

**BIENNIAL REPORT**  
**of the**  
**ATTORNEY GENERAL**  
**of the**  
**STATE OF MICHIGAN**  
**for the**

BIENNIAL PERIOD ENDING DECEMBER 31, 2020

**DANA NESSEL**  
**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, 2019, through December 31, 2020.

DANA NESSEL  
Attorney General



## **DANA NESSEL**

*Attorney General*

A former criminal prosecutor in Wayne County and civil rights attorney, Dana Nessel was sworn in as Michigan's 54<sup>th</sup> Attorney General on January 1, 2019. Her core initiatives have been fashioned in the image of her promise to Michigan's residents — to give the Department of Attorney General back to the people it serves. As the State's Chief Law Enforcement Officer, Attorney General Nessel launched Michigan's Elder Abuse Task Force, in partnership with the Michigan Supreme Court, to stop the rise of crimes against one of our most vulnerable populations. She launched the department's first Auto Insurance Fraud Unit to investigate and prosecute individuals and businesses who exploit Michigan residents and the system designed to protect the safety of Michigan's drivers. She has continued the department's two largest criminal investigations into the Flint Water Crisis and clergy abuse in the Catholic Church. After starting a Hate Crimes Unit in 2019, she has recently expanded that unit's mission to tackle the increase in crimes related to domestic terrorism. Lastly, she has made public integrity a top priority of the department, reviewing and prosecuting — where appropriate — cases involving law enforcement and other public officials due to conflicts of interest for county prosecutors.

A graduate of the University of Michigan and Wayne State University Law School, Attorney General Nessel lives in southeast Michigan with her family.





**Christina M. Grossi**

*Chief Deputy Attorney General*

Christina M. Grossi serves as Chief Deputy for Michigan Attorney General Dana Nessel. Ms. Grossi previously served as the Chief of Operations for Attorney General Nessel, and Chief of the State Operations Division under former Attorney General Bill Schuette. She has worked at the department since 2010.

Before coming to the Department of Attorney General, Grossi worked at Gilbert, Smith & Borrello, P.C. She's been licensed to practice since 2004 and is a graduate of James Madison College at Michigan State University and Cooley Law School.

During her time with the office, Grossi helped lead the department's investigation into Michigan State University related to Larry Nasser. She's twice won the department's Top Civil Litigator Award and was awarded Senior Staff of the Year in 2020 by the National Association of Attorneys General (NAAG).





**Fadwa A. Hammoud**

*Solicitor General*

Fadwa A. Hammoud was sworn in as Michigan's 12th Solicitor General on January 15, 2019. Upon her appointment by Attorney General Dana Nessel, Hammoud became the youngest ever Michigan Solicitor General and the first Muslim Arab American Solicitor General in the United States. Hammoud supervises all appellate activity and criminal divisions in the department as well as the newly created Conviction Integrity unit. Hammoud leads the Flint Water investigation and prosecution team of Special Agents and Assistant Attorneys General.

A graduate of Wayne State University Law School, she earned a Bachelor of Arts degree in Political Science and Communication from the University of Michigan-Dearborn.

Hammoud assumed her role as Michigan's top appellate attorney after years of public service on behalf of the people of Wayne County. As Lead Attorney under Wayne County Prosecutor Kym L. Worthy, Hammoud established the Business Protection Unit and prosecuted criminal enterprise, homicide, financial crime, and identity theft cases.





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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 <sup>1</sup> .....	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 <sup>2</sup> .....	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 <sup>3</sup> .....	1905-1910
FRANZ C. KUHN <sup>4</sup> .....	June 7, 1910-1912
ROGER I. WYKES .....	September 6, 1912-1912
GRANT FELLOWS .....	1913-1916
ALEX J. GROESBECK .....	1917-1920
MERLIN WILEY <sup>5</sup> .....	1921-1922
ANDREW B. DOUGHERTY <sup>6</sup> .....	1923-1926
CLARE RETAN .....	1926-1926
W. W. POTTER <sup>7</sup> .....	1927-1928

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<sup>1</sup> Resigned April 1, 1874. Isaac Marston appointed to fill vacancy.

<sup>2</sup> Resigned March 25, 1890. Benjamin W. Houston appointed to fill vacancy.

<sup>3</sup> Resigned June 6, 1910. Franz C. Kuhn appointed to fill vacancy.

<sup>4</sup> Resigned September 6, 1912. Roger I. Wykes appointed to fill vacancy.

<sup>5</sup> Resigned January 9, 1923. Andrew B. Dougherty appointed to fill vacancy.

<sup>6</sup> Resigned October 27, 1926. Clare Retan appointed to fill vacancy.

<sup>7</sup> Resigned February 16, 1928. Wilbur M. Brucker appointed to fill vacancy.

WILBUR M. BRUCKER .....	1928-1930
PAUL W. VOORHIES .....	1931-1932
PATRICK H. O'BRIEN .....	1933-1934
HARRY S. TOY <sup>8</sup> .....	October 24, 1935-1935
DAVID H. CROWLEY .....	1935-1936
RAYMOND W. STARR .....	1937-1938
THOMAS READ .....	1939-1940
HERBERT J. RUSHTON .....	1941-1944
JOHN J. DETHMERS <sup>9</sup> .....	1945-1946
FOSS O. ELDRED .....	September 9th, 1946-1946
EUGENE F. BLACK .....	1947-1948
STEPHEN J. ROTH .....	1949-1950
FRANK G. MILLARD .....	1951-1954
THOMAS M. KAVANAGH <sup>10</sup> .....	1955-1957
PAUL L. ADAMS <sup>11</sup> .....	1958-1961
FRANK J. KELLEY <sup>12</sup> .....	1962-1998
JENNIFER M. GRANHOLM .....	1999-2002
MICHAEL A. COX .....	2003-2010
BILL SCHUETTE .....	2011-2018
DANA NESSEL .....	2019-

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<sup>8</sup> Resigned October 14, 1935. David H. Crowley appointed to fill vacancy.

<sup>9</sup> Resigned September 9, 1946. Foss O. Eldred appointed to fill vacancy.

<sup>10</sup> Resigned December 31, 1957. Paul L. Adams appointed to fill vacancy.

<sup>11</sup> Resigned December 31, 1961. Frank J. Kelley appointed to fill vacancy.

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

## CHIEF DEPUTY ATTORNEYS GENERAL OF THE STATE OF MICHIGAN

### APPOINTED

HENRY E. CHASE.....	1897-1906; 1907-1912
CHARLES W. MCGILL.....	1907
THOMAS A. LAWLER.....	1912
ANDREW B. DOUGHERTY.....	1913-1922
SAMUEL D. PEPPER.....	1923
CLARE RETAN.....	1923-1926
JAMES A. GREENE <sup>13</sup> .....	1926
EMERSON R. BOYLES.....	1927-1932
GERALD K. O'BRIEN.....	1933-1934
MILES N. CULEHAN.....	1935-1936
JOHN H. BRENNAN.....	1937-1938
WILLARD MCINTYRE.....	1939-1940
R. GLEN DUNN.....	1941-1942
JAMES F. SHEPHERD <sup>14</sup> .....	1935-1936; 1942-1944
FOSS O. ELDRÉD.....	1944-1946
JOHN A. BRADSHAW <sup>15</sup> .....	1946-1947; 1947
LEO J. BRENNAN.....	1947
PETER E. BRADT.....	1947-1948
GRAYDON G. WITHEY.....	1949-1950
ARTHUR T. IVERSON.....	1951-1954
HORACE W. GILMORE.....	1955-1956
JOSEPH A. SULLIVAN.....	1957
JOSEPH B. BILITZKE.....	1958-1962
LEON S. COHAN.....	1961-1973
STANLEY STEINBORN <sup>16</sup> .....	1973-1997
JOE D. SUTTON.....	1997-1999
WILLIAM RICHARDS.....	1999-2002
GARY P. GORDON.....	2005-2006
CAROL L. ISAACS <sup>17</sup> .....	2003-2005; 2006-2017
MATTHEW SCHNEIDER <sup>18</sup> .....	2017- January 4, 2018
LAURA L. MOODY.....	January 5, 2018- December 31, 2019
KELLY G. KEENAN.....	January 2, 2019-October 4, 2020
CHRISTINA M. GROSSI.....	October 5, 2020-

<sup>13</sup> Resigned December 31, 1926. Emerson R. Boyles appointed to fill vacancy.

<sup>14</sup> First served briefly in the 1935-1936 term. Died while serving the 1942-1944 term; replaced by Foss O. Eldred.

<sup>15</sup> First appointed in 1946. Replaced by Leo J. Brennan in January 1947, who resigned in February 1947. Reappointed in March 1947; resigned in May 1947.

<sup>16</sup> The title for the position changed in 1976 from Deputy Attorney General to Chief Assistant Attorney General, and back to Deputy Attorney General in 1995.

<sup>17</sup> Retired May 5, 2017. Matthew Schneider appointed to fill vacancy.

<sup>18</sup> Resigned January 4, 2018. Laura L. Moody appointed to fill vacancy.

## **SOLICITORS GENERAL OF THE STATE OF MICHIGAN**

### **APPOINTED**

EDMUND E. SHEPHERD .....	January 1, 1941-1957
SAMUEL J. TORINA .....	June 22, 1957-1961
JOSEPH B. BELITZKE .....	May 16, 1961-1962
EUGENE KRASICKY .....	January 15, 1962-1962
ROBERT A. DERENGOSKI .....	January 1, 1963-1982
LOUIS J. CARUSO .....	February 15, 1982-1990
GAY SECOR HARDY .....	May 29, 1990-1992
THOMAS L. CASEY .....	July 16, 1992-2008
B. ERIC RESTUCCIA .....	July 28, 2008-2011
JOHN J. BURSCH .....	February 28, 2011-2013
AARON D. LINDSTROM .....	December 9, 2013-January 4, 2019
FADWA A. HAMMOND .....	January 13, 2019-

**REGISTER OF  
DEPARTMENT OF ATTORNEY GENERAL**

**2019-2020**

Attorney General.....	DANA NESSEL
Chief Deputy Attorney General .....	CHRISTINA M. GROSSI <sup>19</sup>
Chief Legal Counsel .....	DEE J. PASCOE <sup>20</sup>
Solicitor General .....	FADWA A. HAMMOUD <sup>21</sup>
Senior Advisor .....	KELLY G. KEENAN <sup>22</sup>
Director of Legislative Affairs .....	DAVID M. KNEZEK
Director of Office of Public Information and Education .....	KELLY ROSSMAN-MCKINNEY <sup>23</sup>
Consumer and Regulatory Enforcement Bureau Chief .....	JOSEPH E. POTCHEN <sup>24</sup>
Criminal Justice Bureau Chief.....	FADWA A. HAMMOUD <sup>25</sup>
Environment and Government Operations Bureau Chief.....	S. PETER MANNING <sup>26</sup>

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<sup>19</sup> During the biennial period, Christina M. Grossi became Chief Deputy Attorney General on October 5, 2020 replacing Kelly G. Kennan who served from January 2, 2019 to October 4, 2020. Prior to that date, she served as Chief of Special Operations and Chief of Operations.

<sup>20</sup> During the biennial period, Dee J. Pascoe became Chief Legal Counsel on February 24, 2020 replacing Suzanne D. Sonneborn who served from March 24, 2019 to February 21, 2020. Prior to that date, he served as Division Chief of Opinions.

<sup>21</sup> During the biennial period, Fadwa A. Hammoud became Solicitor General on January 13, 2019 replacing Aaron D. Lindstrom who served from January 1, 2019 to January 4, 2019.

<sup>22</sup> During the biennial period, Kelly G. Keenan became Senior Advisor on October 5, 2020. Prior to that date, he served as Chief Deputy Attorney General.

<sup>23</sup> During the biennial period, Kelly Rossman-McKinney became Director of Office of Public Information and Education on December 1, 2019. Prior to that date, she served as Director of Communications.

<sup>24</sup> During the biennial period Joseph E. Potchen became Bureau Chief of the Consumer Protection and Regulatory Enforcement Bureau on October 5, 2020. Prior to that date, he was Division Chief of the Corporate Oversight Division.

<sup>25</sup> During the biennial period Fadwa A. Hammond became Bureau Chief of Criminal Justice Bureau on October 5, 2020.

<sup>26</sup> During the biennial period S. Peter Manning became Bureau Chief of Environment and Government Operations on October 5, 2020. Prior to that date he was Division Chief of the Environment, Natural Resources and Agriculture Division.

## PROFESSIONAL RESPONSIBILITY, EDUCATION, AND POLICY BOARD

Christina M. Grossi, Chief Deputy  
Joshua O. Booth, Chairperson  
Mark E. Donnelly  
David E. Tanay  
Shelene K. Fasnaugh  
Mary Beth Seppala, Ex-Officio member  
Valerie A. Schmidt, Department Training Coordinator

The Professional Responsibility, Education, and Policy Board (PREP) mission is:

- 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 all department staff;
- c. To review ethics issues affecting department staff, recommend courses of action to the Attorney General and Chief Deputy, and provide staff guidance;
- d. To review, develop, and update all department policies to meet the evolving needs of the department and its employees.

During 2019-2020, the PREP Board authorized 284 training courses. Over the two-year period, training was provided to 3,314 attendees. In addition to the Basic Legal Training curriculum, the board implemented a curriculum that emphasized training on The Responsibilities of an AAG: Integrity, Phone Protocol and Safety, and FOIA training for division liaisons. The board also continued to promote Institute of Continuing Legal Education (ICLE) training opportunities through the AG-ICLE “Partnership Programs.”

A major focus of 2020 was the delivery of small group training sessions to all staff on diversity, equity, inclusion, and implicit bias. The board secured the cooperation of a training expert from the Department of Civil Rights who provided this training at no cost to the entire department. During 2020, Sexual Harassment Prevention training was delivered to all managers. Civil Service provided live webinar training geared towards managers and employees on coping with the stress of COVID-19.

The board partnered with the training arm of the National Association of Attorneys General (known as NAGTRI) to bring Motion Practice Skills to Lansing to provide advanced skills to 21 department staff. NAGTRI also offered monthly webinars on various legal topics including several webinars related to COVID-19. In 2019, 179 staff attended a NAGTRI webinar. In 2020, that number increased significantly to 885 participants. A series on the Fundamental Principles of Managerial Leadership was also provided.



## ASSISTANT ATTORNEYS GENERAL

REBECCA A. ABOONA  
 JEFFREY A. AHEE  
 CHRISTOPHER M. ALLEN  
 KLEIN K. ALLISON  
 DANIELLE R. ALLISON-YOKOM  
 KENDELL S. ASBENSON  
 ROSENDO ASEVEDO, JR.  
 EMANUEL A. AWUTA-COKER  
 LINUS R. BANGHART-LINN  
 CORI E. BARKMAN  
 KYLA L. BARRANCO  
 KATHARYN A. BARRON  
 KATIE L. BARRON<sup>27</sup>  
 MARGARET A. BARTINDALE  
 LISA M. BARWICK  
 BRYAN W. BEACH  
 H. DANIEL BEATON, JR.  
 MEREDITH R. BEIDLER<sup>28</sup>  
 MICHAEL R. BELL  
 KATHERINE J. BENNETT  
 DANIELLE S. BENNETTS  
 MARGARET A. BETTENHAUSEN  
 PHILIP L. BLADEN  
 WILLIAM R. BLOOMFIELD<sup>29</sup>  
 DANIEL P. BOCK  
 ALEKSANDRS K. BOMIS  
 PRECIOUS S. BOONE  
 JOSHUA O. BOOTH  
 ROBERT J. BOYD  
 JESSICA A. BRADLEY  
 CHRISTOPHER W. BRAVERMAN  
 SARAH K. BRENNER  
 DAVID D. BRICKEY<sup>30</sup>  
 DANIEL M. BRIDGES  
 LEAH J. BROOKS  
 GERALDINE A. BROWN  
 KYLE A. BRUCKNER<sup>31</sup>  
 MICHELLE M. BRYA  
 STEVEN M. CABADAS  
 JUSTIN R. CALL  
 ANA V. CAMPOS<sup>32</sup>  
 DAVID C. CANNON  
 DEBORAH L. CARLEY  
 KELLY A. CARTER  
 ALEXANDRIA L. CASPERSON  
 CHARLES A. CAVANAGH

VENESHIA P. CEZIL  
 ANDREA M. CHRISTENSEN BROWN  
 ALYSSA R. COAST  
 SUANN D. COCHRAN<sup>33</sup>  
 NEZIHE B. COLAK<sup>34</sup>  
 DIANNA L. COLLINS  
 TRAVIS M. COMSTOCK  
 FELICIA M. COURTRIGHT  
 RICHARD L. CUNNINGHAM  
 JULIA A. DALE  
 KATHRYN M. DALZELL<sup>35</sup>  
 SCOTT L. DAMICH  
 ADAM R. DE BEAR  
 MICHAEL R. DEAN  
 WILLIAM F. DENNER  
 BRIAN D. DEVLIN  
 MICHAEL J. DITTENBER  
 SUNITA G. DODDAMANI  
 HEATHER L. DONALD  
 MARK E. DONNELLY  
 KELLY M. DRAKE  
 CASSANDRA A. DRYSDALE-CROWN  
 JONATHAN E. DUCKWORTH  
 HEATHER M. S. DURIAN  
 GEORGE M. ELWORTH  
 TIMOTHY C. ERICKSON  
 JASON R. EVANS  
 LESLEY C. FAIRROW  
 RONALD H. FARNUM  
 JAMES T. FARRELL  
 JOHN G. FEDYNSKY  
 DANIEL B. FELDER  
 CHANTAL B. FENNESSEY  
 GENEVIEVE T. FISCHRE  
 GALLANT H. FISH

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<sup>27</sup> Separated 11/1/2019

<sup>28</sup> Separated 5/20/2019

<sup>29</sup> Separated 1/2/2019

<sup>30</sup> Deceased 2/5/2020

<sup>31</sup> Separated 12/30/2020

<sup>32</sup> Separated 5/31/2019

<sup>33</sup> Retired 4/30/2019

<sup>34</sup> Separated 3/13/2020

<sup>35</sup> Separated 5/3/2019

JENNIFER M. FITZGERALD  
 KATHLEEN P. FITZGERALD  
 PATRICK M. FITZGERALD  
 STEVEN B. FLANCHER  
 MICHAEL C. FOBBE  
 JENNIFER A. FOSTER  
 DARRIN F. FOWLER  
 PHILLIP I. FRAME  
 ROBYN B. FRANKEL  
 MOSHE FREEDMAN  
 MICHAEL G. FREZZA  
 JOSEPH T. FROEHLICH  
 ALISON A. FURTAW<sup>36</sup>  
 MARK A. GABRIELSE  
 BRIAN S. GALIN  
 NATHAN A. GAMBILL  
 JASON A. GEISSLER  
 LISA C. GEMINICK  
 CELESTE R. GILL  
 CARLO P. GINOTTI  
 NEIL A. GIOVANATTI  
 KATHLEEN A. GLEESON  
 KEISHA L. GLENN  
 MICHAEL V. GOETZ<sup>37</sup>  
 DAVID H. GOODKIN  
 NEIL D. GORDON  
 A. PETER GOVORCHIN<sup>38</sup>  
 ROSHUNDRA L. GRAHAM SIMMONS  
 CHRISTINE M. GRAND  
 ERIK A. GRANEY  
 DANIEL C. GRANO  
 BRIAN G. GREEN  
 SARAH K. GREEN  
 ERIK A. GRILL  
 ALYSSA A. GRISSOM  
 CHRISTINA M. GROSSI  
 AUTUMN A. GRUSS  
 DANIEL P. GUNDERSON  
 DANIELLE J. HAGAMAN-CLARK  
 FELEPE H. HALL  
 CARL J. HAMMAKER  
 FADWA A. HAMMOUD  
 DEBORAH J. HARPER<sup>39</sup>  
 ERIN E. HARRINGTON  
 JUANDISHA M. HARRIS  
 TONI L. HARRIS  
 DENISE M. HART  
 SUZANNE Y. HASSAN

JASON D. HAWKINS  
 ROBERT M. HAYES  
 LINDSAY L. HERMANS  
 KRISTIN M. HEYSE  
 MICHAEL S. HILL  
 JOSEPH Y. HO  
 MATTHEW B. HODGES  
 BENJAMIN J. HOLWERDA  
 RAYMOND O. HOWD  
 DANIEL J. HUDE  
 STEVEN D. HUGHEY  
 RISA N. HUNT-SCULLY  
 ELIZABETH R. HUSA  
 SHANNON W. HUSBAND  
 JENNIFER M. JACKSON  
 ERIC M. JAMISON  
 MOLLY M. JASON  
 EMILY A. JEFFERSON  
 TONYA C. JETER  
 BRUCE C. JOHNSON  
 ANDREW J. JURGENSEN  
 KATHERINE A. KAKISH  
 RICHARD M. KAROUB<sup>40</sup>  
 KELLY G. KEENAN  
 RHONDI B. KELLER  
 DANIEL P. KELLY  
 JAMES P. KENNEDY  
 SEAN D. KERMAN<sup>41</sup>  
 CHRISTOPHER L. KERR  
 KATHERINE C. KERWIN  
 JOEL B. KING  
 ROSE P. KLEFF<sup>42</sup>  
 GARETT L. KOGER<sup>43</sup>  
 BRIAN J. KOŁODZIEJ<sup>44</sup>  
 RAINA I. KORBAKIS  
 CARRIE L. KORNOELJE  
 PETER T. KOTULA

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<sup>36</sup> Separated 7/17/2020

<sup>37</sup> Separated 9/20/2019

<sup>38</sup> Retired 5/31/2019

<sup>39</sup> Separated 1/10/2020

<sup>40</sup> Retired 8/31/2020

<sup>41</sup> Separated 5/13/2019

<sup>42</sup> Separated 11/8/2019

<sup>43</sup> Separated 12/28/2020

<sup>44</sup> Separated 9/6/2019

RICHARD S. KUHL  
 LUANNE LAEMMERMAN  
 ALAN J. LAMBERT  
 LAURA R. LAMORE  
 ALICIA M. LANE  
 H. STEVEN LANGSCHWAGER  
 ZACHARY C. LARSEN<sup>45</sup>  
 ANDREW J. LEMKE  
 MELINDA A. LEONARD  
 JESSICA E. LEPINE  
 AARON W. LEVIN  
 JACLYN SHOSHANA LEVINE  
 ADAM M. LEYTON  
 ROBYN N. LIDDELL  
 AARON D. LINDSTROM<sup>46</sup>  
 M. ELIZABETH LIPPITT  
 JAMES E. LONG  
 JONATHAN S. LUDWIG<sup>47</sup>  
 ASHLEE N. LYNN  
 DANIEL J. MAGEE<sup>48</sup>  
 S. PETER MANNING  
 JOSHUA D. MARCUM  
 M. KATHLEEN MARKMAN  
 THOMAS S. MARKS<sup>49</sup>  
 ERIKA N. MARZORATI  
 BRENDEN P. MATUREN  
 SHELLEY M. MCCORMICK  
 BETHANY L. MCCUNE  
 EMILY A. McDONOUGH<sup>50</sup>  
 LINDA P. McDOWELL<sup>51</sup>  
 DONALD S. MCGEHEE  
 JESSICA A. MCGIVNEY  
 BRIAN K. MCLAUGHLIN  
 KELLEY T. MCLEAN  
 JULIE A. MCMURTRY  
 KELLI L. MEGYESI  
 THOMAS P. MEIDT  
 HEATHER S. MEINGAST  
 RANDI M. MERCHANT  
 SCOTT A. MERTENS  
 GERALD C. MILLER  
 JEANMARIE MILLER  
 MEGEN E. MILLER  
 JOHN M. MILLHOUSE  
 KIMBERLY R. MITSEFF<sup>52</sup>  
 LORI K. MONTGOMERY  
 LAURA L. MOODY<sup>53</sup>  
 MICHAEL E. MOODY

SUSAN B. MOODY  
 LAMAR D. MORELAND  
 ELIZABETH A. MORRISSEAU  
 BRADLEY K. MORTON  
 ANDREA L. MOUA  
 JESSICA L. MULLEN  
 GEOFFREY C. MUROTO BILABAYE  
 MICHAEL F. MURPHY<sup>54</sup>  
 PATRICK S. MYERS<sup>55</sup>  
 WISAM E. NAOUM  
 BRIAN J. NEGELE  
 PATRICK L. O'BRIEN  
 KEVIN J. O'DOWD  
 MICHAEL J. ORRIS  
 JOSEPH A. ORTIZ  
 BRYANT P. OSIKOWICZ  
 MELISSA S. PALEPU  
 JOHN S. PALLAS  
 DEE J. PASCOE<sup>56</sup>  
 AMY M. PATTERSON  
 ORONDE C. PATTERSON  
 CRAIG O. PAVLOCK<sup>57</sup>  
 MATTHEW K. PAYOK  
 DAVID A. PELL  
 JESSICA E. PELTO  
 DONNA L. PENDERGAST  
 KIMBERLY K. PENDRICK  
 ALEXANDRA E. PETERSON  
 WILLIAM F. PETTIT  
 DENNIS J. PHENEX, JR.  
 LINDA M. PIETROSKI  
 DANIEL J. PING

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<sup>45</sup> Separated 1/10/2020

<sup>46</sup> Separated 1/4/2019

<sup>47</sup> Transferred 1/25/2019

<sup>48</sup> Separated 9/25/2020

<sup>49</sup> Separated 1/4/2019

<sup>50</sup> Transferred 6/14/2019

<sup>51</sup> Retired 7/31/2020

<sup>52</sup> Separated 7/28/2020

<sup>53</sup> Separated 7/22/2019

<sup>54</sup> Retired 10/31/2019

<sup>55</sup> Separated 7/3/2019

<sup>56</sup> Transferred 12/11/2020

<sup>57</sup> Separated 10/5/2019

DAVID A. PORTER<sup>58</sup>  
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<sup>58</sup> Separated 12/27/2019

<sup>59</sup> Retired 9/30/2020

<sup>60</sup> Separated 11/14/2020

<sup>61</sup> Separated 3/8/2019

<sup>62</sup> Transferred 9/20/2019

<sup>63</sup> Transferred 2/21/2020

<sup>64</sup> Separated 12/11/2020

<sup>65</sup> Separated 10/23/2019

<sup>66</sup> Separated 5/10/2019

<sup>67</sup> Transferred 12/27/2019

<sup>68</sup> Transferred 12/27/2019

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<sup>69</sup> Separated 4/10/2020

<sup>70</sup> Retired 6/25/2019

<sup>71</sup> Transferred 11/17/2019

<sup>72</sup> Separated 11/22/2019

<sup>73</sup> Transferred 10/01/2020

<sup>74</sup> Transferred 10/01/2020

<sup>75</sup> Separated 10/16/2020

<sup>76</sup> Separated 1/28/2020

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SARA VAN ORD

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<sup>77</sup> Transferred 6/29/2019

<sup>78</sup> Retired 3/31/2020

<sup>79</sup> Transferred 12/11/2020

<sup>80</sup> Separated 4/10/2020

<sup>81</sup> Retired 4/30/2020

<sup>82</sup> Separated 11/6/2020

<sup>83</sup> Deceased 12/13/2019

<sup>84</sup> Separated 10/4/2019

<sup>85</sup> Separated 10/4/2019

<sup>86</sup> Separated 6/12/2020

<sup>87</sup> Transferred 11/29/2019

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VERONICA L. KELLY<sup>95</sup>  
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LISA M. LANE  
JAMIE L. LAVIGNE

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<sup>88</sup> Separated 3/6/2020

<sup>89</sup> Transferred 1/24/2020

<sup>90</sup> Retired 12/25/2020

<sup>91</sup> Separated 1/10/2020

<sup>92</sup> Separated 8/19/2019

<sup>93</sup> Retired 11/29/2019

<sup>94</sup> Transferred 3/22/2019

<sup>95</sup> Separated 12/11/2020

NANCY A. LASHBROOK  
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---

<sup>96</sup> Separated 12/30/2020

<sup>97</sup> Separated 11/18/2019

<sup>98</sup> Separated 1/25/2019

<sup>99</sup> Deceased 5/6/2019

<sup>100</sup> Transferred 11/17/2019

<sup>101</sup> Separated 9/26/2020

<sup>102</sup> Transferred 4/5/2019

<sup>103</sup> Separated 3/22/2019

<sup>104</sup> Transferred 8/23/2019

<sup>105</sup> Transferred 9/20/2019

<sup>106</sup> Separated 11/13/2020

<sup>107</sup> Separated 10/4/2019



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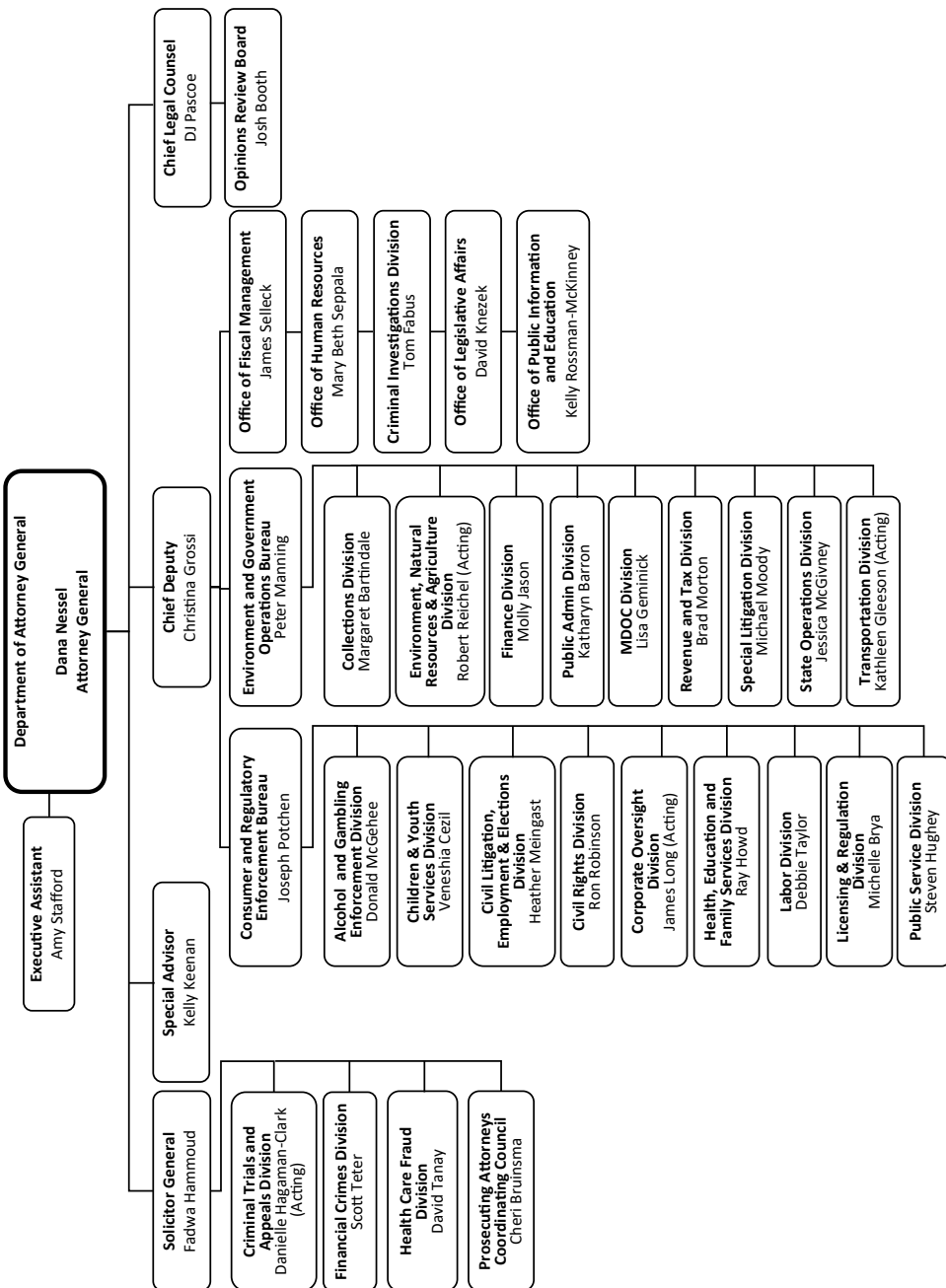
2019 - 2020

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Otsego	Gaylord .....	Brendan Curran
Ottawa	Grand Haven .....	Ronald Frantz
Presque Isle	Rogers City .....	Kenneth Radzibon
Roscommon	Roscommon .....	Mary Beebe
Saginaw	Saginaw .....	John McColgan, Jr.
St. Clair	Port Huron .....	Michael Wendling
St. Joseph	Centreville .....	John McDonough
Sanilac	Sandusky .....	James Young
Schoolcraft	Manistiquette .....	Timothy Noble
Shiawassee	Corunna .....	Scott Koerner
Tuscola	Caro .....	Mark Reene
Van Buren	Paw Paw .....	Michael Bedford
Washtenaw	Ann Arbor .....	Brian Mackie
Wayne	Detroit .....	Kym Worthly
Wexford	Cadillac .....	Corey Wiggins



# DEPARTMENT OF ATTORNEY GENERAL



## OPINION POLICY

Michigan law provides that “[i]t shall be the duty of the attorney general, when required, to give [her] opinion upon all questions of law submitted to [her] by the legislature, or by either branch thereof, or by the governor, auditor general, treasurer, or any other state officer. . . .”<sup>108</sup> 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.<sup>109</sup> 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 her 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.

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<sup>108</sup> MCL 14.32.

<sup>109</sup> *East Grand Rapids School Dist v Kent County Tax Allocation Bd*, 415 Mich 381, 394; 330 NW2d 7 (1982).

If the opinion request is granted, it is assigned to an assistant attorney general having recognized expertise in the relevant area of the law. This attorney is expected to prepare a thoroughly researched and well-written draft. The Assistant Attorney General for Law then reviews the draft to assure it is legally sound and performs any 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 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 Executive division for review and, if approved, to the Attorney General for her 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 are available on the Attorney General's website: [www.michigan.gov/ag](http://www.michigan.gov/ag). Formal opinions may also 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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Aaron D. Lindstrom<sup>114</sup>

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<sup>110</sup> Appointed March 2, 2020

<sup>111</sup> Effective March 24, 2019, Resigned as Chair, March 2, 2020; Separated December 11, 2020

<sup>112</sup> Appointed February 25, 2019, Resigned as Chair, March 24, 2019; Separated February 21, 2020

<sup>113</sup> Resigned February 25, 2019

<sup>114</sup> Separated January 4, 2019

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Linus R. Banghart-Linn<sup>117</sup>

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<sup>115</sup> Appointed January 18, 2019

<sup>116</sup> Appointed January 26, 2019

<sup>117</sup> Appointed December 11, 2020

## FORMAL OPINIONS

**CONSTITUTIONAL LAW:**                      **Constitutionality of 2018 PA 359.**

**CONST 1963, ART 4, § 24:**

**Sections 14d(1), (4) and (5) of 2018 PA 359 violate article 4, § 24 of the Michigan Constitution because the substance of these provisions exceeds the scope of what is generally reflected in the title of 1952 PA 214, as amended by Act 359.**

**Sections 14d(1), (4), and (5) of 2018 PA 359, which are unconstitutional under article 4, § 24 of the Constitution, cannot be severed from the remainder of Act 359 because doing so would be inconsistent with the intent of the Legislature.**

**Any court determination that 2018 PA 359 is unconstitutional would likely apply that decision retroactively, and conclude that the Mackinac Straits Corridor Authority, its Board, and any action taken by the Board are void from their inception.**

Opinion No. 7309

March 28, 2019

The Honorable Gretchen Whitmer  
Governor  
The Capitol  
Lansing, MI 48909

You have asked several questions regarding the constitutionality of 2018 PA 359 (Act 359), which amended the Mackinac Bridge Authority Law, 1952 PA 214, MCL 254.311 *et seq.*<sup>1</sup> Principally, the amendments authorized the Mackinac Bridge Authority (Bridge Authority) to acquire a “utility tunnel”<sup>2</sup> connecting the Upper and Lower Peninsulas of Michigan, created the Mackinac Straits Corridor Authority (Corridor Authority), and authorized the Bridge Authority or the Corridor Authority to operate a utility tunnel. 2018 PA 359.

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<sup>1</sup> This office received comments regarding your request from Andrene Dabaghi and Margrethe Kearney, on behalf of the Environmental Law & Policy Center; Andy Buchsbaum, Benjamin Muth, Oday Salim, Mike Shriberg, Beth Wallace, and Bruce Wallace, on behalf of the National Wildlife Federation; Gary Gordon, on behalf of the Michigan Chamber of Commerce; Scott W. Howard, Ross A. Hammersley, William C. Rastetter, and Rebecca L. Millican, on behalf of the Straits of Mackinac Alliance, the Grand Traverse Band of Ottawa and Chippewa Indians, and the City of Mackinac Island; James Olson and Elizabeth Kirkwood, on behalf of For Love of Water; and law student Blaise Ryan.

<sup>2</sup> Act 359 defines the term “utility tunnel” to mean:

[A] tunnel joining and connecting the Upper and Lower Peninsulas of this state at the Straits of Mackinac for the purpose of accommodating utility infrastructure, including, but not limited to, pipelines, electric transmission lines, facilities for the transmission of data and telecommunications, all useful and related facilities, equipment, and structures, and all necessary tangible or intangible real and personal property, licenses, franchises, easements, and rights-of-way. [2018 PA 359, § 14(e), MCL 254.324(e).]

## History of 2018 PA 359

Act 359 was introduced as Senate Bill 1197 on November 8, 2018.<sup>3</sup> As introduced, the Act amended 1952 PA 214 to allow the Bridge Authority to acquire, construct, operate, maintain, improve, repair, and manage a utility tunnel; to purchase or otherwise acquire at a fair and reasonable price property and property rights in connection with the construction of the tunnel; to enter on any land, water, or premises to make a survey, sounding, or examination in connection with the tunnel; to perform any acts necessary to secure consent from any state entity necessary for the construction and operation of the tunnel; to specify that the Authority's purposes were a public purpose and its performance was an essential government function; to specify that all property owned by the Authority related to the tunnel would be exempt from all taxes levied by the State and all of its political subdivisions; and to define the term utility tunnel.<sup>4</sup> The bill accomplished these changes by amending the title to Public Act 214 and adding a new § 14.<sup>5</sup>

Senate Bill 1197 was referred to committee and was reported out as Substitute S-1 on November 29, 2018.<sup>6</sup> Substitute S-1 added amendments to § 5 of Public Act 214, which relates to bonds issued to finance the Mackinac Bridge construction, and specified that § 5 did not apply to the "utility tunnel" authorized in § 14.<sup>7</sup> Substitute S-1 was referred to committee on December 5, 2018 and was reported out as Substitute S-2 on the same day.<sup>8</sup>

Substitute S-2 made significant changes in that it authorized the creation of the Corridor Authority, headed by the Corridor Authority Board. Upon appointment of members to the Corridor Authority Board, all duties, responsibilities, authorities, and powers of the Bridge Authority related to a "utility tunnel" would transfer to the Corridor Authority Board. Substitute S-2 required the Corridor Authority to enter into an agreement or series of agreements for the construction, maintenance, operation, and decommissioning of a utility tunnel if the Corridor Authority made certain findings regarding the proposed agreements. If a proposed tunnel agreement were supplied by the governor to the Corridor Authority before December 21, the Corridor Authority was required to enter into the agreement(s) by December 31, 2018. If the governor did not supply a proposed tunnel agreement by that date, the Corridor Authority would-

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<sup>3</sup> SB 1197 (as introduced), <http://www.legislature.mi.gov/documents/2017-2018/billintroduced/Senate/pdf/2018-SIB-1197.pdf> (last accessed March 28, 2019).

<sup>4</sup> SFA Analysis, SB 1197, November 27, 2018, <http://www.legislature.mi.gov/documents/2017-2018/billanalysis/Senate/pdf/2017-SFA-1197-G.pdf> (last accessed March 28, 2019).

<sup>5</sup> SB 1197 (as introduced), <http://www.legislature.mi.gov/documents/2017-2018/billintroduced/Senate/pdf/2018-SIB-1197.pdf> (last accessed March 28, 2019).

<sup>6</sup> SB 1197, Substitute S-1, [http://www.legislature.mi.gov/\(S\(444g3owbfsb5t43re4gflumt\)\)/documents/2017-2018/billcurrentversion/Senate/PDF/2018-SCVBS-1197-16398.PDF](http://www.legislature.mi.gov/(S(444g3owbfsb5t43re4gflumt))/documents/2017-2018/billcurrentversion/Senate/PDF/2018-SCVBS-1197-16398.PDF) (last accessed March 28, 2019).

<sup>7</sup> SFA Analysis, December 3, 2018, <http://www.legislature.mi.gov/documents/2017-2018/billanalysis/Senate/pdf/2017-SFA-1197-F.pdf> (last accessed March 28, 2019).

<sup>8</sup> SB 1197, Substitute S-2, [http://www.legislature.mi.gov/\(S\(444g3owbfsb5t43re4gflumt\)\)/documents/2017-2018/billcurrentversion/Senate/PDF/2018-SCVBS-1197-17081.PDF](http://www.legislature.mi.gov/(S(444g3owbfsb5t43re4gflumt))/documents/2017-2018/billcurrentversion/Senate/PDF/2018-SCVBS-1197-17081.PDF) (last accessed March 28, 2019).

have to act on a proposed agreement within 45 days after one was presented. have to act on a proposed agreement within 45 days after one was presented.

Substitute S-2 also created the Straits Protection Fund, which could accept money or assets from any source, and the Corridor Authority Board could use the fund for oversight of the proposed utility tunnel. Substitute S-2 also added a provision to require the attorney general to provide for the costs of representation by an attorney chosen by the Bridge Authority or the Corridor Authority if the attorney general declined to represent either body in a matter related to the utility tunnel.<sup>9</sup> Substitute S-2 accomplished these changes by amending the title to Public Act 214, amending §§ 1 and 5, and adding new §§ 14, 14a, 14b, 14c, 14d, and 14e.<sup>10</sup> The same day it was reported out of committee, Substitute S-2 was approved by the Senate by a vote of 25 to 13, and sent to the House of Representatives.<sup>11</sup>

On December 11, 2018, Senate Bill 1197, as substituted, was reported from committee as House Substitute H-2, but H-2 was not adopted.<sup>12</sup> House Substitute H-1 was then adopted.<sup>13</sup> The House approved an amendment to H-1, requiring that a tunnel agreement include a plan for engaging the State's labor pool in the project, and passed SB 1197 by a vote of 74 to 34.<sup>14</sup> Senate Bill 1197, as substituted by H-1, was then returned to the Senate the same day and the Senate concurred in Substitute H-1, passed the bill on a 25 to 12 vote, and gave it immediate effect.<sup>15</sup>

Senate Bill 1197 was presented to former Governor Rick Snyder on December 11, 2018 and he signed it the same day. It was filed with the Secretary of State on December 12, 2018 and became immediately effective<sup>16</sup> as Public Act 359 of 2018.<sup>17</sup>

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<sup>9</sup> House Fiscal Analysis, December 10, 2018, <http://www.legislature.mi.gov/documents/2017-2018/billanalysis/House/htm/2017-HLA-1197-92EC0B0A.htm> (last accessed March 28, 2019).

<sup>10</sup> SB 1197, Substitute S-2, [http://www.legislature.mi.gov/\(S\(444g3owbfsb5t43re4gflumt\)\)/documents/2017-2018/billcurrentversion/Senate/PDF/2018-SCVBS-1197-17081.PDF](http://www.legislature.mi.gov/(S(444g3owbfsb5t43re4gflumt))/documents/2017-2018/billcurrentversion/Senate/PDF/2018-SCVBS-1197-17081.PDF) (last accessed March 28, 2019).

<sup>11</sup> Senate Journal No. 75, pp 1975-1978, [http://www.legislature.mi.gov/\(S\(444g3owbfsb5t43re4gflumt\)\)/documents/2017-2018/Journal/Senate/pdf/2018-SJ-12-05-075.pdf](http://www.legislature.mi.gov/(S(444g3owbfsb5t43re4gflumt))/documents/2017-2018/Journal/Senate/pdf/2018-SJ-12-05-075.pdf) (last accessed March 28, 2019).

<sup>12</sup> House Journal No. 78, pp 2527, 2535, [http://www.legislature.mi.gov/\(S\(444g3owbfsb5t43re4gflumt\)\)/documents/2017-2018/Journal/House/pdf/2018-HJ-12-11-078.pdf](http://www.legislature.mi.gov/(S(444g3owbfsb5t43re4gflumt))/documents/2017-2018/Journal/House/pdf/2018-HJ-12-11-078.pdf). (last accessed March 28, 2019). See also House Fiscal Analysis, December 11, 2018, <http://www.legislature.mi.gov/documents/2017-2018/billanalysis/House/pdf/2017-HLA-1197-0E74E78E.pdf> (last accessed March 28, 2019).

<sup>13</sup> *Id.*

<sup>14</sup> *Id.*, pp 2536-2537. SB 1197 was also given immediate effect.

<sup>15</sup> Senate Journal No. 77, pp 2118-2119, [http://www.legislature.mi.gov/\(S\(444g3owbfsb5t43re4gflumt\)\)/documents/2017-2018/Journal/Senate/pdf/2018-SJ-12-11-077.pdf](http://www.legislature.mi.gov/(S(444g3owbfsb5t43re4gflumt))/documents/2017-2018/Journal/Senate/pdf/2018-SJ-12-11-077.pdf) (last accessed March 28, 2019).

<sup>16</sup> See [http://www.legislature.mi.gov/\(S\(444g3owbfsb5t43re4gflumt\)\)/mileg.aspx?page=getObject&objectName=2018-SB-1197](http://www.legislature.mi.gov/(S(444g3owbfsb5t43re4gflumt))/mileg.aspx?page=getObject&objectName=2018-SB-1197) (last accessed March 28, 2019 ).

<sup>17</sup> 2018 PA 359, <http://www.legislature.mi.gov/documents/2017-2018/publicact/pdf/2018-PA-0359.pdf>, (last accessed March 28, 2019).

In the days that followed, Governor Snyder appointed members to the Corridor Authority Board, who held a public meeting on December 19, 2018, and approved a tunnel agreement.<sup>18</sup>

### Legal principles

When addressing a constitutional challenge to a statute, the statute is “presumed to be constitutional” and there is a “duty to construe [the] statute as constitutional unless its unconstitutionality is clearly apparent.” *Taylor v Smithkline Beecham Corp.*, 468 Mich 1, 6 (2003). Indeed, every “reasonable presumption or intentment must be indulged in favor of the validity of an act, and it is only when invalidity appears so clearly as to leave no room for reasonable doubt that it violates some provision of the Constitution” that the statute’s validity will not be sustained. *Phillips v Mirac, Inc*, 470 Mich 415, 423 (2004) (quotation marks and citations omitted).

### Title-Object Clause

You ask whether Act 359 violates article 4, § 24 of the Michigan Constitution, often referred to as the Title-Object Clause. Const 1963, art 4, § 24.

#### A. Title-Object Clause Framework

Article 4, § 24 of Michigan’s Constitution provides that “[n]o law shall embrace more than one object, which shall be expressed in its title. No bill shall be altered or amended on its passage through either house so as to change its original purpose as determined by its total content and not alone by its title.” Michigan’s two previous Constitutions contained the same language set forth in the first sentence of § 24. See Const 1908, art 5, § 21, Const 1850, art 4, § 20. The second sentence, prohibiting a change of purpose, was new to the 1963 Constitution.

Not long after its initial adoption, Justice Cooley described the purpose of the Title-Object Clause:

The history and purpose of this constitutional provision are too well understood to require any elucidation at our hands. The practice of bringing together into one bill subjects diverse in their nature, and having no necessary connection, with a view to combine in their favor the advocates of all, and thus secure the passage of several measures, no one of which would succeed upon its own merits, was one both corruptive of the legislator and dangerous to the state. It was scarcely more so, however, than another practice, also intended to be remedied by this provision, by which, through deleterious management, clauses were inserted in bills of which the titles gave no intimation, and their passage secured through legislative bodies whose members were not generally aware of their intention and effect. [People ex

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<sup>18</sup> The tunnel agreement between the Mackinac Straits Corridor Authority and Enbridge Energy, as well as other related documents, may be found at <https://mipetroleumpipelines.com/document/mackinac-straits-utility-corridor> (last accessed March 28, 2019).



rel. *Drake v Mahaney*, 13 Mich 481, 494–495 (1865).]<sup>19</sup>

Justice Cooley clarified, however, that the intent of the clause was not to unnecessarily hinder the passage of legislation:

There was no design by this clause to embarrass legislation by making laws unnecessarily restrictive in their scope and operation, and thus multiplying their number; but the framers of the constitution meant to put an end to legislation of the vicious character referred to, which was little less than a fraud upon its own merits, and that the legislature should be fairly notified of its design when required to pass upon it. [*Id.*]

Generally, three types of challenges may be brought under the Title-Object Clause: (1) a title-body challenge, (2) a multiple-object challenge, and (3) a change-of-purpose challenge. *People v Kevorkian*, 447 Mich 436, 453 (1994). Your request raises all three with respect to the enactment of Public Act 359. But because the title-body challenge is dispositive, it is unnecessary to address the multiple-object and change-of-purpose challenges.

### 1. Title-body review

A title-body challenge contends that “the title of the act does not adequately express the content of the law.” *Kevorkian*, 447 Mich at 453; *Twp of Ray v B & BS Gun Club*, 226 Mich App 724, 728–729 (1997). Relevant to this analysis, article 4, §24 provides that “[n]o law shall embrace more than one object, which shall be expressed in its title.” Const 1963, art 4, § 24. “The ‘object’ of a law is defined as its general purpose or aim,” and this “one object” provision “must be construed reasonably, not in so narrow or technical a manner that the legislative intent is frustrated.” *Pohutski v City of Allen Park*, 465 Mich 675, 691 (2002) (citations omitted). Regarding the title, “the constitutional requirement is not that the title refer to every detail of the act; rather, ‘[i]t is sufficient that “the act centers to one main general object or purpose which the title comprehensively declares, though in general terms, and if provisions in the body of the act not directly mentioned in the title are germane, auxiliary, or incidental to that general purpose[.]” ’ ” *Id.* (citations omitted).

The Michigan Supreme Court applied these principles in holding a statute unconstitutional in *Rohan v Detroit Racing Ass’n*, and that decision is instructive here. 314 Mich 326 (1946). In *Rohan*, the Court addressed a title-body challenge to 1933 PA 199: “The precise question is whether [ ] the provision of section 9 of Act No. 199 authorizing the leasing of State-owned land for ‘the conduct of horse racing,’ embraces an object no[t] express[ed] in the title of the act. In other words, is this leasing provision germane, auxiliary or incidental to the general object of the act as expressed in its title[.]” 314 Mich at 354. The title to Public Act 199 provided:

“An Act to provide, regulate and license the conducting of

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<sup>19</sup> The Supreme Court has continued to rely on this passage when considering Title-Object Clause challenges. See *People v Kevorkian*, 447 Mich 436, 454–455 (1994).

*racing meets in the state of Michigan*; to create the office of Michigan racing commissioner, to prescribe his powers and duties and to provide for [ ]his salary and expenses; to legalize and permit auction pools, the pari-mutuel or certificate method of wagering on the result of races at licensed race meetings in the state of Michigan; to appropriate the funds derived therefrom; to render inapplicable all acts or parts of acts in conflict therewith, and to provide penalties for the violation thereof.” [*Rohan*, 314 Mich at 354, quoting 1933 PA 199, title (emphasis added).]

Section 9 of Public Act 199 authorized the state department of agriculture “to lease on behalf of the state, *for the conduct of horseracing* and other lawful purposes, any lands subject to the control of the said department of agriculture, said lease to be subject to the approval of the state administrative board.” 1933 PA 199, § 9 (emphasis added)

After noting these provisions and existing precedents, the Court restated the question as whether “the title of the act g[ave] the legislature and the public, fair notice that the act contain[ed] a provision delegating to the department of agriculture authority to lease State-owned land, such as the Detroit fair grounds, for ‘the conduct of horse racing[.]’ ” *Id.* at 356. The Court concluded it did not:

We are convinced that the wording of the title of the act does not give notice of, or call attention to, or in any way express or indicate, the object or purpose of delegating authority to the department of agriculture to lease State-owned land for the conduct of horse racing. [*Id.* at 356-357 (citations omitted).]

The Court further stated that the provision in § 9 “authorizing the department of agriculture to lease State-owned land under its control [was] not germane, auxiliary or incidental to the general object and purpose of the act as expressed in its title, which was to regulate horse-racing meets and betting on horse races.” *Id.* at 357 (citations omitted). In other words, the language in the title regarding the provision, regulation, and conduct of horse-racing meets did not adequately reflect the leasing provision in the body of the act. Accordingly, the Court held § 9 of Public Act 199 unconstitutional. *Id.*

Similarly, in *Maki v East Tawas*, the Supreme Court noted that § 24 “was not a hollow formality” and sustained a title-body challenge to § 7 of 1964 PA 170 because the title provided for governmental immunity for injuries arising from negligence, but the body, in § 7 of the statute, provided for governmental immunity from *all* tort liability. 385 Mich 151, 156–159 (1971) (superseded by subsequent statutory amendment to cure the Title-Object Clause violation). See also *Alan v Wayne County*, 388 Mich 210, 269, 364–381 (1972) (Black J., concurring specially); *Knott v City of Flint*, 363 Mich 483 (1961); *Klatt v Durfee*, 159 Mich 203 (1909); *Blades v Board of Water Commr’s of Detroit*, 122 Mich 366 (1899); and *City of Birmingham v Oakland County*, 49 Mich App 299 (1973) (finding title-body violations).

Turning to Act 359, an amendatory act, the question is whether the title to 1952 PA 214, as amended by Act 359, adequately expresses the content of the law. See *Knott*, 363 Mich at 495 (“As a general proposition the title of an act must be sufficiently broad so that one reading it may reasonably expect to find in the body of the act provisions of the character that the legislature has seen fit to insert, either in the original enactment or by amendment.”); *Black v Powell*, 248 Mich 150, 151 (1929) (observing that amended sections of the act were within the title as amended). See also Sutherland Statutory Construction, § 22:8, pp 272–273 (“Amendatory provisions that are not germane to the subject expressed in the title of the original act are unconstitutional, unless the title of the original act can be and is amended without violating the rule against dual subject matter.”).

The title to Act 214, as amended by Act 359, provides in full:

[1]An act authorizing the Mackinac bridge authority to acquire a bridge *and a utility tunnel* connecting the Upper and Lower Peninsulas of Michigan, including causeways, tunnels, roads and all useful related equipment and facilities, including park, parking, recreation, lighting, and terminal facilities; [2] extending the corporate existence of the authority; [3] authorizing the authority to enjoy and carry out all powers incident to its corporate objects; [4] authorizing the appropriation and use of state funds for the preliminary purposes of the authority; [5] providing for the payment of the cost of the bridge and authorizing the authority to issue revenue bonds payable solely from the revenues of the bridge; [6] granting the right of condemnation to the authority; [7] granting the use of state land and property to the authority; [8] making provisions for the payment and security of bonds and granting certain rights and remedies to the holders of bonds; [9] authorizing banks and trust companies to perform certain acts in connection with the payment and security of bonds; [10] authorizing the imposition of tolls and charges; [11] authorizing the authority to secure the consent of the United States government to the construction of the bridge and to secure approval of plans, specifications, and location of the bridge; [12] authorizing employment of engineers regardless of whether those engineers have been previously employed to make preliminary inspections or reports with respect to the bridge; [13] authorizing the state transportation department to operate and maintain the bridge or to contribute to the bridge and enter into leases and agreements in connection with the bridge; [14] exempting bonds and the property of the authority from taxation; [15] prohibiting competing traffic facilities; [16] authorizing the operation of ferries by the authority; [17] *authorizing the creation of the Mackinac Straits corridor authority*; [18] *authorizing the operation of a utility tunnel by the authority or the Mackinac Straits corridor authority*; [19] providing for the construction and use of certain

buildings<sup>[20]</sup>; [20] and making an appropriation. [2018 PA 359, title (Emphasis added; bracketed numbering added.)]

The italicized language represents the most relevant amendments to the title. While a title need not serve as an index to all the provisions of an act, *Rohan*, 314 Mich at 355; *Twp of Ray*, 226 Mich App at 728–729, it must “ ‘*comprehensively* declare[ ], though in general terms’ ” the “ ‘main general object or purpose’ ” of the act. *Pohuts-ki*, 465 Mich at 691 (citations omitted) (emphasis added). The title need not directly mention other provisions in the body of the act if those provisions “ ‘are germane, auxiliary, or incidental to [the] general purpose[.]’ ” *Id.*

Here, the amendatory language in the title of Act 359 reflects that its main object or purpose is the acquisition of a utility tunnel at the Straits of Mackinac by the Bridge Authority and the operation of such a tunnel by either the Bridge Authority or a newly created Corridor Authority.

## 2. Section 14d of Act 359 fails title-body review

While Act 359 added several sections to Public Act 214, the “invalidity” of § 14d “appears so clearly as to leave no room for reasonable doubt” that it violates article 4, § 24 and cannot be sustained. *Phillips*, 470 Mich at 423. Because the analysis of § 14d is ultimately dispositive, it is unnecessary to address in this Opinion the legality of the other sections.

### a. Subsection 14d(1)

Section 14d transfers all the Bridge Authority’s duties and powers relating to a utility tunnel under § 14a, and any money in the Straits Protection Fund created by § 14c, to the new Corridor Authority Board created by § 14b upon that Board’s appointment, to be exercised without any oversight by the Bridge Authority:

All liabilities, duties, responsibilities, authorities, and powers related to a utility tunnel as provided in section 14a and any money in the straits protection fund shall transfer to the corridor authority board upon the appointment of the members of the corridor authority board under section 14b(2). The transfer of duties, responsibilities, authorities, powers, and money described in this subsection does not require any action by the Mackinac bridge authority or any other entity. The corridor authority board shall exercise its duties independently of the state transportation department and the Mackinac bridge authority. [2018 PA 359, § 14d(1), MCL 254.324d(1).]

Under § 14d(1), the Bridge Authority’s initial authority to acquire the utility tunnel, and all that comes with it, is transferred to the Corridor Authority Board. This

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<sup>20</sup> This clause was added by 1992 PA 120, which also amended Public Act 214 to add § 32, MCL 254.332, permitting the expenditure of money for the construction of a building to be leased by the Michigan State Police.

transfer comes without fair notice and is a surprise since clause 1 of the amended title “authori[zes] the Mackinac bridge authority *to acquire . . . a utility tunnel* connecting the Upper and Lower Peninsulas of Michigan[.]” (Emphasis added). Clause 17 of the amended title simply advises of the “creation of the Mackinac Straits corridor authority.” And clause 18 thereafter “authoriz[es] *the operation of* a utility tunnel by the authority *or* the Mackinac Straits corridor authority[.]” (Emphasis added). Clause 18 suggests that at some point the Corridor Authority may operate a utility tunnel. But, of course, the body of Act 359 reveals that *all* authority with respect to the utility tunnel – from its acquisition, construction, and operation, to the purchase of property and rights in property, and the securing of permits, etc. – is automatically transferred from the Bridge Authority to the Corridor Authority upon the appointment of its Board members. The Bridge Authority retains no duties or oversight of the utility tunnel.

Neither clauses 1, 17, and 18 nor any other clause in the amended title adequately encompass, or can be construed to encompass, the complete transfer of rights and duties relating to the acquisition, construction, and operation of a utility tunnel to the Corridor Authority. This transfer of authority was not “comprehensively declare[d], though in general terms” in the amended title. *Pohutski*, 465 Mich at 691–692. The constitutionality of § 14d(1) thus hinges on whether it may be considered germane, auxiliary, or incidental to the general purpose of Act 359 such that it need not have been mentioned in the amended title. *Id.*

An amendment or a substitute is germane if it falls within the general purpose of a bill or is an extension of the general purpose. *Anderson v Oakland Cty Clerk*, 419 Mich 313, 328 (1984). Again, the title of Act 359 reflects that its main object or purpose is to authorize the Bridge Authority to acquire a utility tunnel, which tunnel will then be operated by the Bridge Authority *or* the Corridor Authority. Here, the transfer of all powers and duties relating to the acquisition of a utility tunnel from the Bridge Authority to the Corridor Authority is not simply an extension of the main purpose reflected in the title. Rather, it is plain from the body of Act 359 that this transfer is a component of the central, and significantly different, purpose of the body of the Act—authorizing the Corridor Authority to almost immediately enter into a specific type of agreement with a private party to acquire and operate a utility tunnel. And as part of the core purpose of Act 359, the content of § 14d(1) must be reflected in the title. Because it was not, § 14d(1) is unconstitutional. Like the title in *Rohan*, the amended title to Act 359 does not provide “fair notice” of the automatic power transfer from the Bridge Authority to the newly created, and independent, Corridor Authority, nor is § 14d(1) germane, auxiliary, or incidental to the amended title. See *Rohan*, 314 Mich at 356–357.

#### **b. Subsection 14d(4)**

After receiving the transfer of powers and duties under § 14d(1), § 14d(4) required the Corridor Authority to enter into an agreement for the construction of a tunnel if an agreement was presented by a specific date and contained specific criteria:

Except as provided in subdivision (a), no later than December 31, 2018, the Mackinac Straits corridor authority shall enter into an agreement or a series of agreements for the construction, maintenance, operation, and decommissioning of a

utility tunnel, if the Mackinac Straits corridor authority finds all of the following:

(a) That the governor has supplied a proposed tunnel agreement to the Mackinac Straits corridor authority on or before December 21, 2018. If the governor has not supplied a proposed tunnel agreement to the Mackinac Straits corridor authority on or before December 21, 2018, the Mackinac Straits corridor authority shall act on the proposed tunnel agreement no later than 45 days after the date the proposed agreement is presented. [2018 PA 359, § 14d(4), MCL 254.324d(4).]

Subsection 14d(4) goes on to identify ten specific criteria that the Corridor Authority, through its Board, must find to exist in a proposed tunnel agreement before entering into an agreement. 2018 PA 359, § 14d(4)(b)–(k) (b) (allow use of tunnel by multiple utilities); (c) (require gathering of geotechnical information); (d) (build tunnel to specifications); (e) (no obligation of funds inconsistent with the act); (f) (no use of eminent domain); (g) (permits or approvals still required for construction and use of tunnel); (h) (entities using utility tunnel not exempt from taxes); (i) (tunnel agreement does not require Corridor Authority to bring or defend a legal claim); (j) (reimbursement of Bridge Authority for loss of profits due to leasing of tunnel for the transmission of data and telecommunications); and (k) (agreement to include plan to engage state’s labor pool).

Requiring the Corridor Authority to enter into a tunnel agreement, as provided by the Governor and by a certain date, to construct and operate a tunnel so long as it meets statutory criteria is a central, substantive piece of this legislation. Like the power transfer in § 14d(1), it is a component of the main purpose of the body of Act 359 that was required to be reflected in the amended title in a comprehensive yet general way. *Pohutski*, 465 Mich at 691. But none of the clauses in the amended title generally reflect this purpose or can be construed to reflect this purpose. As a result, the amended title does not provide “fair notice” of an imminent tunnel agreement authorizing the construction of a utility tunnel, nor is § 14d(4) germane, auxiliary, or incidental to the amended title. *Rohan*, 314 Mich at 356–357. Subsection 14d(4) is thus unconstitutional.

### c. Subsection 14d(5)

Finally, § 14d(5) provides that if the “attorney general declines to represent” the Bridge Authority or the Corridor Authority in a “matter related to the utility tunnel,” the “attorney general shall provide for the costs of representation by an attorney . . . chosen by” the Bridge Authority or the Corridor Authority. PA 359, § 14d(5), MCL 254.324d(5). None of the clauses in the amended title adequately encompass, or can be construed to encompass, the Legislature’s imposition of these unusual requirements on the office of attorney general. Thus, to be constitutional the provision must

be germane, incidental or auxiliary to the purpose of PA 359 identified in its title. *Pohutski*, 465 Mich at 691. But this stricture concerning a sitting Attorney General's decision-making regarding the legal representation of the Bridge Authority or the Corridor Authority cannot reasonably be considered an extension of the main purpose of Act 359 as evidenced in its title. Nor is it incidental or auxiliary to that main purpose. As a result, § 14d(5) is also unconstitutional.

Michigan law is clear that where the body of an act exceeds the general scope of what is expressed in the title, the offending provisions violate article 4, § 24. Here, §§ 14d(1), (4) and (5) of Act 359 violate article 4, § 24 because the amended title does not declare in comprehensive yet general terms the purpose of these sections, and the provisions are not otherwise germane, incidental, or auxiliary to Act 359's main purpose as stated in its title.

It is my opinion, therefore, that subsections 14d(1), (4) and (5) of 2018 PA 359 violate article 4, § 24 of the Michigan Constitution because the substance of these provisions exceeds the scope of what is generally reflected in the title of 1952 PA 214, as amended by Act 359.

### **B. Severability of unconstitutional provisions**

Having concluded that §§ 14d(1), (4) and (5) of Act 359 violate article 4, § 24, it is necessary to determine whether the offending provisions may be severed, leaving the remainder of Act 359 intact and operative, or whether the invalidation of these sections is fatal to the Act as a whole.

The Legislature has provided for the severability of invalid statutes in MCL 8.5, which states that “[i]f any portion of an act . . . shall be found to be invalid . . . such invalidity shall not affect the remaining portions . . . of the act which can be given effect without the invalid portion . . . provided such remaining portions are not determined . . . to be inoperable[.]” But, even if this test can be met, invalid provisions will not be severed if severing would be inconsistent with the “manifest intent of the Legislature.” *In re request for Advisory Opinion Regarding Constitutionality of 2011 PA 38*, 490 Mich 295, 346 (2011); *People v McMurchy*, 249 Mich 147, 158 (1930) (When one part of a statute is held unconstitutional, the remainder of the statute remains valid unless all parts of the statute are so interconnected that the Legislature would likely not have passed the one part without the other).

With respect to title-body violations, as here, the Michigan Supreme Court has applied severability principles to strike the offending provisions while leaving the remainder of the acts intact. See *Rohan*, 314 Mich at 357–358; *Maki*, 385 Mich at 159. The question then is whether the remainder of Act 359 can operate without §§ 14d(1), (4), and (5). Arguably, § 14d(5), concerning legal representation by the Attorney General, could be severed from the Act, leaving the remainder of the Act operable. The answer is less clear regarding §§ 14d(1) and (4). Severing these provisions would essentially leave the Bridge Authority with the power to acquire a utility tunnel under § 14a, but without any of the parameters imposed under § 14d(4), and leave the Corridor Authority in existence under § 14b, but without any of the powers or duties transferred under § 14d(1). Various other provisions would have to be construed in light of the severing of §§ 14d(1) and (4).

Even if it is technically possible to sever §§ 14d(1) and (4), doing so would be inconsistent with the “manifest intent of the Legislature.” *In re request for Advisory Opinion re 2011 PA 38*, 490 Mich at 346; *McMurchy*, 249 Mich at 158. As noted above, the central purpose of the body of Act 359 was that the Corridor Authority almost immediately enter into a specific type of agreement to acquire and operate a utility tunnel. Without §§ 14d(1) and 14d(4), the remaining provisions of Act 359 could not achieve that objective. Given the significance of §§ 14d(1) and 14d(4), it cannot be concluded that the Legislature “would have passed [Act 359] had it been aware that [these sections] would be declared to be invalid and, consequently, excised from the act.” *Pletz v Secretary of State*, 125 Mich App 335, 375 (1983); see also *Eastwood Park Amusement Co v Stark*, 325 Mich 60, 73 (1949) (stating general rule that unconstitutional provisions may be severed if, among other conditions, “it is clear from the [law] itself that it was the intent of the legislature to enact these provisions irrespective of the others”) (citation and quotation marks omitted). Because §§ 14d(1) and (4) cannot be severed from the remainder of Act 359, it must be concluded that the entire Act is unconstitutional.

It is my opinion, therefore, that sections 14d(1), (4), and (5) of 2018 PA 359, which are unconstitutional under article 4, § 24 of the Constitution, cannot be severed from the remainder of the Act 359 because doing so would be inconsistent with the intent of the Legislature. Because 2018 PA 359 is unconstitutional under article 4, § 24, it is unnecessary to address your additional questions regarding the validity of the statute.<sup>21</sup>

### Effect of unconstitutional statute

Finally, you ask whether, “[i]f the Corridor Authority was not created in a manner that conforms with the [Constitution], is the Authority, its board, and action by the board void.” As noted above, after Act 359 took effect on December 12, 2018, former Governor Snyder appointed members to the Corridor Authority Board, and the Board met on December 19, 2018, and approved a tunnel agreement.

As discussed above, this Opinion concludes that certain sections of Act 359 violate article 4, § 24 of the Constitution, that the offending sections cannot be severed, and that, as a result, Act 359 is unconstitutional in its entirety.

In general, an unconstitutional statute is void ab initio; it is void for any purpose and is as ineffective as if it had never been enacted. *Stanton v Lloyd Hammond Produce Farms*, 400 Mich 135, 144–145 (1977); *Dullam v Wilson*, 53 Mich 392, 409–410 (1884); *People v Gallagher*, 4 Mich 244, 280–282 (1856). Under this rule, judicial decisions de-

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<sup>21</sup> With respect to your second question, regarding whether the six-year terms of office provided for members of the Corridor Authority Board violate article 5, § 3 of the Constitution, that question was recently answered in a March 8, 2019 decision by Court of Claims Judge Stephen Borello in *A Felon’s Crusade for Equality, Honesty, and Truth v State of Michigan, et al.*, Court of Claims Case No. 18-000269-MM. In his decision, Judge Borello concluded that the six-year terms of the Corridor Authority members violated Const 1963, art 5, § 3’s four-year limit of the terms for state board members. Nevertheless, he found the provision to be severable from the balance of Act 359 and, thus, did not find the Act to be unconstitutional. This result was in accord with the conclusion reached in OAG, 2005-2006, No. 7178, p 44 (August 2, 2005).



claring statutes unconstitutional have been given full retroactive application. See, e.g., *Stanton* 400 Mich at 144–145; *Briggs v Campbell, Wyant & Cannon Foundry Co*, 379 Mich 160 (1967); *Horrigan v Klock*, 27 Mich App 107 (1970). Doing so in this context would be consistent with another general rule that judicial decisions are normally given complete retroactive effect. *Michigan Ed Employees Mut Ins Co v Morris*, 460 Mich 180, 189 (1999). “However, these rules are not blindly followed without concern for principles of justice and fairness.” *Johnson v White*, 261 Mich App 332, 336 (2004).

As the Court of Appeals explained:

In recent decades, Michigan has adopted a flexible approach to determining whether a decision should be applied retroactively or prospectively, which involves the threshold question of whether that decision is establishing a new principle of law, either by overruling clear past precedent on which the parties have relied or by deciding an issue of first impression where the result would have been unforeseeable to the parties. If the decision does not announce a new principle of law, then full retroactivity is favored. [*Michigan Ed Employees*, 460 Mich 190-191.] *Johnson* at 336.

Here, the conclusion of this opinion that Act 359 is unconstitutional does not rest upon a new principle of law. On the contrary, it is based upon the application of long-standing precedent such as *Rohan, supra*, concerning the interpretation of article 4, § 24 of the Constitution. While the question presented as to Act 359 specifically is one of first impression, the conclusion that Act 359 is unconstitutional is foreseeable in light of that precedent. Thus, as a threshold matter, one would expect full retroactivity of a determination that Act 359 is unconstitutional.

Moreover, Michigan caselaw regarding retroactive application of new decisions supports full retroactive application of this opinion to the date of the enactment of Act 359:

Where the decision does reflect a new principle of law, our Supreme Court has acknowledged that resolution of the retrospective-prospective issue ultimately turns on considerations of fairness and public policy, and has employed a three-part test to determine to what extent, if any, a decision should receive retroactive application. Under this test, the Court weighs (1) the purpose to be served by the new rule, (2) the extent of reliance on the old rule, and (3) the effect of retroactivity on the administration of justice. [*Johnson* at 336, internal quotations and citations omitted]

Here, the purpose of the decision is to ensure adherence to the requirements of article 4, § 24 of the Constitution as long interpreted by Michigan courts. As such, this weighs in favor of retroactive application.

With respect to the second factor, no party who may be affected by retroactive application here could have extensively and reasonably relied upon the assumed va-

lidity of Act 359 or agreements premised upon it. Even as this legislation rapidly advanced through the Legislature in December 2018, and the proposed tunnel agreement was being considered with abbreviated public notice,<sup>22</sup> the validity of both the legislation and the proposed agreement was subject to intense public and legal scrutiny, foreshadowing likely legal challenges.<sup>23</sup> And on January 1, 2019, your request for this opinion publicly and specifically identified several potential constitutional defects in Act 359, including the violation of the Title-Object Clause of article 4, § 24 of the Constitution. Under these circumstances, any reliance upon assumed validity of the statute was inherently very limited in time and occurred with the understanding that any action might be subsequently invalidated.

Finally, retroactive application of the determination that Act 359 is unconstitutional can have no adverse effect on the administration of justice by Michigan courts. As noted above, there is no pending litigation addressing the validity of Act 359 under article 4, § 24 of the Constitution.

It is my opinion, therefore, that any court determination that Act 359 is unconstitutional would likely apply that decision retroactively, and conclude that the Mackinac Straits Corridor Authority, its Board, and any action taken by the Board are void from their inception.

DANA NESSEL  
*Attorney General*

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<sup>22</sup> See e.g., <https://www.mlive.com/news/grand-rapids/2018/12/gov-snyder-gives-public-five-days-to-comment-on-draft-line-5-tunnel-agreements.html> (last accessed March 28, 2019).

<sup>23</sup> See e.g., <http://flowforwater.org/wp-content/uploads/2018/12/FLOW-Public-Comment-12-18-18.pdf> (last accessed March 28, 2019).

CONST 1963, ART 1, § 5:                      **Constitutionality of 2018 PA 608,  
amending Michigan Election Law.**

CONST 1963, ART 2, § 9:

CONST 1963, ART 12, § 2:

US CONST, AM I:

The Legislature exceeded its constitutional authority under article 2, § 9 and article 12, § 2 of the Michigan Constitution in enacting a 15% signature distribution requirement based on congressional district, and the amendments to MCL 168.471, 168.477, and 168.482(4) are unconstitutional, but may be severed from the remainder of 2018 PA 608.

Petitions to initiate legislation or a referendum, and petitions to amend the Constitution, may be circulated on a city-township petition form under MCL 168.482(4), or a countywide form under MCL 168.544d.

Subsection 7 of MCL 168.482, and MCL 168.482c, as amended by 2018 PA 608, requiring the disclosure of the paid or voluntary status of petition circulators on the face of a petition, violate the speech clause of the Michigan Constitution and the U.S. Constitution, but may be severed from the remainder of 2018 PA 608.

Subsections 1 and 2 of MCL 168.482a, as amended by 2018 PA 608, requiring paid circulators to file an affidavit before circulating petitions, violate the speech clause of the Michigan Constitution and the U.S. Constitution and are unconstitutional, but may be severed from the remainder of 2018 PA 608.

Subsection 3 of MCL 168.482a, as amended by 2018 PA 608, requiring the invalidation of signatures on petition sheets containing false or fraudulent information supplied by the circulator, does not violate the speech clause of the Michigan Constitution or the U.S. Constitution.

Subsection 4 of MCL 168.482a, as amended by 2018 PA 608, requiring the invalidation of signatures on a petition sheet that do not comply with a mandatory form or content requirement, does not violate the speech clause of the Michigan Constitution or the U.S. Constitution.

Subsection 5 of MCL 168.482a, as amended by 2018 PA 608, requiring the invalidation of signatures that were not signed in the presence of the circulator of the petition sheet, does not violate the speech clause of the Michigan Constitution or the U.S. Constitution.

Subsection 1 of MCL 168.482b, as amended by 2018 PA 608, providing an approval process for the summary of a ballot proposal, does not violate article 2, § 9 of the Michigan Constitution.

The Director of Elections and the Board of State Canvassers are authorized to draft and approve a statement of purpose for a statewide ballot proposal that dif-

**fers from the summary of the proposal previously approved by the Board under § 482b(1), as amended by 2018 PA 608.**

**Subsection 2 of MCL 168.479, as amended by 2018 PA 608, requiring a person to file a legal challenge regarding a determination as to the sufficiency of an initiative or referendum petition in the Michigan Supreme Court, does not violate article 6, § 4 of the Michigan Constitution.**

**Subsection 2 of MCL 168.479, as amended by 2018 PA 608, requiring the Michigan Supreme Court to accord highest priority to cases challenging the sufficiency of petitions, violates the separation of powers clause of the Michigan Constitution and is unconstitutional, but may be severed from the remainder of 2018 PA 608.**

Opinion No. 7310

May 22, 2019

The Honorable Jocelyn Benson  
Secretary of State  
Richard H. Austin Building 430 W. Allegan Street  
Lansing, MI 48909

You have asked six questions regarding the constitutionality of 2018 PA 608, which amended the Michigan Election Law, 1954 PA 116, MCL 168.1 *et seq.*, to impose additional requirements and limitations on persons seeking to circulate petitions to initiate legislation, to invoke the right of referendum, and to amend the Michigan Constitution.<sup>1</sup>

### **Background**

Public Act 608 was introduced as House Bill 6595 on December 6, 2018.<sup>2</sup> It passed the House, as substituted, on December 12, 2018, by a vote of 60 to 49, and was given immediate effect.<sup>3</sup> The Senate made several amendments and passed a substituted bill on December 21, 2018, by a vote of 26 to 12, and gave the bill immediate effect.<sup>4</sup> The bill was returned to the House the same day, where the Senate substitute was concurred in and passed on a 57 to 47 vote. Then Governor Rick Snyder signed the bill on December 28, 2018, and it became immediately effective.<sup>5</sup>

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<sup>1</sup> This office received written comments from Samuel R. Bagenstros and Sharon Dolente on behalf of the American Civil Liberties Union Fund of Michigan, and from Patrick Anderson.

<sup>2</sup> See [http://www.legislature.mi.gov/\(S\(vcpxxi2t1ljspspqg3rkmk0d\)\)/mileg.aspx?page=getObject&objectName=2018-HB-6595](http://www.legislature.mi.gov/(S(vcpxxi2t1ljspspqg3rkmk0d))/mileg.aspx?page=getObject&objectName=2018-HB-6595) (last accessed May 20, 2019).

<sup>3</sup> *Id.*

<sup>4</sup> *Id.*

<sup>5</sup> *Id.*

### Legal principles

When addressing a constitutional challenge to a statute, the statute is “presumed to be constitutional” and there is a “duty to construe [the] statute as constitutional unless its unconstitutionality is clearly apparent. Further, when considering a claim that a statute is unconstitutional . . . the wisdom of the legislation” is not part of the inquiry. *Taylor v Smithkline Beecham Corp*, 468 Mich 1, 6 (2003) (citations omitted). “[I]t is only when invalidity appears so clearly as to leave no room for reasonable doubt that it violates some provision of the Constitution” that the statute’s validity will not be sustained. *Phillips v Mirac, Inc*, 470 Mich 415, 423 (2004) (quotation marks and citations omitted).

Because the statutes amended or added by Public Act 608 have yet to be applied or enforced as to any person or entity, this office is limited to conducting a facial review of their constitutionality.<sup>6</sup> Generally, a statute will fail to withstand facial review only if “ ‘no set of circumstances exists under which the [statute] would be valid’ ” and “ ‘[t]he fact that the . . . [statute] might operate unconstitutionally under some conceivable set of circumstances is insufficient’ ” to render it invalid. *Council of Organizations & Others for Educ About Parochial, Inc v Governor*, 455 Mich 557, 568 (1997), quoting *United States v Salerno*, 481 US 739, 745 (1987).

Indeed, “ ‘[i]f any state of facts reasonably can be conceived that would sustain [a legislative act], the existence of the state of facts at the time the law was enacted must be assumed’ ” and the statute upheld. *Id.* But this deference is diminished with respect to facial challenges raising First Amendment issues. As the Sixth Circuit Court of Appeals has recognized, courts “rightly lighten this load in the context of free-speech challenges to the facial validity of a law.” *Connection Distrib Co v. Holder*, 557 F3d 321, 335 (CA 6, 2009)(en banc).

### Analysis of Questions

#### Question 1

In Michigan, the people have retained for themselves the power to initiate or refer legislation and to propose constitutional amendments that, if certain requirements are met, may be placed on the ballot and voted on by the people. Const 1963, art 2, § 9; art 12, § 2. Your first question relates to amendments of MCL 168.471, 168.477, and 168.482(4).

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<sup>6</sup> Moreover, the opinions process is generally confined to answering questions of law, not the resolution or finding of facts. MCL 14.32; *Michigan Beer & Wine Wholesalers Ass’n v Attorney General*, 142 Mich App 294, 300–302 (1985), cert den 479 US 939 (1986).

These statutes, as amended by Public Act 608, impose a signature-distribution requirement regarding initiative and referendum petitions circulated under article 2, § 9 and petitions to amend the Constitution circulated under article 12, § 2.<sup>7</sup>

### A. Signature-distribution requirement

As amended by Public Act 608, MCL 168.471 now limits the number of petition signatures that may be counted from any one congressional district:

*Not more than 15% of the signatures to be used to determine the validity of a petition described in this section shall be of registered electors from any 1 congressional district. Any signature submitted on a petition above the limit described in this section must not be counted.*

When filing a petition described in this section with the secretary of state, a person must sort the petition so that the petition signatures are categorized by congressional district. In addition, when filing a petition described in this section with the secretary of state, the person who files the petition must state in writing a good-faith estimate of the number of petition signatures from each congressional district. [Emphasis added.]

Michigan is currently divided into 14 congressional districts, all of which span multiple counties, except for District 13, which includes only Wayne County. See 2011 PA 128.

Consistent with this amendment, MCL 168.477 was amended to provide that the Board of State Canvassers<sup>8</sup> “may not count toward the sufficiency of a petition described in this section any valid signature of a registered elector from a congressional district submitted on that petition that is above the 15% limit described in section 471.”

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<sup>7</sup> Of the 24 states that permit initiatives or referendums, 17 have some form of signature distribution requirement, most of which are provided for in that state’s constitution. See Alaska Const, art 11, § 3; Ark Const, art 5, § 1; Colo Const, art 5, § 1; Fla Const, art 11, § 3; Idaho Code Ann § 34-1805; Md Const, art 16, § 3; Mass Const, art XLVIII, Part VI, General Provisions, § 2; Mo Const, art 3, §§ 50, 52a; Miss Const, art 15, § 273(3); Mont Const, art 3, § 4; Neb Const, art 11, § 2; Nev Const, art 19, § 2; NM Const, art 4, § 1; Ohio Const, art 2, § 1g; Utah Code Ann, § 20A-7-201(a)(ii); Wyo Const, art 3, § 52. Various courts have addressed the constitutionality of distribution requirements. See *Semple v Williams*, 290 F Supp 3d 1187, 1193-1194 (D Colo, 2018) (collecting cases).

<sup>8</sup> The Board of State Canvassers is a constitutional board created by the Michigan Constitution, Const 1963, art 2, § 7, and its duties and responsibilities are established by law, MCL 168.22(2) and MCL 168.841. The Board is charged with performing various duties relating to the canvass of petitions filed under article 2, § 9 and article 12, § 2. See, e.g., MCL 168.475, 168.476, 168.477.

In keeping with these changes, the Legislature also specified the use of a different petition format for circulating these petitions. MCL 168.482(4) was amended to require that petitions be circulated on a congressional district form:

The following statement must appear beneath the petition heading:

“We, the undersigned qualified and registered electors, residents in the \_\_\_\_\_ congressional district in the state of Michigan, respectively petition for (amendment to constitution) (initiation of legislation) (referendum of legislation) (other appropriate description).” [Emphasis added.]

Sponsors of initiative petitions must obtain signatures from registered electors totaling 8% (now 340,047) of the total votes cast for all candidates for governor at the last preceding general election. Const 1963, art 2, § 9. Referendum sponsors must obtain signatures from 5% (now 212,530) of registered electors. *Id.* And sponsors of petitions to amend the Constitution must obtain signatures from registered electors totaling 10% (now 425,059) of the total votes cast for all candidates for governor at the last preceding general election. Const 1963, art 12, § 2.

Before the amendments, these petitions were generally circulated countywide and there was no limit on how many signatures could be collected from any one county. Depending on the size of a county,<sup>9</sup> a petition sponsor could theoretically collect all 340,047 signatures required for an initiative petition from one county. But under the amendments, no more than 15%—now 51,007 signatures—from any one of the 14 congressional districts may be counted in support of the petition.<sup>10</sup> The 15% limitation therefore has the effect of requiring a sponsor to obtain signatures from roughly half of Michigan’s 14 congressional districts.<sup>11</sup> Proponents of the legislative amendments argued that a “maximum percentage from each congressional district would ensure that petitions destined for the ballot weresupported by a more representative geographic cross-section of Michiganders[.]” House Fiscal Analysis, HB 6595, December 13, 2018, p 2.<sup>12</sup>

## **B. Constitutionality of amendments**

You ask whether these amendments are constitutional under article 2, § 9 and article 12, § 2 of the Michigan Constitution.

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<sup>9</sup> The population of Michigan’s 83 counties varies widely. See <http://www.senate.michigan.gov/sfa/Economics/MichiganPopulationByCounty.PDF>.

<sup>10</sup> Fifteen percent of 340,047 is 51,007.05.

<sup>11</sup> Michigan election law requires candidates running for certain elected offices to obtain signatures on nominating petitions from “at least of the congressional districts of the state.” See MCL 168.53, 168.93.

<sup>12</sup> The analysis is available at <http://www.legislature.mi.gov/documents/2017-2018billanalysis/House/pdf/2017-HLA-6595-718A3730.pdf> (last accessed May 20, 2019).

Article 2, § 9, regarding initiatives and referendums, provides in relevant part:

The people reserve to themselves the power to propose laws and to enact and reject laws, called the initiative, and the power to approve or reject laws enacted by the legislature, called the referendum *To invoke the initiative or referendum*, petitions signed by a number of registered electors, not less than eight percent for initiative and five percent for referendum of the total vote cast for all candidates for governor at the last preceding general election at which a governor was elected *shall be required*.

\* \* \*

The legislature shall implement the provisions of this section. [Emphasis added.]

The plain language of § 9 does not include a distribution component with respect to signatures. In other words, § 9 does not *limit* the number of signatures that can be counted from any particular geographic region or political subdivision in Michigan, nor does it *require* that petitions be signed by a certain number of registered electors in different geographic or political subdivisions. Rather, “[t]o invoke the initiative or referendum” process only a specific percentage of signatures of registered electors in the State of Michigan “shall be required.”

Article 12, § 2, regarding petitions to amend the Constitution, similarly does not contemplate geographic dispersion of supporting signatures:

Amendments may be proposed to this constitution by petition of the registered electors of this state. *Every petition shall include the full text of the proposed amendment, and be signed by registered electors of the state equal in number to at least 10 percent of the total vote cast for all candidates for governor at the last preceding general election at which a governor was elected*. Such petitions shall be filed with the person authorized by law to receive the same at least 120 days before the election at which the proposed amendment is to be voted upon. *Any such petition shall be in the form, and shall be signed and circulated in such manner, as prescribed by law* [Emphasis added.]

Like article 2, § 9, article 12, § 2 does not limit the number of signatures collected from any one geographic region or political subdivision in order to obtain the required 10%. Rather, only a specific percentage of signatures of registered electors in the State of Michigan is required.

The question then is whether the Legislature was authorized to “implem+ent” under article 2, § 9 or to “prescribe[ ]” under article 12, § 2, the 15% signature distri-



bution limitation.

When interpreting the Constitution, the primary duty is to “ascertain the general understanding and therefore the uppermost or dominant purpose of the people when they approved the provision or provisions.” *Michigan Farm Bureau v Sec’y of State*, 379 Mich 387, 390–391 (1967). A constitutional provision must be interpreted in the “sense most obvious to the common understanding.” *House Speaker v Governor*, 443 Mich 560, 577 (1993). One may also consider the circumstances surrounding the adoption of the provision, which may include consideration of the constitutional convention record and reference to existing law and custom at the time of the Constitution’s adoption. *Id.* at 580–581.

Moreover, there is an overriding rule of constitutional construction that requires that the referendum process “forming as it does a specific power the people themselves have expressly reserved, be saved if possible as against conceivable if not likely evasion or parry by the legislature.” *Michigan Farm Bureau*, 379 Mich at 393. Thus, “constitutional provisions by which the people reserve to themselves a direct legislative voice ought to be liberally construed.” *Kuhn v Dep’t of Treasury*, 384 Mich 378, 385 (1971); *Farm Bureau Mutual Ins Co of Michigan v Comm’r of Ins*, 204 Mich App 361, 367 (1994).

In *Wolverine Golf Club v Sec’y of State*, the Michigan Supreme Court addressed whether a statute “requiring initiative petitions to be filed not less than 10 days before the start of a legislative session [was] a constitutionally permissible implementation of” article 2, § 9. 384 Mich 461, 465–467 (1971). The Court determined that the statute drew its viability from the 1908 Constitution, and that the relevant provision no longer appeared in § 9. As a result, the Court could “not regard this statute as an implementation of the provision of Const 1963, art 2, § 9.” *Id.* at 466. The Court “read the stricture of that section, ‘the legislature shall implement the provisions of this section,’ as a directive to the legislature to formulate the process by which initiative petitioned legislation shall reach the legislature or the electorate. This constitutional procedure is self-executing.” *Id.* (emphasis added). Citing other precedents, the Court continued:

It is settled law that the legislature may not act to impose additional obligations on a self-executing constitutional provision.

“The only limitation, unless otherwise expressly indicated, on legislation supplementary to self-executing constitutional provisions is that the right guaranteed shall not be curtailed or any undue burdens placed thereon”.

Whether we view the ten day filing requirement in an historical context or as a question of constitutional conflict, the conclusion is the same—the requirement restricts the utilization of the initiative petition and lacks any current reason for so doing. [*Id.* (citations omitted; internal quotations omitted).]

Accordingly, the Court in *Wolverine Golf Club* held the statute unenforceable. *Id.* at 466–467.

A similar result is compelled here under article 2, § 9. The Legislature’s authority in § 9 to “implement” that section is limited to “formulat[ing] the *process* by which initiative petitioned legislation shall reach the legislature or the electorate.” *Id.* at 466 (emphasis added). The Legislature cannot impose an additional obligation that does not appear in article 2, § 9 and that curtails or unduly burdens the people’s right of initiative and referendum.

Here, the 15% distribution requirement goes beyond a process requirement to impose a substantive limitation on the number of voters within a congressional district whose signatures may be counted under article 2, § 9. Yet § 9 only requires petition sponsors to obtain a specific percentage of signatures from registered electors anywhere in the State of Michigan in order to invoke the right of initiative and referendum. The plain language of article 2, § 9 cannot be interpreted to authorize the Legislature’s imposition of the 15% distribution requirement added by 2018 PA 608.

Turning to article 12, § 2, this section provides that petitions to amend the Constitution “shall be in the form, and shall be signed and circulated in such manner, as prescribed by law.” Const 1963, art 12, § 2. This language “clearly authorizes the Legislature to prescribe by law for the manner of signing and circulating petitions to propose constitutional amendments.” *Consumers Power Co v Attorney General*, 426 Mich 1, 6 (1986) (emphasis added). See also *Citizens for Capital Punishment v Secretary of State*, 414 Mich 913, 914–915 (1982). Even so, in a recent challenge to a petition to amend the Constitution, the Michigan Supreme Court cautioned against allowing interference with legislative petitions under the guise of setting procedure:

While the right to propose amendments by initiative must be done according to constitutional requirements, we have observed that “it may be said, generally, that [the right] can be interfered with neither by the legislature, the courts, nor the officers charged with any duty in the premises.” Indeed, we have held that Article 12, § 2 is self-executing, although the Constitution explicitly allows the Legislature to prescribe by law *procedures* regulating the initiative. [*Citizens Protecting Michigan’s Constitution v Sec’y of State*, 503 Mich 42, 63 (2018) (emphasis added) (footnotes omitted).]

And this understanding is supported by the 1963 Constitution’s Address to the People with regards to article 12, § 2, which states that “[d]etails as to form of petitions, their circulation and other elections procedures are left to the determination of the legislature[.]” 2 Official Record, Constitutional Convention 1961, p3407 (emphasis added).<sup>13</sup> See also, OAG, 1963-1964, No. 4285, p 289 (February 20, 1964).

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<sup>13</sup> To ascertain the purpose sought to be accomplished by a constitutional provision, the “Address to the People” may be consulted. *Regents of the Univ of Michigan v State*, 395 Mich 52 (1975).

Of course, in *Consumers Power Co* the Michigan Supreme Court determined that a statute could create a rebuttable presumption that petition signatures were stale after 180 days concluding that the statute was within the Legislature's authority:

[T]he Legislature has followed the dictates of the constitution in promulgating MCL 168.472a [ ]. The statute sets forth a requirement for the signing and circulating of petitions, that is, that a signature which is affixed to a petition more than 180 days before that petition is filed with the Secretary of State is rebuttably presumed to be stale and void. The purpose of the statute is to fulfill the constitutional directive of art 12, § 2 that only the registered electors of this state may propose a constitutional amendment. [426 Mich at 7–8.]

However, unlike the statute in *Consumers Power Co* that created a rebuttable presumption regarding the validity of signatures, the 15% distribution requirement imposes an absolute limitation, which denies many registered electors the right to have their signatures counted—a limitation without any basis in the language of article 12, § 2. As a result, the amendments imposing the 15% distribution requirement are unconstitutional under article 12, § 2.

### C. Severability of the amendments

Having concluded that the amendments to §§ 471, 477, and 482(4) of Public Act 608 are unconstitutional, it is necessary to determine whether the offending provisions may be severed from the remainder of Public Act 608.

Public Act 608 does not specifically address severability. Nevertheless, the Legislature has generally provided for the severability of invalid statutes in MCL 8.5, which states that “[i]f any portion of an act . . . shall be found to be invalid . . . such invalidity shall not affect the remaining portions . . . of the act which can be given effect without the invalid portion . . . provided such remaining portions are not determined . . . to be inoperable[.]” See also *In re Request for Advisory Opinion Regarding Constitutionality of 2011 PA 38*, 490 Mich 295, 346 (2011); *People v McMurchy*, 249 Mich 147, 158 (1930) (when one part of a statute is held unconstitutional, the remainder of the statute remains valid unless all parts of the statute are so interconnected that the Legislature would likely not have passed the one part without the other).

In this case, except as noted in relation to Question 2, below, the amendments to §§ 471, 477, and 482(4) were insular and discrete additions to these statutes, and they may be struck from the Act, leaving the remaining portions operable and in effect.

It is my opinion, therefore, that the Legislature exceeded its constitutional authority under article 2, § 9 and article 12, § 2 of the Michigan Constitution in enacting a 15% signature distribution requirement based on congressional districts,

and the amendments to MCL 168.471, 168.477, and 168.482(4) are unconstitutional, but may be severed from the remainder of 2018 PA 608.<sup>14</sup>

### **Question 2**

Your next question concerns amendments to MCL 168.544d. Previously, section 544d provided that “petitions for a constitutional amendment, initiation of legislation, or referendum of legislation or a local proposal may be circulated on a countywide form.” In Public Act 608, however, the Legislature deleted the reference to the initiative and referendum petitions so that the section now provides:

Nominating petitions for the offices under this act and petitions for a local proposal may be circulated on a countywide form. Petitions circulated countywide must be on a form prescribed by the secretary of state, which form must be substantially as provided in sections 482, 544a, or 544c, whichever is applicable. The secretary of state may provide for a petition form larger than 8-1/2 inches by 13 inches and shall provide for Identification of the city or township in which the person signing the petition is registered. The certificate of the circulator may be on the reverse side of the petition. This section does not prohibit the circulation of petitions on another form prescribed by this act. [MCL 168.544d, as amended by 2018 PA 608.]

As a result of the amendment, § 544d no longer expressly provides for the circulation of petitions to amend the Constitution, to initiate legislation, or for a referendum, to be circulated on a countywide form. This amendment was presumably made as part of the 15% signature distribution limitation, which required these petitions to be circulated within a congressional district.

You ask whether you “retain the authority to prescribe a substantially compliant, congressional district-based form for statewide ballot proposals.”

As discussed above in question one, the amendments limiting the number of signatures that may be counted from each congressional district and requiring the use of a congressional district petition form are unconstitutional. With those amendments stricken, the question becomes whether the Legislature would still have intended to preclude the use of countywide petition forms for initiating petitions to amend the Constitution, to initiate legislation, or for a referendum, as previously permitted by § 544d. In other words, it must be determined whether barring the use of countywide forms would be consistent with the “manifest intent of the Legislature.” See *In re Request for Advisory Opinion Regarding Constitutionality of 2011 PA 38*, 490 Mich at 346; *McMurchy*, 249 Mich at 158.

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<sup>14</sup> Because these amendments are unconstitutional under the Michigan Constitution, it is unnecessary to address whether they violate federal law or the U.S. Constitution.

Here, the central purpose for removing the option of using countywide forms for initiatives and referendums appears to have been to effectuate the new requirement that these initiatives be circulated on a congressional district petition form. See MCL 168.482(4). With the district-level requirements no longer applicable, precluding the option of using countywide forms is no longer consistent with the Legislature's intent. Therefore the amendment to § 544d cannot be severed from the changes to §§ 471, 477, and 482(4).

As a result, the previous versions of § 482(4) and § 544(d) would continue to apply. See, e.g., *Frost v Corporation Comm*, 278 US 515, 526–528 (1929) (unconstitutional amendment of statute was a nullity, “leaving the provisions of the existing statute unchanged”); *Campau v Detroit*, 14 Mich 276, 286 (1886); *Fillmore v Van Horn*, 129 Mich 52 (1901). Subsection 482(4) previously provided for circulation of these petitions within a city or township, i.e., on a city-township petition form. Section 544d allowed countywide forms. Since the previous language applies again, petitions to initiate or refer legislation or to amend the Constitution may be circulated on a city-township petition form, and on a countywide form under § 544d.

It is my opinion, therefore, that petitions to initiate legislation or a referendum, and petitions to amend the Constitution, may be circulated on a city- township petition form under MCL 168.482(4) or on a countywide form under MCL 168.544d.

### **Questions 3 and 6**

In questions 3 and 6 you raise concerns relating to new requirements regarding the form of petitions and circulation requirements. 2018 PA 608, §§ 482 482a, 482c. You ask whether these provisions are constitutional.

#### **A. Check-box requirement**

The form of a petition to initiate or refer legislation or to amend the Constitution is generally provided for in MCL 168.482. Public Act 608 amended MCL 168.482 by adding subsection 7, which requires that “[e]ach petition under this section must provide at the top of the page check boxes and statements to clearly indicate whether the circulator of the petition is a paid signature gatherer or a volunteer signature gatherer.” (Emphasis added.)<sup>15</sup>

Given its nature, this statute is best analyzed under the speech clause of the Michigan Constitution and the U.S. Constitution. Const 1963, art 1, § 5; US Const, Am I.

In *Woodland v Michigan Citizens Lobby*, the Michigan Supreme Court clarified that the state's speech and association clauses, article 1, §§ 3 and 5, applied to the “individual right to solicit signatures” for petitions. 423 Mich 188, 215 (1985). The free speech rights guaranteed by article 1, § 5 have been interpreted as cotermin-

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<sup>15</sup> Public Act 608 defined a “paid signature gatherer” in MCL 168.482d as “an individual who is compensated, directly or indirectly, through payments of money or other valuable consideration to obtain signatures on a petition.”

nous with those of the First Amendment, and Michigan courts have applied First Amendment jurisprudence in analyzing speech rights under the Michigan Constitution. Id. at 202; *Michigan Up & Out of Poverty Now Coal v State*, 210 Mich App 162, 168–69 (1995).

In the seminal case *Meyer v Grant*, the U.S. Supreme Court expressly held that “[t]he circulation of an initiative petition” is “core political speech” that “involves both the expression of a desire for political change and a discussion of the merits of the proposed change.” 486 US 414, 421–22 (1988). See also *John Doe No. 1 v Reed*, 561 US 186, 195 (2010) (“the expression of a political view [by the signor of a petition] implicates a First Amendment right”). But the Court has also recognized that “there must be a substantial regulation of elections if they are to be fair and honest and if some sort of order, rather than chaos, is to accompany the democratic processes.” *Storer v Brown*, 415 US 724, 730 (1974); see *Buckley v American Constitutional Law Found, Inc (ACLF)*, 525 US 182, 187 (1999); *Timmons v Twin Cities Area New Party*, 520 US 351, 358 (1997); *Anderson v Celebrezze*, 460 US 780, 788 (1983). “States allowing ballot initiatives have considerable leeway to protect the integrity and reliability of the initiative process, as they have with respect to election processes generally.” *ACLF*, 525 US at 191. And Michigan’s Constitution expressly provides that the Legislature “shall enact laws to regulate the time, place, and manner of all nominations and elections, to preserve the purity of elections,” and to “guard against abuses of the elective franchise[.]” Const 1963, art 2, § 4(2).

In apparent exercise of that authority, the Michigan Legislature amended section 482, adding subsection 7, which requires that a petition form contain check boxes for the circulator to mark, designating his or her status as either a paid or voluntary circulator. 2018 PA 608, § 482(7).<sup>16</sup> Section 482c was also added, providing that the “circulator of a petition under section 482 who knowingly makes a false statement concerning his or her status as a paid signature gatherer or volunteer signature gatherer is guilty of a misdemeanor.” 2018 PA 698, § 482c. As a result, the face of a petition circulated under § 482 now raises the issue of whether the circulator is paid or a volunteer, and a circulator who knowingly marks the wrong check box is guilty of a misdemeanor.<sup>17</sup>

The U.S. Supreme Court has decided “a series of precedents considering First Amendment challenges to disclosure requirements in the electoral context. These precedents have reviewed such challenges under what has been termed ‘exacting scrutiny.’” *John Doe No. 1*, 561 US at 196 (citations omitted). “That standard ‘re-

<sup>16</sup> The State of Arizona has virtually the same requirement. See Az St § 19-102(B)–(D). Other states have similar requirements requiring disclosure of the circulator’s paid or voluntary status. See Ca Elec Code § 101; Mo St §§ 116.080(1), 116.040; Ne St § 32-628(4); Oh St § 3519.05; Or St §§ 250.045, 250.052(1); Wy St § 22-24-310.

<sup>17</sup> While the statute requires that the form contain these check boxes, and further requires that the check boxes must be completed at the time the petition is submitted, there is no explicit requirement in the statute that the check boxes be completed at the time the petitions are circulated. Nevertheless, the inclusion of the new language on the form raises the issue of the circulator’s volunteer or paid status when the form is presented for signature and invites inquiry if not completed at the time prior to or during the interaction between the

circulator and the elector.

quires a “substantial relation” between the disclosure requirement and a “sufficiently important” governmental interest.” *Id.* (citations omitted). “To withstand this scrutiny, ‘the strength of the governmental interest must reflect the seriousness of the actual burden on First Amendment rights.’” *Id.* (citations omitted).

The legislative history for Public Act 608 does not reveal either the purpose for enacting the check-box requirement or the concern that the amendment was intended to address. The U.S. Supreme Court has observed that disclosure requirements can provide “the electorate with information about the sources of election-related spending” and “help citizens make informed choices in the political marketplace.” *Citizens United*, 558 US at 367. See also *Buckley v Valeo*, 424 US 1, 66 (1976) (disclosure provides the electorate with information “as to where political campaign money comes from and how it is spent,” thus aiding electors in evaluating who seeks their vote) (internal quotation marks omitted).

With respect to the use of paid circulators, the U.S. Supreme Court has addressed the validity of various disclosure requirements. In *ACLF*, the Court addressed both a requirement that circulators wear badges, which included their name and status as a paid or voluntary circulator, and a requirement that circulators complete an affidavit section of the petition that included the circulator’s name, address, and signature. 525 US at 197–198. Recognizing the badge requirement as different in kind from the affidavit, the Court upheld the affidavit requirement, but held that the badge requirement violated Free Speech principles because it worked to discourage political expression at the crucial moment in the petition process.

The Court’s analysis addressed only the requirement that the badge include the circulator’s name, and found it unconstitutional because it “force[d] circulators to reveal their identities at the same time they deliver their political message” and “expose[d] the circulator to the risk of heat of the moment harassment.” *Id.* at 198–199 (internal citations and quotations omitted). “The affidavit, in contrast, does not expose the circulator to the risk of ‘heat of the moment’ harassment.” *Id.* (citation omitted).

The Court reasoned that the moment the circulator interacts with the voter is a critical juncture and “[t]he injury to speech is heightened . . . because the badge requirement compels personal name identification at the precise moment when the circulator’s interest in anonymity is greatest.” *ACLF*, 525 US at 199. The Court contrasted that result with the affidavit requirement, “which must be met only after circulators have completed their conversations with electors[.]” *Id.* (citation omitted). Accordingly, the Supreme Court held that the badge requirement “discourages participation in the petition circulation process” and violated the First Amendment. *Id.* at 200.

The *ACLF* Court contrasted disclosure requirements imposed on initiative proponents, and concluded that to the extent the statutes required the *payors* (the ballot initiative proponents) to disclose their expense information, the statutes were constitutional. In particular, the Court addressed whether statutes requiring ballot initiative proponents to file monthly reports and a final report disclosing specific information as to circulators—their names, addresses, and the amount the circulators were paid—were unconstitutional. 525 US at 201. Recognizing that disclosure provisions can further im-

portant governmental interests relating to transparency and deterring corruption in the elections process, see *Buckley*, 424 US at 66–68, the Court concluded that “[d]isclosure of the names of initiative sponsors, and of the amounts they have spent gathering support for their initiatives, responds to that substantial state interest.” *Id.* at 202–203. But with respect to disclosing the circulators’ information, the “added benefit of revealing the names of paid circulators and amounts paid to each circulator . . . is hardly apparent and has not been demonstrated.” *Id.* at 203.

The Court also observed that ballot initiatives do not present the same risk of corruption as when money is spent on behalf of candidates. *Id.*, citing *Meyer*, 486 US at 427–428. And with respect to the use of paid circulators, the Court stated that “absent evidence to the contrary, ‘we are not prepared to assume that a professional circulator—whose qualifications for similar future assignments may well depend on a reputation for competence and integrity—is any more likely to accept false signatures than a volunteer who is motivated entirely by an interest in having the proposition placed on the ballot.’” *Id.*, at 203–204, quoting *Meyer*, 486 US at 426.

Consequently, while recognizing the state’s interest in disclosure of petition proponent information, the Supreme Court concluded that “[l]isting paid circulators and their income from circulation ‘forc[es] paid circulators to surrender the anonymity enjoyed by their volunteer counterparts,’” and that the requirement was only “tenuously related to the substantial interests disclosure serves.” *Id.* at 204 (internal citations omitted). Thus, “Colorado’s reporting requirements, to the extent that they target paid circulators, ‘fail[] exacting scrutiny.’” *Id.* at 204. The Court noted that Colorado could protect the integrity of the ballot initiative process through less problematic measures and did so through various other statutes. *Id.* at 204–205.<sup>18</sup>

See also *Washington Initiatives Now v Rippie*, 213 F3d 1132, 1139 (CA9, 2000) (striking down a state law that required only paid circulators to disclose their identities).

Like the disclosure requirement found unconstitutional in *ACLF*, the checkbox requirement at issue here focuses, not on information relevant to the proponent of a petition, but rather on the circulator collecting signatures. It similarly exposes the circulator to the risk of “heat of the moment” harassment, without any apparent state interest in the circulator’s personal details. Thus, under *ACLF*’s rationale, the checkbox requirement fails to meet the exacting scrutiny necessary for its constitutional validity.

The Sixth Circuit Court of Appeals’ recent decision in *Libertarian Party of Ohio v Husted* further supports this conclusion. In *Husted*, the court rejected a facial First Amendment challenge to an Ohio statute that required circulators of nominating petitions to disclose on petition sheets “ ‘the name and address of the person employing the circulator to circulate the petition, if any.’ ” 751 F3d 403, 406 (CA 6, 2014). The court upheld the statute where the record demonstrated a small burden

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<sup>18</sup> The Supreme Court noted with approval Colorado’s provision making it unlawful to forge signatures and



a provision voiding petitions if a circulator violates any provision of the laws governing circulation. *ACLF*, 525 US at 204–205.

on First Amendment activity coupled with an important and well-established governmental interest to which the disclosure requirement was substantially related.

In particular, after reviewing the record, the Sixth Circuit determined that the state's established interests outweighed what little evidence there was of burden: "the relevant evidence of chill—whether to paid circulators generally or to those who circulate on behalf of minor party candidates—can best be described as scant. There is no record of any harassment or other efforts to dissuade circulators from circulating petitions." *Id.* at 416. The Court further observed that when we assess the chill apt to flow from Ohio's employer disclosure requirement, we note that the disclosure is not made by the circulator to the voter. Rather, the disclosure is made by the circulator when the petition is filed, after the signatures are gathered. So while the core First Amendment activity of communicating with voters is occurring, the disclosure requirement plays no part.

*Id.* at 417. The court emphasized that the circulator would not be inhibited in the circulator's interactions with a voter (elector) based on the disclosure requirement: "So while the core First Amendment activity of communicating with voters is occurring, the disclosure requirement *plays no part*." *Id.* at 417 (emphasis added). As a result, the "circulator does not directly lose anonymity with the voter whose signature is being solicited." *Id.*

Turning to the government's interest, the Sixth Circuit observed that the disclosure requirement had been adopted in the wake of proven fraud in the circulation of nominating petitions for a candidate for president by paid circulators. *Id.* at 417. The court noted testimony from the government that "the employer information requirement helps deter fraud and also to detect it," because "[i]t encourages employers of circulators to educate the circulators about applicable law and to hire individuals who will not reflect negatively on them. The information also helps if followup is necessary, because employers are often easier to contact than circulators." *Id.* Also, the "information enables the [Ohio] Secretary of State's Office to cross-check with campaign expenditure reports and thus contributes to overall reporting compliance." *Id.* The Court noted additional testimony regarding fraud by paid circulators who had used names and addresses from phone books, and the absence of fraud by volunteer circulators. *Id.* at 418. "Taking all this testimony together, it appears that the employer disclosure requirement serves substantial and legitimate state interests. The governmental interest is far more than theoretical since Ohio has experienced fraud by paid circulators." *Id.*

Balancing the minimal burden imposed on circulators against the substantial governmental interest that was buttressed by proven instances of fraud, the court determined that the disclosure requirements met constitutional requirements. In doing so, the court further noted that the *ACLF* decision involved ballot initiative petitions and, there, the Supreme Court had not been presented with evidence of actual fraud. *Id.* at 419–420.

As can be seen, the Sixth Circuit's decision in *Husted* reinforces the conclusion

that the check-box requirement does not withstand constitutional scrutiny. As noted, the Michigan check-box requirement exposes the circulator to possible exchanges with an elector, which may have a chilling effect on the circulator's willingness to participate in this process and thus is unlike Ohio's disclosure requirement in *Husted*. Rather than "play[ing] no part" in the gathering of signatures, *Husted*, 751 F3d at 417, Michigan's requirement may in fact create a "heat of the moment" exchange. Moreover, the statute at issue here relates to initiative petitions, as was at issue in *ACLF*, not candidate petitions. Thus, controlling precedent in this jurisdiction supports the conclusion that the check-box requirement does not survive exacting scrutiny.

It is true that a factually analogous case from another jurisdiction upheld the statute in question, but its analysis is not persuasive. In *Citizens in Charge v Gale*, a federal district court upheld a Nebraska statute that required ballot initiative petitions to include a statement on the face of the petition that the circulator is being paid or is a volunteer circulator, whichever was applicable, in large type and red ink. 810 F Supp 2d 916, 922 (D Neb, 2011). That court rejected the plaintiffs' argument that the required language was "pejorative" as to paid circulators and constituted compelled speech and instead appeared to be swayed by the Government's argument that the requirement helped deter circulation fraud and did not impose a significant burden on circulators. Indeed, the record showed that a majority of petition drives after enactment of the statute that had been successful in placing issues on the ballot had used paid petition circulators. *Id.* at 928. Accordingly, the Court held the statute was constitutional.

However, not only is *Gale* not binding in Michigan, but it is inconsistent with AFLC's concerns about circulators experiencing "heat of the moment harassment" and with the Supreme Court's recognition that there is a more substantial governmental interest in disclosure of information about the petition proponent than disclosure of information about the circulator at the point when the circulator is interacting with the public. Further still, unlike the evidentiary backdrop in *Gale* which served to justify the disclosures, no such evidence exists here. Consequently, *Gale* does not warrant a different conclusion as to Public Act 608's check-box requirement.

In sum, the check-box requirement added to MCL 168.482(7) by Public Act 608 imposes a significant burden on the free speech rights of petition circulators under the state and federal constitutions without advancing any stated or apparent state interest in contemporaneous disclosure of the circulator's paid or volunteer status. As such, it does not meet the standard of exacting scrutiny applied in *ACLF* and is therefore unconstitutional. And, because the check-box requirement itself is unconstitutional, the inextricably related provision of Section 482c (which makes it a misdemeanor for a petition circulator to knowingly make a false statement concerning his or her status as a paid or volunteer signature gatherer—a statement that would be made in the check box) is likewise unconstitutional.

## **B. Severability of check-box requirements**

Having concluded that the addition of § 482a(7) and § 482c in Public Act 608 is unconstitutional, it is necessary to determine whether the offending provisions may be severed from the remainder of Public Act 608.

As noted previously, Public Act 608 does not specifically address severability, but the Legislature has generally provided for the severability of invalid statutes in MCL 8.5. See also *In re Request for Advisory Opinion Regarding Constitutionality of 2011 PA 38*, 490 Mich 295, 346 (2011); *People v McMurchy*, 249 Mich 147, 158 (1930). In this case, the addition of § 482a(7) and § 482c was insular and discrete and thus may be struck from the Act, leaving the remaining portions operable and in effect.

It is my opinion, therefore, that subsection 7 of MCL 168.482, and MCL 168.482c, as amended by 2018 PA 608, requiring the disclosure of the paid or voluntary status of petition circulators on the face of a petition, violate the speech clause of the Michigan Constitution and the U.S. Constitution, but may be severed from the remainder of 2018 PA 608.

### **C. Circulator affidavit requirement**

Public Act 608 also added MCL 168.482a(1) and (2), which require that a “paid signature gatherer” submit a separate affidavit before circulating a petition, and further require that signatures be rejected if the circulator does not do so:

- (1) If an individual who circulates a petition under section 482 is a paid signature gatherer, then that individual must, before circulating any petition, file a signed affidavit with the secretary of state that indicates he or she is a paid signature gatherer.
- (2) Any signature obtained on a petition under section 482 by an individual who has not filed the required affidavit under subsection (1) is invalid and must not be counted.

As above, these statutes are subject to “exacting scrutiny” under the First Amendment. *John Doe No. 1*, 561 US at 196. There must be a “substantial relation” between the affidavit requirements and a “sufficiently important” governmental interest. *Id.* “To withstand this scrutiny, ‘the strength of the governmental interest must reflect the seriousness of the actual burden on First Amendment rights.’” *Id.* (citations omitted). In making this evaluation, other provisions in the regulatory scheme that serve a similar purpose and how those provisions interact with the challenged law should be considered. See *ACLF*, 525 US at 204–205.

Like the check-box provision, the affidavit requirements “target paid circulators” similar to the provisions struck down in *ACLF*. Subsections 482a(1) and (2) effectively require paid circulators to register to circulate petitions—requirements that do not apply to volunteer circulators. Moreover, the failure to file the affidavit before circulating as a paid circulator will result in the rejection of those signatures that were improperly collected. Together, these requirements impose a significant burden on paid circulators that does not apply to volunteer circulators. And this burden appears only tenuously responsive to a sufficiently important governmental interest.

The purpose of the affidavit requirement appears to be to provide the State with pre-circulation notice of a paid circulator’s status. As discussed above, the Supreme Court, in *ACLF*, affirmed that states have a “substantial state interest” in knowing who

is sponsoring an initiative or referendum and how much is being spent to support the proposal. *ACLF*, 525 US at 202–203. And the Court concluded that Colorado’s reporting statutes requiring the “[d]isclosure of the names of initiative sponsors, and of the amounts they have spent gathering support for the initiatives, respond[ed] to that substantial state interest.” *Id.* at 202–203.

But here the affidavit requirement does not substantially respond to that interest because it does not require the disclosure of any payor information. In fact, it requires nothing about the sponsor, only confirmation of a circulator’s status as a paid circulator to the Secretary of State. Additionally, at the time of filing, a petition will also contain the circulator’s residential address, city or township, state, and zip code, in the event it becomes necessary to contact the circulator.<sup>19</sup> No reason is apparent why the Secretary of State would need, or be helped by, receiving this status information of a circulator. As a result, the affidavit requirement is not substantially related to Michigan’s interest in transparency and the protection against corruption in the initiative and referendum process and, to the extent it targets paid circulators, the statute fails exacting scrutiny and is unconstitutional. See *ACLF*, 525 US at 204.

#### **D. Severability of circulator affidavit requirement**

Having concluded that subsections 482a(1) and (2) of Public Act 608 are unconstitutional, it is necessary to determine whether these provisions may be severed from the remainder of Public Act 608. Like the provisions discussed above, the addition of these subsections was insular and discrete. Thus, they may be struck from the Act, leaving the remaining portions operable and in effect. MCL 8.5; In re Request for Advisory Opinion, 490 Mich at 346; *McMurchy*, 249 Mich at 158.

It is my opinion, therefore, that subsections 1 and 2 of MCL 168.482a, as amended by 2018 PA 608, requiring paid circulators to file an affidavit before circulating petitions, violate the speech clause of the Michigan Constitution and the U.S. Constitution, but may be severed from the remainder of 2018 PA 608.

#### **E. Certificate of circulator requirements**

Consideration of your question about the penalties for false statements added by Public Act 608 requires a discussion of requirements for circulator certifications found elsewhere in the act.

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<sup>19</sup> MCL 168.544c, which applies to petitions circulated under § 482, requires a circulator to sign a petition and include a residential address, along with other information, before filing the petition with the Secretary of State. See MCL 168.482(6), 168.544c(1)–(3), (5), and (15).

Petitions circulated under MCL 168.482 (i.e., those for constitutional amendment, initiation of legislation, or referendum of legislation) must contain a “certificate of circulator” as provided for in MCL 168.544c(1), which generally applies to different types of petitions. See MCL 168.482(6). Under § 544c(1) the petition form must state under the heading “certificate of circulator”:

The undersigned circulator of the above petition asserts that he or she is 18 years of age or older and a United States citizen; that each signature on the petition was signed in his or her presence; that he or she has neither caused nor permitted a person to sign the petition more than once and has no knowledge of a person signing the petition more than once; and that, to his or her best knowledge and belief, each signature is the genuine signature of the person purporting to sign the petition, the person signing the petition was at the time of signing a registered elector of the city or township listed in the heading of the petition, and the elector was qualified to sign the petition.

The circulator is then directed to not sign or date the certificate until after circulating the petition. *Id.* The petition must thereafter include the following language:

If the circulator is not a resident of Michigan, the circulator shall make a cross or check mark on the line provided, otherwise each signature on this petition sheet is invalid and the signatures will not be counted by a filing official. By making a cross or check mark on the line provided, the undersigned circulator asserts that he or she is not a resident of Michigan and agrees to accept the jurisdiction of this state for the purpose of any legal proceeding or hearing that concerns a petition sheet executed by the circulator and agrees that legal process served on the secretary of state or a designated agent of the secretary of state has the same effect as if personally served on the circulator.

(Printed Name and Signature of Circulator) (Date)

(Complete Residence Address (Street and Number or Rural Route)) Do not enter a post office box

(City or Township, State, Zip Code)

(County of Registration, if Registered to Vote, of a Circulator who is not a Resident of Michigan)

Warning-A circulator knowingly making a false statement in the above certificate, a person not a circulator who signs as a circulator, or a person who signs a name other than his or her own as circulator is guilty of a misdemeanor. [MCL 168.544c(1).]

In addition to setting forth these form requirements, § 544c also imposes certain related penalties. For example, MCL 168.544c(5) provides that a “circulator shall not obtain electors’ signatures after the circulator has signed and dated the certificate of circulator.” If a circulator does so, the “filing official shall not count electors’ signa-

tures that were obtained after the date the circulator signed the certificate or that are contained in a petition that the circulator did not sign and date.” Id. MCL 168.544c(8) provides that an “individual shall not . . . make a false statement in a certificate of a petition,” or “[s]ign a name as circulator other than his or her own.” An individual who does so, which includes a circulator, is guilty of a misdemeanor. MCL 168.544c(9). Section 544c imposes various other possible penalties and fines related to violations of subsection 544c(8), including the disqualification of “obviously fraudulent signatures on a petition form[.]” See MCL 168.544c(9)–(12). These provisions “apply to all petitions circulated under authority of the election law” “except as otherwise expressly provided[.]” MCL 168.544c(15)

### 1. Subsection 482a(3)

Subsection 482a(3), as added by 2018 PA 608, invalidates *all* signatures on a particular petition sheet if the circulator “provides or uses a *false address* or provides any *fraudulent information* on the certificate of circulator.” (Emphasis added.) Under this subsection, in addition to a misdemeanor penalty for providing false information in the certificate of circulator pursuant to subsection 544c(8), all the signatures on the relevant petition sheet will be discounted. A determination regarding whether a circulator used a “false address” or provided “fraudulent information” on a petition sheet would be made by the Board of State Canvassers during the canvass of the petition under MCL 168.476(1)–(2).<sup>20</sup> Given the content and timing of this penalty, it may have been added in response to a recent decision by the Michigan Court of Appeals, which held that “Michigan’s election laws make no allowance for striking elector signatures in the event that a circulator records an incorrect address” in the circulator’s certificate. *Protecting Michigan Taxpayers v Bd of State Canvassers*, 324 Mich App 240, 250 (2018).

You question the constitutionality of subsection 482a(3)’s discounting of elector signatures based on a circulator’s provision of false or fraudulent information on the petition sheet.

This is not the first time that the Legislature has invalidated signatures based on circulator error. MCL 168.544c(5) requires the exclusion of elector signatures or entire petition sheets based on the date of the signature or if the sheet was not signed and dated by the circulator: “A filing official shall not count electors’ signatures that were obtained after the date the circulator signed the certificate or that are contained in a petition that the circulator did not sign and date.” MCL 168.544c(2) requires the rejection of a signature if the elector “does not include his or her signature, his or her street address or rural route, or the date of signing on the petition[.]” See also *Protecting Michigan Taxpayers*, 324 Mich App at 248–250 (discussing application of MCL 168.544c). Thus, a circulator’s error in failing to sign and date a petition before filing, or in collecting signatures after the date the circulator has signed and dated the petition, will result in the invalidation of otherwise valid elector signatures.

<sup>20</sup> Subsection 476(2) provides that the “board of state canvassers may hold hearings upon any complaints filed or for any purpose considered necessary by the board to conduct investigations of the petitions. To conduct a hearing, the board may issue subpoenas and administer oaths.” MCL 168.476(2).

Now, a circulator's inclusion of a false address or other fraudulent information in the certificate will result in the discounting of elector signatures under § 482a(3).

When deciding whether a ballot access restriction is constitutional one must weigh the "character and magnitude" of the burden the state's rule imposes on those rights against the interests the state contends justify that burden, and consider the extent to which the state's concerns make the burden necessary. *Burdick v Takushi*, 504 US 428, 434 (1992), quoting *Anderson v Celebrezze*, 460 US at 788–789. Regulations imposing severe burdens on rights must be narrowly tailored and advance a compelling state interest. But lesser burdens will trigger less taxing review, and a state's " 'important regulatory interests' " will usually be enough to justify " 'reasonable, nondiscriminatory restrictions.' " *Burdick*, 504 US at 434, quoting *Anderson*, 460 US at 788.

Subsection 482a(3)'s requirement that elector signatures be rejected based on a circulator's inclusion of false information on a petition imposes a more than minimal but less than severe burden on petition circulators and on electors who sign the petition. As discussed above, the State already rejects elector signatures based on circulator errors, and that provision has been upheld. See, e.g., *Taxpayers United for Assessment Cuts v Austin*, 994 F2d 291, 298–299 (CA 6, 1993) (affirming as constitutional Michigan statute requiring rejection of petition signatures where circulator dated petition sheet incorrectly). "States allowing ballot initiatives have considerable leeway to protect the integrity and reliability of the initiative process[.]" ACLEF, 525 US at 191. Michigan has a substantial interest in protecting against fraudulent practices or corruption in the initiative and referendum process. *John Doe No. 1*, 561 US at 197–198. Discounting signatures on petition sheets on which a circulator has knowingly included a false address or other fraudulent information may encourage petition sponsors to more carefully select and educate the circulators they deploy. And it may protect against the inclusion of fraudulent signatures on a petition if the circulator is required to provide a correct address at which he or she may be found if there is any question as to the validity of petition signatures. Thus, on a facial review of this statute, the substantial interest of the State in promoting the integrity of the process, on balance, outweighs the burden imposed on petition circulators and signers. But again, because this is a new statute that has yet to be applied, it is possible that the future application of the statute to a particular circulator or elector may warrant subsequent review by the courts.

It is my opinion, therefore, that subsection 3 of MCL 168.482a, as amended by 2018 PA 608, requiring the invalidation of signatures on petition sheets containing false or fraudulent information supplied by the circulator, does not violate the speech clause of the Michigan Constitution or the U.S. Constitution.

## **2. MCL 168.482a(4)**

Subsection 4 of § 482a provides that "[i]f a petition under section 482 is circulated and the petition does not meet all of the requirements under section 482, any

signature obtained on that petition is invalid and must not be counted.” 2018 PA 608 § 482a(4).<sup>21</sup>

Subsection 482a(4) acts as a general, catch-all penalty provision for a form or content violation of § 482 not covered by another more specific statute. See, e.g., MCL 168.544c. For example, if a petition circulated under § 482 failed to include the new summary of the proposal required by § 482(3) or the warning to electors required under § 482(5), § 482a(4) would require signatures on that petition sheet to be discounted. In *Stand Up for Democracy v Secretary of State*, the Michigan Supreme Court held that mandatory petition form and content requirements must be complied with, and that nonconforming petitions are not entitled to placement on the ballot. 492 Mich 588, 601–619 (2012). “Entitlement to be placed on the ballot requires a showing of actual compliance with the law.” *Id.* at 619. Subsection 482a(4) essentially implements that holding by confirming that form and content errors will result in the invalidation of signatures. This result is mitigated to some extent by the fact that petition sponsors may seek approval as to the form of their petition *before* circulating.<sup>22</sup>

Because the right to initiate or refer legislation, or to amend the Michigan Constitution, “is a wholly state-created right, . . . the state may constitutionally place nondiscriminatory, content-neutral limitations on the . . . ability to initiate” these processes. *Taxpayers United for Assessment Cuts*, 994 F2d at 297. Assuming that the form or content requirement is itself valid, subsection 482a(4) is a nondiscriminatory, content-neutral limitation, and is not unconstitutional. *Id.* at 297–299 (affirming as constitutional various Michigan statutes regarding the form and content of petitions and the rejection of signatures for failing to conform to statutes).

It is my opinion, therefore, that subsection 4 of MCL 168.482a, as amended by 2018 PA 608, requiring the invalidation of signatures on a petition sheet that does not comply with a mandatory form or content requirement, does not violate the speech clause of the Michigan Constitution or the U.S. Constitution.

### 3. MCL 168.482(5)

Subsection 5 of § 482a invalidates a signature on a petition sheet if it was “not signed in the circulator’s presence[.]” 2018 PA 608, § 482a(5). Similarly, as discussed above, the “certificate of circulator” prescribed by § 544c(1) both informs generally and requires the circulator to certify specifically “that each signature on the petition was signed in his or her presence.” MCL 168.544c(1). Subsection 482a(5)

<sup>21</sup> Public Act 608 amended § 482 to require a corresponding warning statement appear on the petition “that if the petition circulator does not comply with all of the requirements of this act for petition circulators, any signature obtained by that petition circulator on that petition is invalid and will not be counted.” 2018 PA 608, § 482(8).

<sup>22</sup> The statutes provide for the Board of State Canvassers’ review of the petitions after the petitions have been circulated and signatures obtained. See MCL 168.475; 168.476; 168.477. But for many years, the Board has provided the service of allowing persons or organizations circulating petitions to come before the Board and obtain pre-approval as to the form of their petitions prior to being circulated.



now requires the discounting of signatures affixed to a petition outside the presence of the circulator. The importance of requiring an elector to sign in the presence of the circulator warrants little discussion. If a petition is signed outside the presence of the circulator, the circulator has no ability to affirm that the signature is in fact that of the person who purportedly signed the petition. The rejection of signatures proven to have been obtained outside the presence of the circulator is supported by the State's substantial interest in protecting against fraudulent practices or corruption in the initiative and referendum process. *John Doe No. 1*, 561 US at 197–198. See, e.g., *Taxpayers United for Assessment Cuts*, 994 F2d at 298–299 (affirming as constitutional Michigan statute requiring rejection of petition signatures where the circulator incorrectly dated the petition sheet). Subsection 482a(5) is a nondiscriminatory, content-neutral limitation and is not unconstitutional.

It is my opinion, therefore, that subsection 5 of MCL 168.482a, as amended by 2018 PA 608, requiring the invalidation of signatures on a petition that were not signed in the presence of the circulator of the petition sheet, does not violate the speech clause of the Michigan Constitution or the U.S. Constitution.

#### **Question 4**

Your fourth question relates to § 482, which was amended by Public Act 608 to require that petition sponsors include “[a] summary in not more than 100 words of the purpose of the proposed amendment or question proposed” on the face of a petition. MCL 168.482(3).

Public Act 608 also added § 482b, which permits, but does not require, a petition sponsor to submit the summary of the purpose of a proposed amendment or question to the Board of State Canvassers for approval:

A person who circulates a petition under section 482 may, before circulating any petition, submit the summary of the purpose of the proposed amendment or question proposed that is required under section 482(3) to the board of state canvassers for approval as to the content of the summary. The board of state canvassers must issue an approval or rejection of the content of the summary not more than 30 days after the summary is submitted. The board of state canvassers may not consider a challenge to the sufficiency of a submitted petition on the basis of the summary being misleading or deceptive if that summary was approved before circulation of the petition. [MCL 168.482b(1) (emphasis added).]

The apparent aim of this provision was to provide a “safe harbor” that would preclude the Board of State Canvassers from subsequently finding fault with the petition based on the content of the summary. If a petition sponsor elects to submit the summary for review, subsection 482b(2) requires that the Director of Elections prepare the summary for review and approval by the Board of State Canvassers. 2018 PA 608, § 482b(2).

### A. Approval of summary process

You note that “sponsors of referendum petitions are at a unique disadvantage compared with the sponsors of other types of petitions because the process by which the petition summary is approved can last up to 30 days.” You further observe that “[a]lthough the approval process is voluntary, referendum petition sponsors who forego it due to time constraints will be deprived of the statute’s safe harbor against future challenges.” You ask whether this result is constitutional.

Based on your question, you do not challenge the Legislature’s authority to require that a petition include a summary of the proposal under subsection § 482(3). Nor do you generally challenge the enactment of the voluntary review and approval process for the summary described in subsection § 482b(1). Rather, you question the application of the voluntary review process to sponsors of referendum petitions in certain situations.

Under Const 1963, art 2, § 9, “[t]he power of referendum . . . must be invoked. . . within 90 days following the final adjournment of the legislative session at which the law was enacted.”<sup>23</sup> This provision has been interpreted to fix the end date by which a referendum petition must be filed, but not the start date for circulating petitions. *Michigan Farm Bureau v Sec’y of State*, 379 Mich at 393–396.

Referendum petitions may be circulated before the end of the legislative session. The relevant date is the date of enactment of the targeted act. *Id.* But the petitions must be filed no later than the ninetieth day after adjournment of the session. Thus, this provision could result in a shorter circulation window when compared to petitions to initiate legislation or to amend the Constitution.<sup>24</sup> But that result is provided for by the text of the Constitution.

What is clear from the text of § 9, however, is that referendum sponsors are generally entitled to a minimum of 90 days within which to circulate and file petitions—from the date of adjournment to the ninetieth day after adjournment. Statutes that encroach on this minimum circulation period require scrutiny to determine whether they impose an impermissible “additional obligation[ ]” or “undue burdens” on the right to propose referenda. *Wolverine Golf Club*, 384 Mich at 466.

Here, the worst-case scenario would arise when a bill is enacted on the very last day of the legislative session. In that case, a referendum sponsor would have only the minimum 90 days within which to complete the circulation and filing of a petition. And if a sponsor elects to have a petition summary approved by the Board of State

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<sup>23</sup> Const 1963, art 4, § 13 provides that “[e]ach regular session [of the Legislature] shall adjourn without day, on a day determined by concurrent resolution, at twelve o’clock noon[.]” The Legislature now generally adjourns in late December. See, e.g., *Bishop v Montante*, 395 Mich 672, 677 (1976) (noting Legislature’s “consistent late December sine die adjournments”).

<sup>24</sup> There is no prescribed time period for circulating ballot proposal petitions. Instead, petition sponsors are guided by the application of MCL 168.472a, which provides that signatures more than 180-days old “shall not be counted.”

Canvassers it could take the Board thirty days to approve the summary under subsection 482b(1). In that case, if the referendum sponsor submits the summary for approval by the Board on day one of the 90-day period, and it takes the Board until the thirtieth day to approve the summary, the sponsor may have only 60 days left within which to circulate the petition and collect the required 212,530 signatures. Certainly, if approval of the summary was required by § 482b(1) under these circumstances, it could well result in an unconstitutional burden. *Wolverine Golf Club*, 384 Mich at 466.

Subsection 482b(1) does not require petition sponsors to seek approval of the summary. That process is voluntary. By choosing to forego the approval process, a referendum petition sponsor will not benefit from MCL 168.482b(1)'s express instruction that the Board of State Canvassers "may not consider a challenge to the sufficiency of a submitted petition on the basis of the summary being misleading or deceptive if that summary was approved before circulation of the petition." Nevertheless, it is a choice, not a requirement.

It is my opinion, therefore, that subsection 1 of MCL 168.482b, as amended by 2018 PA 608, providing an approval process for the summary of a ballot proposal, does not violate article 2, § 9 of the Michigan Constitution.

#### **B. Use of summary as ballot language**

You also ask whether the Board of Canvassers may later approve ballot language that differs from a summary of the statement of purpose previously approved by the Board of Canvassers under § 482b(1).

MCL 168.482b(2), as added by Public Act 608, imposes requirements on petition summary language and provides that it be prepared by the Director of Elections subject to approval by the Board of State Canvassers:

If a person submits the summary of the purpose of the proposed amendment or question proposed [to the Board of Canvassers] as provided in subsection (1), all of the following apply:

(a) The summary of the purpose of the proposed amendment or question proposed must be prepared by the director of elections, with the approval of the board of state canvassers.

(b) The summary is limited to not more than 100 words and must consist of a true and impartial statement of the purpose of the proposed amendment or question proposed in language that does not create prejudice for or against the proposed amendment or question proposed.

(c) The summary must be worded so as to apprise the petition signers of the subject matter of the proposed amendment or question proposed, but does not need to be legally precise.

(d) The summary must be clearly written using words that have a common everyday meaning to the general public.

As you note in your request, the drafting requirements for the summary of the purpose mirror the requirements for the ballot language that the Director of Elections drafts and the Board of State Canvassers approves after a petition to initiate or refer legislation or to amend the Constitution has been declared sufficient for placement on the ballot. See MCL 168.22e, 168.32, 168.477, 168.485, and 168.643a.

“Nothing will be read into a statute that is not within the manifest intention of the Legislature as gathered from the act itself.” *In re Schnell*, 214 Mich App 304, 309 (1995). Moreover, “there is a presumption against implied repeals.” *Int’l Business Machines Corp v Dep’t of Treasury*, 496 Mich 642, 660 (2014), citing *Jackson v Michigan Corrections Comm*, 313 Mich 352, 356 (1946). In enacting Public Act 608, the Legislature left untouched the statutes providing for the drafting, review, and approval of the ballot language by the Director of Elections and the Board. And the Legislature did not expressly provide that, if a summary is approved, it must also be used as the ballot language.

Because the drafting standards are the same for both the summary and ballot language, the summary *could* later be approved by the Board of State Canvassers as ballot language—but the Board is not *required* to use the previously approved summary. Rather, the Director of Elections and the Board remain authorized to draft and approve ballot language that differs from the petition summary. See MCL 168.22e, 168.32, 168.477, 168.485, and 168.643a. Notably, if the Director and the Board intend to use the previously approved summary as ballot language, the language must still be approved in conformity with MCL 168.22e, which requires the approval of ballot language for initiative and referendum petitions take place at a public meeting of the Board noticed three days in advance of the meeting date. Various individuals have a right to notice of, and to speak at, the public meeting regarding proposed ballot language. MCL 168.22e(1)–(2).

It is my opinion, therefore, that the Director of Elections and the Board of State Canvassers are authorized to draft and approve a statement of purpose for a statewide ballot proposal that differs from the summary of the proposal previously approved by the Board under MCL 168.482b(1), as amended by 2018 PA 608.

### **Question 5**

Finally, you ask whether MCL 168.479, as amended by Public Act 608, violates any part of article 6 of the Michigan Constitution relating to the judiciary, or Michigan’s separation of powers clause, as set forth in article 3, § 2 of the Constitution.

#### **A. Filing in the Michigan Supreme Court**

Public Act 608 added subsection 2 to MCL 168.479, which provides that a person aggrieved by a decision of the Board of State Canvassers concerning the sufficiency of a petition must file a claim in the Michigan Supreme Court within seven days:

(1) Notwithstanding any other law to the contrary and subject to subsection (2), any person who feels aggrieved by any determination made by the board of state canvassers may have the determination reviewed by mandamus or other appropriate remedy in the supreme court.

(2) If a person feels aggrieved by any determination made by the board of state canvassers regarding the sufficiency or insufficiency of an initiative petition, the person must file a legal challenge to the board's determination in the supreme court within 7 business days after the date of the official declaration of the sufficiency or insufficiency of the initiative petition or not later than 60 days before the election at which the proposal is to be submitted, whichever occurs first. [Emphasis added.]

Under subsection 2, aggrieved persons appear limited to filing legal challenges regarding the sufficiency of an initiative petition in the Supreme Court. Previously, given the discretionary “may” in subsection 1, such claims were typically brought first in the Michigan Court of Appeals, and then appealed to the Michigan Supreme Court as necessary, consistent with MCL 600.4401(1)

Article 6, § 4 of the Constitution sets forth the Supreme Court's jurisdiction: “[T]he supreme court shall have general superintending control over all courts; power to issue, hear and determine *prerogative and remedial writs*; and appellate jurisdiction as provided by rules of the supreme court.” (Emphasis added.) “Mandamus is properly categorized as both an ‘extraordinary’ and a ‘prerogative’ writ.” *O’Connell v Director of Elections*, 316 Mich App 91, 100 (2016). Thus, the Supreme Court has jurisdiction to hear and determine complaints for writs of mandamus, although that jurisdiction is not exclusive to the Supreme Court. *Id.* at 106 (discussing jurisdiction of courts over requests for mandamus). Notably, “[t]he legislative department cannot grant or withhold such jurisdiction.” *In re Mfr’s Freight Forwarding Co*, 294 Mich 57, 69 (1940).

As a general matter, the Supreme Court retains complete discretion to consider which cases it will hear. See MCR 7.303(B); MCR 7.306. Supreme Court review is mandatory only in cases involving “a Judicial Tenure Commission order recommending discipline, removal, retirement, or suspension.” MCR 7.303(A). In enacting § 479(2), the Legislature neither granted the Supreme Court jurisdiction nor withheld jurisdiction. In *re Mfr’s Freight Forwarding Co*, 294 Mich at 69. Subsection 479(2) simply requires that an aggrieved person file a legal challenge to the sufficiency of an initiative petition in the Supreme Court. Nothing in § 479(2) requires the Supreme Court to exercise its jurisdiction; instead, it merely directs persons where to file legal challenges.

Even though the Legislature may direct litigants to make their initial filings in the Supreme Court, there is, of course, no guarantee that the Supreme Court will actually take jurisdiction of that legal challenge. The Court retains its authority to direct or remand a complaint for writ of mandamus to the Michigan Court of Appeals for an initial decision, and the Court may well direct a legal challenge filed under section

§ 479(2) to be refiled in the Court of Appeals. MCR 7.300(B). Accordingly, the first sentence of § 479(2) does not violate article 6, § 4.

It is my opinion, therefore, that the provision in MCL 168.479(2), as amended by 2018 PA 608, requiring an aggrieved person to file a legal challenge regarding a determination as to the sufficiency of an initiative petition in the Michigan Supreme Court is not unconstitutional under article 6, § 4 of the Michigan Constitution.

### **B. According “highest priority” to sufficiency challenges**

Subsection 479(2) was further amended to provide that the Michigan Supreme Court must accord challenges to the sufficiency of a petition “highest priority”:

Any legal challenge to the official declaration of the sufficiency or insufficiency of an initiative petition has the highest priority and shall be advanced on the supreme court docket so as to provide for the earliest possible disposition. [2018 P 608, § 479(2) (emphasis added).]

Determining whether this statute is constitutional requires consideration of the separation of powers clause and the constitutional powers of the Supreme Court. The Michigan Constitution provides for the separation of powers of the three branches of government. Specifically, article 3, § 2 states:

The powers of government are divided into three branches: legislative, executive and judicial. No person exercising powers of one branch shall exercise powers properly belonging to another branch except as expressly provided in this constitution.

The Constitution grants the Supreme Court exclusive authority to “establish, modify, amend and simplify the practice and procedure in all courts of this state.” Const 1963, art 6, § 5; *McDougall v Schanz*, 461 Mich 15, 26 (1999) (“It is beyond question that the authority to determine rules of practice and procedure rests exclusively with this Court.”) Indeed, the Supreme Court has held that “[t]he function of enacting and amending judicial rules of practice and procedure has been committed exclusively to this Court . . . ; a function with which the legislature may not meddle or interfere save as the Court may acquiesce and adopt for retention at judicial will.” *Perin v Peuler (On Rehearing)*, 373 Mich 531, 541 (1964). For this reason, to the extent that § 479(2) seeks to control the Supreme Court’s established practices and procedures, it is unconstitutional.

In dictating that a legal challenge to the sufficiency of an initiative petition has the highest priority and must be advanced on the Supreme Court docket, the Legislature has interfered with the Supreme Court’s authority to determine rules of practice and procedure. In fact, the Supreme Court has already provided for a general procedure by which proceedings in the Supreme Court may be expedited. MCR 7.311(E) provides:

A party may move . . . to expedite any proceeding before the Court. The motion or an accompanying affidavit must

identify the manner of service of the motion on the other parties and explain why . . . expedited scheduling of the proceeding is necessary. If the motion is granted, the Court will schedule an earlier hearing or render an earlier decision on the matter.

There is no Michigan Court Rule providing expedited Supreme Court consideration of petition disputes.<sup>25</sup> That is not to say that the Supreme Court has not considered the matter. With respect to such disputes in the Court of Appeals, MCR 7.213(C)(4) provides:

The priority of cases on the [Court of Appeals'] session calendar is in accordance with the initial filing dates of the cases, except that precedence shall be given to:

\* \* \*

(4) appeals from all cases involving election issues, including, but not limited to, recall elections and petition disputes.

In sum, under our Constitution, it is the Supreme Court's role to establish the rules of practice and procedure in the courts of this state. And the Court has done so with respect to whether and in which court, i.e., the Court of Appeals, petition disputes should be mandatorily expedited.

Under these circumstances, MCL 168.479(2)'s second requirement, which purports to establish a procedural rule that is within the exclusive control of the Supreme Court, is unconstitutional.

### C. Severability of the amendment

Having concluded that § 479(2)'s "priority" requirement is unconstitutional, it is necessary to determine whether this provision may be severed from the "place of initial filing" requirement and from the rest of Public Act 608. The primary issue is whether the portion of § 479(2) remaining after its last sentence has been severed is capable of functioning alone. See, e.g., *In re Request for Advisory Opinion Regarding Constitutionality of 2011 PA 38*, 490 Mich 295, 345 (2011) (noting that it has long been established that "[i]t is the law of this State that if invalid or unconstitutional language can be deleted from an ordinance and still leave it complete and operative then such remainder of the ordinance be permitted to stand").

As discussed above, § 479(2) consists of two sentences. The first dictates where and when *an aggrieved person* must file a legal challenge regarding the sufficiency of an initiative petition. The second, which is unconstitutional, dictates that the

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<sup>25</sup> There are also no administrative orders requiring the expedited consideration of election cases.

*Supreme Court* must treat that legal challenge as the highest priority and advance it on the Supreme Court's docket. Given the different subjects of the two sentences, the first sentence is capable of functioning without the second sentence. In fact, in the second sentence's absence, the Michigan Court Rules will govern. Therefore, while the "priority" requirement is unconstitutional, the "place of initial filing" requirement may remain in full force and effect.

It is my opinion, therefore, that subsection 2 of MCL 168.479, as amended by 2018 PA 608, requiring the Michigan Supreme Court to accord highest priority to cases challenging the sufficiency of petitions, violates the separation of powers clause of the Michigan Constitution, but may be severed from the remainder of 2018 PA 608.

DANA NESSEL  
*Attorney General*



**MICHIGAN STATE CAPITOL  
HISTORIC SITE ACT:**

**Prohibiting firearms on the Capitol  
grounds and inside the Capitol  
building**

**MICHIGAN CAPITOL COMMISSION:**

**FIREARMS:**

**The Michigan State Capitol Commission has the authority to prohibit firearms in the areas under its control, which include the inside of the Capitol building, pursuant to 2013 PA 240, MCL 4.1941 et seq.**

Opinion No. 7311

May 11, 2020

Honorable Christine Greig  
State Representative  
The Capitol  
Lansing, MI 48909

You have asked whether the Michigan State Capitol Commission is vested with the authority to prohibit firearms in the areas under its control.

The Michigan State Capitol Commission was created by the Michigan State Capitol Historic Site Act (Act), 2013 PA 240, MCL 4.1941 et seq. Under the Act, “the Michigan state capitol historic site[<sup>1</sup>] shall be under the exclusive control of the commission,” which shall “operate and manage the Michigan state capitol historic site.” MCL 4.1944(3) (footnote added); MCL 4.1946(1)(a). The only limitation on this broad authority that is expressed in the statute is that the Commission “shall not exercise control over the internal decisions of the senate or the house of representatives related to the allocation of space in the state capitol building or the state capitol building parking lot, including legislative or staff offices.” MCL 4.1946(2).

Although it is clear the Commission is vested with the general authority to “operate and manage” the Capitol grounds and the Capitol building, your question pertains to whether this authority includes the specific power to regulate firearms. In furtherance of its statutory obligations, the Capitol Commission previously approved “Procedures for the Use of the Public Areas of the Michigan State Capitol.”<sup>2</sup> This publication enumerates various procedures to ensure the protection of the Capitol grounds and Capitol building, as well its employees and visitors. These procedures include certain restrictions on the time, place and manner of gatherings and demonstrations. But, to date, the Commission has imposed no restrictions on firearms. The absence of such restrictions has led to unscreened, armed persons congregating on the Capitol grounds and entering the Capitol building and seating themselves in the public galleries above

<sup>1</sup> “The Michigan state capitol historic site consists of the state capitol building in Lansing and the grounds of the state capitol building bounded by Ottawa [S]treet on the north, Allegan [S]treet on the south, Capitol [A]venue on the east, and Walnut [S]treet on the west.” MCL 4.1944(2).

<sup>2</sup> [http://council.legislature.mi.gov/Content/Files/Capitol/cap\\_event\\_and\\_exhibit\\_planner.pdf](http://council.legislature.mi.gov/Content/Files/Capitol/cap_event_and_exhibit_planner.pdf) <accessed May 9, 2020>.

the chambers of the Legislature. This has occurred even during times of protest and demonstration outside the Capitol building and moments of controversial debate on the legislative floors inside the Capitol building—situations when emotions and passions are known to run high. Obviously, this is a potentially dangerous combination.

The U.S. Supreme Court has held that although individuals have a right under the Second Amendment<sup>3</sup> to possess a firearm, “[l]ike most rights, the right secured by the Second Amendment is not unlimited.” *District of Columbia v Heller*, 554 US 570, 626 (2008). It is “not a right to keep and carry any weapon whatsoever in any manner whatsoever and for whatever purpose.” *Id.* In fact, *Heller* recognized the validity of “laws forbidding the carrying of firearms in sensitive places such as . . . government buildings . . .” *Id.*

In Michigan, the concept of “open carry” does not provide the unfettered right to bring firearms into any public space. Numerous restrictions already exist on openly carrying firearms in public places. See e.g., MCL 750.234d (listing various premises, such as a court, church, and hospital, where “a person shall not possess a firearm”); MCL 750.237a (providing for “[w]eapon free school zones”). Although holders of a concealed pistol license (CPL) are exempted from some of these restrictions, even a CPL is not without its limitations. See MCL 28.425o.<sup>4</sup> Relevant to this authority, the Court of Appeals affirmed the University of Michigan’s ordinance barring all weapons on university property. See *Wade v Univ of Michigan*, 320 Mich App 1, 6, 16, 22 (2017) (noting the “unique character of the University Board of Regents and its exclusive authority over the management and control of its institution”), app pending, 926 NW2d 806 (2019).

Significantly, the other limitations to MCL 28.425o need not be statutory. For example, the Michigan Supreme Court, by administrative order, has prohibited “[w]eapons . . . in any courtroom, office, or other space used for official court business . . . unless the chief judge or other person designated by the chief judge has given prior approval consistent with the court’s written policy.” Administrative Order 2001-1. This administrative order and similar circuit court orders have been cited by the Michigan Court of Appeals without questioning the legal basis for these limitations. See *Michigan Open Carry Inc v Clio Area School Dist*, 318 Mich App 356, 373 (2016) (“Despite that MCL 750.234d(2)(c) permits concealed weapon holders to carry concealed weapons in ‘[a] court,’ our Supreme Court has promulgated an administrative order barring the presence of *all* weapons in court facilities unless approved by the chief judge . . . . Many circuit courts have issued their own policies banning the presence of weapons. See, e.g., Oakland County Circuit and Probate Courts, Joint Administrative Order No. 2012–06J[.]” emphasis in original). The issuance of such policies is consistent with the analysis and informal guidance provided by this office in 2018. See Informational Letter from Chief Legal Counsel to Representative Lee Chatfield, dated February 1, 2018, p 10 (“some state agencies . . . might impose limitations on possession of a fire-

<sup>3</sup> The Second Amendment provides: “A well regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed.” US Const, Am II.

<sup>4</sup> MCL 28.425o is not an exhaustive list of prohibitions. MCL 28.425c(3) (“Subject to section 5o and except as otherwise provided by law...”) (emphasis added).

arm in restricted areas of government buildings”).<sup>5</sup>

In addition to being an example of a non-statutory, broad, prohibition on carrying a firearm, the Supreme Court’s administrative order is significant for another reason. It illustrates why the Commission is not barred from regulating firearms by virtue of MCL 123.1102, which states that “[a] local unit of government” generally may not regulate the possession of firearms. For purposes of MCL 123.1102, a “local unit of government” means “a city, village, township, or county.” MCL 123.1101(b). The Michigan Supreme Court has general superintending control over all courts,<sup>6</sup> most of which are located within a city, village, township, or county. If the Michigan Supreme Court, with its extensive municipal reach, is not a “local unit of government,” then the Commission is likewise not a local unit of government. Rather, it is the caretaker of the Capitol—the hub of democracy for all Michiganders.

This conclusion is borne out not only by comparing the nature of the Commission to the nature of the Michigan Supreme Court, but also by applying the Court’s precedent. The “local unit of government” language was addressed in *Michigan Gun Owners, Inc v Ann Arbor Public Schools*, 502 Mich 695 (2018). In that case, the Court upheld the school district’s firearms regulations by acknowledging that “while MCL 123.1102 expressly preempts regulation of firearms by a city, village, township, or county, it does not apply to school districts, which are left out of the Legislature’s list.” *Id.* at 704. According to the Court, “because MCL 123.1102 and MCL 123.1101 show the Legislature’s intent to preempt some local units of government from regulation but not others, that intent controls.” *Id.* at 707. Thus, a non-local unit of government, or at least a unit of government that is not a “city, village, township, or county,” may lawfully impose restrictions on carrying firearms.

The Commission is not a city, village, township, or county. It is a statutorily-created instrumentality of state government, vested with the exclusive, broad, authority to “operate and manage” the Capitol site. As the Commission has previously recognized in approving procedures for the use of the public areas of the Capitol, this grant of authority includes not only the obligation to care for and protect the Capitol grounds and facilities, but also the obligation to care for and protect the safety of those working in and visiting the Capitol grounds and facilities. And in fulfilling that obligation, the Commission, like the Michigan Supreme Court, is not prohibited from placing restrictions on carrying firearms at facilities under its control.

It is my opinion, therefore, that the Michigan State Capitol Commission has the authority to prohibit firearms in the areas under its control, which include the inside of the Capitol building, pursuant to 2013 PA 240, MCL 4.1941 et seq.

DANA NESSEL  
*Attorney General*

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<sup>5</sup> [https://www.michigan.gov/documents/ag/OPIN\\_-\\_Rep\\_Chatfield\\_-\\_Informational\\_Letter\\_-\\_Open\\_Carry\\_of\\_Firearms\\_689912\\_7.pdf](https://www.michigan.gov/documents/ag/OPIN_-_Rep_Chatfield_-_Informational_Letter_-_Open_Carry_of_Firearms_689912_7.pdf) <accessed on May 10, 2020>.

<sup>6</sup> Const 1963, art 6, § 4.

**CONSTITUTIONAL LAW:****CONST 1963, ART XI, § 5****The executive director of the Automotive Theft Protection Authority and the State's classified service.****INSURANCE CODE:****CIVIL SERVICE**

**The position of executive director of the Automotive Theft Protection Authority is included in the State's classified service pursuant to Chapter 61 of the Insurance Code of 1956, 1956 PA 218, MCL 500.6101 *et seq.*, and article 11, § 5 of the Constitution.**

Opinion No. 7312

December 18, 2020

The Honorable Aaron Miller  
State Representative  
The Capitol  
Lansing, MI 48909

The Honorable Joseph Tate  
State Representative  
The Capitol  
Lansing, MI 48909

You have asked whether the executive director of the Michigan Automobile Theft Prevention Authority is a member of the State's classified service.

Your question regarding the position of executive director of the Automobile Theft Prevention Authority (ATPA), and whether the position is within the State's classified service, requires consideration of both the dictates of the Michigan Constitution establishing the classified service and the statutory framework of the ATPA.

Michigan's Constitution is the starting point for any question of whether an employment position is within the State's classified service. Article 11, Section 5 of the Michigan Constitution provides that "[t]he classified state civil service shall consist of all positions in the state service." There are limited, specific exceptions to this general rule, including the heads of principal departments, members of boards and commissions, and the principal executive officer of boards and commissions heading principal departments. Const 1963, art 11, § 5. Each principal department is also accorded two additional exempt positions, one of which must be policy-making. *Id.* In short, "all positions in the state service shall be in the classified state civil service" unless an explicit exemption applies. OAG, 1965–1966, No. 4484, p 153 (October 13, 1965).

Turning to the statutory authorization granted by the Legislature to the ATPA, the Legislature created the ATPA pursuant to Chapter 61 of the Insurance Code of 1956, 1956 PA 218, as amended by 1992 PA 174, MCL 500.6101 *et seq.* The ATPA was established to perform various tasks regarding automobile theft in the State, including

evaluating how automobile thefts impact the citizens of Michigan. MCL 500.6111. The ATPA was created as a “public body corporate and politic” with the purposes, powers, and duties of the authority vested in a board of directors. MCL 500.6103(1), (2). A previous Attorney General Opinion, which evaluated the validity of a reduction in spending authority of the ATPA by Executive Order, affirmed the status of the ATPA as a public body corporate and politic that is neither a private corporation nor a municipal corporation, but is in “a class of artificial entities that have been designated ‘quasi corporations.’” [OAG, 2007-2008, No. 7203, p 41, at 43 (April 25, 2007), citing *Advisory Opinion re Constitutionality of 1966 PA 346*, 380 Mich 554 (1968).<sup>1</sup> Quasi-corporations such as the ATPA may operate independently to the extent authorized by the Legislature, but Michigan law treats the ATPA as an instrumentality of the State.<sup>2</sup>

As noted, the Constitution provides that heads of principal departments, members of boards and commissions, and the principal executive officers of boards or commissions that head principal departments are excepted from the classified service. Const 1963, art 11, § 5. The position of executive director of the ATPA does not fit within any of these categories. Unlike the Department of State Police, which is a principal department of state government, headed by a department director who is excepted from classified service, MCL 16.104(5), 16.251, the ATPA is not an independent principal department. Instead, the Legislature designated that the ATPA is housed within the Department of State Police, and the department controls several aspects of the ATPA’s function, including budgeting, procurement, and administrative responsibilities for ATPA employees. MCL 500.6103(7). The members of the ATPA board are excepted from the classified service by the terms of the Constitution, but any executive director position within the ATPA is not a “principal executive officer” of a board heading a principal department, because the ATPA is not an independent principal department.

Further, the Legislature did not specifically create an executive director position within ATPA; rather, the Legislature created a board of directors to exercise the statutory ATPA powers. MCL 500.6103. Finally, no information provided with your request indicates that the Department of State Police designated the position of ATPA executive director as one of its limited, constitutionally-exempt positions. Const 1963, art 11, § 5.

In your request, you noted the Michigan Supreme Court’s decision in *City of Dearborn v Michigan Turnpike Authority*, 344 Mich 37 (1955), and asked whether the

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<sup>1</sup> In *Advisory Opinion re Constitutionality of 1966 PA 346*, 380 Mich 554 (1968), the Supreme Court considered the constitutionality of the Michigan State Housing Development Authority Act, which the Legislature gave similar authority to that of the ATPA and likewise established as a “public body politic and corporate.” MCL 125.1421. The Court concluded that the Act did not violate the Constitution, stating that MSHDA:

... is merely a Quasi corporation, that is the clothing of an agency or instrumentality of state government with corporate powers to perform some public work in the course of the administration of civil government. [380 Mich at 570.]

<sup>2</sup> In a recent unpublished decision, the United States District Court for the Eastern District of Michigan evaluated the status of the ATPA as a government entity entitled to immunity, and concluded that the ATPA is an arm of the State of Michigan and entitled to Eleventh Amendment immunity. *Joumaah v McMahon*, No. 16-11802, 2016 WL 7337248, at \*5 (ED Mich, Dec. 19, 2016).

Court's reasoning applies to the ATPA. It does not. In that case, the Legislature created the Michigan Turnpike Authority, which was to be funded by toll roads, and authorized the authority to employ personnel and to fix their compensation. The Turnpike Authority Act specifically provided that the authority's funding "shall not be subject to supervision or regulation by any other commission, board, bureau or agency of the state." *Id.* at 57. Because the Court concluded that the Turnpike Authority was completely independent of any state agency, its employees were exempt from the classified service. *Id.* at 57–58. As noted earlier, the ATPA is not completely independent from the Department of State Police, which controls the ATPA's budgeting, procurement, and the administrative responsibilities for its employees. MCL 500.6103(7).

The position of executive director of the ATPA is not excepted from the classified service under the Constitution because the ATPA is not a principal department of government, nor is it independent of state government. Rather, the ATPA is a state instrumentality subject to a degree of supervision and control by the Department of State Police, and, thus, its employees are subject to the Civil Service Rules and Regulations. Further, the position of executive director of the ATPA has not been designated as one of the limited exempt positions within the Department of State Police. It is our understanding that this conclusion is consistent with past practice between the Department of State Police and the Civil Service Commission, in that the executive director position for the ATPA was approved in 2016 as part of the classified service as a "State Police First Lieutenant" position.

It is my opinion, therefore, that the position of executive director of the Automotive Theft Protection Authority is included in the State's classified service pursuant to Chapter 61 of the Insurance Code of 1956, 1956 PA 218, MCL 500.6101 et seq, and article 11, § 5 of the Constitution.

DANA NESSEL  
*Attorney General*

## **DIVISION REPORTS**

### **EXECUTIVE OFFICE**

Christina M. Grossi  
Chief Deputy Attorney General

The Executive Office currently consists of Attorney General Dana Nessel, Chief Deputy Attorney General Christina M. Grossi, Solicitor General Fadwa A. Hammoud, Chief Legal Counsel, Dee J. Pascoe and Director of Public Information and Education, Kelly Rossman-McKinney.

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 h[er].” The Chief Deputy 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 oversees the work of the department’s Environment and Government Operations Bureau, Consumer and Regulatory Enforcement Bureau, and the Criminal Investigations Division. She also oversees the Offices of Fiscal Management, Human Resources, Legislative Affairs, and Public Information and Education.

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. She is the chief advocate for the state in the United States and Michigan Supreme Courts and has a substantial role in all of the state’s important litigation, at every level of the state and federal courts systems. She also oversees the work of the Criminal Justice Bureau and has been assigned to lead the investigation of the Flint Water Crisis. The Solicitor General 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 also responsible for the Opinions Review Board (ORB) and presents opinions to the Attorney General and the Executive Management Team. The Chief Legal Counsel reports directly to the Attorney General.

The Executive Office oversees four other offices: The Office of Legislative Affairs, Office of Public Information and Education, Office of Fiscal Management, and Office of Human Resources.

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 issues regarding the department’s budget and assists in the implementation of the legislative goals proposed by the Attorney General. The office also assists legislators with constituent issues.

The Office of Public Information and Education responds to press inquiries and operates as the spokesperson for the Attorney General and the department as a whole. It 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.



## CONSUMER AND REGULATORY ENFORCEMENT BUREAU

Joseph E. Potchen  
Bureau Chief

The Consumer and Regulatory Enforcement Bureau is comprised of nine divisions: Alcohol and Gambling Enforcement, Children and Youth Services, Civil Litigation, Employment and Elections, Civil Rights, Corporate Oversight, Health, Education and Family Services, Labor, Licensing and Regulation, and Public Service. The bureau has the primary responsibilities of protecting consumers from unscrupulous commercial practices and enforcing various regulatory statutes, including those that govern certain professions, occupations, and services.

On behalf of the Attorney General, divisions in the bureau enforce laws relating to consumer protection, charitable trusts, antitrust, and payroll fraud. In addition, divisions in the bureau represent state agencies and employees in state and federal courts as well as in administrative tribunals. Attorneys provide legal representation and advice in a wide variety of areas, such as civil rights, education, elections, employment, gaming, health facility regulation, insurance, labor, licensing enforcement, liquor regulation, public assistance, public health, unemployment, utilities, and workers' compensation. Attorneys also handle child abuse and neglect matters for Wayne County, child welfare matters, and child day care 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, and the Michigan Sheriffs' Coordinating and Training Council. The division assists the Governor's office with tribal gaming and liquor matters, including the drafting of gaming compacts. The division also takes enforcement action against illegal gambling businesses and direct alcohol shipping across the state.

#### Division Caseload:

	Pending 12/31/18	Opened 2019	Closed 2019	Pending 12/31/19	Opened 2020	Closed 2020	Pending 12/31/20
<b>Michigan Courts</b>							
Municipal Ct	0	0	0	0	0	0	0
District Ct	1	0	1	0	0	0	0
Probate Ct	1	0	1	0	0	0	0
Circuit Ct	13	17	15	15	10	17	8
Ct of Claims	6	4	5	5	0	1	4
Ct of Appeals	2	2	2	2	2	2	2
Supreme Ct	0	0	0	0	0	0	0
<b>Total</b>	<b>23</b>	<b>23</b>	<b>24</b>	<b>22</b>	<b>12</b>	<b>20</b>	<b>14</b>

**Division Caseload, cont.:**

	Pending 12/31/18	Opened 2019	Closed 2019	Pending 12/31/19	Opened 2020	Closed 2020	Pending 12/31/20
<b>US Courts</b>							
District Ct	10	2	6	6	4	6	4
Circ Ct of App	3	1	2	2	0	0	2
Supreme Ct	0	0	0	0	1	0	1
Bankruptcy Ct	6	5	8	3	5	0	8
<b>Total</b>	<b>19</b>	<b>8</b>	<b>16</b>	<b>11</b>	<b>10</b>	<b>6</b>	<b>15</b>

**Administrative Actions**

State	21	3,187	3,189	19	1,813	1,671	161
<b>Total</b>	<b>21</b>	<b>3,187</b>	<b>3,189</b>	<b>19</b>	<b>1,813</b>	<b>1,671</b>	<b>161</b>

<b>Monies Paid To/By the State:</b>	<b>2019</b>	<b>2020</b>
All Judgments/Settlements Paid TO State	\$ 675,971.46	\$ 1,110,706.60
Judgments/Settlements Paid BY State	0	\$ 533,333.33

<b>Other Significant Division Activity:</b>	<b>2019</b>	<b>2020</b>
Value of Closed Financial		
Transactions TO State	\$36,000,000,000.00	\$ 670,000,000.00
Amounts Saved State	\$ 43,743.58	\$ 30,109.71
General Assignment Files Opened, Includes		
Memoranda of Advice	616	818

**Children and Youth Services Division**

Veneshia P. Cezil, Division Chief

The Children and Youth Services Division represents the Department of Health and Human Services (DHHS) employees as well as its contract agencies in all Child Protective Proceedings, which begins with giving legal advice on whether to file petitions in the Wayne County Third Circuit Court. This consultation may also extend to out county jurisdictions in special request circumstances. This advice includes providing legal advice pre-petition and continues through family reunification, termination of parental rights, and/or adoption. The division's representation in the trial court also extends to post-termination matters until a child's permanence is secured.

The division's legal representation of DHHS also encompasses appeals in the Michigan Court of Appeals and the Michigan Supreme Court. The division handles all Wayne County DHHS appeals both as appellant and appellee in the Michigan Court of Appeals and the Michigan Supreme Court. This includes brief preparation, writing, moot arguments, settlement agreements, and oral advocacy.

**Division Caseload:**

	Pending 12/31/18	Opened 2019	Closed 2019	Pending 12/31/19	Opened 2020	Closed 2020	Pending 12/31/20
<b>Michigan Courts</b>							
Circuit Ct	1,865 <sup>1</sup>	679	872	1,672	564	395	1,841
Ct of Appeals	68 <sup>2</sup>	122	80	110	71	70	111
Supreme Ct	2	2	3	1	4	1	4
<b>Total</b>	<b>1,935</b>	<b>803</b>	<b>955</b>	<b>1,783</b>	<b>639</b>	<b>466</b>	<b>1,956</b>

<b>Other Significant Division Activity:</b>	<b>2019</b>	<b>2020</b>
Hearings Attended	10,578	8,064
Trials Attended	1,778	1,628
Appellate Court Filings	356	239
Petition Consultations/Questions	78	499
Petitions Reviewed by Division	1,107	1,013

Throughout 2019 and 2020, the division assisted with the safe removal of 1,857 children that were exposed to some form of abuse or neglect while in their caregiver's homes. During this time frame, the division also assisted in the reunification of 1,073 Wayne County children with their parents. When reunification efforts were not possible the division assisted with ensuring permanency for 693 children through finalized adoptions in their forever homes. The COVID-19 pandemic has contributed to a variation of division reported numbers resulting in an increase in petition consultations and questions for review which are handled prior to formal presentation.

### **Civil Litigation, Employment and Elections Division**

Heather S. Meingast, Division Chief

The Civil Litigation, Employment and Elections Division handles civil rights, elections, employment and some tort litigation in state and federal courts throughout Michigan for many branches of state government. This civil litigation defense 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) when sued civilly based on several 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.

<sup>1</sup> Incorrect court at the end of 2018 being corrected in 2019 accounting for number change in Circuit Court Cases.

<sup>2</sup> Incorrect court at the end of 2018 being corrected in 2019 accounting for number change in Ct. of Appeals Cases.

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 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 12/31/18	Opened 2019	Closed 2019	Pending 12/31/19	Opened 2020	Closed 2020	Pending 12/31/20
<b>Michigan Courts</b>							
Municipal Ct	0	0	0	0	0	0	0
District Ct	1	0	1	0	0	0	0
Probate Ct	0	0	0	0	0	0	0
Circuit Ct	37	25	16	46	28	17	57
Ct of Claims	3	7	3	7	27	14	20
Ct of Appeals	13	20	14	19	41	25	35
Supreme Ct	4	3	4	3	14	9	8
<b>Total</b>	<b>58</b>	<b>55</b>	<b>38</b>	<b>75</b>	<b>110</b>	<b>65</b>	<b>120</b>
<b>Out-of-State State Courts</b>							
	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>US Courts</b>							
District Ct	30	20	22	28	50	23	55
Circ Ct of App	2	10	6	6	18	9	15
Supreme Ct	0	4	3	1	7	2	6
Bankruptcy Ct	0	0	0	0	0	0	0
<b>Total</b>	<b>32</b>	<b>34</b>	<b>31</b>	<b>35</b>	<b>75</b>	<b>34</b>	<b>76</b>
<b>Out-of-Country Courts</b>							
	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Administrative Actions</b>							
State	5	2	5	2	16	3	15
Federal	3	1	3	1	1	0	2
<b>Total</b>	<b>8</b>	<b>3</b>	<b>8</b>	<b>3</b>	<b>17</b>	<b>3</b>	<b>17</b>
<b>Monies Paid To/By the State:</b>				<b>2019</b>		<b>2020</b>	
All Judgments/Settlements Paid TO State				0		0	
All Judgments/Settlements Paid BY State				\$2,459,000.00		\$1,199,735.29	

### Other Significant Division Activity in 2019 and 2020:

Due to the litigation expertise the division handled special assignments involving constitutional challenges to state statutes, policies and procedures and defending the Secretary of State and the Board of State Canvassers in time sensitive election cases.

### Civil Rights Division

Ron. D. Robinson, Division Chief

The Civil Rights Division advises and represents the Michigan Civil Rights Commission (MCRC) and the Michigan Department of Civil Rights (MDCR) and cooperates with other state departments and agencies in addressing civil rights and civil liberties related matters.

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 presents issues of major significance to the jurisprudence of the state and in which the MCRC is not a party, 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 Grand Traverse, Macomb, Oakland, Washtenaw, and Wayne counties, and handles out-county appeals referred by the Secretary of State.

In 2019, the division was expanded to include three new units: Hate Crimes, Wrongful Imprisonment Compensation Act (WICA) and Conviction Integrity Units (CIU).

The Hate Crimes unit is responsible for investigating and prosecuting individuals who commit hate crimes under state and federal hate crimes statutes. The unit also provides training and assistance to local law enforcement and communities on how to identify and report hate crimes.

The WICA unit was created in response to the passage of the Michigan Wrongful Imprisonment Compensation Act, MCL 691.1753. The statute allows those wrongfully convicted of crimes to receive up to \$50,000 per year for their time spent in prison and provides for attorney fees. The WICA unit reviews and decides whether an individual is entitled to compensation and attorney fees under the Act.

The CIU was created to investigate credible claims of innocence to ensure that no one is convicted of a crime they did not actually commit.

### Division Caseload:

	Pending 12/31/18	Opened 2019	Closed 2019	Pending 12/31/19	Opened 2020	Closed 2020	Pending 12/31/20
<b>Michigan Courts</b>							
Municipal Ct	0	0	0	0	0	0	0
District Ct	10	2	11	1	1	1	1
Probate Ct	0	0	0	0	0	0	0
Circuit Ct	2,038	544	604	1,978	404	576	1,806

**Division Caseload, cont.:**

	Pending 12/31/18	Opened 2019	Closed 2019	Pending 12/31/19	Opened 2020	Closed 2020	Pending 12/31/20
Ct of Claims	4	39	0	43	18	23	38
Ct of Appeals	13	27	13	27	3	20	10
Supreme Ct	0	8	1	7	2	5	4
<b>Total</b>	<b>2,065</b>	<b>620</b>	<b>629</b>	<b>2,056</b>	<b>428</b>	<b>625</b>	<b>1,859</b>

**Out-of-State**

<b>State Courts</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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**US Courts**

District Ct	9	3	3	9	3	1	11
Circ Ct of App	3	0	3	0	0	0	0
Supreme Ct	0	0	0	0	0	0	0
Bankruptcy Ct	0	0	0	0	0	0	0
<b>Total</b>	<b>12</b>	<b>3</b>	<b>6</b>	<b>9</b>	<b>3</b>	<b>1</b>	<b>11</b>

**Out-of-Country**

<b>Courts</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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**Administrative Actions**

State	1	0	0	1	0	1	0
Federal	0	0	0	0	0	0	0
<b>Total</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>1</b>	<b>0</b>

**Monies Paid To/By the State:**

	<b>2019</b>	<b>2020</b>
All Judgments/Settlements Paid TO State	0	0
All Judgments/Settlements Paid BY State	0	0

**Other Significant Division Activity:**

	<b>2019</b>	<b>2020</b>
Citizen Inquiries Processed	274	214

**Corporate Oversight Division**

James E. Long, Division Chief

The Corporate Oversight Division takes a primary enforcement role in a number of civil matters, including antitrust, consumer protection, and charitable trusts.

- **Antitrust:** The division investigates and litigates price fixing, market allocation, monopolization and similar types of antitrust matters, including merger and acquisition reviews.
- **Consumer Protection:** The division actively enforces state consumer protection laws, including the Michigan Consumer Protection Act. These efforts seek to address such issues as deceptive business practices, mortgage fraud, price gouging, and other consumer-related matters.

- **Charitable Trusts:** The division provides legal advice to the Attorney General's charitable trust unit and represents them in court when necessary. In addition, the division represents the Attorney General in supervising and enforcing charitable gifts on behalf of the public.

The division also provides representation and counsel to the Department of Insurance and Financial Services (DIFS), the Department of Health and Human Services (DHHS), the Department of Licensing and Regulatory Affairs-Bureau of Corporations, Securities and Commercial Licensing (LARA-BCSCL) and the Department of Treasury's Bureau of Investments (Treasury-BOI).

- **DIFS:** 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 articles of incorporation and amendments. The division represents DIFS in lawsuits filed in state or federal court and in administrative appeals. It also provides general legal advice and assistance regarding statutes that DIFS enforces.
- **DHHS:** The division represents DHHS in matters relating to public health and behavioral health, including administrative and court actions involving emergency medical services, health facilities, health provider audits and oversight, vital records, and WIC. The division is also involved in state health planning through the Certificate of Need program and review of health facility consolidations. It also provides general legal advice and assistance regarding statutes that DHHS enforces.
- **LARA-BCSCL:** The division represents LARA-BCSCL in matters relating to corporations and securities. It commences any necessary actions to dissolve corporations or limited liability companies. The division also assists LARA-BCSCL in matters involving licensing under Michigan's Uniform Securities Act.
- **Treasury-BOI:** The division assists Treasury-BOI 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 oversees Consumer Protection Intake, Charitable Trusts, and Franchises which were transferred to the Corporate Oversight Division effective November 18, 2019.

- **Consumer Protection Intake** fields citizen questions, mediates consumer complaints, encourages compliance with consumer protection laws, and proactively educates Michigan citizens. Intake mediates complaints related to more than 35 state statutes. Under many of these statutes, the Attorney General has exclusive or primary compliance and enforcement jurisdiction.

- **Franchisors** and those offering for sale “business opportunity” must provide the Corporate Oversight Division with notice of their intent to offer or sell.
- **Charitable Trust’s** duties include processing charitable solicitation registrations and charitable trust registrations.

**Division Caseload:**

	Pending 12/31/18	Opened 2019	Closed 2019	Pending 12/31/19	Opened 2020	Closed 2020	Pending 12/31/20
<b>Michigan Courts</b>							
District Ct	3	4	7	0	4	2	2
Probate Ct	80	28	36	72	11	40	43
Circuit Ct	21	48	28	41	34	31	44
Ct of Claims	4	8	3	9	2	7	4
Ct of Appeals	2	6	3	5	9	6	8
Supreme Ct	1	2	1	2	2	4	0
<b>Total</b>	<b>111</b>	<b>96</b>	<b>78</b>	<b>129</b>	<b>62</b>	<b>90</b>	<b>101</b>

**US Courts**

District Ct	13	8	7	14	15	4	25
Circ Ct of App	3	2	4	1	2	2	1
Supreme Ct	0	1	1	0	0	0	0
Bankruptcy Ct	1	2	1	2	2	2	2
<b>Total</b>	<b>17</b>	<b>13</b>	<b>13</b>	<b>17</b>	<b>19</b>	<b>8</b>	<b>28</b>

**Administrative Actions**

State	89	170	172	87	149	145	91
<b>Total</b>	<b>89</b>	<b>170</b>	<b>172</b>	<b>87</b>	<b>149</b>	<b>145</b>	<b>91</b>

**Monies Paid To/By the State:**

	<b>2019</b>	<b>2020</b>
All Judgments/Settlements Paid TO State	\$41,422,010.50	\$5,084,163.05

**Other Significant Division Activity:**

	<b>2019</b>	<b>2020</b>
Consumer Complaints	8,672	17,219
Franchise Registrations (New and Renewal)	1,665	1,580
Franchise Fees	\$416,250.00	\$410,450.00
New Files Opened: Charitable Organizations		
Professional Fundraisers, Public Safety Organizations,		
Dissolution Requests, Trust	3,163	2,597
Nonprofit Corporation Dissolution Closed	588	576
Charitable Solicitation Registrations Issued	9,320	8,847
Charitable Solicitation Professional Fundraiser Licenses Issued	92	89
Public Safety Organization Registrations Issued	63	31
Public Safety Professional Fundraiser Registrations Issued	12	9
Registered Charitable Trusts as of Year-End	18,440	19,056



## **Health, Education and Family Services Division**

Raymond O. Howd, Division Chief

The Health, Education and Family Services Division represents three primary clients: the Department of Health and Human Services (DHHS), Department of Education (DOE), and the Department of Licensing and Regulatory Affairs-Bureau of Community and Health Systems (LARA-BCHS), as well as several independent boards and commissions within these departments, including the State Board of Education and the State Tenure Commission.

As legal counsel for the DHHS, the majority of division work falls into one of the five areas described below:

- Child welfare, which includes matters pertaining to the foster care system for children who have been removed from their homes due to abuse or neglect, adoption of children whose parents' parental rights have been terminated, adoption subsidy, individuals' placement on the central registry as a perpetrator of child abuse or neglect; and licensing of foster families and child placement agencies.
- Public assistance and Medicaid eligibility determinations; and federal funding and legal requirements for these programs.
- Medicaid recoupment, including subrogation in personal injury litigation and estate recovery for Medicaid-paid long-term care benefits.
- Defending the department and its employees in Tort cases.
- Representing the department in Adult Protective Services petitions for guardianship or conservatorship for a vulnerable adult.

As legal counsel for the DOE and the Superintendent of Public Instruction, the division provides legal advice and representation on a variety of K-12 education issues, including school funding and pupil audits, teacher and administrator certification, charter schools, Office of Great Start, special education, Headlee Amendment constitutional issues, civil rights matters, Family Educational Rights and Privacy Act issues, and other matters involving the Revised School Code and the State School Aid Act. Within DOE, the division also represents the State Board of Education and the State Tenure Commission, as well as the Library of Michigan and the Michigan School for the Deaf. And in connection with school-related matters, the division represents the Department of Treasury in matters involving 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 further represents and provides legal counsel to the LARA-BCHS in connection with its licensing and regulation of childcare homes and organizations, adult foster care facilities, homes for the aged, home health agencies, nursing homes, hospitals, and other health care facilities regulated by the LARA-BCHS.

**Division Caseload:**

	Pending 12/31/18	Opened 2019	Closed 2019	Pending 12/31/19	Opened 2020	Closed 2020	Pending 12/31/20
<b>Michigan Courts</b>							
Municipal Ct	0	0	0	0	0	0	0
District Ct	6	2	4	4	1	0	5
Probate Ct	298	587	543	342	425	340	427
Circuit Ct	205	131	224	112	97	89	120
Ct of Claims	11	5	8	8	6	4	10
Ct of Appeals	32	19	31	20	13	15	18
Supreme Ct	8	4	9	3	5	3	5
<b>Total</b>	<b>560</b>	<b>748</b>	<b>819</b>	<b>489</b>	<b>547</b>	<b>451</b>	<b>585</b>

**Out-of-State**

<b>State Courts</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>0</b>	<b>1</b>	<b>2</b>
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**US Courts**

District Ct	27	15	22	20	25	13	32
Circ Ct of App	4	4	3	5	8	0	13
Supreme Ct	3	1	3	1	1	1	1
Bankruptcy Ct	47	83	71	59	52	75	36
<b>Total</b>	<b>81</b>	<b>103</b>	<b>99</b>	<b>85</b>	<b>86</b>	<b>89</b>	<b>82</b>

**Out-of-Country**

<b>Courts</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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**Administrative Actions**

State	247	374	441	180	256	221	215
Federal	0	0	0	0	0	0	0
<b>Total</b>	<b>247</b>	<b>374</b>	<b>441</b>	<b>180</b>	<b>256</b>	<b>221</b>	<b>215</b>

**Monies Paid To/By the State:**

	<b>2019</b>	<b>2020</b>
All Judgments/Settlements Paid TO State	\$5,893,550.18	2,528,045.77
All Judgments/Settlements Paid BY State	0	0

**Other Significant Division Activity:**

	<b>2019</b>	<b>2020</b>
Opened Citizen Letters	452	689

The division responds to a vast number of opinion and information requests from legislators, public officials, local officials, and Michigan citizens. The division has handled a number of significant litigation matters including: *Gary B v Governor, et al* (whether access to literacy is a fundamental constitutional right); *D.R. v MDE, et al* (class action challenging special education policies in Flint schools following the Flint water crisis); *Dwayne B v DHHS Director, et al* (consent decree governing foster care system); *Johnson v DHHS Director* (challenge to DHHS rule requiring foster parents to keep firearms locked and separate from ammunition); *Council of Organizations Against Parochial v Governor, et al* (constitutional challenge to statute permitting reimbursement to non-public schools for state mandated activities); *Linden/Humphrey v Kristen Field* (suit against DHHS employees following death of child in foster care);

*Dumont v DHHS Director* (lawsuit to enforce DHHS's non-discrimination policy); *Catholic Charities West Michigan v DHHS Director/Buck v DHHS Director* (challenge to the department's non-discrimination policy); *K.B. v DHHS* (challenge to the state's system for delivery of Medicaid-related home and community-based services to children with mental health issues); *SOM v DeVos* (multistate litigation challenging DeVos Administration's rule on CARES Act fund allocations to non-public schools); and *Waskul v DHHS* (challenge to budget methodology for delivery of community-based mental health services).

## Labor Division

Debbie K. Taylor, Division Chief

The Labor Division provides legal advice and representation to 38 state entities that regulate or adjudicate various employment issues, and that provide various workforce benefits in accordance with the Federal and State Constitutions, laws, and regulations. The division has offices in Lansing and Detroit, and is split into five sections: Regulatory, Funds Administration, State Claims, Employer Liability, and Claimant Benefit.

The Regulatory Section provides legal advice and representation to 33 state entities charged with regulating various issues, including employment conditions, safety, licenses, workforce development, worker rehabilitation, and education.

The Funds Administration Section represents three statutory workers' compensation trust funds in administrative and judicial hearings: Self-Insurers' Security Fund, Second Injury Fund, and the Silicosis, Dust Disease and Logging Industry Compensation Fund. The Funds Administration Section also provides legal advice to the Funds' Board of Trustees.

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. The State Claims Section also serves as primary legal advisor in workers' compensation matters to the Office of State Employer and the State's Third-Party Administrator for workers' compensation claims.

The Employer Liability Section provides counsel to the Unemployment Insurance Agency and represents the Agency in administrative, judicial, and appellate proceedings relating to the implementation and administration of Federal and State laws involving unemployment insurance taxes.

The Claimant Benefit Section provides counsel to the Unemployment Insurance Agency and represents the Agency in administrative, judicial, and appellate proceedings relating to the benefit eligibility issues.

### Division Caseload:

	Pending 12/31/18	Opened 2019	Closed 2019	Pending 12/31/19	Opened 2020	Closed 2020	Pending 12/31/20
<b>Michigan Courts</b>							
Municipal Ct	0	0	0	0	0	0	0
District Ct	100	156	73	183	81	42	222
Probate Ct	1	0	1	0	0	0	0
Circuit Ct	110	272	143	239	130	79	290
Ct of Claims	3	4	6	1	7	3	5

**Division Caseload, cont.:**

	Pending 12/31/18	Opened 2019	Closed 2019	Pending 12/31/19	Opened 2020	Closed 2020	Pending 12/31/20
Ct of Appeals	32	21	27	26	11	22	15
Supreme Ct	9	11	11	9	9	7	11
<b>Total</b>	<b>255</b>	<b>464</b>	<b>261</b>	<b>458</b>	<b>238</b>	<b>153</b>	<b>543</b>

**Out-of-State**

<b>State Courts</b>	<b>3</b>	<b>5</b>	<b>3</b>	<b>5</b>	<b>1</b>	<b>2</b>	<b>4</b>
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**US Courts**

District Ct	10	5	6	9	21	6	24
Circ Ct of App	6	2	6	2	5	0	7
Supreme Ct	0	0	0	0	0	0	0
Bankruptcy Ct	244	369	454	159	274	254	179
<b>Total</b>	<b>260</b>	<b>376</b>	<b>466</b>	<b>170</b>	<b>300</b>	<b>260</b>	<b>210</b>

**Out-of-Country**

<b>Courts</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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**Administrative Actions**

State	795	402	524	673	316	314	675
Federal	1	0	1	0	0	0	0
<b>Total</b>	<b>796</b>	<b>402</b>	<b>525</b>	<b>673</b>	<b>316</b>	<b>314</b>	<b>675</b>

**Monies Paid To/By the State:**

	<b>2019</b>	<b>2020</b>
All Judgments/Settlements Paid TO State	\$7,085,446.05	\$9,127,375.19

**Other Significant Division Activity:**

	<b>2019</b>	<b>2020</b>
Citizen Letters Responded To	238	704
Actual Monies Collected (Wage and Hour Program)		
Wages, Interest, Costs, Civil Penalties	\$137,339.80	\$89,340.12

**Monies Saved the State in Defense of Workers'**

Disability Compensation Claims Filed		
By State Employees	\$34,773,230.95	\$17,863,170.12

**Licensing and Regulation Division**

Michelle M. Brya, Division Chief

The Licensing and Regulation Division provides legal services to three bureaus within the Department of Licensing and Regulatory Affairs (LARA): The Bureau of Professional Licensing, the Bureau of Construction Codes, and the Corporations, Securities, and Commercial Licensing Bureau. The division represents dozens of health and occupational regulatory boards created under the Public Health Code and the Occupational Code. The boards created under the Public Health Code include the Board of Medicine, Board of Osteopathic Medicine and Surgery, Board of Nursing, and Board of Pharmacy. On an annual basis, the division handles hundreds of admin-

istrative actions on behalf of LARA. Many of the licensing disciplinary cases involve healthcare professionals who have injured patients as a result of negligence, incompetence, or willful misconduct, including sexual abuse of patients. The occupational licensing boards to which the division provides legal counsel include the Residential Builders Board and the Board of Accountancy. The division also represents the Cemetery Commissioner and represents LARA in actions involving licensed cemeteries and funeral homes, as well as providing representation to the Manufactured Housing Commission.

The division also provides representation to the Department of State in cases involving mobile homes and represents the Michigan Indigent Defense Commission. Moreover, the division represents the Marijuana Regulatory Agency. Also, the division represents the Department of Military and Veterans Affairs and the Michigan Veterans Homes.

#### Division Caseload:

	Pending 12/31/18	Opened 2019	Closed 2019	Pending 12/31/19	Opened 2020	Closed 2020	Pending 12/31/20
<b>Michigan Courts</b>							
Municipal Ct	0	0	0	0	0	0	0
District Ct	0	2	2	0	3	0	3
Probate Ct	0	0	0	0	0	0	0
Circuit Ct	32	71	61	42	76	61	57
Ct of Claims	1	21	18	4	7	6	5
Ct of Appeals	13	13	17	9	13	10	12
Supreme Ct	1	5	3	3	3	4	2
<b>Total</b>	<b>47</b>	<b>112</b>	<b>101</b>	<b>58</b>	<b>102</b>	<b>81</b>	<b>79</b>
<b>Out-of-State</b>							
<b>State Courts</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>US Courts</b>							
District Ct	2	8	6	4	20	15	9
Circ Ct of App	0	2	1	1	0	1	0
Supreme Ct	0	0	0	0	0	0	0
Bankruptcy Ct	1	0	0	1	0	0	1
<b>Total</b>	<b>3</b>	<b>10</b>	<b>7</b>	<b>6</b>	<b>20</b>	<b>16</b>	<b>10</b>
<b>Out-of-Country</b>							
<b>Courts</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Administrative Actions</b>							
State	438	850	778	511	596	575	532
Federal	0	0	0	0	1	1	0
<b>Total</b>	<b>438<sup>3</sup></b>	<b>850</b>	<b>778</b>	<b>511</b>	<b>597</b>	<b>576</b>	<b>532</b>

<sup>3</sup> Pending number is different from starting number in last biennial report due to incorrect assignment type of two files.

**Monies Paid To/By the State:**

	<b>2019</b>	<b>2020</b>
All Judgments/Settlements Paid TO State	\$2,172,297.86	\$51,916,243.46
All Judgments/Settlements Paid BY State	0	0

**Other Significant Division Activity:**

The division successfully handled several significant cases involving physicians over-prescribing controlled substances to their patients. In addition, the division has handled several significant cases involving health care professionals, including sexual misconduct cases.

**Public Service Division**

Steven D. Hughey, Division Chief

The Public Service Division provides legal counsel and representation to the Michigan Public Service Commission 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 the MPSC in proceedings before federal departments and agencies, including the Department of Environment, Great Lakes and Energy, Federal Energy Regulatory Commission, Federal Communications Commission, Federal Highway Administration, and in appeals from these agencies to the federal courts. The division also represents the Michigan Public Service Commission staff in administrative proceedings.

**Division Caseload:**

	Pending 12/31/18	Opened 2019	Closed 2019	Pending 12/31/19	Opened 2020	Closed 2020	Pending 12/31/20
<b>Michigan Courts</b>							
Municipal Ct	0	0	0	0	0	0	0
District Ct	0	0	0	0	0	0	0
Probate Ct	0	0	0	0	0	0	0
Circuit Ct	1	2	1	2	1	1	2
Ct of Claims	0	1	0	1	0	1	0
Ct of Appeals	13	12	8	17	3	7	13
Supreme Ct	6	1	4	3	2	3	2
<b>Total</b>	<b>20</b>	<b>16</b>	<b>13</b>	<b>23</b>	<b>6</b>	<b>12</b>	<b>17</b>
<b>Out-of-State</b>							
<b>State Courts</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>US Courts</b>							
District Ct	0	0	0	0	1	0	1
Circ Ct of App	0	1	0	1	2	0	3
Supreme Ct	0	0	0	0	0	0	0
Bankruptcy Ct	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>1</b>	<b>3</b>	<b>0</b>	<b>4</b>
<b>Administrative Actions</b>							
State	98	124	132	90	98	99	89
Federal	49	30	0	79	13	0	92

**Division Caseload, cont.:**

	Pending 12/31/18	Opened 2019	Closed 2019	Pending 12/31/19	Opened 2020	Closed 2020	Pending 12/31/20
<b>Total</b>	<b>147</b>	<b>154</b>	<b>132</b>	<b>169</b>	<b>111</b>	<b>99</b>	<b>181</b>
<b>Monies Paid To/By the State:</b>					<b>2019</b>		<b>2020</b>
All Judgments/Settlements Paid TO State					0		0
All Judgments/Settlements Paid BY State					0		0

**CRIMINAL JUSTICE BUREAU**

Fadwa A. Hammoud  
Bureau Chief

The Criminal Justice Bureau is comprised of three divisions: Criminal Trials and Appeals, Financial Crimes, and Health Care Fraud. The bureau has a variety of responsibilities including the investigation and prosecution of a broad array of criminal matters, with a particular emphasis on public corruption, cold case homicides, hate crimes, insurance fraud, human trafficking, sex crimes, casino related crimes, elder financial exploitation, and crimes that cross county lines.

The bureau responds to habeas corpus petitions in the federal courts filed by state prisoners claiming their federal constitutional rights were violated in their state criminal proceedings; responds to criminal appeals filed by convicted felons on behalf of the 56 county prosecutors in counties with populations below 75,000 residents; responds to criminal appeals filed by those convicted of crimes prosecuted by the Attorney General's Criminal Trials and Appeals-Trial Section; and responds to motions to set aside (expunge) state convictions. Attorneys on the criminal side prosecute cases that are multi-jurisdictional or complex including organized retail fraud, continuing criminal enterprises, human trafficking, cold case sexual assault and intimate partner violence, police misconduct and public integrity. In addition, the attorneys prosecute cases arising from our state partners including unlicensed builders (LARA), welfare fraud (DHHS), cases that arise inside the casinos or pop-up casino violators (gambling), and insurance fraud (DIFS).

Attorneys are also responsible for prosecuting financial crimes arising from a parent's failure to pay child support, and prosecutes "white-collar" crimes, including financial crimes against the elderly; the failure of persons who engage in certain professions to obtain a proper license (e.g. realtors, accountants and security brokers); sale of false securities/ponzi schemes, prosecution of crimes committed by insurance agents, state-chartered credit union employees; and prosecution of those persons who evade paying Michigan's sales and income taxes.

The bureau also investigates and prosecutes Medicaid provider fraud and complaints of abuse and neglect in residential care facilities including 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 and civil actions for Medicaid overpayments.

Criminal Trials and Appeals Division

Danielle E. Hagaman-Clark, Acting Division Chief

The Criminal Trials and Appeals Division - Appeals Section has three primary functions: (1) representing the state prison wardens in civil federal habeas corpus litigation brought in the federal courts (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, and (3) handling petitions to set aside convictions (expungements).

In performing its federal habeas function, the Criminal Appellate Division: responds to habeas petitions filed in federal district court that challenge the constitutionality of the underlying state court convictions through significant briefing; conducts evidentiary hearings in federal district court; drafts supplemental briefing, motions, and motion responses; prosecutes and defends appeals taken from grants and denials of habeas relief in federal district court in the United States Court of Appeals for the Sixth Circuit through comprehensive briefing and oral argument; seeks review of select habeas grants in the United States Supreme Court and responds to petitions from denials as needed; and coordinates with county prosecutors, state courts, and victims of crime.

In performing its state criminal appeal function, the Criminal 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 department’s Criminal Division; and coordinates with county prosecutors and victims of crime.

In performing its expungement function, the Criminal Appellate Division reviews applications to set aside convictions and determines if applicants are statutorily eligible, and files the appropriate response on behalf of the Attorney General.

The Criminal Trials and Appeals Division - Trials Section prosecutes criminal cases based on the Attorney General’s common law and statutory duties as Michigan’s chief law enforcement officer and her statutory responsibility to supervise Michigan’s 83 prosecuting attorneys.

Appeals Section

Division Caseload:

	Pending 12/31/18	Opened 2019	Closed 2019	Pending 12/31/19	Opened 2020	Closed 2020	Pending 12/31/20
Michigan Courts							
Municipal Ct	1	0	0	1	0	0	1
District Ct	520	149	13	656	92	2	746
Probate Ct	10	11	11	10	1	0	11
Circuit Ct	1,572	458	251	1,779	222	21	1,980
Ct of Claims	47	9	54	2	1	1	2
Ct of Appeals	164	111	131	144	83	52	175
Supreme Ct	44	46	53	37	39	28	48
Total	2,358	784	513	2,629	438	104	2,963





**Division Caseload, cont.:**

	Pending 12/31/18	Opened 2019	Closed 2019	Pending 12/31/19	Opened 2020	Closed 2020	Pending 12/31/20
<b>Criminal Investigations</b>	<b>952</b>	<b>254</b>	<b>831</b>	<b>375</b>	<b>440</b>	<b>231</b>	<b>584</b>

**Monies Paid To/By the State: 2019 2020**

All Judgments/Settlements Paid TO State \$4,118,784.97 \$455,034.51

**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.

**Financial Crimes Division**

Scott L. Teter, Division Chief

The Child, Elder and Family Financial Crimes Division was established in 2018, and was later renamed the Financial Crimes Division. The division has two units. The White-Collar Unit has a Memorandum of Agreement with 1) Department of Licensing and Regulatory Affairs to prosecute unlicensed realtors, accountants, and security brokers; 2) Department of Insurance and Financial Services to prosecute crimes by insurance agents and state-chartered credit union employees; and 3) Department of Treasury to prosecute sales tax evasion and income tax evasion.

The White-Collar Unit also includes the Elder Financial Crimes Division that was formed in 2018 to assist local law enforcement and prosecution of elder financial exploitation over \$100,000.

The Child Support Division was created in 2003 and merged with the White-Collar Unit in 2018 to form the Child, Elder and Family Financial Crimes Division to combat the problem of unpaid child support. Since its inception, Child Support Unit has collected over \$317 million in child support for over 25,000 Michigan children. The unit has issued 15,680 warrants encompassing arrearages totaling over \$511 million. Michigan is a national leader in using criminal prosecution to hold chronic non-payers accountable for neglecting the needs of their children. The unit investigates and prosecutes felony non-support cases throughout the state of Michigan.

Funding for the Child Support Unit is provided, in part, by federal IV-D grant money administered in Michigan by the Department of Health and 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 12/31/18	Opened 2019	Closed 2019	Pending 12/31/19	Opened 2020	Closed 2020	Pending 12/31/20
<b>Michigan Courts</b>							
Municipal Ct	0	0	0	0	0	0	0
District Ct	1,367	1,363	1,061	1,669	966	495	2,140
Probate Ct	0	0	0	0	0	0	0
Circuit Ct	853	849	681	1,021	362	314	1,069
Ct of Claims	1	0	1	0	0	0	0

**Division Caseload, cont.:**

	Pending 12/31/18	Opened 2019	Closed 2019	Pending 12/31/19	Opened 2020	Closed 2020	Pending 12/31/20
Ct of Appeals	4	8	10	2	3	2	3
Supreme Ct	3	3	3	3	1	2	2
<b>Total</b>	<b>2,228</b>	<b>2,223</b>	<b>1,756</b>	<b>2,695</b>	<b>1,332</b>	<b>813</b>	<b>3,214</b>

**Out-of-State**

<b>State Courts</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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**US Courts**

District Ct	0	2	1	1	1	2	0
Circ Ct of App	0	0	0	0	1	0	1
Supreme Ct	0	0	0	0	0	0	0
Bankruptcy Ct	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>2</b>	<b>1</b>	<b>1</b>	<b>2</b>	<b>2</b>	<b>1</b>

**Out-of-Country**

<b>Courts</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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**Administrative Actions**

State	0	0	0	0	0	0	0
Federal	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Monies Paid To/By the State:**

	<b>2019</b>	<b>2020</b>
All Judgments/Settlements Paid TO State	0	0
All Judgments/Settlements Paid BY State	0	0

**Other Significant Division Activity:**

	<b>2019</b>	<b>2020</b>
Number of Investigations Opened	1,991	1,446
Number of Child Support Warrants Issued	1,183	801
Number of Child Support Arrests Made	970	391
Amount of Child Support Collected	\$26,275,849.00	\$24,684,988.00
Number of Children Helped	1,487	814
Number of Citizen Letters Opened	329	282
Number of Extraditions	183	42

**Health Care Fraud Division**

David E. Tanay, Division Chief

The Health Care Fraud Division investigates and prosecutes Medicaid provider fraud and complaints of abuse and neglect in residential care facilities. The 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 12/31/18	Opened 2019	Closed 2019	Pending 12/31/19	Opened 2020	Closed 2020	Pending 12/31/20
<b>Michigan Courts</b>							
Municipal Ct	0	0	0	0	0	0	0
District Ct	65	26	60	31	12	24	19
Probate Ct	0	0	0	0	0	0	0
Circuit Ct	22	14	18	18	7	21	4
Ct of Claims	0	0	0	0	0	0	0
Ct of Appeals	2	2	1	3	0	3	0
Supreme Ct	2	1	1	2	0	2	0
<b>Total</b>	<b>91</b>	<b>43</b>	<b>80</b>	<b>54</b>	<b>19</b>	<b>50</b>	<b>23</b>
<b>Out-of-State</b>							
<b>State Courts</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>US Courts</b>							
District Ct	292	78	66	304	59	31	332
Circ Ct of App	0	0	0	0	0	0	0
Supreme Ct	0	0	0	0	0	0	0
Bankruptcy Ct	3	1	0	4	0	1	3
<b>Total</b>	<b>295</b>	<b>79</b>	<b>66</b>	<b>308</b>	<b>59</b>	<b>32</b>	<b>335</b>
<b>Out-of-Country</b>							
<b>Courts</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Administrative Actions</b>							
State	0	0	0	0	0	0	0
Federal	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Monies Paid To/By the State:</b>				<b>2019</b>		<b>2020</b>	
All Judgments/Settlements Paid TO State				\$12,646,844.05		\$8,480,755.35	

## ENVIRONMENT AND GOVERNMENT OPERATIONS BUREAU

S. Peter Manning  
Bureau Chief

The Environment and Government Operations Bureau is comprised of nine divisions: Collections, Environment, Natural Resources and Agriculture, Finance, Public Administration, Michigan Department of Corrections (MDOC), Revenue and Tax, Special Litigation, State Operations, and Transportation. The bureau provides legal counsel and represents a variety of state agencies and commissions in all state and federal courts and administrative tribunals. The bureau also represents the Attorney General when exercising her independent common law and statutory authority.

The state agencies and commissions represented by the bureau serve a variety of regulatory and government services functions. The regulatory functions include protecting the state's environment and natural resources, enforcing food safety laws, and advocating for utility ratepayers and for elder and other vulnerable adults. The government services functions include protecting public finances through ensuring compliance with tax laws, collecting debt owed to the public, and defending tort and other monetary claims against the state. It also includes providing and maintaining public transportation and other infrastructure, operating the state prison system, providing public safety, and overseeing general government operations.

Other important functions of the bureau are advising and representing the state in matters involving Michigan's twelve federally recognized tribes. This includes matters related to treaty rights, tribal gaming, and taxation. The bureau chief is also the emergency management coordinator for the department and advises the Attorney General on matters related to emergency management and homeland security.

### Collections Division

Margaret A. Bartindale, Division Chief

The Collections Division was re-established in January 2018 as a Detroit-based division for the representation of the Michigan Department of Treasury's collection efforts. This division acts as legal counsel to the Department of Treasury in all matters pertaining to the collection of state and City of Detroit taxes. It also represents all state departments in the collection of delinquent accounts referred to Treasury, throughout the 34 counties in the eastern portion of the state of Michigan, in the majority of states east of the Mississippi River, and Canada. Representation includes defense of claims arising in bankruptcy cases, foreclosure actions, probate cases, receiverships and assignments for the benefit of creditors. The division also represents Treasury in pursuit of collection of tax delinquencies throughout all of the United States.

In addition to the work performed directly on behalf of Treasury, throughout all of Michigan the division investigates and files suit on behalf of the State Treasurer against inmates' property interests to recover the cost of care. These activities are mandated by the State Correctional Facility Reimbursement Act (SCFRA) and are commonly referred to as prison reimbursement.

The representation of Treasury in collection and SCFRA activities includes the prosecution and defense of matters in both state and federal courts. Practice in courts of general and limited jurisdiction is required, including bankruptcy, probate and appellate courts.

The figures reported below include files closed during the time period for the collection of state and City of Detroit taxes, as well as delinquent state accounts. During the calendar years, \$12,645,645.19 was attributed to delinquent accounts. This includes \$5,855,799.46 that was attributed during the period to prison reimbursement accounts.

#### Division Caseload:

	Pending 12/31/18	Opened 2019	Closed 2019	Pending 12/31/19	Opened 2020	Closed 2020	Pending 12/31/20
<b>Michigan Courts</b>							
Municipal Ct	0	0	0	0	0	0	0
District Ct	9	2	6	5	0	1	4
Probate Ct	22	6	11	17	4	6	15
Circuit Ct	487	169	290	366	254	138	482
Ct of Claims	14	0	14	0	0	0	0
Ct of Appeals	8	2	6	4	5	4	5
Supreme Ct	4	0	1	3	3	3	3
<b>Total</b>	<b>544</b>	<b>179</b>	<b>328</b>	<b>395</b>	<b>266</b>	<b>152</b>	<b>509</b>
<b>Out-of-State State Courts</b>							
	<b>6</b>	<b>0</b>	<b>1</b>	<b>5</b>	<b>4</b>	<b>0</b>	<b>9</b>
<b>US Courts</b>							
District Ct	16	7	8	15	1	5	11
Circ Ct of App	0	0	0	0	0	0	0
Supreme Ct	1	0	0	1	0	0	1
Bankruptcy Ct	2,356	948	1,098	2,206	431	782	1,855
<b>Total</b>	<b>2,373</b>	<b>955</b>	<b>1,106</b>	<b>2,222</b>	<b>432</b>	<b>787</b>	<b>1,867</b>
<b>Out-of-Country Courts</b>							
	<b>3</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>3</b>
<b>Administrative Actions</b>							
State	0	0	0	0	0	0	0
Federal	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

#### Monies Paid To/By the State:

	2019	2020
All Judgments/Settlements Paid TO State		
Prison Reimbursement	\$3,372,757.17	\$2,483,042.29
Tax and State Agency Accounts	\$3,501,082.83	\$3,288,762.90

## Complex Litigation Division

Mark E. Donnelly, Division Chief

The Complex Litigation Division was established October 1, 2018 due to reorganization (when the Civil Litigation, Employment and Elections Division was reconstituted) was disbanded on June 30, 2019. The division was established to defend complex tort cases filed against most executive agencies and employees. This includes representation at all levels of state and federal court. And whether complex or not, the division handles all litigation against the Michigan State Police and all first-and third-party automobile negligence cases for the Engagement and Risk Section of the Department of Technology, Management and Budget.

When the division was disbanded files were split between State Operations (MSP and DTMB) and the newly re-created MDOC Division (all MDOC files).

### Division Caseload:

	Pending 12/31/18	Opened 2019	Closed 2019	Pending 12/31/19	Opened 2020	Closed 2020	Pending 12/31/20
<b>Michigan Courts</b>							
Municipal Ct	0	0	0	0	0	0	0
District Ct	2	0	2	0	0	0	0
Probate Ct	0	0	0	0	0	0	0
Circuit Ct	29	20	49	0	0	0	0
Ct of Claims	19	10	29	0	0	0	0
Ct of Appeals	18	3	21	0	0	0	0
Supreme Ct	4	2	6	0	0	0	0
<b>Total</b>	<b>72</b>	<b>35</b>	<b>107</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Out-of-State</b>							
<b>State Courts</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>US Courts</b>							
District Ct	92	53	145	0	0	0	0
Circ Ct of App	17	5	22	0	0	0	0
Supreme Ct	0	2	2	0	0	0	0
Bankruptcy Ct	0	0	0	0	0	0	0
<b>Total</b>	<b>109</b>	<b>60</b>	<b>169</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Out-of-Country</b>							
<b>Courts</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Administrative Actions</b>							
State	0	0	0	0	0	0	0
Federal	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

### Monies Paid To/By the State:

**2019**

All Judgments/Settlements Paid TO State

0

All Judgments/Settlements Paid BY State

\$2,519,500.00

Environment, Natural Resources and Agriculture Division

S. Peter Manning, Division Chief

The Environment, Natural Resources and Agriculture Division’s primary client agencies are the Department of Environment, Great Lakes, and Energy; the Department of Natural Resources; and the Department of Agriculture and Rural Development. The division serves as general counsel to the three agencies, advising and representing them in matters that include environmental protection laws, fish and game and other natural resources regulation, management of public lands, including mining and oil and gas, and agriculture programs and regulations.

The division also represents various state agencies in matters involving American Indian law, including treaty issues, gaming and tax, as well as representing the Department of Licensing and Regulatory Affairs regarding Land Division Act matters. The division chief is the department’s Emergency Management Coordinator and advises State Police on emergency management and homeland security issues.

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	Great Lakes Commission
State Waterways Commission	Mackinac Island State Park Commission
Natural Resources Commission	Great Lakes Fishery Trust

Division attorneys appear in state administrative proceedings and in virtually all state and federal trial and appellate courts.

Division Caseload:

	Pending 12/31/18	Opened 2019	Closed 2019	Pending 12/31/19	Opened 2020	Closed 2020	Pending 12/31/20
<b>Michigan Courts</b>							
Municipal Ct	0	0	0	0	0	0	0
District Ct	1	3	2	2	2	0	4
Probate Ct	0	0	0	0	0	0	0
Circuit Ct	181	72	77	176	82	1	257
Ct of Claims	16	8	5	19	36	0	55
Ct of Appeals	38	8	4	42	6	0	48
Supreme Ct	10	9	2	17	4	0	21
<b>Total</b>	<b>246</b>	<b>100</b>	<b>90</b>	<b>256</b>	<b>130</b>	<b>1</b>	<b>385</b>
<b>Out-of-State State Courts</b>							
	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>US Courts</b>							
District Ct	93	5	1	97	37	0	134
Circ Ct of App	17	13	4	26	19	0	45
Supreme Ct	2	1	0	3	0	0	3
Bankruptcy Ct	22	1	5	18	4	0	22



**Division Caseload, cont.:**

	Pending 12/31/18	Opened 2019	Closed 2019	Pending 12/31/19	Opened 2020	Closed 2020	Pending 12/31/20
<b>Total</b>	<b>134</b>	<b>20</b>	<b>0</b>	<b>144</b>	<b>60</b>	<b>0</b>	<b>204</b>
<b>Out-of-Country Courts</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Administrative Actions</b>							
State	50	18	31	37	23	0	60
Federal	21	0	0	21	0	0	21
<b>Total</b>	<b>71</b>	<b>18</b>	<b>31</b>	<b>58</b>	<b>23</b>	<b>0</b>	<b>81</b>
<b>Monies Paid To/By the State:</b>					<b>2019</b>		<b>2020</b>
All Judgments/Settlements Paid TO State					\$2,080,596.25		\$287,040.00
All Judgments/Settlements Paid BY State					\$33,801.77		0
<b>Other Significant Division Activity:</b>					<b>2019</b>		<b>2020</b>
Client Referrals/Requests for Assistance Received					138		93
Citizen Inquiries Processed					238		196

**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 division consist of the Michigan State Housing Development Authority, Michigan Strategic Fund, State Building Authority, and the Michigan Finance Authority.

The 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 Community Engagement and Finance Division of the Department of Treasury and the Local Emergency Financial Assistance Loan Board.

<b>Other Significant Division Activity:</b>	<b>2019</b>	<b>2020</b>
Financial Transactions	393	290
Principal Amount	12,216,410,448	9,433,767,916

## Michigan Department of Corrections Division

Lisa C. Geminick, Division Chief

The Michigan Department of Corrections Division was established July 1, 2019 as part of a reorganization reinventing the former “Corrections Division.” This division defends prisoner and public lawsuits filed against the Michigan Department of Corrections and its employees including the Michigan Parole Board. The division represents the client in general, complex, and class action litigation at all levels of state and federal courts.

When this division was created it acquired all MDOC litigation from the former Complex Litigation Division, State Operations, and Criminal Appellate Divisions.

### Division Caseload:

	Pending 12/31/18	Opened 2019	Closed 2019	Pending 12/31/19	Opened 2020	Closed 2020	Pending 12/31/20
<b>Michigan Courts</b>							
Municipal Ct	0	0	0	0	0	0	0
District Ct	0	2	0	2	4	5	1
Probate Ct	0	14	5	9	7	14	2
Circuit Ct	0	199	98	101	147	188	60
Ct of Claims	0	13	6	7	16	18	5
Ct of Appeals	0	34	11	23	48	56	15
Supreme Ct	0	12	5	7	10	15	2
<b>Total</b>	<b>0</b>	<b>274</b>	<b>125</b>	<b>149</b>	<b>232</b>	<b>296</b>	<b>85</b>
<b>Out-of-State</b>							
<b>State Courts</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>US Courts</b>							
District Ct	0	675	217	458	377	354	481
Circ Ct of App	0	83	23	60	73	83	50
Supreme Ct	0	7	5	2	12	9	5
Bankruptcy Ct	0	0	0	0	1	0	1
<b>Total</b>	<b>0</b>	<b>765</b>	<b>245</b>	<b>520</b>	<b>463</b>	<b>446</b>	<b>537</b>
<b>Out-of-Country</b>							
<b>Courts</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Administrative Actions</b>							
State	0	46	43	3	99	77	25
Federal	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>46</b>	<b>43</b>	<b>3</b>	<b>99</b>	<b>77</b>	<b>25</b>
<b>Monies Paid To/By the State:</b>				<b>2019</b>		<b>2020</b>	
All Judgments/Settlements Paid TO State					0		\$645.85
All Judgments/Settlements Paid BY State				\$849,274.40		\$40,510,511.33	

**Other Significant Division Activity:**

The *John Doe* class action had two of the four settlement payments made in 2020—totaling \$40,000,000.00. The remaining payments will occur in October 2021 and October 2022.

**Public Administration Division**

Katharyn A. Barron, Division Chief

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.

**Division Caseload:**

	Pending 12/31/18	Opened 2019	Closed 2019	Pending 12/31/19	Opened 2020	Closed 2020	Pending 12/31/20
<b>Michigan Courts</b>							
Probate Ct	307	1,823	231	1,899	348	146	2,101
Ct of Appeals	0	1	1	1	1	1	1
<b>Total</b>	<b>307</b>	<b>1,824</b>	<b>232</b>	<b>1,900</b>	<b>349</b>	<b>147</b>	<b>2,102</b>

<b>Monies Paid To/By the State:</b>	<b>2019</b>	<b>2020</b>
All Judgments/Settlements Paid TO State	\$327,162.30	\$141,996.89

**Revenue and Tax Division**

Bradley K. Morton, Division Chief

The Revenue and Tax Division acts as legal counsel to the Department of Treasury in all matters pertaining to the administration of state taxes and supervision of local taxes. It also represents all state departments in the collection of delinquent accounts throughout the state of Michigan and in all other states of the United States and Treasury in tax collection matters in states west of the Mississippi and the U.S. Federal Western District of Michigan.

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 \$26.8 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 \$14.6 billion.

This division also represents the State Treasurer in actions brought in seven 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.

In early 2011 the division became lead counsel in disputes involving the national tobacco settlement and for the enforcement of the escrow requirement against non-participating tobacco manufacturers in Michigan. In 2015 the division added the defense of Treasury's civil tobacco seizures and tobacco license decisions to its duties.

The division also represents the Department of Health and Human Services Office of Inspector General providing legal counsel for collection matters and collecting (recouping) overpaid and improperly obtained Medicaid reimbursements.

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 DHHS and DHHS-OIG. During the biennium, \$23,580,861.39 was collected on delinquent accounts.

#### **Division Caseload:**

	Pending 12/31/18	Opened 2019	Closed 2019	Pending 12/31/19	Opened 2020	Closed 2020	Pending 12/31/20
<b>Michigan Courts</b>							
District Ct	117	30	40	107	25	12	120
Probate Ct	13	4	6	11	1	1	11
Circuit Ct	174	79	76	177	41	13	205
Ct of Claims	38	35	43	30	43	25	48
Ct of Appeals	45	15	30	30	13	17	26
Supreme Ct	12	4	8	8	7	6	9
Tribal Trial Ct	2	0	1	1	0	0	1
<b>Total<sup>4</sup></b>	<b>401</b>	<b>167</b>	<b>204</b>	<b>364</b>	<b>130</b>	<b>74</b>	<b>420</b>
<b>Out-of-State</b>							
<b>State Courts</b>	<b>2</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>US Courts</b>							
District Ct	12	2	5	9	6	1	14
Circ Ct of App	3	1	1	3	2	1	4
Supreme Ct	2	1	2	1	1	0	2
Bankruptcy Ct	829	286	421	694	134	140	688
<b>Total<sup>5</sup></b>	<b>846</b>	<b>290</b>	<b>429</b>	<b>707</b>	<b>143</b>	<b>142</b>	<b>708</b>
<b>Out-of-Country</b>							
<b>Courts</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Administrative Actions</b>							
State	65	44	57	52	52	28	76

<sup>4</sup> Pending totals for the 2017-2018 biennial were incorrect.

<sup>5</sup> Pending totals for the 2017-2018 biennial were incorrect.

**Division Caseload, cont.:**

	Pending 12/31/18	Opened 2019	Closed 2019	Pending 12/31/19	Opened 2020	Closed 2020	Pending 12/31/20
Federal	5	0	0	5	0	0	5
<b>Total</b>	<b>70</b>	<b>44</b>	<b>57</b>	<b>57</b>	<b>52</b>	<b>28</b>	<b>81</b>

**Monies Paid To/By the State:****2019****2020**

All Judgments/Settlements Paid TO State		
Tobacco Settlement	\$290,721,480.67	\$278,394,363.86
Tax and State Agency Accounts	\$ 9,743,057.73	\$8,843,367.94
All Judgments/Settlements Paid BY State		
Tax and State Agency Accounts	\$37,386,989.51	\$3,585,165.41

**Monies Collected for DHHS and OIG:****2019****2020**

	\$3,341,301.67	\$1,653,134.05
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**Special Litigation Division**

Michael E. Moody, Division Chief

The Special Litigation Division is the ratepayer advocate in electric and natural gas rate cases and other proceeding before the Public Service Commission and the Federal Energy Regulatory Commission as well as state and federal courts and agencies. The division also has the responsibility of representing the consumer interest in utility energy cost recovery proceedings conducted by the Public Service Commission pursuant to 1982 PA 304. In addition, the division handles miscellaneous matters at the direction of the Attorney General.

**Division Caseload:**

	Pending 12/31/18	Opened 2019	Closed 2019	Pending 12/31/19	Opened 2020	Closed 2020	Pending 12/31/20
<b>Michigan Courts</b>							
Ct of Appeals	3	3	0	6	0	3	3
<b>Total</b>	<b>3</b>	<b>3</b>	<b>0</b>	<b>6</b>	<b>0</b>	<b>3</b>	<b>3</b>

**Administrative Actions**

State	62	28	50	40	39	18	61
Federal	8	0	0	8	0	0	8
<b>Total</b>	<b>70</b>	<b>28</b>	<b>50</b>	<b>48</b>	<b>39</b>	<b>18</b>	<b>69</b>

**Other Significant Division Activity:****2019****2020**

Monies Saved Utility Ratepayers Through Attorney General Interventions Before the Michigan Public Service Commission	\$473,602,342.00	\$606,682,000.00
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### State Operations Division

Christina M. Grossi, Division Chief<sup>6</sup>

Jessica A. McGivney, Division Chief<sup>7</sup>

Due to its diverse responsibilities and size, the State Operations Division is arranged in two practice areas, Transactional/IT and Litigation/eDiscovery. Each practice area is supervised by a First Assistant. The Transactional/IT practice area has a Transactions Section and a Technology Section. The Litigation/eDiscovery practice area has a Retirement Section, an eDiscovery Section and a Litigation Section.

The division provides legal services for the Department of Technology, Management and Budget; the Department of State; the Department of Natural Resources (for real estate conveyances); the Office of Auditor General; Department of Corrections; and the Department of Treasury. In addition, the division provides counsel and representation for the following state agencies and programs: the Michigan State Housing Development Authority; the Michigan Film and Digital Media Office; the Michigan Education Trust; the Michigan Education Savings Program; the Land Bank Fast Track Authority; the Michigan Strategic Fund (in cooperation with the Finance Division); the Michigan State Public Safety Communications System; the Department of Corrections<sup>8</sup>; the Department of State Police<sup>9</sup>; and the Governor's Office. The division also provides counsel and representation to the Office of Retirement Services; the State Employees' Retirement System; the Public Schools Employees' Retirement System; the Judges Retirement System; the State Police Retirement System; the Legislative Retirement System; and the State Social Security Administrator and Children's Ombudsman Office; and various other boards and agencies.

All state agencies refer their litigation and other legal issues related to the Freedom of Information Act and the Open Meetings Act to staff in the State Operations Division. Issues associated with local units of government on intergovernmental agreements, charters and charter amendments, emergency financial management, and incompatibility and conflict of interest, are assigned to the State Operations Division.

#### Division Caseload:

	Pending 12/31/18	Opened 2019	Closed 2019	Pending 12/31/19	Opened 2020	Closed 2020	Pending 12/31/20
<b>Michigan Courts</b>							
Municipal Ct	0	0	0	0	0	0	0
District Ct	4	14	12	6	8	11	3
Probate Ct	0	0	0	0	0	0	0
Circuit Ct	63	108	96	75	58	60	73
Ct of Claims <sup>10</sup>	29	47	35	41	39	34	46

<sup>6</sup> Division Chief January 1, 2019 to May 3, 2019.

<sup>7</sup> Division Chief beginning November 17, 2019.

<sup>8</sup> Representation of a portion of prisoner-related litigation was transferred to the State Operations Division. October 2018; litigation was transferred to the newly formed MDOC Division in June 2019.

<sup>9</sup> Representation of the Department of State Police was transferred to the State Operations Division in June 2019.

<sup>10</sup> Incorrect court at the end of 2018 being corrected in 2019 to account for number change between Court of Claims and Court of Appeals.

**Division Caseload, cont.:**

	Pending 12/31/18	Opened 2019	Closed 2019	Pending 12/31/19	Opened 2020	Closed 2020	Pending 12/31/20
Ct of Appeals <sup>11</sup>	25	19	16	28	24	19	33
Supreme Ct	11	4	9	6	5	6	5
<b>Total</b>	<b>132</b>	<b>192</b>	<b>168</b>	<b>156</b>	<b>134</b>	<b>130</b>	<b>160</b>

**Out-of-State**

<b>State Courts</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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**US Courts**

District Ct	250	145	286	109	47	80	76
Circ Ct of App	29	56	55	30	14	19	25
Supreme Ct	4	1	4	1	1	1	1
Bankruptcy Ct	2	0	1	1	1	1	1
<b>Total</b>	<b>285</b>	<b>202</b>	<b>346</b>	<b>141</b>	<b>63</b>	<b>101</b>	<b>103</b>

**Out-of-Country**

<b>Courts</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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**Administrative Actions**

State	75	24	67	32	15	20	27
Federal	0	0	0	0	0	0	0
<b>Total</b>	<b>75</b>	<b>24</b>	<b>67</b>	<b>32</b>	<b>15</b>	<b>20</b>	<b>27</b>

**Monies Paid To/By the State:**

	<b>2019</b>	<b>2020</b>
All Judgments/Settlements Paid TO State	0	\$12,739.19
All Judgments/Settlements Paid BY State	\$1,337,421.62	\$17,876,050.00
Amount Saved the State	\$2,064,164,409.87	\$23,049,100,877.36
Value of Transactions	\$885,566,700.75	\$3,829,810,228.95

**Other Significant Division Activity:**

	Pending 12/31/18	Opened 2019	Closed 2019	Pending 12/31/19	Opened 2020	Closed 2020	Pending 12/31/20
Transactions	203	350	333	220	394	198	416
General Assignments	670	951	1,002	619	962	485	1,096

**Transportation Division**

Kathleen A. Gleeson, Division Chief

The Transportation Division advises and represents the Michigan Department of Transportation (MDOT), the Michigan State Transportation Commission, the Mackinac Bridge Authority, the International Bridge Administration, and the Michigan Aeronautics Commission, each of which has constitutional and/or statutory

<sup>11</sup> Incorrect court at the end of 2018 being corrected in 2019 to account for number change between Court of Claims and Court of Appeals.

responsibilities in an area of transportation, in all areas of the law and litigation, except municipal bonding.

MDOT constructs and maintains state trunk line highways throughout the state and administers a comprehensive transportation program involving travel by watercraft, bus, railroad car, aircraft, rapid transit vehicle, or other means of public conveyance. In addition, MDOT administers numerous funding and grant programs under which municipalities, local transit agencies, and others carry out transportation programs. MDOT's regulatory responsibilities include the areas of highway advertising, driveways, and rail safety. Attorneys in the Transportation Division represent MDOT 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 areas of litigation include contracts, torts, employment, condemnation, and filing lawsuits to recover damages that motorists have caused to MDOT infrastructure. The division also handles all of its appellate litigation.

#### Division Caseload:

	Pending 12/31/18	Opened 2019	Closed 2019	Pending 12/31/19	Opened 2020	Closed 2020	Pending 12/31/20
<b>Michigan Courts</b>							
Municipal Ct	0	0	0	0	0	0	0
District Ct	6	76	54	28	66	54	40
Probate Ct	0	0	0	0	0	0	0
Circuit Ct	20	27	31	16	19	19	16
Ct of Claims	18	20	20	18	7	13	12
Ct of Appeals	7	7	7	7	3	5	5
Supreme Ct	0	1	1	0	3	1	2
<b>Total</b>	<b>51</b>	<b>131</b>	<b>113</b>	<b>69</b>	<b>98</b>	<b>92</b>	<b>75</b>
<b>Out-of-State</b>							
<b>State Courts</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>US Courts</b>							
District Ct	4	1	4	1	1	1	1
Circ Ct of App	0	0	0	0	0	0	0
Supreme Ct	0	0	0	0	0	0	0
Bankruptcy Ct	0	0	0	0	0	0	0
<b>Total</b>	<b>4</b>	<b>1</b>	<b>4</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>Out-of-Country</b>							
<b>Courts</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Administrative Actions</b>							
State	5	23	12	16	16	17	15
Federal	1	0	1	0	0	0	0
<b>Total</b>	<b>6</b>	<b>23</b>	<b>13</b>	<b>16</b>	<b>16</b>	<b>17</b>	<b>15</b>



<b>Monies Paid To/By the State:</b>	<b>2019</b>	<b>2020</b>
All Judgments/Settlements Paid TO State	\$2,445,786.56	1,303,880.98
All Judgments/Settlements Paid BY State	\$4,178,000.00	\$50,000.00

**Other Significant Division Activity:**

Contract review for 2019 and 2020:

**2019:** Approximately 1,575 contracts -- 786 construction contracts totaling approximately \$1,442,134,607; approximately 789 contracts from Real Estate, Maintenance, Design, Planning, and Multimodal.

**2020:** Approximately 1,356 contracts -- 697 construction contracts totaling approximately \$1,545,121,334; approximately 659 contracts from Real Estate, Maintenance, Design, Planning, and Multimodal.

The division administers a program to collect compensation from motorists and insurance companies for damages done by motor vehicles to bridges, attenuators, guardrails, and other elements of highway infrastructure. Often this can be done without litigation. In 2019, the amount collected without litigation was \$938,415.16. In 2020, the amount collected without litigation was \$1,142,618.87. The division also assisted MDOT in recovering money without litigation in other areas. In the 2019-2020 period, the amount collected was \$772,401.79.

**SOLICITOR GENERAL**

Fadwa A. Hammoud  
Solicitor General

The Solicitor General unit includes two divisions: the Solicitor General Division and the Opinions Division. The Deputy Solicitors Generals and the Assistant Solicitor General assist the Solicitor General. The Assistant Attorney General for Law is the Division Chief of the Opinions Division.

For the department, the Solicitor General and the attorneys within the unit perform the following duties: review, edit, and approve all documents filed in the appellate courts; brief (both as a party and as amicus) and argue in significant and special cases; review all formal and informal legal opinions prepared on behalf of the Attorney General; conduct trainings on appellate writing, opinion writing, and complex litigation issues; coordinate requests from the National Association of Attorneys General and other states for joining amicus filings and state sign-on letters; and conduct moot courts for department attorneys and for state prosecutors.

**Solicitor General Division**

Fadwa A. Hammoud, Solicitor General

**Division Caseload:**

	<b>Pending 12/31/18</b>	<b>Opened 2019</b>	<b>Closed 2019</b>	<b>Pending 12/31/19</b>	<b>Opened 2020</b>	<b>Closed 2020</b>	<b>Pending 12/31/20</b>
<b>Michigan Courts</b>							
District Ct	0	6	0	6	0	0	6

**Division Caseload, cont.:**

	Pending 12/31/18	Opened 2019	Closed 2019	Pending 12/31/19	Opened 2020	Closed 2020	Pending 12/31/20
Circuit Ct	0	4	0	4	0	1	3
Ct of Claims	1	0	0	1	5	3	3
Ct of Appeals	9	3	2	10	4	10	4
Supreme Ct	11	5	2	14	4	12	6
<b>Total</b>	<b>21</b>	<b>18</b>	<b>4</b>	<b>35</b>	<b>13</b>	<b>26</b>	<b>22</b>

**US Courts**

District Ct	1	4	0	5	9	4	10
Circ Ct of App	1	4	0	5	3	4	4
Supreme Ct	2	2	2	2	1	2	1
<b>Total</b>	<b>4</b>	<b>10</b>	<b>2</b>	<b>12</b>	<b>13</b>	<b>10</b>	<b>15</b>

**Monies Paid To/By the State:****2019** **2020**

All Judgments/Settlements Paid TO State	0	0
All Judgments/Settlements Paid BY State	0	0

**Other Significant Division Activity:****2019** **2020**

U.S. Supreme Court Petitions Granted	0	0
Moot Court	50	55
Multi-State Amicus/Letter Recommendations	209	229

**Oral Arguments:****2019** **2020****Michigan Courts**

Ct of Claims	0	1
Ct of Appeals	1	4
Supreme Ct	3	4
<b>Total</b>	<b>4</b>	<b>9</b>

**US Courts**

District Ct	0	3
Circ Ct of App	1	0
Supreme Ct	0	0
<b>Total</b>	<b>1</b>	<b>3</b>

**Appellate Court Briefs Filed/Reviewed by SG:**

	Filed 2019	Reviewed By SG 2019	Filed 2020	Reviewed By SG 2020
<b>Michigan Courts</b>				
Ct of Appeals	357	258	314	207
Supreme Ct	85	58	86	70
<b>Total</b>	<b>442</b>	<b>316</b>	<b>400</b>	<b>277</b>

**US Courts**

Ct of Appeals	101	50	110	51
Supreme Ct	5	5	11	11
<b>Total</b>	<b>106</b>	<b>55</b>	<b>121</b>	<b>62</b>

**2019 Appellate Court Briefs Filed / Reviewed (by Division):**

	MI COURT OF APPEALS		MI SUPREME COURT		U.S. COURT OF APPEALS		U.S. SUPREME COURT		
DIVISION	FILED	REVIEWED	FILED	REVIEWED	FILED	REVIEWED	FILED	TOTAL FILED	TOTAL RE- VIEWED
Alcohol and Gambling Enforcement	1				2	2		3	2
Children and Youth Services	115	110	2	2				117	112
Civil Lit, Employment and Elections	23	6	1	1	3	2		27	9
Civil Rights	2	1						2	1
Collections			1					1	0
Complex Lit	7	7	1	1	3	3		11	11
Corporate Oversight	8	7	3	3	2	2		13	12
CTA - Appeals	70	57	20	4	39	10	4	133	75
CTA - Trials			1	1				1	1
Environment, Natural Resources and Agriculture	2		9	9	8	6		19	15
Financial Crimes	2		3	2				5	2
Health Care Fraud	1		3	2				4	2
Health, Education and Family Services	18	4	4	1	3	1		25	6
Labor	41	21	7	4				48	25
Licensing and Regulation	11	5	5	5	1	1		17	11
MDOC	3	3	3	3	15	9		21	15
Public Service	11	4	3	3				14	7
Revenue and Tax	14	14	6	6	3	3		23	23
Solicitor General	4	4	6	4	2	2	1	13	11
Special Litigation	4	4						4	4
State Operations	14	8	6	6	20	9		40	23
Transportation	6	3	1	1				7	4
<b>TOTALS FOR 2019</b>								<b>548</b>	<b>371</b>

**2020 Appellate Court Briefs Filed / Reviewed (by Division):**

	MI COURT OF APPEALS		MI SUPREME COURT		U.S. COURT OF APPEALS		U.S. SUPREME COURT		
DIVISION	FILED	REVIEWED	FILED	REVIEWED	FILED	REVIEWED	FILED	TOTAL FILED	TOTAL REVIEWED
Alcohol and Gambling Enforcement					1	1	1	2	2
Children and Youth Services	82	72	3	3				85	75
Civil Litigation, Employment and Elections	57	14	8	6	15	3	3	83	26
Civil Rights	5	4	5	4				10	8
Collections	4		3	1				7	1
Corporate Oversight	10	8	5	5	2	2		17	15
CTA - Appeals	43	43	5	2	13	3	7	68	55
CTA - Trials	2	2						2	2
Environment, Natural Resources and Agriculture	14	8	6	6	12	11		32	25
Financial Crimes	4	2	1		1			6	2
Health Care Fraud								0	0
Health, Education, and Family Services	11	5	3	2				14	7
Labor	17	8	13	12	2	1		32	21
Licensing and Regulation	10	7	4	4	1	1		15	12
MDOC	3		1	1	43	13		47	14
Public Admin	1	1						1	1
Public Service	9	1	2	2				11	3
Revenue and Tax	15	12	13	13	2	2		30	27
Solicitor General	1	1	6	2	3	1		10	4
Special Litigation								0	0
State Operations	23	17	6	6	15	13		44	36
Transportation	3	2	2	1				5	3
<b>TOTALS FOR 2020</b>								<b>521</b>	<b>339</b>

## Opinions Division

Suzanne D. Sonneborn<sup>12</sup>

Dee J. Pascoe<sup>13</sup>

Joshua O. Booth<sup>14</sup>

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 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 12/31/18	Opened 2019	Closed 2019	Pending 12/31/19	Opened 2020	Closed 2020	Pending 12/31/20
<b>Michigan Courts</b>							
Circuit Ct	0	0	0	0	0	0	0
Ct of Claims	0	0	0	0	0	0	0
Ct of Appeals	1 <sup>15</sup>	0	0	1	0	1	0
Supreme Ct	1 <sup>16</sup>	0	0	1	0	1	0
<b>Total</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>2</b>	<b>0</b>
<b>US Courts</b>							
Bankruptcy Ct	0	1	0	1	0	1	0
<b>Total</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>1</b>	<b>0</b>
<b>Other Significant Division Activity:</b>				<b>2019</b>		<b>2020</b>	
Number of Opinion Requests				22		24	
Number of Quo Warranto Requests				4		6	

<sup>12</sup> Division Chief from February 24, 2019 to March 23, 2019.

<sup>13</sup> Division Chief from March 24, 2019 to February 23, 2020.

<sup>14</sup> Division Chief beginning February 24, 2020.

<sup>15</sup> Files indicated were incorrectly categorized as Circuit Ct. files on the 2017-2018 biennial.

<sup>16</sup> Files indicated were incorrectly categorized as Circuit Ct. files on the 2017-2018 biennial.

**REPORT OF PROSECUTIONS****Criminal Trials and Appeals Division – Prosecutions  
2019 - 2020**

PEOPLE v FLUTUR ABDULAI, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on September 9, 2019. Probation: 1 year. Sentenced to gambling counseling, no contact with casino property, and Gamblers Anonymous once a week. CVR Fee: \$75.00; Supervision Fee: \$420.00; Fines: \$150.00; and Other Costs: \$115.00.

PEOPLE v FLUTUR ABDULAI, 1 count Gambling - Disassociated Person - Trespassing 36th District Court-Wayne County. Placed on Diversion and Completed Diversion on May 30, 2019.

PEOPLE v ANDRENA ADAMS, 1 count Welfare Fraud (Fail to Inform) \$500.00 Or More, 1 count Medicaid Fraud - Conceal Information, 36th District Court-Wayne County. Plea Agreement on December 19, 2019. Restitution: \$15,483.12 and Other Costs: \$438.00.

PEOPLE v WILMOR ADAMS, 1 count Fraud - Welfare, Over \$500.00, 36th District Court-Wayne County. Verdict - Court - Convicted on August 19, 2019. Restitution: \$8,353.00 and Other Costs: \$1,898.00.

PEOPLE v NASHWAN N. ADMON, 1 count Gambling - Disassociated Person - Trespassing 36th District Court-Wayne County. Completed on February 11, 2020.

PEOPLE v BILAL YOUSSEF AHMAD, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Dismissed by Court/Tribunal on August 20, 2019.

PEOPLE v BILAL YOUSSEF AHMAD, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Dismissed by Court/Tribunal on August 23, 2019.

PEOPLE v BILAL YOUSSEF AHMAD, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on August 20, 2019. Probation: 1 year. CVR Fee: \$75.00; Fines: \$250.00; and Other Costs: \$115.00.

PEOPLE v MOHAMED ABDUL KARIM AHMAD, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Placed on Diversion and completed Diversion on March 28, 2019.

PEOPLE v OSMAN AHMED, 5 counts Child Sexually Abusive Material - Possession, 1 count Child Sexually Abusive Activity - Distributing or Promoting, 1 count Computers - Used to Do a Crime - Maximum 4 Years Or More But Less Than 10 Years, 16th Circuit Court-Macomb County. Plea Agreement on February 11, 2020. Jail: 19 months to 48 months (Count 1), Jail: 19 months to 84 months (Count 2). SORA Registration. Court Costs: \$600.00; CVR Fee: \$130.00; and Other Costs: \$128.00.

PEOPLE v PAMELA AHRENS, 1 count Welfare Fraud (Fail to Inform) \$500.00 Or More, 12th District Court-Jackson County. Plea Agreement on October 17, 2019.

PEOPLE v TAEF EBRAHIMTOMA AL-SAOOR, 1 count Gambling Activities - Felony Violations 36th District Court-Wayne County. Dismissed by Court/Tribunal on October 31, 2019.

PEOPLE v MARIO ALAZAM, 1 count Tobacco Products Tax Act - Unauthorized Tax Stamps, 1 count Tobacco Products Tax Act Violations - Felony, 22nd Circuit Court-Washtenaw County. Plea Agreement on April 11, 2019. Probation: 1 year. Fines: \$500.00; State Costs: \$50.00; CVR Fee: \$75.00; Attorney Fee: \$200.00; and Court Costs: \$500.00.

PEOPLE v EUGENE SASHA ALEKSEYCHENKO, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. 10 Gamblers Anonymous sessions in 15 days. Completed on August 19, 2019.

PEOPLE v MUHYIDDIN AHMED AL-GHAZALI, 1 count Controlled Substance - Deliver/Manufacturing (1, 2, 3 Except M, M, E, C), 1 count Tobacco Products Tax Act Violations - Felony, 31st District Court-Wayne County. Plea Agreement on August 13, 2019. CRV Fee: \$130.00; Fines: \$68.00; and Other Costs: \$1,000.00.

PEOPLE v WASIF ALI, 1 count Tobacco Products Tax Violations - Felony, 1 count Lying to Police Officer 4 year or More Crime Investigation, 10th District Court-Calhoun County. Plea Agreement on March 11, 2020. Fines: \$150.00; and Other Costs: \$125.00.

PEOPLE v AKRAM YALDAH ALLOS, 10 counts Tobacco Products Tax Act Violations - Felony, 46th District Court-Oakland County. Dismissed by Court/Tribunal on April 10, 2019.

PEOPLE v WATHIQ MIFTIN AL-SALMANI, 1 count 36th District Court-Wayne County. Dismissed by Court/Tribunal on March 7, 2019.

PEOPLE v WATHIQ MIFTIN AL-SALMANI, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Dismissed by Court/Tribunal on March 7, 2019.

PEOPLE v WATHIQ MIFTIN AL-SALMANI, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on March 7, 2019. Jail: 11 days (11 days credit). Court Costs: \$65.00.

PEOPLE v MAHMOUD ABDELRAHMAN ALSNAYYAN, 1 count Tobacco Products Tax Act Violations - Felony, 37th District Court-Macomb County. Plea Agreement on July 10, 2019. Court Costs: \$300.00; Fines: \$500.00; and Other Costs: \$50.00.

PEOPLE v DEBRA AMSDILL, 1 count Controlled Substance - Delivery/Manufacture Marijuana/Synthetic Equivalents, 1 count Criminal Enterprises - Conducting, 1 count Conspiracy - Legal Act/Illegal Manner, 1 count Controlled Substance - Possession Marijuana, 31st Circuit Court-St. Clair County. Plea Agreement on September 26, 2019. Court Costs: \$500.00; CVR Fee: \$130.00; and other Costs: \$368.00.

PEOPLE v JAMES AMSDILL, 1 count Gambling Operations - Felony Violations, 1 count Computers - Use To Do Crime - Max 10 Or More But Less Than 20 Years, 1 count Computer - Used To Do Crime, 1 count Maintain Gambling House For Gain, 16th Circuit Court-Macomb County, 16th Circuit Court-Macomb County, 31st Circuit Court-St. Clair County. Plea Agreement on September 26, 2018. Court Costs: \$500.00; CVR Fee: \$130.00; and other Costs: \$368.00.

PEOPLE v KELVIN LADON ANDERSON, 29 counts Financial Transaction Device - Fraudulent Withdrawals/Transfers \$1,000.00 Or More But Less Than \$20,000.00, 2 counts Criminal Enterprises - Conducting, 2 counts Criminal Enterprises - Conspiracy, 1 count Weapons Felony Firearm, 36th District Court-Wayne County. Dismissed by Court/Tribunal on January 23, 2019.

PEOPLE v QAADIR GERRARD ANDERSON, 1 count Gambling - Disassociated Person Trespassing 36th District Court-Wayne County. Placed in Diversion and Completed Diversion on May 30, 2019.

PEOPLE v NIKKI G ANDREWS, 2 counts Computers - Fraudulent Access - Less Than - \$200.00, 14A-2 District Court-Washtenaw County. Completed on August 15, 2019. Court Costs: \$125.00; and Fines: \$300.00.

PEOPLE v ABEER ABED ASMARO, 1 count Malicious Destruction of Personal Property - \$200.00 or More But Less Than \$1,000.00, 36th District Court-Wayne County. Plea Agreement on May 24, 2019. Fines: \$100.00.

PEOPLE v DEANDRE LADRELL ATKINS, 1 count Malicious Destruction of Personal Property - \$200.00 or More But Less Than \$1,000.00, 36th District Court-Wayne County. Plea Agreement on April 3, 2019. Sentenced to 3 months' delayed sentence. Restitution: \$300.00; and Other Costs: \$100.00.

PEOPLE v RACHELLE MONIQUE ATKINS-GARDENHIRE, 1 count Larceny in A Building, 1 count Larceny \$200.00 or More But Less Than \$1,000.00, 36th District-Wayne County. Dismissed by Court/Tribunal on February 18, 2020.

PEOPLE v TAURIK AWADA, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Placed on Diversion and Completed Diversion on August 29, 2019.

PEOPLE v DAVID LEE BAILEY, 1 count Conspiracy - Legal Act/Illegal Manner, 1 count Homicide - Murder 1st Degree - Premeditated, 1 count Kidnapping, 15th Circuit Court-Branch County. Plea Agreement on August 27, 2019. Sentenced on August 26, 2019. SORA: Lifetime; CVR Fee: \$130.00; and Other Costs: \$68.00.



PEOPLE v STACEY CRAIG BAILEY, 1 count Gambling - Disassociated Person - Trespassing 36th District Court-Wayne County. Plea Agreement on September 19, 2019. Probation: 6 months non - reporting and no contact with casinos, gambling counseling. Court Costs: \$50.00; CVR Fee: \$75.00; Fines: \$150.00; and Other Costs: \$65.00.

PEOPLE v LAWRENCE BAKER JR., 1 count Larceny From The Person, 1 count Robbery Unarmed, 1 count Assault With Intent To Rob While Unarmed, 3rd Circuit Court-Wayne County. Plea Agreement on February 26, 2019. Prison: 10 months - 10 years. Restitution: \$1,400.00

PEOPLE v LAWRENCE BAKER, 1 count Larceny From The Person, 1 count Larceny - \$1,000.00 Or More But Less Than \$20,000.00, 3rd Circuit Court-Wayne County. Plea Agreement on February 27, 2019. Prison: 18 months to 15 years.

PEOPLE v ROBERT PATRICK BAKER, 5 counts Child Sexually Abusive Material - Possession, 2 counts Computers - Used to Do A Crime - Maximum 4 Years Or More But Less Than 10 Years, 20th Circuit Court-Ottawa County. Plea Agreement on May 20, 2020. Sentenced on February 20, 2020. Jail: 30 days. Probation: 5 years. SORA Registration Sex Offender Treatment, no computer, no contact with anyone under 17 without approval of agent. CVR Fee: \$190.00; Supervision Fee: \$8,100.00; and Other Costs: \$136.00.

PEOPLE v SHEILA ALENE BALLARD, 1 count Welfare Fraud (Fail to Inform) \$500.00 Or More, 36th District Court-Wayne County. Plea Agreement on December 11, 2020. Restitution: \$9,689.85; CVR Fee: \$75.00; Court Costs: \$100.00; Attorney Fee: \$100.00; Supervision Fee: \$10.00 per month and Other Costs: \$50.00.

PEOPLE v KHODER AHMAD BALLOUT, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on March 10, 2020. Probation: 12 months. No contact with any casinos and Gamblers Anonymous twice a week. CVR Fee: \$75.00; Supervision Fee: \$420.00; Fines: \$400.00; and Other Costs: \$335.00.

PEOPLE v ANNETTE DENISE BANKS, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on January 16, 2019. Sentenced to 6 months' delayed sentence, no contact with casinos, non-reporting probation. Fines: \$50.00.

PEOPLE v BERNARD WILLIAM BANKS, 1 count Larceny - \$1,000.00 Or More But Less Than \$20,000.00, 1 count Larceny In A Building, 36th District Court-Wayne County. Plea Agreement on October 1, 2019. Probation: 18 months. Restitution: \$600.00; Court Costs: \$650.00; CVR Fee: \$130.00; Supervision Fee: \$180.00; and Other Costs: \$68.00.

PEOPLE v DONALD ALVIN BARKSDALE, 1 count Gambling - Disassociated Person Trespassing, 36th District Court-Wayne County. Dismissed by Court/Tribunal on October 9, 2019.

PEOPLE v DONALD ALVIN BARKSDALE, 1 count Gambling - Disassociated Person Trespassing 36th District Court-Wayne County. Dismissed by Court/Tribunal on February 10, 2020.

PEOPLE v LONNIE RASAUN BARNES, 3 counts Financial Transaction Device - Possession Of Fraudulent One, 5th District Court-Berrien County. Plea Agreement on August 12, 2019. Probation: 2 years. Court Costs: \$1,000.00; CVR Fee: \$190.00; Supervision Fee: \$240.00; and Fines: \$500.00; and Other Costs: \$68.00.

PEOPLE v GABY BASMADJIAN, 1 count Gambling - Disassociated Person Trespassing, 36th District Court-Wayne County. Placed on Diversion and Completed Diversion on November 20, 2019.

PEOPLE v GABY BASMADJIAN, 1 count Gambling - Disassociated Person Trespassing 36th District Court-Wayne County. Placed on Diversion and Completed Diversion on November 20, 2019.

PEOPLE v MICHAEL SCOTT BATE, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on March 11, 2020. Probation: 9 months. CVR Fee: \$75.00; Fines: \$200.00; and Other Costs: \$265.00.

PEOPLE v AGNES BATTJES, 1 count Controlled Sub - Obtaining By Fraud, 6th Circuit Court-Oakland County. Plea Agreement on November 5, 2019. Restitution: \$122.00; and Other Costs: \$125.00.

PEOPLE v KRISTIN MONIQUE BATTLE, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on February 6, 2019. Probation: 6 months. CVR Fee: \$75.00; Supervision Fee: \$20.00; Fines: \$150.00; and Other Costs: \$115.00.

PEOPLE v ABDUL-HAMID AYOUB BAZZI, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Dismissed by Court/Tribunal on March 19, 2020.

PEOPLE v ABDUL-HAMID AYOUB BAZZI, 1 count Gambling - Disassociated Person - Trespassing 36th District Court-Wayne County. Plea Agreement on March 19, 2020. Probation: 12 months. CVR Fee: \$75.00; Supervision Fee: \$420.00; Fines: \$400.00; and Other Costs: \$215.00.

PEOPLE v ABDUL-HAMID AYOUB BAZZI, 36th District Court-Wayne County. Plea Agreement on March 19, 2020. Sentenced on March 13, 2020. Probation: 12 months. Court Costs: \$115.00; CVR Fee: \$75.00; Supervision Fee: \$420.00; Fines: \$400.00; and Other Costs: \$100.00.

PEOPLE v LOREN PAUL BEARD, 3 counts Child Sexually Abusive Activity - Distributing Or Promoting, 2 counts Child Sexually Abusive Material - Possession, 2 counts Computers - Used to Do A Crime - Maximum 4 Years Or More But Less Than 10 Years, 26th Circuit Court-Alpena County. Plea Agreement on April 20, 2020. Sentenced on April 20, 2020. Jail: 12 months with 178 days served. Probation: 5 years. Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$1,800.00; and Other Costs: \$354.00.

PEOPLE v RHONDALYN BELL, 1 count Fraud - Welfare, Over \$500.00, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 6th Circuit Court-Oakland County Circuit Court. Plea Agreement on October 7, 2019. Restitution: \$117,949.05.

PEOPLE v ZENDA ANGELIQUE-RONEE BELL, 1 count Gambling - Disassociated Person Trespassing, 36th District Court-Wayne County. Placed on Diversion and Completed Diversion on April 26, 2019.

PEOPLE v JOSEPH MICHAEL BENSON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 77th District Court-Mecosta County. Completed on November 12, 2019. Sentenced on November 12, 2019. Restitution: \$6,735.31; Court Costs: \$150.00; CVR Fee: \$75.00; Fines: \$150.00; and Other Costs: \$50.00.

PEOPLE v PEGGY BENSON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 77th District Court-Mecosta County. Completed on November 12, 2019. Sentenced on November 12, 2019. Restitution: \$6,735.31; Court Costs: \$150.00; CVR Fee: \$75.00; Fines: \$150.00; and Other Costs: \$365.00.

PEOPLE v CHRISTIAN DINEEN BERRY, 2 counts Gambling Activities - Felony Violations, 3rd Circuit Court-Wayne County. Plea Agreement on April 24, 2019. Probation: 6 months. No contact with Motor City Casino. Restitution: \$150.00; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$60.00; and Other Costs: \$400.00.

PEOPLE v DARRYL BERRY, 1 count Controlled Substance - Delivery Manufacture 5-45 Kilograms or Marijuana, 1 count Conspiracy - Manufacture Marijuana, 67th District Court-Central Division-Genesee County. Plea Agreement on August 25, 2020. Dismissed pursuant to plea in another court.

PEOPLE v DARRYL BERRY, 3 counts Controlled Substance - Delivery/Manufacture 5-45 Kilograms of Marijuana or 200 Plants, 2 counts Conspiracy - Manufacture Marijuana, 2 counts Controlled Substance - Delivery/Manufacture Marijuana, 1 count Criminal Enterprises - Conducting, 44th Circuit Court-Livingston County. Plea Agreement on July 28, 2020. Civil Infraction. Fine: \$1.00 and agree to resolve forfeiture.

PEOPLE v MICHAEL LAMAR BERRY, 1 count Gambling - Disassociated Person Trespassing, 36th District Court-Wayne County. Plea Agreement on April 22, 2019. Sentenced on April 16, 2019. Jail: 3 Days WCJ, credit for 3 days. Other Costs: \$65.00.

PEOPLE v LAMAR BLACK, 1 count Human Trafficking - Forced Labor Resulting in Injury/Commercial, 1 count Human Trafficking - Forced Labor, 1 count Prostitution/Transporting Person, 1 count Human Trafficking - Debt Bondage, 1 count Prostitution/Accepting Earnings, 1 count Criminal Enterprises - Conducting, 30th Circuit Court-Ingham County. Sentenced to 45 months to 240 months with credit of 390 days served. Plea Agreement on February 13, 2019. Court Costs: \$1,470.00; CVR Fee: \$198.00; and Other Costs: \$4,086.60.

PEOPLE v SHAYLA LINDSEY BLACK, 1 count Unemployment Compensation Fraud - False Statements Misrepresentation \$1,000.00 Or More But Less Than \$25,000.00, 36th District Court-Wayne County. Plea Agreement on September 16, 2016. Restitution: \$6,333.00; CVR Fee: \$75.00; Fines: \$100.00; and Other Costs: \$100.00.

PEOPLE v WILLIAM BLAKE, 3 counts of Embezzlement - Public Official Over \$50.00 (18-055973-01), 36th District Court-Wayne County. Order - Other on October 30, 2019. Work Release denied and remanded jail to finish sentence.

PEOPLE v WILLIAM K. BLAKE, 4 counts Embezzlement - Public Official Over \$50.00, 3rd Circuit Court-Wayne County. Plea Agreement on August 26, 2019. Jail: 1 year. Probation: 2 years with 1 day credit. Relinquish MCOLES License.

PEOPLE v LONDON BOGGS, 3 counts Controlled Substance - Delivery/Manufacture Marijuana/Synthetic Equivalents, 3 counts Controlled Substances Possession of Marijuana/Synthetic Equivalents, 1 count Controlled Substances - Possession Less Than 25 Grams, 1 count Controlled Substance Use (Narcotic/Cocaine/Ecstasy), 2B District Court-Hillsdale County. Plea Agreement on July 15, 2020. Sentenced to 1 year delayed sentence. Court Costs: \$2,000.00; CVR Fee: \$75.00; and Other Costs: \$50.00.

PEOPLE v ANTHONY BOJDA, 2 counts Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on August 10, 2020. Probation: 2 years. Restitution: \$8,833.99; Court Costs: \$500.00; CVR Fee: \$75.00; Supervision Fee: \$30.00; Fines: \$250.00; and Other Costs: \$53.00.

PEOPLE v MARVA BOJDA, 2 counts Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on August 10, 2020. Restitution: \$8,833.99; Court Costs: \$500.00; CVR Fee: \$75.00; Supervision Fee: \$30.00; Fines: \$250.00; and Other Costs: \$53.00.

PEOPLE v KEITH JEROME BOND, 1 count Gambling - Disassociated Person - Trespassing 36th District Court-Wayne County. Plea Agreement on January 16, 2020. Jail: 12 days. Sentenced to time served.

PEOPLE v REBA MAE BOOKER, 1 count Gambling - Disassociated Person - Trespassing 36th District Court-Wayne County. Plea Agreement on May 7, 2019. Sentenced to 1 year delayed sentence and gambling counseling. Court Costs: \$50.00; CVR Fee: \$75.00; Fines: \$150.00; and Other Costs: \$115.00.

PEOPLE v JEFFERY ALAN BOWMAN, 2 counts Tobacco Products Tax Act Violations - Misdemeanor, 61st District Court-Kent County. Plea Agreement on February 26, 2018. Fines: \$500.00.

PEOPLE v MAMIE BOWMAN, 1 count Welfare Fraud (Fail to Inform) \$500.00 or More, 36th District Court-Wayne County. Nolle Pros on January 11, 2019.

PEOPLE v ROBERT DEANTE BOYD, 1 count Malicious Destruction of Personal Property - \$200.00 or More But Less Than \$1000.00, 36th District Court-Wayne County. Plea Agreement on February 6, 2019. Probation: 12 months. Substance evaluation, no contact with Motor City Casino, and random drug testing. Court Costs: \$65.00; Attorney Fees: \$50.00; CVR Fee: \$75.00; Supervision Fee: \$420.00; and Other Costs: \$1,400.00.

PEOPLE v RACHAEL BOZEMAN, 1 count Fraud - Welfare, Over \$500.00, 47th District Court-Oakland County. Plea Agreement on March 15, 2019. Probation: 1 year and 6 months. Restitution: \$1,266.00; Court Costs: \$500.00; CVR Fee: \$130.00; and Other Costs: \$128.00.

PEOPLE v ANGELO LAMARR BRADDY, 36th District Court-Wayne County. Dismissed by Court/Tribunal on March 6, 2020.

PEOPLE v JANIRO BRAXTON, 1 count Trespass, 36th District Court-Wayne County. Sentenced on February 27, 2019. Jail: 20 days.

PEOPLE v JANIRO BRAXTON, 1 count Trespass, 36th District Court-Wayne County. Sentenced on February 27, 2019. Jail: 20 days.

PEOPLE v JANIRO BRAXTON, 1 count Trespass, 36th District Court-Wayne County. Sentenced on February 27, 2019. Jail: 20 days.

PEOPLE v THERESA BRENNAN, 1 count Perjury - Other Than Court Proceeding, 1 count Tampering With Evidence, 1 count Common Law Offenses. 44th Circuit Court-Livingston County. Plea Agreement on December 3, 2019. Sentenced on December 3, 2019. Jail: 6 months with 182 day served; CVR Fee: \$190.00; and Other Costs: \$618.00.

PEOPLE v SHERRI BROOKS, 1 count Gambling - Disassociated Person Trespassing, 36th District Court-Wayne County. Sentenced on August 14, 2018. Sentenced to 1 year delayed sentence. No contact with casinos, no new cases, no controlled substances, or alcohol. Fines: \$150.00, State Costs: \$50.00, Attorney Fees \$50.00; Supervision Fee: \$330.00 CVR Fee: \$75.00 and Other Costs: \$895.00.

PEOPLE v ADAM PATRICK BROWN, 1 count Unlicensed Residential Builder, 4th District Court-Cass County. Nolle Pros January 2, 2019.

PEOPLE v ANTHONY TYRONE BROWN, 3 counts Criminal Sexual Conduct - 1st Degree (Relationship), 2 counts Criminal Sexual Contact, 3rd Degree (Multiple Variables), 3rd Circuit Court-Wayne County. Verdict - Jury - Convicted on February 3, 2017. Jail: 18-40.

PEOPLE v RODERICK MONKEITHE BROWN, 2 counts Conspiracy - Gambling, 2 counts Gambling Activities - Felony Violations, 3rd Circuit Court-Wayne County. Plea Agreement on October 31, 2019. Probation: 1 year. Restitution: \$400.00; Court Costs: \$1,300.00; Supervision Fee: \$240.00; and Other Costs: \$468.00.

PEOPLE v ROBERT BRUTON, 4 count Controlled Substance - Delivery/Manufacture 5-45 Kilograms Marijuana/Synthetics Equivalent Or 200 or More Plants, 3 counts Controlled Substance - Delivery/Manufacture Marijuana/Synthetic Equivalents, 2 counts Controlled Substance - Delivery/Manufacture 45 Kilograms or More of Marijuana/Synthetic Equivalent or 200 Or More Plants, 1 count Controlled Substance - Possession of Marihuana/Synthetic Equivalent, 1st Circuit Court-Hillsdale County. Plea Agreement on January 29, 2020. Court Costs: \$1,000.00; and Fines: \$1,000.00.

PEOPLE v LEONARD BUMPERS, 1 count Larceny - \$1,000.00 or More But Less Than \$20,000, 1 count Larceny In a Building, 1 count Trespass, 3rd Circuit Court-Wayne County. Sentenced on May 7, 2019. Prison: 1-10 years (79 days time served). Restitution: \$1,322.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; and Other Costs: \$468.00.

PEOPLE v LEONARD BUMPERS, 1 count Robbery - Unarmed, 1 count Larceny From The Person, 3rd Circuit Court-Wayne County. Sentenced on May 7, 2019. Prison: 1-15 years (63 days time served). Restitution: \$1,322.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; and Other Costs: \$468.00.

PEOPLE v LEONARD BUMPERS, 1 count Trespass, 1 count Larceny From The Person, 1 count Larceny - \$1,000.00 Or More But Less Than \$20,000.00, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on April 22, 2019.

PEOPLE v LEONARD BUMPERS, 1 count Trespass, 36th District Court-Wayne County. Plea Agreement on April 24, 2019.

PEOPLE v LEONARD BUMPERS, 1 count Trespass, 36th District Court-Wayne County. Plea Agreement on April 22, 2019.

PEOPLE v LEONARD BUMPERS, 1 count Trespass, 36th District Court-Wayne County. Plea Agreement on April 24, 2019.

PEOPLE v LEONARD BUMPERS, 1 count Weapons - Carrying Concealed, 1 count Trespass, 36th District Court-Wayne County. Plea Agreement on April 22, 2019.

PEOPLE v LOENARD BUMPERS, 1 count Trespass, 36th District Court-Wayne County. Plea Agreement on April 22, 2019.

PEOPLE v JOHN EDDIE BURKS, 1 count Larceny From The Person, 1 count Larceny In a Building, 3rd Circuit Court-Wayne County. Plea Agreement on August 28, 2019. Probation: 2 years. Must complete Detroit Recovery Program; Drug/alcohol testing; No controlled substances, and no contact with casinos. Supervision Fee: \$240.00; and Other Costs: \$68.00.

PEOPLE v MAXINE BURNEY, 1 count Larceny From The Person, 1 count Larceny In a Building, 3rd Circuit Court-Wayne County. Verdict - Jury - Convicted on January 8, 2019. Probation: 6 months. Jail: 1 day-time served.

PEOPLE v MAURICE THURSTON BURRIES, 1 count Larceny From The Person, 1 count Larceny In a Building, 3rd Circuit Court-Wayne County. Plea Agreement on December 3, 2019. Probation: 1 year. Restitution: \$400.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; and Other Costs: \$598.00.

PEOPLE v RONDELL BYERS, 4 counts Financial Transaction Device - Illegal Sale/Use, 3rd Circuit Court-Wayne County. Plea Agreement on April 9, 2019. Probation: 18 months. Must obtain GED, work 30 hours week, no gambling or gambling establishments. Supervision Fee: \$180.00; CVR Fee: \$130.00; and Other Costs: \$1,068.00.

PEOPLE v RONDELL G BYERS, 4 counts Financial Transaction Device - Illegal Sale/Use, 1 count Larceny - \$20,000.00 or More, 3rd Circuit Court-Wayne County. Plea Agreement on December 17, 2019. Restitution: \$8,000.00; State Costs: \$68.00; Attorney Fees: \$600.00; CVR Fee: \$ 130.00.

PEOPLE v JAROD MICHAEL CALKINS, 4 counts Prostitution/Engaging Services, 3 counts Prostitution/Pandering, 4 counts Common Law Offenses, 1 count Prostitution/Transporting Person, 8th Circuit Court-Monroe County. Sentenced on November 29, 2018. Prison: 1-5 years (1 day credit). CVR Fee: \$ 130.00; and Other Costs: \$1,883.00.

PEOPLE v ADLYN CAMPBELL, 1 count Welfare Fraud (Fail to Inform) \$500.00 Or More, 1 count Common Law Offenses, 1 count Fraud - Welfare, Over \$500.00, 25th District Court-Wayne County. Dismissed by Court/Tribunal on January 30, 2020.

PEOPLE v JORDAN CAMPBELL, 1 count Unlicensed Residential Builder, 2A District Court-Lenawee County. Plea Agreement on March 23, 2017. Restitution: \$3,163.00 and Other Costs: \$50.00.

PEOPLE v ANDRE CANNON, 1 count 7th Circuit Court-Genesee County. Plea Agreement on January 9, 2019. Sentenced on February 22, 2019. Jail: 32 to 80 years; 5 years; CVR Fee: \$130.00; and Other Costs: \$136.00.

PEOPLE v ADRIAN CARLTON, 1 count Larceny From The Person, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on August 6, 2019. Prison 8 -10 years (Count 1), 8 months to 4 years (Count 2). State Costs: \$136.00; CVR FEE: \$130.00; Court Costs: \$600.00; and Attorney Fees: \$400.00.

PEOPLE v ADRIAN WILLIAM CARLTON, 1 count Gambling Activities - Felony Violations, 1 count Larceny From The Person, 1 count Larceny In a Building, 3rd Circuit Court-Wayne County. Plea Agreement on August 6, 2019. Prison 8 months - 10 years (Count 1), 8 months - 10 (Count 2), 8 months - 10 years (Count 3). State Costs: \$204.00 and CVR Fee: \$130.00.

PEOPLE v ANTOINE CARTER, 3 counts Identity Theft, 3 counts Financial Transaction Device - Possession, 1 count Unemployment Compensation Fraud - False Statements/Misrepresentations \$25,000 Or More, 16th Circuit Court-Macomb County. Verdict - Court. Convicted on May 21, 2020. Probation: 2 years. Restitution: \$39,262.00; CVR Fee: \$68.00; Supervision Fee: \$720.00.

PEOPLE v PATRICK CASEY, 1 count Criminal Sexual Conduct - 3rd Degree (Multiple Variables) 3rd Circuit Court-Wayne County. Completed on October 8, 2019. Jail: 45 days. Probation: 1 year.

PEOPLE v CONOR CAUGHEY, 1 count Gambling - Disassociated Person Trespassing, 36th District Court-Wayne County. Plea Agreement on August 19, 2019. Sentenced to 1 year delayed sentence. Court Costs: \$50.00; CVR Fee: \$75.00; Fines: \$150.00; and Other Costs: \$115.00.

PEOPLE v JIN QING CHEN, 1 count Gambling - Disassociated Person Trespassing, 36th District Court-Wayne County. Plea Agreement on February 26, 2019. Sentenced on February 22, 2019. Probation: 1 Year. Gamblers anonymous twice a week, counseling, and no contact with casino. Court Costs: \$60.00; CVR Fee: \$125.00; Supervision Fee: \$360.00; Fines: \$150.00; and Other Costs: \$65.00.

PEOPLE v MIKE RAYMOND CHOLAGH, 1 count Gambling - Disassociated Person Trespassing, 36th District Court-Wayne County. Plea Agreement on May 17, 2019. Sentenced to 1 year delayed sentence, gambling counseling and not contact with casinos. Court Costs: \$100.00; CVR Fee: \$75.00; Supervision Fee: \$420.00; Fines: \$200.00; and Other Costs: \$65.00.

PEOPLE v MARCEL JERMERL CHRISTERFIELD, 1 count Gambling Activities - Felony Violations, 1 count Conspiracy - Gambling, 1 count Uttering and Publishing Counterfeit Bills or Notes, 3rd Circuit Court. Plea Agreement on August 12, 2019. Jail: 15 days with 5 to be served on weekends. Probation: 2 years. Costs: \$200.00.

PEOPLE v WILLIAM THEODORE CLARK, 1 count Larceny From The Person, 1 count Larceny In a Building, 3rd Circuit Court-Wayne County. Plea Agreement on March 12, 2019. Court Costs: \$650.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; and Other Costs: \$468.00.

PEOPLE v EBONEE SHANELL COFFER, 1 count Gambling Activities - Felony Violations, 1 count Larceny In A Building, 36th District Court-Wayne County. Nolle Pros on November 16, 2020.

PEOPLE v EBONEE SHANELL COFFER, 1 count Trespass, 36th District Court-Wayne County. Nolle Pros on November 16, 2020.

PEOPLE v EBONEE SHANELL COFFER, 1 count Trespass, 36th District Court-Wayne County. Nolle Pros on November 16, 2020.

PEOPLE v EBONEE SHANELL COFFER, 1 count Trespass, 36th District Court-Wayne County. Nolle Pros on November 16, 2020.

PEOPLE v EBONEE SHANELL COFFER, 1 count Trespass, 36th District Court-Wayne County. Nolle Pros on November 16, 2020.

PEOPLE v EBONEE SHANELL COFFER, 1 count Trespass, 36th District Court-Wayne County. Nolle Pros on November 16, 2020.



PEOPLE v REGINALD COLEMAN, 1 count Trespass, 36th District Court-Wayne County. Plea Agreement on August 12, 2019. Probation: 1 year. No contact with casinos, 10 days of community service. Court Costs: \$50.00; CVR Fee: \$75.00; Supervision Fee: \$20.00; and Other Costs: \$115.00.

PEOPLE v ALVIN COMPTON, III, 1 count Assault or Assault And Battery, 1 count Disturbing The Peace, 36th District Court-Wayne County. Nolle Pros on April 10, 2019.

PEOPLE v LARRY ADOIS CONWAY, 1 count Trespass, 36th District Court-Wayne County. Nolle Pros on November 16, 2020.

PEOPLE v LARRY ADONIS CONWAY, 1 count Trespass, 36th District Court-Wayne County. Nolle Pros on November 16, 2020.

PEOPLE v VIRGIL LEE COOK JR., 1 count Uttering and Publishing, 36th District Court-Wayne County. Dismissed by Court/Tribunal on August 15, 2019.

PEOPLE v JOHNNY COOPER, 1 count Controlled Substance - Delivery/Manufacture 5-45 Kilograms or More of Marijuana/Synthetic Equivalent; or 200 Or More Plants, 1 count Conspiracy - Legal Act/Illegal Manner, 1 count Weapons Felony Firearm, 67th District Court-Central Division Genesee County. Plea Agreement on September 9, 2020. Fines: \$200.00; and Other Costs: \$1,000.00.

PEOPLE v CHAJUAN MAURICE COPELAND, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Dismissed by Court/Tribunal on April 10, 2019.

PEOPLE v CHAJUAN MAURICE COPELAND, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on April 5, 2019. Sentenced to 1 year delayed sentence and Gambling counseling. Court Costs: \$50.00; CVR Fee: \$75.00; Fines: \$150.00; and Other Costs: \$115.00.

PEOPLE v DARRELL ROBIN COUEY, 5 counts Child Sexually Abusive Material - Possession, 1 count Computer - Used To Do Crime - Maximum 4 Years Or More But Less Than 10 Years, 44th Circuit Court-Livingston County. Plea Agreement on March 26, 2019. Sentenced on March 14, 2009. Jail: 2-17 months (Count 1), 10-23 months (Count 2).

PEOPLE v TODD ANTHONY COURSER, 1 count Common Law Offenses, 1 count Public Official Neglect of Duty, 40th Circuit Court-Lapeer County. Plea Agreement on December 9, 2019. Probation 12 months. Jail: 45 days. Fines: \$1,125.00. Court Costs: \$500.00; CVR Fee: \$75.00; and Other Costs: \$550.00.

PEOPLE v TODD ANTHONY COURSER, 1 count Perjury - Other Than Court Proceeding, 30th Circuit Court-Ingham County. Nolle Pros on September 18, 2019.

PEOPLE v JASON COUSINO, 10 counts Child Sexually Abusive Material - Possession, 2 counts Computer - Used To Do Crime - Max 4 Years More But Less Than 10 Years, 1st District Court-Monroe County. Completed on November 30, 2018.

PEOPLE v JOSHUA JAMES CREASMAN, 1 count Child Sexually Abusive Material, HOA 4th (Case No. 17-6687-FH), 1 count Computers - Using to Commit a Crime, HOA 4th (Case No. 17-6687-FH), 42nd Circuit Court-Midland County. Completed September 12, 2019. Violation of Probation. Jail: 1 year.

PEOPLE v ELISANDRA CRUZ-RODRIGUEZ, 1 count Larceny From The Person, 1 count Larceny In a Building, 36th District Court-Wayne County. Plea Agreement on March 2, 2018. Probation: 6 months, Supervision Fee: \$210.00; and Fines: \$20.00.

PEOPLE v ANDRE CURRINGTON, 1 count Fraud - Welfare, Over \$500.00, 36th District Court-Wayne County. Dismissed by Court/Tribunal on December 7, 2020.

PEOPLE v BASEL KAMAL DABAJA, 1 count Gambling - Disassociated Person Trespassing 36th District court-Wayne County. Placed on Diversion and Completed Diversion on November 8, 2019.

PEOPLE v IBRAHIM DALOU, 1 count Gambling - Disassociated Person Trespassing, 36th District Court-Wayne County. Plea Agreement on November 6, 2019. Probation: 3 months. No contact with casino property and gambling counseling. Court Costs: \$50.00; CVR Fee: \$75.00; Supervision Fee: \$420.00; Fines: \$350.00; and Other Costs: \$65.00.

PEOPLE v AARON DALTON, 2 counts Controlled Substance - Delivery/Manufacture (Cocaine, Heroin or Another Narcotic) Less Than 50 Grams, 1 count Controlled Substances - Delivery/Manufacture 50-449 Grams, 1 count Weapons Felony Firearm, 3rd Circuit Court-Wayne County. Plea Agreement on September 9, 2019. Sentenced on September 9, 2019. Jail: 2-20 years (39 days credit); Court Costs: \$1,300.00; CVR Fee: \$130.00; and Other Costs: \$604.00.

PEOPLE v ELENA DANISHEVSKAYA, 25 counts of Uttering and Publishing, 36th Circuit Court-Wayne County. Plea Agreement on April 25, 2019. Permanent Relinquishment of MCOLE Certification and 40 hours of community service. Fine: \$500.00; Court Costs: \$700.00; CVR Fee: \$75.00; and Other Costs: \$100.00.

PEOPLE v LATIF DANYAL, 1 count Food Stamps - Fraud Over \$1,000.00, 36th District Court-Wayne County. Plea Agreement on January 3, 2019. Probation: 2 Years. Restitution: \$29, 279.00; CVF Fee: \$75.00; and Court Courts: \$50.00.

PEOPLE v ANGELA DENIECE DAVIS, 1 count Embezzlement - \$50,000.00 Or More but Less Than \$100,000.00, 3rd Circuit Court-Wayne County. Plea Agreement on November 14, 2019. Restitution: \$1,248.00.

PEOPLE v BIANCA ANDREA DAVIS, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on December 6, 2019. 10 sessions of Gamblers' Anonymous.

PEOPLE v THEODORE LAMARKUS DAVIS, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Dismissed by Court/Tribunal on November 7, 2019.

PEOPLE v AARON DEBONO, 1 count Controlled Substance - Delivery/Manufacture (Cocaine, Heroin or Another Narcotic) Less Than 50 Grams, 3rd Circuit Court-Wayne County. Plea Agreement on June 19, 2020. Probation: 2 years. Other Restitution - Amount: \$68.00; Court Costs: \$1,300.00; and CVR Fee: \$130.00.

PEOPLE v MOHAMMAD DERANI, 4 counts Controlled Substance - Delivery/Manufacture (Cocaine, Heroin or Another Narcotic) Less Than 50 Grams, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on January 16, 2019.

PEOPLE v ZEBEDIAH DEWEY, 2 counts Controlled Substance - Delivery/Manufacture Marijuana/Synthetic Equivalents, 30th Circuit Court-Ingham County. Plea Agreement on January 22, 2019. Probation 98 days.

PEOPLE v MATTHEW ALAIN DIMITRIE, 6th Circuit Court-Oakland County. Plea Agreement on September 24, 2019. Jail 6 years to 20 years. Lifetime SORA Registration. CVR Fee: \$130.00; and Other Costs: \$196.00.

PEOPLE v TACH SON DOAN, 1 count Gambling - Disassociated Person Trespassing, 36th District Court-Wayne County. Plea Agreement on April 3, 2019. Sentenced to 1 year delayed sentence, no contact with Detroit casinos and gambling counseling. Court Costs: \$50.00; CVR Fee: \$75.00; Supervision Fee: \$420.00; Fines: \$200.00; and Other Costs: \$65.00.

PEOPLE v CARL DOUGLAS DONALDSON, 1 count Fraud-Welfare, Over \$500.00, 1 count Fraud - Welfare, \$500.00 Or Less, 36th District Court-Wayne County. Plea Agreement on November 5, 2018. Sentenced on November 5, 2018. Jail: 60 days (credit for time served). Restitution: \$1,170.00.

PEOPLE v JEROME DONIVER, 1 count Gambling - Disassociated Person Trespassing, 36th District Court-Wayne County. Sentenced on November 22, 2019. Probation: 12 months with 30 days work program. No contact with Casinos, Gamblers Anonymous twice a week, no drugs or alcohol. CVR Fee: \$75.00; Supervision Fee: \$420.00; Fines: \$250.00; Attorney Fee: \$50.00; and Other Costs: \$1,575.00.

PEOPLE v ROBIN DORRIS, 3 counts Uttering and Publishing, 2 counts Identity Theft, 1 count Conspiracy - Legal Act/Illegal Manner, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on April 10, 2018.

PEOPLE v DION T. DOUGHRITY, 1 count Fraud - Welfare, Over \$500.00, 3rd Circuit Court-Wayne County. Plea Agreement on November 7, 2019. Restitution: \$9,601.00; Court Costs: \$1,000.00; CVR Fee: \$68.00; Supervision Fee: \$600.00; and Other Costs: \$468.00.

PEOPLE v RODNEY ALLEN DUNCAN, 1 count Embezzlement - Agent or Trustee Less Than \$200.00 But More Than \$1,000.00, 36th District Court-Wayne County. Plea Agreement on November 13, 2018. Court Costs: \$50.00; CVR Fee: \$75.00; Supervision Fee: \$35.00; Fines: \$500.00; and Other Costs: \$225.00.

PEOPLE v MATTHEW ERIC DURDEN, 1 count Controlled Substance - Possession Less Than 25 Grams of Heroin, 50th Circuit Court-Chippewa County. Plea Agreement on August 26, 2020. Jail 348 days. Court Costs: \$368.00; CVR Fee: \$130.00.

PEOPLE v MATTHEW ERIC DURDEN, 4 counts Controlled Substance -Operating/Maintaining Laboratory Involving Methamphetamine, 1 count Conspiracy to Commit Controlled Substance - Operating/Maintaining Laboratory Involving Methamphetamine, 1 count Controlled Substance Possession Analogues, 1 count Controlled Substance - Maintaining a Drug House, 1 count Controlled Substance, Operating/Maintaining Laboratory, 1 count Controlled Substance, Operating/Maintaining Laboratory Near Specified Area, 50th Circuit Court-Chippewa County. Plea Agreement on August 26, 2020. Jail 348 days. Court Costs: \$504.00; and CVR Fee: \$190.00.

PEOPLE v GRADY EADDY, JR., 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation - Loss \$1,000.00 to \$25,000.00, 36th District Court-Wayne County. Plea Agreement on April 24, 2017. Sentenced to 1 year delayed sentence. Restitution: \$7,077.00.

PEOPLE v JAMES EBERHART, 1 count Larceny From The Person, 1 count Larceny In a Building, 3rd Circuit Court-Wayne County. Plea Agreement on May 11, 2020. Sentenced to time served. Court Costs: \$1,300.00; Fines: \$198.00; and Other Costs: \$400.00.

PEOPLE v DIAMOND ALLON EDWARDS, 1 count Alcohol -Purchase/Consumption/Possession By Minor, 36th District Court-Wayne County. Plea Agreement on January 25, 2019. Fines: \$100.00.

PEOPLE v MICHAEL JERRY EHRHARDT, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on January 24, 2018. Sentenced to 1 year delayed sentence, and Gambling counseling. Court Costs: \$240.00; CVR Fee: \$420.00; and Fines: \$250.00.

PEOPLE v MOHAMAD ABDULHADI EL-HADI, 1 count Tobacco Products Tax Act Violations - Felony, 1 count Counterfeiting - Delivery/Possession of Property/Services With Counterfeit Identifying Marks, 1 count Copying Audio/Video Recordings For Gain - Felony, 3rd Circuit Court-Wayne County. Plea Agreement on September 12, 2019. Sentenced on September 12, 2019. Probation: 18 months. Restitution: \$19,604.28; Court Costs: \$1,300.00; CVR Fee: \$190.00; and Other Costs: \$68.00.

PEOPLE v IAN DARYL ELLIOTT, 1 count Criminal Sexual Conduct 3rd Degree (Multiple Variables), 21st Circuit Court-Isabella County. Plea Agreement on August 11, 2020. Jail: 1 year.

PEOPLE v IAN DARYL ELLIOTT, 1 count Criminal Sexual Conduct - Third Degree (Multiple Variables), 76th District Court-Isabella County. Plea Agreement on August 2, 2019. Sentenced on August 2, 2019. Jail: 366 days to 15-years. CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v IAN DARYL ELLIOTT, 3 counts Criminal Sexual Conduct - Assault With Intent of Sexual Penetration, 2 Criminal Sexual Conduct 3rd Degree (Multiple Variables), 76th District Court-Isabella County. Plea Agreement on August 2, 2019. Sentenced on August 2, 2019. Jail: 366 days to 15-years. CVR Fee: \$130.00 and State Costs: \$68.00.

PEOPLE v CHARMINE ELLIS, 1 count Larceny From The Person, 1 count Larceny In a Building, 3rd Circuit Court-Wayne County. Plea Agreement on February 14, 2019. CVR Fee: \$130.00; Attorney Fee: \$400.00; and Other Costs: \$128.00.

PEOPLE v DAMION WARREN ELLIS, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court. Plea Agreement on March 18, 2019. Sentenced to 1 year delayed sentence, no contact with casino property, counseling as directed by probation. CVR Fee: \$75.00; Supervision Fee: \$420.00; Fines: \$150.00; and Other Costs: \$65.00.

PEOPLE v JEFFERY SCOTT ELLISON, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on September 9, 2019. Probation: 9 months. Gambling counseling, Gamblers Anonymous twice a week and no contact with Detroit casinos. Fine: \$250.00; State costs: \$65.00; Court Costs: \$50.00; CVR Fee: \$75.00; Supervision Fee: \$225.00; and Other Costs: \$100.00.

PEOPLE v UANAS RAJEH ELMAWRI, 1 count Tobacco Products Tax Act Violations - Felony, 1 count Counterfeiting - Delivery/Possession of Property/Services With Counterfeit Identifying Marks, 1 count Copy Audio/Video Recordings For Gain - Felony, 22nd District Court-Wayne County. Dismissed by Court/Tribunal on August 25, 2020.

PEOPLE v TERESA ESSA, 34 counts Taxes - Failure To File/False Return/Payment, 16th District Court-Wayne County. Plea Agreement on August 26, 2019. Sentenced on August 26, 2019. Probation: 1 year. Restitution: \$4,858.90; CVR Fee: \$750.00; Supervision Fee: \$120.00; and Other Costs: \$53.00.

PEOPLE v KRYSTLE GALE EVANS, 1 count Gambling - Disassociated Person - Trespassing 36th District Court-Wayne County. Plea Agreement on November 6, 2019. Probation: 3 months. No contact with casino property and gambling counseling. CVR Fee: \$225.00; Fines: \$300.00; and Other Costs: \$115.00.

PEOPLE v MOTAHAR ABDO FADHEL, 1 count Tobacco Products Tax Act Violations - Felony, 1 count Recordings For Gain - Felony, 1 count Tobacco - Retail Sale Of Individual Cigarettes, 1 count Copy Audio/Video, 3rd Circuit Court-Wayne County. Plea Agreement on August 19, 2019. Sentenced on May 21, 2019. Probation: 12. Restitution: \$3,000.00; and Fines: \$1,498.00.

PEOPLE v BLAINE FAIRCLOTH JR., 2 count Criminal Sexual Conduct 2nd Degree (Multiple Variables), 2 count Criminal Sexual Conduct 4th Degree (Multiple Variables), 22nd Circuit Court-Washtenaw County. Verdict-Court-Acquittal on August 27, 2019.

PEOPLE v BARRY FALL, 2 count Embezzlement - Agent/Trustee More Than \$1,000.00 But Less Than \$20,000.00, 36th District Court-Wayne County. Verdict - Court - Convicted on December 11, 2020. Probation: 2 years. Must maintain employment. Restitution: \$5,000.00; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$720.0 and Other Costs: \$136.00.

PEOPLE v MARK HANI FARAJ, 1 count Tobacco Products Tax Act Violations - Felony 36th District Court-Wayne County. Plea Agreement on June 7, 2019. Jail: 45 days. Fines: \$500.00.

PEOPLE v SOUAD FARAJ, 1 count Gambling - Disassociated Person Trespassing, 36th District Court-Wayne County. Plea Agreement on November 14, 2019. Sentenced to 1 year delayed sentence. Gambling counseling, Gamblers Anonymous twice a week, and no contact casinos. Court Costs: \$50.00; CVR Fee: \$75.00; Fines: \$150.00; and Other Costs: \$115.00.

PEOPLE v LEROY MARTIN FARNSWORTH, 2 counts Embezzlement - Public Official Over \$50.00, 71-A District Court-Lapeer County. Plea Agreement on September 27, 2019. Restitution: \$399.00; Court Costs: \$360.00; CVR Fee: \$75.00; Fines: \$300.00; Other Costs: \$50.00.

PEOPLE v CRAIG FLOWERS, 1 count Fraud - Welfare, Over \$500.00, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 12, 2017. Sentenced on December 12, 2017. Probation: 18 months. Restitution: \$1,940.00; CVR Fee: \$130.00; Fines: \$1,300.00; and Other Costs: \$468.00.

PEOPLE v MICHAEL ANTHONY FORD, 1 count Larceny From The Person, 1 count Larceny In A Building, 36th District Court-Wayne County. Plea Agreement on May 24, 2019. Probation: 18 months. Court Costs: \$198.00.

PEOPLE v CARLOS DEMITRIC FOX, 4 counts Human Trafficking - Forced Labor Causing Injury, 4 counts Prostitution/Accepting Earnings, 2 counts Criminal Enterprises - Conducting, 6th Circuit Court-Oakland County. Verdict - Court - Acquittal.

PEOPLE v JASON ANTONIO FOY, 1 count Larceny - \$1,000.00 Or More But Less Than \$20,000.00, 1 count Larceny In a Building, 3rd Circuit Court-Wayne County. Plea Agreement on December 17, 2018. Court Costs: \$1,000.00; CVR Fee: \$190.00; and Other Costs: \$588.00.

PEOPLE v GAITH KHAIRI FRANCIS, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Placed on Diversion and Completed Diversion on January 31, 2019.

PEOPLE v JEFFREY FREEMAN, 1 count Larceny By Conversion - \$20,000.00 Or More, 41-A District Court-Macomb County-Shelby Twp. Plea Agreement on July 16, 2019. Probation: 12 months. CVR Fee: 75.00; Court Costs: \$515.00; Fine: \$10.00; and Other Costs: \$640.00.

PEOPLE v JENNIFER FREEMAN, 1 count Larceny By Conversion - \$20,000.00 Or More, 41-A District Court-Macomb County-Shelby Twp. Plea Agreement on June 3, 2019. Restitution of \$21,175.17 and Court Costs: \$690.00.

PEOPLE v TALIA RENEE FURMAN,, 1 count Conspiracy - Legal Act/Illegal, 1 count Manner, 1 count Homicide - Murder 1st Degree - Premeditated, 1 count Kidnapping, 15th Circuit Court-Branch County. Plea Agreement on August 27, 2019. Prison: 11.5 to 50 years and 25-50 years. SORA 25 years with lifetime monitoring. CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v MARC ANTONIO GAINER, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on May 7, 2019. Probation: 6 months. CVR Fee: \$75.00; Fines: \$500.00; and Other Costs: \$165.00.

PEOPLE v DAVID GALBRAITH, 1 count Unlicensed Residential Builder, 70th District Court Saginaw County District Court. Plea Agreement on May 3, 2019.

PEOPLE v HUNTER GRIZZ GALLAGHER, 1 count Criminal Sexual Conduct - 1st Degree (Accomplices), 1 count Criminal Sexual Conduct-2nd Degree (Accomplices), 94th District Court-Delta County. Verdict - Court - Convicted on October 4, 2019. Prison: 40 months-180 (Jail Credit 374). CVR Fee: \$130.00; and Other Costs: \$128.00.

PEOPLE v HUNTER GRIZZ GALLAGHER, 1 count Criminal Sexual Conduct - 1st Degree (During Felony), 1 count Criminal Sexual Conduct - 3rd Degree (Person 13-15), 94th District Court-Delta County. Verdict-Court - Convicted on October 4, 2019. Prison: 40 months-180 (Jail Credit 350). CVR Fee: \$130.00; and Other Costs: \$128.00.

PEOPLE v TAMMY GARFFNEY, 1 count Uttering and Publishing, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on July 13, 2020.

PEOPLE v SAMUEL GARIP, 1 count Tobacco Products Tax Act Violations - Felony, 1 count Tobacco Product Tax Act - 600 To 1,200 Cigarettes, 61st District Court-Kent County. Sentenced on August 25, 2020. Fines: \$700.00.

PEOPLE v ROBERT GASTA, 1 count Unlicensed Residential Builder, 74th District Court-Bay County. Sentenced on December 7, 2017. Probation: 12 months. Court Costs: \$124.00; CVR Fee: \$75.00; Supervision Fee: \$120.00; and Other Costs: \$105.66.

PEOPLE v HASSAN A. GHANDOUR, 1 count Tobacco - Retail Sale of Individual Cigarettes, 36th District Court-Wayne County. Plea Agreement on October 29, 2018. Court Costs: \$65.00; Fines: \$100.00 and Other Fees: \$50.00.

PEOPLE v JACOB G. GHATTAS, 1 count Gambling - Disassociated Person Trespassing, 36th District Court-Wayne County. Placed on Diversion and completed Diversion on May 30, 2019.

PEOPLE v SHELEANA MONAE GIBSON, 1 count Larceny - \$1,000.00 Or More But Less Than \$20,000.00, 1 count Larceny in a Building, 3rd Circuit Court-Wayne County. Plea Agreement on May 24, 2019. Probation: 3 years. No drugs or alcohol, random testing, no contact with criminal justice system, parenting classes, work full time or take job training classes. Restitution: \$18,300.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; and Other Costs: \$468.00.

PEOPLE v COREY GILBERT, 10th Circuit Court-Saginaw County. Plea Agreement on February 11, 2020. Probation: 5 years. Jail: 6 months. SORA Registration: 15 Years.

PEOPLE v TERRY D. GILBERT, 1 count Fraud - Welfare, Over \$500.00, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 23, 2018. Sentenced on August 23, 2018. Probation: 2 years. Restitution: \$4,817.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; and Other Costs: \$468.00.

PEOPLE v PIERRE GIRGIS, 5 counts Child Sexually Abusive Material - Possession, 1 count Computers - Used to Do A Crime - Maximum 4 Years or More But Less Than 10 Years, 6th Circuit Court-Oakland County. Plea Agreement on March 7, 2019. Probation: 5 Years. 15 Years SORA.

PEOPLE v WILLIAM GLADNEY, 1 count Unemployment Compensation Fraud False Statement/Misrepresentation-Loss \$1,000.00 to \$25,000.00, 36th District Court-Wayne County. Plea Agreement on August 14, 2019.

PEOPLE v JANICE GLOVER, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation - Loss \$1,000.00 to \$25,000.00, 36th District Court-Wayne County. Plea Agreement on June 9, 2016. Restitution: \$7,118.00; Other Restitution -Amount: \$125.00; Court Costs: \$50.00; CVR Fee: \$75.00; Fines: \$100.00; and Other Costs: \$50.00.

PEOPLE v LATRESSA LYNNE GORDON, 2 counts Financial Transaction Device - Fraudulent Withdrawals/Transfers \$1,000.00 Or More But Less Than \$20,000.00, 36th District Court-Wayne County. Plea Agreement on July 1, 2019. Sentenced on July 1, 2019. Probation: 18 months and 60 hours community service. Court Costs: \$1,300.00; CVR Fee: \$130.00; and Supervision Fee: \$180.00.

PEOPLE v DEQUINCY JEROME-VONKEITH GOTHE, 1 count Gambling - Disassociated Person -Trespassing, 36th District Court-Wayne County. Placed on Diversion and Completed Diversion on November 28, 2018.

PEOPLE v RAYMOND GRANT, 1 count Fraud - Welfare, Over \$500.00, 22nd District Court-Wayne County. Completed on March 15, 2019. Probation: 2 Years (63 days in jail). Restitution: \$1,099.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$240.00, and Other Costs: \$68.00.

PEOPLE v TRAYTON WILLIAM GREENE, 1 count Gambling - Disassociated Person Trespassing, 36th District Court-Wayne County. Dismissed by Court/Tribunal on September 5, 2019.



PEOPLE v BIKRAM GURUNG, 2 counts Tobacco Products Tax Act Violations - Felony, 2 counts Counterfeiting - Delivery/Possession of Property/Services With Counterfeit Identifying Marks, 17th Circuit Court-Kent County. Plea Agreement on June 18, 2020. Jail:1 day. Court Costs: \$1,000.00; CVR Fee: \$190.00; and Other Costs: \$118.00.

PEOPLE v RAMI RAFFO HADAYA, 1 count Gambling Activities - Felony Violations, 3rd Circuit Court-Wayne County. Plea Agreement on February 11, 2020. Probation: 18 months. Community Service 60 hours.

PEOPLE v DENISE HAGAN, 1 count Gambling Operations - Felony Violations, 1 count Computers - Used to do a Crim-Maximum 10 Years or More But Less Than 20 Years, 1 count Maintain Gambling House For Gain, 1 count Computer - Use To Do Crime-Max 2 Year Or More But Less Than 4 Years, 16th Circuit Court-Macomb County. Plea Agreement on March 4, 2020.

PEOPLE v CHAD DANIEL HAGAR, 1 count Alcohol - Purchase/Consumption/Possession By Minor, 36th District Court-Wayne County. Plea Agreement on August 27, 2019. 1 year delayed sentence. Fines: \$275.00.

PEOPLE v DAMON HAGLER, 1 count Fraud - Welfare, Over \$500.00, 3rd Circuit Court-Wayne County. Completed on September 23, 2019. Sentenced on September 23, 2019. Restitution: \$8,699.00; Court Costs: \$1,300.00; CVR Fee: \$610.00; and Other Costs: \$468.00.

PEOPLE v CHERYL ANNE HALL, 3 counts Taxes - Making/Permitting False Returns, 3 counts Larceny By Conversion - \$1,000.00 Or More But Less Than \$20,000.00, 3 counts Identity Theft, 1 count Embezzlement - \$50,000.00 Or More But Less Than \$100,000.00. Prison: 14 months to 10 years (Count 11) and 1 to 5 years (Count 2) concurrent, 13th Circuit Court-Grand Traverse County. Plea Agreement on June 25, 2019. Restitution: \$81,916.00; Court Costs: \$800.00; and CVR Fee: \$266.00.

PEOPLE v KENNETH WARREN HAMMOND, 1 count Tobacco Products Tax Act Violations - Misdemeanor, 61st District Court-Kent County. Fines: \$500.00.

PEOPLE v NORMAN HUSSEIN HAMMOD, 1 count Malicious Destruction of Personal Property - \$200.00 or More But Less Than \$1,000.00, 36th District Court-Wayne County. Plea Agreement on April 12, 2019. One month delayed sentence and 1 day of community service in lieu of fine. Restitution: \$255.22; Court Costs: \$100.00; CVR Fee: \$75.00 and Other Costs: \$65.00.

PEOPLE v ROCKS HANA, 1 count Gambling - Disassociated Person Trespassing, 36th District Court-Wayne County. Completed on September 5, 2019. Sentenced to 6 months delayed sentence, Gambling Counseling, Gamblers Anonymous once per week, no contact with casinos Court Costs: \$50.00; CVR Fee: \$75.00; Fines: \$250.00; and Other Costs: \$65.00.

PEOPLE v ALISHAN HARDEN, 5 counts Child Sexually Abusive Material - Possession, 1 count Child Sex. Abuse Activity - Distributing Or Promoting, 1 count Child Sexually Abusive Activity, 1 count Child Sexually Abusive Activity, 16th Circuit Court-Macomb County. Verdict - Court. Convicted on September 9, 2020. Prison: 40-240 months, 2 days credit; and SORA registration.

PEOPLE v TIFFANY TRISHAWN HARDRICK, 1 count Unemployment Compensation Fraud - False Statements/Misrepresentation - Loss \$1,000.00-\$25,000.00, 36th District Court-Wayne County. Plea Agreement on January 13, 2015. Sentenced on January 13, 2016. Restitution: \$16,484.00; CVR Fee: \$75.00; Fines: \$250.00; and Other Costs: \$175.00.

PEOPLE v DWIGHT HARRIS, 1 count Fraud - Welfare, Over \$500.00, 3rd Circuit Court-Wayne County. Plea Agreement on September 3, 2020. Probation: 2 years and work 30 hours per week. Restitution: \$4,975.00; Court Costs: \$1,300.00; CVR Fee: \$190.00; and Other Costs: \$708.00.

PEOPLE v OLIVIA HARRIS-OSUOHA, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on March 27, 2019. Sentenced to 1 year delayed sentence, no contact with casinos, and gambling counseling. CVR Fee: \$75.00; Fines: \$150.00; and Other Costs: \$165.00.

PEOPLE v LEAH MARQUITA HART, 1 count Fraud - Welfare, Over \$500.00, 7th Circuit Court-Genesee County. Sentenced on November 27, 2018. Restitution: \$3,567.75; CVR Fee: \$75.00; Court Costs: \$400.00; and Other Costs: \$60.00.

PEOPLE v SHON YAHKEME HART, 1 count Fraud - Welfare, Over \$500.00, 7th Circuit Court-Genesee County. Sentenced on November 27, 2018. CVR Fee: \$130.00; Court Costs: \$400.00; and Other Costs: \$128.00.

PEOPLE v DENNIS RAY HARVEY, 3 counts Child Sexually Abusive Material - Possession, 3 Child Sexually Abuse Activity - Distributing Or Promoting, 2 counts Computers - Used to Do A Crime - Maximum 4 Years Or More But Less Than 10 Years, 16th Circuit Court-Macomb County. Plea Agreement on January 7, 2020. Jail: 2 years - first 10 months in Macomb County Jail, credit for 1 day; Probation: 5 Years. Other Investigation Costs: \$368.00; Court Costs: \$1,800.00; CVR Fee: \$130.00; and Supervision Fee: \$10.00.

PEOPLE v AHMED ODAH HASSAN, 1 count Tobacco Product Tax Act Miscellaneous Violations, 1 count Tobacco Products Tax Act Violations - Felony, 5th District Court-Berrien County. Plea Agreement on August 25, 2020.

PEOPLE v KRISTOPHER HASSAN, 3 counts Financial Transaction Device - Possession of Fraudulent One, 2 counts Fraud - Welfare, Over \$500.00, 2 counts Identity Theft, 1 count Computers - Used to Do A Crime - Maximum 4 Years Or More But Less Than 10 Years, 6th Circuit Court-Oakland County. Plea Agreement on October 3, 2019. Restitution: \$66,232.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$204.00.

PEOPLE v JOSEPH HATTEY, 2 counts Sodomy, 30th Circuit Court-Ingham County. Plea Agreement on April 14, 2020. Probation: 2 years.

PEOPLE v DONALD JOSEPH HAUGEN, 2 count Hazardous Substances - Knowing Release Of Hazardous Substances/False Statement, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on April 16, 2020. Probation: 5 years. Restitution of \$2,650,000 to US EPA, Restitution: \$52,000 to State of Michigan; Court Costs: \$460.00; Supervision Fee: \$8,100.00.

PEOPLE v PHYLLIS ANN HAYWARD, 1 count Fraud - Welfare (Failure to Inform), 30th Circuit Court-Ingham County. Plea Agreement on April 10, 2019. Restitution: \$12,367.59; and Other Costs: \$268.00.

PEOPLE v KAYCEE REMONE HEARD, 2 counts Gambling - Disassociated Person Trespassing, 36th District Court-Wayne County. Dismissed by Court/Tribunal on January 15, 2020.

PEOPLE v CALVIN KYLE HEMPHILL, 5 counts Financial Transaction Device - Possession of Fraudulent One, 6th Circuit Court-Oakland County. Plea Agreement on July 12, 2018. Jail: 2 days (Credit 2 days). Probation: 18 months. Community Service: 40 hours. Court Costs: \$300.00; Restitution: \$500.67; Supervision Fee: \$180.00; CVR Fee: \$130.00 and Other Costs: \$60.00.

PEOPLE v DENNIS LLOYD HICKMAN, 1 count Malicious Destruction of Personal Property - \$200.00 or More But Less Than \$1,000.00, 36th District Court-Wayne County. Plea Agreement on March 10, 2020. Probation: 9 months. Restitution: \$600.00; CVR Fee: \$75.00; Supervision Fee: \$315.00; Fines: \$250.00; and Other Costs: \$300.00.

PEOPLE v MICHAEL HICKMAN, 1 count Fraud - Welfare - Over \$500.00, 36th District Court-Wayne County. Dismissed by Court/Tribunal on August 28, 2019.

PEOPLE v MONIQUE SHANTAYE HIGGS, 1 count Uttering and Publishing, 1 count Uttering and Publishing (Attempt), 3rd Circuit Court-Wayne County. Completed on August 27, 2019. Probation: 2 years. Court Costs: \$600.00; CVR Fee: \$60.00; and Other Costs: \$460.00.

PEOPLE v TIMOTHY SCOTT HILL, 1 count Gambling - Disassociated Person Trespassing 36th Circuit Court-Wayne County. Placed on Diversion and completed Diversion on July 30, 2018.

PEOPLE v ASHLEY MARIE HILLER, 1 count Larceny In a Building; 36th District Court-Wayne County. Plea Agreement on March 29, 2019. Court Costs: \$600.00; CVR Fee: \$75.00; and Other Costs: \$53.00.

PEOPLE v RHONDA DENISE HITCHCOCK, 1 count Gambling - Disassociated Person Trespassing, 36th District Court-Wayne County. Plea Agreement on April 10, 2019. Probation: 1 year. Court Costs: \$50.00; CVR Fee: \$75.00; Fines: \$150.00; and Other Costs: \$65.00.

PEOPLE v MARCIA I. HOLLANDER, 1 count Larceny In a Building, 36th District Court-Wayne County. Dismissed by Court/Tribunal on April 5, 2019.

PEOPLE v DAVID JOHN HOPPE, 1 count Gambling Operations - Felony Violations, 1 count Computers - Use To Do Crime - Max 10 Or More But Less Than 20 Years, 1 count Computer - Used To Do Crime, 1 count Maintain Gambling House For Gain, 16th Circuit Court-Macomb County, 16th Circuit Court-Macomb County. Probation: 1 year. Community Service: 40 hours. Plea Agreement on March 4, 2020. CVR Fee: \$130.00; Court Costs: \$600.00; and Other Costs: \$332.00.

PEOPLE v DAVID JOHN HOPPE, 4 counts Gambling Operations, 1 count Computers - Using to Commit a Crime, 1 count Criminal Enterprises, 7th Circuit Court-Genesee County. Plea Agreement on August 19, 2020. Probation: 1 year. CVR Fee: \$130.00; Fines: \$400.00; and Other Costs: \$749.00.

PEOPLE v LUCAS DAVID HOPPE, 1 count Gambling Operations - Felony Violations, 1 count Computers - Use To Do Crime - Max 10 Or More But Less Than 20 Years, 1 count Computer - Used To Do Crime, 1 count Maintain Gambling House For Gain, 16th Circuit Court-Macomb County, 16th Circuit Court-Macomb County. Plea Agreement on January 28, 2020. Jail: 6 days with 6 days credit. Probation: 1 year. Court Costs: \$600.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JERRY LAMONT HOUSTON, 1 count Fraud - Welfare, Over \$500.00, 36th District Court-Wayne County. Dismissed by Court/Tribunal on August 28, 2018.

PEOPLE v JAMES HAROLD HUDSON, JR., 1 count Unlicensed Residential Builder, 52-3rd District Court-Oakland County. Nolle Pros on July 16, 2020.

PEOPLE v MAJED ABRAHEM ILAYAN, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on July 6, 2020. Sentenced on July 6, 2020. Probation: 18 months. Must attend Gamblers Anonymous, no drugs or alcohol, cannot leave state of Michigan. Supervision Fee: \$630.00; Fines: \$500.00; and Other Costs: \$210.00.

PEOPLE v MAJED ABRAHEM ILAYAN, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on July 6, 2020. Probation: 18 months. Cannot leave the state of Michigan, Gamblers Anonymous, no contact with casinos. Fine: \$500.00; CVR Fee: \$210.00; Supervision Fee: \$630.00; and Court Costs: \$630.00.

PEOPLE v MAJED ABRAHEM ILAYAN, 1 count Trespass, 36th District Court-Wayne County. Plea Agreement on December 27, 2018. Court Costs: \$50.00; CVR Fee: \$75.00; Supervision Fee: \$420.00; Fines: \$650.00; and Other Costs: \$200.00.

PEOPLE v DEMETRIES RONDALE INMAN, 1 count Gambling - Disassociated Person Trespassing, 36th District Court-Wayne County. Plea Agreement on February 10, 2020. Probation: 1 year.

PEOPLE v WILLIAM TOMA ISHO, 1 count Gambling - Disassociated Person Trespassing 36th District Court-Wayne County. Dismissed by Court/Tribunal on May 7, 2019.

PEOPLE v WILLIAM TOMA ISHO, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on June 24, 2019. Probation: 1 year, Gamblers Anonymous sessions, no contact with Detroit casinos. Court Costs: \$50.00; CVR Fee: \$75.00; Supervision Fee: \$420.00; Fines: \$150.00; and Other Costs: \$100.00.

PEOPLE v KAMAL TOMA-HANNA ISSO, 1 count Tobacco Products Tax Act Violations -Felony, 47th District Court-Oakland County. Plea Agreement on January 29, 2019. Sentenced on January 23, 2019. Probation: 1 year suspended.

PEOPLE v JOSEPH LEE JACKSON, 1 count Uttering and Publishing Possession of Counterfeit Bank, State or Municipal Bills, 1 count Uttering and Publishing Counterfeit Bills or Notes, 36th District Court-Wayne County. Dismissed by Court/Tribunal on December 5, 2019.

PEOPLE v JOSEPH LEE JACKSON, 2 counts Uttering and Publishing - Possession Counterfeit Bank, State or Municipal Bills, 2 counts Uttering and Publishing Counterfeit Bills or Note, 36th District Court-Wayne County. Dismissed by Court/Tribunal on March 20, 2020.

PEOPLE v JOSEPH LEE JACKSON, 3 counts Uttering and Publishing - Possession Counterfeit Bank, State, or Municipal Bills, 3 counts Counterfeit Bills or Notes, Uttering and Publishing, 36th District Court-Wayne County. Verdict-Court-Convicted on August 27, 2020. Prison: 1-5 years.

PEOPLE v KEITH ANTHONY JACKSON, 1 count Gambling - Disassociated Person Trespassing 36th District Court-Wayne County. Plea Agreement on May 7, 2019. Sentenced on May 3, 2019. Probation: 1 year. 120 hours work program and Gamblers Anonymous once per week. Court Costs: \$65.00.

PEOPLE v KEITH ANTHONY JACKSON, 36th District Court-Wayne County. Plea Agreement on June 29, 2017. Probation: 3 months. No contact with casinos, gambling counseling, Gamblers Anonymous once per week. Fines: \$275.00.

PEOPLE v LYNETTE MARIE JACKSON, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation - Loss \$1,000.00 to \$25,000.00, 36th District Court-Wayne County. Plea Agreement on July 15, 2014. Restitution: \$13,501.00; Court Costs: \$300.00; CVR Fee: \$75.00; and Other Costs: \$125.00.

PEOPLE v TODD DENNIS JENKINS, 3 counts False Pretenses - More Than \$20,000 Less Than \$50,000.00, 54-A District Court-Ingham County. Nolle Pros on August 14, 2019.

PEOPLE v THERON LEE JOHNSON, 1 count Fraud - Welfare, Over \$500.00, 36th District Court-Wayne County. Dismissed by Court/Tribunal on November 27, 2018.

PEOPLE v DEMONDE JAVAR JONES, 1 count Larceny From The Person, 1 count Larceny In a Building, 36th District Court-Wayne County. Plea Agreement on March 6, 2019. Probation: 18 months. No contact with Detroit casinos. Court Costs: \$650.00; CVR Fee: \$130.00; Supervision Fee: \$180.00; and Other Costs: \$68.00.

PEOPLE v JHAREL QUENTIN JONES, 1 count Financial Transaction. Device - Possession, 36th District Court. Verdict-Court-Convicted on August 27, 2019. Jail: 1 year.

PEOPLE v SHIRLEY DIANNE JONES, 1 count Larceny In a Building, 3rd Circuit Court-Wayne County. Plea Agreement on March 3, 2020. Sentenced on March 3, 2020. Probation: 2 years. Court Costs: \$400.00; and Attorney Fee: \$1,000.00.

PEOPLE v SEAN PATRICK KATCHUBA, 1 count False Pretenses - More Than \$1,000.00 But Less Than \$20,000.00, 36th District Court-Wayne County. Plea Agreement on October 3, 2019. Probation: 14 Months. Court Costs: \$1,000.00; CVR Fee: \$75.00; and Other Costs: \$53.00.

PEOPLE v JORDAN ISAAC KEEP-SPARKS, 1 count Unlicensed Residential Builder, 56-A District Court-Eaton County. Plea Agreement on March 13, 2019. Restitution: \$800.00.

PEOPLE v CALVIN RAY KELLY, 1 count Criminal Sexual Conduct 1st Degree (Multiple Variables), 1 count Kidnapping, 1 count Criminal Sexual Conduct - Assault With Intent Of Sexual Penetration, 8th District Court-Kalamazoo County-North. Verdict - Jury - Acquittal on April 17, 2020.

PEOPLE v NABIL NOOEEL KESTO, 1 count Counterfeiting - Delivery/Possession of Property/Services With Counterfeit Identifying Marks, 1 count Copying Audio/Video Recordings For Gain - Felony, 1 count Tobacco - Retail Sale Of Individual Cigarettes, 34th District Court-Wayne County. Plea Agreement on April 17, 2019. Probation: 1 year and 80 hours of community service. State Costs \$40.00; CVR Fee: \$130.00; Supervision Fee: \$120.00 and Court Costs: \$650.00.

PEOPLE v JAAFER KHAZAALI, 1 count Food Stamps - Fraud, \$250.00 Or Less, 36th District Court-Wayne County. Sentenced on October 2, 2018. Fine: \$500.00; CVR Fee: \$75.00; Attorney Fee: \$50.00; Supervision Fee: \$210.00 and Other Costs: \$945.00.

PEOPLE v KATHIE ANN KLAGES, 1 count Lying To Peace Officer - 4 Years Or More Criminal Investigation, 1 count Lying To Peace Officer - Violent Crime Investigation, 30th Circuit Court-Ingham County. Verdict-Jury- Convicted on February 14, 2020. Probation: 2 Years. Jail: 90 days.

PEOPLE v TYLER MICHAEL KOACH, 5 counts Child Sexually Abusive Material - Possession, 1 count Computers - Used to Do A Crime - Maximum 4 Years or More But Less Than 10 Years, 31st Circuit Court-St. Clair County. Completed on September 19, 2019. Jail: 18 to 48 months. Court Costs: \$300.00; CVR Fee: \$130.00; and Other Costs: \$340.00.

PEOPLE v KONSTANTINOS KOLLIAS, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on September 19, 2019. Sentenced on September 18, 2019. Probation: 1 year delayed sentence, Gamblers Anonymous once per week, no contact with casinos. Court Costs: \$50.00; CVR Fee: \$75.00; Fines: \$250.00; and Other Costs: \$65.00.

PEOPLE v KYLE KURTZ, 1 count Indecent Exposure, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on July 17, 2014. Jail: 6 months. CVR Fee: \$130.00; Supervision Fee: \$1,200.00; and Other Costs: \$68.00.

PEOPLE v GARY ALFRED LACROSS, 10 counts Child Sexually Abusive Material - Possession, 2 counts Child Sexually Abusive Activity, 1 count Computers - Used to Do A Crime - Maximum 4 Years Or More But Less Than 10 Years, 26th Circuit Court-Alpena County. Completed on September 18, 2019. Sentenced on September 16, 2019. Prison: 13 months. Court Costs: \$700.00; CVR Fee: \$130.00; and Other Costs: \$128.00.

PEOPLE v ANTHONY LAIRY, 1 count Financial Device - Illegal Sale/Use, 1 count Financial Transaction Device - Possession of Fraudulent One, 3rd Circuit Court-Wayne County. Plea Agreement on September 2, 2020. Probation: 1 year. No contact with Motor City Casino or participate in gambling or gaming activities. Court Costs: \$1,300.00; CVR Fee: \$75.00; Supervision Fee: \$360.00; and Other Costs: \$53.00.

PEOPLE v BRUCE PHILLIP LANGLOIS, 3 counts Health Profession - Unauthorized Practice - Felony, 52nd Circuit Court-Huron County. Plea Agreement on June 5, 2019. Jail: 10 days. Probation: 18 months. 50 hours of community service, not to perform any veterinary procedures. No contact with any animals other than his own pets. CVR Fee: \$190.00; Supervision Fee: \$540.00; Fines: \$1,500.00; and Other Costs: \$68.00.

PEOPLE v TAMI LYNN LEEMON, 1 count Fraud - Welfare, \$500.00 Or Less, 78th District Court-Oceana County. Plea Agreement on March 11, 2020. Restitution: \$242.00; Fine: \$92.00; Court Costs: \$183.00; and Other Costs: \$125.00.

PEOPLE v VICKY VANG LIM, 1 count Tobacco Products Tax Act Violations - Misdemeanor, 58th District Court-Holland. Plea Agreement on August 12, 2019. Fines: \$100.00.

PEOPLE v JESSICA LINDSAY, 1 count Fraud - Welfare, Over \$500.00, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Sentenced on August 23, 2019. Restitution: \$44,566.84; and Other Costs: \$1,700.00.

PEOPLE v TIA LITTLE, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation - Loss \$1,000.00 to \$25,000.00, 36th District Court-Wayne County. Plea Agreement on October 28, 2016. Restitution: \$10,411.00; Court Costs: \$50.00; CVR Fee: \$75.00; Fines: \$75.00; and Other Costs: \$175.00.

PEOPLE v MARK STEVEN LIVELY, 2 counts Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on January 10, 2019. Sentenced to 6 months delayed sentence, gambling counseling, no contact with Detroit casinos. Court Costs: \$100.00; CVR Fee: \$75.00; Fines: \$200.00; and Other Costs: \$65.00.

PEOPLE v PHILIP LOEW, 2 counts Keeping A House of Ill Fame, 13th Circuit Court-Grand Traverse County. Verdict-Court - Convicted on August 2, 2019. Sentenced on August 2, 2019. Probation: 36 months (6 months suspended, 7 days served, credit 4 days). Court Costs: \$350.00; CVR Fee: \$190.00; Fines: \$100.00; and Other Costs: \$136.00.

PEOPLE v MARK JAMES LONDON, 2 counts Tobacco Product Tax Act Miscellaneous Violations, 1 count Tobacco Products Tax Act Violations - Misdemeanor, 61st District Court-Kent County. Plea Agreement on December 14, 2018. Fines: \$425.00.

PEOPLE v MARIO DEANGELO ALBERT LONG, 1 count Malicious Destruction of Personal Property - \$200.00 or More But Less Than \$1,000.00, 36th District Court-Wayne County. Plea Agreement on August 12, 2019. Sentenced to 90 days delayed. Restitution: \$513.00; Court Costs: \$50.00; CVR Fee: \$75.00; Fines: \$100.00; and Other Costs: \$65.00.

PEOPLE v MARIO DEANGELO ALBERT LONG, 1 count Malicious Destruction of Personal Property - \$200.00 or More But Less Than \$1,000.00, 36th District Court-Wayne County. Plea Agreement on July 15, 2020. Restitution: \$513.00; Court Costs: \$50.00; CVR Fee: \$75.00; Fines \$100.00; and Other Costs: \$65.00.

PEOPLE v CHRISTOPHER LOOSE (PAUL MCBRIDE), 1 count Unlicensed Residential Builder, 75th District Court-Midland County. Probation: 1 year. Fine: \$5,000.00.

PEOPLE v JOHN LOUGHEED, 2 counts Controlled Substance - Deliver/Manufacturing (1,2,3 Except M, M, E, C), 4th Circuit Court-Jackson County. Plea Agreement on September 9, 2020. CVR Fee: \$135.00; Fines: \$150.00; and Other Costs: \$175.00.

PEOPLE v SHYNEIKA YVONNE LYTE, 1 count Larceny From The Person, 1 count Larceny In a Building, 3rd Circuit Court-Wayne County. Plea Agreement on May 24, 2019. Probation: 1 year. Fines: \$100.00.

PEOPLE v ANTHONY LEMAR MADDOX, 1 count Retail Fraud - First Degree, 36th District Court-Wayne County. Plea Agreement on March 19, 2020. Jail: 9 months (89 days credit). Probation: 2 years. CVR Fee: \$130.00; Attorney Fee: \$400.00; Court Costs: \$1,300.00; and Other Costs: \$68.00.

PEOPLE v ANTHONY LEMAR MADDOX, 1 count Retail Fraud - First Degree, 36th District Court-Wayne County. Plea Agreement on July 12, 2019.



PEOPLE v S.L. MATHIS, 1 count Gambling - Disassociated Person Trespassing, 36th District Court-Wayne County. Plea Agreement on November 14, 2019. Sentenced to 1 year delayed sentenced. No contact with casino property, gambling counseling, Gamblers Anonymous twice a week, no drugs/alcohol random testing, and 5 days community service. Court Costs: \$50.00; CVR Fee: \$65.00; Fines: \$150.00; and Other Costs: \$115.00.

PEOPLE v HUBBIE LEE MARION, 1 count Malicious Destruction of Personal Property - \$200.00 or More But Less Than \$1,000.00, 36th District Court-Wayne County. Plea Agreement on October 2, 2019. Restitution: \$272.00. Community Service: 10 days. Restitution: \$272.00.

PEOPLE v MARIA LOUISA MASON, 1 count Embezzlement \$50,000.00 or More But Less Than \$100,000.00, 1 count Embezzlement - Public Official Over \$50.00, 30th Circuit Court-Ingham County. Plea Agreement on March 20, 2019. Jail: 365 days (1 day credit). Probation: 5 years. Restitution: \$85,929.30; CVR Fee: \$130.00; Court Costs: \$500.00; Fine: \$250.00; and Other Costs: \$668.00.

PEOPLE v MONIQUE CORINE MASON, 2 counts Identity Theft, 2 counts Financial Transaction Device - Possession, 2 count Larceny In a Building, 3rd Circuit Court-Wayne County. Plea Agreement on August 27, 2019. Probation: 2 years. No contact order, Psychological evaluation, Complete Detroit Central Cities Treatment Program, No gaming activities, or entry in any gaming establishments. Restitution: \$570.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; and Other Costs: \$468.00.

PEOPLE v EARNEST EARL MATTHEWS, 1 count Larceny In a Building, 1 count Lying To Peace Officer - 4 Year Or More Crime Investigation, 36th District Court-Wayne County. Dismissed by Court/Tribunal on August 27, 2019.

PEOPLE v DORA LENAE MATTUCCI, 1 count Welfare Fraud (Fail to Inform) \$500.00 Or More, 16th Circuit Court-Macomb County. Dismissed by Court/Tribunal on March 27, 2019.

PEOPLE v RUBBIE MCCOY, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation - Loss \$1,000.00 to \$25,000.00, 36th District Court-Wayne County. Plea Agreement on April 26, 2016. Restitution: \$11,272.00; Court Costs: \$50.00; CVR Fee: \$75.00; Fines: \$100.00; and Other Costs: \$175.00.

PEOPLE v DYLAN MICHAEL MCDONOUGH, 1 count Criminal Sexual Conduct - 1st Degree (Accomplices), 1 count Criminal Sexual Conduct - 2nd Degree (Accomplices), 94th District Court-Delta County. Verdict-Court-Convicted on September 18, 2019.

PEOPLE v MICHELLE JOSIE MCDONALD, 1 count Indecent Exposure, 1 count Disturbing the Peace, 36th District Court-Wayne County. Plea Agreement on August 12, 2019. Court Costs: \$50.00; CVR Fee: \$70.00; Fines: \$150.00; and Other Costs: \$65.00.

PEOPLE v VINCENT GLENN MCFARLAND, 1 count Larceny From The Person, 1 count Gambling Activities - Felony Violations, 1 count Larceny In a Building, 36th District Court-Wayne County. Plea Agreement on August 21, 2019. Probation: 3 years. Tether upon release to residential treatment center, tether continues until medically discharged; random drug and alcohol screen; mental health/substance abuse assessment, treatment if necessary, counseling if needed, attend Alcohol Anonymous, 3 times per week, complete psychological evaluation when referred; maintain employment at 30 hours per week. (Sentence to run concurrent with 19003975-01-FH) Restitution: \$409.50; CVR Fee: \$130.00; and Other Costs: \$136.00.

PEOPLE v VINCENT GLENN MCFARLAND, 1 count Larceny From The Person, 1 count Larceny In a Building, 3rd Circuit Court. Sentenced on August 30, 2019. Jail: 1 year. Probation: 3 years. Must complete jail plus program (phase 1, 2 and 3), mental health/substance abuse assessment and treatment, excluded from going into three Detroit casinos. Restitution: \$180.00; CVR Fee: \$130.00; Attorney Fee: \$400.00; Court Costs: \$600.00; and Other Costs: \$136.00.

PEOPLE v JOSEPH MICHAEL MCGOUGH, 3 counts Prostitution/Accepting Earnings, 2 counts Human Trafficking Of Minor For Commercial Sexual Activity, 2 counts Prostitution/Transporting Person, 2 counts Criminal Enterprises - Conducting, 1 count Human Trafficking - Forced Labor Causing Injury, 16th Circuit Court-Macomb County. Verdict-Court - Convicted on October 31, 2018. Jail: 47.5 months to 15 years; Court Costs: \$600.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v JOHN DANIEL MCGOWAN, 4 counts Larceny - \$200.00 Or More But Less Than \$1,000.00, 2 counts Gambling Activities - Felony Violations, 2 counts Conspiracy - Gambling, 36th District Court-Wayne County. Plea Agreement on July 22, 2019. Restitution: \$334.00; Court Costs: \$65.00; CVR Fee: \$75.00; Fines: \$150.00; and Other Costs: \$150.00.

PEOPLE v DERRICK LAWRENCE MCINTOSH, 1 count Gambling Activities - Misdemeanor Violations, 36th District Court-Wayne County. Plea Agreement on October 21, 2011.

PEOPLE v MICHAEL TODD MCINTYRE, 1 count Homicide - Murder 1st Degree -Premeditated, 1 count Homicide - Felony Murder, 75th District Court-Midland County. Verdict - Jury - Convicted on October 24, 2017. Sentenced to Life in prison.

PEOPLE v RICHARD ADAM MCINTYRE, 1 count Unlicensed Residential Builder, 95-A District Court-Menominee County. Plea Agreement on August 12, 2019. Jail: 30 days. Restitution: \$12,000.00.

PEOPLE v JAMES EDWARD MCKINNEY, 1 count Larceny From The Person, 1 count Larceny - \$1,000.00 Or More But Less Than \$20,000.00, 1 count Larceny In a Building, 36th District Court-Wayne County. Plea Agreement on June 11, 2019. Sentenced on March 14, 2019. Probation: 2 years. Restitution: \$15,500.00; and Other Costs: \$1,498.00.

PEOPLE v MARK MECKLENBORG, 1 count Unlicensed Residential Builder, 47th District Court-Oakland County. Dismissed by Court/Tribunal on January 7, 2019. Fines: \$300.00.

PEOPLE v DOUGLAS NOLAN MERSIER, 1 count Larceny In a Building, 3rd Circuit Court-Wayne County. Plea Agreement on February 26, 2019. Probation: 18 months. Restitution: \$700.00; Court Costs: \$1,300.00; CVR Fee: \$190.00; Supervision Fee: \$180.00; and Other Costs: \$68.00.

PEOPLE v JOHNNIE METCALF, 1 count Fraud - Welfare, Over \$500.00, 1 count Welfare. Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Completed on March 12, 2019. Sentenced on April 30, 2019. Probation: 2 years. Restitution: \$12,167.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; and Other Costs: \$468.00.

PEOPLE v SALWAN MOAYED MICHAEL, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Dismissed by Court/Tribunal on March 6, 2019.

PEOPLE v SALWAN MOAYED MICHAEL, 1 count Gambling - Disassociated Person Trespassing, 36th District Court-Wayne County. Plea Agreement on April 16, 2019. Probation: 1 year. Court Costs: \$50.00; CVR Fee: \$75.00; Supervision Fee: \$420.00; Fines: \$150.00; Other Costs: \$125.00.

PEOPLE v THAIR MIKHA, 1 count Gambling - Disassociated Person Trespassing, 36th District Court-Wayne County. Dismissed by Court/Tribunal on September 5, 2019.

PEOPLE v MICHAEL MILANOVICH, 1 count Unlicensed Residential Builder, 48th District Court-Oakland County. Plea Agreement on August 25, 2020.

PEOPLE v ANTHONY LAVEL MILLER, 1 count Trespass, 36th District Court-Wayne County. Plea Agreement on January 29, 2019. Sentenced on January 23, 2019. Jail: 30 Days, credit for 30 days.

PEOPLE v ANTHONY LAVEL MILLER, 1 count Trespass, 36th District Court-Wayne County. Plea Agreement on June 7, 2019. Sentenced on May 30, 2019. Jail: 30 days (8 days credit).

PEOPLE v LUCRETIA MILDREDA MILLER, 1 count Welfare Fraud (Fail to Inform) \$500.00 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on January 7, 2019. Sentenced on January 7, 2019. Probation: 2 years. Restitution: \$8,471.98; Court Costs: \$600.00; CVR Fee: \$75.00; and Other Costs: \$453.00.

PEOPLE v YOUNISE ABDULLAH MISSED, 1 count Controlled Substance - Deliver/Manufacture (1 ,2, 3 Except M, M, E, C), 1 count Tobacco Products Tax Act Violations - Felony, 31st District Court-Wayne County. Plea Agreement on August 13, 2019. Probation: 1 year. Court Costs: \$1,000.00; CVR Fee: \$190.00; and Other Costs: \$68.00.

PEOPLE v BASHIR SHEIKH MOHAMUD, 1 count Organized Retail Crime, 1 count Tobacco Products Tax Act Violations - Felony, 1 count Stolen Property - Receiving and Concealing. \$1,000.00 Or More But Less Than \$20,000.00, 1 count Controlled Substance - Possession 25 To 49 Grams, 1 count Tobacco Product Tax Act - 600 To 1,200 Cigarettes, 1 count Embezzlement - \$50,000.00 Or More But Less Than \$100,000.00, 1 count Stolen Property -Receiving and Concealing - \$200.00 Or More But Less Than \$1,000.00, 3rd Circuit Court-Wayne County. Plea Agreement on June 7, 2019. Sentenced on May 22, 2019. Court Costs: \$700.00; CVR Fee: \$75.00; Fines: \$250.00; and Other Costs: \$50.00.

PEOPLE v ZAYAD AHMED MOHAMED, 1 count Tobacco Products Tax Act Violations - Felony 19th District Court-Wayne County. Dismissed by Court/Tribunal on February 27, 2019.

PEOPLE v ANTHONY MICHAEL MOORE, 2 counts Tobacco Products Tax Act Violations - Misdemeanor, 61st District Court-Kent County. Fine: \$500.00.

PEOPLE v JENNIFER MARIE MULLANEY, 4 counts Larceny - \$200.00 Or More But More Than \$1,000.00, 2 counts Gambling Activities - Felony Violations, 2 counts Conspiracy - Gambling, 36th District Court-Wayne County. Plea Agreement on July 22, 2019. Restitution: \$400.00; Court Costs: \$65.00; CVR Fee: \$75.00; Fines: \$150.00; and Other Costs: \$200.00.

PEOPLE v ADAM MULLIN, 1 count Assault With Intent To Do Great Bodily Harm Less Murder Or By Strangulation, 1 count Obstruction Of Justice, 1 count Common Law Offenses, 1 count Police Officer - Assaulting/Resisting/Obstructing Cause Injury, 1 count Domestic Violence - Aggravated, 52nd Circuit Court-Huron County. Verdict - Jury - Convicted on October 10, 2019. Sentenced on December 2, 2019. Jail: 1 year with 149 days credit. Probation: 3 years.

PEOPLE v TIMOTHY JOHN MULLINS, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Dismissed by Court/Tribunal on February 11, 2020.

PEOPLE v RIYADH IBRAHIM MUSA, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Sentenced on January 2, 2019. Jail: 30 Days and 30 days for other case concurrent with the probation violation.

PEOPLE v RIYADH IBRAHIM MUSA, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on January 1, 2019. Sentenced on January 2, 2019. Jail: 30 Days and 30 days for other case concurrent with the probation violation.

PEOPLE v NATHANIEL LABRON MYERS, 1 count Larceny From The Person, 1 count Larceny In a Building, 36th District Court-Wayne County. Nolle Pros on January 13, 2020.

PEOPLE v FRANK MYSIEROWICZ, 1 count Criminal Enterprises - Conspiracy, 1 count Gambling Operations - Felony Violations, 1 count Computers - Used To Do Crime - Maximum 20 years Or More Or Life, 16th Circuit Court-Macomb County. Plea Agreement on September 29, 2020. Probation: 6 months. Court Costs: \$500.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v CARLTON JEROME NANCE, 1 count Larceny From The Person, 1 count Larceny In a Building, 3rd Circuit Court-Wayne County. Plea Agreement on November 13, 2019. Probation: 18 months. Drug testing and outpatient or residential substance abuse treatment, no contact with Motor City Casino. Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$180.00; and Other Costs: \$468.00.

PEOPLE v LAWRENCE GERALD NASSAR, 6 counts Criminal Sexual Conduct - First Degree (Relationship), 6 counts Criminal Sexual Conduct - Third Degree (Person 13-15), 1 count Criminal Sexual Conduct 1st Degree (Person Less Than 13, Defendant under 17), 56A-District Court-Eaton County. Plea Agreement on September 12, 2019. Sentenced on February 5, 2018. Jail: 40-125 years. Sentenced on February 5, 2018. Jail: 40-125 years (Concurrent to Ingham County Case 17-526- FC). Court Costs: \$500.00; CVR Fee: \$130.00; and Other Costs: \$204.00.

PEOPLE v LAWRENCE GERARD NASSAR, 3 counts Criminal Sexual Conduct 1st Degree (Person Less Than 13, Defendant under 17), 30th Circuit Court-Ingham County. Plea Agreement on September 12, 2019. Sentenced on January 24, 2018. Jail: 40-175 years (370 credit count 24 and credit 369 for counts 1, 2, 5, 8, 10 and 18) (Concurrent with State). CVR Fee: \$130.00; and Other Costs: \$536.00.

PEOPLE v SHAMIA NATHANIEL, 1 count Fraud - Welfare, Over \$500.00, 3rd Circuit Court-Wayne County. Probation: 2 years. Restitution: \$6,837.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; and Other Costs: \$468.00.

PEOPLE v JARELL NELSON, 35 counts Financial Transaction Device - Stealing/Retaining Without Consent, 1 count Criminal Enterprises - Conducting, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on October 11, 2018. Sentenced on October 11, 2018. Probation: 5 years. Jail: 5 months.

PEOPLE v NGOC LAN-THI NGUYEN, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on August 14, 2019. Sentenced to 1 year delayed sentence, Gamblers Anonymous two times a week, gambling counseling until discharged, no contact with casino property. Court Costs: \$50.00; CVR Fee: \$75.00; Supervision Fee: \$420.00; Fines: \$150.00; and Other Costs: \$115.00.

PEOPLE v THU THI NNGUYEN, 1 count Gambling - Disassociated Person Trespassing, 36th District Court-Wayne County. Plea Agreement on May 14, 2019. Jail: 1 year delayed sentence. Gambling counseling, no contact with casinos. CVR Fee: \$75.00; Supervision Fee: \$420.00; Fines: \$300.00; and Other Costs: \$115.00.

PEOPLE v TONY VAN NGUYEN, 1 count Tobacco Products Tax Act Violations - Misdemeanor, 58th District Court-Holland. Plea Agreement on April 11, 2019. Court Costs: \$105.00; CVR Fee: \$75.00; and Other Costs: \$120.00.

PEOPLE v RANDOLPH NORMAN, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on April 20, 2018. Sentenced to 6 months delayed sentence. Gambling counseling, no casinos, no drugs/alcohol, random testing, no new offenses, no casinos. Supervision Fee: \$210.00; Fines: \$150.00; and Other Costs: \$300.00.

PEOPLE v TODD O'DELL, 1 count Unlicensed Builder, 12th District Court-Jackson County. Plea Agreement on January 22, 2019. Probation for 6 months. Restitution: \$4,844.82.

PEOPLE v WALEED M.A. OMAR, 1 count Malicious Destruction of Personal Property - \$200.00 or More But Less Than \$1,000.00, 36th District Court-Wayne County. Sentenced on October 26, 2016. Probation: 3 months. Fine: \$200.00; Attorney Fee: \$125.00; CVR Fee: \$75.00; Restitution: \$300.00; and Other Costs: \$100.00.

PEOPLE v PHUONG THAO ON, 1 Gambling - Disassociated Person Trespassing, 36th District Court-Wayne County. Plea Agreement on December 4, 2019. Probation: 1 year. Gamblers Anonymous twice a week, enroll Problem Gamblers program, no alcohol or drugs, and random drug tests twice a month. Court Costs: \$50.00; CVR Fee: \$75.00; Supervision Fee: \$35.00; Fines: \$350.00; and Other Costs: \$265.00.

PEOPLE v DUSTIN JAY PACE, 10 counts Child Sexually Abusive Material - Possession, 3 counts Computers - Use To Do Crime-Maximum of 20 Years to Life, 2 counts Child Sexually Abusive Activity, Genesee County Circuit Court. Completed on August 14, 2019. Prison: 78 months-20 years. CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v EMMANUEL PALMER, 2 counts False Pretenses - \$1,000.00 or More But Less Than \$20,000, 1 count Insurance - Fraudulent Acts, 3rd Circuit Court-Wayne County. Plea Agreement on October 21, 2019. Sentenced on October 21, 2019. Probation: 4 years. Community Service: 150 hours. Restitution: \$40,387.04.

PEOPLE v JAMES EARL PARKER, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation - Loss \$1,000.00 to \$25,000.00, 36th District Court-Wayne County. Plea Agreement on April 13, 2015.

PEOPLE v RENATA PIA PAULI, 1 count False Pretenses - More Than \$1,000.00 But Less Than \$20,000.00, 1 count Computers - Used to Do a Crime - Maximum 4 Years Or More But Less Than 10 Years, 85th District Court-Manistee County. Plea Agreement on December 17, 2020. Probation: 18 months. Court Costs: \$750.00; CVR Fee: \$190.00; Fines: \$500.00; and Other Costs: \$68.00.

PEOPLE v ROSALYN PENNINGTON, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 36th District Court-Wayne County. Plea Agreement on January 21, 2020. Probation: 2 years. Restitution: \$22,066.23; CVR Fee: \$75.00; and Other Costs: \$53.00.

PEOPLE v BRAD PENOYER, 1 count Unlicensed Residential Builder, 59-2 District Court-Kent County-Walker. Plea Agreement on June 7, 2019. Restitution: \$2,600.00; and Other Costs: \$960.00.

PEOPLE v JEROME PERRY, 1 count Unlicensed Residential Builder, 17th District Court-Wayne County. Plea Agreement on August 9, 2019. Probation: 1 year. Restitution: \$1,000.00.

PEOPLE v JONATHAN PERRY, 3 counts Fraud - Welfare, Over \$500.00, 3rd Circuit Court-Wayne County. Plea Agreement on January 9, 2019. Sentenced on January 9, 2019. Restitution: \$10,745.00; Court Costs: \$650.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; and Other Costs: \$468.00.

PEOPLE v MINH ANH PHAM, 1 count Gambling - Disassociated Person Trespassing, 36th District Court-Wayne County. Plea Agreement on November 12, 2019. CVR Fee: \$50.00; Supervision Fee: \$35.00; Fines: \$250.00; and Other Costs: \$115.00.

PEOPLE v MINH ANH PHAM, 1 count Gambling - Disassociated Person Trespassing, 36th District Court-Wayne County. Plea Agreement on April 16, 2020. Probation: 12 months. Other Costs: \$910.00

PEOPLE v JEREMIAH JOVON PICKETT, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation - Loss \$1,000.00 to \$25,000.00, 36th District Court-Wayne County. Plea Agreement on March 23, 2016. Restitution: \$12,882.00; Court Costs: \$50.00; CVR Fee: \$75.00; Fines: \$100.00; and Other Costs: \$175.00.

PEOPLE v ASHOK KUMAR PUNJABI, 1 count Tobacco Products Tax Act Violations - Felony, 1 count Tobacco Product Tax Act Misc. Violations, 1 count Tobacco Product Tax Act - 600 To 1,200 Cigarettes, 22nd Circuit Court-Washtenaw County. Plea Agreement on August 31, 2018. Fines: \$100.00.

PEOPLE v JAMAL ASI QAMOUN, 1 count Tobacco Products Tax Act Violations - Misdemeanor, 62-A District Court-Kent County. Plea Agreement on January 16, 2019. Court Costs: \$190.00; and Fines: \$100.00.

PEOPLE v RUBEN QUINTANILLA, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation - Loss \$1,000.00 to \$25,000.00, 36th District Court-Wayne County. Plea Agreement on June 25, 2019. Probation: 12 months. Fine: \$78.00.

PEOPLE v JERMAL VERDO RADNEY, 1 count Fraud - Welfare, Over \$500.00, 36th District Court-Wayne County. Dismissed by Court/Tribunal on November 27, 2018.

PEOPLE v RANDY RAFIC JABER, 1 count Gambling - Disassociated Person Trespassing 36th District Court-Wayne County. Dismissed by Court/Tribunal on July 24, 2019.

PEOPLE v PATRICK RAGAINS, 2 counts Taxes-Failure to File/False Return/Payment, 63rd District Court-Kent County. Plea Agreement on September 11, 2018. Sentenced on September 4, 2018. Jail Suspended: 365. Community Service: 40 hours. CVR Fee: \$75.00; and Fines: \$1,000.00.

PEOPLE v LETITIA RAIMEY, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation - Loss \$1,000.00 to \$25,000.00, 37th District Court-Macomb County. Plea Agreement on August 27, 2019.

PEOPLE v RASHAD MOHAMMED RASHAD, 1 count Gambling - Disassociated Person Trespassing, 36th District Court-Wayne County. Plea Agreement on February 14, 2019. Sentenced to 6 months delayed sentence, Gambling Counseling, no contact with casino property. CVR Fee: \$75.00; Supervision Fee: \$35.00; Fines: \$100.00; and Other Costs: \$115.00.

PEOPLE v RUSSELL ARTHUR RASMUSSEN II, 1 count Larceny In a Building, 3rd Circuit Court-Wayne County. Plea Agreement on July 24, 2015. Probation: 3 Years. Jail: 6 Months.

PEOPLE v AMRINDER SINGH RATHAUR, 2 counts Tobacco Products Tax Act Violations - Felony, 1 count Tobacco Products Tax Act Violations - Misdemeanor, 75th District Court-Midland County. Plea Agreement on December 11, 2018. CVR Fee: \$75.00; State Costs: \$50.00; Fine: \$250.00; and Court Costs: \$250.00.

PEOPLE v DEVERA RAY, 1 count Gambling - Disassociated Person Trespassing, 36th District Court-Wayne County. Placed on Diversion and Completed Diversion on February 4, 2019.

PEOPLE v TOMMIE LEE RAY, 1 count Larceny In a Building, 36th District Court-Wayne County. Plea Agreement on September 18, 2020. Probation: 12 months. Restitution: \$436.00.

PEOPLE v BRIAN DONNELL REEVES, 1 count Larceny In a Building, 36th District Court-Wayne County. Plea Agreement on November 21, 2019. Probation: 9 months. Community Service: 7 days. No contact with casinos, no alcohol/drugs and random drug testing. Court Costs: \$115.00; CVR Fee: \$75.00; Supervision Fee: \$35.00; and Other Costs: \$225.00.

PEOPLE v KEVIN JOHN REIF, 13 counts Uttering and Publishing, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 4, 2019. Sentenced on November 27, 2018. Probation: 3 years.

PEOPLE v DEANTE JOSEPH RICHARDSON, 1 count Gambling Activities - Felony Violations, 1 count Larceny In a Building, 3rd Circuit Court-Wayne County. Verdict - Jury - Convicted on February 14, 2019. Probation; 1 year. No contact with MGM Casino. CVR Fee: \$120.00; Supervision Fee: \$1,300.00; and Attorney Fees \$400.00.



PEOPLE v WILLIAM MORRIS RICHARDSON, JR., 1 count Gambling - Disassociated Person Trespassing, 36th District Court-Wayne County. Plea Agreement on April 11, 2019. Jail: 60 days, credit for time served.

PEOPLE v CARLTON ALONZO RIDER, 1 count Weapons - Carrying Concealed, 1 count Weapons - Firearms - Possession By Felon, 1 count Weapons - Firearms - Brandishing In Public, 3rd Circuit Court-Wayne County. Plea Agreement on March 25, 2020. Jail: Credit 1 day. Probation 2 years. Court Costs: \$1,300.00; CVR Fee: \$130.00; and Other Costs: \$708.00.

PEOPLE v LASHONDA RILEY, 1 count Fraud - Welfare, Over \$500.00, 36th District Court-Wayne County. Plea Agreement on November 8, 2019. Sentenced on November 8, 2019. Probation: 12 months. Restitution: \$3,205.00; and Other Costs: \$25.00.

PEOPLE v LINDA JEANETTE RISVEGLIA, 1 count Larceny From The Person, 1 count Larceny In a Building, 3rd Circuit Court-Wayne County. Probation: 1 month. CVR Fee: \$75.00.

PEOPLE v MOHANNAD WALID RJAILA, 1 count Tobacco Products Tax Act Violations - Misdemeanor, 77th District Court-Mecosta County. Plea Agreement on June 12, 2020. Fines: \$100.00.

PEOPLE v BRENDA J. ROBERTS, 1 count Fraud - Welfare, Over \$500.00, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 36th District Court-Wayne County. Nolle Pros on August 19, 2020.

PEOPLE v GEORGE LATZE ROBERSON, 1 count Gambling - Disassociated Person Trespassing, 36th District Court-Wayne County. Placed on Diversion and completed Diversion on October 13, 2017.

PEOPLE v KENNETH D. ROBINSON, 1 count Fraud - Welfare, Over \$500.00, 3rd Circuit Court-Wayne County. Plea Agreement on April 9, 2020. Restitution of \$5,144.00; and Other Costs: \$798.00

PEOPLE v MARSDEN EDWARD ROSS, 1 count Uttering and Publishing - Possession Of Counterfeit Note With Intent To Utter and Publish, 1 count Counterfeit Bill or Note, 1 count Assault Or Assault And Battery, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on February 19, 2020.

PEOPLE v MARSDEN EDWARD ROSS, 2 counts Uttering and Publishing Counterfeit Bank, State, or Municipal Bills, 12 counts Uttering and Publishing Counterfeit Bill or Note, 3rd Circuit Court-Wayne County. Plea Agreement on February 19, 2020. Jail: 1 year - no early release. Probation: 3 years. Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; and Other Costs: \$536.00.

PEOPLE v SHERYL LYNN ROTH, 1 count Gambling - Disassociated Person - Trespassing. Plea Agreement on November 14, 2019. Probation: 1 year. No contact with casino property, no drugs or alcohol, Gamblers Anonymous, and gambling counseling. CVR Fee: \$75.00; Fines: \$300.00; and Other Costs: \$260.00.

PEOPLE v SHERYL LYNN ROTH, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on November 14, 2019.

PEOPLE v SHERYL LYNN ROTH, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Dismissed by Court/Tribunal on October 3, 2019.

PEOPLE v MARK DUANE ROWLAND, 1 count Larceny From The Person, 1 count Larceny In a Building 36th District Court-Wayne County. Plea Agreement on October 23, 2019. Sentenced on October 23, 2019. Jail: 6 months. Probation: 2 years. Court Costs: \$650.00; CVR Fee: \$130.00; and Other Costs: \$468.00.

PEOPLE v RICHAL LEONARD RUSSELL, 1 count Gambling Activities - Misdemeanor Violations, 36th District Court-Wayne County. Plea Agreement on February 15, 2019. Sentenced on February 14, 2019. Probation: 3 months. Court Costs: \$50.00; CVR Fee: \$75.00, Fines: \$150.00; and Other Costs: \$65.00.

PEOPLE v ISMAIL SAAD, 1 count Tobacco Products Tax Act Violations - Felony, 1 count Tobacco - Retail Sale Of Individual Cigarettes, 3rd Circuit Court-Wayne County. Plea Agreement on August 25, 2020. Probation: 1 year. Court Costs: \$1,498.00.

PEOPLE v HAYFAA KIDIR SADIK, 1 count Larceny From The Person, 1 count Larceny In a Building, 3rd Circuit Court-Wayne County. Plea Agreement on September 19, 2019. Fines: \$700.00.

PEOPLE v MARK SAFFO SAFFO, 1 count Safe Breaking, 1 count Larceny \$20,000.00 Or More, 1 count Larceny In a Building, 36th District Court-Wayne County. Plea Agreement on October 22, 2019. Probation: 2 years. Community Service: 40 hours. Restitution: \$1,520.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v LEVADIE AYANNA SANDERS, 1 count Malicious Destruction of Personal Property - \$200.00 or More But Less Than \$1,000.00, 36th District Court-Wayne County. Completed on July 29, 2019.

PEOPLE v PAUL SARKHANIAN, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on March 28, 2019. Sentenced to 1 year delayed sentence. Other Restitution - Amount: \$50.00; Court Costs: \$50.00; CVR Fee: \$75.00; Supervision Fee: \$420.00; Fines: \$150.00; Other Costs: \$65.00.

PEOPLE v DANIAL ALBERT SAWALLICH, 1 count Unlicensed Residential Builder, 67th District Court-Central Division Genesee County. Plea Agreement on June 7, 2019. Probation: 1 year. Restitution: \$3,600.00.

PEOPLE v ROBERT ALLEN SCHROFF, 1 count Malicious Destruction of Personal Property - \$200.00 or More But Less Than \$1,000.00, 36th District Court-Wayne County. Plea Agreement on October 31, 2019. Probation: 3 months. Restitution: \$568.00; CVR Fee: \$75.00; Fines: \$200.00; and Costs: \$100.00.

PEOPLE v THOMATRA THEOPOLIS SCOTT, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Placed on Diversion and completed Diversion on March 26, 2019.

PEOPLE v MARIA LISA SERRA, 1 count Alcohol - Purchase/Consumption/Possession By Minor - 2nd Offense, 36th District Court-Wayne County. Plea Agreement on March 28, 2019. Fines: \$100.00.

PEOPLE v ROBERT ADEL SHABA, 1 count Gambling - Disassociated Person Trespassing, 36th District Court-Wayne County. Plea Agreement on January 16, 2019. No contact with Detroit casinos, and defendant must attend counseling. Court Costs: \$65.00; CVR Fee: \$75.00; Supervision Fee: \$420.00; Fines: \$150.00; and Other Costs: \$100.00.

PEOPLE v JASON SHABOO, 1 count Gambling - Disassociated Person Trespassing, 36th District Court-Wayne County. Plea Agreement on December 17, 2019. Jail:30 days.

PEOPLE v MATTHEW MASOUD SHANGO, 2 counts Tobacco Products Tax Act Violations - Felony, 37th District Court-Macomb County. Sentenced on August 30, 2018. Fines: \$100.00; Supervision Fee: \$100.00; and Restitution: \$1,048.00.

PEOPLE v MELISSA ANN SHARNOWSKI, 1 count Health Profession - Unauthorized Practice, 3rd Circuit Court-Wayne County. Plea Agreement on April 30, 2020. Restitution: \$42,747.00.

PEOPLE v KATHRYN LYNN SHARPE, 1 count Larceny From The Person, 1 count Larceny In a Building, 3rd Circuit Court-Wayne County. Plea Agreement on September 19, 2019. Probation: 2 years. No illegal substances or drug paraphernalia with testing and treatment as needed. Community Service: 80 hours, no illegal behavior. Court Costs: \$1,300.00; CVR Fee: \$130.00; and Other Costs: \$468.00.

PEOPLE v CHRIST SHASKOS, 1 count Tobacco Products Tax Act Violations - Felony, 63rd District Court-Kent County. Plea Agreement on November 7, 2019. CVR Fee: \$75.00; Fines: \$316.00; and Other Costs: \$684.00.

PEOPLE v ROBERT LEE SIMPSON, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation - Loss \$1,000.00 to \$25,000.00, 36th District Court-Wayne County. Plea Agreement on August 27, 2019.

PEOPLE v GURWINDER PAL SINGH, 1 count Tobacco Products Tax Act Violations - Misdemeanor, 80th District Court-Gladwin County. Plea Agreement on September 11, 2019. Fines: \$450.00.

PEOPLE v IKBAL SINGH, 1 count Tobacco Product Tax Act - 600 To 1,200 Cigarettes, 3-B District Court-St. Joseph County. Plea Agreement on February 27, 2019. Civil Infraction.

PEOPLE v ROZAL DEEP SINGH, 1 count Tobacco Product Tax Act Misc. Violations, 1 count Tobacco Product Tax Act - 600 To 1,200 Cigarettes, 57th District Court-Allegan County. Plea Agreement on August 25, 2020. Sentenced to 4 months delayed sentence.

PEOPLE v DAVID GEORGE SLAUGHTER, 5 counts Child Sexually Abusive Material -Possession, 2 counts Capture/Distributing Image of Unclothed Person, 1 count Computers - Used to Do A Crime - Maximum 4 Years Or More But Less Than 10 Years, Child Sexually Abusive Activity, 16th Circuit Court-Macomb County. Completed on October 31, 2019. Probation: 5 years. SORA Registration: 15 years. Court Costs: \$600.00; CVR Fee: \$190.00; and Other Costs: \$204.00.

PEOPLE v MOHAMMED NAGIB SOBH, 1 count Larceny From The Person, 1 count Larceny In a Building, 1 count Larceny - \$1,000.00 Or More But Less Than \$20,000.00, 3rd Circuit Court-Wayne County. Plea Agreement on May 21, 2019. Probation: 1 year probation. Restitution: \$1,300.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; and Supervision Fee: \$120.00.

PEOPLE v MARK SOCHACKI, 6 counts Controlled Substance - Delivery/Manufacture Marijuana/Synthetic Equivalents, 4 counts Criminal Enterprises - Conducting, 4 counts Conspiracy - Legal Act/Illegal Manner, 1 count Weapons Felony Firearm, 31st Circuit Court-St. Clair County. Nolle Pros on April 18, 2019.

PEOPLE v TERRA SOCHACKI, 6 counts Controlled Substance - Delivery/Manufacture Marijuana/Synthetic Equivalents, 4 counts Criminal Enterprises - Conducting, 4 counts Conspiracy - Legal Act/Illegal Manner, 1 count Weapons Felony Firearm, 31st Circuit Court-St. Clair County. Nolle Pros on April 18, 2019.

PEOPLE v CHARLES EDWARD SPECKMAN IV, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Dismissed by Court/Tribunal on December 27, 2019.

PEOPLE v REGINALD SPENCER, 1 count Gambling - Disassociated Person Trespassing. 36th District Court-Wayne. Dismissed by Court/Tribunal on March 26, 2019.

PEOPLE v GARY KENNETH STAHL, 1 count Food Stamps - Fraud \$250.00-\$1,000.00, 16th Circuit Court-Macomb County. Sentenced on February 28, 2018. Restitution: \$575.00; Court Costs: \$600.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v BRIAN LYNN STANLEY, 1 count Unlawful Imprisonment, 48th Circuit Court-Allegan County. Plea Agreement on November 20, 2019. Jail: 60 days. Probation 5 years. SORA Registration: 15 Years. Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$68.00.

PEOPLE v DIAN LYNETTE STEPHENS, 3 counts Embezzlement - \$1,000.00 or More But Less Than \$20,000.00 From a Nonprofit Or Charitable Organization, 3 counts Embezzlement - Agent/Trustee More Than \$1,000.00 But Less Than \$20,000.00, 3 counts Gamble -Charitable Gaming - License Violations, 1 count Charitable Solicitation Act - Felony Violations, 7th Circuit Court-Genesee County. Plea Agreement on August 13, 2018. Sentenced on August 6, 2018. Probation: 18 months. Restitution: \$1,900.00; CVR Fee: \$190.00; and Other Costs: \$468.00.

PEOPLE v RICARDO STEPHENS, 1 count Larceny from The Person, 1 count Larceny In a Building, 36th District Court-Wayne County. Plea Agreement on June 24, 2019. Probation: 1 year. Court Costs: \$1,300.00; CVR Fee: \$130.00; and Other Costs: \$468.00.

PEOPLE v SALEM STEPHO, 1 count Gambling - Disassociated Person Trespassing, 36th District Court-Wayne County. Plea Agreement on April 12, 2019. Jail: 10 days (10 days time served).

PEOPLE v DEARIS DONTÉ STEWART, 1 count Gambling Activities - Felony Violations, 1 count Conspiracy - Gambling, 1 count Uttering and Publishing Counterfeit Bills or Note, 3rd Circuit Court-Wayne County. Plea Agreement on August 13, 2019. CVR Fee: \$130.00; Restitution: \$900.00; Attorney Fees: \$400.00; Court Costs: \$1,300.00.

PEOPLE v WESLEY JOHN STEWART, 1 count Trespass, 36th District Court-Wayne County. Plea Agreement on April 5, 2019. Jail: 30 days with credit for 7 days.

PEOPLE v WESLEY JOHN STEWART, 1 count Trespass, 36th District Court-Wayne County. Plea Agreement on April 5, 2019. Jail: 30 days with credit for 7 days. Court Cost: \$65.00.

PEOPLE v WESLEY JOHN STEWART, 1 count Trespass, 36th District Court-Wayne County. Plea Agreement on September 11, 2019. Jail: 30 days with 7 days credit.

PEOPLE v WILLIAM J. STEWART, 6 counts Controlled Substance - Delivery/Manufacture 5-45 Kilograms or More of Marijuana/Synthetic Equivalent or 200 Or More Plants, 2 Controlled Substance - Delivery/Manufacture 45 Kilograms or More of Marijuana/Synthetic Equivalent or 200 Or More Plants, 1 count Controlled Substance - Delivery/Manufacture Marijuana/Synthetic Equivalents, 1st Circuit Court-Hillsdale County. Plea Agreement on January 29, 2020. Court Costs: \$1,000.00; and Fines: \$1,000.00.

PEOPLE v JASON EDWARD STRALEY, 10 counts Child Sexually Abusive Material - Possession, 1 count Child Sexually Abusive Activity - Distributing Activity or Promoting, 1 count Used To Do Crime - Maximum 4 Years Or More But Less Than 10 Years, 49th Circuit Court-Mecosta County. Plea Agreement on December 2, 2019. Jail: 16 months to 4 years with credit 123 days (Counts 1-4) and Jail 16 months to 7 years (Count 5), all running concurrently. SORA registration. Court Costs: \$250.00; CVR Fee: \$130.00; Fines: \$250.00; and Other Costs: \$340.00.

PEOPLE v WILLIAM B. STRAMPEL, 2 counts Public Officer - Willful Neglect of Duty, 1 count Common Law Offenses, 1 count Criminal Sexual Conduct Degree (Force or Coercion), 1 count Public Officer - Willful Neglect Of Duty, 1 count Criminal Sexual Conduct - 2nd Degree (During Felony), 54-B District Court-Ingham County. Completed on July 16, 2020.

PEOPLE v AARON KAYCEE-LYNARDO STREETY, 3 counts Prostitution/Accepting Earnings, 2 counts Prostitution/Transporting Person, 2 counts Human Trafficking Of Minor For Commercial Sexual Activity, 1 count Human Trafficking - Forced Labor Causing Injury, 1 count Criminal Enterprises - Conducting, 6th Circuit Court-Oakland County. Plea Agreement on February 25, 2019. Court Costs: \$500.00; State Costs: \$68.00; and CVR Fee: \$130.00.

PEOPLE v ABBAS MOHAMMAD SULAIMAN, 1 count Tobacco Products Tax Act Violations - Misdemeanor, 36th District Court-Wayne County. Dismissed by Court/Tribunal on March 11, 2019.

PEOPLE v ABBAS MOHAMMAD SULAIMAN, 1 count Tobacco Products Tax Act Violations - Misdemeanor, 36th District Court-Wayne County. Dismissed by Court/Tribunal on March 11, 2019.

PEOPLE v ABBAS MOHAMMAD SULAIMAN, 1 count Tobacco Products Tax Act Violations - Misdemeanor, 36th District Court-Wayne County. Dismissed by Court/Tribunal on August 6, 2019.

PEOPLE v MANASSEH SYKES, 1 count Controlled Substance - Possession of Marijuana/Synthetic Equivalents, 36th District Court-Wayne County. Nolle Pros on September 8, 2020.

PEOPLE v LEONARD SZALAI, 1 count Gambling Operations - Felony Violations, 1 count Computers - Used To Do Crime - Maximum 10 Years Or More But Less Than 20 Years, 1 count Computers - Used To Do Crime - Maximum 2 Or More But Less Than 4 Years, 1 count Maintain Gambling House For Gain, 16th Circuit Court-Wayne County. Plea Agreement on May 21, 2020. Court Costs: \$600.00; CVR Fee: \$190.00; and Other Costs: \$68.00.

PEOPLE v CHADI GHALEB TAKACH, 2 counts Tobacco Products Tax Act Violations - Felony, 1 count Criminal Enterprises - Conspiracy, 1 count Criminal Enterprises - Conducting, 3rd Circuit Court-Wayne County. Plea Agreement on May 30, 2019. Probation: 5 years. Restitution: \$2,722,095.95; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$68.00.

PEOPLE v LIDIA TALBA, 1 count Conspiracy - Legal Act Illegal Manner, 1 count Computers - Fraudulent Access - Less Than \$200.00, 3rd Circuit Court-Wayne County. Plea Agreement on October 23, 2020. Sentenced on October 23, 2020. Fine: \$250.00.

PEOPLE v DAN ERIC TATE, 1 count Gambling - Disassociated Person Trespassing 36th District Court-Wayne County. Dismissed by Court/Tribunal on October 31, 2019. Sentenced on October 28, 2019. Jail: 50 days time served.

PEOPLE v ARIS TANIOS TAYAR, 1 count Gambling - Disassociated Person Trespassing, 36th District Court-Wayne County. Placed on Diversion and Completed Diversion on January 7, 2019.

PEOPLE v BRIAN LANIER TAYLOR, 8 counts Identity Theft, 8 counts Financial Transaction Device - Possession, 1 count Unemployment Compensation Fraud - False Statements/Misrepresentation \$25,000.00 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 28, 2019. Prison: 1-4 years. Restitution: \$40,087.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; and Other Costs: \$544.00.

PEOPLE v DERRICK TAYLOR, 1 count Fraud - Welfare, Over \$500.00, 36th District Court-Wayne County. Plea Agreement on January 24, 2020. Probation: 5 years. Restitution: \$9,601.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; and Other Costs: \$468.00.

PEOPLE v TERRY TAYLOR, Fraud - Welfare, Over \$500.00, 3rd Circuit Court-Wayne County. Plea Agreement on March 4, 2019. Restitution: \$5,521.00; Other Investigation Costs: \$68.00; and CVR Fee: \$130.00.

PEOPLE v RONDELL K. THOMAS, 1 count Fraud - Welfare, Over \$500.00, 3rd Circuit Court-Wayne County. Plea Agreement on October 16, 2017. Sentenced on November 13, 2017. Probation: 2 years. Restitution: \$6,963.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; and Other Costs: \$468.00.

PEOPLE v TIMOTHY LAZAR THOMAS, Larceny From The Person, Larceny In a Building, 36th District Court-Wayne County. Plea Agreement on January 10, 2020. Probation: 6 months. Supervision Fee: \$300.00; and Other Costs: \$200.00.

PEOPLE v CHARLOTTE DARLENE THOMPSON, 1 count Gambling - Disassociated Person Trespassing, 36th District Court-Wayne County. Plea Agreement on June 7, 2019. Sentenced on June 5, 2019. Sentenced to 1 year delayed sentence. Probation: 12 months. Court Costs: \$65.00; CVR Fee: \$75.00; Supervision Fee: \$420.00; Fines: \$150.00; Other Costs: \$1,010.00.

PEOPLE v JASON JORDAN THOMPSON, 10 counts Child Sexually Abusive Material - Possession, 1 count Computers - Used to Do a Crime - Maximum 4 Years Or More But Less Than 10 Years, 7th Circuit Court-Genesee County. Plea Agreement on February 22, 2019. Sentenced on October 17, 2018. Prison: 15 months to 72 months (Count 1 and 2), 15 months to 126 months (Count 11).

PEOPLE v MAX FREDDIE-RICHARD THOMPSON, 1 count Malicious Destruction of Personal Property - \$1,000.00 Or More But Less Than \$20,000.00, 36th District Court-Wayne County. Plea Agreement on August 19, 2019. Probation: 1 year. Restitution: \$1,865.00; Court Costs: \$65.00; CVR Fee: \$75.00; and Other Costs: \$100.00.

PEOPLE v SAROME ALONZO TIMMONS, 1 count Unlicensed Residential Builder, 36th District Court-Wayne County. Plea Agreement on May 2, 2019. Restitution: \$3,000.00.

PEOPLE v ERIC N. TOBIAS, 1 count Fraud - Welfare, Over \$500.00, 3rd Circuit Court-Wayne County. Sentenced on January 2, 2019. Restitution: \$8,083.00; Court Costs: \$1,300.00; CVR Fee: \$75.00; Supervision Fee: \$240.00; and Other Costs: \$53.00.

PEOPLE v WILLIE MORRIS TONEY, 1 count Larceny From The Person, 1 count Larceny In a Building, 3rd Circuit Court-Wayne County. Plea Agreement on July 18, 2019. Court Costs: \$100.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v MATTHEW EVERETT TOOLE, 3 counts Conspiracy - Legal Act/Illegal Manner, 15th Circuit Court-Branch County. Sentenced on January 13, 2020. Prison: 25-70 years (475 days time served). Lifetime SORA registration.

PEOPLE v ANN BRANDY TRAN, 36th District Court-Wayne County. Plea Agreement on November 14, 2019. Court Costs: \$50.00; CVR Fee: \$75.00; Fines: \$300.00; Other Costs: \$115.00. Probation: 1 year. No contact with casino property, gambling counseling, Gamblers Anonymous twice a week, no drugs/alcohol, random testing, and 32 hours work program. Court Costs: \$50.00; CVR Fee: \$75.00; Fines: \$300.00; Attorney Fee: \$50.00. Supervision Fee: \$420.00; and Other Costs: \$165.00.

PEOPLE v WILLIAM JAMES TRIONFI, 3 counts Controlled Substance -Delivery/ Manufacture (Cocaine, Heroin or Another Narcotic) Less Than 50 Grams, 1 count Weapons Felony Firearm, 26-2nd District Court-Wayne County. Plea Agreement on September 11, 2018. Probation: 2 years. Court Costs: \$1,300.00; Supervision Fee: \$240.00; and Other Costs: \$598.00.

PEOPLE v CODY MICHAEL TULL, 5 counts Child Sexually Abusive Material - Possession, 1 count Computers - Used to Do a Crime - Maximum 4 Years Or More But Less Than 10 Years, 16th Circuit Court-Macomb County. Plea Agreement on March 19, 2019. Probation: 5 years and 15 years; SORA registration.

PEOPLE v KENITHA ASHONDA TURNBOW, 1 count Financial Transaction Device - Possession, 3rd Circuit Court-Wayne County. Plea Agreement on July 29, 2019. Probation: 2 years. Sentenced to drug testing, complete substance abuse assessment, enroll in education/vocational training and maintain employment. Restitution: \$3,611.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; and Other Costs: \$400.00.

PEOPLE v HASSON LEQUA TURNER, 1 Malicious Destruction Of Personal Property - \$1,000.00 Or More But Less Than \$20,000.00, 36th District Court-Wayne County. Dismissed by Court/Tribunal on August 21, 2019.

PEOPLE v MICHAEL VARNEY, 10 counts Controlled Substance - Delivery/Manufacture (Cocaine, Heroin or Another Narcotic) Less Than 50 Grams, 8 counts Controlled Substance Delivery/Manufacture (Schedule. 4), 1 count Controlled - Delivery/Manufacture Ecstasy/Methamphetamine, 1 count Controlled Substance - Delivery/Manufacture Marijuana/Synthetic Equivalents, 41st Circuit Court-Dickinson County. Nolle Pros on July 26, 2019.



PEOPLE v MICHAEL VARNEY, 3 counts Criminal Sexual Conduct - 2nd Degree (During Felony), 3 counts Controlled Substance - Delivery/Manufacture (Cocaine, Heroin or Another Narcotic) Less Than 50 Grams, 3 counts Health Care Fraud - Conspiracy, 1 count Medicaid Fraud - Conspiracy, 25th Circuit Court-Marquette County. Plea Agreement on July 26, 2019. Prison: 54 months to 15 years (Counts 1-3), 282 days jail time with 282 days credit (Counts 4-10). Restitution: \$427,558.17; Court Costs: \$68.00; CVR Fee: \$130.00.

PEOPLE v MICHAEL WALLACE VARNEY, 11 counts Controlled Substance-Delivery/Manufacture (Cocaine, Heroin or Another Narcotic) Less Than 50 Grams, 4 counts Criminal Sexual Conduct-First Degree (During Felony), 8 counts Controlled Substance -Delivery/Manufacture Marijuana/Synthetic Equivalents, 95-B District Court-Iron County. Nolle Pros on July 26, 2019.

PEOPLE v RAFAEL VASQUEZ, 2 counts Gambling Operations - Felony Violations, 67th District Court-Central Division Genesee County. Fine: \$1,000.00; CVR Fee: \$75.00; State Costs: \$50.00; and Other Costs: \$1,125.00.

PEOPLE v ERIN LEIGH VERMEULEN, 1 count Controlled Substance - Possession Less Than 25 Grams, 1 count Gambling-Disassociated Person - Trespassing, 3rd Circuit Court-Wayne County. Plea Agreement on July 29, 2019. Probation: 1 year. Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; and Other Costs: \$68.00.

PEOPLE v DAWN MARIE VOHS-MULHERON, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Placed on Diversion and Completed Diversion on October 28, 2019.

PEOPLE v SAMIR PATROS WARDA, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on November 14, 2019. Sentenced to 1 year delayed sentenced, psychological evaluation, Gamblers Anonymous once per week, and no contact with casino property. Court Costs: \$50.00; CVR Fee: \$75.00; Fines: \$250.00; and Other Costs: \$215.00.

PEOPLE v JANET WARLICK, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation - Loss \$1,000.00 to \$25,000.00, 36th District Court-Wayne County. Plea Agreement on April 26, 2016. Restitution: \$16,281.00; Court Costs: \$50.00; CVR Fee: \$75.00; Fines: \$100.00; and Other Costs: \$175.00.

PEOPLE v JOHNATHAN WARNER, 1 count Larceny In a Building, Larceny - Less Than \$200.00, 3rd Circuit Court-Wayne County. Plea Agreement on March 3, 2020. Fine: \$250.00; and Restitution: \$25.00.

PEOPLE v MARKITA JOY WASHINGTON, 10 counts Financial Transaction Device - Possession of Fraudulent One; 1 count Criminal Enterprises - Conducting 3rd Circuit Court-Wayne County. Plea Agreement on April 18, 2019. Restitution: \$4,145.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; and Other Costs: \$68.00.

PEOPLE v JAVON KELLY WATERS, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation - Loss \$1,000.00 to \$25,000.00, 36th District Court-Wayne County. Plea Agreement on March 23, 2016. Restitution: \$6,344.00; Court Costs: \$50.00; CVR Fee: \$75.00; Fines: \$100.00; and Other Costs: \$175.00.

PEOPLE v LEROY VINCENT WELCH, 1 count Larceny From The Person, 1 count Larceny In a Building, 36th District Court-Wayne County. Plea Agreement on February 20, 2020. Probation: 3 years. Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; and Other Costs: \$468.00.

PEOPLE v EUGENE WEST, 1 count Larceny In a Building, 3rd Circuit Court-Wayne County. Plea Agreement on October 9, 2019. Probation: 1 year. Community Service: 20 hours and 30 hours per week of employment. Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; and Other Costs: \$468.00.

PEOPLE v ANTHONY ROBERT WHITE III, 1 count Gambling - Disassociated Person Trespassing, 36th District Court-Wayne County. Plea Agreement on November 5, 2018. Sentenced to 1 - year delayed sentence. Gambling counseling, no Detroit casinos, no contact with criminal justice system. Court Costs: \$50.00; CVR Fee: \$75.00; Fines: \$250.00; and Other Costs: \$65.00.

PEOPLE v ANTHONY WHITE, 1 count Controlled Substance - Delivery/Manufacture (Cocaine, Heroin or Another Narcotic) Less Than 50 Grams, 17th Circuit Court-Kent County. Plea Agreement on March 25, 2019. Jail: 150 days with 2 days credit. Court Costs: \$1,000.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v DEJUAN LEE WHITE, 1 count Gambling-Disassociated Person Trespassing, 6th District Court-Wayne County. Plea Agreement on April 11, 2019. Sentenced to 1 - year delayed sentence, no casinos, and gambling counseling. Court Costs: \$50.00; CVR Fee: \$75.00; Fines: \$200.00; and Other Costs: \$65.00.

PEOPLE v JAVONTAE WHITE, 2 counts Controlled Substance - Delivery/Manufacture (Cocaine, Heroin or Another Narcotic) Less Than 50 grams, 17th Circuit Court-Kent County. Nolle Pros on April 4, 2019.

PEOPLE v JAVONTAE WHITE, 2 counts Controlled Substance - Delivery/Manufacture (Cocaine, Heroin or Another Narcotic) Less Than 50 grams, 17th Circuit Court-Kent County. Nolle Pros on April 4, 2019.

PEOPLE v WILBUR JOSEPH WHITE JR., 1 count Malicious Destruction of Personal Property - \$1,000.00 Or More But Less Than \$20,000.00, 36th District Court-Wayne County. Plea Agreement on August 28, 2019.

PEOPLE v DAROLD WHITEHEAD, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation-Loss \$1,000.00 to \$25,000.00, 36th District Court-Wayne County. Plea Agreement on September 20, 2016.

PEOPLE v DAN WICKER, III, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on January 22, 2020. Jail: 30 days with 30 days time served.

PEOPLE v TERESA WILLERT, 1 count Medicaid Fraud - False Statement in Benefit Application, 7th Circuit Court-Genesee County. Plea Agreement on April 18, 2019. Sentenced on April 18, 2019. Jail: 2 days in jail, credit for 2 days served. Other Costs: \$198.00.

PEOPLE v ADRIAN WILLIAMS, 1 count Delivery of Controlled Substance Causing Death, 10th Circuit Court-Saginaw County. Plea Agreement on October 22, 2019. Prison: 192 months to 30 years. CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v ARTHUR LEE WILLIAMS, 1 count Financial Transaction Device, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on January 4, 2018.

PEOPLE v ARTHUR LEE WILLIAMS, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on May 20, 2019. Sentenced on May 17, 2019. Jail: 30 days. Fines: \$65.00.

PEOPLE v ARTHUR LEE WILLIAMS, 1 count Trespass, 36th District Court-Wayne County. Sentenced on May 17, 2019. Jail: 30 days (credit 30 days).

PEOPLE v ARTHUR LEE WILLIAMS, 1 count Trespass, 36th District Court-Wayne County. Sentenced on May 17, 2019. Jail 30 days (credit 30 days). Court Costs: \$65.00.

PEOPLE v ARTHUR LEE WILLIAMS, 1 count Trespass, 36th District Court-Wayne County. Plea Agreement on May 20, 2019. Sentenced on May 17, 2019. Jail: 30 days (credit 30 days). Court Costs \$65.00.

PEOPLE v ARTHUR LEE WILLIAMS, 1 count Weapons - Carrying Concealed, 1 count Weapons - Firearms - Possession by Felon, 1 count Weapons Felony Firearm, 1 count Trespass, 36th District Court-Wayne County. Plea Agreement on July 9, 2019. Prison: 2 years, 61 days credit. Court Costs: \$1,300.00; CVR Fee: \$130.00; and Other Costs: \$468.00.

PEOPLE v DANITA WILLIAMS, 1 count Telecommunications Services - Malicious Use, 36th District Court-Wayne County. Plea Agreement on July 16, 2019. Sentenced on July 16, 2019. Probation: 1 year, 12 weeks anger management, no contact with Motor City casino, no alcohol, or drugs (random testing 2 x month), mental health evaluation and follow up as needed, 4 days community service (in lieu of fine). Court Costs: \$100.00, State Costs: \$65.00; CVR Fee: \$75.00; Attorney Fee: \$100.00; and Other Costs: \$100.00.

PEOPLE v DEVIN MICHAEL WILSON, 1 count Child Sexually Abusive Activity, 27th Circuit Court-Newaygo County. Completed on May 22, 2019. Prison 24 months-20 years.

PEOPLE v MICHAEL WOLKA, 4 Child Sexually Abusive Activity, 3 counts Criminal Sexual Conduct - 1st Degree (During Felony), 1 count Child Sexually Abusive Material - Possession, 1 count Computer - Used to Do Crime - Maximum 20 Years Or More Or Life, 81st District Court-Alcona County. Verdict-Court-Convicted on September 11, 2019.

PEOPLE v CEDRIC WYATT, 2 counts Gambling Activities - Felony Violations, 1 Gambling - Disassociated Person - Trespassing, 3rd Circuit Court-Wayne County. Plea Agreement on December 18, 2018. Probation: 1 year. Other Costs: \$984.00.

PEOPLE v GAOYUAN YE, 1 count Gambling Activities - Misdemeanor Violations, 36th District Court-Wayne County. Plea Agreement on September 30, 2019. Sentenced to 5 days community service.

PEOPLE v JUM SOON YO, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on March 18, 2019. CVR Fee: \$75.00. Sentenced: 1 year delayed sentence, no contact casinos, gambling counseling as direct by probation. Supervision Fee: \$420.00; Fines: \$150.00; and Other Costs: \$150.00.

PEOPLE v IKHLAS YACOUB YONO, 1 count Larceny From the Person, 1 count Larceny In a Building, 3rd Circuit Court-Wayne County. Verdict - Jury - Convicted on December 17, 2018. Probation: 3 months (non-reporting). Other Costs: \$1,491.00.

PEOPLE v KIMBERLY YORK, 2 counts Fraud Welfare (Failure To Inform) \$500.00, 2 counts Taxes - Failure to File/False Return (Case No. 14-007535-01), 3rd Circuit Court-Wayne County. Probation Violation completed on June 25, 2019.

PEOPLE v RICARDO YOUNG, 1 count Unlicensed Residential Builder, 36th District Court-Wayne County. Plea Agreement on April 16, 2020. Restitution: \$2,642.50.

PEOPLE v ASEEL JAMMAL YOUSIF, 1 count Food Stamps - Fraud \$250.00-\$1,000.00, 39th District Court-Macomb County. Plea Agreement on February 5, 2020. CVR Fee: \$75.00 and Other Costs: \$350.00.

PEOPLE v CHRISTOPHER NOAH YOUSIF, 1 count Gambling - Disassociated Person Trespassing 36th District Court-Wayne County. Plea Agreement on October 31, 2019. Other Costs: \$200.00.

PEOPLE v FAIK JAMIL YOUSIF, 1 count Counterfeiting - Delivery/Possession of Property/Services With/Counterfeit Identifying Marks, 1 count Tobacco Products Tax Act Violations - Misdemeanor, 37th District Court-Macomb County. Plea Agreement on September 17, 2019. Fines: \$500.00; and Other Costs: \$200.00.

PEOPLE v JASON JUSTIN YOUSIF, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Dismissed by Court/Tribunal on November 25, 2019.

PEOPLE v LUAI PUTRUS YOUSIF, 1 count Tobacco Products Tax Act Violations - Felony, 3rd Circuit Court-Wayne County. Plea Agreement on August 13, 2019. Restitution: \$2,097.54; Court Costs: \$500.00.

PEOPLE v DERRICK LYNN ZANDER, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Placed on Diversion and Completed Diversion on December 4, 2019.

PEOPLE v EUGENE ZANIEWSKI, 1 count Unlicensed Residential Builder, 48th District Court-Oakland County. Dismissed by Court/Tribunal on August 1, 2019.

**Financial Crimes Division - Prosecutions 2019 - 2020**

PEOPLE v STANLEY ANDREW ABRAMCZYK, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on March 14, 2018. Sentenced on August 22, 2019. Jail: 19 days with credit for 19 days; Probation: 5 years. Court Costs: \$750.00; CVR Fee: \$190.00; Other Costs: \$518.00.

PEOPLE v ANTWAIN LINK ADAMS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 6, 2019. Sentenced on February 12, 2020. Probation: 60 months. Restitution: \$95,745.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v EARL LEANDER ADAMS, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 16, 2019. Sentenced on August 2, 2019. Probation: 60 months. Restitution: \$7,555.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v RONALD LEE ADAMS, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on November 29, 2018. Sentenced on January 10, 2019. Jail: 24 days with credit for 24 days; Probation: 2 years. Restitution: \$83,832.94; CVR Fee: \$190.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v ZACHERY ALLEN ADAMS, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on July 7, 2019. Sentenced on June 26, 2020. Probation: 60 months. Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$1,800.00; Other Costs: \$518.00.

PEOPLE v TYRONE RAYMOND AGAR, Child Support - Failing To Pay, 26th Circuit Court-Alpena County. Verdict - Court - Convicted on March 18, 2013. Sentenced on August 19, 2019. Jail: 13 months - 5 years with credit for 36 days; Court Costs: \$450.00; CVR Fee: \$130.00; Other Costs: \$268.00.

PEOPLE v KAMRAN AHMED, Child Support - Failing To Pay, 43rd Circuit Court-Cass County. Verdict - Court - Convicted on October 28, 2019. Sentenced on December 20, 2019. Jail: 48 days with credit for 48 days; Probation: 5 years. Restitution: \$17,765.75; Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$418.00.

PEOPLE v MD RIAJ UDDIN AHMED, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 17, 2018. Sentenced on October 30, 2018. Probation: 60 months. Restitution: \$16,828.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v MUHYDDEN AHMED AL SHOWHATI, Child Support - Failing To Pay, 5th Circuit Court-Barry County. Verdict - Court - Convicted on October 3, 2019. Sentenced on November 4, 2019. Jail: 39 days with credit for 39 days; Probation: 24 months. Other Restitution: \$883.15; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v VERONICA KATHERINE ALDRICH, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on November 20, 2018. Sentenced on January 9, 2019. Jail: 180 days with credit for 70 days; Jail Suspended: 110 days; Probation: 60 months. Court Costs: \$50.00; CVR Fee: \$190.00; Fines: \$50.00; Other Costs: \$68.00.

PEOPLE v KENNON JAY ALDRIDGE, Child Support - Failing To Pay, Hab-4, 8th Circuit Court-Ionia County. Verdict - Court - Convicted on October 15, 2019. Sentenced on November 26, 2019. Jail: 10 months; Probation: 60 months. Other Restitution: \$1,200.65.

PEOPLE v ROBERT ALLEN ALEXANDER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 28, 2019. Sentenced on August 30, 2019. Probation: 60 months. Restitution: \$274,691.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JOSHUA WILLIAM ALEXANDER, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Dismissed by Court/Tribunal on March 9, 2020.

PEOPLE v DARIUS DELOACH ALLEN, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on February 3, 2020. Sentenced on February 4, 2020. Jail: 1 day with credit for 1 day; CVR Fee: \$75.00; Other Costs: \$50.00.

PEOPLE v DAVID LEON AMSINK, Child Support - Failing To Pay, Hab-2, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on January 10, 2019. Sentenced on September 30, 2019. Jail: 180 days with credit for 27; CVR Fee: \$130.00; Fines: \$120.00; Other Costs: \$1,168.00.

PEOPLE v WILLIAM LAWRENCE AMSTUTZ JR., Child Support - Failing To Pay, Hab-4, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on October 26, 2018. Sentenced on November 15, 2018. Jail: 33 days with credit for 33 days; Probation: 36 months. Court Costs: \$550.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v CHARLES THOMAS ANDERSON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 23, 2019. Sentenced on May 28, 2019. Probation: 60 months. Restitution: \$15,565.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v CRISTEN SCOTT ANDERSON, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on January 4, 2019. Sentenced on December 6, 2019. CVR Fee: \$130.00; Other Costs: \$616.00.

PEOPLE v SCOTT EDWARD ANDERSON, Child Support - Failing To Pay, Hab-4, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on April 18, 2019. Sentenced on May 30, 2019. Probation: 60 months. Restitution: \$63,415.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DENNIS C. ANDREWS II, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 17, 2018. Sentenced on January 8, 2019. Probation: 60 months. Restitution: \$46,497.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v JACOB WILLIAM ANGEL, Child Support - Failing To Pay, Hab-2, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on March 1, 2019. Sentenced on May 17, 2019. Probation: 60 months. Restitution: \$13,489.00; Court Costs: \$350.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$350.00; Other Costs: \$307.20.

PEOPLE v ERIC ANTHONY ANGLEBRANDT, Child Support - Failing To Pay, 51st Circuit Court-Mason County. Verdict - Court - Convicted on February 5, 2019. Sentenced on May 7, 2019. Jail: 6 months with credit for 35 days; Jail Suspended: 149 days to be served at the court's discretion; Probation: 60 months. Court Costs: \$200.00; CVR Fee: \$190.00; Fines: \$200.00; Other Costs: \$68.00.

PEOPLE v THOMAS GABRIEL ANSLOW, Child Support - Failing To Pay, Hab-3, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on October 24, 2019. Sentenced on December 6, 2019. Jail: 119 days with credit for 119 days; Probation: 60 months. Restitution: \$23,524.42; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$136.00.

PEOPLE v ALEJANDRO RENE ARAMBULA, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on June 3, 2019. Sentenced on July 24, 2019. Jail: 33 days with credit for 33 days; Probation: 18 months. Restitution: \$13,018.31; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$180.00; Other Costs: \$568.00.

PEOPLE v JAMES VERNON ARCHER, Child Support - Failing To Pay, Hab-2, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on November 2, 2018. Sentenced on January 17, 2019. Probation: 24 months. Restitution: \$2,621.00; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v ADAM AREVALOS, Child Support - Failing To Pay, Hab-4, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on August 15, 2019. Sentenced on September 18, 2019. Jail: 11 days with credit for 11 days; Probation: 18 months. Restitution: \$19,694.00; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$180.00; Other Costs: \$68.00.

PEOPLE v JONATHAN DANIEL ARMSTRONG, Child Support - Failing To Pay, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on February 22, 2019. Sentenced on June 5, 2020. Jail: 1 day with credit for 1 day; Probation: 2 years. CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v JAMES DONALD ARNOLD, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on October 29, 2018. Sentenced on August 3, 2020. Jail: 39 days with credit for 39 days; Restitution: \$11,605.62; CVR Fee: \$75.00; Other Costs: \$50.00.



PEOPLE v JAMES EDWARD ARNOLD JR., Child Support - Failing To Pay, Hab-4, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on June 21, 2019. Sentenced on August 8, 2019. Jail: 90 days with 2 days credit; Jail Suspended: 88 days pending continuation of child support payments; Probation: 36 months. CVR Fee: \$130.00; Other Costs: \$368.00.

PEOPLE v MITCHELL EUGENE ARNOLD II, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on August 26, 2019. Sentenced on September 30, 2019. Jail: 129 days with credit for 129 days; Probation: 48 months. Restitution: \$28,179.82; Other Restitution: \$1,054.40; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v BILLY LEIF AROUSELL, Child Support - Failing To Pay, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on April 17, 2019. Sentenced on November 1, 2019. Jail: 2 days with credit for 2 days; Probation: 24 months. CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v JAMES KELVIN ATCHISON, 1 Count Child Support - Failing To Pay, 1 Count Desertion/Abandonment/Non-Support, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on April 27, 2018. Sentenced on April 26, 2019. Probation: 48 Months. Restitution: \$37,507.63; Court Costs: \$440.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$318.00.

PEOPLE v JAMES RICHARD ATKINSON, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on October 4, 2019. Sentenced on November 1, 2019. Probation: 2 years. Restitution: \$20,961.64; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$136.00.

PEOPLE v DUSTIN JAY AVINK, Child Support - Failing To Pay, Hab-3, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on August 8, 2017. Sentenced on October 22, 2018. Jail: 54 days with credit for 54 days; Probation: 3 years. Restitution: \$8,524.15; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$368.00.

PEOPLE v AARON DOUGLAS BACHELDER, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on February 20, 2019. Sentenced on March 21, 2019. Jail: 50 days with credit for 50 days; Probation: 5 years. Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$750.00; Other Costs: \$518.00.

PEOPLE v SARAH LOUISE BAILEY, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on February 25, 2019. Sentenced on August 9, 2020. Probation: 2 years. Restitution: \$10,244.99; Court Costs: \$1,611.00; CVR Fee: \$75.00; Supervision Fee: \$720.00; Other Costs: \$50.00.

PEOPLE v JENNA MARIE BAKER, Child Support - Failing To Pay, Hab-3, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on October 31, 2018. Sentenced on December 3, 2018. Jail: 60 days with credit for 43 days; Probation: 60 months. Restitution: \$19,047.62; Court Costs: \$300.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v JANEL CHRISTINE BALDAUF, Child Support - Failing To Pay, 15th Circuit Court-Branch County. Verdict - Court - Convicted on November 16, 2018. Sentenced on January 7, 2019. Jail: 6 months with credit for 134 days; Probation: 36 months. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v BRIAN ALLEN BALL, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on September 24, 2020. Sentenced on September 24, 2020. Jail: 5 days with credit for 5 days; CVR Fee: \$75.00; Other Costs: \$50.00.

PEOPLE v JEFFREY SCOTT BALL, Child Support - Failing To Pay, Hab-4, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on March 19, 2019. Sentenced on April 25, 2019. Jail: 8 days with credit for 8 days; Probation: 60 months. Restitution: \$24,396.31; Court Costs: \$550.00; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v QUENTIN DION BANKS, Child Support - Failing To Pay, Hab-4, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on March 7, 2019. Sentenced on February 28, 2020. Jail: 18 days with credit for 18 days; Probation: 2 years. CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v NICHOLAS JAMES BARKLEY, Child Support - Failing To Pay, 23rd Circuit Court-Alcona County. Verdict - Court - Convicted on March 4, 2020. Sentenced on March 24, 2020. Jail: 59 days with credit for 59 days; Other Restitution: \$898.15; Court Costs: \$1,110.00; CVR Fee: \$190.00; Fines: \$500.00; Other Costs: \$68.00.

PEOPLE v MICHAEL ANTHONY BARKSDALE, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 4, 2018. Sentenced on February 26, 2019. Probation: 60 months. Restitution: \$33,763.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$400.00; Other Costs: \$68.00.

PEOPLE v CHARLES JESSE BARMORE III, Child Support - Failing To Pay, Hab-2, 6th Circuit Court - Oakland County. Verdict - Court - Convicted on January 6, 2015. Sentenced on November 18, 2019. Jail: 116 days with credit for 116 days; Probation: 24 months. Restitution: \$20,954.96; Court Costs: \$500.00; CVR Fee: \$75.00; Supervision Fee: \$240.00; Other Costs: \$50.00.

PEOPLE v BRENT RICHARD BASNER, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on July 22, 2019. Sentenced on August 29, 2019. Probation: 60 months. Restitution: \$31,128.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v WILLIAM JERRY BATALUCCO JR., Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on June 12, 2019. Sentenced on May 8, 2020. Probation: 60 months. Court Costs: \$750.00; CVR Fee: \$130.00; Supervision Fee: \$1,800.00; Other Costs: \$518.00.

PEOPLE v BLAKE EDWARD BATDORFF, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on January 4, 2019. Sentenced on December 6, 2019. CVR Fee: \$130.00; Other Costs: \$142.00.

PEOPLE v PERCY MORRIS BATES SR., Child Support - Failing To Pay, Hab-2, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on November 27, 2017. Sentenced on October 21, 2019. Jail: 60 days with credit for 37; Probation: 60 months. Restitution: \$37,435.81; Court Costs: \$500.00; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v DAVID EARL BATEY, Child Support - Failing To Pay, Hab-2, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on February 28, 2020. Sentenced on September 28, 2020. Jail: 4 days with credit for 4 days; Court Costs: \$100.00; CVR Fee: \$75.00; Fines: \$100.00; Other Costs: \$220.00.

PEOPLE v MICHAEL LEE BATTAGLIA, Child Support - Failing To Pay, Hab-4, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on February 11, 2019. Sentenced on March 21, 2019. Probation: 60 months. Restitution: \$14,660.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ENRIQUE A. BAZAN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 23, 2019. Sentenced on January 25, 2019. Probation: 24 months. CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v DESHAWN BEAN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on November 2, 2018.

PEOPLE v CHRISTOPHER RYAN BEARTY, Child Support - Failing To Pay, Hab-4, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on January 9, 2019. Sentenced on February 15, 2019. Jail: 47 days with credit for 47 days; Probation: 60 months. Restitution: \$19,742.91; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$400.00; Other Costs: \$68.00.

PEOPLE v DAVID ANTHONY BEASINGER JR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on January 29, 2020.

PEOPLE v PATRICK HAMILTON BEATTY, Child Support - Failing To Pay, 46th Circuit Court-Crawford County. Verdict - Court - Convicted on October 6, 2015. Sentenced on December 3, 2018. Jail: 12 months - 4 years with credit for 28 days; Other Restitution: \$2,569.00; Court Costs: \$325.00; CVR Fee: \$130.00; Fines: \$174.60; Other Costs: \$68.00.

PEOPLE v CONWAY SHAWN BEAUDRY, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on February 21, 2018. Sentenced on January 14, 2019. Probation: 2 years.

PEOPLE v THOMAS EDWARD BEECHERL JR., Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on February 20, 2020. Sentenced on May 14, 2020. Jail: 1 day with credit for 1 day; Probation: 60 months. Restitution: \$15,249.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,800.00; Other Costs: \$68.00.

PEOPLE v JUAN WORTHING BENJAMIN, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 12, 2018. Sentenced on December 11, 2018. Probation: 60 months. Restitution: \$58,580.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v DENNIS JAY BENTLEY JR., Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on April 19, 2019. Sentenced on June 13, 2019. Probation: 1 year. Restitution: \$44,275.24; Court Costs: \$1,000.00; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v CHAD ALI BERRO, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 27, 2018. Sentenced on March 27, 2019. Probation: 36 months. Restitution: \$6,288.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$468.00.

PEOPLE v DAVID WILLIAM BERRY JR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 28, 2019. Sentenced on August 2, 2019. Probation: 60 months. Restitution: \$64,953.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v LEON JAMES BERRY, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on June 18, 2019. Sentenced on July 31, 2019. Jail: 180 days with credit for 100 days; Jail Suspended: 80 days suspended; Probation: 3 years. Restitution: \$13,522.42; CVR Fee: \$190.00; Other Costs: \$468.00.

PEOPLE v JAMES LEE BERUBE, Child Support - Failing To Pay, Hab-4, 19th Circuit Court-Manistee County. Verdict - Court - Convicted on March 16, 2020. Sentenced on April 27, 2020. Jail: 6 months with credit for 149 days; Probation: 24 months. Restitution: \$11,769.50; Other Restitution: \$1,525.60; Court Costs: \$750.00; CVR Fee: \$190.00; Fines: \$400.00; Other Costs: \$68.00.

PEOPLE v JEREMY JOSEPH BETHEL, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 22, 2019. Sentenced on October 22, 2019. Probation: 24 months. Restitution: \$1,657.00; Court Costs: \$600.00; CVR Fee: \$75.00; Supervision Fee: \$240.00; Other Costs: \$453.00.

PEOPLE v WILLIAM KENNETH BETTS, Child Support - Failing To Pay, Hab-3, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on May 17, 2018. Sentenced on April 10, 2019. Jail: 15 days to be served on weekends; Jail Suspended: 2 days; Probation: 5 years. Restitution: \$41,878.50; Supervision Fee: \$600.00; Other Costs: \$268.75.

PEOPLE v SHERMAN ADAM BILLUPS, Child Support - Failing To Pay, Hab-3, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on April 23, 2019. Sentenced on January 14, 2020. Jail: 30 days with credit for 2 days; Probation: 2 years. Restitution: \$15,533.58; CVR Fee: \$190.00; Supervision Fee: \$240.00; Other Costs: \$136.00.

PEOPLE v AARON JAMES BILSKI, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on April 12, 2019. Sentenced on May 30, 2019. Jail: 1-6 years credit for 51 days; Court Costs: \$1,000.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v CLINTON ROBERT JAMES BINSCHUS, Child Support - Failing To Pay, 28th Circuit Court-Missaukee County. Verdict - Court - Convicted on July 6, 2020. Sentenced on August 14, 2020. Jail: 2 days with credit for two days; Probation: 24 months. Court Costs: \$300.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Fines: \$300.00; Other Costs: \$368.00.

PEOPLE v STEPHEN RICHARD BIR, Child Support - Failing To Pay, Hab-2, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on August 30, 2019. Sentenced on October 4, 2019. Jail: 62 days with credit for 62 days; Probation: 24 months. CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v MATTHEW DAVID BIRD, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on April 23, 2020. Sentenced on June 11, 2020. Jail: 2 days with credit for 2 days; Probation: 5 years. Restitution: \$11,480.00; Court Costs: \$600.00; CVR Fee: \$190.00; Supervision Fee: \$1,800.00; Other Costs: \$68.00.

PEOPLE v DANIEL LEWIS BLACK, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on August 28, 2019.

PEOPLE v PAUL ANTHONY BLACKBURN, Child Support - Failing To Pay, 52nd Circuit Court-Huron County. Verdict - Court - Convicted on February 7, 2020. Sentenced on April 14, 2020. Jail: 105 days with credit for 105 days; Probation: 60 months. Other Restitution: \$1,192.55; CVR Fee: \$130.00; Supervision Fee: \$1,800.00; Other Costs: \$68.00.

PEOPLE v EDWARD VAN BLALOCK III, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on April 8, 2019. Sentenced on June 13, 2019. Jail: 22 days with credit for 22 days; Probation: 60 months. Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$750.00; Other Costs: \$518.00.

PEOPLE v JERRY A. BLOCH, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on February 20, 2019. Sentenced on November 29, 2018. Probation: 60 months. Restitution: \$9,502.00; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$452.80.

PEOPLE v NICHOLAS TAYLOR BLUMERICK, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on June 10, 2020. Sentenced on July 10, 2020. Jail: 8 days with credit for 8 days; Probation: 60 months. Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$1,800.00; Other Costs: \$518.00.

PEOPLE v TROY JAMES BOELTER, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on November 18, 2019. Sentenced on February 5, 2020. Jail: 3 days with credit for 3 days; Probation: 9 months. CVR Fee: \$190.00; Supervision Fee: \$90.00; Other Costs: \$68.00.

PEOPLE v PAUL MICHAEL BOGNER, Child Support - Failing To Pay, 49th Circuit Court-Mecosta County. Verdict - Court - Convicted on June 3, 2019. Sentenced on July 15, 2019. Jail: 9 months and 15 days with credit for 53 days; Jail Suspended: 228 days; Probation: 36 months. Court Costs: \$100.00; CVR Fee: \$130. 00; Supervision Fee: \$360.00; Fines: \$100.00; Other Costs: \$218.00.

PEOPLE v CORY CURTIS BOHR, 1 Count Child Support - Failing To Pay, 1 Count Bond - Absconding Or Forfeiting, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on October 21, 2019. Sentenced on March 30, 2020. Jail: 365 days with credit for 2 days; Restitution: \$27,105.72; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DARRICK K. BOLTON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 2, 2019. Sentenced on May 21, 2019. Probation: 60 months. Restitution: \$15,115.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v GREGORY ASA BOND JR., Child Support - Failing To Pay, Hab-2, 36th Circuit Court-Van Buren County. Verdict - Court - Convicted on August 22, 2020. Sentenced on April 22, 2020. Jail: 13 days with credit for 13 days; Probation: 6 months. Restitution: \$3,632.50; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v SCOTT ALLEN BOOTH, Child Support - Failing To Pay, Hab-2, 90th District Court-Emmet County. Verdict - Court - Convicted on January 29, 2020. Sentenced on January 29, 2020. Jail: 90 days with credit for 14 days; Probation: 24 months. Court Costs: \$150.00; CVR Fee: \$75.00; Supervision Fee: \$240.00; Fines: \$75.00; Other Costs: \$150.00.

PEOPLE v RAEANN LYNN BORDNER, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on January 2, 2019. Sentenced on March 24, 2019. Jail: 8 weekend days with credit for 2 days; Probation: 24 months. Restitution: \$10,916.15; Court Costs: \$700.00; CVR Fee: \$190.00; Supervision Fee: \$240.00; Fines: \$100.00; Other Costs: \$361.20.

PEOPLE v DONALD FRANCIS BORG II, Child Support - Failing To Pay, Hab-2, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on February 14, 2020. Sentenced on April 16, 2020. Jail: 86 days with credit for 86 days; Probation: 60 months. Restitution: \$154,471.80; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$1,800.00; Fines: \$500.00; Other Costs: \$423.00.

PEOPLE v ARNULFO BORJA, Child Support - Failing To Pay, Hab-3, 17th Circuit Court-Kent County. Verdict - Court - Convicted on January 27, 2020. Sentenced on March 11, 2020. Jail: 74 days with credit for 74 days; Probation: 60 months. Restitution: \$17,663.12; Court Costs: \$1,000.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v ANGELO FRANK BORRERO JR., Child Support - Failing To Pay, Hab-2, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on October 15, 2019. Sentenced on November 26, 2019. Jail: 124 days with credit for 124 days; Probation: 5 years. Other Restitution: \$491.05; Court Costs: \$440.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$318.00.

PEOPLE v ADAM JOSEPH BOUTIN, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on November 15, 2018. Sentenced on December 13, 2018. Probation: 60 Months. Restitution: \$14,806.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v THOMAS LEE BOWLBY JR., Child Support - Failing To Pay, Hab-2, 12th District Court-Jackson County. Verdict - Court - Convicted on November 5, 2018. Sentenced on November 5, 2018. Restitution: \$4,444.79.

PEOPLE v THOMAS RUSSELL BOYLE, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on April 19, 2019. Sentenced on May 16, 2019. CVR Fee: \$130.00; Other Costs: \$100.00.

PEOPLE v THOMAS ERIC BOZARTH, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on July 13, 2018. Sentenced on July 11, 2019. Jail: 36 days with credit for 36 days; Probation: 60 months. Restitution: \$14,190.00; Court Costs: \$550.00; CVR Fee: \$130.00; Fines: \$149.60; Other Costs: \$68.00.

PEOPLE v CARROLL FRANKLYN BRADLEY JR, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on August 24, 2018. Sentenced on September 3, 2020. Jail: 8 days with credit for 8 days; Probation: 3 years. Restitution: \$32,669.66; Court Costs: \$550.00; CVR Fee: \$130.00; Fines: \$149.60; Other Costs: \$68.00.

PEOPLE v JUSTIN WESLEY BRANTLEY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 25, 2019. Sentenced on March 6, 2019. Probation: 60 months. Restitution: \$44,989.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v NATHAN JAMES BRELAND, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on December 10, 2018. Sentenced on January 14, 2019. Jail: 2 days with credit for 2 days; Probation: 12 months. Restitution: \$13,210.29; Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$250.00; Other Costs: \$68.00.



PEOPLE v CHRISTOPHER THOMAS BRIDGE, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on July 30, 2019. Sentenced on September 9, 2019. Jail: 210 days with credit for 51 days; Jail Suspended: upon completion of RSAT and Life Skills; Probation: 2 years. Restitution: \$9,988.43; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JOHN CARL BRIMM, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on January 17, 2020. Sentenced on February 26, 2020. Jail: 180 days with credit for 96 days Balance suspended; Probation: 24 months. Other Restitution: \$1,381.00; CVR Fee: \$190.00; Supervision Fee: \$240.00; Fines: \$100.00; Other Costs: \$468.00.

PEOPLE v JERRY TYBERIUS BRITTON, Child Support - Failing To Pay, Hab-4, 58th District Court-Grand Haven. Verdict - Court - Convicted on July 23, 2019. Sentenced on July 23, 2019. Court Costs: \$105.00; CVR Fee: \$75.00; Fines: \$70.00; Other Costs: \$50.00.

PEOPLE v ERIK NORMAN BROADWATER, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on November 28, 2018. Sentenced on January 10, 2019. Probation: 60 months. Restitution: \$65,975.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v BERNARD DANA BROWN JR, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on January 18, 2019. Sentenced on February 7, 2019. Jail: 59 days with credit for 59 days; Probation: 5 years. Restitution: \$22,178.96; Court Costs: \$550.00; CVR Fee: \$190. 00; Other Costs: \$136.00.

PEOPLE v DANIEL BROWN, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on January 24, 2019. Sentenced on January 23, 2020. Jail: 1 day with credit for 1 day; Court Costs: \$300.00.

PEOPLE v HARLEY KURTIS BROWN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 9, 2019. Sentenced on July 30, 2019. Probation: 60 months. Restitution: \$190,041.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v HENRY LEONARD BROWN, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 19, 2019. Sentenced on September 3, 2019. Probation: 60 months. Restitution: \$39,481.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v KEON LAMOUNT BROWN, Child Support - Failing To Pay, Hab-4, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on December 3, 2018. Sentenced on January 21, 2019. Jail: 84 days with credit for 84 days; Probation: 12 months. CVR Fee: \$130.00.



PEOPLE v MICHAEL JAMES BROWN, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on January 28, 2019. Sentenced on April 1, 2019. Jail: 38 days with credit for 38 days; Probation: 18 months. Restitution: \$40,044.48; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v CARLOS ANTONIO BRUNSON, Child Support - Failing To Pay, Hab-2, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on October 22, 2018. Sentenced on November 18, 2019. Jail: 139 days with credit for 139 days; Probation: 1 yr. Other Restitution: \$705.50; CVR Fee: \$130.00; Fines: \$104.00; Other Costs: \$518.00.

PEOPLE v JASON DAVID BRUNT, Child Support - Failing To Pay, Hab-2, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on February 13, 2020. Sentenced on June 15, 2020. Jail: 86 days with credit for 86 days; Probation: 60 months. Court Costs: \$440.00; CVR Fee: \$130.00; Supervision Fee: \$1,800.00; Fines: \$100.00; Other Costs: \$318.00.

PEOPLE v CALVIN DUANE BRUSH, Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on January 22, 2019. Sentenced on March 20, 2019. Jail: 4 days with credit for 4 days; Probation: 60 months. Restitution: \$25,281.36; Court Costs: \$450.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JASON ROY BUCHANAN, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 24, 2019. Sentenced on July 12, 2019. Probation: 60 months. Restitution: \$21,236.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v NORMAN CARL BUCHLER, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on July 12, 2019. Sentenced on August 8, 2019. Jail: 79 days with credit for 79 days; Probation: 60 months. Restitution: \$48,000.00; Court Costs: \$550.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ADAM JOHN PAUL BURCH, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on February 12, 2019. Sentenced on February 13, 2019. Probation: 12 months. Restitution: \$233.00; Court Costs: \$150.00; CVR Fee: \$75.00; Fines: \$100.00; Other Costs: \$400.00.

PEOPLE v GARY WAYNE BURKE JR., 1 Count Child Support - Failing To Pay, 1 Count Bond - Absconding Or Forfeiting, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on September 6, 2019. Sentenced on December 4, 2019. Jail: 300 days with credit for 229; Restitution: \$1,065.05; Court Costs: \$50.00; CVR Fee: \$190.00; Fines: \$50.00; Other Costs: \$218.00.

PEOPLE v REBECCA LOUISE BURNETT, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on January 29, 2020. Sentenced on March 5, 2020. Jail: 16 days with credit for 16 days; Probation: 60 months. Restitution: \$12,661.74; Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$1,800.00; Other Costs: \$518.00.

PEOPLE v TRACY ALLEN BURNSIDE, Child Support - Failing To Pay, 18th Circuit Court-Bay County. Verdict - Court - Convicted on August 5, 2019. Sentenced on September 30, 2019. Jail: 173 days with credit for 173 days; Probation: 2 years. Other Restitution: \$1,211.25; CVR Fee: \$130.00; Other Costs: \$128.00.

PEOPLE v RICHARD EDWARD BURTON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 3, 2018. Sentenced on October 2, 2018. Probation: 60 Months. Restitution: \$16,223.00; Court Costs: \$1,300.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v ANDRE DAMION BURTON, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on September 28, 2018. Sentenced on December 6, 2018. Probation: 60 months. Restitution: \$11,288.00; Court Costs: \$250.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$250.00; Other Costs: \$640.00.

PEOPLE v ROGER A. BURWELL, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on August 22, 2018. Sentenced on September 12, 2019. Jail: 6 months with credit for 48 days; Probation: 60 months. Other Restitution: \$1,806.25; Supervision Fee: \$600.00.

PEOPLE v MICHAEL ALPHONSO BUSTAMANTE, Child Support - Failing To Pay, 23rd Circuit Court-Alcona County. Verdict - Court - Convicted on July 9, 2019. Sentenced on August 6, 2019. Jail: 90 days with credit for 68; Jail Suspended: 22 days held in abeyance; Probation: 24 months. Court Costs: \$1,110.00; CVR Fee: \$190.00; Fines: \$500.00; Other Costs: \$68.00.

PEOPLE v CHARLES MELVIN BUTLER, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on July 31, 2019.

PEOPLE v MICHAEL JOE BUTLER, Child Support - Failing To Pay, 43rd Circuit Court-Cass County. Verdict - Court - Convicted on May 13, 2019. Sentenced on July 19, 2019. Other Restitution: \$378.25; Court Costs: \$100.00; CVR Fee: \$75.00; Fines: \$100.00; Other Costs: \$50.00.

PEOPLE v ANDREW GARY BUZZITTA, Child Support - Failing To Pay, Hab-3, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on December 10, 2019. Sentenced on January 6, 2020. Jail: 270 days with credit for 80 days; Other Restitution: \$2,283.90; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v WILLIAM LAMAR BYRD, Desertion/Abandonment/Non-Support, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on October 15, 2019. Sentenced on November 22, 2019. Jail: 119 days with credit for 119; Probation: 60 months. Restitution: \$12,000.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v CHRISTOPHER LEROY CAGLE JR., Child Support - Failing To Pay, Hab-3, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on January 24, 2018. Sentenced on January 24, 2019. Probation: 2 years. Restitution: \$4,559.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ALFREDO JOSE CAICEDO, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on February 20, 2020. Sentenced on May 14, 2020. Jail: 8 days with credit for 8 days; Probation: 60 months. Restitution: \$13,471.83; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$793.00.

PEOPLE v ALFREDO JOSE CAICEDO, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on November 18, 2020. Sentenced on January 9, 2020. Probation: 60 months. Restitution: \$53,834.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v CODY J. CALDWELL, Child Support - Failing To Pay, 5th Circuit Court-Barry County. Verdict - Court - Convicted on October 22, 2018. Sentenced on August 8, 2019. Jail: 30 days with credit for 7 days; Jail Suspended: Balance suspended upon successful Probation.; Probation: 2 years. Court Costs: \$100.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Fines: \$60.00; Other Costs: \$50.00.

PEOPLE v VINCENT EDWARD CAMERON, Child Support - Failing To Pay, Hab-4, 50th District Court-Oakland County. Verdict - Court - Convicted on July 25, 2019. Sentenced on August 22, 2019. Court Costs: \$50.00; CVR Fee: \$75.00; Fines: \$200.00.

PEOPLE v MICHAEL CAMPBELL, 2 Counts Computers - Using to Commit A Crime - Maximum Imprisonment of 4 Years or More but Less Than 10 Years, 2 Counts Computers - Using To Commit A Crime - Maximum Imprisonment of 20 Years or More or Life, 1 Count Embezzlement - From A Non-Profit or Charity - \$1,000.00 Or More But Less Than \$20,000.00, 1 Count Embezzlement \$200 Or More But Less Than \$1,000.00 From A Non- Profit or Charitable Organization, Embezzlement - Agent Or Trustee \$200.00 Or More But Less Than \$1,000.00, 10th District Court-Calhoun County. Verdict - Court - Convicted on December 12, 2019. Defendant pled guilty to a lesser offense. Sentenced on January 13, 2020. Probation: 12 months. Restitution: \$1,500.00; Court Costs: \$710.00; CVR Fee: \$75.00; Supervision Fee: \$360.00; Fines: \$300.00; Other Costs: \$100.00. Community Service: 80 hours.

PEOPLE v NATHAN ROBERT CANFIELD, Child Support - Failing To Pay, Hab-3, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on May 16, 2019. Sentenced on June 3, 2019. Jail: 180 days with credit for 84 days; Probation: 24 months. Restitution: \$27,724.48; CVR Fee: \$130.00; Other Costs: \$286.00.

PEOPLE v SEAN DAVID CANNON, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on April 22, 2019. Sentenced on June 3, 2019. Jail: 173 days with credit for 130 days; Probation: 36 months. Other Restitution: \$713.15; Court Costs: \$400.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v RICHARD ULYSSES CARLISLE, Child Support - Failing To Pay, 54-A District Court-Ingham County. Verdict - Court - Convicted on April 5, 2019. Entered plea to misdemeanor disorderly conduct. Sentenced on April 12, 2019. Fines: \$250.00.

PEOPLE v CHAD MICHAEL CARLTON, Child Support - Failing To Pay, 12th Circuit Court-Houghton County. Verdict - Court - Convicted on September 5, 2019. Sentenced on October 21, 2019. Probation: 24 months. Restitution: \$34,749.48; CVR Fee: \$190.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v JERRY MONROE CARMICHAEL IV, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 29, 2019. Sentenced on March 26, 2019. Probation: 60 months. Restitution: \$52,513.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v ROGER BENNET CARMICKLE, Child Support - Failing To Pay, 36th District Court-Wayne County. Dismissed by Court/Tribunal on December 11, 2019.

PEOPLE v BRADLEY KEITH CARPENTER, Desertion/Abandonment/Non-Support, Hab-3, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on May 24, 2019. Sentenced on July 5, 2019. Jail: 95 days with credit for 95 days; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v CHRISTOPHER ROBERT CARPENTER, Child Support - Failing To Pay, 43rd Circuit Court-Cass County. Verdict - Court - Convicted on October 26, 2018. Sentenced on December 7, 2018. Jail: 129 days with credit for 129 days; Probation: 60 months. Other Restitution: \$658.75; Court Costs: \$500.00; CVR Fee: \$190.00; Fines: \$500.00; Other Costs: \$68.00.

PEOPLE v ROGER CHARLES CARPENTER, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on November 26, 2018. Sentenced on February 14, 2019. Jail: 3 days with credit for 3 days; Probation: 36 months. Restitution: \$9,410.05; Court Costs: \$400.00; CVR Fee: \$190.00; Other Costs: \$668.00.

PEOPLE v MICHAEL LEE CARPENTER, Child Support - Failing To Pay, Hab-3, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on May 20, 2019. Sentenced on May 20, 2019. Court Costs: \$220.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$350.00.

PEOPLE v JOSHUA JAMES CARR, Child Support - Failing To Pay, Hab-4, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on September 20, 2019. Sentenced on November 12, 2019. Jail: 85 days with credit for 85 days; Probation: 18 months. Restitution: \$12,332.09; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ERIC CORNELL CARRIGER, Child Support - Failing To Pay, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on September 17, 2018. Sentenced on October 29, 2018. Jail: 93 days with credit for 93 days; Probation: 5 years. Other Restitution: \$1,067.60; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ANTHONY RAY CARRILLO, Child Support - Failing To Pay, Hab-3, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on October 25, 2019. Sentenced on November 25, 2019. Jail: 150 days with credit for 38 days; Probation: 15 months. CVR Fee: \$130.00; Other Costs: \$136.00.

PEOPLE v ANTHONY NORMAN CARTA, 1 Count False Pretenses - \$20,000.00 Or More, 5 Counts False Pretenses - \$1,000.00 Or More But Less Than \$20,000.00, 1 Count Criminal Enterprises - Conducting, 6th Circuit Court- Oakland County. Verdict - Court - Convicted on April 10, 2019. Sentenced on July 30, 2019. Jail: 9 years - 40 years, with credit for 1,530 days; Restitution: \$658,626.17; CVR Fee: \$130.00; Other Costs: \$476.00.

PEOPLE v BARRY PRITCHETT CARTER, Child Support - Failing To Pay, 25th Circuit Court-Marquette County. Verdict - Court - Convicted on November 2, 2018. Sentenced on February 7, 2020. Court Costs: \$200.00; CVR Fee: \$190.00; Other Costs: \$468.00.

PEOPLE v RAYMOND PAUL CARTER, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on June 10, 2019. Sentenced on August 5, 2019. Probation: 1 year. Restitution: \$12,466.94; Court Costs: \$500.00; CVR Fee: \$190.00; Fines: \$500.00; Other Costs: \$68.00.

PEOPLE v RYAN ANTHONY CARUSO, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on January 1, 1753. Sentenced on June 19, 2020. Jail: 80 days with credit for 80 days; Probation: 60 months. Restitution: \$121,213.12; Court Costs: \$550.67; CVR Fee: \$190.00; Fines: \$161.60; Other Costs: \$68.00.

PEOPLE v MARTIN HERBERT CAUSIE, Child Support - Failing To Pay, Hab-2, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on December 29, 2017. Sentenced on February 7, 2018. Jail: 2 days with credit for 2 days.

PEOPLE v JOSEPH WILLIAM CELMER, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on March 28, 2018. Sentenced on February 1, 2019. Probation: 60 months. Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$750.00; Other Costs: \$518.00.

PEOPLE v PAUL MONQUE CHAPMAN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 25, 2018. Sentenced on November 9, 2018. Probation: 60 months. Restitution: \$16,652.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ANTONIO DEANDRA CHATMAN, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on December 12, 2019. Sentenced on February 24, 2020. Jail: 14 days with credit for 14 days; Probation: 5 years. Restitution: \$17,753.37; Court Costs: \$1,000.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v RICARDO DUANE CHEW JR., Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on September 16, 2019. Sentenced on October 28, 2019. Jail: 13 days with credit for 13 days; Probation: 60 months. Restitution: \$21,317.38; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v WILLIAM D. CHIESA, Child Support - Failing To Pay, Hab-3, 52nd Circuit Court-Huron County. Verdict - Court - Convicted on February 10, 2020. Sentenced on March 16, 2020. Jail: 120 days with credit for 38 days; Probation: 36 months. Restitution: \$8,245.32; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$383.00. Community Service: 20 hours.

PEOPLE v RICHARD ROBERT CINPAK JR., Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on April 12, 2019. Sentenced on June 26, 2019. Jail: 365 days with credit for 52; Jail Suspended: 313 days; Probation: 48 months. Restitution: \$18,555.22; Court Costs: \$75.00; CVR Fee: \$190.00; Fines: \$75.00; Other Costs: \$68.00.

PEOPLE v CEDRIC DUANE CLARK, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on April 10, 2018. Sentenced on April 30, 2019. Probation: 5 years. Restitution: \$29,947.46; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DEZMON CLARK, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on December 11, 2018.

PEOPLE v DUSTIN ANTHONY CLARK, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on December 28, 2018. Sentenced on February 11, 2019. Jail: 55 days with credit for 55 days; Probation: 5 years. Restitution: \$27,443.28; Court Costs: \$500.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Fines: \$300.00; Other Costs: \$68.00.

PEOPLE v REGGIE RAY CLARK, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 22, 2019. Sentenced on April 5, 2019. Probation: 60 months. Restitution: \$42,473.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v SCOTT ALAN CLARK, Child Support - Failing To Pay, 21st Circuit Court-Isabella County. Verdict - Court - Convicted on April 12, 2019. Sentenced on May 17, 2019. Jail: 103 days with credit for 103 days; Probation: 60 months. CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$418.00.

PEOPLE v TERRY DEWAYNE CLARK, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on January 23, 2019. Sentenced on March 14, 2019. Probation: 36 months. Restitution: \$78,841.18; Other Restitution: \$642.00; Court Costs: \$400.00; CVR Fee: \$190.00; Other Costs: \$668.00.

PEOPLE v BRYAN SCOTT CLEVELAND, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on August 21, 2019. Sentenced on August 21, 2020. Jail: 6 months with credit for 15 days remaining sentence deferred; Probation: 60 months. Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$1,800.00; Other Costs: \$518.00.

PEOPLE v TIMOTHY JAMES CLEVELAND, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Dismissed by Court/Tribunal on November 15, 2018. Restitution: \$6,300.00.

PEOPLE v JOHN WILLIAM COE, Child Support - Failing To Pay, Hab-3, 5th Circuit Court-Barry County. Verdict - Court - Convicted on November 6, 2019. Sentenced on January 15, 2020. Jail: 120 days with credit for 98 days; Probation: 3 years. Restitution: \$5,623.95; Court Costs: \$100.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v DEON SHAMANN COLEMAN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 21, 2018. Sentenced on January 22, 2019. Probation: 24 months. Restitution: \$6,358.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$468.00.

PEOPLE v JASON CARL COLEMAN, Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on October 15, 2019. Sentenced on September 16, 2020. Jail: 1 day with credit for 1 day; Probation: 60 months. Restitution: \$19,799.00; Court Costs: \$450.00; CVR Fee: \$130.00; Supervision Fee: \$30.00; Other Costs: \$68.00.

PEOPLE v RASHAD IDRIGSAMMAD COLEMAN, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on August 6, 2015. Sentenced on November 5, 2015. Probation: 3 years. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v RONALD EDWARD COLEMAN, 2 Counts Occupational Code - Performing Occupation Without a License First Offense, 36th District Court-Wayne County. Verdict - Court - Convicted on February 15, 2019. Sentenced on March 14, 2019. Restitution: \$1,000.00; Court Costs: \$80.00; CVR Fee: \$75.00; Supervision Fee: \$100.00; Fines: \$100.00; Other Costs: \$50.00.

PEOPLE v JAMAAL MONTREL FRANKLIN COLLIER, Child Support - Failing To Pay, Hab-3, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on October 7, 2019. Sentenced on November 12, 2019. Jail: 64 days with credit for 64 days; Probation: 36 months. Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Fines: \$300.00; Other Costs: \$68.00.

PEOPLE v HENRY BROWN COLLINS JR, Child Support - Failing To Pay, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on September 16, 2019. Sentenced on October 28, 2019. Jail: 110 days with credit for 110 days; Probation: 24 months. Restitution: \$64,125.43; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v KIMBERLY SHAWN COLLINS, Child Support - Failing To Pay, 23rd Circuit Court-Alcona County. Verdict - Court - Convicted on September 24, 2019. Sentenced on October 22, 2019. Jail: 6 months with credit for 96 days; Other Restitution: \$770.50; Court Costs: \$1,110.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$68.00.

PEOPLE v AMANDA KAY COLLIS, Child Support - Failing To Pay, Hab-2, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on May 23, 2019. Reduced to Attempted Felony Non-Support. Sentenced on July 1, 2019. Restitution: \$19,732.00; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$368.00.



PEOPLE v ALFRED ANDREW COMPTON, Child Support - Failing To Pay, Hab-4, 48th Circuit Court- Allegan County. Verdict - Court - Convicted on August 12, 2019. Sentenced on January 6, 2020. Restitution: \$12,599.25; Court Costs: \$200.00; CVR Fee: \$130.00; Other Costs: \$268.00.

PEOPLE v MICHAEL ALLEN COMPTON, Child Support - Failing To Pay, Hab-2, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on June 17, 2019. Sentenced on July 29, 2019. Jail: 300 days with credit of 144 days; Probation: 24 months. Restitution: \$54,177.00; Court Costs: \$500.00; CVR Fee: \$130.00; Other Costs: \$773.00. Community Service: 50 hours.

PEOPLE v CHAD MICHAEL COMSTOCK, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on July 10, 2018. Sentenced on September 10, 2018. Jail: 17 days with credit for 17 days; Probation: 36 months. Restitution: \$14,292.29; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v SCOTT WILLIAM COMSTOCK, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on January 23, 2020. Sentenced on February 13, 2020. Jail: 80 days with credit for 80 days; Probation: 3 years. Restitution: \$23,725.50; CVR Fee: \$190.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v JUSTIN LAMARR CONAWAY, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 23, 2019. Sentenced on March 20, 2019. Probation: 60 months. Restitution: \$38,455.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v CHERYL LYNN CONLEY, Child Support - Failing To Pay, Hab-2, 37th Circuit Court- Calhoun County. Verdict - Court - Convicted on September 16, 2019. Sentenced on November 1, 2019. Jail: 365 days with credit for 175 days; Probation: 24 months. Restitution: \$38,156.78; Other Restitution: \$694.60; Court Costs: \$440.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$318.00.

PEOPLE v RYAN PATRICK CONROY, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on September 16, 2019. Sentenced on November 21, 2019. Jail: 58 days with credit for 58 days; Probation: 5 years. Restitution: \$16,966.28; Court Costs: \$1,000.00; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v BRANDON LEE COOK, Child Support - Failing To Pay, 36th Circuit Court-Van Buren County. Verdict - Court - Convicted on July 22, 2019. Sentenced on September 16, 2019. Jail: 64 days with credit for 64 days; Probation: 60 months. Restitution: \$19,966.89; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v LARRY OWEN COOPER, Child Support - Failing To Pay, 52nd Circuit Court-Huron County. Verdict - Court - Convicted on February 25, 2020. Sentenced on June 1, 2020 to Disorderly Person Non-Support. CVR Fee: \$190.00; Other Costs: \$225.50.



PEOPLE v TIFFANY COOPER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 1, 2019. Sentenced on July 12, 2019. Probation: 60 months. Restitution: \$10,868.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JUAN MANUEL CORTEZ, Child Support - Failing To Pay, Hab-2, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on September 24, 2018. Sentenced on January 27, 2020. Jail: 180 days with credit for 3 days; CVR Fee: \$190.00; Other Costs: \$218.00.

PEOPLE v GEORGE COSTOS, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 29, 2019. Plea Entered to Attempt. Sentenced on April 9, 2019. Probation: 60 months. Restitution: \$9,434.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v GARY LEON COUILLARD, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 27, 2018. Sentenced on February 5, 2019. Probation: 60 months. Restitution: \$9,295.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v JOSHUA WALTER CRAIG, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on August 21, 2019. Sentenced on September 25, 2019. Jail: 58 days with credit for 58 days; Probation: 3 years. Restitution: \$76,737.25; CVR Fee: \$190.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v ASHLEIGH DANIELLE CRANDALL, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on November 14, 2019. Charge reduced to attempt Felony Non-Support pursuant to plea agreement. Sentenced on November 23, 2020. Probation: 1 year. Restitution: \$2,699.47; Court Costs: \$440.00; Fines: \$100.00; Other Costs: \$310.00.

PEOPLE v TIMOTHY MICHAEL CRAVENS, Child Support - Failing To Pay, Hab-4, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on August 5, 2019. Sentenced on September 30, 2019. Jail: 36 days with credit for 36 days; Probation: 5 years. Restitution: \$22,188.20; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JOSEPH PATRICK CRIST, Child Support - Failing To Pay, Hab-3, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on May 13, 2019. Sentenced on June 24, 2019. Jail: 1 day with credit for 1 day; Probation: 24 months. CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v RICKY DELANDO CROSS, Child Support - Failing To Pay, Hab-2, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on February 15, 2019. Sentenced on December 30, 2019. Jail: 60 days with credit for 23 days; Probation: 24 months. CVR Fee: \$190.00; Other Costs: \$148.00.

PEOPLE v KARL JEFFREY CRUMPTON, Child Support - Failing To Pay, Hab-3, 17th Circuit Court-Kent County. Verdict - Court - Convicted on September 26, 2018. Sentenced on October 30, 2018. Jail: 6 months with credit for 104 days; Probation: 60 months. Restitution: \$79,943.77; Other Restitution: \$917.15; Court Costs: \$400.00; CVR Fee: \$190.00; Other Costs: \$668.00.

PEOPLE v VINCENT FINELL CRUSOE, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on January 10, 2019. Sentenced on March 6, 2019. Jail: 23 days with credit for 23 days; Probation: 60 months. Court Costs: \$250.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$434.00.

PEOPLE v DEREK CRUZ, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on November 4, 2019. Sentenced on December 16, 2019. Jail: 82 days with credit for 82 days; Probation: 48 months. Restitution: \$18,862.00; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$480.00; Other Costs: \$68.00.

PEOPLE v MATTHEW JOHN CUMINGS, Child Support - Failing To Pay, 27th Circuit Court-Newaygo County. Verdict - Court - Convicted on June 18, 2019. Sentenced on August 5, 2019. Jail: 151 days with credit for 151 days; Probation: 60 months. Restitution: \$45,000.00; Court Costs: \$100.00; CVR Fee: \$190.00; Fines: \$ 100.00; Other Costs: \$68.00.

PEOPLE v BUDDY DALE CURRY, Child Support - Failing To Pay, 15th Circuit Court-Branch County. Verdict - Court - Convicted on November 8, 2019. Sentenced on March 9, 2020. Jail: 9 months with credit for 42 days suspended upon completion of probation; Probation: 3 years. Restitution: \$11,983.46; Court Costs: \$100.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$168.00.

PEOPLE v DORAN DEAN CURTIS, Child Support - Failing To Pay, 15th Circuit Court-Branch County. Verdict - Court - Convicted on November 16, 2018. Sentenced on January 7, 2019. Jail: 9 months with credit for 52 days; Jail Suspended: 218 days; Probation: 36 months. CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v IAN ANTHONY CURTIS, Child Support - Failing To Pay, 50th Circuit Court-Chippewa County. Verdict - Court - Convicted on February 18, 2020. Sentenced on March 31, 2020. Jail: 242 days with credit for 242 days; Probation: 60 months. Restitution: \$16,260.68; Other Restitution: \$2,049.30; Court Costs: \$300.00; CVR Fee: \$190.00; Supervision Fee: \$700.00; Other Costs: \$368.00.

PEOPLE v BRADLEY MICHAEL CYMAN, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on January 18, 2019. Sentenced on February 7, 2019. Jail: 100 days with credit for 100 days; Probation: 5 years. Restitution: \$24,841.36; Court Costs: \$550.00; CVR Fee: \$190. 00; Other Costs: \$136.00.

PEOPLE v AARON DEMETRIUS DANDRIDGE, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on December 17, 2019. Sentenced on February 12, 2020. Jail: 60 days with credit for 2 days suspended 11 months; Probation: 48 months. Restitution: \$21,449.52; Court Costs: \$1,000.00; CVR Fee: \$190.00; Supervision Fee: \$480.00; Other Costs: \$68.00.

PEOPLE v MONA MARIE DARLING, 4 Counts Taxes - Failure to File/False Return, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on May 15, 2019. Sentenced on June 19, 2019. Jail: 365 days with credit for 1 day; Jail Suspended: 365 days with credit for 1 day, remainder suspended; Probation: 60 months. Restitution: \$94,291.50; CVR Fee: \$260.00; Supervision Fee: \$1,200.00; Other Costs: \$136.00.

PEOPLE v DERON MICHAEL DAVIS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 11, 2018. Sentenced on January 16, 2019. Probation: 60 months. Restitution: \$16,773.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ELIZABETH DAVIS, 2 Counts False Pretenses - \$1,000.00 Or More But Less Than \$20,000.00, 1 Count Criminal Enterprises - Racketeering Proceeds, 56-A District Court-Eaton County. Verdict - Court - Convicted on November 18, 2019. Sentenced on December 9, 2019. Jail: 1 day with credit for 1 day; Restitution: \$5,887.00; Court Costs: \$100.00; CVR Fee: \$75.00; Fines: \$50.00; Other Costs: \$50.00.

PEOPLE v RONNEIL DESHAWN DAVIS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 11, 2019. Entered plea to Disorderly Person. Sentenced on June 11, 2019. Probation: 24 months. Restitution: \$732.00; Court Costs: \$1,300.00; CVR Fee: \$135.00; Supervision Fee: \$240.00; Other Costs: \$453.00.

PEOPLE v GARY STUART DAVIS, Child Support - Failing To Pay, Hab-4, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on October 11, 2019. Sentenced on October 31, 2019. Jail: 8 months with credit for 56 days; Probation: 60 months. Restitution: \$30,945.00; Other Restitution: \$550.67; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v TODD ALAN DAVIS, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on January 20, 2020. Sentenced on February 24, 2020. Jail: 120 days with credit for 106 days; Probation: 18 months. CVR Fee: \$130.00; Supervision Fee: \$180.00; Other Costs: \$378.00.

PEOPLE v BRIAN SCOTT DAVISON, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on November 6, 2018. Sentenced on January 3, 2019. Jail: 90 days with credit for 11 days; Jail Suspended: 79 days; Probation: 24 months. Court Costs: \$300.00; CVR Fee: \$190.00; Other Costs: \$418.00.

PEOPLE v MARVIN LEE DAWSON, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 6, 2019. Sentenced on May 31, 2019. Probation: 60 months. Restitution: \$16,154.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MICHAEL ALBERT DEANGELIS, Child Support - Failing To Pay, Hab-4, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on February 7, 2020. Sentenced on March 5, 2020. Jail: 12 months with credit for 160 days; Probation: 60 months amended. Court Costs: \$550.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v BRANDON DAVID DEAR, Child Support - Failing To Pay, Hab-3, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on January 10, 2019. Sentenced on February 7, 2019. Jail: 150 days with credit for 72 days; Jail Suspended: 78 days; Probation: 36 months. Restitution: \$16,152.76; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$136.00. Community Service: 40 hours.

PEOPLE v RAYMOND MORRIS DEBRUYNE, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on February 15, 2019. Sentenced on April 25, 2019. Probation: 60 months. Restitution: \$16,852.00; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$458.00.

PEOPLE v JIMMY DON DECKER JR., Child Support - Failing To Pay, Hab-3, 36th Circuit Court-Van Buren County. Verdict - Court - Convicted on October 29, 2018. Sentenced on December 3, 2018. Jail: 11 days with credit for 11 days; Probation: 48 months. Restitution: \$38,186.09; CVR Fee: \$130.00; Other Costs: \$528.00.

PEOPLE v DANNY DALE DELK JR., Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on August 3, 2019. Sentenced on August 15, 2019. Jail: 159 days with credit for 159 days; Court Costs: \$550.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ALVIN DEMINGS II, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on February 21, 2019. Sentenced on April 30, 2020. Probation: 5 years. Restitution: \$33,564.72; CVR Fee: \$130.00; Supervision Fee: \$1,800.00; Other Costs: \$68.00.

PEOPLE v CASSANDRA RACHEL DETKOWSKI, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on May 30, 2019. Defendant pled guilty to Disorderly Person, Felony Non-Support Charge Dismissed. Sentenced on May 30, 2019. CVR Fee: \$75.00; Other Costs: \$50.00.

PEOPLE v MICHAEL A. DEWEY, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on July 25, 2019. Sentenced on August 22, 2019. Probation: 60 months. Restitution: \$11,189.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JEFFREY DAVID DEYOUNG, 1 count Desertion/Abandonment/Non-Support, Hab-4, 1 Count Child Support - Failing To Pay, Hab-4, 17th Circuit Court-Kent County. Verdict - Court - Convicted on January 23, 2020. Sentenced on March 10, 2020. Jail: 270 days with credit for 145 days; Probation: 60 months. Restitution: \$98,672.80; Other Restitution: \$1,557.00; CVR Fee: \$130.00; Supervision Fee: \$1,800.00; Other Costs: \$68.00.

PEOPLE v DANIEL L. DIELMAN, Child Support - Failing To Pay, 35th Circuit Court-Shiawassee County. Verdict - Court - Convicted on April 24, 2019. Sentenced on September 13, 2019. Jail: 127 days with credit for 127; Probation: 12 months. Court Costs: \$794.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MELVIN DILLON JR., Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on February 27, 2019. Sentenced on February 27, 2020. Restitution: \$14,984.76; CVR Fee: \$190.00; Other Costs: \$136.00.

PEOPLE v JERRISON DWAYNE DIXON JR., Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on January 17, 2019. Sentenced on March 12, 2019. Jail: 106 days with credit for 106 days; Probation: 48 months. Restitution: \$75,652.00; Other Restitution: \$221.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v TRINITY DALLAS DONLEY, Child Support - Failing To Pay, Hab-3, 8th Circuit Court- Montcalm County. Verdict - Court - Convicted on May 31, 2018. Sentenced on May 30, 2019. Jail: 343 days with credit for 343 days; Probation: 48 months. Restitution: \$18,642.88; Court Costs: \$550.00; CVR Fee: \$130.00; Other Costs: \$468.00.

PEOPLE v NATHAN BRIAN DONOHO, Child Support - Failing To Pay, 43rd Circuit Court-Cass County. Verdict - Court - Convicted on January 22, 2019. Sentenced on March 1, 2019. Jail: 180 days with credit for 6 days; Jail Suspended: 174 days; Probation: 24 months. Court Costs: \$500.00; CVR Fee: \$190.00; Fines: \$500.00; Other Costs: \$418.00.

PEOPLE v CHARLES WILLIAM DOUCETTE II, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 23, 2018. Sentenced on December 11, 2018. Probation: 60 months. Restitution: \$20,527.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MARVIN KENNETH DOUGHERTY JR., Child Support - Failing To Pay, 19th Circuit Court-Manistee County. Verdict - Court - Convicted on December 23, 2019. Sentenced on February 3, 2020. Jail: 88 days with credit for 88 days; Probation: 36 months. Restitution: \$39,155.69; CVR Fee: \$190.00; Fines: \$250.00; Other Costs: \$68.00.

PEOPLE v JAMES PAUL DOUGLAS, Child Support - Failing To Pay, Hab-4, 36th Circuit Court-Van Buren County. Verdict - Court - Convicted on October 15, 2018. Sentenced on November 26, 2018. Jail: 180 days with credit for 51 days; Probation: 24 months. Restitution: \$14,599.99; CVR Fee: \$130.00; Other Costs: \$573.00.

PEOPLE v STEPHEN ANTHONY DOUGLAS II, Child Support - Failing To Pay, Hab-2, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on October 7, 2019. Sentenced on November 4, 2019. Jail: 84 days with credit for 84 days; Probation: 60 months. Restitution: \$78,042.29; Other Restitution: \$1,477.75; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DANIEL LOUIS DOWKER, Child Support - Failing To Pay, Hab-4, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on September 14, 2017. Sentenced on January 10, 2019. Jail: 75 days with credit for 19 days; Probation: 24 months. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v GABRIEL KENYATTA DUDLEY, Desertion/Abandonment/Non-Support, Hab-4, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on October 24, 2018. Sentenced on February 25, 2019. Jail: 33 days the credit for 33 days; Probation: 12 months. Court Costs: \$100.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v SHAWN LOYD FARREL DUGGER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 4, 2018. Sentenced on October 2, 2018. Probation: 60 months. Restitution: \$40,018.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v KEVIN DALLAS DUNCAN, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on January 2, 2019. Sentenced on November 1, 2019. Jail: 6 - 48 months with credit for 31 days; Restitution: \$28,260.90; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MARIO MARIEU DUT, Child Support - Failing To Pay, Hab-2, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on March 19, 2019. Sentenced on May 13, 2019. Jail: 365 days with credit for 244 days; Jail Suspended: 121 days to be held in abeyance upon successful completion of Probation; Probation: 60 months. Other Restitution: \$1,649.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MARIO MARIEU DUT, Child Support - Failing To Pay, Hab-2, Michigan Court of Appeals- District 4. Affirmed in Full on August 13, 2020.

PEOPLE v ROGER DALE DUTTON JR., Child Support - Failing To Pay, 15th Circuit Court-Branch County. Verdict - Court - Convicted on September 30, 2019. Sentenced on November 4, 2019. Jail: 6 months with credit for 121 days; Probation: 24 months. Other Restitution: \$1,012.00; Court Costs: \$100.00; CVR Fee: \$190.00; Fines: \$100.00; Other Costs: \$168.00.

PEOPLE v WILLIAM PAUL EAGEN, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on August 26, 2019. Sentenced on August 31, 2020. Jail: 10 days with 10 days suspension if \$1,000.00 is paid at sentencing; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JOSHUA JAMES EASH, Child Support - Failing To Pay, Hab-2, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on October 1, 2018. Sentenced on November 1, 2019. Jail: 1 day with credit for 1 day; Probation: 24 months. CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v JASON DUANE EBERSOLE, Child Support - Failing To Pay, 12th District Court-Jackson County. Verdict - Court - Convicted on January 25, 2019. Defendant guilty of Disorderly Person-Non-Support. Sentenced on March 25, 2019. Court Costs: \$100.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$70.00.

PEOPLE v STEFAN JAMES ECONOMY, Child Support - Failing To Pay, Hab-3, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on July 18, 2018. Sentenced on October 30, 2019. Jail: 365 days with credit for 168; Probation: 60 months. Restitution: \$26,021.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JOSEPH WAYNE EDWARDS, Desertion/Abandonment/Non-Support, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on June 6, 2020. Defendant Plead Guilty to Misdemeanor Disorderly Person. Sentenced on July 6, 2020. Jail: 2 days with credit for 2 days.

PEOPLE v KEVIN WILLIAM EDWARDS JR., Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on February 17, 2019. Sentenced on May 28, 2020. Jail: 6 days with credit for 6 days; Probation: 36 months. Restitution: \$3,946.50; Court Costs: \$319.80; Supervision Fee: \$1,080.00. Community Service: 40 hours.

PEOPLE v KEVIN LAMAR ELEY, Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on December 5, 2017. Sentenced on April 9, 2018. Probation: 5 years. Restitution: \$87,325.27.

PEOPLE v JAMES EDWARD ELKINS, Child Support - Failing To Pay, 15th Circuit Court-Branch County. Verdict - Court - Convicted on January 14, 2019. Sentenced on March 4, 2019. Jail Suspended: 78 days; Probation: 24 months. Court Costs: \$100.00; CVR Fee: \$190.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v JOSHUA MICHAEL ELLIOTT, Child Support - Failing To Pay, Hab-2, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on November 15, 2018. Sentenced on January 9, 2019. Jail: 120 days with credit for 120 days; Probation: 24 months. Restitution: \$8,646.00; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$348.00.

PEOPLE v DEWAYNE DIONN ELLIS, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on February 28, 2019. Restitution: \$2,331.25.

PEOPLE v MICHAEL BRANDON ELLIS, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on July 19, 2019. Sentenced on August 15, 2019. Jail: 35 days with credit for 35 days; Probation: 60 months. Restitution: \$26,630.76; Court Costs: \$550.00; CVR Fee: \$190.00; Other Costs: \$68.00.



PEOPLE v KEVIN ANTHONY ELSBURY, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on November 19, 2018. Sentenced on January 17, 2019. Jail: 25 days with credit for 25 days; Probation: 60 months. Court Costs: \$400.00; CVR Fee: \$190.00; Other Costs: \$668.00. Community Service: 150 hours or serve 75 days in jail upon a failure to do so.

PEOPLE v DAVID EDWARD ELSHOLZ, Child Support - Failing To Pay, Hab-4, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on May 20, 2019. Sentenced on June 24, 2019. Probation: 1 year. Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v FRANK PHILIP ENGLE, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Sentenced on January 9, 2020. Probation: 60 months. Restitution: \$20,408.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JASON MATTHEW ENGLISH, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Dismissed by Court/Tribunal on December 14, 2017.

PEOPLE v LYMAN GEORGE ERWAY, Child Support - Failing To Pay, Hab-4, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on August 8, 2018. Sentenced on October 22, 2018. Jail: 88 days with credit for 88 days; Probation: 24 months. Restitution: \$14,583.63; Court Costs: \$100.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$168.00.

PEOPLE v JUAN ANGELO ESCOBAR, Child Support - Failing To Pay, 70th District Court-Saginaw County. Verdict - Court - Convicted on April 15, 2019. Defendant Plead Guilty to Disorderly Person - Non-Support. Sentenced on June 14, 2019. Jail: 12 days with credit for 12 days; Probation: 12 months. CVR Fee: \$75.00; Supervision Fee: \$360.00; Fines: \$250.00; Other Costs: \$100.00.

PEOPLE v NOEL THOMAS EVANS, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on January 25, 2019. Sentenced on December 16, 2019. Jail: 11 days with credit for 11 days; Other Restitution: \$212.50; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v TASHA JOANNA FABER, Child Support - Failing To Pay, Hab-2, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on September 9, 2019. Sentenced on October 28, 2019. Jail: 32 days with credit for 32 days; Probation: 18 months. Restitution: \$10,769.64; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v STEVEN JAMES FAIRFIELD JR., Child Support - Failing To Pay, Hab-4, 8th Circuit Court-Ionia County. Verdict - Court - Convicted on April 30, 2019. Sentenced on December 10, 2019. Probation: 48 months. Court Costs: \$300.00; CVR Fee: \$75.00; Fines: \$300.00; Other Costs: \$50.00.

PEOPLE v WAEL M. FARAJ, 17 Counts Occupational Code - Performing Occupation Without a License First Offense, 36th District Court-Wayne County. Verdict - Court - Convicted on July 11, 2018. Sentenced on December 12, 2018. Restitution: \$1,500.00; Court Costs: \$195.00; Fines: \$1,310.00; Other Costs: \$125.00.



PEOPLE v RICKY DALE FAULKNER, Child Support - Failing To Pay, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on December 18, 2017. Sentenced on January 21, 2020. Restitution: \$410.55; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v CODY JAMES KALANI FAULKNER, Child Support - Failing To Pay, 5th Circuit Court-Barry County. Verdict - Court - Convicted on November 1, 2018. Sentenced on July 18, 2019. Jail: 90 days with credit for 11 days; Jail Suspended: 60 days suspended on completion of Probation; Probation: 60 months. Restitution: \$9,327.00; Court Costs: \$100.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JAMES ALBERT FAULKNER III, Child Support - Failing To Pay, Hab-4, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on January 30, 2019. Sentenced on March 21, 2019. Jail: 49 days with credit for 49 days; Probation: 5 years. Restitution: \$44,250.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JAMES ROBERT FAVREAU, Child Support - Failing To Pay, Hab-2, 8th Circuit Court-Montcalm County. Verdict - Court - Convicted on May 30, 2019. Defendant Plead to Misdemeanor Disorderly Person. Sentenced on June 12, 2020. Jail: 46 days with credit for 46 days; Restitution: \$5,299.10; CVR Fee: \$75.00; Fines: \$150.00; Other Costs: \$450.00.

PEOPLE v JASON SCOTT FEARS, Child Support - Failing To Pay, 8th Circuit Court-Montcalm County. Verdict - Court - Convicted on April 11, 2019. Sentenced on July 20, 2020. CVR Fee: \$75.00; Other Costs: \$450.00.

PEOPLE v JOHN ROBERT FENNER, Child Support - Failing To Pay, 79th District Court-Mason County. Verdict - Court - Convicted on June 5, 2019. Sentenced on June 18, 2019 to Disorderly Person. Jail: 4 days jail with credit for 4 days; Court Costs: \$75.00; Fines: \$75.00; Other Costs: \$135.00.

PEOPLE v FE PROPERTY MANAGEMENT COMPANY, LLC, 3 Counts Credit Services Act Violations, 46th District Court-Oakland County. Verdict - Court - Convicted on April 17, 2019. Sentenced on May 3, 2019. Restitution: \$10,909.90; Court Costs: \$675.00; CVR Fee: \$75.00; Fines: \$675.00; Other Costs: \$150.00.

PEOPLE v ROBERT JAMES FERRIER, Child Support - Failing To Pay, Hab-2, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on December 19, 2019. Sentenced on January 20, 2020. Jail: 46 days with credit for 46 days; Probation: 12 months. CVR Fee: \$190.00; Other Costs: \$218.00.

PEOPLE v TIMOTHY ROBERT FIDLER, Child Support - Failing To Pay, Hab-3, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on September 9, 2019. Sentenced on October 16, 2019. Jail: 6 days with credit for 6 days; Probation: 60 months. Court Costs: \$450.00; CVR Fee: \$130.00; Other Costs: \$586.00.

PEOPLE v HARRIET LORAE FIFIELD, Child Support - Failing To Pay, 23rd Circuit Court-Alcona County. Verdict - Court - Convicted on August 21, 2017. Sentenced on September 9, 2019. Jail: 6 months with credit for 63 days; Jail Suspended: 3 months held in abeyance; Probation: 12 months. Restitution: \$11,633.22; Other Restitution: \$884.35; Court Costs: \$1,110.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$68.00.

PEOPLE v JOSEPH ARTHUR FINCH, Child Support - Failing To Pay, Hab-2, 5th Circuit Court-Barry County. Verdict - Court - Convicted on October 25, 2018. Sentenced on January 10, 2019. Jail: 8 days with credit for 8 days; Probation: 60 months. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JEFFREY ROBERT FIORE, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Dismissed by Court/Tribunal on August 15, 2019.

PEOPLE v CAREY MARK FITZSIMMONS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 24, 2019. Sentenced on July 12, 2019 to Disorderly Person. Probation: 6 months. Court Costs: \$75.00.

PEOPLE v ADAM GEORGE FLAYLER, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on May 13, 2019. Sentenced on July 11, 2019. Jail: 74 days with credit for 74 days; Probation: 5 years. Restitution: \$33,183.61; Court Costs: \$200.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v TODD ANDREW FLOETER, Child Support - Failing To Pay, Hab-4, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on June 22, 2018. Sentenced on June 17, 2019. Probation: 3 years. CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v ALLAN REY FLORES, Child Support - Failing To Pay, 18th Circuit Court-Bay County. Verdict - Court - Convicted on December 20, 2018. Sentenced on February 4, 2019. Probation: 2 months. Other Restitution: \$161.50; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v MARK EARL FONDAW, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 18, 2019. Sentenced on July 16, 2019. Probation: 60 months. Restitution: \$28,157.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JAMES J. FORD, Child Support - Failing To Pay, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on January 25, 2019. Sentenced on December 20, 2019 to Disorderly Person. Jail: 1 day with credit for 1 day; CVR Fee: \$75.00; Other Costs: \$50.00.

PEOPLE v VINCENT ROMEO FORESI, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on August 29, 2017. Sentenced on April 9, 2019. Probation: 2 years. Restitution: \$13,104.00; Court Costs: \$1,611.00; CVR Fee: \$190.00; Supervision Fee: \$960.00; Other Costs: \$68.00.

PEOPLE v FRANK JOSEPH FOTIS JR., Child Support - Failing To Pay, 27th Circuit Court-Newaygo County. Verdict - Court - Convicted on October 15, 2019. Sentenced on November 19, 2019. Jail: 149 days with credit for 149 days; Probation: 18 months. Other Restitution: \$935.85; Court Costs: \$100.00; CVR Fee: \$190.00; Fines: \$100.00.

PEOPLE v MARK CHARLES FRANCIS II, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on April 1, 2019. Sentenced on October 5, 2020 to Disorderly Conduct. Court Costs: \$500.00; CVR Fee: \$75.00; Other Costs: \$700.00.

PEOPLE v DAVARION QUANTEZE FRANKLIN, Child Support - Failing To Pay, Hab-4, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on September 24, 2019. Sentenced on November 18, 2019. Jail: 1 day with credit for 1 days; Probation: 4 years. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v RICHARD BRIAN FREDERICKSEN, 1 Count Child Support - Failing To Pay, Hab-2, 1 Count Bond - Absconding Or Forfeiting, Hab-2, 1st Circuit Court-Hillsdale County. Verdict - Court - Convicted on December 3, 2018. Sentenced on January 7, 2019. Jail: 41 days with credit for 41 days; Probation: 60 months. Court Costs: \$300.00; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v ANTHONY WAYNE FRENCH, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on November 27, 2018. Sentenced on March 13, 2019. Probation: 30 months. Restitution: \$27,378.60; Court Costs: \$700.00; CVR Fee: \$190.00; Supervision Fee: \$300.00; Fines: \$100.00; Other Costs: \$390.00.

PEOPLE v ROGER DALE FRITZ JR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 24, 2018. Sentenced on December 21, 2018. Probation: 60 months. Restitution: \$19,491.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v PHILLIP WESLEY FRUTIG, Child Support - Failing To Pay, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on February 7, 2019. Sentenced on November 1, 2019. Jail: 2 days with credit for 2 days; Probation: 60 months. CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v DARON LAMAR FULLER, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on March 15, 2019. Sentenced on April 1, 2020. Jail: 6 months with 124 days credit; Probation: 2 years. CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v JOSHUA BERRY FULTON, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on October 4, 2018. Sentenced on November 29, 2018. Probation: 36 months. Restitution: \$6,334.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v CARRIE BETH GABB, Child Support - Failing To Pay, 36th Circuit Court-Van Buren County. Verdict - Court - Convicted on April 22, 2020. Sentenced on June 22, 2020. Probation: 12 months. CVR Fee: \$75.00; Other Costs: \$50.00.

PEOPLE v TYRUS LAVELLE GAINES SR., Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on August 19, 2019. Sentenced on September 24, 2019. Jail: 20 days with credit for 20 days; Probation: 12 months. Other Restitution: \$601.88; CVR Fee: \$75.00; Other Costs: \$50.00.

PEOPLE v SHERRY RAWKESHA GALLMORE, 2 Counts False Pretenses - \$1,000.00 Or More But Less Than \$ 20,000.00, 1 Count Criminal Enterprises - Racketeering Proceeds, 56-A District Court-Eaton County. Verdict - Court - Convicted on December 23, 2019. Sentenced on December 23, 2019. Jail: 1 day with credit for 1 day; Restitution: \$3,461.00; Court Costs: \$100.00; CVR Fee: \$75.00; Other Costs: \$50.00.

PEOPLE v CHRISTOPHER ARTHUR GARANT, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on January 29, 2019. Sentenced on December 8, 2020. Jail: 2 days with credit 2 days; Restitution: \$1,143.30.

PEOPLE v MARY SUE GARBULINSKI, Child Support - Failing To Pay, 52nd Circuit Court-Huron County. Verdict - Court - Convicted on November 18, 2019. Sentenced on February 3, 2020. Probation: 18 months. Restitution: \$16,907.46; CVR Fee: \$190.00; Other Costs: \$405.50.

PEOPLE v FRANK RICHARD GARIBALDI, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 5, 2018. Sentenced on December 12, 2018. Probation: 60 months. Restitution: \$18,503.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MATTHEW SCOTT GARLOCK, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on October 9, 2019. Sentenced on December 9, 2019. Jail: 16 days with credit for 16 days; Probation: 12 months. Restitution: \$12,117.87; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; Other Costs: \$68.00.

PEOPLE v MICHAEL ALLEN GARRETT, Child Support - Failing To Pay, Hab-2, 16th Circuit Court- Macomb County. Verdict - Court - Convicted on July 16, 2019. Sentenced on August 2, 2019. Restitution: \$26,190.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MARK ANTHONY GARRETT, Child Support - Failing To Pay, 70th District Court-Saginaw County. Dismissed by Court/Tribunal on March 4, 2019.

PEOPLE v BRIAN MICHAEL-LEE GARROW, Child Support - Failing To Pay, 67th District Court-Central Div Genesee County. Verdict - Court - Convicted on January 28, 2020. Sentenced on February 26, 2020 to Misdemeanor Disorderly Person. Jail: 2 days with credit for 2 days; Court Costs: \$100.00; CVR Fee: \$75.00; Other Costs: \$150.00.

PEOPLE v JESUS GARZA JR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 6, 2019. Sentenced on January 24, 2020. Probation: 60 months. Restitution: \$25,267.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MICHAEL ONEIL GAUTREAUX, Child Support - Failing To Pay, Hab-2, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on November 12, 2019. Sentenced on December 20, 2019. Jail: 219 days with credit for 219 days; Probation: 36 months. Restitution: \$20,742.00; Other Restitution: \$2,565.00; Court Costs: \$200.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$268.00.

PEOPLE v JUSTIN WINDEL GAY, Child Support - Failing To Pay, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on September 20, 2019. Sentenced on December 2, 2019. Court Costs: \$500.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v SCOTT DENNIS GEBEL, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on November 13, 2018. Sentenced on December 17, 2018. Jail: 180 days with credit for 123 days; Other Restitution: \$975.80; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MARK WILLIAM GILSON, Child Support - Failing To Pay, Hab-2, 28th Circuit Court- Missaukee County. Verdict - Court - Convicted on January 12, 2018. Sentenced on January 7, 2019 to Attempted Non-Support. Jail: 2 days with credit for 2 days; Probation: 18 months. Restitution: \$31,987.42.

PEOPLE v CHRISTOPHER EDWARD GLAZE, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on May 6, 2019. Sentenced on June 10, 2019. Jail: 127 days with credit for 127 days; Probation: 24 months. Restitution: \$10,564.00; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$136.00.

PEOPLE v EDWARD GLENN, Child Support - Failing To Pay, Hab-4, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on August 22, 2019. Sentenced on September 23, 2019. Jail: 52 days with credit for 52 days; Probation: 60 months. Restitution: \$40,372.43; Other Restitution: \$400.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ALVARO MAURICIO GODOYMURILLO, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on August 26, 2019. Sentenced on November 12, 2019. Jail: 62 days with credit for 62 days; Probation: 3 years. Restitution: \$22,131.13; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v SHAWN ALAN GOERBIG, Child Support - Failing To Pay, Hab-2, 5th Circuit Court-Barry County. Verdict - Court - Convicted on July 24, 2019. Sentenced on December 11, 2019. Jail: 20-48 months with credit of 7 days; Restitution: \$10,697.84; Court Costs: \$700.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v THEODORE G. GOMEZ, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on December 4, 2018. Sentenced on March 13, 2019. Jail: 270 days with credit for 62 days; Jail Suspended: 208 days; Probation: 24 months. Court Costs: \$100.00; CVR Fee: \$190.00; Fines: \$75.00; Other Costs: \$68.00.

PEOPLE v GIOVANNI GONZALEZ, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on February 5, 2019. Sentenced on March 12, 2019. Jail: 2 days with credit for 2 days; CVR Fee: \$75.00; Other Costs: \$50.00.

PEOPLE v WALTER BERNARD GOODEN, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on August 28, 2019. Sentenced on August 28, 2019. Jail: 11 days with credit for 11 days; Probation: 30 months. Court Costs: \$250.00; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v CRAIG CARNORD GORDON JR., 1 Count Child Support - Failing To Pay, Hab-2, 1 Count Desertion/Abandonment/Non-Support, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on January 21, 2020. Sentenced on February 18, 2020. Jail: 97 days with credit for 97 days; Probation: 2 years. Restitution: \$18,383.96; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v JOHN ROBERT GRAHAM II, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on March 7, 2019. Sentenced on March 5, 2020. Probation: 2 years. Restitution: \$13,235.70; Court Costs: \$600.00; CVR Fee: \$130.00; Fines: \$624.75; Other Costs: \$268.00.

PEOPLE v BRIAN ALLEN GRAHAM, Child Support - Failing To Pay, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on May 8, 2019. Sentenced on June 24, 2019. Jail: 83 days with credit for 83 days; Probation: 24 months. CVR Fee: \$190.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v ANTHONY ERWIN GRANBERRY, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 26, 2019. Sentenced on September 6, 2019. Probation: 60 months. Restitution: \$51,684.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$ 600.00; Other Costs: \$468.00.

PEOPLE v JONATHAN DAVID GRAY II, Child Support - Failing To Pay, Hab-4, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on November 29, 2018. Sentenced on January 3, 2019. Probation: 60 months. Restitution: \$64,121.00.

PEOPLE v JOSEPH MICHAEL GRAY, Child Support - Failing To Pay, Hab-2, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on June 5, 2020. Sentenced on July 15, 2020. Jail: 365 days with credit for 1 days; Probation: 24 months. Restitution: \$11,288.92; CVR Fee: \$190.00; Supervision Fee: \$720.00; Fines: \$100.00; Other Costs: \$468.00.

PEOPLE v LAURA JANE GRAY, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on January 21, 2019. Sentenced on January 27, 2020. Jail: 4 days with credit for 4 days; CVR Fee: \$130.00.

PEOPLE v JOHN DANIEL GREEN, Child Support - Failing To Pay, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on January 8, 2019. Sentenced on March 18, 2019. Jail: 27 days with credit for 27 days; Probation: 18 months. CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v RYAN MITCHELL GREEN, Child Support - Failing To Pay, Hab-2, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on December 4, 2018. Sentenced on January 4, 2019. Jail: 13 days with credit for 13 days; Probation: 12 months. CVR Fee: \$190.00; Other Costs: \$468.00.

PEOPLE v PETER HENRY GREGG JR, Child Support - Failing To Pay, Hab-2, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on January 21, 2020. Sentenced on February 24, 2020. Jail: 153 days with credit for 153 days; Probation: 18 months. Restitution: \$2,634.75; Court Costs: \$200.00; CVR Fee: \$130.00; Supervision Fee: \$180.00; Fines: \$68.00.

PEOPLE v GLENN MERLE GREGO, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on September 17, 2018. Sentenced on November 8, 2018 to Felony Non-Support Attempt. Probation: 60 months. Restitution: \$33,635.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v CHRISTOPHER M. GRIFFIN, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on August 23, 2019. Sentenced on October 24, 2019. Probation: 60 months. Restitution: \$38,142.00; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$300.00; Other Costs: \$68.00.

PEOPLE v JESSE LEE GRIFFIN, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on August 3, 2018. Sentenced on October 11, 2018. Probation: 60 months. Restitution: \$40,650.00; Court Costs: \$250.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$250.00; Other Costs: \$689.00.

PEOPLE v CHRISTOPHER MARTIN GRUBAUGH, Child Support - Failing To Pay, Hab-4, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on October 18, 2018. Sentenced on April 4, 2019. Jail: 365 days with credit for 14 days; Probation: 5 years. Restitution: \$41,917.04; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v SONNY KIRK GUADAGNI, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on May 14, 2020. Sentenced on August 6, 2020 to Felony Non-Support Attempt. Jail: 13 days with credit for 13 days; Probation: 60 months. Restitution: \$14,130.00; Court Costs: \$600.00; CVR Fee: \$190.00; Supervision Fee: \$1,800.00; Other Costs: \$68.00.

PEOPLE v CHRISTOPHER GERALD GUERIN, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on October 2, 2019. Sentenced on November 13, 2019. Jail: 83 days with credit for 83 days; Probation: 5 years. Restitution: \$36,873.93; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v STEPHEN TOMAS GUERRA, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 25, 2018. Sentenced on October 23, 2018. Probation: 60 months. Restitution: \$15,207.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.



PEOPLE v JUAN APOSTOL GUERRERO SR., Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on July 14, 2019. Sentenced on August 26, 2019. Jail: 365 days with credit for 201 days; Probation: 30 months. Restitution: \$15,605.06; Other Restitution: \$1,202.78; Court Costs: \$50.00; CVR Fee: \$130.00; Fines: \$50.00; Other Costs: \$168.00.

PEOPLE v JULIO CESAR GUTIERREZ-RAGAZZO, Child Support - Failing To Pay, Hab-2, 55th Circuit Court-Gladwin County. Verdict - Court - Convicted on February 25, 2019. Sentenced on March 25, 2019. Jail: 6 months with credit for 99 days; Probation: 36 months. Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$568.00.

PEOPLE v JAMES GERALD HACKWORTH, Child Support - Failing To Pay, Hab-2, 36th Circuit Court-Van Buren County. Verdict - Court - Convicted on March 18, 2019. Sentenced on April 22, 2019. Jail: 15 days with credit for 15 days; Probation: 60 months. Restitution: \$10,272.22; CVR Fee: \$130.00; Other Costs: \$528.00.

PEOPLE v HOLLEY BETH HAGERTY, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on May 17, 2019. Sentenced on September 23, 2019. Probation: 12 months. Court Costs: \$440.00; CVR Fee: \$160.00; Fines: \$100.00; Other Costs: \$280.50.

PEOPLE v REGINALD DONNELL HALE, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on February 11, 2020. Sentenced on March 27, 2020. Jail: 9 months with credit for 61 days; Restitution: \$62,866.03; Other Restitution: \$1,478.90; CVR Fee: \$130.00; Other Costs: \$136.00.

PEOPLE v JASON LEE HALE, Child Support - Failing To Pay, Hab-3, 17th Circuit Court-Kent County. Verdict - Court - Convicted on November 18, 2020. Sentenced on June 15, 2020. Jail: 150 days with credit for 2 days remaining suspended; Probation: 60 months. Restitution: \$20,152.06; Court Costs: \$1,000.00; CVR Fee: \$ 190.00; Supervision Fee: \$1,800.00; Other Costs: \$68.00.

PEOPLE v DAVID JON HALEY, Desertion/Abandonment/Non-Support, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on April 9, 2019. Sentenced on June 24, 2019. Jail: 4 days with credit for 4 days; Probation: 18 months. Restitution: \$28,440.92; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v TARIQ JAMAL HALIBURTON, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court- Wayne County. Dismissed by Court/Tribunal on May 31, 2019.

PEOPLE v CHARLES KENNETH HALL JR., Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on February 14, 2017. Sentenced on March 14, 2017. Probation: 5 years. Restitution: \$59,369.30.



PEOPLE v MICHAEL LAWRENCE HALLMAN, Child Support - Failing To Pay, Hab-3, 27th Circuit Court-Newaygo County. Verdict - Court - Convicted on November 12, 2019. Sentenced on January 21, 2020. Jail: 132 days with credit for 132 days; Probation: 60 months. Court Costs: \$100.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v RANDY WILLIAM HANNINEN, Child Support - Failing To Pay, Hab-2, 49th Circuit Court-Osceola County. Verdict - Court - Convicted on August 15, 2019. Sentenced on October 2, 2020. Court Costs: \$150.00; CVR Fee: \$130.00; Fines: \$329.35; Other Costs: \$466.75.

PEOPLE v CHAD LAMAR HARDY, Child Support - Failing To Pay, Hab-4, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on February 11, 2019. Sentenced on March 14, 2019. Probation: 60 months. Restitution: \$29,263.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v LEATO QUANZA HARDY, Child Support - Failing To Pay, Hab-3, 17th Circuit Court-Kent County. Verdict - Court - Convicted on October 17, 2019. Sentenced on December 10, 2019. Probation: 60 months. Restitution: \$19,125.48; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v TIMOTHY ALLEN HARGET, Child Support - Failing To Pay, Hab-2, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on February 21, 2020. Sentenced on April 29, 2020. Jail: 365 days with credit for 36 days remainder suspended; Probation: 60 months. Court Costs: \$50.00; CVR Fee: \$130.00; Fines: \$50.00; Other Costs: \$168.00.

PEOPLE v ANTONIO DUANE HARRIS, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Plea Agreement on March 7, 2019. Sentenced on May 28, 2019. Probation: 60 months. Restitution: \$17,330.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v BRANDON LONELL HARRIS, Child Support - Failing To Pay, 43rd Circuit Court-Cass County. Verdict - Court - Convicted on December 21, 2018. Sentenced on October 4, 2019. Jail: 70 days with credit for 70 days; Probation: 60 months. Restitution: \$8,564.00; Court Costs: \$250.00; CVR Fee: \$190.00; Fines: \$250.00; Other Costs: \$68.00.

PEOPLE v COURTLAND HARRIS, Child Support - Failing To Pay, Hab-4, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on March 28, 2019. Sentenced on May 1, 2019. Jail: 300 days with credit for 64 days; Probation: 18 months. Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$180.00; Other Costs: \$385.00.

PEOPLE v EDWARD LEE HARRIS, Child Support - Failing To Pay, Hab-2, 12th Circuit Court-Houghton County. Verdict - Court - Convicted on April 30, 2020. Sentenced on May 20, 2020. Jail: 3 months with credit for 89 days; Probation: 5 years. Restitution: \$28,424.81; Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$1,800.00; Fines: \$1,212.10; Other Costs: \$68.00.

PEOPLE v MARK DAVID HARRIS, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on April 15, 2019. Sentenced on May 20, 2019. Probation: 36 months. Restitution: \$6,355.52; CVR Fee: \$190.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v RONALD LEE HARRIS, Child Support - Failing To Pay, 23rd Circuit Court-Alcona County. Verdict - Court - Convicted on December 14, 2015. Sentenced on August 6, 2019. Jail: 86 days with credit for 86 days; Court Costs: \$1,110.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JAMES ELMER HARSH JR., Child Support - Failing To Pay, Hab-4, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on November 8, 2019. Sentenced on March 12, 2020. Jail: 365 days with credit for 6 days Balance suspended; Probation: 60 months. CVR Fee: \$190.00; Other Costs: \$536.00.

PEOPLE v ANTONIO LEGREGG HARTFIELD, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on August 31, 2017. Sentenced on September 11, 2018. Probation: 24 months. Court Costs: \$400.00; CVR Fee: \$190.00; Supervision Fee: \$240.00; Other Costs: \$668.00.

PEOPLE v DANIEL JOHN HARTWICK JR., Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on October 31, 2018. Sentenced on December 12, 2018. Jail: 365 days with credit for 91 days; Jail Suspended: 274 days; Probation: 60 months. Restitution: \$15,606.86; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MATTHEW COLE HARVEY, Child Support - Failing To Pay, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on December 7, 2018. Sentenced on January 14, 2019 to Non-Support Attempt. Jail: 59 days with credit for 59 days; Probation: 12 months. Court Costs: \$500.00; CVR Fee: \$190.00; Other Costs: \$418.00.

PEOPLE v SCOTT DANIEL HASSLER, Child Support - Failing To Pay, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on May 24, 2018. Sentenced on April 22, 2019. Jail: 13 days with credit for 13 days; Probation: 24 months. Restitution: \$15,805.80; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v GLENN PHILLIP HATCHEW III, Desertion/Abandonment/Non-Support, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on December 16, 2019. Sentenced on December 17, 2019. Restitution: \$8,453.69; Court Costs: \$500.00; CVR Fee: \$190.00; Supervision Fee: \$120.00; Fines: \$400.00; Other Costs: \$68.00.

PEOPLE v JACK LEROY HATT, Child Support - Failing To Pay, Hab-2, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on August 23, 2019. Sentenced on September 19, 2019. Court Costs: \$550.00; CVR Fee: \$75.00; Other Costs: \$50.00.

PEOPLE v STANLEY DWAIN HAYES, 3 Counts Computers - Using to Commit a Crime - Maximum Imprisonment of 20 Years or More or Life, 2 Counts Embezzlement - Agent Or Trustee \$20,000.00 Or More But Less Than \$50,000.00, 7 Counts Embezzlement - Agent Or Trustee \$1,000.00 Or More But Less Than \$20,000.00, 1 Count Criminal Enterprises - Conducting, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on February 12, 2018. Sentenced on April 26, 2018. Jail: 15 months - 20 years with credit for 2 days; Restitution: \$709,000.00; CVR Fee: \$130.00; Other Costs: \$884.00.

PEOPLE v GARY EDWARD HAYNES, 1 Count Criminal Enterprises - Conducting, 4 Counts Taxes - Failure to File/False Return, 1 Count Embezzlement - From a Vulnerable Adult - \$100,000 or more, 8 Counts Embezzlement - From A Vulnerable Adult - \$1,000.00 Or More But Less Than \$20,000.00, 14th Circuit Court- Muskegon County. Verdict - Jury - Convicted on December 20, 2018. Sentenced on February 8, 2019. Jail: 30 months - 20 years with credit for 2 days; Restitution: \$339,073.34; CVR Fee: \$130.00; Other Costs: \$1,402.00.

PEOPLE v NICHOLAS LEO HEIN, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on March 3, 2020. Sentenced on May 28, 2020. Jail: 32 days with credit for 32 days; Probation: 60 months. Restitution: \$2,609.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,800.00; Other Costs: \$1,193.00.

PEOPLE v AARON TROY HENDERSON, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on March 25, 2019. Sentenced on July 15, 2019. Jail: 60 days with credit for 60 days; Probation: 24 months. Restitution: \$13,803.80; Other Restitution: \$1,090.55; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ANTHONY LAMAR HENDERSON, Child Support - Failing To Pay, Hab-3, 36th District Court-Wayne County. Dismissed by Court/Tribunal on June 25, 2019.

PEOPLE v STEVE JOHN HENRY, Child Support - Failing To Pay, Hab-4, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on March 14, 2018. Sentenced on March 7, 2019. Jail: 180 days with credit for 13 days; Jail Suspended: 167 days; Probation: 5 years. Court Costs: \$750.00; CVR Fee: \$130.00; Supervision Fee: \$750.00; Other Costs: \$450.00.

PEOPLE v ROBERT BARTLEY JAMES HERNANDEZ, Child Support - Failing To Pay, Hab-2, 27th Circuit Court-Newaygo County. Verdict - Court - Convicted on November 27, 2018. Sentenced on April 23, 2019. Jail: 60 days with credit for 14 days; CVR Fee: \$130.00; Fines: \$39.60; Other Costs: \$68.00.

PEOPLE v JAMES STANLEY HESS JR., Child Support - Failing To Pay, Hab-2, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on December 19, 2018. Sentenced on January 18, 2019. Jail: 67 days with credit for 67 days; Probation: 5 years. Restitution: \$36,164.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v GARY DOUGLASS HIAR JR., Child Support - Failing To Pay, Hab-4, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on October 9, 2018. Sentenced on November 14, 2018. Jail: 5 days with credit for 5 days; Probation: 60 months. Restitution: \$25,833.92; Court Costs: \$700.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Fines: \$100.00; Other Costs: \$668.00.

PEOPLE v NATHAN DWAYNE HIBBS, Child Support - Failing To Pay, 15th Circuit Court-Branch County. Verdict - Court - Convicted on November 1, 2019. Sentenced on February 10, 2020. Jail: 9 months with credit for 48 days; Probation: 24 months. Court Costs: \$100.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Fines: \$100.00; Other Costs: \$168.00.

PEOPLE v MICHAEL BRIAN HICKS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 9, 2019. Sentenced on March 6, 2019. Probation: 60 months. Restitution: \$20,412.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v BRYAN MAURICE HILL, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on March 27, 2019.

PEOPLE v MICHAEL ANTHONY HILL, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on January 23, 2020. Sentenced on July 7, 2020. Jail: 2 days with credit for 2 days; Probation: 30 months. Court Costs: \$1,000.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MICHAEL DUANE HILL, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on May 6, 2019. Sentenced on July 18, 2019. Jail: 30 days with credit for 1 day; Probation: 60 months. Restitution: \$24,358.80; Court Costs: \$1,000.00; CVR Fee: \$190.00; Other Costs: \$68.00. Community Service: 200 hours within 6mos of release from jail or serve 100 days Jail.

PEOPLE v AMY LYNNE HINTON, Child Support - Failing To Pay, 49th Circuit Court-Osceola County. Verdict - Court - Convicted on March 22, 2020. Sentenced on May 1, 2020. Court Costs: \$20.00; CVR Fee: \$130.00; Fines: \$113.45; Other Costs: \$467.25.

PEOPLE v STEPHEN ALLEN HISKE SR., Child Support - Failing To Pay, 26th Circuit Court-Alpena County. Verdict - Court - Convicted on June 18, 2018. Sentenced on February 19, 2019. Jail: 63 days with credit for 63 days; Probation: 1 year. Other Restitution: \$1,332.80; Court Costs: \$600.00; CVR Fee: \$190.00; Fines: \$221.60; Other Costs: \$418.00.

PEOPLE v GABRIEL WALSH HOFFMAN, Child Support - Failing To Pay, Hab-4, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on April 1, 2019. Sentenced on May 13, 2019 to Disorderly Person-Non-Support. CVR Fee: \$75.00; Other Costs: \$1,350.00.

PEOPLE v JAMARIS JONTUAN HOGAN, Child Support - Failing To Pay, Hab-4, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on April 17, 2019. Sentenced on June 5, 2019 to Disorderly Person-Non-Support. Jail: 93 days with credit for 293 days; Restitution: \$3,552.00; CVR Fee: \$75.00; Other Costs: \$50.00.

PEOPLE v DAVID NEAL HOGLIN JR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 15, 2019. Sentenced on February 27, 2019. Probation: 60 months. Restitution: \$16,155.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ANTHONY THOMAS HOLBROOK, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on March 11, 2019. Sentenced on April 15, 2019. Jail: 41 days with credit for 41 days; Restitution: \$29,791.00; Court Costs: \$60.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MICHAEL RAY HOLLIS, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on May 17, 2018. Sentenced on April 20, 2020. Jail: 173 days with credit for 173 days; Other Restitution: \$663.85; Court Costs: \$440.00; CVR Fee: \$190.00; Fines: \$100.00; Other Costs: \$518.60.

PEOPLE v MICHAEL RAY HOLLIS, Bond - Absconding Or Forfeiting, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on October 2, 2020. Sentenced on November 16, 2020. Jail: 337 days with credit for 337; Other Restitution: \$3,790.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v KENNETH EDWARD HOLLOWAY, Child Support - Failing To Pay, Hab-3, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on September 23, 2019. Sentenced on August 31, 2020. Jail: 75 days with credit for 75 days; Probation: 5 Years. Restitution: \$20,320.06; CVR Fee: \$130.00; Supervision Fee: \$1,800.00; Other Costs: \$68.00.

PEOPLE v BRIAN THOMAS HOLMES JR., Child Support - Failing To Pay, Hab-2, 20th Circuit Court- Ottawa County. Verdict - Court - Convicted on June 3, 2019. Sentenced on May 18, 2020. Probation: 3 years. CVR Fee: \$130.00; Other Costs: \$445.00.

PEOPLE v HOTRICK EARL HOLYFIELD, Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on August 29, 2014. Sentenced on August 20, 2018. Jail: 90 days with credit for 65 days; Probation: 60 months. Court Costs: \$450.00; CVR Fee: \$130.00; Other Costs: \$518.00.

PEOPLE v MONTI LEE HOOK, Child Support - Failing To Pay, Hab-3, 67th District Court-Central Div Genesee County. Verdict - Court - Convicted on March 14, 2019. Sentenced on March 14, 2019 to Misdemeanor Disorderly Person. Jail: 13 days with credit for 13 days; Probation: 6 months. Court Costs: \$100.00; CVR Fee: \$75.00; Fines: \$100.00; Other Costs: \$50.00.

PEOPLE v JODIE LEE HOPE, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on November 2, 2018. Sentenced on January 10, 2019. Probation: 60 months. Restitution: \$12,490.00; Court Costs: \$350.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$350.00; Other Costs: \$270.80.

PEOPLE v DAWN LUCY HOPPER, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on November 28, 2018. Sentenced on January 16, 2019. Jail: 121 days with credit for 121 days; Probation: 18 months. Restitution: \$14,469.18; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$180.00; Other Costs: \$348.00.

PEOPLE v RICHARD LEE HOPSON, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on July 16, 2020. Sentenced on September 28, 2020 to Misdemeanor Disorderly Person. Court Costs: \$300.00; CVR Fee: \$50.00; Other Costs: \$75.00.

PEOPLE v KENNETH LEON HOUGH, Child Support - Failing To Pay, 36th Circuit Court-Van Buren County. Verdict - Court - Convicted on April 12, 2019. Sentenced on May 13, 2019. Jail: 45 days with credit for 45 days; Probation: 24 months. Restitution: \$24,940.70; CVR Fee: \$190.00; Other Costs: \$528.00.

PEOPLE v JAMES ARNOLD HOWARD, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 16, 2018. Sentenced on January 8, 2019. Probation: 60 months. Restitution: \$9,280.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v ORVILLE LEE HOWARD, Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on April 17, 2019. Sentenced on May 15, 2019. Jail: 73 days with credit for 73 days; Probation: 5 years. Restitution: \$23,207.67; Court Costs: \$1,611.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$718.00.

PEOPLE v DUSTIN WADE HOWE, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on August 12, 2019. Sentenced on October 10, 2019. Jail: 183 days with credit for 118 days; Probation: 60 months. Restitution: \$11,638.00; Court Costs: \$1,000.00; CVR Fee: \$130.00; Other Costs: \$68.00. Community Service: 150 hours.

PEOPLE v STEVEN CHARLES HOWEY, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on January 18, 2019. Sentenced on November 7, 2019. Jail: 9 days with credit for 9 days; Probation: 5 years. Restitution: \$13,113.40; Court Costs: \$550.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JOJO ROGELIO HUFANO, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on March 6, 2020. Sentenced on March 27, 2020. Jail: 7 months with credit for 151 days; Probation: 5 years. Other Restitution: \$5,009.00; Court Costs: \$550.00; CVR Fee: \$190.00; Other Costs: \$136.00.

PEOPLE v CLAUDE SHERMAN HUFFMAN, 3 Counts False Pretenses - \$1,000.00 Or More But Less Than \$20, 000.00, 1 Count Criminal Enterprises - Racketeering Proceeds, 56-A District Court-Eaton County. Verdict - Court - Convicted on November 18, 2019. Sentenced on November 18, 2019. Jail: 1 day with 1 credit for 1 day; Other Restitution: \$3,000.00; CVR Fee: \$75.00; Other Costs: \$50.00.

PEOPLE v KORY MICHAEL HULBURT, Child Support - Failing To Pay, Hab-4, 4th Circuit Court- Jackson County. Verdict - Court - Convicted on January 29, 2020. Sentenced on February 19, 2020. Jail: 180 days with credit for 13 days; Jail Suspended: Serve 30 days, balance suspended; Probation: 36 months. Court Costs: \$75.00; CVR Fee: \$190.00; Fines: \$75.00; Other Costs: \$68.00.

PEOPLE v SHELLY ARLENE HULL, Child Support - Failing To Pay, 52nd Circuit Court-Huron County. Verdict - Court - Convicted on July 8, 2019. Sentenced on August 26, 2019. Jail: 130 days with credit for 130 days; Probation: 24 months. Restitution: \$29,413.50; CVR Fee: \$190.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v JORDAN DAVID HULSEBOS, Child Support - Failing To Pay, 5th Circuit Court-Barry County. Verdict - Court - Convicted on November 14, 2018. Sentenced on January 23, 2019. Jail: 6 months with credit for 44 days; Jail Suspended: 136 days; Probation: 60 months. Court Costs: \$150.00; CVR Fee: \$130.00; Fines: \$25.00; Other Costs: \$68.00.

PEOPLE v TROY NIGEL HUMPHREY, Child Support - Failing To Pay, Hab-3, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on September 18, 2019. Sentenced on October 15, 2019. Probation: 5 years. Restitution: \$95,640.95; Other Restitution: \$454.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JEFFERY KEITH HUSS, Child Support - Failing To Pay, Hab-4, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on May 8, 2019. Sentenced on June 24, 2019. Jail: 1 day with credit for 1 day; Probation: 24 months. CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v NICHOLE LYNN HUTCHINS, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on June 10, 2019. Sentenced on July 15, 2019. Probation: 36 months. Restitution: \$8,503.39; Court Costs: \$300.00; CVR Fee: \$190.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v ARCHIE ADAM HUTCHISON, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on September 9, 2019. Sentenced on October 31, 2019. Jail: 182 days with credit for 131 days; Probation: 60 months. Restitution: \$26,679.75; Court Costs: \$1,000.00; CVR Fee: \$190.00; Other Costs: \$136.00. Community Service: 100 hours.

PEOPLE v IAN ABRAHAM INGRAM, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 2, 2019. Sentenced on October 2, 2019 to Disorderly Person. Probation: 24 months. Court Costs: \$600.00; CVR Fee: \$75.00; Supervision Fee: \$240.00; Other Costs: \$53.00.



PEOPLE v SENGPHET BOBBY INTHISACK, Child Support - Failing To Pay, Hab-4, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on December 17, 2018. Sentenced on June 24, 2019. Jail: 108 days with credit for 108 days; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JULIAN IONESCU, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 4, 2018. Sentenced on February 27, 2019. Probation: 60 months. Restitution: \$26,648.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v DERRICK DEWAINE JACKSON, Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on December 13, 2019. Sentenced on January 17, 2020. Jail: 3 days with credit for 3 days; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MARLION GEORGE JACKSON JR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 30, 2018. Sentenced on February 19, 2019 to Felony Non-Support Attempt. Probation: 60 months. Restitution: \$13,256.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v MICHAEL PAUL JACKSON, Child Support - Failing To Pay, 29th Circuit Court-Clinton County. Verdict - Court - Convicted on November 8, 2018. Sentenced on February 10, 2020. Jail: 1 day with credit for 1 day; Probation: 60 months. Restitution: \$45,840.85; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v STEVE ALLEN JACOBSON, Child Support - Failing To Pay, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on February 5, 2019. Sentenced on May 6, 2019. Jail: 31 days with credit for 31 days; Probation: 5 years. Restitution: \$38,810.74; Other Restitution: \$1,017.45; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v BETH JASLOVE, 1 Count False Pretenses \$100,000 or more, 6 Counts False Pretenses - \$20,000.00 Or More, 5 Counts False Pretenses - \$1,000.00 Or More But Less Than \$20,000.00, 1 Count Criminal Enterprises - Conducting, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on November 27, 2019. Counts 1, 3-8, and 9-13 dismissed. Sentenced on January 9, 2020. Jail: None; Jail Suspended: N/A; Probation: Five Years. Restitution: \$100,000.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v PAUL LEE JASMIN, Child Support - Failing To Pay, Hab-4, 11th Circuit Court-Schoolcraft County. Verdict - Court - Convicted on November 7, 2019. Sentenced on January 23, 2020. Jail: 12 months with credit for 10 days, balance held in abeyance; Probation: 60 months. CVR Fee: \$190.00; Other Costs: \$318.00.

PEOPLE v DARYL KEITH JEASON, Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on February 20, 2019. Sentenced on March 20, 2019. Probation: 5 years. Restitution: \$12,812.82; Court Costs: \$1,611.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.



PEOPLE v JOSIAH JAMES JEFFREY, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on July 24, 2019. Sentenced on August 29, 2019. Jail: 51 days with credit for 51 days; Probation: 5 years. Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$750.00; Other Costs: \$518.00.

PEOPLE v KEVIN MICHAEL JEFFRIES, Child Support - Failing To Pay, Hab-3, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on December 21, 2017. Sentenced on June 6, 2019. Jail: 86 days with credit for 86 days; Probation: 2 years. Restitution: \$12,870.25.

PEOPLE v DONZELL TERRELL JENKINS, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on June 24, 2019. Sentenced on September 23, 2019. Jail: 101 days with credit for 101 days; Probation: 60 months. Restitution: \$50,126.30; Court Costs: \$1,000.00; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v PAUL LEWIS JENKINS, Child Support - Failing To Pay, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on April 13, 2020. Sentenced on May 15, 2020. Jail: 90 days with credit for 69 days; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v JINWOOK JEON, General Tax Violation, Using a Computer to Commit a Crime, 48th District Court-Oakland County. Verdict - Court - Convicted on July 31, 2018. Sentenced on July 31, 2018. Jail: 365 days; Jail Suspended: 365 days; Probation: 12 months. Restitution: \$4,945.90; Court Costs: \$225.00; CVR Fee: \$75.00; Supervision Fee: \$480.00; Fines: \$3,000.00; Other Costs: \$50.00. Community Service: 150 hours.

PEOPLE v ANTHONY WILLIAM JOBE, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on February 5, 2020. Sentenced on February 11, 2020. Jail: 2 day with credit for 2 days; Probation: 2 years. Restitution: \$4,932.99; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v CARL DERAINE JOHNSON, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 25, 2019. Sentenced on August 6, 2019. Probation: 60 months. Restitution: \$31,504.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v DANIEL CURRIE JOHNSON, Child Support - Failing To Pay, Hab-4, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on May 7, 2019. Sentenced on June 25, 2019. Probation: 5 years. Restitution: \$109,186.33; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$136.00.

PEOPLE v JOSHUA SHANE JOHNSON, Child Support - Failing To Pay, Hab-3, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on February 6, 2019. Sentenced on April 10, 2019. Jail: 365 days with credit for 106 days; Jail Suspended: 259 days held in abeyance upon completion of Probation; Probation: 60 months. Other Restitution: \$243.95; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v KONDO JOHNSON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 7, 2017. Sentenced on November 28, 2018. Probation: 60 months. Restitution: \$38,345.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MARVIN LAVAIL JOHNSON, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 14, 2020. Sentenced on October 27, 2020. Probation: 60 months. Restitution: \$30,175.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$1,800.00; Other Costs: \$68.00.

PEOPLE v ROMON L. JOHNSON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 5, 2019. Sentenced on May 15, 2019. Probation: 60 months. Restitution: \$63,958.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v RUSSELL JAMES JOHNSON, Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on May 26, 2020. Sentenced on August 12, 2020. Jail: 59 days with credit for 59 days; Probation: 5 years. Restitution: \$17,645.44; Court Costs: \$450.00; CVR Fee: \$130.00; Supervision Fee: \$1,800.00; Other Costs: \$518.00.

PEOPLE v SEAN LEE JOHNSON, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on February 22, 2020. Sentenced on February 28, 2020. Jail: 25 days with credit for 25 days; Probation: 18 months. Restitution: \$2,096.56; Supervision Fee: \$180.00.

PEOPLE v TRAVIS MARION JOHNSON, Child Support - Failing To Pay, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on July 29, 2019. Sentenced on November 1, 2019. Jail: 14 days with credit for 14 days; Probation: 36 months. CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v EDDIE JOLLY JR., Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on July 30, 2018. Sentenced on August 8, 2019. Jail: 10 days with credit for 10 days; Probation: 3 years. Restitution: \$89,107.78; Court Costs: \$500.00; CVR Fee: \$190.00; Supervision Fee: \$110.00; Other Costs: \$68.00. Community Service: 80 hours.

PEOPLE v AMANDA CARRIE JONES, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 7, 2018. Sentenced on October 23, 2019. Probation: 60 months. Restitution: \$32,954.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$400.00; Other Costs: \$468.00.

PEOPLE v ANTHONY JAMES JONES, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on September 20, 2018. Sentenced on December 13, 2018 to Non-Support Attempt. Probation: 60 months. Restitution: \$12,098.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v BRIAN WAYNE JONES, Child Support - Failing To Pay, Hab-4, 16th Circuit Court-Macomb County. Dismissed by Court/Tribunal on June 10, 2019.

PEOPLE v CORNELL CLAY JONES, Criminal Enterprises - Conspiracy, 67th District Court-Central Div Genesee County. Dismissed by Court/Tribunal on September 30, 2019.

PEOPLE v HORACE WESLEY JONES, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on April 12, 2017. Sentenced on August 7, 2019. Jail: 9 months with credit for 72 days; Probation: 60 months. Restitution: \$69,264.82; Other Restitution: \$865.30; Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$750.00; Other Costs: \$518.00.

PEOPLE v HORACE WESLEY JONES, Bond - Absconding Or Forfeiting, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on August 7, 2019. Sentenced on September 12, 2019. Jail: 6 months with credit for 71 days; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JONATHAN FLOYD JONES, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 28, 2018. Sentenced on January 9, 2018 to Non-Support Attempt. Probation: 60 months. Restitution: \$9,091.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v NICHOLAS GREGORY JONES, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on March 16, 2020. Sentenced on June 11, 2020. Jail: 1 day with credit for 1 day; Probation: 5 years. Restitution: \$20,147.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,800.00; Other Costs: \$843.00.

PEOPLE v RAYSHON LAMAR JONES, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on December 12, 2018. Sentenced on January 8, 2019. Jail: 60 days with credit for 49 days; Probation: 5 years. Restitution: \$64,724.00; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v ANDRE DORNELL JORDAN, 2 Counts Child Support - Failing To Pay, Hab-2, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on February 10, 2020. Sentenced on March 13, 2020. Jail: 90 days with credit for 90 days; Probation: 24 months. Restitution: \$1,788.55; Court Costs: \$150.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MICHAEL JAMES KACHINSKI, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 18, 2018. Sentenced on February 12, 2019. Probation: 36 months. Restitution: \$5,194.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$518.00.

PEOPLE v HARLEY BENSON KELLEY, Child Support - Failing To Pay, Hab-2, 52nd Circuit Court-Huron County. Verdict - Court - Convicted on January 6, 2020. Sentenced on March 9, 2020. Jail: 120 days with credit for 96 days; Probation: 24 months. Restitution: \$11,661.05; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$270.50.

PEOPLE v MELVIN KELLY, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on June 19, 2019. Sentenced on July 24, 2019. Jail: 64 days with credit for 64 days; Probation: 18 months. CVR Fee: \$130.00; Supervision Fee: \$180.00; Other Costs: \$68.00.

PEOPLE v MICHAEL ALLEN KEMP, Child Support - Failing To Pay, Hab-2, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on December 12, 2018. Sentenced on January 18, 2019. Jail: 365 days with credit for 57 days; Jail Suspended: 308 days; Probation: 60 months. Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$750.00; Other Costs: \$518.00.

PEOPLE v CHRISTOPHER JAMES KENNEDY, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on February 11, 2019. Sentenced on October 14, 2019. Probation: 24 months. Restitution: \$18,533.23; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v JAMES MITCHELL KERR III, Child Support - Failing To Pay, Hab-2, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on August 15, 2018. Sentenced on October 3, 2019. Jail: 270 days with credit for 15 days; Probation: 5 years.

PEOPLE v BRIAN LEE KETCHUM, Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on October 8, 2019. Sentenced on July 1, 2020. Jail: 1 day with credit for 1 days; CVR Fee: \$75.00; Fines: \$100.00; Other Costs: \$50.00.

PEOPLE v JEREMY SCOTT KILLIAN, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on February 22, 2019. Sentenced on April 18, 2019 to Disorderly Conduct. Jail: 50 days with credit for 50 days; Court Costs: \$550.00; CVR Fee: \$75.00; Other Costs: \$50.00.

PEOPLE v JEREMY SCOTT KILLIAN, Bond - Absconding Or Forfeiting, Hab-2, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on February 22, 2019. Sentenced on April 18, 2019. Jail: 5 months with credit for 50 days; Court Costs: \$550.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MELISSA KAY KILPATRICK, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on May 29, 2019. Sentenced on June 28, 2019. Jail: 30 days with credit for 30 days; Probation: 60 months. Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$750.00; Other Costs: \$518.00.

PEOPLE v JOHN DAVID KIMMELL, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on July 1, 2019. Sentenced on September 23, 2019. Jail: 6 months with credit for 4 days; Probation: 60 months. Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v CHRISTOPHER VARGA KING, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 21, 2018. Sentenced on December 4, 2018 to Non-Support Attempt. Probation: 60 months. Restitution: \$46,272.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v DESMOND MARQUIET KING, Bond - Absconding Or Forfeiting, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on February 14, 2019. Sentenced on March 18, 2019. Jail: 6 months with credit for 33 days; Other Restitution: \$514.40; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DESMOND MARQUIET KING, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on March 24, 2018. Sentenced on March 18, 2019. Jail: 6 months with credit for 50 days; Restitution: \$47,496.25; Other Restitution: \$514.25; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v IDA BEE KING, Child Support - Failing To Pay, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on August 9, 2019. Sentenced on October 17, 2019. Jail: 71 days with credit for 71 days; Probation: 24 months. Restitution: \$27,154.93; Court Costs: \$500.00; CVR Fee: \$190.00; Fines: \$855.10; Other Costs: \$368.00.

PEOPLE v JAMES MELVIN KING, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on December 3, 2018. Sentenced on February 11, 2019. Jail: 5 days with credit for 5 days; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v REGINALD LAMAR KING, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 3, 2019. Sentenced on October 1, 2019. Probation: 60 months. Restitution: \$40,976.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v SHAWN MICHAEL KING, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on January 25, 2019. Sentenced on March 6, 2019. Jail: 270 Days with credit for 12 days; Probation: 36 months. CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v DALE DWAYNE KIRGIS, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on March 25, 2019. Sentenced on May 20, 2019. Jail: 3 days with credit for 3 days; Probation: 36 months. Restitution: \$48,214.54; Court Costs: \$1,000.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v BRADFORD LEE KIRK JR., Child Support - Failing To Pay, Hab-3, 43rd Circuit Court-Cass County. Verdict - Court - Convicted on September 9, 2019. Sentenced on October 18, 2019. Jail: 240 days with credit for 116 days; Probation: 60 months. Restitution: \$14,418.22; Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$418.00.

PEOPLE v ROBERT DAKOTA KISANDI, Child Support - Failing To Pay, Hab-4, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on January 27, 2020. Sentenced on July 10, 2020. Jail: 7 months with credit for 33 days; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DENNIS ALAN KLATT, Child Support - Failing To Pay, Hab-3, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on August 30, 2019. Sentenced on October 24, 2019. Probation: 60 months. Restitution: \$24,313.00; Court Costs: \$350.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$350.00; Other Costs: \$278.00.

PEOPLE v BRADY JAMES KLOOSTERMAN, Child Support - Failing To Pay, Hab-4, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on December 17, 2018. Sentenced on January 21, 2019. Jail: 132 days with credit for 132 days; Probation: 18 months. CVR Fee: \$130.00; Other Costs: \$578.00.

PEOPLE v WILL ANTHONY KNIGHT, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 9, 2018. Sentenced on November 27, 2018. Probation: 60 months. Restitution: \$22,074.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v JUSTIN ANTHONY KNODEL, Child Support - Failing To Pay, Hab-3, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on February 19, 2019. Sentenced on March 28, 2019. Probation: 60 months. Restitution: \$22,033.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v TRAYVON LEWIS KNOX, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 23, 2019. Sentenced on December 11, 2019. Probation: 60 months. Restitution: \$20,769.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v RALPH EMIL KOEHN JR., Child Support - Failing To Pay, Hab-4, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on January 31, 2020. Sentenced on February 28, 2020. Jail: 95 days with credit for 95 days; Probation: 36 months. Restitution: \$8,996.00; Court Costs: \$150.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v ROYAL ANTHONY KOLKA, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on November 26, 2018. Sentenced on January 4, 2019. Jail: 134 days with credit for 134 days; CVR Fee: \$130.00.

PEOPLE v DONALD ROBERT KOZFKAY, Child Support - Failing To Pay, 52nd Circuit Court-Huron County. Verdict - Court - Convicted on July 29, 2019. Sentenced on October 26, 2020. Restitution: \$12,285.74; CVR Fee: \$130.00; Other Costs: \$680.50.

PEOPLE v DAVID ALAN KUBIZNA, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on October 10, 2018. Sentenced on June 3, 2019. Jail: 15 days with credit for 15 days; Probation: 12 months. Restitution: \$6,555.32; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DUSTIN WAYNE KUJAT, Child Support - Failing To Pay, 52nd Circuit Court-Huron County. Verdict - Court - Convicted on July 8, 2019. Sentenced on August 26, 2019. Jail: 305 days with 82 days credit; Probation: 36 months. Restitution: \$17,462.28; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v DENNISON LEE KUJAT, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on August 2, 2019. Sentenced on September 12, 2019. Jail: 41 days with credit for 41 days; Probation: 4 years. Restitution: \$17,029.10; Court Costs: \$550.00; CVR Fee: \$190.00; Other Costs: \$136.00. Community Service: 56 hours.

PEOPLE v MICHAEL JAMES KUZMA, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 17, 2019. Sentenced on September 4, 2019. Probation: 60 months. Restitution: \$10,941.00; Court Costs: \$1,300.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v THOMAS JEFFREY LABADIE, Child Support - Failing To Pay, Hab-4, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on September 3, 2019. Sentenced on October 8, 2019. Jail: 84 days with credit for 84 days; Probation: 36 months. Restitution: \$16,670.38; Other Restitution: \$2,567.95; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DAVID ALLEN LACH, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 11, 2018. Sentenced on February 20, 2019. Probation: 60 months. Restitution: \$17,784.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v CHAD DONALD LAGEST, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on December 9, 2019. Sentenced on September 14, 2020. Jail: 63 days with credit for 4 days; Probation: 5 years. Restitution: \$25,826.55; CVR Fee: \$190.00; Supervision Fee: \$1,800.00; Other Costs: \$68.00.

PEOPLE v LEE CHARLES LAING, Child Support - Failing To Pay, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on September 20, 2019. Sentenced on November 21, 2019. Probation: 60 months. Restitution: \$16,760.78; Court Costs: \$500.00; CVR Fee: \$190.00; Other Costs: \$368.00.

PEOPLE v TIMOTHY DONALD LAMOREAUX, Child Support - Failing To Pay, Hab-3, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on August 19, 2019. Sentenced on September 17, 2020. Jail: 24 days with credit for 24 days; Probation: 2 years. Restitution: \$26,975.22; CVR Fee: \$190.00; Supervision Fee: \$110.00; Other Costs: \$136.00.

PEOPLE v SHAUN MICHAEL LANCE, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on June 3, 2019. Sentenced on July 12, 2019. Probation: 60 months. Restitution: \$48,018.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MICHAEL SCOTT LANDENBERG, Child Support - Failing To Pay, Hab-4, 52nd Circuit Court-Huron County. Verdict - Court - Convicted on June 17, 2019. Sentenced on August 12, 2019. Jail: 365 days with credit for 7 days; Probation: 36 months. Restitution: \$11,590.66; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$203.00.

PEOPLE v RODERIC LEVON LANE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on July 23, 2019.

PEOPLE v DANNY ROY LANE JR., Child Support - Failing To Pay, Hab-2, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on February 25, 2019. Sentenced on April 15, 2019. Jail: 4 days with credit for 4 days; Probation: 12 months. Court Costs: \$1,000.00; CVR Fee: \$190.00; Supervision Fee: \$120.00; Fines: \$400.00; Other Costs: \$68.00.

PEOPLE v DAVID KENNETH LANE, Child Support - Failing To Pay, Hab-2, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on October 29, 2019. Sentenced on December 16, 2019. Jail: 1 day with credit for 1 day; Probation: 3 years. Restitution: \$5,676.75; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MICHAEL GREER LANGAN III, Child Support - Failing To Pay, Hab-4, 15th Circuit Court-Branch County. Verdict - Court - Convicted on February 8, 2019. Sentenced on March 18, 2019. Jail: 384 days with credit for 384 days; Probation: 36 months. Restitution: \$33,682.25; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MICHAEL GREER LANGAN III, Bond - Absconding Or Forfeiting, Hab-4, 15th Circuit Court-Branch County. Verdict - Court - Convicted on February 8, 2019. Sentenced on March 18, 2019. Jail Suspended: 313 days; Probation: 36 months. Court Costs: \$130.00; Other Costs: \$68.00.

PEOPLE v THOMAS LEO LANGAN II, Child Support - Failing To Pay, 29th Circuit Court-Gratiot County. Verdict - Court - Convicted on October 21, 2019. Sentenced on December 2, 2019. Jail: 129 days with credit for 129 days; Probation: 60 months. Restitution: \$42,886.79; CVR Fee: \$190.00; Other Costs: \$1,060.45.

PEOPLE v SCOTT TIMOTHY LASKE, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on September 3, 2019. Sentenced on September 3, 2019 to Misdemeanor Disorderly Person. Jail: 4 days with credit for 4 days; Court Costs: \$250.00; CVR Fee: \$75.00; Fines: \$500.00; Other Costs: \$50.00.



PEOPLE v GREGORY JOSEPH LASKOWSKI, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on January 22, 2020. Sentenced on February 27, 2020. Jail: 40 days with credit for 40 days; Probation: 5 years. Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$750.00; Other Costs: \$518.00.

PEOPLE v CHARLES LASURE JR., Child Support - Failing To Pay, 23rd Circuit Court-Iosco County. Verdict - Court - Convicted on July 8, 2019. Sentenced on July 22, 2019. Jail: 95 days with credit for 95 days; Probation: 24 months. Court Costs: \$1,110.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v RICKY LEE LAWENS, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on April 22, 2019. Sentenced on June 26, 2019. Jail: 5 days with credit for 5 days; Probation: 24 months. Court Costs: \$1,000.00; CVR Fee: \$190.00; Other Costs: \$128.00.

PEOPLE v DAVID DESHAWN LAWSON, Child Support - Failing To Pay, Hab-4, 15th Circuit Court-Branch County. Verdict - Court - Convicted on May 18, 2020. Sentenced on August 17, 2020. Jail: 285 days with credit for 285 days; Probation: 12 months. Restitution: \$1,462.80; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v STEPHANIE KAY LEBLANC, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on February 20, 2019. Sentenced on April 3, 2019. Jail: 3 days with credit for 3 days; Probation: 3 years. Restitution: \$22,264.00; Court Costs: \$300.00; CVR Fee: \$190.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v JOSHUA LAYNE LECHNER, Child Support - Failing To Pay, Hab-2, 56-B District Court-Barry County. Verdict - Court - Convicted on November 20, 2019. Sentenced on November 20, 2019 to Disorderly Person. CVR Fee: \$135.00; Fines: \$15.00; Other Costs: \$50.00.

PEOPLE v KEITH PASCAL LEE JR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 4, 2018. Sentenced on October 9, 2018. Probation: 60 months. Restitution: \$25,976.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$ 468.00.

PEOPLE v DERRICK NOAH LEE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 25, 2019. Sentenced on January 15, 2020. Probation: 60 months. Restitution: \$17,783.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v TERRY LEE LEGGETT III, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 12, 2018. Sentenced on November 2, 2018. Probation: 60 months. Restitution: \$30,453.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v KEVIN JOSEPH LEHNER, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on July 23, 2019. Sentenced on September 9, 2019. Probation: 5 years. Restitution: \$28,213.50; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v MATTHEW SCOTT LESLIE, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on April 5, 2019. Sentenced on May 20, 2019. Probation: 1 year. CVR Fee: \$190.00; Other Costs: \$528.00.

PEOPLE v JOEY DALE LEVY, Child Support - Failing To Pay, Hab-2, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on October 12, 2018. Sentenced on November 29, 2018. Jail: 94 days with credit for 94 days; Probation: 2 years. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v KEITH RAYMOND LEWIS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 30, 2018. Sentenced on December 18, 2018. Probation: 60 months. Restitution: \$63,886.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$ 468.00.

PEOPLE v TAFT RAEFFER LEWIS, Child Support - Failing To Pay, Hab-3, 22nd Circuit Court- Washtenaw County. Verdict - Court - Convicted on August 10, 2016. Sentenced on January 29, 2020. Jail: 56 days with credit for 56 days; Probation: 5 years. Restitution: \$18,966.56; Court Costs: \$1,611.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v FREDERICK DANIEL LIGHT, Child Support - Failing To Pay, Hab-4, 16th Circuit Court- Macomb County. Verdict - Court - Convicted on September 10, 2018. Sentenced on October 11, 2018. Probation: 60 months. Restitution: \$35,591.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v STEVEN ERIC LIMPUS, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on January 14, 2020. Sentenced on March 3, 2020. Jail: 92 days with credit for 92 days; Probation: 36 months. Restitution: \$49,494.12; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v JAMES EUGENE LINDSAY, Child Support - Failing To Pay, Hab-2, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on September 14, 2018. Sentenced on November 29, 2018. Probation: 60 months. Restitution: \$37,809.00; Court Costs: \$250.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$250.00; Other Costs: \$390.20.

PEOPLE v DONTE ANDRE LINEAR, Child Support - Failing To Pay, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on July 13, 2015. Sentenced on January 22, 2019. Jail: 74 days with credit for 74 days; Restitution: \$34,308.16; Other Restitution: \$595.85; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DUAINE RICHARD LINTZ, Child Support - Failing To Pay, Hab-3, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on March 23, 2018. Sentenced on June 27, 2019. Jail: 37 days with credit for 37 days; Probation: 36 months. Restitution: \$15,933.57; Court Costs: \$550.00; CVR Fee: \$190.00; Fines: \$161.60; Other Costs: \$68.00.

PEOPLE v LIQUIDATION, LLC (AUTOLOANS), 10 Counts False Pretenses - \$1,000.00 Or More But Less Than \$ 20,000.00, 1 Count Criminal Enterprises - Rackeeteering Proceeds, 10 Counts Usury, 17th Circuit Court-Kent County. Verdict - Court - Convicted on May 1, 2019. Sentenced on June 26, 2019. Court Costs: \$1,000.00; CVR Fee: \$190.00; Other Costs: \$1,428.00.

PEOPLE v ANTHONY RICHARD LITTLE, Child Support - Failing To Pay, 11th Circuit Court-Luce County. Verdict - Court - Convicted on October 22, 2019. Sentenced on October 22, 2019 to Disorderly Person. Jail: 90 days; Jail Suspended: held in abeyance; Fines: \$250.00.

PEOPLE v TERRY WARREN LLOYD, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on November 26, 2020. Sentenced on March 11, 2020. Jail: 365 days with credit for 65 days; Probation: 5 years. Court Costs: \$50.00; CVR Fee: \$190.00; Fines: \$50.00; Other Costs: \$68.00.

PEOPLE v DAVID WAYNE LOGGINS, Child Support - Failing To Pay, 57th District Court-Allegan County. Verdict - Court - Convicted on February 6, 2020. Sentenced on February 6, 2020 to Misdemeanor Disorderly Person. Court Costs: \$200.00; CVR Fee: \$75.00; Fines: \$200.00; Other Costs: \$50.00.

PEOPLE v CHRISTOPHER DANIEL LOGWOOD, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on July 18, 2019. Sentenced on August 8, 2019. Jail: 81 days with credit for 81 days; Probation: 5 years. Court Costs: \$1,000.00; CVR Fee: \$190.00; Other Costs: \$268.00.

PEOPLE v JOHN ALAN LONG, Child Support - Failing To Pay, Hab-4, 17th Circuit Court-Kent County. Verdict - Court - Convicted on June 17, 2019. Sentenced on July 25, 2019. Jail: 22 months - 8 years; Jail Suspended: for 163 days; Restitution: \$17,891.19; Court Costs: \$1,000.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DALE THOMAS LONGFELLOW, Child Support - Failing To Pay, Hab-4, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on October 10, 2018. Sentenced on January 14, 2019. Jail: 2 days with credit for 2 days; Probation: 36 months. Restitution: \$8,642.87; Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$250.00; Other Costs: \$68.00.

PEOPLE v DANIEL LEE LONGORIA, Child Support - Failing To Pay, Hab-2, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on December 13, 2018. Sentenced on January 17, 2019. Jail: 8 days with credit for 8 days; Probation: 12 months. Court Costs: \$550.00; CVR Fee: \$75.00; Other Costs: \$50.00.

PEOPLE v BRYAN MICHAEL LOPER, Child Support - Failing To Pay, Hab-4, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on March 13, 2019. Sentenced on April 10, 2019. Jail: 270 days with 53 days credit; Probation: 3 years. Restitution: \$29,815.79; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v JUAN FRANCISCO LOPEZ, Child Support - Failing To Pay, Hab-4, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on May 18, 2020. Sentenced on June 15, 2020. Jail: 190 days with credit for 190 days; Other Restitution: \$1,508.80; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v CHARLES BRIAN LOVEJOY, 2 Counts Occupational Code - Performing Occupation Without a License First Offense, 36th District Court-Wayne County. Verdict - Court - Convicted on July 26, 2019. Sentenced on June 19, 2020. Restitution: \$10,750.00; Court Costs: \$65.00; Fines: \$300.00; Other Costs: \$125.00.

PEOPLE v MARTIN WAYNE LOWE, Child Support - Failing To Pay, Hab-2, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on November 22, 2019. Sentenced on July 30, 2020. Jail: 365 days with 83 days credit; CVR Fee: \$190.00; Other Costs: \$136.00.

PEOPLE v REGINALD LAMONT LUNDY, Child Support - Failing To Pay, Hab-2, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on August 29, 2018. Sentenced on June 19, 2019. Jail: 365 days with credit of 67 days; Jail Suspended: 298 days held in abeyance on completion of probation; Probation: 60 months. Restitution: \$15,262.19; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JOSEPH RONALD MACDORMOTT, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on July 30, 2019. Sentenced on September 9, 2019. Jail: 4 months with credit for 69 days; Restitution: \$8,796.52; Other Restitution: \$430.68; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JOSEPH RONALD MACDORMOTT, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on July 30, 2019. Sentenced on September 9, 2019. Jail: 4 months with credit for 69 days; Restitution: \$13,096.55; Other Restitution: \$430.67; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MICHAEL ALLEN MACHINSKI, Child Support - Failing To Pay, Hab-3, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on April 13, 2020. Sentenced on June 1, 2020. Jail: 8 months with credit for 108 days; Restitution: \$17,689.02; Court Costs: \$360.00; CVR Fee: \$130.00; Other Costs: \$136.00.

PEOPLE v ANTHONY MICHAEL MADDUX, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on April 13, 2020. Sentenced on April 13, 2020. Jail: 3 months with credit for 62 days; Restitution: \$23,127.43; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DANIELLE MARIE MALANOWSKI, Child Support - Failing To Pay, Hab-2, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on July 29, 2019. Sentenced on September 3, 2019. Jail: 80 days with credit for 80 days; CVR Fee: \$130.00.

PEOPLE v JEREMY JACK MALONE, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on October 2, 2019. Sentenced on December 16, 2019. Jail: 13 days with credit for 13 days; Probation: 12 months. Restitution: \$13,878.83; CVR Fee: \$190.00; Other Costs: \$286.00.

PEOPLE v FRANK ARNOLD MALY, Child Support - Failing To Pay, 36th Circuit Court-Van Buren County. Verdict - Court - Convicted on June 28, 2019. Sentenced on August 5, 2019. Jail: 36 days with credit for 36 days; Probation: 60 months. Restitution: \$33,861.11; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v STANLEY O. MAPP JR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 29, 2018. Sentenced on December 4, 2018. Probation: 60 months. Restitution: \$17,506.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v STEPHEN CARROLL MARKHAM, Child Support - Failing To Pay, 23rd Circuit Court-Alcona County. Verdict - Court - Convicted on January 7, 2020. Sentenced on February 11, 2020. Jail: 83 days with credit for 83 days; Other Restitution: \$1,150.00; Court Costs: \$1,110.00; CVR Fee: \$190.00; Fines: \$500.00; Other Costs: \$68.00.

PEOPLE v FRANK ALAN MARKOVICH, Child Support - Failing To Pay, 36th Circuit Court-Van Buren County. Verdict - Court - Convicted on March 9, 2020. Sentenced on June 8, 2020. Jail: 2 days with credit for 2 days; Probation: 24 months. Restitution: \$10,767.88; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v BARRY MILES MARLOW, 18 Counts False Pretenses - \$1,000.00 Or More But Less Than \$20,000.00, 1 Count Criminal Enterprises - Conducting, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on April 9, 2019. Sentenced on May 30, 2019. Probation: 24 months. Restitution: \$22,436.22; CVR Fee: \$75.00; Supervision Fee: \$240.00; Other Costs: \$150.00.

PEOPLE v MARCUS MARLOW, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 18, 2019. Sentenced on May 15, 2019. Probation: 60 months. Restitution: \$94,079.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v DALE LEE MARTINEZ, Child Support - Failing To Pay, Hab-3, 17th Circuit Court-Kent County. Verdict - Court - Convicted on September 5, 2019. Sentenced on October 29, 2019. Jail: 65 days with credit for 65 days; Probation: 48 months. CVR Fee: \$190.00; Other Costs: \$136.00.

PEOPLE v GLEN LEE MASON, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on November 7, 2018. Sentenced on January 16, 2019. Jail: 125 days with credit for 125 days; Probation: 48 months. Restitution: \$19,064.49; Court Costs: \$400.00; CVR Fee: \$190.00; Other Costs: \$668.00.

PEOPLE v JASON QUIN MASON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 13, 2019. Sentenced on April 10, 2019. Probation: 60 months. Restitution: \$80,355.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v ROY ANTONIO MASON, Child Support - Failing To Pay, Hab-4, 17th Circuit Court-Kent County. Verdict - Court - Convicted on April 8, 2019. Sentenced on May 30, 2019. Jail: 106 days with credit for 106 days; Other Restitution: \$741.00; Court Costs: \$500.00; CVR Fee: \$75.00; Other Costs: \$50.00.

PEOPLE v DESHAWN LAMONT MASSENGALE, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on June 7, 2018. Sentenced on July 11, 2019. Probation: 2 years. Restitution: \$11,064.99; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v JOSHUA DEWAYNE MAXWELL, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on February 26, 2019. Sentenced on April 9, 2019. Probation: 4 years. Restitution: \$85,344.14; Court Costs: \$250.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$168.00.

PEOPLE v FREDERICK WILLIAM MAY, Child Support - Failing To Pay, Hab-3, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on August 14, 2019. Sentenced on September 25, 2019. Jail: 72 days with credit for 72 days; Probation: 60 months. CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v HELEN CAROLINE MAYER, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on April 30, 2019. Sentenced on June 25, 2019. Jail: 1 day with credit for 1 day; Probation: 5 years. Restitution: \$24,447.19; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v BOBBY MCALLISTER, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on February 4, 2019. Sentenced on March 13, 2019. Jail: 1 day with credit for 1 day; Probation: 30 months. Restitution: \$35,634.93; Court Costs: \$700.00; CVR Fee: \$190.00; Supervision Fee: \$300.00; Fines: \$100.00; Other Costs: \$353.00.

PEOPLE v MICHAEL ANTHONY MCBRIDE, Child Support - Failing To Pay, Hab-4, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on March 25, 2019. Sentenced on March 25, 2019. CVR Fee: \$75.00; Fines: \$149.00; Other Costs: \$425.00.

PEOPLE v CHRISTOPHER ROBIN MCCANN, Child Support - Failing To Pay, Hab-3, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on May 29, 2019. Sentenced on July 10, 2019. Jail: 365 days credit for 267 days; Jail Suspended: 98 days held in abeyance on completion of Probation; Probation: 60 months. Restitution: \$28,836.23; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v KEVIN MALCOLM MCCLUNG, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 18, 2018. Sentenced on October 30, 2018. Probation: 60 months. Restitution: \$41,483.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v JAMES RICKY MCCOY, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on July 22, 2019. Sentenced on August 22, 2019. Probation: 60 months. Restitution: \$19,067.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JOHN DAVID MCCUE, Child Support - Failing To Pay, Hab-3, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on September 26, 2019. Sentenced on October 17, 2019. Jail: 5 months with credit for 123 days; Probation: 5 years. Restitution: \$49,486.30; Court Costs: \$1,200.00; CVR Fee: \$130.00; Other Costs: \$268.00.

PEOPLE v JESSE RAY MCDOWELL, Child Support - Failing To Pay, Hab-4, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on June 4, 2019. Sentenced on September 6, 2019. Restitution: \$894.64; Court Costs: \$74.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v BLAKE MCFARLAND, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on June 18, 2019. Sentenced on August 1, 2019. Probation: 36 months. Restitution: \$25,738.16; Other Restitution: \$1,390.60; Court Costs: \$1,000.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v TERRY LEE MCGAULEY, Child Support - Failing To Pay, Hab-4, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on April 22, 2020. Sentenced on May 20, 2020. Jail: 107 days with credit for 107 days; Probation: 4 years. Restitution: \$69,519.76; Other Restitution: \$848.70; CVR Fee: \$130.00; Supervision Fee: \$1,440.00; Fines: \$200.00; Other Costs: \$136.00.

PEOPLE v ROBIN ANNELLE MCKENDRICK, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on November 4, 2016. Sentenced on November 29, 2018. Jail: 39 days with credit for 39 days; Probation: 60 months. CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v NORBERT CLAY MCKENNY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 28, 2018. Sentenced on October 16, 2018. Probation: 60 months. Restitution: \$25,372.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.



PEOPLE v DONALD EDWARD MCMULLEN, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on August 23, 2019. Sentenced on September 26, 2019. Probation: 60 months. Restitution: \$25,051.00; Court Costs: \$350.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$350.00; Other Costs: \$266.00.

PEOPLE v LEON JAMES MCREYNOLDS, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 23, 2019. Sentenced on October 29, 2019. Probation: 60 months. Restitution: \$44,735.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v TIMOTHY SHAUN MEACHUM, Child Support - Failing To Pay, Hab-2, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on November 1, 2019. Sentenced on November 21, 2019. Jail: 50 days with credit for 50 days; Probation: 60 months. Restitution: \$16,525.06; Other Restitution: \$649.75; Court Costs: \$550.67; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v MARK EDWARD MEACHUM, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on May 21, 2019. Sentenced on June 27, 2019. Probation: 3 years. Restitution: \$69,563.83; Other Restitution: \$1,720.40; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$1,500.00; Other Costs: \$68.00.

PEOPLE v JUSTIN DAVID MEADE, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on November 20, 2018. Sentenced on March 13, 2019. Jail: 365 days with credit for 75; Probation: 48 months. Court Costs: \$50.00; CVR Fee: \$190.00; Fines: \$50.00; Other Costs: \$168.00.

PEOPLE v LLOYD ALLEN MEDDAUGH, Child Support - Failing To Pay, Hab-2, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on May 20, 2019. Sentenced on July 1, 2019. Jail: 68 days with credit for 68 days; Probation: 24 months. Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v GLENN ERIC MELTON, Child Support - Failing To Pay, Hab-3, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on February 27, 2019. Sentenced on April 10, 2019. Probation: 12 months. Restitution: \$21,220.08; Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; Other Costs: \$287.00.

PEOPLE v RICARDO JUNIOR MENDEZ, Child Support - Failing To Pay, Hab-2, 42nd Circuit Court-Midland County. Verdict - Court - Convicted on April 4, 2019. Sentenced on April 25, 2019. Jail: 103 days with credit for 80 days; Probation: 36 months. Other Restitution: \$1,994.10; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v JAMES LOREN METZGER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 15, 2019. Sentenced on February 12, 2020. Probation: 60 months. Restitution: \$35,225.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.



PEOPLE v ATEF MIKHAIL, Taxes - Failure to File/False Return, 56-A District Court-Eaton County. Verdict - Court - Convicted on December 7, 2018. Sentenced on December 7, 2018. Restitution: \$5,232.84; Court Costs: \$500.00; CVR Fee: \$75.00; Fines: \$200.00; Other Costs: \$50.00.

PEOPLE v GEORGE WILLIAM MILES, Child Support - Failing To Pay, Hab-2, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on August 12, 2019. Sentenced on March 23, 2020. Jail: 8 months with credit for 151 days; Probation: 48 months. Restitution: \$22,674.00; Other Restitution: \$2,622.00; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$1,440.00; Other Costs: \$68.00.

PEOPLE v ANTHONY LAVEL MILLER, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on August 14, 2017. Sentenced on July 15, 2019. Jail: 76 days with credit for 76 days; Probation: 5 years. Restitution: \$28,684.98; Court Costs: \$1,611.00; CVR Fee: \$190.00; Supervision Fee: \$1,200.00; Other Costs: \$718.00.

PEOPLE v JASON LAMAR MILLER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 12, 2019. Sentenced on November 8, 2019. Probation: 60 months. Restitution: \$24,957.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v TIMOTHY OBRIEN MILLER, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 29, 2019. Sentenced on March 26, 2019. Probation: 60 months. Restitution: \$22,736.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v CHRISTOPHER MILLS, Child Support - Failing To Pay, Hab-4, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on April 10, 2019. Sentenced on May 1, 2019. Jail: 57 days with credit for 57 days; Probation: 3 years. Restitution: \$32,826.04; CVR Fee: \$190.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v MAXIMILLIAN ALEXANDER MINKWIC, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on October 15, 2019. Sentenced on November 14, 2019. Probation: 60 months. Restitution: \$61,647.00; 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. Verdict - Court - Convicted on October 24, 2019. Sentenced on November 14, 2019. Jail: 86 days with credit for 86 days; Probation: 5 years. Restitution: \$58,495.00; CVR Fee: \$190.00; Supervision Fee: \$ 600.00; Other Costs: \$68.00.

PEOPLE v ROBERT DOUGLAS MITCHELL, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on August 8, 2019. Sentenced on August 14, 2019. Probation: 5 years. Other Restitution: \$250.30.

PEOPLE v STACY MARIE MOLL, Child Support - Failing To Pay, 34th Circuit Court-Roscommon County. Verdict - Court - Convicted on January 15, 2019. Sentenced on February 26, 2019. Jail: 98 Days with credit for 98 days; Probation: 24 Months. Restitution: \$22,395.64; Court Costs: \$50.00; CVR Fee: \$190.00; Fines: \$50.00; Other Costs: \$118.00. Community Service: 120 hours.

PEOPLE v MIGUEL ANGEL MONTALVO, Desertion/Abandonment/Non-Support, 17th Circuit Court-Kent County. Verdict - Court - Convicted on June 4, 2019. Sentenced on July 17, 2019. Jail: 81 days with credit for 81 days; Probation: 48 months. Court Costs: \$1,000.00; CVR Fee: \$190.00; Other Costs: \$136.00.

PEOPLE v JASON ROBERT LEE MONTNEY, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on May 21, 2018. Sentenced on April 29, 2019 to Non-Support Attempt. Jail: 7 days with credit for 7 days; Probation: 5 years. Restitution: \$9,526.92; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ANTHONY DARNELL MOORE, Child Support - Failing To Pay, Hab-4, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on December 17, 2019. Sentenced on March 10, 2020. Jail: 28 days with credit for 28 days; Probation: 24 months. Restitution: \$17,629.02; CVR Fee: \$130.00; Other Costs: \$136.00.

PEOPLE v EREK RYAN MOORE, Child Support - Failing To Pay, Hab-4, 17th Circuit Court-Kent County. Verdict - Court - Convicted on May 6, 2019. Sentenced on June 18, 2019. Jail: 61 days with credit for 61 days; Probation: 24 months. Court Costs: \$1,000.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v KENATE DOUGLAS MOORE, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on September 10, 2018. Sentenced on October 25, 2018. Probation: 60 months. Restitution: \$12,086.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v SHAWN MICHAEL MOORE, Child Support - Failing To Pay, 8th Circuit Court-Ionia County. Verdict - Court - Convicted on September 25, 2018. Sentenced on December 18, 2018. Jail: 15 days; Probation: 60 months. CVR Fee: \$190.00; Other Costs: \$468.00.

PEOPLE v TIMOTHY JAMES MOORE, Child Support - Failing To Pay, Hab-2, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on October 17, 2019. Sentenced on November 25, 2019. Jail: 83 days with credit for 83 days; Probation: 36 months. Restitution: \$12,762.90; Court Costs: \$440.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$318.00.

PEOPLE v LAWRENCE RAY MORBACH, Child Support - Failing To Pay, 43rd Circuit Court-Cass County. Verdict - Court - Convicted on January 22, 2019. Sentenced on March 1, 2019. Jail: 5 days with credit for 5 days; Probation: 24 months. Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$418.00.

PEOPLE v JOSE MORENO, Child Support - Failing To Pay, Hab-3, 17th Circuit Court-Kent County. Verdict - Court - Convicted on March 25, 2019. Sentenced on May 28, 2019. Probation: 3 years. Court Costs: \$ 1,000.00; CVR Fee: \$130.00; Su-

pervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v GARY ASHLEY MOREY, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on August 30, 2019. Sentenced on September 30, 2019. Jail: 52 days with credit for 52 days; Probation: 18 months. CVR Fee: \$130.00; Other Costs: \$328.00.

PEOPLE v TRINIDAD BAZAN MORIN JR, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on February 4, 2019. Sentenced on January 27, 2020 to Disorderly Person. Jail: 1 day with credit for 1 day; CVR Fee: \$75.00; Other Costs: \$400.00.

PEOPLE v ROBERT BYRKIT MORLEY, JR., Criminal Enterprises - Conducting, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on August 16, 2019. Sentenced on January 23, 2020. Jail: 4 years - 20 years with credit for 454 days; Restitution: \$580,000.00; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v ROBERT BYRKIT MORLEY, JR., Criminal Enterprises - Conducting, Michigan Court of Appeals-District 4. Affirmed in Part on July 2, 2020. Sentenced on January 23, 2020. Jail: 4 years - 20 years with credit for 454 days; Restitution: \$580,000.00; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v CHRISTOPHER WILLIAM MORTON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 23, 2019. Sentenced on March 26, 2019. Probation: 60 months. Restitution: \$17,818.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v LAURA SUE MOSACK, Child Support - Failing To Pay, 52nd Circuit Court-Huron County. Verdict - Court - Convicted on September 7, 2017. Sentenced on October 30, 2017 to Non-Support Attempt. Probation: 24 months. CVR Fee: \$190.00; Other Costs: \$394.50.

PEOPLE v JOSHUA CHARLES MOSES, Child Support - Failing To Pay, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on November 27, 2018. Sentenced on January 7, 2019. Jail: 117 days with credit for 117 days; Probation: 18 months. Restitution: \$26,006.32; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v THOMAS MICHAEL MOSLEY, Child Support - Failing To Pay, Hab-4, 17th Circuit Court-Kent County. Verdict - Court - Convicted on May 28, 2019. Sentenced on July 31, 2019. Jail: 28 months - 180 months; Jail Suspended: credit for 271 days; Restitution: \$27,175.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v RICK ALLAN MOUSSEAU JR., Child Support - Failing To Pay, Hab-3, 23rd Circuit Court-Alcona County. Verdict - Court - Convicted on June 5, 2019. Sentenced on July 9, 2019. Jail: 7 days with credit for 7 days; Probation: 12 months. Court Costs: \$1,100.00; CVR Fee: \$190.00; Supervision Fee: \$120.00; Fines: \$500.00; Other Costs: \$146.00.

PEOPLE v JACE ANTHONY MOYER, Child Support - Failing To Pay, 78th District Court-Newaygo County. Verdict - Court - Convicted on July 15, 2019. Sentenced on July 15, 2019 to Disorderly Person. Jail: 6 months suspended; Other Restitution: \$471.50; Court Costs: \$180.00; CVR Fee: \$75.00; Fines: \$90.00; Other Costs: \$55.00.

PEOPLE v JAMES CLAYTON MULHOLLAND, JR., 7 Counts Securities - Fraudulent Sales, 1 Count False Pretenses \$50,000 to \$100,000 or more, 2 Counts False Pretenses - \$20,000.00 Or More, 4 Counts False Pretenses - \$1,000.00 Or More But Less Than \$20,000.00, 1 Count Criminal Enterprises - Conspiracy, 1 Count Blue Sky Laws - Offer/Sell Unregistered Securities, 7 Counts Securities Act - General Violations, Michigan Court of Appeals-District 4. Affirmed in Part on March 1, 2018. Court of Appeals upheld conviction on March 1, 2018, but remanded for Sentencing due to a recalculation of the sentencing guidelines.

PEOPLE v JAMES CLAYTON MULHOLLAND, JR., 7 Counts Securities - Fraudulent Sales, 1 Count False Pretenses \$50,000 to \$100,000 or more, 2 Counts False Pretenses - \$20,000.00 Or More, 4 Counts False Pretenses - \$1,000.00 Or More But Less Than \$20,000.00, 1 Count Criminal Enterprises - Conspiracy, 1 Count Blue Sky Laws - Offer/Sell Unregistered Securities, 7 Counts Securities Act - General Violations, 30th Circuit Court- Ingham County. Verdict - Jury - Convicted on August 31, 2016. Sentenced on January 9, 2019. Jail: 45 days; Restitution: \$104,046.09.

PEOPLE v THOMAS STEWART MULHOLLAND, 7 Counts Securities - Fraudulent Sales, False Pretenses \$50,000 to \$100,000 or more, 2 Counts False Pretenses - \$20,000.00 Or More, 4 Counts False Pretenses - \$1,000.00 Or More But Less Than \$20,000.00, 1 Count Criminal Enterprises - Conspiracy, 1 Count Blue Sky Laws - Offer/Sell Unregistered Securities, 7 Counts Securities Act - General Violations, Michigan Court of Appeals-District 4. Affirmed in Part on March 1, 2018. Court of Appeals upheld conviction on March 1, 2018, but remanded for Sentencing due to a recalculation of the sentencing guidelines.

PEOPLE v THOMAS STEWART MULHOLLAND, 7 Counts Securities - Fraudulent Sales, False Pretenses \$50,000 to \$100,000 or more, 2 Counts False Pretenses - \$20,000.00 Or More, 4 Counts False Pretenses - \$1,000.00 Or More But Less Than \$20,000.00, 1 Count Criminal Enterprises - Conspiracy, 1 Count Blue Sky Laws - Offer/Sell Unregistered Securities, 7 Counts Securities Act - General Violations, 30th Circuit Court- Ingham County. Verdict - Jury - Convicted on August 31, 2016. Sentenced on January 9, 2019. Jail: 45 days; Restitution: \$104,046.08, Defendant was resentenced to 45 months in prison. He was originally convicted on 8/31/16, but he appealed his conviction and the COA sent the case back to Circuit Court for resentencing. Court waived Defendant's previously ordered fines and costs. Restitution remained.

PEOPLE v THOMAS FRANKLIN MULLINS, Desertion/Abandonment/Non-Support, Hab-4, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on November 21, 2018. Sentenced on February 11, 2019. Jail: 72 days with credit for 72 days; Probation: 60 months. Restitution: \$26,757.06; Court Costs: \$100.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$168.00.

PEOPLE v STEVEN CARL MURRAY, Child Support - Failing To Pay, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on November 3, 2017. Sentenced on October 29, 2018. Jail: 11 days with credit for 11 days; Probation: 60 months. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v NAMON MUSHATT II, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on March 9, 2020. Sentenced on June 1, 2020. Jail: 3 months with credit for 3 days, remaining day suspended; Court Costs: \$360.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ISHAQ ABDUL MUSTAFAA, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 24, 2019. Sentenced on December 10, 2019. Restitution: \$28,740.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v BENJAMIN SANTOS MYERS, Child Support - Failing To Pay, 52nd Circuit Court-Huron County. Verdict - Court - Convicted on May 2, 2019. Sentenced on June 24, 2019. Jail: 63 days with credit for 63 days; Probation: 24 months. Restitution: \$16,627.21; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v FREDRICK DESEAN MYERS, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 4, 2018. Sentenced on June 26, 2019. Probation: 60 months. Restitution: \$25,202.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v MICHAEL DAVID MYERS, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on May 31, 2019. Sentenced on June 28, 2019. Jail: 72 days with credit for 72 days; Probation: 18 months. Restitution: \$20,597.11; CVR Fee: \$190.00; Supervision Fee: \$180.00; Other Costs: \$68.00.

PEOPLE v VICKIE MARIE MYERS, Child Support - Failing To Pay, 15th Circuit Court-Branch County. Verdict - Court - Convicted on March 16, 2020. Sentenced on March 17, 2020 to Disorderly Person. Jail: 25 days with credit for 25 days; Other Restitution: \$2,595.55; CVR Fee: \$75.00; Other Costs: \$50.00.

PEOPLE v IBRAHEEM QAREEB MYLES, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 1, 2019. Sentenced on March 29, 2019. Probation: 60 months. Restitution: \$9,555.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v NATIONAL LOAN RESTRUCTURING, LLC, 2 Counts Credit Services Act Violations, 46th District Court-Oakland County. Verdict - Court - Convicted on January 4, 2019. Sentenced on March 11, 2019. Restitution: \$51,580.00.

PEOPLE v NAKOMA RUSSELL NELSON, Child Support - Failing To Pay, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on January 17, 2019. Sentenced on February 22, 2019. Jail: 34 days with credit for 34 days; Probation: 24 months. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v RUSSELL J. NELSON, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on February 1, 2019. Sentenced on March 21, 2019. Probation: 60 months. Restitution: \$44,500.00; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$359.20.

PEOPLE v ANDREW LEE NEMECEK, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on January 23, 2019. Sentenced on February 27, 2020. Restitution: \$13,954.00; Court Costs: \$1,000.00; CVR Fee: \$75.00; Other Costs: \$50.00.

PEOPLE v REYHAN SHARIF NETTLES, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on March 12, 2020. Sentenced on July 14, 2020. Probation: 60 months. Restitution: \$92,015.00; Court Costs: \$440.00; CVR Fee: \$130.00; Supervision Fee: \$1,800.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v BRANDON KADMIEL JERMAINE NEWSON, Child Support - Failing To Pay, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on November 27, 2018. Sentenced on November 18, 2019. Jail: 2 days with credit for 2 days; CVR Fee: \$75.00; Other Costs: \$50.00.

PEOPLE v JASON BRIAN NICHOL, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on February 18, 2020. Sentenced on April 6, 2020. Jail: 123 days with credit for 123 days; Restitution: \$18,371.21; Other Restitution: \$684.25; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MARK EARL NICHOLS, Child Support - Failing To Pay, 18th Circuit Court-Bay County. Verdict - Court - Convicted on October 22, 2019. Sentenced on December 9, 2019. Court Costs: \$68.00; CVR Fee: \$130.00; Other Costs: \$60.00.

PEOPLE v RAMONE DUJUAN NICKSON, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 17, 2018. Sentenced on November 13, 2019. Probation: 60 months. Restitution: \$90,000.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v THEODORE KARL NIEMI, Child Support - Failing To Pay, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on May 24, 2019. Sentenced on June 24, 2019. Jail: 90 days with credit for 39; Court Costs: \$500.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JASON EDWARD NIMKE, Child Support - Failing To Pay, Hab-2, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on March 22, 2019. Sentenced on January 23, 2020. Jail: 52 days with credit for 52 days; Probation: 5 years. Restitution: \$17,722.70; Court Costs: \$550.00; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v BILLY ERNEST NIPPER, Child Support - Failing To Pay, 18th Circuit Court-Bay County. Verdict - Court - Convicted on November 21, 2018. Sentenced on December 17, 2018. Jail: 154 days with credit for 154 days; Probation: 2 years. Other Restitution: \$1,082.90; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v REGIEL ARMOND NIXON, Occupational Code - Performing Occupation Without a License First Offense, Occupational Code - Performing Occupation Without a License First Offense, 36th District Court-Wayne County. Verdict - Court - Convicted on February 8, 2019. Restitution: \$500.00; Court Costs: \$65.00; CVR Fee: \$75.00; Fines: \$200.00; Other Costs: \$100.00.

PEOPLE v PAUL WILLIAM NOORDHOEK JR., Child Support - Failing To Pay, Hab-4, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on April 11, 2019. Sentenced on May 13, 2019. Jail: 123 days with credit for 123 days; Probation: 18 months. CVR Fee: \$130.00; Other Costs: \$143.00.

PEOPLE v TODD E. NORDMAN, Child Support - Failing To Pay, Hab-2, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on April 19, 2019. Sentenced on April 19, 2019 to Disorderly Person. Jail: 68 days with credit for 68 days; Other Restitution: \$1,005.55; CVR Fee: \$75.00; Fines: \$100.00; Other Costs: \$50.00.

PEOPLE v JOSHUA EUGENE NORRIS, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on January 27, 2020. Sentenced on April 27, 2020 to Disorderly Person. CVR Fee: \$75.00; Other Costs: \$150.00.

PEOPLE v AARON BERNARD NORTON, Child Support - Failing To Pay, Hab-2, 66th District Court-Shiawassee County. Verdict - Court - Convicted on December 3, 2019. Sentenced on December 4, 2019. Jail: 2 days with credit for 2 days.

PEOPLE v ROBERT SHAWN NUSBAUM, Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on January 28, 2020. Sentenced on March 6, 2020. Jail: 4 days with credit for 4 days; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v KYLE LEE NYBERG, Child Support - Failing To Pay, Hab-4, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on October 4, 2019. Sentenced on January 23, 2020. Jail: 90 days with credit for 4 days; Probation: 24 months. Court Costs: \$300.00; CVR Fee: \$130.00; Fines: \$300.00; Other Costs: \$368.00.

PEOPLE v JEREMY DAVID OAKS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 26, 2019. Sentenced on August 28, 2019. Probation: 60 months. Restitution: \$42,326.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v JESSE DEAN ODLE, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on January 16, 2019. Sentenced on February 26, 2019 to Disorderly Person. Jail: 1 day with credit for 1 day; Probation: 1 year. Restitution: \$1,228.32; Court Costs: \$250.00; CVR Fee: \$75.00; Fines: \$50.00; Other Costs: \$50.00.

PEOPLE v PHILLIP CRAIG O'FLYNN, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on September 10, 2018. Sentenced on August 5, 2019. Jail: 63 days with credit for 63 days; Probation: 24 months. Restitution: \$9,068.00; Other Restitution: \$682.55; Court Costs: \$400.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.



PEOPLE v BRANDON RUSSELL ORMAN, Child Support - Failing To Pay, 5th Circuit Court-Barry County. Verdict - Court - Convicted on October 22, 2018. Sentenced on July 19, 2019 to Non-Support Attempt. Jail: 3 months with credit for 3 days; Probation: 2 years. Restitution: \$7,343.98; Court Costs: \$100.00; CVR Fee: \$75.00; Supervision Fee: \$240.00; Other Costs: \$50.00.

PEOPLE v SHONE P. OSBORNE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 21, 2018. Sentenced on August 30, 2019. Probation: 60 months. Restitution: \$60,825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v EDWARD BRADLEY OSBORNE, Child Support - Failing To Pay, Hab-2, 15th Circuit Court-Branch County. Verdict - Court - Convicted on February 3, 2020. Sentenced on March 16, 2020. Jail: 1 year with credit for 62 days remainder suspended; Probation: 3 years. Restitution: \$22,496.32; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v KRISTINA ELIZABETH OSBUN, Child Support - Failing To Pay, Hab-2, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on March 21, 2020. Sentenced on May 18, 2020.

PEOPLE v KRISTINA MARIE OSMAC, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on February 27, 2020. Sentenced on May 21, 2020. Jail: 2 days with credit for 2 days; Probation: 60 months. Restitution: \$6,481.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$868.00.

PEOPLE v CARL WILLIAM OTT, Desertion/Abandonment/Non-Support, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on October 21, 2019. Sentenced on October 21, 2019. Jail: 35 days with credit for 35 days; Probation: 12 months. Restitution: \$10,584.55; Other Restitution: \$676.60; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; Fines: \$400.00; Other Costs: \$88.00.

PEOPLE v VANCE ANDRE WILLIAM OUTLAW, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on August 23, 2018. Sentenced on October 22, 2018. Jail: 64 days with credit for 64 days; Probation: 18 months. Court Costs: \$440.00; CVR Fee: \$190.00; Fines: \$100.00; Other Costs: \$318.00.

PEOPLE v RICHARD ANDREW OVERTON, Child Support - Failing To Pay, Hab-3, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on January 26, 2018. Sentenced on December 4, 2020. Jail: 32 days with credit for 32 days; Probation: 5 years. Restitution: \$26,354.56; Court Costs: \$750.00; CVR Fee: \$130.00; Supervision Fee: \$750.00; Other Costs: \$518.00.

PEOPLE v JEFFERY DAVID PACE, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on March 14, 2019. Sentenced on March 14, 2019. Probation: 60 months. Restitution: \$9,365.00; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$640.00.



PEOPLE v JACOB WILLIAM PALLETT, Child Support - Failing To Pay, Hab-3, 5th Circuit Court-Barry County. Verdict - Court - Convicted on July 24, 2019. Sentenced on March 4, 2020. Jail: 2 days with credit for 2 days; Probation: 12 months. Restitution: \$23,260.00; Court Costs: \$100.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ROBERT ROOSEVELT PARKER, Michigan Court of Appeals-District 4. Dismissed by Court/Tribunal on December 2, 2019.

PEOPLE v ANGELA MARIE PARKS, 62 Counts Taxes - Failure to File/False Return, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on April 19, 2019. Sentenced on September 12, 2019. Jail: 90 days; Jail Suspended: 90 days; Probation: 60 months. Restitution: \$328,127.93; CVR Fee: \$190.00; Other Costs: \$4,216.00. Community Service: 480 hours.

PEOPLE v BILLY DEWAYNE PARKS, Child Support - Failing To Pay, 27th Circuit Court-Newaygo County. Verdict - Court - Convicted on September 10, 2019. Sentenced on August 25, 2020. Jail: 1 day with credit for 1 day; Probation: 12 months. Court Costs: \$100.00; CVR Fee: \$190.00; Supervision Fee: \$360.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v CHARLES GUY PARKS, JR., 6 Counts Taxes - Failure to File/False Return, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on April 19, 2019. Sentenced on September 12, 2019. Jail: 90 days; Jail Suspended: 90 days; Probation: 60 months. Restitution: \$116,272.00; CVR Fee: \$190.00; Other Costs: \$400.00. Community Service: 480 hours.

PEOPLE v WILLIAM HENRY PATRICK, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on August 6, 2019.

PEOPLE v VINCENT VELLECHI PATTERSON, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on May 6, 2019. Sentenced on June 27, 2019. Jail: 365 days with credit for 154; Probation: 5 years. Restitution: \$14,427.94; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ROBERT DANA PAUL JR., Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 27, 2018. Sentenced on January 9, 2019. Probation: 60 months. Restitution: \$29,173.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v VINCENT DREW PAYNE, Child Support - Failing To Pay, Hab-3, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on December 3, 2018. Sentenced on January 21, 2019. Jail: 180 days with credit for 127 days; Probation: 12 months. CVR Fee: \$130.00.

PEOPLE v JOHN PEACOCK, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on May 21, 2018. Sentenced on May 17, 2019. Probation: 5 years. Restitution: \$197,773.00; Court Costs: \$440.00; CVR Fee: \$190.00; Fines: \$100.00; Other Costs: \$310.50.

PEOPLE v DALE JAMES PEAKE, Child Support - Failing To Pay, 36th Circuit Court-Van Buren County. Verdict - Court - Convicted on March 13, 2019. Sentenced on April 22, 2020. Jail: 37 days with credit for 37 days; Probation: 48 months. Restitution: \$87,208.76; Other Restitution: \$1,003.85; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v JEREMY JASON PENNINGTON, Child Support - Failing To Pay, Hab-4, 2nd Circuit Court- Berrien County-St. Joseph. Verdict - Court - Convicted on August 12, 2019. Sentenced on August 12, 2019. Jail: 64 days with credit for 64 days; Probation: 1 year. Restitution: \$3,618.85; Other Restitution: \$1,940.55; Court Costs: \$500.00; CVR Fee: \$190.00; Fines: \$400.00; Other Costs: \$68.00.

PEOPLE v ANTONIO PEOPLES, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 6, 2019. Sentenced on June 19, 2019 to Disorderly Person. Probation: 24 months. Restitution: \$2,791.00; Court Costs: \$600.00; CVR Fee: \$75.00; Supervision Fee: \$240.00; Other Costs: \$453.00.

PEOPLE v ALBERTO PEREZ-VIERA, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on December 19, 2018. Sentenced on April 22, 2019. Jail: 34 days with credit for 34 days; Probation: 24 months. Restitution: \$14,004.93; Court Costs: \$100.00; CVR Fee: \$130.00; Other Costs: \$168.00.

PEOPLE v NATOYA ELLERIA PERSHARD, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 23, 2018. Sentenced on December 4, 2018. Probation: 60 months. Restitution: \$30,481.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v TALON LEE PETERSON, Child Support - Failing To Pay, 18th Circuit Court-Bay County. Verdict - Court - Convicted on June 12, 2019. Sentenced on July 29, 2019. Jail: 97 days with credit for 97 days; Probation: 5 years. Other Restitution: \$2,158.15; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v CHELSEA MARIE PFEIFER, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on February 10, 2020. Sentenced on June 24, 2020. Jail: 147 days with credit for 147 days; Probation: 40 months. Other Restitution: \$809.60; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DAVID EDMUND PFISTER, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on March 13, 2020. Sentenced on April 3, 2020. Jail: 65 days with credit for 65 days; Probation: 5 years. Restitution: \$13,448.20; Court Costs: \$550.00; CVR Fee: \$190.00; Supervision Fee: \$1,800.00; Other Costs: \$68.00.

PEOPLE v JOHNATHAN NELSON PHILLIPS, Child Support - Failing To Pay, Hab-4, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on January 18, 2019. Sentenced on February 21, 2019. Jail: 53 days with credit for 53 days; Probation: 24 months. Restitution: \$7,936.66; Court Costs: \$550.00; CVR Fee: \$190.00; Other Costs: \$136.00.

PEOPLE v MICHAEL JASON PHILPOT, Child Support - Failing To Pay, Hab-2, 43rd Circuit Court-Cass County. Verdict - Court - Convicted on January 2, 2020. Sentenced on March 13, 2020. Jail: 127 days with credit for 127 days; Probation: 5 years. Restitution: \$18,169.21; Court Costs: \$500.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Fines: \$500.00; Other Costs: \$68.00.

PEOPLE v SHAWN REID PICKETT, Child Support - Failing To Pay, 8th Circuit Court-Ionia County. Verdict - Court - Convicted on September 17, 2019. Sentenced on December 10, 2019. Jail: 20 days with credit for 20 days; Probation: 48 months. Court Costs: \$300.00; CVR Fee: \$190.00; Other Costs: \$368.00.

PEOPLE v MICHAEL ANTHONY PIERSON, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on December 17, 2018. Sentenced on November 25, 2019. CVR Fee: \$130.00; Other Costs: \$412.00.

PEOPLE v CRISTIAN PIETRARIU, Child Support - Failing To Pay, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on October 12, 2018. Sentenced on July 26, 2019. Jail: 57 days with credit for 57 days; Probation: 24 months. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v TERRANCE JEROME PIPPINS, Child Support - Failing To Pay, Hab-3, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on October 1, 2019. Sentenced on November 18, 2019. Jail: 15 days with credit for 15 days; Probation: 24 months. Restitution: \$9,115.38; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v CLINT PIRO, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 31, 2018. Sentenced on August 30, 2019. Probation: 60 months. Restitution: \$40,000.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DANNY RAY PITTS-FARRAR, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 21, 2019. Sentenced on July 16, 2019. Probation: 60 months. Restitution: \$7,799.00; Court Costs: \$1,300.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v BRYANT TRACY PLUMLEY, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 25, 2019. Sentenced on March 27, 2019. Probation: 60 months. Restitution: \$37,296.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v VAUGHN MICHAEL POEGEL, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on January 7, 2020. Sentenced on February 6, 2020. Jail: 35 days with credit for 35 days; Probation: 12 months. CVR Fee: \$75.00; Other Costs: \$50.00.

PEOPLE v ROY GEORGE-ERNEST POURCHEZ, Child Support - Failing To Pay, Hab-3, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on May 31, 2018. Sentenced on May 20, 2019. Jail: 10 months with credit for 9 days; Jail Suspended: 9 months and 20 days suspended; Probation: 36 months. Court Costs: \$440.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$310.50. Community Service: 59 hours.

PEOPLE v ANTHONY MARELL POWELL, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on January 31, 2019.

PEOPLE v KAWAYNE LAMONT POWELL, Child Support - Failing To Pay, 36th District Court-Wayne County. Dismissed by Court/Tribunal on October 23, 2019.

PEOPLE v MELVIN DAVID PRESCOTT, Child Support - Failing To Pay, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on September 25, 2018. Sentenced on October 29, 2018. Jail: 47 days with credit for 47 days; Probation: 4 years. CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v JUSTIN DAVID PUGH, Child Support - Failing To Pay, 8th Circuit Court-Montcalm County. Verdict - Court - Convicted on January 16, 2020. Sentenced on February 27, 2020. Jail: 45 days with credit for 45 days; Probation: 24 months. Restitution: \$46,135.63; Court Costs: \$550.00; CVR Fee: \$190.00; Supervision Fee: \$480.00; Fines: \$500.00; Other Costs: \$468.00.

PEOPLE v NICHOLAS QUALLS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 16, 2019. Sentenced on December 11, 2019. Probation: 60 months. Restitution: \$7,875.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v WILLARD DUANE QUARLES, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on August 5, 2019. Sentenced on September 24, 2019. Probation: 2 years. Restitution: \$18,194.21; Court Costs: \$190.00; Other Costs: \$68.00.

PEOPLE v ROBERT DONALD RABERG, Child Support - Failing To Pay, Hab-2, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on October 24, 2018. Sentenced on November 28, 2018. Jail: 75 days with credit for 75 days; Probation: 60 months. Restitution: \$43,822.00; Court Costs: \$700.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Fines: \$100.00; Other Costs: \$668.00.

PEOPLE v RYAN DOUGLAS RADATZ, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on June 18, 2019. Sentenced on July 26, 2019. Jail: 98 days with credit for 98 days; Probation: 2 years. Restitution: \$25,568.28; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v CHAD WILLIAM RAINEY, Child Support - Failing To Pay, Hab-2, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on January 14, 2020. Sentenced on February 25, 2020. Probation: 24 months. Restitution: \$7,464.50; Other Restitution: \$1,459.35; Court Costs: \$200.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Fines: \$200.00; Other Costs: \$68.00.

PEOPLE v JOSE LUIS RAMIREZ, Child Support - Failing To Pay, Hab-4, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on November 19, 2018. Sentenced on December 17, 2018. Jail: 180 days with credit for 110 days; Probation: 12 months.

PEOPLE v ANDREW HERMAN RAMOS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 21, 2019. Sentenced on March 29, 2019. Probation: 60 months. Restitution: \$76,692.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JONATHAN AMOS RAMOS, Child Support - Failing To Pay, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on November 6, 2017. Sentenced on October 22, 2018. Probation: 2 years. CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v ADREAN DETWAN RAMSEY, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on November 29, 2018. Sentenced on January 17, 2019. Probation: 60 months. Restitution: \$21,776.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MAKRAY DEVOID RAMSEY, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on December 11, 2018. Sentenced on January 16, 2019. Jail: 77 days with credit for 77 days; Probation: 60 months. Restitution: \$130,017.88; Court Costs: \$700.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Fines: \$100.00; Other Costs: \$668.00.

PEOPLE v ERIC VAUGHN RANSOM, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on April 15, 2019.

PEOPLE v SEAN ALLAN RAYMOND, Child Support - Failing To Pay, Hab-2, 5th Circuit Court-Barry County. Verdict - Court - Convicted on October 22, 2018. Sentenced on January 3, 2019. Jail: 11 months with credit for 108 days; Probation: 3 years. Court Costs: \$200.00; CVR Fee: \$190.00; Fines: \$25.00; Other Costs: \$68.00.

PEOPLE v ROBERT C. READY, 18 Counts Credit Services Act Violations, 46th District Court-Oakland County. Verdict - Court - Convicted on March 11, 2019. Sentenced on November 25, 2019. Probation: 8 months. Restitution: \$30,000.00; Court Costs: \$3,600.00; CVR Fee: \$75.00; Fines: \$5,400.00; Other Costs: \$320.00. In exchange for Defendant's compliance with the plea agreement, 16 counts of violating the Credit Services Protection Act would be dismissed. Defendant paid the \$30,000.00 restitution. On November 25, 2019, counts 3-18 were dismissed by entry of a Nolle Prosequi.

PEOPLE v BOBBY SHAUWN REAL, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 23, 2019. Sentenced on February 20, 2019. Probation: 60 months. Restitution: \$28,567.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v DUANE NELSON REDDING, Child Support - Failing To Pay, 26th Circuit Court-Alpena County. Verdict - Court - Convicted on July 23, 2018. Sentenced on July 22, 2019. Probation: 1 year.

PEOPLE v TRAVIS ALAN REESE, Child Support - Failing To Pay, 5th Circuit Court-Barry County. Verdict - Court - Convicted on January 15, 2020. Sentenced on May 13, 2020. Jail: 10 days with credit for 10 days; Probation: 2 years. Restitution: \$15,983.76; Court Costs: \$100.00; CVR Fee: \$190.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v RICHARD CLAYTON REICH, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on April 30, 2020. Sentenced on August 6, 2020. Jail: 15 days with credit for 15 days; Probation: 60 months. Restitution: \$19,894.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,800.00; Other Costs: \$68.00.

PEOPLE v DAVID JASON REICH JR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 16, 2018. Sentenced on November 27, 2018. Probation: 60 months. Restitution: \$57,503.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v JASON WILLIAM REICHEL, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 5, 2018. Probation: 60 months. Restitution: \$15,822.00.

PEOPLE v GARY LEE REINHARD, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on January 8, 2020. Sentenced on February 12, 2020. Jail: 49 days with credit for 49 days; Probation: 60 months. Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$750.00; Other Costs: \$518.00.

PEOPLE v JOSHUA ALLEN REMICK, Child Support - Failing To Pay, 36th Circuit Court-Van Buren County. Verdict - Court - Convicted on June 28, 2019. Sentenced on May 11, 2020. Jail: 3 days with credit for 3 days; Probation: 3 years. Restitution: \$10,350.24; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v ROBERT LEE REYNOLDS, Child Support - Failing To Pay, Hab-4, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on January 7, 2019. Sentenced on February 14, 2019. Jail: 180 days; Probation: 60 months. Restitution: \$21,412.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JACOB LEVI RICHARD, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on July 3, 2018. Sentenced on July 15, 2019. Jail: 90 days with credit for 29 days; Jail Suspended: 61 days held in abeyance on completion of Probation; Probation: 2 years. Restitution: \$35,880.71; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$563.00.

PEOPLE v JOSHUA EARL RICHARDS, Child Support - Failing To Pay, Hab-4, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on February 15, 2019. Sentenced on January 27, 2020 in Plea Reduction to Misdemeanor. Court Costs: \$300.00; CVR Fee: \$75.00; Other Costs: \$50.00.

PEOPLE v FRANKIE TYRANCE RICHE II, Child Support - Failing To Pay, Hab-4, 10th Circuit Court- Saginaw County. Verdict - Court - Convicted on January 21, 2020. Sentenced on January 21, 2020 to Disorderly Person. CVR Fee: \$75.00; Other Costs: \$50.00.

PEOPLE v MICHAEL DAVID RICHEY, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on May 6, 2019. Sentenced on May 28, 2019 to Disorderly Person. Jail: 30 days; Jail Suspended: suspended upon payment of court assessments; CVR Fee: \$75.00; Fines: \$150.00; Other Costs: \$50.00.

PEOPLE v DANIEL SCOTT RIENKS, Child Support - Failing To Pay, 43rd Circuit Court-Cass County. Verdict - Court - Convicted on April 15, 2019. Sentenced on May 17, 2019. Jail: 16 days with credit for 16 days; Probation: 36 months. Restitution: \$37,923.98; Court Costs: \$500.00; CVR Fee: \$190.00; Fines: \$500.00; Other Costs: \$418.00.

PEOPLE v MARQUIECE DESHAWN RILEY, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on September 16, 2019. Sentenced on November 21, 2019. Jail: 16 days with credit for 16 days; Probation: 36 months. Restitution: \$9,459.90; Court Costs: \$1,000.00; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v BRANDON SCOTT RINGLE, Child Support - Failing To Pay, Hab-4, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on November 7, 2019. Sentenced on December 5, 2019. Jail: 32 days with credit for 32 days; Probation: 24 months. Restitution: \$17,194.40; CVR Fee: \$130.00; Supervision Fee: \$550.00; Other Costs: \$68.00.

PEOPLE v MARCOS ANTONIO RIOJAS, Child Support - Failing To Pay, Hab-4, 29th Circuit Court-Clinton County. Verdict - Court - Convicted on February 8, 2019. Sentenced on October 7, 2019. Jail: 365 days with credit for 24 days; Jail Suspended: balance suspended; Probation: 60 months. Restitution: \$30,838.76; CVR Fee \$130.33; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v TIMOTHY WAYNE RITCHEY II, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on August 27, 2018. Sentenced on August 26, 2019. Jail: 1 month with credit for 5 days; Jail Suspended: upon payment of \$3,000; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JESSE LEE RIX, Child Support - Failing To Pay, Hab-4, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on September 17, 2019. Sentenced on October 21, 2019. Jail: 146 days with credit for 14 days; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$136.00.

PEOPLE v KENT MATTHEW ROBBINS, Child Support - Failing To Pay, Hab-4, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on April 8, 2019. Sentenced on May 13, 2019. Probation: 3 years. Restitution: \$8,054.90; Court Costs: \$360.00; CVR Fee: \$130.00; Other Costs: \$136.00.



PEOPLE v DANA CLAIR ROBERTS, Child Support - Failing To Pay, 8th Circuit Court-Montcalm County. Verdict - Court - Convicted on July 18, 2019. Sentenced on May 1, 2020. Jail: 6 months with credit for 155 days; Restitution: \$29,771.24; Other Restitution: \$691.05; Court Costs: \$550.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$468.00.

PEOPLE v DANA CLAIR ROBERTS, Bond - Absconding Or Forfeiting, 8th Circuit Court-Montcalm County. Verdict - Court - Convicted on May 1, 2020. Sentenced on June 12, 2020. Jail: 5 months with credit for 133 days; Restitution: \$3,576.00; Court Costs: \$550.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$468.00.

PEOPLE v DAVON MARKEL ROBINSON, Child Support - Failing To Pay, Hab-3, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on November 12, 2019. Sentenced on February 1, 2020. Jail: 165 days with credit for 165 days; Probation: 3 years. Restitution: \$11,408.50; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v DREW PAUL ROBINSON, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on June 6, 2019. Sentenced on July 18, 2019. Jail: 25 days with credit for 25 days; Probation: 5 years. Restitution: \$20,511.07; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v KENNETH LAMARR ROBINSON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 31, 2019. Sentenced on October 16, 2019. Probation: 60 months. Restitution: \$14,635.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v KENNETH LAMARR ROBINSON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 31, 2019. Sentenced on October 16, 2019. Probation: 60 months. Restitution: \$28,500.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v MICHAEL JOHN ROBINSON, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on May 6, 2019. Sentenced on June 10, 2019. Jail: 6 months with credit for 20 days; Jail Suspended: suspended upon payment of \$5,000.00 to the FOC.; Other Restitution: \$201.45; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$136.00.

PEOPLE v MICHAEL SCOTT ROE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 14, 2019. Sentenced on September 14, 2019 to Disorderly Person. Probation: 1 year.

PEOPLE v KYLE BRUCE ROGERS, Child Support - Failing To Pay, 8th Circuit Court-Ionia County. Verdict - Court - Convicted on May 23, 2020. Sentenced on June 17, 2020 to Disorderly Person. Jail: 1 day with credit for 1 day; Court Costs: \$150.00; CVR Fee: \$75.00; Other Costs: \$450.00.



PEOPLE v EDWIN OMAR ROMERO, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on September 30, 2019. Sentenced on October 28, 2019. Jail: 81 days with credit for 81 days; Probation: 5 years. Restitution: \$64,874.21; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v KEITH EDWARD ROSE JR., Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on December 4, 2019. Sentenced on January 16, 2020. Probation: 60 months. Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$750.00; Other Costs: \$518.00.

PEOPLE v STEPHEN MARK ROSMAN, Larceny By Conversion - \$1,000.00 Or More But Less Than \$20,000.00, 46th District Court-Oakland County. Verdict - Court - Convicted on September 18, 2018. Sentenced on November 7, 2018. Court Costs: \$450.00; CVR Fee: \$75.00; Other Costs: \$50.00.

PEOPLE v FRANCINE K. ROSSI, False Pretenses - \$200.00 Or More But Less Than \$1,000.00, 52-3rd District Court-Oakland County. Restitution: \$1,745.00. Dismissed as Restitution Made on July 8, 2019.

PEOPLE v ROBERT JUSTIN ROWAN, Child Support - Failing To Pay, Hab-2, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on January 17, 2019. Sentenced on February 22, 2019. Jail: 10 months with credit for 32 days; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v BOBBY DEAN ROWSER, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on February 13, 2019.

PEOPLE v BRUCE WALTER RUFF JR., Child Support - Failing To Pay, Hab-2, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on October 16, 2019. Sentenced on November 25, 2019. Restitution: \$24,875.49; Court Costs: \$1,319.05; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v NICHOLAS BAINE RUIMVELD, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on December 16, 2019. Sentenced on December 16, 2019. Jail: 19 days with credit for 19 days; Probation: 24 months. Restitution: \$19,075.92; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$100.00; Other Costs: \$368.00.

PEOPLE v AARON SCOTT RUIZ, Child Support - Failing To Pay, Hab-2, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on January 20, 2020. Sentenced on February 24, 2020. Jail: 8 days with credit for 8 days; Probation: 12 months. CVR Fee: \$130.00; Supervision Fee: \$300.00; Other Costs: \$468.00.

PEOPLE v GARY LEE RUNYAN, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on February 26, 2016. Sentenced on April 26, 2019. Probation: 60 months. Restitution: \$41,574.63; Other Restitution: \$450.00; Court Costs: \$440.00; CVR Fee: \$190.00; Fines: \$100.00; Other Costs: \$318.00.

PEOPLE v OTIS DANIEL RYANS III, Child Support - Failing To Pay, Hab-3, 44th Circuit Court- Livingston County. Verdict - Court - Convicted on November 17, 2017. Sentenced on March 15, 2018. Jail: 27 days with credit for 27 days; Probation: 5 years. Restitution: \$32,369.37; Court Costs: \$550.00; CVR Fee: \$130.00; Fines: \$149.60; Other Costs: \$68.00.

PEOPLE v TIMOTHY ALLEN SAGER, Child Support - Failing To Pay, Hab-4, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on November 4, 2019. Sentenced on December 12, 2019. Jail: 12 months with credit for 1 day; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$136.00.

PEOPLE v JOHN RICHARD SAILER, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on October 18, 2019. Sentenced on December 12, 2019. Restitution: \$35,726.00; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v CHARLES JOSEPH SAINTZ, Child Support - Failing To Pay, Hab-2, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on January 21, 2019. Sentenced on February 25, 2019. Jail: 90 days with credit for 66 days; Probation: 24 months. Restitution: \$22,880.00; CVR Fee: \$130.00; Other Costs: \$388.00. Community Service: 10 hours.

PEOPLE v SHAWN PAUL SALOWITZ, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on August 5, 2019. Sentenced on September 27, 2019. Jail: 270 days with credit for 112 days; Probation: 36 months. Restitution: \$13,347.80; Court Costs: \$360.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v ERNEST GILBERT SANCHEZ, Child Support - Failing To Pay, Hab-3, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on June 10, 2019. Sentenced on July 1, 2019. Jail: 12 months with credit for 151 days; Jail Suspended: 90 days suspended upon completion of Drug and Alcohol class; Restitution: \$34,035.70; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$136.00.

PEOPLE v DARREN SANDERS, Child Support - Failing To Pay, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on February 1, 2018. Sentenced on December 21, 2018. Jail: 19 days with credit for 19 days; Probation: 36 months. Other Restitution: \$942.60; Court Costs: \$500.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JAMES MARTIN SANDERS, Child Support - Failing To Pay, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on April 26, 2019. Sentenced on June 10, 2019. Probation: 2 years. Court Costs: \$300.00; CVR Fee: \$190.00; Supervision Fee: \$240.00; Fines: \$300.00; Other Costs: \$368.00.

PEOPLE v NORMAN JUSTIN SANDERS, Child Support - Failing To Pay, Hab-3, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on February 21, 2018. Sentenced on April 17, 2019. Probation: 2 years. Restitution: \$9,899.90; Court Costs: \$1,611.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$718.00. Community Service: 100 hours.

PEOPLE v CASEY SAWYER, 1 Count Taxes - Unauthorized Disclosure of Tax Information, 1 Count Computers-Using to Commit a Crime-Maximum Imprisonment of 4 Years or More But Less Than 10 Years, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on July 18, 2019. Sentenced on August 29, 2019. 1 count of Computers - Using to Commit a Crime-Maximum Imprisonment of 4 Years or More But Less Than 10 Years dismissed. Nolle Pros Count 2. Jail: 90 days with credit for 1 day; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v LYNN ALLEN SAWYER, Child Support - Failing To Pay, Hab-3, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on October 28, 2019. Sentenced on January 6, 2020. Jail: 24 months-8 years with credit for 255 days; Restitution: \$97,126.59; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v GARRET DAVID SCHARDT, Child Support - Failing To Pay, 67th District Court-Central Div Genesee County. Dismissed by Court/Tribunal on February 20, 2020.

PEOPLE v DON MICHAEL SCHOLTZ JR., Child Support - Failing To Pay, Hab-4, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on October 22, 2019. Sentenced on December 2, 2019. Probation: 36 months. CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v DARRYL C. SCHOUDT, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on October 23, 2018. Sentenced on February 11, 2019. Probation: 1-5 years. Restitution: \$13,266.00; CVR Fee: \$190.00; Fines: \$100.00; Other Costs: \$368.00.

PEOPLE v MARK BRIAN SCHREFFLER, Child Support - Failing To Pay, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on January 9, 2019. Sentenced on March 11, 2019. Jail: 44 days with credit 44 days; Probation: 4 years. Other Restitution: \$1,825.80; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v MICHAEL ROBERT SCHULZ, Child Support - Failing To Pay, Hab-2, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on March 25, 2019. Sentenced on August 12, 2019. Jail: 19 days with credit for 19 days; CVR Fee: \$130.00; Other Costs: \$422.00.

PEOPLE v CHRISTOPHER ALAN SCOTT, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on January 14, 2020. Sentenced on March 2, 2020. Jail: 180 days with credit for 67 days; Restitution: \$26,766.40; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JASON ALLAN SCOTT, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on April 17, 2018. Sentenced on November 14, 2018. Jail: 41 days with credit for 41 days; Probation: 60 months. Supervision Fee: \$600.00.

PEOPLE v JOSEPH ADAM SEABROOKS, Child Support - Failing To Pay, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on February 11, 2019. Sentenced on February 25, 2020. Jail: 102 days with credit for 102 days; Probation: 24 months. Court Costs: \$500.00; CVR Fee: \$130.00; Other Costs: \$398.00.

PEOPLE v BRETT DANIEL SEBRA, Child Support - Failing To Pay, Hab-2, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on April 12, 2019. Sentenced on September 12, 2019. Jail: 12 months with credit for 68 days; Probation: 60 months. Court Costs: \$550.00; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v DAVID JAMES SEEBURGER, Child Support - Failing To Pay, Hab-2, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on January 17, 2018. Sentenced on December 17, 2018. Jail: 7 days with credit for 7 days; Probation: 36 months. Court Costs: \$750.00; CVR Fee: \$130.00; Supervision Fee: \$450.00; Other Costs: \$518.00.

PEOPLE v LAWRENCE ADELL SEFA, 14 Counts False Pretenses - \$20,000.00 Or More, 1 Count Criminal Enterprises - Conducting, 14 Counts Credit Services Act Violations, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on April 15, 2019. Defendant pled guilty to Count 1, all other counts dismissed. Sentenced on August 2, 2019. Jail: 12 months; Probation: 36 months. Restitution: \$116,615.00; Court Costs: \$550.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JOSEPH THEODORE MILES SELVIG, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on October 7, 2019. Sentenced on October 8, 2019. Court Costs: \$1,000.00; CVR Fee: \$75.00; Other Costs: \$50.00.

PEOPLE v KYLE GERARD SEPTOSKI, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on March 16, 2018. Sentenced on October 17, 2019. Jail: 4 months with credit for 90 days; Probation: 60 months. Restitution: \$36,453.33; Court Costs: \$550.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v KYLE GERARD SEPTOSKI, Bond - Absconding Or Forfeiting, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on November 15, 2019. Sentenced on December 12, 2019. Court Costs: \$ 550.00; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v SAMANTHA EMILY SEWELL, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on March 1, 2019. Sentenced on May 30, 2019. Probation: 60 months. Restitution: \$26,275.00; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$333.20.

PEOPLE v SAMUEL JOSEPH SHALIFOE, Child Support - Failing To Pay, 47th Circuit Court-Delta County. Verdict - Court - Convicted on June 29, 2020. Sentenced on August 17, 2020. Jail: 9 months with credit for 110 days remainder suspended; Probation: 60 months. Restitution: \$22,976.17; Other Restitution: \$1,705.45; CVR Fee: \$190.00; Other Costs: \$718.00.

PEOPLE v DARRIN ALONZO SHARP, Desertion/Abandonment/Non-Support, Hab-4, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on April 5, 2017. Sentenced on March 15, 2019. Jail: 12 months with credit for 69 days; Probation: 60 months. Restitution: \$48,418.03; Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$750.00; Other Costs: \$518.00.

PEOPLE v JOHN CHARLES SHASTEEN IV, Child Support - Failing To Pay, Hab-2, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on December 20, 2018. Sentenced on February 6, 2019. Jail: 13 days with credit for 13 days; Probation: 5 years. Restitution: \$51,018.10; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$348.00.

PEOPLE v GEOFFREY DOUGLAS SHAW, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on December 20, 2018. Sentenced on February 6, 2019. Jail: 135 days with credit for 135 days; Probation: 18 months. Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$180.00; Other Costs: \$268.00.

PEOPLE v MAZIN NOWAIL SHAYA, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 24, 2019. Sentenced on June 19, 2019 to Disorderly Person. Probation: 24 months. Court Costs: \$1,300.00; CVR Fee: \$75.00; Supervision Fee: \$240.00; Other Costs: \$453.00.

PEOPLE v TIMOTHY MICHAEL SHEELER, Child Support - Failing To Pay, Hab-2, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on August 12, 2019. Sentenced on August 12, 2019. Jail: 16 days with credit for 16 days; Probation: 12 months. Restitution: \$10,552.52; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; Fines: \$200.00; Other Costs: \$68.00.

PEOPLE v DION LINZIE SHERRELL, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 14, 2020. Sentenced on March 3, 2020. Probation: 60 months. Restitution: \$18,642.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v SHANNON LEE SHIMKUS, Child Support - Failing To Pay, Hab-4, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on July 30, 2019. Sentenced on September 9, 2019. Probation: 36 months. Restitution: \$38,707.86; Other Restitution: \$1,852.65; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v DANIEL EUGENE SHOQUIST, Child Support - Failing To Pay, Hab-2, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on January 25, 2019. Sentenced on May 22, 2019. Jail: 365 days with credit for 100 days; Jail Suspended: 265 days suspended; Probation: 36 months. Court Costs: \$50.00; CVR Fee: \$190.00; Fines: \$50.00; Other Costs: \$168.00.

PEOPLE v STACEY JOE SHORT, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 3, 2019. Sentenced on October 1, 2019 to Non-Support Attempt. Probation: 60 months. Restitution: \$79,729.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v DANIEL ROBERT SHULTZ, Child Support - Failing To Pay, Hab-4, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on August 31, 2016. Sentenced on June 24, 2019. Jail: 194 days with credit for 194 days 90 days tether upon release; Probation: 36 months. Restitution: \$14,971.59; Other Restitution: \$161.61; Court Costs: \$400.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v DANIEL ROBERT SHULTZ, Bond - Absconding Or Forfeiting, Hab-4, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on June 24, 2019. Sentenced on June 24, 2019. Jail: 120 days 90 days tether upon release; Probation: 36 months. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v STEVEN SCOTT SIEGEL, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 6, 2019. Sentenced on November 20, 2019. Probation: 60 months. Restitution: \$8,859.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v JAMES NYANTOR SIPLEY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 15, 2018. Sentenced on February 19, 2019 to Non-Support Attempt. Probation: 60 months. Restitution: \$5,566.00; Court Costs: \$650.00; CVR Fee: \$75.00; Supervision Fee: \$240.00; Other Costs: \$468.00.

PEOPLE v TEVIN MICHAEL SIX, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on February 25, 2019. Sentenced on January 20, 2020. Jail: 2 days with credit for 2 days; Probation: 12 months. Court Costs: \$78.00; CVR Fee: \$130.00; Other Costs: \$568.00.

PEOPLE v CHRISTOPHER MICHAEL SLABY, Child Support - Failing To Pay, 12th Circuit Court-Baraga County. Verdict - Court - Convicted on September 21, 2018. Sentenced on October 31, 2018. Jail: 365 days with credit for 25 days; Jail Suspended: 340 days; Probation: 12 months. Court Costs: \$75.00; CVR Fee: \$ 190.00; Fines: \$50.00; Other Costs: \$68.00.

PEOPLE v MATTHEW ALAN SLAGER, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on February 4, 2019. Sentenced on September 9, 2019 to Disorderly Person. CVR Fee: \$75.00; Other Costs: \$50.00.

PEOPLE v MATHEW LLOYD SLOAN, Child Support - Failing To Pay, Hab-2, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on September 9, 2019. Sentenced on October 14, 2019. Jail: 90 days with credit for 11 days; Probation: 24 months. Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v RICHARD THOMAS SLONE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on April 1, 2019.

PEOPLE v MONTINEZ SMALL, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 20, 2019. Sentenced on October 30, 2020. Probation: 60 months. Restitution: \$24,812.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v BRANDON LEMAR SMART, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 13, 2019. Sentenced on July 10, 2019 to Non-Support Attempt. Probation: 60 months. Restitution: \$8,760.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v BRANDON DAVID SMITH, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on October 21, 2019. Sentenced on November 18, 2019. Jail: 180 days with credit for 56 days; Restitution: \$16,358.40; Court Costs: \$1,611.00; CVR Fee: \$130.00; Other Costs: \$68.00

PEOPLE v CHRISTOPHER CHARLES SMITH, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on May 21, 2019. Sentenced on June 17, 2019. Jail: 57 days with credit for 57 days; Probation: 5 years. Restitution: \$26,590.89; CVR Fee: \$130.00; Other Costs: \$204.00.

PEOPLE v CLAYTON WAYNE SMITH, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on November 4, 2019. Sentenced on December 12, 2019. Jail: 133 days with credit for 133 days; Other Restitution: \$1,543.30; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DAVID DEWAYNE SMITH, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on October 10, 2017. Sentenced on December 4, 2018. Probation: 1 year. Restitution: \$22,986.00; Other Restitution: \$966.45; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v GARRIC J. SMITH, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 15, 2019. Sentenced on February 27, 2019. Probation: 60 months. Restitution: \$ 27,815.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JUSTIN BERNARD SMITH, Child Support - Failing To Pay, Hab-3, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on February 27, 2019. Sentenced on April 22, 2020. Jail: 300 days with credit for 173 days; Restitution: \$39,760.01; Court Costs: \$700.00; CVR Fee: \$190.00; Fines: \$100.00; Other Costs: \$568.00.

PEOPLE v JUSTIN BERNARD SMITH, Bond - Absconding Or Forfeiting, Hab-3, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on March 12, 2020. Sentenced on April 22, 2020. Jail: 300 days with credit for 85 days; Other Restitution: \$1,378.00; CVR Fee: \$130.00; Other Costs: \$568.00.

PEOPLE v JIMMY LAMAR SMITH, Child Support - Failing To Pay, Hab-3, 17th Circuit Court-Kent County. Verdict - Court - Convicted on January 13, 2020. Sentenced on February 3, 2020 to Disorderly Person. Jail: 70 days with credit for 75 days; CVR Fee: \$75.00; Other Costs: \$50.00.



PEOPLE v MARCUS RAY SMTIH, Child Support - Failing To Pay, Hab-2, 36th Circuit Court-Van Buren County. Verdict - Court - Convicted on October 21, 2019. Sentenced on November 25, 2019. Jail: 28 days with credit for 28 days; Probation: 48 months. Restitution: \$42,240.14; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ORLANDO SMITH, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 17, 2019. Sentenced on June 19, 2019. Probation: 60 months. Restitution: \$ 27,303.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v RYAN LAMAR SMITH, Child Support - Failing To Pay, Hab-4, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on June 4, 2019. Sentenced on July 15, 2019. Jail: 10 months with credit for 100 days; Jail Suspended: 90 days suspended upon completion of drug and alcohol education class.; Restitution: \$55,105.10; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v TIMOTHY DUANE SMITH, Child Support - Failing To Pay, Hab-2, 5th Circuit Court-Barry County. Verdict - Court - Convicted on February 12, 2020. Sentenced on April 15, 2020. Jail: 77 days with credit for 77 days; Probation: 5 years. Restitution: \$18,392.97; Court Costs: \$100.00; CVR Fee: \$190.00; Supervision Fee: \$1,800.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v BENEDICT GEORGE SMOKER, Child Support - Failing To Pay, Hab-2, 15th Circuit Court-Branch County. Verdict - Court - Convicted on January 1, 1753. Sentenced on February 10, 2020. Jail: 9 months with credit for 59 days suspended over Probation; Probation: 36 months. Court Costs: \$100.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$136.00.

PEOPLE v BO MICHAEL SNELL SR., Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on October 29, 2019. Sentenced on December 13, 2019. Probation: 5 years. Restitution: \$13,531.63; Court Costs: \$440.00; CVR Fee: \$190.00; Fines: \$100.00; Other Costs: \$318.00.

PEOPLE v JONATHAN DEXTER SNYDER, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on February 25, 2019. Sentenced on February 25, 2019. Jail: 29 days with credit for 29 days; Probation: 12 months. Restitution: \$23,720.00; CVR Fee: \$190.00; Fines: \$36.55; Other Costs: \$68.00.

PEOPLE v WARREN TWAIN SORENSON, Child Support - Failing To Pay, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on April 26, 2019. Sentenced on May 28, 2019. Probation: 2 years. CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v YOVAN DECHENTE SOTO-PEREZ, Child Support - Failing To Pay, Hab-4, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on November 26, 2018. Sentenced on January 4, 2019. Jail: 4 days with credit for 4 days; Probation: 24 months. CVR Fee: \$130.00; Other Costs: \$68.00.



PEOPLE v SETRETT SPIDLE JR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 9, 2019. Sentenced on August 13, 2019. Probation: 60 months. Restitution: \$ 60,079.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v MICHAEL JOHN ST. ONGE, Child Support - Failing To Pay, Hab-4, 29th Circuit Court-Clinton County. Verdict - Court - Convicted on February 10, 2020. Sentenced on March 23, 2020. Jail: 112 days with credit for 112 days; Probation: 60 months. Restitution: \$11,627.81; Other Restitution: \$1,458.20; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DOMINIQUE ISIAH STAFFORD, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on March 15, 2019. Sentenced on August 26, 2019. Jail: 180 days with credit of 46 days; Jail Suspended: Suspended upon successful completion of RSAT phases; Probation: 36 months. Restitution: \$14,407.59; Court Costs: \$360.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v DILLON EDWARD STANFILL, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on November 21, 2018. Sentenced on April 1, 2019. Court Costs: \$300.00; CVR Fee: \$75.00; Other Costs: \$350.00.

PEOPLE v JAMES CLARK STANLEY JR., Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on April 30, 2019. Sentenced on June 18, 2019. Jail: 63 days with credit for 63 days; Probation: 36 months. Restitution: \$60,156.00; CVR Fee: \$120.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v DARRYL LOVELL STANTON II, Child Support - Failing To Pay, Hab-2, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on September 4, 2019. Sentenced on October 7, 2019. Jail: 47 days with credit for 47 days; Probation: 36 months. Restitution: \$5,664.18; Other Restitution: \$400.00; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Fines: \$200.00; Other Costs: \$68.00.

PEOPLE v MICHAEL JASON STARRETT, Child Support - Failing To Pay, Hab-2, 2nd Circuit Court- Berrien County-St. Joseph. Verdict - Court - Convicted on January 8, 2019. Sentenced on February 15, 2019. Jail: 73 days with credit for 73 days; Probation: 60 months. Restitution: \$37,737.45; Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v CHRISTOPHER MICHEAL STAUFFER, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on September 18, 2019. Sentenced on October 23, 2019. Jail: 70 days with credit for 70 days; Probation: 18 months. Restitution: \$38,098.69; Court Costs: \$700.00; CVR Fee: \$190.00; Supervision Fee: \$180.00; Fines: \$100.00; Other Costs: \$418.00.

PEOPLE v JEFFREY LEE STEAGALD, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on October 17, 2018. Sentenced on January 21, 2019. Jail: 151 days with credit for 151 days; Probation: 12 months. CVR Fee: \$190.00; Other Costs: \$418.00.

PEOPLE v JOHNNY JACK STEAKLEY, Child Support - Failing To Pay, Hab-2, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on July 1, 2019. Sentenced on November 22, 2019. Jail: 16 days with credit for 16 days; Probation: 60 months. Other Restitution: \$9,928.47; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v RANDY CARL STEBLETON, Child Support - Failing To Pay, 35th Circuit Court-Shiawassee County. Verdict - Court - Convicted on January 30, 2020. Sentenced on April 16, 2020. Jail: 179 days with credit for 179 days; Probation: 3 years. Restitution: \$23,108.39; Other Restitution: \$1,566.30; Court Costs: \$961.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v DAVID PHILLIP STEIGER, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on October 11, 2019. Sentenced on November 14, 2019. Jail: 32 days with credit for 32 days; Probation: 60 months. Restitution: \$40,885.10; Court Costs: \$550.00; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v ROBERT JAMES STEPHENSON, Desertion/Abandonment/Non-Support, Hab-4, 49th Circuit Court-Mecosta County. Verdict - Court - Convicted on December 16, 2019. Sentenced on February 24, 2020. Jail: 2 days with credit for 2 days; Probation: 36 months. Restitution: \$26,414.73; Court Costs: \$50.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$236.00.

PEOPLE v AMY JO STEWART, Child Support - Failing To Pay, 13th Circuit Court-Antrim County. Dismissed by Court/Tribunal on February 6, 2020.

PEOPLE v STEVEN MICHAEL STEWART II, Child Support - Failing To Pay, Hab-3, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on January 17, 2020. Sentenced on July 24, 2020. Jail: 2 days with credit for 2 days; Probation: 60 months. CVR Fee: \$130.00; Supervision Fee: \$1,800.00; Other Costs: \$68.00.

PEOPLE v JOSHUA BARON STILES, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on May 22, 2019. Sentenced on January 31, 2020. Jail: 120 days with credit for 58 days; Court Costs: \$130.00; Other Costs: \$142.00.

PEOPLE v AUTREY STIRGUS III, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on November 12, 2019. Sentenced on January 9, 2020. Jail: 2 days with credit for 2 days; Probation: 60 months. Restitution: \$26,511.10; Court Costs: \$1,000.00; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v JODY ALAN STOLL, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on June 30, 2017. Sentenced on May 2, 2019. Jail: 90 days with credit for 76 days; Probation: 60 months. Restitution: \$15,161.36; Court Costs: \$550.00; CVR Fee: \$130.00; Fines: \$149.60; Other Costs: \$68.00.

PEOPLE v JODY ALAN STOLL, Bond - Absconding Or Forfeiting, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on April 12, 2019. Sentenced on May 2, 2019. Jail: 90 days with credit for 61 days; Court Costs: \$550.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v RALPH LEE STOLLINGS, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on March 6, 2020. Sentenced on March 27, 2020. Jail: 84 days with credit for 84 days; Probation: 5 years. Restitution: \$13,901.96; Other Restitution: \$648.60; CVR Fee: \$190.00; Supervision Fee: \$1,800.00; Other Costs: \$68.00.

PEOPLE v DAVID JAY STONE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 4, 2018. Sentenced on October 2, 2018. Probation: 60 months. Restitution: \$33,583.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v BERNARD ALLEN STRATZ, Child Support - Failing To Pay, Hab-4, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on July 30, 2019. Sentenced on September 5, 2019. Jail: 1 days with credit for 1 day; Probation: 60 months. Restitution: \$9,678.31; Court Costs: \$550.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MICHAEL DANE STRAUB II, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on November 19, 2018. Sentenced on January 16, 2019. Jail: 49 days with credit for 49 days; Probation: 24 months. Restitution: \$61,132.05; Court Costs: \$400.00; CVR Fee: \$190.00; Other Costs: \$668.00.

PEOPLE v JONATHAN LESLIE STRIKER, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on December 3, 2018. Sentenced on April 8, 2019. CVR Fee: \$75.00; Other Costs: \$415.00.

PEOPLE v DAMON MICHAEL STUBBLEFIELD, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 28, 2019. Sentenced on November 1, 2019. Probation: 60 months. Restitution: \$55,687.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MANUEL LEE STUBBS JR, Child Support - Failing To Pay, Hab-3, 2nd Circuit Court-Berrien County-Niles. Verdict - Court - Convicted on December 9, 2019. Sentenced on November 18, 2019. Jail: 21 days with credit for 21 days; Probation: 60 months. Restitution: \$11,898.77; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$250.00; Other Costs: \$68.00.

PEOPLE v CHRISTOPHER JASON STUDER, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on March 12, 2019. Sentenced on April 22, 2019. Probation: 36 months. Restitution: \$9,567.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MATTHEW RAY SUMMERS, Bond - Absconding Or Forfeiting, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on October 23, 2019. Sentenced on December 6, 2019. Jail: 12 months; Probation: 60 months. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ANTHONY J. SUTFIN, Child Support - Failing To Pay, Hab-4, 23rd Circuit Court-Iosco County. Verdict - Court - Convicted on February 11, 2019. Sentenced on April 1, 2019. Jail: 2 months with credit for 2 days; Jail Suspended: 58 days; Probation: 36 months. Court Costs: \$1,100.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$78.00.

PEOPLE v GENE-O JAMARR SWIFT, Child Support - Failing To Pay, Hab-2, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on March 11, 2019. Sentenced on June 3, 2019. Jail: 5 months; Jail Suspended: upon payment of \$400 and continuing payments; Probation: 36 months. Restitution: \$20,359.12; Court Costs: \$360.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v BRIAN EARL SYLVESTER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 27, 2019. Sentenced on September 29, 2020 to Disorderly Person. Probation: 24 months. Restitution: \$4,561.00; Court Costs: \$650.00; CVR Fee: \$75.00; Other Costs: \$453.00.

PEOPLE v JOHN MICHAEL SZYMONIAK, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 27, 2019. Sentenced on December 6, 2019. Probation: 60 months. Restitution: \$102,369.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v SHAWN EDWIN TACKETT, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 4, 2018. Sentenced on February 26, 2019. Probation: 60 months. Restitution: \$13,507.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v MICHAEL SCOTT TAKACS, Child Support - Failing To Pay, Hab-2, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on November 19, 2018. Sentenced on January 2, 2019. Jail: 85 days with credit for 85 days; Probation: 3 years. Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v MYKOL LETRELL TARPLEY, Child Support - Failing To Pay, Hab-4, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on October 28, 2019. Sentenced on December 2, 2019. Jail: 2-4 years; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$136.00.

PEOPLE v KEVIN DAWAYNE TAYLOR, Child Support - Failing To Pay, Hab-4, 17th Circuit Court-Kent County. Verdict - Court - Convicted on January 7, 2019. Sentenced on February 28, 2019. Jail: 1-4 years; Restitution: \$3,298.53; Court Costs: \$400.00; CVR Fee: \$130.00; Other Costs: \$668.00.

PEOPLE v MICHAEL DUANE TAYLOR, Child Support - Failing To Pay, 27th Circuit Court-Newaygo County. Verdict - Court - Convicted on September 26, 2017. Sentenced on December 18, 2018. Jail: 32 days with credit for 32 days; Probation: 12 months. CVR Fee: \$190.00; Fines: \$21.60; Other Costs: \$68.00.

PEOPLE v NATHANIEL DESHAN TAYLOR, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on March 10, 2020. Sentenced on May 19, 2020. Jail: 217 days with credit for 217 days; Probation: 60 months. Restitution: \$6,558.35; Other Restitution: \$928.05; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ROBERT JOSEPH TAYLOR, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on June 26, 2019. Sentenced on May 19, 2020. Jail: 365 days with credit for 2 days remaining suspended; Probation: 60 months. CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JAMES MATTHEW TEDDER, Child Support - Failing To Pay, Hab-2, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on November 2, 2018. Sentenced on January 3, 2019. Jail: 365 days with credit for 10 days; Jail Suspended: 355 days; Probation: 36 months. Restitution: \$15,680.35; Court Costs: \$300.00; CVR Fee: \$190.00; Other Costs: \$418.00.

PEOPLE v ROBBIE TENORIO, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on September 23, 2019. Sentenced on November 4, 2019. Probation: 60 months. Restitution: \$117,151.43; Other Restitution: \$2,398.00; Court Costs: \$1,611.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$718.00.

PEOPLE v ANDREW JAY TERPENING, Child Support - Failing To Pay, 5th Circuit Court-Barry County. Verdict - Court - Convicted on November 21, 2018. Sentenced on January 23, 2019. Jail: 6 months with credit for 71 days; Probation: 60 months. Court Costs: \$150.00; CVR Fee: \$130.00; Fines: \$25.00; Other Costs: \$68.00.

PEOPLE v TROY WILLIAM TERRELL, Child Support - Failing To Pay, Hab-2, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on February 26, 2019. Sentenced on March 28, 2019. Jail: 1 day with credit for 1 day; Probation: 24 months. Court Costs: \$527.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JOSHUA ROSS TERRY, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on December 5, 2018. Sentenced on June 19, 2019. Jail: 365 days with credit for 128; Jail Suspended: Balance to be held in abeyance upon successful completion of all terms and conditions of probation.; Probation: 60 months. CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v CEASAR THOMAS, Child Support - Failing To Pay, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on July 10, 2018. Sentenced on August 5, 2019. Jail: 37 days with credit for 37 days; Restitution: \$32,225.00; Other Restitution: \$658.75; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v JAMES MATTHEW THOMAS, Child Support - Failing To Pay, Hab-4, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on December 17, 2018. Sentenced on February 1, 2019. Jail: 98 days with credit for 98 days; CVR Fee: \$130.00.

PEOPLE v JAMES WILLIAM THOMAS JR., Child Support - Failing To Pay, Hab-3, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on August 30, 2019. Sentenced on January 13, 2020. Jail: 300 days with credit for 145 days; Probation: 24 months. Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$523.00.

PEOPLE v JEFFREY PAUL THOMAS, Child Support - Failing To Pay, 35th Circuit Court-Shiawassee County. Verdict - Court - Convicted on January 30, 2020. Sentenced on March 6, 2020. Jail: 90 days with credit for 2 days; Probation: 12 months. Court Costs: \$961.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v RUSTY LEE THOMPSON, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on December 4, 2019. Sentenced on January 17, 2020. Jail: 80 days with credit for 80 days; Probation: 60 months. Court Costs: \$750.00; CVR Fee: \$190.00; Other Costs: \$518.00.

PEOPLE v RUSTY LEE THOMPSON, Bond - Absconding Or Forfeiting, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on December 4, 2019. Sentenced on January 17, 2020. Jail: 65 days with credit for 65 days; Probation: 60 months. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JUSTIN JAMES THORNTON, Child Support - Failing To Pay, Hab-3, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on January 9, 2020. Sentenced on August 6, 2020. Jail: 2 days with credit for 2 days; Restitution: \$6,744.66; CVR Fee: \$190.00; Other Costs: \$136.00.

PEOPLE v JOE DANTE TOWNSEND JR., Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on April 23, 2019. Sentenced on May 28, 2019. Jail: 180 days with credit for 30 days; Jail Suspended: Suspended upon successful completion of probation; Probation: 18 months. Restitution: \$8,847.74; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$180.00; Other Costs: \$136.00.

PEOPLE v DAVID R. TRAVER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 21, 2018. Sentenced on November 9, 2018. Probation: 60 months. Restitution: \$22,668.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v RONELL DI ONDRE' TRAVIS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on February 19, 2019.

PEOPLE v RONNIE RICARDO TREVINO, Child Support - Failing To Pay, Hab-3, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on February 14, 2019. Sentenced on March 20, 2019. Jail: 13 days with credit for 13 days; Probation: 24 months. Restitution: \$15,956.73; Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$504.50.

PEOPLE v JUAN MARTIN TREVINO, Child Support - Failing To Pay, Hab-3, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on January 21, 2019. Sentenced on November 18, 2019. Probation: 36 months. Court Costs: \$100.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v BRETT PHILIP TRIPP, Child Support - Failing To Pay, Hab-2, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on December 6, 2018. Sentenced on January 2, 2019. Jail: 90 days with credit for 35 days; Probation: 18 months. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v SOLOMON DANIEL TROFATTER, Child Support - Failing To Pay, Hab-2, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on June 28, 2019. Sentenced on July 13, 2020. Jail: 2 days with credit for 2 days; Court Costs: \$300.00; CVR Fee: \$75.00; Fines: \$300.00; Other Costs: \$350.00.

PEOPLE v EUGENE SCOTT TUCKER, Child Support - Failing To Pay, Hab-2, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on May 1, 2019. Sentenced on June 6, 2019. Jail: 365 days with credit for 86 days.

PEOPLE v WILLIAM LEE TUCKER JR., Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on August 2, 2018. Sentenced on September 20, 2018 to Non-Support Attempt. Probation: 60 months. Restitution: \$30,390.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v TERRY R. VALLIE, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on August 10, 2018. Sentenced on October 18, 2018. Probation: 60 months. Restitution: \$50,853.00; Court Costs: \$250.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$250.00; Other Costs: \$359.00.

PEOPLE v MICHAEL PAUL VANBLARICUM, Child Support - Failing To Pay, Hab-4, 52nd Circuit Court-Huron County. Verdict - Court - Convicted on August 31, 2020. Sentenced on September 3, 2020 to Disorderly Person. Jail: 30 days suspended; CVR Fee: \$75.00; Fines: \$150.00; Other Costs: \$490.00.

PEOPLE v JEREMY SCOTT VANDENBURG, Child Support - Failing To Pay, 8th Circuit Court-Ionia County. Verdict - Court - Convicted on February 20, 2018. Sentenced on April 2, 2019. Jail: 28 days with credit for 28 days; Probation: 4 years. Court Costs: \$350.00; CVR Fee: \$190.00; Other Costs: \$418.00.



PEOPLE v TIMOTHY JAMES VANDERLIN, Child Support - Failing To Pay, Hab-2, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on January 9, 2019. Sentenced on February 6, 2019. Jail: 100 days with credit for 100 days; Probation: 60 months. Restitution: \$11,167.82; Court Costs: \$700.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Fines: \$100.00; Other Costs: \$497.00.

PEOPLE v LARRY SCOTT VANDEUSEN, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on December 12, 2019. Sentenced on March 12, 2020. Jail: 57 days with credit for 57 days; Probation: 6 months. CVR Fee: \$75.00; Other Costs: \$500.00.

PEOPLE v JOHN T. VARDY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 12, 2019. Sentenced on November 8, 2019. Probation: 60 months. Restitution: \$16,686.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v FRANKLIN JEROME VAUGHAN, Child Support - Failing To Pay, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on January 16, 2020. Sentenced on March 2, 2020. Jail: 10 days with credit for 10 days; Probation: 60 months. Restitution: \$16,380.58; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v CARL ANTHONY VAUGHN SR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 26, 2019. Sentenced on March 26, 2019. Probation: 60 months. Restitution: \$34,696.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v MATTHEW ROSS VENIER, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on August 30, 2019. Sentenced on October 24, 2019. Probation: 60 months. Restitution: \$9,951.00; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$300.00; Other Costs: \$68.00.

PEOPLE v WILLIE JAMES VICKERS, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on February 19, 2020. Sentenced on March 23, 2020. Jail: 87 days with credit for 87 days; Probation: 60 months. Restitution: \$49,149.78; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ERIC LEE VICKERY JR., Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on May 28, 2019. Sentenced on July 25, 2019. Probation: 60 months. Restitution: \$41,647.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v EDGAR VIERARIVERA, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 4, 2019. Sentenced on December 5, 2019 to Disorderly Person. Probation: 24 months. Supervision Fee: \$240.00; Other Costs: \$68.00.



PEOPLE v MERSED VILLA-GALLEGOS, Child Support - Failing To Pay, Hab-3, 8th Circuit Court-Ionia County. Verdict - Court - Convicted on November 26, 2019. Sentenced on January 21, 2020. Jail: 118 days with credit for 118 days; Probation: 3 years. Restitution: \$29,277.52; Other Restitution: \$1,511.10; Court Costs: \$350.00; CVR Fee: \$130.00; Other Costs: \$468.00.

PEOPLE v JOSHUA TENEYUQUE VILLARREAL, Child Support - Failing To Pay, Hab-2, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on December 17, 2018. Sentenced on March 31, 2020. Jail: 92 days with credit for 92 days; CVR Fee: \$130.00; Other Costs: \$142.00.

PEOPLE v REYNALDO VILLARREAL, Child Support - Failing To Pay, Hab-2, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on April 17, 2020. Sentenced on September 28, 2020. Jail: 365 days with 69 days credit; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v JOHN VON STACH, 8 Counts False Pretenses \$100,000 or more, 2 Counts False Pretenses \$50,000 to \$100,000 or more, 5 Counts False Pretenses - \$20,000.00 Or More, 5 Counts False Pretenses - \$1,000.00 Or More But Less Than \$20,000.00, 1 Count Criminal Enterprises - Conducting, 17th Circuit Court-Kent County. Verdict - Court - Convicted on May 23, 2019. Sentenced on May 14, 2020. Defendant pled guilty to 2 counts, and the remainder were dismissed pursuant to a plea agreement. Jail: 685 days with credit for 685 days; Probation: 60 months. Restitution: \$2,241,930.97; Court Costs: \$1,000.00; CVR Fee: \$190.00; Other Costs: \$136.00.

PEOPLE v VSP NORTH AMERICA, LLC, 8 Counts False Pretenses \$100,000 or more, 2 Counts False Pretenses \$50,000 to \$100,000 or more, 5 Counts False Pretenses - \$20,000.00 Or More, 5 Counts False Pretenses - \$1,000.00 Or More But Less Than \$20,000.00, 1 Count Criminal Enterprises - Conducting, 17th Circuit Court-Kent County. Verdict - Court - Convicted on May 23, 2019. Sentenced on May 14, 2020. Court Costs: \$1,000.00; CVR Fee: \$130.00; Other Costs: \$1,428.00.

PEOPLE v ANTHONY MICHAEL WAKEHAM, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on October 1, 2018. Sentenced on September 27, 2019. Jail: 9 months with credit for 5 days; Probation: 24 months. Restitution: \$9,048.96; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v DUANE N. WALKER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 10, 2019. Sentenced on January 14, 2020. Probation: 60 months. Restitution: \$15,661.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v JASON ANTONIO WALKER, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on June 24, 2016. Sentenced on January 2, 2019. Jail: 180 days with credit for 9 days; Jail Suspended: 171 days; Probation: 36 months. Court Costs: \$100.00; CVR Fee: \$190.00; Fines: \$75.00; Other Costs: \$68.00.

PEOPLE v KIM ALTON WALKER II, Child Support - Failing To Pay, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on May 17, 2019. Sentenced on July 5, 2019. Jail: 30 days; Probation: 48 months. CVR Fee: \$130.00; Supervision Fee: \$480.00; Other Costs: \$368.00.

PEOPLE v LAMARR KEVIN WALKER, Child Support - Failing To Pay, Hab-4, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on October 15, 2019. Sentenced on November 12, 2019. Jail: 49 days with credit for 49 days; Probation: 5 years. Restitution: \$68,820.80; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v THOMAS ALAN WALL II., Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on November 22, 2019. Sentenced on July 23, 2020. Jail: 13 days with credit for 13 days; Probation: 48 months. Restitution: \$22,998.21; Court Costs: \$550.00; CVR Fee: \$190.00; Fines: \$161.60; Other Costs: \$68.00.

PEOPLE v JEVON ARNAZ WASHINGTON, Child Support - Failing To Pay, Hab-3, 6th Circuit Court- Oakland County. Verdict - Court - Convicted on August 29, 2019. Sentenced on September 6, 2019 to Disorderly Person. Probation: 6 months.

PEOPLE v RONALD BERNARD WATERS, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on June 20, 2019. Sentenced on September 5, 2019. Jail: 14 days with credit for 14 days; Probation: 60 months. Court Costs: \$1,000.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$68.00. Community Service: 100 hours.

PEOPLE v MARSHALL DELEON WATSON, Child Support - Failing To Pay, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on November 1, 2018. Sentenced on December 10, 2018. Jail: 5 months with credit for 53 days; Probation: 3 years. Restitution: \$74,665.32; Other Restitution: \$876.35; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v STEPHEN RAMON WATSON, Child Support - Failing To Pay, Hab-4, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on November 18, 2019. Sentenced on January 17, 2020. Restitution: \$11,033.51; Court Costs: \$360.00; CVR Fee: \$130.00; Fines: \$150.00; Other Costs: \$68.00.

PEOPLE v CHRISTOPHER WM WEBB II, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on May 12, 2020. Sentenced on May 12, 2020. Jail: 3 days with credit for 3 days; CVR Fee: \$75.00; Other Costs: \$50.00.

PEOPLE v PAUL EDWARD WEBB, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on November 14, 2017. Sentenced on April 4, 2019 to Disorderly Person. Jail: 6 months MDOC tether; Probation: 2 years. Supervision Fee: \$240.00.

PEOPLE v JACOB DEAN WEEKS, Child Support - Failing To Pay, 5th Circuit Court-Barry County. Verdict - Court - Convicted on May 31, 2018. Sentenced on April 3, 2019. Probation: 60 months. Restitution: \$10,067.53; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v JAMES RUSSELL WELCH, 28th Circuit Court-Missaukee County. Verdict - Court - Convicted on September 28, 2019. Sentenced on October 7, 2019 to Non-Support Attempt. Probation: 12 months.

PEOPLE v DENNIS PATRICK WELLS, Child Support - Failing To Pay, Hab-2, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on January 14, 2020. Sentenced on December 18, 2020 to Disorderly Person. Court Costs: \$250.00; CVR Fee: \$75.00; Fines: \$50.00; Other Costs: \$300.00.

PEOPLE v GEORGE ROY WESTRICK III, Child Support - Failing To Pay, Hab-3, 68th District Court-Genesee County. Verdict - Court - Convicted on January 23, 2020. Sentenced on January 23, 2020 to Disorderly Person. Jail: 3 days with credit for 3 days.

PEOPLE v DELMAS NATHANIEL WHEELER, Child Support - Failing To Pay, Hab-4, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on March 6, 2019. Sentenced on April 12, 2019. Jail: 58 days with credit for 58 days; Probation: 60 months. Court Costs: \$750.00; CVR Fee: \$130.00; Supervision Fee: \$750.00; Other Costs: \$518.00.

PEOPLE v GUY FRED WHEELER III, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on October 29, 2019. Sentenced on January 10, 2020. Court Costs: \$440.00; CVR Fee: \$190.00; Fines: \$100.00; Other Costs: \$318.00.

PEOPLE v STEVEN PAUL WHEELER, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on August 20, 2019. Sentenced on August 20, 2019. Jail: 25 days with credit for 25 days; Probation: 3 months. Restitution: \$1,042.08; Court Costs: \$550.00; CVR Fee: \$75.00; Supervision Fee: \$105.00; Fines: \$100.00; Other Costs: \$50.00.

PEOPLE v JERRY GRAY WHISNANT JR., Child Support - Failing To Pay, Hab-2, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on July 17, 2019. Sentenced on August 28, 2019. Jail: 69 days with credit for 69 days; Probation: 60 months. Court Costs: \$500.00; CVR Fee: \$190.00; Supervision Fee: \$240.00; Other Costs: \$393.00.

PEOPLE v DANNY LEFAIL WHITE JR, Child Support - Failing To Pay, Hab-4, 17th Circuit Court-Kent County. Verdict - Court - Convicted on February 21, 2019. Sentenced on May 21, 2019. Probation: 60 months. Restitution: \$15,432.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MARTIN TIMOTHY WHITE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 27, 2019. Sentenced on April 12, 2019. Probation: 60 months. Restitution: \$34,757.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DON RAY WHITEHURST III, Child Support - Failing To Pay, Hab-4, 8th Circuit Court-Montcalm County. Verdict - Court - Convicted on July 13, 2017. Sentenced on February 7, 2019. Jail: 11 months to 4 years with credit for 80 days; Court Costs: \$150.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$468.00.

PEOPLE v LLOYD VINCENT WHITELOW, SR., 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on November 26, 2019. Sentenced on January 21, 2020. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JAMES KEITH WIECHERT, Child Support - Failing To Pay, 52nd Circuit Court-Huron County. Verdict - Court - Convicted on May 20, 2019. Sentenced on August 26, 2019. Jail: 90 days with credit for 25; Jail Suspended: until the end of probation; Probation: 12 months. Restitution: \$24,757.02; CVR Fee: \$130.00; Other Costs: \$450.50.

PEOPLE v WILLIAM RICHARD WIER JR., Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on August 30, 2018. Sentenced on August 12, 2019. Jail: 17 days with credit for 17 days; Probation: 36 months. Restitution: \$22,230.94; Other Restitution: \$594.15; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v CHRISTOPHER RYAN WIERZBICKI, Child Support - Failing To Pay, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on December 14, 2018. Sentenced on February 25, 2019. Jail: 104 days with credit for 104 days; Probation: 18 months. Restitution: \$27,000.00; Court Costs: \$500.00; CVR Fee: \$190.00; Other Costs: \$423.00.

PEOPLE v SCOTT ALLEN WILEY, Child Support - Failing To Pay, Hab-2, 43rd Circuit Court-Cass County. Verdict - Court - Convicted on March 4, 2019. Sentenced on April 5, 2019. Jail: 34 days with credit for 34 days; Probation: 60 months. Restitution: \$11,085.88; Other Restitution: \$646.00; Court Costs: \$500.00; CVR Fee: \$190.00; Fines: \$500.00; Other Costs: \$418.00.

PEOPLE v TIMOTHY MARK WILKINS, Child Support - Failing To Pay, Hab-4, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on October 30, 2019. Sentenced on December 12, 2019. Jail: 365 days with credit for 88 days; Other Restitution: \$798.10; Court Costs: \$750.00; CVR Fee: \$190.00; Other Costs: \$518.00.

PEOPLE v ALBERT LEWIS WILLIAMS, Child Support - Failing To Pay, Hab-2, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on September 23, 2019. Sentenced on December 9, 2019. Jail: 286 days with credit for 286 days; Probation: 5 years. Restitution: \$32,300.25; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v BRYAN ONEIL WILLIAMS JR., Child Support - Failing To Pay, Hab-2, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on January 2, 2019. Sentenced on February 11, 2019. Jail: 49 days with credit for 49 days; Probation: 5 years. Restitution: \$14,964.70; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DAVID WILLIAMS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 28, 2018. Sentenced on September 25, 2018. Probation: 60 months. Restitution: \$13,041.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DEONTE LAMARR WILLIAMS, Child Support - Failing To Pay, Hab-3, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on March 15, 2019. Sentenced on May 16, 2019. Jail: 13 months to 8 years; Restitution: \$13,784.46; Court Costs: \$500.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JUSTIN D. WILLIAMS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 15, 2019. Sentenced on February 11, 2020. Probation: 60 months. Restitution: \$19,756.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v MARCO WILLIAMS, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 28, 2018. Sentenced on October 16, 2018. Probation: 60 months. Restitution: \$10,743.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v ONEKA FRANTICELLO WILLIAMS, Child Support - Failing To Pay, Hab-4, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on June 24, 2019. Sentenced on June 15, 2020. Jail: 90 days with credit for 8 days; Probation: 1 year. Court Costs: \$100.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$318.00.

PEOPLE v PERSALYN MARIE WILLIAMS, 2 Counts False Pretenses - \$1,000.00 Or More But Less Than \$20, 000.00, 1 Count Criminal Enterprises - Racketeering Proceeds, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on March 10, 2020. Sentenced on May 22, 2020. Jail: 300 days with credit for 7 days; Jail Suspended: 293 days; Restitution: \$7,500.00; Court Costs: \$500.00; CVR Fee: \$130.00; Other Costs: \$136.00.

PEOPLE v STANLEY A. WILLIAMS JR., 4 Counts Computers – Using to Commit a Crime - Maximum Imprisonment of 20 Years or More or Life, 2 Counts Larceny By Conversion - \$20,000.00 Or More, 1 Count Larceny - \$1,000.00 Or More But Less Than \$20,000.00, 2 Counts Embezzlement - \$50,000 Or More But Less Than \$100,000, 1 Count Securities - Fraudulent Sales, 6th Circuit Court-Oakland County. Plea Agreement on July 20, 2020. Sentenced on July 20, 2020. Jail: 1 day with credit for 1 day; Probation: 60 months. Restitution: \$90,114.00; Supervision Fee: \$30.00; Fines: \$544.00.

PEOPLE v STEVEN DOUGLAS WILLIAMS, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on January 7, 2020. Sentenced on February 18, 2020. Probation: 5 years. Restitution: \$95,352.85; Court Costs: \$800.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$368.00.

PEOPLE v STEVEN RAYMOND WILLIAMS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on November 26, 2019.

PEOPLE v CHARLES EDWARD WILSON JR., Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 30, 2018. Sentenced on December 11, 2018. Probation: 60 months. Restitution: \$18,056.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v JASON DOUGLAS WILSON, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on April 2, 2019. Sentenced on April 23, 2019. Jail: 103 days with credit for 103 days; Probation: 3 years. Restitution: \$16,476.35; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v LARRY STEVEN WILSON, Child Support - Failing To Pay, Hab-4, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on August 13, 2019. Sentenced on September 16, 2019. Jail: 24 - 96 months; Jail Suspended: 81 days; Restitution: \$13,907.87; Other Restitution: \$2,771.50; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MAYO LESTER WILSON JR., Child Support - Failing To Pay, Hab-2, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on March 14, 2019. Sentenced on April 29, 2019. Jail: 365 days with credit for 65 days; Jail Suspended: 300 days suspended; Probation: 60 months. CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MICHAEL EUGENE WINES II, Child Support - Failing To Pay, Hab-3, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on March 19, 2018. Sentenced on January 25, 2019. Jail: 12 months with credit for 114 days; Jail Suspended: 251 days; Restitution: \$11,716.30; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ZACHARY RAYNARD WISE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on March 27, 2019.

PEOPLE v DESHAWN DEONTAY WITHERSPOON SR., Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on January 16, 2020. Sentenced on February 26, 2020. Jail: 46 days with credit for 46 days; Probation: 3 years. Restitution: \$48,850.65; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v CHRISTOPHER N. WOJCEICHOWSKI, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on February 20, 2019. Sentenced on March 19, 2019. Jail: 9 months with credit for 161 days; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MICHAEL BRIAN WOJTASZEK, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on March 25, 2019. Sentenced on January 9, 2020. Probation: 12 months. Restitution: \$2,652.00; CVR Fee: \$130.00; Supervision Fee: \$120.00.

PEOPLE v BRYAN EDWARD WOODS, Child Support - Failing To Pay, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on June 1, 2020. Sentenced on June 2, 2020. Probation: 12 months.

PEOPLE v RILEY WOODS JR., Child Support - Failing To Pay, Hab-2, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on October 25, 2019. Sentenced on October 25, 2019. Probation: 2 years. Restitution: \$6,346.48; Other Restitution: \$855.40; Court Costs: \$440.00; CVR Fee: \$190.00; Fines: \$100.00; Other Costs: \$318.00.

PEOPLE v PAUL THOMAS WORMLIGHT, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on January 6, 2020. Sentenced on February 18, 2020. Restitution: \$787.75; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v KYLE JAMES WRIGHT, Child Support - Failing To Pay, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on October 18, 2019. Sentenced on December 9, 2019. Jail: 60 days with credit for 24 days; Probation: 18 months. Restitution: \$22,152.99; Court Costs: \$300.00; CVR Fee: \$130.00; Fines: \$300.00; Other Costs: \$368.00.

PEOPLE v TRAVIS PRESTON YATES, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on November 15, 2019. Sentenced on March 12, 2020. Probation: 24 months. Restitution: \$6,124.00; Court Costs: \$350.00; CVR Fee: \$75.00; Supervision Fee: \$240.00; Fines: \$350.00; Other Costs: \$605.00.

PEOPLE v TASHA MARIE YEOMANS, Child Support - Failing To Pay, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on October 22, 2018. Sentenced on January 11, 2019. Jail: 60 days with credit for 60 days; Probation: 24 months. CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v LARRY JAMEL YOUNG, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 27, 2018. Sentenced on January 15, 2019. Probation: 60 months. Restitution: \$70,412.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v SCOTT THOMAS YOUNG, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on December 12, 2019. Sentenced on February 6, 2020. Jail: 2 days with credit for 2 days; Probation: 60 months. Restitution: \$22,819.28; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ROBERT EUGENE YOUNG, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on April 22, 2019. Sentenced on June 26, 2019. Jail: 13 days with credit for 13 days; Probation: 24 months. Restitution: \$18,663.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v ASSAYYID UMAR YUFENU, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 2, 2018. Sentenced on October 30, 2018. Probation: 60 months. Restitution: \$12,475.00; Court Costs: \$600.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Other Costs: \$53.00.

PEOPLE v KERRY WILLIAM ZUVER II, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on November 20, 2019. Sentenced on February 5, 2020. Jail: 180 days with credit for 106 days balance suspended; Probation: 3 years. Court Costs: \$50.00; CVR Fee: \$190.00; Fines: \$50.00; Other Costs: \$168.00.



**Health Care Fraud Division - Prosecutions 2019 - 2020**

PEOPLE v ZAHRA ABBAS AKA ZAHRA BASSAM, 1 Count Medicaid Fraud False Statement in Benefit Application, 54-B District Court-Ingham County. Dismissed by Court on September 3, 2019.

PEOPLE v ROULA AFIF AKA ROULA CHALHOUR, 1 Count Medicaid Fraud - False Statement in Benefit Application, 54-B District Court-Ingham County. Dismissed by Court on September 3, 2019.

PEOPLE v UJOMOTI AKINTUNDE AKA UJOMOTI OMOKHODION, 1 Count Medicaid Fraud - False Statement in Benefit Application, 54-B District Court-Ingham County. Dismissed by Court on September 3, 2019.

PEOPLE v NIDAA AL-ABED AKA NIDAA MOHAMED FAOD, 1 Count Medicaid Fraud - False Statement in Benefit Application, 54-B District Court-Ingham County. Dismissed by Court on September 3, 2019.

PEOPLE v FATEMAH ABEUDUL RAHEEM ALAWADHI, 1 Count Medicaid Fraud - False Statement in Benefit Application, 54-B District Court-Ingham County. Dismissed by Court on September 3, 2019.

PEOPLE v OROUBA ALMARI AKA OROUBA AL-MARI, 1 Count Medicaid Fraud - False Statement in Benefit Application, 54-B District Court-Ingham County. Dismissed by Court on September 3, 2019.

PEOPLE v ROULA HAGEM AL-NSEIR, 1 Count Medicaid Fraud - False Statement in Benefit Application, 54-B District Court-Ingham County. Dismissed by Court on September 3, 2019.

PEOPLE v SAHAR AL-QUIDSI, 1 Count Medicaid Fraud - False Statement in Benefit Application, 54-B District Court-Ingham County. Dismissed by Court on September 3, 2019.

PEOPLE v DANIA AL-RAHAWANJI AKA DANIA RAHAWANJI, 1 Count Medicaid Fraud - False Statement in Benefit Application, 54-B District Court-Ingham County. Dismissed by Court on September 3, 2019.

PEOPLE v NIDA ALSHAIKH, 30th Circuit Court-Ingham County. 2 Counts - Medicaid Fraud - False Claim, Plea Agreement on March 5, 2019. Sentenced on January 24, 2019. Jail: 1 day; Jail Suspended; Probation: 12 months. Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; Other Costs: \$136.00.

PEOPLE v ERIC JOSEPH ANDERSON, 1 Count Medical Records - Intentionally Placing False Information On Chart - Health Care Provider, 17th Circuit Court-Kent County. Dismissed by Court on December 3, 2019.

PEOPLE v HANADI MUSTAPHA ATAT, 1 Count Medicaid Fraud - False Statement in Benefit Application, 54-B District Court-Ingham County. Dismissed by Court on September 3, 2019.

PEOPLE v NESRINE ABDUL-HUSSEIN ATWI, 1 Count Medicaid Fraud - False Statement in Benefit Application, 54-B District Court-Ingham County. Dismissed by Court on September 3, 2019.

PEOPLE v LIZA MICHELLE BARNETT, 2 Counts Medical Records - Intentionally Placing False Information On Chart - Health Care Provider, 6th Circuit Court-Oakland County. Jury Verdict - Acquittal on June 19, 2019.

PEOPLE v SOUHA ALI BAYDOUN AKA SOUHA ALI KANSOU, 1 Count Medicaid Fraud - False Statement in Benefit Application, 54-B District Court-Ingham County. Dismissed by Court on September 3, 2019.

PEOPLE v DANIELLE MARIE BAYSINGER, 4 Counts Vulnerable Adult Abuse - 4th Degree, 19th Circuit Court-Manistee County. Plea Agreement on September 9, 2019. Sentenced on December 2, 2019. Jail: 90 days. Crime Victim Fee: \$130.00; DNA Assessment: \$60.00; Court Costs: \$750.00; CVR Fee: \$190.00; Fines: \$750.00; Other Costs: \$242.00.

PEOPLE v GHENWA BEYDOUN AKA GHENWA NABIH, 1 Count Medicaid Fraud - False Statement in Benefit Application, 54-B District Court-Ingham County. Dismissed by Court on September 3, 2019.

PEOPLE v ASHOK BOINPALLY, 1 Count Medicaid Fraud - False Claim, 30th Circuit Court-Ingham County. Plea Agreement on June 19, 2019. Sentenced on September 18, 2019. Restitution: \$67,062.24; Court Costs: \$68.00; CVR Fee: \$190.00; Other Costs: \$60.00.

PEOPLE v ZEINA ABDALLAH CHAMAS, 1 Count Medicaid Fraud - False Statement in Benefit Application, 54-B District Court-Ingham County. Dismissed by Court on September 3, 2019.

PEOPLE v KRISTEN NICOLE CHATMAN, 2 Counts Vulnerable Adult Abuse - 4th Degree, 61st District Court-Kent County. Plea Agreement on October 10, 2019. Delayed Sentence on April 10, 2020. Court Costs: \$450.00; CVR Fee: \$75.00; Fines: \$200.00; Other Costs: \$200.00.

PEOPLE v MARIE CHILDS, 1 Count Medicaid Fraud - Concealing Information, 54-B District Court-Ingham County. Dismissed by Court on January 21, 2020.

PEOPLE v STEVEN SHIA CLARK, 20 Counts Medicaid Fraud - False Claim, 30th Circuit Court-Ingham County. Plea Agreement on March 9, 2020. Sentenced on June 15, 2020. Probation: 24 Months. Restitution: \$2,083.91; Court Costs: \$772.00; CVR Fee: \$130.00; Supervision Fee: \$240.00.

PEOPLE v CHARLES MABORN COFFELT, 1 Count Embezzlement From a Vulnerable Adult - \$200.00 Or More But Less Than \$20,000.00, 72nd District Court-St. Clair County-Port Huron. Plea Agreement on May 21, 2020. Sentenced on June 25, 2020. Court Costs: Probation: 18 Months; Restitution: \$10,132.00; Supervision Fee: \$360.00.

PEOPLE v LOUBNA DAABOUL AKA LOUBNA DADOUNE, 1 Count Medicaid Fraud - False Statement in Benefit Application, 54-B District Court-Ingham County. Dismissed by Court on September 3, 2019.

PEOPLE v MARCELLA ELIZABETH DAVIS, 1 Count Medicaid Fraud - Concealing Information, 30th Circuit Court-Ingham County. Plea Agreement on September 28, 2018. Sentenced April 10, 2019. Jail: 1 Year; Probation: 60 Months. Restitution: \$9,203.58; Court Costs: \$68.00; CVR Fee: \$130.00; Other Costs: \$600.00.

PEOPLE v ZEINAB HASSOUN DEBAILOUN, 1 Count Medicaid Fraud - False Statement in Benefit Application, 54-B District Court-Ingham County. Dismissed by Court on September 3, 2019.

PEOPLE v ZEINAB HIKMAT EL-HAJJ, 1 Count Medicaid Fraud - False Statement in Benefit Application, 54-B District Court-Ingham County. Dismissed by Court on September 3, 2019.

PEOPLE v CHAMS MOHAMAD EL-HALABI AKA SHAMS M. HALABI, 1 Count Medicaid Fraud - False Statement in Benefit Application, 54-B District Court-Ingham County. Dismissed by Court on July 26, 2019.

PEOPLE v SOUMAYA IBRAHIM EL-SABBAGH, 1 Count Medicaid Fraud - False Statement in Benefit Application, 54-B District Court-Ingham County. Dismissed by Court on September 3, 2019.

PEOPLE v HANADI MEHDI EL-SIBLANI, 1 Count Medicaid Fraud - False Statement in Benefit Application, 54-B District Court-Ingham County. Dismissed by Court on September 3, 2019.

PEOPLE v FRANCES VICTORIA EVANS, 1 Count Medicaid Fraud - Concealing Information, 54-B District Court-Ingham County. Plea Agreement on November 28, 2018. Sentenced on March 1, 2019. Restitution: \$2,139.68; Court Costs: \$250.00; CVR Fee: \$75.00; Fines: \$500.00; Other Costs: \$50.00.

PEOPLE v Ferial ALI EZZEDINE, 1 Count Medicaid Fraud - False Statement in Benefit Application, 54-B District Court-Ingham County. Dismissed by Court on September 3, 2019.

PEOPLE v YOLLA FADEL, 1 Count Medicaid Fraud - False Statement in Benefit Application, 54-B District Court-Ingham County. Dismissed by Court on September 3, 2019.

PEOPLE v FADWAT ABDUL NABI FAWAZ, 1 Count Medicaid Fraud - False Statement in Benefit Application, 54-B District Court-Ingham County. Dismissed by Court on September 3, 2019.

PEOPLE v ZEINAB NEMR FAWAZ AKA HAMOUD HAMMOUD, 1 Count Medicaid Fraud - False Statement in Benefit Application, 54-B District Court-Ingham County. Dismissed by Court on September 3, 2019.

PEOPLE v JASMINE CHERELLE FERRER, 1 Count Medical Records - Intentionally Placing False Information on Chart - Health Care Provider, 17th Circuit Court-Kent County. Affirmed in Full on March 23, 2018.

PEOPLE v JASMINE CHERELLE FERRER, 1 Count Medical Records - Intentionally Placing False Information on Chart - Health Care Provider, 61st District Court-Kent County. Dismissed by Court on December 3, 2019.

PEOPLE v FATMEH MOHAMMAD FOUANI AKA FATME GHAMLOUCHE, 1 Count Medicaid Fraud - False Statement in Benefit Application, 54-B District Court-Ingham County. Dismissed by Court on September 3, 2019.

PEOPLE v THERESA ANN FOX, 1 Count Vulnerable Adult Abuse - 4th Degree, 12th District Court-Jackson County. Plea Agreement on August 27, 2019. Sentenced on September 10, 2019. Court Costs: \$200.00; CVR Fee: \$75.00; Fines: \$200.00; Other Costs: \$50.00.

PEOPLE v CARY JEAN GERENCER, 1 Count Medical Records - Intentionally Placing False Information on Chart - Health Care Provider, 17th Circuit Court-Kent County. Affirmed in Full on March 23, 2018.

PEOPLE v CARY JEAN GERENCER, 1 Count Medical Records - Intentionally Placing False Information on Chart - Health Care Provider, 61st District Court-Kent County. Dismissed by Court on December 3, 2019.

PEOPLE v LONIA MAE GILLEYLEN, 3 Counts Medicaid Fraud - False Claim; 1 Count False Pretenses - \$1,000.00 Or More But Less Than \$20,000.00, 30th Circuit Court-Ingham County. Plea Agreement on August 7, 2018. Sentenced on September 4, 2019. Jail: 1 day with credit for 1 day. Restitution: \$3,869.76; Court Costs: \$700.00; CVR Fee: \$190.00; Fines: \$100.00; Other Costs: \$668.00.

PEOPLE v KIMBERLY ANN GRIMSHAW, 3 Counts Medicaid Fraud - False Claim, 30th Circuit Court-Ingham County. Plea Agreement on August 18, 2020. Sentenced on September 23, 2020. Jail: 1 day with credit for 1 day served. Probation: 36 Months. Restitution: \$23,613.82; CVR Fee: \$75.00; Supervision Fee: \$120.00; Other Costs: \$50.00; Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v ELIZABETH ANN HAINES, 1 Count Assault or Assault And Battery, 70th District Court-Saginaw County. Bench Trial on November 19, 2019. Verdict - Court - Acquittal on December 17, 2019.

PEOPLE v FAWZIE ALI HAMIE AKA FAWZIE NEAMET-ALLAH HAMIE, 1 Count Medicaid Fraud - False Statement in Benefit Application, 54-B District Court-Ingham County. Dismissed by Court on September 3, 2019.

PEOPLE v FERIEL BENT-BECHIR HAMMOUDA, 1 Count Medicaid Fraud - False Statement in Benefit Application, 54-B District Court-Ingham County. Dismissed by Court on September 3, 2019.

PEOPLE v JAMILE MAHMOUD HAYDAR AKA JAMILE MAHMOUD HAKIM, 1 Count Medicaid Fraud - False Statement in Benefit Application, 54-B District Court-Ingham County. Dismissed by Court on September 3, 2019.

PEOPLE v DARRYL ALAN HENRY, 1 Count Embezzlement - Agent Or Trustee \$1,000.00 Or More But Less Than \$20,000.00, 3rd Circuit Court-Wayne County. Plea Agreement on June 24, 2019. Sentenced on July 18, 2019. Probation: 2 years. Restitution: \$9,000.00; Court Costs: \$653.00; CVR Fee: \$75.00; Supervision Fee: \$240.00; Other Costs: \$400.00.

PEOPLE v SHERYL ANNE HILLYER, 1 Count Medical Records - Intentionally Placing False Information on Chart - Health Care Provider, 17th Circuit Court-Kent County. Affirmed in Full on March 23, 2018.

PEOPLE v SHERYL ANNE HILLYER, 1 Count Medical Records - Intentionally Placing False Information on Chart - Health Care Provider, 61st District Court-Kent County. Dismissed by Court on December 3, 2019.

PEOPLE v ARNOLD JEROME HUDSON, 1 Count Vulnerable Adult Abuse - 4th Degree, 41-B District Court-Macomb County. Plea Agreement on July 3, 2019. Sentenced on January 20, 2020. Court Costs: \$745.00; CVR Fee: \$75.00; Fines: \$11.00; Other Costs: \$160.00.

PEOPLE v CESIAH HUITRON, 1 Count Vulnerable Adult Abuse - 4th Degree, 61st District Court-Kent County. Plea Agreement on September 26, 2019. Sentenced on November 4, 2019. Jail: 1 day with credit for 1 day; Probation: 12 Months. CVR Fee: \$75.00; Fines: \$200.00; Other Costs: \$600.00.

PEOPLE v ESHARAK ALHARAZI HUSSEIN, 1 Count Medicaid Fraud - False Statement in Benefit Application, 54-B District Court-Ingham County. Dismissed by Court on September 3, 2019.

PEOPLE v ELIZA YULONDA IJAMES, 1 Count Medicaid Fraud - Kickback/Referral Fees; 1 Count Medicaid Fraud - Conspiracy, 30th Circuit Court-Ingham County. Plea Agreement on May 6, 2019. Sentenced on July 3, 2019. Probation: 60 Months. Restitution: \$196,831.46; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$204.00.

PEOPLE v DEANGELA LATREECE JACKSON, 1 Count Vulnerable Adult Abuse - 4th Degree, 48th District Court-Oakland County. Plea Agreement on September 20, 2019. Sentenced on October 21, 2019. Jail: 365 days, suspended upon successful completion of probation. Probation: 6 Months. Court Costs: \$125.00; CVR Fee: \$75.00; Fines: \$150.00; Other Costs: \$340.00.

PEOPLE v LOLITTA SHANTILLIA JACKSON, 1 Count Medical Records - Intentionally Placing False Information on Chart - Health Care Provider, 17th Circuit Court-Kent County. Affirmed in Full on March 23, 2018.

PEOPLE v LOLITTA SHANTILLIA JACKSON, 1 Count Medical Records - Intentionally Placing False Information on Chart - Health Care Provider, 61st District Court-Kent County. Dismissed by Court on December 3, 2019.

PEOPLE v GERALLDINE RIZK KADDOURA, 1 Count Medicaid Fraud - False Statement in Benefit Application, 54-B District Court-Ingham County. Dismissed by Court on September 3, 2019.

PEOPLE v EMINA KAHRIMAN, 1 Count Medical Records - Intentionally Placing False Information on Chart - Health Care Provider, 17th Circuit Court-Kent County. Affirmed in Full on March 23, 2018.

PEOPLE v EMINA KAHRIMAN, 1 Count Medical Records - Intentionally Placing False Information on Chart - Health Care Provider, 61st District Court-Kent County. Dismissed by Court on December 3, 2019.

PEOPLE v PINAR KAPLAN AKA PINAR DAGAR, 1 Count Medicaid Fraud - False Statement in Benefit Application, 54-B District Court-Ingham County. Dismissed by Court on September 3, 2019.

PEOPLE v LAILA KHADRA AKA LAILA TRABOULSI, 1 Count Medicaid Fraud - False Statement in Benefit Application, 54-B District Court-Ingham County. Dismissed by Court on September 3, 2019.

PEOPLE v DIANA KILANI, 1 Count Medicaid Fraud - False Statement in Benefit Application, 54-B District Court-Ingham County. Dismissed by Court on September 3, 2019.

PEOPLE v CHRISTINE LEONARD, 2 Counts Medicaid Fraud - False Claim, 30th Circuit Court-Ingham County. Plea Agreement on January 24, 2019. Sentenced on February 28, 2019. Jail: 180 days. Probation: 24 Months. Restitution: \$2,150.00; Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v DIANE KAY LOTT, 10 Counts Vulnerable Adult Abuse - 4th Degree, 66th District Court-Shiawassee County. Plea Agreement June 17, 2019. Sentenced on August 23, 2019. Probation: 6 Months. Restitution: \$412.53; Court Costs: \$117.00; CVR Fee: \$75.00; Supervision Fee: \$150.00; Fines: \$58.00; Other Costs: \$250.00.

PEOPLE v CHRISTINA MCCLAIN, 1 Count Embezzlement - From A Vulnerable Adult - \$1,000.00 Or More But Less Than \$20,000.00, 3rd Circuit Court-Wayne County. Plea Agreement on October 30, 2019. Sentenced on December 6, 2019. Probation: 5 Years. Restitution: \$6,492.38; Court Costs: \$900.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v CISSY LOUISE MCGAHAN, 1 Count Vulnerable Adult Abuse - 4th Degree, 94th District Court-Delta County. Plea Agreement on October 17, 2019. Sentenced on November 13, 2019. Probation: 6 Months. Court Costs: \$425.00; CVR Fee: \$375.00; Fines: \$300.00; Other Costs: \$50.00.

PEOPLE v TREASURE LAXCRIZ MCNAIR-COWART, 1 Count Financial Transaction Device - Stealing/Retaining Without Consent; 1 Count Larceny \$200 Or More But Less Than \$1,000.00; 1 Count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on January 27, 2020. Sentenced on March 12, 2020. Probation: 2 Years. Restitution: \$2,113.62; Court Costs: \$1,300.00; CVR Fee: \$75.00; Supervision Fee: \$240.00; Other Costs: \$453.00.

PEOPLE v BAN MECHAEL, 2 Counts Medicaid Fraud - False Claim; 1 Count Medical Records - Intentionally Placing False Information on Chart-Health Care Provider, 30th Circuit Court-Ingham County. Plea Agreement on January 7, 2020. Sentenced on November 16, 2020. Jail: 365 days with one day credit, jail time held in abeyance upon successful completion of probation. Probation: 48 Months. Restitution: \$175,402.96; CVR Fee: \$190.00; Supervision Fee: \$480.00; Other Costs: \$204.00.

PEOPLE v LEON MILES, 1 Count Embezzlement - From A Vulnerable Adult - \$1,000.00 Or More But Less Than \$20,000.00, 47th District Court-Oakland County. Plea Agreement on December 9, 2020. Sentenced on December 9, 2020. Restitution: \$9,700.50; CVR Fee: \$75.00; Fines: \$500.00; Other Costs: \$220.00.

PEOPLE v GULAM MOHIUDDIN, 1 Count Medicaid Fraud - False Claim, 30th Circuit Court-Ingham County. Plea Agreement on May 1, 2019. Sentenced on June 12, 2019. Restitution: \$40,000.00; Court Costs: \$100.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v HANADI MUSTAFA AKA HANADI HUSNI RIZIK MUSTAFA, 1 Count Medicaid Fraud - False Statement in Benefit Application, 54-B District Court-Ingham County. Dismissed by Court on September 3, 2019.

PEOPLE v RANYA NATFAJI AKA RANYA MHISH, 1 Count Medicaid Fraud - False Statement in Benefit Application, 54-B District Court-Ingham County. Dismissed by Court on September 3, 2019.

PEOPLE v STEVEN ALAN OWENS, 1 Count Medicaid Fraud - False Claim; 3 Counts Medicaid Fraud - Medically Unnecessary, 30th Circuit Court-Ingham County. Plea Agreement on September 5, 2019. Sentenced on October 15, 2019. Jail: 1 day with credit for one day. Other Costs: \$402.00.

PEOPLE v DORIS MARIE PENNY, 1 Count Medical Records - Intentionally Placing False Information on Chart - Health Care Provider, 17th Circuit Court-Kent County. Affirmed in Full on March 23, 2018.

PEOPLE v DORIS MARIE PENNY, 1 Count Medical Records - Intentionally Placing False Information on Chart - Health Care Provider, 61st District Court-Kent County. Dismissed by Court on December 3, 2019.

PEOPLE v LAMA BAHJAT RAHAL, 1 Count Medicaid Fraud - False Statement in Benefit Application, 54-B District Court-Ingham County. Dismissed by Court on September 3, 2019.

PEOPLE v CARMEN MICHELLE REMBERT, 1 Count Medicaid Fraud -Kickback/ Referral Fees; 1 Count Medicaid Fraud - Conspiracy, 30th Circuit Court-Ingham County. Plea Agreement on January 15, 2020. Sentenced on March 4, 2020. Jail: 365 days, 1 day credit; Jail suspended pending completion of terms of probation. Probation: 60 Months. Restitution: \$170,859.94; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$204.00.

PEOPLE v MARIE NICHOLAS SAAD, 1 Count Medicaid Fraud - False Statement in Benefit Application, 54-B District Court-Ingham County. Dismissed by Court on September 3, 2019.

PEOPLE v SHERRIE LYNN SCHANZENBAKER, 8 Counts Medicaid Fraud - False Claim, 54-B District Court-Ingham County. Plea Agreement on September 24, 2020. Sentenced on September 24, 2020. Probation: 24 Months. Restitution: \$42,725.82; Court Costs: \$300.00; CVR Fee: \$75.00; Supervision Fee: \$960.00; Fines: \$500.00; Other Costs: \$50.00.

PEOPLE v ROCONDA J. SINGLETON, 1 Count Medical Records - Intentionally Placing False Information on Chart - Health Care Provider, 17th Circuit Court-Kent County. Affirmed in Full on March 23, 2018.

PEOPLE v ROCONDA J. SINGLETON, 1 Count Medical Records - Intentionally Placing False Information on Chart - Health Care Provider, 61st District Court-Kent County. Dismissed by Court on December 3, 2019.

PEOPLE v LATRICE NICHOLE SMITH, 1 Count Vulnerable Adult Abuse - 4th Degree, 41-B District Court-Macomb County. Plea Agreement on July 3, 2019. Sentenced on January 20, 2020. Court Costs: \$754.00; CVR Fee: \$75.00; Fines: \$11.00; Other Costs: \$160.00.

PEOPLE v SHEILA CHRISTINE SMITH, 1 Count Embezzlement - From A Vulnerable Adult - \$1,000 Or More But Less Than \$20,000.00, 36th District Court-Wayne County. Plea Agreement on October 9, 2020. Sentenced on December 11, 2020. Probation: 12 Months. Restitution: \$10,492.00; CVR Fee: \$75.00; Supervision Fee: \$100.00; Fines: \$135.00.



PEOPLE v MICHELLE ANNE SNELL, 1 Count Embezzlement - From A Vulnerable Adult - \$1,000 Or More But Less Than \$20,000.00, 9th Circuit Court-Kalamazoo County. Plea Agreement on November 25, 2019. Sentenced on July 13, 2020. Probation: 2 Years. Restitution: \$13,180.00; CVR Fee: \$135.00; Supervision Fee: \$600.00; Other Costs: \$50.00.

PEOPLE v CIERRA LYNNEA SOLIS, 2 Counts Medicaid Fraud - False Claim, 30th Circuit Court-Ingham County. Plea Agreement on April 12, 2019. Sentenced on June 5, 2019. Jail: 90 days, with 89 days suspended. Probation: 24 Months. Restitution: \$2,121.60; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$180.00; Other Costs: \$568.00.

PEOPLE v USHA RANI SOOD, 5 Counts Medicaid Fraud - False Claim, 30th Circuit Court-Ingham County. Plea Agreement on December 12, 2018. Sentenced on March 6, 2019. Jail: 1 Day. CVR Fee: \$190.00; Other Costs: \$136.00.

PEOPLE v SAWSAN TAHA AKA SAWSAN NAZIH TAHA, 1 Count Medicaid Fraud - False Statement in Benefit Application, 54-B District Court-Ingham County. Dismissed by Court on September 3, 2019.

PEOPLE v SEQUOYAH LASHAWN-MARIE THOMAS, 1 Count Medical Records - Intentionally Placing False Information on Chart - Health Care Provider, 17th Circuit Court-Kent County. Affirmed in Full on March 28, 2018.

PEOPLE v SEQUOYAH LASHAWN-MARIE THOMAS, 1 Count Medical Records - Intentionally Placing False Information on Chart - Health Care Provider, 61st District Court-Kent County. Dismissed by Court on December 3, 2019.

PEOPLE v TERRELL THOMAS, 1 Count Embezzlement - Agent or Trustee \$20,000.00 Or More But Less Than \$50,000.00, 3rd Circuit Court-Wayne County. Plea Agreement on January 24, 2018. Sentenced on January 22, 2019. Jail: 11.5 Days. Probation: 2 Years. Restitution: \$21,001.96; Court Costs: \$1,300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v AMY LEE TILLMAN, 1 Count Medicaid Fraud - Concealing Information; 1 Count False Pretenses - \$200.00 Or More But Less Than \$1,000.00, 30th Circuit Court-Ingham County. Plea Agreement on September 10, 2018. Sentenced on November 8, 2019. Jail: 1 day with credit for 1 day. Restitution: \$6,999.00; CVR Fee: \$135.00; Other Costs: \$50.00.

PEOPLE v AMY LEE TILLMAN, 1 Count Medicaid Fraud - Concealing Information, Michigan Court of Appeals-District 4. Reversed in Full on April 12, 2018.

PEOPLE v TYISHA MONEKA TOLIVER, 1 Count Medical Records - Intentionally Placing False Information on Chart - Health Care Provider, 17th Circuit Court-Kent County. Affirmed in Full on March 23, 2018.

PEOPLE v TYISHA MONEKA TOLIVER, 1 Count Medical Records - Intentionally Placing False Information on Chart - Health Care Provider, 61st District Court-Kent County. Dismissed by Court on December 3, 2019.

PEOPLE v MARY LEWIS WALKER, 3 Counts Medical Records - Intentionally Placing False Information On Chart - Health Care Provider, 6th Circuit Court-Oakland County. Plea Agreement on April 23, 2019. Sentenced on June 24, 2019. CVR Fee: \$75.00; Other Costs: \$50.00.

PEOPLE v XUN WANG, 1 Count Health Profession - Unauthorized Practice-Felony; 2 Counts Medicaid Fraud - False Claim, 30th Circuit Court-Ingham County. Reversed in Part on August 17, 2020. Court Costs: \$650.00; CVR Fee: \$130.00; Fines: \$5,000.00; Other Costs: \$668.00.

PEOPLE v XUN WANG, 1 Count Health Profession - Unauthorized Practice - Felony; 2 Counts Medicaid Fraud - False Claim, Michigan Supreme Court. Affirmed in Part on July 29, 2020. Affirming unauthorized practice of medicine but reversing convictions for Medicaid Fraud.

PEOPLE v AYANNA WATKINS-SMITH, 1 Count Medicaid Fraud - Concealing Information, 30th Circuit Court-Ingham County. Plea Agreement on September 5, 2019. Sentenced on October 15, 2019. Jail: 365 days with credit for one day, balance suspended upon successful completion of probation. Probation: 60 Months. Restitution: \$17,789.48; CVR Fee: \$190.00; Other Costs: \$668.00.

PEOPLE v KARI ANN YAKES, 1 Count Embezzlement - Agent or Trustee \$1,000.00 Or More But Less Than \$20,000.00, 61st District Court-Kent County. Plea Agreement on June 25, 2019. Sentenced on July 29, 2019. Restitution: \$9,200.00; CVR Fee: \$75.00; Fines: \$250.00; Other Costs: \$600.00.

PEOPLE v OLA ZOUHEIR YATIM, 1 Count Medicaid Fraud - False Statement in Benefit Application, 54-B District Court-Ingham County. Dismissed by Court on September 3, 2019.

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#### **CONSTITUTIONAL LAW:**

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### E.

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## I.

**INITIATIVE AND REFERENDUM:**

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*Signature distribution requirement* - The 15% signature distribution requirement based on congressional district, and the amendments to MCL 168.471, MCL 168.477, and MCL 168.482(4), in the Michigan Election Law, 1954 PA 116, MCL 168.1 *et seq.*, as amended by 2018 PA 608, are unconstitutional under Const 1963, art 2, § 9 and Const 1963, art 12, § 2, but may be severed from the remainder of 2018 PA 608.....7310(p250)

*Statement of purpose for a ballot proposal* - The Director of Elections and the Board of State Canvassers (Board) are authorized to draft and approve a statement of purpose for a statewide ballot proposal that differs from the summary of the proposal previously approved by the Board under MCL 168.482b(1) of the Michigan Election Law, 1954 PA 116, MCL 168.1 *et seq.*, as amended by 2018 PA 608.....7310(p40)

**INSURANCE CODE:**

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**M.**

**MACKINAC BRIDGE AUTHORITY LAW:**

*Const 1963, art 4, § 24 - Title - Object Clause - Amendments to the Mackinac Bridge Authority Law* - The amendatory language in the title of 2018 PA 359 reflects that its main object or purpose is the acquisition of a utility tunnel at the Straits of Mackinac by the Mackinac Bridge Authority and the operation of such a tunnel by either the Mackinac Bridge Authority or a newly created Mackinac Straits Corridor Authority. Sections 14d(1), (4), and (5) of 2018 PA 359 violate the Title-Object Clause of Const 1963, art 4, § 24 because the substance of the provisions exceeds the scope of what is generally reflected in the title of the Mackinac Bridge Authority Law, 1952 PA 214, MCL 254.311 *et seq.*.....7309(p248)

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**MICHIGAN STATE CAPITOL COMMISSION:**

*Prohibiting firearms on the Capitol grounds and inside the Capitol building* - The Michigan State Capitol Commission has the authority to prohibit firearms in the areas under its control, which include the inside of the Capitol building, pursuant to the Michigan State Capitol Historic Site Act, 2013 PA 240, MCL 4.1941 *et seq.*...7311(p249)

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