

BIENNIAL REPORT
of the
ATTORNEY GENERAL
of the
STATE OF MICHIGAN
for the
BIENNIAL PERIOD ENDING DECEMBER 31, 2024
DANA NESSEL
ATTORNEY GENERAL

AUTHORITY

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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, 2023, through December 31, 2024.

DANA NESSEL
Attorney General



DANA NESSEL

Attorney General

A former criminal prosecutor and civil rights attorney, Dana Nessel was sworn in as Michigan's 54th 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 that it serves.

Voting & Civil Rights

In 2020, the Michigan Department of Attorney General repeatedly thwarted illegal attempts to undermine the state's presidential election results. Every election, the Department works to ensure that every legitimate vote is counted, and the will of the voters is upheld. And in the rare instances where voter fraud does occur, the Department prosecutes offenses against our democracy to their fullest extent.

AG Nessel has also worked hard to safeguard residents' equitable enjoyment of employment, education, housing, public accommodation, etc. She personally argued *Rouch World, LLC, et al v. Michigan Department of Civil Rights, et al* before the Michigan Supreme Court in March 2022, securing a reinterpretation of the state's Elliott-Larsen Civil Rights Act, which protects against discrimination on the basis of sexual orientation and gender identity.

Criminal Prosecution & Crime Victims' Rights

In 2022, AG Nessel was awarded both the LACASA Center “Changemaker Award” and the Children’s Advocacy Centers of Michigan “Champion of Justice Award” in recognition of her work advocating for survivors.

AG Nessel partners with local prosecutors and advocacy organizations through the state’s Sexual Assault Kit Initiative (SAKI) to investigate and prosecute sexual assaults related to a backlog of previously untested evidence. Michigan’s investigation into clergy abuse of the Catholic Church has been lauded as one of the nation’s most successful, securing cold-case convictions against nine clergymen and delivering justice for over 44 survivors.

Upon taking office, AG Nessel launched the first state Attorney General’s Hate Crimes and Domestic Terrorism Unit in the country.

In 2019, AG Nessel brought together over 55 senior advocacy organizations from the public, private, and nonprofit sectors to form the state’s Elder Abuse Task Force (EATF) with the goal of combating elder abuse. AG Nessel also spearheaded the establishment of the Department’s Sentinel Project, an initiative that conducts unannounced inspections of nursing homes.

AG Nessel collaborated with federal authorities and the Michigan State Police to launch the state’s Organized Retail Crime Unit in 2023, which targets criminal organizations that steal products from retailers to repackage and sell for a profit.

Consumer Protection

The Michigan Department of Attorney General reviews over 11,000 consumer complaints each year. AG Nessel also travels the state, visiting dozens of community hubs and senior care facilities each year to keep those most vulnerable to scams well-informed about the Department’s resources. In 2021, AG Nessel received the National Consumer League’s “Trumpeter Award” in recognition of her outstanding work to protect Michigan consumers.

AG Nessel negotiated better transparency from utility companies and saved ratepayers over \$3.4 billion by intervening in every proposed rate increase that has come before the Michigan Public Service Commission during her tenure. In partnership with the FTC, FCC, and other attorneys general from across the country, AG Nessel formed a Robocall Task Force to crack down on illegal robocall operations and enhance consumers’ legal protections against unwanted automated calls. AG Nessel also launched the Michigan Identity Theft Support System, which assists residents seeking to restore their identities after they’ve been stolen.

Health & the Environment

In successfully suing opioid manufacturers and distributors under Michigan’s Drug Dealer Liability Law, AG Nessel made history by garnering over \$1.6 billion for Michigan in settlement funds to treat and prevent opioid use disorder. Ongoing settlement negotiations hold the promise of even more funds to be allocated for such efforts in the future.

Beginning in 2020, AG Nessel filed multiple PFAS lawsuits to bring relief to communities contaminated by these “forever chemicals.” Clean-up efforts are underway as a result of settlement agreements with Wolverine Worldwide and Asahi Kasei Plastics North America. The Department currently has cases against over 20 more PFAS manufacturers.

In 2023, AG Nessel was named “Climate Champion” by the Michigan Climate Action Network for the work of her lawsuit *Nessel v. Enbridge* seeking to shut down the aging and dangerous Line 5 oil pipeline.

Criminal Justice Reform

AG Nessel helped draft Michigan’s 2019 Clean Slate law, making it possible for over a million Michiganders to expunge prior convictions from their record. The Department has also teamed up with the Secretary of State’s office to assist residents in the process of restoring their driver’s licenses.

In 2023, Nessel launched Job Court, a first-of-its-kind diversion program that matches eligible defendants to good-paying jobs with the goal of having their charges dropped after successful completion of the program. The Department’s Conviction Integrity Unit, launched under Nessel, has succeeded in exonerating five wrongfully convicted individuals, and dropping charges against a sixth. AG Nessel also formed a Public Integrity Unit to hold government officials accountable when they abuse or neglect their positions of power.

About Attorney General Dana Nessel

Prior to being elected Michigan Attorney General, Dana Nessel served as a Wayne County Assistant Prosecutor for over a decade. In her private practice, she was lead attorney for the plaintiffs in *DeBoer v. Snyder*, a precursor to the landmark ruling in *Obergefell v. Hodges*, which codified same-sex marriage and granted adoption rights to same-sex couples nationwide.

A graduate of the University of Michigan and Wayne State University Law School, AG Nessel lives in Southeast Michigan with her wife, Alanna Maguire, and their twin sons.



S. PETER MANNING

Deputy Attorney General

Peter Manning joined the Department of Attorney General in 1994 and worked in the Department's Environment, Natural Resources and Agriculture Division (ENRA) for most of his career. He was promoted to manage a section in ENRA in 2002 and was appointed Division Chief in 2005, serving 17 years as the head of the division. In 2015, he was named a Practice Group Manager and was assigned to oversee four other divisions in addition to managing ENRA. In 2021, Manning was named Bureau Chief of the Environment and Government Operations Bureau, overseeing nine divisions and 186 employees.

In his current role as Deputy Attorney General, Manning continues to oversee the Environment and Government Operations Bureau, along with the Offices of Fiscal Management and Legislative Affairs. He also serves as one of the Attorney General's representatives on the Great Lakes Commission, is the Department's Emergency Management Coordinator, and is a member of the Department's Professional Responsibility, Education, and Policy Board.

Deputy Manning is a graduate of Michigan State University and the University of Michigan Law School. He is married and has four children.



JOSEPH E. POTCHEN

Deputy Attorney General

Joseph Potchen joined the Department in 1994 after practicing law in Chicago. Potchen worked in the office's Public Employment & Elections Division as a staff attorney, specialist, and Section Head, focusing on employment law cases for 14 years. In 2008, he was promoted to First Assistant in the Health, Education and Family Services Division and was promoted again in 2013 to the Division Chief position in the Corporate Oversight Division. In 2015, he was assigned to be a Practice Group Manager and took on oversight of four other divisions in addition to managing the Corporate Oversight Division. In 2021, he was named Bureau Chief of the Consumer & Regulatory Enforcement Bureau, overseeing eight divisions and over 200 employees.

In his current role, in addition to the Bureau Chief duties, Potchen oversees the Department's Office of Human Resources and the Department's Ethics Officer. He is also one of the Department's Emergency Management Coordinators and a member of the Department's Professional Responsibility, Education, and Policy Board.

Deputy Potchen is a graduate of James Madison College at Michigan State University and Loyola School of Law in Chicago. He is married and has three children.



ANN M. SHERMAN

Solicitor General

Ann Sherman is the Solicitor General for the State of Michigan. In that role, she coordinates all appeals for the Michigan Department of Attorney General and practices in the United States Supreme Court, various federal appellate courts, and Michigan's appellate courts. Sherman graduated summa cum laude from Michigan State University College of Law and holds master's degrees in Music from the University of South Florida and Northwestern University.

Prior to her career at the Michigan Department of Attorney General, Sherman clerked for the Honorable Richard F. Suhrheinrich at the U.S. Court of Appeals for the Sixth Circuit. She was appointed Solicitor General in December of 2022, having previously served the Department as Deputy Solicitor General, Assistant Solicitor General, and appellate specialist in one of the Department's busiest litigation divisions, during which time she received the Department's Civil Litigator of the Year award, several appellate advocacy awards, and desk awards for success in major cases before the Michigan Supreme Court.

In 2021, the National Association of Attorneys General awarded Sherman its prestigious Meritorious Service Award for her service to the Nation and the State of Michigan. Also in 2021, Michigan State University College of Law awarded her for Outstanding Service to the College in recognition of her many years as a part-time instructor teaching Research and Writing and Trial Practice I and II.

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¹ Assistance with Convictions & Expungements & Criminal Appellate and Parole Appeals became two separate divisions from within Criminal Trials 1/21/24.

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 ¹	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.....	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	1889-1890
BENJAMIN W. HOUSTON.....	March 26, 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	1905-1910
FRANZ C. KUHN	June 7, 1910-1912
ROGER I. WYKES.....	September 7, 1912-1912
GRANT FELLOWS	1913-1916
ALEX J. GROESBECK.....	1917-1920
MERLIN WILEY.....	1921-1923
ANDREW B. DOUGHERTY.....	January 10, 1923-1926
CLARE RETAN	October 28, 1926-1926
WILLIAM W. POTTER	1927-1928

¹ First elected attorney general. See Act 23 of 1850, Laws of Michigan, and Const. 1850, art. 8, §1.

WILBUR M. BRUCKER	February 18, 1928-1930
PAUL W. VOORHIES	1931-1932
PATRICK H. O'BRIEN	1933-1934
HARRY S. TOY.....	1935-1935
DAVID H. CROWLEY.....	October 24, 1935-1936
RAYMOND W. STARR	1937-1938
THOMAS READ.....	1939-1940
HERBERT J. RUSHTON	1941-1944
JOHN R. DETHMERS	1945-1946
FOSS O. ELDRED	September 9, 1946-1946
EUGENE F. BLACK	1947-1948
STEPHEN J. ROTH.....	1949-1950
FRANK G. MILLARD.....	1951-1954
THOMAS M. KAVANAGH.....	1955-1957
PAUL L. ADAMS.....	1958-1961
FRANK J. KELLEY ²	1962-1998
JENNIFER M. GRANHOLM	1999-2002
MICHAEL A. COX	2003-2010
BILL SCHUETTE	2011-2018
DANA NESSEL.....	2019-

² In 1966, first attorney general elected to 4-year term. See Const. 1963, art. 5, §21, and sched. §5.

**CHIEF DEPUTY ATTORNEYS GENERAL OF THE
STATE OF MICHIGAN
APPOINTED**

HENRY E. CHASE.....	1907-1912
CHARLES W. MCGILL.....	February 16, 1907-1907
ANDREW B. DOUGHERTY.....	1913-1922
SAMUEL D. PEPPER.....	1923-1923
CLARE RETAN.....	June 1, 1923-1926
JAMES A. GREENE.....	October 28, 1926-1926
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 ³	October 31, 1935-1936; 1942-1943
JOHN R. DETHMER.....	August 16, 1943-1944
FOSS O. ELDRED.....	1944-1946
LEO J. BRENNAN.....	1947-1947
JOHN A. BRADSHAW.....	March 1, 1947-1947
PETER E. BRADT.....	June 1, 1947-1948
GRAYDON G. WITHEY.....	1949-1950
ARTHUR T. IVERSON.....	1951-1954
HORACE W. GILMORE.....	1955-1956
JOSEPH A. SULLIVAN.....	1957-1958
JOSEPH B. BILITZKE.....	June 9, 1958-1961
LEON S. COHAN.....	June 14, 1961-1973
STANLEY STEINBORN ⁴	July 1, 1973-1997
JOE D. SUTTON.....	April 1997-1999
WILLIAM RICHARDS.....	January 4, 1999-2002
GARY P. GORDON.....	March 2005-2006
CAROL L. ISAACS.....	2003-2005; September 1, 2006-2017
MATTHEW SCHNEIDER.....	May 6, 2017-2018
LAURA L. MOODY.....	January 5, 2018-2019
KELLY G. KEENAN.....	January 2, 2019-2020
CHRISTINA M. GROSSI.....	October 4, 2020-2022
FADWA A. HAMMOUD.....	December 25, 2022-2024
S. PETER MANNING ⁵	March 9, 2024-
JOSEPH E. POTCHEN ⁵	March 9, 2024-

³ Died while serving the 1942-1944 term.

⁴ The title for this position changed in 1976 from Deputy Attorney General to Chief Assistant Attorney General, and back to Deputy Attorney General in 1995.

⁵Appointed Co-Chief Deputy Attorneys General March 9, 2024.

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, 2013-2019
FADWA A. HAMMOUD	January 13, 2019-2022
ANN M. SHERMAN	December 25, 2022-

REGISTER OF DEPARTMENT OF ATTORNEY GENERAL

2023-2024

Attorney General.....	Dana Nessel
Deputy Attorney General	S. Peter Manning*
Deputy Attorney General	Joseph E. Potchen*
Solicitor General	Ann Sherman
Chief Legal Counsel	Linus Banghart-Linn*
Chief Operating Officer.....	Vacant
Director of Legislative Affairs	Ashley Steffen*
Director of Office of Public Information and Education	Kimberly Bush*
Consumer and Regulatory Enforcement Bureau Chief	Joseph E. Potchen
Criminal Justice Bureau Chief.....	Danielle Hagaman-Clark*
Environment and Government Operations Bureau Chief.....	S. Peter Manning

*During the biennial period, S. Peter Manning and Joseph E. Potchen became Deputy Attorneys General on 3/9/2024.

*During the biennial period, Linus Banghart-Linn became Chief Legal Counsel on 10/29/2023, filling a vacant position.

*During the biennial period, Ashley Steffen became Director of Legislative Affairs on 10/09/2023, replacing Mitchell G. Albers, who served from 3/7/2021 to 9/12/2023.

*During the biennial period, Kimberly Bush became Director of Office of Public Information and Education on 9/17/2023. Prior to that date, she served as Acting Director of Office of Public Information and Education.

*During the biennial period, Danielle Hagaman-Clark became Chief of the Criminal Justice Bureau on 9/17/2023. Prior to that date, she served as head of the Criminal Trials and Appeals Division.

**PROFESSIONAL RESPONSIBILITY, EDUCATION,
AND POLICY BOARD**

Fadwa Hammoud, Chief Deputy (*Resigned March 8, 2024*)
Peter Manning, Deputy Attorney General (*Effective March 7, 2024*)
Joseph Potchen, Deputy Attorney General (*Effective March 7, 2024*)
Linus Banghart-Linn, Chief Legal Counsel (*Effective March 7, 2024*)
Joshua O. Booth, Chairperson (*Effective March 12, 2020*)
Valerie A. Schmidt, Department Training Coordinator (*Effective March 27, 2006*)
Lannie VanDeusen, Human Resources Director (*Effective October 21, 2021*)
Michelle Brya (*Effective January 9, 2022*)
Samuel Miller (*Effective January 9, 2022*)
David E. Tanay (*Effective February 18, 2009*)
Koula Black (*Effective January 11, 2024*)
Kelly Schumaker (*Effective October 3, 2024*)
Veneshia P. Cezil (*Resigned 8/18/2023*)
Shelly Fasnaugh (*Retired August 29, 2024*)

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

- a. To advise the Attorney General 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 provide staff guidance;
- d. To review, develop, and update all Department policies to meet the evolving needs of the Department and its employees.

During 2023 – 2024, the PREP Board authorized 276 training courses that were attended by a total of 2,245 Department staff. The Board also promoted training opportunities presented by the Institute of Continuing Legal Education and the State Bar of Michigan.

In addition to the Department's Basic Legal Skills Training Curriculum that is required for newly hired attorneys, the Board implemented a Support Staff Training Curriculum for newly hired legal secretaries. Many other courses were also offered to staff, including AED/CPR/First Aid training, specialized Legal Files training, and Retention and Disposal Schedule training. Also, 33 Division Head Secretaries attended specialized training on information technology related to their position, and 69 managers attended NEOGOV Performance Evaluations training.

The Board also partnered with the training arm of the National Association of Attorneys General (NAAG) for Evidence, Exhibits, and Objections training that was attended by 20 attorneys, and Comprehensive Legal Writing training that was attended by 31 attorneys. Further, NAAG offered 75 webinars on various legal topics that were attended by a total of 762 staff.

ASSISTANT ATTORNEYS GENERAL

Rebecca A. Aboona	Steven M. Cabadas
Jeffrey A. Ahee	Justin R. Call
Michael K. Ajami	David C. Cannon
Mitchell G. Albers** Separated 9/12/2023	Deborah L. Carley
Christopher A. Alex	Lesley Carr Fairrow** Transferred 2/3/2023
Christopher M. Allen	Kelly A. Carter
Danielle R. Allison-Yokom	Marisa Casazza
Echo P. Aloe	Matthew W. Casby** Transferred 1/20/2023
Lindsey E. Andrzejewski	Alexandria L. Casperson
Fawn C. Armstrong** Separated 5/31/2024	Charles A. Cavanagh** Transferred 12/8/2023
Kendell S. Asbenson	Veneshia P. Cezil** Separated 8/18/2023
Rosendo Asevedo, Jr.	Craig A. Childers** Separated 11/03/2023
Jenna E. Astolfi	Andrea M. Christensen Brown
Emanuel A. Awuta-Coker** Separated 12/20/2024	Joshua D. Cianek
Linus R. Banghart-Linn	Marcy K. Citron
Kyla L. Barranco	Alena M. Clark
Katharyn A. Barron** Retired 1/6/2023	Keith G. Clark
Margaret A. Bartindale	Alyssa R. Coast
Lisa M. Barwick	Dianna L. Collins
Bryan W. Beach	Jonathan S. Comish
H. Daniel Beaton, Jr.	Felicia M. Courtright
Michael R. Bell	Kahla D. Crino
Mikayla M. Bendele	Gregory E. Crouch, II
Katherine J. Bennett	Richard L. Cunningham
Danielle S. Bennetts	Scott L. Damich
Margaret A. Bettenhausen	Leanne M. Dao
Melissa L. Bianchi	Bryan W. Davis, Jr.
David Kyle Bierlein** Separated 7/15/2024	Jasmine E. Davis
Philip L. Bladen	Adam R. De Bear
Daniel P. Bock	Michael R. Dean
Aleksandrs K. Bomis** Separated 7/12/2024	William F. Denner
Joshua O. Booth	Michael J. Dittenber
Kollette R. Bordeaux-Baum	Sunita G. Doddamani** Separated 1/21/2023
Robert J. Boyd, III	Michael W. Doby
Jessica A. Bradley	Heather L. Donald
Christopher W. Braverman	Kelly M. Drake
Erika R. Breitfeld	Cassandra A. Drysdale-Crown
Sarah K. Brenner	Laura C. Duncan
Daniel M. Bridges	Heather M. S. Durian
Tara D. Brin	Terracina B. Echols
Leah J. Brooks	George M. Elworth
Geraldine A. Brown** Retired 7/31/2024	Audrey E. Elzerman
Michelle M. Brya	Timothy C. Erickson

Jason R. Evans
 Jennifer L. Ewen
 James T. Farrell** Retired 5/12/2023
 John G. Fedynsky
 Daniel B. Felder
 Chantal B. Fennessey
 Andrew C. Fillmore
 Gallant H. Fish
 Jennifer M. Fitzgerald
 Kathleen P. Fitzgerald
 Patrick M. Fitzgerald
 Lauren E. Fitzsimons
 Steven B. Flancher
 Michael C. Fobbe
 Jennifer A. Foster
 Darrin F. Fowler
 Phillip I. Frame** Retired 3/31/2023
 Robyn B. Frankel
 Moshe Freedman
 Michael G. Frezza
 Michael D. Frieze
 Mark A. Gabrielse
 Brian S. Galin
 Aylysh B. Gallagher
 Nathan A. Gambill
 John R. Gehring
 Jason A. Geissler
 Lisa C. Geminick
 Alexandra D. Ghent
 Celeste R. Gill
 Carlo P. Ginotti
 Neil A. Giovanatti
 Brittany L. Gitau
 Kathleen A. Gleeson
 Keisha L. Glenn
 Bert Thomas Golden, III
 David H. Goodkin
 Steven T. Gorman
 Erin A. Graham
 Roshundra L. Graham-Simmons
 Christine M. Grand
 Erik A. Graney** Separated 6/21/2024
 Daniel C. Grano
 Brian G. Green

Sasha N. Griffin
 Erik A. Grill
 Autumn A. Gruss
 Daniel P. Gunderson
 Danielle J. Hagaman-Clark
 Felepe H. Hall
 Kathleen A. Halloran
 Nadia M. Hamade** Separated 11/30/2023
 Carl J. Hammaker
 Fadwa A. Hammoud** Separated 3/8/2024
 Erin E. Harrington
 Juandisha M. Harris Robinson
 Toni L. Harris
 Suzanne Y. Hassan
 Jason D. Hawkins
 Lauren F. Hayes
 Robert M. Hayes
 Brien W. Heckman
 Ticara D. Hendley
 Lindsay L. Hermans
 Kristin M. Heyse
 Michael S. Hill
 Joseph Y. Ho
 Matthew B. Hodges
 Bonita S. Hoffman
 Benjamin C. Houston
 Daniel J. Hude
 Andrew J. Hudson
 Laura A. Huggins** Separated 7/5/2023
 Steven D. Hughey
 Casey N. Humbert
 Risa N. Hunt-Scully
 Elizabeth R. Husa
 Shannon W. Husband
 Sarah E. Huyser
 Jennifer M. Jackson
 Eric M. Jamison
 Molly M. Jason
 Phillip M. Jacques** Separated 5/3/2024
 Eric R. Jenkins** Separated 6/30/2023
 Tonya C. Jeter
 Denise C. Johnson
 Nicholas P. Johnson
 Brittany E. Jones

Erika S. Julien
 Gregory G. Justis
 Katherine A. Kakish
 Sandra A. Karpinsky
 James E. Keathley
 Rhondi B. Keller
 Daniel P. Kelly
 James P. Kennedy
 Christopher L. Kerr
 Christopher D. Kessel
 Joel B. King
 Caitlin M. Kirby
 Tyler Kitzmiller
 Lars H. Kivari
 Kurt N. Koning** Separated 1/7/2023
 Peter T. Kotula
 Richard S. Kuhl
 Luanne Laemmerman
 Heather M. Lamb
 Alan J. Lambert
 Laura R. Lamore
 Alicia M. Lane
 H. Steven Langschwager
 Lindsey B. Lavine
 Andrew J. Lemke
 Melinda A. Leonard
 Jessica E. LePine
 Aaron W. Levin
 Jaclyn Shoshana Levine
 Adam M. Leyton
 Robyn N. Liddell
 M. Elizabeth Lippitt
 BreAnna J. Listermann
 La Donna E. Logan
 Deshawn D. Madha
 John A. Maise
 S. Peter Manning
 Jeffrey D. Mapes
 Joshua D. Marcum** Separated 12/8/2023
 Wesley M. Margeson
 M. Kathleen Markman
 Erika N. Marzorati
 Adam G. Masserang
 Brenden P. Maturen

Shelley M. McCormick
 Bethany L. McCune
 Donald S. McGehee
 Jessica A. McGivney
 Kellie L. McGuire
 Abigail E. McIntyre
 Brian K. McLaughlin
 Kelley T. McLean
 Kelli L. Megyesi
 Heather S. Meingast
 Randi M. Merchant
 Scott A. Mertens
 Ashley J. Messer
 Matthew J. Meyerhuber
 Abbey J. Meyering** Separated 7/2/2024
 Jeanmarie Miller
 Jeffrey W. Miller
 Megen E. Miller
 John M. Millhouse
 Lori K. Montgomery
 Michael E. Moody
 Lamar D. Moreland
 Elizabeth A. Morrisseau
 Bradley K. Morton
 Brent E. Morton
 Jessica L. Mullen
 Scott M. Nichol
 Brian J. Negele** Separated 3/8/2024
 Jolina F. O'Berry
 Patrick L. O'Brien** Transferred 01/19/2024
 Kevin J. O'Dowd
 Zena Ozeir
 Michael J. Orris
 Joseph A. Ortiz
 Bryant P. Osikowicz** Transferred 9/15/2023
 Ryan C. Painter** Separated 6/24/2024
 Melissa S. Palepu
 John S. Pallas
 Sharon S. Park
 Amy M. Patterson
 Oronde C. Patterson
 Matthew K. Payok
 David A. Pell
 Jessica E. Pelto

Kimberly K. Pendrick
 Alanna M. Peoples
 Alexandra E. Peterson
 Dennis J. Pheney, Jr.
 Linda M. Pietroski
 Jay E. Piggott
 Daniel J. Ping
 Katherine M. Pittel
 Shashu S. Polk
 Joseph T. Popek
 Joseph E. Potchen
 Krystal A. Pratt
 William J. Predhomme, II
 Karen G. Prestel
 Andrew T. Prins
 Thomas L. Quasarano
 Stacy M. Race** Separated 5/12/2023
 Austin C. Raines
 O. G. Joseph P. Reasons
 Robert P. Reichel** Retired 3/31/2023
 B. Eric Restuccia
 John Reynolds
 Marla A. Linderman Richelew
 Richmond M. Riggs** Separated 7/12/2024
 Alexis B. Ringstad
 Zachary A. Risk
 Rynne E. Rizzo
 Sarah R. Robbins
 William A. Rollstin
 Adam M. Roose
 Alexander W. Root
 Jennifer A. Rosa
 Jennifer L. Rosen
 Scott R. Rothermel
 Jessica L. Rundle
 Sara B. Ryan
 Shawn M. Ryan
 Adam P. Sadowski
 Marrena S. Sambou
 Joseph B. Sams
 Cassandra M. Sanders
 Mark G. Sands
 Jenni M. Scheid
 Elizabeth A. Schiff Barash

Lindsay D. Schmidt
 Jared D. Schultz
 Michael R. Schweyen
 Leann D. Scott
 Stephanie L. Seery
 Dustin R. Senneker
 Stephanie M. Service
 DeAnthony D. Shaw
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 Samuel R. Simkins
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 Jessica R. Smith
 Joshua S. Smith
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 David W. Thompson
 John L. Thurber
 Nicholas R. Tloczynski
 Jadranko J. Tomic Bobas
 David W. Towne
 Kami L. Trescone
 Michael J. Trescone
 Sara E. Trudgeon
 Yasmine K. Tucker** Separated 8/18/2023
 Erika A. Tusar

John L. Tuttle
Keith D. Underkoffler
Deyana F. Unis
Aaron R. Langevelde
Robert P. Viar
Hilary L. Vigil
Mary A. Waddell
Michele M. Wagner-Gutkowski
Gage A. Wakula** Separated 3/15/2024
Aaron J. Walden** Transferred 7/5/2024
Jennifer L.A. Walker
Matthew L. Walker
Stacy-Shaydon L. Weaver
Michelle H. Weeks
Gillian E. Wener** Separated 7/14/2023
Jason W. Werkema
Katharine H. Wetherington
Gerald A. Whalen
Eileen C. Whipple
Rebekah G. White
Stephanie B. White
Ryan J. Wier
Marissa A. Wiesen
David R. Williams
Laura A. Williams
Mia C. Williams
Monica L. Wilson
Lucas H. Wollenzien
Bari B. Wood
Cheri L. Woodington
Austin M. Wright
Mona M. Youssef
Amanda E. Zack
James A. Ziehmer
Emily C. Zillgitt
Timothy L. Zilli
Zachary A. Zurek** Separated 9/8/2023
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EXECUTIVE ASSISTANT TO
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SOLICITOR GENERAL

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Pier M. Piepenbrok** Retired 3/29/2024

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Jordan W. McBee

Melanie R. Taylor

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Dayries M. Donald

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 Latasha C. Montgomery
 Kiana N. Moon
 Randall S. Olson
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 Emily J. Witters
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 Trina L. Guy
 Mary Jo Toth** Deceased 10/2/2023
 Christy L. Wendling-Richards

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Mitzi F. Mertens
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 Jill Lockhart
 Cathy D. Post
 Jason E. Smith** Separated 8/23/2023
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 Eric J. Gruenwald
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 Ralph R. VanHeyningen
 Kareem Wheeler
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 Sara K. Delano
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 Dawn D. Hengesbach

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Sangeeta Godiyal
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Geetha Mogulla
Annette M. Patterson** Separated 2/20/2024
Brenda L. Taylor
Deatrice F. Terry

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Latisha R. Ball-Day
Bobbi J. Ballinger
Brenda L. Barton
Donna M. Bellgowan
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Stephanie M. Bentley
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Raine Bittner
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Melanie L. Bowman
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Brandi L. Brown
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Rachel N. Cissel
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Anthony M. Cross
Kristin L. Daniels
Joslyn Deloach** Separated 9/7/2023
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Sidney S. Farrington
Shelene K. Fasnaugh** Retired 8/29/2024
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Stacey Gavey

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Mary E. Gee	Tiffany M. Martin
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Stephanie Goodman** Separated 2/1/2024	Illyana Mayhoe
Ashley Greer	Joleen A. McQuiston
Nicole D. Gregory	Bethany J. McVannel
Sandra J. Gregory	Sonja Mijanovic** Separated 2/24/2023
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Diana M. Hanks	Annette L. Murphy
Katrina R. Harden	Ashley N. O'Dea
Darlene K. Heilner	Annette O'Neal
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Sharon K. Hudecek	De Ann M. Payne
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Nancy A. Lashbrook	Ann Schruaben** Transferred 3/15/2024
Rebecca J. Lashbrook	Tamara K. Schueller
Jessica A. Lee	Carrie M. Sceпка
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Brandy M. Lowe	Erin D. Shelton
Dannett M. Malone	Jennifer J. Shepherd
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Jessica L. Sisco
Deadrea L. Smith** Separated 10/10/2024
Taylor M. Smith
Lindsey M. Sova
Lisa A. Spagnuolo
Athena Spivey** Separated 02/02/2024
Marcia K. Knapp-Stoll
Maria A. Staples
Nancy L. St. Onge** Separated 5/26/2023
Casey N. Thelen
Lynne M. Thomas
Hope E. Timm
Wendy L. Todd
Kathryn A. Tooman
Marissa Trojanowicz
Krista L. Wakeman
Lynne L. Walton
Ann E. Webb
Safiya A. Webster** Separated 8/11/2023
Kendra M. White

Jamie L. Wierenga** Separated 5/24/2024
Kimberly A. Wilcox
Lydia D. Willis** Separated 5/17/2023
Elissa Wilson
Cassia N. Wolfe** Transferred 3/31/2023
Susan M. Womble
Shantel L. Word
Brittani C. Wright** Separated 6/27/2023
Brooke A. Young
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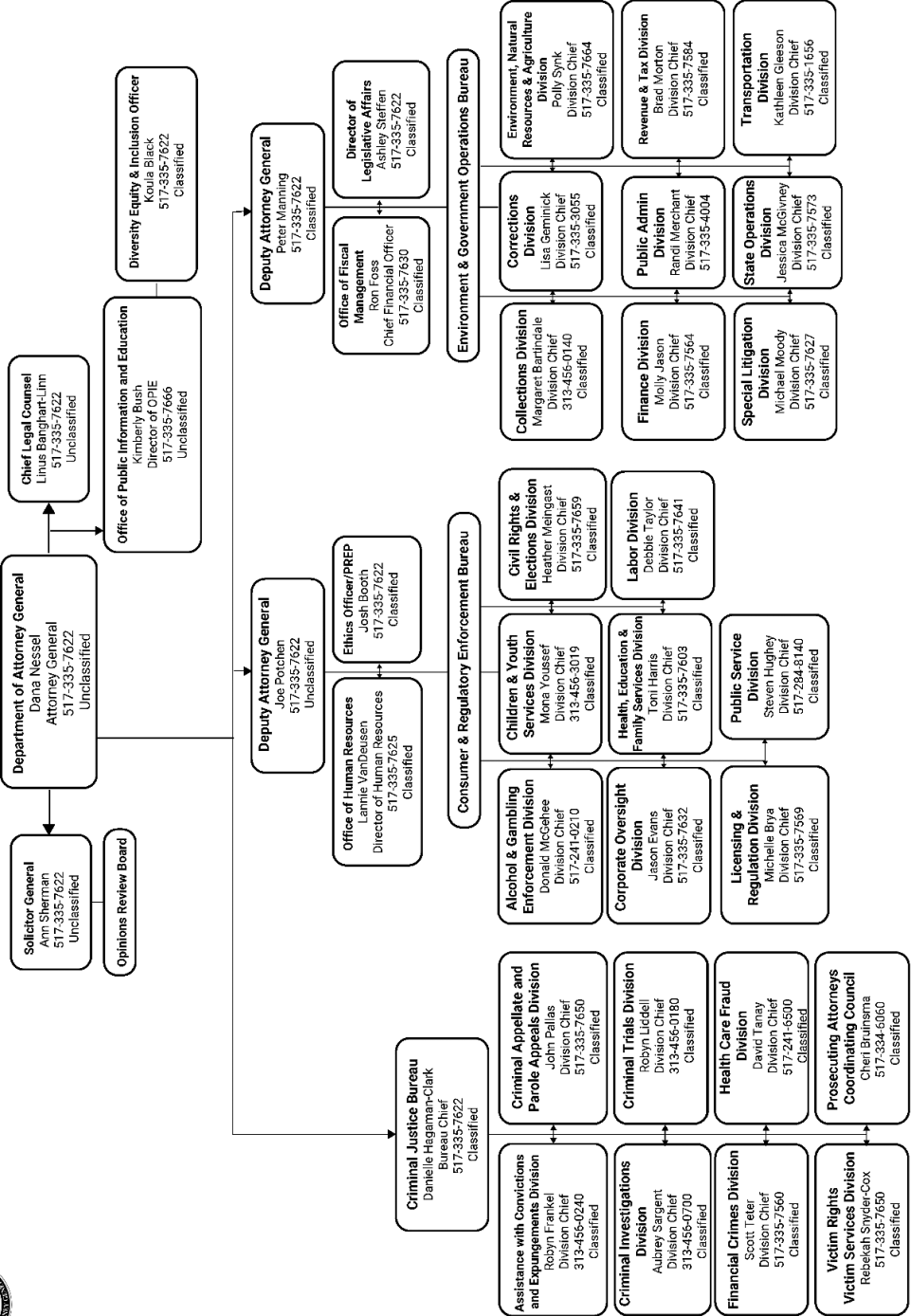
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Crawford	Grayling	Sierra Koch
Delta	Escanaba	Lauren Wickman
Dickinson	Iron Mountain	Lisa Richards
Eaton	Charlotte	Douglas Lloyd
Emmet	Petoskey	James Linderman
Genesee	Flint	David Leyton
Gladwin	Gladwin	Mark Toaz
Gogebic	Bessemer	Nicholas Jacobs
Grand Traverse	Traverse City	Noelle Moeggenberg
Gratiot	Ithaca	Laura Bever
Hillsdale	Hillsdale	Neal Brady
Houghton	Houghton	Daniel Helmer
Huron	Bad Axe	Timothy Rutkowski
Ingham	Lansing	John Dewane
Ionia	Ionia	Kyle Butler
Iosco	Tawas City	James Bacarella
Iron	Crystal Falls	Chad DeRouin
Isabella	Mt. Pleasant	David Barberi
Jackson	Jackson	Jerard Jarzynka
Kalamazoo	Kalamazoo	Jeffrey Getting
Kalkaska	Kalkaska	Ryan Ziegler
Kent	Grand Rapids	Christopher Becker
Keweenaw	Eagle River	Charles Miller
Lake	Baldwin	Craig Cooper

Lapeer	Lapeer	John Miller
Leelanau	Suttons Bay	Joseph Hubbell
Lenawee	Adrian	Jacqueline Wyse
Livingston	Howell.....	David Reader
Luce	Newberry	Cameron Harwell
Mackinac	St. Ignace	J. Stuart Spencer
Macomb	Mt. Clemens.....	Peter Lucido
Manistee	Manistee.....	Jason Haag
Marquette	Marquette.....	Jenna Nelson
Mason	Ludington.....	Lauren Kreinbrink
Mecosta	Big Rapids	Jonathan Peterson
Menominee	Menominee	Jeffrey Rogg
Midland	Midland.....	J. Dee Brooks
Missaukee	Lake City	David Den Houten
Monroe	Monroe.....	Jeffery Yorkey
Montcalm	Stanton	Andrew Krause
Montmorency	Atlanta.....	Vicki Kunderling
Muskegon	Muskegon	D. J. Hilson
Newaygo	White Cloud.....	Ellsworth Stay Jr.
Oakland	Pontiac	Karen McDonald
Oceana	Hart	Joseph Bizon
Ogemaw	West Branch.....	LaDonna Schultz
Ontonagon	Ontonagon.....	Michael Findlay
Osceola	Reed City	Anthony Badovinac
Oscoda	Mio.....	Kristi McGregor
Otsego	Gaylord	Michael Rola
Ottawa	Grand Haven.....	Lee Fisher
Presque Isle	Rogers City	Kenneth Radzibon
Roscommon	Roscommon.....	Michael Edwards
Saginaw	Saginaw.....	John McColgan Jr.
St. Clair	Port Huron	Michael Wendling
St. Joseph	Centreville.....	David Marvin
Sanilac	Sandusky.....	Brenda Sanford
Schoolcraft	Manistique	Timothy Noble
Shiawassee	Corunna.....	Scott Koerner
Tuscola	Caro.....	Mark Reene
Van Buren	Paw Paw.....	Susan Zuiderveen
Washtenaw	Ann Arbor	Eli Savit
Wayne	Detroit	Kym Worthly
Wexford	Cadillac	Corey Wiggins



DEPARTMENT OF ATTORNEY GENERAL

Last revised 9/13/2024



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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...” MCL 14.32. 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. *East Grand Rapids School Dist v Kent County Tax Allocation Bd*, 415 Mich 381, 394 (1982). 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 considers 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 Chair of the Attorney General’s Opinion Review Board (ORB). Opinion requests are initially evaluated to determine whether to grant the request. 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.

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 Chair of the ORB 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 Deputy or Chief Legal Counsel. Drafts of most formal opinions and some letter opinions or informational letters are first submitted for consideration and approval by the ORB.

The ORB consists of assistant attorneys general appointed by the Attorney General who specialize in diverse subject areas and bring a wide range of experience and unique insights. 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, it may revise the draft, it may direct that revisions be made by others, or it may 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 further review, approval, signature, or other appropriate action.

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

OPINION REVIEW BOARD 2023-2024

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INCOME TAX ACT: **Reduction in the income tax rate where a percentage increase in the general fund/general purpose revenue for the preceding fiscal year exceeded the inflation rate for that same period and the inflation rate is positive.**

An individual income tax rate reduction under MCL 206.51(1)(c) is temporary (i.e., for one year only) and if the income tax rate for a particular year is reduced under MCL 206.51(1)(c), it returns to 4.25% in the subsequent year, as described in MCL 206.51(1)(b).

Opinion No.7320

Date: March 23, 2023

The Honorable Rachel Eubanks
State Treasurer
Michigan Department of Treasury
Lansing, MI 48922

You have requested my opinion on whether the individual income tax rate reduction under MCL 206.51(1)(c) is temporary (i.e., for one year only) or permanent (i.e., for all subsequent years). Specifically, you ask if the income tax rate for a particular year is reduced under MCL 206.51(1)(c), does the income tax rate return to 4.25% in the subsequent year, as described in MCL 206.51(1)(b), or does the rate remain at the reduced rate calculated under MCL 206.51(1)(c)? You indicate that for purposes of your question, it should be presumed that the rate reduction in MCL 206.51(1)(c) is not triggered in consecutive years.

In 2015, the Income Tax Act was amended to provide a mechanism by which the income tax rate would be reduced in circumstances where a percentage increase in the general fund/general purpose revenue for the preceding fiscal year exceeded the inflation rate for that same period and the inflation rate was positive. In particular, MCL 206.51(1) provides, in relevant part:

(1) For receiving, earning, or otherwise acquiring income from any source whatsoever, there is levied and imposed under this part upon the taxable income of every person other than a corporation a tax at the following rates in the following circumstances:

(a) On and after October 1, 2007 and before October 1, 2012, 4.35%.

(b) Except as otherwise provided under subdivision (c), on and after October 1, 2012, 4.25%.

(c) For each tax year beginning on and after January 1, 2023, if the percentage increase in the total general fund/general purpose revenue from the immediately preceding fiscal year is greater than the inflation rate for the same period and the inflation rate is positive, then the current rate shall be reduced by an amount determined by multiplying that rate by a fraction, the

numerator of which is the difference between the total general fund/general purpose revenue from the immediately preceding state fiscal year and the capped general fund/general purpose revenue and the denominator of which is the total revenue collected from this part in the immediately preceding state fiscal year.

Resolving your question turns on an interpretation of this language. The goal of statutory interpretation is to give effect to the Legislature’s intent, focusing first on the statute’s plain language. *Ally Financial Inc v State Treasurer*, 502 Mich 484, 493 (2018). The statute must be examined as a whole, reading individual words and phrases in the context of the entire legislative scheme, including the physical and logical relation of its many parts. *Id.* When a statute’s language is unambiguous, the Legislature must have intended the meaning clearly expressed, and the statute must be enforced as written. *Ronnisch Construction Group Inc v Lofts on the Nine LLC*, 499 Mich 544, 552 (2016).

Here, examining MCL 206.51(1) as a whole, it is apparent that the Legislature intended any income tax reduction under subsection (1)(c) to be for that tax year only, where the conditions described in subsection (1)(c) apply.

According to subsection (1)(c), the rate that is subject to reduction is the “current” rate. The statute does not offer a definition, but the common meaning of the word “current” is “existing at the present time.”¹ At the present time, the income tax rate is specifically set out in subsection (1)(b) – 4.25%. Significantly, subsection (1)(b) states that the 4.25% rate applies, “[e]xcept as otherwise provided under subdivision (c),” and as mentioned, “subdivision (c)” creates a triggering event that leads to the reduction in the current rate. Importantly, whether that triggering event occurs is determined “[f]or each tax year.” MCL 206.51(c). Otherwise, subsection (1)(b) provides the tax rate for years “on and after October 1, 2012.” MCL 206.51(b).

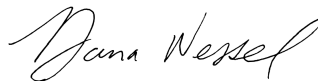
Giving effect to this language, particularly considering the physical and logical relation of the subsections and subdivisions in MCL 206.51, subsection (1)(b) establishes a default tax rate for each tax year that applies *unless* the triggering event in subsection (1)(c) that leads to the reduction of the current rate occurs. In other words, the “current” rate referred to in subsection (1)(c) is that rate specifically set out in subsection (1)(b), and whether a reduction in the subsection (1)(b) rate is warranted must be determined “each tax year” as stated in subsection (1)(c). Accordingly, whether the triggering event – and an attendant reduction in the income tax rate – occurred in a prior year is of no consequence to the annual determination made under subsection (1)(c). The “current” rate is the baseline rate specifically set out in subsection (1)(b), 4.25%, and any reduction in that rate that occurred by operation of the triggering event is for a single tax year only, as provided in subsection (1)(c).

¹ www.merriam-webster.com/dictionary/current <accessed March 23, 2023>. A dictionary may be consulted to ascertain the plain meaning of a word. *Wardell v Hincka*, 297 Mich App 127, 132 (2012).

It is noteworthy that MCL 206.51(10) is a subsection that specifically defines terms as used in MCL 206.51. Had the Legislature intended the phrase “current rate” in subsection (1)(c) to require a permanent change to the rate specifically set out in subsection (1)(b), it could have easily, and clearly, done so in subsection (10) (or in subsection (1)(c)). But it did not, and where the Legislature’s intent is otherwise apparent, nothing should be read into the statute that the Legislature did not see fit to include. See generally, *In re Estate of Lewis*, 329 Mich App 85, 103 (2019).

The conclusion that any reduction is temporary is supported not only by the plain language of the statute, but also by the nature of the triggering event itself. In particular, the triggering event is based on temporary, impermanent, circumstances that change, and are reviewed, every year. Essentially, the Legislature has determined that if a situation exists where a percentage increase in state revenue in the immediately preceding fiscal year is greater than the rate of inflation for that same year and the inflation rate is positive, then the State can afford to provide relief to taxpayers. But because that situation is only temporary, it makes sense that, rather than provide a permanent tax reduction based on the (perhaps unusual) economic circumstances of a single fiscal year, the Legislature intended the relief to taxpayers to be only temporary as well. Simply put, the statute provides temporary relief based on temporary circumstances.

It is my opinion, therefore, that any individual income tax rate reduction under MCL 206.51(1)(c) is temporary (i.e., for one year only) and if the income tax rate for a particular year is reduced under MCL 206.51(1)(c), it returns to 4.25% in the subsequent year, as described in MCL 206.51(1)(b).



DANA NESSEL

Attorney General

**NATURAL RESOURCES
AND ENVIRONMENTAL
PROTECTION ACT:**

**The agricultural release
exception and due care
obligations.**

HAZARDOUS SUBSTANCES:

Despite the applicability of the agricultural release exception in Section 20101(1)(pp)(iv) of Part 201, MCL 324.20101(1)(pp)(iv), a property where a hazardous substance, such as pesticide, has been deposited, disposed of, or otherwise comes to be located, would still constitute a “facility” within the meaning of Section 20101(1)(s) of Part 201, MCL 324.20101(1)(s), where the other required elements of the statutory definition of “facility” are met, and an owner or operator who knows the property is a “facility” must comply with the due care obligations listed in Section 20107a of Part 201, MCL 324.20107a.

Opinion No. 7321

April 4, 2023

Daniel Eichinger, Acting Director
Department of Environment, Great Lakes,
And Energy
Constitution Hall
525 W. Allegan Street
P.O. Box 30473
Lansing, MI 48909

You have asked if a property where a hazardous substance has come to be located through the past use of pesticides, in accordance with the so-called “agricultural release exception” in Section 20101(1)(pp)(iv) of Part 201 of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA), MCL 324.20101 et seq., may constitute a “facility” within the meaning of Section 20101(1)(s) of Part 201, MCL 324.20101(1)(s), such that an owner or operator who knows the property is a “facility” must comply with the due care obligations listed in Section 20107a of Part 201, MCL 324.20107a.

BACKGROUND

Part 201 of the NREPA addresses the remediation and redevelopment of sites contaminated with hazardous substances. In enacting Part 201, the Legislature found and declared:

- (a) That there exist in this state certain facilities containing hazardous substances that pose a danger to the public health, safety, or welfare, or to the environment of this state.
- (b) That there is a need to provide for a method of eliminating the danger of environmental contamination caused by the existence of hazardous substances at facilities within the state.
- (c) That it is the purpose of this part to provide for appropriate response activity to eliminate unacceptable risks to public health, safety, or welfare, or to the environment from environmental contamination at facilities within the state. [MCL 324.20102.]

Factual information supplied with your request indicates that, in the past, properties such as fruit orchards used lead arsenate pesticides to control insects. In areas where the lead arsenate pesticides were used, lead and arsenic concentrations generally exist in soil at levels higher than that of naturally occurring metals. The high concentrations are residual and remain in soil long after the lead arsenate pesticides have been used. The concentrations of lead and arsenic can depend on how long the property was an orchard, how much of the lead arsenate pesticides was used, and how the lead arsenate pesticides were handled or stored. Lead and arsenic are “hazardous substances” under Part 201. See MCL 324.20101(1)(x)(ii); 40 CFR § 302.4. Long-term exposures to soils impacted with lead and arsenic may harm human health.

Under Section 20101(1)(pp)(iv) of Part 201, MCL 324.20101(1)(pp)(iv) of NREPA, the application of pesticides in accordance with label directions and generally accepted agricultural and management practices at the time of the application is not a “release” of a hazardous substance. You have asked whether a property where lead and arsenic have come to be located in high concentrations through such pesticide use may nonetheless constitute a “facility,” within the meaning of Section 20101(1)(s) of Part 201, MCL 324.20101(1)(s), such that an owner or operator of the property must exercise due care under Section 20107a of Part 201, MCL 324.20107a.

ANALYSIS

Your question raises an issue of statutory interpretation. “The principal goal of statutory interpretation is to give effect to the Legislature’s intent, and the most reliable evidence of that intent is the plain language of the statute.” *South Dearborn Environmental Improvement Ass’n, Inc v Dep’t of Environmental Quality*, 502 Mich 349, 360–361 (2018). The statute’s language must be “read in the context of the entire legislative scheme” and “in conjunction with other relevant statutes to ensure that the legislative intent is correctly ascertained.” *Potter v McLeary*, 484 Mich 397, 411 (2009). If the language of a statute is clear and unambiguous, the Legislature is presumed to have intended the meaning it plainly expressed, and further construction is neither necessary nor permitted. *People v Laney*, 470 Mich 267, 271 (2004).

I. The statutory text.

Your question centers on three provisions of Part 201 in the NREPA: the definition of “release,” the definition of “facility,” and the due care obligations imposed upon the knowing owner or operator of a “facility.”

First, Section 20101(1)(pp) of Part 201, MCL 324.20101(1)(pp), defines the term “release” as follows:

“Release” includes, but is not limited to, any spilling, leaking, pumping, pouring, emitting, emptying, discharging, injecting, escaping, leaching, dumping, or disposing of a hazardous substance into the environment, or the abandonment or discarding of barrels, containers, and other closed receptacles containing a hazardous substance.

Section 20101(1)(pp), MCL 324.20101(1)(pp)(i)–(vii), then lists seven specific circumstances that do not constitute a “release,” including the following:

(iv) If applied according to label directions and according to generally accepted agricultural and management practices at the time of the application, the application of a fertilizer, soil conditioner, agronomically applied manure, or pesticide, or fruit, vegetable, or field crop residuals or processing by-products, aquatic plants, or a combination of these substances.

This carve out from the definition of “release” is often referred to as the “agricultural release exception.” It is unnecessary to analyze the lawfulness of this provision to answer the question you have asked.

Second, Section 20101(1)(s) of Part 201, MCL 324.20101(1)(s), defines the term “facility” as follows:

“Facility” means any area, place, parcel or parcels of property, or portion of a parcel of property where a hazardous substance in excess of the concentrations that satisfy the cleanup criteria for unrestricted residential use has been released, deposited, disposed of, or otherwise comes to be located.

Section 20101(1)(s), MCL 324.20101(1)(s)(i)–(vi), then specifies that a property is not a “facility” where any of the following six conditions are satisfied:

- (i) Response activities have been completed under this part or the comprehensive environmental response, compensation, and liability act, 42 USC 9601 to 9675, that satisfy the cleanup criteria for unrestricted residential use.
- (ii) Corrective action has been completed under the resource conservation and recovery act, 42 USC 6901 to 6992k, part 111, or part 213 that satisfies the cleanup criteria for unrestricted residential use.
- (iii) Site-specific criteria that have been approved by the Department for application at the area, place, parcel of property, or portion of a parcel of property are met or satisfied and hazardous substances at the area, place, or property that are not addressed by site-specific criteria satisfy the cleanup criteria for unrestricted residential use.
- (iv) Hazardous substances in concentrations above unrestricted residential cleanup criteria are present due only to the placement, storage, or use of beneficial use by-products or inert materials at the area, place, or property in compliance with part 115.
- (v) The property has been lawfully split, subdivided, or divided from a facility and does not contain hazardous substances in excess of concentrations that satisfy the cleanup criteria for unrestricted residential use.
- (vi) Natural attenuation or other natural processes have reduced concentrations of hazardous substances to levels at or below the cleanup criteria for unrestricted residential use.

Third, Section 20107a of Part 201, MCL 324.20107a, requires that “[a] person who owns or operates property that he or she has knowledge is a facility” must do “all of the following with respect to hazardous substances at the facility:”

- (a) Undertake measures as are necessary to prevent exacerbation.
- (b) Exercise due care by undertaking response activity necessary to mitigate unacceptable exposure to hazardous substances, mitigate fire and explosion hazards due to hazardous substances, and allow for the intended use of the facility in a manner that protects the public health and safety.
- (c) Take reasonable precautions against the reasonably foreseeable acts or omissions of a third party and the consequences that foreseeably could result from those acts or omissions.
- (d) Provide reasonable cooperation, assistance, and access to the persons that are authorized to conduct response activities at the facility, including the cooperation and access necessary for the installation, integrity, operation, and maintenance of any complete or partial response activity at the facility. Nothing in this subdivision shall be interpreted to provide any right of access not expressly authorized by law, including access authorized pursuant to a warrant or a court order, or to preclude access allowed pursuant to a voluntary agreement.
- (e) Comply with any land use or resource use restrictions established or relied on in connection with the response activities at the facility.
- (f) Not impede the effectiveness or integrity of any land use or resource use restriction employed at the facility in connection with response activities.

The required actions listed in Section 20107a are commonly referred to as “due care obligations.”

II. A property may be a facility, and a knowing owner or operator of the facility may be subject to due care obligations, even if a release exception applies.

Unlike the due care obligations, some obligations under Part 201 are dependent upon the threat or occurrence of a “release.” The effect of the agricultural release exception is that, when it applies, there is no “release,” and these obligations do not arise. MCL 324.20101(1)(pp)(iv). For example, Section 20126 of Part 201, MCL 324.20126(1)(a)–(b), imposes liability for response activity costs upon an owner or operator of a facility who “is responsible for an activity causing a release or threat of release.” Because liability under that provision is triggered only when there is the threat or occurrence of a “release,” an owner or operator would not ordinarily be liable when the agricultural release exception applies.

Other Part 201 obligations, however, are not dependent upon the threat or occurrence of a “release.” The due care obligations listed in Section 20107a, MCL 324.20107a, are a prime example. Due care obligations apply whenever a person “owns or operates property that he or she has knowledge is a facility.” MCL 324.20107a. In other words, due care obligations are triggered not by the threat or occurrence of a “release,” but by knowledge that a property is a “facility.”

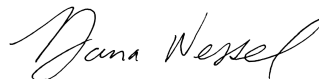
The statutory text unambiguously defines “facility” to not only include properties where a hazardous substance was “released,” but to also include any property:

where a hazardous substance in excess of the concentrations that satisfy the cleanup criteria for unrestricted residential use has been released, deposited, disposed of, or otherwise comes to be located. [MCL 324.20101(1)(s) (emphasis added).]

That the Legislature defined the term “release” and chose not to limit the definition of “facility” to properties where a “release” occurred provides a strong indication of the Legislature’s intent. The Legislature could have limited the definition of “facility” to only properties where a hazardous substance has been “released.” However, the Legislature instead chose to use the broader phrase “released, deposited, disposed of, or otherwise comes to be located.” MCL 324.20101(1)(s). The use of this broader definition indicates that a property may be a “facility” even where there was no “release,” and that obligations triggered by a property’s status as a “facility” may apply even where other obligations triggered by the threat or occurrence of a “release” would not.

Michigan case law and traditional canons of statutory interpretation support this interpretation. The Michigan Court of Appeals has recognized that the language of Part 201 “evidences an intent to broadly define ‘facility’ to encompass virtually any location that contains hazardous substances.” *In re Approximately Forty Acres in Tallmadge Twp*, 223 Mich App 454, 462 (1997). Indeed, if a property were not a “facility” because the hazardous substances at the site did not result from a “release,” the words “deposited, disposed of, or otherwise comes to be located” would be mere surplusage. See *Sun Valley Foods Co v Ward*, 460 Mich 230, 237 (1999) (explaining that, when interpreting a statute, “[a]s far as possible, effect should be given to every phrase, clause, and word in the statute”).

It is my opinion, therefore, that despite the applicability of the agricultural release exception in Section 20101(1)(pp)(iv) of Part 201, MCL 324.20101(1)(pp)(iv), a property where a hazardous substance, such as pesticide, has been deposited, disposed of, or otherwise comes to be located, would still constitute a “facility” within the meaning of Section 20101(1)(s) of Part 201, MCL 324.20101(1)(s), where the other required elements of the statutory definition of “facility” are met, and an owner or operator who knows the property is a “facility” must comply with the due care obligations listed in Section 20107a of Part 201, MCL 324.20107a.



DANA NESSEL
Attorney General

CONST 1963, ART 1, § 2:**Constitutionality of 2022 PA 196, 197, amending Michigan Election Law.****U.S. CONST, AM XIV:****AMERICANS WITH DISABILITIES ACT:****Modifications to 2022 PA 197 to accommodate individuals with a print disability.**

On a facial review, Public Acts 196 and 197 of 2022 do not unconstitutionally burden the fundamental rights of overseas voters who do not possess a Department of Defense verified electronic signature.

Whether the Americans with Disabilities Act requires the Department of State to allow individuals with a print disability to use the secure web portal to be developed under Public Act 197 of 2022 cannot be determined without a request for an accommodation by a potential voter and the development of a factual record.

Opinion No. 7322
The Honorable Jocelyn Benson
Secretary of State
Richard H. Austin Building
430 W. Allegan
Lansing, MI 48918

Date: May 5, 2023

You have asked whether Public Acts 196 and 197 of 2022, which amended the Michigan Election Law, 1954 PA 116, MCL 168.1 et seq., to allow overseas military personnel, but not other overseas voters, to return completed absent voter ballots electronically, violate the Equal Protection Clauses of the federal and state constitutions. You also ask whether the Americans with Disabilities Act requires the expansion of Public Act 197's provisions to individuals with a print disability.

BACKGROUND

Public Acts 196 and 197 of 2022 were signed by the Governor and took immediate effect on October 7, 2022.²

Public Act 196 creates a new section in the Michigan Election Law, MCL 168.18a, which now defines a “United States Department of Defense verified electronic signature” as “the certificate-based digital identification code issued to qualified personnel by the United States Department of Defense as part of the Common Access Card, or its successor.”

Public Act 197 amends MCL 168.759a to provide that—beginning on January 1, 2024—members of uniformed military services on active duty or members of the merchant marine who are absent from the United States by reason of their service and who do not expect to return to the United States to vote may be allowed to electronically return a voted ballot to the appropriate city or township clerk to be counted. MCL 168.759a(13). MCL 168.759a(17) authorizes the Secretary of State to develop and maintain a secure web portal on the Secretary of State's website to facilitate the electronic return of voted ballots by service members, and expressly limits the persons who may access the web portal to “[o]nly the secretary of state

² Public Acts 196 and 197 were introduced as Senate Bills 8 and 311, respectively.

or the secretary of state's duly authorized agent, a city or township clerk, the clerk's deputy clerk, or a sworn member of the clerk's staff."

MCL 168.759a(17) also requires the Secretary of State to promulgate rules no later than January 1, 2024, that establish policies and procedures for the electronic return of voted ballots by members of uniformed military service on active duty or by members of the merchant marine who are absent from the United States by reason of their service and who do not expect to return to the United States to vote.

MCL 168.759a(17) further provides that, in promulgating those policies and procedures, the Secretary "shall require an eligible member to use a United States Department of Defense verified electronic signature, as that term is defined in section 18a, so that the identity of the eligible member can be verified utilizing those policies and procedures." The statute expressly states that "[a] member who is unable or unwilling to provide a United States Department of Defense verified electronic signature is not eligible to electronically return a voted ballot." MCL 168.759a(17).

Although the Legislature's intent is not expressly stated, it is significant that Public Act 197 was tie-barred with Public Act 196, which, as mentioned, defined a Department of Defense "verified electronic signature" as "the certificate-based digital identification code issued to qualified personnel by the United States Department of Defense as part of the Common Access Card, or its successor." MCL 168.18a. Coupled with the requirement that members use their "verified signature" to return their voted ballot electronically, it is apparent that the Legislature intended to limit the return of ballots electronically based upon the security afforded by those "verified signatures."

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) (citations omitted). "Further, when considering a claim that a statute is unconstitutional . . . the wisdom of the legislation" is not part of the inquiry. *Id.* (citation 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) (citations omitted).

Because the statutes amended or added by Public Acts 196 and 197 have yet to be applied or enforced as to any person, this office is limited to conducting a facial review of their constitutionality.³ Generally, a statute will fail to withstand facial review only if "no set of circumstances exists under which the statute would be valid" and "the fact that the statute might operate unconstitutionally under some conceivable set of circumstances is insufficient" to render it invalid. *Council of Orgs & Others for Educ About Parochiaid, Inc v Governor*, 455 Mich 557, 568–569 (1997) (cleaned up). Indeed, "if any state of facts reasonably can be conceived that would sustain the statute, the existence of the state of facts at the time the law was enacted must be assumed" and the statute upheld. *Id.* (citation omitted).

³ Moreover, the opinions process is generally confined to answering questions of law and not the resolution or finding of facts. MCL 14.32. See also *Mich Beer & Wine Wholesalers Ass'n v Attorney General*, 142 Mich App 294, 300–302 (1985).

Analysis

You first ask whether the Equal Protection Clause of the U.S. Constitution or the Michigan Constitution requires the Secretary of State to extend Public Act 197's provisions to all voters covered by the federal Uniformed and Overseas Citizens Absentee Voting Act (UOCAVA), 52 USC 20301 et seq. You observe that UOCAVA, as amended by the Military and Overseas Voter Empowerment Act of 2009, requires that ballots be made available to members of the military, their eligible family members, and overseas citizens, and you question whether Public Act 197's limitation to only active-duty military service members and members of the merchant marine contravenes the equal-protection rights of military family members residing on overseas military bases and other voters living overseas. The Equal Protection Clause of the Michigan Constitution commands that "[n]o person shall be denied the equal protection of the laws . . ." Mich Const 1963, art 1, § 2. The Michigan Supreme Court has held that this constitutional provision is coextensive with that of its federal counterpart. *Crego v Coleman*, 463 Mich 248, 258 (2000). In *Crego*, the Court quoted *Doe v Dep't of Social Services*, 439 Mich 650, 670–671 (1992), which stated that "a review of the jurisprudence and constitutional history of this state suggests . . . that our Equal Protection Clause was intended to duplicate the federal clause and to offer similar protections." 463 Mich at 258. Accordingly, questions of equal protection under both the Michigan and U.S. constitutions may be considered together. See *People v James*, 326 Mich App 98, 105 (2018).

As the Sixth Circuit has previously observed, "voting is of the most fundamental significance under our constitutional structure." *Mays v LaRose*, 951 F3d 775, 783 (CA 6, 2020), quoting *Ill Bd of Elections v Socialist Workers Party*, 440 US 173, 184 (1979). "Other rights, even the most basic, are illusory if the right to vote is undermined." *Obama for Am v Husted*, 697 F3d 423, 428 (CA 6, 2012), quoting *Wesberry v Sanders*, 376 US 1, 17 (1964). Equal protection applies not only in the initial allocation of the franchise, but also in the manner of its exercise. *Id.* at 428, quoting *League of Women Voters v Brunner*, 548 F3d 463, 477 (CA 6, 2008). "[A] citizen has a constitutionally protected right to participate in elections on an equal basis with other citizens in the jurisdiction." *Id.* at 428, quoting *Dunn v Blumstein*, 405 US 330, 336 (1972). Once a state grants the right to vote on equal terms, it "may not, by later arbitrary and disparate treatment, value one person's vote over that of another." *Id.* at 428, quoting *Bush v Gore*, 531 US 98, 104 (2000). The Sixth Circuit also noted that, "[o]ur Constitution leaves no room for classification of people in a way that unnecessarily abridges this right." *Id.*, quoting *Wesberry*, 376 US at 17–18.

"It does not follow, however, that the right to vote in any manner . . . [is] absolute." *Burdick v Takushi*, 504 US 428, 433 (1992), citing *Munro v Socialist Workers Party*, 479 US 189, 193 (1986). In *Mays*, the Sixth Circuit noted that the U.S. Constitution "explicitly provides State legislatures with authority to regulate the 'Times, Places, and Manner of holding Elections.'" *Mays*, 951 F3d at 783, quoting US Const, art 1, §4, cl 1. "So while States can regulate elections, they must be careful not to unduly burden the right to vote when doing so." *Id.* at 783. The Court

also recognized that courts “must evaluate the burden on disparately treated voters considering all available opportunities to vote.” *Id.* at 785, citing *Rosario v Rockefeller*, 410 US 752, 757 (1973).

In *Obama for America*, the Sixth Circuit held that “the Equal Protection Clause applies when a state either classifies voters in disparate ways, see *Bush*, 531 US at 104–105 (arbitrary and disparate treatment of votes violates equal protection), or places restrictions on the right to vote, see *League of Women Voters*, 548 F3d at 478 (“voting system that burdens the exercise of the right to vote violates equal protection”). 697 F3d at 428. “The precise character of the state’s action and the nature of the burden on voters will determine the appropriate equal protection standard.” *Id.* If a plaintiff alleges only that a state treated him or her differently than a similarly situated voter—but without a corresponding burden on the fundamental right to vote—courts use a rational basis standard of review. Under rational basis review, a statute is valid if it rationally furthers a government interest, and the statute will be given a strong presumption of validity under which it will be upheld “if there is any reasonably conceivable state of facts that could provide a rational basis for the classification.” *LensCrafters, Inc v Robinson*, 403 F3d 798, 806 (CA 6, 2005).

“Under rational basis scrutiny, government action amounts to a constitutional violation only if it ‘is so unrelated to the achievement of any combination of legitimate purposes that the court can only conclude that the government’s actions were irrational.’” *Michael v Ghee*, 498 F3d 372, 379 (CA 6, 2007), quoting *Club Italia Soccer & Sports Org, Inc v Charter Twp of Shelby*, 470 F3d 286, 298 (CA 6, 2006). A court “will be satisfied with the government’s ‘rational speculation’ linking the regulation to a legitimate purpose, even ‘unsupported by evidence or empirical data.’” *Am Express Travel Related Servs Co v Kentucky*, 641 F3d 685, 690 (CA 6, 2011), quoting *Craigsmiles v Giles*, 312 F3d 220, 224 (CA 6, 2002). “Thus, if a [government action] can be upheld under any plausible justification offered by the state, or even hypothesized by the court, it survives rational-basis scrutiny.” *Id.*

In contrast, when a state’s classification “severely” burdens the fundamental right to vote, as with poll taxes, strict scrutiny is the appropriate standard. *Obama for Am*, 697 F3d at 429, citing *Burdick*, 504 US at 434. Most cases, however, fall somewhere in between. *Id.* at 429. For such intermediate cases, where the burden on the right to vote is moderate, courts will weigh that burden against “the precise interests put forward by the State as justifications for the burden imposed by its rule,” taking into consideration “the extent to which those interests make it necessary to burden the plaintiff’s rights.” *Mays*, 951 F3d at 784, quoting *Burdick*, 504 US at 434. Only where the state’s interests outweigh the burden on the plaintiff’s right to vote do voting restrictions not offend the Equal Protection Clause. *Id.*

When a plaintiff alleges that a state has burdened voting rights through disparate treatment of voters, courts review the claim using the “flexible standard” outlined in *Anderson v Celebrezze*, 460 US 780 (1983), and *Burdick*, 504 US at 434. *Obama for Am*, 697 F3d at 429. The Sixth Circuit—quoting the *Burdick* decision—recited that standard as follows:

A court considering a challenge to a state election law must weigh “the character and magnitude of the asserted injury to the rights protected by

the First and Fourteenth Amendments that the plaintiff seeks to vindicate” against “the precise interests put forward by the State as justifications for the burden imposed by its rule,” taking into consideration “the extent to which those interests make it necessary to burden the plaintiffs’ rights.” [Obama for Am, 697 F3d at 429.]

So, with regard to Public Act 197, it must first be determined whether any voters’ fundamental right to vote will be burdened. If there is a burden, then the standard applied would depend on the relative amount of burden imposed: moderate burdens are weighed against the state’s interests and severe burdens are subject to strict scrutiny. If there is no burden imposed on non-serving family members or overseas voters, then Public Act 197’s different treatment of military service members would be reviewed under the rational basis standard discussed above.

Here, the Act creates a new method for active members of uniformed services and the merchant marine to return voted ballots that has never before existed in Michigan law. While electronic transmission of absent voter ballots to military and overseas voters was added to MCL 168.759a by 2010 PA 50, electronic return of those ballots has not previously been allowed. The analysis of equal protection here first requires consideration of whether there is any burden to overseas voters who are not active-duty uniformed service members or members of the merchant marine and therefore have to continue returning their ballots by mail instead of having the new electronic-return option that has now been granted to those service members.

This precise question does not appear to have been addressed by the courts. There are, however, cases reviewing similar issues that may be instructive. In *McDonald v Board of Election Commissioners*, the Supreme Court considered an equal protection challenge to an Illinois statute that extended absentee voting privileges to those physically incapacitated because of medical reasons from appearing at the polls, but it did not grant the same privilege to persons unable to appear at the polls because they were “judicially incapacitated” by reason of their incarceration while unsentenced and awaiting trial. 394 US 802, 805–806 (1969). This case was decided years before the *Anderson-Burdick* standard was articulated by the Court, but the Court still appeared to struggle with “how stringent a standard to use in evaluating the classifications made” by the state law. *McDonald*, 394 US at 806–807. The Court determined that an “exacting approach” was unnecessary in that case because the distinctions drawn by the statute were not based on wealth or race, and also because there was “nothing in the record to indicate that the Illinois statutory scheme has an impact on appellants’ ability to exercise the fundamental right to vote.” *Id.* at 807. Of particular interest is the following observation made by the Court in expressing its reasoning:

It is thus not the right to vote that is at stake here but a claimed right to receive absentee ballots. Despite appellants’ claim to the contrary, the absentee statutes, which are designed to make voting more available to some groups who cannot easily get to the polls, do not themselves deny appellants the exercise of the franchise; nor, indeed, does Illinois’ Election Code so operate as a whole, for the State’s statutes specifically disenfranchise only those who have been convicted and sentenced, and not those similarly situated to appellants. Faced as we are with a constitutional

question, we cannot lightly assume, with nothing in the record to support such an assumption, that Illinois has in fact precluded appellants from voting. [Id. at 807 (citation omitted).]

The Supreme Court then applied a rational basis standard to the statute. *Id.* at 808–809. The Court ultimately concluded that, since there was nothing in the record showing that a pretrial detainee was “absolutely prohibited from exercising the franchise,” it was reasonable for the state legislature to “treat differently the physically handicapped, who must, after all, present affidavits from their physicians attesting to an absolute inability to appear personally at the polls in order to qualify for an absentee ballot.” *Id.* at 809.

Notably, *McDonald* was later clarified by the Supreme Court in two subsequent cases. In *Goosby v Osser*, the Court noted that—unlike the situation in *McDonald*—the statute at issue had expressly prohibited the pre-trial detainees from voting by absentee ballot, and there was a record of requests to vote that had been denied. 409 US 512, 520–522 (1973). However, the Court did not reach the question of whether the petitioners were entitled to relief and instead referred the case to a three-judge panel for further hearing. A year later, the Supreme Court again considered its opinion in *McDonald* and stated that, “[e]ssentially the Court’s disposition of the claims in *McDonald* rested on failure of proof.” *O’Brien v Skinner*, 414 US 524, 529 (1974).

Also, in the *Obama for America* case discussed earlier, the Sixth Circuit reviewed a challenge to an Ohio law that—after a series of events involving an amendment, a referendum, and a repeal attempt by the state legislature—provided a more generous deadline for in-person early voting for military and overseas voters than was provided to other voters. 697 F3d at 426–427. This case did not address absent voting; instead, the issue was that military and overseas voters were allowed three extra days of in-person early voting. The controversy in that case began when the Ohio legislature attempted to shorten the then-existing deadline for early voting from the Monday before the election to the Friday before the election. *Id.* at 427. But efforts to repeal that law failed to address a separate statute that had attempted to correct the deadlines in the original law. *Id.* As a result, “even though the original bill . . . was repealed, the technical changes contained in [the replacement bill] remained in place, and Ohio voters were still left with inconsistent deadlines.” *Id.* at 427. Non-military voters could cast ballots in-person only until 6:00 p.m. on the Friday before the election, but military and overseas voters had two deadlines: Friday at 6:00 p.m. and the close of the polls on election day. *Id.* In an attempt to resolve any confusion, the Ohio Secretary of State applied the more generous deadline to military and overseas voters but denied attempts to apply that same deadline to non-military voters. *Id.*

Following a hearing and briefing by the parties that included voluminous exhibits including legislative history, expert reports, and declarations by military officers and government officials, the federal district court granted a preliminary injunction and ordered that all Ohio voters have the same opportunity for early voting that was available to them before the legislative attempt to shorten the deadline. *Id.* at 426. On appeal, the state argued that the district court should have

applied rational basis review instead of the *Anderson-Burdick* framework. *Id.* at 430. In its arguments, the state relied heavily on the Supreme Court opinion in *McDonald*. *Id.* at 430. The Sixth Circuit—citing *O'Brien* and *Goosby*—held, however, that *McDonald* was based on the failure of the plaintiffs to present any evidence supporting their allegation that they were prevented from voting. *Id.* at 431. But in *Obama for America*, the plaintiffs “introduced extensive evidence that a significant number of Ohio voters will in fact be precluded from voting without the additional three days of in-person early voting.” *Id.* at 431. The Sixth Circuit further held that plaintiffs “did not need to show that they were legally prohibited from voting, but only that ‘burdened voters have few alternate means of access to the ballot.’” *Id.*, quoting *Citizens for Legislative Choice v Miller*, 144 F3d 916, 921 (CA 6, 1998).

The Sixth Circuit determined that—based on the evidence in the record—the federal district court’s decision was not clearly erroneous where it concluded that, “because early voters have disproportionately lower incomes and less education than election day voters, and because all evening and weekend voting hours prior to the final weekend were eliminated by Directive 2012-35, ‘thousands of voters who would have voted during those three days will not be able to exercise their right to cast a vote in person.’” *Id.* at 431. Because the plaintiffs’ right to vote was found to have been burdened, the Sixth Circuit held that the federal district court properly applied the *Anderson-Burdick* framework and concluded that, “if Plaintiffs can show that the State’s burden on their voting rights is not sufficiently justified, they are likely to succeed on their claim that the State has violated the Equal Protection Clause.” *Id.* at 431-432.

The Sixth Circuit then evaluated the justifications offered by the state—the difficulty of local county boards of elections to both prepare for Election Day and accommodate early voters during the weekend before the election, and the “unique challenges” faced by military members and their families justified in-person voting for them but not for other Ohio voters. *Id.* at 432. The court first concluded that the state’s interest in “smooth election administration” it claimed to be advanced by the law was contradicted by evidence in the record and unsupported by other evidence. *Id.* at 433. The Sixth Circuit also held that under the *Anderson-Burdick* standard, it must weigh “the character and magnitude of the asserted injury against the ‘precise interests put forward by the State . . . taking into consideration the extent to which those interests make it *necessary* to burden the plaintiff’s rights.’” *Id.* at 433, citing *Burdick*, 504 US at 434 (quotation marks omitted).

The Sixth Circuit then concluded that, “[i]f the State had enacted a generally applicable, nondiscriminatory voting regulation that limited in-person early voting for all Ohio voters, its ‘important regulatory interests’ would likely be sufficient to justify the restriction,” but Ohio’s statutory scheme was neither generally applicable to all voters, nor was the state’s “vague interest in the smooth functioning of local boards of elections” a sufficient excuse of the discriminatory burden it placed on some—but not all—Ohio voters. *Id.* at 433–434.

Next, the Sixth Circuit recognized that although accommodating the unique situation of military members and their families, “who may be called away at a moment’s notice in service to the nation,” was a worthy and commendable goal, and while there was “a compelling reason to provide more opportunities for military

voters to cast their ballot, there is no corresponding satisfactory reason to prevent non-military voters from casting their ballots as well.” *Id.* at 434. The Sixth Circuit’s holding, however, noted that there was “no relevant distinction between” military or overseas voters and other voters with respect to in-person early voting:

The State and Intervenor worry about the logical extensions and practical implications of Plaintiffs’ position. If states are forced to provide the same accommodations to every voter that they currently provide to military and overseas voters, such as added flexibility and extra time, states may simply eliminate these special accommodations altogether. However, virtually all of the special voting provisions in federal and Ohio law address problems that arise when military and overseas voters are absent from their voting jurisdictions. They are not similarly situated to all other voters in this respect, and states are justified in accommodating their particular needs. With respect to in-person voting, the two groups are similarly situated, and the State has not shown that it would be burdensome to extend early voting to all voters. Its argument to the contrary is not borne out by the evidence. [*Id.* at 435.]

Again, the Sixth Circuit’s holding was rooted in the evidence presented and the specific circumstances of the interests asserted by the state. Having concluded that the state’s asserted interests were insufficient to justify the limitation on in-person early voting for non-military voters, the Sixth Circuit held that the plaintiffs were likely to prevail on the merits. *Id.* at 436.

More recently, in *Mays*, the Sixth Circuit applied the *Anderson-Burdick* standard to an Ohio statute that required all voters to request an absentee voter ballot by noon three days before election day, except for “unexpectedly hospitalized electors,” who were allowed to request an absent voter ballot until 3 p.m. on Election Day. 951 F3d at 780. In that case, the law was challenged by persons who were arrested before Election Day and who alleged disparate treatment between unexpectedly hospitalized electors and unexpectedly jailed electors. *Id.* at 780. Evaluating the burden imposed on the plaintiffs, the Sixth Circuit held that, “[c]onsidering Ohio’s absentee ballot request deadlines from the perspective of unexpectedly jail-confined electors and given the alternative voting opportunities that Ohio provides, the burden those laws place on Plaintiffs’ right to vote is moderate.” *Id.* at 786. But—although the plaintiffs had planned to vote on Election Day and did not foresee their arrest—the Sixth Circuit noted that any voter can be called away unexpectedly, and plaintiffs could have avoided any uncertainty by taking advantage of opportunities provided to vote early. *Id.* at 786–787. The Court thus concluded that the jailed plaintiffs were, “no more burdened than any other elector.” *Id.* at 787. Because the Sixth Circuit concluded that the burden was moderate, the laws would survive review if the state’s justifications outweighed the moderate burden. *Id.*

In *Mays*, the Sixth Circuit accepted the state’s asserted interest in the orderly administration of elections, finding that the record before it supported the conclusion that the local election boards have a long list of responsibilities in the days before an election, and that limited staff and resources prevented them from accommodating jailed voters the same as hospitalized voters because board staff delivering absentee ballots to jails would need advance planning to locate the elector in jail, pass through security, and verify that the jailed voter will be there when they arrive, while such advance planning was unnecessary for hospitalized voters. *Id.* at 787–788. The Sixth Circuit also took

particular notice that “prisoners are not similarly situated to non-prisoners.” *Id.* at 788.

Of special note is the Sixth Circuit’s opinion distinguishing the holding in *Obama for America*. First, the Sixth Circuit emphasized that—while Ohio had attempted to roll back in-person early voting in *Obama for America*—it had never provided jail-confined voters a chance to request absentee voter ballots at the last minute. *Id.* at 790. The Sixth Circuit also distinguished *Obama for America* by noting that the plaintiffs in *Mays* had failed to counter the evidence put forth by the State showing that counties would have difficulty accommodating the jailed voters. *Id.* at 790. In short, the Sixth Circuit held that, “none of our *Obama for America* rationales apply.” *Id.* at 790. The court held that the Secretary of State had “the burden of establishing that [the State’s] disparate treatment of confined electors furthers the State’s interest in orderly election administration,” and that the Secretary had carried that burden. *Id.* at 790.

Turning back to the Michigan statute at issue here, Public Act 197 has only very recently been passed and it has not been implemented yet. Accordingly, there is no factual record showing what burden—if any—limiting electronic return of ballots to only the defined members of military services might have on non-member overseas voters. Still, even without a record, it is clear that non-military overseas voters are not “absolutely prohibited” from the franchise since they may continue to return ballots by mail or a similar service. See *McDonald*, 394 US at 809. Also, unlike the Ohio law in *Obama for America*, Public Act 197 does not remove any ability or opportunity non-military overseas voters had before—it simply does not affect them at all. Public Act 197 does not, on its face, prohibit or foreclose any overseas voters from voting. Non-military voters have alternatives to returning their ballots electronically, including returning them by mail or similar service as they have previously done. Because the non-military members have not lost anything and may continue voting as they already have, there is arguably no burden imposed upon non-military overseas voters and Public Act 197 should be examined under the deferential rational basis standard. At worst, any burden imposed upon non-military overseas voters by Public Act 197 would be a moderate one, calling for the *Anderson-Burdick* analysis. Under either rational basis or *Anderson-Burdick*, it would be necessary to consider the state’s asserted rationale for the law.

As mentioned, the rationale for treating military members differently is not stated in the law but appears based upon the security afforded by the “verified electronic signature” system operated by the U.S. Department of Defense. While military members are treated differently by being allowed to return ballots electronically, their ability to do so is explicitly contingent on the member using “a United States Department of Defense verified electronic signature.” MCL 168.759a(17). Accordingly, it is reasonable to conclude that the Legislature sought to limit the return of ballots electronically not because of any race, sex, or economic-based classification, but upon the security afforded by those “verified signatures.”

This interest would likely fall within the same “orderly administration of elections” justification offered by the State of Ohio in *Obama for America* and in *Mays*. Again, this office does not have the benefit of a factual record, but it seems probable that state interests in security and the prevention of fraud—assuming they can be supported factually—and the lack of an equivalent to the Department

of Defense verified electronic signatures for non-military overseas voters would provide sufficient justification to outweigh any burden on non-military overseas voters of having to return voted ballots by mail.

This rationale would also be sufficient to satisfy the lower rational basis test. The use of the Department of Defense verified electronic signature might also be seen as comparable to the affidavit required of absentee voters who were “physically incapacitated” in the *McDonald* case, and so might be considered a factor that distinguishes military members from non-military overseas voters.

It is my opinion, therefore, that Public Acts 196 and 197 of 2022 do not unconstitutionally burden the fundamental rights of overseas voters who do not possess a Department of Defense verified electronic signature. This opinion is based upon a facial review of the statute, and the conclusion may change if new factual information becomes available.⁴

Your second question asks whether the Americans with Disabilities Act (ADA), 42 USC 12101 *et seq.*, requires the Department of State to allow use of the secure web portal to be developed under Public Act 197 by individuals with a print disability. While not expressly stated, your question is understood to refer to Title II of the ADA, which provides that no qualified individual with a disability shall, by reason of such disability, be excluded from participation in or be denied the benefits of the services, programs, or activities of a public entity, or be subjected to discrimination by any such entity. 42 USC 12132.

The ADA is a broad remedial civil rights law enacted to provide uniform federal protections for the disabled and to address the historic and pervasive discrimination against people with disabilities in all areas of public life.⁵ In enacting the ADA, Congress declared that “discrimination against individuals with disabilities persists in such critical areas as employment, housing, public accommodations, education, transportation, communication, recreation, institutionalization, health services,” and, relevant to your question, “voting.” 42 USC 12101(a)(3). This discrimination, Congress noted, “continue[s] to be a serious and pervasive social problem,” 42 USC 12101(a)(2), that denies people with disabilities the opportunity to compete and pursue opportunities on an equal basis, 42 USC 12101(a)(8).

As an initial matter, the ADA does not “invalidate or limit the remedies, rights, and procedures of any other Federal laws, or State or local laws (including State common law) that provide greater or equal protection for the rights of individuals with disabilities or individuals associated with them.” 28 CFR 35.103(b). But the ADA does contemplate modification to, and thereby preemption of, state laws when necessary to effectuate the protections afforded under the ADA. *Mary Jo C v New York State & Local Ret Sys*, 707 F3d 144, 163 (CA 2, 2013).

⁴The request also asks whether, if the statute is unconstitutional, that unconstitutionality can be remedied if the Department of State simply interprets the amendments as applying to non-military overseas voters. It is unnecessary to address this question, however, because this opinion concludes the statute is not unconstitutional on its face.

⁵It should also be noted that Michigan’s Persons with Disabilities Civil Rights Act, MCL 37.1101 *et seq.*, and the ADA “share the same purpose and use similar definitions and analyses.” *Chiles v Machine Shop, Inc.*, 238 Mich App 462, 472–473 (1999).

Your request notes that under current law and practice, voters with print disabilities may receive and complete their ballots electronically, but must then print and return a paper ballot and are not permitted to return their ballots electronically.⁶ In essence, you have asked whether the creation of a legal process for military members with verified electronic signatures to return their ballots electronically triggers an obligation under Title II of the ADA for the Department of State to make that program available to persons with print disabilities.

Under Title II, two types of claims are cognizable: claims for intentional discrimination and claims for a reasonable accommodation. *Ability Ctr of Greater Toledo v City of Sandusky*, 385 F3d 901, 907 (CA 6, 2004). It is the latter type – a claim for a reasonable accommodation – that most relates to your question.⁷

When seeking an accommodation to fully participate in the act of voting and returning a completed absentee voter ballot, a voter must show that the voter has a “disability” and that the voter is a “qualified individual with a disability” as those terms are understood under the ADA. The definition of “disability” includes “a physical . . . impairment that substantially limits one or more major life activities of such individual,” which includes “seeing.” 42 USC 12102(1)(A), (2)(A). And a “qualified individual with a disability” is “an individual with a disability who, with or without reasonable modifications to rules, policies, or practices, the removal of architectural, communication, or transportation barriers, or the provision of auxiliary aids and services, meets the essential eligibility requirements for the receipt of services or the participation in programs or activities provided by a public entity.” 42 USC 12131(2).

Assuming a request for an accommodation is received from a “qualified individual with a disability,” the next step is to determine whether the requested accommodation is appropriate under the “reasonable-modifications regulation,” *Olmstead v L C ex rel Zimring*, 527 US 581, 581 (1999); 28 CFR 35.130(b)(7). A modification or accommodation “is reasonable unless it requires ‘a fundamental alteration in the nature of a program’ or imposes ‘undue financial and administrative burdens.’” *Smith & Lee Assoc, Inc v City of Taylor*, 102 F3d 781, 795 (CA 6, 1996), quoting *Southeastern Community College v Davis*, 442 US 397, 410, 412 (1979); 28 CFR 35.150(a)(3). An accommodation is not reasonable if it imposes a fundamental alteration in the nature of the program. *Jones v City of Monroe*, 341 F3d 474, 480 (CA 6, 2003). So, while a public entity may be required to make “reasonable modifications” to rules, policies, or practices, it is not necessary to do so where the necessary modification would “fundamentally alter” the program or service. The public entity, however, bears the burden of proving that the modification would fundamentally alter the program. *Id.* at 480.

⁶ As a result of litigation, the Department of State agreed to establish a process for voters with print disabilities to receive and complete an absentee voter ballot electronically and thereafter print and mail the ballot to their local clerk. See Powell, et al v Benson, Case No. 20-cv-11023 (ED Mich).

⁷ With respect to concerns over intentional discrimination, the ADA requires the challenged discrimination “to occur because of disability, which is another way of saying that the plaintiff must establish a but-for relationship between the protested Act and the individual’s disability.” *Gohl v Livonia Pub Schools Sch Dist*, 836 F3d 672, 682 (CA 6, 2016), citing *Univ of Tex Sw Med Ctr v Nassar*, 133 S Ct 2517, 2527-28 (2013). Here, it is unclear that a disabled voter could establish the required “but-for” causation where the inability to access the military ballot return portal is based on whether a voter has a Department of Defense “verified electronic signature” instead of whether they have any print disabilities.

Thus, if a request for an accommodation is received from a qualified voter with a disability, the Department of State would have to consider whether it can modify the electronic process required by Public Act 197 without incurring an undue burden or fundamentally altering the nature of the process. And whether an undue burden or fundamental alteration exists is typically fact-based and not capable of determination as a legal question alone. See *Hindel v Husted*, 875 F3d 344, 347 (CA 6, 2017). Here, no potential voter has thus far requested an accommodation, and therefore there is no factual record on which to determine the reasonableness of the Department of State modifying the statutory process. I cannot, therefore, provide an opinion about whether the ADA requires the Department of State to allow use of the secure web portal to be developed under Public Act 197 by individuals with a print disability.

A handwritten signature in black ink, reading "Dana Nessel". The signature is fluid and cursive, with the first name "Dana" and last name "Nessel" clearly distinguishable.

DANA NESSEL

Attorney General

MICHIGAN CAMPAIGN FINANCE ACT: Maintaining records of unpaid late filing fees and fines assessed against candidates and committees.

STATUTE OF LIMITATIONS:

There is a statute of limitations that applies to the collection of late filing fees and fines assessed under the Michigan Campaign Finance Act, and that limitation period is six years.

A filing official must still consider unpaid late fees that are beyond the six-year statute of limitations on collection when determining whether a candidate is qualified to be on the ballot pursuant to MCL 168.558(4).

Unpaid fines assessed against a committee that are beyond the six-year statute of limitations on collection should not be removed from that committee's record.

Opinion No. 7323
The Honorable Paul Wojno
State Senator
The Capitol
Lansing, MI 48909

Date: October 4, 2023

You have asked four questions about county clerks' collection of late filing fees and fines that have been assessed under the Michigan Campaign Finance Act (MCFA), MCL 169.201, et seq.

Your first two questions will be addressed together. Specifically, you ask first whether there is a statute of limitations applicable to the collection of late filing fees or fines assessed under the MCFA, and second, if there is a limitation period, how long it is.⁸

A review of the MCFA reveals no specific limitation provision that would apply to the collection of late filing fees or fines assessed under the Act.⁹ There are, however, several limitation periods set out in the Revised Judicature Act (RJA), MCL 600.5801, *et seq.* But a review of the RJA similarly reveals no limitation provision that specifically refers to the collection of late filing fees or fines assessed under the MCFA. That said, the RJA does include a "catch-all" limitation period of six years that applies to "[a]ll other personal actions." MCL 600.5813. Although there is no authority applying that provision to the collection of late filing fees or fines assessed under the MCFA, courts have found that provision to apply to other types of collection actions initiated on behalf of the government. See, e.g., *Great Lakes Gas Transmission Co v State Treasurer*, 140 Mich App 635, 650 (1985) (Department of Treasury's collection action). In the absence of any directly applicable statutory period in either the MCFA

⁸ For purposes of this opinion, it is presumed that you are referring to civil fines, and not criminal fines assessed by a court as punishment for violating the MCFA. See, e.g., MCL 169.267(3).

⁹ It is worth noting, however, that there is a provision in the MCFA that provides, "[a] late filing fee assessed by a county clerk that remains unpaid for more than 60 days is considered a debt of the county, and the county treasurer shall collect that late fee in the same manner as other county debts are collected." MCL 169.217(2).

or the RJA, the case law suggests that the “catch-all” provision of the RJA applies. See *Ins Comm’r v Ageson Thibo Agency*, 226 Mich App 336, 345 (1997) (“Other cited case law demonstrates that MCL 600.5813 . . . applies to a claim only when there is no directly applicable statute of limitation.”).

It is my opinion, therefore, that there is a statute of limitations that would apply to the collection of late filing fees and fines assessed under the MCFA, and that limitation period is six years.

The third question to be answered is whether the filing official¹⁰ should only consider unpaid late fees that are not barred by the statute of limitations for purposes of determining whether a candidate is qualified to be on the ballot pursuant to MCL 168.558(4).¹¹

The statutory section to which you refer, MCL 168.558, is part of the Michigan Election Law¹² and requires candidates for “a federal, county, state, city, township, village, metropolitan district, or school district office in any election” to file an “affidavit of identity.” MCL 168.558(1). The specific subsection you mention, MCL 168.558(4), requires an affidavit of identity to include:

a signed and notarized statement that as of the date of the affidavit, all statements, reports, late filing fees, and fines required of the candidate or any candidate committee organized to support the candidate’s election under the Michigan campaign finance act, 1976 PA 388, MCL 169.201 to 169.282, have been filed or paid; and a statement that the candidate acknowledges that making a false statement in the affidavit is perjury, punishable by a fine up to \$1,000.00 or imprisonment for up to 5 years, or both. [MCL 168.558(4).

In addition, that subsection precludes a candidate who has made a false statement regarding unpaid late filing fees on his or her affidavit of identity from being on the ballot:

An officer shall not certify to the board of election commissioners the name of a candidate who . . . executes an affidavit of identity that contains a false statement with regard to any information or statement required under this section. [Id.]

“The primary goal of statutory interpretation is to ascertain the legislative intent that may reasonably be inferred from the statutory language.” *Krohn v Home-Owners Ins Co*, 490 Mich 145, 156 (2011). “Unless statutorily defined, every word or phrase of a statute should be accorded its plain and ordinary meaning, taking into account the context in which the words are used.” *Id.*

Here, looking at the language of MCL 168.558(4), it is clear that the affidavit of identity is required to include a statement that all “late filing fees” assessed under

¹⁰ The MCFA defines a “filing official” as “the official designated under this act to receive required statements and reports.” MCL 169.207(3). Such an official can be a county clerk, MCL 169.215(19), or the Secretary of State, MCL 169.218. Although your request focuses on county clerks, the analysis in this opinion applies equally to both county clerks and the Secretary of State.

¹¹ This question is listed in your letter as the fourth question, but for analytical purposes it will be addressed third.

¹² MCL 168.1, et seq.

the MCFA against a candidate or that candidate's committee have been "paid." But the plain and ordinary meaning of the statutory language used to convey that requirement, standing alone, does not answer your question, as there is no indication whether only those late filing fees that are collectible (i.e., within the six-year statute of limitations) are relevant. However, when that statutory language is examined in the context in which it is used in MCL 168.558(4), the legislative intent and the answer to your question become apparent.

MCL 168.558(4) not only requires a statement that all "late filing fees" assessed under the MCFA against a candidate or that candidate's committee have been "paid," but it also requires a statement that all "fines" assessed under the MCFA against a candidate or that candidate's committee have been "paid" and that all "statements" and "reports" that are necessary under the MCFA for a candidate or that candidate's committee have been "filed." When these additional requirements are considered, it is apparent that the intent behind MCL 168.558(4) is for a candidate to attest, under risk of criminal prosecution and not being placed on the ballot, that any prior noncompliance with the MCFA in regard to paying late filing fees and fines, or filing statements and reports, has been corrected, and no such fees, fines, statements, or reports remain outstanding.

Considering this intent and the lack of limiting language, whether a late fee is collectible is of no consequence. Even though a candidate's late filing fees are not collectible after six years, it does not change the fact that prior noncompliance with the MCFA in regard to paying those fees has not been corrected and those late filing fees remain outstanding. In other words, the intent behind MCL 168.558(4) is to ensure that a candidate is in full compliance with the MCFA when it comes to the filing of statements and reports and the payment of late fees and fines. And a candidate who failed to pay all late fees that had been imposed under the MCFA is not in full compliance with the Act. This is true regardless of whether those late filing fees are actually collectible. Simply put, to effectuate the intent behind MCL 168.558(4), even if a late filing fee is not collectible, it remains an outstanding "late filing fee" for purposes of that statutory provision. And this understanding comports with the provision's plain language.

It is my opinion, therefore, that a filing official must still consider unpaid late fees that are beyond the six-year statute of limitations on collection when determining whether a candidate is qualified to be on the ballot pursuant to MCL 168.558(4).

The last question to be answered is whether unpaid fines assessed under the MCFA that are beyond the statute of limitations should be removed from a committee's record.

As an initial matter, your letter references a "committee." But there are various types of committees that can be formed under the MCFA. See, e.g., MCL 169.224(2) (f) (referring to "a candidate committee, political party committee, independent expenditure committee, political committee, or ballot question committee"). Because you did not identify any particular type of committee, it is presumed that you are referring to *any* committee formed under the MCFA.

In regard to a candidate committee, your question can be answered, in part, by the previous analysis. As mentioned, the affidavit of identity discussed above must contain an attestation that “all . . . late filing fees and *fin*es required of the candidate or any candidate committee organized to support the candidate’s election . . . have been filed or paid.” MCL 168.558(4) (emphasis added). For the same reasons unpaid late fees beyond the statute of limitations should still be considered for purposes of MCL 168.558(4), unpaid fines assessed under the MCFA that are beyond the statute of limitations should also be considered for purposes of MCL 168.558(4). And it is not only unpaid fines beyond the statute of limitations that have been assessed against a candidate that are to be considered, but such fines against a candidate’s committee as well. Therefore, there is a purpose other than collection for which maintaining a record of a candidate committee’s unpaid fines is relevant. In light of that non-collection-related purpose, unpaid fines should not be removed from a candidate committee’s record simply because the statute of limitations may have passed on collecting the fines.

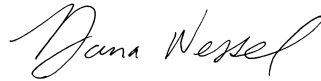
To be clear, it is worth reiterating that the affidavit of identity and attestation requirements of MCL 168.558(4) discussed above apply only to a candidate committee, not to any other type of committee. Accordingly, the preceding analysis does not apply to a committee other than a candidate committee.

That said, although the analysis is slightly different, the conclusion remains the same for *any* type of committee – unpaid fines should not be removed from a committee’s record simply because the statute of limitations may have passed on collecting the fines. For example, one thing that *all* committees have in common is that “[a] committee may not dissolve if it has assets, outstanding debts, or unpaid late filing fees.” Mich Admin Code, R 169.28(3). This dissolution rule does not specifically mention “unpaid fines,” but a review of the plain and ordinary meaning of the language indicates that the rule does pertain to unpaid fines as well. In particular, an “outstanding debt” is an “obligation or liability to pay someone else” that “is still in existence; not settled or resolved.” *The American Heritage Dictionary*, (Second College Edition) (1985) (defining “outstanding” and “debt”).¹³ And a fine is indeed an obligation to pay someone else. Accordingly, unpaid fines (i.e., fines that have not been settled or resolved) would amount to “outstanding debts” for purposes of Rule 169.28(3). Significantly, the rule does not say “outstanding *collectible* debts” or otherwise exclude uncollectible debts. Rather, the existence of *any* obligation to pay someone that has not been settled or resolved, including unpaid fines, would prevent a committee from dissolving, whether the obligation is collectible or not. As a result, there is a purpose other than collection for which maintaining a record of any committee’s unpaid fines is relevant. In light of a non-collection-related purpose such as this, unpaid fines should not be removed from a committee’s record simply because the statute of limitations may have passed on collecting the fines.¹⁴

¹³ A dictionary may be consulted to ascertain the plain meaning of a word. *Wardell v Hincka*, 297 Mich App 127, 132 (2012).

¹⁴ In situations where there are no outstanding late fees or fines, the filing official should consult their attorney and the applicable retention schedules to determine how long records should be kept. See generally, www.michigan.gov/dtmb/services/recordsmanagement/schedules

It is my opinion, therefore, that unpaid fines assessed against a committee that are beyond the six-year statute of limitations on collection should not be removed from that committee's record.

A handwritten signature in black ink, reading "Dana Nessel". The signature is written in a cursive, flowing style with a large initial "D" and a long, sweeping underline.

DANA NESSEL

Attorney General

PROPERTY ASSESSED CLEAN ENERGY ACT:**Nature and treatment of contractual assessments imposed under the Property Assessed Clean Energy Act.****SPECIAL ASSESSMENTS:**

The contractual assessments imposed by local governments under the Property Assessed Clean Energy Act, MCL 460.931, et seq., are considered special assessments by the local government and treated in a similar manner as the real estate taxes on the property.

Opinion No. 7324
The Honorable Betsy Coffia
State Representative
State Capitol
P.O. Box 30014
Lansing, MI 48909-7514

Date: October 30, 2023

You have asked whether the contractual assessments imposed by local governments under the Property Assessed Clean Energy Act (PACE), MCL 460.931, *et seq.*, “are considered special assessments by the local government and treated in a similar manner as the real estate taxes on the property.”¹⁵

As background in your letter, you explain that the PACE program enables property owners, including commercial property owners, to finance energy or water efficiency improvements on their properties or to install renewable energy systems, with the financing being secured by a voluntary, contractual, assessment on the property by the local unit of government. You go on to explain that this financing is frequently sought by developers of low-income housing who are also accessing financing from the United States Department of Housing and Urban Development (HUD), but that HUD currently will not consent to PACE financing for such housing projects in Michigan. You indicate, however, that this situation could change because HUD has released guidance on the criteria used to determine whether a state’s PACE program meets its standards, and one of those criteria is an opinion from the Attorney General answering the question you posed.

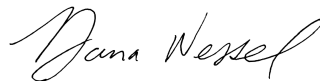
There are essentially two parts to your question. The first part pertains to whether the contractual assessments imposed by a local unit of government under PACE are considered “special assessments.” In answer to that part of your question, under Michigan law, a “special assessment” refers to a “levy upon property within a specified district” that is “designed to recover the costs of improvements that confer local and peculiar benefits upon property within a defined area,” “as permitted by statute, municipal charter, and applicable ordinances.” *Petersen Fin, LLC v City of Kentwood*, 337 Mich App 460, 472 (2021), lv den 511 Mich 914 (2023). In addition, special assessments “may be collected at the same time and in the same manner as other property taxes.” *Id.* at 472–473.

¹⁵ Recent amendments to PACE take effect on the 91st day after the final adjournment of the 2023 Regular Session. 2023 PA 106. None of those amendments, however, affect the substantive analysis in this opinion.

Michigan's PACE program provides statutory authority for a local unit of government to "create a district or districts under the program." MCL 460.935(1). The local unit of government enters into a contract with an owner of property within such a district to finance improvement projects on that property, with repayments on the financing being made through assessments on the benefited property. MCL 460.935(2). The assessments on the benefited property "shall be included in each summer and winter tax bill issued under the general property tax act . . . and shall be collected at the same time and in the same manner as taxes collected under the general property tax act." MCL 460.943(2). Because the contractual assessments imposed by a local unit of government are a levy upon property within a specified district to recover costs for improvements benefitting the property, as permitted by the PACE statute, the contractual assessments are indeed "special assessments" under Michigan law. See *Petersen Fin, LLC*, 337 Mich App at 473.

The second part of your question pertains to whether the assessments levied under a PACE program are treated similarly to real estate taxes on the property. As mentioned, the assessments are included on the property tax bill for the benefited property and collected in the same manner as property taxes. MCL 460.943(2). In addition, the assessments "constitute a lien against the property" that "runs with the property and has the same priority and status as other property tax and assessment liens." MCL 460.943(1). In particular, "[t]he local unit of government has all rights in the case of delinquency in the payment of an assessment as it does with respect to delinquent property taxes." *Id.* Because of the manner in which the assessments are collected, the nature of the assessments as a lien on the property, the priority the lien has in regard to the property, and the rights of the local unit of government in the case of a delinquency, the assessments levied under PACE are treated similarly to real estate taxes on the property.

It is my opinion, therefore, that contractual assessments imposed by local governments under the Property Assessed Clean Energy Act, MCL 460.931, *et seq.*, are considered special assessments by the local government and treated in a similar manner as the real estate taxes on the property.



DANA NESSEL
Attorney General

CONST 1963, ART 4, § 10:	Constitutionality of certain disclosures under 2023 PA 281, which implements article 4, § 10 of the Michigan Constitution.
PUBLIC OFFICERS FINANCIAL DISCLOSURE ACT, MCL 15.701	

et seq.:

The Secretary of State may require public officers to provide an address or other identifying information when an officer reports “sources of unearned income” as required by article 4, § 10(2)(a) of the Michigan Constitution and § 7(1)(g) of the Public Officers Financial Disclosure Act, MCL 15.707(1)(g).

The Secretary of State may require public officers to provide descriptive information such as an address, location, or other identifying information when reporting “stocks, bonds, or other forms of securities” of a certain value as required by § 7(1)(i), of the Public Officers Financial Disclosure Act, MCL 15.707(1)(i).

Article 4, § 10(2)(f) and (g) of the Michigan Constitution and § 7(1)(m) and (n) of the Public Officers Financial Disclosure Act, MCL 15.707(1)(m) and (n), require public officers to disclose any gifts, travel payments, and travel reimbursements received from a lobbyist or lobbyist agent that are required to be reported under state law — regardless of whether the lobbyist or lobbyist agent actually reported the gift, travel payment, or travel reimbursement.

Article 4, § 10(2)(h) of the Michigan Constitution and § 7(1)(n) of the Public Officers Financial Disclosure Act, MCL 15.707(1)(n), require public officers to disclose all payments of any value made by a lobbyist or lobbyist agent to a charity in lieu of honoraria, regardless of whether the lobbyist or lobbyist agent actually reported the payment.

Under article 4, § 10(2)(f)–(h) of the Michigan Constitution and § 7(1)(l)–(n) of the Public Officers Financial Disclosure Act, MCL 15.707(1)(l)–(n), the Secretary of State may require public officers to provide factual information such as the date of a gift, travel payment, travel reimbursement, or payment to charity in lieu of honoraria made by a lobbyist or lobbyist agent, along with the name and identification number of the lobbyist from whom the gift or payment was received.

Opinion No. 7325
The Honorable Jocelyn Benson
Michigan Secretary of State
430 W. Allegan Street
Richard H. Austin Building, 4th Fl.
Lansing, MI 48918

Date: June 5, 2024

You have asked several questions relating to the Public Officers Financial Disclosure Act, 2023 PA 281, MCL 15.701 et seq., which implements newly enacted article 4, § 10 of the Michigan Constitution, requiring financial disclosures by certain public officers.¹⁶

¹⁶ Your request also asks a question about the declaratory ruling process as it relates to the Public Officers Financial Disclosure Act, but you have since decided that the question need not be answered in this opinion.

BACKGROUND

Article 12, § of the Michigan Constitution permits the Legislature, by a two-thirds vote in each house, to propose amendments to the Constitution for approval by the voters. Const 1963, art 12, § 1. In 2022, the Legislature passed House Joint Resolution R, a proposed amendment to add § 10 to article 4 to require certain public officers to make yearly financial disclosures.¹⁷ House Joint Resolution R was designated to appear on the November 8, 2022, general election ballot as Proposal 22-1.¹⁸ Michigan voters enacted the proposal by a wide margin, with over 66% of voters voting in favor and approximately 33% voting against.¹⁹

As enacted, article 4, § 10 of the Constitution provides, in relevant part:

(1) No member of the legislature nor any state officer shall be interested directly or indirectly in any contract with the state or any political subdivision thereof which shall cause a substantial conflict of interest.

(2) By April 15, 2024, and by a date each year thereafter as prescribed by state law, each member of the legislature, the governor, the lieutenant governor, the secretary of state, and the attorney general shall electronically file an annual financial disclosure report with the department of state that complies with this section. A report required to be filed under this section must include information regarding all of the following:

- (a) Description of assets and sources of unearned income.
- (b) Sources of earned income.
- (c) Description of liabilities.
- (f) Gifts received and required to be reported by a lobbyist or lobbyist agent, as prescribed by state law.
- (g) Travel payments and reimbursements received and required to be reported by a lobbyist or lobbyist agent, as prescribed by state law.
- (h) Payments made by a lobbyist or lobbyist agent to a charity in lieu of honoraria.

(3) The financial disclosure report required under subsection (2) must be filed with the department of state in a form and manner prescribed by state law. The department of state shall make the report available to the public online.

(4) *The legislature shall further implement this section by appropriate legislation. Legislation implementing this section must not limit or restrict the application of subsections (2) and (3).* . . . [Const 1963, art 4, § 10 (emphasis added).]

Pursuant to this mandate, the Legislature implemented article 4, § 10 through enactment of the Public Officers Financial Disclosure Act (PFDA), 2023 PA 281, MCL 15.701 *et seq.*²⁰

¹⁷ The legislative history for House Joint Resolution R of 2022 is available online at House Joint Resolution R of 2022 - Michigan Legislature.(last accessed June 4, 2024)

¹⁸ See Board of State Canvassers, meeting minutes, August 19, 2022, available at Aug 19 2022 BSC Meeting Minutes (michigan.gov). (last accessed June 4, 2024)

¹⁹ The results of the November 2022 general election are available at 2022 Michigan Official General Election Results - 11/08/2022 (mielections.us). (last accessed June 4, 2024)

²⁰ Although not required by article 4, § 10, the Legislature also adopted a reporting requirement for candidates in the Candidate for Office Financial Disclosure Act, 2023 PA 282, MCL 169.301 *et seq.* Related amendments were adopted in Public Acts 283, 284, and 267 of 2023.

LEGAL PRINCIPLES

In interpreting constitutional provisions, the primary duty “is to ascertain the purpose and intent as expressed in the constitutional . . . provision in question.” *Adair v Michigan*, 486 Mich 468, 477 (2010) (cleaned up). In doing so, “the interpretation given the provision should be the sense most obvious to the common understanding and one that reasonable minds, the great mass of the people themselves, would give it.” *Id.* (cleaned up).

“The primary goal of statutory interpretation is to give effect to the intent of the Legislature. If the language of a statute is clear and unambiguous, the statute must be enforced as written and no further judicial construction is permitted.” *Mich Head & Spine Institute, PC v Mich Assigned Claims Plan*, 331 Mich App 262, 272 (2020) (cleaned up). A 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) (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).

ANALYSIS OF QUESTIONS

Reporting Unearned Income, Securities, and Investments

You first ask whether public officers can be required to provide an address or location associated with sources of unearned income and securities or investments they must report under the PFDA.

The PFDA requires the Secretary of State to create a standard reporting form and to implement an electronic, internet-accessible system to receive the financial reports. MCL 15.711, MCL 15.713(1)(b). As far as information required to be reported, § 7(1) of the PFDA provides, in part:

(1) A report required under section 5 must include a *complete statement* of all of the following:

- (a) . . . a list of each asset, excluding a business asset, held for investment or production of income with a fair market value of \$1,000.00 or more during the reporting period and any sources of unearned income that exceed \$200.00 during the reporting period.
- (b) . . . a list of any *stocks, bonds, or other forms of securities* held by the public officer or held jointly with the public officer’s spouse during the reporting period, if the security has a total aggregate fair market value of \$1,000.00 or more. . . [MCL 15.707(1). Emphases added.]

After a report is filed, § 13(1)(g) of the PFDA provides that the Secretary must notify filers of “any error or omission” in their reports. MCL 15.713(1)(g). Under § 13(5), a person may file a complaint alleging a violation of the PFDA. And under § 13(8), the Secretary must investigate the alleged violations. The Secretary must endeavor to conciliate a violation, but if she cannot, she can proceed to an administrative hearing. MCL 15.713(9)–(10). Also, under § 13(12), even in the

absence of a complaint, the Secretary must “review a report or statement filed under this act and may investigate an apparent violation of this act.” MCL 15.713(12).

Sources of Unearned Income

Turning to your question, § 7(1)(g) of the PFDA requires an officer to report “any sources of unearned income that exceed \$200.00 during the reporting period.” MCL 15.707(1)(g). This language is consistent with the Constitution, which likewise requires reporting “sources of unearned income.” Const 1963, art 4, § 10(2)(a). The PFDA defines “unearned income” to mean “income that is not earned from employment, including, but not limited to, financial prize, unemployment benefits, annuities, stock dividends, deferred compensation, pension, profit sharing, or retirement income. Unearned income does not include “inheritance money or a familial gift.” MCL 15.703(n).

The reporting form created by the Secretary requires an address or location for the “sources” of unearned income.²¹ You note in your request that some public officers have argued that the PFDA does not expressly require an address or location, instead requiring only that the “sources” be disclosed.

To interpret an undefined term in the Constitution or a statute, dictionary definitions may be consulted. *Citizens Protecting Michigan’s Const v Sec’y of State*, 280 Mich App 273, 295 (2008), aff’d in part, appeal denied in part, 482 Mich 960 (2008); *Krohn v Home-Owners Ins Co*, 490 Mich 145, 156 (2011). Here, the word “sources” is used as a noun in both article 4, § 10(2)(a) of the Constitution and § 7(1)(g) of the PFDA, and the most relevant meaning is that of “point of origin.”²² Applying this definition, simply naming the source of unearned income, such as an “annuity” or “pension,” without more, might appear sufficient to identify a “source” of unearned income. However, other provisions and the purpose of the amendment suggest that more information may be required.

The Constitution provides that “a report required to be filed under [§ 10(2)] must include *information* regarding” the items to be reported. Const 1963, art 4, § 10(2) (emphasis added). The word “information” as used here can be understood to refer to “facts” or “data.”²³ And § 7(1) of the PFDA requires that “a complete statement” be made in every reporting category. MCL 15.707(1). Furthermore, the purpose of the amendment is to enhance public confidence in elected officers. Knowledge of public officers’ financial interests and entanglements permits the public to determine when those officers might be acting for their own gain. As the Citizens Research Council of Michigan explained in the September 2022 memorandum regarding this ballot proposal:

²¹ You state in your request that the Secretary is requiring disclosure of only the city, state, and country of the source of unearned income and not the street address, as some have expressed concerns over fraud or identity theft. According to the information contained in your request, this level of reporting is consistent with what is required to be disclosed on federal financial disclosure forms.

²² See Source Definition & Meaning - Merriam-Webster. (last accessed June 4, 2024)

²³ See Information Definition & Meaning - Merriam-Webster. (last accessed June 4, 2024)

Sharing the details required in these reports would better equip members of the public to identify self-serving actions, but, perhaps more significantly, these ethics laws can have prophylactic effects. Financial disclosure forces government officials to share information that may be relevant in identifying votes that affect the financial wellbeing of themselves or their families from which they should be recused.²⁴

Simply disclosing that a public officer has a “pension,” “annuity,” or “deferred compensation” plan would not advance the purpose of the amendment. Rather, the Constitution and statutes are best understood to require disclosing the specific origin of the public officer’s unearned income, such as “General Motors pension,” “Fidelity Investments annuity,” or “Michigan State University 457(b) deferred compensation plan.”

Whether a specific address, location, or other identifying information may be required by the Department of State as part of disclosing a source of unearned income is a separate question.

Neither the Constitution nor the PFDA specifically requires the reporting of an address, location, or other identifying information as part of disclosing a source of unearned income. The Constitution, however, generally requires “information” regarding sources of unearned income, and “information” means “facts” or “data.” Const 1963, art 4, § 10(2).

As mentioned, a purpose of art 4, § 10(2) is to require a public officer to disclose potential financial entanglements when it comes to the sources of their unearned income. As noted above, under the PFDA, the Secretary has an independent duty to review a report, and she may investigate an apparent violation. MCL 15.713(12). She also has a duty to investigate and conciliate complaints alleging violations. MCL 15.713(5)–(10). Requiring public officers to include the address or other identifying information of a source of unearned income may assist the Secretary in performing these duties. For example, simply disclosing the origin of a source of unearned income, on its face, may appear innocuous, but also disclosing the address or other identifying information of a particular source of unearned income could reveal a financial entanglement between the public officer and a source of unearned income that was not otherwise apparent.

Similarly, under the Constitution and the PFDA, the reports must be made available to the public. Const 1963, art 4, § 10(3), MCL 15.713(1)(f). Presumably, the reason for that is so members of the public can review the reports and come to their own determination as to the significance of an officer’s disclosures or the existence of a potential financial entanglement based on knowledge they may have.

Thus, the Secretary’s reporting form that requires including an address, location, or other identifying information as part of disclosing a source of unearned income is consistent with article 4, § 10(2)(a) of the Constitution and § 7(1)(g) of the PFDA. Cf. *Blank v Dep’t of Corr*, 462 Mich 103, 126 (2000) (“[T]he constitution does not require the enabling act to specify in great detail the standards that an executive branch agency must follow in promulgating rules.”) (Citation omitted).

²⁴ See Citizens Research Council of Michigan, Sept 2022, Memorandum 1170, *Statewide Ballot Proposal 22-1*, p 8, available at [memo1170_Proposal_22-1_Term_Limits_Financial_Disclosure.pdf](https://www.crcmich.org/memo1170_Proposal_22-1_Term_Limits_Financial_Disclosure.pdf) (crcmich.org). (last accessed June 4, 2024)

It is my opinion, therefore, that the Secretary of State may require public officers to provide an address or other identifying information when an officer reports “sources of unearned income” as required by article 4, § 10(2)(a) of the Constitution and § 7(1)(g) of the PFDA, MCL 15.707(1)(g).²⁵

Securities and Investments

You ask a similar question concerning the disclosure of securities or other investments under § 7(1)(i) of the PFDA, which, unless an exception applies, requires that a public officer disclose,

a list of any stocks, bonds, or other forms of securities held by the public officer or held jointly with the public officer’s spouse during the reporting period, if the security has a total aggregate fair market value of \$1,000.00 or more. . . . [MCL 15.707(1)(i) (emphasis added).]

Looking to article 4, § 10 of the Constitution, that section does not specifically refer to the disclosure of “stocks, bonds, or other forms of securities.” But it does require a “[d]escription of assets[.]” Const 1963, art 4, § 10(2)(a). Neither the Constitution nor the PFDA defines the term “assets.” Turning again to a dictionary definition, the term “assets,” in this context, may be understood to mean “the entire property of a person . . . applicable or subject to the payment of debts,” and/or “an item of value owned.”²⁶ These are very broad definitions, which plainly include “stocks, bonds, or other forms of securities[.]” MCL 15.707(1)(i). So, in requiring the disclosure of “stocks, bonds, or other forms of securities” of a certain value, § 7(1)(i) of the PFDA is requiring the disclosure of a particular form of “assets” as contemplated by article 4, § 10(2)(a) of the Constitution.

In making such a disclosure, the Constitution requires a “description” of the asset. Const 1963, art 4, § 10(2)(a). The PFDA, however, provides that a public officer need disclose only a “list” of the assets; i.e., “stocks, bonds, or other forms of securities[.]” MCL 15.707(1)(i). Again, consulting dictionary definitions, the word “description” can best be understood in this context as meaning “a statement or account giving the *characteristics* of someone or something.”²⁷ On the other hand, the word “list” can best be understood as meaning “a simple series of words or numerals (such as the names or persons or objects).”²⁸ These definitions reveal that the term “list” generally has a more limited meaning than the word “description.”²⁹

²⁵ Determining all possible information that the Secretary may and may not require is beyond the scope of this opinion. Instead, this opinion is limited to determining the constitutionality of the Secretary requiring the specific information asked about in this request.

²⁶ See Asset Definition & Meaning - Merriam-Webster. (last accessed June 4, 2024)

²⁷ See Description Definition & Meaning - Merriam-Webster (emphasis added). (last accessed June 4, 2024)

²⁸ See List Definition & Meaning - Merriam-Webster. (last accessed June 4, 2024)

²⁹ Read as a whole, art 4, § 10(2)(a) of the Constitution, requires “information” regarding a “description” of the asset. But a “description” is simply a type of “information.” Accordingly, something that satisfies the definition of “description,” also satisfies the definition of “information.” As a result, the analysis in this section focuses on the word “description.”

Applying these definitions, the Constitution requires more than simply a list of assets; it requires a description of assets. The Legislature cannot “limit” or “restrict” the requirements in the Constitution. Const 1963, art 4, § 10(4) (“Legislation implementing this section must not limit or restrict the application of subsections (2) and (3)”). Therefore, to preserve the constitutionality of the statutory language, the term “list” as used in § 7(1)(i) of the PFDA must be construed as requiring a list of assets that includes a description of each asset reported; otherwise, the statute is unconstitutional. See *Taylor v Gate Pharm*, 468 Mich 1, 6 (2003) (“Statutes are presumed to be constitutional, and courts have a duty to construe a statute as constitutional unless its unconstitutionality is clearly apparent.”).³⁰

The “description” of an asset may include an address for, or the location of, the asset as a characteristic of that asset. Thus, the Secretary’s reporting form that requires including the address or location of the stocks, bonds, or other securities held by a public officer is consistent with § 7(1)(i) of the PFDA and article 4, § 10(2) (a) of the Constitution. Cf. *Blank*, 462 Mich at 126.

It is my opinion, therefore, that the Secretary of State may require public officers to provide descriptive information such as an address, location, or other identifying information when reporting “stocks, bonds, or other forms of securities” of a certain value as required by § 7(1)(i) of the PFDA.

Reporting Gifts, Travel Payments, and Charitable Donations From Lobbyists and Lobbyist Agents

Turning to your second question, you ask whether the PFDA can be construed to require a public officer to report all gifts received, all travel payments received, and all payments made by a lobbyist or lobbyist agent to a charity in lieu of honoraria, or rather, only those items that have been actually reported by a lobbyist or lobbyist agent. You further ask whether § 7(1)(l) and (m) of the PFDA, can be construed to require a public officer to report the name of the lobbyist or lobbyist agent from whom the officer received a gift or travel payment and the date on which the gift or payment was received.

The Constitution requires that a public officer report:

- (a) Gifts received and *required to be reported* by a lobbyist or lobbyist agent, as prescribed by state law.
- (b) Travel payments and reimbursements received and *required to be reported* by a lobbyist or lobbyist agent, as prescribed by state law. [Const 1963, art 4, § 10(2)(f)–(g) (emphases added).]

Sections 7(1)(l) and (m) of the PFDA provide that a public officer must report the following:

³⁰ The Lobby Act requires lobbyists and lobbyist agents to report “travel and lodging expenses paid for or reimbursed to a public official in connection with public business by that public official in excess of \$500.00[.]” MCL 4.418(1)(c). The lobbyist or lobbyist agent must provide a document detailing the expenses to an “affected legislator.” MCL 4.418(1)(e).

(c) *A list of all gifts³¹ received and reported by a lobbyist or lobbyist agent under state law.*

(d) *A list of all travel payments³² received and reported by a lobbyist or lobbyist agent under state law. [MCL 15.707(1)(l)–(m) (emphases added).]*

Gifts and Travel Payments and Reimbursements

In addressing your first question about whether the PFDA can be construed to require a public officer to report all gifts received from, and travel payments and reimbursements made by, a lobbyist or lobbyist agent, or rather, only those items that have been actually reported by a lobbyist or lobbyist agent, it should be noted that the PFDA and the Constitution use different language. The Constitution requires public officers to disclose gifts and travel payments and reimbursements “required to be reported” by a lobbyist or lobbyist agent. Const 1963, art 4, § 10(2)(f), (g). By contrast, the PFDA requires the disclosure of gifts and travel payments “reported by” a lobbyist or lobbyist agent. MCL 15.707(1)(l), (m).³³

As an initial matter, the Constitution does not specify what “state law” it is referring to in § 10(2)(f) and (g). But a “lobbyist” and “lobbyist agent” are persons defined in the Lobby Act, 1978 PA 472, MCL 4.411 *et seq.*, and thus are subject to that act’s reporting requirements. See MCL 4.415(4), (5). There are no other state laws that require a lobbyist or lobbyist agent, acting in those capacities, to report gifts,³⁴ travel payments, or travel reimbursements made to lobbyable public officers, who include the officers required to disclose under the Constitution and the PFDA.

³¹ Section 3(e) of the PFDA incorporates the Michigan Campaign Finance Act’s definition of the term “gift,” which is defined as “a payment, subscription, advance, forbearance, rendering, or deposit of money, services, or anything of value, unless consideration of equal or greater value is given in exchange.” MCL 169.207(5).

³² The Lobby Act requires lobbyists and lobbyist agents to report “travel and lodging expenses paid for or reimbursed to a public official in connection with public business by that public official in excess of \$500.00[.]” MCL 4.418(1)(c). The lobbyist or lobbyist agent must provide a document detailing the expenses to an “affected legislator.” MCL 4.418(1)(e).

³³ The phrase “travel payments” in the PFDA must be interpreted to include travel “reimbursements.” Interpreting “travel payments” in the PFDA to not include travel reimbursements received by a public officer from a lobbyist or lobbyist agent would be inconsistent with the Constitution, which requires the reporting of “Travel payments and reimbursements received.” The Legislature cannot “limit” or “restrict” the requirements in the Constitution. Const 1963, art 4, § 10(4), and statutes must be construed to avoid such limitation or restriction. Taylor, 468 Mich at 6. For the sake of consistency and clarity, this section will refer to “travel payments” and “travel reimbursements.”

³⁴ It has been noted that the Lobby Act prohibits lobbyists or lobbyist agents from giving a “gift” to a lobbyable public official, MCL 4.421(2), as that term is defined in the act, see MCL 4.414(1). So, no gifts are reported under the Lobby Act since gifts cannot be given. But, for example, the Lobby Act requires lobbyists and lobbyist agents to report expenditures, including expenditures for food and beverages provided to a lobbyable public official. MCL 4.418(1)(b)(i), (2). The MCFA’s definition of “gift” includes “anything of value,” which would include the value of food or beverages provided to a lobbyable public official under the Lobby Act. See MCL 169.207(5). Since the PFDA requires a public officer to disclose a “gift” from a lobbyist or lobbyist agent that must be reported under state law, and a lobbyist or lobbyist agent must report expenditures for food and beverages under the Lobby Act, a public officer must report a gift of food or beverages received from a lobbyist or lobbyist agent under the PFDA.

See Const 1963, art 4, § 10(2), MCL 15.703(k), MCL 4.415(9), (10). The PFDA, in fact, incorporates the definitions of “lobbyist” and “lobbyist agent” from the Lobby Act. MCL 15.703(h), (i).³⁵

Constitutional language must be given the “sense most obvious to the common understanding and one that reasonable minds, the great mass of the people themselves, would give it.” *Adair*, 486 Mich at 477. A natural or ordinary reading of the constitutional language is that if the gift, travel payment, or travel reimbursement is, in fact, “required to be reported” under state law, then the public officer must disclose it regardless of whether the lobbyist or lobbyist agent actually reports the gift or payment. This interpretation accords with the purpose of the amendment. If a lobbyist or lobbyist agent fails to report gifts or payments that are required to be reported, whether unintentionally or otherwise, a public officer should not be relieved of making their own disclosure. The gifts, travel payments, or travel reimbursements were still made, and it is these financial transactions that the People, by adopting the amendment, agreed must be disclosed by adopting the amendment.

The statutes, however, use the term “reported by.” MCL 15.707(1)(l), (m). This language suggests that the public officer need only disclose a gift, travel payment, or travel reimbursement if the lobbyist or lobbyist agent actually reports it. But again, the Legislature cannot “limit” or “restrict” the requirements in the Constitution. Const 1963, art 4, § 10(4). The statutes must be construed to avoid such limitation or restriction, Taylor, 468 Mich at 6, meaning that public officers are not excused from disclosing reportable gifts, travel payments, or travel reimbursements that a lobbyist or lobbyist agent fails to properly disclose.

It is my opinion, therefore, that article 4, § 10(2)(f) and (g) of the Constitution and § 7(1)(m) and (n) of the PFDA, require public officers to disclose any gifts, travel payments, and travel reimbursements received from a lobbyist or lobbyist agent that are required to be reported under state law — regardless of whether the lobbyist or lobbyist agent actually reported the gift, travel payment, or travel reimbursement.

Payments to Charity in Lieu of Honoraria

You likewise ask whether a public officer is required to report all payments made by a lobbyist or lobbyist agent to a charity in lieu of honoraria, or only those payments that are reported by the lobbyist or lobbyist agent.

The Constitution requires that a public officer report “[p]ayments made by a lobbyist or lobbyist agent to a charity in lieu of honoraria.” Const 1963, art 4, § 10(2)(h). Section 7(1)(n) of the PFDA provides that a public officer must report “[a] list of each payment made by a lobbyist or lobbyist agent to a charity in lieu of honoraria.” MCL 15.707(1)(n).³⁶

³⁵ Lobbyists and lobbyist agents file a report on January 31 covering the calendar year ending on the immediately preceding December 31. MCL 14.418(1). The PFDA requires public officers to file their reports on May 15 of each year for the preceding calendar year. MCL 15.707(2), MCL 15.703(m). Because the public officers are the later filers, they will be able to consult reports filed by lobbyists or lobbyist agents for assistance in completing their own reports.

³⁶ Section 3(f) of the PFDA defines the term “honorarium,” which is the singular form of honoraria, to have the same definition as that used in the MCFA, MCL 169.207(6).

Unlike the prior discussion of gifts, travel payments, and travel reimbursements, the language of neither the Constitution nor the PFDA ties the disclosure of payments to charities in lieu of honoraria to payments that are required to be reported by a lobbyist or lobbyist agent. Accordingly, a public officer's duty to disclose such payments under the Constitution and the PFDA is not limited to payments that a lobbyist or lobbyist agent reports.³⁷

Furthermore, the PFDA requires a public officer to disclose "each payment" made to a charity. MCL 15.707(1)(n). When used as an adjective, the term "each" can be understood to mean "being one of *two or more* distinct individuals having a similar relation and often constituting an *aggregate*." (Emphases added).³⁸ In other words, "each payment" as used in the PFDA means every payment made by a lobbyist or lobbyist agent to a charity in lieu of honoraria. See, e.g., *Twp of Casco v Secretary of State*, 472 Mich 566, 594–595 (2005) (Young, J., concurring in part and dissenting in part) (discussing meaning of the word "each" and concluding that it meant "all" and "every"). And here, the statute is consistent with the Constitution. The Constitution simply uses the plural "payments," which plainly contemplates reporting more than one payment. Const 1963, art 4, § 10(2)(h). Thus, the Legislature's requirement that "each" payment be reported appropriately implements the Constitution. Const 1963, art 4, § 10(4) ("The legislature shall further implement this section by appropriate legislation.")

Relatedly, you ask whether all payments of *any* value made by a lobbyist or lobbyist agent to a charity in lieu of honoraria must be reported. Neither the Constitution nor the PFDA defines the term "payment," or otherwise includes a monetary threshold for reporting a payment. In the absence of limiting language, it follows that both the Constitution and the PFDA require reporting all payments of any value made to a charity in lieu of honoraria.

It is my opinion, therefore, that article 4, § 10(2)(h) of the Constitution and § 7(1)(n) of the PFDA, require public officers to disclose all payments of any value made by a lobbyist or lobbyist agent to a charity in lieu of honoraria, regardless of whether the lobbyist or lobbyist agent actually reported the payment.

Requiring Lobbyist or Lobbyist Agent Names or Identifying Information

Another part of your question is whether public officers can be required to include the date and "name/ID" of the lobbyist when reporting gifts or payments made by lobbyists or lobbyist agents under article 4, § 10(2)(f)–(h) of the Constitution, and under § 7(1)(l)–(n), of the PFDA. You note that this would be consistent with how information is reported under the Lobby Registration Act, MCL 4.411 *et seq.*, and the Michigan Campaign Finance Act, MCL 169.201 *et seq.*

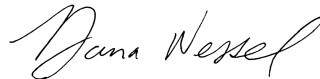
³⁷ Under the Lobby Registration Act, honorarium is included within the definition of "expenditure," MCL 4.413(2), and lobbyists and lobbyist agents must report "expenditures," MCL 4.418. Thus, lobbyists and lobbyist agents must report payments of honoraria.

³⁸ See [Each Definition & Meaning - Merriam-Webster](#). (last accessed June 4, 2024)

Looking to the Constitution, unlike the other subsections that require a “description” of assets and liabilities and the “sources” of earned and unearned income, art 4, § 10(2)(f)–(h) do not include similar language for gifts or payments made by lobbyists or lobbyist agents. But these sections are subject to the general language that “a report required to be filed under [§ 10(2)] must include *information* regarding” the items to be reported. Const 1963, art 4, § 10(2) (emphasis added). Again, the word “information” as used here can be understood to refer to “facts” or “data.”³⁹ Therefore, under the Constitution, a report must include facts or data regarding gifts, travel payments, or travel reimbursements made by lobbyists or lobbyist agents.

The PFDA requires that a report include a “list” of gifts, travel payments (which include travel reimbursements), and payments to charities in lieu of honoraria. MCL 15.707(1)(l)–(n). As discussed above, the term “list” has a limited meaning, i.e., “a simple series of words or numerals (such as the names or persons or objects).”⁴⁰ Here, again, the Constitution requires more than just disclosing a “list” of gifts and payments — it requires the disclosure of “information,” meaning “facts” and “data,” regarding the gifts or payments made by lobbyists or lobbyist agents. Therefore, to accord with the Constitution, the term “list” as used in § 7(1)(l)–(n) of the PFDA must be interpreted to require the public officer to disclose facts or data related to a gift or payment. With respect to your question, requiring public officers to disclose factual information such as the “date” of a gift or payment and the “name/ID” of the lobbyist is consistent with this interpretation of § 7(1)(l)–(n).

It is my opinion, therefore, that under article 4, § 10(2)(f)–(h) of the Constitution and § 7(1)(l)–(n) of the PFDA, the Secretary of State may require public officers to provide factual information such as the date of a gift, travel payment, travel reimbursement, or payment to charity in lieu of honoraria made by a lobbyist or lobbyist agent, along with the name and identification number of the lobbyist from whom the gift or payment was received.



DANA NESSEL
Attorney General

³⁹ See [Information Definition & Meaning - Merriam-Webster](#). (last accessed June 4, 2024)

⁴⁰ See [List Definition & Meaning - Merriam-Webster](#). (last accessed June 4, 2024)

Michigan Election Law:	Effect of conciliation agreements
Michigan Campaign Finance Act:	upon statements regarding the filing
	and payment of campaign finance
	statements and fees in candidate
	affidavits of identity.

Candidates who have satisfied the terms of their conciliation agreements and have otherwise complied with their filing and fee requirements under the Michigan Campaign Finance Act, MCL 169.201, et seq., may be certified to the ballot upon proper completion and filing of their affidavit of identity under § 558 of the Michigan Election Law, MCL 168.558.

Opinion No. 7326
 The Honorable Jocelyn Benson
 Michigan Secretary of State
 430 W. Allegan Street
 Richard H. Austin Building, 4th Fl.
 Lansing, MI 48918

Date: June 21, 2024

You have asked how the Michigan Campaign Finance Act (MCFA), MCL 169.201, *et seq.*, and the Michigan Election Law (Election Law), MCL 168.1, *et seq.*, should be interpreted with respect to candidates filing affidavits of identity who previously entered into conciliation agreements to resolve past campaign finance matters.

BACKGROUND

Under the Election Law, MCL 168.1 *et seq.*, persons seeking to run as candidates for various offices must file with the appropriate filing official an affidavit of identity (affidavit), along with the candidate's nominating petitions or filing fee, as applicable:

When filing a nominating petition, qualifying petition, filing fee, or affidavit of candidacy for a federal, county, state, city, township, village, metropolitan district, or school district office in any election, a candidate shall file with the officer with whom the petitions, fee, or affidavit is filed 2 copies of an *affidavit of identity*. A candidate nominated for a federal, state, county, city, township, or village office at a political party convention or caucus shall file an *affidavit of identity* within 1 business day after being nominated with the secretary of state. . . . [MCL 168.558(1) (emphases added).]

Section 558(4), of the Election Law requires certain information be included on an affidavit, and also provides for penalties, including disqualification, if those requirements are not met:

An affidavit of identity *must include a signed and notarized statement that as of the date of the affidavit, all statements, reports, late filing fees, and fines required of the candidate or any candidate committee organized to support the candidate's election under the [MCFA] have been filed or paid*; and a statement that the candidate acknowledges that making a false statement in the affidavit is perjury, punishable by a fine up to \$1,000.00 or imprisonment for up to 5 years, or both. . . . *An officer shall not certify to the board of election commissioners the name of a candidate who fails*

to comply with this section, or the name of a candidate who executes an affidavit of identity that contains a false statement with regard to any information or statement required under this section. [MCL 168.558(4) (emphases added).]⁴¹

Based on this statutory provision, filing officials cannot certify to the ballot any candidate who completes an affidavit that incorrectly attests that all campaign finance statements, reports, or fees have been filed or paid (including for prior committees and candidacies) at the time the affidavit is filed. *Burton-Harris v Wayne Co Clerk*, 337 Mich App 215, 233 (2021) (holding a candidate whose affidavit contains a false statement cannot be certified). For this reason, filing officials advise candidates to be sure that all fees, statements, and reports have been paid and filed prior to submitting an affidavit.⁴²

The MCFA imposes various reporting requirements on candidates and their committees, and the failure to file reports, correct errors or omissions in reports, or pay late fees may result in a determination that a violation has occurred. See, e.g., MCL 169.233. The Secretary of State is authorized to informally resolve certain MCFA violations through conciliation agreements:

If the secretary of state determines that there may be reason to believe that a violation of this act occurred, the secretary of state shall endeavor to correct the violation or prevent a further violation by using informal methods such as a conference, conciliation, or persuasion, and may enter into a conciliation agreement with the person involved. Unless violated, a conciliation agreement is a complete bar to any further civil or criminal action with respect to matters covered in the conciliation agreement. [MCL 169.215(10).]

As noted in your request, conciliation agreements are used in a variety of scenarios. In some cases, there is no disagreement about whether a violation of the MCFA occurred and the only question is the extent of fees to be paid or reports to be filed. In other situations, the candidate or committee agreeing to conciliation may not necessarily agree that a violation of the MCFA occurred but agrees to the conciliation to resolve the uncertainty. Conciliation agreements may include provisions by which the candidate or committee pays a lower amount in fees than that which would be assessed if a violation were found. Conciliation agreements may also include provisions requiring the candidate or committee to file reports, but they might not require the candidate or committee to file all reports owed over the period in question, as long as there is agreement to file reports that are sufficient to remedy the violation.

Analysis of the Question

Your request seeks to clarify whether a conciliation agreement that results in lower fees or fewer reports means that the affected candidate may then accurately state in a subsequent affidavit that “all statements, reports, late filing fees, and fines

⁴¹ A copy of the affidavit form and instructions can be found online on the Secretary of State’s website at [Affidavit of Identity and Receipt of Filing \(michigan.gov\)](https://www.michigan.gov/affidavit) (accessed June 11, 2024.)

⁴² The Secretary of State also recently promulgated administrative rules related to disqualification and the contents of affidavits. See [AACSR, R. 168.1–168.4. Link to Admin Rules 168.1 to 168.4](#) (accessed June 11, 2024.).

required of the candidate or any candidate committee organized to support the candidate's election under the MCFA have been filed or paid." MCL 168.558(4). Your request — and this opinion — presume that a conciliation agreement has already been executed and satisfied by the time of any subsequent affidavit and do not address conciliation agreements that are pending when an affidavit containing an allegedly false statement has been filed by the candidate.

There are no previous court decisions addressing the effect of conciliation agreements on whether a candidate has made a false statement on their affidavit concerning campaign finance reports or fees. But your request presents a straightforward issue of statutory interpretation.

The primary goal of statutory interpretation is to give effect to the Legislature's intent. *Bank of America, NA v First American Title Ins Co*, 499 Mich 74, 85 (2016). Statutory interpretation begins with examining the plain language of the statute. *Id.* When that language is clear and unambiguous, no further judicial construction is required or permitted, and it is presumed that the Legislature intended the meaning plainly expressed in the statute. *Gardner v Dep't of Treasury*, 498 Mich 1, 6 (2015). Also, "[u]nless statutorily defined, every word or phrase of a statute should be accorded its plain and ordinary meaning, taking into account the context in which the words are used." *Krohn v Home-Owners Ins Co*, 490 Mich 145, 156 (2011).

On its face, the language of § 558(4) of the Election Law is clear and unambiguous as to what candidates must aver: "that as of the date of the affidavit, all statements, reports, late filing fees, and fines *required of the candidate* or any candidate committee organized to support the candidate's election under the Michigan campaign finance act . . . have been filed or paid." MCL 168.558(4)(emphasis added). Similarly clear is the language of § 215(10) of the MCFA as to the effect a conciliation agreement has on potential civil or criminal actions: "[u]nless violated, a conciliation agreement is a complete bar to any further civil or criminal action with respect to matters covered in the conciliation agreement." MCL 169.215(10) (emphasis added). But neither the language of § 558(4) nor the language of § 215(10) directly answers your question of whether a conciliation agreement that results in lower fees or fewer reports means that the affected candidate may then accurately state in a subsequent affidavit that "all statements, reports, late filing fees, and fines" that are "required" of the candidate or their committees have been filed or paid. However, when the intent behind the provisions is considered, the answer to your question becomes apparent.

As mentioned, § 215(10) of the MCFA provides that the Secretary of State can "correct [a] violation . . . by using informal methods such as . . . conciliation, . . . and may enter into a conciliation agreement with the person involved." The statute goes on to provide that "[u]nless violated, a conciliation agreement is a complete bar to any further civil or criminal action with respect to matters covered in the conciliation agreement." Reading these two sentences of § 215(10) together reveals an intent to allow the Secretary of State to informally address violations of the MCFA by entering into a conciliation agreement, which, by operation of law, fully and finally corrects violations of the MCFA as to the matters covered by the agreement.

As for the intent behind § 558(4) of the Election Law, a recent Attorney General opinion, OAG, 2023–2024, No. 7323 (October 4, 2023), addressed that

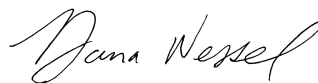
issue. The question there was whether unpaid late fees that were assessed under the MCFA but were rendered uncollectible because of the expiration of the statute of limitations must be considered for purposes of the affidavit requirement in § 558(4). In analyzing the question, it was stated:

[I]t is apparent that the intent behind [§ 558(4)] is for a candidate to attest, under risk of criminal prosecution and not being placed on the ballot, that any prior noncompliance with the MCFA in regard to paying late filing fees and fines, or filing statements and reports, has been corrected, and no such fees, fines, statements, or reports remain outstanding. [OAG, 2023-2024, No. 7323.]

Considering that intent, my conclusion was that “a candidate who failed to pay all late fees that had been imposed under the MCFA is not in full compliance with the Act,” and that “even if a late filing fee is not collectible,” it remains “outstanding” for purposes of § 558(4). *Id.*

Significantly, however, the unpaid late filing fees at issue in that opinion were not the subject of a conciliation agreement. Again, § 215(10) encourages informal resolution of MCFA violations, and a conciliation agreement is one of the tools the Secretary of State uses to reach a full and final resolution. In other words, by operation of law, entering into and complying with a conciliation agreement means that no obligations under the MCFA remain and any outstanding matters that were the subject of the conciliation agreement are no longer an obligation of the candidate or their committee. There would be little reason for candidates or their committees to enter into conciliation agreements if doing so would not fully and finally resolve all outstanding obligations and satisfy all requirements under the MCFA and would leave them potentially barred from qualifying for any future ballot. Therefore, interpreting § 558(4) of the Election Law to mean that any statements, reports, or fees that are subject to a conciliation agreement “have been filed or paid” for purposes of the affidavit requirement is consistent with OAG, No. 7323 and the intent behind both § 558(4) of the Election Law and § 215(10) of the MCFA. In terms of your question then, compliance with a conciliation agreement that results in lower fees or fewer reports means that the affected candidate may accurately state in a subsequent affidavit that “all statements, reports, late filing fees, and fines” that are “required” of the candidate or their committees have been filed or paid.

It is my opinion, therefore, that candidates who have satisfied the terms of their conciliation agreements and have otherwise complied with their filing and fee requirements under the Michigan Campaign Finance Act, MCL 169.201, *et seq.*, may be certified to the ballot upon proper completion and filing of their affidavit of identity under § 558 of the Michigan Election Law, MCL 168.558.



DANA NESSEL

Attorney General

CONST 1963, ART 2, § 4(1)(b): MICHIGAN ELECTION LAW:	Extending the post-election, six-day time period for the timely receipt of absent voter ballots from individuals in the military or living overseas when the sixth day of the time period falls on a holiday.
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The post-election, six-day time period for election officials to timely receive absent voter ballots from individuals serving in the military or living overseas, that is established by the Michigan Constitution, article 2, § 4(1)(b), will be extended as provided in the Michigan Election Law, MCL 168.13(1), when that sixth day falls on a holiday.

Opinion No. 7327

Date: October 10, 2024

The Honorable Jocelyn Benson
 Michigan Secretary of State
 Richard H. Austin Building, 4th Floor
 430 W. Allegan Street
 Lansing, MI 48918

You have asked whether the post-election, six-day time period for election officials to timely receive absent voter ballots from individuals serving in the military or living overseas that is established by the Michigan Constitution, article 2, § 4(1)(b), can be extended when the sixth day falls on a holiday.

As you note in your request, Proposal 2022-2 incorporated several voting-related rights into the Michigan Constitution. One of those rights was for individuals “serving in the military or living overseas . . . to have their absent voter ballot deemed timely received if postmarked on or before election day and received by the appropriate election official within six (6) days after such election.” Const 1963, art 2, § 4(1)(b). This year, the general election will be held on November 5th, and six days after the election will be November 11th, which is Veterans Day, a state and federal holiday on which mail will not be received and state and local offices are generally closed for business. Therefore, from a practical standpoint, the question is whether the deadline for receiving absent voter ballots from those serving in the military or living overseas can be extended by one day, to November 12th.

In interpreting constitutional provisions, “the first inquiry is to determine if the words have a plain meaning or are obvious on their face. If they are, that plain meaning is the meaning given them.” *Silver Creek Drain Dist v Extrusions Div Inc*, 468 Mich 367, 375 (2003).

Applying that principle here, while there is no language in article 2, § 4(1) that directly answers the question of whether an extension is allowed, there is plain and obvious language that provides clear direction as to where the answer may be found. In particular, the last paragraph of article 2, § 4(1), states, “Nothing contained in this subsection shall prevent the legislature from expanding voters’ rights beyond what is provided herein.”

The legislature has done just that. The Michigan Election Law (MEL) has a provision regarding the receipt of absent voter ballots from those serving in the military or living overseas that is substantively identical to article 2, § 4(1)(b):

If the absent voter ballot return envelope containing a marked absent voter ballot for an absent uniformed services voter or overseas voter is postmarked on or before election day and the absent voter ballot is received by mail by the city or township clerk within 6 days after the election, the city or township clerk shall consider that absent voter ballot timely received. [MCL 168.759a(18).]

But in contrast to the Constitution, the MEL answers the question you present by providing that “anything required by this act to be done by a day certain, if that day falls on a Saturday, Sunday or legal holiday, may be done within the same time limits on the next secular day.” MCL 168.13(1). Under that provision, because a requirement of the MEL (the receipt of military and overseas ballots) is to be done by a day certain (November 11th) that lands on a legal holiday (Veterans’ Day), the receipt of those ballots may be done on the next secular day (November 12th). In other words, by way of MCL 168.13(1), the legislature has “expanded” the rights of individuals serving in the military or living overseas by “enlarging” or “extending” the six-day time period for the timely receipt of their absent voter ballots when the sixth day of the time period falls on a holiday (or Saturday or Sunday). Because the plain and obvious meaning of the Constitution allows the legislature to provide such an expansion, MCL 168.13(1) is consistent with the Constitution and must be applied.

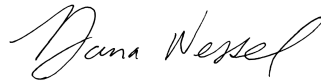
This conclusion is also supported by other plain and obvious language contained in article 2, § 4(1). Specifically, the last paragraph of § 4(1) states, “This subsection shall be liberally construed in favor of voters’ rights in order to effectuate its purposes.” To construe article 2, § 4(1)(b) as not allowing for an expansion of the six-day time period when the sixth day falls on a holiday would not favor voters’ rights but would instead restrict those rights by permitting voters in the military or living overseas to have only five days for election officials to timely receive their absent voter ballots. And reading article 2, § 4(1)(b) in the light of both sentences in the last paragraph of article 2, § 4(1) makes it clear that the provision’s purpose was to mandate six days as a *minimum* number of days for election officials to timely receive absent voter ballots from individuals in the military or living overseas, and a construction that provides for an expansion of the six-day time period when the sixth day falls on a holiday effectuates that purpose.

It is my opinion, therefore, that the post-election, six-day time period for election officials to timely receive absent voter ballots from individuals serving in the military or living overseas, that is established by the Michigan Constitution,

⁴³ “Expand” can be defined as, “to increase the extent, number, volume, or scope of: enlarge.” And “enlarge” can be defined as, “to make larger: extend.” www.merriam-webster.com

⁴⁴ “This subsection shall be liberally construed in favor of voters’ rights in order to effectuate its purposes. Nothing contained in this subsection shall prevent the legislature from expanding voters’ rights beyond what is provided herein.”

article 2, § 4(1)(b), will be extended as provided in the Michigan Election Law, MCL 168.13(1), when that sixth day falls on a holiday.

A handwritten signature in black ink, reading "Dana Nessel". The signature is fluid and cursive, with the first name "Dana" and last name "Nessel" clearly distinguishable.

DANA NESSEL

Attorney General

DIVISION REPORTS EXECUTIVE OFFICE

Joseph E. Potchen and S. Peter Manning⁴⁵

Deputy Attorneys General

The Executive Office management team consists of Attorney General Dana Nessel, Deputy Attorneys General Joseph Potchen and Peter Manning, Solicitor General Ann Sherman, Chief Legal Counsel Linus Banghart-Linn, Criminal Justice Bureau Chief Danielle Hagaman-Clark, Director of Legislative Affairs Ashley Steffen, and Director of Public Information and Education Kim Bush.

The Deputy Attorneys General report directly to the Attorney General and under MCL 14.41 “shall perform such duties in the Attorney General’s Department as may be assigned to him.” The Deputies share responsibility for the day-to-day operations of the Department, including budget and human resources, oversee all the civil divisions, and serve as the primary interface between the Department and other state departments. They are responsible for the implementation of the Attorney General’s civil priorities and initiatives, including consumer protection, identity theft protection, the environment, election integrity, and opioid litigation. The Deputies directly oversee the Department’s two civil bureaus—the Consumer and Regulatory Enforcement Bureau and the Environment and Government Operations Bureau. They also oversee the offices of Fiscal Management, Human Resources, Legislative Affairs, the Ethics Officer, and the Professional Responsibility, Education, and Policy Board.

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 the state’s important litigation at every level of the state and federal court systems. She also oversees the Opinion Review Board. The Solicitor General reports directly to the Attorney General.

The Chief Legal Counsel serves as counsel to the Attorney General regarding significant legal and policy matters handled by the Department of Attorney General. He is also responsible for reviewing requests for Attorney General opinions, approving multi-state actions and Special Assistant Attorney General contracts, and providing advice regarding local charter amendments and officer removal requests. The Chief Legal Counsel reports directly to the Attorney General.

The Criminal Justice Bureau Chief oversees all criminal investigations and prosecutions handled by the Department. She also supervises divisions handling criminal appellate and parole appeals, conviction and expungement assistance, financial crimes, and health care fraud. She is responsible for the implementation of the Attorney General’s criminal priorities and initiatives, including organized retail crime, human trafficking, hate crimes and domestic terrorism, job court, and

⁴⁵ During the biennial period, Fadwa A. Hammoud served as Chief Deputy Attorney General until March 8, 2024, when she was replaced by Joseph E. Potchen and S. Peter Manning.

conviction integrity. She also works with the Prosecuting Attorneys' Coordinating Counsel. The Criminal Justice Bureau Chief reports directly to the Attorney General.

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

The Office of Legislative Affairs works as the Attorney General's liaison to the Legislature. It also serves as liaison with federal elected officials and the public regarding legislative issues. The Office of Legislative Affairs 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 (OPIE) drafts press releases and inquiries and operates as the spokesperson for the Attorney General and the Department. It also handles public speaking requests, prepares speeches for the Attorney General, maintains the Department's website and social accounts, and prepares informational pamphlets and presentations for the Department. OPIE additionally manages general constituent services.

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 to convey the budgetary needs of the Department to best serve the State of Michigan and its residents.

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

Deputy Attorney General/Bureau Chief

The Consumer and Regulatory Enforcement Bureau is comprised of eight divisions: Alcohol and Gambling Enforcement; Children and Youth Services; Civil Rights and Elections; Corporate Oversight; Health, Education and Family Services; Labor; Licensing and Regulation; and Public Service. The bureau has the primary responsibility 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, and antitrust. 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 welfare matters, child day care matters, and child abuse and neglect matters for Wayne County.

Alcohol & Gambling Enforcement Division

Donald S. McGehee, Division Chief

The Alcohol and Gambling Enforcement Division (AGED) represents the Michigan Gaming Control Board, the Executive Director of the Gaming Control Board, the Executive Director of Horse Racing, the Bureau of State Lottery, the Charitable Gaming Division, the Liquor Control Commission, the Michigan Sheriffs' Coordinating and Training Council, the Department of Military and Veterans Affairs, and the Michigan Commission on Law Enforcement Standards. In addition, AGED oversees and enforces the Beverage Container Law, handles firearms issues, assists the Governor's office with tribal gaming and liquor matters, including the drafting of gaming compacts, and takes enforcement action against illegal gambling businesses across the state and illegal alcohol shippers across the nation.

Division Caseload:

	Pending 12/31/22	Opened 2023	Closed 2023	Pending 12/31/23	Opened 2024	Closed 2024	Pending 12/31/24
Michigan Courts							
Municipal Ct	0	0	0	0	0	0	0
District Ct	0	0	0	0	1	1	0
Probate Ct	0	0	0	0	0	0	0
Circuit Ct	9	3	4	8	4	5	7
Ct of Claims	2	2	0	4	3	4	3
Ct of Appeals	4	1	1	4	2	3	3
Supreme Ct	0	0	0	0	2	1	1
Total	15	6	5	16	12	14	14
Out-of-State							
State Courts	0	0	0	0	0	0	0
US Courts							
District Ct	15	8	11	12	10	9	13
Circ Ct of App	0	0	0	0	1	0	1
Supreme Ct	0	0	0	0	0	0	0
Bankruptcy Ct	5	1	1	5	1	5	1
Total	20	9	12	17	12	14	15
Out-of-Country							
Courts	0	0	0	0	0	0	0
Administrative							
Actions							
State	1,331	2,091	1,733	1,689	2,556	1,898	2,347
Federal	0	0	0	0	1	1	0
Total	1,331	2,091	1,733	1,689	2,557	1,899	2,347
Monies Awarded TO/Paid BY the State:				2023		2024	
All Judgments/Settlements Awarded TO State				\$654,940.00		\$707,041.64	
All Judgments/Settlements Paid BY State				\$0.00		\$0.00	
Other Significant Division Activity:				2023		2024	
General Assignment Files Opened,							
Includes Memoranda of Advice				680		751	

Children & Youth Services Division

Mona M. Youssef, Division Chief

The Children and Youth Services Division (CYS) of the Michigan Department of Attorney General represents the Michigan Department of Health and Human Services (MDHHS) in its Wayne County child protective proceedings. CYS’s representation begins pre-petition filing and continues through family reunification, termination of parental rights, adoption, or until some other permanence is secured for each child involved.

The division’s legal representation of MDHHS also encompasses appeals in the Michigan Court of Appeals and the Michigan Supreme Court. The CYS Division handles all Wayne County MDHHS child protection appeals both as appellant and appellee in the Michigan Court of Appeals and Michigan Supreme Court. This includes brief preparation, writing, moot arguments, settlement agreements, and oral advocacy. On occasion, CYS also handles appeals across the state and special child protection litigation.

Division Caseload:	Pending 12/31/22	Opened 2023	Closed 2023	Pending 12/31/23	Opened 2024	Closed 2024	Pending 12/31/24
Michigan Courts							
Circuit Ct	1,817	651	820	1,648	626	378	1,896
Ct of Appeals	123	114	128	109	85	79	115
Supreme Ct	5	7	8	4	3	3	4
Total	1,945	772	956	1,761	714	460	2,015
Other Significant Division Activity:			2023		2024		
Hearings Attended			9,267		9,303		
Trial Dates Attended			1,847		1,755		
Appellate Court Briefs Filed			93		76		
Petition Consultations/Questions			233		376		
Petitions Reviewed by Division			1,367		1,209		

Civil Rights & Elections Division

Heather S. Meingast, Division Chief

In 2024, the Wrongful Incarceration Compensation Act Unit and the Conviction Integrity Unit left the Civil Rights & Elections Division (CRE) and combined with other criminal units, forming the Assistance with Convictions and Expungements Division (ACE).

Currently, CRE handles civil rights, elections, and some tort litigation in state and federal courts throughout Michigan for the Department of Civil Rights, Department of State, the State Court Administrative Office (SCAO), and the state appellate judiciary, as well as the Court of Claims.

This civil litigation defense practice also includes a substantial appellate docket involving significant state and federal law constitutional issues impacting all residents of the state. The division provides legal advice and representation to the state agencies, officers, and employees of state government when sued civilly based on several theories of liability under either state or federal law. The division also handles driver license restoration cases and mobile home title cases for the Department of State.

In addition to this litigation responsibility, the division advises and represents the Civil Rights Commission as well as various boards and commissions. Division legal staff also respond to citizen inquiries regarding civil rights. 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 the 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 the 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.

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

Division Caseload:

	Pending 12/31/22	Opened 2023	Closed 2023	Pending 12/31/23	Opened 2024	Closed 2024	Pending 12/31/24
Michigan Courts							
Municipal Ct	0	0	0	0	0	0	0
District Ct	5	3	7	1	8	8	1
Probate Ct	1	1	1	1	1	2	0
Circuit Ct	293	527	719	101	517	527	91
Ct of Claims	50	31	47	34	36	60	10
Ct of Appeals	27	17	24	20	26	32	14
Supreme Ct	12	17	13	16	11	25	2
Total	388	596	811	173	599	654	118
Out-of-State State Courts	1	0	0	1	2	1	2
US Courts							
District Ct	24	12	15	21	21	12	30
Circ Ct of App	9	11	4	16	11	15	12
US Supreme Ct	0	5	3	2	9	7	4
Superior Ct	0	0	0	0	3	3	0
Total	33	28	22	39	44	37	46
Out-of-Country Courts	0	0	0	0	0	0	0
Administrative Actions							
State	1	0	0	1	2	2	1
Federal	0	0	0	0	0	0	0
Total	1	0	0	1	2	2	1

Monies Awarded TO/Paid BY the State:	2023	2024
All Judgments/Settlements awarded TO State	\$0.00	\$19,639.75
All Judgments/Settlements paid BY State	\$8,972,579.29	\$3,532,339.09

Corporate Oversight Division

Jason Evans, Division Chief

The Corporate Oversight Division (COD) plays a primary enforcement role in several civil areas that the Attorney General oversees. For example, COD actively enforces state consumer protection laws, including the Michigan Consumer Protection Act. These efforts seek to address such issues as deceptive business practices, usurious lending, price gouging, and other consumer-related matters. The division also provides education and assistance to people and small businesses experiencing identity theft. The Consumer Protection Intake Team, housed in COD, fields resident questions, mediates consumer complaints, encourages compliance with consumer protection laws, and proactively educates Michigan citizens.

COD investigates and litigates price-fixing, market allocation, monopolization and similar types of antitrust matters, and engages in merger and acquisition reviews.

COD also manages the State of Michigan's opioid litigation. The division pursues litigation against pharmaceutical entities, negotiates settlement agreements, administers settlement agreements, and assists local and state government with spending decisions.

The division houses the Attorney General's Charitable Trust Unit, which maintains certain financial and other information about charities. This unit represents the Attorney General in supervising and enforcing charitable gifts.

In addition, COD provides representation and counsel to the Department of Insurance and Financial Services (DIFS), in matters relating to receivership, rehabilitation, and liquidation proceedings involving banks, insurance companies, and other regulated financial entities. 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.

COD represents the Michigan Department of Health and Human Services (MDHHS) in matters relating to public health, including administrative and court actions involving emergency medical services, health facilities, health provider audits and oversight, the Women, Infants, and Children Program (WIC), the Crime Victim Services Commission, the Office of Recipient Rights, and vital records. The division is also involved in state health planning through the Certificate of Need program and review of health facility consolidations. It provides general legal advice and assistance regarding statutes that MDHHS enforces.

COD represents the Department of Licensing and Regulatory Affairs-Corporations, Securities and Commercial Licensing Bureau (LARA-CSCLB) in matters relating to corporations and securities. It commences necessary actions to dissolve corporations or limited liability companies. The division also assists LARA-CSCLB in matters involving licensing under Michigan's Uniform Securities Act.

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

Division Caseload:

	Pending 12/31/22	Opened 2023	Closed 2023	Pending 12/31/23	Opened 2024	Closed 2024	Pending 12/31/24
Michigan Courts							
District Ct	0	0	0	0	2	1	1
Probate Ct	104	218	240	82	225	194	113
Circuit Ct	47	48	40	55	46	47	54
Ct of Claims	6	6	8	4	8	5	7
Ct of Appeals	23	13	20	16	6	17	5
Supreme Ct	4	6	3	7	6	9	4
Total	184	291	311	164	293	273	184
Out-of-State							
State Courts	0	1	1	0	1	0	1
US Courts							
District Ct	16	17	10	23	8	5	26
Circ Ct of App	3	2	4	1	1	0	2
Supreme Ct	0	1	1	0	0	0	0
Bankruptcy Ct	7	2	3	6	4	2	8
Total	26	22	18	30	13	7	36
Administrative							
Actions							
State	71	102	104	69	70	95	44
Total	71	102	104	69	70	95	44
Monies Awarded TO/Paid BY the State:					2023	2024	
All Judgments/Settlements Awarded TO State				\$1,530,028,884.28		\$69,579,147.62	
All Judgments/Settlements Paid BY State					0	\$ 11,000.00	
Other Significant Division Activity:					2023	2024	
Consumer Complaints					9,391	9,406	
RoboCall Complaints					1,212	1,330	
Franchise Registrations (New and Renewal)					1,979	1994	
Franchise Fees				\$497,000.00		\$505,500.00	
New Files Opened: Charitable organizations, Professional							
Fundraisers, Public Safety Organizations,							
Dissolution Requests, Trust					4,108	3,060	
Nonprofit Corporation Dissolution Closed					711	554	
Charitable Solicitation Registrations Issued					10,748	10,444	
Charitable Solicitation Professional Fundraiser Licenses Issued					94	97	
Public Safety Organization Registrations Issued					54	75	
Public Safety Professional Fundraiser Registrations Issued					8	8	
Registered Charitable Trusts as of Year-End					21,437	22,355	

Health, Education, and Family Services Division

Toni L. Harris, Division Chief

The Health, Education, and Family Services Division (HEFS) represents four primary clients: the Michigan Department of Health and Human Services (MDHHS), the Department of Education (DOE), the Michigan Department of Lifelong Education, Advancement and Potential (MiLEAP), and the Department of Licensing and Regulatory Affairs (LARA), 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 MDHHS, the majority of the HEFS Division's work falls into one of the six areas described below:

1. 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 subsidies individuals' placement on the central registry as a perpetrator of child abuse or neglect, and licensing of foster families and child placement agencies.
2. Public assistance and Medicaid programs, including home help, long-term care, community mental health, and eligibility determinations, along with federal and state funding and legal requirements for these programs.
3. Medicaid recoupment, including subrogation in personal injury litigation and estate recovery for Medicaid-paid long-term care benefits.
4. Tort cases involving DHHS and its employees, including 42 USC § 1983 civil rights matters.
5. Adult Protective Services petitions for guardianship or conservatorship for a vulnerable adult.
6. Employment-related matters.

The division also acts as general counsel for MDHHS in all matters involving the Social Welfare Act, the Probate Code, the Adoption Code, and the Child Care Organizations Act.

As legal counsel for DOE and the Superintendent of Public Instruction, HEFS provides legal advice and representation on a variety of K-12 education issues, including school funding and pupil audits, teacher and administrator certification, low-performing schools, charter schools, special education, Headlee Amendment and other 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 HEFS 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. In connection with school-related

matters, the HEFS Division represents the Department of Treasury in matters involving the State School Bond Loan Fund, and the Department of Technology, Management & Budget in matters related to the Center for Educational Performance & Information (CEPI).

The division further represents and provides legal counsel to the Bureau of Community and Health Systems (BCHS) in LARA, in connection with its licensing and regulation of adult foster care facilities, homes for the aged, home health agencies, hospitals, nursing homes, and other health facilities, as well as qualified interpreters, regulated by BCHS.

Starting in 2023, the HEFS Division represented and advised the newly formed Bureau of Survey and Certification (BCS) in connection with DLARA’s work as the designated State Survey Agency for the Centers for Medicare and Medicaid. In 2024, the HEFS Division ceased handling matters for BCS because BCS declined to renew the interagency agreement for legal services.

Also starting in 2023, the division represented and provided legal counsel for the newly formed MiLEAP, including: (1) general counsel responsibilities; (2) licensing matters in connection with childcare homes and organizations and children’s camps; (3) early childhood education programs, including the Child Development and Care Program, the Head Start State Collaboration Office, Early Intervention & Early Childhood Special Education, the Great Start Readiness Program, Great Start Collaboratives and Parent Coalitions & Home Visitation, Out of School Time & Summer Learning programs, and Preschool Development Grant Birth through Five matters; (4) Office of Higher Education matters; and (5) non-camp functions of the Office of Education Partnerships.

Division Caseload:

	Pending 12/31/22	Opened 2023	Closed 2023	Pending 12/31/23	Opened 2024	Closed 2024	Pending 12/31/24
Michigan Courts							
Municipal Ct	0	0	0	0	0	0	0
District Ct	3	7	8	2	5	4	3
Probate Ct	484	547	636	395	536	703	228
Circuit Ct	128	85	122	91	74	58	107
Ct of Claims	3	8	2	9	15	9	15
Ct of Appeals	31	10	20	21	9	12	18
Supreme Ct	7	2	5	4	6	5	5
Total	656	659	793	522	645	791	376

Out-of-State State Courts	0	1	0	1	0	1	0
US Courts							
District Ct	36	17	12	41	16	24	33
Circ Ct of App	10	5	3	12	3	7	8
Supreme Ct	2	0	1	1	1	1	1
Bankruptcy Ct	0	0	0	0	0	0	0
Total	48	22	16	54	20	32	42
Out-of-Country Courts	0	0	0	0	0	0	0
Administrative Actions							
State	138	204	209	133	186	191	128
Federal	3	3	2	4	1	4	1
Total	141	207	211	137	187	195	129
Monies Awarded TO/Paid BY the State:					2023		2024
All Judgments/Settlements Awarded TO State					\$4,635,777.59		\$2,853,470.21
All Judgments/Settlements Paid BY State					\$585,000.00		\$495,000.00
Other Significant Division Activity:					2023		2024
Opened Citizen Letters	463	526					

Labor Division

Debbie K. Taylor, Division Chief

The Labor Division provides legal advice and representation to state entities that regulate or adjudicate various employment issues and provides various workforce benefits in accordance with Federal and State constitutions, laws, and regulations. The division has offices in Lansing and Detroit and is split into four sections: Regulatory, Vocational Safety, Unemployment, and Workers' Compensation.

The Regulatory Section provides legal advice and representation to over 33 State agencies, boards, and commissions charged with regulating various issues, including employment conditions, safety, licenses, workforce development, worker rehabilitation, and education.

The Vocational Safety Section represents and provides legal counsel to several bureaus and agencies within the Michigan Department of Labor and Economic Opportunity in administrative, judicial, and appellate actions: the Wage and Hour Division, the Michigan Occupational Safety & Health Administration, the Bureau of Services for Blind Persons, Michigan Rehabilitation Services, the Workers' Disability Compensation Agency, and the Michigan Employment Relations Commission.

The Unemployment Section provides counsel to the Unemployment Insurance Agency and represents the Agency in administrative, judicial, and appellate proceedings concerning claimant benefit and tax matters.

The Workers' Compensation Section defends state agencies in workers' compensation cases filed by state employees and provides counsel to the state's Third-Party Administrator for workers' compensation claims. The section also represents and provides legal advice to the Funds Administration and its Board of Trustees in administrative and judicial hearings on behalf of the Second Injury Fund, the Self-Insurers' Security Fund, and the Silicosis, Dust Disease and Logging Industry Compensation Fund.

Division Caseload:

	Pending 12/31/22	Opened 2023	Closed 2023	Pending 12/31/23	Opened 2024	Closed 2024	Pending 12/31/24
Michigan Courts							
Municipal Ct	0	0	0	0	0	0	0
District Ct	201	95	168	128	97	89	136
Probate Ct	1	1	1	1	0	0	1
Circuit Ct	192	207	216	183	172	206	149
Ct of Claims	6	5	4	7	7	8	6
Ct of Appeals	22	31	21	32	24	27	29
Supreme Ct	9	3	9	3	9	7	5
Total	431	342	419	354	309	337	326
Out-of-State							
State Courts	0	0	0	0	1	0	1
US Courts							
District Ct	10	6	9	7	10	3	14
Circ Ct of App	5	1	3	3	1	2	2
Supreme Ct	2	1	3	0	0	0	0
Bankruptcy Ct	269	198	319	148	120	176	92
Total	286	206	334	158	131	181	108
Out-of-Country							
Courts	0	0	0	0	0	0	0
Administrative							
Actions							
State	766	473	479	760	483	384	859
Federal	0	0	0	0	0	0	0
Total	766	473	479	760	483	384	859
Monies Awarded TO/Paid BY the State:				2023	2024		
All Judgments/Settlements Awarded TO State				\$3,852,916.52	\$3,899,165.07		
All Judgments/Settlements Paid BY State				\$3,099,688.13	\$3,313,956.41		
Actual Monies Collected (Wage and Hour Program)				\$70,486.04	\$47,240.09		
Wages, Interest, Costs, Civil Penalties							
Monies Saved the State in Defense of Workers' Disability Compensation Claims Filed by State Employees				\$18,004,354.20	\$5,787,611.73		
Other Significant Division Activity:				2023	2024		
Citizen Letters				542	441		

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 also represents the Cannabis Regulatory Agency, handling licensing disciplinary actions on its behalf.

With respect to its representation of LARA, the division represents 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, the Board of Nursing, and the Board of Pharmacy. The occupational licensing boards to which the division provides legal counsel include the Residential Builders Board and the Board of Accountancy. On an annual basis, the division handles hundreds of administrative actions on behalf of LARA. Many of the licensing disciplinary cases involve healthcare professionals who have engaged in negligence, incompetence, or other misconduct, including sexual misconduct. The division represents LARA in licensing actions against various entities including funeral homes and transportation companies. It also represents the Cemetery Commissioner. Finally, the division represents the Manufactured Housing Commission, the Unarmed Combat Commission, and the Michigan Indigent Defense Commission.

Division Caseload:

	Pending 12/31/22	Opened 2023	Closed 2023	Pending 12/31/23	Opened 2024	Closed 2024	Pending 12/31/24
Michigan Courts							
Municipal Ct	0	0	0	0	0	0	0
District Ct	1	1	1	1	0	1	0
Probate Ct	0	0	0	0	0	0	0
Circuit Ct	14	13	12	15	10	14	11
Ct of Claims	0	5	2	3	7	5	5
Ct of Appeals	3	6	4	5	12	2	15
Supreme Ct	0	0	0	0	0	0	0
Total	18	25	19	24	29	22	31
Out-of-State State Courts							
	0	0	0	0	0	0	0

Public Service Division

Steven Hughey, Division Chief

The Public Service Division provides legal counsel and representation to the Michigan Public Service Commission (MPSC) in the Michigan circuit courts, Court of Appeals and Supreme Court; and the Federal district courts, Court of Appeals, (primarily the D.C. Circuit and Sixth Circuit), and Supreme Court. The Division also represents the MPSC in proceedings before federal departments and agencies, including the Department of Energy, Federal Energy Regulatory Commission, Federal Communications Commission, and in appeals from these agencies to the federal courts. The Public Service Division also represents the Michigan Public Service Commission staff in administrative proceedings.

Division Caseload:	Pending 12/31/22	Opened 2023	Closed 2023	Pending 12/31/23	Opened 2024	Closed 2024	Pending 12/31/24
Michigan Courts							
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	3	1	0	4	0	2	2
Ct of Claims	0	0	0	0	0	0	0
Ct of Appeals	15	3	3	15	5	8	12
Supreme Ct	2	1	1	2	2	3	1
Total	20	5	4	21	7	13	15
Out-of-State State Courts	0	0	0	0	0	0	0
US Courts							
District Ct	1	0	1	0	0	0	0
Circ Ct of App	2	1	2	1	0	0	1
Supreme Ct	0	0	0	0	0	0	0
Bankruptcy Ct	0	0	0	0	0	0	0
Total	3	1	3	1	0	0	1
Out-of-Country Courts	0	0	0	0	0	0	0
Administrative Actions							
State	161	93	129	125	95	112	108
Federal	109	2	14	97	9	48	58
Total	270	95	143	222	104	160	166
Monies Awarded TO/Paid BY the State:	2023		2024				
All Judgments/Settlements Awarded TO State	0		0				
All Judgments/Settlements Paid BY State	0		0				
Public Utility Money Amt Saved:	2023		2024				
	\$1,393,063,589.72		\$643,290,347.00				

Criminal Justice Bureau

Danielle Hagaman-Clark

Bureau Chief ⁴⁶

The Criminal Justice Bureau is comprised of six divisions: Assistance with Convictions and Expungements, Criminal Appellate and Parole Appeals, Criminal Investigations, Criminal Trials, Financial Crimes, Health Care Fraud, and Victim Rights Victim Services.

The Criminal Investigations Division assists the Criminal Justice Bureau as the sworn law enforcement division within the Attorney General's Office, would provide investigative support throughout the State of Michigan. They were accredited in 2024.

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.

Bureau attorneys also respond to habeas corpus petitions in the federal courts filed by state prisoners claiming their federal constitutional rights were violated in their state criminal proceedings; respond to criminal appeals filed by convicted felons on behalf of the 56 county prosecutors in counties with populations below 75,000 residents; respond to criminal appeals filed by those convicted of crimes prosecuted by the Attorney General's Criminal Trials Division; and represent either the victim or the prosecutor's office in parole appeals.

Attorneys in the Criminal Trials Division prosecute cases that are multi-jurisdictional or complex. These include organized retail crime, continuing criminal enterprises, human trafficking, cold case sexual assaults and intimate partner violence, police misconduct, and public integrity. In addition, the attorneys prosecute cases arising from state agencies, including unlicensed builders (Michigan Department of Licensing and Regulatory Affairs), welfare fraud (Michigan Department of Health and Human Services), cases that arise inside the casinos and pop-up casino violators (Gambling), as well as insurance fraud (Michigan Department of Insurance and Financial Services).

Attorneys are also responsible for prosecuting financial crimes arising from a parent's failure to pay child support, and "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; crimes committed by insurance agents and state-chartered credit union employees; and crimes related to failure to pay Michigan's sales and income taxes.

⁴⁶ During the biennial period, Hagaman-Clark became the Bureau Chief on September 28, 2023, replacing Bryant Osikowicz, who had been appointed to Acting Bureau Chief.

The Bureau 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, vulnerable adult abuse in Michigan residential care facilities, and civil actions for Medicaid overpayments.

The Bureau has embedded eight victim advocates who serve as the liaisons to victims participating in the criminal justice system. They ensure victims are notified of their constitutional rights under the Michigan Constitution, are updated on the status of investigations and court proceedings, as well as provide support inside the courtroom to victims who are present. The advocates are responsible for handling K-9 advocate Baylee, a yellow labrador retriever who came to the Department from the Canine Advocacy Program via adoption from Leader Dog for the Blind. Baylee is able to accompany witnesses and victims to court, during interviews, or in meetings with staff. Victim advocates also oversee the Address Confidentiality Program (ACP), created to be a part of a larger safety plan for those who fear having their address publicly known. Created by statute, the ACP provides a confidential mail forwarding service. All eligible mail is sent to the real/confidential address. ACP provides participants with a designated (substitute) address that can be used instead of their real address. This address can be used by governmental entities, employers, and schools whenever public agencies require an address.

Assistance with Convictions & Expungements Division
Robyn A. Frankel, Division Chief

The Assistance with Convictions and Expungements Division was created in March 2024. It combined four units that had been housed elsewhere in the Department: (1) the Wrongful Imprisonment Compensation Act, (2) the Conviction Integrity Unit, (2) the Job Court Program, and (4) Expungements.

The Wrongful Imprisonment Compensation Act (WICA) section is a civil litigation section. The WICA Section is charged with reviewing civil claims and evaluating whether an individual is entitled to compensation when a criminal conviction has been overturned.

The Conviction Integrity Unit (CIU) is an investigatory unit, and an Attorney General initiative formulated in response to our ethical obligations under the Michigan Rules of Professional Conduct. The CIU investigates claims of innocence to determine whether there is clear and convincing new evidence that a convicted person was not the person who committed the offense for which he or she was convicted.

The Job Court Program is an Attorney General initiative that brings together law enforcement, courts, and private employers to divert eligible defendants out of the criminal justice system and into employment situations.

The expungement section is responsible for reviewing applications requesting the setting aside of eligible criminal convictions in the state.

Division Caseload:

	Pending 12/31/22	Opened 2023	Closed 2023	Pending 12/31/23	Opened 2024	Closed 2024	Pending 12/31/24
Michigan Courts							
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	0	0	0	0	0	0	0
Ct of Claims	0	0	0	0	14	9	5
Ct of Appeals	0	0	0	0	4	3	1
Supreme Ct	0	0	0	0	3	3	0
Total	0	0	0	0	21	15	6

REPORT OF THE ATTORNEY GENERAL

Expungements	0	0	0	0	7,143	8,147	0*
Job Court Program**	0	74	4	70	166	41	195
Conviction Integrity Unit***	0	0	0	0	1,139	296	843

*Expungements data for January 2023 thru April 2024 is reported on the Criminal Trials and Appeals report.

**All data for the Job Court Program is in this report.

***The Conviction Integrity Unit data for January 2023 thru April 2024 is reported in the Civil Rights and Elections Division report.

Monies Awarded TO/Paid BY the State:	2023	2024
All Judgments/Settlements Awarded TO State	\$0.00	\$0.00
All Judgments/Settlements Paid BY State	\$0.00	\$872,130.25
State Criminal Appellate Filings:	2023	2024
Briefs filed in the Michigan Court of Appeals	0	2
Applications/Briefs filed in the Michigan Supreme Court	0	0

Criminal Appellate and Parole Appeals Division

John S. Pallas, Division Chief

The Criminal Appellate and Parole Appeals (CAPA) Division engages in three primary functions for the Department of Attorney General: (1) representing the state prison wardens in civil federal habeas corpus litigation brought in the federal courts; (2) representing the county prosecutors for Michigan's 56 counties with populations of 75,000 or less and the Department's Criminal Trials Division in direct appeals from felony criminal convictions; and (3) handling appeals on behalf of victims or their family members from decisions of the Michigan Parole Board.

The division responds to federal 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 U.S. Court of Appeals for the Sixth Circuit through comprehensive briefing and oral argument; seeks review of select habeas grants in the U.S. Supreme Court and responds to petitions from denials of relief as directed by the Supreme Court; and coordinates with county prosecutors, state courts, and victims of crime.

The CAPA Division handles comprehensive briefing and oral argument in the Michigan Court of Appeals and the Michigan Supreme Court for the county prosecutors in Michigan's 56 counties with populations of 75,000 or less and supports the Department's Criminal Trials Division in direct appeals from felony criminal convictions; 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 Trials Division; and coordinates with county prosecutors and victims of crime.

The division reviews requests from victims of crime or their family members who are seeking to appeal decisions of the Michigan Parole Board to parole certain prisoners. If deemed appropriate, the division then files appeals in the state circuit courts from decisions of the Michigan Parole Board to parole a prisoner. The division also works with victims of crimes or their family members to understand the parole process and to assist them with that process.

Division Caseload:

	Pending 12/31/22	Opened 2023	Closed 2023	Pending 12/31/23	Opened 2024	Closed 2024	Pending 12/31/24
Michigan Courts							
Municipal Ct	0	0	0	0	0	0	0
District Ct	350	0	222	128	1	1	128
Probate Ct	5	0	3	2	0	0	2
Circuit Ct	882	3	559	326	1	1	326
Ct of Claims	2	0	0	2	0	0	2
Ct of Appeals	204	122	114	212	121	109	224
Supreme Ct	68	30	48	50	59	48	61
Total	1,511	155	946	720	182	159	743

Out-of-State

State Courts	0	0	0	0	0	0	0
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US Courts

District Ct	670	118	290	498	109	232	375
Circ Ct of App	121	152	142	131	138	124	145
Supreme Ct	3	3	2	4	2	4	2
Total	794	273	434	633	249	360	522

Administrative

Actions

State	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0

Monies Awarded TO/Paid BY the State:	2023	2024
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All Judgments/Settlements Awarded TO State	\$0.00	\$0.00
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All Judgments/Settlements Paid BY State	\$0.00	\$0.00
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Other Significant Division Activity:	2023	2024
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Habeas Filings:

Pleadings filed in federal district court	161	139
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Pleadings filed in the Sixth Circuit	101	109
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Pleadings filed in the United States Supreme Court	1	5
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State Criminal Appellate Filings:

Pleadings filed in the Michigan Court of Appeals	100	104
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Pleadings filed in the Michigan Supreme Court	29	57
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Expungements not Included in Legal Files:	12,121	3,479*
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*These were only tracked through April 2024 in CAPA

They moved to ACE in May 2024

Criminal Investigations Division

Aubrey Sargent, Division Chief

The Criminal Investigations Division (CID) houses the sworn law enforcement officers within the Attorney General’s Office. In 2020, Attorney General Dana Nessel established the CID, transforming the way the Department managed its investigative resources. The division serves as the central hub for all criminal investigations within the Attorney General’s Office and provides investigative support throughout the State of Michigan.

The division is organized into eight distinct sections, each with a specialized investigative mandate: Financial Crimes, Elder Abuse, Special Investigations, Conviction Integrity, Major Cases, Executive Protection, Special Victims Unit, and Felony Non-Support. CID also offers opportunities for agents to participate in state and federal specialized task forces. The division employs experts in polygraph examination, digital forensics, crime intelligence analyst, and forensic interviewing, among other critical areas. These experts enable the division to conduct comprehensive and effective investigations, including assisting with cold-case homicides throughout Michigan.

The division received accreditation on March 1, 2024. During the biennial period, the division had 54 Special Agents, who are sworn Michigan Commission on Law Enforcement Standards (MCOLES) Law Enforcement Officers with state-wide law enforcement authority, and six civilian staff members. All Special Agents receive annual training in various areas, including firearms, defensive tactics, first responder medical care, social media search warrant preparation, Narcan administration, Content Manager, Hazardous Material Handling, Implicit Bias, Duty to Intervene, Mobile Radio Use, and Active Violence Incident (AVI) Training. Certain Special Agents receive advance training in specialized fields, such as Cellebrite technology, EPU Training, Instructor Defensive Tactics, Unlicensed Builders Investigations, FOIA, Interview Techniques, Forensic Child Interview Techniques, Evidence Best Practices, Crypto Currency Investigations, Polygraph, Cannabis Enforcement, Organized Retail Crime, and Insurance Fraud Investigation. Additionally, four Special Agents and two support staff members are trained to participate in the Back the Badge Peer Support Group.

CID has contributed to the development of new police reform legislation. Its input has addressed areas such as the use of force, no-knock warrants, police training standards, duty to intervene, anonymity of complaints, body cameras, false testimony, independent investigations, and MCOLES reform. These reforms aim to enhance transparency, accountability, and public trust in law enforcement across Michigan.

Division Caseload:

Pending	Opened 2023	Closed 2023	Pending 12/31/23	Opened 2024	Closed 2024	Pending 12/31/22	12/31/22	
Investigations		63	141	5	199	210	161	248
General Assignments		5	0	0	5	7	4	8

Citizen Letters	6	21	0	27	40	34	33
Total	74	162	5	231	257	199	289

**These investigations are open in other divisions, however; the Criminal Investigations Division investigates all criminal activities to assist each Division with preparation for litigation.*

***CASE STATISTICS**

The Major Case Section: The section was assigned 47 cases in 2023, 70 cases in 2024, and had 64 cases pending at the end of 2024.

The Financial Crimes Section: The section was assigned 70 cases in 2023, 69 cases in 2024, and had 132 cases pending at the end of 2024; 101 cases were closed, 27 charged. Additionally, there were 230 elder abuse cases assigned in 2023, 182 assigned in 2024, with 177 cases pending at the end of 2024; 120 search warrants and 9 arrest warrants.

The Special Investigations Section: Data is tracked in the following three investigation areas:

Unemployment Insurance Agency: Assigned 30 cases in 2023, 40 cases in 2024, and had 69 cases pending at the end of 2024.

Unlicensed Builders: Assigned 49 cases in 2023, 66 cases in 2024, and had 72 pending cases at the end of 2024; 34 arrest warrants.

Gaming/CIU: Assigned 198 cases in 2023, 132 cases in 2024, and had 119 pending cases at the end of the 2024; 63 search warrants, 32 arrest warrants.

The Felony Non-Support Section: The section was assigned 792 warrants with 1,023 arrests in 2023; 1,160 warrants with 1,175 arrests in 2024.

Organized Retail Crimes Section: The section was assigned 20 cases in 2023, 23 cases in 2024, and had 35 cases pending at the end of 2024; 15 arrest warrants, 44 search warrants.

The Special Victims Unit (SVU): The unit had 60 cases pending at the end of 2024.

Criminal Trials Division

Robyn N. Liddell, Division Chief

The Criminal Trials Division (CTD) 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.

The Department has increased caseloads around the Attorney General’s criminal initiatives, including the large-scale sexual assault investigations into the Catholic Church and Boy Scouts of America, cold-case sexual assaults, homicides, the Operation Survivor Justice Program, and human trafficking. In addition, CTD reviews and prosecutes cases involving police misconduct, organized retail crime, unemployment fraud, human trafficking, public integrity, insurance fraud, auto theft, and hate crimes. With the rise in threats to public officials, the hate crimes unit has expanded to include domestic terrorism and the threats to our public servants.

The Division also prosecutes cases that arise from state agencies like the Department of State, the Department of Health and Human Services, the Michigan Gaming Control Board, the Department of Insurance Fraud, the Department of Licensing and Regulatory Affairs, and the Department of Treasury.

CTD reviews all requests for special prosecutor assignment. In those cases where the crime aligns with the Attorney General’s criminal initiatives, we accept them for prosecution. The Division also serves as the prosecutor for counties without an elected prosecutor. So far, CTD has assisted Houghton County, Luce County, and Ontonagon County.

Division Caseload:

	Pending*	Opened	Closed	Pending	Opened	Closed	Pending
	12/31/22	2023	2023	12/31/23	2024	2024	12/31/24
Michigan Courts							
Municipal Ct	1	0	0	1	0	0	1
District Ct	689	350	318	721	418	395	744
Circuit Ct	157	184	136	205	220	175	250
Ct of Claims	0	0	0	0	0	0	0
Ct of Appeals	19	4	2	21	1	3	19
Supreme Ct	8	8	1	15	0	0	15
Total	874	546	457	963	639	573	1029
US Courts							
District Ct	1	0	0	1	1	0	2
Circ Ct of App	0	0	0	0	0	0	0
Bankruptcy Ct	1	0	0	1	0	0	1
Total	2	0	0	2	1	0	3
Criminal Investigations	675	714	579	810	193	418	585
Monies Awarded TO the State:				2023		2024	
All Judgments/Settlements awarded TO State				\$943,566.84		\$7,177,411.04	

Financial Crimes Division

Scott L. Teter, Division Chief

The Financial Crimes Division has two units: the White-Collar Unit and the Child Support Unit.

The White-Collar Unit prosecutes cases referred by: (1) the Department of Licensing and Regulatory Affairs involving unlicensed realtors, accountants, and security brokers; (2) the Department of Insurance and Financial Services involving insurance agents and state-chartered credit union employees; (3) the Department of Treasury involving sales tax evasion and income tax evasion; (4) the Cannabis Regulatory Authority involving sales and excise tax evasion; and (5) the Michigan State Housing Development Authority involving fraud and false pretenses in the MSHDA program.

The White-Collar Unit also assists local law enforcement and prosecutes cases of elder financial exploitation over \$100,000.

The Child Support Unit combats the problem of chronic non-payment of child support. Since its inception, the Child Support Unit has collected over \$426 million in child support for over 30,000 Michigan children. The unit has issued 19,212 warrants encompassing arrearages totaling over \$592 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.

Division Caseload:

	Pending 12/31/22	Opened 2023	Closed 2023	Pending 12/31/23	Opened 2024	Closed 2024	Pending 12/31/24
Michigan Courts							
Municipal Ct	0	2	2	0	1	0	1
District Ct	3,058	903	1,111	2,850	976	1,213	2,613
Probate Ct	0	0	0	0	0	0	0
Circuit Ct	1,111	1,052	777	1,386	1,152	758	1,780
Ct of Claims	0	0	0	0	0	0	0
Ct of Appeals	6	8	11	3	10	9	4
Supreme Ct	0	3	2	1	0	1	0
Total	4,175	1,968	1,903	4,240	2,139	1,981	4,398
Out-of-State							
State Courts	0	1	1	0	1	0	1

US Courts

District Ct	0	0	0	0	0	0	0
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	1	0	1
Total	0	0	0	0	1	0	1

**Out-of-Country
Courts**

0	0	0	0	0	0	0	0
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Administrative Actions

State	0	0	0	0	0	0	0
Federal	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0

Monies Awarded TO/Paid By the State:

	2023	2024
All Judgments/Settlements Awarded TO State	\$11,517,951.86	\$14,129,200.84
All Judgments/Settlements Paid BY State	\$0.00	\$0.00

Other Significant Division Activity:

	2023	2024
Number of Investigations Opened	1,888	1,945
Number of Child Support Warrants Issued	792	818
Number of Child Support Arrests Made	1,020	1,018
Amount of Child Support Collected	\$25,341,153.00	\$26,013,546.00
Number of Children Helped	404	291
Number of Citizen Letters Opened	267	233
Number of Extraditions	97	148

Health Care Fraud Division

David Tanay, Division Chief

The Health Care Fraud (HCF) Division investigates and prosecutes Medicaid provider fraud and complaints of abuse and neglect in residential care facilities. The Division is one of 53 federally certified Medicaid Fraud Control Units. It is a self-contained investigation and prosecution division with attorneys, auditors, investigators, and support 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, the HCF Division may also work with other agencies, such as the U.S. Department of Health and Human Services, the Federal Bureau of Investigation, the Drug Enforcement Administration, the Department of Justice, the Michigan State Police, state regulatory agencies, local law enforcement agencies, and private health insurance companies.

Supreme Ct	0	0	0	0	0	0	0
Total	28	26	19	35	31	45	21
Out-of-State State Courts	0	0	0	0	0	0	0
US Courts							
District Ct	297	37	42	292	49	62	279
Circ Ct of App	0	0	0	0	0	0	0
Supreme Ct	0	0	0	0	0	0	0
Bankruptcy Ct	1	0	0	1	0	0	1
Total	298	37	42	293	49	62	280
Out-of-Country Courts	0	0	0	0	0	0	0
Administrative Actions							
State	0	0	0	0	0	0	0
Federal	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0
Monies Awarded TO the State:				2023		2024	
All Judgments/Settlements Awarded TO State				\$2,512,376.39		\$9,777,701.46	

Victim Rights Victim Services Division

Rebekah Snyder Cox, Division Chief

The Victim Rights Victim Services Division is has responsibilities that fall into three areas: (1) serving victims of crime through the pendency of their case; (2) developing and maintaining the statewide Address Confidentiality Program; and (3) managing the native boarding school investigation.

The largest responsibility of the Division is working with victims of crime through the pendency of their case. This includes supporting victims during police interviews, investigations, charging decisions, court testimony, sentencing hearings, and prisoner release. In addition to active cases, the victim advocate staff may provide aid in cases pending review, conviction integrity unit cases, or large investigations like the clergy abuse investigation. The Division ensures the Department is abiding by the Crime Victim Rights Act and every victim is supported and has their voice heard. The victim advocates work with victims whose cases are not with the Department to connect them with resources, state and nationwide.

The Address Confidentiality Program Act (2020 PA 301, MCL 780.851, et seq.) was signed into law in December 2020. The Address Confidentiality Program (ACP) was created to conceal the addresses of victims of stalking, domestic violence, sexual assault, and human trafficking, as well as individuals at risk of being threatened or physically harmed from being located by their perpetrators through public records. ACP provides participants with a designated address that can be used instead of their real address. Program participants use the designated address when interacting with state and local government agencies. When presented with the ACP Participant ID card, state and local government agencies must accept the designated address as the participant's legal residential address when creating a public record. There are currently 333 program participants across 165 households in Michigan.

The Native Boarding School Investigation was launched to shed light on the atrocities committed against Native Americans at boarding schools created by the U.S. Government. This investigation aims to uncover the true experiences of the boarding schools and the lasting impact they have on Indigenous communities throughout Michigan. The investigation examines the three boarding schools that operated in Michigan, two in the upper peninsula and one in the lower.

**ENVIRONMENT AND GOVERNMENT
OPERATIONS BUREAU**

S. Peter Manning

Deputy Attorney General/Bureau Chief

The Environment and Government Operations Bureau is comprised of nine divisions: Collections; Corrections; Environment, Natural Resources and Agriculture; Finance; Public Administration; 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 and animal regulations, 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, contract, employment, 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 deputy/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 Bartindale, Division Chief

The Collections 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. Further, the Division represents Treasury in pursuit of collection of tax delinquencies throughout the United States.

In addition to the work performed directly on behalf of Treasury, the Division investigates and files suit throughout Michigan 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 prisoner 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 for the collection of state and City of Detroit taxes, delinquent state accounts, and SCFRA files. During the 2023 and 2024 calendar years, \$14,032,611.15 was attributed to delinquent tax and agency account files closed. In addition, \$5,960,280.49 was collected from SCFRA efforts during the two-year time period.

Division Caseload:

	Pending 12/31/22	Opened 2023	Closed 2023	Pending 12/31/23	Opened 2024	Closed 2024	Pending 12/31/24
Michigan Courts							
Municipal Ct	0	0	0	0	0	0	0
District Ct	3	3	5	1	0	1	0
Probate Ct	10	2	6	6	2	2	6
Circuit Ct	403	282	195	490	138	220	408
Ct of Claims	1	0	0	1	0	0	1
Ct of Appeals	2	3	1	4	0	3	1
Supreme Ct	2	0	1	1	0	1	0
Total	421	290	208	503	140	227	416
Out-of-State State Courts	12	2	7	7	2	2	7

US Courts

District Ct	10	0	3	7	1	2	6
Circ Ct of App	1	0	1	0	0	0	0
Supreme Ct	0	0	0	0	0	0	0
Bankruptcy Ct	1,716	921	888	1,749	668	1,367	1,050
Total	1,727	921	892	1,756	669	1,369	1,056

**Out-of-Country
Courts**

	1	0	1	0	0	0	0
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Administrative**Actions**

State	0	0	0	0	0	0	0
Federal	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0

Monies Awarded TO/Paid BY the State:**2023****2024**

All Judgments/Settlements Awarded TO State

Prison Reimbursement

\$3,077,757.02

\$2,882,523.47

Tax & State Agency Accounts

\$6,651,827.87

\$7,380,783.28

Total**\$9,729,584.89****\$10,263,306.75**

All Judgments/Settlements Paid BY State

\$6,500.00

\$0

Corrections Division

Lisa Geminick, Division Chief

The Corrections Division defends prisoner and public lawsuits filed against the Michigan Department of Corrections and its employees, including the Michigan Parole Board, as well as all employee lawsuits filed against the Department. The Division’s representation in both federal and state courts include civil rights litigation, wrongful death cases, class actions, and employment suits brought alleging race, gender, religious discrimination under the Elliot-Larsen Civil Rights Act, and disability claims under Title VII, the ADA, and the Persons with Disabilities Civil Rights Act.

Division Caseload:

	Pending 12/31/22	Opened 2023	Closed 2023	Pending 12/31/23	Opened 2024	Closed 2024	Pending 12/31/24
Michigan Courts							
Municipal Ct	0	0	0	0	0	0	0
District Ct	0	0	0	0	1	0	1
Probate Ct	2	4	2	4	8	7	5
Circuit Ct	95	125	128	92	136	130	98
Ct of Claims	17	20	28	9	13	10	12
Ct of Appeals	30	30	33	27	27	25	29
Supreme Ct	13	10	18	5	15	12	8
Total	157	189	209	137	200	184	153
Out-of-State							
State Courts	0	0	0	0	0	0	0
US Courts							
District Ct	566	399	341	624	330	376	578
Circ Ct of App	54	56	63	47	73	75	45
Supreme Ct	1	6	5	2	7	7	2
Bankruptcy Ct	0	1	1	0	0	0	0
Total	621	462	410	673	410	458	625
Out-of-Country							
Courts	0	0	0	0	0	0	0
Administrative							
Actions							
State	17	79	73	23	90	99	14
Federal	0	0	0	0	3	2	1
Total	17	79	73	23	93	101	15

Monies Awarded TO/Paid BY the State:	2023	2024
All Judgments/Settlements Paid TO State	\$3,658.68	\$7,192.45
All Judgments/Settlements Paid BY State	\$5,569,918.61	\$2,750,847.55

Environment, Natural Resources, and Agriculture Division
Polly A. Synk, Division Chief

The Environment, Natural Resources, and Agriculture (ENRA) 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 the state in matters involving American Indian law, including treaty issues, gaming, and tax. It represents the Department of Licensing and Regulatory Affairs regarding Land Division Act matters. The Division Chief is the Department’s alternate 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 & Rural Development	State Waterways Commission
Natural Resources Commission	Great Lakes Commission
Mackinac Island State Park 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 12/31/22	Opened 2023	Closed 2023	Pending 12/31/23	Opened 2024	Closed 2024	Pending 12/31/24
Michigan Courts							
Municipal Ct	0	0	0	0	0	0	0
District Ct	3	0	0	3	3	1	5
Probate Ct	0	0	0	0	1	0	1
Circuit Ct	322	81	100	303	83	108	278
Ct of Claims	72	19	10	81	10	15	76
Ct of Appeals	70	15	9	76	17	8	85
Supreme Ct	26	5	2	29	5	4	30
Total	493	120	121	492	119	136	475
Out-of-State							
State Courts	0	0	0	0	0	0	0
US Courts							
District Ct	145	12	4	153	10	6	157
Circ Ct of App	54	8	3	59	11	1	69
Supreme Ct	4	0	0	4	1	0	5
Bankruptcy Ct	25	3	1	27	2	1	28
Total	228	23	8	243	24	8	259

Out-of-Country Courts	0	0	0	0	0	0	0
Administrative Actions							
State	80	17	17	80	23	33	70
Federal	21	0	0	21	0	0	21
Total	101	17	17	101	23	33	91
Monies Awarded TO/Paid BY the State:				2023		2024	
All Judgments/Settlements Awarded TO State				\$3,156,951.18		\$127,158,467.27	
All Judgments/Settlements Paid BY State				\$0		\$0	
Other Significant Division Activity:				2023		2024	
Client Referrals/Requests for Assistance				165		161	
Citizen Inquiries Processed				222		142	

Finance Division**Molly Jason, Division Chief**

The Finance Division serves as general counsel and issuers' counsel on all bond or note issuances by the state or any of its agencies, departments, authorities, or instrumentalities. The Division also provides legal services in connection with state surplus funds and state pension fund investments. The Division prepares loan, grant, and investment documentation, bond documents, financial assurance documentation, and generally any and all types of documentation necessary or appropriate to the transactional, investment, and borrowing needs of the state.

The authorities served by the Finance Division consist of the Michigan State Housing Development Authority, Michigan Strategic Fund, State Building Authority, and the Michigan Finance Authority. Representation is also provided to the State Historic Preservation Office, the Michigan Arts and Culture Council, the Local Audit and Finance Division of the Department of Treasury, and the Local Emergency Financial Assistance Loan Board.

Public Administration Division

Randi M. Merchant, Division Chief

The Division Chief of the Public Administration Division also serves as the State Public Administrator (SPA), one of the Department’s four statutorily mandated positions under state law. The SPA provides oversight over the roster of local county public administrators in the administration of decedent estates in Michigan’s 83 counties, in accordance with the State Public Administrator Act, MCL 720.201 *et seq.* 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.

In addition to the duties associated with the SPA role, the Public Administration Division is tasked with monitoring certain guardianship, conservatorship, and decedent estates where the Department has been properly identified and served as an interested party because the adult protected person or decedent has/had no known living heirs at law. The Public Administration Division also works with the Department of Treasury’s Abandoned and Unclaimed Property Division to accept and process funds escheated to the state under the provisions of the Estates and Protected Individuals Code.

Division Caseload:

	Pending 12/31/22	Opened 2023	Closed 2023	Pending 12/31/23	Opened 2024	Closed 2024	Pending 12/31/24
Michigan Courts							
Municipal Ct	0	0	0	0	0	0	0
District Ct	0	0	0	0	0	0	0
Probate Ct	1,531	446	526	1,451	661	378	1,734
Circuit Ct	0	0	0	0	0	0	0
Ct of Claims	0	0	0	0	0	0	0
Ct of Appeals	0	0	0	0	0	0	0
Supreme Ct	0	0	0	0	0	0	0
Total	1,531	446	526	1,451	661	378	1,734
Administrative							
Actions							
State	0	0	0	0	1	1	0
Federal	0	0	0	0	0	0	0
Total	0	0	0	0	1	1	0

Monies Awarded TO the State:	2023	2024
All Judgments/Settlements Awarded TO State	\$590,777.32	\$458,907.53

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, including Illinois and Wisconsin and the U.S. Federal Western District of Michigan.

The Division initiates and defends matters in both state and federal courts, as well as the Michigan Tax Tribunal, that involve state taxes for which the state annually receives in excess of \$39.5 billion. The Division also represents the State Tax Commission which, since the Executive Organization Act of 1965, has acted as a State Board of Equalization of local property tax assessments and as the State Board of Assessors, centrally appraising and taxing railroad, telephone, and telegraph companies. Additionally, the Commission administers statutes that grant tax exemptions for industrial and commercial facilities, water and air pollution control facilities, and energy conservation devices. The total monies raised by local property taxes annually exceeds \$17.5 billion.

This Division also represents the State Treasurer in actions brought in six counties as the foreclosing unit of government for delinquent real property taxes and in defense of claims brought against the state arising from foreclosure actions.

The Division serves as 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 represents the Michigan Department of Health and Human Services—Office of Inspector General (MDHHS-OIG) providing legal counsel for collection matters and collecting (recouping) overpaid and improperly obtained Medicaid reimbursements. The Division also provides bankruptcy counsel and representation to the Michigan Department of Health and Human Services (MDHHS) and the Michigan Department of Education (MDE).

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 MDHHS, MDHHS-OIG, and MDE. During the biennium, \$37,266,351.39 was collected on delinquent accounts.

Division Caseload:

	Pending 12/31/22	Opened 2023	Closed 2023	Pending 12/31/23	Opened 2024	Closed 2024	Pending 12/31/24
Michigan Courts							
Municipal Ct	0	0	0	0	0	0	0
District Ct	0	0	0	0	0	0	0
Probate Ct	1,531	446	526	1,451	661	378	1,734
Circuit Ct	0	0	0	0	0	0	0
Ct of Claims	0	0	0	0	0	0	0
Ct of Appeals	0	0	0	0	0	0	0
Supreme Ct	0	0	0	0	0	0	0
Total	1,531	446	526	1,451	661	378	1,734
Administrative Actions							
State	0	0	0	0	1	1	0
Federal	0	0	0	0	0	0	0
Total	0	0	0	0	1	1	0

Monies Awarded TO the State:	2023	2024
All Judgments/Settlements Awarded TO State	\$590,777.32	\$458,907.53

Special Litigation Division
Michael Moody, Division Chief

The Special Litigation Division is the ratepayer advocate in electric and natural gas rate cases and other proceedings 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 12/31/22	Opened 2023	Closed 2023	Pending 12/31/23	Opened 2024	Closed 2024	Pending 12/31/24
Michigan Courts							
Ct of Appeals	3	1	0	4	1	2	3
Total	3	1	0	4	1	2	3
Administrative Actions							
State	87	35	44	78	34	32	80
Federal	10	1	0	11	0	0	11
Total	97	36	44	89	34	32	91

Other Significant Division Activity:	2023	2024
Monies saved utility ratepayers through Attorney General Interventions before the Michigan Public Service Commission	\$898,264,528.00	\$1,107,188,475.00

State Operations Division

Jessica McGivney, Division Chief

The State Operations Division has a diverse practice and provides legal support and representation to a variety of state agencies. The Division has three main legal sections: Transactions, Retirement, and Litigation. The Division also provides training and representation for all state government on matters related to the Freedom of Information Act (FOIA) and Open Meetings Act (OMA), and it handles matters related to local government. The Division includes the e-Discovery Unit and IT Operations Unit, each of which support the entire Department of Attorney General.

The Division provides legal services to the Department of Technology, Management & Budget; the Department of State Police; the Department of Natural Resources (real estate conveyances); the Office of Auditor General; the Michigan Education Trust; the Michigan Education Savings Program; the State Land Bank Authority; the Michigan Strategic Fund and Michigan State Housing Development Authority (both in cooperation with the Finance Division); the Governor's Office; the State Employees' Retirement System; the Public Schools Employees' Retirement System; the Judges Retirement System; the State Police Retirement System; and the Children's Ombudsman Office.

Division Caseload:

	Pending 12/31/22	Opened 2023	Closed 2023	Pending 12/31/23	Opened 2024	Closed 2024	Pending 12/31/24
Michigan Courts							
Municipal Ct	0	0	0	0	0	0	0
District Ct	4	18	19	3	12	13	2
Probate Ct	0	0	0	0	0	0	0
Circuit Ct	46	47	36	57	41	55	43
Ct of Claims	55	35	37	53	32	30	55
Ct of Appeals	30	10	12	28	13	17	24
Supreme Ct	12	7	3	16	7	10	13
Total	147	117	107	157	105	125	137
Out-of-State State Courts	0	0	0	0	0	0	0
US Courts							
District Ct	60	24	34	50	23	29	44
Circ Ct of App	20	9	18	11	4	11	4
Supreme Ct	0	1	0	1	0	1	0
Bankruptcy Ct	1	0	1	0	0	0	0
Total	81	34	53	62	27	41	48
Out-of-Country Courts	0	0	0	0	0	0	0

**Administrative
Actions**

State	32	25	23	34	35	39	30
Federal	0	0	0	0	0	0	0
Total	32	25	23	34	35	39	30

Monies Awarded TO/Paid BY the State:	2023	2024
All Judgments/Settlements Awarded TO State	\$61,150.68	\$0.00
All Judgments/Settlements Paid BY State	\$12,603,503.77	\$7,066,483.63
Amount Saved the State of Michigan	\$133,638,840.64	\$51,061,466.86
Value of Transactions	\$3,501,523,976.96	\$79,231,202,439.09

Other Significant Division Activity:	2023			2024		
	Pending	Opened	Closed	Pending	Opened	Closed
	12/31/22	2023	2023	12/31/23	2024	2024
Transactions	590	320	331	579	305	295
General Assign	1,000	1,458	995	1,463	1,460	2,379
						544

Transportation Division
Kathleen 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 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, and other means of public travel. 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 12/31/22	Opened 2023	Closed 2023	Pending 12/31/23	Opened 2024	Closed 2024	Pending 12/31/24
Michigan Courts							
Municipal Ct	0	0	0	0	0	0	0
District Ct	38	83	89	32	77	97	12
Probate Ct	0	0	0	0	0	0	0
Circuit Ct	15	31	24	22	28	29	21
Ct of Claims	7	4	4	7	8	8	7
Ct of Appeals	4	3	4	3	3	3	3
Supreme Ct	2	1	3	0	1	1	0
Total	66	122	124	64	117	138	43
Out-of-State							
State Courts	0	0	0	0	0	0	0
US Courts							
District Ct	0	0	0	0	2	0	2
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
Total	0	0	0	0	3	0	3

Out-of-Country Courts	0	0	0	0	0	0	0
Administrative Actions							
State	19	20	26	13	13	17	9
Federal	0	0	0	0	0	0	0
Total	19	20	26	13	13	17	9

Monies Awarded TO/Paid BY the State:	2023	2024
All Judgments/Settlements Awarded TO State	\$3,868,618.67	\$8,190,045.52
All Judgments/Settlements Paid BY State	\$50,000.00	\$382,500.00

Other Significant Division Activity:

Contract review for 2023 and 2024:

2023: Approximately 1,843 contracts -- 739 construction contracts totaling approximately \$2,614,862,276; approximately 1,104 contracts from Real Estate, Maintenance, Design, Planning, Office of Passenger Transportation and Office of Rail.

2024: Approximately 1,867 contracts -- 585 construction contracts totaling approximately \$1,847,109,989; approximately 1,282 contracts from Real Estate, Maintenance, Design, Planning, Office of Passenger Transportation and Office of Rail.

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 2023, the amount collected without litigation was \$897,055.10. In 2024, the amount collected without litigation was \$1,842,362.65.

The Division also assisted MDOT in recovering money without litigation in other areas. In the 2023-2024 period, the amount collected was \$1,061,011.95.

Solicitor General Bureau

Ann M. Sherman

Solicitor General

The Solicitor General Bureau includes two Divisions: the Solicitor General Division and the Opinions Division. The Deputy Solicitor General (B. Eric Restuccia) and the Assistant Solicitors General (Christopher M. Allen, Kyla Barranco) assist the Solicitor General. The Assistant Attorney General for Law is the Division Chief of the Opinions Division, Joshua Booth.

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; consult on opinion writing; assist with and handle complex litigation issues; coordinate requests from the National Association of Attorneys General and other states to join amicus filings and state sign-on letters; and conduct moot courts for Department attorneys and state prosecutors.

Solicitor General Division

Ann M. Sherman

Solicitor General

Division Caseload:	Pending 12/31/22	Opened 2023	Closed 2023	Pending 12/31/23	Opened 2024	Closed 2024	Pending 12/31/24
Michigan Courts							
District Ct	0	0	0	0	0	0	0
Circuit Ct	1	0	1	0	0	0	0
Ct of Claims	0	0	0	0	2	0	2
Ct of Appeals	2	2	2	2	2	2	2
Supreme Ct	2	3	2	3	4	4	3
Total	5	5	5	5	8	6	7
US Courts							
District Ct	5	3	3	5	1	3	3
Circ Ct of App	2	1	1	2	0	2	0
Supreme Ct	1	0	1	0	2	1	1
Bankruptcy Ct	0	0	0	0	0	0	0
Total	8	4	5	7	3	6	4
Administrative Actions							
State	0	0	0	0	0	0	0
Federal	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0

Monies Awarded TO/Paid BY the State:	2023	2024
All Judgments/Settlements Awarded TO State	0	0
All Judgments/Settlements Paid BY State	0	0
 Other Significant Division Activity:	 2023	 2024
U.S. Supreme Court Petitions Granted	0	1
U.S. Supreme Court Waivers Filed	41	31
Moot Court	55	63
Multi-State Amicus/Letter Recommendations	167	119

Oral Arguments:	2023	2024
Michigan Courts		
Circuit Ct	0	0
Ct of Claims	0	4
Ct of Appeals	1	1
Supreme Ct	6	7
Total	7	12

US Courts		
District Ct	2	2
Circ Ct of App	2	0
Supreme Ct	0	0
Total	4	2

Appellate Court Briefs Filed/Reviewed by SG:

	Filed 2023	Reviewed by SG 2023	Filed 2024	Reviewed by SG 2024
Michigan Courts				
Ct of Appeals	358	277	319	187
Supreme Ct	120	102	103	83
Total	478	379	422	270
US Courts				
Ct of Appeals	90	50	84	47
Supreme Ct	5	5	18	18
Total	95	55	102	65

2023 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 & Gambling	1	1	0	0	0	0	0	1	1
Children & Youth Services	87	86	6	6	0	0	0	93	92
Civil Rights & Elections	21	8	16	9	6	2	0	43	19
Collections	1	0	0	0	0	0	0	1	0
Corporate Oversight	6	5	9	9	2	2	0	17	16
Corrections	10	8	3	3	35	10	3	51	24
CTA – Appeals	97	80	18	11	12	7	1	128	99
CTA – Trials	4	4	3	3	0	0	0	7	7
Environment, Nat Resources & Agriculture	21	13	12	12	7	7	0	40	32
Financial Crimes	1	1	1	1	0	0	0	2	2
Health Care Fraud	0	0	0	0	0	0	0	0	0
Health, Education, & Family Services	13	7	1	1	3	2	0	17	10
Labor	41	14	5	4	3	1	0	49	19
Licensing & Regulations	5	4	0	0	0	0	0	5	4
Public Admin	0	0	0	0	0	0	0	0	0
Public Service	2	0	1	1	1	0	0	4	1
Revenue & Tax	27	27	28	28	5	5	0	60	60
Solicitor General	1	1	5	2	2	2	0	8	5
Special Lit	1	1	0	0	0	0	0	1	1
State Operations	17	16	11	11	14	12	1	43	40
Transportation	2	1	1	1	0	0	0	3	2
Total 2023	358	277	120	102	90	50	5	573	434

2024 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 & Gambling	2	2	1	1	0	0	0	3	3
Asst with Convictions & Expungement	2	2	0	0	0	0	0	2	2
Children & Youth Services	69	69	7	7	0	0	0	76	76
Civil Rights & Elections	20	3	8	6	12	5	3	43	17
Collections	0	0	0	0	0	0	0	0	0
Corporate Oversight	3	1	5	4	1	1	0	9	6
Corrections	15	15	6	6	28	12	5	54	38
CTA – Appeals (a/k/a CAPA)	91	29	21	9	14	6	6	132	50
CTA – Trials (a/k/a Criminal)	0	0	0	0	0	0	0	0	0
Environment, Nat Resources & Agriculture	16	11	8	8	10	9	0	34	28
Financial Crimes	0	0	0	0	0	0	0	0	0
Health Care Fraud	0	0	0	0	0	0	0	0	0
Health, Education, & Family Services	9	7	8	8	5	3	0	22	18
Labor	36	7	8	3	1	0	0	45	10
Licensing & Regulations	13	7	0	0	0	0	0	13	7
Public Admin	0	0	0	0	0	0	0	0	0
Public Service	4	0	2	2	0	0	0	6	2
Revenue & Tax	18	18	14	14	4	4	2	38	38
Solicitor General	3	2	3	3	0	0	2	8	7
Special Lit	1	1	0	0	0	0	0	1	1
State Operations	16	13	11	11	9	7	0	36	31
Transportation	1	0	1	1	0	0	0	2	1
Total 2024	319	187	103	83	84	47	18	524	335

Opinions Division

Joshua O. Booth

Assistant Attorney General for Law Division Chief

The Opinions Division is responsible for processing, assigning, coordinating, and reviewing all formal and informal legal opinions on behalf of the Attorney General, and for handling special assignments as directed by the Attorney General, Chief Legal Counsel, and Deputy Attorneys General. The Opinions Division also advises the Attorney General on requests to initiate quo warranto actions.

The Division Chief serves as the Chair of the Attorney General’s Opinion Review Board, as well as the Department’s Ethics Officer, and conducts opinion-writing and ethics training for the Department.

Division Caseload:

	Pending 12/31/22	Opened 2023	Closed 2023	Pending 12/31/23	Opened 2024	Closed 2024	Pending 12/31/24
Michigan Courts							
Circuit Ct	0	0	0	0	0	0	0
Ct of Claims	0	0	0	0	0	0	0
Ct of Appeals	0	0	0	0	0	0	0
Supreme Ct	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0
US Courts							
Bankruptcy Ct	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0

Other Significant Division Activity:	2023	2024
Number of Opinion Requests	9	8
Number of Quo Warranto Requests	12	8

Criminal Trials Division – Prosecutions 2023-2024

PEOPLE v JOHNITA MARCELLA ABBOTT, 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 14, 2024. Sentenced on October 14, 2024. Restitution: \$449.00; and Court Costs: \$65.00.

PEOPLE v MOHAMMED ALI ABRAHAM, 3 counts False Pretenses - \$1,000.00 or More but less than \$20,000.00, 3 counts Insurance - Fraudulent Acts, 1 count Criminal Enterprise - Conducting, 16th Circuit Court-Macomb County. Dismissed by Court/Tribunal on October 31, 2024.

PEOPLE v ALEXANDER ACEVAL, 1 count Controlled Substance - Delivery/Manufacture 450-999 Grams, 1 count Controlled Substance - Delivery/Manufacture 1000 or More Grams, 3rd Circuit Court-Wayne County. Plea Agreement on August 10, 2023. Sentenced on August 10, 2023. Jail: 40 Years - 60 Years; Jail Suspended: 4 Years and . Court Costs: \$1,300.00; CVR Fee: \$130.00 and Other Costs: \$1,566.00.

PEOPLE v VICTORIA LOUISE ADAMS, 2 counts Computers - Using to Commit a Crime - Maximum Imprisonment of 20 Years or More of Life, 1 count Criminal Enterprise - Conducting, 1 count Criminal Enterprise - Conspiracy, 1 count Gambling Operations - Felony Violations, 1 count Maintaining Gambling House for Gain, 1 count Computers - Using to Commit a Crime - Maximum Imprisonments of 2 Years or More but less than 4 Years, 7th Circuit Court-Genesee County. Plea Agreement on December 2, 2024. Sentenced on December 2, 2024. Probation: 6 months. CVR Fee: \$130.00; Fines: \$250.00; and Other Costs: \$68.00.

PEOPLE v SAIF MOHSEN AHMED, 1 count Tobacco Products Tax Act Violations - Felony, 1 count Controlled Substances Delivery/ Manufacture (non-narcotic), 3rd Circuit Court-Wayne County. Plea Agreement on January 18, 2023. Court Costs: \$250.00; CVR Fee: \$75.00; and Other Costs: \$53.00.

PEOPLE v SAIF MOHSIN AHMED, 1 count Controlled Substance - Delivery/Manufacture (Schedule 1,2, and Except Marihuana, Methamphetamine, Ecstasy, and Cocaine), 1 count Tobacco Products Tax Act Violations - Felony, 3-A District Court-Branch County. Nolle Pros on January 30, 2023.

PEOPLE v MOHAMED YOUSSEF AJAMI, 3 counts Gambling Activities - Felony Violations, 3rd Circuit Court-Wayne County. Plea Agreement on September 18, 2023. Sentenced on September 18, 2023. Probation: 18 Months. Restitution: \$1,475.00; Court Costs: \$1,000.00; CVR Fee: \$130.00; and Fines: \$68.00.

PEOPLE v HUSSEIN ABDULMUNEM-ABDULAM AL-ASADI, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court - Wayne County. Plea Agreement on August 28, 2024. Sentenced on August 28, 2024. Probation: 6 Months. Other Costs: \$460.00.

PEOPLE v CHARIS TAMARA ALBERTIE, 1 count Welfare Fraud (Failure to Inform) \$500.00 or More, 1 count Medicaid Fraud-Conceal Information, 36th District Court-Wayne County. Nolle Pros on August 9, 2023.

PEOPLE v ABDULATIF AL-HALMI, 1 count Tobacco Products Tax Act Violations - Felony, 31st Circuit Court-St. Clair County. Plea Agreement on July 15, 2024. Sentenced on July 15, 2024. Probation: 15 months. CVR Fee: \$75.00; Supervision Fee: \$220.00; and Other Costs: \$50.00.

PEOPLE v BASAM LUISE ALKASMIKHA, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Dismissed by Court/Tribunal on January 3, 2023.

PEOPLE v RAMI RAAD ALKATEB, 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 24, 2024. Sentenced on July 24, 2024. Probation: 9 Months. Restitution: \$752.59; Court Costs: \$85.00; CVR Fee: \$75.00; Fines: \$150.00; and Other Costs: \$230.00.

PEOPLE v TODD DAVID ALLPORT, 1 Count Unlicensed Residential Builder, 41-B District Court-Macomb County. Nolle Pros on August 22, 2024.

PEOPLE v ALLEN JOHN ALRIHANI, 1 count Gambling - Disassociated Person - Trespassing 36th District Court-Wayne County. Completed on November 1, 2023. Probation: 12 months. Needs court consent to leave Michigan, no new tickets/cases, attend Gambler's Anonymous two times a month, no contact with casinos. Court Costs: \$240.00; and Fines: \$500.00.

PEOPLE v GABR MOHAMMED-HASAN ALSAGA, 2 counts Tobacco Products Tax Act Violations - Felony, 19th District Court-Wayne County. Plea Agreement on January 13, 2023. Court Costs: \$250.00; CVR Fee: \$75.00; and Other Costs: \$53.00.

PEOPLE v NAGIB MOHHAMED ALWAJEH, 1 count Tobacco Products Tax Act Violations - Felony, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on January 22, 2024.

PEOPLE v ANGELA MARY AMPEREZ-LOPEZ, 1 count Gambling Operations - Felony Violations, 1 count Computers - Use Commit a Crime - Maximum Imprisonment of 10 Years or More but less than 20 Years, 1 count Maintain Gambling House for Gain, 1 count Computers - Use Commit a Crime - Maximum Imprisonment of 2 Years or more but less than 4 Years, 22nd Circuit Court-Washtenaw County. Plea Agreement on September 19, 2023. Sentenced on October 31, 2023. CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v MICHAEL ANGELO, 4 counts False Pretenses - \$1,000.00 or More but less than \$20,000.00, 3 counts Conspiracy to Commit False Pretenses - \$1,000.00 or More but less than \$20,000.00, 3 counts Controlled Substance - Delivery/Manufacture (Schedules 1, 2 and 3 Except Marihuana, Methamphetamine, Ecstasy, and Cocaine), 3 counts Insurance - Fraudulent Acts, 1 count Criminal Enterprise - Conducting, 16th Circuit Court-Macomb County. Dismissed by Court/Tribunal on October 10, 2024.

PEOPLE v ANTONIO APACANIS, 1 count Fraud - Welfare, Over \$500.00, 3rd Circuit Court-Wayne County. Nolle Pros on August 10, 2023.

PEOPLE v ERICA D. ARCHER, 1 count Welfare Fraud (Failure to Inform) \$500.00 or More, 36th District Court-Wayne County. Nolle Pros on July 3, 2023.

PEOPLE v DANIELLE ASHCRAFT, 1 count Disorderly Person - Illegal Occupation, 54-A District Court-Ingham County. Dismissed by Court/Tribunal on February 3, 2023.

PEOPLE v SEAN AWDISH, 1 count Tobacco Products Tax Act Violations - Felony, 52-3 District Court-Oakland County. Plea Agreement on October 9, 2023. Restitution: \$9,058.00; Court Costs: \$625.00; and Fines: \$500.00.

PEOPLE v SANDRA MARIE BACHMAN, 1 count False Report or Threat of Terrorism, 1 count Ethnic Intimidation, 1 count Telecommunications Services - Malicious Use, 30th Circuit Court-Ingham County. Plea Agreement on June 26, 2024. Sentenced on June 26, 2024. Incarceration 23 months - 60 months. Incarceration Suspended 348 days.

PEOPLE v SANDRA MARIE BACHMAN, 1 Count Telecommunications Services -Malicious Use, 54-A District Court-Ingham County. Plea Agreement on June 25, 2024. Sentenced on August 23, 2024. Incarceration 180 Days; CVR Fee: \$75.00.

PEOPLE v SAMUEL JACOB BADAL JR., 1 count Election Law-Forge Signature on Absentee Ballot Applications, 7th Circuit Court-Genesee County. Plea Agreement on September 19, 2023.

PEOPLE v ROBERT BAGETTA, 1 count Medicaid Fraud - False Statement in Benefit Application, 1 count Identity Theft, 1st District Court-Monroe County. Nolle Pros on November 30, 2023.

PEOPLE v EVAN M. BAKER, 1 count Stalking, 1 count Computers - Using to Commit a Crime - Maximum Imprisonments of 1 Year or less, 82nd District Court-Roscommon County. Sentenced on June 26, 2024. Court Costs: \$600.00; CVR Fee: \$75.00; Fines: \$600.00; and Other Costs: \$250.00.

PEOPLE v NOELLE MARIE BAKER, 1 count Food Stamps - Fraud \$250.00-\$1,000.00, 80th District Court-Clare County. Plea Agreement on May 22, 2023. Sentenced on May 22, 2023. Restitution \$418.00; Court Costs: \$225.00; and Other Costs: \$450.00.

PEOPLE v DONALD LEWIS BALCOM, 2 counts Great Lakes - Altering Water/Land Without Approval, 1 count Water Resources Protection Violations, 1 count Watercraft Pollution - Littering from Vessel, 1 Count Water Resources Protection Violations, 1 count Barge Violations, 1 count Trespass, 13th Circuit Court-Leelanau County. Plea Agreement on June 28, 2024. Sentenced on June 28, 2024. Jail: 1 year; Probation: 12 Months. CVR Fee: \$130.00; Fines: \$100.00; and Other Costs: \$68.00.

PEOPLE v BLAINE BARABAS, 1 count Public Health Code- Occupation Violations, 96th District Court-Marquette County. Plea Agreement on September 25, 2024. Court Costs: \$245.00; CVR Fee: \$75.00; Fines: \$105.00; and Other Costs: \$50.00.

PEOPLE v FRANCE SALAH JAMEEL BARBAR, 1 count Malicious Destruction of Personal Property- \$200.00 or More but less than \$1,000.00, 36th District Court-Wayne County. Nolle Pros on November 24, 2024. Restitution: \$785.90.

PEOPLE v TODD BARKLEY, 2 counts Common Law Offenses, 1st Circuit Court-Hillsdale County. Plea Agreement on January 11, 2023. Jail: 90 days and 3 years' probation. Must register as a Tier I Offender on the Michigan Sex Offender Registry, a non-public registry for 15 years. Mr. Barkley also voluntarily relinquished his MCOLES. Court Costs: \$500.00, CVR Fee: \$130.00; and Other Costs: \$128.00.

PEOPLE v BRADFORD WADE BARKSDALE, 1 count Gambling Operations - Felony Violations, 1 count Reckless Use of Firearms, 7th Circuit Court-Genesee County. Plea Agreement on April 14, 2023. Jail: 1 day credit. Court Costs: \$100.00; CVR Fee: \$130.00; Fines: \$500.00; and Other Costs: \$68.00.

PEOPLE v BARBARA BARNETT-SHATTUCK, 1 count Fraud - Welfare - Over \$500.00, 36th District Court-Wayne County. Nolle Pros on March 14, 2023.

PEOPLE v DEQUAN BARNES, 1 count Safe Breaking, 1 count Burglar's Tools - Possession, 1 count Stolen Property - Receiving and Concealing - \$1,000.00 or More but less than \$20,000.00, 1 count Criminal Enterprises - Conducting, 37th Circuit Court-Calhoun County. Plea Agreement on December 15, 2023. Sentenced on December 15, 2023. Jail: 366 days; CVR Fee: \$130.00; and Other Costs: \$136.00.

PEOPLE v AMBER GRACE MARIE BAYLIS, 1 count Welfare Fraud (Failure to Inform) \$500.00 or More, 36th District Court-Wayne County. Nolle Pros on August 9, 2023.

PEOPLE v FRANK MIKE BAZZI, 2 counts Tobacco Products Tax Act Violations - Felony, 1 count Counterfeiting - Delivery/Possession of Property/ Services with Counterfeit Identifying Marks - Felony, 3rd Circuit Court-Wayne County. Plea Agreement on August 8, 2023. Sentenced on July 10, 2024. Probation: 1 year. Court Costs: \$1,300.00; CVR Fee: \$190.00; Supervision Fee: \$360.00; and Other Costs: \$174.00.

PEOPLE v ALI BAZZY, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on October 10, 2024. Sentenced on October 10, 2024. Probation: 12 Months. Court Costs: \$65.00; CVR Fee: \$75.00; Fines: \$50.00; and Other Costs: \$770.00.

PEOPLE v STEVEN MARK BEASLEY, 1 count Larceny from a Person, 1 count Larceny in a Building, 36th District Court-Wayne County. Plea Agreement on January 13, 2023. Sentenced on January 13, 2023. Probation: 1 year. Community Service 150 hours in lieu of costs. Court Costs: \$1,000.00; CVR Fee: \$75.00; and Other Costs: \$453.00.

PEOPLE v BARBARA LYN BEDIANT, 1 count Involuntary Manslaughter, 93rd District Court-Alger County. Dismissed by Court/Tribunal on December 5, 2023.

PEOPLE v SHAUN BELLAH II, 1 count Gambling Operations - Felony Violations, 1 count Criminal Enterprise - Conducting, 1 count Criminal Enterprise - Conspiracy,

1 count Computers - Using to Commit a Crime - Maximum Imprisonment of 20 Years or More or Life, 1 count Maintaining a Gambling House for Gain, 1 count Computers - Using to Commit a Crime - Maximum Imprisonment of 2 Years or More but less than 4 Years, 1 count Gambling House - Keeping, 7th Circuit Court-Genesee County. Plea Agreement on December 18, 2024. Sentenced on December 18, 2024. Probation: 12 months. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v SHAUN BELLAH, 1 count Gambling Operations - Felony Violations, 1 count Criminal Enterprise - Conducting, 1 count Criminal Enterprise - Conspiracy, 1 count Maintaining a Gambling House for Gain, 1 count Computers - Using to Commit a Crime - Maximum Imprisonment of 20 Years or More or Life, 1 count Computers - Using to Commit a Crime - Maximum Imprisonment of 2 Years or More but less than 4 Years, 1 count Gambling House - Keeping, 7th Circuit Court-Genesee County. Plea Agreement on December 18, 2024. Sentenced on December 18, 2024. Probation: 24 months. CVR Fee: \$130.00; and Other Costs: \$136.00.

PEOPLE v TRESSA BELTRAN, 1 count Controlled Substance - Delivery/Manufacture (Cocaine, Heroin, or Another Narcotic) Less Than 50 Grams, 1 Count Computers - Using To Commit A Crime - Maximum Imprisonment Of 20 Years or More Or Life, 1 Count Extortion, 1 Count Embezzlement - Public Official Over \$50.00, 1 Count Common Law Offenses, 1 Count Larceny In a Building, 1 Count Controlled Substance- Possession (Schedule 5 And LSD, Etc.), 1 Count Controlled Substances - Possession (Cocaine, Heroin, Or Another Narcotic) Less Than 25 Grams, 1 Count Controlled Substance - Possession/Analogues, 36th Circuit Court-Van Buren County. Verdict - Court - Convicted on July 19, 2024, Jail: 40 Months To 20 Years, Credit 1 Day.

PEOPLE v GORGEES BENIAMEEN, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on October 30, 2024. Sentenced on October 30, 2024. Probation: 12 Months. Court Costs: \$65.00; CVR Fee: \$75.00; Fines: \$300.00; and Other Costs: \$570.00.

PEOPLE v RICHARD JAMES BERG, 2 counts False Pretenses - \$1,000.00 or More but less than \$20,000.00, 36th District Court-Wayne County. Dismissed by Court/Tribunal on August 30, 2023. Restitution: \$2,534.00.

PEOPLE v JUSTIN JAMES BESEMER, 1 count Unlicensed Residential Builder, 63rd District Court-Kent County. Plea Agreement January 18, 2023. Sentenced on January 19, 2023. Probation: 6 months. Other Costs: \$1,075.00; Fines: \$317.00; Court Costs: \$633.00; CVR Fee: \$75.00; and Other Costs: \$50.00.

PEOPLE v LARRY BITNAR, 1 count Unlicensed Residential Builder, 91st District Court-Chippewa County. Verdict - Court - Convicted on February 28, 2024. Sentenced on February 28, 2024. Probation: 1 year. Restitution: \$50,000.00; CVR Fee: \$75.00; and Other Costs: \$80.00.

PEOPLE v KAYLA SHAFONTAY BIVINGS, 1 count Welfare Fraud (Failure to Inform) \$500.00 or More, 36th District Court-Wayne County. Nolle Pros on August 9, 2023.

PEOPLE v MICHAEL JAMES BIXBY, 1 count Criminal Enterprises - Conducting, 1 count Criminal Enterprises - Conspiracy, 1 count Gambling Operations - Felony Violations, 2 counts Computer - Using To Commit a Crime - Maximum Imprisonment Of 20 Years or More Or Life, 1 count Computer - Using to Commit a Crime - Maximum Imprisonment of 2 Years or More but less than 4 Years, 1 count Maintaining Gambling House For Gain, 7th Circuit Court-Genesee County. Plea Agreement on December 2, 2024. Sentenced on December 2, 2024. Jail: 24 months; CVR Fee: \$130.00; Fines: \$250.00; and Other Costs: \$68.00.

PEOPLE v GLORIA BLACKLEY, 1 count Fraud - Welfare - Over \$500.00, 1 count Welfare Fraud (Failure to Inform) \$500.00 or More, 36th District Court-Wayne County. Plea Agreement February 07, 2023. Sentenced on March 22, 2023. Probation: 18 months; 25 hours community service in lieu of fines. Restitution: \$10,855.99; Court Costs: \$85.00; CVR Fee: \$75.00; and Other Costs: \$50.00.

PEOPLE v NICOL BONNER, 1 count Welfare Fraud (Failure to Inform) \$500.00 or More, 36th District Court-Wayne County. Nolle Pros on March 13, 2023.

PEOPLE v IMAD KASSEM BOUSSI, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on January 19, 2023. Sentenced on January 19, 2023. Probation: 6 months, non-reporting. Fines: \$150.00; and Other Costs: \$210.00.

PEOPLE v JANICE CHEVERL BOWMAN, 1 count Welfare Fraud (Failure to Inform) \$500.00 or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 16, 2023. Restitution: \$1,135.00.

PEOPLE v LEAMON BRAXTON, 3 count Food Stamps - Fraud \$250.00-\$1,000.00, 43rd District Court-Madison Heights Division. Plea Agreement on January 30, 2023. Restitution: \$8,198.00; and Other Costs: \$1,050.00.

PEOPLE v SHAWN BRINKMAN, 1 count Common Law Offenses, 11th Circuit Court-Alger County. Verdict - Court - Acquittal on July 17, 2024.

PEOPLE v SHARON GEANNENE BROOKS, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on February 14, 2024. Dismissed By Party.

PEOPLE v SHARON GEANNENE BROOKS, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on February 14, 2024. Sentenced on February 14, 2024. Probation: 12 Months. Court Costs: \$85.00; CVR Fee: \$75.00; Fines: \$200.00; and Other Costs: \$290.00.

PEOPLE v ROBERT BROOKS, 1 count Unlicensed Builder, 19th District Court-Wayne County. Nolle Pros on November 12, 2024. Restitution: \$10,000.00.

PEOPLE v JOEL DAVID BROWN, 1 count Child Abuse - First Degree, 1 count Conspiracy to Commit Child Abuse - Second Degree, 1 count Child Abuse - Third Degree, 1 count Interfering with Crime Report, 1 count Children - Abuse - Failure to Report, 65-A District Court-Clinton County. Nolle Pros on October 21, 2024.

PEOPLE v NICOLE MARIE BROWN, 1 count Fraud - Welfare - Over \$500.00, 1 count Welfare Fraud (Failure to Inform) \$500.00 or More, 36th District Court-Wayne County. Nolle Pros on July 3, 2023.

PEOPLE v ADAM BRUCE, 1 count Unlicensed Residential Builder, 82nd District Court-Roscommon County. Plea Agreement on January 26, 2023. Restitution: 10,000.00.

PEOPLE v GERALD BRYANT, 1 count Unlicensed Residential Builder, 46th District Court-Oakland County. Nolle Pros on August 13, 2024.

PEOPLE v NINA LASHELLE BRYANT, 1 count Welfare Fraud (Failure to Inform) \$500.00 or More, 16th Circuit Court-Macomb County. Plea Agreement on July 26, 2023. Restitution: \$43,644.29; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v ANITA BUCHANAN, 1 count Bond - Absconding or Forfeiting, 3rd Circuit Court-Wayne County. Plea Agreement on July 23, 2024. Probation: 1 year. CVRF \$130.00; and Other Costs \$68.00.

PEOPLE v JARRET MATHOD BUCHHOLZ, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on March 14, 2024. Sentenced on March 14, 2024. Probation: 6 Months. Court Costs: \$85.00; CVR Fee: \$75.00; and Fines: \$250.00.

PEOPLE v JONATHAN JORGE CURTIS, 1 count Unlicensed Residential Builder, 12th District Court-Jackson County. No Cause of Action (Dismissal/Order/Verdict on June 26, 2024. Sentenced on July 27, 2022. Probation: 20 Months. Restitution: 10,100.00; Court Costs: \$200.00; CVR Fee: \$75.00; Supervision Fee: \$800.00; and Other Costs: \$560.00.

PEOPLE v LEONARD BUMPERS, 1 count Trespass, 36th District Court-Wayne County. November 2, 2023. Dismissed By Party.

PEOPLE v LEONARD BUMPERS, 1 count Trespass, 36th District Court-Wayne County. November 2, 2023. Dismissed By Party.

PEOPLE v LEONARD BUMPERS, 1 count Trespass, 36th District Court-Wayne County. November 2, 2023. Dismissed By Party.

PEOPLE v LEONARD BUMPERS, 3 counts Larceny in a Building, 3rd Circuit Court-Wayne County. Plea Agreement on November 29, 2022. Sentenced on October 30, 2023. Jail: 163 days, credit for 163 days; Probation: 3 years. Restitution: \$3,945.00; CVR Fee: \$130.00; and Supervision Fee: \$568.00.

PEOPLE v ORLANDO MITCHELL BURTS, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on October 11, 2022. Sentenced on October 11, 2022. Probation: 6 Months' probation with delayed sentence. Must attend Gambler's Anonymous at least two times a month, Gambler's counseling Court Costs: \$210.00; Fines: \$300.00; and Other Costs: \$50.00.

PEOPLE v BARRY JAMES CADDEN, 11 counts Homicide - Murder - Second Degree, 44th Circuit Court-Livingston County. Plea Agreement on May 10, 2024. Sentenced on May 10, 2024. Jail: 10 to 15-years; Court Costs: \$550.00; CVR Fee: \$130.00; and Other Costs: \$748.00.

PEOPLE v VICKI L. CAISON, 1 count Medicaid Fraud - False Statement in Benefit Application, 1 count Fraud - Welfare - Over \$500.00, 1 count Welfare Fraud (Failure to Inform) \$500.00 or More, 36th District Court-Wayne County. Nolle Pros on September 21, 2023.

PEOPLE v ANNIE DANIELLE CALLAWAY, 1 count Larceny in a Building, 3rd Circuit Court-Wayne County. Plea Agreement on March 12, 2024. Court Costs: \$600.00; CVR Fee: \$75.00; Supervision Fee: \$90.00; and Other Costs: \$53.00.

PEOPLE v DANIEL EDWARD CALLAHAN, 1 count False Report or Threat of Terrorism, 1 count Computers - Using to Commit a Crime - Maximum Imprisonment of 20 years or More or Life, 17th Circuit Court-Kent County. Plea Agreement on December 3, 2024. Jail: 84 months to 360 months (83 days credit). Court Costs: \$1,000.00.

PEOPLE v MICHAEL JOSEPH CAMILLERI, 1 count Controlled Substance - Delivery/Manufacture 1000 or More Grams (Conspiracy), 1 count Controlled Substance - Delivery/Manufacture 1000 or More Grams (Attempt), 1 count Controlled Substance - Delivery/Manufacture 1000 or More Grams, 3rd Circuit Court-Wayne County. Plea Agreement on November 4, 2021. Sentenced on July 24, 2023. Probation: 31 months with credit for 31 months. Fines: \$1,498.00.

PEOPLE v JACOB ROBERT CARD, 1 count Telecommunication Services - Malicious Use, 70th District Court-Saginaw County. Plea Agreement October 6, 2022. Sentenced on August 7, 2023. Jail Suspended: 6 month delayed sentence; Court Costs: \$500.00; CVR Fee: \$75.00; and Fines: \$350.00.

PEOPLE v SHERRIE LEE CARNARVON, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on April 17, 2023. Probation: non reporting; Gamblers Anonymous and Counseling. Court Costs: \$85.00; CVR Fee: \$75.00; Fines: \$250.00; and Other Costs: \$75.00.

PEOPLE v TYREATHEA CARTER, 1 count Welfare Fraud (Failure to Inform) \$500.00 or More, 36th District Court-Wayne County. Nolle Pros on July 3, 2023.

PEOPLE v ROBERT LEE CARVER, 1 count Larceny from the Person, 1 count Larceny- \$20,000.00 or More, 1 count Larceny in a Building, 3rd Circuit Court-Wayne County. Plea Agreement on July 9, 2024. Sentenced on July 9, 2024. Jail: 5-38 Months; Jail Suspended: 18 Days Credited; Probation: 2 Years. Restitution: \$18,300.00; and CVR Fee: \$2,034.00.

PEOPLE v ROBERT LEE CARVER, 1 count Larceny from a 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 July 9, 2024. Sentenced on July 9, 2024. Jail: 5-38 Months; Jail Suspended: 18 Days Credited; Probation: 2 Years. Other Costs: \$334.00.

PEOPLE v ROBERT LEE CARVER, 1 count Larceny from a 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 July 9, 2024. Sentenced on July 9, 2024. Jail: 5-24 Months; Jail Suspended: 14 Days Credited; Probation: 2 Years. Restitution: \$3,400.00; and CVR Fee: \$130.00.

PEOPLE v ROBERT LEE CARVER, 1 count Larceny from a 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 July 9, 2024. Sentenced on July 9, 2024. Jail: 5-38 Months; Jail Suspended: 14 Days Credited; Probation: 2 Years. Restitution: \$14,000.00; and CVR Fee: \$130.00.

PEOPLE v KEVIN CASSADAY, 2 counts False Report or Threat of Terrorism, 2 counts Computers - Use Commit a Crime - Maximum Imprisonment of 20 Years or More or Life, 54-A District Court-Ingham County. Dismissed by Court/Tribunal on July 7, 2023.

PEOPLE v MICHAEL JOHN CECCHINI, 1 count Assault or Assault and Battery, 74th District Court-Bay County. Nolle Pros on August 23, 2024. Sentenced on August 23, 2024. Probation: 90 Days. Costs: \$215.00.

PEOPLE v WAYNE CHAMPAGNE, 1 count Larceny by Conversion - \$20,000.00 or More, 1 count Unlicensed Residential Builder, 23rd District Court-Wayne County. Plea Agreement on October 21, 2024. Sentenced on October 21, 2024. Probation: 6 months. Restitution: \$10,500.00; Other Costs: \$250.00.

PEOPLE v TERRENCE CHANEY, 1 count Fraud - Welfare - Over \$500.00, 1 count Welfare Fraud (Failure to Inform) \$500.00 or More, 1 count Medicaid Fraud - False Statement in Benefit Application, 36th District Court-Wayne County. Nolle Pros on July 3, 2023.

PEOPLE v STEPHANIE CHAPMAN, 1 count Fraud - Welfare - Over \$500.00, 1 count Welfare Fraud (Failure to Inform) \$500.00 or More, 3rd Circuit Court-Wayne County. Nolle Pros on July 31, 2023.

PEOPLE v RUFUS CHAPPELL, 1 count Embezzlement - \$50,000.00 or More but less than \$100,00.00, 3rd Circuit Court-Wayne County. Verdict - Jury - Convicted on May 17, 2024. Sentenced on May 17, 2024. Probation: 3-years. Restitution: \$47,214.85; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; and Other Costs: \$468.00.

PEOPLE v ELLTON JERROD CHESTER, 3 count Gambling Activities - Felony Violations, 2 counts Conspiracy - Gambling, 1 count Criminal Enterprises - Conspiracy, 3rd Circuit Court-Wayne County. Hearing Conducted on July 28, 2023. Sentenced on July 28, 2023. Jail: 1 day, credit for 1 day; Probation: 3 years. Restitution: \$57,000.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; and Other Costs: \$538.00.

PEOPLE v MIKE RAYMOND CHOLAGH, 1 count Gambling - Disassociated Person - Trespassing 36th District Court-Wayne County. Plea Agreement on October 4, 2024. Sentenced on October 4, 2024. Probation: 4 Months. Court Costs: \$85.00; CVR Fee: \$75.00; and Fines: \$300.00.

PEOPLE v DIANA CHRISTIAN, 1 count Criminal Enterprises - Conducting, 36th District Court-Wayne County. Plea Agreement on July 6, 2023. Probation: 9 months' probation. Court Costs: \$210.00; Fines: \$300.00; and Other Costs: \$150.00.

PEOPLE v TAMIKA CHRISTIAN, 1 count Criminal Enterprises - Conducting, 1 count Fraud - Welfare - Over \$500.00, 3rd Circuit Court-Wayne County. Plea Agreement on July 31, 2023. Sentenced on August 9, 2023. Probation: 2 years. Restitution: \$44,423.08 and Other Costs: \$1,966.00.

PEOPLE v ETHAN CLEMENTE, 1 count Controlled Substance - Possession of Methamphetamine/Ecstasy, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on February 12, 2024. Sentenced on February 12, 2024. Probation: 1 year. Restitution: \$9,400.00.

PEOPLE v TARYNE COLE, 3 counts False Pretenses - \$1,000.00 or More but less than \$20,000.00, 2 counts Fraud - Welfare - Over \$500.00, 1 count Fraud - Welfare (Failure to Inform) \$500.00 or More, 3rd Circuit Court-Wayne County. Plea Agreement on December 17, 2024. Sentenced on December 17, 2024. Probation: 3 years. Restitution: \$24,108.78; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$2,160.00; and Other Costs: \$68.00.

PEOPLE v CHRISTOPHER COLEMAN, 2 counts Breaking and Entering a Building with Intent, 1 count Safe Breaking, 1 count Stolen Property - Receiving and Concealing - \$1,000.00 or More but less than \$20,000.00, 1 count Criminal Enterprises - Conducting, 37th Circuit Court-Calhoun County. Plea Agreement on October 9, 2023. Sentenced on December 8, 2023. Jail: 1 to 10 years with credit for 76 days; CVR Fee: \$130.00; and Other Costs: \$136.00.

PEOPLE v ADAM COLLIER, 2 counts Assault or Assault and Battery, 1 count Common Law Offenses, 1 count Assault - Aggravated, 1 count Public Officer-Willful Neglect of Duty, 70th District Court-Saginaw County. Plea Agreement on March 6, 2023. Sentenced on April 26, 2023. Probation: 12 months. CVR Fee: \$75.00; and Other Costs: \$100.00.

PEOPLE v JAIDEN WILLIAM COX, 1 count Safe Breaking, 1 count Stolen Property - Receiving and Concealing - \$1,000.00 or More but less than \$20,000.00, 1 count Criminal Enterprises - Conducting, 37th Circuit Court-Calhoun County. Plea Agreement on March 21, 2024. Sentenced on June 17, 2024. Jail: 366 days - 120 Months; Jail Suspended: 1 day; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v JOHN PATRICK CRANE, 1 count Homicide - Manslaughter - Involuntary, 93rd District Court-Alger County. Dismissed by Court/Tribunal on December 5, 2023.

PEOPLE v JERRY LEE CROSS JR., 1 count Fraud - Welfare - Over \$500.00, 1 count Food Stamps - Fraud Over \$1,000.0000, 25th District Court-Wayne County. Nolle Pros on October 3, 2024.

PEOPLE v MICHAEL DESHAWN CURRY, 2 counts Weapons Felony Firearm, 1 count Weapons - Firearms - Possession by Felon, 1 count Weapons - Carrying Concealed, 14th Circuit Court-Muskegon County. Nolle Pros on December 2, 2024.

PEOPLE v JUSTIN CURTIS CUTSHAW, 4 counts Financial Transaction Device - Possession, 1 count Identity Theft, 1 count Larceny - \$1,000.00 or More but less than \$20,000.00, 3rd Circuit Court-Wayne County. Plea Agreement on November 28, 2023. Sentenced on April 4, 2024. Probation: 1 year. Restitution: \$1,518.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v MARTIN SAAD-ABED DAHHOO, 1 count Insurance - Fraudulent Acts, 1 count Insurance Fraud - Conspiracies, 16th Circuit Court-Macomb County. Plea Agreement on August 1, 2024. Sentenced on August 1, 2024. Jail: 45 Days; Jail Suspended: 1 Day; Probation: 2 Years. Restitution: \$74,000.00; Court Costs: \$60.00; CVR Fee: \$190.00; and Other Costs: \$128.00.

PEOPLE v EDDIE LATRICE DAVIS, 1 count Gambling Activities - Felony Violations, 1 count Utter & Publish Counterfeit Bill or Note, 3rd Circuit Court-Wayne County. Plea Agreement December 7, 2021. Sentenced on July 24, 2023. Probation: 3 years. Court Costs: \$650.00; CVR Fee: \$130.00; Supervision Costs: \$1,080.00 and Other Costs: \$68.00.

PEOPLE v FELICIA ANN-MARIE DAVIS, 1 count Welfare Fraud (Failure to Inform) \$500.00 or More, 36th District Court-Wayne County. Nolle Pros on September 6, 2023.

PEOPLE v TABITHA BRITTANY DAVIS, 1 count Telecommunication Services-Malicious Use, 54-A District Court-Ingham County. Plea Agreement on May 9, 2023. Sentenced on June 27, 2023. Jail: Credit for time served in jail; Jail Suspended: 20 days jail suspended; Probation: 4 Months. No contact with the Governor, complete mental health counseling as directed, no alcohol or drugs, submit to random breath tests and urinalysis, and no possessing firearms or other weapons. Court Costs: \$250.00; CVR Fee: \$75.00; Fines: \$250.00; and Other Costs: \$170.00.

PEOPLE v JASON BRADY DENMAN, 1 count Common Law Offenses, 11th Circuit Court-Alger County. Verdict - Court - Acquittal on July 17, 2024.

PEOPLE v DESMOND DANTE DENNIS, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Nolle Pros on February 23, 2024.

PEOPLE v JOHN DIGIACOMO, 2 counts Criminal Sexual Conduct - Third Degree (Victim 13-15), 1 count Criminal Sexual Conduct - First Degree (Multiple Variables), 1 count Criminal Sexual Conduct - First Degree, 1 count Criminal Sexual Conduct - Second Degree (Multiple Variables), 1 count Criminal Sexual Conduct - Fourth Degree (Victim 13-15), 54th Circuit Court-Tuscola County. Verdict - Court - Convicted on February 24, 2023. Sentenced on March 17, 2023. Jail: 120 years. Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$500.00; and Other Costs: \$3,112.00.

PEOPLE v JOHN M. DIGIACOMO JR., 4 counts Criminal Sexual Conduct - First Degree (Multiple Variables), 4 counts Criminal Sexual Conduct - Third Degree (Victim 13-15), 1 count Criminal Sexual Conduct - Second Degree (Multiple Variables), 1 count Criminal Sexual Conduct - Fourth Degree (Victim 13-15), 1 count Assault with a Dangerous Weapon (Felonious Assault), 1 count Weapons

Felony Firearm, 7th Circuit Court-Genesee County. Plea Agreement on April 5, 2024. Sentenced on April 5, 2024. Jail: 10-20 years; Court Costs: \$300.00; CVR Fee: \$130.00; and Other Costs: \$136.00.

PEOPLE v MARY LITTLE DOE DILLON, 2 counts - Fraud-Welfare-Over \$500.00, 2 counts - Fraud - Welfare (Failure to Inform) \$500.00 or More, 3rd Circuit Court-Wayne County. Nolle Pros on December 9, 2024. Restitution: \$51,689.83.

PEOPLE v SKYLER JORDAN DISTIN, 1 count Unlicensed Residential Builder, 92nd District Court-Luce County. Nolle Pros on June 21, 2024. Restitution: \$6,800.00.

PEOPLE v CHIQUITA E. DIXON, 1 count Fraud - Welfare - Over \$500.00, 1 count Medicaid Fraud - False Statement in Benefit Application, 36th District Court-Wayne County. Nolle Pros on April 19, 2024.

PEOPLE v REGINALD WALTER DIXON, 1 count Trespass, 36th District Court-Wayne County. Plea Agreement on August 30, 2023. Sentenced on August 30, 2023. Fines: \$250.00; Court Costs: \$65.00 and Other Costs: \$145.00.

PEOPLE v VAN NGHI DOK, 1 count Gambling- Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on January 30, 2023. Probation: 6 months. No illegal substances and no contact with the casino. Fines: \$530.00.

PEOPLE v ERIC WILLIAM DOLLIVER, 1 count Unlicensed Residential Builder, 81st District Court-Oscoda County. Plea Agreement on December 12, 2023. Restitution: \$7,000.00.

PEOPLE v EVA YVONNE DORA, 1 count Tobacco Products Tax Act Violations - Felony, 80th District Court-Clare County. Plea Agreement on August 24, 2023. Court Costs: \$108.00; Fines: \$72.00; and Other Costs: \$40.00.

PEOPLE v ANTHONY DORSEY, 6 counts Fraud - Welfare - Over \$500.00, 3rd Circuit Court-Wayne County. Plea Agreement on September 10, 2024. Sentenced on September 10, 2024. Probation: 3 Years. Restitution: \$29,519.45; Court Costs: \$1,300.00; CVR Fee: \$130.00; Fines: \$136.00; and Other Costs: \$400.00.

PEOPLE v JOSEPH DAVID DOYLE, 7 counts Stolen Property - Receiving and Concealing - Motor Vehicle, 1 count Criminal Enterprise - Conducting, 1 count Computers - Using to Commit a Crime, 6th Circuit Court-Oakland County. Plea Agreement on December 2, 2024. Sentenced on December 2, 2024. Jail: 30 months - 20 Years; Jail Suspended: Credit for 199 days; Restitution: \$1,688.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v WAYNE MICHAEL-ALLEN DULETZKE, 1 count Unlicensed Builder, 70th District Court-Saginaw County. Nolle Pros on November 27, 2024. Restitution: \$1,550.00.

PEOPLE v BRANDON JOSEPH-ROBERT DUNCAN, 1 count Unlicensed Residential Builder, 52-3 District Court-Oakland County. Plea Agreement March 6, 2024. Sentenced on August 21, 2024. Jail: 1 Year; Restitution: \$4,000.00. CVR Fee: \$75.00 and Other Costs: \$50.00.

PEOPLE v SHERRY ANN DUNTLEY, 1 count Common Law Offenses, 1 count Public Office - Willful Neglect of Duty, 90th District Court-Emmet County. Plea Agreement on January 10, 2024. Fines: \$500.00.

PEOPLE v TERRA EDWARDS, 1 count Fraud - Welfare - Over \$500.00, 1 count Welfare Fraud (Failure to Inform) \$500.00 or More, 45-B District Court-Oakland County. Nolle Pros on September 25, 2023.

PEOPLE v KEVIN CHARLES EICHELBERGER, 1 count Gambling - Disassociated Person - Trespassing 36th District Court-Wayne County. Plea Agreement on October 8, 2024. Sentenced on October 8, 2024. Probation: 6 Months. Court Costs: \$85.00; CVR Fee: \$75.00; Fines: \$250.00; and Other Costs: \$50.00.

PEOPLE v DAMION WARREN ELLIS, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on September 5, 2024. Sentenced on September 5, 2024. Probation: 6 months. Court Costs: \$65.00; Fines: \$200.00 and Other Costs: \$215.00.

PEOPLE v SAHAR FADEL-ALI ELNAHAM, 1 count Welfare Fraud (Failure to Inform) \$500.00 or More, 3rd Circuit Court-Wayne County. Sentenced on March 2, 2023. Probation: 12 months. Restitution: \$12,825.00; Court Costs: \$500.00; CVR Fee: \$75.00; Supervision Fee: \$150.00; and Fines: \$489.00.

PEOPLE v ANTHONY TORLANDO EVANS, 1 count Safe Breaking, 1 count Stolen Property - Receiving and Concealing - \$1,000.00 or More but less than \$20,000.00, 1 count Criminal Enterprise - Conducting, 37th Circuit Court-Calhoun County. Plea Agreement on September 27, 2024. Sentenced on September 27, 2024. Jail: 366 days - 120 Months; Jail Suspended: 46 days; CVR Fee: \$130.00; and Other Costs: \$136.00.

PEOPLE v CAMARI EVANS, 2 counts Breaking & Entering a Building with Intent, 1 count Controlled Substance - Possession (Cocaine, Heroin or Another Narcotic) Less Than 25 Grams, 1 count Controlled Substance - Possession of Methamphetamine/ Ecstasy, 1 count Stolen Property - Receiving and Concealing - \$1,000.00 or More but less than \$20,000.00, 1 count Criminal Enterprises - Conducting, 37th Circuit Court-Calhoun County. Plea Agreement on February 7, 2023. Sentenced on February 12, 2024. Jail: 366 days; CVR Fee: \$130.00; and Other Costs: \$136.00.

PEOPLE v DEONTA MONTIZE EVANS, 1 count Safe Breaking, 1 count Burglar's Tools - Possession, 1 count Stolen Property - Receiving and Concealing - \$1,000.00 or More but less than \$20,000.00, 1 count Criminal Enterprises - Conducting, 37th Circuit Court-Calhoun County. Plea Agreement on January 18, 2024. Sentenced on March 11, 2024. Jail: 366 days, credit for 181; CVR Fee: \$130.00; and Other Costs: \$136.00.

PEOPLE v KENNETH WILLIE FAITHFUL, 1 count Conspiracy to Commit - Gambling, 1 count Gambling Activities - Felony Violations, 3rd Circuit Court-Wayne County. Verdict - Jury - Convicted on January 19, 2023. Sentenced on January 19, 2023. Probation: 18 months. Restitution: \$2,770.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$540.00; and Other Costs: \$68.00.

PEOPLE v AHMAD FARAJ, 1 count Motor Vehicles - Accident Victim Solicitation, 46th District Court-Oakland County. Plea Agreement on December 2, 2024. Sentenced on December 2, 2024. Supervision Fee: \$480.00; CVR Fee: \$75.00 and Other Costs: \$5,500.00.

PEOPLE v YOUSSEF ADNAN FARAJ, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on October 17, 2023. Sentenced on October 17, 2023. Probation: 6 months. Court Costs: \$210.00; Fines: \$200.00; and Other Costs: \$50.00.

PEOPLE v SETH LAWRENCE FARRINGTON, 1 count False Report or Threat of Terrorism, 1 count Telecommunication Services-Malicious Use, 55th Circuit Court-Clare County. Nolle Pros on February 10, 2023.

PEOPLE v HASSAN KAMAL FAYAD, 1 count Conspiracy to Commit False Pretenses \$1,000.00 or More but less than \$20,000.00, 16th Circuit Court-Macomb County. Dismissed by Court/Tribunal on October 1, 2024.

PEOPLE v KLEOPATRA FERRO, 1 count Fraud - Welfare - Over \$500.00, 30th District Court-Wayne County. Nolle Pros on July 3, 2023.

PEOPLE v MARY HELEN FIELDS, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Nolle Pros on February 5, 2024.

PEOPLE v REGINA FINLEY, 2 counts Fraud - Welfare - Over \$500.00, 36th District Court-Wayne County. Verdict - Court - Convicted on September 18, 2023. Sentenced on September 18, 2023. Probation: 12 Months. Restitution: \$8,202.00; Court Costs: \$210.00; Fines: \$300.00; and Other Costs: \$35.00.

PEOPLE v KELLEN ANTHONY FLETCHER, 1 count Larceny in a Building, 3rd Circuit Court-Wayne County. Plea Agreement on May 3, 2024. Sentenced on May 3, 2024. Probation: 1 Year. CVR Fee: \$75.00; and Other Costs: \$53.00.

PEOPLE v EDDIE FLINT, 1 count Gambling Activities - Felony Violations, 3rd Circuit Court-Wayne County. Plea Agreement on March 12, 2024. Jail: 2 days; 2 days suspended. CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v EDDIE FLINT, 1 count Gambling Activities - Felony Violations, 3rd Circuit Court-Wayne County. Plea Agreement on August 1, 2022. Sentenced on March 1, 2024. Jail: 2 days, 2 days suspended; Restitution: \$1,550.00; Court Costs: \$130.00; and Other Costs: \$68.00.

PEOPLE v JACQUELINE FLINT, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on February 6, 2023. Fines: \$150.00; and Other Costs: \$210.00.

PEOPLE v CONNIE SUE FRANZEL, 1 count Welfare Fraud (Failure to Inform) \$500.00 or More, 14-B District Court-Washtenaw County. Plea Agreement on March 1, 2023. Sentenced on March 1, 2023. Jail: 365 days; Jail Suspended: 364 days; Restitution: \$14,837.68; and Court Costs: \$655.00.

PEOPLE v ROBERT FRANZEL, 3 counts Welfare Fraud (Failure to Inform) \$500.00 or More 14-B District Court-Washtenaw County. Plea Agreement on March 1, 2023. Sentenced on March 1, 2023. Jail: 365; Jail Suspended: 364; Restitution: \$14,837.68; and Court Costs: \$655.00.

PEOPLE v ALAN GARRY, 3 counts Gambling Activities - Felony Violations, 2 counts Conspiracy - Gambling, 1 count Criminal Enterprises - Conspiracy, 3rd Circuit Court-Wayne County. Plea Agreement on March 8, 2023. Sentenced on March 8, 2023. Probation: 2 years. Restitution: \$10,180.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; and Other Costs: \$136.00.

PEOPLE v AARON GODFREY, 1 count Fraud - Welfare - Over \$500.00, 1 count Welfare Fraud (Failure to Inform) \$500.00 or More, 36th District Court-Wayne County. Plea Agreement on September 19, 2023. Restitution: \$2,338.00; Court Costs: \$85.00; CVR Fee: \$75.00; and Other Costs: \$350.00.

PEOPLE v DANIEL LEWIS GOETZ, 1 count Unlicensed Residential Builder, 91st District Court-Chippewa County. Plea Agreement on December 20, 2024.

PEOPLE v JOSHUA WILLIAM GOODNOUGH, 1 count Unlicensed Residential Builder, 41-B District Court-Macomb County. Plea Agreement on May 6, 2024. Sentenced on May 6, 2024. Jail: 2 Days - Jail; Probation: 24 Months. Restitution: \$4,000.00; Fines: \$5,000.00 and Other Costs: \$470.00.

PEOPLE v DANIEL EUGENE GRADY, 2 counts Police Officer - Assaulting/Resisting/Obstructing, 22nd Circuit Court-Washtenaw County. Verdict - Jury - Acquittal on February 5, 2024.

PEOPLE v SHATINA LYNN GRADY, 2 counts Police Officer - Assaulting/Resisting/Obstructing, 1 count Malicious Destruction of Fire or Police Property, 22nd Circuit Court-Washtenaw County. Verdict - Jury - Acquittal on February 5, 2024.

PEOPLE v DELICIA GRANT, 1 count Fraud - Welfare - Over \$500.00, 36th District Court-Wayne County. Plea Agreement on July 31, 2023. Sentenced on July 31, 2023. Probation: 12 months with 3 days community service, not to violate any criminal law and not to leave Michigan without court consent. Restitution: \$2,413.40; Supervision Fee: \$420.00; Fines: \$100.00; and Other Costs: \$210.00.

PEOPLE v NIATERRIA GRANT, 2 counts Fraud - Welfare - Over \$500.00, 2 counts Identity Theft, 2 counts Computer - Using to Commit a Crime- Maximum Imprisonment of 4 years or More but less than 10 years, 1 count False Pretenses - \$20,000.00 or More but less than \$50,000.00, 3rd Circuit Court-Wayne County. Sentenced on March 1, 2024. Probation: 18 months; Community Service: 30 hours. Restitution: \$33,737.00; CVR Fee: \$130.00; Supervision Fee: \$540.00; and Other Costs: \$204.00.

PEOPLE v SONYA GRANVILLE, 1 count Food Stamps - Fraud \$250.00-\$1,000.00, 9th Circuit Court-Kalamazoo County. Nolle Pros on December 4, 2023. Community Service: 60 hours. Restitution: \$1,019.25.

PEOPLE v KARLEAN NANCY GREENWOOD, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on March 13, 2023, Probation: 12 months. Fines: \$1,100.00.

PEOPLE v KARLEAN NANCY GREENWOOD, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on March 13, 2023. Probation: 12 months. Fines: \$1,100.00.

PEOPLE v KARLEAN NANCY GREENWOOD, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Sentenced on November 15, 2024. Probation: 12 months. Gamblers Anonymous. Court Costs: \$65.00; Supervision Fee: \$420.00; and Other Costs: \$115.00.

PEOPLE v KARLEAN NANCY GREENWOOD, 1 count Larceny in a Building, 36th District Court-Wayne County. Dismissed by Court/Tribunal on January 17, 2023.

PEOPLE v DAVONTE CURTIS GREER, 1 count Larceny in a Building, 1 count Larceny - \$1,000.00 or More but less than \$20,000.00, 1 count Robbery - Unarmed. 3rd Circuit Court-Wayne County. Plea Agreement on February 26, 2024. Sentenced on February 26, 2024. Jail: 75 days, with 7 days credit; Probation: 2 years. Restitution: \$1,500.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v CRYSTAL LYNN GREVE, 1 count Homicide - Manslaughter - Involuntary, 14th Circuit Court-Muskegon County. Plea Agreement on April 20, 2023. Sentenced on April 20, 2023. Community Service: 100 hours. CVR Fee: \$75.00; Fines: \$200.00; and Other Costs: \$1,050.00.

PEOPLE v CATHY GWYNN, 1 count Insurance - Fraudulent Acts, 6th Circuit Court-Oakland County. Plea Agreement on March 20, 2023. Sentenced on May 17, 2023. Jail: 1 day jail, credit for 1 day; Probation: 1 year. Fines: \$1,000.00; CVR Fee: \$75.00 and Other Costs: \$50.00.

PEOPLE v ERIC HAAS, 4 counts Retail Fraud - First Degree, 7th Circuit Court-Genesee County. Plea Agreement on September 20, 2024. Sentenced on September 20, 2024. Probation: 24 months. Restitution: \$9,661.22; Court Costs: \$100.00; CVR Fee: \$130.00; and Other Costs: \$272.00.

PEOPLE v YAZID HADDAD, 1 count Tobacco Products Tax Act Violations - Felony, 3rd Circuit Court-Wayne County. Order - Other on January 5, 2023. Restitution: \$4,126.29.

PEOPLE v MOHAMMED ABDUL HAFIZ, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on August 13, 2024. Sentenced on August 13, 2024. Probation: 8 Months. Court Costs: \$85.00; CVR Fee: \$75.00; Fines: \$250.00; and Other Costs: \$120.00.

PEOPLE v VICTORIA HALL, 1 count Fraud - Welfare - Over \$500.00, 1 count Fraud - Welfare (Failure to Inform) \$500.00 or More, 3rd Circuit Court-Wayne County. Plea Agreement on August 15, 2024. Restitution: \$ 26,351.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v GEORGE HAMAS, 2 count Computers - Using to Commit a Crime - Maximum Imprisonment Of 20 Years or More or Life, 66th District Court-Shiawassee County. Plea Agreement on December 3, 2024. Jail: 629 days with 629 days credit. Probation: 60 months. Court Costs: \$961.00; CVR Fee: \$130.00, and Other Costs: \$136.00.

PEOPLE v RANDALL DAVID-JOHN HAMBLIN, 1 count Malicious Destruction of Personal Property - \$200.00 or More but less than \$1,000.00, 36th District Court-Wayne County. Sentenced April 13, 2023. Jail: 60 days in jail, 60 days credit; Probation: 2 years non-reporting. Restitution: \$537.00.

PEOPLE v ALLEN HAMIE, 1 count Gambling - Disassociated Person - Trespassing 36th District Court-Wayne County. Verdict - Court - Convicted on August 5, 2024. Court Costs: \$65.00; CVR Fee: \$75.00; Fines: \$200.00; Other Costs: \$85.00.

PEOPLE v KIM HAMILTON (KIM'S PAINTING AND CLEANING), 1 count Unlicensed Residential Builder, 51st District Court-Oakland County. Nolle Pros on March 29, 2023.

PEOPLE v KAWIANA JANE HARDY, 1 count Fraud - Welfare - Over \$500.00 14A-2 District Court-Washtenaw County. Plea Agreement on June 12, 2024. Restitution: \$6,390.00; and CVR Fee: \$125.00.

PEOPLE v SANAA ORAHA HARMEZ, 1 count Gambling - Disassociated Person - Trespassing 36th District Court-Wayne County. Nolle Pros on July 17, 2024.

PEOPLE v PEGGY ANN HARPER, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on December 13, 2023. Sentenced on December 13, 2023. Probation: 6 Months. Court Costs: \$85.00; CVR Fee: \$75.00; and Fines: \$50.00.

PEOPLE v ERIC HARRIS, 1 count Unlicensed Builder, 17th District Court-Wayne County. Nolle Pros on August 19, 2024.

PEOPLE v GERALD HARRIS, 5 counts Insurance - Fraudulent Acts, 5 counts Computers - Used to Do a Crime - Maximum Years or More but less than 10 Years, 5 counts Computers - Using to Commit a Crime - Maximum Imprisonment of 4 Years or More but less than 10 Years - 4 counts False Pretenses - \$1,000.00 or More but less than \$20,000.00, 1 count False Pretenses - \$200.00 or More but less than \$1,000.00, 3rd Circuit Court-Wayne County. Plea Agreement on April 17, 2023. Probation: 2 years. Restitution: \$13,699.00.

PEOPLE v MICHAEL THOMAS HARRISON, 6 counts Telecommunication Services-Malicious Use, 86th District Court-Leelanau County. Plea Agreement on January 26, 2023. Court Costs: \$100.00; CVR Fee: \$75.00; Fines: \$1,000.00; and Other Costs: \$300.00.

PEOPLE v PRINCE ARMON HARRIS, 1 count Larceny from a Person, Felony Larceny - Property Stolen Has a Value Of \$20,000.00 or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 11, 2024. Sentenced on June 27, 2024.

No contact with Casinos, Restitution: \$30,000.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v RICKY HARTWICK, 1 count Unlicensed Residential Builder, 63rd District Court-Kent County. Plea Agreement on April 8, 2024. Sentenced on April 18, 2024. Jail: Minimum 10 days - Kent County Jail; Restitution: \$3,685.00; Court Costs: \$3,300.00; CVR Fee: \$75.00; Fines: \$50.00; and Other Costs: \$2,010.00.

PEOPLE v DEANGELO EMMANUEL HAYES, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on June 14, 2024. Court Costs: \$85.00; CVR Fee: \$75.00; Supervision Fee: \$180.00; Fines: \$200.00; and Other Costs: \$100.00.

PEOPLE v HUSSIEN F. HAZIME, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Nolle Pros on February 29, 2024.

PEOPLE v BASHAR FAYEQ HERMIZ, 1 count Gambling - Disassociated Person - Trespassing 36th District Court-Wayne County. Plea Agreement on February 20, 2024. Sentenced on February 20, 2024. Probation: 8 Months. Court Costs: \$85.00; CVR Fee: \$75.00; Fines: \$150.00; and Other Costs: \$80.00.

PEOPLE v CHRISTINA ELIZABETH HILL, 2 counts Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Dismissed by Court/Tribunal on January 3, 2023.

PEOPLE v MICHAEL JAMES HILL, 1 count Unlicensed Residential Builder, 70th District Court-Saginaw County. Nolle Pros on January 9, 2024.

PEOPLE v TROY HOLDER, 2 counts Criminal Sexual Conduct - First Degree (Victim 13-15) - Defendant 17 Years or Older, 2 counts Criminal Sexual Conduct - Second Degree Victim Under 13, 2 counts Criminal Sexual Conduct - Second Degree (Relationship), 1 count Criminal Sexual Conduct - First Degree (Relationship), 1 count Criminal Sexual Conduct - First Degree – Victim Under 13 - Defendant 17 Years of age or older,,3, 2023. Sentenced on November 21, 2023. Jail: 356 months to 45 years with credit for 88 days; CVR Fee: \$130.00; Fines: \$476.00; and Other Costs: \$68.00.

PEOPLE v JULIUS HOLLEY, IV, 1 count Home Invasion - First Degree, 1 count Animals - Killing/Torturing - First Degree, 1 count Larceny in a Building, 1 count Stalking, 3rd Circuit Court-Wayne County. Plea Agreement on November 18, 2022. Sentenced on June 12, 2023. Jail: 5 years to 15 years, credit for 221 days; Court Costs: \$1,300.00; CVR Fee: \$130.00; and Other Costs: \$468.00.

PEOPLE v ANTHONY MARTEZ HOLLOWAY, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on June 28, 2023.

PEOPLE v ANTHONY MARTEZ HOLLOWAY, 1 count Trespass, 36th District Court-Wayne County. Plea Agreement on June 28, 2023. Sentenced on June 28, 2023. Probation: 12 Months. Fines: \$250.00; Court Costs: \$430.00 and CVR Fee: \$75.00.

PEOPLE v ANTHONY MARTEZ HOLLOWAY, 1 count Trespass, 36th District Court-Wayne County. Plea Agreement on June 28, 2023. Sentenced on June 28, 2023. Probation: 12 Months. Fines: \$100.00, Court Costs: \$85.00; CVR Fee: \$75.00; and Other Costs: \$495.00.

PEOPLE v ANTHONY MARTEZ HOLLOWAY, 1 count Trespass, 36th District Court-Wayne County. Plea Agreement on June 28, 2023. Sentenced on June 28, 2023.

PEOPLE v ANTHONY MARTEZ HOLLOWAY, 1 count Trespass, 36th District Court-Wayne County. Plea Agreement on June 28, 2023. Sentenced on June 28, 2023.

PEOPLE v ANTHONY MARTEZ HOLLOWAY, 1 count Trespass, 36th District Court-Wayne County. Plea Agreement on June 28, 2023. Sentenced on June 28, 2023. Probation: 12 Months. Court Costs: \$85.00; CVR Fee: \$75.00; and Other Costs: \$150.00.

PEOPLE v BETTY HOLMES, 2 counts Food Stamps - Fraud Over \$1,000.00, 2 count False Pretenses - \$1,000.00 or More but less than \$20,000.00, 10th Circuit Court-Saginaw County. Nolle Pros on September 17, 2024.

PEOPLE v SEAN ALEXANDER HOWARD, 1 count Robbery - Armed, 3rd Circuit Court-Wayne County. Plea Agreement on June 21, 2023. Sentenced on October 25, 2023. Jail: 30 Months to 15 years with 127 days credit; Court Costs: \$1,300.00; CVR Fee: \$130.00; and Other Costs: \$468.00.

PEOPLE v RUKYIA HUDSON, 1 count Fraud - Welfare - Over \$500.00, 3rd Circuit Court-Wayne County. Plea Agreement on September 24, 2023. Sentenced on April 4, 2023. Probation: 1 year. CVR Fee: \$130.00 and Other Costs: \$53.00.

PEOPLE v JASON HUNN, 1 count Unlicensed Residential Builder, 5th District Court-Berrien County. Verdict - Court - Convicted on June 22, 2023. Sentenced on June 22, 2023. Jail: 13 days with credit for time served. Restitution: \$5,084.00.

PEOPLE v TYLER HUSTED, 1 count Unlicensed Residential Builder, 78th District Court-Lake County. Nolle Pros on August 12, 2024. Restitution: \$8,000.00.

PEOPLE v JAMES CARL HUTCHINSON, 1 count Disturbing the Peace, 36th District Court-Wayne County. Hearing Conducted on February 14, 2023. Probation: 6 months. Court Costs: \$85.00; CVR Fee: \$75.00; and Other Costs: \$50.00.

PEOPLE v NORMAN HUTCHINS, 1 count Unlicensed Residential Builder, 85th District Court-Manistee County. Nolle Pros on November 15, 2023. Restitution: \$4,000.00.

PEOPLE v JOSEPH HYLAND, 1 count Unlicensed Residential Builder, 64-A District Court-Ionia County. Dismissed by Court/Tribunal on September 12, 2023.

PEOPLE v WILSEN POTRES ISHO, 2 counts Malicious Destruction of Personal Property - \$1,000.00 or More but less than \$20,000.00, 3rd Circuit Court-Wayne

County. Sentenced on January 13, 2023. Probation: 12 months. Attempt to attain his GED. Court Costs: \$650.00; Supervision Fee: \$360.00.; CVR Fee: \$130.00 and Other Costs \$68.00.

PEOPLE v JALEN JUWAN JACKSON-WADE, 1 count False Pretenses - \$1,000.00 or More but less than \$20,000.00, 1 count Computer - Using to Commit a Crime - Maximum Imprisonment of 4 Years or More but less than 10 Years, 1 count Attempted False Pretenses - \$1,000.00 or More but less than \$20,000.00, 30th Circuit Court-Ingham County. Plea Agreement on July 31, 2024. Sentenced on July 31, 2024. Jail: 1 Day; and Other Costs: \$198.00.

PEOPLE v JAMES PAUL JACKSON, 1 count Criminal Enterprises - Conspiracy, 1 count Gambling Operations - Felony Violations, 1 count Computers - Commit Crime Maximum 20 Years or More or Life, 3rd Circuit Court-Wayne County. Plea Agreement on January 2, 2024. Probation: 6 months, 1 day credit. No drugs. CVR Fee: \$130.00; and Other Costs: \$668.00.

PEOPLE v OBBIE LEE JACKSON, 1 count Driver's License - Forged - Possession, 1 count Computers - Using to Commit a Crime, 36th District Court-Wayne County. Plea Agreement on September 6, 2024. Sentenced on September 6, 2024. Probation: 8 months. Supervision Fee: \$120.00; Fines: \$200.00; and Other Costs: \$210.00.

PEOPLE v RAY JULIUS JACKSON, 3 counts Weapons Felony Firearm, 1 count Weapons - Firearms - Possession by Felon, 1 count Weapons - Carrying Concealed, 1 count Assault with Intent to Murder, 1 count Assault with Intent to Do Great Bodily Harm Less Than Murder, 14th Circuit Court-Muskegon County. Plea Agreement on May 2, 2024. Sentenced on May 2, 2024. Jail: 2 - 15 years in prison; Restitution: \$1.00; CVR Fee: \$130.00; Fines: \$204.00; and Other Costs: \$66.80.

PEOPLE v TAVARIS LEE JACKSON, 2 counts Sex Offenders - Failure to Register, 47th Circuit Court-Delta County. Plea Agreement on September 18, 2024. Sentenced on November 4, 2024. Jail: 12 Months; Jail Suspended: 456 Days Credited; CVR Fee: \$130.00; Fines: \$136.00; and Other Costs: \$500.00.

PEOPLE v ROBERT DARNELL JAMERSON, 1 count Gambling Operations - Felony Violations, 1 count Computers - Using to Commit a Crime - Maximum Imprisonment Of 10 Years, 1 count Maintaining Gambling House for Gain, 1 count Computers - Using to Commit a Crime - Maximum Imprisonment Of 2 Years, 7th Circuit Court-Genesee County. Plea Agreement on October 15, 2024. Sentenced on December 2, 2024. Jail: 3 days, credit for 3 days; Probation: 12 months. CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v COREY D. JENKINS, 1 count Assault or Assault and Battery, 36th District Court-Wayne County. Nolle Pros on July 1, 2024.

PEOPLE v DEMETRIUS JOHNSON-HOLMES, 1 count Safe Breaking, 1 count Breaking and Entering - a Building with Intent, 1 count Breaking and Entering - a Building with Intent, 1 count Breaking and Entering - a Building with Intent, 37th Circuit Court-Calhoun County. 1 count Burglar's Tools - Possession, 1 count Stolen Property - Receiving & Concealing - \$1,000.00 or More but less than \$20,000.00,

1 count Criminal Enterprise - Conducting. Plea Agreement on October 7, 2024. Sentenced on October 7, 2024. Jail: 366 days, credit for 187 days: CVR Fee: \$130.00; and Other Costs: \$136.00.

PEOPLE v JENNA JOHNSON, 1 count Embezzlement - Agent/Trustee \$20,000.00 or More but less than \$50,000.00, 16th Circuit Court-Macomb County. Plea Agreement on September 22, 2021. Restitution: \$31,506.61; Court Costs: \$200.00; CVR Fee: \$130.00; Supervision Fee: \$330.00; and Other Costs: \$693.00.

PEOPLE v MICHAEL JOHNSON, 1 count Welfare Fraud (Failure to Inform) \$500.00 or More, 36th District Court-Wayne County. Plea Agreement on December 19, 2023. Probation: 2 years; Restitution: \$11,950.00; Court Costs: \$1,000.00; and Other Costs: \$198.00.

PEOPLE v RICHARD TODD JOHNSON, 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 February 23, 2024. Sentenced on February 23, 2024. Probation: 6-months. Restitution: \$417.64; Court Costs: \$210.00; Supervision Fee: \$45.00; and Fines: \$200.00.

PEOPLE v BRANDON JONES, 4 counts Financial Transaction Device - Illegal Sale/Use, 1 count Financial Transactions Device - Possession of Fraudulent One, 3rd Circuit Court-Wayne County. Plea Agreement on April 6, 2023. Sentenced on July 14, 2023. Probation: 2 years. Restitution: \$4,280.00; Court Costs: \$2,000.00; CVR Fee: \$260.00; and Other Costs: \$936.00.

PEOPLE v DARRYL JONES, 1 count Fraud - Welfare - Over \$500.00, 1 count Fraud - Welfare (Failure to Inform) - \$500.00 or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 8, 2024. Sentenced on February 8, 2024. Probation: 1 year. Restitution: \$2,328.00; CVR Fee: \$75.00; Supervision Fee: \$360.00; and Other Costs: \$1,103.00.

PEOPLE v KAREN MARIE JONES, 1 count Fraud - Welfare - Over \$500.00, 1 count Welfare Fraud (Failure to Inform) \$500.00 or More, 31st District Court-Wayne County. Nolle Pros on July 3, 2023.

PEOPLE v KIRK KEVIN JUNE, 1 count Firearm - Discharge W/Injury or Death, 1 count Public Officer - Willful Neglect of Duty, 39th Circuit Court-Lenawee County. Plea Agreement on June 21, 2023. Sentenced on August 4, 2023. Court Costs: \$750.00; CVR Fee: \$75.00; Fines: \$500.00; and Other Costs: \$50.00.

PEOPLE v LINOS KAS-MIKHA, 1 count Gambling Operations - Felony Violations, 1 count Computers - Using to Commit a Crime - Maximum Imprisonment of 10 Years, 1 count Maintaining Gambling House for Gain, 1 count Computers - Using to Commit a Crime - Maximum Imprisonment of 2 Years. 7th Circuit Court-Genesee County. Plea Agreement on October 15, 2024. Sentenced on November 25, 2024. Probation: 12 months. Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$750.00; and Other Costs: \$68.00.

PEOPLE v MIKE KATEGAYA, 1 count Gambling - Disassociated Person - Trespassing 36th District Court-Wayne County. Plea Agreement on March 18, 2024.

Sentenced on March 18, 2024. Probation: 9 months. Court Costs: \$210.00; Fines: \$100.00; and Other Costs: \$50.00.

PEOPLE v BRIAN WILLAM KEELY, 1 count Homicide - Murder- Second Degree, 1 count Homicide - Manslaughter – Involuntary. 17th Circuit Court-Kent County. Order - Other on August 26, 2024.

PEOPLE v JEFFREY TODD KEMP, 6 counts Common Law Offenses, 1 count Public Officer - Willful Neglect of Duty, 1 count False Pretenses - \$1,000.00 or More but less than \$20,000.00, 38th Circuit Court-Monroe County. Plea Agreement on August 30, 2023. Probation: 12 months' and 15 days community service. Restitution: \$1,494.30; Court Costs: \$445.00; CVR Fee: \$75.00; Supervision Fee: \$360.00; Fines: \$900.00; and Other Costs: \$350.00.

PEOPLE v CHASE PIERRE KENDRIX, 1 count Safe Breaking, 1 count Stolen Property -Receiving and Concealing - \$1,000.00 or More but less than \$20,000.00, 1 count Criminal Enterprise - Conducting, 37th Circuit Court-Calhoun County. Plea Agreement on April 29, 2024. Sentenced on April 29, 2024. Jail: 366 days; Jail Suspended: 5 days; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v COURTNEY NICOLE KENNEDY, 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 27, 2024. Sentenced on June 27, 2024. Jail Suspended: 1 Day Credited; Restitution: \$3,490.00.

PEOPLE v KEVIN PATRICK KEYS, 1 count Unlicensed Builder, 52-1 District Court-Oakland County. Plea Agreement on May 10, 2023. Sentenced on May 10, 2023. Jail: 8 Days, community service in lieu of jail term. Probation: 24 Months. Court Costs: \$825.00; CVR Fee: \$75.00; Fines: \$50.00; and Other Costs: \$2,155.00.

PEOPLE v GAVEN KING, 1 count Homicide - Manslaughter - Involuntary, 6th Circuit Court-Oakland County. Verdict - Jury - Acquittal on August 23, 2024.

PEOPLE v RYAN W. KING, 1 count Telecommunication Services - Malicious Use, 1 count Computers - Used to Do Crime-Maximum 1 Year or More, 85th District Court-Manistee County. Verdict - Jury - Convicted on February 6, 2023. Sentenced on February 6, 2023. Jail: 180 Days; Probation: 2 Years. Supervision Fee: \$150.00; and Fines: \$100.00.

PEOPLE v ISAAC KINLOCH, 4 count Weapons Felony Firearm, 2 counts Assault with a Dangerous Weapon (Felony Assault), 1 count Homicide - Murder First Degree - Premeditated, 1 count Homicide - Felony Murder, 1 count Robbery - Armed, 3rd Circuit Court-Wayne County. Verdict - Jury - Acquittal on December 5, 2023.

PEOPLE v ANDREW KITCHEN, 1 count Fraud - Welfare, over \$500.00, 3rd Circuit Court-Wayne County. Plea Agreement on March 27, 2023. Restitution: \$3,241.90; Court Costs: \$500.00; CVR Fee: \$75.00; and Other Costs: \$353.00.

PEOPLE v JERMAINE WINSTON KNOWLES, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Dismissed by Court/Tribunal on January 31, 2023.

PEOPLE v DARRELL KONCELIK, 1 count Computer - Using to Commit a Crime - Maximum Imprisonment Of 4 years or More but less than 10 years, 1 count Obstruction of Justice, 1 count Computers - Internet - Communicating with another to commit Crime - Maximum Imprisonment Less Than 1 year, 4th District Court-Jackson County. Plea Agreement on December 3, 2024.

PEOPLE v JOSEPH DAVID KOTULA, 1 count Gambling - Disassociated Person - Trespassing 36th District Court-Wayne County. Plea Agreement on June 5, 2023. Sentenced on June 5, 2023. Probation: 3 Months. No contact with casinos, No illegal substances. Court Costs: \$85.00; CVR Fee: \$75.00; and Fines: \$150.00.

PEOPLE v JEFFREY AARON LADD, 2 counts Computers - Using to Commit a Crime - Maximum Imprisonment of 20 Years or More or Life, 1 count Criminal Enterprise - Conducting, 1 count Criminal Enterprise - Conspiracy, 1 count Gambling Operations - Felony Violations, 1 count Gambling House - Maintaining for Gain, 1 count Computers - Using to Commit a Crime - Maximum imprisonment of 2 years or More but less than 4 years. 7th Circuit Court-Genesee County. Plea Agreement on December 2, 2024. Sentenced on December 2, 2024. Probation: 18 months. CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v JAMAL LAKEITH LANE, 1 count Involuntary Manslaughter, 14th Circuit Court-Muskegon County. Plea Agreement on April 20, 2023. Sentenced on April 20, 2023. Court Costs: \$200.00; CVR Fee: \$75.00; and Other Costs: \$1,050.00.

PEOPLE v TIMOTHY EUGENE LARDE, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on December 19, 2024. Sentenced on December 19, 2024. Probation: 12 months. Court Costs: \$210.00; Supervision Fee: \$120.00; Fines: \$ 250.00; and Other Costs: \$50.00.

PEOPLE v TIMOTHY EUGENE LARDE, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on December 19, 2024. Fines: \$250.00; and Other Costs: \$295.00.

PEOPLE v MARY JANETTE LARKIN, 1 count Gambling Operations - Felony Violations, 1 count Computers - Using to Commit a Crime - Maximum Imprisonment of 20 Years or More or Life, 1 count Gambling House - Maintaining for Gain, 1 count Computers - Using to Commit a Crime - Maximum Imprisonment of 2 Years or More but less than 4 Years, 1 count Gambling House - Keeping, 7th Circuit Court-Genesee County. Plea Agreement on August 27, 2024. Sentenced on October 9, 2024. Jail: 4 days, credit for 4 days; CVR Fee: \$75.00; and Other Costs: \$50.00.

PEOPLE v JENNA LARSEN, 1 count Unlicensed Residential Builder, 8th District Court-Kalamazoo County-North. Nolle Pros on December 18, 2023. Restitution: \$6,402.00.

PEOPLE v BROOKE LEBEAU, 3 counts Retail Fraud - First Degree, 1 count Organized Retail Crime. 7th Circuit Court-Genesee County. Plea Agreement on February 5, 2024. Sentenced on March 15, 2024. Jail: 46 days; Jail Suspended: 46 days; Probation: 24 months. Restitution: \$26,343.43; Court Costs: \$25.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v CHRISTINA RENEE LEDBETTER, 1 count Gambling Activities - Felony Violations, 1 count Conspiracy - Gambling, 3rd Circuit Court-Wayne County. Plea Agreement on May 11, 2022. Sentenced on June 30, 2023. Probation: 3 years. Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; and Other Costs: \$68.00.

PEOPLE v JAYLEN SAMUELLE LEE, 1 count Embezzlement - Agent or Trustee \$20,000.00 or More but less than \$50,000.00, 36th District Court-Wayne County. Plea Agreement on May 2, 2024. Sentenced on May 2, 2024. Probation: 12 Months. Restitution: \$30,000.00; Court Costs: \$85.00; CVR Fee: \$75.00; Fines: \$300.00; and Other Costs: \$50.00.

PEOPLE v FEOZIFE YUAFRE DRAKE-LEONARD, 1 count Larceny in a Building, 36th District Court-Wayne County. Dismissed by Court/Tribunal on February 13, 2024.

PEOPLE v DAN LEVOY (MASONRY CONSTRUCTION), 1 count Unlicensed Residential Builder, 59-2 District Court-Kent County-Walker. Order - Other on October 6, 2023.

PEOPLE v LEIGH G. LEWIS, 1 count Nominating/Initiative Petitions - Failure to Report Violation, 57th District Court-Allegan County. Nolle Pros on March 5, 2024.

PEOPLE v JENNY ZHEN LIN-LEONG, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on May 6, 2024. Sentenced on May 6, 2024. Probation: 12 Months. Court Costs: \$85.00; CVR Fee: \$75.00; Fines: \$300.00; and Other Costs: \$420.00.

PEOPLE v EARL CLYDE LIPSCOMB, 1 count Larceny - \$200.00 - \$1,000.00, 36th District Court-Wayne County. Nolle Pros on April 1, 2024.

PEOPLE v BENJAMIN FIELD LISTON, 3 counts Public Officer - Willful Neglect of Duty, 2 counts Embezzlement - Public Official Over \$50.00, 1 count Criminal Enterprises - Conducting, 1 count Common Law Offenses, 41 B - District Court-Macomb County. Plea Agreement on September 17, 2020. Sentenced on October 24, 2023. Jail: 60 days; Probation: 6 months. Restitution: \$15,971.96; Fines: \$3,000.00; and Other Costs: \$465.00.

PEOPLE v JUSTIN MICHAEL LOHMAN, 4 counts Financial Transaction Device - Possession, 1 count Identity Theft, 1 count Larceny - \$1,000.00 or More but less than \$20,000.00, 3rd Circuit Court-Wayne County. Plea Agreement December 14, 2023. Sentenced on April 4, 2024. Probation: 1 year and 100 hours of community service. Restitution: \$1,518.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v BRADLEY CARL LONG, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on February 14, 2024. Sentenced on February 14, 2024. Probation: 12 Months. Court Costs: \$85.00; CVR Fee: \$75.00; Fines: \$200.00; and Other Costs: \$290.00.

PEOPLE v DANNY LEE LOVELACE, 1 count Unlicensed Residential Builder, 71-A District Court-Lapeer County. Nolle Pros on April 24, 2024. Restitution: \$4,000.00.

PEOPLE v DONNY LULGJURAJ, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement November 15, 2023. Sentenced on November 15, 2023. Probation: 3 months and no contact with any casino. Court Costs: \$85.00; CVR Fee: \$75.00; Fines: \$200.00; and Other Costs: \$50.00.

PEOPLE v JOSEPH MAMOU, 3 counts Assault with a Dangerous Weapon, 1 count Malicious Destruction of Personal Property - \$1,000.00 or More but less than \$20,000.00, 41-A District Court-Macomb County-Shelby Twp. Plea Agreement on December 26, 2023. Court Costs: \$120.00; CVR Fee: \$75.00 and Other Costs: \$225.00.

PEOPLE v PAUL YOUSIF MANNI, 9 counts Election Law - Forging A Signature on an Absentee Ballot Application, 9 counts Election Law - False Statement in Application for Absentee Ballot, 16th Circuit Court-Macomb County. Plea Agreement on December 11, 2023. Court Costs: \$400.00; CVR Fee: \$75.00; and Fines: \$1,500.00.

PEOPLE v AARON MAREE, 1 count Homicide - Manslaughter - Involuntary, 6th Circuit Court-Oakland County. Verdict - Jury - Acquittal on August 23, 2024.

PEOPLE v JOEL C. MASCHING, 1 count Unlicensed Residential Builder, 32-A District Court- Wayne County. Nolle Pros on September 11, 2023. Restitution: \$6,998.00.

PEOPLE v MIROSLAV MATIESKA, 1 count Unlicensed Residential Builder, 37th District Court-Macomb County. Nolle Pros on February 14, 2024. Restitution: \$7,000.00.

PEOPLE v PATRICK MAULE, 2 counts Criminal Sexual Conduct - First Degree (Multiple Variables), 2 counts Criminal Sexual Conduct - Third Degree - (Victim 13-15), 1 count Criminal Sexual Conduct - Second Degree (Multiple Variables), 1 count Criminal Sexual Conduct - Fourth Degree (Force or Coercion), 7th Circuit Court-Genesee County. Plea Agreement on October 11, 2021. Sentenced on January 7, 2022. Jail: 180 Months. CVR Fee: \$130.00; and Other Costs: \$204.00.

PEOPLE v KEITH MCALLISTER, 1 count Weapons - Firearms - Possession by Felon, 1 count Weapons - Felony Firearm, 14th Circuit Court-Muskegon County. Plea Agreement on April 17, 2024. Sentenced on June 13, 2023. Jail: 1 day with credit for 1 day; Probation: 12 months. Court Costs: \$450.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v JACOB RUSSELL MCCANDLISH, 1 count Larceny by Conversion - \$1,000.00 or More but less than \$20,000.00, 1 count Unlicensed Residential Builder, 40th Circuit Court-Lapeer County. Plea Agreement October 16, 2023. Sentenced on January 8, 2024. Jail: 330 Days; Jail Suspended: 179 Days Credited; Restitution: \$12,600.00; Court Costs: \$500.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v SANETTA DENISE MCNEIL, 1 count Trespass, 36th District Court-Wayne County. Plea Agreement on January 11, 2023. Court Costs: \$210.00; Fines: \$200.00; and Other Costs: \$50.00.

PEOPLE v HAROLD TYRONE MELTON, 1 count Larceny in a Building, 3rd Circuit Court-Wayne County. Plea Agreement on April 11, 2023. Sentenced on April 11, 2023. Probation: 2 years. Restitution: \$681.40; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v BENNY MERCIER, 2 counts Involuntary Manslaughter, 93rd District Court-Alger County. Dismissed by Court/Tribunal on December 5, 2023.

PEOPLE v TEFAMARIAM O. METIKU, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on November 3, 2023. Sentenced on November 3, 2023. Probation: 6 months and no illegal substances, Gambler's Anonymous - twice a month, Gambler's Counseling - twice a month. Fines: \$150.00; and Other Costs: \$210.00.

PEOPLE v ANTHONY LAVEL MILLER, 2 counts Trespass, 36th District Court-Wayne County. Declined on August 19, 2024.

PEOPLE v MARK TODD MILLER, 1 count Nominating/Initiative Petitions - Failure to Report Violation, 1 count Election Law - Nominating/Initiative Petitions - False Statement/Circulation Violations, 57th District Court-Allegan County. Nolle Pros on January 30, 2024.

PEOPLE v INDIA SIMONE MITTS, 1 count Financial Transaction Device - Possession, 1 count Identity Theft, 1 count Unemployment Compensation Fraud - False Statement/ Representation, 1 count Computers - Using to Commit a Crime - Maximum Imprisonment Four Years or More but less than 10 Years, 55th District Court-Ingham County. Dismissed by Court/Tribunal on September 6, 2024.

PEOPLE v STEPHEN MOFFETT II, 1 count Prosecutors Investigative Subpoenas - Life Offense - Perjury, 14th Circuit Court-Muskegon County. Nolle Pros on October 22, 2024.

PEOPLE v SCOTT ROBERT MONETTE, 1 count Controlled Substance - Possession of Methamphetamine, 12th Circuit Court-Houghton County. Plea Agreement on January 3, 2024. Sentenced on February 12, 2024. Jail: 90 days, credit for 1 day; Probation: 18 months. MCOLES license revoked. Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$540.00; and Other Costs: \$68.00.

PEOPLE v PRESTON MORGAN, 1 count Fraud - Welfare - Over \$500.00, 1 count Welfare Fraud (Failure to Inform) \$500 or More, 36th District Court-Wayne County. Nolle Pros on September 11, 2023.

PEOPLE v NATHAN EVRETT MOSER, 1 count Involuntary Manslaughter, 93rd District Court-Alger County. Dismissed by Court/Tribunal on December 5, 2023.

PEOPLE v PAMELA MUGHANNAM (HOLMES), 1 count False Pretenses - \$20,000.00 or More but less than \$50,000.00, 1 count Insurance - Fraudulent Acts, 40th District Court-Macomb County. Plea Agreement on August 1, 2024. Probation: 2 years; 10 months jail suspended. Restitution: \$26,948.00; Court Costs: \$250.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v NICHOLAS HUNTER MUI, 7 counts Identity Theft, 1 count Criminal Enterprise - Conducting, 1 count Computers - Using to Commit a Crime - 20 years or More or life, 17th Circuit Court-Kent County. Plea Agreement on September 5, 2024. Sentenced on September 5, 2024. Jail: 5 years with credit for 1 day; Restitution: \$1,087,168.00; Court Costs: \$1,000.00; CVR Fee: \$190.00; Fines: \$500.00; and Other Costs: \$68.00.

PEOPLE v AAKASH NAMBOODRI, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on February 9, 2024. Sentenced on February 9, 2024. Probation: 9 months. Fines: \$200.00; and Other Costs: \$210.00.

PEOPLE v MUNEEER ANDIA NANO, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Nolle Pros on April 4, 2024.

PEOPLE v HEATHER RENEE NELSON, 1 count Food Stamps - Fraud \$250.00-\$1,000.00, 80th District Court-Clare County. Plea Agreement on June 12, 2023. Sentenced on June 12, 2023. Jail: Minimum 93 days; Restitution: \$418.00; Court Costs: \$225.00; CVR Fee: \$75.00; Fines: \$150.00; and Other Costs: \$350.00.

PEOPLE v ASHLEY NERO, 1 count Alcohol - Purchase/Consumption/Possession by Minor, 36th District Court-Wayne County. Nolle Pros on June 12, 2024.

PEOPLE v TRAVIS NEWBY, 7 counts Food Stamp Fraud - Over \$1,000.00, 2 counts Financial Transaction Device - Illegal Sale/Use, 1 count Criminal Enterprise - Conducting, 6th Circuit Court-Oakland County. Plea Agreement on February 23, 2024. Sentenced on May 2, 2024. Jail: 210 days; Jail Suspended: 85 days; Probation: 24 months. Restitution: \$311,113.43; CVR Fee: \$130.00; and Supervision Fee: \$720.00.

PEOPLE v BOB NGUYEN, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Dismissed by Court/Tribunal on January 19, 2023.

PEOPLE v LASHONDA EVETTE NORMAN, 2 counts Fraud - Welfare - Over \$500.00, 1 count Fraud - Welfare (Failure to Inform) - \$500.00 or More, 1 count Medicaid Fraud - Concealing Information, 36th District Court-Wayne County. Nolle Pros on August 9, 2023.

PEOPLE v ROBERT JAMES RODWAY, 1 count Homicide - Felony Murder, 1 count Weapons Felony Firearm, 29th Circuit Court-Clinton County. Nolle Pros on September 28, 2023.

PEOPLE v THOMAS CHARLES OLSON, 1 count Homicide - Felony Murder, 1 count Weapons Felony Firearm, 29th Circuit Court-Clinton County. Verdict - Court - Convicted on May 6, 2024. Jail: 270 months to 60 years, plus a consecutive 2 years.

PEOPLE v KEVIN LAMONT ONEAL, 1 count Weapons - Carrying Concealed (Attempt), 3rd Circuit Court-Wayne County. Plea Agreement on January 10, 2024. Probation: 18 months. No driving (license is currently suspended) until resolves outstanding tickets; Gun is Ordered forfeited to MSP for destruction; no guns,

No criminal activity. Court Costs: \$200.00; CVR Fee: \$130.00; Supervision Fee: \$648.00; and Other Costs: \$268.00.

PEOPLE v EVELYN MONTEAL OREGON, 1 count Unlicensed Residential Builder, 54-A District Court-Ingham County. Plea Agreement on March 26, 2024. Restitution: \$4,300.00.

PEOPLE v ZACHARY JUSTIN-LEE PALMER, 2 counts Criminal Sexual Conduct - Third Degree (Force or Coercion), 7th Circuit Court-Genesee County. Plea Agreement on August 9, 2023. Sentenced on August 9, 2023. Jail: 7-15 Years; Jail Suspended: 516 Days Credited; CVR Fee: \$130.00; Fines: \$136.00; and Other Costs: \$53.20.

PEOPLE v JEFFREY PATTERSON, 1 count Homicide - Manslaughter - Involuntary, 14th Circuit Court-Muskegon County. Plea Agreement on April 20, 2023. Sentenced on April 20, 2023. Court Costs: \$200.00; CVR Fee: \$75.00; and Other Costs: \$50.00.

PEOPLE v KELVIN PERKINS, 1 count Insurance - Fraudulent Acts, 1 count False Pretenses - \$1,000.00 or More but less than \$20,000.00, 3rd Circuit Court-Wayne County. Plea Agreement on May 15, 2024. Restitution: \$14,255.69; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v HIEP VAN PHAN, 1 count Malicious Destruction of Personal Property - \$200.00 or More but less than \$1,000.00, 1 count Trespass, 36th District Court-Wayne County. Plea Agreement on December 19, 2024. Restitution: \$300.00.

PEOPLE v ERIC PITTS, 1 count Fraud - Welfare (Failure to Inform) \$500.00 or More, 3rd Circuit Court-Wayne County. Plea Agreement March 16, 2023. Nolle Pros on August 6, 2024. Restitution: \$8,072.95.

PEOPLE v MOTTY PORTAL, 1 count Malicious Destruction of Personal Property - \$1,000.00 or More but less than \$20,000.00, 3rd Circuit Court-Wayne County. Plea Agreement on August 29, 2023. Sentenced on October 20, 2023. Probation: 2 years. Community Service - 10 Hours, Comment: Must perform 10 Hours of Community Service in lieu of 50% of Court Costs. Restitution: \$2,272.22; Court Costs: \$650.00; CVR Fee: \$75.00; and Other Costs: \$53.00.

PEOPLE v JAIIVONTE MARQUIS POWELL, 9 counts Retail Fraud, 1 count Criminal Enterprise - Conducting, 6th Circuit Court-Oakland County. Plea Agreement on August 20, 2024. Sentenced on October 1, 2024. Jail: 24 months; Jail Suspended: 56 days; Restitution: \$11,098.00; CVR Fee: \$130.00; and Other Costs: \$476.00.

PEOPLE v ALICIA POWERS-HOWARD, 1 count Fraud - Welfare (Failure to Inform) - \$500.00 or More, 16th Circuit Court-Macomb County. Plea Agreement on May 2, 2023. Sentenced on May 2, 2023. Probation: 11 months; Restitution: \$7,742.00; Court Costs: \$600.00; CVR Fee: \$75.00; Supervision Fee: \$330.00; and Other Costs: \$1,150.00.

PEOPLE v ROBERT EARL PRESLEY, 2 counts Controlled Substance - Delivery/Manufacture (Schedules 1, 2 And 3 Except Marihuana), 1 count Criminal

Enterprises - Conducting, 1 count Insurance - Fraudulent Acts, 16th Circuit Court-Macomb County. Dismissed by Court/Tribunal on September 18, 2024.

PEOPLE v CHARLIE KIEMA PRESTON, 1 count Insurance - Fraudulent Acts, 1 count False Pretenses - \$20,000.00 or More but less than \$50,000.00, 3rd Circuit Court-Wayne County. Plea Agreement on June 20, 2024. Restitution: \$19,168.50; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v WALTER RAYSHAWN PURVIS, 1 count False Report or Threat of Terrorism, Habitual Offender - Fourth Offense Notice, 16th Circuit Court-Macomb County. Plea Agreement on December 3, 2024.

PEOPLE v THOMAS QUARTZ, 3 counts Insurance - Fraudulent Acts, 2 counts False Pretenses - \$1,000.00 or More but less than \$20,000.00, 1 count Criminal Enterprises - Conducting, 16th Circuit Court-Macomb County. Dismissed by Court/Tribunal on October 21, 2024.

PEOPLE v RODNEY A. QUICK, 2 counts Police Officer - Assaulting/Resisting/Obstructing, 49th Circuit Court-Mecosta County. Plea Agreement on November 6, 2023. Sentenced on November 6, 2023. Jail: 12 months with 135 days credit; CVR Fee: \$75.00; Fines: \$500.00; and Other Costs: \$630.00.

PEOPLE v STEPHEN TYLER QUINN, 1 count Malicious Destruction of Personal Property - \$1,000.00 or More but less than \$20,000.00, Habitual Offender - Third Offense Notice, 3rd Circuit Court-Wayne County. Plea Agreement on July 10, 2024. Court Costs: \$150.00; CVR Fee: \$75.00; Fines: \$53.00; and Other Costs: \$100.00.

PEOPLE v THAMER NAZAR RADAM, 1 count Malicious Destruction of Personal Property - \$1,000.00 or More but less than \$20,000.00, 36th District Court-Wayne County. Nolle Pros on March 21, 2023. Restitution: \$740.26; Court Costs: \$85.00; CVR Fee: \$75.00; Fines: \$300.00; and Other Costs: \$50.00.

PEOPLE v TIMOTHY BRET REARDON, 4 counts Gambling Operations - Felony Violations, 1 count Computers - Use Commit a Crime - Maximum Imprisonment of 10 Years or More but less than 20 Years, 1 count Maintain Gambling House for Gain, 1 count Computers - Use Commit a Crime - Maximum Imprisonment of 2 Years or More but less than 4 Years, 22nd Circuit Court-Washtenaw County. Plea Agreement on November 14, 2023. Sentenced on November 14, 2023. Probation: 1 year and no contact with co-defendants, no gambling. CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v GERALD STEPHEN REBAR, JR., 1 count Unlicensed Residential Builder, 52-4 District Court-Oakland County. Sentenced September 1, 2024. Probation: 12 months. Restitution \$3,500; Fines: \$500.00; Court Costs \$310.00; and Other Costs \$1,085.00.

PEOPLE v THERESA NICHOLE REGISTER, 1 count Larceny in a Building, 3rd Circuit Court-Wayne County. Plea Agreement on May 1, 2024. Sentenced on May 1, 2024. Probation: 9 Months. Restitution: \$450.00; CVR Fee: \$75.00; Fines: \$58.00; and Other Costs: \$30.00.

PEOPLE v BRUCE (MATTHEW) REYNOLDS, 1 count Unlicensed Residential Builder, 76th District Court-Isabella County. Plea Agreement on February 7, 2023. Jail: 30 days suspended; Community service: 40 hours. Restitution: \$7,500.00; and Fines: \$500.00.

PEOPLE v BRUCE (MATTHEW) REYNOLDS, 1 count Unlicensed Residential Builder, 76th District Court-Isabella County. Plea Agreement on February 7, 2023. Restitution: \$7,500.00; and Fines: \$500.00.

PEOPLE v JOHNNY LEE RICHARDSON JR., 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on January 9, 2024. Sentenced on January 9, 2024. Jail: 30 days; Jail Suspended: 30 days; and Court Costs: \$65.00.

PEOPLE v CECIL EDWARD ROBERSON, 1 count Gambling Operations - Felony Violations, 1 count Computers - Use Commit a Crime - Maximum Imprisonment of 10 Years or More but less than 20 Years, 1 count Gambling House for Gain, 1 count Computers - Use Commit a Crime - Maximum Imprisonment of 2 Years or More but less than 4 Years, 22nd Circuit Court-Washtenaw County. Plea Agreement on September 19, 2023. Sentenced on September 19, 2023. CVR Fee: \$75.00; and Other Costs: \$50.00.

PEOPLE v JOHNNIE LEE ROBERTS, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Nolle Pros on July 9, 2024.

PEOPLE v JONATHAN ROBERTSON, 8 counts Criminal Sexual Conduct - Third Degree (Force or Coercion), 25th Circuit Court-Marquette County. Nolle Pros on January 25, 2024.

PEOPLE v HALEY MARY ROBIN, 1 count Assault or Assault and Battery, 36th District Court-Wayne County. Plea Agreement on March 15, 2024. Sentenced on March 15, 2024. Probation: 12 months. Court Costs: \$200.00; Supervision Fee: \$420.00; and Fines: \$210.00.

PEOPLE v EMMITT CHARLES RODGERS JR., 1 count Disorderly Person - Obscene Conduct, 36th District Court-Wayne County. Plea Agreement on November 21, 2024. Sentenced on November 21, 2024. Probation: 3 months. CVR Fee: \$75.00; Fines: \$75.00; and Other Costs: \$160.00.

PEOPLE v ALEXZONDER ANDREAS RODRIGUEZ, 2 counts Prostitution/Pandering, 1 count Prostitution/Accepting Earnings, 1 count Prostitution/Transporting Person, 1 count Criminal Enterprises - Conducting, Habitual Offender - Third Offense Notice, 3rd Circuit Court-Wayne County. Plea Agreement on June 28, 2024. Jail: 36 months to 10 years with 152 days credit. Court Costs: \$650.00; CVR Fee: \$130.00; Fines: \$204.00; and Other Costs: \$400.00.

PEOPLE v ROBERT JAMES RODWAY, 1 count Homicide - Felony Murder, 1 count Weapons Felony Firearm, 29th Circuit Court-Clinton County. Nolle Pros on September 28, 2023.

PEOPLE v LYNETTE ROGERS, 1 count Fraud - Welfare - Over \$500.00, 3rd Circuit Court-Wayne County. Plea Agreement on February 8, 2023. Sentenced on April 17, 2023. Probation: 1 Year. Restitution: \$4,003.00. CVR Fee: \$130.00 and Other Costs: \$ 1,768.00.

PEOPLE v BRENDA SUE ROOT, 1 count Disorderly Person, 30th Circuit Court-Ingham County. Dismissed by Court/Tribunal on February 3, 2023.

PEOPLE v CHARLES ROPER, 1 count Unlicensed Residential Builder, 36th District Court-Wayne County. Nolle Pros on March 9, 2023.

PEOPLE v CHARLES TIMOTHY ROPER, 1 count Unlicensed Residential Builder, 36th District Court-Wayne County. Nolle Pros on March 9, 2023.

PEOPLE v CHASE ARTHUR ROSENTHAL, 2 counts Controlled Substance - Delivery/Manufacture - Methamphetamine, 34th Circuit Court-Roscommon County. Plea Agreement July 25, 2023. Nolle Pros on August 7, 2023.

PEOPLE v CHASE ROSENTHAL, 1 count Delivery of Controlled Substance Causing Death, 1 count Controlled Substance - Delivery/Manufacture (Cocaine, Heroin or another Narcotic) Less Than 50 Grams, 34th Circuit Court-Roscommon County. Plea Agreement on September 5, 2023. Sentenced on September 5, 2023. Jail: 132 months to 45 years, credit for 413 days; CVR Fee: \$190.00; and Other Costs: \$218.00.

PEOPLE v DEREK ROBERT ROSEN, 1 count Deliver Controlled Substance Causing Death, 1 count Controlled Substance - Delivery/Manufacture Less Than 50 Grams, 19th Circuit Court-Manistee County. Plea Agreement on November 13, 2023. Sentenced on November 13, 2023. Jail: 8-40 years; Jail Suspended: 49 Days Credited; CVR Fee: \$190.00; and Other Costs: \$68.00.

PEOPLE v MARSDEN EDWARD ROSS, 1 count Police Officer - Assaulting/Resisting/Obstructing, 1 count Trespass, 3rd Circuit Court-Wayne County. Verdict - Jury - Acquittal on December 12, 2023.

PEOPLE v BRIAN ROUSSEY, 10 counts Organized Retail Crime, 1 count Criminal Enterprises - Conducting, 6th Circuit Court-Oakland County. Plea Agreement on September 12, 2023. Sentenced on December 8, 2025. Jail: 128 days, with credit for 128 days; Probation: 2 years. Restitution: \$20,108.29; CVR Fee: \$130.00; Supervision Fee: \$720.00; and Other Costs: \$204.00.

PEOPLE v LISA ROUSSEY, 10 counts Organized Retail Crime, 1 count Criminal Enterprises - Conducting, 6th Circuit Court-Oakland County. Plea Agreement on October 17, 2023. Sentenced on November 21, 2023. Jail: 3 to 10 years, credit for 210 days, no contact with codefendant. Restitution: \$20,108.29; CVR Fee: \$130.00; and Other Costs: \$204.00.

PEOPLE v RACHEL RUSSELL, 1 count Welfare Fraud (Failure to Inform) \$500.00 or More, 36th District Court-Wayne County. Nolle Pros on September 21, 2023.

PEOPLE v NIBRAAS SAAD, 1 count Fraud - Welfare - Over \$500.00, 1 count Welfare Fraud (Failure to Inform) \$500.00 or More, 20th District Court-Wayne County. Plea Agreement on July 20, 2023. Sentenced on July 20, 2023. Probation: 1-year-non-reporting. Restitution: \$14,552.00; and Other Costs \$450.00.

PEOPLE v KAE LIN LOUIE SADIK, 1 count Gambling Activities - Misdemeanor Violations, 36th District Court-Wayne County. Plea Agreement on May 14, 2019. Sentenced on May 14, 2019. Probation: 3 Months. Court Costs: \$50.00; CVR Fee: \$75.00; Fines: \$150.00; and Other Costs: \$65.00.

PEOPLE v HASSAN KASSEM SALAMI, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on January 5, 2023. Other Costs: \$690.00.

PEOPLE v ABDO TALEH SALEH, 2 counts Fraud - Welfare - Over \$500.00, 2 counts Fraud - Welfare (Failure to Inform) - \$500 or More, 3rd Circuit Court-Wayne County. Plea Agreement on January 26, 2024. Sentenced on January 26, 2024. Probation: 11 Months. Restitution: \$12,414.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; and Fines: \$68.00.

PEOPLE v SAMHAR SAMEER-ZAYA SALMOO, 1 count Malicious Destruction of Personal Property - \$1000.00 or More but less than \$20,000.00, 3rd Circuit Court-Wayne County. Plea Agreement on December 9, 2024. Indefinite ban from MotorCity Casino. Restitution: \$8,795.01.

PEOPLE v CHRISTOPHER IVAN SAMAAN, 1 count Assault with a Dangerous Weapon, 1 count Weapons - Carrying Concealed, 1 count Weapons Felony Firearm, 3rd Circuit Court-Wayne County. Plea Agreement on July 11, 2023. Sentenced on September 8, 2023. Jail: 6 months with credit for 7 days; Court Costs: \$1,300.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v JERRELL C. SANDERS, 1 count Criminal Sexual Conduct - Third Degree (Victim 13-15), 4th Circuit Court-Jackson County. Dismissed by Court/Tribunal on January 31, 2023.

PEOPLE v DANDAN SAAR, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Nolle Pros on February 1, 2024.

PEOPLE v JAMES SCARCELLI, 1 count Unlicensed Residential Builder, 39th District Court-Macomb County. Plea Agreement on August 21, 2024.

PEOPLE v BRAM SCHROEDER, 1 count Common Law Offenses, 1 count Assault -Aggravated, 10th Circuit Court-Saginaw County. Plea Agreement on March 5, 2024. Probation: 12 months; Community Service: 300 hours, anger management, relinquish MCOLES license and GPS tether. Court Costs: \$50.00; CVR Fee: \$75.00; Fines: \$1,000.00; and Other Costs: \$100.00.

PEOPLE v KENNETH SCOTT, 1 count Unlicensed Residential Builder, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on December 5, 2023. Restitution: \$6,328.00.

PEOPLE v JOHN SEIBLERLING, 1 count Homicide - Manslaughter - Involuntary, 6th Circuit Court-Oakland County. Verdict - Jury - Acquittal on August 23, 2024.

PEOPLE v GHAZWAN RAZOOQL SHAMOON, 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, 2024. Sentenced on May 24, 2024. Probation: 6 months. Restitution: \$190.00; Court Costs: \$210.00; Supervision Fee: \$120.00; and Fines: \$200.00.

PEOPLE v AMY MARIE SHAW, Financial Transaction Device - Stealing/Retain Without Consent, 2 counts Financial Transaction Device - Illegal Sale/Use and Disturbing the Peace, 39th District Court-Macomb County. Plea Agreement on June 28, 2023. Fines: \$425.00.

PEOPLE v CHRISTOPHER MICHAEL SHENBERGER, 1 count False Report or Threat of Terrorism, 30th Circuit Court-Ingham County. Jail: 58-240 months. Plea Agreement on December 13, 2023. Court Costs: \$500.00; CVR Fee: \$130.00 and Other Costs: \$68.00.

PEOPLE v MICHELLE DONITA SILVER, 1 count Election Law Forgery, 52-4 District Court-Oakland County. Plea Agreement on July 23, 2024. Court Costs: \$90.00; CVR Fee: \$75.00; Fines: 135.00; and Other Costs: \$50.00.

PEOPLE v DOMINQUE SIMO, 1 count Malicious Use of a Telecommunications Device, 81st District Court-Iosco County. Plea Agreement on September 16, 2024. Sentenced on September 16, 2024. Jail: 15 days; Jail Suspended: 15 days; Probation: 12 months. Court Costs: \$825.00; and Supervision Fee: \$360.00.

PEOPLE v GENESIS SHARANN SIMS, 1 count Embezzlement by Agent Owner - Over \$1,000.00 or More but less than \$20,000.00. 3rd Circuit Court-Wayne County. Plea Agreement on July 24, 2024. Sentenced on July 24, 2024. Probation: 3 Months. Restitution: \$2,100.00; and Other Costs: \$628.00.

PEOPLE v GLENN RONALD HEINRICH, 1 count Gambling Activities - Felony Violations, 1 count False Pretenses - \$1,000.00 or More but less than \$20,000.00, 36th District Court-Wayne County. Plea Agreement on June 2, 2023. Restitution: \$965.00; Court Costs: \$85.00; CVR Fee: \$75.00; and Other Costs: \$150.00.

PEOPLE v CHITRA SINHA, 3 count False Pretenses - \$1,000.00 or More but less than \$20,000.00, 3 counts Insurance - Fraudulent Acts, 1 count Criminal Enterprises - Conducting, 16th Circuit Court-Macomb County. Dismissed by Court/Tribunal on October 23, 2024.

PEOPLE v CAMRY RENEE SIVIC, 1 count Welfare Fraud (Failure to Inform) \$500.00 or More, 1 count Medicaid Fraud - Concealing Information, 36th District Court-Wayne County. Nolle Pros on September 21, 2023.

PEOPLE v BENJAMIN DAVID SIZEMORE, 1 count Fraud - Welfare - Over \$500.00, 1 count Welfare Fraud (Failure to Inform) - \$500.00 or More, 36th District Court-Wayne County. Nolle Pros on July 3, 2023.

PEOPLE v TABITHA SLATER, 1 count Fraud - Welfare - Over \$500.00, 36th District Court-Wayne County. Nolle Pros on April 3, 2024.

PEOPLE v MATTHEW SMALL, 8 counts Controlled Substance - Delivery/Manufacture (Cocaine, Heroin or Another Narcotic) Less Than 50 Grams, 2 counts Controlled Substance - Delivery/Manufacture (Schedule 4), 36th Circuit Court-Van Buren County. Dismissed by Court/Tribunal on January 9, 2023.

PEOPLE v DARYL KEITH SMITH, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on December 19, 2024. Sentenced on December 19, 2024. Probation: 6 months. Gambler's Anonymous and Gambler's Counseling. Court Costs: \$85.00; CVR Fee: \$75.00; Fines: \$200.00; and Other Costs: \$110.00.

PEOPLE v ERIC JOSEPH SMITH, 5 counts Embezzlement - Public Official Over \$50.00, 1 count Conspiracy to Commit Forgery, 1 count Accessory After the Fact to a Felony, 1 count Criminal Enterprises - Conducting (Felony), 1 count Common Law Offenses (Felony), 1 count Tampering with Evidence, 16th Circuit Court-Macomb County. Plea Agreement on August 1, 2023. Sentenced on September 13, 2023. Jail: 12 Months incarceration concurrent with 21-month federal sentence; Probation: 4 years and 750 hours community service. Restitution: \$25,000.00; Fines: \$8,000.00; CVR Fee: \$130.00 and Other Costs: \$204.00.

PEOPLE v KRAIG SMITH, 4 counts Criminal Sexual Conduct - First Degree (Personal Injury), 1 count Domestic Violence - Aggravated, 2nd Circuit Court-Berrien County-St. Joseph. Plea Agreement on August 24, 2023. Sentenced on October 23, 2023. Probation: 2 years. Court Costs: \$260.00; CVR Fee: \$75.00; Fines: \$200.00; and Other Costs: \$50.00.

PEOPLE v LARRY DARNELL SMITH, 1 count Larceny in a Building, 1 count Larceny from a Person, 3rd Circuit Court-Wayne County. Plea Agreement on February 23, 2022. Sentenced on February 23, 2022. Jail Suspended: 111 Days Credit Time Served.

PEOPLE v MATTHEW JAMES SMITH, 1 count Unlicensed Residential Builder, 71-A District Court-Lapeer County. Plea Agreement on April 2, 2024. Restitution: \$2,500.00; Court Costs: \$250.00.

PEOPLE v MONIQUE SMITH, 1 count Fraud - Welfare (Failure to Inform) \$500.00 or More, 41-B District Court-Macomb County. Plea Agreement on May 15, 2024. Restitution: \$2,416.43; Fines: \$500.00.

PEOPLE v PAIGE SMITH, 1 count Welfare Fraud (Failure to Inform) \$500.00 or More, 1 count Fraud - Welfare (Failure to Inform) less than \$500.00, 3rd Circuit Court-Wayne County. Plea Agreement on October 11, 2023. Sentenced November 15, 2023. Probation: 2 Years with 100 hours community service in lieu of costs. Restitution: \$3,818.00; and Court Costs: \$528.00.

PEOPLE v PAUL ANDREW SMITH, 1 count Fraud - Welfare - Over \$500.00, 1 count Fraud - Welfare (Failure to Inform) \$500.00 or More, 3rd Circuit Court-Wayne County. Nolle Pros on December 12, 2024.

PEOPLE v TANYA SMITH, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation - Loss of \$1,000.00 to \$25,000.00, 36th District Court-Wayne County. Verdict - Court - Convicted on August 27, 2024. Probation: 24 months. Restitution: \$6,720; Court Costs: \$200.00 and Other Costs: \$50.00.

PEOPLE v HOPE LYNN SNYDER, 2 counts Motor Vehicle - Unlawful Driving Away, 51st Circuit Court-Mason County. Plea Agreement on August 28, 2024. Jail: 35- 60 years. CVR Fee: \$130.00; and Fines: \$272.00.

PEOPLE v ALI HUSSEIN SOBH, 1 count Malicious Destruction of Personal Property - Less Than \$200.00, 36th District Court-Wayne County. Verdict - Court- Convicted on October 29, 2018. Court Costs: \$65.00; CVR Fee: \$75.00; and Fines: \$50.00.

PEOPLE v SCOTT SPRADER, 4 counts Common Law Offenses, 3 counts Involuntary Manslaughter, 93rd District Court-Alger County. Dismissed by Court/Tribunal on December 5, 2023.

PEOPLE v BRAD ADAM SREBNICK, 2 counts Homicide - First Degree - Premeditated, 1 count Dead Bodies- Disinterment and Mutilation, 1 count Weapons - Felony Firearm, 1 count Weapons - Firearms - Possession by Felon, 26th Circuit Court-Alpena County. Sentenced on March 14, 2024.

PEOPLE v WENDY KATHRYN STEINMETZ, 1 count Tobacco Products Tax Act Violations - Felony, 72nd District Court-St. Clair County-Marine City. Plea Agreement on October 27, 2020. Sentenced on October 27, 2020. Jail: 365 days; Court Costs: \$222.00; CVR Fee: \$75.00; Fines: \$148.00; and Other Costs: \$55.00.

PEOPLE v AARON STENGER, 1 count Unlicensed Residential Builder, 64-A District Court-Ionia County. Dismissed by Party on January 19, 2023.

PEOPLE v THOMAS STEWART, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Nolle Pros on February 13, 2024.

PEOPLE v THOMAS STEWART, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Nolle Pros on February 13, 2024.

PEOPLE v YVETTE STOKES, 1 count Larceny from a Person, 1 count Larceny in a Building, 3rd Circuit Court-Wayne County. Plea Agreement on August 20, 2017. Sentenced on July 18, 2023. Jail: 93 Days, credit for 166; CVR Fee: \$75.00; and Other Costs: \$53.00.

PEOPLE v STRICJAVVAR FLOYD STRICKLAND, 3 counts Human Trafficking of a Minor for Commercial Sexual Activity, 3 counts Child Sexually Abusive Activity, 1 count Criminal Sexual Conduct - Third Degree (Victim 13-15), 1 count Criminal Sexual Conduct - Third Degree (Student), 1 count Criminal Sexual Conduct - Third Degree (Force or Coercion), 9th Circuit Court-Kalamazoo County. Plea Agreement on January 30, 2023. Sentenced on January 30, 2023. Jail: 1 year.

PEOPLE v O'NEIL SWANSON II, 10 counts Funeral Contracts - Conversion, 7th Circuit Court-Genesee County. Plea Agreement on March 13, 2023. Restitution: \$114,988.78.

PEOPLE v ABID SYED, 1 count Tobacco Products Tax Act Violations - Felony, 65-A District Court-Clinton County. Plea Agreement on January 6, 2023. Fines: \$5,000.00.

PEOPLE v REGINALD TARDY JR., 12 counts False Pretenses - \$1,000.00 or More but less than \$20,000.00, 6 counts False Pretenses - More Than \$20,000.00 But Less Than \$50,000.00, 3 counts Criminal Enterprises - Conducting, 3 counts Conspiracy - Legal Act/Illegal Manner, 8th Circuit Court-Montcalm County. Request Denied on October 9, 2023.

PEOPLE v PATRICIA ANN TAYLOR 1 count Embezzlement-Agent/Trustee More Than \$1,000 But Less Than \$20,000.00, 3rd Circuit Court-Wayne County. Completed on November 29, 2023. Restitution: \$1,500.00.

PEOPLE v MICHELLE MARIE TEALL, 2 counts Computers - Using to Commit a Crime (Max 20 Years), 1 count Criminal Enterprise - Conducting, 1 count Criminal Enterprise - Conspiracy, 1 count Computers - Using to Commit a Crime - Max 2 Years, 1 count Gambling Operations - Felony Violations, 1 count Gambling House - Maintaining for Gain, 7th Circuit Court-Genesee County. Plea Agreement on December 16, 2024. Sentenced on December 16, 2024. Probation: 6 months. CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v IVIN AHMAD TELLA, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Dismissed by Court/Tribunal on February 2, 2024.

PEOPLE v WILLIAM THACKER, 1 count Unlicensed Residential Builder, 77th District Court-Mecosta County. Plea Agreement on March 14, 2022. Restitution: \$4,500.00; CVR Fee: \$75.00; and Other Costs: \$50.00.

PEOPLE v JOSHUA TODD THATCHER, 4 counts Gambling Operations - Felony Violations, 1 count Computers - Use Commit a Crime - Maximum Imprisonment of 10 Years or More but Less Than 20 Years, 1 count Gambling House - Permitting, 1 count Computers - Use Commit a Crime - Maximum Imprisonment of 2 Years or More but Less Than 4 Years, 25th Circuit Court-Marquette County. Verdict - Court - Convicted on January 19, 2023. Sentenced on January 19, 2023. Probation: 12 months. CVR Fee: \$130.00; and Other Costs: \$268.00.

PEOPLE v AUNDRIA MARIE THOMAS, 1 count Assault with Dangerous Weapon (Felony Assault), 3rd Circuit Court-Wayne County. Plea Agreement on January 11, 2024. Sentenced on January 11, 2024. Probation: 18 Months. Other Costs: \$598.00.

PEOPLE v COURTNEY Y. THOMPSON, 2 counts Computers - Using to Commit a Crime (Max 20 Years), 1 count Criminal Enterprise - Conducting, 1 count Criminal Enterprise - Conspiracy, 1 count Gambling Operations - Felony Violations, 1 count Computers - Using to Commit a Crime - Max 2 Years, 7th Circuit Court-Genesee County. Plea Agreement on December 2, 2024. Sentenced on December 2, 2024. Probation: 6 months. CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v CYDELL BRIAN THOMPSON, 1 count Assault - Aggravated, 36th District Court-Wayne County. Verdict - Court - Convicted on February 1, 2018. Sentenced on February 1, 2018. Jail: 11 Days. Court Costs: \$65.00.

PEOPLE v JIANG TIAN, 1 count Tobacco Products Tax Act Violations - Felony, 70th District Court-Saginaw County. Plea Agreement on June 15, 2023. CVR Fee: \$75.00; Fines: \$50.00; and Other Costs: \$997.14.

PEOPLE v DANIEL WOODROW TIDWELL, 1 count Criminal Sexual Conduct - First Degree (Multiple Variables), 1 count Criminal Sexual Conduct - First Degree Victim Under 13 - Defendant 17 Years or Older, 17th Circuit Court-Kent County. Sentenced September 14, 2023. Court Costs: \$1,000.00; CVR Fee: \$130.00; Fines: \$500.00 and Other Costs: \$68.00.

PEOPLE v JAMES TOEPLER, 1 count Telecommunications Services - Malicious Use, 36th District Court-Wayne County. Sentenced on May 15, 2024. Fines: \$500.00; CVR Fee: \$75.00; Supervision Fee: \$525.00; and Other Costs: \$210.00.

PEOPLE v DEBORAH DOLORES TOWNSEND, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on January 31, 2024. Sentenced on January 31, 2024. Probation: 9 Months. Court Costs: \$85.00; CVR Fee: \$75.00; Fines: \$150.00; and Other Costs: \$70.00.

PEOPLE v TARA LYNN TREESH, 1 count Controlled Substance - Possession of Methamphetamine/Ecstasy, 51st Circuit Court-Mason County. Verdict - Court - Convicted on September 30, 2024. Jail: 20 months to 10 years. Court Costs: \$68.00; and CVR Fee: \$130.00.

PEOPLE v RODNEY TRESSLER, 1 count Occupational Code Perform Occupation without a License, 33rd District Court-Wayne County. Sentenced on April 9, 2024. Probation: 18 months. Restitution: \$5,567.72; CVR Fee: \$75.00; Fines: \$5,000.00; and Other Costs: \$250.00.

PEOPLE v RASHAD TRICE, 3 counts Police officer - Assaulting/Resisting/Obstructing, 1 count Homicide - Felony, 1 count Murder, 1 count Homicide - Murder 1st Degree - Premeditated, 1 count Kidnapping - Child Enticement, 1 count Home Invasion - First Degree, 1 count Kidnapping, 1 count Criminal Sexual Conduct - First Degree (Multiple Variables), 1 count Assault with intent to Murder, 1 count Motor Vehicle - Unlawful Driving Away, 1 count Stalking, 1 count Domestic Violence, 1 count Stolen Property - Receiving and Concealing - \$1,000.00 or More But Less Than \$20,000.00, 1 count Stolen Property- Receiving and Concealing - Motor Vehicle, 1 count Police Officer - Fleeing - Second Degree - Vehicle Code, 1 count Peace Officer - Disarming Firearm, 1 count Assault with a Dangerous Weapon (Felony Assault), 1 count Police Officer - Assaulting/Resisting/Obstruction Causing Injury, Habitual Offender - Fourth Offense Notice, 30th Circuit Court-Ingham County. Plea Agreement on August 16, 2024. Sentenced on August 16, 2024. Jail: Life without possibility of parole; Jail Suspended: 411 days. Restitution: \$1,300.00; CVR Fee: \$130.00; and Other Costs: \$136.00.

PEOPLE v ANTHONY SHANE TURNER, 1 count Malicious Destruction of Personal Property - \$1,000.00 or More But Less Than \$20,000.00, 3rd Circuit Court-Wayne County. Plea Agreement on August 30, 2023. Restitution: \$2,272.00.

PEOPLE v OMAR WINSLOW TYUS, 1 count Trespass, 36th District Court-Wayne County. Plea Agreement on September 13, 2024. Sentenced on September 13, 2024. Jail: 1 day; Jail Suspended: 1 day.

PEOPLE v DANIELLE VALDEZ, 1 count Trespass, 3rd Circuit Court-Wayne County. Plea Agreement on November 13, 2024. Sentenced on November 13, 2024. Probation: 24 months. Community Service: 10 hours. Restitution: \$6,781.00; Court Costs: \$650.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Fines: \$400.00; and Other Costs: \$68.00.

PEOPLE v DAVID ANDREW VANDERLAAN, 1 count Homicide Manslaughter Involuntary Manslaughter, 14th Circuit Court-Muskegon County. Plea Agreement on April 20, 2023. Sentenced on April 20, 2023. Court Costs: \$200.00; CVR Fee: \$75.00 and Other Costs: \$1,050.00.

PEOPLE v RICHARD L. VEGA, 2 counts Criminal Sexual Conduct - Second Degree (Multiple Variables), 7th Circuit Court-Genesee County. Plea Agreement on December 2, 2024. Sentenced on December 2, 2024. Jail: 1 year, credit for 1 day; Probation: 36 months. SORA registration: 25 years SORA registration as tier 2 offender. Must obtain Psych evaluation and alcohol counseling. No contact order remains in effect with any of victims, directly or indirectly. Court Costs: \$250.00; CVR Fee: \$68.00; Fines: \$500.00; and Other Costs: \$130.00.

PEOPLE v JOSEPH RICHARD VELLA, 1 count Unlicensed Builder, 3rd Circuit Court-Wayne County. Plea Agreement on May 29, 2024. Sentenced on May 29, 2024. Probation: 2 Years. Other Costs: \$1,428.00.

PEOPLE v JOSEPH RICHARD VELLA, 1 count Unlicensed Builder, 52-1 District Court-Oakland County. Plea Agreement on November 6, 2024. Sentenced on November 6, 2024. Probation: 18 Months. Court Costs: \$2,925.00; CVR Fee: \$75.00; Fines: \$50.00; and Other Costs: \$2,525.00.

PEOPLE v JOSEPH RICHARD VELLA, 1 count Larceny by Conversion - \$1,000.00 or More But Less Than \$20,000.00, 19th District Court-Wayne County. Nolle Pros on February 13, 2024.

PEOPLE v DIEGO VERGARA, 1 count Gambling Operations - Felony Violations, 1 count Computers - Using to Commit a Crime 10 Years or More but Less Than 20 Years., 1 count Gambling House - Maintaining for Gain, 1 count Computers - Using to Commit a Crime 2 Years or More but Less Than 4 Years, 30th Circuit Court-Ingham County. Plea Agreement on December 13, 2024. Sentenced on December 13, 2024. Probation: 12 months. CVR Fee: \$190.00; and Other Costs: \$68.00.

PEOPLE v JAMEY VERITY, 2 counts Welfare Fraud (Failure to Inform) \$500.00 or More, 1 count Fraud - Welfare - Over \$500.00, 1 count Fraud - Welfare, \$500.00 or less, 8th District Court-Kalamazoo County-North. Plea Agreement on March 25, 2024. Restitution: \$5,026.00; Court Costs: \$250.00; CVR Fee: \$75.00; and Fines: \$50.00.

PEOPLE v MATTHEW JOHN VIVIANO, 1 count Common Law Offenses, 1 count Assault or Assault and Battery, 34th Circuit Court-Ogemaw County. Verdict - Court - Acquittal on July 31, 2023.

PEOPLE v CHAD VORCE, 1 count Assault with a Dangerous Weapon, 1 count Weapons Felony Firearm, 1 count Common Law Offenses, 1 count Public Officer - Willful Neglect of Duty, 1 count Assault - Aggravated, 29th Circuit Court-Clinton County. Plea Agreement on October 16, 2023. Sentenced on October 16, 2023. Probation: 1 year, 40 hours community service, anger management, no use/possession of any weapon, no use/possess badge or any item identifying self as law enforcement. Court Costs: \$350.00; CVR Fee: \$75.00; and Other Costs: \$100.00.

PEOPLE v JORDALE MACKQUES WARREN-DALLAS, 1 count Financial Transaction Device - Illegal Sale/Use, 1 count Financial Transaction Device - Possession of Fraudulent One, 3rd Circuit Court-Wayne County. Order - Other on January 6, 2023. Probation: 24 months. CVR Fee: \$130.00; Supervision Fee: \$240.00; and Other Costs: \$68.00.

PEOPLE v JUSTEN WATKINS, 1 count Controlled Substance - Possession/Analogues, 71-B District Court-Tuscola County. Verdict - Court - Convicted on January 25, 2023.

PEOPLE v JUSTEN WATKINS, 1 count Unlawful Posting of Message, 1 count Gang Membership Felonies, 1 count Computers - Use Commit a Crime - Maximum Imprisonment of 2 Years or More but Less Than 4 Years, 14A-3 District Court-Washtenaw County. Order - Other on January 25, 2023.

PEOPLE v BEVERLY MAE WEATHERSPOON, 1 count Gambling Operations - Felony Violations, 1 count Computers - Use Commit a Crime - Maximum Imprisonment of 10 Years or More but Less Than 20 Years, 1 count Maintain Gambling House for Gain, 1 count Computers - Using Commit a Crime - Maximum Imprisonment of 2 Years or More but Less Than 4 Years, 22nd Circuit Court-Washtenaw County. Plea Agreement on September 19, 2023. Sentenced on October 31, 2023. 20 hours of community service. CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v TRISTAN ALEXANDER WEBB, 1 count Larceny in a Building, 1 count Gang Membership Felonies, 1 count Civil Disorders - Teaching Use of Firearm/Explosives, 1 count Weapons Felony Firearm, 71-B District Court-Tuscola County. Verdict - Court - Convicted on January 19, 2023.

PEOPLE v WILLIAM DENNIS WEBER, 2 counts Lying to a Peace Officer - 4 Year or More Crime Investigation, 1 count Larceny Over \$20,000.00, 1 county Conspiracy - Larceny Over \$20,000.00, 16th Circuit Court-Macomb County. Plea Agreement on October 24, 2023. Sentenced on October 24, 2023. Probation: 24 Months with 100 hours of community service. Restitution: \$23,960.00; Fines: \$1,000.00; and Other Costs: \$365.00.

PEOPLE v JEVON DELANTE WELLS, 1 count Food Stamps - Fraud, \$250.00 or less, 37th District Court-Macomb County. Nolle Pros on May 7, 2024.

PEOPLE v LASHAWN KENYATA-BERNARD WELLS, 2 counts Weapons Felony Firearm, 1 count Homicide - Murder First Degree - Premeditated, 1 count Homicide - Murder - Second Degree, 3rd Circuit Court-Wayne County. Prison: 18 years to 40 years for Murder - Second Degree,- Court - Convicted on October 25, 2023. Fines: \$866.00.

PEOPLE v WILLARD MARSHALL WHEELER, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on June 13, 2023. Sentenced on June 13, 2023. Probation: 9 months non-reporting. Must attend Gamblers Anonymous and Counseling. Court Costs: \$85.00; CVR Fee: \$75.00; and Fines: \$200.00.

PEOPLE v LOUISE LANNETTE WHITE, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on July 25, 2024. Sentenced on July 25, 2024. Probation: 9 Months. Court Costs: \$85.00; CVR Fee: \$75.00; Fines: \$200.00; Other Costs: \$235.00.

PEOPLE v MICHELL WHITE, 1 count Fraud - Welfare - Over \$500.00, 1 count Food Stamps - Fraud Over \$1,000.00, 25th District Court-Wayne County. Nolle Pros on October 3, 2024.

PEOPLE v DARIUS GRANT WHITLOW, 5 counts False Pretenses - \$1,000.00 or More But Less Than \$20,000.00, 2 counts Identity Theft, 1 count Organized Retail Crime, 57th Circuit Court-Emmet County. Plea Agreement on August 1, 2023. Sentenced on August 1, 2023. Jail: 29-60 months, credit for 2 days; Court Costs: \$300.00; CVR Fee: \$130.00; and Other Costs: \$254.00.

PEOPLE v DARIN J. WILBUR, 1 count Children - Employment/Hazardous/ Underage, 64-A District Court-Ionia County. Plea Agreement on August 8, 2023. Sentenced on August 8, 2023. Court Costs: \$440.00; CVR Fee: \$75.00; Supervision Fee: \$68.00; Fines: \$500.00; and Other Costs: \$60.00.

PEOPLE v ROZELL DEVIN-DUREZ WILKES, 2 counts Uttering and Publishing Counterfeit Bills or Notes, Habitual Offender - Third Offense Notice, 3rd Circuit Court-Wayne County. Plea Agreement on May 10, 2024. Sentenced on May 10, 2024. Probation: 2 years. Restitution: \$100.00; Court Costs: \$1,000.00; CVR Fee: \$130.00; Fines: \$68.00; Other Costs: \$400.00.

PEOPLE v ANTOINE RONALD WILLIAMS, 1 count Larceny in a Building, 1 count Larceny from a Person, 3rd Circuit Court-Wayne County. Plea Agreement on February 6, 2024. Sentenced on February 6, 2024. Jail: 41 days with credit 41 days; Restitution: \$3,500.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v JANICE RENEE WILLIAMS, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Nolle Pros on April 25, 2023.

PEOPLE v LURETHA D. WILLIAMS, 1 count Welfare Fraud (Failure to Inform) \$500.00 or More, 36th District Court-Wayne County. Nolle Pros on September 7, 2023.

PEOPLE v MARLO WILLIAMS, 1 count Residential Mortgage Fraud - \$100,000.00 or less, 3rd Circuit Court-Wayne County. Plea Agreement October 13,

2023. Sentenced on October 13, 2023. Restitution: \$19,389.00; CVR Fee: \$75.00 and Other Costs: \$53.00.

PEOPLE v NANCY JUANITA WILLIAMS, 2 counts Election Law - Forging a Signature on an Absentee Ballot Application, 2 counts Election Law- Forgery, 2 counts Election Law- False Statement in Application for Absentee Ballot, 3rd Circuit Court-Wayne County. Plea Agreement on January 30, 2024.

PEOPLE v RITA WILLIAMS, 1 count Computers - Use Commit a Crime - Max Imprisonment 1 year or less, 56-B District Court-Barry County. Plea Agreement on September 17, 2024. Sentenced on September 17, 2024. Probation: 24 months. Court Costs: \$250.00; CVR Fee: \$75.00; and Supervision Fee: \$1,200.00.

PEOPLE v SHARI WILLIAMS, 2 counts Fraud - Welfare - Over \$500.00, 3rd Circuit Court-Wayne County. Plea Agreement on June 1, 2022. Sentenced on June 21, 2022. Probation: 2 years. Restitution: \$11,174.88; Court Costs: \$150.00; CVR Fee: \$75.00; Supervision Fee: \$30.00; and Other Costs: \$53.00.

PEOPLE v SHARION DENISE WILLIAMS, 1 count Trespass, 36th District Court-Wayne County. Plea Agreement on June 28, 2023. Sentenced on June 28, 2023. Jail: 30 days with 30 days' time served. Court Costs: \$ 65.00.

PEOPLE v SHARION DENISE WILLIAMS, 1 count Trespass, 36th District Court-Wayne County. Dismissed by Court/Tribunal on July 6, 2023.

PEOPLE v TRACY WILLIAMS, 5 counts Food Stamp Fraud, 1 count Food Stamp Fraud, 1 count Criminal Enterprise - Conducting, 1 count Criminal Enterprise, 1 count attempt Criminal Enterprise, 6th Circuit Court-Oakland County. Plea Agreement on June 24, 2024. Sentenced on September 24, 2024. Jail: 18 months, credit for 59 days; Restitution: \$1,052,282.83; CVR Fee: \$130.00; and Other Costs: \$272.00.

PEOPLE v VANESSA WILLIAMS, 5 counts Food Stamps - Fraud \$250.00 - \$1,000.00, 2 counts Financial Transaction Device - Illegal Sale/Use, 1 count Criminal Enterprise - Conducting, 6th Circuit Court-Oakland County. Plea Agreement on January 9, 2024. Sentenced on February 27, 2024. Jail: 3 days with credit for 3 days; Probation: 18 months. Comply With DNA testing, Defendant shall sign income withholding upon - verification of employment, not use any controlled substance without a prescription, participate in outpatient or residential substance abuse treatment. Restitution: \$314,143.43; CVR Fee: \$190.00; Supervision Fee: \$540.00; and Other Costs: \$204.00.

PEOPLE v ISIAH WILLIAMS, 1 count Homicide - First Degree Murder - Multiple Theories, 22nd Circuit Court-Washtenaw County. Verdict - Jury - Convicted on May 10, 2024. Sentenced on July 10, 2024. Jail: Life; Jail Suspended: 903 days; Court Costs: \$1,611.00; CVR Fee: \$190.00; and Other Costs: \$718.00.

PEOPLE v NANCY JUANITA WILLIAMS, 7 counts Election Law - Receiving Payment to Influence Vote, 6 counts Election Law - Forge Signature on Absentee Ballot Application, 3 counts Election Law - False Statement in Application for Absentee Ballot, 6th Circuit Court-Oakland County. Plea Agreement on June 29,

2023. Sentenced on June 29, 2023. Probation: 1 year. Court Costs: \$650.00; CVR Fee: \$75.00; Supervision Fee: \$360.00; Fines: \$3,500.00; and Other Costs: \$371.00.

PEOPLE v TRACEY ELLEN WILSON, 1 count Larceny in a Building, 36th District Court-Wayne County. Order - Other on January 6, 2023. Sentenced on January 6, 2023. Probation: 15 months. Restitution: \$801.74; Supervision Fee: \$525.00; Fines: \$300.00; and Other Costs: \$210.00.

PEOPLE v JOSHUA JAY WIRGAU, 1 count Dead Bodies - Disinterment and Mutilation, 1 count Accessory After the Fact to a Felony, 1 count Homicide - First Degree - Premeditated, 1 count Weapons - Firearms - Possession by Felon, 1 count Weapons - Felony Firearm, 26th Circuit Court-Alpena County. Verdict - Court - Convicted on March 19, 2024. Court Costs: \$700.00; Attorney Fees: \$350.00; CVR Fee: \$130.00.

PEOPLE v MARVELETTE WOMACK, 1 count Fraud - Welfare - Over \$500.00, 1 count Welfare Fraud (Failure to Inform) - \$500.00 or More, 54-A District Court-Ingham County. Nolle Pros on September 21, 2023.

PEOPLE v ANDREA WRIGHT, 1 count Fraud - Welfare (Failure to Inform) - Less Than \$500.00, 1 count Fraud - Welfare - Over \$500.00, 22nd District Court-Wayne County. Plea agreement March 16, 2023. Restitution: \$5,449.00; and Other Costs: \$1,128.00.

PEOPLE v DALE ANTHONY YANICK, 1 count Larceny in a Building, 3rd Circuit Court-Wayne County. Plea Agreement March 28, 2024. Sentenced on June 7, 2024. Court Costs: \$100.00; CVR Fee: \$75.00; and Other Costs: \$53.00.

PEOPLE v MARK ANTHONY YBARRA, 1 count Welfare Fraud - \$500.00 or More, 1 count Welfare Fraud - \$500.00, 65-A District Court-Clinton County. Plea Agreement on December 19, 2024. Sentenced on December 19, 2024. Probation: 12 months. Restitution: \$644.00; Supervision Fee: \$240.00; and Fines: \$550.00.

PEOPLE v CHARLES ZAVASKY, 1 count Unlicensed Residential Builder, 72nd District Court-St. Clair County-Port Huron. Plea Agreement on January 12, 2023. Restitution: \$3,750.00.

PEOPLE v PAUL ARTHUR ZELENAK, 1 count Involuntary Manslaughter, 93rd District Court-Alger County. Dismissed by Court/Tribunal on December 5, 2023.

PEOPLE v JANTELL TERESA ZOLLICOFFER, 2 counts Insurance - Fraudulent Acts, 1 count False Report of a Felony, 1 count False Report of a Felony, 3rd Circuit Court-Wayne County. Plea Agreement on February 16, 2023. Sentenced on June 5, 2023. Probation: 18 Months. Restitution: \$8,541.45; Crime Victims Fee: \$75.00; Court Costs: \$1,000.00; and Other Costs: \$53.00.

Financial Crimes Division - Prosecutions 2023-2024

PEOPLE v SALAHUDDIN ALI ABDEL-WARRESS, 2 counts Child Support - Failing to Pay, 43rd Circuit Court—Cass County. Verdict - Court - Convicted on April 3, 2023. Sentenced on April 3, 2023. CVR Fee: \$75.00; Fines: \$375.00; Other Costs: \$50.00. Original counts dismissed. Pled to Disorderly Person - Non-Support. Must pay fines and costs by 4/28/2023 or serve 50 days jail.

PEOPLE v ROBERT JAMES ADAIR JR., 2 counts Child Support - Failing to Pay, Hab-3, 51st Circuit Court—Mason County. Verdict - Court - Convicted on February 20, 2024. Sentenced on April 16, 2024. Jail: 147 days with credit for 147 days; Probation: 36 months. Restitution: \$22,973.28; Court Costs: \$200.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$200.00; Other Costs: \$136.00. Habitual count dismissed.

PEOPLE v JOSEPH FRANK ADAMCZAK, 1 count Child Support - Failing to Pay, 49th Circuit Court—Osceola County. Verdict - Court - Convicted on May 30, 2024. Sentenced on July 5, 2024. Jail: 34 days with credit for 34 days; Probation: 36 months. Restitution: \$5,550.76; Court Costs: \$250.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Fines: \$250.00; Other Costs: \$473.00.

PEOPLE v PAUL ADAMISEN, 1 count Child Support - Failing to Pay, 4th Circuit Court—Jackson County. Verdict - Court - Convicted on June 11, 2024. Sentenced on September 26, 2024. Jail: 90 days with credit for 90 days; Probation: 36 months. Restitution: \$11,042.68; Court Costs: \$200.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v CLARENCE LARRY ADAMS II, 2 counts Child Support - Failing to Pay, 9th Circuit Court—Kalamazoo County. Verdict - Court - Convicted on January 11, 2022. Sentenced on January 23, 2023. Jail: 7 days with credit for 7 days; Probation: 12 months. Restitution: \$4,248.91; CVR Fee: \$130.00; Other Costs: \$68.00. Count 1 and Habitual dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v LARRY DONALD ADAMS, 1 count Child Support - Failing to Pay, Hab-4, 22nd Circuit Court—Washtenaw County. Verdict - Court - Convicted on October 6, 2022. Sentenced on April 13, 2023. Probation: 36 months. Restitution: \$30,111.80; CVR Fee: \$130.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v SCOTT ALLEN ADAMS, 2 counts Child Support - Failing to Pay, Hab-2, 29th Circuit Court—Gratiot County. Verdict - Court - Convicted on June 21, 2023. Sentenced on August 7, 2023. Jail: 365 days with credit for 118 days; Jail Suspended: Remainder upon successful completion of probation; Probation: 36 months. Restitution: \$55,568.39; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v CLAUDE ALVIN ADKINS III, 2 counts Child Support - Failing to Pay, 7th Circuit Court—Genesee County. Verdict - Court - Convicted on April 15, 2024. Sentenced on June 4, 2024. Jail: 133 days with credit for 133 days; Probation: 36 months. Restitution: \$64,674.12; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v DARVIN ALVIN ALCANTARA, 1 count Child Support - Failing to Pay, 38th Circuit Court–Monroe County. Verdict - Court - Convicted on August 4, 2023. Sentenced on August 4, 2023. Probation: 12 months. Court Costs: \$150.00; CVR Fee: \$75.00; Fines: \$100.00; Other Costs: \$50.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v DOMINIC NATHANIEL ALEXANDER, 1 count Child Support - Failing to Pay, 17th Circuit Court–Kent County. Verdict - Court - Convicted on January 10, 2023. Sentenced on October 25, 2023. Jail: 205 days with credit for 205 days; Court Costs: \$1,000.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DAKOTA JOHN ALEXANDER, 3 counts Child Support - Failing to Pay, 25th Circuit Court–Marquette County. Verdict - Court - Convicted on December 15, 2023. Sentenced on February 2, 2024. Jail: 78 days with credit for 78 days; Probation: 24 months. Restitution: \$11,604.76; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$204.00.

PEOPLE v MOHAMMED ALI, 2 counts Child Support - Failing to Pay, 16th Circuit Court–Macomb County. Verdict - Court - Convicted on May 19, 2024. Sentenced on July 11, 2024. Jail: 1 day with credit for 1 day; Probation: 36 months. Restitution: \$27,669.00; Court Costs: \$1,080.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v DANA WAYNE ALLEN, 1 count Child Support - Failing to Pay, Hab-3, 36th Circuit Court–Van Buren County. Verdict - Court - Convicted on September 7, 2023. Sentenced on November 20, 2023. Jail: 1 day with credit for 1 day; Probation: 12 months. Restitution: \$18,534.98; CVR Fee: \$130.00; Other Costs: \$68.00. Habitual 4th reduced to 3rd.

PEOPLE v JEREMY LEE ALLERDING, 2 counts Child Support - Failing to Pay, Hab-4, 5th Circuit Court–Barry County. Verdict - Court - Convicted on March 8, 2023. Sentenced on November 1, 2023. Jail: 48–96 months with credit for 40 days; Restitution: \$48,558.19; Court Costs: \$700.00; CVR Fee: \$75.00; Fines: \$100.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v DOUGLAS ARTHUR ALVAREZ, 1 count Child Support - Failing to Pay, 3rd Circuit Court–Wayne County. Verdict - Court - Convicted on November 7, 2022. Sentenced on February 15, 2023. Probation: 36 months. Restitution: \$39,317.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$468.00.

PEOPLE v JEANNETTE ELYN ALVAREZ, 2 counts Child Support - Failing to Pay, 27th Circuit Court–Newaygo County. Verdict - Court - Convicted on March 12, 2024. Sentenced on April 23, 2024. Jail: 77 days with credit for 77 days; Probation: 36 months. Restitution: \$20,193.84; Court Costs: \$100.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Fines: \$100.00; Other Costs: \$136.00.

PEOPLE v DREW EMMETT ANDERSON, 1 count Child Support - Failing to Pay, 41st Circuit Court–Dickinson County. Verdict - Court - Convicted on January 4, 2024. Sentenced on March 5, 2024. Jail: 2 days with credit for 2 days; Probation: 18 months. Court Costs: \$250.00; CVR Fee: \$190.00; Other Costs: \$318.00.

PEOPLE v ROGER ALLEN ANDRESIAK, 1 count Child Support - Failing to Pay, 17th Circuit Court–Kent County. Verdict - Court - Convicted on November 1, 2016. Sentenced on July 25, 2024. Jail: 82 days with credit for 82 days; Restitution: \$9,538.63; Court Costs: \$1,000.00; CVR Fee: \$130.00; Other Costs: \$68.00. Original count dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v BRIAN FRANCIS ANTONISSEN, 1 count Child Support - Failing to Pay, Hab-2, 41st Circuit Court–Dickinson County. Verdict - Court - Convicted on December 19, 2022. Sentenced on February 7, 2023. Jail: 12 months with credit for 127 days; Probation: 36 months. Restitution: \$26,178.00; Court Costs: \$250.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$318.00.

PEOPLE v JACOB ALEXANDER ARNOLD, 1 count Child Support - Failing to Pay, 44th Circuit Court–Livingston County. Verdict - Court - Convicted on February 2, 2023. Sentenced on February 2, 2023. Court Costs: \$550.00; CVR Fee: \$75.00; Other Costs: \$50.00. Count 1 dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v JASMINE LETALIANA ARRINGTON, 1 count Child Support - Failing to Pay, 17th Circuit Court–Kent County. Verdict - Court - Convicted on December 6, 2023. Sentenced on May 1, 2024. Jail: 23 days with credit for 23 days; Probation: 12 months. Restitution: \$10,893.50; Court Costs: \$1,000.00; CVR Fee: \$190.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v MATTHEW DENNIS ATKINSON, 1 count Child Support - Failing to Pay, Hab-3, 9th Circuit Court–Kalamazoo County. Verdict - Court - Convicted on July 7, 2023. Sentenced on June 3, 2024. Jail: 3 days with credit for 3 days; Probation: 12 months. Restitution: \$9,281.26; CVR Fee: \$130.00; Other Costs: \$68.00. Original count dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v WILLIAM ROBERT AUNE, 1 count Child Support - Failing to Pay, 71-A District Court–Lapeer County. Verdict - Court - Convicted on January 27, 2023. Sentenced on January 27, 2023. Court Costs: \$410.00; CVR Fee: \$75.00; Fines: \$100.00; Other Costs: \$50.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v KURT CHRISTOPHER BACH, 1 count Child Support - Failing to Pay, 35th Circuit Court–Shiawassee County. Verdict - Court - Convicted on November 16, 2023. Sentenced on January 5, 2024. Jail: 90 days with credit for 196 days; Probation: 36 months. Restitution: \$21,232.05; Other Restitution: \$4,985.00; Court Costs: \$961.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Community Service: 40 hours.

PEOPLE v JACQUELINE SUE BACON, 1 count Child Support - Failing to Pay, 17th Circuit Court–Kent County. Verdict - Court - Convicted on June 26, 2023. Sentenced on August 24, 2023. Jail: 1 day with credit for 1 day; Probation: 36 months. Restitution: \$12,143.83; Court Costs: \$1,000.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Fines: \$500.00; Other Costs: \$68.00.

PEOPLE v BRIAN DALE BALLGE, 2 counts Child Support - Failing to Pay, Hab-2, 43rd Circuit Court–Cass County. Verdict - Court - Convicted on February 6, 2024.

Sentenced on April 5, 2024. Jail: 2 days with credit for 2 days; Probation: 36 months. Restitution: \$14,876.87; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$500.00; Other Costs: \$418.00.

PEOPLE v TWAN TERRELL BANKS, 1 count Child Support - Failing to Pay, Hab-2, 3rd Circuit Court–Wayne County. Verdict - Court - Convicted on March 5, 2020. Sentenced on January 11, 2023. Probation: 36 months. Restitution: \$25,162.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v CHRISTOPHER ANTONIO BARAJAS, 2 counts Child Support - Failing to Pay, 20th Circuit Court–Ottawa County. Verdict - Court - Convicted on October 17, 2022. Sentenced on October 9, 2023. Jail: 1 day with credit for 1 day; CVR Fee: \$190.00; Other Costs: \$336.00. Original counts dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v DEMETRIUS DUANNE BARBER, 1 count Child Support - Failing to Pay, Hab-4, 3rd Circuit Court–Wayne County. Verdict - Court - Convicted on August 9, 2022. Sentenced on September 13, 2022. Probation: 36 months. Restitution: \$15,143.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$468.00. Habitual count dismissed.

PEOPLE v JARED DANIEL BARBER, 1 count Child Support - Failing to Pay, Hab-4, 56th Circuit Court–Eaton County. Verdict - Court - Convicted on February 16, 2023. Sentenced on March 30, 2023. Probation: 48 months. Restitution: \$31,491.46; CVR Fee: \$130.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v KRISTOPHER MICHAEL BARNES, 2 counts Child Support - Failing to Pay, 23rd Circuit Court–Iosco County. Verdict - Court - Convicted on June 17, 2024. Sentenced on August 19, 2024. Jail: 108 days with credit for 108 days; Probation: 24 months. Restitution: \$5,217.00; Court Costs: \$1,110.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Fines: \$500.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v JERRY MATTHEW BARNHART, 1 count Child Support - Failing to Pay, 30th Circuit Court–Ingham County. Verdict - Court - Convicted on October 11, 2023. Sentenced on December 4, 2023. Jail: 19 days with credit for 19 days; Probation: 24 months. Restitution: \$11,356.35; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Original count dismissed. Pled to Attempted Child Support - Failing to Pay. Fines and costs waived.

PEOPLE v ALEJANDRO ANTONIO BARRERA, 1 count Child Support - Failing to Pay, 21st Circuit Court–Isabella County. Verdict - Court - Convicted on November 21, 2023. Sentenced on December 19, 2023. Jail: 113 days with credit for 113 days; Probation: 24 months. Restitution: \$12,266.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$418.00.

PEOPLE v DONALD LEE BARTELL, 2 counts Child Support - Failing to Pay, 44th Circuit Court–Livingston County. Verdict - Court - Convicted on May 24, 2024. Sentenced on June 13, 2024. Jail: 78 days with credit for 78 days; Probation: 36 months. Restitution: \$49,652.54; Court Costs: \$550.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v ROBERT THOMAS BASHAW, 1 count Child Support - Failing to Pay, 38th Circuit Court—Monroe County. Verdict - Court - Convicted on October 5, 2022. Sentenced on December 1, 2022. Jail: 92 days with credit for 92 days; Probation: 36 months. Restitution: \$21,423.00; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v DOUGLAS HERBERT BATES, 1 count Child Support - Failing to Pay, Hab-2, 48th Circuit Court—Allegan County. Verdict - Court - Convicted on July 12, 2023. Sentenced on July 12, 2024. Jail: 5 months with credit for 55 days; Restitution: \$12,411.00; Court Costs: \$100.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v AARON MICHAEL BAUER, 2 counts Child Support - Failing to Pay, Hab-4, 39th Circuit Court—Lenawee County. Verdict - Court - Convicted on October 2, 2024. Sentenced on November 7, 2024. Jail: 64 days with credit for 64 days; Probation: 36 months. Restitution: \$44,868.50; Court Costs: \$750.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$518.00. Habitual count dismissed.

PEOPLE v RORY MATTHEW BAUM SR., 3 counts Child Support - Failing to Pay, 30th Circuit Court—Ingham County. Verdict - Court - Convicted on February 23, 2022. Sentenced on May 11, 2023. Jail: 365 days with credit for 1 day; Jail Suspended: 364 days; Probation: 36 months. Restitution: \$16,339.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Counts 2 and 3 dismissed.

PEOPLE v DANIEL LEE BAUN, 1 count Child Support - Failing to Pay, Hab-2, 14th Circuit Court—Muskegon County. Verdict - Court - Convicted on February 6, 2022. Sentenced on August 23, 2023. Jail: 19 days with credit for 19 days; Restitution: \$21,778.94; Court Costs: \$450.00; CVR Fee: \$130.00; Other Costs: \$518.00. Habitual count dismissed.

PEOPLE v RONALD CHARLES BAYS II, 2 counts Child Support - Failing to Pay, 6th Circuit Court—Oakland County. Verdict - Court - Convicted on January 31, 2023. Sentenced on February 28, 2023. Jail: 109 days with credit for 109 days; Probation: 24 months. Restitution: \$72,105.49; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v JAMES VERNON BEAL, 1 count Child Support - Failing to Pay, Hab-2, 16th Circuit Court—Macomb County. Verdict - Court - Convicted on October 5, 2023. Sentenced on November 16, 2023. Jail: 131 days with credit for 131 days; Probation: 36 months. Restitution: \$153,250.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$792.00.

PEOPLE v VIRGINIA ROSE BEAN, 1 count Child Support - Failing to Pay, 31st Circuit Court—St. Clair County. Verdict - Court - Convicted on February 6, 2023. Sentenced on March 24, 2023. Jail: 5 months with credit for 68 days; Restitution: \$12,063.84; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DOUGLAS WILLIAM BEARD, 1 count Child Support - Failing to Pay, 22nd Circuit Court–Washtenaw County. Verdict - Court - Convicted on August 29, 2023. Sentenced on October 17, 2023. Probation: 24 months. Restitution: \$109,667.54; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JAWAN RAHIM BEASLEY, 2 counts Child Support - Failing to Pay, Hab-3, 14th Circuit Court–Muskegon County. Verdict - Court - Convicted on September 5, 2023. Sentenced on November 1, 2023. Jail: 9 days with credit for 9 days; Probation: 12 months. Restitution: \$15,931.84; Court Costs: \$450.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$586.00.

PEOPLE v KRISTY ANN BEAUCHAMP, 2 counts Child Support - Failing to Pay, 13th Circuit Court–Grand Traverse County. Verdict - Court - Convicted on September 16, 2023. Sentenced on October 20, 2023. Jail: 6 months with credit for 2 days; Jail Suspended: Remainder; Probation: 36 months. Restitution: \$8,250.31; CVR Fee: \$130.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v RICKY JOEL BEAVERS, 1 count Child Support - Failing to Pay, Hab-4, 23rd Circuit Court–Arenac County. Verdict - Court - Convicted on October 25, 2023. Sentenced on December 13, 2023. Jail: 4 days with credit for 4 days; Restitution: \$123.00; Court Costs: \$1,090.00; CVR Fee: \$75.00; Fines: \$500.00; Other Costs: \$70.00. Original counts dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v BRANDON LEE BECHTOLD, 3 counts Child Support - Failing to Pay, Hab-3, 17th Circuit Court–Kent County. Verdict - Court - Convicted on August 21, 2023. Sentenced on October 25, 2023. Jail: 63 days with credit for 63 days; Probation: 36 months. Restitution: \$23,824.10; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Counts 1, 2, and habitual dismissed.

PEOPLE v DERRICK ALLEN BECK, 1 count Child Support - Failing to Pay, Hab-2, 57th Circuit Court–Emmet County. Verdict - Court - Convicted on November 7, 2023. Sentenced on December 19, 2023. Jail: 1 year with credit for 78 days; Jail Suspended: Remainder; Probation: 36 months. Restitution: \$30,025.27. Court Costs: \$300.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v JOSHUA GOTTFRIED BEGLAU, 1 count Child Support - Failing to Pay, 38th Circuit Court–Monroe County. Verdict - Court - Convicted on January 12, 2024. Sentenced on March 7, 2024. Jail: 103 days with credit for 103 days; Probation: 36 months. Restitution: \$13,317.00; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v TIMOTHY ALEGNON BELL, 1 count Child Support - Failing to Pay, 31st Circuit Court–St. Clair County. Verdict - Court - Convicted on January 3, 2023. Sentenced on January 30, 2023. Jail: 75 days with credit for 18 days; Jail Suspended: balance of term upon payment of \$500.00 toward arrears by February 6, 2023; Probation: 18 months. Restitution: \$12,708.91; Court Costs: \$300.00; CVR Fee: \$130.00; Fines: \$200.00.

PEOPLE v LOYD DALE BELL, 1 count Child Support - Failing to Pay, Hab-2, 2A District Court—Lenawee County. Verdict - Court - Convicted on July 5, 2023. Sentenced on July 5, 2023. Probation: 3 months. Restitution: \$5,423.31; Court Costs: \$300.00; CVR Fee: \$75.00; Fines: \$50.00; Other Costs: \$250.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v CHRISTIAN DEVONTE BENN II, 1 count Child Support - Failing to Pay, 8th Circuit Court—Ionia County. Verdict - Court - Convicted on March 22, 2022. Sentenced on September 5, 2023. Jail: 2 days with credit for 2 days; Probation: 36 months. Restitution: \$11,336.85; Court Costs: \$550.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$468.00.

PEOPLE v ANTWON MAURICE BENNETT, 1 count Child Support - Failing to Pay, Hab-2, 3rd Circuit Court—Wayne County. Verdict - Court - Convicted on May 2, 2023. Sentenced on June 13, 2023. Probation: 36 months. Restitution: \$43,554.78; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v KEITH ALLEN BENNETT III, 2 counts Child Support - Failing to Pay, 6th Circuit Court—Oakland County. Verdict - Court - Convicted on June 5, 2023. Sentenced on August 26, 2024. Jail: 2 days with credit for 2 days; CVR Fee: \$75.00; Other Costs: \$50.00. Original counts dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v ERIC BERGQUIST, 1 count Child Support - Failing to Pay, Hab-2, 28th Circuit Court—Wexford County. Verdict - Court - Convicted on April 21, 2023. Sentenced on June 12, 2023. Jail: 26 days with credit for 26 days; Probation: 12 months. Restitution: \$16,240.35; Court Costs: \$100.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$368.00.

PEOPLE v JASON MICHAEL BERNAT, 2 counts Child Support - Failing to Pay, Hab-2, 7th Circuit Court—Genesee County. Verdict - Court - Convicted on April 22, 2024. Sentenced on May 31, 2024. Jail: 246 days with credit for 246 days; Probation: 36 months. Restitution: \$100,236.31; Other Restitution: \$4,290.00; Court Costs: \$50.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$136.00.

PEOPLE v ERIC DEVONTA BICKHAM, 1 count Child Support - Failing to Pay, Hab-2, 43rd Circuit Court—Cass County. Verdict - Court - Convicted on July 24, 2023. Sentenced on January 5, 2024. Jail: 2 days with credit for 2 days; Probation: 36 months. Restitution: \$30,645.00; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$500.00; Other Costs: \$418.00.

PEOPLE v ZACHARY JOSEPH BIRCHMEIER, 2 counts Child Support - Failing to Pay, 44th Circuit Court—Livingston County. Verdict - Court - Convicted on September 26, 2023. Sentenced on November 2, 2023. Jail: 15 days with credit for 9 days; Probation: 36 months. Restitution: \$20,101.35; Court Costs: \$550.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v ADAM LEE BISTODEAU, 1 count Child Support - Failing to Pay, 43rd Circuit Court—Cass County. Verdict - Court - Convicted on January 24, 2022. Sentenced on April 14, 2023. Probation: 12 months. Restitution: \$2,745.94; Court

Costs: \$500.00; CVR Fee: \$190.00; Other Costs: \$418.00. Original count dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v DWAYNE BLACKBURN, 1 count Child Support - Failing to Pay, 3rd Circuit Court–Wayne County. Verdict - Court - Convicted on March 20, 2024. Sentenced on May 15, 2024. Probation: 36 months. Restitution: \$7,067.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v DEMETRE SIMONE BLACKMAN SR., 1 count Child Support - Failing to Pay, Hab-4, 9th Circuit Court–Kalamazoo County. Verdict - Court - Convicted on January 18, 2023. Sentenced on March 6, 2023. Jail: 43 days with credit for 43 days; Probation: 24 months. Restitution: \$11,196.00; CVR Fee: \$130.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v TRISTA SUE BLAIN, 2 counts Child Support - Failing to Pay, 20th Circuit Court–Ottawa County. Verdict - Court - Convicted on December 5, 2022. Sentenced on December 1, 2023. Jail: 18 days with credit for 18 days; Probation: 12 months. Restitution: \$13,021.77; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$82.00. Original counts dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v GLENN MICHAEL BLODGETT, 2 counts Child Support - Failing to Pay, Hab-2, 9th Circuit Court–Kalamazoo County. Verdict - Court - Convicted on January 23, 2023. Sentenced on March 18, 2024. Jail: 25 days with credit for 25 days; Probation: 36 months. Restitution: \$14,740.71; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Original counts dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v CHARLES MAXMILLION BLUE, 2 counts Child Support - Failing to Pay, Hab-4, 6th Circuit Court–Oakland County. Verdict - Court - Convicted on May 2, 2023. Sentenced on June 18, 2024. Jail: 3 days with credit for 3 days; Probation: 36 months. Restitution: \$8,358.49; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Original counts dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v TIFFANY ANNE BLUM, 2 counts Child Support - Failing to Pay, Hab-2, 20th Circuit Court–Ottawa County. Verdict - Court - Convicted on July 31, 2023. Sentenced on August 28, 2023. Jail: 55 days with credit for 55 days; Probation: 24 months non-reporting. Restitution: \$39,547.07; CVR Fee: \$130.00. Count 2 and habitual dismissed.

PEOPLE v JUMONT WARD BOBBITT, 2 counts Child Support - Failing to Pay, 4th Circuit Court–Jackson County. Verdict - Court - Convicted on March 15, 2024. Sentenced on October 3, 2024. Jail: 78 days with credit for 78 days; Probation: 30 months. Restitution: \$18,963.53; CVR Fee: \$190.00; Supervision Fee: \$300.00; Other Costs: \$68.00.

PEOPLE v MARC PATRICK BOHN, 2 counts Child Support - Failing to Pay, Hab-3, 6th Circuit Court–Oakland County. Verdict - Court - Convicted on October 31, 2023. Sentenced on March 5, 2024. Jail: 132 days with credit for 132 days;

Probation: 36 months. Restitution: \$8,354.38; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v MARCO JOHN BONASERA, 1 count Child Support - Failing to Pay, 38th Circuit Court—Monroe County. Verdict - Court - Convicted on June 30, 2023. Sentenced on August 10, 2023. Jail: 80 days with credit for 80 days; Probation: 36 months. Restitution: \$24,175.84; Court Costs: \$150.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v GREGORY KEITH BONDY, 1 count Child Support - Failing to Pay, 3rd Circuit Court—Wayne County. Verdict - Court - Convicted on April 3, 2023. Sentenced on June 20, 2023. Probation: 36 months. Restitution: \$22,303.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v JAMES ERNEST BOUDRIE, 1 count Child Support - Failing to Pay, Hab-2, 38th Circuit Court—Monroe County. Verdict - Court - Convicted on July 21, 2023. Sentenced on September 28, 2023. Jail: 132 days with credit for 132 days; Probation: 24 months. Restitution: \$15,105.79; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v AARON STEVEN BOUVERETTE, 1 count Child Support - Failing to Pay, 52nd Circuit Court—Huron County. Verdict - Court - Convicted on June 5, 2023. Sentenced on June 5, 2023. Court Costs: \$100.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$572.50. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v BENJAMIN OWEN BOWERS, 1 count Child Support - Failing to Pay, 31st Circuit Court—St. Clair County. Verdict - Court - Convicted on May 2, 2022. Sentenced on April 3, 2023. Probation: 36 months. Restitution: \$12,355.63; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v MANUAL BOWMAN III, 1 count Child Support - Failing to Pay, Hab-3, 38th Circuit Court—Monroe County. Verdict - Court - Convicted on August 11, 2023. Sentenced on September 28, 2023. Jail: 24 days with credit for 24 days; Probation: 36 months. Restitution: \$18,025.06; Court Costs: \$150.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$100.00; Other Costs: \$68.00. Habitual count dismissed. Must pay child support at a rate of \$500/month.

PEOPLE v REEVES GARRISON BOX, 1 count Child Support - Failing to Pay, 17th Circuit Court—Kent County. Verdict - Court - Convicted on April 26, 2023. Sentenced on June 14, 2023. Jail: 2 days with credit for 2 days; Court Costs: \$500.00; CVR Fee: \$75.00; Other Costs: \$50.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v JAMES ERNESTLEE BOYLAN, 2 counts Child Support - Failing to Pay, Hab-4, 20th Circuit Court—Ottawa County. Verdict - Court - Convicted on May 11, 2023. Sentenced on October 4, 2023. Jail: 365 days with credit for 116 days; Probation: Revoked due to violation on delayed sentence. Restitution: \$17,854.51; Court Costs: \$250.00; CVR Fee: \$190.00; Fines: \$250.00; Other Costs: \$318.00. Count 2 dismissed. Must pay child support arrears as ordered by the court.

PEOPLE v LORI BRADFORD, 16 counts Taxes - Making/Permitting False Returns, 9 counts Uttering & Publishing, 17 counts Computers - Using To Commit A Crime - Maximum Imprisonment Of 4 Years or More But Less Than 10 Years, 6th Circuit Court-Oakland County. Verdict - Jury - Convicted on June 1, 2023. Sentenced on December 7, 2023. Jail: 15 months-15 years, with credit for 1 day; Restitution: \$25,000.00; CVR Fee: \$130.00; Other Costs: \$680.00. Defendant pled guilty to 4 counts of Uttering & Publishing, 3 counts of Using a Computer to Commit a Felony, and 3 counts of Making/Permitting a False Tax Return. The remaining counts were dismissed pursuant to a plea agreement.

PEOPLE v JEROME KEITH BRADLEY JR., 1 count Child Support - Failing to Pay, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on November 13, 2023. Sentenced on January 8, 2024. Jail: 280 days with credit for 82 days; Probation: 24 months. Restitution: \$32,648.52; Court Costs: \$500.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$1,553.00. Community Service: 40 hours in lieu of court costs.

PEOPLE v CANDICE MAE BRADY, 3 counts Child Support - Failing to Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on January 23, 2024. Sentenced on March 14, 2024. Jail: 167 days with credit for 167 days; Probation: 36 months. Restitution: \$16,610.50; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$136.00. Count 3 dismissed.

PEOPLE v JASON CARL BRAINARD, 1 count Child Support - Failing to Pay, 36th Circuit Court-Van Buren County. Verdict - Court - Convicted on January 12, 2024. Sentenced on March 27, 2024. Jail: 2 days with credit for 2 days; Probation: 36 months. Restitution: \$71,705.49; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v BRANDON TY BRIGMAN, 1 count Child Support - Failing to Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on May 31, 2023. Sentenced on May 3, 2024. CVR Fee: \$75.00; Other Costs: \$50.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v JACOB BROADDUS, 1 count Child Support - Failing to Pay, Hab-3, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on February 29, 2024. Sentenced on June 13, 2024. Jail: 92 days with credit for 92 days; Probation: 36 months. Restitution: \$15,235.72; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v GEORGE LEWIS BROOKS JR., 1 count Child Support - Failing to Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on December 13, 2023. Sentenced on February 7, 2024. Jail: 7 days with credit for 7 days; Restitution: \$45,370.00; Court Costs: \$1,000.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v BARNEY LEE BROOKS, 3 counts Child Support - Failing to Pay, Hab-4, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on March 18, 2024. Sentenced on March 18, 2024. Restitution: \$858.00; Court Costs: \$260.00; CVR Fee: \$75.00; Fines: \$100.00; Other Costs: \$50.00. Original counts dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v DEVAUGHN ANTONIO BROOKS SR., 1 count Child Support - Failing to Pay, 22nd Circuit Court—Washtenaw County. Verdict - Court - Convicted on March 4, 2024. Sentenced on April 15, 2024. Jail: 69 days with credit for 69 days; Probation: 36 months. Restitution: \$20,518.69; CVR Fee: \$190.00; Supervision Fee: \$540.00; Other Costs: \$68.00. Waive probation fee for first 18 months. Court costs of \$1,611 and attorney fees of \$650 waived.

PEOPLE v YAINOY BROSSARDMOREJON, 1 count Child Support - Failing to Pay, 30th Circuit Court—Ingham County. Verdict - Court - Convicted on September 28, 2023. Sentenced on November 8, 2023. Jail: 34 days with credit for 34 days; Probation: 36 months. Restitution: \$51,979.93; Other Restitution: \$3,257.50; Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v SHAWN DAVID BROWER, 1 count Child Support - Failing to Pay, 18th Circuit Court—Bay County. Verdict - Court - Convicted on December 12, 2022. Sentenced on January 30, 2023. Jail: 14 days with credit for 14 days; Probation: 6 months. Restitution: \$1,060.22; Other Restitution: \$1,255.80; Fines: \$200.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v KWASE DESHAY BROWN, 1 count Child Support - Failing to Pay, Hab-4, 17th Circuit Court—Kent County. Verdict - Court - Convicted on August 28, 2023. Sentenced on October 26, 2023. Jail: 47 days with credit for 47 days; Probation: 36 months. Court Costs: \$1,000.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v BRITTANY MICHELLE BROWN, 1 count Forgery - Certificate of Title, 1 count Insurance - Fraudulent Acts, 1 count False Pretenses - \$20,000.00 or More, 6th Circuit Court—Oakland County. Verdict - Court - Convicted on February 29, 2024. Sentenced on February 29, 2024. Jail: 2 days with credit for 2 days; Probation: 36 months. Restitution: \$30,763.82; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$204.00.

PEOPLE v ROBERT EARL BROWN, 1 count Child Support - Failing to Pay, 29th Circuit Court—Clinton County. Verdict - Court - Convicted on July 8, 2024. Sentenced on August 26, 2024. Jail: 290 days with 3 credit days; Jail Suspended: 287 days suspended; Probation: 3 years. Restitution: \$49,183.74; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v STEVEN ACE BROWNFIELD, 1 count Desertion/Abandonment/Non-Support, Hab-4, 7th Circuit Court—Genesee County. Verdict - Court - Convicted on July 25, 2022. Sentenced on August 14, 2023. Probation: 24 months. Restitution: \$22,627.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v EMMANUEL DEON BROYLES, 2 counts Child Support - Failing to Pay, 17th Circuit Court—Kent County. Verdict - Court - Convicted on August 15, 2022. Sentenced on May 29, 2024. Jail: 270 days with credit for 215 days; Probation: 18 months. Restitution: \$5,170.70; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$540.00; Other Costs: \$68.00. Original counts dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v STACEY MARIE BRUGH, 3 counts Child Support - Failing to Pay, 36th Circuit Court–Van Buren County. Verdict - Court - Convicted on August 6, 2024. Sentenced on November 12, 2024. Jail: 2 days with 2 credit days; Probation: 3 years. Restitution: \$14,637.58; CVR Fee: \$190.00; Other Costs: \$204.00.

PEOPLE v MEGAN JEAN BRYANT, 2 counts Child Support - Failing to Pay, 17th Circuit Court–Kent County. Verdict - Court - Convicted on February 12, 2024. Sentenced on March 28, 2024. Jail: 131 days with credit for 131 days; Probation: 36 months. Restitution: \$22,862.64; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v MARCO TULIO BULNES, 1 count Child Support - Failing to Pay, 17th Circuit Court–Kent County. Verdict - Court - Convicted on July 25, 2022. Sentenced on December 12, 2023. Jail: 1 day with credit for 1 day; Court Costs: \$1,000.00; CVR Fee: \$75.00; Other Costs: \$50.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v CORY LEE BURCH, 1 count Child Support - Failing to Pay, 8th Circuit Court–Montcalm County. Verdict - Court - Convicted on March 9, 2023. Sentenced on June 13, 2024. Jail: 25 days with credit for 6 days; Probation: 36 months. Restitution: \$37,604.09; Court Costs: \$300.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Fines: \$300.00; Other Costs: \$468.00.

PEOPLE v DERRICK THOMAS BURDINE, 1 count Child Support - Failing to Pay, Hab-2, 3rd Circuit Court–Wayne County. Verdict - Court - Convicted on June 18, 2021. Sentenced on August 3, 2021. Jail: 2 days with credit for 2 days; Probation: 36 months. Restitution: \$10,600.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Other Costs: \$468.00. Must pay \$300/month toward child support arrearage.

PEOPLE v BRADLEY JAMES BURKEEN JR., 2 counts Child Support - Failing to Pay, 38th Circuit Court–Monroe County. Verdict - Court - Convicted on April 4, 2024. Sentenced on May 30, 2024. Jail: 9 days with 9 credit days; Probation: 36 months. Restitution: \$37,035.00; Court Costs: \$150.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v THOMAS JOHN BURTON, 2 counts Child Support - Failing to Pay, 55th Circuit Court–Clare County. Verdict - Court - Convicted on November 16, 2022. Sentenced on January 5, 2024. Probation: 11 months delayed. Restitution: \$13,549.75; Court Costs: \$400.00; CVR Fee: \$190.00; Fines: \$400.00; Other Costs: \$136.00.

PEOPLE v MICHAEL ALXANDER BUSH, 1 count Child Support - Failing to Pay, 8th Circuit Court–Ionia County. Verdict - Court - Convicted on June 7, 2023. Sentenced on August 29, 2023. Jail: 103 days with credit for 103 days; Probation: 36 months. Restitution: \$17,120.53; Court Costs: \$350.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$268.00.

PEOPLE v CHAD JUNIOR BUSSELL, 1 count Child Support - Failing to Pay, Hab-3, 38th Circuit Court–Monroe County. Verdict - Court - Convicted on May 17,

2024. Sentenced on June 27, 2024. Jail: 79 days with credit for 79 days; Probation: 36 months. Restitution: \$32,928.64; Court Costs: \$150.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v ANDREY DARNELL BUTLER, 1 count Child Support - Failing to Pay, Hab-2, 16th Circuit Court—Macomb County. Verdict - Court - Convicted on August 7, 2023. Sentenced on September 21, 2023. Jail: 101 days with credit for 101 days; Probation: 36 months. Restitution: \$11,916.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$1,193.00.

PEOPLE v LEMAR RASHAAD BUTLER, 1 count Child Support - Failing to Pay, Hab-3, 16th Circuit Court—Macomb County. Verdict - Court - Convicted on April 11, 2024. Sentenced on May 30, 2024. Jail: 39 days with credit for 39 days; Probation: 36 months. Restitution: \$43,539.63; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v KYLE HENRY BUTTIGNOLI, 1 count Child Support - Failing to Pay, Hab-2, 3rd Circuit Court—Wayne County. Verdict - Court - Convicted on February 21, 2023. Sentenced on March 21, 2023. Probation: 36 months. Restitution: \$9,384.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$468.00. Defendant to continue to pay \$260.00/month towards arrearages in addition to current support due.

PEOPLE v BENJAMIN RONALD BUZZELL, 1 count Child Support - Failing to Pay, Hab-4, 16th Circuit Court—Macomb County. Verdict - Court - Convicted on November 16, 2023. Sentenced on January 18, 2024. Jail: 1 day with credit for 1 day; Probation: 36 months. Restitution: \$14,470.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Original count dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v GUSTAVO CABRERA, 1 count Child Support - Failing to Pay, 39th Circuit Court—Lenawee County. Verdict - Court - Convicted on August 7, 2024. Sentenced on September 20, 2024. Jail: 7 days with credit for 7 days; Probation: 36 months. Restitution: \$47,959.57; Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Original count dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v BRANDON MICHAEL CADORETTE, 1 count Child Support - Failing to Pay, Hab-3, 23rd Circuit Court—Iosco County. Verdict - Court - Convicted on October 17, 2023. Sentenced on November 27, 2023. Jail: 51 days with credit for 51 days; Probation: 24 months. Restitution: \$15685.82; Court Costs: \$1,110.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Fines: \$500.00; Other Costs: \$68.00.

PEOPLE v JERARD DELMON CALHOUN SR., 1 count Child Support - Failing to Pay, Hab-4, 16th Circuit Court—Macomb County. Verdict - Court - Convicted on March 7, 2024. Sentenced on April 25, 2024. Jail: 2 days with credit for 2 days; Probation: 36 months. Restitution: \$13,787.69; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Original and habitual counts dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v JAMES CONRAD CALLAN, 2 counts Child Support - Failing to Pay, Hab-2, 23rd Circuit Court–Arenac County. Verdict - Court - Convicted on November 29, 2023. Sentenced on July 24, 2024. Jail: 12 months with credit for 75 days; Probation: 24 months. Restitution: \$37,918.23; Court Costs: \$1,110.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Fines: \$500.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v HANS LOGAN CALLOWAY, 1 count Child Support - Failing to Pay, 39th Circuit Court–Lenawee County. Verdict - Court - Convicted on April 26, 2023. Sentenced on June 14, 2024. Jail: 15 days with credit for 15 days; CVR Fee: \$75.00; Other Costs: \$50.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v DUSTIN SEAN CAMPBELL, 2 counts Child Support - Failing to Pay, Hab-3, 4th Circuit Court–Jackson County. Verdict - Court - Convicted on January 21, 2022. Sentenced on March 16, 2023. Jail: 34 days with credit for 34 days. Original counts dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v CATARINO HERMINOLEE CANTU, 1 count Child Support - Failing to Pay, 17th Circuit Court–Kent County. Verdict - Court - Convicted on December 5, 2022. Sentenced on February 16, 2023. Jail: 1 day with credit for 1 day; Probation: 36 months. Restitution: \$10,849.50; Court Costs: \$1,000.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Fines: \$500.00; Other Costs: \$68.00.

PEOPLE v ROGER CARTER II, 3 counts Taxes - Failure to File/False Return, 30th Circuit Court–Ingham County. Verdict - Court - Convicted on January 31, 2024. Sentenced on January 31, 2024. Jail: 730 days held in abeyance; Probation: 36 months. Restitution: \$34,912.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Count 3 dismissed pursuant to plea agreement.

PEOPLE v JOHN CORDERO CARR, 3 counts Child Support - Failing to Pay, Hab-4, 31st Circuit Court–St. Clair County. Verdict - Court - Convicted on June 17, 2024. Sentenced on August 5, 2024. Jail: 180 days with credit for 165 days; Restitution: \$7,739.19; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$204.00. Habitual count dismissed.

PEOPLE v RICKY DEREK CARSON, 1 count Child Support - Failing to Pay, Hab-3, 2nd Circuit Court–Berrien County–St. Joseph. Verdict - Court - Convicted on July 19, 2023. Sentenced on August 28, 2023. Jail: 129 days with credit for 129 days; Probation: 36 months and transferred to Mississippi. Restitution: \$74,053.98; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$500.00; Other Costs: \$68.00.

PEOPLE v JAMES EDWARD CARTER, 1 count Child Support - Failing to Pay, 3rd Circuit Court–Wayne County. Verdict - Court - Convicted on August 16, 2023. Sentenced on November 8, 2023. Probation: 24 months. Restitution: \$29,766.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v ANGELO JOHN CARUSONE JR., 1 count Child Support - Failing to Pay, Hab-2, 7th Circuit Court–Genesee County. Verdict - Court - Convicted on February 7, 2023. Sentenced on May 22, 2023. Jail: 5 days with credit for 5 days;

Probation: 36 months. Restitution: \$14,460.84; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v GEORGIO KEEBAH CASPER, 1 count Child Support - Failing to Pay, 17th Circuit Court–Kent County. Verdict - Court - Convicted on August 15, 2022. Sentenced on June 21, 2023. Jail: 1 day with credit for 1 day; Probation: 36 months. Restitution: \$10,457.53; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Must pay current support and \$150.00/month toward arrearage until paid in full.

PEOPLE v ALBERTO HERNANDEZ CASTORENA, 1 count Child Support - Failing to Pay, 19th Circuit Court–Manistee County. Verdict - Court - Convicted on May 13, 2024. Sentenced on June 24, 2024. Jail: 88 days with credit for 88 days; Probation: 36 months. Restitution: \$16,177.99; Other Restitution: \$4,794.00; Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Fines: \$500.00; Other Costs: \$68.00.

PEOPLE v JOHN MARKTWONE CATO, 1 count Child Support - Failing to Pay, Hab-4, 6th Circuit Court–Oakland County. Verdict - Court - Convicted on September 11, 2023. Sentenced on October 9, 2023. Jail: 13 days with credit for 13 days; Probation: 48 months. Restitution: \$10,287.67; CVR Fee: \$130.00; Supervision Fee: \$1,440.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v TIMOTHY THOMAS CENTILLI, 1 count Child Support - Failing to Pay, 7th Circuit Court–Genesee County. Verdict - Court - Convicted on June 28, 2023. Sentenced on June 18, 2024. Jail: 3 days with credit for 3 days; Probation: 24 months. Restitution: \$12,992.30; Court Costs: \$39.60; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Original count dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v ANTONIO JOEY CHACON JR., 2 counts Child Support - Failing to Pay, Hab-2, 36th Circuit Court–Van Buren County. Verdict - Court - Convicted on June 5, 2023. Sentenced on July 31, 2023. Jail: 8 days with credit for 8 days; Probation: 24 months. Restitution: \$53,381.61; CVR Fee: \$130.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v BRANDON KEITH CHAMBERS, 1 count Child Support - Failing to Pay, 5th Circuit Court–Barry County. Verdict - Court - Convicted on July 20, 2022. Sentenced on September 20, 2023. Jail: 179 days with credit for 1 day; Probation: 36 months. Restitution: \$21,476.13; Court Costs: \$200.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v BRIAN SCOTT CHAMBERS, 2 counts Child Support - Failing to Pay, Hab-3, 31st Circuit Court–St. Clair County. Verdict - Court - Convicted on September 11, 2023. Sentenced on October 23, 2023. Jail: 46 days with credit for 46 days; Probation: 12 months. Restitution: \$16,173.25; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v JASON PAUL CHANDLER SR., 1 count Child Support - Failing to Pay, 16th Circuit Court–Macomb County. Verdict - Court - Convicted on August 7, 2023.

Sentenced on September 21, 2023. Jail: 72 days with credit for 72 days; Probation: 36 months. Restitution: \$59,308.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v VANIAH DANIELLE CHANDLER, 1 count Child Support - Failing to Pay, 16th Circuit Court—Macomb County. Verdict - Court - Convicted on May 23, 2024. Sentenced on June 13, 2024. Jail: 1 day with credit for 1 day; Probation: 36 months. Restitution: \$16,617.81; Court Costs: \$1,080.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v MARVIN ALEXANDER CHAPMAN, 2 counts Child Support - Failing to Pay, 7th Circuit Court—Genesee County. Verdict - Court - Convicted on May 22, 2023. Sentenced on June 5, 2023. Jail: 30 days with credit for 30 days; Court Costs: \$250.00; CVR Fee: \$75.00; Other Costs: \$350.00. Original counts dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v DAVID KEITH CHENEY, 1 count Child Support - Failing to Pay, 30th Circuit Court—Ingham County. Verdict - Court - Convicted on January 12, 2023. Sentenced on August 21, 2024. Jail: 365 days with credit for 191 days; Jail Suspended: 174 days; Probation: 36 months. Restitution: \$21,117.29; CVR Fee: \$130.00; Other Costs: \$68.00. Supervision fees waived.

PEOPLE v JACKIE EDWARD CHILDRESS III, 2 counts Child Support - Failing to Pay, Hab-2, 19th Circuit Court—Manistee County. Verdict - Court - Convicted on July 10, 2023. Sentenced on August 28, 2023. Jail: 18 days with credit for 18 days; Probation: 36 months. Restitution: \$34,539.89; Court Costs: \$750.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$500.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v ANN MARIE CHUBB, 1 count Child Support - Failing to Pay, 31st Circuit Court—St. Clair County. Verdict - Court - Convicted on April 11, 2023. Sentenced on May 15, 2023. Jail: 60 days with credit for 16 days; Restitution: \$7,935.35; CVR Fee: \$130.00; Other Costs: \$368.00.

PEOPLE v JUSTIN MICHAEL CINQUEMANI, 1 count Child Support - Failing to Pay, Hab-4, 31st Circuit Court—St. Clair County. Verdict - Court - Convicted on October 31, 2022. Sentenced on October 30, 2023. Jail: 6 months with credit for 6 days; Restitution: \$14,939.51; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v LESLEY SCOTT COFFEL, 2 counts Child Support - Failing to Pay, Hab-2, 49th Circuit Court—Osceola County. Verdict - Court - Convicted on July 25, 2023. Sentenced on September 8, 2023. Jail: 365 days with credit for 84 days; Probation: 36 months. Restitution: \$29,004.52; Other Restitution: \$4,985.00; Court Costs: \$250.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$250.00; Other Costs: \$136.00.

PEOPLE v ASHLEY KATHERINE COIL, 2 counts Child Support - Failing to Pay, 31st Circuit Court—St. Clair County. Verdict - Court - Convicted on January 9, 2024. Sentenced on February 26, 2024. Jail: 90 days with credit for 59 days; Other Restitution: \$5,432.00; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$136.00.

PEOPLE v MICHAEL ANDREW COLE, 2 counts Child Support - Failing to Pay, 20th Circuit Court—Ottawa County. Verdict - Court - Convicted on November 22, 2021. Sentenced on April 3, 2023. Jail: 33 days with credit for 33 days; Probation: 18 months. Restitution: \$16,863.07; Court Costs: \$100.00; CVR Fee: \$190.00; Supervision Fee: \$540.00; Fines: \$100.00; Other Costs: \$236.00.

PEOPLE v AARON NOLAN COLEMAN II, 1 count Child Support - Failing to Pay, Hab-2, 44th Circuit Court—Livingston County. Verdict - Court - Convicted on January 29, 2024. Sentenced on February 15, 2024. Jail: 82 days with credit for 82 days; Probation: 36 months. Restitution: \$8,614.49; Court Costs: \$550.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v DAVID ANTOINE COLEMAN, 1 count Child Support - Failing to Pay, Hab-3, 38th Circuit Court—Monroe County. Verdict - Court - Convicted on December 8, 2023. Sentenced on January 25, 2024. Jail: 67 days with credit for 67 days; Probation: 36 months. Restitution: \$36,862.00; Court Costs: \$150.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$100.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v EDDIE DANGELO COLEMAN, 1 count Child Support - Failing to Pay, 48th Circuit Court—Allegan County. Verdict - Court - Convicted on September 11, 2023. Sentenced on November 27, 2023. Jail: 163 days with credit for 163 days; Probation: 24 months. Restitution: \$10,728.94; Court Costs: \$200.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ANDREW JAMES COLGAN, 1 count Child Support - Failing to Pay, Hab-3, 45th Circuit Court—St. Joseph County. Verdict - Court - Convicted on March 29, 2023. Sentenced on May 5, 2023. Jail: 5 months with credit for 111 days; Restitution: \$32,052.02; Other Restitution: \$4,718.00; CVR Fee: \$190.00; Other Costs: \$68.00. Habitual 3rd reduced to 2nd.

PEOPLE v BOBBY JOE COLLICK JR., 1 count Child Support - Failing to Pay, Hab-2, 7th Circuit Court—Genesee County. Verdict - Court - Convicted on July 25, 2023. Sentenced on September 11, 2023. Jail: 121 days with credit for 121 days; Probation: 36 months. Restitution: \$34,859.23; CVR Fee: \$130.00; Other Costs: \$68.00. Defendant must pay \$500.00/month towards arrears.

PEOPLE v DARIOUS DUANE COLLINS, 1 count Child Support - Failing to Pay, 39th Circuit Court—Lenawee County. Verdict - Court - Convicted on October 18, 2024. Sentenced on October 18, 2024. Jail: 145 days with credit for 145 days; Probation: 3 years. Restitution: \$26,911.20; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v DEMETRIUS MICHAEL COLLINS, 1 count Child Support - Failing to Pay, 16th Circuit Court—Macomb County. Verdict - Court - Convicted on January 8, 2024. Sentenced on February 15, 2024. Jail: 79 days with credit for 79 days; Probation: 36 months. Restitution: \$97,088.97; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v JEFFREY NEIL COMBS JR., 1 count Child Support - Failing to Pay, 18th Circuit Court–Bay County. Verdict - Court - Convicted on April 12, 2024. Sentenced on June 10, 2024. Jail: 11 days with credit for 11 days; Probation: 12 months. Restitution: \$15,923.53; CVR Fee: \$190.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v RYAN PATRICK CONROY, 2 counts Child Support - Failing to Pay, Hab-2, 17th Circuit Court–Kent County. Verdict - Court - Convicted on March 29, 2023. Sentenced on April 12, 2023. Jail: 24 days with credit for 24 days; Probation: 36 months. Restitution: \$26,670.81; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Count 1 and habitual dismissed.

PEOPLE v DAVID PAUL COOK, 1 count Child Support - Failing to Pay, 3rd Circuit Court–Wayne County. Verdict - Court - Convicted on March 20, 2024. Sentenced on May 8, 2024. Probation: 36 months. Restitution: \$25,828.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v HOMER B. COOK, 1 count Child Support - Failing to Pay, 10th Circuit Court–Saginaw County. Verdict - Court - Convicted on December 12, 2022. Sentenced on February 13, 2024. No jail, fines, costs, etc. ordered.

PEOPLE v LOIS NICOLE COOK-BUCY, 1 count Child Support - Failing to Pay, 26th Circuit Court–Alpena County. Verdict - Court - Convicted on April 8, 2024. Sentenced on May 20, 2024. Jail: 187 days with credit for 187 days; Probation: 36 months. Restitution: \$55,224.62; Other Restitution: \$4,778.00; Court Costs: \$700.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$418.00.

PEOPLE v DEVIN MICHAEL COOPER, 2 counts Child Support - Failing to Pay, Hab-2, 8th Circuit Court–Ionia County. Verdict - Court - Convicted on January 11, 2022. Sentenced on February 21, 2023. Jail: 1 day with credit for 1 day; Restitution: \$3,682.61; CVR Fee: \$75.00; Other Costs: \$50.00. Original counts dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v NEVIN PAUL COOPER-KEEL, 1 count Child Support - Failing to Pay, 48th Circuit Court–Allegan County. Verdict - Court - Convicted on September 27, 2024. Sentenced on September 27, 2024. Court Costs: \$100.00; CVR Fee: \$75.00; Other Costs: \$50.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v RYAN THOMAS COREY, 1 count Child Support - Failing to Pay, 5th Circuit Court–Barry County. Verdict - Court - Convicted on December 21, 2022. Sentenced on March 22, 2023. Jail: 8 days with credit for 8 days; Probation: 36 months. Restitution: \$26,163.12; Court Costs: \$200.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v VALDA AGGRETTE CORK, 2 counts Taxes - Failure to File/False Return, 2 counts Embezzlement - From a Vulnerable Adult - \$100,000 or More, 10th Circuit Court–Saginaw County. Verdict - Court - Convicted on September 27, 2023. Sentenced on September 21, 2023. Jail: 15 months to 20 years, with credit for 1 day. Restitution: \$196,394.26; CVR Fee: \$130.00; Other Costs: \$68.00. Cork entered a plea of guilty to one count of Embezzlement from a Vulnerable Adult - \$100,000 or More and the remainder of counts were dismissed per plea agreement.

PEOPLE v SEAN EDWARD COSTALES, 1 count Child Support - Failing to Pay, 16th Circuit Court–Macomb County. Verdict - Court - Convicted on October 5, 2023. Sentenced on March 7, 2024. Jail: 3 days with credit for 3 days; Probation: 36 months. Restitution: \$20,299.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Original count dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v RANDY LEE CRAWFORD JR., 1 count Child Support - Failing to Pay, 48th Circuit Court–Allegan County. Verdict - Court - Convicted on April 25, 2023. Sentenced on September 25, 2023. Jail: 3 days with credit for 3 days; Court Costs: \$200.00; CVR Fee: \$75.00; Fines: \$200.00; Other Costs: \$50.00. Original counts dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v JARED RANDALL CROCKETT, 3 counts Child Support - Failing to Pay, 6th Circuit Court–Oakland County. Verdict - Court - Convicted on May 11, 2023. Sentenced on October 19, 2023. Jail: 2 days with credit for 2 days; Probation: 24 months. Restitution: \$39,468.00; CVR Fee: \$130.00; Other Costs: \$136.00. Count 3 dismissed.

PEOPLE v CESAR CRUZ, 3 counts Child Support - Failing to Pay, 5th Circuit Court–Barry County. Verdict - Court - Convicted on April 20, 2022. Sentenced on May 25, 2023. Probation: 36 months. Restitution: \$12,984.31; Court Costs: \$200.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Fines: \$100.00; Other Costs: \$68.00. Counts 2 and 3 dismissed.

PEOPLE v MICHAEL NICHOLAS CRUZ, 1 count Child Support - Failing to Pay, 31st Circuit Court–St. Clair County. Verdict - Court - Convicted on May 7, 2024. Sentenced on June 24, 2024. Jail: 68 days with credit for 68 days; Other Restitution: \$3,904.00; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JOSE GUADALUPE CUEVAS-ENCISCO, 1 count Child Support - Failing to Pay, 3rd Circuit Court–Wayne County. Verdict - Court - Convicted on March 8, 2023. Sentenced on April 12, 2023. Probation: 36 months. Restitution: \$36,875.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$468.00.

PEOPLE v ROBERT EDWARD CULBERTSON, 1 count Child Support - Failing to Pay, 44th Circuit Court–Livingston County. Verdict - Court - Convicted on September 22, 2023. Sentenced on January 18, 2024. Jail: 1 day with credit for 1 day; Probation: 24 months. Restitution: \$27,849.44; Court Costs: \$550.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v JEFFREY MATTHEW CULHANE, 1 count Child Support - Failing to Pay, 2nd Circuit Court–Berrien County–St. Joseph. Verdict - Court - Convicted on November 27, 2023. Sentenced on November 27, 2023. Jail: 10 days with credit for 10 days; Probation: 12 months. Restitution: \$4,987.83; Court Costs: \$100.00; CVR Fee: \$190.00; Supervision Fee: \$360.00; Fines: \$100.00; Other Costs: \$68.00. Original count dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v PATRICIA ANNE CURRIE, 2 counts Child Support - Failing to Pay, 43rd Circuit Court–Cass County. Verdict - Court - Convicted on March 8, 2024. Sentenced on April 19, 2024. Jail: 36 days with credit for 36 days; Probation: 12 months. Restitution: \$29,897.54; CVR Fee: \$190.00; Supervision Fee: \$360.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v MICHL LEE CURTIS, 1 count Child Support - Failing to Pay, Hab-4, 17th Circuit Court–Kent County. Verdict - Court - Convicted on October 24, 2022. Sentenced on February 15, 2023. Jail: 6 days with credit for 6 days; Probation: 36 months. Restitution: \$7,497.44; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v EDWARD GERALD DANIELS III, 1 count Child Support - Failing to Pay, Hab-2, 9th Circuit Court–Kalamazoo County. Verdict - Court - Convicted on June 2, 2022. Sentenced on October 9, 2023. Jail: 3 days with credit for 3 days; Probation: 24 months. Restitution: \$19,543.62; CVR Fee: \$130.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v JOEL ALLAN DAVIDSON, 1 count Child Support - Failing to Pay, Hab-2, 52nd Circuit Court–Huron County. Verdict - Court - Convicted on November 20, 2023. Sentenced on January 22, 2024. Jail: 105 days with credit for 105 days; Probation: 36 months. Restitution: \$21,664.69; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v KRYSTAL LATOYA DAVIS, 1 count Occupational Code - Performing Occupation Without a License First Offense, 2 counts Accounting Violations, Hab-2, 3rd Circuit Court–Wayne County. Verdict - Court - Convicted on June 3, 2024. Sentenced on August 13, 2024. Probation: 2 years. Restitution: \$4,745.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$174.00.

PEOPLE v SHAUN TYREN DAVIS, 1 count Child Support - Failing to Pay, Hab-2, 29th Circuit Court–Clinton County. Verdict - Court - Convicted on April 10, 2023. Sentenced on April 8, 2024. CVR Fee: \$75.00; Other Costs: \$50.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v ERIC DEVON DAWSON, 1 count Child Support - Failing to Pay, Hab-4, 7th Circuit Court–Genesee County. Verdict - Court - Convicted on May 1, 2017. Sentenced on October 16, 2023. Jail: 93 days with credit for 93 days; Probation: 18 months. Restitution: \$2,234.39; CVR Fee: \$130.00; Supervision Fee: \$540.00; Other Costs: \$868.00. Habitual count dismissed.

PEOPLE v ROBERT ARNELL DEAN, 2 counts Child Support - Failing to Pay, Hab-4, 20th Circuit Court–Ottawa County. Verdict - Court - Convicted on September 9, 2024. Sentenced on October 7, 2024. Jail: 20–48 months with credit for 135 days; Restitution: \$29,726.29; Other Restitution: \$2,067.50; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v KEVIN JERRY DEATON JR., 1 count Child Support - Failing to Pay, 71-A District Court–Lapeer County. Verdict - Court - Convicted on June 17, 2024.

Sentenced on June 17, 2024. Court Costs: \$160.00; CVR Fee: \$75.00; Fines: \$100.00; Other Costs: \$450.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v EMILY ANN DEATRICK, 1 count Child Support - Failing to Pay, 39th Circuit Court—Lenawee County. Verdict - Court - Convicted on January 25, 2023. Sentenced on July 20, 2023. Probation: 18 months. Restitution: \$27,224.12; Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$540.00; Other Costs: \$518.00.

PEOPLE v STEVEN ROSS DECKER, 2 counts Stolen Property - Receiving And Concealing - \$1,000.00 or More But Less Than \$20,000.00, 1 count Criminal Enterprises - Racketeering Proceeds, 3rd Circuit Court - Wayne County. Verdict - Court - Convicted on January 18, 2023. Sentenced on May 4, 2023. Jail: 47 days with credit for 47 days; Probation: 24 months. Restitution: \$28,506.00; Other Restitution: \$1,995.42; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$536.00.

PEOPLE v ALRICK LOWELL DELLER, 1 count Child Support - Failing to Pay, 15th Circuit Court—Branch County. Verdict - Court - Convicted on May 22, 2023. Sentenced on July 10, 2023. Jail: 6 months with credit for 9 days; Jail Suspended: 5 months and 22 days; Probation: 18 months. Restitution: \$7,003.62; Court Costs: \$102.00; CVR Fee: \$190.00; Supervision Fee: \$540.00; Fines: \$100.00; Other Costs: \$168.00.

PEOPLE v KEVIN JOHN DEMARAIS, 1 count Child Support - Failing to Pay, Hab-4, 44th Circuit Court—Livingston County. Verdict - Court - Convicted on October 1, 2021. Sentenced on May 4, 2023. Jail: 60 days with credit for 7 days; Probation: 36 months. Restitution: \$26,765.09; Court Costs: \$550.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v KEVIN JOHN DEMARAIS, 1 count Child Support - Failing to Pay, Hab-4, 44th Circuit Court—Livingston County. Verdict - Court - Convicted on September 22, 2023. Sentenced on January 25, 2024. Jail: 5 days with credit for 5 days; Probation: 24 months. Restitution: \$23,061.73; Court Costs: \$550.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Habitual 4th reduced to 2nd.

PEOPLE v JORDAN LAMAR DEMPS, 2 counts Child Support - Failing to Pay, Hab-4, 38th Circuit Court—Monroe County. Verdict - Court - Convicted on October 20, 2023. Sentenced on February 1, 2024. Jail: 43 days with credit for 43 days; Probation: 36 months. Restitution: \$34,382.00; Court Costs: \$150.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$100.00; Other Costs: \$68.00. Count 1 and habitual dismissed.

PEOPLE v MATTHEW PRESCOTT DESGRANGE, 1 count Child Support - Failing to Pay, Hab-3, 15th Circuit Court—Branch County. Verdict - Court - Convicted on April 15, 2024. Sentenced on May 20, 2024. Jail: 150 days with credit for 74 days; Probation: 24 months. Restitution: \$18,715.00; Other Restitution:

\$800.00; Court Costs: \$102.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Fines: \$100.00; Other Costs: \$168.00. Habitual 4th reduced to 3rd.

PEOPLE v BRYANT WAYNE DEVAULT, 1 count Child Support - Failing to Pay, 3rd Circuit Court–Wayne County. Verdict - Court - Convicted on February 21, 2024. Sentenced on April 10, 2024. Probation: 36 months. Restitution: \$24,987.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v RAYFORD VERNON DEXTEREL, 1 count Child Support - Failing to Pay, 3rd Circuit Court–Wayne County. Verdict - Court - Convicted on December 20, 2022. Sentenced on January 31, 2023. Probation: 36 months. Restitution: \$24,745.89; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$668.00. Original count dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v JOHN JASON DIAZ, 1 count Child Support - Failing to Pay, 39th Circuit Court–Lenawee County. Verdict - Court - Convicted on November 16, 2022. Sentenced on November 15, 2024. Jail: 5 days with credit for 5 days; Court Costs: \$750.00; CVR Fee: \$75.00; Fines: \$250.00; Other Costs: \$50.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v DENNY JOHN DICAPO, 6 counts Larceny By Conversion - \$1,000.00 or More But Less Than \$20,000.00, 1 count Criminal Enterprises - Conducting, Hab-4, 6th Circuit Court–Oakland County. Plea Agreement on September 9, 2024. Sentenced on September 9, 2024. Jail: 5-20 years with credit for 72 days; Restitution: \$26,000.00; CVR Fee: \$190.00; Other Costs: \$476.00.

PEOPLE v JOSHUA PAUL DILL, 2 counts Child Support - Failing to Pay, 6th Circuit Court–Oakland County. Verdict - Court - Convicted on April 3, 2024. Sentenced on May 22, 2024. Jail: 145 days with credit for 145 days; Probation: 36 months. Restitution: \$45,385.65; Other Restitution: \$4,363.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$136.00.

PEOPLE v DARELL LAWON DOAN, SR., 2 counts Child Support - Failing to Pay, 7th Circuit Court–Genesee County. Verdict - Court - Convicted on April 9, 2024. Sentenced on April 9, 2024. Jail: 88 days with credit for 88 days; Other Restitution: \$825.00; CVR Fee: \$75.00; Other Costs: \$50.00. Original counts dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v JEREMY JAMES DODGE, 2 counts Desertion/Abandonment/Non-Support, Hab-3, 48th Circuit Court–Allegan County. Verdict - Court - Convicted on April 3, 2024. Sentenced on May 6, 2024. Jail: 63 days with credit for 63 days; Probation: 24 months. Restitution: \$6,749.64; Court Costs: \$300.00; CVR Fee: \$130.00; Fines: \$720.00; Other Costs: \$136.00.

PEOPLE v JOSEPH MICHAEL DOMAKO, 1 count Child Support - Failing to Pay, 16th Circuit Court–Macomb County. Verdict - Court - Convicted on April 25, 2024. Sentenced on May 30, 2024. Jail: 1 day with credit for 1 day; Probation: 36 months. Restitution: \$10,960.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Original count dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v CLEOPHAS DONALD JR., 1 count Child Support - Failing to Pay, Hab-2, 6th Circuit Court–Oakland County. Verdict - Court - Convicted on July 27, 2023. Sentenced on August 31, 2023. Jail: 88 days with credit for 88 days; Probation: 36 months. Restitution: \$21,908.73; Other Restitution: \$2,785.00; CVR Fee: \$190.00; Other Costs: \$268.00.

PEOPLE v DOMINIC DESHAUN DONALSON, 1 count Child Support - Failing to Pay, Hab-3, 6th Circuit Court–Oakland County. Verdict - Court - Convicted on November 21, 2023. Sentenced on January 9, 2024. Jail: 59 days with credit for 128 days; Restitution: \$58,417.04; Other Restitution: \$2,510.00; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v AMEJON JAMARI DOTSTRY, 1 count Child Support - Failing to Pay, 6th Circuit Court–Oakland County. Verdict - Court - Convicted on April 11, 2022. Sentenced on May 23, 2022. Jail: 8 days with credit for 8 days; Probation: 36 months. Restitution: \$8,393.90; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Original count dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v ROBBY DEAN DOUBBLESTIEN, 1 count Child Support - Failing to Pay, 48th Circuit Court–Allegan County. Verdict - Court - Convicted on April 5, 2023. Sentenced on July 3, 2023. Jail: 73 days with credit for 73 days; Probation: 24 months. Restitution: \$30,485.31; Court Costs: \$200.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v JAMES PAUL DOUGLAS, 1 count Child Support - Failing to Pay, Hab-4, 36th Circuit Court–Van Buren County. Verdict - Court - Convicted on June 2, 2023. Sentenced on May 16, 2024. Jail: 25 days with credit for 25 days; Probation: 24 months. Restitution: \$12,912.75; CVR Fee: \$130.00; Other Costs: \$68.00. Habitual 4th reduced to 2nd.

PEOPLE v SHAWN LEE DRAKE, 1 count Child Support - Failing to Pay, Hab-4, 44th Circuit Court–Livingston County. Verdict - Court - Convicted on May 14, 2024. Sentenced on May 30, 2024. Jail: 181 days with credit for 181 days; Probation: 36 months. Restitution: \$41,288.98; Other Restitution: \$4,746.00; Court Costs: \$550.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v JOHN CHARLES DRIER, 1 count Child Support - Failing to Pay, 17th Circuit Court–Kent County. Verdict - Court - Convicted on April 27, 2022. Sentenced on June 8, 2023. Jail: 2 days with credit for 2 days; Probation: 36 months. Restitution: \$12,968.77; Court Costs: \$1,000.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v TRENTON LAWRENCE DUCKWORTH, 2 counts Child Support - Failing to Pay, 7th Circuit Court–Genesee County. Verdict - Court - Convicted on January 22, 2024. Sentenced on May 10, 2024. Jail: 45 days with credit for 18 days; Probation: 24 months. Restitution: \$9,591.87; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v CAMERON DAVID DULUDE, 2 counts Child Support - Failing to Pay, Hab-4, 16th Circuit Court–Macomb County. Verdict - Court - Convicted on November 10, 2022. Sentenced on January 12, 2023. Jail: 36 days with credit for 36 days; Probation: 36 months. Restitution: \$20,651.00; Court Costs: \$600.00; CVR Fee: \$130.00; Other Costs: \$1,068.00.

PEOPLE v JON THOMAS DUMBAULD, 2 counts Child Support - Failing to Pay, 30th Circuit Court–Ingham County. Verdict - Court - Convicted on January 8, 2024. Sentenced on February 28, 2024. Jail: 365 days with credit for 122 days; Jail Suspended: 243 days; Probation: 36 months. Restitution: \$44,828.28; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$136.00.

PEOPLE v GARY CLAYTON DUNSTAN JR., 1 count Child Support - Failing to Pay, 25th Circuit Court–Marquette County. Verdict - Court - Convicted on January 12, 2024. Sentenced on June 7, 2024. Jail: 162 days with credit for 162 days; Probation: 24 months. Restitution: \$38,353.35; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v ALEJANDRO L. DURAN, 2 counts Child Support - Failing to Pay, 37th Circuit Court–Calhoun County. Verdict - Court - Convicted on July 13, 2023. Sentenced on September 25, 2023. Probation: 18 months. Restitution: \$17,396.58; Court Costs: \$440.00; CVR Fee: \$190.00; Supervision Fee: \$540.00; Fines: \$100.00; Other Costs: \$318.00. Count 1 dismissed.

PEOPLE v ZACHARY JAMES DUROCHER, 1 count Child Support - Failing to Pay, 35th Circuit Court–Shiawassee County. Verdict - Court - Convicted on August 24, 2023. Sentenced on September 29, 2023. Jail: 100 days with credit for 70 days; Probation: 24 months. Restitution: \$15,455.86; Court Costs: \$961.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v ROGER DALE DUTTON JR., 1 count Child Support - Failing to Pay, Hab-3, 15th Circuit Court–Branch County. Verdict - Court - Convicted on August 3, 2023. Sentenced on September 18, 2023. Jail: 365 days with credit for 172 days; Jail Suspended: Remainder suspended; Probation: 24 months. Restitution: \$47,808.00; Other Restitution: \$1,547.00; Court Costs: \$102.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Fines: \$100.00. Habitual 4th reduced to 3rd.

PEOPLE v JEFFERY L. DYER, 1 count Child Support - Failing to Pay, Hab-2, 36th District Court–Wayne County. Verdict - Court - Convicted on March 22, 2023. Sentenced on June 28, 2023. Jail: 1 day with credit for 1 day; Probation: 36 months. Restitution: \$24,517.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$468.00.

PEOPLE v CLIFFTON RAY DYKES, 1 count Child Support - Failing to Pay, Hab-4, 3rd Circuit Court–Wayne County. Verdict - Court - Convicted on June 21, 2023. Sentenced on August 18, 2023. Probation: 24 months. Restitution: \$16,636.00; Court Costs: \$240.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$468.00.

PEOPLE v JUSTIN MICHAEL EARLEY, 1 count Child Support - Failing to Pay, Hab-2, 38th Circuit Court—Monroe County. Verdict - Court - Convicted on April 28, 2023. Sentenced on June 1, 2023. Jail: 87 days with credit for 87 days; Probation: 36 months. Restitution: \$21,484.53; Court Costs: \$150.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$100.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v DEREK ALLEN EARNHARDT, 1 count Child Support - Failing to Pay, 18th Circuit Court—Bay County. Verdict - Court - Convicted on June 12, 2023. Sentenced on September 18, 2023. Jail: 130 days with credit for 130 days. Defendant shall pay a Crime Victim Fund Assessment fee as provided in the statute and State Costs as provided in the statute, and DNA Fee as ordered by the Court.

PEOPLE v KONER MICHAEL EBERLY, 1 count Child Support - Failing to Pay, 5th Circuit Court—Barry County. Verdict - Court - Convicted on April 13, 2022. Sentenced on March 8, 2023. Probation: 24 months. Restitution: \$17,870.17; Court Costs: \$200.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v JACOB GAIL ECKLES, 1 count Child Support - Failing to Pay, 44th Circuit Court—Livingston County. Verdict - Court - Convicted on August 8, 2023. Sentenced on September 21, 2023. Jail: 22 days with credit for 22 days; Probation: 36 months. Restitution: \$39,871.27; Court Costs: \$550.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v DAVID ALLEN EDMONDS, 1 count Child Support - Failing to Pay, Hab-2, 9th Circuit Court—Kalamazoo County. Verdict - Court - Convicted on October 31, 2022. Sentenced on January 23, 2023. Jail: 4 days with credit for 4 days; Probation: 18 months. Restitution: \$5,697.85; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v CORNELIUS EDWARDS, 1 count Child Support - Failing to Pay, Hab-2, 14th Circuit Court—Muskegon County. Verdict - Court - Convicted on July 27, 2023. Sentenced on October 2, 2023. Jail: 2 days with credit for 2 days; Probation: 12 months. Restitution: \$24,981.16; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v ROBERT ALEXANDER EDWARDS, 3 counts Child Support - Failing to Pay, 3rd Circuit Court—Wayne County. Verdict - Court - Convicted on March 6, 2024. Sentenced on June 5, 2024. Probation: 36 months. Restitution: \$42,175.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Counts 2 and 3 dismissed.

PEOPLE v LENORRIS VAN EDWARDS JR., 2 counts Child Support - Failing to Pay, Hab-2, 6th Circuit Court—Oakland County. Verdict - Court - Convicted on July 1, 2024. Sentenced on August 12, 2024. Jail: 70 days with credit for 70 days; Probation: 36 months. Restitution: \$25,642.82; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v CHRISTOPHER EISCHEN, 1 count Child Support - Failing to Pay, Hab-2, 38th Circuit Court—Monroe County. Verdict - Court - Convicted on

November 17, 2023. Sentenced on January 11, 2024. Jail: 1 day with credit for 1 day; Probation: 36 months. Restitution: \$26,377.00; Court Costs: \$159.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$100.00; Other Costs: \$68.00. Original count dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v HANNAH EKEMATITI, 1 count Child Support - Failing to Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on March 20, 2023. Sentenced on September 9, 2024. Jail: 1 day with credit for 1 day; Probation: 60 months. Restitution: \$9,922.00; CVR Fee: \$130.00; Supervision Fee: \$1,800.00; Other Costs: \$68.00.

PEOPLE v JOHN CHRISTOPHER ELKINS JR., 1 count Child Support - Failing to Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 20, 2021. Sentenced on March 8, 2023. Probation: 36 months. Restitution: \$37,521.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v JEFFERY JAMES ELLIOTT, 1 count Child Support - Failing to Pay, Hab-4, 15th Circuit Court-Branch County. Verdict - Court - Convicted on September 11, 2023. Sentenced on October 25, 2023. Jail: 90 days with credit for 90 days; Restitution: \$967.22; CVR Fee: \$75.00; Other Costs: \$50.00. Original counts dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v JEFFRY ALLEN ELLIOTT, 1 count Child Support - Failing to Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on February 1, 2023. Sentenced on March 17, 2023. Jail: 47 days with credit for 47 days; Probation: 36 months. Restitution: \$65,650.60; CVR Fee: \$130.00; Other Costs: \$68.00. Must pay \$500/month to Friend of the Court.

PEOPLE v MICHAEL KENT ELLIOTT, 1 count Child Support - Failing to Pay, 13th Circuit Court-Grand Traverse County. Verdict - Court - Convicted on July 21, 2023. Sentenced on August 2, 2024. Jail: 4 days with credit for 4 days; Court Costs: \$350.00; CVR Fee: \$75.00; Fines: \$100.00; Other Costs: \$900.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v MALIK DEONTRA RAMON ELLIS, 1 count Child Support - Failing to Pay, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on January 11, 2024. Sentenced on March 11, 2024. Jail: 32 days with credit for 32 days; Probation: 36 months. Restitution: \$5,597.56; Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$200.00; Other Costs: \$68.00.

PEOPLE v MATTHEW JAY EMMONS SR., 1 count Child Support - Failing to Pay, Hab-3, 17th Circuit Court-Kent County. Verdict - Court - Convicted on October 25, 2023. Sentenced on January 3, 2024. Jail: 10 days with credit for 10 days; Probation: 36 months. Restitution: \$35,057.58; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v KYLE GLEN ENDSLEY, 1 count Child Support - Failing to Pay, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on April 10, 2023. Sentenced on March 25, 2024. Jail: 20 days with credit for 20 days; Probation: 12

months. Restitution: \$4,177.78; CVR Fee: \$130.00; Other Costs: \$68.00. Original count dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v KYLE GLEN ENDSLEY, 1 count Child Support - Failing to Pay, 48th Circuit Court—Allegan County. Verdict - Court - Convicted on April 10, 2023. Sentenced on March 25, 2024. Jail: 20 days with credit for 20 days; Probation: 12 months. Restitution: \$4,478.56; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00. Original count dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v JESSICA ENGLEBRECHT, 8 counts Embezzlement - Agent Or Trustee \$1,000.00 or More But Less Than \$20,000.00, 1 count Embezzlement - From a Vulnerable Adult - \$200.00 or More But Less Than \$1,000.00, 1 count Embezzlement - Agent Or Trustee Less Than \$200.00, 1 count Vulnerable Adults - Caregiver Commingling Funds/Obstructing Investigations, 51st Circuit Court-Mason County. Verdict - Court - Convicted on September 14, 2023. Sentenced on January 30, 2024. Jail: 23-60 months with credit for 2 days; Restitution: \$21,409.00; CVR Fee: \$190.00; Other Costs: \$748.00. Sentencing on counts 1-10 to run concurrent. Count 11 to run consecutive. Restitution to be paid to victims.

PEOPLE v BERNARD ANTHONY ERSKIN, 1 count Child Support - Failing to Pay, 29th Circuit Court—Clinton County. Verdict - Court - Convicted on June 13, 2022. Sentenced on July 24, 2023. Jail: 9 days with credit for 9 days; Restitution: \$7,747.19; CVR Fee: \$130.00; Other Costs: \$68.00. Original count dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v BRADLEY COLE ESTES, 1 count Child Support - Failing to Pay, 38th Circuit Court—Monroe County. Verdict - Court - Convicted on April 5, 2024. Sentenced on June 6, 2024. Jail: 92 days with credit for 92 days; Probation: 36 months. Restitution: \$16,147.00; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v KYLE LANCE EVANS, 2 counts Child Support - Failing to Pay, Hab-3, 31st Circuit Court—St. Clair County. Verdict - Court - Convicted on November 14, 2023. Sentenced on January 8, 2024. Jail: 6 months with credit for 15 days; Restitution: \$8,429.05; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$136.00. Habitual count dismissed.

PEOPLE v ALEXANDER LEE EVELHOCH, 3 counts Child Support - Failing to Pay, Hab-4, 27th Circuit Court—Newaygo County. Verdict - Court - Convicted on October 4, 2022. Sentenced on December 13, 2022. Jail: 60 days with credit for 7 days; Probation: 24 months. Restitution: \$13,784.21; Court Costs: \$100.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$204.00.

PEOPLE v BRYAN KEITH FAIN, 1 count Child Support - Failing to Pay, 38th Circuit Court—Monroe County. Verdict - Court - Convicted on July 26, 2024. Sentenced on September 5, 2024. Jail: 96 days with credit for 96 days; Probation: 36 months. Restitution: \$36,244.00; Court Costs: \$150.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v BENJAMIN DAVID FARKAS, 1 count Child Support - Failing to Pay, Hab-3, 54th Circuit Court–Tuscola County. Verdict - Court - Convicted on September 11, 2023. Sentenced on November 8, 2023. Jail: 95 days with credit for 95 days; Probation: 36 months. Restitution: \$10,311.50; Court Costs: \$100.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$100.00; Other Costs: \$68.00. Habitual 3rd reduced to 2nd.

PEOPLE v DAKARAI LAMAR FARMER, 1 count Child Support - Failing to Pay, 31st Circuit Court–St. Clair County. Verdict - Court - Convicted on November 14, 2022. Sentenced on December 19, 2022. Jail: 73 days with credit for 73 days; Probation: 24 months. Restitution: \$14,668.29; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v CURT PATRICK FARRELL, 1 count Child Support - Failing to Pay, 36th Circuit Court–Van Buren County. Verdict - Court - Convicted on December 19, 2022. Sentenced on December 19, 2022. CVR Fee: \$75.00; Other Costs: \$50.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v LONNIE FELTERS, 1 count Child Support - Failing to Pay, 3rd Circuit Court–Wayne County. Verdict - Court - Convicted on March 9, 2023. Sentenced on March 9, 2023. Probation: 24 months. Restitution: \$4,800.00; CVR Fee: \$75.00; Supervision Fee: \$720.00; Other Costs: \$53.00. Original count dismissed. Pled to Disorderly Person - Non-Support. Must pay \$200/month toward arrearage.

PEOPLE v JOSHUA LEE FERGUSON, 1 count Child Support - Failing to Pay, Hab-4, 17th Circuit Court–Kent County. Verdict - Court - Convicted on August 16, 2023. Sentenced on September 27, 2023. Jail: 5 months with credit for 82 days; Probation: 36 months. Restitution: \$42,470.91; Court Costs: \$1,000.00; CVR Fee: \$130.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v KEAGAN PRESTON FERGUSON, 1 count Child Support - Failing to Pay, 39th Circuit Court–Lenawee County. Verdict - Court - Convicted on September 13, 2023. Sentenced on February 22, 2024. Jail: 365 days with credit for 12 days; Jail Suspended: 353 days; Probation: 36 months. Restitution: \$10,951.40; Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$518.00.

PEOPLE v KENNETH PAUL FEUERSTEIN, 2 counts Child Support - Failing to Pay, Hab-3, 17th Circuit Court–Kent County. Verdict - Court - Convicted on May 23, 2023. Sentenced on July 24, 2023. Jail: 297 days with credit for 297 days; Restitution: \$16,123.56; CVR Fee: \$130.00; Other Costs: \$68.00. Original counts dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v REGINALD DEWAYNE FIELDS, 2 counts Child Support - Failing to Pay, Hab-4, 43rd Circuit Court–Cass County. Verdict - Court - Convicted on April 26, 2024. Sentenced on May 24, 2024. Jail: 151 days with credit for 151 days; Probation: 36 months. Restitution: \$9,805.05; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$500.00; Other Costs: \$418.00. Count 2 dismissed. Habitual 4th reduced to 2nd.

PEOPLE v ALVIN FINLEY JR., 2 counts Child Support - Failing to Pay, Hab-4, 31st Circuit Court–St. Clair County. Verdict - Court - Convicted on May 30, 2023. Sentenced on July 14, 2023. Jail: 2 days with credit for 2 days; Probation: 18 months. Restitution: \$3,643.88; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$540.00; Other Costs: \$68.00. Count 2 and habitual dismissed.

PEOPLE v KEVIN MICHAEL FITZGERALD, 3 counts Child Support - Failing to Pay, 51st Circuit Court–Mason County. Verdict - Court - Convicted on March 19, 2024. Sentenced on April 30, 2024. Jail: 2 days with credit for 2 days; Probation: 36 months. Restitution: \$30,018.71; Court Costs: \$100.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Fines: \$100.00; Other Costs: \$68.00. Counts 2 and 3 dismissed.

PEOPLE v LARRY JAMES FOJTIK, JR., 2 counts Child Support - Failing to Pay, 31st Circuit Court–St. Clair County. Verdict - Court - Convicted on August 1, 2023. Sentenced on September 11, 2023. Jail: 90 days with credit for 77 days; Restitution: \$3,750.00; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v ROSE MARIE FOLJAHN, 1 count Child Support - Failing to Pay, Hab-2, 44th Circuit Court–Livingston County. Verdict - Court - Convicted on May 5, 2023. Sentenced on June 22, 2023. Probation: 24 months. Restitution: \$10,004.44; Court Costs: \$550.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Habitual 4th reduced to 2nd.

PEOPLE v KENNETH CHARLES FORD II, 2 counts Child Support - Failing to Pay, 23rd Circuit Court–Iosco County. Verdict - Court - Convicted on November 21, 2022. Sentenced on December 4, 2023. Jail: 2 days with credit for 2 days; Probation: 11 months delayed sentencing. Restitution: \$5,312.46; Court Costs: \$1,110.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$136.00.

PEOPLE v ANTHONY JACOB FOSTER, 2 counts Child Support - Failing to Pay, 4th Circuit Court–Jackson County. Verdict - Court - Convicted on February 24, 2023. Sentenced on April 12, 2023. Jail: 171 days with credit for 171 days; Probation: 24 months. Restitution: \$23,182.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$536.00.

PEOPLE v DENNIS RAYMOND FOSTER, 1 count Child Support - Failing to Pay, Hab-2, 23rd Circuit Court–Arenac County. Verdict - Court - Convicted on September 13, 2023. Sentenced on November 8, 2023. Jail: 133 days with credit for 133 days; Probation: 36 months. Restitution: \$21,720.00; Other Restitution: \$5,097.00; Court Costs: \$1,090.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$500.00; Other Costs: \$88.00.

PEOPLE v TIMOTHY JOHN FOUTY, 1 count Child Support - Failing to Pay, 48th Circuit Court–Allegan County. Verdict - Court - Convicted on October 19, 2022. Sentenced on October 23, 2023. Jail: 11 days with credit for 11 days; Probation: 36 months. Restitution: \$13,013.12; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v DAN ROCK FRANCIS II, 1 count Child Support - Failing to Pay, 38th Circuit Court–Monroe County. Verdict - Court - Convicted on November 30, 2023. Sentenced on January 25, 2024. Jail: 33 days with credit for 33 days; Probation: 36 months. Restitution: \$28,275.95; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v CODY LEE FRANKLIN, 2 counts Child Support - Failing to Pay, 42nd Circuit Court–Midland County. Verdict - Court - Convicted on January 5, 2023. Sentenced on March 16, 2023. Jail: 142 days with credit for 142 days; Probation: 36 months. Restitution: \$18,688.31; Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Fines: \$500.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v JOSEPH DESHAWN FRANKLIN, 1 count Child Support - Failing to Pay, 40th Circuit Court–Lapeer County. Verdict - Court - Convicted on March 3, 2023. Sentenced on April 24, 2023. Jail: 65 days with credit for 65 days; Probation: 24 months. Restitution: \$51,912.69; Court Costs: \$500.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$843.00.

PEOPLE v ERIK ALLEN FRAZIER, 1 count Child Support - Failing to Pay, Hab-2, 44th Circuit Court–Livingston County. Verdict - Court - Convicted on September 15, 2023. Sentenced on October 12, 2023. Jail: 107 days with credit for 107 days; Probation: 24 months. Restitution: \$18,321.32; Other Restitution: \$880.00; Court Costs: \$550.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v MICHAEL RAY FREEDON, 1 Count Child Support - Failing to Pay, Hab-2, 8th Circuit Court–Ionia County. Verdict - Court - Convicted on September 12, 2023. Sentenced on November 7, 2023. Jail: 108 days with credit for 108 days; Probation: 36 months. Restitution: \$10,153.13; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$30.00; Other Costs: \$468.00. Habitual 3rd reduced to 2nd.

PEOPLE v ZACHARY ALLEN FREEMAN, 1 Count Child Support - Failing to Pay, Hab-4, 17th Circuit Court–Kent County. Verdict - Court - Convicted on October 2, 2023. Sentenced on October 2, 2023. Court Costs: \$1,000.00; CVR Fee: \$75.00; Fines: \$200.00; Other Costs: \$50.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v TIMOTHY ANDREW FULLER, 1 Count Child Support - Failing to Pay, 3rd Circuit Court–Wayne County. Verdict - Court - Convicted on November 7, 2022. Sentenced on February 17, 2023. Probation: 36 months. Restitution: \$47,464.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$468.00.

PEOPLE v STEPHANIE LYN FULLMER, 1 Count Child Support - Failing to Pay, 27th Circuit Court–Newaygo County. Verdict - Court - Convicted on May 10, 2022. Sentenced on July 10, 2023. Jail: 30 days with credit for 4 days; Probation: 24 months. Restitution: \$9,833.42; Court Costs: \$100.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Fines: \$100.00; Other Costs: \$68.00. Original count dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v ANTHONY CHARLES FULWYLIE, 1 Count Child Support - Failing to Pay, Hab-3, 16th Circuit Court–Macomb County. Verdict - Court - Convicted on May 9, 2024. Sentenced on July 18, 2024. Jail: 39 days with credit for 39 days; Probation: 36 months. Restitution: \$23,747.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v NATHANIAL MATTHEW GADBERRY, 2 counts Child Support - Failing to Pay, 4th Circuit Court–Jackson County. Verdict - Court - Convicted on June 2, 2023. Sentenced on July 13, 2023. Jail: 121 days with credit for 121 days; Probation: 18 months. Restitution: \$2,942.50; Court Costs: \$200.00; CVR Fee: \$130.00; Supervision Fee: \$540.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v RACHAEL ANN GAHN, 2 counts Child Support - Failing to Pay, 46th Circuit Court–Otsego County. Verdict - Court - Convicted on June 17, 2024. Sentenced on July 15, 2024. Jail: 90 days with credit for 64 days; Probation: 24 months. Restitution: \$12,204.65; Court Costs: \$325.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$418.00. Count 2 dismissed.

PEOPLE v EDWARD WAIN GAINES JR., 1 count Child Support - Failing to Pay, Hab-2, 7th Circuit Court–Genesee County. Verdict - Court - Convicted on May 17, 2022. Sentenced on June 26, 2023. Jail: 2 days with credit for 2 days; Probation: 36 months. Restitution: \$87,839.51; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v TIMOTHY LEE GALLE, 1 count Child Support - Failing to Pay, 35th Circuit Court–Shiawassee County. Verdict - Court - Convicted on January 29, 2024. Sentenced on March 15, 2024. Jail: 109 days with credit for 109 days; Probation: 36 months. Restitution: \$40,717.00; Court Costs: \$794.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v JERMAINE BROOKS GANDY, 1 count Child Support - Failing to Pay, 3rd Circuit Court–Wayne County. Verdict - Court - Convicted on October 25, 2023. Sentenced on January 10, 2024. Probation: 36 months. CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. \$150/month must be paid toward arrearages in addition to monthly child support.

PEOPLE v DAVID MICHAEL GARANT, 1 count Child Support - Failing to Pay, 31st Circuit Court–St. Clair County. Verdict - Court - Convicted on July 10, 2023. Sentenced on September 5, 2023. Jail: 129 days with credit for 129 days; Restitution: \$11,744.00; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ALICIA LEIGH GARCIA, 1 count Child Support - Failing to Pay, 18th Circuit Court–Bay County. Verdict - Court - Convicted on July 18, 2023. Sentenced on August 28, 2023. Jail: 119 days with credit for 119 days. Defendant shall pay a Crime Victims Fund Assessment fee as provided by statute and State Costs as provided by statute.

PEOPLE v GLEN CYRIL GARCIA, 2 counts Child Support - Failing to Pay, Hab-2, 3rd Circuit Court–Wayne County. Verdict - Court - Convicted on September 27, 2022. Sentenced on January 3, 2023. Probation: 36 months. Restitution: \$21,240.61;

Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$468.00. Count 2 and habitual dismissed.

PEOPLE v MARIO DURAN GARCIA, 1 count Child Support - Failing to Pay, 17th Circuit Court–Kent County. Verdict - Court - Convicted on February 7, 2024. Sentenced on February 7, 2024. Jail: 2 days with credit for 2 days; Court Costs: \$500.00; CVR Fee: \$130.00; Other Costs: \$68.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v BRYANT D. GARDNER, 1 count Child Support - Failing to Pay, 38th Circuit Court–Monroe County. Verdict - Court - Convicted on April 26, 2024. Sentenced on June 20, 2024. Jail: 15 days with credit for 15 days; Probation: 36 months. Restitution: \$46,932.15; Court Costs: \$150.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v MATTHEW WAYNE GARDNER, 1 count Child Support - Failing to Pay, 36th Circuit Court–Van Buren County. Verdict - Court - Convicted on September 7, 2023. Sentenced on November 13, 2023. Jail: 151 days with credit for 151 days; Probation: 36 months. Restitution: \$44,357.02; Other Restitution: \$3,220.00; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v DONAVAN MICHAEL GARNER, 3 counts Child Support - Failing to Pay, 6th Circuit Court–Oakland County. Verdict - Court - Convicted on August 31, 2023. Sentenced on January 18, 2024. Jail: 13 days with credit for 13 days; Probation: 36 months. Restitution: \$24,792.60; Other Restitution: \$5,120.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$268.00. Counts 2 and 3 dismissed.

PEOPLE v CORY CHRISTIAN GARY, 1 count Child Support - Failing to Pay, Hab-3, 55th Circuit Court–Gladwin County. Verdict - Court - Convicted on January 24, 2022. Sentenced on April 10, 2023. Jail: 90 days with credit for 43 days; Probation: 24 months. Restitution: \$14,476.32; Court Costs: \$300.00; Supervision Fee: \$720.00; Fines: \$300.00. Habitual count dismissed.

PEOPLE v VICTOR JUNIOR GARZA, 2 counts Child Support - Failing to Pay, Hab-3, 8th Circuit Court–Montcalm County. Verdict - Court - Convicted on October 19, 2022. Sentenced on March 2, 2023. Jail: 12 months; Restitution: \$18,632.50; Court Costs: \$550.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$468.00. Count 2 and habitual dismissed.

PEOPLE v DANIEL GATH, 3 counts Child Support - Failing to Pay, 30th Circuit Court–Ingham County. Verdict - Court - Convicted on August 15, 2024. Sentenced on October 9, 2024. Jail: 5 days with credit for 5 days; Probation: 24 months. Restitution: \$19,859.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Original counts dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v TIMOTHY MARTIN GAUTHIER, 2 counts Child Support - Failing to Pay, Hab-4, 31st Circuit Court–St. Clair County. Verdict - Court - Convicted on September 19, 2023. Sentenced on November 6, 2023. Jail: 365 days with credit for 70 days; Jail Suspended: Remainder upon completion of probation terms; Probation:

18 months. Restitution: \$14,407.87; Other Restitution: \$4,535.00; Court Costs: \$300.00; CVR Fee: \$130.00. Count 2 dismissed.

PEOPLE v MICHAEL ROBERT GEAIRN, 1 count Child Support - Failing to Pay, 37th Circuit Court–Calhoun County. Verdict - Court - Convicted on September 21, 2022. Sentenced on January 29, 2024. Jail: 30 days with credit for 3 days; Probation: 36 months. Court Costs: \$440.00; CVR Fee: \$190.00; Fines: \$100.00; Other Costs: \$318.00. Must pay \$300/month towards arrearage of \$36,902.70.

PEOPLE v WILLIAM DANIEL GELLER, 1 count Child Support - Failing to Pay, Hab-3, 3rd Circuit Court–Wayne County. Verdict - Court - Convicted on March 1, 2022. Sentenced on April 20, 2022. Probation: 36 months. Restitution: \$11,741.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$468.00. Must pay current monthly support and \$200/month towards arrears.

PEOPLE v OTTO DEANTAE GHEE SR., 3 counts Child Support - Failing to Pay, Hab-2, 6th Circuit Court–Oakland County. Verdict - Court - Convicted on March 7, 2024. Sentenced on April 25, 2024. Jail: 1 day with credit for 1 day; Probation: 24 months. Restitution: \$31,016.04; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Count 2, 3, and habitual dismissed.

PEOPLE v JUSTIN DONAVEN GIBBS, 2 counts Child Support - Failing to Pay, 6th Circuit Court–Oakland County. Verdict - Court - Convicted on May 16, 2024. Sentenced on July 11, 2024. Jail: 82 days with credit for 82 days; Probation: 24 months. Restitution: \$37,040.32; CVR Fee: \$190.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v JASON DAVID GIBSON, 1 count Child Support - Failing to Pay, 56th Circuit Court–Eaton County. Verdict - Court - Convicted on December 15, 2022. Sentenced on December 14, 2023. Jail: 4 days with credit for 4 days; Restitution: \$11,439.00; CVR Fee: \$130.00; Other Costs: \$68.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v SHANE JAMES GINTACK, 4 counts Child Support - Failing to Pay, 2A District Court–Lenawee County. Verdict - Court - Convicted on October 2, 2024. Sentenced on October 2, 2024. Court Costs: \$100.00; CVR Fee: \$75.00; Fines: \$100.00; Other Costs: \$50.00.

PEOPLE v MARK DAVID GIRARDOT, 2 counts Child Support - Failing to Pay, Hab-2, 7th Circuit Court–Genesee County. Verdict - Court - Convicted on April 24, 2023. Sentenced on March 22, 2024. Jail: 26 days with credit for 26 days; Probation: 24 months. Restitution: \$9,765.37; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Count 2 and habitual dismissed.

PEOPLE v BRYAN THOMAS GODDARD, 1 count Child Support - Failing to Pay, 3rd Circuit Court–Wayne County. Verdict - Court - Convicted on March 20, 2024. Sentenced on May 8, 2024. Probation: 36 months. Restitution: \$9,563.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v ARTHUR SCOTT GOERBIG JR., 1 count Child Support - Failing to Pay, Hab-4, 17th Circuit Court–Kent County. Verdict - Court - Convicted on January 4, 2024. Sentenced on March 4, 2024. Jail: 296 days with credit for 296 days;

Probation: 36 months. Restitution: \$51,039.91; Other Restitution: \$4,033.00; Court Costs: \$1,000.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Habitual 4th reduced to 2nd.

PEOPLE v ROLANDO JAYMES GONZALES, 1 count Child Support - Failing to Pay, 17th Circuit Court–Kent County. Verdict - Court - Convicted on May 3, 2023. Sentenced on June 7, 2023. Jail: 6 months; Jail Suspended: 6 months; Probation: 36 months. Restitution: \$19,875.01; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v NORBERTO TOMAS GONZALEZ, 1 count Child Support - Failing to Pay, Hab-2, 18th Circuit Court–Bay County. Verdict - Court - Convicted on March 2, 2023. Sentenced on April 10, 2023. Jail: 180 days with credit for 120 days.

PEOPLE v SHARON LYNN GOODELL, 2 counts Child Support - Failing to Pay, 31st Circuit Court–St. Clair County. Verdict - Court - Convicted on December 18, 2023. Sentenced on February 12, 2024. Jail: 4 days with credit for 4 days; Probation: 36 months. Restitution: \$46,516.10; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$136.00.

PEOPLE v JERRY WAYNE GOODLETT, 1 count Child Support - Failing to Pay, 5th Circuit Court–Barry County. Verdict - Court - Convicted on October 2, 2023. Sentenced on November 6, 2023. Jail: 94 days with credit for 94 days; Probation: 24 months. Restitution: \$18,992.71; Court Costs: \$102.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Fines: \$100.00; Other Costs: \$168.00.

PEOPLE v CURTIS KELLEY GOODWIN, 1 count Child Support - Failing to Pay, Hab-4, 16th Circuit Court–Macomb County. Verdict - Court - Convicted on October 26, 2023. Sentenced on October 17, 2024. Jail: 70 days with credit for 70 days; Probation: 36 months. Restitution: \$31,492.72; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v KEVIN LAMONT GRAY, 1 count Child Support - Failing to Pay, 16th Circuit Court–Macomb County. Verdict - Court - Convicted on January 30, 2023. Sentenced on March 9, 2023. Jail: 69 days with credit for 69 days; Probation: 36 months. Restitution: \$58,638.76; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v LAWRENCE EARL GRAY, 1 count Child Support - Failing to Pay, Hab-3, 49th Circuit Court–Osceola County. Verdict - Court - Convicted on July 27, 2023. Sentenced on September 8, 2023. Jail: 365 days with credit for 56 days; Jail Suspended: 6 months if all terms of probation complied with; Probation: 36 months. Restitution: \$13,341.34; Court Costs: \$250.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$250.00.

PEOPLE v CALVIN EARL GREEN JR., 1 count Child Support - Failing to Pay, Hab-4, 45th Circuit Court–St. Joseph County. Verdict - Court - Convicted on November 3, 2022. Sentenced on May 5, 2023. Jail: 2 months with credit for 27 days; Probation: 24 months. Restitution: \$6,937.85; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Habitual 4th reduced to 2nd.

PEOPLE v LOGAN MICHAEL GREEN, 1 count Child Support - Failing to Pay, 4th Circuit Court–Jackson County. Verdict - Court - Convicted on June 13, 2024. Sentenced on August 9, 2024. Jail: 270 days with credit for 2 days; Jail Suspended: 268 days; Probation: 36 months. Restitution: \$25,384.59; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v TYRONE CHRISTOPHER GREEN JR., 1 count Child Support - Failing to Pay, Hab-2, 17th Circuit Court–Kent County. Verdict - Court - Convicted on March 27, 2023. Sentenced on May 15, 2024. Jail: 180 days with credit for 3 days; Jail Suspended: 177 days; Probation: 36 months. Restitution: \$27,260.43; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v TRENTON JONATHON GREEN-BLAKER, 1 count Child Support - Failing to Pay, Hab-2, 39th Circuit Court–Lenawee County. Verdict - Court - Convicted on May 17, 2023. Sentenced on June 30, 2023. Jail: 12 months with credit for 138 days; Jail Suspended: 227 days; Probation: 36 months. Restitution: \$30,011.73; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JEROMY CONRAD GREESON, 1 count Attempted Child Support - Failing to Pay, 16th Circuit Court–Macomb County. Verdict - Court - Convicted on October 12, 2023. Sentenced on January 18, 2024. Jail: 10 days with credit for 10 days; Probation: 36 months. Restitution: \$1,400.00; Court Costs: \$600.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Original count dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v BRANDON JAY GRIFFIN, 1 count Child Support - Failing to Pay, 22nd Circuit Court–Washtenaw County. Verdict - Court - Convicted on August 28, 2009. Sentenced on December 8, 2022. Jail: 12 months with credit for 12 months; Restitution: \$26,704.51; CVR Fee: \$75.00; Other Costs: \$68.00.

PEOPLE v MATTHEW RAYMOND GROH, 1 count Child Support - Failing to Pay, 36th Circuit Court–Van Buren County. Verdict - Court - Convicted on February 12, 2024. Sentenced on April 2, 2024. Jail: 36 days with credit for 36 days; Probation: 18 months. Restitution: \$38,516.50; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v CHRISTOPHER DENNIS GRUNO, 3 counts Child Support - Failing to Pay, Hab-4, 23rd Circuit Court–Arenac County. Verdict - Court - Convicted on April 13, 2022. Sentenced on June 28, 2023. Jail: 11 months with credit for 253 days; Restitution: \$9,619.07; Court Costs: \$1,100.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$78.00. Original counts dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v MARIO MORALES GUERRERO, 2 counts Child Support - Failing to Pay, 8th Circuit Court–Montcalm County. Verdict - Court - Convicted on April 1, 2021. Sentenced on January 19, 2023. Jail: 90 days with credit for 90 days; Probation: 12 months. Restitution: \$29,781.16; Court Costs: \$550.00; CVR Fee: \$190.00; Supervision Fee: \$360.00; Fines: \$500.00; Other Costs: \$468.00. Count 2 dismissed.

PEOPLE v GARCIA LOPEZ GUEST, 1 count Bond - Absconding or Forfeiting, 22nd Circuit Court–Washtenaw County. Verdict - Court - Convicted on October 17, 2022. Sentenced on December 12, 2022. Jail: 12 months with credit for 15 days; Jail Suspended: Remainder upon successful completion of probation; Probation: 18 months. Court Costs: \$1,611.00; CVR Fee: \$130.00; Other Costs: \$718.00.

PEOPLE v DONALD RAY GUILTNER JR., 1 count Child Support - Failing to Pay, 48th Circuit Court–Allegan County. Verdict - Court - Convicted on March 11, 2024. Sentenced on April 15, 2024. Jail: 120 days with credit for 120 days; Probation: 36 months. Restitution: \$36,539.52; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v RANDY LEE GUNDERSON, 2 counts Child Support - Failing to Pay, Hab-2, 13th Circuit Court–Grand Traverse County. Verdict - Court - Convicted on September 8, 2023. Sentenced on October 26, 2023. Jail: 4 days with credit for 4 days; Probation: 36 months. Restitution: \$34,567.69; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$68.00. Court costs and attorney fees waived.

PEOPLE v RICKY ALAN GYDE JR., 1 count Child Support - Failing to Pay, Hab-4, 16th Circuit Court–Macomb County. Verdict - Court - Convicted on December 14, 2023. Sentenced on January 25, 2024. Jail: 19 days with credit for 19 days; Probation: 36 months. Restitution: \$18,568.46; Court Costs: \$600.00; CVR Fee: \$130.00; Fines: \$1,080.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v CORY JAMES HAAS, 1 count Child Support - Failing to Pay, 44th Circuit Court–Livingston County. Verdict - Court - Convicted on January 27, 2023. Sentenced on January 18, 2024. Jail: 2 days with credit for 2 days; Probation: 36 months. Restitution: \$29,050.02; Court Costs: \$550.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v GARY ALAN HAENER, 1 count Child Support - Failing to Pay, Hab-2, 3rd Circuit Court–Wayne County. Verdict - Court - Convicted on January 24, 2024. Sentenced on March 13, 2024. Probation: 36 months. CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Habitual count dismissed. Must pay arrearages and monthly child support.

PEOPLE v MIKE HUSSEIN HAJAJI, 2 counts Child Support - Failing to Pay, 15th Circuit Court–Branch County. Verdict - Court - Convicted on January 5, 2023. Sentenced on January 9, 2023. Court Costs: \$150.00; CVR Fee: \$75.00; Other Costs: \$50.00. Original counts dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v CALAF WAYNE HALE, 2 counts Child Support - Failing to Pay, Hab-2, 41st Circuit Court–Dickinson County. Verdict - Court - Convicted on July 3, 2023. Sentenced on October 3, 2023. Jail: 10 months with credit for 120 days; Probation: 24 months. Restitution: \$9,942.87; Court Costs: \$250.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$1,318.00. Count 2 and habitual dismissed.

PEOPLE v CALAF WAYNE HALE, 2 counts Child Support - Failing to Pay, Hab-2, 41st Circuit Court–Dickinson County. Verdict - Court - Convicted on July 3, 2023. Sentenced on October 3, 2023. Jail: 10 months with credit for 120 days; Probation:

24 months. Restitution: \$6,853.76; CVR Fee: \$130.00; Other Costs: \$68.00. Count 2 and habitual count dismissed.

PEOPLE v NICOLAS SCOTT HALE, 1 count Child Support - Failing to Pay, Hab-3, 71-A District Court—Lapeer County. Verdict - Court - Convicted on April 5, 2024. Sentenced on April 5, 2024. Court Costs: \$300.00; CVR Fee: \$75.00; Fines: \$70.00; Other Costs: \$50.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v ANDRE HALL, 1 count Child Support - Failing to Pay, Hab-4, 3rd Circuit Court—Wayne County. Verdict - Court - Convicted on March 20, 2024. Sentenced on April 9, 2024. Probation: 36 months. Restitution: \$37,692.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$468.00.

PEOPLE v ELMER ERNEST HALL III, 1 count Child Support - Failing to Pay, 35th Circuit Court—Shiawassee County. Verdict - Court - Convicted on December 16, 2021. Sentenced on March 3, 2023. Jail: 8 days with credit for 8 days; Probation: 24 months. Restitution: \$14,086.39; Court Costs: \$961.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$299.80.

PEOPLE v MICHELLE RENEE HAMBLIN, 1 count Child Support - Failing to Pay, 21st Circuit Court—Isabella County. Verdict - Court - Convicted on June 2, 2023. Sentenced on August 2, 2023. Jail: 2 days with credit for 2 days; Probation: 12 months. Restitution: \$17,940.47; CVR Fee: \$190.00; Supervision Fee: \$360.00; Other Costs: \$68.00. Court costs, fines, and attorney fees waived.

PEOPLE v RICHARD EUGENE HANES, 3 counts Child Support - Failing to Pay, Hab-4, 38th Circuit Court—Monroe County. Verdict - Court - Convicted on August 12, 2022. Sentenced on October 6, 2022. Jail: 87 days with credit for 87 days; Probation: 36 months. Restitution: \$23,975.00; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Count 3 dismissed.

PEOPLE v JONATHAN LEMUEL HANNAH, 1 count Child Support - Failing to Pay, Hab-3, 16th Circuit Court—Macomb County. Verdict - Court - Convicted on September 21, 2023. Sentenced on September 21, 2023. Restitution: \$7,589.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$270.00; Other Costs: \$68.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v RICHARD EDMOND HARDING, 2 counts Child Support - Failing to Pay, Hab-4, 36th Circuit Court—Van Buren County. Verdict - Court - Convicted on September 29, 2023. Sentenced on August 5, 2024. Jail: 2 days with credit for 2 days; Probation: 36 months. Restitution: \$14,063.88; CVR Fee: \$130.00; Other Costs: \$136.00. Habitual count dismissed.

PEOPLE v CHAD LAMAR HARDY, 1 count Child Support - Failing to Pay, Hab-4, 16th Circuit Court—Macomb County. Verdict - Court - Convicted on August 24, 2023. Sentenced on December 14, 2023. Jail: 32 days with credit for 32 days; Probation: 36 months. Restitution: \$33,383.38; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$4,068.00. Habitual count dismissed.

PEOPLE v BRANDON SCOTT HARPER, 1 count Child Support - Failing to Pay, 2nd Circuit Court–Berrien County–St. Joseph. Verdict - Court - Convicted on September 11, 2023. Sentenced on January 29, 2024. Jail: 14 days with credit for 14 days; Probation: 36 months. Restitution: \$26,329.30; Court Costs: \$500.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v JAHUAN DEVILLE HARPER, 2 counts Child Support - Failing to Pay, Hab-2, 31st Circuit Court–St. Clair County. Verdict - Court - Convicted on October 16, 2023. Sentenced on November 20, 2023. Jail: 330 days with credit for 111 days; Restitution: \$19,094.77; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v BRIAN DANIEL HARR, 2 counts Child Support - Failing to Pay, 25th Circuit Court–Marquette County. Verdict - Court - Convicted on June 7, 2023. Sentenced on September 8, 2023. Jail: 4 days with credit for 4 days; Probation: 24 months. Restitution: \$34,041.53; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v JOSHUA BRIAN HARRELL, 1 count Child Support - Failing to Pay, Hab-2, 48th Circuit Court–Allegan County. Verdict - Court - Convicted on December 21, 2022. Sentenced on January 30, 2023. Jail: 90 days with credit for 45 days; Probation: 36 months. Restitution: \$20,894.57; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v DELAJUAN FRANCIS HARRIS, 2 counts Motor Vehicles - Operating A Chop Shop, 1 count Criminal Enterprises - Conducting, 3rd Circuit Court–Wayne County. Verdict - Court - Convicted on January 11, 2023. Sentenced on February 16, 2023. Jail: 12 months with credit for 40 days; Probation: 36 months. Restitution: \$309,210.00; Court Costs: \$1,300.00; CVR Fee: \$190.00; Other Costs: \$468.00. Defendant pled to count 1. Counts 2-13 dismissed. Restitution to be joint and several with co-defendant Johnny Lee Richardson.

PEOPLE v SEDRICK DANYELL HARRIS, 2 counts Child Support - Failing to Pay, 10th Circuit Court–Saginaw County. Verdict - Court - Convicted on August 15, 2024. Sentenced on September 30, 2024. Probation: 2 years. Restitution: \$32,918.19; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v JAMEHL HARVILLE, 1 count Attempted Child Support - Failing to Pay, Hab-2, 6th Circuit Court–Oakland County. Verdict - Court - Convicted on September 19, 2023. Sentenced on January 12, 2024. Jail: 71 days with credit for 71 days; Probation: 24 months. Restitution: \$18,826.46; CVR Fee: \$190.00; Other Costs: \$268.00. Original count dismissed. Pled to Attempted Child Support - Failing to Pay. Supervision fees waived.

PEOPLE v ERIK EDWARD HAUSKEN, 1 count Child Support - Failing to Pay, 2nd Circuit Court–Berrien County–St. Joseph. Verdict - Court - Convicted on July 10, 2023. Sentenced on September 18, 2023. Jail: 127 days with credit for 127 days; Probation: 36 months. Restitution: \$72,924.56; Other Restitution: \$6,110.00; Court Costs: \$500.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Fines: \$200.00; Other Costs: \$68.00.

PEOPLE v ANGEL DANIELLE HAWKINS, 1 count Child Support - Failing to Pay, 43rd Circuit Court—Cass County. Verdict - Court - Convicted on January 31, 2022. Sentenced on July 30, 2024. Jail: 202 days with credit for 195 days; Court Costs: \$500.00; CVR Fee: \$62.00; Fines: \$500.00; Other Costs: \$418.00.

PEOPLE v BRANDON DAJON HAWKINS, 1 count Child Support - Failing to Pay, 16th Circuit Court—Macomb County. Verdict - Court - Convicted on December 15, 2022. Sentenced on January 26, 2023. Jail: 3 days with credit for 3 days; Probation: 36 months. Restitution: \$13,439.20; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$1,393.00.

PEOPLE v DAVID THOMAS HAWKINS, 1 count Child Support - Failing to Pay, 28th Circuit Court—Wexford County. Verdict - Court - Convicted on September 8, 2023. Sentenced on December 14, 2023. Jail: 130 days with credit for 14 days; Probation: 24 months. Restitution: \$17,867.50; Court Costs: \$300.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$368.00.

PEOPLE v THOMAS STEVEN HAWKINS, 1 count Child Support - Failing to Pay, 9th Circuit Court—Kalamazoo County. Verdict - Court - Convicted on September 18, 2023. Sentenced on November 6, 2023. Jail: 1 day with credit for 1 day; Probation: 24 months. Restitution: \$14,146.65; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JASON TIMOTHY HAYES, 1 count Attempted Child Support - Failing to Pay, 14th Circuit Court—Muskegon County. Verdict - Court - Convicted on August 22, 2022. Sentenced on April 17, 2023. Jail: 1 day with credit for 1 day; Restitution: \$4,789.27; CVR Fee: \$130.00; Other Costs: \$68.00. Original count dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v STEVEN PHILLIP HAYES, 1 count Child Support - Failing to Pay, 3rd Circuit Court—Wayne County. Verdict - Court - Convicted on January 19, 2024. Sentenced on March 6, 2024. Jail: 19 days with credit for 19 days; Probation: 36 months. Restitution: \$51,418.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$468.00.

PEOPLE v BRADLEY ALLEN HAYNES, 1 count Child Support - Failing to Pay, Hab-3, 17th Circuit Court—Kent County. Verdict - Court - Convicted on October 28, 2020. Sentenced on February 15, 2024. Jail: 210 days with credit for 80 days; Restitution: \$945.49; Court Costs: \$1,000.00; CVR Fee: \$130.00; Other Costs: \$68.00. Count 2 and habitual dismissed.

PEOPLE v ELLINGTON FAWNSWORTH HAYNES, 1 count Child Support - Failing to Pay, 22nd Circuit Court—Washtenaw County. Verdict - Court - Convicted on February 26, 2024. Sentenced on April 22, 2024. Jail: 44 days with credit for 44 days; Probation: 36 months. Restitution: \$82,731.57; Other Restitution: \$800.00; CVR Fee: \$190.00; Other Costs: \$68.00. Court costs of \$1,611 and attorney fees of \$650 waived. Must pay interstate fees. Probation fees waived.

PEOPLE v TRAVIS EARL HEALY, 1 count Disorderly Person - Non-Support, 36th Circuit Court—Van Buren County. Verdict - Court - Convicted on November 28, 2022. Sentenced on September 11, 2023. CVR Fee: \$75.00; Other Costs: \$50.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v JASON JOHN HELLENTHAL, 1 count Child Support - Failing to Pay, 20th Circuit Court–Ottawa County. Verdict - Court - Convicted on March 25, 2024. Sentenced on April 22, 2024. Jail: 90 days with credit for 67 days; Probation: 24 months. Restitution: \$81,857.18; Other Restitution: \$800.00; Court Costs: \$200.00; CVR Fee: \$130.00; Fines: \$200.00; Other Costs: \$68.00.

PEOPLE v MICHAEL LEROY HEMENWAY, 2 counts Child Support - Failing to Pay, 43rd Circuit Court–Cass County. Verdict - Court - Convicted on February 6, 2024. Sentenced on April 5, 2024. Jail: 81 days with credit for 81 days; Probation: 36 months. Restitution: \$11,941.00; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$500.00; Other Costs: \$418.00.

PEOPLE v LARRY HEMPHILL, 1 count Child Support - Failing to Pay, 3rd Circuit Court–Wayne County. Verdict - Court - Convicted on August 3, 2022. Sentenced on October 26, 2022. Probation: 36 months. Restitution: \$15,760.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$4,000.00; Other Costs: \$68.00.

PEOPLE v FREDERICK ALONZO HENDERSON, 1 count Child Support - Failing to Pay, Hab-2, 43rd Circuit Court–Cass County. Verdict - Court - Convicted on July 1, 2024. Sentenced on August 2, 2024. Jail: 53 days with credit for 53 days; Probation: 36 months. Restitution: \$45,919.65; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$1,000.00; Other Costs: \$418.00.

PEOPLE v JOSEPH ALLEN HENDRICKSON, 1 count Child Support - Failing to Pay, Hab-3, 49th Circuit Court–Osceola County. Verdict - Court - Convicted on June 14, 2024. Sentenced on June 14, 2024. Jail: 22 days with credit for 22 days; CVR Fee: \$75.00; Other Costs: \$617.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v JOHN EDWARD HERMANSON, 4 counts Taxes - Failure to File/False Return, 30th Circuit Court- Ingham County. Verdict - Court - Convicted on March 27, 2024. Sentenced on June 17, 2024. Jail: 1 day, with credit for 1 day; Probation: 24 months. Restitution: \$3,000.00; CVR Fee: \$75.00; Other Costs: \$50.00. Original counts dismissed. Pled to 1 count Taxes-General Violations.

PEOPLE v RONALD KENNETH HERMANSON, 6 counts Taxes - Failure to File/False Return, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on March 27, 2024. Sentenced on June 17, 2024. Jail: 1 day with credit for 1 day; Probation: 24 months. Restitution: \$3,000.00; CVR Fee: \$75.00; Other Costs: \$50.00. Original counts dismissed. Pled to 1 count Taxes-General Violations.

PEOPLE v JULIO HERNANDEZ, 1 count Child Support - Failing to Pay, Hab-3, 6th Circuit Court–Oakland County. Verdict - Court - Convicted on April 9, 2024. Sentenced on May 21, 2024. Jail: 270 days with credit for 86 days; Restitution: \$74,498.80; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v DAVID HERRERA TORRES, 1 count Child Support - Failing to Pay, 17th Circuit Court–Kent County. Verdict - Court - Convicted on June 13, 2023. Sentenced on September 20, 2023. Jail: 218 days with credit for 218 days; Probation: 36 months. Restitution: \$49,972.09; Court Costs: \$1,000.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v THOMAS ALLEN HERRING, 2 counts Child Support - Failing to Pay, Hab-2, 36th Circuit Court–Van Buren County. Verdict - Court - Convicted on November 22, 2022. Sentenced on December 11, 2023. Jail: 5 days with credit for 5 days; Probation: 12 months. Restitution: \$15,307.84; CVR Fee: \$130.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v JOSEPH PATRICK HERRINGTON, 1 count Child Support - Failing to Pay, Hab-3, 6th Circuit Court–Oakland County. Verdict - Court - Convicted on September 27, 2023. Sentenced on October 31, 2023. Jail: 121 days with credit for 121 days; Probation: 36 months. Restitution: \$71,154.00; Other Restitution: \$7,145.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v JEFFREY ALLEN HICKS, 1 count Child Support - Failing to Pay, Hab-4, 23rd Circuit Court–Iosco County. Verdict - Court - Convicted on February 5, 2024. Sentenced on April 1, 2024. Jail: 36 days with credit for 36 days; Probation: 36 months. Restitution: \$40,077.24; Court Costs: \$1,110.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Fines: \$500.00; Other Costs: \$68.00.

PEOPLE v RONALD WILLIAM HIGDON II, 1 count Child Support - Failing to Pay, 46th Circuit Court–Otsego County. Verdict - Court - Convicted on June 7, 2023. Sentenced on March 6, 2024. Jail: 6 months with credit for 2 days; Restitution: \$7,754.85; Court Costs: \$325.00; CVR Fee: \$190.00; Other Costs: \$418.00. Original count dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v ERIC HIGGINBOTHAM, 2 counts Child Support - Failing to Pay, Hab-2, 22nd Circuit Court–Washtenaw County. Verdict - Court - Convicted on April 13, 2023. Sentenced on June 1, 2023. Jail: 77 days with credit for 77 days; Probation: 36 months. Restitution: \$83,964.79; CVR Fee: \$190.00; Other Costs: \$68.00. Count 2 and habitual dismissed.

PEOPLE v GEORGE JUNIOR HIGGINS, 1 count Child Support - Failing to Pay, Hab-2, 22nd Circuit Court–Washtenaw County. Verdict - Court - Convicted on October 4, 2023. Sentenced on November 15, 2023. Jail: 65 days credit; Probation: 36 months. Restitution: \$19,624.43; CVR Fee: \$130.00; Other Costs: \$68.00. Per clerk, no jail time ordered but has 65 days credit.

PEOPLE v JOSHUA JON HIGLEY, 2 counts Child Support - Failing to Pay, Hab-3, 46th Circuit Court–Otsego County. Verdict - Court - Convicted on November 10, 2022. Sentenced on January 6, 2023. Jail: 12 months with credit for 2 days, remainder held in abeyance; Probation: 24 months. Restitution: \$8,212.80; CVR Fee: \$130.00; Other Costs: \$68.00. Count 2 and habitual dismissed.

PEOPLE v JOSHUA JON HIGLEY, 2 counts Child Support - Failing to Pay, Hab-3, 46th Circuit Court–Otsego County. Verdict - Court - Convicted on November 10, 2022. Sentenced on January 6, 2023. Jail: 12 months with credit for 2 days, remainder held in abeyance; Probation: 24 months. Restitution: \$15,111.59; Court Costs: \$325.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$418.00. Count 2 and habitual dismissed.

PEOPLE v MARK ALAN HILLAKER JR., 2 counts Child Support - Failing to Pay, 46th Circuit Court–Otsego County. Verdict - Court - Convicted on March 6, 2024. Sentenced on April 3, 2024. Jail: 69 days with credit for 69 days; Probation: 36 months. Restitution: \$15,719.58; Court Costs: \$325.00; CVR Fee: \$190.00; Fines: \$1,080.00; Other Costs: \$418.00. Count 2 dismissed.

PEOPLE v JAMES LEE HINES III, 1 count Child Support - Failing to Pay, 3rd Circuit Court–Wayne County. Verdict - Court - Convicted on April 3, 2024. Sentenced on May 22, 2024. Probation: 36 months. Restitution: \$30,858.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v JOSHUA SHANE HOADLEY, 2 counts Child Support - Failing to Pay, 17th Circuit Court–Kent County. Verdict - Court - Convicted on October 31, 2022. Sentenced on March 22, 2023. Jail: 4 days with credit for 4 days; Probation: 36 months. Restitution: \$22,694.21; Court Costs: \$1,000.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Original counts dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v BRYAN LLOYD HOBBS, 3 counts Child Support - Failing to Pay, 56th Circuit Court–Eaton County. Verdict - Court - Convicted on November 21, 2022. Sentenced on February 2, 2023. Probation: 24 months. Restitution: \$57,821.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$136.00.

PEOPLE v MANDRAIL LAPA HODGES, 3 counts Attempted Child Support - Failing to Pay, Hab-4, 17th Circuit Court–Kent County. Verdict - Court - Convicted on December 29, 2022. Sentenced on March 20, 2023. Jail: 4 days with credit for 4 days; CVR Fee: \$130.00; Other Costs: \$68.00. Original counts and habitual dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v MATHEW JASON HODGES, 1 count Child Support - Failing to Pay, 13th Circuit Court–Grand Traverse County. Verdict - Court - Convicted on December 12, 2023. Sentenced on January 24, 2024. Jail: 2 days with credit for 2 days; Restitution: \$43,403.74; CVR Fee: \$130.00; Other Costs: \$68.00. No fines, costs, or restitution ordered.

PEOPLE v THOMAS JOSEPH HOFFER, 1 count Child Support - Failing to Pay, Hab-4, 17th Circuit Court–Kent County. Verdict - Court - Convicted on July 25, 2022. Sentenced on June 12, 2023. Jail: 2 days with credit for 2 days; Probation: 36 months. Restitution: \$6,791.48; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v KENNETH LEROY HOFFMAN JR., 1 count Child Support - Failing to Pay, 27th Circuit Court–Newaygo County. Verdict - Court - Convicted on August 8, 2023. Sentenced on August 5, 2024. Jail: 1 day with credit for 1 day; Court Costs: \$100.00; CVR Fee: \$190.00; Fines: \$100.00; Other Costs: \$68.00. Original count dismissed. Pled to Disorderly Person - Non-Support. Court waived \$24.56 in fees.

PEOPLE v JUSTIN DUANE HOLECHECK, 2 counts Child Support - Failing to Pay, Hab-2, 46th Circuit Court–Kalkaska County. Verdict - Court - Convicted on December 18, 2023. Sentenced on January 16, 2024. Jail: 7 months with credit for

117 days; Probation: 24 months. Restitution: \$18,849.02; Court Costs: \$325.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Count 2 and habitual dismissed.

PEOPLE v ALEX SCOTT HOLLISTER, 1 count Child Support - Failing to Pay, Hab-4, 44th Circuit Court–Livingston County. Verdict - Court - Convicted on December 11, 2023. Sentenced on February 15, 2024. Jail: 3 days with credit for 3 days; Probation: 36 months. Restitution: \$13,516.40; Court Costs: \$550.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v REMORRIS DAVONTAI HOLLOMON, 1 count Child Support - Failing to Pay, Hab-4, 17th Circuit Court–Kent County. Verdict - Court - Convicted on June 20, 2023. Sentenced on August 3, 2023. Jail: 18 months to 6 years with credit for 98 days; Restitution: \$20,677.00; Other Restitution: \$1,845.50; Court Costs: \$1,000.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$68.00. Habitual 4th reduced to 2nd.

PEOPLE v MICHAEL ROBERT HOLSINGER, 1 count Child Support - Failing to Pay, 56th Circuit Court–Eaton County. Verdict - Court - Convicted on November 28, 2023. Sentenced on September 27, 2024. Jail: 3 days with 3 credit days; Restitution: \$15,758.00; Court Costs: \$500.00; CVR Fee: \$130.00; Other Costs: \$1,298.00. Original count dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v NICHOLAS JAMES WINFIELD HOOVER, 2 counts Child Support - Failing to Pay, 31st Circuit Court–St. Clair County. Verdict - Court - Convicted on October 10, 2023. Sentenced on November 20, 2023. Jail: 60 days; Probation: 24 months. Restitution: \$32,140.34; Court Costs: \$300.00; CVR Fee: \$130.00; Fines: \$720.00; Other Costs: \$136.00.

PEOPLE v KENYATTE JAMAL HOPES, 1 count Child Support - Failing to Pay, Hab-4, 22nd Circuit Court–Washtenaw County. Verdict - Court - Convicted on June 26, 2023. Sentenced on February 29, 2024. Jail: 365 days with credit for 1 day; Jail Suspended: 364 days upon successful completion of probation; Probation: 60 months. Restitution: \$16,898.87; CVR Fee: \$130.00; Other Costs: \$68.00. Supervision fees \$1,800, court costs \$1,611, and attorney fees \$650 waived.

PEOPLE v SHANTA ANTWAIN HOPKINS, 2 counts Child Support - Failing to Pay, 7th Circuit Court–Genesee County. Verdict - Court - Convicted on June 12, 2023. Sentenced on August 17, 2023. Jail: 3 days with credit for 3 days; Probation: 24 months. Restitution: \$10,900.06; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v RASHAD JARON HOSEA, 1 count Child Support - Failing to Pay, Hab-2, 3rd Circuit Court–Wayne County. Verdict - Court - Convicted on July 25, 2023. Sentenced on September 12, 2023. Probation: 36 months. Restitution: \$18,827.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Community Service: 100 hours in lieu of court costs. Habitual count dismissed.

PEOPLE v NATHAN CHARLES HOST, 3 counts Child Support - Failing to Pay, 20th Circuit Court–Ottawa County. Verdict - Court - Convicted on January 22, 2024. Sentenced on January 22, 2024. Jail: 2 days with credit for 2 days; Restitution:

\$10,927.67; CVR Fee: \$190.00; Other Costs: \$68.00. Original counts dismissed. Pled to Attempted Child Support - Failing to Pay. Fines, costs, and attorney fees waived.

PEOPLE v DAVID LEE CORTEZ HOWARD, 1 count Child Support - Failing to Pay, Hab-2, 17th Circuit Court—Kent County. Verdict - Court - Convicted on June 26, 2023. Sentenced on August 24, 2023. Jail: 156 days with credit for 156 days; Probation: 36 months. Restitution: \$23,391.56; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$500.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v DUSTIN WADE HOWE, 2 counts Child Support - Failing to Pay, Hab-2, 17th Circuit Court—Kent County. Verdict - Court - Convicted on May 22, 2023. Sentenced on July 27, 2023. Jail: 1–4 years, with credit for 128 days; Restitution: \$12,833.47; Court Costs: \$1,000.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$68.00. Count 2 and habitual dismissed.

PEOPLE v CEDRIC DEVONE HUBERT, 2 counts Child Support - Failing to Pay, 16th Circuit Court—Macomb County. Verdict - Court - Convicted on November 30, 2024. Sentenced on January 18, 2024. Jail: 3 days with credit for 3 days; Probation: 36 months. Restitution: \$21,478.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Original counts dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v JOSEPH MICHAEL HUBERT, 1 count Child Support - Failing to Pay, 37th Circuit Court—Calhoun County. Verdict - Court - Convicted on January 13, 2022. Sentenced on July 22, 2024. Original counts dismissed. Pled to Disorderly Person - Non-Support. No fines, fees, or costs.

PEOPLE v CHRISTOPHER JOHN HUDENKO, 2 counts Child Support - Failing to Pay, 3rd Circuit Court—Wayne County. Verdict - Court - Convicted on January 11, 2022. Sentenced on February 22, 2022. Probation: 36 months. Restitution: \$24,402.82; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$468.00. Count 1 dismissed. May perform 100 hours community service in lieu of court costs.

PEOPLE v BRYAN DAVID HUDSON, 1 count Child Support - Failing to Pay, Hab-2, 35th Circuit Court—Shiawassee County. Verdict - Court - Convicted on February 2, 2023. Sentenced on June 2, 2023. Jail: 15–48 months with credit for 226 days; Restitution: \$8,578.00; Court Costs: \$794.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v HUNTER DOUGLAS HUGHES, 1 count Child Support - Failing to Pay, 6th Circuit Court—Oakland County. Verdict - Court - Convicted on October 16, 2024. Sentenced on October 16, 2024. Jail: 5 days with 5 credit days; Probation: 3 years. Restitution: \$16,019.27; CVR Fee: \$130.00; Supervision Fee: \$1,800.00; Other Costs: \$68.00.

PEOPLE v ISAAC OLIVER HUGHES, 1 count Child Support - Failing to Pay, Hab-2, 42nd Circuit Court—Midland County. Verdict - Court - Convicted on October 13, 2022. Sentenced on December 8, 2022. Jail: 187 days with credit for 187 days;

Probation: 36 months. Restitution: \$31,153.36; Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Fines: \$500.00; Other Costs: \$68.00.

PEOPLE v JORDAN LEVI HULL, 1 ount Child Support - Failing to Pay, 17th Circuit Court–Kent County. Verdict - Court - Convicted on January 25, 2023. Sentenced on March 22, 2023. Jail: 2 days with credit for 2 days; Probation: 2 months. No fines or costs assessed.

PEOPLE v NICHOLAS WAYNE HURST, 1 ount Child Support - Failing to Pay, 38th Circuit Court–Monroe County. Verdict - Court - Convicted on November 17, 2023. Sentenced on January 11, 2024. Jail: 3 days with credit for 3 days; Probation: 36 months. Restitution: \$14,523.67; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v WILLIAM HARDEE HURST, 1 ount Child Support - Failing to Pay, Hab-2, 8th Circuit Court–Montcalm County. Verdict - Court - Convicted on March 14, 2024. Sentenced on April 11, 2024. Jail: 54 days with credit for 54 days; Probation: 36 months. Restitution: \$34,920.89; Other Restitution: \$4,082.00; Court Costs: \$550.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$500.00; Other Costs: \$468.00.

PEOPLE v MARCELLAS DEANDRE HUTCHINS, 1 count Child Support - Failing to Pay, Hab-2, 38th Circuit Court–Monroe County. Verdict - Court - Convicted on May 10, 2024. Sentenced on July 11, 2024. Jail: 86 days with credit for 86 days; Probation: 36 months. Restitution: \$22,860.00; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v MARCELLAS DEANDRE HUTCHINS, 1 count Child Support - Failing to Pay, Hab-2, 38th Circuit Court–Monroe County. Verdict - Court - Convicted on May 10, 2024. Sentenced on July 11, 2024. Jail: 86 days with 86 credit days; Probation: 36 months. Restitution: \$24,128.00; Other Restitution: \$25,134.00; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v DARRIN THOMAS HUTSON, 1 count Child Support - Failing to Pay, Hab-3, 7th Circuit Court–Genesee County. Verdict - Court - Convicted on June 10, 2022. Sentenced on August 21, 2023. Jail: 15 days with credit for 15 days; Probation: 36 months. Restitution: \$27,242.52; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v MATTHEW J. IDALSKI, 1 count Child Support - Failing to Pay, 38th Circuit Court–Monroe County. Verdict - Court - Convicted on March 1, 2024. Sentenced on April 11, 2024. Jail: 75 days with credit for 75 days; Probation: 36 months. Restitution: \$16,979.00; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v MATTHEW JOSEPH INNES, 2 counts Child Support - Failing to Pay, Hab-4, 35th Circuit Court–Shiawassee County. Verdict - Court - Convicted on June 27, 2023. Sentenced on July 11, 2024. Jail: 64 days with credit for 64 days;

Probation: 24 months. Court Costs: \$1,184.80; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Community Service: 50 hours. Count 2 dismissed. Must pay \$207/month toward arrearages.

PEOPLE v RUSSELL WARREN IOBE, 1 count Child Support - Failing to Pay, Hab-2, 15th Circuit Court—Branch County. Verdict - Court - Convicted on October 16, 2023. Sentenced on December 4, 2023. Jail: 124 days with credit for 124 days; Probation: 36 months. Restitution: \$99,762.00; Court Costs: \$102.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$100.00; Other Costs: \$168.00. Habitual count dismissed.

PEOPLE v BRIAN LEE IRELAND, 1 count Disorderly Person - Non-Support, 10th Circuit Court—Saginaw County. Verdict - Court - Convicted on July 17, 2024. Sentenced on July 17, 2024. CVR Fee: \$75.00; Other Costs: \$50.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v CHRISTOPHER LAMARR JACKSON, 1 count Child Support - Failing to Pay, 17th Circuit Court—Kent County. Verdict - Court - Convicted on January 17, 2024. Sentenced on March 20, 2024. Jail: 3 days with credit for 3 days; Probation: 36 months. Restitution: \$12,519.57; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v KAYLEY JO JACKSON, 2 counts Child Support - Failing to Pay, 5th Circuit Court—Barry County. Verdict - Court - Convicted on June 14, 2023. Sentenced on August 2, 2023. Jail: 15 days with credit for 15 days; Probation: 24 months. Restitution: \$13,438.14; Court Costs: \$100.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Fines: \$100.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v PHILLIP MICHAEL JANCE, 1 count Child Support - Failing to Pay, 55th Circuit Court—Gladwin County. Verdict - Court - Convicted on January 16, 2024. Sentenced on March 4, 2024. Probation: 18 months. Court Costs: \$300.00; CVR Fee: \$190.00; Supervision Fee: \$540.00; Fines: \$200.00; Other Costs: \$568.00. Community Service: 25 hours.

PEOPLE v RICKIE LEE JANDO, 1 count Child Support - Failing to Pay, Hab-3, 29th Circuit Court—Clinton County. Verdict - Court - Convicted on July 29, 2024. Sentenced on October 7, 2024. Jail: 54 days with credit for 54 days; Court Costs: \$350.00; CVR Fee: \$75.00; Other Costs: \$50.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v TRINITY LEE JARRATT, 1 count Child Support - Failing to Pay, 45th Circuit Court—St. Joseph County. Verdict - Court - Convicted on October 1, 2018. Sentenced on August 2, 2024. Jail: 9 months with credit for 76 days; Restitution: \$4,341.01; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v JUAN ROBERTO JASO, 1 count Disorderly Person - Non-Support, Hab-3, 39th Circuit Court—Lenawee County. Verdict - Court - Convicted on February 27, 2023. Sentenced on March 15, 2024. Jail: 74 days with credit for 74 days; Court Costs: \$750.00; CVR Fee: \$75.00; Other Costs: \$500.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v GREGORY KELLY JEFFERSON, 1 count Child Support - Failing to Pay, Hab-2, 6th Circuit Court–Oakland County. Verdict - Court - Convicted on May 7, 2024. Sentenced on September 3, 2024. Jail: 53 days with credit for 53 days; Probation: 24 months. Restitution: \$27,784.52; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v KEVIN MICHAEL JEFFRIES, 2 counts Child Support - Failing to Pay, Hab-3, 6th Circuit Court–Oakland County. Verdict - Court - Convicted on June 27, 2024. Sentenced on August 1, 2024. Jail: 60 days with credit for 60 days; Probation: 24 months. Restitution: \$12,245.25; Court Costs: \$200.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v RODNEY DARNELL JOBE, 1 count Child Support - Failing to Pay, Hab-2, 17th Circuit Court–Kent County. Verdict - Court - Convicted on July 11, 2022. Sentenced on November 2, 2022. Jail: 365 days with credit for 72 days; Jail Suspended: 180 days until December 9, 2022; Probation: 36 months. Restitution: \$11,632.74; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$180.00; Other Costs: \$68.00. Habitual count dismissed. First three months of probation supervision to be served on electronic monitoring in lieu of jail.

PEOPLE v BRUCE ANTHONY JOHNROE, 1 count Child Support - Failing to Pay, 23rd Circuit Court–Arenac County. Verdict - Court - Convicted on December 12, 2022. Sentenced on March 11, 2024. Jail: 73 days with credit for 73 days; Probation: 24 months. Restitution: \$23,695.99; Court Costs: \$1,110.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Fines: \$500.00; Other Costs: \$68.00.

PEOPLE v JULIAN DWAYNE JOHNS, 2 counts Child Support - Failing to Pay, Hab-4, 6th Circuit Court–Oakland County. Verdict - Court - Convicted on May 25, 2023. Sentenced on May 26, 2023. Jail: 3 days with credit for 3 days; Probation: 12 months. Restitution: \$4,898.00; CVR Fee: \$75.00; Other Costs: \$50.00. Original counts dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v GEORGE FRANK JOHNSON, 1 count Child Support - Failing to Pay, 6th Circuit Court–Oakland County. Verdict - Court - Convicted on December 10, 2019. Sentenced on January 14, 2020. Jail: 11 days with credit for 11 days; Probation: 24 months. Restitution: \$13,136.17. Fines and costs waived. Original count dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v JEREMY JOSEPH JOHNSON, 1 count Child Support - Failing to Pay, Hab-2, 50th Circuit Court–Chippewa County. Verdict - Court - Convicted on July 31, 2024. Sentenced on October 1, 2024. Jail: 180 days with credit for 98 days; Jail Suspended: 82 days; Probation: 36 months. Restitution: \$21,462.33; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$368.00.

PEOPLE v JOSHUA AMANI JOHNSON, 3 counts Child Support - Failing to Pay, 41st Circuit Court–Dickinson County. Verdict - Court - Convicted on December 6, 2022. Sentenced on February 6, 2024. Jail: 139 days with credit for 139 days; Probation: 11 months. Restitution: \$6,729.52; Court Costs: \$250.00; CVR Fee: \$130.00; Other Costs: \$454.00.

PEOPLE v JOSHUA AMANI JOHNSON, JR., 3 counts Child Support - Failing to Pay, 41st Circuit Court–Dickinson County. Verdict - Court - Convicted on December 6, 2022. Sentenced on January 4, 2024. Jail: 139 days with credit for 139 days; Probation: 24 months. Restitution: \$6,205.32; Court Costs: \$250.00; CVR Fee: \$130.00; Other Costs: \$1,454.00.

PEOPLE v JOSHUA JAMES JOHNSON, 3 counts Child Support - Failing to Pay, 57th Circuit Court–Emmet County. Verdict - Court - Convicted on February 6, 2023. Sentenced on April 25, 2023. Jail: 6 months with credit for 107 days; Probation: 36 months. Restitution: \$23,870.34; Court Costs: \$300.00; CVR Fee: \$190.00; Fines: \$171.60; Other Costs: \$700.00. Counts 2 and 3 dismissed.

PEOPLE v MICHAEL ANTHONY JOHNSON, 1 count Child Support - Failing to Pay, 3rd Circuit Court–Wayne County. Verdict - Court - Convicted on May 22, 2023. Sentenced on August 18, 2023. Probation: 24 months. Restitution: \$16,062.00; Court Costs: \$240.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v ASHLEY RENEE JONES, 1 count Child Support - Failing to Pay, 31st Circuit Court–St. Clair County. Verdict - Court - Convicted on June 27, 2023. Sentenced on August 21, 2023. Jail: 66 days with credit for 66 days; Restitution: \$15,743.50; Other Restitution: \$5,322.00; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v GEOFFREY WAYNE JONES, 1 count Child Support - Failing to Pay, Hab-3, 17th Circuit Court–Kent County. Verdict - Court - Convicted on November 2, 2023. Sentenced on December 8, 2023. Jail: 187 days with credit for 187 days; Probation: 36 months. Restitution: \$43,590.00; Court Costs: \$1,000.00; CVR Fee: \$190.00; Other Costs: \$68.00. Habitual 3rd reduced to 2nd.

PEOPLE v JEFFERY LEE JONES II, 1 count Child Support - Failing to Pay, 16th Circuit Court–Macomb County. Verdict - Court - Convicted on February 8, 2024. Sentenced on March 28, 2024. Jail: 4 days with credit for 4 days; Probation: 36 months. Restitution: \$29,974.00; Court Costs: \$600.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v MICHAEL PATRICK JONES, 1 count Child Support - Failing to Pay, 6th Circuit Court–Oakland County. Verdict - Court - Convicted on September 14, 2023. Sentenced on October 22, 2024. Jail: 30 days with credit for 30 days; Probation: 24 months. Restitution: \$61,505.79; Court Costs: \$200.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v RODNEY MICHAEL JONES, 1 count Disorderly Person - Non-Support, 22nd Circuit Court–Washtenaw County. Verdict - Court - Convicted on July 13, 2023. Sentenced on August 24, 2023. CVR Fee: \$75.00; Other Costs: \$50.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v TREMAINE JODIE JONES, 1 count Child Support - Failing to Pay, Hab-4, 39th Circuit Court–Lenawee County. Verdict - Court - Convicted on August 10, 2016. Sentenced on March 15, 2024. Jail: 6 months with credit for 42 days; Probation: 36 months. Restitution: \$17,233.51; Other Restitution: \$800.00;

Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$518.00.

PEOPLE v JOO'S INC. DBA MAKIMOTO, 3 counts Taxes - Making/Permitting False Returns, 4 counts Taxes - Failure to File/False Return, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on October 25, 2022. Sentenced on February 1, 2023. Jail: None; Probation: None. Restitution: \$223,234.00; Court Costs: \$1,470.00; CVR Fee: \$130.00; Other Costs: \$476.00.

PEOPLE v GLEN ROBERT JOSEPH, 1 count Child Support - Failing to Pay, Hab-2, 42nd Circuit Court-Midland County. Verdict - Court - Convicted on July 14, 2023. Sentenced on August 24, 2023. Jail: 114 days with credit for 114 days; Probation: 36 months. Restitution: \$29,733.72; CVR Fee: \$130.00; Supervision Fee: \$2,160.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v GREGORY WAYNE KAMINSKI, 1 count Child Support - Failing to Pay, 25th Circuit Court-Marquette County. Verdict - Court - Convicted on August 17, 2023. Sentenced on October 5, 2023. Jail: 158 days with credit for 158 days; Probation: 36 months. Restitution: \$28,485.98; Other Restitution: \$4,310.00; Court Costs: \$200.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v JOHN EDWARD KAMPF III, 1 count Child Support - Failing to Pay, 21st Circuit Court-Isabella County. Verdict - Court - Convicted on February 22, 2021. Sentenced on October 17, 2023. Jail: 3 days with credit for 3 days; Probation: 6 months and 20 days. Restitution: \$8,944.72; CVR Fee: \$130.00; Other Costs: \$418.00.

PEOPLE v KENNETH MITCHELL KAPOS, 1 count Disorderly Person - Non-Support, Hab-3, 23rd Circuit Court-Iosco County. Verdict - Court - Convicted on February 24, 2023. Sentenced on April 29, 2024. Jail: 2 days with credit for 2 days; Court Costs: \$1,110.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$68.00. Original counts dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v PHILLIP JOSEPH KARACSON, 1 count Child Support - Failing to Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on November 3, 2023. Sentenced on December 14, 2023. Jail: 98 days with credit for 98 days; Probation: 36 months. Restitution: \$26,350.77; Court Costs: \$150.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v NORMAN EDWARD KASUBOWSKI, 8 counts Embezzlement - Agent Or Trustee \$1,000.00 or More But Less Than \$20,000.00, 2 counts Embezzlement - Agent Or Trustee Less Than \$200.00, 2 counts Disorderly Person - Jostling, 46th Circuit Court - Otsego County. Verdict - Court - Convicted on January 19, 2024. Sentenced on March 5, 2024. Jail: 45 days, with credit for 1 day; Restitution: \$20,786.09; Court Costs: \$325.00; CVR Fee: \$75.00; Other Costs: \$200.00. Defendant was originally charged with 8 counts of Embezzlement by an Agent - \$1,000 to \$20,000. Two cases did not bind over to circuit court. Of the remaining 6 counts, 2 were dismissed per plea agreement, 2 were reduced to misdemeanor Embezzlement by an Agent or Trustee, and 2 were reduced to counts of Disorderly Conduct. Victims received full restitution.

PEOPLE v MARK ANTHONY KENNEDY KEEL, 1 count Child Support - Failing to Pay, 16th Circuit Court—Macomb County. Verdict - Court - Convicted on October 12, 2023. Sentenced on November 30, 2023. Jail: 10 days with credit for 10 days; Probation: 36 months. Restitution: \$29,090.00; Court Costs: \$600.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$818.00. Habitual count dismissed.

PEOPLE v BRANDI SUE KEENA, 1 count Child Support - Failing to Pay, 48th Circuit Court—Allegan County. Verdict - Court - Convicted on June 12, 2023. Sentenced on May 28, 2024. Jail: 11 days with credit for 11 days; Probation: 36 months. Restitution: \$34,207.20; CVR Fee: \$130.00; Supervision Fee: \$900.00; Other Costs: \$68.00.

PEOPLE v LOGAN JAMES KELLEY, 1 count Child Support - Failing to Pay, Hab-3, 5th Circuit Court—Barry County. Verdict - Court - Convicted on April 12, 2023. Sentenced on September 20, 2023. Jail: 180 days with credit for 30 days; Probation: 36 months. Restitution: \$29,465.56; Court Costs: \$200.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v ALEXANDER SCOTT MICHAEL KILLIPS, 1 count Child Support - Failing to Pay, 3rd Circuit Court—Wayne County. Verdict - Court - Convicted on December 6, 2023. Sentenced on December 6, 2023. Probation: 12 months. CVR Fee: \$75.00; Supervision Fee: \$360.00; Other Costs: \$75.00. Original count dismissed. Pled to Disorderly Person - Non-Support. Probation is non-reporting. Must pay \$360/month in child support toward arrearage.

PEOPLE v KENNETH GENE KIMBRELL, 2 counts Child Support - Failing to Pay, 38th Circuit Court—Monroe County. Verdict - Court - Convicted on July 9, 2024. Sentenced on September 5, 2024. Jail: 2 days with 2 credit days; Probation: 3 years. Restitution: \$12,267.00; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v FRED FELTON KING III, 1 count Disorderly Person - Non-Support, 44th Circuit Court—Livingston County. Verdict - Court - Convicted on March 8, 2024. Sentenced on March 8, 2024. Court Costs: \$550.00; CVR Fee: \$75.00; Other Costs: \$50.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v SAMUEL EUGENE KING, 1 count Child Support - Failing to Pay, 10th Circuit Court—Saginaw County. Verdict - Court - Convicted on June 6, 2023. Sentenced on August 14, 2023. Jail: 16 days with credit for 16 days; Probation: 36 months. Restitution: \$38,498.88; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v MARSHALL EDWARD KLAGES, 2 counts Child Support - Failing to Pay, 16th Circuit Court—Macomb County. Verdict - Court - Convicted on March 16, 2023. Sentenced on April 20, 2023. Jail: 84 days with credit for 84 days; Probation: 36 months. Restitution: \$36,202.00; Court Costs: \$600.00; CVR Fee: \$130.00; Other Costs: \$1,336.00.

PEOPLE v JAKE GORDON, KLINE, 1 count Child Support - Failing to Pay, 39th Circuit Court—Lenawee County. Verdict - Court - Convicted on April 12, 2023.

Sentenced on June 15, 2023. Jail: 365 days with credit for 189 days; Probation: 36 months. Restitution: \$18,225.79; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v JOHN LEE KNICKERBOCKER, 2 counts Child Support - Failing to Pay, Hab-2, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on August 15, 2023. Sentenced on September 15, 2023. Jail: 31 days with credit for 31 days; Probation: 36 months. Restitution: \$55,036.80; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v MICHAEL STEPHAN KNOCH, 2 counts Child Support - Failing to Pay, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on July 7, 2023. Sentenced on August 28, 2023. Jail: 72 days with credit for 27 days; Probation: 24 months. Restitution: \$32,026.82; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v VINCENT ROY KOCUR, 1 count Child Support - Failing to Pay, 55th Circuit Court-Clare County. Verdict - Court - Convicted on October 11, 2023. Sentenced on October 11, 2023. Jail: 2 days with credit for 2 days; Court Costs: \$200.00; CVR Fee: \$75.00; Fines: \$400.00; Other Costs: \$400.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v MATTHEW ALAN KOLC, 2 counts Child Support - Failing to Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on September 25, 2023. Sentenced on March 11, 2024. Jail: 1 day with credit for 1 day; Court Costs: \$50.00; CVR Fee: \$75.00; Other Costs: \$50.00. Original counts dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v JASON ALLEN KOMARNIZKI, 3 counts Child Support - Failing to Pay, 50th Circuit Court-Chippewa County. Verdict - Court - Convicted on January 24, 2024. Sentenced on March 19, 2024. Jail: 365 days with credit for 271 days; Jail Suspended: 94 days; Probation: 36 months. Restitution: \$22,212.85; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$700.00. Count 3 dismissed.

PEOPLE v ROBERT ALLEN KONSDORF II, 1 count Child Support - Failing to Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on June 27, 2023. Sentenced on July 31, 2023. Jail: 9 months with credit for 43 days; Jail Suspended: 60 days upon payment of \$5,000.00; Restitution: \$89,817.26; Other Restitution: \$2,730.00; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v KENNETH JOSEPH KOPCZYK II, 1 count Child Support - Failing to Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on April 29, 2021. Sentenced on April 13, 2023. Jail: 1 day with credit for 1 day; Probation: 36 months. Restitution: \$15,667.00; Court Costs: \$600.00; CVR Fee: \$130.00; Other Costs: \$68.00. Original count dismissed. Pled to Attempt Child Support - Failing to Pay.

PEOPLE v ROBERT DAVID KORTA, 1 count Child Support - Failing to Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on August 18, 2023.

Sentenced on October 25, 2023. Jail: 90 days with credit for 9 days; Jail Suspended: 81 days; Probation: 36 months. Restitution: \$23,315.60; Court Costs: \$50.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Fines: \$50.00; Other Costs: \$218.00.

PEOPLE v DANIEL WAYNE KRHOVSKY, 1 count Child Support - Failing to Pay, 29th Circuit Court—Clinton County. Verdict - Court - Convicted on July 15, 2024. Sentenced on August 19, 2024. Jail: 90 days with credit for 11 days; Jail Suspended: 79 days upon successful completion of probation; Probation: 36 months. Restitution: \$44,687.78; Court Costs: \$350.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v JASON CRAIG KUCHTA, 1 count Child Support - Failing to Pay, Hab-3, 16th Circuit Court—Macomb County. Verdict - Court - Convicted on May 11, 2023. Sentenced on July 13, 2023. Jail: 10 days with credit for 10 days; Probation: 36 months. Restitution: \$14,298.87; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$1,268.00. Habitual count dismissed.

PEOPLE v DUANE EMERY KUEBRITZ JR., 1 count Child Support - Failing to Pay, 7th Circuit Court—Genesee County. Verdict - Court - Convicted on August 5, 2019. Sentenced on March 6, 2023. Jail: 17–48 months with credit for 130 days; Restitution: \$34,224.42; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v AUSTIN JOSEPH HENRY KUESTER, 1 count Child Support - Failing to Pay, 40th Circuit Court—Lapeer County. Verdict - Court - Convicted on February 27, 2023. Sentenced on May 20, 2024. Jail: 13 days with credit for 13 days; Probation: 11 months. Court Costs: \$400.00; CVR Fee: \$190.00; Other Costs: \$793.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v ADAM SCOTT KUIPERS, 2 counts Child Support - Failing to Pay, 2nd Circuit Court—Berrien County—St. Joseph. Verdict - Court - Convicted on November 7, 2022. Sentenced on January 9, 2023. Jail: 107 days with credit for 107 days; Probation: 36 months. Restitution: \$39,194.61; Court Costs: \$200.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v JEFFERY MICHAEL KUSTUSZ, 2 counts Child Support - Failing to Pay, 18th Circuit Court—Bay County. Verdict - Court - Convicted on February 13, 2023. Sentenced on April 10, 2023. Probation: 18 months. Restitution: \$11,692.57; CVR Fee: \$190.00; Other Costs: \$136.00.

PEOPLE v STEVEN ANTHONY LAMAY, 1 count Child Support - Failing to Pay, 35th Circuit Court—Shiawassee County. Verdict - Court - Convicted on April 28, 2022. Sentenced on May 5, 2023. Jail: 9 days with credit for 9 days; Probation: 36 months. Restitution: \$19,616.70; Court Costs: \$961.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$291.80.

PEOPLE v ADAM BRENT LAMBLIN, 1 count Child Support - Failing to Pay, 18th Circuit Court—Bay County. Verdict - Court - Convicted on September 26, 2022. Sentenced on August 7, 2023. Jail: 126 days with credit for 126 days; Probation: 24 months. Restitution: \$10,889.53; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Must be current with child support by the end of probation term. Must pay \$400 per month and have paid \$2,400.00 by six months.

PEOPLE v CHRISTOPHER SCOTT LAMBRIX, 2 counts Child Support - Failing to Pay, 17th Circuit Court–Kent County. Verdict - Court - Convicted on May 22, 2023. Sentenced on August 3, 2023. Jail: 10 days with credit for 10 days; Probation: 36 months. Restitution: \$11,603.94; Court Costs: \$1,000.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Fines: \$500.00; Other Costs: \$68.00. Community Service: 40 hours. Count 2 dismissed.

PEOPLE v CHRISTOPHER CORY LANE, 1 count Child Support - Failing to Pay, 31st Circuit Court–St. Clair County. Verdict - Court - Convicted on July 31, 2023. Sentenced on September 5, 2023. Jail: 61 days with credit for 61 days; Probation: 18 months. Restitution: \$15,985.01; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$540.00; Other Costs: \$68.00.

PEOPLE v JIMMY TODD LANE, 2 counts Child Support - Failing to Pay, Hab-4, 5th Circuit Court–Barry County. Verdict - Court - Convicted on September 1, 2021. Sentenced on May 17, 2023. Jail: 4 days with credit for 4 days; Probation: 24 months. Restitution: \$12,471.37; Court Costs: \$400.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Fines: \$100.00; Other Costs: \$136.00. Habitual count dismissed. Count 2 pled to lesser charge.

PEOPLE v JIMMY TODD LANE, 1 count Bond - Absconding Or Forfeiting, Hab-4, 5th Circuit Court–Barry County. Verdict - Court - Convicted on January 25, 2023. Sentenced on May 17, 2023. Jail: 13 days with credit for 13 days; Court Costs: \$200.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v REGINALD MORRIS LANE JR., 1 count Child Support - Failing to Pay, 6th Circuit Court–Oakland County. Verdict - Court - Convicted on June 1, 2023. Sentenced on June 29, 2023. Jail: 61 days with credit for 61 days; Probation: 36 months. Restitution: \$57,359.01; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v TRENT ANTHONY LAPONSIE, 1 count Child Support - Failing to Pay, 11th Circuit Court–Mackinac County. Verdict - Court - Convicted on January 7, 2022. Sentenced on February 24, 2023. CVR Fee: \$130.00; Supervision Fee: \$200.00; Other Costs: \$68.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v JOHN MICHAEL LARA, 3 counts Child Support - Failing to Pay, 38th Circuit Court–Monroe County. Verdict - Court - Convicted on May 10, 2024. Sentenced on July 18, 2024. Jail: 1 day with 1 credit day; Probation: 36 months. Restitution: \$7,869.00; Court Costs: \$150.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$468.00.

PEOPLE v CHAD STEPHEN LATTIMER, 2 counts Child Support - Failing to Pay, Hab-4, 6th Circuit Court–Oakland County. Verdict - Court - Convicted on August 29, 2022. Sentenced on August 5, 2025. Jail: 27 days with credit for 27 days; Probation: 24 months. Restitution: \$7,723.67; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$136.00.

PEOPLE v TERRANCE TYRONE LAWSON, 1 count Child Support - Failing to Pay, Hab-2, 17th Circuit Court–Kent County. Verdict - Court - Convicted on April

11, 2022. Sentenced on April 13, 2023. Jail: 137 days with credit for 137 days; Probation: 36 months. Restitution: \$13,835.68; Court Costs: \$1,000.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v BRIAN ROBERT LAY, 1 count Child Support - Failing to Pay, 3rd Circuit Court–Wayne County. Verdict - Court - Convicted on January 17, 2024. Sentenced on March 13, 2024. Probation: 36 months. Restitution: \$699.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Costs and fees waived.

PEOPLE v SHAWN THOMAS LEADFORD, 2 counts Child Support - Failing to Pay, Hab-3, 10th Circuit Court–Saginaw County. Verdict - Court - Convicted on November 9, 2022. Sentenced on February 9, 2023. Probation: 18 months. Restitution: \$17,712.89; CVR Fee: \$130.00; Supervision Fee: \$540.00; Other Costs: \$136.00.

PEOPLE v WILLIAM BAILEY LEEKE, 2 counts Child Support - Failing to Pay, 14th Circuit Court–Muskegon County. Verdict - Court - Convicted on October 17, 2023. Sentenced on December 11, 2023. Jail: 9 months with credit for 1 day; Jail Suspended: 8 months and 30 days; Probation: 36 months. Restitution: \$57,042.41; Court Costs: \$450.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$586.00.

PEOPLE v JEREMY SCOTT LEMERAND, 2 counts Child Support - Failing to Pay, 3rd Circuit Court–Wayne County. Verdict - Court - Convicted on August 23, 2023. Sentenced on September 27, 2023. Probation: 48 months. Restitution: \$17,644.00; Court Costs: \$1,300.00; CVR Fee: \$190.00; Supervision Fee: \$1,440.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v JALEN JAMES LENOIR, 1 count Child Support - Failing to Pay, Hab-2, 7th Circuit Court–Genesee County. Verdict - Court - Convicted on March 5, 2024. Sentenced on April 15, 2024. Jail: 81 days with credit for 81 days; Probation: 36 months. Restitution: \$8,671.24; Other Restitution: \$6,964.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v JUSTIN MICHAEL LEPPAN, 1 count Child Support - Failing to Pay, 16th Circuit Court–Macomb County. Verdict - Court - Convicted on September 5, 2024. Sentenced on October 10, 2024. Jail: 56 days with credit for 56 days; Probation: 36 months. Restitution: \$19,838.00; Court Costs: \$600.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v ERIC PHILIP LEWAN, 3 counts Child Support - Failing to Pay, 91st District Court–Chippewa County. Verdict - Court - Convicted on July 24, 2024. Sentenced on July 27, 2024. Jail: 90 days with credit for 2 days; Jail Suspended: 88 days; Court Costs: \$205.00; CVR Fee: \$75.00; Fines: \$100.00; Other Costs: \$50.00. Original counts dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v KENDRA MARIE LEWIS, 1 count Embezzlement - \$100,000.00 or More, 1 count Embezzlement - \$50,000 or More But Less Than \$100,000, 2 counts Taxes - Failure to File/False Return, 2 counts Taxes - Making/Permitting False

Returns, Hab-3, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on July 24, Sentenced on September 28, 2023. Jail: 39 months to 15 years, with credit for 198 days; Restitution: \$197,464.00; CVR Fee: \$130.00; Other Costs: \$204.00. Pled no contest to 1 count of Embezzlement by an Agent \$50,000-\$100,000 (reduced from a count of Embezzlement by an Agent \$100,000 or More) and 2 counts of Taxes - Making/Permitting a False/Fraudulent Return (reduced from Taxes - Failure to File/False Return). Habitual offender - third offense enhancement was dismissed.

PEOPLE v RONALD JEROME LEWIS JR., 1 count Child Support - Failing to Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 9, 2022. Sentenced on September 13, 2022. Probation: 36 months. Community Service: 100 hours in lieu of court costs. Habitual count dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v RYAN K. LEWIS, 1 count False Pretenses - \$20,000.00 or More, 13 counts False Pretenses - \$1,000.00 or More But Less Than \$20,000.00, 1 count False Pretenses - Less Than \$200.00, 4 counts Identity Theft, 1 count Taxes - Failure to File/False Return, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 8, 2023. Sentenced on June 15, 2023. Jail: 36 - 180 months with credit for 13 days; Restitution: \$114,797.95; CVR Fee: \$130.00; Other Costs: \$68.00. Pled to Count 1: False Pretenses \$20,000 and Count 16: Identity Theft. All other counts dismissed.

PEOPLE v TYLER DOUGLAS LICHLYTER, 1 count Child Support - Failing to Pay, Hab-3, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on September 26, 2024. Sentenced on September 26, 2024. Jail: 19 days with 19 credit days; Probation: 2 years. Restitution: \$16,557.97; Court Costs: \$550.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DAVID JOHN LICHTNER, 1 count Child Support - Failing to Pay, Hab-2, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on October 20, 2023. Sentenced on December 14, 2023. Jail: 1 day with credit for 1 day; Probation: 36 months. Restitution: \$21,816.68; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v RONALD RAY LIGHTBODY JR., 1 count Child Support - Failing to Pay, Hab-3, 15th Circuit Court-Branch County. Verdict - Court - Convicted on January 9, 2023. Sentenced on February 13, 2023. Jail: 12 months with credit for 279 days; Probation: 18 months. Restitution: \$4,350.75; Court Costs: \$102.00; CVR Fee: \$190.00; Supervision Fee: \$540.00; Fines: \$100.00; Other Costs: \$168.00.

PEOPLE v RONALD RAY LIGHTBODY JR., 1 count Bond - Absconding Or Forfeiting, Hab-3, 15th Circuit Court-Branch County. Verdict - Court - Convicted on January 9, 2023. Sentenced on February 13, 2023. Jail: 12 months with credit for 279 days; Probation: 18 months. CVR Fee: \$130.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v DAVID ROBERT LIMAS, 1 count Child Support - Failing to Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on March 21, 2024.

Sentenced on March 21, 2024. Jail: 14 days with credit for 14 days; CVR Fee: \$75.00; Other Costs: \$50.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v THOMAS GEORGE LINDLBAUER, 1 count Child Support - Failing to Pay, Hab-2, 3rd Circuit Court–Wayne County. Verdict - Court - Convicted on February 28, 2024. Sentenced on May 29, 2024. Probation: 36 months. Restitution: \$32,751.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v JASPER MARQUES LISTENBEE, 1 count Child Support - Failing to Pay, Hab-4, 16th Circuit Court–Macomb County. Verdict - Court - Convicted on January 18, 2024. Sentenced on March 28, 2024. Jail: 314 days with credit for 314 days; Probation: 36 months. Restitution: \$24,872.91; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v RANDY SCOTT LONG, 2 counts Child Support - Failing to Pay, 4th Circuit Court–Jackson County. Verdict - Court - Convicted on April 30, 2024. Sentenced on July 25, 2024. Jail: 100 days with credit for 62 days; Probation: 36 months. Restitution: \$34,475.02; Court Costs: \$300.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v BRANDAN ALLEN LONGARDNER, 1 count Child Support - Failing to Pay, 15th Circuit Court–Branch County. Verdict - Court - Convicted on March 18, 2024. Sentenced on March 18, 2024. Court Costs: \$100.00; CVR Fee: \$75.00; Fines: \$100.00; Other Costs: \$50.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v JOSE RAFAEL LOPEZ, 1 count Child Support - Failing to Pay, Hab-2, 17th Circuit Court–Kent County. Verdict - Court - Convicted on April 1, 2024. Sentenced on May 9, 2024. Jail: 214 days with credit for 214 days; Probation: 12 months. Restitution: \$27,260.43; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v KOREY MICHAEL LOPEZ, 1 count Child Support - Failing to Pay, 66th District Court–Shiawassee County. Verdict - Court - Convicted on July 25, 2023. Sentenced on August 2, 2023. Jail: 13 days with credit for 13 days; Court Costs: \$151.00; CVR Fee: \$75.00; Fines: \$74.00; Other Costs: \$50.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v GREGORY SCOTT LOVING, 1 count Child Support - Failing to Pay, Hab-4, 22nd Circuit Court–Washtenaw County. Verdict - Court - Convicted on June 6, 2023. Sentenced on July 18, 2023. Jail: 42 days with credit for 42 days; Probation: 36 months. Restitution: \$74,752.27; Other Restitution: \$3,752.50; CVR Fee: \$130.00; Other Costs: \$68.00. Habitual 4th reduced to 3rd.

PEOPLE v JONATHAN ROBERT LUCAS, 2 counts Child Support - Failing to Pay, 5th Circuit Court–Barry County. Verdict - Court - Convicted on March 29, 2023. Sentenced on May 24, 2023. Jail: 89 days with credit for 89 days; Probation: 24 months. Restitution: \$8,420.11; Court Costs: \$200.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Fines: \$100.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v ALLICYN DANIELLE LUCKIE, 3 counts Child Support - Failing to Pay, 56th Circuit Court–Eaton County. Verdict - Court - Convicted on December 22, 2022. Sentenced on November 30, 2023. Jail Suspended: 1 day with credit for 1 day; Restitution: \$9,829.14; CVR Fee: \$130.00; Other Costs: \$68.00. Original counts dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v JASON LEE LUEER, 2 counts Child Support - Failing to Pay, Hab-3, 17th Circuit Court–Kent County. Verdict - Court - Convicted on January 18, 2023. Sentenced on May 17, 2023. Jail: 67 days with credit for 67 days; Probation: 36 months. Restitution: \$23,456.69; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Count 2 dismissed. Habitual 3rd reduced to 2nd.

PEOPLE v MILES TIMOTHY LUFT, 1 count Child Support - Failing to Pay, Hab-3, 42nd Circuit Court–Midland County. Verdict - Court - Convicted on November 2, 2022. Sentenced on February 9, 2023. Jail: 105 days with credit for 105 days; Probation: 36 months. Restitution: \$29,848.75; Court Costs: \$350.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$500.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v ERIC PHILLIP LUGO, 2 counts Child Support - Failing to Pay, 55th Circuit Court–Clare County. Verdict - Court - Convicted on January 9, 2022. Sentenced on January 26, 2024. Jail: 2 days with credit for 2 days; Probation: 24 months. Restitution: \$6,114.41; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Fines: \$300.00; Other Costs: \$636.00. Community Service: 40 hours.

PEOPLE v RODRIGO LEONARDO LUPERCIO, 1 count Child Support - Failing to Pay, Hab-3, 17th Circuit Court–Kent County. Verdict - Court - Convicted on May 15, 2023. Sentenced on July 20, 2023. Jail: 2 days with credit for 2 days; Probation: 36 months. Restitution: \$61,682.96; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$500.00; Other Costs: \$68.00. Community Service: 40 hours. Habitual count dismissed. Any missed payment will be a probation violation.

PEOPLE v WILLIAM PATRICK LYNCH, 1 count Child Support - Failing to Pay, Hab-4, 42nd Circuit Court–Midland County. Verdict - Court - Convicted on June 30, 2023. Sentenced on October 19, 2023. Jail: 6 months with credit for 55 days; Jail Suspended: Reminder if \$500.00 paid within 6 months; Probation: 36 months. Restitution: \$12,561.21; Court Costs: \$150.00; CVR Fee: \$130.00; Supervision Fee: \$2,160.00; Fines: \$500.00. Court costs waived upon successful completion of probation.

PEOPLE v MICHAEL ANTHONY MAASCH, 2 counts Child Support - Failing to Pay, 40th Circuit Court–Lapeer County. Verdict - Court - Convicted on July 18, 2022. Sentenced on September 23, 2024. Original counts dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v CRAIG MACAULEY, 7 counts Embezzlement - From a Vulnerable Adult - \$1,000.00 or More But Less Than \$20,000.00, 9th Circuit Court-Kalamazoo

County. Verdict - Court - Convicted on October 31, 2022. Sentenced on September 11, 2023. Jail: 5 months, credit for 1 day; Probation: 3 years. Restitution: \$30,000.00; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$204.00. Pled to counts 1, 2, and 7 of Embezzlement from a Vulnerable Adult. The remaining 4 counts were dismissed per plea agreement. All restitution has been paid.

PEOPLE v DAVID TOMAH MACCREADY, 1 count Child Support - Failing to Pay, 4th Circuit Court–Jackson County. Verdict - Court - Convicted on March 3, 2023. Sentenced on April 3, 2024. Jail: 270 days with credit for 40 days; Jail Suspended: 230 days; Probation: 18 months. Restitution: \$6,337.99; Other Restitution: \$967.30; Court Costs: \$20.00; CVR Fee: \$190.00; Supervision Fee: \$540.00; Fines: \$20.00; Other Costs: \$118.00. Original count dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v NATHAN JAMES MAGUIRE, 2 counts Child Support - Failing to Pay, Hab-2, 23rd Circuit Court–Iosco County. Verdict - Court - Convicted on September 12, 2022. Sentenced on October 16, 2023. Jail: 17 days with credit for 17 days; Probation: 24 months. Restitution: \$25,646.48; Court Costs: \$1,110.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$511.20.

PEOPLE v ERIC THOMAS MAKIN, 1 count Child Support - Failing to Pay, 3rd Circuit Court–Wayne County. Verdict - Court - Convicted on March 8, 2023. Sentenced on June 7, 2023. Probation: 36 months. Restitution: \$10,674.00; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$1,180.00; Other Costs: \$68.00.

PEOPLE v JONATHON GORDON MANKE, 1 count Child Support - Failing to Pay, 31st Circuit Court–St. Clair County. Verdict - Court - Convicted on April 18, 2022. Sentenced on March 24, 2023. Jail: 6 months with credit for 88 days; Jail Suspended: 30 days upon successful completion of Life Skills program while incarcerated; Restitution: \$44,371.81; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JASON ELLERY MANLEY, 1 count Child Support - Failing to Pay, Hab-3, 2nd Circuit Court–Berrien County–St. Joseph. Verdict - Court - Convicted on December 15, 2023. Sentenced on March 26, 2024. Jail: 90 days with credit for 1 day; Probation: 24 months. Restitution: \$34,303.00; Court Costs: \$100.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v DALTON JOSEPH MANOR, 2 counts Child Support - Failing to Pay, 23rd Circuit Court–Arenac County. Verdict - Court - Convicted on January 11, 2023. Sentenced on March 8, 2023. Jail: 49 days with credit for 49 days; Probation: 24 months. Restitution: \$17,732.62; Court Costs: \$1,110.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Fines: \$500.00; Other Costs: \$68.00. Count 2 dismissed. Habitual 4th reduced to 3rd.

PEOPLE v RONALD LEE MAPES, 2 counts Child Support - Failing to Pay, Hab-2, 50th Circuit Court–Chippewa County. Verdict - Court - Convicted on June 18, 2024. Sentenced on August 27, 2024. Jail: 202 days with credit for 202 days; Probation:

36 months. Restitution: \$29,120.20; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$568.00. Count 2 dismissed.

PEOPLE v TERRENCE JAMAL MAPPS, 1 count Child Support - Failing to Pay, Hab-2, 39th Circuit Court—Lenawee County. Verdict - Court - Convicted on July 25, 2018. Sentenced on May 10, 2024. Jail: 84 days with credit for 84 days; Probation: 36 months. Restitution: \$27,069.68; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$518.00.

PEOPLE v JOSEPH MICHAEL MARCHESE JR., 1 count Child Support - Failing to Pay, 16th Circuit Court—Macomb County. Verdict - Court - Convicted on January 26, 2023. Sentenced on March 2, 2023. Jail: 1 day with credit for 1 day; Probation: 36 months. Restitution: \$13,409.44; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v MIKE MARSHALL, 1 count Child Support - Failing to Pay, Hab-4, 38th Circuit Court—Monroe County. Verdict - Court - Convicted on January 27, 2023. Sentenced on March 23, 2023. Jail: 130 days with credit for 130 days; Probation: 36 months. Restitution: \$21,850.91; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v ODELL EUGENE MARTIN, 1 count Child Support - Failing to Pay, 51st Circuit Court—Mason County. Verdict - Court - Convicted on November 14, 2023. Sentenced on January 9, 2024. Jail: 127 days with credit for 127 days; Probation: 36 months. Restitution: \$30,255.01; Other Restitution: \$4,536.00; Court Costs: \$200.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Fines: \$200.00; Other Costs: \$68.00.

PEOPLE v ROMERO RAYCHAR MARTIN, 1 count Child Support - Failing to Pay, Hab-2, 45th Circuit Court—St. Joseph County. Verdict - Court - Convicted on January 9, 2023. Sentenced on January 19, 2024. Jail: 7 days with credit for 7 days; Restitution: \$6,257.32; Court Costs: \$190.00; Other Costs: \$68.00. Fines and costs waived.

PEOPLE v JESSE ROBERT MARTINEZ, 1 count Child Support - Failing to Pay, Hab-3, 10th Circuit Court—Saginaw County. Verdict - Court - Convicted on May 22, 2024. Sentenced on June 18, 2024. Jail: 1144 days with credit for 1144 days; Probation: 36 months. Restitution: \$15,451.82; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v DOMONICK WILLIAM MATA, 1 count Child Support - Failing to Pay, Hab-4, 4th Circuit Court—Jackson County. Verdict - Court - Convicted on October 10, 2023. Sentenced on April 18, 2024. Jail: 15–72 months with credit for 21 days; Restitution: \$7,113.68; Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$68.00. Habitual 4th reduced to 2nd.

PEOPLE v KYLE WILLIAM MATHEWS, 1 count Child Support - Failing to Pay, 38th Circuit Court—Monroe County. Verdict - Court - Convicted on July 28, 2023. Sentenced on September 21, 2023. Jail: 2 days with credit for 2 days; Probation: 36 months. Restitution: \$6,918.60; Court Costs: \$300.00; CVR Fee: \$130.00;

Supervision Fee: \$1,080.00; Other Costs: \$68.00. Original count dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v BRIAN MCCALL MATHIS, 1 count Child Support - Failing to Pay, 45th Circuit Court—St. Joseph County. Verdict - Court - Convicted on November 16, 2023. Sentenced on December 15, 2023. Jail: 10 months with credit for 198 days; Restitution: \$52,174.61; Other Restitution: \$2,372.50; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v CHRISTY ANNE MATHISON, 1 count Child Support - Failing to Pay, 38th Circuit Court—Monroe County. Verdict - Court - Convicted on January 12, 2024. Sentenced on February 29, 2024. Jail: 29 days with credit for 29 days; Probation: 36 months. Restitution: \$23,235.15; Court Costs: \$150.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v JASON AARON MATLOCK, 1 count Child Support - Failing to Pay, Hab-3, 43rd Circuit Court—Cass County. Verdict - Court - Convicted on December 5, 2022. Sentenced on March 17, 2023. Jail: 176 days with credit for 176 days; Probation: 36 months. Restitution: \$24,884.21; Court Costs: \$500.00; CVR Fee: \$190.00; Fines: \$500.00; Other Costs: \$418.00.

PEOPLE v NATHAN EUGENE MATTHEWS, 1 count Child Support - Failing to Pay, 31st Circuit Court—St. Clair County. Verdict - Court - Convicted on December 5, 2022. Sentenced on January 30, 2023. Jail: 173 days with credit for 173 days; Probation: 36 months. Restitution: \$33,626.63; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v ERIC DAVID MAXWELL, 1 count Child Support - Failing to Pay, Hab-3, 4th Circuit Court—Jackson County. Verdict - Court - Convicted on June 13, 2023. Sentenced on June 13, 2023. Probation: 90 days informal. CVR Fee: \$75.00; Other Costs: \$50.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v JOSHUA KEITH MAY, 2 counts Child Support - Failing to Pay, 40th Circuit Court—Lapeer County. Verdict - Court - Convicted on June 17, 2024. Sentenced on September 16, 2024. Jail: 270 days with credit for 60 days; Probation: 24 months. Restitution: \$17,767.06; Court Costs: \$500.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$1,154.00. Count 2 dismissed.

PEOPLE v DANIEL GREGORY MAZEIKA, 2 counts Child Support - Failing to Pay, 51st Circuit Court—Mason County. Verdict - Court - Convicted on May 23, 2023. Sentenced on May 21, 2024. Jail: 2 days with credit for 2 days; Probation: 12 months. Restitution: \$36,646.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v ANTHONY MICHAEL MCCAIN, 1 count Child Support - Failing to Pay, 17th Circuit Court—Kent County. Verdict - Court - Convicted on May 8, 2024. Sentenced on July 10, 2024. Jail: 26 days with credit for 26 days; Probation: 36 months. Restitution: \$23,786.23; Other Restitution: \$4,497.00; Court Costs: \$1,000.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v LANCE EDWARD MCCLLENATHEN, 2 counts Child Support - Failing to Pay, Hab-2, 17th Circuit Court—Kent County. Verdict - Court - Convicted on

September 27, 2023. Sentenced on November 15, 2023. Jail: 3 months with credit for 2 days; Probation: 36 months. Restitution: \$19,866.16; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Count 2 dismissed. Habitual 3rd reduced to 2nd.

PEOPLE v ALONZO LEE MCCLENNEY, 1 count Child Support - Failing to Pay, 37th Circuit Court—Calhoun County. Verdict - Court - Convicted on December 1, 2022. Sentenced on June 12, 2023. Jail: 6 months with credit for 44 days; Probation: 24 months. Restitution: \$29,034.48; Court Costs: \$440.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Fines: \$100.00; Other Costs: \$318.00.

PEOPLE v JOSEPH JAY MCCOY, 1 count Child Support - Failing to Pay, 35th Circuit Court—Shiawassee County. Verdict - Court - Convicted on June 22, 2023. Sentenced on August 4, 2023. Jail: 131 days with credit for 131 days; Probation: 18 months. Restitution: \$14,382.46; Court Costs: \$961.00; CVR Fee: \$190.00; Supervision Fee: \$540.00; Other Costs: \$68.00.

PEOPLE v DAVID CLAYTON MCCUE, 3 counts Child Support - Failing to Pay, 6th Circuit Court—Oakland County. Verdict - Court - Convicted on January 22, 2024. Sentenced on March 4, 2024. Jail: 96 days with credit for 96 days; Probation: 24 months. Restitution: \$19,284.08; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Counts 2 and 3 dismissed.

PEOPLE v JERRY LEE MCCULLOUGH JR., 2 counts Child Support - Failing to Pay, 16th Circuit Court—Macomb County. Verdict - Court - Convicted on April 27, 2023. Sentenced on June 15, 2023. Jail: 2 days with credit for 2 days; Probation: 36 months. Restitution: \$10,190.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Original counts dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v MURPHY RANDELL MCDANIEL JR., 1 count Child Support - Failing to Pay, 16th Circuit Court—Macomb County. Verdict - Court - Convicted on April 11, 2024. Sentenced on May 30, 2024. Jail: 12 days with credit for 12 days; Probation: 36 months. Restitution: \$14,667.00; Court Costs: \$1,100.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Original count dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v GAVEN WAYNE MCDONALD, 1 count Child Support - Failing to Pay, Hab-2, 36th Circuit Court—Van Buren County. Verdict - Court - Convicted on July 10, 2023. Sentenced on October 4, 2023. Jail: 259 days with credit for 259 days; Probation: 24 months. Restitution: \$31,485.66; Court Costs: \$130.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v GERALD AARON MCDOUGAL, JR., 1 count Child Support - Failing to Pay, Hab-3, 7th Circuit Court—Genesee County. Verdict - Court - Convicted on September 20, 2022. Sentenced on October 2, 2023. Jail: 8 days with credit for 8 days; Probation: 36 months. Restitution: \$8,784.58; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$318.00. Original count dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v CIELE JOE MCDOWELL, 2 counts Child Support - Failing to Pay, 41st Circuit Court–Iron County. Verdict - Court - Convicted on September 11, 2023. Sentenced on October 23, 2023. Jail: 88 days with credit for 88 days; Probation: 24 months non-reporting. Restitution: \$51,392.62; CVR Fee: \$190.00; Supervision Fee: \$100.00; Other Costs: \$136.00.

PEOPLE v KAREEM JAMAL MCGOWAN, 2 counts Child Support - Failing to Pay, Hab-3, 10th Circuit Court–Saginaw County. Verdict - Court - Convicted on January 4, 2024. Sentenced on March 13, 2024. Probation: 12 months. Restitution: \$5,994.90; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00. Original counts dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v MICHEL JAMES MCINTOSH, 1 count Child Support - Failing to Pay, 40th Circuit Court–Lapeer County. Verdict - Court - Convicted on April 10, 2023. Sentenced on June 5, 2023. Jail: 14 days with credit for 14 days; Probation: 12 months. Restitution: \$21,785.10; Court Costs: \$500.00; CVR Fee: \$190.00; Supervision Fee: \$360.00; Other Costs: \$968.00.

PEOPLE v ASHLEY NICOLE MCKELVEY, 1 count Child Support - Failing to Pay, 5th Circuit Court–Barry County. Verdict - Court - Convicted on May 17, 2023. Sentenced on August 9, 2023. Jail: 44 days with credit for 44 days; Probation: 36 months. Restitution: \$9,783.63; Other Restitution: \$2,052.50; Court Costs: \$100.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v ERIC LAMONTE MCKINNEY, 1 count Child Support - Failing to Pay, 9th Circuit Court–Kalamazoo County. Verdict - Court - Convicted on November 17, 2023. Sentenced on January 2, 2024. Jail: 4 days with credit for 4 days; Probation: 30 months. Restitution: \$68,459.73; CVR Fee: \$130.00; Other Costs: \$68.00. Supervision fee, attorney fee, fines, and costs waived.

PEOPLE v CHARLES TODD MCLEMORE, 1 count Desertion/Abandonment/Non-Support, 17th Circuit Court–Kent County. Verdict - Court - Convicted on June 21, 2021. Sentenced on July 11, 2022. Jail: 2 days with credit for 2 days; Probation: 24 months. Restitution: \$14,763.38; Court Costs: \$1,000.00; CVR Fee: \$190.00; Other Costs: \$68.00. Original count dismissed. Pled to Attempted Desertion/Abandonment/Non-Support.

PEOPLE v BILLY JACK MCMILLAN, 3 counts Child Support - Failing to Pay, Hab-2, 11th Circuit Court–Mackinac County. Verdict - Court - Convicted on September 21, 2023. Sentenced on December 6, 2023. Jail: 58 days with credit for 58 days; Jail Suspended: 12 months; Probation: 36 months. Restitution: \$19,021.37; CVR Fee: \$130.00; Supervision Fee: \$1,330.00; Other Costs: \$68.00. Counts 2 and 3 dismissed.

PEOPLE v KRYSLYN JAMIE MCMORRIS, 1 count Child Support - Failing to Pay, 46th Circuit Court–Otsego County. Verdict - Court - Convicted on July 6, 2023. Sentenced on August 21, 2023. Jail: 102 days with credit for 102 days; Probation: 24 months. Restitution: \$5,547.00; Court Costs: \$325.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$418.00.

PEOPLE v SHANE ANTHONY MCMURRAY, 1 count Desertion/Abandonment/Non-Support, 7th Circuit Court–Genesee County. Verdict - Court - Convicted on May 9, 2022. Sentenced on March 12, 2024. Probation: 18 months. Restitution: \$8,051.40; Court Costs: \$250.00; CVR Fee: \$130.00; Fines: \$250.00; Other Costs: \$318.00.

PEOPLE v DANIELLE LYNN MCWILLIAMS, 2 counts Child Support - Failing to Pay, Hab-2, 31st Circuit Court–St. Clair County. Verdict - Court - Convicted on November 15, 2022. Sentenced on January 17, 2023. Jail: 120 days with credit for 37 days; Probation: 36 months. Restitution: \$20,416.65; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$136.00. Habitual count dismissed.

PEOPLE v RYAN MATTHEW MEADE, 1 count Child Support - Failing to Pay, Hab-2, 4th Circuit Court–Jackson County. Verdict - Court - Convicted on July 23, 2024. Sentenced on September 12, 2024. Jail: 77 days with credit for 77 days; Probation: 48 months. Restitution: \$27,319.54; Court Costs: \$200.00; CVR Fee: \$190.00; Supervision Fee: \$1,440.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v JOHN LONARD MECHEM JR., 2 counts Child Support - Failing to Pay, Hab-2, 10th Circuit Court–Saginaw County. Verdict - Court - Convicted on January 17, 2023. Sentenced on March 6, 2023. Probation: 24 months. Restitution: \$19,930.43; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Original counts dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v JOSE LUIS MEDINA-MONTOYA, 1 count Child Support - Failing to Pay, 38th Circuit Court–Monroe County. Verdict - Court - Convicted on August 23, 2024. Sentenced on October 17, 2024. Jail: 85 days with credit for 85 days; Probation: 36 months. Restitution: \$11,321.64; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v HENRY LEE MELSON JR., 2 counts Child Support - Failing to Pay, Hab-3, 16th Circuit Court–Macomb County. Verdict - Court - Convicted on July 20, 2023. Sentenced on August 31, 2023. Jail: 64 days with credit for 64 days; Probation: 24 months. Restitution: \$31,797.03; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$1,568.00.

PEOPLE v HENRY LEE MELSON JR., 1 count Child Support - Failing to Pay, Hab-3, 16th Circuit Court–Macomb County. Verdict - Court - Convicted on July 20, 2023. Sentenced on August 31, 2023. Jail: 64 days with credit for 64 days; Probation: 24 months. Restitution: \$31,515.66; Court Costs: \$600.00; CVR Fee: \$130.00; Other Costs: \$818.00.

PEOPLE v SAMANTHA LORRAINE MELVIN, 1 count Child Support - Failing to Pay, 17th Circuit Court–Kent County. Verdict - Court - Convicted on December 7, 2022. Sentenced on March 8, 2023. Jail: 138 days with credit for 138 days; Probation: 12 months. Restitution: \$10,015.00; Court Costs: \$1,000.00; CVR Fee: \$190.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v JOSE LUIS MENDEZ, 2 counts Child Support - Failing to Pay, 6th Circuit Court–Oakland County. Verdict - Court - Convicted on July 25, 2023. Sentenced on August 29, 2023. Jail: 365 days with credit for 259 days; Restitution: \$136,345.43; CVR Fee: \$190.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v ROBERT THOMAS MERCER, 1 count Child Support - Failing to Pay, Hab-3, 55th Circuit Court–Gladwin County. Verdict - Court - Convicted on May 20, 2024. Sentenced on July 8, 2024. Jail: 365 days with credit for 101 days; Probation: 24 months. Restitution: \$75,602.58; Court Costs: \$250.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Fines: \$250.00; Other Costs: \$68.00. Habitual 4th reduced to 3rd.

PEOPLE v JORDAN FREDRICK MERGENER, 2 counts Child Support - Failing to Pay, Hab-2, 20th Circuit Court–Ottawa County. Verdict - Court - Convicted on January 3, 2023. Sentenced on December 18, 2023. Probation: 24 months. Restitution: \$31,441.21; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v THOMAS EDWARD MERINO, 1 count Child Support - Failing to Pay, Hab-2, 18th Circuit Court–Bay County. Verdict - Court - Convicted on April 26, 2024. Sentenced on June 17, 2024. Jail: 8 days with credit for 8 days; Probation: 12 months. Restitution: \$13,830.38; Other Restitution: \$2,481.00; CVR Fee: \$190.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v MARIO JAMES MEZZANATTO, 2 counts Child Support - Failing to Pay, Hab-4, 44th Circuit Court–Livingston County. Verdict - Court - Convicted on September 22, 2023. Sentenced on November 30, 2023. Jail: 21 days with credit for 21 days; Probation: 24 months. Restitution: \$34,828.91; Court Costs: \$550.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$136.00.

PEOPLE v BRIAN ALLEN MICHAEL JR., 1 count Child Support - Failing to Pay, 15th Circuit Court–Branch County. Verdict - Court - Convicted on July 24, 2023. Sentenced on September 11, 2023. Jail: 9 months with credit for 42 days; Jail Suspended: Reminder suspended over term of probation; Probation: 24 months. Restitution: \$9,892.00; Other Restitution: \$400.00; Court Costs: \$102.00; CVR Fee: \$130.00; Supervision Fee: \$720.00.

PEOPLE v NICHOLAS JERIMIAH JAMES MILES, 1 count Child Support - Failing to Pay, Hab-3, 57th District Court–Allegan County. Verdict - Court - Convicted on January 10, 2024. Sentenced on January 10, 2024. Jail: 6 days with credit for 6 days. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v DENNIS LEE MILLER, 1 count Child Support - Failing to Pay, Hab-4, 7th Circuit Court–Genesee County. Verdict - Court - Convicted on April 2, 2024. Sentenced on May 6, 2024. Jail: 3 days with credit for 3 days. CVR Fee: \$75.00; Other Costs: \$50.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v JAMEN JEFFREY MILLER, 2 counts Child Support - Failing to Pay, Hab-2, 41st Circuit Court–Dickinson County. Verdict - Court - Convicted on July 3, 2023. Sentenced on June 17, 2024. Probation: 12 months, extended 60

days. Court Costs: \$250.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$368.00. This case was subsequently dismissed after a delayed sentence and probation concluded.

PEOPLE v RANDY LEE MILLER, 2 counts Child Support - Failing to Pay, Hab-2, 4th Circuit Court–Jackson County. Verdict - Court - Convicted on March 31, 2023. Sentenced on May 30, 2024. Jail: 218 days with credit for 218 days. Restitution: \$3,069.31; CVR Fee: \$190.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v CHAD WALTER MITCHELL, 1 count Child Support - Failing to Pay, Hab-3, 52nd Circuit Court–Huron County. Verdict - Court - Convicted on September 11, 2023. Sentenced on June 3, 2024. Jail: 10 days with credit for 10 days; Probation: 24 months. Restitution: \$10,807.30; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$468.00.

PEOPLE v CHELSEA LYN MITCHELL, 1 count Child Support - Failing to Pay, 5th Circuit Court–Barry County. Verdict - Court - Convicted on February 3, 2022. Sentenced on January 11, 2023. Jail: 33 days with credit for 33 days; Probation: 24 months. Restitution: \$12,576.30; Court Costs: \$700.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v JOHN CRAIG MITCHELL, 1 count Child Support - Failing to Pay, 35th Circuit Court–Shiawassee County. Verdict - Court - Convicted on September 13, 2023. Sentenced on October 27, 2023. Jail: 5 months with credit for 71 days; Probation: 36 months. Restitution: \$67,055.17; Other Restitution: \$2,577.00; Court Costs: \$961.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v STEVEN ALLEN MOBLEY, 1 count Child Support - Failing to Pay, Hab-2, 4th Circuit Court–Jackson County. Verdict - Court - Convicted on November 3, 2023. Sentenced on December 20, 2023. Jail: 18-48 months with credit for 219 days; Restitution: \$28,565.57; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v JAYDEE MATTHEW MODELSKI, 1 count Child Support - Failing to Pay, 3rd Circuit Court–Wayne County. Verdict - Court - Convicted on August 17, 2022. Sentenced on August 17, 2022. Probation: 12 months. Court Costs: \$600.00; CVR Fee: \$75.00; Other Costs: \$53.00.

PEOPLE v CHRISTOPHER ODELL MOHNEY, 2 counts Child Support - Failing to Pay, 4th Circuit Court - Jackson County. Verdict - Court - Convicted on May 16, 2023. Sentenced on January 24, 2024. Jail: 180 days with credit for 16 days; Jail Suspended: 164 days; Probation: 36 months. Restitution: \$18,770.57; Court Costs: \$50.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Fines: \$50.00; Other Costs: \$68.00. Community Service: 20 hours. Count 2 dismissed.

PEOPLE v JASON THOMAS MONTES, 2 counts Child Support - Failing to Pay, 48th Circuit Court–Allegan County. Verdict - Court - Convicted on November 30, 2022. Sentenced on June 12, 2023. Jail: 8 days with credit for 8 days; Court Costs: \$300.00; CVR Fee: \$75.00; Other Costs: \$50.00. Original counts dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v DAMON RAMON MONTGOMERY, 3 counts Check - No Account, Hab-4, 30th Circuit Court - Ingham County. Verdict - Court - Convicted on November 10, 2022. Sentenced on January 25, 2023. Jail: 337 days, with credit for 337; Court Costs: \$700.00; CVR Fee: \$130.00; Other Costs: \$204.00. Habitual count dismissed.

PEOPLE v STEPHEN FREDERICK MONVILLE, 1 count Child Support - Failing to Pay, Hab-3, 18th Circuit Court–Bay County. Verdict - Court - Convicted on December 5, 2022. Sentenced on January 23, 2023. Jail: 180 days with credit for 147 days; Probation: 36 months. Restitution: \$21,457.46; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v MYA MOO, 1 count Child Support - Failing to Pay, 17th Circuit Court–Kent County. Verdict - Court - Convicted on October 5, 2023. Sentenced on November 13, 2023. Jail: 221 days with credit for 221 days; Probation: 36 months. Restitution: \$34,058.42; Court Costs: \$1,000.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v ALEXANDER BRADLEY MOONEY, 1 count Child Support - Failing to Pay, Hab-3, 4th Circuit Court–Jackson County. Verdict - Court - Convicted on March 15, 2024. Sentenced on May 15, 2024. Jail: 90 days; Jail Suspended: 90 days; Probation: 24 months. Restitution: \$33,525.37; Court Costs: \$50.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Fines: \$50.00; Other Costs: \$68.00. Community Service: 20 hours. Habitual count dismissed.

PEOPLE v ANDREW LAMAR MOORE, 1 count Child Support - Failing to Pay, 3rd Circuit Court–Wayne County. Verdict - Court - Convicted on August 16, 2023. Sentenced on January 26, 2024. Probation: 36 months. Restitution: \$36,904.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v ANDREW CHRISTOPHER MORGAN, 2 counts Child Support - Failing to Pay, 16th Circuit Court–Macomb County. Verdict - Court - Convicted on September 21, 2023. Sentenced on November 2, 2023. Jail: 142 days with credit for 142 days; Probation: 36 months. Restitution: \$32,049.89; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$1,218.00. Count 2 dismissed.

PEOPLE v JESSICA MARIE MORGAN, 1 count Child Support - Failing to Pay, Hab-2, 23rd Circuit Court–Iosco County. Verdict - Court - Convicted on April 19, 2021. Sentenced on March 6, 2023. Jail: 90 days with credit for 30 days, remainder held in abeyance; Probation: 12 months. Restitution: \$14,581.78; Court Costs: \$1,110.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$68.00.

PEOPLE v RICHARD MORONES, 1 count Child Support - Failing to Pay, 7th Circuit Court–Genesee County. Verdict - Court - Convicted on August 9, 2022. Sentenced on February 13, 2023. Jail: 1 day with credit for 1 day; Probation: 12 months. Restitution: \$7,446.05; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$318.00. Original count dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v NORMAN CLAUDE MORRIS, 2 counts Child Support - Failing to Pay, 38th Circuit Court—Monroe County. Verdict - Court - Convicted on July 7, 2023. Sentenced on September 7, 2023. Jail: 11 days with credit for 11 days; Probation: 36 months. Restitution: \$3,621.00; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Original counts dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v NELKON JOSHUA MUGALU, 1 count Child Support - Failing to Pay, 17th Circuit Court—Kent County. Verdict - Court - Convicted on January 25, 2023. Sentenced on April 19, 2023. Jail: 90 days with credit for 17 days; Probation: 36 months. Restitution: \$25,925.00; Court Costs: \$1,000.00; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v TIMOTHY PAUL MUNSELL, 1 count Child Support - Failing to Pay, 34th Circuit Court—Ogemaw County. Verdict - Court - Convicted on October 25, 2023. Sentenced on October 25, 2023. Court Costs: \$100.00; CVR Fee: \$75.00; Fines: \$100.00; Other Costs: \$200.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v DAVID CHARLES MYERS, 1 count Child Support - Failing to Pay, Hab-3, 25th Circuit Court—Marquette County. Verdict - Court - Convicted on January 5, 2024. Sentenced on February 29, 2024. Jail: 17 days with credit for 17 days; Probation: 24 months. Restitution: \$7,144.54; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Habitual 3rd reduced to 2nd.

PEOPLE v DANITRA ANNE NAGY, 3 counts Child Support - Failing to Pay, 23rd Circuit Court—Arenac County. Verdict - Court - Convicted on September 27, 2023. Sentenced on May 8, 2024. Jail: 73 days with credit for 73 days; Probation: 24 months. Court Costs: \$1,110.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Fines: \$500.00; Other Costs: \$68.00. Counts 2 and 3 dismissed.

PEOPLE v SCOTT WILLIAM NALEWAJK, 1 count Child Support - Failing to Pay, 6th Circuit Court—Oakland County. Verdict - Court - Convicted on November 10, 2011. Sentenced on September 28, 2022. Jail: 180 days with credit for 144 days; Restitution: \$28,735.36; CVR Fee: \$60.00; Other Costs: \$68.00.

PEOPLE v KENNETH CHARLES NAPORA, 2 counts Child Support - Failing to Pay, Hab-3, 31st Circuit Court—St. Clair County. Verdict - Court - Convicted on January 24, 2023. Sentenced on March 7, 2023. Jail: 57 days with credit for 57 days; Probation: 24 months. Restitution: \$11,646.51; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Count 2 dismissed. Habitual 3rd reduced to 2nd.

PEOPLE v KENNETH EDWARD NASH, 1 count Child Support - Failing to Pay, 17th Circuit Court—Kent County. Verdict - Court - Convicted on June 21, 2023. Sentenced on September 6, 2023. Jail: 68 days with credit for 68 days; Probation: 36 months. Restitution: \$66,028.00; Court Costs: \$1,000.00; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v JOHN PAUL NATZEL, 1 count Child Support - Failing to Pay, Hab-4, 16th Circuit Court–Macomb County. Verdict - Court - Convicted on June 29, 2023. Sentenced on August 17, 2023. Jail: 1 day with credit for 1 day; Probation: 36 months. Restitution: \$22,473.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$1,243.00.

PEOPLE v ZARRON MONDEZ NAYLOR JR., 2 counts Child Support - Failing to Pay, 7th Circuit Court–Genesee County. Verdict - Court - Convicted on January 25, 2024. Sentenced on March 11, 2024. Jail: 89 days with credit for 89 days; Probation: 36 months. Restitution: \$51,605.21; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v DANE ANDREW NEINO SR., 2 counts Child Support - Failing to Pay, 4th Circuit Court–Jackson County. Verdict - Court - Convicted on September 8, 2023. Sentenced on October 19, 2023. Jail: 270 days with credit for 101 days; Probation: 36 months. Restitution: \$32,312.29; Court Costs: \$200.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Count 2 dismissed. May perform community service at a rate of \$15.00/hour in lieu of court costs.

PEOPLE v MICHAEL LEN NELMS, 2 counts Child Support - Failing to Pay, Hab-2, 23rd Circuit Court–Iosco County. Verdict - Court - Convicted on October 2, 2023. Sentenced on December 18, 2023. Jail: 148 days with credit for 148 days; Probation: 12 months. Restitution: \$10,088.35; Court Costs: \$1,110.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Fines: \$500.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v JAMES ALLEN NELSON, 2 counts Child Support - Failing to Pay, 7th Circuit Court–Genesee County. Verdict - Court - Convicted on April 14, 2023. Sentenced on May 22, 2023. Jail: 99 days with credit for 99 days; Probation: 18 months. Restitution: \$29,550.93; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v MICHAEL JAMES NELSON, 1 count Child Support - Failing to Pay, Hab-3, 27th Circuit Court–Newaygo County. Verdict - Court - Convicted on September 26, 2023. Sentenced on October 31, 2023. Jail: 59 days with credit for 59 days; Probation: 24 months. Restitution: \$18,441.78; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Fines: \$100.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v SHERMAN MITCHELL NELSON, 1 count Child Support - Failing to Pay, 7th Circuit Court–Genesee County. Verdict - Court - Convicted on January 12, 2023. Sentenced on February 27, 2023. Jail: 23 days with credit for 23 days; Probation: 30 months. Restitution: \$31,087.48; CVR Fee: \$130.00; Supervision Fee: \$900.00; Other Costs: \$68.00.

PEOPLE v THOMAS JAMES NETT, 2 counts Child Support - Failing to Pay, 30th Circuit Court–Ingham County. Verdict - Court - Convicted on May 15, 2024. Sentenced on May 15, 2024. Jail: 25 days with credit for 25 days; Restitution: \$1,250.00; CVR Fee: \$75.00; Other Costs: \$50.00. Original counts dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v NATHAN ERIC NEWMAN-FAULKNER, 1 count Child Support - Failing to Pay, 23rd Circuit Court–Iosco County. Verdict - Court - Convicted on November 13, 2023. Sentenced on January 29, 2024. Jail: 19 days with credit for 19 days; Probation: 12 months. Court Costs: \$1,110.00; CVR Fee: \$190.00; Supervision Fee: \$360.00; Fines: \$500.00; Other Costs: \$68.00.

PEOPLE v JEFFREY AARON NEWSOME, 1 count Child Support - Failing to Pay, 16th Circuit Court–Macomb County. Verdict - Court - Convicted on May 15, 2023. Sentenced on June 29, 2023. Jail: 76 days with credit for 76 days; Probation: 36 months. Restitution: \$30,501.76; Court Costs: \$600.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$1,068.00.

PEOPLE v WILLIAM ARDIEL NEWTON, 3 counts Child Support - Failing to Pay, Hab-2, 31st Circuit Court–St. Clair County. Verdict - Court - Convicted on October 9, 2023. Sentenced on November 13, 2023. Jail: 18–72 months with credit for 150 days; Restitution: \$33,347.60; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$136.00. Count 3 dismissed.

PEOPLE v ROBERT CARL NICHOLS, 2 counts Child Support - Failing to Pay, 31st Circuit Court–St. Clair County. Verdict - Court - Convicted on December 13, 2023. Sentenced on January 22, 2024. Jail: 7 days with credit for 7 days; Probation: 36 months. Restitution: \$16,673.29; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$136.00.

PEOPLE v LOUIS JAY NICKOLOPOULOS, 2 counts Child Support - Failing to Pay, Hab-2, 19th Circuit Court–Manistee County. Verdict - Court - Convicted on July 3, 2023. Sentenced on August 21, 2023. Jail: 132 days with credit for 132 days; Probation: 36 months. Restitution: \$23,052.92; Court Costs: \$750.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$500.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v SAVVAS NICOS NICOLAOU, 1 count Child Support - Failing to Pay, Hab-2, 7th Circuit Court–Genesee County. Verdict - Court - Convicted on November 7, 2022. Sentenced on September 11, 2023. Jail: 1 day with credit for 1 day; Probation: 24 months. Restitution: \$9,198.48; CVR Fee: \$130.00; Other Costs: \$68.00. Original count dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v LEE PAUL NIEMAN, 1 count Child Support - Failing to Pay, 16th Circuit Court–Macomb County. Verdict - Court - Convicted on October 19, 2023. Sentenced on November 30, 2023. Jail: 95 days with credit for 95 days; Probation: 36 months. Restitution: \$48,921.30; Court Costs: \$600.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$818.00.

PEOPLE v NATHAN EDWARD NIEMAN, 2 counts Child Support - Failing to Pay, Hab-2, 15th Circuit Court–Branch County. Verdict - Court - Convicted on June 8, 2023. Sentenced on October 23, 2023. Jail: 180 days with credit for 114 days; Probation: 18 months. Restitution: \$14,014.80; Court Costs: \$102.00; CVR Fee: \$130.00; Supervision Fee: \$540.00; Fines: \$100.00; Other Costs: \$236.00. Habitual count dismissed.

PEOPLE v DANNY RAY NOBLE II, 1 count Child Support - Failing to Pay, Hab-4, 19th Circuit Court–Manistee County. Verdict - Court - Convicted on July 24, 2024. Sentenced on September 9, 2024. Jail: 5 months with credit for 3 days; Jail Suspended: Remainder; Probation: 24 months. Restitution: \$8,540.45; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Fines: \$250.00; Other Costs: \$68.00. Original count dismissed. Plead to Attempted Child Support - Failing to Pay.

PEOPLE v PATRICK MICHAEL NOLAN, 1 Count Second Degree Arson - a person who willfully or maliciously burns, damages, or destroys by fire or explosive a dwelling, regardless of whether it is occupied or vacant, 1 Count Computers - Children's Protection Registry Act - Violations, 3rd Circuit Court-Wayne County. Verdict - Jury - Convicted on September 29, 2023. Sentenced on October 17, 2023. Jail: 7-20 years; Restitution: \$272,581.60; CVR Fee: \$ 130.00; Other Costs: \$136.00.

PEOPLE v ERNEST CHRISTIAN NONEMAN, 2 counts Child Support - Failing to Pay, Hab-2, 37th Circuit Court–Calhoun County. Verdict - Court - Convicted on July 18, 2023. Sentenced on May 17, 2024. Probation: 18 months. Restitution: \$7,386.79; Court Costs: \$440.00; CVR Fee: \$130.00; Supervision Fee: \$540.00; Fines: \$100.00; Other Costs: \$318.00. Count 2 dismissed.

PEOPLE v JERNEL ANTOINE NORMAN, 2 counts Child Support - Failing to Pay, Hab-4, 43rd Circuit Court–Cass County. Verdict - Court - Convicted on February 12, 2024. Sentenced on April 12, 2024. Jail: 19 days with credit for 19 days; Probation: 36 months. Restitution: \$11,477.60; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$500.00; Other Costs: \$68.00. Count 2 and habitual dismissed.

PEOPLE v JERNEL ANTOINE NORMAN, 2 counts Child Support - Failing to Pay, Hab-4, 43rd Circuit Court–Cass County. Verdict - Court - Convicted on February 12, 2024. Sentenced on April 12, 2024. Jail: 19 days with credit for 19 days; Probation: 36 months. Restitution: \$8,595.99; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$500.00; Other Costs: \$68.00. Count 2 and habitual dismissed.

PEOPLE v JERNEL ANTOINE NORMAN, 2 counts Child Support - Failing to Pay, Hab-4, 43rd Circuit Court–Cass County. Verdict - Court - Convicted on February 12, 2024. Sentenced on April 12, 2024. Jail: 19 days with credit for 19 days; Probation: 36 months. Restitution: \$8,102.43; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$500.00; Other Costs: \$418.00. Count 2 and habitual dismissed.

PEOPLE v JOHN JOSEPH NORMAN JR., 2 counts Child Support - Failing to Pay, Hab-2, 14th Circuit Court–Muskegon County. Verdict - Court - Convicted on November 27, 2023. Sentenced on January 22, 2024. Jail: 5 months with credit for 2 days; Probation: 36 months. Restitution: \$35,416.50; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Count 2 dismissed. Habitual 3rd reduced to 2nd.

PEOPLE v JUSTIN DOUGLAS NORRIS, 1 count Child Support - Failing to Pay, 3rd Circuit Court–Wayne County. Verdict - Court - Convicted on November 1, 2023.

Sentenced on May 8, 2024. Probation: 36 months. Restitution: \$13,666.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v DAVID NINO NOVELLI, 1 count Child Support - Failing to Pay, 17th Circuit Court–Kent County. Verdict - Court - Convicted on February 20, 2024. Sentenced on May 16, 2024. Jail: 9 days with credit for 9 days; Probation: 36 months. Restitution: \$13,091.20; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v LUIS RAUL NUNEZ-COLON, 3 counts Child Support - Failing to Pay, Hab-2, 25th Circuit Court–Marquette County. Verdict - Court - Convicted on August 7, 2023. Sentenced on September 4, 2024. Jail: 8 days with credit for 8 days; Probation: 12 months. Restitution: \$9,037.59; Court Costs: \$200.00; CVR Fee: \$190.00; Supervision Fee: \$360.00; Other Costs: \$68.00. Counts 2 and 3 dismissed.

PEOPLE v DOUGLAS NYE, 1 count Embezzlement - From a Vulnerable Adult - \$1,000.00 or More But Less Than \$20,000.00, 6 counts Embezzlement - From a Vulnerable Adult - \$20,000.00 or More, 49th Circuit Court–Osceola County. Verdict - Court - Convicted on February 9, 2022. Sentenced on February 17, 2023. Restitution: \$9,200.42; Court Costs: \$250.00; CVR Fee: \$190.00; Fines: \$250.00; Other Costs: \$746.00. 1 additional count Embezzlement - From a Vulnerable Adult - \$1,000.00 or More But Less Than \$20,000.00 added. Counts 1-8 dismissed. Pled to 1 added count of Attempted Embezzlement by Agent or Trustee \$1,000 or more but less than \$20,000. No jail or probation ordered.

PEOPLE v PHILLIP LEE NYGREN, 2 counts Child Support - Failing to Pay, Hab-2, 20th Circuit Court–Ottawa County. Verdict - Court - Convicted on March 6, 2023. Sentenced on April 3, 2023. Jail: 72 days with credit for 72 days; Probation: 36 months. Restitution: \$23,711.13; Other Restitution: \$800.00; CVR Fee: \$190.00; Other Costs: \$68.00. Count 2 and habitual dismissed.

PEOPLE v JAMES MICHAEL O'BRIANT, 4 counts Felony Larceny; property stolen has a value of \$20,000.00 or More, 2 counts Taxes - Failure to File/False Return, 9th Circuit Court–Kalamazoo County. Verdict - Court - Convicted on October 23, 2023. Sentenced on July 5, 2024. Jail: 120 days, with credit for 1 day; Probation: 3 years. Restitution: \$168,067.73; CVR Fee: \$130.00; Other Costs: \$408.00.

PEOPLE v JESSE DEAN ODLE, 1 count Child Support - Failing to Pay, 44th Circuit Court–Livingston County. Verdict - Court - Convicted on June 16, 2023. Sentenced on July 27, 2023. Jail: 3 days with credit for 3 days; Probation: 36 months. Restitution: \$47,759.42; Court Costs: \$550.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v KENDRA ANN OGDEN, 1 count Child Support - Failing to Pay, 44th Circuit Court–Livingston County. Verdict - Court - Convicted on January 30, 2023. Sentenced on February 16, 2023. Jail: 71 days with credit for 71 days; Probation: 36 months. Restitution: \$35,110.00; Court Costs: \$550.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v JAMES LAJACOB O'HARA, 1 count Child Support - Failing to Pay, 9th Circuit Court–Kalamazoo County. Verdict - Court - Convicted on April 19, 2022. Sentenced on March 20, 2023. Court Costs: \$250.00; CVR Fee: \$75.00; Other Costs: \$50.00. Original Count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v KENNETH DOYLE OLIVER, 1 count Child Support - Failing to Pay, Hab-2, 17th Circuit Court–Kent County. Verdict - Court - Convicted on October 30, 2023. Sentenced on January 18, 2024. Jail: 249 days with credit for 249 days; Restitution: \$15,565.00; Court Costs: \$1,000.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v RYAN KENNETH OPPENEER, 2 counts Child Support - Failing to Pay, 44th Circuit Court–Livingston County. Verdict - Court - Convicted on March 3, 2023. Sentenced on March 30, 2023. Jail: 6 months with credit for 74 days; Probation: 36 months. Restitution: \$57,251.08; Court Costs: \$550.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v MICHAEL WAYNE ORR, 2 counts Child Support - Failing to Pay, 44th Circuit Court–Livingston County. Verdict - Court - Convicted on April 28, 2023. Sentenced on June 1, 2023. Jail: 5 months with credit for 109 days; Probation: 36 months. Restitution: \$36,924.89; Other Restitution: \$3,152.00; Court Costs: \$550.00; CVR Fee: \$130.00; Fines: \$60.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v JORY PATRICK ORTH, 3 counts Child Support - Failing to Pay, 47th Circuit Court–Delta County. Verdict - Court - Convicted on October 10, 2022. Sentenced on March 6, 2023. Jail: 9 months with credit for 26 days, remainder held in abeyance; Probation: 36 months. Restitution: \$14,365.53; Court Costs: \$150.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$568.00. Count 3 dismissed.

PEOPLE v GARY LYSANDERS OWEN, 3 counts Child Support - Failing to Pay, 30th Circuit Court–Ingham County. Verdict - Court - Convicted on August 23, 2023. Sentenced on July 24, 2024. Jail: 2 days with credit for 2 days; CVR Fee: \$75.00; Other Costs: \$50.00. Original counts dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v JONATHON EDWARD OWENS, 3 counts Child Support - Failing to Pay, Hab-2, 38th Circuit Court–Monroe County. Verdict - Court - Convicted on February 9, 2023. Sentenced on February 9, 2023. Jail: 2 days with credit for 2 days; Probation: 18 months. Court Costs: \$300.00; CVR Fee: \$75.00; Supervision Fee: \$540.00; Other Costs: \$68.00. Original counts dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v ROBERT ALLEN PACHECO, 1 count Child Support - Failing to Pay, 38th Circuit Court–Monroe County. Verdict - Court - Convicted on January 18, 2024. Sentenced on March 14, 2024. Jail: 56 days with credit for 56 days; Probation: 36 months. Restitution: \$22,972.22; Court Costs: \$150.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v JOSHUA DAVID PACK, 1 count Child Support - Failing to Pay, 36th Circuit Court–Van Buren County. Verdict - Court - Convicted on October 16, 2020. Sentenced on December 5, 2022. Jail: 57 days with credit for 57 days; Probation: 24 months. Restitution: \$17,947.12; Other Restitution: \$5,248.80; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v ALBAN ALBERT PACUNAS III, 1 count Child Support - Failing to Pay, Hab-4, 4th Circuit Court–Jackson County. Verdict - Court - Convicted on November 8, 2024. Sentenced on November 8, 2024. Jail: 93 days with credit for 93 days; CVR Fee: \$75.00; Other Costs: \$50.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v AMBER ELAINE PAIGE, 1 count Child Support - Failing to Pay, 39th Circuit Court–Lenawee County. Verdict - Court - Convicted on May 22, 2024. Sentenced on August 16, 2024. Jail: 5 days with credit for 5 days; Probation: 36 months. Restitution: \$9,166.23; Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$518.00.

PEOPLE v WANDA MAE PAQUIN, 5 counts Taxes - General Violations, 5 counts Taxes - Failure to File/False Return, 54-A District Court–Ingham County. Verdict - Court - Convicted on November 17, 2023. Sentenced on November 17, 2023. Probation: 18 months non-reporting. Restitution: \$337,277.00; CVR Fee: \$75.00; Other Costs: \$250.00.

PEOPLE v JESSE WILLIAM PARKER, 1 count Child Support - Failing to Pay, Hab-3, 40th Circuit Court–Lapeer County. Verdict - Court - Convicted on May 3, 2024. Sentenced on July 8, 2024. Jail: 180 days with credit for 87 days; Probation: 18 months. Restitution: \$13,256.00; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$540.00; Other Costs: \$1,168.00.

PEOPLE v CLINTON CHARLES PASTOR, 2 counts Child Support - Failing to Pay, Hab-2, 14th Circuit Court–Muskegon County. Verdict - Court - Convicted on December 12, 2022. Sentenced on December 6, 2023. Jail: 4 days with credit for 4 days; Restitution: \$12,946.03; Court Costs: \$450.00; CVR Fee: \$130.00; Other Costs: \$586.00. Habitual count dismissed.

PEOPLE v STEVEN MICHAEL PATINO, 2 counts Child Support - Failing to Pay, Hab-4, 23rd Circuit Court–Iosco County. Verdict - Court - Convicted on December 19, 2022. Sentenced on January 19, 2024. Jail: 33 days with credit for 33 days; Court Costs: \$1,110.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$68.00. Count 2 dismissed. Arrearages on three files is \$65,652.00.

PEOPLE v MYLON DESINAE PATTON, 1 count Child Support - Failing to Pay, 22nd Circuit Court–Washtenaw County. Verdict - Court - Convicted on June 15, 2023. Sentenced on July 27, 2023. Probation: 60 months. Restitution: \$17,068.73; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v WILLIAM RAFAEL PAULINO JR., 2 counts Child Support - Failing to Pay, 17th Circuit Court–Kent County. Verdict - Court - Convicted on July 25, 2022. Sentenced on April 12, 2023. Jail: 120 days with credit for 110 days; Probation:

24 months. Restitution: \$14,781.84; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v TOMMY SHAQUILE PAYTON, 1 count Child Support - Failing to Pay, Hab-2, 31st Circuit Court–St. Clair County. Verdict - Court - Convicted on January 23, 2024. Sentenced on March 11, 2024. Jail: 90 days with credit for 63 days; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DAMON GLENN PEARSON, 1 count Child Support - Failing to Pay, 44th Circuit Court–Livingston County. Verdict - Court - Convicted on July 26, 2024. Sentenced on July 26, 2024. Court Costs: \$50.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v CODY JAMES PECKHAM, 3 counts Child Support - Failing to Pay, 9th Circuit Court–Kalamazoo County. Verdict - Court - Convicted on July 14, 2023. Sentenced on September 25, 2023. Jail: 6 days with credit for 6 days; Probation: 24 months. Restitution: \$23,536.99; CVR Fee: \$130.00; Other Costs: \$68.00. Counts 2 and 3 dismissed.

PEOPLE v ISAAH NATHANIEL PEETE, 1 count Child Support - Failing to Pay, Hab-4, 44th Circuit Court–Livingston County. Verdict - Court - Convicted on January 16, 2024. Sentenced on February 15, 2024. Jail: 30 days; Jail Suspended: 30 days until 5/16/24 hearing; Probation: 36 months. Restitution: \$94,865.55; Court Costs: \$550.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Habitual count dismissed. Jail time held in abeyance until review hearing on 5/16/24, at which time \$1,800 must be paid.

PEOPLE v ANGEL PEREZ, 2 counts Child Support - Failing to Pay, Hab-4, 17th Circuit Court–Kent County. Verdict - Court - Convicted on May 16, 2022. Sentenced on March 29, 2023. Jail: 365 days with credit for 3 days; Probation: 36 months. Restitution: \$20,725.82; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Count 2 and habitual dismissed.

PEOPLE v ANGEL PEREZ, 1 count Child Support - Failing to Pay, Hab-4, 17th Circuit Court–Kent County. Verdict - Court - Convicted on October 31, 2022. Sentenced on March 29, 2023. Jail: 365 days with credit for 6 days; Probation: 36 months. Restitution: \$28,520.75; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Habitual 4th reduced to 3rd.

PEOPLE v JAMES ROBERT PEREZ, 1 count Child Support - Failing to Pay, Hab-2, 7th Circuit Court–Genesee County. Verdict - Court - Convicted on January 8, 2024. Sentenced on February 2, 2024. Jail: 122 days with credit for 122 days; Probation: 24 months. Restitution: \$88,630.87; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v LEOPOLDO GARCIA PEREZ, 1 count Child Support - Failing to Pay, Hab-3, 39th Circuit Court–Lenawee County. Verdict - Court - Convicted on October 26, 2022. Sentenced on December 1, 2023. Jail: 5 days with credit for 5 days; Probation: 36 months. Restitution: \$4,986.20; Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$518.00. Original count dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v JULIO CESAR PEREZ-MORALES, 1 count Child Support - Failing to Pay, 17th Circuit Court–Kent County. Verdict - Court - Convicted on November 14, 2022. Sentenced on June 8, 2023. Jail: 72 days with credit for 72 days; Probation: 24 months. Restitution: \$29,675.19; Court Costs: \$1,000.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v NELSON EDGARDO PEREZ-PLATERO, 1 count Child Support - Failing to Pay, 6th Circuit Court–Oakland County. Verdict - Court - Convicted on May 11, 2023. Sentenced on July 20, 2023. Jail: 95 days with credit for 95 days; Probation: 24 months. Restitution: \$31,179.27.

PEOPLE v JUSTIN JOHN PERKINS, 1 count Child Support - Failing to Pay, Hab-4, 16th Circuit Court–Macomb County. Verdict - Court - Convicted on August 3, 2023. Sentenced on September 14, 2023. Jail: 67 days with credit for 67 days; Probation: 24 months. Restitution: \$15,361.80; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$1,000.00. Habitual count dismissed.

PEOPLE v CHRISTOPHER MICHAEL PERRINE, 1 count Child Support - Failing to Pay, Hab-3, 44th Circuit Court–Livingston County. Verdict - Court - Convicted on October 15, 2021. Sentenced on October 13, 2022. Jail: 3 days with credit for 3 days; Court Costs: \$550.00; CVR Fee: \$190.00; Other Costs: \$68.00. Original counts dismissed. All fines and costs paid. Pled to Disorderly Person - Non-Support.

PEOPLE v BRANDI MAE PETERMAN, 1 count Child Support - Failing to Pay, 48th Circuit Court–Allegan County. Verdict - Court - Convicted on July 24, 2023. Sentenced on July 24, 2023. Jail: 6 days with credit for 6 days; Court Costs: \$200.00; CVR Fee: \$75.00; Other Costs: \$50.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v JUSTIN LAWRENCE PETERSON, 1 count Child Support - Failing to Pay, 16th Circuit Court–Macomb County. Verdict - Court - Convicted on March 13, 2023. Sentenced on May 11, 2023. Jail: 26 days with credit for 26 days; Probation: 36 months. Restitution: \$35,244.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$568.00.

PEOPLE v JUSTIN LAWRENCE PETERSON, 2 counts Child Support - Failing to Pay, 16th Circuit Court–Macomb County. Verdict - Court - Convicted on March 13, 2023. Sentenced on May 11, 2023. Jail: 26 days with credit for 26 days; Probation: 36 months. Restitution: \$24,671.00; Court Costs: \$600.00; CVR Fee: \$130.00; Other Costs: \$1,068.00. Count 2 dismissed.

PEOPLE v LONNELL ANDRE PETERSON, 1 count Child Support - Failing to Pay, Hab-3, 17th Circuit Court–Kent County. Verdict - Court - Convicted on March 20, 2023. Sentenced on March 20, 2023. Jail: 4 days with credit for 4 days; CVR Fee: \$75.00; Other Costs: \$50.00. Original counts dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v TIMOTHY JAMES PETERSON, 2 counts Child Support - Failing to Pay, 17th Circuit Court–Kent County. Verdict - Court - Convicted on October 25,

2023. Sentenced on January 3, 2024. Jail: 19 days with credit for 19 days; Probation: 36 months. Restitution: \$21,722.89; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v TYLER DAVID PETERSON, 1 count Child Support - Failing to Pay, 15th Circuit Court—Branch County. Verdict - Court - Convicted on November 14, 2022. Sentenced on January 9, 2023. Jail: 180 days with credit for 3 days; Jail Suspended: Remainder over term of probation; Probation: 18 months. Restitution: \$17,416.86; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MATTHEW JOHN PETRO, 1 count Child Support - Failing to Pay, 16th Circuit Court—Macomb County. Verdict - Court - Convicted on March 7, 2024. Sentenced on April 11, 2024. Jail: 78 days with credit for 78 days; Probation: 36 months. Restitution: \$59,070.78; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v CHARLES JOHN PETTIGREW II, 1 count Child Support - Failing to Pay, 29th Circuit Court—Clinton County. Verdict - Court - Convicted on February 22, 2022. Sentenced on March 20, 2023. Jail: 90 days with credit for 1 day; Probation: 36 months. Restitution: \$20,926.30; Court Costs: \$350.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v JAMIE RICHARD PFAU, 1 count Child Support - Failing to Pay, 13th Circuit Court—Grand Traverse County. Verdict - Court - Convicted on January 6, 2023. Sentenced on March 15, 2024. Jail: 2 days with credit for 2 days. Original count dismissed. Pled to Disorderly Person - Non-Support. All arrears, fines, costs paid in full.

PEOPLE v STEVEN MICHAEL PHILLIPS, 2 counts Child Support - Failing to Pay, Hab-4, 16th Circuit Court—Macomb County. Verdict - Court - Convicted on June 16, 2022. Sentenced on November 30, 2023. Jail: 78 days with credit for 78 days; Probation: 36 months. Restitution: \$19,018.52; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$1,286.00.

PEOPLE v DAVID MATTHEW PIECHOCKI, 2 counts Child Support - Failing to Pay, Hab-2, 46th Circuit Court—Kalkaska County. Verdict - Court - Convicted on September 4, 2024. Sentenced on September 4, 2024. Jail: 5 days with credit for 5 days; Court Costs: \$325.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$418.00. Original counts dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v AARON WARREN PIEKUTOWSKI, 1 count Child Support - Failing to Pay, 30th Circuit Court—Ingham County. Verdict - Court - Convicted on August 28, 2023. Sentenced on November 15, 2023. Jail: 365 days with credit for 70 days; Probation: 36 months. Restitution: \$55,396.42; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Fines, costs, and attorney fees waived.

PEOPLE v AL JUNIOR PINARD, 1 count Child Support - Failing to Pay, Hab-2, 22nd Circuit Court—Washtenaw County. Verdict - Court - Convicted on February 28, 2023. Sentenced on May 16, 2023. CVR Fee: \$75.00; Other Costs: \$50.00. Original counts dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v KEITH ALLEN PLAUL, 1 count Child Support - Failing to Pay, 44th Circuit Court–Livingston County. Verdict - Court - Convicted on February 16, 2024. Sentenced on March 21, 2024. Jail: 16 days with credit for 16 days; Probation: 24 months. Restitution: \$30,495.60; Other Restitution: \$800.00; Court Costs: \$550.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v JAMES ARTHUR POINDEXTER II, 2 counts Child Support - Failing to Pay, 7th Circuit Court–Genesee County. Verdict - Court - Convicted on December 19, 2023. Sentenced on March 18, 2024. Jail: 14 days with credit for 14 days; CVR Fee: \$75.00; Other Costs: \$50.00. Original counts dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v SHANE ROBERT POISSON, 1 count Child Support - Failing to Pay, Hab-2, 16th Circuit Court–Macomb County. Verdict - Court - Convicted on May 19, 2022. Sentenced on May 11, 2023. Jail: 1 day with credit for 1 day; Probation: 11 months. Restitution: \$9,526.00; Court Costs: \$330.00; CVR Fee: \$130.00; Supervision Fee: \$330.00; Other Costs: \$68.00. Original counts dismissed. Pled to Attempted Child Support - Failing to Pay. Non-reporting probation.

PEOPLE v ROBERT ANTONIO POLLARD, 1 count Child Support - Failing to Pay, Hab-4, 17th Circuit Court–Kent County. Verdict - Court - Convicted on November 20, 2023. Sentenced on January 17, 2024. Jail: 365 days with credit for 162 days; Probation: 18 months. Restitution: \$51,177.46; Other Restitution: \$5,120.00; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$540.00; Other Costs: \$68.00. Habitual 4th reduced to 3rd.

PEOPLE v CORY DANIEL DUANE POLOM, 1 count Child Support - Failing to Pay, 10th Circuit Court–Saginaw County. Verdict - Court - Convicted on January 7, 2020. Sentenced on November 28, 2023. Probation: 12 months. Restitution: \$29,938.14; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v KRISTINA MARIE POMPEO, 1 count Child Support - Failing to Pay, 3rd Circuit Court–Wayne County. Verdict - Court - Convicted on December 13, 2022. Sentenced on March 1, 2023. Probation: 36 months. Restitution: \$21,381.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v JOSHUA ALLEN PORTER, 1 count Child Support - Failing to Pay, Hab-4, 24th Circuit Court–Sanilac County. Verdict - Court - Convicted on December 7, 2022. Sentenced on December 20, 2023. Jail: 1 day with credit for 1 day; Court Costs: \$453.60; CVR Fee: \$130.00; Other Costs: \$68.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v SHANE MICHAEL PORTER, 1 count Child Support - Failing to Pay, 15th Circuit Court–Branch County. Verdict - Court - Convicted on October 24, 2022. Sentenced on January 9, 2023. Jail: 180 days with credit for 58 days; Jail Suspended: Remainder over term of probation; Probation: 18 months. Restitution: \$23,334.57; Court Costs: \$102.00; CVR Fee: \$190.00; Fines: \$100.00; Other Costs: \$168.00.

PEOPLE v RICHARD JOSEPH PRICE JR., 2 counts Child Support - Failing to Pay, 44th Circuit Court–Livingston County. Verdict - Court - Convicted on February

17, 2023. Sentenced on March 14, 2024. Restitution: \$12,252.74; Court Costs: \$550.00; CVR Fee: \$130.00; Other Costs: \$68.00. Original counts dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v BRANDON SCOTT PRICHARD, 2 counts Child Support - Failing to Pay, 48th Circuit Court—Allegan County. Verdict - Court - Convicted on March 6, 2023. Sentenced on April 10, 2023. Jail: 75 days with credit for 75 days; Probation: 36 months. Restitution: \$50,193.56; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$136.00.

PEOPLE v EAN JACOB PRIDE, 1 count Child Support - Failing to Pay, 5th Circuit Court—Barry County. Verdict - Court - Convicted on May 4, 2022. Sentenced on June 14, 2023. Jail: 2 days with credit for 2 days; Probation: 24 months. Restitution: \$9,949.20; Court Costs: \$200.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v AMBROSIO FERMINE PUENTE, 1 count Child Support - Failing to Pay, 31st Circuit Court—St. Clair County. Verdict - Court - Convicted on May 31, 2022. Sentenced on May 8, 2023. Jail: 17 days with credit for 17 days; Probation: 6 months. Restitution: \$3,831.64; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$180.00; Other Costs: \$68.00. Original count dismissed. Pled to Attempted Child Support - Failing to Pay. Must pay child support arrearage at \$300/month.

PEOPLE v SOPHIA J. QUILL, 1 count Criminal Enterprises - Conducting, 4 counts False Pretenses \$50,000 to \$100,000 or More, 2 counts False Pretenses - \$20,000.00 or More, 2 counts False Pretenses - \$1,000.00 or More But Less Than \$20,000.00, Hab-4, 3rd Circuit Court—Wayne County. Verdict - Court - Convicted on February 7, 2024. Sentenced on February 7, 2024. Jail: 78 months to 20 years, with credit for 314 days. Restitution: \$470,000.00; CVR Fee: \$130.00; Other Costs: \$612.00. Habitual count dismissed.

PEOPLE v CASEY J. QUINNAN, 1 count Child Support - Failing to Pay, Hab-4, 10th Circuit Court—Saginaw County. Verdict - Court - Convicted on March 11, 2024. Sentenced on April 29, 2024. Jail: 24–72 months with credit for 436 days; Restitution: \$22,813.00; Other Restitution: \$4,872.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JAMES AUBREY RABUN, JR., 1 count Child Support - Failing to Pay, 52nd Circuit Court—Huron County. Verdict - Court - Convicted on November 20, 2023. Sentenced on September 30, 2024. Jail: 90 days with credit for 25 days; Restitution: \$19,743.99; CVR Fee: \$130.00; Other Costs: \$1,148.00.

PEOPLE v REX ALLEN RACZAK, 1 count Child Support - Failing to Pay, Hab-2, 31st Circuit Court—St. Clair County. Verdict - Court - Convicted on May 16, 2023. Sentenced on July 7, 2023. Jail: 270 days with credit for 64 days; Jail Suspended: 120 days upon payment of \$7,500.00; Restitution: \$20,692.46; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v DARREN JAMES RAKER, 1 count Child Support - Failing to Pay, 38th Circuit Court—Monroe County. Verdict - Court - Convicted on January 5, 2024.

Sentenced on March 7, 2024. Jail: 94 days; Probation: 36 months. Restitution: \$17,770.00; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v WILLIAM CHRISTOPHER RAKOW, 1 count Child Support - Failing to Pay, Hab-2, 30th Circuit Court—Ingham County. Verdict - Court - Convicted on January 29, 2024. Sentenced on April 1, 2024. Jail: 162 days with credit for 162 days; Probation: 24 months. Restitution: \$67,036.99; Other Restitution: \$4,658.00; CVR Fee: \$130.00; Other Costs: \$68.00. Court costs and probation fees waived.

PEOPLE v PAUL MYRON RALSTON, 1 count Child Support - Failing to Pay, 7th Circuit Court—Genesee County. Verdict - Court - Convicted on January 16, 2024. Sentenced on March 15, 2024. Jail: 9 days with credit for 9 days; Probation: 36 months. Restitution: \$60,795.24; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$136.00.

PEOPLE v LISCO COLLIN RANDALL, 2 counts Child Support - Failing to Pay, 6th Circuit Court—Oakland County. Verdict - Court - Convicted on February 13, 2024. Sentenced on March 22, 2024. Jail: 73 days with credit for 73 days; Probation: 36 months. Restitution: \$16,692.71; Other Restitution: \$4,618.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$336.00.

PEOPLE v BRENT ANDREW RANGEL, 1 count Child Support - Failing to Pay, 18th Circuit Court—Bay County. Verdict - Court - Convicted on July 8, 2024. Sentenced on August 19, 2024. Probation: 36 months. Restitution: \$17,750.57; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v PERRY LEWIS RANKIN JR., 2 counts Child Support - Failing to Pay, Hab-4, 9th Circuit Court—Kalamazoo County. Verdict - Court - Convicted on August 28, 2023. Sentenced on September 25, 2023. Jail: 33 days with credit for 33 days; Restitution: \$22,525.94; Court Costs: \$500.00; CVR Fee: \$130.00; Other Costs: \$528.00. Count 2 dismissed.

PEOPLE v JASON SHAUN RAPER, 1 count Child Support - Failing to Pay, Hab-4, 16th Circuit Court—Macomb County. Verdict - Court - Convicted on May 19, 2022. Sentenced on January 12, 2023. Jail: 7 days with credit for 7 days; Probation: 36 months. Restitution: \$9,214.00; Court Costs: \$600.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Fines: \$396.60; Other Costs: \$1,193.00. Original counts dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v EDWARD BENJAMIN RAU, 2 counts Child Support - Failing to Pay, Hab-2, 7th Circuit Court—Genesee County. Verdict - Court - Convicted on July 25, 2023. Sentenced on September 11, 2023. Jail: 30 days with credit for 9 days; Probation: 36 months. Restitution: \$15,312.74; CVR Fee: \$130.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v TYLER JACOB RAY, 1 count Child Support - Failing to Pay, Hab-2, 8th Circuit Court—Montcalm County. Verdict - Court - Convicted on July 20, 2023. Sentenced on August 31, 2023. Jail: 81 days with credit for 81 days; Probation: 36 months. Restitution: \$9,387.95; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v CHARLES LEE RAYMOR, 1 count Child Support - Failing to Pay, 44th Circuit Court–Livingston County. Verdict - Court - Convicted on November 3, 2023. Sentenced on December 7, 2023. Jail: 53 days with credit for 53 days; Probation: 36 months. Restitution: \$10,224.00; Court Costs: \$550.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v LAMAR DWIGHT REED, 2 counts Child Support - Failing to Pay, 10th Circuit Court–Saginaw County. Verdict - Court - Convicted on August 5, 2024. Sentenced on August 5, 2024. Restitution: \$1,348.32; CVR Fee: \$75.00; Other Costs: \$50.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v LAZARICK LEONN REEVES, 2 counts Child Support - Failing to Pay, 7th Circuit Court–Genesee County. Verdict - Court - Convicted on August 8, 2023. Sentenced on September 11, 2023. Jail: 53 days with credit for 53 days; Probation: 36 months. Restitution: \$18,841.30; Other Restitution: \$4,715.00; Court Costs: \$250.00; CVR Fee: \$130.00; Fines: \$250.00; Other Costs: \$68.00.

PEOPLE v ROBERT ALAN REID, 1 count Child Support - Failing to Pay, 40th Circuit Court–Lapeer County. Verdict - Court - Convicted on August 25, 2023. Sentenced on September 23, 2024. Jail: 2 days with credit for 2 days; Probation: 24 months. Restitution: \$15,040.29; Court Costs: \$500.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$167.00. Community Service: May perform 40 hours in lieu of court costs. Original count dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v RONALD ROYAL REID, 3 counts Child Support - Failing to Pay, Hab-2, 17th Circuit Court–Kent County. Verdict - Court - Convicted on March 5, 2024. Sentenced on April 24, 2024. Jail: 2 days with credit for 2 days; Probation: 36 months. Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$136.00. Count 3 and habitual dismissed.

PEOPLE v MARIE ELLEN RENNER, 1 count Child Support - Failing to Pay, 7th Circuit Court–Genesee County. Verdict - Court - Convicted on February 21, 2023. Sentenced on May 10, 2024. Jail: 74 days with credit for 74 days; Probation: 12 months. Restitution: \$8,602.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00. Original count dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v JACK MARTIN REPPERT, 1 count Child Support - Failing to Pay, Hab-2, 16th Circuit Court–Macomb County. Verdict - Court - Convicted on April 25, 2024. Sentenced on May 30, 2024. Jail: 5 days with credit for 5 days; Probation: 36 months. Restitution: \$10,448.41; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v JASON CHRISTOPHER REVORD, 2 counts Child Support - Failing to Pay, Hab-4, 31st Circuit Court–St. Clair County. Verdict - Court - Convicted on September 18, 2023. Sentenced on March 4, 2024. Jail: 2 days with credit for 2 days; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00. Original counts dismissed. Attempted Child Support - Failing to Pay.

PEOPLE v DEMARIUS CLEE RICHARD, 1 count Child Support - Failing to Pay, Hab-4, 31st Circuit Court–St. Clair County. Verdict - Court - Convicted on October 9, 2023. Sentenced on November 22, 2023. Jail: 4 days with credit for 4 days; Probation: 24 months. Restitution: \$14,848.84; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v RYAN TERRY RICHARDSON, 1 count Child Support - Failing to Pay, 7th Circuit Court–Genesee County. Verdict - Court - Convicted on March 21, 2022. Sentenced on April 21, 2023. Jail: 4 days with credit for 4 days; Probation: 24 months. Restitution: \$10,000.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Fines: \$39.60; Other Costs: \$68.00.

PEOPLE v JOHN HENRY RICHARDSON JR., 1 count Child Support - Failing to Pay, 30th Circuit Court–Ingham County. Verdict - Court - Convicted on September 28, 2023. Sentenced on November 8, 2023. Jail: 107 days with credit for 107 days; Probation: 36 months. Restitution: \$50,174.65; Other Restitution: \$3,257.50; Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v JOHNNY LEE RICHARDSON, 10 counts False Pretenses \$50,000 to \$100,000 or More, 1 count Criminal Enterprises - Conducting, 3rd Circuit Court–Wayne County. Verdict - Court - Convicted on January 20, 2023. Sentenced on April 4, 2023. Jail: 3 to 20 years; Restitution: \$309,210.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Other Costs: \$68.00. Counts 2-11 dismissed. Restitution to be joint and several with co-defendant Delajuan Francis Harris.

PEOPLE v TROY ROBERT RICHARDSON, 1 count Child Support - Failing to Pay, Hab-2, 44th Circuit Court–Livingston County. Verdict - Court - Convicted on December 12, 2023. Sentenced on January 18, 2024. Jail: 12 months with credit for 60 days; Probation: 36 months. Restitution: \$27,127.29; Other Restitution: \$3,120.50; Court Costs: \$550.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JEREMY FRANKLIN RIDDLE, 1 count Child Support - Failing to Pay, Hab-2, 35th Circuit Court–Shiawassee County. Verdict - Court - Convicted on September 29, 2022. Sentenced on November 4, 2022. Jail: 50 days with credit for 50 days; Probation: 24 months. Restitution: \$4,461.40; Court Costs: \$961.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v MICHAEL LEE RIFFLE, 1 count Child Support - Failing to Pay, Hab-2, 17th Circuit Court–Kent County. Verdict - Court - Convicted on April 10, 2023. Sentenced on May 25, 2023. Jail: 1–6 years; Restitution: \$16,470.00; Court Costs: \$1,000.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$68.00. Habitual 3rd reduced to 2nd.

PEOPLE v MARGARET RISDON, 1 count Embezzlement - \$50,000 or More But Less Than \$100,000, 6th Circuit Court–Oakland County. Verdict - Court - Convicted on September 19, 2022. Sentenced on December 12, 2022. Probation: 36 months. Restitution: \$72,843.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$60.00. Community Service: 100 hours. No fines or costs. Court ordered restitution to the Estate.

PEOPLE v JAY COREY RITCHIE, 1 count Child Support - Failing to Pay, 48th Circuit Court–Allegan County. Verdict - Court - Convicted on December 11, 2023. Sentenced on January 22, 2024. Jail: 75 days with credit for 75 days; Probation: 18 months. Restitution: \$7,720.05; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$540.00; Other Costs: \$68.00. Original count dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v AUSTIN ROBERT ROACH, 2 counts Child Support - Failing to Pay, 56th Circuit Court–Eaton County. Verdict - Court - Convicted on February 18, 2022. Sentenced on January 19, 2023. Jail: 55 days with credit for 55 days; Probation: 18 months. Restitution: \$5,823.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$136.00.

PEOPLE v JAMES EARL ROACH JR., 2 counts Child Support - Failing to Pay, Hab-2, 10th Circuit Court–Saginaw County. Verdict - Court - Convicted on December 21, 2023. Sentenced on February 29, 2024. Probation: 12 months. Restitution: \$19,057.80; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00. Count 2 and habitual dismissed.

PEOPLE v MICHAEL CECIL ROBBINS, 1 count Child Support - Failing to Pay, 26th Circuit Court–Montmorency County. Verdict - Court - Convicted on January 3, 2024. Sentenced on February 12, 2024. Jail: 100 days with credit for 84 days; Probation: 24 months. Restitution: \$29,617.50; Other Restitution: \$4,913.00; Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$418.00.

PEOPLE v LAWRENCE R. ROBERSON AND WEALTH MANAGEMENT GROUP, 1 count Embezzlement - Agent or Trustee \$20,000.00 or More But Less Than \$50,000.00, 3rd Circuit Court–Wayne County. Verdict - Court - Convicted on June 13, 2023. Sentenced on July 20, 2023. Jail: 2 days with credit for 2 days; Probation: 24 months. Restitution: \$90,000.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Community Service: 30 hours. Ordered to pay \$40,000.00 restitution to victim and \$50,000.00 to church.

PEOPLE v JASON JAMES ROBERTS, 1 count Child Support - Failing to Pay, Hab-3, 9th Circuit Court–Kalamazoo County. Verdict - Court - Convicted on August 28, 2023. Sentenced on October 23, 2023. Jail: 57 days with credit for 57 days; Probation: 36 months. Restitution: \$20,105.72; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v J.C. ROBERTS, 1 count Child Support - Failing to Pay, Hab-3, 3rd Circuit Court–Wayne County. Verdict - Court - Convicted on January 10, 2024. Sentenced on March 20, 2024. Probation: 36 months. CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Habitual count dismissed. Must pay \$400/month toward arrearage.

PEOPLE v CONSTANCE MARIE ROBERTS, 3 counts Embezzlement - From a Vulnerable Adult - \$100,000 or More, 1 count Embezzlement - From a Vulnerable Adult - \$20,000.00 or More, 4 counts Taxes - Failure to File/False Return, 7th Circuit Court–Genesee County. Verdict - Court - Convicted on September 4, 2024.

Sentenced on November 6, 2024. Probation: 36 months. Restitution: \$530,000.00; Other Restitution: \$52,215.00; CVR Fee: \$130.00; Other Costs: \$136.00. Counts 2-4 and 6-8 dismissed.

PEOPLE v JOHN KOBY ROBERTSON, 1 count Child Support - Failing to Pay, 44th Circuit Court—Livingston County. Verdict - Court - Convicted on December 3, 2021. Sentenced on September 28, 2023. Jail: 3 months with credit for 36 days; Restitution: \$16,967.72; Court Costs: \$550.00; CVR Fee: \$130.00; Other Costs: \$217.60. Original count dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v AKBAR ROBINSON II, 1 count Child Support - Failing to Pay, 6th Circuit Court—Oakland County. Verdict - Court - Convicted on April 10, 2024. Sentenced on May 8, 2024. Jail: 116 days with credit for 116 days; Probation: 36 months. Restitution: \$38,148.00; Other Restitution: \$3,640.00; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v DREQUAN RAPHRIION ROBINSON, 2 counts Child Support - Failing to Pay, 7th Circuit Court—Genesee County. Verdict - Court - Convicted on February 1, 2023. Sentenced on April 15, 2024. Jail: 5 days with credit for 5 days; Probation: 36 months. Restitution: \$7,390.46; Court Costs: \$39.60; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Count 2 dismissed. Must do 90 days on tether in lieu of jail.

PEOPLE v MAURICE ELLIOTT ROBINSON, 1 count Child Support - Failing to Pay, Hab-4, 22nd Circuit Court—Washtenaw County. Verdict - Court - Convicted on July 27, 2023. Sentenced on September 11, 2023. Jail: 25 days with credit for 25 days; Probation: 24 months. Restitution: \$8,595.42; CVR Fee: \$130.00; Other Costs: \$68.00. Court costs, attorney fees, and supervision fees waived upon successful completion of probation.

PEOPLE v RAASHARD LEWIS ROBINSON, 1 count Child Support - Failing to Pay, 7th Circuit Court—Genesee County. Verdict - Court - Convicted on September 8, 2020. Sentenced on September 19, 2023. Jail: 22 days with credit for 22 days; Probation: 12 months. Restitution: \$585.24; Court Costs: \$250.00; CVR Fee: \$130.00; Other Costs: \$318.00. Original count dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v JOSEPH GARY ROBISON, 2 counts Child Support - Failing to Pay, Hab-4, 39th Circuit Court—Lenawee County. Verdict - Court - Convicted on November 8, 2023. Sentenced on February 2, 2024. Jail: 67 days with credit for 67 days; Probation: 36 months. Restitution: \$35,987.10; Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$518.00. Count 2 and habitual count dismissed.

PEOPLE v JUAN MIGUEL RODRIGUEZ-VENEGAS, 6 counts Larceny In a Building, 1 count Criminal Enterprises - Conducting, 1 count Burglar's Tools - Possession, 42nd Circuit Court—Midland County. Plea Agreement on August 2, 2024. Sentenced on September 27, 2024. Jail: 2-20 years with credit for 237 days. Restitution: \$36,234.81; Court Costs: \$750.00; CVR Fee: \$190.00; Fines: \$500.00; Other Costs: \$68.00.

PEOPLE v KELLY MARIE ROEN, 2 counts Child Support - Failing to Pay, 17th Circuit Court–Kent County. Verdict - Court - Convicted on September 19, 2023. Sentenced on November 9, 2023. Jail: 15 days with credit for 15 days; Probation: 18 months. Restitution: \$20,556.88; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$540.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v ADAM LEE ROGERS, 1 count Child Support - Failing to Pay, Hab-2, 55th Circuit Court–Clare County. Verdict - Court - Convicted on April 10, 2023. Sentenced on May 30, 2023. Jail: 6 months with credit for 85 days; Probation: 36 months. Restitution: \$13,091.94; Court Costs: \$500.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Fines: \$500.00; Other Costs: \$568.00. Community Service: 100 hours. Habitual count dismissed.

PEOPLE v SEAN THOMAS ROLLF, 2 counts Child Support - Failing to Pay, 26th Circuit Court–Alpena County. Verdict - Court - Convicted on June 3, 2024. Sentenced on July 15, 2024. Jail: 89 days with credit for 89 days; Probation: 12 months. Restitution: \$121,687.97; Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$418.00. Count 2 dismissed.

PEOPLE v RON'S AMERICAN HOUSE DBA JOHNNY'S BAR, 6 counts Taxes - Failure to File/False Return, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on March 27, 2024. Sentenced on June 17, 2024. Jail: 1 day with credit for 1 day; Probation: 36 months. Restitution: \$58,445.00; CVR Fee: \$130.00; Other Costs: \$136.00. Counts 3-6 dismissed.

PEOPLE v AMANDA KAY ROOT, 2 counts Embezzlement - \$100,000.00 or More, 1 count Embezzlement - \$50,000 or More But Less Than \$100,000, 1 count Embezzlement - Agent Or Trustee \$20,000.00 or More But Less Than \$50,000.00, 4 counts Taxes - Making/Permitting False Returns, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on June 14, 2023. Sentenced on June 14, 2023. Jail: 13-240 months with credit for 1 day; Restitution: \$459,645.70; Court Costs: \$700.00; CVR Fee: \$130.00; Other Costs: \$ 204.00. Counts 2-5 and 8 dismissed. Restitution: \$51,081.43 owed to Trust; \$118,913.27 owed to Latitude Subrogation Services; \$250,000.00 owed to Nationwide Insurance Company; and \$39,651.00 owed to Michigan Department of Treasury.

PEOPLE v DAVID BRUCE ROSENBERG, 3 counts Embezzlement - From a Vulnerable Adult - \$100,000 or More, 1 count False Pretenses \$100,000 or More, 1 count Uttering & Publishing, 1 count Fraud - Obtaining Signature to Financial Document, 1 count Uttering & Publishing, 1 count Perjury - Other Than Court Proceeding, 29th Circuit Court-Clinton County. Verdict - Court - Convicted on May 30, 2024. Sentenced on March 18, 2024. Jail: 4-20 years with credit for 1 day; Restitution: \$321,563.00; Court Costs: \$350.00; CVR Fee: \$190.00; Fines: \$544.00. On May 10, 2024, Rosenberg was resentenced on count 6.

PEOPLE v SCOTT JOSEPH ROUECH, 1 count Child Support - Failing to Pay, 10th Circuit Court–Saginaw County. Verdict - Court - Convicted on October 4, 2022. Sentenced on October 4, 2022. Original count dismissed. Pled to Disorderly Person - Non-Support. No fines, costs, or jail assessed.

PEOPLE v TONY MICHAEL ROWE, 1 count Child Support - Failing to Pay, Hab-2, 39th Circuit Court—Lenawee County. Verdict - Court - Convicted on February 2, 2024. Sentenced on February 2, 2024. Jail: 162 days with credit for 162 days; Probation: 24 months. Restitution: \$10,441.00; Court Costs: \$750.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$518.00. Habitual count dismissed.

PEOPLE v LARRY LYNN ROY, 1 count Child Support - Failing to Pay, 71-A District Court—Lapeer County. Verdict - Court - Convicted on April 7, 2023. Sentenced on April 7, 2023. Jail: 5 days; Jail Suspended: 5 days; Probation: 1 month. Court Costs: \$380.00; CVR Fee: \$75.00; Fines: \$100.00; Other Costs: \$50.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v COREY ALAN JAMES RUNNING, 2 counts Child Support - Failing to Pay, 4th Circuit Court—Jackson County. Verdict - Court - Convicted on June 5, 2020. Sentenced on March 8, 2023. Jail: 9 days with credit for 9 days; Probation: 36 months. Restitution: \$13,759.69; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Fines: \$100.00; Other Costs: \$868.00.

PEOPLE v FLOYD EDWARD RUSH, 2 counts Child Support - Failing to Pay, Hab-2, 30th Circuit Court—Ingham County. Verdict - Court - Convicted on January 18, 2023. Sentenced on March 6, 2023. Jail: 471 days with credit for 471 days; Probation: 36 months. Restitution: \$19,287.00; CVR Fee: \$130.00; Other Costs: \$136.00. Court costs and probation fees waived.

PEOPLE v ADAM LEE RUSSELL, 2 counts Child Support - Failing to Pay, Hab-4, 44th Circuit Court—Livingston County. Verdict - Court - Convicted on September 21, 2023. Sentenced on November 30, 2023. Jail: 56 days with credit for 56 days; Probation: 24 months. Restitution: \$10,494.19; Court Costs: \$550.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$136.00.

PEOPLE v DARREN HUBERT RUSSELL, 2 counts Child Support - Failing to Pay, Hab-2, 21st Circuit Court—Isabella County. Verdict - Court - Convicted on January 23, 2024. Sentenced on March 5, 2024. Jail: 8 months with credit for 110 days; Probation: 36 months. Restitution: \$31,901.49; CVR Fee: \$190.00; Supervision Fee: \$1,155.00; Other Costs: \$486.00. Community Service: 104 hours within 9 months.

PEOPLE v KENNETH JUSTIN RUSSELL, 1 count Child Support - Failing to Pay, Hab-4, 6th Circuit Court—Oakland County. Verdict - Court - Convicted on April 11, 2024. Sentenced on May 9, 2024. Jail: 365 days with credit for 134 days; Probation: 36 months. Restitution: \$29,675.95; Other Restitution: \$8,157.00; Court Costs: \$200.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v SHALINE MARIE RYAN, 2 counts Child Support - Failing to Pay, 31st Circuit Court—St. Clair County. Verdict - Court - Convicted on September 19, 2023. Sentenced on November 6, 2023. Jail: 8 months with credit for 68 days; Restitution: \$1,268.50; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$136.00.

PEOPLE v ROBERT RICHARD RYDER, 2 counts Child Support - Failing to Pay, 31st Circuit Court—St. Clair County. Verdict - Court - Convicted on December 20, 2022. Sentenced on December 18, 2023. Jail: 90 days with credit for 1 day;

Restitution: \$18,046.11; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$136.00.

PEOPLE v MICHAEL SADLOCHA, 1 count Child Support - Failing to Pay, 31st Circuit Court–St. Clair County. Verdict - Court - Convicted on June 12, 2023. Sentenced on August 21, 2023. Jail: 18 days with credit for 18 days; Probation: 11 months. Restitution: \$13,221.21; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$330.00; Other Costs: \$68.00.

PEOPLE v HUGO RENE SAENZ, 2 counts Child Support - Failing to Pay, 31st Circuit Court–St. Clair County. Verdict - Court - Convicted on August 21, 2023. Sentenced on August 26, 2024. Jail: 44 days with credit for 44 days; Restitution: \$1,805.00; Other Restitution: \$902.50; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v MARK ANTONIO SALAIS, 1 count Child Support - Failing to Pay, 3rd Circuit Court–Wayne County. Verdict - Court - Convicted on December 7, 2023. Sentenced on January 19, 2024. Probation: 36 months. Restitution: \$17,798.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v JEFFREY ROBERT SAMUELS, 1 count Child Support - Failing to Pay, 17th Circuit Court–Kent County. Verdict - Court - Convicted on February 4, 2024. Sentenced on February 14, 2024. Jail: 2 days with credit for 2 days; Court Costs: \$1,000.00; CVR Fee: \$135.00; Other Costs: \$50.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v ARLANDIS ROOSEVELT SANDERS SR., 2 counts Child Support - Failing to Pay, 14th Circuit Court–Muskegon County. Verdict - Court - Convicted on August 17, 2021. Sentenced on December 5, 2022. Jail: 30 days with credit for 14 days; Jail Suspended: 16 days; Probation: 24 months. Restitution: \$8,307.09; Court Costs: \$450.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$518.00. Count 2 dismissed.

PEOPLE v LARRY THOMAS SANDERS, 1 count Child Support - Failing to Pay, 16th Circuit Court–Macomb County. Verdict - Court - Convicted on December 7, 2023. Sentenced on February 1, 2024. Jail: 2 days with credit for 2 days; Probation: 36 months. Restitution: \$14,581.72; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Original count dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v ROCIO SANDOVAL, 1 count Child Support - Failing to Pay, 36th Circuit Court–Van Buren County. Verdict - Court - Convicted on May 20, 2024. Sentenced on June 17, 2024. Jail: 56 days with credit for 56 days; Probation: 36 months. Restitution: \$58,881.68; Other Restitution: \$800.00; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v JOSHUA ADAM SAVAGE, 1 count Child Support - Failing to Pay, 55th Circuit Court–Gladwin County. Verdict - Court - Convicted on March 24, 2023. Sentenced on June 24, 2024. Restitution: \$6,825.56; Court Costs: \$500.00; CVR Fee: \$320.00; Fines: \$500.00; Other Costs: \$636.00. Original count dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v JOSHUA ADAM SAVAGE, 1 count Child Support - Failing to Pay, 55th Circuit Court—Gladwin County. Verdict - Court - Convicted on March 24, 2023. Sentenced on June 24, 2024. Restitution: \$3,441.35; CVR Fee: \$320.00; Other Costs: \$68.00. Original count dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v THEODORE ROBERT SAVAGE, 2 counts Child Support - Failing to Pay, 55th Circuit Court—Gladwin County. Verdict - Court - Convicted on May 8, 2024. Sentenced on June 3, 2024. Jail: 6 days with credit for 6 days; Probation: 24 months. Restitution: \$27,861.13; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Fines: \$500.00; Other Costs: \$568.00. Community Service: 80 hours in lieu of \$800 fines and costs. Original count dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v THOMAS JAMES SAWDON, 1 count Child Support - Failing to Pay, 31st Circuit Court—St. Clair County. Verdict - Court - Convicted on April 24, 2023. Sentenced on May 30, 2023. Jail: 88 days with credit for 88 days; Probation: 24 months. Restitution: \$17,745.30; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v JOSHUA SCOTT SCARBERRY, 3 counts Child Support - Failing to Pay, Hab-2, 17th Circuit Court—Kent County. Verdict - Court - Convicted on January 29, 2024. Sentenced on March 7, 2024. Jail: 48 days with credit for 48 days; Probation: 36 months. Restitution: \$24,060.12; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$500.00; Other Costs: \$136.00. Count 3 and habitual dismissed.

PEOPLE v WILLIAM ALAN SCHERMERHORN JR., 1 count Child Support - Failing to Pay, 28th Circuit Court—Wexford County. Verdict - Court - Convicted on June 21, 2024. Sentenced on July 22, 2024. Jail: 365 days with credit for 84 days; Probation: 24 months. Restitution: \$31,628.63; Other Restitution: \$5,110.00; Court Costs: \$300.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Fines: \$500.00; Other Costs: \$368.00.

PEOPLE v J. CARL SCHIKORA, 1 count Child Support - Failing to Pay, Hab-3, 39th Circuit Court—Lenawee County. Verdict - Court - Convicted on March 6, 2024. Sentenced on May 17, 2024. Jail: 111 days with credit for 111 days; Probation: 36 months. Restitution: \$24,618.97; Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Original count dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v AMANDA LEE SCHNEIKART, 1 count Child Support - Failing to Pay, 10th Circuit Court—Saginaw County. Verdict - Court - Convicted on January 9, 2023. Sentenced on March 21, 2023. Probation: 36 months. Restitution: \$27,438.57; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v MICHAEL ERIK SCHUKNECHT, 1 count Child Support - Failing to Pay, 44th Circuit Court—Livingston County. Verdict - Court - Convicted on February 3, 2023. Sentenced on February 1, 2024. Jail: 2 days with credit for 2 days; Probation: 36 months. Restitution: \$15,846.55; Court Costs: \$550.00; CVR

Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$229.60. Original count dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v MICHAEL CHRISTOPHER SCHULTZ, 1 count Child Support - Failing to Pay, 44th Circuit Court–Livingston County. Verdict - Court - Convicted on October 7, 2022. Sentenced on October 5, 2023. Court Costs: \$550.00; CVR Fee: \$265.00; Other Costs: \$118.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v BRADLEY WILLIAM SCHWEITZER, 1 count Child Support - Failing to Pay, Hab-2, 38th Circuit Court–Monroe County. Verdict - Court - Convicted on May 10, 2024. Sentenced on June 20, 2024. Jail: 65 days with credit for 65 days; Probation: 36 months. Restitution: \$152,934.04; Court Costs: \$150.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v CHARLES RICHARD SCOFIELD TROSST, 1 count Child Support - Failing to Pay, Hab-2, 44th Circuit Court–Livingston County. Verdict - Court - Convicted on April 28, 2023. Sentenced on June 1, 2023. Jail: 87 days with credit for 87 days; Probation: 36 months. Restitution: \$22,838.34; Court Costs: \$550.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Habitual count dismissed. Defendant also ordered to pay \$18,283.48 on case 2006-037929-DP.

PEOPLE v HERMAN EDWARD SCOTT III, 1 count Child Support - Failing to Pay, 30th Circuit Court–Ingham County. Verdict - Court - Convicted on January 11, 2024. Sentenced on May 28, 2024. Jail: 365 days with credit for 30 days; Jail Suspended: 335 days; Probation: 36 months. Restitution: \$69,914.28; Other Restitution: \$2,735.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v KENNETH HAROLD SCOTT, 1 count Child Support - Failing to Pay, Hab-4, 45th Circuit Court–St. Joseph County. Verdict - Court - Convicted on February 23, 2023. Sentenced on March 24, 2023. Jail: 10 months with credit for 199 days; Restitution: \$33,882.19; CVR Fee: \$130.00; Other Costs: \$68.00. Habitual 4th reduced to 2nd.

PEOPLE v REGGINALD NATHAN SCOTT, 1 count Child Support - Failing to Pay, Hab-4, 56th Circuit Court–Eaton County. Verdict - Court - Convicted on May 17, 2024. Sentenced on June 27, 2024. Jail: 3 days with credit for 3 days; Probation: 24 months. Restitution: \$64,502.71; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v TYRONE D. SCOTT, 2 counts Child Support - Failing to Pay, Hab-2, 7th Circuit Court–Genesee County. Verdict - Court - Convicted on November 27, 2023. Sentenced on December 18, 2023. Jail: 88 days with credit for 88 days; Probation: 36 months. Restitution: \$11,296.45; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v ANTONIO DUPREE SEBASTIAN, Child Support - Failing to Pay, Hab-3, 9th Circuit Court–Kalamazoo County. Verdict - Court - Convicted on April 3, 2023. Sentenced on March 4, 2024. Jail: 24 days with credit for 24 days; Probation:

36 months. Restitution: \$12,776.08; CVR Fee: \$130.00; Other Costs: \$68.00. Supervision fees waived.

PEOPLE v SHAWN DEAN SEBASTIAN, 1 count Child Support - Failing to Pay, 4th Circuit Court–Jackson County. Verdict - Court - Convicted on April 14, 2023. Sentenced on August 9, 2023. Jail: 30 days with credit for 2 days; Jail Suspended: 28 days; Probation: 6 months. Restitution: \$12,294.65; Court Costs: \$200.00; CVR Fee: \$190.00; Supervision Fee: \$180.00; Fines: \$150.00; Other Costs: \$68.00. Community Service: 20 hours. Original count dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v CORY JAY SERYLO, 1 count Child Support - Failing to Pay, Hab-2, 40th Circuit Court–Lapeer County. Verdict - Court - Convicted on May 14, 2024. Sentenced on July 8, 2024. Jail: 101 days with credit for 101 days; Probation: 36 months. Restitution: \$41,446.31; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$464.00.

PEOPLE v ROBERT W. SHANKS II, 1 count Child Support - Failing to Pay, 7th Circuit Court–Genesee County. Verdict - Court - Convicted on May 20, 2024. Sentenced on June 17, 2024. Jail: 128 days with credit for 128 days; Probation: 24 months. Restitution: \$49,983.67; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v LEVELLE ANTHONY SHANNON, 2 counts Child Support - Failing to Pay, 6th Circuit Court–Oakland County. Verdict - Court - Convicted on October 17, 2023. Sentenced on December 19, 2023. Jail: 78 days with credit for 78 days; Probation: 24 months. Restitution: \$114,738.31; Other Restitution: \$3,577.50; CVR Fee: \$190.00; Other Costs: \$136.00.

PEOPLE v MATTHEW JAMES SHARROW, 2 counts Child Support - Failing to Pay, Hab-3, 31st Circuit Court–St. Clair County. Verdict - Court - Convicted on December 19, 2023. Sentenced on February 5, 2024. Jail: 135 days with credit for 113 days; Probation: 12 months. Restitution: \$6,442.00; Other Restitution: \$4,613.00; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$136.00. Habitual count dismissed.

PEOPLE v STEVEN RAY SHELLHAMMER, 1 count Child Support - Failing to Pay, Hab-2, 16th Circuit Court–Macomb County. Verdict - Court - Convicted on September 5, 2024. Sentenced on November 14, 2024. Jail: 10 days with credit for 10 days; Probation: 36 months. Restitution: \$75,967.00; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v KENDRICK LAMAR SHEPHERD, 1 count Child Support - Failing to Pay, 31st Circuit Court–St. Clair County. Verdict - Court - Convicted on October 15, 2018. Sentenced on July 1, 2024. Jail: 365 days with credit for 121 days; Jail Suspended: 60 days upon completion of Responsible Thinking Program; Restitution: \$851.70; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v BRITTANI NIKOLE SHERMAN-HIBBITTS, 3 counts Child Support - Failing to Pay, 17th Circuit Court–Kent County. Verdict - Court - Convicted on April

11, 2024. Sentenced on June 10, 2024. Jail: 2 days with credit for 2 days; Probation: 24 months. Restitution: \$3,106.88; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Original counts dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v ROBERT WILLIAM SHIVELY III, 1 count Child Support - Failing to Pay, Hab-2, 16th Circuit Court–Macomb County. Verdict - Court - Convicted on September 23, 2024. Sentenced on November 7, 2024. Jail: 71 days with credit for 71 days; Probation: 36 months. Restitution: \$82,514.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v KEITH MICHAEL SHOEMAKER, 1 count Child Support - Failing to Pay, Hab-2, 22nd Circuit Court–Washtenaw County. Verdict - Court - Convicted on August 31, 2018. Sentenced on March 7, 2024. Jail: 94 days with credit for 94 days; Probation: 24 months. Restitution: \$6,048.07; Court Costs: \$550.00; CVR Fee: \$130.00; Supervision Fee: \$540.00; Other Costs: \$68.00.

PEOPLE v CHRISTOPHER MICHAEL SHORT, 1 count Child Support - Failing to Pay, Hab-2, 6th Circuit Court–Oakland County. Verdict - Court - Convicted on June 10, 2024. Sentenced on July 22, 2024. Jail: 4 days with credit for 4 days; Probation: 36 months. Restitution: \$61,384.60; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v ELTON JUNIUS SHORT JR., 2 counts Child Support - Failing to Pay, Hab-2, 17th Circuit Court–Kent County. Verdict - Court - Convicted on September 25, 2024. Sentenced on November 6, 2024. Jail: 107 days with credit for 107 days; Probation: 24 months. Restitution: \$16,457.11; Court Costs: \$1,000.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$868.00.

PEOPLE v JAMES DAVID SHOULTS, 2 counts Child Support - Failing to Pay, 31st Circuit Court–St. Clair County. Verdict - Court - Convicted on August 7, 2023. Sentenced on August 19, 2024. Jail: 3 days with credit for 3 days; Court Costs: \$100.00; CVR Fee: \$75.00. Original counts dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v STEVEN GERALD SHOWALTER, 1 count Child Support - Failing to Pay, Hab-4, 16th Circuit Court–Macomb County. Verdict - Court - Convicted on June 27, 2024. Sentenced on August 29, 2024. Jail: 3 days with credit for 3 days; Probation: 36 months. Restitution: \$30,634.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v BRANDON MICHAEL SIBSON, 1 count Child Support - Failing to Pay, 4th Circuit Court–Jackson County. Verdict - Court - Convicted on May 16, 2023. Sentenced on February 14, 2024. Jail: 270 days; Jail Suspended: 270 days; Probation: 36 months. Restitution: \$40,816.00; Court Costs: \$100.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Fines: \$50.00; Other Costs: \$118.00. May perform community service at \$15/hour in lieu of fines, costs, and attorney fees.

PEOPLE v BRIAN LEE SIEGEL, 1 count Child Support - Failing to Pay, 6th Circuit Court–Oakland County. Verdict - Court - Convicted on April 25, 2023. Sentenced on April 25, 2023. Jail: 10 days with credit for 10 days. Original count dismissed. Pled to Disorderly Person - Non-Support. No fines or costs assessed.

PEOPLE v JOSE LUIS SIFUENTES JR., 2 counts Child Support - Failing to Pay, Hab-4, 2nd Circuit Court–Berrien County–St. Joseph. Verdict - Court - Convicted on December 20, 2023. Sentenced on April 8, 2024. Jail: 132 days with credit for 132 days; Probation: 36 months. Restitution: \$31,117.00; Court Costs: \$200.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$50.00; Other Costs: \$68.00. Habitual 4th reduced to 3rd.

PEOPLE v RODOLFO SILGUERO JR., 2 counts Child Support - Failing to Pay, 20th Circuit Court–Ottawa County. Verdict - Court - Convicted on February 5, 2024. Sentenced on April 8, 2024. Jail: 150 days with credit for 65 days; Probation: 24 months. Restitution: \$11,858.78; Court Costs: \$100.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Fines: \$100.00; Other Costs: \$236.00.

PEOPLE v MATTHEW JOSEPH SIMMONS, 1 count Child Support - Failing to Pay, Hab-3, 23rd Circuit Court–Iosco County. Verdict - Court - Convicted on February 28, 2024. Sentenced on April 29, 2024. Jail: 90 days with credit for 119 days; Probation: 36 months. Restitution: \$4,466.00; Court Costs: \$1,110.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$500.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v SHAQUESHIA SHAMIKA SIMS, 1 count Child Support - Failing to Pay, Hab-3, 2nd Circuit Court–Berrien County–St. Joseph. Verdict - Court - Convicted on March 25, 2024. Sentenced on June 3, 2024. Jail: 40 days with credit for 40 days; Probation: 36 months. Restitution: \$3,265.75; Court Costs: \$400.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$200.00; Other Costs: \$68.00.

PEOPLE v DOUGLAS BRIAN SINK, 2 counts Child Support - Failing to Pay, 10th Circuit Court–Saginaw County. Verdict - Court - Convicted on February 1, 2024. Sentenced on March 13, 2024. Probation: 36 months. Restitution: \$19,959.91; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Original count dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v CHRISTOPHER MICHAEL SIVERTSEN, 1 count Child Support - Failing to Pay, Hab-3, 8th Circuit Court–Ionia County. Verdict - Court - Convicted on September 12, 2023. Sentenced on November 7, 2023. Jail: 10 months with credit for 28 days; Probation: 36 months. Restitution: \$12,798.63; Court Costs: \$550.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$468.00. Habitual 4th reduced to 3rd.

PEOPLE v CARL JASON SKEENS, 1 count Child Support - Failing to Pay, 44th Circuit Court–Livingston County. Verdict - Court - Convicted on November 17, 2023. Sentenced on February 22, 2024. Probation: 36 months. Restitution: \$21,856.83; Court Costs: \$550.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v PRESTON LORENZO SKINNER II, 2 counts Child Support - Failing to Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on February 22, 2024. Sentenced on April 10, 2024. Jail: 2 days with credit for 2 days; Probation: 24 months. Restitution: \$19,415.16; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v PRESTON LORENZO SKINNER II, 2 counts Child Support Failing to Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on February 22, 2024. Sentenced on April 10, 2024. Jail: 2 days with credit for 2 days; Probation: 24 months. Restitution: \$9,096.62; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v CHARLES EDWARD SLOAN JR., 1 count Child Support - Failing to Pay, Hab-4, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on July 21, 2023. Sentenced on November 15, 2023. Jail: 365 days with credit for 90 days; Restitution: \$11,673.37; CVR Fee: \$130.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v JAMES WILLIAM SMATHERS, 3 counts Child Support - Failing to Pay, 41st Circuit Court-Dickinson County. Verdict - Court - Convicted on August 5, 2024. Sentenced on September 23, 2024. Jail: 90 days with credit for 26 days; Jail Suspended: 64 days upon successful completion of probation; Probation: 24 months. Court Costs: \$250.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$1,386.00. Count 3 dismissed.

PEOPLE v ANTHONY PEREZ SMITH, 2 counts Child Support - Failing to Pay, Hab-3, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on March 4, 2024. Sentenced on April 8, 2024. Jail: 14-96 months with credit for 63 days; Restitution: \$65,463.28; CVR Fee: \$130.00; Other Costs: \$68.00. Count 2 dismissed. Habitual count reduced from 4th to 3rd.

PEOPLE v CHARLES WILLIAM-HARDEN SMITH, 1 count Child Support - Failing to Pay, Hab-4, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on August 11, 2023. Sentenced on September 14, 2023. Jail: 115 days with credit for 115 days; Probation: 36 months. Restitution: \$22,922.46; Other Restitution: \$6,740.00; Court Costs: \$550.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Habitual 4th reduced to 2nd.

PEOPLE v CLAYTON WAYNE SMITH, 1 count Child Support - Failing to Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on February 20, 2024. Sentenced on March 25, 2024. Jail: 88 days with credit for 88 days; Restitution: \$32,403.47; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v GRANT JAMES SMITH, 1 count Child Support - Failing to Pay, 1st Circuit Court-Hillsdale County. Verdict - Court - Convicted on August 26, 2024. Sentenced on October 14, 2024. Jail: 6 months with credit for 63 days; Probation: 24 months. Restitution: \$36,543.50; Court Costs: \$700.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v JACOB ALLEN SMITH, 1 count Child Support - Failing to Pay, 19th Circuit Court-Manistee County. Verdict - Court - Convicted on May 20, 2024. Sentenced on July 1, 2024. Jail: 2 days with credit for 2 days; Probation: 24 months. Restitution: \$5,900.32; Court Costs: \$500.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Fines: \$250.00; Other Costs: \$68.00.

PEOPLE v JASON LEE SMITH, 1 count Child Support - Failing to Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on March 13, 2020. Sentenced on December 19, 2022. Jail: 4 days with credit for 4 days; Probation: 18 months. Restitution: \$17,225.01; CVR Fee: \$130.00; Other Costs: \$68.00. Original count dismissed. Pled to Attempted Child Support -Failing to Pay.

PEOPLE v MARCUS LEE SMITH, 1 count Child Support - Failing to Pay, Hab-3, 18th Circuit Court-Bay County. Verdict - Court - Convicted on October 31, 2023. Sentenced on January 8, 2024. Jail: 348 days with credit for 348 days; Restitution: \$55,963.54; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v MARCUS LEE SMITH, 1 count Child Support - Failing to Pay, Hab-3, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on December 21, 2023. Sentenced on February 1, 2024. Jail: 93 days with credit for 93 days; Probation: 36 months non-reporting. Restitution: \$66,318.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v MATTHEW JAMES SMITH, 3 counts Child Support - Failing to Pay, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on November 14, 2022. Sentenced on January 9, 2023. Probation: 24 months. Restitution: \$4,871.00; Court Costs: \$500.00; CVR Fee: \$190.00; Other Costs: \$718.00. Counts 2 and 3 dismissed.

PEOPLE v MICHAEL ALLEN SMITH, 1 count Child Support - Failing to Pay, Hab-3, 26th Circuit Court-Montmorency County. Verdict - Court - Convicted on October 9, 2023. Sentenced on October 9, 2023. Jail: 180 days with credit for 96 days; Probation: 24 months. Restitution: \$59,357.65; Other Restitution: \$4,715.00; Court Costs: \$700.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$418.00.

PEOPLE v MICHAEL ANTHONY SMITH, 3 counts Child Support - Failing to Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on December 7, 2021. Sentenced on January 30, 2023. Jail: 17 days with credit for 17 days; Restitution: \$57,305.91; CVR Fee: \$75.00; Other Costs: \$50.00. Original counts dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v JILL ALYCE SMOLENSKI, 1 count Child Support - Failing to Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on September 26, 2022. Sentenced on August 24, 2023. Jail: 18–24 months with credit for 94 days; Restitution: \$13,993.93; Court Costs: \$1,000.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$68.00. Habitual 4th reduced to 2nd.

PEOPLE v JASON SMOOT, 1 count Child Support - Failing to Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 28, 2024.

Sentenced on June 5, 2024. Probation: 36 months. Restitution: \$14,743.00; Court Costs: \$1,000.00; CVR Fee: \$130.00; Fines: \$1,080.00; Other Costs: \$468.00.

PEOPLE v SHELTON HOWARD SNEAD III, 1 count Child Support - Failing to Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 4, 2023. Sentenced on September 26, 2023. Probation: 36 months. Restitution: \$55,860.00; Court Costs: \$200.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Habitual count dismissed. Must pay \$200/month toward child support arrearage.

PEOPLE v PHILLIP LEE SNELL, 1 count Child Support - Failing to Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on July 26, 2021. Sentenced on December 20, 2022. Jail: 20 days with credit for 20 days; Probation: 24 months. Restitution: \$12,163.55; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JAMES CHARLES SNELLENBERGER, 1 count Child Support - Failing to Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on April 17, 2023. Sentenced on June 22, 2023. Jail: 14 days with credit for 14 days; Probation: 36 months. Restitution: \$11,545.00; Other Restitution: \$5,050.00; Court Costs: \$1,000.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Fines: \$500.00; Other Costs: \$68.00.

PEOPLE v GARRETT MICHAEL LEE SNYDER, 3 counts Child Support - Failing to Pay, Hab-4, 15th Circuit Court-Branch County. Verdict - Court - Convicted on July 24, 2023. Sentenced on June 17, 2024. Jail: 11 months with credit for 178 days; Probation: 24 months. Restitution: \$19,361.95; Court Costs: \$102.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Fines: \$100.00; Other Costs: \$236.00. Count 3 dismissed.

PEOPLE v PRESLEY WAYNE SNYDER, 2 counts Child Support - Failing to Pay, 21st Circuit Court-Isabella County. Verdict - Court - Convicted on February 1, 2023. Sentenced on March 15, 2023. Jail: 129 days with credit for 129 days; Probation: 36 months. Restitution: \$10,855.84; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$418.00. Count 2 dismissed.

PEOPLE v STEPHENIE SYRINE SONIER, 2 counts Child Support - Failing to Pay, 13th Circuit Court-Grand Traverse County. Verdict - Court - Convicted on May 22, 2024. Sentenced on June 28, 2024. Jail: 6 months with credit for 75 days; Probation: 36 months. Restitution: \$11,409.39; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v DUSTIN R. SOUTHERN, 1 count Child Support - Failing to Pay, Hab-3, 51st Circuit Court-Mason County. Verdict - Court - Convicted on August 8, 2023. Sentenced on October 3, 2023. Jail: 84 days with credit for 84 days; Restitution: \$12,986.00; Court Costs: \$100.00; CVR Fee: \$130.00; Fines: \$100.00; Other costs: \$68.00

PEOPLE v STEVEN MICHAEL SPAHR, 2 counts Child Support - Failing to Pay, Hab-3, 27th Circuit Court-Newaygo County. Verdict - Court - Convicted on July 8, 2024. Sentenced on September 9, 2024. Jail: 44 days with credit for 44 days;

Probation: 24 months. Restitution: \$28,441.67; Other Restitution: \$4,705.00; Court Costs: \$100.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Fines: \$100.00; Other Costs: \$136.00.

PEOPLE v TROY DOUGLAS SPAKE, 1 count Child Support - Failing to Pay, 43rd Circuit Court-Cass County. Verdict - Court - Convicted on March 25, 2022. Sentenced on August 11, 2023. Jail: 390 days with credit for 390 days; Probation: 24 months. Restitution: \$14,593.00; Court Costs: \$500.00; CVR Fee: \$190.00; Fines: \$500.00; Other Costs: \$418.00.

PEOPLE v JASON LEON SPAULDING, 1 count Child Support - Failing to Pay, Hab-2, 2nd Circuit Court-Berrien County St. Joseph. Verdict - Court - Convicted on January 13, 2023. Sentenced on March 20, 2023. Jail: 9 days with credit for 9 days; Probation: 36 months. Restitution: \$47,977.08; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v NASIM AHMAD SPEED, 1 count Child Support - Failing to Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on December 13, 2022. Sentenced on April 5, 2023. Jail: 365 days with credit for 49 days; Jail Suspended: 316 days; Probation: 36 months. Restitution: \$8,016.21; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v MICHAEL CHARLES SPENCE, 1 count Child Support - Failing to Pay, Hab-4, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on June 21, 2023. Sentenced on May 17, 2024. Jail: 99 days with credit for 99 days; Probation: 36 months. Restitution: \$18,251.38; Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$518.00.

PEOPLE v ROBERT ALLEN SPICER, 1 count Child Support - Failing to Pay, Hab-4, 32nd Circuit Court-Gogebic County. Verdict - Court - Convicted on January 24, 2024. Sentenced on February 28, 2024. Jail: 129 days with credit for 129 days; Probation: 36 months. Restitution: \$214,435.71; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$368.00. Must pay \$500/month toward arrearage.

PEOPLE v ARMANDO JOSEPH SQUIRES, 1 count Child Support - Failing to Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on October 23, 2023. Sentenced on December 18, 2023. Jail: 115 days with credit for 115 days; Restitution: \$15,536.61; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MATTHEW EDWARD ST. VINCENT, 5 counts Child Support - Failing to Pay, Hab-2, 41st Circuit Court-Dickinson County. Verdict - Court - Convicted on November 10, 2022. Sentenced on December 18, 2023. Probation: 11 months. Restitution: \$1,500.00; Court Costs: \$250.00; CVR Fee: \$190.00; Other Costs: \$668.00. Original counts dismissed. Pled to Attempted Child Support - Failing to Pay. At a subsequent resentencing, all counts were dismissed.

PEOPLE v MATTHEW EDWARD ST. VINCENT, 7 counts Child Support - Failing to Pay, Hab-2, 41st Circuit Court-Dickinson County. Verdict - Court - Convicted on November 10, 2022. Sentenced on December 18, 2023. Probation: 11 months. Court Costs: \$250.00; CVR Fee: \$130.00; Other Costs: \$68.00. Original counts dismissed.

Pled to Attempted Child Support - Failing to Pay. At a subsequent resentencing, all counts were dismissed.

PEOPLE v ALYSIA KATRINA ST. CLAIR, 2 counts Child Support - Failing to Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on September 22, 2023. Sentenced on January 25, 2024. Jail: 2 days with credit for 2 days; CVR Fee: \$75.00; Other Costs: \$50.00. Original counts dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v NATHAN JAMES STAHL, 1 count Child Support - Failing to Pay, Hab-4, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on April 25, 2024. Sentenced on May 30, 2024. Probation: 36 months. Restitution: \$28,780.83; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v BRANDON MARK STAHL, 1 count Child Support - Failing to Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on November 29, 2023. Sentenced on April 3, 2024. Jail: 36 days with credit for 36 days; Probation: 36 months. Restitution: \$14,376.82; Court Costs: \$1,000.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v JASON ALAN STANKO, 3 counts Child Support - Failing to Pay, 72nd District Court-St. Clair County-Port Huron. Verdict - Court - Convicted on September 17, 2024. Sentenced on September 17, 2024. Jail: 20 days with credit for 2 days; Jail Suspended: 18 days; Fines: \$200.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v SEAMUS O. STEELE, 1 count Child Support - Failing to Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on May 24, 2024. Sentenced on July 25, 2025. Probation: 36 months. Restitution: \$233,962.76; Court Costs: \$150.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v RICKEY LEE STEPHENS JR., 2 counts Child Support - Failing to Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on May 16, 2023. Sentenced on October 26, 2023. Jail: 142 days with credit for 142 days; Probation: 36 months. CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v GILBERT DEWAYNE STEPHENSON, 1 count Child Support - Failing to Pay, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on June 23, 2022. Sentenced on June 30, 2023. Jail: 1 day with credit for 1 day; Restitution: \$19,871.04; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v ROBERT STEPHENSON, 2 counts Larceny - \$1,000.00 or More But Less Than \$20,000.00, 49th Circuit Court-Osceola County. Verdict - Court - Convicted on September 9, 2022. Sentenced on February 10, 2023. Jail: 12 months, with credit for 25 days; Probation: 36 months. Restitution: \$18,888.46; Court Costs: \$100.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$568.00. Count 2 and habitual dismissed.

PEOPLE v MELISSA MICHELLE STEWART, 1 count Child Support - Failing to Pay, Hab-3, 23rd Circuit Court-Iosco County. Verdict - Court - Convicted on October

23, 2023. Sentenced on December 18, 2023. Jail: 6 months with credit for 29 days; Probation: 24 months. Restitution: \$30,304.00; Court Costs: \$1,110.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Fines: \$500.00; Other Costs: \$68.00.

PEOPLE v JAMES EDWARD STEWART, 2 counts Child Support - Failing to Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on May 7, 2024. Sentenced on June 3, 2024. Jail: 97 days with credit for 97 days; Probation: 36 months. Restitution: \$32,390.62; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v ROBERT SCOTT STEWART, 1 count Child Support - Failing to Pay, 26th Circuit Court-Montmorency County. Verdict - Court - Convicted on October 14, 2024. Sentenced on December 4, 2024. Jail: 131 days with credit for 131 days; Restitution: \$34,310.71; Other Restitution: \$4,505.00; Court Costs: \$700.00; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v CRAIG ALAN STOKES, 1 count Child Support - Failing to Pay, Hab-4, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on September 29, 2023. Sentenced on November 16, 2023. Jail: 96 days with credit for 96 days; Probation: 36 months. Restitution: \$27,027.43; Court Costs: \$150.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v JASON ANTHONY STOKES, 1 count Child Support - Failing to Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on September 24, 2018. Sentenced on October 9, 2023. Jail: 180 days with credit for 54 days; Probation: 18 months. Restitution: \$28,545.61; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$540.00; Other Costs: \$68.00.

PEOPLE v ARNOLD LEE STONE, 1 count Child Support - Failing to Pay, Hab-4, 52nd Circuit Court-Huron County. Verdict - Court - Convicted on March 11, 2024. Sentenced on June 3, 2024. Jail: 199 days with credit for 199 days; Probation: 36 months. Restitution: \$27,771.54; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Habitual 4th reduced to 2nd.

PEOPLE v MARCUS VANCE STONE, 2 counts Child Support - Failing to Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on September 19, 2022. Sentenced on October 31, 2022. Jail: 2 days with credit for 2 days; Probation: 18 months. Restitution: \$15,691.28; CVR Fee: \$130.00; Supervision Fee: \$540.00; Other Costs: \$136.00.

PEOPLE v STEVEN GERALD STORCK, 2 counts Child Support - Failing to Pay, Hab-4, 17th Circuit Court-Kent County. Verdict - Court - Convicted on May 22, 2024. Sentenced on July 24, 2024. Jail: 304 days with credit for 4 days; Restitution: \$23,786.23; CVR Fee: \$130.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v JEFFERY JAABAR STOVALL, 1 count Child Support - Failing to Pay, Hab-4, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on March 7, 2024. Sentenced on May 2, 2024. Jail: 13 days with credit for 13 days; Probation: 24 months. Restitution: \$43,311.49; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v CALVIN RAY STOVER, 1 count Child Support - Failing to Pay, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on March 17, 2023. Sentenced on May 4, 2023. Jail: 59 days with credit for 59 days; Probation: 18 months. Restitution: \$7,550.74; CVR Fee: \$130.00; Supervision Fee: \$540.00; Other Costs: \$68.00.

PEOPLE v QUENTIN LAMAR STRONG, 2 counts Child Support - Failing to Pay, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on March 7, 2022. Sentenced on May 15, 2023. Jail: 2 days with credit for 2 days; Probation: 18 months. Restitution: \$15,345.00; CVR Fee: \$190.00; Supervision Fee: \$540.00; Other Costs: \$68.00.

PEOPLE v PATRICK MICHAEL STROPE II, 1 count Child Support - Failing to Pay, 18th Circuit Court-Bay County. Verdict - Court - Convicted on December 18, 2023. Sentenced on January 29, 2024. Jail: 120 days with credit for 120 days; Probation: 36 months. Restitution: \$13,602.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v SHAWN MICHAEL SULLIVAN, 1 count Child Support - Failing to Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on June 27, 2024. Sentenced on September 5, 2024. Jail: 3 days with credit for 3 days; Probation: 36 months. Restitution: \$12,720.00; Court Costs: \$600.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v RAYMOND JAKE SUMMERSKILL, 1 count Child Support - Failing to Pay, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on February 5, 2024. Sentenced on June 17, 2024. Jail: 1 day with credit for 1 day; Restitution: \$2,881.74; Court Costs: \$39.60; CVR Fee: \$130.00; Other Costs: \$68.00. Original count dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v CHAD SHAWN SWEET, 1 count Child Support - Failing to Pay, Hab-2, 43rd Circuit Court-Cass County. Verdict - Court - Convicted on September 11, 2023. Sentenced on March 15, 2024. Jail: 77 days with credit for 77 days; Probation: 36 months. Restitution: \$7,981.31; Other Restitution: \$400.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v GENE JAMARR SWIFT, 2 counts Child Support - Failing to Pay, Hab-3, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on September 22, 2022. Sentenced on February 13, 2023. Probation: 12 months. Restitution: \$1,304.28; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00. Count 1 and habitual dismissed. May be discharged from probation upon payment in full of restitution.

PEOPLE v E.J. ALLEN SZYSKA, 1 count Child Support - Failing to Pay, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on October 14, 2021. Sentenced on October 31, 2022. Jail: 18 days with credit for 18 days; Probation: 36 months. Restitution: \$15,855.95; Court Costs: \$200.00; CVR Fee: \$130.00; Fines: \$200.00; Other Costs: \$268.00.

PEOPLE v RONALD DAVID TACKETT, 1 count Child Support - Failing to Pay, 36th Circuit Court-Van Buren County. Verdict - Court - Convicted on June 7, 2024. Sentenced on July 8, 2024. Jail: 12 days with credit for 12 days; Probation: 18 months. Restitution: \$21,428.00; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v DAVID MATTHEW TAYLOR, 1 count Child Support - Failing to Pay, Hab-4, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on October 13, 2023. Sentenced on November 20, 2023. Jail: 5 days with credit for 5 days; Probation: 36 months. Restitution: \$77,880.73; Court Costs: \$550.00; CVR Fee: \$130.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v KRISTOPHER JACOB TAYLOR, 1 count Child Support - Failing to Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on July 7, 2023. Sentenced on September 5, 2023. Jail: 101 days with credit for 101 days; Probation: 24 months. Restitution: \$42,420.03; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v RODNEY ROY TAYLOR, 1 count Child Support - Failing to Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on March 30, 2022. Sentenced on February 8, 2023. Jail: 2 days with credit for 2 days; Probation: 12 months. Restitution: \$2,249.87; Court Costs: \$1,000.00; CVR Fee: \$135.00; Supervision Fee: \$360.00; Other Costs: \$50.00. Original counts dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v STEVEN THOMAS TAYLOR, 2 counts Child Support - Failing to Pay, Hab-2, 47th Circuit Court-Delta County. Verdict - Court - Convicted on January 20, 2023. Sentenced on March 21, 2023. Jail: 12 months with credit for 127 days; Probation: 24 months. Restitution: \$16,021.76; Court Costs: \$150.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$568.00. Count 2 dismissed. Must serve 180 days jail; remainder held in abeyance.

PEOPLE v SCOTT ALLEN TEEPLES, 1 count Child Support - Failing to Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on April 14, 2023. Sentenced on May 28, 2023. Jail: 8 days with credit for 8 days; Probation: 24 months. Restitution: \$35,400.70; Court Costs: \$550.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v MEISHAN TERRANCE THOMAS, 1 count Child Support - Failing to Pay, 52nd Circuit Court-Huron County. Verdict - Court - Convicted on January 29, 2024. Sentenced on August 26, 2024. Jail: 45 days with credit for 45 days; Probation: 24 months. Restitution: \$12,097.08; Court Costs: \$100.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v THEODORE DUSTIN THOMAS, 1 count Child Support - Failing to Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on July 23, 2020. Sentenced on April 10, 2023. Jail: 12 days with credit for 12 days; Probation: 24 months. Restitution: \$21,394.92; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v CHAD THOMPSON, 1 count Child Support - Failing to Pay, Hab-2, 43rd Circuit Court-Cass County. Verdict - Court - Convicted on March 13,

2023. Sentenced on June 14, 2024. Jail: 31–48 months with credit for 234 days; Restitution: \$15,387.25; Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$418.00. Habitual count dismissed.

PEOPLE v EXZAVIOR ALEXANDER TOBIAS, 2 counts Child Support - Failing to Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on October 31, 2023. Sentenced on January 25, 2024. Jail: 186 days with credit for 186 days; Probation: 24 months. Restitution: \$12,109.32; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v DAVID MAURICE TODD JR., 1 count Child Support - Failing to Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 3, 2022. Sentenced on February 7, 2023. Probation: 36 months. Restitution: \$4,874.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$468.00. Community Service: 100 hours in lieu of court costs. Habitual Count dismissed.

PEOPLE v DAVID JOHN TOMPKINS, 2 counts Child Support - Failing to Pay, 29th Circuit Court-Clinton County. Verdict - Court - Convicted on September 25, 2023. Sentenced on December 11, 2023. Jail: 365 days with credit for 2 days; Jail Suspended: 363 days; Probation: 36 months. Restitution: \$25,462.00; CVR Fee: \$130.00; Other Costs: \$136.00. Community Service: 40 hours.

PEOPLE v TERRY DYWNELL TOWNS, 1 count Child Support - Failing to Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 1, 2023. Sentenced on January 24, 2024. Probation: 36 months. CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Must pay \$400/month toward arrearages.

PEOPLE v LISA MARIE TRAMSKI, 1 count Taxes - Making/Permitting False Returns, 1 count Embezzlement - \$50,000 or More But Less Than \$100,000, 1 count Taxes - Failure to File/False Return, 31st Circuit Court-St. Clair County. Plea Agreement on July 22, 2024. Sentenced on September 16, 2024. Probation: 12 months. Restitution: \$51,600.75; Court Costs: \$300.00; CVR Fee: \$130.00; Fines: \$200.00; Other Costs: \$68.00. Counts 2 and 3 dismissed.

PEOPLE v JAYLIN DEVON TRIPP, 1 count Child Support - Failing to Pay, Hab-3, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on May 16, 2023. Sentenced on July 26, 2023. Jail: 58 days with credit for 58 days; Probation: 36 months. Restitution: \$12,546.20; Court Costs: \$50.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Fines: \$50.00; Other Costs: \$68.00. Original count dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v AARON EDWARD TROMBLY, 1 count Child Support - Failing to Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on July 5, 2023. Sentenced on August 7, 2023. Jail: 7 months with credit for 102 days; Restitution: \$13,803.00; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MATTHEW ALLEN TROQUILLE, 1 count Child Support - Failing to Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on October

7, 2021. Sentenced on January 20, 2023. Probation: 24 months. Restitution: \$12,065.75; Court Costs: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v T-STOP, LLC, 5 counts Taxes - Failure to File/False Return, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on August 24, 2023. Sentenced on October 11, 2023. Probation: 3 years. Restitution: \$337, 277.00; Court Costs: \$1,470.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$340.00.

PEOPLE v TIMOTHY JOE TRUMBULL, 1 count Child Support - Failing to Pay, 8th Circuit Court-Ionia County. Verdict - Court - Convicted on June 20, 2024. Sentenced on August 6, 2024. Jail: 70 days with credit for 70 days; Probation: 24 months. Restitution: \$16,419.00; Court Costs: \$550.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$468.00.

PEOPLE v MICHAEL DEANGELO TUBBS, 1 count Child Support - Failing to Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on March 14, 2024. Sentenced on March 14, 2024. CVR Fee: \$75.00; Other Costs: \$50.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v SYLVESTER ANTHONY TUCKER, 1 count Desertion/Abandonment/Non-Support, Hab-4, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on July 11, 2023. Sentenced on August 28, 2023. Jail: 12 days with credit for 12 days; Probation: 30 months. Restitution: \$29,863.14; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MICHAEL LORENZO TUDDLES JR., 1 count Child Support - Failing to Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on January 12, 2024. Sentenced on March 7, 2024. Jail: 93 days with credit for 93 days; Probation: 36 months. Restitution: \$21,937.00; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v TIMOTHY LEE TURNER JR., 1 count Child Support - Failing to Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on January 18, 2023. Sentenced on March 15, 2023. Jail: 66 days with credit for 66 days; Probation: 36 months. Restitution: \$38,929.36; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v JAMES ALAN UNDERHILL, 1 count Child Support - Failing to Pay, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on November 14, 2022. Sentenced on January 9, 2023. Jail: 186 days with credit for 186 days; Probation: 18 months. Restitution: \$21,671.34; Court Costs: \$500.00; CVR Fee: \$130.00; Other Costs: \$980.50.

PEOPLE v CHRISTOPHER ANTHONY VALENCIA, 1 count Child Support - Failing to Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on June 3, 2019. Sentenced on January 9, 2023. Jail: 2 days with credit for 2 days; CVR Fee: \$75.00; Other Costs: \$50.00. Count 1 dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v PATRICK LEE VALLEY, 1 count Child Support - Failing to Pay, Hab-4, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on September

8, 2023. Sentenced on October 19, 2023. Jail: 94 days with credit for 94 days; Probation: 36 months. Restitution: \$17,957.50; Court Costs: \$150.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$100.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v DURAND JOHN VANDYKE, 1 count Child Support - Failing to Pay, Hab-2, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on February 14, 2022. Sentenced on January 9, 2023. Jail: 19 days with credit for 19 days; Probation: 36 months. Restitution: \$19,965.12; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v MICHAEL RAYMOND VANN, 2 counts Child Support - Failing to Pay, Hab-4, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on June 13, 2022. Sentenced on February 10, 2023. Jail: 4 days with credit for 4 days; Probation: 24 months. Restitution: \$9,442.74; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Count 2 and habitual dismissed.

PEOPLE v CASEY J. VANNORMAN, 1 count Child Support - Failing to Pay, Hab-3, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on February 12, 2021. Sentenced on April 3, 2023. Jail: 180 days with credit for 21 days. No fines or costs assessed.

PEOPLE v CRYSTAL ROSE VANSYCKLE, 1 count Child Support - Failing to Pay, 5th Circuit Court-Barry County. Verdict - Court - Convicted on May 25, 2022. Sentenced on January 11, 2023. Probation: 36 months. Restitution: \$20,161.32; Court Costs: \$100.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v JESSE LEE VARDARO, 1 count Child Support - Failing to Pay, Hab-4, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on March 3, 2023. Sentenced on April 27, 2023. Jail: 100 days with credit for 100 days; Probation: 36 months. Restitution: \$103,778.28; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v STEPHANIE ANNE VARGAS, 1 count Child Support - Failing to Pay, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on May 6, 2024. Sentenced on June 24, 2024. Jail: 85 days with credit for 85 days; Probation: 18 months. Restitution: \$22,569.00; Court Costs: \$500.00; CVR Fee: \$190.00; Supervision Fee: \$540.00; Other Costs: \$1,124.00.

PEOPLE v ROBERT ALLEN VARGO, 1 count Child Support - Failing to Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on June 22, 2023. Sentenced on August 2, 2023. Jail: 1 day with credit for 1 day; Court Costs: \$200.00; CVR Fee: \$75.00; Fines: \$300.00; Other Costs: \$50.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v RYAN RODERICK VESEY, 2 counts Child Support - Failing to Pay, Hab-2, 13th Circuit Court-Antrim County. Verdict - Court - Convicted on February 12, 2024. Sentenced on March 11, 2024. Jail: 4 days with credit for 4 days;

Probation: 30 months. Restitution: \$21,243.81; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v PAUL DAVID VICKERY II, 1 count Child Support - Failing to Pay, Hab-2, 5th Circuit Court-Barry County. Verdict - Court - Convicted on August 17, 2022. Sentenced on August 2, 2023. Jail: 2 days with credit for 2 days; CVR Fee: \$75.00; Other Costs: \$75.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v RANDY ALAN WAITE, JR., 2 counts Child Support - Failing to Pay, Hab-2, 15th Circuit Court-Branch County. Verdict - Court - Convicted on July 24, 2023. Sentenced on September 18, 2023. Jail: 120 days with credit for 82 days; Jail Suspended: 38 days; Probation: 18 months. Restitution: \$51,250.00; Court Costs: \$102.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$168.00. Count 2 dismissed.

PEOPLE v CIARA JAE WALDO, 1 count Child Support - Failing to Pay, Hab-2, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on February 12, 2024. Sentenced on March 25, 2024. Jail: 19 days with credit for 19 days; Probation: 36 months. Restitution: \$13,644.42; Court Costs: \$200.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v GEORGE JAMES ROLAND WALKER, 2 counts Child Support - Failing to Pay, Hab-2, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on October 24, 2023. Sentenced on December 6, 2023. Jail: 1 day with credit for 1 day; Probation: 36 months. Restitution: \$31,732.16; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Count 2 and habitual dismissed.

PEOPLE v JULIUS LEROY COLEMAN WALKER, 1 count Child Support - Failing to Pay, Hab-4, 43rd Circuit Court-Cass County. Verdict - Court - Convicted on December 4, 2023. Sentenced on February 12, 2024. Jail: 2–8 years with credit for 72 days; Restitution: \$14,701.73; Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v STEVEN PAUL WALTERS, 1 count Child Support - Failing to Pay, Hab-2, 41st Circuit Court-Dickinson County. Verdict - Court - Convicted on November 9, 2023. Sentenced on December 4, 2023. Jail: 10 months with credit for 185 days; Probation: 24 months. Restitution: \$49,795.48; Court Costs: \$250.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v CHRISTOPHER JEPHTHA WALTON, 2 counts Child Support - Failing to Pay, Hab-2, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on November 28, 2022. Sentenced on March 31, 2023. Jail: 77 days with credit for 77 days; Probation: 24 months. Restitution: \$29,541.31; Court Costs: \$50.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Count 2 and habitual dismissed.

PEOPLE v DEANTE LES WASHINGTON, 1 count Child Support - Failing to Pay, Hab-2, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on June 22, 2023. Sentenced on August 2, 2023. Jail: 4 days with credit for 4 days; Probation: 24 months. Restitution: \$22,917.63; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v SHAWN DUWAYNE WATERBECK, 1 count Child Support - Failing to Pay, 5th Circuit Court-Barry County. Verdict - Court - Convicted on January 10, 2024. Sentenced on February 21, 2024. Jail: 65 days with credit for 65 days; Probation: 36 months. Restitution: \$21,396.95; Court Costs: \$100.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v CHAD FREDRICK WAYMAN, 1 count 1 count Child Support - Failing to Pay, 35th Circuit Court-Shiawassee County. Verdict - Court - Convicted on February 9, 2023. Sentenced on April 6, 2023. Jail: 100 days with credit for 100 days; Probation: 18 months. Restitution: \$8,125.00; Court Costs: \$961.00; CVR Fee: \$190.00; Supervision Fee: \$540.00; Other Costs: \$68.00.

PEOPLE v DANA TERRELL WEBB, 1 count Child Support - Failing to Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on June 21, 2023. Sentenced on July 21, 2023. Jail: 98 days with credit for 98 days; Probation: 36 months. Restitution: \$49,031.30; Other Restitution: \$3,110.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v DOYLE LEE WEBBER, 1 count Child Support - Failing to Pay, 25th Circuit Court-Marquette County. Verdict - Court - Convicted on April 5, 2025. Sentenced on May 23, 2024. Jail: 165 days with credit for 165 days; Probation: 36 months. Restitution: \$42,228.31; Other Restitution: \$5,772.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v ANDREW JOHN WEBER, 2 counts Child Support - Failing to Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on July 18, 2024. Sentenced on July 18, 2024. Court Costs: \$1,000.00; CVR Fee: \$75.00; Other Costs: \$50.00. Original counts dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v LARRY WAYNE WEGRECKI JR., 1 count Child Support - Failing to Pay, Hab-3, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on May 24, 2024. Sentenced on May 24, 2024. Court Costs: \$175.00; CVR Fee: \$75.00; Fines: \$60.00; Other Costs: \$50.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v MARTEZ WELCH, 1 count Child Support - Failing to Pay, Hab-4, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on May 23, 2024. Sentenced on June 27, 2024. Jail: 9 days with credit for 9 days; Probation: 36 months. Restitution: \$19,602.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v SAMUEL DESHAWN WELSH, 2 counts Child Support - Failing to Pay, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on October 23, 2023. Sentenced on December 13, 2023. Jail: 5 days with credit for 5 days; Restitution: \$26,987.94; Court Costs: \$450.00; CVR Fee: \$130.00; Other Costs: \$586.00.

PEOPLE v LEONARD DONALD WENSON, 1 count Child Support - Failing to Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on August 15, 2024. Sentenced on October 10, 2024. Jail: 13 days with credit for 13 days;

Probation: 36 months. Restitution: \$39,000.43; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Original counts dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v JAIME MICHAEL WESTENBARGER, 1 count Criminal Enterprises - Conducting, 2 counts Embezzlement - \$100,000.00 or More, 1 count Computers - Using to Commit a Crime - Maximum Imprisonment of 10 Years or More but Less Than 20 Years, 2 counts Computers - Using to Commit a Crime - Maximum Imprisonment of 20 Years or More or Life, 1 count Embezzlement - \$50,000 or More But Less Than \$ 100,000, 17th Circuit Court-Kent County. Verdict - Court - Convicted on January 23, 2024. Sentenced on July 24, 2024. Jail: 30-240 months; Restitution: \$160,000.00; Court Costs: \$1,000.00; CVR Fee: \$190.00; Other Costs: \$136.00. Counts 1, 2, and 5-7 dismissed. Restitution was paid for the victims prior to sentencing.

PEOPLE v ROBERT PETER WESTLAKE, 1 count Child Support - Failing to Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on January 25, 2024. Sentenced on March 28, 2024. Jail: 6 days with credit for 6 days; Probation: 36 months. Restitution: \$27,433.43; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v ERIC MAURICE-FIONN WESTSTROCK, 1 count Child Support - Failing to Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on August 27, 2021. Sentenced on December 19, 2022. Probation: 12 months. Restitution: \$7,000.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00. Original count dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v BARRY ALONZO WHITE, 1 count Child Support - Failing to Pay, Hab-2, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on March 8, 2023. Sentenced on April 21, 2023. Jail: 79 days with credit for 79 days; Probation: 36 months. Restitution: \$8,319.51; Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$518.00. Habitual count dismissed. Found in contempt of court.

PEOPLE v NATHAN THOMAS WHITE, 1 count Child Support - Failing to Pay, Hab-3, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on June 21, 2021. Sentenced on December 18, 2023. Jail: 150 days with credit for 71 days; Restitution: \$25,088.46; CVR Fee: \$160.00; Other Costs: \$382.00.

PEOPLE v BRANDON LEE WHITSELL, 2 counts Child Support - Failing to Pay, 51st Circuit Court-Mason County. Verdict - Court - Convicted on November 13, 2023. Sentenced on January 16, 2024. Jail: 104 days with credit for 104 days; Probation: 24 months. Restitution: \$20,234.36; Other Restitution: \$4,272.00; Court Costs: \$100.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Fines: \$100.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v JOHN THOMAS WIEDENBECK, 2 counts Child Support - Failing to Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on September 27, 2023. Sentenced on November 16, 2023. Jail: 285 days with credit for 285 days; Probation: 36 months. Court Costs: \$750.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$518.00.

PEOPLE v ADONNAS REESE WILLIAMS SR., 1 count Child Support - Failing to Pay, Hab-4, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on May 15, 2023. Sentenced on June 23, 2023. Jail: 76 days with credit for 76 days; Probation: 24 months. Restitution: \$19,268.96; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v BOBBY WILLIAMS, 1 count Child Support - Failing to Pay, Hab-2, 15th Circuit Court-Branch County. Verdict - Court - Convicted on July 10, 2023. Sentenced on August 28, 2023. Jail: 240 days with credit for 193 days; Probation: 12 months. Restitution: \$39,793.00; Court Costs: \$102.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Fines: \$100.00; Other Costs: \$168.00. Habitual count dismissed.

PEOPLE v BRIAN MARCUS WILLIAMS JR., 1 count Child Support - Failing to Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on March 9, 2023. Sentenced on April 13, 2023. Jail: 95 days with credit for 95 days; Probation: 36 months. Restitution: \$13,104.58; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$1,218.00.

PEOPLE v DAMOND CHARLES WILLIAMS, 2 counts Child Support - Failing to Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on February 26, 2024. Sentenced on March 28, 2024. Jail: 150 days with credit for 40 days; Probation: 36 months. Restitution: \$38,139.66; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$136.00.

PEOPLE v DONALD R. WILLIAMS, 1 count Child Support - Failing to Pay, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on February 13, 2023. Sentenced on April 15, 2024. Jail: 60 days with credit for 3 days; Jail Suspended: 57 days; Probation: 18 months. Restitution: \$14,996.00; Court Costs: \$433.00; CVR Fee: \$130.00; Supervision Fee: \$540.00; Other Costs: \$868.00. Original count dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v IRA DAVID WILLIAMS JR., 1 count Child Support - Failing to Pay, Hab-2, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on July 12, 2023. Sentenced on August 30, 2023. Jail: 1 day with credit for 1 day; Restitution: \$23,630.19; Court Costs: \$450.00; CVR Fee: \$130.00; Other Costs: \$518.00.

PEOPLE v JARED ISAAC WILLIAMS, 2 counts Child Support - Failing to Pay, Hab-2, 15th Circuit Court-Branch County. Verdict - Court - Convicted on May 22, 2023. Sentenced on July 10, 2023. Jail: 124 days with credit for 124 days; Probation: 18 months. Restitution: \$30,913.75; Other Restitution: \$800.00; Court Costs: \$102.00; CVR Fee: \$130.00; Supervision Fee: \$540.00; Fines: \$100.00; Other Costs: \$168.00. Count 2 and habitual dismissed.

PEOPLE v MEKIA DEAN WILLIAMS, 2 counts Child Support - Failing to Pay, Hab-2, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on October 19, 2023. Sentenced on December 13, 2023. Jail: 52 days with 52 days credit; Restitution: \$5,322.97; Other Restitution: \$2,455.00; Court Costs: \$450.00; CVR Fee: \$130.00; Other Costs: \$518.00. Original counts dismissed. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v NOEL YOHAN WILLIAMS JR., 1 count Child Support - Failing to Pay, Hab-4, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on November 30, 2023. Sentenced on January 18, 2024. Jail: 73 days with credit for 73 days; Probation: 36 months. Restitution: \$59,545.54; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v RON BURDELL WILLIAMS, 1 count Child Support - Failing to Pay, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on December 18, 2023. Sentenced on July 15, 2024. Jail: 3 days with credit for 3 days; Other Restitution: \$3,540.00; Court Costs: \$50.00; CVR Fee: \$75.00; Other Costs: \$50.00. Original counts dismissed. Pled to Disorderly Person Non-Support.

PEOPLE v NICHOLAS PRESTON DEANDREA WILLIS, 1 count Child Support - Failing to Pay, Hab-4, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on July 19, 2024. Sentenced on August 29, 2024. Jail: 78 days with credit for 78 days; Probation: 36 months. Restitution: \$13,362.00; Court Costs: \$150.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$100.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v DALE MARCUS WILLOUGHBY, 1 count Child Support - Failing to Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 23, 2023. Sentenced on October 13, 2023. Probation: 36 months. Restitution: \$57,125.00; Court Costs: \$200.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v JOSHUA LAMAR WILSON, 1 count Child Support - Failing to Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 15, 2022. Sentenced on March 29, 2022. Probation: 6 months. Pled to Disorderly Person - Non-Support.

PEOPLE v KYLE JACOB WILSON, 1 count Child Support - Failing to Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on August 22, 2023. Sentenced on October 2, 2023. Jail: 51 days with credit for 51 days; Probation: 24 months. Restitution: \$24,777.50; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v NICHOLAS HENRY WILSON, 2 counts Child Support - Failing to Pay, 8th Circuit Court-Montcalm County. Verdict - Court - Convicted on January 25, 2024. Sentenced on October 3, 2024. Jail: 5 days with credit for 5 days; CVR Fee: \$75.00; Other Costs: \$50.00. Original counts dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v DEANDRE CAVELLE WINSTON, 1 count Child Support - Failing to Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on August 28, 2023. Sentenced on October 26, 2023. Jail: 47 days with credit for 47 days; Probation: 36 months. Restitution: \$21,667.04; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$500.00; Other Costs: \$68.00.

PEOPLE v CHRISTOPHER WITHERSPOON, 1 count Child Support - Failing to Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March

1, 2023. Sentenced on May 31, 2023. Probation: 36 months. Restitution: \$26,259.00; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$1,180.00; Other Costs: \$468.00.

PEOPLE v MICHAEL COLLINS WOODARD, 1 count Child Support - Failing to Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 18, 2017. Sentenced on April 4, 2022. Jail: 60 days; Probation: 36 months. Restitution: \$34,962.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$468.00.

PEOPLE v LISA MICHELLE WOODHALL, 1 count Child Support - Failing to Pay, 87th District Court-Otsego County. Verdict - Court - Convicted on January 11, 2024. Sentenced on January 11, 2024. Court Costs: \$165.00; CVR Fee: \$135.00; Fines: \$75.00; Other Costs: \$50.00. Original count dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v SHANNON LEE WOODLEY, 2 counts Child Support - Failing to Pay, Hab-2, 36th Circuit Court-Van Buren County. Verdict - Court - Convicted on September 9, 2022. Sentenced on March 3, 2023. Jail: 62 days with credit for 62 days; Probation: 24 months. Restitution: \$39,679.35; CVR Fee: \$130.00; Other Costs: \$136.00.

PEOPLE v MICHAEL DAVID WOODRING, 3 counts Child Support - Failing to Pay, Hab-3, 36th Circuit Court-Van Buren County. Verdict - Court - Convicted on October 11, 2024. Sentenced on November 14, 2024. Jail: 600 days with credit for 600 days; CVR Fee: \$130.00; Other Costs: \$68.00. Pled to Attempted Child Support - Failing to Pay.

PEOPLE v DEVAUGHNTAE QUAWI DOMINIQUE WOODS, 1 count Child Support - Failing to Pay, Hab-3, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on July 22, 2024. Sentenced on September 11, 2024. Probation: 30 months. Restitution: \$5,219.08; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MICHAEL JULIAN WOODS, 1 count Child Support - Failing to Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on July 10, 2023. Sentenced on August 24, 2023. Jail: 33 days with credit for 33 days; Probation: 36 months. Restitution: \$24,138.68; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$1,118.00.

PEOPLE v ROBERT DAVID WORLEY, 1 count Child Support - Failing to Pay, 1 count Desertion/Abandonment/Non-Support, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on May 10, 2024. Sentenced on July 8, 2024. Jail: 299 days with credit for 299 days; Restitution: \$80,262.84; Other Restitution: \$4,562.00. Desertion/Abandonment/Non-Support count dismissed.

PEOPLE v PAUL THOMAS WORMLIGHT, 1 count Child Support - Failing to Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on June 20, 2023. Sentenced on August 17, 2023. Jail: 85 days with credit for 85 days; Probation: 36 months. Restitution: \$26,306.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$1,068.00.

PEOPLE v TIMARI SUE WRIGHT, 1 count Child Support - Failing to Pay, Hab-2, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on July 6, 2022. Sentenced on November 6, 2023. Jail: 6 months with credit for 53 days; Probation: 36 months. Restitution: \$25,895.56; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v ZACHARY E. WRIGHT, 2 counts Child Support - Failing to Pay, Hab-4, 41st Circuit Court-Iron County. Verdict - Court - Convicted on January 29, 2024. Sentenced on March 4, 2024. CVR Fee: \$75.00; Fines: \$310.00; Other Costs: \$50.00. Original counts dismissed. Pled to Disorderly Person - Non-Support.

PEOPLE v ANTHONY JON WYREMBELSKI III, 2 counts Child Support - Failing to Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on October 16, 2023. Sentenced on October 16, 2023. Jail: 3 days with credit for 3 days. Original counts dismissed. Pled to Disorderly Person - Non-Support. No fines or costs assessed.

PEOPLE v ABRAHAM NATHANIEL YOUNG, 2 counts Child Support - Failing to Pay, 8th Circuit Court-Montcalm County. Verdict - Court - Convicted on March 7, 2024. Sentenced on April 18, 2024. Jail: 4 days with credit for 4 days; Probation: 36 months. Restitution: \$14,997.23; Court Costs: \$400.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Fines: \$400.00; Other Costs: \$268.00. Count 2 dismissed.

PEOPLE v DAVID LEONARD YOUNG, 2 counts Child Support - Failing to Pay, 18th Circuit Court-Bay County. Verdict - Court - Convicted on February 6, 2023. Sentenced on June 5, 2023. Probation: 18 months. Restitution: \$33,465.02; Court Costs: \$130.00; Supervision Fee: \$540.00; Other Costs: \$68.00. Must pay \$100/month toward arrearages.

PEOPLE v EMMANUEL JACOB YOUNG, 1 count Child Support - Failing to Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on July 11, 2024. Sentenced on August 29, 2024. Jail: 26 days with credit for 26 days; Probation: 36 months. Restitution: \$34,699.36; Court Costs: \$330.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v MATTHEW JOHN YOUNG, 1 count Child Support - Failing to Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on December 19, 2022. Sentenced on January 30, 2023. Jail: 15 days with credit for 15 days; Probation: 24 months. Restitution: \$8,310.54; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$218.00.

PEOPLE v CARL SCOTT YOURY, 1 count Child Support - Failing to Pay, 67th District Court-Central Div-Genesee County. Verdict - Court - Convicted on February 23, 2023. Sentenced on February 23, 2023. Jail: 22 days with credit for 22 days; Probation: 24 months. Restitution: \$2,012.18. Original count dismissed. Pled to Disorderly Person. Probation is non-reporting.

PEOPLE v JOSE JUAN ZAVALA, 1 count Child Support - Failing to Pay, Hab-3, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on March 15, 2024.

Sentenced on May 29, 2024. Jail: 365 days with credit for 132 days; Jail Suspended: 233 days; Probation: 36 months. Restitution: \$39,991.79; CVR Fee: \$130.00; Other Costs: \$68.00. Habitual 3rd reduced to 2nd. SCRAM tether for 90 days.

PEOPLE v THOMAS ZELLER, 2 counts Child Support - Failing to Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on June 13, 2023. Sentenced on September 6, 2023. Jail: 270 days with credit for 270 days; Probation: 24 months. Restitution: \$22,529.00; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Count 2 and habitual dismissed.

PEOPLE v JOSHUA DWAYNE ZIMMERMAN, 3 counts Child Support - Failing to Pay, 54th Circuit Court-Tuscola County. Verdict - Court - Convicted on January 8, 2024. Sentenced on August 6, 2024. Jail: 127 days with credit for 127 days; Probation: 36 months. Restitution: \$4,230.17; Court Costs: \$100.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$100.00; Other Costs: \$68.00. Counts 2 and 3 dismissed.

Health Care Fraud Division — Prosecutions 2023 - 2024

PEOPLE v HUSAM THAMIN ABED, MD, 1 count Health Profession - Unauthorized Practice - Felony, 17th Circuit Court-Kent County. Verdict - Jury - Convicted on May 29, 2024. Sentenced on June 3, 2024. Jail: 30 Days, 2 Days Credit; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v HUSAM THAMIN ABED, MD, 5 counts Health Profession - Unauthorized Practice - Felony. 17th Circuit Court-Kent County. Verdict - Jury - Convicted on May 29, 2024. Sentenced on June 3, 2024. Jail: 30 Days, 2 Days Credit; Court Costs: \$1,000.00; CVR Fee: \$190.00; Fines: \$2,000.00; Other Costs: \$340.00

PEOPLE v GREGORY ARNELL BARNEY, 22 counts Medicaid Fraud - False Claim. 30th Circuit Court-Ingham County. Plea Agreement on March 21, 2024.

Sentenced on September 11, 2024. Jail: 365 Days; Jail Suspended: held in abeyance; Probation: 36 Months. Restitution: \$48,063.45; CVR Fee: \$130.00; Other Costs: \$136.00.

PEOPLE v JACQUELYN SUSAN BARNEY, 17 counts Medicaid Fraud - False Claim. 30th Circuit Court-Ingham County. Plea Agreement on March 21, 2024.

Sentenced on September 11, 2024. Jail: 365 Days; Jail Suspended: held in abeyance; Probation: 36 Months. CVR Fee: \$130.00; Other Costs: \$136.00.

PEOPLE v GHADA BEYDOUN, DDS, 10 counts Medicaid Fraud - False Claim. 30th Circuit Court-Ingham County. Nolle Pros on June 13, 2023.

PEOPLE v JULIA BLAND, 1 count Medicaid Fraud - False Claim. 30th Circuit Court-Ingham County. Pled Guilty on August 28, 2024. Sentenced on October 21, 2024. Jail: 1 Day, 1 Day credit; Probation: 18 Months. Restitution: \$8,668.41; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v PHELICIA BROWN, 1 count Medicaid Fraud - Concealing Information. 30th Circuit Court-Ingham County. Dismissed by Court on December 20, 2023.

PEOPLE v RICK CALL, 4 counts Medicaid Fraud - False Claim. 30th Circuit Court-Ingham County. Plea Agreement on January 16, 2024. Sentenced on April 24, 2024. Jail: 1 Day, 1 Day credit; Probation: 36 Months. Restitution: \$1,461.16; CVR Fee: \$130.00; Other Costs: \$130.00.

PEOPLE v TINA COLEMAN, 1 count Embezzlement - \$50,000 or More But Less Than \$100,000. 16th Circuit Court-Macomb County. Plea Agreement on December 14, 2022. Sentenced on February 2, 2023. Jail: 6 months, 1 Day credit; Probation: 24 months. Other Restitution: \$72,521.68; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$1,218.00.

PEOPLE v MICHAEL ELDER, 1 count Embezzlement - From A Vulnerable Adult - \$1,000.00 or More But Less Than \$20,000.00. 41-B District Court-Macomb County. Plea Agreement on January 24, 2023. Sentenced on January 24, 2023. Probation:

24 months. Other Restitution: \$8,465.61; Court Costs: \$449.00; CVR Fee: \$75.00; Fines: \$11.00; Other Costs: \$640.00.

PEOPLE v BRITTANY GUILFOIL, 1 count Embezzlement - From a Vulnerable Adult - \$1,000.00 or More But Less Than \$20,000.00, 1 Count Uttering & Publishing. 71-B District Court-Tuscola County. Plea Agreement on February 27, 2024. Sentenced on March 19, 2024. Probation: 3 Months. Restitution: \$2,400.00; Court Costs: \$100.00; CVR Fee: \$75.00; Fines: \$100.00; Other Costs: \$170.00.

PEOPLE v DARYL LLOYD HECK, 1 count Embezzlement - From a Vulnerable Adult - \$1,000.00 or More But Less Than \$20,000.00. 52-3 District Court-Oakland County. Plea Agreement on November 20, 2023. Sentenced on January 9, 2024. Probation: 18 Months. Restitution: \$14,760.00; Court Costs: \$1,000.00; CVR Fee: \$75.00; Fines: \$1,000.00; Other Costs: \$770.00.

PEOPLE v ANDREW JACQUISE HOUSE-CARTER, 1 count Vulnerable Adult Abuse - First Degree. 29th Circuit Court-Clinton County. Verdict - Jury - Acquittal on August 22, 2023.

PEOPLE v TESSY IDUSUYI, 1 count Medical Records - Intentionally Placing False Information On Chart - Health Care Provider, 1 Count Vulnerable Adult Abuse - 4th Degree. 30th Circuit Court-Ingham County. Plea Agreement on October 24, 2024. Sentenced on December 18, 2024. Probation: 12 months. CVR Fee: \$75.00; Other Costs: \$50.00.

PEOPLE v LAURIE LASKOVY, 1 count Embezzlement - From a Vulnerable Adult - \$100,000 or More. 9th Circuit Court-Kalamazoo County. Plea Agreement on December 15, 2023. Sentenced on February 5, 2024. Jail: 14 months - 10 years, 1 day credit; Restitution: \$118,985.31; CVR Fee: \$130.00; Other Costs: \$204.00.

PEOPLE v GLYNN MERRIEWETHER, 5 counts Medicaid Fraud - False Claim. 30th Circuit Court-Ingham County. Plea Agreement on May 29, 2024. Sentenced on October 2, 2024. Jail: 365 days; Jail Suspended: held in abeyance; Probation: 36 months. Restitution: \$8,475.50; CVR Fee: \$130.00; Other Costs: \$136.00.

PEOPLE v PATRICIA LYNN NASH, 2 counts Medical Records - Intentionally Placing False Information On Chart - Health Care Provider. 23rd District Court-Wayne County. Plea Agreement on July 10, 2023. Court Costs: \$175.00; CVR Fee: \$75.00; Fines: \$250.00.

PEOPLE v BRITTANY OBERG, 2 counts Medicaid Fraud - Concealing Information. 30th Circuit Court-Ingham County. Plea Agreement on April 5, 2023. Sentenced on June 12, 2023. Jail: 1 day, 1 day credit; Probation: 12 months. Other Restitution: \$4,035.45; CVR Fee: \$130.00; Fines: \$68.00.

PEOPLE v COLLEEN O'CONNOR, 1 count Vulnerable Adult Abuse - 2nd Degree. 29th Circuit Court-Clinton County. Verdict - Jury - Convicted on June 7, 2024. Sentenced on September 16, 2024. Jail: 180 Days, 1 day Credit; Probation: 24 Months. Restitution: \$1,115.00; Court Costs: \$350.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v KAILA OMAN, 2 counts Medicaid Fraud - False Claim. 30th Circuit Court-Ingham County. Plea Agreement on July 29, 2024. Sentenced on September 24, 2024. Jail: 1 Day, 1 Day credit; Probation: 24 Months. Restitution: \$40,000.00; CVR Fee: \$130.00; Other Costs: \$136.00.

PEOPLE v TANYA PATTERSON, 1 count Embezzlement - From a Vulnerable Adult - \$1,000.00 or More But Less Than \$20,000.00. 29th Circuit Court-Gratiot County. Plea Agreement on June 12, 2023. Sentenced on August 16, 2023. Probation: 24 months. Other Restitution: \$15,000.00; Court Costs: \$300.00; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v JENNIFER PORTER, 5 counts Medical Records - Intentionally Placing False Information On Chart - Health Care Provider. 46th Circuit Court-Otsego County. Plea Agreement on October 4, 2023. Sentenced on November 8, 2023. Jail: 2 Days, 2 Days credit; Court Costs: \$325.00; CVR Fee: \$135.00; Fines: \$250.00; Other Costs: \$450.00.

PEOPLE v JEFFREY POWERS, 1 count Medicaid Fraud - False Claim. 30th Circuit Court-Ingham County. Plea Agreement on May 29, 2024. Sentenced on July 29, 2024. Probation: 12 months. Restitution: \$8,628.62; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MATTHEW ZACHARY RULE, 1 count Embezzlement - From a Vulnerable Adult - \$50,000.00 or More But Less Than \$100,000. 29th Circuit Court-Gratiot County. Plea Agreement on February 21, 2024. Sentenced on April 1, 2024. Jail: 270 Days, 88 credited; Jail Suspended: upon completion of probation; Probation: 36 Months. Restitution: \$80,913.94; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v JESSICA JUNE STRUHAR, 1 count Vulnerable Adult Abuse - 2nd Degree, 1 Count Medical Records - Intentionally Placing False Information On Chart - Health Care Provider. 42-1 District Court-Macomb County. Plea Agreement on October 9, 2024. Sentenced on November 7, 2024. Probation: 12 months. Court Costs: \$400.00; CVR Fee: \$75.00; Fines: \$100.00; Other Costs: \$980.00.

PEOPLE v ANGELENA THOMAS-SCRUGGS, 1 count Embezzlement - From a Vulnerable Adult - \$1,000.00 or More But Less Than \$20,000.00. 6th Circuit Court-Oakland County. Nolle Pros on September 11, 2023. Other Restitution: \$5,500.00.

PEOPLE v CLAYTON JOSEPH YORKS, 1 count Embezzlement - From a Vulnerable Adult - \$1,000.00 or More But Less Than \$20,000.00. 10th District Court-Calhoun County. Plea Agreement on November 15, 2024. Sentenced on November 15, 2024. Restitution: \$7,500.00; Court Costs: \$355.00; CVR Fee: \$75.00; Fines: \$200.00; Other Costs: \$500.00.

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A.

AMERICANS WITH DISABILITIES ACT:

Modifications to MCL 168.759a in the Michigan Election Law to accommodate individuals with a print disability. Whether the Americans with Disabilities Act requires the Department of State to allow individuals with a print disability to use the secure web portal to be developed under MCL 168.759a cannot be determined without a request for an accommodation by a potential voter and the development of a factual record 7322

C.

CAMPAIGN FINANCE ACT:

Maintaining records of unpaid late filing fees and fines assessed against candidates and committees. There is a statute of limitations that applies to the collection of late filing fees and fines assessed under the Michigan Campaign Finance Act, and that limitation period is six years..... 7323

A filing official must still consider unpaid late fees that are beyond the six-year statute of limitations on collection when determining whether a candidate is qualified to be on the ballot pursuant to MCL 168.558(4) 7323

Unpaid fines assessed against a committee that are beyond the six-year statute of limitations on collection should not be removed from that committee’s record 7323

CONSTITUTIONAL LAW:

Constitutionality of 2022 PA 196, 197 (MCL 168.18a and MCL 168.759a in the Election Law) as applied to overseas voters. Public Acts 196 and 197 of 2022 allow overseas military personnel who possess a Department of Defense verified electronic signature, but not other overseas voters, to return completed absent voter ballots electronically. On a facial review, Public Acts 196 and 197 of 2022 do not unconstitutionally burden the fundamental rights of overseas voters who do not possess a Department of Defense verified electronic signature 7322

Constitutionality of certain disclosures required by the Public Officers Financial Disclosure Act, which implements article 4, § 10 of the Michigan Constitution. The Secretary of State may require public officers to provide an address or other identifying information when an officer reports “sources of unearned income” as required by article 4, § 10(2)(a) of the Michigan Constitution and § 7(1)(g) of the Public Officers Financial Disclosure Act, MCL 15.707(1)(g) 7325

Article 4, § 10(2)(f) and (g) of the Michigan Constitution and § 7(1)(m) and (n) of the Public Officers Financial Disclosure Act, MCL 15.707(1)(m) and (n), require public officers to disclose any gifts, travel payments, and travel reimbursements received from a lobbyist or lobbyist agent that are required to be reported under state law — regardless of whether the lobbyist or lobbyist agent actually reported the gift, travel payment, or travel reimbursement 7325

Article 4, § 10(2)(h) of the Michigan Constitution and § 7(1)(n) of the Public Officers Financial Disclosure Act, MCL 15.707(1)(n), require public officers to disclose all payments of any value made by a lobbyist or lobbyist agent to a charity in lieu of honoraria, regardless of whether the lobbyist or lobbyist agent actually reported the payment 7325

Under article 4, § 10(2)(f)–(h) of the Michigan Constitution and § 7(1)(l)–(n) of the Public Officers Financial Disclosure Act, MCL 15.707(1)(l)–(n), the Secretary of State may require public officers to provide factual information such as the date of a gift, travel payment, travel reimbursement, or payment to charity in lieu of honoraria made by a lobbyist or lobbyist agent, along with the name and identification number of the lobbyist from whom the gift or payment was received 7325

See also ELECTION LAW; PUBLIC OFFICERS FINANCIAL
DISCLOSURE ACT

E.

ELECTION LAW:

Effect of conciliation agreements upon statements regarding the filing and payment of campaign finance statements and fees in candidate affidavits of identity. Candidates who have satisfied the terms of their conciliation agreements and have otherwise complied with their filing and fee requirements under the Michigan Campaign Finance Act, MCL 169.201, *et seq.*, may be certified to the ballot upon proper completion and filing of their affidavit of identity under § 558 of the Michigan Election Law, MCL 168.588 7326

Extending the post-election, six-day time period for the timely receipt of absent voter ballots from individuals in the military or living overseas when the sixth day of the time period falls on a holiday. The post-election, six-day time period for elections officials to timely receive absent voter ballots from individuals serving in the military or living overseas, that is established by the Michigan Constitution, article 2, § 4(1)(b), will be extended as provided in the Michigan Election Law, MCL 168.13(1), when that sixth day falls on a holiday 7327

See also AMERICANS WITH DISABILITIES ACT; CAMPAIGN FINANCE
ACT; CONSTITUTIONAL LAW

I.

INCOME TAX:

Reduction in the income tax rate where a percentage increase in the general fund/general purpose revenue for the preceding fiscal year exceeded the inflation rate for that same period and the inflation rate is positive. An individual income tax rate reduction under MCL 206.51(1)(c) is temporary (i.e., for one year only) and if the income tax rate for a particular year is reduced under MCL 206.51(1)(c), it returns to 4.25% in the subsequent year, as described in MCL 206.51(1)(b) 7320

N.

NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION ACT:

The agricultural release exception and due care obligations. Despite the applicability of the agricultural release exception in Section 20101(1)(pp)(iv) of Part 201 of the Natural Resources and Environmental Protection Act, MCL 324.20101(1)(pp)(iv), a property where a hazardous substance, such as pesticide, has been deposited, disposed of, or otherwise comes to be located, would still constitute a “facility” within the meaning of Section 20101(1)(s) of Part 201, MCL 324.20101(1)(s), where the other required elements of the statutory definition of “facility” are met, and an owner or operator who knows the property is a “facility” must comply with the due care obligations listed in Section 20107a of Part 201, MCL 324.20107a 7321

P.

PROPERTY ASSESSED CLEAN ENERGY ACT:

Nature and treatment of contractual assessments imposed under the Property Assessed Clean Energy Act. The contractual assessments imposed by local governments under the Property Assessed Clean Energy Act, MCL 460.931, *et seq.*, are considered special assessments by the local government and treated in a similar manner as the real estate taxes on the property 7324

PUBLIC OFFICERS FINANCIAL DISCLOSURE ACT:

Disclosures required by the Public Officers Financial Disclosure Act, which implements article 4, § 10 of the Michigan Constitution. The Secretary of State may require public officers to provide descriptive information such as an address, location, or other identifying information when reporting “stocks, bonds, or other forms of securities” of a certain value as required by § 7(1)(i), of the Public Officers Financial Disclosure Act, 15.707(1)(i)7325

See also CONSTITUTIONAL LAW

S.

SPECIAL ASSESSMENTS:

See PROPERTY ASSESSED CLEAN ENERGY ACT

STATUTE OF LIMITATIONS:

See CAMPAIGN FINANCE ACT

