. The Legislature is certainly free to seek to amend art 9, § 35, as it has successfully done in the past, to permit the use of Trust Fund money for this purpose. But until that time, the words of the Constitution prohibit use of the Trust Fund as an expedient source of revenue to solve this pressing public policy concern.

It is my opinion, therefore, that Const 1963, art 9, § 35, authorizes the use of money in the Natural Resources Trust Fund for the development of public recreation facilities. Money from the Natural Resources Trust Fund therefore cannot be used for the maintenance of existing public recreation facilities, such as maintenance dredging of existing harbors.

II. Michigan Conservation and Recreation Legacy Fund, Waterways Account – Const 1963, art 9, § 40

As noted above, Const 1963, art 9, § 40, established the Michigan Conservation and Recreation Legacy Fund, and within that fund, established and dedicated the Waterways Account for specified purposes related to public waterways and recreational boating.⁹ This provision, in contrast to art 9, § 35, regarding the Trust Fund, specifically authorizes the expenditure of the dedicated funds for maintenance of public recreational boating facilities to facilitate public access to state waterways:

The waterways account is established as an account within the legacy fund. The waterways account shall consist of revenue derived from watercraft registration fees assessed on the ownership or operation of watercraft in the state; revenue derived from fees charged for the moorage of watercraft at state-operated mooring facilities; revenue derived from fees charged for the use of state-operated public access sites; transfers from the recreation improvement account; all tax revenue derived from the sale of diesel fuel in this state that is used to generate power for the operation or

⁹ This provision was added to the Michigan Constitution by Proposal No. 06-1, a legislative initiative under Const 1963, art 12, § 1.

propulsion of vessels on the waterways of the state; and other revenues as authorized by law. *Money in the waterways account shall be expended only for the following:*

(a) *The construction, operation, and maintenance of recreational boating facilities that provide public access to waterways or moorage of watercraft.*

(b) The acquisition of property for the purpose of paragraph (a).

(c) *Grants to local units of government and state colleges and universities for the provision of public access or moorage of watercraft and law enforcement or boating education to recreational watercraft operators.*

(d) The acquisition and development of harbors and public access sites.

* * *

(g) *Other uses as provided by law as long as the uses are consistent with the development, improvement, operation, promotion, and maintenance of the state's waterways programs.*

* * *

The legislature shall provide by law for the implementation of this section. [Const 1963, art 9, § 40; emphasis added.]

The Legislature has provided for the implementation of this constitutional provision in Part 20, Michigan Conservation and Recreation Legacy Fund, of the NREPA, MCL 324.2001 *et seq.* MCL 324.2035(3) provides:

Money in the waterways account shall be expended, upon appropriation, only as provided in parts 445, 781, 791, and 801 and for the administration of the waterways account, which may include payments in lieu of taxes on state owned lands purchased through the waterways account or through the former Michigan state waterways fund. [Emphasis added.]

The Parts of NREPA relevant to your question are Part 781, Michigan State Waterways Commission, MCL 324.78101 *et seq.* and Part 791, Harbor Development, MCL 324.79101 *et seq.* Of those two, Part 781 is most instructive.

MCL 324.78105(1) broadly empowers the Department of Natural Resources to construct and maintain harbors, channels, and facilities for vessels and, among other things, take actions necessary for dredging of such areas:

(1) The department shall have the following powers and duties:

(a) To acquire, construct, and *maintain harbors, channels,* and facilities for vessels in the navigable waters lying within the boundaries of this state.

* * *

(c) To acquire, by purchase, lease, gift, or condemnation suitable areas on shore for disposal of the material from *dredging*. [Emphasis added.]

MCL 324.78110 comprehensively lists the purposes for which money in the Waterways Account may be used, including, among other things, maintenance associated with recreational boating facilities, and dredging to make a water body accessible for recreational boats:

Money in the waterways account shall be used only for the following:

(a) The construction, operation, and *maintenance* of the following that are *associated with recreational boating facilities*:

* * *

(ix) *Dredging*, stump removal, and aquatic weed control when the activities can be shown *to clear lanes to make a water body more accessible primarily for recreational boats* as opposed to general navigation. [Emphasis added.]

Given the express language of Const 1963, art 9 § 40, and of Parts 20 and 781 quoted above, money in the Waterways Account may be used for dredging existing harbors in order to maintain public access to and recreational boating on state waters. But, given the express language of Const 1963, art 9, § 40, focusing on “public access” and “recreational boating” such expenditures must be directed to public, rather than private facilities. And, consistent with MCL 324.78110(a)(ix), the primary purpose of the dredging must be to enhance access for recreational watercraft.

It is my opinion, therefore, that Const 1963, art 9, § 40, and its implementing legislation, Parts 20 and 781 of the NREPA, allow the use of funds in the Waterways Account of the Michigan Conservation and Recreation Legacy Fund for operation and maintenance of public recreation facilities, including the dredging of existing harbors. But such expenditures must be directed to public, rather than private, recreation facilities. And, consistent with MCL 324.78110(a)(ix), the primary purpose of the dredging must be to enhance access for recreational watercraft.

BILL SCHUETTE
Attorney General

MICHIGAN MEDICAL MARIHUANA ACT: Application of Michigan Medical Marihuana Act to child-protective proceedings

MICHIGAN JUVENILE CODE:

CUSTODY:

A properly registered patient or primary caregiver, who engages in the “medical use” of marihuana “in accordance with” the Michigan Medical Marihuana Act (MMMA), Initiated Law 1 of 2008, MCL 333.26421 *et seq.*, may invoke the protections provided in sections 4(a) and (b) of the Act in a child-protective proceeding under the Michigan Juvenile Code, MCL 712A.1 *et seq.* MCL 333.26424(a) and (b). But the protections are subject to the exception in section 4(c) of the MMMA for behavior that creates an unreasonable danger to a minor that can be clearly articulated and substantiated. MCL 333.26424(c).

Whether a person’s actions associated with the medical use of marihuana present an “unreasonable danger” to a child under section 4(c) of the Michigan Medical Marihuana Act, Initiated Law 1 of 2008, MCL 333.26424(c), is a fact-specific inquiry dependent upon the circumstances of each case. Any assertion that a person’s behavior associated with the medical use of marihuana presents an unreasonable danger to a child must be clearly expressed and supported by evidence.

To invoke the protections provided for in sections 4(a) and (b) of the Michigan Medical Marihuana Act, Initiated Law 1 of 2008, MCL 333.26424(a) and (b), in a child-protective proceeding under the Michigan Juvenile Code, MCL 712A.1 *et seq.*, a patient or primary caregiver must have been issued and possess a valid registry identification card. The affirmative defense provided for in section 8(a) of the MMMA only applies in a criminal prosecution, and thus is not available in a child-protective proceeding under the Juvenile Code. MCL 333.26424(a).

The Michigan Medical Marihuana Act, Initiated Law 1 of 2008, MCL 333.26421 *et seq.*, does not permit a court in a child-protective proceeding under the Michigan Juvenile Code, MCL 712A.1 *et seq.*, to independently determine whether a person is a qualifying patient. But the court may review evidence to determine whether a person’s conduct related to marihuana is for the purpose of treating or alleviating the person’s debilitating medical condition or symptoms associated with the condition. MCL 333.26424(d)(2). If the person’s use or possession of marihuana is not for that purpose, and thus not “in accordance with” the MMMA, the person is not entitled to invoke the protections offered in section 4(a) in a child-protective proceeding. MCL 333.26424(a), MCL 333.26427(a).

Opinion No. 7271

May 10, 2013

Honorable Rick Jones
State Senator
The Capitol
Lansing, MI 48909

You ask several questions concerning the application of the Michigan Medical Marihuana Act (MMMA), Initiated Law 1 of 2008, MCL 333.26421 *et seq.*, in child-protective proceedings brought under the Michigan Juvenile Code (Juvenile Code), MCL 712A.1 *et seq.*¹

I.

You first ask whether an individual in a child-protective proceeding brought under the Juvenile Code may invoke the protections provided under the MMMA relating to the medical use of marihuana.

The purpose of the Juvenile Code is to serve a child's welfare. MCL 712A.1(3); MCR 3.902(B)(1); *In re Jagers*, 224 Mich App 359, 362; 568 NW2d 837 (1997). And consistent with that purpose, child-protective proceedings protect children from unfit homes and possible injury or mistreatment, and thus safeguard their physical, mental, and emotional well-being. *In re Brock*, 442 Mich 101, 107-108; 499 NW2d 752 (1993); *In re Baby X*, 97 Mich App 111, 116; 293 NW2d 736 (1980). A child-protective proceeding is initiated by filing a petition that sets forth "[t]he essential facts that constitute an offense against the child under the Juvenile Code." MCR 3.961(B)(3). The court acquires subject-matter jurisdiction when the allegations in the petition are not frivolous, and the court may thereafter exercise jurisdiction upon finding probable cause to believe the allegations within the petition are true. *In re Hatcher*, 443 Mich 426, 437-438; 505 NW2d 834 (1993). Subsequently, as explained in *In re Brock*, 442 Mich at 108, "[c]hild protective proceedings are generally divided into two phases: the adjudicative and the dispositional. The adjudicative phase determines whether the [] court may exercise jurisdiction over the child. If the court acquires jurisdiction, the dispositional phase determines what action, if any, will be taken on behalf of the child."

To exercise continuing jurisdiction, the circuit court "must determine by a preponderance of the evidence that the child comes within the statutory requirements of MCL 712A.2." *Id.* MCL 712A.2(b)(1) provides that a circuit court has jurisdiction over a child under the age of 18, whose parent or custodian "neglects or refuses to provide proper or necessary support, education, medical, surgical, or other care necessary for his or her health or morals, who is subject to a substantial risk of harm to his or her mental well-being, who is abandoned by his or her parents, guardian, or other custodian, or who is without proper custody or guardianship." In addition, jurisdiction may be established under MCL 712A.2(b)(2) for those minors "[w]hose home or environment, by reason of neglect, cruelty, drunkenness, criminality, or depravity on the part of a parent, guardian, nonparent adult, or other custodian, is an unfit place for the juvenile to live in." If continuing jurisdiction is established, "the [] court has several options, one of which is to return the children to their parents. Not every adjudicative hearing results in removal of custody." *In re Brock*, 442 Mich at 111 (citation omitted). In order to permanently terminate parental rights, the statutory grounds for termination must be proven by clear and convincing evidence. MCL 712A.19b(3).

¹ In addition to the Juvenile Code, there are a number of other public acts that involve the care or custody of minors. Many of these acts are included in Chapter 722, Children, of the Probate Code of 1939. This opinion, however, addresses only child-protective proceedings under the Juvenile Code.

The MMMA permits the medical use of marihuana “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 Michigan Supreme Court has explained that the purpose of the MMMA is to “allow a limited class of individuals the medical use of marijuana To meet this end, the MMMA defines the parameters of legal medical-marijuana use, promulgates a scheme for regulating registered patient use and administering the act, and provides for an affirmative defense, as well as penalties for violating the MMMA.” *People v Kolanek*, 491 Mich 382, 393-394; 817 NW2d 528 (2012) (footnotes omitted). But the “MMMA does *not* create a general right for individuals to use and possess marijuana in Michigan.” *Id.* (emphasis in original).²

The MMMA provides that a qualifying patient or primary caregiver who has been issued and possesses a registry identification card “shall not be subject to arrest, prosecution, or penalty in any manner, or denied any right or privilege, including but not limited to civil penalty or disciplinary action by a business or occupational or professional licensing board or bureau, for the medical use of marihuana in accordance with this act.” MCL 333.26424(a) and (b). See also 333.26424(d)(1) and (2), MCL 333.26427(a). 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).³

In addition to the general protection from arrest, prosecution, or other penalty provided for in sections 4(a) and (b), MCL 333.26424(a) and (b), the MMMA also provides an affirmative defense. Section 8(a), MCL 333.26428(a), states that “a patient and a patient’s primary caregiver, if any, may assert the medical purpose for using marihuana *as a defense to any prosecution involving marihuana.*” (Emphasis added.) And relevant to your question, the MMMA includes a specific provision concerning child custody and visitation:

A person *shall not be denied* custody or visitation of a minor for *acting in accordance with* this act, *unless* the person’s behavior is such that it creates an unreasonable danger to the minor that can be clearly articulated and substantiated. [MCL 333.26424(c); emphasis added.]⁴

You ask whether an individual may invoke section 4(c), MCL 333.26424(c), in a child-protective proceeding under the Juvenile Code.

² All marijuana-related activity in Michigan remains prohibited by the federal Controlled Substances Act, 21 USC 812(c), 823(f), and 844(a), regardless of whether the individual is registered under the MMMA.

³ 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 assist up to 5 patients and possess up to 2.5 ounces of usable marihuana per patient to whom the caregiver is connected by registration, and may also cultivate 12 marihuana plants per patient if the patient has so specified. MCL 333.26424(b) and 333.26426(d).

⁴ The medical marihuana laws of Arizona, Delaware, and Maine include a provision similar to Michigan’s section 4(c). See Ariz Rev Stat Ann, section 36-2813(D); Del Code Ann tit 16, section 4905A(b); Me Rev Stat Ann tit 22, section 2423-E(3).

“[B]ecause the MMMA was the result of a voter initiative, [the] goal is to ascertain and give effect to the intent of the electorate, rather than the Legislature, as reflected in the language of the law itself. We must give the words of the MMMA their ordinary and plain meaning as would have been understood by the electorate.” *Kolanek*, 491 Mich at 397. See also *Welch Foods, Inc v Attorney General*, 213 Mich App 459, 461; 540 NW2d 693 (1995). And when construing a statute, the provision must be read in context with the entire statute, and any construction that would render any part of a statute surplusage or nugatory should be avoided. *Robinson v City of Lansing*, 486 Mich 1, 21; 782 NW2d 171 (2010).

While your question suggests that section 4(c) provides an independent source of immunity or protection that is not the function of the provision. Rather, as explained below, section 4(c) creates an exception to the immunity or protection provided in sections 4(a) and (b) that would otherwise apply in a child-protective proceeding.

As noted above, sections 4(a) and (b) provide that registered patients and primary caregivers shall not be subject to “*penalty in any manner, or [be] denied any right or privilege, including but not limited to civil penalty . . . for the medical use of marihuana in accordance with this act.*” MCL 333.26424(a) and (b) (emphasis added). The broad language of these provisions must reasonably be understood to encompass proceedings involving child custody or visitation issues. The United States Supreme Court has held that parents have a right to the “*companionship, care, custody, and management*” of their children. *Stanley v Illinois*, 405 US 645, 651; 92 S Ct 1208; 31 L Ed 2d 551 (1972). And the Michigan Supreme Court has stated that “[i]t is well established that parents have a significant interest in the companionship, care, custody, and management of their children. This interest has been characterized as an element of ‘liberty’ to be protected by due process.” *In re Brock*, 442 Mich at 109.

An order or judgment in a child-protective proceeding under the Juvenile Code that imposes restrictions on custody or visitation, requires the removal of a child from a home, or results in the termination of parental rights, plainly results in the “*denial*” of a “*right or privilege*” for purposes of sections 4(a) and (b) of the MMMA. Thus, registered patients and primary caregivers may invoke the protection or immunity provided for in sections 4(a) and (b) in a child-protective proceeding under the Juvenile Code. But they may do so *only* if they are properly registered as patients or primary caregivers, possess a registration card, and their “*medical use*” of marihuana was “*in accordance with the act.*” MCL 333.26424(a) and (b).

But this immunity is not absolute. Again, section 4(c) provides: “[1] A person shall not be denied custody or visitation of a minor for acting in accordance with this act, [2] *unless the person’s behavior is such that it creates an unreasonable danger to the minor that can be clearly articulated and substantiated.*” (Emphasis added.) The first clause of this provision simply echoes the protection or immunity afforded registered patients and primary caregivers under sections 4(a) and (b). But the second clause creates an exception or limitation to that protection where the patient’s or primary caregiver’s medical use of marihuana “*creates an unreasonable danger to the*

minor that can be clearly articulated and substantiated.”⁵ In other words, a registered patient or primary caregiver will lose the immunity accorded their medical use of marihuana, thereby allowing the marihuana use to be used as a basis to restrict or deny custody or visitation with a child, if the use creates an unreasonable danger to the child. This result is no different than what would occur where participation in any other lawful activity by a parent or caregiver creates an unreasonable risk of harm to a child.

It is my opinion, therefore, that a properly registered patient or primary caregiver, who engages in the “medical use” of marihuana “in accordance with” the MMMA, may invoke the protections provided in sections 4(a) and (b) of the Act in a child-protection proceeding under the Juvenile Code. MCL 333.26424(a) and (b). But the protections are subject to the exception in section 4(c) of the MMMA for behavior that creates an unreasonable danger to a minor that can be clearly articulated and substantiated. MCL 333.26424(c).

II.

In relation to your first question, you express concern with the lack of guidance as to “what would constitute an unreasonable danger to the minor that can be clearly articulated and substantiated” for purposes of the exception created by section 4(c), MCL 333.26424(c).

Again, section 4(c) creates an exception to the protection available under sections 4(a) and (b) where the patient’s or primary caregiver’s “behavior is such that it creates an *unreasonable danger* to the minor that can be clearly *articulated and substantiated*.” MCL 333.26424(c) (emphasis added). The MMMA does not define the terms “unreasonable danger” or “articulated and substantiated,” nor has any court issued a decision expressly interpreting the application of section 4(c).⁶

Turning first to the term “unreasonable danger,” no other Michigan statute defines or uses this same phrasing in a sufficiently similar context to be helpful. Moreover, it is reasonable to assume that the term was left undefined because what will constitute an “unreasonable danger” to a child will require a fact-specific inquiry based on the particular circumstances of each case. The courts already conduct a similar inquiry under the Child Protection Law (CPL), 1975 PA 238, MCL 722.621 *et*

⁵ Section 4(c) applies to a “person” “acting in accordance with” the MMMA, MCL 333.26424(c), and is not limited to patients or primary caregivers. Thus, a “person” acting in accordance with sections 4(g), MCL 333.26424(g), relating to “marihuana paraphernalia,” and 4(i), MCL 333.26424(i), relating to a person assisting in the administration of marihuana, would also be subject to the exception or limitation set forth in section 4(c). Presumably, however, most situations will involve patients or primary caregivers, and for purposes of this question, it is assumed that the person in question is a patient or primary caregiver.

⁶ The Michigan Court of Appeals has issued several decisions in parental termination of rights cases that note the medical use of marihuana by a parent, but none specifically address or interpret section 4(c). See *In re Niblock*, unpublished opinion per curiam of the Court of Appeals, decided May 8, 2012 (Docket Nos. 306612, 306954); *In re Homister*, unpublished opinion per curiam of the Court of Appeals, decided February 16, 2012 (Docket No. 305448); *In re Amormino*, unpublished opinion per curiam of the Court of Appeals, decided November 15, 2011 (Docket Nos. 303172, 303216); *In re McEachern*, unpublished opinion per curiam of the Court of Appeals, decided September 1, 2011 (Docket Nos. 300601, 303176); *In re MJM*, unpublished opinion per curiam of the Court of Appeals, decided June 7, 2011 (Docket Nos. 299893, 299894).

seq.⁷ Under section 18(1) of the CPL, the Department of Human Services must file a petition under the Juvenile Code if it determines that someone residing in a child's home is abusing a child or a sibling of the child. MCL 722.638(1)(a). And under section 18(2), "if a parent is a suspected perpetrator or is suspected of placing the child at an *unreasonable risk of harm* due to the parent's failure to take reasonable steps to intervene to eliminate that risk, the department shall include a request for termination of parental rights at the initial dispositional hearing as authorized under" the Juvenile Code. MCL 722.638(2). Like the MMMA, the CPL does not define "unreasonable risk of harm"; rather, the Department and any reviewing court must make an assessment based on the circumstances of the case.

In making such an assessment, the Department of Human Services has issued guidance regarding drug or controlled substance use by a parent or caregiver, which includes medical marijuana. The Department's policy provides that:

Substance abuse, or the addiction of the parent-caretaker or adult living in the home to alcohol or drugs, does not in and of itself constitute evidence of abuse or neglect of the child. Parents use drugs (including, but not limited to, legally or illegally obtained controlled drugs such as *medically prescribed marijuana*, methadone, pain-killers and anti-depressants) and/or alcohol to varying degrees and many remain able to care for their child without harming the child. A careful evaluation must be made to determine whether a child is at risk. [Children Protective Services Manual, PSM 716-7; p 1; PSB 2012-004 (7-1-2012); emphasis added.]

This policy is consistent with the MMMA, and may be applied where a parent or caregiver, who is also a registered patient, invokes the protection provided by sections 4(a) or (b). In other words, under the terms of the MMMA, the medical use of marijuana alone does not create an unreasonable danger to a child. But if the marijuana use affects the parent or caregiver's ability to adequately care for a child, or if the marijuana use presents a particular danger, say to an asthmatic child, such circumstances could create an unreasonable danger to the child. See, e.g. *In re Alexis E.*, 90 Cal Rptr 3d 44, 54 (2009) ("While it is true that the mere use of marijuana by a parent will not support a finding of risk to minors, the risk to the minors here is not speculative. There is a risk to the children of the negative effects of secondhand marijuana smoke.") (citations omitted). See also David Malleis, Note, *The High Price of Parenting High: Medical Marijuana and its Effects on Child Custody Matters*, 33 U La Verne L Rev 357 (2012). A careful evaluation of the facts and circumstances of each case must be made to determine whether the parent's or caregiver's behavior poses an unreasonable danger to the child in question. This conclusion is consistent with how a parent's or caregiver's use of other drugs or controlled substances is to be treated.

⁷ 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 MMMA also requires that the unreasonable danger be “articulated and substantiated.” MCL 333.26424(c). Again, these terms are not defined within the MMMA.⁸ When a term is not defined in the statute it 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). In this context, the term “articulated” means “[t]o express in coherent verbal [or written] form; give words to.” *The American Heritage College Dictionary, Third Edition* (1997). The term “substantiated” means

“[t]o support with proof or evidence; verify.” *Id.*⁹ Applying these definitions to section 4(c), the bases for asserting that a parent’s medical use of marihuana presents an unreasonable danger to the child must (1) be clearly expressed, and (2) supported with evidence. With respect to a child-protective proceeding under the Juvenile Code, depending upon whether the proceeding is in the adjudicative or dispositional phase, the unreasonable danger must be “substantiated” or supported by either a preponderance of the evidence (adjudicative phase), or by clear and convincing evidence (dispositional phase). See *In re Brock*, 442 Mich at 108, 111-112; MCR 3.972(C)(1); MCR 3.977(E)(3), (F)(1)(b), and (H)(3)(a).¹⁰

It is my opinion, therefore, that whether a person’s actions associated with the medical use of marihuana present an “unreasonable danger” to a child under section 4(c) of the MMMA is a fact-specific inquiry dependent upon the circumstances of each case. MCL 333.26424(c). Any assertion that a person’s behavior associated with the medical use of marihuana presents an unreasonable danger to a child must be clearly expressed and supported by evidence.

III.

You next ask whether an individual must be issued and possess a registry identification card under the MMMA in order to raise an affirmative defense under MCL 333.26428(a) or invoke statutory immunity under MCL 333.26424(a) and (b) in a child-protective proceeding under the Juvenile Code.

With respect to section 8’s affirmative defense,¹¹ by its own terms the provision only applies to a criminal “prosecution involving marihuana.” MCL 333.26428(a) (emphasis added); *State v McQueen*, 493 Mich 135, 159; 828 NW2d 644 (2013). Child-protective proceedings are civil actions, not criminal prosecutions. MCL

⁸ Unlike Michigan, two of the other three states that have provisions similar to section 4(c), see footnote 4, *supra*, incorporate a “clear and convincing evidence” standard. See Ariz Rev Stat Ann, section 36-2813(D) and Del Code Ann tit 16, section 4905A(b).

⁹ The CPL includes an express definition of the term “substantiated” for purposes of child abuse and neglect cases. See MCL 722.622(d) and (aa), and MCL 722.628d(1)(d) and (e). This opinion’s definition of the term “substantiated” for purposes of applying section 4(c) of the MMMA does not otherwise replace the definition set forth in the CPL.

¹⁰ However, for Native American children, the burden of proof is beyond a reasonable doubt. MCR 3.977(G)(2).

¹¹ An affirmative defense “‘admits the doing of the act charged, but seeks to justify, excuse, or mitigate it. . . .’ It does not ‘negate selected elements or facts of the crime.’” *People v Lemons*, 454 Mich 234, 246 n 15; 562 NW2d 447 (1997) (citations omitted); see also *Kolanek*, 491 Mich 382, *supra*.

712A.1(2); *In re Stricklin*, 148 Mich App 659, 666; 384 NW2d 833, lv den 425 Mich 856 (1986). Thus, section 8(a) may not be invoked in child-protective proceedings brought under the Juvenile Code.

Sections 4(a) and (b) each expressly require that a patient or primary caregiver be registered and possess a registry identification card in order to invoke the immunity or protections provided therein. A patient or primary caregiver “who has been *issued and possesses a registry identification card* shall not be subject to arrest, prosecution, or penalty in any manner, or denied any right or privilege, including but not limited to civil penalty or disciplinary action by a business or occupational or professional licensing board or bureau,” for the medical use of marihuana or for assisting a patient in the medical use of marihuana. MCL 333.26424(a) and (b) (emphasis added).¹²

It is my opinion, therefore, that to invoke the protections provided for in sections 4(a) and (b) of the MMMA in a child-protective proceeding under the Juvenile Code, a patient or primary caregiver must have been issued and possess a valid registry identification card. MCL 333.26424(a) and (b). The affirmative defense provided for in section 8(a) of the MMMA only applies in a criminal prosecution, and thus is not available in a child-protective proceeding under the Juvenile Code. MCL 333.264248(a).

IV.

Finally, you ask whether a trial court has authority within the context of a child-protective proceeding under the Juvenile Code, to independently determine whether a person is a “qualifying patient” with a “debilitating condition” under the MMMA, by either ordering the person to release his or her medical records to the court or to participate in an independent medical assessment.

Under MCL 712A.6, a court has jurisdiction over an adult and may make orders affecting the adult that, in the opinion of the court, are necessary for the physical, mental, or moral well-being of a child under the court’s jurisdiction. See also MCL 712A.6b (orders regarding nonparent adults). A court may compel adults to participate in services necessary for a child’s welfare as set forth in an initial service plan. MCR 3.973(F)(2). And, specific to your question, the “[t]he court may order that a minor or a parent, guardian, or legal custodian be examined or evaluated by a physician, dentist, psychologist, or psychiatrist.” MCR 3.923(B); *In re Johnson*, 142 Mich App 764, 766; 371 NW2d 446 (1985). Consistent with state and federal law, medical records for a parent, guardian, or legal custodian may be obtained through execution of a voluntary release, 42 USC 290dd-2(b)(1), or by subpoena, 42 USC 290dd-2(b)(2)(C). See also MCL 722.631, MCR 3.973(E)(1), and 45 CFR 164.512(e)(1)(i) - (ii)(A) or (B).

Although a court may order these evaluations and receive into evidence any medical records pertaining to members of a child’s household, nevertheless the

¹² Under section 9(b), MCL 333.26429(b), a valid application for a registry identification card will be “deemed” a “registry identification card” if a card is not issued within 20 days of submission of the application.

MMMA does not permit the court to independently determine whether a person is a qualifying patient.

The MMMA defines a “qualifying patient” as “a person who has been diagnosed by a physician as having a debilitating medical condition.” MCL 333.26423(h).¹³ The MMMA defines the term “debilitating medical condition” to include a number of conditions and their symptoms. MCL 333.26423(a).¹⁴ To enjoy full protection under the MMMA, as discussed above, a patient must apply for and obtain a “registry identification card.” MCL 333.26424(a).¹⁵ To receive a registry identification card, a patient must obtain a “written certification” from a physician, which is defined as:

[A] document signed by a physician, stating the patient’s debilitating medical condition and stating that, in the physician’s professional opinion, the patient is likely to receive therapeutic or palliative benefit from the medical use of marihuana to treat or alleviate the patient’s debilitating medical condition or symptoms associated with the debilitating medical condition. [MCL 333.26423(l).]

The patient must then complete and file an application with the Michigan Department of Licensing and Regulatory Affairs (Department). MCL 333.26426(a). The Department must verify the information contained in the application and must approve the application if the patient’s submission is complete. MCL 333.26426(a) and (c). The Department may only deny an application if it is incomplete, “or if the department determines that the information provided was falsified.” MCL 333.26426(c). The Department’s denial of an application is subject to judicial review in the Ingham County Circuit Court. MCL 333.26426(c).

A patient who completes this process, receives a registry identification card, and is otherwise in compliance with the MMMA is entitled to a rebuttable presumption that the patient’s use and possession of marihuana is for a medical purpose:

¹³ A “physician” must be licensed “under Part 170 of the public health code, 1978 PA 368, MCL 333.17001 to 333.17084, or an osteopathic physician under Part 175 of the public health code, 1978 PA 368, MCL 333.17501 to 333.17556.” MCL 333.26423(f).

¹⁴ The MMMA defines “[d]ebilitating medical condition” to mean “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)(1) – (3).]

¹⁵ “Registry identification card” means “a document issued by the department that identifies a person as a registered qualifying patient or registered primary caregiver.” MCL 333.26423(i). As enacted, the reference to “department” meant the Department of Community Health. MCL 333.26423(b). However, the duties and functions relating to the medical marihuana program were transferred from that department to the Department of Licensing and Regulatory Affairs.

(d) There shall be a presumption that a qualifying patient or primary caregiver is engaged in the medical use of marihuana in accordance with this act if the qualifying patient or primary caregiver:

(1) is in possession of a registry identification card; and

(2) is in possession of an amount of marihuana that does not exceed the amount allowed under this act. *The presumption may be rebutted by evidence that conduct related to marihuana was not for the purpose of alleviating the qualifying patient's debilitating medical condition or symptoms associated with the debilitating medical condition, in accordance with this act.* [MCL 333.26424(d)(1) and (2); (emphasis added).]

Under this process, a licensed physician diagnoses a patient with a qualifying debilitating medical condition and certifies that the patient will benefit from the medical use of marihuana. If the patient obtains this certification and properly submits an application to the Department, the patient is entitled to a registry identification card. The MMMA does not authorize or otherwise provide an opportunity for the courts to decide whether someone is qualified for registration as a patient under the MMMA.

Rather, what a court may do is entertain “evidence” that a patient’s use of marihuana “was not for the purpose of alleviating” the patient’s “debilitating medical condition or symptoms associated with the debilitating medical condition.” MCL 333.26424(d). Thus, the court could order the person to undergo a medical examination, procure the patient’s medical records,¹⁶ and review any other evidence, including testimony, regarding the person’s use of marihuana to determine whether the person’s conduct relating to marihuana is for the purpose of treating or alleviating the person’s debilitating condition or associated symptoms. If the evidence supports a contrary conclusion, then the court can determine that the person’s use or possession of marihuana is not “in accordance with” the MMMA and the person is not entitled to the Act’s protections in the context of a child-protective proceeding under the Juvenile Code. MCL 333.26424(a) and MCL 333.26427(a).

It is my opinion, therefore, that the MMMA does not permit a court in a child-protective proceeding under the Juvenile Code, to independently determine whether a person is a qualifying patient. But the court may review evidence to determine whether a person’s conduct related to marihuana is for the purpose of treating or alleviating the person’s debilitating medical condition or symptoms associated with the condition. MCL 333.26424(d)(2). If the person’s use or possession of marihuana is

¹⁶ Notably, the MMMA imposes confidentiality rules regarding information relating to patients and primary caregiver:

(1) *Applications and supporting information submitted by qualifying patients, including information regarding their primary caregivers and physicians, are confidential.*

(2) *The department shall maintain a confidential list of the persons to whom the department has issued registry identification cards. Individual names and other identifying information on the list is confidential and is exempt from disclosure under the freedom of information act, 1976 PA 442, MCL 15.231 to 15.246. [MCL 333.26426(h)(1) and (2); emphasis added.]*

not for that purpose, and thus not “in accordance with” the Act, the person is not entitled to invoke the protections offered in section 4(a) in a child-protective proceeding. MCL 333.26424(a), MCL 333.26427(a).

BILL SCHUETTE
Attorney General

DETROIT INSTITUTE OF ARTS: Conveyance or transfer of Detroit Institute of Arts collection.

CITY OF DETROIT:

CHARITABLE TRUSTS:

NONPROFIT CORPORATIONS ACT:

The art collection of the Detroit Institute of Arts is held by the City of Detroit in charitable trust for the people of Michigan, and no piece in the collection may thus be sold, conveyed, or transferred to satisfy City debts or obligations.

Opinion No. 7272

June 13, 2013

Honorable Randy Richardville
State Senator
The Capitol
Lansing, MI 48909

You have asked whether the art collected and displayed at the Detroit Institute of Arts may be sold, transferred, or otherwise disposed for the purpose of satisfying debts or obligations of the City of Detroit (City) unrelated to the operation or purpose of the Detroit Institute of Arts.

The Detroit Institute of Arts (museum) is an encyclopedic museum with an expansive collection of art. “The [museum’s] collection is among the top six in the United States, comprising a multicultural and multinational survey of human creativity from prehistory through the 21st century.”¹ The museum is located in the City’s Cultural Center Historic District, which is listed in the National Register of Historic Places.² The museum is operated by a nonprofit corporation, the Detroit Institute of Arts Founders Society (Founders Society).

¹ See www.dia.org/about/history.aspx.

² See <http://nrhp.focus.nps.gov/natregsearchresult.do?fullresult=true&recordid=55>.

The City itself is presently under the administration of an emergency manager as provided for in the Local Financial Stability and Choice Act, 2012 PA 436, MCL 141.1541 *et seq.* That act allows the emergency manager to sell, convey, or otherwise transfer assets of the City, if such is provided for in the manager’s financial and operating plan,³ or otherwise with the prior written approval of the Governor. MCL 141.1552(r).⁴ As your request notes, some have suggested that the museum’s art collection, to which the City has legal title, could be sold under this act in order to satisfy debts or obligations owed by the City, but unrelated to the art collection or the museum.⁵

Before addressing your question, it is helpful to provide an overview of the museum’s creation and present operations.

I. Historical Overview of the Detroit Institute of Arts

The museum was incorporated by its founding members as a nonprofit charitable corporation 128 years ago pursuant to legislation enacted in 1885. In that year, the Michigan Legislature enacted 1885 PA 3, an “[a]ct for the formation of corporations for the cultivation of art.” The act provided that a group of individuals could “become a body corporate” for “the purpose of founding a public art institute” “in the manner and for the purposes . . . set forth” in the act. Section 1, CL 1915, § 10759. The act stated that the corporation must have articles of incorporation setting forth its purpose, Section 2, CL 1915, § 10760, and further provided that:

Such corporations shall have power . . . to receive, acquire, collect, and own paintings, sculpture, engravings, drawings, pictures, coins, and other works of art, and to institute, maintain, or assist schools for the teaching of art.

The public exhibition of its collection of works of art shall be the duty of every such corporation, and, as soon as it shall be prepared to do so, it shall, under reasonable regulations, and without any improper discriminations, open its buildings and art collection to the general public. [1885 PA 3, Sections 3 and 4, CL 1915, §§ 10761, 10762; emphasis added.]

The property of the corporation would be tax exempt, Section 18, CL 1915, § 10776, and the corporation would be managed by a board of trustees who served without compensation. Sections 6 through 11, CL 1915, §§ 10764 - 10769. The act required that “all gifts, devises, or requests” be “faithfully used for the purposes” of

³ MCL 141.1551 requires an emergency manager to develop a written financial and operating plan addressing various issues, and to submit the plan to the State Treasurer.

⁴ An emergency manager must first submit any proposed sale of assets to the local government unit’s governing body for approval. MCL 141.1559(1). If the governing body disapproves the proposed sale, the governing body must present an alternative plan that yields a similar financial result. The local emergency financial assistance loan board then chooses between the options. MCL 141.1559(2).

⁵ Because this opinion concludes that the art collection is held in charitable trust, it is unnecessary to address whether the collection is the type of asset that could be sold for purposes of MCL 141.1552(r). But arguably, the Legislature, in enacting the Local Financial Stability and Choice Act, did not intend that unique cultural assets of a local unit of government be sold since such a sale would not be in the best interests of the health, safety, and welfare of the citizens of this State. MCL 141.1543.

the corporation, and “no dividend in money or property” could be made among the corporation’s members. Section 15, CL 1915, § 10773. The corporation was prohibited from changing its “character and purposes,” and from selling “its general art collection.” Section 16, CL 1915, § 10774. And the corporation could only wind up its affairs if provided for by law. *Id.*

The museum, then known as the Detroit Museum of Art, was incorporated on April 16, 1885, pursuant to these requirements, and set forth its purpose in its articles of incorporation as “for the founding of a public art institute in the City of Detroit, which may . . . receive and use such gifts, contributions, devises and bequests as may be made for art purposes: receive, acquire, collect and own paintings, sculpture, engravings, drawings, pictures, coins and other works of art, and may do all things authorized by said Act” 1885 Articles of Incorporation, Detroit Museum of Art.⁶ The museum immediately thereafter began acquiring pieces of art for its collection through purchases, gifts, donations, and bequests.

Not long after the museum’s incorporation, the Legislature passed various acts empowering the City to appropriate money to support the museum, and to issue bonds for the construction of buildings. This expenditure of public money on behalf of the museum, a private nonprofit corporation, raised concerns and a lawsuit was filed. See *Detroit Museum of Art v Engel*, 187 Mich 432, 434-435; 153 NW 700 (1915). During this time period, the museum had conveyed its buildings and real estate to the City. (No art was conveyed to the City given the express prohibition in the incorporating legislation). However, the museum retained control of its collection and operation. *Detroit Museum of Art*, 187 Mich at 435.

The Michigan Supreme Court ultimately concluded that these appropriations violated the 1908 Constitution’s restrictions on a city’s lending of credit to an entity other than a public or “municipal agency.” *Id.* at 439-443. The Court agreed that the museum served a “public purpose,” but did not find that fact or the fact that the museum had conveyed its buildings and real property to the City dispositive since it did “not change the museum’s character as a private corporation.” *Id.* at 440. Presumably, after this decision, the museum no longer received appropriations from the City, and the museum apparently began to struggle financially. In response, in 1919 the Legislature amended 1885 PA 3, as amended by 1913 PA 245, to allow corporations formed under that act to convey their property. 1919 PA 67 provided that a “corporation organized under [1885 PA 3] situated in a city empowered to maintain a public art institute . . . may convey all or any of its property to said city. . . and said property so conveyed shall . . . be faithfully used for the purposes for which such corporation was organized” Section 20. 1885 PA 3, 1913 PA 245, and 1919 PA 67 were subsequently repealed by 1921 PA 84, as part of the consolidation of corporations law, but were subject to the savings provision in that act.

Pursuant to this statutory authorization and the City’s 1918 Charter, which authorized the City to operate an art institute and to acquire art for the institute, Charter XIX, Sections 1, 7, the museum, in its corporate capacity as the Detroit Museum of Art, conveyed its buildings and art collection to the City in 1919. With the legal transfer of the properties and art collection to the City, the City was now free

⁶ The museum’s corporate documents are available at www.dleg.state.mi.us/bcs_corp/sr_corp.asp.

to support the museum; and it did so by funding both museum operations and by purchasing new art for the collection. The nonprofit corporation, however, did not wind up its affairs but rather continued to exist to assist the museum with gifts of art and with support of museum operations and their costs. That nonprofit corporation exists today as the Founders Society, as noted above.

Over the ensuing years, the museum's structure and funding sources changed as needed based on changing circumstances. By 1955, the City began to encounter financial problems, and its acquisitions for the museum collection largely ceased. In 1973, the museum temporarily closed due to lack of funding. Shortly thereafter, in 1977, the State began granting money to the City so that the museum could continue operating. In 1983, the City claimed greater control over the museum's operations: museum employees became employees of the City. These events led to the issuance of an opinion by Attorney General Frank Kelley, which confirmed the validity of State appropriations or grants to the City for the benefit of the museum. In confirming State support for the museum, Attorney General Kelley recognized the museum's state or "public purpose" and status as a unique, cultural treasure of the people of Michigan:

Unquestionably, and uniquely in Michigan, the Detroit Institute of Arts, as a widely acclaimed cultural facility, is utilized by the citizens of this state without regard to residency in the city. The facility is an outstanding tourist attraction utilized by tourists and their families. Its vast displays and cultural facilities are readily and regularly available to Michigan students. Both the Governor in his Executive Budget, and the Legislature in the enactment of appropriations for the support of the Detroit Institute of Arts, have recognized its place in the cultural life of this state. [OAG, 1983-1984, No 6225, pp 303, 308 (May 7, 1984).]

Following the Attorney General's opinion, state grants for the museum continued; though by the 1990s, these grants began decreasing. From 1977 through 2011, state funding for the museum totaled roughly \$300 million.

In 1997, the structure and operation of the museum changed again. Under a 1997 Operating Agreement, the City maintained its legal title to the art collection, but transferred operations – and their entire cost – back to the Founders Society. From 1997 to the present, the museum has operated under this Agreement. And despite the Founders Society's best efforts to support the museum with charitable dollars, it continued to face financial difficulties. In 2010, the Legislature enacted the Art Institute Authorities Act, 2010 PA 296, MCL 123.1201 *et seq.* This act authorized the establishment of an art institute authority for the levying of property taxes to support "art institute[s]" like the museum. MCL 123.1205.⁷ In November 2012, voters of Oakland, Macomb, and Wayne Counties passed the millage to help support the museum. This millage supplements the museum's charitable endowment and regular charitable contributions.

⁷ The act defines "art institute" as "an encyclopedic art museum whose primary art collection and facility, at the date an authority is established, are owned by a municipality located in this state." MCL 123.1203(a).

II. Present Operations.

To address your question, a closer examination of the 1997 Operating Agreement is also required. Other helpful documents include the Museum's Collections Management Policy, which is referenced in the Operating Agreement; the ethical policies governing both American and international museums; and the accounting practices that apply to museum art collections.

A. 1997 Operating Agreement.

The 1997 Operating Agreement, which expires in 2018, currently governs the relationship between the Founders Society and the City. The Operating Agreement is referenced explicitly in the City's charter: "The Arts Department shall maintain and operate the Detroit Institute of Arts directly or pursuant to an operating agreement." 2012 Charter for the City of Detroit, § 7-301.

Several sections of the Operating Agreement are relevant to the ownership and disposition of the art collection.

Section E. of the Operating Agreement specifies that the City retains ownership of the art collection, the museum properties, and any newly acquired art. And Section F.12. requires the Founders Society to use best efforts to solicit gifts and donations of works of art for the benefit of the museum.

Section F.2.(a) of the Operating Agreement cedes responsibility for managing the City's art collection to the Founders Society in accord with the museum's Collections Management Policy, which is discussed below. In addition, Section F.2.(b) cedes the right to acquire and dispose of the museum's works of art to the Founders Society; providing that any funds it receives from any sale must be used solely to purchase other works of art for the art collection. In consideration for exclusive right to manage the museum and control the artwork, subject to the terms of the agreement, the Founders Society assumed full responsibility for all operating expenses of the museum, as well as other obligations that had previously been the responsibility of the City, including "management of the art collections; presentation of exhibitions and other events; maintenance of the museum building, the Frederick lot . . . and the employee parking lot; collection and expenditure of income; fundraising; marketing; acquisition/disposition of works of art; and all other financial operations" Section D.3. Although the City retains legal title to the museum and its artwork, the sale of the artwork by the City is not permitted under the Operating Agreement and would seriously undermine the ability of the Founders Society to fulfill its contractual responsibilities.

B. Collections Management Policy.

The museum's Collections Management Policy, to which Section F.2.(a) of the Operating Agreement requires the Founders Society to adhere, includes language restricting the disposition of the art collection.

Section V.A. states: "In considering objects or groups of objects, the Museum must be ever aware of its role as trustee of the collection for the benefit of the public." Section V.E. similarly states: "The manner of disposition should be in the best

interest of the Museum, the public it serves, the public trust it represents, and the scholarly and cultural communities it serves.” Section V.F. limits the use of the disposition proceeds: “Net proceeds derived from the sale of a deaccessioned object (i.e., the proceeds of the disposition less all related expenses) shall not be used as operating funds. Such net proceeds shall be placed in the selling curatorial department’s Art Acquisition Fund”

C. Professional Codes of Ethics.

The museum’s Collections Management Policy, which views museum assets as being held in “public trust”⁸ and which strictly limits deacquisition of art, is in accord with the professional codes of ethics adopted by the American Alliance of Museums and the International Council of Museums.⁹ Relevant sections from these ethical codes follow.

The American Alliance of Museum’s Code of Ethics (adopted 1991, amended 2000) states:

Taken as a whole, museum collections and exhibition materials represent the world’s natural and cultural common wealth. As stewards of that wealth, museums are compelled to advance an understanding of all natural forms and of the human experience. It is incumbent on museums to be resources for humankind and in all their activities to foster an informed appreciation of the rich and diverse world we have inherited. It is also incumbent upon them to preserve that inheritance for posterity.

Museums in the United States are grounded in the tradition of public service. They are organized as public trusts, holding their collections and information as a benefit for those they were established to serve. . . .

* * *

[D]isposal of collections through sale, trade or research activities is solely for the advancement of the museum’s mission. Proceeds from the sale of nonliving collections are to be used consistent with the established

⁸ The term “public trust” as used by museums and their associations should not be equated with the “public trust doctrine” that Michigan and other courts have applied to navigable waterways. See, e.g., *Glass v Goeckel*, 473 Mich 667, 694; 703 NW2d 58 (2005) (finding that the shores of the Great Lakes below the ordinary high water mark were held in public trust.). See also *Netweg v Wallace*, 237 Mich 14, 17; 208 NW 51 (1926) and *State v Venice of America Land Co*, 160 Mich 680, 702; 125 NW 770 (1910). While there has been debate in other states for extending this doctrine to apply to cultural resources, like museums, see Sara Tam, Note, 39 Fordham Urb L J 849, 861-863 (2012), In *Museums We Trust: Analyzing the Mission of Museums, Deaccessioning Policies, and the Public Trust*, research discloses no Michigan cases that have applied the public trust doctrine outside of the natural resources context.

⁹ Museums and professional organizations began promulgating ethical codes regarding deaccessioning and museum practices, after the Metropolitan Museum of Art in New York planned to sell several significant pieces in 1972. Tam, In *Museums We Trust*, 39 Fordham Urb L J at 864-865.

standards of the museum's discipline, but in no event shall they be used for anything other than acquisition or direct care of collections.¹⁰

The International Council of Museums' Code of Ethics (adopted 1986, amended 2001, and revised 2004) gives similar principles:

Principle 2: Museums that maintain collections hold them in trust for the benefit of society and its development.

* * *

Principle 2.16: Museum collections are held in public trust and may not be treated as a realizable asset. Money or compensation received from the deaccessioning and disposal of objects and specimens from a museum collection should be used solely for the benefit of the collection and usually for acquisitions to that same collection.¹¹

D. Accounting Practices.

In accord with the view that museum art collections are held in trust for the public and are not financial assets of the museum, neither the City nor the Founders Society have capitalized the art collection. In other words, the art collection is not considered on either the City's or the Founders Society's books as an asset with a monetary value because, though these assets have substantial monetary value, they are not assets that can simply be sold; rather, they are subject to the strict deaccessioning policies discussed above.

The decision not to capitalize the art collection accords with the American Association for State and Local History's policy against capitalization of museum collections. It also accords with the accounting principles of both the Financial Accounting Standards Board and the Governmental Accounting Standards Board, which each allow the non-capitalization of museum collections. See FASB, No. 116, ¶¶ 11-13; GASB No. 34. By contrast, the City has capitalized other City works of art that are outside the museum's collection; the City's 2012 Comprehensive Annual Financial Report lists these works of art as capital assets valued at \$29.8 million.¹² It is understood that such works of art include the City's "Spirit of Detroit" statue, the Joe Louis "fist," and other works of art in City buildings.

III. The art collection is held in charitable trust and may not be sold to satisfy City debts.

Against this backdrop, you ask whether the art collected and displayed at the museum may be sold or transferred for purposes of satisfying debts or obligations of

¹⁰ Available at www.aam-us.org/resources/ethics-standards-and-best-practices/code-of-ethics-for-museums.

¹¹ Available at <http://icom.museum/the-vision/code-of-ethics/>.

¹² See City of Detroit's 2012 Comprehensive Annual Financial Report, pp 29, 95, available at <http://www.detroitmi.gov/DepartmentsandAgencies/Finance/AccountsDivision.aspx>.

the City unrelated to the collection or the museum. The answer to this question is no. As explained below, this question is governed by the law of charitable trusts.

A. Michigan law favors the creation of charitable trusts.

Michigan charitable trust law is rooted in the common law. Much of that law is now codified in various statutes, such as the Supervision of Trustees for Charitable Purposes Act, 1961 PA 101, MCL 14.251 *et seq.*, the Charitable Gifts Act, 1915 PA 280, MCL 554.351 *et seq.*, the Nonprofit Corporation Act, 1982 PA 162, MCL 450.2101 *et seq.*, and the Estates and Protected Individuals Code (EPIC), 1998 PA 386, MCL 700.1101 *et seq.* Though the museum was incorporated before many of these statutes were enacted, the basic principles of charitable trust law are uniform and longstanding.

A Michigan court observed decades ago that “[c]haritable gifts and trusts are favorites of the law and of the courts, and the courts will declare valid, and give effect to, such gifts and trusts where it is possible to do so” *In re Rood’s Estate*, 41 Mich App 405, 422; 200 NW2d 728 (1972), quoting 14 CJS, Charities, § 6, p 427. The Supervision of Trustees for Charitable Purposes Act echoes this sentiment, providing that “[i]t is hereby declared to be the policy of the state that the people of the state are interested in the administration, operation and disposition of the assets of all charitable trusts in the state.” MCL 14.251. That act further provides that the “act, in all of its provisions, in the interests of society and in conformity with public policy is intended to protect the rights and interest of the people of the state and the uncertain and indefinite beneficiaries of all charitable trusts” MCL 14.265.¹³

The EPIC defines the word “trust” in the following way:

“Trust” includes, but is not limited to, an express trust, private or *charitable*, with additions to the trust, wherever and however created. Trust includes, but is not limited to, a trust created or determined by judgment or decree under which the trust is to be administered in the manner of an express trust. [MCL 700.1107(n); emphasis added.]

Case law confirms this, concluding that the term “trust” is not limited to express trusts and extends to corporations created to administer trusts. See *In re Americana Foundation*, 145 Mich App 735; 378 NW2d 586 (1985).

The EPIC defines a “charitable trust” as “a trust . . . created for a charitable purpose described in section 7405(1).” MCL 700.7103(c). Section 7405(1), MCL 700.7405(1), in turn, provides that a charitable trust “may be created for the relief of poverty, the advancement of education or religion, the promotion of health, scientific, literary, benevolent, governmental, or municipal purposes, . . . or other purposes the achievement of which is beneficial to the community.” See also Restatement (Third) of Trusts §§ 27-28 (2003); 15 Am Jur 2d, Charities, §§ 5 and 32. Section 2(b),

¹³ The Supervision of Trustees for Charitable Purposes Act provides that “[t]he attorney general . . . shall represent the people of the state and the uncertain or indefinite beneficiaries in all charitable trusts in this state, and may enforce such trusts by proper proceedings in the courts of this state.” MCL 14.254(a). See also MCL 554.352 and MCL 700.7405(3).

MCL 14.252(b), of the Supervision of Trustees for Charitable Purposes Act similarly defines “charitable trust” as “the relationship where a trustee holds property for a charitable purpose.” While neither of these Acts expressly mention art museums, the public exhibition of art is generally considered a charitable purpose. See 15 Am Jur 2d, Charities, § 49. See also *Hardman v Feinstein*, 240 Cal Rptr 483, 486 (Cal Ct App 1987) (“Art museums advance education and therefore serve a charitable purpose.”). In fact, charitable trusts and nonprofit corporations “are the organizational structures generally available to private museums.” Sara Tam, Note, In Museums We Trust: Analyzing the Mission of Museums, Deaccessioning Policies, and the Public Trust, 39 Fordham Urb L J 849, 855-856 (2012).

These more recent statutory iterations of the term “charitable trust” are consistent with the Michigan Supreme Court’s past descriptions. In *Scarney v Clarke*, 282 Mich 56, 63-64; 275 NW 765 (1937), the Court observed:

In 2 Restatement of the Law of Trusts, p 1096, § 349, it is said:

“A charitable trust may be created by (a) a declaration by the owner of property that he holds it upon a charitable trust; or (b) a transfer inter vivos by the owner of property to another person to hold it upon a charitable trust.”

* * *

In charitable trusts, the public is the beneficiary. A distinguishing characteristic of such a trust is that the prospective beneficiary is undetermined and unknown, and while such a trust need not be for the benefit of the entire public, yet it must be public in nature and for unascertained beneficiaries. [See also *Scudder v Security Trust Co*, 238 Mich 318; 213 NW 131 (1927) (discussing requirements for creation of charitable trust).]

Historically, to create a charitable trust, no specific words needed to be used, rather “[i]t [was] sufficient . . . to show[] an intention that the property should be held subject to a legal obligation to devote it to purposes which are charitable.” *Knights of Equity Memorial Scholarships Comm v University of Detroit*, 359 Mich 235, 242-243; 102 NW2d 463 (1960) (affirming that agreement between voluntary association and university created a charitable trust), quoting 4 Scott, Trusts (2d ed.) § 351, at 2574. See also *In re Rood’s Estate*, 41 Mich App at 413 (“A determination that a charitable trust is created needs only a finding that ‘some charitable purpose’ exists.”) and *In re Americana Foundation*, 145 Mich App at 738-739. The EPIC similarly does not require any particular words be used to create a trust, MCL 700.7401(1) and MCL 700.7402, and a trust may even be created through oral statements, MCL 700.7407.

In general, any legal entity, including a municipality, may serve as trustee of a charitable trust. Restatement (Third) of Trusts, § 33; 15 Am Jur 2d, Charities § 83. The Supervision of Trustees for Charitable Purposes Act defines “[t]rustee” to “mean[] any individual, group of individuals, association, foundation, trustee corporation, or other legal entity holding property for any charitable purpose.” MCL 14.252(a) (emphasis added). See also *Hardman*, 240 Cal Rptr at 485-486 (Fine Arts Museums of San Francisco is charitable trust administered by City of San Francisco as trustee).

A city may thus act as trustee of a charitable trust established for the purpose of maintaining and operating an art museum.

A “trustee shall administer the trust in good faith, [] in accordance with its terms and purposes, for the benefit of the trust beneficiaries.” MCL 700.7801. See also MCL 700.7802. With a trust, whether charitable or otherwise, the trustee holds the legal interest – or legal title – in the assets, but the beneficiary holds the equitable interest. *Apollinari v Johnson*, 104 Mich App 673, 675, 305 NW2d 565 (1981) (“The separation of legal and equitable title is one of the distinctive features of the trust relationship. Legal title vests in the trustee to be held for the benefit of the beneficiary.”). See also *In re Americana Foundation*, 145 Mich App at 740 (Trustee foundation “held the legal estate whereas the public received the benefit and enjoyment.”); Restatement (Third) of Trusts, § 2, comment d, see also *id.*, § 42. Thus, while a trustee has legal title to the trust assets, a trustee may not dispose of trust assets as the trustee wishes; instead, a trustee is limited to using the assets for the designated purposes of the trust. MCL 700.7801. See also *In re Friends for Long Island’s Heritage*, 911 NYS2d 412 (NY App Div 2010) (nonprofit corporation could not sell assets donated for purpose of public exhibition and display to pay off corporate debts upon dissolution.).

B. The art collection is held in charitable trust for the people of Michigan and cannot be sold for purposes other than the acquisition of art.

With its incorporation in 1885, the museum was created as a nonprofit corporation with a specific charitable purpose: “the public exhibition of its collection of works of art.” 1885 PA 3, Section 4, CL 1915, § 10762. The museum’s 1885 Articles of Incorporation reflect this purpose. The museum was authorized to acquire art for that specific purpose, 1885 PA 3, Section 3, CL 1915, § 10761, and was required to “faithfully use[]” “[a]ll gifts, devises, or bequests made to” the museum for that purpose. *Id.*, Section 15, CL 1915, § 10773. The museum could not change its “character and purposes” or sell “its general art collection” unless authorized by the Legislature. *Id.*, Section 16, CL 1915, § 10774.

Thus, as a legal entity holding assets for a charitable purpose, the museum was founded as a charitable trust. The museum’s charitable purpose was the exhibition of art for the public; the art collection thereafter acquired by the museum became the res or assets of the trust. And as a charitable trustee, the Founders Society was limited to using its assets – the art collection – for its dedicated charitable purpose.

Moreover, the Legislature’s intent was plain: once an art institution like the museum incorporated and began collecting art and dutifully exhibiting its collection for the public, it was to do so in perpetuity if possible. Hence, the Legislature created restrictions on a change to the character or purpose of the art institution, and the disposition of its general collection; and it required that any winding up be provided for by law so as to “best promote and perpetuate” “the purposes” of the institution. 1885 PA 3, Section 10774, CL 1915, § 10774.

In 1919, in the wake of the Michigan Supreme Court’s ruling in *Detroit Museum of Art v Engel*, the Legislature determined that the best method to “promote and perpetuate” “the purposes” of the museum was to authorize the conveyance of all property to a “city empowered to maintain a public art institute.” 1919 PA 67, Section 20. This conveyance would allow the City directly to support the museum consistent with the Supreme Court’s ruling. The law also required the City to “faithfully[] use[]”

the art conveyed “for the purposes for which” the institution was organized, which was to operate a “public art institute” and exhibit art to the “general public.” No provision was included for a city to change or modify the purpose, sell the art conveyed, or wind up or dissolve its public art institute.

Pursuant to these express statutory authorizations, the Founders Society transferred its art collection to the City in 1919. When the City accepted the transfer, it was bound by the language of 1919 PA 67 to perpetuate and “maintain a public art institute” that would exhibit art to the general public, and to “faithfully[] use[]” the art conveyed for that purpose. Under charitable trust law, this transfer was a transfer of the Founders Society’s legal interest or legal title in its charitable assets to a new charitable trustee – the City. Under those circumstances, the equitable interest in the art collection remained with the people of Michigan, the ultimate beneficiaries of the museum’s or Founders Society’s charitable purpose. *Appollinari*, 104 Mich App at 675. See also *Hardman*, 240 Cal Rptr at 486 (“[A]lthough the Fine Arts Musuems [] is administered by City officials [as trustee], the trust assets do not constitute public assets but rather the res of a charitable trust.”).¹⁴

In accepting the trust, consistent with the statute, the City agreed at its own cost and expense to maintain and operate the trust, which by City Charter included the mandate that the City “[s]hall acquire, collect, own and exhibit, in the name of the city, works of art, books and other objects such as are usually incorporated in Museums of Art.” 1918 City Charter, Chapter XIX, Section 7(c).¹⁵ Over the years, the museum’s art collection grew through charitable donations of art and direct purchases by the City. As new pieces were added to the collection, the entire collection continued to be dedicated towards the museum’s initial charitable purpose: the public display of its art collection. See MCL 700.1107(n) (term “trust” “includes . . . an express trust, private or charitable, *with additions to the trust, wherever and however created.*”) (Emphasis added). Thus, the entire collection – to this day – continues to be held in charitable trust for this same charitable purpose, including the pieces acquired by the City with City money that were purchased and added to the museum collection.¹⁶

¹⁴ While the entire art collection is held in charitable trust, the plain language of 1919 PA 67 further protects any piece of art acquired from 1885 through the 1919 transfer from sale for a non-museum related purpose because the City of Detroit can only “use[]” that art “for the purposes for which” the museum was organized, which was to operate a “public art institute” and display art to the “general public.” 1919 PA 67, Section 20; 1885 PA 3, Sections 1, 3, and 4, CL 1915, §§ 10759, 10761, and 10762. This language precludes a sale of artwork obtained through this transfer for the purpose of satisfying City debts unrelated to the art collection or the museum. And other Michigan laws add protection to those works of art that were gifts from charitable donors. See, e.g., MCL 554.352 (gifts for charitable purposes create a charitable trust that “shall be liberally construed by the court so that the intentions of the creator thereof shall be carried out whenever possible.”).

¹⁵ Notably, while the 1918 City Charter empowered the Arts Commission, subject to the approval of the city council, to sell, convey, and lease any real property, *Id.*, Section 7(g), no express provision was made for the sale or disposal of the art work.

¹⁶ A contrary conclusion that some of the art collection is held in charitable trust and other art is not – for instance, the art purchased by the City – is neither consistent with trust law nor reasonable. If this were the case, assets held in charitable trust would necessarily reside in the same collection as non-charitable assets, despite the fact that the *whole collection* exists for the singular charitable purpose of the public exhibition of art. See MCL 700.7811(2) (A trustee shall keep trust property separate from the trustee’s own property.) Moreover, under that view, as substantial charitable contributions continued to be made over the years both directly to the collection and in support of the collection, the commingling of charitable assets with non-charitable assets could be viewed as a breach of charitable trust. See MCL 700.7901. That untenable result further supports the conclusion that the entire collection existed – and continues to exist – in charitable trust.

This conclusion is consistent with Michigan trust law, and restrictions found in the Nonprofit Corporation Act, the statute under which charitable, nonprofit corporations incorporate today. See MCL 450.2301(5) (“This act shall not be deemed to permit assets held by a corporation for charitable purposes to be used, conveyed or distributed for noncharitable purposes.”) Moreover, the museum’s current operations and policies under the 1997 Operating Agreement, the museum’s Collections Management policies, the ethical policies of the various museum associations, and the Founders Society’s and the City’s accounting practices, confirm this result. Rather, these documents, discussed above, expressly state that the entire collection is held in trust for the public and strictly limit the use of the art to its public exhibition, and any disposition of art or proceeds from the disposition of art can only be used to acquire additional art for the museum’s collection. Based on these facts and charitable trust law, the City, as charitable trustee, cannot sell art from the trust for the purpose of satisfying debts owed to its creditors.

Conclusion

It is my opinion, therefore, that the art collection of the Detroit Institute of Arts is held by the City of Detroit in charitable trust for the people of Michigan, and no piece in the collection may thus be sold, conveyed, or transferred to satisfy City debts or obligations. In issuing this opinion, I recognize the serious financial hardships that face the City, the difficulties that the people who live and work in the City have endured for decades, and the many challenges facing the citizens of the City of Detroit and the State in the future. Yet, in the 128 years since the creation of the Detroit Institute of Arts, at no time have the people demanded that their most precious cultural resources be sold in order to satisfy financial obligations. To the contrary, the citizens of this State recognize that abandoning or selling the public’s artwork would damage not only the City’s but the State’s cultural commonwealth. In Michigan, we not only appreciate our cultural treasures, we guard them zealously in charitable trust for all state residents, present and future.

BILL SCHUETTE
Attorney General

CONST 1963, ART 11, § 8: Application of constitutional provision prohibiting election to office of person convicted of felony.

ELECTIONS:

PUBLIC OFFICE:

INDIAN TRIBES:

Article 11, § 8 of the 1963 Constitution applies to a person who, within the immediately preceding 20 years, was convicted of a felony involving dishonesty, deceit, fraud, or breach of the public trust and the conviction was related to the person's official capacity while holding an elective office or position of employment in a federally recognized Indian Tribe. Under article 11, § 8, such a person is ineligible for election or appointment to any state or local elective office of this State and ineligible to hold a position in public employment in this State that is policy-making or has discretionary authority over public assets.

Opinion No. 7273

August 15, 2013

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

You have asked whether Const 1963, art 11, § 8 applies to a person convicted of a crime based on that person's conduct as a governmental employee or elected official of a federally recognized Indian Tribe.

Michigan voters added article 11, § 8 to the Michigan Constitution pursuant to Const 1963, art 12, § 1, which provides for constitutional amendments by legislative proposal and a statewide vote. Section 8 began as Senate Joint Resolution V (2010) and voters approved the amendment at the November 2, 2010 general election. It took effect on December 18, 2010.

In its entirety, Section 8 provides:

A person is ineligible for election or appointment to any state or local elective office of this state and ineligible to hold a position in public employment in this state that is policy-making or that has discretionary authority over public assets if, within the immediately preceding 20 years, the person was convicted of a felony involving dishonesty, deceit, fraud, or a breach of the public trust and the conviction was related to the person's official capacity while the person was holding any elective office or position of employment in local, state, or federal government. This requirement is in addition to any other qualification required under this constitution or by law.

The legislature shall prescribe by law for the implementation of this section. [Const 1963, art 11, § 8.]

Your inquiry refers to a Michigan citizen who intends to run for a local government office in November 2013. According to information obtained in conjunction with your request, on July 23, 2010, the person pled guilty to Conspiracy to Defraud the United States by Dishonest Means under 18 USC 371. The person was sentenced to imprisonment and ordered to pay restitution on December 15, 2010, and was released from prison on November 30, 2011.

The actions prompting the federal indictment and guilty plea occurred while the person was serving as Chief of Police of a Tribal police department, and as an elected member of the Tribe's Board of Directors. Between 2001 and 2006, the Tribal police department received substantial grant money from the United States Department of Justice's Community Oriented Policing Services (COPS) Office, with federal shares totaling over \$1 million. In pleading guilty to the charge of Conspiracy to Defraud the United States by Dishonest Means, the person admitted to conspiring to misapply the grant funds for his own personal and political benefit.

You ask whether Section 8 disqualifies this person from running for local office. The applicability of Section 8 depends, first of all, on the threshold question of whether Section 8 is self-executing.

I. Const 1963, art 11, § 8 is self-executing.

The last sentence of Section 8 provides: "The legislature shall prescribe by law for the implementation of this section." Const 1963, art 11, § 8. To date, the Legislature has not enacted specific legislation implementing Section 8. This raises the question of whether the effectiveness of Section 8 depends on implementing legislation.

A constitutional provision is self-executing "if it supplies a sufficient rule, by means of which the right given may be enjoyed and protected, or the duty imposed may be enforced." *Thompson v Secretary of State*, 192 Mich 512, 520; 159 NW 65 (1916) (internal quotation marks and citation omitted). Constitutional language is not self-executing if it only provides general principles "without laying down rules by means of which those principles may be given the force of law." *Thompson*, 192 Mich at 520 (internal quotation marks and citation omitted). See also OAG, 1975-1976, No 4964, pp 403, 405 (April 19, 1976) (analyzing whether Const 1963, art 2, § 8 is self-executing).

Section 8 does not simply set forth general principles. Rather, it provides a sufficient rule for disqualifying certain convicted felons from holding public office. See *Thompson*, 192 Mich at 520. Specifically, Section 8 describes the types of offices that are unavailable, prescribes the period of time within which convictions will be considered, and enumerates the class of felonies and the circumstances that will trigger disqualification. In other words, Section 8 provides a reasonably specific set of elements that must be satisfied for its prohibition to apply.

Furthermore, implementing legislation is generally unnecessary to give effect to a prohibition. *Musselman v Governor*, 448 Mich 503, 523; 533 NW2d 237 (1995), citing *Beecher v Baldy*, 7 Mich 488, 500 (1859). Because Section 8 expressly prohibits or disqualifies certain felons from holding an elected or appointed office in

Michigan, Michigan case law supports the conclusion that the effectiveness of Section 8 is not contingent upon implementing legislation.

And while Section 8 provides that “[t]he legislature shall prescribe by law for the implementation of this section,” this text does not require implementing legislation be enacted before the section can have its intended effect. See, e.g., *Wolverine Golf Club v Secretary of State*, 384 Mich 461, 466; 185 NW2d 392 (1971) (holding that Const 1963, art 2, § 9 is self-executing irrespective of its provision that “the legislature shall implement . . . this section”); *NAACP v Dearborn*, 173 Mich App 602, 613; 434 NW2d 444 (1989) (concluding that Const 1963, art 1, § 2 is self-executing against governmental entities); OAG, 1967-1968, No 4555, pp 36, 41 (April 12, 1967) (concluding that first sentence of Const 1963, art 4, § 10 is self-executing, and the provision imposing upon Legislature the responsibility “to further implement this provision by appropriate legislation” permits prescribing penalties or other consequences for breach of the standard of conduct).

Because Section 8 supplies a sufficient rule by which it may be given effect and is also an express prohibition, it is self-executing and applies absent implementing legislation.

II. The elements of Const 1963, art 11, § 8 are satisfied.

Because the effectiveness of Section 8 does not depend on implementing legislation, Section 8 applies as long as its elements are satisfied.

A. The office sought is a state or local elective office.

Section 8 provides, in part, for ineligibility “for election or appointment to any state or local elective office of this state.” Const 1963, art 11, § 8. According to your request, the person seeks election to city council, which is a local elective office of the State of Michigan. See, e.g., MCL 117.3; MCL 168.321. Thus, Section 8 applies to the office sought in this instance.

B. The conviction is a felony involving dishonesty, deceit, or fraud, and is within the immediately preceding 20 years.

To be ineligible for elective office under Section 8, one must have been “convicted of a felony involving dishonesty, deceit, fraud, or a breach of the public trust,” and the conviction must have occurred “within the immediately preceding 20 years.” Const 1963, art 11, § 8.¹ As noted above, the person pled guilty to Conspiracy to

¹ Although the crime at issue was committed before the effective date of Section 8, application of Section 8 to these facts would not violate the constitutional prohibitions of ex post facto laws in US Const, art I, §10 and Const 1963, art 1, § 10. Legislation that prescribes qualifications for a profession or office and uses past conduct as “appropriate evidence of such qualifications” does not implicate ex post facto prohibitions, because the intent of such legislation is not to impose additional penalties for past crimes. *Hawker v New York*, 170 US 189, 200; 18 S Ct 573; 42 L Ed 1002 (1898); see also *Taylor v Secretary of State*, 216 Mich App 333, 340-342; 548 NW2d 710 (1996).

Defraud the United States by Dishonest Means under 18 USC 371, for misusing federal grant money. Under federal law, violation of 18 USC 371 is a Class D felony. See 18 USC 371; 18 USC 3559(a)(4). Indisputably, the offense at issue involved dishonesty, deceit, fraud, or a breach of the public trust. Finally, judgment was imposed against the individual on December 15, 2010, well within the twenty-year time frame contained in Section 8. Thus, Section 8 applies to the felony conviction at issue here.

C. The conviction relates to the person's official capacity.

The next requirement set forth in Section 8 provides that the conviction must be "related to the person's official capacity." Const 1963, art 11, § 8. At the time of the offense, the person was employed as the Tribe's Chief of Police, and was an elected member of the Tribe's Board of Directors. This person took advantage of those positions to misuse grant funds awarded to the Tribe through the COPS Tribal Resources Grant Program. The conviction clearly related to the person's official capacities as Chief of Police and member of the Board of Directors.²

D. The positions constitute an elective or employment position within local government.

The only remaining question is whether these positions within the Tribe constitute an "elective office or position of employment in local, state, or federal government."

When determining the meaning of words in the Michigan Constitution, settled principles of law in interpreting such provisions apply. "[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." *Nat'l Pride At Work, Inc v Governor*, 481 Mich 56, 67; 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." *Nat'l Pride At Work*, 481 Mich at 67-68, citing *Wayne County v Hathcock*, 471 Mich 445, 468-469; 684 NW2d 765 (2004). The meaning given any term must be that which "reasonable minds, the great mass of the people themselves, would give it." *People v Nash*, 418 Mich 196, 209; 341 NW2d 439 (1983) (internal quotation marks and citation omitted). Where a constitutional term is undefined, dictionary definitions may be consulted to determine its meaning. *Nat'l Pride At Work*, 481 Mich at 69-76.

Under these guiding principles, the undefined terms "local, state, or federal government" in Section 8 must be given reasonable, common-sense constructions. The term "government" may reasonably be understood to mean the "[e]xercise of authority in a political unit," or the "agency or apparatus through which one that governs exercises authority and performs its functions." *The American Heritage College Dictionary* (2000). Here, the "government" for the Tribe is its Board of Directors and related agencies or departments, like the Tribal Police Department. See *Royal v*

² In addition to the materials received with this request, this conclusion is also based on this office's review of the federal court filings, which are public records.

Police and Fire Comm of Ecorse, 345 Mich 214, 219; 75 NW2d 841 (1956) (“control of a . . . police department is a function of local . . . government”) (internal quotation marks and citation omitted). These officials and employees hold positions of public trust, and exercise governmental authority and functions for the Tribe.

Because Indian Tribes are not considered states, but are domestic dependent nations subordinate to the United States, *Cotton Petroleum Corp v New Mexico*, 490 US 163, 191-192; 109 S Ct 1698; 104 L Ed 2d 209 (1989); *Oklahoma Tax Comm v Citizen Band Potawatomi Indian Tribe of Oklahoma*, 498 US 505, 509; 111 S Ct 905; 112 L Ed 2d 1112 (1991), it is appropriate to address Section 8’s use of the term “local government.”³ The word “local” may be defined as “[o]f, relating to, or characteristic of a particular place,” or “[o]f or relating to a city, town, or district rather than a larger area.” *The American Heritage College Dictionary* (2000).

Applying these definitions here, the Tribal government functions as a “local” government because its inherent authority to govern extends only to Tribal land and Tribe members. *Oklahoma Tax Comm*, 498 US at 509.⁴ In other words, the Tribe’s authority is limited to a particular place or part of a larger area. Indeed, according to the United States Department of the Interior, the Indian Reorganization Act, 25 USC 476 *et seq.*, “afford[s] statutory recognition of [Tribal] powers of *local self-government*.” See *Cotton Petroleum Corp*, 490 US at 202 (Blackmun, J, dissenting) (emphasis added). Further, as this office has recognized, federal agencies and federal courts sometimes equate Tribal government with local government, even when applicable federal law does not require it. See OAG, 2003-2004, No 7134, pp 44, 46 (May 21, 2003) (“[T]he Code of Federal Regulations makes clear that the administration and maintenance of Indian reservation roads and bridges is basically a function of the local government, which, as regards Route 5, is the Northern Cheyenne Tribe.”), quoting *McDonald v Means*, 309 F3d 530, 539 (CA 9, 2002) (internal quotation marks and citation omitted). Thus, it may reasonably be concluded that the phrase “local . . . government” for purposes of Section 8 includes a recognized Tribal government. *Nash*, 418 Mich at 209.

This conclusion is consistent with the plain language of Section 8, which applies to prior convictions relating to “any elective office or position of employment in local, state, or federal government.” Const 1963, art 11, § 8 (emphasis added). The use of the word “any” indicates that the drafters and the people who adopted Section 8 understood that it would have broad application. Moreover, this provision is not limited to felonies that arise from offices or positions “in this state” in contrast to the first clause of Section 8 – “A person is ineligible for election or appointment to any state or local elective office of *this state*.” (Emphasis added).

³ “[M]embers of the various Indian tribes are citizens of the United States and citizens of the state within which they reside.” *Michigan United Conservations Clubs v Anthony*, 90 Mich App 99, 109; 280 NW2d 883 (1979) (citations omitted). And “[a]bsent express federal law to the contrary, [Tribe members] going beyond reservation boundaries have generally been held subject to non-discriminatory state law otherwise applicable to all citizens of the State.” *Mescalero Apache Tribes v Jones*, 411 US 145, 148-149; 93 S Ct 1267; 36 L Ed 2d 114 (1973) (citations omitted).

⁴ Tribes have authority over their members and a governance structure. See, e.g., Constitution and Bylaws of the Sault St. Marie Tribe of Chippewa Indians <www.saulttribe.com/images/government/Constitution_amended_2010.pdf> (accessed August 1, 2013).

Moreover, this result is consistent with the purpose of Section 8, which is to maintain the public trust in Michigan's elected and appointed officials. Section 8 effectuates this purpose by seeking to ensure that only trustworthy persons will hold public office in Michigan, and it uses criminal history as evidence pertaining to trustworthiness. To help discern the common understanding of constitutional language, it is appropriate to consider "the circumstances leading to the adoption of the provision and the purpose sought to be accomplished." *Nash*, 418 Mich at 209. This principle supports an inclusive construction of "local, state, or federal government." Section 8 began as Senate Joint Resolution V of 2010 and was supported by arguments such as the following:

State and local government should be more responsive to the needs of residents, and governmental officials need to garner more trust and credibility with the electorate. To accomplish this, those with a track record of committing felonies involving deceit *while in public office or government employment* should be prohibited from holding positions of public trust. Recent events in the City of Detroit, where the former mayor, a former city council member, and former members of the city's administration have been convicted of felonies committed while in office, shine a bright light on the need for stronger restrictions on the election or appointment of felons. [Senate Fiscal Analysis, SJR V, August 20, 2010, p 1; emphasis added.]⁵

Like the text of Section 8, the history that led to its adoption demonstrates a desire to maintain the public trust in Michigan's elected officers. There is nothing in Section 8 to suggest that previous convictions related to service in Tribal government are less relevant to protection of the public trust than convictions related to service in traditional municipal, state, or federal governments. The circumstances surrounding the adoption of Section 8 support a conclusion that Section 8 applies to convictions related to Tribal government.

Simply put, the purpose of Section 8 is to maintain the public trust in Michigan's elected officers by seeking to ensure that only trustworthy persons will hold public office in Michigan. A criminal history in the context of Tribal government is equally likely to indicate untrustworthiness as a criminal history in the context of municipal, state, or federal government.⁶

In summary, Section 8 is self-executing and is effective without implementing legislation. Further, in light of the text and purpose of Section 8 and the circumstances leading to its adoption, a position or office within a Tribal government constitutes an "elective office or position of employment in local . . . government" as

⁵ Also among the circumstances leading to the adoption of Section 8 was a concern about how the misuse of public funds would affect the public trust. See House Legislative Analysis, SJR V, June 17, 2010, p 1. Here, the person admitted to conspiring to misapply public funds. That crime is exactly the type of behavior that people would reasonably expect to trigger the protections of Section 8.

⁶ This conclusion paralleling a Tribal government to a "local government" is limited to the specific language and purpose of Section 8 pertaining to certain prior felony convictions, and does not apply outside the context addressed in this opinion.

contemplated in Section 8. Where, as here, the other elements of Section 8 are satisfied, Section 8 bars a person from election or appointment to any state or local elective office of the State of Michigan if that person has a prior felony conviction that related to the person's official capacity while the person was holding any elective office or position of employment in a Tribal government.

It is my opinion, therefore, that article 11, § 8 of the 1963 Constitution applies to a person who, within the immediately preceding 20 years, was convicted of a felony involving dishonesty, deceit, fraud, or breach of the public trust and the conviction was related to the person's official capacity while holding an elective office or position of employment in a federally recognized Indian Tribe. Under article 11, § 8, such a person is ineligible for election or appointment to any state or local elective office of this State and ineligible to hold a position in public employment in this State that is policy-making or has discretionary authority over public assets.

BILL SCHUETTE
Attorney General

CHILD CARE ORGANIZATIONS ACT: Administration of insulin and glucagon to children at child-care organizations.

CHILDREN AND MINORS:

PUBLIC HEALTH CODE:

DEPARTMENT OF HUMAN SERVICES:

The Child Care Organizations Act, 1973 PA 116, MCL 722.111 et seq., as implemented by the Department of Human Services in Mich Admin Code, R 400.5113b, permits adult caregivers to administer insulin and glucagon to a child in attendance at a child-care organization with the prior written permission of a parent, pursuant to the instructions of the child's licensed practitioner, and in accordance with the remainder of the rule's provisions.

Opinion No. 7274

August 28, 2013

Honorable Senator Rick Jones
State Senator
The Capitol
Lansing, Michigan 48909

You have asked whether Michigan law permits child-care organization employees, who are not licensed health-care professionals, to administer insulin and

glucagon to children who have diabetes and require these medications while in attendance at a child-care organization.¹

The Child Care Organizations Act, 1973 PA 116, MCL 722.111 *et seq.*, provides for the licensing and regulation of the various types of child-care organizations and their employees. The Act itself does not directly address whether licensed child-care providers may administer medications to children entrusted to an organization's care. However, Section 14a(1) of the Act, MCL 722.124a(1), provides authority for the Department of Human Services to execute written instruments investing child-care organizations, "with authority to consent to emergency medical and surgical treatment of [a] child" and to, "routine, nonsurgical medical care of [a] child." And the Act also requires that the Department of Human Services develop and adopt administrative rules "for the care and protection of children in organizations covered by [the] act." MCL 722.112(1). Section 2(4), MCL 722.112(4), provides in part that:

(4) The rules promulgated under this act shall be restricted to the following:

(a) The operation and conduct of child care organizations and the responsibility the organizations assume for child care.

* * *

(e) The appropriateness, safety, cleanliness, and general adequacy of the premises, including maintenance of adequate fire prevention and health standards to provide for the physical comfort, care, and well being of the children received. . . .

(f) Provisions for food, clothing, educational opportunities, programs, equipment, and individual supplies to assure the healthy physical, emotional, and mental development of children served.

As mandated, the Department of Human Services has adopted a comprehensive set of rules governing the operation of child-care organizations. See Mich Admin Code, R 400.5101 through R 400.5940.² Rule 400.5113b expressly contemplates that adult caregivers may administer medicine to children with the written approval of a parent:

(1) *Medication, prescription or nonprescription, shall be given to a child by an adult caregiver only.*

¹ According to the American Diabetes Association, insulin is often administered by syringe through an injection, but other options include insulin pens and pumps. See <www.diabetes.org/living-with-diabetes/treatment-and-care/medication/insulin/insulin-routines.html> (accessed March 12, 2013). Glucagon is only administered by syringe through an injection. See <www.diabetes.org/living-with-diabetes/treatment-and-care/blood-glucose-control/hypoglycemia-low-blood.html> (accessed March 12, 2013).

² The administrative rules are available online at <www7.dleg.state.mi.us/orr/Files/AdminCode/960_2010-045HS_AdminCode.pdf> (accessed March 12, 2013).

(2) *Medication, prescription or nonprescription, shall be given or applied only with prior written permission from a parent.*³

(3) All medication shall be [in] its original container, stored according to instructions, and clearly labeled for a named child.

(4) *Prescription medication shall have the pharmacy label indicating the physician's name, child's name, instructions, and name and strength of the medication and shall be given according to those instructions.*

* * *

(6) A caregiver shall give or apply any prescription or nonprescription medication according to the directions on the original container unless authorized by a written order of the child's physician. [Emphasis added.]

The promulgation of this rule fell within the authority delegated to the Department of Human Services to adopt rules under section 2(4)(a), (e), and (f) of the Act, MCL 722.122(4)(a), (e), and (f). See, e.g., *Taylor v Gate Pharmaceuticals*, 468 Mich 1, 10; 658 NW2d 127 (2003). Rules that are properly promulgated under the Administrative Procedures Act, MCL 24.201 *et seq.*, have the force of law. *Danse Corp v City of Madison Heights*, 466 Mich 175, 181; 644 NW2d 721 (2002). Since the rule includes prescription medications and does not otherwise exclude insulin or glucagon, it can be concluded that both may be administered by adult caregivers so long as the requirements of the rule are met.⁴

At least one additional provision of the licensing rules for child-care organizations supports the conclusion that an adult caregiver in a child-care organization who observes the requirements of Rule 400.5113b may administer insulin and glucagon. Rule 400.5106(10) covers “children with special needs” and establishes an obligation on the part of child-care organizations to “work with the parents, medical personnel and/or other relevant professionals to provide care according to the child’s identified needs.” Children who require treatment with glucagon and insulin may be considered to have a “special” or “identified” need for that treatment, meaning that the child-care center has an obligation to “work with the parents, medical personnel and/or other relevant professionals to provide care” in administering that treatment.⁵

³ The term “parent” means “a child’s natural parent, guardian, or another legally responsible person.” Rule 400.5101(k).

⁴ A child-care organization must have a health-care plan that explains the organization’s policies and practices, and this plan must be provided to parents at the time of enrollment. See Rule 400.5111b and Rule 400.5114(1)(g). See also Child Care Center Rules, Technical Assistance and Consultation Manual, February 1, 2013, Rule 400.5111b, Rule 400.5113b(1), available at <www.michigan.gov/documents/Child_Care_Center_Rules_Technical_Assistance_and_Consultation_Manual_162653_7.pdf> (accessed March 12, 2013).

⁵ Notably, children with diabetes are covered by the federal Americans with Disabilities Act of 1990 (ADA), 42 USC 12181-12189, and its implementing regulation, 28 CFR Part 36, and child-care organizations, other than those operated by a religious organization, are subject to the ADA as public accommodations. The Disability Rights Section of the Civil Rights Division of the United States Department of Justice provides a fact sheet describing the application of the ADA to child-care organizations. See <www.ada.gov/childq&a.htm> (accessed March 12, 2013). Michigan’s Persons With Disabilities Civil Rights Act, MCL 37.1401 *et seq.*, is construed similar to the ADA. *Peden v Detroit*, 470 Mich 195, 198, 222; 680 NW2d 857 (2004).

There are no medical licensing requirements for the adult caregiver in this situation, nor does the administration of these medications under the described circumstances run contrary to any specific provision in the Michigan Public Health Code, MCL 333.1101 *et seq.*⁶ The Public Health Code generally prohibits the unlicensed “practice of medicine,” MCL 333.17011, which term is defined as:

[T]he diagnosis, treatment, prevention, cure, or relieving of a human disease, ailment, defect, complaint, or other physical or mental condition, by attendance, advice, device, diagnostic test, or other means, or offering, undertaking, attempting to do, or holding oneself out as able to do, any of these acts. [MCL 333.17001(f)].

The administration of insulin or glucagon to a diabetic child by an adult caregiver – or a parent for that matter – arguably falls within this broad definition. However, “the scope of the definition’s reach has . . . been limited by the Supreme Court.” *People v Rogers*, 249 Mich App 77, 96-97; 641 NW2d 595 (2001). In *Rogers*, the Court of Appeals observed that “[i]n a number of cases, the Supreme Court, citing *Locke v Ionia Circuit Judge*, 184 Mich 535, 539; 151 NW 623 (1915), has noted that exceptions to the definition of ‘practice of medicine’ for ‘gratuitous and humane acts of relief and kindness,’ have been judicially engrafted.” *Rogers*, 249 Mich App at 97, citing *People v Banks*, 236 Mich 8, 14-15; 209 NW 935 (1926); *People v Sekelyn*, 217 Mich 341, 343; 186 NW 479 (1922), and *People v Watson*, 196 Mich 36, 39; 162 NW 943 (1917).⁷ Based on these limiting constructions, the Court of Appeals concluded that the definition of the “practice of medicine” was not unconstitutionally overbroad, and would not prohibit a person, like the defendant in that case, from discussing alternative remedies with individuals. *Rogers*, 249 Mich App at 100-101.

These decisions and the limiting constructions accorded the definition of the “practice of medicine” support a conclusion that parents or caregivers acting in the place of parents, who administer insulin or glucagon as directed by a licensed practitioner (and as authorized by a parent, if applicable), are not practicing medicine.⁸ Rather, it is the physician or other licensed practitioner who has engaged in the “practice of medicine” by diagnosing the disease; devising a treatment plan; prescribing the medication; determining how the medication should be administered; and instructing the parents (or possibly even the caregiver) in administering the medication.⁹

⁶ With respect to medical training, the Department of Human Services requires through Rule 400.5102(3)(b) and Rule 400.5102a, that all child-care organization staff receive certain annual medical training, and that each child-care organization have on duty at all times a caregiver who has current certification in infant, child, and adult cardio pulmonary resuscitation, and in first aid.

⁷ Similarly, section 16171(d) of the Public Health Code, MCL 333.16171(d), creates an exception from health profession licensing requirements for “[a]n individual who provides nonmedical nursing or similar services in the care of the ill or suffering . . . who does not hold himself or herself out to be a health professional.”

⁸ This conclusion is consistent with section 16294 of the Public Health Code, MCL 333.16294, which imposes a punishment on “an individual who practices or holds himself or herself out as practicing a health profession regulated by this article without a license or registration” (Emphasis added).

⁹ To the extent the analysis in OAG, 1979-1980, No 5679, p 709 (April 11, 1980), concluding that the administration of epinephrine to students by public school employees constituted the “practice of medicine” under the Public Health Code, conflicts with this opinion, OAG No 5679 is superseded. That opinion issued well before, and without the guidance provided by, the Court of Appeals’ decision in *Rogers*, 249 Mich App 77, *supra*.

It is my opinion, therefore, that the Child Care Organizations Act, as implemented by the Department of Human Services in Rule 400.5113b, permits adult caregivers to administer insulin and glucagon to a child in attendance at a child-care organization with the prior written permission of a parent, pursuant to the instructions of the child's licensed practitioner, and in accordance with the remainder of the rule's provisions.¹⁰

BILL SCHUETTE
Attorney General

¹⁰ Because diabetes is a chronic condition becoming more prevalent in children, the Legislature and the Department of Human Services may wish to address the issues discussed in this opinion through statutory and regulatory changes, similar to those in place for school-age children. For example, the Revised School Code, MCL 380.1 *et seq.*, includes a provision immunizing school personnel from civil or criminal liability for the administration of medication to school children, excepting acts of gross negligence. MCL 380.1178(1). Also, pursuant to MCL 380.1178a(1)(b), the Michigan State Board of Education has prepared a Model Policy on the Management of Diabetes in the School Setting (November 8, 2011), <www.michigan.gov/documents/mde/SBE_Model_Policy_on_the_Management_of_Diabetes_in_the_School_Setting_FINAL_11-8-11_370189_7.pdf> (accessed March 12, 2013), for school administrators to pattern. Similar enactments with respect to child-care organizations would likely be beneficial for families and their child-care providers.

ELECTIONS: Filling vacancy on elected board of county road commissioners.**MICHIGAN ELECTION LAW:****COUNTY ROAD LAW:****COUNTY ROAD COMMISSIONERS:**

Under section 269, MCL 168.269, of the Michigan Election Law, MCL 168.1 *et seq.*, an individual appointed to fill a vacancy on an elected board of county road commissioners holds office for the remainder of the unexpired term, unless the vacancy occurred more than 182 days before the next November general election, if that election is not the November general election at which a successor in office would be elected if no vacancy occurred. In that case, the appointee holds office only until the appointee or another candidate is elected and qualified to serve for the remainder of the unexpired term at the next November general election.

Opinion No. 7275

March 7, 2014

The Honorable Kevin Cotter
State Representative
The Capitol
Lansing, MI 48909

You ask whether a person appointed to fill a vacancy in the office of elected county road commissioner holds that office until the expiration of that term as provided for in the County Road Law, MCL 224.1 *et seq.*, or instead must be elected to fill the balance of the term in the next general election as provided for in the Michigan Election Law, MCL 168.1 *et seq.*

Information obtained in conjunction with your request reveals that the relevant county road commissioner was elected to a six-year term at the November 2, 2010, general election. This individual resigned from office in March 2013, a little over two years into the term. Another individual was then appointed by the board of county commissioners in April 2013 to fill the vacancy created by the resignation. There is now a question regarding the length of the appointed commissioner's term of office based on a perceived conflict between the County Road Law and the Michigan Election Law.

Generally, in a county where the county road system is adopted, as here, the members of the board of county road commissioners "shall be elected by the people of the county," and the election shall be conducted at the November general election. MCL 224.6(1) and (3). A county road commissioner's term of office commences on January 1 in the year "following his or her election," MCL 224.6(3), and a commissioner's regular term of office is six years. MCL 224.7. These elections are conducted "the same as [] prescribed by law for other like county elections, except as here-in otherwise provided." MCL 224.5. However, counties containing 12 or more townships may provide for an appointed board of county road commissioners, rather than an elected board. See MCL 224.6(1) and (4). See also OAG, 1985-1986, No 6322, p 170 (November 15, 1985) (discussing changes in methods of selecting county road commissioners).

With respect to a vacancy in office of county road commissioner, the County Road Law currently provides that:

If a vacancy occurs in the office of county road commissioner, the county board of commissioners shall appoint a county road commissioner to fill the vacancy. *The county road commissioner who is appointed shall hold office for the unexpired portion of the term in which the vacancy occurs.* Each county road commissioner shall hold office until his or her successor is elected or appointed and qualified. [MCL 224.8(1); emphasis added.]

The Michigan Election Law contains a similar provision but includes language specifically addressing vacancies in the office of an elected county road commissioner:

If a vacancy occurs in the office of county road commissioner, a qualified person shall be appointed to fill the vacancy by the county board of commissioners. The person so appointed shall take the oath of office, give bond in the manner required by law, and hold office for the remainder of the unexpired term and until a successor is elected and qualified. *However, in a county in which county road commissioners are elected, if the next general November election is to be held more than 182 days after the vacancy occurs, and it is not the general November election at which a successor in office would be elected if there were no vacancy, the person appointed shall hold office only until a successor is elected at the next general November election in the manner provided by law and qualifies for office.* The successor shall hold the office for the remainder of the unexpired term. [MCL 168.269; emphasis added.]

Under the County Road Law, the appointee shall hold office for the unexpired portion of the term. MCL 224.8. In contrast, the Michigan Election Law states that the appointee shall hold office only until a successor is elected and qualified at the next general November election, if the vacancy occurs more than 182 days before that election is scheduled. MCL 168.269.¹

You ask which of these statutes applies to a road commissioner appointed to fill a vacancy in a county with an elected board of road commissioners.

Previously, Attorney General Frank Kelley addressed a similar question in OAG, 1981-1982, No 5849, p 36 (January 30, 1981). There, Attorney General Kelley concluded that the Michigan Election Law was controlling because it was the later of the two statutes to be amended. The opinion observed that section 269 of the Michigan Election Law had been amended by 1968 PA 156² to include the language prohibiting the appointee's holdover in office if the next general election would occur more than "150 days" after the vacancy. *Id.* at p 37.³ Section 8, MCL 224.8, of the County Road Law, however, had not been amended since 1951. *Id.* Employing the principle

¹ Similar language exists in other election statutes, see MCL 168.209, 168.239, and 168.370a.

² While OAG No 5849 refers to "1968 PA 158," section 269 was amended by 1968 PA 156.

³ As originally amended by 1968 PA 156, section 269 read "150 days after the vacancy occurs." 1990 PA 7 amended the section, changing "150 days" to "182 days."

of statutory construction that “the last expression of the Legislature must control,” *id.*, citing *Southward v Wabash R Co*, 331 Mich 138; 49 NW2d 109 (1951), the Attorney General concluded that section 269 of the Michigan Election Law controlled:

[A] vacancy in the office of member of an elected county road commission may be filled for the unexpired term, unless it occurs more than 150 days before a general election, in which case the vacancy is filled only for a term to expire when a successor is elected at the next general election. [*Id.* at p 37-38.]⁴

However, after that opinion, the County Road Law was amended by 1994 PA 320. Public Act 320 amended section 8, MCL 224.8, by authorizing county boards of commissioners to allow road commissioners to participate in insurance and retirement programs. See MCL 224.8(3). The Act also amended the language at issue here regarding appointments to the current version quoted above. Previously, section 8, MCL 224.8, provided:

In case a vacancy shall occur in the office of county road commissioner, the board of supervisors shall appoint a commissioner to fill such vacancy, who shall hold office for the unexpired portion of the term in which the vacancy occurs. Each commissioner shall hold his office until his successor is elected or appointed and qualified. The board of supervisors shall fix the compensation of such commissioners.

Public Act 320 changed the appointing authority from the board of supervisors to the board of county road commissioners, but retained the language providing for an appointee to hold office for the remainder of the unexpired term.

The 1994 amendment to the County Road Law raises a question regarding the continuing validity of OAG No 5849’s conclusion that the Michigan Election Law applies over the County Road Law. For the reasons set forth below, I conclude that the Michigan Election Law continues to control over the County Road Law where a vacancy in an elected county road commission office occurs more than 182 days before the next November general election, albeit for a different reason than that stated in OAG No 5849.

Statutes addressing the same subject matter or sharing a common purpose are *in pari materia* and must be read together as one law, even where there is no reference to one another. *Maple Grove Twp v Misteguay Creek Intercounty Drain Bd*, 298 Mich App 200, 212; 828 NW2d 459 (2012). If the two statutes can be construed harmoniously, that construction controls. *In re Project Cost & Special Assessment Roll for Chappel Dam*, 282 Mich App 142, 148; 762 NW2d 192 (2009).

Here, section 8 of the County Road Law and section 269 of the Michigan Election Law address the same subject matter or share a common purpose—filling vacancies on boards of county road commissions. Thus, the statutes are *in pari mate-*

⁴ OAG, 1981-1982, No 5962, p 324 (August 19, 1981), modified OAG No 5849 to the extent OAG No 5962 addressed the length of the term of an appointed road commissioner when the vacancy occurred less than 150 days before the next general election.

ria and must be read collectively and harmonized, if possible. Reading these statutes together, it is possible to harmonize the two.

Section 269 can be construed as creating an exception to the general vacancy-filling provision in section 8 for vacancies in counties “in which county road commissioners are elected,” and where the vacancy occurs within a particular time-frame—more than 182 days before the next November general election. This provision and others like it express the Legislature’s preference that elected offices be held by popularly elected candidates, rather than appointees. Interpreting section 269 in this manner effectuates the Legislature’s intent. And under this construction, section 8 will continue to apply to appointments in counties where county road commissioners are appointed, rather than elected and to counties with elected road commissioners where a vacancy in office occurs within 182 days of a November general election. In this way, each statutory provision continues to have force and effect.

Moreover, this construction would result even if the two statutes were considered to be in conflict. When two statutory provisions conflict, the more specific provisions “prevail over any arguable inconsistency with the more general rule.” *Miller v Allstate Ins Co*, 481 Mich 601, 613; 751 NW2d 463 (2008), quoting *Jones v Enertel, Inc*, 467 Mich 266, 271; 650 NW2d 334 (2002). A statutory provision is more specific when it “applies to a more narrow realm of circumstances.” *Id.* at 613. And “if two statutes conflict, the specific statute prevails over the general one, *even if it were enacted before the more general statute.*” *Lapeer County Abstract & Title Co v Lapeer County Register of Deeds*, 264 Mich App 167, 180-181; 691 NW2d 11 (2004) (emphasis added), citing *Bauer v Dep’t of Treasury*, 203 Mich App 97, 100; 512 NW2d 42 (1993), citing *Imlay Twp School Dist v State Bd of Ed*, 359 Mich 478; 102 NW2d 720 (1960).

In the context of the question raised here, section 269 of the Michigan Election Law is more specific because it expressly only applies to counties “in which county road commissioners are elected,” and where the vacancy occurs more than 182 days before the next November general election, whereas section 8 of the County Road Law applies more generally to vacancies on appointed road commissions and to elected road commissions where the vacancy occurs within 182 days of a November general election. Section 269 applies to the more narrow realm of circumstances, and thus controls over section 8 of the County Road Law under the facts presented here. *Miller*, 481 Mich at 613. This is so despite the fact that section 8 of the County Road Law was more recently amended. *Lapeer County*, 264 Mich App at 181. To the extent the reasoning set forth in OAG No 5849 conflicts with that set forth here, OAG No 5849 is superseded.

Here, the vacancy occurred in March 2013, and the next November general election will be November 4, 2014. Because more than 182 days will elapse between the vacancy and the general election, the individual previously appointed to fill the vacancy holds office only until a successor, either the appointee or another candidate, is elected and qualified at the November 2014 general election. The elected successor will hold office for the remainder of the unexpired term.

It is my opinion, therefore, that under section 269, MCL 168.269, of the Michigan Election Law, an individual appointed to fill a vacancy on an elected board of county road commissioners holds office for the remainder of the unexpired term, unless the vacancy occurred more than 182 days before the next November general

election, if that election is not the November general election at which a successor in office would be elected if no vacancy occurred. In that case, the appointee holds office only until the appointee or another candidate is elected to serve for the remainder of the unexpired term at the next November general election.

BILL SCHUETTE
Attorney General

LAND DIVISION ACT: Local regulation of land divisions.

ZONING ENABLING ACT:

PREEMPTION:

By its terms the Land Division Act, MCL 560.101 *et seq.*, does not preempt the broad authority granted townships under the Michigan Zoning Enabling Act, (MZEA) MCL 125.3101 *et seq.*, and MCL 41.181 to adopt ordinances that regulate lands also subject to the Land Division Act. A township may thus adopt ordinances regulating parent parcels or parent tracts remaining after a land division, or parcels affected by adjacent land transfers.

The Land Division Act, MCL 560.101 *et seq.*, authorizes a township to adopt depth to width ratios smaller than those imposed by the Act, with the exception that the application of depth to width ratios to the remainder of a parent parcel or parent tract is prohibited by the Act. MCL 560.109(1)(b). Further, a township may adopt depth to width ratios applicable to lands affected by adjacent land transfers under generally applicable township land use ordinances adopted pursuant to its statutory authority under the MZEA and MCL 41.181.

A local ordinance that does not substantively change the meaning of “exempt split” as defined in section 102(e), MCL 560.102(e), and does not otherwise conflict with the Land Division Act, is not preempted by the Act.

Opinion No. 7276

March 11, 2014

The Honorable Goeff Hansen
State Senator
The Capitol
Lansing, MI 48909

You have asked a series of questions regarding a township’s authority to adopt a local ordinance that regulates land divisions and transfers of adjacent land within the township.

Specifically, you ask:

- 1) Does a township or municipality have the right to enforce depth to width ratios on a remaining parent tract or adjacent land transfer?
- 2) Can a municipality adopt a local land division ordinance per MCL 560.109(5) that governs review of both remaining parent parcels and adjacent land transfers?
- 3) Can a municipality adopt a definition of an “Exempt Split” for a local land ordinance that is different from the definition as defined in . . . MCL 560.102(e)?

These questions, along with the materials submitted with your request, assume the existence of a conflict between various township ordinances and state statutes set forth in the Land Division Act (LDA), MCL 560.101 *et seq.* Your questions thus require examination 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).

The LDA is the principal statute regulating the subdivision and division of land in Michigan. The title of the LDA describes its purposes, in pertinent part, as: (1) “to regulate the division of land”; (2) “to further the orderly layout and use of land”; and (3) “to provide for the approvals to be obtained prior to the recording and filing of plats and other land divisions.” The regulation of land divisions in the LDA is organized into specified types by both the size of the area of the land and the number of parcels resulting from the partitioning or splitting of a parcel or tract of land. The two types of land division most pertinent to your request are “exempt splits” and “divisions.”¹

An “exempt split” creates parcels of 40 acres or more, and is defined, in pertinent part, as:

[T]he partitioning or splitting of a parcel or tract of land . . . that does not result in 1 or more parcels of less than 40 acres or the equivalent. For a property transfer between 2 or more adjacent parcels, if the property taken from 1 parcel is added to an adjacent parcel, any resulting parcel shall not be considered a building site unless the parcel conforms to the requirements of this act or the requirements of an applicable local ordinance. [MCL 560.102(e).]

¹ The LDA also addresses the “subdivision” of land, which requires making of a plat, see MCL 560.102(f), but it is evident from your request that your questions concern the division of land rather than the subdivision of land; therefore it is not necessary to discuss subdivisions of land.

An “exempt split” is not subject to approval under the LDA provided that the resulting parcels are accessible, MCL 560.103(1), or, if not accessible, if one of the conditions set forth in MCL 560.109b(1)(a) and (b) is met.²

In contrast, a “division” creates smaller parcels than those created by an “exempt split,” and is defined, in pertinent part, as:

[T]he partitioning or splitting of a parcel or tract of land . . . that results in 1 or more parcels of less than 40 acres or the equivalent and that satisfies the requirements of sections 108 and 109. Division does not include a property transfer between 2 or more adjacent parcels, if the property taken from 1 parcel is added to an adjacent parcel; and any resulting parcel shall not be considered a building site unless the parcel conforms to the requirements of this act or the requirements of an applicable local ordinance. [MCL 560.102(d).]

A “division” of land is subject to MCL 560.108, which limits the number of divisions allowed, and MCL 560.109, which makes local units of government responsible for regulating the division of land under the LDA.³ Once a determination is made that the proposed “division” of land does not yield more resulting parcels than permitted in MCL 560.108, the procedure for approval or disapproval of a “division” of land is governed by MCL 560.109, which expressly grants a “municipality,”⁴ including a township, the authority for “approv[ing] or disapprov[ing]” a “division.” MCL 560.109(1); *Sotelo v Grant Twp*, 470 Mich 95, 97; 680 NW2d 381 (2004).

In order to carry out its responsibilities to approve or disapprove a “division” of land, a township “may adopt an ordinance setting forth the standards authorized in subsection [MCL 560.109(1)(b), (c), and (d)].” MCL 560.109(5). In addition, MCL 560.109(6) specifically contemplates that the parcels resulting from a division of land must comply with other ordinances and regulations: “Approval of a division [under the LDA] is not a determination that the resulting parcels comply with other ordinances or regulations.”

Thus, the LDA expressly authorizes a township to approve or disapprove land divisions and to adopt ordinances governing the approval or disapproval of divisions of land. Because the LDA does not completely occupy the regulatory field, a conflict preemption analysis is relevant here. See, e.g., *Conlin v Scio Twp*, 262 Mich App 379, 385-387; 686 NW2d 16 (2004) (LDA does not completely occupy the field with respect to “subdivision” of land). A local ordinance conflicts with a 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 #1, Inc*, 285 Mich App at 267-268, citing *Rental Prop Owners Ass’n of Kent County*, 455 Mich at 262.

² Under MCL 560.109b(1)(a) and (b), an exempt split is not subject to the LDA if it was in existence on March 31, 1997, or the parcel or tract resulted from an exempt split or other partitioning or splitting under section 109b.

³ “A municipality shall approve or disapprove a proposed division within 45 days after the filing of a complete application for the proposed division with the assessor or other municipally designated official.” MCL 560.109(1).

⁴ A “[m]unicipality” “means a township, city, or village.” MCL 560.102(q).

Turning first to your second question, you ask whether a municipality can adopt a local land division ordinance under MCL 560.109(5) that governs review of both remaining parent parcels and adjacent land transfers.

A “[p]arent parcel” or “parent tract” is defined as “a parcel or tract, respectively, lawfully in existence on [March 31, 1997] the effective date of the amendatory act that added this subdivision.” MCL 560.102(i); *Sotelo*, 470 Mich at 101. Generally speaking, a parent parcel or parent tract is the area of land from which parcels are split off. The remaining parent parcel is the area of the parent parcel remaining after parcels are split off. The LDA addresses parent parcels and parent tracts in MCL 560.108 and MCL 560.109. MCL 560.108 addresses the number of parcels resulting from a division of a parent parcel or parent tract that define a division for purposes of imposing the requirements of MCL 560.109. And MCL 560.109 discusses parent parcels and parent tracts in the context of transfers of the right to make divisions. Thus, a local ordinance can regulate remaining parent parcels but it must not conflict with a statutory scheme applicable to parent parcels set forth in MCL 560.102(i), MCL 560.108, and MCL 560.109. Again, a local ordinance will conflict with a state law if it prohibits what the statute permits or permits what the statute prohibits.

While not defined in the LDA, “transfer[s] between . . . adjacent parcels” are referred to in, and excluded from, the definition of “division.” Section 102(d) states in relevant part: “Division does not include a property transfer between 2 or more adjacent parcels, if the property taken from 1 parcel is added to an adjacent parcel[.]” MCL 560.102(d). Moreover, the Michigan Supreme Court has confirmed that an adjacent land transfer is not a “division” within the meaning of the Act. See *Sotelo*, 470 Mich at 102.⁵ Since adjacent land transfers are not “divisions” for purposes of the LDA, MCL 560.109(5) – which authorizes a township to adopt an ordinance setting standards for approval or disapproval of land divisions – does *not* apply. Because townships have no inherent powers, but rather have only those 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 authority to regulate adjacent land transfers must be found elsewhere in the law.

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*.” (Emphasis added). In addition, townships have broad authority under the Michigan Zoning Enabling Act (MZEA), MCL 125.3101 *et seq.*, to regulate land use. The MZEA empowers townships to regulate land uses for “the broad purposes identified in MCL 125.3201(1).” *Kyser v Kasson Twp*, 486 Mich 514, 520; 786 NW2d 543 (2010). Such identified purposes include the regulation of land “to ensure that use of the land is situated in appropriate locations and relationships, to limit the inappropriate overcrowding of land and congestion of population.” MCL 325.3201(1). The Michigan Supreme Court “has recognized zoning as a reasonable exercise of the police power that not only protects the

⁵ As the Supreme Court noted in *Sotelo*, under the definitions of “exempt split” in MCL 560.102(e) and “sub-division” in MCL 560.102(f), which contain references to property transfers between adjacent parcels closely parallel to that in MCL 560.102(d), an adjacent parcel transfer is also not an “exempt split” or “sub-division” as defined in the LDA. *Sotelo*, 470 Mich at 102.

integrity of a community's current structure, but also plans and controls a community's future development." *Kyser*, 486 Mich at 520, citing *Austin v Older*, 283 Mich 667, 674-675; 278 NW 727 (1938).

These acts empower a township to adopt ordinances regulating adjacent land transfers provided that any ordinance does not create a conflict with state law, including the LDA. For example, a township may require approval of an adjacent land transfer even though no such approval requirement is contained in the LDA.⁶ And, as noted in a prior letter from this office, a township may, by ordinance adopted pursuant to its general authority to regulate land use under the MZEA and MCL 41.181, require the submission of a survey before it approves an adjacent land transfer.⁷ But a township could not purport – through an ordinance – to allow an adjacent land transfer to change the boundary lines of a parent parcel or parent tract for the purposes of determining the number of divisions available pursuant to the LDA under MCL 560.108. *Sotelo*, 470 Mich at 99-102. Accordingly, a township may enact an ordinance addressing the changes that result from the division of land, including adjacent land transfers.⁸

It is my opinion, therefore, that by its terms the LDA does not preempt the broad authority granted townships under the MZEA and MCL 41.181 to adopt ordinances that regulate lands also subject to the LDA. A township may thus adopt ordinances regulating parent parcels or parent tracts remaining after a land division, or parcels affected by adjacent land transfers.

You next ask whether a township has the right to enforce depth to width ratios on a remaining parent tract or adjacent land transfer.

Subsections 109(1)(b), (c), and (d), MCL 560.109(1)(b),(c), and (d), cover depth to width ratio, width, and area requirements under the LDA. The standards for parcel depth to width ratio requirements expressly allow a local ordinance to impose "a smaller depth to width ratio" than that provided for in the LDA. MCL 560.109(1)(b). The standards for parcel width and area reflect the exclusive discretion of the township to regulate the width and area of a parcel by incorporating the phrase "not less than required by an ordinance" in the LDA. MCL 560.109(1)(c) and (d).⁹ Thus, a local ordinance may regulate the width and the area of the parcel resulting from the division of a parent parcel or tract as well as the depth to width ratio of a resulting parcel or tract. MCL 560.109(1)(b)-(d). However, pertinent to your question, with respect to parent parcels or parent tracts, depth to width ratio requirements "do not apply to the remainder of the parent parcel or parent tract retained by the proprietor"

⁶ See *Romeo v Macomb Twp*, unpublished opinion per curiam of the Court of Appeals, decided February 20, 2007 (Docket No. 266415).

⁷ Informational Letter from Chief Deputy Attorney General Carol L. Isaacs to Representative Geoff Hansen, dated December 3, 2007.

⁸ This conclusion is consistent with the Court of Appeals' opinion in *Jaikins v Rose Twp*, unpublished opinion per curiam of the Court of Appeals, decided May 4, 2006 (Docket No. 264695), which concluded that the LDA did not occupy the regulatory field and that a local ordinance imposing stricter requirements than that in the LDA was valid.

⁹ A township may also require greater depth to width ratios under certain circumstances. See MCL 560.109(1)(b).

of the land that has been divided pursuant to MCL 560.108 and MCL 560.109. MCL 560.109(1)(b). With respect to adjacent land transfers, as discussed above they are not subject to the LDA, but such transfers may be regulated by local ordinance adopted by a township pursuant to its authority under the MZEA and MCL 41.181.

It is my opinion, therefore, that the LDA authorizes a township to adopt depth to width ratios smaller than those imposed by the LDA, with the exception that the application of depth to width ratios to the remainder of a parent parcel or parent tract is prohibited by the LDA. MCL 560.109(1)(b). Further, a township may adopt depth to width ratios applicable to lands affected by adjacent land transfers under generally applicable township land use ordinances adopted pursuant to its statutory authority under the MZEA and MCL 41.181.

Finally, you ask whether a township may adopt a definition of an “exempt split” for a local land ordinance that is different from the definition set forth in MCL 560.102(e).

Again, an “exempt split” is defined in the LDA as:

[T]he partitioning or splitting of a parcel or tract of land by the proprietor thereof or by his or her heirs, executors, administrators, legal representatives, successors, or assigns that does not result in 1 or more parcels of less than 40 acres or the equivalent. For a property transfer between 2 or more adjacent parcels, if the property taken from 1 parcel is added to an adjacent parcel, any resulting parcel shall not be considered a building site unless the parcel conforms to the requirements of this act or the requirements of an applicable local ordinance. [MCL 560.102(e).]

Under section 103(1) of the LDA, “[a]n exempt split is not subject to approval under this act so long as the resulting parcels are accessible.” MCL 560.103(1). Background materials provided with your request include a township land division ordinance that, for purposes of the ordinance, defines an “exempt split” as:

[T]he partitioning or splitting of a parcel or tract of land by the proprietor thereof, or by his/her heirs, executors, administrators, legal representatives, successors, or assigns, that does not result in one or more parcels of less than 40 acres or the equivalent.

If a statute defines a term, that definition controls. *Haynes v Neshewat*, 477 Mich 29, 35; 729 NW2d 488 (2007). Here, the definition of exempt split in the ordinance is essentially verbatim to the first sentence of the definition contained in the LDA, which sets forth the meaning of “exempt split.” The ordinance does not include the second sentence of MCL 560.102(e) regarding adjacent land transfers.

By its terms, the second sentence does not substantively alter the meaning of an “exempt split” as defined in the first sentence. Instead, like the closely parallel language in the definitions of “division” and “subdivision,” it addresses the distinct subject of adjacent land transfers, and reiterates the LDA’s requirement that in each instance of such transfers, “any resulting parcel shall not be considered a building site unless the parcel conforms to the requirements of this act or the requirements of an applicable local ordinance.” MCL 560.102(d), MCL 560.102(e), and MCL 560.102(f). Thus, the omission of that second sentence from the definition of

“exempt split” in the local ordinance does not substantively change the meaning of “exempt split” from that provided in the LDA. And, absent any indication that the local ordinance elsewhere allows that which the second sentence of MCL 560.102(e) prohibits – permitting as a building site a parcel resulting from a land transfer that does not conform to the requirements of the LDA or the ordinance – the ordinance does not conflict with the LDA.

It is my opinion, therefore, that a local ordinance that does not substantively change the meaning of “exempt split” as defined in section 102(e), MCL 560.102(e), and does not otherwise conflict with the LDA, is not preempted by the LDA.

BILL SCHUETTE
Attorney General

BUILDING OFFICIALS AND INSPECTORS REGISTRATION ACT: Waiver of fees for honorably discharged veterans under Building Officials and Inspectors Registration Act.

BUILDING INSPECTORS:

VETERANS:

Public Act 314 of 2012, which amended the Building Officials and Inspectors Registration Act, MCL 338.2301 *et seq.*, requires the State Construction Code Commission to waive fees for building officials, plan reviewers, and inspectors, including building inspectors, who are honorably discharged veterans.

Opinion No. 7277

March 20, 2014

Honorable George T. Darany
State Representative
The Capitol
Lansing, MI 48909

You have asked whether the waiver of fees for honorably discharged veterans in 2012 PA 314 extends to building inspectors.

The Building Officials and Inspectors Registration Act (Act), MCL 338.2301 *et seq.*, created the Buildings Officials Advisory Board to assist the State Construction Code Commission¹ in establishing standards and criteria for the training and qualifications of building officials. MCL 338.2303(1). Subsection 6(1), MCL 338.2306(1), also instituted an application and registration requirement for “a building official,

¹ The State Construction Code Commission is provided for in section 3a of the Stille-DeRossett-Hale Single State Construction Code Act, 1972 PA 230, MCL 125.1503a.

plan reviewer, or inspector,” and required payment of the “fee prescribed” in section 13, MCL 338.2313. Subsection 13(1), MCL 338.2313(1), provides that the State Construction Code Commission “shall charge fees for registration of building officials, inspectors, and plan reviewers and for the examination and evaluation of training and educational programs and courses.”

In 2012, the Legislature amended a number of statutes to include fee-waiver provisions for honorably discharged veterans. See 2012 PA 309 (Nonprofit Corporation Act); 2012 PA 310 (Michigan Limited Liability Company Act); 2012 PA 311 (State Plumbing Act); 2012 PA 312 (Forbes Mechanical Contractors Act); and 2012 PA 313 (Electrical Administrative Act). The Legislature similarly amended the Building Officials and Inspectors Registration Act in 2012 PA 314, requiring the State Construction Code Commission to waive fees upon proof that an applicant is an honorably discharged veteran:

(1) The commission shall charge fees for registration of building officials, inspectors, and plan reviewers and for the examination and evaluation of training and educational programs and courses.

(2) An applicant for registration shall pay the following applicable registration fee to the commission for each year the registration covers:

(a) If paid after September 30, 2015, \$10.00.

(b) If paid on or before September 30, 2015, \$25.00.

* * *

(5) *The commission shall waive any fee otherwise required under this section if the individual responsible for paying the fee is, and provides proof satisfactory to the commission that he or she is, an honorably discharged veteran of the armed forces of the United States.* [MCL 338.2313(1), (2) and (5); emphasis added.]²

As a result of the enactment of 2012 PA 314, the Commission is required to waive fees for “building officials, inspectors, and plan reviewers” who provide proof that they are honorably discharged veterans.

You ask whether the fee waiver applies to a “building inspector.” Relevant to your question, the Act refers to and defines “building official,” “plan reviewer,” and “inspector,” but it does not utilize or define the term, “building inspector.”³

² In 2008 the Legislature amended the Act, specifically subsection 13(1)(a) and (b), MCL 338.2313(1)(a) and (b), to add a sunset provision regarding the fee requirement until September 2012. See 2008 PA 373. 2012 PA 314 amended subsection 13(1)(a) and (b) to extend the fee sunset until September 2015.

³ The Act defines “building official” as “a construction code enforcement person working as an inspector, or plan reviewer, or actively engaged in the administration and enforcement of adopted building, electrical, mechanical, or plumbing codes, or any combination of these codes.” MCL 338.2302(d). A “plan reviewer” is “a person engaged in the practice of examining construction documents for the purpose of determining compliance with applicable codes.” MCL 338.2302(n).

The Act defines the term “inspector” to mean “the person responsible for the administration and enforcement of the construction of buildings, structures, or appurtenances under the requirements of the code.” MCL 338.2302(l). The word “code” referred to in the definition of “inspector” means “that term as defined in section 2a of the Stille-DeRossett-Hale single state construction code act, 1972 PA 230, MCL 125.1502a.” MCL 338.2302(e). The State Construction Code provides that the code shall consist of “rules governing the construction, use, and occupation of buildings and structures.” MCL 125.1504(1). And that the code “shall be divided into sections . . . including . . . building, plumbing, electrical, and mechanical sections.” MCL 125.1504(4).

The Michigan Building Code is promulgated in 2013 AACCS, R 408.30401 through 408.30499. Rule 408.30401 specifies the applicable code and adopts by reference certain provisions of the International Building Code, 2009 edition and the International Residential Code, 2009 edition. The Michigan Building Code defines the term “[b]uilding inspector” to mean “the person who is appointed and employed by a governmental subdivision, who is charged with the administration and enforcement of the state codes specified in R 408.30499, and who is registered in compliance with 1986 PA 54,” the Building Officials and Inspectors Registration Act. R 408.30415a.⁴

Rule 408.30499 amended Chapter 35 of the Code adopted in R 408.30401 to add the following referenced codes: Michigan Electrical Code, R 408.30801 to R 408.30880; the Michigan Mechanical Code, R 408.30901 to R 408.30998a; the Michigan Plumbing Code, R 408.30701 to R 408.30796; the Michigan Uniform Energy Code, R 408.31061 to R 408.31099; the Michigan Elevator Code, R 408.7001 to R 408.8695; and the Michigan Boiler Code, R 408.4001 to R 408.5507. A “building inspector” is thus the registered employee or appointee of a governmental subdivision who administers and enforces these codes within the jurisdiction of the governmental subdivision.

The administrative rules adopted by the State Construction Code Commission with respect to the Building Officials and Inspectors Registration Act are consistent with the Michigan Building Code. These rules describe various categories or subsets of “inspectors” subject to the Act – *building*, mechanical, electrical, and plumbing. 2013 AACCS, R 408.30031 to 408.30046. And Rule 408.30037 expressly provides, in detail, for the experience and qualifications an individual must have to register under the Act as a “building inspector.”

In light of the statutory language and these rules, it is plain that the term “inspector” as used in that Act includes persons registered as, and appointed by a governmental unit as, a “building inspector.” Because a building inspector falls within the def-

⁴ Under the State Construction Code, the State is responsible for enforcing the various construction codes unless a governmental subdivision assumes responsibility for doing so within its jurisdiction by adopting an ordinance. MCL 125.1508b. If the governmental subdivision assumes the responsibility of enforcing the codes, the State Construction Code then considers the “enforcing agency” to be “any official or agent of a governmental subdivision that is registered under the” Building Officials and Inspectors Registration Act. MCL 125.1508b(3). The governmental subdivision’s licensed officials are thereafter responsible for enforcing the various requirements of the code, including the requirement that buildings or structures be periodically inspected. MCL 125.1512.

inition of “inspector,” a building inspector may qualify for the fee waiver set forth in subsection 13(5), MCL 338.2313(5). Accordingly, as amended, the Act exempts building inspectors who are honorably discharged veterans from the fees applicable to inspectors.

It is my opinion, therefore, that 2012 PA 314, which amended the Building Officials and Inspectors Registration Act, MCL 338.2301 *et seq.*, requires the State Construction Code Commission to waive fees for building officials, plan reviewers, and inspectors, including building inspectors, who are honorably discharged veterans.

BILL SCHUETTE
Attorney General

PRECIOUS METAL AND GEM DEALERS ACT: Physical presence required for purchase or receipt of precious metals and gems.

A precious metal and gem dealer licensed under the Precious Metal and Gem Dealers Act, 1981 PA 95, MCL 445.481 *et seq.*, cannot receive or purchase a precious item by mail from the public, or where the customer otherwise fails to appear in person before the dealer to present the customer’s driver’s license or state personal identification card, and provide a thumbprint and signature, to be recorded by the dealer as required by the Act. MCL 445.484(1).

Opinion No. 7278

May 8, 2014

Honorable Rashida Tlaib
State Representative
The Capitol
Lansing, MI 48909

You have asked whether Michigan law permits precious metal and gem dealers to buy and receive metals and gems by mail from persons not physically present in the dealer’s store.

The Precious Metal and Gem Dealer Act, 1981 PA 95, MCL 445.481 *et seq.*, governs transactions by precious metal and gem dealers within the State. In 2006, the Act was amended to exempt from licensing and registration requirements an “internet drop-off store.” 2006 PA 295. A legislative analysis explained the purpose of Public Act 295 and described internet drop-off stores:

Internet Drop-off stores constitute a new and growing service industry. They are independent firms that sell personal goods for others on the Internet, notably through e-Bay. Reportedly, the businesses list, photograph, sell, package, and ship products for their customers. Some even sort personal items at the homes of the owners of the personal goods to be auctioned online. The aim of the bills in the package is to prevent these enter-

prises from being treated under state and local regulations as second hand stores or junk dealers. The bills do not allow drop-off stores to physically engage in sales transactions on the premises of the firm's fixed place of business (although they must have a fixed place of business in the state). [House Fiscal Analysis, HB 5955, 5956, 5957, and 5958, May 4, 2006.]

Consistent with this description, the Precious Metal and Gem Dealer Act¹ was amended to exempt internet drop-off stores from the dealer registration requirement. MCL 445.483(2) and (3).

According to your request, "dealers now want to send 'kits' to customers. With these 'kits' customers complete a form and send back the items, via the mail, without ever setting foot inside a physical store." You ask whether it is "legal for a gem dealer to buy and receive precious metals or gems from the public via the mail, without the customer ever being physically present in the store."

Under well-established rules of statutory construction, every statute is to be enforced according to its plain meaning, *Roberts v Mecosta County Gen Hosp*, 466 Mich 57, 63; 642 NW2d 663 (2002), and "[e]ach word of a statute is presumed to be used for a purpose." *Levy v Martin*, 463 Mich 478, 493-494; 620 NW2d 292 (2001), quoting *Robinson v Detroit*, 462 Mich 439, 459; 613 NW2d 307 (2000).

The reference to a "gem dealer" in connection with the other references to internet drop-off stores in your request creates some ambiguity because the terms are not interchangeable. An "internet drop-off store" is "a person, corporation, or firm that contracts with other persons, corporations, or firms to offer its precious items for sale, purchase, consignment, or trade through means of an internet website." MCL 445.482(d). Purchases and sales cannot be physically transacted on the premises of an internet drop-off store. MCL 445.483(3). An internet drop-off store that complies with subsection (3), MCL 445.483(3)(a), is not a "dealer" for purposes of the Act. Rather, it is exempt from registering as a dealer. MCL 445.483(2).² A "dealer" is "any person, corporation, partnership, or association, which, in whole or in part, engages in the ordinary course of repeated and recurrent transactions of buying or receiving precious items from the public within this state." MCL 445.482(b). And dealers must register in order to conduct business under the Act. MCL 445.483(1). ("A dealer shall not conduct business in a local governmental unit in this state unless the dealer has obtained a valid certificate of registration from that local governmental unit or local police agency.")

The stringent requirements for "dealers" who buy and sell precious items from their place of business contemplate that the individual seller will appear before the dealer in person to complete the transaction. Section 4(1) provides that "[a]t the time a dealer receives or purchases a precious item, the dealer . . . shall insure that the following information is recorded accurately on a record of transaction form." MCL 445.484(1)(emphasis added).

¹ 1917 PA 350 (secondhand dealers and junk dealers), 1945 PA 231 (pawnbrokers, secondhand dealers, and junk dealers), and 1917 PA 273 (pawnbrokers), were all similarly amended.

² Section 3(2), MCL 445.483(2), provides that "[t]his section does not require an internet drop-off store complying with subsection (3) . . . to obtain a registration under this act."

The information a dealer must obtain “at the time” of the transaction and “record[] accurately” includes a “thumbprint,” the “driver’s license number or state of Michigan personal identification card number,” and the “signature” of the “customer.” MCL 445.484(1)(e) and (h).³ With respect to the driver’s license or personal identification cards, the Act provides that a “dealer” shall not “[k]nowingly receive or purchase a precious item from a person unless that person *presents* a valid driver’s license or a valid state of Michigan personal identification card.” MCL 445.486(b)(emphasis added). Since the statute does not define the term “presents” it can be questioned whether the required information might be presented in a fashion other than by the customer physically appearing before the dealer.

But, reading these sections together as a whole, *Plymouth Stamping v Lipshu*, 436 Mich 1, 17; 461 NW2d 859 (1990), the Act does not allow precious metal and gem dealers to buy or receive metals and gems from customers not physically present in the dealer’s store. This conclusion is supported by the plain language of the Act, which requires the dealer to obtain the customer’s driver’s license or personal identification card at the time of the transaction, and the additional requirements that the dealer obtain the “thumbprint” and “signature” of the customer as well. The law thus requires dealers to verify the identity of the customer through at least three separate means. This verification can only be done with the customer’s physical presence. Permitting a transaction to occur without the physical presence of the customer, such as through the mail or through a third party, defeats the ability of the dealer to ensure that the statutorily required identifiers do, in fact, belong to the customer.

The reasons for these requirements are fairly obvious. Precious metal and gem dealers may be used by criminals seeking to sell or profit from precious items obtained in a fraudulent or unlawful manner. Requiring the customer to appear in person at the dealer’s place of business in order to confirm the customer’s identity and make a record of the transaction, which must be forwarded to the local police agency, MCL 445.484(3), helps to deter unlawful activity and assist local police in investigating criminal activity. Allowing a customer to complete such a transaction by mail or without an actual face-to-face meeting with the dealer, would be contrary to the plain language of the Act and negate the intent of the Legislature.

It is my opinion, therefore, that a precious metal and gem dealer licensed under the Precious Metal and Gem Dealers Act, 1981 PA 95, MCL 445.481 *et seq.*, cannot receive or purchase a precious item by mail from the public, or where the customer otherwise fails to appear in person before the dealer to present the customer’s driver’s license or state personal identification card, and provide a thumbprint and signature, to be recorded by the dealer as required by the act. MCL 445.484(1).

BILL SCHUETTE
Attorney General

³ For purposes of section 4, MCL 445.484, “customer” means “the person from whom the dealer or the agent or employee of the dealer *receives or purchases* a precious item.” MCL 445.484(7) (emphasis added).

GENERAL PROPERTY TAX ACT: Payment of delinquent property taxes by a stranger to title.

FORECLOSURE:

Because MCL 211.78g(5) of the General Property Tax Act, 1893 PA 206, MCL 211.1 *et seq.*, creates a lien for the amount of taxes paid to redeem forfeited property only where the redeeming party already holds an “existing lien, title, or interest,” a stranger to title cannot acquire any interest in forfeited property by paying forfeited delinquent property taxes.

Opinion No. 7279

June 11, 2014

The Honorable Ellen Cogen Lipton
State Representative
The Capitol
Lansing, Michigan 48909

You ask whether a person with no existing title, lien, or interest in a parcel of property, commonly called a stranger to title, can acquire a legal interest in the property by paying delinquent property taxes.

Information supplied with your request indicates that individuals are paying delinquent property taxes on real property in which they hold no prior legal interest. The process of paying delinquent property taxes is known as redemption. The individuals then claim a legal interest in the property based on the tax redemption by recording an affidavit of interest or a lien with the county register of deeds, citing MCL 211.78g. These individuals then bring quiet title actions in the circuit court based on their tax redemption lien.

The answer to your question is controlled by the language of section 78g, MCL 211.78g, added to the General Property Tax Act (GPTA or the Act), 1893 PA 206, MCL 211.1 *et seq.*, by 1999 PA 123 (PA 123). In 1999, the Legislature entirely rewrote the process for foreclosing liens for unpaid real property taxes. Before the adoption of PA 123, the GPTA described two detailed processes for foreclosure of liens for unpaid property taxes, one process for liens purchased by private tax lien buyers at the annual tax sale, and a second process where no private buyer acquired the tax lien and the lien was bid to the State Treasurer by default at the annual tax sale. Public Act 123 eliminated the annual tax sale process, replacing it with a single foreclosure process where liens for unpaid taxes are foreclosed by foreclosing governmental units in each county, defined as the county treasurer or the State,¹ if the county elects to have the State foreclose delinquent taxes. MCL 211.78(7)(a).²

¹ The State is currently the foreclosing governmental unit in 12 counties: Branch, Clinton, Dickinson, Eaton, Iosco, Iron, Kalkaska, Keweenaw, Livingston, Luce, Mecosta, and Shiawassee.

² A summary of both the former foreclosure process and the current foreclosure process is set forth in the attached Appendix. For a more complete discussion of these processes, see Kevin T. Smith, *Foreclosure of Real Property Tax Liens*, 75 Mich Bar Journal 953 (1996), and Kevin T. Smith, *Foreclosure of Real Property Tax Liens Under Michigan's New Foreclosure Process*, 29 Mich Real Prop Rev 51 (2002).

As a preliminary matter, it is helpful to note the property tax collection process. Real property taxes are assessed and collected under the GPTA. They are assessed and, in the first instance, collected by the city, township, or village treasurer. Real property taxes are due and payable in two installments each year. Except where a local charter provides for a different date, property taxes become a lien on property on their due dates, July 1 (summer taxes), MCL 211.44a(4), and December 1 (winter taxes), MCL 211.40. Taxes not paid by March 1 of the following year are delinquent and the tax rolls – the list of unpaid taxes and those obligated to pay – are turned over (returned) to the county treasurer for collection. MCL 211.55. Before March 1, taxes are paid to the assessing municipality – a city, township, or village treasurer. Once the taxes are returned as delinquent to the county treasurer, taxes, interest, penalties, and fees are paid to the county treasurer.

Before PA 123 was enacted, tax liens were offered at tax lien sales in May of the third year of delinquency, where anyone could purchase the tax lien. The tax lien sale was followed by a one-year redemption period. If not redeemed within the one-year period, the property was deeded to the private lien buyer for final foreclosure under MCL 211.140 – 211.142, or, if there was no private buyer, the property was deeded to the State for foreclosure under MCL 211.131c and 211.131e.

With respect to this annual tax sale process, the GPTA previously provided two detailed processes for foreclosure of tax liens acquired at the tax sale, one process for liens purchased by private tax lien buyers and a second process for parcels bid to the State at the tax sale. Both afforded ample due process including: detailed notice requirements, an opportunity for owners to challenge the underlying taxes, either in court or at an administrative hearing, and specific means by which former owners or interest-holders could extinguish the interest created by the sale of the tax lien, including time limitations and amounts necessary to redeem at each stage of the process.

Public Act 123 repealed the former tax lien sale provisions and added sections 78 through 78o to the GPTA, MCL 211.78 – 211.78o, implementing a new process for forfeiting and foreclosing delinquent taxes. As amended by PA 123, the GPTA prescribes an entirely different detailed process for foreclosure of tax liens by creating foreclosing governmental units, and by including notice requirements, administrative and judicial hearings, redemption rights of interest-holders, and the amounts necessary to redeem at each stage of the process. But PA 123 contains no process for extinguishing or foreclosing liens acquired under subsection 78g(5). As described in your request, certain individuals, who are strangers to title, are attempting to resurrect the repealed tax lien sale process in existence before the adoption of PA 123. But a review of the language of MCL 211.78g and the broader legislative context in which PA 123 was adopted to replace the former tax lien sale, does not support their actions.

Neither the GPTA nor any other law limits who may pay taxes, delinquent or otherwise, on a parcel of property. For example, taxes may be paid by an owner, a mortgagee or other lien holder, a relative of an owner, or a complete stranger.

Your question involves the payment of taxes by a stranger to title once the property has been forfeited by the county treasurer under GPTA section 78g, MCL

211.78g, which addresses the redemption of forfeited property.³ Subsection 78g(3) authorizes the redemption of forfeited property:

Property forfeited to the county treasurer under subsection (1) *may be redeemed* at any time on or before the March 31 immediately succeeding the entry of a judgment foreclosing the property under section 78k or in a contested case within 21 days of the entry of a judgment foreclosing the property under section 78k upon payment to the county treasurer of [taxes, penalties, interest, and fees]. [MCL 211.78g(3); emphasis added.]

Subsection 78g(5) addresses the interest acquired by the person who redeems forfeited property:

If property is redeemed by a person with a legal interest as provided under subsection (3), the person redeeming does not acquire a title or interest in the property greater than that person would have had if the property had not been forfeited to the county treasurer, but the person redeeming, other than the owner, is entitled to a lien for the amount paid to redeem the property in addition to any other lien or interest the person may have, which shall be recorded within 30 days with the register of deeds by the person entitled to the lien. The lien acquired shall have the same priority as the existing lien, title, or interest. [MCL 211.78g(5).]

You ask whether subsection 78g(5) creates a lien in favor of a stranger to title who redeems forfeited property.

The primary goal of statutory interpretation is to give effect to the intent of the Legislature. *Title Office, Inc v Van Buren County Treasurer*, 469 Mich 516, 519; 676 NW2d 207 (2004). Where the language of a statute is clear and unambiguous, it must be assumed that the Legislature intended its plain meaning and the statute must be enforced as written. *Lash v Traverse City*, 479 Mich 180, 187; 735 NW2d 628 (2007). But if a statute is ambiguous, construction is appropriate. *Whitman v City of Burton*, 493 Mich 303, 312; 831 NW2d 223 (2013). A statutory provision is ambiguous only if it irreconcilably conflicts with another provision or it is equally susceptible to more than a single meaning. *Fluor Enterprises, Inc v Dep't of Treasury*, 477 Mich 170, 177 n 3; 730 NW2d 722 (2007).

Again, subsection 78g(3) allows the redemption of property forfeited to the county treasurer. And subsection 78g(5) addresses what happens when a person redeems the property following forfeiture. The first sentence of subsection 78g(5) sets forth two concepts, (1) “the person redeeming does not acquire a title or interest in the property greater than that person would have had if the property had not been forfeited to the county treasurer,” and (2) “the person redeeming, other than the owner, is entitled to a lien for the amount paid to redeem the property in addition to

³ On March 1, exactly one year following the return of delinquent taxes to the county treasurer, if the delinquent taxes are still unpaid, the property is “forfeited” to the county treasurer. MCL 211.78g(1). “Forfeiture” in this context means only that a foreclosing governmental unit “may seek a judgment of foreclosure” if property is not redeemed as provided under the GPTA. MCL 211.78(7)(b). Forfeiture does not give the county treasurer or the State (if the State is the foreclosing governmental unit), “a right to possession or any other interest in the property.” *Id.*

any other lien or interest the person may have.” And the second sentence qualifies the lien provided for in the first sentence: “The lien acquired shall have the same priority as the existing lien, title, or interest.” MCL 211.78g(5).

Read in isolation, the second concept set out in the first sentence of subsection 78g(5) is susceptible to more than a single meaning. The language can be read to provide that anyone, including a stranger to title who redeems property under subsection 78g(3), obtains an interest in the redeemed property and the right to a lien. Alternatively, it can be read to provide that only a person with an existing interest who redeems under subsection 78g(3) obtains a right to a lien.⁴ But the opening language of the first sentence of subsection 78g(5) and the language of the second sentence do not support the conclusion that a stranger to title can acquire a lien by redeeming forfeited property. Nor does the language of subsection 78g(3) itself, or the broader legislative context in which PA 123 adopted the current process to replace the former process, support that conclusion.

The first possible interpretation, the one discussed in your request, that anyone redeeming under subsection 78g(3) obtains a “legal interest” in the redeemed property and the right to a lien, is not supported by the language of subsection 78g(3). That subsection has no words creating an interest in the redeemed property; it merely describes the process for redemption after forfeiture. *Halloran v Bhan*, 470 Mich 572, 577; 683 NW2d 129 (2004) (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).

Moreover, the first sentence of subsection 78g(5) states that “the person redeeming does not acquire a title or interest in the property greater than that person would have had if the property had not been forfeited to the county treasurer.” Consistent with this legislative statement, the first sentence does not create a new title or interest in a stranger to title who redeems forfeited property. And the second sentence of subsection 78g(5) limits the lien acquired under the first sentence to “the same priority as the existing lien, title, or interest.” In limiting the priority of the new lien to “the same priority as *the existing* lien, title, or interest,” the Legislature made clear its intent, consistent with the first sentence of the same subsection, that someone redeeming does not obtain a new interest, but only an additional lien of the same priority of the original lien if that individual had an existing lien. This leads to the result that a redeeming party with no prior lien, title, or interest, still has no lien, title, or interest.

Furthermore, statutory language must be read in context and assigned such meaning as is “in harmony with the whole of the statute, construed in the light of history and common sense.” *Sweatt v Dep’t of Corrections*, 468 Mich 172, 179; 661 NW2d 201 (2003). Limiting the lien acquired under subsection 78g(5) to those who already held a lien, title, or interest in the forfeited property is consistent with the Legislature’s elimination of the former tax lien sale process.

As noted above, before the adoption of PA 123, the GPTA contained two detailed processes for foreclosure of tax liens acquired at the annual tax sale, one for liens pur-

⁴ Stated another way, the question is whether the phrase “as provided under subsection (3)” as used in subsection 78g(5) modifies “a legal interest” or “is redeemed.”

chased by private tax lien buyers and a second for parcels bid to the State at the tax sale. Again, these two processes included detailed notice requirements and provided owners with an opportunity to challenge the underlying taxes, and specific means by which former owners or interest-holders could extinguish the interest created by the sale of the tax lien.

Under PA 123, there is a detailed process for foreclosure of tax liens by foreclosing governmental units, including notice requirements, administrative and judicial hearings, redemptions rights of interest-holders, and amounts necessary to redeem at each stage of the process. Significantly, the Legislature eliminated the former tax lien sale process and replaced it with a defined process of foreclosure by foreclosing governmental units—not private individuals. Attempts to resurrect the tax lien sale process by reference to the first sentence of subsection 78g(5) are inconsistent with the Legislature's elimination of the annual tax lien sale.

The language of subsection 78g(5) does not allow a stranger to title to acquire an interest in forfeited property. Rather, it allows existing interest-holders in forfeited property to protect their interests from foreclosure by redeeming the property, at the same time granting them a lien for the amount they paid on behalf of the owner.

In addition, allowing strangers to title to redeem taxes and acquire an interest in property would mean the Legislature replaced a highly publicized annual public tax lien auction, which protected owners by requiring bidders to bid down the interest they were willing to accept in the property, with one that creates a race to the county treasurer to see who can pay delinquent taxes first and acquire the redemption lien.

In summary, interpreting subsection 78g(5) as allowing a stranger to title to acquire an interest in forfeited property leads to an untenable scheme—tax foreclosure with no defined process. It is also inconsistent with the remaining language of subsection 78g. It is inconsistent with the history of property tax foreclosure and the Legislature's elimination of the tax lien sale process. And it is contrary to the legislative purpose in eliminating a detailed process for acquiring and foreclosing privately-held tax liens to assert that the Legislature created a means by which strangers to title could pay the taxes and acquire an interest in property, with no mention of the process by which existing interest-holders could extinguish that interest or the redeeming party could foreclose the lien.

Before enactment of PA 123, the GPTA provided a specific means by which strangers to title could acquire an interest in property by purchasing the delinquent tax lien at the annual tax lien sale. And the Act provided specific means by which existing interest-holders could extinguish the interest acquired by strangers to title through the tax sale process. With the repeal of those provisions and the adoption of the language set forth above in subsection 78g(5), the Legislature made clear its intent that current interest-holders can protect their interests from foreclosure, but that strangers to title can no longer acquire an interest in tax-delinquent property by paying the delinquent taxes.

It is my opinion, therefore, that because MCL 211.78g(5) creates a lien for the amount of taxes paid to redeem forfeited property only where the redeeming party already holds an “existing lien, title, or interest,” a stranger to title cannot acquire any interest in forfeited property by paying forfeited delinquent property taxes.

BILL SCHUETTE
Attorney General

APPENDIX

The Foreclosure Process Prior to Adoption of 1999 PA 123

Before enactment of PA 123, the GPTA described detailed processes for the sale of tax liens and redemption of those liens, whether purchased by a private tax lien buyer or bid to the State.⁵ Those processes ensured that owners and other interest-holders in tax delinquent parcels were accorded full due process in the foreclosure of the liens for delinquent taxes, and they gave clear direction as to how property owners could redeem property from the tax sale.

Under the former process, tax liens were offered at the annual tax sale held in each county in the third year following the tax year.⁶ MCL 211.60. Each year a petition was filed in the circuit court in the county in which the lands were situated on behalf of the state treasurer. MCL 211.61 (repealed). The county treasurer notified the taxpayer of record as shown in the county treasurer’s office, of the impending tax sale. MCL 211.61a (repealed). Notice was also given by publication of the tax descriptions in a local newspaper. MCL 211.62 (repealed). The county treasurer also sent notice addressed to “occupant” at the street address of each parcel included in the sale if notice was not earlier sent to that address or if notice sent to that address was returned. MCL 211.61b (repealed).

Following the newspaper publication, the circuit court held a hearing at which any person having an interest in a parcel of property could object to inclusion of a tax lien on the property in the tax sale. Following the hearing, the circuit court entered its order decreeing the taxes valid and ordering sale of the property at the annual tax sale if not redeemed before the sale date.⁷

The GPTA described the tax lien sale in detail. The tax sale was held on the first Tuesday in May of each year. MCL 211.70 (repealed). The lien was sold for the smallest undivided interest a bidder was willing to accept for payment of the judg-

⁵ Most of the GPTA sections setting forth the former tax sale process have been repealed. See 1999 PA 123, enacting section 5; 2005 PA 183; 2006 PA 611, enacting sections 2, 3, and 5.

⁶ Although many details of the process changed over time, the concept of a public sale of tax liens dates back to the original adoption of the GPTA in 1893 and even earlier.

⁷ The judgment amount for which the lien was offered at the sale was the total of the unpaid taxes for the tax year and any prior years, plus a 4% administration fee, a \$10 expense of sale fee, and interest on the unpaid taxes at the rate of 1.25% per month back to the month of March when the taxes first became delinquent.

ment amount. Any lien not purchased at the tax sale was automatically bid to the State of Michigan. *Id.*

The Act gave owners until the first Tuesday in May of the year following the tax sale in which to redeem parcels from the preceding year's tax sale by payment of the judgment amount plus interest at 1.25% per month or portion thereof. MCL 211.74 (repealed). At least 120 days before the expiration of the redemption period, the county treasurer sent yet another notice to each person who, according to the records of the county treasurer, had an interest in a parcel of land offered at the tax sale and not yet redeemed. MCL 211.73c(1) (repealed).

For parcels not redeemed within the one-year first redemption period, private tax lien buyers became entitled to a tax deed and, if the property was bid to the State, title vested in the State. The GPTA described in detail the rights of former owners to redeem their property from the tax sale after this first redemption period, whether the property had been purchased by a private tax lien buyer or bid to the State.

Where title vested in the State following the first redemption period, owners had an additional right of redemption pursuant to GPTA section 131c, MCL 211.131c (repealed), extending to the day before the first Tuesday in November following vesting of title in the State, e.g., 18 months following the tax sale. In order to redeem, the owner was required to pay the judgment amount plus interest at 1.25% per month, all other delinquent taxes plus accrued interest and penalties, and an additional processing fee of \$50 per parcel.

Also for tax liens bid to the State, GPTA section 131e, MCL 211.131e (repealed effective December 31, 2014), provided an additional and final right of redemption after expiration of the section 131c redemption period. Section 131e provided a right of redemption extending until the owners of recorded property interests in the lands had been notified of a hearing before the Department of Treasury. The hearing provided the owners an opportunity to show cause why the tax sale and deed to the State should be canceled for any of the reasons set forth in GPTA section 98, MCL 211.98 (repealed), i.e., that the property was exempt from taxation; the taxes had been paid; the sale was in contravention of the GPTA; a certificate, tax history or statement had been issued by an appropriate officer showing the taxes had been paid; or that the description of the land used in the assessment was so indefinite or erroneous as to result in the tax lien being void. The notice and opportunity for a hearing under section 131e was necessary to provide due process to former owners. *Smith v Cliffs on the Bay Condo Ass'n*, 463 Mich 420, 428-429; 617 NW2d 536 (2000); *Dow v Michigan*, 396 Mich 192; 240 NW2d 450 (1976).

Section 131e gave owners and interest-holders the right to redeem the property from the tax sale up to 30 days following the section 131e hearing. In order to redeem, the owner or interest-holder had to pay the amounts set out above for redemption under section 131c, plus an additional amount of 50% of the taxes for which the property was offered at the tax sale.

The GPTA described an entirely different process for liens purchased by private tax lien buyers, a process that also ensured the owners were accorded due process. If the tax lien purchased by a private buyer at the tax sale was not redeemed by the first Tuesday in May of the following year, the tax lien buyer was entitled to a tax deed

from the state treasurer. MCL 211.72 (repealed). The tax deed conveyed title to the lien buyer, subject to the former owner's redemption rights. *Id.*

Section 140 of the Act, MCL 211.140 (repealed), provided former owners and interest-holders a final redemption period after the tax deed was issued. Section 140 required the tax-deed holder to provide to the county sheriff notices of rights of redemption to be served on occupants and all record interest-holders in the parcel. The Act set forth the language to be included in the notice and included detailed directions regarding the type of service the sheriff was to make. If the sheriff was unable to serve notice, the tax deed holder was required to give notice by publication. MCL 211.140(5). Once service was effectuated, the sheriff's returns of service or the proofs of publication were required to be filed with the county treasurer. MCL 211.140(1).

Under GPTA section 141, MCL 211.141 (repealed), parties entitled to notice under section 140 were also entitled to redeem the property from the tax sale by paying to the county treasurer the judgment amount that the tax deed holder paid at the tax sale, plus 50% of the judgment amount, plus service fees for service of the notices. Payment had to be made to the county treasurer within six months after the returns of service or proofs of publication were delivered to the county treasurer. Persons redeeming the property were entitled to receive a release and quitclaim deed from the tax-deed holder upon payment to the county treasurer. If the parcel was not redeemed within the six month redemption period, the county treasurer was directed to certify the notices and proofs of service and record them in the office of the registrar of deeds. MCL 211.142a (repealed).

During the six-month redemption period, a person served with notice of the right to redeem could file an action in the circuit court to set aside the tax deed. MCL 211.143 (repealed). If the six-month redemption period expired without the property being redeemed or an action filed in the circuit court to set aside the tax deed, the tax lien buyer's title could no longer be lost by redemption.

If the tax-lien buyer did not obtain a tax deed, provide the required notice to all interest-holders of record, and file the sheriff's returns of service or proofs of publication with the county treasurer within five years of the date the tax lien buyer was entitled to the tax deed, the lien buyer's purchase certificate or tax deed became void, leaving the existing owners with title to the property, with no tax lien for the taxes sold, and no liability to the tax lien buyer. MCL 211.73 (repealed); *McClure v Knight*, 284 Mich 649; 280 NW 76 (1938).

Contrary to these detailed and distinct processes for the foreclosure of tax liens by both the State Treasurer and private tax lien buyers under the former tax foreclosure process, PA 123 describes only a single process for foreclosing governmental units (FGUs) to foreclose delinquent tax liens.

The Current Foreclosure Process under 1999 PA 123

Public Act 123 added sections 78 through 78o to the GPTA, MCL 211.78-78o, providing a new process for forfeiting and foreclosing delinquent taxes.

On March 1, exactly one year following the return of delinquent taxes to the county treasurer, if the delinquent taxes are still unpaid, the property forfeits to the

county treasurer. MCL 211.78g(1).⁸ A \$175 fee attaches to each forfeited parcel on that date, MCL 211.78g(1), and interest is recalculated at 1.5% per month (up from 1% per month) back to the previous March 1, when the taxes were returned delinquent, and continues to accrue at 1.5% per month. MCL 211.78g(3). After forfeiture, all recording, service of process, and notice fees must also be paid as part of the cost of redemption. *Id.* After forfeiture, county treasurers must file with the register of deeds a certificate placing parties on notice that the parcel has been forfeited and that title to the parcel will be lost as of the following March 31, after entry of a foreclosure judgment, if not redeemed. MCL 211.78g(2). Recording the certificate of forfeiture provides notice of the forfeiture and pending foreclosure to anyone who acquires an interest in the property after the date of the recording.

The foreclosure is handled by the FGU in each county. The FGUs start the foreclosure process by filing with the circuit court of the county in which forfeited property is located, a petition listing all parcels forfeited and not redeemed, not later than June 15 following the forfeiture. MCL 211.78h(1).

Owners of interests⁹ in forfeited property are entitled to notice of the forfeiture and the foreclosure proceedings if the owner's interest can be identified before the date on which the county treasurer records the certificate of forfeiture from any of the following records; the register of deeds, the county treasurer, the local assessor, or the local treasurer. MCL 211.78i(6). These notices provide notice of the forfeiture and pending foreclosure to anyone whose interest was recorded before the notice of forfeiture was recorded.

The FGUs are required to "determine the address reasonably calculated to apprise those owners of a property interest" in tax-delinquent property concerning the pendency of an administrative show-cause hearing, and the judicial foreclosure hearing. MCL 211.78i(2). The FGUs must send notice by certified mail, return receipt requested, to interest-holders entitled to notice. MCL 211.78i(2).

The FGUs must inspect each forfeited parcel. MCL 211.78i(3). If a parcel appears to be occupied, the FGU must serve notice upon the occupant or post a notice on the property if it is not possible to personally serve the occupant. And if an FGU is unable to ascertain the address of a person entitled to notice, or if the notice cannot be served, the FGUs must publish notice of the foreclosure proceedings in a local newspaper. MCL 211.78i(5).

The FGUs must hold an administrative show-cause hearing not less than seven days before the judicial foreclosure, thereby providing an opportunity for the FGU and the owner to address any issues, in hopes that the issue may not need to be addressed at the circuit court hearing. MCL 211.78j(1).

⁸ "Forfeiture" in this context means only that a foreclosing governmental unit "may seek a judgment of foreclosure" if property is not redeemed as provided under the GPTA. 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), "a right to possession or any other interest in the property." *Id.*

⁹ Interests could include fee title, mortgages, judgment liens, construction liens, land contracts, unpaid homeowner or condominium association fees, state or federal tax liens, etc.

A hearing must be held in the circuit court during the 30 days before March 1 of the year following the forfeiture. MCL 211.78h(5). Any person claiming an interest in forfeited property may appear at the judicial foreclosure hearing to contest the validity or correctness of the taxes, interest, penalties, and fees at issue. MCL 211.78k(2).

The circuit court must enter a judgment in uncontested cases not later than March 30. MCL 211.78k(5). March 31 is the last date to redeem forfeited property.¹⁰ If not redeemed by March 31, the tax lien is foreclosed, meaning that title to the parcel vests in the FGU, all liens¹¹ against the parcel are extinguished, and all existing recorded and unrecorded interests¹² in the parcel are extinguished. Under these statutory timelines, unpaid 2011 taxes were returned delinquent to the county treasurer on March 1, 2012, forfeited to the county treasurer on March 1, 2013, and foreclosed on March 31, 2014.¹³ The FGUs must thereafter record with the register of deeds a notice of the foreclosure judgment for each parcel foreclosed upon. MCL 211.78k(8).

MCL 211.78m provides for the disposition of foreclosed properties at public auction, unless the State or a local unit of government exercises its right of first refusal to acquire the parcel prior to auction.

¹⁰ 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).

¹¹ Except future installments of special assessments and liens recorded by this State or the FGU pursuant to the Natural Resources and Environmental Protection Act, 1994 PA 451, MCL 324.101 *et seq.*

¹² Except visible or recorded easements or rights-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, certain severed oil or gas interests, and restrictions or other governmental interests imposed pursuant to the Natural Resources and Environmental Protection Act, 1994 PA 451, MCL 324.101 *et seq.*

¹³ Under the former process liens for unpaid 2011 taxes would have been offered at tax sale on the first Tuesday in May 2014, followed by the redemption process extending for another 2 to 5 years.

DOWNTOWN DEVELOPMENT AUTHORITY ACT: Use of tax revenue and public money for development.

MICHIGAN STRATEGIC FUND ACT:

CONST 1963, ART 9, § 11:

2012 PA 396, which amended the Downtown Development Authority Act, 1975 PA 197, MCL 125.1651 *et seq.*, to allow the capture of State Education Tax Act, MCL 211.901 *et seq.*, revenues to pay for costs associated with a “catalyst development project,” MCL 125.1651(cc)(vi), does not result in an unconstitutional diversion of funds from the State School Aid Fund established by Const 1963, art 9, § 11.

The Michigan Strategic Fund’s proposal to provide funds from the Michigan Community Revitalization Program for the purpose of assisting in the demolition of the Joe Louis Arena after completion of the new arena at the Detroit Events Center does not violate section 88c(3)(a), MCL 125.2088c(3)(a), of the Michigan Strategic Fund Act, 1984 PA 270, MCL 125.2001 *et seq.*, which section prohibits the use of such funds for the development of a stadium or arena for use by a professional sports team.

Opinion No. 7280

December 10, 2014

The Honorable Rose Mary C. Robinson
State Representative
The Capitol
Lansing, MI 48909

You first ask whether the enactment of 2012 PA 396, which amended the Downtown Development Authority Act (DDA Act), 1975 PA 197, MCL 125.1651 *et seq.*, led to an unconstitutional diversion of school aid funds in violation of Const 1963, art 9, § 11.

Article 9, § 11 of the Michigan Constitution established a State School Aid Fund funded by various tax revenues, and provides in part:

There shall be established a state school aid fund which *shall be used exclusively* for aid to school districts, higher education, and school employees’ retirement systems as provided by law. Sixty percent of all taxes imposed at a rate of 4% on retailers on taxable sales at retail of tangible personal property, 100% of the proceeds of the sales and use taxes imposed at the additional rate of 2% provided for in section 8 of this article, and *other tax revenues provided by law, shall be dedicated* to this fund. Payments from this fund shall be made in full on a scheduled basis, as provided by law. [Emphasis added.]

Article 9, § 11, in addition to mandating that certain tax revenues be dedicated to the School Aid Fund, authorizes the Legislature to provide by law for other tax revenues to be collected and dedicated to the School Aid Fund. The State Education Tax Act, MCL 211.901 *et seq.*, is one such tax. The State education tax is levied on all

property not exempt by law from ad valorem property taxes or that is not otherwise exempt. MCL 211.903. Tax revenues collected at the local level under the State education tax are generally credited to the State School Aid Fund. MCL 211.905.

The DDA Act was enacted to provide a tool to aid municipalities in correcting or preventing property value deterioration of business districts, thereby benefitting the economic growth of a designated development area. See MCL 125.1651a(a) through (h). The DDA Act provides for the establishment of downtown development authorities (DDAs) by cities, villages, and townships, and, *inter alia*, authorizes the levy and collection of taxes for DDA purposes and the use of tax increment financing (TIF) to finance development activities. After a DDA is established, it may “capture” all or a portion of ad valorem taxes assessed against property by the municipality and other taxing authorities (including certain specific taxes) associated with the increase in the assessed or taxable value of properties in the district, realized since the district’s creation. MCL 125.1651a.¹

One of the taxes subject to capture by a DDA is the State education tax. Public Act 280 of 1994, however, amended the DDA Act to limit the capture of school taxes to amounts required to pay “eligible advances, eligible obligations, and *other protected obligations*” as defined by the DDA Act. MCL 125.1651(cc)(ii) (emphasis added). Public Act 396 of 2012 amended the DDA Act to define “other protected obligations” to include an “obligation incurred after July 31, 2012 by an authority, municipality, or other governmental unit to pay for costs associated with a *catalyst development project*.” MCL 125.1651(w)(ix) (emphasis added).² At the same time, the DDA Act was amended to include school taxes in the definition of tax increment revenues that could be captured, MCL 125.1651(cc)(vi),³ and pledged, MCL 125.1664(6),⁴ for the financing of a catalyst development project. These amendments had the effect of allowing a DDA to include the capture of increased school tax revenues to, in whole or in part, publicly finance a portion of the costs of a “catalyst development project.”⁵

¹ In addition to DDAs, Tax Increment Finance Authorities, Local Development Finance Authorities, Brownfield Redevelopment Authorities, and Corridor Improvement Authorities, all have the ability to finance their operations through the capture of taxes.

² The DDA Act defines a “catalyst development project” as “[a] project that is located in a municipality with a population greater than 600,000, is designated by the authority as a catalyst development project, and is expected to result in at least \$300,000,000 of capital investment.” MCL 125.1651(g).

³ MCL 126.1651(cc)(vi) of the DDA Act provides:

Tax increment revenues include ad valorem property taxes and specific local taxes attributable to the levy by this state under the state education tax act, 1993 PA 331, MCL 211.201 to 211.906, and by local or intermediate school districts which were levied on or after July 1, 2010, upon the captured assessed value of real and personal property in the development area of an authority established in a city with a population of 600,000 or more to pay for, or reimburse an advance for, costs associated with the land acquisition, preliminary site work, and construction of a catalyst development project.

⁴ MCL 125.1664(6) of the DDA Act provides that “[u]nder a tax increment financing plan that includes a catalyst development project, an authority may pledge available tax increment revenues of the authority as security for any bonds issued to develop and construct a catalyst development project.”

⁵ Because state school aid is calculated in part based on the estimated receipt of certain local taxes, school districts can seek additional state school aid based on tax revenue intercepted as a result of TIF captures that were not already accounted for in the original calculation. See generally, the State School Aid Act, 1979 PA 94.

Not long after the enactment of the DDA Act in 1975, the Detroit City Council created the City of Detroit Downtown Development Authority (Detroit DDA) and established a downtown district as authorized by the DDA Act. Thereafter, the Detroit DDA established a development area and adopted a tax increment financing plan (TIF Plan) and development plan (Plan) for that development area.⁶ Since its creation, the Detroit DDA has or expects to capture over \$1.5 billion dollars in incremental tax revenues to aid in the financing of almost \$6 billion dollars of development projects.

As authorized by 2012 PA 396, the Detroit DDA initiated a catalyst development project, commonly known as the Detroit Events Center, which will house the Detroit Red Wings National Hockey League team and provide a venue for other year-round events. To move forward with the catalyst development project, the Detroit DDA expanded its development area to include the Events Center and surrounding area to be developed, by restating its Plan to include such additions. City of Detroit officials approved these amendments by resolution. Pursuant to the 2012 amendments to the DDA Act, the Detroit DDA is authorized to capture increased school tax revenues to finance costs associated with its catalyst development project—the Detroit Events Center.

The history of the DDA Act demonstrates that increased school taxes are subject to capture under certain circumstances. This capture occurs before the State education tax is transferred to the School Aid Fund or other school taxes are transferred to local or intermediate school districts. No money is thus transferred *out* of the School Aid Fund for DDA projects, including the Detroit Events Center. Rather, pursuant to the statutory framework of the DDA Act, those captured school taxes were never dedicated to the School Aid Fund or local or intermediate school districts. Indeed, pursuant to the Detroit DDA's TIF Plan, it has for decades captured incremental tax revenues to finance certain previous economic development projects.

Although there has been no challenge to the tax captures provided in the DDA Act since its enactment, the Michigan Supreme Court upheld the constitutionality of tax increment financing under the Local Development Financing Act (LDFA), 1986 PA 281, MCL 125.2151 *et seq.*, an act that is comparable to the DDA Act, in *Advisory Opinion on Constitutionality of 1986 PA 281*, 430 Mich 93; 422 NW2d 186 (1988). There the Court addressed whether the LDFA's tax increment financing provisions unconstitutionally diverted tax revenues from taxing entities in violation of Const 1963, art 9, § 6, which limits the rate of general ad valorem taxes. The Court first stated that “[t]he statute is vested with a presumption of constitutionality, and it is not our role to second-guess the Legislature regarding the wisdom of tax increment financing from a policy perspective.” *Advisory Opinion on Constitutionality of 1986 PA 281*, 430 Mich at 110 (footnote omitted). The Court then noted the plain language of art 9, § 6, and held that the LDFA's financing provisions did not violate the constitution because art 9, § 6 did not proscribe the *use* of tax revenue but limited the *amount* that could be levied. Thus, the LDFA's tax increment financing provisions, which allowed the captured revenue to be used for a different, designated purpose, did not violate the constitution.

⁶ In addition to the 2013 expansion to the development area to include the area surrounding the planned Detroit Events Center, the Detroit DDA had, in fact, previously amended this same development area several other times, consistent with section 3(5), MCL 125.1653(5), of the DDA Act.

Consistent with the Supreme Court’s opinion, the Attorney General in OAG, 1991-1992, No 6687, p 60, (July 12, 1991), opined that voted millages for specific purposes that are levied on the captured assessed value must be transmitted to the tax increment authorities involved – in that instance, DDAs and Tax Increment Finance Authorities, 1980 PA 450, MCL 125.1801 *et seq.* The Attorney General reasoned that the statutes did not provide an exception to the tax capture, and therefore, “there is no room for judicial construction.” OAG No 6687 at p 61. The Legislature has the power “to alter the purposes for which tax revenues are expended, and . . . the Legislature has done so.” OAG No 6687 at p 62, citing *Advisory Opinion on Constitutionality of 1986 PA 281*, 430 Mich at 111-115.

Here, art 9, § 11 simply authorizes the Legislature to “provide[] by law” for “other tax revenues” to be dedicated to the School Aid Fund, which the Legislature did in enacting the State education tax. The constitution, however, does not prohibit the Legislature from subsequently determining that State education tax revenues may be subject to capture and enacting legislation to authorize the capture. Such a conclusion would require reading additional words into art 9, § 11.

It is my opinion, therefore, that 2012 PA 396, which amended the DDA Act to allow the capture of State education taxes to pay for costs associated with a catalyzed development project, does not result in an unconstitutional diversion of funds from the State School Aid Fund established by Const 1963, art 9, § 11.⁷

You next ask whether the Michigan Strategic Fund’s planned \$6,000,000 “other economic benefit” to aid in the demolition of the Joe Louis Arena in the City of Detroit violates section 88c(3)(a), MCL 125.2088c(3)(a), of the Michigan Strategic Fund Act (MSF Act), 1984 PA 270, MCL 125.2001 *et seq.*

In connection with the City of Detroit’s emergence from bankruptcy, the City of Detroit and the Detroit DDA also seek to redevelop the site of the municipally-owned Joe Louis Arena—the Joe Louis Arena Redevelopment Project. The Michigan Strategic Fund (Fund) agreed to support a portion of the cost of the redevelopment through its existing Michigan Community Revitalization Program (Program), provided all of the statutory requirements for such program and the Fund’s additional conditions were met. The amount of support provided through the Program would be approximately \$6,000,000. The use of these funds would be limited to assisting in the demolition of the Joe Louis Arena.

Section 88c(3) of the MSF Act provides, in part:

(3) The fund board shall ensure that a recipient of money under sections 88d, 88e, 88f, 88g, 88q, and 88r and *chapter 8C* agrees as a condition of receiving the money *not* to use the money for any of the following:

(a) The development of a stadium or arena for use by a professional sports team. [Emphasis added.]

⁷ Your request references \$314 million purportedly diverted from the State School Aid Fund as a result of 2012 PA 396. However, it is unclear to this office from what source that figure is derived. Moreover, as explained, there is no unconstitutional diversion from the State School Aid Fund.

The Program from which the money will be utilized falls under Chapter 8C, MCL 125.2090 through 125.2090d, of the MSF Act. Thus, the money is subject to the restriction that it not be used for the “development of a stadium or arena for use by a professional sports team.”

As noted above, the Fund has committed the Program’s monies to be used for the *demolition* of Joe Louis Arena and to prepare that site for redevelopment through the Joe Louis Arena Redevelopment Project. Notably, the new Detroit Events Center is not being constructed on the Joe Louis Arena site, but rather at a site over a mile away from the existing arena. Chapter 8C of the MSF Act provides that “*demolition*, construction, alteration, rehabilitation, or improvement of buildings” is an “eligible investment,” MCL 125.2090a(d)(i), for which Program “incentives” (money) may be used. MCL 125.2090b(1) and (4). Program money has not been pledged for the development of the separately located Detroit Events Center, which clearly is the “development of a stadium or arena for use by a professional sports team.” Under these circumstances, the Fund’s committal of Program money for the demolition of Joe Louis Arena does not violate section 88c(3)(a) of the MSF Act.

It is my opinion, therefore, that the Michigan Strategic Fund’s proposal to provide funds from the Michigan Community Revitalization Program for the purpose of assisting in the *demolition* of the Joe Louis Area after completion of the new arena at the Detroit Events Center does not violate section 88c(3)(a) of the MSF Act, which prohibits the use of such funds for the *development* of a stadium or arena for use by a professional sports team.⁸

BILL SCHUETTE
Attorney General

⁸ This opinion does not supplant or replace any approving and supplemental bond opinions issued by the Department of Attorney General for purposes of representing the Michigan Strategic Fund in a proposed bond issuance for the benefit of the Detroit Events Center.

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 Aaron Lindstrom, Chief Legal Counsel Matthew Schneider, and Director of Public Affairs, Gerald Hills.

The Chief Deputy reports directly to the Attorney General by statute under MCL 14.41 and “shall perform such duties in the attorney general’s department as may be assigned to him.” She is responsible for all budgetary issues and 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, Office of Constituent Relations, and Office of 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. The Office of 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.

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.

The bureau chief and two division chiefs within the bureau serve as the department's emergency management coordinators and regularly train and provide legal advice at the State Police Emergency Operations Center on issues arising during state declared disasters and emergencies. The emergency management coordinators also provide legal training to first responders, state and local emergency management directors, judges, and attorneys responsible for advising local agencies during an emergency. A CD entitled "Public Health Law Bench Book for Michigan Courts," which provides an extensive compilation of emergency public health law was developed within the bureau and is widely distributed to all courts and legal practitioners.

Consumer Protection Division

Katharyn 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.

OK2SAY is a student safety program that encourages students to confidentially report tips on potential harm or criminal activities directed at students, school employees, and schools. The Attorney General offers free presentations for students

in grades 6-12, a program overview, and a community seminar for parents, guardians, and interested leaders. OK2SAY was operational at the beginning of the 2014-2015 school year. During calendar year 2014, 48,284 students and adults participated in the programming.

The Michigan Cyber Safety Initiative (Michigan) is an Internet safety education program with presentations for kindergarten through eighth-grade students and a community seminar. Michigan was piloted in the spring of 2007, and fully launched during the 2007-2008 school year. During calendar year 2013, 178,650 students and adults participated in the programming, while in calendar year 2014, the program reached an additional 131,169 people.

The Senior Brigade program consists of 45-minute presentations tailored to seniors and their caregivers. The seminars were launched in September 2009. In calendar year 2013, 701 seminars were conducted. During calendar year 2014, 649 seminars were conducted.

Finally, the division also handles miscellaneous matters at the direction of the Attorney General.

Division Caseload:

	Pending 12/31/12	Opened 2013	Closed 2013	Pending 12/31/13	Opened 2014	Closed 2014	Pending 12/31/14
Michigan Courts							
Probate Ct	92	3	95	0	1	0	1
Circuit Ct	1	9	10	0	9	7	2
Ct of Claims	1	0	1	0	0	0	0
Ct of Appeals	1	1	2	0	0	0	0
Total	95	13	108	0	10	7	3

Monies Paid To the State and Other Significant Activities:

	2013	2014
Consumer Complaints	10,896	10,504
Money Recovered For Consumers	\$2,194,714.79	\$1,314,857.42
Civil Penalties, Investigative, and Other Costs/Income	\$3,455,137.58	\$647,930.80
Franchise Registrations (New and Renewal)	1,348	1,418
Business Opportunity Registrations	2	1
Franchise Fees	\$337,000.00	\$354,500.00

	2013	2014
New Files Opened: Charitable Organizations, Professional Fundraisers, Public Safety Organizations, Dissolution Requests, Trusts	1,753	1,761
Nonprofit Corporate Dissolutions Closed	371	456
Charitable Solicitation Registrations Issued	7,560	8,284
Charitable Solicitation Professional Fundraiser Licenses Issued	340	370
Public Safety Registrations Issued	77	78
Public Safety Professional Fundraiser Registrations Issued	15	9
Registered Charitable Trusts as of Year-End	15,052	14,986

Corporate Oversight Division

Joseph Potchen, Division Chief

The Corporate Oversight Division provides representation and counsel to the Department of Insurance and Financial Services (DIFS), Department of Licensing and Regulatory Affairs-Bureau of Corporations, Securities and Commercial Licensing (BCSCL), and the Department of Community Health (DCH).

The division represents DIFS in matters relating to receivership, rehabilitation, and liquidation proceedings involving banks, insurance companies, and other regulated financial entities. The division reviews insurance company's articles of incorporation and amendments. The division represents DIFS in any lawsuits filed in state or federal court and in any administrative appeal. It also provides general legal advice and assistance regarding any statutes DIFS enforces.

The division represents BCSCL in matters relating to corporations and securities. It commences any necessary actions to dissolve corporations or limited liability companies. The division also assists BCSCL in matters involving licensing of securities agents and securities broker-dealers.

The division represents DCH in matters relating to the Public Health Code and Mental Health Code, including administrative and court actions involving emergency medical services, medical providers and grocery stores that serve as vendors in nutritional food programs. It also provides legal services related to the collection and preservation of vital statistics and health records. The division is also involved in state health planning through the Certificate of Need program and review of health facility consolidations.

In addition, the division assists Treasury's Bureau of Investments with securities fraud cases involving the State of Michigan Retirement System (SMRS). SMRS invests on behalf of retirement plans for Michigan Public School Employees, State Employees, State Police, and Michigan Judges.

The division also takes a primary enforcement role in a number of matters, including antitrust, consumer protection, and white-collar crime. It investigates and litigates price fixing, market allocation, monopolization and similar types of antitrust matters, including merger and acquisition reviews. The division is also actively involved in a number of areas related to the mortgage/lending practices, mortgage fraud, price gouging, and other consumer-related matters. The criminal section investigates and prosecutes financial, charitable, and consumer fraud, including criminal securities fraud. Enforcement work of the division may occur in either a multi-state or Michigan-specific context as the circumstances warrant.

Civil Section Caseload:

	Pending 12/31/12	Opened 2013	Closed 2013	Pending 12/31/13	Opened 2014	Closed 2014	Pending 12/31/14
Michigan Courts							
District Ct	7	4	11	0	0	0	0
Probate Ct	0	97	3	94	54	50	98
Circuit Ct	34	35	42	27	33	36	24
Ct of Claims	0	0	0	0	2	1	1
Ct of Appeals	6	5	7	4	2	6	0
Supreme Ct	2	4	2	4	1	4	1
Total	49	145	65	129	92	97	124

US Courts

District Ct	22	7	15	14	3	6	11
Circ Ct of App	3	0	3	0	1	0	1
Supreme Ct	0	1	1	0	0	0	0
Bankruptcy Ct	4	1	0	5	0	2	3
Total	29	9	19	19	4	8	15

Administrative Actions

State	0	40	4	36	62	64	34
Total	0	40	4	36	62	64	34

Monies Paid To/By the State:

	2013	2014
All Judgments/Settlements Paid TO State	\$15,414,161.98	\$12,300,165.79
All Judgments/Settlements Paid BY State	0	\$11,500,000.00

Criminal Section Caseload:

	Pending 12/31/12	Opened 2013	Closed 2013	Pending 12/31/13	Opened 2014	Closed 2014	Pending 12/31/14
Michigan Courts							
District Ct	0	18	7	11	17	20	8
Circuit Ct	0	16	4	12	19	15	16
Ct of Appeals	0	5	2	3	2	3	2
Supreme Ct	0	1	1	0	3	2	1
Total	0	40	14	26	41	40	27

US Courts

District Ct	0	1	0	1	0	1	0
Circ Ct of App	0	1	0	1	0	1	0
Supreme Ct	0	0	0	0	1	1	0
Total	0	2	0	2	1	3	0

Monies Paid To/By the State:

	2013	2014
All Judgments/Settlements Paid TO State	\$322,197.37	\$5,826,187.50

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 and public land management, oil and gas, and agricultural programs 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 gas and power supply cost recovery proceedings under 1982 PA 304. 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 or boards:

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.

Division Caseload:

	Pending 12/31/12	Opened 2013	Closed 2013	Pending 12/31/13	Opened 2014	Closed 2014	Pending 12/31/14
Michigan Courts							
District Ct	0	3	3	0	0	0	0
Circuit Ct	167	128	97	198	62	82	178
Ct of Claims	4	1	2	3	7	4	6
Ct of Appeals	34	17	11	40	11	25	26
Supreme Ct	6	5	8	3	6	3	6
Tribal Appeals Ct	0	0	0	0	1	1	0
Tribal Trial Ct	0	0	0	0	2	1	1
Total	211	154	121	244	89	116	217

US Courts

District Ct	15	6	5	16	1	4	13
Circ Ct of App	15	7	5	17	4	6	15
Supreme Ct	1	4	0	5	3	5	3
Bankruptcy Ct	23	3	5	21	4	4	21
Total	54	20	15	59	12	19	52

Administrative Actions

State	66	36	24	78	32	46	64
Federal	67	3	1	69	4	2	71
Total	133	39	25	147	36	48	135

Monies Paid To/By the State:

	2013	2014
All Judgments/Settlements Paid TO State	\$891,511.09	\$26,013,821.48
All Judgments/Settlements Paid BY State	\$0.00	\$2,080,391.85

Other Significant Division Activity:

	2013	2014
Client Referrals/Requests for Assistance Received	165	172
Citizen Inquiries Processed	255	549

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 12/31/12	Opened 2013	Closed 2013	Pending 12/31/13	Opened 2014	Closed 2014	Pending 12/31/14
Michigan Courts							
Probate Ct	80	76	47	109	136	33	212
Circuit Ct	1	1	0	2	0	1	1
Ct of Appeals	1	0	1	0	0	0	0
Total	82	77	48	111	136	34	213

Monies Paid To/By the State:	2013	2014
All Judgments/Settlements Paid TO State	\$1,798,142.96	\$152,682.37

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 12/31/12	Opened 2013	Closed 2013	Pending 12/31/13	Opened 2014	Closed 2014	Pending 12/31/14
Michigan Courts							
Circuit Ct	2	0	2	0	0	0	0
Total	2	0	2	0	0	0	0

Other Significant Division Activity:	2013	2014
Financial Transactions	487	489
Principal Amount	\$11,975,103,574	\$7,140,639,617

Health, Education and Family Services Division

Raymond O. Howd, Division Chief

The Health, Education and Family Services (HEFS) Division 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 State Tenure 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 HEFS Division provides legal advice and representation in matters concerning Medicaid policies and eligibility criteria. The division assists MDCH in recovering Medicaid payments in personal injury lawsuits against third parties (Subrogation) and recovering Medicaid from estates in probate court (Estate Recovery). The division also represents MDCH in licensing matters concerning homes for the aged and in community mental health agency appeals from benefits eligibility denials.

Aside from the above MDCH legal services, in November 2013, most general legal services for MDCH were transferred to the Corporate Oversight Division. The Corporate Oversight Division now handles the following legal services for MDCH: Certificate of Need (CON); issues involving the Mental Health Code, Public Health Code, and Community Mental Services; Office of Health Services Inspector General (OHSIG); Office of Audits, including Medicaid provider suspensions, recoupment and audits; Vital Statistics, including birth, death and marriage records; WIC and Healthy Homes; Emergency Medical Personnel (EMP), Medical Control Authority; and DCH General Counsel matters.

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 Deaf, the Department of Treasury in matters relating to the State School Bond Loan Fund, and the Department of Technology, Management, and Budget in matters related to the Center for Educational Performance and Information (CEPI). 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 federal welfare programs, including Medicaid, food assistance programs, and disability services. MDHS also administers many programs concerning children and youth services including, foster care, 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, child placement agencies, day care homes and institutions, and adult foster care homes/facilities.

Division Caseload:

	Pending 12/31/12	Opened 2013	Closed 2013	Pending 12/31/13	Opened 2014	Closed 2014	Pending 12/31/14
Michigan Courts							
District Ct	5	0	5	0	2	1	1
Probate Ct	63	256	141	178	354	287	245

Circuit Ct	406	279	334	351	310	287	374
Ct of Claims	1	3	2	2	3	3	2
Ct of Appeals	29	29	25	33	38	32	39
Supreme Ct	5	8	6	7	10	6	11
Tribal Trial Court	0	0	0	0	1	1	0
Total	509	575	513	571	718	617	672
Out-of-State State Courts	2	1	2	1	3	2	2
US Courts							
District Ct	26	7	16	17	6	5	18
Circ Ct of App	4	0	2	2	2	3	1
Supreme Ct	1	0	1	0	2	0	2
Bankruptcy Ct	10	31	17	24	59	42	41
Total	41	38	36	43	69	50	62
Administrative Actions							
State	243	418	416	245	375	370	250
Federal	2	2	2	2	1	0	3
Total	245	420	418	247	376	370	253
Monies Paid To/By the State:				2013		2014	
All Judgments/Settlements Paid TO State				\$2,344,793.89		\$4,714,361.51	
All Judgments/Settlements Paid BY State				\$0.00		\$0.00	

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 responded to 1,317 citizen letter inquiries during 2013-14.

The HEFS Division represented or provided legal counsel to its clients on a number of significant matters involving the following subjects: the *Adair* Headlee school district litigation, 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, class action lawsuits involving the adequacy of school reading literacy programs, Michigan's foster care system, eligibility for adoption subsidy payments, the child abuse and neglect central registry, the 60-month limit on receipt of public assistance, fleeing felon disqualification for welfare benefits, and Medicaid coverage for certain autism treatments. The HEFS Division recovered \$7,059,155.40 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 has offices in Lansing and Detroit.

The division is split into five sections: Funds Administration, State Claims, Regulatory, Claimant Benefit, and Employer Liability. 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 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 Regulatory Section offers legal advice and represents 33 state entities charged with regulating employment conditions, safety, licenses, workforce development, worker rehabilitation, and education. 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; and 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 Employer Liability and Claimant Benefit Sections are counsel to the Unemployment Insurance Agency (UIA) and represent 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. These sections 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 respective section sues to recover delinquent unemployment taxes or improperly received unemployment benefits. The Claimant Benefit Section also responds to bankruptcy actions seeking to discharge restitution of benefits improperly paid and seeks civil judgment in restitution actions when referred by UIA. The Employer Liability Section also represents

the UIA in litigation involving successorship experience and tax liability, determination of “liable employer” under the MES Act, state unemployment tax act evasion (SUTA Dumping), employee leasing company issues, determinations regarding covered employment, tax rate appeals and tax assessment appeals.

Division Caseload:

	Pending 12/31/12	Opened 2013	Closed 2013	Pending 12/31/14	Opened 2014	Closed 2014	Pending 12/31/14
Michigan Courts							
District Ct	719	401	746	374	294	321	347
Circuit Ct	460	441	512	389	236	345	280
Ct of Claims	2	4	4	2	1	0	3
Ct of Appeals	35	59	37	57	29	43	43
Supreme Ct	5	13	13	5	22	9	18
Total	1,221	918	1,312	827	582	718	691
Out-of-State							
State Courts	5	1	1	5	0	0	5
US Courts							
District Ct	9	5	9	5	10	4	11
Circ Ct of App	5	2	5	2	6	5	3
Supreme Ct	2	0	0	2	2	1	3
Bankruptcy Ct	187	251	191	247	559	383	423
Total	203	258	205	256	577	393	440
Administrative Actions							
State	1,338	606	726	1,218	530	634	1,114
Federal	2	0	0	2	0	1	1
Total	1,340	606	726	1,220	530	635	1,115
Monies Paid To/By the State:				2013		2014	
All Judgments/Settlements Paid TO State				\$9,370,980.74		\$9,693,829.44	
Other Significant Division Activity:				2013		2014	
Citizen Letters Responded to				356		260	
Fines/Penalties Paid to State (Workers' Compensation Administrative Revolving Fund)							
				\$140,421.19		\$134,941.85	
Actual Monies Collected (Wage and Hour Program)							
Wages, Interest, Costs, Civil Penalties				\$251,618.18		\$209,872.09	
Monies Saved the State in Defense of Workers' Disability Compensation Claims Filed By State Employees							
				\$153,776,968.93		\$56,840,752.55	

Licensing and 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 (LARA). 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 Licensing and Regulation Division operates principally out of Lansing. The division has a satellite office in Detroit, located in Cadillac Place. The occupational licensing boards to which the division provides legal counsel include residential builders, accountancy, real estate salespersons, certain engineers, unarmed combat and other licensed occupations. This division is also responsible for licensed cemeteries and funeral homes. The health regulatory boards include the Boards of Medicine, Osteopathic Medicine and Surgery, Nursing, and Pharmacy. On an annual basis the division handles hundreds of litigation matters for LARA. Many of the licensing disciplinary cases involve health-care professionals who have injured patients as a result of negligence, incompetence, or willful misconduct, including sexual abuse against patients.

Division Caseload:

	Pending 12/31/12	Opened 2013	Closed 2013	Pending 12/31/13	Opened 2014	Closed 2014	Pending 12/31/14
Michigan Courts							
District Ct	0	1	1	0	0	0	0
Circuit Ct	29	62	54	37	30	43	24
Ct of Claims	0	2	0	2	5	5	2
Ct of Appeals	4	12	8	8	14	13	9
Supreme Ct	1	3	4	0	3	3	0
Total	34	80	67	47	52	64	35
US Courts							
District Ct	0	3	3	0	2	2	0
Cir Ct of App	0	1	0	1	0	1	0
Bankruptcy Ct	0	0	0	0	3	2	1
Total	0	4	3	1	5	5	1
Administrative Actions							
State	255	630	487	398	839	702	535
Total	255	630	487	398	839	702	535
Monies Paid To/By the State:				2013		2014	
All Judgments/Settlements Paid TO State				\$1,429,307.32		\$1,572,403.67	
All Judgments/Settlements Paid BY State				0		0	

Other Significant Division Activity:

The division handled several significant cases involving sterile compounding pharmacies operating in Michigan without the proper licenses (*LARA v. NECC*), several significant cemetery cases that involved returning pre-paid funds to required escrow accounts, mobile home licensing cases that resulted in closing a mobile home park in Lansing, and revoking the license of a physician who was prescribing cancer medications to patients who did not have cancer. The division also has responsibility for providing legal counsel to the Michigan Medical Marijuana program and assisted in landmark litigation, some of which was argued in the Michigan Supreme Court.

Public Employment, Elections, and Tort Division

Denise C. Barton, Division Chief

The Public Employment, Elections, and Tort Division (PEET) currently 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 trial and appellate docket 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 civilly 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 litigation 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. The division also primarily handles legal matters for the Department of Military and Veterans Affairs, the Office of the Auditor General, and the Risk Management Fund of the Department of Technology, Management, and Budget. The division represents the Secretary of State and Board of State Canvassers in election matters, including all litigation involving the state's election laws, the Michigan Campaign Finance Act, and Lobby Registration Act. Division legal staff also provide 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 staff also serve as a training resource and participate on committees formulated to develop policy or practice protocols for department staff.

Division Caseload:

	Pending 12/31/12	Opened 2013	Closed 2013	Pending 12/31/13	Opened 2014	Closed 2014	Pending 12/31/14
Michigan Courts							
District Ct	7	4	10	1	5	4	2
Circuit Ct	101	68	103	66	47	66	47
Ct of Claims	15	17	17	15	36	22	29
Ct of Appeals	31	26	26	31	33	38	26
Supreme Ct	7	7	11	3	14	4	13
Total	161	122	167	116	135	134	117
Out-of-State State Courts							
	0	1	0	1	0	0	1
US Courts							
District Ct	91	76	96	71	70	65	76
Circ Ct of App	53	19	52	20	19	22	17
Supreme Ct	3	8	10	1	12	7	6
Total	147	103	158	92	101	94	99
Administrative Actions							
State	15	16	12	19	11	14	16
Federal	0	5	0	5	3	2	6
Total	15	21	12	24	14	16	22

Monies Paid To/By the State:

	2013	2014
All Judgments/Settlements Paid TO State	\$00.00	\$10,499.50
All Judgments/Settlements Paid BY State	\$2,512,898.23	\$4,380,170.50

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 state's emergency manager laws and defending the Secretary of State and the Board of State Canvassers in time sensitive election cases.

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 12/31/12	Opened 2013	Closed 2013	Pending 12/31/13	Opened 2014	Closed 2014	Pending 12/31/14
Michigan Courts							
Circuit Ct	1	1	1	1	0	1	0
Ct of Appeals	28	22	23	27	11	17	21
Supreme Ct	5	2	7	0	6	1	5
Total	34	25	31	28	17	19	26
US Courts							
District Ct	1	0	0	1	1	1	1
Circ Ct of App	3	6	4	5	0	3	2
Total	4	6	4	6	1	4	3
Administrative Actions							
State	109	173	169	113	146	152	107
Federal	29	10	1	38	21	25	34
Total	138	183	170	151	167	177	141

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 Treasury in the collection of delinquent accounts referred for collection by all state departments throughout the state of Michigan and in all other states in 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 conservation devices. The total monies raised by local property taxes annually exceeds \$12 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.

Starting in October 2013, the division also represents the Michigan Department of Human Services (DHS) providing legal counsel for collection matters and collecting (recouping) overpaid and fraudulently obtained public assistance.

The figures reported below include not only substantive tax cases but also those involved with the collection of delinquent state accounts and collection cases filed for DHS. During the biennium, \$29,619,228.91 was collected on delinquent accounts. This includes \$5,650,812.27 that was collected during the period on prisoner reimbursement accounts.

Division Caseload:

	Pending 12/31/12	Opened 2013	Closed 2013	Pending 12/31/13	Opened 2014	Closed 2014	Pending 12/31/14
Michigan Courts							
Tribal Trial Ct	2	0	0	2	1	0	3
District Ct	37	46	42	41	26	18	49
Probate Ct	31	8	8	31	6	8	29
Circuit Ct	754	767	519	1,002	617	404	1,215
Ct of Claims	142	80	69	153	85	75	163
Ct of Appeals	110	72	79	103	40	64	79
Supreme Ct	22	24	20	26	17	21	22
Total	1,098	997	737	1,358	792	590	1,560

Out-of-State

State Courts	12	3	7	8	9	4	13
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US Courts

District Ct	23	11	12	22	40	12	50
Circ Ct of App	4	3	2	5	11	1	15
Supreme Ct	1	0	1	0	2	0	2
Bankruptcy Ct	3,130	1,265	1,484	2,911	1,328	1,154	3,085
Total	3,158	1,279	1,499	2,938	1,381	1,167	3,152

Out of Country Courts

Bankruptcy	0	3	1	2	1	0	3
Superior	0	2	1	1	0	0	1
Total	0	5	2	3	1	0	4

Administrative Actions

State	258	145	192	211	88	134	165
Federal	4	1	0	5	0	0	5
Total	262	146	192	216	88	134	170

Monies Paid To/By the State:

	2013	2014
All Judgments/Settlements Paid TO State		
Tax and State Agency Accounts	\$7,148,208.00	\$16,456,310.31
Prisoner Reimbursement	\$2,758,826.93	\$2,891,985.34
Total	\$9,907,034.93	\$19,348,295.65

Monies Collected for DHS

	2013	2014
	Oct. – Dec.	Jan. – Dec.
	\$69,345.33	\$294,553.00

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 Sault Ste. Marie Bridge Authority, 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. 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 12/31/12	Opened 2013	Closed 2013	Pending 12/31/13	Opened 2014	Closed 2014	Pending 12/31/11
Michigan Courts							
District Ct	5	9	3	11	15	15	11
Circuit Ct	49	35	41	43	20	34	29
Ct of Claims	20	14	13	21	17	14	24
Ct of Appeals	9	13	7	15	4	4	15
Supreme Ct	1	3	1	3	3	2	4
Total	84	74	65	93	59	69	83
US Courts							
District Ct	5	1	1	5	1	4	2
Circ Ct of App	1	1	0	2	1	1	2
Total	6	2	1	7	2	5	4
Administrative Actions							
State	22	19	33	8	17	17	8
Federal	0	0	0	0	0	0	0
Total	22	19	33	8	17	17	8

Monies Paid To/By the State:	2013	2014
All Judgments/Settlements Paid TO State	5,974,446.73	515,701.70
All Judgments/Settlements Paid BY State	4,592,000.00	2,878.74

Other Significant Division Activity:

Contract review for 2013 and 2014:

- **2013:** Approximately 1,906 contracts — 815 construction contracts totaling approximately \$1,170,802,984 approximately 1,091 contracts from Real Estate, Maintenance Division, Design, Planning and Multimodal.
- **2014:** Approximately 1,844 contracts — 798 construction contracts totaling approximately \$1,195,865,060; approximately 1,046 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 guardrail, bridges and other elements of highway infrastructure. Often this can be done without litigation. In 2013, the amount collected without litigation was \$1,015,377.71. In 2014, the amount collected without litigation was \$1,803,084.02.

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 2013-2014 period, the amount either collected or paid to injured parties was \$1,368,553.11.

CRIMINAL JUSTICE BUREAU

Thomas C. Cameron, Bureau Chief (2013)
 Laura Moody, Criminal Justice Chief (2014)

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. 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 human trafficking cases. The bureau also handles issues involving civil matters in its representation of the Department of Human Services in child abuse and neglect cases in Wayne County, the Department of Civil Rights, the Liquor Control Commission, the Michigan Gaming Board, and the Michigan Department of State in driver license restoration matters.

Alcohol and 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 and collections units, and the Michigan Sheriffs' Coordinating and Training Council. It also assists the Governor's office with tribal gaming and liquor matters, including the drafting of gaming compacts. AGED also takes enforcement action against illegal gambling businesses across the state.

Division Caseload:

	Pending 12/31/12	Opened 2013	Closed 2013	Pending 12/31/13	Opened 2014	Closed 2014	Pending 12/31/14
Michigan Courts							
District Ct	0	1	1	0	1	1	0
Probate Ct	0	0	0	0	1	1	0

Circuit Ct	8	23	18	13	18	25	6
Ct of Claims	0	0	0	0	8	5	3
Ct of Appeals	4	0	3	1	2	1	2
Supreme Ct	0	1	1	0	0	0	0
Total	12	25	23	14	30	33	11

US Courts

District Ct	3	4	5	2	1	2	1
Circ Ct of App	2	1	1	2	1	1	2
Supreme Ct	0	0	0	0	2	2	0
Bankruptcy Ct	2	4	5	1	2	1	2
Total	7	9	11	5	6	6	5

Administrative Actions

State	66	2,276	2,271	71	2,411	2,410	72
Total	66	2,276	2,271	71	2,411	2,410	72

Monies Paid To/By the State:

	2013	2014
All Judgments/Settlements Paid TO State	\$ 666,832.07	\$ 1,226,368.42
All Judgments/Settlements Paid BY State	0.00	0.00

Other Significant Division Activity:

	2013	2014
Value of Closed Financial Transactions		
TO State	\$455,000,000.00	\$285,600,000.00
Amounts Saved State	\$ 1,011,416.70	0.0
General Assignment Files Opened, Includes		
Memoranda of Advice	594	510

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 12 years of operation, the division has collected over 180 million dollars that has directly benefited more than 13,800 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 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. The Child Support Division has litigated and resolved the legal issues related to the collection and prosecution of child support cases in the Michigan appellate courts.

Funding for the Child Support Division is provided, in part, by federal IV-D grant money administered in Michigan by the Department of Human Services of the Office of Child Support. The grant monies reimburse the Department of Attorney General for 66% of all division expenses.

Division Caseload:

	Pending 12/31/12	Opened 2013	Closed 2013	Pending 12/31/13	Opened 2014	Closed 2014	Pending 12/31/14
Michigan Courts							
District Ct	990	997	911	1,076	952	875	1,153
Circuit Ct	680	661	681	660	589	610	639
Ct of Appeals	2	3	3	2	4	4	2
Supreme Ct	4	1	5	0	0	0	0
Total	1,676	1,662	1,600	1,738	1,545	1,489	1,794

Out-of-State

State Courts	0	1	1	0	0	0	0
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Other Significant Division Activity:

	2013	2014
Number of Investigations Opened	1,969	1,869
Number of Warrants Issued	932	900
Number of Arrests Made	829	747
Amount of Child Support Collected	\$19,048,564.96	\$20,561,815.98
Number of Children Helped	1,330	1,207
Number of Citizen Letters Opened	102	81
Number of Extraditions	212	202

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 12/31/12	Opened 2013	Closed 2013	Pending 12/31/13	Opened 2014	Closed 2014	Pending 12/31/14
Michigan Courts							
Circuit Ct	1,550	765	915	1,400	808	826	1,382
Ct of Appeals	48	107	87	68	84	110	42
Supreme Ct	1	0	1	0	0	0	0
Total	1,599	872	1,003	1,468	892	936	1,424

Other Significant Division Activity:

	2013	2014
Petitions Handled By Division	1,254	1,228
Children Involved in the Petitions Referenced Above	2,186	2,189
Hearings Attended	10,888	10,003
Trials Attended	1,500	1,587
Responsive Pleadings Filed in the Court of Appeals	91	100

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, Deafblind, and Hard of Hearing (DODDBHH).

The division prepares and files formal charges of discrimination by the MDCR alleging civil rights violations and represents the MDCR at formal administrative hearings and in appeals taken. In cases which the Attorney General determines present issues of major significance to the jurisprudence of the state, the division represents the MCRC as an intervener or amicus curiae.

The division brings court proceedings to enforce orders issued by the MCRC or the MDCR and seeks injunctive relief in cases of unlawful discrimination in the areas of housing and public accommodation.

The division also supervises the Driver License Restoration Section (DLRS). The DLRS represents the Michigan Secretary of State in driver license restoration matters in Macomb, Oakland, Washtenaw, and Wayne counties, and handles out-county appeals referred by the Secretary of State.

Division Caseload:

	Pending 12/31/12	Opened 2013	Closed 2013	Pending 12/31/13	Opened 2014	Closed 2014	Pending 12/31/14
Michigan Courts							
Municipal Ct	0	0	0	0	1	0	1
District Ct	0	12	1	11	9	14	6
Circuit Ct	1,747	653	544	1,856	692	275	2,273
Ct of Claims	0	1	1	0	0	0	0
Ct of Appeals	7	5	1	11	3	2	12
Total	1,754	671	547	1,878	705	291	2,292

US Courts

District Ct	2	2	1	3	1	1	3
Circ Ct of App	1	1	2	0	0	0	0
Supreme Ct	0	2	2	0	0	0	0
Total	3	5	5	3	1	1	3

Administrative Actions

State	3	0	0	3	4	3	4
Total	3	0	0	3	4	3	4

Monies Paid To/By the State:

	2013	2014
All Judgments/Settlements Paid TO State	\$250.00	\$20,481.00
All Judgments/Settlements Paid BY State	0	0

Other Significant Division Activity:

	2013	2014
Citizen Inquiries Processed	280	206

The CRCL Division has provided significant legal advice and representation to the DODDBHH during this period resulting in the promulgation of new administrative rules to govern the certification of sign language interpreters for use in schools, hospitals, courts, and various governmental entities. These new rules went into effect on July 5, 2014. The passage of these new certification rules will provide for a consistent standard for interpreter certification across the state, positively impacting the Michigan deaf, deafblind and hard of hearing community of approximately 866,879.

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 of representing the Department of Corrections and the Michigan Parole Board and their employees in federal and state court, the division also provides legal advice and consultation on a variety of issues, as well as interpretation of state and federal constitutions, statutes and rules, agency decisions, policies and procedures. The division also reviews all extraditions and interstate rendition requests received by the Governor's office. Additionally, the Corrections Division reviews and responds to all applications to set aside convictions (expungements) filed with the state courts, and represents the Michigan State Police when the Michigan State Police contests an order setting aside a criminal conviction.

Division Caseload:

	Pending 12/31/12	Opened 2013	Closed 2013	Pending 12/31/13	Opened 2014	Closed 2014	Pending 12/31/14
Michigan Courts							
Municipal Ct	0	1	0	1	0	1	0
District Ct	274	223	160	337	207	254	290
Probate Ct	12	11	10	13	11	16	8
Circuit Ct	1,236	1,036	722	1,550	960	1,004	1,506
Ct of Claims	1	7	2	6	46	28	24
Ct of Appeals	48	63	69	42	75	60	57
Supreme Ct	15	29	30	14	33	25	22
Total	1,586	1,370	993	1,963	1,332	1,388	1,907
US Courts							
District Ct	307	216	191	332	200	145	387
Circ Ct of App	100	90	113	77	71	59	89
Supreme Ct	22	15	30	7	13	7	13
Bankruptcy Ct	0	3	1	2	0	0	2
Total	429	324	335	418	284	211	491
Administrative Actions							
State	6	60	57	9	43	38	14
Total	6	60	57	9	43	38	14

Monies Paid To/By the State:	2013	2014
All Judgments/Settlements Paid TO State	\$4,168.03	\$6,885.70
All Judgments/Settlements Paid BY State	\$20,171,994.14	\$25,156,866.06
Other Significant Division Activity:	2013	2014
Extraditions	119	131
Expungements and Questioned Orders Not Included in Legal Files	2,365	2,052

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 12/31/12	Opened 2013	Closed 2013	Pending 12/31/13	Opened 2014	Closed 2014	Pending 12/31/14
Michigan Courts							
District Ct	398	381	219	560	579	408	731
Circuit Ct	181	405	345	241	309	303	247
Ct of Appeals	5	17	4	18	9	9	18
Supreme Ct	1	0	0	1	4	0	5
Total	585	803	568	820	901	720	1,001
Criminal Investigations	281	173	181	273	270	246	297

Monies Paid To/By the State:	2013	2014
All Judgments/Settlements Paid TO State	\$5,953,671.40	\$8,771,394.99

Other Significant Division Activity:

The attorneys and investigators of this division conduct extensive and complex investigations on suspected criminal activity prior to the initiation of criminal charges.

Health Care Fraud Division

David E. Tanay, Division Chief

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. It is a self-contained investigation and prosecution division with attorneys, auditors, and investigators on staff. 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 vulnerable adult abuse in Michigan resident care facilities. The division also has authority to initiate civil actions for Medicaid overpayments. In conducting its activities, it may also work with other agencies such as the U.S. Department of Health and Human Services Federal Bureau of Investigation, Drug Enforcement Administration, Department of Justice, Michigan State Police, state regulatory agencies, local law enforcement agencies, and private health insurance companies.

Division Caseload:

	Pending 12/31/12	Opened 2013	Closed 2013	Pending 12/31/13	Opened 2014	Closed 2014	Pending 12/31/14
Michigan Courts							
District Ct	71	14	24	61	43	43	61
Circuit Ct	15	20	23	12	27	20	19
Ct of Appeals	3	2	1	4	1	3	2
Supreme Ct	0	1	0	1	0	0	1
Total	89	37	48	78	71	66	83

US Courts

District Ct	261	95	66	290	78	53	315
Bankruptcy Court	0	0	0	0	1	0	1
Total	261	95	66	290	79	53	316

Monies Paid To/By the State:	2013	2014
All Judgments/Settlements Paid TO State	\$48,502,233.93	\$25,325,376.81 ¹

SOLICITOR GENERAL BUREAU

John J. Bursch (2013)
 Aaron D. Lindstrom (2014)
 Solicitor General

The Solicitor General Bureau includes three divisions: the Appellate Division, the Opinions Division, and the Solicitor General Division. The Deputy Solicitor General (B. Eric Restuccia), the Assistant Solicitors General (Aaron D. Lindstrom, during 2013, and Ann M. Sherman and Kathryn M. Dalzell during 2014), and the Complex Litigation Manager (Margaret A. 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 perform the following duties: 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; coor-

¹ 2014 Includes \$17,421,783.86 received in 2012 but reported in 2014 when case actually concluded.

dinate 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 A. Nelson, Complex Litigation Manager

Significant Division Activity:	2013	2014
Appellate Court Briefs Filed	703	665
Appellate Court Briefs Reviewed	337	307
U.S. Supreme Court Petitions Granted	4	1
NAAG Recommendations	125	83

Division Caseload:

	Pending 12/31/12	Opened 2013	Closed 2013	Pending 12/31/13	Opened 2014	Closed 2014	Pending 12/31/14
Michigan Courts							
District Ct	0	0	0	0	0	0	0
Circuit Ct	4	0	3	1	0	1	0
Ct of Appeals	2	2	3	1	1	1	1
Supreme Ct	7	11	9	9	3	7	5
Total	13	13	15	11	4	9	6
Out-of-State State Courts							
	0	0	0	0	0	0	0
US Courts							
District Ct	8	3	5	6	0	1	5
Circ Ct of App	7	5	7	5	4	3	6
Supreme Ct	15	14	9	20	6	18	8
Total	30	22	21	31	10	22	19

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 under-

lying 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 12/31/12	Opened 2013	Closed 2013	Pending 12/31/13	Opened 2014	Closed 2014	Pending 12/31/14
Michigan Courts							
Circuit Ct	0	1	1	0	3	1	2
Ct of Appeals	124	117	108	133	106	92	147
Supreme Ct	51	48	76	23	58	39	42
Total	175	166	185	156	167	132	191
Out-of-State State Courts							
	0	0	0	0	0	0	0
US Courts							
District Ct	1,055	373	407	1,021	376	382	1,015
Circ Ct of App	290	411	381	320	390	432	278
Supreme Ct	9	6	8	7	3	3	7
Total	1,354	790	796	1,348	769	817	1,300
Administrative Actions							
State	9	0	9	0	0	0	0
Total	9	0	9	0	0	0	0
Other Significant Division Activity:				2013			2014
Habeas Filings							
Briefs Filed in Federal District Court				470			454
Briefs Filed in the Sixth Circuit				98			87
Briefs in the United States Supreme Court				14			3
State Criminal Appellate Filings							
Briefs Filed in the Michigan Court of Appeals				120			113
Applications/Briefs Filed in the Michigan Supreme Court				52			48

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.

Division Caseload:

	Pending 12/31/12	Opened 2013	Closed 2013	Pending 12/31/13	Opened 2014	Closed 2014	Pending 12/31/14
Michigan Courts							
Circuit Ct	0	0	0	0	0	0	0
Ct of Appeals	2	6	4	4	1	1	4
Supreme Ct	3	0	0	3	0	0	3
Total	5	6	4	7	1	1	7
US Courts							
Circ Ct of App	0	2	0	2	0	0	2
Total	0	2	0	2	0	0	2
Other Significant Division Activity:				2013		2014	
Number of Opinion Requests				70		40	
Number of Quo Warranto Requests				16		5	

REPORT OF PROSECUTIONS**Child Support Division – Prosecutions 2013 - 2014**

PEOPLE v ERIC WAYNE AARNINK, Child Support - Failing To Pay, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on January 10, 2013.

PEOPLE v CHRISTINE LEONA ABBOTT, Child Support - Failing To Pay, 65-A District Court-Clinton County. Nolle Pros on August 7, 2013. Restitution: \$5,000.00.

PEOPLE v CHRISTINE LEONA ABBOTT, Child Support - Failing To Pay, 65-A District Court-Clinton County. Nolle Pros on August 12, 2014.

PEOPLE v JESSE LEE ABBRUZZINO, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on March 19, 2013.

PEOPLE v ATALLAH ABDALLAH, Child Support - Failing To Pay, 29th Circuit Court-Clinton County. Nolle Pros on June 12, 2014. Restitution: \$3,500.00.

PEOPLE v KEVIN DEAN ABKE, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Nolle Pros on August 19, 2013.

PEOPLE v ABDONO ASMYER ABNEY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 29, 2014. Sentenced on October 24, 2014. Probation: 60 months. Restitution: \$10,306.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v WILLIAM THOMAS ABRAHAM, Child Support - Failing To Pay, Hab-4, 41-B District Court-Macomb County. Nolle Pros on February 12, 2014.

PEOPLE v ROBERT BRIAN ABRAMS, Child Support - Failing To Pay, Hab-2, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on September 30, 2013. Sentenced on November 8, 2013. Jail: 1 year with credit for 108 days. Restitution: \$47,739.61.

PEOPLE v FRANKLIN LEE ACHORD, Child Support - Failing To Pay, Hab-2, 5th Circuit Court-Barry County. Nolle Pros on August 21, 2013.

PEOPLE v JOSEPH WILLIAM ADAMS, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Nolle Pros on June 3, 2014.

PEOPLE v MATTHEW CHARLES AFFOLDER, Child Support - Failing To Pay, 77th District Court-Mecosta County. Nolle Pros on July 21, 2014.

PEOPLE v CHRISTOPHER MICHAEL AGRESTA, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on December 3, 2013. Sentenced on December 23, 2013. Jail: 180 days with credit for 110 days; Probation: 24 months. Restitution: \$24,125.01; Other Restitution: \$1,087.15; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v RIGOBERTO AGUILAR, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 8, 2014. Sentenced on October 28, 2014. Probation: 60 months. Restitution: \$55,807.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v CRAWFORD JOHN AITKEN, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on June 24, 2011. Sentenced on July 15, 2011. Probation: 5 years. Restitution: \$32,168.98; Court Costs: \$1,500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v RONI MARIE AKEY, Child Support - Failing To Pay, 43rd Circuit Court-Cass County. Verdict - Court - Convicted on March 25, 2013. Sentenced on April 11, 2014. Probation: 24 months. Restitution: \$6,452.76; Other Restitution: \$400.00; Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$3,568.00.

PEOPLE v DANIELLE DOLORES ALBER, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on August 7, 2013.

PEOPLE v DANIELLE DOLORES ALBER, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Dismissed as Restitution Made on December 4, 2014. Restitution: \$6,500.00.

PEOPLE v JAMES D. ALDRIDGE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 3, 2014. Sentenced on April 1, 2014. Probation: 60 months. Restitution: \$6,912.00; Court Costs: \$600.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Other Costs: \$445.00.

PEOPLE v JOSHUA EUGENE ALDRIDGE, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on April 1, 2013. Sentenced on May 2, 2013. Jail: 59 days with credit for 59 days; Probation: 2 years. Restitution: \$35,200.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v HUSSEIN AHMED AL-DUBAISHI, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 14, 2014. Sentenced on August 1, 2014. Probation: 24 months. Restitution: \$1,677.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v JOHNNY K. ALEXANDER, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 13, 2013. Sentenced on October 23, 2013. Probation: 60 months. Restitution: \$73,081.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MARK ALLAN ALEXANDER, Child Support - Failing To Pay, Hab-4, 60th District Court-Muskegon County. Nolle Pros on April 3, 2014.

PEOPLE v SHAWN MARIE ALHILLO, Child Support - Failing To Pay, Hab-3, 78th District Court-Oceana County. Nolle Pros on September 3, 2014.

PEOPLE v CORTEZ RECARDO ALI, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on March 5, 2013. Sentenced on May 20, 2014. Probation: 2 years.

PEOPLE v AMIL ISMAEL ALISSAWI, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Nolle Pros on July 14, 2014. Restitution: \$9,802.00.

PEOPLE v ANTHONY LEWIS ALLEN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on April 23, 2013.

PEOPLE v JAMIE LESLIE ALLEN, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on January 2, 2013.

PEOPLE v JOHNNIE RAY ALLEN JR., Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on March 17, 2014. Sentenced on May 8, 2014. Probation: 60 months. Restitution: \$23,733.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v CHARLES FREDERICK ALMA, Child Support - Failing To Pay, Hab-4, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on February 15, 2012. Sentenced on March 7, 2013. Probation: 3 years.

PEOPLE v JAMAL AL AL-MALIKY, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on June 13, 2013. Sentenced on July 11, 2013. Probation: 60 months. Restitution: \$48,043.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MADISON PARRISH ALSTON, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on April 11, 2013. Sentenced on May 9, 2013. Jail: 77 days with credit for 77 days; Probation: 48 months. Restitution: \$60,358.61; Court Costs: \$440.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$310.50.

PEOPLE v ARTHUR DANIEL ALVAREZ, Child Support - Failing To Pay, 58th District Court-Grand Haven. Dismissed as Restitution Made on January 8, 2013. Restitution: \$17,500.00.

PEOPLE v VENCE AMALFI, Child Support - Failing To Pay, Hab-2, 41-B District Court-Macomb County. Dismissed as Restitution Made on January 30, 2013. Restitution: \$7,500.00.

PEOPLE v VENCE AMALFI, Child Support - Failing To Pay, Hab-3, 41-B District Court-Macomb County. Nolle Pros on January 22, 2014. Restitution: \$5,000.00.

PEOPLE v ANGELO JOHN GUSTAVO AMALIO, Child Support - Failing To Pay, 5th Circuit Court-Barry County. Verdict - Court - Convicted on March 12, 2013. Sentenced on February 25, 2014. Jail: 1 year with credit for 28 days; Jail Suspended: 337 days; Probation: 60 months. Restitution: \$50,460.00; Court Costs: \$300.00; CVR Fee: \$130.00; Fines: \$300.00; Other Costs: \$68.00.

PEOPLE v ANTONIO BERTAM ANDERSON, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on April 16, 2014.

PEOPLE v DAVID ALAN ANDERSON II, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 30, 2013.

Sentenced on April 18, 2014. Probation: 60 months. Restitution: \$9,229.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JOHNNY JAMAR LEWIS ANDERSON, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on November 14, 2013. Sentenced on December 9, 2013. Jail: 22 days with credit for 22 days; Probation: 60 months. Restitution: \$13,641.13; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$200.00; Other Costs: \$68.00.

PEOPLE v RANDY JOHN ANDERSON, Child Support - Failing To Pay, 94th District Court-Delta County. Nolle Pros on August 7, 2013. Restitution: \$26,318.33.

PEOPLE v DAVID SCOTT ANDRZEJEWSKI, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on June 10, 2013. Sentenced on July 7, 2014. Jail: 19 days with credit for 19 days. Other Restitution: \$400.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JOHN FLORES ANGIANO, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on February 20, 2013. Sentenced on April 22, 2013. Probation: 36 months. Other Restitution: \$504.05; Court Costs: \$700.00; CVR Fee: \$130.00; Other Costs: \$428.20.

PEOPLE v JOSEPH BERT ANGUS, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on May 31, 2013. Sentenced on July 18, 2013. Jail: 365 days, 16 days now with credit for 16 days; Jail Suspended: 349 days; Probation: 60 months. Restitution: \$45,552.00; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$300.00; Other Costs: \$322.80.

PEOPLE v DAVE ROBERT ANTHONY, Child Support - Failing To Pay, 68th District Court-Genesee County. Nolle Pros on April 8, 2014. Restitution: \$25,000.00.

PEOPLE v SYLVESTER ANTHONY III, Child Support - Failing To Pay, 60th District Court-Muskegon County. Nolle Pros on March 26, 2014.

PEOPLE v ROBERTO EMILIO ARANA, Child Support - Failing To Pay, 53rd District Court-Howell Division. Dismissed as Restitution Made on September 12, 2014. Restitution: \$10,000.00.

PEOPLE v JAMES DAVID ARBOGAST, Child Support - Failing To Pay, Hab-2, 58th District Court-Grand Haven. Nolle Pros on February 5, 2014. Restitution: \$2,000.00.

PEOPLE v VASSHUN ROBERTO ARCHABLE, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 17, 2013. Sentenced on June 26, 2013. Probation: 60 months. Restitution: \$21,861.00; Court Costs: \$165.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JOHN MARTIN ARDOIN, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on April 29, 2013. Sentenced on May 30, 2013. Jail: 73 days with credit for 73 days; Probation: 24 months.

Restitution: \$35,171.00; Court Costs: \$240.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v JUAN JOSE ARELLANO, Child Support - Failing To Pay, 29th Circuit Court-Gratiot County. Verdict - Court - Convicted on September 4, 2012. Sentenced on August 19, 2013. Jail: 12 days with credit for 12 days; Probation: 60 months. Court Costs: \$2,050.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ARM ALLAN ARNASON, Child Support - Failing To Pay, Hab-3, 6th Circuit Court-Oakland County. Nolle Pros on August 21, 2014. Restitution: \$14,558.70.

PEOPLE v ANDREW HOWARD ARNDTS, Child Support - Failing To Pay, 15th Circuit Court-Branch County. Verdict - Court - Convicted on August 13, 2012. Sentenced on July 15, 2013. Jail: 90 days with credit for 13 days; Jail Suspended: 77 days; Probation: 24 months. Court Costs: \$400.00; CVR Fee: \$130.00; Fines: \$250.00; Other Costs: \$318.00.

PEOPLE v ERIC BOYD ARNETT, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on May 28, 2014. Sentenced on July 22, 2014. Probation: 5 years. Restitution: \$33,962.38; CVR Fee: \$130.00; Supervision Fee: \$2,400.00; Other Costs: \$68.00.

PEOPLE v RANDY ARNOLD, Child Support - Failing To Pay, Hab-2, 2A District Court-Lenawee County. Nolle Pros on May 29, 2014.

PEOPLE v ERIC JOE ARQUETTE, Child Support - Failing To Pay, Hab-2, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on June 26, 2013. Sentenced on June 18, 2014. Jail: 9 days with credit for 9 days; Probation: 36 months. CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$318.00.

PEOPLE v ROBERT JAMES ARRELLSHERRILL, Child Support - Failing To Pay, 53rd Circuit Court-Cheboygan County. Verdict - Court - Convicted on November 6, 2012. Sentenced on December 3, 2013. Jail: 127 days with credit for 127 days; Probation: 18 months. Restitution: \$26,928.49; Other Restitution: \$1,055.70; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$180.00; Other Costs: \$368.00.

PEOPLE v GERALD JAMES ASHBAUGH, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Nolle Pros on August 5, 2013.

PEOPLE v ROBERT DONALD ASHBY, Child Support - Failing To Pay, Hab-2, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on January 3, 2012. Sentenced on January 24, 2013. Jail: 8 days with credit for 8 days; Probation: 2 years. Restitution: \$7,394.16.

PEOPLE v BOBBY DEANGELO ASKEW, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on October 14, 2014.

PEOPLE v JENE LEROY ATHEY, Child Support - Failing To Pay, 53rd Circuit Court-Cheboygan County. Nolle Pros on April 30, 2014.

PEOPLE v JOSEPH ANTHONY ATKINS, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on August 27, 2014. Sentenced on September 24, 2014. Jail: 90 days with credit for 14 days; Probation: 60 months. CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v KENNETH WAYNE ATKINSON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 23, 2013. Sentenced on May 17, 2013. Jail: 4 months with credit for 60 days; Probation: 60 months. Restitution: \$177,608.46; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v MARK ANTHONY ATTARD, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on April 28, 2014.

PEOPLE v SHANNON LEE AULT, Child Support - Failing To Pay, 29th Circuit Court-Clinton County. Verdict - Court - Convicted on February 27, 2012. Sentenced on February 25, 2013. Jail: 94 days with credit for 94 days; Probation: 60 months. Restitution: \$25,996.63; Other Restitution: \$1,328.60; Court Costs: \$2,050.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v RALPH ELFEGO BACA, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on January 8, 2013. Sentenced on February 14, 2014. Probation: 2 years. Restitution: \$22,670.97; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v BRYAN BURDETTE BAILEY, Child Support - Failing To Pay, Hab-2, 61st District Court-Kent County. Nolle Pros on January 15, 2013.

PEOPLE v BRYAN BURDETTE BAILEY, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on December 18, 2013. Sentenced on February 10, 2014. Jail: 62 days with credit for 62 days; Probation: 3 years. Restitution: \$29,672.73; Court Costs: \$700.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JIMMY J. BAILEY III, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on April 18, 2014.

PEOPLE v JEFFREY MAURICE BAKER, Child Support - Failing To Pay, Hab-4, 7th Circuit Court-Genesee County. Nolle Pros on June 3, 2014.

PEOPLE v ALAN MICHAEL WARD BALDWIN, Child Support - Failing To Pay, 5th District Court-Berrien County. Nolle Pros on October 24, 2014.

PEOPLE v PHILLIP RAY BALDWIN, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on May 7, 2014.

PEOPLE v ROGER CHARLES BALDWIN, Child Support - Failing To Pay, Hab-2, 11th Circuit Court-Luce County. Verdict - Court - Convicted on January 8, 2013. Sentenced on March 5, 2013. Jail: 112 days with credit for 112 days. Restitution: \$41,646.68; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$368.00.

PEOPLE v DANNY EUGENE BALES, Child Support - Failing To Pay, 55th Circuit Court-Clare County. Verdict - Court - Convicted on February 21, 2013. Sentenced on April 8, 2013. Probation: 60 months. Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$68.00.

PEOPLE v JASON ERIC BALISH, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on December 30, 2013. Sentenced on September 25, 2014. Jail: 14 days; Probation: 5 years. Restitution: \$28,634.24.

PEOPLE v CHARLES ALEXANDRO BALL, Child Support - Failing To Pay, 12th District Court-Jackson County. Nolle Pros on August 12, 2014. Restitution: \$2,500.00.

PEOPLE v DAVID RONALD BALL, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on May 27, 2014.

PEOPLE v JABRIEL SIMMONDS BALLENTINE, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on June 27, 2013. Restitution: \$5,000.00.

PEOPLE v MARTIN JEROME BANKS, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Nolle Pros on October 16, 2014.

PEOPLE v MARTIN JEROME BANKS, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Nolle Pros on October 16, 2014.

PEOPLE v MARTIN JEROME BANKS, Desertion/Abandonment/Non-Support, 7th Circuit Court-Genesee County. Nolle Pros on October 16, 2014.

PEOPLE v QUENTIN DION BANKS, Child Support - Failing To Pay, Hab-4, 45th Circuit Court-St. Joseph County. Nolle Pros on May 10, 2013.

PEOPLE v JEFFREY ALLEN BARKER, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on October 30, 2013. Sentenced on November 25, 2013. Jail: 37 days with credit for 37 days; Probation: 60 months. Restitution: \$53,389.53; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$400.00; Other Costs: \$68.00.

PEOPLE v WILLIAM HENRY BARNES II, Child Support - Failing To Pay, Hab-3, 12th District Court-Jackson County. Nolle Pros on July 30, 2014.

PEOPLE v CORNELIUS BARNEY JR., Child Support - Failing To Pay, 5th District Court-Berrien County. Nolle Pros on July 22, 2013.

PEOPLE v JEFFREY RICHARD BARTON, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on November 22, 2013. Sentenced on February 6, 2014. Probation: 60 months. Restitution: \$16,997.00; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$300.00; Other Costs: \$229.00.

PEOPLE v MICHAEL ROY BARYLSKI, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Nolle Pros on February 12, 2014.

PEOPLE v BRIAN JOHN BASARABSKI, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on August 27, 2014. Sentenced on October 27, 2014. Probation: 5 years. Restitution: \$27,783.14; Court Costs: \$638.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JEFFREY SCOT BATES, Child Support - Failing To Pay, Hab-2, 81st District Court-Iosco County. Nolle Pros on October 31, 2014.

PEOPLE v KOFI GABRIEL BATES, Child Support - Failing To Pay, Hab-4, 16th Circuit Court-Macomb County. Nolle Pros on February 3, 2014.

PEOPLE v THOMAS ANTHONY BATTANI, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Dismissed as Restitution Made on August 12, 2014.

PEOPLE v LEE ALLAN BATTJES, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on July 22, 2013. Sentenced on November 20, 2013. Probation: 18 months. Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$1,620.00; Other Costs: \$68.00.

PEOPLE v TIMOTHY ANTHONY BATTLE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 29, 2013. Sentenced on April 2, 2013. Probation: 60 months. Restitution: \$10,098.00; Court Costs: \$165.00; CVR Fee: \$130.00; Other Costs: \$468.00.

PEOPLE v JENNIFER TERESA BAXTER, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on May 17, 2013. Sentenced on September 19, 2013. Jail: 30 days with credit for 10 days; Jail Suspended: 20 days if \$500.00 is paid; Probation: 5 years. Restitution: \$22,981.57.

PEOPLE v BRIAN WILLIAM BECKTELL SR., Child Support - Failing To Pay, Hab-2, 88th District Court-Alpena County. Nolle Pros on January 2, 2013.

PEOPLE v MICHAEL EDWARD BEEBE, Child Support - Failing To Pay, Hab-3, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on June 20, 2013. Sentenced on April 17, 2014. Jail: 180 days with credit for 134 days; Probation: 5 years. Restitution: \$95,213.96.

PEOPLE v JEFFREY LEE BEECH, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on April 1, 2014.

PEOPLE v BENJAMIN HARVEY BEELER, Child Support - Failing To Pay, 9th Circuit Court-Kalamazoo County. Nolle Pros on January 9, 2014.

PEOPLE v THOMAS GEORGE BEHYMER, Child Support - Failing To Pay, Hab-3, 7th District Court-East Division Van Buren County. Nolle Pros on March 3, 2014.

PEOPLE v DERRICK L. BELCHER, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on March 3, 2014.

PEOPLE v COURTNEY DAMOND BELL, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 1, 2014. Sentenced on August 5, 2014. Probation: 60 months. Restitution: \$30,050.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Other Costs: \$53.00.

PEOPLE v DARIS ARMON BELL SR., Child Support - Failing To Pay, Hab-2, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on February 14, 2013. Sentenced on March 18, 2013. Jail: 103 days with credit for 103 days; Probation: 60 months. Restitution: \$104,254.26; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DURRELL LYNN BELL, Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on January 9, 2014. Sentenced on February 10, 2014. Jail: 100 days with credit for 10 days; Jail Suspended: 90 days if \$2,000.00 is paid; Probation: 60 months. Restitution: \$19,555.76; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ROBERT LEE BELL, Child Support - Failing To Pay, Hab-3, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on May 15, 2014. Sentenced on June 9, 2014. Jail: 39 days with credit for 39 days; Probation: 60 months. Restitution: \$39,494.58; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$200.00; Other Costs: \$88.00.

PEOPLE v JOSE LUIS BELTRAN, Child Support - Failing To Pay, Hab-3, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on February 10, 2014. Sentenced on March 10, 2014. Jail: 54 days with credit for 54 days; Probation: 24 months. Restitution: \$44,303.51; Other Restitution: \$1,870.85; CVR Fee: \$130.00; Other Costs: \$388.00.

PEOPLE v JOSEPH BENYI, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Dismissed as Restitution Made on October 8, 2013.

PEOPLE v SHERRY LYNN BERRO, Child Support - Failing To Pay, 53rd District Court-Howell Division. Dismissed as Restitution Made on August 5, 2013.

PEOPLE v JEFFREY SCOTT BERRY, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on March 3, 2014. Sentenced on May 1, 2014. Jail: 384 days with credit for 11 days; Jail Suspended: 200 days; Probation: 60 months. Restitution: \$77,089.13; Court Costs: \$700.00; CVR Fee: \$1,306.00; Supervision Fee: \$600.00; Other Costs: \$80.00.

PEOPLE v DONALD JAMES BERTHIAUME II, Child Support - Failing To Pay, 18th Circuit Court-Bay County. Verdict - Court - Convicted on April 2, 2012. Sentenced on March 11, 2013. Probation: 5 years. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JOHN LAWRENCE BETTERLY, Child Support - Failing To Pay, Hab-3, 88th District Court-Alpena County. Nolle Pros on July 31, 2013. Restitution: \$3,000.00.

PEOPLE v KELLY LYNN BEYER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 22, 2013. Sentenced on

December 11, 2013. Probation: 60 months. Restitution: \$25,286.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DION LEE BICE SR., Child Support - Failing To Pay, Hab-2, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on December 2, 2013. Sentenced on January 22, 2014. Jail: 2 days with credit for 2 days; Probation: 24 months. Restitution: \$11,810.07; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Fines: \$300.00; Other Costs: \$68.00.

PEOPLE v RANDY ALAN BILLINGS JR., Child Support - Failing To Pay, 5th Circuit Court-Barry County. Verdict - Court - Convicted on June 4, 2014. Sentenced on July 3, 2014. Jail: 80 days with credit for 80 days; Probation: 60 months. Other Restitution: \$485.15; CVR Fee: \$130.00; Other Costs: \$528.00.

PEOPLE v HAROLD DOUGLAS BISHOP SR., Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on March 3, 2011. Sentenced on April 18, 2013. Jail: 90 days with credit for 35 days; Probation: 2 years. Court Costs: \$600.00; Supervision Fee: \$240.00.

PEOPLE v ANTHONY JAMES BLACKMER, Child Support - Failing To Pay, 49th Circuit Court-Mecosta County. Verdict - Court - Convicted on December 6, 2011. Sentenced on February 11, 2013. CVR Fee: \$130.00; Fines: \$250.00; Other Costs: \$68.00.

PEOPLE v GREGORY BLACKMON, Child Support - Failing To Pay, 2A District Court-Lenawee County. Nolle Pros on June 5, 2014. Restitution: \$5,000.00.

PEOPLE v ERIC DEWAYNE BLACKSHER, Child Support - Failing To Pay, Hab-2, 70th District Court-Saginaw County. Nolle Pros on April 29, 2014.

PEOPLE v KEVIN LEE BLACKWELL, Child Support - Failing To Pay, Hab-4, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on November 8, 2011. Sentenced on January 8, 2013. Jail: 60 days with credit for 7 days; Probation: 2 years.

PEOPLE v JAMES DAVID BLACKWOOD, Bond - Absconding Or Forfeiting, 44th Circuit Court-Livingston County. Nolle Pros on January 14, 2013.

PEOPLE v JAMES DAVID BLACKWOOD, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on August 13, 2010. Sentenced on December 13, 2012. Jail: 150 days with credit for 98 days; Probation: 5 years. Restitution: \$44,150.75.

PEOPLE v BRIAN DALE BLANSETT, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on April 22, 2013. Sentenced on June 3, 2013. Probation: 5 years. Court Costs: \$1,611.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JASON ANDREW BLEDSOE, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on April 23, 2014.

PEOPLE v DAVID BLEVINGS, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on August 8, 2013.

PEOPLE v MICHAEL WARNER BLEVINS, Child Support - Failing To Pay, 10th District Court-Calhoun County. Nolle Pros on July 9, 2014.

PEOPLE v DAVID PAUL BLOCHER, Child Support - Failing To Pay, Hab-4, 17th Circuit Court-Kent County. Verdict - Court - Convicted on May 16, 2013. Sentenced on July 16, 2013. Probation: 30 months. Restitution: \$16,555.46; Court Costs: \$350.00; CVR Fee: \$130.00; Supervision Fee: \$300.00; Other Costs: \$68.00.

PEOPLE v KENNETH LOVERNE BLOCKETT, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on August 6, 2013.

PEOPLE v KENNETH LOVERNE BLOCKETT, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Dismissed as Restitution Made on November 7, 2014. Restitution: \$5,000.00.

PEOPLE v JEFFERY SCOTT BOATWRIGHT, Child Support - Failing To Pay, Hab-3, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on October 16, 2014. Sentenced on November 7, 2014. Jail: 90 days with credit for 33 days; Probation: 3 years. Restitution: \$16,916.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v BRYANT CURTIS BOHM, Child Support - Failing To Pay, 2B District Court-Hillsdale County. Nolle Pros on March 12, 2014.

PEOPLE v BRENT CHRISTOPHER BOLT, Child Support - Failing To Pay, 56-B District Court-Barry County. Nolle Pros on March 14, 2013. Restitution: \$11,000.00.

PEOPLE v BRENT CHRISTOPHER BOLT, Child Support - Failing To Pay, 56-B District Court-Barry County. Dismissed as Restitution Made on September 23, 2014. Restitution: \$6,519.75.

PEOPLE v BRIAN KEITH BORDEN, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on March 31, 2014. Sentenced on May 22, 2014. Jail: 162 days with credit for 62 days; Jail Suspended: 100 days; Probation: 60 months. Restitution: \$71,706.82; Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JASON CHARLES BORG, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 19, 2013. Sentenced on December 10, 2013. Jail: 2 - 4 years. Restitution: \$23,367.00.

PEOPLE v FRED ALTON BOSSARD JR., Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on December 9, 2013.

PEOPLE v CHRISTOPHER LEE BOSTIAN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 17, 2013. Sentenced on July 17, 2013. Probation: 60 months. Restitution: \$19,455.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v LARRY ALEXANDER BOUDRIE JR., Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on November 28,

2012. Sentenced on January 3, 2013. Jail: 69 days with credit for 69 days; Probation: 5 years. Restitution: \$26,045.15.

PEOPLE v TIMOTHY CREG BOUTILIER, Child Support - Failing To Pay, 81st District Court-Oscoda County. Verdict - Court - Convicted on April 14, 2011. Sentenced on May 25, 2011. Court Costs: \$150.00; Fines: \$50.00; Other Costs: \$871.00.

PEOPLE v MICHAEL WAYNE BOWEN, Child Support - Failing To Pay, 84th District Court-Wexford County. Nolle Pros on March 24, 2014.

PEOPLE v DANIEL ADAM BOWERS, Child Support - Failing To Pay, 56-A District Court-Eaton County. Nolle Pros on March 8, 2013.

PEOPLE v GEORGE JERNIGAN BOWMAN, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on April 16, 2014. Sentenced on May 15, 2014. Probation: 24 months. Restitution: \$52,933.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v KENNETH MURRAY MOHR BOWMAN, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on July 11, 2013. Sentenced on June 19, 2014. Probation: 60 months. Restitution: \$33,319.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v FLETCHER W. BOYD, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 8, 2014. Sentenced on October 24, 2014. Probation: 60 months. Restitution: \$105,280.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v FRED LINWOOD BOYD, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on August 7, 2013.

PEOPLE v GARY SAMUEL BOYD, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on May 3, 2013. Sentenced on June 6, 2013. Jail: 4 months - 4 years with credit for 100 days. Restitution: \$68,272.34; Other Restitution: \$1,105.00.

PEOPLE v DEREK ANTHONY BOYER, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on February 20, 2013.

PEOPLE v CONDA JAMES BRADEN JR., Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on January 11, 2013. Sentenced on March 14, 2013. Jail: 90 days, 30 days now with credit for 30 days; Probation: 60 months. Restitution: \$20,897.00; Court Costs: \$150.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$150.00; Other Costs: \$738.80.

PEOPLE v FRANK ALLEN BRAY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 20, 2014. Sentenced on October 29, 2014. Probation: 60 months. Restitution: \$46,490.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MATTHEW CHARLES BRENTON, Child Support - Failing To Pay, Hab-3, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on April 8, 2014. Sentenced on May 19, 2014. Jail: 5 - 23 months with credit for 14 days; Jail Suspended: 136 - 686 days if \$3,000.00 is paid. Restitution: \$47,115.38; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JOSEPH GEORGE BRESINSKI, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on March 14, 2013. Sentenced on March 27, 2014. Probation: 2 years.

PEOPLE v SHAINÉ DOUGLAS BREWER, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on November 4, 2009. Sentenced on December 9, 2009. Jail: 180 days with credit for 57 days; Jail Suspended: 123 days if \$5,000.00 is paid; Probation: 5 years. Restitution: \$57,782.87; Court Costs: \$1,664.00; CVR Fee: \$60.00; Supervision Fee: \$2,400.00; Other Costs: \$710.00.

PEOPLE v ROGER WALLACE BRIDGES, Child Support - Failing To Pay, 93rd District Court-Schoolcraft County. Dismissed as Restitution Made on June 5, 2013.

PEOPLE v MICHAEL LYNN BRILES, Child Support - Failing To Pay, 65-A District Court-Clinton County. Nolle Pros on February 3, 2014. Restitution: \$6,000.00.

PEOPLE v MATTHEW LEE BRITTON, Child Support - Failing To Pay, 26th Circuit Court-Alpena County. Nolle Pros on May 29, 2014.

PEOPLE v MARCELLIS KENYATA BROCK, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on February 13, 2014. Sentenced on April 10, 2014. Jail: 30 days; Jail Suspended: 30 days if \$500.00 is paid; Probation: 60 months. Restitution: \$12,030.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v YOHANCE OLADELE-KEHINDE BROCK, Child Support - Failing To Pay, Hab-4, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on May 1, 2012. Sentenced on April 30, 2013. Probation: 3 years. Court Costs: \$900.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v GENE THOMAS BROOKS, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on October 3, 2012. Sentenced on April 24, 2013. Jail: 90 days with credit for 24 days; Probation: 60 months. Restitution: \$37,645.31; Court Costs: \$1,250.00; CVR Fee: \$130.00; Supervision Fee: \$750.00; Other Costs: \$68.00.

PEOPLE v JAMES TRAVIS BROOKS, Child Support - Failing To Pay, 3-A District Court-Branch County. Nolle Pros on October 1, 2013.

PEOPLE v JAMES TRAVIS BROOKS, Child Support - Failing To Pay, 15th Circuit Court-Branch County. Verdict - Court - Convicted on January 13, 2014. Sentenced on March 10, 2014. Jail: 6 months with credit for 78 days; Jail Suspended: 102 days; Probation: 18 months. Other Restitution: \$1,075.25; Court Costs: \$100.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$268.00.

PEOPLE v RICHARD CLAYTON BROOKS, Child Support - Failing To Pay, 8-N District Court-Kalamazoo County. Nolle Pros on August 12, 2014.

PEOPLE v JOSEPH EDWARD BROSAMER, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on January 30, 2013. Sentenced on March 21, 2013. Jail: 21 days with credit for 21 days; Probation: 5 years.

PEOPLE v TERRENCE BROWDER, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 18, 2014. Sentenced on August 22, 2014. Probation: 60 months. Restitution: \$23,453.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DARAN SOLOMON BROWN, Child Support - Failing To Pay, Hab-2, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on July 17, 2014. Sentenced on September 29, 2014. Jail: 52 days with credit for 52 days; Probation: 5 years. Restitution: \$25,984.38; CVR Fee: \$130.00; Fines: \$1,400.00; Other Costs: \$310.50.

PEOPLE v GREGORY SCOTT BROWN, Child Support - Failing To Pay, Hab-2, 65-A District Court-Clinton County. Nolle Pros on May 29, 2014.

PEOPLE v JEFFERY DEAN BROWN, Child Support - Failing To Pay, 35th Circuit Court-Shiawassee County. Verdict - Court - Convicted on November 29, 2012. Sentenced on October 4, 2013. Jail: 196 days with credit for 196 days; Probation: 24 months. Court Costs: \$720.00; CVR Fee: \$130.00; Other Costs: \$938.00.

PEOPLE v LAUREN DALE BROWN, Child Support - Failing To Pay, Hab-4, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on October 14, 2013. Sentenced on March 10, 2014. Jail: 100 days with credit for 42 days; Probation: 5 years. Restitution: \$29,498.40.

PEOPLE v MARCUS HOWARD BROWN, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on September 11, 2013. Sentenced on September 24, 2014. Probation: 1 year.

PEOPLE v PAT KENNEDY BROWN, Bond - Absconding Or Forfeiting, 60th District Court-Muskegon County. Nolle Pros on March 17, 2014.

PEOPLE v ROBERT WILLIAM BROWN, Child Support - Failing To Pay, 21st Circuit Court-Isabella County. Verdict - Court - Convicted on September 5, 2013. Sentenced on September 26, 2013. Jail: 97 days with credit for 97 days; Probation: 60 months. CVR Fee: \$130.00; Other Costs: \$418.00.

PEOPLE v SCOTT ALAN BROWN, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Nolle Pros on October 9, 2014.

PEOPLE v MICHAEL MARCELLUS BROWNER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 17, 2012. Sentenced on February 19, 2014. Jail: 90 days; Probation: 60 months. Restitution: \$137,108.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MARTY DONALD BRUDER, Child Support - Failing To Pay, Hab-4, 53rd Circuit Court-Cheboygan County. Verdict - Court - Convicted on January 15, 2013. Sentenced on April 22, 2014. Jail: 365 days, 270 days now with credit for 49 days; Jail Suspended: 95 days; Probation: 18 months. Restitution: \$11,661.92; Court Costs: \$540.00; CVR Fee: \$130.00; Supervision Fee: \$50.00; Other Costs: \$668.00.

PEOPLE v KENNETH JOE BRUMMETT, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on January 8, 2014.

PEOPLE v PAUL JOSEPH BRUMMETT, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County. Nolle Pros on December 27, 2013.

PEOPLE v LANDER JUNIOR BUCHANAN JR., Child Support - Failing To Pay, Hab-3, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on December 2, 2013. Sentenced on January 22, 2014. Jail: 64 days with credit for 64 days; Probation: 60 months. Restitution: \$49,762.93; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$400.00; Other Costs: \$68.00.

PEOPLE v STEVEN LEWIS BUCHANAN, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on November 15, 2011. Sentenced on December 18, 2012. Probation: 5 years. Court Costs: \$68.00; CVR Fee: \$130.00.

PEOPLE v CRAIG ALVIN BUCHHOLZ JR., Child Support - Failing To Pay, 64-B District Court-Montcalm County. Nolle Pros on January 9, 2013.

PEOPLE v ROBERT JOSEPH BUCKLEW, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on September 15, 2012. Sentenced on March 14, 2013. Jail: 9 months with credit for 13 days; Jail Suspended: 257 days; Probation: 5 years. Restitution: \$16,964.25.

PEOPLE v RUBIN BUCKLEY, Child Support - Failing To Pay, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on March 19, 2012. Sentenced on March 8, 2013. Jail: 6 months with credit for 2 days; Probation: 24 months. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v TRACY EARL BUEHRLE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 3, 2014. Sentenced on July 1, 2014. Probation: 60 months. Restitution: \$287,287.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v WALTER RONALD BULLOCH II, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on February 25, 2013. Sentenced on March 28, 2013. Probation: 60 months. Restitution: \$71,433.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v NEKABARI M. BULO, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 24, 2013. Sentenced on December 10, 2013. Probation: 60 months. Restitution: \$25,171.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v CAROL BUNDTZEN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 23, 2013. Sentenced on February 14, 2014. Probation: 60 months. Restitution: \$32,705.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v COLLETTE AMELIA BUNKER, Child Support - Failing To Pay, 41st Circuit Court-Dickinson County. Nolle Pros on August 21, 2014.

PEOPLE v ERIC JAY BUNKER, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on March 5, 2012. Sentenced on March 18, 2013. Jail: 6 days with credit for 6 days; Probation: 18 months.

PEOPLE v PAUL DOUGLAS BURDETT, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County-Niles. Verdict - Court - Convicted on July 7, 2014. Sentenced on August 4, 2014. Jail: 45 days with credit for 45 days; Probation: 5 years. Restitution: \$91,563.41; Other Costs: \$898.00.

PEOPLE v DANIEL LEE BURDICK, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on April 24, 2012. Sentenced on May 1, 2013. Jail: 90 days with credit for 10 days; Jail Suspended: 80 days.

PEOPLE v LARRY RAY BURDICK, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on July 24, 2014. Restitution: \$21,957.03.

PEOPLE v BRIAN BURKE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 19, 2009. Sentenced on October 20, 2009. Probation: 60 months. Restitution: \$29,376.00; CVR Fee: \$60.00; Supervision Fee: \$600.00; Fines: \$128.00; Other Costs: \$68.00.

PEOPLE v NOEL BURKE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 3, 2014. Sentenced on October 28, 2014. Probation: 60 months. Restitution: \$21,387.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Other Costs: \$453.00.

PEOPLE v JOSEPH TERRELL BURKES, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 9, 2011. Sentenced on April 13, 2011. Probation: 60 months. Restitution: \$110,995.00.

PEOPLE v JOSEPH TERRELL BURKES, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 9, 2011. Sentenced on April 13, 2011. Probation: 60 months. Restitution: \$65,631.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JERRY LEE BURKHEAD, Child Support - Failing To Pay, 3-B District Court-St. Joseph County. Nolle Pros on September 12, 2014. Restitution: \$3,000.00.

PEOPLE v CLARENCE LARRY BURKS, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on September 12, 2012. Sentenced on September 11, 2013. Probation: 24 months. Restitution: \$19,782.77; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v CARL JAMES BURNHAM, Child Support - Failing To Pay, 93rd District Court-Schoolcraft County. Nolle Pros on September 11, 2013.

PEOPLE v TIMOTHY BURNS JR., Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Nolle Pros on February 28, 2014.

PEOPLE v CHARLES C. BURNSIDE JR., Child Support - Failing To Pay, Hab-3, 36th District Court-Wayne County. Nolle Pros on March 3, 2014.

PEOPLE v THOMAS BURRIS, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on March 4, 2013.

PEOPLE v JACOB ALLAN BURROWS, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on April 2, 2014. Sentenced on May 27, 2014. Probation: 48 months. Other Restitution: \$1,073.00; CVR Fee: \$130.00; Supervision Fee: \$960.00; Other Costs: \$68.00.

PEOPLE v LAVAR TONY BURTON, Child Support - Failing To Pay, Hab-2, 54-A District Court-Ingham County. Nolle Pros on September 5, 2014.

PEOPLE v MICHAEL RAY BUSKIRK, Child Support - Failing To Pay, 2A District Court-Lenawee County. Nolle Pros on January 28, 2013.

PEOPLE v BRADLEY LEE BUSTANCE, Child Support - Failing To Pay, 5th Circuit Court-Barry County. Nolle Pros on October 7, 2013.

PEOPLE v JESSE AARON BUTLER, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on October 13, 2014. Sentenced on December 3, 2014. Probation: 24 months. Restitution: \$24,382.70; Other Restitution: \$1,086.30; Court Costs: \$400.00; CVR Fee: \$130.00; Other Costs: \$668.00.

PEOPLE v JOHN LYNN BUTLER, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Nolle Pros on March 12, 2014.

PEOPLE v MICHAEL JOE BUTLER, Child Support - Failing To Pay, 4th District Court-Cass County. Nolle Pros on February 7, 2013.

PEOPLE v JUSTIN JEFFREY BUXTON, Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on February 7, 2013.

PEOPLE v JUSTIN JEFFREY BUXTON, Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on January 27, 2014. Restitution: \$3,000.00.

PEOPLE v THOMAS AQUINAS BYRNES, Child Support - Failing To Pay, 1st District Court-Monroe County. Nolle Pros on July 30, 2013. Restitution: \$17,580.28.

PEOPLE v MICHAEL JOSEPH CADIER, Child Support - Failing To Pay, 78th District Court-Newaygo County. Nolle Pros on March 6, 2014.

PEOPLE v ALFREDO JOSE CAICEDO, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on February 24, 2014. Sentenced on April 3, 2014. Jail: 130 days; Probation: 60 months. Restitution: \$52,369.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JONATHAN MICHAEL CAILLIER, Child Support - Failing To Pay, 53rd District Court-Howell Division. Nolle Pros on April 16, 2014. Restitution: \$8,000.00.

PEOPLE v ERNESTO CALANCHI JR., Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on August 6, 2012. Sentenced on August 12, 2013. Jail: 40 days with credit for 40 days; Probation: 4 years. Restitution: \$14,480.45; Other Restitution: \$1,346.68; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$368.00.

PEOPLE v JAMES CHAUNCEY CALE, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 11, 2014. Sentenced on February 28, 2014. Probation: 60 months. Restitution: \$35,608.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JAMES ANTHONY CALLAN, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on September 2, 2014. Sentenced on September 23, 2014. Probation: 5 years.

PEOPLE v VINCENT EDWARD CAMERON, Child Support - Failing To Pay, Hab-4, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on December 14, 2011. Sentenced on January 30, 2013. Probation: 5 years. Court Costs: \$1,500.00; Supervision Fee: \$1,500.00; Other Costs: \$68.00.

PEOPLE v JOHN ANTHONY CAMPIONE, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Nolle Pros on September 11, 2013.

PEOPLE v HASKELL CANTER III, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on November 29, 2006. Sentenced on August 3, 2007. Probation: 60 months. Restitution: \$48,066.31; Court Costs: \$1,200.00; CVR Fee: \$60.00; Other Costs: \$60.00.

PEOPLE v BRANDON MICHAEL CAPUTO, Child Support - Failing To Pay, Hab-2, 87th District Court-Crawford County. Nolle Pros on September 23, 2013.

PEOPLE v ROBERT EDWARD CARDINAL, Child Support - Failing To Pay, 52nd Circuit Court-Huron County. Verdict - Court - Convicted on August 22, 2012. Sentenced on October 7, 2013. Probation: 24 months. Restitution: \$54,133.03; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$136.75.

PEOPLE v JEFFREY WILLIAM CARNES, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on July 9, 2013. Sentenced on August 13, 2013. Probation: 3 years. Restitution: \$33,583.53; Court Costs: \$900.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v TROY FRANCOIS CARNEY, Child Support - Failing To Pay, 58th District Court-Grand Haven. Nolle Pros on August 19, 2013.

PEOPLE v JEFFREY ANTONE CARR, Child Support - Failing To Pay, Hab-4, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on November 18, 2013. Sentenced on October 2, 2014. Jail: 8 days with credit for 8 days; Probation: 18 months. Restitution: \$10,593.71; CVR Fee: \$130.00; Supervision Fee: \$180.00; Other Costs: \$868.00.

PEOPLE v QUINCY CARR, Child Support - Failing To Pay, Hab-2, 54-A District Court-Ingham County. Nolle Pros on October 8, 2014.

PEOPLE v DAVID LEE CARRICO, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on September 18, 2013. Sentenced on October 3, 2013. Probation: 5 years. CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DUSTIN GUY CARROLL, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on May 28, 2014. Sentenced on July 29, 2014. Probation: 5 years. Restitution: \$17,582.92; CVR Fee: \$130.00; Supervision Fee: \$900.00; Other Costs: \$706.00.

PEOPLE v DANIEL WILLARD CARTER, Child Support - Failing To Pay, 43rd Circuit Court-Cass County. Verdict - Court - Convicted on August 5, 2013. Sentenced on September 20, 2013. Jail: 70 days with credit for 70 days; Probation: 60 months. Restitution: \$32,978.43; Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$418.00.

PEOPLE v JOHNNY RAY CARTER, Child Support - Failing To Pay, Hab-2, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on June 18, 2013. Sentenced on August 20, 2013. Probation: 60 months. Restitution: \$28,340.25; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v GREGORY ALAN CASTANEDA, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on May 1, 2013. Sentenced on December 11, 2013. Jail: 18 - 48 months with credit for 41 days. Restitution: \$25,737.77; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v WILLIAM JOHN CASTIGLIONE, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on May 19, 2014. Sentenced on June 19, 2014. Probation: 60 months. Restitution: \$18,902.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v BENITO RENE CASTILLO, Child Support - Failing To Pay, Hab-3, 29th Circuit Court-Clinton County. Verdict - Court - Convicted on April 14, 2014. Sentenced on May 27, 2014. Jail: 365 days with credit for 78 days; Probation: 60 months. Restitution: \$23,395.04; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JAMES THOMAS CEBALT, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on July 22, 2013. Sentenced on August 11, 2014. Jail: 2 days with credit for 2 days; Probation: 2 years. Restitution: \$15,880.32; CVR Fee: \$130.00; Supervision Fee: \$110.00; Other Costs: \$68.00.

PEOPLE v GERARD JOSEPH CERVONE, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on February 22, 2013. Sentenced on April 22, 2013. Jail: 120 days with credit for 59 days; Jail Suspended: 61 days if \$600.00 is paid; Probation: 2 years. Restitution: \$25,576.97; Court Costs: \$200.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v RICHARD WENDELL CHAMPION JR., Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Nolle Pros on June 6, 2014.

PEOPLE v EDWARD BOBBY CHAPMAN, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on August 16, 2013. Sentenced on October 2, 2013. Jail: 180 days with credit for 87 days; Jail Suspended: 93 days; Probation: 24 months. Court Costs: \$150.00; CVR Fee: \$130.00; Fines: \$150.00; Other Costs: \$418.00.

PEOPLE v EDWARD JAMES CHAPMAN JR., Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on March 26, 2012. Sentenced on March 18, 2013. Probation: 5 years. Court Costs: \$164.00; CVR Fee: \$130.00; Supervision Fee: \$2,400.00; Other Costs: \$718.00.

PEOPLE v MARK ALLEN CHAPPELL, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on October 22, 2012. Sentenced on January 21, 2014. Jail: 180 days with credit for 94 days; Probation: 5 years. Restitution: \$43,451.15.

PEOPLE v JASON WILLIAM CHARRON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 14, 2014. Sentenced on March 11, 2014. Probation: 60 months. Restitution: \$17,990.00; Court Costs: \$600.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Other Costs: \$445.00.

PEOPLE v DAVID SCOTT CHARTERS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 27, 2013. Sentenced on November 12, 2013. Probation: 60 months. Restitution: \$39,688.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JESSE WILLIAM CHASE, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Nolle Pros on April 22, 2014. Restitution: \$16,484.69; Other Restitution: \$631.55.

PEOPLE v JASON SCOTT CHATMAN, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Dismissed as Restitution Made on April 13, 2012.

PEOPLE v TOMMY DARNELL CHATMAN, Child Support - Failing To Pay, Hab-4, 17th Circuit Court-Kent County. Verdict - Court - Convicted on August 28, 2012. Sentenced on November 1, 2012. Jail: 11 days with credit for 11 days; Probation: 5 years. Court Costs: \$700.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v TOMMY RAY CHAVEZ, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on November 13, 2013. Sentenced on December 16, 2013. Jail: 150 days. Restitution: \$24,056.56; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v PADRAIC JAMES CHEATUM, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on February 10, 2014. Sentenced on March 12, 2014. Probation: 60 months. Restitution: \$50,499.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v CHRISTOPHER LEO CHERETTE, Child Support - Failing To Pay, Desertion/Abandonment/Non-Support, 28th Circuit Court-Missaukee County. Verdict - Court - Convicted on December 3, 2012. Sentenced on January 7, 2013. Probation: 2 years. Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v RICHARD MICHAEL CHERWALK, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Dismissed as Restitution Made on March 7, 2013.

PEOPLE v RUSSELL ALLEN CHILDRESS, Child Support - Failing To Pay, 15th Circuit Court-Branch County. Verdict - Court - Convicted on February 25, 2013. Sentenced on March 25, 2013. Jail: 90 days with credit for 47 days; Probation: 24 months. Court Costs: \$200.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$318.00.

PEOPLE v JOHN FREDERICK CHILDS, Child Support - Failing To Pay, 23rd Circuit Court-Alcona County. Verdict - Court - Convicted on April 9, 2013. Sentenced on June 3, 2014. Probation: 24 months. Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$668.00.

PEOPLE v JARON YUENKONG CHING, Child Support - Failing To Pay, Hab-2, 27th Circuit Court-Newaygo County. Nolle Pros on September 16, 2014. Restitution: \$4,138.93.

PEOPLE v ROY VICTOR CHIVERS, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on November 21, 2013. Sentenced on December 19, 2013. Probation: 60 months. Restitution: \$13,806.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v CARL JOSEPH CHRISTIE, Child Support - Failing To Pay, 94th District Court-Delta County. Nolle Pros on November 25, 2013. Restitution: \$6,000.00.

PEOPLE v FREDDIE RAY CHRISTOPHER, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 13, 2007. Sentenced on February 15, 2008. Probation: 60 months. Restitution: \$32,130.22; CVR Fee: \$60.00; Supervision Fee: \$600.00; Other Costs: \$60.00.

PEOPLE v BRUCE RANDALL CHRISTY JR., Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on January 9, 2014. Sentenced on March 13, 2014. Jail: 30 days; Jail Suspended: 30 days; Probation: 60 months. Restitution: \$15,032.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v SAMUEL ADAM CIRISAN JR., Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on May 10, 2013. Sentenced on June 13, 2013. Jail: 128 days with credit for 128 days; Probation: 5 years. Restitution: \$127,596.85; Other Restitution: \$469.20.

PEOPLE v CHARLES CLANTON, Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Nolle Pros on July 15, 2013.

PEOPLE v BRANDON LATIER CLARK, Child Support - Failing To Pay, 54-A District Court-Ingham County. Nolle Pros on October 31, 2014.

PEOPLE v DUSTIN ANTHONY CLARK, Child Support - Failing To Pay, 5th District Court-Berrien County. Nolle Pros on August 25, 2014.

PEOPLE v PETER NATHANIEL CLARK, Child Support - Failing To Pay, Hab-2, 82nd District Court-Ogemaw County. Nolle Pros on January 21, 2014. Restitution: \$5,000.00.

PEOPLE v WILLIAM ARTHUR CLAYTON, Bond - Absconding Or Forfeiting, 68th District Court-Genesee County. Nolle Pros on September 29, 2014.

PEOPLE v DANIEL NELSON CLEMENTE, Child Support - Failing To Pay, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on April 29, 2013. Restitution: \$7,000.00.

PEOPLE v STEVEN LAWRENCE CLIFTON, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on January 17, 2013.

PEOPLE v JASON MATTHEW CLONTZ, Child Support - Failing To Pay, 53rd District Court-Howell Division. Dismissed as Restitution Made on March 4, 2013. Restitution: \$4,000.00.

PEOPLE v PAUL JOSEPH CLOS, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on August 8, 2014. Sentenced on September 11, 2014. Jail: 90 days with credit for 60 days; Probation: 3 years. Restitution: \$25,979.56.

PEOPLE v WILLIAM JASON CLOUM, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on April 26, 2013. Sentenced on June 6, 2013. Jail: 185 days, 95 days now with credit for 95 days; Probation: 60 months. Restitution: \$20,864.00; Court Costs: \$250.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$250.00; Other Costs: \$276.00.

PEOPLE v OSCAR OREN CLOVEN, Child Support - Failing To Pay, Hab-4, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on July 10, 2014. Sentenced on August 7, 2014. Probation: 60 months. Restitution: \$24,896.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v TRAE ALLEN COBO, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on May 16, 2013. Restitution: \$5,000.00.

PEOPLE v RACHEL DENEICE CODY, Child Support - Failing To Pay, Hab-4, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on May 13, 2014. Sentenced on October 13, 2014. Jail: 27 days with credit for 27 days; Probation: 5 years. Restitution: \$9,782.82; CVR Fee: \$130.00; Other Costs: \$628.00.

PEOPLE v JOHN JAMES COFFEY III, Child Support - Failing To Pay, Hab-2, 7th District Court-East Division Van Buren County. Nolle Pros on February 15, 2013. Restitution: \$8,000.00.

PEOPLE v JOSHUA MARTIN COGGINS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 3, 2013. Sentenced on January 14, 2014. Probation: 60 months. Restitution: \$18,601.00; Court Costs: \$200.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v BRENT ALAN COLE, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Nolle Pros on November 15, 2013.

PEOPLE v ROLLIE LYNN COLE JR., Bond - Absconding Or Forfeiting, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on March 14, 2014. Sentenced on April 11, 2014. Jail: 102 days with credit for 102 days. Other Restitution: \$660.45; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ROLLIE LYNN COLE JR., Child Support - Failing To Pay, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on November 10, 2011. Sentenced on January 31, 2014. Jail: 6 months with credit for 63 days; Probation: 18 months. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ANTOINE ROLAND COLEMAN, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on November 29, 2012. Sentenced on January 24, 2013. Probation: 60 months. Restitution: \$30,506.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MAX JULIAN COLEMAN, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on February 14, 2013.

PEOPLE v RONALD PRESTON COLEMAN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 21, 2013. Sentenced on October 2, 2013. Probation: 60 months. Restitution: \$19,681.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ISRAEL COLLAZO, Child Support - Failing To Pay, 58th District Court-Grand Haven. Nolle Pros on April 2, 2014.

PEOPLE v SHERMAN MAURICE COLLINS, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on February 12, 2014.

PEOPLE v AMANDA KAY COLLIS, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on June 17, 2013. Sentenced on December 9, 2013. Probation: 24 months. Restitution: \$23,793.99; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v GREGORY JAMES COMER, Child Support - Failing To Pay, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on August 17, 2012. Sentenced on September 27, 2012. Jail: 84 days with credit for 84 days; Probation: 36 months. Restitution: \$33,255.32; Other Restitution: \$735.25; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DWAYNE C. COOK, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 30, 2013. Sentenced on June 25, 2013. Probation: 60 months. Restitution: \$28,046.00; Court Costs: \$400.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Other Costs: \$53.00.

PEOPLE v BRYAN SCOTT COOLEY, Child Support, - Failing To Pay, 5th Circuit Court-Barry County. Nolle Pros on September 2, 2014.

PEOPLE v CORY JESSA COOLEY, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on June 17, 2013.

PEOPLE v JASON MICHAEL COOPER, Child Support - Failing To Pay, 23rd Circuit Court-Alcona County. Verdict - Court - Convicted on February 7, 2012. Sentenced on February 28, 2013. Probation: 60 months. Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$668.00.

PEOPLE v JEFFERY LEWIS COOPER, Child Support - Failing To Pay, 66th District Court-Shiawassee County. Nolle Pros on April 23, 2013.

PEOPLE v JAMES COPPEDGE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 28, 2013. Sentenced on March 26, 2013. Probation: 24 months. Restitution: \$9,547.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v DONALD ERIC CORBETT, Child Support - Failing To Pay, Hab-4, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on July 13, 2013. Sentenced on August 7, 2013. Jail: 5 months with credit for 80 days; Probation: 60 months. Court Costs: \$1,250.00; CVR Fee: \$130.00; Supervision Fee: \$750.00; Other Costs: \$563.00.

PEOPLE v GABRIAL LEE CORDELL, Child Support - Failing To Pay, 55th Circuit Court-Gladwin County. Verdict - Court - Convicted on July 22, 2013. Sentenced on August 12, 2013. Jail: 153 days with credit for 101 days; Probation: 24 months. Restitution: \$21,636.66; Other Restitution: \$570.35; Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$568.00.

PEOPLE v JERALD RAY CORNELL, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on September 4, 2013. Sentenced on August 6, 2014. Jail: 6 months with credit for 91 days; Jail Suspended: 91 days; Probation: 5 years. Restitution: \$19,482.33; Other Restitution: \$1,144.95.

PEOPLE v LUIS MARIO CORONADO JR., Child Support - Failing To Pay, 79th District Court-Mason County. Nolle Pros on March 12, 2014. Restitution: \$2,000.00.

PEOPLE v DURVIN COWARD JR., Child Support - Failing To Pay, 54-A District Court-Ingham County. Nolle Pros on June 11, 2013.

PEOPLE v CHRISTOPHER ARTHUR COWEN, Child Support - Failing To Pay, 13th Circuit Court-Leelanau County. Verdict - Court - Convicted on May 28, 2013. Sentenced on August 25, 2014. Jail: 3 days with credit for 3 days; Probation: 60 months.

PEOPLE v DENNIS ALAN COX, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 3, 2014. Sentenced on February 26, 2014. Probation: 60 months. Restitution: \$34,967.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JOSEPH PATRICK COX, Child Support - Failing To Pay, Hab-4, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on September 25, 2014. Sentenced on November 13, 2014. Probation: 60 months. Restitution: \$50,311.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v LARA MARIE COX, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 13, 2014. Sentenced on September 30, 2014. Probation: 60 months. Restitution: \$37,290.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v SARINA VICTORIA COX, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 27, 2013. Sentenced on March 20, 2013. Jail: 60 days with credit for 48 days; Probation: 60 months. Restitution: \$15,179.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v DAVID JAMES CRAMBLET, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Nolle Pros on November 15, 2013.

PEOPLE v RICKY ALLEN CRAMER, Child Support - Failing To Pay, 71-A District Court-Lapeer County. Nolle Pros on August 4, 2014. Restitution: \$1,000.00.

PEOPLE v DANTE LAMONT CRAWFORD, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on September 12, 2012. Sentenced on July 23, 2013. Jail: 90 days with credit for 29 days; Probation: 60 months. Restitution: \$63,608.00; Court Costs: \$700.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JUAN RAMON CRESPO, Desertion/Abandonment/Non-Support, Hab-4, 5th District Court-Berrien County. Nolle Pros on April 28, 2014.

PEOPLE v ERIC RICARDO CRIGLER, Child Support - Failing To Pay, Hab-4, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on January 10, 2013. Sentenced on January 24, 2013. Probation: 5 years. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ADAM ANDREW CRONENWETT, Child Support - Failing To Pay, Hab-3, 12th District Court-Jackson County. Nolle Pros on April 11, 2013.

PEOPLE v MICHAEL ERIN CRONK, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on April 22, 2013. Sentenced on July 11, 2013. Probation: 60 months. Restitution: \$55,877.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ANTHONY LEE CROSS, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on October 24, 2014.

PEOPLE v DAVID LEO CROSS, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on March 14, 2013. Restitution: \$3,070.50.

PEOPLE v JEREMY SCOTT CROSSLEY, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on August 7, 2013.

PEOPLE v DANNY LEE CROSSMAN, Child Support - Failing To Pay, Hab-2, 50th District Court-Oakland County. Nolle Pros on July 22, 2013.

PEOPLE v TIMOTHY RAY CROWE, Child Support - Failing To Pay, 53rd District Court-Howell Division. Nolle Pros on April 23, 2013.

PEOPLE v BILLY WADE CRUSE, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 12, 2013. Sentenced on April 3, 2013. Probation: 60 months. Restitution: \$44,008.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v IGNACIO CUELLAR III, Child Support - Failing To Pay, Hab-4, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on May 29, 2013. Sentenced on June 27, 2013. Jail: 365 days with credit for 25 days; Probation: 60 months. Restitution: \$20,404.68; Court Costs: \$1,250.00; CVR Fee: \$130.00; Supervision Fee: \$750.00; Other Costs: \$563.00.

PEOPLE v MAURICE L. CUFF, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 20, 2013. Sentenced on May 2, 2014. Probation: 60 months. Restitution: \$5,485.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MELVA SANDRA CULP, Child Support - Failing To Pay, 56th Circuit Court-Eaton County. Nolle Pros on October 11, 2013.

PEOPLE v MATTHEW JOHN CUMINGS, Child Support - Failing To Pay, 78th District Court-Newaygo County. Nolle Pros on April 8, 2013.

PEOPLE v BENJAMIN BURTON CUMMINGS, Child Support - Failing To Pay, 8th Circuit Court-Ionia County. Verdict - Court - Convicted on October 2, 2012. Sentenced on January 28, 2014. Jail: 6 months with credit for 50 days. Restitution: \$27,559.56; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DONALD ALFRED CUNNINGHAM, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Nolle Pros on May 1, 2014.

PEOPLE v DAVID PAUL CURRIER, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on April 5, 2013. Sentenced on April 3, 2014. Jail: 25 days with credit for 25 days; Probation: 2 years. Restitution: \$43,557.53; Other Restitution: \$614.55.

PEOPLE v DAVID CLAYBOURE CURRY, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on March 9, 2009. Sentenced on May 20, 2013. Jail: 12 days with credit for 12 days; Probation: 1 year. Restitution: \$36,979.87; Court Costs: \$275.00; CVR Fee: \$60.00; Supervision Fee: \$110.00; Other Costs: \$60.00.

PEOPLE v LESLIE CHEVELLE CURTIS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Nolle Pros on August 22, 2014.

PEOPLE v LESLIE CHEVELLE CURTIS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on November 14, 2014.

PEOPLE v DANIEL ANTHONY CUSENZA, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on May 13, 2014. Restitution: \$8,000.00.

PEOPLE v DONALD EUGENE CUTLER II, Child Support - Failing To Pay, 33rd Circuit Court-Charlevoix County. Nolle Pros on September 3, 2014. Restitution: \$6,530.58.

PEOPLE v JEFFREY ROBERT DAHLSTROM, Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Nolle Pros on January 21, 2014.

PEOPLE v JASON DOUGLAS DALE, Child Support - Failing To Pay, Hab-2, 2A District Court-Lenawee County. Nolle Pros on February 14, 2013.

PEOPLE v JOSEPH ALLEN DALTON, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on July 19, 2013. Sentenced on August 9, 2013. Jail: 40 days with credit for 40 days; Probation: 60 months. Restitution: \$29,378.17; Other Restitution: \$443.70; Court Costs: \$1,000.00; CVR Fee: \$130.00; Fines: \$400.00; Other Costs: \$368.00.

PEOPLE v JOSEPH FRANK D'AMICO, Child Support - Failing To Pay, Hab-2, 61st District Court-Kent County. Nolle Pros on March 27, 2013.

PEOPLE v SHANNON RENEE DAMPIER, Child Support - Failing To Pay, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on March 21, 2014. Sentenced on May 8, 2014. Jail: 330 days with credit for 124 days; Probation: 5 years. Restitution: \$34,714.82; Other Restitution: \$1,274.15.

PEOPLE v JOSEPH CLYDE DANIELS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 27, 2014. Sentenced on July 15, 2014. Jail: 6 months with credit for 55 days; Probation: 60 months. Restitution: \$187,330.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v WILLIAM RAYMOND DARE, Child Support - Failing To Pay, Hab-2, 78th District Court-Newaygo County. Nolle Pros on September 2, 2014.

PEOPLE v GEORGE PAUL DARMS, Child Support - Failing To Pay, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on September 9, 2013. Sentenced on October 21, 2013. Jail: 90 days with credit for 2 days; Jail Suspended: 88 days; Probation: 12 months. Court Costs: \$100.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$513.00.

PEOPLE v GERALD M. DASKE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 24, 2011. Sentenced on October 25, 2011. Probation: 60 months. Restitution: \$32,633.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v GEORGE LOUIS DAUBRESSE IV, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on November 13, 2013. Sentenced on December 18, 2013. Jail: 5 months with credit for 66 days; Probation: 5 years. Restitution: \$95,557.46; Court Costs: \$1,611.00; CVR Fee: \$130.00; Supervision Fee: \$2,400.00; Other Costs: \$650.00.

PEOPLE v SHANE CHRISTIAN DAVID, Child Support - Failing To Pay, 53rd Circuit Court-Cheboygan County. Nolle Pros on September 24, 2013.

PEOPLE v BILLY RAY DAVIS, Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Nolle Pros on September 26, 2013.

PEOPLE v DEBORAH SHAWN DAVIS, Desertion/Abandonment/Non-Support, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on August 7, 2013. Sentenced on August 30, 2013. Jail: 33 days with credit for 33 days. Restitution: \$24,892.07; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v EARL MAURICE DAVIS, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on September 10, 2014. Sentenced on December 1, 2014. Probation: 3 years. Restitution: \$38,237.44; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v EDWARD GRADY DAVIS JR., Child Support - Failing To Pay, 71-A District Court-Lapeer County. Nolle Pros on May 14, 2013.

PEOPLE v ERIC ALAN DAVIS, Child Support - Failing To Pay, 71-A District Court-Lapeer County. Nolle Pros on April 17, 2013. Restitution: \$3,250.00.

PEOPLE v JOE NATHAN DAVIS JR., Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 8, 2014. Sentenced on May 7, 2014. Probation: 60 months. Restitution: \$14,496.00; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$268.00.

PEOPLE v JUAN WILLIAM DAVIS, Child Support - Failing To Pay, Hab-3, 22nd Circuit Court-Washtenaw County. Nolle Pros on August 25, 2014.

PEOPLE v KEVIN GENE DAVIS, Child Support - Failing To Pay, Hab-2, 56-B District Court-Barry County. Nolle Pros on April 29, 2013.

PEOPLE v MARK ALLEN DAVIS, Child Support - Failing To Pay, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on March 3, 2014.

PEOPLE v MICHAEL STEVEN DAVIS, Child Support - Failing To Pay, Hab-3, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on February 7, 2013. Sentenced on March 28, 2013. Probation: 60 months. Restitution: \$14,115.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v PAUL HICKS DAVIS, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on May 27, 2009. Sentenced on July 14, 2009. Jail: 365 days with credit for 28 days. Restitution: \$25,203.55; CVR Fee: \$60.00; Other Costs: \$68.00.

PEOPLE v STEVE ANTINE DAVIS, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Nolle Pros on May 28, 2013.

PEOPLE v TIMOTHY DAVIS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 5, 2010. Sentenced on April 27, 2010. Probation: 60 months. Restitution: \$42,394.00; CVR Fee: \$60.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v RICHARD J. DAWSON JR., Child Support - Failing To Pay, 5th District Court-Berrien County. Nolle Pros on March 12, 2014.

PEOPLE v JOHNATHAN LEE DAYKIN, Child Support - Failing To Pay, Hab-2, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on November 10, 2014. Sentenced on December 8, 2014. Jail: 87 days with credit for 87 days; Probation: 3 years. Restitution: \$13,559.26; Other Restitution: \$5,014.25; CVR Fee: \$130.00; Supervision Fee: \$900.00; Other Costs: \$68.00.

PEOPLE v BRYAN T. DEASLEY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 13, 2012. Sentenced on June 25, 2013. Probation: 60 months. Restitution: \$52,032.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Other Costs: \$53.00.

PEOPLE v DARRELL DEBARGE, Child Support - Failing To Pay, Hab-2, 27th Circuit Court-Newaygo County. Verdict - Court - Convicted on August 12, 2013. Sentenced on September 9, 2013. Jail: 11 months with credit for 60 days; Probation: 60 months. Other Restitution: \$697.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v KIRT PATRICK DEBOER, Child Support - Failing To Pay, Hab-2, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on July 2, 2014. Sentenced on September 15, 2014. Jail: 109 days with credit for 109 days; Probation: 24 months. Restitution: \$49,335.32; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$568.00.

PEOPLE v ERIC MICHAEL DEERING, Child Support - Failing To Pay, Hab-3, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on March 18, 2013. Sentenced on April 8, 2013. Jail: 4 months with credit for 43 days; Probation: 5 years. Restitution: \$53,232.96.

PEOPLE v EDWARD JOHN DEFAUW, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on September 16, 2013. Sentenced on October 17, 2013. Probation: 60 months. Restitution: \$16,177.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JAMES EDWARD DELANEY JR., Child Support - Failing To Pay, 5th District Court-Berrien County. Nolle Pros on April 26, 2013. Restitution: \$7,500.00.

PEOPLE v WILLIAM ERIK DELANEY, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on May 31, 2013. Sentenced on July 18, 2013. Jail: 365 days, 180 days now with credit for 94 days; Probation: 60 months. Restitution: \$69,950.00; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$300.00; Other Costs: \$198.00.

PEOPLE v DUANE DONALD DELBEKE, Child Support - Failing To Pay, 41-B District Court-Macomb County. Dismissed as Restitution Made on September 29, 2014. Restitution: \$6,753.00.

PEOPLE v CHARLES ORTIZ DELEON, Child Support - Failing To Pay, Hab-2, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on May 21, 2013. Sentenced on August 19, 2013. Jail: 101 days with credit for 101 days; Probation: 3 years. Restitution: \$24,913.24.

PEOPLE v ANTHONY DANIEL DELONG, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on May 30, 2014. Sentenced on July 3, 2014. Jail: 8 days with credit for 8 days; Probation: 2 years. Restitution: \$16,825.22; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v WILLIAM J. DEMPSTER, Child Support - Failing To Pay, 11th Circuit Court-Alger County. Verdict - Court - Convicted on December 2, 2013. Sentenced on January 22, 2014. Jail: 12 months with credit for 116 days; Probation: 24 months. Restitution: \$36,418.20; Court Costs: \$300.00; CVR Fee: \$130.00; Fines: \$300.00; Other Costs: \$368.00.

PEOPLE v MICHAEL JULIUS DWAYNE DENDY, Child Support - Failing To Pay, Hab-2, 41-B District Court-Macomb County. Plea Agreement on February 12, 2014.

PEOPLE v JAMES JASON DENNICK, Child Support - Failing To Pay, 15th Circuit Court-Branch County. Verdict - Court - Convicted on December 9, 2013. Sentenced on March 3, 2014. Jail: 6 months with credit for 52 days; Jail Suspended: 128 days; Probation: 24 months. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ROBERT DENNIS, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on April 29, 2013. Sentenced on May 30, 2013. Jail: 59 days with credit for 59 days; Probation: 60 months. Restitution: \$67,913.39; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v FLOYD DOUGLAS DENSEL, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Nolle Pros on August 19, 2013.

PEOPLE v DAVID DESJARDINS, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Nolle Pros on December 18, 2014.

PEOPLE v YUSEF EUGENE DIBBLES, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on February 12, 2013. Sentenced on March 25, 2013. Probation: 5 years. Court Costs: \$1,611.00; CVR Fee: \$130.00; Supervision Fee: \$2,400.00; Other Costs: \$68.00.

PEOPLE v DENNY JOHN DICAPO, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on February 6, 2014. Sentenced on April 10, 2014. Probation: 60 months. Restitution: \$124,404.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v PATRICK DEMEYERS DICKERSON, Child Support - Failing To Pay, Hab-2, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on June 13, 2012. Sentenced on August 7, 2013. Jail: 2 days with credit for 2 days; Probation: 5 years. Restitution: \$9,251.99.

PEOPLE v BRIAN EDWIN DICKS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 30, 2013. Sentenced on July 16, 2013. Probation: 60 months. Restitution: \$28,419.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v RAPHAEL EDMOND DIDOMENICO, Child Support - Failing To Pay, Hab-2, 93rd District Court-Alger County. Nolle Pros on November 13, 2013.

PEOPLE v TIMOTHY RICHARD DIETLEIN, Child Support - Failing To Pay, Hab-2, 70th District Court-Saginaw County. Nolle Pros on September 9, 2013. Restitution: \$4,000.00.

PEOPLE v DESHAWN RASHEEN DILLARD, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Plea Agreement on February 13, 2014.

PEOPLE v RACHMINN EDMOND DILLARD, Child Support - Failing To Pay, Hab-2, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on September 23, 2013. Sentenced on September 15, 2014. Probation: 6 months. Restitution: \$4,489.58; Court Costs: \$62.00; CVR Fee: \$130.00; Other Costs: \$355.00.

PEOPLE v COREY LEE DILLON, Child Support - Failing To Pay, 18th Circuit Court-Bay County. Verdict - Court - Convicted on August 25, 2011. Sentenced on May 6, 2013. Probation: 3 years. Other Restitution: \$1,127.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JAMES GERALD DIOTTE, Child Support - Failing To Pay, 15th Circuit Court-Branch County. Nolle Pros on June 3, 2014. Restitution: \$13,000.00.

PEOPLE v DAVID LYNN DIXON, Child Support - Failing To Pay, 71-A District Court-Lapeer County. Nolle Pros on May 8, 2014. Restitution: \$9,893.12.

PEOPLE v THOMAS LEE DLUZNIIEWSKI, Child Support - Failing To Pay, Hab-3, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on June 12, 2013. Sentenced on July 17, 2013. Jail: 185 days with credit for 185 days; Probation: 60 months. Restitution: \$34,490.17; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$668.00.

PEOPLE v DONALD DEWAYE DOCKERY SR., Child Support - Failing To Pay, Hab-4, 14th Circuit Court-Muskegon County. Nolle Pros on March 27, 2012.

PEOPLE v ROBERT AARON DODGE, Child Support - Failing To Pay, 5th Circuit Court-Barry County. Nolle Pros on May 29, 2014.

PEOPLE v BARRY EUGENE DODSON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 2, 2014. Sentenced on November 7, 2014. Probation: 60 months. Restitution: \$25,365.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DUANE TODD DOLBY, Child Support - Failing To Pay, Hab-4, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on October 7, 2013. Sentenced on September 15, 2014. Jail: 60 days with credit for 15 days; Probation: 3 years. Restitution: \$36,288.55; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v DANIEL HARRY-PATRICK DONAT, Child Support - Failing To Pay, Hab-2, 5th District Court-Berrien County. Nolle Pros on March 27, 2013.

PEOPLE v JOVON DORSEY, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Plea Agreement on November 6, 2013.

PEOPLE v JOVON DORSEY, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 8, 2013. Sentenced on November 6, 2013. Probation: 60 months. Restitution: \$9,807.00; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$268.00.

PEOPLE v JOVON DORSEY, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Plea Agreement on November 6, 2013.

PEOPLE v JOVON DORSEY, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 8, 2013. Sentenced on November 6, 2013. Probation: 60 months. Restitution: \$20,274.00; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$268.00.

PEOPLE v JOVON DORSEY, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Plea Agreement on November 8, 2013.

PEOPLE v JOVON DORSEY, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Plea Agreement on November 6, 2013.

PEOPLE v RONALD PATRICK DOSCH, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 16, 2013. Sentenced on May 1, 2013. Probation: 60 months. Restitution: \$46,629.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v RONALD PATRICK DOSCH, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on May 28, 2013. Sentenced on July 11, 2013. Probation: 60 months. Restitution: \$14,812.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JAMES FRANKLIN DOTSON, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 9, 2009. Sentenced on February 5, 2010. Probation: 60 months. Restitution: \$51,685.00; CVR Fee: \$68.00; Supervision Fee: \$600.00; Other Costs: \$60.00.

PEOPLE v ROBERT PHILIP DOUGLAS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on June 19, 2013.

PEOPLE v PETER ANDREW DOUGLASS III, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on July 18, 2013.

Sentenced on August 26, 2013. Jail: 5 days with credit for 5 days; Probation: 18 months. CVR Fee: \$130.00; Other Costs: \$398.00.

PEOPLE v RONALD LA-MAR DOWDEL SR., Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on March 5, 2013.

PEOPLE v GEORGE OTIS DOWDY, Child Support - Failing To Pay, Hab-3, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on October 31, 2014. Restitution: \$6,500.00.

PEOPLE v GEORGE LOREN DOWLER, Child Support - Failing To Pay, Hab-2, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on April 25, 2013. Sentenced on May 30, 2013. Probation: 36 months. Restitution: \$24,526.32; Court Costs: \$440.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Fines: \$100.00; Other Costs: \$310.50.

PEOPLE v FLOYD MONDOSY DOWNEY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 28, 2013. Sentenced on November 1, 2013. Probation: 60 months. Restitution: \$27,885.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ROGER JASON DUKE, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on December 4, 2012. Sentenced on December 4, 2012. Probation: 60 months.

PEOPLE v TERRY DUMAS, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 27, 2014. Sentenced on June 13, 2014. Probation: 60 months. Restitution: \$44,801.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DEAN GORDON DUNBAR, Child Support - Failing To Pay, 73A District Court-Sanilac County. Nolle Pros on May 22, 2013.

PEOPLE v DEMARCUS DESHAWN DUNCAN, Child Support - Failing To Pay, 68th District Court-Genesee County. Nolle Pros on September 3, 2014. Restitution: \$10,000.00.

PEOPLE v DOUGLAS HAROLD DUNIGAN JR., Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on January 8, 2014. Sentenced on March 5, 2014. Probation: 5 years. Restitution: \$31,091.28; Other Restitution: \$400.00; Court Costs: \$1,611.00; CVR Fee: \$130.00; Supervision Fee: \$2,400.00; Other Costs: \$818.00.

PEOPLE v DOUGLAS HAROLD DUNIGAN JR., Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on January 8, 2014. Sentenced on March 5, 2014. Probation: 5 years. Restitution: \$66,252.19; CVR Fee: \$130.00; Other Costs: \$168.00.

PEOPLE v TOMMIE DUANE DUNLAP JR., Child Support - Failing To Pay, 21st Circuit Court-Isabella County. Verdict - Court - Convicted on March 5, 2014. Sentenced on April 15, 2014. Jail: 95 days with credit for 95 days; Probation: 36 months. CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$418.00.

PEOPLE v DAMIEN S. DUNN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Nolle Pros on September 24, 2013.

PEOPLE v DONALD BENJAMIN DUNNAM, Child Support - Failing To Pay, 12th District Court-Jackson County. Nolle Pros on March 18, 2013. Restitution: \$2,000.00.

PEOPLE v JOE RICHARD DUPUIS, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on February 11, 2013. Sentenced on April 1, 2013. Jail: 90 days with credit for 4 days; Jail Suspended: 86 days if \$1,000.00 is paid; Probation: 3 years. Restitution: \$42,285.28; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v CHARLES ODELL DURAND JR., Child Support - Failing To Pay, 2A District Court-Lenawee County. Nolle Pros on September 11, 2013.

PEOPLE v MINDY MICHELLE DUZIK, Child Support - Failing To Pay, 82nd District Court-Ogemaw County. Nolle Pros on January 7, 2014. Restitution: \$6,000.00.

PEOPLE v JEFFERY LAWRENCE DYER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 3, 2014. Sentenced on August 26, 2014. Probation: 60 months.

PEOPLE v JEFFERY LAWRENCE DYER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 3, 2014. Sentenced on August 26, 2014. Probation: 60 months. CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JEFFERY LAWRENCE DYER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 3, 2014. Sentenced on August 26, 2014. Probation: 60 months. Restitution: \$49,839.00.

PEOPLE v BRAD EASTERWOOD, Child Support - Failing To Pay, 2B District Court-Hillsdale County. Nolle Pros on January 16, 2013.

PEOPLE v JOHN FRANKLIN EASTES, Child Support - Failing To Pay, 3-B District Court-St. Joseph County. Nolle Pros on August 21, 2014.

PEOPLE v MATTHEW CHARLES EASTRIDGE, Child Support - Failing To Pay, 28th Circuit Court-Missaukee County. Verdict - Court - Convicted on August 4, 2014. Sentenced on September 2, 2014. Jail: 180 days with credit for 174 days; Probation: 24 months. Restitution: \$16,119.80; CVR Fee: \$130.00; Fines: \$300.00; Other Costs: \$368.00.

PEOPLE v PAUL CHISTOPHER EATON JR., Child Support - Failing To Pay, 5th Circuit Court-Barry County. Verdict - Court - Convicted on July 31, 2013. Sentenced on September 4, 2013. Jail: 9 months with credit for 72 days; Jail Suspended: 198 days; Probation: 5 years. Restitution: \$22,549.50; Other Restitution: \$831.30.

PEOPLE v RANDY LEE EBRIGHT JR., Child Support - Failing To Pay, Hab-2, 29th Circuit Court-Clinton County. Verdict - Court - Convicted on September 17, 2012.

Sentenced on October 21, 2013. Jail: 90 days with credit for 1 day; Jail Suspended: 89 days; Probation: 60 months. Restitution: \$23,434.73; Court Costs: \$2,000.00; CVR Fee: \$130.00; Fines: \$50.00; Other Costs: \$68.00.

PEOPLE v RYAN ALAN EDDY, Child Support - Failing To Pay, Hab-3, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on September 13, 2013. Sentenced on October 10, 2013. Jail: 1 year jail, 5 months now with credit for 107 days; Jail Suspended: 7 months; Probation: 5 years. Restitution: \$19,508.53.

PEOPLE v TIMOTHY ARTHUR EDMOND, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 11, 2013. Sentenced on February 12, 2014. Probation: 60 months. Restitution: \$41,292.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v QUINTANA ROWELL EGAN, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Nolle Pros on May 8, 2014. Restitution: \$1,000.00.

PEOPLE v TERRY JAY EISEN, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on April 18, 2012. Sentenced on February 11, 2013. Probation: 4 years. Restitution: \$18,944.36; Court Costs: \$700.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v HANNAH EKEMATITI, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on August 25, 2014.

PEOPLE v CARL EUGENE ELIZARDO, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on April 24, 2013. Sentenced on July 10, 2014. Jail: 39 days with credit for 39 days; Probation: 60 months. Other Restitution: \$783.70; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$429.30.

PEOPLE v LARON DEMETRIUS ELLERBEE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 25, 2014. Sentenced on July 18, 2014. Probation: 60 months. Restitution: \$30,284.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v GREGORY LEWIS ELLERY, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on May 9, 2013. Sentenced on June 13, 2013. Probation: 60 months. Restitution: \$7,856.79; Court Costs: \$200.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$768.00.

PEOPLE v DALTON SQUIRE ELLIOTT, Child Support - Failing To Pay, Hab-4, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on February 22, 2013. Sentenced on April 24, 2013. Jail: 5 months with credit for 144 days; Probation: 5 years. Restitution: \$56,300.06; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v REGINALD ALLEN ELLIOTT, Child Support - Failing To Pay, Hab-4, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on September 30, 2013. Sentenced on October 23, 2014. Jail: 180 days; Probation: 5 years.

PEOPLE v CHET ALLEN ELLIS, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on December 23, 2013. Sentenced on February 3, 2014. Jail: 90 days with credit for 75 days; Probation: 3 years. Restitution: \$21,067.32; Other Restitution: \$585.65; Court Costs: \$100.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v JOHN ROBERT ELMORE, Child Support - Failing To Pay, Hab-2, 76th District Court-Isabella County. Nolle Pros on January 8, 2014.

PEOPLE v WALTER GEORGE ELSEY IV, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on January 23, 2012. Sentenced on August 27, 2012. Jail: 180 days with credit for 88 days; Jail Suspended: 92 days if \$1,000.00 is paid; Probation: 36 months. Restitution: \$38,213.69; Other Restitution: \$1,239.30; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DENNY LEE ENGDAHL JR., Child Support - Failing To Pay, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on February 13, 2013. Sentenced on April 1, 2013. Jail: 60 days with credit for 60 days; Probation: 24 months. Restitution: \$8,110.71; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Fines: \$200.00; Other Costs: \$68.00.

PEOPLE v ERIC CHARLTON ENGELHART, Child Support - Failing To Pay, 10th District Court-Calhoun County. Nolle Pros on October 2, 2013.

PEOPLE v KENNETH WAYNE ENGLAND, Child Support - Failing To Pay, 1st District Court-Monroe County. Nolle Pros on May 6, 2013.

PEOPLE v DARRYL LEE ENGLE, Child Support - Failing To Pay, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on September 26, 2014. Sentenced on November 4, 2014. Jail: 54 days with credit for 54 days; Probation: 12 months. CVR Fee: \$130.00; Other Costs: \$518.00.

PEOPLE v JOSEPH WAYNE ENOCHS, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on February 25, 2013. Sentenced on April 18, 2013. Probation: 60 months. Restitution: \$26,028.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v CALVIN LEE EPPS, Desertion/Abandonment/Non-Support, Child Support - Failing To Pay, Hab-4, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on July 7, 2014. Sentenced on July 21, 2014. Jail: 13 months - 4 years with credit for 45 days; Restitution: \$76,973.85; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$136.00.

PEOPLE v KENNETH RAY ERWIN, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Nolle Pros on December 3, 2013.

PEOPLE v TODD RICHARD ESCHENAUER, Child Support - Failing To Pay, Hab-4, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on March 20, 2013. Sentenced on November 13, 2013. Probation: 5 years. Restitution: \$12,756.75.

PEOPLE v VINCENT DONNELL ESMOND, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on May 29, 2014.

PEOPLE v KEVIN TODD ESSARY, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on November 18, 2008. Sentenced on November 24, 2009. Jail: 73 days with credit for 73 days; Probation: 3 years. Court Costs: \$275.00; CVR Fee: \$60.00; Supervision Fee: \$110.00; Other Costs: \$60.00.

PEOPLE v RICHARD KRAY ESSER, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on January 24, 2013. Sentenced on March 7, 2013. Jail: 7 months with credit for 49 days. Restitution: \$29,358.28; Other Restitution: \$1,298.80; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v BRETT MICHAEL ESTEP, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on December 13, 2013. Sentenced on January 30, 2014. Jail: 9 months with credit for 100 days; Jail Suspended: 170 days if \$7,500.00 is paid; Probation: 18 months. Restitution: \$31,048.70.

PEOPLE v ADAM RAYMOND ESTRINE, Child Support - Failing To Pay, Hab-4, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on June 5, 2013. Sentenced on July 10, 2014. Jail: 6 months with credit for 2 days; Probation: 3 years. Restitution: \$10,326.19.

PEOPLE v LORIE NELL EULER, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on May 22, 2012. Sentenced on July 18, 2013. Probation: 5 years. Restitution: \$88,828.28; CVR Fee: \$130.00; Supervision Fee: \$120.00; Other Costs: \$68.00.

PEOPLE v ANDREW RYAN EVANKO, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on January 28, 2013. Sentenced on March 14, 2013. Probation: 48 months. Restitution: \$6,889.00; CVR Fee: \$130.00; Supervision Fee: \$480.00; Other Costs: \$68.00.

PEOPLE v MATTHEW ROBERT EVANS, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on March 22, 2013. Sentenced on March 13, 2014. Jail: 84 days with credit for 84 days; Probation: 5 years. Restitution: \$16,238.64.

PEOPLE v ROBERT GLENN EVANS, Child Support - Failing To Pay, Hab-4, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on January 22, 2014. Sentenced on February 25, 2014. Jail: 10 months. Restitution: \$132,058.15; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JESSIE WINDEL EVERSOLE, Child Support - Failing To Pay, Hab-3, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on April 3, 2014. Sentenced on May 1, 2014. Jail: 22 days with credit for 22 days; Probation: 5 years. Restitution: \$79,732.25.

PEOPLE v KELVIN ALTURRO FAHIE, Child Support - Failing To Pay, 54-A District Court-Ingham County. Nolle Pros on May 13, 2014.

PEOPLE v KATHY ANN FAIR, Child Support - Failing To Pay, 91st District Court-Chippewa County. Nolle Pros on July 11, 2013. Restitution: \$19,117.80.

PEOPLE v ALFRED WAYNE FARBER JR., Child Support - Failing To Pay, Hab-2, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on February 11, 2013. Sentenced on April 25, 2013. Jail: 7 days with credit for 7 days; Probation: 3 years. Restitution: \$14,103.00.

PEOPLE v DANTE SHURRON FARMER, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on October 15, 2014. Sentenced on November 18, 2014. Jail: 15 days with credit for 15 days; Probation: 60 months. Restitution: \$30,064.77; Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$668.00.

PEOPLE v DONALD ELTON FARMER, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 26, 2013. Sentenced on July 26, 2013. Probation: 60 months. Restitution: \$20,220.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JOSEPH RAY FARRIS, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Nolle Pros on December 10, 2012. Restitution: \$3,000.00.

PEOPLE v LUTHER MICHAEL FARRIS, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Dismissed as Restitution Made on April 3, 2014. Restitution: \$15,901.64.

PEOPLE v KENNETH KERRY FELCH, Child Support - Failing To Pay, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on October 29, 2013. Sentenced on December 13, 2013. Jail: 66 days with credit for 66 days. Restitution: \$16,126.97; Other Restitution: \$2,193.75; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v EDDIE LAVAR FELDER, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on October 1, 2012. Sentenced on November 26, 2012. Jail: 60 days with credit for 2 days; Probation: 3 years. Restitution: \$9,974.01; Court Costs: \$440.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v KEVIN LEE FENWICK, Child Support - Failing To Pay, 35th Circuit Court-Shiawassee County. Verdict - Court - Convicted on September 4, 2009. Sentenced on March 21, 2014. Jail: 6 months with credit for 71 days; Jail Suspended: 109 days if \$2,500.00 is paid; Probation: 4 years. Court Costs: \$300.00; CVR Fee: \$60.00; Other Costs: \$513.00.

PEOPLE v JOSEPH PATRICK FERGUSON, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Nolle Pros on April 18, 2013.

PEOPLE v JERMAINE J. FERRELL, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 19, 2013. Sentenced on March 13, 2013. Probation: 60 months. Restitution: \$65,721.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ROBERT JAMES FERRIER, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on April 2, 2012. Sentenced on April 29, 2013. Jail: 12 days with credit for 12 days; Probation: 1 year.

PEOPLE v JU YOUNG FICK, Child Support - Failing To Pay, 1st District Court-Monroe County. Nolle Pros on June 18, 2014. Restitution: \$19,182.90.

PEOPLE v JOHN TRENTON FIELDEN, Child Support - Failing To Pay, 15th Circuit Court-Branch County. Nolle Pros on January 23, 2013. Restitution: \$12,800.00.

PEOPLE v EDWARD GIL FIGUEROA, Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on March 11, 2013. Restitution: \$6,000.00.

PEOPLE v DAVID CLARE FILLMORE, Child Support - Failing To Pay, 15th Circuit Court-Branch County. Verdict - Court - Convicted on October 23, 2012. Sentenced on September 16, 2013. Jail: 3 months with credit for 40 days; Jail Suspended: 51 days; Probation: 24 months. Other Restitution: \$636.65; Court Costs: \$200.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$318.00.

PEOPLE v EDWARD ARTHUR FINLEY II, Child Support - Failing To Pay, 26th Circuit Court-Alpena County. Verdict - Court - Convicted on September 3, 2013. Sentenced on October 20, 2014. Jail: 17 days with credit for 17 days; Probation: 48 months. Court Costs: \$200.00; CVR Fee: \$130.00; Other Costs: \$218.00.

PEOPLE v TINA ANN FINN, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on July 30, 2013. Sentenced on September 3, 2013. Probation: 3 years. Court Costs: \$900.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v JONATHAN JOSEPH FIORELLO, Child Support - Failing To Pay, 86th District Court-Grand Traverse County. Nolle Pros on March 24, 2014. Restitution: \$6,000.00.

PEOPLE v DEBORAH FIRMAN, Child Support - Failing To Pay, 34th Circuit Court-Ogemaw County. Nolle Pros on February 14, 2013.

PEOPLE v MARK. RICHARD FISTLER, Child Support - Failing To Pay, 1st District Court-Monroe County. Nolle Pros on February 27, 2013. Restitution: \$2,000.00.

PEOPLE v JAUSHUA NATHEN FITING, Child Support - Failing To Pay, 42nd Circuit Court-Midland County. Verdict - Court - Convicted on November 22, 2010. Sentenced on January 17, 2013. Court Costs: \$750.00; CVR Fee: \$60.00; Other Costs: \$568.00.

PEOPLE v ADAM FLADER, Child Support - Failing To Pay, Hab-2, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on January 28, 2013. Sentenced on March 28, 2013. Jail: 64 days with credit for 64 days; Probation: 5 years. Restitution: \$24,842.87.

PEOPLE v TIMOTHY ALAN FLANAGAN, Child Support - Failing To Pay, Desertion/Abandonment/Non-Support, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on March 7, 2014. Sentenced on March 31, 2014. Jail: 34 days with credit for 34 days; Probation: 60 months. Restitution: \$32,613.40; Court Costs:

\$500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$200.00; Other Costs: \$68.00.

PEOPLE v GEORGE WAYNE FLANNER JR., Desertion/Abandonment/Non-Support, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on July 11, 2013. Sentenced on August 5, 2013. Jail: 39 days with credit for 39 days; Probation: 60 months. Restitution: \$32,136.83; Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$368.00.

PEOPLE v MARSHALL FLEEKES, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 22, 2013. Sentenced on February 12, 2013. Probation: 60 months. Restitution: \$18,085.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v KEITH LINDSAY FLETCHER, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on April 12, 2013. Sentenced on May 24, 2013. Probation: 3 years. Restitution: \$26,675.50; Court Costs: \$440.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Fines: \$100.00; Other Costs: \$310.50.

PEOPLE v RANDY DEAN FLETCHER, Child Support - Failing To Pay, 56-A District Court-Eaton County. Nolle Pros on October 24, 2014.

PEOPLE v DAVID ANTONIO FLORES, Bond - Absconding Or Forfeiting, Hab-2, 2A District Court-Lenawee County. Nolle Pros on June 26, 2013.

PEOPLE v DAVID ANTONIO FLORES, Child Support - Failing To Pay, Hab-2, 39th Circuit Court-Lenawee County. Nolle Pros on October 7, 2014.

PEOPLE v CHRISTOPHER FLOWERS SR., Child Support - Failing To Pay, Hab-4, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on June 12, 2013. Sentenced on July 8, 2013. Jail: 36 days with credit for 36 days; Probation: 60 months. Restitution: \$62,118.05; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$400.00; Other Costs: \$68.00.

PEOPLE v TONY ANTHONY FLOWERS SR., Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on May 8, 2014.

PEOPLE v WILLIAM KENNETH FOGARTY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 16, 2013. Sentenced on October 9, 2013. Probation: 60 months. Restitution: \$53,906.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v BERNARD LEE FONVILLE, Child Support - Failing To Pay, Hab-4, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on April 10, 2014. Sentenced on May 8, 2014. Jail: 5 months with credit for 48 days; Probation: 5 years.

PEOPLE v DENNIS WAYNE FORBES SR., Child Support - Failing To Pay, 43rd Circuit Court-Cass County. Verdict - Court - Convicted on April 23, 2012. Sentenced on April 26, 2013. Probation: 24 months. Restitution: \$8,721.43; Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$418.00.

PEOPLE v CYNTHIA LEE FORD, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on March 27, 2014. Sentenced on May 1, 2014. Jail: 18 days with credit for 18 days; Probation: 5 years. Restitution: \$21,347.13.

PEOPLE v JONATHAN STANLEY FORD, Child Support - Failing To Pay, Hab-4, 53rd Circuit Court-Cheboygan County. Verdict - Court - Convicted on June 12, 2012. Sentenced on November 26, 2012. Jail: 180 days with credit for 86 days; Probation: 3 years. Restitution: \$13,570.74; Court Costs: \$720.00; CVR Fee: \$130.00; Other Costs: \$118.00.

PEOPLE v JEFFREY WARREN FOREMAN, Child Support - Failing To Pay, Hab-2, 44th Circuit Court-Livingston County. Nolle Pros on April 18, 2014.

PEOPLE v MICHAEL DOMINIC FORNEY, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on April 1, 2013. Sentenced on June 4, 2013. Probation: 60 months. Restitution: \$16,620.02; Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$1,500.00; Other Costs: \$68.00.

PEOPLE v HUGH LONNIE FORRESTER JR., Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on September 20, 2013.

PEOPLE v DAVID EDWARD FORTIN, Child Support - Failing To Pay, 68th District Court-Genesee County. Nolle Pros on October 13, 2014.

PEOPLE v BERNARD LAJUAN FOSTER, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 5, 2013. Sentenced on October 11, 2013. Probation: 60 months. Restitution: \$31,946.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v KEVIN ANDREW FOSTER, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on September 24, 2013. Sentenced on September 30, 2013. Court Costs: \$200.00; CVR Fee: \$130.00; Other Costs: \$368.00.

PEOPLE v RANDY ALLEN FOSTER, Child Support - Failing To Pay, Hab-4, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on December 2, 2013. Sentenced on January 22, 2014. Jail: 3 days with credit for 3 days. Restitution: \$10,164.97; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v PETER OLIVER FOSTER-KINNEY, Child Support - Failing To Pay, 53rd District Court-Howell Division. Nolle Pros on April 30, 2013. Restitution: \$9,977.00.

PEOPLE v FRANK JOSEPH FOTIS JR., Child Support - Failing To Pay, 78th District Court-Newaygo County. Nolle Pros on November 25, 2014.

PEOPLE v MARK FOURNIER, Child Support - Failing To Pay, Hab-3, 46th Circuit Court-Crawford County. Verdict - Court - Convicted on June 24, 2009. Sentenced on June 21, 2010. Probation: 12 months. Court Costs: \$325.00; CVR Fee: \$60.00; Other Costs: \$68.00.

PEOPLE v MARK T. FOUTS, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on April 26, 2012. Sentenced on April 17, 2014. Jail: 9 days with credit for 9 days; Probation: 48 months. Court Costs: \$300.00; CVR Fee: \$130.00; Fines: \$75.00; Other Costs: \$518.00.

PEOPLE v SHANNON MARIE FOUTY, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on February 19, 2013. Sentenced on November 6, 2013. Jail: 180 days; Jail Suspended: 180 days if \$150.00 per week is paid; Probation: 3 years. Restitution: \$9,562.28.

PEOPLE v LENS HAY FOY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 19, 2013. Sentenced on April 10, 2013. Probation: 60 months. Restitution: \$12,112.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v SCOTT ALLEN WENDELL FRAAM, Child Support - Failing To Pay, 58th District Court-Grand Haven. Nolle Pros on October 1, 2013.

PEOPLE v JOHN ARLIN FRAME, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 16, 2014. Sentenced on August 1, 2014. Probation: 60 months. Restitution: \$24,694.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v LUIS ALEXANDER FRANCISCO, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on April 2, 2013. Sentenced on April 8, 2014. Probation: 1 year. Restitution: \$9,989.78; Court Costs: \$300.00; Supervision Fee: \$120.00; Other Costs: \$30.00.

PEOPLE v JODI NICOLE FRANCKOWIAK, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on May 29, 2014.

PEOPLE v TRACY ANN FRANKLIN, Child Support - Failing To Pay, Hab-4, 5th Circuit Court-Barry County. Verdict - Court - Convicted on June 19, 2013. Sentenced on January 23, 2014. Jail: 12 - 48 months. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v CLAYTON ALLEN FRANKS, Child Support - Failing To Pay, Hab-3, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on August 2, 2012. Sentenced on May 10, 2013. Jail: 1 year with credit for 31 days; Jail Suspended: 6 months; Probation: 24 months.

PEOPLE v MATTHEW ERICH FREEMAN, Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on July 9, 2013.

PEOPLE v STACY DUANE FREEMAN, Desertion/Abandonment/Non-Support, Hab-2, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on February 27, 2012. Sentenced on February 25, 2013. Probation: 5 years.

PEOPLE v DAYTON DOUGLAS FRIEND, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on October 23, 2013. Restitution: \$6,000.00.

PEOPLE v ROBERT LOUIS FRITZSCHE, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on February 25, 2013.

Sentenced on April 21, 2014. Jail: 42 days with credit for 42 days; Probation: 18 months. CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$552.00.

PEOPLE v ROBERT JAMES FRIZZLE, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on February 1, 2012. Sentenced on January 10, 2013. Jail: 46 days with credit for 46 days; Probation: 24 months. Restitution: \$62,217.34; Other Restitution: \$400.00; Court Costs: \$225.00; CVR Fee: \$130.00; Supervision Fee: \$110.00; Other Costs: \$116.72.

PEOPLE v AARON BRENT FROMM, Child Support - Failing To Pay, Hab-2, 15th District Court-Washtenaw County. Nolle Pros on January 22, 2014.

PEOPLE v GEORGE E. FROST, Child Support - Failing To Pay, Hab-3, 41-B District Court-Macomb County. Nolle Pros on October 2, 2013.

PEOPLE v SARAH GRACE FROST, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Nolle Pros on December 3, 2013.

PEOPLE v HEATH JACOB FULLER, Child Support - Failing To Pay, 29th Circuit Court-Clinton County. Verdict - Court - Convicted on January 3, 2012. Sentenced on December 17, 2012. Jail: 90 days with credit for 37 days; Probation: 3 years. Restitution: \$23,595.25; Court Costs: \$2,000.00; CVR Fee: \$130.00; Other Costs: \$118.00.

PEOPLE v JACKIE RAY FULTZ, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 16, 2014. Sentenced on July 30, 2014. Probation: 60 months. Restitution: \$23,100.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v TY STUART GABRIEL, Child Support - Failing To Pay, Hab-3, 6th Circuit Court-Oakland County. Nolle Pros on November 12, 2014.

PEOPLE v VERNON JOSEPH GAGNE, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Nolle Pros on December 16, 2013.

PEOPLE v VERNON JOSEPH GAGNE, Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on October 31, 2014. Restitution: \$1,000.00.

PEOPLE v GARY LYNN GALES, Desertion/Abandonment/Non-Support, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on February 19, 2014. Sentenced on March 17, 2014. Jail: 35 days with credit for 35 days; Probation: 36 months. Restitution: \$55,704.09; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v CORY NEAL GALESKI, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on July 7, 2014. Sentenced on August 4, 2014. Jail: 120 days with credit for 76 days; Jail Suspended: 30 days upon successful completion of anger management; Probation: 2 years. Restitution: \$62,260.75; CVR Fee: \$138.00; Other Costs: \$68.00.

PEOPLE v DOUGLAS SCOTT GALLOWAY, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on February 24, 2014. Sentenced on March 31, 2014. Jail: 180 days with credit for 80 days; Probation: 3 years. Restitution: \$88,721.13; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Fines: \$300.00; Other Costs: \$68.00.

PEOPLE v NATHAN OZIAS GAMBEE, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on April 13, 2012. Sentenced on March 25, 2013. Probation: 2 years. Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$200.00; Other Costs: \$568.00.

PEOPLE v BENJAMIN GUST GARCIA, Child Support - Failing To Pay, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on June 18, 2014. Sentenced on August 5, 2014. Jail: 56 days with credit for 9 days; Probation: 24 months. CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$518.00.

PEOPLE v CHRISTOPHER EARL GARCIA, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Nolle Pros on June 27, 2014.

PEOPLE v PABLO GARCIA, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on August 25, 2014. Sentenced on October 7, 2014. Jail: 68 days with credit for 68 days; Probation: 5 years. Restitution: \$22,142.40.

PEOPLE v ROMAN GARCIA-ALVAREZ, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on December 22, 2014.

PEOPLE v COURTNEY JAMILLE GARDNER, Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on December 12, 2012. Sentenced on January 14, 2013. Probation: 5 years.

PEOPLE v THEOPHILISIE GARFIELD, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 22, 2013. Sentenced on August 28, 2013. Probation: 60 months. Restitution: \$29,396.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v GARY LEE GARRETT, Bond - Absconding Or Forfeiting, 36th Circuit Court-Van Buren County. Nolle Pros on July 30, 2014.

PEOPLE v GARY LEE GARRETT, Child Support - Failing To Pay, 36th Circuit Court-Van Buren County. Verdict - Court - Convicted on April 25, 2014. Sentenced on July 11, 2014. Jail: 34 days with credit for 34 days; Probation: 60 months. Restitution: \$88,783.51; CVR Fee: \$130.00; Other Costs: \$968.00.

PEOPLE v JOSE JUAN GARRIGO, Child Support - Failing To Pay, 53rd District Court-Howell Division. Nolle Pros on June 13, 2013. Restitution: \$29,755.00.

PEOPLE v DANIEL GARZA, Child Support - Failing To Pay, Hab-4, 23rd Circuit Court-Arenac County. Verdict - Court - Convicted on June 9, 2010. Sentenced on April 18, 2011. Jail: 1 year with credit for 101 days; Probation: 2 years.

PEOPLE v JUAN GARZA JR., Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on July 29, 2013. Sentenced on February 24, 2014. Probation: 3 years. Restitution: \$19,905.94; Court Costs: \$700.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DAVID GASAWAY, Child Support - Failing To Pay, 81st District Court-Oscoda County. Verdict - Court - Convicted on September 22, 2010. Sentenced on September 23, 2010. Jail: 90 days with credit for 21 days.

PEOPLE v JEREMY DANIEL GAUNA, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on August 7, 2013. Sentenced on September 25, 2013. Jail: 80 days with credit for 80 days; Probation: 60 months. Restitution: \$35,733.59; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$568.00.

PEOPLE v JASIN MIKKAL GAVIN, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on July 30, 2013. Sentenced on October 7, 2014. Probation: 5 years. CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JASON RICHARD GAVLINSKI, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on August 21, 2013.

PEOPLE v MARIO JOHN GELLE, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Nolle Pros on April 10, 2014. Restitution: \$13,126.67.

PEOPLE v TODD MICHAEL GENSEL, Child Support - Failing To Pay, Hab-2, 21st Circuit Court-Isabella County. Verdict - Court - Convicted on May 29, 2012. Sentenced on July 18, 2013. Probation: 12 months.

PEOPLE v JOHN PAUL GENTRY, Child Support - Failing To Pay, Hab-3, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on April 1, 2013. Sentenced on April 29, 2013. Jail: 60 days with credit for 60 days; Probation: 5 years. Restitution: \$24,116.54; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$400.00; Other Costs: \$368.00.

PEOPLE v MARTIN LUTHER GEORGE, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Dismissed by Court/Tribunal on June 20, 2013.

PEOPLE v VINCENT JOHN GEORGE, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on September 2, 2014.

PEOPLE v PATRICK KERRY GERARD, Child Support - Failing To Pay, 74th District Court-Bay County. Nolle Pros on October 11, 2013. Restitution: \$26,995.72.

PEOPLE v CHRISTOPHER RAMZI GERGIS, Child Support - Failing To Pay, Hab-4, 6th Circuit Court-Oakland County. Nolle Pros on April 18, 2014.

PEOPLE v ARTHUR JOHN GERLACH, Child Support - Failing To Pay, 18th Circuit Court-Bay County. Verdict - Court - Convicted on July 11, 2011. Sentenced on September 10, 2012. Probation: 5 years.

PEOPLE v RAVEN STANLEY GERMAIN, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on July 17, 2014.

PEOPLE v DERWIN LAMONT GHOLSTON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 2, 2008. Sentenced on April 17, 2009. Probation: 60 months. Restitution: \$45,996.00; CVR Fee: \$68.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v SAMUEL WILLIAM GIBBS, Child Support - Failing To Pay, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on October 7, 2014. Sentenced on November 4, 2014. Jail: 40 days with credit for 40 days; Probation: 24 months. CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$518.00.

PEOPLE v HELAINA MICHELLE GIBSON, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Nolle Pros on October 18, 2013.

PEOPLE v MICHAEL WAYNE GIBSON, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on January 17, 2014. Sentenced on March 6, 2014. Jail: 1 year, 90 days now with credit for 88 days; Jail Suspended: 275 days; Probation: 60 months. Restitution: \$93,108.00; Court Costs: \$250.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$250.00; Other Costs: \$338.00.

PEOPLE v BRIAN MITCHELL GIETEK, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 13, 2013. Sentenced on August 13, 2013. Probation: 24 months. Restitution: \$71,666.00; Court Costs: \$300.00; CVR Fee: \$75.00; Supervision Fee: \$240.00; Other Costs: \$253.00.

PEOPLE v ANDREW MANUEL GIL SR., Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Nolle Pros on December 6, 2013.

PEOPLE v CARLO DEWAYNE GILBERT, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on July 10, 2013.

PEOPLE v CRAIG STEVEN GILLIARD, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 7, 2013. Sentenced on December 11, 2013. Probation: 60 months. Restitution: \$28,694.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JOSEPH SCOTT GILLISPIE, Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on October 25, 2012. Sentenced on October 31, 2013. Probation: 5 years. Restitution: \$68,499.82; Other Restitution: \$447.10; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$718.00.

PEOPLE v GREGORY ALAN GILREATH, Child Support - Failing To Pay, Hab-4, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on January 15, 2013. Sentenced on February 11, 2013. Jail: 58 days with credit for 58 days; Probation: 60 months. Restitution: \$35,348.78; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$500.00; Other Costs: \$68.00.

PEOPLE v PHILLIP JAN GLADDEN, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 2, 2013. Sentenced on December 11, 2013. Probation: 60 months. Restitution: \$29,315.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ELLEN MARY GLASS, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on February 4, 2013.

PEOPLE v TOWNSEND MIKE GLENN, Child Support - Failing To Pay, Hab-4, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on July 8, 2013. Sentenced on August 8, 2013. Probation: 60 months. Restitution: \$46,690.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JOSHUA LEE GOBLE, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on April 9, 2013. Sentenced on May 7, 2013. Jail: 6 months with credit for 57 days. Restitution: \$13,519.42; Court Costs: \$1,611.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v BRIAN THOMAS GODA, Child Support - Failing To Pay, Hab-4, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on February 28, 2014. Sentenced on April 10, 2014. Probation: 60 months. Restitution: \$33,131.00; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$300.00; Other Costs: \$1,142.00.

PEOPLE v SCOTT ALLEN GOMEZ, Child Support - Failing To Pay, Hab-4, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on January 22, 2014. Sentenced on March 7, 2014. Jail: 12 - 72 months with credit for 15 days. Restitution: \$38,983.01.

PEOPLE v SEAN DAVID GONDECK, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 17, 2014. Sentenced on May 16, 2014. Probation: 60 months. Restitution: \$15,258.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ANTHONY REBE GONZALES, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on January 2, 2013. Sentenced on February 7, 2013. Jail: 2 days with credit for 2 days; Probation: 5 years. Restitution: \$51,718.19.

PEOPLE v ALBERT WILLIAM GONZALEZ JR., Child Support - Failing To Pay, Hab-4, 82nd District Court-Ogemaw County. Nolle Pros on August 19, 2013.

PEOPLE v DAVID ROGELIO GONZALEZ JR., Child Support - Failing To Pay, Hab-2, 36th Circuit Court-Van Buren County. Nolle Pros on June 27, 2014.

PEOPLE v TODD RAYMOND GONZALEZ, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on August 31, 2012. Sentenced on September 9, 2013. Jail: 90 days with credit for 79 days; Jail Suspended: 11 days if \$2,000.00 is paid; Probation: 3 years. Restitution: \$13,017.21; Court Costs: \$360.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Fines: \$360.00; Other Costs: \$68.00.

PEOPLE v DAVID WAYNE GOODRICH, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on January 11, 2013. Sentenced on May 14, 2014. Jail: 12 days with credit for 12 days; Probation: 18 months. Court Costs: \$50.00; CVR Fee: \$130.00; Fines: \$50.00; Other Costs: \$418.00.

PEOPLE v DAVID MICHAEL GOODROW, Child Support - Failing To Pay, 46th Circuit Court-Crawford County. Nolle Pros on September 10, 2014.

PEOPLE v WILLIAM CHRISTOPHER GORNTO, Child Support - Failing To Pay, 18th Circuit Court-Bay County. Dismissed by Court/Tribunal on September 3, 2013.

PEOPLE v THOMAS JASON GORSKI, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Nolle Pros on September 3, 2013.

PEOPLE v ANTHONY THOMAS GORTON JR., Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on June 17, 2013. Sentenced on August 5, 2013. Jail: 80 days with credit for 80 days; Probation: 24 months. Restitution: \$113,013.66; Other Restitution: \$911.20; CVR Fee: \$130.00; Other Costs: \$403.00.

PEOPLE v JARED LEE GOSSELIN, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict-Court - Convicted on November 29, 2012. Sentenced on February 14, 2013. Probation: 60 months. Restitution: \$21,832.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v STEPHEN WILLIAM GOSTLIN, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on January 8, 2014.

PEOPLE v JEFFREY CHRISTOPHER GOUDREAU, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Nolle Pros on January 28, 2013.

PEOPLE v ALAN JOSEPH GOWER, Child Support - Failing To Pay, 18th Circuit Court-Bay County. Nolle Pros on May 6, 2013.

PEOPLE v GEORGE HARMOND GRAGG, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Plea Agreement on August 5, 2011.

PEOPLE v DWIGHT LESLIE GRAUL III, Child Support - Failing To Pay, Hab-2, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on December 2, 2013. Sentenced on January 21, 2014. Jail: 63 days with credit for 63 days; Probation: 60 months. Restitution: \$42,427.67; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$400.00; Other Costs: \$68.00.

PEOPLE v DARREN LEE GRAVELIN, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on May 16, 2013.

PEOPLE v JOSHUA MICHAEL GRAVES, Child Support - Failing To Pay, 12th District Court-Jackson County. Plea Agreement on November 25, 2013. Restitution: \$2,000.00.

PEOPLE v CHARLES JOHN WESLEY GRAY JR., Child Support - Failing To Pay, Hab-3, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on June 24, 2014. Sentenced on July 30, 2014. Jail: 119 days with credit for 119 days; Probation: 5 years. Restitution: \$62,679.03; Other Restitution: \$1,027.65.

PEOPLE v THOMAS EARL GRAY, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on February 18, 2014.

PEOPLE v ADNAN GREBOVIC, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on October 2, 2013. Sentenced on October 22, 2014. Probation: 2 years. CVR Fee: \$130.00; Supervision Fee: \$550.00; Other Costs: \$68.00.

PEOPLE v COREY MARCEL GREEN, Child Support - Failing To Pay, Hab-2, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on March 11, 2013. Sentenced on April 1, 2013. Jail: 330 days with credit for 46 days; Probation: 18 months. Restitution: \$76,094.91.

PEOPLE v COREY MARCEL GREEN, Child Support - Failing To Pay, Hab-2, 7th Circuit Court-Genesee County. Plea Agreement on April 2, 2013.

PEOPLE v COREY MARCEL GREEN, Child Support - Failing To Pay, Hab-2, 7th Circuit Court-Genesee County. Plea Agreement on April 2, 2013.

PEOPLE v DAVID MICHAEL GREEN, Child Support - Failing To Pay, Hab-2, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on March 14, 2014. Sentenced on April 24, 2014. Jail: 17 months - 6 years with credit for 243 days. Restitution: \$22,628.54.

PEOPLE v DELFINO M. GREEN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 30, 2013. Sentenced on February 11, 2014. Probation: 60 months. Restitution: \$19,483.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ERICA LYNN GREEN, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on September 17, 2012. Sentenced on September 9, 2013. Probation: 1 year. Restitution: \$12,384.24; Court Costs: \$200.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; Other Costs: \$68.00.

PEOPLE v MARTIN GERALD GREEN, Child Support - Failing To Pay, Hab-4, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on August 1, 2012. Sentenced on July 24, 2013. Probation: 5 years. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JAMIE MICHAEL GRENON, Child Support - Failing To Pay, Hab-4, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on June 3, 2013. Sentenced on July 15, 2013. Jail: 59 days; Probation: 18 months. Other Restitution: \$400.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v EUGENE ANTONIO GRIFFIN, Child Support - Failing To Pay, Hab-2, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on September 3,

2013. Sentenced on October 18, 2013. Jail: 6 months with credit for 51 days. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v SCOTT ARTHUR GRIFFIS, Child Support - Failing To Pay, 76th District Court-Isabella County. Nolle Pros on May 24, 2013.

PEOPLE v JERRY RICHARD GRIFFITH, Desertion/Abandonment/Non-Support, Hab-4, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on December 20, 2013. Sentenced on January 17, 2014. Jail: 66 days with credit for 66 days; Probation: 60 months. Restitution: \$46,104.44; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v JONATHAN DOUGLAS GRIFKA, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 10, 2012. Sentenced on January 30, 2013. Probation: 60 months. Restitution: \$14,413.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DANIEL JAMES GRIGG, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on August 5, 2013. Sentenced on August 14, 2014. Jail: 180 days.

PEOPLE v JACK WILLIAM GRIMMETTE, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on December 16, 2013. Sentenced on January 27, 2014. Jail: 10 months with credit for 97 days; Probation: 5 years. Restitution: \$67,232.87; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$500.00; Other Costs: \$402.30.

PEOPLE v STEVEN MATTHEW GROOM, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on September 16, 2013. Sentenced on October 17, 2013. Probation: 60 months. Restitution: \$23,191.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v RYAN MICHAEL GROOMES, Child Support - Failing To Pay, 74th District Court-Bay County. Dismissed as Restitution Made on December 14, 2012.

PEOPLE v GARY STEVEN GROSSMAN, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on October 26, 2011. Sentenced on December 12, 2012. Probation: 2 years. Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v MICHAEL GROSSO, Child Support - Failing To Pay, 24th Circuit Court-Sanilac County. Verdict - Court - Convicted on October 1, 2012. Sentenced on November 26, 2012. Jail: 95 days with credit for 95 days; Probation: 5 years. Restitution: \$64,542.90.

PEOPLE v ROBERT CARL GRUBB, Child Support - Failing To Pay, 15th Circuit Court-Branch County. Verdict - Court - Convicted on August 6, 2013. Sentenced on September 30, 2013. Jail: 90 days with credit for 19 days; Jail Suspended: 71 days; Probation: 18 months. Other Restitution: \$924.80; Court Costs: \$400.00; CVR Fee: \$130.00; Fines: \$250.00; Other Costs: \$68.00.

PEOPLE v WILLIAM DOUGLASS GRZEMBSKI, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 29, 2014. Sentenced on September 19, 2014. Probation: 60 months. Restitution: \$30,117.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v GEORGE JOSEPH GUNN, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on December 23, 2013. Sentenced on April 21, 2014. Jail: 180 days with credit for 63 days; Jail Suspended: 117 days; Probation: 2 years. Restitution: \$49,098.49; Court Costs: \$180.00; CVR Fee: \$130.00; Other Costs: \$473.00.

PEOPLE v RACHILL RENEE GUNTLE, Child Support - Failing To Pay, 49th Circuit Court-Mecosta County. Verdict - Court - Convicted on August 23, 2012. Sentenced on October 4, 2013. CVR Fee: \$130.00; Fines: \$150.00; Other Costs: \$462.48.

PEOPLE v WADE DAVID HADDAD, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Nolle Pros on September 23, 2014. Restitution: \$18,000.00.

PEOPLE v MICHAEL WILLIAM HAFLEY, Child Support - Failing To Pay, Hab-2, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on November 13, 2013. Sentenced on December 9, 2013. Jail: 63 days with credit for 63 days; Probation: 60 months. Restitution: \$45,859.89; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$400.00; Other Costs: \$68.00.

PEOPLE v NICHOLAS WAYNE HAGER, Child Support - Failing To Pay, 65-A District Court-Clinton County. Nolle Pros on October 2, 2013.

PEOPLE v DAVID OSWALD HAGGERSTROM, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on February 11, 2014. Sentenced on March 24, 2014. Jail: 300 days with credit for 112 days; Jail Suspended: 188 days; Probation: 5 years. Restitution: \$20,624.54; Other Restitution: \$1,841.95.

PEOPLE v SCOTT DAVID HAGIST, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on June 20, 2014. Restitution: \$4,000.00.

PEOPLE v RODRICK LENMINGO HAGOOD, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 17, 2013. Sentenced on January 28, 2014. Probation: 60 months. Restitution: \$24,141.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Other Costs: \$48.00.

PEOPLE v JASON KENNETH HAIGHT, Child Support - Failing To Pay, Hab-4, 17th Circuit Court-Kent County. Verdict - Court - Convicted on May 14, 2014. Sentenced on June 26, 2014. Probation: 60 months. Court Costs: \$562.00; CVR Fee: \$130.00; Supervision Fee: \$75.00; Other Costs: \$68.00.

PEOPLE v ALLEN ERIC HALCOMB, Child Support - Failing To Pay, 4th District Court-Cass County. Nolle Pros on July 11, 2013. Restitution: \$4,000.00.

PEOPLE v DWAYNE CHAVES HALL, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on December 3, 2012. Sentenced on January 28, 2013. Probation: 3 years. Restitution: \$9,613.97.

PEOPLE v PATRICK SHAWN HALL JR., Child Support - Failing To Pay, Hab-3, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on May 21, 2012. Sentenced on April 29, 2013. Probation: 18 months. Restitution: \$12,030.22; CVR Fee: \$130.00; Other Costs: \$396.00.

PEOPLE v STEVEN CARTER HALL, Child Support - Failing To Pay, 41-B District Court-Macomb County. Nolle Pros on July 16, 2014. Restitution: \$15,314.51.

PEOPLE v LARS OVE HALLSTROM, Desertion/Abandonment/Non-Support, 50th District Court-Oakland County. Nolle Pros on June 11, 2013.

PEOPLE v ALBERT ERNEST HALSEY, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on March 31, 2010. Sentenced on December 16, 2011. Jail: 180 days with credit for 62 days; Probation: 60 months. Restitution: \$27,136.00; Court Costs: \$1,250.00; CVR Fee: \$130.00; Supervision Fee: \$750.00; Other Costs: \$563.00.

PEOPLE v LEONARD DALE HALVORSON, Desertion/Abandonment/Non-Support, Child Support - Failing To Pay, 57th Circuit Court-Emmet County. Verdict - Court - Convicted on April 22, 2013. Sentenced on May 20, 2013. Jail: 166 days with credit for 166 days; Probation: 60 months. Restitution: \$31,233.06; Other Restitution: \$1,823.25; Court Costs: \$300.00; CVR Fee: \$130.00; Fines: \$50.00; Other Costs: \$184.00.

PEOPLE v ANGELINA MARIE HAMBERG, Child Support - Failing To Pay, 36th Circuit Court-Van Buren County. Verdict - Court - Convicted on August 11, 2014. Sentenced on September 15, 2014. Probation: 5 years. Restitution: \$10,667.11; CVR Fee: \$130.00; Other Costs: \$518.00.

PEOPLE v EUGENE RONALD HAMILTON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 14, 2012. Sentenced on February 14, 2013. Probation: 36 months. Restitution: \$50,684.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v WALTER BRUCE HAMILTON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 25, 2013. Sentenced on August 20, 2013. Probation: 60 months. Restitution: \$86,779.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v WILEY HAMILTON JR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 21, 2014. Sentenced on May 16, 2014. Probation: 60 months. Restitution: \$25,508.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v AZIZUDDIN HATIM HAMMOND, Child Support - Failing To Pay, Hab-3, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on October 24, 2013. Sentenced on November 21, 2013. Probation: 60 months. Restitution: \$39,817.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MICHAEL GLENN HAMMOND II, Child Support - Failing To Pay, 56th Circuit Court-Eaton County. Nolle Pros on September 5, 2014. Other Restitution: \$1,146.65.

PEOPLE v JOSEPH MATTHEW HANCOCK, Child Support - Failing To Pay, Hab-3, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on April 3, 2014. Sentenced on October 16, 2014. Jail: 17 months - 4 years. Restitution: \$22,620.55.

PEOPLE v MARK TIMOTHY HANSEN, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on December 22, 2014.

PEOPLE v SCOTT LEE HANSON, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on June 25, 2009. Sentenced on July 7, 2009. Probation: 11 months. Court Costs: \$1,000.00; CVR Fee: \$60.00; Fines: \$400.00; Other Costs: \$68.00.

PEOPLE v ALLEN MAURICE HARDAWAY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 4, 2012. Sentenced on January 8, 2013. Probation: 60 months. Restitution: \$35,940.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ANTONIO SHARRON HARDEN, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Nolle Pros on April 2, 2014.

PEOPLE v ANTONIO SHARRON HARDEN, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on February 18, 2014. Sentenced on September 22, 2014. Probation: 60 months. Restitution: \$107,067.29; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v LAWRENCE ANTHONY HARDEN, Child Support - Failing To Pay, 56-B District Court-Barry County. Nolle Pros on March 6, 2013.

PEOPLE v WELTON TARELL HARDIN, Child Support - Failing To Pay, 18th Circuit Court-Bay County. Verdict - Court - Convicted on July 18, 2013. Sentenced on July 14, 2014. Probation: 5 years. Restitution: \$16,395.41; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v CALVIN HARDISON, Child Support - Failing To Pay, Hab-2, 36th District Court-Wayne County. Dismissed as Restitution Made on October 1, 2013.

PEOPLE v THOMAS ROBERT HARDT, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Nolle Pros on November 13, 2013.

PEOPLE v GERALD FRANCIS HARDWICK JR., Child Support - Failing To Pay, 94th District Court-Delta County. Nolle Pros on April 22, 2014.

PEOPLE v EUGENE ALEXANDER HARDY, Child Support - Failing To Pay, Hab-2, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on December 3, 2012. Sentenced on December 2, 2013. Jail: 30 days with credit for 30 days; Probation: 36 months. Restitution: \$30,128.96; Court Costs: \$250.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v TIMOTHY SCOTT HARDY, Child Support - Failing To Pay, 15th Circuit Court-Branch County. Nolle Pros on August 12, 2014.

PEOPLE v MICAH CARLTON HARE, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on October 13, 2014. Restitution: \$4,000.00.

PEOPLE v MICHAEL ALAN HARPER, Desertion/Abandonment/Non-Support, Child Support - Failing To Pay, Hab-4, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on August 4, 2014. Sentenced on September 4, 2014. Jail: 180 days with credit for 71 days; Probation: 60 months. Restitution: \$224,673.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v RICKY EUGENE HARPER, Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on November 19, 2013. Sentenced on January 7, 2014. Probation: 5 years. Restitution: \$20,016.87; CVR Fee: \$130.00.

PEOPLE v BERNARD BOSTON HARRIS JR., Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on October 7, 2011. Sentenced on November 28, 2012. Jail: 180 days with credit for 10 days; Jail Suspended: 170 days; Probation: 2 years.

PEOPLE v BETHANNY L. HARRIS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on May 28, 2013.

PEOPLE v CEDRIC JEROME HARRIS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 13, 2013. Sentenced on December 13, 2013. Probation: 60 months. Restitution: \$52,857.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DINO KENWONN HARRIS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 2, 2011. Sentenced on May 23, 2014. Probation: 60 months. Restitution: \$44,793.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v GEORGE R. HARRIS JR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 24, 2013. Sentenced on September 13, 2013. Probation: 60 months. Restitution: \$23,242.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MARK DEANDRE HARRIS, Child Support - Failing To Pay, Hab-4, 61st District Court-Kent County. Nolle Pros on June 20, 2014.

PEOPLE v MICHAEL JOHN HARRIS, Child Support - Failing To Pay, Hab-2, 46th Circuit Court-Crawford County. Verdict - Court - Convicted on September 9, 2011. Sentenced on October 3, 2011. Probation: 18 months. Court Costs: \$325.00; CVR Fee: \$130.00; Other Costs: \$418.00.

PEOPLE v ROBERT L. HARRIS, Child Support - Failing To Pay, Hab-4, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on July 19, 2013. Sentenced on August 9, 2013. Jail: 60 days with credit for 31 days. Restitution: \$19,816.30; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v SEAN MICHAEL HARRIS, Child Support - Failing To Pay, 57th District Court-Allegan County. Nolle Pros on June 12, 2013. Restitution: \$20,580.00.

PEOPLE v THOMAS JOHN HARRIS, Child Support - Failing To Pay, Hab-4, 17th Circuit Court-Kent County. Verdict - Court - Convicted on September 27, 2012. Sentenced on October 22, 2013. Jail: 300 days with credit for 26 days; Jail Suspended: 274 days if \$25,000.00 is paid; Probation: 5 years. Restitution: \$22,299.25.

PEOPLE v SHAWN HARSHAW, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 9, 2013. Sentenced on April 26, 2013. Probation: 60 months. Restitution: \$51,703.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v SHAWN HARSHAW, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 9, 2013. Sentenced on April 26, 2013. Probation: 60 months. Restitution: \$34,496.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v SHAWN HARSHAW, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 9, 2013. Sentenced on April 26, 2013. Probation: 60 months. Restitution: \$26,631.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v LLOYD EDWARD HART JR., Child Support - Failing To Pay, Hab-3, 23rd Circuit Court-Alcona County. Verdict - Court - Convicted on August 4, 2014. Sentenced on September 2, 2014. Jail: 90 days with credit for 75 days. CVR Fee: \$130.00; Other Costs: \$668.00.

PEOPLE v STEVEN JAMES HART, Child Support - Failing To Pay, 56-A District Court-Eaton County. Nolle Pros on September 11, 2013.

PEOPLE v WALTER JAMES HART JR., Bond - Absconding Or Forfeiting, Hab-4, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on February 25, 2013. Sentenced on March 1, 2013. Jail: 1 - 15 years with credit for 101 days. Other Restitution: \$1,756.10; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v WALTER JAMES HART JR., Child Support - Failing To Pay, Hab-4, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on January 18, 2013. Sentenced on March 1, 2013. Jail: 46 months - 15 years with credit for 101 days. Restitution: \$17,890.46; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ROBERT LEE HARTLEY, Child Support - Failing To Pay, Hab-4, 66th District Court-Shiawassee County. Nolle Pros on October 8, 2013. Restitution: \$2,000.00.

PEOPLE v DANIEL MAURICE HASKINS, Child Support - Failing To Pay, 12th District Court-Jackson County. Nolle Pros on December 23, 2014. Restitution: \$7,000.00.

PEOPLE v JONAH ADAMS HATT, Child Support - Failing To Pay, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on February 14, 2014. Sentenced on March 17, 2014. Jail: 180 days with credit for 88 days; Probation: 24 months. Restitution: \$22,094.72; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Fines: \$300.00; Other Costs: \$368.00.

PEOPLE v BRADLEY CHARLES HAWES, Child Support - Failing To Pay, Hab-4, 47th Circuit Court-Delta County. Nolle Pros on February 25, 2013.

PEOPLE v WALTER LEE HAWKINS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 10, 2013. Sentenced on January 14, 2014. Probation: 60 months. Restitution: \$17,856.00; Court Costs: \$400.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v CAROL ANN HAYES, Child Support - Failing To Pay, 49th Circuit Court-Mecosta County. Verdict - Court - Convicted on October 15, 2013. Sentenced on December 9, 2013. Probation: 48 months. Court Costs: \$30.00; CVR Fee: \$130.00; Fines: \$250.00; Other Costs: \$463.96.

PEOPLE v RICHARD GRANT HAYES, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on May 13, 2014.

PEOPLE v LAJUAN DONTA HEAD, Child Support - Failing To Pay, Hab-3, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on June 6, 2013. Sentenced on July 18, 2013. Jail: 10 months; Probation: 5 years. Court Costs: \$1,500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v VINCENT JAMES HEAD, Child Support - Failing To Pay, 10th District Court-Calhoun County. Nolle Pros on November 25, 2014. Restitution: \$59,440.90.

PEOPLE v NEVERSON ANYJAH HEATLEY III, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on September 8, 2014. Sentenced on October 28, 2014. Probation: 60 months. Restitution: \$82,948.42; Other Restitution: \$963.90; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$506.00.

PEOPLE v CHRISTOPHER RAY HEIERMAN, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on September 11, 2013. Sentenced on October 7, 2013. Jail: 56 days with credit for 56 days; Probation: 60 months. Restitution: \$33,260.60; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$400.00; Other Costs: \$368.00.

PEOPLE v ANDREW WILLIAM HEIKKINEN, Child Support - Failing To Pay, 12th Circuit Court-Houghton County. Nolle Pros on September 2, 2014.

PEOPLE v MICHAEL EDWARD HEILMAN, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on June 29, 2010. Sentenced on February 25, 2014. Jail: 12 months.

PEOPLE v GERALD LEE HELCHER, Bond - Absconding Or Forfeiting, Hab-4, 88th District Court-Montmorency County. Nolle Pros on February 11, 2014.

PEOPLE v GERALD LEE HELCHER, Child Support - Failing To Pay, Hab-4, 26th Circuit Court-Montmorency County. Nolle Pros on February 12, 2014.

PEOPLE v BRIAN KEITH HELKA, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on June 14, 2013. Sentenced on September 12, 2013. Jail: 270 days, 61 days now with credit for 61 days; Jail

Suspended: 209 days; Probation: 60 months. Restitution: \$65,758.00; Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$300.00; Other Costs: \$458.00.

PEOPLE v JAMES DARRELL HELTON JR., Child Support - Failing To Pay, 57th District Court-Allegan County. Nolle Pros on January 8, 2014.

PEOPLE v DEWON WESLEY HENDERSON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 1, 2012. Sentenced on June 19, 2013. Probation: 60 months. Restitution: \$12,753.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v FREDERICK ALONZO HENDERSON, Child Support - Failing To Pay, 43rd Circuit Court-Cass County. Nolle Pros on March 1, 2013.

PEOPLE v GEORGE JUNIOR HENDERSON, Child Support - Failing To Pay, Hab-2, 15th District Court-Washtenaw County. Nolle Pros on January 17, 2013.

PEOPLE v GARY MICHAEL HENNING, Desertion/Abandonment/Non-Support, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Nolle Pros on January 6, 2014.

PEOPLE v ANN MARIE HENRY, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on August 2, 2013. Sentenced on September 5, 2013. Jail: 110 days with credit for 110 days; Probation: 5 years. Restitution: \$22,752.43; Other Restitution: \$1,107.55.

PEOPLE v JAMES HAROLD HENRY, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on July 8, 2013. Sentenced on August 8, 2013. Probation: 60 months. Restitution: \$20,652.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ANTONIO LEON HEREDIA JR., Child Support - Failing To Pay, 18th Circuit Court-Bay County. Verdict - Court - Convicted on July 25, 2013. Sentenced on September 30, 2013. Jail: 100 days with credit for 100 days; Jail Suspended: 180 days; Probation: 5 years. Other Restitution: \$713.15; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v CHRISTOPHER JASON HERITIER, Child Support - Failing To Pay, 24th Circuit Court-Sanilac County. Verdict - Court - Convicted on July 21, 2014. Sentenced on August 27, 2014. Jail: 1 year with credit for 71 days. Other Restitution: \$500.65; Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$68.00.

PEOPLE v DANIEL PAUL HERNANDEZ, Child Support - Failing To Pay, Hab-2, 53rd District Court-Howell Division. Nolle Pros on January 9, 2014.

PEOPLE v EDWARD HERNANDEZ, Child Support - Failing To Pay, Hab-2, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on November 19, 2012. Sentenced on February 11, 2013. Jail: 6 months with credit for 119 days. Restitution: \$40,768.88; Court Costs: \$180.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JAMES ROY HERNANDEZ, Child Support - Failing To Pay, Hab-2, 61st District Court-Kent County. Nolle Pros on October 24, 2014.

PEOPLE v LAWRENCE ANDREW HERNANDEZ II, Child Support - Failing To Pay, 50th Circuit Court-Chippewa County. Verdict - Court - Convicted on July 1, 2014. Sentenced on August 12, 2014. Jail: 365 days with credit for 185 days; Jail Suspended: 180 days; Probation: 60 months. Other Restitution: \$2,166.65; CVR Fee: \$130.00; Other Costs: \$368.00.

PEOPLE v LUIS LAURO HERNANDEZ, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Nolle Pros on August 5, 2013.

PEOPLE v FELIPE TOMAS HERRERA, Child Support - Failing To Pay, 54-A District Court-Ingham County. Nolle Pros on May 8, 2014.

PEOPLE v DARRELL DEAN HESS, Child Support - Failing To Pay, Hab-3, 17th Circuit Court-Kent County. Nolle Pros on March 12, 2014. Restitution: \$6,000.00.

PEOPLE v JOSEPH MICHAEL HETHERWICK, Child Support - Failing To Pay, 12th District Court-Jackson County. Nolle Pros on October 20, 2014.

PEOPLE v JEFF A. HEYD, Child Support - Failing To Pay, 84th District Court-Wexford County. Nolle Pros on November 27, 2013. Restitution: \$5,000.00.

PEOPLE v SAMUEL KARL HICKMAN, Child Support - Failing To Pay, Hab-4, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on August 12, 2013. Sentenced on November 19, 2013. Probation: 60 months. Restitution: \$17,372.08; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JERRY LEE HICKS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 27, 2014. Sentenced on May 13, 2014. Probation: 60 months. Restitution: \$34,680.00; Court Costs: \$300.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Other Costs: \$53.00.

PEOPLE v MARLON LUEZOHN HICKS, Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on February 19, 2014. Sentenced on April 2, 2014. Jail: 26 days with credit for 26 days; Probation: 5 years. Restitution: \$45,591.23.

PEOPLE v STEVEN ALLEN HICKS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 12, 2013. Sentenced on April 23, 2013. Probation: 60 months. Restitution: \$16,934.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v AARON CLAY HIGDON, Child Support - Failing To Pay, Hab-3, 54-A District Court-Ingham County. Dismissed by Court/Tribunal on July 3, 2013. Restitution: \$1,400.00.

PEOPLE v EVAN LEDELL HILL, Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on October 31, 2014.

PEOPLE v JOSEPH ADAM HILLIKER, Child Support - Failing To Pay, 53rd Circuit Court-Cheboygan County. Verdict - Court - Convicted on July 16, 2013. Sentenced on August 19, 2014. Jail: 4 months, 31 days now with credit for 31 days; Jail Suspended: 89 days; Probation: 18 months. Restitution: \$9,637.21; Court Costs: \$240.00; CVR Fee: \$130.00; Fines: \$50.00; Other Costs: \$668.00.

PEOPLE v JORDAN MIKAL HITCHCOCK, Child Support - Failing To Pay, 15th Circuit Court-Branch County. Verdict - Court - Convicted on July 15, 2013. Sentenced on September 16, 2013. Jail: 30 days with credit for 3 days; Jail Suspended: 27 days; Probation: 18 months. Court Costs: \$400.00; CVR Fee: \$130.00; Fines: \$200.00; Other Costs: \$318.00.

PEOPLE v A.J. LEE HOARD, Child Support - Failing To Pay, 15th Circuit Court-Branch County. Verdict - Court - Convicted on November 25, 2013. Sentenced on February 5, 2014. Probation: 24 months. Court Costs: \$400.00; CVR Fee: \$130.00; Fines: \$200.00; Other Costs: \$318.00.

PEOPLE v CHRISTOPHER DAVID HOBBS, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on July 24, 2014. Sentenced on September 4, 2014. Probation: 60 months. Restitution: \$6,495.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v KENNETH ANTHONY HOBSON SR., Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Nolle Pros on December 10, 2012.

PEOPLE v JAMES LEE HOEKSTRA, Child Support - Failing To Pay, Hab-3, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on May 23, 2013. Sentenced on July 3, 2013. Jail: 180 days with credit for 104 days. Court Costs: \$440.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; Fines: \$100.00; Other Costs: \$310.50.

PEOPLE v JAMIE LYNN HOFFMAN, Child Support - Failing To Pay, 41-B District Court-Macomb County. Nolle Pros on August 21, 2013.

PEOPLE v AARON MATTHEW HOGAN, Bond - Absconding Or Forfeiting, 39th Circuit Court-Lenawee County. Nolle Pros on April 11, 2014.

PEOPLE v AARON MATTHEW HOGAN, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on February 19, 2014. Sentenced on April 2, 2014. Jail: 9 months with credit for 163 days; Jail Suspended: 107 days if \$13,000.00 is paid; Probation: 60 months. Court Costs: \$1,250.00; CVR Fee: \$130.00; Supervision Fee: \$750.00; Other Costs: \$563.00.

PEOPLE v CHAD WILLIAM HOGAN, Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on May 9, 2014. Sentenced on June 16, 2014. Jail: 3 days with credit for 3 days; Probation: 60 months. Restitution: \$12,141.89; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v BOBBIE JO HOLBROOK, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on May 4, 2011. Sentenced on December 6, 2012. Jail: 19 days with credit for 19 days; Probation: 5 years. Restitution: \$11,849.85.

PEOPLE v RUSSELL WARREN HOLCK, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Nolle Pros on March 21, 2013.

PEOPLE v SCOTT EDWIN HOLCOMB, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on May 20, 2013. Sentenced on September 9, 2013. Probation: 48 months. Restitution: \$15,735.67; Court Costs: \$700.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v BRIAN THOMAS HOLLAND, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on April 30, 2010. Sentenced on June 13, 2012. Jail: 90 days with credit for 9 days; Jail Suspended: 81 days; Probation: 5 years. Restitution: \$26,724.05.

PEOPLE v STEPHEN WAYNE HOLLAND, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Nolle Pros on March 12, 2014.

PEOPLE v TROY LAVEL HOLLAND, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Nolle Pros on November 19, 2013.

PEOPLE v MARK E. HOLLEY, Child Support - Failing To Pay, 5th District Court-Berrien County. Nolle Pros on January 30, 2013. Restitution: \$35,587.55.

PEOPLE v JAMES EDWARD HOLLIS, Child Support - Failing To Pay, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on February 14, 2013.

PEOPLE v GEORGE PERRY HOLLOWAY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 17, 2014. Sentenced on October 8, 2014. Probation: 60 months. Restitution: \$114,631.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$518.00.

PEOPLE v TIMOTHY JAMES HOLMES, Child Support - Failing To Pay, 7th District Court-East Division Van Buren County. Nolle Pros on May 2, 2013.

PEOPLE v VERNELL JAMES HOLT, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 7, 2014. Sentenced on July 18, 2014. Probation: 60 months. Restitution: \$86,000.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v BRETT WILLIAM HOPP, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on February 19, 2014. Sentenced on March 12, 2014. Jail: 180 days with credit for 15 days; Jail Suspended: 165 days; Probation: 3 years. Restitution: \$36,527.70.

PEOPLE v ANDREW NICHOLAS HORENZIAK, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Nolle Pros on March 4, 2013.

PEOPLE v DENNIS JAMES HORN JR., Child Support - Failing To Pay, Hab-3, 51st Circuit Court-Mason County. Verdict - Court - Convicted on November 19, 2013. Sentenced on January 14, 2014. Jail: 365 days with credit for 96 days; Jail Suspended: 269 days; Probation: 60 months. Court Costs: \$250.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v THOMAS MATTHEW HOWARD HOSLER, Child Support - Failing To Pay, 34th Circuit Court-Ogemaw County. Verdict - Court - Convicted on December 4, 2013. Sentenced on January 8, 2014. Jail: 173 days with credit for 173 days; Probation: 12 months. Restitution: \$32,888.23; Court Costs: \$50.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$118.00.

PEOPLE v ADAM JAMES HOSTRAWSER, 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: \$18,511.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ALLEN LAWRENCE HOTCHKISS, Child Support - Failing To Pay, 27th Circuit Court-Newaygo County. Nolle Pros on July 3, 2013.

PEOPLE v DERRICK LAMONT HOUGH, Child Support - Failing To Pay, 54-A District Court-Ingham County. Nolle Pros on August 19, 2014.

PEOPLE v ANTHONY WAYNE HOUGHTON, Child Support - Failing To Pay, 56th Circuit Court-Eaton County. Nolle Pros on March 7, 2014.

PEOPLE v LEE JESSE HOUNSHELL, Child Support - Failing To Pay, Hab-2, 5th Circuit Court-Barry County. Verdict - Court - Convicted on June 20, 2012. Sentenced on June 13, 2013. Jail: 60 days with credit for 41 days; Jail Suspended: 19 days; Probation: 60 months. Other Restitution: \$713.15; Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$68.00.

PEOPLE v JOHN FRANCIS HOURIGAN, Child Support - Failing To Pay, 53rd District Court-Howell Division. Nolle Pros on August 5, 2013.

PEOPLE v JOSHUA JEFFREY HOUSLANDER, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on March 15, 2013.

PEOPLE v GEORGE LAVERNE HOWARD, Child Support - Failing To Pay, Hab-2, 61st District Court-Kent County. Nolle Pros on July 24, 2014.

PEOPLE v WAYNE LOUIS HOWARD, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 22, 2013. Sentenced on August 21, 2013. Probation: 60 months. Restitution: \$34,658.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v BRENT LEWIS HOWE, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on November 13, 2012. Sentenced on November 25, 2013. Jail: 90 days with credit for 12 days; Probation: 2 years. Restitution: \$15,388.46; CVR Fee: \$130.00; Supervision Fee: \$240.00; Fines: \$240.00; Other Costs: \$447.28.

PEOPLE v CHRISTOPHER A. HOWELL, Child Support - Failing To Pay, 94th District Court-Delta County. Nolle Pros on January 28, 2013.

PEOPLE v JASON ROBERT HOWLETT, Child Support - Failing To Pay, 29th Circuit Court-Clinton County. Verdict - Court - Convicted on May 6, 2013. Sentenced

on May 20, 2013. Jail: 64 days with credit for 64 days; Probation: 5 years. Restitution: \$16,488.17; Court Costs: \$2,050.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DAVID KENNETH HUDNALL, Child Support - Failing To Pay, Hab-2, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on November 27, 2013. Sentenced on January 7, 2014. Jail: 125 days with credit for 125 days; Probation: 5 years. Restitution: \$20,183.47; Other Restitution: \$1,041.25.

PEOPLE v KEVIN LEE HUDSON SR., Child Support - Failing To Pay, 36th Circuit Court-Van Buren County. Nolle Pros on March 25, 2013.

PEOPLE v JEFFERY PAUL HUDZIK, Child Support - Failing To Pay, 68th District Court-Genesee County. Nolle Pros on May 15, 2013.

PEOPLE v JEFFERY PAUL HUDZIK, Child Support - Failing To Pay, 68th District Court-Genesee County. Nolle Pros on May 16, 2013.

PEOPLE v CRAIG MATTHEW HUDZINSKI, Child Support - Failing To Pay, Hab-4, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on June 3, 2013. Sentenced on July 1, 2013. Jail: 41 days; Probation: 5 years. Restitution: \$11,367.47; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$1,407.00.

PEOPLE v JOSHUA JAMES HUFF, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on May 21, 2013.

PEOPLE v ERIC DAVID HUFFMAN, Child Support - Failing To Pay, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on January 10, 2014. Sentenced on February 18, 2014. Jail: 180 days with credit for 104 days; Probation: 24 months. Restitution: \$12,935.35; Court Costs: \$300.00; CVR Fee: \$130.00; Fines: \$300.00; Other Costs: \$368.00.

PEOPLE v STANLEY HUGHES, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 12, 2013. Sentenced on March 19, 2013. Jail: 1 year with credit for 17 days; Probation: 60 months. Restitution: \$43,593.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v STACY LANE HULL, Child Support - Failing To Pay, 46th Circuit Court-Otsego County. Verdict - Court - Convicted on January 10, 2013. Sentenced on February 6, 2014. Jail: 11 months with credit for 4 days; Jail Suspended: 329 days; Probation: 36 months. Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$418.00.

PEOPLE v WILLIE EUGENE-DIRRECK HULL, Child Support - Failing To Pay, Hab-2, 2nd Circuit Court-Berrien County-Niles. Verdict - Court - Convicted on June 14, 2013. Sentenced on July 15, 2013. Jail: 41 days with credit for 41 days; Probation: 60 months. Restitution: \$73,751.62; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$200.00; Other Costs: \$68.00.

PEOPLE v LARRY WALTON HUMPHREY JR., Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on January 12, 2009. Sentenced on February 26, 2009. Jail: 92 days with credit for 92 days; Probation: 60

months. Restitution: \$101,061.81; Other Restitution: \$2,268.00; Court Costs: \$500.00; CVR Fee: \$60.00; Other Costs: \$60.00.

PEOPLE v BILLY CANTRELL HUMPHRIES, Child Support - Failing To Pay, 53rd District Court-Howell Division. Nolle Pros on January 29, 2013.

PEOPLE v LONNIE DAVIS HUNT, Child Support - Failing To Pay, Hab-3, 23rd Circuit Court-Oscoda County. Verdict - Court - Convicted on October 8, 2012. Sentenced on November 20, 2012. Jail: 6 months with credit for 114 days; Probation: 5 years.

PEOPLE v MARK ALLEN HUNT, Child Support - Failing To Pay, 8th Circuit Court-Montcalm County. Nolle Pros on October 1, 2014.

PEOPLE v TIMOTHY WAYNE HUNT, Child Support - Failing To Pay, 28th Circuit Court-Wexford County. Nolle Pros on November 8, 2013.

PEOPLE v WILLIAM MARK HUNTER, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on October 10, 2013. Sentenced on December 19, 2013. Probation: 60 months. Restitution: \$32,219.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v KEITH ALLEN HUNTOON, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on November 25, 2013. Sentenced on February 28, 2014. Probation: 60 months. Restitution: \$8,364.97; Court Costs: \$700.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JOSHUA JAMES HUTCHINSON, Child Support - Failing To Pay, Hab-2, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on September 19, 2012. Sentenced on August 28, 2013. Jail: 33 days with credit for 33 days; Probation: 60 months. Court Costs: \$1,250.00; CVR Fee: \$130.00; Supervision Fee: \$750.00; Other Costs: \$563.00.

PEOPLE v YANN IANNUCCI, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on July 24, 2014. Sentenced on August 28, 2014. Probation: 60 months. Restitution: \$21,951.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DUSTIN STEVEN IID, Child Support - Failing To Pay, Hab-2, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on January 25, 2013. Sentenced on August 28, 2014. Jail: 66 days with credit for 66 days; Jail Suspended: 60 months. CVR Fee: \$130.00; Fines: \$275.60; Other Costs: \$798.00.

PEOPLE v DUSTIN STEVEN IID, Child Support - Failing To Pay, Hab-2, 44th Circuit Court-Livingston County. Plea Agreement on August 28, 2014.

PEOPLE v ALLEN KEITH INGRAM JR., Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on December 16, 2013.

PEOPLE v MICHAEL CARLOS INGRAM, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on December 13, 2011.

Sentenced on December 4, 2012. Probation: 2 years. Restitution: \$52,972.44; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v RUSSEL WARREN IOBE, Child Support - Failing To Pay, 15th Circuit Court-Branch County. Verdict - Court - Convicted on October 28, 2013. Sentenced on December 9, 2013. Jail: 6 months with credit for 21 days; Jail Suspended: 90 days; Probation: 24 months. Court Costs: \$200.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$318.00.

PEOPLE v LEMON LAYDELL IRBY, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 30, 2013. Sentenced on September 18, 2013. Probation: 60 months. Restitution: \$33,393.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v AMBROSE MWINGANIZA IREETA, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on May 14, 2013.

PEOPLE v JIMMY LEE IRWIN, Child Support - Failing To Pay, Hab-4, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on January 28, 2013. Sentenced on March 7, 2013. Jail: 1 - 4 years; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v SOKOL ISMAILAJ, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Nolle Pros on March 6, 2014.

PEOPLE v FLEMING JAMES IVORY, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on July 3, 2013.

PEOPLE v DESMOND ARTEGO JACKSON, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on June 18, 2009.

PEOPLE v LARRY JACKSON, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on November 18, 2010. Sentenced on June 11, 2013. Probation: 60 months. CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v SANFORD ALEXANDER JACKSON, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on October 18, 2013.

PEOPLE v STEVEN JAMES JACKSON, Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Nolle Pros on October 14, 2013.

PEOPLE v THERON JACKSON, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on May 1, 2014. Sentenced on June 5, 2014. Jail: 79 days with credit for 49 days; Jail Suspended: 30 days if \$5,000.00 is paid; Probation: 5 years. Restitution: \$88,418.24; Other Restitution: \$426.70.

PEOPLE v THOMAS DERAN JACKSON II, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on January 27, 2014. Sentenced on December 3, 2014. Probation: 24 months. Restitution: \$22,077.51; Court Costs: \$400.00; CVR Fee: \$130.00; Supervision Fee: \$1,800.00; Other Costs: \$668.00.

PEOPLE v TIMOTHY ALLEN JACOBS, Child Support - Failing To Pay, 2A District Court-Lenawee County. Nolle Pros on July 17, 2014. Restitution: \$2,500.00.

PEOPLE v JEFFRY MICHAEL JAGODZINSKI, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on November 12, 2013. Sentenced on December 17, 2013. Jail: 112 days with credit for 112 days; Probation: 2 years. Restitution: \$28,023.47; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v MICHAEL UNDREA JAMES, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on September 25, 2012. Sentenced on December 20, 2012. Probation: 60 months. Court Costs: \$700.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v TOYA NICOLE JAMES, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on December 9, 2013. Restitution: \$10,000.00.

PEOPLE v RANDY DARNELL JAMISON JR., Child Support - Failing To Pay, Hab-3, 13th Circuit Court-Grand Traverse County. Verdict - Court - Convicted on December 11, 2013. Sentenced on December 13, 2013. Probation: 60 months.

PEOPLE v JOHN LAWRENCE JARRARD, Child Support - Failing To Pay, Hab-2, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on November 21, 2013. Sentenced on February 13, 2014. Probation: 60 months. Restitution: \$14,565.90; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MATTHEW ROBERT JARVI, Child Support - Failing To Pay, 97th District Court-Houghton County. Nolle Pros on May 29, 2014.

PEOPLE v STEVEN RAYMOND JARVIS JR., Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on August 28, 2014. Sentenced on October 16, 2014. Probation: 60 months. Restitution: \$3,973.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JESSE DAVID JAYNES, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on October 16, 2013. Sentenced on December 2, 2013. Jail: 3 days with credit for 3 days; Probation: 60 months. Restitution: \$13,155.23; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$300.00; Other Costs: \$68.00.

PEOPLE v NATHAN ANDREW JAZOWSKI, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on July 23, 2012. Sentenced on April 15, 2013. Jail: 270 days.

PEOPLE v KEITH EDWARD JEDLOWSKI, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on January 28, 2014. Sentenced on February 18, 2014. Jail: 45 days with credit for 41 days; Probation: 36 months. Restitution: \$19,666.90; Court Costs: \$1,000.00; CVR Fee: \$130.00; Fines: \$400.00; Other Costs: \$68.00.

PEOPLE v CHRISTOPHER CHARLES JEFFERY, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on July 30, 2014.

PEOPLE v DARNELL MAURICE JENERETTE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 10, 2013. Sentenced on July 17, 2013. Probation: 60 months. Restitution: \$43,450.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v KENON NEQUAME JENKINS, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on July 25, 2013. Sentenced on September 17, 2013. Jail: 2 days with credit for 2 days; Probation: 5 years. Restitution: \$15,021.09.

PEOPLE v PERRY COLUMBUS JENKINS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 13, 2010. Sentenced on April 6, 2010. Probation: 60 months. Restitution: \$16,689.00; CVR Fee: \$60.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v GREGORY LYDELL JERGER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on June 25, 2013. Restitution: \$17,051.89.

PEOPLE v ROGER WILLIAM JESSEN, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Nolle Pros on May 20, 2013.

PEOPLE v JIMMY EARL JEW, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on November 21, 2012. Sentenced on January 8, 2013. Jail: 180 days with credit for 133 days; Probation: 5 years. Restitution: \$95,145.01; Court Costs: \$700.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JIMMY EARL JEW, Desertion/Abandonment/Non-Support, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on November 21, 2012. Sentenced on January 8, 2013. Jail: 180 days with credit for 133 days; Probation: 5 years. Restitution: \$125,937.82; Court Costs: \$700.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v RANDY SCOTT JOBSON, Bond - Absconding Or Forfeiting, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on March 24, 2014. Sentenced on April 22, 2014. Jail: 90 days with credit for 68 days.

PEOPLE v RANDY SCOTT JOBSON, Child Support - Failing To Pay, Hab-3, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on March 24, 2014. Sentenced on April 22, 2014. Jail: 90 days with credit for 90 days; Probation: 5 years. Restitution: \$12,467.21; Other Restitution: \$444.55.

PEOPLE v JEFFREY LEWIS JOCK, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on October 14, 2013. Sentenced on November 25, 2013. Jail: 90 days with credit for 34 days; Jail Suspended: 56 days if \$1,500.00 is paid; Probation: 3 years. Restitution: \$44,812.58; Court Costs: \$50.00; CVR Fee: \$130.00; Other Costs: \$278.00.

PEOPLE v ANTOINE J. JOHNSON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 22, 2013. Sentenced on March 1, 2013. Probation: 60 months. Restitution: \$27,053.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ASKARI PIGANA JOHNSON, Child Support - Failing To Pay, Hab-3, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on April 2, 2014. Sentenced on May 19, 2014. Jail: 12 - 48 months with credit for 106 days. Restitution: \$18,153.46; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v BRIAN PATRICK JOHNSON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 8, 2013. Sentenced on January 10, 2014. Probation: 60 months. Restitution: \$42,598.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DAVID F. JOHNSON, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on September 4, 2013. Sentenced on September 30, 2013. Jail: 60 days with credit for 36 days; Probation: 24 months. Restitution: \$18,216.38; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Fines: \$200.00; Other Costs: \$68.00.

PEOPLE v DIANE M. JOHNSON, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on December 10, 2010. Sentenced on January 10, 2013. Jail: 1 day with credit for 1 day; Probation: 2 years. Restitution: \$9,730.50.

PEOPLE v DOUGLAS JOHNSON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 23, 2012. Sentenced on June 25, 2013. Probation: 60 months. Restitution: \$35,758.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Other Costs: \$53.00.

PEOPLE v GREGORY WILSON JOHNSON, Child Support - Failing To Pay, 71-A District Court-Lapeer County. Nolle Pros on December 8, 2014. Restitution: \$19,000.00.

PEOPLE v JAMES DARRELL JOHNSON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 17, 2014. Sentenced on March 14, 2014. Probation: 60 months. Restitution: \$11,267.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JAMES DARRELL JOHNSON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 17, 2014. Sentenced on March 14, 2014. Probation: 60 months. Restitution: \$22,115.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JAMES LAWRENCE JOHNSON, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on January 16, 2008. Sentenced on December 2, 2014. Jail: 9 months with credit for 79 days; Jail Suspended: 191 days. Other Restitution: \$250.00; Court Costs: \$400.00; Other Costs: \$600.00.

PEOPLE v JEREMY JOSEPH JOHNSON, Child Support - Failing To Pay, Hab-2, 91st District Court-Chippewa County. Nolle Pros on September 23, 2013.

PEOPLE v LEONARD JOSEPH JOHNSON II, Child Support - Failing To Pay, Hab-3, 26th Circuit Court-Alpena County. Nolle Pros on December 5, 2013.

PEOPLE v JEFFREY LYNN JOHNSTON, Child Support - Failing To Pay, 77th District Court-Osceola County. Nolle Pros on April 11, 2014.

PEOPLE v PAUL STANTON JOLLY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 27, 2014. Sentenced on October 3, 2014. Probation: 60 months. Restitution: \$27,843.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ALDA JANELLE JONES, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Nolle Pros on June 27, 2014. Restitution: \$2,408.68.

PEOPLE v DEMARIO DION JONES, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 17, 2014. Sentenced on October 3, 2014. Probation: 60 months. Restitution: \$24,851.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ERNEST EUGENE JONES JR., Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on October 21, 2013. Sentenced on April 24, 2014. Probation: 5 years.

PEOPLE v KEVIN LEE JONES, Child Support - Failing To Pay, 15th Circuit Court-Branch County. Verdict - Court - Convicted on December 5, 2011. Sentenced on November 26, 2012. Jail: 180 days with credit for 38 days; Jail Suspended: 142 days; Probation: 2 years. Other Restitution: \$464.40.

PEOPLE v LARTICE DONTEL JONES, Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Nolle Pros on March 21, 2014. Restitution: \$3,600.00.

PEOPLE v MICHAEL DEWAYNE JONES, Child Support - Failing To Pay, 5th District Court-Berrien County. Nolle Pros on June 23, 2014.

PEOPLE v SCOTT ALAN JONES, Child Support - Failing To Pay, Hab-2, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on July 22, 2013. Sentenced on August 26, 2013. Jail: 6 months with credit for 55 days; Jail Suspended: 125 days; Probation: 5 years. Restitution: \$88,323.74; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$500.00; Other Costs: \$548.00.

PEOPLE v TIMOTHY SMITH JONES, Child Support - Failing To Pay, Hab-3, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on August 9, 2013. Sentenced on September 16, 2013. Jail: 101 days with credit for 101 days; Probation: 12 months. Court Costs: \$100.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$578.00.

PEOPLE v TREMAIN W. JONES, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 17, 2014. Sentenced on March

14, 2014. Probation: 60 months. Restitution: \$32,038.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v TROY RYAN JONES, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Nolle Pros on November 6, 2014. Other Restitution: \$892.50.

PEOPLE v TYREE JONES, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 20, 2011. Sentenced on February 24, 2012. Probation: 60 months. Restitution: \$48,908.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v WILLIAM THOMAS JONES, Child Support - Failing To Pay, 70th District 70th District Court-Saginaw County. Nolle Pros on January 4, 2013.

PEOPLE v WILLIE JAMES JONES, Child Support - Failing To Pay, Hab-4, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on September 18, 2013. Sentenced on October 14, 2013. Jail: 13 days with credit for 13 days; Probation: 3 years. Restitution: \$3,794.79; Other Costs: \$2,158.00.

PEOPLE v DAMON DEJESUS JORDAN SR., Child Support - Failing To Pay, Hab-4, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on February 15, 2013. Sentenced on April 8, 2013. Probation: 5 years. Restitution: \$21,502.50; Court Costs: \$200.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v MICHAEL ANTONIO JORDAN, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on August 19, 2013.

PEOPLE v STEVEN DOBBS JORDAN, Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on May 21, 2013.

PEOPLE v TIMOTHY MICHAEL JOSLIN SR., Child Support - Failing To Pay, Hab-2, 47th Circuit Court-Delta County. Verdict - Court - Convicted on February 26, 2013. Sentenced on April 8, 2014. Jail: 45 days with credit for 45 days. Restitution: \$14,958.56; Other Restitution: \$577.15; Court Costs: \$150.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; Other Costs: \$468.00.

PEOPLE v DENNIS R. JUSTICE, Child Support - Failing To Pay, Hab-2, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on November 5, 2012. Sentenced on December 4, 2012. Jail: 150 days with credit for 99 days; Probation: 5 years. Restitution: \$24,683.48.

PEOPLE v ERIC BRIAN KARABAN, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on February 22, 2012. Sentenced on March 20, 2013. Jail: 58 days with credit for 58 days; Probation: 3 years. Restitution: \$36,861.71; Other Restitution: \$920.40; Court Costs: \$900.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v JAMES R. KAUFFMAN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on March 19, 2013. Restitution: \$64,747.00.

PEOPLE v CHARLES GARRETT KAZEMIER, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on January 23, 2012. Sentenced on February 12, 2013. Jail: 2 days with credit for 2 days; Probation: 5 years. Restitution: \$15,151.23.

PEOPLE v JOHNNY LEE KEEL JR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 13, 2012. Sentenced on February 27, 2013. Probation: 60 months. Restitution: \$45,015.00; Court Costs: \$200.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v CHRISTINE KATHLYN KEEVER, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on November 25, 2013. Sentenced on January 13, 2014. Probation: 3 years. Restitution: \$25,602.14; Court Costs: \$200.00; CVR Fee: \$130.00; Fines: \$200.00; Other Costs: \$488.00.

PEOPLE v KENNETH MICHAEL KEHOE, Child Support - Failing To Pay, Hab-2, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on October 21, 2013. Sentenced on November 12, 2013. Jail: 90 days with credit for 69 days; Probation: 5 years. Restitution: \$48,836.62.

PEOPLE v JOHN LOUIS KELLER, Child Support - Failing To Pay, 18th Circuit Court-Bay County. Verdict - Court - Convicted on August 21, 2013. Sentenced on October 7, 2013. Jail: 134 days with credit for 134 days; Probation: 3 years. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DENNIS LYNN KEMBER, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on February 21, 2014. Sentenced on April 10, 2014. Probation: 60 months. Restitution: \$8,163.00; Court Costs: \$250.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$250.00; Other Costs: \$749.20.

PEOPLE v ROBERT EDWARD KENDRICK, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on August 27, 2013. Sentenced on November 12, 2013. Jail: 14 days with credit for 14 days; Probation: 18 months. Restitution: \$11,121.75.

PEOPLE v TARA BETH KENNEDY, Child Support - Failing To Pay, 5th District Court-Berrien County. Nolle Pros on January 29, 2014. Restitution: \$15,000.00.

PEOPLE v MARVIN KERR, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on September 11, 2014. Sentenced on November 3, 2014. Jail: 4 days with credit for 4 days. Restitution: \$12,140.72; Court Costs: \$1,000.00; CVR Fee: \$130.00; Fines: \$300.00; Other Costs: \$68.00.

PEOPLE v CURTIS ANDREW KETCHAM, Child Support - Failing To Pay, 45th Circuit Court-St. Joseph County. Nolle Pros on January 23, 2014.

PEOPLE v DARIUS MONTEZ KEYS, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on December 4, 2013. Sentenced on February 4, 2014. Probation: 60 months. Restitution: \$12,110.83; Court

Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$1,500.00; Other Costs: \$68.00.

PEOPLE v SHANE BRENT KIBBY, Child Support - Failing To Pay, 23rd Circuit Court-Arenac County. Verdict - Court - Convicted on November 27, 2013. Sentenced on January 15, 2014. Jail: 3 months with credit for 144 days; Probation: 24 months. Other Restitution: \$1,807.95; Court Costs: \$300.00; CVR Fee: \$135.00; Fines: \$500.00; Other Costs: \$650.00.

PEOPLE v CRAYTON CRADY KIDD, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on May 15, 2013.

PEOPLE v DANIEL JAMES KIDD, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on October 1, 2013. Sentenced on November 5, 2013. Jail: 2 months with credit for 51 days; Probation: 60 months. Restitution: \$94,000.00; Court Costs: \$700.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JAMIE L. KILBURN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 31, 2014. Sentenced on April 1, 2014. Probation: 60 months. Restitution: \$5,590.00; Court Costs: \$400.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Other Costs: \$445.00.

PEOPLE v LAMONT DERRICK KILLINGHAM, Child Support - Failing To Pay, Hab-4, 17th Circuit Court-Kent County. Verdict - Court - Convicted on December 4, 2012. Sentenced on November 5, 2013. Jail: 81 days with credit for 81 days; Probation: 3 years. Restitution: \$6,375.21.

PEOPLE v MICHAEL KIMBERLING, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 5, 2014. Sentenced on May 7, 2014. Probation: 60 months. Restitution: \$55,588.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v VINCENT LATRICE KINCY, Child Support - Failing To Pay, 10th District Court-Calhoun County. Nolle Pros on August 25, 2014.

PEOPLE v DOUGLAS JOHN KING, Child Support - Failing To Pay, 71-A District Court-Lapeer County. Nolle Pros on October 23, 2013. Restitution: \$2,500.00.

PEOPLE v RAYFORD JAMAL KING, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on May 15, 2012. Sentenced on May 28, 2013. Jail: 41 days with credit for 41 days; Probation: 3 years. Restitution: \$28,473.54; Court Costs: \$900.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v PETER J. KINGSLEY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 3, 2013. Sentenced on January 21, 2014. Probation: 60 months. Restitution: \$18,828.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v VICTOR EUGENE KINNEY, Desertion/Abandonment/Non-Support, Child Support - Failing To Pay, Hab-2, 52nd Circuit Court-Huron County. Verdict -

Court - Convicted on March 31, 2013. Sentenced on September 9, 2014. Jail: 28 days with credit for 11 days; Probation: 24 months. Restitution: \$25,059.82; CVR Fee: \$130.00; Other Costs: \$520.00.

PEOPLE v COREY BENEDICT KINZY, Child Support - Failing To Pay, Hab-4, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on April 21, 2014. Sentenced on May 19, 2014. Jail: 116 days with credit for 116 days; Probation: 24 months. Court Costs: \$100.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$443.00.

PEOPLE v MARK JOHN KIRK, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 15, 2013. Sentenced on December 13, 2013. Probation: 60 months. Restitution: \$21,101.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MATTHEW MICHAEL KLAASEN, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on February 4, 2013. Sentenced on April 2, 2013. Probation: 5 years. Restitution: \$32,393.56; Court Costs: \$700.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ROGER RAYMOND KLAMERT JR., Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Nolle Pros on August 19, 2013.

PEOPLE v JOSEPH STEVEN KLEIKAMP, Child Support - Failing To Pay, 47th Circuit Court-Delta County. Nolle Pros on October 2, 2013.

PEOPLE v GREG STEVEN KLINGELHUT, Child Support - Failing To Pay, Hab-2, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on December 18, 2013. Sentenced on July 2, 2014. Jail: 371 days - 4 years with credit for 210 days. Restitution: \$91,200.86.

PEOPLE v JEREMY LANE KNACK, Child Support - Failing To Pay, 23rd Circuit Court-Arenac County. Verdict - Court - Convicted on September 24, 2014. Sentenced on October 29, 2014. Jail: 123 days with credit for 72 days. Court Costs: \$300.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$668.00.

PEOPLE v JEREMY LANE KNACK, Child Support - Failing To Pay, 23rd Circuit Court-Arenac County. Nolle Pros on November 13, 2014.

PEOPLE v JEFFERY CLARK KNEELAND JR., Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on January 5, 2012. Sentenced on December 20, 2012. Probation: 5 years. Restitution: \$42,110.60; Other Restitution: \$850.50; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JEREMI MICHAEL KNICELEY, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on November 25, 2013. Sentenced on December 23, 2013. Jail: 180 days with credit for 94 days; Jail Suspended: 86 days; Probation: 36 months. Restitution: \$36,297.82; Court Costs: \$50.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Fines: \$50.00; Other Costs: \$473.00.

PEOPLE v DANIEL KENNETH KNIGHT, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on April 24, 2013. Sentenced on May 14, 2014. Jail: 1 day with credit for 1 day; Probation: 3 years. Restitution: \$32,239.13.

PEOPLE v ERIC JOHN KNIGHT, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on July 28, 2014. Sentenced on September 11, 2014. Jail: 52 days with credit for 2 days; Jail Suspended: 50 days if 100 hours of community service is performed; Probation: 60 months. Restitution: \$11,296.82; CVR Fee: \$130.00; Other Costs: \$706.00.

PEOPLE v GLENN NORVELL KOACH, Child Support - Failing To Pay, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on September 13, 2013.

PEOPLE v MARC EDWARD KOLASKE, Child Support - Failing To Pay, Hab-2, 94th District Court-Delta County. Nolle Pros on June 26, 2013.

PEOPLE v MARC EDWARD KOLASKE, Child Support - Failing To Pay, Hab-2, 94th District Court-Delta County. Nolle Pros on June 5, 2014.

PEOPLE v JOEL RICHARD KOLLER, Child Support - Failing To Pay, Hab-2, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on June 24, 2013. Sentenced on June 13, 2014. Jail: 7 days with credit for 7 days. CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v JEREMY LYLE KOLPIN, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on January 25, 2013. Sentenced on October 3, 2013. Jail: 23 days with credit for 23 days; Probation: 5 years. Restitution: \$21,920.69.

PEOPLE v ROBERT WILLIAM KOOB, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on June 6, 2014.

PEOPLE v JUSTIN ROBERT KOOP, Child Support - Failing To Pay, Hab-2, 4th District Court-Cass County. Nolle Pros on July 22, 2013.

PEOPLE v JEFFREY VIRGIL KORONKA, Child Support - Failing To Pay, 46th Circuit Court-Otsego County. Verdict - Court - Convicted on November 5, 2012. Sentenced on June 5, 2013. Jail: 90 days with credit for 7 days; Probation: 60 months. Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$418.00.

PEOPLE v CHAD HOWARD KORTMAN, Child Support - Failing To Pay, 53rd Circuit Court-Presque Isle County. Verdict - Court - Convicted on July 18, 2011. Sentenced on August 27, 2012. Jail: 8 months, 75 days now with credit for 75 days; Jail Suspended: 165 days; Probation: 36 months. Other Restitution: \$841.50; Court Costs: \$360.00; CVR Fee: \$130.00; Supervision Fee: \$410.00; Other Costs: \$68.00.

PEOPLE v RICHARD KOSECK, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on June 4, 2013.

PEOPLE v PAUL ANTHONY KOVAL, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 17, 2012.

Sentenced on January 29, 2013. Probation: 60 months. Restitution: \$3,463.00; Supervision Fee: \$600.00.

PEOPLE v PAUL ANTHONY KOVAL, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 17, 2012. Sentenced on January 29, 2013. Probation: 60 months. Restitution: \$10,738.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$45.00.

PEOPLE v JANINE M. KOWALCZYK, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 13, 2013. Sentenced on October 22, 2013. Probation: 48 months. Restitution: \$8,295.00; Court Costs: \$165.00; CVR Fee: \$130.00; Other Costs: \$468.00.

PEOPLE v VALENTINO KRASKA, Child Support - Failing To Pay, 12th District Court-Jackson County. Nolle Pros on May 29, 2014.

PEOPLE v BRIAN DOUGLAS KREISER, Child Support - Failing To Pay, 68th District Court-Genesee County. Nolle Pros on February 7, 2014.

PEOPLE v ANGELIC RENEE KREKLAU, Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Nolle Pros on October 2, 2013.

PEOPLE v JEFFREY CLARENCE KROZEK, Child Support - Failing To Pay, 41-B District Court-Macomb County. Dismissed as Restitution Made on October 11, 2013. Restitution: \$64,300.00.

PEOPLE v CARL JULIUS KRUGER JR., Child Support - Failing To Pay, 66th District Court-Shiawassee County. Nolle Pros on August 26, 2013.

PEOPLE v ROBERT PAUL KRUMSKE, Child Support - Failing To Pay, 36th Circuit Court-Van Buren County. Verdict - Court - Convicted on September 29, 2014. Sentenced on November 10, 2014. Jail: 11 days with credit for 11 days; Probation: 60 months. Restitution: \$24,668.93; CVR Fee: \$130.00; Other Costs: \$518.00.

PEOPLE v ADAM RICHARD KRZEMINSKI, Child Support - Failing To Pay, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on February 12, 2013. Sentenced on April 1, 2013. Jail: 14 days with credit for 14 days; Probation: 60 months. Restitution: \$62,647.49; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DAVID PAUL KUEBLER, Child Support - Failing To Pay, 26th Circuit Court-Alpena County. Verdict - Court - Convicted on April 7, 2014. Sentenced on May 19, 2014. Jail: 82 days with credit for 82 days; Probation: 48 months. Other Restitution: \$1,473.05; CVR Fee: \$130.00; Other Costs: \$418.00.

PEOPLE v TIMOTHY LEON KUECKEN, Child Support - Failing To Pay, Hab-3, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on April 1, 2013. Sentenced on May 6, 2013. Jail: 60 days; Jail Suspended: 60 days; Probation: 3 years. Restitution: \$40,994.84; Court Costs: \$400.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Fines: \$200.00; Other Costs: \$423.15.

PEOPLE v MICHAEL EDWARD KUHN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Nolle Pros on June 28, 2011.

PEOPLE v TERRY ALLEN KURKOWSKI, Child Support - Failing To Pay, Hab-3, 41-B District Court-Macomb County. Nolle Pros on June 20, 2013.

PEOPLE v DARRYL SCOTT KUYKENDALL, Child Support - Failing To Pay, Hab-2, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on December 5, 2012. Sentenced on January 28, 2013. Jail: 70 days with credit for 70 days; Probation: 3 years. Restitution: \$17,365.45.

PEOPLE v ANTONWAINE ANTOINIO KYLE, Child Support - Failing To Pay, 5th District Court-Berrien County. Nolle Pros on November 7, 2013.

PEOPLE v JUSTIN MOSES KYLES, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on January 16, 2013. Sentenced on February 15, 2013. Jail: 12 days with credit for 12 days; Probation: 12 months. Restitution: \$8,866.26; Court Costs: \$1,000.00; CVR Fee: \$130.00; Fines: \$400.00; Other Costs: \$68.00.

PEOPLE v TRAVIS RICHARD LADD, Child Support - Failing To Pay, 65-A District Court-Clinton County. Nolle Pros on February 7, 2013.

PEOPLE v CHRISTIE JENNIFER LALONE, Child Support - Failing To Pay, 53rd Circuit Court-Cheboygan County. Verdict - Court - Convicted on April 10, 2012. Sentenced on September 17, 2013. Restitution: \$9,378.66; Court Costs: \$240.00; CVR Fee: \$130.00; Supervision Fee: \$50.00; Other Costs: \$668.00.

PEOPLE v JOSEPH CORDELL LAMB, Child Support - Failing To Pay, Hab-3, 36th District Court-Wayne County. Nolle Pros on February 7, 2013.

PEOPLE v FRANKO LOUIS LAMBETH II, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on February 17, 2014. Sentenced on November 18, 2014. Probation: 5 years. Restitution: \$60,149.80; Other Restitution: \$989.40; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v RODNEY DELMER LAMBSON, Bond - Absconding Or Forfeiting, Hab-4, 40th Circuit Court-Lapeer County. Nolle Pros on September 29, 2014.

PEOPLE v RODNEY DELMER LAMBSON, Child Support - Failing To Pay, Hab-4, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on July 15, 2013. Sentenced on August 28, 2014. Jail: 365 days with credit for 115 days. Other Restitution: \$400.00; Court Costs: \$130.00; Other Costs: \$503.00.

PEOPLE v MARCUS ALLEN LANCASTER, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on January 2, 2014. Restitution: \$500.00.

PEOPLE v MICHAEL CHARLES LANDRITH, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on November 16, 2012. Sentenced on April 11, 2013. Jail: 9 months - 4 years with credit for 121 days. Restitution: \$40,362.39.

PEOPLE v SCOTT DAVID LANE, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on June 16, 2014. Sentenced on

August 14, 2014. Probation: 60 months. Restitution: \$41,105.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MICHAEL GREER LANGAN, Child Support - Failing To Pay, Hab-3, 15th Circuit Court-Branch County. Verdict - Court - Convicted on June 16, 2014. Sentenced on August 25, 2014. Jail: 1 year with credit for 94 days. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ERIC JOHN LANGEJANS, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on August 5, 2013. Sentenced on September 16, 2013. Probation: 18 months. Restitution: \$27,111.54; Other Costs: \$594.00.

PEOPLE v JERI LOUISE LARATTA, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on December 19, 2012. Sentenced on November 13, 2013. Probation: 5 years. Restitution: \$17,879.49.

PEOPLE v ALLAN JAMES LARUE, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on October 14, 2013. Sentenced on December 2, 2013. Probation: 18 months. Restitution: \$72,302.00; Court Costs: \$250.00; CVR Fee: \$130.00; Supervision Fee: \$180.00; Other Costs: \$338.00.

PEOPLE v STEVEN EDWARD LATHROP, Child Support - Failing To Pay, 49th Circuit Court-Osceola County. Verdict - Court - Convicted on May 24, 2013. Sentenced on July 5, 2013. Jail: 4 days with credit for 4 days; Probation: 36 months. CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$534.96.

PEOPLE v PETER FRANCIS LATOSKI, Child Support - Failing To Pay, 42nd Circuit Court-Midland County. Verdict - Court - Convicted on August 27, 2013. Sentenced on September 26, 2013. Jail: 12 months with credit for 122 days; Probation: 60 months. Other Restitution: \$762.45; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v CONNIE ELAINE LAUGHLIN, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on October 4, 2013. Sentenced on November 21, 2013. Jail: 180 days with credit for 180 days; Probation: 5 years. Restitution: \$13,128.44; Other Restitution: \$515.10.

PEOPLE v BRIAN JOSEPH LAVECK, Child Support - Failing To Pay, 82nd District Court-Roscommon County. Nolle Pros on November 21, 2014. Restitution: \$10,000.00.

PEOPLE v DARRYL DANA LAVOISNE, Child Support - Failing To Pay, Hab-2, 2A District Court-Lenawee County. Nolle Pros on April 12, 2013.

PEOPLE v WESLEY ROY LAWRENCE, Child Support - Failing To Pay, 23rd Circuit Court-Alcona County. Nolle Pros on October 31, 2014.

PEOPLE v DANIEL JAY LAWSON JR., Child Support - Failing To Pay, Hab-4, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on July 31, 2014. Sentenced on August 28, 2014. Probation: 60 months. Restitution: \$12,050.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JASON CLAIR LEBECK, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Nolle Pros on September 16, 2014.

PEOPLE v ROBERT F. LECUREUX, Child Support - Failing To Pay, 46th Circuit Court-Otsego County. Verdict - Court - Convicted on November 15, 2011. Sentenced on February 14, 2013. Jail: 30 days with credit for 30 days. Other Restitution: \$664.20; Court Costs: \$300.00; CVR Fee: \$130.00; Fines: \$99.60; Other Costs: \$68.00.

PEOPLE v EDWARD RUBEN MICHAEL LEDESMA, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on November 10, 2011. Sentenced on July 1, 2013. Jail: 180 days; Probation: 3 years. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JONATHAN DAVID LEDYARD, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on July 27, 2009. Sentenced on August 23, 2010. Jail: 24 days with credit for 24 days; Probation: 2 years. Restitution: \$19,456.01; Court Costs: \$660.00; CVR Fee: \$60.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v CURTIS LEE JR., Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Nolle Pros on April 10, 2014.

PEOPLE v DEBORAH ANN LEE, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Nolle Pros on February 3, 2014.

PEOPLE v ROBERT WILLIAM LEE, Child Support - Failing To Pay, 47th Circuit Court-Delta County. Verdict - Court - Convicted on October 17, 2013. Sentenced on December 2, 2014. Jail: 18 days with credit for 18 days. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v THOMAS MICHAEL LEE, Child Support - Failing To Pay, Hab-3, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on September 11, 2013. Sentenced on October 21, 2013. Jail: 120 days with credit for 97 days; Probation: 24 months. Restitution: \$41,656.39; Other Restitution: \$1,643.05; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v HARVEY K. LEGGON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on July 17, 2013. Restitution: \$16,142.00.

PEOPLE v PAUL THOMAS LEISURE, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on January 8, 2013. Sentenced on December 9, 2013. Jail: 180 days with credit for 82 days; Probation: 5 years. Restitution: \$122,400.37; Other Restitution: \$617.10.

PEOPLE v RONALD ANTHONY LEMOINE, Child Support - Failing To Pay, Hab-2, 5th Circuit Court-Barry County. Nolle Pros on August 8, 2013.

PEOPLE v BRIAN CHRISTOPHER LEONARD, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 23, 2013. Sentenced on November 6, 2013. Probation: 60 months. Restitution: \$25,579.00;

Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v RICHARD BOYD LEONARD III, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Nolle Pros on December 23, 2013.

PEOPLE v RICHARD BOYD LEONARD III, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Nolle Pros on December 18, 2013.

PEOPLE v RICHARD BOYD LEONARD III, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Nolle Pros on August 19, 2014.

PEOPLE v RICHARD BOYD LEONARD III, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Nolle Pros on August 19, 2014.

PEOPLE v STEVEN DARREL-JAMES LEONARD, Child Support - Failing To Pay, 68th District Court-Genesee County. Nolle Pros on June 10, 2014.

PEOPLE v CHERYLE RENEE LEPIRD, Child Support - Failing To Pay, 57th Circuit Court-Emmet County. Verdict - Court - Convicted on November 18, 2013. Sentenced on December 20, 2013. Jail: 90 days with credit for 18 days; Jail Suspended: 72 days; Probation: 24 months. Restitution: \$13,732.11; Other Costs: \$656.00.

PEOPLE v LUIS FERNANDO LERMA SR., Child Support - Failing To Pay, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on November 20, 2013. Sentenced on December 16, 2013. Jail: 51 days with credit for 51 days; Probation: 60 months. Restitution: \$19,741.65; Other Restitution: \$900.15; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$400.00; Other Costs: \$368.00.

PEOPLE v BRIAN ALLEN LESTER, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on October 9, 2013. Sentenced on November 13, 2014. Jail: 29 days with credit for 29 days; Probation: 5 years. Restitution: \$13,950.91.

PEOPLE v DAVID JOSEPH LEWANDOWSKI, Child Support - Failing To Pay, 45th Circuit Court-St. Joseph County. Nolle Pros on December 17, 2013.

PEOPLE v RICHARD DALLAS LEWANDOWSKI, Child Support - Failing To Pay, 5th District Court-Berrien County. Nolle Pros on November 13, 2013.

PEOPLE v ARDIS LEROY LEWIS JR., Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on July 18, 2014.

PEOPLE v HENRY ABIODU LEWIS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Nolle Pros on February 3, 2014.

PEOPLE v JOSEPH ED LEWIS, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on November 30, 2011. Sentenced on January 1, 2013. Jail: 42 days with credit for 42 days; Probation: 5 years.

PEOPLE v MICHAEL ARTHUR LEWIS, Child Support - Failing To Pay, Hab-4, 2nd Circuit Court-Berrien County-Niles. Verdict - Court - Convicted on June 13, 2014. Sentenced on July 7, 2014. Jail: 58 days with credit for 58 days; Probation: 60 months. Restitution: \$25,189.04; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$300.00; Other Costs: \$68.00.

PEOPLE v NIKKIELI DEMONE LEWIS, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on December 20, 2013. Sentenced on January 16, 2014. Probation: 5 years. Restitution: \$146,599.87; Other Restitution: \$3,054.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JASON PAUL LEWISTON, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on March 14, 2013.

PEOPLE v VICTOR MANUEL LEYVA-AGUILAR, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on May 13, 2014.

PEOPLE v JI LI, Child Support - Failing To Pay, 54-A District Court-Ingham County. Nolle Pros on June 12, 2014. Restitution: \$17,132.52.

PEOPLE v RONALD RAY LIGHTBODY JR., Child Support - Failing To Pay, Hab-3, 3-A District Court-Branch County. Nolle Pros on December 27, 2013.

PEOPLE v RONALD RAY LIGHTBODY JR., Desertion/Abandonment/Non-Support, Hab-3, 3-A District Court-Branch County. Nolle Pros on March 25, 2013.

PEOPLE v ANGELA KAY LIGONS, Child Support - Failing To Pay, 12th District Court-Jackson County. Nolle Pros on January 9, 2014. Restitution: \$3,000.00.

PEOPLE v SELESA ARROSIEUR LIKINE, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on November 14, 2012.

PEOPLE v GREGORY BRUCE LINDSEY, Child Support - Failing To Pay, Hab-3, 35th Circuit Court-Shiawassee County. Verdict - Court - Convicted on August 27, 2013. Sentenced on September 12, 2014. Jail: 10 months; Jail Suspended: 10 months if \$537.00 is paid each month; Probation: 2 years. Court Costs: \$120.00; CVR Fee: \$130.00; Other Costs: \$338.00.

PEOPLE v JASON GLEN LINDSLEY, Child Support - Failing To Pay, Hab-2, 15th Circuit Court-Branch County. Verdict - Court - Convicted on December 2, 2011. Sentenced on December 3, 2012. Jail: 180 days with credit for 8 days; Jail Suspended: 172 days; Probation: 2 years. Other Restitution: \$1,187.10.

PEOPLE v DWANE LIPPONEN, Child Support - Failing To Pay, Hab-2, 11th Circuit Court-Luce County. Verdict - Court - Convicted on May 18, 2010. Sentenced on July 20, 2010. Jail: 169 days. Restitution: \$33,442.51; CVR Fee: \$60.00; Other Costs: \$68.00.

PEOPLE v JOSEPH ALAN LISS, Child Support - Failing To Pay, Hab-2, 11th Circuit Court-Schoolcraft County. Verdict - Court - Convicted on November 8, 2012. Sentenced on January 24, 2013. Probation: 5 years. Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DAVID TI CHUNG LIU, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on May 29, 2014. Restitution: \$15,000.00.

PEOPLE v JEFFERY ALAN LIVESAY, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on February 15, 2013.

PEOPLE v HIEU TRUNG LO, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on May 19, 2014. Sentenced on July 8, 2014. Jail: 10 days with credit for 10 days; Probation: 5 years. Restitution: \$20,268.04; Other Restitution: \$961.35; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MARK ALAN LOBDELL, Child Support - Failing To Pay, 29th Circuit Court-Clinton County. Verdict - Court - Convicted on March 4, 2013. Sentenced on March 3, 2014. Jail: 15 days with credit for 15 days; Probation: 36 months. Restitution: \$46,902.00; Court Costs: \$2,000.00; CVR Fee: \$130.00; Fines: \$50.00; Other Costs: \$68.00.

PEOPLE v TODD JON LOCATIS, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on January 13, 2014. Restitution: \$9,800.00.

PEOPLE v PETER ANTHONY LOCKETT, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 28, 2014. Sentenced on May 9, 2014. Probation: 60 months. Restitution: \$14,852.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v LAQUNITE DESHAUN LOCKHART, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on February 20, 2014. Sentenced on March 20, 2014. Probation: 60 months. Restitution: \$10,150.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v LEONARD RAY LOEWEN, Child Support - Failing To Pay, 58th District Court-Grand Haven. Nolle Pros on August 19, 2013.

PEOPLE v SONNY JOE LOFTIN, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on December 12, 2012. Sentenced on November 13, 2013. Jail: 15 days with credit for 15 days; Probation: 5 years. Restitution: \$19,072.42.

PEOPLE v MARK STEVEN LOGUE, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on January 15, 2014. Sentenced on February 12, 2014. Jail: 81 days with credit for 81 days; Probation: 60 months. Other Restitution: \$400.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$668.00.

PEOPLE v WILLIE JAMES LONDON, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County. Nolle Pros on August 19, 2013.

PEOPLE v DANTE LONG SR., Child Support - Failing To Pay, Hab-3, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on December 2, 2013. Sentenced on January 22, 2014. Jail: 64 days with credit for 64 days; Probation: 60 months. Restitution: \$56,799.28; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$400.00; Other Costs: \$68.00.

PEOPLE v KELLY CHRISTOPHER LONG, Child Support - Failing To Pay, 53rd District Court-Howell Division. Nolle Pros on May 3, 2013. Restitution: \$7,000.00.

PEOPLE v MERCHANT DUSHAUT JOSEPH LONG, Child Support - Failing To Pay, Hab-2, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on October 21, 2011. Sentenced on July 15, 2013. Jail: 140 days with credit for 140 days; Probation: 5 years. Restitution: \$21,405.76; Court Costs: \$250.00; CVR Fee: \$130.00; Other Costs: \$318.00.

PEOPLE v ADAM LEE LONGWELL, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on December 19, 2012. Sentenced on October 2, 2013. Jail: 5 days with credit for 5 days; Probation: 60 months. CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$668.00.

PEOPLE v RICHARD J. LOOMIS JR., Child Support - Failing To Pay, 56-A District Court-Eaton County. Nolle Pros on March 27, 2013.

PEOPLE v RICHARD J. LOOMIS JR., Child Support - Failing To Pay, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on January 16, 2014. Sentenced on February 27, 2014. Jail: 84 days with credit for 84 days; Probation: 60 months. Restitution: \$18,148.55; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$368.00.

PEOPLE v DOMINIC ANTONIO LOPEZ, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on December 18, 2013. Sentenced on April 14, 2014. Probation: 36 months. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v THOMAS DAVID LOPEZ, Child Support - Failing To Pay, Hab-2, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on June 27, 2012. Sentenced on May 30, 2013. Jail: 11 months with credit for 4 days; Probation: 60 months. Restitution: \$8,643.00; CVR Fee: \$130.00; Supervision Fee: \$1,250.00; Other Costs: \$68.00.

PEOPLE v LARRY ALLEN LOVE, Child Support - Failing To Pay, Hab-2, 46th Circuit Court-Crawford County. Verdict - Court - Convicted on November 21, 2011. Sentenced on December 17, 2012. Jail: 365 days with credit for 9 days.

PEOPLE v JASON JOHN LOVELAND, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on March 5, 2013. Sentenced on April 9, 2013. Jail: 56 days with credit for 56 days; Probation: 3 years. Restitution: \$41,168.95; Court Costs: \$900.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v DAISY LUGO, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on February 13, 2013. Sentenced on March 20, 2013. Jail: 8 days with credit for 8 days; Probation: 3 years. Restitution: \$37,264.58; Court Costs: \$900.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v EDWARD LUKIMA, Child Support - Failing To Pay, 46th Circuit Court-Crawford County. Verdict - Court - Convicted on December 21, 2009. Sentenced on

December 6, 2010. Jail: 44 days with credit for 44 days. Other Restitution: \$1,620.00; Court Costs: \$325.00; CVR Fee: \$60.00; Other Costs: \$418.00.

PEOPLE v STEVEN DEWAYNE LUMLEY, Bond - Absconding Or Forfeiting, 50th District Court-Oakland County. Nolle Pros on April 3, 2014.

PEOPLE v STEVEN DEWAYNE LUMLEY, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on April 3, 2014.

PEOPLE v STEVEN EDWARD LUOKKALA, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Nolle Pros on October 1, 2014.

PEOPLE v TIMOTHY JOHN LUSCUMB, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on July 7, 2014. Sentenced on September 26, 2014. Probation: 36 months. Restitution: \$58,970.80; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v KEITH WILLIAM LYNN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 15, 2013. Sentenced on February 25, 2014. Probation: 60 months. Restitution: \$36,655.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Other Costs: \$45.00.

PEOPLE v JACK NATHANIEL MAC, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 7, 2013. Sentenced on August 7, 2013. Probation: 60 months. Restitution: \$9,481.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v HOY KELLY MACK, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on July 7, 2014. Sentenced on August 14, 2014. Jail: 180 days, 30 days now; Jail Suspended: 150 days if 300 hours of community service is performed; Probation: 60 months. Restitution: \$28,662.01; CVR Fee: \$130.00; Supervision Fee: \$1,500.00; Other Costs: \$706.00.

PEOPLE v ISADORE A. MACK, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 23, 2014. Sentenced on October 3, 2014. Probation: 60 months. Restitution: \$77,327.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v SCOTT KEITH MACKENZIE, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on August 5, 2013. Sentenced on September 12, 2013. Probation: 60 months. Restitution: \$31,069.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v RASHAD DENNIS MACKIE, Child Support - Failing To Pay, Hab-4, 17th Circuit Court-Kent County. Verdict - Court - Convicted on December 19, 2012. Sentenced on February 11, 2013. Jail: 6 months with credit for 11 days; Probation: 4 years. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v BRADLEY ALLEN MACNEILL, Child Support - Failing To Pay, 26th Circuit Court-Alpena County. Nolle Pros on February 14, 2013.

PEOPLE v JAMES BRADLEY MADDOX JR., Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on July 27, 2011. Sentenced on October 9, 2012. Probation: 5 years. Restitution: \$22,783.98; Court Costs: \$350.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ROBERT ALLAN MAIZE, Child Support - Failing To Pay, 71-A District Court-Lapeer County. Nolle Pros on April 4, 2013. Restitution: \$5,000.00.

PEOPLE v KAIS MALLOIAN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 14, 2009. Sentenced on April 14, 2010. Probation: 60 months. CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ROGER LEE MANDOCK, Child Support - Failing To Pay, 5th Circuit Court-Barry County. Verdict - Court - Convicted on February 1, 2012. Sentenced on March 6, 2013. Jail: 3 months with credit for 62 days; Probation: 3 years. Other Restitution: \$1,672.20; Court Costs: \$250.00; CVR Fee: \$130.00; Fines: \$250.00; Other Costs: \$68.00.

PEOPLE v DOUGLAS MACARTHUR MANN, Child Support - Failing To Pay, Hab-2, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on January 15, 2008. Sentenced on March 20, 2008. Probation: 1 year.

PEOPLE v JASON LAWRENCE MANN, Child Support - Failing To Pay, 12th District Court-Jackson County. Nolle Pros on April 11, 2013. Restitution: \$6,000.00.

PEOPLE v LAWRENCE FAROUK MANNI, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Dismissed as Restitution Made on March 21, 2013.

PEOPLE v DANIEL LOUIS MANNOR, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Nolle Pros on December 2, 2014.

PEOPLE v PAUL MICHAEL MARDLIN, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Nolle Pros on March 6, 2014.

PEOPLE v SCOTT JOSEPH MARINO, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on September 30, 2013. Sentenced on October 31, 2013. Probation: 60 months. Restitution: \$27,065.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v CRAIG STEVEN MARKGRAFF, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on December 1, 2009. Sentenced on October 18, 2011. Jail: 5 - 96 months. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v KENNETH DOUGLAS MARKS, Child Support - Failing To Pay, 3-B District Court-St. Joseph County. Nolle Pros on November 7, 2013.

PEOPLE v JOSEPH ROGER MARON, Child Support - Failing To Pay, 66th District Court-Shiawassee County. Nolle Pros on September 16, 2014.

PEOPLE v PHILIP DAVID MARQUIS, Child Support - Failing To Pay, Hab-3, 71-A District Court-Lapeer County. Nolle Pros on February 3, 2014. Restitution: \$9,000.00.

PEOPLE v TY HOWARD MARSH, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 6, 2013. Sentenced on January 14, 2014. Probation: 60 months. Restitution: \$16,453.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v RANDY LEE MARSHALL, Child Support - Failing To Pay, Hab-3, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on February 18, 2014. Sentenced on May 14, 2014. Jail: 91 days with credit for 91 days; Probation: 60 months. Court Costs: \$50.00; CVR Fee: \$130.00; Fines: \$50.00; Other Costs: \$418.00.

PEOPLE v WILLIS THURMAN MARSHALL III, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on January 9, 2014. Sentenced on February 18, 2014. Jail: 39 days with credit for 39 days; Probation: 18 months. Restitution: \$153,156.73; Court Costs: \$450.00; CVR Fee: \$130.00; Supervision Fee: \$180.00; Other Costs: \$68.00.

PEOPLE v CHRISTOPHER MICHAEL MARTIN, Child Support - Failing To Pay, Hab-2, 21st Circuit Court-Isabella County. Verdict - Court - Convicted on February 21, 2013. Sentenced on March 18, 2013. Jail: 210 days with credit for 140 days; Probation: 60 months. Restitution: \$19,796.40; CVR Fee: \$130.00; Supervision Fee: \$1,800.00; Other Costs: \$418.00.

PEOPLE v ELLIOT JAMES MARTIN, Child Support - Failing To Pay, Hab-4, 5th Circuit Court-Barry County. Verdict - Court - Convicted on April 17, 2013. Sentenced on March 13, 2014. Jail: 10 months with credit for 43 days; Jail Suspended: 257 days; Probation: 60 months. Court Costs: \$200.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$200.00; Other Costs: \$68.00.

PEOPLE v MICHAEL JESS MARTIN, Child Support - Failing To Pay, Hab-3, 66th District Court-Shiawassee County. Nolle Pros on October 10, 2014. Restitution: \$4,500.00.

PEOPLE v JAVIER FERREN MARTINEZ, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Nolle Pros on October 22, 2013.

PEOPLE v MICHAEL RICHARD MARTINEZ, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 16, 2012. Sentenced on January 15, 2013. Probation: 60 months. Restitution: \$8,335.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MICHAEL MAURICE MARVIG, Child Support - Failing To Pay, Hab-2, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on March 4, 2013. Sentenced on April 1, 2013. Jail: 127 days with credit for 127 days; Probation: 4 years. Restitution: \$15,200.65; CVR Fee: \$130.00; Supervision Fee: \$480.00; Other Costs: \$68.00.

PEOPLE v MICHAEL DUANE MARVIN, Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on December 7, 2011. Sentenced on December 12, 2012. Probation: 5 years. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DANIEL ADAM MASON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 25, 2014. Sentenced on April 4, 2014. Probation: 60 months. Restitution: \$115,713.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ROBERT FREDERICK MASON II, Child Support - Failing To Pay, 47th Circuit Court-Delta County. Verdict - Court - Convicted on September 17, 2013. Sentenced on October 31, 2013. Jail: 90 days with credit for 21 days; Jail Suspended: 69 days if \$1,200.00 is paid. Restitution: \$2,812.00; Court Costs: \$150.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v TIMOTHY ROY MASON, Child Support - Failing To Pay, Hab-3, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on March 10, 2014. Sentenced on April 14, 2014. Jail: 51 days with credit for 51 days; Probation: 60 months. Restitution: \$5,794.63; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$400.00; Other Costs: \$68.00.

PEOPLE v JASON RONALD MASSEY, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 6, 2013. Sentenced on April 3, 2013. Probation: 60 months. Restitution: \$78,978.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v KENNETH MASSEY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 7, 2011. Sentenced on October 21, 2011. Probation: 60 months. Restitution: \$193,580.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JASON MICHAEL MATA, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on August 29, 2013. Sentenced on September 26, 2013. Probation: 60 months. Restitution: \$12,798.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v STEVEN CAL MATTHEWSON, Child Support - Failing To Pay, 66th District Court-Shiawassee County. Nolle Pros on July 2, 2013. Restitution: \$5,000.00.

PEOPLE v CORY DAMONE MAYES SR., Child Support - Failing To Pay, Hab-3, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on March 6, 2013. Sentenced on April 22, 2013. Jail: 4 days with credit for 4 days; Probation: 24 months. Restitution: \$5,621.35; Court Costs: \$1,000.00; CVR Fee: \$130.00; Fines: \$200.00; Other Costs: \$68.00.

PEOPLE v KELLEY J. MCARTHUR, Child Support - Failing To Pay, Hab-4, 5th Circuit Court-Barry County. Verdict - Court - Convicted on April 25, 2012. Sentenced on April 25, 2013. Jail: 6 months; Jail Suspended: 6 months if child support is paid; Probation: 60 months. Restitution: \$6,303.79; Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$68.00.

PEOPLE v JAMES EDWARD MCCANN JR., Child Support - Failing To Pay, Hab-3, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on August 26, 2013. Sentenced on October 1, 2013. Jail: 5 months with credit for 126 days; Probation: 60 months. Restitution: \$21,949.70; Court Costs: \$450.00; CVR Fee: \$130.00; Other Costs: \$518.00.

PEOPLE v ANTHONY SCOTT MCCARTY, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Nolle Pros on July 11, 2014.

PEOPLE v ANTHONY SCOTT MCCARTY, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Nolle Pros on July 11, 2014.

PEOPLE v CHARLES RAYMOND MCCLELLAN, Child Support - Failing To Pay, 56-A District Court-Eaton County. Nolle Pros on March 25, 2013.

PEOPLE v CHARLES RAYMOND MCCLELLAN, Child Support - Failing To Pay, 8th Circuit Court-Ionia County. Verdict - Court - Convicted on January 22, 2013. Sentenced on March 19, 2013. Jail: 6 months with credit for 132 days. Other Restitution: \$636.65; Court Costs: \$350.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ERIK VONDALE MCCLINTON SR., Child Support - Failing To Pay, Hab-4, 54-A District Court-Ingham County. Nolle Pros on August 9, 2013.

PEOPLE v RONALD CHARLES MCCLURE SR., Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Nolle Pros on February 12, 2014.

PEOPLE v ZACHARY DEAN MCCONNELL, Child Support - Failing To Pay, Hab-3, 29th Circuit Court-Clinton County. Verdict - Court - Convicted on May 13, 2013. Sentenced on April 28, 2014. Jail: 10 days with credit for 10 days; Probation: 60 months. Restitution: \$30,041.21; Court Costs: \$2,000.00; CVR Fee: \$130.00; Other Costs: \$118.00.

PEOPLE v DAVID MICHAEL MCCOWN, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on August 27, 2012. Sentenced on January 8, 2013. Jail: 270 days, 120 days now with credit for 53 days; Jail Suspended: 150 days; Probation: 2 years. Restitution: \$24,200.18; Court Costs: \$475.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v ANDREW PATRICK MCDANIELS, Child Support - Failing To Pay, Hab-4, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on January 7, 2010. Sentenced on February 24, 2011. Probation: 5 years. Restitution: \$82,397.69; Court Costs: \$1,500.00; CVR Fee: \$60.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MICAH CHARLES MCDONALD, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on August 8, 2014. Sentenced on September 12, 2014. Jail: 9 months with credit for 78 days; Probation: 5 years. Restitution: \$97,380.62; Other Restitution: \$664.70.

PEOPLE v ROBERT RANDALL MCDOWELL, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Nolle Pros on July 29, 2013.

PEOPLE v STANLEY FRANCIS MCEACHERN, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Dismissed by Court/Tribunal on March 11, 2013.

PEOPLE v CHRISTOPHER JOHN MCGEE, Child Support - Failing To Pay, Hab-3, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on March 12, 2013. Restitution: \$4,000.00.

PEOPLE v NEILSON LEBRON MCGINNIS, Child Support - Failing To Pay, Hab-4, 50th District Court-Oakland County. Nolle Pros on July 12, 2013. Restitution: \$23,000.00.

PEOPLE v SHAWN L. MCGOWAN, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 11, 2013. Sentenced on February 18, 2014. Probation: 60 months. Restitution: \$32,898.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v DARWIN JAMES MCINTYRE, Child Support - Failing To Pay, 5th Circuit Court-Barry County. Verdict - Court - Convicted on June 19, 2013. Sentenced on July 17, 2013. Jail: 270 days with credit for 61 days; Jail Suspended: 209 days; Probation: 60 months. Restitution: \$19,083.06; Other Restitution: \$1,054.85; Court Costs: \$250.00; CVR Fee: \$130.00; Fines: \$250.00; Other Costs: \$68.00.

PEOPLE v JOSEPH ALLEN MCKAY, Child Support - Failing To Pay, 41-B District Court-Macomb County. Nolle Pros on July 16, 2014. Restitution: \$16,952.93.

PEOPLE v CHRISTOPHER MARTIN MCKEE, Child Support - Failing To Pay, 12th District Court-Jackson County. Nolle Pros on January 30, 2014.

PEOPLE v MATTHEW JOHN MCLELLAN SR., Child Support - Failing To Pay, Hab-2, 5th District Court-Berrien County. Nolle Pros on July 17, 2014.

PEOPLE v DAVID ALAN MCLEOD, Child Support - Failing To Pay, Hab-2, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on January 7, 2013.

PEOPLE v KENNETH ALLEN MCNUTT, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on August 21, 2013. Sentenced on October 3, 2013. Jail: 60 days with credit for 60 days; Probation: 60 months. CVR Fee: \$130.00; Fines: \$125.00; Other Costs: \$68.00.

PEOPLE v CHARLES HENRY MCPHERSON JR., Child Support - Failing To Pay, Hab-3, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on July 18, 2012. Sentenced on August 7, 2013. Probation: 5 years. Restitution: \$16,118.87; Court Costs: \$1,611.00; CVR Fee: \$130.00; Other Costs: \$718.00.

PEOPLE v JAMES STUART MCPHERSON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on November 6, 2014.

PEOPLE v DEREK EDWARD MCVAY, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on January 7, 2013. Sentenced

on February 21, 2013. Probation: 60 months. Restitution: \$22,108.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v TROY DAVID MEAD, Child Support - Failing To Pay, 35th Circuit Court-Shiawassee County. Verdict - Court - Convicted on March 20, 2013. Sentenced on January 3, 2014. Jail: 217 days with credit for 187 days; Probation: 30 months. Restitution: \$24,056.76; Court Costs: \$360.00; CVR Fee: \$130.00; Supervision Fee: \$300.00; Other Costs: \$766.00.

PEOPLE v DAVID C. MEAKER, Child Support - Failing To Pay, 91st District Court-Chippewa County. Nolle Pros on June 17, 2013.

PEOPLE v RICKY WAYNE MEDINGER, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on September 10, 2012. Sentenced on November 13, 2012. Jail: 210 days with credit for 53 days; Jail Suspended: 157 days; Probation: 2 years. Restitution: \$33,581.70; CVR Fee: \$130.00; Other Costs: \$671.40.

PEOPLE v RAMON MENDEZ, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 18, 2012. Sentenced on March 13, 2012. Probation: 60 months. Restitution: \$17,396.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v CHRISTOPHER SCOTT MERRILL, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on May 6, 2013. Sentenced on June 16, 2014. Jail: 60 days with credit for 3 days; Probation: 3 years. Restitution: \$7,507.50; Court Costs: \$400.00; CVR Fee: \$130.00; Fines: \$200.00; Other Costs: \$68.00.

PEOPLE v DANIEL PATRICK MERRILL, Bond - Absconding Or Forfeiting, 56-B District Court-Barry County. Nolle Pros on April 18, 2013.

PEOPLE v DANIEL PATRICK MERRILL, Child Support - Failing To Pay, 5th Circuit Court-Barry County. Verdict - Court - Convicted on November 2, 2011. Sentenced on April 17, 2013. Jail: 90 days with credit for 9 days; Jail Suspended: 81 days; Probation: 5 years. Restitution: \$41,919.65.

PEOPLE v CHRISTOPHER C. MERTZ, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Nolle Pros on September 3, 2014. Restitution: \$3,555.37.

PEOPLE v RICHARD LEONARD MERWIN, Child Support - Failing To Pay, 84th District Court-Missaukee County. Nolle Pros on December 17, 2013.

PEOPLE v RYAN PAUL MIETTINEN, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on August 21, 2013. Sentenced on October 3, 2013. Jail: 270 days, 4 days now with credit for 4 days; Probation: 60 months. Restitution: \$21,416.00; Court Costs: \$250.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$250.00; Other Costs: \$380.00.

PEOPLE v VICTORIA IRENE MIGNOT, Child Support - Failing To Pay, 49th Circuit Court-Osceola County. Verdict - Court - Convicted on September 27, 2012.

Sentenced on September 27, 2013. Jail: 4 days with credit for 4 days; Probation: 24 months. CVR Fee: \$130.00; Fines: \$150.00; Other Costs: \$528.48.

PEOPLE v CHRISTOPHER MILES, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on December 2, 2013. Sentenced on January 22, 2014. Jail: 64 days with credit for 64 days; Probation: 24 months. Restitution: \$6,012.96; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Fines: \$400.00; Other Costs: \$68.00.

PEOPLE v CHAD MICHAEL MILLER, Child Support - Failing To Pay, Hab-2, 7th Circuit Court-Genesee County. Nolle Pros on August 20, 2013.

PEOPLE v CHAD MICHAEL MILLER, Child Support - Failing To Pay, Hab-2, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on August 20, 2013. Sentenced on October 21, 2013. Jail: 180 days with credit for 93 days; Jail Suspended: 87 days if \$2,000.00 is paid; Probation: 3 years. Restitution: \$61,384.89.

PEOPLE v GREGORY RAY MILLER JR., Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on August 23, 2010. Sentenced on November 28, 2012. Jail: 180 days with credit for 103 days; Probation: 2 years. Restitution: \$22,975.05; Other Restitution: \$1,142.10.

PEOPLE v JAMES EDWARD MILLER, Child Support - Failing To Pay, Hab-4, 8-N District Court-Kalamazoo County. Nolle Pros on April 15, 2013.

PEOPLE v MICHAEL ROLAND MILLER, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on June 14, 2013.

PEOPLE v RYAN EUGENE MILLER, Child Support - Failing To Pay, 56-B District Court-Barry County. Nolle Pros on March 25, 2014.

PEOPLE v TOBY KRISTOPHER MILLER, Child Support - Failing To Pay, Hab-2, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on September 15, 2014. Sentenced on October 13, 2014. Jail: 47 days with credit for 47 days; Probation: 12 months. Restitution: \$27,335.97; CVR Fee: \$130.00; Other Costs: \$281.00.

PEOPLE v TONY VINCENT MILLER, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 4, 2013. Sentenced on January 14, 2014. Probation: 60 months. Restitution: \$19,147.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v WILLIAM JOHN MILLER, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on June 6, 2013. Sentenced on July 11, 2013. Probation: 60 months. Restitution: \$43,220.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v WAYNE JAMES MILLS JR., Child Support - Failing To Pay, Hab-3, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on February 4, 2013. Sentenced on February 3, 2014. Restitution: \$30,627.51; CVR Fee: \$130.00; Fines: \$57.00; Other Costs: \$397.00.

PEOPLE v CEDRIC MITCHELL MILTON, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 8, 2011. Sentenced on April 5, 2011. Probation: 60 months. Restitution: \$19,618.00; Court Costs: \$128.00; Supervision Fee: \$600.00.

PEOPLE v MICHAEL JASON MINAK, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Nolle Pros on September 11, 2013.

PEOPLE v RANDALL MILES MINK, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 12, 2014. Sentenced on October 31, 2014. Probation: 60 months. Restitution: \$67,451.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v CYNTHIA LYNN MIRACLE, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on January 23, 2014.

PEOPLE v RAUL ANTONIO MIRANDA, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on August 27, 2014. Sentenced on September 24, 2014. Jail: 47 days with credit for 24 days; Probation: 5 years. Restitution: \$26,942.87.

PEOPLE v DEANGELO ANTONIO MITCHELL, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 18, 2013. Sentenced on December 10, 2013. Probation: 60 months. Restitution: \$20,643.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v KENNETH DERNELL MITCHELL, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on April 18, 2014.

PEOPLE v RODRICK RODALE MITCHELL, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 6, 2013. Sentenced on August 13, 2013. Probation: 60 months. Restitution: \$94,151.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v SADDI MITCHELL, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 17, 2013. Sentenced on May 28, 2013. Probation: 60 months. Restitution: \$11,514.00; CVR Fee: \$50.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MATTHEW DANIEL MIZER, Child Support - Failing To Pay, 29th Circuit Court-Gratiot County. Verdict - Court - Convicted on January 22, 2013. Sentenced on January 21, 2014. Jail: 165 days with credit for 45 days; Jail Suspended: 120 days; Probation: 60 months. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DAVID ALAN MOBLEY, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on August 10, 2010. Sentenced on July 7, 2011. Probation: 5 years. Restitution: \$34,468.44; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v KURT NEIL MOCKRIDGE, Child Support - Failing To Pay, 54-A District Court-Ingham County. Nolle Pros on September 30, 2013.

PEOPLE v DALE DUANE MOFFAT, Child Support - Failing To Pay, Hab-2, 44th Circuit Court-Livingston County. Nolle Pros on April 2, 2014.

PEOPLE v DALE ALLEN MOFFATT, Child Support - Failing To Pay, Hab-2, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on February 8, 2013. Sentenced on March 7, 2013. Jail: 14 months - 4 years with credit for 117 days. Restitution: \$52,986.80; Other Restitution: \$594.15.

PEOPLE v DARRELL EDWARD MOFFATT, Child Support - Failing To Pay, Hab-2, 53rd District Court-Howell Division. Nolle Pros on December 11, 2014. Restitution: \$2,000.00.

PEOPLE v JOHN NICHOLAS MOFFETT JR., Child Support - Failing To Pay, 5th Circuit Court-Barry County. Nolle Pros on April 25, 2014.

PEOPLE v DAVID JOHN MOHN, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on January 11, 2008. Sentenced on March 8, 2008. Probation: 5 years. Restitution: \$32,520.27.

PEOPLE v MARTY DREW MOHN, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Nolle Pros on December 11, 2013.

PEOPLE v STEPHEN JEAN-CLAUDE MOISE, Child Support - Failing To Pay, 89th District Court-Presque Isle County. Nolle Pros on May 29, 2014.

PEOPLE v ROBERT PAUL MOLINA, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on February 19, 2014. Sentenced on April 2, 2014. Jail: 180 days with credit for 61 days; Probation: 60 months. Restitution: \$73,318.37; Other Restitution: \$752.25; Court Costs: \$1,250.00; CVR Fee: \$130.00; Supervision Fee: \$750.00; Other Costs: \$563.00.

PEOPLE v DAVE ALMON-TROY MOODY, Child Support - Failing To Pay, Hab-2, 2A District Court-Lenawee County. Nolle Pros on July 30, 2014. Restitution: \$300.00.

PEOPLE v GARY DANIEL MOORE, Child Support - Failing To Pay, 35th Circuit Court-Shiawassee County. Verdict - Court - Convicted on March 24, 2014. Sentenced on May 23, 2014. Jail: 199 days with credit for 199 days; Probation: 60 months. Court Costs: \$600.00; CVR Fee: \$130.00; Other Costs: \$1,068.00.

PEOPLE v MISTI ANN MOORE, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on August 12, 2014.

PEOPLE v PAUL LAVERNE MOORE, Child Support - Failing To Pay, Hab-3, 49th Circuit Court-Mecosta County. Verdict - Court - Convicted on July 1, 2013. Sentenced on June 30, 2014. Jail: 84 days with credit for 84 days; Probation: 36 months. CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$487.36.

PEOPLE v SCOTT CHRISTOPHER MOORE, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on June 26, 2012. Sentenced on September 24, 2013. Jail: 15 days with credit for 15 days; Probation: 5 years. Restitution: \$35,790.57.

PEOPLE v THOMAS DANIEL MOORE, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on December 12, 2013.

PEOPLE v THOMAS VALENTINO MOORE, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on March 3, 2014. Sentenced on April 9, 2014. Jail: 9 months with credit for 101 days; Probation: 60 months. Court Costs: \$650.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$350.00; Other Costs: \$368.00.

PEOPLE v ALFREDO MORADO III, Child Support - Failing To Pay, 21st Circuit Court-Isabella County. Verdict - Court - Convicted on October 29, 2014. Sentenced on November 21, 2014. Jail: 57 days with credit for 57 days; Probation: 36 months. Other Restitution: \$949.45; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$418.00.

PEOPLE v RICHARD LECADIES MORALES, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on November 18, 2013. Sentenced on December 19, 2013. Probation: 60 months. Restitution: \$33,512.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JOHN ROBERT MORGAN, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on September 16, 2014.

PEOPLE v WILLIAM TRUBA MORGAN JR., Child Support - Failing To Pay, 68th District Court-Genesee County. Nolle Pros on February 24, 2014.

PEOPLE v JUAN ANTHONY MORRIS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 2, 2014. Sentenced on August 5, 2014. Probation: 60 months. Restitution: \$93,722.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v WAYNE ALLEN MORRIS, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on August 19, 2013. Sentenced on September 9, 2013. Jail: 57 days with credit for 57 days; Probation: 5 years. Restitution: \$44,984.27.

PEOPLE v NATHANAEL JOSEPH MORRISON, Child Support - Failing To Pay, 56-A District Court-Eaton County. Nolle Pros on January 9, 2014.

PEOPLE v DANIEL JOHN MOSELEY, Child Support - Failing To Pay, Hab-2, 53rd District Court-Howell Division. Nolle Pros on December 16, 2013.

PEOPLE v DANIEL JOHN MOSELEY, Child Support - Failing To Pay, Hab-2, 53rd District Court-Howell Division. Nolle Pros on December 16, 2013.

PEOPLE v DARWIN MOSLEY JR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 3, 2012. Sentenced on December 21, 2012. Jail: 1 - 4 years. Restitution: \$42,724.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MARK TIMOTHY MOSLEY, Child Support - Failing To Pay, 29th Circuit Court-Clinton County. Verdict - Court - Convicted on January 28, 2013.

Sentenced on February 25, 2013. Jail: 90 days with credit for 84 days; Probation: 60 months. Restitution: \$80,751.44; Court Costs: \$2,000.00; CVR Fee: \$130.00; Fines: \$50.00; Other Costs: \$68.00.

PEOPLE v EDWIN MULERO JR., Child Support - Failing To Pay, 17th Circuit Court-Kent County. Nolle Pros on May 12, 2014.

PEOPLE v RANDY ALLEN MULLINS, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on June 2, 2014. Sentenced on July 24, 2014. Probation: 5 years. Restitution: \$63,576.91; Court Costs: \$638.00; CVR Fee: \$130.00; Supervision Fee: \$1,200.00; Other Costs: \$68.00.

PEOPLE v PAUL A. MULREADY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Nolle Pros on April 1, 2014.

PEOPLE v JAMES DALE MURDEN, Child Support - Failing To Pay, 46th Circuit Court-Kalkaska County. Verdict - Court - Convicted on January 21, 2014. Sentenced on April 21, 2014. Jail: 6 months with credit for 85 days; Jail Suspended: 95 days; Probation: 36 months. Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$418.00.

PEOPLE v JAMES BENJAMIN MURPHY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Jury - Convicted on April 16, 2013. Sentenced on April 26, 2013. Probation: 60 months. Restitution: \$47,064.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MICHAEL ANTHONY MURPHY, Child Support - Failing To Pay, Hab-2, 15th District Court-Washtenaw County. Nolle Pros on October 7, 2014.

PEOPLE v JOSHUA AARON MURRAY, Child Support - Failing To Pay, 71-A District Court-Lapeer County. Nolle Pros on February 20, 2014. Restitution: \$6,000.00.

PEOPLE v RONALD MURRAY, Desertion/Abandonment/Non-Support, 6th Circuit Court-Oakland County. Nolle Pros on August 6, 2013.

PEOPLE v SANTONIO LASEAL MURRAY, Child Support - Failing To Pay, Hab-3, 15th District Court-Washtenaw County. Nolle Pros on September 2, 2014. Restitution: \$6,000.00.

PEOPLE v EDWIN GERALD MUSE, Child Support - Failing To Pay, 49th Circuit Court-Mecosta County. Verdict - Court - Convicted on March 18, 2013. Sentenced on May 12, 2014. Jail: 1 year; Jail Suspended: 1 year; Probation: 60 months. Restitution: \$20,659.79; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$250.00; Other Costs: \$467.80.

PEOPLE v JASON ERIC MUXLOW, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 13, 2012. Sentenced on January 9, 2013. Probation: 60 months. Restitution: \$17,110.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MIKLOS PETER NAGY III, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on January 14, 2013. Sentenced on March 7, 2013. Probation: 60 months. Restitution: \$15,638.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v CLYDE NAPIER JR., Desertion/Abandonment/Non-Support, Hab-4, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on November 26, 2012. Sentenced on May 13, 2013. Jail: 2 days with credit for 2 days; Probation: 36 months. Restitution: \$21,753.33; Court Costs: \$240.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$895.52.

PEOPLE v JAMES WILLIAM NARHI, Child Support - Failing To Pay, 12th Circuit Court-Houghton County. Nolle Pros on August 12, 2013.

PEOPLE v CHAD LEE NATIONS, Child Support - Failing To Pay, 8-N District Court-Kalamazoo County. Nolle Pros on July 10, 2014.

PEOPLE v JASON PERRY NEEL, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on November 15, 2011. Sentenced on December 10, 2012. Probation: 5 years. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v BJORN RICHARD NELSON, Child Support - Failing To Pay, 54-A District Court-Ingham County. Nolle Pros on December 22, 2014. Restitution: \$5,000.00.

PEOPLE v JEFFREY WAYNE NELSON JR., Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on October 9, 2012. Sentenced on October 22, 2013. Probation: 5 years. CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v WILLIAM KING NESBITT II, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on November 26, 2013. Sentenced on January 16, 2014. Jail: 23 - 48 months with credit for 115 days. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ROBERT FRANK NEUBACHER, Child Support - Failing To Pay, Hab-3, 53rd District Court-Howell Division. Nolle Pros on February 12, 2014. Restitution: \$5,000.00.

PEOPLE v MARCELLAS WILLIAM NEUMANN, Child Support - Failing To Pay, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on July 17, 2014. Restitution: \$18,995.09.

PEOPLE v JOSEPH SCOTT NEWMAN, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on October 7, 2013. Sentenced on September 30, 2014. Probation: 24 months. Restitution: \$94,336.74; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v RONALD DENNIS NEWMAN, Child Support - Failing To Pay, Hab-2, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on December 11,

2012. Sentenced on February 11, 2013. Jail: 14 days with credit for 14 days; Probation: 4 years. Restitution: \$11,427.38.

PEOPLE v RONNIE JOE NEWSOME, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on May 7, 2014.

PEOPLE v DWAYNE LARRY NICELY, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on December 9, 2013.

PEOPLE v RODNEY LEROY NICKELL JR., Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on September 19, 2012. Sentenced on May 28, 2014. Jail: 23 - 48 months with credit for 54 days. Restitution: \$15,790.44; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v NATASHA LYNN NICKOLOFF, Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on March 13, 2013. Sentenced on April 22, 2013. Jail: 1 day with credit for 1 day; Probation: 60 months. Restitution: \$10,169.78; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v WILLIAM RAY NICKSON SR., Desertion/Abandonment/Non-Support, Child Support - Failing To Pay, Hab-2, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on February 5, 2013. Sentenced on March 19, 2013. Jail: 68 days with credit for 68 days; Probation: 24 months. Restitution: \$9,058.25; Court Costs: \$450.00; CVR Fee: \$130.00; Other Costs: \$518.00.

PEOPLE v BYRON NIESE, Child Support - Failing To Pay, 46th Circuit Court-Otsego County. Verdict - Court - Convicted on August 18, 2009. Sentenced on January 5, 2011. Jail: 90 days with credit for 5 days. Court Costs: \$300.00; CVR Fee: \$60.00; Supervision Fee: \$155.60; Other Costs: \$418.00.

PEOPLE v MELISSA J. NOBLE, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Nolle Pros on September 11, 2013.

PEOPLE v BART DAVID NOLDE, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on March 20, 2013. Restitution: \$4,000.00.

PEOPLE v BART DAVID NOLDE, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on October 1, 2013.

PEOPLE v SHANE MICHAEL NORBERG, Child Support - Failing To Pay, Hab-2, 94th District Court-Delta County. Nolle Pros on June 3, 2013. Restitution: \$5,000.00.

PEOPLE v TODD EUGENE NORDMAN, Child Support - Failing To Pay, Hab-2, 53rd District Court-Howell Division. Nolle Pros on May 29, 2014.

PEOPLE v BRIAN JAY NORFLEET, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on July 8, 2013. Sentenced on October 29, 2013. Probation: 60 months. Other Restitution: \$400.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v WILLIAM DARYL NORMAN, Child Support - Failing To Pay, Hab-2, 36th District Court-Wayne County. Nolle Pros on May 29, 2014.

PEOPLE v CRAIG NORTHUP, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 12, 2013. Sentenced on October 23, 2013. Probation: 60 months. Restitution: \$35,738.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v CRAIG NORTHUP, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 12, 2013. Sentenced on October 23, 2013. Probation: 60 months. Restitution: \$35,716.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ANDREW WILLIAM NOVAK, Child Support - Failing To Pay, Hab-2, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on June 16, 2014. Sentenced on July 9, 2014. Jail: 90 days with credit for 48 days; Probation: 5 years. Restitution: \$25,701.71.

PEOPLE v RAYMOND NOWDEN, Child Support - Failing To Pay, Hab-2, 36th District Court-Wayne County. Nolle Pros on May 7, 2013.

PEOPLE v PAUL KAVIN NUTALL, Child Support - Failing To Pay, Hab-3, 18th Circuit Court-Bay County. Verdict - Court - Convicted on January 28, 2014. Sentenced on March 10, 2014. Jail: 190 days; Jail Suspended: 190 days; Probation: 5 years. Restitution: \$19,697.17; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MARK ALLEN O'BRYAN, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Nolle Pros on November 18, 2014. Obstructing, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 18, 2014. Sentenced on March 11, 2014. Probation: 30 months.

PEOPLE v MELIVN LEE ODEN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 19, 2013. Sentenced on February 18, 2014. Probation: 60 months. Restitution: \$19,022.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v BRIDGET ROSE ODISHER, Child Support - Failing To Pay, 15th Circuit Court-Branch County. Verdict - Court - Convicted on September 10, 2012. Sentenced on August 26, 2013. Jail: 30 days with credit for 8 days; Jail Suspended: 22 days; Probation: 18 months. Court Costs: \$200.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$318.00.

PEOPLE v SCHANEL OGDEN, Bond - Absconding Or Forfeiting, 36th District Court-Wayne County. Nolle Pros on October 21, 2014.

PEOPLE v SCHANEL OGDEN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 8, 2014. Sentenced on October 24, 2014. Probation: 60 months. Restitution: \$91,181.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v STEPHEN ALAN OGG, Child Support - Failing To Pay, 68th District Court-Genesee County. Nolle Pros on December 4, 2013.

PEOPLE v PHINEAS PRENTIS WORTH OLIVER, Child Support - Failing To Pay, 65-B District Court-Gratiot County. Nolle Pros on August 4, 2014.

PEOPLE v LEIF ERICK OLSON, Child Support - Failing To Pay, Hab-3, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on July 31, 2013. Sentenced on September 18, 2013. Jail: 365 days with credit for 2 days; Jail Suspended: 363 days; Probation: 60 months. Restitution: \$18,740.95; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$568.00.

PEOPLE v JOSEPH ADAM O'MALLEY, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on May 24, 2011. Sentenced on January 16, 2013. Jail: 90 days with credit for 20 days; Jail Suspended: 70 days; Probation: 2 years. Restitution: \$7,115.45; Other Restitution: \$400.00.

PEOPLE v TONY LEE ORR, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Nolle Pros on May 13, 2014. Restitution: \$11,554.69.

PEOPLE v THEODORE OLIVER OSBURN, Desertion/Abandonment/Non-Support, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on November 20, 2013. Sentenced on January 9, 2014. Jail: 90 days with credit for 76 days; Probation: 5 years. Restitution: \$29,130.31; Other Restitution: \$1,105.00.

PEOPLE v DAVID ANDREW OVERFIELD, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on February 27, 2013. Sentenced on March 20, 2013. Jail: 5 months with credit for 61 days; Probation: 3 years. Restitution: \$31,303.50; Other Restitution: \$1,135.60; Court Costs: \$900.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v DONALD JEROME OWENS, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on July 2, 2012. Sentenced on July 15, 2013. Jail: 9 days with credit for 9 days; Probation: 5 years. Restitution: \$10,289.88; Court Costs: \$1,611.00; Supervision Fee: \$2,400.00.

PEOPLE v LAMONT DESHAUN OWENS, Child Support - Failing To Pay, 54-A District Court-Ingham County. Nolle Pros on September 11, 2013.

PEOPLE v SEAN MICHAEL OWNSBY, Child Support - Failing To Pay, 74th District Court-Bay County. Nolle Pros on May 29, 2014. Restitution: \$4,000.00.

PEOPLE v TIMMOTHY DANIEL PACE, Child Support - Failing To Pay, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on April 15, 2014.

PEOPLE v ROBERT LOUIS PADOVANO, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on April 2, 2013. Restitution: \$2,558.75.

PEOPLE v RICHARD DALE PAGE, Child Support - Failing To Pay, Hab-3, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on July 29, 2014. Sentenced on September 8, 2014. Jail: 180 days with credit for 146 days; Probation: 2 years. Restitution: \$17,798.86.

PEOPLE v STEPHEN RICHARD PAIGE II, Child Support - Failing To Pay, Hab-2, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on September 16, 2013. Sentenced on October 21, 2013. Probation: 32 months. Court Costs: \$100.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$310.50.

PEOPLE v GARY WAYNE PALMER, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on March 21, 2014.

PEOPLE v CHRISTOPHER DREW PALOMO, Child Support - Failing To Pay, Hab-4, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on August 27, 2012. Sentenced on August 12, 2013. Probation: 18 months. Other Restitution: \$1,383.80.

PEOPLE v STEPHEN DERRICK PAMPLIN, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on April 11, 2012. Sentenced on April 23, 2013. Probation: 5 years. Restitution: \$39,666.86; Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$5,220.00; Other Costs: \$68.00.

PEOPLE v TERRY JOSEPH PAQUETTE II, Child Support - Failing To Pay, 91st District Court-Chippewa County. Nolle Pros on August 25, 2014. Restitution: \$10,000.00.

PEOPLE v JOSEPH RICHARD PARADINE, Child Support - Failing To Pay, 10th District Court-Calhoun County. Nolle Pros on September 23, 2014.

PEOPLE v GIDEON ARTHUR PARENT, Child Support - Failing To Pay, 11th Circuit Court-Schoolcraft County. Dismissed by Court/Tribunal on June 4, 2014.

PEOPLE v AARON ANDREW PARKER, Child Support - Failing To Pay, 60th District Court-Muskegon County. Nolle Pros on December 4, 2013.

PEOPLE v BRIAN KEITH PARKER, Child Support - Failing To Pay, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on December 27, 2013.

PEOPLE v DESMOND EDWARD PARKER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 19, 2013. Sentenced on July 23, 2013. Probation: 60 months. Restitution: \$11,073.00; Court Costs: \$300.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Other Costs: \$253.00.

PEOPLE v GILBERT CAMRON PARKER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 20, 2013. Sentenced on March 4, 2014. Probation: 60 months. Restitution: \$29,886.00; Court Costs: \$600.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Other Costs: \$445.00.

PEOPLE v JOSHUA ROBERT PARKER, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on September 12, 2013. Sentenced on September 11, 2014. Probation: 5 years.

PEOPLE v JUSTIN ALAN PARKER, Child Support - Failing To Pay, Hab-3, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on August 5, 2013. Sentenced on September 13, 2013. Jail: 1 year with credit for 49 days.

PEOPLE v BRADLEY JAMES PARKS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 28, 2014. Sentenced on March 4, 2014. Probation: 60 months. Restitution: \$12,042.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Other Costs: \$445.00.

PEOPLE v JACK ALLEN PARKS JR., Child Support - Failing To Pay, 64-B District Court-Montcalm County. Nolle Pros on April 16, 2014. Restitution: \$12,500.00.

PEOPLE v JEREMY DAVID PARKS, Child Support - Failing To Pay, Hab-3, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on January 24, 2012. Sentenced on March 12, 2013. Jail: 1 year with credit for 10 days; Jail Suspended: 355 days if \$500.00 is paid; Probation: 5 years. Restitution: \$15,923.40.

PEOPLE v ARMANDO RUEBEN PARRA, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on June 15, 2014. Sentenced on September 29, 2014. Probation: 4 years. Restitution: \$15,465.46; Court Costs: \$638.00; CVR Fee: \$130.00; Supervision Fee: \$480.00; Other Costs: \$68.00.

PEOPLE v TONY PARRIS, Child Support - Failing To Pay, 46th Circuit Court-Otsego County. Verdict - Court - Convicted on December 8, 2011. Sentenced on February 7, 2013. Other Restitution: \$618.30; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$418.00.

PEOPLE v DENNIS SCOTT PARROTT, Child Support - Failing To Pay, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on August 15, 2013. Sentenced on September 23, 2013. Jail: 30 days; Jail Suspended: 30 days; Probation: 18 months. Court Costs: \$150.00; CVR Fee: \$130.00; Fines: \$150.00; Other Costs: \$503.00.

PEOPLE v CATHERINE EILEEN PASINI, Child Support - Failing To Pay, 90th District Court-Emmet County. Dismissed as Restitution Made on December 12, 2014. Restitution: \$10,829.13.

PEOPLE v JINESH MAHENDRA PATEL, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on August 12, 2014.

PEOPLE v LEWIS LEON PATRICK, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on December 3, 2012. Sentenced on January 10, 2013. Jail: 6 months; Probation: 60 months. Restitution: \$107,040.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v STANLEY PATRICK, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 24, 2008. Sentenced on July 26, 2013. Jail: 12 months.

PEOPLE v ERIC LANE PATTERSON, Child Support - Failing To Pay, Hab-3, 66th District Court-Shiawassee County. Nolle Pros on October 23, 2013.

PEOPLE v FRANKLIN MACARTHUR PATTERSON, Child Support - Failing To Pay, 53rd Circuit Court-Presque Isle County. Verdict - Court - Convicted on August 25, 2014. Sentenced on October 6, 2014. Jail: 165 days with credit for 165 days; Probation: 36 months. Restitution: \$75,818.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v SAMUEL JAMES PATTERSON, Child Support - Failing To Pay, 66th District Court-Shiawassee County. Nolle Pros on August 5, 2013. Restitution: \$5,000.00.

PEOPLE v SAMUEL JAMES PATTERSON, Child Support - Failing To Pay, 66th District Court-Shiawassee County. Nolle Pros on July 21, 2014. Restitution: \$1,500.00.

PEOPLE v SHAWN MICHAEL PATTERSON, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on July 24, 2012. Sentenced on July 30, 2013. Probation: 5 years. Court Costs: \$900.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v CURTIS KEYON PATTON, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 10, 2014. Sentenced on April 4, 2014. Probation: 60 months. Restitution: \$62,520.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v LARON KEVIN PAYNE, Child Support - Failing To Pay, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on December 14, 2012. Sentenced on January 14, 2013. Jail: 77 days with credit for 77 days; Probation: 2 years. Restitution: \$22,301.71.

PEOPLE v SHERREZZ SCOT PAYNE, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on September 27, 2013. Sentenced on August 28, 2014. Jail: 88 days with credit for 88 days. Restitution: \$1,266.50; Court Costs: \$450.00; CVR Fee: \$130.00; Fines: \$275.60; Other Costs: \$798.00.

PEOPLE v MICHAEL DALE PEARSON, Child Support - Failing To Pay, 64-B District Court-Montcalm County. Nolle Pros on March 19, 2014.

PEOPLE v DANIEL DARNELL PECK, Child Support - Failing To Pay, 68th District Court-Genesee County. Dismissed as Restitution Made on November 13, 2014. Restitution: \$10,000.00.

PEOPLE v TERRI LEE PEEK, Child Support - Failing To Pay, 66th District Court-Shiawassee County. Nolle Pros on January 29, 2013. Restitution: \$3,000.00.

PEOPLE v TERRI LEE PEEK, Child Support - Failing To Pay, 66th District Court-Shiawassee County. Nolle Pros on November 14, 2013. Restitution: \$1,000.00.

PEOPLE v ANNA LOUISE PEEPLES, Child Support - Failing To Pay, Hab-2, 86th District Court-Grand Traverse County. Nolle Pros on September 23, 2013.

PEOPLE v ADAM DOUGLAS PEFFER, Child Support - Failing To Pay, 65-A District Court-Clinton County. Nolle Pros on July 29, 2013. Restitution: \$7,000.00.

PEOPLE v ADAM DOUGLAS PEFFER, Child Support - Failing To Pay, 65-A District Court-Clinton County. Nolle Pros on October 13, 2014. Restitution: \$20,000.00.

PEOPLE v KENNETH GLENN PEGLER, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on September 5, 2014. Sentenced on October 9, 2014. Probation: 60 months. Restitution: \$17,345.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ERIC PEMBERTON, Child Support - Failing To Pay, 46th Circuit Court-Crawford County. Nolle Pros on April 1, 2013.

PEOPLE v ESTEBAN PENA-ANDRADE, Child Support - Failing To Pay, Hab-2, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on August 27, 2012. Sentenced on September 3, 2013. Probation: 24 months. Restitution: \$35,728.86.

PEOPLE v JEREMIE PENN, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on November 12, 2014. Restitution: \$5,500.00.

PEOPLE v CARLOS ALBERTO PEREZ, Child Support - Failing To Pay, Hab-4, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on November 8, 2012. Sentenced on April 2, 2014. Jail: 28 months - 15 years. Court Costs: \$900.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v DAVID ANTHONY PEREZ, Child Support - Failing To Pay, 53rd District Court-Howell Division. Nolle Pros on December 17, 2013. Restitution: \$6,283.00.

PEOPLE v EMILIO GABLE PEREZ, Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on January 8, 2013.

PEOPLE v HECTOR RENE PEREZ, Child Support - Failing To Pay, Hab-2, 20th Circuit Court-Ottawa County. Nolle Pros on March 25, 2014.

PEOPLE v JORGE LUIS PEREZ, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on July 11, 2013. Sentenced on December 3, 2013. Probation: 5 years. Restitution: \$17,162.07; Court Costs: \$350.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v LUCIO GONZALEZ PEREZ JR., Child Support - Failing To Pay, 68th District Court-Genesee County. Nolle Pros on December 9, 2014.

PEOPLE v DERRICK ANTHONY PERKETT, Bond - Absconding Or Forfeiting, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on June 6, 2014. Sentenced on June 23, 2014. Jail: 39 days with credit for 39 days; Probation: 12 months.

PEOPLE v DERRICK ANTHONY PERKETT, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on August 23, 2010. Sentenced on June 23, 2014. Jail: 77 days with credit for 77 days; Probation: 5 years. Restitution: \$89,134.54.

PEOPLE v EVAN MICHAEL PERKINS, Child Support - Failing To Pay, Hab-3, 23rd Circuit Court-Alcona County. Verdict - Court - Convicted on June 3, 2013. Sentenced on July 7, 2014. Probation: 60 months. Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$668.00.

PEOPLE v JOHN RUSSELL PERRY, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on August 21, 2014. Sentenced on September 22, 2014. Jail: 2 days with credit for 2 days; Probation: 24

months. Restitution: \$10,312.20; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v MICHAEL JOHN PERRY, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on August 11, 2014. Sentenced on October 16, 2014. Jail: 102 days with credit for 2 days; Jail Suspended: 100 days if 200 hours of community service is performed; Probation: 5 years. Restitution: \$90,651.75; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$706.00.

PEOPLE v RICHARD NEAL PERRY, Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on November 13, 2012. Sentenced on December 7, 2012. Jail: 89 days with credit for 89 days; Probation: 5 years. Restitution: \$48,832.43; Other Restitution: \$728.45; Other Costs: \$728.45.

PEOPLE v PATRICK ARTHUR PERUZZI, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on March 18, 2013. Sentenced on April 25, 2013. Jail: 150 days with credit for 65 days; Probation: 60 months. Restitution: \$28,019.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v EDWARD EARL PETERSON, Child Support -Jailing To Pay, 36th District Court-Wayne County. Nolle Pros on May 29, 2014.

PEOPLE v THOMAS ALAN PETERSON, Child Support - Failing To Pay, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on November 9, 2012. Sentenced on December 10, 2012. Probation: 2 years. Other Costs: \$1,038.00.

PEOPLE v WAYNE ELIJAH PETERSON JR., Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on September 16, 2013. Sentenced on October 21, 2013. Jail: 120 days with credit for 81 days; Probation: 18months. Restitution: \$15,368.65; CVR Fee: \$130.00; Other Costs: \$348.00.

PEOPLE v EDWARD PHILLIPS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 11, 2014. Sentenced on March 14, 2014. Probation: 60 months. Restitution: \$27,580.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v JAMES EUGENE PHILLIPS II, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on June 2, 2014. Sentenced on July 11, 2014. Jail: 180 days with credit for 71 days; Jail Suspended: 109 days; Probation: 18 months. Restitution: \$93,201.01.

PEOPLE v RONALD FLOYD PHILLIPS JR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 5, 2013. Sentenced on July 10, 2013. Jail: 10 days with credit for 10 days; Probation: 60 months. Restitution: \$13,567.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Other Costs: \$53.00.

PEOPLE v WILLIE MAURICE PHILLIPS, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on June 10, 2013. Sentenced on July 11, 2013. Probation: 60 months. Restitution: \$10,081.25; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$768.00.

PEOPLE v ARRON BRADY PICKLE, Child Support - Failing To Pay, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on November 5, 2013. Sentenced on December 9, 2013. Jail: 228 days with credit for 228 days. Restitution: \$28,745.59; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MICHAEL DAVID PICKOTT, Child Support - Failing To Pay, 56-A District Court-Eaton County. Nolle Pros on April 18, 2014.

PEOPLE v JEFFREY MICHAEL PIERCE, Bond - Absconding Or Forfeiting, 40th Circuit Court-Lapeer County. Nolle Pros on January 25, 2013.

PEOPLE v JEFFREY MICHAEL PIERCE, Child Support - Failing To Pay, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on November 30, 2012. Sentenced on January 28, 2013. Probation: 5 years. CVR Fee: \$130.00; Other Costs: \$972.40.

PEOPLE v MICHAEL ROGER PILOT, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on April 2, 2013. Sentenced on June 4, 2013. Jail: 3 days with credit for 3 days; Probation: 5 years. Restitution: \$25,135.49.

PEOPLE v WILLIAM ADAM PIONTEK, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on August 12, 2014.

PEOPLE v NICHOLAS JOHN PIORUNEK, Child Support - Failing To Pay, 71-A District Court-Lapeer County. Nolle Pros on October 31, 2014. Restitution: \$5,000.00.

PEOPLE v DONALD JAMES PITTAWAY JR., Child Support - Failing To Pay, 34th Circuit Court-Roscommon County. Nolle Pros on May 9, 2014.

PEOPLE v BOBBIE JEAN PITTS, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on May 8, 2009. Sentenced on March 10, 2011. Jail: 180 days with credit for 36 days; Jail Suspended: 144 days; Probation: 3 years. Restitution: \$15,127.89; Other Restitution: \$892.89.

PEOPLE v ANDREW THOMAS PIZZUTELLI, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on January 30, 2014. Sentenced on April 3, 2014. Probation: 60 months. Restitution: \$11,831.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v CASEY ALLAN PLOCINIAC, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on October 10, 2013. Sentenced on November 7, 2013. Probation: 60 months. Restitution: \$10,413.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v RROK PLUMAJ, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on July 30, 2012. Sentenced on September 3, 2013. Probation: 5 years. Court Costs: \$1,500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v CLARK EDWARD POFFINBARGER, Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Nolle Pros on September 26, 2013.

PEOPLE v REYNALDO ISAURO POLENDO III, Child Support - Failing To Pay, Hab-3, 37th Circuit Court-Calhoun County. Nolle Pros on March 14, 2013.

PEOPLE v DUANE GARDNER POLK, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Nolle Pros on April 1, 2013.

PEOPLE v CLYDE EDWARD POLLINS JR., Child Support - Failing To Pay, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on February 4, 2014. Sentenced on March 24, 2014. Jail: 120 days with credit for 61 days; Probation: 60 months. Restitution: \$42,476.28; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$400.00; Other Costs: \$68.00.

PEOPLE v WILLIAM DENNIS PONTIUS, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on February 28, 2014.

PEOPLE v MARY ELLEN PORTER, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on April 29, 2014. Restitution: \$15,000.00.

PEOPLE v TERRY PORTILLO, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Dismissed as Restitution Made on November 6, 2014. Restitution: \$12,937.89.

PEOPLE v DOUGLAS EARL POTTER JR., Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on January 17, 2014. Sentenced on February 14, 2014. Jail: 127 days with credit for 127 days; Probation: 5 years. Restitution: \$44,517.85; Other Restitution: \$1,131.35.

PEOPLE v BRIAN PAUL POUILLION JR., Child Support - Failing To Pay, Hab-2, 46th Circuit Court-Kalkaska County. Nolle Pros on September 3, 2014.

PEOPLE v HEIDI LYNN POWERS, Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on April 11, 2014. Sentenced on May 13, 2014. Jail: 100 days with credit for 82 days; Probation: 60 months. Restitution: \$33,556.32; Other Restitution: \$406.30; Court Costs: \$450.00; CVR Fee: \$130.00; Other Costs: \$518.00.

PEOPLE v JEROME PAUL POWERS, Child Support - Failing To Pay, Hab-2, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on November 22, 2013. Sentenced on January 9, 2014. Jail: 9 months with credit for 33 days; Probation: 5 years. Restitution: \$14,917.49.

PEOPLE v RICHARD HALVER PRAFKE, Child Support - Failing To Pay, Hab-2, 81st District Court-Oscoda County. Nolle Pros on December 14, 2012.

PEOPLE v JOHN CLIFFORD SPENCER PRATER, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on July 29, 2013. Sentenced on August 26, 2013. Probation: 5 years. Restitution: \$24,103.20; Other Restitution: \$505.75; CVR Fee: \$130.00; Other Costs: \$548.00.

PEOPLE v JAMES PRATHER, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on October 29, 2013. Sentenced on December 12, 2013. Jail: 102 days with credit for 90 days; Probation: 48 months. Court Costs: \$300.00; CVR Fee: \$130.00; Fines: \$125.00; Other Costs: \$418.00.

PEOPLE v AARON EUGENE PRATT, Child Support - Failing To Pay, Hab-4, 20th Circuit Court-Ottawa County. Nolle Pros on March 13, 2014.

PEOPLE v TYRONE RAY PRICE, Child Support - Failing To Pay, Hab-2, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on January 2, 2013. Sentenced on December 2, 2013. Jail: 2 days with credit for 2 days; Probation: 1 year. Court Costs: \$460.00; CVR Fee: \$130.00; Supervision Fee: \$60.00; Other Costs: \$528.00.

PEOPLE v GORDON ARTHUR PRILL, Child Support - Failing To Pay, Hab-3, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on June 26, 2013. Sentenced on May 28, 2014. Jail: 22 days with credit for 22 days; Probation: 60 months. Restitution: \$13,342.73; Court Costs: \$1,250.00; CVR Fee: \$130.00; Supervision Fee: \$750.00; Other Costs: \$518.00.

PEOPLE v ANDRE DWIGHT PRITCHETT, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on February 11, 2013. Sentenced on March 10, 2014. Jail: 180 days with credit for 38 days; Jail Suspended: 142 days; Probation: 2 years. CVR Fee: \$130.00; Other Costs: \$68.00. Probation: 5 years. CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DANIEL LOUIS PROBELSKI, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 25, 2012. Sentenced on January 8, 2013. Probation: 60 months. Restitution: \$20,508.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v BRANDON SCOTT PROFFITT, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on January 17, 2013. Sentenced on March 7, 2013. Jail: 1 year; Jail Suspended: 1 year if \$5,000.00 is paid; Probation: 60 months. Restitution: \$55,978.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v TRAVIS JAMES PRUSIA, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on August 21, 2013.

PEOPLE v AARON RICARDO PUGH, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on May 8, 2014. Sentenced on June 19, 2014. Probation: 60 months. Restitution: \$25,167.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MARCAS DONTIA PURNELL, Child Support - Failing To Pay, Hab-4, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on August 27, 2014. Sentenced on October 13, 2014. Jail: 3 days with credit for 3 days; Probation: 5 years. Restitution: \$19,649.95; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$768.00.

PEOPLE v RODNEY GENE PUTNAM, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on November 13, 2013.

PEOPLE v WILLIAM LEON PUZJAK, Child Support - Failing To Pay, Hab-4, 34th Circuit Court-Roscommon County. Nolle Pros on January 7, 2014.

PEOPLE v GARY D. PYLE, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Nolle Pros on June 12, 2013.

PEOPLE v GARY D. PYLE, Bond - Absconding Or Forfeiting, 15th District Court-Washtenaw County. Nolle Pros on June 4, 2013.

PEOPLE v JOHN FRANK QUERTERMUS JR., Child Support - Failing To Pay, 57th District Court-Allegan County. Nolle Pros on September 13, 2013. Restitution: \$10,695.53.

PEOPLE v MARK ALAN QUINN, Desertion/Abandonment/Non-Support, 44th Circuit Court-Livingston County. Nolle Pros on January 9, 2014.

PEOPLE v STEVE GERMINO QUINTANA, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on December 23, 2014.

PEOPLE v JOHN EMILIO QUIROZ, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 2, 2010. Sentenced on February 4, 2011. Probation: 60 months. Restitution: \$22,801.00; Court Costs: \$300.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Other Costs: \$452.00.

PEOPLE v TIMOTHY ROBERT RACEY, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on January 22, 2014.

PEOPLE v JARED ALLEN RAFTER, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on April 24, 2014.

PEOPLE v JOSEPH VERNON RAGLAND, Child Support - Failing To Pay, Hab-4, 56-A District Court-Eaton County. Nolle Pros on October 21, 2014.

PEOPLE v ARUBRN BERNARD RAINEY, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on April 1, 2013. Sentenced on January 27, 2014. Jail: 12 days with credit for 12 days; Probation: 2 years. Restitution: \$10,589.92.

PEOPLE v CALVIN RAKESTRAW, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 8, 2014. Sentenced on May 6, 2014. Probation: 60 months. Restitution: \$12,691.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$515.00.

PEOPLE v ANDREW RAMOS JR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 27, 2013. Sentenced on March 18, 2014. Probation: 30 months. Restitution: \$11,534.00; Court Costs: \$400.00; CVR Fee: \$130.00; Supervision Fee: \$300.00; Other Costs: \$68.00.

PEOPLE v FRANCISCO RAMOS III, Child Support - Failing To Pay, Hab-4, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on June 2, 2014. Sentenced on June 30, 2014. Jail: 10 months with credit for 17 days; Jail Suspended: 283 days if \$1,500.00 is paid; Probation: 2 years. Restitution: \$31,994.06; Court Costs: \$240.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Fines: \$240.00; Other Costs: \$68.00.

PEOPLE v MATTHEW JAY RAMSEY, Child Support - Failing To Pay, 5th Circuit Court-Barry County. Verdict - Court - Convicted on June 4, 2014. Sentenced on July 3, 2014. Jail: 61 days with credit for 61 days; Probation: 60 months. Restitution: \$16,566.59; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v BRIAN DOUGLAS RANKIN, Child Support - Failing To Pay, Hab-3, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on July 2, 2014. Sentenced on July 30, 2014. Jail: 74 days with credit for 74 days; Probation: 5 years. Restitution: \$62,943.34; Other Restitution: \$943.50.

PEOPLE v JEREMY KLINDER RANKIN, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on August 12, 2013. Sentenced on September 9, 2013. Jail: 116 days with credit for 116 days; Probation: 5 years. Restitution: \$26,961.45.

PEOPLE v WILLIAM TAYLOR RANSFORD, Child Support - Failing To Pay, Hab-2, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on March 8, 2013. Sentenced on April 25, 2013. Jail: 330 days, 76 days now with credit for 76 days; Jail Suspended: 240 days; Probation: 60 months. Restitution: \$15,109.00; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$200.00; Other Costs: \$1,009.20.

PEOPLE v JOSEPH DANIEL RAPELJE, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on March 24, 2014. Sentenced on May 15, 2014. Jail: 154 days with credit for 34 days; Jail Suspended: 120 days; Probation: 5 years. Restitution: \$20,582.45; Other Restitution: \$1,827.50; Court Costs: \$600.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v BRENT DAVID RAY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 23, 2012. Sentenced on January 22, 2013. Probation: 60 months. Restitution: \$24,911.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JAIME SEAN RAY, Child Support - Failing To Pay, 68th District Court-Genesee County. Nolle Pros on November 19, 2014.

PEOPLE v JEFFERY LEE RAYMOND, Child Support - Failing To Pay, Hab-3, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on May 15, 2014. Sentenced on May 28, 2014. Probation: 60 months. Restitution: \$20,452.44; Court Costs: \$1,250.00; CVR Fee: \$130.00; Supervision Fee: \$750.00; Fines: \$45.00; Other Costs: \$518.00.

PEOPLE v WILLIAM A. REAMES, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on October 7, 2014.

PEOPLE v EDWARD RODAWIG REAMS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 9, 2012. Sentenced on January 31, 2012. Probation: 60 months. Restitution: \$31,786.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v TODD ALAN REAUME, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on June 4, 2012. Sentenced on April 29, 2013. Probation: 18 months. Restitution: \$20,156.40.

PEOPLE v DUANE REDDING, Child Support - Failing To Pay, 26th Circuit Court-Alpena County. Nolle Pros on January 22, 2013.

PEOPLE v MARK STANLEY REDDY, Child Support - Failing To Pay, Hab-4, 84th District Court-Wexford County. Nolle Pros on October 28, 2014. Restitution: \$5,000.00.

PEOPLE v CASEY GERALD REED, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Plea Agreement on November 21, 2014.

PEOPLE v DENNIS WAYNE REED, Child Support - Failing To Pay, 95-B District Court-Dickinson County. Nolle Pros on July 22, 2013.

PEOPLE v FREDDIE REESE JR., Child Support - Failing To Pay, Hab-4, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on December 5, 2011. Sentenced on December 12, 2012. Probation: 5 years. Restitution: \$12,519.65; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v BRIAN DAVID REEVES, Child Support - Failing To Pay, Hab-2, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on June 8, 2012. Sentenced on July 11, 2013. Jail: 66 days with credit for 6 days; Jail Suspended: 60 days if \$2,100.00 is paid; Probation: 5 years. Restitution: \$21,851.00.

PEOPLE v TYKIE LAMAR REEVES, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Nolle Pros on March 8, 2013.

PEOPLE v MARK CRAIG REGAN, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on April 11, 2013.

PEOPLE v VINCENT KELLY REGAN, Child Support - Failing To Pay, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on September 23, 2013. Restitution: \$2,000.00.

PEOPLE v WILLIAM PATRICK REID, Child Support - Failing To Pay, 2A District Court-Lenawee County. Dismissed as Restitution Made on February 5, 2013.

PEOPLE v THOMAS RENSHAW JR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on June 18, 2013. Restitution: \$62,970.00.

PEOPLE v MICHAEL LEE RETHERFORD JR., Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on November 5, 2012. Sentenced on October 8, 2013. Restitution: \$7,524.77; Other Costs: \$798.00.

PEOPLE v FRANCISCO REVILLA JR., Child Support - Failing To Pay, 88th District Court-Alpena County. Nolle Pros on September 26, 2013.

PEOPLE v FRANCISCO REVILLA JR., Child Support - Failing To Pay, 88th District Court-Alpena County. Nolle Pros on October 20, 2014.

PEOPLE v MARTIN REYES, Child Support - Failing To Pay, 64-A District Court-Ionia County. Nolle Pros on October 31, 2014.

PEOPLE v BILL REYNOLDS III, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on March 29, 2013. Sentenced on August 8, 2013. Jail: 90 days; Probation: 60 months. Court Costs: \$250.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$250.00; Other Costs: \$68.00.

PEOPLE v HOWARD EDWARD WASHINGTON REYNOLDS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 7, 2012. Sentenced on December 21, 2012. Probation: 60 months. Restitution: \$54,388.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ELDERICK RIAS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 24, 2013. Sentenced on June 28, 2013. Probation: 60 months. Restitution: \$71,742.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JOSHUA DAVID RICE, Child Support - Failing To Pay, 5th District Court-Berrien County. Nolle Pros on October 2, 2014.

PEOPLE v RICHARD CHARLES RICE, Child Support - Failing To Pay, Hab-2, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on May 21, 2012. Sentenced on April 29, 2013. Restitution: \$10,538.15; CVR Fee: \$130.00; Other Costs: \$359.00.

PEOPLE v SAMMIE J. RICE JR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 18, 2014. Sentenced on July 18, 2014. Probation: 60 months. Restitution: \$58,021.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v WILLIAM RODGER RICE IV, Child Support - Failing To Pay, 53rd District Court-Howell Division. Nolle Pros on March 11, 2013.

PEOPLE v JOSHUA AVERY RICHARDS, Child Support - Failing To Pay, Hab-4, 43rd Circuit Court-Cass County. Verdict - Court - Convicted on April 25, 2014. Sentenced on June 6, 2014. Jail: 240 days with credit for 116 days; Probation: 36 months. Restitution: \$26,560.98; Other Restitution: \$400.00; Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$418.00.

PEOPLE v MICHAEL MELVIN RICHARDS, Child Support - Failing To Pay, Hab-3, 68th District Court-Genesee County. Nolle Pros on March 26, 2014. Restitution: \$25,000.00.

PEOPLE v MICHAEL MELVIN RICHARDS, Child Support - Failing To Pay, Hab-3, 68th District Court-Genesee County. Nolle Pros on June 18, 2014.

PEOPLE v TIMOTHY EARL RICHARDS, Child Support - Failing To Pay, Hab-3, 61st District Court-Kent County. Nolle Pros on October 8, 2014.

PEOPLE v DESIREE JUNE RICHARDSON, Child Support - Failing To Pay, Hab-2, 82nd District Court-Ogemaw County. Nolle Pros on May 29, 2014.

PEOPLE v EDRIK LEE RICHARDSON, Child Support - Failing To Pay, 65-A District Court-Clinton County. Nolle Pros on June 24, 2014.

PEOPLE v MICHAEL EUGENE RIDDLEBAUGH, Child Support - Failing To Pay, 11th Circuit Court-Schoolcraft County. Verdict - Court - Convicted on August 2, 2013. Sentenced on September 20, 2013. Restitution: \$34,135.79; Other Restitution: \$427.55; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$368.00.

PEOPLE v DENNIS ROBERT RIED, Child Support - Failing To Pay, 42nd Circuit Court-Midland County. Dismissed as Restitution Made on December 12, 2014. Restitution: \$34,135.23.

PEOPLE v JASON JAMES RIFENBARK, Child Support - Failing To Pay, 71-A District Court-Lapeer County. Nolle Pros on August 13, 2013. Restitution: \$4,500.00.

PEOPLE v MICHAEL LEE RIFFLE, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on July 3, 2013. Sentenced on August 13, 2013. Jail: 6 months with credit for 58 days; Probation: 60 months. Restitution: \$12,895.16; Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$1,500.00; Other Costs: \$68.00.

PEOPLE v SCOTT MICHAEL RIGGS, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on July 24, 2013. Sentenced on September 12, 2013. Jail: 125 days with credit for 125 days; Probation: 5 years. Restitution: \$47,028.07; Other Restitution: \$1,086.30.

PEOPLE v JAY ANTHONY RILING, Child Support - Failing To Pay, 87th District Court-Otsego County. Nolle Pros on May 13, 2014.

PEOPLE v JAMES SCOTT RINEER, Child Support - Failing To Pay, 41-B District Court-Macomb County. Nolle Pros on June 5, 2014.

PEOPLE v SCOTT TIMOTHY RIPLOW, Child Support - Failing To Pay, Hab-2, 46th Circuit Court-Kalkaska County. Verdict - Court - Convicted on April 3, 2013. Sentenced on May 8, 2013. Restitution: \$32,728.07; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$418.00.

PEOPLE v GERALD THOMAS RISSMAN, Child Support - Failing To Pay, 5th District Court-Berrien County. Nolle Pros on February 15, 2013.

PEOPLE v BENJI HOLDEN RITCHISON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 24, 2013. Sentenced on June 28, 2013. Probation: 60 months. Restitution: \$47,179.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v BENJI HOLDEN RITCHISON, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on May 2, 2013. Sentenced on April 3, 2014. Probation: 2 years. Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$240.00.

PEOPLE v KEVIN ALLEN RITZLER, Child Support - Failing To Pay, 66th District Court-Shiawassee County. Nolle Pros on May 29, 2014.

PEOPLE v ANTONIO LUIS RIVERA, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Nolle Pros on November 27, 2013.

PEOPLE v DAVID RIVERA, Child Support - Failing To Pay, 54-A District Court-Ingham County. Nolle Pros on June 19, 2013.

PEOPLE v CHRISTOPHER DOYLE ROBERTS, Desertion/Abandonment/Non-Support, Hab-2, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on June 6, 2013. Sentenced on July 8, 2013. Jail: 144 days with credit for 144 days; Probation: 12 months. Restitution: \$8,043.40; Court Costs: \$200.00; CVR Fee: \$130.00; Fines: \$200.00; Other Costs: \$483.00.

PEOPLE v KENNETH WAYNE ROBERTS, Child Support - Failing To Pay, 81st District Court-Iosco County. Nolle Pros on May 30, 2014.

PEOPLE v WILLIAM LOUIS ROBERTS III, Child Support - Failing To Pay, Hab-3, 70th District Court-Saginaw County. Nolle Pros on August 20, 2014. Restitution: \$3,600.00.

PEOPLE v BRANDON MICHAEL ROBINSON, Child Support - Failing To Pay, Hab-2, 36th District Court-Wayne County. Nolle Pros on September 2, 2014. Restitution: \$10,159.52.

PEOPLE v MARK BARRINGER ROBINSON, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on December 23, 2014. Restitution: \$32,204.00.

PEOPLE v OMAR ROBINSON, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on March 14, 2013.

PEOPLE v PHILIPP JOHN ROBINSON, Child Support - Failing To Pay, Hab-4, 46th Circuit Court-Crawford County. Verdict - Court. - Convicted on January 9, 2014. Sentenced on August 7, 2014. Jail: 365 days with credit for 69 days. CVR Fee: \$130.00; Fines: \$174.60; Other Costs: \$418.00.

PEOPLE v RONNIE LADON ROBINSON, Child Support - Failing To Pay, Hab-3, 17th Circuit Court-Kent County. Verdict - Court - Convicted on August 4, 2014. Sentenced on September 17, 2014. Jail: 304 days with credit for 4 days; Probation: 36 months. Restitution: \$76,460.92; Court Costs: \$638.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v MATTHEW WAYNE ROCHE, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on January 29, 2013.

Sentenced on February 25, 2014. Jail: 9 months with credit for 100 days; Jail Suspended: 170 days if \$2,000.00 is paid. Restitution: \$11,895.10.

PEOPLE v MICHAEL ROBERT ROCK, Child Support - Failing To Pay, 68th District Court-Genesee County. Nolle Pros on December 8, 2014.

PEOPLE v KENNETH WATERMAN RODGERS II, Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on February 13, 2014.

PEOPLE v PRESTON JEROME RODGERS, Child Support - Failing To Pay, 2A District Court-Lenawee County. Nolle Pros on February 12, 2013. Restitution: \$2,500.00.

PEOPLE v EMILIO PENA RODRIGUEZ, Child Support - Failing To Pay, 5th Circuit Court-Barry County. Verdict - Court - Convicted on December 4, 2011. Sentenced on December 6, 2012. Jail:180days with credit for 21 days; Jail Suspended: 159 days if \$300.00 is paid; Probation: 5 years.

PEOPLE v RODOLFO RODRIGUEZ, Child Support - Failing To Pay, Hab-3, 74th District Court-Bay County. Nolle Pros on May 1, 2013. Restitution: \$4,000.00.

PEOPLE v YNDERSO CAELOS RODRIGUEZ, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on July 17, 2014. Sentenced on September 11, 2014. Probation: 60 months. Restitution: \$40,993.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DAVE J. ROGERS, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on March 12, 2009. Sentenced on August 12, 2010. Probation: 18 months. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v PHILLIP KEITH ROGERS, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on September 6, 2013.

PEOPLE v TANYA LEE ROGERS, Child Support - Failing To Pay, Hab-2, 2nd Circuit Court-Berrien County. Nolle Pros on March 8, 2013.

PEOPLE v DANIEL MICHAEL ROKAS, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on October 14, 2011. Sentenced on December 6, 2012. Jail: 2 days with credit for 2 days; Probation: 5 years. Restitution: \$28,582.07; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MARVIN LAWRENCE ROLACK, Child Support - Failing To Pay, Hab-4, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on November 13, 2012. Sentenced on January 2, 2013. Jail: 10 months with credit for 142 days; Probation: 3 years. Restitution: \$13,760.02; CVR Fee: \$130.00; Supervision Fee: \$360.00; Fines: \$250.00; Other Costs: \$68.00.

PEOPLE v JESUED ROMAN, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on June 19, 2013. Sentenced on January 6, 2014. Probation: 48 months. Restitution: \$15,429.96; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ALEJANDRO ROMERO, Child Support - Failing To Pay, 78th District Court-Newaygo County. Nolle Pros on January 30, 2013.

PEOPLE v VICENTE ROMO, Child Support - Failing To Pay, 8-N District Court-Kalamazoo County. Nolle Pros on May 29, 2014.

PEOPLE v BRIAN PAUL ROOT, Child Support - Failing To Pay, Hab-2, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on October 11, 2012. Sentenced on November 26, 2012. Jail: 13 days with credit for 13 days; Probation: 5 years. Restitution: \$32,007.15.

PEOPLE v ANTHONY JAMES ROSE, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on June 1, 2012. Sentenced on July 19, 2012. Jail: 90 days with credit for 9 days; Jail Suspended: 81 days; Probation: 60 months. Restitution: \$17,622.00; Court Costs: \$100.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v ERIC KEITH ROSE, Desertion/Abandonment/Non-Support, 24th Circuit Court-Sanilac County. Verdict - Court - Convicted on November 12, 2013. Sentenced on December 16, 2013. Jail: 365 days with credit for 44 days; Jail Suspended: 321 days. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v SHAWN MICHAEL ROSE, Child Support - Failing To Pay, 28th Circuit Court-Missaukee County. Verdict - Court - Convicted on March 4, 2012. Sentenced on May 6, 2013. Jail: 90 days with credit for 1 day; Probation: 24 months. Restitution: \$23,533.50; Court Costs: \$300.00; CVR Fee: \$130.00; Fines: \$300.00; Other Costs: \$68.00.

PEOPLE v WENDY ANN ROSE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 20, 2014. Sentenced on October 22, 2014. Probation: 60 months. Restitution: \$7,359.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v WILLIAM JOSEPH ROSE JR., Child Support - Failing To Pay, 68th District Court-Genesee County. Nolle Pros on March 3, 2014.

PEOPLE v LUTHER ROSEBARO, Desertion/Abandonment/Non-Support, Hab-2, 39th Circuit Court-Lenawee County. Plea Agreement on June 22, 2010.

PEOPLE v ALAN ANTHONY ROSS, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on January 7, 2013. Sentenced on February 21, 2013. Jail: 18 - 24 months. Restitution: \$175,945.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v BRIAN ARTHUR ROSS, Child Support - Failing To Pay, 76th District Court-Isabella County. Nolle Pros on January 29, 2013.

PEOPLE v UTHMAN RASHEEN ROSS, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Nolle Pros on August 4, 2014.

PEOPLE v MICHAEL ANTHONY ROSSI, Child Support - Failing To Pay, Hab-2, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on April 2, 2012.

Sentenced on March 4, 2013. Jail: 5 days with credit for 5 days; Probation: 48 months. Restitution: \$119,247.83; Other Costs: \$1,198.00.

PEOPLE v SCOTT JOSEPH ROUECH, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Nolle Pros on December 10, 2012.

PEOPLE v ROBERT NAZMI ROUHMAN, Child Support - Failing To Pay, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on May 16, 2013. Sentenced on January 9, 2014. Jail: 10 days with credit for 6 days; Probation: 60 months. Restitution: \$20,970.00; Court Costs: \$200.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v PETER LARNEL ROWAN, Child Support - Failing To Pay, Hab-3, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on December 12, 2013. Sentenced on January 13, 2014. Jail: 90 days with credit for 24 days; Jail Suspended: 66 days; Probation: 18 months. Restitution: \$20,962.53; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v RAY ROY ROWE JR., Child Support - Failing To Pay, Hab-3, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on August 28, 2013. Sentenced on October 3, 2013. Jail: 5 months with credit for 57 days; Probation: 60 months. Court Costs: \$1,250.00; CVR Fee: \$130.00; Supervision Fee: \$750.00; Other Costs: \$563.00.

PEOPLE v ROBERT JOHN ROWLAND, Child Support - Failing To Pay, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on October 19, 2012. Sentenced on September 26, 2013. Jail: 42 days with credit for 42 days; Probation: 5 years. Restitution: \$16,668.30; Other Restitution: \$300.00.

PEOPLE v KELLY R. ROWLEY, Child Support - Failing To Pay, 3-A District Court-Branch County. Nolle Pros on April 16, 2014.

PEOPLE v ANTHONY JOSEPH RUBLESKI III, Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Nolle Pros on September 26, 2013.

PEOPLE v CLINT JAMES RUDNICKI, Child Support - Failing To Pay, Hab-4, 2A District Court-Lenawee County. Nolle Pros on January 29, 2014.

PEOPLE v ROBERT IGNATIUS RUDOLPH, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on September 30, 2013. Sentenced on May 13, 2014. Jail: 21 days with credit for 21 days; Probation: 5 years. Restitution: \$26,991.81.

PEOPLE v AMANDA RUIZ, Child Support - Failing To Pay, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on May 17, 2013. Sentenced on July 8, 2013. Jail: 1 day with credit for 1 day; Probation: 5 years. Restitution: \$19,639.11; CVR Fee: \$130.00.

PEOPLE v LESTER MONROE RUPE JR., Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on September 5, 2012. Sentenced on August 5, 2013. Jail: 44 days with credit for 44 days; Probation: 48

months. Restitution: \$20,392.21; Court Costs: \$250.00; CVR Fee: \$130.00; Supervision Fee: \$480.00; Other Costs: \$318.00.

PEOPLE v DELBERT ALLEN RUSH, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on August 22, 2013. Sentenced on October 3, 2013. Probation: 60 months. Restitution: \$32,179.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v BERTON MELVIN RUSSELL JR., Child Support - Failing To Pay, 71-A District Court-Lapeer County. Nolle Pros on October 7, 2014.

PEOPLE v BURTIS CHARLES RUSSELL, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on November 12, 2014.

PEOPLE v LARRY DONNELL RUSSELL, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on July 24, 2013. Sentenced on February 28, 2014. Probation: 60 months. Restitution: \$14,892.99; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v LANCE LANEL RUTLAND, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 9, 2013. Sentenced on October 29, 2013. Probation: 60 months. Restitution: \$24,423.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v RANDY LIVILLE SAFFELL, Desertion/Abandonment/Non-Support, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on February 14, 2014. Sentenced on March 10, 2014. Jail: 34 days with credit for 34 days; Probation: 60 months. Restitution: \$49,549.55; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$400.00; Other Costs: \$368.00.

PEOPLE v DARRELL JEROME SAFFORD, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on May 29, 2014.

PEOPLE v RAUL SALDANA JR., Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on December 3, 2012. Sentenced on March 21, 2014. Jail: 116 days with credit for 116 days; Probation: 60 months. Restitution: \$31,964.69; Other Restitution: \$1,375.68; Court Costs: \$200.00; CVR Fee: \$130.00; Other Costs: \$268.00.

PEOPLE v THIDA SAM, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on January 8, 2014.

PEOPLE v MARIO J. SANCHEZ JR., Child Support - Failing To Pay, 2A District Court-Lenawee County. Nolle Pros on June 4, 2013.

PEOPLE v PHILLIP LEE SANCHEZ, Child Support - Failing To Pay, Hab-4, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on April 21, 2014. Sentenced on May 29, 2014. Jail: 150 days with credit for 70 days; Jail Suspended: 80 days if \$2,000.00 is paid; Probation: 60 months. Restitution: \$86,733.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DANIEL BRIAN SANDER, Child Support - Failing To Pay, 1st District Court-Monroe County. Nolle Pros on December 8, 2014.

PEOPLE v LLOYD BERNARD SANDERS SR., Child Support - Failing To Pay, Hab-2, 36th District Court-Wayne County. Nolle Pros on March 3, 2014. Restitution: \$1,298.78.

PEOPLE v MICHAEL D. SANDERS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 6, 2010. Sentenced on December 14, 2010. Probation: 60 months. Restitution: \$31,283.00; CVR Fee: \$60.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JOSE MARTIN SANDOVAL, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on October 25, 2012. Sentenced on October 31, 2013. Probation: 5 years. Restitution: \$108,872.08; Court Costs: \$1,611.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$718.00.

PEOPLE v ANTHONY HERMAN SANDS, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on May 1, 2012. Sentenced on May 17, 2013. Probation: 3 years.

PEOPLE v ROBERT MICHAEL SANFORD, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on February 24, 2012. Sentenced on February 28, 2013. Jail: 20 days with credit for 20 days; Probation: 5 years. Restitution: \$53,194.11.

PEOPLE v DAMON EUGENE SANKEY, Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on July 17, 2012. Sentenced on July 30, 2013. Probation: 5 years. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ILDEFONSO BURGOS SANTIAGO, Child Support - Failing To Pay, Hab-2, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on October 17, 2012. Sentenced on January 17, 2013. Probation: 5 years. Court Costs: \$100.00; CVR Fee: \$130.00; Other Costs: \$193.00.

PEOPLE v VICKIE ANN SANTIAGO, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on March 15, 2007. Sentenced on April 18, 2007. Probation: 60 months. Restitution: \$23,717.69; Other Costs: \$720.00.

PEOPLE v SHANE WILLIAM SATTTLER, Child Support - Failing To Pay, Hab-3, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on April 1, 2013. Sentenced on May 9, 2013. Jail: 63 days with credit for 63 days; Probation: 60 months. Restitution: \$39,939.58; Court Costs: \$240.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$718.00.

PEOPLE v JEFFERY DENNIS SAUNDERS, Child Support - Failing To Pay, Hab-2, 50th District Court-Oakland County. Nolle Pros on November 12, 2014.

PEOPLE v JEFFREY DENNIS SAUNDERS, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on August 9, 2007. Sentenced on August 21, 2008. Jail: 1 day with credit for 1 day; Probation: 3 years. Restitution: \$10,346.17; CVR Fee: \$60.00; Supervision Fee: \$360.00; Other Costs: \$60.00.

PEOPLE v STEVEN MARIO SAUNDERS, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on July 29, 2013. Restitution: \$3,100.00.

PEOPLE v STEVEN MARIO SAUNDERS, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on May 14, 2014.

PEOPLE v DUANE ROBERT SAWDEY, Child Support - Failing To Pay, Hab-2, 15th Circuit Court-Branch County. Verdict - Court - Convicted on October 14, 2013. Sentenced on November 25, 2013. Jail: 11 months with credit for 127 days; Jail Suspended: 23 days; Probation: 36 months. Other Restitution: \$971.55; Court Costs: \$250.00.

PEOPLE v ANDREW JOHN SAXTON, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on January 21, 2014. Sentenced on March 4, 2014. Jail: 55 days with credit for 55 days; Probation: 60 months. Restitution: \$31,716.58; Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$1,500.00; Other Costs: \$68.00.

PEOPLE v SHAWN CHRISTOPHER SCAGGS, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Nolle Pros on January 17, 2014. Restitution: \$10,030.00.

PEOPLE v WILLIAM SIMON SCHAASBERG, Child Support - Failing To Pay, Hab-3, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on March 5, 2013. Sentenced on March 26, 2013. Probation: 3 years. Court Costs: \$900.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v SHANE MOSES SCHARER, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on June 20, 2014. Sentenced on July 31, 2014. Jail: 90 days, 63 days now with credit for 63 days; Jail Suspended: 27 days; Probation: 60 months. Restitution: \$13,865.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$350.00; Other Costs: \$385.20.

PEOPLE v JOHN DAVID SCHARK II, Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on February 7, 2013.

PEOPLE v RICK JOHN SCHIAVO, Child Support - Failing To Pay, 29th Circuit Court-Gratiot County. Nolle Pros on November 12, 2014. Restitution: \$9,455.00.

PEOPLE v TIFFANY LYNN SCHLOSS, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on June 18, 2013. Sentenced on June 24, 2014. Probation: 36 months. Restitution: \$11,476.00; Court Costs: \$900.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$528.00.

PEOPLE v DAVID WALTER SCHMIDT, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Dismissed by Court/Tribunal on October 13, 2014.

PEOPLE v JACOB FRANCIS SCHMIDT, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on April 14, 2014. Sentenced on May 21, 2014. Jail: 150 days with credit for 126 days; Probation: 12 months. Restitution: \$64,572.16; Other Restitution: \$1,686.15; Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; Other Costs: \$68.00.

PEOPLE v SCOTTY ALLEN SCHMIDT, Child Support - Failing To Pay, 3-B District Court-St. Joseph County. Nolle Pros on June 10, 2014. Restitution: \$8,500.00.

PEOPLE v ERIC JAMES SCHODOWSKI, Child Support - Failing To Pay, 8th Circuit Court-Montcalm County. Nolle Pros on May 29, 2014.

PEOPLE v DUSTIN AD SCHOMER, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on August 20, 2014. Sentenced on September 15, 2014. Jail: 19 days with credit for 19 days; Probation: 5 years. Restitution: \$10,540.33; Other Restitution: \$974.70; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MICHAEL PETER SCHOOK, Child Support - Failing To Pay, Hab-2, 36th District Court-Wayne County. Nolle Pros on February 24, 2014.

PEOPLE v DAVID ENTSMINGER SCHUBERG, Child Support - Failing To Pay, 49th Circuit Court-Osceola County. Verdict - Court - Convicted on November 29, 2012. Sentenced on January 3, 2014. Jail: 33 days with credit for 33 days; Probation: 12 months. Other Restitution: \$1,943.10; CVR Fee: \$130.00; Fines: \$150.00; Other Costs: \$598.00.

PEOPLE v JACOB LLOYD SCHWARTZ, Child Support - Failing To Pay, 23rd Circuit Court-Oscoda County. Verdict - Court - Convicted on September 16, 2013. Sentenced on October 21, 2013. Jail: 3 months with credit for 41 days; Probation: 24 months. Other Restitution: \$400.00; Court Costs: \$300.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$668.00.

PEOPLE v THOMAS CHRISTOPHER SCHWEIZER, Child Support - Failing To Pay, Hab-3, 46th Circuit Court-Crawford County. Nolle Pros on May 6, 2013.

PEOPLE v ROXANN FRANCES SCOTELLA, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on September 3, 2013.

PEOPLE v CHEYENNE BLAINE SCOTT, Child Support - Failing To Pay, Hab-3, 28th Circuit Court-Missaukee County. Verdict - Court - Convicted on April 12, 2013. Sentenced on June 3, 2013. Jail: 300 days with credit for 13 days. Restitution: \$40,907.25; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Fines: \$300.00; Other Costs: \$368.00.

PEOPLE v DANIEL ALAN SCOTT, Child Support - Failing To Pay, Hab-2, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on January 15, 2013. Sentenced on February 21, 2013. Jail: 300 days with credit for 1 day; Jail Suspended: 299 days; Probation: 3 years. Restitution: \$25,119.54.

PEOPLE v DONN KEVIN SCOTT, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on March 10, 2011. Sentenced on April 4, 2013. Probation: 2 years.

PEOPLE v NATHAN IVAN SCOTT, Child Support - Failing To Pay, Hab-2, 2B District Court-Hillsdale County. Nolle Pros on December 17, 2013.

PEOPLE v NATHANIEL CHARLES SCOTT II, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on October 6, 2014. Sentenced on November 19, 2014. Jail: 15 days with credit for 15 days; Probation: 24 months. Restitution: \$61,186.30; Court Costs: \$400.00; CVR Fee: \$130.00; Supervision Fee: \$960.00; Other Costs: \$668.00.

PEOPLE v STEPHEN MICHAEL SCOTT, Child Support - Failing To Pay, Hab-2, 35th Circuit Court-Shiawassee County. Verdict - Court - Convicted on November 23, 2011. Sentenced on December 14, 2012. Probation: 2 years. CVR Fee: \$130.00; Other Costs: \$188.00.

PEOPLE v RANDALL ANTHONY SCOTTI, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on January 29, 2014. Restitution: \$10,000.00.

PEOPLE v STEVEN JOSEPH SEARS, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Verdict - Court - Convicted on June 6, 2005. Sentenced on July 11, 2005. Probation: 5 years.

PEOPLE v KAY LYNN SECORD, Child Support - Failing to Pay, 64-B District Court-Montcalm County. Nolle Pros on December 23, 2013.

PEOPLE v THOMAS WILLARD SELLARS JR., Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on September 16, 2013. Sentenced on October 17, 2013. Probation: 60 months. Restitution: \$18,100.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v CHARLES HENRY SESSIONS JR., Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on July 2, 2013. Sentenced on June 5, 2014. Probation: 2 years.

PEOPLE v SHELTON DEDRICK SEWORTH, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on September 22, 2014. Sentenced on October 6, 2014. Probation: 5 years.

PEOPLE v RICKY LYNN SEXTON JR., Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on September 14, 2012. Sentenced on January 16, 2014. Jail: 32 days with credit for 32 days; Probation: 36 months. Restitution: \$12,860.67; Court Costs: \$150.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$418.00.

PEOPLE v JOSEPH PAUL SEYMOUR, Child Support - Failing To Pay, 94th District Court-Delta County. Nolle Pros on October 20, 2014.

PEOPLE v KHALID JUNIOR SHAFUO, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on January 2, 2013. Sentenced on February 14, 2013. Probation: 60 months. Restitution: \$32,198.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v NORMAN MICHAEL SHARAY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 23, 2012. Sentenced on January 9, 2013. Probation: 60 months. Restitution: \$51,148.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ADAM CHRISTIAN SHAUGHNESSY, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on June 27, 2012. Sentenced on July 3, 2013. Probation: 5 years. Court Costs: \$1,200.00; CVR Fee: \$130.00; Supervision Fee: \$2,400.00; Other Costs: \$68.00.

PEOPLE v MAJOR MONTRELL SHAVERS, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on October 3, 2013. Sentenced on November 13, 2013. Jail: 51 days with credit for 51 days; Probation: 60 months. Court Costs: \$635.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$568.00.

PEOPLE v JEFFERY EARL SHAYDIK, Child Support - Failing To Pay, 35th Circuit Court-Shiawassee County. Verdict - Court - Convicted on December 19, 2012. Sentenced on January 3, 2014. Jail: 25 days with credit for 25 days; Probation: 36 months. Restitution: \$29,298.98; Other Restitution: \$1,076.10; Court Costs: \$360.00; CVR Fee: \$130.00; Other Costs: \$506.00.

PEOPLE v MICHAEL JOSEPH SHEA, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on March 27, 2013. Sentenced on March 5, 2014. Probation: 4 years. Restitution: \$22,092.95; Court Costs: \$300.00; CVR Fee: \$54.00.

PEOPLE v ANDREW DAVID SHELDON, Child Support - Failing To Pay, Hab-4, 5th Circuit Court-Barry County. Verdict - Court - Convicted on June 11, 2014. Sentenced on July 9, 2014. Jail: 6 months with credit for 51 days; Jail Suspended: 129 days; Probation: 60 months. Other Restitution: \$582.25; CVR Fee: \$130.00; Other Costs: \$528.00.

PEOPLE v ROBERT GERALD SHELLBERG, Child Support - Failing To Pay, Hab-3, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on April 2, 2013. Sentenced on July 17, 2013. Jail: 21 - 72 months. Restitution: \$27,023.21; Court Costs: \$300.00; CVR Fee: \$130.00; Fines: \$175.00; Other Costs: \$418.00.

PEOPLE v SEMAJ SHELTON, Child Support - Failing To Pay, 36th District Court-Wayne County. Dismissed as Restitution Made on January 21, 2014.

PEOPLE v JODI MARIE SHELTS, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on February 15, 2013. Sentenced on April 10, 2013. Jail: 270 days with credit for 114 days; Jail Suspended: 156 days; Probation: 60 months. Restitution: \$24,596.11; Other Restitution: \$2,596.74; Court Costs: \$250.00; CVR Fee: \$130.00; Fines: \$50.00; Other Costs: \$418.00.

PEOPLE v ANDRE SHEPARD JR., Child Support - Failing To Pay, Hab-2, 58th District Court-Grand Haven. Nolle Pros on September 2, 2014.

PEOPLE v CHELYN DEE SHEPARD, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 22, 2013. Sentenced on February 19, 2013. Probation: 60 months. Restitution: \$38,892.00; CVR Fee: \$50.00; Supervision Fee: \$600.00; Other Costs: \$45.00.

PEOPLE v JOHN DANIEL SHINGLEDECKER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 22, 2013. Sentenced on January 21, 2014. Probation: 60 months. Restitution: \$48,168.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v TIMOTHY LEE SHIVELY, Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on January 4, 2013.

PEOPLE v GREGORY CHARLES SHOCK JR., Child Support - Failing To Pay, 23rd Circuit Court-Iosco County. Verdict - Court - Convicted on June 24, 2013. Sentenced on July 22, 2013. Jail: 18 days with credit for 18 days; Probation: 60 months. Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$668.00.

PEOPLE v JOSEPH S. SHOEMAKER, Child Support - Failing To Pay, 46th Circuit Court-Crawford County. Verdict - Court - Convicted on April 2, 2009. Sentenced on February 16, 2010. Jail: 180 days with credit for 63 days.

PEOPLE v ANGELA MARY SHORT, Bond - Absconding Or Forfeiting, 39th Circuit Court-Lenawee County. Nolle Pros on September 3, 2014.

PEOPLE v ANGELA MARY SHORT, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on January 9, 2013. Sentenced on May 14, 2014. Jail: 6 months with credit for 23 days; Jail Suspended: 157 days if \$15,000.00 is paid; Probation: 5 years. Restitution: \$31,660.01.

PEOPLE v BRIAN WILLIAM SHORT, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on April 8, 2013. Sentenced on April 25, 2013. Probation: 60 months. CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v RICKY SHORT, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 20, 2013. Sentenced on April 2, 2013. Probation: 60 months. Restitution: \$18,511.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DANIEL ROBERT SHULTZ, Child Support - Failing To Pay, Hab-4, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on March 25, 2013. Sentenced on July 10, 2013. Jail: 15 days with credit for 15 days; Probation: 2 years. Restitution: \$19,613.09.

PEOPLE v GEORGE THOMAS SIEVERS, Child Support - Failing To Pay, Hab-2, 54-A District Court-Ingham County. Nolle Pros on June 3, 2014.

PEOPLE v DAVID BRIAN SIEWINSKI, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 5, 2013. Sentenced on February 26, 2013. Probation: 60 months. Restitution: \$15,545.00.

PEOPLE v DAVID BRIAN SIEWINSKI, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 5, 2013. Sentenced on February 26, 2013. Probation: 60 months. Restitution: \$5,344.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Other Costs: \$45.00.

PEOPLE v TONY LEROY SIGMON JR., Child Support - Failing To Pay, 88th District Court-Alpena County. Nolle Pros on January 31, 2013.

PEOPLE v WESLEY ALAN SILK, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on February 3, 2014. Sentenced on March 17, 2014. Jail: 30 days with credit for 2 days; Probation: 2 years. Restitution: \$25,827.43; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$954.80.

PEOPLE v JAMES ALLEN SIMON, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on September 8, 2014. Sentenced on September 30, 2014. Jail: 56 days with credit for 56 days; Probation: 3 years. Restitution: \$19,043.01; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v KHABIR LAUNZY SIMS, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on January 23, 2014. Sentenced on May 15, 2014. Probation: 60 months. Restitution: \$13,434.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ERIC ANTHONY SINDERMANN, Child Support - Failing To Pay, 97th District Court-Houghton County. Nolle Pros on September 23, 2013. Restitution: \$8,000.00.

PEOPLE v NICHOLAS SINGELIS II, Child Support - Failing To Pay, 68th District Court-Genesee County. Dismissed as Restitution Made on January 2, 2013.

PEOPLE v ALAN DAVID SISSON, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on August 6, 2013. Sentenced on September 11, 2014. Probation: 5 years.

PEOPLE v CLIFFORD ALLEN SIZEMORE, Child Support - Failing To Pay, Hab-2, 81st District Court-Arenac County. Nolle Pros on January 25, 2013.

PEOPLE v RONNIE DAVID SKICKO II, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 18, 2014. Sentenced on October 24, 2014. Probation: 60 months. Restitution: \$48,205.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v RONNIE DAVID SKICKO II, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 8, 2014. Sentenced on October 24, 2014. Probation: 60 months. Restitution: \$23,164.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JAMIE LYNNE SKINNER, Child Support - Failing To Pay, 60th District Court-Muskegon County. Nolle Pros on December 27, 2013.

PEOPLE v BRIAN E. SLAVENS, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Nolle Pros on May 21, 2013.

PEOPLE v JAMES DREW SLEEPER, Child Support - Failing To Pay, 56-A District Court-Eaton County. Dismissed by Court/Tribunal on May 21, 2013.

PEOPLE v GEORGE CHARLES SLEIGHT, Child Support - Failing To Pay, 53rd Circuit Court-Cheboygan County. Nolle Pros on August 5, 2013.

PEOPLE v ANTWAN JMAAL SMITH, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on January 8, 2013. Sentenced on April 1, 2013. Jail: 51 days with credit for 51 days; Probation: 5 years. Restitution: \$15,939.97.

PEOPLE v CHARLES MILTON SMITH II, Child Support - Failing To Pay, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on March 15, 2014. Sentenced on May 22, 2014. Jail: 91 days with credit for 1 day; Jail Suspended: 60 days if \$5,000.00 is paid; Probation: 5 years. Restitution: \$27,200.39.

PEOPLE v COVY MICHAEL SMITH, Child Support - Failing To Pay, 71-A District Court-Lapeer County. Nolle Pros on October 7, 2014. Restitution: \$2,100.00.

PEOPLE v DAVID ANDREW SMITH, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 30, 2013. Sentenced on February 12, 2014. Probation: 60 months. Restitution: \$32,899.00; Court Costs: \$300.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Other Costs: \$245.00.

PEOPLE v FRANK DWIGHT SMITH, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 14, 2014. Sentenced on May 2, 2014. Probation: 60 months. Restitution: \$40,818.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v HURY LEE SMITH, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 22, 2014. Sentenced on May 30, 2014. Probation: 60 months. Restitution: \$39,710.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JERRY LEE SMITH, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on March 18, 2013. Sentenced on April 25, 2013. Probation: 60 months. Restitution: \$13,173.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JIMMY LAMAR SMITH, Child Support - Failing To Pay, Hab-3, 61st District Court-Kent County. Nolle Pros on August 12, 2014.

PEOPLE v KEITH E. SMITH, Child Support - Failing To Pay, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on October 2, 2013.

PEOPLE v LOUIS SMITH JR., Child Support - Failing To Pay, 68th District Court-Genesee County. Nolle Pros on December 12,2013.

PEOPLE v MARCUS LEE SMITH, Child Support - Failing To Pay, 18th Circuit Court-Bay County. Verdict - Court - Convicted on July 30, 2013. Sentenced on September 9, 2013. Jail: 80 days with credit for 80 days; Probation: 5 years. Restitution: \$31,105.47; Other Restitution: \$3,796.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MATTHEW ROBERT SMITH, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on March 25, 2011. Restitution: \$13,000.00.

PEOPLE v NELS RICHARD SMITH, Child Support - Failing To Pay, 58th District Court-Grand Haven. Nolle Pros on April 23, 2013.

PEOPLE v RICKY SMITH, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on May 29, 2014.

PEOPLE v ROBERT LEE SMITH, Child Support - Failing To Pay, 12th District Court-Jackson County. Nolle Pros on November 13, 2014. Restitution: \$1,000.00.

PEOPLE v ROBERT SHANNON SMITH, Child Support - Failing To Pay, Hab-2, 53rd District Court-Howell Division. Nolle Pros on September 3, 2014.

PEOPLE v RONALD DALE SMITH, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on December 12, 2013. Sentenced on January 16, 2014. Probation: 60 months. Restitution: \$12,024.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v SHAWN MICHAEL SMITH, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Nolle Pros on September 3, 2014. Restitution: \$17,318.71.

PEOPLE v STACIE SUE SMITH, Child Support - Failing To Pay, 23rd Circuit Court-Oscoda County. Nolle Pros on December 10, 2014.

PEOPLE v TRAVIS GARY SMITH, Child Support - Failing To Pay, 8-N District Court-Kalamazoo County. Nolle Pros on January 8, 2014.

PEOPLE v TRICIA ANNETTE SMITH, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on December 16, 2013.

PEOPLE v WILLIAM ARTHUR SMITH, Child Support - Failing To Pay, 50th Circuit Court-Chippewa County. Verdict - Court - Convicted on June 24, 2014. Sentenced on August 26, 2014. Jail: 269 days with credit for 89 days; Jail Suspended: 180 days; Probation: 5 years. Restitution: \$44,000.00; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$968.00.

PEOPLE v WILLIAM DEAN SMITH, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on March 31, 2014. Sentenced on May 8, 2014. Probation: 60 months. Restitution: \$14,422.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v RAVANNA SMITH-BEY, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 17, 2012. Sentenced on June 19, 2012. Jail: 60 days; Jail Suspended: 60 days if \$500.00 is paid; Probation: 60 months. Restitution: \$73,895.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v VINCENT PAUL SMYTHE JR., Child Support - Failing To Pay, 64-B District Court-Montcalm County. Nolle Pros on December 22, 2014. Restitution: \$5,200.00.

PEOPLE v SHELTON HOWARD SNEAD III, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 28, 2013. Sentenced on November 1, 2013. Probation: 60 months. Restitution: \$26,640.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JACOB RANZIES SNIDER, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on April 30, 2014. Sentenced on July 28, 2014. Jail: 14 days with credit for 14 days; Probation: 4 years. Restitution: \$10,647.21; Court Costs: \$600.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v LARRY HENRY SNODDERLY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 26, 2012. Sentenced on January 4, 2013. Probation: 60 months. Restitution: \$17,901.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v NATHAN DOUGLAS SNOWBERGER SR., Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on December 13, 2012. Sentenced on November 14, 2013. Probation: 4 years. Restitution: \$46,003.34; Court Costs: \$275.00; CVR Fee: \$130.00; Supervision Fee: \$480.00.

PEOPLE v RANDAL DONALD SNYDER, Child Support - Failing To Pay, 57th District Court-Allegan County. Nolle Pros on April 29, 2014.

PEOPLE v DANIEL ROY SONTAG JR., Child Support - Failing To Pay, Hab-3, 6th Circuit Court-Oakland County. Nolle Pros on February 25, 2013.

PEOPLE v JASON CARL SOUTHER, Child Support - Failing To Pay, 7th District Court-East Division Van Buren County. Nolle Pros on May 13, 2014. Restitution: \$5,836.49.

PEOPLE v DARIN LYNN SOUTHWICK, Child Support - Failing To Pay, 53rd District Court-Howell Division. Nolle Pros on April 16, 2014. Restitution: \$10,000.00.

PEOPLE v SHANE ONEIL SOWERS, Child Support - Failing To Pay, Hab-2, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on October 16, 2012. Sentenced on November 13, 2012. Jail: 60 days with credit for 9 days; Probation: 1 year. Restitution: \$1,445.00; Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; Fines: \$400.00; Other Costs: \$68.00.

PEOPLE v ANTHONY GORDON SPARKS, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Nolle Pros on April 23, 2014.

PEOPLE v TROY ROBERT SPENCER, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on November 2, 2012. Sentenced on December 4, 2013. Jail: 60 days with credit for 9 days; Jail Suspended: 51 days; Probation: 48 months. Restitution: \$22,821.89.

PEOPLE v JEFFREY DAVID SPILMAN, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on June 25, 2013.

PEOPLE v JASON GARY SPINK, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Nolle Pros on September 17, 2014.

PEOPLE v RICHARD ALLEN SPINNER, Desertion/Abandonment/Non-Support, 5th Circuit Court-Barry County. Nolle Pros on August 19, 2014.

PEOPLE v ANGIELACKIE SPIVEY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 20, 2013. Sentenced on April 10, 2013. Probation: 60 months. Restitution: \$33,625.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v LUKE MICHAEL STAFFORD, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 4, 2014. Sentenced on March 18, 2014. Probation: 60 months. Restitution: \$27,355.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v KIRK FREDRICK STALL, Child Support - Failing To Pay, 84th District Court-Wexford County. Nolle Pros on September 23, 2013. Restitution: \$5,000.00.

PEOPLE v CHRISTOPHER MICHAEL STALNAKER, Child Support - Failing To Pay, Hab-2, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on June 14, 2013. Sentenced on July 11, 2013. Jail: 106 days with credit for 106 days; Probation: 5 years. Restitution: \$132,293.27; Other Restitution: \$949.45.

PEOPLE v TERRENCE O. STALWORTH, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 24, 2013. Sentenced on June 28, 2013. Probation: 60 months. Restitution: \$27,681.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v TONY MATTHEW STANLEY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 20, 2013. Sentenced on August 14, 2014. Probation: 60 months. Restitution: \$16,868.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v VICTORIA LYNN STATHAM, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 6, 2011. Sentenced on February 14, 2012. Probation: 60 months. Restitution: \$17,103.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DANIEL THOMAS STEELE, Child Support - Failing To Pay, 64-B District Court-Montcalm County. Nolle Pros on June 10, 2013.

PEOPLE v DION LAVONT STEELE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 5, 2014. Sentenced on March 5, 2014. Probation: 60 months. Restitution: \$43,167.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v SHAYN WESLEY STEELE, Child Support - Failing To Pay, Hab-3, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on October 15, 2013. Sentenced on November 21, 2013. Jail: 91 days; Probation: 60 months. Restitution: \$130,651.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v SYLVESTER LEE STEPHENS, Child Support - Failing To Pay, 18th Circuit Court-Bay County. Verdict - Court - Convicted on May 2, 2013. Sentenced on March 10, 2014. Jail: 65 days with credit for 65 days; Probation: 5 years. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v WILLIAM RAY STERLING JR., Child Support - Failing To Pay, 27th Circuit Court-Newaygo County. Verdict - Court - Convicted on August 27, 2013. Sentenced on July 15, 2014. Jail: 6 months with credit for 3 days; Jail Suspended: 177 days; Probation: 36 months. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DAVID J. STETLER, Child Support - Failing To Pay, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on February 25, 2013. Sentenced on March 28, 2013. Jail: 90 days with credit for 90 days; Probation: 4 years. Restitution: \$13,645.04; Other Restitution: \$400.00.

PEOPLE v JIMMY EDWARD STEVENS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 12, 2013. Sentenced on January 29, 2014. Probation: 60 months. Restitution: \$127,517.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v LARRY JAMES STEVENS JR., Child Support - Failing To Pay, 18th Circuit Court-Bay County. Verdict - Court - Convicted on October 1, 2013. Sentenced on October 27, 2014. Jail: 75 days with credit for 75 days; Probation: 2 years. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v CHRISTOPH ALAN STEVENSON, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on April 26, 2012. Sentenced on April 19, 2013. Probation: 3 years. Court Costs: \$900.00; Supervision Fee: \$360.00.

PEOPLE v KEVIN RUSSELL STEWART, Child Support - Failing To Pay, Hab-2, 5th District Court-Berrien County. Verdict - Court - Convicted on August 27, 2010. Sentenced on August 30, 2010. Restitution: \$6,415.00; Court Costs: \$202.00; Fines: \$100.00; Other Costs: \$48.00.

PEOPLE v MASAMI SHAWN STEWART, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on November 20, 2013. Sentenced on January 8, 2014. Probation: 2 years. Restitution: \$36,348.91; Court Costs: \$1,611.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v TERRENCE MAURICE STEWART, Child Support - Failing To Pay, Hab-4, 17th Circuit Court-Kent County. Verdict - Court - Convicted on January 16, 2014. Sentenced on March 11, 2014. Probation: 5 years. Restitution: \$25,564.03; Court Costs: \$700.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v BRIAN EUGENE STILES II, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Nolle Pros on August 21, 2014.

PEOPLE v JUSTIN PATRICK STILES, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on September 11, 2013. Sentenced on November 4, 2013. Probation: 36 months. Restitution: \$57,870.81; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$900.00; Other Costs: \$68.00.

PEOPLE v KEVIN JAMES STOCK, Child Support - Failing To Pay, 2A District Court-Lenawee County. Nolle Pros on August 23, 2013.

PEOPLE v ANTHONY STOKES, Child Support - Failing To Pay, Hab-4, 41-B District Court-Macomb County. Nolle Pros on February 12, 2014.

PEOPLE v JESSE AUSTIN STOKES, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on April 8, 2014. Restitution: \$6,000.00.

PEOPLE v JAMES WALTER STOLL II, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on August 26, 2013. Sentenced on September 30, 2013. Jail: 60 days with credit for 59 days; Probation: 12 months. CVR Fee: \$130.00; Other Costs: \$368.00.

PEOPLE v RONALD LEWIS STOTTS, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court- Convicted on November 30, 2012. Sentenced on January 3, 2012. Jail: 10 months.

PEOPLE v SHORROD A. STRANGE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 2, 2014. Sentenced on July 18, 2014. Probation: 60 months. Restitution: \$53,171.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DALE LEONARD STRATTON III, Child Support - Failing To Pay, Hab-2, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on September 11, 2013. Sentenced on November 4, 2013. Jail: 175 days with credit for 175 days; Probation: 60 months. Restitution: \$38,855.26; Other Restitution: \$818.12; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v KEVIN WILLIAM STRAUCHMAN, Child Support - Failing To Pay, Hab-4, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on December 16, 2014. Restitution: \$5,000.00.

PEOPLE v BILLY WAYNE STREET, Child Support - Failing To Pay, Hab-4, 2A District Court-Lenawee County. Nolle Pros on April 8, 2014.

PEOPLE v RODNEY ALLEN STREETER, Child Support - Failing To Pay, Hab-3, 70th District Court-Saginaw County. Nolle Pros on March 24, 2014.

PEOPLE v RUSSELL WAYNE STROUD II, Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on April 9, 2012. Sentenced on February 19, 2013. Jail: 61 days with credit for 61 days; Probation: 36 months. Restitution: \$25,604.58; Court Costs: \$450.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ROBERT DANIEL STRUDGEON, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on February 7, 2013. Sentenced on February 28, 2013. Probation: 5 years. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JAMES A. STRUNK, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 18, 2014. Sentenced on July 2, 2014. Probation: 60 months. Restitution: \$70,394.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v MARY NICOLE STUCKEY, Child Support - Failing To Pay, 12th District Court-Jackson County. Nolle Pros on August 12, 2014.

PEOPLE v EDWARD MICHAEL STURDEVAN, Child Support - Failing To Pay, Hab-3, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on November 25, 2013. Sentenced on January 2, 2014. Jail: 190 days with credit for 76 days; Probation: 60 months. Restitution: \$45,313.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ROCKY SUAREZ, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Nolle Pros on July 2, 2013.

PEOPLE v SHYLO ANTHONY SUCHARSKI, Child Support - Failing To Pay, Hab-4, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on July 29, 2014. Sentenced on September 18, 2014. Jail: 365 days with credit for 175 days; Probation: 60 months. Restitution: \$21,166.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$200.00; Other Costs: \$437.20.

PEOPLE v RODNEY SEAN SUGGS, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on February 15, 2013. Sentenced on July 22, 2013. Jail: 9 months with credit for 14 days. Restitution: \$10,029.71; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DONALD ALBERT SULLIVAN, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on January 23, 2013. Sentenced on October 9, 2013.

PEOPLE v TYSON AARON SUMNER, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on October 2, 2013. Sentenced on October 31, 2014. Jail: 22 days with credit for 22 days; Probation: 60 months. Restitution: \$29,848.20; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v PIERRE ANDRE SUMPTER, Child Support - Failing To Pay, Hab-3, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on December 3, 2012. Sentenced on January 10, 2013. Jail: 1 - 4 years. Restitution: \$31,531.00.

PEOPLE v ANGELA LYNN SUPINSKY, Child Support - Failing To Pay, 2B District Court-Hillsdale County. Nolle Pros on March 6, 2013. Restitution: \$17,000.00.

PEOPLE v BARBARA SUE SWEENEY, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on February 8, 2012. Sentenced on February 20, 2013. Probation: 1 year. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v CHARLES RICHARD SWEET JR., Child Support - Failing To Pay, 26th Circuit Court-Alpena County. Verdict - Court - Convicted on March 6, 2014. Sentenced on March 17, 2014. Jail: 16 days with credit for 16 days; Probation: 5 years.

PEOPLE v GERALD CHARLTON SWINEA JR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 27, 2014. Sentenced on March 11, 2014. Probation: 60 months. Restitution: \$10,128.00; Court Costs: \$400.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Other Costs: \$445.00.

PEOPLE v CHRISTOPHER SWINNEY, Child Support - Failing To Pay, 34th Circuit Court-Roscommon County. Verdict - Court - Convicted on October 21, 2014. Sentenced on November 18, 2014. Jail: 365 days with credit for 99 days; Jail Suspended: 266 days. Other-Restitution: \$914.60; CVR Fee: \$130.00; Other Costs: \$168.00.

PEOPLE v DEON IDELL SWINT, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 9, 2014. Sentenced on September 12, 2014. Probation: 60 months. Restitution: \$45,534.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v TAMMY ANNE SYERS, Child Support - Failing To Pay, 47th Circuit Court-Delta County. Verdict - Court - Convicted on February 26, 2013. Sentenced on April 8, 2014. Jail: 86 days with credit for 86 days; Probation: 24 months. Restitution: \$8,849.41; Other Restitution: \$1,049.35; Court Costs: \$150.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; Other Costs: \$468.00.

PEOPLE v ANDRE RICHARD SZALWINSKI, Child Support - Failing To Pay, Hab-2, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on January 18, 2013. Sentenced on February 14, 2013. Jail: 16 days with credit for 16 days; Probation: 2 years.

PEOPLE v DEAN ANTHONY TADGERSON, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Nolle Pros on February 28, 2014.

PEOPLE v GILGAMESH ALAN TAGGETT, Child Support - Failing To Pay, Hab-3, 71-B District Court-Tuscola County. Nolle Pros on October 3, 2014. Restitution: \$37,272.98.

PEOPLE v JAMES TALLEY JR., Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 26, 2012. Sentenced on October 23, 2012. Probation: 60 months. Restitution: \$43,938.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v TY WAYNE TANIS, Child Support - Failing To Pay, Hab-2, 48th Circuit Court-Allegan County. Nolle Pros on February 13, 2013.

PEOPLE v ANTWAN JUWAN TAYLOR JR., Child Support - Failing To Pay, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on November 22, 2013. Sentenced on December 16, 2013. Jail: 41 days with credit for 41 days; Probation: 60 months. Restitution: \$33,452.01; Other Costs: \$3,183.00.

PEOPLE v ARREK PHEOTHALUS TAYLOR, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Nolle Pros on December 18, 2013.

PEOPLE v CLIFFORD SAMUEL TAYLOR, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 10, 2013. Sentenced on January 22, 2014. Probation: 60 months. Restitution: \$68,071.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JOSEPH DWAYNE TAYLOR, Child Support - Failing To Pay, 90th District Court-Charlevoix County. Nolle Pros on December 22, 2014.

PEOPLE v KEVIN ANTHONY TAYLOR, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 7, 2013. Sentenced on February 4, 2014. Probation: 60 months. Restitution: \$24,842.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v PHILLIP TAYLOR, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on April 16, 2013. Restitution: \$22,803.00.

PEOPLE v ROBERT LEE TAYLOR II, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on November 7, 2013. Sentenced on December 3, 2013. Probation: 5 years. Restitution: \$30,134.44; Other Restitution: \$400.00; CVR Fee: \$130.00.

PEOPLE v TODD MICHAEL TAYLOR, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 14, 2014. Sentenced on June 24, 2014. Probation: 60 months. Restitution: \$23,624.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$518.00.

PEOPLE v TROY LEE TAYLOR, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on February 25, 2013. Sentenced on March 24, 2014. Jail: 16 days with credit for 16 days; Probation: 12 months. Restitution: \$36,574.52; CVR Fee: \$130.00; Supervision Fee: \$120.00; Other Costs: \$68.00.

PEOPLE v JAMES ALLEN TEEPLES, Child Support - Failing To Pay, Hab-2, 15th Circuit Court-Branch County. Verdict - Court - Convicted on September 22, 2014. Sentenced on November 3, 2014. Jail: 273 days with credit for 71 days; Jail Suspended: 180 days; Probation: 24 months. Court Costs: \$400.00; CVR Fee: \$130.00; Fines: \$200.00; Other Costs: \$318.00.

PEOPLE v STACY ANN TERCH, Child Support - Failing To Pay, 85th District Court-Benzie County. Nolle Pros on June 16, 2014.

PEOPLE v DAKRIEN SCOTT TERRELL, Child Support, - Failing To Pay, 2nd Circuit Court-Berrien County-Niles. Verdict - Court - Convicted on August 8, 2014. Sentenced on August 29, 2014. Jail: 120 days with credit for 120 days; Probation: 60 months. Restitution: \$29,859.20; CVR Fee: \$130.00; Fines: \$400.00.

PEOPLE v AUGUSTINE JAMES THEODORE, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on October 13, 2013. Sentenced on December 23, 2013. Jail: 45 days with credit for 2 days; Probation: 36 months. CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v DARRIN MICHAEL THIBERT, Child Support - Failing To Pay, 8th Circuit Court-Ionia County. Nolle Pros on February 13, 2014.

PEOPLE v HUBERT LEE THOMAS, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on August 1, 2014. Sentenced on August 25, 2014. Probation: 5 years. Restitution: \$22,694.30; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$159.00.

PEOPLE v JAMES THOMAS III, Child Support - Failing To Pay, 5th District Court-Berrien County. Nolle Pros on April 28, 2014.

PEOPLE v RAYMOND LEE THOMAS JR., Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on January 14, 2013. Sentenced on March 7, 2013. Probation: 60 months. Restitution: \$25,111.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ROBERT JAMES THOMAS, Child Support - Failing To Pay, 95-B District Court-Dickinson County. Nolle Pros on September 12, 2014.

PEOPLE v WILLIAM ALTON THOMAS JR., Child Support - Failing To Pay, 26th Circuit Court-Montmorency County. Verdict - Court - Convicted on January 7, 2013. Sentenced on January 15, 2013. Jail: 1 year; Jail Suspended: 1 year if \$5,000.00 is paid. Restitution: \$5,000.00.

PEOPLE v ADRIAN MENES THOMPSON, Child Support - Failing To Pay, Hab-4, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on November 22, 2013. Sentenced on December 16, 2013. Jail: 1 - 4 years with credit for 34 days. Restitution: \$46,060.44; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v CHAD ALLEN THOMPSON, Child Support - Failing To Pay, 43rd Circuit Court-Cass County. Verdict - Court - Convicted on July 2, 2012. Sentenced on November 9, 2012. Jail: 2 days with credit for 2 days; Probation: 3 years.

PEOPLE v CROSS MATTHEW THOMPSON, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on August 19, 2013.

PEOPLE v ERIC LEE THOMPSON, Child Support - Failing To Pay, 8th Circuit Court-Ionia County. Verdict - Court - Convicted on November 24, 2014. Sentenced on December 23, 2014. Jail: 6 months; Jail Suspended: 180 days. Other Restitution: \$395.25; Court Costs: \$300.00; CVR Fee: \$130.00; Fines: \$60.00; Other Costs: \$68.00.

PEOPLE v GEORGE MICHAEL THOMPSON, Child Support - Failing To Pay, Hab-4, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on June 28, 2012. Sentenced on June 6, 2013. Probation: 5 years. CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v JAMIE THOMPSON, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 27, 2014. Sentenced on July 25, 2014. Probation: 60 months. Restitution: \$21,110.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MAXWELL OTTO THOMPSON, Child Support - Failing To Pay, Hab-2, 48th Circuit Court-Allegan County. Nolle Pros on September 26, 2013.

PEOPLE v ROBERT LEWIS THOMS, Child Support - Failing To Pay, 41-B District Court-Macomb County. Nolle Pros on June 5, 2014. Restitution: \$17,736.26.

PEOPLE v GREGORY CARL THORNTON, Child Support - Failing To Pay, 89th District Court-Presque Isle County. Nolle Pros on August 7, 2013.

PEOPLE v TELLY TERRILL THORNTON, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on January 13, 2014. Sentenced on December 16, 2014. Jail: 8 days with credit for 8 days; Probation: 5 years. Restitution: \$22,253.10.

PEOPLE v MICHAEL LAWRENCE THORPE, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on March 1, 2013. Sentenced on April 25, 2013. Probation: 60 months. Restitution: \$13,186.00; Court Costs: \$250.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$250.00; Other Costs: \$68.00.

PEOPLE v DANNY DEVON THRONEBERRY, Child Support - Failing To Pay, Hab-2, 58th District Court-Grand Haven. Nolle Pros on December 4, 2014.

PEOPLE v MARK RICHARD THURSAM, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on November 28, 2012. Sentenced on December 11, 2013. Probation: 5 years. Restitution: \$30,530.59; Court Costs: \$200.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ARTHUR TILLMAN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 8, 2006. Sentenced on March 24, 2006. Probation: 60 months. Restitution: \$25,138.00; CVR Fee: \$60.00; Other Costs: \$60.00.

PEOPLE v BEAU ANDREW TILLOTSON, Child Support - Failing To Pay, 33rd Circuit Court-Charlevoix County. Nolle Pros on April 12, 2013. Other Restitution: \$600.00.

PEOPLE v ELAINE NICOLE TINKER, Child Support - Failing To Pay, Hab-2, 7th Circuit Court-Genesee County. Nolle Pros on September 13, 2013. Restitution: \$2,700.00.

PEOPLE v CLAY ALAN TINKHAM, Child Support - Failing To Pay, 27th Circuit Court-Newaygo County. Verdict - Court - Convicted on June 16, 2014. Sentenced on July 28, 2014. Jail: 6 months with credit for 74 days; Jail Suspended: 106 days; Probation: 60 months. CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v TOJUAN DORRAN TINSLEY, Child Support - Failing To Pay, 2A District Court-Lenawee County. Nolle Pros on December 17, 2013.

PEOPLE v CRAIG EDWARD TISDELL SR., Child Support - Failing To Pay, Hab-4, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on December 13, 2013. Sentenced on January 13, 2014. Jail: 90 days with credit for 26 days. Restitution: \$45,302.10; Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$200.00.

PEOPLE v DANIEL LAURIE TOBEY, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Nolle Pros on May 7, 2013. Other Restitution: \$544.50.

PEOPLE v JAMES L. TODD, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on August 23, 2013. Sentenced on October 17, 2013. Probation: 60 months. Restitution: \$32,392.00; Court Costs: \$750.00; CVR Fee: \$130.00; Fines: \$250.00; Other Costs: \$68.00.

PEOPLE v DAVID WAYNE TOLBERT, Child Support - Failing To Pay, Hab-4, 87th District Court-Crawford County. Nolle Pros on September 16, 2014. Restitution: \$7,000.00.

PEOPLE v MICHAEL RAYMOND TOMKIEWICZ, Child Support - Failing To Pay, Hab-3, 36th District Court-Wayne County. Nolle Pros on May 25, 2006.

PEOPLE v ROBERT LEE TOMLINSON, Bond - Absconding Or Forfeiting, 31st Circuit Court-St. Clair County. Nolle Pros on September 26, 2013.

PEOPLE v ROBERT LEE TOMLINSON, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court- Convicted on March 4, 2013. Sentenced on September 9, 2013. Jail: 4 months with credit for 62 days; Jail Suspended: 98 days; Probation: 5 years. Restitution: \$75,860.35; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$500.00; Other Costs: \$736.91.

PEOPLE v MICHAEL TYRONE TOMS, Child Support - Failing To Pay, 36th District Court-Wayne County. Dismissed as Restitution Made on November 14, 2014. Restitution: \$28,154.88.

PEOPLE v PAUL PHILIP TOTH, Child Support - Failing To Pay, Hab-3, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on November 13, 2012. Sentenced on November 6, 2013. Jail: 25 days with credit for 25 days; Probation: 2 years. Restitution: \$14,750.84.

PEOPLE v ROBERT JOSEPH TOVARNAK, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on May 15, 2013. Sentenced on July 11, 2013. Jail: 53 days with credit for 53 days; Probation: 60

months. Court Costs: \$1,250.00; CVR Fee: \$130.00; Supervision Fee: \$750.00; Other Costs: \$563.00.

PEOPLE v JAMIEL LEE TOWNS, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on February 6, 2014. Sentenced on April 7, 2014. Probation: 60 months. Restitution: \$8,774.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v RONALD N. TOWNS, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on January 28, 2014. Restitution: \$5,000.00.

PEOPLE v JACKIE LEE TRAMMELL, Child Support - Failing To Pay, Hab-3, Michigan Court of Appeals-District 2. Affirmed in Full on September 16, 2014.

PEOPLE v CHRISTOPHER PAUL RASHID TRAYLOR, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on September 23, 2014.

PEOPLE v SCOTT MICHAEL TREMPER, Child Support - Failing To Pay, Hab-4, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on January 21, 2014. Sentenced on February 24, 2014. Jail: 8 months with credit for 134 days; Jail Suspended: 108 days if \$1,500.00 is paid; Probation: 2 years. Restitution: \$13,156.28; Court Costs: \$240.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Fines: \$240.00; Other Costs: \$1,052.24.

PEOPLE v DHARON D. TROTTER, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 21, 2013. Sentenced on October 9, 2013. Probation: 60 months. Restitution: \$29,224.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ELI TROYER, Child Support - Failing To Pay, 1st District Court-Monroe County. Nolle Pros on January 14, 2014.

PEOPLE v ANH XUAN TRUONG, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Nolle Pros on March 18, 2013.

PEOPLE v DOUGLAS MICHAEL TURLEY, Child Support - Failing To Pay, Hab-2, 37th Circuit Court-Calhoun County. Nolle Pros on January 8, 2014. Restitution: \$2,600.00.

PEOPLE v DOUGLAS MICHAEL TURLEY, Child Support - Failing To Pay, Hab-2, 37th Circuit Court-Calhoun County. Nolle Pros on January 8, 2014. Restitution: \$2,400.00.

PEOPLE v FREDERICK JAMES TURNER, Child Support - Failing To Pay, Hab-4, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on February 26, 2013. Sentenced on March 15, 2013. Jail: 90 days; Probation: 3 years. Court Costs: \$1,500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v SHANNON ANTIONNE TURNER, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Nolle Pros on June 12, 2014. Restitution: \$9,200.00.

PEOPLE v DENNIS TYLER, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on June 1, 2012. Sentenced on June 20, 2013. Jail: 7 days with credit for 7 days; Probation: 5 years. Restitution: \$19,911.61.

PEOPLE v MARK ANTHONY TYLER, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 18, 2014. Sentenced on March 11, 2014. Probation: 60 months. Restitution: \$11,194.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Other Costs: \$45.00.

PEOPLE v MARK ANTHONY TYLER, Police Officer - Assaulting/Resisting/Obstructing, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court -Convicted on February 18, 2014. Sentenced on March 11, 2014. Probation: 30 months.

PEOPLE v RICHARD DONALD TYLER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 5, 2013. Sentenced on July 17, 2013. Probation: 60 months. Restitution: \$64,193.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v MARK DOUGLAS TYSICK JR., Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on October 29, 2013. Sentenced on December 9, 2014. Probation: 2 years. CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v JOSHUA STEPHEN URBAN, Child Support - Failing To Pay, Hab-2, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on June 20, 2012. Sentenced on May 8, 2013. Jail: 18 days with credit for 18 days; Probation: 60 months. Restitution: \$24,192.12; Court Costs: \$1,250.00; CVR Fee: \$130.00; Supervision Fee: \$750.00; Other Costs: \$68.00.

PEOPLE v JOSEPH MICHAEL USREY, Child Support - Failing To Pay, 23rd Circuit Court-Oscoda County. Verdict - Court - Convicted on August 11, 2014. Sentenced on September 8, 2014. Jail: 83 days with credit for 83 days; Probation: 60 months. Restitution: \$19,249.02; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$500.00; Other Costs: \$668.00.

PEOPLE v ARTHUR FRANK VALENZUELA III, Child Support - Failing To Pay, Hab-3, 53rd District Court-Howell Division. Nolle Pros on September 23, 2014.

PEOPLE v BRADLEY JAMES VANACKER, Child Support - Failing To Pay, Hab-2, 26th Circuit Court-Alpena County. Nolle Pros on May 24, 2013.

PEOPLE v CRISPIEN JAMES VANAELST, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on January 7, 2013. Sentenced on February 26, 2013. Probation: 60 months. Restitution: \$118,014.57; Other Restitution: \$1,091.47; Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v THOMAS EUGENE VANDENHEEDE, Bond - Absconding Or Forfeiting, 41-B District Court-Macomb County. Nolle Pros on December 8, 2014.

PEOPLE v THOMAS EUGENE VANDENHEEDE, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Nolle Pros on December 8, 2014.

PEOPLE v MANDI SUE VANDERPLOEG, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on October 9, 2013. Sentenced on November 26, 2013. Probation: 5 years. Restitution: \$38,247.71; Court Costs: \$350.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JOSHUA MICHAEL VANDERSCHAAF, Child Support - Failing To Pay, 60th District Court-Muskegon County. Nolle Pros on November 13, 2013.

PEOPLE v SHANNON JAY VANDERZEE, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Nolle Pros on April 29, 2014.

PEOPLE v CRAIG EDWARD VANEVERY, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on January 23, 2014. Sentenced on August 1, 2014. Jail: 10 days with credit for 10 days; Probation: 5 years. Restitution: \$23,746.02; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JASON MICHAEL VANZANDT, Child Support - Failing To Pay, 1st Circuit Court-Hillsdale County. Verdict - Court - Convicted on October 13, 2014. Sentenced on November 10, 2014. Jail: 6 months with credit for 108 days; Probation: 60 months. Other Restitution: \$812.04; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JOSEPH ANGELO VARA, Child Support - Failing To Pay, Hab-2, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on March 16, 2013. Sentenced on February 19, 2014. Jail: 9 months with credit for 3 days; Jail Suspended: 267 days; Probation: 60 months. Restitution: \$13,350.65; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DANNIE WILLIAM VAUGHN, Child Support - Failing To Pay, 5th Circuit Court-Barry County. Nolle Pros on October 4, 2013.

PEOPLE v GUY DARYL VEENSTRA, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on August 22, 2014. Sentenced on September 30, 2014. Jail: 8 days with credit for 8 days; Probation: 1 year. Restitution: \$117,908.89; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v RYAN SCOTT VELTE, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on November 12, 2013. Sentenced on December 2, 2014. Probation: 3 years. Restitution: \$8,982.43; Court Costs: \$400.00; CVR Fee: \$130.00; Other Costs: \$668.00.

PEOPLE v RAUL VERDUZCO, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Nolle Pros on October 21, 2014.

PEOPLE v DAVID ALLEN VERHEY, Child Support - Failing To Pay, Hab-3, 48th Circuit Court-Allegan County. Nolle Pros on November 4, 2013.

PEOPLE v TEREZIA MARIE VESELSKY, Child Support - Failing To Pay, 68th District Court-Genesee County. Nolle Pros on December 8, 2014.

PEOPLE v CHRISTIAN MICHAEL VIERS, Child Support - Failing To Pay, Hab-4, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on October 17, 2013. Sentenced on September 25, 2014. Probation: 1 year.

PEOPLE v CANDY RAE VOGELSONG, Child Support - Failing To Pay, 78th District Court-Newaygo County. Nolle Pros on July 2, 2014.

PEOPLE v THOMAS EDWARD VOLLMAN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 1, 2014. Sentenced on September 5, 2014. Probation: 60 months. Restitution: \$42,500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MICHAEL JOSEPH VUKOVICH, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on November 21, 2013. Sentenced on December 19, 2013. Probation: 60 months. Restitution: \$41,323.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JAMES THOMAS WADE III, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on April 26, 2013. Sentenced on May 20, 2013. Jail: 53 days with credit for 53 days; Probation: 24 months. Other Restitution: \$1,125.90; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Fines: \$200.00; Other Costs: \$68.00.

PEOPLE v JAMES EDWARD WAGNER, Child Support - Failing To Pay, 2A District Court-Lenawee County. Nolle Pros on November 13, 2013.

PEOPLE v SCOTT MICHAEL WAISANEN, Bond - Absconding Or Forfeiting, 65-A District Court-Clinton County. Nolle Pros on February 12, 2014. Restitution: \$5,300.00.

PEOPLE v SCOTT MICHAEL WAISANEN, Child Support - Failing To Pay, 29th Circuit Court-Clinton County. Verdict - Court - Convicted on May 13, 2013. Sentenced on September 8, 2014. Jail: 180 days with credit for 105 days; Jail Suspended: 30 days if \$5,000.00 is paid; Probation: 3 years. Restitution: \$36,162.72; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v RONALD WAKEMAN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 5, 2014. Sentenced on March 19, 2014. Probation: 60 months. Restitution: \$40,302.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v EDWARD JAMES WALCZEWSKI, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on July 1, 2014. Sentenced on August 14, 2014. Probation: 60 months. Restitution: \$26,797.16; CVR Fee: \$130.00; Supervision Fee: \$6,000.00; Other Costs: \$68.00.

PEOPLE v ELI DEMONTRAIL WALKER III, Child Support - Failing To Pay, Hab-3, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on November 5,

2012. Sentenced on January 17, 2013. Jail: 180 days; Probation: 5 years. Restitution: \$14,564.77.

PEOPLE v JASON WALKER, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on January 14, 2010. Sentenced on October 13, 2011. Jail: 60 days with credit for 43 days; Probation: 4 years. Restitution: \$20,774.68.

PEOPLE v KENNETH RAYMOND WALKER, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on May 29, 2014.

PEOPLE v RODNEY KEITH WALKER, Child Support - Failing To Pay, 77th District Court-Mecosta County. Nolle Pros on November 18, 2014. Restitution: \$10,528.91.

PEOPLE v RORY KEITH WALKER, Child Support - Failing To Pay, Hab-4, 2nd Circuit Court-Berrien County-Niles. Verdict - Court - Convicted on July 9, 2014. Sentenced on August 4, 2014. Jail: 39 days with credit for 39 days; Probation: 2 years. Restitution: \$2,773.39; Other Costs: \$1,138.00.

PEOPLE v RICHARD LYLE WALLAGER, Child Support - Failing To Pay, 49th Circuit Court-Mecosta County. Nolle Pros on March 8, 2013. Restitution: \$3,372.67.

PEOPLE v DAVID RAY WALLER, Child Support - Failing To Pay, 92nd District Court-Luce County. Nolle Pros on November 1, 2013. Other Restitution: \$1,052.30.

PEOPLE v KENNETH MICHAEL WALLING, Child Support - Failing To Pay, 12th District Court-Jackson County. Nolle Pros on February 13, 2014.

PEOPLE v KENNETH MICHAEL WALLING, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Nolle Pros on June 5, 2014.

PEOPLE v HARVEY CARWASKI WALLS, Child Support - Failing To Pay, Hab-3, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on June 10, 2014. Sentenced on July 15, 2014. Jail: 73 days with credit for 73 days; Probation: 60 months. Restitution: \$24,009.12; Other Restitution: \$650.25; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v RASHELLE LEE WALMA, Child Support - Failing To Pay, Hab-4, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on June 3, 2013. Sentenced on May 5, 2014. Jail: 8 days with credit for 8 days; Probation: 24 months. Restitution: \$20,142.83; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$568.00.

PEOPLE v ERIK DANIEL WALTON, Child Support - Failing To Pay, 68th District Court-Genesee County. Nolle Pros on November 13, 2014.

PEOPLE v JEFFREY NEAL WALTON, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on October 1, 2014.

PEOPLE v JODY RAY WARD, Desertion/Abandonment/Non-Support, Child Support - Failing To Pay, Hab-2, 5th Circuit Court-Barry County. Nolle Pros on June 3, 2014. Restitution: \$5,322.34.

PEOPLE v MICHAEL DEWAYNE WARD, Child Support - Failing To Pay, Hab-2, 54-A District Court-Ingham County. Nolle Pros on May 31, 2013.

PEOPLE v MICHAEL DEWAYNE WARD, Child Support - Failing To Pay, 54-A District Court-Ingham County. Nolle Pros on April 29, 2014.

PEOPLE v JOSEPH STANLEY WARNER, Child Support - Failing To Pay, 71-A District Court-Lapeer County. Nolle Pros on September 3, 2014.

PEOPLE v WADE WILLIAM WARNER, Child Support - Failing To Pay, Hab-2, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on June 20, 2013. Sentenced on July 17, 2013. Probation: 60 months. Restitution: \$32,321.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v SHARON MARIE WARREN, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on January 3, 2014. Sentenced on March 6, 2014. Jail: 102 days with credit for 2 days; Jail Suspended: 100 days; Probation: 5 years. Restitution: \$25,270.31; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v FRANKLIN GEORGE WARSALLA JR., Child Support - Failing To Pay, 24th Circuit Court-Sanilac County. Verdict - Court - Convicted on April 1, 2013. Sentenced on May 6, 2013. Jail: 104 days with credit for 104 days; Probation: 24 months. Restitution: \$24,774.58; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Fines: \$200.00; Other Costs: \$68.00.

PEOPLE v DEVIN DEONDRIAN WATKINS, Child Support - Failing To Pay, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on May 7, 2014. Sentenced on June 30, 2014. Probation: 5 years. Restitution: \$32,688.41; Other Restitution: \$400.00; CVR Fee: \$130.00; Supervision Fee: \$1,000.00; Other Costs: \$68.00.

PEOPLE v DANIEL H. WATSON, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 21, 2014. Sentenced on April 9, 2014. Probation: 60 months. Restitution: \$45,721.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DAVID ANGELO WATSON, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 2, 2012. Sentenced on May 3, 2013. Probation: 60 months. Restitution: \$33,948.77; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v KEVIN EARL WATSON, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on October 15, 2013. Sentenced on November 21, 2013. Probation: 60 months. Restitution: \$30,711.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v TORANO ADARYL WATSON, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on December 8, 2011. Sentenced on December 20, 2012. Jail: 1 day with credit for 1 day; Probation: 5 years. Restitution: \$13,793.76; Court Costs: \$900.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v WADE DUANE WATSON, Child Support - Failing To Pay, Hab-3, 61st District Court-Kent County. Nolle Pros on July 30, 2014.

PEOPLE v TROY WATTS, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 18, 2013. Sentenced on February 11, 2014. Probation: 60 months. Restitution: \$53,795.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v JEFFREY ANDREW WEATHERWAX, Child Support - Failing To Pay, Hab-2, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on March 13, 2013. Sentenced on June 13, 2013. Probation: 60 months. Restitution: \$32,595.84; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JEFFREY LEE WEAVER, Child Support - Failing To Pay, 41-B District Court-Macomb County. Nolle Pros on September 26, 2013.

PEOPLE v JACK WEBB, Desertion/Abandonment/Non-Support, 2B District Court-Hillsdale County. Verdict - Court - Convicted on September 8, 2010. Sentenced on September 8, 2010.

PEOPLE v DANIEL LEE WEBSTER, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on October 16, 2014. Sentenced on November 13, 2014. Probation: 60 months. Restitution: \$51,241.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v NEAL EDWIN WEBSTER JR., Child Support - Failing To Pay, Hab-2, 54-A District Court-Ingham County. Nolle Pros on March 24, 2014.

PEOPLE v CHAD LEE WECK, Child Support - Failing To Pay, Hab-3, 58th District Court-Grand Haven. Nolle Pros on May 2, 2014

PEOPLE v SEAN PAUL WEEKS, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on April 18, 2014. Sentenced on May 22, 2014. Probation: 60 months. Restitution: \$30,896.00; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$300.00; Other Costs: \$374.80.

PEOPLE v BRIAN EDWARD WELCH, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Nolle Pros on April 3, 2014. Restitution: \$10,000.00.

PEOPLE v HSIN-I WU WELCH, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Nolle Pros on June 7, 2013.

PEOPLE v HSIN-I WU WELCH, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Nolle Pros on October 29, 2013.

PEOPLE v THOMAS ELLIOT WELLER, Child Support - Failing To Pay, 5th Circuit Court-Barry County. Verdict - Court - Convicted on January 19, 2014. Sentenced on February 13, 2014. Jail: 3 months with credit for 53 days; Probation: 60 months. Court Costs: \$300.00; CVR Fee: \$130.00; Fines: \$300.00; Other Costs: \$68.00.

PEOPLE v TODD JOSEPH WELLER, Child Support - Failing To Pay, Hab-4, 17th Circuit Court-Kent County. Verdict - Court - Convicted on December 16, 2013. Sentenced on January 29, 2014. Probation: 24 months. Restitution: \$58,740.01; Other Restitution: \$1,156.85; Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$480.00; Other Costs: \$68.00.

PEOPLE v ANTHONY JAMES WELLS, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on December 5, 2012. Sentenced on January 15, 2014. Jail: 6 days with credit for 6 days; Probation: 60 months. Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$568.00.

PEOPLE v ARTHUR LENWOOD WELLS II, Child Support - Failing To Pay, Hab-3, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on October 27, 2011. Sentenced on May 2, 2013. Probation: 5 years. Court Costs: \$1,500.00; CVR Fee: \$130.00; Supervision Fee: \$2,400.00; Other Costs: \$68.00.

PEOPLE v JOSEPH GEORGE WESLEY III, Child Support - Failing To Pay, Hab-4, 10th District Court-Calhoun County. Nolle Pros on December 4, 2013.

PEOPLE v SHANNON L. WEST, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 10, 2013. Sentenced on August 7, 2013. Jail: 12 months with credit for 44 days; Jail Suspended: 321 days if \$5,000.00 is paid; Probation: 60 months. Restitution: \$250,434.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ANDRE A. WHEELER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 25, 2013. Sentenced on August 13, 2013. Probation: 60 months. Restitution: \$37,482.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DELMAS NATHANIEL WHEELER, Child Support - Failing To Pay, Hab-4, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on June 25, 2012. Sentenced on September 25, 2013. Jail: 13 days with credit for 13 days; Probation: 60 months. Restitution: \$12,351.71; CVR Fee: \$130.00; Supervision Fee: \$750.00; Other Costs: \$68.00.

PEOPLE v WILLIAM EVERETTE WHEELER, Child Support - Failing To Pay, Hab-4, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on January 9, 2014. Sentenced on December 4, 2014. Probation: 36 months. Restitution: \$6,415.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v WILLIAM LUCAS WHEELING, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on March 25, 2013. Sentenced on April 29, 2013. Jail: 60 days with credit for 56 days; Probation: 18 months.

PEOPLE v STEVEN DUANE WHIPPLE, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on March 11, 2014. Sentenced on October 13, 2014. Jail: 3 days with credit for 3 days; Probation: 5 years. Restitution: \$32,561.65.

PEOPLE v ALLEN NATHEN WHITAKER, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on July 29, 2013. Restitution: \$1,200.00.

PEOPLE v JAMES LOUIS WHITE, Child Support - Failing To Pay, Hab-4, 17th Circuit Court-Kent County. Verdict - Court - Convicted on May 12, 2014. Sentenced on June 26, 2014. Jail: 199 days with credit for 199 days; Probation: 24 months.

PEOPLE v JOHNNY WHITE, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on March 17, 2014.

PEOPLE v ROMEO WAYNE WHITE, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on July 17, 2013. Sentenced on August 29, 2013. Jail: 180 days with credit for 96 days; Probation: 60 months. Other Restitution: \$400.00; Court Costs: \$1,250.00; CVR Fee: \$130.00; Supervision Fee: \$750.00; Other Costs: \$563.00.

PEOPLE v SAMUEL KENT WHITE JR., Child Support - Failing To Pay, Hab-3, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on July 9, 2013. Sentenced on August 5, 2014. Jail: 2 - 8 years with credit for 50 days.

PEOPLE v THEODORE ALLEN WHITE, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on June 19, 2013. Sentenced on July 23, 2013. Probation: 60 months. Restitution: \$37,190.90; Court Costs: \$700.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v THOMAS MICHAEL WHITE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 21, 2014. Sentenced on July 25, 2014. Probation: 60 months. Restitution: \$28,403.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v TERREAL DEVON WHITEHEAD, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on March 6, 2012. Sentenced on March 27, 2013. Jail: 98 days with credit for 98 days; Probation: 60 months. Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$200.00; Other Costs: \$68.00.

PEOPLE v JAY FREDRICK WHITLEY, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on September 2, 2014. Sentenced on October 21, 2014. Probation: 5 years. Restitution: \$14,123.15; Court Costs: \$638.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v KEVIN DEWAYNE WHITMAN, Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on January 8, 2013. Sentenced on May 21, 2013. Probation: 5 years. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v RICHARD HOLLIS WILCOX, Child Support - Failing To Pay, 5th Circuit Court-Barry County. Verdict - Court - Convicted on March 21, 2012. Sentenced on March 7, 2013. Jail: 120 days with credit for 120 days; Probation: 5 years. Restitution: \$15,164.96; Other Restitution: \$1,055.70.

PEOPLE v JEFFREY ALLEN WILDER, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on April 3, 2014. Sentenced on April 28, 2014. Jail: 120 days with credit for 65 days; Probation: 5 years. Restitution: \$111,034.82; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JOSHUA WILEY, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on January 31, 2012. Sentenced on January 29, 2013. Jail: 1 year with credit for 23 days; Jail Suspended: 342 days; Probation: 2 years. Restitution: \$22,611.66; Court Costs: \$900.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v CHRISTOPHER MICHAEL WILHELM, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on May 28, 2013. Sentenced on July 11, 2013. Jail: 90 days with credit for 74 days; Probation: 60 months. Restitution: \$69,276.75; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v KENNETH ROY WILKE, Child Support - Failing To Pay, Hab-4, 46th Circuit Court-Kalkaska County. Verdict - Court - Convicted on December 6, 2011. Sentenced on January 16, 2013. Jail: 1 year. Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$418.00.

PEOPLE v MATTHEW JOHN PHILIP WILLEMSTEIN, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on August 11, 2014. Sentenced on October 16, 2014. Jail: 124 days with credit for 124 days; Probation: 5 years. Restitution: \$42,297.00; Other Restitution: \$1,628.60; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$706.00.

PEOPLE v SERENA THEKLA WILLETT, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on August 27, 2013. Sentenced on September 3, 2014. Jail: 36 days with credit for 36 days; Probation: 36 months. Restitution: \$13,766.80; CVR Fee: \$130.00; Supervision Fee: \$360.00; Fines: \$200.00; Other Costs: \$668.00.

PEOPLE v ANDRE LAMONT WILLIAMS, Child Support - Failing To Pay, Hab-2, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on October 27, 2011. Sentenced on December 6, 2012. Probation: 12 months. Restitution: \$17,651.89.

PEOPLE v ANDRE ROCKELL WILLIAMS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 10, 2014. Sentenced on August 15, 2014. Probation: 60 months. Restitution: \$51,232.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v HENRY CLAYTON LEROY WILLIAMS III, Child Support - Failing To Pay, 51st Circuit Court-Mason County. Verdict - Court - Convicted on February 8, 2013. Sentenced on March 19, 2013. Jail: 180 days, 30 days now; Jail Suspended:

150 days; Probation: 60 months. Court Costs: \$200.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v KENNETH TODD WILLIAMS, Child Support - Failing To Pay, Desertion/Abandonment/Non-Support, Hab-2, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on October 13, 2014. Sentenced on November 10, 2014. Jail: 90 days with credit for 70 days; Probation: 30 months. Restitution: \$37,021.72; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$300.00; Fines: \$300.00; Other Costs: \$68.00.

PEOPLE v MARCUS KEVIN WILLIAMS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 27, 2014. Sentenced on July 29, 2014. Probation: 60 months. Restitution: \$79,772.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v RANDALL EUGENE WILLIAMS, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 18, 2014. Sentenced on April 29, 2014. Probation: 60 months. Restitution: \$25,166.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v REID J. WILLIAMS, Child Support - Failing To Pay, 54-A District Court-Ingham County. Nolle Pros on March 12, 2014.

PEOPLE v RONALD LAMONT WILLIAMS, Child Support - Failing To Pay, Hab-2, 5th District Court-Berrien County. Nolle Pros on September 26, 2013.

PEOPLE v TIMOTHY ANDREW WILLIAMS, Child Support - Failing To Pay, Hab-4, 3-B District Court-St. Joseph County. Nolle Pros on October 4, 2013.

PEOPLE v WALLY JAMES WILLIAMS, Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on October 24, 2014. Restitution: \$7,700.00.

PEOPLE v WILBERT HOUSTON WILLIAMS JR., Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on January 10, 2013. Sentenced on February 21, 2013. Probation: 60 months. Restitution: \$27,721.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ELEXIES WILLINGHAM, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 19, 2013. Sentenced on December 10, 2013. Probation: 60 months. Restitution: \$52,136.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v RICKY JAMES WILLINGHAM, Child Support - Failing To Pay, Hab-2, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on July 29, 2013. Sentenced on June 30, 2014. Probation: 5 years. Restitution: \$35,686.01; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$368.00.

PEOPLE v DANTA VASHON WILLIS, Child Support - Failing To Pay, Hab-3, 17th Circuit Court-Kent County. Verdict - Court - Convicted on April 2, 2013. Sentenced on May 9, 2013. Restitution: \$43,804.16; Other Restitution: \$1,048.05; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v FREDERICK LEE WILLIS JR., Child Support - Failing To Pay, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on December 2, 2013. Sentenced on January 22, 2014. Jail: 65 days with credit for 65 days; Probation: 60 months. Restitution: \$49,201.70; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$400.00; Other Costs: \$68.00.

PEOPLE v BRIAN SHERRIL WILSON, Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on October 16, 2013. Sentenced on November 12, 2014. Jail: 14 days with credit for 14 days; Probation: 5 years. Restitution: \$67,020.50.

PEOPLE v CURTIS CHARLES WILSON, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on July 31, 2014.

PEOPLE v CURTIS CHARLES WILSON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 4, 2014. Sentenced on July 29, 2014. Probation: 60 months. Restitution: \$21,904.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v EDWARD ORVAL WILSON, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on July 19, 2012. Sentenced on August 26, 2013. Probation: 5 years. Restitution: \$15,113.45; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v HAROLD RUSSELL WILSON, Child Support - Failing To Pay, 49th Circuit Court-Mecosta County. Verdict - Court - Convicted on October 10, 2011. Sentenced on November 21, 2012. Probation: 5 years. Restitution: \$81,212.57; CVR Fee: \$130.00; Supervision Fee: \$120.00; Fines: \$250.00; Other Costs: \$493.00.

PEOPLE v JOSEPH DASHANTE WILSON, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on July 18, 2012. Sentenced on August 7, 2013. Probation: 5 years. Restitution: \$9,139.00; Court Costs: \$1,611.00; CVR Fee: \$130.00; Other Costs: \$718.00.

PEOPLE v KIRK THOMAS WILSON, Child Support - Failing To Pay, Hab-2, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on October 20, 2014. Sentenced on November 17, 2014. Probation: 3 years. Restitution: \$29,893.00.

PEOPLE v MAURICE WILSON, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Nolle Pros on March 13, 2014.

PEOPLE v MICHAEL ANTHONY WILSON, Child Support - Failing To Pay, Hab-3, 58th District Court-Grand Haven. Nolle Pros on May 28, 2013.

PEOPLE v MICHAEL GILMER WILSON, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on July 14, 2014. Sentenced on October 2, 2014. Probation: 60 months. Restitution: \$177,066.00; Other Restitution: \$617.95; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v NATHAN GRANT WILSON, Child Support - Failing To Pay, Hab-2, 19th Circuit Court-Benzie County. Verdict - Court - Convicted on January 21, 2014.

Sentenced on December 16, 2014. Probation: 60 months. Other Restitution: \$769.25; Court Costs: \$200.00; CVR Fee: \$130.00; Fines: \$200.00; Other Costs: \$268.00.

PEOPLE v SCOTT A. WILSON, Child Support - Failing To Pay, Hab-2, 41-B District Court-Macomb County. Nolle Pros on December 16, 2013. Restitution: \$5,000.00.

PEOPLE v WILLIAM PAUL WILSON, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on December 21, 2012. Sentenced on January 24, 2013. Jail: 181 days with credit for 181 days; Probation: 3 years. Restitution: \$59,904.14; Other Restitution: \$1,004.70.

PEOPLE v DAVID MATTHEW WING, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Nolle Pros on September 27, 2010.

PEOPLE v AARON GREGORY WINKLER, Child Support - Failing To Pay, 12th District Court-Jackson County. Nolle Pros on March 25, 2013.

PEOPLE v ERIC MICHAEL WINN, Child Support - Failing To Pay, 8-N District Court-Kalamazoo County. Nolle Pros on April 15, 2013. Restitution: \$5,000.00.

PEOPLE v ERIC MICHAEL WINN, Child Support - Failing To Pay, 8-N District Court-Kalamazoo County. Nolle Pros on October 13, 2014.

PEOPLE v JASON EUGENE WITHERS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 30, 2014. Sentenced on October 28, 2014. Probation: 60 months. Restitution: \$17,699.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$168.00.

PEOPLE v HENRY LEWIS WITHERSPOON JR., Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on March 12, 2014.

PEOPLE v STEVEN WESLEY WOJCIECHOWSKI, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on September 29, 2014.

PEOPLE v ANTHONY WOMACK, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on May 12, 2014. Sentenced on July 3, 2014. Probation: 60 months. Restitution: \$62,482.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v BRIAN KEVIN WOOD, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 4, 2014. Sentenced on April 8, 2014. Probation: 60 months. Restitution: \$9,042.00; Court Costs: \$400.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Other Costs: \$53.00.

PEOPLE v DANIEL PRESTON WOOD, Child Support - Failing To Pay, Hab-4, 12th District Court-Jackson County. Nolle Pros on March 20, 2014.

PEOPLE v DAVID HENRY WOOD JR., Child Support - Failing To Pay, 82nd District Court-Roscommon County. Nolle Pros on November 21, 2014. Restitution: \$7,000.00.

PEOPLE v MICHAEL JAMES WOOD, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on June 5, 2014.

PEOPLE v RICHARD FRANCIS WOOD, Child Support - Failing To Pay, Hab-2, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on March 23, 2012. Sentenced on April 4, 2013. Jail: 7 days with credit for 7 days; Probation: 2 years. Restitution: \$35,703.83.

PEOPLE v JEREMY CHARLES WOODCOX, Child Support - Failing To Pay, 41-B District Court-Macomb County. Nolle Pros on December 8, 2014. Restitution: \$7,000.00.

PEOPLE v EMANUEL WOODS, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 24, 2012. Sentenced on December 18, 2012. Jail: 9 months. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JAMES BOYD WOODWARD, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on August 1, 2013. Sentenced on September 19, 2013. Jail: 7 days with credit for 7 days; Probation: 5 years. Restitution: \$51,030.86; Court Costs: \$1,500.00; CVR Fee: \$130.00.

PEOPLE v JEFFREY JAMES WORDEN, Child Support - Failing To Pay, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on October 23, 2013. Restitution: \$13,000.00.

PEOPLE v JAMES RANDALL WORLEY, Child Support - Failing To Pay, Hab-2, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on March 11, 2013. Sentenced on June 3, 2013. Jail: 5 months with credit for 27 days; Jail Suspended: 123 days if child support is paid; Probation: 2 years. Restitution: \$70,023.10.

PEOPLE v LLOYD JOHN WOYTASZEK JR., Child Support - Failing To Pay, 26th Circuit Court-Alpena County. Verdict - Court - Convicted on March 19, 2012. Sentenced on March 8, 2013. Jail: 10 months with credit for 54 days; Restitution: \$33,289.06; Court Costs: \$450.00; CVR Fee: \$130.00; Fines: \$199.60; Other Costs: \$418.00.

PEOPLE v JOSEPH ALAN WRIGHT, Child Support - Failing To Pay, Hab-4, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on March 21, 2014. Sentenced on April 30, 2014. Jail: 365 days, 240 days now with credit for 57 days; Jail Suspended: 125 days; Probation: 60 months. Restitution: \$25,405.00; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$300.00; Other Costs: \$408.00.

PEOPLE v ROBERT GREGORY WRIGHT, Child Support - Failing To Pay, Hab-4, 82nd District Court-Ogemaw County. Nolle Pros on June 5, 2013.

PEOPLE v WALTER EUGENE WRIGHT, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on December 16, 2013. Sentenced on October 20, 2014. Other Restitution: \$487.05; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v TODD JAMES WYCOFF, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on January 3, 2012. Sentenced on February 4, 2013. Probation: 2 years.

PEOPLE v DONALD ANTHONY YACOS, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Dismissed as Restitution Made on December 16, 2014. Restitution: \$10,829.13.

PEOPLE v JEREMY DANIEL YAKES, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on November 4, 2013. Sentenced on January 16, 2014. Jail: 1 day with credit for 1 day; Jail Suspended: 75 days; Probation: 36 months. Restitution: \$12,270.00; Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v TIMOTHY PATRICK YANCEY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 15, 2014. Sentenced on November 14, 2014. Probation: 60 months. Restitution: \$127,617.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v WYLEY J. YARBER JR., Child Support - Failing To Pay, 2nd Circuit Court-Berrien County. Verdict - Court - Convicted on March 20, 2014. Sentenced on April 14, 2014. Jail: 26 days with credit for 26 days; Probation: 60 months. Restitution: \$23,039.90; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$200.00; Other Costs: \$68.00.

PEOPLE v RYAN HENRY YARBROUGH, Child Support - Failing To Pay, Hab-3, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on November 8, 2013. Sentenced on December 12, 2013. Jail: 365 days, 180 days now with credit for 148 days; Jail Suspended: 185 days; Probation: 60 months. Restitution: \$16,400.00; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$300.00; Other Costs: \$276.00.

PEOPLE v LAVAUGHN DARNEL YATES SR., Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 11, 2014. Sentenced on April 8, 2014. Probation: 60 months. Restitution: \$119,477.00; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v STEVEN YEAMAN, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on May 29, 2014.

PEOPLE v ROY LEE YEARGIN JR., Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 14, 2011. Sentenced on January 6, 2012. Probation: 60 months. Restitution: \$25,486.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ROY LEE YEARGIN JR., Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 14, 2011. Sentenced on January 6, 2012. Probation: 60 months. Restitution: \$37,625.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JAMES HARRELL YOUKER, Child Support - Failing To Pay, 86th District Court-Grand Traverse County. Nolle Pros on December 4, 2014.

PEOPLE v JENNIFER ANN YOUNG, Child Support - Failing To Pay, 18th Circuit Court-Bay County. Verdict - Court - Convicted on July 9, 2014. Sentenced on September 26, 2014. Jail: 261 days with credit for 98 days; Jail Suspended: 163 days; Probation: 3 years. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v KIMBERLY ANN YOUNG, Child Support - Failing To Pay, 23rd Circuit Court-Oscoda County. Nolle Pros on December 18, 2013.

PEOPLE v LEONARD YOUNG, Bond - Absconding Or Forfeiting, Hab-3, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on February 26, 2013.

PEOPLE v LEONARD YOUNG, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 27, 2009. Sentenced on February 26, 2013. Jail: 165 days with credit for 165 days. Restitution: \$223,752.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v RICHARD JOHN YOUNGS, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on October 15, 2012. Sentenced on October 28, 2013. Probation: 12 months. Restitution: \$2,207.00.

PEOPLE v MICHAEL BERNARD ZALESAK, Child Support - Failing To Pay, 56-A District Court-Eaton County. Nolle Pros on September 25, 2013.

PEOPLE v DENO LAMONT ZAMUDIO, Child Support - Failing To Pay, Hab-2, 70th District Court-Saginaw County. Nolle Pros on August 19, 2013. Restitution: \$2,500.00.

PEOPLE v CHAO HUI ZHENG, Child Support - Failing To Pay, 58th District Court-Grand Haven. Nolle Pros on November 24, 2014. Restitution: \$14,914.17.

PEOPLE v STEVEN ZIBERNA, Child Support - Failing To Pay, Hab-4, 26th Circuit Court-Alpena County. Verdict - Court - Convicted on January 6, 2010. Sentenced on February 16, 2010. Probation: 24 months. Court Costs: \$450.00; CVR Fee: \$60.00; Other Costs: \$418.00.

PEOPLE v JOHN MARSHALL ZINN, Child Support - Failing To Pay, Hab-3, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on April 30, 2013. Sentenced on August 5, 2013. Jail: 14 days with credit for 14 days; Probation: 5 years. Restitution: \$39,914.43; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v STANLEY WILLIAM ZINY, Child Support - Failing To Pay, Hab-4, 5th Circuit Court-Barry County. Verdict - Court - Convicted on August 27, 2014. Sentenced on October 1, 2014. Jail: 273 days with credit for 1 day; Jail Suspended: 272 days; Probation: 60 months. Restitution: \$25,616.18; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$50.00; Other Costs: \$528.00.

PEOPLE v JEREMY DANIEL ZOERMAN, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on December 9, 2014.

PEOPLE v REBECCA IRENE ZUHLKE, Child Support - Failing To Pay, Hab-4, 71-A District Court-Lapeer County. Nolle Pros on February 15, 2013.

Corporate Oversight Division – Prosecutions 2013-2014

PEOPLE v API WORLDWIDE HOLDINGS, LLC, 1 Count Criminal Enterprises – Conducting and 6 Counts False Pretenses - \$20,000.00 Or More, 20th Circuit Court-Ottawa County. Plea Agreement June 21, 2013, Sentenced on June 21, 2013. Restitution - Amount: \$7,661,819.30; DNA/CVR Fee: \$130.00; Other Costs: \$204.00.

PEOPLE v JEFFERY MAURICE BAKER, 1 Count Criminal Enterprises - Acquire/Maintain, 1 Count Criminal Enterprises – Conspiracy and 6 Counts False Pretenses - \$1,000.00 Or More But Less Than \$20,000.00, 3rd Circuit Court-Wayne County. Sentenced on December 12, 2014. Jail: 6 months; Jail Suspended: 6 months; Probation: 3 years; Other Restitution - Amount: \$94,243.00.

PEOPLE v GEORGE BAUER, 1 Count Embezzlement -\$50,000 Or More But Less Than \$100,000, 3rd Circuit Court-Wayne County. Plead guilty, Sentenced on June 26, 2013. Probation: 5 years; Restitution - Amount: \$2,656,965.00; Court Costs: \$600.00; DNA/CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v BOSQUETT & COMPANY, 1 Count Embezzlement -\$100,000.00 Or More, 3 Counts False Pretenses - \$20,000.00 Or More and 1 Count Computers - Using To Commit A Crime - Maximum Imprisonment Of 20 Years Or More Or Life, 6th Circuit Court-Oakland County. Plea Agreement on December 4, 2012. Sentenced on January 22, 2013. Probation: 5 years.

PEOPLE v SHARON BROADWAY, 1 Count Criminal Enterprises - Acquire/Maintain, 38th Circuit Court-Monroe County. Plea Agreement on December 7, 2012. Sentenced on January 17, 2013. Jail: 10 - 240 months; Restitution - Amount: \$2,598,197.16; DNA/CVR Fee: \$130.00; Other Costs: \$136.00.

PEOPLE v LORRAINE O'REILLY BROWN, 1 Count Criminal Enterprises – Conducting, 17th Circuit Court-Kent County. Plea agreement May 2, 2013, Sentenced on May 2, 2013. Jail: 40 months to 20 years; Court Costs: \$700.00; DNA/CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DONALD MICHAEL DIAMOND, 2 Counts False Pretenses - \$1,000.00 Or More But Less Than \$20,000.00 and 1 Count False Pretenses - \$20,000.00 Or More, 3rd Circuit Court-Wayne County. Plea Agreement April 15, 2014, Sentenced on July 11, 2014. Jail: 35 months to 20 years; Jail Suspended: 15 days; Other Restitution - Amount: \$492,316.00; DNA/CVR Fee: \$130.00; Supervision Fee: \$68.00; Fines: \$25,000.00.

PEOPLE v THOMAS JOHN DOCTOR, 1 Count Money Laundering - 4th Degree, 17th Circuit Court-Kent County. Plea Agreement December 4, 2013, Sentenced on January 27, 2014. Probation: 36 months; Court Costs: \$700.00; DNA/CVR Fee: \$130.00; Supervision Fee: \$68.00.

PEOPLE v ERIC LAMARR DRAKE, 5 Counts False Pretenses - \$1,000.00 Or More But Less Than \$20,000.00 and 5 Counts Larceny By Conversion - \$1,000.00 Or More But Less Than \$20,000.00, 6th Circuit Court-Oakland County. Plea Agreement on December 11, 2013, Sentenced on January 29, 2014. Jail: 90 days; Jail Suspended: 9 days credit; Probation: 2 years; Other Restitution - Amount: \$12,880.00; Court

Costs: \$250.00; DNA/CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v DAVID DANIEL FISCHER, 1 Count Embezzlement -\$100,000.00 Or More, 3 Counts False Pretenses - \$20,000.00 Or More and 1 Count Computers - Using To Commit A Crime - Maximum Imprisonment Of 20 Years Or More Or Life, 6th Circuit Court-Oakland County. Plea Agreement on April 24, 2013, Sentenced on June 4, 2013. Jail: 1 day; Jail Suspended: 1 day; Probation: 11 months; Other Restitution - Amount: \$287,703.76; Court Costs: \$275.00; DNA/CVR Fee: \$130.00; Other Costs: \$340.00.

PEOPLE v LOUI JOSEPH HADDAD, 1 Count Criminal Enterprises - Racketeering Proceeds and 1 Count Larceny By Conversion - \$1,000.00 Or More But Less Than \$20,000.00, 6th Circuit Court-Oakland County. Plea Agreement June 27, 2014. Sentenced on June 27, 2014. Jail: 10 months; Jail Suspended: 1 day; Probation: 2 years; DNA/CVR Fee: \$130.00; Supervision Fee: \$1,200.00; Other Costs: \$38.00.

PEOPLE v IMPACT HOMEOWNER SERVICES, 6 Counts Credit Services Act Violations, 40th District Court-Macomb County. Plea Agreement on July 21, 2014. Sentenced on September 23, 2014. Other Restitution - Amount: \$75,195.00; DNA/CVR Fee: \$74.00; Supervision Fee: \$300.00; Fines: \$5,700.00.

PEOPLE v DOUGLAS KACOS, 1 Count Money Laundering - 4th Degree, 17th Circuit Court-Kent County. Plea Agreement December 11, 2013, Sentenced on January 27, 2014. Probation: 36 months; Court Costs: \$350.00; DNA/CVR Fee: \$130.00; Supervision Fee: \$68.00.

PEOPLE v ZACHARIA LEE ORTIZ, 1 Count Criminal Enterprises - Conducting 1 Count False Pretenses \$100,000.00 or More, 1 Count False Pretenses \$50,000.00 or More But Less than \$100,000.00, 1 Count False Pretenses \$20,000.00 or More but Less Than \$50,000.00 and 2 Counts Larceny By Conversion - \$20,000.00 Or More, 3rd Circuit Court-Wayne County. Plea Agreement April 11, 2014. Sentenced on May 13, 2014. Jail: 21 months to 20 years; Jail Suspended: 8 days; Restitution - Amount: \$901,640.00; Other Restitution - Amount: \$38,111.00; Court Costs: \$600.00; DNA/CVR Fee: \$130.00; Supervision Fee: \$68.00.

PEOPLE v BRIAN PAUL PALMER, 1 Count Neglect of Duty of Public Official, 54-A District Court-Ingham County. Plea Agreement on December 20, 2013. Sentenced on December 20, 2013. Probation: 1 year; Court Costs: \$100.00; Supervision Fee: \$50.00; Other Costs: \$255.00.

PEOPLE v PLANET MOBILITY.COM, INC., 2 Counts False Pretenses - \$1,000.00 Or More But Less Than \$20,000.00 and 2 Counts Larceny by Conversion \$1,000.00 or More But Less than \$20,000.00, 16th Circuit Court-Macomb County. Plea Agreement on December 6, 2012. Sentenced on January 29, 2013. Probation: 24 months; Restitution - Amount: \$9,631.90; Supervision Fee: \$136.00.

PEOPLE v TONYA LYNN RAISBECK, 2 Counts Criminal Enterprises - Conducting, 48th Circuit Court-Allegan County. Convicted by Jury September 6, 2013. Sentenced on October 25, 2013. Jail: 36 months - 20 years; Jail Suspended: 1 day credit; Other Restitution - Amount: \$23,052.86; Court Costs: \$500.00; DNA/CVR Fee: \$130.00; Supervision Fee: \$68.00.

PEOPLE v JEFFREY L. RIPLEY, 1 Count Criminal Enterprises – Conducting, 6 Counts False Pretenses - \$20,000.00 Or More and 25 Counts Securities Act – General Violations, 20th Circuit Court-Ottawa County. Plea Agreement on March 29, 2013. Sentenced on June 21, 2013. Jail: 72 to 240 Months; Jail Suspended: 465 days; Restitution - Amount: \$7,661,819.30; DNA/CVR Fee: \$130.00; Other Costs: \$204.00.

PEOPLE v KENNETH BURTON SANDOVAL, 1 Count Criminal Enterprises – Conducting and 2 Counts Larceny By Conversion - \$20,000.00 Or More, 3rd Circuit Court-Wayne County. Plea Agreement January 29, 2014. Sentenced on May 1, 2014. Jail: 48 months to 20 years; Jail Suspended: 129 days; Restitution - Amount: \$856,690.00; Court Costs: \$2,500.00; DNA/CVR Fee: \$130.00; Supervision Fee: \$68.00.

PEOPLE v JERRY JAMES STAGE, 2 Counts Embezzlement - \$100,000.00 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 3, 2013. Sentenced on November 18, 2013. Jail: 3 to 20 years; Other Restitution - Amount: \$2,600,000.00; Court Costs: \$600.00; DNA/CVR Fee: \$130.00; Supervision Fee: \$136.00.

PEOPLE v HIEP THE TRIHN, 1 Count Criminal Enterprises - Conducting 5 Counts False Pretenses - \$20,000.00 Or More, 56th Circuit Court-Eaton County. Plea Agreement November 1, 2013. Sentenced on January 10, 2014. Jail: 3 - 20 years; Jail Suspended: 58 days; Other Restitution - Amount: \$767,000.00; Court Costs: \$500.00; DNA/CVR Fee: \$130.00; Supervision Fee: \$204.00; Other Costs: \$300.00.

PEOPLE v DANNY LEE VANLIERE, 1 Count Criminal Enterprises – Conducting, 6 Counts False Pretenses - \$20,000.00 Or More and 25 Counts Securities Act – General Violations, 20th Circuit Court-Ottawa County. Plea Agreement on March 29, 2013. Sentenced on June 21, 2013. Jail: 72 to 240 Months; Jail Suspended: 465 days; Restitution - Amount: \$7,661,819.30; DNA/CVR Fee: \$130.00; Other Costs: \$204.00.

PEOPLE v MICHAEL RAY WOODS, 2 Counts False Pretenses - \$1,000.00 Or More But Less Than \$20,000.00 and 2 Counts Larceny by Conversion \$1,000.00 or More But Less than \$20,000.00, 16th Circuit Court-Macomb County. Plea Agreement on December 6, 2012. Sentenced on January 29, 2013. Probation: 24 Months Probation-Telephone Reporting; Restitution - Amount: \$9,631.90; Court Costs: \$240.00; Supervision Fee: \$240.00; Fines: \$130.00.

PEOPLE v ROY LEE YEARGIN AKA LEROY GERALD YEARGIN, 1 Count Criminal Enterprises - Acquire/Maintain, 1 Count Criminal Enterprises – Conspiracy and 6 Counts False Pretenses - \$1,000.00 Or More But Less Than \$20,000.00, 3rd Circuit Court-Wayne County. Convicted – Jury July 3, 2014. Sentenced on August 5, 2014. Probation: 2 years; Other Restitution - Amount: \$1,615.00; Court Costs: \$400.00; DNA/CVR Fee: \$130.00; Supervision Fee: \$68.00.

Criminal Division – Prosecutions 2013 - 2014

PEOPLE v CHRISTINA ABBOTT, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 1, 2013. Placed on 1 year diversion; Restitution: \$11,778.00; and Other Costs: \$40.00.

PEOPLE v HUSSEIN MAHMOUD ABDALLAH, 1 count Gamble - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on September 23, 2014. Sentenced to 6 months' probation, no casinos, gambling counseling with documentation; CVR Fee: \$75.00; Fines: \$375.00; and Other Costs: \$50.00.

PEOPLE v GHANDON ABDULLA, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on January 8, 2013. Case referred to MDHS/OIG for administrative action.

PEOPLE v ABDULLAH ALI ABDULLAH, 1 count Tobacco Products Tax Act Violations – Felony, 1 count Counterfeiting - Delivery/Possession Of Property/Services With Counterfeit Identifying Marks - Felony, 67-2A District Court-Davison Genesee County. Plea Agreement on August 27, 2014. CVR Fee: \$150.00; Fines: \$2,000.00; and Other Costs: \$4,303.20.

PEOPLE v NAZIH KHALIL ABDALLAH, 60 counts Taxes - Failure To File/False Return, 3rd Circuit Court-Wayne County. Plea Agreement on October 11, 2013. Sentenced to 5 years probation; Restitution: \$120,994.00; Court Costs: \$398.00.

PEOPLE v JONYAR Z. ABRO, 2 counts Tobacco Products Tax Act Violations - Felony, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 23, 2013. Sentenced to 1 year and 5 days Community Service; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; Fines: \$5,000.00; and Other Costs: \$68.00.

PEOPLE v RUTH ADAIR, 1 count Welfare Fraud (Fail To Inform) \$500 or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 18, 2013. Sentenced on October 18, 2013. Placed on 1 year diversion; Restitution: \$5,383.00; and Other Costs: \$40.00

PEOPLE v ALYA ADAM, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on April 12, 2013. Placed on 3 years diversion; Restitution: \$3,512.00; and Other Costs: \$40.00.

PEOPLE v ERIC ADAMS, 1 count Welfare Fraud (Fail to Inform) \$500 or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 24, 2014. Sentenced on August 8, 2014. Placed on 1 year diversion; Restitution: \$1,000.00; and Other Costs: \$40.00.

PEOPLE v ANTHONY ARAB AGHOS, 2 counts Tobacco Products Tax Act Violations – Felony, 6th Circuit Court-Oakland County. Plea Agreement on June 2, 2014. Sentenced to 1 year probation; Restitution: \$10,500.00; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$480.00; and Other Costs: \$68.00.

PEOPLE v SALIM AHMED, 20 counts Election Law - Absentee Ballot- Improper Possession/Return, 3rd Circuit Court-Wayne County. Plea Agreement on September 8, 2014. Sentenced on October 8, 2014. CVR Fee: \$130.00; Fines: \$100.00; and Other Costs: \$68.00.

PEOPLE v QAID ALI AHMED-ALWAJIH, 1 count Tobacco Products Tax Act Violation- Felony, 1 count Tobacco - Retail Sale Of Individual Cigarettes, 36th District Court-Wayne County. Plea Agreement on September 13, 2013. Restitution: \$420.00.

PEOPLE v TAWFIQ YAMIA ALASYADI, 1 count Tobacco Products Tax Act Violations – Felony, 1 count Tobacco Product Tax Act Miscellaneous Violations, 1 count Tobacco Product Tax Act Violations - Misdemeanor, 3rd Circuit Court-Wayne County. Plea Agreement on April 10, 2014. Restitution: \$1,124.80 and Fines: \$500.00.

PEOPLE v AFRAH AL-DULAIMI, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 1, 2013. Placed on 1 year diversion; Restitution: \$5,740.00; and Other Costs: \$40.00.

PEOPLE v ROBERT DAVID ALENT, 1 count Tobacco Products Tax Act Violations – Felony, 1 count Counterfeiting - Delivery/Possession Of Property/Services With Counterfeit Identifying Marks - Felony, 52nd Circuit Court-Huron County. Plea Agreement on August 18, 2014. Sentenced to 1 year incarceration in the Huron County jail with credit for 194 days served. Restitution: \$540.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v FELTON ALFORD, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on March 22, 2013. Placed on 3 years diversion; Restitution: \$2,158.00; and Other Costs: \$40.00.

PEOPLE v MOHAMMED HASSAN ALHALEMI, 1 count Tobacco Products Tax Act Violations – Felony, 67th District Court - Central Division Genesee County. Plea Agreement on September 30, 2014. Restitution: \$2,688.00; Fine \$500.00, CVR Fee: \$50.00; and Costs \$75.00.

PEOPLE v AHMAD AL-HOUSSAINI, 1 count Fraud - Welfare Over \$500, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 15, 2014. Sentenced on October 7, 2014. Probation: 5 years; Restitution: \$60,520.30; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$68.00.

PEOPLE v GINA MARIE ALI, 2 counts Tobacco Products Tax Act Violations – Felony, 2 counts Tobacco Product Tax Act Violations -Misdemeanor; 3rd Circuit Court-Wayne County. Plea Agreement on February 28, 2014. Sentenced to 1 year probation; Restitution: \$833.00; CVR Fee: \$75.00; and Other Costs: \$53.00.

PEOPLE v GINA MARIE ALI, 2 counts Tobacco Products Tax Act Violations, 3rd Circuit Court-Wayne County. Plea Agreement, on February 28, 2014. Sentenced to 1 year probation; Restitution: \$833.00; CVR Fee: \$75.00; and Other Costs: \$53.00.

PEOPLE v DAPHNE ALLEN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on April 11, 2014. Placed on 1 year diversion; Restitution: \$1,104.00; and Other Costs: \$40.00.

PEOPLE v KAIS ADEL ALLOS, 2 counts Gambling Activities - Felony Violations, 2 counts False Pretenses - Less Than \$200, 3rd Circuit Court-Wayne County. Plea Agreement on February 5, 2014. Sentenced to 8 months probation; Court Costs: \$200.00; CVR Fee: \$130.00; and Other Costs: \$48.00.

PEOPLE v ALEX AMBROSE, 2 counts Embezzlement over \$1,000 But Less Than \$20,000, 1 count Financial Transaction Device, 3rd Circuit Court-Wayne County. Plea Agreement on February 25, 2014. Sentenced to 3 years probation; Restitution: \$7,354.11.

PEOPLE v AMANDA AMSDILL, 4 counts Criminal Enterprises – Conducting, 4 counts Conspiracy - Legal Act/Illegal Manner, 6 counts Controlled Substance - Delivery/Manufacture Marihuana, 1 count Weapons - Felony Firearm, 31st Circuit Court-St. Clair County. Dismissed by Court on July 30, 2013.

PEOPLE v DEBRA AMSDILL, 4 counts Criminal Enterprises – Conducting, 4 counts Conspiracy - Legal Act/Illegal Manner, 6 counts Controlled Substance - Delivery/Manufacturing Marihuana, 1 count Weapons - Felony Firearm, 31st Circuit Court-St. Clair County. Dismissed by Court on July 30, 2013.

PEOPLE v DOUG AMSDILL, 4 counts Criminal Enterprises - Conducting, 4 counts Conspiracy - Legal Act/Illegal Manner, 6 counts Controlled Substance - Delivery/Manufacture Marihuana, 1 count Weapons - Felony Firearm, 31st Circuit Court-St. Clair County. Dismissed by Court on July 30, 2013.

PEOPLE v JAMES AMSDILL, 4 counts Criminal Enterprises – Conducting, 4 counts Conspiracy - Legal Act/Illegal Manner, 6 counts Controlled Substance - Delivery/Manufacture Marihuana, 1 count Weapons - Felony Firearm, 31st Circuit Court-St. Clair County. Dismissed by Court on July 30, 2013.

PEOPLE v MICHAEL JAMES ANDREWS, 4 counts Criminal Sexual Conduct - Fourth Degree Force Or Coercion, 3rd Circuit Court-Wayne County. Plea Agreement on April 1, 2014. Sentenced on April 1, 2014. Sentenced to 2 years probation and registration under tier 1 of SORA; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; and Other Costs: \$468.00.

PEOPLE v RAJESH ANEJA, 1 count Tobacco Products Tax Act Violations – Felony, 1 count Possession Or Sale Of Switchblade, 10th District Court-Calhoun County. Plea Agreement on October 29, 2014. Fines: \$700.00.

PEOPLE v ADAM MICHAEL ANTONICH, 10 counts Child Sexually Abusive Material – Possession, 2 counts Computers - Using To Commit A Crime - Maximum Imprisonment Of 4 Years Or More But Less Than 10 Years, 6th Circuit Court-Oakland County. Plea Agreement on July 29, 2014. Sentenced to 5 years probation with first 12 months to serve in county jail, register with SORA; Jail Credit: 1 day; Court Costs: \$68.00; CVR Fee: \$130.00.

PEOPLE v NGOZI CAROL ANYANWU, 4 counts Welfare Fraud (Fail To Inform) \$500 Or More, 2 counts Fraud – Welfare - Over \$500, 3rd Circuit Court-Wayne County. Plea Agreement on February 7, 2013. Sentenced to 4 years probation; Restitution: \$31,780.54; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v HASSAN NAZIN AOUN, 1 count Gamble - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on February 7, 2014. Sentenced to 9 months probation, no casinos, attend gambling counseling, drug and alcohol testing; Court Costs: \$100.00; CVR Fee: \$75.00; Fines: \$400.00; and Other Costs: \$100.00.

PEOPLE v TIMOTHY RAY APPLING, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on November 19, 2014. Sentenced to 1 year non-reporting probation; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; and Other Costs: \$68.00.

PEOPLE v HANNA FAHED ARAJ, 4 counts Gambling Activities - Felony Violations, 3rd Circuit Court-Wayne County. Plea Agreement on August 7, 2013. Sentenced to 6 months probation, and no contact with casinos. Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; and Other Costs: \$68.00.

PEOPLE v RAY ARFAN, 3 counts Gambling - Taking Bets, 1 count Criminal Enterprises - Conducting, 1 count Criminal Enterprises - Conspiracy, 1 count Gambling Operations - Felony Violations, 1 count Conspiracy - Gambling, 1 count Taxes - Failure to File/False Return, 16th Circuit Court-Macomb County. Plea Agreement on October 1, 2014. Sentenced to 18 months' probation, 50 hours community service, no contact with any felon or any co-defendant, no gambling (lottery or casinos), DNA testing; Court Costs: \$272.00; CVR Fee: \$138.00; and Supervision Fee: \$360.00.

PEOPLE v ARMANI ASAD, 14 counts Election - Absentee Ballot - Improper Possession/Return, 3rd Circuit Court-Wayne County. Plea Agreement on September 10, 2014. Sentenced on October 10, 2014. CVR Fee: \$130.00; Fines: \$100.00; and Other Costs: \$68.00.

PEOPLE v MOHAMAD KHAIR ASSI, 1 count Gamble - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on May 2, 2014. Defendant was sentenced to 12 months probation; Court Costs: \$50.00; CVR Fee: \$75.00; Fines: \$250.00; and Other Costs: \$865.00.

PEOPLE v BRENDA ATTERBERRY, 2 counts False Pretenses - \$ 1,000 Or More But Less Than \$20,000, 2 counts False Pretenses - \$200 Or More But Less Than \$1,000, 3rd Circuit Court-Wayne County. Plea Agreement on December 3, 2013. Sentenced to 1 year misdemeanor and probation.

PEOPLE v SALWAN YOUSIF ATTIQ, 1 count Gamble - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on September 15, 2014. Sentenced to probation with counseling, no casinos, no new criminal offenses; Court Costs: \$50.00; CVR Fee: \$75.00; and Fines: \$500.00.

PEOPLE v DEANDRE TERREL AUSTIN, 1 count Larceny From The Person, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on October 4, 2013. Sentenced to 1 year County time to run concurrent to his 1-15 months in MDOC on a Macomb County case.

PEOPLE v JAVON AUSTIN, 1 count Welfare Fraud (Fail to Inform) \$500 or More, 3rd Circuit Court-Wayne County. Plea Agreement, on September 24, 2014. Sentenced on August 8, 2014. Placed on 1 year diversion; Restitution: \$1,791.00; and Other Costs: \$40.00.

PEOPLE v STANLEY AUSTIN, II, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Verdict - Court - Convicted on December 4, 2014. Sentenced to 1 year probation with gamblers anonymous, counseling and no casinos. CVR Fee: \$75.00; Fines: \$75.00; and Other Costs: \$300.00.

PEOPLE v ISMAIL ABDEL-AZIZ AWAD, 1 count Tobacco Product Tax Act Violations - Misdemeanor, 1st District Court-Monroe County. Plea Agreement on February 3, 2014. Restitution: \$2,413.92.

PEOPLE v CHRIS AYOUB, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Probation 1 year, with gamblers counseling or gamblers anonymous two times. Court Costs: \$50.00; CVR Fee: \$75.00; and Fines: \$500.00.

PEOPLE v HAYDER AZAWI, 2 counts Criminal Enterprises - Conducting, 16 counts False Pretenses - More Than \$20,000 But Less Than \$50,000, 3rd Circuit Court-Wayne County. Plea Agreement on July 31, 2013. Sentenced on April 4, 2011. Jail: 12 months; and Probation: 18 months.

PEOPLE v SHERYL AZEVEDO, 1 count Accosting & Soliciting, 22nd District Court-Wayne County. Verdict - Court - Convicted on February 20, 2013. Sentenced on April 5, 2013. Sentenced to 1 year probation and 30 hours of community service; Court Costs: \$180.00; CVR Fee: \$75.00; Supervision Fee: \$360.00; Fines: \$180.00; and Other Costs: \$65.00.

PEOPLE v HERBERT JOSEPH BADLEY, 1 count Tobacco Products Tax Act Violations - Felony, 1 count Tobacco Product Tax Act Miscellaneous Violations, 31st Circuit Court-St. Clair County. Plea Agreement on June 23, 2014. Sentenced to Misdemeanor violation and Fines: \$250.00.

PEOPLE v CZEYTHIA E. BAILEY, 2 counts Welfare Fraud (Fail to Inform) \$500 or More, 3rd Circuit Court-Wayne County. Plea Agreement on August 14, 2014. Sentenced to 5 years probation; Restitution: \$25,599.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v JOSEPH ANDRE BAILEY, 1 count Alcohol - Selling/Furnishing To Minor, 36th District Court-Wayne County. Dismissed by Court on January 31, 2013. Defendant pled as charged under MCL 771.1 and the court delayed sentencing until January 31, 2013. Defendant paid all fines and costs and the case was dismissed.

PEOPLE v ANDREW BAILOG, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 1, 2014. Placed on 1 year diversion; Restitution: \$1,502.00; and Other Costs: \$40.00.

PEOPLE v DELTA BALLAED, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on April 29, 2014. Placed on 1 year diversion; Restitution: \$3,821.00; and Other Costs: \$40.00.

PEOPLE v MELISSA BALLARD, 6 counts Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 14, 2012. Sentenced on December 13, 2012. Sentenced to 5 years probation; Restitution: \$50,608.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v ANTONIO WAYNE BANKS, 2 counts Financial Transaction Device – Possession, 2 counts Identity Theft, 3rd Circuit Court-Wayne County. Plea Agreement on April 11, 2014. Sentenced to 1 year of non-reporting probation; Court Costs: \$500.00; CVR Fee: \$130.00.

PEOPLE v ROSLYN BANKS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on March 15, 2013. Placed on 3 years diversion; Restitution: \$5,517.00; and Other Costs: \$40.00.

PEOPLE v ALVIN BARKER, 1 count Unlicensed Residential Builder, 79th District Court-Lake County. Plea Agreement on January 1, 2014. Delayed January 6, 2015. If defendant pays full restitution, provides proof of medical disability, and proof of employment, the court will allow defendant to withdraw the plea. Restitution: \$11,500.00

PEOPLE v SALVADOR BARRAGAN, 1 count Criminal Sexual Conduct - First Degree, 1 count Criminal Sexual Conduct - Third Degree, 33rd Circuit Court-Charlevoix County. Plea Agreement on December 20, 2013. Sentenced to 11 months jail and SORA.

PEOPLE v BARBARA BASON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on August 2, 2013. Placed on 1 year diversion; Restitution: \$12,622.00; and Other: \$40.00

PEOPLE v LONETTA BAYLESS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on April 29, 2014. Placed on 1 year diversion; Restitution \$4,734.00; and Other Costs \$40.00.

PEOPLE v ALI FAKHRI BAZZI, 1 count Gamble - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on July 17, 2014. Sentenced to 1 year probation, no casinos, mental health evaluation and treatment; Court Costs: \$50.00; CVR Fee: \$75.00; Supervision Fee: \$420.00; and Fines: \$200.00.

PEOPLE v PETER BECCARI, 1 count Larceny \$200 Or More But Less Than \$1,000, 36th District Court-Wayne County. Plea Agreement on February 13, 2014.

Sentenced to 6 months delayed sentence, no contact with casino; Court Costs: \$200.00; CVR Fee: \$75.00; Fines: \$100.00; and Other Costs \$125.00.

PEOPLE v CAROLYN MARIE BEGAY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on March 15, 2013. Placed on 3 years diversion; Restitution: \$2,780.00; and Other Costs: \$40.00.

PEOPLE v HENA BEGUM, 1 count Welfare Fraud (Fail to Inform) \$500 or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 24, 2014. Sentenced on August 8, 2014. Placed on 1 year diversion; Restitution \$1,942.00; and Other Costs: \$40.00.

PEOPLE v DANIL BELILOVOSKY, 1 count Gambling Activities - Felony Violations, 36th District Court-Wayne County. Plea Agreement on August 27, 2013. Sentenced to 1 year probation; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; and Other Costs: \$68.00.

PEOPLE v DARTANYON BELLAMY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court on March 18, 2013. Case referred to MDHS/OIG for administrative action.

PEOPLE v LESTER BENFORD, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 18, 2013. Sentenced on August 5, 2010. Placed on 3 years diversion; Restitution: \$1,780.00; and Other Costs: \$40.00.

PEOPLE v DWIGHT BENNING, 1 count Criminal Enterprises - Conducting, 3 counts False Pretenses - Greater Than \$20,000 But Less Than \$50,000, 6th Circuit Court-Oakland County. Plea Agreement on August 29, 2013. Sentenced on October 8, 2013. Jail: 150 days with credit for 1; first 30 served immediately; Jail Suspended: Remaining 120 held for review. Sentenced to 3 years probation; Restitution: \$173,490.73; Court Costs: \$900.00; CVR Fee: \$130.00; and Supervision Fee: \$720.00.

PEOPLE v CATHERINE BERGREN, 1 count Gambling Operations - Felony Violations, 22nd Circuit Court-Washtenaw County. Dismissed February 6, 2014. Forfeited all property and monies seized.

PEOPLE v MICHAEL KEVIN BERGREN, 1 count Gambling Operations - Felony Violations, 22nd Circuit Court-Washtenaw County. Plea Agreement on April 3, 2014. Sentenced to 1 year probation; Court Costs and Fines: \$2,736.00.

PEOPLE v MICHAEL MOHAMAD BERRY, 2 counts Tobacco Products Tax Act Violations – Felony, 33rd District Court-Wayne County. Plea Agreement on July 1, 2014. Sentenced to 1 year non-reporting probation; Restitution: \$783.00; CVR Fee: \$75.00; Supervision Fee: \$180.00; Fines: \$500.00; and Other Costs: \$50.00.

PEOPLE v RAQUEL MARIE BESON, 1 count Disorderly Person - Drunk, 36th District Court-Wayne County. Dismissed by Court/Tribunal on July 7, 2014. This

matter was set for 771 review. Court dismissed because defendant complied with 771 probationary status.

PEOPLE v CLYDE BEVELLE (A/K/A CLYDE MUSTAFA), 2 counts Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on April 12, 2013. Placed on 3 years diversion; Restitution: \$10,573.00; and Other Costs: \$40.00.

PEOPLE v ALI HASSAN BEYDOUN, 1 count Gamble - Disassociated Person - Trespassing, 36th Circuit Court-Van Buren County. Placed on diversion and completed diversion on December 8, 2014.

PEOPLE v LAMEEKA BILLINGSLEY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More 3rd Circuit Court-Wayne County. Plea Agreement on July 26, 2013. Sentenced to 1 year diversion; Restitution: \$3,070.00; and Other Costs: \$40.00.

PEOPLE v FREDERICK BINNO, 3 counts False Pretenses - More Than \$1,000 Or More But Less Than \$20,000, 3 counts Insurance - Fraudulent Acts, 2 counts Weapons - Felony Firearm, 1 count Stolen Property - Receiving And Concealing - \$1,000 Or More But Less Than \$20,000, 1 count Motor Vehicles - Operating A Chop Shop, 1 count Criminal Enterprises - Conducting. Plea Agreement on November 16, 2011. Probation: 5 years. Sentenced on January 5, 2012.

PEOPLE v SHAMIA L. BLACK, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 2 counts Fraud - Welfare Over \$500, 3rd Circuit Court-Wayne County. Plea Agreement on April 25, 2014. Placed on 1 year diversion; Restitution \$ 19,549.00; and Other Costs \$40.00.

PEOPLE v SHEVONNE BLACKWELL, 1 count Welfare Fraud (Fail to Inform) \$500 or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 9, 2011. Sentenced to 5 years probation; Restitution: \$64,882.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$68.00.

PEOPLE v ALEAN BLOUNT, 2 counts Welfare Fraud (Fail To Inform) \$500 Or More, 1 count Food Stamps - Fraud \$250 - \$1,000, 3rd Circuit Court-Wayne County. Plea Agreement on April 2, 2014. Sentenced to 5 years probation; Restitution: \$41,238.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v CORVETTE RAYMONA BLUNT, 1 count Welfare, Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 21, 2014. Sentenced to 5 years probation; Restitution: 13,376.00, Court Costs: \$825.00, CVR \$130.00, State Costs \$68.00; and Supervision Fee \$600.00.

PEOPLE v WISAM BOLA, 1 count Gamble - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on November 6, 2014. Defendant pled guilty with an agreement to 122 days' time served.

PEOPLE v WISAM BOLA, 1 count Gamble - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on November 6, 2014. Defendant

pled guilty with an agreement to probation with a condition of no contact with any casino. Any violation of probation or contact with a casino would result in 1 year in Wayne County Jail with no early release.

PEOPLE v WISAM BOLA, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on November 6, 2014. Defendant pled guilty with an agreement to time served.

PEOPLE v ALIAJ-AHMED BOOMROD, 1 count Gamble - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on October 31, 2014. Sentenced to no contact with casinos and to receive gambling treatment; CVR Fee: \$75.00; Fines: \$300.00; and Other Costs: \$50.00.

PEOPLE v JACQUELINE JO BORKOWSKI, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on March 15, 2013. Placed on 3 years diversion; Restitution: \$1,835.00; and Other Costs: \$40.00.

PEOPLE v ZIAD SIBAH BOTROSS, 1 count Tobacco Product Tax Act Violations - Misdemeanor, 53rd District Court-Howell Division. Plea Agreement on July 8, 2014. Sentenced to 6 months probation; CVR Fee: \$75.00; Supervision Fee: \$210.00; Fines: \$250.00; and Other Costs: \$1,650.00.

PEOPLE v NIKILIA BOURNE, 6 counts Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 14, 2012. Sentenced on December 13, 2012. Sentenced to 5 years probation; Restitution: \$10,518.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v BILAL WISSAM BOUZEID, 1 count Tobacco Product Tax Act Violations - Misdemeanor, 33rd District Court-Wayne County. Plea Agreement on July 31, 2014. Sentenced to 6 months non-reporting probation; CVR Fee: \$75.00; Supervision Fee: \$90.00; Fines: \$200.00; and Other Costs: \$50.00.

PEOPLE v DOREEN MARIE BOWER, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation - Loss Of \$1,000 To \$25,000, 95-A District Court-Menominee County. Plea Agreement on October 10, 2013; Restitution: \$8,208.00.

PEOPLE v FREDERICA BOYD, 4 counts Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on August 28, 2013. Sentenced on October 3, 2013. Sentenced to 5 years probation; Restitution: \$28,251.77; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v TRAVIS BOYD, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 1 count Fraud - Welfare Over \$500, 3rd Circuit Court-Wayne County. Plea Agreement on October 18, 2013. Sentenced on October 18, 2013. Placed on 1 year diversion; Restitution: \$3,200.00; and Other Costs: \$40.00.

PEOPLE v SHAKETA RHEA BOYKIN, 2 counts Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 11, 2013. Sentenced on October 16, 2013. Sentenced to 5 years probation; Restitution: \$8,366.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v CHRISHAUN BRANCH, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on March 22, 2013. Placed on 3 years diversion; Restitution: \$2,000.00; and Other Costs: \$40.00.

PEOPLE v MELANIE BREWER, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on April 29, 2014. Matter returned to MDHS/OIG for recoupment/administrative action.

PEOPLE v NEIL BRISBIN, 1 count Controlled Substance - Delivery/Manufacture Marijuana, 1 count Controlled Substance – Possession (Schedule 5 and LSD, Etc.), 7th Circuit Court-Genesee County. Plea Agreement on September 24, 2014. Sentenced on September 22, 2014. Sentenced to 1 year probation; CVR Fee: \$130.00; and Other Costs: \$138.00.

PEOPLE v PAMELA BRISCOE, 4 counts Uttering & Publishing, 36th District Court-Wayne County. Plea Agreement on November 25, 2013. Sentenced to 2 years probation with drug testing and no contact with casinos; CVR Fee: \$130.00; and Other Costs: \$398.00.

PEOPLE v VIVIAN ELAINE BROADEN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on April 11, 2014. Placed on 1 year diversion; Restitution: \$3,136.00; and Other Costs: \$40.00.

PEOPLE v NINESKA SYMANTHA BROCK, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on March 15, 2013. Placed on 3 years diversion; Restitution: \$6,868.00; and Other Costs: \$40.00.

PEOPLE v CORY BROOKS, 1 count Financial Transaction Device - Fraud Withdraw/Transfer More Than \$1,000 But Less Than \$20,000, 3rd Circuit Court-Wayne County. Plea Agreement on October 24, 2014. Sentenced to 2 years non-reporting probation to be monitored by US Parole in Illinois. Restitution: \$9,933.15; CVR Fee: \$130.00; and Court Costs \$68.00.

PEOPLE v WYETT VINCENT BROOKS JR., 4 counts Child Sexually Abusive Activity - Distributing Or Promoting, 37th District Court-Macomb County. Plea Agreement on December 22, 2011. Sentenced to credit for time served on December 22, 2011 and must register for SORA.

PEOPLE v ELKA L. BROTHERS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on April 29, 2014. Placed on 1 year diversion; Restitution: \$7,213.00; and Other Costs: \$40.00.

PEOPLE v EDDIE TERRY BROWN, 3 counts Embezzlement - Agent Or Trustee \$200 Or More But Less Than \$1,000, 36th District Court-Wayne County. Plea Agreement on

March 3, 2014. Sentenced to 12 months probation; Court Costs: \$100.00; CVR Fee: \$75.00; and Fines: \$925.00.

PEOPLE v HERMAN O'DALE BROWN, 1 count Unlicensed Residential Builder, 36th District Court-Wayne County. Plea Agreement on March 6, 2014. Sentenced to 1 year probation; Restitution \$1,470.00, Attorney Cost \$100.00; and Court Costs \$200.00.

PEOPLE v MAKJORIE BROWN, 1 count Welfare Fraud (Fail to Inform) \$500 or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 12, 2014. Placed on 1 year diversion; Restitution: \$2,884.00; and Other Costs: \$40.00.

PEOPLE v MYRON BROWN, 2 counts Financial Transaction Device - Fraud Withdraw/Transfers More Than \$999 And Less Than \$20,000, 3rd Circuit Court-Wayne County. Plea Agreement on February 12, 2013. Defendant was sentenced to 3 years probation (concurrent w/another case) and ordered to pay \$4,901.14 in restitution.

PEOPLE v NINA BROWN, 1 count Criminal Enterprise - Conducting, 3 counts False Pretenses – More Than \$20,000 and But Less Than \$50,000, 6th Circuit Court-Oakland County. Plea Agreement on August 29, 2013. Sentenced on October 1, 2013. Jail: 2 days credit; Probation: 2 years; Restitution: \$173,490.93; Court Costs: \$900.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; and Other Costs: \$136.00.

PEOPLE v SHERMAN BROWN, 7 counts Financial Transaction Device - Fraudulent Withdrawals/Transfers \$1,000 Or More But Less Than \$20,000, 3rd Circuit Court-Wayne County. Plea Agreement on July 24, 2013. Sentenced to 2 years probation; Court Costs: \$600.00; CVR Fee: \$130.00; and Other Costs: \$468.00.

PEOPLE v SHIRLEY LEE BROWN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on March 22, 2013. Placed on 3 years diversion; Restitution: \$1,209.00; and Other Costs: \$40.00.

PEOPLE v TALIAH BRUNSON, 2 counts Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 18, 2012. Sentenced on December 13, 2012. Sentenced to 5 years probation; Restitution: \$5,094.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v JAQRE BRYAN-HOLLEY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court on December 1, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v ANTHONY BRYANT, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 18, 2013. Sentenced on October 18, 2013. Placed on 1 year diversion; Restitution: \$1,097.00; and Other Costs: \$40.00.

PEOPLE v MARY BUCKHALTER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on January 25, 2013.

Sentenced on January 26, 2013. Placed on 3 years diversion; Restitution: \$2,288.00; and Other Costs: \$40.00.

PEOPLE v HAI THANH BUI, 1 count Tobacco Products Tax Act Violations – Felony, 2 counts Tobacco Product Tax Act Violations - Misdemeanor, 17th Circuit Court-Kent County. Plea Agreement on April 30, 2014. Sentenced to 1 year probation; Restitution: \$5,000.00; Court Costs: \$350.00; CVR Fee: \$75.00; Fines: \$1,000.00; and Other Costs: \$100.00

PEOPLE v KAMAISHA BULLARD, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on April 26, 2013. Placed on 3 years diversion; Restitution: \$1,659.00; and Other Costs: \$40.00.

PEOPLE v JUDITH ANN BUFORD, 1 count Embezzlement - Public Official Over \$50, 36th District Court-Wayne County. Case dismissed on March 21, 2013. District Court Judge heard evidence at a preliminary examination, but refused to bind over for trial. Decision is being appealed.

PEOPLE v DEIRDRA JEAN BURFORD, 4 counts Embezzlement - Public Official Over \$50.00, 36th District Court-Wayne County. Case dismissed on March 21, 2013. District Court Judge heard evidence at a preliminary examination, but refused to bind over for trial. Decision is being appealed.

PEOPLE v KIERAN BURKE, 6 counts Child Sexually Abusive Material, 3rd Circuit Court-Wayne County. Sentenced on June 20, 2013, to 3 years probation and 166 days time served. Defendant is subject to the following conditions: Sex offender registration. No unsupervised minor contact, and no use or access to computers. CVR Fee: \$120.00; and Supervision Fee: \$300.00.

PEOPLE v SARETA MARCILE BURNETTE, 1 count Welfare Fraud (Fail To Inform) \$500 or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 18, 2013. Sentenced on October 18, 2013. Placed on 1 year diversion; Restitution: \$5,450.00; and Other Costs: \$40.00.

PEOPLE v VIRGINIA D. BURROUGHES, 2 counts Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 18, 2012. Sentenced on January 16, 2013. Sentenced to 5 years probation; Restitution: \$17,660.24; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v JASON BURTON, 1 count Unlicensed Residential Builder, 67th District Court-Central Division Genesee County. Plea Agreement on February 11, 2013. Restitution: \$8,200.00.

PEOPLE v LOIS BUTLER-JACKSON, 2 counts Conspiracy - Legal Act/Illegal Manner, 1 count Public Records - Inspection, 2 counts Controlled Substance-Delivery/Manufacture (Schedule 5), 2 counts Medical Records - Intentionally Placing False Information On Chart - Health Care Provider, 3 counts Controlled Substance - Delivery/Manufacture Marijuana, 16th Circuit Court-Macomb County. Verdict - Court-Convicted on March 18, 2013. Sentenced on March 18, 2013 to 18 months proba-

tion; Court Costs: \$1,000.00; CVR Fee: \$ 130.00; Supervision Fee: \$360.00; and Fines: \$3,552.00.

PEOPLE v KNIARA K. BYRD, 1 count Welfare Fraud (Fail to Inform) \$500 or More, 36th Circuit Court-Van Buren County. Plea Agreement on July 18, 2014. Placed on 1 year diversion; Restitution: \$2,520.00; and Other Costs: \$40.00.

PEOPLE v JOSPEH ANDREW CADA, 1 count Obstruction Of Justice, 52-1st District Court-Oakland County. Plea Agreement on June 19, 2013. Sentenced to 2 years probation and surrender MCOLES license.

PEOPLE v VAKELSIIA CALLOWAY, 1 count Welfare Fraud (Fail To Inform) \$500 or More, 3rd Circuit. Court-Wayne County. Plea Agreement on October 18, 2013. Sentenced on October 18, 2013. Placed on 1 year diversion; Restitution: \$2,840.00; and Other Costs: \$40.00.

PEOPLE v JOHN CARONE, 2 counts Tobacco Products Tax Act Violations - Felony, 3rd Circuit Court-Wayne County. Sentenced to 1 year probation. Restitution: \$1,816.00; and Other Costs: \$343.00.

PEOPLE v CHESTER CARPENTER, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 7, 2013. Placed on 3 years diversion; Restitution: \$2,600.00; and Other Costs: \$40.00.

PEOPLE v DEAN ALLEN CARTER, 1 count Gambling Operations - Felony Violations, 7th Circuit Court-Genesee County. Plea Agreement on May 1, 2013. Defendant Carter has paid the \$30,000.00 fine that was part of the plea agreement entered into on January 4, 2012. The Court granted Defendant's Motion to be released from Probation.

PEOPLE v DEBORAH LEE CARTER, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 17, 2013. Placed on 3 years diversion; Restitution: \$2,426.00; and Other Costs: \$40.00.

PEOPLE v JONATHAN CARTER, 2 counts Uttering & Publishing, 3rd Circuit Court-Wayne County. Plea Agreement on July 25, 2013. Sentenced to 1 year probation, no contact with Detroit casinos; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$300.00; and Other Costs: \$668.00.

PEOPLE v LATONYA CARTER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on January 25, 2013. Placed on 3 years diversion; Restitution: \$4,002.00; and Other Costs: \$40.00.

PEOPLE v THELMA LAVERN CARTER, 2 counts Larceny In a Building, 1 count Larceny From The Person, 3rd Circuit Court-Wayne County. Plea Agreement on November 5, 2014. Sentenced to 1 year probation, no contact with Detroit Casinos; Supervision Fee: \$120.00; and Other Costs: \$68.00.

PEOPLE v DINO ARMANDO CASCARDO, 1 count Tobacco Products Tax Act - Miscellaneous Violations, 54-B District Court-Ingham County. Plea Agreement on June 26, 2013. Court Costs: \$50.00; CVR Fee: \$130.00; and Fines: \$5,000.00.

PEOPLE v RAULIE WAYNE CASTEEL, 3 counts Weapons - Felony Firearm, 1 count Terrorism, 1 count Assault with Intent to Murder, 1 count Weapons -Firearms - Discharge From Vehicle, 1 count Weapons - Carrying with Unlawful Intent, 44th Circuit Court-Livingston County. Verdict - Jury - Convicted on January 29, 2014. Sentenced on March 3, 2014. Prison: 40 years. Sentenced to the following: Count 1- 16-40 years in prison, Count 2- 5 -4 years in prison. Count 3- 2 years in prison, Count 4- 3-5 years in prison. Count 5- 2 years in prison. Count 6- 2.5 - 4 years in prison, Count 7- 2 years in prison.

PEOPLE v TRISTA CASWELL, 1 count Obstruction Of Justice, 52-1st District Court-Oakland County. Sentenced on June 17, 2013 to 6 days in jail- Jail Suspended: 6 days credit; Probation: Intensive probation; not to be anywhere near alcohol; JAMS 3 times per week for 180 days; AA 3 times per week.

PEOPLE v MICHELE CENTI, 1 count Larceny In A Building, 1 count Larceny - \$200 Or More But Less Than \$1,000, 3rd Circuit Court-Wayne County. Plea Agreement on February 13, 2014. Sentenced on February 5, 2014. Restitution: \$2,200.00; and Fines: \$250.00.

PEOPLE v JEFFREY CHAMPAGNE, 2 counts Malicious Destruction of Personal Property - \$ 1,000 Or More But Less Than \$20,000, 2 counts Malicious Destruction of Personal Property - \$200 Or More But Less Than \$ 1,000, 3rd Circuit Court-Wayne County. Plea Agreement on July 17, 2013. Sentenced to 6 months probation; Restitution: \$1,268.82.

PEOPLE v PILLI CHANDRAM, 1 count Computers - Internet - Communicating With Another To Commit Crime - Maximum Imprisonment Of 2 Years Or More But Less Than 4 Years, 1 count Computers - Internet - Communicating With Another To Commit Crime - Maximum Imprisonment Of 15 Years Or More Or Life, 3rd Circuit Court-Wayne County. Lack Of Progress On May 30, 2008. Capias issued.

PEOPLE v LAKICHA S. CHARLESTON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 7, 2013. Placed on 3 years diversion; Restitution: \$15,385.00; and Other Costs: \$40.00.

PEOPLE v MICHAEL JOHN CHATTERSON, 1 count Criminal Sexual Conduct - Second Degree, 3 counts Stalking, 7th Circuit Court-Genesee County. Plea Agreement on September 8, 2014. Sentenced to 5 years probation, SORA, must maintain employment, no contact with the victims and defendant not allowed to have a computer or smart phone during term of probation. Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$500.00; and Other Costs: \$118.00.

PEOPLE v GHANDI CHEAITO, 4 counts Tobacco Products Tax Act - Falsifying License/Records, 3rd Circuit Court-Wayne County. Plea Agreement on March 7, 2014. Sentenced to 90 days in jail; Fines: \$1,000.00; and Other Costs: \$500.00.

PEOPLE v DOMINIQUE CHILDS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on April 12, 2013. Placed on 3 years diversion; Restitution: \$1,758.00; and Other Costs: \$40.00.

PEOPLE v RODGER CIECHANSKI, 1 count Assault Or Assault And Battery, 1 count Disorderly Person, 36th District Court-Wayne County. Plea Agreement on August 5, 2014. Sentenced to 3 months reporting probation, no contact with the victim, no alcohol or drugs, and must attend anger management program.

PEOPLE v BRIDGETT ANN CIUPKA, 1 count Gamble - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on February 21, 2014. Sentenced to probation and no contact with casinos; Court Costs: \$100.00; CVR Fee: \$75.00; Supervision Fee: \$300.00; Fines: \$250.00; and Other Costs: \$125.00.

PEOPLE v JESSICA CLARK, 1 count Welfare Fraud (Fail to Inform) \$500 or More, 1 count Fraud - Welfare Over \$500, 3rd Circuit Court-Wayne County. Plea Agreement on August 13, 2014. Sentenced on September 25, 2014. Sentenced to 5 years probation; Restitution: \$5,691.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v ARMOND CLAY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on March 22, 2013. Placed on 3 years diversion; Restitution: \$1,065.00; and Other Costs: \$40.00.

PEOPLE v AMANDA CLAYTON, 2 counts Welfare Fraud (Fail To Inform) \$500 Or More, 25th Circuit Court-Marquette County. Plea Agreement on June 28, 2012. Sentenced on July 24, 2012. Restitution: \$5,475.37. Plead guilty to count 1, ordered to pay restitution to the MDHS in the amount of \$5,475.37 immediately, disqualified from receiving FAP AND FIP benefits for 1 year.

PEOPLE v DARLENE L. CLECKLEY, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 22, 2013. Placed on 3 years diversion; Restitution: \$4,651.00; and Other Costs: \$40.00.

PEOPLE v LAJUANA D. CLEMENTS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on April 12, 2013. Placed on 3 years diversion; Restitution: \$6,156.00; and Other Costs: \$40.00.

PEOPLE v FRANCINA COLEMAN, 1 count Uttering & Publishing, 1 count False Pretenses - Greater than \$199 but less than \$1,000, 36th District Court-Wayne County. Dismissed by Court on June 27, 2013.

PEOPLE v KEYSA COLLINS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on December 8, 2006. Sentenced on June 20, 2013. Sentenced to 5 years probation; Restitution: \$17,417.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v ARTURO COLON, 3 counts Welfare Fraud (Fail To Inform) \$500 Or More, 2 counts Fraud - Welfare, Over \$500, 3rd Circuit Court-Wayne County. Plea Agreement on May 16, 2013. Sentenced on June 20, 2013. Sentenced to 5 years probation; Restitution: \$13,273.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v STEVEN JOHN CONWAY, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on December 6, 2013. Sentenced to 6 months probation; Restitution: \$700.00; Other Restitution - Amount: \$10.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$60.00; and Other Costs: \$468.00.

PEOPLE v DAVID COOK, III, 1 count Financial Transaction Device - Possession, 1 count Financial Transaction Device, 1 count Uttering & Publishing, 2 counts Resisting and Obstructing Police Officer, Habitual Offender - 4th or Subsequent Offense, 3rd Circuit Court-Wayne County. Plea Agreement on August 9, 2013. Sentenced to 10 months in jail and 20 days alternative work force; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; and Other Costs: \$272.00.

PEOPLE v HERBERT ROLAND COOK, 2 counts Larceny From the Person, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on July 10, 2014. Sentenced to 18 months' probation, 8 hours of community service and Restitution: \$500.00.

PEOPLE v TERRA COOLEY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on January 25, 2013. Placed on 3 years diversion; Restitution: \$3,842.00; and Other Costs: \$40.00.

PEOPLE v SHERMANE SCELESTE COOPER, 1 count Welfare Fraud (Fail To Inform) \$500 or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 18, 2013. Sentenced on October 18, 2013. Placed on 1 year diversion; Restitution: \$11,055.00; and Other Costs: \$40.00.

PEOPLE v JONATHAN CORBIN, 1 count Controlled Substance - Delivery/Manufacture Marihuana, 4th Circuit Court-Jackson County. Verdict - Jury Acquittal on April 19, 2013.

PEOPLE v ROSJA COTTON, 1 counts Welfare Fraud (Fail To Inform) \$500 Or More, 1 count Welfare Fraud (Fail To Inform) Less Than \$500, 3rd Circuit Court-Wayne County. Plea Agreement on November 21, 2014. Sentenced to 5 years probation; Restitution \$7,200.00; Attorney Fees \$250.00; Crime Victim

PEOPLE v GAYLENE COTTOS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court on May 13, 2013.

PEOPLE v KENYA COUCH, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 17, 2013. Placed on 1 year diversion: Restitution: \$1,975.00; and Other Costs \$40.00.

PEOPLE v INDIA RENEE COUNTRYMAN, 1 count Gambling Activities - Felony Violations, 1 count Conspiracy - Gambling, 3rd Circuit Court-Wayne County. Plea

Agreement on June 14, 2013. Sentenced to 2 years probation and undergo drug screening and treatment; Court Costs: \$600.00; CVR Fee: \$180.00; Supervision Fee: \$120.00; and Other Costs: \$68.00.

PEOPLE v JAMES LAMONT COUNTRYMAN, 1 count Gambling Activities – Felony, 1 count Conspiracy – Gambling, 3rd Circuit Court-Wayne County. Plea Agreement on June 14, 2013. Sentenced to 2 years probation; Court Costs: \$600.00; CVR Fee: \$180.00; Supervision Fee: \$120.00; and Other Costs: \$68.00.

PEOPLE v LATASHA CHENILE CRAIG, 1 count Welfare Fraud (Fail to Inform) \$500 or More, Kent County Circuit Court. Plea Agreement on July 31, 2014. Sentenced on September 23, 2014. Restitution: \$6,117.13; CVR Fee: \$130.00; and Other Costs: \$706.00.

PEOPLE v MICHAEL CRENSHAW, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court on January 8, 2013. Case referred to MDHS/OIG for administrative action.

PEOPLE v ARICE CROWDER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on April 26, 2013. Placed on 3 years diversion; Restitution: \$1,784.00; and Other Costs: \$40.00.

PEOPLE v MARILYN CUMMINGS-ROGERS, 6 counts Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on January 17, 2013. Sentenced on February 19, 2013. Sentenced to 5 years probation; Restitution: \$68,912.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v ANTHONY CURLEY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 24, 2014. Placed on 1 year diversion; Restitution: \$800.00; and Other Costs: \$40.00.

PEOPLE v DAVID ABDEL DABISH, 1 count Tobacco Products Tax Act - Unauthorized Tax Stamps, 1 count Tobacco Products Tax Act Violations – Felony, 1 count Tobacco Products Tax Act Violations– Felony, 41-A District Court-Macomb County-Sterling Heights. Plea Agreement on January 19, 2011. Sentenced to one year probation; Restitution: \$2,415.00.

PEOPLE v RIAD ALI DAKROUB, 2 counts Tobacco Products Tax Act Violations - Felony, 3rd Circuit Court-Wayne County. Plea Agreement on November 7, 2013. Sentenced to 1 year non-reporting probation; Restitution: \$4,480.00; Court Costs: \$600.00; CVR Fee: \$45.00; and Other Costs: \$50.00.

PEOPLE v AMANDA DANIELS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on March 15, 2013. Placed on 3 years diversion; Restitution: \$1,540.00; and Other Costs: \$40.00.

PEOPLE v PENNY DANIELS, 8 counts Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 18, 2012. Sentenced on February 19, 2013. Sentenced to 5 years probation; Restitution:

\$61,281.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v RAJAHAN DANIELS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 1, 2013. Placed on 1 year diversion; Restitution: \$1,200.00; and Other Costs: \$40.00.

PEOPLE v ANTOINETTE LAWAN DANN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on March 15, 2013. Placed on 3 years diversion; Restitution: \$8,034.00; and Other Costs: \$40.00.

PEOPLE v JODI DARAMY, 2 counts Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 1, 2012. Sentenced on December 13, 2012. Sentenced to 5 years probation; Restitution: \$13,000.00; Court Costs: \$825.00; CVR Fee: \$ 130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v JEFFREY DARWISH, 1 count Gamble - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on October 16, 2014. Sentenced to 2 years' probation, \$35.00 per month oversight, outpatient treatment, no drugs/alcohol or casinos. Any new case will be 90 days in jail; Court Costs: \$50.00; CVR Fee: \$75.00; Supervision Fee: \$840.00; Fines: \$500.00; and Other Costs: \$100.00.

PEOPLE v JEFFREY LIND DARWISH, 1 count Gamble - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on January 15, 2013. Ordered to 2 years probation; Court Costs: \$655.00; and Fines: \$500.00.

PEOPLE v WALID M. DASSOUKI, 2 counts Tobacco Products Tax Act Violations - Felony, 1 count Tobacco Products Tax Act Violations - Felony, 3rd Circuit Court-Wayne County. Plea Agreement on October 27, 2014. Sentenced to 1 year probation; CVR Fee: \$130.00; Supervision Fee: \$300.00; and Other Costs: \$68.00.

PEOPLE v KIZZY DAVIS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on January 24, 2013. Sentenced on December 7, 2012. Placed on 3 years diversion; Restitution: \$4,429.00; and Other Costs: \$40.00.

PEOPLE v LUKE DAVIS, 1 count Criminal Enterprises -Conducting, 9 counts Embezzlement - Public Official Over \$50, 5 counts Common Law Offenses, 2 counts Controlled Substance-Possession/Analogues, 38th Circuit Court-Monroe County. Plea Agreement on May 13, 2013. Sentenced on August 7, 2013. Sentenced to 2 to 20 years; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v MICHAEL DAVIS, 2 counts Criminal Sexual Conduct - Second Degree (State Prisoner), 1 count Common Law Offenses, 36th District Court-Wayne County. Plea Agreement on October 6, 2009. Sentenced on October 6, 2009. Jail Suspended: 40 days' work force program and Probation: 18 months.

PEOPLE v MICHELLE DAVIS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court March 18, 2013. Case referred to MDHS/OIG for administrative action.

PEOPLE v ROSEMARY JEAN DAVIS, 2 counts Larceny In A Building, 2 counts, Larceny - Less Than \$200, 3rd Circuit Court-Wayne County. Plea Agreement on April 17, 2014. Sentenced to 1 year probation; Court Costs: \$600.00; CVR Fee: \$50.00; and Other Costs: \$53.00.

PEOPLE v BRANDI DAVIS-MILTON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on December 7, 2012. Placed on 3 years diversion; Restitution: \$6,245.00; and Other Costs: \$40.00.

PEOPLE v AHMAD ALI DBOUK, 4 counts Tobacco Products Tax Act Violations, 2 counts Tobacco Products Tax Act - Falsifying License/Records, 3rd Circuit Court-Wayne County. Plea Agreement on August 21, 2013. Sentenced to 3 years probation; Court Costs: \$600.00; CVR Fee: \$130.00; and Other Costs: \$468.00.

PEOPLE v GREGORY DEAN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on December 7, 2012. Placed on 3 years diversion; Restitution: \$ 1,400.00; and Other Costs: \$40.00.

PEOPLE v DICKOW DEHKO, 5 counts False Pretenses - \$1,000 Or More But Less Than \$20,000, 4 counts Insurance Fraud - Conspiracies , 4 counts Insurance - Fraudulent Acts, 1 count Motor Vehicles - Operating A Chop Shop, 1 count Stolen Properties - Receiving & Concealing \$1,000 Or More But Less Than \$20,000, 46th District Court-Oakland County. Plea Agreement on July 10, 2009. Sentenced on July 10, 2009. Jail: 180 days.

PEOPLE v RICHARD ANTHONY DELAROSA, 2 counts Larceny From The Person, 2 counts Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on June 12, 2014. Sentenced to 18 months probation, no contact with casinos; Court Costs; \$600.00; Supervision Fee \$180.00; and Other Costs; \$468.00.

PEOPLE v DANIELLE DIEHL, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement July 26, 2013. Placed on 1 year diversion; Restitution: \$4,978.00; and Other Costs: \$40.00.

PEOPLE v ANITA DENISE DIXON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on December 7, 2012. Placed on 3 years diversion; Restitution: \$6,846.00; and Other Costs: \$40.00.

PEOPLE v LASID KAMARR DOMINECK, 1 count Gamble - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on July 23, 2014. Sentenced to 1 year probation, no casinos; CVR Fee: \$75.00; Supervision Fee: \$240.00; Fines: \$200.00; and Other Costs: \$150.00.

PEOPLE v LATANYA L. DOMINECK, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 1 count Fraud - Welfare Over \$500, 3rd Circuit Court-Wayne County. Plea Agreement on November 20, 2014. Sentenced on December 16, 2014. Probation: 5

years; Restitution: \$86,048.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v GLENN KEITH DURANT, 2 counts Larceny In A Building, 2 counts Larceny From The Person, 2 counts Larceny - \$200 Or More But Less Than \$1,000, 3rd Circuit Court-Wayne County. Plea Agreement on May 15, 2014. Sentenced on May 15, 2014. Sentenced to 1 year probation, cannot enter Greektown Casino and Other Costs: \$1,248.00.

PEOPLE v TIFFANY DURDEN, 1 count Welfare Fraud (Fail to Inform) \$500 or More, 36th District Court-Wayne County. Plea Agreement on July 18, 2014. Placed on 1 year diversion; Restitution: \$5,476.00; and Other Costs: \$40.00.

PEOPLE v LAWRENCE DUSSEAU, 2 counts Embezzlement - Public Official Over \$50, 2 counts Taxes - Failure To File/False, 1 count Criminal Enterprises – Conducting, 38th Circuit Court-Monroe County. Plea Agreement on May 30, 2013. Sentenced on May 30, 2013. Sentenced to 2 years probation.

PEOPLE v LAKEISHA LANETTE DYKES, 1 count Welfare Fraud (Fail to Inform) \$500 or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 18, 2013. Sentenced on October 18, 2013. Placed on 1 year diversion; Restitution: \$1,653.00; and Other Costs: \$40.00.

PEOPLE v PATRICK FRANCIS DZAGULONES, 1 count Keeping Gambling House, 27-2nd District Court-Wayne County. Plea Agreement on July 22, 2013. Court Costs: \$128.00.

PEOPLE v CINDY EASTMAN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court on January 8, 2013. Case referred to MDHS/OIG for administrative action.

PEOPLE v TYRONETTA ECHOLS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on March 15, 2013. Placed on 3 years diversion; Restitution: \$2,570.00; and Other Costs: \$40.00.

PEOPLE v KELVYNA EDWARDS, 1 count Fraud - Welfare Over \$500, 1 count Welfare Fraud (Fail to Inform) \$500 or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 12, 2014. Placed on 1 year diversion; Restitution: \$6,753.00; and Other Costs: \$40.00.

PEOPLE v TIMOTHY EDWARDS, 1 count Uttering & Publishing Counterfeit Bills Or Notes, 1 count Embezzlement - Public Official Over \$50, 56th Circuit Court-Eaton County. Plea Agreement on November 21, 2014. Sentenced to 3 years probation with oversight fees of \$10.00 per month, no contact with drug user, outpatient treatment; Restitution: \$7,174.12; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; and Other Costs: \$368.00.

PEOPLE v EDOUARD ISSA EID, 1 count Tobacco Products Tax Act Violations – Felony, 47th District Court-Oakland County. Plea Agreement on November 10, 2014. Probation 1 year; Court Costs: \$500.00; and Other Costs: \$650.00.

PEOPLE v CHARLES DAVID EIZELMAN, 2 counts Criminal Enterprises – Conducting, 2 counts Conspiracy - Legal Act/Illegal Manner, 2 counts False Pretenses - More than \$20,000 But Less Than \$50,000, 6 counts Offering/Selling Unregistered Securities, 3rd Circuit Court-Wayne County. Plea Agreement on March 8, 2013. Sentenced on March 8, 2013. Sentenced to 5 years probation, with the last year in Wayne County Jail; Restitution: \$387,100.

PEOPLE v ALI HAIDAR EL-CHEIKH, 1 count Tobacco Products Tax Act Violations - Felony, 1 count Tobacco-Retail Sale Of Individual Cigarettes, 1 count Tobacco Product Tax Act Violations - Misdemeanor, 3rd Circuit Court-Wayne County. Plea Agreement on October 8, 2013. Sentenced to 1 year non-reporting probation; Restitution: \$3,878.88; Court Costs: \$600.00; CVR Fee: \$45.00; and Other Costs: \$50.00.

PEOPLE v HASSAN A. ELHADI, 1 count Tobacco Products Tax Act Violations – Felony, 1 count Copying Audio/Video Recordings For Gain - Felony, 1 count Counterfeiting - Delivery/Possession Of Property/Services With Counterfeit Identifying Marks - Felony, 1 count Tobacco - Retail Sale Of Individual Cigarettes, 1 count Controlled Substance - Possession/Analogues, 3rd Circuit Court-Wayne County. Plea Agreement on September 3, 2014. Sentenced to 18 months probation; Restitution: \$15,656.30.

PEOPLE v JORDAN HILL ELIAS, 1 count Forgery - Bank Bills/Promissory Notes, Uttering & Publishing - Possession Of Counterfeit Bank, State Or Municipal Bills, 1 count Uttering & Publishing - Counterfeit Bill Or Note, 1 count Uttering & Publishing-Possess Counterfeit Bank - Stolen Bills, 3rd Circuit Court-Wayne County. Plea Agreement on September 3, 2014. Sentenced to 1 year probation, 40 hours community service (must be completed by December 21, 2014), no contact with Detroit Casinos; CVR Fee: \$130.00; and Supervision Fee: \$120.00.

PEOPLE v ALI-JAAFAR EL-KHATIB, 2 counts Tobacco Products Tax Act Violations - Felony 3rd Circuit Court-Wayne County. Sentenced on May 2, 2013. Sentenced to 6 months probation; Restitution: \$250.00; Court Costs: \$600.00; and Other Costs: \$53.00.

PEOPLE v BRETT ELLEDGE, 1 count Unlicensed Residential Builder, 14A-2 District Court-Washtenaw County. Completed on March 4, 2014. Restitution: \$5,000.00.

PEOPLE v MAMIE ELLIOTT, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court on March 18, 2013. Case referred to MDHS/OIG for administrative action.

PEOPLE v JAMES EMANUEL, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on August 2, 2013. Placed on 1 year diversion; Restitution: \$1,253.00; and Other Costs: \$40.00.

PEOPLE v LARRY LAMARR 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 Other Costs: \$40.00.

PEOPLE v VERONICA EVERETT, 2 counts Welfare Fraud (Fail To Inform) \$500 or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 18, 2013. Sentenced on October 18, 2013. Placed on 1 year diversion; Restitution: \$8,114.00; and Other Costs: \$40.00.

PEOPLE v STACEY NOEL FABBA, 1 count Tobacco Products Tax Act Violations – Felony, 63rd District Court-Kent County. Plea Agreement on August 4, 2014. Sentenced to 1 year non-reporting probation; Restitution: \$1,863.00; and Fines: \$125.00.

PEOPLE v ANTIONETTE FAIRLEY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 7, 2013. Placed on 3 years diversion; Restitution: \$1,280.00; and Other Costs: \$40.00.

PEOPLE v MUTAZ FAKHOURI, 1 count Gambling Activities - Felony Violations, 1 count Conspiracy – Gambling, 3rd Circuit Court-Wayne County. Plea Agreement on November 16, 2012. Restitution: \$4,000.00.

PEOPLE v IBRAHAM GHASSAN FARAJ, 1 count Criminal Enterprises - Conducting, 1 count Criminal Enterprises - Acquire/Maintain, 1 count Food Stamps-Fraud \$250 - \$1,000, 3rd Circuit Court-Wayne County. Sentenced to 2 years probation; Restitution: \$27,812.95; CVR: \$130.00; and State Costs 68.00.

PEOPLE v MARK HANI FARAJ, 1 count Tobacco Products Tax Act Violations - Felony, 3rd Circuit Court-Wayne County. Verdict - Court - Acquittal on October 29, 2014. Defendant was found not guilty at a waiver trial as to 1 count of Tobacco Products Tax Act Violations.

PEOPLE v ALFRED FARHAT, 1 count Unlicensed Residential Builder, 18th District Court-Wayne County. Plea Agreement on November 14, 2013. Sentenced to 3 months probation and Court Costs; \$425.00.

PEOPLE v DION ALLEN FARRIS, 2 counts Larceny From The Person, 2 counts Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on August 15, 2013. Sentenced to 1 year probation; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v BRYAN JOSEPH FEHSE, 1 count Tobacco Product Tax Act- \$600 To \$1,200 Cigarettes, 1st District Court-Monroe County. Plea Agreement on April 15, 2014. Sentenced to 90 days with 44 days credited towards time served; and Other Costs \$40.00.

PEOPLE v JENSEN ALEXANDRIA FELLOWS, 1 count Alcohol - Purchase/Consumption/Possession By Minor, 1 count Alcohol - Use Of Fraudulent Identification By Minor, 1 count Gambling Activities - Misdemeanor Violations, 36th District Court-Wayne County. Plea Agreement on November 18, 2014. Sentenced to take Victim Impact Panel, drug/alcohol testing; CVR Fee: \$75.00; Fines: \$100.00; and Other Costs: \$50.00.

PEOPLE v SHUAI FENG, 1 count Gambling Activities - Misdemeanor Violations, 36th District Court-Wayne County. Plea Agreement on November 17, 2011. Sentenced on November 17, 2011. Sentenced to 2 months probation; and Court Costs: \$200.00.

PEOPLE v STEVON PRISE FERRELL, 2 counts Uttering & Publishing, 1 count Identity Theft, 1 count Forgery, 3rd Circuit Court-Wayne County. Plea Agreement on May 21, 2014. Sentenced to 2 years probation; Court Costs: \$600.00; CVR Fee: \$130.00; and Other Costs: \$468.00.

PEOPLE v ROBERT FINCH, 1 count Gamble - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on July 8, 2014. Sentenced to 10 days alternative work force, 2 years probation, no casinos; Court Costs: \$50.00; CVR Fee: \$75.00; Supervision Fee: \$840.00; and Fines: \$1,000.00.

PEOPLE v RONALD FINCH, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on July 8, 2013. Sentenced to 1 year probation; Court Costs: \$53.00; CVR Fee: \$75.00; Supervision Fee: \$400.00; Fines: \$400.00; and Other Costs: \$200.00.

PEOPLE v KHALID HUSSEIN FITIANI, 1 count Gambling Activities - Misdemeanor Violations, 36th District Court-Wayne County. Dismissed by Court on September 4, 2013.

PEOPLE v KIMBERLY FITZHUGH, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 7, 2013. Placed on 3 years diversion; Restitution: \$3,323.00; and Other Costs: \$40.00.

PEOPLE v MOLLY FLEMING, 1 count Gambling Activities - Misdemeanor Violations, 36th District Court-Wayne County. Plea Agreement on August 21, 2014. Sentenced to 6 months delay sentence; CVR Fee: \$75.00; Fines: \$300.00; and Other Costs: \$50.00.

PEOPLE v ANGELA HIGHTOWER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court on December 8, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v JACQUELINE FLINT, 1 count Gamble - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on November 21, 2014. Sentenced to have no contact with any casino; \$75.00 crime victim fee and \$50.00 Justice Assessment.

PEOPLE v JON CHRISTOPHER FLOWER, 2 counts Criminal Sexual Conduct - First Degree, 3 counts Criminal Sexual Conduct - Second Degree, 15th Circuit Court-Branch County. Dismissed by Court/Tribunal on December 9, 2014.

PEOPLE v MURIEL FLOWERS, 2 counts Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 7, 2014. Sentenced on December 9, 2014. Probation: 5 years. Restitution: \$24,748.27; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$136.00.

PEOPLE v TASHA FLOWERS, 2 counts Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 14, 2012. Sentenced on December 17, 2012. Sentenced to 5 years probation; Restitution:

\$78,399.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v GABRIELLE FLUKER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on December 7, 2012. Placed on 3 years diversion; Restitution: \$1,445.00; and Other Costs: \$40.00.

PEOPLE v CHAREE FRAZIER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court on January 8, 2013. Case referred to MDHS/OIG for administrative action.

PEOPLE v KIM MALEETA FRAZIER, 3 counts Financial Transaction Device - Stealing/Retaining Without/Consent, 3rd Circuit Court-Wayne County. Plea Agreement on October 7, 2014. Sentenced to 2 years' probation, first year in Wayne County Jail. Defendant is barred from entering any casino during the term of probation. Restitution: \$500.00; \$10 per month probation oversight fee; State Costs: \$68.00; and CVR Fee: \$130.00.

PEOPLE v DAVID ALLEN FREDERICK, 1 count Food Stamps - Fraud \$250 -\$1,000, 22nd Circuit Court-Washtenaw County. Plea Agreement on August 7, 2014. Sentenced on August 21, 2014. Sentenced to 1 year probation, no alcohol or drugs, needs to find and maintain employment, no use of Craigslist; CVR Fee: \$140.00; Supervision Fee: \$480.00; and Other Costs: \$718.00.

PEOPLE v CLAUDE FRED FREIJE, 1 count Extortion, 26th Circuit Court-Montmorency County. Nolle Pros on November 19, 2014.

PEOPLE v KELLY L. FRESHNEY, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 22, 2013. Placed on 3 years diversion; Restitution: \$1,388.00; and Other Costs: \$40.00.

PEOPLE v AHMAD FTOUNI, 1 count Controlled Substance - Delivery/Manufacture (Schedules 1, 2 And 3 Except Marihuana), 1 count Tobacco Products Tax Act Violations – Felony, 1 count Tobacco Products Tax Act Violations – Misdemeanor, 3rd Circuit Court-Wayne County. Plea Agreement on November 27, 2013. Sentenced to 1 year probation; Court Costs: \$300.00; CVR Fee: \$75.00; Fines: \$200.00; and Other Costs: \$50.00.

PEOPLE v DAVID FAYEZ GADELKARIM, 1 count Tobacco Products Tax Act Violations – Felony, 2B District Court-Hillsdale County. Plea Agreement on May 12, 2014. Sentenced to Court Costs: \$150.00; CVR Fee: \$75.00; Fines: \$250.00; and Other Costs: \$50.00.

PEOPLE v DAVID FAYEZ GADELKARIM, 2 counts Tobacco Product Tax Act Miscellaneous Violations, 2B District Court-Hillsdale County. Plea Agreement on May 12, 2014. Sentenced to Court Costs: \$150.00; CVR Fee: \$75.00; and Other Costs: \$50.00.

PEOPLE v RYAN GAINES, 2 counts Financial Transaction Device - Stealing/Retaining Without Consent, 38th Circuit Court-Monroe County. Plea Agreement November 27, 2013. Sentenced to 3 years probation.

PEOPLE v ANDERSON AARON GARTH, 1 count Welfare Fraud (Fail to Inform) \$500 or More, 36th District Court-Wayne County. Plea Agreement on July 18, 2014. Placed on 1 year diversion; Restitution: \$1,207.00; and Other Costs: \$40.00.

PEOPLE v MARTIN GARY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 24, 2014. Placed on 1 year diversion; Restitution: \$1,960.00; and Other Costs: \$40.00.

PEOPLE v WRUBLE GARY, 4 counts Check - Non-Sufficient Funds \$500 Or More, 52nd Circuit Court-Huron County. Plea Agreement on October 1, 2012. Sentenced on January 12, 2013. Sentenced to 1 year Jail and probation to 24 months. Restitution: \$1,110,203.51; CVR Fee: \$130.00; Supervision Fee; \$240.00; and Other Costs: \$68.00.

PEOPLE v RASHIDA ANITA GASKIN, 1 count Lien Information - Unauthorized Disclosure, 36th District Court. Plea Agreement on January 8, 2014. Sentenced to 6 months probation; Fines \$200.00, CVR Fee: \$75.00, Supervision \$180.00; and Other Costs \$260.00.

PEOPLE v CHRISTOPHER FRANK GEE, 9 counts Controlled Substance - Delivery/Manufacture Marijuana, 1 count Criminal Enterprises – Conducting, 28th Circuit Court-Missaukee County. Plea Agreement on September 25, 2013. Sentenced on November 12, 2013. Sentenced to 18 months probation, must attend AA, NA or CA meetings, and must complete out/inpatient substance abuse treatment and assessment; Court Costs: \$300.00; Supervision Fee: \$180.00; and Other Costs: \$198.00.

PEOPLE v MOHAMED ABBAS GELANI, 2 counts Gambling Activities - Felony Violations, 1 count Controlled Substance - Possession Of Marihuana, 3rd Circuit Court-Wayne County. Plea Agreement on December 11, 2013. Sentenced to 1 year probation and no contact with Detroit casinos; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; and Other Costs: \$200.00.

PEOPLE v LINDA GHOSTON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court on June 5, 2012. Case referred to MDHS/OIG for administrative action.

PEOPLE v AIREANNA GIBSON, 42 counts Controlled Substance - Obtaining By Fraud, 3rd Circuit Court-Wayne County. Plea Agreement on April 11, 2014. Sentenced on May 6, 2014. Probation: 1 year HYTA. Sentenced to 1 year probation, 40 hours community service; State Costs: \$130.00; Court Costs: \$400.00; CVR Fee: \$68.00; Supervision Fees \$120.00; Fines: \$250.00; Attorney Fees \$300.00; and Other Costs: \$50.00.

PEOPLE v JESSICA JEAN GIBSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 21, 2014. Placed on 1 year diversion and Restitution: \$4,069.00.

PEOPLE v MARK GISSTENNAL, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 22, 2013. Place on 1 year diversion; Restitution: \$2,000.00; and Other Costs: \$40.00.

PEOPLE v ROYAL DORELL GLADNEY, 1 count Larceny From The Person, 1 count Larceny In A Building, 1 count Larceny - \$200 Or More But Less Than \$1,000, 36th District Court-Wayne County. Dismissed by Court/Tribunal on October 30, 2014.

PEOPLE v MICHAEL GLENN, 1 count Food Stamps - Fraud Over \$1,000, 46th Circuit Court-Crawford County. Plea Agreement on May 5, 2014. Sentenced on June 2, 2014. Sentenced to 18 months probation and required to sign Disqualification of Benefits. May perform community service in lieu of Court Costs and Attorney Fees. Restitution: \$3,284.39; Other Investigation Costs: \$350.00; Court Costs: \$325.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v NAKESA IVY GOLDEN, 2 counts Assault With Dangerous Weapon (Felonious Assault), 1 count Assault With Intent To Do Great Bodily Harm Less Than Murder, 35th District Court-Wayne County. Plea Agreement on December 30, 2014. Sentenced to 2 years-10 years in prison.

PEOPLE v ALI TOUFIK GOMAH, 1 count Gambling Activities - Misdemeanor Violations, 36th District Court-Wayne County. Plea Agreement on April 11, 2014. Sentenced to 1 year probation under HYTA with drug testing and condition; Court Costs: \$100.00; CVR Fee: \$75.00; Supervision Fee: \$420.00; Fines: \$250.00; and Other Costs: \$1,125.00.

PEOPLE v ERIKA GOODSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court on December 1, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v ANGELA GOSS, 1 count Welfare Fraud (Fail to Inform) \$500 or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 24, 2014. Sentenced on August 8, 2014. Placed on 1 year diversion; Restitution: \$2,245.66 and Other Costs: \$40.00.

PEOPLE v NICOLE GOUCH, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement, on October 18, 2013. Sentenced on October 18, 2013. Placed on 1 year diversion; Restitution: \$2,090.00; and Other Costs: \$40.00.

PEOPLE v GAURAV GOYAL, 1 count Child Sexually Abusive Activity, 1 count Computers - Internet - Communicating With Another To Commit Crime -Maximum Imprisonment Of 15 Years Or More Or Life, 1 count Computers - Internet - Communicating With Another To Commit Crime - Maximum Imprisonment Of 2 Years Or More But Less Than 4 Years, 3rd Circuit Court-Wayne County. Lack of Progress on May 29, 2008. Capias.

PEOPLE v SHERITA GRABLE, 1 count Fraud - Welfare (Failure To Inform) - \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on January 12, 2014. Sentenced on September 22, 2014. Sentenced to 5 years probation; Restitution:

\$9,736.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v ZANDRA MARIE GRAHAM, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 7, 2013. Placed on 3 years diversion; Restitution: \$1,288.00; and Other Costs: \$40.00

PEOPLE v DANIELLE MARISA GRANT, 1 count Fraud - Welfare, Over \$500, 1 count Computers - Used To Do Crime - Maximum Imprisonment of 4 Years Or More But Less Than 10 Years, 1 count Food Stamps - Fraud \$250 - \$1,000, 16th Circuit Court-Macomb County. Plea Agreement on April 16, 2014. Sentenced on June 4, 2014. Jail: 120 days if full restitution not paid; Probation: 1 year. Restitution: \$800.00; Court Costs: \$120.00; CVR Fee: \$136.00; and Supervision Fee: \$120.00.

PEOPLE v TONI T GRANT-MCDANIEL, 3 counts Fraud - Welfare Over \$500, 2 counts Welfare Fraud (Fail To Inform) \$500 or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 1, 2013. Sentenced to 5 years probation; Restitution: \$34,276.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$328.00.

PEOPLE v QUETINA GREEN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on January 28, 2011. Sentenced on January 28, 2011. Placed on 3 years diversion; Restitution: \$567.00; and Other Costs: \$40.00.

PEOPLE v SANDRA GREEN, 2 counts Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on December 10, 2007. Sentenced on May 21, 2013. Sentenced to 5 years probation; Restitution: \$14,105.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Fines: \$318.00.

PEOPLE v SHANEKIA GREEN, 1 count Welfare Fraud (Fail To Inform) \$500 or More, 3rd Circuit Court-Wayne County. Plea Agreement on April 11, 2014. Placed on 1 year diversion; Restitution: \$1,851.00; and Other Costs: \$40.00.

PEOPLE v YVETTE MICHELLE GREEN, 1 count Larceny From The Person, 1 count Larceny - \$1,000 Or More But Less Than \$20,000, 1 count Larceny In A Building, 36th District Court-Wayne County. Plea Agreement on August 28, 2014. Sentenced to 3 years probation; Restitution: \$1,485.00; CVR Fee: \$130.00; Supervision Fee: \$180.00; and Other Costs: \$400.00.

PEOPLE v WILLIAM HENRY GREER, 1 count Malicious Destruction of Personal Property \$200 Or More But Less Than \$1,000, 36th District Court-Wayne County. Dismissed by Court on January 15, 2013 on motion of the defense attorney.

PEOPLE v WILLIAM HENRY GREER, 3 counts Uttering & Publishing – Possession - Counterfeit Note With Intent, 36th District Court-Wayne County. Plea Agreement on January 14, 2013. Sentenced to Court Costs: \$165.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; and Other Costs: \$468.00.

PEOPLE v LATOSHA GRIBBLE, 1 count Welfare Fraud (Fail to Inform) \$500 or More, 36th District Court. Plea Agreement on August 2, 2013. Placed on 1 year diversion; Restitution \$2,011.00; and Court Costs: \$40.00.

PEOPLE v CARY SCOTT GRIMM, 1 count Unlicensed Residential, 8th District Court-Kalamazoo County-North. Completed on March 6, 2014.

PEOPLE v TYLER GROENWALD, 4 counts Children - Accosting For Immoral Purposes, 4 counts Computer - Using to Commit A Crime - Maximum Imprisonment Of 4 Years Or More But Less Than 10 Years, 1 count Child Sexually Abuse Activity-Distributing Or Promoting, 19th Circuit Court-Benzie County. Plea Agreement on November 3, 2014. Sentenced to 5 years probation with first year in county jail.

PEOPLE v SAM HADDAD, 1 count Tobacco Product Tax Act Miscellaneous Violations, 6th Circuit Court-Oakland County. Plea Agreement on June 27, 2013. Restitution; \$16,000.00.

PEOPLE v JEFFREY JOSEPH HAISHA, 1 count Gamble - Disassociated Person - Trespassing, 36th District Court-Wayne County. Dismissed by Court/Tribunal on November 12, 2013.

PEOPLE v JEFFREY JOSEPH HAJSHA, 1 count Gamble - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on August 20, 2014. Sentenced to complete counseling; Fines: \$300.00; Costs: \$75.00; State Costs: \$50.00; and Forfeit: \$2,025.00.

PEOPLE v FRANK HAKEEM, 1 count Tobacco Product Tax Act Miscellaneous Violations, 71-A District Court-Lapeer County. Plea Agreement on February 21, 2014. Court Costs: \$280.00; and Fines: \$200.00.

PEOPLE v AUSHERIE HALMON, 2 counts Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 1, 2012. Sentenced on December 3, 2012. Sentenced to 5 years probation; Restitution: \$13,661.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v OSSAMA MAAROUF HAMADE, 1 count Tobacco Products Tax Act Violations–Felony, 19th District Court-Wayne County. Dismissed by Court on July 31, 2013.

PEOPLE v OSSAMA MAAROUF HAMADE, 1 count Tobacco Products Tax Act Violations – Felony, 41-A District Court-Macomb County-Sterling Heights. Plea Agreement on February 13, 2014. Restitution: \$2,699.71 and Fines: \$500.00.

PEOPLE v CHRIS GHARIB HAMANA, 1 count Gambling Activities - Misdemeanor Violations, 36th District Court-Wayne County. Plea Agreement on June 13, 2014. Sentenced to 1 year probation, no contact with casinos, must enroll in school; Court Costs: \$100.00; CVR Fee: \$75.00; Supervision Fee: \$240.00; Fines: \$200.00; and Other Costs: \$345.00.

PEOPLE v AJUAN LAMONT HAMMOCK, 1 count Gamble - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on October 2, 2014. Sentenced to 1 year probation with fee of \$10 per month, mental health evaluation and treatments. Defendant cannot leave treatment and is ordered to stay on his medication. May not enter any casino property in the State of Michigan any violation of the court order will be 1 year in jail. Court Costs: \$150.00; CVR Fee: \$75.00; Supervision Fee: \$120.00; and Fines: \$100.00.

PEOPLE v AJUAN LAMONT HAMMOCK, 1 count Gamble - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on October 2, 2014. Defendant was sentenced to 3 days' time served.

PEOPLE v TAMMI HAMMOND-REED, 2 counts Embezzlement - Agent/Trustee \$20,000 or More But Less Than \$50,000, 3rd Circuit Court-Wayne County. Verdict - Jury -Convicted on May 2, 2013. Sentenced to five years probation; and Restitution: \$24,442.02.

PEOPLE v ALI SAMIR HAMOUD, 1 count Criminal Enterprises – Conspiracy, 16th Circuit Court-Macomb County. Plea Agreement on October 8, 2014. Sentenced to 11 months, \$25 per month oversight fee, no drinking or drugs. Defendant to be drug tested 3 times a month; CVR Fee: \$130.00; Supervision Fee: \$275.00; and Other Costs: \$68.00.

PEOPLE v KATRINA HAMPTON, 6 counts Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on January 31, 2013. Sentenced on April 9, 2013. Sentenced to 5 years Probation; Restitution: \$68,958.87; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v KATHERINE HAND, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 7, 2013. Placed on 3 years diversion; Restitution: \$1,562.00; and Other Costs: \$40.00.

PEOPLE v LYNNE MARIE HANDZLIK, 1 count Computer - Used To Do Crime-Maximum 10 years Or More But Less Than 20 Years, 3rd Circuit Court-Wayne County. Dismissed by Court on May 16, 2013. Decision is being appealed.

PEOPLE v PHILIP HANER, 2 counts Computer - Using To Commit Crime-Maximum 4 years or More But Less Than 10 Years, 2 counts Child Sexually Abusive Matter. - Possession, 1 count Computer - Use To Do Crime - Maximum 1 Year Or Less, 1 count Computers - Fraud Access - \$200 Or More But Less Than \$1,000, 28th Circuit Court-Wexford County. Plea Agreement on May 28, 2014. Sentenced to 1 year probation with the first 90 days on house arrest.

PEOPLE v ADEL SAMHIRI HANNA, 1 count Tobacco Product Tax Act Violations - Misdemeanor, 41-A District Court-Macomb County-Sterling Hts. Plea Agreement on March 13, 2013. Sentenced to 1 year non-reporting probation. No further contacts with Law Enforcement; Court Costs: \$120.00; and Fines: \$600.00.

PEOPLE v MALEK ALI HARAJLI, 2 counts Tobacco Product Tax Act – Miscellaneous - Violations, 37th District Court-Macomb County. Plea Agreement on December 18, 2014. Restitution: \$1,181.07; Court Costs: \$200.00; and Fines: \$300.00.

PEOPLE v TAMYKA C. HARALSON, 2 counts Fraud - Welfare Over \$500, 2 counts Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 1, 2013. Sentenced on October 29, 2013. Sentenced to 5 years probation; Restitution: \$6,676.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v RAPHAEL HARBIN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court on December 1, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v GREGORY K. HARDEN, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 1 count Fraud – Welfare Over \$500, 3rd Circuit Court-Wayne County. Dismissed by Court on September 25, 2013.

PEOPLE v APRIL HARDON, 1 count Stolen Property - Receiving & Concealing - \$1,000 Or More But Less Than \$20,000, 3rd Circuit Court-Wayne County. Plea Agreement on March 26, 2013. Sentenced to 2 years probation with second year being non-reporting; no contact with MGM casino, Random alcohol and drug tests; Restitution: \$68.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; and Other Costs: \$140.00.

PEOPLE v DELILAH K. HARGROVE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on April 12, 2013. Placed on 3 years diversion; Restitution: \$9,035.00; and Other Costs: \$40.00.

PEOPLE v JACKIE ROBINSON HARRIS, 1 count Human Trafficking – Recruit Minor for Child Sexually Abusive Activity, 1 count Prostitution/Transporting Female, 1 count Prostitution/Accepting Earnings, 1 count Criminal Enterprises -Acquire/Maintain, 6th Circuit Court-Oakland County. Plea Agreement on February 13, 2014. Sentenced on March 6, 2014. Prison: 25-80 years; Restitution: \$100.00; CVR Fee: \$130.00; and Other Costs: \$136.00.

PEOPLE v JEROME HARRIS, 4 counts Financial Transaction Device Fraud Withdraw/Transfers More Than \$999 But Less Than \$20,000, 3rd Circuit Court-Wayne County. Plea Agreement on April 23, 2013. Restitution: \$10,321.41; CVR Fee: \$130.00; Supervision Fee; \$240.00; and Other Costs: \$68.00.

PEOPLE v KIMBEHLY ANN HARRIS, 2 counts Welfare Fraud (Fail To Inform) \$500 or More, 1 count Fraud - Welfare, Over \$500, 3rd Circuit Court-Wayne County. Plea Agreement on April 11, 2014. Placed on 1 year diversion; Restitution: \$9,270.00; and Other Costs: \$40.00.

PEOPLE v SHENELL HARRIS, 3 counts Welfare Fraud (Fail to Inform) \$500 Or More, 3 counts Fraud - Welfare, Over \$500, 3rd Circuit Court-Wayne County. Plea Agreement on November 6, 2013. Sentenced on December 4, 2013. Sentenced to 5

years probation; Restitution: \$7,921.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v ERIKA HARRISON, 1 count Welfare Fraud (Fail to Inform) \$500 or More, 36th District Court-Wayne County. Dismissed by Court/Tribunal on August 1, 2014. Matter was returned to MDHS/OIG for recoupment action.

PEOPLE v TERRY HARRISON, 6 counts Taxes - Failure To File/False Return, 30th Circuit Court-Ingham County. Plea Agreement on December 7, 2011. Restitution: \$82,000.00.

PEOPLE v DEAN CONRAD HASNIK, 2 counts Tobacco Products Tax Act Violations – Felony, 75th District Court-Midland County. Plea Agreement on July 28, 2014. Placed on 1 year probation; Restitution: \$2,000.00; Court Costs: \$200.00; Supervision Fee: \$200.00; and Fines: \$500.00.

PEOPLE v THERESA LYNN HATTON, 1 count Gamble - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on January 10, 2013. Sentenced to 18 months reporting probation. Defendant must attend gamblers addiction counseling; Court Costs: \$225.00; Supervision Fee: \$360.00; and Fines: \$100.00.

PEOPLE v JEFFREY HAWKINS, 2 counts Public Officer - Accepting Bribe, 6th Circuit Court-Oakland County. Verdict - Jury - Convicted on October 14, 2013. Sentenced to 4 years probation;

PEOPLE v TOYREE KEON HAWTHORNE, 4 counts Gambling Activities - Felony Violations, 36th District Court-Wayne County. Plea Agreement on August 28, 2014. Sentenced to 2 years probation, no contact with co-defendant or Motor City Casino; Restitution: \$2,463.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; and Other Costs: \$468.00.

PEOPLE v FRANK HAYDEN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on January 25, 2013. Placed on 3 years diversion; Restitution: \$3,673.00; and Other Costs: \$40.00.

PEOPLE v RUSSELL WAYNE HEITMAN, 20 counts Taxes - Failure To File/False Return, 30th Circuit Court-Ingham County. Plea Agreement on March 13, 2012. Restitution: \$200,000.00.

PEOPLE v TONIA HENDERSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court on June 25, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v TRACEY HENDRIX, 6 counts Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 20, 2013. Sentenced on March 27, 2013. Sentenced to 5 years probation; Restitution; \$16,264.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v JENNIFER HERRERA, 1 count Welfare Fraud (Fail To Inform) \$ 500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on November 12, 2014. Matter returned to the MDHS/OIG for recoupment/administrative action.

PEOPLE v TYRONE HICKS, 1 count Gamble - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on December 2, 2014. Placed on probation for 1 year with no contact with any casino, Gamblers Counseling; CVR Fee: \$75.00; Fines: \$150.00; and Other Costs: \$275.00.

PEOPLE v ANGELA HIGHTOWER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court on December 8, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v CANDANCE HILDRED-DUHART, 4 counts Financial Transaction Device - Fraudulent Withdrawals/Transfers \$1,000 Or More But Less Than \$20,000, 2 counts False Pretenses - More than \$199 but less than \$1,000, 3rd Circuit Court-Wayne County. Plea Agreement on August 22, 2013. Sentenced to 1 year probation; Restitution: \$7,944.00; Other Restitution - Amount: \$75.00; Court Costs: \$600.00; CVR Fee: \$ 130.00; and Other Costs.

PEOPLE v KENDRA HILL, 1 count Fraud – Welfare Over \$500, 1 count Welfare Fraud (Fail to Inform) \$500 or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 29, 2014. Sentenced on August 25, 2014. Sentenced to 1 year probation; Restitution: \$5,706.00; Court Costs: \$88.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$468.00.

PEOPLE v KENNETH HILTON, 2 counts Computers - Using To Commit A Crime – Maximum Imprisonment Of 4 Years Or More But Less Than 10 Years, 2 counts Child Sexually Abusive Material – Possession, 6th Circuit Court-Oakland County. Plea Agreement on September 18, 2014. Sentenced to 5 years probation and SORA.

PEOPLE v MONIQUE HOBBS, 4 counts Welfare Fraud (Fail to Inform) \$500 Or More, 8 counts Fraud - Welfare Over \$500, 3rd Circuit Court-Wayne County. Plea Agreement on September 11, 2013. Sentenced on October 16, 2013. Sentenced to 5 years probation; Restitution: \$35,422.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v BRUCE HARVEY HOFFMAN, 1 count Tobacco Products Tax Act Violations – Felony, 39th District Court-Macomb County. Plea Agreement on April 29, 2014. CVR Fee: \$125.00; and Fines: \$400. 00.

PEOPLE v SABRINA HOLIMON, 3 counts Welfare Fraud (Fail to Inform) \$500 or More 3rd Circuit Court-Wayne County. Plea Agreement on April 29, 2014. Sentenced on July 16, 2014. Sentenced to 5 years probation; Restitution: \$17,417.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v JASON HOLMES, 1 count Unlicensed Residential Builder, 62-B District Court-Kent County. Verdict - Court -Convicted on April 16, 2012. Restitution: \$2,300.00.

PEOPLE v ANDRE HOLT, 6 counts Financial Transaction Device-Fraud Withdrawals/Transfers More than \$999 and less than \$20,000, 3rd Circuit Court-Wayne County. Plea Agreement on August 14, 2013. Sentenced to 18 months probation; Court Costs: \$600.00; Supervision Fee; \$ 180.00; and Other Costs: \$468.00.

PEOPLE v MICHAEL HOLT, 1 count Unlicensed Residential Builder, 12th District Court-Jackson County. Plea Agreement on June 19, 2013. Restitution: \$1,500.00.

PEOPLE v MICHELLE HOLT, 5 counts Welfare Fraud (Fail to Inform) \$500 or More, 3rd Circuit Court-Wayne County. Plea Agreement on August 13, 2014. Sentenced to 5 years probation; Restitution: \$72,547.47; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v NATASHA HOOD, 2 counts Uttering & Publishing, 1 count Identity Theft, 3rd Circuit Court-Wayne County. Plea Agreement on July 28, 2014. Sentenced to 18 months probation; CVR Fee: \$130.00; Supervision Fee: \$180.00; and Other Costs: \$468.00.

PEOPLE v RODNEY HOOD, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 11, 2014. Placed on 1 year diversion; Restitution: \$1,472.00; and Other Costs: \$40.00.

PEOPLE v DAVID JOHN HOPPE, 1 count Gambling Operations - Felony Violations, 31st Circuit Court-St. Clair County. Plea Agreement on October 3, 2013. Sentenced to 2 years probation and forfeit all slot machines; Court Costs: \$1,375.00; and Other Costs: \$5,748.00.

PEOPLE v ATM MAINUL HOQUE, 1 count Tobacco Products Tax Act Violations – Felony, 1 count Tobacco Product Tax Act Violations – Misdemeanor, 3rd Circuit Court-Wayne County. Plea Agreement on July 18, 2014. Sentenced to 1 year probation; Restitution: \$891.11; Court Costs: \$400.00; and Fines: \$400.00.

PEOPLE v ROKAYA HOWARD, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 24, 2014. Placed on 1 year diversion; Restitution: \$1,838.00; and Other Costs: \$40.00.

PEOPLE v GUO RONG HU, 1 count Gambling Activities - Felony Violations, 1 count Larceny \$200 or More But Less Than \$1,000, 3rd Circuit Court-Wayne County. Plea Agreement on December 10, 2014. Sentenced on December 10, 2014. Probation: 1 year forfeiture of \$420.00 in chips; Court Costs: \$250.00; CVR Fee: \$75.00; Supervision Fee: \$120.00; and Other Costs: \$53.00.

PEOPLE v COREY HUBBARD, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court on December 8, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v CARLTON HUDSON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 22, 2013. Sentenced to 1 year diversion; Restitution: \$1,288.00; and Other Costs: \$40.00.

PEOPLE v SAM HUDSON, 1 count Tobacco Products Tax Act - Felony, 1 count Tobacco Products Tax Act - Miscellaneous Violations, 3rd Circuit Court-Wayne County. Plea Agreement on December 5, 2013. Sentenced to 12 months probation; Restitution: \$2,656.00; Court Costs: \$165.00; Supervision Fee: \$120.00; Other Costs: \$53.00.

PEOPLE v DARRYL HUFF, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on August 7, 2013. Sentenced to 3 years diversion; Restitution: \$3,040.00; and Other Costs: \$40.00.

PEOPLE v TAKARA HURST, 2 counts Identity Theft, 2 counts Computers - Using To Commit A Crime – Maximum Imprisonment Of 4 Years Or More But Less Than 10 Years, 3rd Circuit Court-Wayne County. Plea Agreement on August 9, 2013. Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$180.00; and Fines: \$68.00.

PEOPLE v OSSAMA ISSA, 1 count Tobacco Products Tax Act Violations - Felony, 1 count Criminal Enterprises - Conducting, 1 count Criminal Enterprises -Acquire/Maintain, 1 count Food Stamps - Fraud Over \$1,000, 22nd Circuit Court-Washtenaw County. Plea Agreement on November 27, 2013. Sentenced to 5 years probation; Restitution: \$22,656.00.

PEOPLE v ALI IVANOV, 2 counts Retail Fraud - First Degree, 1 count Criminal Enterprises - Conducting, 30th Circuit Court-Ingham County. Plea Agreement on November 5, 2014. Sentenced to 1 year in jail that was reduced to 6 months because Defendant complied with court order and paid all restitution and court costs on day of sentencing. Restitution: \$6,663.16; Court Costs: \$700.00; CVR: \$130.00, Fines: \$1,000.00; and Other Costs: \$136.00

PEOPLE v ALI ABDUL KARIM JABER, 1 count Gamble - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on August 9, 2013. Court Costs: \$50.00; CVR Fee: \$75.00; Supervision Fee: \$240.00; Fines: \$1,000.00; and Other Costs: \$203.00.

PEOPLE v GLORIA MARLENE JACKSON, 1 count Larceny - \$ 1,000 Or More But Less Than \$20,000, 1 count Larceny In A Building, 1 count Larceny - \$200 Or More But Less Than \$1,000, 3rd Circuit Court-Wayne County. Plea Agreement on September 16, 2014. Court Costs: \$50.00; CVR Fee: \$75.00; Fines: \$200.00; and Other Costs: \$400.00.

PEOPLE v LYNDON JACKSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court on January 8, 2013. Case referred to MDHS/OIG for administrative action.

PEOPLE v MARCUS JACKSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court on January 8, 2013. Case referred to MDHS/OIG for administrative action.

PEOPLE v NAKIA C. JACKSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v NANCY JACKSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on April 12, 2013. Placed on 3 years diversion; Restitution: \$856.00; and Other Costs: \$40.00.

PEOPLE v JEROLD LEWIS JAFFE, 1 count Gambling Operations - Felony Violations, 38th Circuit Court-Monroe County. Plea Agreement on July 15, 2014. Sentenced to 1 year probation.

PEOPLE v TANISHA JAMES, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court on October 25, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v AMIR JAMOU, 2 counts Malicious Destruction Of Property - \$1,000 Or More But Less Than \$20,000, 2 counts Malicious Destruction of Personal Property - \$200 Or More But Less Than \$1,000, 3rd Circuit Court-Wayne County. Plea Agreement on June 21, 2013. Fines: \$600.00; and Other Costs: \$400.00.

PEOPLE v JAMES HABIB JARBO, 1 count Tobacco Products Tax Act Violations - Felony, 37th Circuit Court-Calhoun County. Plea Agreement on April 18, 2014. Sentenced to 1 year probation; Restitution: \$6,400.00; and Fines: \$1,038.00.

PEOPLE v MARK JEFFERS, 1 count Taxes - Failure To File/False Return, 1 count False Pretenses - More Than \$1,000 But Less Than \$20,000, 3rd Circuit Court-Wayne County. Plea Agreement on October 23, 2014. Probation: 18 months; Restitution: \$13,001.59; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$180.00; and Other Costs: \$3,718.00.

PEOPLE v JASON JEFFERSON, 2 counts False Pretenses - Less Than \$200, 36th District Court-Wayne County. Dismissed by Court/Tribunal on March 24, 2014.

PEOPLE v SHARON ANN JELSONE, 1 count Gamble - Disassociated Person - Trespassing, 36th District Court-Wayne County. Probation: 1 year, no contact with Casinos, General Counseling 4 times per week; Court Costs: \$50.00; CVR Fee: \$75.00; Fines: \$100.00; and Other Costs: \$100.00.

PEOPLE v AHMAD JOHNSON, 6 counts Financial Transaction Device - Fraudulent Withdrawals/Transfers \$1,000 Or More But Less Than \$20,000, 3rd Circuit Court-Wayne County. Plea Agreement on July 19, 2013. Sentenced to 2 years probation and no contact with Detroit casinos; Restitution: \$5,500.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; and other Costs: \$468.00.

PEOPLE v ASIA JOHNSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on December 1, 2012. Sentenced on December 7, 2012. Placed on 3 years diversion; Restitution: \$800.00; and Other Costs: \$40.00.

PEOPLE v BRITTNEY JOHNSON, 1 count Welfare Fraud (Fail to Inform) \$500 or More, 36th District Court-Wayne County. Dismissed by Court/Tribunal on August 1, 2014. Matter returned to MDHS/OIG for recoupment action.

PEOPLE v CICHITA RENEE JOHNSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on December 7, 2012. Sentenced on December 7, 2012. Placed on 3 years diversion; Restitution: \$4,671.00; and Other Costs: \$40.00.

PEOPLE v HENRY RUSSELL JOHNSON, 4 counts Controlled Substance-Obtaining By Fraud, 3rd Circuit Court-Wayne County. Plea Agreement on August 27, 2014. Sentenced on September 11, 2014. Sentenced to 18 months probation, GPS Tether with curfew from 8 p.m. - 7 a.m., No drugs or alcohol; CVR Fee: \$130.00; Supervision Fee: \$180.00; and Other Costs: \$68.00.

PEOPLE v JASMINE JOHNSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 17, 2013. Placed on 1 year diversion; Restitution: \$1,975.00; and Other Costs: \$40.00.

PEOPLE v KIMBERLIE JOHNSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on January 25, 2013. Placed on 3 years diversion; Restitution: \$3,648.00; and Other Costs: \$40.00.

PEOPLE v TIMOTHY JOHNSON, 1 count Unlicensed Residential Builder, 1 count Fraud - Common Law, 71-A District Court-Lapeer County. Plea Agreement on October 4, 2013. Jail suspended (40 days) to end of probation-early release upon payment in full; Restitution: \$1,915.00; Other Restitution - Amount: \$50.00; Court Costs: \$100.00; Fines: \$100.00; and Other Costs: \$410.00.

PEOPLE v BRADFORD JONES, 2 counts Larceny In A Building, 1 count Larceny From The Person, 3rd Circuit Court-Wayne County. Plea Agreement on October 29, 2014. Sentenced on October 29, 2014. Sentenced to 12 months to 20 years in prison; Restitution: \$55.00; CVR Fee: \$130.00; and Other Costs: \$536.00.

PEOPLE v JERILYNNE JONES, 1 count Welfare Fraud (Fail to Inform) \$500 or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 12, 2014. Placed on 1 year diversion; Restitution: \$3,414.51 and Other Costs: \$40.00.

PEOPLE v LYCONIA JONES, 1 count Welfare Fraud (Fail to Inform) \$500 or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 12, 2014. Placed on 1 year diversion; Restitution: \$2,302.80 and Other Costs: \$40.00.

PEOPLE v MONIQUE JONES, 3 counts Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on January 17, 2013. Sentenced on February 19, 2013. Sentenced to 5 years probation; Restitution: \$56,878.46; Court Costs: \$825.00; CVR Fee: \$ 130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v RENEE JONES, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court on December 8, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v DENISE JORDAN, 1 count Welfare Fraud (Fail to Inform) \$500 or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 18, 2014. Placed on 1 year diversion; Restitution: \$1,104.00; and Other Costs: \$40.00.

PEOPLE v JOSEPH JORDAN, 21 counts Conspiracy-Legal Act/Illegal Manner, 14 counts Common Law Offenses, 35 counts Prisons – Furnishing contraband to Prisoner in Prison, 28 counts Prisons-Bringing Contraband Into, 7 counts Prisons-Prisoner Possessing Contraband, 3rd Circuit Court-Wayne County. Plea Agreement on November 12, 2012. Sentenced to 18 months probation; Court Costs: \$600.00; CVR Fee: \$130.00; and Other Costs; \$68.00.

PEOPLE v KATINA JORDAN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on April 26, 2013. Placed on 3 years diversion; Restitution: \$4,713.00; and Other Costs: \$40.00.

PEOPLE v THOMAS FARAH JOUBRAN, 7 counts Gambling Operations - Felony Violations, 1 count Gambling House-Permitting For Gain, 7th Circuit Court-Genesee County. Plea Agreement on December 22, 2014. Sentenced to two years' probation; Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$1,000.00; and Other Costs: \$68.00.

PEOPLE v THOMAS FARAH JOUBRAN, 7 counts Gambling Operations- Felony Violations, 1 count Gambling House- Permitting For Gain, 7th Circuit Court-Genesee County. Plea Agreement on December 22, 2014. Sentenced to two years' probation; Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$1,000.00; and Other Costs: \$68.00.

PEOPLE v COULEEN JOYNER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court on May 7, 2013. Case referred to MDHS/OIG for administrative action.

PEOPLE v JAMES JUSTIN, 4 counts Common Law Offenses, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on March 13, 2013. Sentenced on March 13, 2013. Sentenced to 18 months probation.

PEOPLE v NATASIA KAIGLER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on January 25, 2013. Placed on 3 years diversion; Restitution: \$4,128.00; and Other Costs: \$40.00.

PEOPLE v BASAM BETRIS KARANA, 1 count Controlled Substance - Delivery/Manufacture (Schedules 1, 2 And 3 Except Marihuana And Cocaine), 1 count Tobacco Product Tax Act- Miscellaneous Violations, 20th District Court-Wayne County. Plea Agreement on November 19, 2012.

PEOPLE v LOUIE KARANA, 1 count Tobacco Products Tax Act Violations – Felony, 3rd Circuit Court-Wayne County. Nolle Pros on August 18, 2014. Sentenced on August 13, 2014. Probation: 12 months; Court Costs: \$500.00, CVR Fee: \$130.00; and State Costs: \$68.00.

PEOPLE v LOUIE KARANA, 1 count Tobacco Products Tax Act Violations – Felony, 40th Circuit Court-Lapeer County. Plea Agreement on August 7, 2014. Sentenced on August 5, 2014. Sentenced to 12 months probation; Restitution: \$853.00; CVR Fee: \$130.00; Supervision Fee: \$180.00; Fines: \$500.00; and Other Costs: \$68.00.

PEOPLE v SAAD KARANA, 1 count Tobacco Products Tax Act Violations - Felony, 1 count Criminal Enterprises - Conducting, 3 counts Stolen Property -Receiving & Concealing \$1,000 Or More But Less Than \$20,000, 6th Circuit Court-Oakland County. Plea Agreement on June 20, 2014. Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$1,620.00; and Other Costs: \$136.00.

PEOPLE v JOSEPH KARCHO, 1 count Gamble - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on August 18, 2014. Sentenced to 12 months probation, drug and alcohol testing; CVR Fee: \$75.00; Supervision Fee: \$240.00; Fines: \$500.00; and Other Costs: \$500.00.

PEOPLE v AZHAR YOUSIF KAROUMI, 1 count Counterfeiting - Delivery/Possession of Property/Services With Counterfeit Identifying Marks, 1 count Tobacco Products Tax Act Violations – Felony, 74th District Court-Bay County. Sentenced to 3 months non-reporting probation. Plea Agreement on October 30, 2014. Court Costs: \$50.00; CVR Fee: \$75.00; and Fines: \$50.00.

PEOPLE v ZOUHAIR SHAMOON KASSAB, 1 count Tobacco Products Tax Act Violations – Felony, 14A-2 District Court-Washtenaw County. Plea Agreement on August 5, 2014. Sentenced on July 31, 2014. Sentenced to 1 year in jail-suspended, no alcohol and drugs; and Court Costs: \$855.00.

PEOPLE v MELISSA ANN KELLY, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 7, 2013. Placed on 3 years diversion; Restitution: \$1,933.00; and Other Costs: \$40.00.

PEOPLE v LATONYA CORNEILUS KEMP, 2 counts Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on August 28, 2013. Sentenced on October 29, 2013. Sentenced to 5 years probation; Restitution: \$8,831.04; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v JAMES KERNS, 2 counts Embezzlement - Public Official Over \$50, 3rd Circuit Court-Wayne County. Plea Agreement on January 2, 2014. Sentenced on February 7, 2014. Sentenced to 1 year probation; Restitution: \$180.00; and Court Costs: \$398.00.

PEOPLE v SAMI KHOURY, 1 count Tobacco Product Tax Act Miscellaneous Violations, 73B District Court-Huron County. Plea Agreement on September 18, 2014. Fines: \$100.00.

PEOPLE v YONC TAEK KIM, 1 count Gamble - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on May 7, 2014. Defendant was placed on 1 year probation, gambling treatment, no contact with casinos; Court Costs: \$100.00; CVR Fee: \$75.00; Fines: \$200.00; and Other Costs: \$1,115.00.

PEOPLE v DENISE KING, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on April 12, 2013. Placed on 3 years diversion; Restitution: \$4,352.00; and Other Costs: \$40.00.

PEOPLE v JOHNNIE MACK KING, 43 counts Controlled Substance-Obtaining By Fraud, 3rd Circuit Court-Wayne County. Plea Agreement on April 7, 2014. Sentenced on April 29, 2014. Probation: Cobbs 1 year.

PEOPLE v PAMELA KING-STEWART, 6 counts Financial Transaction Device-Fraud Withdraw/Transfer More Than \$999 But Less Than \$20,000, 3rd Circuit Court-Wayne County. Plea Agreement on June 14, 2013. Sentenced to 1 year probation; Restitution: \$1,443.00; Court Costs: \$100.00; and Other Costs: \$600.00.

PEOPLE v JAMES KIZY, 1 count Tobacco Products Tax Act Violations – Felony, 23rd District Court-Wayne County. Plea Agreement on March 31, 2014. Sentenced to 1 year probation; Court Costs: \$200.00; CVR Fee: \$50.00; Supervision Fee: \$450.00; and Fines: \$250.00.

PEOPLE v JOHN CHARLES KLEIN III, 3 counts False Pretenses - More Than \$20,000 But Less Than \$50,000, 4 counts False Pretenses - Less Than \$999 But Less Than \$20,000, 1 count Identity Theft, 2 counts Financial Transaction Device - Uttering & Publishing, 1 count Criminal Enterprises - Acquire/Maintain, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on May 17, 2013. Sentenced on May 7, 2013. Prison: 3-10 years & 2-5 years Michigan Department of Corrections, respectively; 69 days credit; CVR Fee: \$130.00; and Other Costs: \$272.00.

PEOPLE v NESTI KONINI, 3 counts Gambling - Taking Bets, 1 count Conspiracy-Gambling, 1 count Criminal Enterprises, 16th Circuit Court-Macomb County. Plea Agreement on October 1, 2014. Probation 18 months, 50 hours community services, no contact with any felon or any co-defendant. Court Costs: \$272.00; CVR Fee: \$138.00; Supervision Fee: \$180.00; and Other Costs: \$160.00.

PEOPLE v MICHAEL PAUL KREMSKI, 1 count of Criminal Enterprises - Conducting and 14 counts of Felony Gambling Operations, 7th Circuit Court-Genesee County. Defendant pled guilty to 2 counts of violation the gaming central and revenue act (10 year felony), and was sentenced to 5 years probation, ordered to pay a fine of \$200,000.00, forfeited \$80,000.00 and video poker machines.

PEOPLE v SHIRLEY DAE KUHN, 1 count Gamble - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on June 13, 2014. Sentenced to probation for 1 year, no contact with casinos, must perform volunteer work weekly; Court Costs: \$300.00; CVR Fee: \$75.00; Supervision Fee: \$240.00; Fines: \$300.00; and Other Costs: \$225.00.

PEOPLE v SHIRLEY DAE KUHN, 1 count Gamble - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on May 20, 2013. Sentenced to 1 year probation, attend gamblers anonymous, outpatient gamblers treatment and contact with casinos; Court Costs: \$50.00; CVR Fee: \$75.00; Supervision Fee: \$420.00; Fines: \$300.00; and Other Costs: \$228.00.

PEOPLE v JOSEPH KURTZ, 1 count Unlicensed Residential Builder, 74th District Court-Bay County. Plea Agreement on November 12, 2012. Nolle Pros. Supervision Fee: \$408.00; CVR Fee: \$75.00; and Court Costs \$50.00.

PEOPLE v KYLE RYAN KURTZ, 1 count Indecent Exposure Found guilty, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on July 17, 2014. CVR Fee: \$130.00; Supervision Fee: \$1,200.00; and Other Costs: \$68.00.

PEOPLE v MARSHALL THEODORE LADERACH, 2 counts Criminal Sexual Conduct - First Degree, 2 counts Criminal Sexual Conduct - Third Degree, 55th Circuit Court-Clare County. Plea Agreement on June 25, 2014. Sentenced to 10 years to 22.5 years in prison.

PEOPLE v PAULA LAFOUNTAIN, 1 count Embezzlement - Agent Or Trustee \$1,000 Or More But Less Than \$20,000, 1 count Welfare Fraud (Fail to Inform) \$500 or More, 40th Circuit Court-Lapeer County. Plea Agreement on September 26, 2014. Sentenced on September 26, 2014. Sentenced to 2 years probation; Restitution: \$7,469.95; Court Costs: \$350.00; Fines: \$350.00; and Other Costs: \$110.00.

PEOPLE v KATHERINE M. LAMBERT, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 24, 2014. Placed on 1 year diversion; Restitution: \$2,566.00; and Other Costs: \$40.00.

PEOPLE v KENITA RENEE LARK, 1 count Fraud - Welfare Over \$500, 1 count Welfare Fraud (Fail to Inform) \$500 or More, 16th Circuit Court-Macomb County. Plea Agreement on April 21, 2014. Sentenced on July 31, 2014. Court Costs: \$200.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v MICHAEL LAURETTE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court on January 8, 2013. Case referred to MDHS/OIG for administrative action.

PEOPLE v MARY LAWSON, 2 counts Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 10, 2013. Sentenced on October 24, 2013. Sentenced to 5 years probation; Restitution: \$37,912.61; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v HAI THU LE, 1 count Financial Transaction Device - Stealing/Retaining Without Consent; 1 count False Pretenses - More Than \$199 But Less Than \$1,000, 3rd Circuit Court-Wayne County. Plea Agreement on January 17, 2013. Defendant was sentenced to 1 year probation, no contact with casinos and Court Costs: \$600.00; CVR Fee: \$68.00; and Other Costs: \$250.00.

PEOPLE v TRUNG CONG LE, 1 count Gamble - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on February 7, 2014. Sentenced to 12 months probation, no contact with casinos, attend gambling counseling, drug and alcohol testing first positive AA; Court Costs: \$100.00; CVR Fee: \$75.00; Fines: \$250.00; and Other Costs: \$225.00.

PEOPLE v ROBBIE LEBBY, 1 count Larceny - \$1,000 Or More But Less Than \$20,000, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on November 19, 2014. Sentenced to 2 years probation, no contact with

casino or victim; Restitution: \$1,609.00; Court Costs: \$600.00; Supervision Fee: \$240.00; and Other Costs: \$400.00.

PEOPLE v ROBERT LEE, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 7, 2013. Placed on 3 years diversion; Restitution: \$3,219.00; and Other Costs: \$40.00.

PEOPLE v WALEA MARKISHA LEGGETT, 4 counts Uttering & Publishing, 2 counts Identity Theft, 3rd Circuit Court-Wayne County. Plea Agreement on April 22, 2014. Sentenced to 2 years probation; Court Costs: \$330.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; and Other Costs: \$668.00.

PEOPLE v RUSSELL LEITZ, 1 count Unlicensed Residential Builder, 74th District Court-Bay County. Plea Agreement on July 31, 2013. Defendant to obtain contractor's license and show proof in six months; CVR Fee: \$75.00; Supervision Fee: \$180.00; and Fines: \$250.00.

PEOPLE v HAOYONG LIN, 1 count Gambling Activities - Misdemeanor, 36th District Court-Wayne County. Plea Agreement on August 21, 2013. Sentenced on November 21, 2013. Sentenced to Court Costs: \$50.00; CVR Fee: \$75.00; Fines: \$270.00; and Other Costs: \$203.00.

PEOPLE v BRIAN HOWARD LINDSLEY, 3 counts Criminal Sexual Conduct - First Degree (Person Under Thirteen, Defendant 17 Years Of Age Or Older), 1 count Criminal Sexual Conduct - Second Degree (Person Under Thirteen, Defendant 17 Years Of Age Or Older), 3 counts Criminal Sexual Conduct - Third Degree (Force Or Coercion), 49th Circuit Court-Mecosta County. Plea Agreement on September 9, 2013. Sentenced on October 10, 2013. Prison: 8 to 15 years with 380 days credit; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v KEITH JAMES LINTZ, 2 counts Homicide - Murder First Degree-Premeditated, 1 count Weapon - Felony Firearm, 43rd Circuit Court-Cass County. Verdict - Jury - Convicted on September 6, 2013. Sentenced on October 11, 2013. Sentenced to two life sentences in prison.

PEOPLE v DARRYL LITTLEJOHN, 1 count Gamble - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on August 8, 2014. Sentenced to 18 months probation, drug testing, complete outpatient counseling; CVR Fee: \$75.00; Supervision Fee: \$180.00; Fines: \$300.00; and Other Costs: \$50.00.

PEOPLE v ANTHONY LJUCONIC, 1 count Gambling Activities - Misdemeanor Violations, 1 count Alcohol - Purchase/Consumption/Possession By Minor, 36th District Court-Wayne County. Plea Agreement on January 24, 2014. No contact with casinos, alcohol screening and 1 year delayed sentence; Court Costs: \$100.00; CVR Fee: \$75.00; Supervision Fee: \$300.00; Fines: \$200.00; and Other Costs: \$120.00.

PEOPLE v PHILLIP A. LOCKHART, 1 count Public Officer - Accepting Bribe, 1 count Bribery-Agent/Employee, 36th District Court-Wayne County. Plea Agreement on December 10, 2013. Sentenced on February 25, 2014. Probation: 2 years with 1st

120 days on tethered house arrest, 25 hours community service; Fines and Costs \$528.00.

PEOPLE v SANJUANA LONGORIA, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court on January 8, 2013. Case referred to MDHS/OIG for administrative action.

PEOPLE v CAROLE LOVE, 1 count Food Stamps - Fraud, \$250.00 Or Less, 28th District Court-Wayne County. Plea Agreement on January 10, 2014. Sentenced on February 7, 2014. Sentenced to 40 hours community service; attend and complete P.E.R.S (Positive Options for Life Program); Restitution: \$127.47.

PEOPLE v KENYETTA LOWE, 6 counts Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 1, 2012. Sentenced on December 3, 2012. Sentenced to 5 years probation; Restitution: \$42,139.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v JOSEPH LOWERY, 1 count Controlled Substance - Possession 25 To 49 Grams, 3rd Circuit Court-Wayne County. Sentenced to 6 months probation.

PEOPLE v RITA LUTER, 2 counts Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on August 2, 2013. Placed on 1 year diversion; Restitution: \$14,290.19; and Other Costs: \$40.00.

PEOPLE v M & G PETRO, INC., 1 count Criminal Enterprises - Conducting, 1 count Criminal Enterprises -Acquire/Maintain, 3rd Circuit Court-Wayne County. Nominal Fines.

PEOPLE v ANDRE LEMAR MACK, 1 count Gambling Activities - Misdemeanor Violations, 36th District Court-Wayne County. Plea Agreement on January 14, 2013.

PEOPLE v KEON EARL MADDOX, 1 count Fraud - Welfare Over \$500, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 1 count Welfare Fraud (Fail To Inform) Less Than \$500, 3rd Circuit Court-Wayne County. Plea Agreement on November 5, 2014. Sentenced on December 1, 2014. Probation: 1 year; Restitution: \$725.00; Court Costs: \$200.00; and Supervision Fee: \$125.00.

PEOPLE v JOHN ALLEN MALEWICZ, 3 counts Computer - Used To Commit Crime - Maximum 4 Years Or More But Less Than 10 Years, 3 counts Child Sexually Abusive Material – Possession, 1 count Children-Accosting For Immoral Purposes, 6th Circuit Court-Oakland County. Plea Agreement on February 27, 2014. Sentenced to 365 days jail time with credit for 2 days and 5 years probation.

PEOPLE v MICHAEL MARLOWE, 1 count Unlicensed Residential Builder, 52-3rd District Court-Oakland County. Plea Agreement on April 29, 2014.

PEOPLE v ANDREW MAROGI, 1 count Gamble - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on May 13, 2013. Sentenced to

1 year reporting probation; Court Costs: \$53.00; CVR Fee: \$75.00; Fines: \$400.00; and Other Costs: \$120.00.

PEOPLE v SANIQUA L. MARSHALL, 2 counts Welfare Fraud (Fail to Inform) \$500 Or More, 8 counts Fraud - Welfare, Over \$500, 3rd Circuit Court-Wayne County. Plea Agreement on October 1, 2013. Sentenced on October 29, 2013. Sentenced to 5 years probation; Restitution: \$43,070.31; Court Costs: \$165.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; and Other Costs: \$318.00.

PEOPLE v HUSSEIN MASSRI, 1 count Tobacco Products Tax Act Violations – Felony, 3rd Circuit Court-Wayne County. Plea Agreement on July 9, 2014. Sentenced to 6 months probation with first month reporting; Restitution: \$1,439.00; CVR Fee: \$75.00; and Other Costs: \$53.00.

PEOPLE v ANDRE MATHIS, 1 count Malicious Destruction of Personal Property- Less Than \$200, 36th District Court-Wayne County. Plea Agreement on October 8, 2014. Restitution: \$150.00; CVR Fee: \$75.00; Fines: \$100.00; and Other Costs: \$175.00.

PEOPLE v DARRELL MATHIS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on December 7, 2012. Sentenced on December 7, 2012. Placed on 3 years diversion; Restitution: \$1,437.00; and Other Costs: \$40.00.

PEOPLE v ANDREW MATT, 1 count Welfare Fraud (Fail to Inform) \$500 Or More 3rd Circuit Court-Wayne County. Plea Agreement on July 26, 2013. Placed on 1 year probation; Restitution: \$1,800.00; and Other Costs: \$40.00.

PEOPLE v APRIL DIANE MATTHEWS, 2 counts Uttering & Publishing, 3rd Circuit Court-Wayne County. Plea Agreement on June 23, 2014. Court Costs: \$600.00; CVR Fee: \$130.00; and Other Costs: \$468.00.

PEOPLE v CHAELENB MATTHEWS, 1 count Uttering & Publishing, 1 count Identity Theft, 36th District Court-Wayne County. Dismissed by Court/Tribunal on April 8, 2014.

PEOPLE v DELOS R. MATTHEWS, 1 count Public Officer - Accepting Bribe, 1 count Bribery - Agent/Employee, 36th District Court-Wayne County. Plea Agreement on December 10, 2013. Sentenced on February 25, 2014. Sentenced to 2 years probation, 40 hours community service; Fines and Costs \$528.00.

PEOPLE v JOHN HAZIM MATTI, 1 count Gambling Activities - Misdemeanor Violations, 36th District Court-Wayne County. Dismissed by Court/Tribunal on March 19, 2014.

PEOPLE v RITA MAY, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on October 3, 2013. Sentenced on October 3, 2013. Sentenced to 2 years probation and no contact with casinos; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v GAMERISE MAYES, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 18, 2013. Sentenced on October 18, 2013. Placed on 1 year diversion; Restitution: \$1,368.00; and Other Costs: \$40.00.

PEOPLE v JOSEPH MAYNARD, 1 count Gambling Operations - Felony Violations, 22nd Circuit Court-Washtenaw County. Plea Agreement on April 3, 2014. Sentenced to 1 year probation; Court Costs and Fines: \$2,736.00.

PEOPLE v ROBERT MAYTYSKA, 1 count Taxes - Failure To File/False Return, 30th Circuit Court-Ingham County. Verdict - Court -Convicted on December 7, 2011. Probation and Restitution: \$382,224.00.

PEOPLE v GARY MAURICE MCCAIN, 2 counts Gamble - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on February 4, 2014. Sentenced to 24 months probation, no drugs or alcohol, no casinos, GPS tether, intensive outpatient treatment for drugs and gambling. Any violation will be 1 year in jail with no early release.

PEOPLE v AKMANDA MCALLISTER, 5 counts Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 15, 2012. Sentenced to 5 years probation; Restitution: \$8,428.00, Attorney Fees: \$250.00; Court Costs: \$825.00; CVR: \$130.00; and Supervision Fee: \$600.00.

PEOPLE v ROBERT MCCARTHY, 1 count Embezzlement - \$100,000 Or More, 6th Circuit Court-Oakland County. Plea Agreement on June 3, 2013. Sentenced on July 27, 2013; Restitution: \$150,000.00.

PEOPLE v GLORIA MCCLENEY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on January 25, 2013. Placed on 3 years diversion; Restitution: \$3,478.00; and Other Costs: \$40.00.

PEOPLE v VINCENT GLENN MCFARLAND, 1 count Larceny From the Person, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on September 10, 2014. Sentenced to 18 months - 10 years concurrent.

PEOPLE v ANDREA MCGRAW, 1 count Welfare Fraud (Fail to Inform) \$500 or More, 36th District Court-Wayne County. Dismissed by Court/Tribunal on August 1, 2014. Matter returned to MDHS/OIG for recoupment action.

PEOPLE v LITTE MCINTOSH, 1 count Welfare Fraud (Fail to Inform) \$500 or More, 3rd Circuit Court-Wayne County. Plea Agreement on April 29, 2014. Placed on 1 year diversion; Restitution: \$15,691.00; and Other Costs: \$40.00.

PEOPLE v AHTILAH MCKEE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 18, 2013. Sentenced on February 4, 2011. Placed on 3 years diversion; Restitution: \$10,310.00; and Other Costs: \$40.00.

PEOPLE v JOELLE MCLARAHMORE, 4 counts Financial Transaction Device - Fraud Withdrawn/Transfers More Than \$999 But Less Than \$20,000, 3rd Circuit Court-Wayne County. Plea Agreement on June 25, 2013. Sentenced to 2 years probation; Restitution: \$1,320.75; Court Costs: \$330.00; CVR Fee: \$130.00; Supervision Fee; \$240.00; and Other Costs: \$400.00.

PEOPLE v KASANDRA NICOLE MEAD, 2 counts Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 11, 2009. Sentenced on May 23, 2014. Sentenced to 5 years probation; Restitution: \$22,147.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v BRIANNA MESSER, 2 counts Controlled Substance - Obtain By Fraud, 3rd Circuit Court-Wayne County. Plea Agreement on March 18, 2014. Sentenced on April 9, 2014. Sentenced to 2 years probation.

PEOPLE v ANTHONY LAVEL MILLER, 1 count Malicious Destruction Of Personal Property - \$200 Or More But Less Than \$ 1,000, 36th District Court-Wayne County. Plea Agreement on April 10, 2014. Sentenced to 1 year probation, 12 weeks anger management class, marijuana abuse class, no casinos; Restitution: \$1,185.00; Court Costs: \$150.00; Supervision Fee: \$75.00; Fines: \$150.00; and Other Costs: \$960.00.

PEOPLE v BRENDA LEE MILLER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court on March 18, 2013. Case referred to MDHS/OIG for administrative action.

PEOPLE v YVONNE MILLER, 1 count Gamble - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on May 2, 2014. Sentenced to 2 years probation with drug testing; CVR Fee: \$75.00; Supervision Fee: \$480.00; and Other Costs: \$1,295.00.

PEOPLE v JESSICA MILLS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 18, 2013. Sentenced on October 18, 2013. Placed on 1 year diversion; Restitution: \$1,756.00; and Other Costs: \$40.00.

PEOPLE v CARLOS MIRAVAL, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court on December 8, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v RENE MIRELES, 1 count Tobacco Products Tax Act Violations, 58th District Court-Holland County. Plea Agreement on October 27, 2014. Other Costs: \$10,000.00. Sentenced to \$10,000.00 tax and penalty. Defendant dismissed his civil suit.

PEOPLE v NINA MICHELLE MITCHELL, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 6th Circuit Court-Oakland County. Plea Agreement on September 5, 2014. Sentenced on November 6, 2014. Jail: 1 day; Probation: 12 months. No alcohol or drugs; maintain employment; Income Withholding Order; No Assaults or

Weapons. Restitution: \$1,389.71; CVR Fee: \$130.00; Supervision Fee: \$480.00; and Other Costs: \$56.00.

PEOPLE v CODY MITTIG, 2 counts Criminal Sexual Conduct - First Degree (Personal Injury), 2 counts Motor Vehicle - Unlawful Driving Away, 33rd Circuit Court-Charlevoix County. Plea Agreement on September 9, 2013. Sentenced to 5 years probation; 1 year in jail; Sex Offender Registry; and counseling.

PEOPLE v RUSSELL MOHAMMED, 40 counts Election Law - Absentee Ballot-Improper Possession/Return, 3rd Circuit Court-Wayne County. Plea Agreement on September 8, 2014. Sentenced on October 8, 2014. CVR Fee: \$130.00; Fines: \$100.00; and Other Costs: \$68.00.

PEOPLE v JEREMIAH JAVID MOORE, 1 count Gambling Activities - Felony Violations, 3rd Circuit Court-Wayne County. Plea Agreement on November 14, 2013. Sentenced to 6 months probation; Court Costs: \$600.00; CVR Fee: \$75.00; and Other Costs: \$53.00.

PEOPLE v PARIS MOORE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 21, 2014. Placed on 1 year diversion; Restitution: \$2,256.00; and Other Costs: \$40.00.

PEOPLE v SHIRLEY MOORE, 2 counts False Pretenses - More Than \$999 But Less Than \$20,000, 2 counts Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on April 10, 2013. Sentenced on March 18, 2013. Sentenced to 5 years probation; Restitution; \$6,224.00.

PEOPLE v DEMETRIS MORGAN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court on December 6, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v TALEICA JESSICA MORGAN, 1 count Weapons - Carrying Concealed, 1 count Assault With Dangerous Weapon, 1 count Weapon – Firearm - Possession on Restricted Premises, 3rd Circuit Court-Wayne County. Plea Agreement on April 25, 2013. Sentenced to 2 years probation; no Detroit casinos; Court Costs: \$600.00; CVR Fee: \$68.00; Supervision Fee: \$240.00; and Other Costs: \$400.00.

PEOPLE v JERRY MOSBY, 1 count Gamble - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on April 9, 2014. Sentenced to 1 year probation, 6 months gamblers anonymous, outpatient gambling counseling, no contact with any casino in Michigan; CVR Fee: \$75.00; Supervision Fee: \$300.00; Fines: \$200.00; and Other Costs: \$1,050.00.

PEOPLE v CHARLES FRANK MOSLEY, 1 count Gamble - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on January 7, 2013. Defendant pled to Court Costs: \$150.00; Fines: \$320.00; and Other Costs: \$670.00.

PEOPLE v MUSTAFAA MUHAMMAD, 1 count Human Trafficking - Recruiting Minor For Child Sexually Abusive Activity, 1 count Human Trafficking - Threats Of

Physical Harm Causing Injury, 1 count Human Trafficking - Forced Labor, 2 counts Prostitution/Pandering, 3 counts Prostitution/ Accepting Earnings, 1 count Criminal Enterprises -Conducting, 1 count Human Trafficking - By Blackmail, 3 counts Prostitution/Transporting Female, 1 count Human Trafficking-Financial Benefit, 6th Circuit Court-Oakland County. Sentenced on September 12, 2013. Sentenced To 6-20 years Prison; CVR Fee: \$130.00, State Costs: \$68.00; Supervision Fee: \$1,400.00; and Court Costs: \$600.00.

PEOPLE v MOKLASUR RAHMAN MUKUL, 3 counts Tobacco Products Tax Act Violations – Felony, 3rd Circuit Court-Wayne County. Plea Agreement on August 27, 2014. Sentenced to Restitution: \$7,889.28.

PEOPLE v PATRICK MICHAEL MULROY, 6 counts Controlled Substance - Attempt - Felony, 3 counts Habitual Offender - Third Offense Notice, 3rd Circuit Court-Wayne County. Plea Agreement on March 27, 2014. Sentenced on April 30, 2014. Jail: 4 months, credit for 1 day.

PEOPLE v NKENGE MUMPFIELD, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation - Loss \$1,000 - \$25,000, 52-1st District Court-Oakland County. Plea Agreement. Sentenced to 11 months probation. Dismissed by Court/Tribunal on October 3, 2014.

PEOPLE v ROBERT ALLEN MURRAY, 1 count of Criminal Enterprises - Conducting and 14 counts of Felony Gambling Operations, 7th Circuit Court-Genesee County. Defendant pled guilty to one count of violation of the Gaming control and revenue Act (10 year felony), and was sentenced to 3 years' probation and ordered to pay a \$10,000 fine.

PEOPLE v MUGGAHID DERHEMAHMEI MURSHED, 1 count Tobacco Product Tax Act- 600 To 1,200 Cigarettes, 54-A District Court-Ingham County. Plea Agreement on June 16, 2014. Restitution: \$132.09.

PEOPLE v SHAWN ADNAN MURTADA, 1 count Tobacco Products Tax Act Violations – Felony, 61st District Court-Kent County. Plea Agreement on October 23, 2014. Restitution: \$585.50 and Fines: \$200.00.

PEOPLE v LEIGHSA MYLES, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 24, 2014. Placed on 1 year diversion; Restitution: \$600.00; and Other Costs: \$40.00.

PEOPLE v SETERIA MYLES, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on April 12, 2013. Placed on 3 years diversion; Restitution: \$6,312.00; and Other Costs: \$40.00.

PEOPLE v JOANNA NABORS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 1 count Fraud - Welfare, Over \$500, 3rd Circuit Court-Wayne County. Plea Agreement on September 10, 2013. Sentenced on October 24, 2013. Sentenced to 5 years probation; Restitution: \$21,130.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v SAID TAKER NAM AM, 9 counts Taxes - Failure To File/False Return, 3rd Circuit Court-Wayne County. Verdict -Court - Convicted on May 23, 2014. Sentenced to 5 years probation; Restitution: \$1,061,517.00; Court Costs: \$600.00; CVR Fee: \$130.00; and Other Costs: \$204.00.

PEOPLE v ANAS TTIAER NAMARI, 9 counts Taxes - Failure To File/False Return, 3rd Circuit Court-Wayne County. Verdict -Court - Convicted on May 23, 2014. Sentenced to 5 years probation; Restitution: \$1,061,517.00; Court Costs: \$600.00; CVR Fee: \$130.00; and Other Costs: \$204.00.

PEOPLE v CARLOS NEELY, 21 counts Conspiracy - Legal Act/Illegal Manner, 14 counts Common Law Offenses, 35 counts Prisons- Furnishing Contraband to Prisoner In Prison, 14 counts Prisons - Bringing Contraband Into, 14 counts Prisons - Bringing Weapon Into, 7 counts Prisons - Bringing Weapon Into, 3rd Circuit Court-Wayne County. Sentenced on October 22, 2012. Sentenced to 20 months to 15 years; Court Costs: \$1,200.00; CVR Fee: \$130.00; and Other Costs: \$136.00.

PEOPLE v ROBERT E. NELMS, 12 counts Funeral Contracts - Conversion, 5 counts Embezzlement - Agent/Trustee \$20,000 Or More But Less Than \$50,000, 4 counts Uttering & Publishing, 1 count Criminal Enterprises - Conducting, 17th Circuit Court-Kent County. Plea Agreement on July 7, 2010. Sentenced to 20 months to 120 months in the Michigan Department of Corrections; Restitution: \$4,256,668.78.

PEOPLE v DEMESHIA NELSON, 1 count Gambling Activities - Misdemeanor Violations, 36th District Court-Wayne County. Dismissed by Court on November 4, 2013.

PEOPLE v NATASHA TERESE NELSON, 6 counts Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on April 9, 2013. Sentenced to 5 years probation; Restitution; \$12,352.04; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v NGOC LANTHI NGUYEN, 1 count Gambling Disassociated Person, 36th District Court-Wayne County. Plea Agreement on July 23, 2013. Sentenced to 1 year probation; Court Costs: \$228.00; and Fines: \$250.00.

PEOPLE v TAM VAN NGUYEN, 1 count Gambling Activities - Felony Violations, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on September 25, 2013. Sentenced to one year probation, attend Gamblers Anonymous and no contact with Michigan casinos; Attorney fees \$400.00; Court costs \$165.00; Crime victims \$130.00; State costs \$68.00; and Supervision fee \$120.00.

PEOPLE v CHRISTINA NIX, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on December 7, 2012. Sentenced on December 7, 2012. Placed on 3 years diversion; Restitution: \$4,500.00; and Other Costs: \$40.00.

PEOPLE v KEISHA NORTON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 18, 2013. Sentenced on July 28, 2011. Placed on 3 years diversion; Restitution: \$1,064.00; and Other Costs: \$40.00.

PEOPLE v JIMMIE NORWOOD, 2 counts Larceny In A Building, 3rd Circuit Court-Wayne County. Sentenced to 2 years probation and ordered to participate in Detroit Central City Treatment. Plea Agreement on March 6, 2014. Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; and Other Costs: \$468.00.

PEOPLE v QIANNA NORWOOD, 2 counts Embezzlement - Public Official Over \$50.00, 2 counts Fraud - Welfare, Over \$500, 3rd Circuit Court-Wayne County. Plea Agreement on February 10, 2014. Sentenced on February 10, 2014. Sentenced to 3 months probation; Restitution: \$12,779.44.

PEOPLE v JULIE NOVOTNIK, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 22, 2013. Sentenced to 1 year diversion; Restitution: \$2,724.00; and Other Costs: \$40.00.

PEOPLE v CRYSTAL NUELLES, 1 count Welfare Fraud (Fail to Inform) \$500 or More, 36th District Court-Wayne County. Dismissed by Court/Tribunal on August 1, 2014. Matter returned to MDHS/OIG for recoupment action.

PEOPLE v ANQUINETTA ROCHELLE ODUM, 1 count Fraud - Welfare Over \$500, 1 count Welfare Fraud (Fail to Inform) \$500 or More, 36th District Court-Wayne County. Dismissed by Court/Tribunal on August 1, 2014. Matter returned to MDHS/OIG for recoupment action.

PEOPLE v MARY FRANCES O'NEAL, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on April 11, 2014. Placed on 1 year diversion; Restitution: \$8,685.00; and Other Costs: \$40.00.

PEOPLE v CAROLINE ONYEANULA, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on April 26, 2013. Placed on 3 years diversion; Restitution \$2,460.00 and Other Fees \$40.00.

PEOPLE v PAMELA ORR, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 24, 2014. Placed on 1 year diversion; Restitution: \$1,398.16 and Other Costs: \$40.00.

PEOPLE v ROCIO ORTEGA, 1 count Uttering & Publishing, 22nd Circuit Court-Washtenaw County. Plea Agreement on June 11, 2014. Sentenced on June 11, 2014. Sentenced to 1 ½ year HYTA probation; Restitution: \$1,400.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; and Other Costs: \$718.00.

PEOPLE v ROCIO ORTEGA, 2 counts Uttering & Publishing, 3rd Circuit Court-Wayne County. Plea Agreement on March 11, 2014. Sentenced to 1.5 year HYTA probation; Court Costs: \$200.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v ROCIO ORTEGA, 2 counts Uttering & Publishing, 3rd Circuit Court-Wayne County. Plea Agreement on May 22, 2014. Sentenced on May 22, 2014. Sentenced to 1.5 year HYTA probation; Court Costs: \$200.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v ROCIO ORTEGA, 2 counts Uttering & Publishing, 3rd Circuit Court-Wayne County. Plea Agreement on March 11, 2012. Sentenced to 1 5 HYTA probation; Restitution: \$4,120.82; Court Costs: \$200.00; CVR Fee: \$130.00; and Other Costs: \$468.00.

PEOPLE v ERIC OTT, 1 count Larceny by Conversion - \$20,000 Or More, 6th Circuit Court-Oakland County. Plea Agreement on June 3, 2013. Sentenced on July 27, 2013; Restitution: \$150,000.00.

PEOPLE v KRISTOPHER OWENS, 4 counts Financial Transaction Device - Fraudulent Withdrawals/Transfers \$1,000 Or More But Less Than \$20,000, 2 counts Financial Transaction Device - Fraudulent Withdrawals/Transfers Less than \$200, 3rd Circuit Court-Wayne County. Plea Agreement on August 6, 2013. Restitution: \$4,750.00; Court Costs: \$300.00; CVR Fee: \$75.00; Supervision Fee: \$220.00; and Other Costs: \$268.00.

PEOPLE v MAURICE OWENS, 2 counts Financial Transaction Device - Fraudulent Withdrawals/Transfers \$1,000 Or More But Less Than \$20,000, 3rd Circuit Court-Wayne County. Plea Agreement on November 7, 2013. Sentenced to 1 year probation; Restitution: \$2,640.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; and Other Costs: \$468.00.

PEOPLE v DALE PACE, 1 count Welfare Fraud (Fail to Inform) \$500 or More, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on May 3, 2014. Matter returned to MDHS/OIG for recoupment action.

PEOPLE v GIFTY NANA PAINTSIL, 2 counts Larceny In A Building, 2 counts Larceny - Less Than \$200, 30th District Court-Wayne County. Plea Agreement on February 19, 2014. Sentenced to 6 months probation, no contact with Detroit casinos; Court Costs: \$200.00.

PEOPLE v CANDICE PARKER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 28, 2010. Sentenced on March 16, 2009. Placed on 3 years diversion; Restitution: \$581.00; and Other Costs: \$40.00.

PEOPLE v GREGORY PARKER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 28, 2010. Sentenced on March 16, 2009. Placed on 3 years diversion; Restitution: \$581.00; and Other Costs: \$40.00.

PEOPLE v DONNA MARIE PARKS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 18, 2013. Sentenced on October 18, 2013. Placed on 1 year diversion; Restitution \$4,784.00; and Attorney Fees \$40.00.

PEOPLE v MARK ANDREW PARRISH, 8 counts of Criminal Sexual Conduct, 4 counts of Child Abuse, 28th Circuit Court- Wexford County. Verdict - Jury - Convicted on June 7, 2013. Sentenced to 40 years - 70 years.

PEOPLE v RONALD DALE PARSLEY, 8 counts Taxes - Failure To File/False Return, 54-A District Court-Ingham County. Verdict - Court - Convicted on May 11, 2011. Restitution: \$998,000.00.

PEOPLE v NARAN PATEL, 1 count Tobacco Products Tax Act Violations – Felony, 41-A District Court-Macomb County-Sterling Heights. Plea Agreement on January 21, 2014. Sentenced to 12 months non-reporting probation; Restitution: \$1,043.00; and Court Costs: \$760.00.

PEOPLE v NISHANTKUMAR LALJIBHAI PATEL, 1 count Tobacco Products Tax Act Violations – Felony, 38th Circuit Court-Monroe County. Plea Agreement on December 12, 2013. Sentenced to 1 year probation; Restitution: \$2,000.00; Court Costs: \$200.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; Fines: \$200.00; and Other Costs: \$68.00.

PEOPLE v CALVIN PATTAN, 4 counts Tobacco Products Tax Act Violations - Felony, 3rd Circuit Court-Wayne County. Plea Agreement on March 12, 2013. Restitution: \$7,994.00.

PEOPLE v JESSICA PEARCY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 22, 2013. Sentenced to 1 year diversion; Restitution: \$3,482.00; and Other Costs: \$40.00.

PEOPLE v LATOSHA PEARSALL, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation - Loss of \$1,000 To \$25,000, 39th District Court-Macomb County. Plea Agreement on June 26, 2013. Sentenced to probation; Restitution \$12,384.00.

PEOPLE v MICHELLE R. PEEPLES, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 17, 2013. Placed on 3 years diversion; Restitution: \$1,138.00; and Other Costs: \$40.00.

PEOPLE v KELVIN PERALTA, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court on May 23, 2013. Case referred to MDHS/OIG for administrative action.

PEOPLE v JACOB PERRITT, 1 count Computer - Used To Do Crime - Maximum 4 Years Or More But Less Than 10 Years, 1 count Children - Accosting For Immoral Purposes, 16th Circuit Court-Macomb County. Plea Agreement on August 20, 2014. Sentenced to 5 years probation with first 270 days in Macomb County Jail, credit 135 day service; Sex offender Registration; Sex offender treatment: Random drug testing for 3 years.

PEOPLE v ANITA PETTWAY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 21, 2014. Placed on 1 year diversion; Restitution: \$3,961.00; and Other Costs: \$40.00.

PEOPLE v MICHAEL PEYTON, 42 counts Controlled Substance - Obtaining By Fraud, 3rd Circuit Court-Wayne County. Plea Agreement on March 6, 2014.

Sentenced on April 11, 2014. Sentenced to 1 year probation; Court Costs: \$400.00; CVR Fee: \$260.00; Attorney Fees: \$300.00; and Other Costs: \$172.00.

PEOPLE v JAUNTA LABRENTA PHILLIPS, 2 counts Larceny From The Person, 2 counts Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on June 5, 2013. Sentenced to 18 months probation; Court Costs: \$200.00; and Other Costs: \$200.00.

PEOPLE v MARI PIERCE, 2 counts Tobacco Products Tax Act Violations – Felony, 3rd Circuit Court-Wayne County. Plea Agreement on September 16, 2013. Sentenced to one year probation; Restitution: \$3,000.00.

PEOPLE v MICHAEL PIERCE, 1 count Tobacco Products Tax Act Violations - Felony, 3rd Circuit Court-Wayne County. Plea Agreement on August 23, 2013. Sentenced to 2 years probation; Fines: \$20,000.00.

PEOPLE v TOYIA PILTON, 1 count Fraud – Welfare (Failure To Inform) \$500 or More, 3rd Circuit Court-Wayne County. Dismissed by Court on February 11, 2013. Case referred to MDHS/OIG for administrative action.

PEOPLE v RICHARD BRUCE PIRRIE, 1 count Disorderly Person - Drunk, 1 count Disturbing The Peace, 36th District Court-Wayne County. Plea Agreement on July 12, 2013. Court Costs: \$50.00; CVR Fee: \$75.00; Supervision Fee: \$240.00; and Other Costs: \$348.00.

PEOPLE v JAMES JOSEPH PLATTE, JR., 1 count Assault with Intent to Commit Murder, 1 count Leaving The Scene Of An Accident Involving Serious Impairment, 1 count Domestic Violence – Aggravated, 46th Circuit Court-Otsego County. Verdict - Jury - Convicted on October 18, 2011. Sentenced on November 8, 2011. Prison: 30 years.

PEOPLE v MIKE POLLICE, 1 count Unlicensed Residential Builder, 56-B District Court-Barry County. Dismissed by Court on December 14, 2012. Defendant obtained license and case was dismissed at sentencing per plea; Restitution: \$800.00.

PEOPLE v DOMINIQUE PORTER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on March 15, 2013. Placed on 3 years diversion; Restitution: \$1,129.00; and Other Costs: \$40.00.

PEOPLE v JESSICA L. PORTER, 2 counts Welfare Fraud (Fail to Inform) \$500 or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 24, 2014. Sentenced 1 year diversion; Restitution: \$5,013.00; and Other Costs: \$40.00.

PEOPLE v EUGENIA POSEY, 8 counts Welfare Fraud (Fail to Inform) \$500 Or More, 4 counts Fraud - Welfare, Over \$500, 3rd Circuit Court-Wayne County. Plea Agreement on May 16, 2013. Sentenced on June 27, 2013. Sentenced to 5 years probation; Restitution: \$16,665.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v VENETTRA POWELL, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court on March 18, 2013. Sentenced on December 6, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v ROGER PRINGLE, 5 counts UCC - Filing False/Fraudulent Financing Statement, 56th Circuit Court-Eaton County. Sentenced to 2 years probation and \$10 per month supervision fee; 2 days credit; CVR Fee: \$60.00; State Costs: \$68.00; and Other Costs \$500.00.

PEOPLE v TAMISHA PRUITT, 2 counts Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 28, 2013. Sentenced on August 30, 2013. Sentenced to 5 years probation; Restitution: \$14,354.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v JOSEPH B. PUERTAS, 1 count Gambling Operations - Felony Violations, 51st District Court-Oakland County. Declined on May 21, 2014.

PEOPLE v KENNETH PURRY, 1 count Larceny In A Building, 36th District Court-Wayne County. Dismissed by Court/Tribunal on September 27, 2013.

PEOPLE v KENNETH PURRY, 2 counts Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on December 9, 2014. Sentenced to 1 year probation (non-reporting); Court Costs: \$600.00; CVR Fee: \$75.00; and Other Costs: \$453.00.

PEOPLE v MOHAMMED ABDUR RAHMAN, 6 counts Election Law - Absentee Ballot - Improper Possession/Return, 3rd Circuit Court-Wayne County. Plea Agreement on August 19, 2014. Sentenced on September 16, 2014. Probation: 6 months. CVR Fee: \$130.00; Fines: \$500.00; and Other Costs: \$68.00.

PEOPLE v JOSE ANTONIO RAMIREZ-VELAZQUEZ, 1 count Election - Voter Registration - False Statement, 39th District Court-Macomb County. Plea Agreement on August 9, 2013. Sentenced on August 9, 2013. Sentenced to 6 months non-reporting probation; Court Costs: \$50.00; CVR Fee: \$75.00; Supervision Fee: \$150.00; Fines: \$5.00; and Other Costs: \$495.00.

PEOPLE v ANTWYLA RAYSHAUN RANDALL, 3 counts Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on April 18, 2013. Placed on 3 years diversion; Restitution: \$6,319.00; and Other Costs: \$40.00.

PEOPLE v BRANDI RANDALL, 6 counts Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 27, 2013. Sentenced on September 13, 2013. Sentenced to 5 years probation; Restitution: \$30,278.79; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v EMAD M. RASHEED, 1 count Tobacco Products Tax Act Violations - Felony, 10th Circuit Court-Saginaw County. Plea Agreement on August 29, 2014.

Sentenced to 1 year unsupervised probation; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v DEANNA RAY, 1 count Embezzlement - Agent/Trustee More Than \$999 But Less Than \$20,000, 56th Circuit Court-Eaton County. Sentenced on April 11, 2013. Sentenced to 2 years probation ordered to \$4,000.00.

PEOPLE v HASSAN RAYCHOUNI, 12 counts Criminal Enterprises - Conducting, 12 counts Criminal Enterprises Conspiracy, 8 counts Food Stamps - Fraud - Over \$1,000, 12 counts Food Stamps - Fraud \$250 to \$1,000, 36th District Court-Wayne County. Sentenced to 4 years probation; Restitution: \$85,342.00; and Court Costs: \$1,437.00.

PEOPLE v EDWARD RENKO, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court on February 12, 2013. Case referred to MDHS/OIG for administrative action.

PEOPLE v DAGOBERTO REYES, 1 count Identity Theft, 3 counts False Pretenses - \$20,000 Or More But Less Than \$50,000, 3rd Circuit Court-Wayne County. Plea Agreement on July 15, 2010. Sentenced on October 15, 2010. Sentenced to 2 years probation; and Restitution: \$10,000.00.

PEOPLE v STEWART MARTEZ REYNOLDS, 1 count Gambling Activities – Misdemeanor, 36th District Court-Wayne County. Plea Agreement on February 18, 2014. Court Costs: \$100.00; CVR Fee: \$75.00; Fines: \$250.00; and Other Costs: \$125.00.

PEOPLE v RODNEY RHODES, 2 counts Robbery - Unarmed, 2 counts Larceny In A Building, 2 counts Larceny From The Person, 36th District Court-Wayne County. Plea Agreement on December 19, 2014. Sentenced on October 30, 2014. Sentenced to 19 months to 15 years in prison; Restitution: \$1,260.00; CVR Fee: \$130.00; and Other Costs: \$272.00.

PEOPLE v JACQUELINE RICH, 1 count Welfare Fraud (Fail to Inform) \$500 or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 24, 2014. Sentenced on August 8, 2014. Placed on 1 year diversion; Restitution: \$1,721.00; and Other Costs: \$40.00.

PEOPLE v TAMIKA RICHARDS. 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on March 15, 2013. Placed on 3 years diversion; Restitution \$4,253.00 and Attorney Fees \$40.00.

PEOPLE v EMMANUEL EDWARD RIOPELLE, 19 counts Embezzlement - Public Official Over \$50, 9 counts Common Law Offenses, 4 counts Forgery, 3 counts Taxes - Failure To File/False Return, 3 counts Criminal Enterprises – Conducting, 3 counts Controlled Substance - Possession/Analogues, 38th Circuit Court-Monroe County. Plea Agreement on May 10, 2013. Sentenced to 3 years probation; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$720.00, Fines, \$400.00; and Other Costs: \$68.00.

PEOPLE v NAJIB ADEL RIZK, 2 counts Tobacco Products Tax Act Violations - Felony, 3rd Circuit Court-Wayne County. Plea Agreement on November 1, 2013. Sentenced to 3 months Jail; Court Costs: \$1,302.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v TAQUILLA ROBERSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on April 26, 2013. Placed on 3 years diversion; Restitution: \$1,578.00; and Other Costs: \$40.00.

PEOPLE v CHERI ROBERTS, 3 counts Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on March 15, 2013. Placed on 3 years diversion; Restitution: \$5,673 and Other Costs \$40.00.

PEOPLE v LAKISHA T. ROBERTS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on April 12, 2013. Placed on 3 years diversion; Restitution: \$3,340.00; and Other Costs: \$40.00.

PEOPLE v TANYA ROBERTS, 1 counts Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 21, 2014. Placed on 1 year diversion; Restitution: \$ 3,416.00; and Attorney Fees \$40.00.

PEOPLE v ERIC DYRELLE ROBINSON, 2 counts Larceny - \$1,000 Or More But less than \$20,000, 36th District Court-Wayne County. Sentenced to 1 year probation; no contact with Detroit casinos; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; and Other Costs: \$400.00.

PEOPLE v HELENLINA ATRON ROBINSON, 36 counts Larceny From The Person, 36 counts Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on February 28, 2013. Defendant had pled guilty to 4 counts of Larceny in a Building and was sentenced to 1 year probation; Restitution: \$710.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; and Other Costs: \$68.00.

PEOPLE v KENTELL ROBINSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on January 25, 2013. Placed on 3 years diversion; Restitution: \$2,000.00; and Other Costs: \$40.00.

PEOPLE v CINDY L. ROBY, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 22, 2013. Sentenced to 1 year diversion; Restitution: \$4,357.00; and Other Costs: \$40.00.

PEOPLE v JENNIFER LYNN ROESKE, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation - Loss \$1,000 - \$25,000, 72nd District Court-St. Clair County-Marine City. Nolle Pros on December 13, 2013.

PEOPLE v JERRY ROMAN, 1 count Unlicensed Residential Builder, 53rd District Court-Howell Division. Dismissed by Court/Tribunal on June 29, 2013.

PEOPLE v JAMES ROSLUND, 1 count Criminal Enterprises - Conducting, 1 count Criminal Enterprises - Acquire/Maintain, 3 counts False Pretenses - More Than \$999

But Less Than \$20,000, 84th District Court-Wexford County. Dismissed by Court on September 4, 2012.

PEOPLE v SUZETTE ROUNDTREE, 1 count Larceny In A Building, 1 count Larceny From The Person, 3rd Circuit Court-Wayne County. Plea Agreement on November 24, 2014. Probation: 1 year, no casinos for one year; Supervision Fee: \$20.00; and Other Costs: \$200.00.

PEOPLE v JESSE LOUIS ROYSTER, 4 counts Criminal Sexual Conduct - Third Degree (Force or Coercion), 33rd Circuit Court-Charlevoix County. Verdict - Court - Convicted on April 3, 2014. Sentenced to 57 months to 15 years in the Michigan Department of Corrections.

PEOPLE v ADRIENNE RUGGIRELLO, 1 count Controlled Substance – Drugs - Obtaining By False Prescription, 67th District Court-Central Genesee County. Plea Agreement on June 5, 2014. Sentenced on August 28, 2014. Sentenced to 1 year probation with 2 days jail credit, no alcohol or drugs, 88 days jail held in abeyance, 120 hours of community service; Restitution: \$300.00; CVR Fee: \$75.00; Fines: \$100.00; and Other Costs: \$110.00.

PEOPLE v RAFIC ALI SALEH, 2 counts Tobacco Products Tax Act Violations – Felony, 1 count Controlled Substance - Possession Of Marihuana, 2 counts Weapons – Pistols - False Statement On Concealed Pistol Permit Application, 38th Circuit Court-Monroe County. Plea Agreement on July 18, 2013. Court Costs: \$200.00; CVR Fee: \$130.00; Supervision Fee: \$480.00; Fines: \$300.00; and Other Costs: \$68.00.

PEOPLE v NASHWAN ABLAHAD SALMO, 1 count Tobacco Products Tax Act Violations - Felony, 71-A District Court-Lapeer County. Plea Agreement on December 5, 2014. Court Costs: \$200.00; Supervision Fee: \$60.00; Fines: \$200.00; Other Costs: \$358.00.

PEOPLE v SALWAN ABLAHAD SALMO, 1 count Tobacco Products Tax Act Violations - Felony, 71-A District Court-Lapeer County. Plea Agreement on December 5, 2014. Sentenced to 1 year probation; Court Costs: \$200.00; Supervision Fee: \$60.00; Fines: \$200.00; and Other Costs: \$358.00.

PEOPLE v RICHA LANELLE SANDERS, 3 counts Financial Transaction Device – Possession, 3 counts Financial Transaction Device - Stealing/Retaining Without Consent, 3rd Circuit Court-Wayne County. Plea Agreement on February 4, 2014. Sentenced to 2 years probation and no casino contact; Court Costs: \$600.00; CVR Fee: \$130.00; and Other Costs: \$536.00.

PEOPLE v SHERRIE ANN SAOUD, 1 count Gambling - Charitable Gaming - Unqualified Participant, 41-A District Court-Macomb County. Plea Agreement on November 26, 2013. Sentenced to 12 months probation; Supervision Fee: \$75.00; and Fines: \$500.00.

PEOPLE v GEBALD RICHARD SARKOZI, 9 counts Computer - Used To Do Crime - Maximum 4 Years Or More But Less Than 10 Years, 6 counts Child Sexually Abusive Materials - Possession, 3 counts Child Sexually Abusive Activity – Distributing Or

Promoting, 24th District Court-Wayne County. Plea Agreement on March 12, 2014. Sentenced to 5 years probation.

PEOPLE v ESSAM SATTAM, 1 count Criminal Enterprises - Conducting, 3 counts False Pretenses - More Than \$999 But Less Than \$20,000, 3 counts Beverage Containers - Returning Non-Returnables - \$100 To \$10,000, 6th Circuit Court-Oakland County. Plea Agreement on April 22, 2013.

PEOPLE v SEABROOK SATTERLUND, 1 count Unlicensed Residential Builder, 14A-2 District Court-Washtenaw County. Plea Agreement on January 28, 2013. Judge ordered \$25,000.00 in damages to victims.

PEOPLE v MARTI JAMES SCHRAUBEN, 71 counts Uttering & Publishing, 3 counts Funeral Contracts – Conversion, 8th Circuit Court-Ionia County. Verdict -Jury - Convicted on May 19, 2014. Sentenced on July 23, 2014. Prison: 5 months to 4 years; CVR Fee: \$130.00; Fines: \$2,000.00; and Other Costs: \$1,148.00.

PEOPLE v JEFFERY SCHROEDER, 1 count Unlicensed Residential Builder, 91st District Court-Chippewa County. Dismissed by Court on January 9, 2013. Defendant obtained license and case was dismissed at sentencing per plea agreement; Restitution: \$25,000.00.

PEOPLE v GARY JOSEPH SCHWAN, 1 count Malicious Destruction of Personal Property - \$200 Or More But Less Than \$1,000, 36th District Court-Wayne County. Dismissed by Court/Tribunal on December 11, 2014. Sentenced to 6 months delayed sentence, no contact with any casino, 12 weeks anger management or counseling with private counselor; Restitution: \$202.42; Court Costs: \$100.00; CVR Fee: \$75.00; Fines: \$200.00; and Other Costs: \$100.00.

PEOPLE v ROGER ERIC SCOTT, 9 counts Financial Transaction Device - Possession, 3rd Circuit Court-Wayne County. Plea Agreement on February 12, 2014. Sentenced to 5 years probation, no casinos; Restitution: \$1,396.00.

PEOPLE v VANESSA ANN SEIP, 1 count Accosting & Soliciting, 22nd District Court-Wayne County. Verdict - Court - Convicted on February 20, 2013. Sentenced on April 5, 2013. Sentenced to one year probation; 30 hours of community service; Court Costs: \$180.00; CVR Fee: \$75.00; Supervision Fee: \$360.00; Fines: \$180.00; and Other Costs: \$65.00.

PEOPLE v FAREED SHABAZZ, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on June 12, 2014. Sentenced to 1 year probation, no contact with casinos and mental health screening; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v JASON MUNTASIR SHABOO, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on January 31, 2014. Sentenced to 12 months probation, outpatient treatment, no contact with casinos; Court Costs: \$100.00; CVR Fee: \$75.00; Supervision Fee: \$240.00; Fines: \$200.00; and Other Costs: \$225.00.

PEOPLE v KRISTA SHAFFER, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court on May 23, 2013. Case referred to MDHS/OIG for administrative action.

PEOPLE v KHALID SHAFU, 1 count Unlicensed Residential Builder, 41-B District Court-Macomb County. Plea Agreement on December 17, 2012. Sentenced to 1 year probation; Restitution \$1,200.00.

PEOPLE v HUSSAM NISAM SHAMOUN, 1 count Criminal Enterprises - Conducting, 5 counts Stolen Property - Receiving & Concealing Greater Than \$1,000 But Less Than \$20,000, 2 counts Tobacco Products Tax Act Violations – Felony, 6th Circuit Court-Oakland County. Plea Agreement on May 13, 2014. CVR Fee: \$130.00; Supervision Fee: \$120.00; and Other Costs: \$368.00.

PEOPLE v RAESEAN SHANNON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 7, 2013. Placed on 3 years diversion; Restitution: \$7,125.00; and Other Costs: \$40.00.

PEOPLE v NAZAR JAMIL SHARRAK, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Completed on December 3, 2014.

PEOPLE v STEVEN SHAVER, 1 count Tobacco Products Tax Act Violations – Felony, 81st District Court-Iosco County. Plea Agreement on May 14, 2014. Court Costs: \$125.00; and Fines: \$250.00.

PEOPLE v TIM SHAVER, 1 count Residential Builders License, 8th District Court-Kalamazoo County-Crosstown. Plea Agreement on July 17, 2013. Delayed Sentence. Nolle Pros.

PEOPLE v MELANIE RENEE SHAW, 1 count Gambling Activities - Misdemeanor Violations, 36th District Court-Wayne County. No contact with any casinos, no new law enforcement contacts, and provides proof of full-time enrollment in College. Plea Agreement on August 9, 2013. Court Costs: \$100.00; CVR Fee: \$75.00; and Fines: \$200.00.

PEOPLE v ESA SHELTON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on August 2, 2013. Placed on 1 year diversion; Restitution: \$1,634.00; and Other Costs: \$40.00.

PEOPLE v PATRICE SHELTON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on March 15, 2013. Placed on 3 years diversion; Restitution: \$1,996.00; and Other Costs: \$40.00.

PEOPLE v TANISHA SHERRILL, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on August 2, 2013. Placed on 1 year diversion; Restitution: \$4,383.00; and Other Costs: \$40.00.

PEOPLE v FARI GHAZI SHINA, 1 count Tobacco Product Tax Act Violations - Misdemeanor, 71-B District Court-Tuscola County. Plea Agreement on April 23,

2014. Court Costs: \$250.00; CVR Fee: \$75.00; Fines: \$250.00; and Other Costs: \$50.00.

PEOPLE v ROBERT LEE SHIPP, 2 counts Gambling Activities- Felony Violations, 2 counts Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on April 2013. Sentenced to 4 years probation; Court Costs: \$150.00; Fines: \$150.00; and Other Costs: \$450.00.

PEOPLE v LISA SHORTER, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 7, 2013. Placed on 3 years diversion; Restitution: \$2,421.00; and Other Costs: \$40.00

PEOPLE v MONIKA EVA SHUMYLO, 1 count Larceny - Less Than \$200, 36th District Court-Wayne County. Plea Agreement on January 23, 2013. Court allowed delayed sentence with sentencing scheduled for October 23, 2013. During delay period, Defendant is to attend gamblers addiction therapy and no criminal law violation. If Defendant abides by terms, dismissal under MCL 771-.1; Court Costs: \$200.00; and Fines: \$150.00.

PEOPLE v KIMBERLY ANNE SIEBERT, 1 count Gambling Activities - Felony Violations, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on November 13, 2014. Sentenced to 2 years probation, no contact with casinos, \$10.00 per month oversight fee; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; and Other Costs: \$468.00.

PEOPLE v DAWN SIMMONS, 5 counts False Pretenses - More than \$999 But Less Than \$20,000, 5 counts Computers - Fraudulent Access - \$1,000 Or More But Less Than \$20,000, 14B District Court-Washtenaw County. Plea Agreement on May 15, 2013. Sentenced to 5 years probation; Restitution: \$19,832.74; Court Costs: \$1,611.00; CVR Fee: \$130.00; Supervision Fee: \$960.00; and Other Costs: \$136.00.

PEOPLE v TILLECHIA SIMMONS, 2 counts Welfare Fraud (Fail To Inform) \$500 Or More, 1 count Fraud - Welfare, Over \$500, 3rd Circuit Court-Wayne County. Plea Agreement on November 20, 2014. Sentenced to 5 years probation; Restitution: \$10,667.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v TIMOTFIY SIMS, 1 count Welfare Fraud (Fail to Inform) \$500 or More, 36th District Court-Wayne County. Dismissed by Court/Tribunal on August 1, 2014. Matter returned to MDHS/OIG for recoupment action.

PEOPLE v SHARMIA LEANE SINCLAIR, 4 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 7, 2013. Sentenced on March 18, 2013. Sentenced to 5 years probation; Restitution: \$20,391.21; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v DILBAGH SINGH, 1 count Tobacco Products Tax Act Violations – Felony, 59th District Court-Kent County. Plea Agreement on August 13, 2014. Sentenced to

1 year non-reporting probation; Restitution: \$609.00; Court Costs: \$300.00; Fines: \$450.00; and Other Costs: \$125.00.

PEOPLE v GURBINDER SINGH, 1 count Tobacco Products Tax Act Violations – Felony, 1 count Tobacco Product Tax Act Miscellaneous Violations, 68th District Court-Genesee County. Plea Agreement on October 6, 2014. Court Costs: \$350.00; CVR Fee: \$75.00; and Fines: \$75.00.

PEOPLE v HARDIP SINGH, 1 count Tobacco Product Tax Act Miscellaneous – Violations, 70th District Court-Saginaw County. Plea Agreement on February 27, 2014. Fines: \$300.00.

PEOPLE v NINA SLOAN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v CLAYTON SMART, 28 count Funeral Contracts-Conversion, 10 count Embezzlement - Agent Trustee - \$20,000 or More But Less Than \$50,000, 1 count Criminal Enterprises - Conducting, 36th District Court-Wayne County. Plea Agreement on September 19, 2011. Count 1- 4 to 20 years MDOC; Count 2 through 29- 2 to 5 years MDOC; Count 30 Through 39- 4 to 10 years MDOC; All counts to run concurrent to each other and sentence to run concurrent to federal sentence currently serving. Restitution; \$48,670,000.00; State Costs: \$2,652.00; CVR Fee: \$130.00.

PEOPLE v TAMARA SAMONE SMART, 1 count Welfare. Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 18, 2013. Sentenced on October 18, 2013. Placed on 1 year diversion; Restitution: \$1,734.84; and Other Costs: \$40.00.

PEOPLE v KEWANNA SMILEY, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court on October 17, 2013.

PEOPLE v ANDRE LEE SMITH, 1 count Larceny from the Person, 1 count Larceny in a Building, 36th District Court-Wayne County. Plea Agreement on September 27, 2013. Sentenced to 18 months probation and 28 days in jail; Crime Victim Assessment fee \$130.00; Court Costs \$200.00; State Costs \$68.00; and Supervision Fee \$20.00 per month.

PEOPLE v ARIKA NICOLE SMITH, 1 count Uttering & Publishing, 36th District Court-Wayne County. Dismissed by Court on October 21, 2013.

PEOPLE v JUSTIN SMITH, 1 count Unlicensed Residential Builder, 5th District Court-Berrien County. Dismissed by Court on December 19, 2012. Defendant obtained license and case was dismissed at sentencing per plea agreement.

PEOPLE v KEITA SMITH, 3 counts Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on April 18, 2013. Placed on 3 years diversion; Restitution: \$9,025.00; and Other Costs: \$40.00.

PEOPLE v LAKINGNA SMITH, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 18, 2013. Sentenced on December 21, 2010. Placed on 3 years diversion; Restitution; \$7,968.00; and Other Costs: \$40.00.

PEOPLE v LATONI KAYCHARLENE SMITH, 2 counts Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on April 11, 2014. Placed on 1 year diversion; Restitution: \$4,109.00; and Other Costs: \$40.00.

PEOPLE v LUZION ANTONIO SMITH, III, 36th District Court-Wayne County. Plea Agreement on August 28, 2014. Sentenced on August 28, 2014. Sentenced to 2 years probation, no contact with co-defendant or Motor City Casino; Restitution: \$2,463.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; and Other Costs: \$468.00.

PEOPLE v MICHAEL STEPHEN SMITH, 15 counts Child Sexually Abusive Material – Possession, 2 counts Computers - Using To Commit A Crime – Maximum Imprisonment Of 4 Years Or More But Less Than 10 Years, 2 counts Child Sexually Abusive Activity - Distributing Or Promoting, 6th Circuit Court-Oakland County. Verdict - Court Convicted on March 27, 2013. Defendant was sentenced to 5 years in prison.

PEOPLE v ROGER JAMES SMITH, II, 10 counts Child Sexually Abusive Material – Possession, 2 counts Computers - Using To Commit A Crime – Maximum Imprisonment Of 4 Years Or More But Less Than 10 Years, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on June 13, 2013. Defendant was sentenced to 6 months in jail and 5 years probation.

PEOPLE v SHANELLE D. SMITH, 1 count Welfare Fraud (Fail to Inform) \$500 or More, 36th District Court-Wayne County. Plea Agreement on July 18, 2014. Placed on 1 year diversion; Restitution: \$1,490.00; and Other Costs: \$40.00.

PEOPLE v DEANNA MEARIE SMITH-EDDINGTON, 9 counts Financial Transaction Device-Possession Of Fraudulent One, 1 count Stolen Property - Receiving & Concealing \$1,000 Or More But Less Than \$20,000, 17th District Court-Wayne County. Plea Agreement on July 18, 2014. Sentenced to 1 to 5 years for Count 1 and 1 to 4 year for Count 2 to run concurrently, and consecutively to parole sentence; Restitution: \$50,694.41; CVR Fee: \$130.00; and Other Costs: \$536.00.

PEOPLE v LATOYA SNEED, 4 counts Welfare Fraud (Fail to Inform) \$500 Or More, 2 counts Fraud - Welfare Over \$500, 3rd Circuit Court-Wayne County. Plea Agreement on October 10, 2013. Sentenced on November 19, 2013. Sentenced to 5 years probation; Restitution: \$12,249.15; Court Costs: \$8,825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v MOHAMMED NAGIB SOBH, 1 count Larceny - \$ 1000 Or More But Less Than \$20,000, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on June 23, 2014. Sentenced to 1 year probation; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; and Other Costs: \$468.00.

PEOPLE v MARK SOCHACKI, 6 counts Controlled Substance - Delivery/Manufacture Marihuana, 4 counts Criminal Enterprises – Conducting, 4 counts Conspiracy - Legal Act/Illegal Manner, 1 count Weapons - Felony Firearm, 31st Circuit Court-St. Clair County. Dismissed by Court on July 30, 2013.

PEOPLE v TERRA SOCHACKI, 6 counts Controlled Substance - Delivery/Manufacture Marihuana, 4 counts Criminal Enterprises – Conducting, 4 counts Conspiracy - Legal Act/Illegal Manner, 1 count Weapons - Felony Firearm, 31st Circuit Court-St. Clair County. Dismissed by Court on July 30, 2013.

PEOPLE v PATTY JO SOSEBEE, 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: \$1,478.00; and Other Costs: \$40.00.

PEOPLE v CASSANDRA SPAULDING-WILLIAMS, 1 count Fraud - Welfare (Failure To Inform) - \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 17, 2014. Sentenced to 5 years probation; Restitution: \$8,919.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v TINA M. SPEARS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v ALAN DALE SPRAGUE, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation - Loss \$1,000 - \$25,000, 8th District Court-Kalamazoo County. Plea Agreement on November 5, 2014. Restitution \$7,240.00

PEOPLE v SHANE ST. JOHN, 1 count Unlicensed Residential Builder, 26-1st District Court-Wayne County. Plea Agreement on February 7, 2013. Defendant Sentenced on Misdemeanor.

PEOPLE v JAMES STALEY, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court on May 7, 2013. Case referred to MDHS/OIG for administrative action.

PEOPLE v LETITIA STALLARD, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 3, 2014. Sentenced on June 3, 2014. Placed on 1 year diversion; Restitution: \$2,400.00; and Other Costs: \$40.00.

PEOPLE v WALTER STAMPOR, 10 counts Computers - Using To Commit A Crime - Maximum Imprisonment 4 Years or More But Less Than 10 Years, 10 counts Child Sexually Abusive Material – Possession, 16th Circuit Court-Macomb County. Plea Agreement on October 29, 2014. Sentenced to 5 years probation with first year in county jail, credit for one day served, defendant will be on SORA. CVR Fee: \$130.00; Supervision Fee: \$3,000.00; and Other Costs: \$680.00.

PEOPLE v DINO STANLEY, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on May 17, 2013. Sentenced to 1 year probation and no contact with Detroit Casinos; and Supervision Fee: \$200.00.

PEOPLE v SAMUEL STEEL III, 1 count Animals Fighting, 9th Circuit Court-Kalamazoo County. Nolle Pros on December 4, 2013. Court dismissed pursuant to conviction of Case No. 12-0788FH.

PEOPLE v SAMUEL STEEL III, 1 count Homicide - Open Murder - Statutory Short Form, 1 count Weapons – Firearms - Possession by Felon, 1 count Weapons - Felony Firearm, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on June 6, 2013. Sentenced on September 30, 2013. Sentenced to life imprisonment along with 2 years for the 2 Felony Firearm counts and Felon in Possession. Sentence to run consecutive.

PEOPLE v JAMES E. STEPHENS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 18, 2013. Sentenced on March 18, 2011. Placed on 3 years diversion; Restitution: \$1,618.00; and Other Costs: \$40.00.

PEOPLE v PAMELA JEAN STEWART, 2 counts Embezzlement - Agent Or Trustee \$1,000 Or More But Less Than \$20,000, 1 count Embezzlement - Agent Or Trustee \$200 Or More But Less Than \$1,000, 36th District Court-Wayne County. Plea Agreement on August 21, 2013. Sentenced to probation; Restitution: \$2,045.00; Court Cost \$600.00; Attorney Fees \$400.00; State Cost \$53.00; and Crime Victims Fee \$75.00.

PEOPLE v BEVERLY STURDIVANT, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 26, 2013. Placed on 1 year diversion; Restitution: \$1,912.00; and Other Costs: \$40.00.

PEOPLE v ZEKI ABDULMAN SULAIMAN, 1 count Counterfeiting - Delivery/Possession of Property/Services With Counterfeit Identifying Marks, 1 count Counterfeiting - Delivery/Possession Of Property/Services With Counterfeit Identifying Marks - Felony, 1 count Tobacco Products Tax Act Violations - Felony, 74th District Court-Bay County. Plea Agreement on October 30, 2014. Defendant forfeited counterfeit property; Court Costs: \$50.00; CVR Fee: \$75.00; and Fines: \$50.00.

PEOPLE v JANE SWEENEY, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation - Loss Of \$1,000 To \$25,000, 35th District Court-Wayne County. Plea Agreement on October 14, 2013; Restitution \$15,000.00.

PEOPLE v NORMAN ALFRED SYRJALA, 1 count Breaking And Entering - A Building With Intent, 1 count Conspiracy To Commit Breaking And Entering - A Building With Intent, 16th Circuit Court. Plea Agreement on January 29, 2013. Sentenced on March 14, 2013. Sentenced to 5 years probation; Supervision Fee: \$1,500.00.

PEOPLE v RONALD KARL SYRJALA, 1 count Breaking And Entering - A Building With Intent, 1 count Conspiracy To Commit Breaking And Entering - A Building With Intent, 16th Circuit Court-Macomb County. Sentenced on March 7, 2013. Sentenced to 365 days with credit for 146 days.

PEOPLE v JAMES EDWARD TABOR, 12 counts Stolen Property - Receiving And Concealing - \$1,000 Or More But Less Than \$20,000, 6 counts Taxes - Failure To File/False Return Criminal, 3 counts Criminal Enterprises - Acquire/Maintain, 4 counts Criminal Enterprises – Conducting, 4 counts Criminal Enterprises – Conspiracy, 1 count Insurance Fraud - Conspiracies, 6th Circuit Court-Oakland County. Plea Agreement on March 28, 2013. Sentenced on May 23, 2013. Sentenced to 1 year with 121 days credit and 2 years probation; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Fines: \$1,000.00; and Other Costs: \$136.00.

PEOPLE v ZAKLINA TABOR, 1 counts Taxes - Failure To File/False Return Criminal, 1 counts Criminal Enterprises – Conspiracy, 1 counts Criminal Enterprises - Acquire/Maintain, 1 count Criminal Enterprise - Conducting, 47th District Court-Oakland County. Plea Agreement on March 21 2013. Sentenced on May 23, 2013. Sentenced to 2 years probation; Court Costs: \$68.00; and CVR Fee: \$130.00.

PEOPLE v NIKITA RENEE TALLEY, 4 counts Welfare Fraud (Fail to Inform) \$500 Or More, 2 counts Fraud - Welfare Over \$500, 3rd Circuit Court-Wayne County. Plea Agreement on October 23, 2013. Sentenced on December 3, 2013. Sentenced to 5 years probation; Restitution: \$6,594.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v DAVID J. TATUM, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on April 21, 2014. Matter returned back to the MDHS/OIG for recoupment action.

PEOPLE v LAKRISHA TAYLOR, 1 count Police Officer - Assaulting/Resisting/Obstructing, 1 count Controlled Substance - Possession Of Marihuana, 1 count Disorderly Person - Drunk, 3rd Circuit Court-Wayne County. Plea Agreement on April 2, 2013. Sentenced to 1 year probation; no casino contact and alcohol screening.

PEOPLE v LEESHELLE TAYLOR, 2 counts Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 6, 2013. Sentenced on December 4, 2013. Sentenced to 5 years probation; Restitution: \$11,546.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v LINDA BEATRICE TAYLOR, 1 count Gamble - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on August 7, 2014. Sentenced to 12 months probation; CVR Fee: \$75.00; Supervision Fee: \$240.00; and Fines: \$200.00.

PEOPLE v MARKITA TAYLOR, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 1, 2013. Placed on 1 year diversion; Restitution: \$6,443.00; and Other Costs: \$40.00.

PEOPLE v PETULA TAYLOR-SIMMONS, 1 count Welfare Fraud (Fail to Inform) \$500 or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 24, 2014. Placed on 1 year diversion; Restitution: \$1,592.00; and Other Costs: \$40.00.

PEOPLE v MICHAEL AARON TERPENING, 5 counts Criminal Sexual Conduct-Forth Degree, 3 counts of Criminal Sexual Conduct - Third Degree, 3 counts Indecent Exposure, 2 counts Criminal Sexual Conduct – Second Degree, 5th Circuit Court-Barry County. Verdict – Jury. Convicted on November 2, 2012. Sentenced on December 13, 2012. The Defendant was convicted of one count Criminal Sexual Conduct - Second, one count Criminal Sexual Conduct - Third, three counts Criminal Sexual Conduct – Forth Degree, two counts of Aggravated Indecent Exposure and one count of Attempt Criminal Sexual Conduct – Forth Degree. Sentenced to 10 to 15 years incarceration.

PEOPLE v ANTOINE LAMAR TERRY, 2 counts Gambling Activities - Felony Violations, 3rd Circuit Court-Wayne County. Plea Agreement on January 23, 2013. Sentenced on January 23, 2013. Sentenced to 3 years probation, Defendant may not enter any Michigan casino and Court Costs; \$165.00; CVR Fee: \$130.00; and Other Costs: \$468.00.

PEOPLE v DEMICA MARIE THOMAS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 26, 2013. Placed on 1 year diversion; Restitution: \$2,662.00; and Other Costs: \$40.00.

PEOPLE v SHAROHONDA THOMAS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on December 7, 2012. Sentenced on December 7, 2012. Placed on 3 years diversion; Restitution: \$1,645.00; and Other Costs: \$40.00.

PEOPLE v ELBERT THORNTON, 2 counts Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 3, 2014. Placed on 1 year diversion; Restitution: \$5,126.00; and Other Costs: \$40.00.

PEOPLE v DESHAWN THREATT, 1 count Uttering & Publishing, 3rd Circuit Court-Wayne County. Plea Agreement on June 24, 2010. Sentenced to 1 year probation, community services, no contact with casinos; Restitution: \$928.00.

PEOPLE v PARIS THURMAN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court on March 18, 2013. Sentenced on April 29, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v SAROME ALONZO TIMMONS, 1 count Unlicensed Residential Builder, 36th District Court-Wayne County. Dismissed by Court on May 15, 2013.

PEOPLE v BAO-CHAU NU TON, 1 count Gamble - Disassociated Person - Trespassing, 36th District Court-Wayne County. Completed on December 2, 2014. Completed Diversion Program.

PEOPLE v ASHA DONYALE TORRENCE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on August 3, 2012. Sentenced on August 3, 2012. Placed on 3 years diversion; Restitution: \$1,247.00; and Other Costs: \$40.00.

PEOPLE v BASEL CALEM TOY, 2 counts Tobacco Products Tax Act Violations – Felony, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 26, 2014. Sentenced to 12 month probation; Restitution: \$4,512.04; Supervision Fee: \$120.00; Other Costs: \$78.00.

PEOPLE v ANGELA D. TROUPE, 1 count Welfare Fraud (Fail to Inform) \$500 or More, 36th District Court-Wayne County. Plea Agreement on July 18, 2014. Placed on 1 year diversion; Restitution: \$3,221.00; and Other Costs: \$40.00.

PEOPLE v MARY MELISSA TURNBULL, 1 count Conspiracy - Legal Act/Illegal Manner, 1 count Nominating/Initiative Petitions - False Statement/Circulation Violations, 6th Circuit Court-Oakland County. Plea Agreement on May 28, 2013. Sentenced on July 23, 2013. Sentenced to 2 years probation.

PEOPLE v ALESHA TURNER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on April 11, 2014. Placed on 1 year diversion; Restitution: \$2,269.00; and Other Costs: \$40.00.

PEOPLE v FLORINA M. TURNER, 6 counts Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 15, 2012. Sentenced on January 16, 2013. Sentenced to 5 years probation; Restitution: \$45,443.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v ROBERT TURNER, 1 count Unlicensed Residential Builder, 48th District Court-Oakland County. Dismissed by Court on January 14, 2013. Case dismissed by the People's Motion on January 14, 2013. Defendant complied with plea agreement and obtained license; Restitution: \$2,000.00.

PEOPLE v CHINA D TYLER, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 2 counts Food Stamps - Fraud \$250 - \$1,000, 3rd Circuit Court-Wayne County. Plea Agreement on August 28, 2013. Sentenced on October 31, 2013. Sentenced to 5 years probation; Restitution: \$25,089.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v MOHAMMED J. UDDIN, 2 counts Tobacco Product Tax Act Violations - Misdemeanor, 36th District Court-Wayne County. Plea Agreement on December 19, 2014. Court Costs: \$50.00; CVR Fee: \$75.00; and Fines: \$375.00;

PEOPLE v DAVID VANBUSKIRK, 1 count Unlicensed Residential Builder, 33rd District Court-Wayne County. Dismissed by Court/Tribunal on February 5, 2014.

PEOPLE v RACHEL VARNER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on April 12, 2013. Placed on 3 years diversion; Restitution: \$885.00; and Other Costs: \$40.00.

PEOPLE v DONOVAN JAMES VISSER, 1 count Assault and Battery, 1 count Trespassing, 7th District Court-East Division Van Buren County. Verdict - Jury - Acquittal on April 24, 2014.

PEOPLE v DEANDRE WALKER, 1 count Malicious Destruction of Personal Property - \$1,000 Or More But Less Than \$20,000, 3rd Circuit Court-Wayne County. Plea Agreement on September 16, 2013. Sentenced to 4 months jail.

PEOPLE v TAMARA WALKER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Placed on 1 year diversion; Restitution \$1,227.15 and Other Costs: \$40.00.

PEOPLE v REGINA WALKER-HAMPTON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 7, 2013. Placed on 3 years diversion; Restitution: \$1,148.00; and Other Costs: \$40.00.

PEOPLE v BRIDGETTE NICOLE WALSH, 1 count Accosting & Soliciting, 22nd District Court-Wayne County. Verdict - Court - Convicted on February 20, 2013. Sentenced on April 5, 2013. Sentenced to 1 year probation with 30 hours of community service; Court Costs: \$180.00; CVR Fee: \$75.00; Supervision Fee: \$360.00; Fines: \$ 180.00; and Other Costs: \$65.00.

PEOPLE v KELLY WARD, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 17, 2013. Placed on 1 year diversion; Restitution: \$4,098.00; and Other Costs: \$40.00.

PEOPLE v LINDA WARREN, 1 count Gamble - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on January 15, 2013. Defendant received 1 year delayed sentence. Defendant ordered to attend gamblers counseling and grief counseling; Court Costs: \$100.00; and Fines: \$200.00.

PEOPLE v ANGELA WASHINGTON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 7, 2013. Placed on 3 years diversion; Restitution: \$1,100.00; and Other Costs: \$40.00.

PEOPLE v DUANE WASHINGTON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court on February 11, 2013. Case referred to MDHS/OIG for administrative action.

PEOPLE v MELANEY DECONSTANCE WASHINGTON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court on March 18, 2013. Case referred to MDHS/OIG for administrative action.

PEOPLE v STEVEN WASHINGTON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on April 29, 2014. Sentenced on June 10, 2014. Sentenced to 4 years probation; Restitution: \$8,637.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v ROBERT LEE WATERS JR. 1 count Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on January 7, 2013. Placed on 1 year probation; Court Costs: \$200.00; Supervision Fee: \$420.00; Fines: \$200.00; Other Costs: \$125.00.

PEOPLE v ROBERT LEE WATERS, JR., 1 count Disassociated Person - Trespassing, 36th District Court-Wayne County. Dismissed by Court on January 7, 2013. Case dismissed per plea agreement.

PEOPLE v DONALD EDWARD WAWRZYNIAK, 1 count Gambling - Charitable Gaming - Unqualified Participant, 41-A District Court-Macomb County-Shelby Twp. Plea Agreement on November 26, 2013. Sentenced to \$500 fine or 30 days in Jail, 12 month non-reporting probation (\$75 probation fee), no new criminal arrests, no new casino crimes; Supervision Fee: \$75.00; and Fines: \$500.00.

PEOPLE v DUJUAN E. WEBB, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 24, 2014. Placed 1 year diversion; Restitution: \$1,066.00; and Other Costs: \$40.00.

PEOPLE v RICHARD WEISHUHN, 1 count Embezzlement - \$1,000 Or More, 1 count Embezzlement - \$50,000 Or More But Less Than \$100,000, 23rd Circuit Court-Arenac County. Plea Agreement on July 10, 2014. Sentenced to 5 years probation with 1st year county jail; Restitution: \$611,496.31; CVR Fee: \$130.00; Fines: \$500.00; and Other Costs: \$68.00.

PEOPLE v NICOLE WELCH, 1 count Welfare Fraud (Fail to Inform) \$500 or More, 36th District Court-Wayne County. Plea Agreement on July 18, 2014. Placed on 1 year diversion; Restitution: \$1,120.00; and Other Costs: \$40.00.

PEOPLE v LEONARD WESSON, 1 count Larceny From The Person, 1 count Larceny In A Building, 1 count Controlled Substance – Possession (Narcotic or Cocaine) Less Than 25 Grams, 1 count Controlled Substances Possession/Analogues. Plea Agreement on October 28, 2014. Sentenced on October 22, 2014. Sentenced to Count 1 (Larceny From The Person): 2-15 years in prison with 44 days credit; Count 2 (Larceny In A Building): 2-6 years in prison with 44 days credit; Count 3 (Possession Of A Controlled Substance): 5 years of reporting probation; Count 4 (Possession Of Analogues): 3 months in the Wayne County Jail with 44 days credit. The sentences will run concurrently Probation: 5 Years. Restitution: \$400.00; CVR Fee: \$130.00; Supervision Fee: \$300.00; and Other Costs: \$804.00.

PEOPLE v CARLA WEST, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on April 26, 2013. Placed on 3 years diversion; Restitution: \$5,059.00; and Other Costs: \$40.00.

PEOPLE v BRENDA WHITE, 1 count Fraud - Welfare (Failure To Inform) - \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on June 3, 2014. Matter returned to MDHS/OIG for recoupment action.

PEOPLE v DERRICK DESHAUN WHITE, 1 count Financial Transaction Device - False Statement Of Identity, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation - Loss Of \$1,000 To \$25,000, 3rd Circuit Court-Wayne County. Plea Agreement on September 10, 2014. Sentenced on February 4, 2013. Under advisement for one year, with reduction to misdemeanor if he completes probation and makes restitution.

PEOPLE v LAKIESHA WHITE, 2 counts Welfare Fraud (Fail To Inform) \$500 Or More, 2 counts Welfare Fraud (Fail To Inform) Less Than \$500, 3rd Circuit Court-Wayne County. Plea Agreement on February 17, 2011. Sentenced on April 2, 2014. Sentenced to 2 years probation; Restitution: \$23,127.60; Court Costs: \$330.00; CVR Fee: \$75.00; and Other Costs: \$353.00.

PEOPLE v SHEILA SHEVONNE-DEBORAH WHITE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on March 15, 2013. Placed on 3 years diversion; Restitution: \$9,664.00; and Other Costs: \$40.00.

PEOPLE v JANICE DENISE WHITEHEAD, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court on May 23, 2013. Case referred to MDHS for administrative action.

PEOPLE v ROBERT WICHTNER, 1 count Unlicensed Residential Builder, 48th District Court-Oakland County. Plea Agreement on May 9, 2013. Restitution: \$2,000.00; Court Costs: \$150.00; CVR Fee: \$75.00; Supervision Fee: \$240.00; Fines: \$150.00; and Other Costs: \$300.00.

PEOPLE v ALONDA WILDER, 1 count Welfare Fraud (Fail to Inform) \$500 or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 12, 2014. Placed on 1 year diversion; Restitution: \$3,328.00; and Other Costs: \$40.00.

PEOPLE v ELVA WILDER, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 7, 2013. Placed on 3 years diversion; Restitution: \$2,400.00; and Other Costs: \$40.00.

PEOPLE v RENEE WILKINS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 24, 2014. Placed on 1 year diversion; Restitution: \$9,642.00; and Other Costs: \$40.00.

PEOPLE v BEVERLY ANN WILKS, 1 count Larceny In A Building, 1 count Larceny - \$200 Or More But Less Than \$1,000, 36th District Court-Wayne County. Plea Agreement on October 10, 2014. Restitution: \$600.00; CVR Fee: \$48.00; Supervision Fee: \$10.00; and Other Costs: \$530.00.

PEOPLE v ALICIA SHEREE WILLIAMS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 18, 2013. Sentenced on October 18, 2013. Placed on 1 year diversion; Restitution: \$9,787.68; and Other Costs: \$40.00.

PEOPLE v CHERRMAINE WILLIAMS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 18, 2013. Sentenced on October 18, 2013. Placed on 1 year diversion; Restitution: \$5,012.00; and Other Costs: \$40.00.

PEOPLE v CHRISTAL WILLIAMS, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 22, 2013. Sentenced 1 year diversion; Restitution: \$2,597.00; and Other Costs: \$40.00.

PEOPLE v DARLENE WILLIAMS, 2 counts Gamble - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on March 12, 2013 and received a 1 year delayed sentence. Defendant must attend gambler's counseling until medically discharged and go to Gambler's Anonymous meetings twice per week; Court Costs: \$100.00; CVR Fee: \$75.00; and Fines: \$100.00.

PEOPLE v ERIC JAMES WILLIAMS, 1 count Conducting A Gambling 27-2nd District Court-Wayne County. Dismissed by Court/Tribunal on September 19, 2014.

PEOPLE v ERIN JESSIE WILLIAMS, 1 count Welfare Fraud (Fail to Inform) \$500 or More, 36th District Court-Wayne County. Dismissed by Court/Tribunal on August 1, 2014. Matter returned to MDHS/OIG for recoupment action.

PEOPLE v JULIA ANN WILLIAMS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on April 1, 2014. Placed on 1 year diversion; Restitution: \$5,019.00; and Attorney Fees \$40.00.

PEOPLE v KENISHA 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; \$2,645.00; and Other Costs: \$40.00.

PEOPLE v KENYATA WILLIAMS, 6 counts Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 7, 2013. Sentenced to 5 years probation; Restitution: \$64,093.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v LATOYA L. WILLIAMS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on October 28, 2014. Matter returned to MDHS/OIG for recoupment/administrative action.

PEOPLE v LELA MAE WILLIAMS, 6 counts Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on December 14, 2012. Sentenced on February 6, 2013. Sentenced to 5 years probation; Restitution: \$55,911.00; Court Costs: \$825.00; CVR Fee; \$130.00; Supervision Fee; \$600.00; and Other Costs: \$318.00.

PEOPLE v NATASHA WILLIAMS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit, Court-Wayne County. Plea Agreement on October 18, 2013. Sentenced on October 18, 2013. Restitution: \$7,015.00; and Other Costs: \$40.00.

PEOPLE v ROBERT WILLIAMS, 6 counts Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 15, 2012. Sentenced on January 16, 2013. Sentenced to 5 years probation; Restitution: \$28,363.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v ROOSEVELT WILLIAMS, 2 counts Fraud - Welfare Over \$500, 1 count Welfare Fraud (Fail to Inform) \$500 or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 1, 2014. Sentenced to 5 years probation; Restitution: \$42,468.00;

Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v TIANASHA WILLIAMS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on February 11, 2013. Case referred to MDHS/OIG for administrative action.

PEOPLE v VICKY WILLIAMS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on December 7, 2012. Sentenced on December 7, 2012. Placed on 3 years diversion; Restitution: \$3,714.00; and Other Costs: \$40.00.

PEOPLE v TODD GEORGE WILLINGHAM, SR., 1 count Unlicensed Residential Builder, 64-A District Court-Ionia County. Plea Agreement on September 12, 2013. Restitution: \$37,000.00; Court Costs: \$500.00; CVR Fee: \$75.00; and Fines: \$500.00.

PEOPLE v LAJEAN WILLIS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on August 2, 2013. Placed on 1 year diversion; Restitution: \$6,159.00; and Other Costs: \$40.00.

PEOPLE v MARY ANN WILSON, 1 count Fraud - Welfare Over \$500, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 2nd Circuit Court-Berrien County-Niles. Verdict - Jury - Acquittal on December 3, 2014.

PEOPLE v MAUREEN WILSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court on December 28, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v MAXINE WILSON, 2 counts Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 18, 2012. Sentenced on December 14, 2012. Sentenced to 5 years probation; Restitution: \$9,533.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v STEPHANIE WILSON, 2 counts Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 18, 2013. Sentenced on October 18, 2013. Placed on 1 year diversion; Restitution: \$1,930.00; and Other Costs: \$40.00.

PEOPLE v LESTER MARVIN WOODS, 3 counts Uttering & Publishing Counterfeit Bill Or Note, 3rd Circuit Court-Wayne County. Plea Agreement on October 22, 2014. Sentenced to 1 year probation; Restitution: \$1,906.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; and Other Costs: \$468.00.

PEOPLE v JEROME WOODWARD, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court on December 1, 2010. Case referred to MDHS/OIG for administrative action.

PEOPLE v SADAIAH WOURMAM, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court on July 26, 2013.

PEOPLE v CARVETTA WRIGHT, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 7, 2013. Placed on 3 years diversion; Restitution: \$827.00; and Other Costs: \$40.00.

PEOPLE v EBONYE WRIGHT, 2 counts Fraud - Welfare Over \$500, 1 count Welfare Fraud (Fail to Inform) \$500 or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 1, 2014. Sentenced to 5 years probation; Restitution: \$10,145.00; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$318.00.

PEOPLE v KRISTIE WRIGHT, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 3, 2014. Placed on 1 year diversion; Restitution: \$2,909.00; and Other Costs: \$40.00.

PEOPLE v KHALED YAFAI, 2 counts Controlled Substance - Possession 50-449 Grams, 1 count Tobacco Products Tax Act Violations – Felony, 3rd Circuit Court - Wayne County. Plea Agreement on August 5, 2013. Sentenced to 1 year reporting probation, random drug screens, complete substance abuse treatment if referred, must submit to personal property search; 70 hours of community service; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$480.00; and Other Costs: \$48.00.

PEOPLE v DANI YAKUB, 1 count Criminal Enterprises - Conducting, 2 counts Tobacco Products Tax Act Violations, 3 counts Stolen Property - Receiving & Concealing Greater than \$1,000 But Less Than \$20,000, 6th Circuit Court-Oakland County. Plea Agreement on May 23, 2014. Sentenced to 1 year probation; Court Costs: \$450.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; and Other Costs: \$68.00.

PEOPLE v YOUSIF YASI, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on November 6, 2014. Sentenced to 1 year probation, gambling treatment, no contact with casinos; CVR Fee: \$75.00; Fines: \$350.00; and Other Costs: \$175.00.

PEOPLE v MARQUINDA YEAGER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 18, 2013. Sentenced on March 11, 2011. Placed on 3 years diversion; Restitution: \$591.00; and Other Costs: \$40.00.

PEOPLE v KIMBERLY YORK, 2 counts Welfare Fraud (Fail To Inform) \$500 Or More, 2 counts Taxes - Failure To File/False Return, 3rd Circuit Court-Wayne County. Plea Agreement on October 28, 2014. Sentenced to 5 years probation; Restitution: \$17,065.00; CVR Fee: \$130.00; and Other Costs: \$318.00.

PEOPLE v COREY YOUNG, 21 counts Conspiracy - Legal Act/Illegal Manner, 14 counts Common Law Offenses, 35 counts Prisons - Contraband To Prisoner In Prison, 14 counts Bringing Contraband Into, 14 counts Prisons - Bringing Weapon Into, 7 counts Prisons - Prisoner Possessing Contraband, 3rd Circuit Court-Wayne County. Plea Agreement on October 12, 2012. Sentenced on December 21, 2012. Sentenced to 18 months probation.

PEOPLE v SHELEA YOUNG, 1 count Welfare Fraud (Fail To Inform) \$500 or More, 3rd Circuit Court-Wayne County. Plea Agreement on September 12, 2014. Placed on 1 year diversion; Restitution: \$2,192.00; and Other Costs: \$40.00.

PEOPLE v CLIFFORD YOUNGS, 1 count Perjury - Other Than Court Proceeding, 49th Circuit Court-Osceola County. Completed on May 14, 2013. Sentenced on April 12, 2013. Sentenced to 1 year probation.

PEOPLE v CLIFFORD YOUNGS, 1 count Perjury - Other Than Court Proceeding, 49th Circuit Court-Mecosta County. Plea Agreement on April 25, 2013.

PEOPLE v RIVAN THAIR YOUSIF, 2 counts Gambling Activities - Felony Violations, 3rd Circuit Court-Wayne County. Plea Agreement on May 28, 2014. Sentenced to 1 year of non-reporting probation; Court Costs: \$600.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v HERMEZ ZARA, 1 count Tobacco Products Tax Act Violations – Felony, 67th District Court-Central Division Genesee County. Plea Agreement on October 1, 2014.

PEOPLE v ELLEN JANE ZUNICH, 1 count Taxes - Failure To File/False Return, 1 count Criminal Enterprises – Conducting, 3rd Circuit Court-Wayne County. Plea Agreement on December 9, 2014. Sentenced to 2 years probation with first 6 months reporting; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee \$240.00; and Other Costs: \$68.00.

PEOPLE v JOHN ZUNICH, 1 count Criminal Enterprises - Conducting, 1 count Taxes - Failure to File/False Return, 3rd Circuit Court-Wayne County. Plea Agreement on December 19, 2014. Sentenced 30 months to 20 years prison.

Health Care Fraud Division – Prosecutions 2013-2014

PEOPLE v CLEMENCEAV THEOPHILUS ACQUAYE, 2 Counts Medicaid Fraud – False Claim; 1 Count Health Care Fraud; and 1 Count Criminal Sexual Conduct, 30th Circuit Court-Ingham County. Plea agreement on August 28, 2014. Sentenced on September 24, 2014. Jail: 24-180 Months with credit for 369 days; Restitution: \$1,905.74; Other Restitution: \$420.89; CVR Fee: \$130.00; Other Costs: \$340.00.

PEOPLE v EVELYNE GEORGS ANID, 1 Count False Pretenses \$200.00 or more but less than \$1,000.00, 54-B District Court-Ingham County. Plea Agreement on October 3, 2014. Sentenced on October 3, 2014. Restitution: \$7,402.60; CVR Fee: \$75.00; Fines: \$1,875.00; Other Costs: \$50.00.

PEOPLE v VICKIE LYNNE ATKINSON, 5 Counts Medicaid Fraud – False Claim, 30th Circuit Court-Ingham County. Plea Agreement on January 2, 2013. Sentenced on January 2, 2013. Jail: 1 day with credit for 1 day; Probation: 12 months. Restitution: \$661.50; Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; Fines: \$200.00; Other Costs: \$68.00.

PEOPLE v MAJIDA BAYDOUN, 1 Count Medicaid Fraud - False Statement in Benefit Application, 30th Circuit Court-Ingham County. Plea Agreement on April 22, 2013. Sentenced on April 22, 2013. Jail: 1 Day jail with credit for 1 day; Restitution: \$6,714.13; Court Costs: \$635.00; CVR Fee: \$130.00; Fines: \$452.87; Other Costs: \$68.00.

PEOPLE v PATTI ANN BESS, 1 Count Embezzlement - Agent Or Trustee \$ 1,000.00 Or More But Less Than \$20,000.00, 96th District Court-Marquette County. Plea Agreement on April 1, 2014. Sentenced on April 23, 2014. Probation: 24 Months. Other Restitution: \$6,339.00; Court Costs: \$345.00; CVR Fee: \$75.00; Supervision Fee: \$960.00; Fines: \$155.00; Other Costs: \$50.00.

PEOPLE v CARMEN LASHAWN BOYD, 1 Count Public Health - Nursing Home - False Statement to Obtain Employment, 36th District Court-Wayne County. Plea Agreement on February 5, 2014. Sentenced on February 27, 2014. Probation: 12 Months. Court Costs: \$100.00; CVR Fee: \$75.00; Supervision Fee: \$120.00; Fines: \$200.00; Other Costs: \$100.00.

PEOPLE v OLLIE BRENT, JR., 1 Count Medicaid Fraud-Conceal Information; 1 Count False Pretenses - \$200.00 Or More But Less Than \$1,000.00, 54-B District Court-Ingham County. Plea Agreement on August 4, 2014. Sentenced on August 4, 2014. Probation: 12 Months. Restitution: \$849.40; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$50.00.

PEOPLE v RENEE LEE BULLOCK, 1 Count Embezzlement - From A Vulnerable Adult - \$1,000 Or More But Less Than \$20,000.00, 3rd Circuit Court-Wayne County. Verdict - Jury - Convicted on August 2, 2013. Sentenced on August 2, 2013. Probation: 5 Years. Other Restitution: \$65,000.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; Other Costs: \$68.00.

PEOPLE v LATANYA JESSIE-RENEA BURTON, 1 Count Medicaid Fraud – Concealing Information, 30th Circuit Court-Ingham County. Plea Agreement on October 8, 2014. Sentenced on November 13, 2014. Probation: 60 Months.

Restitution: \$30,197.53; Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$668.00.

PEOPLE v TWONA JEWEL CARLISLE, 1 Count Medicaid Fraud - Concealing Information, 30th Circuit Court-Ingham County. Plea Agreement on May 15, 2014. Sentenced on June 11, 2014. Probation: 24 Months. Restitution: \$16,903.71; Court Costs: \$635.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$668.00.

PEOPLE v KRISTINA MARIA D'ANDREA-JUREK, 1 Count Medicaid Fraud - Concealing Information, 54-B District Court-Ingham County. Plea Agreement on February 21, 2014. Sentenced on February 21, 2014. Restitution: \$2,951.00; Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$50.00.

PEOPLE v NORMAN FRED DEMOTT II, 1 Count Vulnerable Adults - Caregiver Commingling Funds/Obstructing Investigations, 6th Circuit Court-Oakland County. Plea Agreement on May 15, 2013. Sentenced on May 15, 2013. Jail: 6 Days with credit for 6 days; Probation: 18 months; Court Costs: \$200.00; CVR Fee: \$130.00; Supervision Fee: \$180.00; Other Costs: \$68.00.

PEOPLE v JANET ELISE DIXON, 1 Count Medicaid Fraud - Concealing Information, 54-B District Court-Ingham County. Plea Agreement on March 25, 2014. Sentenced on April 23, 2014. Probation: 24 Months. Restitution: \$3,063.73; Court Costs: \$250.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$50.00.

PEOPLE v NANCY CAROLYN DWYER, 1 Count Medical Records - Intentionally Placing False Information On Chart - Health Care Provider, 71-A District Court-Lapeer County. Plea Agreement on October 17, 2014. Sentenced on November 7, 2014. Jail Suspended: 10 Days; Probation: 6 Months. Court Costs: \$200.00; Fines: \$200.00; Other Costs: \$460.00.

PEOPLE v FATME ELGHOUL, AKA MAJED, FATME ALI, 1 Count Medicaid Fraud - False Statement in Benefit Application, 54-B District Court-Ingham County. Plea Agreement on August 26, 2014. Sentenced on August 26, 2014. Restitution: \$2,754.54; CVR Fee: \$75.00; Fines: \$1,000.00; Other Costs: \$130.00.

PEOPLE v SHERRI LYNN ENGLERT, 1 Count Embezzlement - From A Vulnerable Adult - \$200.00 Or More But Less Than \$ 1,000.00 and 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 December 12, 2012. Sentenced on December 12, 2012. Jail: 9 days with credit for 9 days; Probation: 18 months. Other Restitution: \$3,975.40; Court Costs: \$500.00; CVR Fee: \$75.00; Supervision Fee: \$180.00; Other Costs: \$650.00.

PEOPLE v VERNETTA RACHEL FLEWELLING, 1 Count Medicaid Fraud - Concealing Information, 30th Circuit Court-Ingham County. Plea Agreement on October 1, 2014. Sentenced on November 5, 2014. Jail: 1 Day with credit for 1 day; Restitution: \$1,403.13; CVR Fee: \$75.00; Other Costs: \$50.00.

PEOPLE v DEBORAH ANN FOLLOWELL,, 1 Count Public Health - Nursing Home - False Statement to Obtain Employment, 8-N District Court-Kalamazoo County. Plea Agreement on February 27, 2014. Sentenced on February 27, 2014. Court Costs: \$25.00; CVR Fee: \$75.00; Fines: \$25.00; Other Costs: \$50.00.

PEOPLE v SHIRLETHA NICKOL FRAZIER, 5 Counts Financial Transaction Device - Stealing/Retaining Without Consent; 2 Counts Financial Transaction Device - Illegal Sale/Use, 3rd Circuit Court-Wayne County. Plea Agreement on April 25, 2013. Sentenced on April 25, 2013. Probation: 3 Years. Other Restitution: \$15,120.60; Court Costs: \$495.00; CVR Fee: \$130.00; Other Costs: \$536.00.

PEOPLE v SCOTT KEITH GILLESPIE, 1 Count Public Health - Nursing Home - False Statement to Obtain Employment, 8-N District Court-Kalamazoo County. Plea Agreement on May 13, 2013. Sentenced on May 13, 2013. Court Costs: \$100.00; CVR Fee: \$75.00; Fines: \$100.00; Other Costs: \$50.00.

PEOPLE v ANNA MARIA GOREE, 1 Count Medicaid Fraud - Concealing Information; 1 Count Habitual Offender - 2nd Offense Notice. 30th Circuit Court-Ingham County. Plea Agreement on July 30, 2014. Sentenced on July 30, 2014. Jail: 11 Months with credit for 2 days; Jail Suspended: With successful probation; Probation: 11 Months. Restitution: \$23,103.36; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$668.00.

PEOPLE v GLORIA GRACE GREEN, 1 Count Medicaid Fraud - Concealing Information, 54-B District Court-Ingham County. Plea Agreement on October 1, 2014. Sentenced on October 1, 2014. Probation: 12 Months. Restitution: \$1,080.53; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$50.00.

PEOPLE v TERESA HELENA GROSTICK, 1 Count Embezzlement - From a Vulnerable Adult \$1,000.00 Or More But Less Than \$20,000.00, 85th District Court-Benzie County. Plea Agreement on November 13, 2014. Sentenced on November 13, 2014. Jail: 1 Day with credit for 1 day; Probation: 24 Months. Other Restitution: \$7,543.00; CVR Fee: \$75.00; Supervision Fee: \$150.00; Fines: \$100.00; Other Costs: \$50.00.

PEOPLE v DAVID MICHAEL HAMMOND-KOSKEY, 4 Counts Medicaid Fraud - False Claim, 30th Circuit Court-Ingham County. Plea Agreement on March 20, 2014. Sentenced on April 23, 2014. Probation: 18 Months. Restitution: \$201.99; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$180.00; Other Costs: \$68.00.

PEOPLE v LISA ROBYN HUTCHERSON, AKA LISA FRANKS, 1 Count Identity Theft; 1 Count Financial Transaction Device - Stealing/Retaining Without Consent, 6th Circuit Court-Oakland County. Plea Agreement on June 25, 2008. Sentenced on June 18, 2014. Jail: 244 Days with credit for 35 days. Other Restitution: \$590.14; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DAVONA KANNEEN JACKSON, 1 Count Medical Records - Intentionally Placing False Information on Chart - Non-Health Care Provider, 47th District Court-Oakland County. Plea Agreement on May 21, 2013. Sentenced on May 21, 2013. Court Costs: \$260.00; CVR Fee: \$75.00; Fines: \$65.00; Other Costs: \$50.00.

PEOPLE v ROBERT GARLAND JOYNT, 1 Count Embezzlement From A Vulnerable Adult - \$1,000.00 or more but less than \$20,000.00, 13th Circuit Court-Grand Traverse County. Plea Agreement on January 11, 2013. Sentenced on January

11, 2013. Jail: 3 months with credit for 33 days; Court Costs: \$350.00; CVR Fee: \$180.00; Other Costs: \$68.00. CVR Fee: \$75.00; Other Costs: \$100.00.

PEOPLE v TAMMY RENEE KING-HEADSPETH, 1 Count Embezzlement From A Vulnerable Adult - \$1,000.00 Or More But Less Than \$20,000.00, 2nd Circuit Court-Berrien County. Plea Agreement on December 10, 2012. Sentenced on December 11, 2012. Jail: 21 Days; Other Restitution: \$4,001.00; Court Costs: \$260.00; CVR Fee: \$75.00; Fines: \$150.00; Other Costs: \$50.00.

PEOPLE v JOYCE MARIE LAFOUNTAIN, 1 Count Embezzlement - From A Vulnerable Adult - \$1,000.00 Or More But Less Than \$20,000.00, 38th Circuit Court-Monroe County. Plea Agreement on May 16, 2013. Sentenced on May 16, 2013. Jail: 180 Days: 21 days immediately with credit for 1 day; Jail Suspended: 159 Days, if necessary at end of probation; Probation: 60 months. Other Restitution: \$7,551.00; Court Costs: \$750.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$2,000.00; Other Costs: \$588.00.

PEOPLE v ROY JAMES LAKE, 1 Count Embezzlement - From A Vulnerable Adult - \$20,000.00 Or More, 8th Circuit Court-Montcalm County. Plea Agreement on May 1, 2014. Sentenced on July 24, 2014. Jail: 30 Days with credit for 1 day; Jail Suspended: 15 Days; Probation: 24 Months. Other Restitution: \$33,109.93; CVR Fee: \$130.00; Supervision Fee: \$480.00; Fines: \$500.00; Other Costs: \$528.00.

PEOPLE v LAURA LECA, 1 Count Medicaid Fraud - False Record or Statement to Avoid Payment to the State; 1 Count Medical Records - Intentionally Placing False Information On Chart - Health Care Provider; 2 Counts Medical Records - Recklessly Placing False Information On Chart - Health Care Provider, 30th Circuit Court-Ingham County. Plea Agreement on June 4, 2014. Sentenced on September 10, 2014. CVR Fee: \$75.00; Other Costs: \$100.00.

PEOPLE v MAY CORRINN LITTLE, 1 Count Medical Records - Intentionally Placing False Information On Chart - Health Care Provider, 71-A District Court-Lapeer County. Plea Agreement on October 17, 2014. Sentenced on November 7, 2014. Jail Suspended: 10 Days Suspended; Probation: 6 Months. Court Costs: \$200.00; Fines: \$200.00; Other Costs: \$110.00.

PEOPLE v MARCEIA KAY LUGO, 1 Count Medicaid Fraud - False Record or Statement to Avoid Payment to the State; 1 Count Medical Records - Intentionally Placing False Information On Chart - Health Care Provider; and 2 Counts Medical Records - Recklessly Placing False Information On Chart - Health Care Provider, 30th Circuit Court-Ingham County. Plea Agreement on June 4, 2014.

PEOPLE v RACHEL LEE MANNING, 2 Counts Medicaid Fraud - False Claim, 30th Circuit Court-Ingham County. Plea Agreement on April 10, 2013. Sentenced on April 10, 2013. Jail: 1 Day with credit for 1 day; Probation: 24 Months. Restitution: \$969.76; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$636.00.

PEOPLE v BETTIE JEAN MASON, 1 Count Medicaid Fraud - Concealing Information, 54-B District Court-Ingham County. Plea Agreement on August 12, 2014. Sentenced on September 24, 2014. Probation: 24 Months. Restitution: \$584.55.

PEOPLE v POLLY ANN MCCAUL, 1 Count Embezzlement - From A Vulnerable Adult - \$1,000.00 Or More But Less Than \$20,000.00, 1 Count Embezzlement - Person In Relationship With Vulnerable Adult, 8th Circuit Court-Montcalm County. Plea Agreement on January 10, 2013. Sentenced on January 10, 2013. Jail: 1 day with credit for 1 day; Probation: 24 months. Other Restitution: \$9,967.00; Court Costs: \$550.00; CVR Fee: \$130.00; Supervision Fee: \$480.00; Fines: \$500.00; Other Costs: \$468.00.

PEOPLE v AIDA ZAKI MCHEIK, 1 Count Medicaid Fraud - False Statement In A Benefit Application, 30th Circuit Court-Ingham County. Plea Agreement on September 4, 2013. Sentenced on September 4, 2013. Restitution: \$1,976.99.

PEOPLE v DOROTHY ANN MIMS, 2 Counts Forgery; 2 Counts Uttering & Publishing, 7th Circuit Court-Genesee County. Plea Agreement on June 9, 2014. Sentenced on July 7, 2014. Probation: 18 Months. Other Restitution: \$930.00; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$180.00; Fines: \$500.00; Other Costs: \$272.00.

PEOPLE v SELANDRA JO MITCHELL, 1 Count Medicaid Fraud – Concealing Information, 30th Circuit Court-Ingham County. Plea Agreement on August 6, 2014. Sentenced on August 6, 2014. Probation: 12 Months. Restitution: \$3,306.47; CVR Fee: \$75.00; Supervision Fee: \$120.00; Other Costs: \$350.00.

PEOPLE v MARILYN KAY OAKES, 1 Count Medicaid Fraud – Concealing Information, 54-B District Court-Ingham County. Plea Agreement on March 23, 2014. Sentenced on April 23, 2014. Probation: 24 Months. Restitution: \$4,854.99; Court Costs: \$250.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$50.00.

PEOPLE v OLUBUNMI OLUFURMILAYO OLUWAKEMI, 1 Count Medicaid Fraud - False Statement in Benefit Application, 30th Circuit Court-Ingham County. Plea Agreement on August 9, 2013. Sentenced on August 9, 2013. Restitution: \$5,236.83; Court Costs: \$200.00; CVR Fee: \$130.00; Fines: \$1,745.17; Other Costs: \$68.00.

PEOPLE v CYNTHIA PARISH, 18 Counts Medicaid Fraud - False Claim, 30th Circuit Court-Ingham County. Plea Agreement on February 27, 2013. Sentenced on February 27, 2013. Probation: 24 Months. Restitution: \$9,081.00; Court Costs: \$400.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Fines: \$400.00; Other Costs: \$336.00.

PEOPLE v CARRIE LYNN PETERS, 1 Count Controlled Substance - Possession/Analogues; 1 Count Larceny In A Building, 44th Circuit Court-Livingston County. Plea Agreement on June 13, 2014. Sentenced on July 10, 2014. Probation: 18 Months (7411 granted). CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v VERONICA MICHELLE PITTS, 1 Count Embezzlement From A Vulnerable Adult - \$1,000.00 Or More But Less Than \$20,000.00, 7th Circuit Court-Genesee County. Plea Agreement on July 15, 2013. Sentenced on July 15, 2013. Probation: 60 Months. Other Restitution: \$20,546.75; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$500.00; Other Costs: \$568.00.

PEOPLE v DWIGHT MICHAEL RANGE, 1 Count Embezzlement - Agent or Trustee \$1,000.00 Or More but Less Than \$20,000.00, 31st Circuit Court-St. Clair County. Plea Agreement on February 4, 2013. Sentenced on February 4, 2013. Jail: 145 days with credit for 145 days; Probation: 36 months. Other Restitution: \$11,470.00; Court Costs: \$480.00; CVR Fee: \$130.00; Supervision Fee: \$480.00; Other Costs: \$516.24.

PEOPLE v KIMBERLY ANNE SAVAGE, 1 Count Health Profession – Unauthorized Practice – Felony; 1 Count Medicaid Fraud – False Claim; 1 County Habitual Offender – Third Offense Notice, 30th Circuit Court-Ingham County. Plea Agreement on June 11, 2014. Sentenced on July 16, 2014. Jail: 365 Days with credit for 2 days; Jail Suspended: Once all costs/fines/restitution paid in full; Probation: 6 Months. Restitution: \$75.91; CVR Fee: \$130.00; Supervision Fee: \$60.00; Other Costs: \$136.00.

PEOPLE v SANDRA M. SCHIFF, PH.D., 1 Count Medicaid Fraud - False Record or Statement to Avoid Payment to the State; 1 Count Medical Records - Intentionally Placing False Information On Chart - Health Care Provider, 30th Circuit Court-Ingham County. Plea Agreement on October 8, 2014. Sentenced on October 8, 2014. CVR Fee: \$75.00; Other Costs: \$100.00.

PEOPLE v MARAH KAY SIMON, 4 Counts Medicaid Fraud - False Claim, 30th Circuit Court-Ingham County. Plea Agreement on April 10, 2013. Sentenced on April 10, 2013. Jail: 1 Day with credit for 1 day; Probation: 24 Months. Restitution: \$2,248.00; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$568.00.

PEOPLE v TWYLA YVONNE SIMON, 2 Counts Medicaid Fraud - False Claim, 30th Circuit Court-Ingham County. Plea Agreement on April 10, 2013. Sentenced on April 10, 2013. Jail: 1 Day with credit for 1 day; Probation: 24 Months. Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$568.00.

PEOPLE v KRISTINA MARIE SNEAD, 4 Counts Medicaid Fraud - False Claim, 30th Circuit Court-Ingham County. Plea Agreement on January 9, 2013. Sentenced on January 9, 2013. Jail: 1 day jail with credit for 1 day; Probation: 12 months. Restitution: \$212.00; Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; Fines: \$200.00; Other Costs: \$568.00.

PEOPLE v KISHA NICHOLE STEVENS, 3 Counts Financial Transaction Device – Stealing/Retaining Without Consent, 16th Circuit Court-Macomb County. Plea Agreement on July 11, 2014. Sentenced on August 26, 2014. Jail: 1 Day with credit for 1 day; Probation: 12 Months. Other Restitution: \$1,409.66; Court Costs: \$360.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; Other Costs: \$68.00.

PEOPLE v ACIL MARIE TATES, 2 Counts Medicaid Fraud - False Claim, 30th Circuit Court-Ingham County. Plea Agreement on August 7, 2013. Sentenced on August 7, 2013. Probation: 12 Months. Restitution: \$3,246.00; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; Other Costs: \$568.00.

PEOPLE v LEONARD EARL THOMAS, 1 Count Public Health Nursing Home - False Statement to Obtain Employment, 36th District Court-Wayne County. Plea Agreement on September 12, 2012. Sentenced on September 12, 2012. Probation:

12 months; 10 days Community Service. Court Costs: \$100.00; Supervision Fee: \$120.00; Fines: \$120.00; Other Costs: \$255.00.

PEOPLE v DONALD EUGENE THOMPSON, 1 Count Embezzlement - From A Vulnerable Adult - \$1,000.00 Or More But Less Than \$20,000.00, 4th Circuit Court-Jackson County. Verdict - Jury - Acquittal on July 23, 2013.

PEOPLE v PATRICIA ANN TOMPKINS, 1 Count Medicaid Fraud – Concealing Information, 54-B District Court-Ingham County. Plea Agreement on March 25, 2014. Sentenced on April 23, 2014. Probation: 24 Months. Restitution: \$3,449.12; Court Costs: \$250.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$50.00.

PEOPLE v WILLIAM GEORGE VALLIER, 1 Count Medicaid Fraud - False Record or Statement to Avoid Payment to the State; 1 Count Medical Records - Intentionally Placing False Information On Chart - Health Care Provider; and 2 Counts Medical Records - Recklessly Placing False Information On Chart - Health Care Provider, 30th Circuit Court-Ingham County. Plea Agreement on October 8, 2014. Sentenced on October 8, 2014. CVR Fee: \$75.00; Other Costs: \$100.00.

PEOPLE v SHERITA NICOLE WARE, 1 Count Medicaid Fraud – Concealing Information, 54-B District Court-Ingham County. Plea Agreement on March 25, 2014. Sentenced on April 23, 2014. Probation: 24 Months. Restitution: \$3,165.30; Court Costs: \$250.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$50.00.

PEOPLE v KARLA MICHELE WILLIAMS, 1 Count Medicaid Fraud – Concealing Information, 30th Circuit Court-Ingham County. Plea Agreement on March 4, 2014. Sentenced on May 6, 2014. Probation: 12 Months. Restitution: \$1,129.27; CVR Fee: \$130.00; Supervision Fee: \$120.00; Other Costs: \$68.00.

PEOPLE v CHARLES ROGER YATES JR., 1 Count Embezzlement - From A Vulnerable Adult - \$1,000.00 Or More But Less Than \$20,000.00, 54th Circuit Court-Tuscola County. Plea Agreement on September 18, 2013. Sentenced on September 18, 2013. Jail: 90 days with credit for 1 day; Jail Suspended: Pending probation; Probation: 24 Months. Other Restitution: \$5,230.60; Court Costs: \$100.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$568.00.

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Waiver of fees for honorably discharged veterans under Building Officials and Inspectors Registration Act—Public Act 314 of 2012, which amended the Building Officials and Inspectors Registration Act, MCL 338.2301 *et seq.*, requires the State Construction Code Commission to waive fees for building officials, plan reviewers, and inspectors, including building inspectors, who are honorably discharged veterans.....7277

C.**CHARITABLE TRUSTS:**

Conveyance or transfer of Detroit Institute of Arts collection—The art collection of the Detroit Institute of Arts is held by the City of Detroit in charitable trust for the people of Michigan, and no piece in the collection may thus be sold, conveyed, or transferred to satisfy City debts or obligations.....7272

CHILD CARE ORGANIZATIONS ACT:

Administration of insulin and glucagon to children at child-care organizations—The Child Care Organizations Act, 1973 PA 116, MCL 722.111 *et seq.*, as implemented by the Department of Human Services in Mich Admin Code, R 400.5113b, permits adult caregivers to administer insulin and glucagon to a child in attendance at a child-care organization with the prior written permission of a parent, pursuant to the instructions of the child’s licensed practitioner, and in accordance with the remainder of the rule’s provisions.....7274

CHILDREN AND MINORS:

See CHILD CARE ORGANIZATIONS ACT

CONSERVATION AND RECREATION LEGACY FUND, WATERWAYS ACCOUNT:

See NATURAL RESOURCES TRUST FUND

CONSTITUTIONAL LAW:

Const 1963, art 9, § 35—Const 1963, art 9, § 40—Department of Natural Resources—Expenditures from Natural Resources Trust Fund and Michigan Conservation and Recreation Legacy Fund for dredging Const 1963, art 9, § 35, authorizes the use of money in the Natural Resources Trust Fund for the development of public recreation facilities. Money from the Natural Resources Trust Fund therefore cannot be used for the maintenance of existing public recreation facilities, such as maintenance dredging of existing harbors7270

Const 1963, art 9, § 40, and implementing legislation, Parts 20 and 781 of the Natural Resources and Environmental Protection Act, MCL 324.2001 *et seq.* and MCL 324.78101 *et seq.*, allow the use of funds in the Waterways Account of the Michigan Conservation and Recreation Legacy Fund for operation and maintenance of public recreation facilities, including the dredging of existing harbors. But such expenditures must be directed to public, rather than private, recreation facilities. And, consistent with MCL 324.78110(a)(ix), the primary purpose of the dredging must be to enhance access for recreational watercraft.....7270

Const 1963, art 11, § 8 Elections Indian Tribes Public Office—Article 11, § 8 of the 1963 Constitution applies to a person who, within the immediately preceding 20 years, was convicted of a felony involving dishonesty, deceit, fraud, or breach of the public trust and the conviction was related to the person's official capacity while holding an elective office or position of employment in a federally recognized Indian Tribe. Under article 11, § 8, such a person is ineligible for election or appointment to any state or local elective office of this State and ineligible to hold a position in public employment in this State that is policy-making or has discretionary authority over public assets7273

COUNTY ROAD COMMISSIONERS:

See ELECTIONS

COUNTY ROAD LAW:

See ELECTIONS

CUSTODY:

See MICHIGAN MEDICAL MARIHUANA ACT

D.

DEPARTMENT OF HUMAN SERVICES:

See CHILD CARE ORGANIZATIONS ACT

DEPARTMENT OF NATURAL RESOURCES:

See NATURAL RESOURCES TRUST FUND

DETROIT INSTITUTE OF ARTS:

See CHARITABLE TRUSTS

DOWNTOWN DEVELOPMENT AUTHORITY ACT:

Use of tax revenue and public money for development 2012 PA 396, which amended the Downtown Development Authority Act, 1975 PA 197, MCL

125.1651 *et seq.*, to allow the capture of State Education Tax Act, MCL 211.901 *et seq.*, revenues to pay for costs associated with a “catalyst development project,” MCL 125.1651(cc)(vi), does not result in an unconstitutional diversion of funds from the State School Aid Fund established by Const 1963, art 9, § 117280

E.

ELECTIONS:

Filling vacancy on elected board of county road commissioners—Under section 269, MCL 168.269, of the Michigan Election Law, MCL 168.1 *et seq.*, an individual appointed to fill a vacancy on an elected board of county road commissioners holds office for the remainder of the unexpired term, unless the vacancy occurred more than 182 days before the next November general election, if that election is not the November general election at which a successor in office would be elected if no vacancy occurred. In that case, the appointee holds office only until the appointee or another candidate is elected and qualified to serve for the remainder of the unexpired term at the next November general election7275

F.

FORECLOSURE:

See GENERAL PROPERTY TAX ACT

G.

GENERAL PROPERTY TAX ACT:

Payment of delinquent property taxes by a stranger to title—Because MCL 211.78g(5) of the General Property Tax Act, 1893 PA 206, MCL 211.1 *et seq.*, creates a lien for the amount of taxes paid to redeem forfeited property only where the redeeming party already holds an “existing lien, title, or interest,” a stranger to title cannot acquire any interest in forfeited property by paying forfeited delinquent property taxes7279

I.

INDIAN TRIBES:

See CONSTITUTIONAL LAW

L.

LAND DIVISION ACT:

Local regulation of land divisions—Preemption—By its terms the Land Division Act, MCL 560.101 *et seq.*, does not preempt the broad authority granted townships under the Michigan Zoning Enabling Act, (MZEA) MCL 125.3101

et seq., and MCL 41.181 to adopt ordinances that regulate lands also subject to the Land Division Act. A township may thus adopt ordinances regulating parent parcels or parent tracts remaining after a land division, or parcels affected by adjacent land transfers7276

The Land Division Act, MCL 560.101 *et seq.*, authorizes a township to adopt depth to width ratios smaller than those imposed by the Act, with the exception that the application of depth to width ratios to the remainder of a parent parcel or parent tract is prohibited by the Act. MCL 560.109(1)(b). Further, a township may adopt depth to width ratios applicable to lands affected by adjacent land transfers under generally applicable township land use ordinances adopted pursuant to its statutory authority under the MZEA and MCL 41.1817276

A local ordinance that does not substantively change the meaning of “exempt split” as defined in section 102(e), MCL 560.102(e), and does not otherwise conflict with the Land Division Act, is not preempted by the Act7276

M.

MICHIGAN JUVENILE CODE:

See MICHIGAN MEDICAL MARIHUANA ACT

MICHIGAN MEDICAL MARIHUANA ACT:

Application of Michigan Medical Marihuana Act to child-protective proceedings—Custody—A properly registered patient or primary caregiver, who engages in the “medical use” of marihuana “in accordance with” the Michigan Medical Marihuana Act (MMMA), Initiated Law 1 of 2008, MCL 333.26421 *et seq.*, may invoke the protections provided in sections 4(a) and (b) of the Act in a child-protective proceeding under the Michigan Juvenile Code, MCL 712A.1 *et seq.* MCL 333.26424(a) and (b). But the protections are subject to the exception in section 4(c) of the MMMA for behavior that creates an unreasonable danger to a minor that can be clearly articulated and substantiated. MCL 333.26424(c)7271

Whether a person’s actions associated with the medical use of marihuana present an “unreasonable danger” to a child under section 4(c) of the Michigan Medical Marihuana Act, Initiated Law 1 of 2008, MCL 333.26424(c), is a fact-specific inquiry dependent upon the circumstances of each case. Any assertion that a person’s behavior associated with the medical use of marihuana presents an unreasonable danger to a child must be clearly expressed and supported by evidence7271

To invoke the protections provided for in sections 4(a) and (b) of the Michigan Medical Marihuana Act, Initiated Law 1 of 2008, MCL 333.26424(a) and (b), in a child-protective proceeding under the Michigan Juvenile Code, MCL 712A.1 *et seq.*, a patient or primary caregiver must have been issued and possess a valid registry identification card. The affirmative defense provided for in section 8(a) of the MMMA only applies in a criminal prosecution, and thus is not available in a child-protective proceeding under the Juvenile Code. MCL 333.26424(a)7271

The Michigan Medical Marihuana Act, Initiated Law 1 of 2008, MCL 333.26421 *et seq.*, does not permit a court in a child-protective proceeding under the Michigan Juvenile Code, MCL 712A.1 *et seq.*, to independently determine whether a person is a qualifying patient. But the court may review evidence to determine whether a person’s conduct related to marihuana is for the purpose of treating or alleviating the person’s debilitating medical condition or symptoms associated with the condition. MCL 333.26424(d)(2). If the person’s use or possession of marihuana is not for that purpose, and thus not “in accordance with” the MMMA, the person is not entitled to invoke the protections offered in section 4(a) in a child-protective proceeding. MCL 333.26424(a), MCL 333.26427(a)7271

MICHIGAN STRATEGIC FUND ACT:

Use of tax revenue and public money for development—The Michigan Strategic Fund’s proposal to provide funds from the Michigan Community Revitalization Program for the purpose of assisting in the demolition of the Joe Louis Arena after completion of the new arena at the Detroit Events Center does not violate section 88c(3)(a), MCL 125.2088c(3)(a), of the Michigan Strategic Fund Act, 1984 PA 270, MCL 125.2001 *et seq.*, which section prohibits the use of such funds for the development of a stadium or arena for use by a professional sports team.....7280

N.

NONPROFIT CORPORATIONS ACT:

See CHARITABLE TRUSTS

NATURAL RESOURCES TRUST FUND:

Department of Natural Resources—Expenditures from Natural Resources Trust Fund and Michigan Conservation and Recreation Legacy Fund for dredging Const 1963, art 9, § 35 Const 1963, art 9, § 40 Const 1963, art 9, § 35, authorizes the use of money in the Natural Resources Trust Fund for the development of public recreation facilities. Money from the Natural Resources Trust Fund therefore cannot be used for the maintenance of existing public recreation facilities, such as maintenance dredging of existing harbors.....7270

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P.**PRECIOUS METAL AND GEM DEALERS ACT:**

Physical presence required for purchase or receipt of precious metals and gems—A precious metal and gem dealer licensed under the Precious Metal and Gem Dealers Act, 1981 PA 95, MCL 445.481 *et seq.*, cannot receive or purchase a precious item by mail from the public, or where the customer otherwise fails to appear in person before the dealer to present the customer's driver's license or state personal identification card, and provide a thumbprint and signature, to be recorded by the dealer as required by the Act. MCL 445.484(1).....7278

PUBLIC HEALTH CODE:

See CHILD CARE ORGANIZATIONS ACT

PUBLIC OFFICE:

See CONSTITUTIONAL LAW

V.**VETERANS:**

Waiver of fees for honorably discharged veterans under Building Officials and Inspectors Registration Act—Public Act 314 of 2012, which amended the Building Officials and Inspectors Registration Act, MCL 338.2301 *et seq.*, requires the State Construction Code Commission to waive fees for building officials, plan reviewers, and inspectors, including building inspectors, who are honorably discharged veterans.....7277

Z.**ZONING ENABLING ACT:**

See LAND DIVISION ACT

