

BIENNIAL REPORT
of the
ATTORNEY GENERAL

of the
STATE OF MICHIGAN

for the

BIENNIAL PERIOD ENDING DECEMBER 31, 2016

BILL SCHUETTE
ATTORNEY GENERAL

AUTHORITY

LETTER OF TRANSMITTAL

To the Honorable Legislature of the state of Michigan:

In accordance with the provisions of MCL 14.30, I submit the Report of the Attorney General for the biennial period of January 1, 2015, through December 31, 2016.

BILL SCHUETTE
Attorney General



BILL SCHUETTE

Attorney General

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

Bill Schuette is the only Attorney General in Michigan history to have served in all three branches of government – executive, legislative, and judicial – as well as at both the state and federal levels. Bill Schuette was elected to three terms in the United States Congress. Following that, Schuette was named Director of the Michigan Department of Agriculture. During that time, he and his wife Cynthia founded the Michigan Harvest Gathering, to help feed the hungry. Afterwards, Schuette was elected to the first of two terms in the Michigan Senate representing the 35th District. Upon completion of his Senate terms, Schuette was elected to the Michigan Court of Appeals and served for six years as one of 28 appellate judges in Michigan. For two years, he served as Senior Counsel at the law firm of Warner, Norcross & Judd. In 2010, Schuette was elected as Michigan’s 53rd Attorney General and was re-elected to a second term on November 4, 2014.

Currently, Schuette serves as vice president of the Rollin M. Gerstacker Foundation and is a trustee of the Elsa U. Pardee Foundation and the Gerald R. Ford Foundation. In addition, Schuette is a Fellow of the Michigan State Bar Foundation. He is also the author of “Big Lessons from a Small Town,” a practical collection of lessons on public service and leadership. Schuette and his wife Cynthia are the parents of two children.



CAROL L. ISAACS

Chief Deputy Attorney General

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



AARON D. LINDSTROM

Solicitor General

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

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

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ATTORNEYS GENERAL OF THE STATE OF MICHIGAN

APPOINTED

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

ELECTED

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

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

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

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

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

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

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

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

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

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

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

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

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

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

CHIEF DEPUTY ATTORNEYS GENERAL OF THE STATE OF MICHIGAN
APPOINTED

HENRY E. CHASE.....	1897-1906; 1907-1912
CHARLES W. MCGILL.....	1907
THOMAS A. LAWLER.....	1912
ANDREW B. DOUGHERTY	1913-1922
SAMUEL D. PEPPER.....	1923
CLARE RETAN	1923-1926
JAMES A. GREENE ¹³	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 ¹⁴	1935-1936; 1942-1944
FOSS O. ELDRED	1944-1946
JOHN A. BRADSHAW ¹⁵	1946-1947; 1947
LEO J. BRENNAN	1947
PETER E. BRADT	1947-1948
GRAYDON G. WITHEY	1949-1950
ARTHUR T. IVERSON.....	1951-1954
HORACE W. GILMORE	1955-1956
JOSEPH A. SULLIVAN.....	1957
JOSEPH B. BILITZKE	1958-1962
LEON S. COHAN.....	1961-1973
STANLEY STEINBORN ¹⁶	1973-1997
JOE D. SUTTON	1997-1999
WILLIAM RICHARDS	1999-2002
GARY P. GORDON.....	2005-2006
CAROL L. ISAACS	2003-2005; 2006-2017
MATTHEW SCHNEIDER	2017-

¹³ Resigned December 31, 1926. Emerson R. Boyles appointed to fill vacancy.

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

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

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

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-

**REGISTER OF
DEPARTMENT OF ATTORNEY GENERAL**

2015-2016

Attorney General	BILL SCHUETTE
Chief Deputy Attorney General.....	CAROL L. ISAACS
Chief Legal Counsel	MATTHEW SCHNEIDER
Solicitor General.....	AARON D. LINDSTROM
Senior Advisor.....	GERALD J. HILLS ¹⁷
Director of Public Affairs	JOHN B. SELLEK ¹⁸
Director of Legislative Relations	ALAN L. CROPSEY
Director of Communications	ANDREA R. BITELY
Child and Family Practice Group Manager	JOSEPH E. POTCHEN ¹⁹
Civil Rights and Civil Litigation Practice Group Manager	DENISE C. BARTON ²⁰
Consumer Protection Practice Group Manager	VACANT ²¹
Criminal Justice and Victim Rights Practice Group Manager	LAURA L. MOODY ²²
Environment and Real Property Practice Group Manager.....	S. PETER MANNING ²³
State Government Practice Group Manager.....	RAYMOND O. HOWD ²⁴
State Regulatory Practice Group Manager.....	BRADLEY K. MORTON ²⁵

¹⁷ During the biennial period, Gerald J. Hills became the Attorney General’s Senior Advisor on January 13, 2015. Prior to that date, he served as the Director of Public Affairs.

¹⁸ During the biennial period, John B. Sellek became Director of Public Affairs on January 13, 2015. Prior to that date, he served as the Director of Public Relations.

¹⁹ During the biennial period, Joseph E. Potchen became the Child and Family Practice Group Manager on February 1, 2015.

²⁰ During the biennial period, Denise C. Barton became the Civil Rights and Civil Litigation Practice Group Manager on February 1, 2015.

²¹ During the biennial period the Consumer Protection Practice Group was established on February 1, 2015.

²² During the biennial period, Laura L. Moody became the Criminal Justice and Victim Rights Practice Group Manager on February 1, 2015. Prior to that date, she served as the Criminal Justice Bureau Chief.

²³ During the biennial period, S. Peter Manning became the Environment and Real Property Practice Group Manager on February 1, 2015.

²⁴ During the biennial period, Raymond O. Howd became the State Government Practice Group Manager on February 1, 2015.

²⁵ During the biennial period, Bradley K. Morton became the State Regulatory Practice Group Manager on February 1, 2015.

PROFESSIONAL RESPONSIBILITY, EDUCATION, AND POLICY BOARD

Carol L. Isaacs, Chief Deputy
Margaret A. Nelson, Co-Chairperson
David E. Tanay, Co-Chairperson
Daniel E. Sonneveldt
Mark Donnelly
Shelene K. Fasnaugh
Joyce M. Macauley, Ex-Officio member

Frank Monitcello, Department Ethics Officer
Valerie A. Schmidt, Department Training Coordinator

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

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

During 2015-2016, the PREP Board, authorized 201 training courses. Over the two-year period, training was provided to 3,747 attendees. In addition to the Basic Legal Training curriculum, the board implemented a training curriculum that emphasized e-Discovery, management specific training, legal writing and research skills and technology oriented advanced trial advocacy. The board also continued to promote Institute of Continuing Legal Education (ICLE) training opportunities through the AG-ICLE “Partnership Programs.”

Twenty-eight management courses were offered including, *Moving into Management*, *The Seven Habits of Highly Effective People*, *Collaborative Leadership*, and an in-house Human Resources program addressing recruitment, selection, classification, compensation, labor relations, and payroll and benefits. The board authorized several investigator-specific courses, such as *Digital Forensics*, *Flying While Armed*, and *Mobile Device* training.

The board created and proposed comprehensive training budgets that reflect the dollars expended by the department in furtherance of training needs.

The board partnered with the training arm of the National Association of Attorneys General to bring a multi-day course to Lansing to provide advanced trial skills (48 attendees), training specific to the use of expert witnesses (22 attendees), E-discovery (182 attendees), and bankruptcy (42 attendees). Attendees included both investigative and attorney staff.

**THUMBNAIL SKETCHES
OF
ASSISTANT ATTORNEYS GENERAL
2015-2016**

TONATZIN M. ALFARO-MAIZ

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

CHRISTOPHER M. ALLEN

Central Michigan University, B.S. University of Michigan, J.D. Admitted to practice law October 2011. Appointed Assistant Attorney General May 2015.

DANIELLE R. ALLISON-YOKOM

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

ROSENDO ASEVEDO, JR.

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

EMANUEL AWUTA-COKER

Duke University, B.A. Howard University School of Law, J.D. Admitted to practice law December 2015. Appointed Assistant Attorney General December 2016.

JESSICA R. BABRIDGE

University of Michigan, B.A. Howard University School of Law, J.D. Admitted to practice law in New York, December 2012; Illinois, May 2013; Michigan, January 2014. Appointed Assistant Attorney General January 2014.

ANDREW V. BANAS

Tufts University, B.A. University of Michigan Law School, J.D. Admitted to practice law October 2005. Appointed Assistant Attorney General April 2015.

LINUS R. BANGHART-LINN

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

ELIZABETH A. BARASH

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

CORI E. BARKMAN

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

KYLA L. BARRANCO

Loyola University Chicago, B.A. Michigan State University College of Law, J.D. Admitted to practice law October 2016. Appointed Assistant Attorney General November 2016.

KATHARYN A. BARRON

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

KATIE L. BARRON

Michigan State University, B.A. Thomas M. Cooley Law School, J.D. Admitted to practice law November 2011. Appointed Assistant Attorney General May 2016.

MARGARET A. BARTINDALE

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

DENISE C. BARTON

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

H. DANIEL BEATON, JR.

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

MEREDITH R. BEIDLER

Cornerstone University, B.A. Thomas M. Colley Law School, J.D. Admitted to practice law May 2014. Appointed Assistant Attorney General March 2015.

MICHAEL R. BELL

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

KATHERINE J. BENNETT

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

MARGARET A. BETTENHAUSEN

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

PHILIP L. BLADEN

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

WILLIAM R. BLOOMFIELD

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

DANIEL P. BOCK

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

JOSHUA O. BOOTH

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

KARL G. BORGQUIST

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

JESSICA A. BRADLEY

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

BRYAN A. BRANDENBURG

Wayne State University, B.A. Thomas M. Cooley Law School, J.D. Admitted to practice law May 2013. Appointed Assistant Attorney General October 2013.

CHRISTOPHER W. BRAVERMAN

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

SARAH K. BRENNER

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

DAVID D. BRICKEY

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

DANIEL M. BRIDGES

University of Michigan, B.G.S. Wayne State University Law School, J.D. Admitted to practice law May 1980. Appointed Assistant Attorney General August 2014.

ELIZABETH R. BRIGGS

Hope College, B.A. University of Michigan Law School, J.D. Admitted to practice law in New York June 2005; Michigan 2010. Appointed Assistant Attorney General August 2016.

ANDREA CHRISTENSEN BROWN

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

GERALDINE A. BROWN

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

CHERI L. BRUINSMA

Michigan State University, B.A. University of Detroit Mercy School of Law, J.D. Admitted to practice law November 1998. Appointed Assistant Attorney General February 2013.

MICHELLE M. BRYA

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

STEVEN M. CABADAS

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

BRITTANY A. CAMPBELL

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

DAVID C. CANNON

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

DEBORAH L. CARLEY

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

KELLY A. CARTER

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

CHARLES A. CAVANAGH

Michigan State University, B.A. Michigan State University College of Law, J.D. Admitted to practice law December 2014. Appointed Assistant Attorney General February 2016.

KATHLEEN L. CAVANAUGH

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

VENESHIA P. CEZIL

Oakwood University, B.A. Thomas M. Cooley Law School, J.D. Admitted to practice law June 2009. Appointed Assistant Attorney General November 2015.

JENNIFER K. CLARK

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

THOMAS P. CLEMENT

Western Michigan University, B.S. Michigan State University College of Law, J.D. Admitted to practice law November 2002. Appointed Assistant Attorney General February 2014.

SUANN D. COCHRAN

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

NEZIHE B. COLAK

Middle East Technical University, B.S. Thomas M. Cooley Law School, J.D. Admitted to practice law November 2011. Appointed Assistant Attorney General September 2014.

DIANNA L. COLLINS

University of Michigan, B.A. Wayne State University Law School, J.D. Admitted to practice law November 1998. Appointed Assistant Attorney General October 2016.

TRAVIS M. COMSTOCK

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

GEORGE G. CONSTANCE

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

FELICIA M. COURTRIGHT

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

RICHARD L. CUNNINGHAM

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

JULIUS O. CURLING

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

PAUL J. CUSICK

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

KATHRYN M. DALZELL

Valparaiso University, B.A. University of Virginia School of Law, J.D. Admitted to practice law Virginia, October 2007; D.C., August 2009; 6th Circuit, December 2007; Michigan, September 2014; U.S. Supreme Court, November 2014; Appointed Assistant Solicitor General September 2014.

SCOTT L. DAMICH

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

ADAM R. DE BEAR

Michigan State University, B.A. Michigan State University College of Law, J.D. Admitted to practice law November 2015. Appointed Assistant Attorney General November 2016.

MICHAEL R. DEAN

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

JAMES P. DELANEY

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

WILLIAM F. DENNER

Michigan State University, B.A. Wayne State University Law School, J.D. Admitted to practice law November 2005. Appointed Assistant Attorney General May 2006.

BRIAN D. DEVLIN

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

ALLISON M. DIETZ

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

MICHAEL J. DITTENBER

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

HEATHER L. DONALD

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

NORMAN W. DONKER

Grand Valley State College, B.S. Wayne State University School of Law, J.D. Admitted to practice law August 1980. Appointed Assistant Attorney General February 2013.

MARK E. DONNELLY

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

LAUREN D. DONOFRIO

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

KELLY M. DRAKE

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

JONATHAN E. DUCKWORTH

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

HEATHER M.S. DURIAN

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

BRUCE H. EDWARDS

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

KELLY K. ELIZONDO

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

GEORGE M. ELWORTH

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⁶³ TRANSFERRED 5/29/2015

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⁶⁷ SEPARATED 11/4/2016

⁶⁸ RETIRED 1/29/2016

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⁸³ SEPARATED 7/15/2015

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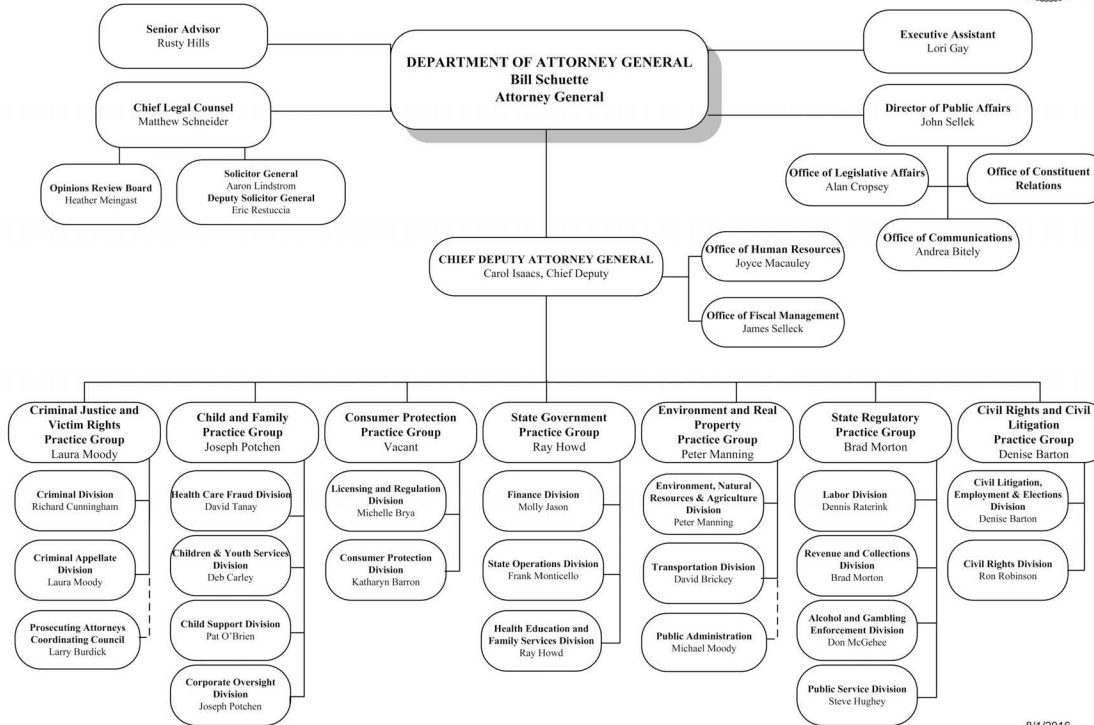
¹⁰⁶ SEPARATED 3/11/2015

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Department of Attorney General



8/1/2016

OPINION POLICY

Michigan law provides that “[i]t shall be the duty of the attorney general, when required, to give his opinion upon all questions of law submitted to him by the legislature, or by either branch thereof, or by the governor, auditor general, treasurer, or any other state officer. . . .”¹⁰⁷ 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.¹⁰⁸ Although not legally required to do so, the Attorney General may respond to opinion requests from individual members of the Legislature. In deciding whether to grant such requests, the Attorney General takes into account the need to allocate limited resources and other long recognized policy considerations outlined below. County prosecutors may also submit opinion requests provided that they are accompanied by a memorandum of law analyzing the legal question.

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

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

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

If the opinion request is granted, it is assigned to an assistant attorney general having recognized expertise in the relevant area of the law. This attorney is expected to prepare a thoroughly researched and well-written draft. The Assistant Attorney General for Law then reviews the draft to assure it is legally sound and performs any editing that may be needed. The draft also may be circulated to other attorneys within the Department of Attorney General for additional substantive review.

¹⁰⁷ MCL 14.32.

¹⁰⁸ *East Grand Rapids School Dist v Kent County Tax Allocation Bd*, 415 Mich 381, 394; 330 NW2d 7 (1982).

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

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

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

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

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¹¹⁴ Appointed 3/6/2015

¹¹⁵ Special Assistant Attorney General appointed 6/9/2004

FORMAL OPINIONS

SCRAP METAL REGULATORY ACT: Payment restrictions on purchases of scrap metal.

Subsection 6(5), MCL 445.426(5), of the Scrap Metal Regulatory Act, MCL 445.421 *et seq.*, requiring payment by mail applies to purchase transactions with a seller whose collective sales for a business day total \$25.00 or more, whether or not any of the specific items identified in subsection 6(1), MCL 445.426(1), are involved in the purchase transactions.

Opinion No. 7281

March 27, 2015

The Honorable Mike Kowall
State Senator
The Capitol
Lansing, MI 48909

You ask whether the mailing requirements of subsection 6(5), MCL 445.426(5), of the Scrap Metal Regulatory Act, MCL 445.421 *et seq.*, apply only to the items listed in subsection 6(1), MCL 445.426(1), of the Act and not to any other types of scrap metal.

Previously named the Nonferrous Metal Regulatory Act, 2008 PA 429, the Scrap Metal Regulatory Act regulates the purchase and sale of scrap metal and other items containing ferrous or nonferrous metal. This law specifically sets out the recordkeeping requirements and acceptable payment methods for various transactions involving these metals. The Act was amended by 2014 PA 99 to address several issues, including the growing problem of metal theft, which was found to create serious safety hazards and significant financial consequences for Michigan businesses. See House Legislative Analysis, HB 4593 and HB 4595, July 7, 2014, p 8. The amendments broadened the scope of the Act to include both ferrous and nonferrous metals, restricted payment options for scrap metal sales, and expanded the recordkeeping requirements for scrap metal dealers to better equip law enforcement in their detection and pursuit of metal thieves.

Your request arises from reports that police departments are not uniformly applying the mailing requirement in subsection 6(5), MCL 445.426(5), of the Act. Specifically, you note that one police department has distributed a flow chart that indicates that scrap metal dealers “must mail payment if the seller is to receive \$25.00 or more for *all* scrap metal sold in a single transaction or in a business day and the transaction includes one of the [] items” listed in subsection 6(1), MCL 445.426(1), of the Act.¹

The analysis of a statute must begin with the language of the statute itself. The Michigan Supreme Court has recognized that “[t]he cardinal rule of statutory con-

¹ To the extent the flowchart received in conjunction with this request suggests that payment may never be received in person at a scrap metal dealer on the same day of a purchase transaction, it is incorrect. As discussed herein, the mailing requirement set forth in MCL 445.426(5) only applies to purchase transactions of \$25.00 or more.

struction is to discern and give effect to the intent of the Legislature.” *People v Williams*, 491 Mich 164, 172; 814 NW2d 270 (2012), quoting *People v Dowdy*, 489 Mich 373, 379; 802 NW2d 239 (2011). The statute’s language is the “ ‘touchstone of legislative intent.’ ” *People v Hardy*, 494 Mich 430, 439; 835 NW2d 340 (2013), quoting *People v Gardner*, 482 Mich 41, 50; 753 NW2d 78 (2008). When the language of a statute is clear and unambiguous, the courts will “assume that the Legislature intended its plain meaning and [] enforce the statute as written.” *Id.*

Section 5, MCL 445.425, of the Act sets forth a number of general requirements for scrap metal dealers, including limitations regarding the form of payment permissible for scrap metal purchases, and an identification requirement. Subsection 5(1)(a) provides that “[u]nless section 6 applies, and except as provided in subdivision (b) [regarding commercial and industrial sellers], a scrap metal dealer shall only pay a seller using 1 of the following methods of payment in a purchase transaction and shall not pay the seller in cash or using any other method of payment[.]” MCL 445.425(1)(a) (emphasis added). The permitted payment methods are check or money order, or by an electronic payment card or encrypted receipt. MCL 445.425(1)(a)(i)-(ii).

Section 6, MCL 445.426, also sets forth a number of requirements, including payment-method restrictions for specific items, a database development option, and the payment mailing requirement.² Subsection 6(1), MCL 445.426(1), lists acceptable payment methods for three categories of commonly stolen items:

(1) In a purchase transaction of any of the following items, the only methods of payment a scrap metal dealer may use to pay a seller are a direct deposit or electronic transfer to the seller’s account at a financial institution; *subject to subsection (5)*, payment with a check or money order described in section 5(1)(a)(i); or, *subject to subsection (5)*, payment with an electronic payment card or encrypted receipt described in section 5(1)(a)(ii):

(a) Catalytic converters, unless the seller is an automotive recycler as defined in section 2a of the Michigan vehicle code, 1949 PA 300, MCL 257.2a; a manufacturer or wholesaler of catalytic converters; or a muffler shop, tire store, or other retail business that sells converters separately or as part of an exhaust system.

(b) Air conditioners, air conditioner evaporator coils or condensers, or parts of air conditioner evaporator coils and condensers.

(c) Copper wire, including copper wire that is burned in whole or in part to remove the insulation, copper pipe, or copper fittings. [Emphasis added.]³

² Section 6, MCL 445.426, was not part of House Bill 4593, which became 2014 PA 99, as introduced. Rather, it was added and amended several times during the legislative process. See HB 4593, Substitute H-2, Substitute S-9, and Substitute H-6, available online at [www.legislature.mi.gov/\(S\(tif4wx55nktphg45ket4sk55\)\)/mileg.aspx?page=getObject&objectName=2013-HB-4593](http://www.legislature.mi.gov/(S(tif4wx55nktphg45ket4sk55))/mileg.aspx?page=getObject&objectName=2013-HB-4593) (accessed February 18, 2015).

³ The requirements of subsection 6(1), MCL 445.426(6)(1), do not apply to purchase transactions by an industrial or commercial customer. See MCL 445.425(1)(B)(ii) (“The payment requirements described in section 6(1) do not apply to the purchase of any of the items described in section 6(1)(a) to (c) by an industrial or commercial customer.”).

Under this subsection, transactions involving catalytic converters, air conditioners and parts, and copper wire, pipes, or fittings, may only be paid by (i) direct deposit or electronic transfer, (ii) check or money order, or (iii) an electronic payment card or encrypted receipt. However, subsection 6(1) provides that the latter two payment methods are further subject to the requirements of subsection 6(5).

Subsection 6(5), MCL 445.426(5), imposes additional restrictions with respect to payment for transactions under the Act:

(5) *If the purchase price in a purchase transaction described in subsection (1) is \$25.00 or more, or if the purchase price for all of a seller's purchase transactions in a business day is \$25.00 or more, the scrap metal dealer must pay the seller by mailing 1 of the following items to the seller at the address shown on the identification card presented under section 5(2)(a), and shall not deliver that payment in person or using any other form of delivery:*

- (a) A check or money order described in section 5(1)(a)(i).
- (b) An electronic payment card or encrypted receipt described in section 5(1)(a)(ii).
- (c) A nontransferable receipt that the seller may redeem at the scrap dealer's premises for 1 of the items described in subdivision (a) or (b).

You ask whether the mailing requirement applies only to transactions involving subsection 6(1) items – catalytic converters, air conditioners and parts, and copper wire, pipes, or fittings – or to transactions involving other scrap metal as well.

Subsection 6(5) requires a dealer to pay a seller by mailing an acceptable form of payment “[i]f the purchase price in a purchase transaction described in subsection (1) is \$25.00 or more, or if the purchase price for all of a seller’s purchase transactions in a business day is \$25.00 or more”

The first clause of subsection 6(5) plainly applies the mailing requirement to any single transaction involving a subsection 6(1) item with a purchase price of \$25.00 or more. The second clause – “or if the purchase price for *all of a seller's purchase transactions in a business day* is \$25.00 or more” – requires further analysis. (Emphasis added). The question is whether the phrase “all . . . purchase transactions” refers only to multiple transactions involving subsection 6(1) items that total \$25.00 or more in a business day, or whether it includes transactions involving other scrap metal that total \$25.00 or more in a business day, or a combination of both.

Where words are not defined by statute, a dictionary may be consulted to ascertain the plain meaning of the terms. *Holland v Trinity Health Care Corp*, 287 Mich App 524, 527–528; 791 NW2d 724 (2010). “The word ‘all’ is defined, in part, by Random House Webster’s College Dictionary (2001) as follows: ‘1. the whole or full amount of . . . 4. any; any whatever . . . 10. Everything[.]’” *Schmude Oil Co, Inc v Dep’t of Environmental Quality*, 306 Mich App 35, 44–45; 856 NW2d 84 (2014). The “term is all-inclusive” *Id.* The phrase “purchase transaction” is defined in the Act, in part, as the “purchase of scrap metal . . . by a scrap metal dealer.” MCL 445.423(h). The definition of “scrap metal” broadly includes “ferrous or nonferrous

metal, or items that contain ferrous or nonferrous metal” MCL 445.423(k).⁴ These terms plainly encompass more items than the three types specifically identified in subsection 6(1)(a)-(c). In addition, as noted above subsection 5(1), MCL 445.425(1), which imposes payment limitations on scrap-metal dealers and sellers generally, expressly references the limitations of section 6 – “Unless section 6 applies . . . a scrap metal dealer shall only pay a seller using 1 of the following methods of payment in a purchase transaction”

Giving all these terms their plain meaning and reading them in context of the Act as a whole, the phrase “all . . . purchase transactions” means any “purchase transaction” involving the purchase of “scrap metal” as these terms are defined in the Act. Accordingly, the mailing requirement imposed by the second clause of subsection 6(5) for multiple transactions totaling \$25.00 or more in a business day is *not* limited to transactions solely involving subsection 6(1) items. Rather, it includes subsection 6(1) items and other scrap-metal items, or transactions including a combination of both.

This interpretation is supported by the fact that the Legislature did not repeat in the second clause the “described in subsection (1)” limitation that appears in the first clause. It is impermissible to “read into [a] statute a requirement that the Legislature has seen fit to omit.” *Menard, Inc v Dep’t of Treasury*, 302 Mich App 467, 471–472; 838 NW2d 736 (2013) (citations omitted). Moreover, it is consistent with the purpose of the amendments that added subsections 6(1) and (5), which was in large part to address metal theft by making the receipt of payment more difficult. Although the items identified in subsection 6(1) may be those most commonly stolen, illicit activity is not limited to those items. Furthermore, while legislative analyses are not dispositive of legislative intent, *In re Certified Question*, 468 Mich 109, 115 n 5; 659 NW2d 597 (2003), it is worth observing that the analysis of 2014 PA 99, as enacted, similarly interpreted subsection 6(5) as applying to other types of scrap metal. See House Legislative Analysis, HB 4593 and HB 4595, July 7, 2014, p 4.⁵ Thus, for purposes of requiring payment by mail, the Legislature set a \$25.00 per transaction threshold for subsection 6(1) items, or a \$25.00 per business day threshold for all scrap-metal items. The payment thresholds allow smaller purchase transactions of any scrap-metal items to be processed on an immediate or daily basis.

It is my opinion, therefore, that subsection 6(5), MCL 445.426(5), of the Act requiring payment by mail applies to purchase transactions with a seller whose collective sales for a business day total \$25.00 or more, whether or not any of the specific items identified in subsection 6(1), MCL 445.426(1), are involved in the purchase transactions.

BILL SCHUETTE
Attorney General

⁴ Ferrous metal “means a metal that contains significant quantities of iron or steel.” MCL 445.423(a). Nonferrous metal “means a metal that does not contain significant quantities of ferrous metal but contains copper, brass, platinum group-based metals, aluminum, bronze, lead, zinc, nickel, or alloys of those metals.” MCL 445.423(e).

⁵ This analysis is available online at www.legislature.mi.gov/documents/2013-2014/billanalysis/House/pdf/2013-HLA-4593-6313B58F.pdf (accessed February 18, 2015).

MICHIGAN VEHICLE CODE: Permits for transporting agricultural commodities.

A county road commission cannot refuse to issue a permit to a person hauling agricultural commodities under MCL 257.722(5) of the Michigan Vehicle Code on the basis that the hauler has not agreed to additional conditions requested by the county road commission but not expressly required by subsections 722(5)(a)-(c).

A county road commission cannot charge a person requesting a permit under MCL 257.722(5) of the Michigan Vehicle Code a fee in excess of the administrative costs the county road commission incurred to issue the permit.

Opinion No. 7282

April 2, 2015

The Honorable Bruce Rendon
State Representative
The Capitol
Lansing, MI 48909

You have asked two questions relating to a county road commission's authority to impose additional restrictions and charge fees relating to an agricultural hauler's request for an exception from specific weight restrictions under MCL 257.722(5) of the Michigan Vehicle Code (Code), 1949 PA 300, MCL 257.1 *et seq.*

Pertinent to your request, the Code contains several sections governing the size, weight, and loads of vehicles that use roads within the state. Section 722 of the Code, MCL 257.722, governs the weight of vehicles. In particular, MCL 257.722(12) imposes a limit on the gross weight of vehicles traveling on interstate highways and other designated roads. And MCL 257.722(8) decreases both the maximum axle loads and maximum wheel loads otherwise permitted by the Code during the months of March, April, and May. The purpose of the weight limitations in MCL 257.722 is "to reduce the serious damage caused to our highways by heavily loaded trucks and trailers." *People v Brown Bros Equip Co*, 3 Mich App 618, 621; 143 NW2d 155 (1966), *aff'd* 379 Mich 363 (1967).

The subsection that is the subject of your questions, MCL 257.722(5), provides an exception to the limitations in both MCL 257.722(12) (gross weight) and MCL 257.722(8) (seasonal axle and wheel loads) for "a person hauling agricultural commodities." The Legislature added the substance of what is now subsection 722(5) in 2000 PA 6. In its entirety, MCL 257.722(5) currently reads as follows:

The seasonal reductions described under subsection (8) to the loading maximums and gross vehicle weight requirement of subsection (12) do not apply to a person hauling agricultural commodities if the person who picks up or delivers the agricultural commodity either from a farm or to a farm *notifies the county road commission for roads under its authority not less than 48 hours before the pickup or delivery of the time and location of the pickup or delivery.* The county road commission *shall issue* a permit to the person and *charge a fee that does not exceed the administrative costs incurred.* The permit *shall* contain all of the following:

- (a) The designated route or routes of travel for the load.
- (b) The date and time period requested by the person who picks up or delivers the agricultural commodities during which the load may be delivered or picked up.
- (c) A maximum speed limit of travel, if necessary.
- (d) Any other specific conditions agreed to between the parties.

[MCL 257.722(5); emphasis added.]

Under this provision, when a hauler of agricultural commodities wishes to benefit from subsection 722(5), the county road commission shall issue the permit if the hauler satisfies certain conditions, and the permit sets forth the route the hauler will use, the time period during which the hauler must pick up or deliver the load based on the hauler's request, and a maximum speed limit on the hauler's travel, if necessary.

The permit provided for in subsection 722(5) is specific to persons hauling agricultural commodities. But the Code also generally authorizes any vehicle to apply for a permit to exceed weight and load restrictions applicable in a county. See MCL 257.725. Because county road commissions may be conflating the two processes, both are discussed below.

You first ask whether a county road commission must issue a permit subject to route restrictions, date and time restrictions, speed limit restrictions, and payment of a reasonable fee, but where an agricultural hauler has not agreed to other restrictions requested by the commission.

This question implicates subsection 722(5)(d), which requires that “[a]ny other specific conditions agreed to between the parties” also be included in the permit. Information gathered in connection with your request shows that even when the haulers of agricultural commodities agree to pay a fee and comply with each of the express provisions in subsection 722(5)(a)-(c), some county road commissions refuse to issue haulers a permit unless the haulers agree to additional conditions. Examples of the specific conditions imposed by county road commissions include the requirement that the applicant indemnify the county road commission, the posting of a security bond with the county road commission, proof of a certain amount of liability insurance, and the naming of the county road commission as an additional insured party on the applicant's insurance policy.

As an initial matter, it is important to note that the Michigan Supreme Court has distinguished between “counties,” which have specific rights granted by the Michigan Constitution, and “county road commissions,” which do not. “A county road commission draws its legal life from the county road law and, as a creature of that legislation, the commission has no power save that which is legislatively conferred.” *Arrowhead Dev Co v Livingston Co Rd Comm*, 413 Mich 505, 511-512; 322 NW2d 702 (1982). Therefore, the statutory language alone determines whether county road commissions can lawfully deny an application for a permit under MCL 257.722(5).

When interpreting statutes, the goal is to “give effect to the Legislature's intent, focusing first on the statute's plain language.” *Malpass v Dep't of Treasury*, 494 Mich 237, 247-248; 833 NW2d 272 (2013) (internal quotation omitted). In focusing on a

statute’s plain language, we also must “examine the statute as a whole, reading individual words and phrases in the context of the entire legislative scheme.” *Id.* Provisions of the Michigan Vehicle Code, in particular, must “be read together” in order to discern “the intention of the legislature.” *People v Wolfe*, 338 Mich 525, 535; 61 NW2d 767 (1953).

The Legislature authorized counties to create county road commissions in the General Highway Law (Highway Law), 1909 PA 283, MCL 220.1 *et seq.*¹ Chapter 4 of the Highway Law requires counties to ensure that the public roads within its control are kept “in reasonable repair, so that they are reasonably safe and convenient for public travel.” MCL 224.21(2). If counties do not perform this duty, then the county road commission might be liable for damages incurred from any injuries the failure causes. MCL 224.21(3).² Chapter 6 of the Michigan Vehicle Code includes numerous sections describing size, weight, and load restrictions. See MCL 257.716 *et seq.*

As explained above, the purpose of the weight limitations in MCL 257.722 is “to reduce the serious damage caused to our highways by heavily loaded trucks and trailers.” *Brown Bros Equip Co*, 3 Mich App at 621. The Code strikes a balance between the uniformity needed by the operators of heavy vehicles and the right of local communities to address local concerns. On the one hand, the Code establishes that the “maximum size and weight specified in this chapter are lawful throughout this state,” and mandates that “local authorities shall not alter those . . . weight limitations except as express authority is granted in this chapter.” MCL 257.716(1). On the other hand, the Code expressly gives local authorities – including county road commissions – several ways to regulate heavy vehicle use on roads under the locality’s jurisdiction. As the Michigan Supreme Court requires, the specific authority in subsection 722(5) governing the haulers of agricultural commodities must be read in context with the other provisions of the Code. *Wolfe*, 338 Mich at 535.

First, a county road commission can impose weight limitations on roads under its jurisdiction. MCL 257.726(1)(b). The provisions of subsection 722(5) do not appear to conflict with this authority. When a county road commission issues a permit under subsection 722(5), it retains the authority to designate a “route or routes of travel for the load.” MCL 257.722(5)(a). The permit can require that the haulers of agricultural commodities to avoid or minimize the use of specific weight-limited roads in order to reach the farm where they are either picking up or dropping off an agricultural commodity.

Second, MCL 257.722(10) grants a county road commission broad authority to “impose” or “suspend” the restrictions provided in section 722 when the “conditions of the highway may require.” But that authority does not affect the process both the applicant and the commission must follow, or the substance of what can be included in a permit under subsection 722(5), if the commission has activated the requirement to obtain the permit. If seasonal weight restrictions are suspended, for example, the permitting requirements are moot. But if a county road commission imposes season-

¹ The analysis set forth in this opinion applies equally to a county road commission or a county that has dissolved its road commission as authorized by MCL 224.6 which permits the powers, duties, and functions of a county road commission to be reassigned within county government.

² There are limitations that apply with respect to the liability of counties and county road commissions. See, for example, the Governmental Tort Liability Act, MCL 691.1401 *et seq.*

al weight restrictions, persons seeking to haul agricultural commodities to or from a farm in excess of the restrictions in subsection 722(8) must obtain a permit under subsection 722(5).

Finally, “upon receipt of a written application and good cause being shown,” a county road commission can issue a special permit authorizing a vehicle to use roads under its jurisdiction even though the vehicle exceeds the maximum weight allowed under Chapter 6 of the Code, including MCL 257.722. MCL 257.725(1). County road commissions are generally authorized to “prescribe conditions of operation” in a special permit “to protect the safety of the public or to ensure against undue damage to the road foundations, surfaces, structures, or installations.” MCL 257.725(4). Specifically, the commission can require an applicant to provide whatever “security” the commission “determines necessary to compensate for damages caused by the movement” authorized in the special permit. MCL 257.725(4).

Absent the specific permitting requirements for haulers of agricultural commodities established in subsection 722(5), a hauler would need to apply for a special permit under MCL 257.725 to use vehicles on county roads that exceed the weight limits imposed in MCL 257.722(12) and MCL 257.722(8). But in 2000, the Legislature created a provision, MCL 257.722(5), to address the particular circumstance of a person who hauls agricultural commodities and needs to deliver the commodities to, or pick them up from, a farm.

When a statute provides both a general provision and a specific provision regarding a particular circumstance that would otherwise be governed by the general provision, then the specific provision prevails over the general provision. *Manuel v Gill*, 481 Mich 637, 648–649; 753 NW2d 48 (2008). Here, overweight haulers of agricultural commodities would otherwise be governed by the general provisions for special permits under MCL 257.725. But the Legislature created provisions in MCL 257.722(5) that are specific to the particular circumstances of people who haul agricultural commodities to and from farms. Therefore, when it comes to haulers of agricultural commodities that satisfy the conditions of MCL 257.722(5), the specific provisions of subsection 722(5) prevail over the general permit provisions of MCL 257.725.

Additionally, the text of the statute indicates that the Legislature intended that activities subject to permits under subsection 722(5) not be subject to the special permit provisions in MCL 257.725. The sections do not reference each other directly, and they use different language. For example, a permit under subsection 722(5) is available only to “a person hauling agricultural commodities.” But the special permit under MCL 257.725 is available for any “vehicle or combination of vehicles.” MCL 257.725(1).

And again, even if an applicant under MCL 257.725 demonstrates good cause, the county road commission has discretion, and “may” issue the permit. MCL 257.725(1). But if an applicant under subsection 722(5) satisfies the conditions in that subsection, the road commission “shall issue” the permit. While “the term ‘may’ is permissive . . . the term ‘shall,’ . . . is a mandatory term, not a permissive one.” *In re Forfeiture of Bail Bond*, 496 Mich 320, 328; 852 NW2d 747 (2014) (internal quotations omitted). These differing standards further demonstrate that the Legislature intended subsection 722(5) to operate independently of the more general permitting requirements of MCL 257.725.

To qualify for a permit under subsection 722(5), an applicant must satisfy four conditions: first, the applicant must be “a person hauling agricultural commodities” as that term is defined in the statute; second, the applicant must be a “person who picks up or delivers the agricultural commodity either from a farm or to a farm”; third, the applicant must notify “the county road commission . . . not less than 48 hours before the pickup or delivery of the time and location of the pickup or delivery”; and fourth, the applicant must pay a reasonable fee. MCL 257.722(5). If the applicant satisfies these conditions, then the county road commission “shall issue” a permit. *Id.*

The permit that the county road commission is required to issue must designate a route, identify a time period during which the load may be picked up or delivered, and set a speed limit if necessary. But subsection 722(5)(d) then provides that “the permit shall contain . . . [a]ny other specific conditions *agreed to* between the parties.” (Emphasis added).

The phrase “agreed to between the parties” indicates that the inclusion of “other specific conditions” in the permit requires the agreement of both the hauler and the county road commission. County road commissions have no express authority to unilaterally impose “other specific conditions.” If the parties agree to “other specific conditions,” then those conditions “shall” be included in the permit. MCL 257.722(5)(d). But if the parties do not agree to “other specific conditions,” then subsection 722(5)(d) does not require that any extra conditions be included in the permit. The language of subsection 722(5)(d) is unambiguous. It plainly makes the inclusion of “other special conditions” in the permit conditional on the agreement of the parties.

When the specific grant of authority described in subsection 722(5) is read in the context of a county road commission’s general authority and the other provisions of the Code discussed above, the statute’s plain language indicates that county road commissions do not have the authority to require “other specific conditions” before issuing a permit under subsection 722(5). Such a reading does not frustrate the general duty of county road commissions to ensure that the public roads within its control are kept “in reasonable repair, so that they are reasonably safe and convenient for public travel.” MCL 224.21(2). While the Legislature imposed this duty on counties, and therefore on county road commissions, the duty is not a general grant of authority to the commissions to take any action they deem necessary. This is evidenced by the fact that the Legislature carefully outlines a county road commission’s authority to carry out this duty.

It is my opinion, therefore, that a county road commission cannot refuse to issue a permit to a person hauling agricultural commodities under MCL 257.722(5) of the Code on the basis that the hauler has not agreed to additional conditions required by the county road commission but not expressly required by subsections 722(5)(a)-(c).

You next ask whether a county road commission can charge a fee to issue a permit under MCL 257.722(5) that exceeds the administrative costs the commission incurred to issue the permit.

Relevant to this question, subsection 722(5) provides that “[t]he county road commission shall issue a permit to the person and charge a fee that *does not exceed* the administrative costs incurred.” MCL 257.722(5) (emphasis added). As explained above, a county road commission has only the authority “which is legislatively con-

ferred” in a statute. *Arrowhead Dev Co*, 413 Mich at 512. And when interpreting statutes, the goal is to give effect to the intent of the Legislature by focusing on the statute’s plain language. *Malpass*, 494 Mich at 247-248. The plain language of subsection 722(5) says that the fee a county road commission charges to issue a permit under that subsection “shall . . . not exceed the administrative costs incurred.” There is no indication that the county road commission can charge a fee to cover administrative costs it “incurred” doing anything other than the steps required to “issue a permit” under subsection 722(5).

When the Legislature intends to authorize a county road commission to charge a fee for a permit based on a measure other than the administrative costs the commission incurred to issue the permit, it does so expressly. For example, depending on the nature of an application for a special permit under MCL 257.725, the Legislature authorizes the county road commission to charge “a reasonable inspection fee,” MCL 257.725(4), a set dollar amount that can only be increased annually based on the “consumer price index,” MCL 257.725(5), or, similar to subsection 722(5), a fee that “shall not exceed the administrative costs incurred . . . in issuing the permit,” MCL 257.725(6). In contrast, the Legislature did not provide the imposition of such fees in subsection 722(5).

Again, the provisions for a special permit in MCL 257.725 are completely separate from the provisions for a permit under subsection 722(5). The only fee the Legislature authorizes a county road commission to charge for a permit under subsection 722(5) is one that “does not exceed the administrative costs incurred” by the commission to issue the permit.

It is my opinion, therefore, that a county road commission cannot charge a person requesting a permit under MCL 257.722(5) of the Code a fee in excess of the administrative costs the county road commission incurred to issue the permit.

BILL SCHUETTE
Attorney General

USURY: Payment of interest with future revenues or profits.

A financing agreement in which the borrower agrees to repay the principal with interest and a percentage of future revenues or profits will not violate usury laws so long as the lender’s profit is contingent, and the parties contract in good faith and without the intent to avoid usury laws. Whether a particular financing agreement is lawful will depend on the true nature of the agreement as determined by the facts and circumstances surrounding the agreement.

Opinion No. 7283

May 4, 2015

The Honorable Joe Hune
State Senator
The Capitol
Lansing, MI 48909

You have asked whether royalty financing violates Michigan’s usury laws. To answer this question, it is helpful to begin with a brief explanation of what constitutes royalty financing and usury.

Before discussing royalty financing, an understanding of common financing concepts, including the common financing practice of loans, is relevant.

“Financing” is defined as “[t]he act or process of raising or providing funds.” Black’s Law Dictionary (9th ed. 2009). A common form of financing is debt financing, whereby funds are raised by either issuing bonds or taking a loan from a financial institution. *Id.* “The hallmark of a loan is the absolute right to repayment.” *Blackwell Ford v Calhoun*, 219 Mich App 203, 209; 555 NW2d 856 (1996). In addition to the repayment of the principal of the loan, the lender almost always expects to receive compensation for the use of the money loaned. That compensation is termed interest. 15 Mich Civ Jur, Interest, § 1; *Balch v Detroit Trust Co*, 312 Mich 146, 152; 20 NW2d 138 (1945) (“Interest has been defined as ‘a charge for the loan or forbearance of money’”). In a basic loan transaction, the borrower receives a sum of money—the principal of the loan—and promises to repay the principal, over time, with interest.

With royalty financing,¹ the borrower typically agrees to repay the principal with interest *and* a percentage of future revenues or profits—the royalty. See generally, 47 CJS, Interest & Usury, § 232 (2014); Anno: *Agreement for share in earnings of or income from property in lieu of, or in addition to, interest as usurious*, 16 ALR 3d 475. If revenues are low, it may be that no additional payment beyond the agreed interest will be necessary; but if revenues or profits are high, the total amount repaid will be higher.

“Usury is, generally speaking, ‘the receiving, securing or taking of a greater sum or value for the loan or forbearance of money, goods, or things in action than is allowed by law.’” *Hillman’s v Em ’N Al’s*, 345 Mich 644, 651; 77 NW2d 96 (1956),

¹ This opinion uses the term “royalty financing” because that is the terminology used in your request. However, this type of financing arrangement is described or referred to in different ways by the courts and treatises.

quoting 55 Am Jur, Usury, § 2. “Usury consists of several essential elements, generally enumerated as: (1) a loan or forbearance . . . of money . . . ; (2) an understanding between the parties that the principal will be repayable absolutely; (3) the exacting of a greater profit than is allowed by law; and (4) an intention to violate the law.” Mich Civ Jur, Usury, § 1. In determining whether usury exists, what matters is the “real nature of the transaction,” and not the particular form given it by the parties; the real nature must be determined from the facts and circumstances. *Wilcox v Moore*, 354 Mich 499, 504; 93 NW2d 288 (1958); Mich Civ Juris, Usury, § 2.

Unless an exception applies, Michigan’s usury statute generally prohibits a lender from charging a rate of interest greater than five percent, or, if agreed in writing, seven percent. MCL 438.31.² Michigan’s criminal usury statute prohibits a lender, unless otherwise authorized by law, from receiving interest at a rate exceeding twenty-five percent. MCL 438.41.

As noted above, under a royalty financing arrangement, when the borrower has high revenues or profits, the lender’s total return on the loan—interest payments plus royalty payments—might exceed the law’s legal limit for interest. Given this possibility, you ask whether this type of financing arrangement violates Michigan’s usury laws.

While there has been little development in this area of the law in Michigan, numerous decisions by courts in other states provide guidance in answering your question.

Usury law is subject to various exceptions, including an exception developed at common law called the “interest contingency rule.” *WRI Opportunity Loans II, LLC v Cooper*, 154 Cal App 4th 525; 65 Cal Rptr 3d 205 (2007); 47 CJS, Interest & Usury, § 232; 16 ALR 3d 475; Restatement (First) of Contracts, § 527. As explained by the California Court of Appeals:

According to this rule, a loan that will “give the creditor a greater profit than the highest permissible rate of interest upon the occurrence of a condition [] is not usurious if the repayment promised on failure of the condition to occur is materially less than the amount of the loan . . . with the highest permissible interest, unless a transaction is given this form as a colorable device to obtain a greater profit than is permissible.” Thus, interest that exceeds the legal maximum is not usurious when its payment is “subject to a contingency so that the lender’s profit is wholly or partially put in hazard,” provided “the parties are contracting in good faith and without the intent to avoid the statute against usury.” [*WRI Opportunity Loans II*, 154 Cal App 4th at 534 (citations omitted).]

This rule has been followed by courts in New York and other states. *See, e.g., Hartley v Eagle Insurance Co*, 222 NY 178; 118 NE 622 (1918); *Olwine v Torrens*,

² There are many exceptions to the five- and seven-percent usury limits, including: regulated credit card lenders may charge interest of up to 25% per year, MCL 445.1854; parties to a mortgage on real property may agree to any rate of interest provided that the lender is regulated by an appropriate state or federal agency, MCL 438.31c; corporations may agree in writing to pay a higher rate, MCL 450.1275; certain payday loans with relatively high annual rates are authorized by the Deferred Presentment Service Transactions Act, MCL 487.2121 *et seq.*; and other loans with higher interest rates are regulated by the Regulatory Loan Act, MCL 493.1 *et seq.*

236 Pa Super 51; 344 A2d 665, 667-668 (Pa Super, 1975), and *Dopp v Yari*, 927 F Supp 814 (D New Jersey, 1996). To determine whether the rule applies, courts will “‘look to the substance rather than to the form’ of the transaction to determine whether the lender’s profits are exposed to the requisite risk.” *WRI Opportunity Loans II, LLC*, 154 Cal App 4th at 535 (citations omitted). In other words, whether this rule would exempt any particular agreement from being usurious will depend upon the particular facts and circumstances of each agreement.

For example, the facts and circumstances of a royalty financing agreement might show that the amount of the royalty payment, which is based on a share of the borrower’s revenues or profits, is not certain, but contingent: business revenues or profits may be less than the amount expected by the parties; they may be within that range; or they may exceed—or even greatly exceed—the range expected. In these instances, courts have determined that, so long as these payments result from a bona fide contingency—that is, the contingency incorporates a real element of risk and is not a sham devised to avoid the usury laws—these payments are not usurious even if they exceed the legal maximum of interest allowed. See *Schiff v Pruitt*, 144 Cal App 2d 493; 301 P2d 446 (1956), *Thomassen v Carr*, 250 Cal App 2d 341, 346–349; 58 Cal Rptr 297 (1967), and *Beeler v H & R Block of Colorado, Inc*, 487 P2d 569, 572 (1971), applying “interest contingency rule.”

However, where the facts and circumstances show that the risk to the lender’s profit is not sufficiently great, *Teichner v Klassman*, 240 Cal App 2d 514, 516–518; 49 Cal Rptr 742 (1966); *Olwine*, 344 A2d at 667-668, or where the arrangement would result in a return in excess of the legal rate regardless of risk, *Whittemore Homes, Inc*, 190 Cal App 2d 554; 12 Cal Rptr 235 (1961); *Concord Realty Co v Continental Funding Corp*, 776 P2d 1114 (Colo, 1989), the rule will not apply, and the legal limit will still be in force.

In Michigan, “the common law prevails except as abrogated by the Constitution, the Legislature, or this Court.” *People v Stevenson*, 416 Mich 383, 389; 331 NW2d 143 (1982). A review of the Constitution, statutes, and case law reveal no provision or decision expressly or impliedly abrogating application of the interest contingency rule.³ The only Michigan case found touching on this issue is *Scripps v Crawford*, 123 Mich 173; 81 NW 1098 (1900).

In *Scripps*, the defendant purchased the interest of an estate in a laundry business, and agreed with the estate’s administrator, Union Trust Company, to pay \$1,500 for the estate’s interest and “one-half of the net profits that should be earned for five years. The agreement stated that this was to be ‘as interest on said loan, and compensation for the good will of the estate in the business’” *Scripps*, 123 Mich at 174. A number of disputes arose between different parties, and ultimately a claim was made that the defendant’s agreement with the Union Trust Company was usurious. *Id.* at 177. The Michigan Supreme Court disagreed, finding nothing unlawful about the arrangement:

³ Notably, the Michigan Business and Industrial Development Act, MCL 487.1101 *et seq.*, contemplates the use of royalty-based financing, and provides that “interest” “does not include anything of value that is contingent on the performance or value of the borrower including, but not limited to, a percentage of net income of the borrower, royalties, stock in the borrower, warrants to purchase stock in the borrower, and convertibility of debentures.” MCL 487.1505(1), (5), and (6).

We think the allowance of something for the good will of the business was legitimate, and there is nothing to show that either party understood that an unlawful rate of interest was contemplated. One-half of the prospective net profits was to be paid as interest and as a consideration for the good will. We must therefore hold that the claim of the Union Trust Company, as finally fixed by the agreement of the parties thereto, was a valid claim against [the defendant]. [*Id.*]

While the *Scripps* Court did not expressly discuss the interest contingency rule, it approved an agreement to use profits as payment on interest.

In OAG, 1979-1980, No 5740, p 877 (July 17, 1980), the Attorney General addressed several questions, including whether receipt by a lender of a percentage of profits as consideration for making a mortgage loan constituted interest on the loan so as to make the loan usurious, assuming the legal rate of interest is exceeded. The Opinion began its analysis by defining interest as “compensation paid for the use of money.” *Id.*, citing OAG, 1975-1976, No 5085, p 717 (December 16, 1976). It then explained:

“[a]ny fee imposed upon the borrower, other than the reasonable and necessary charges, such as recording fees, title insurance, deed preparation and credit reports recognized in section 1(a) of the Usury Statute, *supra*, in exchange for the lending of money must be taken into consideration in determining the rate of interest being charged.” [*Id.*, p 879, quoting OAG No 5085, p 717.]

The Attorney General then reasoned that in the situation presented, payment of a percentage of profits would constitute interest:

In the transaction described in your question, the fee imposed by the lender as consideration for making the loan would consist, in part, of a share in profits of the borrower’s business. Being part and parcel of the loan agreement, therefore, *it is clear that such compensation constitutes interest on the loan.* [*Id.*, pp 879-880 (emphasis added).]

As support, the Attorney General quoted the following from *Brown v Cardoza*, 67 Cal App 2d 187, 192; 153 P2d 767 (1944) (citations omitted):

The law is well settled in most jurisdictions . . . that where there is a loan of money to be compensated for by a share in earnings, income or profits, in lieu of or in addition to interest, in determining whether the transaction is usurious the share of earnings, income or profits must be considered as interest.

Given this language, OAG No 5740 could be viewed as foreclosing royalty financing or rejecting the interest contingency rule. But that construction is overbroad. That Opinion stands for the following, narrow proposition that is consistent with decisions of the courts: a lender’s share in profits or revenues *that are certain* should be considered as interest for the purposes of the State’s usury laws.

In this way, the facts and circumstances of a royalty financing agreement might show that the amount of the royalty payment, which is based on a share of the borrower’s revenues or profits, is a certainty; i.e., the revenue or profits are certain or almost certain to occur. This was the situation in *Brown v Cardoza*—the California case relied on by OAG No 5740. In *Brown*, the lender was to receive repayment of the loan with interest plus splitting the profits on the sale of certain property. *Brown*,

153 P2d at 768. As part of its analysis, the court considered whether this “splitting the profits” should be considered interest. *Id.* at 769. The court concluded that it should because, under the terms of the loan, as the contemplated “split” of the profits from the sale of the property, the lenders were receiving a sum certain “bonus” of \$300. The very loan papers disclosed the certainty of this sum, and hence, the court found that this sum must be considered interest. *Id.* at 770. In such an instance, the conclusion of both *Brown* and OAG No 5740 is correct and consistent with the above discussion of the interest contingency rule—the payment of a share of profits that are certain constitutes interest, which would be usurious if the legal rate of interest was exceeded.

It is my opinion, therefore, that a financing agreement in which the borrower agrees to repay the principal with interest and a percentage of future revenues or profits, will not violate usury laws so long as the lender’s profit is contingent and the parties contract in good faith and without the intent to avoid usury laws. Whether a particular financing agreement is lawful will depend on the true nature of the agreement as determined by the facts and circumstances surrounding the agreement.

BILL SCHUETTE
Attorney General

AUTOMOBILE THEFT PREVENTION AUTHORITY: Assessment of fees on motor vehicles insured in state.

INSURANCE CODE:

Subsection 6107(1) of the Insurance Code (Code), MCL 500.6107(1), authorizes the Automobile Theft Prevention Authority to assess fees on all motor vehicles insured under MCL 500.3101 of the Code, not just private passenger vehicles.

Opinion No. 7284

June 1, 2015

The Honorable Kurt Heise
State Representative
The Capitol
Lansing, MI 48909

You have asked whether the Automobile Theft Prevention Authority (ATPA) of Michigan is “statutorily authorized to assess fees on all motor vehicles insured under” MCL 500.3101 or “only private passenger cars.”

The ATPA was statutorily created under and is governed by Chapter 61 of Michigan’s Insurance Code (Code), MCL 500.6101 *et seq.* The ATPA is a public body whose powers and duties are vested in and exercised by a board of directors. MCL 500.6103(1)-(2). The board includes two members representing insurance consumers, two members representing automobile insurers, two members representing

law enforcement, and the Director of the Department of State Police or her designee. MCL 500.6103(3). The ATPA is housed within the Department of State Police, but exercises its authority independently of the Department's Director. MCL 500.6103(7). The ATPA must operate pursuant to a plan of operation. MCL 500.6110.

The ATPA's purpose is to support activities that reduce automobile theft in Michigan. It accomplishes this goal primarily by administering the automobile theft prevention fund (Fund), MCL 500.6107(2)-(4), which provides financial support to the Department of State Police, local law enforcement agencies, local prosecutors, and other organizations, to operate programs designed to reduce automobile thefts.¹ According to its most recent report, "auto thefts declined by 2.4 percent in 2013" and "since the inception of the ATPA in 1986, Michigan's auto thefts have fallen from 72,021 to 24,369 per year, a decline of 66.2 percent."² Also, in Fiscal Year 2014, "ATPA teams made 1,976 arrests, and were involved in the recovery of 4,198 vehicles or parts with an estimated value of \$36 million."³

The ATPA is funded by an annual assessment as provided for in Section 6107, MCL 500.6107. Pursuant to Subsection 6107(1), insurers that write specific types of insurance coverage in Michigan are subject to the assessment, which is paid to the ATPA for deposit into the Fund:

[E]ach insurer engaged in writing insurance coverages which provide the security required by section 3101(1) within this state, as a condition of its authority to transact insurance in this state, shall pay to the authority an assessment equal to \$1.00 multiplied by the insurer's total earned car years of insurance providing the security required by section 3101(1) written in this state during the immediately preceding calendar year. [MCL 500.6107(1).]

The phrase "earned car years" is not defined by statute, but as explained by the ATPA in the annual assessment form sent to insurers, "[a]n 'Earned Car Year' equals 12 months of insurance coverage on a vehicle. For example, if 12 cars are each insured for one month then the total assessment would be one Earned Car Year. Likewise, if 12 cars are each insured for 12 months then the total would equal 12 Earned Car Years."⁴ The assessment due is the number of earned car years multiplied by \$1.00. Using the above examples: 1 (earned car year) x \$1.00 = \$1.00 assessment; 12 (earned car years) x \$1.00 = \$12.00 assessment. According to the ATPA's most recent report, assessments for insurers range from \$1.00 to \$1 million based on the number of vehicles insured by the particular insurer. In Fiscal Year 2014, the ATPA received approximately \$6.27 million in assessments.⁵

¹ See ATPA's Plan of Operation, p 1, (May, 2012), available at http://michigan.gov/documents/mspatpa_PlanOperation_8775_7.pdf?20150323085350, (accessed April 7, 2015).

² See ATPA's 2014 Annual Report, Letter to Governor and Members of the Legislature, http://michigan.gov/documents/msp/ATPA_AR2014_480208_7.pdf?20150323085350, (accessed April 7, 2015).

³ *Id.*

⁴ The assessment form is available at http://michigan.gov/msp/0,4643,7-123-1589_57983---,00.html, (accessed April 7, 2015).

⁵ See ATPA's 2014 Annual Report, p 22, http://michigan.gov/documents/msp/ATPA_AR2014_480208_7.pdf?20150323085350, (accessed April 7, 2015). This amount is slightly higher than the \$6.25 million assessed in 2013. *Id.*

You ask whether the ATPA is limited to assessing fees on only insured private passenger cars. Your request and accompanying materials focus on the phrase “earned car years,” and suggest that use of the term “car” in MCL 500.6107(1) limits the type of motor vehicle insurance upon which an assessment may be based to private passenger vehicles.

As noted above, the phrase “earned car years” is not defined for purposes of Section 6107 of the Code. Broadening the inquiry reveals that the term “car years” is used in other chapters of the Code. Subsection 3104(7)(d), MCL 500.3104(7)(d), of Chapter 31, pertaining to the Michigan Catastrophic Claims Association (MCCA), uses the term “written car years” for purposes of calculating premiums charged by the MCCA on insurers. Likewise Subsection 3303(e)(i), MCL 500.3303(e)(i), of Chapter 33, regarding the Michigan Automobile Insurance Placement Facility, uses the phrase “car years written in this state” for purposes of its calculations. See also MCL 500.3340(4)(b). These chapters similarly do not define the term “car years.” Under these circumstances, the Legislature appears to have used the phrase “car years” as a term of art, rather than assigning it any specific meaning in the Code. The language of MCL 500.6107 must be reexamined with this understanding.

Looking again at Subsection 6107(1), the focus is properly placed on the language incorporating Section 3101(1) of the Code:

[E]ach insurer engaged in writing insurance coverages which provide the security required by section 3101(1) within this state, as a condition of its authority to transact insurance in this state, shall pay to the authority an assessment equal to \$1.00 multiplied by the insurer’s total earned car years of insurance providing the security required by section 3101(1) written in this state during the immediately preceding calendar year. [MCL 500.6107(1); emphasis added.]

Under the statute, the ATPA is authorized to assess and collect a fee from each insurer writing insurance coverages that “provide the security required by section 3101(1)” of the Code. Stated another way, if an insurer’s motor vehicle insurance policy provides the insurance coverage mandated by MCL 500.3101(1), the ATPA is authorized to include that policy in its statutory assessment formula.

Subsection 3101(1) of the Code, MCL 500.3101(1), requires an “owner or registrant” of a “motor vehicle” that must be registered in Michigan to “maintain security for payment of benefits under personal protection insurance, property protection insurance, and residual liability insurance.” MCL 500.3101(2)(h) defines “motor vehicle” as “a vehicle, including a trailer, that is operated or designed for operation upon a public highway by power other than muscular power and has more than 2 wheels.” The definition of “motor vehicle” excludes motorcycles,⁶ mopeds, farm equipment not subject to Michigan registration requirements, off-road vehicles as defined in Subsection 3101(j), golf carts, power-driven mobility devices, and commercial quadricycles. Thus, under Subsection 3101(1), the majority of vehicles operated on Michigan roadways are required to maintain an insurance policy providing personal protection insurance (i.e., “PIP” or first-party medical benefits), property

⁶ Section 3103 of the Code, MCL 500.3103, imposes different mandatory insurance requirements on owners or registrants of motorcycles.

protection insurance, and residual liability insurance. These insurance coverages are mandatory, and standard, in both private passenger and commercial insurance policies.

When interpreting statutes, the goal is to “give effect to the Legislature’s intent, focusing first on the statute’s plain language.” *Malpass v Dep’t of Treasury*, 494 Mich 237, 247-48; 833 NW2d 272 (2013) (internal quotation omitted). In focusing on a statute’s plain language, we also must “examine the statute as a whole, reading individual words and phrases in the context of the entire legislative scheme.” *Id.*

Considering MCL 500.6107(1) and MCL 500.3101(1) together the statutes do not limit the ATPA to assessing only private passenger insurance policies. Instead, the ATPA has the statutory authority to assess every insurance policy written in Michigan that “provid[es] the security required by section 3101(1),” according to the statutory formula of \$1.00 multiplied by an insurer’s total earned car years of insurance providing this coverage.

This interpretation is consistent with that accorded similar language by the MCCA. The MCCA is statutorily created under Section 3104 of the Code, MCL 500.3104, as an unincorporated nonprofit association designed to reimburse catastrophic PIP claims paid by insurers resulting from motor vehicle accidents.⁷ Like the ATPA, the MCCA must operate in compliance with a plan of operation. See MCL 500.3104(9), (10), and (17).

Employing the same language found in MCL 500.6107(1) regarding the scope of the ATPA’s assessment authority, MCL 500.3104(1) requires “[e]ach insurer engaged in writing insurance coverages that provide *the security required by section 3101(1)* within this state, as a condition of its authority to transact insurance in this state” to be a member of the MCCA. (Emphasis added). The MCCA’s assessment formula then authorizes the MCCA to charge each member “an amount equal to that member’s total written car years *of insurance providing the security required by section 3101(1) or 3103(1), or both, written in this state* during the period to which the premium applies, multiplied by the average premium per car.” MCL 500.3104(7)(d) (emphasis added).

Thus, although the MCCA is additionally authorized to assess motorcycle policies (under Subsection 3103(1)) and its assessment formula is slightly different than the ATPA’s (total written car years versus total earned car years, multiplied by the average MCCA premium per car), Subsection 3104(7)(d) similarly authorizes the MCCA to assess every insurance policy written in Michigan that “provid[es] the security required by section 3101(1).”⁸ Consistent with this statutory authority, the MCCA’s plan of operation includes in its assessment calculation insurance policies

⁷ The MCCA is governed by a five-member Board of Directors appointed by the Director of the Department of Insurance and Financial Services (DIFS). MCL 500.3104(9), (13), and (14). The Director of DIFS also serves as an *ex officio* member of the Board. MCL 500.3104(13).

⁸ Unlike the statutes regarding the ATPA and the MCCA, the statutes creating the Michigan Automobile Insurance Placement Facility, discussed briefly above, expressly distinguish between private passenger vehicles and other types of vehicles. See MCL 500.3303(a)(iv); MCL 500.3303(e)(i); MCL 500.3303(f); MCL 500.3320(1); MCL 500.3321.

written in Michigan “providing *to any and all vehicles . . .* the security required by Sections 3101 and 3103.” (Emphasis added).⁹

At this time, the ATPA’s plan of operation assesses insurers “\$1 (\$1 per car/per year) per *private passenger vehicle policy year* earned in the previous year.” (Emphasis added).¹⁰ Consistent with its statutory mandate, the ATPA Board may amend its plan of operation to include within its assessment other insurance policies that provide the security required by MCL 500.3101(1) of the Code.

It is my opinion, therefore, that MCL 500.6107(1) authorizes the ATPA to assess fees on all motor vehicles insured under MCL 500.3101 of the Code, not just private passenger vehicles.

BILL SCHUETTE
Attorney General

⁹ See MCCA’s Plan of Operation, §4.01(h), (November 20, 2013), available at, www.michigancatastrophic.com/about/PlanOperation/tabid/100/Default.aspx (accessed April 7, 2015).

¹⁰ ATPA’s Plan of Operation, p 1 (May, 2012), available at, www.michigan.gov/documents/mspatpa_PlanOperation_8775_7.pdf?20150222185706 (accessed April 7, 2015).

**STILLE-DEROSSETT-HALE SINGLE STATE CONSTRUCTION CODE
ACT: Building official as employee of governmental subdivision.**

CONFLICT OF INTEREST:

The Stille-DeRossett-Hale Single State Construction Code Act, MCL 125.1501 *et seq.*, as amended by 2012 PA 103, expressly requires that a building official be employed by the governmental subdivision for which the building official is administering and enforcing the State Construction Code. MCL 125.1502a(1)(i). The test to be applied in determining whether a building official is an employee of the governmental subdivision is the economic realities test.

The Stille-DeRossett-Hale Single State Construction Code Act, MCL 125.1501 *et seq.*, as amended by 2012 PA 103, which requires that a building official be employed by the governmental subdivision for which building official is administering and enforcing the State Construction Code, also expressly permits the building official to be employed with a private organization that assists governmental subdivisions with State Construction Code administration and enforcement. MCL 125.1502a(1)(i). However, contracts and business transactions involving the building official, the governmental subdivision, and the private organization are subject to applicable conflict of interest provisions. MCL 125.1509(2).

Opinion No. 7285

July 9, 2015

The Honorable Bruce R. Rendon
State Representative
The Capitol
Lansing, MI 48909

You ask whether the Stille-DeRossett-Hale Single State Construction Code Act (Construction Code Act), 1972 PA 230, MCL 125.1501 *et seq.*, requires a governmental subdivision's building official to be an employee of the subdivision, or may the building official instead be an employee of the private organization operating the building department by contract.

Information included with your request presents the following scenario. A city has contracted with a private organization to operate the city's building department. The "building official" that operates the city's building department is identified in the agreement as an employee of both the city and the private organization retained to operate the building department. The building official, however, is paid by the private organization and no other factors supporting an employee-employer relationship between the city and the building official are identified.

Before addressing your question, it is helpful to provide an overview of the administration and enforcement of the Construction Code Act, and its prior interpretation by this office.

The Construction Code Act establishes the authority of the Director of the Department of Licensing and Regulatory Affairs to prepare and promulgate a State Construction Code. *Rakowski v Sarb*, 269 Mich App 619, 628 n 4; 713 NW2d 787 (2006). The Construction Code Act provides that the code shall consist of "rules gov-

erning the construction, use, and occupation of buildings and structures.” MCL 125.1504(1). And that the code “shall be divided into sections . . . including . . . building, plumbing, electrical, and mechanical sections.” MCL 125.1504(4). Pursuant to this authority, a State Construction Code (Code) was promulgated, and is set forth in the Michigan Administrative Code. Mich. Admin Code, R 408.30101 – 408.31194.

A two-tiered method exists for the administration and enforcement of the Code and its various sections—building, electrical, mechanical, and plumbing. The Construction Code Act first grants to the Director of the Department of Licensing and Regulatory Affairs, or the director’s authorized representative, the responsibility for administering and enforcing the Code throughout the State. MCL 125.1508b(1). State authority is exercised through the Bureau of Construction Codes.

Alternatively, a governmental subdivision (a county, city, village, or township) may assume responsibility for these same functions within its jurisdiction by adopting an ordinance. MCL 125.1508b. When a governmental subdivision assumes responsibility for administering and enforcing the Code, it shall designate an “enforcing agency” to discharge the governmental subdivision’s responsibilities. MCL 125.1508b(2). The enforcing agency is defined in the Construction Code Act as the “governmental agency . . . responsible for administration and enforcement of the code within a governmental subdivision.” MCL 125.1502a(1)(t). The enforcing agency is further described as “any official or agent of a governmental subdivision that is registered under the building officials and inspectors registration act . . . qualified by experience or training to perform the duties associated with construction code administration and enforcement.” MCL 125.1508b(3). The governmental subdivision’s registered officials are thereafter responsible for enforcing the various requirements of the Code. MCL 125.1512.

Nearly 40 years ago, Attorney General Frank Kelley was asked if a governmental subdivision may engage the “services of a qualified private firm to provide construction inspection and other related functions, and what, if any, guidelines must be established.” OAG, 1975-1976, No 4885, p 126 (August 15, 1975). Attorney General Kelley’s opinion incorporated three core principles.

First, the Attorney General examined the enforcing agency’s authority.

In my opinion the powers and duties imposed on the designated “enforcing agency” by Sections 10, 11, 12, 13 and 14 of the [State Construction Code Act] must be exercised and performed *by a public official or governmental agency.* [*Id.*, p 127; emphasis added.]

Next, the Attorney General acknowledged the authority of a governmental subdivision to contract with a private firm.

In my view, the governmental units may contract with private organizations in accordance with the requirements of their local ordinances for inspection or other technical assistance which would assist the enforcing agency in the administration and enforcement of the Act and Code. [*Id.*]

Finally, the Attorney General addressed the enforcing agency’s police powers.

Any formal action on the basis of such inspections or other technical services *should be made by the designated enforcing agency* and not by the private individual performing the inspections or other technical services. [*Id.*; emphasis added.]

The last statement is consistent with the proposition that enforcement of the Construction Code Act is a police power that cannot be abridged, bargained away, or impaired by contract. See *Marquette County v Bd of Control of Northern Michigan*, 111 Mich App 521, 524; 314 NW2d 678 (1981); *Petz v Detroit*, 95 Mich 169, 180; 54 NW 644 (1893). See also *Detroit v Mich Bell Telephone Co*, 374 Mich 543, 552; 132 NW2d 660 (1965).

In 1986, the Legislature enacted the Building Officials and Inspectors Registration Act (BOIRA), 1986 PA 54, MCL 338.2301 *et seq.* Subsection 6(1), MCL 338.2306(1), of the BOIRA instituted an application and registration requirement for “a building official, plan reviewer, or inspector.” See also OAG, 1989-1990, No 6576-A, p 72, 76 (March 10, 1989) (this legislation “imposes a duty upon the State Construction Code Commission to register and regulate building officials, plan reviewers and inspectors”). The legislation prescribes the process for registering those who perform inspection and plan review activities. It is designed to improve the competence of building officials, inspectors, and plan reviewers. See MCL 338.2304(1). And it accomplishes this objective through the establishment of minimum training and experience standards, qualifications, and classifications of responsibility applicable to persons engaged in the enforcement of codes and plan reviews. See MCL 338.2304(2)(a).

The BOIRA included a definition of “building official” that focuses on the tasks the individual performed, not on the official’s employment status with a governmental subdivision:

“Building official” means a construction code enforcement person working as an inspector, or plan reviewer, or actively engaged in the administration and enforcement of adopted building, electrical, mechanical, or plumbing codes, or any combination of these codes. [MCL 338.2302(d).]

Relying on OAG No 4885 and the definition of “building official” in the BOIRA, some governmental subdivisions hired independent contractors to serve as building officials.¹ Others contracted with private organizations for assistance in administering and enforcing the Construction Code Act and the Code; including appointing a firm’s employee as the governmental subdivision’s building official.²

But in 2012, the Legislature enacted Public Act 103, which made several amendments to the Construction Code Act relevant to your question. According to legislative analysis, the purpose of the amendments was to codify the ability of governmental subdivisions to contract with private organizations to assist in the administration and enforcement of the code within their communities, consistent with OAG No 4885, to clarify that a building official must be an employee of the governmental subdivision, and to enumerate what responsibilities may be delegated to the private organizations to perform. House Fiscal Analysis, HB 5011, November 29, 2011, pp 1-2.

¹ See, e.g., *Giera v City of Belleville*, unpublished opinion per curiam of the Court of Appeals, decided June 19, 2012 (Docket No. 294959) (reviewing whether building official was an employee or independent contractor).

² See, e.g., *Nguyen v Professional Code Inspections of Michigan, Inc*, unpublished opinion per curiam of the Court of Appeals, decided July 15, 2004 (Docket No. 247584), rev’d in part 472 Mich 885 (2005), reconsideration den 473 Mich 886 (2005)(discussing application of governmental immunity to building official appointed by private firm).

A “building official” is now defined in the Construction Code Act as:

[A]n individual *who is employed by a governmental subdivision and is charged with the administration and enforcement of the code and who is registered in compliance with the building officials and inspectors registration act, 1986 PA 54, MCL 338.2301 to 338.2313. This individual may also be an employee of a private organization.* [MCL 125.1502a(1)(i); emphasis added.]

And a private organization may contract with a governmental subdivision to do the following work, some of which is expressly subject to approval by the building official:

(1) A governmental subdivision may contract with a private organization to do 1 or more of the following on behalf of the enforcing agency:

(a) Receive applications for building permits.

(b) Receive payments of fees and fines on behalf of the governmental subdivision.

(c) Perform plan reviews using plan reviewers registered under the building officials and inspectors registration act, 1986 PA 54, MCL 338.2301 to 338.2313.

(d) Perform inspections using inspectors registered under the building officials and inspectors registration act, 1986 PA 54, MCL 338.2301 to 338.2313.

(e) Approve temporary service utilities.

(f) Make determinations that structures or equipment are unsafe.

(g) Process and deliver correction notices.

(h) In emergency situations, issue orders to connect or disconnect utilities.

(i) In emergency situations, issue orders to vacate premises.

(j) Process and deliver any of the following *after its issuance has been approved by the building official*:

(i) In nonemergency situations, orders to connect or disconnect utilities.

(ii) In nonemergency situations, orders to vacate premises.

(iii) Building permits.

(iv) Temporary or permanent certificates of use and occupancy.

(v) Orders to suspend, revoke, or cancel a building permit or certificate of occupancy.

(vi) Violation notices.

(vii) Notices to appear or show cause.

(viii) Stop work orders.

(ix) Orders to remedy noncompliance. [MCL 125.1509(1)(a)-(j)(ix); emphasis added.]

In light of the requirement that a building official be an employee of the governmental subdivision, but may also be an employee of a private company that performs code enforcement services, you ask whether the governmental subdivision “must employ the building official . . . as the concept of employment has traditionally been defined by Michigan law, or whether the building official may instead be an employee of the private organization operating the [subdivision’s] building department.”

Your question is based on the agreement described above between the city and the private organization for code administration and enforcement that identifies the building official as a “co-employee” of the city, but the private organization is responsible for paying the building official. This question will be addressed in two parts.

I. A building official must be employed by the governmental subdivision for which the official provides State Construction Code administration and enforcement services.

Under well-established rules of statutory construction, every statute is to be enforced according to its plain meaning. *Roberts v Mecosta County Gen Hosp*, 466 Mich 57, 63; 642 NW2d 663 (2002). And “[e]ach word of a statute is presumed to be used for a purpose.” *Levy v Martin*, 463 Mich 478, 493-494; 620 NW2d 292 (2001), quoting *Robinson v Detroit*, 462 Mich 439, 459; 613 NW2d 307 (2000). Effect must be given to “every word, phrase, and clause in a statute” so as to “avoid an interpretation that would render any part of the statute surplusage or nugatory.” *State Farm Fire and Cas Co v Old Republic Ins Co*, 466 Mich 142, 146; 644 NW2d 715 (2002).

Here, the amendments to the Construction Code Act made plain that the “building official” must be “employed” by the “governmental subdivision” for which the building official provides State Construction Code administration and enforcement services. MCL 125.1502a(1)(i).

In Michigan, the economic realities test is the most common tool for determining whether an employee-employer relationship exists. *Buckley v Professional Plaza Clinic Corp*, 281 Mich App 224, 234; 761 NW2d 284 (2008). (“Although primarily applied in the context of remedial legislation . . . courts have found the test instructive in other contexts as well.”) The factors to be considered under the economic realities test are (1) control of a worker’s duties; (2) payment of wages; (3) right to hire, fire, and discipline; and (4) performance of the duties as an integral part of the employer’s business toward achieving a common goal. *Clark v United Technologies Automotive, Inc*, 459 Mich 681, 688; 594 NW2d 447 (1999); *Mantei v Michigan Public School Employees Retirement System*, 256 Mich App 64, 78-79; 663 NW2d 486 (2003). “This test considers the totality of the circumstances surrounding the work performed. No single factor is controlling and, indeed, the list of factors is nonexclusive and other factors may be considered as each individual case requires.” *Id.* at 78-79. (Citations omitted.)

Application of the economic realities test and the determination of whether there is an employer-employee relationship between the city and the building official under the agreement provided to this office is fact-intensive and beyond the scope of the opinions process, which is generally reserved for addressing questions of law. MCL 14.32; see, e.g., *Michigan Beer & Wine Wholesalers Ass’n v Attorney General*, 142

Mich App 294, 300-301; 370 NW2d 328 (1985). This office, therefore, cannot opine with respect to the status of the relationship between the building official and the city.

However, a cursory review of the agreement reveals that (1) the private organization assumes full responsibility “for training, overseeing, and managing the building official,” which suggests that the private organization has control over the building office; (2) the private organization is solely responsible for “all compensation, fringe benefits, including retirement programs and insurance” for the building official; (3) the private organization has the authority to hire the candidate for building official, or hire or retain the current building official, and is responsible for addressing complaints against its employees; and (4) the agreement describes the services to be provided by the private organization to the city as those supplied by an “independent contractor,” and disavows the creation of any employer-employee relationship (although it does describe the building official as a “co-employee”). These factors tend to weigh against the existence of an employer-employee relationship between the city and the building official.³

It is my opinion, therefore, that the Construction Code Act, as amended by 2012 PA 103, expressly requires that a building official be employed by the governmental subdivision for which the building official is administering and enforcing the State Construction Code. MCL 125.1502a(1)(i). The test to be used in determining whether a building official is an employee of the governmental subdivision is the economic realities test.⁴

II. A building official may also be employed by a private organization that assists governmental subdivisions with State Construction Code administration and enforcement services but is subject to conflict of interest principles.

In addition to requiring that the building official be employed by the governmental subdivision for which the official is providing administrative and enforcement services, Public Act 103 confirmed in subsection 2a(1)(i), MCL 125.1502a(1)(i), that the building official “may also be an employee of a private organization.” Thus, the building official may be a dual employee.

Your request specifically raises the issue of whether a building official may be an employee of the private organization that has been contracted to assist with code administration and enforcement under subsection 9(1), MCL 125.1509(1), of the Construction Code Act.

The Legislature contemplated that such a scenario may arise because it added a subsection regarding conflicts of interest at the same time it amended the definition of “building official” to specify that this official may be a dual employee:

³ See n1, *Giera v City of Belleville*, (discussing whether building official was an independent contractor or employee).

⁴ Notably, Public Act 103’s requirement that the building official be an employee of the governmental subdivision applies prospectively, and thus would not apply to contracts or agreements pre-existing the Act’s April 24, 2012, effective date. See, e.g., *Seaton v Wayne Co Prosecutor (On Second Remand)*, 233 Mich App 313, 316; 590 NW2d 598 (1998) (“Under Michigan law, the general rule of statutory construction is that a new or amended statute applies prospectively . . .”). However, any contracts or agreements entered into or renewed after that date are subject to the Act.

Unless the governmental subdivision has a conflict of interest ordinance that applies to a contract under subsection (1), such a contract entered into or renewed after the effective date of the amendatory act that added this subsection shall include or incorporate by reference conflict of interest provisions. [MCL 125.1509(2).]

Public officials and employees are expected to act in the best interests of the public entities they serve. “A public office is a public trust, and the courts have imposed a fiduciary standard upon public officials that requires disinterested conduct.” OAG, 2003-2004, No 7125, pp 10, 11 (February 20, 2003) (citing OAG, 1997-1998, No 6931, p 5 (February 3, 1997), citing *Wilson v Highland Park City Council*, 284 Mich 96, 104; 278 NW 778 (1938)). In general, a public officer or employee cannot act contrary to the interests of the public:

[M]ay not use his or her official power to further his or her own interest and is not permitted to place herself or himself in a position that will subject him or her to conflicting duties—that is in a position where his or her private interest conflicts with his or her public duty—or cause him or her to act, or expose him or her to the temptation of acting, in any manner other than in the best interests of the public. . . . A conflict of interest arises when the public official has an interest not shared in common with the other members of the public. . . . When conflicts of interest arise between an office holder’s private interests and public duties, it is proper that the office holder recuse himself or herself from the matter in which the conflict arises. [63C Am Jur 2d, Public Officers and Employees, § 246.]

With respect to state law, the Public Servants’ Conflict of Interest Act, 1968 PA 317, MCL 15.321 through MCL 15.330, establishes conflict of interest provisions regarding contracts involving public servants and public entities, which would include buildings officials and the governmental subdivision with which the building official is employed.

MCL 15.322 provides, in part:

(1) Except as provided in sections 3 and 3a, a public servant shall not be a party, directly or indirectly, to any contract between himself . . . and the public entity of which he . . . is an officer or employee.

(2) . . . a public servant shall not directly or indirectly solicit any contract between the public entity of which he or she is an officer or employee and any of the following:

(a) Him or herself.

(b) Any firm, meaning a co-partnership or other unincorporated association, of which he or she is a partner, member, or employee.

* * *

(3) In regard to a contract described in subsection (2), a public servant shall not do either of the following:

(a) Take any part in the negotiations for such a contract or the renegotiation or amendment of the contract, or in the approval of the contract.

(b) Represent either party in the transaction.⁵

This Act generally prohibits a public servant from being directly or indirectly interested in a contract between the public servant and the public entity of which he or she is an employee, or from directly or indirectly soliciting or negotiating such contracts. MCL 15.322(1)-(3). Any person who violates these provisions is “guilty of a misdemeanor.” MCL 15.327.⁶

Because the Construction Code Act expressly provides that a building official may be an employee of a private organization, and does not otherwise provide that the private organization cannot be the same organization that has contracted with the building official’s governmental subdivision, such dual employment is not prohibited by the Construction Code Act. *United Parcel Service, Inc v Bureau of Safety and Regulation*, 277 Mich App 192, 202; 745 NW2d 125 (2007) (A court “may not read into a statute or rule that which is not within the manifest intention of the Legislature as gathered from the statute itself.”). Although not statutorily precluded, such dual employment may raise conflict of interest concerns with respect to any contract, which concerns warrant review under the Public Servants’ Conflict of Interest Act and any other applicable conflicts of interest provisions.

This interpretation is consistent with the statutory language and the intent of the Legislature in enacting PA 103. The Legislature was aware that governmental subdivisions commonly contracted out code administration and enforcement services. See House Fiscal Analysis, HB 5011, November 29, 2011, pp 1-2.⁷ The Legislature expressly provided for such contracts and permitted a building official to be an employee of a private organization who provides such services subject to conflict of interest rules. Indeed, not every dual employment situation will present a conflict of interest.

For example, a building official that is an employee of the private organization that serves the building official’s governmental subdivision might only provide services as an employee to other governmental subdivisions. In other words, the building official for city “A” works as an employee of the private organization but the official only provides code enforcement and administration services to city “B” as an employee of the organization. Circumstances such as these are unlikely to raise conflict of interest concerns. However, where the building official intends to provide services to city “A,” a conflict of interest is more likely. At a minimum, the building official has an indirect financial interest in any contract between the private organization and the city because of the building official’s status as an employee of the private organization. See, e.g., *Detroit Area Agency on Aging v Office of Services to the Aging*, 210 Mich App 708, 717; 534 NW2d 229 (1995), lv den 451 Mich 897 (1996).

⁵ Section 1(a), MCL 15.321(1)(a), provides that “[p]ublic servant” includes “all persons serving any public entity.” And section 1(b), MCL 15.321(1)(b), provides that a “[p]ublic entity” means “the state including all agencies thereof, any public body corporate within the state, including all agencies thereof, or any non-incorporated public body within the state of whatever nature, including all agencies thereof.”

⁶ In addition, it is a crime at Michigan common law for a public official to engage in misconduct in office. See *People v Perkins*, 468 Mich 448, 456; 662 NW2d 727 (2003). And MCL 750.478 makes it a crime for a public officer to engage in willful neglect of duty.

⁷ See www.legislature.mi.gov/documents/2011-2012/billanalysis/House/pdf/2011-HLA-5011-3.pdf (accessed April 10, 2014).

This is because the private organization would benefit financially from the contract with the city, and in theory so would its employees.

And aside from having a financial interest in the contract, providing services to the city as the employee of the private organization may result in the building official acting other than in the best interests of the city. 63C Am Jur 2d, Public Officers and Employees, § 246. For instance, the building official may be required to review or approve services he or she provided as the employee of the private organization. Absent particular facts, it cannot be determined whether any situation violates conflict of interest principles, but each arrangement requires careful review by the city and the private organization as dual employers of the building official-employee.

It is my opinion, therefore, that the Construction Code Act, which requires that a building official be employed by the governmental subdivision for which the building official is administering and enforcing the State Construction Code, also expressly permits the building official to be employed with a private organization that assists governmental subdivisions with code administration and enforcement. MCL 125.1502a(1)(i). However, contracts and business transactions involving the building official, the governmental subdivision, and the private organization are subject to applicable conflict of interest provisions. MCL 125.1509(2).

BILL SCHUETTE
Attorney General

**NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION ACT:
Preemption of local ordinance prohibiting taking of wild birds.**

PREEMPTION:

Part 401 of the Natural Resources and Environmental Protection Act, 1995 PA 57, MCL 324.40101 *et seq.*, preempts a local ordinance that prohibits the taking of wild birds because the ordinance directly conflicts with state law by prohibiting what state law and regulations permit, and because the field of wild animal regulation is fully occupied by state law.

Opinion No. 7286

September 28, 2015

The Honorable Robert Wittenberg
State Representative
The Capitol
Lansing, MI 48909

You have asked whether state law preempts a city ordinance that makes it a misdemeanor for any “person, except a public officer acting in his official capacity,” to “molest, injure, kill or capture any wild bird[.]”

According to your request, a city resident, who is not a public officer acting in an official capacity, wishes to kill or capture English sparrows because the sparrows have damaged the resident's property.¹ The resident, however, fears prosecution under the city's ordinance for the killing or capturing of English sparrows. To address your question, it is important to first review the extent of the State's authority to manage Michigan's wild birds and animals. Then the interplay between state law and the city's ordinance will be examined and principles of preemption applied.

I. State management of wild birds and animals.

State law gives state entities broad, statewide authority to manage Michigan's wild animals. Part 401 of the Natural Resources and Environmental Protection Act (NREPA), 1995 PA 57, MCL 324.40101 *et seq.*, defines "animals" as "wild birds and wild mammals," MCL 324.40102(1), and declares that "[a]ll animals found in this state . . . are the property of the people of the state." MCL 324.40105. Part 401 further states that "the *taking of all animals* shall be regulated by the [Department of Natural Resources] as provided by law," *id.* (emphasis added), and defines "take" to mean "hunt . . . kill; chase; follow; harass; harm; pursue; shoot; rob; trap; capture; or collect animals." MCL 324.40104(1). According to state law, the Department of Natural Resources (Department) is the entity that must regulate the killing, capture, or collection of any wild animals in Michigan – including wild birds.

Part 401, however, also provides for the designation of a species of animal as "game." MCL 324.40110. In that context, "only" the Legislature or the Natural Resources Commission (Commission) "may designate a wildlife species as game," and only the Legislature or the Commission "may establish the first open season for a game species[.]" MCL 324.40110(1).² The Commission "has the exclusive authority to regulate the taking of game as defined in section 40103 in this state." MCL 324.40113a(2). After the Legislature or Commission acts, the Department "may issue orders pertaining to that animal for each of the purposes listed in section 40107." MCL 324.40110(2). Section 40107 mandates that the Department "manage animals in this state," and provides that the Department may issue orders relating to such management. MCL 324.40107(1). Thus, with the exception of designating animals as "game," establishing a first open season for game animals, and regulating the taking of game, which authority belongs to the Legislature and Commission, the Department regulates the taking and managing of "all animals" generally. MCL 324.40105 and 324.40107.³

¹ This opinion assumes that your reference to the resident's "property" means the individual's private residence or other private property owned or controlled by the individual. If your request involved public or city-owned property, a different analysis would apply. See, e.g. OAG, 1993-1994, No 6786, p 105 (February 3, 1994) ("A county may prohibit hunting and trapping on lands owned by the county.").

² But only the Legislature may remove a wildlife species from the list of game species. MCL 324.40110(1).

³ Previously, the Legislature managed animals by passing and amending the Game Law of 1929, 1929 PA 286. But in 1988, the Legislature replaced the Game Law of 1929 with the Wildlife Conservation Act, 1988 PA 256, MCL 300.251 *et seq.* Section 8 of the Wildlife Conservation Act gave the Commission authority to issue orders on a wide range of topics, including the power to "determine the kinds of animals that may be taken." MCL 300.258(1)(b) (repealed). But when the Legislature replaced the Wildlife Conservation Act with Part 401 of the NREPA in 1994 PA 451 and 1995 PA 57, it gave the Department all the power the Wildlife Conservation Act had given the Commission, including the authority to issue orders in accordance with section 40107. MCL 324.40107(4).

Both the Department and the Commission implement much of their Part 401 authority by issuing orders. MCL 324.40107(1); MCL 324.40110(1). An order prepared by either must follow a process that provides the public and various legislative committees with notice and an opportunity to comment before the order can be issued. MCL 324.40107(2); MCL 324.40113a(2). Once issued, if an order relates to the management of animals or a game species, the order is incorporated into the standing Wildlife Conservation Order (WCO) that was first created on March 31, 1989. Orders issued under the Department's statutory authority have the force of law. *Department of Natural Resources v Seaman*, 396 Mich 299, 310-314; 240 NW2d 206 (1976); OAG, 2003-2004, No 7123, p 4 (February 11, 2003).

II. State law preemption of local law.

The Michigan Constitution gives cities the “power to adopt resolutions and ordinances relating to its municipal concerns.” Const 1963, art 7, § 22. However, a city's power to adopt ordinances is “subject to the constitution and law.” *Id.* The Michigan Supreme Court has determined that the phrase “subject to the . . . law” means that a city's power to adopt ordinances is “subject to the laws of this state, i.e., statutes.” *Ter Beek v City of Wyoming*, 495 Mich 1, 19; 846 NW2d 531 (2014) (internal quotation omitted).

There are two different ways a state statutory scheme can preempt a local ordinance. First, an ordinance is preempted if “the ordinance is in direct conflict with the state statutory scheme.” *Ter Beek*, 495 Mich at 19-20, quoting *People v Llewellyn*, 401 Mich 314, 322; 257 NW2d 902 (1977). And second, even if the local ordinance does not directly conflict with state law, the ordinance is preempted if “the state statutory scheme . . . occup[ies] the field of regulation which the municipality seeks to enter . . .” *Id.*

A. The local ordinance is preempted because it directly conflicts with state law.

An ordinance directly conflicts with a state statutory scheme if it either “permits what the statute prohibits,” or it “prohibits what the statute permits.” *Ter Beek*, 495 Mich at 20 (internal quotation omitted).

Under Part 401, the Commission has exclusive authority “to regulate the taking of game,” MCL 324.40113a(2), including the right shared with the Legislature to designate animals as “game.” MCL 324.40110(1). However, not all animals are game. The term animals broadly includes “wild birds and wild mammals,” MCL 324.40102(1), while “game” includes only those animals currently identified in MCL 324.40103(1)(a)-(mm) (listing 39 animals), and any animals the Commission designates as game under MCL 324.40110(1). With respect to animals, the “taking of *all animals* shall be regulated by the” Department. MCL 324.40105 (emphasis added). Similarly, the Department is required “to manage animals in this state,” and in doing so it may issue orders that “[d]etermine the kinds of animals that may be taken.” MCL 324.40107(1)(b). The city ordinance at issue directly conflicts with this statutory scheme in at least two ways.

First, the ordinance directly conflicts with an order issued by the Department. Relying on the above statutory authority, the Department issued section 9.1(1) of the Wildlife Conservation Order (WCO). Section 9.1(1) states that individuals can take certain non-game animals, including “English sparrows, feral pigeons, and starlings,” by “hunting statewide,” unless the animals are within “state park and recreation areas

[between] April 1 [and] September 14.”⁴ Additionally, English sparrows and starlings “may be taken without a permit when doing or about to do damage to property or committing or about to commit depredations.” *Id.*

Under section 9.1(1) of the WCO, the Department permits individuals, other than public officials acting in their official capacities, to take English sparrows, feral pigeons, and starlings. But the city’s ordinance prohibits such a taking. By prohibiting what section 9.1(1) of the WCO permits, the ordinance directly conflicts with state law, and is, therefore, preempted. *Ter Beek*, 495 Mich at 20.⁵

Second, the city’s ordinance directly conflicts with state law by failing to provide an exemption for businesses or individuals that hold permits under MCL 324.40114(4)(b). Under that section, the Department may “issue permits authorizing . . . [t]he taking of animals to prevent or control damage and nuisance caused by the animals” MCL 324.40114(4)(b). Section 5.50 of the WCO describes how a business or individual may obtain a permit to take nuisance animals under MCL 324.40114(4)(b). If a person has obtained a permit under MCL 324.40114(4)(b) authorizing the taking of wild birds, then the city’s ordinance is preempted to the extent it forbids the permit holder from taking the wild birds. Again, a local ordinance cannot forbid what state law permits. *Ter Beek*, 495 Mich at 20.

B. The local ordinance is preempted because it attempts to enter a field of regulation that is fully occupied by state law.

A local ordinance is also preempted by state law – even if it does not directly conflict with state law – if the local ordinance attempts to enter a field of regulation that is fully occupied by state law. *Ter Beek*, 495 Mich at 19-20, quoting *Llewellyn*, 401 Mich at 322. Since the city’s ordinance attempts to enter the field of wild animal regulation, the question is whether that field is fully occupied by state law.

There are four factors to consider when determining whether a field is occupied by state law to the exclusion of local regulation. First, “there is no doubt that municipal regulation is pre-empted” if a statute “expressly provides that the state’s authority to regulate in a specified area of the law is to be exclusive.” *Rental Property Owners Ass’n of Kent Co v City of Grand Rapids*, 455 Mich 246, 257; 566 NW2d 514 (1997), quoting *Llewellyn*, 401 Mich at 323. As explained above, “[a]ll animals found in this state . . . are the property of the people of the state.” MCL 324.40105.

⁴ WCO 9.1 is available online at www.michigan.gov/documents/ChapterIX_128642_7.pdf. (accessed 08/25/15).

⁵ Notably, *Michigan Audubon Society v Natural Resources Comm’n*, 206 Mich App 1; 520 NW2d 353 (1994), does not bind interpretation of Part 401. There the Court held the Commission was unauthorized to permit the taking of certain raptors because the birds had not been designated as game by the Legislature. *Id.* at 6. But that decision interpreted the Wildlife Conservation Act, 1988 PA 256, which was repealed in 1994 by NREPA, and replaced with Part 401, 1995 PA 57, which transferred authority to the Department. See *People v Gardner*, 482 Mich 41, 65-66; 753 NW2d 78 (2008) (“[T]o whatever extent courts correctly divined past legislatures’ intents using previously enacted language, those intents should not guide [] interpretation of the *unambiguous* language of the current versions of the statutes[.]”) (emphasis in original, citation omitted). This is true even though Part 401 reenacted many provisions of the Wildlife Conservation Act. See *Jones v Dep’t of Corrections*, 468 Mich 646, 657-658; 664 NW2d 717 (2003) (“[T]he reenactment rule cannot be used as a tool to circumvent the plain and unambiguous language of a statute.”). The plain language of Part 401 authorizes the Department to provide for the taking of non-game animals, including English sparrows.

The Department is required to “manage animals in this state,” MCL 324.40107(1), and in particular, “the taking of *all* animals shall be regulated by the department as provided by law.” MCL 324.40105 (emphasis added).

Part 401 demonstrates that the management of wild animals – particularly the taking of wild animals – is exclusively a matter of state law. See OAG, 1993-1994, No 6786, p 105 (February 3, 1994) (local regulation of hunting and fishing is preempted because state law occupies the field of hunting and fishing regulation). Therefore, the first factor weighs strongly in favor of field preemption.

The second factor considers whether “pre-emption of a field of regulation may be implied upon an examination of legislative history.” *Rental Property Owners*, 455 Mich at 257, quoting *Llewellyn*, 401 Mich at 323. The Legislature has long used broad, sweeping language to describe and regulate wild animals in Michigan. The Game Law of 1929 stated that “[a]ll wild animals and wild birds . . . found in this state, are hereby declared to be the property of the state.” 1929 PA 286, Chap I, § 2 (repealed). The Game Law dictated that no “person shall at any time of the year, or in any manner take . . . any wild bird or wild animal mentioned in this act . . . contrary to the provisions of this act.” 1929 PA 286, Chap II, § 1 (repealed). And Chapters II-IV of the Game Law specified in great detail how and when wild birds and animals could be taken and by whom.

In 1988, the Wildlife Conservation Act defined “animals” as “wild birds and wild mammals,” MCL 300.253(1) (repealed), and also stated that “[a]ll animals . . . found in this state are the property of the people of the state” MCL 300.256 (repealed). The Wildlife Conservation Act explicitly required the Commission to “manage animals in this state,” MCL 300.258, and declared that “the taking of *all* animals shall be regulated by the commission and the department as provided by law.” MCL 300.256 (emphasis added) (repealed).

In replacing the Wildlife Conservation Act with Part 401 of the NREPA, 1995 PA 57, the Legislature again described animals as property of the State, MCL 324.40105, and preserved the State’s responsibility to regulate the “taking of all animals,” MCL 324.40105, and later, its “exclusive authority to regulate the taking of game.” 1996 PA 377, MCL 324.40113a(2).

A review of the Game Law and the Wildlife Conservation Act, now repealed, and of Part 401 of the NREPA, the current law, demonstrates that the Legislature has consistently used language describing Michigan’s wild animals as property of the State, and consistently identified only state-level entities as the entities responsible for regulating the State’s animals. Therefore, the second factor – legislative history – also weighs in favor of field preemption.

The third factor to consider when determining whether a field of regulation is fully occupied by state law is “the pervasiveness of the state regulatory scheme.” *Rental Property Owners*, 455 Mich at 257, quoting *Llewellyn*, 401 Mich at 323.

This factor examines the breadth of the state statutory scheme and, in particular, examines whether the scheme already addresses the concern the local ordinance addresses. *City of Grand Haven v Grocer’s Co-op Dairy Co.*, 330 Mich 694, 700-01; 48 NW2d 362 (1951); *Howell Twp v Rotoo Corp.*, 258 Mich App 470, 484-89; 670 NW2d 713 (2003) (analyzing the case law governing this factor).

The breadth of the State’s scheme to regulate wild animals is already described above, and there is no question that the wild animals within the city, including ani-

imals that have been identified as game species, fall under state jurisdiction. See *Llewellyn*, 401 Mich at 327 (the “breadth and detail” of a “statutory scheme provides an indication that the Legislature has preempted” local regulation).

The city’s ordinance seeks to protect wild birds in the city by making it a misdemeanor for any “person, except a public officer acting in his official capacity,” to “molest, injure, kill or capture any wild bird[.]” However, Part 401 already orders the Department to regulate “the taking of all animals,” including wild birds, MCL 324.40105, and authorizes it to issue orders to “[d]etermine the kinds of animals that are taken.” MCL 324.40107(1)(b). In accordance with that authority, the Department issued sections 9.1 and 9.3 of the WCO, which identify the nongame birds that can be taken and under what circumstances. Moreover, many of the wild birds to which the city’s ordinance applies have been designated as game animals, whose taking is regulated by the Commission and the WCO. MCL 324.40113a(2). Therefore, the Legislature has already taken “all precautions reasonably necessary” to protect the wild birds in the city from unauthorized disturbance. *City of Grand Haven*, 330 Mich at 701. For this reason, the third factor also weighs in favor of field preemption.

The fourth factor to consider when determining if a field of regulation is fully occupied by state law is whether “the nature of the regulated subject matter” requires “exclusive state regulation” in order “to achieve the uniformity necessary to serve the state’s purpose or interest.” *Rental Property Owners*, 455 Mich at 257, quoting *Llewellyn*, 401 Mich at 324. The regulated subject matter in this circumstance is the State’s wild animals. The State’s purpose in regulating the State’s wild animals is expressed in the Michigan Constitution, which states that the “conservation and development of the natural resources of the state are hereby declared to be of paramount public concern in the interest of the health, safety and general welfare of the people.” Const 1963, art 4, § 52. The Legislature also declared that the “the fish and wildlife populations of the state and their habitat are of paramount importance to the citizens of this state,” MCL 324.40113a(1)(a), and that “hunting, fishing, and the taking of game . . . play an important part in the state’s economy and in the conservation, preservation, and management of the state’s natural resources.” MCL 324.40113a(3).

Wild animals roam, swim, and fly without regard to political boundaries, and the population of any particular species can depend on habitats that cross into multiple jurisdictions. This is the “nature of the regulated subject matter.” *Rental Property Owners*, 455 Mich at 257, quoting *Llewellyn*, 401 Mich at 324. Because of this nature, the State cannot conserve, preserve, and manage wild animal populations for the benefit of the public and the State’s economy if local jurisdictions create a patchwork of conflicting regulatory schemes within a population’s habitat. The Department and the Commission are tasked with relying on “sound scientific management” to ensure the “wise use” of the State’s “fish and wildlife populations.” MCL 324.40113a(1)(b). The State’s efforts to manage wild animals scientifically could be thwarted if municipalities were free to regulate the State’s wild animals according to purely local preferences.

Additionally, the Michigan Supreme Court has determined that if an area of law governs individual rights, it is likely that the area “demands uniform, statewide treatment” in order to avoid “confusion and provocation of endless appeals.” *Llewellyn*, 401 Mich at 327-329. The *Llewellyn* Court determined that, in the context of regulating obscene material, the localized regulation of obscenity made it “extremely difficult” for “national or statewide” distributors to know what conduct would expose

them to “criminal prosecution.” *Llewellyn*, 401 Mich at 328. The resulting “unfairness” raised “serious due-process problems” because “persons subject to [criminal] penalties” are entitled to be informed of “the elements of [a criminal] offense” with “reasonable certainty” so that they “may know what acts it is their duty to avoid.” *Id.*, citing *People v Goulding*, 275 Mich 353, 358; 266 NW 378 (1936).

The *Llewellyn* Court’s reasoning applies to the taking of animals as well. All wild animals belong to the State, and the Legislature has given the Department the power to regulate “the taking of all animals” in this State. MCL 324.40105. The people have a “right to hunt, fish, and take game” animals, MCL 324.40113a(3), and the Department also permits people to take certain non-game animals, such as English sparrows. As individuals move within Michigan and exercise their right to take animals, it would be “extremely difficult” for them to “to determine what acts it is his or her duty to avoid” if “municipalities of all sizes across the state” have local ordinances that forbid what state law allows, or that allow what state law forbids. *Llewellyn*, 401 Mich at 328. Statewide regulation of that right is the best way to ensure clarity and minimize litigation. Because wild animals move without regard to political boundaries, and because the citizens’ right to take animals could be frustrated by local regulation, the fourth factor also weighs in favor of field preemption.

As a result, all four factors that govern whether the field of wild animal regulation is fully occupied by state law weigh in favor of preempting local regulation of Michigan’s wild animals. See also OAG No 6786 at 106 (“state hunting and trapping statutes are of the type contemplated by the *Llewellyn* decision as preempting the field of regulation.”).

It is my opinion, therefore, that Part 401 of the NREPA preempts a local ordinance that prohibits the taking of wild birds because the ordinance directly conflicts with state law by prohibiting what state law and regulations permit, and because the field of wild animal regulation is fully occupied by state law.

BILL SCHUETTE
Attorney General

CONST 1963, ART. 9, § 6: Levy of property taxes in excess of constitutional limitations.

CONST 1963, ART. 9, § 31:

Without a vote of the county’s electorate, a general law county may not levy pre-Headlee taxes as authorized by Const 1963, art 9, § 31 in excess of (1) the 15-mill limitation as allocated annually by the county tax allocation board under Const 1963, art 9, § 6, or (2) its specific share of the 18-mill limitation as fixed by the county voters under art 9, § 6.

Opinion No. 7287

October 21, 2015

The Honorable Joe Hune
State Senator
The Capitol
Lansing, MI 48909

You ask whether, without a vote of the people, a general law county may levy pre-Headlee authorized taxes in excess of the 15- or 18-mill limitations set forth in art 9, § 6 of the Michigan Constitution.¹

Article 9, § 6 of the Constitution imposes limitations on property taxation in the so-called “15-18-50 mill/20-year limitation” provision.² The first paragraph of

§ 6 creates the taxing limitations and provides, in part:

Except as otherwise provided in this constitution, the total amount of general ad valorem taxes . . . in any one year *shall not exceed 15 mills* Under procedures provided by law³ . . . separate tax limitations for any county and for the townships and for school districts therein, *the aggregate of which shall not exceed 18 mills* . . . may be adopted and thereafter altered by the vote of a majority of the qualified electors of such county These limitations may be increased to *an aggregate of not to exceed 50 mills* . . . for a period of *not to exceed 20 years at any one time*, if approved by a majority of the electors [Const 1963, art 9, § 6; emphasis added.]⁴

The second paragraph of § 6 creates two exceptions from the tax limitations, and provides:

The foregoing limitations shall not apply [1] to taxes imposed for the payment of principal and interest on bonds approved by the electors or

¹ In this Opinion, “pre-Headlee authorized taxes” refers to taxes authorized by state law before December 23, 1978, the effective date of the Headlee Amendment.

² The tax rate, or millage, is the number of tax dollars a taxpayer must pay for each \$1,000 of taxable value. A mill equals one one-thousandth of a dollar or \$1 of tax for each \$1,000 of taxable value. For example, if a local millage is 15 mills and the taxable value of the property is \$100,000, the formula would be \$15 x 100, for a property tax of \$1,500.

³ The taxing limitations and procedures for adopting separate tax limitations are incorporated and set forth in the Property Tax Limitation Act, MCL 211.201 through 211.217a.

⁴ A 15-mill limitation first appeared in Michigan’s 1908 Constitution. See Const 1908, art 10, § 21.

other evidences of indebtedness approved by the electors or for the payment of assessments or contract obligations in anticipation of which bonds are issued approved by the electors, which taxes may be imposed without limitation as to rate or amount; or [2], subject to the provisions of Section 25 through 34 of this article, to taxes imposed for any other purpose by any city, village, charter county, charter township, charter authority or other authority, the tax limitations of which are provided by charter or by general law. [Const 1963, art 9, § 6.]

This “nonapplication provision,” as it is sometimes called, excludes taxes levied to pay for voter-approved public debts or, subject to certain conditions, taxes imposed by cities, villages, charter counties, charter townships, charter authorities or other authorities, from the 15-18-50 mill/20-year limitation. *Butcher v Grosse Ile Twp*, 387 Mich 42, 65; 194 NW2d 845 (1972).

Section 6 thus prohibits a general law county from levying millage in excess of (1) the 15-mill limitation as allocated annually by the county tax allocation board under art 9, § 6, or (2) its specific share of the 18-mill limitation as fixed by the county voters under art 9, § 6. Section 6 also authorizes a county to place before voters an initiative to exceed this annual or fixed allocation for the county, general law townships, school districts, and other taxing units within the county to a maximum of 50 mills for not more than 20 years.

Here, the County in question is not a charter county,⁵ and thus is not one of the local units of government excluded from the 15-18-50 mill/20-year limitation. See, e.g. OAG, 1985-1986, No 6285, p 46 (April 17, 1985) (noting distinction in treatment between townships and charter townships for purposes of art 9, § 6).⁶ The County did, however, avail itself of the option in § 6 to adopt separate tax limitations through a vote of the people. In November 1964, County voters approved a fixed allocation of 5.50 mills for the County.

This vote fixed the property tax allocation for the County until electors vote to approve a different allocation. Of course, the County and other taxing units within the County subject to the tax limitations of § 6 could still seek to approve additional millage up to 50 mills, but only with voter approval and for a period not to exceed 20 years.

Fourteen years later, in November 1978, Michigan voters approved a series of amendments to the state Constitution, commonly referred to as the Headlee Amendment. See OAG, 1977-1978, No 5417, p 740 (December 20, 1978). These provisions, Const 1963, art 9, §§ 25-34, took effect December 23, 1978. The Headlee Amendment was “part of a nationwide ‘taxpayers revolt’ . . . to limit legislative expansion of requirements placed on local government, to put a freeze on what they perceived was excessive government spending, and to lower their taxes both at the local and the state level.” *Bolt v City of Lansing*, 459 Mich 152, 161; 587 NW2d 264 (1998), quoting *Airlines Parking, Inc v Wayne County*, 452 Mich 527, 532; 550 NW2d 490 (1996); *Waterford School Dist v State Bd of Education*, 98 Mich App 658,

⁵ There are only two charter counties in Michigan – Wayne (1983) and Macomb (2011). Oakland and Bay Counties are organized under the Optional Unified Form of County Government Act, MCL 45.551 *et seq.* The remaining Michigan counties operate under MCL 45.1 *et seq.*, as general law counties.

⁶ The County would benefit from the public debt exception, but that provision is not applicable here.

663; 296 NW2d 328 (1980) (The Headlee Amendment's "ultimate purpose was to place public spending under direct popular control.").

Relevant to your question, art 9, § 31 provides, in part:

Units of Local Government are hereby prohibited from levying any tax not authorized by law or charter when this section is ratified or from increasing the rate of an existing tax above that rate authorized by law or charter when this section is ratified, without the approval of a majority of the qualified electors of that unit of Local Government voting thereon. . . .

This provision "invalidates the levying of any new tax not already authorized by law at the time of the ratification of the Headlee Amendment unless voter approval of that tax is secured." *Wheeler v Charter Twp of Shelby*, 265 Mich App 657, 664; 697 NW2d 180 (2005), citing Const 1963, art 9, § 31. The Headlee Amendment also amended art 9, § 6 to include the "subject to the provisions of Section 25 through 34 of this article" language in the second paragraph, as well as to include other references to "voter approval." See OAG No 5417, pp 740-743 (discussing Headlee Amendment and history of art 9, § 6).

" 'In interpreting the constitution, [the Michigan Supreme] Court has developed two rules of construction.' " *Makowski v Governor*, 495 Mich 465, 472; 852 NW2d 61 (2014), quoting *Soap & Detergent Ass'n v Natural Resources Comm*, 415 Mich 728, 745; 330 NW2d 346 (1982). "First, the interpretation should be 'the sense most obvious to the common understanding; the one which reasonable minds, the great mass of people themselves, would give it.' " *Id.* (citations and quotation marks omitted); *Nat'l Pride at Work, Inc v Governor*, 481 Mich 56, 67; 748 NW2d 524 (2008). "Second, in previous cases [the Court has] considered 'the circumstances surrounding the adoption of the constitutional provision and the purpose sought to be accomplished[.]' " *Makowski* at 472. (internal citations and quotation marks omitted); *Dep't of Transportation v Tomkins*, 481 Mich 184, 191; 749 NW2d 716 (2008); *House Speaker v Governor*, 443 Mich 560; 575 NW2d 190 (1993).

Against this background, you ask whether, without a vote of the people, the County Board of Commissioners could levy millage in excess of the 15- or 18-mill limitations set forth in art 9, § 6 of the Michigan Constitution.

According to information reviewed in conjunction with your request, the County Board of Commissioners approved by resolution the levying of three millages in December 2014. The first was for 1/27th of a mill to be levied under the Veterans' Relief Fund Act, 1899 PA 214, MCL 35.21 *et seq.*, for the County's Veterans' Relief Fund. The second was for .07 of a mill to be levied under the Advertisement of Agricultural Advantages Act, 1913 PA 88, MCL 46.161, for the promotion of agricultural and economic development in the County. The third was for .5 of a mill to be levied under the Public Highways and Private Roads Act, 1909 PA 283, MCL 224.20, for use in maintaining public roads and streets.

State law authorized each of these millages well before the Headlee Amendment's passage in 1978. Moreover, the millage rates approved by the County Board of Commissioners did not exceed the rates authorized by law for each of these millages. See MCL 35.21 (1/10th of a mill for Veterans' Relief Fund); MCL 46.161 (0.50 of a mill for agricultural and industrial advertising); MCL 224.20 (1 mill in counties where total assessed valuation is more than \$300 million). Because these millages were authorized by law before the Headlee Amendment became effective

and the approved rates did not exceed the rates authorized by law, the County Board of Commissioners' decision to levy these millages without the approval of county voters did not violate art 9, § 31. *American Axle & Mfg, Inc v City of Hamtramck*, 461 Mich 352, 357; 604 NW2d 330 (2000) (“[W]e agree . . . that the Headlee exemption of taxes authorized by law when the section was ratified permits the levying of previously authorized taxes even where they were not being levied at the time Headlee was ratified[.]”); *Bailey d/b/a The Pines Motel v Muskegon County Bd of Comm'rs*, 122 Mich App 808, 821; 333 NW2d 144 (1983).

But this analysis does not completely answer whether the approval of these millages violated the taxing limitations set forth in art 9, § 6. According to your request, it is the County's position that because art 9, § 31 permitted the three millages, as pre-Headlee authorized millages, to be levied, the levies are not subject to the tax limitations of art 9, § 6.

The Michigan Court of Appeals addressed a similar argument in *Grosse Ile Committee for Legal Taxation v Grosse Ile*, 129 Mich App 477, 494; 342 NW2d 582 (1983), leave denied, 419 Mich 870 (1984). In *Grosse Ile*, the plaintiff filed claims in both the circuit court and the Michigan Tax Tribunal, arguing that the local taxes exceeded the aggregate cap of 50 mills set forth in art 9, § 6. The defendants argued that the 50-mill limitation was modified or otherwise eliminated with the passage of the Headlee Amendment. The Court of Appeals disagreed:

After careful consideration, we find that *the Headlee amendment left the former 15-mill, 18-mill, and 50-mill limitations of § 6 intact, and merely added an additional restriction to § 6*. Nowhere in the language of the Headlee amendment is there any indication that the already existing limitations contained in § 6 were to be abolished. [*Id.* at 494; emphasis added]

The Court of Appeals observed that before the Headlee Amendment, the 15-18-50-mill limitations “applied to all units of government with two major exceptions.” *Id.* at 494. The first exception was “for any of those units of government when taxes were imposed ‘for the payment of principal and interest on bonds or other evidences of indebtedness.’” *Id.* The second exception “was for taxes imposed for any other purpose by any city, village, charter county, charter township, charter authority, or other authority, the tax limitations of which are provided by charter or by general law.” *Id.*

But after the Headlee Amendment was ratified, there were new limitations:

[T]he “charter” exceptions were limited for the first time by the necessity of gaining electorate approval for new or increased taxes. Thus, it appears that the only effect the Headlee amendment had upon § 6 was to impose the additional requirement of electorate approval before the exceptions to the 50-mill limitation would be operative.” [*Id.* at 495 (citation omitted); see also *American Axle*, 461 Mich at 355-356 (reviewing art 9, § 6 and describing art 9, § 31 as adding the “requirement of voter approval of new taxes.”).]

The Court further observed that § 6's “subject to the provisions of Section 25 through 34 of this article” language applies only to the second exception and not to the taxing limitation provision in § 6:

[B]ecause the amendment of § 6 was made at the time other provisions of the Headlee amendment were added the specific reference to the other pro-

visions of the Headlee amendment applied only to the “charter” exception to the limitations contained in § 6, and the language in § 6 which sets forth the limitations was not also amended, we are unpersuaded by the defendants’ argument that the Headlee amendment abolished the 50-mill limitation contained in § 6. It is clear to us that the framers of the Headlee amendment were well aware of the existing language of § 6; and, because no amendment concerning the limitations contained in § 6 was proposed, we find that the Headlee amendment did not abolish the 50-mill limitation. [*Id.*]

Accordingly, the Court of Appeals held that it was “unconstitutional for the Township of Grosse Ile to impose aggregate taxes that exceed the 50-mill limitation set forth in § 6.” *Id.* The Court, however, remanded to the Michigan Tax Tribunal for a determination as to whether Grosse Ile Township’s taxes actually exceeded the 50-mill limitation.⁷

The *Grosse Ile* Court’s analysis of the 50-mill limitation applies equally well to the 15- or 18-mill limitations. Indeed, if the Headlee Amendment did not modify or remove the 50-mill limitation from art 9, § 6, the 15- or 18-mill limitations remain as well. This conclusion is consistent with the language of art 9, § 6 and the Headlee Amendment. As noted in the *Grosse Ile* decision, the phrase “subject to the provisions of Section 25 through 34 of this article” appears in the second exception of the nonapplication provision. It does not appear in the first paragraph of art 9, § 6, which places limits on a county’s taxing authority. The plain reading indicates that the Headlee Amendment did not change the 15-mill and 18-mill limitation. The same reasoning governs the initial phrase of the first paragraph of art 9, § 6, “Except as otherwise provided in this constitution.” Nothing in §§ 25 through 34 of art 9 expressly address the limitations imposed by § 6 and consequently the Headlee Amendment does not set aside the constraints that § 6 imposes on the taxing authority of local units of government.

This conclusion is also consistent with the intent of the voters. The Headlee Amendment’s purpose of limiting taxes and allowing more direct popular control would be thwarted if the 15- and 18-mill limitations did not apply because the Headlee Amendment was ratified to provide greater, rather than fewer, protections from tax increases. Without the 15- or 18-mill limitations in place, it is conceivable that a local populace would have less control over public spending than it did before the Headlee Amendment—a result contrary to the Amendment’s very purpose.

Here, it is not just the 18-mill limitation that applies; the specific limitations approved by voters within the 18-mill limitations adopted under art 9, § 6 also apply. As noted above, County voters approved a 5.5 mill allocation to the County in 1964. However, the 5.5 mill allocation was rolled back to 4.5493 mills under the Headlee Amendment. Const 1963, art 9, § 31; MCL 211.34d. Accordingly, the maximum millage the County could levy in 2014, without a vote of the people, was 4.5493 mills. If the three millages were levied within the County’s available 4.5493 mills there was no violation of art 9, § 6. Conversely, if the three millages were levied in excess of the County’s 4.5493 mill allocation, the levy violated the tax limitations adopted by County voters under art 9, § 6.

⁷ For a discussion of the application of the 50-mill limit to a specific voted millage, see OAG, 1981-1982, No 5866, p 87 (April 7, 1981).

In summary, although the County Board of Commissioners' approval by resolution of the levying of three millages did not violate art 9, § 31, the levy violated art 9, § 6 if the levy caused the County to exceed its allocated mills as approved by voters. It is the County Board of Commissioners' responsibility to ensure that the limitations of art 9, § 6 are met. OAG, 1989-1990, No 6654, p 363 (August 16, 1990). If the County wishes to levy a millage in excess of its constitutional and voter-approved limitation, it may do so through a vote of the people under the 50-mill/20-year provision of art 9, § 6.

It is my opinion, therefore, that, without a vote of the county's electorate, a general law county may not levy pre-Headlee taxes as authorized by Const 1963, art 9, § 31 in excess of (1) the 15-mill limitation as allocated annually by the county tax allocation board under Const 1963, art 9, § 6, or (2) its specific share of the 18-mill limitation as fixed by the county voters under art 9, § 6.

BILL SCHUETTE
Attorney General

OPEN MEETINGS ACT: Audit of a local assessing district is not subject to Open Meetings Act.

The audit of a local assessing district's assessment roll on behalf of the State Tax Commission (STC) under MCL 211.10f(1) of the General Property Tax Act, MCL 211.1 *et seq.*, is not subject to the Open Meetings Act (OMA) MCL 15.261 *et seq.* However, the STC, as a public body, is subject to the OMA when it deliberates or decides to assume jurisdiction over a local assessing district's assessment roll under MCL 211.10f(1).

Opinion No. 7288

March 4, 2016

The Honorable Edward McBroom
State Representative
The Capitol
Lansing, MI 48909

You ask whether an Audit of Minimum Assessing Requirements (AMAR) is subject to the Open Meetings Act (OMA), 1976 PA 267, MCL 15.261 *et seq.*

An AMAR is an audit of a local assessing district that takes place under the authority of the State Tax Commission (STC). The STC has "general supervision of the administration of the tax laws of the state." MCL 209.104. The STC has the duty to "exercise general supervision over the supervisors and other assessing officers of this state, and to take such measures as will secure the enforcement of the provisions" of the General Property Tax Act (GPTA), 1893 PA 206, MCL 211.1 *et seq.* MCL 211.150(1). Consistent with that duty, the STC "shall render such assistance and give such advice and counsel to the assessing officers of the state as they may deem nec-

essary and essential to the proper administration of the laws governing assessments and the levying of taxes in this state.” MCL 209.104. All assessing officers and other public officers have a duty to comply with the STC’s requests for information and to provide assistance to the STC in carrying out its duties. *Id.* In addition, the STC or its authorized representatives “shall have . . . access to all books, papers, documents, statements and accounts on file or of record in counties, townships and municipalities, and shall have authority to take possession of any assessment roll for use in carrying out the provisions of [the GPTA] . . .” MCL 211.148.

The STC has jurisdiction to determine whether a local assessing district’s assessment roll, certified assessor, and board of review are in substantial compliance with the requirements of the GPTA. Subsection 10f(1), provides:

If a local assessing district does not have an assessment roll that has been certified by a qualified certified assessing officer, or if a certified assessor or a board of review for a local tax collecting unit is not in substantial compliance with the provisions of this act, the state tax commission shall assume jurisdiction over the assessment roll and provide for the preparation of a certified roll. [MCL 211.10f(1).]

If the STC assumes jurisdiction it may order the county tax or equalization department to prepare the roll; provide for the use of state employees to prepare the roll; or order the local assessing unit to contract with a commercial appraisal firm to conduct an appraisal of the property in the assessing unit. *Id.* Before ordering a local assessing unit to contract for an appraisal, the STC must “consider the quality of the tax maps and appraisal records required by section 10e as part of its investigation of the facts . . .” *Id.* And after investigation, the “commission shall provide the tax tribunal with a certified copy of its orders and a copy of each final determination made under this section.” MCL 211.10f(8).

In evaluating whether a local assessing district’s practices substantially comply with the GPTA, the STC uses an audit process to gather facts. The STC adopted its current practice, referred to as an AMAR, at its October 13, 2014, meeting. As part of the AMAR, the STC developed a review sheet to be used during the audit.¹ Under the STC’s current schedule, each local unit in the State will participate in an AMAR every five years.²

While the STC may use state employees to conduct an AMAR of a local assessing district’s compliance, it currently contracts with a private auditing firm to perform these audits.³ Before initiating an AMAR, the auditor sends notice to the local assessing district to be audited, and requests access to the unit’s assessment records. One or two employees of the auditing firm travel to a county to review records that were

¹ A copy of the current review sheet is available on the STC’s website at http://www.michigan.gov/documents/treasury/2013ApprovedAMAR_441090_7.pdf?20151214150249 (last accessed February 8, 2016). For the adoption of the current review sheet, see minutes of the STC’s October 13, 2014, meeting, available at http://www.michigan.gov/documents/treasury/Meeting_Minutes_10-13-2014-Final_476851_7.pdf (last accessed February 8, 2016).

² A copy of the AMAR schedule is available at http://www.michigan.gov/documents/treasury/AMAR_County_List_2016_-_2020_491376_7.pdf?20151214104125 (last accessed February 8, 2016)

³ Under MCL 209.102(1), the STC “may engage the services of assistants and employees as necessary to carry out the provisions of this act, or of any other law of the state affecting the powers and duties of the state tax commission.”

not provided electronically and to confer with the assessor and other staff of the local unit. The auditor routinely invites staff from a county's equalization department to attend such a conference.

The auditor also selects a random sample of appraisal record cards and, after notice to property owners and the local assessing district, conducts field reviews of the randomly-selected properties to verify the accuracy of the local unit's records.⁴ The STC has set a standard of 90% overall accuracy for the local assessing district's record cards.

The auditor reports his or her findings regarding the local unit's assessing practices to the STC using the STC approved AMAR review sheet. Staff from the Michigan Department of Treasury review this report for the STC and notify a local assessing district of any failures to substantially comply with the minimum assessing requirements. The local unit is then required to draft a plan of corrective action and submit that to the STC. Notably, the local unit is required to identify a reasonable date by which corrective action will be completed. After that date, field staff from the Department of Treasury travel to the local unit to verify that the unit has implemented the corrective action plan. If the corrective action plan is not fully completed or does not result in the local unit returning to substantial compliance, staff from the Department of Treasury may again notify the local unit of deficiencies and allow it to submit an amended corrective action plan. Currently, a local unit's failure to submit a correction action plan, or its persistent failure to correct deficiencies may result in the STC's assumption of jurisdiction over the local unit's assessment roll. See MCL 211.10f(1).

The STC has adopted a Statement of Policy Regarding Assumption of Jurisdiction of Assessment Rolls.⁵ The statement provides that staff will notify a local unit of the facts that may form the basis for the STC's assumption of jurisdiction. That notification is to include the results of an AMAR or other investigation into a local unit's compliance. A local unit has 21 days to respond to the facts provided by the STC. After reviewing the local unit's response, if staff continue to recommend that the STC assume jurisdiction, the STC will, consistent with its past practice, consider assumption of jurisdiction at an open meeting that occurs after additional notice to the local unit.

Against this background, you ask whether the audit of a local assessing district's assessment roll is subject to the OMA.

The OMA promotes transparency and accountability in government by requiring, in general, that all "deliberations" or "decisions" of "public bodies" be made at "meetings" that are "open to the public." MCL 15.262; 15.263.⁶ Meetings subject to

⁴ Since 1978, local units have been required to maintain appraisal record cards, land value maps, and other records consistent with standards set by the STC. MCL 211.10e. These records are reviewed in an AMAR. MCL 211.10f(1).

⁵ A copy of the Statement of Policy Regarding Assumption of Jurisdiction of Assessment Rolls is available online at http://www.michigan.gov/documents/treasury/STC_Policy_Regarding_Assumption_of_Jurisdiction_ofan_Assesment_Roll_494625_7.pdf?20151207122608 (last accessed February 8, 2016).

⁶ A "meeting" is defined in the OMA as the "convening of a public body at which a quorum is present for the purpose of deliberating toward or rendering a decision on a public policy, or any meeting of the board of a nonprofit corporation formed by a city under section 40 of the home rule city act, 1909 PA 279, MCL 117.40." MCL 15.262(b).

the OMA must be held in a place available to the general public, and must be properly noticed. MCL 15.263 and 15.264. Members of the public have a right to attend an open meeting, as well as address the public body, and may record the proceedings, subject to reasonable regulations. MCL 15.263(1), (5). But if an entity is not a “public body,” its meeting are not subject to the requirements of the act. *A & E Parking v Detroit Metropolitan Wayne County Airport Authority*, 271 Mich App 641, 651; 723 NW2d 223 (2006) (“The OMA applies to ‘meetings of a public body.’”).

Subsection 2(a), MCL 15.262(a), defines “public body” to mean, in relevant part:

[A]ny state or local legislative or governing body, including a board, commission, committee, subcommittee, authority, or council, *that is empowered* by state constitution, statute, charter, ordinance, resolution, or rule to exercise governmental or proprietary authority or perform a governmental or proprietary function [Emphasis added.]

Under this definition, a “public body” must be (1) a state or local “legislative or governing body,” and (2) empowered to exercise governmental or proprietary authority or perform a governmental or proprietary function. *Herald Co v Bay City*, 463 Mich 111, 129; 614 NW2d 873 (2000). A “legislative body” is one empowered to “make or enact law, to bring something into or out of existence by making law, or to attempt to bring about or control by legislation.” *Davis v City of Detroit Financial Review Team*, 296 Mich App 568, 593; 821 NW2d 896 (2012). A “governing body” is “a body that makes or administers public policy for a political unit or exercises independent authority,” and that is empowered to make “decisions” as that term is defined in the OMA. *Davis*, 296 Mich App at 597.⁷

The auditing firm contracted by the STC to conduct audits of local assessing districts is not a “legislative body” because it is not empowered to make or enact law. *Id.* at 593. Nor is it a “governing body” because it does not make or administer public policy for the STC, or exercise independent authority, and does not render “decisions” as defined by the OMA. *Id.* at 597. These conclusions would be the same even if an audit is performed by governmental employees.

Here, the auditor collects information for the STC through the audit, and reports that information to the STC on a form. Although the auditor reviews whether the local assessing district is meeting certain standards, the auditor does not make a recommendation, determination, or decision with respect to whether the local unit is substantially complying with the GPTA for purposes of subsection 10f(1). And even if the auditor did make a recommendation, it would only be advisory and not a final decision. Rather, the auditor’s report is reviewed by Department of Treasury staff, who then notify the local unit of any failures to substantially comply and work with the unit to achieve compliance through corrective action plans submitted to the STC. If compliance cannot be achieved in this way, it is the STC that ultimately decides whether it will assume jurisdiction of the local unit’s assessment roll under section

⁷ Subsection 2(d) of the OMA, MCL 15.262(d), defines “decision” to mean a “determination, action, vote, or disposition upon a motion, proposal, recommendation, resolution, order, ordinance, bill, or measure on which a vote by members of a public body is required and by which a public body effectuates or formulates public policy.”

10f. The STC has not delegated this decision-making function to the auditor or any other entity, group, or person.⁸

Under these circumstances, the auditor does not fall within the definition of a “public body,” and any document review, interview, or meeting with the local assessing district or county equalization department is not subject to the requirements of the OMA. This conclusion is consistent with the decision in *Davis* noted above. There, the Court of Appeals addressed whether financial review teams appointed by the Governor under the Local Government and School District Fiscal Accountability Act, 2011 PA 4, now repealed, were public bodies subject to the OMA. Under the act, review teams were authorized to meet with local governmental officials, review the books and records of local governments, negotiate consent agreements with local governments for approval by the State Treasurer, report team findings to the Governor, and make recommendations to the State Treasurer and Governor regarding the financial condition of the local governments. *Davis*, 296 Mich App at 595-608. The Governor used this information to assist in determining whether to declare a local unit of government in a state of financial emergency.

The Court of Appeals determined that the review teams were not “legislative” bodies because they could not “legislate” and had no “legislative functions.” *Id.* at 591-593. Turning to whether they were “governing” bodies, after careful review the Court of Appeals concluded that the actions or functions of the financial review teams were “investigative in nature” or “purely advisory,” and did not constitute “‘governing’ through independent decision-making that effectuates or formulates public policy.” *Id.* at 601-609. Thus, the financial review teams were not public bodies subject to the OMA. *Id.* at 593, 608-609. In the same way here, the auditor is not a public body because it is not a legislative body and performs only an investigative function.

In addition, this office has previously opined that advisory bodies are not public bodies subject to the OMA. See e.g. OAG, 1977-1978, No 5183, pp 21, 40 (March 8, 1977) (OMA does not apply to committees and subcommittees of public bodies which are merely advisory or only capable of making “recommendations concerning the exercise of governmental authority.”); OAG, 1979-1980, No 5505, p 221 (July 3, 1979); OAG, 1981-1982, No 6053, p 616 (April 13, 1982); OAG, 1997-1998, No 6935, p 18 (April 2, 1997).

While an auditor contracted by the STC to perform an AMAR audit is not a public body for purposes of the OMA, it is important to note that the STC is a public body. It is a State “governing body” empowered by statute to “make[] or administer[] public policy for a political unit or exercise[] independent authority,” and which makes “decisions” effectuating “public policy” by administering the tax laws of the State. *Davis*, 296 Mich App at 593-594; MCL 15.262(a); 15.262(d).⁹ And the assump-

⁸ As a result, cases addressing delegation like *Booth Newspapers, Inc v Univ of Michigan Bd of Regents*, 444 Mich 211; 507 NW2d 422 (1993), and *Morrison v East Lansing*, 255 Mich App 505; 660 NW2d 395 (2003), are inapplicable.

⁹ The business which the STC may perform must be conducted at a public meeting held in compliance with the OMA. MCL 211.149(2). Previously, the Legislature expressly provided that meetings of the State Assessor’s Board were subject to the OMA. MCL 211.10c(2) (now repealed). The authority, powers, duties, functions, and responsibilities of the State Assessor’s Board were transferred to the STC by Executive Order No. 2009-51. See also OAG, 1981-1982, No 6007, pp 450, 457-458 (November 18, 1981), which opined that the STC retained administrative functions that included conducting its meetings in compliance with the OMA after some of its functions were transferred to the Michigan Tax Tribunal.

tion of jurisdiction over a local assessing district's assessment roll under section 10f(1) is a "decision" that "effectuates" the "public policy" of the State of Michigan. MCL 15.262(d). Thus, a meeting at which the STC is deliberating or deciding to assume jurisdiction over a local assessing district's assessment roll is subject to the OMA.

It is my opinion, therefore, that the audit of a local assessing district's assessment roll on behalf of the STC under MCL 211.10f(1) is not subject to the OMA. However, the STC, as a public body, is subject to the OMA when it deliberates or decides to assume jurisdiction over a local assessing district's assessment roll.

BILL SCHUETTE
Attorney General

MICHIGAN PLANNING ENABLING ACT: Township board of review member serving on township planning commission.

GENERAL PROPERTY TAX ACT:

INCOMPATIBLE PUBLIC OFFICES ACT:

Neither the Michigan Planning Enabling Act, MCL 125.3801 *et seq.*, nor the General Property Tax Act, 1893 PA 206, MCL 211.1 *et seq.*, prohibits a member of a township board of review from simultaneously serving as a member of a township planning commission in the same township.

The Incompatible Public Offices Act, 1978 PA 566, MCL 15.181 *et seq.*, does not prohibit a member of a township board of review from simultaneously serving as a member of a township planning commission in the same township unless circumstances arise that would result in the individual being unable to protect, advance, and promote the interests of both offices simultaneously.

Opinion No. 7289

April 11, 2016

The Honorable Tonya Schuitmaker
State Senator
The Capitol
Lansing, MI 48909

You have asked whether a member of a township's board of review may also be a member of the same township's planning commission under the Michigan Planning Enabling Act (MPEA), MCL 125.3801 *et seq.*

The MPEA authorizes local units of government, including townships, to create a planning commission. MCL 125.3811. A township's planning commission is responsible for adopting a master development plan for the township. MCL 125.3831.

The planning commission must consist of 5, 7, or 9 members who are appointed by the township supervisor with the approval of the township's board of trustees, its legislative body. MCL 125.3815(1)-(2). The MPEA requires the appointment of one member of a township's board of trustees to serve as an ex officio member of the planning commission. MCL 125.3815(5).¹ Otherwise, "an elected officer or employee of the [township] is not eligible to be a member of the planning commission." *Id.*

The General Property Tax Act (GPTA), 1893 PA 206, MCL 211.1 *et seq.*, provides for the creation of a board of review by each township. MCL 211.28. This board hears protests from property owners disputing the valuations and classifications established by local assessors for real and personal property tax purposes or claiming entitlement to an exemption from taxation. MCL 211.29; 211.30. Under the GPTA, members of the board of review are appointed by the board of trustees. MCL 211.28(1).

The GPTA imposes certain restrictions on who may serve on a township board of review: "A member of the township board is not eligible to serve on the board or to fill any vacancy. A spouse, mother, father, sister, brother, son, or daughter, including an adopted child, of the assessor is not eligible to serve on the board or to fill any vacancy. . . ." MCL 211.28(1). And by operation of law, the assessor for a township cannot serve as a member of a board of review, but rather serves as secretary for the board of review. MCL 211.28(1) and 41.61(1).

Neither the MPEA nor the GPTA expressly prohibits a township board of review member from serving on the same township's planning commission. Information included with your request notes that subsection 15(5) of the MPEA, MCL 125.3815(5), prohibits "an elected officer or employee" of the township from serving on the planning commission. But as noted above, a board of review member is an appointed township office. Thus, a board of review member is not an elected official of the township, and this subsection of the MPEA does not prohibit a dual appointment.

This same conclusion was reached in OAG, 1995-1996, No. 6839, pp 23-24 (March 3, 1995), which analyzed similar language in the now-superseded Township Rural Zoning Act, MCL 125.271 *et seq.*:

Section 4 of the Township Rural Zoning Act states as follows:

An elected officer of the township or an employee of the township board shall not serve simultaneously as a member or an employee of the zoning board.

This provision only prohibits an *elected* officer of the township from serving simultaneously as a *member or employee of the zoning board*. . . .

[A]s noted above under section 28 of the General Property Tax Act [MCL 211.28], members of the township board of review are appointed, not elected, officers of the township. Section 4 only applies to elected officers. . . . To read section 4 as applying to all officers of the township, whether elected or appointed, would be to render the word *elected* nugatory. Since the

¹ In a township that had a planning commission created on or before September 1, 2008, one member of the township's legislative body (board of trustees) or the chief elected officer (township supervisor) or both may be appointed to the planning commission as ex officio members. MCL 125.3811(5).

prohibition in section 4 expressly mentions elected officers, it must be concluded that the Legislature did not intend to extend this prohibition to appointed officers. Thus, section 4 does not apply to the appointed officers on the township board of review. [Emphasis in original.]

Similarly, as appointed township officials, these board of review members are not employees of the township either. See, e.g., MCL 15.181(d) (term “public employee” does not include person whose employment “results from election or appointment”). Accordingly, nothing in the MPEA or the GPTA prohibits a township board of review member from serving as a member of the township planning commission.

It is my opinion, therefore, that neither the MPEA nor the GPTA prohibits a member of a township board of review from simultaneously serving as a member of the township’s planning commission.

Next, it is necessary to consider whether the Incompatible Public Offices Act (IPOA), 1978 PA 566, MCL 15.181 *et seq.*, which prohibits the same person from simultaneously holding two or more incompatible public offices, applies to the situation you describe. Subsection 2(1), MCL 15.182(1), provides: “Except as provided in section 3, a *public officer* . . . shall not hold 2 or more incompatible offices at the same time.” (Emphasis added). A “public officer” includes a person “appointed” to a “public office of a . . . township . . . in this state.” MCL 15.181(e). Township planning commission members and board of review members are “public officers” for purposes of the IPOA. See OAG, 1983-1984, No. 6144, p 101 (April 7, 1983); OAG, 1995-1996, No. 6839, p 23; and OAG, 2003-2004, No. 7161, p 151 (September 15, 2004).

Subsection 1(b) of the IPOA, MCL 15.181(b), defines incompatible public offices as follows:

“Incompatible offices” means public offices held by a public official which, when the official is performing the duties of any of the public offices held by the official, results in any of the following with respect to those offices held:

- (i) The subordination of 1 public office to another.
- (ii) The supervision of 1 public office by another.
- (iii) A breach of duty of public office.

In order to determine whether the offices of township planning commission member and board of review member are incompatible, it is necessary to examine the relationship of the offices to one another. A review of the duties and responsibilities of these offices discloses no instance in which these offices have a superior-subordinate or supervisory relationship for purposes of MCL 15.181(b)(i)-(ii).

The two offices perform distinct functions. A board of review member participates in the board’s determinations regarding the accuracy of the township’s property tax assessment roll, including 1) consideration of objections to the roll that are submitted to the board; 2) corrections to be made to the roll; and 3) approval of the roll on an annual basis. See MCL 211.28 – MCL 211.33.² By contrast, a township plan-

² A summary of the work performed by a board of review is available on the Michigan State Tax Commission’s website, https://www.michigan.gov/documents/treasury/BOR_QA_423899_7.pdf. (accessed March 22, 2016).

ning commission member participates in the commission's determinations as to 1) the development and maintenance of the township's master development plan; 2) the preparation or review of the township's capital improvement program; and 3) the undertaking of other planning-related activities. See MCL 125.3811, MCL 125.3833, MCL 125.3839, MCL 125.3845, and 125.3865.³

In addition, one must look to subsection 1(b)(iii) of the IPOA to determine whether holding these offices at the same time results in a breach of duty. A breach of duty arises when a public official holding dual offices cannot protect, advance, and promote the interests of both offices simultaneously. See *Macomb Co Prosecutor v Murphy*, 464 Mich 149, 162-166; 627 NW2d 247 (2001) (discussing circumstances under which a prohibited breach of duty will arise under the IPOA). See also OAG, 1987-1988, No. 6418, pp 15, 17 (January 13, 1987); OAG, 1979-1980, No. 5626, pp 537, 543 (January 16, 1980); OAG, 2009-2010, No. 7226, p 17 (March 11, 2009).

After reviewing the duties and responsibilities of a planning commission member and a board of review member, it appears that holding both offices would not result in an individual being unable to protect, advance, and promote the interests of both offices simultaneously. Thus, absent specific facts resulting in a breach of duty, holding the offices of township board of review member and township planning commissioner does not violate the IPOA.⁴

It is my opinion, therefore, that the IPOA does not prohibit a member of a township board of review from simultaneously serving as a member of a township planning commission in the same township unless circumstances arise that would result in the individual being unable to protect, advance, and promote the interests of both offices simultaneously.

BILL SCHUETTE
Attorney General

³ In addition, a township board of trustees may assign to the planning commission certain zoning responsibilities under the Michigan Zoning Enabling Act, such as the review and approval of special use permits and planned unit developments. See MCL 125.3301, MCL 125.3501 – 125.3504, and MCL 125.3514.

⁴ Even if the offices were incompatible, the township at issue has a population under 40,000. Under subsection 3(4)(c) of the IPOA, MCL 15.183(4)(c), as amended by 2015 PA 134, a township board may "authorize a public officer or public employee to perform . . . other additional services for the unit of local government" as an exception to the otherwise applicable requirements of the IPOA. See OAG, 2001-2002, No. 7105, p 86 (April 17, 2002) (discussing this exception, which at that time applied to local units with a population of less than 25,000).

COUNTY BOARD OF COMMISSIONERS: Participation of quorum of county commissioners on county mental health authority board.

COUNTY MENTAL HEALTH AUTHORITY BOARD:

OPEN MEETINGS ACT:

Section 222, MCL 330.1222, of the Mental Health Code, MCL 330.1001 *et seq.*, authorizes county commissioners to serve as members of the same county's mental health authority board. Because this dual service is authorized by law, county commissioners appointed to a mental health authority board may fully participate in meetings and deliberations of that board, and are not precluded from considering the same matters at subsequent meetings of the county's board of commissioners in their capacity as county commissioners.

The Open Meetings Act (OMA), MCL 15.261 *et seq.*, applies to a meeting of a county mental health authority board, but the presence or participation of three members of a five-member county board of commissioners when the commissioners are meeting as appointed members of the county mental health authority board to discuss or deliberate on the business of that board, does not constitute a meeting of the county board of commissioners subject to the OMA.

Opinion No. 7290

July 14, 2016

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

You have asked two questions relating to a quorum of members of a county board of commissioners simultaneously serving as members on the same county's mental health authority board.

Before addressing your questions, it is helpful to review the composition and authority of the county's board of commissioners; the establishment and composition of the county's mental health authority; and the relationship between the county board of commissioners and the county mental health authority board.

The composition of the county's board of commissioners.

A county board of commissioners manages the affairs of the county as authorized by statute. See MCL 46.11. In exercising its authority and fulfilling its duties, the county board of commissioners makes decisions through the adoption of motions, resolutions, and ordinances at meetings. See MCL 46.1(1). The number of commissioners elected to a county board of commissioners is determined by each county subject to a maximum number based on the county's population as set forth in MCL 46.402.

The county at issue has a population of over 60,000, which authorizes the county to have up to 21 commissioners. Currently, however, the county has a five-member county board of commissioners. MCL 46.402. A quorum for the transaction of the ordinary business of a county board of commissioners is a majority of its com-

missioners. MCL 46.3(1). Here, three of the five commissioners constitutes a quorum of this county's board of commissioners.

The creation and composition of the county's mental health authority.

The county board of commissioners established this county's mental health authority by resolution in 2000, as authorized by MCL 330.1205, to comply with and carry out the requirements applicable to the county under the Mental Health Code, MCL 330.1001 *et seq.* A county mental health authority is a "public governmental entity separate from the county . . . that establish[es] it." MCL 330.1204(1). See also *Mason County v Dep't of Community Health*, 293 Mich App 462; 820 NW2d 192 (2011); *Huron Behavioral Health v Dep't of Community Health*, 293 Mich App 491; 813 NW2d 763 (2011). As provided in the enabling resolution establishing the county's authority, the authority is responsible for all executive, administrative, personnel administration, finance, accounting, and management information system functions, which it may discharge through direct staff or by contracting for services.

A county mental health authority is governed by a board of 12 members who are appointed by the county board of commissioners. MCL 330.1214; MCL 330.1222. MCL 330.1214 provides that "all board members shall be representatives of [the] county [that established the authority]." And MCL 330.1222(1) provides that the "composition of [the] . . . board shall be representative of providers of mental health services, recipients or primary consumers of mental health services, agencies and occupations having a working involvement with mental health services, and the general public."

In addition to these requirements and relevant here, a county board of commissioners is expressly authorized to appoint county commissioners to serve on a county mental health authority board:

Not more than 4 members of a board may be county commissioners, except that if a board represents 5 or more counties, the number of county commissioners who may serve on the board may equal the number of counties represented on the board, and the total of 12 board memberships shall be increased by the number of county commissioners serving on the board that exceeds 4. [MCL 330.1222(2).]

In this instance, the county board of commissioners availed itself of that right by appointing three county commissioners, a quorum of that board, to the county's 12-member mental health authority board.

The relationship between the county board of commissioners and the county mental health authority.

As provided for in the enabling resolution establishing the county's mental health authority, the county board of commissioners may dissolve the authority. MCL 330.1205(2)(b). The employees of the county mental authority are public employees but are not county employees. MCL 330.1205(2)(e)(i); MCL 330.1205(8). MCL 330.1205(6) provides that the county is not liable for the activities or financial obligations of the county mental health authority, but MCL 330.1226(1)(f) requires that the county mental health authority board annually request from the county board of commissioners an appropriation of county funds for its operations. In addition, the county board of commissioners may, after notice and an opportunity for a hearing,

remove a member of the mental health authority board for official misconduct or neglect of official duty. MCL 330.1224.

Question 1 – Participation by quorum of county commissioners.

Against this background, you first ask whether it is lawful for the three members of the county board of commissioners, who constitute a quorum of that board, to participate in deliberations of the county mental health authority board as members of that board, where the matter deliberated may later be subject to approval by the county board of commissioners.

While your question does not use the express terms, it suggests the existence of a conflict of interest relating to the dual service of the three county commissioners. County commissioners are subject to various conflict of interest provisions. See MCL 15.321 *et seq.*; MCL 46.30; OAG, 1995-1996, No. 6906, p 180, (June 25, 1996). And county commissioners are prohibited from accepting certain additional employment, appointments, or offices. See MCL 46.3(6); MCL 46.31. Members of a county mental health authority board are likewise subject to conflict of interest provisions. See MCL 15.321, *et seq.*; MCL 330.1222(5). And there are prohibitions as to who may be appointed to a county mental health authority board. See MCL 330.1222(4).

But as set forth above, the Legislature has expressly authorized the appointment of four or more county commissioners to a county mental health authority board. MCL 330.1222(2). And presumably the Legislature understood that allowing the appointment of up to four county commissioners from the same county to a mental health authority board could result in a quorum of that county's board of commissioners serving as authority board members in light of MCL 46.402. See, e.g., *Walen v Dep't of Corrections*, 443 Mich 240, 248; 505 NW2d 519 (1993) (“the Legislature is presumed to be aware of, and thus to have considered the effect on, all existing statutes when enacting new laws”). In light of this express authorization, it must be concluded that the Legislature saw no impermissible conflict in permitting county commissioners to simultaneously serve as members of county mental health authority boards.

The county board of commissioners' relationship with the county mental health authority and its board is limited. The Michigan Court of Appeals explained in *Mason County v Dep't of Community Health*, 293 Mich App at 486, that a county's “involvement with” an authority “is limited to appointing board members, reviewing documents, and approving the *county* funding, which covers a relatively small part of [the] [] authority's budget, and having the power to dissolve [the] [] authority.”¹ The Court rejected an argument that a county retains substantial influence or control over a mental health authority due to its ability to appoint the authority's board members. *Id.* at 483. With respect to the appointment of county commissioners to a mental health authority's board, the Court observed that the dual role did not undermine the independence of each board:

The county commissioners operating in a dual role may, indeed, influence board decisions in favor of [a county], but, without more, this cannot

¹ Generally, counties are made financially liable for 10 percent of the net cost of services, see MCL 330.1302, and the State pays 90 percent of the annual net cost of a mental health authority, see MCL 330.1308(1)–(2).

be said to amount to *substantial* influence. They lack a majority vote, but even more importantly, they have the duty and ethical obligation to act in the best interest of the [] authority while performing in their capacity as [] authority board members. [*Id.*]

The Court of Appeals did not assess the relationship in the reverse, i.e., when the mental health authority board members, who are also county commissioners, perform their duties on the county board of commissioners. When sitting as county commissioners, these members of the mental health authority board have “the duty and ethical obligation to act in the best interest” of the county. *Id.* But in this particular case, a quorum of the county’s board of commissioners are mental health authority board members, raising the concern that that board can influence the county board of commissioners through votes by the quorum. As stated above, the county board of commissioners must take action with respect to the county mental health authority board’s annual request for county funds. MCL 330.1226(1)(f).²

Generally, a public official cannot sit on opposite sides of a contractual or non-contractual matter because of the competing duties of loyalty owed to each public entity. In that scenario, the public official cannot advance the best interests of each entity simultaneously. Michigan’s Incompatible Public Offices Act (IPOA), 1978 PA 566, MCL 15.181 *et seq.*, typically applies to preclude a public official from holding both offices under those circumstances. See MCL 15.182 (“[A] public officer or public employee shall not hold 2 or more incompatible offices at the same time.”). However, the IPOA’s prohibitions do not apply where the Constitution or the Legislature has otherwise authorized the dual service, as here. See, e.g., Mich Const 1963, art 7, § 28 (authorizing dual office holding in connection with cooperative undertakings by local units of government); OAG, 1995-1996, No. 6837, p 19 (February 23, 1995) (“The Legislature may, of course, expressly authorize the simultaneous holding of two public offices that would otherwise be incompatible.”).³

Because the county commissioners’ dual service is expressly authorized in this case, they are entitled to fully participate in the deliberations and actions of both boards while acting in their capacity as either a county commissioner or as a member of the mental health authority board.⁴ The county commissioners remain subject to any otherwise applicable conflict of interest provisions. And the law presumes that a public official will carry out his or her duties in accordance with legal requirements. *West Shore Community College v Manistee County Board of Commissioners*, 389 Mich 287, 302; 205 NW2d 441 (1973).

It is my opinion, therefore, that section 222, MCL 330.1222, of the Mental Health Code, MCL 330.1001 *et seq.*, authorizes county commissioners to serve as members of the same county’s mental health authority board. Because this dual service is authorized by law, county commissioners appointed to a mental health authority board may fully participate in meetings and deliberations of that board, and are

² The board of county commissioners is not required to approve the county mental health authority board’s annual plan or budget. *Mason County*, 293 Mich App at 486.

³ The IPOA also provides for a number of exceptions to its general prohibition. See MCL 15.183.

⁴ While this dual service is authorized by law, to avoid questions like those raised here, a board of county commissioners could exercise its discretion differently with respect to the number of county commissioners it appoints to a county mental health authority board. MCL 330.1222(2).

not precluded from considering the same matters at subsequent meetings of the county's board of commissioners in their capacity as county commissioners.

Question 2 – Application of Open Meetings Act to a quorum.

You next ask whether a quorum of county commissioners, when meeting as members of the mental health authority board, also constitute a meeting of the board of county commissioners subject to the Open Meetings Act (OMA), MCL 15.261 *et seq.*

Meetings of a county board of commissioners are subject to the OMA. See MCL 46.1(2) (“The business which a county board of commissioners may perform shall be conducted at a public meeting of the board held in compliance with the open meetings act.”). So too are meetings held by a county mental health authority board. See MCL 330.1205(9) (“As a public governmental body, a community mental health authority is subject to the open meetings act . . .”).

The OMA promotes transparency and accountability in government by requiring, in general, that all “deliberations” or “decisions” of “public bodies” be made at “meetings” that are “open to the public.” MCL 15.262; 15.263.⁵ Meetings subject to the OMA must be held in a place available to the general public and must be properly noticed. MCL 15.263; MCL 15.264. Members of the public have a right to attend an open meeting, as well as address the public body, and may record the proceedings, subject to reasonable regulations. MCL 15.263(1), (5).

Relevant to your question, where a quorum of the members of a public body gather to deliberate or decide matters in their role as members of that public body, such a gathering is subject to the requirements of the OMA as to all aspects of the meeting, including notice, public comment, and the taking and publication of meeting minutes. See *Nicholas v Meridian Charter Twp Bd*, 239 Mich App 525, 531-532; 609 NW2d 574 (2000), overruled in part on other grounds in *Speicher v Columbia Twp Bd*, 497 Mich 125, 133-136, 153; (2014) (quorum of a township board participating in a meeting of a committee of the township board constitutes a meeting of the township board).

But where a quorum of the members of one public body attend or participate in the meeting of a second public body, the presence of the quorum will generally not subject the first public body to the OMA unless they discuss or decide matters in their role as members of that public body. See, e.g., *Ryant v Cleveland Twp*, 239 Mich App 430; 608 NW2d 101 (2000) (quorum of a township board attending a meeting of the township planning commission, which included one member of the township board, and at which township supervisor who is a member of the township board made comments, was not a meeting of the township board where the other township board members were essentially observers who did not deliberate or render decisions at that meeting); OAG, 1989-1990, No. 6636, p 253 (October 23, 1989) (county commissioners attending meeting of a county planning committee, which includes two members of the county board of commissioners, would not require the meeting to be post-

⁵ A “meeting” is defined in the OMA as the “convening of a public body at which a quorum is present for the purpose of deliberating toward or rendering a decision on a public policy, or any meeting of the board of a nonprofit corporation formed by a city under section 40 of the home rule city act, 1909 PA 279, MCL 117.40.” MCL 15.262(b).

ed as a meeting of the county board of commissioners provided that the other attending county commissioners were only observers and did not engage in deliberations or render decisions); and OAG, 1979-1980, No. 5560, p 386 (September 13, 1979) (a quorum of a local board of education may meet with the State Board of Education so long as the local board does not, at such meeting, deliberate on or decide matters of public policy).

Your question is understood as asking whether the OMA would apply to the three county commissioners as a quorum of the county board of commissioners when those commissioners gather at a properly noticed meeting of the county mental health authority board to deliberate and decide the authority's business. If the OMA applies, a meeting of the county board of commissioners would also have to be noticed and conducted in accordance with the act's requirements. MCL 15.262–MCL 15.264.

While the quorum requirement is critical for determining if a meeting of a public body—the county board of commissioners—is taking place when county commissioners are meeting in their role as county commissioners, the quorum requirement does not apply to the circumstance about which you inquire. This is because the county commissioners are not attending meetings of the county mental health authority board in their role as county commissioners, but rather in their appointed role as authority board members. MCL 330.1222(2); *Mason County*, 293 Mich App at 483. This conclusion is consistent with the decisions and opinions that reflect the principle that the OMA applies to a meeting of a public body in its role of conducting the business of that body. That does not apply here to the county commissioners when acting as members of the county mental health authority board.

When and if the county board of commissioners meets to approve or disapprove an action of the county's mental health authority, such as its annual request for county funding, the county commissioners will be meeting for that purpose in exercising their authority for governing the county. That meeting would be subject to the requirements of the OMA.

It is my opinion, therefore, that the OMA applies to a meeting of a county mental health authority board, but the presence or participation of three members of a five-member county board of commissioners when the commissioners are meeting as appointed members of the county mental health authority board to discuss or deliberate on the business of that board, does not constitute a meeting of the county board of commissioners subject to the OMA.

BILL SCHUETTE
Attorney General

UNIFORM TRAFFIC CODE: Soliciting on public streets and highways.**MICHIGAN VEHICLE CODE:****CONST 1963, ART 7, § 29****VILLAGES:**

Section 676b, MCL 257.676b, of the Michigan Vehicle Code, MCL 257.1 *et seq.*, prohibits a person from soliciting contributions, including contributions on behalf of civic or charitable organizations, from the occupants of vehicles if the person soliciting blocks, obstructs, impedes, or otherwise interferes with the normal flow of vehicular traffic upon a public street or highway in this State. No other statute or rule authorizes or permits the authorization of a person to engage in this activity.

Rule 713, Mich Admin Code, R 28.1713, of the Uniform Traffic Code, prohibits a person in the improved portion of a roadway from soliciting contributions in support of a civic or charitable organization from the occupant of any vehicle. Mich Admin Code, R 28.1713.

Opinion No. 7291

July 29, 2016

The Honorable Phil Pavlov
State Senator
The Capitol
Lansing, MI 48909

You have asked whether charitable and civic organizations may solicit contributions in public roadways.

Although your request did not identify a particular organization, this office is aware that members of various charitable and civic organizations sometimes solicit contributions from persons occupying vehicles while in a public roadway. Your request and information included with it note that the Village Council for the Village of Sebewaing (Village), Huron County, decided it would no longer permit organizations to do so. The Village cited a number of laws to support its decision, including Rule 28.1713 of the Uniform Traffic Code. Mich Admin Code, R 28.1713.¹

The Michigan Constitution provides, in pertinent part, that “[e]xcept as otherwise provided in this constitution the right of all counties, townships, cities and villages to the reasonable control of their highways, streets, alleys and public places is hereby reserved to” those local units of government. Const 1963, art 7, § 29. The Constitution further provides that each city and village “shall have the power” to “adopt resolutions and ordinances relating to its municipal concerns, property and government, subject to the constitution and law.” Const 1963, art 7, § 22.

¹ The Uniform Traffic Code Act, 1956 PA 62, MCL 257.951 *et seq.*, authorizes the Director of the Department of State Police to promulgate, through administrative rules, a uniform traffic code.

In turn, the Legislature in both the General Law Village Act, 1895 PA 3, MCL 61.1 *et seq.* (applicable to Sebawaing as a general law village) and the Home Rule Village Act, 1909 PA 278, MCL 78.1 *et seq.* (applicable to home rule villages), authorizes villages to “adopt” the Michigan Vehicle Code, 1949 PA 300, MCL 257.1 *et seq.* See MCL 66.4(2) and MCL 78.23(i), both of which provide that “a village may adopt . . . the Michigan vehicle code, 1949 PA 300, MCL 257.1 to 257.923[.]”² Similarly, MCL 257.951 provides that “[a] city, township, or village may adopt by reference a code or ordinance for the regulation of traffic within cities, townships, and villages that has been promulgated by the director of the department of state police.” Here, the Village has done both – adopting by reference the Michigan Vehicle Code, see Ordinance § 70.15, and the Uniform Traffic Code, see Ordinance § 70.01.³

The Michigan Vehicle Code sets forth requirements for the licensure and regulation of drivers and vehicles using publicly maintained streets and highways and, to a lesser extent, the use of those streets and highways by pedestrians. “The purpose of the Vehicle Code is to protect citizens and vehicles while on the public highways.” *People v O’Neal*, 198 Mich App 118, 122 (1993) (internal citation omitted). As pertinent here, Chapter 6, Obedience to and Effect of Traffic Laws, MCL 257.601 through 257.750, provides that the chapter applies “uniformly throughout this state and in all political subdivisions and municipalities in the state.” MCL 257.605(1).

Section 676b of the chapter provides in subsection (1) that:

A person, *without authority*, shall not block, obstruct, impede, or otherwise interfere with the normal flow of vehicular or pedestrian traffic *upon a public street or highway in this state*, by means of a barricade, object, or device, *or with his or her person*. This section shall not apply to persons maintaining, rearranging, or constructing public utility facilities in or adjacent to a street or highway. [MCL 257.676b(1) (emphasis added).]

A violation of this statute constitutes a civil infraction. MCL 257.676b(2). This section is broadly worded and prohibits a person from using his or her body in a way that interferes with the normal flow of traffic on a public street unless authorized to engage in the activity. A person soliciting contributions on behalf of a charitable organization from the occupants of vehicles on public streets or highways may fall within this prohibition. So too may any other person soliciting contributions, including panhandlers or persons attempting to engage in commercial activities, such as selling goods or offering services to vehicle occupants.

The interpretation of statutory language begins with the plain language of the statute. *Driver v Naini*, 490 Mich 239, 246-247 (2011). “We must give effect to the Legislature’s intent, and the best indicator of the Legislature’s intent is the words used.” *Johnson v Pastoriza*, 491 Mich 417, 436 (2012). Additionally, when determining this intent, effect must be given “to every word, phrase, and clause in a statute” to “avoid an interpretation that renders nugatory or surplusage any part of a statute.” *Hannay v Dep’t of Transp*, 497 Mich 45, 57 (2014) (quotation marks and citation omitted).

² Cities and townships may also adopt the Michigan Vehicle Code as an ordinance under MCL 117.3(k), and MCL 41.181(3), respectively.

³ The Village’s ordinances are available online at [http://library.amlegal.com/nxt/gateway.dll/Michigan/sebawaing_mi/villageofsebawaingmichigancodeofordinanc?f=templates\\$fn=default.htm\\$3.0\\$vid=amlegal:sebawaing_mi](http://library.amlegal.com/nxt/gateway.dll/Michigan/sebawaing_mi/villageofsebawaingmichigancodeofordinanc?f=templates$fn=default.htm$3.0$vid=amlegal:sebawaing_mi). (accessed July 6, 2016).

As used in subsection 676b(1), the term “person” means “every natural person, firm, copartnership, association, or corporation and their legal successors.” MCL 257.40. And the terms “highway or street” mean “the entire width between the boundary lines of every way publicly maintained when any part thereof is open to the use of the public for purposes of vehicular travel.” MCL 257.20. Because the Michigan Vehicle Code does not define the terms “block, obstruct, impede,” or “interfere,” these terms may be given their ordinary meaning. *Oakland Co Bd of Co Rd Comm’rs v Michigan Prop & Cas Guar Ass’n*, 456 Mich 590, 604 (1998). In that case, “[r]eference to dictionary definitions is appropriate.” *Jordan v Jarvis*, 200 Mich App 445, 451 (1993).

These terms share similar meanings. For example, the terms “obstruct” and “impede” are incorporated into the definition of “block” as “anything that stops movement or progress; obstruction, obstacle, or hindrance; . . . to impede the passage or progress of; obstruct.” Webster’s New World Dictionary (3rd ed, 1988). And the word “interfere” means “[t]he act or an instance of hindering, obstructing, or impeding.” The American Heritage College Dictionary (3rd ed, 1997).

Again, your request does not include specific facts. But it is reasonable to conclude based on the plain language of the statute that the presence of a person *in* a street requesting contributions from vehicle occupants would ordinarily block, obstruct, impede, or otherwise interfere with the normal flow of traffic on that street. Similarly, a person standing near a street or highway, for instance on a curb, requesting contributions from an occupant of a vehicle in the street or highway could very well block, obstruct, impede, or otherwise interfere with the normal flow of traffic upon that street or highway by means of his or her person. MCL 257.676b(1). *Id.* Whether this is true will depend upon the particular facts and circumstances. With respect to cities, villages, and townships, it is the “duty” of local law enforcement to “enforce the street traffic regulations . . . and all state vehicle laws that are applicable to street traffic” in the city, village, or township. See Mich Admin Code, R 28.1101.

Thus, with respect to the Village of Sebewaing, local law enforcement officers would determine in the first instance whether the activity violates the statute. If the activity violates the statute under the particular facts, the activity would be prohibited if the person was otherwise “without authority” to do so. Because this activity is generally prohibited by statute, the “authority” to engage in the prohibited conduct must also be found in the law. See, e.g., *Attorney General ex rel Brotherton v Common Council of City of Detroit*, 148 Mich 71, 79 (1907) (“If a prohibitory constitutional provision, general in its character, is subject to exceptions, those exceptions must be found in the Constitution.”).

There are certain statutes and rules that authorize persons to engage in activity in a street or highway. For example, under the Uniform Traffic Code, police officers and firefighters are authorized to direct traffic. See Mich Admin Code, R 28.1102 and 1103; see also MCL 257.602. The Michigan Vehicle Code provides that workers “performing construction, maintenance, surveying, or utility work within a work zone may direct traffic within that work zone” if authorized by state or local officials. MCL 257.611a(1). Similarly, school crossing guards may stop traffic while on duty at their assigned crossings. MCL 257.613b. Subsection 676b(1) itself exempts persons working on public utility facilities. MCL 257.676b(1). And pedestrians may walk in a highway if no sidewalks are available, MCL 257.655, or may cross roadways in a designated place and manner, Mich Admin Code,

R 28.1702 and 28.1705. But this office found no statute or rule expressly authorizing a person to request contributions from the occupants of vehicles while in, near, or moving upon a street or highway.

The closest statute is MCL 257.676a(1)–(2), which provides, in relevant part, that “a person” may request a “permit” from the Michigan Department of Transportation (MDOT) to “sell[] or offer[] for sale, or display[] . . . for sale, goods, wares, produce, fruit, vegetables, or merchandise . . . *within the right-of-way of a state trunk line highway.*” (Emphasis added). MDOT “may issue” the permit “if the permitted activities *do not create an unsafe situation and do not interfere with transportation* along the state trunk line highway.” MCL 257.676a(2) (emphasis added). In addition, “[a]s a condition of issuing a permit . . . [MDOT] shall require the municipality having jurisdiction over the site to pass a resolution authorizing the activities . . . and may require that the municipality . . . agree to enforce compliance with the permit.” *Id.*

This statute provides a limited opportunity for a person to ask MDOT for a permit to sell various goods or merchandise “within the right-of-way”⁴ of a “state trunk line highway”⁵ so long as the activity “does not create an unsafe situation” or “interfere” with travel, and the activity is also approved by the local municipality. In that case, this statute acts as an exception to subsection 676b(1) by providing the person with “authority” to engage in activity that may otherwise violate subsection 676b(1).

Accordingly, the question arises whether soliciting contributions for charitable and civic organizations falls within the activities for which a person may request a permit under subsection 676a(1). Again, your request did not include facts regarding the nature of the solicitation at issue. But under a plain reading of the statute, the solicitation and receipt of a monetary contribution for a charity would not qualify as an offer for, or the “sale” of, “goods, wares, produce, fruit, vegetables, or merchandise.” MCL 257.676a(1). The term “sale” is not defined in the Motor Vehicle Code but may be understood to mean “[t]he transfer of property or title for a price.” Black’s Law Dictionary (7th ed); see also MCL 440.2106(1) (a “sale,” as defined by the Uniform Commercial Code, is “the passing of title from the seller to the buyer for a price”). The receipt of a monetary contribution with no exchange of goods or merchandise would not constitute a “sale” for purposes of subsection 676a(1).⁶ This statute, therefore, does not authorize a person to request monetary contributions from the occupants of vehicles while in, near, or moving upon a street or highway in avoidance of subsection 676b(1).

⁴ Highways are generally 66 feet in width, MCL 221.20, including improved and unimproved portions, all of which would be in the right-of-way. See MCL 257.20 (“highway” means “the entire width between the boundary lines of every way publicly maintained when any part thereof is open to the use of the public for purposes of vehicular travel.”); *Laug v Ottawa Co Road Comm’n*, 37 Mich App 757, 763-764 (1972) (describing “66 foot right-of-way”).

⁵ State trunk line highways are “roads, streets, and highways, either located within or outside the limits of incorporated cities and villages, now or hereafter constituted state trunk line highways under the laws of this state.” MCL 247.651. State trunk line highways are generally under the control of the State.

⁶ Even if some other manner of soliciting contributions for charitable or civic contributions might fall within the statute, it would be subject to the limitations contained therein, i.e. only within the right-of-way of a state trunk line highway and as permitted by MDOT and the local municipality.

Finally, while the Motor Vehicle Code authorizes “local authorities”⁷ to regulate in certain areas with respect to streets or highways under the jurisdiction of the locality, MCL 257.606, none of the permitted areas of regulation include authorizing a person to request contributions from the occupants of vehicles while standing near, in, or moving upon a street or highway so as to avoid the application of subsection 676b(1). MCL 257.676b(1).⁸

It is my opinion, therefore, that section 676b, MCL 257.676b of the Michigan Vehicle Code, prohibits a person from soliciting contributions, including on behalf of civic or charitable organizations, from the occupants of vehicles if the person soliciting blocks, obstructs, impedes, or otherwise interferes with the normal flow of vehicular traffic upon a public street or highway in this State. No other statute or rule authorizes or permits the authorization of a person to engage in this activity.

In addition to section 676b of the Michigan Vehicle Code, this activity may also be prohibited by the Uniform Traffic Code. As noted above, the Village adopted the Uniform Traffic Code, which was promulgated by the Director of the Department of State Police as administrative rules. MCL 257.951(1) (“The director of the department of state police may promulgate a uniform traffic code in compliance with the administrative procedures act[.]”). The rules are set forth at Mich Admin Code, R 28.1001 through R 28.2075.⁹

Rule 28.1713(1) of the Uniform Traffic Code provides that “[a] *person* shall not *stand in a roadway* for the purpose of *soliciting* a ride, employment, or *business* from the occupant of any vehicle.” (Emphasis added). A violation of this rule constitutes a civil infraction. Mich Admin Code, R 28.1713(2). As a duly promulgated rule, Rule 713 has legal force and effect. See *Michigan Farm Bureau v Dep’t of Environmental Quality*, 292 Mich App 106, 129 (2011).

The rules of construction applicable to statutes also apply to administrative rules. *Detroit Base Coalition for the Human Rights v Dep’t of Social Services*, 431 Mich 172, 185 (1988); MCL 24.232(1). Accordingly, when interpreting an administrative rule, the plain meaning of the critical word or phrase must be considered. *People v Plunkett*, 485 Mich 50, 58 (2010).

The Uniform Traffic Code incorporates definitions from the Michigan Vehicle Code. Mich Admin Code, R 28.1001(2). Thus, for purposes of Rule 713 the word “person” means “*every natural person*, firm, copartnership, association, or corporation and their legal successors.” MCL 257.40 (emphasis added). The term “roadway” means “that portion of a highway improved, designed, or ordinarily used for vehicular travel.” MCL 257.55. But neither the Uniform Traffic Code nor the Michigan Vehicle Code defines the terms “soliciting” or “business.” As above, reference to dictionary definitions is thus appropriate. *Jordan*, 200 Mich App at 451.

⁷ The term “local authorities” means “every municipal and other local board or body having authority to enact laws relating to traffic under the constitution and laws of this state.” MCL 257.27.

⁸ Notably, the Michigan Vehicle Code does not prevent local authorities from “[r]egulating or prohibiting processions or assemblages on the highways or streets.” MCL 257.606(1)(d). The Uniform Traffic Code, in turn, authorizes chiefs of police to issue permits for parades and processions. Mich Admin Code, R 28.1447.

⁹ The administrative rules are available at http://w3.lara.state.mi.us/orr/Files/AdminCode/17_10016_AdminCode.pdf, (accessed July 6, 2016).

The term “soliciting” as used here means “to ask or seek earnestly or pleadingly; appeal to or for [to solicit aid, to solicit members for donations][.]” Webster’s New World Dictionary (3rd ed, 1988). The word “business” has many definitions, but may reasonably be understood here to mean “one’s work, occupation, or profession.” *Id.* And while civic and charitable organizations may not be viewed as businesses in the ordinary sense, these organizations nevertheless conduct “business.”

In *Auto-Owners Insurance Co v Seils*, 310 Mich App 132, 137-138 (2015), the Court of Appeals interpreted the term “business” as used in an insurance contract and applied to the Fraternal Order of Police Associates (FOPA), Grosse Pointe Lodge 102, a nonprofit corporation organized for the purpose of supporting the police and various charities. The Court quoted several definitions of the term “business,” *id.* at 148, ultimately concluding that the FOPA’s “business” was its charitable activities:

[I]n this context, the word “business” can fairly be read as “occupation, profession, or trade,” *Random House Webster’s College Dictionary* (1992), or “specific occupation or pursuit,” *The American Heritage Dictionary, Second College Edition* (1985). Fundraising was necessary for the FOPA’s “business” or “pursuit” of charitable and civic activities, and the concession agreement clearly related to or pertained to the FOPA’s “business” or “pursuit” of charitable and civic activities. [*Id.* at 153.]

This conclusion is consistent with Michigan’s Nonprofit Corporation Act, MCL 450.2101 *et seq.*, under which many charitable and civic organizations are incorporated. That Act contains numerous and varied references to the word “business,” and makes clear that nonprofit corporations – although not formed to make a profit – conduct “business” as they go about their daily activities to achieve their organizations’ purpose. See, for example, MCL 450.2501(1) (“The *business* and affairs of a corporation shall be managed by or under the direction of its board . . .”) (emphasis added); MCL 450.2911(1)(e) (Each nonprofit corporation’s annual report shall include “[t]he general nature and kind of *business* in which the corporation is engaged.”) (emphasis added); MCL 450.2209(1)(a) (The nonprofit corporation’s articles of incorporation shall include a “provision for management of the *business* and conduct of the affairs of the corporation . . .”) (emphasis added); MCL 450.2241(a) (Each nonprofit conducting business in Michigan shall maintain “[a] registered office that may be the same as its place of *business*.”) (emphasis added).

Accordingly, applying these definitions of “soliciting” and “business,” it is reasonable to conclude that a person asking for contributions in support of a civic or charitable organization, is “soliciting . . . business” for purposes of Rule 713. The Rule thus prohibits a member of a charitable or civic organization, as a natural person, from being in a highway for the purpose of asking for contributions on behalf of the organization from the occupants of vehicles. This would also be true for any other person engaged in activities prohibited under the Rule, including persons offering goods or services for sale to vehicle occupants or panhandling. Rule 713 contains no exceptions, but is qualified in that the person must be within the portion of the roadway “improved, designed, or ordinarily used for vehicular travel” in order to violate the rule. A person soliciting contributions somewhere other than within the improved portion of the roadway would not violate Rule 713.

Nonetheless, while doing so may avoid violation of Rule 713 of the Uniform Traffic Code, such activity may still violate section 676b of the Michigan Vehicle Code if the person’s soliciting blocks, obstructs, impedes, or otherwise interferes with

the normal flow of vehicular traffic upon the street or highway.¹⁰ And as discussed above, whether the activity violates section 676b will depend upon the particular facts and circumstances as determined by local law enforcement.

This office recognizes the important services charitable and civic organizations provide to Michigan citizens, and is cognizant of the constitutional protections accorded their solicitation activities in traditional public forums. See *Village of Schaumburg v Citizens for a Better Environment*, 444 US 620 (1980) (holding that charitable organizations' solicitations for contributions are protected speech); *Frisby v Schultz*, 487 US 474, 481 (1988) ("all public streets are held in the public trust and are properly considered traditional public fora"). Even so, the government may impose reasonable time, place, and manner restrictions on such activities. *Ward v Rock Against Racism*, 491 US 781, 791 (1989). State and local governments have a significant governmental interest in preserving the orderly flow of traffic and pedestrian safety, and similar laws have been upheld as constitutional. See *Contributor v City of Brentwood*, 726 F3d 861 (CA 6, 2013) (ordinance prohibiting newspapers sales in street to vehicle occupants constitutional); *Ater v Armstrong*, 961 F2d 1224 (CA 6, 1992) (statute prohibiting persons from standing in roadways but with limited exception for soliciting with appropriate safety measures constitutional); *Traditionalist American Knights of the Ku Klux Klan v City of Desloge*, 775 F3d 969 (CA 8, 2015) (ordinance prohibiting pedestrians from soliciting or distributing in roadways was constitutional).¹¹ But see, e.g., *Wilkinson v Utah*, 860 F Supp 2d 1284 (D Utah, 2012) (holding that statute prohibiting persons from soliciting contributions from vehicle occupants while in a roadway was unconstitutional).

It is my opinion, therefore, that Rule 713, of the Uniform Traffic Code, prohibits a person in the improved portion of a roadway from soliciting contributions in support of a civic or charitable organization from the occupant of any vehicle. Mich Admin Code, R 28.1713.

BILL SCHUETTE
Attorney General

¹⁰ There are a number of other statutes and rules governing pedestrians, i.e., "any person afoot," MCL 257.39, that might be implicated by the activities discussed in this Opinion. See, for example, MCL 257.655(1) ("Where sidewalks are provided, a pedestrian shall not walk upon the main traveled portion of the highway."); Mich. Admin Code, R 28.1701 (pedestrians are subject to traffic control signals); R 28.1705 (crossing roadway at right angle or shortest route); R 28.1706 (pedestrians crossing roadway at point other than within marked crosswalk must yield right-of-way to vehicles in roadway); R 28.1709 (prohibiting crossing roadway except in marked crosswalk where traffic-control signals are in operation); and R 28.1710 (prohibiting crossing a roadway other than in a crosswalk in a business district). Moreover, the soliciting activities at issue may also place vehicle drivers at risk of violating provisions of the Michigan Vehicle Code or Uniform Traffic Code.

¹¹ The decision in *Speet v Schuette*, 726 F3d 867 (CA 6, 2013), is distinguishable because the state statute at issue in that case placed a blanket prohibition on panhandling at all times and in all places.

REVISED SCHOOL CODE: Closure of lowest achieving schools operated by a community district

EDUCATION:

Subsection 391(1) of 2016 PA 192, MCL 380.391(1), requires the State School Reform/Redesign Officer (SRO) to close a school operated by a community district if the school has been among the lowest achieving 5% of public schools in the State for the immediately preceding three school years, unless the SRO determines under subsection 391(3), MCL 380.391(3), that the closure would result in unreasonable hardship to pupils. The school need not be operated by the community district for the immediately preceding three school years before it is subject to closure by the SRO under subsection 391(1). The statute authorizes such closure effective no later than the end of the 2016-2017 school year.

Opinion No. 7292

September 28, 2016

The Honorable Arlan B. Meekhof
Senate Majority Leader
The Capitol
Lansing, MI 48909

The Honorable Kevin Cotter
Speaker of the House
The Capitol
Lansing, MI 48909

You have asked whether the State School Reform/Redesign Officer is authorized under section 391 of 2016 PA 192, MCL 380.391, to order the closure of a community district school before July 1, 2019, including whether closure can be ordered effective no later than the end of the 2016-2017 school year. For the reasons that follow, the answer to your question is yes.

Creation of the State School Reform/Redesign Officer and Office

The Revised School Code, MCL 380.1 *et seq.*, provides for a system of public instruction, elementary and secondary schools, and the organization, regulation, and maintenance of school districts with a local school district having the responsibility to provide for the education of its pupils. In 2009 PA 204, the Legislature added section 1280c, MCL 380.1280c, to the Revised School Code to require local school districts to implement reforms for the lowest achieving 5% of schools in the State. MCL 380.1280c. The State School Reform/Redesign Officer (SRO or Officer) position was created by 2009 PA 204, which also prescribes the powers and duties of the Officer to require, approve, and supervise local school districts' implementation of reforms. MCL 380.1280c.

Beginning in 2010, the Superintendent of Public Instruction was required to publish an annual list identifying the lowest achieving 5% of all public schools in this State. MCL 380.1280c(1). Each "public school" (including public school academies and other charter schools) that is included on the list is placed under the supervision of the SRO. MCL 380.1280c(2); MCL 380.5(6). The school board or board of direc-

tors operating the public school is required to submit for SRO approval a redesign plan requiring implementation of one of four school intervention models—turn-around, restart, transformation, or school closure. MCL 380.1280c(2). If the SRO does not approve the redesign plan, or if the SRO determines that the redesign plan is not achieving satisfactory results, the statute requires the SRO to issue an order placing the public school in the state school reform/redesign school district and imposing one of the four school intervention models. MCL 380.1280c(6). Alternatively, if the SRO determines that better educational results are likely to be achieved by appointing a chief executive officer to take control of multiple public schools, the SRO may make a recommendation for appointment of a chief executive officer to take control over those multiple schools and impose one of the four intervention models. MCL 380.1280c(7). The chief executive officer exercises the powers of the local school board with respect to the schools. *Id.*

Subsequently, Executive Order No. 2015-9 created the State School Reform/Redesign School Office as an autonomous entity within the Department of Technology, Management and Budget and transferred the SRO from the Department of Education to the State Reform/Redesign Office (Office).¹ The Executive Order made the SRO the head of the newly created Office and transferred to the Office all of the powers and duties of the Department of Education and the Superintendent of Public Instruction under MCL 380.1280c. Under the Executive Order, it is now the SRO's duty to compile and publish the annual list identifying the lowest achieving 5% of all public schools in this State.

The enactment of 2016 Public Act 192 with immediate effect

Public Act 192 of 2016 (PA 192) began as House Bill 5384 as part of a package of six bills designed to provide a mechanism for restructuring a first-class school district that no longer meets the 100,000 pupil enrollment requirement.² The primary purpose of PA 192 was to transfer the operation of a first-class school district into a new district and to require the SRO to take certain actions with respect to the transferred schools. More specifically, the Legislature required the SRO to do two things: create an accountability system and to order school closures for low-achieving schools under certain conditions. Public Act 192 also amended certain statutes relating to intermediate school districts and public school academies (often referred to as charter schools). The Governor signed PA 192 into law on June 21, 2016, with immediate effect.

As enacted, PA 192 amended the Revised School Code to provide that beginning June 21, 2016, “if a school district *is* or becomes a *qualifying school district*, the school district shall lose its organization and be dissolved as provided in” section 12b. MCL 380.12b(1) (emphasis added). A “qualifying school district” is “a school district that was previously organized and operated as a first class school district . . . that has a pupil membership of less than 100,000 enrolled on its most recent pupil membership count day, including . . . a school district that was previously organized and operated as a first class school district . . .” MCL 380.5(9).³ As of the date a school

¹ Executive Order 2015-9 is available on the Michigan Legislature's website at <http://www.legislature.mi.gov/documents/2015-2016/executiveorder/pdf/2015-EO-09.pdf>, (accessed September 21, 2016)

² The legislative history of PA 192 is available on the Michigan Legislature's website at [http://www.legislature.mi.gov/\(S\(tpob4j3em0mhs4frfuzd4l2v\)\)/mileg.aspx?page=getObject&objectName=2016-HB-5384](http://www.legislature.mi.gov/(S(tpob4j3em0mhs4frfuzd4l2v))/mileg.aspx?page=getObject&objectName=2016-HB-5384), (accessed September 21, 2016). The related acts are Public Acts 193 through 197.

district becomes a qualifying school district, “a *community district* is created for the same geographic area of that qualifying school district to provide public education services for residents of that geographic area and to otherwise exercise the powers of a community district for that geographic area” governed by part 5B of PA 192, MCL 380.381 through 380.396. MCL 380.383 (emphasis added); MCL 380.3(5).

Although PA 192 is not limited to the Detroit Public School District, the only school district presently within the definition of a “qualifying school district” is the Detroit Public School District.⁴ Accordingly, with the enactment of PA 192, the Detroit Public School District (the Qualifying District) was reorganized as the Detroit Public Schools Community District (the Community District). As of July 1, 2016, the transfer date to the new district, the Community District acquired, succeeded to, and assumed all of the rights of the Qualifying District “under any ordinances, agreements, or other instruments and under law.” MCL 380.12b(7)(c); MCL 380.12b(15)(c). In addition, the Community District assumed, and the Qualifying District was relieved of, all operational jurisdiction over the school district as well as all further costs and responsibilities relating to operating a public school or providing public education services. MCL 380.12b(9). The Qualifying District did, however, retain debt and other financial obligations. *Id.* And all students who were enrolled in the Qualifying District, but had not completed grade 12 during the immediately preceding school year were automatically enrolled in the Community District by operation of law. MCL 380.12b(7)(i).

The accountability system and closure of schools

As noted above, PA 192 also mandated that the SRO create an accountability system for all schools within a community district and that the SRO close low-achieving schools operated by community districts under certain conditions.

Under section 390, the SRO must establish a new accountability system:

Subject to subsection (2), the state school reform/redesign officer serving under section 1280c shall establish, implement, and administer a community district accountability system under this section for all public schools located within the boundaries of a community district, including all schools operated by the community district and all public school academies located within the boundaries of the community district. . . . [MCL 380.390(1).]

Notably, the accountability system also applies to public school academies, often referred to as charter schools, within the boundaries of the community district.⁵

³ See OAG, 2009-2010, No. 7234, p 66, (July 20, 2009), for a discussion of the Detroit Public School District’s past status as a first class school district.

⁴ Enrollment in the Detroit Public School District has averaged slightly fewer than 50,000 students for the last four school years. See <https://goo.gl/y0RAh4>. (accessed September 21, 2016).

⁵ A “public school academy” is defined as “a public school academy established under part 6a and, except as used in part 6a, also includes an urban high school academy established under part 6c, a school of excellence established under part 6e, and a strict discipline academy established under sections 1311b to 1311m.” MCL 380.5(7).

The SRO must implement and administer this new accountability system “beginning with the second full school year that starts after the transfer date [i.e., after the qualifying district becomes a community district].” MCL 380.390(2). Again, the transfer date to the Detroit Public Schools Community District was July 1, 2016. Therefore, the implementation date for the accountability system in the Detroit Public Schools Community District begins with the 2018-2019 school year.

Section 391 provides for the closure of community district schools, and states in relevant part:

(1) Notwithstanding section 1280c,⁶ . . . and subject to subsections (2) and (3), until the accountability system under section 390 has been in effect in the community district for at least 3 full school years, if a school operated by a community district is among the lowest achieving 5% of all public schools in this state for the immediately preceding 3 school years, as determined under section 1280c, the state school reform/redesign officer shall order the community district to close the school effective no later than the end of the current school year.

(2) Notwithstanding section 1280c, . . . and subject to subsection (3), after the accountability system under section 390 has been in effect in the community district for at least 3 full school years, if a school operated by a community district has been assigned a grade of “F” under section 390 for the immediately preceding 3 school years, the state school reform/redesign officer shall order the community district to close the school effective no later than the end of the current school year. [MCL 380.391(1)-(2).]

Section 391 thus provides separate procedures for the closure of low-achieving schools before and after the implementation of section 390’s accountability system. However, schools that are subject to closure under either subsection 391(1) or (2) are subject to subsection 391(3), which offers a reprieve from closure if it would result in an unreasonable hardship to pupils:

For a public school that is subject to closure under this section, the state school reform/redesign officer shall consider other public school options available to pupils in the grade levels offered by the public school who reside in the geographic area served by the public school. If the state school reform/redesign officer determines that closure of the public school would result in an unreasonable hardship to these pupils because there are insufficient other public school options reasonably available for these pupils, the state school reform/redesign officer may rescind the order subjecting the public school to closure. . . . [MCL 380.391(3).]

A similar process is set forth in section 507 for public school academies:

. . . [I]f the state school reform/redesign officer determines that a public school academy site that has been operating for at least 4 years is among the lowest achieving 5% of all public schools in this state for the immediately preceding 3 school years, as determined under section 1280c . . . the

⁶ Again, section 1280c, MCL 380.1280c, requires the compilation and publication of a list of the lowest achieving 5% of schools in this State, and requires the SRO to require, approve, and supervise local school districts’ implementation of reforms with respect to those schools.

state school reform/redesign officer shall notify the public school academy's authorizing body. . . . Also, . . . after the accountability system under section 390 has been in effect in the community district for at least 3 full school years, if the state school reform/redesign officer determines that a public school academy site located in a community district has been assigned a grade of "F" under section 390 for the immediately preceding 3 school years, and is not currently undergoing reconstitution under this section, the state school reform/redesign officer shall notify the public school academy's authorizing body. [MCL 380.507(5).]

After the SRO notifies the public school academy's authorizing body, that body must, in either instance, take steps to close the low-achieving public school academy. *Id.*⁷ But as with a community district school, if the SRO "determines that closure of the public school academy or site would result in an unreasonable hardship to these pupils because there are insufficient other public school options reasonably available for these pupils, the state school reform/redesign officer may rescind the notice." MCL 380.507(6).

Application of Section 391 to a community district school

Because the Detroit Public School District is now operating as a community district under PA 192, questions have arisen regarding the application of section 391 to the Detroit Public Schools Community District. Specifically, you ask whether under subsection 391(1) the SRO is authorized to order the closure of a community district school before July 1, 2019, including whether closure can be ordered effective not later than the end of the 2016-2017 school year.

The goal in interpreting a statute "is to give effect to the Legislature's intent, focusing first on the statute's plain language." *Madugula v Taub*, 496 Mich 685, 696 (2014) (internal citation omitted). In doing so, statutes must be read "as a whole, reading individual words and phrases in the context of the entire legislative scheme." *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." *Bank of Am, NA v First Am Title Ins Co*, 499 Mich 74, 85 (2016) (internal citations omitted).

Because the new accountability system required under section 390 is not yet in place, subsection 391(1) applies to a community district school. Again, that subsection provides in relevant part:

[U]ntil the accountability system under section 390 has been in effect in the community district for at least 3 full school years, *if a school operated by a community district is among the lowest achieving 5% of all public schools in this state for the immediately preceding 3 school years*, . . . the state school reform/redesign officer shall order the community district to close the school effective no later than the end of the current school year. [MCL 380.391(1) (emphasis added).]

⁷ It should be noted that the first closure scenario – a public school academy operating for at least four years – applies to a public school academy operating anywhere in the State. The second closure scenario only applies to public school academies located in a "community district." At this time, the second scenario applies only to public school academies within the Detroit Public Schools Community District, and after the accountability is in place for the appropriate time period.

Under the plain language of the statute, the SRO shall order a school to close if two conditions are met: (i) the school is operated by a community district; and (ii) the school is among the lowest achieving 5% of all public schools for the immediately preceding three school years.

As to the first condition, all schools transferred into the Detroit Public Schools Community District have been “operated” by the Community District since the July 1, 2016 transfer date, and are presently being “operated” by the Community District. Under the second condition, the schools “operated” by the Community District are subject to closure if they are among the lowest achieving 5% of all public schools “for the immediately preceding 3 school years.” Thus, any school currently operated by the Detroit Public Schools Community District that was on the list of low-achieving schools for school years 2015-2016, 2014-2015, and 2013-2014, is subject to closure “effective no later than the end of the current school year,” i.e. the 2016-2017 school year.

As noted in your request, some have argued that the community district must have itself “operated” the school for at least three years before the closure provision of subsection 391(1) can be applied. This interpretation is apparently based on the theory that the word “operated” is modified by the phrase “immediately preceding 3 years.” But this construction is contradicted by the Act’s text, structure, and purposes.

Public Act 192 does not define the term “operated.” Where words in a statute are undefined, dictionary definitions may be consulted. *Koontz v Ameritech Services, Inc*, 466 Mich 304, 312 (2002). Also, in construing a statute, “ ‘statutory language must be read and understood in its grammatical context, unless it is clear that something different was intended.’ ” See *Rock v Crocker*, 499 Mich 247, 262 (2016), quoting *Sun Valley Foods Co v Ward*, 460 Mich 230, 237 (1999).

The relevant dictionary definition of “operate” is “to conduct or direct the affairs of (a business, etc.).” *Webster’s New World Dictionary* (1988). Applying this definition to the word “operated,” which functions as an adjective in a phrase modifying schools, the Detroit Public Schools Community District has conducted or directed the affairs of the schools within the district since July 1, 2016. As a result, any school “operated” by the Detroit Public Schools Community District and on the list of the lowest achieving 5% of all public schools is subject to closure if it has been on the list for the “immediately preceding 3 years.”

But the words “immediately preceding 3 years” of subsection 391(1) do not modify the clause “operated by a community district.” “The ‘last antecedent’ rule of statutory construction provides that a modifying or restrictive word or clause contained in a statute is confined solely to the immediately preceding clause or last antecedent, unless something in the statute requires a different interpretation.” *Stanton v City of Battle Creek*, 466 Mich 611, 616 (2002), citing *Sun Valley Foods Co v Ward*, 460 Mich 230, 237 (1999) (“It is a general rule of grammar and of statutory construction that a modifying word or clause is confined solely to the last antecedent, unless a contrary intention appears.”).

Applying this general rule, the words “for the immediately preceding 3 school years” modify the immediately preceding clause “is among the lowest achieving 5% of all public schools in this state.” They do not modify the earlier clause “if a school operated by a community district.” Nothing in the statute requires a different interpretation here. Accordingly, the text and structure of subsection 391(1) contradict the

claim that a community district must operate a lowest-achieving school for three years before the SRO is required to order closure. To read subsection 391(1) as requiring a community district to operate a school for a full three years before the school is subject to closure impermissibly rewrites the statutory provision as follows:

[I]f a school operated by a community district FOR THE IMMEDIATELY PRECEDING 3 SCHOOL YEARS is among the lowest achieving 5% of all public schools in this state for the immediately preceding 3 school years, as determined under section 1280c, the state school reform/redesign officer shall order the community district to close the school effective no later than the end of the current school year.

But a plain reading of the statute as written requires the SRO to order closure if a school operated by a community district is among the lowest achieving 5% of all public schools in Michigan for the immediately preceding three school years.

Had the Legislature intended to delay implementation for three years, it would have done so by including such language in the statute, as it did in subsection 391(2), which applies “after the accountability system under section 390 has been in effect in the community district for at least 3 full school years.” A well-established principle of statutory construction provides that where the Legislature uses unambiguous language to express the same point elsewhere in the statute, its failure to use the same language supports the conclusion it did not intend the same meaning. See, e.g., *Wesche v Mecosta County Road Comm’n*, 480 Mich 75, 86 (2008) (“the Legislature knows how to create a statutory threshold when it wishes to do so”); *Carson City Hosp v Dep’t of Cmty Health*, 253 Mich App 444, 447–48 (2002) (“When the Legislature enacts laws, it is presumed to know the rules of statutory construction and therefore its use or omission of language is generally presumed to be intentional.”); 2A Singer & Singer, *Sutherland Statutory Construction* (7th ed.), § 46:6, p. 252 (“The use of different terms within similar statutes generally implies that different meanings were intended.”). Where the Legislature intended to require a specific time for a school to be “operated,” in addition to being on the list of lowest achieving 5% of schools for a specified period, the Legislature included language providing for a time restriction in the statute. It did not include such language in subsection 391(1).

This construction is also supported by the structure and context of the statutory scheme that substitutes the community district for the “qualifying school district” for purposes of operating facilities, operational jurisdiction, and providing educational services to schools in the district. See MCL 380.12b. In a similar vein, section 507, which governs public school academies, provides that the SRO must act to close the academy if the SRO “determines that a public school academy site that has been operating for at least 4 years is among the lowest achieving 5% of all public schools in this state for the immediately preceding 3 school years, as determined under section 1280c” MCL 380.507(5). Thus, subject to the exception for hardship, the consistent design of the Act is to require the closure of those lowest achieving schools.

Finally, unlike section 1280c, MCL 380.1280c, which provides for an array of options for the improvement of the lowest achieving schools, PA 192 – other than the hardship reprieve – includes no corollary provisions. The purpose of PA 192 is qualitatively different for community district schools, requiring their closure and the closure of public school academies rather than requiring changes to these schools. Cf. MCL 380.391(1) (providing that the subsection applied “notwithstanding” the provisions of section 1280c). The Legislature neither created a process for reforming such

schools nor established any special delay due to the fact that the school is now operated by a community school district. The change in status in the governing school district does not toll the time.

As a result, the plain language of subsection 391(1) requires the SRO to close a school operated by a community district if the school has been among the lowest achieving 5% of public schools in the State for the immediately preceding three school years. The school does not have to have been operated by the community district for the immediately preceding three years. As applied here, the SRO is simply required to order the closure of a Detroit Public Schools Community District school before July 1, 2019, if it meets the conditions of subsection 391(1), subject to any application of the hardship provision set forth in subsection 391(3).

Conclusion

Some have argued that the SRO cannot order a Detroit public school closed unless the Detroit Public Schools Community District has operated the school for the last three years. That argument misreads the text, structure, and purposes of PA 192. The statute reads:

[I]f a school operated by a community district is among the lowest achieving 5% of all public schools in this state for the immediately preceding 3 school years . . . the [SRO] shall order the community district to close the school [MCL 380.391(1).]

Under a plain reading of the statute, the words “for the immediately preceding 3 school years” modify the preceding phrase “is among the lowest achieving 5% of all public schools.” If the Legislature had intended a 3-year time delay on school closures, it would have placed the phrase “for the immediately preceding 3 school years” after the words “operated by a community district.” But it did not do so.

It is my opinion, therefore, that subsection 391(1) of 2016 PA 192, MCL 380.391(1), requires the SRO to close a school operated by a community district if the school has been among the lowest achieving 5% of public schools in the state for the immediately preceding three school years, unless the SRO determines under subsection 391(3) that the closure would result in unreasonable hardship to pupils.

The school need not be operated by the community district for the immediately preceding three school years before it is subject to closure by the SRO under subsection 391(1). The statute authorizes such closure effective no later than the end of the 2016-2017 school year.

BILL SCHUETTE
Attorney General

DIVISION REPORTS

EXECUTIVE OFFICE

Carol L. Isaacs
Chief Deputy Attorney General

The Executive Office consists of Attorney General Bill Schuette, Chief Deputy Carol L. Isaacs, Solicitor General Aaron D. Lindstrom, Chief Legal Counsel Matthew Schneider, Senior Advisor Gerald J. Hills and Director of Public Affairs John B. Sellek.

The Chief Deputy reports directly to the Attorney General by statute under MCL 14.41 and “shall perform such duties in the attorney general’s department as may be assigned to him.” She is responsible for all budgetary issues and functions as the primary interface between the Department of Attorney General and other state departments. She is responsible for the implementation of the Attorney General’s goals for the department, including consumer protection initiatives, public safety programs, and protecting the environment, as well as a host of other legal issues facing the state. The Chief Deputy also manages the Criminal and Civil Bureaus (2015), Practice Groups (2016), Human Resources, and Fiscal Management.

The Solicitor General is appointed by the Attorney General by statute under MCL 14.28 to oversee all appellate litigation for the state of Michigan. He is the chief advocate for the state in the United States and Michigan Supreme Courts, and he has a substantial role in all of the state’s important litigation, at every level of the state and federal courts systems. The Solicitor General is the Chief of the Solicitor General Bureau, which is comprised of the Solicitor General Division, the Complex Litigation Unit and the Opinions Division. He reports directly to the Attorney General.

The Chief Legal Counsel serves as counsel to the Attorney General regarding significant legal matters handled by the Department of Attorney General. He is responsible for the Opinions Review Board (ORB) and presents opinions to the Attorney General and the Executive Management Team. He authorizes the initiation and settlement of lawsuits.

The Senior Advisor reports directly to the Attorney General and has a wide-ranging portfolio covering a broad array of issues, including legal, legislative, communications and constituent matters. The Senior Advisor provides counsel to the Attorney General and members of the Executive Staff on all major public policy issues. In addition, the Senior Advisor has a substantial role in strategic planning, policy development, public engagement and managing the Attorney General’s schedule.

The Director of Public Affairs reports directly to the Attorney General, and is responsible for overseeing the Offices of Legislative Affairs, Constituent Relations, and Communications. The Office of Public Affairs is the primary point of contact for news media, the legislature and the general public seeking information about Department of Attorney General’s programs, policies, and services. The office assists the Attorney General on all public affairs and strategic communications matters and serves as a liaison with the legislature and executive branch agencies on public information matters. Primary responsibilities include preparing communications strategies, media relations, legislative relations, and interacting with various interest groups and citizens throughout the state of Michigan.

The Executive Office oversees five offices: The Office of Legislative Affairs, Office of Communications, Office of Fiscal Management, Office of Human Resources, and Office of Constituent Relations.

The Office of Legislative Relations works as the Attorney General's liaison to the legislature and general public. The Office of Legislative Relations works with the legislature on statutory issues regarding the department's budget, to implement the legislative goals proposed by the Attorney General, and assist legislators with constituent issues.

The Office of Communications responds to press inquiries and operates as the spokesperson for the Attorney General and the department as a whole. The Office of Communications also handles public speaking requests, prepares speeches for the Attorney General, and prepares informational pamphlets for the department.

The Office of Fiscal Management is responsible for managing the Department of Attorney General's budget, as well as advising the Attorney General on fiscal matters of concern to the department. The Office of Fiscal Management works closely with the Office of Legislative Affairs in order to accurately convey the budgetary needs of the department in order to function and serve the state of Michigan and the citizens of Michigan.

The Office of Human Resources serves the employees of the Department of Attorney General. The Office of Human Resources processes all necessary paperwork regarding hiring employees, employee benefits, employee compensation, as well as various other roles that enable the Department of Attorney General to function properly.

The Office of Constituent Relations is responsible for communicating with citizens and groups statewide, learning about their concerns and helping to solve their problems. It encompasses a broad range of outreach activities. Constituent Relations helps to enhance the accessibility between citizens and the Department of Attorney General.

CHILD AND FAMILY PRACTICE GROUP

Joseph E. Potchen
Practice Group Manager

Four divisions comprise the Child and Family Practice Group: Child Support, Children and Youth Services, Corporate Oversight, and Health Care Fraud. The practice group primarily enforces criminal and civil laws designed to protect Michigan citizens, including children. In the criminal area, the practice group investigates and prosecutes a broad array of criminal matters, with a particular emphasis on antitrust, mortgage fraud, consumer protection, abuse and neglect of seniors in nursing homes, health care fraud, and non-payment of child support. The practice group also handles civil matters, including Wayne County child abuse and neglect cases, insurance, banking, and public health.

The practice group manager is also one of three practice group managers serving as the department's emergency management coordinators. He regularly trains and provides advice on legal issues arising during state-declared disasters and emergencies, including public health matters.

Child Support Division

Patrick J. O'Brien, Division Chief

The Attorney General's Child Support Division was created in 2003 to combat the problem of unpaid child support. It was the nation's first statewide child support enforcement unit. The division continues to serve as a model for states seeking to recover unpaid child support. The division focuses its enforcement efforts on those parents who have the economic ability to pay child support, but refuse to do so.

In its 13 years of operation, the division has collected over 220 million dollars that have directly benefited more than 16,000 children. During the time the division has been in operation, Michigan has been a national leader in reducing the number of cases where custodial parents are owed child support arrears. The Child Support Division investigates and prosecutes felony non-support cases throughout the state of Michigan.

The division acts as legal counsel for the Office of Child Support's Central Enforcement Unit (CEU) in their efforts to obtain the assets of non-payers of child support arrearages. The Child Support Division has litigated and resolved the legal issues related to the collection and prosecution of child support cases in the Michigan appellate courts.

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

Division Caseload:

	Pending 12/31/14	Opened 2015	Closed 2015	Pending 12/31/15	Opened 2016	Closed 2016	Pending 12/31/16
Michigan Courts							
District Ct	1,153	902	985	1,070	818	832	1,056
Circuit Ct	639	605	596	648	463	488	623
Ct of Appeals	2	10	9	3	2	3	2
Supreme Ct	0	4	2	2	1	2	1
Total	1,794	1,521	1,592	1,723	1,284	1,325	1,682

Other Significant Division Activity:	2015	2016
Number of Investigations Opened	2,009	1,854
Number of Warrants Issued	891	768
Number of Arrests Made	794	663
Amount of Child Support Collected	\$23,478,259.72	\$22,929,518.94
Number of Children Helped	1,443	1,207
Number of Citizen Letters Opened	98	66
Number of Extraditions	198	164

Children and Youth Services Division

Deborah L. Carley, Division Chief

The Children and Youth Services Division provides legal advice and representation to the Michigan Department of Human Services in litigation and appellate work involving child abuse and neglect cases in Wayne County.

Division Caseload:

	Pending 12/31/14	Opened 2015	Closed 2015	Pending 12/31/15	Opened 2016	Closed 2016	Pending 12/31/16
Michigan Courts							
Circuit Ct	1,382	759	770	1,371	877	635	1,613
Ct of Appeals	42	106	64	84	120	137	67
Supreme Ct	0	0	0	0	2	1	1
Total	1,424	865	834	1,455	999	773	1,681

Other Significant Division Activity:	2015	2016
Petitions Handled by Division	1,072	1,135
Children Involved in the Petitions Referenced Above	1,957	2,107
Hearings Attended	9,451	9,554
Trials Attended	1,477	1,025
Responsive Pleadings File in the Court of Appeals	69	120
Petition Consultation and Review (Hours Spent)	477 ¹	2,363.5

¹ Dedicated Petition Consults Reviews began in October of 2016

Corporate Oversight Division

Joseph Potchen, Division Chief

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

- **Antitrust:** The division investigates and litigates price fixing, market allocation, monopolization and similar types of antitrust matters, including merger and acquisition reviews.
- **Consumer Protection:** The division actively enforces state consumer protection laws, including the Michigan Consumer Protection Act. These efforts seek to address such issues as deceptive business practices, mortgage fraud, price gouging, and other consumer-related matters.
- **Charitable Trusts:** The division provides legal advice to the Attorney General's charitable trust unit and represents them in court when necessary. In addition, the division represents the Attorney General in supervising and enforcing charitable gifts on behalf of the public.
- **White-Collar Crime:** The division conducts criminal investigations and prosecutes white collar crime cases arising in several contexts, including those involving scams against homeowners seeking help obtaining loan modifications. It also investigates and prosecutes financial, charitable, and consumer fraud, including criminal securities fraud. The division also handles tax related investigations and prosecutions, prosecutions of unlicensed real estate brokers, unlicensed accountants, unlicensed securities agents and agents selling unlicensed investments.

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

- **DIFS:** The division represents DIFS in matters relating to receivership, rehabilitation, and liquidation proceedings involving banks, insurance companies, and other regulated financial entities. The division reviews insurance company's articles of incorporation and amendments. The division represents DIFS in any lawsuits filed in state or federal court and in any administrative appeal. It also provides general legal advice and assistance regarding statutes that DIFS enforces.
- **MDHHS:** The division represents MDHHS in matters relating to public health and behavioral health, including administrative and court actions involving emergency medical services, health facilities, health provider audits and oversight, vital records, and WIC. The division is also involved in state health planning through the Certificate of Need program and review of health facility consolidations. It also provides

general legal advice and assistance regarding statutes that MDHHS enforces.

- **LARA - BCSCCL:** The division represents LARA-BCSCCL in matters relating to corporations and securities. It commences any necessary actions to dissolve corporations or limited liability companies. The division also assists LARA -BCLCL in matters involving licensing of securities agents and securities broker-dealers.
- **Treasury - BOI:** The division assists Treasury - BOI with securities fraud cases involving the State of Michigan Retirement System (SMRS). SMRS invests on behalf of retirement plans for Michigan Public School Employees, State Employees, State Police, and Michigan Judges.

Civil Caseload:

	Pending 12/31/14	Opened 2015	Closed 2015	Pending 12/31/15	Opened 2016	Closed 2016	Pending 12/31/16
Michigan Courts							
Probate Ct	98	51	51	98	37	55	80
Circuit Ct	24	44	34	34	31	43	22
Ct of Claims	1	0	1	0	1	0	1
Ct of Appeals	0	3	2	1	4	4	1
Supreme Ct	1	0	1	0	2	1	1
Total	124	98	89	133	75	103	105
US Courts							
District Ct	11	5	4	12	3	4	11
Circ Ct of App	1	1	1	1	0	1	0
Supreme Ct	0	1	0	1	0	0	1
Bankruptcy Ct	3	0	1	2	1	0	3
Total	15	7	5	16	4	5	15
Administrative Actions							
State	34	68	77	25	106	62	69
Total	34	68	77	25	106	62	69

Monies Paid To/By the State:

	2015	2016
All Judgments/Settlements Paid TO State/Citizens	\$22,458,658.51	\$12,707,807.09

Other Significant Division Activity:

	2015	2016
Citizen Inquiries Processed	2,566	1,061
Multi-State Work Group Involvements	66	66

Criminal Caseload:

	Pending 12/31/14	Opened 2015	Closed 2015	Pending 12/31/15	Opened 2016	Closed 2016	Pending 12/31/16
Michigan Courts							
District Ct	8	18	13	13	28	32	9
Circuit Ct	16	8	14	10	27	25	12
Ct of Appeals	2	6	1	7	6	7	6
Supreme Ct	1	3	1	3	3	3	3
Total	27	35	29	33	64	67	30

Monies Paid To/By the State: **2015** **2016**
 All Judgments/Settlements Paid TO State/Citizens \$9,629,955.80 \$11,746,961.71

Health Care Fraud Division

David E. Tanay, Division Chief

The Attorney General's Health Care Fraud Division investigates and prosecutes Medicaid provider fraud and complaints of abuse and neglect in residential care facilities. The Health Care Fraud Division is one of 49 federally certified Medicaid Fraud Control Units. It is a self-contained investigation and prosecution division with attorneys, auditors, and investigators on staff. Medicaid fraud investigations and prosecutions can include false billings, unlawful delivery of controlled substances, practicing medicine without a license, kickbacks, and bribery schemes. Abuse and neglect investigations and prosecutions may include physical assault, criminal sexual conduct, identity theft, theft of residents' property and funds, and vulnerable adult abuse in Michigan resident care facilities. The division also has authority to initiate civil actions for Medicaid overpayments. In conducting its activities, it may also work with other agencies such as the U.S. Dept. of Health and Human Services, Federal Bureau of Investigation, Drug Enforcement Administration, Department of Justice, Michigan State Police, state regulatory agencies, local law enforcement agencies, and private health insurance companies.

Division Caseload:

	Pending 12/31/14	Opened 2015	Closed 2015	Pending 12/31/15	Opened 2016	Closed 2016	Pending 12/31/16
Michigan Courts							
District Ct	61	19	25	55	23	20	58
Circuit Ct	19	22	26	15	19	24	10
Ct of Appeals	2	1	2	1	0	0	1
Supreme Ct	1	1	1	1	0	1	0
Total	83	43	54	72	42	45	69
US Courts							
District Ct	315	72	65	322	62	71	313
Bankruptcy Court	1	1	0	2	1	0	3
Total	316	73	65	324	63	71	316

Monies Paid To/By the State: **2015** **2016**
 All Judgments/Settlements Paid TO State \$5,016,062.25 \$31,251,316.99

CIVIL RIGHTS AND CIVIL LITIGATION PRACTICE GROUP

Denise C. Barton

Practice Group Manager

Two divisions comprise the Civil Rights and Civil Litigation Practice Group: Civil Rights and Civil Liberties (CRCL) and Civil Litigation, Employment and Elections (CLEE). The CRCL Division prepares and files formal charges of discrimination by the Michigan Department of Civil Rights alleging civil rights violations and represents the Department of Civil Rights in formal administrative hearings and appeals. The division brings court proceedings to enforce orders issued by the MCRC or the MDCR and seeks injunctive relief in cases of unlawful discrimination in the areas of housing and public accommodation. The CRCL Division also supervises the Driver License Restoration Section.

The Civil Litigation, Employment and Elections Division handles civil rights, elections, employment, prisoner lawsuits and tort litigation in state and federal courts throughout Michigan for all branches of state government. This division also represents the Department of Auditor General, the Department of Military and Veterans Affairs and the Risk Management Fund of the Department of Technology, Management and Budget as general counsel, as well as the Office of the State Employer in collective bargaining and other employment matters relating to the state classified civil service. This division represents the Secretary of State and the Board of State Canvassers in election and campaign finance matters. This division also handles special assignments involving significant litigation or research and drafting of opinions.

Civil Litigation, Employment and Elections Division

Denise C. Barton, Division Chief

The Civil Litigation, Employment and Elections Division (CLEE) currently handles civil rights, elections, employment, prisoner lawsuits and tort litigation in state and federal courts throughout Michigan for all branches of state government. This civil litigation defense practice also includes a substantial trial and appellate docket involving significant state and federal law constitutional issues impacting all citizens of the state. The division provides legal advice and representation to state agencies, officers and employees in all branches of state government (with the exception of the Department of Transportation) when sued civilly based on personal injury, property damage or other theories of liability under either state or federal law. The division's staff also provides representation to state agencies, principally the Department of Corrections, in the administrative and arbitration litigation forums allowed under the Civil Service Rules and Regulations.

In addition to this primary litigation responsibility, the division advises and represents the Office of the State Employer with respect to collective bargaining and other employment matters relating to the state classified civil service. The division also primarily handles legal matters for the Department of Military and Veterans Affairs, the Office of the Auditor General, and the Risk Management Fund of the Department of Technology, Management and Budget. The division represents the Secretary of State and Board of State Canvassers in election matters, including all litigation involving the state's election laws, the Michigan Campaign Finance Act, and

Lobby Registration Act. Division legal staff also provide informal assistance to local officials throughout the state who are charged with election responsibilities and respond to citizen inquiries and letters on election matters. The division reviews and handles certain compliance issues from the Secretary of State related to campaign finance or lobby registration law violations.

The division continues to handle special assignments involving significant litigation or research and drafting of opinions involving significant constitutional and statutory issues. Division staff also serve as a training resource and participate on committees formulated to develop policy or practice protocols for department staff.

Division Caseload:

	Pending 12/31/14	Opened 2015	Closed 2015	Pending 12/31/15	Opened 2016	Closed 2016	Pending 12/31/16
Michigan Courts							
Municipal Ct	0	0	0	0	0	0	0
District Ct	2	9	8	3	3	2	4
Probate Ct	0	0	0	0	0	0	0
Circuit Ct	53	52	42	63	81	60	84
Ct of Claims	31	36	31	36	53	44	45
Ct of Appeals	27	18	26	19	41	21	39
Supreme Ct	14	12	15	11	17	17	11
Total	127	127	122	132	195	144	183
Out-of-State State Courts							
	1	0	0	1	0	1	0
US Courts							
District Ct	271	187	60	398	294	228	464
Circ Ct of App	35	91	16	110	105	121	94
Supreme Ct	14	10	5	19	23	31	11
Bankruptcy Ct	0	1	1	0	0	0	0
Ct of Claims	0	1	0	1	0	1	0
Total	320	290	82	528	422	381	569
Administrative Actions							
State	16	10	20	6	6	7	5
Federal	6	3	4	5	1	3	3
Total	22	13	24	11	7	10	8

Monies Paid To/By the State:	2015	2016
All Judgments/Settlements Paid TO State	0	\$851.16
All Judgments/Settlements Paid BY State	\$11,175,524.69	\$3,717,882.29

Other Significant Division Activity:

Due to the litigation expertise in the Civil Litigation, Employment and Elections Division, the division has handled special assignments involving constitutional challenges to state statutes, policies and procedures, constitutional challenges to the state's emergency manager laws and defending the Secretary of State and the Board of State Canvassers in time sensitive election cases. In 2015, the former Public Employment, Elections and Tort Division and part of the former Corrections Division merged, creating the Civil Litigation, Employment and Elections Division.

Administrative Actions

State	4	0	1	3	0	1	2
Federal	0	0	0	0	0	0	0
Total	4	0	1	3	0	1	2

Monies Paid To/By the State:	2015	2016
All Judgments/Settlements Paid TO State	\$7,705.00	\$17,906.08
All Judgments/Settlements Paid BY State	0	0

Other Significant Division Activity:	2015	2016
Citizen Inquiries Processed	253	230

The CRCL Division provided significant legal advice and representation to the CMEAA during this period, relative to the establishment of operational rules, procedures and guidelines.

CONSUMER PROTECTION PRACTICE GROUP

Wanda Stokes (2015)
 Vacant (2016)
 Practice Group Manager

Two divisions comprise the Consumer Protection Practice Group: Consumer Protection and Licensing and Regulation. The practice group’s primary responsibilities include protecting consumers from unscrupulous commercial practices and enforcing the regulation of certain professions, occupations, and services.

Consumer Protection Division

Katharyn Barron, Division Chief

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

By statutory prescription, the division: registers charities and licenses professional fundraisers acting on their behalf; registers charitable trusts, public safety organizations and their fundraisers; and is a necessary party to many probate estates having a residuary devise to a charitable entity. In October of 2016, all charity regulatory functions were transferred to the Licensing and Regulation Division. Charitable fraud matters are handled by the Corporate Oversight Division.

Franchisors and those offering for sale a “business opportunity” must provide the Consumer Protection Division with notice of their intent to offer or sell franchises or opportunities. The division also enforces consumer laws against those offering product-based pyramid scams.

The division educates the public through consumer alerts and speaking engagements. The Consumer Education program (formally known as Senior Brigade) consists of six different 45-minute presentations tailored to educate Michigan consumers.

Topics include: Home Repair and Improvement; Identity Theft; In-Home Care and Senior Residences; Investment Fraud; Online Safety; and Phone, Mail and e-Scams. The seminars were launched in September 2009. A total of 4,142 seminars have been presented. In calendar year 2015, 734 seminars were conducted, and during calendar year 2016, 723 seminars were conducted.

Educational opportunities offered to students include the Michigan Cyber Safety Initiative (Michigan CSI) and OK2SAY. Michigan CSI is an internet safety education program with presentations for kindergarten through fifth grade students. Piloted in the spring of 2007, and fully launched during the 2007-2008 school year, Michigan CSI has cumulatively reached 1,469,465 students and adults. During calendar year 2015, 129,093 students participated in the programming, while in calendar year 2016, the program reached an additional 116,125 students.

OK2SAY is a student safety program that encourages students to confidentially report tips on potential harm or criminal activities directed at students, school employees, or schools. The Attorney General offers free presentations for students in grades 6-12, a program overview, and a community seminar for parents, guardians, and interested leaders. OK2SAY was operational at the beginning of the 2014-2015 school year and has cumulatively reached 322,308 students and adults. During calendar year 2015, 142,348 students and adults participated in the programming and 2,169 tips were filed. During calendar year 2016, 131,676 students and adults participated in the programming and 3,359 tips were filed.

Division Caseload:

	Pending 12/31/14	Opened 2015	Closed 2015	Pending 12/31/15	Opened 2016	Closed 2016	Pending 12/31/16
Michigan Courts							
Probate Ct	1	0	0	1	0	1	0
Circuit Ct	2	12	14	0	6	6	0
Ct of Claims	0	0	0	0	0	0	0
Ct of Appeals	0	0	0	0	0	0	0
Total	3	12	14	1	6	7	0

Monies Paid To the State and Other Significant Activities:

	2015	2016
Consumer Complaints	8,943	8,405
Consumer Refunds/Forgiven Debts and State Recoveries	\$6,167,428.85	\$3,160,661.57
Franchise Registrations (New and Renewal)	1,468	1,487
Franchise Fees	\$367,000.00	\$371,750.00

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 division represents the Bureau of Professional Licensing and the 27 health regulatory boards, commissions, and task forces created under the Public Health Code; the Corporations, Securities, and Commercial Licensing Bureau and 31 occupational regulatory boards created under the Occupational Code and the Cemetery Commissioner; and the

Bureau of Construction Codes, Building Division, and the Mobile Home Commission. The division also provides representation to the Department of State for mobile home cases and the Indigent Defense Commission. The division represents LARA in actions involving licensed cemeteries and funeral homes. Finally, the division represents the Michigan Medical Marihuana Program. The occupational licensing boards to which the division provides legal counsel include residential builders, accountancy, real estate salespersons, unarmed combat and other licensed occupations. The health regulatory boards include the Boards of Medicine, Osteopathic Medicine and Surgery, Nursing, and Pharmacy. On an annual basis the division handles hundreds of administrative actions for LARA. Many of the licensing disciplinary cases involve healthcare professionals who have injured patients as a result of negligence, incompetence, or willful misconduct, including sexual abuse to patients. The division's responsibilities include providing day-to-day legal advice; drafting legal memoranda; as well as representing the agencies as legal counsel in civil and administrative licensing and regulatory actions. The Licensing and Regulation Division operates principally out of Lansing and has a satellite office in Detroit located in Cadillac Place. In October, 2016, the charitable trust functions and personnel formerly housed in the Consumer Protection Division were transferred to the Licensing and Regulation Division. The Charitable Trust section includes processing charitable solicitation registrations and charitable trust registrations.

Division Caseload:

	Pending 12/31/14	Opened 2015	Closed 2015	Pending 12/31/15	Opened 2016	Closed 2016	Pending 12/31/16
Michigan Courts							
Municipal Ct	0	0	0	0	0	0	0
District Ct	0	3	1	2	1	3	0
Probate Ct	0	0	0	0	0	0	0
Circuit Ct	24	62	46	40	84	86	38
Ct of Claims	2	3	5	0	4	4	0
Ct of Appeals	9	13	14	8	14	11	11
Supreme Ct	0	2	1	1	1	2	0
Total	35	83	67	51	104	106	49
Out-of-State State Courts							
	0	0	0	0	0	0	0
US Courts							
District Ct	0	2	1	1	5	5	1
Circ Ct of App	0	0	0	0	0	0	0
Supreme Ct	0	0	0	0	1	1	0
Bankruptcy Ct	1	2	1	2	0	1	1
Total	1	4	2	3	6	7	2
Out-of-Country Courts							
	0	0	0	0	0	0	0
Administrative Actions							
State	535	767	826	476	600	719	357
Federal	0	0	0	0	0	0	0
Total	535	767	826	476	600	719	357

Monies Paid To/By the State:	2015	2016
All Judgments/Settlements Paid TO State	\$2,328,448.07	\$1,623,415.00
All Judgments/Settlements Paid BY State	0	0
	2015	2016
New Files Opened: Charitable Organizations		
Professional Fundraisers, Public Safety Organizations, Dissolution Requests, Trusts	1,813	1,968
Nonprofit Corporate Dissolutions Closed	421	402
Charitable Solicitation Registrations Issued	8,470	8,144
Charitable Solicitation Professional Fundraiser Licenses Issued	351	339
Public Safety Registrations Issued	65	52
Public Safety Professional Fundraiser Registrations Issued	12	14
Registered Charitable Trusts as of Year-End	15,614	16,303

Other Significant Division Activity:

The division handled several significant cases involving sterile compounding.

The division successfully handled several significant cases involving physicians overprescribing controlled substances to their patients, including the second highest prescriber of Xanax 2mg in the state of Michigan. In addition, the division has handled several significant cases involving health care professionals, including sexual misconduct cases.

**CRIMINAL JUSTICE AND VICTIM RIGHTS
PRACTICE GROUP**

Laura L. Moody
Practice Group Manager

Two divisions comprise the Criminal Justice and Victim Rights Practice Group: Criminal and Criminal Appellate. The Criminal Division's responsibilities include the investigation and prosecution of a broad array of criminal matters, with a particular emphasis on public corruption, cold case homicides, human trafficking, and casino related crimes. Attorneys within the Criminal Appellate Division: 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 state habeas petition, mandamus petitions, and prisoner administrative appeals, and responds to motions to set aside (expunge) state convictions.

Criminal Division

Richard L. Cunningham, Division Chief

The Criminal Division prosecutes criminal cases based on the Attorney General's common law and statutory duties as Michigan's chief law enforcement officer and his statutory responsibility to supervise Michigan's 83 prosecuting attorneys.

Division Caseload:

	Pending 12/31/14	Opened 2015	Closed 2015	Pending 12/31/15	Opened 2016	Closed 2016	Pending 12/31/16
Michigan Courts							
District Ct	731	416	518	629	344	386	587
Circuit Ct	247	257	339	165	177	170	172
Ct of Claims	0	0	0	0	0	0	0
Ct of Appeals	18	7	15	10	10	10	10
Supreme Ct	5	0	3	2	3	3	2
Total	1,001	680	875	806	534	569	771

Criminal

Investigations	297	293	327	263	339	210	392
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Monies Paid To/By the State:

	2015	2016
All Judgments/Settlements Paid TO State	11,570,424.22	2,338,326.63

Other Significant Division Activity:

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

Criminal Appellate Division

Laura L. Moody, Division Chief

The Criminal Appellate Division has 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 Division in direct appeals from felony convictions, and (3) handling miscellaneous state corrections matters including responding to state habeas petitions, writs of mandamus, and petitions to set aside convictions; as well as appearing at public parole hearings.

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

In performing its state criminal appeal function, the Criminal Appellate Division: handles comprehensive briefing and oral argument in the Michigan Court of Appeals and the Michigan Supreme Court; files amicus curiae briefs on select criminal issues at the direction of the Attorney General and Solicitor General; serves as a legal resource to county prosecutors and the Department's Criminal Division; and coordinates with county prosecutors and victims of crime.

In performing its state corrections function, the Criminal Appellate Division: responds to state habeas petitions and writs of mandamus filed by state prisoners in both trial courts and in the Michigan Court of Appeals and Michigan Supreme Court; responds when appropriate to petitions filed by persons seeking to set aside their criminal convictions; and appears at public parole hearings for prisoners serving non-mandatory life sentences.

Division Caseload:

	Pending 12/31/14	Opened 2015	Closed 2015	Pending 12/31/15	Opened 2016	Closed 2016	Pending 12/31/16
Michigan Courts							
Municipal Ct	0	0	0	0	1	0	1
District Ct	0	430	23	407	285	175	517
Probate Ct	0	12	0	12	14	7	19
Circuit Ct	2	1,896	33	1,865	829	474	2,220
Ct of Claims	0	6	0	6	4	6	4
Ct of Appeals	147	139	124	162	136	138	160
Supreme Ct	42	51	52	41	45	47	39
Total	191	2,534	232	2,493	1,314	847	2,960

**Out-of-State
State Courts**

0	0	0	0	0	0	0	0
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US Courts

District Ct	1,015	398	365	1,048	370	473	945
Circ Ct of App	278	329	315	292	366	284	374
Supreme Ct	7	5	4	8	11	7	12
Total	1,300	732	684	1,348	747	764	1,331

Administrative Actions

State	0	7	0	7	49	46	10
Total	0	7	0	7	49	46	10

Monies Paid To/By the State:

	2015	2016
All Judgments/Settlements Paid TO State	\$512.00	\$340.00
All Judgments/Settlements Paid BY State	\$1,865.44	0

Other Significant Division Activity:

	2015	2016
Habeas Filings:		
Briefs Filed in Federal District Court	428	439
Briefs filed in the Sixth Circuit	50	38
Briefs in the United States Supreme Court	5	11

State Criminal Appellate Filings:

Briefs filed in the Michigan Court of Appeals	112	119
Applications/Briefs Filed in the Michigan Supreme Court	28	9

Extraditions	109	102
Expungements Not Included in Legal Files	2,889	2,925

ENVIRONMENT AND REAL PROPERTY PRACTICE GROUP

S. Peter Manning
Practice Group Manager

Two divisions comprise the Environment and Real Property Practice Group: Environment, Natural Resources and Agriculture and Transportation. It also includes the State Public Administrator, as well as other discrete practice areas, including utility customer advocacy, American Indian law, and emergency management and homeland security.

The two divisions serve as legal counsel for four state agencies: The Department of Agriculture and Rural Development, the Department of Environmental Quality, the Department of Natural Resources, and the Department of Transportation. In that role its attorneys advise and represent those agencies in a wide variety of contexts, including regulatory matters involving protection of the environment, natural resources, and the food supply; condemnation; real property disputes; property damage claims; bankruptcy; contracting; and tort defense. The divisions also provide counsel to a number of commissions, including the Commission of Agriculture and Rural Development, the Natural Resources Commission and the State Transportation Commission.

The State Public Administrator is a statutorily mandated position that is responsible for overseeing estates, guardianships, and conservatorships where there are no known heirs. The State Public Administrator supervises 83 local county public administrators in each of Michigan's counties.

Attorneys in the practice group also represent utility customers in proceedings before the Public Service Commission. They appear in cases involving natural gas and electric regulated utilities, with the greatest potential financial impact to utility customers, including general rate cases, and gas and power supply cost recovery proceedings.

Attorneys also represent the state in matters involving the Michigan's twelve federally recognized tribes or otherwise implicating American Indian law issues. This includes disputes concerning hunting and fishing treaty rights and gaming.

Finally, the practice group manager is the emergency management coordinator for the department. The emergency management coordinator serves as the Attorney General's representative at the State Emergency Operations Center during declared disasters or emergencies, and provides advice to the Emergency Management and Homeland Security Division of the Michigan State Police.

Environment, Natural Resources and Agriculture Division

S. Peter Manning, Division Chief

The Environment, Natural Resources, and Agriculture Division's primary client agencies are the Departments of Environmental Quality, Natural Resources, and Agriculture and Rural Development. The division advises and represents these agencies in matters involving environmental protection, natural resource and public land management, oil and gas, and agricultural programs and oversight. The division also represents various state agencies in matters involving Indian law, including treaty issues and gaming, and represents the Department of Licensing and Regulatory Affairs regarding Land Division Act matters.

The division also advocates for ratepayers in utility rate proceedings before the Public Service Commission. The division appeared in all significant rate cases involving the largest utilities, and in gas and power supply cost recovery proceedings under 1982 PA 304. Beginning in 2011, the State Public Administrator was housed in the division. (See Other Significant Division Activity below.)

The division also serves as legal counsel to or as the Attorney General's representative on the following commissions or boards:

Commission of Agriculture and Rural Development	State Waterways Commission
Natural Resources Commission	State 911 Commission
Great Lakes Commission	Great Lakes Fishery Trust
Mackinac Island State Park Commission	Utility Consumer Participation Board
Pipeline Safety Advisory Board	

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

Division Caseload:

	Pending 12/31/14	Opened 2015	Closed 2015	Pending 12/31/15	Opened 2016	Closed 2016	Pending 12/31/16
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	1	0	1
Circuit Ct	178	68	114	132	83	67	148
Ct of Claims	6	9	6	9	23	11	21
Ct of Appeals	26	10	15	21	17	9	29
Supreme Ct	6	5	5	6	4	4	6
Tribal Appeals Ct	0	1	1	0	0	0	0
Tribal Trial Ct	1	1	1	1	0	1	0
Total	217	94	142	169	128	92	205
Out-of-State State Courts							
	0	0	0	0	0	0	0
US Courts							
District Ct	13	8	2	19	75	59	35
Circ Ct of App	15	5	4	16	3	6	13
Supreme Ct	3	0	0	3	1	3	1
Bankruptcy Ct	21	1	2	20	5	4	21
Total	52	14	8	58	84	72	70
Out-of-Country Courts							
	0	0	0	0	0	0	0
Administrative Actions							
State	64	39	29	74	36	35	75
Federal	71	2	10	63	2	13	52
Total	135	41	39	137	38	48	127

Monies Paid To/By the State:	2015	2016
All Judgments/Settlements Paid TO State	\$11,496,065.94	\$826,758.08
All Judgments/Settlements Paid BY State	\$83,073.70	\$8,000.00
Other Significant Division Activity:	2015	2016
Client Referrals/Requests for Assistance Received:	165	85
Citizen Inquiries Processed:	172	195

State Public Administrator: Assistant Attorney General Michael Moody

Public Administration is housed in the Environment, Natural Resources, and Agriculture Division. The State Public Administrator is a statutorily mandated position under state law. The State Public Administrator is involved in the probate of estates in which the heirs are unknown, and in guardianship and conservatorship proceedings in which the protected person has no presumptive heirs. The State Public Administrator supervises local county public administrators in the administration of decedent estates in the 83 Michigan counties. Litigation in this area involves determining the validity of questionable wills, determining heirs in estates, resisting fraudulent claims, and ensuring distributions as provided by law. The State Public Administrator also provides legal services for the Department of Treasury's Abandoned and Unclaimed Property Division.

Division Caseload:

	Pending 12/31/14	Opened 2015	Closed 2015	Pending 12/31/15	Opened 2016	Closed 2016	Pending 12/31/16
Michigan Courts							
Probate Ct	212	94	73	233	110	59	284
Circuit Ct	1	0	1	0	0	0	0
Total	213	94	74	233	110	59	284

Monies Paid To/By the State:	2015	2016
All Judgments/Settlements Paid TO State	\$712,805.98	\$390,587.47

Transportation Division

David D. Brickey, Division Chief

The Transportation Division is organized into two sections: Torts and Condemnation Section and Contracts and General Counsel Section. The Transportation Division advises and represents the Michigan Department of Transportation (MDOT), Michigan State Transportation Commission, the Mackinac Bridge Authority, the Sault Ste. Marie Bridge Authority, and the 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, or other means of public conveyance. In addition, MDOT administers numerous funding and grant programs under which municipalities, local transit agencies, and others carry out transportation programs. MDOT's regulatory responsibilities include the areas of highway advertising, driveways and rail safety. Attorneys in this division represent MDOT and each of its agencies in all lawsuits and administrative proceedings; assist in the develop-

ment, review and interpretation of contracts; and, advise regarding the interpretation of state and federal laws. The division also represents MDOT in all its condemnation and tort litigation. The areas of litigation range from contract and tort litigation; to employment/discrimination claims; to lawsuits to collect damages from motorists, insurance companies and others responsible for damage to MDOT property; to appellate litigation in all areas of civil practice.

Division Caseload:

	Pending 12/31/14	Opened 2015	Closed 2015	Pending 12/31/15	Opened 2016	Closed 2016	Pending 12/31/16
Michigan Courts							
Municipal Ct	0	0	0	0	0	0	0
District Ct	11	13	15	9	12	15	6
Probate Ct	0	0	0	0	0	0	0
Circuit Ct	29	20	24	25	29	30	24
Ct of Claims	24	15	18	21	16	14	23
Ct of Appeals	15	5	9	11	7	6	12
Supreme Ct	4	0	2	2	1	2	1
Total	83	53	68	68	65	67	66
Out-of-State State Courts							
	0	0	0	0	0	0	0
US Courts							
District Ct	2	1	1	2	7	2	7
Circ Ct of App	2	0	2	0	0	0	0
Supreme Ct	0	0	0	0	0	0	0
Bankruptcy Ct	0	0	0	0	0	0	0
Total	4	1	3	2	7	2	7
Administrative Actions							
State	8	16	16	8	20	22	6
Federal	0	1	0	1	0	0	1
Total	8	17	16	9	20	22	7

Monies Paid To/By the State:

	2015	2016
All Judgments/Settlements Paid TO State	\$2,031,351.11	\$645,028.08
All Judgments/Settlements Paid BY State	\$60,513.70	\$623,000.00

Other Significant Division Activity:

Contract review for 2015 and 2016:

2015: Approximately 1,752 contracts — 748 construction contracts totaling approximately \$1,232,069,754 approximately 1,004 contracts from Real Estate, Maintenance Division, Design, Planning and Multimodal.

2016: Approximately 1,810 contracts — 743 construction contracts totaling approximately \$1,438,587,821; approximately 1,067 contracts from Real Estate, Maintenance Division, Design, Planning and Multimodal.

The division administers a program to collect compensation from motorists and insurance companies for damages done to guardrail, bridges and other elements of highway infrastructure. Often this can be done without litigation. In 2015, the amount collected without litigation was \$845,055.22. In 2016, the amount collected without litigation was \$1,921,436.96.

Additionally, without litigation, attorneys in the division assist MDOT in recovering compensation, or having payment made to injured parties who could otherwise hold MDOT liable, from contractors, consultants, insurance companies and others that have contractual or other legal liability to MDOT or an agency within MDOT. For the 2015-2016 period, the amount either collected or paid to injured parties was \$1,375,310.89.

STATE GOVERNMENT PRACTICE GROUP

Raymond O. Howd
Practice Group Manager

Three divisions comprise the State Government Practice Group: Finance; Health, Education and Family Services; and State Operations.

The practice group has a variety of responsibilities including review of all note and bond issuances by the state or any of its agencies, departments, authorities, or instrumentalities, and the preparation of loan, grant, and investment documentation. The practice group also provides advice and representation for the Michigan Department of Health and Human Services in Medicaid policy, public assistance, and child welfare matters, the Department of Education in school law and education funding matters, and the Department of Licensing and Regulatory Affairs in child day care, adult foster care, and homes for the aged licensing matters.

And the practice group advises and provides representation for the Departments of Technology, Management and Budget, Department of State, Department of Natural Resources, Department of Environmental Quality, Department of Military and Veterans Affairs, and Department of Treasury. Responsibilities for these departments include review of contracts, real property transactions, advice and litigation involving state vendors, FOIA and Open Meetings Act, intergovernmental agreements, and various public employee retirement systems. The E-Discovery program is also housed within the practice group.

Attorneys in the practice group practice in virtually all state and federal courts, as well as administrative tribunals. The practice group serves as in-house counsel for 11 state departments, including numerous boards, commissions, authorities, and bureaus within those departments.

The practice group manager is one of three practice group managers who serves as the department's emergency management coordinators, and regularly trains and provides legal advice to the State Police Emergency Operations Center on legal issues arising during state-declared disasters and emergencies.

Finance Division

Molly M. Jason, Division Chief

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

The authorities served by the Finance Division consist of the Michigan State Housing Development Authority, Michigan Strategic Fund, State Building Authority, Michigan Finance Authority, and the Michigan Land Bank Fast Track Authority.

The Finance Division also handles citizen letters relating to municipal finance and local governmental matters relating to counties, cities, villages, townships, districts, authorities, and other local governmental organizations. Representation is provided to the Local Audit and Finance Division of the Department of Treasury and the Local Emergency Financial Assistance Loan Board. Divisional representatives sit as the Attorney General's designee on the State of Michigan Retirement Board and the Michigan State Police Retirement System Board.

Other Significant Division Activity:	2015	2016
Financial Transactions	378	810
Principal Amount	\$14,946,131,328	\$13,798,441,425

Health, Education and Family Services Division

Raymond O. Howd, Division Chief

Under Executive Reorganization Order 2015-3, the Departments of Community Health and Human Services were merged into a new Department of Health and Human Services (MDHHS). The Health, Education and Family Services (HEFS) Division represents and provides legal counsel to the MDHHS, the Michigan Department of Education (MDE), and several independent boards and commissions within these departments, including the State Tenure Commission, Crime Victim Services Commission, and the State Board of Education. The division also represents the Library of Michigan, and the Department of Technology, Management and Budget, Center for Educational Performance and Information, and the State School Reform/Redesign Office. HEFS also represents and provides legal advice to the Department of Licensing and Regulatory Affairs (DLARA) in connection with its licensing functions of adult foster care facilities, homes for the aged and child day care facilities.

As counsel to the MDHHS, the HEFS Division provides legal advice and representation in matters concerning Medicaid policies and eligibility criteria. The division assists MDHHS in recovering Medicaid payments in personal injury lawsuits against third parties (Subrogation) and recovering Medicaid from estates in probate court (Estate Recovery).

The HEFS Division also provides legal advice and representation to MDHHS arising from its statutory responsibilities for the administration of various state and federal welfare programs, including Medicaid, food assistance programs, and disabil-

ity services, as well as MDHHS' administration of its childrens' services programs, including its licensing functions over foster care parents, child placing agencies, and court operated facilities, and matters involving the Michigan Children's Institute, and adult and child protective services.

The HEFS Division further represents and provides legal counsel to LARA, Bureau of Community and Health Systems (BCHS) in connection with its licensing and regulation of child day care homes and organizations, adult foster care facilities, and homes for the aged.

The HEFS Division provides legal advice and representation to the Michigan Department of Education and Superintendent of Public Instruction on a variety of K-12 education issues, including school funding and pupil audits, teacher certification, special education and other matters involving the Revised School Code and State School Aid Act. Within the Department of Education, 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. The HEFS Division represents the Department of Treasury in matters relating to the State School Bond Loan Fund, and the Department of Technology, Management and Budget in matters related to the Center for Educational Performance and Information ("CEPI"), and the State School Reform/Redesign Office.

Division Caseload:

	Pending 12/31/14	Opened 2015	Closed 2015	Pending 12/31/15	Opened 2016	Closed 2016	Pending 12/31/16
Michigan Courts							
Municipal Ct	0	0	0	0	0	0	0
District Ct	1	6	6	1	8	7	2
Probate Ct	245	437	463	219	517	333	403
Circuit Ct	374	170	404	140	129	126	143
Ct of Claims	2	4	1	5	2	3	4
Ct of Appeals	39	23	38	24	26	16	34
Supreme Ct	11	10	14	7	9	10	6
Total	672	650	926	396	691	495	592
Out-of-State State Courts							
	2	0	0	2	1	2	1
US Courts							
District Ct	18	6	7	17	12	10	19
Circ Ct of App	1	4	1	4	1	1	4
Supreme Ct	2	0	1	1	3	2	2
Bankruptcy Ct	41	89	102	28	59	58	29
Total	62	99	111	50	75	71	54
Out-of-Country Courts							
	0	0	0	0	0	0	0
Administrative Actions							
State	250	323	392	181	335	352	164
Federal	3	0	1	2	0	0	2
Total	253	323	393	183	335	352	166

Monies Paid To/By the State:	2015	2016
All Judgments/Settlements Paid TO State	\$4,969,185.37	\$4,259,861.95
All Judgments/Settlements Paid BY State	\$75,000	0

Other Significant Division Activity:

The HEFS Division responds to an enormous number of opinion and information requests from legislators, public officials, local officials, client agency personnel and the public. The HEFS Division responded to 1,313 citizen letter inquiries during 2015-2016. The HEFS Division represented or provided legal counsel to its clients on a number of significant matters involving the following subjects: the *Adair* Headlee school district litigation; emergency managers appointed for school districts; class action lawsuits involving the adequacy of school reading literacy programs; Michigan's foster care system; fleeing felon disqualification for welfare benefits; and Flint Schools' special education program. It has also handled lawsuits involving the legislation that created the Detroit Community School District, and the State School Reform Officers' authority over low-achieving schools.

State Operations Division

Frank J. Monticello, Division Chief

Due to its diverse responsibilities, State Operations is arranged in two practice areas: Transactional/Administrative and Litigation/E-Discovery. Each practice area is supervised by a First Assistant. The Transactional/Administrative practice area has a Transactions Section and a Technology Section. The Litigation/E-discovery practice area has a General Services Section and a Litigation Services Section.

The division provides legal services for the Department of Technology, Management and Budget; the Department of State; the Department of Natural Resources and Environment (for real estate conveyances); the Department of Military and Veterans' Affairs (for real estate matters); and the Department of Treasury. In addition, the division provides counsel and representation for the following state agencies and programs: the Michigan State Housing Development Authority; the Michigan Film Office; the Michigan Education Trust; the Michigan Education Savings Program; the Land Bank Fast Track Authority; the Michigan Strategic Fund (in cooperation with the Finance Division); the Michigan State Public Safety Communications System; the Small Business Pollution Prevention Loan Program; the Governor's Office; and the State Court Administrator's Office. The division also provides counsel and representation to the Office of Retirement Services; the State Employees' Retirement System; the Public Schools Employees' Retirement System; the Judges Retirement System; the State Police Retirement System; the Legislative Retirement System; and the State Social Security Administrator and Children's Ombudsman Office; and various other boards and agencies.

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

Division Caseload:

	Pending 12/31/14	Opened 2015	Closed 2015	Pending 12/31/15	Opened 2016	Closed 2016	Pending 12/31/16
Michigan Courts							
Municipal Ct	0	0	0	0	0	0	0
District Ct	2	17	13	6	20	24	2
Probate Ct	1	2	2	1	4	3	2
Circuit Ct	88	70	84	74	50	54	70
Ct of Claims	18	14	20	12	22	7	27
Ct of Appeals	20	13	12	21	9	7	23
Supreme Ct	4	2	3	3	3	1	5
Total	133	118	134	117	108	96	129

Out-of-State State Courts	0	0	0	0	1	1	0
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US Courts							
District Ct	12	7	3	16	9	5	20
Circ Ct of App	0	1	1	0	3	0	3
Supreme Ct	0	0	0	0	0	0	0
Bankruptcy Ct	8	14	13	9	13	17	5
Total	20	22	17	25	25	22	28

Out-of-Country Courts	0	0	0	0	0	0	0
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Administrative Actions							
State	85	72	57	100	72	81	91
Federal	1	0	0	1	0	1	0
Total	86	72	57	101	72	82	91

Monies Paid To/By the State:	2015	2016
All Judgments/Settlements Paid TO State	\$1,222,592.37	\$13,003.78
All Judgments/Settlements Paid BY State	\$1,853,230.24	\$1,772,543.22
Amount Saved the State	\$16,133,389,537.70	\$68,042,816.80
Value of Transactions	\$46,384,069.23	\$19,572,040.77

Other Significant Division Activity:

	Pending 12/31/14	Opened 2015	Closed 2015	Pending 12/31/15	Opened 2016	Closed 2016	Pending 12/31/16
Transactions	24	80	92	12	83	83	12
General Assignments	576	604	583	597	931	818	710

US Courts

District Ct	11	11	9	13	5	6	12
Circ Ct of App	3	2	3	2	0	2	0
Supreme Ct	0	0	0	0	0	0	0
Bankruptcy Ct	20	14	21	13	20	25	8
Total	34	27	33	28	25	33	20

Administrative Actions

State	90	67	66	91	50	56	85
Federal	0	1	0	1	0	0	1
Total	90	68	66	92	50	56	86

Monies Paid To/By the State:

	2013	2014
All Judgments/Settlements Paid TO State	\$63,005,000.00	\$2,272,369.11
All Judgments/Settlements Paid BY State	\$1,031,976.75	\$2,448,302.50
Amount Saved the State	\$55,634,898.35	\$18,857,040.83
Value of Transactions	\$479,130,632.27	\$92,626,157.04

Other Significant Division Activity:

	Pending 12/31/12	Opened 2013	Closed 2013	Pending 12/31/13	Opened 2014	Closed 2014	Pending 12/31/14
Transactions	99	90	160	29	104	109	24
General Assignments	482	533	542	473	636	533	576

**STATE REGULATORY
PRACTICE GROUP**

Bradley K. Morton
Practice Group Chief

Four divisions comprise the State Regulatory Practice Group: Alcohol and Gambling Enforcement, Labor, Public Service, and Revenue and Collections.

The practice group's primary civil responsibilities include the enforcement of gaming and alcohol regulations and statutes; defending Treasury's tax determinations and decisions; enforcement and oversight of tobacco and utility determinations and statutes; and enforcing various labor and workplace safety policies and statutes. Attorneys in the practice group appear in all state and federal courts as well as administrative tribunals. The practice group serves as general counsel for twenty-two agencies which include state departments, boards and commissions. The practice group provides legal representation in diverse areas including, but not limited to, liquor regulation and licensing enforcement; state taxation; tobacco Master Settlement Agreement enforcement; labor/workforce issues and utility rate and regulation cases. The practice group also provides legal advice to ensure compliance with Michigan statutory law in all areas represented by the practice group and its departments, agencies, commissions, and boards.

Alcohol and Gambling Enforcement Division

Donald S. McGehee, Division Chief

The Alcohol and Gambling Enforcement Division (AGED) represents the Michigan Gaming Control Board, the Executive Director of the Gaming Control Board, the Executive Director of Horse Racing, the Bureau of State Lottery, the Charitable Gaming Division, the Liquor Control Commission, the Department of Treasury jeopardy tax assessment and collections units, and the Michigan Sheriffs' Coordinating and Training Council. It also assists the Governor's office with tribal gaming and liquor matters, including the drafting of gaming compacts. AGED also takes enforcement action against illegal gambling businesses and direct alcohol shipping across the state.

Division Caseload:

	Pending 12/31/14	Opened 2015	Closed 2015	Pending 12/31/15	Opened 2016	Closed 2016	Pending 12/31/16
Michigan Courts							
Municipal Ct	0	0	0	0	0	0	0
District Ct	0	0	0	0	1	0	1
Probate Ct	0	1	0	1	0	1	0
Circuit Ct	6	10	13	3	10	8	5
Ct of Claims	3	2	4	1	1	2	0
Ct of Appeals	2	2	2	2	4	1	5
Supreme Ct	0	1	0	1	0	1	0
Total	11	16	19	8	16	13	11

US Courts

District Ct	1	4	1	4	11	2	13
Circ Ct of App	2	0	1	1	2	1	2
Supreme Ct	0	1	0	1	0	1	0
Bankruptcy Ct	2	6	3	5	5	5	5
Total	5	11	5	11	18	9	20

Administrative Actions

State	72	2,239	2,285	26	2,349	2,365	10
Total	72	2,239	2,285	26	2,349	2,365	10

Monies Paid To/By the State:

	2015	2016
All Judgments/Settlements Paid TO State	\$ 1,347,478.00	\$ 892,601.00
All Judgments/Settlements Paid BY State	\$ 140,000.00	0

Other Significant Division Activity:

	2015	2016
Value of Closed Financial Transactions		
TO State	\$ 605,696,692.00	\$ 900,000,000.00
Amounts Saved State	\$ 110,913.34	\$ 1,122,584.86

General Assignment Files Opened, Includes

Memoranda of Advice	487	479
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Labor Division

Dennis Raterink, Division Chief

The Labor Division provides legal advice and representation to 38 state entities that provide workforce benefits in accordance with the Michigan Constitution and more than 40 state and federal statutes, regulate the terms and conditions of the workforce, and afford workforce opportunities, education, and rehabilitation services. The division also represents the state's executive, legislative, and judicial branches of government in workers' disability compensation claims filed against them by their employees. The division has offices in Lansing and Detroit.

The division is split into five sections: Funds Administration, State Claims, Regulatory, Claimant Benefit, and Employer Liability. The Regulatory Section offers legal advice and represents 33 state entities charged with regulating employment conditions, safety, licenses, workforce development, worker rehabilitation, and education. This section defends the state entities' enforcement of over 33 statutes. This division also represents the Civil Service Commission that controls and regulates the employment terms and conditions for all state classified employees under Const 1963, art 11, § 5, and the Michigan State Board of Ethics that oversees the ethical conduct of public officers and the executive branch employees under the State Ethics Act, 1973 PA 196.

The Funds Administration Section provides legal counsel and represents three statutory trust funds: Self-Insurers' Security Fund, Second Injury Fund, and the Silicosis, Dust Disease and Logging Industry Compensation Fund and, as required by statute, provides legal advice to the Funds' Board of Trustees. The Funds Administration Section protects the Funds' interest and preserves trusts funded by insurance carriers and self-insured employers in bankruptcy, receivership, or other cases filed in United States Bankruptcy Court and Michigan Courts.

The State Claims Section defends all State of Michigan Executive, Legislative, and Judicial branches of government in workers' disability compensation litigated cases filed by state of Michigan employees under the Michigan Workers' Disability Compensation Act of 1969, 1969 PA 317, as amended. The State Claims Section also serves as primary legal advisor in workers' disability compensation matters to the Office of State Employer and the State's Third Party Administrator.

The Employer Liability and Claimant Benefit Sections are counsel to the Unemployment Insurance Agency (UIA) and represent its Office of Trust Fund, Tax and Field Audit Division, and Office of Benefits Services in all civil actions maintained in state and federal courts. These sections represent the UIA as a statutory party to all actions arising under the Michigan Employment Security Act, 1936 PA 1, as amended. In tax collection and benefit restitution actions, the respective section sues to recover delinquent unemployment taxes or improperly received unemployment benefits. The Claimant Benefit Section also responds to bankruptcy actions seeking to discharge restitution of benefits improperly paid and seeks civil judgment in restitution actions when referred by UIA. The Employer Liability Section also represents the UIA in litigation involving successorship experience and tax liability, determination of "liable employer" under the MES Act, state unemployment tax act evasion (SUTA Dumping), employee leasing company issues, determinations regarding covered employment, tax rate appeals and tax assessment appeals.

Division Caseload:

	Pending 12/31/14	Opened 2015	Closed 2015	Pending 12/31/15	Opened 2016	Closed 2016	Pending 12/31/16
Michigan Courts							
Municipal Ct	0	0	0	0	0	0	0
District Ct	347	182	358	171	223	156	238
Probate Ct	0	1	0	1	0	0	1
Circuit Ct	280	148	305	123	169	166	126
Ct of Claims	3	4	5	2	7	4	5
Ct of Appeals	43	22	46	19	24	14	29
Supreme Ct	18	10	15	13	11	13	11
Total	691	367	729	329	434	353	410
Out-of-State State Courts							
	5	0	1	4	1	1	4
US Courts							
District Ct	11	6	7	10	4	3	11
Circ Ct of App	3	5	5	3	2	1	4
Supreme Ct	3	0	3	0	0	0	0
Bankruptcy Ct	423	700	730	393	850	883	360
Total	440	711	745	406	856	887	375
Administrative Actions							
State	1, 114	439	595	958	725	673	1,010
Federal	1	1	1	1	0	0	1
Total	1,115	440	596	959	725	673	1,011
Monies Paid To/By the State:				2015		2016	
All Judgments/Settlements Paid TO State			\$12,025,581.49			\$12,179,801.87	
Other Significant Division Activity:				2015		2016	
Citizen Letters Responded To			233		183		
Actual Monies Collected (Wage and Hour Program)							
Wages, Interest, Costs, Civil Penalties				\$160,782.03		\$124,773.29	
Monies Saved the State in Defense of Workers'							
Disability Compensation Claims Filed by State Employees				\$60,629,554.92		\$27,688,147.89	

Public Service Division

Steven D. Hughey, Division Chief

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

Regulatory Commission, Federal Communications Commission, Federal Highway Administration, and in appeals from these agencies to the federal courts. The Public Service Division also represents the Michigan Public Service Commission staff in administrative proceedings.

Division Caseload:

	Pending 12/31/14	Opened 2015	Closed 2015	Pending 12/31/15	Opened 2016	Closed 2016	Pending 12/31/16
Michigan Courts							
Circuit Ct	0	0	0	0	0	0	0
Ct of Appeals	21	12	16	17	7	10	14
Supreme Ct	5	5	5	5	4	4	5
Total	26	17	21	22	11	14	19
US Courts							
District Ct	1	0	0	1	1	0	2
Circ Ct of App	2	1	0	3	1	0	4
Total	3	1	0	4	2	0	6
Administrative Actions							
State	107	146	164	89	120	122	87
Federal	34	29	0	63	32	3	92
Total	141	175	164	152	152	125	179
Monies Paid To/By the State:				2015		2016	
All Judgments/Settlements Paid TO State				0		0	
All Judgments/Settlements Paid BY State				0		0	

Revenue and Collections Division

Bradley K. Morton, Division Chief

The Revenue and Collections Division acts as legal counsel to the Department of Treasury in all matters pertaining to the administration of state taxes and supervision of local taxes. It also represents all state departments in the collection of delinquent accounts throughout the state of Michigan and in all other states of the United States.

The above representation of the state interests includes the prosecution and defense of matters in both state and federal courts, as well as the Michigan Tax Tribunal, and involves state taxes for which the state annually receives in excess of \$23.5 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 \$13 billion.

This division also represents the State Treasurer in actions brought in eight 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 also files suit on behalf of the State Treasurer against inmates' property interests

to recover the cost of care under the State Correctional Facility Reimbursement Act (SCFRA).

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

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

The figures reported below include not only substantive tax cases but also those involved with the collection of delinquent state accounts and collection cases filed for MDHHS. During the biennium, \$143,841,254.63 was collected on delinquent accounts. This includes \$6,046,209.60 that was collected during the period on prisoner reimbursement accounts.

Division Caseload:

	Pending 12/31/14	Opened 2015	Closed 2015	Pending 12/31/15	Opened 2016	Closed 2016	Pending 12/31/16
Michigan Courts							
Tribal Trial Ct	3	0	0	3	0	0	3
District Ct	49	21	18	52	38	27	63
Probate Ct	29	19	10	38	13	10	41
Circuit Ct	1,215	391	508	1,098	332	550	880
Ct of Claims	163	96	210	49	80	75	54
Ct of Appeals	79	141	75	145	35	111	69
Supreme Ct	22	59	13	68	46	21	93
Total	1,560	727	834	1,453	544	794	1,203
Out-of-State							
State Courts	13	0	3	10	1	1	10
US Courts							
District Ct	50	14	13	51	14	32	33
Circ Ct of App	15	6	4	17	0	15	2
Supreme Ct	2	0	1	1	7	1	7
Bankruptcy Ct	3,085	1,453	1,646	2,892	1,352	1,297	2,947
Total	3,152	1,473	1,664	2,961	1,373	1,345	2,989
Out of Country Courts							
Bankruptcy	3	0	0	3	0	1	2
Superior	1	0	1	0	1	0	1
Total	4	0	1	3	1	1	3
Administrative Actions							
State	165	73	88	150	70	76	144
Federal	5	0	0	5	0	0	5
Total	170	73	88	155	70	76	149

Monies Paid To/By the State:	2015	2016
All Judgments/Settlements Paid TO State		
Tax and State Agency Accounts	\$37,509,794.28	\$100,285,250.75
Prisoner Reimbursement	\$2,874,948.50	\$3,171,261.10
Total	\$40,384,742.78	\$103,456,511.85
Monies Collected for MDHHS	2015	2016
	\$417,714.33	\$422,078.20

SOLICITOR GENERAL

Aaron D. Lindstrom
Solicitor General

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

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

Solicitor General Division

B. Eric Restuccia, Division Chief
Margaret Nelson, Complex Litigation Manager

Other Significant Division Activity:	2015	2016
U.S. Supreme Court Petitions Granted	1	1
Moot Court	30	30
NAAG Recommendations	81	103

Division Caseload:

	Pending 12/31/14	Opened 2015	Closed 2015	Pending 12/31/15	Opened 2016	Closed 2016	Pending 12/31/16
Michigan Courts							
Ct of Appeals	1	1	0	2	3	4	1
Supreme Ct	5	7	1	11	10	12	9
Total	6	8	1	13	13	16	10
US Courts							
District Ct	5	1	3	3	3	3	3
Circ Ct of App	6	3	4	5	5	6	4
Supreme Ct	8	8	6	10	7	6	11
Total	19	12	13	18	15	15	18

Monies Paid To/By the State:	2015	2016
All Judgments/Settlements Paid TO State	0	0
All Judgments/Settlements Paid BY State	0	\$300.00

Oral Arguments:	2015	2016
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Michigan Courts

Circuit Ct	0	1
Ct of Appeals	3	2
Supreme Ct	3	7
Total	6	10

US Courts

District Ct	1	1
Circ Ct of App	5	2
Supreme Ct	3	0
Bankruptcy Ct	0	0
Total	9	3

Appellate Court Briefs Filed/Reviewed by SG:

	Filed 2015	Reviewed 2015	Filed 2016	Reviewed 2016
Michigan Courts				
Ct of Appeals	457	300	417	278
Supreme Ct	181	146	85	76
Total	638	446	502	354
US Courts				
Ct of Appeals	83	25	89	40
Supreme Ct	25	25	21	21
Total	108	50	110	61

Appellate Court Briefs Filed / Reviewed (by Division):

DIVISION	MI COURT OF APPEALS		MI SUPREME COURT		U S COURT OF APPEALS		U. S. SUPREME COURT	TOTAL FILED	TOTAL REVIEWED
	FILED	REVIEWED	FILED	REVIEWED	FILED	REVIEWED	FILED		
Alcohol and Gambling	0	0	0	0	1	1	1	2	2
Child Support	3	0	0	0	0	0	0	3	0
Children and Youth Services	69	69	0	0	0	0	0	69	69
Civil Litigation, Employment and Elections	15	7	14	14	20	9	3	52	33
Civil Rights	5	4	0	0	0	0	0	5	4
Corporate Oversight	1	0	0	0	0	0	0	1	0
Corporate Oversight-Criminal	2	1	1	1	0	0	0	3	2
Corrections	13	1	2	1	3	1	2	20	5
Criminal	0	0	1	1	0	0	0	1	1
Criminal Appellate	112	53	28	9	50	8	5	195	75
Environment, Natural Resources and Agriculture	16	5	6	4	4	4	2	28	15
Health Care Fraud	0	0	1	1	0	0	0	1	1
Health, Education, Family Services	33	18	12	10	5	2	0	50	30
Labor	17	4	9	9	0	0	1	27	14
Licensing and Regulations	6	0	0	0	0	0	0	6	0
Public Service	7	1	5	4	0	0	0	12	5
Revenue and Collections	139	129	89	83	0	0	1	229	213
Solicitor General	1	1	6	6	0	0	10	17	17
State Operations	14	7	2	2	0	0	0	16	9
Transportation	4	0	5	1	0	0	0	9	1
TOTALS FOR 2015								746	496

Appellate Court Briefs Filed / Reviewed (by Division):

DIVISION	MI COURT OF APPEALS		MI SUPREME COURT		U S COURT OF APPEALS		U S SUPREME COURT		TOTAL FILED	TOTAL REVIEWED
	FILED	REVIEWED	FILED	REVIEWED	FILED	REVIEWED	FILED			
Alcohol and Gambling	2	0	0	0	1	1	1	4	2	
Child Support	1	0	0	0	0	0	0	1	0	
Children and Youth Services	119	119	1	1	0	0	0	120	120	
Civil Litigation, Employment and Elections	29	15	6	6	39	17	3	77	41	
Civil Rights	2	0	0	0	0	0	0	2	0	
Corporate Oversight	4	2	2	2	0	0	0	6	4	
Corporate Oversight – Criminal	1	0	0	0	0	0	0	1	0	
Corrections	0	0	0	0	0	0	0	0	0	
Criminal	0	0	1	1	0	0	0	1	1	
Criminal Appellate	119	95	9	6	38	12	11	177	124	
Environment, Natural Resources and Agriculture	14	6	5	5	5	5	2	26	18	
Health Care Fraud	3	0	0	0	0	0	0	3	0	
Health, Education, Family Services	36	18	15	11	1	1	0	52	30	
Labor	24	3	12	10	2	1	0	38	14	
Licensing and Regulations	13	2	0	0	0	0	0	13	2	
Public Service	9	0	8	8	0	0	0	17	8	
Revenue and Collections	12	9	13	13	0	0	0	25	22	
Solicitor General	3	3	10	10	1	1	4	18	18	
State Operations	18	5	2	2	2	2	0	22	9	
Transportation	8	1	1	1	0	0	0	9	2	
TOTALS FOR 2016								612	415	

Opinions Division

Heather S. Meingast, Assistant Attorney General for Law
Division Chief

The Opinions Division is responsible for assigning, coordinating, and reviewing all formal and informal legal opinions prepared on behalf of the Attorney General and for handling special assignments as directed by the Attorney General, Chief Legal Counsel, and Chief Deputy Attorney General. The Division Chief serves as the Chair of the Attorney General's Opinion Review Board and conducts opinion-writing training for the department.

The Opinions Division also advises the Attorney General concerning requests to initiate quo warranto actions and related inquiries, and it serves as an appellate adviser in selected cases where a conflict wall has been established in the office.

Division Caseload:

	Pending 12/31/14	Opened 2015	Closed 2015	Pending 12/31/15	Opened 2015	Closed 2015	Pending 12/31/16
Michigan Courts							
Circuit Ct	0	0	0	0	1	0	1
Ct of Claims	0	1	1	0	0	0	0
Ct of Appeals	4	0	2	2	0	2	0
Supreme Ct	3	0	1	2	0	2	0
Total	7	1	4	4	1	4	1
US Courts							
Circ Ct of App	2	0	2	0	0	0	0
Total	2	0	2	0	0	0	0

Other Significant Division Activity:	2015	2016
Number of Opinion Requests	42	42
Number of Quo Warranto requests	3	9

REPORT OF PROSECUTIONS**Child Support Division – Prosecutions 2015 - 2016**

PEOPLE v ERIC WAYNE AARNINK, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on May 15, 2015. Sentenced on June 29, 2015. Jail: 3 months with credit for 28 days; Jail Suspended: 63 days if \$500.00 is paid. Other Restitution: \$401.10; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v FREDERICK ARNEZ ABBOTT JR., Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 4, 2016. Sentenced on May 24, 2016. Probation: 60 months. Restitution: \$12,291.00; Court Costs: \$330.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v JESSE LEE ABBRUZZINO, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on December 16, 2013. Sentenced on January 5, 2015. Jail: 29 days with credit for 29 days; Probation: 60 months. Restitution: \$8,489.56; Other Restitution: \$590.75; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ATALLAH ABDALLAH, Child Support - Failing To Pay, 54-A District Court-Ingham County. Nolle Pros on February 10, 2016. Restitution: \$5,000.00.

PEOPLE v MARCUS ALLEN ABRAMS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 26, 2014. Sentenced on February 17, 2015. Probation: 60 months. Restitution: \$19,266.00; Court Costs: \$400.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ANTHONY EDWARD ACKERMAN JR., Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on August 23, 2016. Sentenced on November 10, 2016. Jail: 1 day with credit for 1 day; Probation: 1 year. Restitution: \$10,807.57.

PEOPLE v JAMES WILLIAM ADAMS, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on August 27, 2015.

PEOPLE v MICHAEL JAMES ADAMS, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on August 19, 2015.

PEOPLE v MICHAEL JAMES ADAMS, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on October 19, 2015. Sentenced on October 24, 2016. Jail: 32 days with credit for 32 days; Probation: 36 months. Restitution: \$32,005.96; Court Costs: \$500.00; CVR Fee: \$190.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v PAUL ADAMS, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on December 7, 2015. Sentenced on February 23, 2016. Probation: 30 months. Restitution: \$10,444.79; Court Costs: \$400.00; CVR Fee: \$130.00; Other Costs: \$668.00.

PEOPLE v ROBERT PAUL ADAMS, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Nolle Pros on June 1, 2016.

PEOPLE v JUSTIN NATHANIEL ADKINS, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on October 10, 2014. Sentenced on December 11, 2014. Jail: 270 days with credit for 137 days; Jail Suspended: 133 days; Probation: 60 months. Restitution: \$16,299.00; Court Costs: \$250.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$250.00; Other Costs: \$536.00.

PEOPLE v MORRIS WALKER ADKINS JR., Child Support - Failing To Pay, 10th District Court-Calhoun County. Nolle Pros on April 22, 2015.

PEOPLE v JOSHUA PAUL ADRIAN, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on August 3, 2016. Sentenced on October 11, 2016. Jail: 90 days with credit for 84 days; Probation: 5 years. Restitution: \$14,799.85.

PEOPLE v JAMES AGEE, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Nolle Pros on September 11, 2015. Restitution: \$44,496.42.

PEOPLE v DONALD W. AHRENT, Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on April 8, 2016. Restitution: \$6,000.00.

PEOPLE v DANIELLE DARLENE ALBER, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on July 27, 2016.

PEOPLE v DUSTIN RAY ALCHIN, Child Support - Failing To Pay, Hab-3, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on July 25, 2014. Sentenced on August 13, 2015. Jail: 7 days with credit for 7 days; Probation: 3 years. Restitution: \$11,675.30.

PEOPLE v ARTHUR DANIEL ALCORTA, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Nolle Pros on December 13, 2016. Restitution: \$3,590.36.

PEOPLE v DARYL JAY ALEXANDER, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on June 15, 2016.

PEOPLE v PETE JUNIOR ALIMONOS II, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on March 21, 2016. Sentenced on March 21, 2016. Jail: 24 days with credit for 24 days; Probation: 5 years. Restitution: \$10,391.41; Court Costs: \$400.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ALVIN ALLEN, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Dismissed by Court/Tribunal on February 5, 2016.

PEOPLE v CRAIG ELLIOT ALLEN, Child Support - Failing To Pay, Hab-3, 36th District Court-Wayne County. Dismissed by Court/Tribunal on November 5, 2015.

PEOPLE v DEREK DUANE ALLEN, Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on August 13, 2015. Sentenced on May 26, 2016. Jail: 6 months with credit for 88 days; Probation: 5 years. Restitution: \$78,635.54; Court Costs: \$1,611.00; CVR Fee: \$190.00; Other Costs: \$718.00.

PEOPLE v FERNADUS MANDEZ ALLEN, Child Support - Failing To Pay, Hab-4, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on April 3, 2015. Sentenced on May 28, 2015. Jail: 365 days with credit for 94 days; Probation: 60 months. Restitution: \$30,066.00; Court Costs: \$100.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$100.00; Other Costs: \$666.00.

PEOPLE v JEREMY ALLEN, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on February 25, 2016. Sentenced on August 15, 2016. Jail: 120 days with credit for 14 days; Probation: 36 months. Restitution: \$21,368.11; Court Costs: \$400.00; CVR Fee: \$190.00; Other Costs: \$668.00.

PEOPLE v JEROME LEE ALLEN, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on October 22, 2014. Sentenced on August 18, 2016. Jail: 5 days with credit for 5 days; Probation: 60 months. Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$750.00; Other Costs: \$68.00.

PEOPLE v MICHAEL SHAUN ALLEN, Child Support - Failing To Pay, Hab-2, 57th District Court-Allegan County. Nolle Pros on August 22, 2016. Restitution: \$9,366.57.

PEOPLE v RANDY MICHAEL ALLEN, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on April 16, 2014. Sentenced on February 4, 2015. Probation: 4 years. Restitution: \$20,077.01; Court Costs: \$275.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v RICHARD STEVEN ALLEN, Child Support - Failing To Pay, 41-B District Court-Macomb County. Nolle Pros on February 5, 2016. Restitution: \$1,000.00.

PEOPLE v TIMOTHY WAYNE ALLEN, Child Support - Failing To Pay, Hab-3, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on June 3, 2009. Sentenced on June 16, 2010. Jail: 25 days with credit for 25 days; Probation: 1 year. Restitution: \$7,722.78; CVR Fee: \$68.00; Other Costs: \$68.00.

PEOPLE v DAVID VERDEN ALLRED, Child Support - Failing To Pay, 97th District Court-Houghton County. Nolle Pros on December 7, 2015. Restitution: \$27,848.00.

PEOPLE v DARWIN ALFONSO ALMONTE, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on June 14, 2016.

PEOPLE v TIM DUANE ALSPAUGH, Child Support - Failing To Pay, 29th Circuit Court-Gratiot County. Verdict - Court - Convicted on August 4, 2016. Sentenced on September 6, 2016. Jail: 50 days with credit for 50 days; Probation: 3 years. Restitution: \$9,959.00; CVR Fee: \$165.00; Other Costs: \$343.00.

PEOPLE v ALLEN LEE ALWARD, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Plea Agreement on September 21, 2016. Restitution: \$15,000.00.

PEOPLE v STEVEN LEE AMERSON, Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Nolle Pros on March 24, 2016. Restitution: \$1,000.00.

PEOPLE v CHRISTOPHER ANDERSON, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on October 28, 2015.

PEOPLE v DAMON EDWARD ANDERSON, Child Support - Failing To Pay, Hab-2, 76th District Court-Isabella County. Nolle Pros on May 4, 2015.

PEOPLE v JAMES ARTHUR ANDERSON, Child Support - Failing To Pay, 12th Circuit Court-Houghton County. Plea Agreement on April 25, 2016.

PEOPLE v JERMELL LAJUANE ANDERSON, Child Support - Failing To Pay, 50th District Court-Oakland County. Dismissed by Court/Tribunal on January 13, 2015.

PEOPLE v JULIAN HARRY ANDERSON, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 28, 2015. Sentenced on October 6, 2015. Probation: 60 months. Restitution: \$59,749.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v MIGUEL ANGEL LUIS ANDERSON, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Nolle Pros on August 28, 2015.

PEOPLE v ROPUNDZO ALFIE ANDERSON, Child Support - Failing To Pay, Hab-3, 36th District Court-Wayne County. Nolle Pros on August 4, 2015.

PEOPLE v ALEXANDER DEMETRIUS ANDREWS, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on November 9, 2015.

PEOPLE v DAVID GEORGE ANIBLE, Child Support - Failing To Pay, Hab-3, 17th Circuit Court-Kent County. Verdict - Court - Convicted on October 6, 2016. Sentenced on November 22, 2016. Jail: 150 days with credit for 1 day; Probation: 48 months. Restitution: \$13,753.50; Court Costs: \$400.00; CVR Fee: \$130.00; Other Costs: \$668.00.

PEOPLE v CHARLES ANTON, Child Support - Failing To Pay, Hab-3, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on July 30, 2015. Sentenced on September 28, 2015. Jail: 150 days; Jail Suspended: 150 days if \$1,577.00 is paid; Probation: 60 months. Restitution: \$64,800.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DANIEL ARANDA, Child Support - Failing To Pay, Hab-4, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on October 1, 2014. Sentenced on September 24, 2015. Probation: 60 months. CVR Fee: \$130.00; Fines: \$60.00; Other Costs: \$68.00.

PEOPLE v WILLIAM ALLEN ARCHER, Child Support - Failing To Pay, Hab-2, 18th Circuit Court-Bay County. Verdict - Court - Convicted on April 8, 2014. Sentenced on March 9, 2015. Probation: 3 years. Restitution: \$12,032.16; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JOSEPH CEASAR ARCHIE, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Nolle Pros on August 19, 2015.

PEOPLE v SCOTT ALLEN ARMITAGE, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on April 28, 2015. Sentenced on April 6, 2016. Probation: 60 months. Restitution: \$27,660.14; Other Restitution: \$370.60; CVR Fee: \$60.00; Supervision Fee: \$600.00.

PEOPLE v ISRAEL GEORGE ARMSTEAD SR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 4, 2016. Sentenced on November 15, 2016. Probation: 60 months. Restitution: \$60,568.00; Court Costs: \$1,300.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v CURTIS BRENT ARMSTRONG, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on September 1, 2016.

PEOPLE v DWAYNE EDWARD ARMSTRONG, Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on June 17, 2016.

PEOPLE v TIMOTHY MICHAEL ARNETT, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on February 3, 2014. Sentenced on January 5, 2015. Jail: 7 days with credit for 7 days; Probation: 5 years. Restitution: \$16,830.33.

PEOPLE v DANIEL ALFORD ARNOLD, Child Support - Failing To Pay, Hab-2, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on October 2, 2015. Sentenced on November 2, 2015. Jail: 190 days with credit for 190 days; Probation: 4 years. Restitution: \$22,007.21; Other Restitution: \$1,051.45; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DAVID FRANKLIN ARNOLD JR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 22, 2015. Sentenced on May 6, 2015. Probation: 60 months. Restitution: \$70,019.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JAMES DONALD ARNOLD, Child Support - Failing To Pay, Hab-2, 50th District Court-Oakland County. Nolle Pros on August 19, 2016.

PEOPLE v SUKESH ARORA, Child Support - Failing To Pay, 10th District Court-Calhoun County. Nolle Pros on July 7, 2015.

PEOPLE v ADAIR DION ARTIS, Child Support - Failing To Pay, Hab-4, 12th District Court-Jackson County. Nolle Pros on May 11, 2016. Restitution: \$4,700.00.

PEOPLE v KELVIN VAN NESS ASHER, Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on February 27, 2014. Sentenced on April 2, 2015. Probation: 5 years.

PEOPLE v CARL DAVIS ASKEW, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on August 31, 2016.

PEOPLE v AMY BETH ATHEY, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on September 1, 2016. Sentenced on November 7, 2016. Probation: 5 years. CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MARK ANTHONY ATTARD, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on April 3, 2015.

PEOPLE v ADAM RUSSELL ATWOOD, Bond - Absconding Or Forfeiting, 14th Circuit Court-Muskegon County. Nolle Pros on April 14, 2016.

PEOPLE v ADAM RUSSELL ATWOOD, Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on October 31, 2012. Sentenced on April 4, 2016. Jail: 5 months with credit for 33 days; Probation: 60 months. Restitution: \$73,276.10; Court Costs: \$450.00; CVR Fee: \$130.00; Other Costs: \$518.00.

PEOPLE v SCOTT WILLIAM ATWOOD, Child Support - Failing To Pay, 1st District Court-Monroe County. Nolle Pros on June 29, 2016. Restitution: \$14,294.00.

PEOPLE v HIMLER AUDISHO, Child Support - Failing To Pay, 41-B District Court-Macomb County. Nolle Pros on September 9, 2016. Restitution: \$14,883.97.

PEOPLE v ANDREW TIMOTHY AUSTIN, Child Support - Failing To Pay, 2A District Court-Lenawee County. Nolle Pros on December 1, 2015.

PEOPLE v RICHARD NORMAN AYERS, Child Support - Failing To Pay, Hab-4, 4th District Court-Cass County. Nolle Pros on January 26, 2015.

PEOPLE v ALI ZINN RASHEAD AZIZ, Child Support - Failing To Pay, Hab-2, 76th District Court-Isabella County. Nolle Pros on April 9, 2015.

PEOPLE v WAYNE KARL BABCOCK, Child Support - Failing To Pay, 89th District Court-Cheboygan County. Nolle Pros on April 20, 2015.

PEOPLE v ROBYN COLE BABER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 18, 2015. Sentenced on March 18, 2016. Probation: 60 months. Restitution: \$42,803.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v BRANDON LEE BAILEY, Child Support - Failing To Pay, 86th District Court-Antrim County. Nolle Pros on December 2, 2016. Restitution: \$5,000.00.

PEOPLE v DAVID HUGH BAILEY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 25, 2015. Sentenced on November 6, 2015. Jail: 6 days with credit for 6 days; Probation: 60 months. Restitution: \$23,616.73; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MARIO C. BAILEY, Child Support - Failing To Pay, 10th District Court-Calhoun County. Nolle Pros on April 22, 2015.

PEOPLE v RAYMOND CHARLES BAILIE, Child Support - Failing To Pay, Hab-2, 77th District Court-Osceola County. Nolle Pros on June 22, 2016.

PEOPLE v DAVID GERALD BAK, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on June 3, 2015.

PEOPLE v CASSIDY LEE BAKER, Child Support - Failing To Pay, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on October 13, 2016. Sentenced on December 5, 2016. Jail: 63 days with credit for 63 days; Probation: 12 months. Other Restitution: \$338.30; Court Costs: \$500.00; CVR Fee: \$130.00; Other Costs: \$503.00.

PEOPLE v JENNA MARIE BAKER, Child Support - Failing To Pay, Hab-2, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on August 12, 2015. Sentenced on September 14, 2015. Jail: 90 days with credit for 43 days; Probation: 5 years. Restitution: \$24,269.00.

PEOPLE v JOHN RANDALL BAKER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on November 9, 2015. Restitution: \$10,000.00.

PEOPLE v LOUIS MICHAEL BAKER, Child Support - Failing To Pay, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on April 20, 2015. Restitution: \$4,500.00.

PEOPLE v LOUIS MICHAEL BAKER, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on June 30, 2015. Sentenced on August 3, 2015. Jail: 5 months; Jail Suspended: 5 months if \$568.75 is paid; Probation: 5 years. Restitution: \$17,025.48; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MICHAEL DONALD BALAGNA, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on November 13, 2014. Sentenced on December 11, 2014. Probation: 60 months. Restitution: \$15,571.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v RUSSELL EDWARD BALDREE, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Nolle Pros on November 7, 2014.

PEOPLE v CHARLES ALEXANDRO BALL, Child Support - Failing To Pay, 12th District Court-Jackson County. Nolle Pros on September 24, 2015. Restitution: \$5,000.00.

PEOPLE v CHARLES ALEXANDRO BALL, Child Support - Failing To Pay, 12th District Court-Jackson County. Nolle Pros on August 16, 2016. Restitution: \$8,000.00.

PEOPLE v DAVID HENRY BALL, Child Support - Failing To Pay, 88th District Court-Alpena County. Nolle Pros on April 22, 2015.

PEOPLE v RAYMOND BANDA, Child Support - Failing To Pay, Hab-2, 2A District Court-Lenawee County. Nolle Pros on April 28, 2016.

PEOPLE v ROBERT EDWARD BANKER, Child Support - Failing To Pay, 15th Circuit Court-Branch County. Nolle Pros on August 4, 2016. Restitution: \$4,500.00.

PEOPLE v KEVIN L. BANKS, Child Support - Failing To Pay, 36th District Court-Wayne County. Dismissed as Restitution Made on May 6, 2015. Restitution: \$35,642.73.

PEOPLE v ROGER DALE BANKS JR., Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on March 13, 2015. Sentenced on May 14, 2015. Jail: 14 months - 4 years with credit for 146 days. Restitution: \$31,122.49; Court Costs: \$532.00; CVR Fee: \$130.00; Other Costs: \$418.00.

PEOPLE v RAMON LAMONTH BARBER, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on May 9, 2016.

PEOPLE v TRENT BARBER, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Nolle Pros on May 18, 2015.

PEOPLE v SANDRO MELO BARCELOS, Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on January 21, 2016. Restitution: \$5,000.00.

PEOPLE v JOSEPH WAYNE BARKER, Child Support - Failing To Pay, 8th Circuit Court-Ionia County. Nolle Pros on December 13, 2016. Restitution: \$13,735.35.

PEOPLE v FRED YUSUF BARKLEY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 15, 2015. Sentenced on October 30, 2015. Probation: 60 months. Restitution: \$27,014.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v OTHA BANARD BARKSDALE JR., Child Support - Failing To Pay, Hab-2, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on January 7, 2015. Sentenced on February 4, 2015. Jail: 19 days with credit for 19 days; Probation: 5 years. Restitution: \$41,214.00; Other Restitution: \$671.50.

PEOPLE v CHRISTOPHER LEE BARKUS, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on April 22, 2015.

PEOPLE v DARRYL JEROME BARNES, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 25, 2015. Sentenced on May 8, 2015. Probation: 60 months. Restitution: \$61,773.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v SCOTT KENNETH BARRIE, Child Support - Failing To Pay, 88th District Court-Montmorency County. Nolle Pros on July 27, 2016.

PEOPLE v JANNSON COLE BARTUSIAK, Child Support - Failing To Pay, 23rd Circuit Court-Alcona County. Nolle Pros on February 10, 2016. Restitution: \$13,136.20.

PEOPLE v DAVID ALAN BATES, Child Support - Failing To Pay, 89th District Court-Cheboygan County. Nolle Pros on September 24, 2015. Restitution: \$5,000.00.

PEOPLE v JAMES BATOZYNSKI, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on July 13, 2010. Sentenced on July 27, 2010. Jail: 61 days with credit for 61 days; Probation: 3 years. Restitution: \$23,798.00.

PEOPLE v BRAD D. BATTLES, Child Support - Failing To Pay, Hab-2, 68th District Court-Genesee County. Nolle Pros on September 28, 2015. Restitution: \$12,675.36.

PEOPLE v MATTHEW ALAN BAUGHER, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Nolle Pros on May 9, 2016. Restitution: \$7,900.00.

PEOPLE v KENNETH BAXTER, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on November 9, 2015. Restitution: \$13,711.61.

PEOPLE v MARCUS QUINN BAZEMORE, Child Support - Failing To Pay, 65-A District Court-Clinton County. Nolle Pros on October 9, 2015.

PEOPLE v CORY MICHAEL BEACH, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Dismissed as Restitution Made on May 6, 2015. Restitution: \$21,854.06.

PEOPLE v CHRISTOPHER JAMES BEALS, Child Support - Failing To Pay, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on December 29, 2014. Sentenced on December 21, 2015. Jail: 31 days with credit for 31 days; Probation: 2 years.

PEOPLE v JAMES LEE BEAM, Child Support - Failing To Pay, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on January 20, 2015. Sentenced on February 17, 2015. Jail: 90 days with credit for 81 days; Probation: 24 months. Other Restitution: \$881.45; Court Costs: \$500.00; CVR Fee: \$130.00; Other Costs: \$468.00.

PEOPLE v WILLIAM LYNN BEARDSLEY, Child Support - Failing To Pay, 71-A District Court-Lapeer County. Nolle Pros on May 12, 2015. Restitution: \$2,700.00.

PEOPLE v BUNYAN CROWDER BEASLEY III, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 21, 2015. Sentenced on June 12, 2015. Probation: 60 months. Restitution: \$38,009.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ERRIC LAMAR BEASLEY, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Nolle Pros on January 6, 2016.

PEOPLE v KEVIN THOMAS BEAUCHAMP, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on February 16, 2015. Sentenced on April 2, 2015. Jail: 69 days with credit for 69 days; Probation: 60 months. Restitution: \$10,351.20; Court Costs: \$50.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v CHAD ALAN BECERRA, Child Support - Failing To Pay, Hab-2, 3-A District Court-Branch County. Nolle Pros on December 1, 2016. Restitution: \$10,005.33.

PEOPLE v DERRICK ALLEN BECK, Child Support - Failing To Pay, Hab-2, 90th District Court-Emmet County. Nolle Pros on December 21, 2015.

PEOPLE v EARL LINNELL BECK, Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on June 30, 2015. Sentenced on October 18, 2016. Probation: 5 years. Restitution: \$36,165.64.

PEOPLE v BRIAN WILLIAM BECKTELL SR., Child Support - Failing To Pay, Hab-2, 88th District Court-Alpena County. Nolle Pros on June 29, 2016.

PEOPLE v SCOTT ANDREW BEGAN, Child Support - Failing To Pay, 41-B District Court-Macomb County. Nolle Pros on March 15, 2016. Restitution: \$2,000.00.

PEOPLE v STEVEN BELTRAN, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on August 13, 2012. Sentenced on September 30, 2013. Jail: 30 days; Jail Suspended: 30 days if \$259.00 is paid; Court Costs: \$259.00.

PEOPLE v DAVID ALAN BENNETT, Child Support - Failing To Pay, Hab-2, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on September 18, 2015. Sentenced on October 19, 2015. Jail: 180 days with credit for 96 days. Restitution: \$22,172.38; Other Restitution: \$1,800.00; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DAWN MARIE BENNETT, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 13, 2016. Sentenced on April 19, 2016. Probation: 60 months. Restitution: \$9,340.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MARK S. BENNETT, Child Support - Failing To Pay, 81st District Court-Oscoda County. Nolle Pros on June 8, 2015.

PEOPLE v ANTHONY GLEN BENSON, Child Support - Failing To Pay, Hab-3, 2A District Court-Lenawee County. Nolle Pros on March 12, 2015. Restitution: \$3,000.00.

PEOPLE v JAY ARNOLD BERG, Child Support - Failing To Pay, 64-B District Court-Montcalm County. Nolle Pros on January 5, 2015. Restitution: \$13,153.97.

PEOPLE v EDGAR BERNARD, Child Support - Failing To Pay, Hab-4, 50th District Court-Oakland County. Nolle Pros on December 21, 2015. Restitution: \$630.00.

PEOPLE v CLINTON JAY BERRY, Child Support - Failing To Pay, Hab-2, 50th District Court-Oakland County. Nolle Pros on June 22, 2016.

PEOPLE v WILLIAM EDWARD BIBBS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 6, 2015. Sentenced on December 15, 2015. Probation: 60 months. Restitution: \$53,191.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v ROGER ALLEN BICKERS, Child Support - Failing To Pay, 36th Circuit Court-Van Buren County. Nolle Pros on June 8, 2015. Restitution: \$12,759.85.

PEOPLE v DAVID LEE BIERS, Bond - Absconding Or Forfeiting, 44th Circuit Court-Livingston County. Plea Agreement on March 17, 2015.

PEOPLE v DAVID LEE BIERS, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on November 8, 2013. Sentenced on March 16, 2015. Jail: 365 days with credit for 135 days; Jail Suspended: 180 days. Restitution: \$42,946.41; Other Restitution: \$1,264.45.

PEOPLE v KEITH ANDREW BINIECKI, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on July 7, 2016.

PEOPLE v JAMES ROBERT BITNER, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on March 14, 2016. Sentenced on April 27, 2016. Jail: 1 day with credit for 1 day; Probation: 2 years. Restitution: \$53,499.73; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v STEPHEN ROBERT BIXLER JR., Child Support - Failing To Pay, Hab-4, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on October 22, 2014. Sentenced on December 11, 2015. Jail: 12 months with credit for 56 days. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v KAREN MARIE BLACKLOCK, Child Support - Failing To Pay, 84th District Court-Wexford County. Nolle Pros on June 17, 2015.

PEOPLE v GREGORY ALEXIS BLACKMON, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on August 5, 2015. Sentenced on July 20, 2016. Probation: 60 months. Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$750.00; Other Costs: \$68.00.

PEOPLE v MARVIN DARNELL BLACKSHER JR., Child Support - Failing To Pay, Hab-2, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on April 6, 2015. Sentenced on May 12, 2015. Jail: 76 days with credit for 76 days; Probation: 5 years. Other Restitution: \$2,040.85; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JOSEPH PAUL BLACKSTOCK, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Nolle Pros on December 15, 2015. Restitution: \$6,190.68.

PEOPLE v JIMMIE BLACKWELL, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 6, 2015. Sentenced on January 12, 2016. Probation: 60 months. Restitution: \$15,698.00; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v RANDAL CLARENCE BLAIR, Child Support - Failing To Pay, Hab-2, 44th Circuit Court-Livingston County. Nolle Pros on September 11, 2015.

PEOPLE v GREGORY DARNELL BLAKE, Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on April 21, 2015. Sentenced on April 19, 2016. Probation: 5 years. Restitution: \$28,351.65.

PEOPLE v BRUCE T. BLAND, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 19, 2015. Sentenced on September 15, 2015. Probation: 60 months. Restitution: \$52,679.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v ROBERT EARL BLAND, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on June 15, 2016. Sentenced on July 20, 2016. Jail: 46 days with credit for 46 days; Probation: 3 years. Restitution: \$14,628.87; Other Costs: \$1,668.00.

PEOPLE v LORENZO BRAGG BLANTON JR., Desertion/Abandonment/Non-Support, 7th District Court-East Division Van Buren County. Nolle Pros on March 3, 2015. Restitution: \$15,007.78.

PEOPLE v JOHN JAKE BLASI, Desertion/Abandonment/Non-Support, Hab-4, 5th Circuit Court-Barry County. Verdict - Court - Convicted on March 23, 2016. Sentenced on April 27, 2016. Jail: 6 months; Jail Suspended: 6 months; Probation: 5 years. Restitution: \$28,280.73; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v LARRY LEE BLEVINS, Child Support - Failing To Pay, Hab-2, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on April 24, 2015. Sentenced on August 20, 2015. Probation: 60 months. Restitution: \$14,219.00; Court Costs: \$350.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$350.00; Other Costs: \$538.00.

PEOPLE v COLLIN JAMES BLOCK, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on April 4, 2016. Sentenced on June 16, 2016. Probation: 36 months. Court Costs: \$400.00; CVR Fee: \$190.00; Other Costs: \$668.00.

PEOPLE v KENNETH LOVERNE BLOCKETT, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Dismissed as Restitution Made on April 19, 2016. Restitution: \$14,000.00.

PEOPLE v ROBERT LEE BOBO, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on July 23, 2015. Restitution: \$3,056.00.

PEOPLE v DINA H. BOBROWSKY, Child Support - Failing To Pay, Hab-4, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on November 12, 2014.

Sentenced on January 5, 2015. Jail: 10 months with credit for 134 days; Jail Suspended: 166 days; Probation: 18 months. Court Costs: \$440.00; CVR Fee: \$130.00; Supervision Fee: \$180.00; Fines: \$100.00; Other Costs: \$310.50.

PEOPLE v MICHAEL JOHN BOCKEY, Child Support - Failing To Pay, 2A District Court-Lenawee County. Dismissed as Restitution Made on May 11, 2015. Restitution: \$14,585.59.

PEOPLE v ROBERT ALEX BOETEFUER, Child Support - Failing To Pay, 87th District Court-Kalkaska County. Nolle Pros on October 28, 2015.

PEOPLE v LAWRENCE RENICK BOGGS, Child Support - Failing To Pay, 5th District Court-Berrien County. Nolle Pros on February 19, 2015.

PEOPLE v FRANK NICOLAS BOGUTH, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Nolle Pros on June 23, 2016. Restitution: \$12,744.49.

PEOPLE v KENDALL JOSEPH BOLTON, Child Support - Failing To Pay, 5th Circuit Court-Barry County. Verdict - Court - Convicted on September 19, 2012. Sentenced on January 27, 2016. Jail: 4 months with credit for 47 days; Probation: 5 years. Other Restitution: \$1,855.55.

PEOPLE v KENDALL JOSEPH BOLTON, Child Support - Failing To Pay, 56-B District Court-Barry County. Plea Agreement on February 9, 2016.

PEOPLE v MICHAEL LEON BONNER, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on March 26, 2015. Sentenced on June 4, 2015. Probation: 60 months. Restitution: \$8,431.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v PENNY JO BONNVILLE, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on October 2, 2015. Sentenced on October 22, 2015. Jail: 90 days with credit for 65 days. Restitution: \$13,181.10; Other Restitution: \$767.55.

PEOPLE v JOSEPH P. BOOMER, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on May 29, 2015. Sentenced on September 3, 2015. Probation: 60 months. Restitution: \$8,916.00; Court Costs: \$350.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$350.00; Other Costs: \$1,503.00.

PEOPLE v JASON MICHAEL BORDEAU, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on November 9, 2015. Sentenced on March 7, 2016. Court Costs: \$300.00; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v DEAN THOMPSON BORLAND, Child Support - Failing To Pay, 57th District Court-Allegan County. Nolle Pros on September 1, 2015.

PEOPLE v THOMAS LEE BOS, Child Support - Failing To Pay, 82nd District Court-Ogemaw County. Nolle Pros on August 15, 2016. Restitution: \$6,000.00.

PEOPLE v PETER EDWARD BOSS JR., Child Support - Failing To Pay, 8th Circuit Court-Montcalm County. Nolle Pros on November 12, 2015. Restitution: \$20,000.00.

PEOPLE v BRIAN ANTHONY BOSSICK, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 21, 2013. Sentenced on November 12, 2013. Probation: 60 months. Restitution: \$29,452.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v GIL WRAY BOSWOOD, Child Support - Failing To Pay, Hab-2, 86th District Court-Antrim County. Nolle Pros on August 2, 2016.

PEOPLE v DANIEL LEE BOTHWELL, Child Support - Failing To Pay, Hab-3, 51st Circuit Court-Mason County. Verdict - Court - Convicted on August 11, 2015. Sentenced on February 16, 2016. Jail: 365 days; Probation: 60 months. Court Costs: \$200.00; CVR Fee: \$190.00; Fines: \$200.00; Other Costs: \$68.00.

PEOPLE v MICHAEL LEROY BOTTS, Child Support - Failing To Pay, 35th Circuit Court-Shiawassee County. Nolle Pros on June 3, 2015.

PEOPLE v ALAN LEE BOUCHER, Child Support - Failing To Pay, Hab-3, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on May 5, 2015. Sentenced on June 8, 2016. Jail: 5 days with credit for 5 days; Probation: 5 years. Restitution: \$11,976.48; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v GARY LEE BOUGHNER, Child Support - Failing To Pay, Hab-2, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on October 28, 2015. Restitution: \$17,000.00.

PEOPLE v ROBERT JAMES BOWDEN II, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on October 30, 2015. Sentenced on September 29, 2016. Jail: 13 days with credit for 13 days; Probation: 3 years. Restitution: \$77,697.05.

PEOPLE v SAMUEL LEE BOWEN, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on July 8, 2014. Sentenced on June 9, 2015. Jail: 71 days with credit for 71 days; Probation: 24 months. Restitution: \$19,562.47; Other Restitution: \$513.40; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v DAVID DALE BOWERMAN, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on September 24, 2015. Sentenced on October 15, 2015. Jail: 50 days with credit for 50 days; Probation: 3 years. Restitution: \$161,031.64; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v MICHAEL ANTHONY BOWERS, Child Support - Failing To Pay, 8-N District Court-Kalamazoo County. Nolle Pros on October 13, 2016.

PEOPLE v BRIAN SCOTT MILES BOWMAN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 13, 2016. Sentenced on September 30, 2016. Probation: 60 months. Restitution: \$11,964.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v JARON JEROME BOYCE, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Nolle Pros on December 1, 2015.

PEOPLE v TIMOTHY WAYNE BOYD, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 20, 2015. Sentenced on January 29, 2016. Probation: 60 months. Restitution: \$24,309.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MICHAEL LEE BOYKINS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Nolle Pros on November 9, 2015. Restitution: \$43,982.83.

PEOPLE v LENNIE JAY BOYLES, Child Support - Failing To Pay, 53rd District Court-Howell Division. Nolle Pros on October 13, 2016.

PEOPLE v DEXTER ALLEN BRAAM, Child Support - Failing To Pay, 64-B District Court-Montcalm County. Nolle Pros on April 29, 2015.

PEOPLE v DAVID LAMONT BRADFORD, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 21, 2015. Sentenced on November 17, 2015. Probation: 60 months. Restitution: \$13,518.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v DAVID LAMONT BRADFORD, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 21, 2015. Sentenced on November 17, 2015. Probation: 60 months. Restitution: \$15,127.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v JASON CARL BRADFORD, Child Support - Failing To Pay, 3-A District Court-Branch County. Nolle Pros on November 24, 2015. Restitution: \$3,607.00.

PEOPLE v ROBERT WESLEY BRADFORD, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Nolle Pros on January 14, 2016.

PEOPLE v CHRISTOPHER JAMES BRADLEY, Child Support - Failing To Pay, 41-B District Court-Macomb County. Nolle Pros on July 25, 2016.

PEOPLE v BRIAN DUBOIS BRANCH, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on April 18, 2016. Sentenced on June 20, 2016. Probation: 5 years. Restitution: \$18,019.52; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JAZEN JEMONE BRANDON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 5, 2016. Sentenced on September 20, 2016. Probation: 60 months. Restitution: \$23,192.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v JAMES DONALD BRANDT, Child Support - Failing To Pay, 2A District Court-Lenawee County. Nolle Pros on September 23, 2016. Restitution: \$5,000.00.

PEOPLE v JUSTIN WESLEY BRANTLEY, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on July 27, 2016.

PEOPLE v JOHN EMERY BRAY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on February 3, 2016. Restitution: \$29,110.80.

PEOPLE v STERLING CEDRIC BRAZIEL, Child Support - Failing To Pay, Hab-4, 36th District Court-Wayne County. Nolle Pros on April 6, 2016.

PEOPLE v MARK ALAN BREEDEN, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on May 19, 2015. Sentenced on June 17, 2015. Probation: 60 months. Other Restitution: \$1,149.00; Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$100.00; Other Costs: \$768.00.

PEOPLE v PAUL RAYMOND BREITFELD, Child Support - Failing To Pay, Hab-2, 87th District Court-Crawford County. Nolle Pros on September 11, 2015.

PEOPLE v DAVID ALLEN BRENNAN, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on April 15, 2016. Sentenced on July 28, 2016. Probation: 60 months. Restitution: \$12,067.00; Court Costs: \$350.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Fines: \$350.00; Other Costs: \$312.40.

PEOPLE v JOHNNY WILLARD BREWER, Child Support - Failing To Pay, Hab-3, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on December 20, 2013. Sentenced on January 22, 2015. Jail: 60 days with credit for 60 days; Probation: 5 years. Restitution: \$15,278.91; Court Costs: \$532.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ROBERT JOHN BRIGGSON JR., Child Support - Failing To Pay, 53rd District Court-Howell Division. Nolle Pros on May 1, 2015. Restitution: \$2,000.00.

PEOPLE v DAVID ANDREW BRINK, Child Support - Failing To Pay, 71-A District Court-Lapeer County. Nolle Pros on March 14, 2016. Restitution: \$15,000.00.

PEOPLE v DOUGLAS ALLEN BRISSON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 29, 2011. Sentenced on May 10, 2011. Probation: 60 months. Restitution: \$12,250.00; Supervision Fee: \$600.00.

PEOPLE v KIMBERLEY LOUISE BROOKS, Child Support - Failing To Pay, 3-B District Court-St. Joseph County. Nolle Pros on April 22, 2015.

PEOPLE v WOODROW TYRELLE BROOKS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 23, 2016. Sentenced on October 25, 2016. Probation: 60 months. Restitution: \$13,186.00; Court Costs: \$202.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v EARL BROUGHTON, Child Support - Failing To Pay, Hab-2, 1st District Court-Monroe County. Nolle Pros on January 19, 2016.

PEOPLE v EDWARD JEROME BROWN II, Child Support - Failing To Pay, Hab-3, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on December 3, 2013. Sentenced on January 27, 2015. Probation: 2 years.

PEOPLE v EDWARD LESTER BROWN, Child Support - Failing To Pay, 87th District Court-Kalkaska County. Nolle Pros on December 8, 2015.

PEOPLE v FRANKLIN I. BROWN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Nolle Pros on June 25, 2015.

PEOPLE v GREGORY JAMES BROWN, Child Support - Failing To Pay, 5th District Court-Berrien County. Nolle Pros on June 26, 2015.

PEOPLE v LENNIE ROSS BROWN, Child Support - Failing To Pay, Hab-4, 61st District Court-Kent County. Nolle Pros on February 18, 2015.

PEOPLE v RALPH W. BROWN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 22, 2016. Sentenced on August 23, 2016. Probation: 48 months. Restitution: \$40,602.00; CVR Fee: \$130.00; Supervision Fee: \$480.00; Other Costs: \$68.00.

PEOPLE v SHAUN MICHAEL BROWN, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Nolle Pros on December 28, 2016. Restitution: \$24,422.95.

PEOPLE v STEVEN RIES BROWN JR., Child Support - Failing To Pay, 2A District Court-Lenawee County. Nolle Pros on October 15, 2015. Restitution: \$9,054.00.

PEOPLE v MYRON LAMAR BROWNER, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 18, 2014. Sentenced on April 16, 2014. Probation: 60 months. Restitution: \$65,138.49; Court Costs: \$825.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v CHAD NICHOLAS BRUFF, Child Support - Failing To Pay, Hab-2, 35th Circuit Court-Shiawassee County. Verdict - Court - Convicted on July 11, 2016. Sentenced on September 2, 2016. Jail: 42 days with credit for 42 days; Probation: 18 months. Court Costs: \$1,000.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v SALVATORE BRUNO, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on August 31, 2015. Sentenced on October 1, 2015. Probation: 60 months. Restitution: \$64,055.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v SUSAN MARIE BRUSATI, Child Support - Failing To Pay, 88th District Court-Alpena County. Nolle Pros on May 11, 2015.

PEOPLE v BRUCE BRYANT, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 3, 2010. Sentenced on September 30, 2015. Probation: 60 months. Restitution: \$123,587.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DANA MARCEL BRYANT, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 22, 2016. Sentenced on February 9, 2016. Probation: 60 months. Restitution: \$61,674.00; Court Costs: \$300.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v JASON ALLEN BRYANT, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on December 10, 2015. Sentenced on January 21, 2016. Probation: 60 months. Restitution: \$13,879.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$793.00.

PEOPLE v KENDRAY RASHAWN BRYANT, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 10, 2016. Sentenced on July 5, 2016. Jail: 45 days with credit for 45 days; Probation: 60 months. Restitution: \$61,109.90; Court Costs: \$600.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v BENJAMIN ALAN BUCKMASTER SR., Child Support - Failing To Pay, Hab-2, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on August 26, 2016. Sentenced on October 7, 2016. Probation: 2 years. Restitution: \$39,399.36; CVR Fee: \$60.00.

PEOPLE v FREDERICK ANDREW BUDZIAK, Child Support - Failing To Pay, Hab-2, 53rd District Court-Howell Division. Nolle Pros on June 8, 2015. Restitution: \$3,863.23.

PEOPLE v DAMION JOSEPH BURCH, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on December 30, 2014. Sentenced on February 3, 2015. Jail: 78 days with credit for 78 days; Probation: 5 years. Restitution: \$42,072.31; Other Restitution: \$967.30; Court Costs: \$1,611.00; CVR Fee: \$130.00; Other Costs: \$718.00.

PEOPLE v GREGORY JAMES BURCH, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on December 19, 2014. Sentenced on January 23, 2015. Jail: 15 months - 6 years with credit for 94 days. Restitution: \$75,843.78; Other Restitution: \$642.60; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v RICKI LE BURLE JR., Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on January 9, 2015. Sentenced on February 26, 2015. Jail: 365 days with credit for 1 day; Jail Suspended: 364 days. Probation: 60 months. Restitution: \$8,902.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$406.00.

PEOPLE v GREGORY SCOTT BURNS, Child Support - Failing To Pay, Hab-4, 17th Circuit Court-Kent County. Verdict - Court - Convicted on January 20, 2015. Sentenced on May 20, 2015. Jail: 2 days with credit for 2 days. Restitution: \$41,635.00; Court Costs: \$400.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v SCOTT ALLEN BURNS, Child Support - Failing To Pay, 12th District Court-Jackson County. Nolle Pros on November 24, 2015. Restitution: \$5,154.00.

PEOPLE v JAHMIL DESHAWN BURSE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 18, 2015. Sentenced on January 27, 2016. Jail: 90 days; Jail Suspended: 90 days if \$2,000.00 is paid; Probation: 60 months. Restitution: \$67,737.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v RAYMOND ANTHONY BURTIS, Child Support - Failing To Pay, 71-A District Court-Lapeer County. Dismissed by Court/Tribunal on August 5, 2015. Restitution: \$750.00.

PEOPLE v KURTIS ALEXANDER BURTON, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on June 12, 2015. Sentenced on June 22, 2016. Jail: 11 days with credit for 11 days; Probation: 1 year. Restitution: \$16,508.46.

PEOPLE v ROGER A. BURWELL, Child Support - Failing To Pay, 54-A District Court-Ingham County. Nolle Pros on May 19, 2016.

PEOPLE v RONALD DARRELL BUSH II, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on March 5, 2015. Restitution: \$12,500.00.

PEOPLE v KENDRIC LOVELL BUTLER, Child Support - Failing To Pay, Hab-4, 36th District Court-Wayne County. Nolle Pros on July 10, 2015. Restitution: \$29,401.96.

PEOPLE v MICHAEL JOE BUTLER, Child Support - Failing To Pay, 4th District Court-Cass County. Nolle Pros on July 23, 2015.

PEOPLE v CEPHAS DEMETRIUS BYRD, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 15, 2016. Sentenced on July 29, 2016. Probation: 60 months. Restitution: \$33,461.00.

PEOPLE v CLINTON PAUL BYRD, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Nolle Pros on November 9, 2015.

PEOPLE v ARACELI CABRERA, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on October 20, 2015. Sentenced on October 24, 2016.

PEOPLE v JESUS ELLAR CABRERA, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Nolle Pros on November 9, 2015. Restitution: \$23,219.65.

PEOPLE v LANNIE ROBERT CAIRL JR., Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on October 17, 2014. Sentenced on February 18, 2016. Probation: 60 months. Restitution: \$26,687.00; Court Costs: \$750.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$250.00; Other Costs: \$707.00.

PEOPLE v JERRY DEAN CALDWELL, Child Support - Failing To Pay, 1st District Court-Monroe County. Nolle Pros on June 1, 2015.

PEOPLE v CORTAZ CALHOUN SR., Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Nolle Pros on May 14, 2015. Restitution: \$27,414.59.

PEOPLE v LADUNDRIC MARNEZ CALHOUN SR., Child Support - Failing To Pay, Hab-2, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on July 5, 2016. Sentenced on December 5, 2016. Probation: 5 years.

PEOPLE v DAVID GEORGE CALLENDER, Child Support - Failing To Pay, Hab-4, 17th Circuit Court-Kent County. Nolle Pros on April 15, 2016. Restitution: \$1,431.55.

PEOPLE v SIDIKIBA CAMARA, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Nolle Pros on August 27, 2015.

PEOPLE v CHRISTOPHER LYNE CAMPBELL, Child Support - Failing To Pay, 68th District Court-Genesee County. Nolle Pros on September 1, 2016.

PEOPLE v DEAN EDWARD CAMPBELL, Child Support - Failing To Pay, Hab-2, 71-A District Court-Lapeer County. Nolle Pros on January 28, 2016. Restitution: \$5,800.00.

PEOPLE v JAMES KEITH CANNON, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on February 5, 2016. Restitution: \$30,000.00.

PEOPLE v SEAN DAVID CANNON, Child Support - Failing To Pay, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on November 19, 2015. Restitution: \$100.00.

PEOPLE v CHRISTOPHER PAUL CAPISTRANT, Child Support - Failing To Pay, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on August 12, 2015. Sentenced on October 19, 2015. Jail: 51 days with credit for 51 days; Probation: 2 years. Other Restitution: \$364.65; Court Costs: \$500.00; CVR Fee: \$190.00; Other Costs: \$763.00.

PEOPLE v MICHAEL JOSEPH CARD II, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on September 28, 2016. Sentenced on October 31, 2016. Jail: 6 months with credit for 56 days; Jail Suspended: 124 days; Probation: 18 months. Restitution: \$11,024.93; Court Costs: \$300.00; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v JAMES WILLIAM CARLSON, Child Support - Failing To Pay, 11th Circuit Court-Luce County. Verdict - Court - Convicted on May 19, 2015. Sentenced on July 7, 2015. Restitution: \$10,589.80; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$368.00.

PEOPLE v TIM DAVID CARLTON, Child Support - Failing To Pay, 45th Circuit Court-St. Joseph County. Nolle Pros on May 26, 2015.

PEOPLE v MATTHEW MARK CARR, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 14, 2016. Sentenced on

June 10, 2016. Probation: 60 months. Restitution: \$70,632.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v SHANE STEPHEN CARR, Child Support - Failing To Pay, Hab-4, 5th District Court-Berrien County. Nolle Pros on May 13, 2016.

PEOPLE v WALTER DARIUS CARR, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 4, 2011. Sentenced on January 11, 2012. Probation: 60 months. Restitution: \$41,277.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v COREY JAMES CARTER, Child Support - Failing To Pay, Hab-4, 17th Circuit Court-Kent County. Nolle Pros on April 30, 2015.

PEOPLE v RAYMOND PAUL CARTER, Child Support - Failing To Pay, 5th District Court-Berrien County. Nolle Pros on September 23, 2016.

PEOPLE v JORGE ANTONIO CARVAJAL, Child Support - Failing To Pay, 57th District Court-Allegan County. Nolle Pros on February 9, 2015. Restitution: \$8,000.00.

PEOPLE v JORGE ANTONIO CARVAJAL, Child Support - Failing To Pay, 57th District Court-Allegan County. Nolle Pros on October 13, 2016.

PEOPLE v STEVEN VINCENT CASCIO JR., Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on February 23, 2015. Sentenced on March 26, 2015. Probation: 60 months. Restitution: \$42,843.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ROMEOL DEEJAYE CASEY, Child Support - Failing To Pay, 9th Circuit Court-Kalamazoo County. Nolle Pros on January 14, 2016.

PEOPLE v BRIAN ROBERT CASSIDY, Child Support - Failing To Pay, 41-B District Court-Macomb County. Nolle Pros on July 25, 2016.

PEOPLE v WAYNE WEST CASTAGNO III, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on July 15, 2015. Restitution: \$5,000.00.

PEOPLE v KEVIN MICHAEL CATO, Child Support - Failing To Pay, Hab-2, 37th Circuit Court-Calhoun County. Nolle Pros on September 19, 2016. Restitution: \$8,000.00.

PEOPLE v DAVID DEMETRIUS CAULTON SR., Child Support - Failing To Pay, Hab-4, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on December 24, 2014. Sentenced on January 26, 2015. Jail: 40 days with credit for 40 days; Probation: 5 years. Restitution: \$38,235.80; Other Costs: \$2,498.00.

PEOPLE v KEVIN LEE CAWLEY, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on January 20, 2016. Sentenced on February 22, 2016. Probation: 1 year. Restitution: \$2,400.00; Other Costs: \$1,310.00.

PEOPLE v ANTHONY MARTIN CERVANTES, Bond - Absconding Or Forfeiting, 65-B District Court-Gratiot County. Nolle Pros on June 20, 2016.

PEOPLE v ANTHONY MARTIN CERVANTES, Child Support - Failing To Pay, 29th Circuit Court-Gratiot County. Nolle Pros on June 28, 2016.

PEOPLE v ANTHONY MARTIN CERVANTES, Child Support - Failing To Pay, 29th Circuit Court-Gratiot County. Nolle Pros on June 27, 2016.

PEOPLE v ONEIL CHRISTOPHER CESPEDES, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Nolle Pros on December 7, 2015.

PEOPLE v ROBERT A. CHACE JR., Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 27, 2013. Sentenced on April 24, 2013. Probation: 60 months. Restitution: \$102,910.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DANIEL BURTON CHALLENGER, Child Support - Failing To Pay, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on August 12, 2015. Sentenced on September 24, 2015. Probation: 5 years. Restitution: \$30,184.75; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$368.00.

PEOPLE v ROBIN NORENE CHAMBERLAIN-BALDERAS, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on September 17, 2015. Sentenced on October 26, 2016. Jail: 2 days with credit for 2 days; Probation: 36 months. Supervision Fee: \$360.00.

PEOPLE v ANDRE REZEKIEL CHANDLER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 21, 2015. Sentenced on September 15, 2015. Probation: 60 months. Restitution: \$21,450.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v JOSEPH P. CHAPMAN, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on June 8, 2015. Restitution: \$7,500.00.

PEOPLE v STEVEN WILLIAM CHAPMAN, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on January 13, 2015. Sentenced on July 21, 2015. Probation: 2 years. Restitution: \$14,330.44; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v THOMAS EDWARD CHARBONEAU, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 8, 2015. Sentenced on May 27, 2015. Jail: 180 days; Probation: 60 months. Restitution: \$62,474.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v LARRY GEORGE CHARRON, Child Support - Failing To Pay, 79th District Court-Mason County. Nolle Pros on November 2, 2015.

PEOPLE v DAVID JOSEPH CHASE, Child Support - Failing To Pay, 1st District Court-Monroe County. Nolle Pros on June 23, 2016.

PEOPLE v JASON SCOTT CHATMAN, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Nolle Pros on March 23, 2016.

PEOPLE v OMARI AMIR CHATMAN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 21, 2014. Sentenced on February 18, 2015. Probation: 60 months. Restitution: \$28,718.00; Court Costs: \$400.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v REYNALDO CHAVEZ, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Nolle Pros on December 7, 2015. Restitution: \$32,297.16.

PEOPLE v BILLY JOE CHILDERS JR., Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on April 14, 2016. Restitution: \$5,000.00.

PEOPLE v CURTIS LEE CLARK, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on March 13, 2014. Sentenced on July 2, 2015. Jail: 60 days; Probation: 60 months. Restitution: \$76,215.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DANIEL JOSEPH CLARK, Child Support - Failing To Pay, Hab-3, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on June 10, 2015. Sentenced on August 3, 2015. Jail: 104 days with credit for 104 days; Probation: 5 years. Restitution: \$21,629.00; Other Restitution: \$798.15; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$1,528.00.

PEOPLE v ERIC DELROY CLARK, Child Support - Failing To Pay, 10th District Court-Calhoun County. Nolle Pros on June 8, 2015.

PEOPLE v GERALD LEE CLARK, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 12, 2015. Sentenced on July 29, 2015. Probation: 60 months. Restitution: \$12,972.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JEANNE MAIRE CLARK, Child Support - Failing To Pay, Hab-2, 2A District Court-Lenawee County. Nolle Pros on June 29, 2016.

PEOPLE v JEFFERY B. CLARK, Child Support - Failing To Pay, Hab-2, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on December 19, 2014. Sentenced on April 8, 2015. Jail: 365 days with credit for 11 days; Jail Suspended: 354 days; Probation: 3 years. Restitution: \$12,380.09.

PEOPLE v JON PAUL CLARK, Child Support - Failing To Pay, 84th District Court-Wexford County. Nolle Pros on February 19, 2016.

PEOPLE v KENNETH JOHN CLARK, Child Support - Failing To Pay, Hab-3, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on February 12, 2015. Sentenced on January 21, 2016. Jail: 32 days with credit for 32 days; Probation: 24 months. Restitution: \$9,581.01; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v KENT ARLEN CLARK, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 29, 2015.

Sentenced on August 14, 2015. Jail: 1 year; Probation: 60 months. Restitution: \$218,655.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v PETER NATHANIEL CLARK, Child Support - Failing To Pay, Hab-2, 82nd District Court-Ogemaw County. Nolle Pros on May 20, 2016. Restitution: \$5,500.00.

PEOPLE v RAYMOND B. CLARK, Child Support - Failing To Pay, 81st District Court-Iosco County. Nolle Pros on July 7, 2015. Restitution: \$37,917.50.

PEOPLE v RHONDA REED CLARK, Child Support - Failing To Pay, 5th District Court-Berrien County. Nolle Pros on November 2, 2016. Other Restitution: \$995.35.

PEOPLE v THOMAS JOE CLAUSSEN JR., Child Support - Failing To Pay, 4th District Court-Cass County. Nolle Pros on November 2, 2016. Restitution: \$4,000.00.

PEOPLE v BOBBIE LAMAR-PIERE CLAY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Nolle Pros on November 9, 2015.

PEOPLE v JASON MATTHEW CLONTZ, Child Support - Failing To Pay, 53rd District Court-Howell Division. Nolle Pros on March 4, 2016. Restitution: \$15,700.96.

PEOPLE v JERALD DAEMYON CLOYD, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 11, 2006. Sentenced on June 10, 2016. Probation: 60 months. Restitution: \$60,121.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JERALD DAEMYON CLOYD, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 11, 2006. Sentenced on June 10, 2016. Probation: 60 months. Restitution: \$104,000.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ROBERT CHESTER CLYBURN, Child Support - Failing To Pay, Hab-4, 60th District Court-Muskegon County. Nolle Pros on November 3, 2016.

PEOPLE v ALLEN B. COATES, Child Support - Failing To Pay, 5th District Court-Berrien County. Nolle Pros on July 27, 2016.

PEOPLE v DEAN ALAN COATS, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on May 22, 2015. Sentenced on July 27, 2016. Restitution: \$9,043.08.

PEOPLE v DAVID JOHN COBE, Child Support - Failing To Pay, 29th Circuit Court-Gratiot County. Nolle Pros on February 8, 2016.

PEOPLE v TRAE ALLEN COBO, Bond - Absconding Or Forfeiting, 61st District Court-Kent County. Nolle Pros on March 18, 2015.

PEOPLE v TRAE ALLEN COBO, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Nolle Pros on March 18, 2015.

PEOPLE v VINCENT LAMAR COCHRAN, Child Support - Failing To Pay, Hab-4, 10th Circuit Court-Saginaw County. Nolle Pros on December 13, 2016. Restitution: \$4,496.93.

PEOPLE v JOHN HENRY COCKRELL, Child Support - Failing To Pay, 54-A District Court-Ingham County. Nolle Pros on January 6, 2015.

PEOPLE v DAVID WAYNE COHOON JR., Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on June 18, 2015. Sentenced on June 13, 2016. Probation: 60 months. Restitution: \$28,117.70.

PEOPLE v ADAM LEE COLBATH, Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on April 15, 2014. Sentenced on February 23, 2015. Jail: 1 day with credit for 1 day; Probation: 24 months. Restitution: \$9,868.47; Court Costs: \$450.00; CVR Fee: \$130.00; Other Costs: \$518.00.

PEOPLE v CHRISTOPHER DANIEL COLE, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Nolle Pros on February 25, 2015.

PEOPLE v DERELE TERELLE COLE, Child Support - Failing To Pay, Hab-2, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on March 10, 2015. Sentenced on May 4, 2015. Jail: 145 days with credit for 145 days; Probation: 60 months. CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JOHN WILBERT COLE, Child Support - Failing To Pay, 53rd District Court-Howell Division. Nolle Pros on June 26, 2015. Restitution: \$11,796.59.

PEOPLE v SHUANE MICHAEL COLE, Child Support - Failing To Pay, Hab-2, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on October 13, 2014. Sentenced on November 24, 2014. Jail: 9 days with credit for 9 days; Probation: 5 years. Restitution: \$28,562.95.

PEOPLE v MONTRELL CENTELL COLEMAN, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on November 19, 2015. Restitution: \$5,232.63.

PEOPLE v REGINALD COLEMAN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 14, 2014. Sentenced on February 6, 2015. Probation: 60 months. Restitution: \$30,398.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v TERELL TAJUN COLEMAN, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on November 5, 2015.

PEOPLE v HERMAN TYRONE COLLIER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 25, 2014. Sentenced on February 17, 2015. Probation: 60 months. Restitution: \$32,755.00; Court Costs: \$400.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Other Costs: \$53.00.

PEOPLE v HERMAN TYRONE COLLIER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Nolle Pros on February 17, 2015.

PEOPLE v HENRY BROWN COLLINS JR., Child Support - Failing To Pay, 84th District Court-Wexford County. Nolle Pros on May 19, 2016. Restitution: \$1,500.00.

PEOPLE v HENRY CLAY COLLINS III, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 25, 2016. Sentenced on November 1, 2016. Probation: 60 months. Restitution: \$25,843.00; Court Costs: \$1,300.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Other Costs: \$53.00.

PEOPLE v JOSEPH COLLINS JR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 12, 2014. Sentenced on November 25, 2014. Probation: 60 months. Restitution: \$35,607.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$268.00.

PEOPLE v KELSEY DWAYNE COLLINS, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on November 19, 2014. Sentenced on October 15, 2015. Jail: 19 days with credit for 19 days; Probation: 60 months. Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$750.00; Other Costs: \$518.00.

PEOPLE v MICHAEL LICARRY COLLINS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 10, 2014. Sentenced on December 10, 2014. Probation: 60 months. Restitution: \$42,761.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v GABRELL HAKIM COLVARD, Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on May 29, 2015. Sentenced on June 22, 2015. Jail: 49 days with credit for 49 days; Probation: 60 months. Restitution: \$31,742.20; Other Restitution: \$975.80; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JOSHUA LETCH COLVIN, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on November 10, 2014. Sentenced on December 11, 2014. Probation: 60 months. Restitution: \$24,612.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v SAM COMER, Child Support - Failing To Pay, Hab-2, 48th Circuit Court-Allegan County. Nolle Pros on April 19, 2016. Restitution: \$755.15.

PEOPLE v MARCUS D. COMMANDER III, Child Support - Failing To Pay, 12th District Court-Jackson County. Nolle Pros on June 17, 2015. Restitution: \$2,000.00.

PEOPLE v MARCUS D. COMMANDER III, Child Support - Failing To Pay, 12th District Court-Jackson County. Nolle Pros on June 22, 2016. Restitution: \$1,000.00.

PEOPLE v JAMES ELON COMMINS II, Child Support - Failing To Pay, 77th District Court-Mecosta County. Nolle Pros on December 8, 2015.

PEOPLE v MICHAEL ALLEN COMPTON, Child Support - Failing To Pay, Hab-2, 71-A District Court-Lapeer County. Nolle Pros on March 15, 2016. Restitution: \$2,500.00.

PEOPLE v LESLIE DALE CONGER, Child Support - Failing To Pay, 71-A District Court-Lapeer County. Nolle Pros on October 13, 2016. Restitution: \$29,327.10.

PEOPLE v GARY MICHAEL CONRADY JR., Child Support - Failing To Pay, 46th Circuit Court-Otsego County. Verdict - Court - Convicted on November 15, 2015. Sentenced on December 6, 2016. Probation: 1 year. Other Restitution: \$626.45; Court Costs: \$325.00; CVR Fee: \$190.00; Fines: \$186.60; Other Costs: \$418.00.

PEOPLE v ANGELA MARIE COOK, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on March 13, 2015. Sentenced on April 30, 2015. Jail: 180 days, 30 days now with credit for 4 days; Jail Suspended: 150 days; Probation: 60 months. Restitution: \$30,003.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$328.00.

PEOPLE v CHRISTOPHER SCOTT COOK, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on September 26, 2014. Sentenced on December 4, 2014. Jail: 90 days with credit for 30 days; Jail Suspended: 60 days; Probation: 60 months. Restitution: \$38,254.00; Court Costs: \$350.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$350.00; Other Costs: \$68.00.

PEOPLE v LARRY DARNELL COOK, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on December 1, 2015. Restitution: \$1,839.06.

PEOPLE v SHANNON CLARK COOK, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 16, 2015. Sentenced on September 30, 2015. Probation: 60 months. Restitution: \$95,020.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DAVID LEE COOKSON, Child Support - Failing To Pay, 80th District Court-Gladwin County. Nolle Pros on June 26, 2015.

PEOPLE v CHAINNIEA COOMBS, Child Support - Failing To Pay, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on May 21, 2015. Sentenced on June 22, 2015. Jail: 68 days with credit for 68 days. Other Restitution: \$564.40; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v KYLE LAWRENCE COON, Child Support - Failing To Pay, 27th Circuit Court-Newaygo County. Nolle Pros on August 10, 2015. Restitution: \$10,704.25.

PEOPLE v DARYL LAMONT COOPER, Child Support - Failing To Pay, Hab-4, 36th District Court-Wayne County. Nolle Pros on July 7, 2016.

PEOPLE v HENRY COOPER-JACKSON, Child Support - Failing To Pay, Hab-2, 15th District Court-Washtenaw County. Nolle Pros on December 1, 2016.

PEOPLE v DONALD ERIC CORBETT, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 13, 2015. Sentenced on July 15, 2015. Probation: 60 months. Restitution: \$25,316.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v RAFE RENDY CORLEW, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on August 11, 2014. Sentenced on June 22, 2015. Jail: 74 days with credit for 74 days; Probation: 48 months. Restitution: \$25,051.80; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v KRISTOFFER SHAUN CORNELIUS, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 8, 2014. Sentenced on November 18, 2014. Probation: 60 months. Restitution: \$39,668.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v MICHAEL DAVID CORSELLO, Desertion/Abandonment/Non-Support, 2nd Circuit Court-Berrien County-Niles. Verdict - Court - Convicted on September 14, 2012. Sentenced on October 8, 2012. Probation: 2 years. Court Costs: \$2,138.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v AARON COSLEY, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 19, 2015. Sentenced on August 11, 2015. Probation: 60 months. Restitution: \$21,377.00; Court Costs: \$650.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Other Costs: \$53.00.

PEOPLE v DEMETRIUS DEVON COSTON, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Nolle Pros on July 19, 2016. Restitution: \$4,000.00.

PEOPLE v REGINALD BENARD COULTER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 19, 2016. Sentenced on June 14, 2016. Probation: 48 months. Restitution: \$9,473.00; Court Costs: \$200.00; CVR Fee: \$130.00; Supervision Fee: \$480.00; Other Costs: \$68.00.

PEOPLE v JACOB DAVID COURTER, Child Support - Failing To Pay, 56-B District Court-Barry County. Nolle Pros on October 19, 2015.

PEOPLE v DEAN LAWRENCE COVEY, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on September 17, 2015. Sentenced on September 8, 2016. Jail: 75 days with credit for 75 days; Probation: 5 years. Restitution: \$37,484.87.

PEOPLE v LEANDRE JERMAINE COWAN, Child Support - Failing To Pay, Hab-4, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on April 24, 2015. Sentenced on April 15, 2016. Jail: 5 months with credit for 1 day; Jail Suspended: 150 days; Probation: 3 years. Restitution: \$22,549.38; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v SEAN COWGILL, Child Support - Failing To Pay, Hab-2, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on October 28, 2015. Sentenced on December 2, 2015. Jail: 21 days with credit for 21 days; Probation: 5 years. Restitution: \$32,523.00; Other Restitution: \$350.00.

PEOPLE v BRYANT LEE COX, Child Support - Failing To Pay, Hab-2, 36th Circuit Court-Van Buren County. Verdict - Court - Convicted on December 26, 2013. Sentenced on January 20, 2015. Probation: 2 years. Restitution: \$7,609.51.

PEOPLE v MICHAEL ALLEN COX, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 10, 2015. Sentenced on April 14, 2015. Probation: 60 months. Restitution: \$60,686.00; Court Costs: \$400.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v SAMUEL L. COX, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on October 24, 2016.

PEOPLE v CHARLES LEE CRABTREE JR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Nolle Pros on November 9, 2015.

PEOPLE v STEVEN RICHARD CRACKNELL, Child Support - Failing To Pay, 23rd Circuit Court-Alcona County. Verdict - Court - Convicted on January 14, 2015. Sentenced on February 18, 2015. Jail: 128 days with credit for 128 days. Other Restitution: \$1,865.75; Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$668.00.

PEOPLE v JASON WAYNE CRAME, Child Support - Failing To Pay, Hab-3, 48th Circuit Court-Allegan County. Nolle Pros on May 14, 2015.

PEOPLE v ROBERT LEE CRAMPTON JR., Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on August 21, 2015. Sentenced on September 21, 2015. Jail: 15 days with credit for 15 days; Probation: 60 months. Restitution: \$22,955.00; Court Costs: \$450.00; CVR Fee: \$130.00; Fines: \$648.00; Other Costs: \$518.00.

PEOPLE v NATHANIEL CRAWFORD III, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on February 5, 2016.

PEOPLE v STEVEN ALLEN CRAWFORD, Child Support - Failing To Pay, Hab-2, 34th Circuit Court-Ogemaw County. Verdict - Court - Convicted on December 10, 2014. Sentenced on January 7, 2015. Jail: 116 days with credit for 116 days; Probation: 60 months. Other Restitution: \$644.50; CVR Fee: \$130.00; Other Costs: \$168.00.

PEOPLE v LIONEL GENE CRENSHAW JR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 13, 2015. Sentenced on December 15, 2015. Probation: 60 months. Restitution: \$74,464.00; Court Costs: \$300.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v DONNY LEE CRISEL, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on May 31, 2016. Sentenced on June 30, 2016. Probation: 60 months. Restitution: \$137,583.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JAMES CRISTELLO JR., Child Support - Failing To Pay, 12th District Court-Jackson County. Nolle Pros on July 7, 2016.

PEOPLE v NICHOLAS GERALD CRISTINI, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 10, 2014. Sentenced on April 1, 2015. Probation: 60 months. Restitution: \$110,339.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v PATRICK THEODORE CRITTENDEN, Child Support - Failing To Pay, 8th Circuit Court-Montcalm County. Nolle Pros on June 14, 2016.

PEOPLE v JASON CROCKER, Child Support - Failing To Pay, 8-N District Court-Kalamazoo County. Nolle Pros on June 29, 2016.

PEOPLE v SHANNON LYNN CROOK, Child Support - Failing To Pay, 25th Circuit Court-Marquette County. Verdict - Court - Convicted on March 9, 2015. Sentenced on May 27, 2015. Probation: 36 months. Restitution: \$25,142.93; Other Restitution: \$639.20; Court Costs: \$200.00; CVR Fee: \$130.00; Other Costs: \$468.00.

PEOPLE v DAVID LEO CROSS, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Nolle Pros on August 3, 2016.

PEOPLE v DERRIC LANCE CROWELL, Child Support - Failing To Pay, Hab-3, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on June 15, 2015. Sentenced on July 30, 2015. Probation: 60 months. Restitution: \$29,358.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v TERRELL JONATHAN CRUMP, Child Support - Failing To Pay, 36th Circuit Court-Van Buren County. Verdict - Court - Convicted on January 4, 2016. Sentenced on February 29, 2016. Jail: 91 days with credit for 91 days; Probation: 5 years.

PEOPLE v MATTHEW JOHN CUMINGS, Child Support - Failing To Pay, 78th District Court-Newaygo County. Nolle Pros on April 8, 2016. Restitution: \$15,000.00.

PEOPLE v JEANPATRICK LESLIE CUMMINGS, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Nolle Pros on June 22, 2016. Restitution: \$12,259.55.

PEOPLE v RONALD JAMES CUNNINGHAM II, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 13, 2015. Sentenced on November 24, 2015. Probation: 60 months. Restitution: \$29,305.00; Court Costs: \$400.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v VODERICK ANDRE CUNNINGHAM, Child Support - Failing To Pay, Hab-2, 41-B District Court-Macomb County. Nolle Pros on July 25, 2016.

PEOPLE v DAVID WILLIAM CZERWINSKI, Child Support - Failing To Pay, Hab-2, 53rd District Court-Howell Division. Nolle Pros on April 9, 2015.

PEOPLE v ERIK ROBERT DABELSTEIN, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on December 15, 2014.

Sentenced on April 23, 2015. Probation: 60 months. Restitution: \$24,306.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v RYAN ANTHONY DAGGETT, Child Support - Failing To Pay, 7th District Court-East Division Van Buren County. Nolle Pros on June 26, 2015. Restitution: \$7,000.00.

PEOPLE v SHANE MATTHEW DAGNER, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on July 20, 2015. Sentenced on August 26, 2015. Jail: 13 days with credit for 13 days; Probation: 2 years. Restitution: \$37,135.75.

PEOPLE v BRUCE BRIAN DALLMAN, Child Support - Failing To Pay, 47th Circuit Court-Delta County. Verdict - Court - Convicted on May 7, 2015. Sentenced on June 24, 2015. Restitution: \$16,738.39.

PEOPLE v TEDDY LEE DANIELS, Child Support - Failing To Pay, 56-A District Court-Eaton County. Nolle Pros on May 14, 2015.

PEOPLE v LYLE WILLIAM DANKS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 30, 2014. Sentenced on March 10, 2015. Probation: 60 months. Restitution: \$13,771.00; Court Costs: \$100.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$168.00.

PEOPLE v TIMOTHY SCOTT DANOWSKI, Child Support - Failing To Pay, Hab-3, 58th District Court-Grand Haven. Nolle Pros on August 24, 2016. Restitution: \$6,600.00.

PEOPLE v ROGER ALLEN DATEMA JR., Child Support - Failing To Pay, 5th Circuit Court-Barry County. Nolle Pros on February 18, 2016. Restitution: \$1,362.99.

PEOPLE v SARA FRANCIS DAUGHERTY, Child Support - Failing To Pay, 24th Circuit Court-Sanilac County. Verdict - Court - Convicted on January 6, 2015. Sentenced on February 11, 2015. Jail: 365 days with credit for 98 days; Jail Suspended: 267 days if \$2,938.00 is paid; Probation: 60 months. Restitution: \$29,572.63; Other Restitution: \$1,063.35; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v CHARLES DAVIS, Child Support - Failing To Pay, 88th District Court-Alpena County. Nolle Pros on December 2, 2016. Restitution: \$8,000.00.

PEOPLE v CHARLES WILLIAM DAVIS III, Child Support - Failing To Pay, 71-A District Court-Lapeer County. Nolle Pros on September 19, 2016. Restitution: \$2,500.00.

PEOPLE v MELVIN DAVIS, Child Support - Failing To Pay, Hab-4, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on April 9, 2015. Sentenced on June 1, 2015. Jail: 1 day with credit for 1 day; Probation: 5 years. Restitution: \$23,079.87.

PEOPLE v RICKY LAMARDO DAVIS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on March 16, 2015.

PEOPLE v SHANNON KIM DAVIS, Bond - Absconding Or Forfeiting, Hab-2, 4th Circuit Court-Jackson County. Nolle Pros on December 28, 2016.

PEOPLE v SHANNON KIM DAVIS, Child Support - Failing To Pay, Hab-2, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on December 2, 2014. Sentenced on December 8, 2016. Jail: 1 year with credit for 63 days.

PEOPLE v VANCE JAMEL DAVIS, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on January 29, 2016.

PEOPLE v HOZAY DAWKINS, Child Support - Failing To Pay, Hab-3, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on October 20, 2015. Sentenced on November 30, 2015. Probation: 5 years. Restitution: \$25,070.90; Other Restitution: \$1,142.40; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DAVID DAWSON II, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on January 29, 2015. Sentenced on January 5, 2016. Jail: 180 days with credit for 5 days; Jail Suspended: 175 days; Probation: 5 years. Other Costs: \$598.00.

PEOPLE v RICHARD J. DAWSON JR., Child Support - Failing To Pay, 2nd Circuit Court-Berrien County-St. Joseph. Nolle Pros on December 28, 2016. Restitution: \$10,998.10.

PEOPLE v JAMES DONALD DEAN, Child Support - Failing To Pay, Hab-2, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on June 8, 2016. Sentenced on August 1, 2016. Jail: 60 days with credit for 15 days; Jail Suspended: 45 days; Probation: 18 months. Court Costs: \$500.00; CVR Fee: \$130.00; Other Costs: \$443.00.

PEOPLE v KENNETH DEAN, Child Support - Failing To Pay, Hab-2, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on December 15, 2009. Sentenced on January 21, 2010. Jail: 27 days with credit for 27 days; Probation: 3 years. Restitution: \$28,572.66; Other Restitution: \$999.00.

PEOPLE v DAVID BRUCE DEBRUIN, Desertion/Abandonment/Non-Support, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Dismissed on February 22, 2007.

PEOPLE v ANTHONY MICHAEL DEGEL, Child Support - Failing To Pay, Hab-2, 73A District Court-Sanilac County. Dismissed as Restitution Made on December 1, 2015. Restitution: \$12,500.00.

PEOPLE v CHRISTOPHER ADAM DEJONGHE, Child Support - Failing To Pay, 2A District Court-Lenawee County. Dismissed as Restitution Made on November 5, 2015. Restitution: \$9,153.00.

PEOPLE v GJERGJ DELIA, Child Support - Failing To Pay, Hab-3, 36th District Court-Wayne County. Nolle Pros on June 22, 2015.

PEOPLE v DRAMANE DEME, Child Support - Failing To Pay, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on July 17, 2015. Sentenced on June 27, 2016. Jail: 4 days with credit for 4 days; Probation: 60 months. Restitution: \$20,886.67.

PEOPLE v RONALD DENDY, Child Support - Failing To Pay, Hab-2, 71-A District Court-Lapeer County. Nolle Pros on November 19, 2015.

PEOPLE v RONALD DENDY, Child Support - Failing To Pay, Hab-2, 40th Circuit Court-Lapeer County. Nolle Pros on September 9, 2016.

PEOPLE v RICHARD NICHOLAS DENNANY, Child Support - Failing To Pay, Hab-2, 45th Circuit Court-St. Joseph County. Nolle Pros on February 1, 2016.

PEOPLE v DEANDREA CONOVER DENNIS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 17, 2015. Sentenced on October 21, 2015. Probation: 60 months. Restitution: \$16,635.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DAVID ALLEN DEVRIES, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Nolle Pros on January 27, 2016.

PEOPLE v STACEY LAVONNE DIALS, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 25, 2016. Sentenced on June 29, 2016. Probation: 60 months. Restitution: \$78,770.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v STACEY LAVONNE DIALS, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 25, 2016. Sentenced on June 29, 2016. Probation: 60 months. Restitution: \$78,790.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v CARLOS GABRIEL MARQUEZ DIAZ, Child Support - Failing To Pay, Hab-3, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on June 15, 2016. Sentenced on July 13, 2016. Jail: 138 days with credit for 138 days; Probation: 60 months. Other Restitution: \$1,147.20; Court Costs: \$700.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Fines: \$100.00; Other Costs: \$668.00.

PEOPLE v JOSEPH MICHAEL DIBLASI, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on March 15, 2016. Restitution: \$10,000.00.

PEOPLE v BARBARA LYNN DICKERSON, Child Support - Failing To Pay, 12th District Court-Jackson County. Nolle Pros on June 17, 2015.

PEOPLE v EDWARD COLLINS DILL, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on August 18, 2014. Sentenced on September 21, 2015. Probation: 5 years.

PEOPLE v CHARLES L. DILLARD, Child Support - Failing To Pay, Hab-4, 36th District Court-Wayne County. Nolle Pros on June 25, 2015.

PEOPLE v DASHAWN RASHEEN DILLARD, Bond - Absconding Or Forfeiting, Hab-2, 36th District Court-Wayne County. Nolle Pros on June 2, 2016.

PEOPLE v DASHAWN RASHEEN DILLARD, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 12, 2014. Sentenced on March 30, 2016. Probation: 60 months. Restitution: \$50,336.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ANDREA RENEE DILLON, Child Support - Failing To Pay, 43rd Circuit Court-Cass County. Verdict - Court - Convicted on May 1, 2013. Sentenced on June 14, 2013. Probation: 5 years. Restitution: \$43,742.59; Other Restitution: \$443.70.

PEOPLE v KENNETH ROBERT DINGES, Child Support - Failing To Pay, 54-A District Court-Ingham County. Nolle Pros on April 20, 2015.

PEOPLE v NICHOLAS VINCENT DIX, Child Support - Failing To Pay, 41-B District Court-Macomb County. Nolle Pros on April 29, 2015.

PEOPLE v KENTON HOWARD DIXON, Child Support - Failing To Pay, 68th District Court-Genesee County. Nolle Pros on July 23, 2015.

PEOPLE v JEREMY JAMES DODGE, Child Support - Failing To Pay, Hab-4, 57th District Court-Allegan County. Nolle Pros on March 17, 2016.

PEOPLE v JOSEPH ALLAN DOEDERLEIN, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on January 29, 2015.

PEOPLE v RUSTYN TTARAS DOLYNY, Child Support - Failing To Pay, 78th District Court-Newaygo County. Nolle Pros on March 7, 2016. Restitution: \$11,000.00.

PEOPLE v BRIAN MICHAEL DONOVAN, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on July 10, 2015.

PEOPLE v TERRY ALLEN DORMAN, Child Support - Failing To Pay, Hab-3, 46th Circuit Court-Kalkaska County. Nolle Pros on August 16, 2016.

PEOPLE v SARA LYNNE DOTY, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on July 28, 2015. Sentenced on September 24, 2015. Jail: 12 days with credit for 1 day; Probation: 4 years.

PEOPLE v CHARLES WILLIAM DOUCETTE, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on July 10, 2015.

PEOPLE v CLINT EDWARD DOUGLAS SR., Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on August 10, 2015.

PEOPLE v JAMES THOMAS DRAKE, Child Support - Failing To Pay, 53rd Circuit Court-Cheboygan County. Nolle Pros on February 26, 2015.

PEOPLE v ERIC ROBERT DUBIE, Child Support - Failing To Pay, Hab-4, 68th District Court-Genesee County. Nolle Pros on April 27, 2015. Restitution: \$10,000.00.

PEOPLE v DAVID ALLEN DUBORD, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on March 16, 2015. Sentenced on April 23, 2015. Probation: 60 months. Restitution: \$12,040.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JENNIFER MARIE DUKES, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on February 23, 2015. Sentenced on April 1, 2015. Probation: 24 months. Restitution: \$10,580.19; Court Costs: \$400.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$668.00.

PEOPLE v STEVEN EUGENE DUKES, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 9, 2015. Sentenced on January 6, 2016. Probation: 60 probation. Restitution: \$34,993.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v CHARLEY LEA DUNCAN, Child Support - Failing To Pay, 40th Circuit Court-Lapeer County. Nolle Pros on December 18, 2015. Restitution: \$10,072.10.

PEOPLE v DEMARCUS DESHAWN DUNCAN, Child Support - Failing To Pay, 68th District Court-Genesee County. Nolle Pros on June 17, 2015. Restitution: \$4,000.00.

PEOPLE v MICHAEL FRANK DUNNE, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on June 12, 2012. Sentenced on July 9, 2013. Probation: 5 years. Restitution: \$83,787.26; Court Costs: \$1,500.00; Supervision Fee: \$2,400.00.

PEOPLE v ISSAC DUNNING, Child Support - Failing To Pay, Hab-2, 8-N District Court-Kalamazoo County. Nolle Pros on September 28, 2015.

PEOPLE v SAMANTHA LEAH DUNNUCK, Child Support - Failing To Pay, Hab-3, 5th District Court-Berrien County. Nolle Pros on March 16, 2015.

PEOPLE v RYAN GENE DURLING, Child Support - Failing To Pay, 15th Circuit Court-Branch County. Verdict - Court - Convicted on November 2, 2015. Sentenced on December 7, 2015. Jail: 6 months with credit for 127 days; Jail Suspended: 55 days; Probation: 18 months. Court Costs: \$400.00; CVR Fee: \$190.00; Fines: \$250.00; Other Costs: \$318.00.

PEOPLE v JOHN MORSE DUURSMA, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on December 8, 2015.

PEOPLE v MINDY MICHELLE DUZIK, Child Support - Failing To Pay, 82nd District Court-Ogemaw County. Nolle Pros on March 19, 2015. Restitution: \$2,602.00.

PEOPLE v TIMOTHY MICHAEL DYKGRAAF, Child Support - Failing To Pay, Hab-4, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on February 14, 2014. Sentenced on January 12, 2015. Jail: 3 days with credit for 3 days; Probation: 5 years. Restitution: \$40,020.51; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v TIMOTHY MICHAEL DYKGRAAF, Child Support - Failing To Pay, Hab-4, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on February 14, 2014. Sentenced on January 12, 2015. Jail: 3 days with credit for 3 days; Probation: 5 years. Restitution: \$30,979.09; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DANIEL ROBERT DYKMAN, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on December 9, 2015. Sentenced on November 17, 2016. Jail: 20 days with credit for 20 days; Probation: 5 years.

PEOPLE v BRADLEY JAMES EASTERDAY, Child Support - Failing To Pay, 15th Circuit Court-Branch County. Nolle Pros on August 5, 2016. Restitution: \$8,569.08.

PEOPLE v ANTHONY LAMAR EATMON, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on April 3, 2014. Sentenced on June 10, 2015. Probation: 5 years. Other Costs: \$2,459.00.

PEOPLE v SHANE LLOYD EBERLY, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on April 7, 2016. Sentenced on May 11, 2016. Jail: 107 days with credit for 107 days; Probation: 60 months. Other Restitution: \$1,099.90; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$268.00.

PEOPLE v ANGEL LUIS ECHEVARRIA, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Nolle Pros on October 15, 2016.

PEOPLE v ANGEL LUIS ECHEVARRIA, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on August 5, 2016. Restitution: \$48,751.34.

PEOPLE v STEFAN JAMES ECONOMY, Child Support - Failing To Pay, Hab-3, 54-A District Court-Ingham County. Nolle Pros on November 23, 2015. Restitution: \$14,000.00.

PEOPLE v JOSEPH PHILLIP EDDINGS, Child Support - Failing To Pay, 71-A District Court-Lapeer County. Nolle Pros on January 26, 2015. Restitution: \$1,000.00.

PEOPLE v KEVIN ROBERT EDIE, Child Support - Failing To Pay, Hab-4, 53rd District Court-Howell Division. Nolle Pros on December 2, 2016. Restitution: \$15,071.44.

PEOPLE v TIMOTHY LEE EDISON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 17, 2010. Sentenced on February 23, 2016. Probation: 60 months. Restitution: \$34,836.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v PAUL JAMES EDWARDS, Child Support - Failing To Pay, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on November 9, 2015. Sentenced on July 5, 2016. Probation: 4 years.

PEOPLE v TIMOTHY JOHN EDWARDS, Child Support - Failing To Pay, Hab-3, 8-N District Court-Kalamazoo County. Nolle Pros on January 5, 2016.

PEOPLE v MARK JAMES EISENLOHR, Child Support - Failing To Pay, 54-A District Court-Ingham County. Nolle Pros on June 17, 2016.

PEOPLE v RONALD WILLIAM ELLERSON, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on June 2, 2016. Restitution: \$12,000.00.

PEOPLE v LAVEIL ANDRE ELLIES, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Nolle Pros on October 5, 2015.

PEOPLE v GARY SCOTT ELLIOTT, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on October 7, 2015. Sentenced on November 19, 2015. Jail: 144 days with credit for 144 days; Probation: 60 months. Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$750.00; Other Costs: \$518.00.

PEOPLE v MERMON ELLIOTT, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 1, 2016. Sentenced on July 19, 2016. Jail: 180 days; Probation: 60 months. Restitution: \$73,895.00; Court Costs: \$242.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v MICHAEL ELLIS, Child Support - Failing To Pay, Hab-2, 5th District Court-Berrien County. Nolle Pros on March 5, 2015.

PEOPLE v AARON KEITH ELLISON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 27, 2016. Sentenced on July 26, 2016. Probation: 60 months. Restitution: \$32,437.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v DAVID EDWARD ELSHOLZ, Child Support - Failing To Pay, 43rd Circuit Court-Cass County. Nolle Pros on May 3, 2016.

PEOPLE v STEVEN REX ELWOOD II, Child Support - Failing To Pay, 71-B District Court-Tuscola County. Nolle Pros on January 5, 2016. Restitution: \$2,495.91.

PEOPLE v JARED WICKHAM EMERICK, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Nolle Pros on October 19, 2016. Restitution: \$8,971.16.

PEOPLE v DAVID JAMES ENGEL, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 4, 2015. Sentenced on March 27, 2015. Jail: 180 days; Probation: 60 months. Restitution: \$53,035.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JOHN W. ENGLISH III, Child Support - Failing To Pay, 5th District Court-Berrien County. Nolle Pros on July 24, 2015.

PEOPLE v ROBERT BERNARD ERNST IV, Child Support - Failing To Pay, 5th District Court-Berrien County. Nolle Pros on August 16, 2016.

PEOPLE v DONNAL CECIL ESTEP, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on October 26, 2015. Sentenced on December 9, 2015. Jail: 90 days with credit for 85 days; Probation: 4 years. Restitution: \$50,752.42.

PEOPLE v BRIAN WADE EVANS, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on May 4, 2015.

PEOPLE v DAVON LATROY EVANS, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on December 1, 2015.

PEOPLE v NOEL THOMAS EVANS, Child Support - Failing To Pay, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on May 19, 2016. Restitution: \$1,500.00.

PEOPLE v TONY EVANS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Nolle Pros on May 9, 2016.

PEOPLE v THOMAS EUGENE EWALD II, Child Support - Failing To Pay, 23rd Circuit Court-Oscoda County. Verdict - Court - Convicted on October 21, 2013. Sentenced on December 15, 2014. Jail: 69 days with credit for 69 days. Other Restitution: \$400.00; Court Costs: \$300.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$668.00.

PEOPLE v ERIC SCOTT EWING, Child Support - Failing To Pay, 68th District Court-Genesee County. Nolle Pros on June 8, 2015.

PEOPLE v JAMES EDWARD EWING, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 24, 2015. Sentenced on April 28, 2015. Probation: 60 months. Restitution: \$43,455.00; Court Costs: \$100.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$168.00.

PEOPLE v JASON EDWARD FABER, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on February 23, 2016. Sentenced on March 31, 2016. Probation: 30 months. Restitution: \$22,282.41; Court Costs: \$400.00; CVR Fee: \$190.00; Other Costs: \$668.00.

PEOPLE v DWIGHT DWAYNE FAILS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 15, 2014. Sentenced on May 20, 2015. Probation: 60 months. Restitution: \$21,834.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v STEPHEN PAUL FAIRCHILD III, Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on August 5, 2016.

PEOPLE v ELIZABETH NICOLE FALLONE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 22, 2016. Sentenced on September 20, 2016. Probation: 60 months. Restitution: \$27,579.00; Court Costs: \$100.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v THOMAS MATTHEW FALSETTA, Child Support - Failing To Pay, 64-A District Court-Ionia County. Nolle Pros on June 12, 2015. Restitution: \$18,928.00.

PEOPLE v JASON MICHAEL FANT, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on January 30, 2015.

PEOPLE v JASON CHOUKI FARAJ, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 4, 2016. Sentenced on June 28, 2016. Probation: 60 months. Restitution: \$20,021.00; Court Costs: \$270.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v DYRON MAURICE FARR, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 12, 2015. Sentenced on July 29, 2015. Probation: 60 months. Restitution: \$54,445.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v BILLY JOE FARRELL, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Nolle Pros on April 19, 2016.

PEOPLE v ROBERT FRANCIS FARRELL, Child Support - Failing To Pay, 68th District Court-Genesee County. Nolle Pros on July 27, 2016. Restitution: \$25,000.00.

PEOPLE v ROBERT JOHN FATTORE, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on November 15, 2013. Sentenced on November 7, 2014. Jail: 365 days with credit for 6 days; Probation: 1 year. Restitution: \$14,539.59; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v PAUL JEFFREY FELDPAUSCH, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on January 8, 2015. Sentenced on March 5, 2015. Probation: 60 months. Restitution: \$11,327.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DANIEL R. FELLMAN, Desertion/Abandonment/Non-Support, Hab-4, 2A District Court-Lenawee County. Nolle Pros on May 11, 2016. Restitution: \$2,000.00.

PEOPLE v MARK ANTHONY FENTRESS, Child Support - Failing To Pay, Hab-2, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on October 18, 2013. Sentenced on January 22, 2015. Jail: 13 - 72 months with credit for 252 days. Restitution: \$29,098.04; Court Costs: \$500.00; CVR Fee: \$130.00; Other Costs: \$368.00.

PEOPLE v GEOFFREY GEORGE FERICH, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on November 3, 2014. Sentenced on December 11, 2014. Probation: 60 months. Restitution: \$13,888.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$1,209.20.

PEOPLE v JOSEPH MICHAEL FERNANDEZ, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on March 23, 2015. Sentenced on April 23, 2015. Jail: 80 days with credit for 80 days; Probation: 5 years. Restitution: \$17,098.48; Court Costs: \$400.00; CVR Fee: \$130.00; Other Costs: \$668.00.

PEOPLE v SHAWN PHILLIP FESSLER, Child Support - Failing To Pay, 13th Circuit Court-Grand Traverse County. Verdict - Court - Convicted on June 18, 2015. Sentenced on May 25, 2016. Probation: 60 months. Court Costs: \$100.00.

PEOPLE v NICHOLAS JAMES FEUTZ, Child Support - Failing To Pay, Hab-4, 56-B District Court-Barry County. Nolle Pros on May 2, 2016.

PEOPLE v DANNY LEE FIELDS JR., Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on August 5, 2016. Restitution: \$3,200.00.

PEOPLE v JAMES EDWARD FIELDS, Child Support - Failing To Pay, Hab-3, 5th District Court-Berrien County. Nolle Pros on December 28, 2016. Restitution: \$950.18.

PEOPLE v ARMANDO FIERRO, Child Support - Failing To Pay, 68th District Court-Genesee County. Nolle Pros on June 2, 2016. Restitution: \$2,100.00.

PEOPLE v KENDRA LOUISE FIFE, Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on May 15, 2015. Restitution: \$2,000.00.

PEOPLE v JEROME MICHAEL FIGIEL, Bond - Absconding Or Forfeiting, 3-A District Court-Branch County. Dismissed as Restitution Made on July 7, 2016.

PEOPLE v JEROME MICHAEL FIGIEL, Child Support - Failing To Pay, 15th Circuit Court-Branch County. Nolle Pros on July 27, 2016. Restitution: \$27,446.69.

PEOPLE v EDWARD GIL FIGUEROA, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on July 27, 2016. Sentenced on September 26, 2016. Probation: 5 years. Restitution: \$21,277.75; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v WILLIAM DEAN FINCH, Child Support - Failing To Pay, 3-A District Court-Branch County. Nolle Pros on January 29, 2016. Restitution: \$2,800.00.

PEOPLE v JESSIE DARRYL FINLEY, Desertion/Abandonment/Non-Support, Child Support - Failing To Pay, 7th District Court-East Division Van Buren County. Nolle Pros on March 8, 2016. Restitution: \$10,000.00.

PEOPLE v JONATHAN JOSEPH FIORELLO, Child Support - Failing To Pay, 86th District Court-Grand Traverse County. Nolle Pros on July 7, 2016.

PEOPLE v SHANE ARTHUR FLANAGAN, Child Support - Failing To Pay, Hab-3, 50th District Court-Oakland County. Nolle Pros on August 19, 2015.

PEOPLE v JASON ALAN FLECK, Child Support - Failing To Pay, 35th Circuit Court-Shiawassee County. Nolle Pros on June 14, 2016.

PEOPLE v TONY ANTHONY FLOWERS SR., Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on November 3, 2016.

PEOPLE v LOUIS ROY FLYNN, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on August 15, 2016. Sentenced on

September 6, 2016. Jail: 90 days with credit for 74 days; Probation: 5 years. Restitution: \$43,238.70; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ANTHONY BENJAMIN FORD, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on January 14, 2015. Sentenced on February 19, 2015. Jail: 36 days with credit for 36 days; Probation: 5 years. Restitution: \$24,666.45; CVR Fee: \$130.00; Other Costs: \$518.00.

PEOPLE v DENNIS REGINALD FORD, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 4, 2016. Sentenced on November 15, 2016. Probation: 60 months. Restitution: \$57,754.00; Court Costs: \$302.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v HUGH LONNIE FORRESTER JR., Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on January 14, 2014. Sentenced on July 20, 2016. Probation: 5 years. Restitution: \$10,615.94.

PEOPLE v SCOTT LEROY FORTIN, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on January 21, 2016. Sentenced on October 24, 2016. Probation: 5 years. Restitution: \$78,371.85; Other Restitution: \$551.65; Court Costs: \$400.00; CVR Fee: \$190.00; Other Costs: \$668.00.

PEOPLE v MATTHEW BRIAN FOSTER, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on May 14, 2015. Restitution: \$2,000.00.

PEOPLE v DAVID ALLEN FOUNTAIN, Child Support - Failing To Pay, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on October 23, 2014. Sentenced on November 17, 2014. Jail: 28 days with credit for 28 days; Probation: 5 years. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DANIEL JAMES FOURNIER, Child Support - Failing To Pay, 54-A District Court-Ingham County. Nolle Pros on June 3, 2016.

PEOPLE v KEVIN LAINE FOWLER, Child Support - Failing To Pay, 66th District Court-Shiawassee County. Nolle Pros on September 13, 2016.

PEOPLE v CLARK HOWARD FOX, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on March 17, 2016. Sentenced on September 26, 2016. Jail: 91 days with credit for 91 days; Probation: 5 years.

PEOPLE v CRAIG EDWARD FOX II, Child Support - Failing To Pay, 15th Circuit Court-Branch County. Verdict - Court - Convicted on November 2, 2009. Sentenced on November 1, 2010. Jail: 30 days with credit for 15 days; Probation: 36 months. Court Costs: \$400.00; CVR Fee: \$60.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v DONALD EARL FOX, Child Support - Failing To Pay, 68th District Court-Genesee County. Nolle Pros on July 28, 2016. Restitution: \$5,000.00.

PEOPLE v JERRY L. FOX, Child Support - Failing To Pay, 68th District Court-Genesee County. Nolle Pros on August 2, 2016.

PEOPLE v JOEL CHRISTOPHER FOX, Child Support - Failing To Pay, 35th Circuit Court-Shiawassee County. Nolle Pros on August 4, 2016. Restitution: \$9,283.00.

PEOPLE v MARK CHARLES FRANCIS II, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on October 15, 2015.

PEOPLE v MARK CHARLES FRANCIS II, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on December 14, 2016. Restitution: \$7,741.06.

PEOPLE v WILLIAM T. FRANCIS, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Nolle Pros on January 14, 2016.

PEOPLE v JOHN LAWSON FRANKLIN SR., Child Support - Failing To Pay, Hab-2, 5th District Court-Berrien County. Nolle Pros on June 29, 2016.

PEOPLE v PAYTON FRANKLIN, Bond - Absconding Or Forfeiting, 50th District Court-Oakland County. Nolle Pros on June 8, 2015.

PEOPLE v PAYTON FRANKLIN, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on June 22, 2016.

PEOPLE v SCOTT ALLAN FRARY, Child Support - Failing To Pay, 8th Circuit Court-Montcalm County. Verdict - Court - Convicted on October 8, 2015. Sentenced on December 17, 2015. Jail: 9 months with credit for 107 days; Jail Suspended: 166 days. Restitution: \$38,316.17; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v KEVIN MARSHALL FRASER, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on February 11, 2016. Sentenced on April 21, 2016. Probation: 60 months. Restitution: \$16,122.00; Court Costs: \$350.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$350.00; Other Costs: \$68.00.

PEOPLE v FRED JAMES FRAZER, Child Support - Failing To Pay, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on June 24, 2016.

PEOPLE v CRAIG ALLEN FREDERICK, Child Support - Failing To Pay, Hab-2, 4th Circuit Court-Jackson County. Nolle Pros on April 8, 2015.

PEOPLE v SCOTT ALAN FREDERICK, Child Support - Failing To Pay, 57th District Court-Allegan County. Nolle Pros on April 23, 2015.

PEOPLE v EDWARD JOHN FREEMAN, Child Support - Failing To Pay, Hab-3, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on September 18, 2014. Sentenced on December 18, 2014. Probation: 60 months. Restitution: \$11,143.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v PHILLIP MICHAEL FREITAS, Child Support - Failing To Pay, Hab-2, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on February 3, 2016. Sentenced on March 18, 2016. Jail: 180 days with credit for 69 days; Probation: 60 months. Other Restitution: \$350.00; Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$750.00; Other Costs: \$518.00.

PEOPLE v JAMES QUENTIN FRENCH, Child Support - Failing To Pay, Hab-2, 36th District Court-Wayne County. Nolle Pros on June 29, 2016. Restitution: \$5,000.00.

PEOPLE v JIMMY DEAN FRYE JR., Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 6, 2015. Sentenced on January 12, 2016. Probation: 60 months. Restitution: \$20,853.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$268.00.

PEOPLE v ANTHONY CHARLES FULWYLIE, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on March 3, 2016. Sentenced on April 21, 2016. Probation: 60 months. Restitution: \$15,808.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v KVON PIAIR FUQUAY, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on March 17, 2016. Restitution: \$15,000.00.

PEOPLE v KVON PIAIR FUQUAY, Child Support - Failing To Pay, 41-B District Court-Macomb County. Nolle Pros on April 6, 2016. Restitution: \$15,000.00.

PEOPLE v TROY ALLEN FURSTENBERG, Child Support - Failing To Pay, Hab-3, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on October 24, 2014. Sentenced on December 4, 2014. Jail: 365 days, 220 days now with credit for 88 days; Jail Suspended: 57 days; Probation: 60 months. Restitution: \$37,557.00; Court Costs: \$200.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$255.20.

PEOPLE v CHRISTOPHER RONALD GABBARD, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on April 29, 2016. Sentenced on July 28, 2016. Probation: 60 months. Restitution: \$14,731.00; Court Costs: \$350.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$350.00; Other Costs: \$374.80.

PEOPLE v LEE ERNEST GADDIES, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Nolle Pros on December 1, 2015. Restitution: \$22,509.62.

PEOPLE v CHAD KEITH GAGE, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on August 11, 2014. Sentenced on July 28, 2015. Probation: 60 months. Restitution: \$20,326.00; Other Restitution: \$1,244.00; Court Costs: \$400.00; CVR Fee: \$130.00; Other Costs: \$668.00.

PEOPLE v JASON ANTONIO GANTT, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on August 13, 2015. Sentenced on September 10, 2015. Probation: 60 months. Restitution: \$62,978.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DANIEL STUART GANTZ, Child Support - Failing To Pay, 49th Circuit Court-Mecosta County. Verdict - Court - Convicted on March 10, 2014. Sentenced on March 9, 2015. CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$471.65.

PEOPLE v GLEN CYRIL GARCIA, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 29, 2016. Sentenced on June 28, 2016. Probation: 60 months. Restitution: \$32,006.00; Court Costs: \$302.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v JOSE ALFREDO GARCIA JR., Child Support - Failing To Pay, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on June 10, 2015. Sentenced on August 3, 2015. Jail: 7 days with credit for 7 days; Probation: 5 years. Restitution: \$39,303.53; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$1,468.00.

PEOPLE v JOSEPH PAUL GARCIA, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on September 3, 2015. Restitution: \$10,163.50.

PEOPLE v PAUL SCOTT GARCIA, Child Support - Failing To Pay, 65-A District Court-Clinton County. Nolle Pros on March 12, 2015. Restitution: \$494.14.

PEOPLE v VICTOR MANUEL GARCIA JR., Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Dismissed as Restitution Made on April 6, 2016.

PEOPLE v HERBERT MALCOLM GARDNER, Child Support - Failing To Pay, 10th District Court-Calhoun County. Nolle Pros on July 7, 2016.

PEOPLE v JUSTIN PATRICK GARDNER, Child Support - Failing To Pay, 54-A District Court-Ingham County. Nolle Pros on July 14, 2015. Restitution: \$15,000.00.

PEOPLE v BRANDON CAPRICE GARLAND-HATCHETT, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on April 22, 2015. Sentenced on April 20, 2016. Probation: 5 years. Restitution: \$22,227.80; Other Restitution: \$1,100.75.

PEOPLE v CHARLES WILLIAM GARMAN III, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 29, 2009. Sentenced on July 31, 2009. Probation: 60 months. Restitution: \$44,000.00; CVR Fee: \$60.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ALVIN PRESTON GARNER II, Child Support - Failing To Pay, Hab-2, 36th District Court-Wayne County. Nolle Pros on December 7, 2015. Restitution: \$1,000.00.

PEOPLE v RONALD RAYMOND GARRISON JR., Child Support - Failing To Pay, Hab-2, 49th Circuit Court-Osceola County. Nolle Pros on May 9, 2016.

PEOPLE v CHEYNE CALVIN GARROW, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Nolle Pros on December 21, 2015. Restitution: \$16,640.00.

PEOPLE v DANNY JOE GARVER JR., Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on January 21, 2015.

PEOPLE v ANTCHANTHA DAWANN GATHERS, Child Support - Failing To Pay, Hab-4, 30th Circuit Court-Ingham County. Nolle Pros on September 24, 2015.

PEOPLE v CHRISTOPHER ELLIOTT GATLIN, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on December 4, 2014. Sentenced on February 8, 2015. Probation: 60 months. Restitution: \$18,548.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MAURICE WESLEY GAYE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Nolle Pros on November 18, 2015.

PEOPLE v CAREY LEE GEBIS, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on February 19, 2015.

PEOPLE v DUSTIN LEE GEELHOED, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on October 17, 2016. Restitution: \$1,269.25.

PEOPLE v DOUGLAS ALAN GEHL, Child Support - Failing To Pay, Hab-2, 26th Circuit Court-Alpena County. Verdict - Court - Convicted on June 20, 2016. Sentenced on August 15, 2016. Probation: 5 years. Restitution: \$28,663.25; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MICHAEL STEVEN GEMBALA JR., Child Support - Failing To Pay, Hab-4, 5th District Court-Berrien County. Nolle Pros on May 6, 2015.

PEOPLE v SHUNTEZ GENTRY, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on October 24, 2016.

PEOPLE v ROBERT MICHAEL GEORGEAU, Desertion/Abandonment/Non-Support, Child Support - Failing To Pay, 15th Circuit Court-Branch County. Verdict - Court - Convicted on November 2, 2015. Sentenced on December 7, 2015. Jail: 193 days with credit for 192 days. Other Restitution: \$1,100.75; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ALLIE KASSEM GHAMLOUCHE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 1, 2016. Sentenced on July 19, 2016. Jail: 12 months with credit for 43 days; Jail Suspended: 322 days if \$20,000.00 is paid; Probation: 60 months. Restitution: \$261,518.00; Court Costs: \$1,300.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v GEOFFREY GERMAINE GHOLSTON, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 18, 2014. Sentenced on March 10, 2015. Jail: 90 days; Jail Suspended: 90 days if \$1,000.00 is paid; Probation: 60 months. Restitution: \$31,342.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DAVID LEE GIBSON SR., Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on November 5, 2015. Sentenced on December 28, 2015. Jail: 13 days with credit for 13 days; Probation: 3 years. Restitution: \$14,144.96; Court Costs: \$100.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$168.00.

PEOPLE v MICHAEL DAVID GIBSON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 17, 2016. Sentenced on November 16, 2016. Probation: 60 months. Restitution: \$28,979.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v THOMAS ALLEN GIESELER, Child Support - Failing To Pay, Hab-2, 5th Circuit Court-Barry County. Nolle Pros on June 8, 2015.

PEOPLE v RAMON LEE GIFFORD JR., Child Support - Failing To Pay, 27th Circuit Court-Newaygo County. Verdict - Court - Convicted on May 26, 2015. Sentenced on March 15, 2016. Jail: 9 months with credit for 37 days; Jail Suspended: 183 days; Probation: 12 months. CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v JON GREGORY GILBERT, Child Support - Failing To Pay, 12th District Court-Jackson County. Nolle Pros on May 11, 2016. Restitution: \$4,000.00.

PEOPLE v DEWAYNE GILLETTE, Child Support - Failing To Pay, 15th Circuit Court-Branch County. Verdict - Court - Convicted on November 5, 2009. Sentenced on November 30, 2009. Jail: 90 days with credit for 16 days; Probation: 18 months. Court Costs: \$200.00; CVR Fee: \$60.00; Fines: \$100.00; Other Costs: \$318.00.

PEOPLE v CAMERON M. GILLIAM, Child Support - Failing To Pay, 1st District Court-Monroe County. Nolle Pros on February 5, 2016.

PEOPLE v JEROME DAMAR GILLS, Child Support - Failing To Pay, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on July 8, 2015. Sentenced on July 5, 2016. Probation: 5 years.

PEOPLE v TERRANCE LEROY GILREATH JR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 22, 2015. Sentenced on January 5, 2016. Probation: 60 months. Restitution: \$20,233.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v MARTY GIPSON, Child Support - Failing To Pay, Hab-3, 10th District Court-Calhoun County. Nolle Pros on July 27, 2016.

PEOPLE v RENNARD DION GIPSON, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 10, 2015. Sentenced on February 2, 2016. Probation: 60 months. Restitution: \$48,673.00; Court Costs: \$400.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$268.00.

PEOPLE v KEITH D. GIULIANI, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on June 25, 2015.

PEOPLE v DUANE ANTHONY GIVAN, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on February 12, 2015. Sentenced on March 18, 2015. Jail: 94 days with credit for 94 days; Probation: 60 months. Other Restitution: \$697.85; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$348.00.

PEOPLE v GLEN EDWARD GLASPER, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on October 29, 2015.

PEOPLE v HEIDI MARIE GLISSON, Child Support - Failing To Pay, Hab-4, 39th Circuit Court-Lenawee County. Nolle Pros on August 28, 2013. Restitution: \$13,480.94.

PEOPLE v DAVID J. GLOVER, Child Support - Failing To Pay, 41-B District Court-Macomb County. Nolle Pros on December 1, 2015. Restitution: \$20,000.00.

PEOPLE v CRAIG THOMAS GLUMB, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on June 25, 2015.

PEOPLE v GREGORY P. GLYNN, Child Support - Failing To Pay, 68th District Court-Genesee County. Nolle Pros on June 11, 2015.

PEOPLE v JERRY LEE GOAD, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on March 6, 2015. Sentenced on March 25, 2015. Probation: 5 years. Restitution: \$119,730.41; Other Restitution: \$350.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v PAUL ANDREW GOBLE, Child Support - Failing To Pay, 10th District Court-Calhoun County. Nolle Pros on November 2, 2016. Restitution: \$4,767.90.

PEOPLE v CARLOS REY GONZALES, Child Support - Failing To Pay, Hab-4, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on October 22, 2014. Sentenced on December 9, 2015. Jail: 365 days with credit for 47 days; Probation: 5 years. Court Costs: \$700.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Fines: \$700.00; Other Costs: \$368.00.

PEOPLE v ADRAIN GONZALEZ, Child Support - Failing To Pay, 24th Circuit Court-Sanilac County. Verdict - Court - Convicted on October 24, 2016. Sentenced on December 7, 2016. Jail: 124 days with credit for 124 days. Other Restitution: \$1,384.65; Court Costs: \$300.00; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v JULIAN JOSHUA GONZALEZ, Child Support - Failing To Pay, 94th District Court-Delta County. Nolle Pros on December 28, 2016. Restitution: \$5,000.00.

PEOPLE v JAMAL OMAR GOODWIN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 13, 2016. Sentenced on July 6, 2016. Probation: 60 months. Restitution: \$25,831.00; Court Costs: \$452.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v PAUL JOSEPH GOODWIN, Child Support - Failing To Pay, 4th District Court-Cass County. Nolle Pros on October 13, 2016.

PEOPLE v ALAN JOSEPH GORSKI, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 15, 2014. Sentenced on November 18, 2014. Probation: 60 months. Restitution: \$56,797.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v ANDRE DION GOULD, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 16, 2015. Sentenced on May 8, 2015. Probation: 60 months. Restitution: \$19,222.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DENNIS EDWARD GRACE, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 13, 2015. Sentenced on March 27, 2015. Probation: 60 months. Restitution: \$73,047.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DENNIS EDWARD GRACE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 13, 2015. Sentenced on March 27, 2015. Probation: 60 months. Restitution: \$49,267.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v SEAN MICHAEL GRADY, Child Support - Failing To Pay, 53rd District Court-Howell Division. Nolle Pros on June 29, 2016.

PEOPLE v SEAN MICHAEL GRADY, Child Support - Failing To Pay, 53rd District Court-Howell Division. Nolle Pros on January 14, 2016.

PEOPLE v RICHARD DEAN GRAHAM, Child Support - Failing To Pay, Hab-3, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on March 1, 2016. Sentenced on April 4, 2016. Jail: 116 days with credit for 116 days; Probation: 5 years. CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DARNEAU ANTONIO GRANT, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 30, 2012. Sentenced on July 9, 2013. Probation: 60 months. Restitution: \$44,290.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v NICHOLAS LEON GRAY, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on July 21, 2014. Sentenced on December 22, 2014. Jail: 31 days with credit for 31 days; Probation: 18 months. Restitution: \$8,087.39; Other Restitution: \$1,168.75; Court Costs: \$180.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v KEVIN TERREL GRAYSON, Child Support - Failing To Pay, 54-A District Court-Ingham County. Nolle Pros on May 26, 2015.

PEOPLE v JON RICHARD GRECA, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Dismissed as Restitution Made on July 7, 2016. Restitution: \$10,920.88.

PEOPLE v JOSEPH EARL GREEN II, Child Support - Failing To Pay, Hab-4, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on January 15, 2015. Sentenced on February 26, 2015. Jail: 365 days with credit for 140 days; Probation: 5 years. Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$1,200.00; Other Costs: \$368.00.

PEOPLE v MARIO DWANE GREEN, Child Support - Failing To Pay, Hab-4, 36th District Court-Wayne County. Nolle Pros on August 31, 2016.

PEOPLE v JOSEPH MICHAEL GREENE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 11, 2014. Sentenced on March 24, 2015. Probation: 24 months. Restitution: \$6,324.00; Court Costs: \$200.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$268.00.

PEOPLE v JOHN PAUL GREENWOOD, Child Support - Failing To Pay, 41-B District Court-Macomb County. Nolle Pros on April 20, 2015. Restitution: \$25,000.00.

PEOPLE v DENNIS WAYNE GREER JR., Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on October 20, 2016. Sentenced on December 1, 2016. Jail: 178 days; Probation: 36 months. Restitution: \$35,757.00.

PEOPLE v KEVIN WAYNE GREGOIRE, Child Support - Failing To Pay, 53rd District Court-Howell Division. Dismissed as Restitution Made on February 25, 2015. Restitution: \$7,243.87.

PEOPLE v JEFFREY L. GREGORY, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on June 12, 2015. Restitution: \$7,408.50.

PEOPLE v JUSTIN DEWEY GREGORY, Child Support - Failing To Pay, 41-B District Court-Macomb County. Nolle Pros on November 18, 2015. Restitution: \$3,815.05.

PEOPLE v RICHARD HENRY GREGORY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 14, 2015. Sentenced on March 4, 2016. Probation: 60 months. Restitution: \$48,620.00; Court Costs: \$250.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v ROBERT BERNARD GREGORY, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on May 4, 2015.

PEOPLE v BRYAN D. GRIEVE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 27, 2015. Sentenced on June 12, 2015. Probation: 60 months. Restitution: \$46,422.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ANDRE GRIFFIN SR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 2, 2015. Sentenced on January 12, 2016. Probation: 60 months. Restitution: \$46,060.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v DEMETRIUS LAMONT GRIFFIN, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 1, 2016. Sentenced on July 6, 2016. Probation: 60 months. Restitution: \$23,449.00; Court Costs: \$302.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v NIKITA KENTRELL GRIFFIN SR., Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on September 16, 2015. Sentenced on September 14, 2016. Probation: 5 years. Restitution: \$37,102.66; Other Restitution: \$627.00.

PEOPLE v WILFRED EPERTON ERSKIN GRIFFITH, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 24, 2014. Sentenced on January 14, 2015. Probation: 60 months.

PEOPLE v LAJUANE JERMAINE GRIGSBY; Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on January 12, 2015. Sentenced on June 13, 2016. Jail: 18 days with credit for 18 days; Probation: 5 years. Restitution: \$12,646.12; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JOSEPH ROBERT GROSS, Child Support - Failing To Pay, Desertion/Abandonment/Non-Support, Hab-2, 53rd District Court-Howell Division. Nolle Pros on May 11, 2016. Restitution: \$2,980.00.

PEOPLE v SARAH LYNN GRUNDEN, Child Support - Failing To Pay, 12th District Court-Jackson County. Nolle Pros on June 2, 2016.

PEOPLE v ERNESTO MANUEL GUERRA, Child Support - Failing To Pay, 54-A District Court-Ingham County. Nolle Pros on February 11, 2015.

PEOPLE v SCOTT GLENN GULETTE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Nolle Pros on February 5, 2016.

PEOPLE v GARY LEE GUNNELS, Child Support - Failing To Pay, Hab-2, 44th Circuit Court-Livingston County. Nolle Pros on February 4, 2016.

PEOPLE v JAMES DANIEL GUSTAFSON, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on December 23, 2015. Sentenced on January 27, 2016. Jail: 99 days with credit for 99 days; Probation: 36 months. Restitution: \$18,054.62; Other Restitution: \$1,285.20; CVR Fee: \$190.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v ROBERT CARL GUSTAFSON, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on December 15, 2015.

PEOPLE v GILBERT VINCENT GUTIERREZ, Child Support - Failing To Pay, Hab-2, 36th Circuit Court-Van Buren County. Verdict - Court - Convicted on August 10, 2015. Sentenced on August 1, 2016. Probation: 18 months. Restitution: \$15,143.78.

PEOPLE v MICHAEL DEAN GUY, Child Support - Failing To Pay, 68th District Court-Genesee County. Nolle Pros on May 11, 2015.

PEOPLE v MICHAEL JACOB HABIB, Child Support - Failing To Pay, 45th Circuit Court-St. Joseph County. Nolle Pros on June 8, 2015.

PEOPLE v ZANE HAMILTON HACKETT, Child Support - Failing To Pay, 49th Circuit Court-Mecosta County. Nolle Pros on May 19, 2016.

PEOPLE v NICHOLAS WAYNE HAGER, Child Support - Failing To Pay, 65-A District Court-Clinton County. Nolle Pros on August 6, 2015.

PEOPLE v ERIC MICHAEL HAHN, Child Support - Failing To Pay, 33rd Circuit Court-Charlevoix County. Nolle Pros on February 8, 2016. Restitution: \$12,780.40.

PEOPLE v HAZEM ALI HAIDAR, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on October 14, 2014. Restitution: \$34,065.00.

PEOPLE v LARRY K. HAIRSTON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 29, 2015. Sentenced on November 3, 2015. Probation: 60 months. Restitution: \$39,191.00; Court Costs: \$500.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Other Costs: \$303.00.

PEOPLE v ANTHONY D. HALE, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on December 15, 2015.

PEOPLE v ANTHONY JAMES HALL, Child Support - Failing To Pay, Hab-4, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on March 10, 2015. Sentenced on April 8, 2015. Jail: 85 days with credit for 85 days; Probation: 60 months. Court Costs: \$650.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$100.00; Other Costs: \$668.00.

PEOPLE v DURELL EUGENE HALL JR., Child Support - Failing To Pay, Hab-2, 15th District Court-Washtenaw County. Nolle Pros on September 24, 2015.

PEOPLE v JEREMY DAVID HALL, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on July 29, 2016. Sentenced on September 8, 2016. Jail: 270 days with credit for 67 days; Probation: 60 months. Restitution: \$12,589.00; Court Costs: \$130.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$307.20.

PEOPLE v BROOKE RENEE HALLADAY, Child Support - Failing To Pay, 28th Circuit Court-Missaukee County. Verdict - Court - Convicted on July 24, 2014. Sentenced on March 2, 2015. Jail: 125 days with credit for 103 days; Probation: 24 months. Restitution: \$18,550.22; Court Costs: \$300.00; CVR Fee: \$130.00; Fines: \$300.00; Other Costs: \$68.00.

PEOPLE v ANDRE LAMARR HAMIEL, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 19, 2014. Sentenced on December 10, 2014. Probation: 60 months. Restitution: \$24,439.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v TONY LATROY HAMILTON, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on April 20, 2016. Sentenced on May 24, 2016. Jail: 56 days with credit for 56 days; Probation: 3 years. Restitution: \$14,836.20.

PEOPLE v HAROLD EUGENE HAMMAN III, Child Support - Failing To Pay, 53rd District Court-Howell Division. Nolle Pros on August 19, 2015.

PEOPLE v CHRISTOPHER HAROLD HAMMERS, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on October 14, 2014. Sentenced on October 20, 2015. Probation: 2 years.

PEOPLE v KENNETH ALLEN HAMMOND, Child Support - Failing To Pay, 4th District Court-Cass County. Nolle Pros on June 28, 2016.

PEOPLE v TIMOTHY EUGENE HAMPTON, Child Support - Failing To Pay, 54-A District Court-Ingham County. Nolle Pros on June 30, 2015.

PEOPLE v MICHAEL DAVID HANCOCK, Child Support - Failing To Pay, 56-B District Court-Barry County. Nolle Pros on October 15, 2015.

PEOPLE v MALCOLM JERMAINE HAND, Child Support - Failing To Pay, Hab-4, 12th District Court-Jackson County. Nolle Pros on June 17, 2015. Restitution: \$2,000.00.

PEOPLE v DONALD EUGENE HANGER, Child Support - Failing To Pay, 43rd Circuit Court-Cass County. Verdict - Court - Convicted on October 12, 2015. Sentenced on November 13, 2015. Jail: 68 days with credit for 68 days; Probation: 5 years. Restitution: \$34,344.78; Other Restitution: \$350.00; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Fines: \$500.00; Other Costs: \$418.00.

PEOPLE v CHARLES HANNER, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 23, 2012. Sentenced on May 15, 2012. Probation: 60 months. Restitution: \$187,500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v BRAD HAROLD HANNEWALD, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on June 11, 2013. Sentenced on December 2, 2015. Probation: 2 years. Restitution: \$4,539.53; Other Restitution: \$448.80.

PEOPLE v DONALD DREW HARDING, Child Support - Failing To Pay, Hab-3, 54-A District Court-Ingham County. Nolle Pros on January 21, 2015. Restitution: \$9,500.00.

PEOPLE v DONALD DREW HARDING, Child Support - Failing To Pay, Hab-3, 54-A District Court-Ingham County. Nolle Pros on March 14, 2016.

PEOPLE v JOHN THOMAS HARGIS II, Child Support - Failing To Pay, Hab-4, 80th District Court-Gladwin County. Nolle Pros on December 2, 2015. Restitution: \$2,500.00.

PEOPLE v DADE RUSSELL HARMON, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on November 10, 2014. Sentenced on January 7, 2015. Jail: 36 days with credit for 36 days; Probation: 24 months. Restitution: \$29,404.48; Other Restitution: \$443.70.

PEOPLE v ERNEST DEION HARMON, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on August 17, 2015. Sentenced on September 28, 2015. Probation: 5 years.

PEOPLE v THOMAS EUGENE HARMON, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on May 11, 2015. Restitution: \$10,000.00.

PEOPLE v THOMAS EUGENE HARMON, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Dismissed as Restitution Made on May 20, 2016.

PEOPLE v CHRISTOPHER ALAN HARPER, Child Support - Failing To Pay, Hab-2, 50th District Court-Oakland County. Dismissed as Restitution Made on February 4, 2016. Restitution: \$20,880.92.

PEOPLE v DAVID EMERSON HARPER, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 6, 2016. Sentenced on June 24, 2016. Probation: 60 months. Restitution: \$41,520.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MICHAEL AARON HARRINGTON, Child Support - Failing To Pay, 65-B District Court-Gratiot County. Nolle Pros on November 2, 2015. Restitution: \$17,485.30.

PEOPLE v ALEXANDER ROBERT HARRIS, Child Support - Failing To Pay, Hab-3, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on December 17, 2015. Sentenced on January 14, 2016. Probation: 60 months. Restitution: \$12,126.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$718.00.

PEOPLE v DESHON QUINNTEZ HARRIS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Nolle Pros on December 28, 2016. Restitution: \$918.00.

PEOPLE v GEORGE THOMAS HARRIS, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 2, 2015. Sentenced on February 5, 2016. Probation: 60 months. Restitution: \$59,701.54; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v JAMES JAWAYNE ANTHONY HARRIS III, Child Support - Failing To Pay, Hab-4, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on September 28, 2015. Sentenced on December 3, 2015. Jail: 31 days with credit for 31 days; Probation: 60 months. Restitution: \$20,088.55; Court Costs: \$600.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$718.00.

PEOPLE v KEITH ALAN HARRIS, Child Support - Failing To Pay, Hab-3, 50th District Court-Oakland County. Nolle Pros on June 29, 2016.

PEOPLE v KEITH JEROME HARRIS, Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on March 18, 2015. Sentenced on March 30, 2016. Probation: 5 years. Restitution: \$12,937.89.

PEOPLE v REX ALAN HARRIS, Child Support - Failing To Pay, 56-B District Court-Barry County. Nolle Pros on May 4, 2015.

PEOPLE v RONALD LEE HARRIS, Child Support - Failing To Pay, 81st District Court-Alcona County. Nolle Pros on May 6, 2015.

PEOPLE v VARTAN CHARLES HARRIS, Child Support - Failing To Pay, Hab-3, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on November 12, 2015. Sentenced on December 10, 2015. Jail: 365 days with credit for 77 days; Jail Suspended: 273 days if \$10,000.00 is paid; Probation: 5 years. Restitution: \$82,822.19; Other Restitution: \$1,718.70.

PEOPLE v TIMOTHY HARRISON, Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on November 25, 2014. Sentenced on January 13, 2015. Probation: 5 years. Restitution: \$88,464.43; Court Costs: \$1,611.00; CVR Fee: \$130.00; Supervision Fee: \$2,400.00; Other Costs: \$718.00.

PEOPLE v JIMMIE DANIEL HART, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on August 28, 2015. Sentenced on October 15, 2015. Probation: 60 months. Restitution: \$65,651.00; Court Costs: \$350.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$350.00; Other Costs: \$302.00.

PEOPLE v TAREK FAROUK HASSAN, Child Support - Failing To Pay, Hab-3, 54-A District Court-Ingham County. Nolle Pros on June 20, 2016. Restitution: \$7,337.11.

PEOPLE v CHARLES PAUL HASSEVOORT, Child Support - Failing To Pay, Hab-3, 48th Circuit Court-Allegan County. Nolle Pros on May 19, 2015.

PEOPLE v JOHN ROGER HASTINGS, Child Support - Failing To Pay, 27th Circuit Court-Oceana County. Verdict - Court - Convicted on February 1, 2016. Sentenced on March 14, 2016. Jail: 3 months with credit for 100 days; Probation: 5 years. Other Restitution: \$1,063.35; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v DANNY KURTH HATCHER II, Child Support - Failing To Pay, Hab-2, 36th District Court-Wayne County. Nolle Pros on October 29, 2015.

PEOPLE v AVERY JOEL HATCHETT JR., Child Support - Failing To Pay, Hab-4, 6th Circuit Court-Oakland County. Nolle Pros on July 23, 2015. Restitution: \$9,161.69.

PEOPLE v DONNIE DARRELL HATFIELD, Child Support - Failing To Pay, 7th District Court-East Division Van Buren County. Nolle Pros on May 26, 2015.

PEOPLE v GARRETT GENE HATFIELD, Child Support - Failing To Pay, Hab-4, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on February 4, 2016. Sentenced on March 7, 2016. Jail: 42 days with credit for 42 days; Probation: 3 years. Restitution: \$35,688.57; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v NICHOLAS RYAN HAUSER, Child Support - Failing To Pay, 88th District Court-Montmorency County. Nolle Pros on October 28, 2015. Restitution: \$5,000.00.

PEOPLE v BRIAN CHRISTOPHER HAWKEY, Child Support - Failing To Pay, Hab-3, 35th Circuit Court-Shiawassee County. Verdict - Court - Convicted on November 16, 2015. Sentenced on November 18, 2016. Jail: 81 days with credit for 81 days; Probation: 5 years. Restitution: \$60,476.36; Other Restitution: \$868.70.

PEOPLE v JAIME LIN HAWKINS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 24, 2016. Sentenced on August 23, 2016. Probation: 60 months. Restitution: \$16,883.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v TERRY NELSON HAWLEY, Child Support - Failing To Pay, 88th District Court-Alpena County. Nolle Pros on April 28, 2016. Restitution: \$1,742.28.

PEOPLE v BRUCE HAYES, Child Support - Failing To Pay, Hab-3, 10th District Court-Calhoun County. Nolle Pros on June 2, 2016.

PEOPLE v JAMES LEON HAYES, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 13, 2014. Sentenced on January 6, 2015. Probation: 60 months. Restitution: \$54,538.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$518.00.

PEOPLE v JOHN RANDALL HAYES, Child Support - Failing To Pay, Hab-2, 15th District Court-Washtenaw County. Nolle Pros on May 26, 2015.

PEOPLE v CHRISTOPHER HAYNES, Child Support - Failing To Pay, Hab-2, 71-B District Court-Tuscola County. Nolle Pros on August 22, 2016.

PEOPLE v CLIFFORD ARNOLD HEALY JR., Child Support - Failing To Pay, 71-A District Court-Lapeer County. Nolle Pros on May 18, 2015. Restitution: \$5,000.00.

PEOPLE v MICHAEL JUNIOR HEARD, Child Support - Failing To Pay, Hab-2, 61st District Court-Kent County. Dismissed as Restitution Made on August 31, 2016. Restitution: \$30,015.75.

PEOPLE v DEVIOUS MAURICE HEARN, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on January 12, 2015. Sentenced on February 23, 2015. Probation: 5 years.

PEOPLE v NEVERSON ANYJAH HEATLEY III, Child Support - Failing To Pay, Michigan Court of Appeals-District 3. Dismissed by Court/Tribunal on June 24, 2015.

PEOPLE v THOMAS ELDEN HEIDT, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Nolle Pros on August 19, 2015. Restitution: \$25,000.00.

PEOPLE v IAN VAIL HEIM, Child Support - Failing To Pay, 15th Circuit Court-Branch County. Verdict - Court - Convicted on November 16, 2015. Sentenced on January 11, 2016. Jail: 9 months with credit for 15 days; Jail Suspended: 198 days; Probation: 36 months. CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v DAVID TOD HEINRICH, Child Support - Failing To Pay, Hab-4, 86th District Court-Grand Traverse County. Nolle Pros on June 10, 2015. Restitution: \$5,000.00.

PEOPLE v CHRISTOPHER THOMAS HEISS, Child Support - Failing To Pay, 64-B District Court-Montcalm County. Nolle Pros on June 14, 2016.

PEOPLE v JEFFREY EUGENE HELDMAN, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Nolle Pros on August 15, 2016. Restitution: \$31,813.85.

PEOPLE v MARIHELEN JOY HEMINGWAY, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on January 21, 2015.

PEOPLE v CORNELIUS TYWANE HENDERSON, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 15, 2016. Sentenced on December 6, 2016. Probation: 60 months. Restitution: \$33,366.00; Court Costs: \$1,300.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v GEORGE JUNIOR HENDERSON, Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on May 11, 2015. Sentenced on June 13, 2016. Probation: 4 years. Restitution: \$35,877.19; Other Costs: \$4,379.00.

PEOPLE v RONALD DEWAYNE HENDERSON, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on March 6, 2015. Sentenced on April 23, 2015. Jail: 270 days, 2 days now with credit for 2 days; Jail Suspended: 268 days; Probation: 60 months. Restitution: \$6,246.00; Court Costs: \$350.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$350.00; Other Costs: \$816.00.

PEOPLE v RASHAD COURTNEY HENDRICKS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 9, 2014. Sentenced on January 6, 2015. Probation: 60 months. Restitution: \$14,609.00; Court Costs: \$200.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Other Costs: \$53.00.

PEOPLE v JACKIE DUWAYNE HENRY JR., Child Support - Failing To Pay, 12th District Court-Jackson County. Nolle Pros on May 26, 2015.

PEOPLE v RODNEY JAMES HERALD, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on December 13, 2016. Restitution: \$2,700.00.

PEOPLE v HERIBERTO LUGO HERNANDEZ, Child Support - Failing To Pay, 60th District Court-Muskegon County. Nolle Pros on August 22, 2016.

PEOPLE v JACOB HERTZ, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on April 6, 2016.

PEOPLE v JENNIFER LEE HESS, Child Support - Failing To Pay, Hab-2, 2nd Circuit Court-Berrien County-Niles. Verdict - Court - Convicted on August 31, 2015. Sentenced on October 19, 2015. Restitution: \$2,346.46.

PEOPLE v GARY DOUGLAS HIAR JR., Child Support - Failing To Pay, Hab-4, 54-A District Court-Ingham County. Nolle Pros on August 25, 2016.

PEOPLE v STEVEN MAYNARD HICKS, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 13, 2015. Sentenced on July 15, 2015. Probation: 60 months. Restitution: \$80,659.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v GUY TYRONE HIGBEE, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County-Niles. Nolle Pros on February 25, 2015.

PEOPLE v MATTHEW VIRGIL HIGGINS JR., Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 16, 2015. Sentenced on May 4, 2016. Probation: 60 months. Restitution: \$26,286.00; Court Costs: \$650.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v DAMON TAROD HIGHTOWER, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on June 29, 2016.

PEOPLE v DUSTIN ALAN HILL, Child Support - Failing To Pay, Hab-4, 54-A District Court-Ingham County. Nolle Pros on April 27, 2015. Restitution: \$2,500.00.

PEOPLE v DUSTIN ALAN HILL, Child Support - Failing To Pay, Hab-4, 54-A District Court-Ingham County. Nolle Pros on March 30, 2016. Restitution: \$9,760.00.

PEOPLE v MICHAEL WAYNE HILL JR., Child Support - Failing To Pay, 15th District Court-Washtenaw County. Dismissed as Restitution Made on July 7, 2016. Restitution: \$10,667.12.

PEOPLE v JERRY BYRON HILLS, Child Support - Failing To Pay, Hab-4, 78th District Court-Newaygo County. Dismissed as Restitution Made on September 26, 2016. Restitution: \$46,505.16.

PEOPLE v DONTAVIA QUINTELL HINES, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Nolle Pros on December 14, 2016. Restitution: \$26,326.03.

PEOPLE v JERRY JOE HINTON, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Nolle Pros on July 27, 2016. Restitution: \$10,794.20.

PEOPLE v STACEY PHILLIP ANDREW HINTON, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on August 19, 2015.

PEOPLE v ROBERT WAYNE HOADLEY JR., Desertion/Abandonment/Non-Support, Hab-2, 15th District Court-Washtenaw County. Nolle Pros on May 14, 2015.

PEOPLE v RUSSELL LEE HOBBS, Child Support - Failing To Pay, Hab-4, 5th Circuit Court-Barry County. Verdict - Court - Convicted on July 30, 2015. Sentenced on August 27, 2015. Jail: 365 days with credit for 185 days; Probation: 5 years. Restitution: \$16,031.07.

PEOPLE v DUSTIN LEE HODGE, Child Support - Failing To Pay, 67th District Court-Central Div Genesee County. Nolle Pros on December 1, 2016. Restitution: \$2,680.02.

PEOPLE v BOBBY WAYNE HODGES, Child Support - Failing To Pay, Hab-3, 30th Circuit Court-Ingham County. Nolle Pros on February 29, 2016. Restitution: \$9,688.64.

PEOPLE v ANTHONY RAY HOGG, Child Support - Failing To Pay, Hab-2, 14th Circuit Court-Muskegon County. Nolle Pros on October 12, 2015.

PEOPLE v DAVID ALAN HOGUE II, Child Support - Failing To Pay, Hab-3, 35th Circuit Court-Shiawassee County. Verdict - Court - Convicted on March 3, 2014. Sentenced on May 13, 2015.

PEOPLE v JOANN NICOLE HOLBERT, Child Support - Failing To Pay, 71-A District Court-Lapeer County. Nolle Pros on November 19, 2015. Restitution: \$5,000.00.

PEOPLE v MARIA NICOLE HOLBROOK, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 11, 2015. Sentenced on October 23, 2015. Probation: 60 months. Restitution: \$10,650.00; Court Costs: \$250.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v ROBERT WILLIAM HOLDCRAFT, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Nolle Pros on July 27, 2016.

PEOPLE v PAUL DENNIS HOLDEN, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Dismissed as Restitution Made on October 29, 2015. Restitution: \$20,798.00.

PEOPLE v DAVID LEE HOLLIFIELD, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on September 6, 2016. Sentenced on October 6, 2016. Probation: 60 months. Restitution: \$32,266.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DANIEL LEIGH HOLLON, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on October 26, 2015. Sentenced on October 17, 2016. Probation: 12 months.

PEOPLE v HAL HOLLOWAY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 9, 2014. Sentenced on January 6, 2015. Jail: 6 months with credit for 50 days; Probation: 60 months. Restitution: \$31,705.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v KENNETH EDWARD HOLLOWAY, Child Support - Failing To Pay, Hab-3, 50th District Court-Oakland County. Nolle Pros on August 4, 2016.

PEOPLE v JEREMY ALLEN HOLMES, Child Support - Failing To Pay, Hab-2, 48th Circuit Court-Allegan County. Nolle Pros on February 3, 2015.

PEOPLE v GERALD ORLANDO HOLSTON, Child Support - Failing To Pay, Hab-2, 15th District Court-Washtenaw County. Nolle Pros on December 15, 2015.

PEOPLE v JAMES ELMER HONEYCUTT, Child Support - Failing To Pay, 57th Circuit Court-Emmet County. Verdict - Court - Convicted on January 5, 2016. Sentenced on February 12, 2016. Jail: 1 year with credit for 74 days; Probation: 5 years. Restitution: \$74,733.01; Other Restitution: \$376.55; Court Costs: \$350.00; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v ANDREW EUGENE HOOKER, Child Support - Failing To Pay, Hab-2, 8-N District Court-Kalamazoo County. Nolle Pros on June 29, 2016.

PEOPLE v ERIQ THOMAS HOPKO, Child Support - Failing To Pay, Hab-3, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on October 16, 2014. Sentenced on July 1, 2015. Jail: 7 days with credit for 7 days; Probation: 5 years. Restitution: \$8,703.32.

PEOPLE v COLIN CHRISTOPHER HOPPES, Child Support - Failing To Pay, 12th District Court-Jackson County. Nolle Pros on October 29, 2015. Restitution: \$2,500.00.

PEOPLE v ALICIA CHRISTINE HORONZY, Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on September 25, 2015. Restitution: \$1,000.00.

PEOPLE v DAVID HERBERT HORSLEY JR., Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 17, 2015. Sentenced on May 1, 2015. Jail: 90 days; Jail Suspended: 90 days if \$2,500.00 is paid; Probation: 60 months. Restitution: \$79,176.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v EDWARD DAMAR HORTON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Nolle Pros on December 13, 2016. Restitution: \$11,461.29.

PEOPLE v ALLEN LAWRENCE HOTCHKISS, Child Support - Failing To Pay, 78th District Court-Newaygo County. Dismissed as Restitution Made on June 27, 2016. Restitution: \$7,365.78.

PEOPLE v DERRICK LAMONT HOUGH, Child Support - Failing To Pay, 54-A District Court-Ingham County. Nolle Pros on October 12, 2016. Restitution: \$12,500.00.

PEOPLE v JOHN FRANCIS HOURIGAN, Child Support - Failing To Pay, 53rd District Court-Howell Division. Nolle Pros on May 11, 2015. Restitution: \$10,000.00.

PEOPLE v JULIE SUZANNE HOUSE, Child Support - Failing To Pay, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on July 25, 2014. Sentenced on April 20, 2015. Jail: 4 days with credit for 4 days; Probation: 24 months. CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v AARON JERMAINE HOUSTON, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on January 5, 2015. Sentenced on January 11, 2016. Jail: 4 days. Restitution: \$52,590.11.

PEOPLE v DAVID RICHARD HOVDA, Child Support - Failing To Pay, 8-N District Court-Kalamazoo County. Nolle Pros on July 23, 2015.

PEOPLE v CARL LEROY HOWARD, Child Support - Failing To Pay, 10th District Court-Calhoun County. Nolle Pros on June 22, 2016.

PEOPLE v MATTHEW HOWELL, Child Support - Failing To Pay, 36th District Court-Wayne County. Dismissed as Restitution Made on November 9, 2015. Restitution: \$18,555.04.

PEOPLE v DERRICK LAMARK HUBBARD, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Nolle Pros on January 14, 2016.

PEOPLE v SUZANNE HENRUETTA HUBERSFIDELMAN, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Nolle Pros on June 22, 2016. Restitution: \$11,164.83.

PEOPLE v ROBERT JOHN HUBSCHER, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on June 18, 2016. Sentenced on August 30, 2016. Jail: 45 days; Jail Suspended: 45 days if \$2,000.00 is paid; Probation: 60 months. Restitution: \$49,700.28; Court Costs: \$400.00; CVR Fee: \$190.00; Other Costs: \$668.00.

PEOPLE v ERIKA NICHELLE HUDGINS, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on October 25, 2013. Sentenced on November 21, 2013. Jail: 97 days with credit for 97 days; Probation: 36 months. Restitution: \$17,504.41; Other Restitution: \$580.55; Court Costs: \$300.00; CVR Fee: \$130.00; Fines: \$300.00; Other Costs: \$418.00.

PEOPLE v ADAM LAVAR HUDSON, Child Support - Failing To Pay, Hab-4, 7th Circuit Court-Genesee County. Nolle Pros on May 14, 2015. Restitution: \$6,870.00.

PEOPLE v ADAM LAVAR HUDSON, Child Support - Failing To Pay, Hab-4, 7th Circuit Court-Genesee County. Nolle Pros on May 14, 2015.

PEOPLE v TORY LEE HUDSON, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Nolle Pros on November 5, 2015. Restitution: \$31,264.27.

PEOPLE v STUART GORDON HUFF, Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Nolle Pros on July 7, 2016. Restitution: \$5,000.00.

PEOPLE v KIMBERLY LEE HUFFMAN, Child Support - Failing To Pay, 87th District Court-Otsego County. Nolle Pros on June 8, 2015.

PEOPLE v BERNARD LEE HUGHES, Child Support - Failing To Pay, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on April 24, 2015. Sentenced on June 9, 2015. Jail: 180 days with credit for 12 days; Jail Suspended: 90 days; Probation: 1 year. Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$68.00.

PEOPLE v BRANDON MAURICE HUGHES, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on July 1, 2015. Sentenced on July 20, 2016. Jail: 15 days with credit for 15 days; Probation: 5 years. Restitution: \$17,602.93.

PEOPLE v DION LAMONT HUGHES, Child Support - Failing To Pay, Hab-3, 61st District Court-Kent County. Nolle Pros on June 17, 2016.

PEOPLE v MARK W. HUGHES, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 12, 2014. Sentenced on December 3, 2014. Jail: 6 months; Probation: 60 months. Restitution: \$48,679.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v TRAVIS ALLAN HULL, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Nolle Pros on June 2, 2016. Restitution: \$11,441.95.

PEOPLE v RAYMOND JLEE HUNT, Child Support - Failing To Pay, Hab-4, 8th Circuit Court-Montcalm County. Verdict - Court - Convicted on June 4, 2015. Sentenced on July 30, 2015. Jail: 90 days with credit for 61 days; Jail Suspended: 29 days. Restitution: \$20,833.22; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JAJA SEKOU HUNTER, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on December 18, 2014. Sentenced on December 23, 2015. Jail: 46 days with credit for 46 days; Probation: 60 months. Restitution: \$22,018.19; Other Restitution: \$350.00; CVR Fee: \$80.00; Other Costs: \$18.00.

PEOPLE v ROSS EDWARD HUNTER, Child Support - Failing To Pay, 53rd District Court-Howell Division. Nolle Pros on February 9, 2015.

PEOPLE v WILLIAM LAMAR HUNTER, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on July 27, 2015. Sentenced on June 22, 2016. Probation: 60 months. Other Restitution: \$948.60; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v SCOTT ALAN HURD, Child Support - Failing To Pay, Hab-4, 17th Circuit Court-Kent County. Nolle Pros on August 3, 2016. Restitution: \$3,000.00.

PEOPLE v REBECCA SUSAN HURLEY, Child Support - Failing To Pay, 53rd District Court-Howell Division. Nolle Pros on May 14, 2015.

PEOPLE v CHARLES WESLEY HURN III, Child Support - Failing To Pay, Hab-2, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on November 10, 2014. Sentenced on November 23, 2015. Jail: 121 days with credit for 121 days. Restitution: \$15,118.33.

PEOPLE v JOSHUA JOHN HURON, Child Support - Failing To Pay, Hab-3, 71-A District Court-Lapeer County. Nolle Pros on April 30, 2015. Restitution: \$3,000.00.

PEOPLE v JOHN GARY HURTIBISE, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on February 22, 2016. Sentenced on March 24, 2016. Probation: 60 months. Restitution: \$22,704.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MICHAEL DAVID HUTCHINSON, Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on August 22, 2016.

PEOPLE v CHAD MICHAEL HUTCHISON, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on August 15, 2016. Sentenced on October 6, 2016. Probation: 60 months. Restitution: \$21,215.01; Other Restitution: \$153.26; Court Costs: \$400.00; CVR Fee: \$190.00; Other Costs: \$668.00.

PEOPLE v JASON ROBERT HYLAND, Child Support - Failing To Pay, 8th Circuit Court-Ionia County. Nolle Pros on September 24, 2015.

PEOPLE v YANN IANNUCCI, Child Support - Failing To Pay, Michigan Court of Appeals-District 1. Affirmed in Full on January 19, 2016.

PEOPLE v ALLEN KEITH INGRAM, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on February 5, 2016.

PEOPLE v ALFREDO JAMES INMAN, Child Support - Failing To Pay, Hab-2, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on March 16, 2015. Sentenced on April 13, 2015. Jail: 90 days with credit for 52 days; Probation: 30 months. Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$300.00; Fines: \$300.00; Other Costs: \$360.00.

PEOPLE v TERENCE IRELAND, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on February 11, 2009.

PEOPLE v ESTEVAN GIL ISLAS, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on May 6, 2014. Sentenced on May 5, 2015. Probation: 2 years.

PEOPLE v BRIAN RAY JACKSON, Child Support - Failing To Pay, Hab-4, 36th Circuit Court-Van Buren County. Verdict - Court - Convicted on March 10, 2014. Sentenced on February 23, 2015. Probation: 5 years. Restitution: \$18,398.08.

PEOPLE v CHARLES FRANKLIN WEST JACKSON JR., Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on January 16, 2015. Sentenced on February 19, 2015. Jail: 18 - 48 months with credit for 1 day. Restitution: \$46,799.71; Court Costs: \$400.00; CVR Fee: \$130.00; Other Costs: \$668.00.

PEOPLE v CURTIS REE JACKSON, Child Support - Failing To Pay, Hab-2, 36th District Court-Wayne County. Nolle Pros on February 3, 2016.

PEOPLE v DANIEL SCOTT JACKSON, Child Support - Failing To Pay, Hab-4, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on April 17, 2015. Sentenced on April 8, 2016. Jail: 30 days with credit for 3 days; Jail Suspended: 27 days; Probation: 2 years. Restitution: \$22,765.01.

PEOPLE v JAMES JEROME JACKSON JR., Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on November 29, 2011. Sentenced on December 1, 2015. Probation: 5 years.

PEOPLE v MARQUIS JERMAINE JACKSON, Child Support - Failing To Pay, 60th District Court-Muskegon County. Nolle Pros on January 6, 2016.

PEOPLE v MICHAEL WAYNE JACKSON, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on May 18, 2015. Restitution: \$20,000.00.

PEOPLE v ROFAEL ORLANDO JACKSON, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Nolle Pros on May 4, 2016. Restitution: \$11,390.03.

PEOPLE v SANFORD ALEXANDER JACKSON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 16, 2014. Sentenced on February 27, 2015. Probation: 36 months. Restitution: \$6,077.00; Court Costs: \$100.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$268.00.

PEOPLE v WALTER JAMES JACKSON JR., Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 14, 2015. Sentenced on June 23, 2015. Probation: 60 months. Restitution: \$29,632.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v STANLEY JAMES JAGOTKA, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on January 18, 2013. Sentenced on December 19, 2013. Jail: 72 days with credit for 72 days; Probation: 36 months.

PEOPLE v CHRISTOPHER JAHN, Child Support - Failing To Pay, Hab-2, 3-B District Court-St. Joseph County. Nolle Pros on March 17, 2016.

PEOPLE v DORIAN ZAYLA JAMES, Child Support - Failing To Pay, Hab-4, 36th District Court-Wayne County. Nolle Pros on August 31, 2016.

PEOPLE v JOSEPH MICHAEL JAMES, Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on April 22, 2015. Sentenced on May 25, 2016. Probation: 5 years. Restitution: \$60,500.57.

PEOPLE v HERMAN EDISON JARVIS, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on June 2, 2016.

PEOPLE v CHRISTOPHER DESHAWN JEFFERSON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 31, 2014. Sentenced on November 19, 2014. Probation: 60 months. Restitution: \$39,204.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v DORRION JEFFERSON, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 8, 2011. Sentenced on April 5, 2011. Probation: 60 months. Restitution: \$29,162.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JERRICK LEON JEFFERSON, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 5, 2014. Sentenced on January 7, 2015. Probation: 60 months. Restitution: \$114,011.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v LILLIAN ROSE JENKINS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 23, 2015. Sentenced on December 16, 2015. Probation: 60 months. Restitution: \$31,208.00; Court Costs: \$1,300.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v PAUL LEWIS JENKINS, Child Support - Failing To Pay, 3-B District Court-St. Joseph County. Nolle Pros on June 17, 2015.

PEOPLE v JASON JENNINGS, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Nolle Pros on January 13, 2015.

PEOPLE v TONY FRANCES JERNIGAN, Child Support - Failing To Pay, Hab-2, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on February 25, 2015. Sentenced on April 20, 2015. Jail: 20 days with credit for 20 days; Probation: 5 years. Restitution: \$14,464.09.

PEOPLE v AHKEI ABDUL JOHNSON, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on December 10, 2015. Sentenced on January 6, 2016. Jail: 99 days with credit for 99 days; Probation: 5 years. Restitution: \$75,708.43; Other Restitution: \$614.58; Other Costs: \$310.00.

PEOPLE v ALFONZO ANTWON JOHNSON, Child Support - Failing To Pay, Hab-4, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on June 17, 2016. Sentenced on July 28, 2016. Probation: 60 months. Restitution: \$25,649.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$369.60.

PEOPLE v AMONT GANT JOHNSON, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on April 23, 2015.

PEOPLE v ANDRE LAMONT JOHNSON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 9, 2016. Sentenced on September 27, 2016. Probation: 60 months. Restitution: \$34,993.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v CEDRIC DEANGELO JOHNSON, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on December 11, 2014. Sentenced on December 21, 2015. Probation: 5 years.

PEOPLE v FRANCIS JOSEPH JOHNSON, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 13, 2015. Sentenced on January 22, 2016. Jail: 52 days with credit for 52 days; Probation: 60

months. Restitution: \$82,173.42; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v GARETT LEVI JOHNSON, Child Support - Failing To Pay, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on March 20, 2015. Sentenced on April 28, 2015. Jail: 120 days with credit for 73 days; Probation: 18 months. Court Costs: \$500.00; CVR Fee: \$130.00; Other Costs: \$203.00.

PEOPLE v JEREMIAH JOHNSON, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on October 17, 2011. Sentenced on May 11, 2015. Probation: 60 months. Restitution: \$23,656.27; Court Costs: \$1,500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JUAN MAURICE JOHNSON, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Nolle Pros on October 13, 2016.

PEOPLE v KENDAL HOLDAN JOHNSON, Child Support - Failing To Pay, Hab-3, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on May 26, 2015. Sentenced on December 15, 2015. Jail: 32 days with credit for 32 days; Probation: 5 years. Restitution: \$18,639.51.

PEOPLE v LEON DAVID JOHNSON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 28, 2015. Sentenced on February 13, 2015. Probation: 60 months. Restitution: \$36,236.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MARSHALL LARRY JOHNSON JR., Child Support - Failing To Pay, 12th District Court-Jackson County. Nolle Pros on June 17, 2015. Restitution: \$6,753.72.

PEOPLE v RICKY DELVON JOHNSON, Child Support - Failing To Pay, Hab-3, 48th Circuit Court-Allegan County. Nolle Pros on April 20, 2015.

PEOPLE v RONALD LOUIS JOHNSON JR., Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on June 25, 2015.

PEOPLE v RUSSELL ALLEN JOHNSON, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on November 9, 2015. Restitution: \$7,500.00.

PEOPLE v SEIDRICK TERRANCE JOHNSON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 17, 2015. Sentenced on September 25, 2015. Probation: 60 months. Restitution: \$37,576.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v STANLEE KALIS JOHNSON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 16, 2015. Sentenced on February 3, 2016. Probation: 60 months. Restitution: \$26,846.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v TONY LIONEL JOHNSON, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on July 31, 2015.

PEOPLE v WILLIE DARNELL JOHNSON III, Child Support - Failing To Pay, 5th District Court-Berrien County. Nolle Pros on June 17, 2015.

PEOPLE v JERMAINE LASHAWN JOHNSTON, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Nolle Pros on May 25, 2016. Restitution: \$6,000.00.

PEOPLE v GREGORY ALLEN JONES, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on February 5, 2015. Restitution: \$5,000.00.

PEOPLE v JOSEPH ERIC JONES, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 11, 2016. Sentenced on July 15, 2016. Probation: 60 months. Restitution: \$19,435.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v KELVAN LOUIS JONES, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 15, 2016. Sentenced on August 5, 2016. Jail: 90 days; Jail Suspended: 90 days if \$1,000.00 is paid; Probation: 60 months. Restitution: \$45,667.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v OSSIE JONES III, Child Support - Failing To Pay, 68th District Court-Genesee County. Nolle Pros on January 5, 2016. Restitution: \$6,000.00.

PEOPLE v OSSIE JONES III, Child Support - Failing To Pay, 68th District Court-Genesee County. Dismissed as Restitution Made on March 17, 2016. Restitution: \$10,206.63.

PEOPLE v RYAN TIMOTHY JONES, Child Support - Failing To Pay, 3-B District Court-St. Joseph County. Nolle Pros on January 29, 2016.

PEOPLE v STEVEN TERRENCE JONES, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on February 4, 2016.

PEOPLE v TERRANCE DELON JONES, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on June 3, 2015.

PEOPLE v WILLIAM MICHAEL JONES, Child Support - Failing To Pay, Hab-3, 36th District Court-Wayne County. Nolle Pros on September 24, 2015.

PEOPLE v WILLIE JAMES JONES, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on June 25, 2015.

PEOPLE v JEFFERY RENDELL JONES-SMITH, Child Support - Failing To Pay, 65-A District Court-Clinton County. Nolle Pros on September 26, 2016.

PEOPLE v BRIAN KEITH JORDAN, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on July 7, 2016. Restitution: \$14,600.41.

PEOPLE v GUY MITCHELL JORDAN, Child Support - Failing To Pay, 43rd Circuit Court-Cass County. Verdict - Court - Convicted on May 7, 2015. Sentenced on June

12, 2015. Jail: 50 days with credit for 50 days; Probation: 2 years. Restitution: \$27,551.94; Other Restitution: \$425.00.

PEOPLE v HARVEY LEE JUSTICE, Child Support - Failing To Pay, Hab-3, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on April 2, 2015. Sentenced on May 5, 2016. Probation: 2 years. Restitution: \$8,163.72.

PEOPLE v TROY MILO KAMPTNER, Child Support - Failing To Pay, Hab-4, 2nd Circuit Court-Berrien County-Niles. Verdict - Court - Convicted on July 1, 2015. Sentenced on August 3, 2015. Jail: 3 days with credit for 3 days; Probation: 5 years. Restitution: \$29,803.68; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$168.00.

PEOPLE v THOMAS BEN KANNEGIETER III, Child Support - Failing To Pay, Hab-2, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on May 22, 2015. Sentenced on April 11, 2016. Jail: 20 days with credit for 20 days; Probation: 5 years. Restitution: \$39,341.09; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v TRACY L. KANTER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Nolle Pros on December 28, 2016. Restitution: \$12,571.55.

PEOPLE v CHE ALI KAREGA, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on September 11, 2015.

PEOPLE v THAMIR SHAKER KASHAT, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 12, 2016. Sentenced on March 8, 2016. Probation: 60 months. Restitution: \$58,850.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v RAYMOND TAKESHI KAWAKAMI, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on June 2, 2016. Restitution: \$10,154.12.

PEOPLE v DANIEL LEE KEEN, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on March 11, 2014. Sentenced on March 24, 2015. Jail: 54 days with credit for 54 days; Probation: 5 years. Restitution: \$59,546.95; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v CHARLIE KELLEY JR., Child Support - Failing To Pay, Hab-4, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on September 25, 2015. Sentenced on November 2, 2015. Restitution: \$15,411.58.

PEOPLE v KIMBERLY IRENE KELLY, Child Support - Failing To Pay, 29th Circuit Court-Clinton County. Verdict - Court - Convicted on September 2, 2014. Sentenced on October 19, 2015. Probation: 3 years. Restitution: \$51,677.04; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v MIKE KEVIN KELLY, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on December 5, 2014. Sentenced on January 22, 2015. Probation: 60 months. Restitution: \$30,048.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$265.50.

PEOPLE v MICHAEL ALLEN KEMP, Child Support - Failing To Pay, Hab-2, 2A District Court-Lenawee County. Nolle Pros on June 29, 2016.

PEOPLE v KARL DESHOWN KENNEDY, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 9, 2015. Sentenced on July 10, 2015. Probation: 60 months. Restitution: \$69,519.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v WENDY SUE KEPITIS, Child Support - Failing To Pay, 89th District Court-Cheboygan County. Nolle Pros on December 2, 2016. Restitution: \$7,329.00.

PEOPLE v JACOB RAY KETTERING, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on September 26, 2016.

PEOPLE v MELANIE YVONNE KETTLEWELL, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 10, 2014. Sentenced on February 6, 2015. Probation: 60 months. Restitution: \$34,415.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DONALD WAYNE KEYES, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed on May 29, 2008. Restitution: \$10,062.20.

PEOPLE v DONALD WAYNE KEYES, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Nolle Pros on June 6, 2016.

PEOPLE v JERMAIN LINER KIDD, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on August 31, 2016.

PEOPLE v MICHAEL LADALE KIDD, Desertion/Abandonment/Non-Support, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on October 12, 2012. Sentenced on September 17, 2015. Jail: 23 days with credit for 23 days; Probation: 5 years. Restitution: \$49,411.31.

PEOPLE v MICHAEL EUGENE KIEFFER, Child Support - Failing To Pay, 5th Circuit Court-Barry County. Nolle Pros on April 28, 2016.

PEOPLE v KEVIN CHRISTOPHER KILGORE, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Dismissed as Restitution Made on June 1, 2015. Restitution: \$11,043.99.

PEOPLE v BETH ANN KIMBERLY, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on April 21, 2014. Sentenced on May 11, 2015. Probation: 60 months. Restitution: \$31,595.00; Other Restitution: \$1,735.70; Court Costs: \$1,611.00; CVR Fee: \$130.00; Other Costs: \$718.00.

PEOPLE v DANYELLE KIMBRO, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on August 19, 2015.

PEOPLE v BARBARA JANE KING, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Nolle Pros on December 13, 2016. Restitution: \$11,146.17.

PEOPLE v BRYAN CHRISTOPHER KING, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on February 8, 2016. Restitution: \$12,500.00.

PEOPLE v IDA BEE KING, Child Support - Failing To Pay, 56-A District Court-Eaton County. Nolle Pros on September 1, 2015.

PEOPLE v SCOTT WILLIAM KING, Child Support - Failing To Pay, Hab-4, 54-A District Court-Ingham County. Nolle Pros on September 9, 2015.

PEOPLE v TERRY RASHIEL KING, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 25, 2015. Sentenced on November 3, 2015. Jail: 60 days with credit for 5 days; Probation: 60 months. Restitution: \$68,103.00; Court Costs: \$400.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v GERALD C. KINNAMON, Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on May 27, 2015.

PEOPLE v ZACHARY NIELSEN KINNEE, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Nolle Pros on September 24, 2015.

PEOPLE v CHRISTOPHER EDWARD KINNEY, Child Support - Failing To Pay, 53rd District Court-Howell Division. Nolle Pros on October 13, 2016. Restitution: \$3,277.00.

PEOPLE v JASON LEONARD KIOUS, Child Support - Failing To Pay, 5th Circuit Court-Barry County. Nolle Pros on May 13, 2013. Restitution: \$10,000.00.

PEOPLE v PATRICK RYAN KIRBY, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on May 31, 2016. Sentenced on June 30, 2016. Probation: 60 months. Restitution: \$14,651.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v PHILIP JOHN KIRK, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 19, 2016. Sentenced on October 4, 2016. Probation: 60 months. Restitution: \$11,555.00; Court Costs: \$1,300.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v WESTLEY DAVID KIRKLAND, Child Support - Failing To Pay, Hab-2, 68th District Court-Genesee County. Nolle Pros on October 6, 2015. Restitution: \$26,750.00.

PEOPLE v KAEMI MICHELLE KIRKPATRICK, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on June 5, 2015. Sentenced on July 9, 2015. Probation: 60 months. Restitution: \$19,369.00; Court Costs: \$350.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$350.00; Other Costs: \$373.60.

PEOPLE v PHILIP BRIAN KITCHEN, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on August 17, 2015. Sentenced

on September 21, 2015. Probation: 60 months. Restitution: \$68,792.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v SCOTT ROLAND MATTHEW KLATT, Child Support - Failing To Pay, Hab-4, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on February 27, 2015. Sentenced on April 16, 2015. Jail: 365 days, 26 days now with credit for 26 days; Jail Suspended: 339 days; Probation: 60 months. Restitution: \$14,863.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$614.00.

PEOPLE v MICHAEL PATRICK KLEM, Child Support - Failing To Pay, Hab-2, 54-A District Court-Ingham County. Nolle Pros on May 26, 2015.

PEOPLE v RAYMOND SCOTT KLEPPER, Child Support - Failing To Pay, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on April 17, 2015. Sentenced on May 16, 2016. Jail: 11 days with credit for 11 days; Probation: 5 years. Restitution: \$50,181.15.

PEOPLE v STEVEN MARK KLINGENSMITH, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on September 24, 2015.

PEOPLE v DAVID MICHAEL KLOVER, Child Support - Failing To Pay, Hab-2, 23rd Circuit Court-Iosco County. Verdict - Court - Convicted on March 29, 2016. Sentenced on May 2, 2016. Probation: 60 months. Other Restitution: \$388.00; CVR Fee: \$190.00; Fines: \$500.00; Other Costs: \$1,178.00.

PEOPLE v CHRISTOPHER ALEXANDER KNIGHTEN, Child Support - Failing To Pay, 3-A District Court-Branch County. Nolle Pros on February 19, 2015. Restitution: \$8,200.00.

PEOPLE v JON ERIC KNOPP, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on June 22, 2016.

PEOPLE v DARREN ROBERT KNOX, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Nolle Pros on May 20, 2016.

PEOPLE v JEREMY MICHAEL KNUTSON, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on February 12, 2016.

PEOPLE v JEREMY LEE KOENEKE, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on November 2, 2015. Sentenced on August 19, 2016. Probation: 3 years. Restitution: \$20,303.42; Other Restitution: \$475.80; Court Costs: \$440.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$310.50.

PEOPLE v RICHARD DALE KOENIG, Child Support - Failing To Pay, 7th District Court-East Division Van Buren County. Nolle Pros on March 8, 2016.

PEOPLE v RICHARE MICHAEL KOLANOWSKI, Child Support - Failing To Pay, Hab-4, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on October 7, 2014. Sentenced on November 14, 2014. Probation: 3 years. Restitution: \$36,862.20; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v SCOTT WILLIAM KONKEL, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on August 5, 2016. Restitution: \$9,000.00.

PEOPLE v GREGORY ALAN KOOMEN, Child Support - Failing To Pay, 78th District Court-Newaygo County. Nolle Pros on May 12, 2015. Restitution: \$19,800.00.

PEOPLE v ALAN DAVID KOONS, Child Support - Failing To Pay, Hab-4, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on November 7, 2014. Sentenced on February 19, 2015. Jail: 365 days with credit for 16 days Jail Suspended: 349 days; Probation: 60 months. Restitution: \$12,522.00; Court Costs: \$250.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$250.00; Other Costs: \$676.00.

PEOPLE v JOSEPH ANTHONY KORTE, Child Support - Failing To Pay, Hab-2, 36th District Court-Wayne County. Dismissed as Restitution Made on June 3, 2015. Restitution: \$13,634.99.

PEOPLE v PATRICK KORTIER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 21, 2011. Sentenced on November 29, 2011. Probation: 60 months. Restitution: \$35,591.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DWAYNE CHARLES KOZLOWSKI, Child Support - Failing To Pay, Hab-4, 15th Circuit Court-Branch County. Verdict - Court - Convicted on June 1, 2015. Sentenced on July 28, 2015. Jail: 300 days with credit for 15 days; Jail Suspended: 285 days; Probation: 24 months. Court Costs: \$150.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$318.00.

PEOPLE v RICHARD JAMES KRAUS JR., Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on September 6, 2016. Sentenced on October 6, 2016. Probation: 60 months. Restitution: \$148,659.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ROBERT DOUGLAS KRAUSE, Child Support - Failing To Pay, Hab-2, 61st District Court-Kent County. Nolle Pros on June 5, 2015.

PEOPLE v KENNETH ALLEN KRENN, Child Support - Failing To Pay, Hab-3, 17th Circuit Court-Kent County. Verdict - Court - Convicted on January 15, 2015. Sentenced on February 25, 2015. Probation: 24 months. Restitution: \$31,312.76; Court Costs: \$400.00; CVR Fee: \$130.00; Supervision Fee: \$2,064.00; Other Costs: \$668.00.

PEOPLE v KENNETH WILLIAM FREDRICK KRICK, Child Support - Failing To Pay, Hab-4, 8th Circuit Court-Montcalm County. Nolle Pros on May 15, 2015.

PEOPLE v GEORGE ADAM KRUKOWSKI, Desertion/Abandonment/Non-Support, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on September 24, 2015.

PEOPLE v JASON CRAIG KUCHTA, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on February 19, 2015. Sentenced on March 19, 2015. Probation: 60 months. Restitution: \$12,240.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ANTHONY ALBERT KUJDA, Child Support - Failing To Pay, Hab-2, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on June 23, 2015. Sentenced on August 3, 2015. Jail: 90 days with credit for 90 days; Probation: 5 years. Restitution: \$18,781.43; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v SHAWN HARVEY KUKUK, Child Support - Failing To Pay, 80th District Court-Gladwin County. Dismissed as Restitution Made on July 19, 2016. Restitution: \$5,200.00.

PEOPLE v STEVEN KARL KUNDE, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on December 7, 2015. Restitution: \$10,000.00.

PEOPLE v JON RUDOLPH KURKOWSKI, Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on August 5, 2016. Restitution: \$8,699.10.

PEOPLE v CANTON VANCE LAFFERTY, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on March 17, 2016. Restitution: \$23,000.00.

PEOPLE v CHRISTOPHER MICHAEL LAFNEAR, Child Support - Failing To Pay, 23rd Circuit Court-Iosco County. Verdict - Court - Convicted on November 24, 2014. Sentenced on December 22, 2014. Jail: 101 days with credit for 101 days. Other Restitution: \$601.80; Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$668.00.

PEOPLE v RICHARD TERRY LAGRANT-ROPER, Child Support - Failing To Pay, Hab-2, 50th District Court-Oakland County. Nolle Pros on April 1, 2015.

PEOPLE v RICHARD LEE LAIRD, Child Support - Failing To Pay, 76th District Court-Isabella County. Nolle Pros on February 9, 2015.

PEOPLE v ERIC STEVEN LAISURE, Child Support - Failing To Pay, 79th District Court-Mason County. Nolle Pros on November 2, 2015. Restitution: \$657.77.

PEOPLE v JEFFERY DEAN LAKATOS, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Nolle Pros on March 23, 2015. Restitution: \$21,119.38.

PEOPLE v ADAM BRENT LAMBLIN, Child Support - Failing To Pay, 74th District Court-Bay County. Nolle Pros on January 12, 2016.

PEOPLE v JEFFREY LEMAR LAMPKIN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 16, 2015. Sentenced on July 28, 2015. Probation: 60 months. Restitution: \$9,058.00; Court Costs: \$250.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Other Costs: \$453.00.

PEOPLE v JOSHUA MICHAEL LAND, Child Support - Failing To Pay, 13th Circuit Court-Antrim County. Verdict - Court - Convicted on January 12, 2015. Sentenced on February 16, 2016. Jail: 1 year; Jail Suspended: 1 year; Probation: 5 years. CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v CHRISTOPHER MARSH LANDIS, Child Support - Failing To Pay, Hab-2, 36th Circuit Court-Van Buren County. Verdict - Court - Convicted on March 30, 2015. Sentenced on March 7, 2016. Probation: 5 years. Restitution: \$10,975.37; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v RODERIC LEVON LANE, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on July 27, 2016. Restitution: \$14,100.00.

PEOPLE v REGINALD LAMONT LANEHART, Child Support - Failing To Pay, Hab-4, 50th District Court-Oakland County. Nolle Pros on December 28, 2016.

PEOPLE v JEREMIAH BRYAN LANGWORTHY, Child Support - Failing To Pay, 49th Circuit Court-Osceola County. Nolle Pros on June 12, 2015.

PEOPLE v JEREMIAH JOSEPH LAPEER, Child Support - Failing To Pay, Hab-3, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on January 21, 2015. Sentenced on February 17, 2015. Jail: 270 days with credit for 186 days; Probation: 24 months. Other Restitution: \$1,721.25; Court Costs: \$500.00; CVR Fee: \$130.00; Other Costs: \$838.00.

PEOPLE v JAMES LARALE, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on September 24, 2015.

PEOPLE v MATTHEW SCOTT LARSEN, Child Support - Failing To Pay, Hab-2, 35th Circuit Court-Shiawassee County. Verdict - Court - Convicted on May 6, 2015. Sentenced on July 10, 2015. Jail: 160 days with credit for 160 days; Probation: 36 months. Court Costs: \$961.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v RUSSELL LEE LARSON, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on July 16, 2015. Sentenced on August 6, 2015. Jail: 61 days with credit for 61 days; Probation: 3 years. Restitution: \$27,672.32; Other Restitution: \$568.65; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Fines: \$60.00; Other Costs: \$68.00.

PEOPLE v ANDREW MITCHELL LASK, Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on August 10, 2015.

PEOPLE v ANTHONY TYRONE LATIMER, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 6, 2015. Sentenced on March 24, 2015. Probation: 60 months. Restitution: \$12,240.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v KERMIT RAMONDA LATTIMORE, Child Support - Failing To Pay, Hab-2, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on July 15, 2015. Sentenced on August 10, 2015. Jail: 60 days with credit for 60 days; Probation: 5 years. Restitution: \$74,831.31; CVR Fee: \$130.00; Fines: \$200.00; Other Costs: \$68.00.

PEOPLE v JASON ANTHONY LAURAIN, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on September 11, 2015. Sentenced on November 12, 2015. Probation: 60 months. Restitution: \$8,972.00; Court Costs: \$350.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$350.00; Other Costs: \$562.00.

PEOPLE v BRENT MICHAEL LAUX, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on May 14, 2015.

PEOPLE v JOSE ISHMAEL LAVOY, Child Support - Failing To Pay, 49th Circuit Court-Mecosta County. Nolle Pros on May 19, 2016. Restitution: \$17,818.65.

PEOPLE v HAROLD ALLEN KOHN LAWRENCE, Child Support - Failing To Pay, Hab-2, 7th Circuit Court-Genesee County. Nolle Pros on May 4, 2016.

PEOPLE v MICHAEL ANTHONY LAWRENCE, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 16, 2016. Sentenced on November 9, 2016. Probation: 60 months. Restitution: \$12,246.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JACK NICHOLAS LAWTON, Child Support - Failing To Pay, 54th Circuit Court-Tuscola County. Nolle Pros on March 24, 2015. Restitution: \$8,000.00.

PEOPLE v ROBERT EUGENE LAZENBY, Child Support - Failing To Pay, Hab-3, 36th District Court-Wayne County. Nolle Pros on May 9, 2016.

PEOPLE v JOHN WILLIAM LEACH, Child Support - Failing To Pay, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on January 9, 2015. Sentenced on March 2, 2015. Jail: 180 days with credit for 3 days; Jail Suspended: 177 days; Probation: 24 months. Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$200.00; Other Costs: \$68.00.

PEOPLE v FERNANDO C. LEAL, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on May 4, 2015.

PEOPLE v TERRY SCOTT LECLERC, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Nolle Pros on October 8, 2015. Restitution: \$7,291.00.

PEOPLE v IAN MARK LEE, Child Support - Failing To Pay, 13th Circuit Court-Grand Traverse County. Verdict - Court - Convicted on May 19, 2014. Sentenced on June 5, 2015. Jail: 25 days with credit for 25 days; Probation: 60 months. Court Costs: \$350.00.

PEOPLE v JEFFREY BERNARD LEE SR., Child Support - Failing To Pay, Hab-4, 17th Circuit Court-Kent County. Verdict - Court - Convicted on January 12, 2015. Sentenced on March 3, 2015. Jail: 63 days with credit for 3 days; Jail Suspended: 60 days; Probation: 36 months. Restitution: \$20,898.33; Court Costs: \$400.00; CVR Fee: \$130.00; Other Costs: \$668.00.

PEOPLE v NORBERT CHARLES LEE, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on August 12, 2016.

Sentenced on September 12, 2016. Jail: 69 days with credit for 69 days. Restitution: \$43,211.32; Other Costs: \$758.00.

PEOPLE v SILVON JACQUES LEE, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on July 2, 2015. Restitution: \$29,339.83.

PEOPLE v KYLE IRVING LEIRSTEIN, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on September 18, 2015. Sentenced on February 29, 2016. Probation: 5 years.

PEOPLE v HERIBERTO LEON, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on October 5, 2015. Sentenced on November 12, 2015. Probation: 2 years. Restitution: \$32,752.74; Other Restitution: \$350.00; Court Costs: \$400.00; CVR Fee: \$190.00; Other Costs: \$668.00.

PEOPLE v STEVEN DARREL JAMES LEONARD, Child Support - Failing To Pay, 68th District Court-Genesee County. Dismissed as Restitution Made on August 19, 2015.

PEOPLE v MICHAEL ROBERT LEPAGE, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on September 18, 2015. Sentenced on November 12, 2015. Jail: 70 days with credit for 36 days; Probation: 60 months. Restitution: \$43,544.66; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$718.00.

PEOPLE v RICHARD DALLAS LEWANDOWSKI, Child Support - Failing To Pay, 5th District Court-Berrien County. Nolle Pros on April 19, 2016.

PEOPLE v BRIAN CRAIG LEWIS, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on October 19, 2016. Sentenced on November 16, 2016. Jail: 365 days with credit for 165 days; Jail Suspended: 200 days; Probation: 60 months. CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v BRIAN ROY LEWIS, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Nolle Pros on October 14, 2016. Restitution: \$1,880.72.

PEOPLE v DAVID FRANCIS LEWIS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 5, 2014. Sentenced on February 18, 2015. Probation: 60 months. Restitution: \$105,186.00; Court Costs: \$400.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DAVID JOHNATHAN LEWIS, Child Support - Failing To Pay, 89th District Court-Presque Isle County. Nolle Pros on June 27, 2016.

PEOPLE v GLEN SAMUEL LEWIS, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on February 5, 2015. Sentenced on March 5, 2015. Probation: 60 months. Restitution: \$37,089.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JEFFERY JOSEPH LEWIS JR., Child Support - Failing To Pay, 50th Circuit Court-Chippewa County. Nolle Pros on March 21, 2016.

PEOPLE v JUAN JAMES WILLIE LEWIS II, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on June 28, 2016.

PEOPLE v MICHAEL GERARD LEWIS II, Child Support - Failing To Pay, 2A District Court-Lenawee County. Nolle Pros on June 26, 2015.

PEOPLE v CLAYTON RONALD LIDEY JR., Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on October 22, 2015.

PEOPLE v DONALD KARL LIMBERGER, Child Support - Failing To Pay, 52nd Circuit Court-Huron County. Verdict - Court - Convicted on December 12, 2011. Sentenced on February 21, 2012. Jail: 180 days with credit for 83 days; Probation: 36 months. Restitution: \$34,607.34; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v DANIEL LEE LINARES, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 25, 2016. Sentenced on December 6, 2016. Probation: 60 months. Restitution: \$39,460.00; Court Costs: \$242.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v MICHAEL DAVID LIND, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 23, 2015. Sentenced on March 20, 2015. Probation: 60 months. Restitution: \$24,420.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v DAVID KENNETH LINDNER, Child Support - Failing To Pay, 8th Circuit Court-Montcalm County. Verdict - Court - Convicted on April 9, 2015. Sentenced on May 20, 2015. Jail: 91 days with credit for 91 days. Restitution: \$10,618.00; Other Restitution: \$1,706.80.

PEOPLE v LUCIAN ALBERT LINDSELL, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 2, 2015. Sentenced on October 6, 2015. Probation: 60 months. Restitution: \$29,450.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v DANA KYLE LIPSEY, Child Support - Failing To Pay, Hab-2, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on January 20, 2015. Sentenced on March 9, 2015. Jail: 60 days with credit for 9 days; Probation: 24 months. Restitution: \$10,563.77; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Fines: \$300.00; Other Costs: \$368.00.

PEOPLE v ANTHONY ANDRE LITTLE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Nolle Pros on March 11, 2015.

PEOPLE v KIMBLE LITTLE, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on January 5, 2015.

PEOPLE v TERRY WARREN LLOYD, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 27, 2014. Sentenced on January 9, 2015. Probation: 60 months. Restitution: \$30,493.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v BRADLEY JAMES LOCKE, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on April 29, 2016. Sentenced on June 9, 2016. Probation: 60 months. Restitution: \$54,791.00; Court Costs: \$350.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$350.00; Other Costs: \$406.00.

PEOPLE v JAMES DWAYNE LOFTON JR., Child Support - Failing To Pay, Hab-4, 61st District Court-Kent County. Nolle Pros on June 7, 2016.

PEOPLE v KELLY CHRISTOPHER LONG, Child Support - Failing To Pay, 53rd District Court-Howell Division. Nolle Pros on December 21, 2015. Restitution: \$3,500.00.

PEOPLE v SOTHEA THOUENG LONG, Child Support - Failing To Pay, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on February 12, 2014. Sentenced on January 23, 2015. Jail: 1 day with credit for 1 day; Probation: 2 years.

PEOPLE v PHILLIP DWAYNE LONGMAN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 26, 2011. Sentenced on March 29, 2011. Probation: 60 months. Restitution: \$54,503.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v LANCE GREGORY LOPEZ, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Nolle Pros on July 23, 2015.

PEOPLE v SCOTT ANDREW LOPEZ, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on September 24, 2015. Sentenced on October 22, 2015. Probation: 60 months. Restitution: \$8,385.22; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v FELIZ LOPEZSUAREZ, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 27, 2015. Sentenced on March 27, 2015. Probation: 60 months. Restitution: \$30,000.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v WILLIAM JAMES LOPICCOLO, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 1, 2015. Sentenced on June 30, 2015. Probation: 60 months. Restitution: \$12,795.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v SEAN MICHAEL LORICHON, Child Support - Failing To Pay, 2A District Court-Lenawee County. Nolle Pros on October 13, 2016.

PEOPLE v TREVON OBRIEN LOVE, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Dismissed as Restitution Made on December 1, 2015. Restitution: \$7,980.94.

PEOPLE v JEFFREY DEAN LOWREY, Child Support - Failing To Pay, 36th District Court-Wayne County. Dismissed as Restitution Made on February 3, 2016.

PEOPLE v ARNOLD RAY LOWRY, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on August 19, 2015.

PEOPLE v MARK ANTHONY LOY, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Nolle Pros on October 17, 2016. Restitution: \$25,470.04.

PEOPLE v JONATHAN EDWARD LOYER, Child Support - Failing To Pay, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on April 17, 2015. Sentenced on June 16, 2015. Jail: 180 days with credit for 25 days; Jail Suspended: 90 days; Probation: 12 months. Court Costs: \$500.00; CVR Fee: \$130.00; Other Costs: \$518.00.

PEOPLE v ANDRE LUCKIE, Child Support - Failing To Pay, 9th Circuit Court-Kalamazoo County. Nolle Pros on June 10, 2015.

PEOPLE v GEORGE THOMPSON LUMSDEN, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on May 14, 2015.

PEOPLE v JOSH J. LUNSFORD, Child Support - Failing To Pay, 5th District Court-Berrien County. Nolle Pros on August 19, 2015.

PEOPLE v WILLIAM JEROME LUNZY, Child Support - Failing To Pay, Hab-3, 5th District Court-Berrien County. Nolle Pros on December 13, 2016. Restitution: \$3,500.00.

PEOPLE v KEVIN ALFRED LUTEN, Child Support - Failing To Pay, Hab-2, 2nd Circuit Court-Berrien County-Niles. Verdict - Court - Convicted on January 22, 2014. Sentenced on February 14, 2014. Jail: 34 days with credit for 34 days; Probation: 60 months. Restitution: \$36,510.69; Court Costs: \$202.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$400.00; Other Costs: \$68.00.

PEOPLE v PAUL ALLEN MACDONALD, Child Support - Failing To Pay, 8th Circuit Court-Montcalm County. Nolle Pros on October 28, 2015. Restitution: \$12,790.77.

PEOPLE v BRENT D. MACDOUGALL, Child Support - Failing To Pay, Hab-2, 36th District Court-Wayne County. Nolle Pros on August 19, 2015.

PEOPLE v MICHAEL ANDREW MACEDO, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Dismissed as Restitution Made on December 1, 2015. Restitution: \$13,347.34.

PEOPLE v JOHN DAVID MACHACEK, Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on July 15, 2015. Sentenced on September 28, 2016. Jail: 365 days with credit for 77 days; Jail Suspended: 288 days if \$5,000.00 is paid; Restitution: \$35,936.88; Other Restitution: \$1,320.90.

PEOPLE v ROBERT LEE MACHIELA, Child Support - Failing To Pay, Hab-4, 49th Circuit Court-Mecosta County. Verdict - Court - Convicted on June 3, 2013. Sentenced on May 18, 2015. CVR Fee: \$130.00; Fines: \$250.00; Other Costs: \$682.00.

PEOPLE v JOHN DANIEL MACNEILL, Child Support - Failing To Pay, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on January 29, 2016.

PEOPLE v ANTONIO JAMES MADDOX, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on April 19, 2016.

PEOPLE v SHANE MADDOX, Child Support - Failing To Pay, 98th District Court-Gogebic County. Nolle Pros on April 20, 2015. Restitution: \$2,500.00.

PEOPLE v SCOTT ANTHONY MADER, Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on April 18, 2016. Restitution: \$10,123.93.

PEOPLE v ERIC JEFFREY MAGLEY, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on April 21, 2015. Sentenced on May 12, 2015. Probation: 2 years. Restitution: \$11,744.39; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v KENNETH DARRYL MAHON, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Nolle Pros on April 14, 2015.

PEOPLE v HAROLD WILLIAM MAJOR III, Child Support - Failing To Pay, Hab-3, 54-A District Court-Ingham County. Nolle Pros on June 7, 2016.

PEOPLE v DAVID ANTHONY MALDONADO, Child Support - Failing To Pay, Hab-2, 31st Circuit Court-St. Clair County. Nolle Pros on January 26, 2015.

PEOPLE v RONALD WAYNE MALDONADO, Child Support - Failing To Pay, 53rd District Court-Howell Division. Dismissed as Restitution Made on April 28, 2016. Restitution: \$29,444.16.

PEOPLE v SCOTT WAYNE MALOTT, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 13, 2016. Sentenced on July 20, 2016. Probation: 60 months. Restitution: \$41,603.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JOHN MICHAEL MANSOUR, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Nolle Pros on September 25, 2015.

PEOPLE v REGINALD THAD MARINE JR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 20, 2016. Sentenced on June 3, 2016. Probation: 60 months. Restitution: \$42,466.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v BRETT ALAN MARKER, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on May 17, 2016. Restitution: \$5,000.00.

PEOPLE v PHILIP DAVID MARQUIS, Child Support - Failing To Pay, Hab-3, 71-A District Court-Lapeer County. Nolle Pros on August 22, 2016. Restitution: \$5,000.00.

PEOPLE v TAMMY SUE MARSH, Child Support - Failing To Pay, Hab-2, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on February 22, 2016. Sentenced on April 25, 2016. Probation: 1 year. Restitution: \$19,875.73; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v RUSTY LEE MARSHALL, Child Support - Failing To Pay, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on February 5, 2016. Sentenced on December 16, 2016. Probation: 5 years. Restitution: \$30,792.48.

PEOPLE v ANTHONY THOMAS MARTIN, Child Support - Failing To Pay, Hab-3, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on January 12, 2015. Sentenced on February 3, 2015. Jail: 78 days with credit for 78 days; Probation: 5 years. Restitution: \$76,958.71; Other Restitution: \$650.25.

PEOPLE v KEVIN DESHAWN MARTIN, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 10, 2015. Sentenced on June 30, 2015. Probation: 60 months. Restitution: \$37,743.00; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v KEVIN DESHAWN MARTIN, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 10, 2015. Sentenced on June 30, 2015. Probation: 60 months. Restitution: \$15,278.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v NICHOLAS ROBERT MARTIN, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Nolle Pros on April 11, 2016.

PEOPLE v PAUL VIRGIL MARTIN JR., Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on September 24, 2015. Sentenced on October 13, 2016. Probation: 5 years.

PEOPLE v TERRELL MARTIN, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on September 11, 2015. Restitution: \$14,793.98.

PEOPLE v CARLOS ULISES MARTINEZ, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on September 29, 2014. Sentenced on March 23, 2015. Jail: 2 days with credit for 2 days; Probation: 5 years. Restitution: \$7,072.97; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JAVIER FERREN MARTINEZ, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on April 22, 2015. Sentenced on July 20, 2016. Jail: 180 days with credit for 36 days; Jail Suspended: 144 days; Probation: 60 months. CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v LUIS ALBERTO MARTINEZ, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on January 8, 2016.

Sentenced on February 22, 2016. Jail: 75 days with credit for 46 days; Probation: 5 years. Restitution: \$29,565.00.

PEOPLE v RAYMOND ALEX MARTINEZ, Desertion/Abandonment/Non-Support, 36th District Court-Wayne County. Nolle Pros on October 29, 2015. Restitution: \$15,000.00.

PEOPLE v ERNESTO MARTINEZ-CRUZ, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 9, 2015. Sentenced on October 13, 2015. Probation: 60 months. Restitution: \$18,544.00; Court Costs: \$250.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v ALEXANDER HOPE MASCIOLI, Child Support - Failing To Pay, 68th District Court-Genesee County. Dismissed as Restitution Made on May 11, 2016. Restitution: \$26,883.93.

PEOPLE v JERRICK ANDREW MASON, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on June 29, 2016. Restitution: \$5,200.00.

PEOPLE v STEVEN DANIEL MASON, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County-Niles. Verdict - Court - Convicted on January 28, 2015. Sentenced on March 2, 2015. Jail: 2 days with credit for 2 days; Probation: 1 year. CVR Fee: \$130.00; Supervision Fee: \$60.00; Fines: \$1,060.00; Other Costs: \$68.00.

PEOPLE v JONAS A. MAST, Child Support - Failing To Pay, 64-B District Court-Montcalm County. Nolle Pros on August 31, 2015.

PEOPLE v JOSEPH FRANK MATICE, Child Support - Failing To Pay, Hab-4, 61st District Court-Kent County. Nolle Pros on June 17, 2016.

PEOPLE v JOSEPH DAVID MATTENS, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County-Niles. Verdict - Court - Convicted on December 2, 2015. Sentenced on January 4, 2016. Jail: 90 days with credit for 31 days; Probation: 5 years. Restitution: \$8,797.87; Other Costs: \$1,958.00.

PEOPLE v AARON ARMOND MATTHEWS, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 15, 2014. Sentenced on December 12, 2014. Probation: 60 months. Restitution: \$29,412.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DAVID MICHAEL MATTHEWS, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on August 19, 2015. Restitution: \$21,026.23.

PEOPLE v LAMAR M. MATTHEWS SR., Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 8, 2015. Sentenced on August 14, 2015. Probation: 60 months. Restitution: \$47,640.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v LARRY MICHAEL MATTHEWS JR., Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on May 24, 2016.

PEOPLE v MELVIN A. MATTHIAS, Child Support - Failing To Pay, 56-A District Court-Eaton County. Nolle Pros on October 17, 2016. Restitution: \$3,904.04.

PEOPLE v ARMONDO RAY MAYBERRY, Child Support - Failing To Pay, Hab-2, 41-B District Court-Macomb County. Nolle Pros on July 25, 2016.

PEOPLE v DAVID LELAND MAYDOLE, Child Support - Failing To Pay, Hab-3, 2nd Circuit Court-Berrien County-Niles. Verdict - Court - Convicted on March 25, 2015. Sentenced on April 20, 2015. Jail: 131 days with credit for 131 days; Probation: 1 year. Restitution: \$20,370.70; Other Restitution: \$1,695.75.

PEOPLE v MICHAEL ERIC MAYER, Bond - Absconding Or Forfeiting, 15th District Court-Washtenaw County. Nolle Pros on May 15, 2015.

PEOPLE v MICHAEL ERIC MAYER, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Nolle Pros on May 20, 2016.

PEOPLE v ROBERT OREL MAYER, Child Support - Failing To Pay, Hab-2, 91st District Court-Chippewa County. Nolle Pros on March 18, 2015. Restitution: \$4,000.00.

PEOPLE v MICHAEL GORDON MCANALLY, Child Support - Failing To Pay, Hab-2, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on October 15, 2014. Sentenced on May 27, 2015. Jail: 5 months with credit for 13 days; Jail Suspended: 137 days if \$10,000.00 is paid; Probation: 5 years. Restitution: \$10,653.05.

PEOPLE v DAVID ALLEN MCBRIDE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 3, 2014. Sentenced on October 31, 2014. Probation: 60 months. Restitution: \$180,967.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v GREGORY PAUL MCCALLA, Desertion/Abandonment/Non-Support, 12th District Court-Jackson County. Nolle Pros on September 23, 2016.

PEOPLE v JAMES EDWARD MCCALLUM, Child Support - Failing To Pay, 78th District Court-Newaygo County. Nolle Pros on February 19, 2016. Restitution: \$8,000.00.

PEOPLE v JOHN M. MCCAMBRIDGE, Child Support - Failing To Pay, 43rd Circuit Court-Cass County. Verdict - Court - Convicted on June 2, 2014. Sentenced on June 12, 2015. Jail: 2 days with credit for 2 days; Probation: 12 months. Restitution: \$16,498.31; Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$418.00.

PEOPLE v HARRISON EDWARD MCCARTNEY, Child Support - Failing To Pay, Hab-4, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on August 25, 2015. Sentenced on October 14, 2015. Jail: 180 days with credit for 11 days; Jail Suspended: 169 days; Probation: 36 months. CVR Fee: \$190.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v PINK MCCASKELL, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on April 1, 2016. Sentenced on April 6, 2016. Jail: 365 days with credit for 65 days; Jail Suspended: 300 days if \$10,000.00 is paid. CVR Fee: \$130.00; Other Costs: \$668.00.

PEOPLE v MARK WILSON MCCAULEY, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Nolle Pros on August 25, 2016. Restitution: \$11,421.62.

PEOPLE v OMAR K. MCCLAIN, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 23, 2016. Sentenced on October 19, 2016. Probation: 60 months. Restitution: \$35,529.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v KENNETH THOMAS MCCLELLAN, Child Support - Failing To Pay, Hab-4, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on March 26, 2015. Sentenced on April 30, 2015. Jail: 63 days with credit for 63 days; Probation: 60 months. Restitution: \$101,792.29; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v PATRICK ALLAN MCCLELLAN, Child Support - Failing To Pay, Hab-2, 81st District Court-Arenac County. Verdict - Court - Convicted on May 10, 2016. Sentenced on May 16, 2016. Other Costs: \$325.00.

PEOPLE v WILLIAM RICHARD MCCLOUD, Child Support - Failing To Pay, 2A District Court-Lenawee County. Nolle Pros on September 24, 2015. Restitution: \$12,377.58.

PEOPLE v LUTHER MCCOMIS JR., Child Support - Failing To Pay, Hab-2, 15th District Court-Washtenaw County. Nolle Pros on October 13, 2016. Restitution: \$520.00.

PEOPLE v MICAH WAYNE MCCONNELL, Child Support - Failing To Pay, 68th District Court-Genesee County. Nolle Pros on January 5, 2016.

PEOPLE v ELIZABETH ANN MCCORMACK, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on December 14, 2015. Sentenced on April 5, 2016. Probation: 60 months. Restitution: \$22,291.87; Court Costs: \$400.00; CVR Fee: \$190.00; Other Costs: \$668.00.

PEOPLE v LUCIOUS SYLVESTA MCCORMICK JR., Child Support - Failing To Pay, Hab-4, 15th District Court-Washtenaw County. Nolle Pros on January 21, 2016. Restitution: \$16,000.00.

PEOPLE v BOBBY MCCOY, Child Support - Failing To Pay, 45th Circuit Court-St. Joseph County. Nolle Pros on September 23, 2016.

PEOPLE v BRIAN LEE MCCOY, Child Support - Failing To Pay, 36th Circuit Court-Van Buren County. Verdict - Court - Convicted on October 28, 2014. Sentenced on December 8, 2014. Jail: 34 days with credit for 34 days; Probation: 5 years. Restitution: \$54,995.76; Other Restitution: \$1,008.10.

PEOPLE v KENNETH MICHAEL MCCOY JR., Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on October 13, 2016. Sentenced on December 8, 2016. Probation: 60 months. Restitution: \$53,160.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JENNIFER F. MCCREE-JERKINS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 12, 2014. Sentenced on February 24, 2015. Probation: 60 months. Restitution: \$38,841.00; Court Costs: \$100.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$168.00.

PEOPLE v KEVIN CORY MCCULLOUGH, Child Support - Failing To Pay, 91st District Court-Chippewa County. Nolle Pros on July 7, 2016.

PEOPLE v CHERYL LYNN JEWEL MCDONALD, Child Support - Failing To Pay, Hab-2, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on April 7, 2014. Sentenced on February 20, 2015. Jail: 82 days with credit for 82 days; Probation: 2 years. Restitution: \$12,426.30; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JEFFERY LYNN MCDONALD, Child Support - Failing To Pay, 89th District Court-Presque Isle County. Nolle Pros on June 27, 2016.

PEOPLE v NICHOLAS WAYNE MCDONALD, Child Support - Failing To Pay, Hab-4, 4th Circuit Court-Jackson County. Nolle Pros on October 13, 2016. Restitution: \$10,960.00.

PEOPLE v RAYMOND PAUL MCDONALD, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on January 16, 2014. Sentenced on February 5, 2015. Probation: 5 years. Restitution: \$15,645.77; Court Costs: \$1,611.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v VICTOR ANTONIO MCDONALD, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on December 17, 2013. Sentenced on January 27, 2015. Probation: 2 years. Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v PATRICK A. MCFARLAND, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on October 13, 2015. Sentenced on November 15, 2016. Jail: 65 days with credit for 65 days. Restitution: \$47,374.62.

PEOPLE v JONATHAN THOMAS MCGEACHY, Child Support - Failing To Pay, 57th District Court-Allegan County. Nolle Pros on June 22, 2016.

PEOPLE v CHRISTOPHER JOHN MCGEE, Child Support - Failing To Pay, Hab-3, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on January 12, 2015. Sentenced on February 9, 2015. Jail: 1 year with credit for 139 days. Restitution: \$96,377.84; Other Restitution: \$1,222.30; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ERIC DUVALL MCGEE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 3, 2014. Sentenced on

March 11, 2016. Probation: 60 months. Restitution: \$47,993.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v CHAD GARRETT MCGHIE, Child Support - Failing To Pay, Hab-2, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on March 27, 2015. Sentenced on February 22, 2016. Jail: 90 days with credit for 42 days; Probation: 5 years. Restitution: \$15,466.34.

PEOPLE v BRIAN KEVIN MCGRATH, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on February 13, 2015. Restitution: \$16,120.70.

PEOPLE v BENNIE DELANO MCGRAW, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 7, 2012. Sentenced on July 25, 2012. Probation: 60 months. Restitution: \$37,320.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DONALD MYLES MCGUIRE JR., Child Support - Failing To Pay, 53rd District Court-Howell Division. Nolle Pros on April 22, 2015.

PEOPLE v SHANNON OMAR MCHENRY, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on February 17, 2015. Sentenced on March 23, 2015. Jail: 180 days with credit for 84 days; Probation: 5 years. Restitution: \$67,424.42; Other Restitution: \$1,041.25.

PEOPLE v SHANNON OMAR MCHENRY, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Plea Agreement on March 2, 2015.

PEOPLE v JAMES CARLIS MCILROY, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on December 23, 2015. Sentenced on January 25, 2016. Probation: 1 year. Restitution: \$2,000.00; Other Costs: \$2,374.85.

PEOPLE v DUSTIN JAMES MCKAGUE, Child Support - Failing To Pay, Hab-2, 57th District Court-Allegan County. Nolle Pros on May 2, 2016. Restitution: \$1,008.00.

PEOPLE v TIMOTHY WAYNE MCKEEN, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on July 16, 2014. Sentenced on May 20, 2015. Probation: 5 years. Restitution: \$38,404.38; Court Costs: \$1,611.00; CVR Fee: \$130.00; Other Costs: \$718.00.

PEOPLE v ANTHONY MCKINNEY, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County-Niles. Nolle Pros on February 4, 2015.

PEOPLE v RICHARD EUGENE MCLAUGHLIN, Child Support - Failing To Pay, Hab-3, 36th District Court-Wayne County. Nolle Pros on June 29, 2016. Restitution: \$15,000.00.

PEOPLE v BRIAN CLINE MCMAHAN, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Dismissed as Restitution Made on December 21, 2015.

PEOPLE v BRIAN CLINE MCMAHAN, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on July 31, 2015. Sentenced on December 3, 2015. Probation: 60 months. Restitution: \$8,829.00; Court Costs: \$350.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$350.00; Other Costs: \$1,456.40.

PEOPLE v TIMOTHY WAYNE MCPHERSON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 6, 2015. Sentenced on January 12, 2016. Probation: 60 months. Restitution: \$23,853.00; Court Costs: \$250.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MENDELL LATEEF MCQUEEN, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Nolle Pros on December 15, 2015.

PEOPLE v MENDELL LATEEF MCQUEEN, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on October 8, 2015. Sentenced on October 20, 2016. Jail: 2 days with credit for 2 days; Probation: 60 months. Restitution: \$69,722.93; Court Costs: \$500.00; CVR Fee: \$190.00; Supervision Fee: \$1,200.00; Other Costs: \$418.00.

PEOPLE v DANIELLE LYNN MCWILLIAMS, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on October 12, 2015. Sentenced on November 16, 2015. Jail: 81 days with credit for 81 days; Probation: 3 years. Restitution: \$24,102.60; Court Costs: \$300.00; CVR Fee: \$190.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v RONALD EUGENE MCWILLIAMS, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on October 12, 2015. Sentenced on December 2, 2015. Jail: 180 days with credit for 2 days; Probation: 2 years. Restitution: \$115,046.14; Court Costs: \$400.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$668.00.

PEOPLE v MICHAEL LAMAR MEANS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 8, 2016. Sentenced on January 26, 2016. Probation: 60 months. Restitution: \$21,931.00; Court Costs: \$250.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v JOSEPH DANIEL MECHAM, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on September 9, 2016.

PEOPLE v RICHARD EUGENE MEDLOCK, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on June 3, 2015. Restitution: \$2,907.14.

PEOPLE v RANDY SAMUEL MEGGISON, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on March 27, 2015. Sentenced on May 28, 2015. Probation: 60 months. Restitution: \$30,013.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v CLINTON CHARLES MELDRUM, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on March 23, 2015. Sentenced on April 27, 2015. Jail: 90 days with credit for 3 days; Jail Suspended: 87

days; Probation: 5 years. Restitution: \$15,209.92; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v THOMAS CHRISTOPHER MELEN, Child Support - Failing To Pay, Hab-3, 41-B District Court-Macomb County. Nolle Pros on January 29, 2016.

PEOPLE v JOHN WESLEY MELLOR, Child Support - Failing To Pay, Hab-2, 41-B District Court-Macomb County. Nolle Pros on June 1, 2015.

PEOPLE v BLAINE MORGAN MERRITT, Child Support - Failing To Pay, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on June 19, 2015. Sentenced on July 27, 2015. Jail: 2 days with credit for 2 days; Probation: 24 months. Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Fines: \$300.00; Other Costs: \$368.00.

PEOPLE v JAMES NATHANIEL MERRITT, Child Support - Failing To Pay, 41-B District Court-Macomb County. Dismissed as Restitution Made on December 1, 2015. Restitution: \$10,726.12.

PEOPLE v SCOTT LAVERNE LESTER METCALF, Child Support - Failing To Pay, 15th Circuit Court-Branch County. Verdict - Court - Convicted on November 30, 2015. Sentenced on February 22, 2016. Jail: 9 months with credit for 2 days; Jail Suspended: 272 days; Probation: 24 months. Other Costs: \$1,158.00.

PEOPLE v JEFFERY LYNN METTLER, Child Support - Failing To Pay, 3-B District Court-St. Joseph County. Nolle Pros on May 26, 2015.

PEOPLE v MICHAEL C. METZ, Child Support - Failing To Pay, 73B District Court-Huron County. Nolle Pros on January 21, 2015. Restitution: \$2,600.00.

PEOPLE v JAMES LOREN METZGER, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on February 5, 2016. Restitution: \$5,241.00.

PEOPLE v JASON MICHAEL METZGER, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Nolle Pros on April 11, 2016. Restitution: \$5,271.02.

PEOPLE v MICHAEL GALE MEYER, Child Support - Failing To Pay, Hab-2, 12th District Court-Jackson County. Nolle Pros on July 31, 2015.

PEOPLE v LISA MARIE MIGLIORE, Child Support - Failing To Pay, 13th Circuit Court-Grand Traverse County. Verdict - Court - Convicted on May 17, 2015. Sentenced on May 13, 2016. Jail: 34 days with credit for 34 days; Probation: 60 months.

PEOPLE v JOHN LEON MILKS, Child Support - Failing To Pay, 3-A District Court-Branch County. Nolle Pros on October 10, 2012.

PEOPLE v ALBERT MILLER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 16, 2015. Sentenced on August 4, 2015. Probation: 60 months. Restitution: \$5,162.00; Court Costs: \$400.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v BRYAN DEAN MILLER, Bond - Absconding Or Forfeiting, 15th District Court-Washtenaw County. Plea Agreement on April 28, 2016.

PEOPLE v BRYAN DEAN MILLER, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on January 6, 2015. Sentenced on April 19, 2016. Probation: 5 years. Restitution: \$15,737.25.

PEOPLE v CALVIN L. MILLER, Child Support - Failing To Pay, Hab-4, 2A District Court-Lenawee County. Nolle Pros on November 17, 2015.

PEOPLE v GEORGE ALLEN MILLER SR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 6, 2016. Sentenced on March 22, 2016. Probation: 60 months. Restitution: \$40,678.00; Court Costs: \$500.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v LESLIE SHAY MILLER, Child Support - Failing To Pay, 56-A District Court-Eaton County. Nolle Pros on June 8, 2015. Restitution: \$4,676.19.

PEOPLE v NICHOLAS JAMES MILLER, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on January 27, 2015. Sentenced on December 17, 2015. Probation: 5 years. Restitution: \$91,386.19; Court Costs: \$400.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$668.00.

PEOPLE v REGINA LYNETTE MILLER, Child Support - Failing To Pay, Hab-4, 2A District Court-Lenawee County. Nolle Pros on July 7, 2015. Restitution: \$18,474.33.

PEOPLE v CORDELLE STEVEN MILLS, Child Support - Failing To Pay, 74th District Court-Bay County. Nolle Pros on November 5, 2015. Restitution: \$500.00.

PEOPLE v MAURICE ANTONIO MILLS, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 30, 2014. Sentenced on December 9, 2014. Jail: 60 days with credit for 6 days; Probation: 60 months. Restitution: \$14,874.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v CYNTHIA LYNN MIRACLE, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on December 7, 2015.

PEOPLE v OMARI JAHMAL MITCHELL, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Nolle Pros on October 21, 2015.

PEOPLE v RONNIE LEE MITTS JR., Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on February 16, 2015. Sentenced on February 15, 2016. Probation: 12 months. Restitution: \$33,022.84; Other Restitution: \$496.40; CVR Fee: \$190.00; Other Costs: \$368.00.

PEOPLE v MITCHELL DEAN MOEN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 1, 2014. Sentenced on February 20, 2015. Jail: 60 days with credit for 9 days; Probation: 60 months. Restitution: \$68,057.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JASE MARCELLUS MONDY, Child Support - Failing To Pay, Hab-3, 17th Circuit Court-Kent County. Verdict - Court - Convicted on August 27, 2015. Sentenced on November 10, 2015. Jail: 90 days; Jail Suspended: 90 days; Probation: 5 years. CVR Fee: \$190.00; Other Costs: \$668.00.

PEOPLE v JASON MICHAEL MONETTE, Child Support - Failing To Pay, 41-B District Court-Macomb County. Nolle Pros on February 5, 2016.

PEOPLE v DAVID BRIAN MONTES, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 3, 2015. Sentenced on January 5, 2016. Probation: 60 months. Restitution: \$8,822.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v DENNIS HAROLD MONTES, Child Support - Failing To Pay, 3-B District Court-St. Joseph County. Nolle Pros on July 23, 2015.

PEOPLE v ADAM GEORGE MONTGOMERY, Child Support - Failing To Pay, 86th District Court-Grand Traverse County. Nolle Pros on February 11, 2016.

PEOPLE v JAKE D. MONTGOMERY, Disorderly Person - Non-Support, 81st District Court-Iosco County. Verdict - Court - Convicted on January 8, 2010. Sentenced on June 15, 2010. Jail: 33 days with credit for 33 days.

PEOPLE v KIRK BENTLEY MONTGOMERY, Child Support - Failing To Pay, Hab-3, 22nd Circuit Court-Washtenaw County. Nolle Pros on June 8, 2015. Restitution: \$6,036.00.

PEOPLE v MARK MARREL MONTGOMERY, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 10, 2015. Sentenced on March 10, 2015. Jail: 60 days with credit for 27 days; Probation: 60 months. Restitution: \$49,066.00; Court Costs: \$400.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v CHRIS MONTOYA, Child Support - Failing To Pay, Desertion/Abandonment/Non-Support, 3rd Circuit Court-Wayne County. Nolle Pros on July 12, 2016.

PEOPLE v GREGORY DALE MOODY, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on November 17, 2015. Sentenced on December 6, 2016. Probation: 5 years. Restitution: \$45,739.00; Other Restitution: \$350.00.

PEOPLE v RODNEY JAMES MOODY, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on August 19, 2015.

PEOPLE v JASON RASHAN MOON, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on December 15, 2015.

PEOPLE v DUANE MOORE II, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 27, 2016. Sentenced on September 28, 2016. Probation: 60 months. Restitution: \$22,435.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v EDWARD HAROLD MOORE, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on October 29, 2015. Restitution: \$10,000.00.

PEOPLE v FREDERICK LOUIS MOORE JR., Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 30, 2016. Sentenced on October 18, 2016. Probation: 60 months. Restitution: \$38,963.00; Court Costs: \$1,300.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JEREMY FRANCIS MOORE, Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on August 25, 2015. Sentenced on September 22, 2015. Jail: 68 days with credit for 68 days; Probation: 5 years. Restitution: \$66,682.02.

PEOPLE v JOHNIE JAMES MOORE JR., Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on August 31, 2016.

PEOPLE v MISTI ANN MOORE, Child Support - Failing To Pay, Hab-4, 61st District Court-Kent County. Nolle Pros on May 14, 2015.

PEOPLE v PHILIP BRIAN MOORE, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Nolle Pros on August 25, 2015.

PEOPLE v TEDDY WAYNE MOORE JR., Child Support - Failing To Pay, Hab-3, 14th Circuit Court-Muskegon County. Nolle Pros on July 25, 2016.

PEOPLE v STEVEN JOSEPH MORENO, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on August 19, 2015.

PEOPLE v GAIL SCOTT MORGAN, Child Support - Failing To Pay, 86th District Court-Grand Traverse County. Nolle Pros on July 7, 2016.

PEOPLE v MARTIN BAZAN MORIN, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on March 16, 2015. Sentenced on May 6, 2015. Probation: 24 months. Restitution: \$2,137.00; Court Costs: \$400.00; CVR Fee: \$130.00; Supervision Fee: \$2,400.00; Other Costs: \$668.00.

PEOPLE v DOUGLAS BRYANT MORRELL, Child Support - Failing To Pay, 60th District Court-Muskegon County. Dismissed as Restitution Made on December 10, 2015. Restitution: \$20,652.00.

PEOPLE v CHESTER KEITH MORRIS, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 26, 2015. Sentenced on September 1, 2015. Probation: 60 months. Restitution: \$39,140.00; Court Costs: \$400.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v DARRYL KEITH MORRIS JR., Child Support - Failing To Pay, Hab-4, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on May 19, 2015.

Sentenced on July 1, 2015. Jail: 60 days with credit for 60 days; Probation: 5 years. Restitution: \$57,211.72; Other Restitution: \$410.55.

PEOPLE v DENNIS AUGUSTUS MORRIS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 17, 2014. Sentenced on January 16, 2015. Probation: 60 months. Restitution: \$15,865.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ETHAN DANIEL MORRIS, Child Support - Failing To Pay, 36th Circuit Court-Van Buren County. Verdict - Court - Convicted on May 10, 2013. Sentenced on August 24, 2015. Jail: 9 days with credit for 9 days; Probation: 5 years. Restitution: \$31,143.10; Other Restitution: \$400.00.

PEOPLE v LAYTON LANSING MORRIS JR., Child Support - Failing To Pay, 53rd District Court-Howell Division. Nolle Pros on July 27, 2016. Restitution: \$5,400.00.

PEOPLE v MICHAEL ANGELO MORRIS, Child Support - Failing To Pay, Hab-2, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on October 22, 2013. Sentenced on April 20, 2015. Probation: 60 months. CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v NORMAN CLAUDE MORRIS, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Dismissed as Restitution Made on June 3, 2015. Restitution: \$10,309.65.

PEOPLE v TONYA ANNITA MORRISON, Child Support - Failing To Pay, 56-B District Court-Barry County. Nolle Pros on June 22, 2016.

PEOPLE v DARWIN LEE MORSE, Child Support - Failing To Pay, 66th District Court-Shiawassee County. Nolle Pros on September 12, 2016. Restitution: \$7,000.00.

PEOPLE v ROD LEONARD WATSON MORSON, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on February 4, 2013. Sentenced on July 29, 2013. Jail: 180 days with credit for 20 days; Jail Suspended: 160 days; Probation: 60 months. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v CHRISTOPHER WILLIAM MORTON, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on March 7, 2016. Restitution: \$4,000.00.

PEOPLE v KYLE ORSETO MOSCATELLO, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on October 27, 2014. Sentenced on December 18, 2014. Probation: 36 months. Restitution: \$9,699.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v CARMICHAEL MOSS, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on June 25, 2015.

PEOPLE v WALTER JAMES MOSS SR., Child Support - Failing To Pay, Hab-4, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on February 5, 2016.

Sentenced on April 14, 2016. Probation: 60 months. Restitution: \$13,789.00; Court Costs: \$350.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$350.00; Other Costs: \$68.00.

PEOPLE v KEITHIE D. MOTLEY, Child Support - Failing To Pay, 68th District Court-Genesee County. Nolle Pros on October 15, 2015.

PEOPLE v ROBERT LEE MOYLER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 28, 2015. Sentenced on February 5, 2016. Probation: 60 months. Restitution: \$28,613.56; Other Restitution: \$350.00; CVR Fee: \$190.00; Other Costs: \$468.00.

PEOPLE v MARK ALLEN MULAWA, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on April 28, 2015.

PEOPLE v AARON LEE ANTHONY MULLINS SR., Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Nolle Pros on April 22, 2015.

PEOPLE v AARON LEE ANTHONY MULLINS SR., Child Support - Failing To Pay, Hab-4, 15th District Court-Washtenaw County. Nolle Pros on September 28, 2015.

PEOPLE v BILLY WAYNE MULLINS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 16, 2014. Sentenced on January 6, 2015. Probation: 60 months. Restitution: \$11,538.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Other Costs: \$453.00.

PEOPLE v KALVIN LORENZO MUNFORD, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 26, 2015. Sentenced on August 7, 2015. Probation: 60 months. Restitution: \$42,473.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ERIC ISMAEL MURILLO, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 10, 2016. Sentenced on June 29, 2016. Probation: 60 months. Restitution: \$25,113.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ANTHONY WAYNE MURPHY, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Nolle Pros on October 13, 2016.

PEOPLE v ARTHUR LEE MURPHY, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County-Niles. Verdict - Court - Convicted on June 20, 2014. Sentenced on July 21, 2014. Jail: 60 days with credit for 41 days; Probation: 2 years. Restitution: \$19,903.00; Other Costs: \$1,138.00.

PEOPLE v DANA GARNET MURRAY, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on September 9, 2015. Sentenced on September 21, 2016. Probation: 5 years. Restitution: \$12,920.97; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v JOHN MCCLAIN MURRAY, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 9, 2016.

Sentenced on March 29, 2016. Probation: 60 months. Restitution: \$136,931.00; Court Costs: \$300.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v SANTONIO LASEAL MURRAY, Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on May 7, 2015. Sentenced on June 18, 2015. Jail: 1 year with credit for 89 days; Probation: 5 years. Restitution: \$27,351.58; Other Restitution: \$604.35; Court Costs: \$1,611.00; CVR Fee: \$130.00; Other Costs: \$718.00.

PEOPLE v RYAN AYDEL MUSKEYVALLEY, Child Support - Failing To Pay, 5th Circuit Court-Barry County. Nolle Pros on October 6, 2015. Restitution: \$10,100.00.

PEOPLE v BRIAN SCOTT MYERS, Child Support - Failing To Pay, 29th Circuit Court-Gratiot County. Nolle Pros on September 19, 2016. Restitution: \$14,892.68.

PEOPLE v DANIEL JAMES MYERS JR., Child Support - Failing To Pay, Hab-3, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on January 8, 2016. Sentenced on February 4, 2016. Jail: 6 months with credit for 68 days; Probation: 3 years. Restitution: \$48,596.73; Court Costs: \$532.04; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v DAVID CHARLES MYERS, Child Support - Failing To Pay, Hab-2, 47th Circuit Court-Delta County. Verdict - Court - Convicted on April 2, 2014. Sentenced on July 9, 2015. Restitution: \$17,764.40; Other Restitution: \$1,889.55; CVR Fee: \$130.00; Supervision Fee: \$120.00; Other Costs: \$468.00.

PEOPLE v IBRAHEEM QAREEB MYLES, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on January 29, 2015. Restitution: \$11,843.00.

PEOPLE v VENKATESWARLU NARA, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on January 27, 2015. Sentenced on June 28, 2016. Jail: 17 days with credit for 17 days; Probation: 24 months. Restitution: \$145,755.92.

PEOPLE v CHAD LEE NATIONS, Child Support - Failing To Pay, 8-N District Court-Kalamazoo County. Nolle Pros on January 29, 2016. Restitution: \$10,000.00.

PEOPLE v JOHN PAUL NATZEL, Child Support - Failing To Pay, Hab-3, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on May 19, 2016. Sentenced on June 16, 2016. Probation: 60 months. Restitution: \$13,753.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v RICHARD NEFF JR., Child Support - Failing To Pay, Hab-3, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on August 18, 2016. Sentenced on November 3, 2016. Probation: 60 months. Restitution: \$26,902.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JACOB PATRICK NELSON, Child Support - Failing To Pay, 65-A District Court-Clinton County. Nolle Pros on December 28, 2016.

PEOPLE v RICHARD MICHAEL NELSON, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Nolle Pros on January 22, 2015.

PEOPLE v CHRIS WILLIAM NETT, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on October 30, 2014. Sentenced on December 4, 2014. Probation: 60 months. Restitution: \$23,684.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ROBERT F. NEUBACHER, Child Support - Failing To Pay, Hab-3, 53rd District Court-Howell Division. Nolle Pros on June 8, 2015.

PEOPLE v ADAM P. NEUMANN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 15, 2014. Sentenced on February 13, 2015. Probation: 60 months. Restitution: \$56,170.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v RAMIRO RANALD NEVELS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Nolle Pros on August 15, 2016.

PEOPLE v MICHAEL E. NEWTON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 27, 2016. Sentenced on February 19, 2016. Probation: 60 months. Restitution: \$44,951.00; Court Costs: \$650.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$488.00.

PEOPLE v PAUL EARL NEWTON, Child Support - Failing To Pay, Hab-2, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on June 12, 2015. Sentenced on January 4, 2016. Probation: 5 years. Restitution: \$85,120.60; Other Restitution: \$1,705.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v HENRY NGUYEN, Child Support - Failing To Pay, 54-A District Court-Ingham County. Nolle Pros on April 12, 2016.

PEOPLE v DUANE MATTHEW NICHOLS, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on April 16, 2015. Sentenced on May 14, 2015. Probation: 60 months. Restitution: \$22,113.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v GABRIEL FRANCISCO NICHOLS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on December 21, 2015. Restitution: \$11,895.89.

PEOPLE v MARVIN LOUIS NICHOLS, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on March 1, 2016.

PEOPLE v MERVIN GLENN NICHOLS JR., Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on June 2, 2014. Sentenced on July 27, 2015. Probation: 5 years.

PEOPLE v SCOTT NOEL GEORGE NICHOLS, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on January 26, 2015. Sentenced on February 22, 2016. Probation: 2 years. Restitution: \$30,807.15; Court

Costs: \$440.00; CVR Fee: \$190.00; Supervision Fee: \$240.00; Fines: \$100.00; Other Costs: \$310.00.

PEOPLE v MICHAEL LEE NICHOLSON, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on March 19, 2014. Sentenced on March 18, 2015. Jail: 23 days with credit for 23 days; Probation: 2 years. Restitution: \$14,030.64; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v KEVIN DALE NIKEL, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on March 24, 2014. Sentenced on August 8, 2016. Jail: 270 days with credit for 67 days; Jail Suspended: 203 days; Probation: 3 years. Restitution: \$30,777.20; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v RICHARD CHARLES NITZ, Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on October 5, 2015.

PEOPLE v ROOSEVELT THEODORE NIX, Child Support - Failing To Pay, Hab-4, 36th District Court-Wayne County. Dismissed by Court/Tribunal on May 6, 2015.

PEOPLE v JOHN JOSEPH NIXON JR., Child Support - Failing To Pay, 68th District Court-Genesee County. Nolle Pros on May 26, 2015. Restitution: \$8,420.05.

PEOPLE v JEFFREY LAMONDE NOLAND, Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on January 8, 2015. Sentenced on February 5, 2015. Probation: 5 years. Restitution: \$110,718.32; Other Restitution: \$589.90; Court Costs: \$1,611.00; CVR Fee: \$130.00; Other Costs: \$568.00.

PEOPLE v EBODIO ANORVE NOLASCO, Child Support - Failing To Pay, 71-A District Court-Lapeer County. Nolle Pros on July 23, 2015. Restitution: \$7,000.00.

PEOPLE v CHRISTOPHER SCOTT NORMAN, Child Support - Failing To Pay, Hab-4, 36th District Court-Wayne County. Nolle Pros on May 13, 2015. Restitution: \$10,121.53.

PEOPLE v JOHARI CINQUE NORRIS, Child Support - Failing To Pay, Hab-2, 61st District Court-Kent County. Nolle Pros on June 20, 2016.

PEOPLE v JOHN WESLEY NORRIS III, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on June 3, 2015.

PEOPLE v RONALD DEAN NORRIS, Child Support - Failing To Pay, Hab-2, 12th District Court-Jackson County. Nolle Pros on July 8, 2015. Restitution: \$2,000.00.

PEOPLE v VINCENT TYRONE NORRIS, Child Support - Failing To Pay, 5th Circuit Court-Barry County. Nolle Pros on June 17, 2015.

PEOPLE v TYRONE LAMMAR NORTH, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 5, 2016. Sentenced on November 29, 2016. Probation: 60 months. Restitution: \$39,460.00;

Court Costs: \$242.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v SCOTT DENNIS NORTON, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on October 15, 2015. Restitution: \$14,833.00.

PEOPLE v RAYMOND MICHEL NOSTRANT, Child Support - Failing To Pay, 54-A District Court-Ingham County. Nolle Pros on December 1, 2016. Restitution: \$8,000.00.

PEOPLE v STEVEN DONALD NOTHDRUFT, Child Support - Failing To Pay, Hab-2, 3-B District Court-St. Joseph County. Nolle Pros on May 6, 2015.

PEOPLE v JOSE ALFREDO NUNEZ, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on June 25, 2015.

PEOPLE v DALE GENE NUSZ, Bond - Absconding Or Forfeiting, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on April 1, 2015. Sentenced on May 13, 2015. Jail: 12 months with credit for 109 days; Jail Suspended: 256 days; Probation: 60 months. Other Restitution: \$869.55; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DALE GENE NUSZ, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on April 1, 2015. Sentenced on May 13, 2015. Jail: 12 months with credit for 153 days; Probation: 60 months. Restitution: \$12,501.52; Other Restitution: \$869.55; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DAVID LEON NUTT SR., Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Nolle Pros on July 18, 2016. Restitution: \$12,000.00.

PEOPLE v SENATOR DANIEL CORBETT OBRIEN, Child Support - Failing To Pay, Desertion/Abandonment/Non-Support, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on June 16, 2016. Sentenced on July 14, 2016. Probation: 60 months. Restitution: \$116,170.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v CARLOS RAFAEL OCHOABLANCO, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on October 24, 2016.

PEOPLE v RICHARD PHILLIPS O'CONNOR, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on June 7, 2016.

PEOPLE v MICHAEL JOHN ODAY, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on July 23, 2010. Sentenced on July 15, 2011. Probation: 5 years. Restitution: \$6,187.14; Court Costs: \$500.00; CVR Fee: \$60.00; Other Costs: \$68.00.

PEOPLE v MARLIN DELVINO OLIVER, Bond - Absconding Or Forfeiting, 36th District Court-Wayne County. Nolle Pros on June 25, 2015.

PEOPLE v MARLIN DELVINO OLIVER, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on June 25, 2015.

PEOPLE v MORIO SENIPH OLIVER, Child Support - Failing To Pay. 38th Circuit Court-Monroe County. Dismissed as Restitution Made on January 30, 2015. Restitution: \$12,261.48.

PEOPLE v LEIF G. OLSON, Child Support - Failing To Pay, Hab-4, 17th Circuit Court-Kent County. Verdict - Court - Convicted on November 24, 2014. Sentenced on January 7, 2015. Jail: 300 days with credit for 40 days; Jail Suspended: 260 days if \$2,800.00 is paid; Probation: 2 years. Restitution: \$28,035.59; Other Restitution: \$350.00.

PEOPLE v DWAYNE ANTHONY OOTEN, Child Support - Failing To Pay, 65-A District Court-Clinton County. Nolle Pros on March 9, 2016. Restitution: \$4,850.00.

PEOPLE v JAMES D. OPRISIU, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on August 25, 2015.

PEOPLE v ERNESTO ORDAZ-ESCOBAR, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on March 17, 2014. Sentenced on March 9, 2016. Probation: 18 months. Court Costs: \$400.00; CVR Fee: \$190.00; Other Costs: \$668.00.

PEOPLE v MICHAEL DEMETRIUS ORR, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on October 23, 2015. Sentenced on January 7, 2016. Probation: 60 months. Restitution: \$79,669.00; Other Restitution: \$350.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$350.00; Other Costs: \$741.00.

PEOPLE v SHANTEE ORR, Child Support - Failing To Pay, Hab-2, 15th District Court-Washtenaw County. Dismissed as Restitution Made on August 19, 2015. Restitution: \$21,479.90.

PEOPLE v ROSALIO JORGE ORTIZ, Child Support - Failing To Pay, Hab-3, 27th Circuit Court-Newaygo County. Verdict - Court - Convicted on May 4, 2015. Sentenced on June 29, 2015. Jail: 12 months with credit for 142 days; Probation: 60 months. Restitution: \$38,273.74; Other Restitution: \$1,111.80; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v TIMOTHY WAYNE OSBURN, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on March 24, 2016. Sentenced on May 2, 2016. Jail: 101 days with credit for 101 days; Probation: 5 years. Restitution: \$104,693.57; Other Costs: \$1,758.00.

PEOPLE v CHARLES MARCUS OTT, Child Support - Failing To Pay, 2A District Court-Lenawee County. Nolle Pros on May 11, 2016. Restitution: \$3,500.00.

PEOPLE v CHASITY OUDEKERK, Child Support - Failing To Pay, 57th District Court-Allegan County. Nolle Pros on June 22, 2016.

PEOPLE v JUNE ELIZABETH OUELLETTE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 9, 2015. Sentenced on July 10, 2015. Probation: 60 months. Restitution: \$32,670.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JOHNNIE J. OWENS, Desertion/Abandonment/Non-Support, Child Support - Failing To Pay, 5th District Court-Berrien County. Dismissed by Court/Tribunal on September 1, 2015.

PEOPLE v JOHNNIE JEROME OWENS, Desertion/Abandonment/Non-Support, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on February 9, 2016. Sentenced on March 28, 2016. Jail: 101 days with credit for 101 days; Probation: 5 years. Restitution: \$88,854.94; Other Costs: \$1,958.00.

PEOPLE v RICHARD ALLEN OWENS, Child Support - Failing To Pay, 55th Circuit Court-Clare County. Nolle Pros on January 12, 2016.

PEOPLE v HARRY JULIUS PAAD II, Child Support - Failing To Pay, Hab-2, 26th Circuit Court-Alpena County. Nolle Pros on March 9, 2016.

PEOPLE v DONALD ELMER PACE, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 2, 2015. Sentenced on January 29, 2016. Probation: 60 months. Restitution: \$90,446.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JESSE BALLARD PACE, Desertion/Abandonment/Non-Support, 80th District Court-Clare County. Nolle Pros on April 9, 2015. Restitution: \$95,626.78.

PEOPLE v TIMMOTHY DANIEL PACE, Child Support - Failing To Pay, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on April 2, 2015.

PEOPLE v RODOLFO PADILLA JR., Child Support - Failing To Pay, 95-B District Court-Iron County. Nolle Pros on December 16, 2016. Restitution: \$22,780.00.

PEOPLE v LAWRENCE ROBERT PADO, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 11, 2015. Sentenced on April 5, 2016. Probation: 60 months. Restitution: \$40,356.00; Court Costs: \$300.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v RYAN JOSEPH PALICKI, Child Support - Failing To Pay, 5th District Court-Berrien County. Nolle Pros on May 3, 2016. Restitution: \$8,884.26.

PEOPLE v SANJUAN LARRY RYSHAWN PALMER, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on October 1, 2014. Sentenced on August 31, 2016. Jail: 13 - 48 months with credit for 104 days. CVR Fee: \$130.00; Other Costs: \$668.00.

PEOPLE v TIMOTHY TODD PALMER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 10, 2015. Sentenced on July 17, 2015. Probation: 60 months. Restitution: \$79,897.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v GERMAINE COVON PANNELL, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 14, 2015. Sentenced on September 29, 2015. Probation: 60 months. Restitution: \$116,722.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v BRIAN KEITH PARKER, Bond - Absconding Or Forfeiting, 70th District Court-Saginaw County. Nolle Pros on February 25, 2015.

PEOPLE v BRIAN KEITH PARKER, Desertion/Abandonment/Non-Support, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on January 21, 2015. Sentenced on March 18, 2015. Jail: 90 days with credit for 58 days; Probation: 60 months. Restitution: \$24,582.41; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v COREY NELSON PARKER, Child Support - Failing To Pay, Hab-2, 68th District Court-Genesee County. Nolle Pros on April 11, 2016. Restitution: \$10,000.00.

PEOPLE v QUAN DEANDRE PARKER, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on February 18, 2015. Sentenced on March 23, 2016. Probation: 3 years. Restitution: \$3,974.78.

PEOPLE v ALTON KAWAN PARKS, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on December 7, 2015. Restitution: \$4,515.20.

PEOPLE v JACK ALLEN PARKS JR., Child Support - Failing To Pay, 64-B District Court-Montcalm County. Nolle Pros on June 5, 2015.

PEOPLE v WILLIAM THOMAS PARKS JR., Child Support - Failing To Pay, Hab-4, 2nd Circuit Court-Berrien County-Niles. Verdict - Court - Convicted on March 2, 2016. Sentenced on April 4, 2016. Jail: 14 days with credit for 14 days; Probation: 5 years. Restitution: \$11,784.15; Other Costs: \$1,258.00.

PEOPLE v RICHARD LEE PARMENTER III, Child Support - Failing To Pay, 35th Circuit Court-Shiawassee County. Nolle Pros on August 6, 2015.

PEOPLE v STEPHEN GLEN PARMENTIER, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on February 5, 2016.

PEOPLE v STEPHEN GLEN PARMENTIER, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on February 5, 2016.

PEOPLE v PRINCE ANDRE PARRIS, Child Support - Failing To Pay, Hab-4, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on August 11, 2015. Sentenced on September 17, 2015. Jail: 210 days with credit for 77 days; Probation: 5 years. Restitution: \$22,675.11.

PEOPLE v JOSE DEJESUS GARCIA PASILLAS, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on February 4, 2016.

PEOPLE v ELIZABETH MARIE PATHFINDER, Child Support - Failing To Pay, 54-A District Court-Ingham County. Nolle Pros on October 7, 2016. Restitution: \$1,090.99.

PEOPLE v SHAUN COLLIN PATRICK, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 27, 2015. Sentenced on June 2, 2015. Probation: 5 years. Restitution: \$8,788.00; Court Costs: \$100.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Other Costs: \$153.00.

PEOPLE v AARON PATTERSON, Child Support - Failing To Pay, 12th District Court-Jackson County. Nolle Pros on April 19, 2016.

PEOPLE v JOSEPH WESLEY PATTERSON, Child Support - Failing To Pay, 54-A District Court-Ingham County. Nolle Pros on September 19, 2016.

PEOPLE v JAMES WESLEY PATTON, Child Support - Failing To Pay, Hab-3, 27th Circuit Court-Newaygo County. Verdict - Court - Convicted on September 8, 2015. Sentenced on November 2, 2015. Jail: 365 days with credit for 44 days; Jail Suspended: 321 days; Probation: 24 months. CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v RICHARD ELLIOT PATTON, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County-Niles. Verdict - Court - Convicted on December 5, 2014. Sentenced on January 5, 2015. Jail: 60 days with credit for 43 days; Probation: 12 months. Restitution: \$2,114.92; Other Costs: \$1,318.00.

PEOPLE v ANTHONY CRAIG PAUL, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on December 2, 2016.

PEOPLE v MICHAEL PAYNE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 18, 2009. Sentenced on April 3, 2009. Probation: 60 months. Restitution: \$49,529.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v CHARLES JOSEA PEACOCK, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 10, 2015. Sentenced on March 20, 2015. Probation: 60 months. Restitution: \$35,032.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v CHRISTOPHER JACOB PEACOCK, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on December 1, 2014. Sentenced on February 3, 2016. Jail: 180 days with credit for 2 days; Jail Suspended: 178 days if 100 hours of community service is completed; Probation: 2 years. Restitution: \$10,422.87; Court Costs: \$400.00; CVR Fee: \$130.00; Other Costs: \$668.00.

PEOPLE v WILLIAM EDWARD PEARL, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on August 27, 2015.

PEOPLE v MARIO CHARLES PEDROTTI, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on October 11, 2013.

Sentenced on May 28, 2015. Jail: 11 days with credit for 11 days; Probation: 5 years. Restitution: \$32,660.91.

PEOPLE v DUSTIN JAMES MICHAEL PEEK, Child Support - Failing To Pay, Hab-4, 5th District Court-Berrien County. Nolle Pros on February 4, 2016. Restitution: \$4,000.00.

PEOPLE v JOEL DONALD PELATH, Child Support - Failing To Pay, 81st District Court-Arenac County. Nolle Pros on August 25, 2016. Restitution: \$772.00.

PEOPLE v SHEKINA MARIANINA PENA, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on May 27, 2014. Sentenced on July 1, 2015. Jail: 1 day with credit for 1 day; Probation: 5 years. Restitution: \$7,720.00.

PEOPLE v JAY ERIC PEOPLES, Child Support - Failing To Pay, 2A District Court-Lenawee County. Nolle Pros on April 14, 2015.

PEOPLE v ALFRED LOUIS PEREZ, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on February 18, 2016. Sentenced on April 11, 2016. Jail: 180 days with credit for 123 days; Probation: 36 months. Other Restitution: \$350.00; Court Costs: \$400.00; CVR Fee: \$190.00; Other Costs: \$668.00.

PEOPLE v BENITO PEREZ, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on June 25, 2015.

PEOPLE v DAVID AARON PEREZ, Child Support - Failing To Pay, Hab-2, 23rd Circuit Court-Alcona County. Verdict - Court - Convicted on May 4, 2015. Sentenced on August 22, 2016. Probation: 36 months. Court Costs: \$1,100.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$68.00.

PEOPLE v LUCIO GONZALEZ PEREZ, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on January 5, 2015. Sentenced on January 26, 2015. Jail: 47 days with credit for 47 days; Probation: 5 years. Restitution: \$24,321.58.

PEOPLE v MARK KEVIN PEREZ, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on January 8, 2015. Sentenced on March 10, 2015. Probation: 3 years. Restitution: \$32,320.84; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v PEDRO FRANCISCO PEREZ, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 30, 2015. Sentenced on October 7, 2015. Probation: 60 months. Restitution: \$30,915.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v CHRISTOPHER MICHAEL PERRINE, Child Support - Failing To Pay, Hab-3, 44th Circuit Court-Livingston County. Nolle Pros on May 20, 2016.

PEOPLE v CHRISTOPHER MICHAEL PERRINE, Bond - Absconding Or Forfeiting, 53rd District Court-Howell Division. Nolle Pros on April 20, 2016.

PEOPLE v ALEXANDER BERNARD PERRY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on September 11, 2012. Restitution: \$75,379.72.

PEOPLE v JASON DEAN PERRY, Child Support - Failing To Pay, Hab-4, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on July 9, 2015. Sentenced on January 14, 2016. Jail: 23 months - 4 years.

PEOPLE v JOSEPH W. PERRY, Desertion/Abandonment/Non-Support, Hab-3, 10th District Court-Calhoun County. Nolle Pros on March 17, 2016.

PEOPLE v JAMES PAUL PERSYN JR., Child Support - Failing To Pay, Hab-2, 64-B District Court-Montcalm County. Nolle Pros on December 15, 2015.

PEOPLE v WALTER EDWARD PETERS, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Nolle Pros on April 4, 2016. Restitution: \$15,000.00.

PEOPLE v ROBERT W. PETTINGA, Child Support - Failing To Pay, 57th District Court-Allegan County. Nolle Pros on December 13, 2016.

PEOPLE v STEPHEN CLETUS PFEIL, Child Support - Failing To Pay, 23rd Circuit Court-Iosco County. Verdict - Court - Convicted on September 14, 2015. Sentenced on December 12, 2016. Jail: 30 days; Jail Suspended: 30 days; Probation: 2 years. Other Restitution: \$433.70; Court Costs: \$1,100.00; CVR Fee: \$190.00; Supervision Fee: \$240.00; Fines: \$510.00; Other Costs: \$68.00.

PEOPLE v JAMES HAROLD PHILLIPS, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on January 20, 2015. Sentenced on March 16, 2015. Jail: 3 months with credit for 13 days; Probation: 5 years. Restitution: \$49,749.27; Court Costs: \$400.00; CVR Fee: \$130.00; Other Costs: \$668.00.

PEOPLE v CHARLES ANDREW PHILO, Child Support - Failing To Pay, Hab-2, 10th District Court-Calhoun County. Nolle Pros on September 23, 2016.

PEOPLE v JEVON RICHARD PICCARD, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Jury - Acquittal on April 26, 2016.

PEOPLE v DAVID GERALD PICKELMANN, Child Support - Failing To Pay, Hab-2, 71-A District Court-Lapeer County. Nolle Pros on October 26, 2016. Restitution: \$4,800.00.

PEOPLE v JIMMY JERMAINE PICKETT, Child Support - Failing To Pay, Hab-4, 39th Circuit Court-Lenawee County. Nolle Pros on December 2, 2016.

PEOPLE v THOMAS KEVIN PIEPKOW JR., Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Nolle Pros on June 17, 2015.

PEOPLE v PHILLIP GEORGE PILE, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on May 24, 2016.

PEOPLE v JOHN R. PINER, Child Support - Failing To Pay, Hab-2, 36th District Court-Wayne County. Nolle Pros on April 1, 2016.

PEOPLE v DENNIS WAYNE PINTER, Child Support - Failing To Pay, Hab-2, 39th Circuit Court-Lenawee County. Nolle Pros on December 28, 2016. Restitution: \$8,900.00.

PEOPLE v WILLIAM FREDRICK PIOCH IV, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on June 16, 2016. Sentenced on July 21, 2016. Probation: 60 months. Restitution: \$44,219.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JASON ALLEN EDWARD PIPER, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on May 15, 2014. Sentenced on May 18, 2015. Jail: 1 day with credit for 1 day; Probation: 5 years. Restitution: \$30,726.25.

PEOPLE v JEFFREY BRUCE PIPER, Child Support - Failing To Pay, 26th Circuit Court-Alpena County. Verdict - Court - Convicted on September 6, 2016. Sentenced on October 3, 2016. Jail: 104 days with credit for 104 days; Probation: 60 months. Other Restitution: \$1,160.00; Court Costs: \$600.00; CVR Fee: \$130.00; Other Costs: \$418.00.

PEOPLE v FRANK LAVERNE PIPKINS JR., Child Support - Failing To Pay, Hab-2, 36th Circuit Court-Van Buren County. Nolle Pros on March 23, 2015.

PEOPLE v SHAWN DONALD PITRE, Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Nolle Pros on February 17, 2015.

PEOPLE v DIANDRE ANELIUS PITTS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 8, 2014. Sentenced on June 30, 2015. Probation: 60 months. Restitution: \$25,542.00; Court Costs: \$100.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$168.00.

PEOPLE v JASON MICHAEL PITTS, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on November 20, 2014. Sentenced on January 8, 2015. Probation: 60 months. Restitution: \$16,644.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JOEDY LEE PLANCK, Child Support - Failing To Pay, 40th Circuit Court-Lapeer County. Nolle Pros on October 28, 2015.

PEOPLE v SCOTT JEFFREY PLANK, Child Support - Failing To Pay, Hab-2, 8th Circuit Court-Montcalm County. Verdict - Court - Convicted on June 18, 2015. Sentenced on August 27, 2015. Jail: 9 months with credit for 21 days; Jail Suspended: 252 days. Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MELANIE ANN PLAUNT, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on October 26, 2015. Sentenced on

April 27, 2016. Jail: 3 days with credit for 3 days; Probation: 2 years. Restitution: \$13,212.42; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v GREGORY SCOTT PLAVCAN, Desertion/Abandonment/Non-Support, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on December 23, 2014. Sentenced on November 19, 2015. Jail: 30 days with credit for 30 days; Probation: 60 months. Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$750.00; Other Costs: \$518.00.

PEOPLE v JULIA KAREN POCCHI, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Nolle Pros on September 29, 2015.

PEOPLE v ANDRE JAMES POINTER, Child Support - Failing To Pay, Hab-2, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on October 20, 2011. Sentenced on December 2, 2011. Jail: 182 days with credit for 3 days; Jail Suspended: 179 days; Probation: 3 years. Restitution: \$10,268.13; Court Costs: \$440.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Fines: \$100.00; Other Costs: \$295.50.

PEOPLE v PATRICK MICHAEL POLLOCK, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on September 10, 2014. Sentenced on September 2, 2015. Probation: 5 years.

PEOPLE v AURELIO PENA PONCE, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Nolle Pros on October 15, 2015.

PEOPLE v WILLIAM JUNIOR POPOUR, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on December 4, 2012. Sentenced on October 17, 2013. Probation: 5 years. Restitution: \$40,833.91; Court Costs: \$1,500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v CARLOS LEE PORTER, Child Support - Failing To Pay, 5th Circuit Court-Barry County. Verdict - Court - Convicted on September 16, 2015. Sentenced on July 14, 2016. Jail: 2 days with credit for 2 days; Probation: 18 months. Restitution: \$12,617.50.

PEOPLE v LEE CHARLES PORTER, Child Support - Failing To Pay, Hab-3, 60th District Court-Muskegon County. Nolle Pros on March 7, 2016.

PEOPLE v JACKIE LEE POTTS, Desertion/Abandonment/Non-Support, 77th District Court-Osceola County. Nolle Pros on August 19, 2015.

PEOPLE v JOHN SHERMAN POWELL, Child Support - Failing To Pay, Hab-2, 81st District Court-Iosco County. Nolle Pros on January 29, 2016.

PEOPLE v MICHAEL LEE CHARLES POWERS, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on May 21, 2015. Sentenced on July 21, 2015. Jail: 14 days with credit for 14 days; Probation: 30 months. Restitution: \$12,646.33; Court Costs: \$400.00; CVR Fee: \$130.00; Other Costs: \$668.00.

PEOPLE v CHARLES DAVID POYNER JR., Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on March 2, 2015. Sentenced on April 2, 2015. Probation: 60 months. Restitution: \$23,892.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DANIEL ALEXANDER PRAJZNER, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on April 27, 2016. Sentenced on May 25, 2016. Jail: 1 year with credit for 66 days; Jail Suspended: 299 days; Probation: 60 months. Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$750.00; Other Costs: \$518.00.

PEOPLE v THOMAS J. PRATT JR., Desertion/Abandonment/Non-Support, 43rd Circuit Court-Cass County. Verdict - Court - Convicted on August 31, 2015. Sentenced on October 2, 2015. Jail: 73 days with credit for 73 days; Probation: 5 years. Restitution: \$19,212.05.

PEOPLE v DANIEL GENE PRICE, Child Support - Failing To Pay, Hab-4, 43rd Circuit Court-Cass County. Verdict - Court - Convicted on March 14, 2014. Sentenced on March 27, 2015. Jail: 43 days with credit for 43 days; Probation: 5 years. Restitution: \$31,089.87; Other Restitution: \$400.00.

PEOPLE v EDWIN CHAPALE PRICE JR., Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on October 17, 2016. Sentenced on December 8, 2016. Jail: 307 days with credit for 100 days; Jail Suspended: 125 days; Probation: 5 years. Other Costs: \$1,198.00.

PEOPLE v DONTATE ALFRED-RAMONE PROPHET, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 27, 2015. Sentenced on March 31, 2015. Probation: 60 months. Restitution: \$16,303.00; Court Costs: \$100.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Other Costs: \$153.00.

PEOPLE v WAYNE ALLEN PROVOST, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on August 24, 2015. Sentenced on August 29, 2016. Probation: 2 years. Restitution: \$23,335.98; Court Costs: \$300.00; CVR Fee: \$190.00; Supervision Fee: \$240.00; Fines: \$300.00; Other Costs: \$68.00.

PEOPLE v DONOVAN CEDRIC PRUITT, Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on April 12, 2016.

PEOPLE v CARL DESHONE PULPHUS, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on February 1, 2016. Restitution: \$3,482.19.

PEOPLE v SHALONDA MARIE PURNELL, Child Support - Failing To Pay, Hab-3, 43rd Circuit Court-Cass County. Verdict - Court - Convicted on February 12, 2015. Sentenced on March 20, 2015. Jail: 56 days with credit for 56 days; Probation: 60 months. Restitution: \$24,330.94; Other Restitution: \$350.00; CVR Fee: \$130.00; Other Costs: \$418.00.

PEOPLE v SAMUEL LEE PURYEAR III, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 13, 2015. Sentenced on December 1, 2015. Probation: 60 months. Restitution: \$86,642.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v JEFFREY S. PUTT, Child Support - Failing To Pay, 8-N District Court-Kalamazoo County. Nolle Pros on March 8, 2016. Restitution: \$5,000.00.

PEOPLE v NICHOLAS FRANCIS QUALLS, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 4, 2016. Sentenced on June 1, 2016. Probation: 60 months. Restitution: \$14,674.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v BRANDON ERIC QUINTANA, Child Support - Failing To Pay, Hab-4, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on February 17, 2016. Sentenced on April 4, 2016. Jail: 5 months with credit for 124 days; Probation: 3 years. Restitution: \$52,040.09; Other Restitution: \$429.25.

PEOPLE v NATHAN JOHN QUIST, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Nolle Pros on February 12, 2015. Restitution: \$6,949.38.

PEOPLE v LAWRENCE NATHANIEL RADDEN, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Nolle Pros on June 17, 2015. Restitution: \$10,000.00.

PEOPLE v LAWRENCE NATHANIEL RADDEN, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Nolle Pros on August 4, 2016. Restitution: \$7,000.00.

PEOPLE v DAVE J. RADER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 14, 2014. Sentenced on January 13, 2015. Probation: 60 months. Restitution: \$123,495.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MITCHELL ALAN RADOMSKI, Child Support - Failing To Pay, 5th Circuit Court-Barry County. Verdict - Court - Convicted on July 8, 2015. Sentenced on August 4, 2016. Jail: 21 days with credit for 21 days; Probation: 24 months.

PEOPLE v CARL JOSPEH RAFFAELE, Child Support - Failing To Pay, 91st District Court-Chippewa County. Nolle Pros on July 7, 2015. Restitution: \$7,681.23.

PEOPLE v NICOLAS EDWARD RAGO, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on January 27, 2015. Sentenced on December 14, 2015. Jail: 51 days with credit for 51 days; Probation: 2 years. Restitution: \$55,345.54; Other Restitution: \$350.00.

PEOPLE v STEVEN WAYNE RAISH, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on May 5, 2014. Sentenced on August 5, 2015. Jail: 91 days with credit for 91 days; Probation: 60 months. Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$300.00; Other Costs: \$268.00.

PEOPLE v RYAN LEE RAMSEY, Child Support - Failing To Pay, Hab-3, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on December 22, 2014. Sentenced on November 23, 2015. Jail: 35 days with credit for 35 days; Probation: 5 years. Restitution: \$26,681.43.

PEOPLE v RICHARD LAMAR RANDOLPH, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 13, 2015. Sentenced on February 9, 2016. Probation: 60 months. Restitution: \$29,946.00; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v ANTHONY EDWARD RANILOVICH, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on July 29, 2014. Sentenced on November 10, 2015. Jail: 5 days with credit for 5 days; Probation: 24 months. Restitution: \$12,144.12; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v CURTIS D. RANKINS, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on June 25, 2015.

PEOPLE v CHRISTINE LYNNETTE RANSBURY, Child Support - Failing To Pay, 90th District Court-Charlevoix County. Nolle Pros on May 13, 2016.

PEOPLE v ROBERT LEWIS RAPIN, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on April 13, 2015. Sentenced on April 27, 2016. Jail: 269 days with credit for 75 days. Restitution: \$37,292.63; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v RALPH TERRY RATCLIFF, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 23, 2008. Sentenced on February 18, 2009. Jail: 180 days; Jail Suspended: 180 days; Probation: 60 months. Restitution: \$144,645.00; CVR Fee: \$60.00; Supervision Fee: \$600.00; Other Costs: \$60.00.

PEOPLE v TERRY SHELDON RATLIFF JR., Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on March 10, 2016. Sentenced on June 23, 2016. Jail: 1 day with credit for 1 day; Probation: 5 years. Restitution: \$57,596.82; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v HOWARD RAY JR., Child Support - Failing To Pay, Hab-2, 10th Circuit Court-Saginaw County. Nolle Pros on April 3, 2015.

PEOPLE v HAROLD DAVID RAYMOND, Child Support - Failing To Pay, Hab-2, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on September 28, 2015. Sentenced on November 9, 2015. Jail: 71 days with credit for 71 days; Probation: 1 year. Restitution: \$62,168.00; Court Costs: \$500.00; CVR Fee: \$130.00; Other Costs: \$613.00.

PEOPLE v RONALD LYNN RAYMOND JR., Child Support - Failing To Pay, 29th Circuit Court-Clinton County. Verdict - Court - Convicted on August 25, 2014. Sentenced on August 22, 2016. Jail: 180 days, 90 days now with credit for 21 days; Jail Suspended: 90 days; Probation: 5 years. Restitution: \$66,422.22; Court Costs: \$250.00; CVR Fee: \$190.00; Fines: \$50.00; Other Costs: \$68.00.

PEOPLE v ODETRESS DEMOND REAVES, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on September 30, 2016. Sentenced on October 31, 2016. Jail: 32 days with credit for 32 days; Probation: 60 months. Restitution: \$19,302.00; Court Costs: \$442.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Fines: \$300.00; Other Costs: \$68.00.

PEOPLE v MARK STANLEY REDDY, Child Support - Failing To Pay, Hab-4, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on October 30, 2015. Sentenced on December 14, 2015. Jail: 42 days with credit for 42 days; Probation: 1 year. Other Restitution: \$1,643.05; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ERIC MICHAEL REDMOND, Child Support - Failing To Pay, Hab-3, 68th District Court-Genesee County. Nolle Pros on March 29, 2016.

PEOPLE v DERRICK ALAN REECE, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on October 7, 2015. Sentenced on November 25, 2015. Jail: 1 day with credit for 1 day; Probation: 60 months. Restitution: \$43,962.58; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MAURICE LAMONT REED, Child Support - Failing To Pay, Hab-3, 10th District Court-Calhoun County. Nolle Pros on March 3, 2015.

PEOPLE v ROBERT ALLEN REED, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on September 19, 2016. Sentenced on October 20, 2016. Jail: 100 days; Probation: 60 months. Restitution: \$145,648.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v WALTER ROBERT REED III, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on June 25, 2015.

PEOPLE v WALTER ROBERT REED III, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on June 25, 2015.

PEOPLE v GERARD HENRY REEDER, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on September 19, 2016. Sentenced on October 24, 2016. Jail: 6 months with credit for 146 days. Restitution: \$53,168.38; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JUAN REEDER, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on December 7, 2015. Restitution: \$2,655.95.

PEOPLE v LEANNE MONIQUE REEVES, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 14, 2015. Sentenced on July 8, 2015. Probation: 60 months. Restitution: \$13,076.00; Court Costs: \$100.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Other Costs: \$53.00.

PEOPLE v VINCENT KELLY REGAN, Child Support - Failing To Pay, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on November 19, 2015. Restitution: \$4,000.00.

PEOPLE v JOSEPH SAMUEL REID, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on October 24, 2016.

PEOPLE v LEE ANTHONY REID, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Nolle Pros on September 9, 2016.

PEOPLE v MICHAEL PAUL REISINGER, Child Support - Failing To Pay, Hab-2, 81st District Court-Alcona County. Nolle Pros on October 8, 2015.

PEOPLE v ALVIN GEORGE REKAU, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Nolle Pros on December 7, 2015. Restitution: \$22,223.96.

PEOPLE v MIKE WAYNE RESSEGUIE, Child Support - Failing To Pay, Hab-4, 29th Circuit Court-Clinton County. Verdict - Court - Convicted on September 14, 2015. Sentenced on November 9, 2015. Jail: 6 months with credit for 6 days; Jail Suspended: 176 days; Probation: 5 years. Restitution: \$29,815.79; Court Costs: \$250.00; CVR Fee: \$190.00; Fines: \$50.00; Other Costs: \$68.00.

PEOPLE v VICTOR TOSCANO REYES, Child Support - Failing To Pay, Hab-2, 50th District Court-Oakland County. Nolle Pros on June 17, 2015.

PEOPLE v JONATHAN TERRILL REYNOLDS, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on January 25, 2016.

PEOPLE v RICHARD LEE REYNOLDS SR., Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on February 1, 2016. Restitution: \$2,500.00.

PEOPLE v DAVID WAYNE RHOADES, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Nolle Pros on March 8, 2016. Restitution: \$7,413.00.

PEOPLE v SCOTT ROSS RHOADES, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on October 19, 2015. Sentenced on October 10, 2016. Jail: 61 days with credit for 60 days; Probation: 4 years. Restitution: \$29,035.35; Other Restitution: \$1,051.45; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v ERIK JAMES RICE, Child Support - Failing To Pay, Hab-4, 33rd Circuit Court-Charlevoix County. Verdict - Court - Convicted on July 10, 2015. Sentenced on July 24, 2015. Jail: 365 days with credit for 88 days; Probation: 2 years. Restitution: \$15,906.32; Court Costs: \$350.00; CVR Fee: \$130.00; Fines: \$60.00; Other Costs: \$68.00.

PEOPLE v LESHUN DEANGELO RICHARD, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 23, 2014. Sentenced on December 16, 2014. Probation: 60 months. Restitution: \$48,629.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v MICHAEL MELVIN RICHARDS, Child Support - Failing To Pay, Hab-3, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on December 13,

2014. Sentenced on April 11, 2016. Jail: 7 days with credit for 7 days; Probation: 5 years. Restitution: \$14,165.76.

PEOPLE v LEONARD LEE RICHARDSON, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on October 11, 2016. Restitution: \$12,000.00.

PEOPLE v APRIL RENEE RICHEY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 12, 2015. Sentenced on October 23, 2015. Probation: 60 months. Restitution: \$13,000.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JAMES FRANKLIN RICHIE, Child Support - Failing To Pay, 2A District Court-Lenawee County. Nolle Pros on May 14, 2015.

PEOPLE v ALLYSON KATHLEEN RICKETTS, Child Support - Failing To Pay, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on July 31, 2015. Restitution: \$7,000.00.

PEOPLE v GENE DOUGLAS RICKMAN, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Nolle Pros on December 16, 2015. Restitution: \$10,097.79.

PEOPLE v JERMAINE S. RICKS, Child Support - Failing To Pay, Hab-2, 36th District Court-Wayne County. Nolle Pros on June 25, 2015.

PEOPLE v WILLIE LAMARDENNIS RIDER, Child Support - Failing To Pay, Hab-3, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on February 9, 2015. Sentenced on March 9, 2015. Jail: 13 months - 4 years with credit for 77 days. Restitution: \$77,099.29; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v KEVIN LEE RIEGE, Child Support - Failing To Pay, Hab-3, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on February 20, 2015. Sentenced on January 22, 2016. Jail: 2 months with credit for 7 days; Jail Suspended: 53 days; Probation: 2 years. Restitution: \$9,629.47; Court Costs: \$440.00; CVR Fee: \$190.00; Supervision Fee: \$240.00; Fines: \$100.00; Other Costs: \$310.50.

PEOPLE v JASON JAMES RIFENBARK, Child Support - Failing To Pay, 71-A District Court-Lapeer County. Nolle Pros on March 14, 2016.

PEOPLE v ERIC TIRRELL RILEY, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 3, 2016. Sentenced on October 11, 2016. Probation: 60 months. Restitution: \$18,083.00; Court Costs: \$302.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v SCOTT LYNN RIPLEY, Child Support - Failing To Pay, Hab-3, 5th Circuit Court-Barry County. Verdict - Court - Convicted on January 7, 2015. Sentenced on October 7, 2015. Probation: 5 years. Other Restitution: \$437.75.

PEOPLE v MICHAEL JOSEPH RITTENBERRY, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on March 17, 2016.

PEOPLE v JOSE LUIS RIVERA, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on December 11, 2013. Sentenced on January 13, 2015. Probation: 5 years. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MICHEAL LEE RIVERA, Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on June 3, 2015. Restitution: \$1,513.19.

PEOPLE v MIGUEL ARCANGEEL RIVERA JR., Child Support - Failing To Pay, Hab-2, 39th Circuit Court-Lenawee County. Nolle Pros on March 17, 2016.

PEOPLE v ROY JEFFREY ROBERTS, Child Support - Failing To Pay, Hab-2, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on July 19, 2016. Sentenced on August 29, 2016. Jail: 309 days with credit for 309 days; Probation: 5 years. Restitution: \$46,516.82.

PEOPLE v WILLIAM LOUIS ROBERTS III, Child Support - Failing To Pay, Hab-3, 70th District Court-Saginaw County. Nolle Pros on October 9, 2015. Restitution: \$3,000.00.

PEOPLE v CLARENCE L. ROBINSON, Child Support - Failing To Pay, 65-A District Court-Clinton County. Nolle Pros on March 24, 2016. Restitution: \$9,150.00.

PEOPLE v DAMON KEITH ROBINSON SR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on March 19, 2015. Restitution: \$3,200.00.

PEOPLE v DAVID PATRICK ROBINSON, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on October 14, 2016. Sentenced on November 15, 2016. Jail: 60 days with credit for 3 days; Jail Suspended: 57 days; Probation: 1 year.

PEOPLE v HARVEY ANDRE ROBINSON, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on October 24, 2016. Restitution: \$1,558.00.

PEOPLE v ROBERT MICHAEL ROBINSON, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on May 11, 2016. Sentenced on June 13, 2016. Jail: 7 days with credit for 7 days; Probation: 1 year. Restitution: \$8,453.18; Other Costs: \$1,568.00.

PEOPLE v SCOTT ANDREW ROBINSON, Child Support - Failing To Pay, 24th Circuit Court-Sanilac County. Verdict - Court - Convicted on April 21, 2015. Sentenced on June 3, 2015. Probation: 5 years. Restitution: \$26,541.58; Other Restitution: \$1,077.80; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v TORRY FLOYD ROBINSON, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on October 22, 2015. Sentenced on January 6, 2016. Jail: 180 days with credit for 14 days; Probation: 1 year. Restitution: \$21,904.48; Court Costs: \$500.00; CVR Fee: \$190.00; Supervision Fee: \$120.00; Other Costs: \$68.00.

PEOPLE v VICTOR LAROY ROBINSON, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on May 14, 2015.

PEOPLE v HERMAN ROBERT ROBSON, Child Support - Failing To Pay, 68th District Court-Genesee County. Nolle Pros on July 31, 2015. Restitution: \$10,000.00.

PEOPLE v TERRENCE DEWAINÉ RODGERS, Child Support - Failing To Pay, Hab-3, 6th Circuit Court-Oakland County. Nolle Pros on June 23, 2016.

PEOPLE v YARIAN MICHALON RODGERS, Child Support - Failing To Pay, Hab-4, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on August 8, 2013. Sentenced on January 8, 2015. Jail: 62 days with credit for 62 days; Probation: 5 years. Restitution: \$12,271.59; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v GREGORY ALLEN ROETZEL, Desertion/Abandonment/Non-Support, 2nd Circuit Court-Berrien County-Niles. Verdict - Court - Convicted on September 30, 2015. Sentenced on November 9, 2015. Jail: 62 days with credit for 62 days; Probation: 36 months. Restitution: \$37,720.89; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Fines: \$200.00; Other Costs: \$68.00.

PEOPLE v GREGORY CHARLES ROGERS, Child Support - Failing To Pay, Hab-3, 50th District Court-Oakland County. Nolle Pros on December 1, 2016.

PEOPLE v FELIX ROJAS, Child Support - Failing To Pay, 65-B District Court-Gratiot County. Nolle Pros on July 16, 2015.

PEOPLE v TIZOC ROJAS, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on April 23, 2016. Sentenced on June 29, 2016. Jail: 45 days with credit for 2 days; Probation: 60 months. Restitution: \$15,310.47; Court Costs: \$500.00; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v RONALD HEINZ ROLLER, Child Support - Failing To Pay, Hab-2, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on October 29, 2015. Sentenced on December 10, 2015. Jail: 79 days with credit for 79 days; Probation: 60 months. Court Costs: \$440.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$310.50.

PEOPLE v ANTHONY BERNARD ROLLINS, Child Support - Failing To Pay, Desertion/Abandonment/Non-Support, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on August 13, 2014. Sentenced on June 15, 2015. Probation: 3 years. Restitution: \$33,292.22; Other Restitution: \$516.80; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v BROOKS EARL ROLLYSON, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on December 3, 2014. Sentenced on February 17, 2015. Jail: 180 days with credit for 92 days; Probation: 5 years. Restitution: \$101,546.26; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v KEVIN MICHAEL ROMANO, Child Support - Failing To Pay, Hab-4, 36th District Court-Wayne County. Nolle Pros on December 21, 2015.

PEOPLE v SHERI LYNNE ROMERO, Child Support - Failing To Pay, Hab-2, 44th Circuit Court-Livingston County. Nolle Pros on August 19, 2015. Restitution: \$12,442.30.

PEOPLE v ERIC WARREN ROOT, Child Support - Failing To Pay, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on February 17, 2015. Sentenced on March 16, 2015. Jail: 93 days with credit for 93 days; Probation: 18 months. Other Restitution: \$350.00; Court Costs: \$300.00; CVR Fee: \$130.00; Fines: \$300.00; Other Costs: \$548.05.

PEOPLE v RICARDO ROSADO, Child Support - Failing To Pay, 50th District Court- Oakland County. Nolle Pros on January 29, 2016.

PEOPLE v DERICK ROSE, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on June 22, 2015. Sentenced on July 6, 2015. Jail: 58 days with credit for 58 days; Probation: 3 years. Restitution: \$120,814.57; Other Restitution: \$1,111.00; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v MELVIN STEWART ROSE II, Child Support - Failing To Pay, Hab-2, 50th District Court-Oakland County. Nolle Pros on January 29, 2016.

PEOPLE v WILLIAM RUSSELL ROSE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 23, 2015. Sentenced on December 18, 2015. Probation: 60 months. Restitution: \$20,430.52; Court Costs: \$1,300.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v JODY ALLEN ROSEBUSH, Child Support - Failing To Pay, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on April 10, 2015. Sentenced on May 19, 2015. Jail: 365 days with credit for 11 days; Jail Suspended: 354 days; Probation: 12 months. Court Costs: \$500.00; CVR Fee: \$130.00; Other Costs: \$453.00.

PEOPLE v TIMOTHY STEVEN ROSENBERG, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on May 26, 2015. Sentenced on July 23, 2015. Probation: 60 months. Restitution: \$101,466.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v KEVIN LLOYD ROWE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 29, 2015. Sentenced on September 30, 2015. Probation: 60 months. Restitution: \$117,798.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ERIC MATTHEW RUBOYANES, Child Support - Failing To Pay, 68th District Court-Genesee County. Nolle Pros on March 19, 2015. Restitution: \$6,172.00.

PEOPLE v JOSEPH LOJO RUFIN, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on October 10, 2014. Sentenced on December 19, 2014. Jail: 8 days with credit for 8 days; Probation: 2 years. Restitution: \$46,900.08; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v STEPHEN RICHARD RUGGS, Child Support - Failing To Pay, Hab-3, 16th Circuit Court-Macomb County. Nolle Pros on October 24, 2016. Restitution: \$4,017.44.

PEOPLE v JOSE R. RUIZ, Child Support - Failing To Pay, Hab-2, 36th District Court-Wayne County. Nolle Pros on April 1, 2015.

PEOPLE v SETARVINE LAKEITH EUGENE RUMPH, Child Support - Failing To Pay, Hab-3, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on June 7, 2016. Sentenced on October 31, 2016. Jail: 16 days with credit for 16 days; Probation: 4 years. Restitution: \$32,969.74.

PEOPLE v TIMOTHY CHARLES RUSCH, Desertion/Abandonment/Non-Support, Hab-3, 5th Circuit Court-Barry County. Nolle Pros on December 13, 2016. Restitution: \$5,580.00.

PEOPLE v THOMAS W. RUSHLOW JR., Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on May 27, 2016. Sentenced on June 30, 2016. Probation: 60 months. Restitution: \$17,419.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$406.00.

PEOPLE v RICARDO JOSE RUSSELL JR., Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Nolle Pros on January 22, 2016. Restitution: \$25,434.02.

PEOPLE v SCOTT HAROLD RUSSELL, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on July 9, 2015. Sentenced on August 13, 2015. Probation: 60 months. Restitution: \$41,572.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v WILLIAM WENDALL RUSSELL, Child Support - Failing To Pay, 56-A District Court-Eaton County. Nolle Pros on August 25, 2015.

PEOPLE v WILLIAM EDWARD RYAN, Child Support - Failing To Pay, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on January 6, 2016. Restitution: \$2,500.00.

PEOPLE v MARK JEROME RYMARKIEWICZ, Child Support - Failing To Pay, Hab-4, 56-B District Court-Barry County. Nolle Pros on January 29, 2016. Restitution: \$1,282.20.

PEOPLE v GHAZI SAAB, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Nolle Pros on July 12, 2016.

PEOPLE v JOSEPH ROSAIRO SACCONE II, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on January 4, 2016. Sentenced on February 4, 2016. Jail: 71 days with credit for 71 days; Probation: 5 years. Restitution: \$21,848.48; Court Costs: \$600.00; Supervision Fee: \$600.00.

PEOPLE v MICHAEL HARRY SACCUCCIII, Child Support - Failing To Pay, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on July 7, 2015. Restitution: \$5,000.00.

PEOPLE v MOHAMED MUSA SAEED, Child Support - Failing To Pay, 3-A District Court-Branch County. Nolle Pros on June 29, 2016. Restitution: \$5,900.00.

PEOPLE v KASSEM Y. SAFIEDINE, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Nolle Pros on August 25, 2015.

PEOPLE v LUIS MANUEL SALCEDO-COBOS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on October 29, 2015.

PEOPLE v SEDQI SALEH, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on August 8, 2014. Restitution: \$14,296.52.

PEOPLE v MATTHEW SUHEIL SALEM, Child Support - Failing To Pay, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on April 20, 2016. Sentenced on June 13, 2016. Jail: 180 days with credit for 70 days; Jail Suspended: 110 days; Probation: 24 months. Court Costs: \$500.00; CVR Fee: \$190.00; Other Costs: \$743.00.

PEOPLE v JEREMY ERIC SALLEY, Child Support - Failing To Pay, Hab-2, 41-B District Court-Macomb County. Nolle Pros on May 9, 2016.

PEOPLE v DUANE MICHAEL SALYER, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 4, 2016. Sentenced on June 8, 2016. Probation: 60 months. Restitution: \$22,740.00; Court Costs: \$400.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v GILBERTO ALFREDO SANCHEZ, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 12, 2015. Sentenced on October 14, 2015. Probation: 60 months. Restitution: \$65,471.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v BRUCE ALAN SANDERS, Child Support - Failing To Pay, 1st District Court-Monroe County. Nolle Pros on March 16, 2015.

PEOPLE v CRAIG WILLIAM SANDERS, Child Support - Failing To Pay, 54-A District Court-Ingham County. Nolle Pros on October 28, 2015.

PEOPLE v DENNIS DEWAYNE SANDERS, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on March 18, 2016. Sentenced on April 18, 2016. Jail: 41 days with credit for 41 days; Probation: 5 years.

PEOPLE v HADJI HUSSINE SANDERS, Child Support - Failing To Pay, Hab-4, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on October 3, 2016. Sentenced on October 31, 2016. Probation: 5 years. Restitution: \$41,512.30.

PEOPLE v PHILLIP DARREL SANDERS, Child Support - Failing To Pay, Hab-2, 7th Circuit Court-Genesee County. Nolle Pros on April 7, 2015.

PEOPLE v THOMAS EDWARD SANDERS, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Nolle Pros on March 3, 2015. Restitution: \$10,360.16.

PEOPLE v KEONTAY KESHAUN SANGSTER, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on February 6, 2015.

PEOPLE v JORGE ISAAC SANTANA, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on May 4, 2015. Restitution: \$4,500.00.

PEOPLE v PERRY JAY SANTURE, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Nolle Pros on July 27, 2016.

PEOPLE v ERIN ELIZABETH SARINOPOULOS, Child Support - Failing To Pay, 84th District Court-Wexford County. Nolle Pros on July 15, 2015.

PEOPLE v JASON DOUGLAS SAVALLI, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on June 15, 2015. Sentenced on July 30, 2015. Probation: 60 months. Restitution: \$47,168.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v BRANDON MICHAEL SAWYER, Child Support - Failing To Pay, 7th District Court-East Division Van Buren County. Nolle Pros on March 23, 2015.

PEOPLE v LYNN ALLEN SAWYER, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on December 22, 2014. Sentenced on January 20, 2015. Jail: 243 days with credit for 243 days; Probation: 5 years. Restitution: \$80,458.98; Other Restitution: \$685.95; Court Costs: \$600.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v LONNIE JOSEPH SCHAAFSMA, Child Support - Failing To Pay, Hab-4, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on June 5, 2015. Sentenced on July 13, 2015. Jail: 95 days with credit for 95 days; Probation: 60 months. Restitution: \$25,796.88; Court Costs: \$450.00; CVR Fee: \$130.00; Other Costs: \$518.00.

PEOPLE v CHAD HENRY SCHAAP, Child Support - Failing To Pay, 9th Circuit Court-Kalamazoo County. Nolle Pros on March 29, 2016. Restitution: \$8,867.95.

PEOPLE v RALPH SCHEUERMANN, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 26, 2015. Sentenced on August 7, 2015. Probation: 60 months. Restitution: \$28,217.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ROBERT RAYMOND SCHIERSCHMIDT SR., Child Support - Failing To Pay, Hab-2, 47th Circuit Court-Delta County. Nolle Pros on April 5, 2016. Restitution: \$6,000.00.

PEOPLE v CRAIG SCHILLER, Child Support - Failing To Pay, 68th District Court-Genesee County. Dismissed as Restitution Made on January 5, 2016. Restitution: \$15,000.00.

PEOPLE v ALAN WILLIAM SCHLISKA, Child Support - Failing To Pay, 26th Circuit Court-Alpena County. Verdict - Court - Convicted on January 6, 2014. Sentenced on March 2, 2015. Probation: 12 months. Restitution: \$100.00; Court Costs: \$500.00; CVR Fee: \$130.00; Other Costs: \$418.00.

PEOPLE v SCOTTY ALLEN SCHMIDT, Child Support - Failing To Pay, 3-B District Court-St. Joseph County. Nolle Pros on March 16, 2015. Restitution: \$2,800.00.

PEOPLE v CRAIG LOGAN SCHMITT, Child Support - Failing To Pay, 36th Circuit Court-Van Buren County. Nolle Pros on September 3, 2015.

PEOPLE v MONIQUE MARIE SCHMITT, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on October 29, 2015.

PEOPLE v DANIEL CHRISTOPHER SCHNELL, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Nolle Pros on November 3, 2016. Restitution: \$12,493.07.

PEOPLE v MARK ALLEN SCHUETT, Child Support - Failing To Pay, Hab-2, 34th Circuit Court-Roscommon County. Verdict - Court - Convicted on September 23, 2015. Sentenced on October 20, 2015. Probation: 24 months. Restitution: \$29,896.98; Court Costs: \$50.00; CVR Fee: \$190.00; Fines: \$50.00; Other Costs: \$68.00.

PEOPLE v JEREMY SCHULTHEIS, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Plea Agreement on January 22, 2015. Restitution: \$2,500.00.

PEOPLE v DAVID WALTER SCHWAB, Child Support - Failing To Pay, 74th District Court-Bay County. Nolle Pros on June 8, 2015.

PEOPLE v BRADLEY WILLIAM SCHWEITZER, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on May 13, 2016. Sentenced on July 19, 2016. Probation: 60 months. Restitution: \$110,947.00; Court Costs: \$350.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Fines: \$350.00; Other Costs: \$1,076.00.

PEOPLE v MICHAEL JAMES SCHWERIN, Child Support - Failing To Pay, 81st District Court-Arenac County. Nolle Pros on April 20, 2015.

PEOPLE v GARNELL LECARL SCOTT, Child Support - Failing To Pay, 7th District Court-East Division Van Buren County. Nolle Pros on January 29, 2016.

PEOPLE v TYSON JOSEPH SEABROOK, Child Support - Failing To Pay, 91st District Court-Chippewa County. Nolle Pros on July 7, 2016.

PEOPLE v PROPHET SEAY, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on December 2, 2016.

PEOPLE v DARRYL THOMAS SEBOLD, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on January 8, 2016. Sentenced on December 15, 2016. Jail: 37 days with credit for 37 days; Probation: 5 years. Restitution: \$39,620.72.

PEOPLE v MICHAEL ANTHONY SEGURA, Child Support - Failing To Pay, 2A District Court-Lenawee County. Nolle Pros on March 19, 2015.

PEOPLE v MICHAEL ANTHONY SEGURA, Child Support - Failing To Pay, 2A District Court-Lenawee County. Nolle Pros on May 26, 2015.

PEOPLE v LEWIS MONROE SEUELL, Child Support - Failing To Pay, Hab-4, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on November 14, 2014. Sentenced on December 1, 2014. Jail: 56 days with credit for 56 days; Probation: 5 years. Restitution: \$28,757.30; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$400.00; Other Costs: \$368.00.

PEOPLE v PATRICK DANIE SEXTON SR., Desertion/Abandonment/Non-Support, 36th Circuit Court-Van Buren County. Verdict - Court - Convicted on October 3, 2016. Sentenced on November 21, 2016. Jail: 51 days with credit for 51 days; Probation: 2 years. Restitution: \$13,795.04; Other Restitution: \$834.70.

PEOPLE v ROBERT W. SHACKLETON, Child Support - Failing To Pay, 41-B District Court-Macomb County. Dismissed as Restitution Made on June 6, 2016. Restitution: \$9,886.50.

PEOPLE v STEVEN SCOTT SHAFFER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 13, 2015. Sentenced on December 16, 2015. Probation: 60 months. Restitution: \$44,294.00; Court Costs: \$1,300.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v JOHN DAVID SHANK, Child Support - Failing To Pay, Hab-3, 89th District Court-Cheboygan County. Nolle Pros on May 21, 2015. Restitution: \$10,000.00.

PEOPLE v MANSOUR ALI SHAREIF, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on November 3, 2014. Sentenced on December 4, 2014. Probation: 60 months. Restitution: \$33,861.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v L. A. SHARP JR., Child Support - Failing To Pay, Hab-2, 60th District Court-Muskegon County. Nolle Pros on June 8, 2015.

PEOPLE v EDWARD DONNELL SHAW, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on May 1, 2015. Sentenced on June 1, 2015. Jail: 40 days with credit for 40 days; Probation: 3 years. Restitution: \$17,756.89; Other Costs: \$1,658.00.

PEOPLE v KEVIN EUGENE SHEARS, Child Support - Failing To Pay, 3-B District Court-St. Joseph County. Nolle Pros on September 29, 2015.

PEOPLE v ROBERT JASON SHEPHARD, Child Support - Failing To Pay, 8-N District Court-Kalamazoo County. Nolle Pros on May 11, 2015.

PEOPLE v STANLEY MCKENLEY SHEPHARD, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 28, 2007. Sentenced on October 30, 2015. Probation: 60 months. Restitution: \$4,792.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v THEORICH LESTER SHEPHERD, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 10, 2015. Sentenced on November 17, 2015. Probation: 60 months. Restitution: \$56,027.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v THOMAS WESLEY SHEPHERD JR., Child Support - Failing To Pay, 84th District Court-Wexford County. Nolle Pros on December 15, 2015.

PEOPLE v DARRYL SHERLEY, Child Support - Failing To Pay, Hab-2, 36th District Court-Wayne County. Nolle Pros on June 25, 2015.

PEOPLE v THOMAS KEVIN SHERMAN, Child Support - Failing To Pay, 34th Circuit Court-Roscommon County. Nolle Pros on June 14, 2016.

PEOPLE v JOSEPH PAUL SHERWOOD, Child Support - Failing To Pay, Hab-2, 13th Circuit Court-Grand Traverse County. Nolle Pros on July 14, 2015. Restitution: \$5,000.00.

PEOPLE v STEVEN PAUL SHIELDS, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on September 1, 2016.

PEOPLE v SCOTT RANDALL SHINN, Child Support - Failing To Pay, 53rd District Court-Howell Division. Nolle Pros on December 28, 2016.

PEOPLE v TIMOTHY M. SHOCKLEY, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 16, 2015. Sentenced on January 8, 2016. Probation: 60 months. Restitution: \$14,286.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v DANIEL EUGENE SHOQUIST, Child Support - Failing To Pay, Hab-2, 12th District Court-Jackson County. Nolle Pros on August 1, 2016.

PEOPLE v DANIEL EUGENE SHOQUIST, Child Support - Failing To Pay, Hab-2, 12th District Court-Jackson County. Nolle Pros on November 2, 2016.

PEOPLE v DONALD ALDRIDGE SHRIEL, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on January 28, 2013. Sentenced on February 23, 2015. Jail: 39 days with credit for 39 days; Probation: 2 years. Restitution: \$14,853.20; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v SCOTT MICHEAL SHROPSHIRE, Child Support - Failing To Pay, 35th Circuit Court-Shiawassee County. Verdict - Court - Convicted on May 19, 2015. Sentenced on August 12, 2016. Jail: 67 days with credit for 37 days; Jail Suspended: 30 days if \$1,000.00 is paid; Probation: 5 years. Restitution: \$26,458.12.

PEOPLE v TRACI ANN SHUH, Child Support - Failing To Pay, 53rd District Court-Howell Division. Dismissed as Restitution Made on February 9, 2015. Restitution: \$27,556.04.

PEOPLE v JAMES EUGENE SIKES, Child Support - Failing To Pay, 82nd District Court-Ogemaw County. Nolle Pros on June 29, 2016.

PEOPLE v KEVIN FITZGERALD SIMMONS, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on October 29, 2007. Sentenced on August 3, 2016. Probation: 24 months. Court Costs: \$400.00; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v NEELY MAUREEN SIMMONS, Child Support - Failing To Pay, 8-N District Court-Kalamazoo County. Nolle Pros on February 3, 2016.

PEOPLE v RONALD SIMMONS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 10, 2015. Sentenced on June 29, 2015. Probation: 60 months. Restitution: \$45,612.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v SHERRY LYNN SIMMONS-BUTLER, Child Support - Failing To Pay, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on January 21, 2015. Restitution: \$10,035.00.

PEOPLE v RANDELL KEITH SIMON II, Child Support - Failing To Pay, 54-A District Court-Ingham County. Nolle Pros on November 1, 2016. Restitution: \$3,000.00.

PEOPLE v DAVID D. SIMPSON JR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 20, 2015. Sentenced on January 22, 2016. Jail: 52 days with credit for 52 days; Probation: 60 months. Restitution: \$82,873.58; Other Restitution: \$551.00; Court Costs: \$600.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v JAMES ANTHONY SIMPSON, Child Support - Failing To Pay, 84th District Court-Wexford County. Nolle Pros on February 19, 2016.

PEOPLE v JEFFREY CLARK SIMPSON, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Nolle Pros on March 8, 2016. Restitution: \$12,143.60.

PEOPLE v RUDYGAR O. SIMPSON, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on September 1, 2016.

PEOPLE v PATRICK VANDELL SIMS, Child Support - Failing To Pay, 54-A District Court-Ingham County. Nolle Pros on July 7, 2015.

PEOPLE v PATRICK VANDELL SIMS, Child Support - Failing To Pay, 54-A District Court-Ingham County. Nolle Pros on February 16, 2016.

PEOPLE v NICHOLAS SINGELIS II, Child Support - Failing To Pay, 68th District Court-Genesee County. Nolle Pros on April 28, 2015. Restitution: \$8,636.79.

PEOPLE v NICHOLAS SINGELIS II, Child Support - Failing To Pay, 67th District Court-Central Div Genesee County. Nolle Pros on April 19, 2016.

PEOPLE v GEORGE SCHREIBER SIPES, Child Support - Failing To Pay, 57th District Court-Allegan County. Nolle Pros on March 17, 2015. Restitution: \$2,000.00.

PEOPLE v GEORGE SCHREIBER SIPES, Child Support - Failing To Pay, 57th District Court-Allegan County. Nolle Pros on December 13, 2016.

PEOPLE v RANDY LEE SISK, Child Support - Failing To Pay, 12th District Court-Jackson County. Nolle Pros on April 14, 2015. Restitution: \$3,000.00.

PEOPLE v ALAA YACCOUB SITTO, Child Support - Failing To Pay, Hab-3, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on October 22, 2012. Sentenced on January 6, 2016. Jail: 6 months with credit for 155 days; Jail Suspended: 27 days. Restitution: \$13,733.00; Court Costs: \$500.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v PAUL EARL SIVRAIS, Child Support - Failing To Pay, Hab-2, 23rd Circuit Court-Iosco County. Nolle Pros on September 21, 2016.

PEOPLE v KEVIN DUANE SKEANS, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on July 18, 2016. Sentenced on August 15, 2016. Jail: 82 days with credit for 82 days; Probation: 5 years. Restitution: \$27,588.56; Other Restitution: \$1,034.45.

PEOPLE v CHAD EVERETT SKILES, Child Support - Failing To Pay, 2A District Court-Lenawee County. Nolle Pros on February 19, 2015.

PEOPLE v THOMAS DEAN SKRZYPEK, Child Support - Failing To Pay, 53rd District Court-Howell Division. Nolle Pros on April 28, 2016. Restitution: \$4,950.00.

PEOPLE v AUBREY JOSHUA SKYE, Child Support - Failing To Pay, 90th District Court-Emmet County. Nolle Pros on December 15, 2015. Restitution: \$8,000.00.

PEOPLE v SHANE SHAWN SLAUGHTER, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on April 4, 2016. Sentenced on November 7, 2016. Jail: 150 days with credit for 13 days; Probation: 2 years. Restitution: \$33,037.77.

PEOPLE v PATRICK DEAN SLAWSON, Child Support - Failing To Pay, Hab-2, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on March 30, 2015. Sentenced on May 4, 2015. Jail: 190 days with credit for 132 days; Probation: 24 months. Restitution: \$16,947.93.

PEOPLE v RODNEY JOSEPH SLONE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on March 16, 2015. Restitution: \$15,385.18.

PEOPLE v EVERETT MORGAN SMEDLEY, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on July 30, 2014. Sentenced on June 29, 2015. Probation: 18 months.

PEOPLE v AMON DUANE SMITH II, Child Support - Failing To Pay, 56-B District Court-Barry County. Nolle Pros on January 29, 2016.

PEOPLE v BLAIR DELL SMITH, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Nolle Pros on December 21, 2015.

PEOPLE v BRANDON DAVID SMITH, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on October 13, 2016.

PEOPLE v DAVID MICHAEL SMITH, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on January 12, 2015. Sentenced on December 7, 2015. Jail: 15 days with credit for 15 days; Probation: 4 years. Restitution: \$16,343.15.

PEOPLE v DESHAWN PIERRE SMITH, Child Support - Failing To Pay, Hab-4, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on September 9, 2014. Sentenced on September 22, 2015. Jail: 2 days with credit for 2 days; Probation: 2 years. Restitution: \$8,816.15; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v EDWARD JAMES SMITH, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on July 13, 2015. Sentenced on August 6, 2015. Jail: 132 days with credit for 132 days; Probation: 5 years. Restitution: \$41,330.15; Other Restitution: \$978.35; Court Costs: \$400.00; CVR Fee: \$130.00; Supervision Fee: \$2,400.00; Other Costs: \$668.00.

PEOPLE v ERIC MATTHEW SMITH, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Nolle Pros on April 25, 2016. Restitution: \$10,022.00.

PEOPLE v JASON JOSEPH SMITH, Child Support - Failing To Pay, Hab-4, 65-A District Court-Clinton County. Nolle Pros on January 26, 2015.

PEOPLE v KENNETH DALE SMITH, Child Support - Failing To Pay, Hab-3, 12th District Court-Jackson County. Nolle Pros on November 2, 2016. Restitution: \$10,000.00.

PEOPLE v LAWRENCE MICHAEL SMITH, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on December 17, 2015. Sentenced on January 7, 2016. Probation: 60 months. Restitution: \$36,063.31; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v LEMOYNE MARCUS SMITH, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on April 9, 2015. Sentenced on June 1, 2015. Jail: 5 months with credit for 110 days; Jail Suspended: 40 days; Probation: 3 years. Restitution: \$7,037.53; Other Restitution: \$350.00.

PEOPLE v LORI ANNE SMITH, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Nolle Pros on October 19, 2015.

PEOPLE v MELVIN ANDRE SMITH, Child Support - Failing To Pay, Hab-2, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on January 24, 2014. Sentenced on January 23, 2015. Jail: 180 days with credit for 69 days; Probation: 3

years. Restitution: \$21,693.73; Court Costs: \$500.00; CVR Fee: \$130.00; Other Costs: \$368.00.

PEOPLE v RICHARD DAIRREESE SMITH JR., Child Support - Failing To Pay, Hab-4, 5th District Court-Berrien County. Nolle Pros on November 2, 2016.

PEOPLE v SHANE JEFFREY SMITH, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on August 13, 2015. Sentenced on August 10, 2016. Probation: 2 years. Restitution: \$32,718.97.

PEOPLE v STEVEN ARNOLD SMITH, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on October 29, 2015. Restitution: \$23,354.42.

PEOPLE v TIMOTHY SLADE SMITH, Child Support - Failing To Pay, Hab-2, 10th District Court-Calhoun County. Nolle Pros on September 23, 2016.

PEOPLE v WILLIE JAMES SMITH, Child Support - Failing To Pay, Hab-4, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on April 17, 2015. Sentenced on May 11, 2015. Jail: 5 months. Restitution: \$26,880.24; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v RAYMOND BERNARD SMITHERS, Child Support - Failing To Pay, Hab-2, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on November 14, 2014. Sentenced on January 15, 2015. Jail: 365 days, 124 days now with credit for 116 days; Jail Suspended: 241 days; Probation: 60 months. Restitution: \$20,690.00; Court Costs: \$350.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$350.00; Other Costs: \$536.00.

PEOPLE v CHRISTOPHER JAMES SMOLINSKI, Child Support - Failing To Pay, 26th Circuit Court-Alpena County. Verdict - Court - Convicted on January 20, 2015. Sentenced on March 2, 2015. Jail: 10 months with credit for 105 days. Other Restitution: \$2,177.00; Court Costs: \$500.00; CVR Fee: \$130.00; Other Costs: \$418.00.

PEOPLE v VINCENT PAUL SMYTHE JR., Child Support - Failing To Pay, 64-B District Court-Montcalm County. Dismissed as Restitution Made on August 25, 2015. Restitution: \$16,600.28.

PEOPLE v YUL EDUARDO SNELL, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Nolle Pros on November 2, 2016.

PEOPLE v JOSHUA BARR SNYDER, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on March 14, 2016. Sentenced on April 28, 2016. Probation: 36 months. Restitution: \$12,827.89; Court Costs: \$400.00; CVR Fee: \$190.00; Other Costs: \$668.00.

PEOPLE v DENIS CONRAD SOCHA JR., Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on April 22, 2015.

PEOPLE v LAWRENCE EDWIN SOFIELD, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on February 29,

2016. Sentenced on March 28, 2016. Jail: 114 days with credit for 114 days; Probation: 5 years. Restitution: \$25,432.11; Other Costs: \$1,658.00.

PEOPLE v ANTHONY CHARLES SORNSON, Child Support - Failing To Pay, Hab-4, 6th Circuit Court-Oakland County. Nolle Pros on November 5, 2015.

PEOPLE v LARRY G. SORTOR JR., Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on January 16, 2015. Sentenced on June 4, 2015. Jail: 90 days with credit for 1 day; Jail Suspended: 89 days; Probation: 60 months. Restitution: \$37,975.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Other Costs: \$53.00.

PEOPLE v THOMAS MICHAEL SOULE, Child Support - Failing To Pay, Hab-2, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on April 9, 2014. Sentenced on April 6, 2015. Jail: 10 months with credit for 87 days; Probation: 36 months. Restitution: \$21,580.42; Court Costs: \$460.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$668.00.

PEOPLE v CHAD RICHARD SOUTHWICK, Child Support - Failing To Pay, Hab-4, 84th District Court-Wexford County. Nolle Pros on September 29, 2015. Restitution: \$5,500.00.

PEOPLE v DARIN LYNN SOUTHWICK, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Nolle Pros on December 1, 2015.

PEOPLE v STEVEN MICHAEL SPAHR, Child Support - Failing To Pay, Hab-3, 27th Circuit Court-Newaygo County. Nolle Pros on April 25, 2016.

PEOPLE v NICHOLAS LEE SPANO, Child Support - Failing To Pay, 2A District Court-Lenawee County. Nolle Pros on April 28, 2016.

PEOPLE v RHONDA MARIE SPEARS, Child Support - Failing To Pay, 71-A District Court-Lapeer County. Nolle Pros on February 1, 2016.

PEOPLE v JEREMY ALAN SPENCE, Child Support - Failing To Pay, Hab-2, 8-N District Court-Kalamazoo County. Nolle Pros on October 13, 2016. Restitution: \$1,500.00.

PEOPLE v JERRY SPIVEY, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on July 28, 2015. Sentenced on September 24, 2015. Jail: 16 days with credit for 16 days; Probation: 4 years. Restitution: \$85,684.24.

PEOPLE v MITCHELL ALAN SPROUSE, Child Support - Failing To Pay, 68th District Court-Genesee County. Nolle Pros on March 17, 2016.

PEOPLE v MICHAEL ANTHONY STAILEY, Child Support - Failing To Pay, 81st District Court-Iosco County. Nolle Pros on September 23, 2016. Restitution: \$8,500.00.

PEOPLE v EDWARD SCOTT STANLEY, Child Support - Failing To Pay, 2A District Court-Lenawee County. Nolle Pros on May 4, 2015.

PEOPLE v EDWARD SCOTT STANLEY, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on October 21, 2015. Sentenced on September 29, 2016. Jail: 74 days with credit for 74 days; Probation: 5 years. Court Costs: \$750.00; CVR Fee: \$130.00; Supervision Fee: \$750.00; Other Costs: \$518.00.

PEOPLE v JEFFREY MARK STARR, Child Support - Failing To Pay, 5th District Court-Berrien County. Nolle Pros on March 12, 2015. Restitution: \$24,382.82.

PEOPLE v TERRY RICHARD STARR, Child Support - Failing To Pay, Hab-2, 18th Circuit Court-Bay County. Verdict - Court - Convicted on June 11, 2015. Sentenced on August 10, 2015. Jail: 365 days with credit for 75 days; Jail Suspended: 290 days; Probation: 5 years. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v FRANK CARNELL STATEN, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on May 3, 2016.

PEOPLE v DANIEL KENT ST. CIN, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on November 10, 2014. Sentenced on December 15, 2014. Probation: 60 months. Restitution: \$15,730.48; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JOHNNY JACK STEAKLEY, Child Support - Failing To Pay, 5th District Court-Berrien County. Nolle Pros on June 29, 2016.

PEOPLE v WILLIAM FRED STEDMAN, Child Support - Failing To Pay, 64-B District Court-Montcalm County. Nolle Pros on September 28, 2015.

PEOPLE v SAMUEL STEEL, Child Support - Failing To Pay, Hab-4, 43rd Circuit Court-Cass County. Plea Agreement on January 7, 2011.

PEOPLE v ROBERT JOHN STELLMAN, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on May 2, 2016. Sentenced on June 2, 2016. Probation: 60 months. Restitution: \$45,693.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ERICA LYNN STEMMEYE, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on May 9, 2016. Restitution: \$6,000.00.

PEOPLE v LARRY STEWART STENGEL JR., Bond - Absconding Or Forfeiting, Hab-2, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on October 23, 2014. Sentenced on November 24, 2014. Jail: 5 months with credit for 114 days.

PEOPLE v LARRY STEWART STENGEL JR., Child Support - Failing To Pay, Hab-2, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on May 28, 2013. Sentenced on November 24, 2014. Jail: 5 months with credit for 114 days; Probation: 5 years. Restitution: \$21,529.17; Other Restitution: \$1,963.50.

PEOPLE v JAMIE WALTER STEWART, Child Support - Failing To Pay, Hab-4, 36th District Court-Wayne County. Nolle Pros on September 9, 2016.

PEOPLE v LARAI LYNN STEWART, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Nolle Pros on December 3, 2015.

PEOPLE v RANDAL CHAD STEWART, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on January 15, 2015. Sentenced on March 11, 2015. Probation: 5 years. Other Restitution: \$1,705.10; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$348.00.

PEOPLE v ROBERT LEE STID JR., Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on November 18, 2014. Sentenced on December 22, 2014. Probation: 5 years. CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MARKUS CHRISTOPHER STILL, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on August 4, 2015.

PEOPLE v MICHAEL STILL, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on June 25, 2015.

PEOPLE v JAMES DONALD STOCKDALE, Child Support - Failing To Pay, Hab-2, 57th District Court-Allegan County. Nolle Pros on September 26, 2016.

PEOPLE v TIMOTHY DONALD STODDARD, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Nolle Pros on January 28, 2016.

PEOPLE v CLIFTON EARL STOKER, Child Support - Failing To Pay, Hab-2, 5th District Court-Berrien County. Nolle Pros on February 14, 2011.

PEOPLE v JASON NICHOLAS STOKES I, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County-Niles. Verdict - Court - Convicted on July 22, 2015. Sentenced on August 24, 2015. Jail: 56 days with credit for 56 days; Probation: 5 years. Restitution: \$23,972.09; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$1,228.00.

PEOPLE v MICHAEL JASON STOKES, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on October 16, 2014. Sentenced on December 18, 2014. Probation: 60 months. Restitution: \$36,592.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JODY ALAN STOLL, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Nolle Pros on July 18, 2016. Restitution: \$6,666.70.

PEOPLE v MICHAEL JOHN ST. ONGE, Child Support - Failing To Pay, Hab-2, 56th Circuit Court-Eaton County. Nolle Pros on October 13, 2016.

PEOPLE v BRAD LEE STONE, Child Support - Failing To Pay, 74th District Court-Bay County. Nolle Pros on January 26, 2015.

PEOPLE v TIMOTHY ALTON STONER, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on December 14, 2011.

Sentenced on February 19, 2015. Jail: 11 days with credit for 11 days; Probation: 5 years. Restitution: \$11,179.42; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ROBERT FRANKLIN STOUT JR., Child Support - Failing To Pay, Desertion/Abandonment/Non-Support, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on April 22, 2015. Sentenced on June 16, 2015. Jail: 12 months with credit for 22 days; Jail Suspended: 343 days; Probation: 60 months. Restitution: \$29,221.31; Court Costs: \$750.00; CVR Fee: \$130.00; Other Costs: \$518.00.

PEOPLE v BRIAN ANTHONY STRAIGHT SR., Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on July 25, 2016.

PEOPLE v DONTE STRIBLING, Child Support - Failing To Pay, 60th District Court-Muskegon County. Nolle Pros on March 12, 2015. Restitution: \$7,000.00.

PEOPLE v ROGER RAY STRICKLAND JR., Child Support - Failing To Pay, Hab-4, Michigan Court of Appeals-District 4. Affirmed in Full on May 21, 2015.

PEOPLE v TED ALLEN STROEBE, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on March 9, 2015. Sentenced on April 9, 2015. Probation: 60 months. Restitution: \$16,677.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DENNIS JOE STULTZ, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on September 9, 2015. Sentenced on June 20, 2016. Jail: 16 days with credit for 16 days; Probation: 5 years. Restitution: \$21,999.04; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ANDREJS STURIS, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Nolle Pros on December 13, 2016. Restitution: \$16,643.59.

PEOPLE v JEFFERY TODD STYRK, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 19, 2014. Sentenced on January 6, 2015. Probation: 60 months. Restitution: \$63,272.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v ROBERT DALE SULLIVAN JR., Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on September 16, 2014. Sentenced on September 2, 2015. Jail: 6 months with credit for 9 days; Probation: 5 years. CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$60.00; Other Costs: \$68.00.

PEOPLE v FLOYD STERLING SUMMERS, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on October 15, 2015. Restitution: \$27,326.76.

PEOPLE v DEBORAH SUTTER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 23, 2016. Sentenced on August 30, 2016. Probation: 60 months. Restitution: \$16,718.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DANIEL JUSTIN SUTTON, Child Support - Failing To Pay, 87th District Court-Otsego County. Nolle Pros on September 28, 2015. Restitution: \$1,500.00.

PEOPLE v DORIAN SUTTON, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 12, 2009. Sentenced on October 9, 2009. Probation: 60 months. Restitution: \$53,191.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v WILLIAM KENNETH SUTTON JR., Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on October 16, 2015. Sentenced on November 12, 2015. Jail: 79 days with credit for 79 days; Probation: 60 months. Other Restitution: \$1,060.80; Court Costs: \$532.00; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v TANAKA DEONDRY SWAIN, Child Support - Failing To Pay, Hab-4, 17th Circuit Court-Kent County. Verdict - Court - Convicted on September 13, 2016. Sentenced on October 20, 2016. Probation: 60 months. Restitution: \$112,572.18; Other Restitution: \$1,049.75; Court Costs: \$400.00; CVR Fee: \$190.00; Other Costs: \$668.00.

PEOPLE v JACK DANIEL SWART, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Nolle Pros on June 14, 2016.

PEOPLE v JAMES WILSON SWEENEY, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on August 2, 2016. Sentenced on September 8, 2016. Probation: 5 years. Restitution: \$13,053.83; Other Restitution: \$1,048.05.

PEOPLE v ROBERT DOUGLAS SYLVESTER, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 4, 2016. Sentenced on November 15, 2016. Probation: 60 months. Restitution: \$61,740.00; Court Costs: \$350.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v MICHAEL ANTHONY SZAJNA, Child Support - Failing To Pay, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on October 10, 2016. Restitution: \$1,800.00.

PEOPLE v JAMES WILLIAM SZARKA, Child Support - Failing To Pay, 19th Circuit Court-Benzie County. Verdict - Court - Convicted on September 2, 2014. Sentenced on August 11, 2015. Probation: 60 months. Restitution: \$23,374.15; Other Restitution: \$1,277.55; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$318.00.

PEOPLE v EJ ALLEN SZYSKA, Child Support - Failing To Pay, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on April 15, 2016. Sentenced on April 15, 2016. Jail: 5 days. CVR Fee: \$75.00; Other Costs: \$50.00.

PEOPLE v SHAWN EDWIN TACKETT, Child Support - Failing To Pay, Hab-2, 36th District Court-Wayne County. Nolle Pros on April 1, 2015.

PEOPLE v ROSS ERIC TALLMADGE, Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on December 2, 2016.

PEOPLE v GREGORY TASICH, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on February 19, 2015.

PEOPLE v BYRON KEITH TATE, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on October 6, 2016. Sentenced on November 21, 2016. Probation: 1 year. Restitution: \$10,400.00.

PEOPLE v CHRISTOPHER STEPHEN TAUSCHER, Child Support - Failing To Pay, Hab-2, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on September 6, 2016.

PEOPLE v ANTONIO LEE TAYLOR, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on October 8, 2015. Sentenced on July 5, 2016. Jail: 240 days with credit for 4 days. Restitution: \$26,559.34; Court Costs: \$400.00; CVR Fee: \$130.00; Other Costs: \$668.00.

PEOPLE v JONATHON TAYLOR, Child Support - Failing To Pay, 1st District Court-Monroe County. Nolle Pros on August 25, 2016.

PEOPLE v KENNETH TAYLOR JR., Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on February 14, 2015. Sentenced on August 24, 2015. Probation: 1 year. Restitution: \$47,235.48.

PEOPLE v TAMERA LYNNE TAYLOR, Child Support - Failing To Pay, 57th District Court-Allegan County. Nolle Pros on January 14, 2016.

PEOPLE v ROLLIE PAUL TEACHWORTH JR., Child Support - Failing To Pay, Hab-2, 21st Circuit Court-Isabella County. Verdict - Court - Convicted on April 10, 2013. Sentenced on May 29, 2015.

PEOPLE v LARRY TEAL JR., Child Support - Failing To Pay, 87th District Court-Crawford County. Nolle Pros on May 20, 2016. Restitution: \$2,500.00.

PEOPLE v LARRY JUNE TEAL JR., Child Support - Failing To Pay, 87th District Court-Crawford County. Nolle Pros on June 17, 2015.

PEOPLE v JAMES PAUL TENNANT, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on August 4, 2015.

PEOPLE v RUSSELL JOHN TERRILL, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on September 11, 2015.

PEOPLE v PATTIE GENE TESS, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on November 17, 2014. Sentenced on December 1, 2015. Jail: 1 day with credit for 1 day; Probation: 5 years. Restitution: \$12,197.05.

PEOPLE v AINSLEY SAMUEL THOMAS, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on August 22, 2016.

PEOPLE v ANDREW DWAYNE THOMAS, Child Support - Failing To Pay, 77th District Court-Osceola County. Nolle Pros on September 12, 2016. Restitution: \$11,807.84.

PEOPLE v CURTIS THOMAS JR., Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on December 13, 2016. Restitution: \$3,000.00.

PEOPLE v DAUNDRE OURICE THOMAS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 6, 2016. Sentenced on April 22, 2016. Probation: 60 months. Restitution: \$36,297.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DEMETRIUS LYNN THOMAS, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 3, 2015. Sentenced on April 14, 2015. Probation: 60 months. Restitution: \$28,284.00; Court Costs: \$400.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v JULIE ANN THOMAS, Child Support - Failing To Pay, 40th Circuit Court-Lapeer County. Nolle Pros on October 19, 2016.

PEOPLE v DENNIS LEON THOMASON, Child Support - Failing To Pay, Hab-3, 87th District Court-Crawford County. Nolle Pros on January 14, 2016.

PEOPLE v BILLY RAY THOMPSON JR., Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on May 19, 2016. Sentenced on August 8, 2016. Probation: 3 years.

PEOPLE v JANTION LAMAR THOMPSON, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on July 20, 2015. Sentenced on August 24, 2015. Jail: 182 days with credit for 38 days; Jail Suspended: 144 days if \$594.24 is paid; Probation: 3 years. Restitution: \$34,294.24; Other Restitution: \$350.00; Court Costs: \$360.00; CVR Fee: \$130.00; Fines: \$60.00; Other Costs: \$68.00.

PEOPLE v JOHN FRANKLIN THOMPSON, Child Support - Failing To Pay, Hab-3, 6th Circuit Court-Oakland County. Nolle Pros on October 6, 2015. Restitution: \$11,217.50.

PEOPLE v NICHOLAS WAYNE THOMPSON, Child Support - Failing To Pay, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on March 18, 2016. Sentenced on April 25, 2016. Jail: 180 days with credit for 1 day; Jail Suspended: 179 days; Probation: 18 months. Court Costs: \$500.00; CVR Fee: \$130.00; Other Costs: \$598.00.

PEOPLE v SAMUEL MAURICE THOMPSON, Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on May 18, 2015.

PEOPLE v SAMUEL MAURICE THOMPSON, Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on January 22, 2016.

PEOPLE v TRAVIS JOHN THOMPSON, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on July 27, 2015. Restitution: \$20,408.94.

PEOPLE v TED JOSEPH THON, Child Support - Failing To Pay, 13th Circuit Court-Grand Traverse County. Verdict - Court - Convicted on November 25, 2014. Sentenced on November 24, 2015. Jail: 12 months; Jail Suspended: 12 months; Probation: 60 months.

PEOPLE v DION VERSHON THREADGILL, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on June 30, 2015. Sentenced on June 9, 2016. Probation: 12 months. Restitution: \$13,887.14.

PEOPLE v JAMES EDWARD THURSTON, Child Support - Failing To Pay, 57th District Court-Allegan County. Nolle Pros on July 7, 2016. Restitution: \$20,387.68.

PEOPLE v NEIL CURTIS THYBAULT, Child Support - Failing To Pay, Hab-2, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on July 25, 2014. Sentenced on July 23, 2015. Probation: 3 years.

PEOPLE v LISA ANN TIEDE, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on November 18, 2015. Sentenced on January 8, 2016. Jail: 120 days with credit for 76 days; Probation: 60 months. Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$750.00; Other Costs: \$818.00.

PEOPLE v DAVID MICHAEL TILLEY, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on April 23, 2015. Sentenced on June 8, 2015. Jail: 1 year with credit for 81 days; Jail Suspended: 284 days; Probation: 5 years.

PEOPLE v JOVAN NICHOLAS TIMMON, Child Support - Failing To Pay, Hab-2, 41-B District Court-Macomb County. Nolle Pros on September 24, 2015. Restitution: \$10,000.00.

PEOPLE v DAVID LYNN TIPPETT, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on July 29, 2014. Sentenced on September 1, 2015. Probation: 2 years.

PEOPLE v EDWARD CLARE TOBEY, Child Support - Failing To Pay, 68th District Court-Genesee County. Nolle Pros on July 31, 2015. Restitution: \$6,900.00.

PEOPLE v DAVID WAYNE TOLBERT, Child Support - Failing To Pay, Hab-4, 87th District Court-Crawford County. Nolle Pros on April 19, 2016. Restitution: \$1,550.46.

PEOPLE v ERIC TOMOSON, Child Support - Failing To Pay, 57th District Court-Allegan County. Dismissed as Restitution Made on April 19, 2016. Restitution: \$30,335.24.

PEOPLE v SPENCER JOHN TONKIN, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on June 22, 2016.

PEOPLE v DAVID ALLEN TOOHEY, Child Support - Failing To Pay, Hab-2, 76th District Court-Isabella County. Nolle Pros on October 3, 2016. Restitution: \$1,033.40.

PEOPLE v HENRY DAVID TOPPING, Child Support - Failing To Pay, 8-N District Court-Kalamazoo County. Nolle Pros on June 22, 2016. Restitution: \$4,500.00.

PEOPLE v RODNEY KEVIN TORBERT, Bond - Absconding Or Forfeiting, 36th District Court-Wayne County. Nolle Pros on July 25, 2016.

PEOPLE v RODNEY KEVIN TORBERT, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Nolle Pros on July 12, 2016.

PEOPLE v DAVID J. TORRES JR., Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on October 26, 2016. Sentenced on November 29, 2016. Probation: 36 months. Restitution: \$14,127.91; Other Restitution: \$1,004.70; Court Costs: \$400.00; CVR Fee: \$190.00; Other Costs: \$668.00.

PEOPLE v ERIC SCOTT TORRES, Child Support - Failing To Pay, 36th Circuit Court-Van Buren County. Verdict - Court - Convicted on June 4, 2015. Sentenced on July 5, 2016. Jail: 11 days with credit for 11 days; Probation: 5 years. Restitution: \$24,011.87.

PEOPLE v RAMON TORRES, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Plea Agreement on November 18, 2015. Other Restitution: \$3,440.00.

PEOPLE v STEPHEN ROBERT TOVAR, Child Support - Failing To Pay, 5th District Court-Berrien County. Nolle Pros on December 1, 2015. Restitution: \$12,782.08.

PEOPLE v KENNETH GEO RALSTON TOWNSEND, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on September 30, 2015. Restitution: \$1,200.00.

PEOPLE v ANTHONY JOVAN TRAPP, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on September 9, 2016.

PEOPLE v JOSEPH BRUCE TROTTER, Child Support - Failing To Pay, 56-B District Court-Barry County. Nolle Pros on June 22, 2016.

PEOPLE v ERNIE LEE TROXELL, Child Support - Failing To Pay, Hab-3, 50th District Court-Oakland County. Nolle Pros on March 2, 2015.

PEOPLE v ERNIE LEE TROXELL, Child Support - Failing To Pay, Hab-3, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on June 30, 2016. Sentenced on July 14, 2016. Jail: 150 days with credit for 71 days; Probation: 3 years. Restitution: \$45,880.11; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v ROBERT J. TRUMPY, Child Support - Failing To Pay, 53rd District Court-Howell Division. Nolle Pros on July 27, 2016. Restitution: \$6,300.00.

PEOPLE v ROBERT LEE TRYON, Child Support - Failing To Pay, Hab-4, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on June 3, 2014. Sentenced on July 1, 2015. Jail: 16 days with credit for 16 days; Probation: 5 years. Restitution: \$11,994.84.

PEOPLE v PAUL B. TUNISON, Child Support - Failing To Pay, Hab-4, 12th District Court-Jackson County. Nolle Pros on June 2, 2016. Restitution: \$5,000.00.

PEOPLE v JOSEPH EDWARD TUREK, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on June 12, 2015. Sentenced on August 6, 2015. Jail: 365 days with credit for 3 days; Jail Suspended: 362 days; Probation: 36 months. Restitution: \$8,045.00; CVR Fee: \$75.00; Supervision Fee: \$360.00; Other Costs: \$53.00.

PEOPLE v JOHN D. TURNER, Child Support - Failing To Pay, 55th Circuit Court-Clare County. Verdict - Court - Convicted on September 2, 2014. Sentenced on May 4, 2015. Jail: 90 days with credit for 90 days; Probation: 5 years. Restitution: \$26,177.11; Other Restitution: \$478.55; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$500.00; Fines: \$500.00; Other Costs: \$68.00.

PEOPLE v WADE ANTHONY TURNER, Child Support - Failing To Pay, Hab-2, 4th District Court-Cass County. Nolle Pros on July 7, 2016.

PEOPLE v CHRISTOPHER JAY TYSON, Child Support - Failing To Pay, 54-A District Court-Ingham County. Nolle Pros on June 5, 2015.

PEOPLE v DAVID EUGENE TYSON, Child Support - Failing To Pay, 11th Circuit Court-Schoolcraft County. Verdict - Court - Convicted on July 25, 2016. Sentenced on August 25, 2016. Jail: 182 days, 70 days now; Jail Suspended: 112 days. Restitution: \$23,719.51; Court Costs: \$300.00; CVR Fee: \$190.00; Fines: \$600.00; Other Costs: \$368.00.

PEOPLE v CLAYTON JAMES ULTSCH JR., Child Support - Failing To Pay, Hab-4, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on May 6, 2016. Sentenced on August 15, 2016. Probation: 24 months. Court Costs: \$500.00; CVR Fee: \$130.00; Other Costs: \$893.00.

PEOPLE v CHARLES RAY UNDERWOOD, Child Support - Failing To Pay, 2A District Court-Lenawee County. Nolle Pros on May 11, 2016.

PEOPLE v CHRISTOPHER MCKINLEY USHER, Child Support - Failing To Pay, 68th District Court-Genesee County. Nolle Pros on May 11, 2016.

PEOPLE v DOMINGO MARQUEZ VALDEZ, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 19, 2016. Sentenced on October 4, 2016. Probation: 60 months. Restitution: \$64,565.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JOSE JUAN VALDEZ, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on March 23, 2015. Sentenced on November 16, 2015. Jail: 90 days with credit for 12 days. Restitution: \$43,408.44; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v MARVIN THOMAS VALDEZ, Child Support - Failing To Pay, Hab-2, 41-B District Court-Macomb County. Nolle Pros on January 30, 2015. Restitution: \$15,104.58.

PEOPLE v REGINO VALDEZ, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on October 28, 2015.

PEOPLE v JOSE MIGUEL VALLE, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on July 8, 2016. Sentenced on October 6, 2016. Probation: 60 months. Restitution: \$14,989.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$380.00.

PEOPLE v JEFFREY MYRON VANCAMP, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 7, 2015. Sentenced on January 23, 2015. Probation: 60 months. Restitution: \$33,757.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v PETER LANE VANDERMEY, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Nolle Pros on October 14, 2015. Restitution: \$28,871.10.

PEOPLE v JOSHUA MICHAEL VANDERSCHAAF, Child Support - Failing To Pay, 60th District Court-Muskegon County. Nolle Pros on January 7, 2015.

PEOPLE v JENNIFER MARIE VANHECK, Child Support - Failing To Pay, 29th Circuit Court-Gratiot County. Verdict - Court - Convicted on April 14, 2015. Sentenced on May 18, 2015. Probation: 60 months. Restitution: \$50,573.65; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MICHAEL JOSEPH VARAJON, Child Support - Failing To Pay, 53rd District Court-Howell Division. Nolle Pros on March 3, 2015. Restitution: \$8,828.42.

PEOPLE v GREGORY THOMAS VARGAS, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on November 24, 2015. Sentenced on January 7, 2016. Probation: 5 years. Restitution: \$25,011.23; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v ANTHONY JUNIOR VASQUEZ, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on August 26, 2015. Sentenced on September 1, 2016. Probation: 60 months. Restitution: \$25,877.00; Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$750.00; Other Costs: \$518.00.

PEOPLE v JOSE ALFREDO VASQUEZ, Child Support - Failing To Pay, 65-A District Court-Clinton County. Nolle Pros on June 20, 2016.

PEOPLE v BRUCE VAUGHN, Child Support - Failing To Pay, Hab-2, 68th District Court-Genesee County. Nolle Pros on July 27, 2016.

PEOPLE v WILLIAM JOSEPH VERBERKMOES, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Nolle Pros on June 17, 2015. Restitution: \$10,004.31.

PEOPLE v ELIZABETH MARIE VICKERY, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on April 12, 2016. Sentenced on May 9, 2016. Jail: 42 days with credit for 42 days; Probation: 3 years. Restitution: \$12,557.81; Other Costs: \$2,318.00.

PEOPLE v JOHN VIDA JR., Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on February 5, 2016.

PEOPLE v STEVEN JAMES VILLNEFF, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on October 29, 2015. Restitution: \$9,222.00.

PEOPLE v VIRAKONE VONGPHRACHANH, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on March 10, 2014. Sentenced on February 9, 2015. Restitution: \$5,904.99; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ROBERT WALCUTT, Desertion/Abandonment/Non-Support, 15th District Court-Washtenaw County. Nolle Pros on December 1, 2016.

PEOPLE v BRIAN THOMAS WALKER, Child Support - Failing To Pay, 64-B District Court-Montcalm County. Nolle Pros on May 28, 2015. Restitution: \$12,647.00.

PEOPLE v BYRON LAWRENCE WALKER, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on August 11, 2015.

PEOPLE v JERRY LANCE WALKER, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on July 25, 2016.

PEOPLE v SEAN ALAN WALKER, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Nolle Pros on December 28, 2016. Restitution: \$10,755.00.

PEOPLE v SCOTT GORDON WALL, Child Support - Failing To Pay, 56-A District Court-Eaton County. Nolle Pros on June 29, 2016.

PEOPLE v ROMMELL ALEJANDRO WALLACE, Child Support - Failing To Pay, 15th District Court-Washtenaw County. Nolle Pros on February 5, 2015.

PEOPLE v TYRONE WALLER, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on December 7, 2015.

PEOPLE v RODNEY VAN WALLS, Child Support - Failing To Pay, 21st Circuit Court-Isabella County. Nolle Pros on December 10, 2015.

PEOPLE v RYAN ALAN WALSH, Child Support - Failing To Pay, Hab-2, 84th District Court-Wexford County. Nolle Pros on May 19, 2016.

PEOPLE v STEFAN MARCEL WALTON, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Nolle Pros on December 3, 2015.

PEOPLE v HAROLD LEROY WARD, Child Support - Failing To Pay, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on December 2, 2016. Restitution: \$6,625.00.

PEOPLE v MICHAEL DEWAYNE WARD, Child Support - Failing To Pay, 54-A District Court-Ingham County. Nolle Pros on December 2, 2016. Restitution: \$10,915.38.

PEOPLE v COREY JAMES WARD-VANHECK, Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on September 11, 2015. Sentenced on October 12, 2015. Jail: 30 days with credit for 1 day; Probation: 60 months. Court Costs: \$450.00; CVR Fee: \$130.00; Other Costs: \$518.00.

PEOPLE v DINERO MARTEZ WARREN, Child Support - Failing To Pay, Hab-4, 50th District Court-Oakland County. Nolle Pros on January 14, 2016.

PEOPLE v JASON ALLEN WARREN, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on September 22, 2016. Sentenced on October 20, 2016. Probation: 60 months. Restitution: \$12,482.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v TERRENCE DARNELL WARREN, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Dismissed as Restitution Made on August 5, 2016.

PEOPLE v THOMAS DUWAYNE WARWICK, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on January 20, 2015. Sentenced on February 17, 2015. Jail: 96 days with credit for 96 days; Probation: 5 years. Restitution: \$70,327.29; Other Restitution: \$1,088.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v THOMAS LAMONT WASHINGTON, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on July 27, 2016.

PEOPLE v HARVEY MICHAEL WASSENAAR, Child Support - Failing To Pay, Hab-2, 21st Circuit Court-Isabella County. Verdict - Court - Convicted on July 8, 2016. Sentenced on October 26, 2016. Jail: 56 days with credit for 56 days; Probation: 60 months. Other Restitution: \$773.50; CVR Fee: \$130.00; Other Costs: \$418.00.

PEOPLE v RUSSELL MARVIN WATERS JR., Child Support - Failing To Pay, Hab-2, 5th Circuit Court-Barry County. Verdict - Court - Convicted on June 11, 2014. Sentenced on May 8, 2015. Jail: 13 days with credit for 13 days; Probation: 5 years. Restitution: \$15,066.31; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JOHN WATKINS, Child Support - Failing To Pay, 5th District Court-Berrien County. Dismissed as Restitution Made on May 6, 2015. Restitution: \$13,240.28.

PEOPLE v RANDY LEE WATKINS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 7, 2016. Sentenced on October 21, 2016. Probation: 60 months. Restitution: \$33,198.00.

PEOPLE v CHRISTOPHER EDWARD WATSON, Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on January 6, 2015. Restitution: \$5,000.00.

PEOPLE v CHRISTOPHER EDWARD WATSON, Child Support - Failing To Pay, 70th District Court-Saginaw County. Nolle Pros on June 17, 2016. Restitution: \$18,000.00.

PEOPLE v KELLY JEAN WATT, Child Support - Failing To Pay, Hab-4, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on September 25, 2015. Sentenced on November 12, 2015. Probation: 60 months. Restitution: \$15,670.00; Court Costs: \$350.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$350.00; Other Costs: \$406.00.

PEOPLE v ANGELA MARIE WAY, Child Support - Failing To Pay, 13th Circuit Court-Antrim County. Verdict - Court - Convicted on January 12, 2015. Sentenced on October 12, 2015. Jail: 32 - 48 months with credit for 58 days. Restitution: \$14,598.28; Court Costs: \$50.00; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v DON ANDRE WEAVER, Child Support - Failing To Pay, Hab-3, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on January 16, 2014. Sentenced on May 7, 2015. Jail: 4 days with credit for 4 days; Probation: 60 months. Restitution: \$10,588.07; CVR Fee: \$130.00; Supervision Fee: \$300.00; Other Costs: \$130.00.

PEOPLE v MATT MCARTHUR WEBB, Child Support - Failing To Pay, Hab-2, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on November 13, 2015. Sentenced on January 7, 2016. Probation: 60 months. Restitution: \$16,722.00; Court Costs: \$350.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$350.00; Other Costs: \$666.00.

PEOPLE v JAMES DANIEL WEBER, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Nolle Pros on September 1, 2015.

PEOPLE v COLLEEN ELIZABETH WEBSTER, Child Support - Failing To Pay, 5th District Court-Berrien County. Dismissed as Restitution Made on February 19, 2015. Restitution: \$18,792.50.

PEOPLE v JEREMY ALLEN WEBSTER, Child Support - Failing To Pay, 49th Circuit Court-Osceola County. Verdict - Court - Convicted on January 16, 2015. Sentenced on February 12, 2016. Jail: 46 days with credit for 46 days; Probation: 5 years. Court Costs: \$125.00; CVR Fee: \$130.00; Supervision Fee: \$169.80; Fines: \$125.00; Other Costs: \$468.98.

PEOPLE v JASON LOUIS WEIER, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on September 14, 2016. Restitution: \$19,000.00.

PEOPLE v KENNETH GEORGE WEIPPERT, Child Support - Failing To Pay, Hab-2, 57th District Court-Allegan County. Nolle Pros on July 7, 2016.

PEOPLE v DAVID JOSEPH WELLS, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on February 19, 2015. Sentenced on March 19, 2015. Probation: 60 months. Restitution: \$15,527.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DUSTIN J. WELLS, Child Support - Failing To Pay, 68th District Court-Genesee County. Dismissed as Restitution Made on November 17, 2015. Restitution: \$12,555.22.

PEOPLE v MICHAEL KEITH WESLEY, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on September 19, 2016. Sentenced on October 24, 2016. Probation: 2 years. Restitution: \$11,000.00; Court Costs: \$300.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Fines: \$200.00; Other Costs: \$68.00.

PEOPLE v DENNIS DWAYNE WEST SR., Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Nolle Pros on December 2, 2015.

PEOPLE v JEFFREY ALAN WEST, Child Support - Failing To Pay, 12th District Court-Jackson County. Nolle Pros on July 23, 2015.

PEOPLE v KEVIN ANDREW WEST, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on July 25, 2016.

PEOPLE v ANDREW JAMES WESTLEY, Child Support - Failing To Pay, Hab-2, 1st District Court-Monroe County. Nolle Pros on November 3, 2016. Restitution: \$7,500.00.

PEOPLE v OLLIE WESLEY WHEELER, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on August 31, 2015.

PEOPLE v ABRAHAM BENJAMINCHARLES WHETZEL, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on July 28, 2014. Sentenced on July 13, 2015. Probation: 3 years. CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v GERALD BRIAN WHIGAM JR., Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 17, 2015. Sentenced on May 1, 2015. Probation: 60 months. Restitution: \$24,476.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v CHISTOPHER THOMASRIFE WHITE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Nolle Pros on October 27, 2016.

PEOPLE v DANIEL ROBERT WHITE, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on September 16, 2016.

Sentenced on October 27, 2016. Jail: 180 days with credit for 16 days; Jail Suspended: 164 days; Probation: 36 months.

PEOPLE v MITCHELL NORMAN LEE WHITE, Child Support - Failing To Pay, 84th District Court-Wexford County. Nolle Pros on April 25, 2016. Restitution: \$5,000.00.

PEOPLE v SEAN RYAN WHITESIDE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 29, 2016. Sentenced on May 25, 2016. Probation: 60 months. Restitution: \$17,906.00; Court Costs: \$250.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v DONALD JAMES WHITFIELD, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on March 19, 2015. Sentenced on April 21, 2016. Jail: 5 months with credit for 26 days; Jail Suspended: 65 days; Probation: 5 years. Restitution: \$57,089.14.

PEOPLE v ROBERT LEE WICKER JR., Child Support - Failing To Pay, 54-A District Court-Ingham County. Nolle Pros on June 12, 2015.

PEOPLE v STEVEN ALLEN WICKER, Child Support - Failing To Pay, Hab-4, 54-A District Court-Ingham County. Nolle Pros on May 4, 2016.

PEOPLE v LISALLA M. WICKHAM, Child Support - Failing To Pay, 5th District Court-Berrien County. Nolle Pros on June 2, 2016.

PEOPLE v JODY LEE WIDMAN, Child Support - Failing To Pay, Hab-2, 76th District Court-Isabella County. Nolle Pros on June 30, 2015. Restitution: \$5,000.00.

PEOPLE v WILLIAM RICHARD WIER JR., Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on August 22, 2016.

PEOPLE v DUSTIN EUGENE WILKINS, Child Support - Failing To Pay, Hab-2, 1st District Court-Monroe County. Nolle Pros on July 7, 2016.

PEOPLE v TODD ROBERT WILKINS, Child Support - Failing To Pay, Hab-2, 56-B District Court-Barry County. Nolle Pros on January 13, 2015. Restitution: \$5,000.00.

PEOPLE v CHRISTOPHER CORNELIUS WILLENBACHER, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on November 20, 2015. Sentenced on February 4, 2016. Probation: 60 months. Restitution: \$17,656.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$463.00.

PEOPLE v ALBERT LEWIS WILLIAMS, Child Support - Failing To Pay, 68th District Court-Genesee County. Nolle Pros on July 27, 2016. Restitution: \$10,000.00.

PEOPLE v ANTONIO RANDAZZO WILLIAMS, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on August 11, 2015. Sentenced on August 4, 2016. Probation: 60 months. Restitution: \$71,658.55; Court Costs: \$400.00; CVR Fee: \$190.00; Other Costs: \$668.00.

PEOPLE v CHRISTOPHER RAYNARD WILLIAMS, Child Support - Failing To Pay, 50th District Court-Oakland County. Nolle Pros on May 11, 2015.

PEOPLE v COREY DESMOND WILLIAMS, Child Support - Failing To Pay, Hab-4, 70th District Court-Saginaw County. Nolle Pros on August 10, 2015.

PEOPLE v DAN WILLIAMS III, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 15, 2014. Sentenced on November 18, 2014. Probation: 60 months. Restitution: \$55,085.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v DEREK EARL WILLIAMS, Child Support - Failing To Pay, Hab-4, 36th District Court-Wayne County. Nolle Pros on March 16, 2015.

PEOPLE v DOMINIQUE LAMONE WILLIAMS, Child Support - Failing To Pay, 54-A District Court-Ingham County. Nolle Pros on May 13, 2015.

PEOPLE v DONQUEZ EUGENE WILLIAMS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 13, 2016. Sentenced on June 15, 2016. Probation: 60 months. Restitution: \$24,999.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v EDWARD WILLIAMS III, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 7, 2015. Sentenced on February 13, 2015. Probation: 60 months. Restitution: \$67,372.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v HARRY O. WILLIAMS JR., Child Support - Failing To Pay, 5th District Court-Berrien County. Nolle Pros on September 9, 2015.

PEOPLE v JOSHUA WILLIAMS JR., Child Support - Failing To Pay, 49th Circuit Court-Mecosta County. Verdict - Court - Convicted on September 22, 2014. Sentenced on September 21, 2015. Jail: 4 days with credit for 4 days; Probation: 36 months. CVR Fee: \$130.00; Supervision Fee: \$360.00; Fines: \$119.28; Other Costs: \$466.40.

PEOPLE v MARCUS SHERMAN WILLIAMS, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on October 27, 2014. Sentenced on December 4, 2014. Probation: 60 months. Restitution: \$41,016.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MARK STANLEY WILLIAMS, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on October 29, 2015.

PEOPLE v RAY WILLIAMS JR., Child Support - Failing To Pay, Hab-2, 36th District Court-Wayne County. Nolle Pros on May 9, 2016. Restitution: \$2,500.00.

PEOPLE v RODNEY FOREST WILLIAMS, Child Support - Failing To Pay, Hab-3, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on August 8, 2016. Sentenced on August 29, 2016. Jail: 76 days with credit for 76 days; Probation: 18 months. Restitution: \$41,449.94; Other Restitution: \$607.75; Court Costs: \$500.00; CVR Fee: \$190.00; Supervision Fee: \$180.00; Other Costs: \$68.00.

PEOPLE v RODNEY LAMONT WILLIAMS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 3, 2015. Sentenced on June 9, 2015. Probation: 60 months. Restitution: \$34,598.00; Court Costs: \$300.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Other Costs: \$53.00.

PEOPLE v RODRICK DYWON WILLIAMS, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 13, 2015. Sentenced on December 1, 2015. Probation: 60 months. Restitution: \$46,756.00; Court Costs: \$400.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v ROGER ORVILLE WILLIAMS, Child Support - Failing To Pay, Hab-2, 61st District Court-Kent County. Nolle Pros on June 30, 2015.

PEOPLE v STEVEN KYLE WILLIAMS, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Nolle Pros on May 26, 2015.

PEOPLE v WALWORTH ALEXANDER WILLIAMS, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on November 9, 2015. Restitution: \$4,210.73.

PEOPLE v JOSHUA BRIAN WILLIAMSON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 13, 2015. Sentenced on December 18, 2015. Probation: 60 months. Restitution: \$28,792.23; Court Costs: \$1,300.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v RICHARD LEE WILLICK, Child Support - Failing To Pay, 36th District Court-Wayne County. Nolle Pros on February 5, 2016. Restitution: \$8,450.00.

PEOPLE v ADAM JEFFERY WILLS, Child Support - Failing To Pay, Michigan Court of Appeals-District 3. Lack of Jurisdiction on December 8, 2015.

PEOPLE v SUSAN WILSON, Child Support - Failing To Pay, 10th District Court-Calhoun County. Nolle Pros on January 28, 2015.

PEOPLE v ERIC MICHAEL WINN, Child Support - Failing To Pay, 8-N District Court-Kalamazoo County. Nolle Pros on March 17, 2016. Restitution: \$9,125.37.

PEOPLE v ANTHONY TERRILL WINTERS, Bond - Absconding Or Forfeiting, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on January 11, 2012.

PEOPLE v JOSEPH MICHAEL WISNER, Child Support - Failing To Pay, 72nd District Court-St. Clair County-Port Huron. Nolle Pros on December 2, 2016. Restitution: \$23,173.31.

PEOPLE v JOHN ANDREW WISNIEWSKI, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 12, 2014. Sentenced on January 16, 2015. Probation: 60 months. Restitution: \$12,566.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v GEORGE ELEZER WITHERSPOON, Child Support - Failing To Pay, 61st District Court-Kent County. Nolle Pros on June 7, 2016.

PEOPLE v LAWRENCE JOSEPH WITTE, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on September 21, 2015. Sentenced on January 6, 2016. Jail: 8 days with credit for 8 days; Probation: 2 years. Restitution: \$28,633.23.

PEOPLE v STEVEN WESLEY WOJCIECHOWSKI, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on July 8, 2015. Sentenced on September 16, 2016. Jail: 171 days with credit for 171 days; Probation: 60 months. Restitution: \$96,613.48; Court Costs: \$500.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v RANDALL DUANE WOOD, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Nolle Pros on October 19, 2015. Restitution: \$16,294.67.

PEOPLE v KENYA MARCELL WOODARD, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on March 9, 2015. Sentenced on April 6, 2015. Jail: 6 months with credit for 109 days; Jail Suspended: 73 days if \$500.00 is paid; Probation: 5 years. Restitution: \$30,170.34; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JOHN JOSEPH WOODS, Child Support - Failing To Pay, Hab-3, 46th Circuit Court-Kalkaska County. Verdict - Court - Convicted on June 4, 2014. Sentenced on June 3, 2015. Jail: 58 days with credit for 58 days. CVR Fee: \$130.00; Fines: \$109.60; Other Costs: \$418.00.

PEOPLE v JOSHUA DAVID WOODS, Child Support - Failing To Pay, 10th District Court-Calhoun County. Nolle Pros on December 21, 2015. Restitution: \$9,432.50.

PEOPLE v MICHAEL THOMAS WORD, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County-Niles. Verdict - Court - Convicted on February 20, 2015. Sentenced on March 23, 2015. Jail: 44 days with credit for 44 days; Probation: 60 months. Restitution: \$27,400.21; Court Costs: \$1,700.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v AARON CHRISTOPHER WRIGHT, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 19, 2015. Sentenced on July 14, 2015. Probation: 60 months. Restitution: \$34,108.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v WILLIE HERMAN WRIGHT JR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 14, 2014. Sentenced on February 24, 2015. Probation: 60 months. Restitution: \$48,879.00; Court Costs: \$400.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v LAVAL LEON WYNN, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 10, 2013. Sentenced on February 4, 2014. Probation: 60 months. Restitution: \$50,662.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v TRAVIS WALTER YAX, Child Support - Failing To Pay, 53rd District Court-Howell Division. Nolle Pros on May 11, 2015.

PEOPLE v STEVEN YEAMAN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 10, 2015. Sentenced on March 1, 2016. Probation: 60 months. Restitution: \$64,318.00; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v CHAD RUSSELL YEARICK, Child Support - Failing To Pay, 54-A District Court-Ingham County. Nolle Pros on July 30, 2015.

PEOPLE v MIGUEL REY YEOMAN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 10, 2015. Sentenced on June 2, 2015. Probation: 60 months. Restitution: \$17,500.00; Court Costs: \$250.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Other Costs: \$53.00.

PEOPLE v ROBERT ALLEN YERKS, Child Support - Failing To Pay, Hab-2, 65-B District Court-Gratiot County. Nolle Pros on June 26, 2015. Restitution: \$3,000.00.

PEOPLE v ROBERT ALLEN YERKS, Child Support - Failing To Pay, Hab-2, 65-B District Court-Gratiot County. Nolle Pros on December 28, 2016. Restitution: \$3,580.80.

PEOPLE v CHAD CHRISTOPHER YOHN, Child Support - Failing To Pay, Hab-2, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on January 24, 2014. Sentenced on January 8, 2015. Jail: 120 days with credit for 16 days; Jail Suspended: 104 days if \$1,500.00 is paid; Probation: 5 years. Restitution: \$31,929.15.

PEOPLE v TOUSAIN TRACY YOUNG, Child Support - Failing To Pay, 29th Circuit Court-Clinton County. Verdict - Court - Convicted on October 5, 2015. Sentenced on September 19, 2016. Probation: 60 months. Restitution: \$30,441.00; Court Costs: \$250.00; CVR Fee: \$190.00; Other Costs: \$118.00.

PEOPLE v MICHAEL BERNARD ZALESK, Child Support - Failing To Pay, 56-A District Court-Eaton County. Nolle Pros on November 17, 2015.

PEOPLE v JARED EDWARD ZIERIS, Child Support - Failing To Pay, 34th Circuit Court-Roscommon County. Nolle Pros on August 19, 2015. Restitution: \$7,972.00.

PEOPLE v BEVERLY M. ZIMNICKI, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 16, 2016. Sentenced on April 26, 2016. Probation: 60 months. Restitution: \$60,656.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v OBRAD ROBERT ZIVOJNOVITY II, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on April 14, 2016. Sentenced on June 16, 2016. Probation: 60 months. Restitution: \$62,548.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v RENE ZWART, Child Support - Failing To Pay, 56-B District Court-Barry County. Nolle Pros on November 24, 2015. Restitution: \$1,329.00; Other Restitution: \$1,073.55.

Corporate Oversight Division – Prosecutions 2015-2016

PEOPLE v BETTER FINANCIAL SOLUTIONS, 1 Count False Pretenses \$1,000 or more but less than \$20,000, 6th Circuit Court-Oakland County. Pled guilty. Sentenced on November 28, 2016. Restitution: \$38,270.00; Other Restitution: \$50.00; DNA/CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v BLOOMFIELD FINANCIAL SERVICES, LLC, REGISTERED AGENT ROY MALONE, 1 Count Credit Services Act Violations, 47th District Court-Oakland County. Plea Agreement on November 2, 2015. Sentenced on November 2, 2015. Restitution: \$13,850.00.

PEOPLE v ROLONDO SAGE CAMPBELL AKA ANTHONY CARTER, 1 Count Credit Services Act Violations, 1 Count False Pretenses \$1,000 or more but less than \$20,000, 1 Count Uttering and Publishing, 1 Count Larceny by Conversion \$1,000 or more but less than \$20,000 and 1 Count Habitual Offender - Third Offense Notice, 44th Circuit Court-Livingston County. Plea Agreement on December 1, 2014. Sentenced on January 22, 2015. Jail: 6 months; Jail Suspended: 16 days credit; Probation: 24 months; Other Restitution: \$4,150.00; DNA/CVR Fee: \$130.00; Supervision Fee: \$204.00; Other Costs: \$730.00.

PEOPLE v ROLONDO SAGE CAMPBELL, 1 Count Credit Services Act Violations, 1 Count False Pretenses \$1,000 or more but less than \$20,000, 1 Count Uttering and Publishing, 1 Count Larceny by Conversion \$1,000 or more but less than \$20,000, 16th Circuit Court-Macomb County. Plea Agreement on April 13, 2015. Sentenced on May 18, 2015. Jail: 53 days; Jail Suspended: 53 days; Probation: 60 months; Restitution: \$23,278.00; Court Costs: \$600.00; DNA/CVR Fee: \$130.00; Supervision Fee: \$668.00; Other Costs: \$750.00.

PEOPLE v ANTHONY CARTA, 1 Count Criminal Enterprises - Conducting, 5 Counts False Pretenses \$1,000 or more but less than \$20,000, 1 Count False Pretenses \$20,000 or more, 6th Circuit Court-Oakland County. Plea Agreement on March 9, 2015. Sentenced on April 2, 2015. Jail: 30 - 99 years; Jail Suspended: Credit for 25 days; Restitution: \$337,000.58; Court Costs: \$500.00; DNA/CVR Fee: \$130.00; Supervision Fee: \$476.00.

PEOPLE v SHAWN KRISTI DICKEN, 1 Count Criminal Enterprises - Conducting and 7 Counts False Pretenses \$1,000 or more but less than \$20,000, 42nd Circuit Court-Midland County. Sentenced on July 31, 2014. Jail: 140 months to 20 years; Jail Suspended: 78 days; Restitution: \$6,636,531.48; DNA/CVR Fee: \$130.00; Supervision Fee: \$612.00.

PEOPLE v DAVID JOHN DZIUBAN, 4 Counts Credit Services Act Violations and 4 Counts False Pretenses \$1,000 or more but less than \$20,000, 3rd Circuit Court-Wayne County. Sentenced on February 6, 2015. Probation: 3 years; Restitution: \$42,050.00; Court Costs: \$600.00; DNA/CVR Fee: \$130.00; Supervision Fee: \$1,620.00; Fines: \$2,000.00; Other Costs: \$136.00.

PEOPLE v E3A, LLC, 1 Count Credit Services Act Violations, 1 Count False Pretenses \$1,000 or more but less than \$20,000, 1 Count Uttering and Publishing and 1 Count Larceny by Conversion \$1,000 or more but less than \$20,000, 44th Circuit

Court-Livingston County. Sentenced on March 10, 2015. Restitution: \$4,150.00; DNA/CVR Fee: \$75.00; Supervision Fee: \$50.00.

PEOPLE v E3A, LLC, 1 Count Credit Services Act Violations, 1 Count False Pretenses \$1,000 or more but less than \$20,000 and 1 Count Larceny by Conversion \$1,000 or more but less than \$20,000, 16th Circuit Court-Macomb County. Sentenced on May 18, 2015. Court Costs: \$100.00; DNA/CVR Fee: \$130.00; Supervision Fee: \$68.00; Fines: \$500.00; Other Costs: \$750.00.

PEOPLE v MARY ALICE FAHER, 4 Counts Securities - Fraudulent Sales, 2nd Circuit Court-Berrien County-St. Joseph. Plea Agreement on July 9, 2014. Sentenced on March 10, 2015. Jail: 23 months to 10 years; Restitution: \$2,593,400.00.

PEOPLE v DAVID DANIEL FISCHER, 1 Count Embezzlement \$100,000 or more, 3 Counts False Pretenses \$20,000 or more and 1 Count Computers - Using to Commit a Crime, 6th Circuit Court-Oakland County. Sentenced on June 4, 2013. Jail: 1 day; Jail Suspended: 1 day; Probation: 11 months; Restitution: \$287,703.76; DNA/CVR Fee: \$130.00; Supervision Fee: \$110.00; Court Costs: \$275.00; State Costs: \$340.00.

PEOPLE v JOHN FRANCIS FLAHERTY, 1 Count Criminal Enterprises - Conducting, 2 Counts Embezzlement \$100,000 or more, and 5 Counts Larceny by Conversion \$20,000 or more, 6th Circuit Court-Oakland County. Restitution: \$1,253,346.22; DNA/CVR Fee: \$130.00; Supervision Fee: \$60.00; Other Costs: \$68.00.

PEOPLE v BRAD B. FLETCHER, 1 Count Credit Services Act Violations, 6th Circuit Court-Oakland County. Sentenced on November 28, 2016. Jail: 1 day; Jail Suspended: 1 day; Restitution: \$950.00; DNA/CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v BRIAN MICHAEL FLORE, 115 Counts Taxes - Failure to File/False Return, 30th Circuit Court-Ingham County. Sentenced on July 13, 2016. Jail: 24 - 60 months; Jail Suspended: 1 day; Restitution: \$1,508,214.00; DNA/CVR Fee: \$130.00; Supervision Fee: \$7,820.00.

PEOPLE v JILL LAURENE FREDRICKSON, 1 Count Credit Services Act Violation, 53rd District Court-Howell Division. Plea Agreement on April 5, 2016. Sentenced on April 5, 2016. Restitution: \$827.50; Court Costs: \$532.00; DNA/CVR Fee: \$75.00; Supervision Fee: \$50.00; Fines: \$50.00.

PEOPLE v FREEDOM BY FAITH MINISTRIES, LLC, 1 Count Criminal Enterprises - Conducting, 5 Counts False Pretenses \$1,000 or more but less than \$20,000 and 1 Count False Pretenses \$20,000 or more, 6th Circuit Court-Oakland County. Plea Agreement on March 9, 2015. Sentenced on April 2, 2015. Restitution: \$348,625.59; Court Costs: \$500.00; DNA/CVR Fee: \$130.00; Supervision Fee: \$476.00.

PEOPLE v KYLE SCOTT GOSIK, 4 Counts Credit Services Act Violations and 4 False Pretenses \$1,000 or more but less than \$20,000, 3rd Circuit Court-Wayne County. Sentenced on February 6, 2015. Restitution: \$42,050.00; Court Costs: \$600.00; DNA/CVR Fee: \$130.00; Supervision Fee: \$1,620.00; Fines: \$2,000.00; Other Costs: \$136.00.

PEOPLE v GUILDFORD, LLC. DBA HOME MORTGAGE NEGOTIATOR REGISTERED AGENT: NATIONAL REGISTERED AGENTS, INC./CORPDIRECT AGENTS, INC., 1 Count Credit Services Act Violation, 41-B District Court-Macomb County. Sentenced on March 4, 2016. Restitution: \$215,150.00; Court Costs: \$494.00; DNA/CVR Fee: \$75.00; Supervision Fee: \$50.00; Fines: \$11.00; Other: \$100.00; State Minimum: \$50.00.

PEOPLE v WILLIAM ROBERT HAWKINS JR., 2 Counts Credit Services Act Violations, 2 Counts False Pretenses \$1,000 or more but less than \$20,000 and 2 Counts Larceny by Conversion \$1,000 or more but less than \$20,000, 48th District Court-Oakland County. Sentenced on May 12, 2016. Jail: 120 day county jail; Jail Suspended: 9 days; Restitution: \$4,750.00; DNA/CVR Fee: \$75.00; Supervision Fee: \$50.00.

PEOPLE v PASQUELE LONGORDO, 3 Counts Taxes - Failure to File/False Return, 1 Count Unemployment Compensation Fraud - Failure to Comply with Act/Rules Less than \$25,000, 2 Counts Doing Business under Assumed Name - No Certificate, 6 Counts Debt Management Act - Licensee Violation, 4 counts False Pretenses \$1,000 or more but less than \$20,000, 1 Count Larceny \$200 or more but less than \$1,000, 6 Counts by Conversion \$1,000 or more but less than \$20,000, 6th Circuit Court-Oakland County. Sentenced on September 27, 2016. Jail: 1 day; Jail Suspended: 1 day; Probation: 5 years; Restitution: \$125,000.00; Court Costs: \$500.00; DNA/CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$768.00.

PEOPLE v ALEKSAS JUOAS MITRIUS, 1 Count Credit Services Act Violation, 53rd District Court-Howell Division. Plea Agreement on April 4, 2016. Sentenced on April 5, 2016. Restitution: \$3,370.00; Court Costs: \$532.00; DNA/CVR Fee: \$75.00; Supervision Fee: \$50.00; Fines: \$50.00.

PEOPLE v MODIFY LOAN EXPERTS, RESIDENT AGENT: PASQUALE LONGORDO, 6 Counts Debt Management Act - Licensee Violations, 4 Counts False Pretenses \$1,000 or more by less than \$20,000, 1 Count Larceny \$200 or more but less than \$1,000 and 6 Counts Larceny by Conversion \$1,000 or more but less than \$20,000, 6th Circuit Court-Oakland County. Sentenced on September 27, 2016. Court Costs: \$500.00; DNA/CVR Fee: \$130.00; Supervision Fee: \$718.00.

PEOPLE v MORGAN FINANCIAL CORPORATION, LLC, RESIDENT AGENT: JOYCELYN THOMPSON, 1 Count Credit Services Act Violations, 36th District Court-Wayne County. Sentenced on May 24, 2016. Restitution: \$5,700.00.

PEOPLE v JAMES CLAYTON MULHOLLAND JR., 7 Counts Securities - Fraudulent Sales, 7 Counts Securities Act - General Violations, 1 Count Criminal Enterprises - Conspiracy, 1 Count False Pretenses \$1,000 or more but less than \$20,000, 4 Counts False Pretenses \$1,000 or more but less than \$20,000 and 2 Counts False Pretenses \$20,000 or more, 30th Circuit Court-Ingham County. Convicted by July August 5, 2016. Sentenced on August 31, 2016. Jail: 10 - 20 years; Jail Suspended: 28 days; Restitution: \$104,046.09; Court Costs: \$500.00; DNA/CVR Fee: \$130.00; Supervision Fee: \$544.00.

PEOPLE v THOMAS STEWART MULHOLLAND, 7 Counts Securities - Fraudulent Sales, 7 Counts Securities Act - General Violations, 1 Count Criminal Enterprises - Conspiracy, 1 Count False Pretenses \$1,000 or more but less than

\$20,000, 4 Counts False Pretenses \$1,000 or more but less than \$20,000 and 2 Counts False Pretenses \$20,000 or more 30th Circuit Court-Ingham County. Convicted by Jury August 5, 2016. Sentenced on August 31, 2016. Jail: 10 - 20 years; Jail Suspended: 28 days; Restitution: \$104,046.08; Court Costs: \$500.00; DNA/CVR Fee: \$130.00; Supervision Fee: \$544.00.

PEOPLE v STEVEN BARRY RUZA, 1 Count Criminal Enterprises - Conducting, 3 Counts False Pretenses \$20,000 or more and 26 Counts of False Pretenses \$1,000 or more but less than \$20,000, 6th Circuit Court-Oakland County. Plea Agreement on September 2, 2015. Sentenced on December 18, 2015. Jail: 1 year; Jail Suspended: 11 days; Probation: 5 years; Restitution: \$494,979.28; Court Costs: \$500.00; DNA/CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v THE HOME LEGAL GROUP, 1 Count Criminal Enterprises - Conducting, 26 Counts False Pretenses \$1,000 or more but less than \$20,000 and 3 Counts False Pretenses \$20,000 or more, 6th Circuit Court-Oakland County. Plea Agreement on September 2, 2015. Sentenced on December 18, 2015. Restitution: \$494,979.28; Court Costs: \$500.00; DNA/CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DAN WICKER III, 1 Count Credit Services Act Violation, 35th District Court-Wayne County. Sentenced on August 5, 2015. Jail Suspended: community service in lieu of jail; Probation: 12 months; Restitution: \$5,500.00; Court Costs: \$213.00; DNA/CVR Fee: \$75.00; Supervision Fee: \$240.00; Fines: \$150.00; Other Costs: \$550.00.

PEOPLE v JOEL IRWING WILSON, 3 Counts Securities Act - General Violations, 1 Count Criminal Enterprises - Racketeering Proceeds, 1 Count Larceny by Conversion \$20,000 or more and 1 Count Larceny by Conversion \$1,000 or more but less than \$20,000, 18th Circuit Court-Bay County. Court - Convicted on March 5, 2015. Sentenced on April 24, 2015. Jail: 105 months to 240 months; Jail Suspended: credit for 462 days; Restitution: \$6,110,125.93.

PEOPLE v JOEL IRWING WILSON, 1 Count Securities - Fraudulent Sales, 1 Count Securities Act - General Violations, 1 Count Criminal Enterprises - Racketeering Proceeds and 1 Count Larceny by Conversion \$1,000 or more but less than \$20,000, 10th Circuit Court-Saginaw County. Sentenced on March 7, 2016. Jail: 80 months to 10 years; Jail Suspended: 763 days; Restitution: \$274,547.48; DNA/CVR Fee: \$130.00; Supervision Fee: \$204.00.

PEOPLE v WOODBERRY MODIFICATION SOLUTIONS, 2 Counts Credit Services Act Violations, 1 Count Embezzlement \$100,000 or more and 1 Count False Pretenses \$1,000 or more but less than \$20,000, 6th Circuit Court-Oakland County. Plea Agreement on April 9, 2015. Sentenced on May 28, 2015. Jail Suspended: 1 day credit; Probation: 60 months; Restitution: \$61,670.33; Court Costs: \$500.00; DNA/CVR Fee: \$130.00; Supervision Fee: \$68.00.

PEOPLE v YVETTE DENISE WOODRUFF, 2 Counts Credit Services Act Violations, 1 Count Embezzlement \$100,000 or more and 1 Count False Pretenses \$1,000 or more but less than \$20,000, 6th Circuit Court-Oakland County. Sentenced on May 28, 2015. Jail: 1 year; Jail Suspended: 2 days; Probation: 5 years; Restitution: \$61,670.33; Court Costs: \$500.00; DNA/CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$136.00.

Criminal Division – Prosecutions 2015 - 2016

PEOPLE v MAHMOUD AHMAD ABBAS, 1 count Tobacco Products Tax Act Violations - Felony, 3rd Circuit Court-Wayne County. Plea Agreement on April 10, 2015. Sentenced to 1 year probation. Restitution: \$2,340.00; and Court Costs: \$600.00.

PEOPLE v AHMED CHAOUKI ABDUL - HADI, 1 count Tobacco Products Tax Act Violations - Felony, 38th District Court-Macomb County. Plea Agreement on July 1, 2015. Fines: \$1,647.36.

PEOPLE v GEORGE WILLIAM ABICK, 1 count Criminal Enterprises - Conducting, 1 count Gambling - Taking Bets Criminal, 1 count Enterprises - Conspiracy, 1 count Taxes - Failure To File/False Return, 1 count Gambling - Taking Bets Gambling, 1 count Gambling - Taking Bets Gambling - Taking Bets, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on January 11, 2015.

PEOPLE v ANWAR YACOUB ABUEITA, 1 count Tobacco Products Tax Act Violations - Felony Charges, 1 count Tobacco Products Tax Act Miscellaneous Violations, 67th District Court-Central Division Genesee County. Plea Agreement on March 12, 2015. CVR Fee: \$75.00; Fines: \$100.00; and Other Costs: \$50.00.

PEOPLE v SUHAIL ABUEITA, 1 count False Pretenses - Less Than \$200, 20th District Court-Wayne County. Plea Agreement on December 10, 2014. Sentenced on January 14, 2015. Sentenced to 1 year probation. State Costs: \$50.00; CVR Fee: \$75.00; Court Costs: \$800.00; Fines: \$200.00; and Other \$230.00.

PEOPLE v AHMED M. A - FADEL, 1 count Tobacco Products Tax Act Violations - Felony, 1 count Tobacco Products Tax Act - Miscellaneous Violations, 3rd Circuit Court-Wayne County. Plea Agreement on March 11, 2015. Sentenced to 1 year probation. Restitution: \$1,082.97; Court Costs: \$600.00; CVR Fee: \$75.00; Supervision Fee: \$120.00; Fines: \$1,000.00; and Other Costs: \$53.00.

PEOPLE v HELENA AFFER, 1 count Unemployment Compensation - False Statement/Misrepresentation - Loss of \$3,500 But Less Than \$25,000, 16th Circuit Court-Macomb County. Plea Agreement on December 16, 2014. Sentenced on January 15, 2015. Sentenced to 2 years probation. Restitution: \$4,745.00; CVR Fee: \$75.00; and Other Costs: \$800.00.

PEOPLE v AQIL AHMAD, 2 counts Tobacco Products Tax Act Violations - Felony, 5th District Court-Berrien County. Plea Agreement on November 5, 2015. Sentenced to 7 days jail credit with fines and costs due immediately or do 30 days in jail. Court Costs: \$360.00; CVR Fee: \$75.00; Fines: \$150.00; and Other Costs: \$50.00.

PEOPLE v HUSSAIN UDDIN AHMED, 1 count Tobacco Products Tax Act - Felony, 31st District Court-Wayne County. Plea Agreement on October 20, 2016. Fines: \$500.00.

PEOPLE v SAIF MOHSIN AHMED, 1 count Tobacco Products Tax Act Violations - Felony, 10th District Court-Calhoun County. Plea Agreement on October 16, 2015. Restitution: \$225.00; CVR Fee: \$50.00; Fines: \$500.00; and Other Costs: \$750.00.

PEOPLE v SAM MOHAMED AL-AKHRASS, 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 23, 2015. Restitution: \$305.00; Court Costs: \$150.00; CVR Fee: \$75.00; Fines: \$125.00; and Other Costs: \$200.00.

PEOPLE v ABDO HASHEM ALDALALY, 2 counts Tobacco Products Tax Act Violations - Felony, 1 count Tobacco Products Tax Act Violations - Felony, 1 count Tobacco - Retail Sale Of Individual Cigarettes, 3rd Circuit Court-Wayne County. Plea Agreement on January 22, 2015. Sentenced on February 5, 2015. Restitution: \$839.71; Court Costs: \$1,000.00; CVR Fee: \$45.00; and Other Costs: \$50.00.

PEOPLE v BELAL NAGI ALDOISE, 1 count Conspiracy - Legal Act/Illegal Manner, 1 count Tobacco Products Tax Act Violations - Felony, 3rd Circuit Court-Wayne County. Plea Agreement on April 4, 2016. Restitution: \$100.00; Court Costs: \$650.00; CVR Fee: \$75.00; and Other Costs: \$53.00.

PEOPLE v LETIF ROSANNA ALEXANDER, 2 counts Embezzlement - Agent/Trustee More Than \$1,000 But Less Than \$20,000, 1 count False Pretenses - More Than \$999 But Less Than \$20,000, 3rd Circuit Court-Wayne County. Verdict - Jury - Convicted on February 4, 2016. Sentenced on April 26, 2016. Jail: 3 months; Probation: 2 years. Court Costs: \$136.00; CVR Fee: \$130.00; and Other Costs: \$1,300.00.

PEOPLE v FARS ZIA ALHAKEEM, 1 count Tobacco Products Tax Act Violations - Felony, 1 count Tobacco Product Tax Act Violations - Misdemeanor, 3rd Circuit Court-Wayne County. Plea Agreement on June 17, 2015. Court Costs: \$250.00; CVR Fee: \$75.00; Fines: \$500.00; and Other Costs: \$53.00.

PEOPLE v MUAAMAR ALI-NASHER AL - HEYASI, 1 count Tobacco Products Tax Act Violations - Felony, 72nd District Court-St. Clair County-Port Huron. Plea Agreement on May 12, 2015. Fines: \$600.00.

PEOPLE v HASSER ALI ALMARRI, 1 count Criminal Sexual Conduct - 4th Degree (Force Or Coercion), 1 count Assault Or Assault And Battery, 3rd Circuit Court-Wayne County. Plea Agreement on November 4, 2015. Sentenced to 1 year non - reporting probation and no contact with victim. Court Costs: \$1,300.00; CVR Fee: \$75.00; and Other Costs: \$50.00.

PEOPLE v MAZEN J. AL - SAIEGH, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on June 21, 2016. Defendant pled guilty with time served. Defendant has served 2 years of a 4 year sentence on another case.

PEOPLE v FARIS ABDALLAH ALSHOBAKI, 5 counts Tobacco Products Tax Act Violations, 1 count Controlled Substance - Possession Of Marihuana, 22nd Circuit Court-Washtenaw County. Plea Agreement on March 15, 2016. Sentenced to 6 months probation. Court Costs: \$1,611.00; CVR Fee: \$75.00; Supervision Fee: \$240.00; and Other Costs: \$60.00.

PEOPLE v DAVID ALBRIGHT, 1 count Unlicensed Residential Builder, 85th District Court-Benzie County. Plea Agreement on April 8, 2015. Defendant was

given a delayed sentence under MCL 771.1 and must get a builders license. Restitution of \$3,100.00.

PEOPLE v TAHER HAMOODKAID ALWAJI, 1 count Tobacco Products Tax Act Violations - Felony, 1 count Tobacco Product Tax Act Miscellaneous Violations, 7th Circuit Court-Genesee County. Plea Agreement on April 4, 2016. CVR Fee: \$130.00; Fines: \$500.00; and Other Costs: \$50.00.

PEOPLE v FAWWAZ ALI - A AMR, 1 count Tobacco Products Tax Act Violations - Felony, 1 count Possession Or Sale Of Switchblade, 1 count Counterfeiting - Delivery/Possession Of Property/Services With Counterfeit Identifying Marks, 1 count Tobacco - Retail Sale Of Individual Cigarettes, 36th District Court-Wayne County. Plea Agreement on November 2, 2015. Sentenced to 1 year non - reporting probation and a theft awareness class. Fines: \$1,200.00.

PEOPLE v DOUG AMSDILL, 6 counts Controlled Substance - Delivery/Manufacture Marihuana, 4 counts Criminal Enterprises - Conducting, 4 counts Conspiracy - Legal Act/Illegal Manner, 1 count Weapons Felony Firearm, 31st Circuit Court-St. Clair County. Dismissed by Court/Tribunal on December 16, 2016.

PEOPLE v JAMES AMSDILL, 6 counts Controlled Substance - Delivery/Manufacture Marihuana, 4 counts Criminal Enterprises - Conducting, 4 counts Conspiracy - Legal Act/Illegal Manner, 1 count Weapons Felony Firearm, 31st Circuit Court-St. Clair County. Dismissed by Court/Tribunal on August 1, 2016.

PEOPLE v DEANDRE RAYNAUD ANDERSON, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on March 9, 2016. Sentenced to 1 year probation, no contact with casino, no drugs/alcohol, drug testing, Gamblers Anonymous 1 time per week. CVR Fee: \$75.00; Supervision Fee: \$300.00; Fines: \$150.00; and Other Costs: \$225.00.

PEOPLE v TIFFANY LOUISE ANDERSON, 1 count Larceny In A Building, 1 count Robbery - Unarmed, 3rd Circuit Court-Wayne County. Plea Agreement on April 5, 2016. Sentenced to 2 months in jail, among payment of \$1,000. Court Costs: \$100.00; CVR Fee: \$130.00; and Other Costs: \$468.00.

PEOPLE v RIBHI ANEQ, 1 count Tobacco Products Tax Act Violations - Felony, 68th District Court-Genesee County. Plea Agreement on June 14, 2016. Costs: \$50.00; CVR Fee: \$75.00; Fines: \$250.00; and Other Costs: \$100.00.

PEOPLE v GBENGA ANJORIN, 5 counts Uttering and Publishing, 1 count Tampering with Evidence, 3 counts False Pretenses - More Than \$999 But Less Than \$20,000, 1 count Conspiracy - Legal Act/Illegal Manner, 36th District Court-Wayne County. Verdict - Jury - Convicted on May 11, 2015. Sentenced on June 15, 2015. Probation: 2 Years and 200 hours community service.

PEOPLE v RONNIE ANTOON, 1 count Tobacco Product Tax Act Miscellaneous Violations, 43rd District Court-Madison Heights Division. Verdict - Court - Convicted on April 9, 2015.

PEOPLE v ALI YOUSSEF AOUN, 1 count Tobacco - Retail Sale Of Individual Cigarettes, 37th District Court-Macomb County. Plea Agreement on April 28, 2015. Fines: \$350.00; and Other Costs: \$50.00.

PEOPLE v HASSAN MOUSSA AOUN, 2 counts Tobacco Products Tax Act Violations - Felony, 1 count Tobacco Product Tax Act Violations - Misdemeanor, 16th Circuit Court-Macomb County. Plea Agreement on June 23, 2015. CVR Fee: \$130.00; Fines: \$2,500.00; and Other Costs: \$68.00.

PEOPLE v NITHAL ALI AOUN, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on August 23, 2016. Sentenced to 1 year probation and no contact with casino property. CVR Fee: \$75.00; Fines: \$200.00; and Other Costs: \$100.00.

PEOPLE v MATTHEW RAYMOND ASOKLIS, 1 count Gambling - Disassociated Person -Trespassing, 36th District Court-Wayne County. Plea Agreement on May 22, 2015. Defendant was sentenced to time served. Defendant is incarcerated.

PEOPLE v MATTHEW RAYMOND ASOKLIS, 1 count Gambling - Disassociated Person -Trespassing, 36th District Court-Wayne County. Plea Agreement on May 22, 2015. Defendant was sentenced to time served.

PEOPLE v MATTHEW RAYMOND ASOKLIS, 1 count Gambling-Disassociated Person -Trespassing, 36th District Court-Wayne County. Plea Agreement on May 22, 2015. Defendant was sentenced to time served.

PEOPLE v MATTHEW RAYMOND ASOKLIS, 1 count Gambling - Disassociated Person -Trespassing, 36th District Court-Wayne County. Plea Agreement on May 22, 2015. Defendant was sentenced to time served.

PEOPLE v FADY YOHANNA ASSY, 1 count Tobacco Products Tax Act Violations - Felony, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on February 13, 2015.

PEOPLE v FADY YOHANNA ASSY, 1 count Tobacco Products Tax Act Violations - Felony, 3rd Circuit Court-Wayne County. Verdict - Court - Acquittal on October 13, 2016.

PEOPLE v FADY YOHANNA ASSY, 2 counts Tobacco Products Tax Act Violations - Felony, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on February 13, 2015.

PEOPLE v FADY YOHANNA ASSY, 2 counts Tobacco Products Tax Act Violations - Felony, Michigan Court of Appeals-District 1. Verdict - Jury Acquittal on October 13, 2016.

PEOPLE v SAM JARJIS ATTO, 2 counts Tobacco Products Tax Act Violations - Felony, 16th Circuit Court-Macomb County. Plea Agreement on April 9, 2015. Defendant to provide DNA sample. Defendant will also be assessed by Treasury for the outstand-

ing tax and penalty. Court costs \$550.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v JUANITA ELAINE AUSTIN-JACKSON, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation - Loss \$1,000 - \$25,000, 36th District Court-Wayne County. Plea Agreement on January 25, 2016. Defendant failed to pay. Misdemeanor conviction entered by court. Delayed sentence closed without improvement. Sentenced on January 20, 2016. Restitution: \$11,990.00; CVR Fee: \$75.00; Fines: \$100.00; and Other Costs: \$175.00.

PEOPLE v LAURIE ANN AVERILL, 1 count Tobacco Products Tax Act Violations - Felony, 8th Circuit Court-Ionia County. Plea Agreement on March 26, 2015. Sentenced to 1 day jail, credit for one day served. Restitution: \$19,200.00; Court Costs: \$300.00; CVR Fee: \$190.00; Fines: \$300.00; and Other Costs: \$468.00.

PEOPLE v FAHMI MATTI AWDISH, 1 count Tobacco Products Tax Act Miscellaneous Violations, 67th District Court-Central Division Genesee County. Plea Agreement on February 6, 2015. CVR Fee: \$75.00; and Other Costs: \$550.00.

PEOPLE v EDDIE BARASH, 1 count Tobacco Product Tax Act Misc. Violations, 43rd District Court-Hazel Park Division. Plea Agreement on August 23, 2016. Fines: \$100.00:

PEOPLE v DANIA BARAZI, 1 count Fraud - Welfare, Over \$500, 3rd Circuit Court-Wayne County. Plea Agreement on July 8, 2016. Sentenced on July 8, 2016. Probation: 5 years. Restitution: \$76,819.48; Supervision Fee: \$580.00; and Other Costs: \$53.00.

PEOPLE v SEAN BARNES, 4 counts Gambling - Taking Bets, 1 count Taxes - Failure To File/False Return, 1 count Criminal Enterprises - Conducting, 3rd Circuit Court-Wayne County. Plea Agreement on March 27, 2015. Sentenced to 6 months probation, 60 hours of Community Service. Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$60.00; and Other Costs: \$460.00.

PEOPLE v ANNETTE LAVEN BATES, 4 counts Forgery, 3rd Circuit Court-Wayne County. Plea Agreement on January 5, 2016. Sentenced on February 12, 2016. Probation: 4 years. Restitution: \$10,000.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$480.00; and Other Costs: \$136.00.

PEOPLE v TAQUELA AUJEMA BATES, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on March 24, 2016. Sentenced to 1 year non - reporting. No contact with casinos and violation of probation is automatic 60 days Wayne County Jail. CVR Fee: \$75.00; Fines: \$200.00; and Other Costs: \$100.00.

PEOPLE v SRMAD S. BATRIS, 1 count Tobacco Product Tax Act Violations - Misdemeanor, 10th Circuit Court-Saginaw County. Plea Agreement on July 7, 2015. Restitution: \$380.00.

PEOPLE v MOHAMED ALI BAZZI, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on February 6, 2015. Sentenced to 1 year probation and no contact with any casinos. Court Costs: \$50.00; CVR Fee: \$75.00; Fines: \$300.00; and Other Costs: \$125.00.

PEOPLE v MOHAMED ALI BAZZI, 1 count Gambling - Disassociated person - Trespassing, 36th District Court-Wayne County. Plea Agreement on June 15, 2016. Sentenced to 18 months probation and no contact with any casino. If any contact with casino - minimum of 60 days in jail. Court Costs: \$125.00; CVR Fee: \$75.00; Supervision Fee: \$100.00; Fines: \$100.00; and Other Costs: \$1,000.00.

PEOPLE v DAVID ALAN BAZZY, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on October 31, 2016. Sentenced to 6 months probation, gambling counseling and no contact with casino property. CVR Fee: \$75.00; Fines: \$100.00; and Other Costs: \$175.00.

PEOPLE v RICHARD BLAIR BEAZLEY, 2 counts Tobacco Products Tax Act Violations - Misdemeanor, 76th District Court-Isabella County. Plea Agreement on February 25, 2015. Restitution: Fines: \$500.00.

PEOPLE v ALISA CAROL BERRY, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on January 26, 2015. Sentenced to 1 year probation, no contact with casinos, and Gamblers Anonymous twice a week. Court Costs: \$50.00; CVR Fee: \$75.00; Fines: \$300.00; and Other Costs: \$100.00.

PEOPLE v DARRYL SCOTT BERRY, 1 count Controlled Substance - Delivery/Manufacture 5 - 45 Kilograms of Marijuana, 1 count Conspiracy - Manufacture Marijuana, 67th District Court-Central Division Genesee County. Dismissed by Court/Tribunal on September 1, 2016.

PEOPLE v DARRYL SCOTT BERRY, 1 count Controlled Substance - Deliver/Manufacture Marijuana, 36th District Court-Wayne County. Nolle Pros on March 4, 2016. Dismissed in the interest of justice.

PEOPLE v TOMMY COLLINS, 1 count Unlicensed Residential Builder, 48th District Court-Oakland County. Verdict - Court - Convicted on March 15, 2016. Restitution: \$1,750.00; and Fines: \$425.00.

PEOPLE v JONATHAN EDWARD BIHL, 1 count Gambling Activities - Felony Violations, 3rd Circuit Court-Wayne County. Plea Agreement on June 5, 2015. Sentenced to 1 year probation, no contact with the Detroit Casinos. Restitution: \$200.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; and Other Costs: \$468.00.

PEOPLE v IRA ALLAH BILLUPS, 6 counts Controlled Substance - Obtaining By Fraud, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 20, 2014. Sentenced on January 9, 2015. Sentenced to 1 year probation. CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v MICHAEL RYAN BINGHAM, 1 count Obstruction Of Justice, 1 count Larceny In A Building, 13th Circuit Court-Antrim County. Plea Agreement on January 22, 2015. Sentenced to 6 months jail. Court Costs: \$800.00; CVR Fee: \$130.00; Fines: \$200.00; and Other Costs: \$50.00.

PEOPLE v NESIH BINGOL, 1 count Tobacco Product Tax Act Miscellaneous Violations, 20th Circuit Court-Ottawa County. Plea Agreement on May 26, 2015. Restitution: \$766.40; and Other Costs: \$3,832.00.

PEOPLE v WILLIAM CARSON BIRD JR., 1 count Gambling - Charitable Gaming - Unqualified Participant, 67th District Court-Central Division Genesee County. Plea Agreement on April 29, 2016. Sentenced to fines and costs or serve 5 days in jail if not paid by June 9, 2016. Court Costs: \$225.00; CVR Fee: \$75.00; Fines: \$200.00; and Other Costs: \$50.00.

PEOPLE v BRYANNA BLACK, 1 count Alcohol - Licensee/Clerk - Selling/Furnishing To Minor, 36th District Court-Wayne County. Plea Agreement on March 12, 2015. Placed on 90 day delayed sentence. Fines: \$225.00.

PEOPLE v JACQULYN MAE BOCK, 1 count Food Stamps - Fraud \$250 - \$1,000, 10th Circuit Court-Saginaw County. Plea Agreement on August 11, 2015. Sentenced on September 28, 2015. Probation: 18 months. Restitution: \$6,243.71; CVR Fee: \$190.00; Supervision Fee: \$180.00; and Other Costs: \$68.00.

PEOPLE v MARVIN LEONARD BODLEY, 1 count Larceny From The Person, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on November 6, 2015. No contact with Greektown Casino. Court Costs: \$1,300.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v JEFFREY RYAN BOYD, 1 count Gambling Activities - Misdemeanor Violations, 36th District Court-Wayne County. Plea Agreement on July 1, 2015. Sentenced to 6 months delayed sentence and no costs with casinos. CVR Fee: \$75.00; Fines: \$150.00; and Other Costs: \$50.00.

PEOPLE v KEVIN BOYD, 1 count Larceny from The Person, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Sentenced on August 26, 2016. Probation: 2 Years. No contact with Detroit casinos. Court Costs: \$350.00; CVR Fee: \$190.00; Supervision Fee: \$240.00; and Other Costs: \$136.00.

PEOPLE v NICHOLAS BRADLEY, 1 count Unlicensed Residential Builder, 41-A District Court-Macomb County-Shelby Twp. Verdict - Court - Convicted on August 24, 2016. Restitution: \$2,500.00; and Other Costs: \$620.00.

PEOPLE v SUE ANNE BRADY-THOMPSON, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation - Loss of \$1,000 - \$25,000, 64-A District Court-Ionia County. Plea Agreement on April 13, 2015. Sentenced to 1 year probation. Restitution: \$12,316.00 and Other Costs \$575.00.

PEOPLE v DERRYCK BRANTLEY, 9 counts Assault With Intent To Murder, 2 counts Weapons Felony Firearm, 2 counts Homicide - Murder First Degree - Premeditated, 1 count

Open Murder - Statutory Short Form, 3rd Circuit Court-Wayne County. Verdict - Jury - Acquittal on February 5, 2015.

PEOPLE v RENEE ALLYN BRIGGS, 1 count Taxes - Aiding and Abetting Tax Evasion/Filing False, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on July 16, 2015.

PEOPLE v RICK BRISBIN, 1 count Unlicensed Residential Builder, 63rd District Court-Kent County. Plea Agreement on April 13, 2015. Sentenced to 1 year probation.

PEOPLE v ALAN DONELL BROADNAX, 1 count Criminal Sexual Conduct - First Degree (Personal Injury), 1 count Criminal Sexual Conduct - First Degree (Injury To Incapacitated Victim), 6th Circuit Court-Oakland County. Verdict - Jury - Convicted on May 16, 2016. Prison: 25-75 years. Sentenced to lifetime sex offender registry and lifetime electronic monitoring.

PEOPLE v CHRISTOPHER RASHAWN BROADEN, 1 count Larceny In A Building, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on October 21, 2015. Sentenced to 1 year probation and no contact with Detroit Casinos. Court Costs: \$650.00; CVR Fee: \$75.00; and Other Costs: \$453.00.

PEOPLE v MELODIE BROOKS, 2 counts Embezzlement - Agent/Trustee \$20,000 Or More But Less Than \$50,000, 38th Circuit Court-Monroe County. Plea Agreement on May 28, 2015. Sentenced to 1 year in jail (14 days to be served immediately) and 2 years probation.

PEOPLE v DONALD LEON BROWN JR., 1 count False Pretenses - More Than \$999 But Less Than \$20,000, 36th District Court-Wayne County. Plea Agreement on December 15, 2016. Sentenced to 1 year probation and no contact with the casinos. Court Costs: \$375.00; and Other Costs: \$60.00.

PEOPLE v EMMETT BROWN, 1 count Larceny In A Building, 1 count Larceny From the Person, 36th District Court- Wayne County. Dismissed by Court/Tribunal on December 27, 2016.

PEOPLE v JOHN DAVIS BROWN, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on October 14, 2015. Defendant is to have drug screenings and no contact with casinos. Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; and Other Costs: \$528.00.

PEOPLE v MAMIE BROWN, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation-Loss \$1,000 - \$25,000, 36th District Court-Wayne County. Plea Agreement on July 14, 2015. Sentenced to 1 year delayed sentence. Case closed per plea agreement. Restitution: \$6,491.00; CVR Fee: \$75.00; Fines: \$150.00; and Other Costs: \$275.00.

PEOPLE v SHERRI BROWN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on July 17, 2015. Sentenced to 1

year non - reporting probation. Court Costs: \$1,300.00; CVR Fee: \$130.00; and Other Costs: \$468.00.

PEOPLE v TAKISHA BROWN, 1 count Unemployment Compensation Fraud - False Statements/Misrepresentation - Loss \$1,000 - \$25,000, 37th District Court-Macomb County. Plea Agreement on November 2, 2016. Sentenced on November 2, 2016. Restitution: \$14,790.00; and Other Costs: \$355.00.

PEOPLE v YVONNE FELITA BROWN, 1 count Uttering and Publishing, 1 count False Pretenses - More Than \$999 But Less Than \$20,000, 3rd Circuit Court-Wayne County. Plea Agreement on January 30, 2015. Sentenced to 18 months probation. Court Costs: \$500.00; CVR Fee: \$130.00; and Other Costs: \$468.00.

PEOPLE v TERRENCE MITCHELL BRUCE, 2 counts Common Law Offenses, 2 counts Larceny In A Building, 4th Circuit Court-Jackson County. Verdict - Jury - Convicted on September 23, 2015. Sentenced on December 3, 2015. Probation: 12 months. Court Costs: \$700.00; CVR Fee: \$130.00; Fines: \$225.00; and Other Costs: \$128.00.

PEOPLE v JESSICA LEE BURCH, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation-Loss \$1,000 - \$25,000, 74th District Court-Bay County. Plea Agreement on October 12, 2015. Sentenced on October 12, 2015. Probation: 4 months non - reporting. Restitution: \$1,052.00; Court Costs: \$8,300.00; CVR Fee: \$75.00; and Supervision Fee: \$120.00.

PEOPLE v GARNER LEE BURKE JR., 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 2B District Court-Hillsdale County. Plea Agreement on June 22, 2016. Sentenced on June 22, 2016. Jail: 15 days jail with credit of 15 days. Restitution: \$1,055.59; Court Costs: \$100.00; CVR Fee: \$75.00; Fines: \$100.00; and Other Costs: \$50.00.

PEOPLE v CLEVE ZECHARIAH BURKS, 1 count False Pretenses - Less Than \$200, 1 count Uttering and Publishing Counterfeit Bills Or Note, 36th District Court-Wayne County. Plea Agreement on January 12, 2015. Sentenced to 15 months probation. CVF: \$75.00; Supervision Fee: \$450.00; Attorney Fee: \$50.00; and Other Costs: \$460.00.

PEOPLE v LAWANA BURLEY, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation - Loss \$ 1,000 To \$25,000, 36th District Court-Wayne County. Plea Agreement on November 30, 2015. Restitution: \$22,830.00; CVR Fee: \$75.00; and Other Costs: \$100.00.

PEOPLE v MARCIA LATASHA BURRELL, 4 counts Embezzlement - Agent Or Trustee More Than \$200, 36th District Court-Wayne County. Verdict - Court - Acquittal on April 21, 2015.

PEOPLE v JOEL BARNARD BURSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 23, 2016. Sentenced on November 23, 2016. Jail: 6 months; Probation: 5 years. Restitution: \$6,002.00; and CVR Fee: \$60.00.

PEOPLE v JEFFREY BUSH, 1 count Unlicensed Residential Builder, 75th District Court-Midland County. Verdict - Court Convicted on February 23, 2016. Restitution: \$6,464.00 and Fines: \$5,000.00.

PEOPLE v RAAD BUTRIS, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on November 21, 2016. Sentenced to 6 months non-reporting probation and no contact with casino. CVR Fee: \$75.00; and Other Costs: \$50.00.

PEOPLE v JAYSON BYKOWSKI, 7 counts Controlled Substance - Delivery/Manufacture Marijuana, 2 counts Controlled Substances - Maintaining A Drug House, 2 counts Conspiracy - Legal Act/Illegal Manner, 2 counts Controlled Substance - Delivery On School Or Library Property (Narcotics Or Cocaine) Less Than 50 Grams, 16th Circuit Court-Macomb County. Plea Agreement on December 4, 2015. Sentenced on January 20, 2016. Jail: 90 days jail. CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v TIMOTHY BYKOWSKI, 5 counts Controlled Substance - Delivery/Manufacture Marijuana, 2 counts Controlled Substances-Maintaining A Drug House, 1 counts Conspiracy - Legal Act/Illegal Manner, 1 counts Controlled Substance - Delivery On School Or Library Property (Narcotics Or Cocaine) Less Than 50 Grams, 1 count Controlled Substance - Possession Of Marijuana On School Or Library Property, 16th Circuit Court-Macomb County. Plea Agreement on December 4, 2015. Sentenced on January 20, 2016. Jail: 90 days. CVR Fee: \$130.00; and Other Costs: \$793.00.

PEOPLE v KETA BYNUM, 13 counts False Pretenses - More Than \$999 But Less Than \$20,000, 1 count Computers - Fraud Access - \$1,000 or More But Less Than \$20,000, 3rd Circuit Court-Wayne County. Plea Agreement on May 8, 2015. Sentenced on August 14, 2015. Probation: 2 years. Restitution: \$137,959.28; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v CHRISTOPHER CALDWELL, 1 count Malicious Destruction of Personal Property - \$200 Or More But Less Than \$ 1,000, 36th District Court-Wayne County. Plea Agreement on November 13, 2015. Sentenced to 1 year delayed sentence and no contact with Detroit casinos. Restitution: \$800.00; Court Costs: \$50.00; CVR Fee: \$75.00; and Other Costs: \$325.00.

PEOPLE v KARLA DIANE CAMPBELL, 1 count Stolen Property - Receiving and Concealing - Less Than \$200.00, 36th District Court-Wayne County. Plea Agreement on September 11, 2015. Sentenced to no new cases, drug testing, and no weapons. CVR Fee: \$75.00; Fines: \$50.00; and Other Costs: \$250.00.

PEOPLE v KYLE DAVID CARSON, 1 count Criminal Sexual Conduct - Third Degree (Incapacitated Victim), 33rd Circuit Court-Charlevoix County. Plea Agreement on July 10, 2015. Sentenced to 10 months in jail, with credit for 2 days served. Court Costs: \$350.00; CVR Fee: \$130.00; Fines: \$1,000.00; and Other Costs: \$50.00.

PEOPLE v THERESA M. CARTER, 1 count Fraud - Welfare Over \$500.00, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea

Agreement on March 25, 2016. Sentenced on April 15, 2016. Probation: 4 years. Restitution: \$8,941.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$480.00 and Other Costs: \$798.00.

PEOPLE v RAEF ALI CHEAITO, 3 counts Tobacco Products Tax Act Violations - Felony, 3rd Circuit Court-Wayne County. Plea Agreement on May 13, 2015. Restitution: \$114,564.70; Other Restitution - Amount: \$22,000.00; Court Costs: \$600.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v AJAY KUMAR CHHABRA, 1 count Tobacco Products Tax Act Violations - Felony, 1 count Tobacco Product Tax Act Miscellaneous Violations, 62-A District Court-Kent County. Plea Agreement on June 3, 2016. Sentenced on June 3, 2016. Court Costs: \$150.00; CVR Fee: \$75.00; Fines: \$50.00; and Other Costs: \$100.00.

PEOPLE v SANJAY CHHABRA, 1 count Tobacco Products Tax Act Violations - Felony, 61st District Court-Kent County. Plea Agreement on January 13, 2016. Pled to civil infraction.

PEOPLE v SHARAN CHHABRA, 1 count Tobacco Products Tax Act Violations - Felony, 1 count Delivery/Possession of Property/Services With Counterfeit Identifying Marks, 1 count Tobacco Product Tax Act Miscellaneous Violations, 62-A District Court-Kent County. Plea Agreement on June 2, 2016. Sentenced on June 2, 2016. Court Costs: \$150.00; CVR Fee: \$75.00; and Other Costs: \$150.00.

PEOPLE v JUNG JAH CHO, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on April 1, 2015. Sentenced to 6 months probation, continue private gambling counseling, attend Gamblers Anonymous, no casinos, no contact with criminal justice system, any violation will be jail time. CVR Fee: \$75.00; Fines: \$300.00; and Other Costs: \$50.00.

PEOPLE v NASH CHOLAG, 1 count Tobacco Products Tax Act Violations - Felony, 72nd District Court-St. Clair County-Marine City. Plea Agreement on May 5, 2016. Fines: \$500.00.

PEOPLE v HUSSEIN CHOUAIB, 36 counts Taxes-Failure to File/False Return, 38th Circuit Court-Monroe County. Plea Agreement on January 29, 2016. Sentenced to 1 year probation. Restitution: \$4,928.83; Court Costs: \$300.00; CVR Fee: \$150.00; Fines: \$100.00; and Other Costs: \$68.00.

PEOPLE v DILSHAD CHOWDHURY, 1 count Tobacco Products Tax Act Violations - Felony, 36th District Court-Wayne County. Plea Agreement on October 7, 2016. Prison: 30 months. Fines: \$5,000.00 and Other Costs: \$125.00.

PEOPLE v BARRY BRYAN CHURCH, 7 count Forgery, 7 counts Uttering and Publishing, 7th Circuit Court-Genesee County. Plea Agreement on March 23, 2016. Sentenced on April 25, 2016. Probation: 1 year. Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$500.00; and Other Costs: \$68.00.

PEOPLE v GLADYS ANETTE CLAY, 1 count Larceny From The Person, 1 count Larceny In a Building, 7th Circuit Court-Genesee County. Sentenced on August 11, 2016. Sentenced to 1 year probation and no casinos. Court Costs: \$350.00; and Other Costs: \$400.00.

PEOPLE v RODERICK CONLEY, 1 count Larceny From the Person, 1 count Larceny In a Building, 3rd Circuit Court-Wayne County. Plea Agreement on July 27, 2016. Sentenced to two years probation, last 6 months in Wayne County Jail and no contact with Detroit casinos. Court Costs \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$960.00; and Other Costs: \$468.00.

PEOPLE v TAMIKA CONNORS, 2 counts Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on October 21, 2015. Sentenced on October 21, 2015. Probation: 18 months. Restitution: \$27,050.72; Court Costs: \$1,300.00; CVR Fee: \$190.00; Supervision Fee: \$120.00; and Other Costs: \$468.00.

PEOPLE v ANDREW RYAN COOK, 1 count Tobacco Products Tax Act Violations - Felony, 77th District Court-Mecosta County. Plea Agreement on May 5, 2015. Court Costs: \$250.00; CVR Fee: \$475.00; Fines: \$250.00; and Other Costs: \$50.00.

PEOPLE v GLENDAN BEATRICE COOK, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on October 31, 2016. Sentenced to 1 year probation, no contact with casinos, counseling, no illegal substances/drug testing. CVR Fee: \$75.00; Fines: \$50.00; and Other Costs: \$125.00.

PEOPLE v STANLEY DOUGLAS COOK, 1 count Fraud - Welfare Over \$500, 3rd Circuit Court-Wayne County. Plea Agreement on September 26, 2016. Sentenced to 2 years probation. Restitution: \$8,733.00; Court Costs: \$1,000.00; Supervision Fee: \$240.00; and Other Costs: \$598.00.

PEOPLE v JOHNNY COOPER, 1 count Controlled Substance - Delivery/Manufacture 5 -45 Kilograms Marijuana Or 20-200 Plants, 1 count Conspiracy - Legal Act/Illegal Manner, 1 count Weapons Felony Firearm, 67th District Court-Central Division Genesee County. Dismissed by Court/Tribunal on September 2, 2016.

PEOPLE v HEATHER CRADOLPH, 1 count Gambling Operations - Felony Violations, 1 count Gambling Activities - Misdemeanor Violations, 4th District Court-Cass County. Plea Agreement on April 14, 2016. Fines: \$600.00.

PEOPLE v JOHN WILLIAM CRAMBLET, 4 counts Gambling - Taking Bets, 1 count Criminal Enterprises - Conducting, 1 count Taxes - Failure To File/False Return, 3rd Circuit Court-Wayne County. Plea Agreement on March 27, 2015. Sentenced to 18 months probation, 100 hours of community service. Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$180.00; and Other Costs: \$460.00.

PEOPLE v NICHOLE LEE CROSSMAN, 4 counts Taxes - Failure To File/False Return, 2 counts Tax - Aiding and Abetting, 3rd Circuit Court-Wayne County. Verdict - Court - Acquittal on July 16, 2015.

PEOPLE v SCOTT WILLIAM CROSS, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on February 27, 2015. Sentenced to no alcohol, drugs, or weapons, 1 year probation, must complete Gamblers Anonymous, and monthly drug testing. Court Costs: \$150.00; CVR Fee: \$75.00; Supervision Fee: \$420.00; Fines: \$150.00; and Other Costs: \$245.00.

PEOPLE v BRYAN CROWLEY, 1 count Homicide - Solicitation Of Murder, 4th Circuit Court-Jackson County. Verdict - Jury - Acquittal on February 23, 2016.

PEOPLE v BEVERLY CRUM, 4 counts Uttering and Publishing, 36th District Court-Wayne County. Dismissed by Court/Tribunal on July 28, 2015.

PEOPLE v FAHEEMAH CURB, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Matter returned to MDHS/OIG for recoupment action.

PEOPLE v DAVID DABISH, 1 count Tobacco Products Tax Act Violations - Misdemeanor, 41-A District Court-Macomb County - Shelby Township. Plea Agreement on January 27, 2015. Restitution: \$432.00; and Court Costs: \$200.00.

PEOPLE v GARY DALLO, 1 count Gambling Operations - Felony Violations, 1 count Computers - Using To Commit Crime - Maximum Imprisonment 10 Years Or More But Less Than 20 Years, 1 count Maintain Gambling House For Gain, 43rd District Court-Ferndale Division. Plea Agreement on December 1, 2016. Sentenced on December 1, 2016. Probation: 12 Months. Restitution: \$55.00; Court Costs: \$500.00; CVR Fee: \$60.00; Supervision Fee: \$120.00; and Other Costs: \$68.00.

PEOPLE v FERRIS FRANCIS DALLY, 9 counts Tobacco Products Tax Act Violations - Felony, 36th District Court-Wayne County. Plea Agreement on May 28, 2015. Sentenced on June 26, 2015. Jail: 11 Days with credit for 11 Days; Probation: 4 Years. Restitution: \$280,637.40; Court Costs: \$200.00; CVR Fee: \$130.00; Supervision Fee: \$960.00; and Other Costs: \$68.00.

PEOPLE v BARAKAT IBRAHIM DARAISEH, 1 count Delivery/Possession Property/Services With Counterfeit Identifying Marks, 1 count Tobacco Product Tax Act Violations - Misdemeanor, 7th Circuit Court-Genesee County. Plea Agreement on April 20, 2015. Court Costs: \$100.00; and Fines: \$500.00.

PEOPLE v PATRICIA DARWISH D/B/A CHILDREN'S GARDEN DEVELOPMENT CENTER, 3 counts False Pretenses - More than \$999 But Less Than \$20,000, 1 count Computer - Used to Commit Crime - Maximum Imprisonment of 4 Years Or More But Less Than 10 Years, 3rd Circuit Court-Wayne County. Plea Agreement on June 26, 2015. Sentenced to 5 years probation. Restitution: \$12,000.00.

PEOPLE v MARWIN MILES DAVIS, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation - Loss \$1,000 - \$25,000, 36th District Court-Wayne County. Plea Agreement on August 20, 2015. Sentenced on August 21, 2015. Probation: 2 years. Restitution: \$11,176.00; Court Costs: \$700.00; CVR Fee: \$75.00; and Other Costs: \$453.00.

PEOPLE v RASHEED IBN DAWAN, 1 count Gambling Activities - Misdemeanor Violations, 36th District Court-Wayne County. Plea Agreement on March 31, 2015. Defendant pled guilty as charged to Minor in Casino and received a time served sentence from the court (90 days Wayne County Jail).

PEOPLE v MARIO DAWSON, 2 counts Financial Transaction Device - Stealing/Retaining without consent, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on January 21, 2015. Sentenced to 18 months probation. Restitution: \$1,245.00; Court Costs: \$200.00; CVR Fee: \$130.00; and Other Costs: \$368.00.

PEOPLE v XHOVANO DEDAJ, 1 count Gambling Activities - Misdemeanor Violations, 36th District Court-Wayne County. Plea Agreement on November 29, 2016. CVR Fee: \$75.00; Fines: \$100.00; and Other Costs: \$100.00.

PEOPLE v DICKOW DEHKO, 1 count Uttering and Publishing, 1 count Larceny By Conversion - \$1,000.00 Or More But Less Than \$20,000.00, 1 count Insurance - Fraudulent Acts, 3rd Circuit Court-Wayne County. Plea Agreement on June 24, 2014. Sentenced on June 19, 2015. Jail: 1 year; Probation: 5 years. CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$204.00.

PEOPLE v THOMAS ALLEN DEMLOW, 6 counts Gambling - Taking Bets, 2A District Court-Lenawee County. Plea Agreement on September 4, 2015. Sentenced on September 4, 2015. Probation: 1 year. Restitution: \$1,725.00; Court Costs: \$750.00; CVR Fee: \$190.00; and Other Costs: \$136.00.

PEOPLE v JAMES CLIFFORD DENSON, 1 count Tobacco Products Tax Act Violations - Felony, 74th District Court-Bay County. Plea Agreement on April 6, 2015. Restitution: \$2,520.00; and CVR Fee: \$50.00.

PEOPLE v NAVAN K. DHILLON, 1 Tobacco Product Tax Act Miscellaneous Violations, 20th Circuit Court-Ottawa County. Plea Agreement on December 7, 2015. Fines: \$750.00.

PEOPLE v GEORJEANA DILLARD-PARKER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 6th Circuit Court-Oakland County. Plea Agreement on June 4, 2015. Sentenced on June 4, 2015. Court Costs: \$200.00; CVR Fee: \$75.00; Fines: \$150.00; and Other Costs: \$50.00.

PEOPLE v KEITH DOERFLER, 1 count Criminal Sexual Conduct - Second Degree (Relationship), 9th Circuit Court-Kalamazoo County. Verdict - Jury - Acquittal on March 29, 2016.

PEOPLE v SHAUN KEITH DONALD, 1 count Malicious Destruction Of Personal Property - \$200 Or More But Less Than \$1,000, 36th District Court-Wayne County. Plea Agreement on January 8, 2016. Restitution: \$528.94; CVR Fee: \$75.00; and Other Costs: \$175.00.

PEOPLE v JEROME DONIVER, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on May 18, 2015. Sentenced to 60 days time served.

PEOPLE v MOHAMED HASAN DUEIC, 1 count Conspiracy - Legal Act/Illegal Manner, 1 count Tobacco Products Tax Act Violations - Felony, 3rd Circuit Court-Wayne County. Plea Agreement on April 4, 2016. Sentenced to 1 year probation. Restitution: \$100.00; Court Costs: \$650.00; CVR Fee: \$75.00; and Other Costs: \$53.00.

PEOPLE v STEVEN DUNNINGS, 2 counts Prostitution/Engaging Services Of, 54-A District Court-Ingham County. Plea Agreement on August 18, 2016. Sentenced on August 18, 2016. Sentenced to 80 hours community service, submit to AIDS and STD testing, and provide DNA. Fines: \$600.00.

PEOPLE v STUART DUNNINGS III, 1 count Public Officer - Willful Neglect of Duty, 1 count Prostitution/Engaging Service Of, 64-A District Court-Ionia County. Plea Agreement on September 28, 2016.

PEOPLE v STUART DUNNINGS III, 2 counts Prostitution/Engaging Services Of, 1 count Public Officer - Willful Neglect Of Duty, 65-A District Court-Clinton County. Nolle Pros on September 22, 2016.

PEOPLE v STUART DUNNINGS III, 2 counts Prostitution/Engaging Services Of , 1 count Public Officer - Willful Neglect Of Duty, 55th District Court-Ingham County. Nolle Pros on October 11, 2016.

PEOPLE v ADAM KANE EASLICK, 1 count Election Law - Voting In Wrong Precinct, 54th Circuit Court-Tuscola County. Plea Agreement on July 28, 2015. Sentenced on July 28, 2015. Sentenced to 6 months probation. Court Costs: \$100.00; CVR Fee: \$190.00; Fines: \$100.00; and Other Costs: \$168.00.

PEOPLE v ADAM KANE EASLICK, 1 count Motor Vehicle Code - False Certification/Impermissible Use of Personal Information, 22nd Circuit Court-Washtenaw County. Plea Agreement on August 12, 2015. Dismissed per plea agreement.

PEOPLE v KIRK GLENN EDDY, 5 counts False Pretenses - More Than \$20,000 But Less Than \$50,000, 2 counts False Pretenses - More Than \$999 But Less Than \$20,000, 7th Circuit Court-Genesee County. Plea Agreement on January 27, 2015. Sentenced to 365 days in county jail. Restitution: \$706,256.00; Court Costs: \$500.00; CVR Fee: \$60.00; and Other Costs: \$180.00.

PEOPLE v SASKIA EDGMANN, 1 count Prostitution/Accepting Earnings, 1 count Prostitution/Transporting Person, 6th Circuit Court-Oakland County. Plea Agreement on October 29, 2015. Sentenced on December 8, 2015. Jail: 2 days; Probation: 18 months. Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$180.00; and Other Costs: \$136.00.

PEOPLE v HASSANEIN ATEF EL - AKKARI, 1 count Tobacco Products Tax Act Violations - Felony, 41-B District Court-Macomb County. Plea Agreement on May 28, 2015. Sentenced to 1 year non-reporting probation. Court Costs: \$514.00; CVR Fee: \$75.00; and Other Costs: \$401.00.

PEOPLE v MOHAMAD ABDULHADI EL-HADI, 1 count Tobacco Products Tax Act Violations - Felony, 9th Circuit Court-Kalamazoo County. Plea Agreement on January 29, 2016. Court Costs: \$150.00; CVR Fee: \$74.00; Fines: \$300.00; and Other Costs: \$50.00.

PEOPLE v HUSSEIN ALI EL - HADI, 1 count Tobacco Products Tax Act Violations - Felony, 1 count Tobacco Products Tax Act - Miscellaneous Violations, 3rd Circuit Court-Wayne County. Plea Agreement on June 18, 2015. Sentenced to 1 year probation. Restitution: \$2,383.00; Court Costs: \$600.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v JOSEPH ELIAN, 17 counts Tax - Aiding and Abetting Tax Evasion/File False Return, 1 count Uttering and Publishing, 1 count Tobacco Products Tax Act Violations - Felony, 41-A District Court-Macomb County-Shelby Twp. Plea Agreement on July 29, 2015. Defendant sentenced to 5 years probation. Fines: \$60,000.00; and Other Costs: \$815.00.

PEOPLE v BARRY ELLENTUCK, 1 count False Pretenses - More Than \$999 But Less Than \$20,000, 6th Circuit Court-Oakland County. Verdict- Jury Acquittal on July 26, 2016.

PEOPLE v JEFFERY SCOTT ELLISON, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on July 21, 2016.

PEOPLE v JOHN JUNIOR ELLIS, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court- Wayne County. Plea Agreement on April 27, 2016. Sentenced to 1 year probation. No contact with any casinos. CVR Fee: \$75.00; Fines: \$100.00; and Other Costs: \$175.00.

PEOPLE v ADEL MOHAMAD - WAJIH EL - ZAGHIR, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on September 21, 2016. CVR Fee: \$75.00; Supervision Fee: \$450.00; Fine: \$100.00; and Other Costs: \$710.00.

PEOPLE v SHADI RAMEZ EL-ZAGHIR, 1 count Tobacco Product Tax Act Miscellaneous Violations, 17th Circuit Court-Kent County. Plea Agreement on January 25, 2016. Sentenced to 40 hours work program. Restitution: \$947.22; Court Costs: \$400.00; CVR Fee: \$75.00; and Other Costs: \$50.00.

PEOPLE v NATKITHA LARRAINE ESTERS, 2 counts Financial Transaction Device - Fraudulent Withdrawals/Transfers More Than \$999 But Less Than \$20,000, 3rd Circuit Court-Wayne County. Plea Agreement on December 1, 2016. Sentenced to 1 year probation, no contact with Detroit casinos, must get GED. Restitution: \$2,000.00; Court Costs: \$800.00; CVR Fee: \$75.00; Supervision Fee: \$120.00; and Other Costs: \$506.00.

PEOPLE v BRIAN LEE EVANS, 1 count Gambling Activities - Felony Violations, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on March 23, 2016. Sentenced to 1 day jail, credit for 1 day. Court Costs: \$1,500.00.

PEOPLE v DENISE EZELL, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Verdict - Jury -Acquittal on April 28, 2016.

PEOPLE v CHARLES ARTHUR FAIR, 4 counts Forgery, 3rd Circuit Court-Wayne County. Plea Agreement on December 21, 2015. Sentenced on March 14, 2016. Jail: 6 months; Probation: 2 years with credit for 11 days served. Restitution: \$2,638.00; Court Costs: \$1,300.00; CVR Fee: \$190.00; Supervision Fee: \$180.00; and Other Costs: \$536.00.

PEOPLE v ALI MOHAMAD FAKIH, 1 count Gambling Activities - Felony Violations, 3rd Circuit Court-Wayne County. Plea Agreement on May 6, 2015. Sentenced to 1.5 years probation. Fines: \$1,098.00.

PEOPLE v FARID KARIM FARIDA, 1 count Tobacco Products Tax Act Violations - Felony, 1 count Tobacco Product Tax Act Violations - Misdemeanor, 3rd Circuit Court-Wayne County. Plea Agreement on May 1, 2015. Sentenced to 1 year probation. Court Costs: \$300.00; CVR Fee: \$75.00; Fines: \$100.00; and Other Costs: \$50.00.

PEOPLE v ALI YOUSSEF FAWAZ, 1 count Gambling - Disassociated Person - Trespassing 36th District Court-Wayne County. Plea Agreement on September 29, 2016. Sentenced to 9 months probation, no contact with casinos, must provide a valid medical marijuana card or attend the marijuana insight program, must attend 6 gambling counseling sessions. CVR Fee: \$75.00; Fines: \$100.00; and Other Costs: \$325.00.

PEOPLE v HASSAN KAMAL FAYAD, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on March 22, 2016. Sentenced to 2 years probation, no drugs or alcohol, monthly testing, no contact with casinos, continue gambling therapy (3 per week), any new case is 90 days jail. CVR Fee: \$75.00; Fines: \$400.00; and Other Costs: \$325.00.

PEOPLE v AMY KATHLEEN FECHTER, 1 count False Pretenses More Than \$999 But Less Than \$20,000, 7th Circuit Court-Genesee County. Plea Agreement on March 31, 2015. Sentenced on May 18, 2015. Sentenced to 1 year probation. Restitution: \$14,907.50; Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$500.00; and Other Costs: \$68.00.

PEOPLE v SARAH-MAY AGPALO FELIZ, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on January 6, 2015. Sentenced to 2 years probation, Gamblers Anonymous three times per week, no contact with any casino, any new DPL case is 60 days in Wayne County Jail. Court Costs: \$50.00; CVR Fee: \$75.00; Fines: \$150.00; and Other Costs: \$200.00.

PEOPLE v PAUL IRA FERRELL, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on April 7, 2015. Sentenced to 1 year probation, no casinos, no drugs, no alcohol, continue treatment currently attending, attend Gamblers Anonymous regularly. CVR Fee: \$75.00; Supervision Fee: \$420.00; Fines: \$150.00; and Other Costs: \$170.00.

PEOPLE v NETARSHA LETRICE FICKLEN, 1 count Food Stamps - Fraud \$250 - \$1,000.00, 2A District Court-Lenawee County. Plea Agreement on May 21, 2015. Sentenced on June 22, 2015. Sentenced to 1 year probation and 120 hours Community Service. Court Costs: \$650.00; CVR Fee: \$75.00; Fines: \$100.00; and Other Costs: \$50.00.

PEOPLE v EDWARD TIMOTHY FIEDOR, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Dismissed by Court/Tribunal on January 30, 2012.

PEOPLE v TYIANNE M. FINAN, 1 count Fraud - Welfare Over \$500, 36th District Court-Wayne County. Plea Agreement on March 29, 2016. Sentenced on April 13, 2016. Jail: 2 months; Probation: 1 year and 150 hours of community service in lieu of costs/fees. Restitution: \$2,445.00; Court Costs: \$700.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v KEITH DARNELL FLOOD, 1 count Fraud - Welfare, Over \$500 Or More, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 30, 2015. Sentenced on August 11, 2015. Probation: 18 months. Restitution: \$ 1,606.00; Court Costs: \$650.00; CVR Fee: \$130.00; and Other Costs: \$400.00.

PEOPLE v BRIAN MICHAEL FLORE, 10 counts Taxes-Failure - To File/False Return, 30th Circuit Court-Ingham County. Plea Agreement on September 9, 2015. Sentenced to 5 years probation. Restitution: \$1,565,924.00; Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$500.00; and Other Costs: \$408.00.

PEOPLE v JOHN HOUSTON FLOYD, 1 count Unlicensed Residential Builder, 16th District Court-Wayne County. Plea Agreement on April 6, 2016. Restitution: \$2,810.00; Court Costs: \$200.00; and Fines: \$300.00.

PEOPLE v LINDA LOU FORWARD, 1 count Fraud - Welfare (Failure To Inform) \$500 Or More, 46th Circuit Court-Kalkaska County. Plea Agreement on July 6, 2016. Restitution: \$6,226.80; Court Costs: \$325.00; CVR Fee: \$75.00; and Other Costs: \$403.00.

PEOPLE v JOHN WILLIAM FRATT, 1 count Counterfeiting - Delivery/Possession of Property/Services with / Counterfeit Identifying Marks -Felony, 1 count Tobacco Products Tax Act Violations - Felony, 17th Circuit Court-Kent County. Plea Agreement on January 22, 2016. Restitution: \$561.00; Court Costs: \$400.00; CVR Fee: \$190.00; Fines: \$5,000.00; and Other Costs: \$668.00.

PEOPLE v ERIC PETER FREDRIKSEN, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on October 8, 2015. CVR Fee: \$75.00; Fines: \$250.00; and Other Costs: \$100.00.

PEOPLE v SHAWN CHRISTOPHER FREEMAN, 5 counts Child Sexually Abusive Material - Possession, 1 count Child Sexually Abusive Activity - Distributing Or Promoting, 1 count Computer - Used To Do Crime - Maximum 4 Years or More But Less

Than 10 Years, 16th Circuit Court-Macomb County. Plea Agreement on August 18, 2016. Sentenced to 140 days Macomb County Jail, Credit for 108 served; 5 years probation; no verbal/written/electronic or physical contact with any child age 17 or under; must register as a sex offender; no use/ownership of a computer or sexually explicit materials; attend CMT meeting; complete sex offender treatment; not go to or be within 1,000 feet of schools/child care centers; use/possess drugs or alcohol - comply with testing; no contact with any felons; possess/use any weapons; submit to search of person/property; find/maintain employment. Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$1,004.00.

PEOPLE v THOMAS FRENCH, 1 count Unlicensed Residential Builder, 37th District Court-Macomb County. Sentenced to 6 months non - reporting probation, obtain a license, 50 hours of community service, drug screening. Restitution: \$2,000.00 and Court Costs: \$500.00.

PEOPLE v KRISTEN LAINE FULKERSON, 1 count Uttering and Publishing, 3rd Circuit Court-Wayne County. Plea Agreement on March 4, 2015. Sentenced to 2 years probation. Restitution: \$100.00; Court Costs: \$400.00; and Supervision Fee: \$600.00.

PEOPLE v ISIAH JEROME FULTON, 1 count Gambling-Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on November 3, 2015. Sentenced to delayed sentence for one year, with counseling as needed, Gamblers Anonymous once a week, and no contact with casinos. CVR Fee: \$75.00; Fines: \$100.00; and Other Costs: \$225.00.

PEOPLE v CHARLES OMAR GAITER, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on September 20, 2016. Court required continued counseling. Gambler's Anonymous, no contact with casinos, no drugs/alcohol. CVR Fee: \$75.00; Supervision Fee: \$150.00; Fines: \$100.00; and Other Costs: \$260.00.

PEOPLE v ALBERTO GALAN, 1 count Larceny From The Person, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on May 21, 2015. Prison: 19 months to 10 years. Court Costs: \$600.00.

PEOPLE v JERRY GALLAGHER, 1 count Hazardous Substance - Knowing Release of Hazardous Substance/False Statements, 8th Circuit Court-Ionia County. Plea Agreement on April 2, 2015. Sentenced to 10 months probation. Restitution: \$32,750.50.

PEOPLE v TROY VICTOR GALLOWAY, 1 count Unlicensed Residential Builder, 67-1st District Court-Flushing Division Genesee County. Plea Agreement on December 15, 2015. Restitution: \$10,000.00; and Court Costs: \$125.00.

PEOPLE v PHILLIP HUNTER GARCIA, 1 count Alcohol - Purchase/Consumption/Possession By Minor, 36th District Court-Wayne County. Plea Agreement on April 2, 2015. Court placed Defendant on deferral status for 60 days. CVR Fee: \$75.00; Fines: \$100.00; and Other Costs: \$125.00.

PEOPLE v DALETHA GARDNER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Removed on July 7, 2015. Defendant is deceased. Case Closed.

PEOPLE v NATHAN LOWRIE GATES, 1 count Gamble - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement October 1, 2015. No contact with casinos, must attend gamblers counseling weekly and Alcohol Anonymous 1 time per week. Any violation will be 90 days in Wayne County Jail. Court Costs: \$350.00; CVR Fee: \$75.00; and Other Costs: \$100.00.

PEOPLE v CHRISTOPHER GAY, 1 count Fraud - Welfare, Over \$500, 36th District Court-Wayne County. Plea Agreement on September 26, 2016. Probation: 3 Years. Restitution: \$4,557.00; and Other Costs: \$198.00.

PEOPLE v ROBERT GEORGE (GEORGE'S CAFE), 5 counts Gambling Operations - Felony Violations, 4th District Court-Cass County. Plea Agreement on June 3, 2016. Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$500.00; and Other Costs: \$68.00.

PEOPLE v IBRAHIM AHMAD GHAMLOUCHE, 1 count Tobacco Products Tax Act Violations - Felony, 20th District Court-Wayne County. Plea Agreement on July 28, 2016. Fines: \$250.00.

PEOPLE v BROOKE ANN GILBERTSON, 2 counts Tobacco Products Tax Act Miscellaneous Violations, 1 count Tobacco Products Tax Act Violations - Misdemeanor, 98th District Court-Gogebic County. Plea Agreement on January 27, 2016. Sentenced on January 27, 2016. Fines: \$300.00; and Other Costs: \$325.00.

PEOPLE v FRAN GJOK GJOKAJ, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on April 26, 2016. Sentenced to 6 months reporting probation, no contact with casinos. CVR Fee: \$75.00; Fines: \$200.00; and Other Costs: \$100.00.

PEOPLE v ROYAL DORCELL GLADNEY, 1 count Larceny From The Person, 1 count Larceny In a Building, 1 count Larceny - Less Than \$200, 3rd Circuit Court-Wayne County. Plea Agreement on January 22, 2015. Sentenced to 13 months to 20 years in prison. Restitution: \$115.00; Court Costs: \$600.00; CVR Fee: \$130.00; and Other Costs: \$468.00.

PEOPLE v NIKOLA GOJCAJ, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on September 8, 2016. No contact with Detroit casinos. Restitution: \$52.00.

PEOPLE v DANTE DEANDRE GONMAN, 1 count Larceny From The Person, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on August 19, 2015. No contact with Detroit Casinos. Drug and alcohol screening and treatment as indicated. Court Costs: \$1,300.00; CVR Fee: \$130.00; and Other Costs: \$3,468.00.

PEOPLE v JAHAN SATATI GREEN, 2 counts Human Trafficking - Forced Labor - Minor/Commercial Sex Act/Serious Injury, 2 counts Prostitution/ Transporting

Person, 2 counts Prostitution/Accepting Earnings, 1 count Criminal Enterprises - Conducting, 3rd Circuit Court-Wayne County. Verdict - Jury - Convicted on March 29, 2016. Sentenced on April 18, 2016. Jail: 20 - 40 years. Court Costs: \$1,300.00; CVR Fee: \$130.00; and Other Costs: \$340.00.

PEOPLE v TRENTON GREEN, 1 count Controlled Substance - Attempt - Felony, 3rd Circuit Court-Wayne County. Plea Agreement on December 18, 2014. Sentenced on January 22, 2015. Sentenced to 18 months probation, no alcohol or drugs and must obtain GED. CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v CYNTHIA GRIFFIN, 1 count Unemployment Compensation Fraud - False Statements Or Misrepresentation - Loss \$1,000 - \$25,000, 1 count Unemployment Compensation - False Statement or Misrepresentation - More Than \$3,500 But Less Than \$25,000, 3rd Circuit Court-Wayne County. Plea Agreement on November 22, 2016. Sentenced on November 22, 2016. Restitution: \$22,516.00; and Court Costs: \$650.00.

PEOPLE v KIMBERLY LYNN GRIMES, 1 count Larceny In A Building, 1 count Financial Transaction Device - Stealing/Retaining Without Consent, 3rd Circuit Court-Wayne County. Plea Agreement on August 6, 2015. Sentenced to 1 year probation and maintain legitimate employment. Court Costs: \$1,300.00; Supervision Fee: \$180.00; and Other Costs: \$198.00.

PEOPLE v KENNETH GRONDIN, 1 count Homicide- Felony Murder, 40th Circuit Court-Lapeer County. Verdict - Jury - Convicted on February 9, 2016. Sentenced on February 9, 2016. Prison: Life.

PEOPLE v PAWANPREET SINGH GUJJAR, 1 count Tobacco Product Tax Act Violations -Misdemeanor, 64-B District Court-Montcalm County. Plea Agreement on October 20, 2015. Restitution: \$77.07; and Other Costs: \$385.35.

PEOPLE v LEON JEFFERY GUNN, 1 count Tampering with Evidence - Criminal Case Punishable By More Than 10 years, 7th Circuit Court-Genesee County. Plea Agreement on April 10, 2015. Sentenced on June 1, 2015. Jail: 200 days; Probation: 3 years. CVR Fee: \$130.00; Supervision Fee: \$360.00; and Other Costs: \$68.00.

PEOPLE v SCOTT ANTHONY GUNN, 1 count Failure To Stop At Scene Of Accident - When At Fault - Resulting In Death, 7th Circuit Court-Genesee County. Sentenced on August 18, 2016. Prison: 36 months-15 years.

PEOPLE v SCOTT ANTHONY GUNN, 1 count Tampering With Evidence - Criminal Case - Punishable By More Than 10 Years, 1 count Conspiracy - Legal Act/Illegal Manner, 7th Circuit Court-Genesee County. Plea Agreement on February 29, 2016. Sentenced to 3 -10 years prison. CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v SCOTT ANTHONY GUNN, 1 count Weapons - Carrying Concealed, 1 count Weapons - Firearms-Discharge In or At A Building, 1 count Weapons-Felony Firearm, 7th Circuit Court-Genesee County. Plea Agreement on October 21, 2015. Sentenced on November 16, 2015. Jail: 2 years; Probation: 5 years. CVR Fee: \$130.00; Attorney Fee: \$500.00; Other Costs \$704.00; and Court Costs: \$500.00.

PEOPLE v RANDALL CHARLES GUY, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation - Loss \$1,000-\$25,000, 36th District Court-Wayne County. Plea Agreement on January 28, 2015. Sentenced on January 26, 2016. Sentenced to non -reporting probation. Defendant to continue with UIA. Restitution: \$12,561.00; CVR Fee: \$75.00; Fines: \$100.00; and Other Costs: \$175.00.

PEOPLE v MAZHAR SOUHAIL HAIDAR, 2 counts Tobacco Products Tax Act Violations - Felony, 3rd Circuit Court-Wayne County. Plea Agreement on February 6, 2015. Sentenced to 1 year probation. Restitution: \$17,500.00; and Court Costs: \$600.00.

PEOPLE v SAMARA EMILE HALABI, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on August 24, 2015. Sentenced on August 20, 2015. Probation: 2 years. CVR Fee: \$130.00; State Minimum Costs: \$68.00; Court Costs: \$600.00 and Supervision Fee: \$240.00.

PEOPLE v CHARLES CHARLIE HALL JR., 1 count Gambling Activities - Felony Violations, 36th District Court-Wayne County. Plea Agreement on November 19, 2015. Sentenced to 1 year probation. Restitution: \$25.00; Court Costs: \$300.00; CVR Fee: \$75.00; and Other Costs: \$100.00.

PEOPLE v MARY ELLEN HALL, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on May 19, 2015. Sentenced to 1 year probation, no contact with casinos, gambling counseling and Gamblers Anonymous 2 times per week. CVR Fee: \$75.00; Fines: \$200.00; and Other Costs: \$225.00.

PEOPLE v HANK GORGIS HANA, 1 count Gamble - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on July 10, 2015. No contact with casinos or criminal justice system. Supervision Fee: \$75.00; Fines: \$200.00; and Other Costs: \$100.00.

PEOPLE v INMAR HANA, 1 count Tobacco Products Tax Act Violations - Felony, 1 count Counterfeiting - Delivery/Possession Property/Services with Counterfeit Identifying Marks, 1 count Counterfeiting - Delivery/Possession Property/Services with Counterfeit Identifying Marks - Felony, 7th Circuit Court-Genesee County. Plea Agreement on December 10, 2015. Restitution: \$768.00; and Other Costs: \$500.00.

PEOPLE v LYNNE MARIE HANDZLIK, 1 count Embezzlement - Public Official Over \$50, 1 count Embezzlement-Public Official Over \$50, 19th District Court-Wayne County. Dismissed by Court/Tribunal on October 19, 2015.

PEOPLE v LOUIE HANNA, 1 count Tobacco Products Tax Act Violations - Felony, 1 count Tobacco Product Tax Act Violations - Misdemeanor, 36th District Court-Wayne County. Plea Agreement on June 10, 2015. Restitution: \$2,989.32; Fines: \$500.00; and Other Costs: \$175.00.

PEOPLE v ABBAS HARAJLI, 3 counts Tobacco Products Tax Act Violations - Felony, 3 counts Tobacco Product Tax Act Miscellaneous Violations, 3rd Circuit Court-Wayne

County. Plea Agreement on April 30, 2015. Sentenced to probation. Probation to be closed upon payment of fines and costs. Court Costs: \$600.00; and Fines: \$750.00.

PEOPLE v VIRGINIA ELAINE HARDRICK, 1 count Fraud - Welfare, Over \$500, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 17, 2016. Sentenced to 3 years probation. Restitution: \$9,597.80; CVR Fee: \$190.00; Supervision Fee: \$360.00; and Other Costs: \$68.00.

PEOPLE v JAVON HARRIS, 2 counts Criminal Sexual Conduct 1st Degree (Multiple Variables), 1 count Criminal Sexual Conduct 2nd Degree (Multiple Variables), 17th Circuit Court-Kent County. Verdict - Jury - Convicted on May 22, 2015. Sentenced to 3 - 20 year prison on the 1st degree Criminal Sexual Conduct and 3 - 15 years prison on the 2nd degree Criminal Sexual Conduct.

PEOPLE v LAWRENCE HARRISON, 1 count False Pretenses - Less Than \$200, 1st District Court-Monroe County. Verdict - Jury - Acquittal on February 4, 2016.

PEOPLE v RYAN SCOTT HARRISON, 3 counts Controlled Substance - Deliver/Manufacture Less Than 50 Grams, 22nd Circuit Court-Washtenaw County. Plea Agreement on June 24, 2015. Sentenced on August 12, 2015. Jail: 15 months - 20 years. Court Costs: \$1,611.00; CVR Fee: \$130.00; and Other Costs: \$128.00.

PEOPLE v ABDAL JAWWADISM HASSOUNA, 1 count Tobacco Products Tax Act Violations - Felony, 22nd Circuit Court-Washtenaw County. Plea Agreement on March 7, 2016. Court Costs: \$1,611.00; CVR Fee: \$190.00; Supervision Fee: \$480.00; and Other Costs: \$68.00.

PEOPLE v SALLY ZAYYAD HATTAR-FAFF, 1 count Tobacco Products Tax Act Violations - Felony, 19th District Court-Wayne County. Plea Agreement November 25, 2015. Defendant paid the assessment issued by the Department of Treasury \$1,449.00. Fines: \$500.00.

PEOPLE v CORNELL HAYES, 1 count Controlled Substance - Attempt - Felony, 3rd Circuit Court-Wayne County. Plea Agreement on April 9, 2015. Sentenced on April 9, 2015. Jail: 6 months.

PEOPLE v MONIQUE LATOSHA HAYES, 1 count Larceny - \$1,000 Or More But Less Than \$20,000, 3rd Circuit Court-Wayne County. Plea Agreement on September 4, 2015. Sentenced to 1 year probation and must maintain employment. Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; and Other Costs: \$60.00.

PEOPLE v DAWN THERESA HENDRIX, 1 count Larceny From The Person, 1 count Larceny In a Building, 3rd Circuit Court-Wayne County. Plea Agreement on July 16, 2015. Sentenced to 1 year probation, No contact with Detroit casinos. Restitution: \$140.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; and Other Costs: \$468.00.

PEOPLE v KPISTY HENLINE, 2 counts Embezzlement - Public Official Over \$50, 1 count Forgery Of A State Warrant, 56th Circuit Court-Eaton County. Plea Agreement on

January 15, 2015. Sentenced to 1 year probation. Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$500.00; and Other Costs: \$68.00.

PEOPLE v ERIC REGINALD HILL, 2 counts Larceny In A Building, 1 count Larceny From the Person, 36th District Court-Wayne County. Plea Agreement on October 1, 2015. Sentenced on October 1, 2015. Prison: 19 months to 15 years in prison (188 days credit). Restitution: \$20.00.

PEOPLE v ROBERT MARTIN HIRSCH, 2 counts Criminal Sexual Conduct - First Degree, 2 Counts Criminal Sexual Conduct - Second Degree, 34th Circuit Court-Roscommon County. Plea Agreement on April 29, 2015. Sentenced to 11 months jail, sex offender registration, and no contact with victim.

PEOPLE v SHARON DENISE HOBODY - MCCRAY, 1 count False Pretenses - More Than \$20,000 But Less Than \$50,000, 1 count Fraud - Welfare Over \$500.00, 1 count Witness - Bribe/Intimidating/Interfering - Criminal Case Punishable by more than 10 years, 6th Circuit Court-Oakland County. Verdict - Jury - Convicted on January 14, 2016. Sentenced to 5 years probation; 1 day in jail. Restitution: \$24,903.52; Court Costs: \$500.00; CVR Fee: \$190.00.

PEOPLE v GLENDA LEE HOFFER, 1 count Tobacco Products Tax Act Violations - Felony, 1st District Court-Monroe County. Plea Agreement on April 17, 2014. Sentenced on February 11, 2015. Probation: 6 months. Fines: \$770.00; and Other Costs: \$330.00.

PEOPLE v KAY LYNN HOLDER, 1 count Tobacco Products Tax Act Violations - Felony, 95-A District Court-Menominee County. Plea Agreement on May 19, 2016. Court Costs: \$300.00; CVR Fee: \$75.00; Fines: \$300.00; and Other Costs: \$50.00.

PEOPLE v JAMES A. HARVEY, 1 count Unlicensed Residential Builder, 46th District Court-Oakland County. Plea Agreement on March 18, 2015. Restitution: \$2,300.00.

PEOPLE v TONY YOUSIF HORMEZ, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on November 4, 2016. CVR Fee: \$75.00; Fines: \$100.00; and Other Costs: \$225.00.

PEOPLE v PAULA HORNE, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on June 18, 2015. Sentenced to 120 hours of Community Service, no contact with casinos, counseling with Gamblers Anonymous two times per week. CVR Fee: \$75.00; Fines: \$100.00; and Other Costs: \$100.00.

PEOPLE v ERNEST KALMAN HORVATH, 2 counts Larceny In A Building, 1 count Larceny From The Person, 3rd Circuit Court-Wayne County. Plea Agreement on April 11, 2016. Sentenced to 6 months probation. Court Costs: \$300.00; CVR Fee: \$75.00; and Other Costs: \$803.00.

PEOPLE v LUTHER DENNIS HOUSTON, 1 count Retail Fraud - Second Degree, 36th District Court-Wayne County. Dismissed by Court/Tribunal on June 12, 2015.

PEOPLE v PATRICK NEAL HOWARD, 1 count False Pretenses - More Than \$999 But Less Than \$20,000, 1 count Impersonate Peace Officer To Commit Crime, 3rd Circuit Court-Wayne County. Plea Agreement on October 23, 2015. Sentenced to 1 - 5 years prison concurrent with his current sentence and credit for 160 days.

PEOPLE v ALOISIA HUGHES, 1 count Larceny - Less Than \$200, 36th District Court-Wayne County. Dismissed by Court/Tribunal on August 2, 2016. CVR Fee: \$75.00; Court Costs: \$50.00; and Other Costs: \$50.00.

PEOPLE v BRENDAN ALEXANDER HUMENIAK, 3 counts Embezzlement - Public Official Over \$50, 22nd Circuit Court-Washtenaw County. Plea Agreement on January 4, 2016. Sentenced on February 22, 2016. Jail: 30 days; Jail Suspended: until end of sentence, waived if in compliance; 100 hours of community service; Completion of Thinking Matters program. Probation: 18 months. Restitution: \$8,902.54; Court Costs: \$1,611.00; CVR Fee: \$130.00; and Supervision Fee: \$720.00;

PEOPLE v SHARYCE YVONNE HUNT, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation - Loss \$1,000 - \$25,000, 36th District, Court-Wayne County. Dismissed by Court/Tribunal on January 20, 2015. Case dismissed with prejudice. Restitution: \$7,445.00; CVR Fee: \$75.00; Fines: \$100.00; and Other Costs: \$175.00.

PEOPLE v MARIO KIM HUNTER, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on June 8, 2016. Sentenced to 1 year probation. CVR Fee: \$75.00; Supervision Fee: \$420.00; Fines: \$200.00; and Other Costs: \$100.00.

PEOPLE v MOHOGANY F. HUNTER, 1 count Larceny - \$ 1,000 Or More But Less Than \$20,000, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Verdict-Jury - Convicted. Sentenced to 10 days in jail and 18 months probation. Restitution: \$1,000.00; State Costs: \$68.00; CVR Fee: \$130.00; Supervision Fee: \$180.00; and Other Costs \$400.00.

PEOPLE v NOORULLAH S. HUSSAINI, 1 count Tobacco Products Tax Act Violations - Felony, 5th District Court-Berrien County. Plea Agreement on March 24, 2015. Court ordered immediate payment or 30 days in jail. Court Costs: \$200.00; CVR Fee: \$75.00; Fines: \$360.00; and Other Costs: \$50.00.

PEOPLE v SYED NIZAMUL HUSSAIN, 1 count Gambling-Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on April 18, 2016. Must attend Gamblers anonymous and have no contact with casinos. CVR Fee: \$75.00; and Other Costs: \$50.00.

PEOPLE v MOHAMAD HUSSEIN, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on January 30, 2015. Sentenced to 1 year probation, gambling counseling, Gamblers Anonymous 1 time per week. Court Costs: \$50.00; CVR Fee: \$75.00; and Fines: \$375.00.

PEOPLE v CASSANDRA HUTSON, 1 count Larceny From the Person, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on September 16, 2015. Sentenced to 1 year probation, Psychological screening and treatment, No contact with Detroit Casinos. Court Costs: \$1,300.00; CVR Fee: \$130.00; and Other Costs: \$468.00.

PEOPLE V SHALLYN MAQUEL HUTSON, 1 count Fraud - Welfare Over \$500, 3rd Circuit Court-Wayne County. Sentenced on May 1, 2015. Probation: 5 years. Restitution: \$829,828.96; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$68.00.

PEOPLE v REID TERRY HYKEN, 1 count Tobacco Products Tax Act Violations - Felony, 94th District Court-Delta County. Plea Agreement on September 8, 2015. Sentenced to 6 months probation. Restitution: \$2,688.00; Court Costs: \$100.00; Supervision Fee: \$75.00; Fines: \$75.00; and Other Costs: \$50.00.

PEOPLE v AHMAD HUSSEIN IBRAHIM, 1 count Welfare Fraud (Fail To Inform) \$500 or More, 3rd Circuit Court-Wayne County. Plea Agreement on April 1, 2015. Sentenced on April 22, 2015. Probation: 1 year. Restitution: \$7,500.00; and Court Costs: \$530.00.

PEOPLE v MAJED ABRAHEM ILAYAN, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on December 18, 2015. Sentenced to 1 year probation, gambling counseling as needed and no contact with any casino. CVR Fee: \$75.00; Fines: \$200.00; and Other Costs: \$100.00.

PEOPLE v NASHWAN ISHAC, 1 count Tobacco Product Tax Act Miscellaneous Violations, 52-2nd District Court-Oakland County. Sentenced to 1 year delayed sentence. Plea Agreement on March 2, 2015. CVR Fee: \$75.00; Fines: \$550.00; and Other Costs: \$150.00.

PEOPLE v WILLIAM TOMA ISHO, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on November 22, 2016. Sentenced to 6 months probation and no contact with casino property. CVR Fee: \$75.00; Fines: \$100.00; and Other Costs: \$100.00.

PEOPLE v CURTIS ANTHONY ISOM, 1 count Larceny In a Building, 3rd Circuit Court -Wayne County. Plea Agreement on August 10, 2015. Sentenced to 60 days jail and 1 year probation. Court Costs: \$600.00; CVR Fee: \$130.00; State Costs: \$68.00; and Attorney Fees: \$400.00.

PEOPLE v ERNEST JACKSON, 1 count Larceny By Conversion \$1,000 Or More But Less Than \$20,000, 1 count Larceny By Conversion - \$200 Or More But Less Than \$1,000, 3rd Circuit Court-Wayne County. Plea Agreement on March 2, 2015. Sentenced on March 31, 2015. Sentenced to 2 years probation. Restitution: \$22,564.00; Court Costs: \$600.00; CVR Fee: \$130.00; and Other Costs: \$468.00.

PEOPLE v MALLORY SUZANNE JACKSON, 3 counts Gambling - Charitable Gaming - Disposition Of Proceeds, 1 count Embezzlement - \$200 Or More But Less Than \$1,000 Non -Profit or Charitable Organization, 1 count Conspiracy - Legal

Act/Illegal Manner, 67th District Court-Central Division Genesee County. Plea Agreement on April 7, 2016. Probation: 6 months. Restitution: \$500.00; Court Costs: \$50.00; CVR Fee: \$75.00; Fines: \$50.00; and Other Costs: \$50.00.

PEOPLE v MARK ALAN JACKSON, 1 count Unemployment Compensation Fraud - False Statements/Misrepresentation - Loss \$1,000 - \$25,000, 36th District Court-Wayne County. Nolle Pros on March 1, 2016.

PEOPLE v TAMBOURA KENYATTA JACKSON, 2 Counts Criminal Enterprises - Conducting, 2 Counts Forgery, 2 Counts Uttering and Publishing, 1 Count Public Officer - Accepting Bribe, 1 Count Public Officer - Bribery, 3rd Circuit Court-Wayne County. Verdict - Jury - Convicted on December 23, 2014. Sentenced on January 30, 2015. Sentenced To 30 Months To 20 Years for CCE; 11 Months To 14 Years for Forgery And 12 Months To 10 Years For Public Officer - Bribery. Sentenced to Run Concurrently. Court Costs: \$600.00; CVR Fee: \$130.00; And Other Costs: \$204.00.

PEOPLE v WINFIELD JACKSON, 1 count Larceny In A Building, 1 count Larceny From The Person, 3rd Circuit Court-Wayne County. Plea Agreement on March 21, 2016. Sentenced to 2 years probation, no contact with casinos, must maintain employment. Court Costs: \$1,300.00; CVR Fee: \$130.00; and Other Costs: \$468.00.

PEOPLE v ASHIQUR RASHID JAIGIRDAR, 2 counts Tobacco Products Tax Act Violations - Misdemeanor, 1 count Tobacco Products Tax Act Violations - Felony, 3rd Circuit Court-Wayne County. Plea Agreement on May 27, 2015. Sentenced to 1 year probation. Court Costs: \$250.00; CVR Fee: \$75.00; Supervision Fee: \$120.00; Fines: \$500.00; and Other Costs: \$53.00.

PEOPLE v DENNIS JAMES, 1 count Controlled Substance - Delivery/Manufacture Marihuana, 1 count Weapons Felony Firearm, 44th Circuit Court-Livingston County. Plea Agreement on September 26, 2016. Sentenced on November 10, 2016. Probation: 2 years and 30 day suspended license following five months restricted license allowing driving to and from employment, medical treatment, transportation of grandchildren and probation reporting. Court Costs: \$532.00; CVR Fee: \$130.00; and Other Costs: \$128.00.

PEOPLE v SAOOD Y. JARBO, 1 count Tobacco Products Tax Act Violations - Felony, 37th District Court-Macomb County. Plea Agreement on August 25, 2015. Sentenced to 12 months non - reporting probation. Restitution: \$2,205.97; Court Costs: \$500.00; CVR Fee: \$100.00; Fines: \$500.00; and Other Costs: \$100.00.

PEOPLE v EARNESTINE DELORES JEFFERSON, 1 count Larceny In A Building, 36th District Court-Wayne County. Plea Agreement on March 4, 2016. CVR Fee: \$75.00; Fines: \$100.00; and Other Costs: \$50.00.

PEOPLE v ANDREAL MAURICE JENKINS, 1 count Fraud - Welfare Over \$500, 3rd Circuit Court-Wayne County. Plea Agreement on September 16, 2016. Sentenced on September 15, 2016. Probation: 3 years. Restitution: \$7,029.00; and Other Costs: \$1,248.00.

PEOPLE v DEBORAH RUTH JENKINS, 2 counts Tobacco Products Tax Act - 600 To 1,200 Cigarettes, 77th District Court-Osceola County. Plea Agreement on February 9, 2015. Fines: \$100.00; and Other Costs: \$193.97.

PEOPLE v JASON G. JINDO, 1 count Tobacco Products Tax Act Violations - Felony, 1st District Court-Monroe County. Plea Agreement on April 1, 2016. Court Costs: \$445.00; CVR Fee: \$50.00; Fines: \$400.00; and Other Costs: \$75.00.

PEOPLE v JAN J. JIRJIS, 1 count Tobacco Products Tax Act Violations - Felony, 1 count Tobacco Product Tax Act Miscellaneous Violations, 41-A District Court-Macomb County-Sterling Heights. Plea Agreement on May 24, 2016. Sentenced to 12 months probation. Fines: \$700.00; and Other Costs: \$3,206.00.

PEOPLE v LUAY WADI JIRJIS, 2 counts Taxes-General Violations, 1 count Counterfeiting - Delivery/Possession Of Property/Services With Counterfeit Identifying Marks - Felony, 16th Circuit Court-Macomb County. Plea Agreement on April 18, 2016. Sentenced to 2 years reporting probation and complete 80 hours of community service. Jail: 1 day with 1 day credit for time served. Restitution: \$116,454.00; Court Costs: \$600.00; Supervision Fee: \$240.00; and Other Costs: \$298.00.

PEOPLE v BRIAN ANTHONY JOHNSON, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation \$25,000 Or More, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation - Loss \$1,000 - \$25,000, 32-A District Court-Wayne County. Plea Agreement on September 2, 2015. Sentenced to 12 months non - reporting probation. Restitution: \$8,744.00; Court Costs: \$165.00; CVR Fee: \$75.00; and Fines: \$135.00.

PEOPLE v DEBORAH KAY JOHNSON, 2 counts Gambling Activities - Felony Violations, 1 count Criminal Enterprises Conspiracy, 1 count Gambling Operations - Felony Violations, 1 count Taxes-Failure To File/False Return, 39th Circuit Court-Lenawee County. Plea Agreement on April 22, 2015. Sentenced on June 18, 2015. Probation: 2 years. Court Costs: \$750.00; CVR Fee: \$130.00; Supervision Fee: \$7,200.00; and Other Costs: \$136.00.

PEOPLE v JAMES JOHNSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 2A District Court-Lenawee County. Plea Agreement on September 4, 2015. Sentenced on September 4, 2015. Sentenced to 1 year non - reporting probation. Restitution: \$1,725.00; Court Costs: \$750.00; CVR Fee: \$190.00; and Other Costs: \$586.00.

PEOPLE v KEITH RENARD JOHNSON, 1 count Larceny From The Person, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on June 1, 2016. Sentenced on June 1, 2016. Sentenced to 1 year probation, no alcohol or drugs, attend substance abuse treatment and no contact with any casinos. Court Costs: \$800.00; Supervision Fee: \$120.00; and Other Costs: \$468.00.

PEOPLE v ROSALIND JOHNSON, 1 count Uttering and Publishing, 1 count Uttering and Publishing, 3rd Circuit Court-Wayne County. Plea Agreement on September 10,

2015. Sentenced to 1 year probation. Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Fines: \$250.00; and Other Costs: \$468.00.

PEOPLE v CARY EDWARD JONES, 6 counts Criminal Sexual Conduct - 2nd Degree (Person Under 13), 2 count Children - Accosting for Immoral Purposes, 45th Circuit Court-St. Joseph County. Verdict - Jury - Convicted on October 15, 2015. Sentenced on November 19, 2015. Jail Prison: 3 - 30 Years. CVR Fee: \$190.00; and Other Costs: \$544.00.

PEOPLE v DARNELLE LASHAWN JONES, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on February 18, 2015.

PEOPLE v JOHN A. JONES, 1 count Public Officer - Accepting Bribe, 1 count Bribery - Agent/Employee, 1 count Common Law Offenses, 36th District Court-Wayne County. Plea Agreement on February 6, 2015. Sentenced on March 23, 2015. Jail: 30 days Wayne County, Probation: 2 years. CVR Fee: \$75.00; Supervision Fee: \$840.00; Fines: \$1,000.00; Oversight Fee: \$35.00/Month; and Other Costs: \$50.00.

PEOPLE v PAUL JONES, 1 count Homicide - First Degree Murder - Multiple Theories, 27th Circuit Court-Newaygo County. Verdict - Jury - Convicted on May 8, 2015. Sentenced on July 21, 2015. Prison: 30 - 75 years. CVR Fee: \$130.00 and State Costs: \$68.00.

PEOPLE v MATTHEW JONES, 1 count Homicide - First Degree Murder - Multiple Theories, 27th Circuit Court-Newaygo County. Verdict - Jury - Convicted on May 8, 2015. Sentenced on July 21, 2015. Prison: Life. CVR Fee: 130.00; and State Costs: \$68.00.

PEOPLE v SHARNISE ALEXIS NULL JONES, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation - Loss \$1,000 - \$25,000, 1 count False Pretenses - More Than \$999 But Less Than \$20,000, 1 count Insurance - Fraudulent Acts, 3rd Circuit Court-Wayne County. Plea agreement on April 13, 2015. Other Costs: \$1,198.00.

PEOPLE v GACI JURIC, 2 counts Retail Fraud - First Degree, 1 count Criminal Enterprises - Conducting, 30th Circuit Court-Ingham County. Plea Agreement on November 5, 2014. Jail: 1 year with 6 months suspended. Restitution: \$6,666.16; Court Costs: \$700.00; CVR Fee: \$130.00; Fines: \$1,000.00; and Other Costs: \$68.00.

PEOPLE v NABIL KAKO, 1 count Tobacco Product Tax Act Violations - Misdemeanor, 1 count Counterfeiting - Delivery/Possession Of Property/Services With Counterfeit Identifying Marks - Misdemeanor, 1 count Counterfeiting - Delivery/Possession Of Property/Services With Counterfeit Identifying Marks - Felony, 70th District Court-Saginaw County. Plea Agreement on May 6, 2016. Restitution: \$252.12; CVR Fee: \$75.00; Fines: \$250.00; and Other Costs: \$300.00.

PEOPLE v RONIE KORKES KALASHO, 1 count Tobacco Products Tax Act Violations - Felony, 48th District Court-Oakland County. Plea Agreement on February 5, 2016. Court Costs: \$300.00; CVR Fee: \$75.00; Fines: \$500.00; and Other Costs: \$150.00.

PEOPLE v LISA MARIE KALCHIK, 2 count Tobacco Products Tax Act Violations - Felony, 1 count Tax Act Violations - Felony, 30th Circuit Court-Ingham County. Plea Agreement on July 23, 2015. Sentenced on July 23, 2015. Probation: 18 months; 300 hours community service. CVR Fee: \$130.00; Supervision Fee: \$180.00; Fines: \$500.00; and Other Costs: \$68.00.

PEOPLE v RAFID TOMA KALO, 1 count Conspiracy - Legal Act/Illegal manner, 1 count, 1 count Tobacco Products Tax Act Violations - Felony, 6th Circuit Court-Oakland County. Plea Agreement on September 18, 2015. Sentenced to 24 months probation. Restitution: \$11,520.00; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; and Other Costs: \$128.00.

PEOPLE v THEODORE LOUIS KARWOWICZ, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on June 4, 2015. CVR Fee: \$75.00; Fines: \$150.00; and Other Costs: \$100.00.

PEOPLE v SAHERINDER KAUR, 1 count Tobacco Products Tax Act Violations - Misdemeanor, 62-B District Court-Kent County. Plea Agreement on March 2, 2015. Fines: \$100.00.

PEOPLE v ERICA KAZNOWSKI-CEDERBERG, 7 counts Funeral - Contracts - Conversion, 1 count Criminal Enterprises - Racketeering Proceeds, 1 count Criminal Enterprises - Conducting, 18th Circuit Court-Bay County. Sentenced 85 months to 20 years on Count 1, 40 months to 60 months on counts 2 through 7 to be served in the Michigan Department of Corrections. Restitution: \$464,000.00.

PEOPLE v MARK KEITZ A/K/A COMPLETE MOBILE HOME REPAIR, 1 count Unlicensed Residential Builder, 42-2nd District Court-Macomb County. Plea Agreement on October 20, 2015. Sentenced to delayed sentence and ordered to obtain builder's license.

PEOPLE v WILLIAM FREDERICK KEMP JR., 1 count Uttering and Publishing A Document Affecting Real Property, 1 count Real Property - Encumbering Without Lawful Cause, 37th Circuit Court-Calhoun County. Plea Agreement on November 16, 2015. Sentenced on January 8, 2016. Sentenced to 14 - 36 months in the MDOC to concurrently with his current sentence in the related Branch County case with 98 day credit for time served. Prison: 14 to 36 months. CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v JAMES JOHN KENDALL, 1 count Tobacco Products Tax Act Violations - Misdemeanor, 58th District Court-Holland. Plea Agreement on December 17, 2015. Restitution: \$350.00.

PEOPLE v MICHAEL AHO KENNEDY, 1 count Embezzlement - From Vulnerable Adult \$100,000, 1 count Embezzlement - \$100,000 Or More, 57th Circuit Court-Emmet County. Plea Agreement on January 14, 2016. Sentenced on February 22, 2016. Prison: 6 to 20 years. Restitution: \$1,141,298.00; CVR Fee: \$190.00; and Other Costs: \$68.00.

PEOPLE v NAHLA MIKHAIL KHALIL, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on May 18, 2015. Sentenced to 1 year probation; new case will be 1 year in jail, Gamblers Anonymous two times per week, no contact with casinos. CVR Fee: \$75.00; Fines: \$50.00; and Other Costs: \$325.00.

PEOPLE v STEVEN SAGO KHOUSHABA, 1 count Assault Or Assault And Battery, 1 count Disorderly Person - Jostling, 36th District Court-Wayne County. Plea Agreement on July 7, 2016. No contact with any casinos or the complainant, 12 anger management courses, Gambler's Anonymous twice a week, and no alcohol. Probation: 1 year. Supervision Fee: \$360.00; and Other Costs: \$545.00.

PEOPLE v ROBERT SCOTT KNAUSS, 2 counts Homicide - Murder First Degree - Premeditated, 1 count Weapons Felony Firearm, 19th Circuit Court-Manistee County. Verdict - Jury - Convicted on June 10, 2015. Sentenced on August 20, 2015. Prison: Life. CVR Fee: \$130.00; and Other Costs: \$68.00. State costs \$68; CVR fee \$130.00.

PEOPLE v WILLIAM LAEARL KNIGHT, 1 count Embezzlement - Agent or Trustee Less Than \$200, 36th District Court-Wayne County. Plea Agreement on October 20, 2015. Sentenced to 93 days time served.

PEOPLE v WADIA D. KOCHA, 1 count Gambling-Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on June 10, 2016. Sentenced to 3 months non - reporting probation and no contact with casinos. CVR Fee: \$75.00; Fines: \$75.00; and Other Costs: \$100.00.

PEOPLE v TIMOTHY HENRY KOCZARA, 2 Gambling - Raffle -Violations, 1 count False Pretenses - More Than \$999 But Less Than \$20,000, 1 count Weapons - Firearms - Altering Identifying Marks, 16th Circuit Court-Macomb County. Plea Agreement on May 17, 2016. Sentenced to 1 year probation. Restitution: \$2,800.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$480.00; and Other Costs: \$178.00.

PEOPLE v CEDRIC LAMONT LACEY, 1 count Motor Vehicle - Unlawful Driving Away, 1 count Larceny - \$ 1,000.00 or More But Less Than \$20,000, 1 count Larceny In A Building, 1 count Lying To Peace Officer - 4 Year Or More, 3rd Circuit Court-Wayne County. Verdict -Jury - Convicted as charged on July 30, 2015. Sentenced as follows: Count 1, 35 months to 10 years, Habitual 4; Count 2, 35 months to 10 years, Habitual 4; Count 3, 30 months to 4 years, Habitual 4; Count 4, 1 to 2 years. All sentences run concurrent to each other but consecutive to the sentence for which defendant was on parole. Court Costs: \$600.00; CVR Fee: \$130.00; State Costs: \$272.00; and Other Costs: \$400.00.

PEOPLE v CEDRIC LAMONT LACEY, 7 counts Identity Theft, 6 counts Financial Transactions Device - Stealing/Retaining Without/Consent, 1 count Motor Vehicle - Unlawful Driving Away, 1 count Stolen Property-Receiving and Concealing \$1,000 Or More But Less Than \$20,000, 1 count Larceny In A Building, 3 counts Financial Transaction Device - Illegal Sale/Use, 3rd Circuit Court-Wayne County. Pled no contest on July 10, 2015 to 10 of the charged counts. Sentenced on July 27, 2015. Sentenced to 23 - 60 months on the 5-year offenses and 23 - 48 months on the 4 - year

offenses. The sentences run concurrent to 2014 - 0080507 - C but consecutive to the sentence for which defendant was on parole. Restitution: \$5,946.56; Court Costs: \$600.00; CVR Fee: \$190.00; and Other Costs: \$1,080.00.

PEOPLE v CHRISTOPHER BERNAND LANE, 1 count False Pretenses - \$1,000 Or More But Less Than \$20,000, 30th Circuit Court-Ingham County. Plea Agreement on September 28, 2016. Sentenced on September 28, 2016. Probation: 12 months. Restitution: \$17,387.50; Court Costs: \$700.00; CVR Fee: \$130.00; and Other Costs: \$188.00.

PEOPLE v SHARON RUTH LANE, 1 count False Pretenses - \$1,000 Or More But Less Than \$20,000, 30th Circuit Court-Ingham County. Plea Agreement on September 28, 2016. Sentenced on September 28, 2016. Probation: 12 months. Restitution: \$17,387.50; Court Costs: \$700.00; CVR Fee: \$130.00; and Other Costs: \$188.00.

PEOPLE v JOSEPH LINCOLN LARRY, 1 count Fraud - Welfare Over \$500, 3rd Circuit Court-Wayne County. Plea Agreement on November 9, 2016. Sentenced on November 9, 2016. Probation: 2 years. Restitution: \$2,101.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; and Other Costs: \$468.00.

PEOPLE v REBEKAH MICHELLE LAWRENCE, 1 count Alcohol - Purchase/Consumption/Possession By Minor, 36th District Court-Wayne County. Dismissed by Court/Tribunal on July 13, 2015.

PEOPLE v THUY THI LE, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on February 19, 2016. Sentenced to 1 year probation, no contact with any casino (or their property). Gamblers Anonymous 1 time per week. Counseling until discharged, any violation or new case is 90 days in jail. CVR Fee: \$75.00; Fines: \$200.00; and Other Costs: \$100.00.

PEOPLE v NEIL EDWARD LECLERC, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on March 17, 2016. Sentenced to 1 year probation, weekly counseling, reporting probation, and Alcohol Anonymous 3 times per week. CVR Fee: \$75.00; Fines: \$400.00; and Other Costs: \$100.00.

PEOPLE v MIKETA DENISE LEE, 2 counts Weapons - Firearms - Careless Discharged/Property Damage \$50 Or Less, 36th District Court-Wayne County. Plea Agreement on February 4, 2016. Sentenced to 6 months probation, Gun prevention class. CVR Fee: \$75.00; Supervision Fee: \$210.00; Fines: \$100.00; and Other Costs: \$50.00.

PEOPLE v KATRINA DENISE LEEK, 1 count Controlled Substance - Possession of Marihuana, 36th District Court-Wayne County. Plea Agreement on March 3, 2015. Sentenced to 1 year probation with drug testing. Court Costs: \$50.00; CVR Fee: \$50.00; Supervision Fee: \$300.00; Fines: \$150.00; and Other Costs: \$275.00.

PEOPLE v LORI LYNN LEHMAN, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 52-1st District Court-Oakland County. Plea Agreement on April 8, 2015.

Sentenced on June 24, 2015. Sentenced 1 year probation. Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$245.00; and Other Costs: \$180.00.

PEOPLE v GARTH ALLEN LEMERE, 1 count Tobacco Products Tax Act Violations - Felony, 79th District Court-Mason County. Plea Agreement on May 20, 2016. Defendant paid civil assessment of \$698.59 to Department of Treasury. CVR Fee: \$75.00; and Other Costs: \$210.00.

PEOPLE v ADAM DANIEL LEONARD, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on July 28, 2015. Sentenced to 1 year non-reporting probation. Court Costs: \$1,300.00; CVR Fee: \$75.00; Fines: \$500.00; and Other Costs: \$453.00.

PEOPLE v ANDREA LEWIS, 1 count Fraud - Welfare Over \$500, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 29, 2016. Sentenced on May 11, 2016. Probation: 2 years. Restitution: \$7,100.00; Court Costs: \$1,300.00; CVR Fee: \$75.00; Supervision Fee: \$240.00; and Other Costs: \$453.00.

PEOPLE v BRENDA FAYE LEWIS, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Sentenced on August 13, 2015. Sentenced to 1 year non-reporting probation, must complete a mental health assessment and 150 hours of community service in lieu of court costs and attorney fees. Court Costs: \$1,300.00; CVR Fee: \$190.00; and Other Costs: \$68.00.

PEOPLE v LEKEESHA DANYELLE LEWIS, 1 count Larceny - \$1,000 Or More But Less Than \$20,000, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Verdict - Court - Acquittal on June 9, 2015.

PEOPLE v WILLIE L. LEWIS, 1 count Fraud - Welfare Over \$500, 3rd Circuit Court-Wayne County. Plea Agreement on September 26, 2016. Probation: 2 years. Restitution: \$2,061.00; CVR Fee: \$130.00; and Other Costs: \$198.00.

PEOPLE v CHANG QIAN LIN, 1 count Gambling Operations - Felony, 1st District Court-Monroe County. Plea Agreement on June 1, 2015. CVR Fee: \$50.00; and Fines: \$475.00.

PEOPLE v ROBERT LINDSTROM, 10 counts Child Sexually Abusive Activity - Distributing Or Promoting, 10 counts Child Sexually Abusive Material - Possession, 1 count Computer - Used To Do Crime - Maximum 4 or More But Less Than 10 years, 47th Circuit Court-Delta County. Verdict - Court - Convicted on March 23, 2015. Sentenced to 3 - 7 years prison. CVR Fee: \$130.00; and Other Costs: \$748.00.

PEOPLE v ANTHONY LJUCOVIC, 1 count Gambling Activities - Misdemeanor Violations, 1 count Alcohol - Purchase/Consume/Possess by Minor, 36th District Court-Wayne County. Settled/Stipulated on January 5, 2015.

PEOPLE v JOSEPH ALEXANDER LOFTUS, 8 counts Child Sexually Abusive Material - Possession, 5 counts Child Sexually Abusive Activity - Distributing Or

Promoting, 1 count Computer - Used To Do Crime - Max 4 Years or More But Less Than 10 Years, 34th Circuit Court-Ogemaw County. Plea Agreement on December 15, 2015. Sentenced to 5 years probation with first 7 months jail. Ordered to sex offender treatment after release from jail based on SORA status.

PEOPLE v CHAD LOGAN, 1 count Gambling - Charitable Gaming - Unqualified Participant, 4 counts Gambling - Charitable Gaming - Receiving Commission, 67th District Court-Central Division Genesee County. Plea Agreement on May 8, 2015. Court Costs: \$300.00; CVR Fee: \$125.00; and Other Costs: \$1,000.00.

PEOPLE v SHERRY RENEE LONG, 1 count Tampering With Evidence - Criminal Case - Punishable By More Than 10 Years, 1 count Conspiracy - Legal Act/Illegal Manner, 1 count Interfering With A Police Investigation, 7th Circuit Court-Genesee County. Plea Agreement on February 9, 2016. Sentenced on March 14, 2016. Jail: 180 days; Probation: 24 months. Court Costs: \$500.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v NICHOLAS STEVEN LOOSE, 2 counts Assault Or Assault And Battery, 1 count Weapons - Firearms - Discharge In/At Building, 7th Circuit Court-Genesee County. Plea Agreement on September 28, 2015. Sentenced on October 26, 2015. Jail: 1 year; Probation: 36 months. Court Costs: \$500.00; CVR Fee: \$130.00; and Other Costs: \$1,068.00.

PEOPLE v REBECCA LYNNE LOTTER, 4 counts Gambling Operations - Felony Violations, 67th District Court-Central Division Genesee County. Plea Agreement on October 14, 2015. CVR Fee: \$75.00; and Other Costs: \$50.00.

PEOPLE v NATIA C. LOUIE, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on February 27, 2015. Matter returned to MDHS/OIG for administrative action.

PEOPLE v BRIAN GEORGE LOUSSIA, 1 count Tobacco Product Tax Act Violations - Misdemeanor, 6th Circuit Court-Oakland County. Plea Agreement on May 24, 2016. Sentenced on May 24, 2016. Jail: 1 day with credit for one day served. CVR Fee: \$75.00; Fines: \$500.00; and Other Costs: \$50.00.

PEOPLE v DARRELL LEE LOVEGROVE, 1 count Homicide - Manslaughter With Motor Vehicle, 1 count Operating While Intoxicated Causing Death, 33rd Circuit Court-Charlevoix County. Verdict - Jury - Convicted on October 20, 2016. Sentenced on November 21, 2016. Sentenced to 120 months to 15 - years with 415 days jail credit. Restitution: \$9,095.20; Court Costs: \$350.00; CVR Fee: \$190.00; Fines: \$500.00; and Other Costs: \$136.00.

PEOPLE v MUKIM LUDI, 1 count Criminal Enterprises - Conducting, 1 count Criminal Enterprises - Acquire/Maintain, 1 count Food Stamps - Fraud \$250 - \$1,000, 1 count Criminal Enterprise - Notice Of Intent To Forfeit Property, 3rd Circuit Court-Wayne County. Plea Agreement on December 11, 2015. Sentenced on June 10, 2015. Jail: 1 day; Probation: 4 years. Restitution: \$70,000.00; Court Costs: \$800.00; CVR Fee: \$130.00; Supervision Fee: \$1,200.00; and Other Costs: \$68.00.

PEOPLE v BRENT SCOTT MADAJ, 1 count Tobacco Products Tax Act Violations - Felony, 74th District Court-Bay County. Plea Agreement on January 23, 2015. Probation: 90 days. Restitution: \$912.91; Court Costs: \$250.00; and CVR Fee: \$75.00.

PEOPLE v MELISA MAGANA, 1 count Welfare Fraud (Fail To Inform) Less Than \$500, 27th Circuit Court-Newaygo County. Plea Agreement on September 21, 2015. Sentenced on September 21, 2015. Jail: 90 days. Court Costs: \$51.00; CVR Fee: \$130.00; Fines: \$51.00; and Other Costs: \$68.00.

PEOPLE v NORMA NICOLE MAGEE, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on June 2, 2015. Probation: 1 year, no casinos/gambling, Gamblers Anonymous two times per week. CVR Fee: \$75.00; Fines: \$100.00; and Other Costs: \$200.00.

PEOPLE v NICOLE RACQUEL MAJEWSKI, 1 count Financial Transaction Device - Possession, 1 count Larceny - Less Than \$200, 3rd Circuit Court-Wayne County. Plea Agreement on October 14, 2015. Sentenced to 6 months probation. Restitution: \$80.00; Court Costs: \$372.00; CVR Fee: \$75.00; and Other Costs: \$53.00.

PEOPLE v MALACHI DEVAUGHN LLOYD, 1 count Larceny In A Building, 1 count Larceny From The Person, 3rd Circuit Court-Wayne County. Plea Agreement on April 26, 2016. Sentenced to 6 months Jail (credit for 163 days), and 1 year probation. Court also ordered defendant to work full time (more than 30 days without full-time employment will be a violation). Court Costs: \$750.00; CVR Fee: \$190.00; and Other Costs: \$468.00.

PEOPLE v LOWELL DWAYNE MALONE, 1 count Larceny From The Person, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on January 14, 2016. Jail: 10 months, 3 years' probation, Alcohol and Drug Testing, no contact with any casino, no contact with victim, GED and Vocational training. Court Costs: \$1,300.00; CVR Fee: \$130.00; and Other Costs: \$518.00.

PEOPLE v LAGILDA NORDETT MANIGAULT, 1 Count Larceny In A Building, 1 Count Larceny From The Person, 3rd Circuit Court-Wayne County. Plea Agreement On May 12, 2015. Sentenced to 1 year non - reporting probation. Restitution: \$500.00; Court Costs: \$600.00; CVR Fee: \$130.00; And Other Costs: \$468.00.

PEOPLE v ANDREW PETER MANSOUR, 1 count Gambling House - Permitting For Gain, 6th Circuit Court-Oakland County. Plea Agreement on December 8, 2016. Sentenced 2 years probation; 1 day in jail, credit for 1 day, 100 hours of community service each year and two 750 word essays within 90 days on the Rule of Law and Declaration of Independence. Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; and Other Costs: \$68.00.

PEOPLE v JENY MAQI, 1 count Gambling - Disassociated Person, 36th District Court-Wayne County. Dismissed by Court/Tribunal on April 2, 2015.

PEOPLE v DALERICO RAYSHAUN MARTIN, 1 count Larceny From The Person, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on

October 6, 2015. CVR Fee: \$130.00; Supervision Fee: \$120.00; and Other Costs: \$568.00.

PEOPLE v WILLIAM BOYD MARTIN JR. D/B/A GREAT LAKES FENCE, 1 count Unlicensed Residential Builder, 7th District Court-West Division Van Buren County. Plea Agreement on April 8, 2015. Sentenced to 90 days jail, concurrent with the prison sentence he already is serving.

PEOPLE v KAMAL ALFAWALAL MASRI, 1 count Tobacco Products Tax Act Violations - Felony, 22nd Circuit Court-Washtenaw County. Plea Agreement on January 25, 2016. Fines: \$300.00.

PEOPLE v DAMIAN M. MASSA, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation- Loss \$1,000 - \$25,000, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation \$25,000 or More, 30th Circuit Court-Ingham County. Plea Agreement on January 20, 2015. Defendant pled guilty to a misdemeanor and was ordered to pay restitution of \$35,666.00.

PEOPLE v KAMERAN BASHIER MATI, 1 count Tobacco Products Tax Act Violations - Felony, 1 count Tobacco Products Tax Act Violations - Unauthorized Tax Stamps, 41-A District Court-Macomb County-Sterling Heights. Plea Agreement on July 1, 2016. Fine \$900.00.

PEOPLE v VISNA MATI, 1 count Tobacco Products Tax Act Violations - Felony, 1 count Tobacco Products Tax Act Violations - Unauthorized Tax Stamps, 41-A District Court-Macomb County-Sterling Heights. Plea Agreement on July 1, 2016. Fines: \$900.00.

PEOPLE v HALY MATTI, 1 count Tobacco Products Tax Act Violations - Felony, 42-1st District Court-Macomb County. Plea Agreement on November 24, 2015. Defendant was assessed for \$1,341.96.

PEOPLE v BOWANDA TYSHEL MCAFEE, 1 count Embezzlement - Agent/Trustee More Than \$1,000 But Less Than \$20,000, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on November 12, 2015. Sentenced to 1 year probation, 1 day jail, and 40 hours community service. Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; and Other Costs: \$68.00.

PEOPLE v CAMERON MCCARDEL, 5 counts Child Sexually Abusive Material - Possession, 1 count Computer - Used To Do Crime - Max 4 Years Or More But Less Than 10 Years, 1 count Child Sex Abuse Act - Distributing Or Promoting, 13th Circuit Court-Grand Traverse County. Plea Agreement on January 6, 2016.

PEOPLE v LASEAN LAVAYE MCCARY-BRANTLEY, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation. - Loss \$1,000 - \$25,000, 36th District Court-Wayne County. Plea Agreement on January 13, 2016. Sentenced on February 12, 2016. Case dismissed with improvement. Defendant to continue with UIA. Restitution: \$13,905.00; Court Costs: \$250.00; CVR Fee: \$75.00; and Other Costs: \$175.00.

PEOPLE v CARRIE EVELYN MCCOY, 1 count Larceny From The Person, 1 count Larceny In A Building, 36th District Court-Wayne County. Dismissed by Court/Tribunal on June 19, 2015.

PEOPLE v CARRIE EVELYN MCCOY, 1 count Larceny From The Person, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on October 14, 2016. Sentenced to 1 year probation, no contact with casinos. Restitution: \$230.00.

PEOPLE v MANCE EDWARD MCCREE, 3 counts Gambling Activities - Felony Violations, 1 count Larceny - \$200 Or More But Less Than \$1,000, 36th District Court-Wayne County. Plea Agreement on January 15, 2015. Sentenced to one year of non-reporting probation and no contact with any Detroit casinos during that time. CVR Fee: \$75.00; Supervision Fee: \$472.00; and Other Costs: \$53.00.

PEOPLE v FLORENCE MCDOUGALL, 2 counts False Pretenses - More Than \$999 But Less Than \$20,000, 3rd Circuit Court-Wayne County. Plea Agreement on January 5, 2015. Sentenced on February 9, 2015. Sentenced to 2 years probation. Restitution: \$19,272.00.

PEOPLE v LORA MCDUFFIE, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on August 6, 2015. Sentenced to 1 year mail-in probation. Court Costs: \$68.00; CVR Fee: \$130.00; and Other Costs: \$1,000.00.

PEOPLE v BRITNEY MCGHEE, 2 counts Controlled Substance - Attempt - Felony, 3rd Circuit Court-Wayne County. Plea Agreement on February 17, 2015. Sentenced on March 31, 2015. Sentenced to 1 year probation.

PEOPLE v DARIUS ANTWON-LEWIS MCGLORY, 1 count Unemployment Compensation Fraud - False Statement /Misrepresentation - Loss \$1,000 - \$25,000, 36th District Court-Wayne County. Plea Agreement on July 22, 2014. Sentenced to delayed sentence. Defendant completed requirements of delayed sentence and case dismissed on July 15, 2015, per plea agreement. Restitution: \$9,201.00; CVR Fee: \$75.00; Fines: \$150.00; and Other Costs: \$150.00.

PEOPLE v ANTRICE NORVELL MCKINNEY, 1 count Larceny From The Person, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on May 20, 2015. Sentenced to 1 year probation with substance abuse evaluation. Court Costs: \$300.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v CHANTIA TIAUANA MCMILLIAN, 1 count Fraud - Welfare Over \$500, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on February 27, 2015. Matter returned to MDHS/OIG for recoupment action.

PEOPLE v PHYLLIS MCMILLON, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation - Loss of \$1,000 - \$25,000, 36th District Court-Wayne County. Plea Agreement on March 25, 2015. Case dismissed after terms of delayed sentence completed. Restitution: \$17,014.00; CVR Fee: \$75.00; Fines: \$300.00; and Other Costs: \$50.00.

PEOPLE v GEORGE H. MEKHAEL, 1 count Tobacco Products Tax Act Violations - Felony, 48th District Court-Oakland County. Plea Agreement on October 21, 2015. Case dismissed per plea agreement.

PEOPLE v GEORGE H. MEKHAEL, 1 count Tobacco Products Tax Act Violations - Felony, 44th Circuit Court-Livingston County. Plea Agreement on October 6, 2016. Sentenced to 1 year probation. Must continue to pay restitution to State of Michigan for tax, penalty and interest on the seized tobacco. Court Costs: \$532.04; CVR Fee: \$130.00; Supervision Fee: \$300.00; Fines: \$1,000.00 and Other Costs: \$128.00.

PEOPLE v ALLEN CHRISTOPHER MELTON, 1 count Larceny from The Person, 1 count Larceny In A Building, 1 count Larceny - \$200 Or More But Less Than \$ 1,000, 3rd Circuit Court-Wayne County. Plea Agreement on February 12, 2015. Sentenced to 15 month to 15 years in prison. Court Costs: \$600.00; Crime Victim Fee: \$138.00; Restitution: \$545.00; Attorney Fee: \$400.00 and State Costs: \$68.00.

PEOPLE v WILLIAM MCKINLEY MEREDITH, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on January 12, 2015. Sentenced to 5 years probation, first year in Wayne County Jail. CVR Fee: \$130.00; and Other Costs: \$368.00.

PEOPLE v WILLIAM MCKINLEY MEREDITH JR., 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on January 12, 2015. Sentenced to 5 years probation, first year in Wayne County Jail. CVR Fee: \$130.00; and Other Costs: \$368.00.

PEOPLE v SHANNON SCOTT METTIE, 1 count Larceny From The Person, 1 count Larceny In a Building, 3rd Circuit Court-Wayne County. Sentenced on July 7, 2016. Sentenced to 10 months to 15 years in prison. Court Costs: \$1,300.00; CVR Fee: \$130.00; and Other Costs: \$536.00.

PEOPLE v TASHIA ELAINE METZLER, 1 count Gambling - Disassociated - Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on December 12, 2016. Sentenced to 1 year probation. Court requires gambling counseling, no contact with casino property, drug testing. CVR Fee: \$75.00; Fines: \$25.00; and Other Costs: \$200.00.

PEOPLE v JEROME MEYER, 4 counts Underground Storage Tank Financial Assurance Part - False Statement- Felony, 44th Circuit Court-Livingston County. Plea Agreement on November 16, 2015. Sentenced to 2 years non - reporting probation. Restitution: \$70,000.00; Court Costs: \$532.04; CVR Fee: \$75.00; Supervision Fee: \$3,240.00; and Other Costs: \$100.00.

PEOPLE v JEFFREY ALLEN MICHAEL, 1 count Controlled Substance - Delivery/Manufacture Marijuana, 36th District Court-Wayne County. Dismissed by Court/Tribunal on March 4, 2016.

PEOPLE v GERALD ARTHUR MILLER, 1 count Gambling - Charitable Gaming - Disposition Of Proceeds, 1 count Gambling - Charitable Gaming - Disposition Of Proceeds, 67th District Court-Central Division Genesee County. Plea Agreement on April 7,

2016. Court Costs: \$200.00; CVR Fee: \$75.00; Fines: \$200.00; and Other Costs: \$200.00.

PEOPLE v JUSTIN MAELOW MILLER, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on June 8, 2016. Sentenced to 1 year probation, must attend Gamblers counseling and Gamblers Anonymous as directed by probation, and have no contact with casinos. Fines: \$100.00; and Other Costs: \$225.00.

PEOPLE v LAKITA KENYETTA MILLER, 1 count Unemployment Compensation Fraud - False Statement /Misrepresentation - Loss \$1,000 - \$25,000, 36th District Court-Wayne County. Plea Agreement on January 13, 2015. Sentenced on January 13, 2016. Misdemeanor conviction - entered delayed sentence revoked. Case closed without improvement.

PEOPLE v ORLANDO MILLER, 1 count Welfare Fraud (Fail to Inform) \$500 Or More, 1 count Fraud - Welfare Over \$500, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on January 29, 2015. Matter returned to MDHS/OIG for recoupment action.

PEOPLE v RHONDA JANE MILLER, 1 count Tobacco Products Tax Act Violations - Misdemeanor, 61st District Court-Kent County. Plea Agreement on September 30, 2016. Fines: \$150.00.

PEOPLE v TAMARA SUZANNE MILLER, 4 counts Gambling - Charitable Gaming - Disposition Of Proceeds, 67th District Court-Central Division Genesee County. Plea Agreement on April 8, 2016. Court Costs: \$200.00; CVR Fee: \$75.00; Fines: \$200.00; and Other Costs: \$200.00.

PEOPLE v BRENDA MILLINER, 1 count Fraud - Welfare Over \$500, 1 count Fraud - Welfare \$500 Or Less, 3rd Circuit Court-Wayne County. Plea Agreement on April 23, 2015. Sentenced on April 23, 2015. Restitution: \$2,220.00.

PEOPLE v ALESE SHANEA MILLS, 1 count Larceny From The Person, 1 count Larceny In a Building. Plea Agreement on December 4, 2015. Sentenced on January 7, 2015. Prison: 18 Months to 10 Years.

PEOPLE v ERIC F. MILLER, 1 count Carjacking, 1 count Robbery - Armed, 1 count Weapons Felony Firearm, 36th District Court-Wayne County. Plea Agreement on July 6, 2015. Sentenced on August 25, 2015. Jail: 4 days; Probation: 2 years. Court Costs: \$100.00; CVR Fee: \$75.00; Supervision Fee: \$840.00; Fines: \$1,000.00; and Other Costs: \$340.00.

PEOPLE v NAREG JACK MINASSIAN, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on May 14, 2015. CVR Fee: \$75.00; Fines: \$400.00; and Other Costs: \$100.00.

PEOPLE v SUZANNE MLEKO, 1 count Unlicensed Residential Builder, 97th District Court-Baraga County. Verdict - Court - Convicted on October 20, 2015. Court Costs: \$200.00.

PEOPLE v ANTHONY MODRZEJEWSKI, 10 counts Child Sexually Abusive Material - Possession, 10 counts Child Sexually Abusive Activity - Distribution or Promoting, 1 count Computer used to Do Crime - Maximum Imprisonment of 4 years or More But Less Than 10 Years, 1 count Capturing/Distributing Image of Unclothed Person, 16th Circuit Court-Macomb County. Plea Agreement on July 15, 2015. Sentenced to 17 months to 7 years Prison with 104 days of jail credit and has to register for SORA. State Costs: \$748.00; Court Costs: \$600.00; CVR Fee \$130.00; Supervision Fee: \$600.00; and Other Costs: \$1,348.00.

PEOPLE v ZAYED AHMEN MOHAMED, 7 counts Stolen Property - Receiving and Concealing - \$20,000 Or More, 7 counts Computers - Used To Do Crime - Maximum Imprisonment of 10 Years Or More But Less Than 20 Years, 1 count Criminal Enterprises - Conducting, 2 counts Tobacco Products Tax Act Violations - Felony, 22nd Circuit Court-Washtenaw County. Plea Agreement on August 4, 2016. Sentenced to 2 years probation. No contact with drugs or alcohol or places that sell/serve them. No abusive or assaultive or threatening behavior. Court Costs: \$1,611.00; CVR Fee: \$130.00; Supervision Fee: \$960.00; and Other Costs: \$128.00.

PEOPLE v CLAIRE LORRAINE MONROE, 2 counts Gambling - Raffle - Violations, 36th District Court-Wayne County. Plea Agreement on August 24, 2016. CVR Fee: \$75.00; Fines: \$75.00; and Other Costs: \$50.00.

PEOPLE v DEMETRIUS MOON, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on January 20, 2015. Sentenced to 13 months to 30 years in prison. CVR Fee: \$130.00; and Other Costs: \$468.00.

PEOPLE v GLENN C. MOORE JR., 5 counts Child Sexually Abusive Material - Possession, 5 counts Child Sexually Abusive Activity - Distribution or Promoting, 1 count Computers - Using to Commit A Crime- Maximum Imprisonment of 4 Years of More But Less Than 10 Years, 6th Circuit Court-Oakland County. Plea Agreement on December 2, 2015. Probation: 2 Years. CVR Fee: \$130.00; Costs: \$500.00; State Minimum Costs: \$408.00; and Other Costs: \$60.00.

PEOPLE v JEREMIAH JAVID MOORE, 10 counts Child Sexually Abusive Activity - Distributing Or Promoting, 1 count Computer - Used To Do Crime - Maximum 4 Years Or More But Less Than 10 Years, 6th Circuit Court- Oakland County. Plea Agreement on November 4, 2015. Sentenced to 5 years probation. Jail: 1 year. Court Costs: \$500.00; CVR Fee: \$130.00; and Other Costs: \$748.00.

PEOPLE v LIONEL CLIFTON MOORE, 1 count Uttering and Publishing, 36th District Court-Wayne County. Nolle Pros on November 30, 2016.

PEOPLE v ERICKA MORRISSETTE, 2 counts Larceny In Building, 3rd Circuit Court-Wayne County. Plea Agreement on September 25, 2015. Sentenced to 1 year probation, may not enter any of Detroit casinos. Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; and Other Costs: \$68.00.

PEOPLE v MARSID MUCAJ, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on April 8, 2015. Sentenced to 1 year probation with no contact with casinos, no gaming, no drugs or alcohol-random

testing, attend Gamblers Anonymous and counseling. CVR Fee: \$75.00; Fines: \$250.00; and Other Costs: \$150.00.

PEOPLE v REYNALDO MUNOZ-MARENO, 1 count Uttering and Publishing, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on November 25, 2015.

PEOPLE v LAWANNA MURPHY, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on January 29, 2015. Matter returned to MDHS/OIG for recoupment action.

PEOPLE v DAVID OWEN MYERS, 1 count Criminal Sexual Conduct 1st Degree (Multiple Variables), 46th Circuit Court-Crawford County. Verdict - Jury - Convicted on November 21, 2014. Sentenced on January 20, 2015. Prison: 25 to 40 years.

PEOPLE v JOAN ELAINE NABER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 20th Circuit Court-Ottawa County. Dismissed by Court/Tribunal on March 31, 2016.

PEOPLE v SARMED GEORGE NAFSO, 1 count Tobacco Products Tax Act Violations - Felony, 48th District Court-Oakland County. Plea Agreement on October 21, 2015. Case dismissed per plea agreement.

PEOPLE v SARMED GEORGE NAFSO, 1 count Tobacco Products Tax Act Violations - Felony, 44th Circuit Court-Livingston County. Plea Agreement on October 6, 2016. Sentenced to 1 year probation. Continue to pay restitution to state of Michigan the previously agreed - to tax, penalty and interest on the seized tobacco. Court Costs: \$532.04; CVR Fee: \$130.00; Supervision Fee: \$300.00; Fines: \$1,000.00; and Other Costs: \$128.00.

PEOPLE v LAYLA A-YACCOUB NAFSU, 1 count Gambling-Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on March 17, 2016. Sentenced to non-reporting probation under delayed sentence. Must complete course of gambling counseling, no contact with any casinos. CVR Fee: \$75.00; Fines: \$200.00; and Other Costs: \$100.00.

PEOPLE v BETH NAJJAR, 1 count Criminal Enterprises - Conducting, 1 count Controlled Substance Delivery/Manufacture Marihuana, 1 count Conspiracy - Legal Act/Illegal Manner, 7th Circuit Court-Genesee County. Plea Agreement on August 15, 2016. Sentenced to 1 year probation. Court Costs: \$500.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v JEFF ALBERT NASON, 1 count Tobacco Products Tax Act Violations - Felony 95-A District Court-Menominee County. Plea Agreement on May 19, 2016. Court Costs: \$300.00; CVR Fee: \$75.00; Fines: \$300.00; and Other Costs: \$50.00.

PEOPLE v MOHAMAD NABIL NASSER, 1 count Larceny - Less Than \$200, 36th District Court-Wayne County. Plea Agreement on June 2, 2015. Sentenced to 60 days probation, no contact with Criminal Justice System. CVR Fee: \$75.00; Supervision Fee: \$75.00; Fines: \$150.00 and Other Costs: \$100.00.

PEOPLE v MAYNARD MATTHEW NEAL, 4 counts Prostitution/Accepting Earnings, 6th Circuit Court-Oakland County. Plea Agreement on August 25, 2015. Sentenced on October 20, 2015. Jail: 1 day; Probation: 2 years. Alcohol and drug testing, no controlled substance without prescription, outpatient substance abuse, maintain and seek employment, no vehicle driving without license, no assaultive or threatening behavior and not use or possession of firearm or weapon. Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$68.00.

PEOPLE v TIMOTHY LEE NEAL, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 26th Circuit Court-Montmorency County. Plea Agreement on May 9, 2016. Sentenced on June 13, 2016. Sentenced to 25 hours community service. Restitution: \$5,591.81; Court Costs: \$600.00; CVR Fee: \$190.00; Supervision Fee: \$300.00; and Other Costs: \$418.00.

PEOPLE v ZAAKIR AHMAD NELTON, 1 count Gambling Activities - Misdemeanor Violations, 36th District Court-Wayne County. Plea Agreement on May 26, 2016. Court Costs: \$50.00; CVR Fee: \$75.00; Supervision Fee: \$300.00; Fines: \$100.00; and Other Costs: \$150.00.

PEOPLE v PHOUNG THI NGO, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on November 21, 2016. Court required no contact with casinos, gambling counseling, minimum 40 hours of community service. CVR Fee: \$75.00; and Other Costs: \$50.00.

PEOPLE v STANLEY NICHOLSON, 2 counts Common Law Offenses, 2 count Larceny In a Building, 4th Circuit Court-Jackson County. Verdict - Jury - Convicted on September 23, 2015. Sentenced on December 3, 2015. Probation: 12 months. Court Costs: \$700.00; CVR Fee: \$130.00; Fines: \$225.00; Other Costs: \$128.00.

PEOPLE v CHRISTOPHER DANIEL NOLAN, 1 count Malicious Destruction of Personal Property - \$200 Or More But Less Than \$1,000, 36th District Court-Wayne County. Plea Agreement on August 29, 2016. No contact with any casino. Restitution: \$642.00.

PEOPLE v WERNER NOLL, 3 counts False Pretenses More Than \$999 But Less Than \$20,000, 30th Circuit Court-Ingham County. Sentenced on July 27, 2016. 18 months probation with 90 days in Jail at the end of the probation. Restitution: \$11,602.26.

PEOPLE v RANDOLPH NORMAN, 1 count Gambling-Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on November 12, 2015. Sentenced to 6 month delayed sentence, no contact with casinos, complete counseling, Gamblers anonymous two times per week. Court Costs: \$50.00; CVR Fee: \$75.00; Fines: \$100.00; and Other Costs: \$150.00.

PEOPLE v NORMAN NASIR NOUMAN, 1 count Tobacco Products Tax Act Violations - Felony, 1 count Tobacco Product Tax Act Violations - Misdemeanor, 3rd Circuit Court-Wayne County. Plea Agreement on June 17, 2015. Court Costs: \$250.00; CVR Fee: \$75.00; Fines: \$500.00; and Other Costs: \$53.00.

PEOPLE v NAMIR YOUSIF MIO, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on March 27, 2015. Sentenced to time served (45 days).

PEOPLE v JOE NOVAK, 1 count MIOSHA - Violation Causing Employee Death, 17th Circuit Court-Kent County. Dismissed by Court/Tribunal on May 21, 2015.

PEOPLE v WALDEMAR OCHNICKI, 1 count Malicious Destruction of Personal Property - \$1,000 Or More But Less Than \$20,000. Plea Agreement on October 20, 2015. Sentenced to 90 days probation, 3 days jail with 3 days credit; and no contact with Detroit Casinos. Restitution: \$1,200.00; and Attorney Fees: \$400.00.

PEOPLE v KEVIN O'CONNOR, 1 count Conducting a Criminal Enterprise, 1 count Conspiring to Conduct a Criminal Enterprise, 1 count Distributing Cards that Were Intended to be Used to Violate the Michigan Gaming Control Act, 1 count Conducting a Gambling Operation, 1 count Failure to File a Tax Return/Filing a False Tax Return, 39th Circuit Court-Lenawee County. Plea Agreement on September 4, 2015. Sentenced on August 20, 2015. Sentenced to 30 days in jail, 120 hours community service, and 36 months probation. Court Costs: \$1,250.00; CVR Fee: \$190.00; and Other Costs: \$654.00.

PEOPLE v NICOLE MARIE OROSCO, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 10th Circuit Court-Saginaw County. Plea Agreement on March 16, 2016. Sentenced on March 16, 2016. Probation: 12 months. Restitution: \$4,128.02; Court Costs: \$200.00; CVR Fee: \$75.00; Supervision Fee: \$360.00; and Other Costs: \$50.00.

PEOPLE v MIKE AHMAD OSMAN, 1 count Tobacco Products Tax Act Violations - Felony, 1 count Tobacco Product Tax Act Violations - Misdemeanor, 3rd Circuit Court-Wayne County. Plea Agreement on June 4, 2015. Sentenced to 1 year probation. Restitution: \$1,017.00; Court Costs: \$600.00; CVR Fee: \$75.00; and Other Costs: \$253.00.

PEOPLE v YONG SOK PADGETT, 1 count Gambling - Disassociated Person - Trespassing 36th District Court-Wayne County Plea Agreement on August 18, 2016. Sentenced defendant to 6 months non-reporting probation, no contact with casinos, no new cases. CVR Fee: \$75.00; Fines: \$100.00; and Other Costs: \$175.00.

PEOPLE v DIANA PAPPAS, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on November 17, 2016. Court ordered no contact with casino property, drug/alcohol testing, psychological evaluation, gambling counseling and 40 hours community service. CVR Fee: \$75.00; and Other Costs: \$50.00.

PEOPLE v BERRY RENEE PARKER, 1 count Robbery - Unarmed, Larceny From The Person, Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on June 2, 2016. Sentenced on June 21, 2016. Prison: 1-30 years prison.

PEOPLE v KIM FRANCINE PARKER-WILLIAMS, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation \$25,000 Or More, 1 count

Unemployment Compensation - False Statement/Misrepresentation - Loss \$1,000 - \$25,000, 36th District Court-Wayne County. Plea Agreement June 30, 2015. Sentenced to 12 months probation. Restitution: \$20,000.00; CVR Fee: \$75.00; State Costs: \$53.00, and Other Costs: \$300.00.

PEOPLE v MATTHEW CHARLES PARSONS, 5 counts Child Sexually Abusive Material, 5 counts Computer - Used To Do Crime - Maximum 4 Years or More But Less Than 10 Years, 3 counts Capturing/Distributing Image Of Unclothed Person, 6th Circuit Court-Oakland County. Plea Agreement on September 24, 2016. CVR Fee: \$690.00; and Other Costs: \$204.00.

PEOPLE v RANDALL PASSMORE, 10 counts Child Sexually Abusive Material - Possession, 28th Circuit Court-Missaukee County. Plea Agreement on November 21, 2016. Sentenced to 365 days in jail with credit for 56 days served.

PEOPLE v JAYESH MOHEN PATEL, 1 count Tobacco Products Tax Act Violations - Felony, 3rd Circuit Court-Wayne County. Plea Agreement on January 13, 2016. Sentenced to 3 years non-reporting probation. Restitution: \$99,540.00; Court Costs: \$1,300.00; CVR Fee: \$190.00; Supervision Fee: \$360.00; and Other Costs: \$68.00.

PEOPLE v SANDIPKUMAR PATEL, 1 count Tobacco Products Tax Act Violations - Felony, 1 count Tobacco Product Tax Act Miscellaneous Violations, 3rd Circuit Court-Wayne County. Plea Agreement on April 14, 2015. Sentenced to 1 year non-reporting probation. Restitution: \$2,171.64; CVR Fee: \$45.00, Court Costs: \$600.00 and Other Costs: \$50.00.

PEOPLE v SNEHAL PATEL, 1 count Tobacco Products Tax Act Violations - Felony, 68th District Court-Genesee County. Plea Agreement on May 3, 2016. Court Costs: \$100.00; CVR Fee: \$75.00; Fines: \$500.00; and Other Costs: \$50.00.

PEOPLE v JOY ALEXIS PATILLO, 1 count Unemployment Fraud - False Statements/Misrepresentation - Loss \$1,000 - \$25,000, 36th District Court-Wayne County. Plea Agreement on July 20, 2015. Case dismissed on March 23, 2016 after defendant completed terms of the delayed sentence. Restitution: \$7,881.00; CVR Fee: \$75.00; Fines: \$100.00; and Other Costs: \$175.00.

PEOPLE v MUHANAD YALDA PAULA, 3 count Gambling Activities - Felony Violations, 3rd Circuit Court-Wayne County. Plea Agreement on April 26, 2016. Sentenced on April 26, 2016. Sentenced to 1 year probation. Fines: \$898.00; and Other Costs: \$700.00.

PEOPLE v KEVIN EUGENE PAYNE, 1 count Malicious Destruction of Personal Property -\$1,000 Or More But Less Than \$20,000, 3rd Circuit Court-Wayne County. Plea Agreement on November 6, 2015. Sentenced to 2 years probation concurrent with the probation he was currently on. Ordered to continue treatment and Team Mental Health. Fines: \$3,160.62.

PEOPLE v CHRISTINA MARIE PEREZ, 1 count Food Stamps - Fraud, \$250 Or Less, 52-1st District Court-Oakland County. Plea Agreement on August 12, 2015. Sentenced on September 16, 2015. Sentenced to 1 year probation and 35 hours alter-

native/community service. Restitution: \$250.00; Court Costs: \$500.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Fines: \$125.00; and Other Costs: \$155.00.

PEOPLE v JON KENNETH PEROG, 1 count Fraud - Welfare Over \$500, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 20th Circuit Court-Ottawa County. Plea Agreement on November 17, 2014. Sentenced on January 12, 2015. Restitution: \$21,115.64; Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$500.00; and Other Costs: \$68.00.

PEOPLE v PETER LEE PETERSON, 2 counts Homicide - Murder 1st Degree - Premeditated, 1 count Weapons Felony Firearm, 19th Circuit Court-Manistee County. Verdict - Jury - Convicted on June 10, 2015. Sentenced on July 24, 2015. Prison: Life. CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v KELI RENEE PETYBABOO, 1 count False Pretenses - More Than \$999 But Less Than \$20,000, 1 count Fraud - Welfare Over \$500, 3rd Circuit Court-Wayne County. Plea Agreement on April 21, 2015. Sentenced on May 28, 2015. Sentenced to 1 year probation and no possession of any weapons. Restitution: \$2,000.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; and Other Costs: \$668.00.

PEOPLE v SEAN MICHAEL PHILLIPS, 1 count Open Murder, 51st Circuit Court-Mason County. Verdict - Jury Convicted on October 14, 2016. Sentenced on December 9, 2016. Prison: 19 to 45 years with credit of 3 years and 68 days. State Costs: \$68.00; and Other Costs: \$190.00

PEOPLE v TIMOTHY PHIPPS, 2 counts Gambling - Charitable gaming- Disposition of Proceeds, 1 count Embezzlement - Agent/Trustee More Than \$1,000 But Less Than \$20,000, 7th Circuit Court-Genesee County. Plea Agreement on March 9, 2016. Sentenced on March 9, 2016. Restitution: \$32,953.00; and Other Costs: \$788.00.

PEOPLE v RHONDA RENEE PIERCE, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on January 29, 2015. Matter returned to MDHS/OIG for recoupment action.

PEOPLE v SARA PLLUMBAJ, 1 count Alcohol - Purchase/Consumption/Possession By Minor, 1 count Gambling Activities - Misdemeanor Violations, 36th District Court-Wayne County. Plea Agreement on April 29, 2015. Sentenced to MIP Deferral Status for 6 months. Court Costs: \$50.00; CVR Fee: \$75.00; Fines: \$50.00; and Other Costs: \$50.00.

PEOPLE v RAID POLATH, 1 count Conspiracy - Legal Act/Illegal Manner, 1 count Tobacco Products Tax Act Violations-Felony, 6th Circuit Court-Oakland County. Plea Agreement on September 18, 2015. Sentenced to 6 months probation. Restitution: \$2,112.00; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; and Other Costs: \$128.00.

PEOPLE v KAREN MARIE PORTER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 4th Circuit Court-Jackson County. Plea Agreement on February 17, 2015. Sentenced on April 8, 2015. Sentenced to 5 years probation. Restitution: \$36,724.26; CVR Fee: \$130.00; and Other Costs: \$418.00.

PEOPLE v LORIA PORTER, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation - Loss \$1,000 - \$25,000, 36th District Court-Wayne County. Plea Agreement on November 14, 2016. Restitution: \$4,295.00; Court Costs: \$50.00; CVR Fee: \$75.00; Fines: \$100.00; and Other Costs: \$175.00.

PEOPLE v JOSEPH B. PUERTAS, 1 count Gambling Operations - Felony Violations, 6th Circuit Court-Oakland County. Plea Agreement on July 2, 2015. Sentenced to one day in jail, credit for one day served. Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$1,000.00; and Other Costs: \$68.00.

PEOPLE v DAVID MUNTHER PUTROS, 1 count Gambling House - Permitting For Gain, 6th Circuit Court-Oakland County. Plea Agreement on December 8, 2016. Probation: 2 years with 1 day in jail. 100 hours of community service each year and 2 essays within 90 days on the Rule of Law and Declaration of Independence. Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; and Other Costs: \$68.00.

PEOPLE v JOSEPH MATTHEW QUINN, 1 count Unemployment Compensation Fraud - False Statements/Misrepresentation-Loss \$1,000 - \$25,000, 36th District Court-Wayne County. Plea Agreement on March 4, 2016. Case dismissed on February 23, 2016 after Defendant completed the terms of the delayed sentence. Restitution: \$10,092.00; CVR Fee: \$75.00; Fines: \$300.00; and Other Costs: \$175.00.

PEOPLE v EARL LEONARD RAILEY, 1 count Conspiracy - Gambling, 1 count Gambling Activities - Felony Violations, 1 count Larceny In A Building, 1 count Larceny In A Building, 36th District Court-Wayne County. Plea Agreement on June 24, 2016. Sentenced to 18 months probation with 17 day jail credit. Court Costs: \$700.00.

PEOPLE v DHARMESH RAJPOOT, 1 count Tobacco Products Tax Act Violations - Felony, 9th Circuit Court-Kalamazoo County. Plea Agreement on May 15, 2015. Sentenced to 1 day in jail. Court Costs: \$300.00; CVR Fee: \$75.00; Fines: \$300.00; and Other Costs: \$50.00.

PEOPLE v CAPRI RAMSEY, 1 count Unemployment Compensation Fraud - False Statement /Misrepresentation - Loss \$1,000 - \$25,000, 36th District Court-Wayne County. Plea Agreement on September 22, 2016. Restitution: \$10,804.00; CVR Fee: \$75.00; Fines: \$100.00; and Other Costs: \$225.00.

PEOPLE v JAMES FRANCIS RAPP, 4 counts Criminal Sexual Conduct - 1st Degree (Relationship), 2 count Criminal Sexual Conduct - 2nd Degree (Relationship), 4th Circuit Court-Jackson County. Plea Agreement on April 29, 2016. Sentenced to 20 - 40 years in prison.

PEOPLE v RUSSILL ARTHUR RASMUSSEN II, 1 count Larceny From The Person, 1 count Larceny In A Building, 36th District Court-Wayne County. Dismissed by Court/Tribunal on June 4, 2015.

PEOPLE v DAIMION CHARLES REDMOND, 1 count Disturbing The Peace, 1 count Assault Or Assault And Battery, 36th District Court-Wayne County. Dismissed by Court/Tribunal on September 3, 2015.

PEOPLE v CHADD REDNER D/B/A AROUND THE BLOCKMAN HANDY-MAN, 1 count Unlicensed Residential Builder, 62-A District Court-Kent County. Plea Agreement on August 23, 2016. Restitution: \$2,555.00; and Fines: \$585.00.

PEOPLE v AUSTIN MEREDITH REED, 1 count Tobacco Product Tax Act Miscellaneous Violations, 60th District Court-Muskegon County. Plea Agreement on August 9, 2016. Court Costs: \$250.00; and Fines: \$150.00.

PEOPLE v LAMONT DORIAN RICHIE, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Dismissed by Court/Tribunal on July 29, 2016.

PEOPLE v CURTIS ROGERS, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation More than \$3,500 But Less Than \$25,000, 1 count Unemployment Compensation Fraud-Embezzlement-Loss Of \$1,000 - \$25,000, 36th District Court-Wayne County. Plea Agreement on February 2, 2016. Probation: 2 years non - reporting and 60 hours community service in lieu of costs and attorney fees. Restitution: \$7,000.00; Court Costs: \$600.00; CVR Fee: \$75.00; Supervision Fee: \$240.00; and Other Costs: \$253.00.

PEOPLE v ROBERT TOM ROGERS, 1 count Telecommunication Services - Malicious Use, 65-A District Court-Clinton County. Nolle Pros on February 17, 2016.

PEOPLE v PAUL EDWARD ROLLINS, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on November 30, 2015. Sentenced to 1 year delayed sentence and Alcohol Anonymous meetings twice a month. CVR Fee: \$75.00; Supervision Fee: \$420.00; Fines: \$150.00; and Other Costs: \$170.00.

PEOPLE v JOSE ARMANDO ROMO-PUERTA, 2 counts Alcohol - Purchase/Consumption/Possession By Minor, 36th District Court-Wayne County. Plea Agreement on April 13, 2015. Probation: 6 months. CVR Fee: \$75.00; and Fines: \$50.00.

PEOPLE v JASON PAUL RONNING, 2 counts Welfare Fraud (Fail To Inform) \$500 Or More 58th District Court-Grand Haven. Plea Agreement on January 20, 2016. Sentenced on June 1, 2016. Restitution: \$17,329.00; Court Costs: \$339.00; CVR Fee: \$135.00; Fines: \$226.00; and Other Costs: \$70.00.

PEOPLE v TARA LEIGH RONNING, 2 counts Welfare Fraud (Fail To Inform) \$500 Or More, 58th District Court-Grand Haven. Plea Agreement on January 20, 2016. Sentenced on June 1, 2016.

PEOPLE v JAMIE ROSS, 1 count Fraud - Welfare Over \$500, 3rd Circuit Court-Wayne County. Plea Agreement on September 23, 2016. Probation: 1 year. Restitution: \$1,554.00; Court Costs: \$200.00; Supervision Fee: \$20.00; and Other Costs: \$798.00.

PEOPLE v GERALD GORDON ROUSE, 1 count Criminal Sexual Conduct - Third Degree (Incapacitated Victim), 1 count Aggravated Indecent Exposure, 47th Circuit

Court-Delta County. Verdict - Jury - Convicted on June 18, 2015. Sentenced to 34 months to 15 years prison with credit for 217 days.

PEOPLE v DENISE ROWAN, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation \$25,000 Or More, 6th Circuit Court-Oakland County. Sentenced on January 6, 2015. Sentenced to 2 years probation. Restitution \$28,598.00; CVR Fee: \$130.00; Supervision Fee: \$110.00; and Other Costs: \$343.00.

PEOPLE v CORTEZ ANTONIO ROZIER, 1 count Disturbing the Peace, 36th District Court-Wayne County. Plea Agreement on January 19, 2016. Sentenced to 17 days Wayne County Jail.

PEOPLE v RANDY RUBIN D/B/A RDK ASPHALT, 1 count Unlicensed Residential Builder, 2B District Court-Hillsdale County. Nolle Pros.

PEOPLE v CAMMIE CALVIN RUCKER, 1 count Unemployment Compensation Fraud -False Statement/Misrepresentation - Loss \$1,000 - \$25,000, 36th District Court-Wayne County. Plea Agreement on March 25, 2015. Restitution: \$22,406.00; CVR Fee: \$250.00; Supervision Fee: \$50.00; Fines: \$75.00; and Other Costs: \$175.00.

PEOPLE v KENNETH RUSS, 1 count Public Officer - Accepting Bribe, 1 count Bribery - Agent/Employee, 36th District Court-Wayne County. Plea Agreement on November 21, 2014. Sentenced on March 3, 2015. Sentenced to 2 years probation. CVR Fee: \$75.00; Supervision Fee: \$840.00; Fines: \$2,000.00; and Other Costs: \$290.00.

PEOPLE v THOMAS RUSZKIEWICZ JR., Criminal Enterprises - Conducting, 1 count Criminal Enterprises - Acquire/Maintain, 1 count Food Stamps - Fraud \$250 - \$1,000, 3rd Circuit Court-Wayne County. Plea Agreement on December 11, 2015. Sentenced on December 11, 2015. Probation: 5 years. Restitution: \$65,000.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; and Other Costs: \$718.00.

PEOPLE v NICOLE RUTHERFORD, 1 count Unlicensed Residential Builder, 58th District Court-Grand Haven. Plea Agreement on July 24, 2015. Case dismissed. Defendant completed terms of plea agreement.

PEOPLE v WESAM HANNA RWFA, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on April 27, 2015. Court ordered no contact with any casino, no contact with Criminal Justice System. CVR Fee: \$75.00; Fines: \$250.00; and Other Costs: \$50.00.

PEOPLE v IBRAHIM ABDO SAID, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on November 12, 2015. Plead guilty by Jail Mail. Time served. Fines and Costs suspended.

PEOPLE v AARON PHILLIP SAIDE, 1 count Tobacco Products Tax Act Violations - Misdemeanor, 70th District Court-Saginaw County. Plea Agreement on December 17, 2015. Sentenced to \$300.00 in fines or 30 days in jail.

PEOPLE v ERIK JESUS SALAS, 2 counts Tobacco Product Tax Act Violations - Misdemeanor, 1 count Controlled Substance - Delivery/Manufacturing Marihuana, 1 count Controlled Substance - Possession Of Marihuana, 3rd Circuit Court-Wayne County. Plea Agreement on December 9, 2015. Sentenced to 2 years probation. Restitution: \$398.64.

PEOPLE v RAFIC ALI SALEH, 11 counts of Tobacco Products Tax Act Violations, 38th Circuit Court-Monroe County. Plea Agreement on June 12, 2015. Sentenced to 5 years probation and 1 year in Jail. CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$40,000.00; and Other Costs: \$330.00.

PEOPLE v PELICE MCGOWIN SALTER, 1 count Uttering and Publishing, 36th District Court-Wayne County. Dismissed by Court/Tribunal on August 18, 2015.

PEOPLE v MARCIA YVONNE SANDERS, 1 count Larceny In A Building, 1 count Larceny - \$200 Or More But Less Than \$ 1,000, 3rd Circuit Court-Wayne County. Plea Agreement on May 22, 2015. Sentenced on May 22, 2015. Probation: 6 months. Restitution: \$400.00; CVR Fee: \$130.00; and Other Costs: \$458.00.

PEOPLE v SRINATH SANTHANA, 1 count Child Sexually Abusive Comm. Activity, 1 count Computers - Internet - Communication with Another to Commit Crime - Maximum Imprisonment of 15 Years or More Or Life, 34th District Court-Wayne County. Case dismissed without prejudice.

PEOPLE v FERREIDOUN SAREMI, 1 count Counterfeiting - Delivery/Possession Of Property/Services With Counterfeit Identifying Marks - Felony, 1 count Tobacco Products Tax Act Violations - Felony, 14A-2 District Court-Washtenaw County. Plea Agreement on June 30, 2016. Fines: \$800.00.

PEOPLE v ELEANOR SAUNDERS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on January 29, 2015. Matter returned to MDHS/OIG for recoupment action.

PEOPLE v AMY LYNN SAWULSKI, 2 counts Prostitution/Pandering, 2 counts Prostitution/Transporting Person, 2 counts Prostitution/Accepting Earnings, 2 counts Human Trafficking - Forced Labor, 1 count Criminal Enterprises - Conducting, 1 count Human Traffic Recruit Minor F/CSAA, 22nd Circuit Court-Washtenaw County. Plea Agreement on August 12, 2015. Sentenced on September 23, 2015. Probation: 2 years. Defendant is not to own, use or possess any computer (including smartphone) without agent permission; Defendant not to use own or possess any sexually stimulating materials; Defendant not to use alcohol or other intoxicants. Alcohol test as directed by agent; Defendant not to use or possess any controlled substances; Defendant must seek or obtain employment of 30 hours per week; Defendant must perform 100 hours of community service (at least 50hrs./year). Court Costs: \$1,611.00; CVR Fee: \$190.00; Supervision Fee: \$960.00; and Other Costs: \$68.00.

PEOPLE v KENNETH SECOND, 1 count Gambling Activities - Felony Violations, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on April 14, 2015.

PEOPLE v KHALIL SHAH, 2 counts Gambling Activities - Felony Violations , 1 count False Pretenses - More Than \$199 But less Than \$1,000, 36th District Court-Wayne County. Plea Agreement on October 27, 2016. Sentenced to 1 year probation, gambling counseling, and no contact with any casinos. CVR Fee: \$75.00; Fines: \$125.00; and Other Costs: \$150.00.

PEOPLE v SUBIR SHAH, 1 count Criminal Enterprises - Conducting, 1 count Controlled Substance - Delivery/Manufacture Marihuana, 1 count Conspiracy - Legal Act/Illegal Manner, 67th District Court-Central Division Genesee County. Plea Agreement May 16, 2016. Sentenced on July 11, 2016. Probation: 2 years. CVR Fee: \$130.00; Court Costs: \$500.00; and Other Costs: \$68.00.

PEOPLE v PAVLO TUBEYA SHALLAL, 1 count Tobacco Products Tax Act Violations - Felony, 1 count Delivery/Possession Of Property/Services With Counterfeit Identifying Marks, 1 count Tobacco Product Tax Act Violations - Misdemeanor, 3rd Circuit Court-Wayne County. Plea Agreement on July 31, 2015. Defendant pled to the approved plea offer (2 misdemeanors each). Defendant requested immediate sentence. Court sentenced defendant to 1 year probation. Court Costs: \$750.00, CVR Fee \$45.00, and State Costs: \$50.00.

PEOPLE v SAMER ALI SHAMI, 3 counts Taxes - Failure To File/False Return, 2 counts Tobacco Products Tax Act Violations - Felony, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on March 30, 2015.

PEOPLE v NABEEL POLISE SHAMOON, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Dismissed by Court/Tribunal on August 15, 2016.

PEOPLE v ROMERO ALEXANDER SHAW, 1 count Gambling Activities - Felony Violations, 36th District Court-Wayne County. Dismissed by Court/Tribunal on January 14, 2016.

PEOPLE v ROMERO ALEXANDER SHAW, 1 count Gambling Activities - Felony Violations, 3rd Circuit Court-Wayne County. Plea Agreement on September 1, 2016. Sentenced to 1 year probation; No contact with Detroit casinos; Alcohol/substance abuse treatment. Restitution: \$25.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$1,620.00; and Other Costs: \$468.00.

PEOPLE v ADIL SHAYA, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on May 28, 2015. Sentenced to 6 months probation with delayed sentence, no contact with casino. CVR Fee: \$75.00; Fines: \$350.00; and Other Costs: \$100.00.

PEOPLE v JOE LOUIS SHEPHERD, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation - Loss of \$1,000 - \$25,000, 36th District Court-Wayne County. Plea Agreement on May 10, 2016. Sentenced on November 17, 2016. Restitution: \$8,851.00; Court Costs: \$50.00; CVR Fee: \$75.00; Fines: \$100.00; and Other Costs: \$175.00.

PEOPLE v JERRY SHERMAN, 1 count Unlicensed Residential Builder, 48th District Court-Oakland County. Plea Agreement on May 19, 2016. Fine: \$150.00.

PEOPLE v ALEXANDER JAMES SHIPPEY, 1 count Retail Fraud - Second Degree, 6th District Court-Wayne County. Plea Agreement on September 28, 2016. Sentenced to 6 days time served.

PEOPLE v MELCAKDO ONEIL SIMMS, 1 count Weapons - Carrying Concealed, 1 count Reckless Use Of Firearms, 36th District Court-Wayne County. Plea Agreement on August 19, 2016. Sentenced on August 19, 2016. Probation: 3 months. Court Costs: \$50.00; CVR Fee: \$75.00; Fines: \$150.00; and Other Costs: \$125.00.

PEOPLE v RAYMOND DAVID SIMPSON, 1 count Embezzlement - Agent/Trustee \$1,000 But Less Than \$20,000, 1 count Larceny - \$1,000 Or More But Less Than \$20,000, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on November 22, 2016. Sentenced to two years non - reporting probation. Restitution: \$5,000.00; Court Costs: \$302.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v SARAH ELIZABETH SIMPSON, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 1st District Court-Monroe County. Plea Agreement on April 28, 2015. Sentenced to one month probation under HYTA. Court Costs: \$445.00; CVR Fee: \$75.00 and Other Costs: \$50.00.

PEOPLE v SHARLEA SIMPSON, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation \$25,000 Or More, 36th District Court-Wayne County. Plea Agreement on February 4, 2016. Sentenced to 1 year non - reporting probation. Restitution \$29,083.00.

PEOPLE v GURPREET SINGH, 1 count Tobacco Products Tax Act Violations - Felony, 1 count Controlled Substance - Delivery/Manufacture (Schedule 1, 2, and 3 Except Marihuana and Cocaine), 30th Circuit Court-Ingham County. Plea Agreement on June 15, 2016. Sentenced on June 15, 2016. Jail: 108 days with 108 days credit. Court Costs: \$300.00; CVR Fee: \$190.00; Fines: \$300.00; and Other Costs: \$68.00.

PEOPLE v JASBIR SINGH, 1 count Food Stamps - Fraud Over \$1,000, 63rd District Court-Kent County. Plea Agreement on November 2, 2015. Fine: \$100.00.

PEOPLE v KASHMIR SINGH, 1 count Tobacco Products Tax Act Violations - Felony, 70th District Court-Saginaw County. Plea Agreement on January 20, 2016. Sentenced to 1 year probation. Restitution: \$300.00; Supervision Fee: \$360.00; and Fines: \$300.00.

PEOPLE v MANJIT SINGH, 1 count Tobacco Products Tax Act Violations - Felony, 7th District Court-West Division Van Buren County. Plea Agreement on September 9, 2015. Restitution: \$835.00; and Fines: \$525.00.

PEOPLE v MANJIT SINGH, 1 count Tobacco Products Tax Act Violations - Felony, 59th District Court-Kent County. Plea Agreement on November 30, 2015. Sentenced to 1 year probation. Restitution: \$845.00.

PEOPLE v RANJIT SINGH, 1 count Tobacco Products Tax Act Violations - Felony, 10th Circuit Court-Saginaw County. Plea Agreement on April 28, 2015. Sentenced to 5 years probation. CVR Fee: \$130.00; Supervision Fee: \$600.00; and Other Costs: \$68.00.

PEOPLE v SANDEEP SINGH, 1 count Tobacco Products Tax Act Violations - Felony, 3rd Circuit Court-Wayne County. Plea Agreement on July 22, 2015. Sentenced to 1 year non - reporting probation to terminate upon payments of fines and costs. Court Costs: \$300.00; CVR Fee: \$75.00; and Other Costs: \$453.00.

PEOPLE v SHAMSHER SINGH, 1 count Tobacco Products Tax Act Miscellaneous Violations, 1 count Tobacco Products Tax Act Violations - Misdemeanor, 59th District Court-Kent County. Plea Agreement on January 27, 2015. Court Costs: \$550.00; Fines: \$600.00; and Other Costs: \$175.00.

PEOPLE v SCOTT SLEDGE, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation - Loss \$1,000 - \$25,000, 36th District Court-Wayne County. Nolle Pros on February 10, 2016.

PEOPLE v BEVERLY LATRIS SMITH, 1 count Criminal Enterprises - Conducting, 1 count Uttering and Publishing, 3rd Circuit Court-Wayne County. Plea Agreement on October 7, 2015. Sentenced on October 7, 2015. Probation: 3 - years. Restitution: \$25,653.02; Court Costs: \$600.00; CVR Fee: \$130.00; and Other Costs: \$468.00.

PEOPLE v BEVERLY LATRIS SMITH, 1 count Criminal Enterprises - Conducting, 1 count Uttering and Publishing, 3rd Circuit Court-Wayne County. Plea Agreement on September 11, 2015. Case Dismissed pursuant to plea agreement on Case.

PEOPLE v BEVERLY LATRIS SMITH, 1 count Uttering and Publishing, 3rd Circuit Court-Wayne County. Plea Agreement on September 11, 2015. Case dismissed pursuant to plea agreement.

PEOPLE v CLIFTON JAMES SMITH, 1 count Larceny From The Person, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on October 21, 2015. Sentenced to 18 months to 10 years prison. Court Costs: \$1,300.00; CVR Fee: \$190.00; and Other Costs: \$536.00.

PEOPLE v TONIA LOHELLE SMITH, 1 count Larceny In A Building, 1 count Larceny From The Person, 3rd Circuit Court-Wayne County. Plea Agreement on November 17, 2016. Sentenced to 18 months probation. No contact with casinos, fines and costs that are waivable can be for 40 hours of community service. Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$180.00; and Other Costs: \$128.00.

PEOPLE v THOMAS TOMEL SNOWDEN, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation-Loss \$1,000 - \$25,000, 36th District Court-Wayne County. Nolle Pros on April 11, 2016.

PEOPLE v LORANS YOUHANA SOKANA, 1 count Tobacco Products Tax Act Violations - Felony, 45-B District Court-Oakland County. Plea Agreement on May 8,

2015. Restitution: \$966.70; CVR Fee: \$75.00; Fines: \$353.00; and Other Costs: \$322.00.

PEOPLE v MOUAYAD YOUHANA SOKANA, 1 count Tobacco Products Tax Act Violations - Felony, 45-B District Court-Oakland County. Plea Agreement on May 8, 2015. Restitution: \$966.70; CVR Fee: \$75.00; Fines: \$353.00; and Other Costs: \$322.00.

PEOPLE v SOKANA MANSO-HANNA SOKANA, 1 count Tobacco Products Tax Act Violations - Felony, 40th Circuit Court-Lapeer County. Plea Agreement on October 22, 2015. Fines: \$100.00.

PEOPLE v ROBBIE NELSON SPENCER, 13 counts Financial Transaction Device - Stealing/Retaining Without Consent, 1 count Financial Transaction Device - Illegal Sale Use, 3rd Circuit Court-Wayne County. Plea Agreement on June 20, 2016. Sentenced on July 6, 2016. Prison: 4-10 years. Restitution: \$500.00; State Costs: \$276.00; CVF: \$130.00; Court Costs: \$100.00 and Other Costs: \$100.00.

PEOPLE v ROBBIE NELSON SPENCER, 13 counts Financial Transaction Device - Stealing/Retaining without Consent, 1 count Financial Transaction Device - Illegal Sale/Use, 3rd Circuit Court-Wayne County. Plea Agreement on June 20, 2016. Sentenced on July 6, 2016. Prison: 4 - 10 years. Restitution: \$400.00; and Other Restitution - Amount: \$100.00; CVR Fee: \$130.00; and Other Costs: \$476.00.

PEOPLE v JAMES SPRINGSTEAD, 8 counts Underground Storage Tank Financial Assurance Part - False Statement - Felony, 44th Circuit Court-Livingston County. Plea Agreement on October 22, 2015. Sentenced on October 22, 2015. Sentenced to 2 years non - reporting probation. Restitution: \$70,000.00; Court Costs: \$532.04; CVR Fee: \$75.00; Supervision Fee: \$3,240.00; and Other Costs: \$100.00.

PEOPLE v ANDREW MONROE STANFORD, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on November 9, 2015. Sentenced to 1 year delayed sentence, no contact with any casino, and Gamblers anonymous two times per week. Court Costs: \$150.00; CVR Fee: \$75.00; and Other Costs: \$50.00.

PEOPLE v VERNELL STANFORD, 1 count Larceny From The Person, 1 count Larceny In A Building, 36th District Court-Wayne County. Dismissed by Court/Tribunal on May 27, 2016.

PEOPLE v SAMARA NAIKA STARKEY, 1 count False Pretenses - More Than \$20,000 But Less Than \$50,000, 1 count Insurance - Fraudulent Acts, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation \$25,000 Or More, 3rd Circuit Court-Wayne County. Sentenced on June 18, 2015. Sentenced to 2 years probation with 75 hours community service. Restitution \$64,059.80.

PEOPLE v JOHN HOWARD STATLER, 7 counts Child Sexually Abusive Material - Possession, 7 counts Child Sexually Abusive Material - Distributing Or Promoting, 30th Circuit Court-Ingham County. Plea Agreement on February 4, 2015. Sentenced to 5 years probation with the first 6 months in jail.

PEOPLE v CONSTANCE JOYCE STEEN, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on September 1, 2016. Non - reporting probation, gambling counseling, GA, no contact with casino property. Court Costs: \$300.00; CVR Fee: \$75.00; Fines: \$50.00; and Other Costs: \$575.00.

PEOPLE v MICHAEL STEFFENS, 10 counts Child Sexually Abusive Material - Possession, 10 counts Child Sexually Abusive Activity - Distributing Or Promoting, 1 count Computer - Used To Commit Crime - Maximum 4 years or More But Less Than 10 Years, 16th Circuit Court-Macomb County. Plea Agreement on April 2, 2015. Must Register with SORA. Restitution: \$1,000.00; Court Costs: \$600.00; CVR Fee: \$130.00; and Other Costs: \$748.00.

PEOPLE v JOHNETTE STEGALL, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on February 26, 2015. Placed on 1 year diversion. \$40.00 attorney fees and restitution to the MDHHS in the amount of \$8,821.00.

PEOPLE v MICHAEL STEIKAR, 1 count Unlicensed Residential Builder, 8th District Court-Kalamazoo County-North. Plea Agreement on May 5, 2015. Defendant to obtain Builders License. Restitution: \$4,450.00.

PEOPLE v ARIEL LAMAY STIERS, 1 count Gambling Operations - Felony Violations, 67th District Court-Central Division Genesee County. Plea Agreement on October 14, 2015. CVR Fee: \$75.00; and Other Costs: \$65.00.

PEOPLE v ARIEL LAMAY STIERS, 1 count Gambling Operations - Felony Violations, 67th District Court-Central Division Genesee County. Plea Agreement on October 14, 2015. CVR Fee: \$75.00; and Other Costs: \$65.00.

PEOPLE v MICHAEL CHRISTOPHER STILL, 1 count Homicide - Solicitation Of Murder, 15th Circuit Court-Branch County. Plea Agreement on June 8, 2015. Sentenced to 57 months to 10 years prison consecutive to sentence he was serving when the crime occurred. CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v DEAN STORY, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation - Loss of \$1,000 - \$25,000, 36th District Court-Wayne County. Plea Agreement on January 22, 2015. Sentenced on January 26, 2016. Case dismissed with improvement. Defendant to continue with UIA. Restitution: \$10,103.00; CVR Fee: \$75.00; Fines: \$100.00; and Other Costs: \$50.00.

PEOPLE v DAVID SUCHARSKI, 6 counts Child Sexually Abusive Material - Possession, 1 count Child Sexually Abusive Activity - Distributing Or Promoting, 1 count Computers - Using To Commit A Crime - Maximum Imprisonment of 4 Years or More But Less Than 10 Years, 6th Circuit Court-Oakland County. Sentenced on April 27, 2016. Sentenced to 18 months to 4 years on 5 counts of possession of CSAM and 2-7 years on 1 count of distribution of CSAM.

PEOPLE v RAFED SULIMAN, 1 count Criminal Enterprises - Conducting, 1 count Criminal Enterprises - Acquire/Maintain, 1 count Food Stamps - Fraud \$250 - \$1,000, 1

count Criminal Enterprise - Notice Of Intent To Forfeit Property, 3rd Circuit Court-Wayne County. Plea Agreement on May 26, 2015. Sentenced on July 29, 2015. Sentenced to 4 years probation. Jail: 60 days. Costs: \$300.00 per year at \$50.00 per month; Restitution: \$40,000.00.

PEOPLE v CARLA SULLIVAN, 55 counts Financial Transaction Device - Fraudulent Withdrawals/Transfers \$1,000 or More But Less Than \$20,000, 2 counts Criminal Enterprises - Conducting, 1 count Criminal Enterprises - Conspiracy, 36th District Court-Wayne County. Dismissed by Court/Tribunal on September 21, 2016.

PEOPLE v JAMES SULLIVAN, 2 counts False Pretenses - More Than \$999 But Less than \$20,000, 2 counts Conspiracy - Legal Act/Illegal Manner. Plea Agreement on August 28, 2015. Sentenced on November 19, 2015. Probation: 2 years. Defendant must work minimum 30 hours per week. Court Costs: \$650.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; and Other Costs: \$68.00.

PEOPLE v TIMOTHY ROGER SZUBINSKI 1 count Tobacco Products Tax Act Violations - Felony, 1 count Counterfeiting - Delivery/Possession of Property/Services with Counterfeit Identifying Marks - Felony, 17th Circuit Court-Kent County. Plea Agreement on April 14, 2016. Sentenced to 3 years probation, first 10 months Kent County Jail, 150 hours community service. Restitution: \$2,056.16.

PEOPLE v TIMOTHY ROGER SZUBINSKI, 1 count Tobacco Products Tax Act Violations - Felony, 1 count Counterfeiting - Delivery/Possession of Property/Services with Counterfeit Identifying Marks - Felony, 17th Circuit Court-Kent County. Plea Agreement on April 14, 2016. Sentenced to 3 years probation with first 10 months in jail and 150 hours of community service. Restitution: \$9,439.30; Court Costs: \$400.00; CVR Fee: \$130.00; Supervision Fee: \$1,350.00; Fines: \$2,000.00; and Other Costs: \$128.00.

PEOPLE v DAERYL TAYLOR, 1 count Larceny From The Person, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on October 13, 2015. Sentenced to two days in county jail, credit for two days served and no probation.

PEOPLE v MORENO TAYLOR, 1 count Public Officer - Accepting Bribe, 1 count Bribery - Agent/Employee, 36th District Court-Wayne County. Plea Agreement on July 23, 2015. Sentenced on September 4, 2015. Jail: 4 days; Probation: 2 years; Community Service: 30 days and attendance of economic crime victims class. CVR Fee: \$75.00; Supervision Fee: \$840.00; Fines: \$2,000.00; and Other Costs: \$340.00.

PEOPLE v TYRONE ELANDO TAYLOR, 1 count Larceny From The Person, 1 count Larceny In A Building, 1 count Financial Transaction Device - Stealing /Retaining Without/Consent, 1 count Larceny-\$200 Or More But Less Than \$ 1,000, 3rd Circuit Court-Wayne County. Plea Agreement on May 3, 2016. Sentenced on May 3, 2016. Probation: 2 years. No contact with casinos. Restitution: \$362.00; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; and Other Costs: \$468.00.

PEOPLE v JASON ACHILLES TENJERAS, 1 count Tobacco Products Tax Act Violations - Felony, 74th District Court-Bay County. Plea Agreement on September 2, 2016. Fines: \$300.00.

PEOPLE v MICHAEL AARON TERPENING, 2 counts Criminal Sexual Conduct - First Degree, 5th Circuit Court-Barry County. Plea Agreement on May 4, 2015. Defendant pled no contest to 1 count of CSC 1st with a sentence agreement of 51 months to 15 years, to be served concurrently to his sentence on 11 -200-FC (10-15 years).

PEOPLE v AHMED KHALED-AHMED THABET, 1 count Tobacco Products Tax Act Violations - Felony, 1 count Tobacco Products Tax Act Violations - Felony, 7th Circuit Court-Genesee County. Plea Agreement on January 27, 2015. Court granted Cobbs request for suspended sentence and imposed no sanction.

PEOPLE v DANNY EDWARD THIGPEN, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on March 30, 2015. Sentenced to 1 day Wayne County Jail.

PEOPLE v BRADLEY GLEN THIRKIELD, Financial Transaction Device - Fraud Withdraw/Transaction More Than \$999 But Less Than \$20,000, Financial Transaction Device -Fraud Withdraw/Transaction More Than\$ 199 But Less Than \$1,000, 1 Count Financial Transaction Device - Use Of Revoked Or Canceled To Obtain Goods \$100 Or More But Less Than \$500, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on April 15, 2016.

PEOPLE v LANEA DARVIN THOMAS JR., 1 count Larceny In A Building, 1 count Embezzlement - Agent Or Trustee \$200 Or More But Less Than \$1,000, 3rd Circuit Court - Wayne County. Plea Agreement on February 6, 2015. Sentenced to 18 months probation; No alcohol, drugs, weapons; must maintain legitimate employment. Fines: \$918.00.

PEOPLE v LAVERNE THOMAS, 1 count Larceny In A Building, 1 count Larceny From The Person, 3rd Circuit Court-Wayne County. Plea Agreement on June 21, 2016. Sentenced to 1 year probation, Jail: 38 day with 38 days credit. No contact with casinos and must obtain drug treatment. Court Costs: \$200.00; CVR Fee: \$130.00; Supervision Fee: \$300.00; and Other Costs: \$668.00.

PEOPLE v SAVON JANICE THOMAS, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on January 27, 2015. Sentenced to 18 months non - reporting probation. Court Costs: \$50.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Fines: \$300.00; and Other Costs: \$150.00.

PEOPLE v YOLANDA R. THOMAS, 3 counts Identity Theft, 1 count Financial Transaction Device - Possession, 30th Circuit Court-Ingham County. Plea Agreement on November 23, 2015. Sentenced on January 6, 2016. Jail: 30 Days; Probation: 1 year. Restitution: \$826.00; Court Costs: \$500.00; CVR Fee: \$190.00; Supervision Fee: \$120.00; Fines: \$100.00; and Other Costs: \$68.00.

PEOPLE v ELIZABETH THOMPSON, 1 count Unemployment Compensation Fraud -False Statement/Misrepresentation - \$25,000 or More, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation - \$1,000 or more but less than \$25,000, 40th District Court-Macomb County. Nolle Pros on September 30, 2015. Restitution: \$14,313.00.

PEOPLE v NATOSHA THOMPSON, 1 count Identity Theft, 1 count False Pretenses - More Than \$999 But Less Than \$20,000, 1 count Computers - Fraudulent Access - \$ 1,000 Or More But Less Than \$20,000, 3rd Circuit Court-Wayne County. Plea Agreement on April 20, 2015. Sentenced to 18 months probation. CVR Fee: \$130.00, State Costs: \$68.00, Court Costs: \$600.00 and Other Costs: \$400.00

PEOPLE v SEAESTHER THOMPSON-HAYES, 4 counts False Pretenses - More Than \$20,000 But Less Than \$50,000, 3 counts Criminal Enterprises - Conducting, 3 counts False Pretenses - More Than \$999 But Less Than \$20,000, 41-B District Court-Macomb County. Plea Agreement on June 25, 2009. Sentenced to 3 years probation. Restitution: \$203,292.00; CVR Fee: \$60.00; and Other Costs: \$136.00.

PEOPLE v JOHN CLARK THOUSAND, 1 count Larceny From The Person, 1 count Larceny In A Building, Sentenced 4 months Wayne County jail. Sentenced on August 13, 2015. Court Costs: \$1,000.00. Defendant can be released once all costs are paid.

PEOPLE v JASON C. TORAN (A/K/A JORDAN TORAN; JORDAN JAMES; JASON S. TORAN), 1 count Fraud - Welfare Over \$500, 3rd Circuit Court-Wayne County. Plea Agreement on August 17, 2016. Sentenced on September 28, 2016. Probation: 3 years. Restitution: \$6,519.00; Court Costs: \$720.00; CVR Fee: \$130.00; and Fines: \$650.00.

PEOPLE v JEAN-CLAUDE TOVIAVE, 3 counts Child Abuse - First Degree, 22nd Circuit Court-Washtenaw County. Sentenced to 95 months to 15 years prison. Verdict - Jury on May 1, 2015. Sentenced on August 13, 2015. Court Costs: \$1,611.00; CVR Fee: \$130.00; and Other Costs: \$718.00

PEOPLE v ANN BRANDY TRAN, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on December 9, 2016. Sentenced to 1 year probation. No contact with casino property, no drugs no alcohol - testing required. Court will also require gambling counseling as directed by probation. CVR Fee: \$75.00; Fines: \$150.00; and Other Costs: \$325.00.

PEOPLE v SHANIA TRAN, 1 count Identity Theft, 1 count Gambling - Disassociated Person - Trespassing, 3rd Circuit Court-Wayne County. Plea Agreement on December 17, 2015. Sentenced to 75 hours community service, must attend Gamblers Anonymous, must use their legal name, no casinos and cannot participate in gambling or gaming activities. Court Costs: \$1,600.00.

PEOPLE v LILLIE TRIGGS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Plea Agreement on January 29, 2015. Sentenced on January 13, 2015. Restitution: \$10,174.00; CVR Fee: \$130.00; and State Costs \$68.00.

PEOPLE v TIA NAVE TUBBS, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation - Loss \$1,000 - \$25,000, 36th District Court-Wayne County. Plea agreement on May 29, 2015. Restitution: \$7,740.00; State Costs: \$25.00; Attorney Fees \$125.00; Court Costs: \$50.00; State Fine: \$50.00; and Other: \$50.00.

PEOPLE v ANDREW DAVID TUCKER, 2 counts Tobacco Products Tax Act Violations - Misdemeanor, 1 count Tobacco Products Tax Act Miscellaneous Violations, 1 count Tobacco Products Tax Act Violations - Felony, 16th Circuit Court - Macomb County. Plea Agreement on January 21, 2015. Sentenced to 2 years probation. CVR Fee: \$130.00, Supervision Fee: \$240.00; Court Costs: \$240.00; and Other Costs: \$818.00.

PEOPLE v GAIL LYNN TUCKER, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation-Loss \$1,000 - \$25,000, 17th District Court-Wayne County. Plea Agreement on June 7, 2016. Restitution: \$4,370.00.

PEOPLE v LARHONDA TUCKER, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation-Loss \$1,000 - \$25,000, 36th District Court-Wayne County. Plea Agreement on October 28, 2016. Restitution: \$7,611.00; Court Costs: \$50.00; CVR Fee: \$75.00; Fines: \$75.00; and Other Costs: \$175.00.

PEOPLE v TAMMY LYNN TURNER, 2 counts Fraud - Welfare Over \$500, 2 counts Welfare Fraud (Fail To Inform) \$500 Or More, 16th Circuit Court-Macomb County. Plea Agreement on November 24, 2014. Sentenced on January 15, 2015. Sentenced to 5 years probation, 1 day Macomb County Jail with 1 day credit. Restitution: \$60,907.54; Court Costs: \$600.00; CVR Fee: \$130.00; and Other Costs: \$272.00.

PEOPLE v SARA ANGELEE TYSON, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation - Loss of \$1,000 - \$25,000, 36th District Court-Wayne County. Plea Agreement on October 28, 2015. Restitution: \$16,706.00; and Other Costs: \$375.00.

PEOPLE v GAI THI VAN, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on June 4, 2015. Sentenced to 1 year probation, no casinos. CVR Fee: \$75.00; Fines: \$150.00; and Other Costs: \$225.00.

PEOPLE v DAVID LEE VANBUSKIRK, 1 count Unlicensed Residential Builder, 33rd District Court-Wayne County. Verdict - Court - Convicted on January 29, 2015. Sentenced to 1 year probation. Restitution \$14,400.00.

PEOPLE v BRAD JASON VANNATTER, 1 count Tobacco Product Tax Act Miscellaneous Violations, 63rd District Court-Kent County. Plea Agreement on October 15, 2015. CVR Fee: \$75.00; and Fines: \$200.00.

PEOPLE v ARIEL LAMAY STIERS, 1 count Gambling Operations - Felony Violations, 67th District Court-Central Division Genesee County. Plea Agreement on October 14, 2015. CVR Fee: \$75.00; and Other Costs: \$65.00.

PEOPLE v VALERIE PATRICE VAUGHN, 4 counts Taxes-Failure To File/False Return, 4 counts Computer - Used To Do Crime-Max 4 Years or More But Less Than 10 Years, 3 counts Identity Theft, 3rd Circuit Court-Wayne County. Plea Agreement on December 4, 2015. Sentenced to 2 years probation. Restitution: \$1,585.00; CVR Fee: \$130.00; Supervision Fee: \$180.00; and Other Costs: \$196.00.

PEOPLE v ANTONIA VELAS, 1 count Gamble - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on July 9, 2015. Sentenced to 12 months delayed sentence and no contact with any casino, and required to attend Gamblers Anonymous regularly. CVR Fee: \$75.00; Fines: \$200.00; and Other Costs: \$50.00.

PEOPLE v KELVIN WAGNER, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on January 29, 2015. Matter returned to MDHS/OIG for recoupment action.

PEOPLE v JEFFREY LEE WAINWRIGHT, 3 counts Taxes - Failure To File/False Return, 6th Circuit Court-Oakland County. Plea Agreement on July 31, 2015. Sentenced on July 13, 2015. Sentenced to 100 hours community service. CVR Fee: \$130.00; Fines: \$100.00; and Other Costs: \$168.00.

PEOPLE v DANIEL JACOB WALDSCHMIDT, 1 count Tobacco Products Tax Act Violations - Felony, 35th District Court-Wayne County. Plea Agreement on October 30, 2015. Court Costs: \$250.00; CVR Fee: \$75.00; Fines: \$300.00; and Other Costs: \$50.00.

PEOPLE v JUSTIN WALKER, 1 count Unemployment Compensation Fraud - False Statement/Misrepresentation - Loss \$1,000 or More But Less Than \$25,000, 36th District Court-Wayne County. Sentenced to delayed sentenced July 14, 2014. Defendant completed requirements of delayed sentence and case dismissed on July 15, 2015. Restitution: \$19,714.00; CVR Fee: \$75.00; Fines: \$150.00; and Other Costs: \$150.00.

PEOPLE v GARLAND CHARLES WARE, 1 count Uttering and Publishing Counterfeit Bills Or Notes, 1 count Uttering and Publishing - Possession of Counterfeit Bank, State or Municipal Bills, 3rd Circuit Court-Wayne County. Plea Agreement on March 15, 2016. Sentenced to 18 months probation. Court Costs: \$1,500.00.

PEOPLE v KENYON WASHINGTON, 1 count Gambling Activities - Felony Violations, 36th District Court-Wayne County. Plea Agreement on March 10, 2016. Sentenced to 12 months probation. Fines: \$2,000.00.

PEOPLE v ROBERT LEE WATERS JR., 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on October 28, 2016. 6 months probation, no contact with casinos, no new crimes. CVR Fee: \$75.00; Fines: \$125.00; and Other Costs: \$100.00.

PEOPLE v COURTNEY WATKINS, 1 count Controlled Substance - Attempt - Felony, 3rd Circuit Court-Wayne County. Plea Agreement on November 11, 2015.

Defendant sentenced to 2 years probation. Court Costs: \$650.00; CVR Fee: \$130.00; and Other Costs: \$528.00.

PEOPLE v ROBERT W. WATSON, 1 count Unlicensed Builder, 36th District Court-Wayne County. Plea Agreement on June 26, 2015. Sentenced on August 18, 2015. Jail: 5 days; Probation: 2 years. Court Costs: \$200.00; CVR Fee: \$75.00; and Fines: \$2,000.00.

PEOPLE v BRYANT C. WEEMS, 1 count Gambling - Disassociated Person - Trespassing - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on February 10, 2015. Placed on 1 year probation and no contact with casinos. Court Costs: \$50.00; CVR Fee: \$75.00; and Fines: \$300.00.

PEOPLE v MICHAEL JEROME WELLS, 1 count Identity Theft, 1 count Larceny In a Building, 3rd Circuit Court-Wayne County. Plea Agreement on March 25, 2016. Sentenced to 2 years probation, comply with drug testing, participate in GED probation and continue to maintain full-time employment. Court Costs: \$1,300.00; CVR Fee: \$130.00; and Other Costs: \$468.00.

PEOPLE v DAVID LAWRENCE WENDLER, 2 counts Criminal Enterprises - Conducting, 1 count Criminal Enterprises - Acquire/Maintain, 2 counts Enterprises - Conspiracy, 2 counts Stolen Property - Receiving And Concealing - \$20,000 Or More, 6 counts Money Laundering - 2nd Degree, 6 counts Taxes - Failure To File/False Return, 1 count Insurance - Fraudulent Acts, 1 count Insurance Fraud - Conspiracies, 6th Circuit Court-Oakland County. Plea Agreement on April 13, 2015. Sentenced on November 13, 2014. Jail: 1 year.

PEOPLE v DARYLETTA LEANTA WHEELER, 1 count Larceny From The Person, 1 count Larceny In a Building, Plea Agreement on July 13, 2015. Sentenced to two years probation. CVR Fee: \$75.00; Supervision Fee: \$240.00; and Other Costs: \$469.00

PEOPLE v KENYA KATITA WHITE-DAVIS, 1 count Gamble-Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on September 22, 2015. Sentenced to delayed sentence for 1 year, gambling counseling (2 times per week), no contact with casinos, no drugs/alcohol (testing required). CVR Fee: \$75.00; Fines: \$100.00; Other Costs: \$225.00.

PEOPLE v SHANNON MICHELLE WHITFIELD, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on January 29, 2015. Matter returned to MDHS/OIG for recoupment action.

PEOPLE v CRAIG ALLEN WILBER, 1 count Tobacco Product Tax Act Miscellaneous, 1 count Tobacco Product Tax Act Miscellaneous Violations, 77th District Court-Mecosta County. Plea Agreement on November 19, 2015. Sentenced on November 19, 2015. Fine: \$100.00; CVR Fee: \$75.00; and Other Costs: \$170.00.

PEOPLE v JENNA LEE WILCOX, 1 count Gamble - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on August 17, 2015.

Sentenced to 6 months probation with weekly counseling and no contact with any casino. CVR Fee: \$75.00; Fines: \$100.00; and Other Costs: \$225.00.

PEOPLE v ALBERT WILLIAMSON, 1 count Larceny From The Person, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on March 31, 2015. Sentenced to 2 years probation, drug testing, must complete outpatient drug treatment. CVR Fee: \$130.00; Supervision Fee: \$120.00; and Other Costs: \$268.00.

PEOPLE v CARNELL WILLIAMS, 1 count Malicious Destruction of Property - \$200 Or More But Less Than \$1,000, 36th District Court-Wayne County. Dismissed by Defendant/Respondent on April 13, 2015.

PEOPLE v CLIFORD LEE WILLIS, 1 count Larceny In A Building, 1 count Larceny - Less Than \$200, 3rd Circuit Court-Wayne County. Plea Agreement on June 2, 2015. Sentenced to 1 year non-reporting probation and no contact with Detroit casinos for 1 year. Court Costs: \$300.00, Fines: \$200.00, and Other Costs: \$110.00.

PEOPLE v EUGENE WILLIAMS, 1 count Larceny From The Person, 1 count Larceny In a Building, 3rd Circuit Court-Wayne County. Plea Agreement on March 31, 2016. Sentenced to 1 year probation with no contact with Detroit Casinos. Court Costs: \$250.00; CVR Fee: \$130.00; and Other Costs: \$468.00.

PEOPLE v KATHLEEN LOUISE WILLIAMS, 1 count Larceny From The Person, 1 count Larceny In A Building, 1 count Cont. Substance - Possession Of Marihuana, 3rd Circuit Court-Wayne County. Plea Agreement on April 26, 2016. Sentenced to 2 years probation. Must not participate in any gambling activities/do not enter any gambling establishments. Must attend Gamblers Anonymous.

PEOPLE v MARCUS WILLIAMS, 1 count Unemployment Compensation False - False Statement/Misrepresentations - Loss \$1,000 - \$25,000, 36th District Court-Wayne County. Plea Agreement on December 2, 2015. Sentenced on November 30, 2016. Restitution: \$5,522.00; CVR Fee: \$75.00; and Other Costs: \$225.00.

PEOPLE v MARIANNA RENAW WILLIAMS, 1 count Alcohol - Purchase/Consumption/Possession By Minor, 36th District Court-Wayne County. Plea Agreement on April 20, 2016. Received statutory MIP deferral. Defendant completed program and matter was dismissed.

PEOPLE v MORGAN PATRICIA WILLIAMS, 1 count Gambling Activities - Misdemeanor Violations, 36th District Court-Wayne County. Plea Agreement on August 20, 2015. Sentenced to HYTA probation for 3 months with no contact with casino, no contact with criminal justice system, and 20 hours community service. CVR Fee: \$75.00; Fines: \$50.00; and Other Costs: \$100.00.

PEOPLE v RAYMOND REYMON WILLIS, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Dismissed by Court/Tribunal on June 12, 2015.

PEOPLE v REGINA DAJUANA WILLIAMS, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 36th District Court-Wayne County. Plea Agreement on January 29, 2015. Placed on 1 year diversion status. \$40.00 attorney fees and restitution to the MDHS in the amount of \$3,314.00.

PEOPLE v RHONDELL J. WILLIAMS, 2 counts Uttering and Publishing, 1 count False Pretenses - \$200 Or More But Less Than \$1,000, 3rd Circuit Court-Wayne County. Plea Agreement on November 22, 2016. Restitution: \$400.00; Court Costs: \$1,300.00; and CVR Fee: \$60.00.

PEOPLE v TIMOTHY JAMES WILSON, 1 count False Pretenses - More Than \$50,000 But Less Than \$100,000, 1 count Fraud - Welfare Over \$500, 1 count Welfare Fraud (Fail To Inform) \$500 Or More, 4th Circuit Court-Jackson County. Sentenced to 60-300 months prison.

PEOPLE v TIMOTHY JAMES WILSON, 2 counts Fraud - Welfare Over \$500, 1 count False Pretenses More Than \$50,000 But Less Than \$100,000, 4th Circuit Court-Jackson County. Plea Agreement on August 18, 2015. Sentenced on September 30, 2015. Jail: 9 months; Probation: 5 years. Court Costs: \$600.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v ANTOINE DAMAR WINBUSH, 1 count Assault with Intent to Do Great Bodily Harm Less Than Murder, 1 count Weapons - Firearms - Possession by Felon, 1 count Assault With Dangerous Weapon, 1 count Weapons-Felony Firearm, 54-A District Court-Ingham County. Dismissed by Court/Tribunal on September 21, 2016.

PEOPLE v ANTOINE DAMAR WINBUSH, 1 count Weapons - Firearms - Possession By Felon, 1 count Weapons - Carrying Concealed, 1 count Weapons - Felony Firearm, 30th Circuit Court-Ingham County. Plea Agreement on November 9, 2016. Prison: 2 years. Court Costs: \$1,200.00; CVR Fee: \$138.00; Fines: \$100.00; and Other Costs: \$128.00.

PEOPLE v JOSEPH WALLACE WOLF JR., 5 counts Embezzlement - \$ 1,000 Or More But Less Than \$20,000 From a Non - Profit Or Charitable Organization, 2 counts Gambling -Charitable Gaming - Disposition Of Proceeds, 16th Circuit Court-Macomb County. Plea Agreement on May 11, 2016. Probation: 2 Years. Jail: 1 day with credit for 1 day served. Restitution: \$21,440.42; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; and Other Costs: \$168.00.

PEOPLE v ERIC PETER WOLOSZYK, 8 counts Taxes Failure To File/False Return 3rd Circuit Court-Wayne County. Verdict -Court - Acquittal on July 16, 2015.

PEOPLE v DANIELLE MISHAWN WOODS, 1 count Uttering and Publishing, 36th District Court-Wayne County. Dismissed by Court/Tribunal on April 29, 2015.

PEOPLE v GREGORY TODD WORKER, 3 counts Gambling - Winning More Than \$50 At Cards/Dice, 2A District Court-Lenawee County. Verdict - Jury - Acquittal on May 18, 2015.

PEOPLE v WESAM GELYANA YAKO, 1 count Robbery - Unarmed, 1 count Larceny In Building, 3rd Circuit Court-Wayne County. Plea Agreement on March 10, 2015. Sentenced to 6 months in Wayne County Jail and 2 years probation. Restitution: \$623.00; Other Restitution - Amount: \$400.00; Court Costs: \$600.00; CVR Fee: \$130.00; and Other Costs: \$136.00.

PEOPLE v WESAM GELYANA YAKO, 1 count Robbery - Unarmed, 1 count Larceny In A Building, 3rd Circuit Court-Wayne County. Plea Agreement on March 10, 2015. Sentenced to 6 months in the Wayne County Jail and 2 years of probation. Restitution: \$623.00; State Costs: \$136.00; CVR Fee\$130.00; Court Costs \$600.00; and Attorney Fees \$400.00.

PEOPLE v LEON JUNIOR YARBROUGH, 1 count Counterfeiting - Delivery/Possession of Property/Services with Counterfeit Identifying Marks - Felony, 1 count Tobacco - Retail Sale Of Individual Cigarettes, 1 count Counterfeiting - Trademarks, 7th Circuit Court-Kent County. Plea Agreement on June 7, 2016. Sentenced to 18 months probation, 60 hours of community service or serve 30 days in jail if not complete: 1 day in jail - credit for 1 day served. Court Costs: \$400.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; and Other Costs: \$128.00.

PEOPLE v LINDA YORTON, 1 count Tobacco Products Tax Act Violations - Felony 82nd District Court-Ogemaw County. Plea Agreement on February 23, 2015. Restitution: \$1,438.00; and Fines: \$575.00.

PEOPLE v LAHIB MICHAEL YOULA, 1 count Tobacco Products Tax Act Violations - Felony, 37th District Court-Macomb County. Plea Agreement on August 25, 2016. Fines: \$100.00; and Other Costs: \$250.00.

PEOPLE v MICHAEL ROGER YOUNG, 1 count Assault with Intent to Do Great Bodily Harm Less Than Murder, 1 count Homicide - Solicitation Of Murder, 50th Circuit Court-Chippewa County. Verdict - Court - Convicted on February 4, 2016. Prison: 24 Months to 5 Years. Court Costs: \$300.00; CVR Fee: \$190.00; and Other Costs: \$68.00.

PEOPLE v JAMSHID BAKSHI ZAHRAIE, 2 counts Tobacco Products Tax Act Violations - Felony, 1 count Gambling Operations - Felony Violations, 54th Circuit Court-Tuscola County. Plea Agreement on April 6, 2015. Sentenced to 60 days to run concurrently to his 15 year sentence on a RICO prosecution.

PEOPLE v AHMED YOUSSEF ZAMAT, 1 count Tobacco Products Tax Act Violations - Felony, 1st District Court-Monroe County. Dismissed by Court/Tribunal on November 5, 2015.

PEOPLE v DAVID ZEPI, 1 count Gambling - Disassociated Person - Trespassing, 36th District Court-Wayne County. Plea Agreement on March 8, 2016. Sentenced to 6 months Delayed Sentence, required to attend gambling counseling for the duration of probation and no contact with Detroit Casinos. CVR Fee: \$75.00; Fines: \$200.00; and Other Costs: \$100.00.

PEOPLE v ANTHONY JOSEPH ZETOUNA, 1 count Tobacco Products Tax Act Violations - Felony, 71-A District Court-Lapeer County. Plea Agreement on January 14, 2015. Sentenced to 1 year probation \$500 tax and penalty. CVF: \$75.00 and Court Costs: \$150.00.

PEOPLE v KHALID AMEEN ZINDANI, 1 count Tobacco Products Tax Act Violations - Felony, 1 count Tobacco - Retail Sale Of Individual Cigarettes, 3rd Circuit Court-Wayne County. Plea Agreement on June 12, 2015. Sentenced to 1 year probation. Restitution: \$5,500.00; CVR Fee: \$75.00; Supervision Fee: \$120.00; Fines: \$500.00; and Other Costs: \$50.00.

PEOPLE v MUHAMMAD AMEEN ZINDANI, 1 count Tobacco Products Tax Act Violations - Felony, 3rd Circuit Court-Wayne County. Verdict - Court - Acquittal on April 9, 2015.

PEOPLE v JOSEPH ZUBOR, 1 count Controlled Substance - Delivery/Manufacture 5 - 45 Kilograms Marijuana Or 20-200 Plants, 1 count Conspiracy - Legal Act/Illegal Manner, 1 count Controlled Substance - Delivery/Manufacture Marihuana, 1 count Weapons Felony Firearm, 44th Circuit Court-Livingston County. Plea Agreement on September 26, 2016. Sentenced on November 10, 2016. Probation: 24 months. 30 day driving suspension followed by five months restricted driver's license allowing driving to and from employment, education, medical treatment and probation reporting. Court Costs: \$532.00; CVR Fee: \$130.00; and Fines: \$128.00.

Health Care Fraud Division - Prosecutions 2015 - 2016

PEOPLE v TRACEY MARIE ADDISON, 1 Count Embezzlement - From a Vulnerable Adult - \$200.00 or More But Less Than \$1,000.00; 1 Count Embezzlement - From a Vulnerable Adult - \$1,000.00 or more but less than \$20,000.00, 61st District Court- Kent County. Plea Agreement on January 22, 2016. Sentenced on March 9, 2016. 40 hrs Community Service in lieu of 10 days in Jail With Credit for 1 day served; Other Restitution: \$3,500.00; CVR Fee: \$75.00; Fines: \$250.00; Other Costs: \$550.00.

PEOPLE v ALI HAZIM-FATHULLA ALATEYA, 1 Count Health Professional – Unauthorized Practice; 1 Count Health Care Fraud - False Claim, 30th Circuit Court-Ingham County. Plea Agreement on November 7, 2016. Sentenced November 9, 2016. Court Costs: \$100.00; CVR Fee: \$75.00; Fines: \$100.00; Other Costs: \$50.00.

PEOPLE v CATENA ADELE ALEXANDER-RENFROE, 1 Count Embezzlement - From a Vulnerable Adult - \$1,000.00 or More But Less Than \$20,000.00, 46th District Court-Oakland County. Plea Agreement on August 13, 2015. Sentenced on November 13, 2015. Jail: 1 day with credit for 1 day; Probation: 18 Months. Other Restitution: \$7,080.00; Court Costs: \$150.00; CVR Fee: \$75.00; Supervision Fee: \$720.00; Fines: \$150.00; Other Costs: \$150.00.

PEOPLE v VERNA SHARON AL - MURISI, 1 Count Medicaid Fraud - Concealing Information, 30th Circuit Court-Ingham County. Plea Agreement on August 5, 2016. Sentenced on September 14, 2016. Jail: 1 day with credit for 1 day; Probation: 60 months. Restitution: \$3,381.43; Court Costs: \$700.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Fines: \$100.00; Other Costs: \$668.00.

PEOPLE v NAN BETH ALT, 1 Count Medicaid Fraud - Conspiracy; 17 Counts Medicaid Fraud - False Claim; 4 Counts Health Care Fraud - False Claim, 30 Counts Health Care Fraud- False Claim; 1 Count Health Care Fraud - Conspiracy, 30th Circuit Court-Ingham County. Plea Agreement on July 8, 2015. Sentenced on August 5, 2015. Jail: 1 day with credit for 1 day; Probation: 60 Months. Restitution: \$1,148.35; Other Restitution: \$160,948.08; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v WILLIAM JACOB ALT, 1 Count Medicaid Fraud - Conspiracy, 17 Counts Medicaid Fraud - False Claim; 4 Counts Health Care Fraud - False Claim; 30 Counts Health Care Fraud - False Claim; 1 Count Health Care Fraud - Conspiracy, 30th Circuit Court-Ingham County. Plea Agreement on July 8, 2015. Sentenced on August 5, 2015. Jail: 1 day with credit for 1 day; Probation: 60 Months. Restitution: \$1,148.35; Other Restitution: \$160,948.08; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v YVETTE CHARIS BALDWIN, 1 Count Medicaid Fraud - Concealing Information, 30th Circuit Court-Ingham County. Plea Agreement on October 29, 2015. Sentenced on December 9, 2015. Jail: 1 Day with credit for 1 day; Probation: 60 Months. Restitution: \$5,081.52; Court Costs: \$200.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$268.00.

PEOPLE v LYNDSY LOUISE BENNETT, 2 Counts Controlled Substance - Delivery/Manufacture; 2 Counts Controlled Substance - Obtaining by Fraud; 2 Counts Medicaid Fraud - Conspiracy, 2 Counts Medicaid Fraud - False Claim, 30th

Circuit Court-Ingham County. Plea Agreement on June 16, 2016. Sentenced on July 27, 2016. Jail: 180 Days; Jail Suspended, Upon Completion of Probation; Probation: 18 Months. Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$180.00; Other Costs: \$204.00.

PEOPLE v TINA MARIE BINKLEY, 2 Counts Embezzlement - From A Vulnerable Adult - \$1,000.00 Or More But Less Than \$20,000.00; 1 count Embezzlement - From a Vulnerable Adult - \$100,000 or more, 6th Circuit Court-Oakland County. Plea Agreement on January 26, 2015. Sentenced on March 2, 2015. Jail: 28 Months to 20 Years w credit for 1 day; Other Restitution: \$460,266.82; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v RUTH LEE BRANTLEY, 1 Count Medicaid Fraud - Concealing Information, 54-B District Court-Ingham County. Plea Agreement on April 10, 2015. Sentenced on May 5, 2015. Probation: 12 Months. Restitution: \$4,992.00; CVR Fee: \$130.00; Fines: \$250.00; Other Costs: \$50.00.

PEOPLE v ERVIN RAY BRINKER, 1 Count Medicaid Fraud - Conspiracy; 1 Count Embezzlement by Public Officer, Agent or Servant, 30th Circuit Court-Ingham County. Plea Agreement on November 25, 2015. Sentenced on January 25, 2016. Jail: 32 Months to 120 Months; Restitution: \$1,020,000.00; Court Costs: \$500.00; CVR Fee: \$130.00; Other Costs: \$204.00.

PEOPLE v REGINA ALISE CRAWFORD, 1 Count Embezzlement - From a Vulnerable Adult - \$1,000.00 or More But Less Than \$20,000.00, 22nd Circuit Court-Washtenaw County. Plea Agreement on July 15, 2015. Sentenced on December 16, 2015. Probation: 18 Months. Other Restitution: \$2,126.00; Court Costs: \$1,611.00; CVR Fee: \$75.00; Supervision Fee: \$720.00; Other Costs: \$50.00.

PEOPLE v MARILYN DAVIS, 1 Count Medicaid Fraud - Concealing Information, 30th Circuit Court-Ingham County. Plea Agreement on December 12, 2014. Sentenced on January 14, 2015. Jail: 1 Day with credit for 1 day; Probation: 12 Months. Restitution: \$3,229.00; Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; Other Costs: \$668.00.

PEOPLE v DANIEL LEE EPPS, 1 Count Medicaid Fraud - Concealing Information, 22nd Circuit Court-Washtenaw County. Plea Agreement on April 21, 2016. Sentenced on July 5, 2016. Probation: 24 Months. Restitution: \$1,025.00; Court Costs: \$1,611.00; CVR Fee: \$75.00; Supervision Fee: \$960.00; Fines: \$50.00; Other Costs: \$650.00.

PEOPLE v LATRISE SUMMER GOTCHER, 1 Count Medicaid Fraud - Concealing Information, 30th Circuit Court-Ingham County. Plea Agreement on July 19, 2016. Sentenced on August 31, 2016. Restitution: \$11,808.53; Court Costs: \$700.00; CVR Fee: \$190.00; Supervision Fee: \$240.00; Fines: \$100.00; Other Costs: \$668.00.

PEOPLE v GERALDINE MARIE HARDEN, 1 Count Embezzlement - From a Vulnerable Adult - \$200 or More But Less Than \$1,000.00, 1 Count Embezzlement - From a Vulnerable Adult - \$1,000.00 or More But Less Than \$20,000.00, 17th Circuit Court-Kent County. Plea Agreement on February 1, 2016. Sentenced on July 19, 2016. Probation: 24 Months. Restitution: \$2,878.11; Court Costs: \$50.00; CVR Fee: \$135.00; Supervision Fee: \$240.00; Fines: \$400.00; Other Costs: \$600.00.

PEOPLE v CHANEL MONIQUE HICKS, 1 Count Medicaid Fraud - Concealing Information, 30th Circuit Court-Ingham County. Plea Agreement on October 28, 2015. Sentenced on December 9, 2015. Jail: 12 Months with credit for 1 day; Jail Suspended: Held in abeyance; Probation: 24 Months. Restitution: \$8,747.93; Court Costs: \$700.00; CVR Fee: \$190.00; Supervision Fee: \$240.00; Fines: \$300.00; Other Costs: \$368.00.

PEOPLE v KWANN MONTREAL HICKS, 1 Count Medicaid Fraud - Concealing Information; 1 Count False Pretenses - \$200.00 or More But Less Than \$1,000.00, 30th Circuit Court-Ingham County. Plea Agreement on April 20, 2016. Sentenced on June 1, 2016. Jail: 12 months w/credit 1 day; Probation: 24 months. Restitution: \$4,485.44; Court Costs: \$300.00; CVR Fee: \$75.00; Supervision Fee: \$240.00; Fines: \$150.00; Other Costs: \$200.00.

PEOPLE v GOLDEN GOYE HIGGWE, 1 Count Health Profession - Unauthorized Practice - Felony; 5 Counts Medicaid Fraud - False Claim; 1 Count Criminal Enterprise - Conducting; 13 Counts Health Care Fraud - False Claim, 30th Circuit Court-Ingham County. Plea Agreement on June 17, 2015. Sentenced on July 15, 2015. Jail: 365 Days with 42 days credit; Probation: 60 Months. Restitution: \$471.03; Other Restitution: \$12,578.77; Court Costs: \$1,500.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$100.00; Other Costs: \$1,840.00.

PEOPLE v THERESA MARIE HINES, 1 Count Medicaid Fraud - Concealing Information, 30th Circuit Court-Ingham County. Plea Agreement on February 18, 2015. Sentenced on May 13, 2015. Jail: 8 Days with credit for 8 days; Restitution: \$2,818.11; CVR Fee: \$75.00; Other Costs: \$350.00.

PEOPLE v HORTON, CONSETTA YVETTE, 1 Count Public Health - Nursing Field-False Statement to Obtain Employment, 36th District Court-Wayne County. Plea Agreement on October 27, 2016. Sentenced on October 27, 2016. Court Costs: \$50.00; CVR Fee: \$75.00; Other Costs: \$125.00.

PEOPLE v MURTAZA HUSSAIN, 4 Counts Medicaid Fraud - False Claim, 2 Counts Health Care Fraud - False Claim. 30th Circuit Court-Ingham County. Plea Agreement on September 9, 2015. Sentenced on December 8, 2015. Court Costs: \$700.00; CVR Fee: \$190.00; Fines: \$700.00; Other Costs: \$136.00.

PEOPLE v JILL NICOLE HUVER, 1 Count Embezzlement - From a Vulnerable Adult - \$1,000.00 or More But Less Than \$20,000.00, 39th Circuit Court-Lenawee County. Plea Agreement on September 9, 2015. Sentenced on August 12, 2016. Probation: 6 months. Restitution: \$10,369.95; Court Costs: \$1,000.00; CVR Fee: \$75.00; Fines: \$300.00; Other Costs: \$50.00.

PEOPLE v KENNETH JACKSON, 1 Count Embezzlement - From a Vulnerable Adult - \$200.00 or More But Less Than \$1,000.00; 1 Count Embezzlement - From a Vulnerable Adult - \$1,000.00 or More But Less Than \$20,000.00, 3rd Circuit Court-Wayne County. Plea Agreement on April 21, 2016. Sentenced on June 30, 2016. Jail: 2 days with 2 days credited; Probation: 24 Months. Restitution: \$3,400.00; Court Costs: \$53.00; CVR Fee: \$75.00; Supervision Fee: \$400.00; Other Costs: \$600.00.

PEOPLE v FAYE BENITA JONES, 1 Count Medicaid Fraud - Concealing Information, 30th Circuit Court-Ingham County. Plea Agreement on August 26, 2015. Sentenced on

September 23, 2015. Probation: 60 Months. Restitution: \$6,288.02; CVR Fee: \$130.00; Other Costs: \$668.00.

PEOPLE v KYNA MICHELLE KING, 1 Count Medicaid Fraud - Concealing Information; 1 Count Habitual Offender - Third Offense Notice, 54-B District Court-Ingham County. Plea Agreement on April 10, 2015. Sentenced on April 10, 2015. Probation: 24 Months. Restitution: \$5,483.00; Court Costs: \$250.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$50.00.

PEOPLE v MARSHA DYANN LEE, 1 Count Embezzlement - From a Vulnerable Adult - \$200.00 or More But Less Than \$1,000.00; 1 Count Embezzlement - From a Vulnerable Adult - \$200.00 or More But Less Than \$20,000.00, 3rd Circuit Court-Wayne County. Plea Agreement on October 16, 2015. Sentenced on June 21, 2016. Probation: 1 year. Restitution: \$3,890.00.

PEOPLE v MARVIN JEROME MANNING, 1 Count Medicaid Fraud - Concealing Information, 30th Circuit Court-Ingham County. Plea Agreement on January 28, 2015. Sentenced on March 11, 2015. Probation: 60 Months. Restitution: \$10,780.55; Court Costs: \$650.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$268.00.

PEOPLE v CHIDOZIE ONONUJU, 3 Counts Medicaid Fraud - False Claim, 30th Circuit Court-Ingham County. Plea Agreement on October 27, 2016. Sentenced on December 7, 2016. Jail: 365; Jail Suspended: 364; Probation: 60 months. Restitution: \$407,340.12; Court Costs: \$700.00; CVR Fee: \$130.00; Fines: \$300.00; Other Costs: \$68.00.

PEOPLE v CHRISTOPHER ANDREW PARMALEE, 2 Counts Controlled Substance - Delivery/Manufacture (Schedules 1, 2 and 3 Except Marihuana); 2 Counts Controlled Substance - Obtaining By Fraud; 2 Counts Medicaid Fraud - Conspiracy; 2 Counts Medicaid Fraud - False Claim, 30th Circuit Court-Ingham County. Plea Agreement on May 26, 2016. Sentenced on July 13, 2016. Jail - 11 months w/Credit for 169 Days. Court Costs: \$500.00; CVR Fee: \$130.00; Other Costs: \$744.00.

PEOPLE v DUANE HAROLD PARSON, 1 Count Medicaid Fraud - Concealing Information, 30th Circuit Court-Ingham County. Plea Agreement on March 12, 2015. Sentenced on April 29, 2015. Jail: 1 Day with credit for 1 day; Probation: 36 Months. Restitution: \$3,467.28; Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$348.00.

PEOPLE v ARVIND S. PATEL, 7 Counts Medicaid Fraud - False Claim, 30th Circuit Court-Ingham County. Plea Agreement on September 15, 2016. Sentenced on November 2, 2016. Jail: 1 Day; Restitution: \$21,134.49; Court Costs: \$600.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v LEO ANTHONY PREWITT, 1 Count Embezzlement - From a Vulnerable Adult - \$1,000.00 Or More But Less Than \$20,000.00, 6th Circuit Court-Oakland County. Plea Agreement on January 27, 2015. Sentenced on May 5, 2015. Jail: 1 Day with credit for 1 day; Probation: 2 Years. Other Restitution: \$7,127.57; Court Costs: \$500.00; CVR Fee: \$75.00; Supervision Fee: \$480.00; Other Costs: \$50.00.

PEOPLE v CAROL ANN RIGGS, 1 Count Medicaid Fraud – Concealing Information, 30th Circuit Court-Ingham County. Plea Agreement on July 13, 2016. Sentenced on August 17, 2016. Jail: 180; Jail Suspended: 179; Probation: 60 Months. Restitution: \$8,295.40; Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$268.00.

PEOPLE v RANDALL LAYNE ROUWHORST, 1 Count Embezzlement - From a Vulnerable Adult - \$1,000.00 or More But Less Than \$20,000.00, 20th Circuit Court-Ottawa County. Plea Agreement on March 28, 2016. Sentenced on June 6, 2016. Probation: 60 months. Restitution: \$17,294.66; CVR Fee: \$130.00; Other Costs: \$758.00.

PEOPLE v AVA CASTELOW ROWE, 1 Count Medicaid Fraud - Concealing Information, 30th Circuit Court-Ingham County. Plea Agreement on March 20, 2015. Sentenced on May 13, 2015. Restitution: \$12,248.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v JYOTI SHAH, 1 Count Health Profession - Unauthorized Practice - Felony; 1 Count Medicaid Fraud - False Claim, 30th Circuit Court-Ingham County. Plea Agreement on September 9, 2015. Sentenced on October 14, 2015. Jail: 30 Days with credit for 1 day; Court Costs: \$750.00; CVR Fee: \$190.00; Fines: \$250.00; Other Costs: \$68.00.

PEOPLE v HARSHIL ASHITKUMAR SHETH, 1 Count Medicaid Fraud - False Claim, 30th Circuit Court-Ingham County. Pled Guilty on September 22, 2015. Sentenced on November 4, 2015. Restitution: \$2,088.56; Other Restitution: \$884.43; Court Costs: \$1,500.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$196.00.

PEOPLE v GAYNELLE SMITH, 1 Count Financial Transaction Device - Stealing/Retaining Without Consent, 3rd Circuit Court-Wayne County. Plea Agreement on June 20, 2014. Sentenced on May 20, 2015. Probation: 5 Years. Other Restitution: \$4,052.58; Court Costs: \$1,200.00; CVR Fee: \$130.00; Other Costs: \$468.00.

PEOPLE v VERONICA LANAE STARR, 1 Count Medicaid Fraud - Concealing Information, 30th Circuit Court-Ingham County. Plea Agreement on January 27, 2015. Sentenced on March 5, 2015. Jail: 1 Day Jail with credit for 1 day; Probation: 18 Months. Restitution: \$6,525.96; Court Costs: \$400.00; CVR Fee: \$75.00; Supervision Fee: \$180.00; Fines: \$50.00; Other Costs: \$650.00.

PEOPLE v TOMMIE LEE STRONG, 1 Count Medicaid Fraud - Concealing Information, 30th Circuit Court-Ingham County. Pled Guilty on June 11, 2015. Sentenced on July 29, 2015. Jail: 1 Day with credit for 1 day; Probation: 24 Months. Restitution: \$2,653.00; Court Costs: \$250.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$318.00.

PEOPLE v GREGORY LEE-DEXTER THOMPSON, 1 Count Medicaid Fraud - Concealing Information, 30th Circuit Court-Ingham County. Plea Agreement on August 18, 2016. Sentenced on September 28, 2016. Jail: 1 Day; Probation: 60 months. Restitution: \$12,481.99; Court Costs: \$700.00; CVR Fee: \$130.00; Fines: \$668.00; Other Costs: \$200.00.

PEOPLE v CHARLITA LATRICE TORBERT, 1 Count Embezzlement - From a Vulnerable Adult - \$1,000.00 or More But Less Than \$20,000.00, 30th Circuit Court-Ingham County. Plea Agreement on April 29, 2015. Sentenced on May 13, 2015. Probation: 60 Months. Other Restitution: \$7,687.25; Court Costs: \$800.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v PAULA YUVETTE UNDERWOOD, 1 Count Medicaid Fraud - Concealing Information, 30th Circuit Court-Ingham County. Plea Agreement on October 22, 2014. Sentenced on November 19, 2014. Jail: 1 Day with credit for 1 day; Probation: 18 Months. Restitution: \$7,040.00; CVR Fee: \$130.00; Supervision Fee: \$180.00; Other Costs: \$368.00.

PEOPLE v JOHN RONALD VERBOVSKY, 9 Counts Medicaid Fraud - False Claim; 1 Count Conspiracy - Legal Act/Illegal Manner; 1 Count Criminal Enterprises - Conducting; 2 Counts Criminal Sexual Conduct - 1st Degree (During Felony), 30th Circuit Court-Ingham County. Plea Agreement on September 2, 2015. Sentenced on September 30, 2015. Jail: 5 to 20 Years with 30 days credit; Restitution: \$1,087.00; Court Costs: \$500.00; CVR Fee: \$130.00; Other Costs: \$340.00.

PEOPLE v TIMOTHY EUGENE WHITEUS, 5 Counts Medicaid Fraud - False Claim; 1 Count Criminal Enterprises - Conducting; 13 Counts Health Care Fraud - False Claim, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on July 2, 2015. Sentenced on August 5, 2015. Jail: 24-240 Months with credit for 6 days; Restitution: \$471.03; Other Restitution: \$69,629.90; Court Costs: \$2,000.00; CVR Fee: \$130.00; Fines: \$200.00; Other Costs: \$1,292.00.

PEOPLE v MARY ANN YOUNG, 1 Count Medicaid Fraud - Concealing Information, 30th Circuit Court-Ingham County. Plea Agreement on May 15, 2015. Sentenced on July 1, 2015. Jail: 1 Day with credit for 1 day; Probation: 60 Months. Restitution: \$7,978.00; Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$348.00.

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Assessment of fees on motor vehicles insured in state—Subsection 6107(1) of the Insurance Code (Code), MCL 500.6107(1), authorizes the Automobile Theft Prevention Authority to assess fees on all motor vehicles insured under MCL 500.3101 of the Code, not just private passenger vehicles15

C.**CONFLICT OF INTEREST:**

Building official as employee of governmental subdivision—The Stille-DeRossett-Hale Single State Construction Code Act, MCL 125.1501 *et seq.*, as amended by 2012 PA 103, which requires that a building official be employed by the governmental subdivision for which building official is administering and enforcing the State Construction Code, also expressly permits the building official to be employed with a private organization that assists governmental subdivisions with State Construction Code administration and enforcement. MCL 125.1502a(1)(i). However, contracts and business transactions involving the building official, the governmental subdivision, and the private organization are subject to applicable conflict of interest provisions. MCL 125.1509(2).....20

CONSTITUTIONAL LAW:

Const 1963, art 9, § 6—Const 1963, art 9, § 31—Levy of property taxes in excess of constitutional limitations. Without a vote of the county's electorate, a general law county may not levy pre-Headlee taxes as authorized by Const 1963, art 9, § 31 in excess of (1) the 15-mill limitation as allocated annually by the county tax allocation board under Const 1963, art 9, § 6, or (2) its specific share of the 18-mill limitation as fixed by the county voters under art 9, § 6.....35

CONSTRUCTION CODE:

Building official as employee of governmental subdivision—The Stille-DeRossett-Hale Single State Construction Code Act, MCL 125.1501 *et seq.*, as amended by 2012 PA 103, expressly requires that a building official be employed by the governmental subdivision for which the building official is administering and enforcing the State Construction Code. MCL 125.1502a(1)(i). The test to be applied in determining whether a building official is an employee of the governmental subdivision is the economic realities test.....20

COUNTIES:

See CONSTITUTIONAL LAW

COUNTY BOARDS OF COMMISSIONERS:

Participation of quorum of county commissioners on county mental health authority board—Section 222, MCL 330.1222, of the Mental Health Code, MCL 330.1001 *et seq.*, authorizes county commissioners to serve as members of the same county’s mental health authority board. Because this dual service is authorized by law, county commissioners appointed to a mental health authority board may fully participate in meetings and deliberations of that board, and are not precluded from considering the same matters at subsequent meetings of the county’s board of commissioners in their capacity as county commissioners49

COUNTY ROAD COMMISSION:

Permits for transporting agricultural commodities—A county road commission cannot refuse to issue a permit to a person hauling agricultural commodities under MCL 257.722(5) of the Michigan Vehicle Code on the basis that the hauler has not agreed to additional conditions requested by the county road commission but not expressly required by subsections 722(5)(a)(c)5

A county road commission cannot charge a person requesting a permit under MCL 257.722(5) of the Michigan Vehicle Code a fee in excess of the administrative costs the county road commission incurred to issue the permit5

D.

DEPARTMENT OF NATURAL RESOURCES:

See NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION ACT

G.

GENERAL PROPERTY TAX ACT:

Township board of review member serving on township planning commission—Neither the Michigan Planning Enabling Act, MCL 125.3801 *et seq.*, nor the General Property Tax Act, 1893 PA 206, MCL 211.1 *et seq.*, prohibits a member of a township board of review from simultaneously serving as a member of a township planning commission in the same township45

I.

INCOMPATIBLE PUBLIC OFFICES ACT:

Township board of review member serving on township planning commission—The Incompatible Public Offices Act, 1978 PA 566, MCL 15.181 *et seq.*, does not prohibit a member of a township board of review from simultaneously serving as a member of a township planning commission in the same township unless circumstances arise that would result in the individual being unable to protect, advance, and promote the interests of both offices simultaneously45

INSURANCE CODE:

See AUTOMOBILE THEFT PREVENTION AUTHORITY

INTEREST:

See USURY

L.

LICENSING AND REGULATION:

Payment restrictions on purchases of scrap metal—Subsection 6(5), MCL 445.426(5), of the Scrap Metal Regulatory Act, MCL 445.421 *et seq.*, requiring payment by mail applies to purchase transactions with a seller whose collective sales for a business day total \$25.00 or more, whether or not any of the specific items identified in subsection 6(1), MCL 445.426(1), are involved in the purchase transactions1

M.

MENTAL HEALTH CODE:

Participation of quorum of county commissioners on county mental health authority board—Section 222, MCL 330.1222, of the Mental Health Code, MCL 330.1001 *et seq.*, authorizes county commissioners to serve as members of the same county’s mental health authority board. Because this dual service is authorized by law, county commissioners appointed to a mental health authority board may fully participate in meetings and deliberations of that board, and are not precluded from considering the same matters at subsequent meetings of the county’s board of commissioners in their capacity as county commissioners49

MICHIGAN PLANNING ENABLING ACT:

Township board of review member serving on township planning commission—Neither the Michigan Planning Enabling Act, MCL 125.3801 *et seq.*, nor the General Property Tax Act, 1893 PA 206, MCL 211.1 *et seq.*, prohibits a member of a township board of review from simultaneously serving as a member of a township planning commission in the same township45

MICHIGAN VEHICLE CODE:

Permits for transporting agricultural commodities—A county road commission cannot refuse to issue a permit to a person hauling agricultural commodities under MCL 257.722(5) of the Michigan Vehicle Code on the basis that the hauler has not agreed to additional conditions requested by the county road commission but not expressly required by subsections 722(5)(a)(c).....5

A county road commission cannot charge a person requesting a permit under MCL 257.722(5) of the Michigan Vehicle Code a fee in excess of the administrative costs the county road commission incurred to issue the permit5

Soliciting on public streets and highways—Section 676b, MCL 257.676b, of the Michigan Vehicle Code, MCL 257.1 *et seq.*, prohibits a person from soliciting contributions, including contributions on behalf of civic or charitable organizations, from the occupants of vehicles if the person soliciting blocks, obstructs, impedes, or otherwise interferes with the normal flow of vehicular traffic upon a public street or highway in this State. No other statute or rule authorizes or permits the authorization of a person to engage in this activity55

N.

NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION ACT:

Preemption of local ordinance prohibiting taking of wild birds—Part 401 of the Natural Resources and Environmental Protection Act, 1995 PA 57, MCL 324.40101 *et seq.*, preempts a local ordinance that prohibits the taking of wild birds because the ordinance directly conflicts with state law by prohibiting what state law and regulations permit, and because the field of wild animal regulation is fully occupied by state law28

O.

OPEN MEETINGS ACT:

Audit of a local assessing district is not subject to Open Meetings Act—The audit of a local assessing district’s assessment roll on behalf of the State Tax Commission (STC) under MCL 211.10f(1) of the General Property Tax Act, MCL 211.1 *et seq.*, is not subject to the Open Meetings Act (OMA) MCL 15.261 *et seq.* However, the STC, as a public body, is subject to the OMA when it deliberates or decides to assume jurisdiction over a local assessing district’s assessment roll under MCL 211.10f(1)40

Participation of quorum of county commissioners on county mental health authority board—The Open Meetings Act (OMA), MCL 15.261 *et seq.*, applies to a meeting of a county mental health authority board, but the presence or participation of three members of a five-member county board of commissioners when the commissioners are meeting as appointed members of the county mental health authority board to discuss or deliberate on the business of that board, does not constitute a meeting of the county board of commissioners subject to the OMA49

P.

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S.

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Closure of lowest achieving schools operated by a community district—Subsection 391(1) of 2016 PA 192, MCL 380.391(1), requires the State School Reform/Redesign Officer (SRO) to close a school operated by a community dis-

trict if the school has been among the lowest achieving 5% of public schools in the State for the immediately preceding three school years, unless the SRO determines under subsection 391(3), MCL 380.391(3), that the closure would result in unreasonable hardship to pupils. The school need not be operated by the community district for the immediately preceding three school years before it is subject to closure by the SRO under subsection 391(1). The statute authorizes such closure effective no later than the end of the 2016-2017 school year.....62

STATE TAX COMMISSION:

Audit of a local assessing district is not subject to Open Meetings Act—The audit of a local assessing district’s assessment roll on behalf of the State Tax Commission (STC) under MCL 211.10f(1) of the General Property Tax Act, MCL 211.1 *et seq.*, is not subject to the Open Meetings Act (OMA) MCL 15.261 *et seq.* However, the STC, as a public body, is subject to the OMA when it deliberates or decides to assume jurisdiction over a local assessing district’s assessment roll under MCL 211.10f(1)40

T.

TAXATION:

See CONSTITUTIONAL LAW

TRAFFIC CODE:

Soliciting on public streets and highways—Rule 713, Mich Admin Code, R 28.1713, of the Uniform Traffic Code, prohibits a person in the improved portion of a roadway from soliciting contributions in support of a civic or charitable organization from the occupant of any vehicle. Mich Admin Code, R 28.1713.....55

U.

USURY:

Payment of interest with future revenues or profits— A financing agreement in which the borrower agrees to repay the principal with interest and a percentage of future revenues or profits will not violate usury laws so long as the lender’s profit is contingent, and the parties contract in good faith and without the intent to avoid usury laws. Whether a particular financing agreement is lawful will depend on the true nature of the agreement as determined by the facts and circumstances surrounding the agreement.....11

