

BIENNIAL REPORT
of the
ATTORNEY GENERAL
of the
STATE OF MICHIGAN

for the

BIENNIAL PERIOD ENDING DECEMBER 31, 2022

DANA NESSEL
ATTORNEY GENERAL

AUTHORITY

LETTER OF TRANSMITTAL

To the Honorable Legislature of the state of Michigan:

In accordance with the provisions of MCL 14.30, I submit the Report of the Attorney General for the biennial period of January 1, 2021, through December 31, 2022.

DANA NESSEL
Attorney General



DANA NESSEL

Attorney General

A former criminal prosecutor and civil rights attorney, Dana Nessel was sworn in as Michigan's 54th Attorney General on January 1, 2019. Her core initiatives have been fashioned in the image of her promise to Michigan's residents: to give the Department of Attorney General back to the people that it serves.

Voting & Civil Rights

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

AG Nessel has also worked hard to safeguard residents' equitable enjoyment of employment, education, housing, public accommodation, etc. She personally argued

Rouch World, LLC, et al v Michigan Department of Civil Rights, et al before the Michigan Supreme Court in March 2022, securing a reinterpretation of the state’s Elliott-Larsen Civil Rights Act which, protects against discrimination on the basis of sexual orientation and gender identity.

Criminal Prosecution & Crime Victims’ Rights

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

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

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

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

Consumer Protection

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

AG Nessel negotiated better transparency from utility companies and saved rate-payers over \$2 billion by intervening in every proposed rate increase that has come before the Michigan Public Service Commission during her tenure. In partnership with the FTC, FCC, and other attorneys general from across the country, AG Nessel formed a Robocall Task Force to crack down on illegal robocall operations and enhance consumers’ legal protections against the unwanted automated calls. AG Nessel also launched the Michigan Identity Theft Support System, which assists residents seeking to restore their identities after they’ve been stolen.

Health & the Environment

In successfully suing opioid manufacturers and distributors under Michigan’s Drug Dealer Liability Law, AG Nessel made history by garnering over \$81 million for Michigan in settlement funds to treat and prevent opioid use disorder. Ongoing

settlement negotiations hold the promise of even more funds to be allocated for such efforts in the future.

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

Criminal Justice Reform

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

The department’s Conviction Integrity Unit, launched under Nessel, has succeeded in exonerating four wrongfully convicted individuals, and dropping charges against a fifth. AG Nessel also formed a Public Integrity Unit to hold government officials accountable when they abuse or neglect their positions of power.

About Attorney General Dana Nessel

Prior to being elected Michigan Attorney General, Dana Nessel served as a Wayne County Prosecutor for over a decade. In her private practice, she was lead attorney for the plaintiffs in *DeBoer v Snyder*, a precursor to the landmark ruling in *Obergefell v Hodges*, which codified same-sex marriage and granted adoption rights to same-sex couples nationwide. AG Nessel also helped found the Fair Michigan Justice Project, a collaborative initiative between public and private attorneys to investigate and prosecute capital crimes perpetrated against members of the LGBTQ community.

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



Fadwa A. Hammoud

Chief Deputy Attorney General

Fadwa A. Hammoud serves as the Chief Deputy Attorney General for Michigan Attorney General Dana Nessel. As Chief Deputy, Ms. Hammoud is responsible for overseeing the Department's 3 Bureaus, which are comprised of 18 civil divisions and 4 criminal divisions, its Criminal Investigations Division, and the offices of Human Resources, Fiscal Management, Legislative Affairs, and Public Information and Education. In total, Chief Deputy Hammoud oversees over 500 employees and is responsible for managing the Department's \$100 million annual budget.

Chief Deputy Hammoud previously served as the Solicitor General for Attorney General Nessel, being sworn in as Michigan's 12th Solicitor General on January 15, 2019. She became the youngest-ever Michigan Solicitor General and the first Arab-American Muslim Solicitor General in the United States. She also made history by becoming the first Arab-American Muslim woman to argue before the United States Supreme Court, having recently argued *Brown v Davenport*. Ms. Hammoud served as chief of the Criminal Justice Bureau, supervising all criminal divisions in the Department as well as the newly created Conviction Integrity unit.

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

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

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ATTORNEYS GENERAL OF THE STATE OF MICHIGAN

APPOINTED

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

ELECTED

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

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.

WILBUR M. BRUCKER	1928-1930
PAUL W. VOORHIES	1931-1932
PATRICK H. O'BRIEN	1933-1934
HARRY S. TOY ⁸	October 24, 1935-1935
DAVID H. CROWLEY.....	1935-1936
RAYMOND W. STARR	1937-1938
THOMAS READ.....	1939-1940
HERBERT J. RUSHTON	1941-1944
JOHN J. DETHMERS ⁹	1945-1946
FOSS O. ELDRRED	September 9th, 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	2011-2018
DANA NESSEL.....	2019-

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

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. ELDRÉD.....	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 ¹⁷	2003-2005; 2006-2017
MATTHEW SCHNEIDER ¹⁸	2017-2018
LAURA L. MOODY ¹⁹	2018-2019
KELLY G. KEENAN ²⁰	2019-2020
CHRISTINA M. GROSSI ²¹	2020-2022
FADWA A. HAMMOUD.....	December 25, 2022-

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.

¹⁷ Retired May 5, 2017. Matthew Schneider appointed to fill vacancy.

¹⁸ Resigned January 4, 2018. Laura L. Moody appointed to fill vacancy.

¹⁹ Served January 5, 2018-December 31, 2019.

²⁰ Resigned October 4, 2020. Christina M. Grossi appointed to fill vacancy.

²¹ Served October 5, 2020-December 25, 2022.

SOLICITORS GENERAL OF THE STATE OF MICHIGAN

APPOINTED

EDMUND E. SHEPHERD.....	January 1, 1941-1957
SAMUEL J. TORINA.....	June 22, 1957-1961
JOSEPH B. BELITZKE.....	May 16, 1961-1962
EUGENE KRASICKY.....	January 15, 1962-1962
ROBERT A. DERENGOSKI.....	January 1, 1963-1982
LOUIS J. CARUSO.....	February 15, 1982-1990
GAY SECOR HARDY.....	May 29, 1990-1992
THOMAS L. CASEY.....	July 16, 1992-2008
B. ERIC RESTUCCIA.....	July 28, 2008-2011
JOHN J. BURSCH.....	February 28, 2011-2013
AARON D. LINDSTROM.....	December 9, 2013-January 4, 2019
FADWA A. HAMMOUD.....	January 13, 2019-2022
ANN M. SHERMAN.....	December 25, 2022-

**REGISTER OF
DEPARTMENT OF ATTORNEY GENERAL**

2021-2022

Attorney General.....	DANA NESSEL
Chief Deputy Attorney General	CHRISTINA M. GROSSI*
Solicitor General	FADWA A. HAMMOUD*
Chief Legal Counsel	JOHN VANDEVENTER*
Chief Operating Officer.....	VENESHIA CEZIL*
Director of Legislative Affairs	MITCHELL G. ALBERS*
Director of Office of Public Information and Education	AMBER MCCANN*
Consumer and Regulatory Enforcement Bureau Chief	JOSEPH E. POTCHEN
Criminal Justice Bureau Chief.....	FADWA A. HAMMOUD
Environment and Government Operations Bureau Chief.....	S. PETER MANNING

*During the biennial period, Fadwa A. Hammoud became Chief Deputy Attorney General on December 25, 2022.

*During the biennial period, Ann Sherman became Solicitor General on December 25, 2022 replacing Fadwa A. Hammoud who was appointed to Chief Deputy Attorney General.

*During the biennial period, John VanDeventer became Chief Legal Counsel on January 24, 2021 until May 6, 2022, replacing Dee J. Pascoe who served from February 24, 2020 to January 24, 2021. This position was not filled following John VanDeventer's resignation.

*During the biennial period, Veneshia Cezil became Chief Operating Officer on June 26, 2022.

*During the biennial period, Mitchell G. Albers became Director of Legislative Affairs on March 7, 2021, replacing David M. Knezek who served from January 7, 2019 to February 12, 2021.

*During the biennial period, Amber McCann became Director of Office of Public Information and Education on March 7, 2021 until December 30, 2022, replacing Kelly Rossman-McKinney who served from January 7, 2019 to October 18, 2021.

PROFESSIONAL RESPONSIBILITY, EDUCATION, AND POLICY BOARD

Christina M. Grossi, Chief Deputy (Separated December 24, 2022)
Fadwa A. Hammoud, Chief Deputy (Appointed December 25, 2022)
Joshua O. Booth, Chairperson
Valerie A. Schmidt, Department Training Coordinator
Shelene K. Fasnaugh
David E. Tanay
Mark A. Donnelly (Separated December 16, 2021)
Precious Boone (Effective June 3, 2021; Separated January 13, 2022)
Michelle M. Brya (Effective January 13, 2022)
Samuel A. Miller (Effective January 13, 2022)
Veneshia P. Cezil (Effective March 24, 2022)
Mary Beth Seppala, Ex Officio member (Separated October 21, 2021)
Lannie VanDeusen, Ex Officio member (Effective October 21, 2021)

The mission of the Professional Responsibility, Education, and Policy (PREP) Board 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 2021—2022, the PREP Board authorized 186 training courses that were attended by a total of 2,950 Department employees. The Board also continued to promote the Institute of Continuing Legal Education (ICLE) training opportunities through the AG-ICLE “Partnership Programs”.

In addition to the Basic Legal Skills Training curriculum, a variety of courses were offered to staff, including AED/CPR training, Office 365 Lifecycle Management Changes training, and Active Shooter training presented by the Michigan State Police and the Michigan Department of Technology, Management and Budget. Zoom Advocacy training, which focused on best practices for virtual hearings, was offered to Assistant Attorneys General (AAGs), and 127 AAGs attended. The Board also offered targeted training to support staff; this training included, Grammar and Punctuation training, which 156 support staff attended, as well as Template Training Part One: Document Standards and Template Training Part Two: Appellate Courts, which 74 support staff attended. In addition, training was offered on Working with

Marginalized Communities: LGBTQ Diversity & Hate Crimes, which was presented by Fair Michigan and attended by 119 staff.

The Board also partnered with the training arm of the National Association of Attorneys General (known as NAGTRI) for Trial Advocacy training to teach trial practice skills to 28 AAGs. NAGTRI also provided Core Leadership Competencies training to 114 managers. In addition, NAGTRI offered 62 webinars on various legal topics that were attended by a total of 277 staff.

ASSISTANT ATTORNEYS GENERAL

REBECCA A. ABOONA²⁸
JEFFREY A. AHEE
MICHAEL K. AJAMI
CHRISTOPHER M. ALLEN
KLEIN K. ALLISON²⁹
DANIELLE R. ALLISON-YOKOM
ECHO P. ALOE
KENDELL S. ASBENSON
ROSENDO ASEVEDO, JR.
EMANUEL A. AWUTA-COKER
LINUS R. BANGHART-LINN
CORI E. BARKMAN+
KYL A. L. BARRANCO
KATHARYN A. BARRON
MARGARET A. BARTINDALE
LISA M. BARWICK
BRYAN W. BEACH
H. DANIEL BEATON, JR.
MICHAEL R. BELL
KATHERINE J. BENNETT
DANIELLE S. BENNETTS
MARGARET A. BETTENHAUSEN
DAVID KYLE BIERLEIN
PHILIP L. BLADEN
DANIEL P. BOCK
ALEKSANDRS K. BOMIS
PRECIOUS S. BOONE³⁰
JOSHUA O. BOOTH
ROBERT J. BOYD, III
LATANYA Y. BRADFORD³¹
JESSICA A. BRADLEY
CHRISTOPHER W. BRAVERMAN
SARAH K. BRENNER
DANIEL M. BRIDGES
LEAH J. BROOKS
GERALDINE A. BROWN
MICHELLE M. BRYA
STEVEN M. CABADAS
JUSTIN R. CALL
DAVID C. CANNON
DEBORAH L. CARLEY
LESLEY CARR FAIRROW
KELLY A. CARTER
MATTHEW W. CASBY
ALEXANDRIA L. CASPERSON
CHARLES A. CAVANAGH

VENESHIA P. CEZIL
ANDREA M. CHRISTENSEN BROWN
KEITH G. CLARK
ALYSSA R. COAST
DIANNA L. COLLINS
JONATHAN S. COMISH
TRAVIS M. COMSTOCK³²
ERIC P. CONN³³
FELICIA M. COURTRIGHT
GREGORY E. CROUCH, II
RICHARD L. CUNNINGHAM
JULIA A. DALE³⁴
SCOTT L. DAMICH
LEANNE M. DAO
JASMINE E. DAVIS
ADAM R. DE BEAR
MICHAEL R. DEAN
WILLIAM F. DENNER
BRIAN D. DEVLIN³⁵
MICHAEL J. DITTENBER
SUNITA DODDAMANI
HEATHER L. DONALD
MARK E. DONNELLY³⁶
KELLY M. DRAKE
CASSANDRA A. DRYSDALE-CROWN
JONATHAN E. DUCKWORTH³⁷
HEATHER M. S. DURIAN
GEORGE M. ELWORTH
TIMOTHY C. ERICKSON
JASON R. EVANS
JENNIFER L. EWEN
RONALD H. FARNUM³⁸

²⁸ Transferred 8/6/2021

²⁹ Separated 5/12/2021

³⁰ Transferred 1/21/2022

³¹ Separated 1/21/2022

³² Separated 5/14/2021

³³ Separated 1/14/2022

³⁴ Transferred 10/15/2021

³⁵ Retired 4/30/2021

³⁶ Retired 12/31/2021

³⁷ Separated 5/28/2021

³⁸ Retired 2/28/2022

JAMES T. FARRELL
 JOHN G. FEDYNSKY
 DANIEL B. FELDER
 CHANTAL B. FENNESSEY
 ANDREW C. FILLMORE
 GENEVIEVE T. FISCHRE³⁹
 GALLANT H. FISH
 JENNIFER M. FITZGERALD
 KATHLEEN P. FITZGERALD
 PATRICK M. FITZGERALD
 STEVEN B. FLANCHER
 MICHAEL C. FOBBE
 JENNIFER A. FOSTER
 DARRIN F. FOWLER
 PHILLIP I. FRAME
 ROBYN B. FRANKEL
 MOSHE FREEDMAN
 MICHAEL G. FREZZA
 MICHAEL D. FRIESE
 JOSEPH T. FROELICH⁴⁰
 MARK A. GABRIELSE
 BRIAN S. GALIN
 NATHAN A. GAMBILL
 JOHN R. GEHRING
 JASON A. GEISSLER
 LISA C. GEMINICK
 CELESTE R. GILL
 CARLO P. GINOTTI
 NEIL A. GIOVANATTI
 BRITTANY L. GITAU
 KATHLEEN A. GLEESON
 KEISHA L. GLENN
 BERT THOMAS GOLDEN, III
 DAVID H. GOODKIN
 NEIL D. GORDON⁴¹
 ERIN A. GRAHAM
 ROSHUNDRAL. GRAHAM-SIMMONS
 CHRISTINE M. GRAND
 ERIK A. GRANNEY
 DANIEL C. GRANO
 BRIAN G. GREEN
 SASHA N. GRIFFIN
 ERIK A. GRILL
 ALYSSA A. GRISSOM⁴²
 CHRISTINA M. GROSSI⁴³
 AUTUMN A. GRUSS
 DANIEL P. GUNDERSON
 DANIELLE J. HAGAMAN-CLARK

FELEPE H. HALL
 KATHLEEN A. HALLORAN
 NADIA M. HAMADE
 CARL J. HAMMAKER
 FADWA A. HAMMOUD
 ERIN E. HARRINGTON
 JUANDISHA M. HARRIS ROBINSON
 TONI L. HARRIS
 DENISE M. HART⁴⁴
 SUZANNE Y. HASSAN
 JASON D. HAWKINS
 LAUREN F. HAYES
 ROBERT M. HAYES
 BRIEN W. HECKMAN
 LINDSAY L. HERMANS
 KRISTIN M. HEYSE
 MICHAEL S. HILL
 JOSEPH Y. HO
 MATTHEW B. HODGES
 BENJAMIN J. HOLWERDA⁴⁵
 MELISSA J. HOOVER⁴⁶
 RAYMOND O. HOWD⁴⁷
 DANIEL J. HUDE
 LAURA A. HUGGINS
 STEVEN D. HUGHEY
 RISA N. HUNT-SCULLY
 ELIZABETH R. HUSA
 SHANNON W. HUSBAND
 SARAH E. HUYSER
 JENNIFER M. JACKSON
 ERIC M. JAMISON
 MOLLY M. JASON
 PHILLIP M. JACQUES
 EMILY A. JEFFERSON⁴⁸
 ERIC R. JENKINS
 TONYA C. JETER

³⁹ Transferred 5/27/2022

⁴⁰ Transferred 3/4/2022

⁴¹ Retired 5/12/22

⁴² Transferred 4/1/2022

⁴³ Transferred 12/31/2022

⁴⁴ Separated 12/3/2021

⁴⁵ Separated 12/28/2022

⁴⁶ Separated 2/11/2022

⁴⁷ Retired 2/26/2021

⁴⁸ Separated 3/21/2022

BRUCE C. JOHNSON⁴⁹
 BRITTANY E. JONES
 ANDREW J. JURGENSEN⁵⁰
 KATHERINE A. KAKISH
 JAMES E. KEATHLEY
 KELLY G. KEENAN⁵¹
 RHONDI B. KELLER
 DANIEL P. KELLY
 JAMES P. KENNEDY
 CHRISTOPHER L. KERR
 KATHERINE C. KERWIN⁵²
 CHRISTOPHER D. KESSEL
 JOEL B. KING
 KURT N. KONING
 RAINA I. KORBAKIS⁵³
 CARRIE L. KORNOELJE⁵⁴
 PETER T. KOTULA
 RICHARD S. KUHL
 LUANNE LAEMMERMAN
 ALAN J. LAMBERT
 LAURA R. LAMORE
 ALICIA M. LANE
 H. STEVEN LANGSCHWAGER
 LINDSEY B. LAVINE
 ANDREW J. LEMKE
 MELINDA A. LEONARD
 JESSICA E. LEPIE
 AARON W. LEVIN
 JACLYN SHOSHANA LEVINE
 ADAM M. LEYTON
 ROBYN N. LIDDELL
 M. ELIZABETH LIPPITT
 JAMES E. LONG⁵⁵
 ASHLEE N. LYNN⁵⁶
 DESHAWN D. MADHA
 S. PETER MANNING
 JOSHUA D. MARCUM
 WESLEY M. MARGESON
 M. KATHLEEN MARKMAN
 ERIKA N. MARZORATI
 ADAM G. MASSERANG
 BRENDEN P. MATUREN
 SHELLEY M. MCCORMICK
 BETHANY L. MCCUNE
 DONALD S. MCGEHEE
 JESSICA A. MCGIVNEY
 KELLIE L. MCGUIRE
 BRIAN K. MCCLAUGHLIN

KELLEY T. MCLEAN
 JULIE A. MCMURTRY⁵⁷
 KELLI L. MEGYESI
 THOMAS P. MEIDT⁵⁸
 HEATHER S. MEINGAST
 RANDI M. MERCHANT
 SCOTT A. MERTENS
 MATTHEW J. MEYERHUBER
 JEANMARIE MILLER
 MEGEN E. MILLER
 JOHN M. MILLHOUSE
 LORI K. MONTGOMERY
 MICHAEL E. MOODY
 SUSAN B. MOODY⁵⁹
 LAMAR D. MORELAND
 ELIZABETH A. MORRISSEAU
 BRADLEY K. MORTON
 BRENT E. MORTON
 ANDREA L. MOUA⁶⁰
 JESSICA L. MULLEN
 GEOFFREY C. MUROTO BILABAYE⁶¹
 WISAM E. NAOUM⁶²
 BRIAN J. NEGELE
 PATRICK L. O'BRIEN
 KEVIN J. O'DOWD
 MICHAEL J. ORRIS
 JOSEPH A. ORTIZ
 BRYANT P. OSIKOWICZ
 RYAN C. PAINTER
 MELISSA S. PALEPU
 JOHN S. PALLAS

⁴⁹ Separated 7/9/2021

⁵⁰ Separated 12/17/2021

⁵¹ Separated 1/8/2021

⁵² Separated 1/7/2022

⁵³ Separated 4/4/2022

⁵⁴ Transferred 4/16/2022

⁵⁵ Transferred 1/7/2022

⁵⁶ Transferred 2/4/2022

⁵⁷ Separated 5/21/2021

⁵⁸ Separated 7/29/2022

⁵⁹ Retired 6/3/2022

⁶⁰ Transferred 9/16/2022

⁶¹ Separated 9/24/2021

⁶² Separated 9/15/2021

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⁶³ Retired 1/7/2022

⁶⁴ Retired 3/4/2022

⁶⁵ Separated 7/6/2021

⁶⁶ Retired 10/22/2021

⁶⁷ Separated 9/2/2022

⁶⁸ Transferred 3/18/2022

⁶⁹ Transferred 4/15/2022

⁷⁰ Separated 5/28/2021

⁷¹ Separated 5/24/2021

⁷² Separated 5/28/2021

⁷³ Separated 7/12/2021

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⁷⁴ Transferred 11/25/2022

⁷⁵ Separated 5/5/2022

⁷⁶ Separated 11/18/2022

⁷⁷ Separated 4/1/2022

⁷⁸ Deceased 10/13/2022

⁷⁹ Retired 12/30/2022

⁸⁰ Separated 7/2/2021

⁸¹ Transferred 2/19/2021

⁸² Transferred 10/15/2021

⁸³ Separated 3/12/2021

⁸⁴ Separated 7/8/2022

⁸⁵ Separated 12/20/2022

⁸⁶ Separated 09/16/2022

⁸⁷ Separated 11/29/2022

⁸⁸ Retired 4/29/2022

⁸⁹ Transferred 4/29/2022

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ROBERT D. MENARD
SAMUEL A. MILLER

⁹⁰ Separated 7/29/2022

⁹¹ Retired 4/30/2021

⁹² Transferred 4/29/2022

⁹³ Retired 10/29/2021

⁹⁴ Transferred 11/25/2022

⁹⁵ Separated 9/30/2022

⁹⁶ Separated 4/30/2021

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BRANDI L. BROWN
TAKISHA R. BROWN¹¹³

⁹⁷ Separated 9/2/2022

⁹⁸ Separated 2/12/2021

⁹⁹ Retired 8/27/2021

¹⁰⁰ Separated 10/15/2021

¹⁰¹ Transferred 6/10/2022

¹⁰² Separated 2/18/2022

¹⁰³ Reitred 8/20/2021

¹⁰⁴ Separated 2/12/2021

¹⁰⁵ Retired 12/30/2022

¹⁰⁶ Resigned 7/9/2021

¹⁰⁷ Transferred 11/12/2021

¹⁰⁸ Separated 11/24/2021

¹⁰⁹ Transferred 2/3/2022

¹¹⁰ Separated 5/20/22

¹¹¹ Separated 5/14/2021

¹¹² Transferred 7/8/2022

¹¹³ Transferred 4/30/2021

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¹¹⁴ Retired 2/26/2021

¹¹⁵ Transferred 10/1/2021

¹¹⁶ Separated 4/1/2022

¹¹⁷ Separated 11/4/2021

¹¹⁸ Separated 2/11/2022

¹¹⁹ Resigned 3/8/2021

¹²⁰ Transferred 3/18/2022

¹²¹ Retired 1/29/2021

¹²² Transferred 6/10/2022

¹²³ Resigned 4/2/2021

¹²⁴ Transferred 2/18/2022

¹²⁵ Transferred 8/6/2021

¹²⁶ Separated 10/26/2021

¹²⁷ Transferred 5/13/22

¹²⁸ Resigned 6/1/2021

¹²⁹ Transferred 4/2/2021

¹³⁰ Transferred 9/3/2021

¹³¹ Transferred 4/14/2022

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¹³² Transferred 7/22/2021

¹³³ Separated 11/27/2021

¹³⁴ Transferred 4/15/2022

¹³⁵ Separated 9/23/2021

¹³⁶ Separated 6/2/2022

¹³⁷ Transferred 6/24/2022

¹³⁸ Transferred 6/24/2022

¹³⁹ Separated 1/26/2022

¹⁴⁰ Resigned 6/18/2021

¹⁴¹ Transferred 2/12/2021

¹⁴² Separated 01/29/2021

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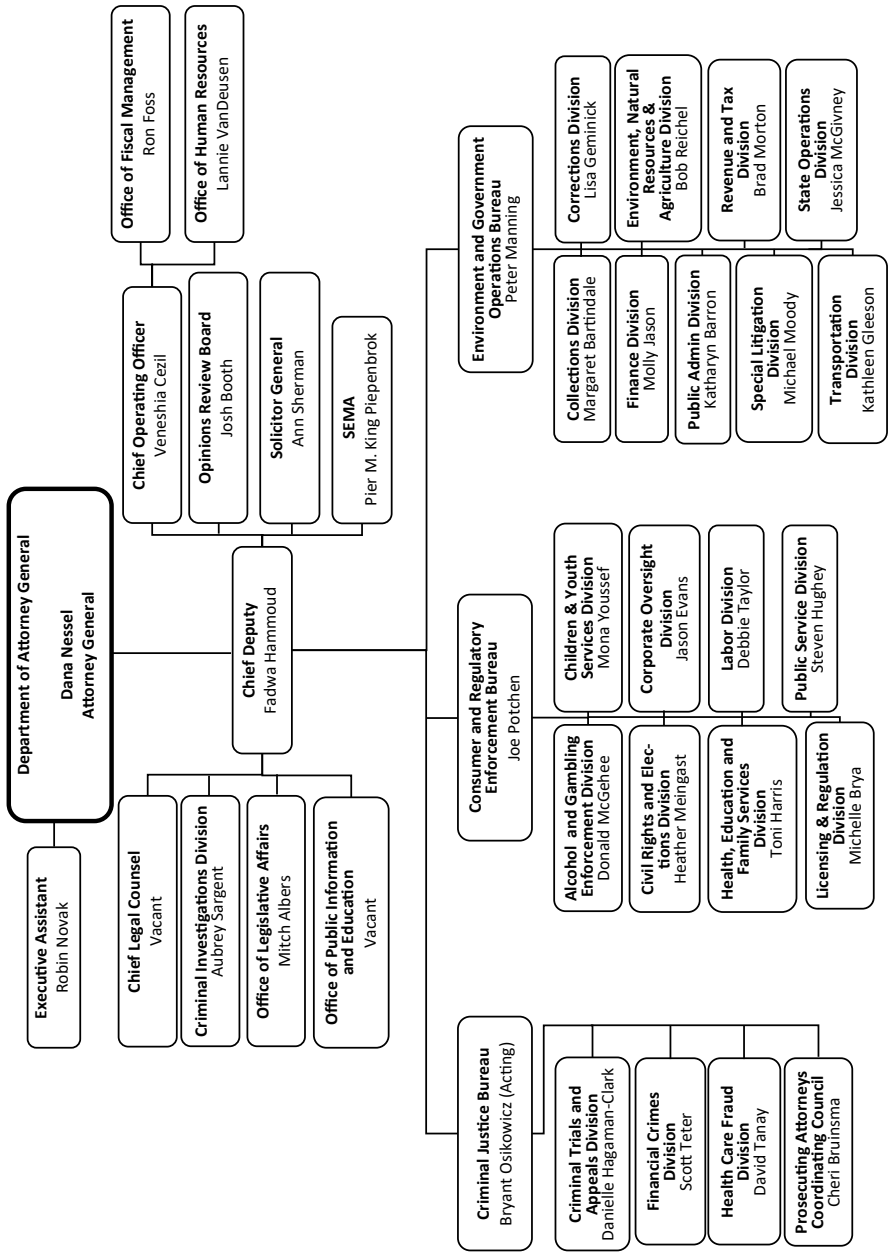
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2021 - 2022

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Clinton	St. Johns	Anthony Spagnuolo
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DEPARTMENT OF ATTORNEY GENERAL



OPINION POLICY

Michigan law provides that “[i]t shall be the duty of the attorney general, when required, to give [her] opinion upon all questions of law submitted to [her] by the legislature, or by either branch thereof, or by the governor, auditor general, treasurer, or any other state officer...” MCL 14.32. Michigan’s Supreme Court has recognized that one of the “primary missions” of the Attorney General is to give legal advice to the Legislature, and to departments and agencies of state government. *East Grand Rapids School Dist v Kent County Tax Allocation Bd*, 415 Mich 381, 394 (1982). Although not legally required to do so, the Attorney General may respond to opinion requests from individual members of the Legislature. In deciding whether to grant such requests, the Attorney General takes into account the need to allocate limited resources and other long-recognized policy considerations outlined below. County prosecutors may also submit opinion requests provided that they are accompanied by a memorandum of law analyzing the legal question.

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

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

If the request is granted, it is then determined whether the response should be classified as a formal opinion, letter opinion, or informational letter. Formal opinions address questions significant to the state’s jurisprudence that warrant publication. Letter opinions involve questions that are appropriately addressed by the Attorney General but are of more limited impact and do not warrant publication. Informational letters address questions that have relatively clear, well-established answers or are narrow in scope.

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

All informational letters, and most letter opinions, are submitted directly to the Chief Deputy or Chief Legal Counsel for review and approval. If the draft does not require further editing, it is submitted to the Attorney General; or, in the case of informational letters, the draft is signed and issued by the Chief Deputy or Chief Legal

Counsel. Drafts of most formal opinions and some letter opinions or informational letters are first submitted for consideration and approval by the Attorney General's Opinion Review Board (ORB).

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

Upon final ORB approval, draft opinions are submitted to the Executive Division for review and, if approved, to the Attorney General for her further review, approval, signature, or other appropriate action.

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

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FORMAL OPINIONS

CONSTITUTIONAL LAW: **Constitutionality of the “sex-reassignment surgery” requirement of MCL 333.2831(c).**

US CONST, AM XIV:

CONST 1963, ART 1, § 2:

CONST 1963, ART 1, § 17:

PUBLIC HEALTH CODE: **Changing the sex designation on a birth certificate.**

The “sex-reassignment surgery” required by MCL 333.2831(c) to change the sex designation on a birth certificate is unconstitutional because it violates an individual’s equal protection rights under the United States and Michigan Constitutions.

The “sex-reassignment surgery” required by MCL 333.2831(c) to change the sex designation on a birth certificate may also violate an individual’s due process rights under the United States and Michigan Constitutions.

Opinion No. 7313

June 30, 2021

Elizabeth Hertel, Director
Michigan Department of Health and Human Services
333 South Grand Avenue
P.O. Box 30195
Lansing, MI 48909

You have asked “whether MCL 333.2831(c) violates the constitutional rights of Michigan-born persons who seek to amend their birth certificate to alter their sex designation assigned at birth to reflect their present gender identity.”

Background

Section 2831(c) establishes the only method by which Michigan-born individuals can change the sex designation on their birth certificates. To take advantage of this provision, an individual is required to submit both: (1) a written “request that a new certificate be established to show a sex designation other than that designated at birth”; and (2) “an affidavit of a physician certifying that sex-reassignment surgery has been performed.” MCL 333.2831(c). This opinion focuses only on the constitutionality of the second requirement.

Legal Principles

When addressing a constitutional challenge to a statute, the statute is “presumed to be constitutional” and there is a “duty to construe [the] statute as constitutional unless its unconstitutionality is clearly apparent.” *Taylor v Smithkline Beecham Corp*, 468 Mich 1, 6 (2003). A statute will be deemed invalid “only when [its] invalidity appears so clearly as to leave no room for reasonable doubt that it violates some provision of the Constitution.” *Phillips v Mirac, Inc*, 470 Mich 415, 423 (2004) (internal quotation marks omitted).

Analysis

The “sex-reassignment surgery” requirement of section 2831(c) implicates at least two rights secured by both the United States and Michigan Constitutions: the right to equal protection under the law and the right to due process of law.¹ US Const, Am XIV; Const 1963, art 1, §§ 2, 17. Because the equal protection and the due process guarantees of the Michigan Constitution are often interpreted coextensively with their federal counterparts, *AFT Mich v Michigan*, 497 Mich 197, 245 (2015) (due process); *Harvey v Michigan*, 469 Mich 1, 11 (2003) (equal protection), federal and state caselaw may be instructive in analyzing the constitutionality of the “sex-reassignment surgery” requirement of section 2831(c).²

Equal Protection

The Equal Protection Clause of the Fourteenth Amendment to the United States Constitution provides that “[n]o State shall . . . deny to any person within its jurisdiction the equal protection of the laws.” US Const, Am XIV. Likewise, the Equal Protection Clause of the Michigan Constitution states, in relevant part, that “[n]o person shall be denied the equal protection of the laws. . . .” Const 1963, art 1, § 2.

The Equal Protection Clause “is essentially a direction that all persons similarly situated should be treated alike.” *City of Cleburne v Cleburne Living Ctr*, 473 US 432, 439 (1985), and its guarantee extends to protection against “intentional and arbitrary discrimination” by the State, *Village of Willowbrook v Olech*, 528 US 562, 564 (2000). “The general rule is that legislation is presumed to be valid and will be sustained if the classification drawn by the statute is rationally related to a legitimate state interest.” *City of Cleburne*, 473 US at 440. But where the legislation targets certain “suspect” or “quasi-suspect” classes, a heightened form of scrutiny applies. *Id.*

¹ That requirement may implicate other constitutional rights not addressed in this opinion, such as the First Amendment right to be free from compelled speech. See *Louisiana v Hill*, 2020 WL 6145294, opinion of the Supreme Court of Louisiana, issued Oct 20, 2020 (Case No. 2020-KA-0323), p *4–11 (reviewing First Amendment compelled-speech precedent and holding that branded-identification-card requirement for sex offenders constitutes compelled speech).

² The Due Process Clause of the Michigan Constitution may “afford protections greater than or distinct from those offered by” the United States Constitution “in particular circumstances,” *AFT Mich*, 497 Mich at 245 & n 28, but there is no indication that the federal and state due process clauses would be interpreted differently in the context of section 2831(c).

By allowing for a change to the sex designation on a birth certificate only upon proof of “sex-reassignment surgery,” section 2831(c) facially discriminates on the basis of sex and transgender status. See *Corbitt v Taylor*, 2021 WL 142282, opinion of the United States District Court for the Middle District of Alabama, issued Jan 15, 2021 (Case No. 2:18-cv-91), p *3 (holding that a policy allowing for a change to the sex designation on a driver license only upon proof of surgical modification was a sex-based classification subject to intermediate scrutiny because “[t]he policy . . . treats people differently based on the nature of their genitalia, [thus] classifying them by sex”); *Morris v Pompeo*, 2020 WL 6875208, opinion of the United States District Court for the District of Nevada, issued Nov 23, 2020 (Case No. 2:19-cv-00569), p *7 (holding, under the Fifth Amendment Equal Protection Clause, that a policy requiring transgender individuals applying for a passport to verify their gender identity by submitting a doctor’s certification that the individuals have had “appropriate clinical treatment for gender transition” facially discriminated on the basis of transgender status).

It is well-established that sex-based classifications are subject to intermediate scrutiny under the Equal Protection Clause. E.g., *United States v Virginia*, 518 US 515, 532–533 (1996). And while there does not appear to be binding precedent, many courts have determined that transgender individuals are part of a quasi-suspect class, and that state action that classifies based on transgender status is also a sex-based classification subject to intermediate scrutiny. See, e.g., *Grimm v Gloucester Cty Sch Bd*, 972 F3d 586, 608–609 (CA 4, 2020) (“Many courts, including the Seventh and Eleventh Circuits, have held that various forms of discrimination against transgender people constitute sex-based discrimination for purposes of the Equal Protection Clause because such policies punish transgender persons for gender non-conformity, thereby relying on sex stereotypes.”) (collecting cases).³ Moreover, in the context of disparate-treatment claims brought under Title VII of the Civil Rights Act of 1964, the United States Supreme Court recently held that, because “transgender status [is] inextricably bound up with sex,” discrimination based on transgender status is necessarily sex-based discrimination. *Bostock v Clayton Co*, 140 S Ct 1731, 1742, 1747 (2020) (“[D]iscrimination based on homosexuality or transgender status necessarily entails discrimination based on sex; the first cannot happen without the second.”). There is no reason to view a sex-discrimination claim under the Equal Protection Clause differently than a sex-discrimination claim under Title VII; in fact, the elements necessary to establish the claims are the same. *Deleon v Kalamazoo Co Rd Comm*, 739 F3d 914, 917–918 (CA 6, 2014) (“The elements for establishing an Equal Protection claim under § 1983 and the elements for establishing a violation of Title VII disparate treatment claim are the same.”). Thus, *Bostock* supports the application of intermediate scrutiny to transgender-based classifications in the equal-protection context.

³ See also *Adams v Sch Bd of St Johns Co*, 968 F3d 1286, 1296 (CA 11, 2020); *MAB v Bd of Educ of Talbot Co*, 286 F Supp 3d 704, 721 (D Md, 2018); *Flack v Wis Dep’t of Health Servs*, 328 F Supp 3d 931, 953 (WD Wis, 2018); *FV v Barron*, 286 F Supp 3d 1131, 1145 (D Idaho, 2018); *Evancho v Pine-Richland Sch Dist*, 237 F Supp 3d 267, 288 (WD Pa, 2017); *Bd of Educ of the Highland Local Sch Dist v United States Dep’t of Educ*, 208 F Supp 3d 850, 872 (SD Ohio, 2016); *Norsworthy v Beard*, 87 F Supp 3d 1104, 1119–1121 (ND Cal, 2015); *Adkins v City of New York*, 143 F Supp 3d 134, 139–140 (SDNY, 2015); *Ray v McCloud*, 2020 WL 8172750, opinion of the United States District Court for the Southern District of Ohio, issued Dec 16, 2020 (Case No. 2:18-cv-272), p *8–9 (collecting cases).

To satisfy intermediate scrutiny, a state must demonstrate that its action “serves important governmental objectives and that the discriminatory means employed are substantially related to the achievement of those objectives.” *United States v Virginia*, 518 US 515, 533 (1996) (internal quotation marks omitted). The State must provide an “exceedingly persuasive justification” for the sex-based classification. *Id.* at 531 (internal quotation marks omitted).

Here, while there may be a governmental interest in ensuring the accuracy of vital records, a “sex-reassignment surgery” requirement is not substantially related to the achievement of that goal. A review of vital-records laws of other jurisdictions—jurisdictions with similar governmental interests in vital-record accuracy—confirms that a “sex-reassignment surgery” requirement is unnecessary to ensure such accuracy. *Love v Johnson*, 146 F Supp 3d 848, 857 (ED Mich, 2015) (“The Court seriously doubts that these states have any less interest in ensuring an accurate record-keeping system.”).

Several jurisdictions, including Connecticut, the District of Columbia, Hawaii, Illinois, Iowa, Maryland, and Massachusetts, allow for a birth-certificate-sex-designation change upon a showing of some lesser form of clinical intervention than “sex-reassignment surgery,” accepting surgical, hormonal, or other treatment clinically appropriate for a gender transition.⁴ Even the U.S. Department of State requires only that the individual have received “appropriate clinical treatment for transition” in order to change the sex marker on their individual passport, and gives physicians the discretion to determine what clinical treatment is “appropriate” for each individual.⁵ And other states, such as California, Colorado, New Jersey, and New Mexico, do not mandate *any* form of medical or other clinical intervention, requiring only an affidavit from the individual attesting that they identify as a different gender.⁶

More to the point, the “sex-reassignment surgery” requirement under section 2831(c) does not further the interests of ensuring accurate vital records. After the initial recording of the vital records at birth, birth certificates are not used again for vital statistics. Thus, the only function that remains is one of identification, such as their use for the adoption of children, obtaining a driver license, or death certificates. MCL 710.26(1)(e) (adoption); MCL 257.307(1) (one of the documents that may be used to obtain a driver license); MCL 333.2833(5) (death certificates). And “it is universally acknowledged in leading medical guidance that not all individuals identify as the sex they are assigned at birth.” *Barron*, 286 F Supp 3d at 1143. It is not clear why Michigan’s law for changing the sex designation on birth certificates, when used for identification purposes, would require a transgender person to undergo invasive,

⁴ See Conn Gen Stat § 19a-42(i); DC Code § 7-231.22(a); Haw Rev Stat § 338-17.7(a)(4); 410 Ill Comp Stat 535/17(1)(d); Iowa Code § 144.23(3); Md Code, Health-Gen § 4-211(b); and Mass Gen Laws ch 46, § 13(e) (1).

⁵ See US State Dep’t, *Change of Sex Marker*, <https://travel.state.gov/content/travel/en/passports/need-passport/change-of-sex-marker.html> (last visited June 30, 2021) (incorporating standards and recommendations of the World Professional Association for Transgender Health regarding clinical treatment).

⁶ See Cal Health & Safety Code § 103426; Colo Rev Stat § 25-2-113.8(3); NJ Stat § 26:8-40.12(a); and NM Stat § 24-14-25(D).

often irreversible, and expensive surgery. Not only does it impose a unique burden on a transgender person, depending on the nature of the surgery required by section 2831(c), it may well result in that person's sterilization. No state interest supports such an unnecessary burden, as the laws of many other states confirm.

Further, to the extent the objective is to maintain accuracy of vital records in regard to biological sex, “[s]ex determinations made at birth are most often based on the observation of external genitalia alone.” *Barron*, 286 F Supp 3d at 1136. But “[t] here is scientific consensus that biological sex is determined by numerous elements, which can include chromosomal composition, internal reproductive organs, external genitalia, hormone prevalence, and brain structure.” *Id.* In other words, while it is generally accepted that multiple factors go into determining biological sex, there is no generally accepted test or definition by which to make that determination. And, significantly, section 2831(c) itself is silent on the nature and extent of the required “sex-reassignment surgery.” Does it mean only external genital surgery is necessary? Is breast or chest surgery also required? What about aesthetic procedures? Or is it whatever surgical options the physician deems appropriate for the individual? Bottom line, section 2831(c) mandates an undefined surgery to satisfy an undefined biological standard. Therefore, requiring an individual to undergo a “sex-reassignment surgery” is not substantially related to any state interest in maintaining the accuracy of vital records as they pertain to biological sex.

Additionally, it is worth noting that, outside of the sex designation, birth certificates are not always biologically driven nor are they static. For example, when a child is born to a wedded couple, each spouse is listed as a parent on the birth certificate, regardless of whether they conceived the child. And if a child is adopted later in life, the birth certificate may be changed to reflect the new adoptive parents. The fact that the state readily accounts for and acknowledges such biological falsity—sometimes even from birth—cuts against the importance of any state interest in maintaining the accuracy of vital records in regard to the biology of the child.⁷

Because the “sex-reassignment surgery” requirement is not substantially related to achieving an important governmental interest, it does not satisfy intermediate scrutiny. It is my opinion, therefore, that the “sex-reassignment surgery” requirement of MCL 333.2831(c) violates the Equal Protection Clauses of the United States and Michigan Constitutions.

Due Process

As previously noted, the “sex-reassignment surgery” requirement of section 2831(c) may implicate multiple constitutional rights. See note 1, *supra*. In light of my opinion that the requirement violates equal protection, none of those other rights need to be specifically and definitively addressed. That said, because of the significant similarities between the issues and interests presented here and the issues and interests presented in *Love*—a due process case out of the United States District Court

⁷ This is also supported by the fact that individuals who choose to undergo any type of “sex-reassignment surgery” are not then required to change the sex designation on their birth certificate.

for the Eastern District of Michigan addressing the rights of transgender individuals under the due process clause—a discussion of due process and *Love* is warranted.

The Due Process Clause of the Fourteenth Amendment of the United States Constitution states that “[n]o state shall . . . deprive any person of life, liberty, or property, without due process of law. . . .” US Const, Am XIV. Similarly, the Due Process Clause of the Michigan Constitution provides that “[n]o person shall be . . . deprived of life, liberty or property, without due process of law.” Const 1963, art 1, § 17.

“The Due Process Clause guarantees more than fair process[.]” *Washington v Glucksberg*, 521 US 702, 719 (1997). The Clause also contains a substantive component that “protects individual liberty against ‘certain government actions regardless of the fairness of the procedures used to implement them.’” *Collins v Harker Heights*, 503 US 115, 125 (1992), quoting *Daniels v Williams*, 474 US 327, 331 (1986). Specifically, the Due Process Clause provides “protection against government interference with certain fundamental rights and liberty interests” that “are, objectively, deeply rooted in this Nation’s history and tradition, and implicit in the concept of ordered liberty, such that neither liberty nor justice would exist if they were sacrificed.” *Glucksberg*, 521 US at 720–721 (internal quotation marks and citations omitted). As such, the first step in a substantive due process analysis is to determine whether a fundamental liberty interest is implicated. *Id.* at 721–722.

One such recognized fundamental liberty interest is an interest in “informational privacy,” which arises “where the release of personal information could lead to bodily harm” or “where the information released was of a sexual, personal, and humiliating nature.” *Lambert v Hartman*, 517 F3d 433, 440 (CA 6, 2008). Many courts have made clear that this interest in informational privacy extends to an individual’s transgender status. *Love*, for example, held that “‘the excruciatingly private and intimate nature of transsexualism, for persons who wish to preserve privacy in the matter, is really beyond debate.’” *Love*, 146 F Supp 3d at 855, quoting *Powell v Schriver*, 175 F3d 107, 111 (CA 2, 1999). See also *Doe v City of Detroit*, 2018 WL 3434345, unpublished opinion of the United States District Court for the Eastern District of Michigan, issued July 17, 2018 (Case No. 18-cv-11295), p *2 (describing transgender status as “information of the utmost intimacy” (cleaned up)).

In *Love*, the Eastern District of Michigan considered the Secretary of State’s policy providing that, in order to change the sex on a Michigan driver license or personal identification card, an applicant had to provide a birth certificate showing the applicant’s sex. *Love*, 146 F Supp 3d at 851. This policy meant that transgender individuals had to provide an amended birth certificate, which, for transgender individuals born in Michigan, meant that they needed to undergo the “sex-reassignment surgery” required by section 2831(c). *Id.* at 851–852. In analyzing the validity of this policy under the Due Process Clause, the court thoroughly detailed an individual’s right to privacy in that person’s transgender status, noting that, in right-to-informational-privacy cases, courts have “placed great emphasis on the risk of physical harm stemming from the disclosure of certain personal information.” *Id.* at 853–856. The *Love* court considered the plaintiffs’ personal experiences with harassment following disclosure of their transgender status, caselaw that recognizes “hostility and intolerance” toward transgender individuals, and studies and statistics that document the “high incidence

of hate crimes among transgender individuals . . . when their transgender status is revealed.” *Id.* at 855 (internal quotation marks omitted), citing, e.g., *Powell*, 175 F3d at 111–112. In light of these considerations, the court found that transgender individuals who are forced to disclose their transgender status face a very real threat to their personal security and bodily integrity—a threat that “cut[s] at the ‘very essence of personhood’ protected under the substantive component of the Due Process Clause.” *Id.*, quoting *Kallstrom v City of Columbus*, 136 F3d 1055, 1063 (CA 6, 1998). Consequently, the court held that forced disclosure of transgender status “directly implicates [an individual’s] fundamental right of privacy.” *Id.* at 856.

State action that infringes on a fundamental liberty interest such as this—for example, statutes or policies that result in the forced disclosure of an individual’s transgender status—are subject to strict scrutiny. *Love*, 146 F Supp 3d at 856. Under strict scrutiny, “the governmental action [must] further[] a compelling state interest, and [be] narrowly drawn to further that state interest.” *Id.* (internal quotation marks omitted). Whether state action is narrowly tailored “will turn on whether it is the least restrictive and least harmful means of satisfying the government’s goal.” *United States v Brandon*, 158 F3d 947, 960 (CA 6, 1998).

There is a compelling state interest in section 2831(c) requiring the disclosure of an individual’s transgender status—otherwise, no correction to the sex designation on the birth certificate could occur. But the statute is not narrowly tailored. A narrowly tailored law is one that provides the *least restrictive* means of accomplishing its goal.

Because section 2831(c) requires proof of “sex-reassignment surgery” as a precondition to change the sex designation on a birth certificate, transgender individuals who are unwilling or unable to undergo sex-reassignment surgery will be forced to disclose their transgender status whenever they must show their birth certificate. For example, a transgender woman whose outward appearance conforms to her gender identity would disclose her transgender status by presenting a birth certificate that identifies her as male, as the sex designation would conflict with her outward appearance. That same disclosure would occur where the sex designation on her birth certificate is different than her driver license or passport. The presentation of an identification document that does not match an individual’s lived gender is precisely the circumstance addressed in *Love*. It implicates the same privacy interests and creates the same potential threats to personal security and integrity. And in that circumstance, the court stated that it “need not spill a considerable amount of ink on the narrow tailoring requirement.” *Love*, 146 F Supp 3d at 857. In fact, as the court did in *Love*, one need only look to the myriad laws and policies outside of Michigan.

Indeed, other states, which undoubtedly have similar goals in regard to the accuracy of birth certificates, have enacted laws with means that are much less restrictive and much less potentially harmful than those in section 2831(c). As mentioned, California, Colorado, New Jersey, and New Mexico, for example, allow for a change in the sex designation on a birth certificate with only an affidavit from the individual attesting under penalty of perjury that the change will conform the stated gender to their gender identity, and, in some instances, that the request is not for fraudulent

purposes.⁸ Other jurisdictions—the District of Columbia, Illinois, and Maryland, for instance—allow for simply a statement or declaration by a physician.⁹ Similarly, to change the sex designation on a passport, the U.S. Department of State requires only a statement from a physician indicating that the individual has undergone “appropriate clinical treatment” for transition.¹⁰ These statutes and policies establish that there are less restrictive and less harmful means of accomplishing the goals of changing a sex designation on, and maintaining the accuracy of, a birth certificate. Because the “sex-reassignment surgery” requirement of section 2831(c) is not sufficiently narrowly tailored to satisfy the government’s goals, it does not satisfy strict scrutiny. See *Brandon*, 158 F3d at 960.

It is my opinion, therefore, that the “sex-reassignment surgery” requirement of MCL 333.2831(c) may also violate an individual’s right to privacy under the Due Process Clauses of the United States and Michigan Constitutions.

DANA NESSEL
Attorney General

⁸ Cal Health & Safety Code § 103426; Colo Rev Stat § 25-2-113.8(3); NJ Stat § 26:8-40.12(a); and NM Stat § 24-14-25(D).

⁹ DC Code § 7-231.22(a); 410 Ill Comp Stat § 535/17(1)(d); Md Code, Health-Gen § 4-211(b)(2)(i).

¹⁰ See note 5, *supra*.

THE DOG LAW: County regulation of the keeping of live-
stock and poultry on residential land.

COUNTY BOARDS OF
COMMISSIONERS:

The Dog Law of 1919, 1919 PA 339, MCL 287.261 *et seq.*, does not authorize a county to adopt an animal control ordinance regulating the keeping of livestock and poultry.

The county's general ordinance-making power of MCL 46.11(j) does not authorize a county board of commissioners to adopt a countywide ordinance regulating the keeping of livestock and poultry on residential land.

Opinion No. 7314

July 22, 2021

The Honorable Sarah Anthony
State Representative
S-1087 House Office Building
P.O. Box 30014
Lansing, MI 48909-7514

You have asked whether a county board of commissioners has the statutory authority to regulate the keeping of livestock and poultry. In particular, you ask whether such authority exists in the Dog Law of 1919, 1919 PA 339, MCL 287.261 *et seq.* (the Dog Law), or in the county's general ordinance-making power of MCL 46.11(j).

Your request references an Ingham County Board of Commissioners' resolution, which asks whether state law authorizes a county to regulate the keeping of livestock and poultry on residential land (i.e., non-agricultural land) by way of a county animal control ordinance adopted under Section 29a of the Dog Law and MCL 46.11(j). You note the importance of such an interpretation due to the increasing popularity of keeping livestock and poultry in urban and suburban areas.

The Dog Law of 1919

As stated in the title of the Dog Law, the purposes of the law are:

[Protecting] live stock and poultry from damage by dogs; providing for the licensing of dogs; regulating the keeping of dogs, and authorizing their destruction in certain cases . . . imposing powers and duties on certain state, county, city and township officers and employees. . . .

In addition to licensing dogs and protecting livestock and poultry from damage by dogs, the Dog Law allows a county to establish an animal control agency and "provide for animal control programs, facilities, personnel and necessary expenses incurred in animal control." MCL 287.289a. But section 29a, MCL 287.289a, expressly limits a county's jurisdiction to cities, villages and townships that do not have their own animal control ordinances.

When interpreting a statute, such as the Dog Law, the primary rule is to discern and give effect to the intent of the Legislature. *Murphy v Mich Bell Tel Co*, 447 Mich 93, 98 (1994). That intent is evidenced by the statute’s plain language. *Wickens v Oakwood Healthcare Sys*, 465 Mich 53, 60 (2001). If the statute’s language is unambiguous, it must be presumed that the Legislature intended its clearly expressed meaning. *Id.* (citations omitted). “[F]urther construction is neither required nor permitted.” *Nastal v Henderson & Assoc Investigations, Inc*, 471 Mich 712, 720 (2005).

While section 29a authorizes counties to establish animal control agencies and hire animal control officers, there is no language in the Dog Law that authorizes a county to regulate the raising of livestock and poultry. Based on the canons of statutory construction cited above, the Legislature did not, therefore, grant such authority.

A similar question regarding the scope of a county’s authority under the Dog Law was addressed in OAG, 1977-1978, No. 5341, p 556 (July 31, 1978), which considered whether the Dog Law authorized a county to operate a spay and neuter clinic for dogs and cats. That opinion explained that, consistent with its title, the Dog Law provides for protection of the public from damage caused by dogs, for the licensing of dogs, for regulation of the keeping of dogs, and for destruction of dogs in certain cases. *Id.* at 557. And it concluded that “[n]o provision of the act specifically or impliedly authorizes a county to establish and maintain a spay and neuter clinic and cats are not mentioned in either the title or body of the act. Therefore, this law may not be used as a source of authority by a county to operate a spay and neuter clinic for dogs and cats.” *Id.*

Likewise, since no provision of the Dog Law specifically or impliedly authorizes a county board of commissioners to adopt an animal control ordinance to regulate the raising of livestock or poultry, the Dog Law may not be used as a source of such authority.

It is my opinion, therefore, that the Dog Law of 1919 does not authorize the county to adopt an animal control ordinance regulating the keeping of livestock or poultry.

MCL 46.11(j); powers of a county board of commissioners

As to the other part of your question, a county’s general ordinance-making authority is created by section 11(j) of 1851 PA 156, MCL 46.11(j), which gives a county board of commissioners the power to “pass ordinances that relate to county affairs and do not contravene the general laws of this state or interfere with the local affairs of a township, city, or village within the limits of the county”

“It is elementary that a county has only such powers as have been granted to it by the Constitution or the State Legislature.” *Alan v Wayne County*, 388 Mich 210, 245 (1972); see also OAG, 2001-2002, No. 7117, p 115 (September 11, 2002) (“A county possesses only those powers delegated to it.”), citing *Wright v Bartz*, 339 Mich 55, 60 (1954). Likewise, “[a] county board of commissioners has no inherent powers.” OAG, 2001-2002, No. 7117, p 115, citing *Mason County Civil Research Council v Mason County*, 343 Mich 313, 324 (1955).

Accordingly, a county cannot adopt an ordinance unless it has been granted the authority to do so. Examples of Michigan statutes that authorize various specific county ordinances include certain zoning ordinances (MCL 125.3201) and noxious weed ordinances (MCL 247.70). Beyond instances of express statutory authorization, however, noncharter counties, such as Ingham County, possess the authority under MCL 46.11(j) to adopt only ordinances that “relate to county affairs.” OAG, 2001-2002, No. 7117, p 116. County affairs are those “relating to the county in its organic and corporate capacity and included within its governmental or corporate powers.” *Id.* Therefore, county ordinances must relate to, and are restricted to, affairs of the county and may not interfere with the local affairs of cities, villages, or townships. *Id.* (citing OAG, 1989-1990, No. 6665, pp 401, 403 (November 15, 1990); OAG, 1969-1970, No. 4696, pp 197, 200 (November 25, 1970)).

For instance, OAG, 1989-1990, No. 6665, p 401, concluded that, although a county lacked authority to regulate or prohibit the placement of cigarette vending machines within their respective borders, it could regulate the placement of cigarette machines on county property.

Similarly, OAG, 2001-2002, No. 7096, p 66 (December 26, 2001) addressed a county’s authority to adopt a countywide noise control ordinance. In evaluating whether a county had such authority, the opinion recognized that the proposed countywide noise control ordinance described in the request, if adopted, would apply beyond the affairs of a county. *Id.*, p 67. The opinion went on to state, however, that “it is possible that a noise control ordinance could be adopted by a county board of commissioners, provided that the ordinance was limited to the regulation of noise on property owned or occupied by the county government or its boards, commissions, or agencies.” *Id.* (citing OAG, 1989-1990, No. 6665, pp 401, 403). Because the proposed countywide noise control ordinance was not limited to county affairs, i.e., the regulation of noise on property owned or occupied by the county government or its boards, commissions, or agencies, the county lacked authority to adopt it.

Most recently, OAG, 2001-2002, No. 7117, p 116 concluded that a county board of commissioners lacks the authority to adopt a countywide ordinance limiting the amount of well water that may be withdrawn. The Attorney General opined that a countywide well water supply ordinance, if adopted, would apply beyond the affairs of a county since the ordinance does not relate to the county in its organic and corporate capacity. *Id.* On the other hand, a county could enact a narrow well water supply ordinance provided that the ordinance is limited to the regulation of water wells on property owned or occupied by the county government or its boards, commissions, or agencies. *Id.* Additional support for a county’s limited authority to regulate its own property is found in MCL 46.11(l) and MCL 46.11(m), which, respectively, authorize a county board to manage the county’s property and manage the interests and business concerns of the county. OAG, 2001-2002, No. 7117, p 116.

Applying this framework to your question of whether a county board of commissioners has the statutory authority under MCL 46.11(j) to regulate the keeping of livestock and poultry on residential land, the text of the statute, court precedents, and Attorney General opinions indicate that such statutory authority does not exist. The keeping of livestock and poultry on residential land is not limited to “county affairs”

as such activity does not relate to the county in its organic and corporate capacity and included within its governmental or corporate powers. Nor is residential land, which is the subject of your request, owned or occupied by the county government or its boards, commissions, or agencies.

It is my opinion, therefore, that MCL 46.11(j) does not authorize a county board of commissioners to adopt a countywide ordinance regulating the keeping of livestock or poultry on residential land.

DANA NESSEL
Attorney General

MCL 324.5901 *et seq.*

AIR POLLUTION CONTROL FACILITY;
TAX EXEMPTION: Agency responsibilities regarding applications for tax exemption certificates.

The State Tax Commission, taking into consideration the Department of Environment, Great Lakes, and Energy's findings whether machinery, equipment, or structures are a "facility" under Part 59 of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA), MCL 324.5901 *et seq.*, determines both the amount a tax exemption "shall be reduced to the extent of any commercial or productive value derived from any materials captured or recovered by any air pollution control facility" under MCL 324.5902(2), and "the total acquisition cost of the facility entitled to exemption" under MCL 324.5904(3).

Whether a cost is an "acquisition cost of the facility entitled to exemption" under MCL 324.5904(3) is a fact-specific inquiry that should be addressed through the administrative application and hearing process established in Part 59 of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended, MCL 324.5901 *et seq.*, with the burden of proof on the claimant seeking the exemption, and because the Department of Environment, Great Lakes, and Energy's guidance document is inconsistent with this principle and is otherwise inaccurate, it should be revised or withdrawn.

The Department of Environment, Great Lakes, and Energy's responsibility to make a finding under MCL 324.5903 and its responsibility to respond to a request for approval from the State Tax Commission under MCL 324.5902(2), refer to different stages of the statutory process created by Part 59 of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended, MCL 324.5901 *et seq.*, and the Department's finding is a necessary precursor to its approval.

The State Tax Commission is responsible under Part 59 of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended, MCL 324.5901 *et seq.*, for initially determining whether an application is complete and, based on its preliminary review, for communicating with the applicant if more information is needed. The Department of Environment, Great Lakes, and Energy is obligated to inform the Commission when an application the Commission preliminarily found complete is, in fact, incomplete because technical information needed by the Department is missing. The Commission is responsible for informing an applicant that they need to submit the additional information identified by the Department to submit a complete application. The Department may also communicate directly with the applicant.

Opinion No. 7315

July 22, 2021

Director Liesl Eichler Clark
Department of Environment,
Great Lakes, and Energy

You have asked five questions concerning the respective responsibilities of the Department of Environment, Great Lakes, and Energy (Department) and the State Tax Commission (Commission) under Part 59, Air Pollution Control Facility; Tax Exemption, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA), MCL 324.5901 *et seq.* (Part 59).¹

A. A review of the text of Part 59.

Answering your questions requires a general review of Part 59, which authorizes air pollution control facilities to be exempted from real and personal property taxes that would otherwise apply under the General Property Tax Act, 1893 PA 206, MCL 211.1 *et seq.* (Tax Act). In addition, Part 59 provides that tangible personal property purchased and installed as a component part of an air pollution control facility is exempt from sales taxes under the General Sales Tax Act, PA 1933 PA 137, MCL 205.51 *et seq.*, and use taxes under the Use Tax Act, 1937 PA 34, MCL 205.91 *et seq.* MCL 324.5904.

Section 5901 of Part 59, MCL 324.5901, defines an exempt “facility” as “machinery, equipment, structures, or any part or accessories of machinery, equipment, or structures, installed or acquired for the primary purpose of controlling or disposing of air pollution that if released would render the air harmful or inimical to the public health or to property within this state.” That same section excludes air conditioners, dust collectors, fans, and other similar facilities that are “for the benefit of personnel or of a business.” MCL 324.5901.

Section 5902 of Part 59, MCL 324.5902(1), establishes a process by which the owner of a facility may seek a tax exemption by filing an application with the Commission for a “pollution control tax exemption certificate.” The application shall be filed in a manner and form prescribed by the Commission. MCL 324.5902(1). Applications must contain “plans and specifications” of the facility, including all materials making up the facility, a list of all equipment acquired or to be acquired for pollution control, and proposed operating procedures. *Id.*

Before the Commission issues a pollution control tax exemption certificate, it must seek the “approval” of the Department. MCL 324.5902(2). The Commission “shall issue a certificate” only if the Department “finds” that the subject facility “is designed and operated primarily for the control, capture, and removal of pollutants from the air, and is suitable, reasonably adequate, and meets the intent and purposes of” Michigan’s air pollution control laws. MCL 324.5903. Before issuing a certificate, the Commission must notify the Department of Treasury and the assessor of the taxing unit where the facility is or will be located and shall provide the applicant and the assessor an opportunity for a hearing. MCL 324.5902(2).

When issued, the tax exemption certificate “shall state the total acquisition cost of the facility entitled to exemption.” MCL 324.5904(3). Tax exemptions granted under Part 59 “shall be reduced to the extent of any commercial or productive val-

¹ Although your request is specific to tax exemptions for air pollution control facilities under Part 59 of the NREPA, similar requirements exist for tax exemptions for water pollution control facilities in Part 37 of the NREPA, Water Pollution Control Facilities; Tax Exemption, MCL 324.3701 *et seq.* This opinion addresses only Part 59, but the analysis also applies to the tax exemption process under Part 37.

ue derived from any materials captured or recovered by” the subject facility. MCL 324.5902(2).

B. Questions 1 and 4: Who determines the total acquisition cost of the facility under § 5904(3), and who determines the amount a tax exemption shall be reduced under § 5902(2)?

You first ask which of the two agencies determines “the total acquisition cost of the facility entitled to exemption” under Section 5904 of Part 59, MCL 324.5904(3). Your fourth question asks which of the two agencies determines the amount a tax exemption “shall be reduced to the extent of any commercial or productive value derived from any materials captured or recovered by any air pollution control facility” under Section 5902 of Part 59, MCL 324.5902(2). These two questions are inextricably related and will therefore be addressed together.

The Commission, under the Tax Act, has general supervision authority over assessing units in the state and is responsible for ensuring that all taxable property is properly assessed and valued. MCL 211.150(1). Towards that end, the Commission has broad authority to “examine the property, books, papers or accounts of any corporation, firm or individual owning property liable to assessment for taxes, general or specific under the laws of this state...to enable it to arrive at the true cash value of the property of such corporation, firm or individual subject to taxation under the laws of this state.” MCL 211.148. Moreover, the Commission may require the managing officer of any such entity to provide a sworn statement containing information sufficient for the Commission to determine the taxable value of its property. *Id.* The Commission also issues appraisal guidance for local assessing units. MCL 211.10e. *See, e.g.,* State Tax Commission Guide to Basic Assessing (Nov. 2013).

The Department, under Part 55, Air Pollution Control, of the NREPA, MCL 324.5501 *et seq.*, is tasked with, among other things, issuing and enforcing permits to limit air pollution to protect public health and the environment. MCL 324.5503(b) and (g). It is also authorized to inspect facilities and to sample air pollutant emissions to determine compliance with permits. MCL 324.5526(1). And the Department has the power to conduct studies and research with respect to air pollution control, abatement, or prevention. MCL 324.5503(p).

To fully understand the interplay between these agencies’ roles, the Tax Act and Part 55 must be read in context. “Contextual understanding of statutes is generally grounded in the doctrine of *nosctitur a sociis*: ‘[i]t is known from its associates,’ see Black’s Law Dictionary (6th ed), p 1060. This doctrine stands for the principle that a word or phrase is given meaning by its context or setting.” *Brown v Genesee Co Bd of Comm’rs (After Remand)*, 464 Mich 430, 437 (2001), quoting *Tyler v Livonia Schs*, 459 Mich 382, 390-391 (1999). That context illustrates that the Commission has tax assessing and valuation responsibilities under the General Tax Act, while the Department is responsible for controlling air pollution under Part 55 of the NREPA. Determining “the total acquisition cost of the facility entitled to exemption” from real and personal property taxes under Section 5904 of Part 59, MCL 324.5904(3), more closely aligns with the responsibilities of the Commission.

That conclusion is further supported by the decision of the Michigan Court of Appeals in *City of River Rouge v EES Coke Battery, LLC*, unpublished per curiam opinion of the Court of Appeals, issued December 9, 2014 (Docket No. 314789)². In that case, the Court of Appeals ruled that the circuit court erred when it required the Department “to determine what amount, if any, of the tax exemption granted should be reduced for the commercial or productive value derived from materials captured or recovered by any pollution control facility.” *Id.* at 7. Instead, such calculations were to be made by the Commission after it received findings from the Department as to whether machinery, equipment, or structures are a “facility” under Part 59. *Id.* at 8. The Court noted that the Department “is only responsible for making [those] findings[.]” *Id.*

Although the Commission is ultimately responsible for issuing tax exemption certificates, the Department’s findings are crucial, as they establish which machinery, equipment, and structures qualify as a “facility” under Section 5901 of Part 59, MCL 324.5901, and therefore affect the Commission’s determination of the total acquisition costs of the facility entitled to exemption. As a result, if the Department’s finding decreases the scope of a qualifying facility to less than what was proposed in an application, the finding will “lower the dollar amount of property covered by the tax exemption certificates” the Commission issues. See *City of River Rouge v DTE Elec Co*, unpublished per curiam opinion of the Court of Appeals, issued May 16, 2019 (Docket No. 341331), p 6.

It is my opinion, therefore, that the State Tax Commission, taking into consideration the Department of Environment, Great Lakes, and Energy’s findings whether machinery, equipment, or structures are a “facility” under Part 59 of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended, MCL 324.5901 *et seq.*, determines both the amount a tax exemption “shall be reduced to the extent of any commercial or productive value derived from any materials captured or recovered by any air pollution control facility” under MCL 324.5902(2), and “the total acquisition cost of the facility entitled to exemption” under MCL 324.5904(3).

Before moving on to the remaining questions, a brief discussion of the tax exemption reduction is helpful. Calculating the tax exemption reduction is a factual determination that can be challenging because valuing the commercial or productive value is different from valuing the air pollution control facility. A hypothetical example illustrates this challenge. If a gas plant installs an air pollution control device that controls air pollution in part by capturing flammable gas that can be used as fuel, that air pollution control device will qualify as a “facility” under MCL 324.5901, and the amount of productive value, i.e., avoided fuel costs, must be subtracted from the exemption amount, MCL 324.5904.

While the value of the installed facility is calculated at one point in time and, thus, does not change, the productive value of avoided fuel costs constantly changes, in part due to the fluctuation of fuel cost and in part due to operational changes in fuel

² While not binding precedent, unpublished opinions of the Michigan Court of Appeals may be considered instructive or persuasive. *Paris Meadows, LLC v City of Kentwood*, 287 Mich App 136 n 3 (2010).

demand. But Part 59 does not envision regular (or any) reassessment of the value of an exemption certificate. This may be challenging for applicants and objecting municipalities that must present the Commission with sufficient evidence to determine the correct value of an exemption certificate. In these situations, the Department's limited role is to determine whether an air pollution control device in fact also creates commercial or productive value. And the Commission's different but equally limited role is to weigh the evidence presented to it, the hearing body. MCL 324.5902(2). Thus, the onus is ultimately on the applicants to carefully prepare applications with sufficient information to calculate all values, including the value of an exemption certificate.

C. Question 2: What standard determines whether a cost is an acquisition cost entitled to exemption under § 5904(3)?

Your next question inquires as to the correct standard for deciding whether a cost is an "acquisition cost of the facility entitled to exemption" under MCL 324.5904(3). Related to this inquiry, you provided a guidance document created by your agency, entitled "Tax Exemptions for Air Pollution Control," and asked for clarification on which costs and equipment listed therein are acquisition costs of a facility so the Department may decide whether to revise the document. Among the listed costs are miscellaneous costs that include administrative fees, contingency costs, engineering costs, feasibility costs, freight charges, installation costs, insurance fees, interest charges, start-up costs, legal fees, and taxes not including exempt taxes.

Neither Part 59 nor the Tax Act defines the term "acquisition cost." But because the acquisition cost of an exemption on a pollution control tax certificate is subtracted from the otherwise taxable "true cash value" of assessed property, it is appropriate to look to the term "true cash value" to determine the standard for determining whether a particular expense is an "acquisition cost of the facility entitled to exemption" under MCL 324.5904(3). Although case law interpreting "true cash value" does not provide conclusive guidance for interpreting the term "acquisition cost," because the two related terms are used and interpreted within the same valuation context, a brief discussion of "true cash value" demonstrates appropriate principles to use when interpreting "acquisition cost" as well.

The Tax Act uses the term "true cash value" to refer to the assessed value of property, consistent with the term's usage under Michigan's constitution. Const 1963, art 9, § 3; MCL 211.24(b). The Michigan Supreme Court has explained that the "general meaning" of the term, with its "long history of interpretation and settled meaning," is "not only what may be put to valuable uses, but what has a recognizable pecuniary value inherent in itself, and not enhanced or diminished according to the person who owns or uses it." *Washtenaw Co v State Tax Comm'n*, 422 Mich 346, 370 n4 (1985).

Towards that end, the Michigan Supreme Court has explained that there are three general approaches to valuation, namely cost less depreciation, capitalization of income, and market approach. *Antisdale v City of Galesburg*, 420 Mich 265, 276, n1 (1984), citing 1 State Tax Comm Assessor's Manual, Ch VI, pp 1-2, 4, Ch X, p 1. However, the Court of Appeals has observed that "the determination of true cash value is not an exact science and that it often involves a reconciliation of various approaches." *Great Lakes Div of Nat Steel Corp v City of Ecorse*, 227 Mich App 379,

398 (1998). As a result, some of the listed miscellaneous costs may be included in the valuation of a facility, depending on the factual circumstances and which approach to valuation is used.

For example, the Court of Appeals held that whether freight, sales tax, and installation costs are included in the total cash value of a property, based on the market approach, requires specific evidence demonstrating that such costs are in fact included in market costs. *Lionel Trains, Inc v Chesterfield Twp*, 224 Mich App 350, 354–55, (1997). Relevant to the capitalization approach, the United States Supreme Court has held that legal costs may be capitalized as acquisition costs where “the origin of the claim litigated is in the process of acquisition itself.” *Woodward v Comm’r*, 397 US 572, 577 (1970). Moreover, the Michigan Court of Appeals has upheld different valuation approaches for the same type of steam and electricity generation facilities. Compare *Midland Cogeneration Venture v City of Midland*, unpublished per curiam opinion of the Court of Appeals, issued February 21, 2006 (Docket Nos. 254636, 254745, 255066), p 2, with *TES Filer City Station v Twp of Filer*, unpublished per curiam opinion of the Court of Appeals, issued March 21, 2006 (Docket No. 258806), p 4.

In fact, the Michigan Court of Appeals has already rejected lists that predetermine what costs or items qualify for this tax exemption without regard to the facts or circumstances of each application. See *Sterling Heights v Chrysler Group, LLC*, 309 Mich App 676, 687–688 (2015). See also *id.*, Boonstra, J., concurring. Such presumptions run contrary to Michigan’s body of law regarding tax exemptions, which are special tax benefits that “are never presumed.” *Ladies Literary Club v City of Grand Rapids*, 409 Mich 748, 754 (1980).

As a result, the use of a generic list of items or miscellaneous expenses predetermined as “exempt” is inappropriate. Instead, when reviewing tax exemption claims, “the burden is on a claimant to establish clearly his right to exemption” because they are “strictly construe[d]” and “cannot be made out by inference or implication but must be beyond reasonable doubt.” *Id.*, quoting 2 Cooley on Taxation (4th ed), s 672, pp 1403–1404. Accordingly, under this statutory scheme, exemption applicants must prove that each included expense is properly included as part of the acquisition cost of a “facility” under MCL 324.5901. Thus, the question of which, if any, of the miscellaneous costs may be included in the acquisition cost of a particular facility is a fact-specific inquiry that should be addressed through the administrative application and hearing process established in Part 59.

As for the guidance document itself, it also mistakenly lists some equipment that do not qualify as a “facility” under Part 59. Under the statute, an exempt facility must be “installed or acquired for the primary purpose of controlling or disposing of air pollution.” MCL 324.5901. Page 9 of the guidance document includes “equipment for safer or quieter operation of exempt equipment.” But such equipment, no matter how beneficial, is not for the primary purpose of controlling or disposing of air pollution and therefore does not qualify as a “facility” under Section 5901 of Part 59, MCL 324.5901.

Similarly, “ancillary equipment installed primarily for the purpose of testing oth-

er equipment” is not a “facility” under Part 59 because operating such equipment does not reduce air pollution. *DaimlerChrysler Corp v State Tax Comm’n*, 482 Mich 220, 235 (2008). In *DaimlerChrysler*, the Michigan Supreme Court concluded that the primary purpose of test cells used by automobile companies was to determine whether automobile engines meet federal regulations and that those test cells do not qualify as “facilities” under Part 59 because they do not themselves operate to remove air pollution from the air. In so doing, the Court interpreted Sections 5901 and 5903 of Part 59 as requiring that a “facility” actually “curb, control, and eliminate” air pollution. *Id.* at 227–228. Contrary to that holding, the guidance document lists ancillary equipment such as in-stack monitors and ambient monitoring equipment measure emissions but do not remove air pollution from the air.

The guidance document also erroneously establishes presumptively exempt percentages for equipment that typically both controls air pollution and provides benefit to personnel such as fans and motors and ductworks and hoods. Part 59 excludes from the definition of an exempt facility any “air conditioner, dust collector, fan, or other similar facility for the benefit of personnel or of a business.” MCL 324.5901. Under that provision, the Department is required to determine on a case-by-case basis whether equipment meets the definition of “facility” and may not rely on presumptive percentages in lieu of performing this analysis. The Court of Appeals previously explained that “generic and broad” categories are unacceptable substitutions for case-specific determination. *Sterling Heights*, 309 Mich App at 687.

Because the Department’s guidance document includes equipment that does not actually curb, control or eliminate air pollution and thus does not qualify as a “facility” under Part 59, it is legally inaccurate. This inaccuracy, along with the guidance document’s overbroad listed miscellaneous costs, is inconsistent with Part 59. As a result, the guidance document should be revised, if not withdrawn, so that members of the public do not rely on these erroneous discussions of the law.

It is my opinion, therefore, that whether a cost is an “acquisition cost of the facility entitled to exemption” under MCL 324.5904(3) is a fact-specific inquiry that should be addressed through the administrative application and hearing process established in Part 59 of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended, MCL 324.5901 *et seq.*, with the burden of proof on the claimant seeking the exemption, and that because the Department of Environment, Great Lakes, and Energy’s guidance document is inconsistent with this principle and is otherwise inaccurate, it should be revised or withdrawn.

D. Question 3: How do the Department’s responsibilities under § 5903 and § 5902(2) compare?

In your third question, you ask: How is the Department’s responsibility to make a finding under Section 5903, MCL 324.5903 different from that agency’s responsibility to respond to a request for “approval” from the Commission under Section 5902(2), MCL 324.5902(2)?

Neither “find” nor “approval” is defined in Part 59 so answering this question requires referring to the “plain and ordinary meaning” of each. *Winiacki v Wolf*, 147

Mich App 742, 744–45 (1985). To determine the plain and ordinary meaning, a dictionary may be consulted, *Corley v Detroit Bd of Ed*, 470 Mich 274, 279 (2004), and preferably a dictionary from the time the statute was enacted, see e.g., *Cain v Waste Management Inc*, 472 Mich 236, 237 (2005). The NREPA was formerly 1965 PA 250. Referring to a dictionary contemporaneous to that enactment reveals that “find” means to “determine & declare,”³ whereas something is “approved” if it has been “pronounced satisfactory, accepted.”⁴

In the context of Part 59, it is apparent that the plain meaning of the words “approval” and “find” refer to different stages of the statutory process. Under Section 5902 of Part 59, MCL 324.5902, the Commission “shall seek approval of the [D]epartment,” meaning it is to ask the Department to determine that the application for an exemption certificate describes a “facility” as defined in Section 5901 of Part 59, MCL 324.5901, that is “designed and operated” in accordance with Section 5903 of Part 59, MCL 324.5903. As part of its approval process, the Department determines whether an application describes a facility that is “designed and operated primarily” for air pollution control in accordance with Section 5903 of Part 59, MCL 324.5903. In other words, when the Commission asks the Department to “approve” an application, it is asking the Department whether it accepts the application as satisfactory. In order to do so, the Department must “find” (that is, determine and make a statement about) whether the application describes a “facility” under Section 5901 of Part 59, MCL 324.5901, that is designed and operated in accordance with Section 5903 of Part 59, MCL 324.5903.

It is my opinion, therefore, that the Department’s responsibility to make a finding under MCL 324.5903, and its responsibility to respond to a request for approval from the Commission under MCL 324.5902(2), refer to different stages of the statutory process created by Part 59 of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended, MCL 324.5901 *et seq.*, and that the Department’s finding is a necessary precursor to its approval.

E. Question 5: Which agency must communicate with an applicant for air control pollution tax exemptions?

Finally, in your fifth question, you ask which agency is responsible for deciding whether an application is complete and for communicating with the applicant if more information is needed. The Commission has promulgated an administrative rule for air pollution control exemption certificates. Mich Admin Code, R 209.81. That rule states that an applicant shall file “a complete application and required documents” with the Commission. R 209.81(1). A “preliminary review will be performed” by Commission staff, and a “complete air pollution application shall be forwarded” to the Department “and they will make a recommendation of approval, partial approval, or denial.” *Id.*

³ The Concise Oxford Dictionary of Current English (5th ed 1964), p 452.

⁴ *Id.* at p 56.

Based on the plain language of the rule, the Commission reviews an application to determine whether it is complete and determines whether additional information from the applicant is needed based on its preliminary review. The Commission then forwards an application to the Department after it determines the application is complete.

However, because an application necessarily contains technical specifications that fall within the Department's subject matter expertise, it is possible that the Commission could receive an apparently complete application that the Department determines is incomplete. If that occurs, then the Department needs to inform the Commission that the application is not complete. The Department also needs to inform the Commission when the applicant has finally submitted a complete application so that the Commission correctly applies its regulatory timelines for considering complete applications. *See Mich Admin Code, R 209.81(2)*. Part 59 does not indicate whether the Commission or the Department should communicate with the applicant in that instance. It may be more efficient for the Department to directly communicate with the applicant, but the Commission must know when a complete application is submitted. In this instance, the Department and Commission may communicate with the applicant in a manner both agencies deem efficient, so long as the Department is able to obtain the required technical information and the Commission knows when a complete application is actually submitted.

It is my opinion, therefore, that the State Tax Commission is responsible under Part 59 of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended, MCL 324.5901 *et seq.* for initially determining whether an application is complete and, based on its preliminary review, for communicating with the applicant if more information is needed. The Department of Environment, Great Lakes, and Energy is obligated to inform the Commission when an application the Commission preliminarily found complete is, in fact, incomplete because technical information needed by the Department is missing. The Commission is responsible for informing an applicant that they need to submit the additional information identified by the Department to submit a complete application. The Department may also communicate directly with the applicant.

DANA NESSEL
Attorney General

CONST 1963, ART 2, § 4: Auditor General's authority to audit
post-election processes and access
CONST 1963, ART 4, § 53: election records and equipment

CONSTITUTIONAL LAW:

ELECTIONS:

While the Auditor General may subject the Michigan Bureau of Elections to a performance audit concerning the Bureau's procedures for conducting post-election audits under MCL 168.31a, article 4, § 53 of Michigan's Constitution does not authorize the Auditor General to audit county clerks or other local units of government to facilitate his audit of the Bureau of Elections.

The Secretary of State, in her role as the Chief Elections Officer, may exercise supervisory authority over local elections officials responding to a request for election records by the Auditor General by issuing directions for the review of such records in order to protect the physical integrity and security of the records consistent with state and federal law.

The Secretary of State, in her role as the Chief Elections Officer, may exercise supervisory authority over local elections officials responding to a request for access to voting equipment by the Auditor General by issuing directions that access to voting equipment should not be permitted, given the need to protect the physical integrity and security of the equipment consistent with state and federal law.

Opinion No. 7316

August 6, 2021

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

You have asked two questions concerning the State Auditor General's intent to conduct a performance audit of the Department of State, Bureau of Elections' post-election audit procedures related to the November 3, 2020, general election.

Background

A. The November 3, 2020, general election

On November 3, 2020, the State of Michigan held state and federal elections, including, most notably, elections for president and vice president of the United States. The results of that election, as certified by the Board of State Canvassers, revealed that President-elect Joseph R. Biden defeated former President Donald J. Trump by 154,188 votes.¹

But the presidential election was contentious. Almost immediately after the polls closed on election night, challenges began to emerge, including over procedures used by City of Detroit elections officials to count absent voter ballots, and the early tabulation of votes in Antrim County, Michigan.² Many of these disputes then surfaced in multiple lawsuits attempting to challenge the results of Michigan’s presidential election, none of which met with any success. See, e.g., *King v Whitmer*, 505 F Supp 3d 720 (ED Mich, 2020). Among the other issues raised in post-election litigation was Michigan’s new constitutional requirement for the conducting of post-election audits. See Const 1963, art 2, § 4(1)(h). Indeed, the Department of Attorney General received hundreds of communications from Michigan citizens requesting that the constitutionally required audits be performed.

B. Post-election audits

In 2018, voters amended the Michigan Constitution to, among other things, provide for the audit of statewide elections. As amended, article 2, § 4(1)(h) of the Constitution now provides:

(1) Every citizen of the United States who is an elector qualified to vote in Michigan shall have the following rights:

(h) The right to have the results of statewide elections audited, *in such a manner as prescribed by law*, to ensure the accuracy and integrity of elections. [Emphasis added.]

Thus, the people now have a right to have the Legislature provide for an audit of the results of statewide elections.

Michigan’s Legislature has conferred the task of conducting proper elections on the Secretary of State, an elected Executive-branch officer, and the head of the Department of State. Const 1963, art 5, §§ 3, 9. Section 21 of the Michigan Election Law makes the Secretary the “chief election officer” with “supervisory control over local election officials in the performance of their duties[.]” MCL 168.21.

The Legislature amended the Michigan Election Law, specifically MCL 168.31a, following the 2018 adoption of the constitutional amendment. As amended, § 31a requires the Secretary of State to provide procedures for conducting audits and to supervise the local clerks in the conducting of audits, including statewide audits:

(1) In order to ensure compliance with the provisions of this act, after each election the secretary of state may audit election precincts.

(2) *The secretary of state shall prescribe the procedures for election audits that include reviewing the documents, ballots, and procedures used during an elec-*

¹ See November 2020 General Election Results, available at [2020 Michigan Official General Election Results - 11/03/2020 \(mielections.us\)](https://www.mielections.us)

² These events are discussed in the Michigan Senate Oversight Committee’s report regarding the November 3, 2020, general election, available at [Oversight Committee Report | Michigan Senate Republicans \(misenategop.com\)](https://www.misenategop.com), (accessed August 5, 2021).

tion as required in section 4 of article II of the state constitution of 1963. The secretary of state and county clerks shall conduct election audits, including statewide election audits, as set forth in the prescribed procedures. The secretary of state shall train and certify county clerks and their staffs for the purpose of conducting election audits of precincts randomly selected by the secretary of state in their counties. An election audit must include an audit of the results of at least 1 race in each precinct selected for an audit. A statewide election audit must include an audit of the results of at least 1 statewide race or statewide ballot question in a precinct selected for an audit. An audit conducted under this section is not a recount and does not change any certified election results. The secretary of state shall supervise each county clerk in the performance of election audits conducted under this section.

(3) Each county clerk who conducts an election audit under this section shall provide the results of the election audit to the secretary of state within 20 days after the election audit. [MCL 168.31a(1)-(3) (emphasis added).]

In keeping with the requirements of § 31a, the Secretary of State's Bureau of Elections (Bureau) has prescribed specific, detailed procedures for conducting election audits in a Post-Election Audit Manual and accompanying worksheets.³ Under § 31a and the Manual, county clerks perform these post-election audits, although the Bureau may select additional jurisdictions to be audited by the Bureau itself. The audits provided for in the Manual are often described as precinct procedural audits.

With respect to the November 2020 general election, the Secretary of State announced in December 2020 that the Bureau would be conducting a statewide risk-limiting audit⁴ of the presidential election as well as audits of several absent voter counting boards.⁵ The Secretary also identified over 200 jurisdictions, spanning all 83 counties in Michigan, in which county clerks would be performing precinct procedural audits.⁶

In February 2021, the Secretary announced the result of the Bureau's statewide risk-limiting audit, which confirmed the accuracy of the presidential election results⁷ and followed up with the release of an official report of all audits in April 2021. (Appendix A, Audit Report of the November 3, 2020, General Election.)⁸ The Audit Report explains in detail the purpose and scope of precinct procedural audits, which

³ See Post-Election Audit Manual, available at [Post_Election_Audit_Manual_418482_7.pdf \(michigan.gov\)](#), and worksheet, available at [Post-Election Audit Checklist \(michigan.gov\)](#), (accessed August 5, 2021.)

⁴ A risk-limiting audit involves the random selection of a number of ballots cast across the State, which are then hand-reviewed by the local clerk for accuracy. See [Statewide risk-limiting election audit process to begin at 11 a.m., January 11, 2021, available at SOS - Statewide risk-limiting election audit process to begin at 11 a.m. \(michigan.gov\)](#), (accessed August 5, 2021.)

⁵ See Bureau of Elections announces most comprehensive post-election audits in state history, December 9, 2020, available at [SOS - Bureau of Elections announces most comprehensive post-election audits in state history \(michigan.gov\)](#), (accessed August 5, 2021.)

⁶ *Id.*

⁷ See [Statewide election audit process affirms presidential election outcome, February 12, 2021, available at SOS - Statewide election audit process affirms presidential election outcome \(michigan.gov\)](#), (accessed August 5, 2021.)

are “primarily the responsibility of county clerks.” (Appendix A, p 5.) The purpose of procedural precinct audits is to “ensure that election officials and poll workers followed the correct procedures in conducting elections in these precincts, that required pre-election requirements were fulfilled, and that required records were maintained.” (*Id.*, p 4.) As stated in the Report, “[p]rocedural audits provide an opportunity to conduct an in-depth review of the proper procedures for preparing and using election day equipment and materials,” and include “a 100 percent hand count of all the paper ballots cast in one statewide race in each audited precinct, which ensures that the tabulators used in the precinct calculated ballots accurately.” (*Id.*) For this election cycle, the U.S. Senate race was selected for the hand count. (*Id.*, p 7.)

C. The Auditor General’s proposed audit

As explained in your request, the Office of the Auditor General is currently conducting an audit of the Bureau, apparently as an extension of an audit the Auditor General staff conducted in 2019.⁸ However, discussions with staff for the Auditor General indicated that the audit includes a new objective relating to the Bureau’s procedures for conducting and supervising post-election audits. The Auditor General’s published “objectives” for the current audit include “[t]o assess the sufficiency of selected [Bureau of Elections] post-election review procedures to help ensure the integrity of elections.”¹⁰ The Bureau provided the Auditor’s staff with relevant information, including the Post-Election Audit Manual, and Auditor General staff attended several post-election audits, including precinct procedural audits.

Additional discussions with Auditor General staff have led the Bureau to believe that the Auditor General seeks to review the audits that were conducted by the county clerks, or essentially, to re-create or re-perform the audits conducted by the county clerks. The purpose of this review would be for Auditor General staff to verify that records were accurately reviewed or to make their own determination that precincts were audited. Doing so would require manual review of a significant volume of local election records and would include another hand count of ballots for the U.S. Senate race. According to your request, the Auditor General’s intent to conduct such an audit has raised several concerns, including security concerns regarding elections records, which are subject to federal retention requirements; the Auditor General’s ability to accurately re-create the precinct procedural audits; and whether the proposed audit even falls within the scope of the Auditor General’s authority.

Although the Bureau of Elections shared its concerns regarding the proposed audit with the Auditor General, (Appendix B, July 6, 2021, Brater Letter), and the Auditor General has acknowledged those concerns, (Appendix C, July 15, 2021, Ringler Letter), the issues regarding the scope of the audit and the Auditor General’s access

⁸ See November 2020 General Election Results, available at [2020 Michigan Official General Election Results - 11/03/2020 \(mielections.us\)](https://www.mielections.us)

⁹ These events are discussed in the Michigan Senate Oversight Committee’s report regarding the November 3, 2020, general election, available at [Oversight Committee Report | Michigan Senate Republicans \(misenategop.com\)](https://www.misenategop.com), (accessed August 5, 2021).

¹⁰ See Auditor General, Work in Progress, Bureau of Elections – 231-0235-21, available at [Bureau of Elections - Michigan Office of the Auditor General](https://www.mielections.us), (accessed August 5, 2021.)

to elections records remain unresolved, resulting in the instant request for an opinion.

Analysis

In your request you ask whether the proposed audit of the counties' precinct procedural audits exceeds the scope of the Auditor General's authority and whether staff of the Auditor General may be restricted from handling election records should the proposed audits proceed.

A. The Constitution does not authorize the Auditor General to audit local units of government.

The office of the Auditor General was created pursuant to article 4, § 53 of Michigan's 1963 Constitution, which provides, in part:

The legislature by a majority vote of the members elected to and serving in each house, shall appoint an auditor general, who shall be a certified public accountant licensed to practice in this state, to serve for a term of eight years. . . . The auditor general shall conduct post audits of financial transactions and accounts of the state and of all branches, departments, offices, boards, commissions, agencies, authorities and institutions of the state established by this constitution or by law, and performance post audits thereof.

Under the prior constitution, the Auditor General was an elected official of the executive branch, and the Legislature was given complete authority to establish the scope of the Auditor General's powers. Const 1908, art 6, § 1. The 1963 Constitution eliminated the office of Auditor General as it had existed and created the new legislative Auditor General, an official appointed by the Legislature with only the specific powers listed in the constitutional provision. Section 53 expressly provides that the Auditor General "shall be assigned no duties other than those specified in" that section. Const 1963, art 4, § 53. Thus, the Legislature cannot confer any additional duties upon the Auditor General. OAG, 1963–1964, No. 4284, pp 278, 279 (February 18, 1964).

The question then is, what is the scope of the Auditor General's authority in relation to the Bureau of Elections' post-election audit process?

First, it should be clarified that the Auditor General is not authorized to conduct post-election audits. Consistent with article 2, § 4(1)(h) of the Constitution, the Legislature conferred the authority to conduct post-election audits solely on the Secretary of State and the county clerks. MCL 168.31a. With respect to the November 2020 general election, the Secretary of State and the county clerks have completed their audits, and those audits, and the results of those audits, are the only audits that constitute those required by article 2, § 4(1)(h) of the Constitution. Further, the Legislature could not re-assign this function to the Auditor General since conducting post-election audits is not a duty accorded the Auditor General by § 53.

Second, it must be understood who may be audited. Pursuant to § 53, the Auditor General has authority to conduct "financial" or "performance" audits "of the state and

of all branches, departments, offices, boards, commissions, agencies, authorities and institutions of the state[.]” Const 1963, art 4, § 53. The Bureau is an agency within the Michigan Department of State and is, therefore, subject to the Auditor General’s audit authority. As noted in your request, the Bureau does not dispute that it may be subject to an audit. However, in interpreting § 53, the Attorney General’s office has repeatedly concluded that the Auditor General does not have authority to audit local units of government. See, e.g., OAG, 2003–2004, No. 7158, p 141, (June 29, 2004); OAG, 1997–1998, No. 6970, p 108 (January 28, 1998); OAG, 1983–1984, No 6225, p 303 (May 7, 1984); Letter Opinion of the Attorney General to Auditor General Albert Lee, dated December 17, 1975; Letter Opinion of the Attorney General to Auditor General Albert Lee, February 6, 1975.

This conclusion is supported by the following exchange found in the Official Record of the 1961 Constitutional Convention, discussing the elimination of the office of Auditor General, as it then existed, and the creation of the new office of legislative Auditor General:

MR. AUSTIN: Mr. Chairman--thank you, Mr. Downs--I would like to ask one question of Mr. Martin, too, in regard to the elimination of the auditor general, whom, I presume, will be replaced by the legislative auditor. We have indicated on page 1, line 12, of the substitute proposal that

The legislative auditor general shall conduct comprehensive fiscal post-audits of all transactions and accounts kept by or for all branches, departments, offices, boards, commissions, agencies, authorities and institutions of the state....

Now am I to assume this would exclude local units of government, Mr. Martin?

MR. MARTIN: Yes, Mr. Austin, that is correct. It is not intended that the legislative auditor general should do anything more than handle state agencies, departments and institutions. These other units would, of course, continue to be subject to such audit as the legislature required. At the present time the counties are audited. The townships are not audited, generally, unless there are special problems. The school districts are not audited except that the legislature requires that they themselves have an independent audit made. So there are different provisions and it is to be presumed that the legislature would make such provision for them. They would not be audited by the legislative auditor general. [1 Official Record, Constitutional Convention 1961, pp 1681–1682 (emphasis added).]¹¹

Accordingly, county clerks, as members of local units of government, are not subject to the Auditor General’s audit authority.

Third, it is necessary to understand what it is that may be audited. The Office of the Auditor General describes performance audits in the following manner:

Performance audits provide findings or conclusions based on an evaluation of

¹¹ Constitutional Convention debates are considered a useful resource in interpreting constitutional provisions. *House Speaker v Governor*, 443 Mich 560, 580–581 (1993).

sufficient, appropriate evidence against criteria. Performance audits provide objective analysis to assist management and those charged with governance and oversight in using the information to improve program performance and operations, reduce costs, facilitate decision making by parties with responsibility to oversee or initiate corrective action, and contribute to public accountability. . . .^[12]

While a performance audit may include a number of objectives, in general, a performance audit is conducted to examine how effectively, efficiently, and economically a government entity performs a function or operates a program.¹³ See also OAG, 1963–1964, No. 4284, pp 278, 280 (February 18, 1964) (“A performance postaudit is an examination of the effectiveness of administration, its efficiency and its adequacy in terms of the program of the departments or agencies as previously approved by the legislature”), quoting Report by the Joint Committee on Legislative Powers and Executive Branch, Official Record, Constitutional Convention of 1961, March 15, 1962, pp 1672–1673.

As noted above, the Auditor General’s “objectives” for the Bureau audit include “[t]o assess the sufficiency of selected [Bureau of Elections] post-election review procedures[.]”¹⁴ The Bureau understands the reference to “post-election review procedures” to mean the post-election audit process. Post-election audits are principally governed by § 31a of the Michigan Election Law, pursuant to which the Secretary of State is required to: (1) prescribe procedures for election audits that include reviewing various election-related documents and processes used during an election; (2) ensure that the Secretary and the county clerks conduct election audits, including statewide audits; (3) train and certify county clerks and their staff to conduct election audits in their counties; (4) ensure that audits include auditing at least one race, local and/or statewide, in each randomly selected precinct; and (5) supervise the county clerks in the performance of the required election audits. MCL 168.31a(2).

Generally speaking then, a performance audit of the post-election audit process would involve examination by Auditor General staff of how effectively, efficiently, and economically the Bureau of Elections performed its functions that are prescribed by the Legislature in § 31a with respect to the audits of the November 2020 general election.

The Bureau does not disagree that its post-election audit process may be audited. But the manner in which the Auditor General proposes to conduct the audit does not appear to be confined to auditing the Bureau. The Auditor General stated in his response to the Bureau that “[t]o assess the sufficiency, clarity, and other attributes of the [Bureau’s] provided procedures and training,” staff “intend to retrace some of the

¹² The Auditor General performs audits in accordance with generally accepted auditing standards by the American Institute of Certified Public Accountants, the Comptroller General of the United States, and the federal Single Audit Act. See [Audit Details - Michigan Office of the Auditor General](#), (accessed August 5, 2021.)

¹³ See Government Auditing Standards, 2018 Revision, Performance Audits 1.21, available at [GAO-21-368G, Government Auditing Standards: 2018 Revision Technical Update April 2021](#), (accessed August 5, 2021.)

¹⁴ See Auditor General, Work in Progress, Bureau of Elections – 231-0235-21, available at [Bureau of Elections - Michigan Office of the Auditor General](#), (accessed August 5, 2021.)

county and local election officials' steps to determine whether consistent application of post-election review procedures occurred." (Appendix C, July 15, 2021, Ringle Letter.) As it has been explained to the Bureau,¹⁵ Auditor General staff intend to select a number of jurisdictions that conducted procedural audits regarding the November election, go to those jurisdictions and obtain access to relevant election records in the possession of the local clerks, and then staff will conduct precinct procedural audits by reviewing election records in accordance with the Bureau's audit procedures. Presumably, Auditor General staff will then compare the results of their "procedural audits" with the procedural audits performed previously by the county clerks for the jurisdictions, and then potentially compare results amongst the other audited jurisdictions.

The proposed re-creation of the procedural audits by Auditor General staff would, for all intents and purposes, be an audit of the local clerks' performance of their post-election procedural audits. But, as noted above, the Auditor General has no authority to audit local units of government either directly or in connection with an audit of a state agency, such as the Bureau of Elections.

In OAG, No. 6970, the Attorney General examined a provision in the fiscal year 1996—1997 appropriations act for the Michigan Department of Transportation (MDOT) that required the Auditor General to "perform audits and make investigations of the disposition of all state funds received by county road commissions . . . and cities and villages for transportation purposes to determine compliance with the terms and conditions" of the applicable law by MDOT. The appropriations act directed the local units of government to make the pertinent records available to the Auditor General for this review. The opinion observes that the Auditor General interpreted this provision to merely allow an examination of records of local governmental units in conjunction with a performance audit of a state department and not as authorization to audit the local governmental unit. But the Attorney General rejected this interpretation of the provision, reasoning that the plain language of the appropriations act did not "merely allow the Auditor General to access a local governmental unit's records in the course of auditing state agencies; it affirmatively requires that the Auditor General audit local governmental units." OAG, No. 6970, p 111. The Attorney General concluded:

County road commissions and other local governmental units are not entities "of the state" as that term is used in Const 1963, art 4, § 53, even when they are using state funds allocated under 1951 PA 51. Accordingly, legislation requiring the Auditor General to audit such local governmental units is unconstitutional. [*Id.*]

Thus, the Attorney General opined that the provision in the appropriations act violated article 4, § 53, to the extent it required the Auditor General to audit local units of government.

In OAG, No. 7158, the Attorney General addressed whether the State Board of Education or the Superintendent of Public Instruction could delegate their authority to examine or audit local school records to the Auditor General to enable the Auditor

¹⁵ To date, staff for the Auditor General have not provided any written correspondence to the Bureau specifically describing how staff intend to conduct audits in the local jurisdictions.

General to review those records to conduct a performance audit of the Center for Educational Performance and Information (CEPI), a state agency within the Department of Management and Budget. OAG, No. 7158, pp 141—142. In order to receive state school aid, schools must allow their records to be audited by the Department of Education, over which the Superintendent presides as chief executive officer. (*Id.*, p 142.) The Auditor General wanted to review the local records “in order to audit the accuracy and completeness of computer-stored data maintained by CEPI.” (*Id.*)

The Attorney General concluded that neither the Board nor the Superintendent were statutorily authorized to delegate their authority to examine or audit school records to the Auditor General, and that doing so would violate separation-of-powers principles since the Auditor General is a member of the legislative branch and “the legislative branch may not exercise, a power conferred by the Legislature on these officers and this agency of the executive branch.” (*Id.*, citing Const 1963, art 3, § 2.)

As discussed below in Part B, both opinions further concluded that the Auditor General could request access to records directly from the local units of government.

Both OAG, No. 6970 and OAG, No. 7518 generally confirm that the Auditor General cannot audit local units of government in connection with auditing a state agency simply because the local unit receives funding from the state agency related to the audit, or because a local unit is itself subject to audits by a state agency.

The same rationale applies here. The Auditor General cannot audit the work of the county clerks or other local elections officials as part of conducting an audit of the Bureau. The fact that the local clerks perform post-election audits and perform them under the general supervision of the Secretary of State does not render them subject to the Auditor General’s audit authority.

While the Auditor General states that the purpose of the re-creations is to “assess” the “sufficiency” and “clarity” of the Bureau’s election audit procedures and training, such an assessment can, and must, be accomplished by means other than an audit of local clerks’ performances.

For instance, Auditor General staff could seek to interview local clerks regarding any concerns they have with respect to the Bureau’s training or instructions for conducting post-election audits. Staff can review, and have already been provided with, the county clerks’ completed audit data that was provided electronically to the Bureau. Staff can examine training records to determine whether clerks appropriately participated in trainings or staff can participate in a training themselves. And, to the extent Auditor General staff wish to re-create a precinct procedural audit, the Bureau has informed Auditor General staff that it is willing to re-perform, to the extent possible, one of the five procedural audits Bureau staff conducted. There may be additional ways to assess the Bureau’s procedures, but these come readily to mind.

The Auditor General’s proposal to re-create county procedural audits raises other concerns as well. As noted above, the Legislature has entrusted the post-election audit process to the Secretary of State and county clerks. MCL 168.31a. They are the only persons with the authority and sufficient expertise and training to conduct

post-election audits. Purported “post-election audits” conducted by Auditor General staff would constitute a usurpation of this process.¹⁶

It is my opinion, therefore, that while the Auditor General may subject the Michigan Bureau of Elections to a performance audit concerning the Bureau’s procedures for conducting post-election audits under MCL 168.31a, article 4, § 53 of the Michigan Constitution does not authorize the Auditor General to audit county clerks or other local units of government to facilitate his audit of the Bureau of Elections.

B. The Auditor General and his staff may be subject to restrictions regarding the handling of election records.

You also ask whether the Auditor General and his staff may be subject to restrictions concerning the custody and handling of election records. Because the Auditor General is authorized to subject the Bureau of Elections to a performance audit concerning the Bureau’s procedures for post-election audits, and conducting the audit might involve review of election records, it is necessary to address this question.

The Legislature has enacted legislation expressly providing for the Auditor General’s access to records. See MCL 13.101. However, these statutes are principally directed at the Auditor General’s authority to acquire records from those entities he is authorized to audit—the state and all branches, departments, offices, boards, commissions, agencies, authorities and institutions of the state. Const 1963, art 4, § 53. For example, subsection 1(3) provides that “[u]pon demand of the auditor general . . . the officers and employees of all branches, departments, offices, boards, commissions, agencies, authorities, and institutions *of this state* shall produce or provide for access and examination all books, accounts, documents, records, and electronically stored information . . . of their respective branch, department, office, board, commission, agency, authority, and institution and truthfully answer all questions relating to their books, accounts, documents, records, and electronically stored information . . . of their respective activities and affairs.” MCL 13.101(3) (emphasis added).

Certain election records that might be relevant to the audit may be in the possession of local clerks, not the Bureau. If that is the case, the Auditor General may simply request information from the relevant local units of government, to which request the local units may respond, or request information from those units pursuant to the Michigan Freedom of Information Act (FOIA), MCL 15.231 *et seq.* See OAG, No. 6970, p 111; OAG, No. 7158, p 144 n 3. The Auditor General also has the authority to compel the production of records by subpoena if the information sought is in connection with an audit of a state agency:

¹⁶ Further, even if it was permissible, it may be difficult for Auditor General staff, who are not experienced election officials, to accurately re-create a county’s procedural audit. As noted in the request, in performing an audit, clerks break seals on containers and remove election records from those containers, and then handle those records to conduct the audit. Once an audit has been completed, election records may be stored in different containers, combined, or possibly even inadvertently damaged or misplaced. And in any of those cases, the result of the Auditor General’s audit may differ from the county’s audit for reasons completely unrelated to the sufficiency or clarity of the Bureau’s audit procedures and training.

In connection with audits and examinations described in this act, the auditor general, deputy auditor general, or any individual appointed to make audits and examinations may issue subpoenas, direct the service of the subpoena by any police officer, and compel the attendance and testimony of witnesses; may administer oaths and examine any individual as may be necessary; and may compel the production of books, accounts, papers, documents, records, and electronically stored information, including, but not limited to, confidential information. The orders and subpoenas issued by the auditor general, deputy auditor general, or any individual appointed with the duty of making the examinations provided in this subsection may be enforced upon application to any circuit court as provided by law. [MCL 13.101(5).]

The Attorney General has noted that this statute is not limited to state entities, but also applies to local units of government. OAG, No. 7158, p 144 (“The subpoena power . . . is not limited to records maintained by state agencies.”) However, in OAG, No. 7158, the Attorney General further observed that the obligation to produce records “may be affected by state or federal laws restricting or prohibiting the disclosure of certain records.” (*Id.*, citing the Family Educational Rights and Privacy Act of 1974, 20 USC 1232g.)

As noted in your request, federal law, specifically the Civil Rights Act of 1960, 52 USC 20701 *et seq.*, requires the retention of election records and necessarily limits access to election-related materials.¹⁷ The Civil Rights Act requires “every officer of election” to retain, for twenty-two months from the date of an election for federal office, “all records and papers which come into [the officer’s] possession relating to any application, registration, payment of poll tax, or other act requisite to voting in such election[.]” 52 USC 20701. The Department of Justice has clarified that the term “records” as used in § 20701 includes records created in “digital or electronic form.”¹⁸ A failure to comply with the retention requirements may result in a fine or imprisonment, *id.*, and the destruction or alteration of an election record may likewise result in a fine or imprisonment, 52 USC 20702.

The duty to retain records includes the duty to safeguard those records as well. An issue recently arose in the State of Arizona, in connection with the presidential election “audit” being performed by a third-party firm at the direction of the Arizona Senate. The Department of Justice sent a letter to the Arizona Senate raising concerns over the handling of election records by the firm conducting the audit. (Appendix D, August 4, 2021, Memorandum to Municipal and County Election Officials, Attachment – May 5, 2021, Letter From U.S. Department of Justice, Civil Rights Division, to Arizona State Senator Karen Fann.) The letter observes that federal law creates a duty to safeguard and preserve federal election records:

¹⁷ Michigan Election Law also imposes retention requirements for various election records. See, e.g., MCL 168.615c, 168.765a(7), 168.811, 168.767, 168.798(2), 168.799a(4). A complete retention schedule is available at [Document Retention Schedule \(michigan.gov\)](#) (accessed August 5, 2021.) Michigan law also punishes the tampering with or destruction of election records or voting equipment. See MCL 168.932(b), (c).

¹⁸ See U.S. Department of Justice, Federal Law Constraints on Post-Election “Audits,” July 28, 2021, available at [Federal Law Constraints on Post-Election “Audits” \(justice.gov\)](#), (accessed August 5, 2021.)

The purpose of these federal preservation and retention requirements for elections records is to “secure a more effective protection of the right to vote.” *State of Ala ex rel Gallion v Rogers*, 187 F Supp 848, 853 (MD Ala 1960), aff’d sub nom *Dinkens v Attorney General*, 285 F2d 430 (CA 5, 1961)(per curiam), citing H.R. Rep. 956, 86th Cong., 1st Sess. 7 (1959); see also Federal Prosecution of Election Offenses, Eighth Edition 2017 at 75 (noting that “[t]he detection, investigation, and proof of election crimes—and in many instances Voting Rights Act violations—often depend[s] on documentation generated during the voter registration, voting, tabulation, and election certification processes”). [*Id.*, pp 1—2.]

The letter goes on to note that if a state designates a custodian for such election records, then the “duty to retain and preserve any record or paper so deposited shall devolve upon such custodian.” (*Id.*, quoting 52 USC 20701.) The Department of Justice states that it interprets the Civil Rights Act to require:

[T]hat “covered election documentation be retained either physically by election officials themselves, or under their direct administrative supervision.” See Federal Prosecution of Election Offenses at 79. In addition, if the state places such records in the custody of other officials, then the Department views the Act as requiring that “administrative procedures be in place giving election officers ultimate management authority over the retention and security of those election records, including the right to physically access” such records. *Id.* [*Id.*, p 2.]

And in a very recent publication, the Department of Justice noted the dangers attendant to providing access to election records:

Where election records leave the control of elections officials, the systems for maintaining the security, integrity and chain of custody of those records can easily be broken. Moreover, where elections records are no longer under the control of elections officials, this can lead to a significant risk of the records being lost, stolen, altered, compromised, or destroyed.^[19]

This office has previously discussed access to election records and the federal Civil Rights Act. OAG, 2009–2010, No. 7247, p 134 (May 13, 2010), addressed whether voted ballots are subject to Michigan’s FOIA. OAG, No. 7247 concluded that voted ballots are subject to FOIA but that the Secretary of State, pursuant to her supervisory authority under MCL 168.21, could issue directions to local clerks for the processing of FOIA requests that included directions that only clerks or their staff could handle and photocopy voted ballots in order to ensure the physical integrity and security of the ballots as required by law, including the federal Civil Rights Act. (*Id.*, pp 139—140.)

Here, while the Auditor General is a constitutional officer and member of the legislative branch of government, Const 1963, art 4, § 53, he is not a state or local election official or an “officer of election” as that term is defined in 52 USC 20706.

¹⁹ See U.S. Department of Justice, Federal Law Constraints on Post-Election “Audits,” July 28, 2021, available at [Federal Law Constraints on Post-Election “Audits” \(justice.gov\)](https://www.justice.gov/federal-law-constraints-on-post-election-audits), (accessed August 5, 2021.)

The federal statute speaks only of the U.S. Attorney General as being able to demand access to protected election records. 52 USC 20703. And as discussed in OAG, No. 6970 and OAG, No. 7158, the Auditor General is not entitled to access or demand local government records through the state agency being audited, here the Bureau. Thus, the Auditor General has no right or authority to access local election records for purposes of conducting an audit of a state agency in a manner that would be inconsistent with or potentially violate federal law, thereby placing himself, his staff, or local election officials at risk of prosecution or other action.

As noted in OAG, No. 7247, the Secretary of State is the chief election officer of the state and shall have supervisory control over local election officials in the performance of their duties under the provisions of Michigan Election Law. MCL 168.21. Further, under § 31 of the Michigan Election Law, she is required to “[a]dvise and direct local election officials as to the proper methods of conducting elections.” MCL 168.31(1)(b). Under these statutes, the Secretary has a duty to ensure that the local election officials she supervises maintain the physical integrity and security of all paper, electronic, or digital election records consistent with requirements of state and federal law.

Accordingly, consistent with her statutory authority and the analysis provided in OAG, No. 7247, the Secretary may direct that any local election official subjected to a request for election records by the Auditor General should treat the request in the same manner as a FOIA request. In other words, Auditor General staff cannot take possession or control of election records or be in the presence of election records outside the presence of local election officials or Bureau of Elections staff, and Auditor General staff may not handle or physically touch election records. Auditor General staff will still be able to review and inspect records with the assistance of local election officials. And, of course, the Auditor General could formally request copies of election records pursuant to the FOIA. These methods would protect both Auditor General staff and local election officials from potential unintentional violations of the law.²⁰

It is my opinion, therefore, that the Secretary of State, in her role as the Chief Elections Officer, may exercise supervisory authority over local elections officials responding to a request for election records by the Auditor General by issuing directions for the review of such records in order to protect the physical integrity and security of the records consistent with state and federal law.

Although not mentioned in your request, staff at the Bureau subsequently advised that Auditor General staff may have an interest in accessing voting equipment. For purposes of this opinion, it is assumed that accessing voting equipment means physically examining, handling, or operating the equipment.²¹ According to the Bureau, voting equipment includes tabulators (the machines that count the paper ballots

²⁰ In the event the Auditor General subpoenas election records pursuant to his authority in MCL 13.101(5), the affected city, township, or county clerk should contact the Bureau of Elections and consult with local legal counsel for assistance in responding.

²¹ It is unclear why Auditor General staff would seek to access voting equipment in the context of auditing the Bureau’s post-election audit process as the voting equipment is not used by the clerks in conducting their procedural audits. These audits involved a hand-count of the race selected for auditing, which was the U.S. Senate race with respect to the November 2020 general election.

cast by voters), voter assist terminals (the machines that assist voters with print disabilities mark a paper ballot), and election management system machines (the computers loaded with the relevant election management system software that are used to program the tabulators). This equipment is in the possession of the local clerks.²²

To the extent any of this equipment constitutes or contains an electronic or digital election record, it would be subject to § 20701 and the requirements of the federal Civil Rights Act. Outside of that, the Bureau, pursuant to the Secretary's authority in MCL 168.31(1), has instructed or directed local clerks that only certain individuals should be allowed access to voting equipment, including local clerks and their staff, Bureau of Elections staff, staff for election management system vendors and their licensed staff and contractors, and voting system test laboratories that have been accredited by the federal Election Assistance Commission. (Appendix D.) The Bureau notes that providing unauthorized individuals access to voting equipment may terminate the chain of custody for the equipment, which would render it impossible for the Bureau to verify that the equipment remains in the configuration in which it was certified for use in Michigan. (*Id.*, p 5.)²³

As discussed above, the Auditor General and his staff do not have a constitutional right under article 4, § 53 to demand or compel access to local government records. And the Bureau has not instructed local clerks that the Auditor General or his staff are individuals who can access voting equipment. Further, voting equipment does not fall within the definition of a "public record" subject to Michigan's FOIA requirements, see MCL 15.232(i), (l), nor does computer software, see MCL 15.232(i), (j). In addition, the Auditor General's subpoena power is limited to compelling the appearances and testimony of witnesses and "the production of books, accounts, papers, documents, records, and electronically stored information, including, but not limited to, confidential information." MCL 13.101(5). Voting equipment does not fall within these categories.

The only remaining avenue for the Auditor General or his staff would be simply requesting that a local clerk permit access to voting equipment. But again, the Bureau has directed that only authorized individuals be allowed access to voting equipment, and local elections officials are expected to follow the Secretary's instructions issued through the Bureau. See, e.g., *Hare v Berrien County Bd or Election Commissioners*, 373 Mich 526, 530 (1964); MCL 168.931(h) ("A person shall not willfully . . . disobey a lawful instruction or order of the secretary of state as chief state election officer. . . .")

²² The Michigan Election Law provides that "a county clerk, in consultation with the clerk of each city and township located in that county" will "determine which electronic voting system will be used in the county[.]" MCL 168.37a. The governing bodies for the local units of government are responsible for purchasing voting equipment. MCL 168.794a, 168.794b. All vote-tabulation equipment used in Michigan must meet certain requirements, see MCL 168.795, and be certified by the Board of State Canvassers following the Bureau of Elections' staff review and recommendation, see MCL 168.37, 168.795a. Information about Michigan voting systems and certification is available at https://www.michigan.gov/sos/0,4670,7-127-1633_11976---00.html.

²³ In that situation, the Bureau may determine that the equipment in question is no longer certified for use in Michigan, or that other remedial procedures must be performed before the equipment can be used. (Appendix D, p 6.) The cost of new equipment or remedial procedures would be borne by the affected local unit of government. Notably, the Secretaries of State for Arizona and Pennsylvania recently determined that voting equipment in their respective states could no longer be used following access of that equipment by third party firms. (Appendix D, Attachments.)

It is my opinion, therefore, that the Secretary of State, in her role as the Chief Elections Officer, may exercise supervisory authority over local elections officials responding to a request for access to voting equipment by the Auditor General by issuing directions that access to voting equipment should not be permitted in order to protect the physical integrity and security of the equipment consistent with state and federal law.

DANA NESSEL
Attorney General

CONST 1963, ART 4, § 6: The Independent Citizens Redistricting Commission’s authority to go into a closed session.

INDEPENDENT CITIZENS
REDISTRICTING COMMISSION:

Presuming that the Independent Citizens Redistricting Commission’s October 27, 2021, closed session was held to discuss memoranda that provided Commission members with certain legal parameters and historical context that should be considered in developing, drafting, and adopting the redistricting plans, then the memoranda must be disclosed under Const 1963, art 4, § 6(9) and the discussion should have been held at an open meeting.

Opinion No. 7317

Date: November 22, 2021

Honorable Ed McBroom
State Senator
The Capitol
Lansing, MI 48909

Honorable Jeff Irwin
State Senator
The Capitol
Lansing, MI 48909

You have asked, “Did the [Independent Citizens Redistricting] Commission, by entering a closed session on October 27, 2021, violate article 4, § 6 of the Michigan Constitution?” You note that the Commission entered the closed session with legal counsel, “for the purposes of discussing the privileged and confidential memoranda titled *Voting Rights Act* of October 14, 2021, and *The History of Discrimination in the State of Michigan and its Influence on Voting* of October 26, 2021.”

The Commission was created and is governed by article 4, § 6 of the Constitution, and within article 4, § 6’s many subsections, two are especially important in examining the Commission’s October 27th actions. First, § 6(10) provides, in part, that “[t]he commission shall conduct all of its business at *open meetings*.” (Emphasis added). Second, § 6(4) provides, in part, that “[t]he commission has *the sole power* to make its own rules of procedure.” (Emphasis added). Each provision will be examined in turn.

Whenever it is necessary to interpret the meaning of a particular constitutional provision, Michigan courts emphasize the “common understanding rule,” which requires courts “to interpret the constitution as the great mass of the people would interpret it.” *Frey v Dep’t of Mgt & Budget*, 429 Mich 315, 334 (1987). Where legal terms of art are used in the constitution, the “common understanding” of a phrase is its technical meaning. *Mich Dep’t of Transp v Tomkins*, 481 Mich 184, 209–210 (2008). And where it is necessary to interpret the meaning of undefined terms in the constitution, “consideration of dictionary definitions used at the time of passage for undefined terms can be appropriate.” *In re Burnett Estate*, 300 Mich App 489, 497–498 (2013), citing *Nat’l Pride At Work, Inc v Governor of Mich*, 481 Mich 56, 67, 69 (2008).

Courts also consider “the purpose sought to be accomplished” when necessary to clarify meaning. *In re Proposal C*, 384 Mich 390, 405 (1971).

Article 4, Section 6(10)

Applying those principles here, the phrase “open meetings,” is undefined within the body of article 4, § 6. But as used in § 6(10), i.e., as referring to a gathering of a governmental or public body, “open meetings” is a technical, legal, term of art. For example, article 4, § 20, while not applicable to the Commission, is titled “open meetings” and requires that “[t]he doors of each house [of the Legislature] . . . be open[.]” This language was intended to be more than just literally true; it expresses a desire for the public to have access to the work being done by the Legislature on the floor of each house. Further, this technical, legal meaning of the phrase is supported by Black’s Law Dictionary, which defines “open-meeting law” to mean “[a] statute requiring a governmental department or agency to open its meetings or its records to public access.” *Open-Meeting Law*, *Black’s Law Dictionary* (11th ed. 2019). Accordingly, the plain language of § 6(10) requires that the Commission’s business be conducted in a manner that is open and accessible to the public.

Such an interpretation is consistent with § 6’s purpose as well. For example, § 6 requires that the Commission “hold at least ten *public hearings* throughout the state” before any redistricting plans are drafted “for the purpose of *informing the public* about the redistricting process,” Const 1963, art 4, § 6(8) (emphases added), and “at least five *public hearings* throughout the state for the purpose of soliciting comment from the public about [its] proposed plans,” Const 1963, art 4, § 6(9) (emphasis added). Similarly, § 6(10) requires that “[e]ach commissioner . . . perform his or her duties in a manner that . . . reinforces public confidence in the integrity of the redistricting process.” It also requires that the Commission conduct its hearings “in a manner that invites wide public participation[.]” Given the words used in § 6, by requiring that the Commission’s business be conducted in “open meetings,” the People intended that the Commission’s work be done in a manner that is readily accessible and visible to the public and that allows the public to be a well-informed participant in the redistricting process.

Article 4, Section 6(4)

While § 6(10) requires that the Commission conduct its business in “open meetings,” § 6(4) provides the Commission with “*the sole power* to make its own rules of procedure.” (Emphasis added). Black’s Law Dictionary defines “procedure” as “[a] specific method or course of action.” *Procedure*, *Black’s Law Dictionary* (11th ed. 2019). And, though not directly applicable to the Commission, the Michigan Constitution contains similar language in article 6, § 5, in which the People provided the Supreme Court with the authority to “establish . . . the practice and procedure in all courts of this state.” When interpreting this provision, the Supreme Court has explained that its “constitutional rulemaking authority extends only to matters of practice and procedure” and that it “is not authorized to enact court rules that establish, abrogate, or modify the substantive law.” *People v Glass*, 464 Mich 266, 281 (2001), citing *McDougall v Schanz*, 461 Mich 15, 26 (1999).

The reason being that “matters of substantive law are left to the Legislature.” *People v Cornell*, 466 Mich 335, 353 (2002).

Here, too, the Commission’s rulemaking power is similarly limited. The Commission’s rulemaking power “extends only to matters of practice and procedure,” and it “is not authorized to enact . . . rules that establish, abrogate, or modify” the law, see *Glass*, 464 Mich at 281, especially the provisions enacted by the People in article 4, § 6. Such limitations are consistent with the Supreme Court’s instruction in *Citizens Protecting Michigan’s Constitution v Secretary of State*, that “there is no more constitutionally significant event than when the wielders of ‘[a]ll political power’ under that document . . . choose to exercise their extraordinary authority to directly approve or disapprove of an amendment thereto.” 503 Mich 42, 59 (2018). They are also consistent with the Supreme Court’s analogous dictate that, “[i]f a particular court rule contravenes a legislatively declared principle of public policy, having as its basis something other than court administration . . . the [court] rule should yield.” *McDougall*, 461 Mich at 30–31.

Thus, if a rule of procedure adopted by the Commission contravenes the substance of § 6, that rule of procedure likewise must yield to the “extraordinary authority” of the People to command that “[t]he commission shall conduct all of its business at open meetings.” Const 1963, art 4, § 6(10). In short, the Commission has the exclusive authority to promulgate rules of procedure so long as those rules do not contravene the substance of the constitutional provision through which it is governed.¹

The Commission’s Rules of Procedure and the Open Meetings Act

Recognizing that the People provided it with rulemaking authority in § 6(4), the Commission adopted, and subsequently amended, its own rules of procedure. Relevant here, the Commission adopted Rule 5.1, which mandates that it “conduct meetings under these rules in accordance with the Open Meetings Act [OMA].” MCL 15.261 *et seq.* To be clear, because the Constitution vests the Commission with the sole power to make its own rules of procedure, and specifically precludes the Legislature from altering the Commission’s responsibilities in any manner whatsoever, the OMA, which is a creation of the Legislature, does not independently apply to the Commission. Cf. *Federated Publications, Inc v Bd of Trustees of Mich State Univ*, 460 Mich 75 (1999); *Booth Newspapers, Inc v Univ of Mich Bd of Regents*, 444 Mich 211 (1993) (discussing the application of the OMA to state universities.)

Nonetheless, at first blush, requiring through its rules of procedure that the Commission’s meetings be conducted in accordance with the OMA makes sense. For example, the OMA requires, among other things, that “[a]ll meetings of a public body . . . be open to the public and . . . held in a place available to the general public[.]” MCL 15.263(1), that “[a]ll decisions of a public body must be made at a meeting open

¹ Article 4, § 6 is self-executing and further provides that, “for purposes of interpreting this constitutional amendment the people declare that the powers granted to the commission are legislative functions not subject to the control or approval of the legislature and are exclusively reserved to the commission. The commission, and all of its responsibilities, operations, functions, contractors, consultants and employees are not subject to change, transfer, reorganization, or reassignment, and shall not be altered or abrogated in any manner whatsoever, by the legislature.” Const 1963, art 4, § 6(20), (22).

to the public[.]” MCL 15.263(2), that no meetings be conducted “unless public notice is given” in the manner required under the act, MCL 15.265(1), and that public bodies “shall keep minutes of each meeting showing the date, time, place, members present, members absent, [and] any decisions made at a meeting open to the public,” MCL 15.269(1). Each of these requirements is consistent with § 6(10), which, in addition to requiring that the Commission conduct its business in “open meetings,” also mandates that the Commission “provide advance public notice of its meetings and hearings[.]” “conduct its hearings in a manner that invites wide public participation throughout the state[.]” and “use technology to provide contemporaneous public observation and meaningful public participation in the redistricting process[.]”

While the above-referenced portions of the OMA are consistent with § 6(10), the OMA also allows public bodies to convene “closed sessions” in certain enumerated circumstances. See MCL 15.268(a)–(l). Similarly, the Commission, in Section 6.2.5 of its rules of procedure, gave itself the authority to “go into closed session only for certain specified exceptions as set forth in . . . MCL 15.268 (a) through (h)[.]”² And as noted above, on October 27th, the Commission did in fact vote to go into a closed session, citing MCL 15.268(h), which permits public bodies to meet in closed session “[t]o consider material [specifically, legal memoranda prepared by its counsel] exempt from discussion or disclosure by state or federal statute.” See October 27, 2021, Proposed Minutes, p 3.³

The Commission’s “Business”

As previously discussed, however, this rule of procedure cannot violate the openness requirement in the plain language of article 4, § 6(10). And article 4, § 6(10) requires that the Commission “conduct *all of its business* at open meetings.” (Emphasis added). Although, the term “business” is not defined, § 6(10) plainly obligates the Commission to conduct *all* its business at open meetings as opposed to *some* of its business. Accordingly, it is important to understand the meaning of the term “business” as used in § 6(10).

In the parliamentary setting, Black’s Law Dictionary defines “business” to mean “[t]he matters that come before a deliberative assembly for its consideration and action, or for its information with a view to possible action in the future.” *Black’s Law Dictionary* (11th ed). Further, Merriam-Webster provides that an essential meaning of “business” is “work that is part of a job.” *Definition of Business by Merriam-Webster*.⁴ The matters that come before the Commission and are part of its job are readily apparent from a review of § 6. Specifically, the People have assigned the Commission

² To go into closed session, Section 6.2.5 requires an initial “written request of a staff person, or the advice or request of General Counsel or any Commissioner” followed by a “two-thirds affirmative roll call of members serving[.]” Section 6.2.5 further requires “[t]he Chair [to] state the following information for the record: the result of the roll call vote, the date and time of the closed session, the permissible purpose(s) under Section 8 of the OMA and the reason(s) for calling the closed session.” This “information [will then] be entered into the minutes of the meeting at which the vote is taken and be part of the official record.” *Id.*

³ The statute the Commission referenced that it claims makes MCL 15.268(h) applicable is MCL 15.243(1)(g), which permits the nondisclosure of “[i]nformation or records subject to the attorney-client privilege.”

⁴ <<https://www.merriam-webster.com/dictionary/business>> (last accessed November 17, 2021)

the job of “adopt[ing] a redistricting plan under this section for . . . state senate districts, state house of representative districts, and congressional districts.” Const 1963, art 4, § 6(7). From these definitions, it follows that the term “business” as applied to the Commission in § 6(10) is properly understood as matters related to the development, drafting, and adoption of a redistricting plan.

Section 6(10)’s reference to “all of its business” also suggests a broad application of the provision. In fact, “there is no broader classification than the word ‘all.’ In its ordinary and natural meaning, the word ‘all’ leaves no room for exceptions.” *Skotak v Vic Tanny Int’l Inc*, 203 Mich App 616, 619 (1994). And just like an administrative agency’s interpretation of a statute “is not binding on the courts” and “cannot conflict with the Legislature’s intent as expressed in the language of the statute at issue[.]” see *In re Complaint of Rovas Against SBC Michigan*, 482 Mich 90, 103 (2008), the Commission’s interpretation of § 6 as expressed in its rules of procedure is not binding and cannot conflict with the People’s intent as expressed in the plain language of the constitutional provision under which it is governed. See *Citizens Protecting Michigan’s Constitution*, 503 Mich at 59.

Utilizing this broad application of the phrase “all of its business,” if matters related to the development, drafting, and adoption of a redistricting plan are being considered by the Commission, then “business” is being conducted and the Commission’s meeting must be open. On October 27th, the Commission went into closed session to discuss memoranda titled, “Voting Rights Act” and “The History of Discrimination in the State of Michigan and its Influence on Voting.” Based on the titles of these memoranda, presumably, the matters discussed provided Commission members with certain legal parameters and historical context that should be considered in developing, drafting, and adopting the redistricting plans. If this presumption is correct, then the Commission was conducting “business” that should have been done in an open meeting. This is particularly true where one express purpose for conducting open meetings is to “inform[] the public about the redistricting process.” Const 1963, art 4, § 6(8). Informing the public of the legal parameters, and providing the historical context, that should be considered in developing, drafting, and adopting the redistricting plans, is consistent with this purpose.

That said, the question becomes whether the fact that the information was provided to the Commission by counsel in the form of legal memoranda makes a difference. In other words, was a closed session justified by the applicability of the attorney-client privilege?

The Attorney-Client Privilege

The attorney-client privilege has been described as “the oldest of the privileges for confidential communications known to the common law.” *Upjohn Co v United States*, 449 US 383, 389 (1981). The privilege’s “purpose is to encourage full and frank communication between attorneys and their clients and thereby promote broader public interests in the observance of law and administration of justice.” *Id.* In Michigan, “the attorney-client privilege attaches to direct communication between a client and [their] attorney,” and its scope is “narrow, attaching only to confidential communications by the client to [their] advisor that are made for the purpose of ob-

taining legal advice.” *Reed Dairy Farm v Consumers Power Co*, 227 Mich App 614, 618–619 (1998).

Because this privilege has its source in the common law, the Michigan Constitution sets forth the treatment it should receive for matters involving the Commission. Specifically, article 3, § 7 provides that, “[t]he common law . . . , not repugnant to this constitution, shall remain in force until [it] expire[s] by [its] own limitations, or [is] changed, amended or repealed.” In interpreting a similar predecessor provision in the 1835 Constitution, the Supreme Court explained that to the extent “the constitution and the government established by it . . . are inconsistent with, or repugnant to the common law, they supersede it.” *Stout v Keyes*, 2 Doug 184, 189 (1845). Thus, in light of article 3, § 7, the attorney-client privilege could apply to communications between the Commission and its counsel so long as application of the common law privilege would not be “repugnant” to the Constitution.

Here, again presumably, the October 27th closed-session discussion provided Commission members with certain legal parameters and historical context that should be considered in developing, drafting, and adopting the redistricting plans. For the reasons previously discussed, it would be “repugnant” to the constitutional openness requirements of article 4 § 6 to have such a discussion in closed session, even though the discussion is with the Commission’s counsel.

As to written communications, the plain language of article 4, § 6 suggests that the attorney-client privilege is much narrower in scope as applied to the Commission. For example, § 6(9) provides that, “[a]fter developing at least one proposed redistricting plan for each type of district, the commission *shall publish* the proposed redistricting plans and *any data and supporting materials used to develop the plans.*” (Emphasis added). Notably, § 6(9)’s mandate to publish “*any data and supporting materials used to develop the [redistricting] plans*” does not appear to contain any limitation on publication of the materials used to develop the plan (whether by privilege or otherwise).

To the contrary, § 6(9)’s publication requirement is broad and suggests that the Commission must publish “all data” and “all supporting materials” to the extent it relied on those data and materials in developing the plans. See, e.g., *Definition of Any by Merriam-Webster* (noting that “any” can mean “all” and be “used to indicate a maximum or whole”).⁵ Thus, should a legal memorandum from counsel be considered in developing, drafting, and adopting the redistricting plans, § 6(9)’s broad publication requirement forecloses treating it as confidential. Accordingly, it would be “repugnant” to the Constitution to go into a closed session to discuss a memorandum that is not confidential and must ultimately be published.⁶

⁵ <<https://www.merriam-webster.com/dictionary/any>> (last accessed November 17, 2021)

⁶ Stated differently, a legal memorandum prepared by the Commission’s counsel and used in developing, drafting, and adopting a redistricting plan would not be protected by the attorney-client privilege. And therefore MCL 15.268(h), as incorporated by the Commission’s rules of procedure, would not serve as a permissible purpose for a closed session as the memoranda would not be exempt from disclosure.

This is not to say that the Commission could never meet in closed session. It is beyond the scope of this opinion to determine what discussions might fall outside the “business” of the Commission and therefore outside the public’s gaze. But one could imagine, for example, a discussion between the Commission and its counsel concerning litigation, or some other matter, that has nothing to do with the actual development, drafting, or adoption of the redistricting plans and could therefore be held in a closed session. Based on the titles of the memoranda and the presumptive content of the discussion at the Commission’s October 27th closed session, however, that is not what happened here.

Conclusion

It is my opinion, therefore, that, presuming the Independent Citizens Redistricting Commission’s October 27, 2021, closed session was held to discuss memoranda that provided Commission members with certain legal parameters and historical context that should be considered in developing, drafting, and adopting the redistricting plans, then the memoranda must be disclosed under Const 1963, art 4, § 6(9) and the discussion should have been held at an open meeting.

DANA NESSEL
Attorney General

OPEN MEETINGS ACT:

AMERICANS WITH DISABILITIES ACT:

REHABILITATION ACT:

The Americans with Disabilities Act, 42 USC 12131 *et. seq.*, and Rehabilitation Act, MCL 395.81 *et. seq.*, require state and local boards and commissions to provide reasonable accommodations, which could include an option to participate virtually, to qualified individuals with a disability who request an accommodation in order to fully participate as a board or commission member or as a member of the general public in meetings that are required by the Open Meetings Act, MCL 15.261 *et. seq.*, to be held in a place available to the general public.

Opinion No. 7318

Date: February 4, 2022

The Honorable Jeff Irwin
State Senator
The Capitol
P.O. Box 30036
Lansing, MI 48909

The Honorable Wayne Schmidt
State Senator
The Capitol
P.O. Box 30036
Lansing, MI 48909

You have requested an opinion on how Michigan’s Open Meetings Act (OMA) intersects with federal law when a person with a disability either serves on a body subject to the OMA or desires to fully participate in the meetings of such a body and requests an accommodation for their disability. Specifically, you have asked whether the Americans with Disabilities Act or Rehabilitation Act allows or requires state and local boards and commissions to provide reasonable accommodations, such as the option to participate virtually, to individuals with disabilities who have been elected or appointed to serve or wish to fully participate as members of the public and have requested an accommodation. You note that this issue is “especially important as the COVID-19 pandemic poses a real threat to the health and safety of people serving their state and local governments,” and that the absence of such options “threatens the health and safety of people with disabilities and/or those who are immuno-compromised serving in local government offices and of those wanting to participate in public meetings.”

Your question requires an understanding of both the OMA and federal laws that govern access to public meetings.

The OMA, 1976 PA 267, as amended, MCL 15.261 to 15.272, was intended to “promote a new era in governmental accountability,” *Booth Newspapers v Univ of Mich Bd of Regents*, 444 Mich 211, 222–223 (1993), “by facilitating public access to

official decision making and to provide a means through which the general public may better understand issues and decisions of public concern,” *Vermilya v Delta College Bd of Trustees*, 325 Mich App 416, 419 (2018) (quotation omitted). To that end, section 3 of the OMA requires that, “[a]ll meetings of a public body must be open to the public and must be held in a place available to the general public.” MCL 15.263(1) (emphasis added).

The word “[m]eeting” and the term “[p]ublic body” are specifically defined in the OMA. In particular, a “[m]eeting” is 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 4o of the home rule city act” MCL 15.262(b). And a “[p]ublic body” means “any 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; a lessee of such a body performing an essential public purpose and function pursuant to the lease agreement; or the board of a nonprofit corporation formed by a city under section 4o of the home rule city act” MCL 15.262(a).

What is not defined in the OMA, however, is the phrase “in a place available to the general public,” and it is this language that is most relevant to your question as it pertains to the OMA. Undefined statutory terms should be given their plain and ordinary meanings, for which dictionaries may be consulted. *Koontz v Ameritech Servs Inc*, 466 Mich 304, 312 (2002). Doing that here, and breaking the phrase down, the word “in” is “used as a function word to indicate inclusion, location, or position within limits,” In Definition & Meaning - Merriam-Webster, <https://www.merriam-webster.com/dictionary/in?src=search-dict-box> (accessed February 1, 2022), and the word “place” may be commonly understood to mean, a “physical environment,” Place Definition & Meaning - Merriam-Webster, <https://www.merriam-webster.com/dictionary/place> (accessed February 1, 2022). Therefore, the plain and ordinary meaning of “in a place” is a location or position within a physical space. And because the meetings of a public body *must* be held in such a physical space, the OMA does not contemplate wholly virtual meetings.¹

The conclusion that the OMA, when enacted, envisioned meetings being held within a physical space, and not a virtual one, is further supported by recent amendments to the act. On December 22, 2020, the OMA was amended because of the COVID-19 pandemic, and strict compliance with section 3 of the OMA was suspended to alleviate physical-place or physical-presence requirements.² These amendments not only instituted social-distancing and cleaning protocols, but also permitted both

¹ The words of a statute are to be interpreted in the sense in which they were understood at the time the statute was enacted. See *Cain v Waste Mgt Inc*, 472 Mich 236, 258 (2005). At the time the OMA was enacted, the Legislature could not have envisioned today’s technological options and the ease with which they allow for remote participation by members and the public. Although it could be argued that a virtual platform is a “place” available to the general public, that is not the most natural reading of the Act or consistent with what would have been understood at the time the OMA was enacted.

² The Governor had previously issued Executive Order 2020-154, which similarly suspended strict compliance with section 3 of the OMA in light of the pandemic.

remote participation by board members and completely virtual meetings for the safety of board members and the general public. MCL 15.263(2) and MCL 15.263a(1)(b).³ Obviously, such amendments would not have been necessary if the language of the OMA previously and otherwise allowed for such virtual proceedings and remote participation.

As of January 1, 2022, however, a significant portion of those procedures and protocols have now expired, and the OMA no longer contains an exception to in-person meetings or for a non-military member's in-person attendance at a meeting.⁴ So once again, the OMA does not generally provide any affirmative accommodation, upon request, for a disabled individual's access to a public body on which he or she serves, and more importantly, may not allow for a disabled public body member, including one who is immuno-compromised or has other health issues, to be accommodated to fully participate in public meetings. Likewise, its provisions do not affirmatively require accommodations for members of the general public who are disabled, including those who are immuno-compromised, to access and fully participate in meetings of public bodies because the OMA does not require public bodies to provide virtual or other remote access to disabled members of the public upon request.

In short, there is nothing in the OMA that requires a public body to accommodate a disabled member of that body, or a disabled member of the general public, who is unable to attend an in-person meeting of that body due to a medical condition, including an immuno-compromised condition, and requests an accommodation. In fact, the OMA does not even address the issue of accommodation.

Given the lack of provisions to accommodate the disabled under the OMA, it is important to look at what accommodations are afforded the disabled under federal law.

The Americans with Disabilities Act (ADA) is a broad remedial civil rights law enacted to provide uniform federal protections for the disabled and to address the historic and pervasive discrimination against people with disabilities in all areas of public life.⁵ In enacting the ADA, Congress declared that "discrimination against individuals with disabilities persists in such critical areas as employment, housing, public accommodations, education, transportation, communication, recreation, insti-

³ Public bodies had to establish procedures by which an absent member could participate in, and vote on, business before the public body, including, but not limited to, procedures that provided both for two-way communication, and, for members of the public body attending the meeting remotely, a public announcement at the outset of the meeting by that member, to be included in the meeting minutes, that the member was attending the meeting remotely. MCL 15.263(2)(a)(i) & (ii). If the member was attending the meeting remotely for a purpose other than for military duty, the member's announcement had to further identify specifically the member's physical location by stating the county, city, township, or village and state from which he or she was attending the meeting remotely. MCL 15.263(2)(a)(ii). Finally, the public body had to establish procedures by which it provided the public notice of the absence of the public body member and information about how to contact that member sufficiently in advance of a meeting of the public body to provide input on any business that would come before the public body. MCL 15.263(2)(b).

⁴ Amendments to the OMA from 2018 that allowed for remote participation to "accommodate the absence of any member of the public body due to military duty" remain in effect. See 2018 PA 485, MCL 15.263(2).

⁵ In 2018, the CDC said that one in four adults – 61 million Americans – had a disability that impacted their major life activities. CDC's Morbidity and Mortality Weekly Report, <https://www.cdc.gov/mmwr/index.html> (accessed February 1, 2022).

tutionalization, health services, voting,” and, relevant to your question, “access to public services.” 42 USC 12101(a)(3). This discrimination, Congress noted, “continue[s] to be a serious and pervasive social problem,” 42 USC 12101(a)(2), that denies people with disabilities the opportunity to compete and pursue opportunities on an equal basis, 42 USC 12101(a)(8).

Section 504 of the Rehabilitation Act, “parallels th[is] command of the ADA concerning accessibility to public facilities for persons with disabilities,” *Mote v City of Chelsea*, 391 F Supp 3d 720, 740 (ED Mich, 2019), with the biggest difference being that the Rehabilitation Act applies only to a “program or activity receiving Federal financial assistance.” See generally, *Babcock v Michigan*, 812 F3d 531, 540 (CA 6, 2016). Claims under the Rehabilitation Act are reviewed under essentially the same standard as claims under the ADA, so the analysis is generally the same for both. *Id.* Therefore, for ease of reading and analytical purposes, this opinion will focus on the ADA and not separately discuss the Rehabilitation Act.⁶

As an initial matter, the ADA does not “invalidate or limit the remedies, rights, and procedures of any other Federal laws, or State or local laws (including State common law) that provide greater or equal protection for the rights of individuals with disabilities or individuals associated with them.” 28 CFR 35.103(b). But the ADA does contemplate modification to, and thereby preemption of, state laws when necessary to effectuate the protections afforded under the ADA. *Mary Jo C v New York State & Local Ret Sys*, 707 F3d 144, 163 (CA 2, 2013). As discussed, Michigan’s OMA fails to provide any affirmative accommodations for disabled individuals to fully participate in public meetings. Therefore, to the extent the OMA is inconsistent with what is required under the ADA, the OMA is preempted.

The ADA consists of three Titles, only one of which—Title II—is relevant here. Title II is brief, but there is a lot packed into a few words: “[N]o qualified individual with a disability shall, by reason of such disability, be excluded from participation in or be denied the benefits of the services, programs, or activities of a public entity, or be subjected to discrimination by any such entity.” 42 USC 12132. For purposes of Title II, a “public entity” is “(A) any State or local government; (B) any department, agency, special purpose district or other instrumentality of a State or States or local government” 42 USC 12131(1)(A)(B) (emphasis added). Therefore, “instrumentalities” such as local and state boards and commissions are public entities under Title II. Moreover, Title II’s language is broad enough to include both board members and members of the general public seeking to fully participate in a public entity’s public meetings.

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

⁶ It should also be noted that Michigan’s Persons with Disabilities Civil Rights Act (PWDCRA), MCL 37.1101 *et. seq.*, and the ADA “share the same purpose and use similar definitions and analyses.” *Chiles v Machine Shop Inc*, 238 Mich App 462, 472-473 (1999). Because your request specifically asks about federal law as it relates to the OMA, this opinion will not separately discuss the PWDCRA either. But Michigan courts frequently “look to the ADA and federal cases interpreting the ADA for guidance” in analyzing PWDCRA cases. *Id.*

reasonable accommodation – that most relates to your question.

When seeking an accommodation to fully participate in board meetings, a board member or a member of the general public must show that they have a “disability” and that they are a “qualified individual with a disability” as those terms are understood under the ADA. The definition of “disability” that is most relevant here is “a physical or mental impairment that substantially limits one or more of the major life activities of such individual.” 42 USC 12102(1)(A). And a “qualified individual with a disability” is “an individual with a disability who, with or without reasonable modifications to rules, policies, or practices, the removal of architectural, communication, or transportation barriers, or the provision of auxiliary aids and services, meets the essential eligibility requirements for the receipt of services or the participation in programs or activities provided by a public entity.” 42 USC 12131(2).

Your request indirectly raises the question of whether those who are immunocompromised have a disability under the ADA. It should be noted that, “[f]or purposes of [defining disability under § 12102(1)], major life activity . . . includes the operation of a major bodily function, including but not limited to, functions of the immune system [and] normal cell growth . . .” 42 USC 12102(2)(B). That definition incorporates amendments to the ADA enacted in 2009 as part of the ADA Amendments Act (“ADAAA”), which broadened the scope of ADA coverage by expanding the definition of disability.

To that end, 29 CFR 1630.2(j)(3)(iii) lists examples of impairments that, at a minimum, substantially limit major life activities—including cancer, which substantially limits normal cell growth, and Human Immunodeficiency Virus (“HIV”) infection, which substantially limits immune function. *See Katz v Adecco USA, Inc*, 845 F Supp 2d 539, 548 (SD NY, 2012) (“Cancer will virtually always be a qualifying disability [because it limits normal cell growth].”) (quotation marks omitted). Nevertheless, even for those impairments, courts often require an individual assessment. *See, e.g., Alston v Park Pleasant, Inc*, 679 F App’x 169, 171—172 (CA 3, 2017) (agreeing that cancer can—and generally will—be a qualifying disability under the ADA, but nevertheless noting that an individual assessment of whether an impairment substantially limits a major life activity must still take place). Impairments not on the list will assuredly require an assessment of their effect on the individual. *Scavetta v Dillon Cos, Inc*, 569 F App’x 622, 625—626 (CA 10, 2014) (declining to reference major bodily functions in its jury instruction because there was no specific evidence that the plaintiff’s rheumatoid arthritis substantially limited the operation of her major bodily functions); *Hustvet v Allina Health Sys*, 910 F3d 399, 411 (CA 8, 2018) (holding that there was insufficient evidence in the record to support the conclusion that the plaintiff’s chemical sensitivities or allergies substantially or materially limited her ability to perform major life activities, as she had never been hospitalized due to an allergic or chemical reaction, never seen an allergy specialist, never been prescribed an EpiPen, never sought significant medical attention when experiencing a chemical sensitivity, taken prescription medication because of a serious reaction, or had to leave work early because of a reaction; and concluding that this was garden-variety allergies that only moderately impacted her daily living.)

In light of the above, and because all showings of a “disability” under the ADA are heavily fact-dependent and resolved on a case-by-case basis, it cannot be stated that, in all situations, an immuno-compromised individual is a “qualified individual with a disability.” But the existence of such a condition, or any other underlying condition, that makes an individual particularly susceptible to contracting an illness or disease such as COVID-19 if they were to attend a meeting in a public, physical space, could very well form the basis for a sufficient showing. See e.g., *Silver v City of Alexandria*, 470 F Supp 3d 616 (WD La, 2020) (holding that a 98-year-old man with a pacemaker due to inoperable and dangerous heart conditions who sought an accommodation so that he could attend city council meetings by telephone during COVID-19 “easily” had a qualifying disability and “[n]either the ADA nor the Rehabilitation Act contain any language to limit application to certain environmental or health-related situations.”)⁷

Assuming a request for an accommodation is received from a “qualified individual with a disability,” the next step is to determine whether the requested accommodation is appropriate under the “reasonable-modifications regulation,” *Olmstead v L C ex rel Zimring*, 527 US 581, 581 (1999); 28 CFR 35.130(b)(7). A modification or accommodation “is reasonable unless it requires ‘a fundamental alteration in the nature of a program’ or imposes ‘undue financial and administrative burdens.’” *Smith & Lee Assoc, Inc v City of Taylor*, 102 F3d 781, 795 (CA 6, 1996), quoting *Southeastern Community College v Davis*, 442 US 397, 410, 412 (1979); 28 CFR 35.150(a)(3).

Therefore, when a request for an accommodation is received from a qualified individual with a disability, a state or local board or commission must consider whether it can modify its meetings without incurring an undue burden or fundamentally altering the nature of the meetings. Historically, the kinds of modifications that have been requested have addressed physical or communication barriers, which have been remedied by disabled ramps, closed captioning, and the like. It is crucial that efforts aimed at removing those types of barriers continue. But medical conditions that make physical presence dangerous or impossible highlight a different but equally important need, and physical-presence requirements such as those of the OMA present an equally troubling barrier—one that potentially excludes the disabled as effectively as the lack of handicapped accessible parking or a wheelchair ramp. *Tennessee v Lane*, 541 US 509, 531 (2004), citing 42 USC 12131(2)) (noting that Congress recognized that failing to accommodate persons with disabilities will often have the same practical effect as outright exclusion).

Determining what reasonable modifications might remedy such a barrier is, also, a heavily fact-dependent inquiry that must be determined on a case-by-case basis, considering the nature, location, and resources of a particular board or commission. (Some municipalities might have IT challenges, for example.) But because our boards and commissions already must, under the OMA, provide remote access and allow full participation for a member of the military, and because many of these boards and commissions have successfully gone wholly or partially virtual during the COVID-19

⁷ Even if an immuno-compromised individual does not meet the definition of “disabled” under the ADA, state and local boards and commissions are encouraged, where possible, to err on the side of inclusiveness, public participation, and transparency.

pandemic, it seems unlikely that a request for a hybrid approach of an in-person meeting and telephonic access or a virtual platform would result in an undue administrative or financial burden or constitute a fundamental alteration of a board's or commission's meetings. See *Hindel v Husted*, 875 F3d 344, 348 (CA 6, 2017). This is especially true given the prevalence, ease, and affordability of setting up remote platforms.

That said, a request for a *fully* virtual option is more likely to be viewed as a fundamental alteration of a board's or commission's services, and therefore not required. More importantly, where that option is not necessary to accommodate a qualified individual with a disability, the ADA does not require it and the OMA would not permit it. The Legislature's clear intent behind the OMA was to have in-person meetings. The Legislature, of course, could amend the OMA to permit fully virtual meetings. The potential benefits are many, including greater transparency, increased public involvement and participation, and the avoidance of singling out disabled board members who are participating remotely. The latter benefit would have particular impact in the context of boards that require one or more members with disabilities, such as Michigan's barrier-free design board.⁸

Finally, while a board's or commission's careful consideration of modifications is important, its duties with respect to the ADA are broader than simply being responsive to requests. Title II regulations actually require public entities to evaluate their current services, policies and practices, and their effects, that "do not or may not meet the requirements [of Title II of the ADA]," and if modification of services, policies, and practices is needed to achieve compliance, make the necessary modifications. 28 CFR 35.105(a). These are referred to as self-evaluation plans.

In its Title II Technical Assistance Manual, the Department of Justice suggests certain areas that need "careful examination" in an agency's self-evaluation plan, including the modifications needed to achieve program access, and the steps that will be taken to achieve access; whether policies and practices exclude or limit participation of people with disabilities; and whether equipment has been assessed for usability and there are policies to ensure that it is kept in working order. See ADA TITLE II TECHNICAL ASSISTANCE MANUAL, *See* 28 CFR 35.150(c) at § II-8.2000. The ADA Title II Action Guide for State and Local Governments suggests that a self-evaluation plan should address these additional Title II requirements: 1) the agency's process for responding to requests for modifications; 2) the process for determining whether a modification would be a fundamental alteration; 3) whether the agency has any separate programs for people with disabilities, and if so, 4) whether people with disabilities are excluded from participation in regular programs; and 5) whether programs are provided in the most integrated setting appropriate to the needs of people with disabilities. *Title II Action Guide for State and Local Governments*.⁹

⁸ The Barrier Free Design Board, created by 1974 PA 190, amending 1966 PA 1, MCL 125.1355, has jurisdiction to review and grant or deny requests for exceptions to the barrier free design specifications; require alternatives when exceptions are granted; receive, process, review, and act on complaints of noncompliance, and make recommendations for barrier free design rules. More information is available at https://www.michigan.gov/lara/0,4601,7-154-89334_10575_45904-347265--,00.html (accessed February 1, 2022).

⁹ Available at <https://www.adaactionguide.org/action-steps> (accessed February 1, 2022).

Accordingly, even without being asked to respond to specific requests for accommodations (and before being required to engage in the necessarily fact-intensive analysis set out above to determine whether a requestor is a “qualified individual with a disability”), state and local boards and commissions are strongly encouraged to proactively evaluate the services they provide and, to the extent reasonably possible, offer alternatives to completely in-person, physical meetings to allow this new era of technology to truly promote a new era in governmental accountability, transparency, inclusivity, and participation.

It is my opinion, therefore, that the Americans with Disabilities Act and Rehabilitation Act require state and local boards and commissions to provide reasonable accommodations, which could include an option to participate virtually, to qualified individuals with a disability who request an accommodation in order to fully participate as a board or commission member or as a member of the general public in meetings that are required by the Open Meetings Act to be held in a place available to the general public.

DANA NESSEL
Attorney General

PUBLIC HEALTH CODE:

MCL 333.2676:

ANIMAL WELFARE:

The Department of Health and Human Services is obligated to register entities that keep or use animals for experimental purposes and must restrict registration to only those entities that conduct animal research in a humane manner as reflected in “standards” that the Department of Health and Human Services must establish. Once the Department of Health and Human Services has established a registration process and standards for the humane use of animals in experimentation, unregistered animal research is prohibited by MCL 333.2676.

Opinion No.7319

Date: May 9, 2022

The Honorable Matt Koleszar
State Representative
The Capitol
P.O. Box 30014
Lansing, MI 48909

You ask whether the Michigan Department of Health and Human Services (DHHS) is obligated to register laboratories that use animals in research experiments, and if so, whether only those laboratories doing so in a humane manner may be allowed to register. Your request and our research indicate that DHHS has not promulgated any regulations in this area and does not currently require the registration of laboratories that use animals in experimentation.

As background, you detail one type of experiment on dogs that has been performed at a university laboratory. In preparation for the experiment – the intent of which was to discover new therapies for hypertension and heart disease – a dog’s chest cavity was opened, devices were inserted in and around blood vessels, a catheter was inserted into the heart, and multiple cables and wires were tunneled under the skin and out between the shoulder blades. Dogs that survived these preparatory surgeries were then subjected to an experiment that raised their heart rate from the normal 70 to 120 beats per minute to as high as 250 beats per minute.¹ According to information provided in your request, dogs were experimented on in such a manner until they died.

The Legislature has recognized that “[t]he public health and welfare depend on the *humane* use of animals for the diagnosis and treatment of human and animal diseases[.]” MCL 333.2671 (emphasis added). In furtherance of this established public policy, the Legislature provided a statutory framework for regulating the use of animals in research. MCL 333.2671—MCL 333.2678. These statutes refer to, and

¹ Elevating a dog’s heart rate in laboratory experiments has been done by running the dog on a treadmill. See <<https://www.pcrm.org/ethical-science/animals-in-medical-research/heart-failure-experiments-in-animals-fail>> (accessed May 6, 2022).

impose duties on, two different entities: a now-abolished “Animal Research Advisory Board” (the board) and DHHS.² Thus, it is helpful to briefly explain the structural changes abolishing the board and consolidating all relevant duties within DHHS.

In 1978, the Legislature established a nine-member board within DHHS called the Animal Research Advisory Board.³ MCL 333.2672. Generally speaking, the board was charged with establishing standards to ensure the humane treatment of animals in medical testing and research. See MCL 333.2673; MCL 333.2675. In turn, DHHS was charged with registering those who would “keep or use animals for experimental purposes,” provided that registrants satisfied the humane treatment standards that the board set. MCL 333.2676. In short, the board would set the standards and DHHS would administer them.

Through a series of executive reorganizations, the board’s duties were transferred to DHHS. First, in 1997, pursuant to an executive reorganization order, “[a]ll the statutory authority, duties, powers, functions, and responsibilities of the Animal Research Advisory Board . . . [were] transferred to the Director of the Department of Community Health[.]” MCL 333.26324(II)(5). That order specified that this was a “Type III transfer,” *id.*, pursuant to which the board is “abolished,” and its powers and duties are transferred directly to the specified department. See MCL 16.103(c); OAG, 1965-1966, No. 4479A, pp 262, 263—264 (May 2, 1966). Then, in 2015, another executive reorganization order transferred “[a]ll the authority, powers, duties, functions, responsibilities, [and] rulemaking authority . . . of the Director of the Department of Community Health” to the Director of DHHS. MCL 400.227(III)(D). Accordingly, although the Public Health Code retains references to the board, the board has been abolished, and all its authority and duties now reside in the Director of DHHS. As a result, every statutory reference to the board should be construed as referring to the Director of DHHS.⁴

Turning to the substance of your request, the analysis requires a review of multiple provisions of the Public Health Code. When interpreting statutes, the primary rule is to discern and give effect to the intent of the Legislature. *Murphy v Mich Bell Tel Co*, 447 Mich 93, 98 (1994). That intent is evidenced by the statute’s plain language. *Wickens v Oakwood Healthcare Sys*, 465 Mich 53, 60 (2001). If the statute’s language is unambiguous, it must be presumed that the Legislature intended its clearly expressed meaning. *Id.* (citations omitted). “[F]urther construction is neither required nor permitted.” *Nastal v Henderson & Assoc Investigations, Inc*, 471 Mich 712, 720 (2005) (citation omitted).

In regard to the obligation to register laboratories that use animals in research, MCL 333.2676 states, in relevant part:

² All references to “the department” in the pertinent provisions of the Public Health Code refer to DHHS. MCL 333.1104(5).

³ The board’s composition was fixed by statute, comprising five university deans, two representatives from the Michigan federation of humane societies, the secretary of the Michigan association of osteopathic physicians and surgeons, and one representative from a research laboratory within this state. MCL 333.2672.

⁴ Any function that the Public Health Code assigns to DHHS “vests in the director,” MCL 333.2205(1), meaning that references to DHHS and its Director are, functionally speaking, one and the same. For purposes of this opinion, statutory references to the board will be replaced with references to DHHS.

A person *shall not* keep or use animals for experimental purposes unless registered to do so by the department. The department *shall* grant registration for the humane use of animals for experimental purposes upon compliance with board standards. [Emphasis added.]

First, the statute unambiguously prohibits an entity from keeping or using animals for experimentation unless it is registered by DHHS. A statute's use of the word "shall" presumptively imposes a mandatory obligation, "unless to do so would clearly frustrate legislative intent as evidenced by other statutory language or by reading the statute as a whole." *Browder v Int'l Fidelity Ins Co*, 413 Mich 603, 612 (1982), citing *Smith v Sch Dist No 6, Fractional, Amber Twp*, 241 Mich 366, 369 (1928). "Conversely, then, the term 'shall not' may be reasonably construed as a prohibition." *1031 Lapeer LLC v Rice*, 290 Mich App 225, 231 (2010). Thus, by stating that a person "*shall not* keep or use animals for experimental purposes," MCL 333.2676 establishes a default rule prohibiting such activity. (Emphasis added). That prohibition applies to any person keeping or using animals for research—"*unless* registered to do so by the department." MCL 333.2676 (emphasis added). Therefore, where the department has a registration process for the humane use of animals in experimentation, under the plain language of the first sentence of MCL 333.2676, unregistered animal research is prohibited.

Second, the statute requires DHHS to register any entity that complies with the department's standards for animal treatment. The second sentence of MCL 333.2676 uses the word "shall." In this context, the word "shall" establishes an obligation on the part of DHHS to register any person who is determined to be in compliance with "board standards." *Id.* This obligation is supported by MCL 333.2675, which authorizes DHHS to "inspect any premises or property on or in which animals are kept for experimental purposes for the purpose of investigation of compliance with board standards." Thus, DHHS has a duty to register anyone in compliance with board standards, and it has the authority to determine whether those standards have been met. See also MCL 333.2676 (permitting DHHS to suspend or revoke registration for failure to comply with board standards).

Further, the statute's structure and context dictates that *only* entities that meet the department's standards may be registered. The second sentence of MCL 333.2676, read in isolation, might suggest that, while DHHS "shall" register a person who complies with the standards, it also *may* register a person who does *not* comply with the standards. But to "discern the true intent of the Legislature, the statutes must be read together, and no one section should be taken in isolation." *Aspey v Mem Hosp*, 477 Mich 120, 133 n 8 (2007). And here, reading the second sentence of MCL 333.2676 in the context of other statutory provisions in the Public Health Code rules out such discretion. As mentioned, the Legislature has clearly stated that "[t]he public health and welfare depend on the *humane* use of animals for the diagnosis and treatment of human and animal diseases[.]" MCL 333.2671 (emphasis added). To achieve that public policy goal, the statute establishes compliance with the standards as a proxy to ensure the humane treatment of animals. See, e.g., MCL 333.2675 ("The standards *shall* provide for the humane treatment of animals reasonably necessary for the purposes of this part.") (emphasis added). If DHHS could register those who do not meet the standards, i.e., those who do not use animals humanely, it would actively frustrate

the expressed legislative intent.

Therefore, to be consistent with the clearly stated legislative intent, DHHS must register only those entities that meet the standards. And because the standards must provide for the humane treatment of animals, only those entities that use animals in a humane manner will be allowed to register.⁵

It is my opinion, therefore, that DHHS is obligated to register entities that keep or use animals for experimental purposes and must restrict registration to only those entities that conduct animal research in a humane manner as reflected in “standards” that DHHS must establish.

This conclusion comes with two caveats. First, certain federal laws, regulations and standards also apply to entities that conduct animal research. See, e.g., 7 USC § 2131 *et seq.* (the Animal Welfare Act)⁶ ; 9 CFR § 1 *et seq.* Under the Supremacy Clause of the United States Constitution, US Const, art VI, cl 2, federal law can overcome (preempt) state law within a given field or topic. See *English v Gen Elec Co*, 496 US 72, 78 (1990). Therefore, DHHS should take care to draft the Michigan standards in a manner that avoids preemption.⁷ Second, this opinion should not be read to mandate that all currently ongoing animal research in Michigan must cease unless and until the laboratories are registered by DHHS. That result finds no support in the statute as the statutory language does not create the standards and is not otherwise self-executing. Rather, the Legislature predicated the prohibition on unregistered experimentation on the existence of a registration process under MCL 333.2676. Ultimately, the most appropriate manner in which to develop the required standards and implement the required registration is a matter left to DHHS.

DANA NESSEL
Attorney General

⁵ Pursuant to MCL 333.2678, DHHS “may promulgate rules to implement this part including . . . standards pertaining to the use of animals for experimental purposes[.]” (Emphasis added.) A statute stating that an agency “may promulgate rules” does not mandate that the agency must promulgate rules before it can begin exercising its statutory authority. *Michigan State Employees Ass’n v Michigan Liquor Control Comm’n*, 232 Mich App 456, 466–468 (1998).

⁶ A primary purpose of the Animal Welfare Act is “to insure that animals intended for use in research facilities . . . are provided humane care and treatment.” 7 USC § 2131. To that end, the Animal Welfare Act establishes minimum requirements for regulations regarding animals in research facilities. For example, animal experimentation procedures must “ensure that animal pain and distress are minimized, including adequate veterinary care with the appropriate use of anesthetic, analgesic, tranquilizing drugs, or euthanasia.” 7 USC § 2143(a)(3)(A).

⁷ Of note, the Animal Welfare Act specifically provides that it does not prohibit “any State (or a political subdivision of such State) from promulgating standards in addition to those standards promulgated” at the federal level pursuant to that Act. 7 USC § 2143(a)(8).

DIVISION REPORTS**EXECUTIVE OFFICE**

Christina Grossi¹
Chief Deputy Attorney General

The Executive Office consists of Attorney General Dana Nessel, Chief Deputy Attorney General Christina Grossi, Solicitor General Fadwa Hammoud, Chief Legal Counsel John VanDeventer, Chief of Operations, Veneshia Cezil, Director of Legislative Affairs, Mitchell Albers, and Director of Public Information and Education, Amber McCann.

The Chief Deputy reports directly to the Attorney General by statute under MCL 14.41 and “shall perform such duties in the attorney general’s department as may be assigned to h[er].” The Chief Deputy is responsible for all budgetary issues and functions as the primary interface between the Department of Attorney General and other state departments. She is responsible for the implementation of the Attorney General’s goals for the department, including consumer protection initiatives, public safety programs, and protecting the environment, as well as a host of other legal issues facing the state. The Chief Deputy oversees the work of the Department’s Environment and Government Operations Bureau, Consumer and Regulatory Enforcement Bureau, and the Criminal Investigations Division. She also oversees the Offices of Fiscal Management, Human Resources, Legislative Affairs, and Public Information and Education.

The Solicitor General is appointed by the Attorney General by statute under MCL 14.28 to oversee all appellate litigation for the state of Michigan. She is the chief advocate for the state in the United States and Michigan Supreme Courts and has a substantial role in all of the state’s important litigation at every level of the state and federal court systems. She also oversees the work of the Criminal Justice Bureau. The Solicitor General reports directly to the Attorney General.

The Chief Operating Officer is appointed by the Attorney General and is responsible for managing the day-to-day internal operations of the Department of Attorney General as well as coordination of strategic planning and policy matters, budget, human resources, and litigation.

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

¹ During the biennial period, Fadwa A. Hammoud became Chief Deputy Attorney General on December 25, 2022 replacing Christina M. Grossi who served from October 5, 2020 to December 24, 2022.

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

The Office of Legislative Relations works as the Attorney General's liaison to the legislature and general public. The Office of Legislative Relations works with the legislature on issues regarding the department's budget and assists in the implementation of the legislative goals proposed by the Attorney General. The office also assists legislators with constituent issues.

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

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

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

CONSUMER AND REGULATORY ENFORCEMENT BUREAU

Joseph E. Potchen
Bureau Chief

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

On behalf of the Attorney General, divisions in the bureau enforce laws relating to consumer protection, charitable trusts, antitrust, and payroll fraud. In addition, divisions in the bureau represent state agencies and employees in state and federal courts as well as in administrative tribunals. Attorneys provide legal representation and advice in a wide variety of areas, such as civil rights, education, elections, employment, gaming, health facility regulation, insurance, labor, licensing enforcement, liquor regulation, public assistance, public health, unemployment, utilities, and workers' compensation. Attorneys also handle child abuse and neglect matters for Wayne County, child welfare matters, and child day care matters.

Alcohol and Gambling Enforcement Division

Donald S. McGehee, Division Chief

The Alcohol and Gambling Enforcement Division (AGED) represents the Michigan Gaming Control Board, the Executive Director of the Gaming Control Board, the Executive Director of Horse Racing, the Bureau of State Lottery, the Charitable Gaming Division, the Liquor Control Commission, the Michigan Sheriffs' Coordinating and Training Council, the Department of Military and Veterans Affairs and the Michigan Commission on Law Enforcement Standards. In addition, AGED provides services regarding firearms and bottle deposits. 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 12/31/20	Opened 2021	Closed 2021	Pending 12/31/21	Opened 2022	Closed 2022	Pending 12/31/22
Michigan Courts							
Municipal Ct	0	0	0	0	0	0	0
District Ct	0	0	0	0	0	0	0
Probate Ct	0	0	0	0	0	0	0
Circuit Ct	8	9	8	9	6	6	9
Ct of Claims	4	4	2	6	2	6	2
Ct of Appeals	2	3	2	3	1	0	4
Supreme Ct	0	0	0	0	0	0	0
Total	14	16	12	18	9	12	15
Out-of-State							
State Courts	0	0	0	0	0	0	0
US Courts							
District Ct	4	13	7	10	8	3	15
Circ Ct of App	2	0	0	2	0	2	0
Supreme Ct	1	0	0	1	0	1	0
Bankruptcy Ct	8	1	2	7	0	2	6
Total	15	14	9	20	8	8	21
Out-of-Country							
Courts	0	0	0	0	0	0	0
Administrative Actions							
State	161	1329	575	915	1719	1303	1331
Federal	0	0	0	0	0	0	0
Total	161	1329	575	915	1719	1303	1331

Monies Paid To/By the State:	2021	2022
All Judgments/Settlements Paid TO State	\$606,429.00	\$706,453.00
All Judgments/Settlements Paid BY State	0	0
Other Significant Division Activity:	2021	2022
Value of Closed Financial Transactions TO State	0	\$290,000,000.00
Amounts Saved State	0	0
General Assignment Files Opened, Includes Memoranda of Advice	675	611

Children and Youth Services Division

Mona M. Youssef, Division Chief

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

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

Division Caseload:

	Pending 12/31/20	Opened 2021	Closed 2021	Pending 12/31/21	Opened 2022	Closed 2022	Pending 12/31/22
Michigan Courts							
Circuit Ct	1840	563	792	1611	633	427	1817
Ct of Appeals	112	87	84	115	103	95	123
Supreme Ct	4	1	3	2	6	3	5
Total	1956	651	879	1728	742	525	1945

*Circuit Court and Court of Appeal pending start numbers reflect correction made to a record.

Other Significant Division Activity:	2021	2022
Hearings attended:	8779	7954
Trials attended:	1502	1474
Appellate Court Filings:	110	160
Petition Consultations/Questions:	123	195
Petitions Reviewed by Division:	1048	1160

Civil Litigation, Employment & Elections Division
Heather S. Meingast, Division Chief

The Civil Litigation, Employment & Elections Division (CLEE) was reorganized in February of 2022, and in March of 2022, the Civil Rights Division merged into CLEE, creating Civil Rights and Elections (CRE). Prior to that time, CLEE handled civil rights, elections, employment, and some tort litigation in state and federal courts throughout Michigan for many branches of state government. This civil litigation defense practice also included a substantial trial and appellate docket, which involved significant state and federal constitutional law issues that impacted all citizens of the state. The division provided legal advice and representation to state agencies, officers, and employees in all branches of state government (with the exception of the Department of Transportation) when sued civilly based on several theories of liability under either state or federal law. The division's staff also provided 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, the division represented the Secretary of State and Board of State Canvassers in election matters, including all litigation involving the state's election laws, the Michigan Campaign Finance Act, and the Lobby Registration Act. Division legal staff also provided informal assistance to local officials throughout the State who were charged with election responsibilities and responded to citizen inquiries and letters on election matters. The division reviewed and handled certain compliance issues from the Secretary of State related to campaign finance or lobby registration law violations.

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

Division Caseload:

	Pending 12/31/20	Opened 2021	Closed 2021	Pending 12/31/21	Opened 2022	Closed 2022	Pending 12/31/22
Michigan Courts							
Municipal Ct	0	0	0	0	0	0	0
District Ct	0	1	1	0	0	0	0
Probate Ct	0	0	0	0	0	0	0
Circuit Ct	54	30	39	45	0	45	0
Ct of Claims	18	13	31	0	0	0	0
Ct of Appeals	35	12	33	14	0	14	0
Supreme Ct	8	9	15	2	0	2	0
Total	115	65	119	61	0	61	0
Out-of-State State Courts							
	0	0	0	0	0	0	0

US Courts

District Ct	47	16	47	16	2	18	0
Circ Ct of App	15	3	17	1	0	1	0
Supreme Ct	6	2	8	0	0	0	0
Bankruptcy Ct	0	0	0	0	0	0	0
Total	68	21	72	17	2	19	0

Out-of-Country Courts

	0	0	0	0	0	0	0
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Administrative Actions

State	14	7	9	12	1	13	1
Federal	2	4	3	3	0	3	0
Total	16	11	12	15	1	16	1

Monies Paid To/By the State:	2021	2022
All Judgments/Settlements paid TO State	\$2,146.85	\$2,250.00
All Judgments/Settlements paid BY State	\$3,897,672.43	\$147,000.00

Civil Rights & Elections Division

Heather S. Meingast, Division Chief

The former Civil Litigation, Employment & Elections Division (CLEE) and the former Civil Rights Division (CR) merged in March of 2022, creating the new Civil Rights & Elections Division (CRE). CRE handles civil rights, elections, and some tort litigation in state and federal courts throughout Michigan for the Department of Civil Rights, Department of State, the State Court Administrative Office (SCAO), and the state appellate judiciary as well as the Court of Claims. This civil litigation defense practice also includes a substantial appellate docket involving significant state and federal law constitutional issues impacting all citizens of the state. The division provides legal advice and representation to the state agencies, officers and employees of state government when sued civilly based on several theories of liability under either state or federal law. The division also handles driver license restoration cases and mobile home title cases for the Department of State. CRE also litigates Wrongful Incarceration Compensation Act cases and investigates cases submitted to the Conviction Integrity Unit.

In addition to this litigation responsibility, the division advises and represents the Civil Rights Commission as well as various Boards and Commissions. Division legal staff also respond to citizen inquiries regarding civil rights. The division represents the Secretary of State and Board of State Canvassers in election matters, including all litigation involving the state's election laws, the Michigan Campaign Finance Act, and the Lobby Registration Act. Division legal staff also provide informal assistance to local officials throughout the State who are charged with election responsibilities and respond to citizen inquiries and letters on election matters. The division reviews and handles certain compliance issues from the Secretary of State related to campaign

finance or lobby registration law violations.

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

Division Caseload:

	Pending 12/31/20	Opened 2021	Closed 2021	Pending 12/31/21	Opened 2022	Closed 2022	Pending 12/31/22
Michigan Courts							
Municipal Ct	0	0	0	0	0	0	0
District Ct	0	0	0	0	8	3	5
Probate Ct	0	0	0	0	1	0	1
Circuit Ct	10	334	0	344	536	587	293
Ct of Claims	12	20	0	32	57	39	50
Ct of Appeals	4	9	0	13	40	26	27
Supreme Ct	2	9	0	11	27	26	12
Total	28	372	0	400	669	681	388
Out-of-State State Courts							
	0	0	0	0	1	0	1
US Courts							
District Ct	11	6	0	17	28	21	24
Circ Ct of App	0	7	0	7	12	10	9
Supreme Ct	0	1	0	1	2	3	0
Bankruptcy Ct	0	0	0	0	0	0	0
Total	11	14	0	25	42	34	33
Out-of-Country Courts							
	0	0	0	0	0	0	0
Administrative Actions							
State	1	1	0	2	0	1	1
Federal	0	0	0	0	0	0	0
Total	1	1	0	2	0	1	1

The data in 2021 and January-March 10, 2022 belonged to CLEE and CR Divisions and is now part of CRE.

Monies Paid To/By the State:	2021	2022
All Judgments/Settlements paid TO State	\$0.00	\$2,098,947.87
All Judgments/Settlements paid BY State	\$0.00	\$10,651,052.13

Other Significant Division Activity in 2021 and 2022:

Due to the litigation expertise in the Civil Rights & Elections Division, the division has handled special assignments involving constitutional challenges to state statutes,

policies and procedures and defending the Secretary of State and the Board of State Canvassers in time-sensitive election cases.

Civil Rights and Civil Liberties Division

Ron. D. Robinson, Division Chief

The Civil Rights and Civil Liberties Division (CRCL) was merged into the Civil Litigation, Employment & Elections Division (CLEE) to become the Civil Rights and Elections Division (CRE) in March of 2022. Prior to that time, CRCL advised and represented the Michigan Civil Rights Commission (MCRC) and the Michigan Department of Civil Rights (MDCR) and cooperated with other state departments and agencies in addressing civil rights and civil liberties-related matters.

The division prepared and filed formal charges of discrimination by the MDCR alleging civil rights violations and represented the MDCR at formal administrative hearings and in appeals taken. In cases that the Attorney General determined presented issues of major significance to the jurisprudence of the State and in which the MCRC was not a party, the division represented the MCRC as an intervener or *amicus curiae*.

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

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

In 2019, the division was expanded to include three new units: the Hate Crimes Unit, the Wrongful Imprisonment Compensation Act Unit (WICA), and the Conviction Integrity Unit (CIU). The Hate Crimes Unit is now housed in the Criminal Trials and Appeals Division. WICA and CIU are now housed in the Civil Rights & Elections Division.

The Hate Crimes Unit is responsible for investigating and prosecuting individuals who commit hate crimes under state and federal hate crimes statutes. The unit also provides training and assistance to local law enforcement and communities on how to identify and report hate crimes. This unit was transferred to the Criminal Trials and Appeals Division in March of 2021.

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

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

Division Caseload:

	Pending 12/31/20	Opened 2021	Closed 2021	Pending 12/31/21	Opened 2022	Closed 2022	Pending 12/31/22
Michigan Courts							
Municipal Ct	0	0	0	0	0	0	0
District Ct	1	1	1	1	0	1	0
Probate Ct	0	0	0	0	0	0	0
Circuit Ct	1799	102	1805	96	3	99	0
Ct of Claims	28	5	32	1	0	1	0
Ct of Appeals	6	1	6	1	0	1	0
Supreme Ct	2	3	5	0	1	1	0
Total	1836	112	1849	99	4	103	0
Out-of-State State Courts							
	0	0	0	0	0	0	0
US Courts							
District Ct	8	1	9	0	0	0	0
Circ Ct of App	0	1	0	1	0	1	0
Supreme Ct	0	0	0	0	0	0	0
Bankruptcy Ct	0	0	0	0	0	0	0
Total	8	2	9	1	0	1	0
Out-of-Country Courts							
	0	0	0	0	0	0	0
Administrative Actions							
State	0	0	0	0	0	0	0
Federal	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0
Monies Paid To/By the State:					2021	2022	
All Judgments/Settlements paid TO State					\$0.00	\$0.00	
All Judgments/Settlements paid BY State					\$0.00	\$0.00	

Corporate Oversight Division

Jason Evans, Division Chief

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

- **Antitrust:** The Division investigates and litigates price fixing, market allocation, monopolization, and similar types of antitrust matters, including merger and acquisition reviews.
- **Consumer Protection:** The Division actively enforces state consumer protection laws, including the Michigan Consumer Protection Act. These efforts seek to address such issues as deceptive business practices, mortgage fraud, price gouging, and other consumer-related matters.
- **Charitable Trusts:** The Division houses the Attorney General's Charitable Trust Section, which functions for Michigan citizens as a repository of financial and other information about charities they may want to support. The Division provides legal advice to the Attorney General's Charitable Trust Section and represents them in court when necessary. In addition, the Division represents the Attorney General in supervising and enforcing charitable gifts on behalf of the public.

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

- **DIFS:** The Division represents DIFS in matters relating to receivership, rehabilitation, and liquidation proceedings involving banks, insurance companies, and other regulated financial entities. The Division reviews insurance company articles of incorporation and amendments. The Division represents DIFS in lawsuits filed in state or federal court and in administrative appeals. It also provides general legal advice and assistance regarding statutes that DIFS enforces.
- **DHHS:** The Division represents DHHS in matters relating to public health and behavioral health, including administrative and court actions involving emergency medical services, health facilities, health provider audits and oversight, vital records, and WIC. The Division is also involved in state health planning through the Certificate of Need program and review of health facility consolidations. It also provides general legal advice and assistance regarding statutes that DHHS enforces.
- **LARA-BCSCL:** The Division represents LARA-BCSCL in matters relating to corporations and securities. It commences any necessary actions to dissolve corporations or limited liability companies. The Division also assists LARA-BCSCL in matters involving licensing under Michigan's Uniform Securities Act.

- **Treasury-BOI:** The Division assists Treasury-BOI with securities fraud cases involving the State of Michigan Retirement System (SMRS). SMRS invests on behalf of retirement plans for Michigan Public School Employees, State Employees, State Police, and Michigan Judges.

The Corporate Oversight Division also oversees Consumer Protection Intake, Charitable Trusts, and Franchises.

- **Consumer Protection Intake** fields citizen questions, mediates consumer complaints, encourages compliance with consumer protection laws, and proactively educates Michigan citizens. Intake mediates complaints related to more than 35 state statutes. Under many of these statutes, the Attorney General has exclusive or primary compliance and enforcement jurisdiction.
- **Franchisors** and those offering for sale “business opportunity” must provide the Corporate Oversight Division with notice of their intent to offer or sell.
- **Charitable Trusts’** duties include processing charitable solicitation registrations and charitable trust registrations.

Division Caseload:

	Pending 12/31/20	Opened 2021	Closed 2021	Pending 12/31/21	Opened 2022	Closed 2022	Pending 12/31/22
Michigan Courts							
District Ct	2	2	3	1	0	1	0
Probate Ct	43	115	83	75	210	181	104
Circuit Ct	44	35	41	38	54	45	47
Ct of Claims	4	8	9	3	6	3	6
Ct of Appeals	8	15	10	13	26	16	23
Supreme Ct	0	1	1	0	10	6	4
Total	101	176	147	130	306	252	184
Out-of-State							
State Courts							
Circuit Ct	0	0	0	0	1	1	0
Superior Ct	0	0	0	0	1	1	0
Total	0	0	0	0	2	2	0
US Courts							
District Ct	25	8	14	19	4	7	16
Circ Ct of App	1	4	0	5	2	4	3
Supreme Ct	0	0	0	0	2	2	0
Bankruptcy Ct	2	3	1	4	4	1	7
Total	28	15	15	28	12	14	26
Administrative Actions							
State	91	143	154	80	91	100	71
Total	91	143	154	80	91	100	71

Monies Paid To/By the State:	2021	2022
All Judgments/Settlements Paid TO State	\$18,333,303.50	\$116,350,932.50
All Judgments/Settlements Paid BY State	0	\$ 1,025,000.00
 Other Significant Division Activity:	 2021	 2022
Consumer Complaints	9,252	9,682
RoboCall Complaints	4,332	1,272
Franchise Registrations (New and Renewal)	1780	1906
Franchise Fees	\$448,808.59	\$480,250.00
 New Files Opened: Charitable organizations, Professional Fundraisers, Public Safety Organizations, Dissolution Requests, Trust	 3,248	 3,141
Nonprofit Corporation Dissolution Closed	604	698
Charitable Solicitation Registrations Issued	9,644	10,388
Charitable Solicitation Professional Fundraiser Licenses Issued	100	95
Public Safety Organization Registrations Issued	61	55
Public Safety Professional Fundraiser Registrations Issued	8	9
Registered Charitable Trusts as of Year-End	19,670	20,403

*Consumer Protection Intake and Charitable Trust was added 11/18/2019 to Corporate Oversight Division.

Health, Education & Family Services Division

Toni L. Harris, Division Chief

The Health, Education & Family Services (HEFS) Division represents three primary clients: the Department of Health and Human Services (DHHS), Department of Education (DOE), and the Department of Licensing and Regulatory Affairs (DLARA), as well as several independent boards and commissions within these Departments, including the State Board of Education and the State Tenure Commission.

As legal counsel for the DHHS, the majority of the HEFS Division's work falls into one of the six areas described below:

- Child welfare, which includes matters pertaining to the foster care system for children who have been removed from their homes due to abuse or neglect, adoption of children whose parents' parental rights have been terminated, adoption subsidy, individuals' placement on the central registry as a perpetrator of child abuse or neglect; and licensing of foster families and child placement agencies.
- Public assistance and Medicaid programs, including home help, long term care, community mental health, and eligibility determinations, along with federal and state funding and legal requirements for these programs.

- Medicaid recoupment, including subrogation in personal injury litigation and estate recovery for Medicaid-paid long-term care benefits.
- Tort cases involving DHHS and its employees, including 42 USC § 1983 civil rights matters.
- Adult Protective Services petitions for guardianship or conservatorship for a vulnerable adult.
- Employment-related matters.

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

In March 2021, the HEFS Division ceased handling bankruptcy matters because the work was transferred to the Revenue and Tax Division.

As legal counsel for the DOE and the Superintendent of Public Instruction, the HEFS Division provides legal advice and representation on a variety of K-12 education issues, including school funding and pupil audits, teacher and administrator certification, low-performing schools, charter schools, Office of Great Start, special education, Headlee Amendment and other constitutional issues, civil rights matters, Family Educational Rights and Privacy Act issues, and other matters involving the Revised School Code and the State School Aid Act. Within DOE, the HEFS Division also represents the State Board of Education and the State Tenure Commission, as well as the Library of Michigan and the Michigan School for the Deaf. And in connection with school-related matters, the HEFS Division represents the Department of Treasury in matters involving the State School Bond Loan Fund, and the Department of Technology, Management & Budget in matters related to the Center for Educational Performance & Information (CEPI).

The HEFS Division further represents and provides legal counsel to three bureaus in DLARA:

- The Bureau of Community and Health Systems (BCHS) in connection with its licensing and regulation of children's camps, adult foster care facilities, homes for the aged, home health agencies, hospitals, nursing homes, and other health facilities regulated by BCHS;
- The Child Care Licensing Bureau in connection with childcare homes and organizations; and
- The Bureau of Survey and Certification in connection with DLARA's work as the designated State Survey Agency for the Centers for Medicare and Medicaid.

Division Caseload:

	Pending 12/31/20	Opened 2021	Closed 2021	Pending 12/31/21	Opened 2022	Closed 2022	Pending 12/31/22
Michigan Courts							
Municipal Ct	0	0	0	0	0	0	0
District Ct	5	3	5	3	9	9	3
Probate Ct	427	616	580	463	557	535	485
Circuit Ct	120	89	59	150	96	119	127
Ct of Claims	10	4	7	7	2	6	3
Ct of Appeals	18	24	7	35	17	21	31
Supreme Ct	5	4	2	7	5	5	7
Total	585	740	660	665	686	695	656
Out-of-State							
State Courts	2	0	1	1	0	1	0
US Courts							
District Ct	32	9	12	29	15	8	36
Circ Ct of App	13	3	4	12	3	5	10
Supreme Ct	1	0	0	1	1	0	2
Bankruptcy Ct	36	9	45	0	0	0	0
Total	82	21	61	42	19	13	48
Out-of-Country							
Courts	0	0	0	0	0	0	0
Administrative Actions							
State	215	248	179	284	191	337	138
Federal	0	0	0	0	3	0	3
Total	215	248	179	284	194	337	141
Monies Paid To/By the State:				2021	2022		
All Judgments/Settlements Paid TO State				\$1,909,191.96	\$3,424,364.09		
All Judgments/Settlements Paid BY State				\$0.00	\$25,000.00		
Other Significant Division Activity:				2021	2022		
Opened Citizen Letters				453	473		

The HEFS Division responds to a vast number of opinion and information requests from legislators, public officials, local officials, and Michigan citizens. The Division has handled a number of significant litigation matters including: *Gary B v Governor, et al* (whether access to literacy is a fundamental constitutional right); *D.R. v MDE, et al* (class action challenging special education policies in Flint schools following the Flint water crisis); *Dwayne B v DHHS Director, et al* (consent decree governing foster care system); *Simpson-Vlach v MDE* (suit by parents of disabled students challenging cessation of in-person school instruction during the COVID pandemic), *Johnson v DHHS Director* (challenge to DHHS rule requiring foster parents to keep firearms locked and separate from ammunition); *Council of Organizations*

Against Parochial v Governor, et al (constitutional challenge to statute permitting reimbursement to non-public schools for state mandated activities); *Linden/Humphrey v Kristen Field* (suit against DHHS employees following death of child in foster care); *Dumont v DHHS Director* (lawsuit to enforce DHHS's non-discrimination policy); *Catholic Charities West Michigan v DHHS Director/Buck v DHHS Director* (challenge to the Department's non-discrimination policy); *K.B. v DHHS* (challenge to the State's system for delivery of Medicaid-related home and community-based services to children with mental health issues); *Waskul v DHHS* (challenge to budget methodology for delivery of community-based mental health services); *In Re Petition of Emmet County Treasurer for Foreclosure* (whether a devisee of an unprobated will has a sufficient legal interest in foreclosed property to make a claim for recovery of the remaining proceeds under MCL 211.78t); and several cases involving DHHS funding for pre-paid inpatient health plan Lakeshore Regional Entity.

Labor Division

Debbie K. Taylor, Division Chief

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

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

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

The State Claims Section defends all State of Michigan Executive, Legislative, and Judicial branches of government in workers' disability compensation litigated cases filed by State of Michigan employees. The State Claims Section also serves as primary legal advisor in workers' compensation matters to the Office of State Employer and the State's Third-Party Administrator for workers' compensation claims.

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

Division Caseload:

	Pending 12/31/21	Opened 2021	Closed 2021	Pending 12/31/21	Opened 2022	Closed 2022	Pending 12/31/22
Michigan Courts							
Municipal Ct	0	0	0	0	0	0	0
District Ct	222	151	117	256	152	207	201
Probate Ct	0	0	0	0	1	0	1
Circuit Ct	290	133	191	232	191	231	192
Ct of Claims	5	14	11	8	9	11	6
Ct of Appeals	15	17	15	17	33	28	22
Supreme Ct	11	9	11	9	7	7	9
Total	543	324	345	522	393	484	431
Out-of-State							
State Courts	4	0	2	2	0	2	0
US Courts							
District Ct	24	6	11	19	1	10	10
Circ Ct of App	7	3	7	3	2	0	5
Supreme Ct	0	0	0	0	2	0	2
Bankruptcy Ct	179	177	231	125	294	150	269
Total	210	186	249	147	299	160	286
Administrative Actions							
State	675	333	307	701	456	391	766
Federal	0	0	0	0	0	0	0
Total	675	333	307	701	456	391	766
Monies Paid To/By the State:				2021		2022	
All Judgments/Settlements Paid TO State				\$9,644,950.01		\$3,055,513.22	
Other Significant Division Activity:				2021		2022	
Citizen Letters Responded to				1,324		4,493	
Actual Monies Collected (Wage and Hour Program)							
Wages, Interest, Costs, Civil Penalties				\$126,130.27		\$98,365.89	
Monies Saved the State in Defense of Workers' Disability							
Compensation Claims Filed by State Employees				\$1,915,369.14		\$30,640,070.57	

Licensing and Regulation Division

Michelle M. Brya, Division Chief

The Licensing and Regulation Division provides legal services to three bureaus within the Department of Licensing and Regulatory Affairs (LARA): The Bureau of Professional Licensing, the Bureau of Construction Codes, and the Corporations, Securities, and Commercial Licensing Bureau. The division also represents the state agency now known as the Cannabis Regulatory Agency (CRA), handling licensing disciplinary actions on its behalf.

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

Division Caseload:

	Pending 12/31/2020	Opened 2021	Closed 2021	Pending 12/31/21	Opened 2022	Closed 2022	Pending 12/31/22
Michigan Courts							
District Ct	3	5	7	1	2	2	1
Probate Ct	0	3	0	3	0	3	0
Circuit Ct	57	92	103	46	38	70	14
Ct of Claims	5	8	9	4	3	7	0
Ct of Appeals	12	5	10	7	6	10	3
Supreme Ct	2	4	4	2	1	3	0
Total	79	117	133	63	50	95	18
Out-of-State							
State Courts	0	0	0	0	0	0	0
US Courts							
District Ct	9	5	10	4	2	5	1
Circ Ct of App	0	0	0	0	0	0	0
Supreme Ct	0	1	0	1	0	1	0
Bankruptcy Ct	1	0	0	1	1	2	0
Total	10	6	10	6	3	8	1

Out-of-Country Courts	0	0	0	0	0	0	0
Administrative Actions							
State	532	483	611	404	462	502	364
Federal	0	0	0	0	0	0	0
Total	532	483	611	404	462	502	364

Monies Paid To/By the State:		2021	2022
All Judgments/Settlements Paid TO State		\$1,217,552.33	\$1,321,569.09
All Judgments/Settlements Paid BY State		\$775,000.00	0

Other Significant Division Activity:

The Division successfully handled dozens of licensing actions on behalf of LARA and the CRA and defended civil lawsuits brought against the division’s client agencies and its’ employees.

Public Service Division
Steven D. Hughey, Division Chief

The Public Service Division provides legal counsel and representation to the Michigan Public Service Commission in the Michigan circuit courts, Court of Appeals and Supreme Court; and the Federal district courts, Court of Appeals, (primarily the D.C. Circuit and Sixth Circuit), and Supreme Court. The Division also represents the MPSC in proceedings before federal departments and agencies, including the Department of 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 12/31/20	Opened 2021	Closed 2021	Pending 12/31/21	Opened 2022	Closed 2022	Pending 12/31/22
Michigan Courts							
Municipal Ct	0	0	0	0	0	0	0
District Ct	0	0	0	0	0	0	0
Probate Ct	0	0	0	0	0	0	0
Circuit Ct	2	1	0	3	0	0	3
Ct of Claims	0	0	0	0	0	0	0
Ct of Appeals	13	6	3	16	3	4	15
Supreme Ct	2	3	2	3	3	4	2
Total	17	10	5	22	6	8	20
Out-of-State							
State Courts	0	0	0	0	0	0	0
US Courts							

District Ct	1	0	0	1	0	0	1
Circ Ct of App	3	0	0	3	0	1	2
Supreme Ct	0	0	0	0	0	0	0
Bankruptcy Ct	0	0	0	0	0	0	0
Total	4	0	0	4	0	1	3

Out-of-Country Courts	0	0	0	0	0	0	0
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Administrative Actions							
State	89	123	72	140	83	62	161
Federal	92	14	0	106	8	5	109
Total	181	137	72	246	91	67	270

Monies Paid To/By the State:	2021	2022
All Judgments/Settlements Paid TO State	0	0
All Judgments/Settlements Paid BY State	0	0

Other Significant Division Activity:	2021	2022
None.		

CRIMINAL JUSTICE BUREAU

Fadwa A. Hammoud
Bureau Chief ¹

The Criminal Justice Bureau is comprised of three divisions: Criminal Trials and Appeals, Financial Crimes, and Health Care Fraud. In addition, the Criminal Investigations Division assists the Criminal Justice Bureau as the sworn Law Enforcement Division within the Attorney General's Office which provides investigative support throughout the State of Michigan.

The Bureau has a variety of responsibilities, including the investigation and prosecution of a broad array of criminal matters, with a particular emphasis on public corruption, cold case homicides, hate crimes, insurance fraud, human trafficking, sex crimes, casino-related crimes, elder financial exploitation, and crimes that cross county lines.

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

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

The Bureau investigates and prosecutes Medicaid provider fraud and complaints of abuse and neglect in residential care facilities, including false billings, unlawful delivery of controlled substances, practicing medicine without a license, kickbacks, and bribery schemes. Abuse and neglect investigations and prosecutions may include physical assault, criminal sexual conduct, identity theft, theft of residents' property and funds, vulnerable adult abuse in Michigan residential care facilities, and civil actions for Medicaid overpayments.

¹ During the biennial period, Bryant Osikowicz became the Acting Bureau Chief on December 25, 2022, replacing Fadwa A. Hammoud who was appointed to Chief Deputy Attorney General.

Criminal Investigations Division
 Aubrey Sargent, Division Chief

Criminal Investigations is the sworn law enforcement division within the Attorney General’s Office that provides investigative support throughout the State of Michigan. In 2020, Attorney General Dana Nessel established the Criminal Investigations Division, transforming the way the department managed its investigative resources. The division was led by a Chief of Investigations.

This newly formed division assumed the formidable responsibility of overseeing an extensive spectrum of criminal investigations, ranging from white-collar crimes to corruption and beyond. Over time, the division has undergone continuous growth and refinement, cultivated expertise and broadened its investigative capacities.

Today, the Criminal Investigations Division stands as the central hub for handling all criminal investigations brought before the Department. Within its organizational framework, five distinct sections have been established, each with a unique investigative mandate. These sections include Financial Crimes, Special Investigations, Major Case, Executive Protection, and Felony Non-Support.

Division Caseload:

	Pending 12/31/20	Opened 2021	Closed 2021	Pending 12/31/21	Opened 2022	Closed 2022	Pending 12/31/22
Investigations	0	0	0	0	73	10	63
General Assignments	0	0	0	0	8	3	5
Citizen Letters	0	1	1	0	17	11	6
Total	0	0	1	0	98	24	74

Monies Paid To/By the State:

	2021	2022
All Judgments/Settlements Paid TO State	25,911,327.66	23,170,211.44
All Judgments/Settlements Paid BY State	0	0

Other Significant Division Activity:

Within the Criminal Investigations Division, there are numerous opportunities for Agents to be assigned to State and Federal specialized task forces. Additionally, The Criminal Investigations Division employs individuals with expertise in polygraph examination, digital forensics, and forensic interviewing, among other critical areas that enable the division to conduct comprehensive and effective investigations.

CID Special Agents assisted in the landfill search for the body of Zion Foster, this search lasted over 60 days. Agents assisted in the investigation into the kidnapping of 2-year-old Wynter Smith from the Lansing area and along the highways toward Detroit. They also assisted in investigating a missing 3- year-old autistic child from the Grand Ledge area, as well as making the scene during the mass active shooting at Michigan State. In addition, Special Agents assisted with the search for a missing student that was unfortunately found weeks later in the river on campus.

Since its establishment in 2020, the Criminal Investigations Division has witnessed substantial growth. Commencing with 31 Special Agents, the division now has 46 Special Agents and an additional 4 civilian support staff members. All Special Agents are sworn MCOLES Law Enforcement Officers with state-wide law enforcement authority.

Our Conviction Integrity Unit has looked into approximately 67 cases in the last several years.

We actively investigated the following cases that resulted in:

(1) Exonerations:

Gilbert Poole
Corey McCall
Melvin DeJesus
George DeJesus
Jeff Titus
Louis Wright (pending exoneration but has been released from MDOC)

(2) Ongoing/closed (some of these involved simply tracking down and transporting files, other cases are more labor-intensive and witness interviews are/have occurred):

Willie Tinsley
Scott Baldwin
Jeffrey Pyne
Michael Hicks
Clint McGowan
Dameko Vesey
Dennis Vesey
Melvin Wofford
Gregory Alexander
Louis Wright
Jason Cumming
Anton Blevins
Sherwin McMillan

Training:

Annually, all Special Agents receive training in the following areas:

- Firearms (4 times)
- Defensive tactics (2 times)
- First Responder's Medical
- Social Media Search Warrant Preparation
- Narcan Training
- Content Manager

- Hazardous Material
- Implicit Bias Training
- Duty to Intervene
- Mobile Radio Training

Additionally, certain Special Agents receive training in the following areas:

- Cellebrite
- Advanced Cell Phone - Cellebrite
- EPU Training
- Peer Support
- Instructor Defensive Tactics
- Unlicensed Builders Investigations
- FOIA
- Interview Techniques
- Forensic Child Interview Techniques
- Evidence Best Practices
- Crypto Currency Investigations
- Polygraph
- Cannabis Enforcement
- Organized Retail Crime
- Insurance Fraud Investigation

CASE STATISTICS

The Major Case Section Investigated:

- 33 cases in 2021
- 46 cases in 2022
- 56 cases as of October 2023

The Financial Crimes Section Investigated:

- 75 assigned cases in 2021
- 88 assigned cases in 2022
- 81 assigned cases as of October 2023, 101 closed, 27 charged
 - Elder abuse investigated:
 - 49 assigned cases in 2021
 - 62 assigned cases in 2022
 - 69 assigned cases as of October 2023. 36 closed, 9 charged

The Special Investigations Section Investigated:

- Unemployment Insurance Agency:
 - 37 cases in 2021
 - 40 cases in 2022
 - 49 cases as of October 2023
- Unlicensed Builders:
 - 58 assigned cases in 2021
 - 55 assigned cases in 2022
 - 72 assigned cases as of October 2023, 34 warrants

The Felony Non-support Section Investigated:

- 1180 warrants, 360 arrest in 2021
- 953 warrants, 477 arrest in 2022
- 887 warrants, 802 arrest as of October 2023

Organized Retail Crimes Investigated:

- 18 cases as of October 2023, 15 arrest warrants, 85 search warrants

Assisted the Wayne County Prosecutor's Office on Homicide Investigations:

- 20 cases as of October 2023, 8 Adjudicated, 10 pending, 2 under review, 8 were found guilty.

LEGISLATIVE ANALYSIS

The Criminal Investigation Division has offered input on various new police reform bills including those on the following topics:

- Use of Force
- No-Knock Warrants
- Police Training
- Law Enforcement Standards
- Duty to Intervene
- Anonymity of Complaints
- Body Cams
- Duty to Intervene (old version)
- False Testimony
- Foot Pursuit
- Independent Investigations
- Body Cam Appropriation
- Independent Investigations
- Body Cam Appropriation
- Independent Investigations (new version)
- Revocation MCOLES
- Separation Records
- Training
- Pattern or Practice Investigations

Criminal Trials and Appeals Division, Appeals Section
 Danielle Hagaman-Clark, Division Chief

The Criminal Trials and Appeals Division, Appeals Section 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 petitions to set aside convictions (expungements).

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

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

Division Caseload:

	Pending 12/31/20	Opened 2021	Closed 2021	Pending 12/31/21	Opened 2022	Closed 2022	Pending 12/31/22
Michigan Courts							
Municipal Ct	1	0	1	0	0	0	0
District Ct	746	13	157	602	1	253	350
Probate Ct	11	0	2	9	0	4	5
Circuit Ct	1,980	35	469	1,546	1	665	882
Ct of Claims	2	0	0	2	0	0	2
Ct of Appeals	175	80	87	168	103	67	204
Supreme Ct	48	48	45	51	45	28	68
Total	2,963	176	761	2,378	150	1,017	1,511
Out-of-State							
State Courts	0	0	0	0	0	0	0

US Courts

District Ct	669	271	224	716	205	251	670
Circ Ct of App	199	134	186	147	130	156	121
Supreme Ct	9	2	8	3	1	1	3
Total	877	407	418	866	336	408	794

Administrative Actions

State	1	0	1	0	0	0	0
Total	1	0	1	0	0	0	0

Monies Paid To/By the State:	2021	2022
All Judgments/Settlements Paid TO State	\$0.00	\$0.00
All Judgments/Settlements Paid BY State	\$0.00	\$0.00

Other Significant Division Activity: **2021** **2022**

Habeas Filings:		
Briefs filed in federal district court	298	196
Briefs filed in the Sixth Circuit	131	137
Briefs in the United States Supreme Court	4	1
State Criminal Appellate Filings:		
Briefs filed in the Michigan Court of Appeals	198	60
Applications/Briefs filed in the Michigan Supreme Court	55	39
Expungements not Included in Legal Files	6,584	11,521

Criminal Trials and Appeals Division – Trials Section

Danielle Hagaman-Clark, Division Chief

The Criminal Trials and Appeals Division (CTA) prosecutes criminal cases based on the Attorney General’s common law and statutory duties as Michigan’s chief law enforcement officer and her statutory responsibility to supervise Michigan’s 83 prosecuting attorneys. In order to carry out its mission, the Criminal Division employs 20 full-time attorneys and 8 full-time support staff, along with law student support when available.

The Department has increased caseloads around the AG’s criminal initiatives, including the large-scale sexual assault investigations into the Catholic Church and Boy Scouts of America. In addition, CTA reviews and prosecutes cases involving police misconduct, organized retail crime, unemployment fraud, human trafficking, public integrity, insurance fraud, and hate crimes. With the rise in threats to public officials, the Hate Crimes Unit has expanded to include domestic terrorism and the threats to our public servants.

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

Finally, the CTA reviews all requests for special prosecutor assignment. In those cases where the crime aligns with the AG’s criminal initiatives, we accept them for prosecution.

Division Caseload:

	Pending* 12/31/20	Opened 2021	Closed 2021	Pending 12/31/21	Opened 2022	Closed 2022	Pending 12/31/22
Michigan Courts							
Municipal Ct	0	1	0	1	0	0	1
District Ct	489	321	167	643	279	233	689
Circuit Ct	149	95	85	159	104	106	157
Ct of Claims	0	0	0	0	0	0	0
Ct of Appeals	2	11	6	7	18	6	19
Supreme Ct	2	6	8	0	9	1	8
Total	642	434	266	810	410	346	874

*Pending 2020 has been updated to reflect files that were corrected.

US Courts

District Ct	0	0	0	0	1	0	1
Circ Ct of App	0	0	0	0	0	0	0
Bankruptcy Ct	0	0	0	0	1	0	1
Total	0	0	0	0	2	0	2

Criminal Investigations	583	513	504	592	689	607	674
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Monies Paid To/By the State:	2021	2022
All Judgments/Settlements paid TO State	\$467,646.11	\$1,379,563.28

Other Significant Division Activity:

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

Financial Crimes Division

Scott L. Teter, Division Chief

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

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

The Child Support Division was created in 2003 and merged with the White-Collar Unit in 2018 to form the Child, Elder and Family Financial Crimes Division to combat the problem of chronic non-payment of child support. Since its inception, the Child Support Unit has collected over \$375 million in child support for over 28,000 Michigan children. The unit has issued 17,602 warrants encompassing arrearages totaling over \$559 million. Michigan is a national leader in using criminal prosecution to hold chronic non-payers accountable for neglecting the needs of their children. The unit investigates and prosecutes felony non-support cases throughout the State of Michigan.

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

Division Caseload:

	Pending 12/31/20	Opened 2021	Closed 2021	Pending 12/31/21	Opened 2022	Closed 2022	Pending 12/31/22
Michigan Courts							
Municipal Ct	0	0	0	0	0	0	0
District Ct	2140	1178	530	2788	952	682	3058
Probate Ct	0	0	0	0	0	0	0
Circuit Ct	1069	486	409	1146	640	675	1111
Ct of Claims	0	1	1	0	0	0	0

Ct of Appeals	3	1	2	2	11	7	6
Supreme Ct	2	3	2	3	0	3	0
Total	3214	1669	944	3939	1603	1367	4175

Out-of-State

State Courts	0	1	1	0	0	0	0
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US Courts

District Ct	0	0	0	0	1	1	0
Circ Ct of App	1	0	1	0	0	0	0
Supreme Ct	0	0	0	0	0	0	0
Bankruptcy Ct	0	0	0	0	0	0	0
Total	1	0	1	0	1	1	0

Out-of-Country

Courts	0	0	0	0	0	0	0
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Administrative Actions

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

Monies Paid To/By the State:

	2021	2022
All Judgments/Settlements Paid TO State	\$7,821,872.66	\$9,883,493.74
All Judgments/Settlements Paid BY State	\$0.00	\$0.00

Other Significant Division Activity:

	2021	2022
Number of Investigations Opened	1588	1510
Number of Child Support Warrants Issued	1111	811
Number of Child Support Arrests Made	365	478
Amount of Child Support Collected	\$25,911,328.00	\$23,170,211.00
Number of Children Helped	1280	1413
Number of Citizen Letters Opened	312	335
Number of Extraditions	3	4

Health Care Fraud Division
David 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 53 federally certified Medicaid Fraud Control Units. It is a self-contained investigation and prosecution division with attorneys, auditors, investigators, and support staff. Medicaid fraud investigations and prosecutions can include false billings, unlawful delivery of controlled substances, practicing medicine without a license, kickbacks, and bribery schemes. Abuse and neglect investigations and prosecutions may include physical assault, criminal sexual conduct, identity theft, theft of residents' property and funds, and vulnerable adult abuse in Michigan resident care facilities. The division also has authority to initiate civil actions for Medicaid overpayments. In conducting its activities, 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 12/31/20	Opened 2021	Closed 2021	Pending 12/31/21	Opened 2022	Closed 2022	Pending 12/31/22
Michigan Courts							
Municipal Ct	0	0	0	0	0	0	0
District Ct	19	15	10	24	15	25	14
Probate Ct	0	0	0	0	0	0	0
Circuit Ct	4	4	5	3	19	8	14
Ct of Claims	0	0	0	0	0	0	0
Ct of Appeals	0	1	0	1	0	1	0
Supreme Ct	0	0	0	0	0	0	0
Total	23	20	15	28	34	34	28
Out-of-State							
State Courts	0	0	0	0	0	0	0
US Courts							
District Ct	332	62	81	313	48	64	297
Circ Ct of App	0	0	0	0	0	0	0
Supreme Ct	0	0	0	0	0	0	0
Bankruptcy Ct	3	0	2	1	0	0	1
Total	335	62	83	314	48	64	298
Out-of-Country							
Courts	0	0	0	0	0	0	0

Administrative Actions

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

Monies Paid To/By the State:

	2021	2022
All Judgments/Settlements Paid TO State	\$14,530,000.57	\$23,282,612.08
All Judgments/Settlements Paid BY State		0

ENVIRONMENT AND GOVERNMENT OPERATIONS BUREAU**S. Peter Manning**

Bureau Chief

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

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

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

Collections Division

Margaret Bartindale, Division Chief

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

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

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

The figures reported below include files closed during the time period for the collection of state and City of Detroit taxes, as well as delinquent state accounts. During the calendar years, \$14,575,593.73 was attributed to delinquent accounts. This includes \$5,179,153.12 that was attributed during the period to prison reimbursement accounts.

Division Caseload:

	Pending 12/31/20	Opened 2021	Closed 2021	Pending 12/31/21	Opened 2022	Closed 2022	Pending 12/31/22
Michigan Courts							
Municipal Ct	0	0	0	0	0	0	0
District Ct	4	1	4	1	5	3	3
Probate Ct	15	4	8	11	3	4	10
Circuit Ct	482	266	226	522	102	221	403
Ct of Claims	0	0	0	0	2	1	1
Ct of Appeals	5	4	0	9	0	7	2
Supreme Ct	3	3	1	5	2	5	2
Total	509	278	239	548	114	241	421
Out-of-State							
State Courts	9	1	0	10	3	1	12

US Courts

District Ct	11	0	1	10	2	2	10
Circ Ct of App	0	0	0	0	1	0	1
Supreme Ct	1	0	0	1	0	1	0
Bankruptcy Ct	1855	602	546	1911	813	1008	1716
Total	1867	602	547	1922	816	1011	1727

Out-of-Country Courts

	3	0	0	3	1	3	1
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Administrative Actions

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

Monies Paid To/By the State:	2021	2022
All Judgments/Settlements Paid TO State		
Prison Reimbursement	\$2,396,401.79	\$2,782,751.33
Tax & State Agency Accounts	\$3,307,938.58	\$6,088,502.03
Total	\$5,704,340.37	\$8,871,253.36
All Judgments/Settlements Paid BY State	\$0	\$0

Environment, Natural Resources, and Agriculture Division

Robert P. Reichel, Division Chief

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

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

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

Commission of Agriculture & Rural Development	State Waterways Commission
Natural Resources Commission	Great Lakes Commission
Mackinac Island State Park Commission	Great Lakes Fishery Trust

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

Division Caseload:

	Pending 12/31/20	Opened 2021	Closed 2021	Pending 12/31/21	Opened 2022	Closed 2022	Pending 12/31/22
Michigan Courts							
Municipal Ct	0	0	0	0	0	0	0
District Ct	4	0	0	4	0	1	3
Probate Ct	0	0	0	0	0	0	0
Circuit Ct	257	87	7	337	85	100	322
Ct of Claims	55	15	1	69	10	7	72
Ct of Appeals	48	20	2	66	13	9	70
Supreme Ct	21	5	1	25	4	3	26
Total	385	127	11	501	112	120	493
Out-of-State State Courts							
	0	0	0	0	0	0	0
US Courts							
District Ct	134	10	2	142	11	8	145
Circ Ct of App	45	6	1	50	8	4	54
Supreme Ct	3	1	0	4	0	0	4
Bankruptcy Ct	22	1	0	23	2	0	25
Total	204	18	3	219	21	12	228
Out-of-Country Courts							
	0	0	0	0	0	0	0
Administrative Actions							
State	60	26	2	84	16	20	80
Federal	21	0	0	21	0	0	21
Total	81	26	2	105	16	20	101
Monies Paid To/By the State:					2021	2022	
All Judgments/Settlements Paid TO State					\$218,400.00	\$811,130.00	
All Judgments/Settlements Paid BY State					\$0	\$20,657.26	
Other Significant Division Activity:					2021	2022	
Client Referrals/Requests for Assistance					100	253	
Citizen Inquiries Processed					242	184	

Finance Division
Molly Jason, Division Chief

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

The authorities served by the Finance Division consist of the Michigan State Housing Development Authority, Michigan Strategic Fund, State Building Authority, and the Michigan Finance Authority. Representation is also provided to the State Historic Preservation Office.

The Finance Division also handles citizen letters relating to municipal finance and governmental matters, as well as citizen letters relating to Section 8 and Covid Emergency Rental Assistance (CERA) programs. Representation is provided to the Community Engagement and Finance Division of the Department of Treasury and the Local Emergency Financial Assistance Loan Board.

Division Caseload:

	Pending 12/31/20	Opened 2021	Closed 2021	Pending 12/31/21	Opened 2022	Closed 2022	Pending 12/31/22
Michigan Courts							
Total	0	0	0	0	0	0	0
Out-of-State State Courts							
Total	0	0	0	0	0	0	0
US Courts							
Total	0	0	0	0	0	0	0
Out-of-Country Courts							
Total	0	0	0	0	0	0	0
Administrative Actions							
Total	0	0	0	0	0	0	0
Monies Paid To/By the State:					2021		2022
All Judgments/Settlements Paid TO State					0		0
All Judgments/Settlements Paid BY State					0		0
Other Significant Division Activity:					2021		2022
Financial Transactions					350		367
Principal Amount					10,734,516,071		12,976,351,819

Corrections Division
Lisa Geminick, Division Chief

The Corrections Division defends prisoner and public lawsuits filed against the Michigan Department of Corrections and its employees, including the Michigan Parole Board as well as all employee lawsuits filed against the department. Our representation in both federal and state courts includes civil rights litigation, wrongful death cases, class actions, and employment suits brought alleging race, gender, religious discrimination under the Elliot-Larsen Civil Rights Act, and disability claims under Title VII, the ADA, and the Persons with Disabilities Civil Rights Act. The division has approximately 40 staff and handles more than 1200 cases.

Division Caseload:

	Pending 12/31/20	Opened 2021	Closed 2021	Pending 12/31/21	Opened 2022	Closed 2022	Pending 12/31/22
Michigan Courts							
Municipal Ct	0	0	0	0	0	0	0
District Ct	1	5	4	2	5	7	0
Probate Ct	2	7	5	4	2	4	2
Circuit Ct	60	140	111	89	173	167	95
Ct of Claims	5	10	5	10	22	15	17
Ct of Appeals	15	31	30	16	69	55	30
Supreme Ct	2	13	8	7	23	17	13
Total	85	206	163	128	294	265	157
Out-of-State State Courts							
	0	0	0	0	1	1	0
US Courts							
District Ct	481	289	309	461	395	290	566
Circ Ct of App	50	73	57	66	64	76	54
Supreme Ct	5	7	10	2	5	6	1
Bankruptcy Ct	1	1	2	0	0	0	0
Total	537	370	378	529	464	372	621
Out-of-Country Courts							
	0	0	0	0	0	0	0
Administrative Actions							
State	25	104	94	35	122	140	17
Federal	0	0	0	0	1	1	0
Total	25	104	94	35	123	141	17
Monies Paid To/By the State:				2021		2022	
All Judgments/Settlements Paid TO State				0		0	
All Judgments/Settlements Paid BY State				\$29,349,044.40		\$33,020,776.04	
Other Significant Division Activity:				2021		2022	

The *John Doe* class action had the final two payments made in October 2021 and October 2022— totaling \$40,000,000.00. This matter is now closed.

Public Administration Division
Katharyn A. Barron, Division Chief

State Public Administrator: 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 12/31/20	Opened 2021	Closed 2021	Pending 12/31/21	Opened 2022	Closed 2022	Pending 12/31/22
Michigan Courts							
Probate Ct	2101	414	637	1878	481	828	1531
Ct of Appeals	1	0	1	0	0	0	0
Supreme Ct	0	1	1	0	0	0	0
Total	2102	415	639	1878	481	828	1531

Monies Paid To/By the State:	2021	2022
All Judgments/Settlements Paid TO State	\$164,529.93	\$329,748.10

Other Significant Division Activity:

The Attorney General intervened in a case where abuse by a fiduciary was uncovered:

Anthony A. Armor (Wayne Probate Court Case 2021-868525-CA)

On November 2, 2022, the State Public Administrator filed an Intervention and Objections to the Final Account of Fiduciary filed by attorney Patricia E. Kefalas Dudek and Father Charles Blanchard. Upon hearings and evidence presented, the Court found Patricia E. Kefalas Dudek wrongfully charged Anthony Armor for legal fees and costs. Ms. Kefalas Dudek was ordered to return funds totaling \$29,787.12 to Anthony Armor. Ms. Kefalas Dudek charged \$78,962.20 in legal and fiduciary fees and was only awarded \$3,136.17, or about four percent, of the total she billed.

Revenue and Tax Division
Bradley K. Morton, Division Chief

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

The 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 \$33.4 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 \$16.5 billion.

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

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

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

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 and MDHHS-OIG. During the biennium, \$27,008,397.02 was collected on delinquent accounts.

Division Caseload:

	Pending 12/31/20	Opened 2021	Closed 2021	Pending 12/31/21	Opened 2022	Closed 2022	Pending 12/31/22
Michigan Courts							
District Ct	120	23	14	129	37	30	136
Probate Ct	11	4	4	11	2	5	8
Circuit Ct	205	88	34	259	147	41	365
Ct of Claims	48	43	46	45	29	20	54
Ct of Appeals	26	22	15	33	13	9	37
Supreme Ct	9	9	7	11	4	3	12
Tribal Trial Ct	1	0	0	1	0	1	0
Total	420	189	120	489	232	109	612
Out-of-State State Courts							
	0	3	0	3	0	2	1
US Courts							
District Ct	14	3	7	10	3	3	10
Circ Ct of App	4	4	1	7	2	0	9
Supreme Ct	2	0	1	1	0	1	0
Bankruptcy Ct*	684	239	205	718	284	432	570
Total	704	246	214	736	289	436	589
Out-of-Country Courts							
	0	0	0	0	0	0	0
Administrative Actions							
State*	80	66	53	93	34	42	85
Federal	5	0	0	5	0	0	5
Total	85	66	53	98	34	42	90

Monies Paid To the State:

	2021	2022
All Judgments/Settlements Paid To State		
Tobacco Settlement	\$312,060,291.21	\$320,175,066.67
Tax & State Agency Accounts	\$14,267,117.98	\$6,425,786.25

All Judgments/Settlements Paid By the State:

Tax & State Agency Accounts	\$28,627,162.00	\$250,175.68
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Monies Collected for MDHHS and OIG: \$2,533,473.20 \$3,782,019.59

*Corrected case category type on four records pending at the end of 2020.

Special Litigation Division
Michael Moody, Division Chief

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

Division Caseload:

	Pending 12/31/20	Opened 2021	Closed 2021	Pending 12/31/21	Opened 2022	Closed 2022	Pending 12/31/22
Michigan Courts							
Ct of Appeals	3	0	0	3	0	0	3
Total	3	0	0	3	0	0	3
Administrative Actions							
State	61	48	47	62	27	2	87
Federal	8	1	0	9	1	0	10
Total	69	49	47	71	28	2	97

Other Significant Division Activity: **2021** **2022**

Monies saved utility ratepayers through
Attorney General interventions before the
Michigan Public Service Commission \$281,801,043.00 \$1,055,372,128.00

State Operations Division
Jessica A. McGivney, Division Chief

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

The division provides legal services to the Department of Technology, Management & Budget; the Department of State Police; the Department of Natural Resources (real estate conveyances); the Office of Auditor General; the Michigan Education Trust; the Michigan Education Savings Program; the Land Bank Fast Track Authority; the Michigan Strategic Fund and Michigan State Housing Development Authority (both in cooperation with the Finance Division); the Department of State (vehicle titles and dealer licenses); the Governor's Office; the State Employees' Retirement

System; the Public Schools Employees' Retirement System; the Judges Retirement System; the State Police Retirement System; and the Children's Ombudsman Office.

Division Caseload:

	Pending 12/31/20	Opened 2021	Closed 2021	Pending 12/31/21	Opened 2022	Closed 2022	Pending 12/31/22
Michigan Courts							
Municipal Ct	0	0	0	0	0	0	0
District Ct	3	9	5	7	9	12	4
Probate Ct	0	0	0	0	0	0	0
Circuit Ct	73	40	74	39	50	43	46
Ct of Claims	46	31	27	50	38	33	55
Ct of Appeals	33	11	16	28	13	11	30
Supreme Ct	5	5	1	9	6	3	12
Total	160	96	123	133	116	102	147
Out-of-State							
State Courts	0	2	1	1	0	1	0
US Courts							
District Ct	76	23	45	54	30	24	60
Circ Ct of App	25	6	19	12	15	7	20
Supreme Ct	1	0	1	0	0	0	0
Bankruptcy Ct	1	1	0	2	1	2	1
Total	103	30	65	68	46	33	81
Out-of-Country							
Courts	0	0	0	0	0	0	0
Administrative Actions							
State	27	23	23	27	17	12	32
Federal	0	0	0	0	0	0	0
Total	27	23	23	27	17	12	32

Monies Paid To/By the State:

	2021	2022
All Judgments/Settlements Paid TO State	\$2,500.00	\$500.00
All Judgments/Settlements Paid BY State	\$1,914,971.69	\$10,601,032.10
Amount Saved the State	\$1,030,300,226.92	\$92,976,849.02
Value of Transactions	\$1,318,564,762.78	\$1,141,698,401.84

Other Significant Division Activity:

	Pending 12/31/20	Opened 2021	Closed 2021	Pending 12/31/21	Opened 2022	Closed 2022	Pending 12/31/22
Transactions	416	353	294	475	316	201	590
General Assignments	1094*	1024	823	1295	1155	1450	1000

* Incorrect General Assignments Pending number of 1096 reported end of 2020 on last Biennial. Correct General Assignments Pending number for 2020 is 1094.

Transportation Division
Kathleen Gleeson, Division Chief

The Transportation Division advises and represents the Michigan Department of Transportation (MDOT), the Michigan State Transportation Commission, the Mackinac Bridge Authority, the International Bridge Administration, and the Michigan Aeronautics Commission, each of which has constitutional and/or statutory responsibilities in an area of transportation, in all areas of the law and litigation, except municipal bonding.

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

Division Caseload:

	Pending 12/31/20	Opened 2021	Closed 2021	Pending 12/31/21	Opened 2022	Closed 2022	Pending 12/31/22
Michigan Courts							
Municipal Ct	0	0	0	0	0	0	0
District Ct	40	70	85	25	96	83	38
Probate Ct	0	0	0	0	0	0	0
Circuit Ct	16	25	29	12	22	19	15
Ct of Claims	12	9	9	12	6	11	7
Ct of Appeals	5	8	7	6	1	3	4
Supreme Ct	2	2	2	2	2	2	2
Total	75	114	132	57	127	118	66
Out-of-State State Courts							
	0	0	0	0	0	0	0
US Courts							
District Ct	1	0	0	1	0	1	0
Circ Ct of App	0	0	0	0	0	0	0
Supreme Ct	0	0	0	0	0	0	0
Bankruptcy Ct	0	0	0	0	0	0	0
Total	1	0	0	1	0	1	0
Out-of-Country Courts							
	0	0	0	0	0	0	0

Administrative Actions

State	15	5	14	6	22	9	19
Federal	0	0	0	0	0	0	0
Total	15	5	14	6	22	9	19

Monies Paid To/By the State:

	2021	2022
All Judgments/Settlements Paid TO State	\$1,963,998.30	\$2,326,909.37
All Judgments/Settlements Paid BY State	\$2,088,750.00	\$2,567,620.33

Other Significant Division Activity:**Contract review for 2021 and 2022:**

2021: Approximately 1,773 contracts -- 544 construction contracts totaling approximately \$2,149,585,863; approximately 1,229 contracts from Real Estate, Maintenance, Design, Planning, Office of Passenger Transportation and Office of Rail.

2022: Approximately 2,004 contracts -- 688 construction contracts totaling approximately \$2,709,528,745; approximately 1,316 contracts from Real Estate, Maintenance, Design, Planning, Office of Passenger Transportation and Office of Rail.

The Division administers a program to collect compensation from motorists and insurance companies for damages done by motor vehicles to bridges, attenuators, guardrails, and other elements of highway infrastructure. Often this can be done without litigation. In 2021, the amount collected without litigation was \$1,285,000.08. In 2022, the amount collected without litigation was \$1,822,611.90.

The Division also assisted MDOT in recovering money without litigation in other areas. In the 2021-2022 period, the amount collected was \$3,455,164.21.

Solicitor General
Fadwa A. Hammoud¹
Solicitor General

The Solicitor General unit includes two divisions: the Solicitor General Division and the Opinions Division. The Deputy Solicitors General (Ann M. Sherman, B. Eric Restuccia) and the Assistant Solicitors General (Christopher M. Allen, Linus Banghart-Linn) assist the Solicitor General. The Assistant Attorney General for Law is the Division Chief of the Opinions Division, Joshua Booth.

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

Solicitor General Division
Fadwa A. Hammoud²
Solicitor General

Division Caseload:

	Pending 12/31/20	Opened 2021	Closed 2021	Pending 12/31/21	Opened 2022	Closed 2022	Pending 12/31/22
Michigan Courts							
District Ct	6	2	3	5	0	5	0
Circuit Ct	3	10	3	10	2	11	1
Ct of Claims	3	2	4	1	0	1	0
Ct of Appeals	4	10	5	9	17	24	2
Supreme Ct	6	14	9	11	6	15	2
Total	22	38	24	36	25	56	5
US Courts							
District Ct	10	2	0	12	1	8	5
Circ Ct of App	4	3	1	6	2	6	2
Supreme Ct	1	1	2	0	2	1	1
Bankruptcy Ct	0	1	0	1	0	1	0
Total	15	7	3	19	5	16	8
Administrative Actions							
State	0	3	0	3	0	3	0
Federal	0	0	0	0	0	0	0
Total	0	3	0	3	0	3	0

¹ During the biennial period Ann Sherman became Solicitor General on December 25, 2022 replacing Fadwa A. Hammoud who was appointed to Chief Deputy Attorney General.

² During the biennial period Ann Sherman became Solicitor General on December 25, 2022 replacing Fadwa A. Hammoud who was appointed to Chief Deputy Attorney General.

Monies Paid To/By the State:	2021	2022
All Judgments/Settlements Paid TO State	0	0
All Judgments/Settlements Paid BY State	0	\$66,666.66
Other Significant Division Activity:	2021	2022
U.S. Supreme Court Petitions Granted	1	0
Moot Court	56	43
Multi-State Amicus/Letter Recommendations	161	126

Oral Arguments:	2021	2022
Michigan Courts		
Circuit Ct	0	3
Ct of Claims	1	2
Ct of Appeals	5	3
Supreme Ct	3	3
Total	9	11

US Courts		
District Ct	3	2
Circ Ct of App	3	0
Supreme Ct	1	0
Total	7	2

Appellate Court Briefs Filed/Reviewed by SG:

	Filed 2021	Reviewed by SG 2021	Filed 2022	Reviewed by SG 2022
Michigan Courts				
Ct of Appeals	275	177	295	167
Supreme Ct	102	83	76	48
Total	377	260	371	215
US Courts				
Ct of Appeals	79	29	90	28
Supreme Ct	8	8	5	5
Total	87	37	95	33

2021 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	REVIEWED		
Alcohol & Gambling	0	0	0	0	0	0	0	0	0	0
Children & Youth Services	45	40	2	2	0	0	0	0	47	42
Civil Lit, Employment & Elections	27	18	16	10	4	2	1	48	31	
Civil Rights	1	0	1	1	1	0	0	3	1	
Civil Rights & Elections	7	4	8	7	1	1	0	16	12	
Collections	6	0	0	0	0	0	0	6	0	
Corporate Oversight	14	13	1	1	2	1	0	17	15	
Corrections	5	0	0	0	37	11	0	42	11	
CTA – Appeals	4	1	0	0	0	0	0	4	1	
CTA – Trials	61	38	11	6	16	2	6	94	52	
Environment, Nat Resources & Agriculture	10	8	3	2	2	1	0	15	11	
Financial Crimes	1	0	1	0	0	0	0	2	0	
Health Care Fraud	2	2	0	0	0	0	0	2	2	
Health, Education, & Family Services	22	10	4	4	1	1	0	27	15	
Labor	15	2	11	8	4	2	0	30	12	
Licensing & Regulations	5	1	4	4	0	0	0	9	5	
Public Admin	0	0	1	1	0	0	0	1	1	
Public Service	5	0	3	3	0	0	0	8	3	
Revenue & Tax	17	15	16	16	1	1	0	34	32	
Solicitor General	9	9	9	7	3	0	1	22	17	
Special Lit	0	0	0	0	0	0	0	0	0	
State Operations	18	16	10	10	7	7	0	35	33	
Transportation	1	0	1	1	0	0	0	2	1	
Total 2021	275	177	102	83	79	29	8	464	297	

2022 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	REVIEWED		
Alcohol & Gambling	0	0	0	0	0	0	0	0	0	0
Children & Youth Services	79	51	1	1	0	0	0	80	52	
Civil Rights & Elections	31	3	7	1	4	1	2	44	7	
Collections	0	0	2	0	0	0	0	2	0	
Corporate Oversight	10	7	4	3	1	1	0	15	11	
Corrections	3	2	4	4	31	6	0	38	12	
CTA – Appeals	58	36	13	5	31	3	1	103	45	
CTA – Trials	0	0	8	0	0	0	0	0	0	
Environment, Nat Resources & Agriculture	21	16	0	8	1	1	1	31	26	
Financial Crimes	4	1	0	0	0	0	0	4	1	
Health Care Fraud	0	0	0	0	0	0	0	0	0	
Health, Education, & Family Services	14	12	3	3	1	0	0	18	15	
Labor	38	12	10	7	4	3	0	52	22	
Licensing & Regulations	5	4	1	1	0	0	0	6	5	
Public Admin	0	0	5	0	0	0	0	0	0	
Public Service	2	0	0	3	0	0	0	7	3	
Revenue & Tax	13	13	5	5	1	1	0	19	19	
Solicitor General	4	1	6	1	2	1	1	13	4	
Special Lit	0	0	0	0	0	0	0	0	0	
State Operations	11	9	7	6	14	11	0	32	26	
Transportation	2	0	0	0	0	0	0	2	0	
Total 2022	295	167	76	48	90	28	5	466	248	

Opinions Division

Joshua O. Booth, 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 on requests to initiate quo warranto actions and takes on significant projects as directed by the Attorney General, Chief Deputy, and Chief Legal Counsel. In addition, the Division Chief also acts as the Department's Ethics Officer.

Division Caseload:

	Pending 12/31/20	Opened 2021	Closed 2021	Pending 12/31/21	Opened 2022	Closed 2022	Pending 12/31/22
Michigan Courts							
Circuit Ct	0	0	0	0	0	0	0
Ct of Claims	0	0	0	0	0	0	0
Ct of Appeals	0	0	0	0	0	0	0
Supreme Ct	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0
US Courts							
Bankruptcy Ct	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0
Other Significant Division Activity:					2021		2022
Number of Opinion Requests					21		17
Number of Quo Warranto requests					7		11

REPORT OF PROSECUTIONS**Criminal Trials and Appeals — Prosecutions 2021 - 2022**

PEOPLE v MUHAMMAD MOHSIN ABBAS, 1 Count Tobacco Products Tax Act Violations – Felony, 8th District Court-Kalamazoo County-North. Plea Agreement on November 30, 2022. Restitution \$2,139.42.00.

PEOPLE v DELONTE T. AGE, 2 Counts Fraud – Welfare (Failure to Inform) \$500.00 or More, 30th District Court-Wayne County. Nolle Pros on March 4, 2022.

PEOPLE v SHARLINE AGUIRRE, 1 Count Fraud – Welfare Over – \$500.00, 36th District Court-Wayne County. Plea Agreement on April 12, 2022. Probation: 12 months. Restitution: \$2,829.86; Fines: \$150.00; and Other Costs: \$245.00.

PEOPLE v DONALD L. ALBAUM, 1 Count Gamble – Disassociated Person Trespassing, 36th District Court-Wayne County. Nolle Pros on September 13, 2022.

PEOPLE v DONALD L. ALBAUM, 1 Count Gamble – Disassociated Person, 36th District Court-Wayne County. Nolle Pros on September 13, 2022.

PEOPLE v JOSEPH ALEXANDER, 3 Counts Criminal Sexual Conduct – Second Degree (Person Under Thirteen), 6th Circuit Court-Oakland County. Verdict – Court – Convicted on May 16, 2022. Probation: 5 years. Jail: 1 year with 1 day held. SORA Registration. Supervision Fee: \$1,260.00; CVR Fee: \$190.00; and Other Costs: \$68.00.

PEOPLE v GAMAL MA ALHARIRI, 1 Count Tobacco Products Tax Act Violations – Felony, 7th Circuit Court-Genesee County. Plea Agreement on September 27, 2021. Sentenced on February 26, 2021. CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v MOHAMED ALI-HASHED, 1 Count Controlled Substance – Use, 31st District Court-Wayne County. Plea Agreement on December 27, 2022. Court Costs: \$1,500.00; CVR Fee: \$75.00; Fines: \$3,989.00; and Other Costs: \$63.00.

PEOPLE v ISMAIL ALJAHMI, 1 Count Welfare Fraud (Failure to Inform) – \$500.00 or More, 36th District Court-Wayne County. Plea Agreement on May 24, 2022. Probation: 1 year. Restitution: \$14,767.00; Supervision Fee: \$396.00; Court Costs: \$400.00; and Fines: \$500.00.

PEOPLE v BASHAR LUISE ALKASMIKHA, 1 Count Gamble – Disassociated Person – Trespassing, 36th District Court-Wayne County. Dismissed by Court/Tribunal on January 3, 2023.

PEOPLE v ROBERT SCOTT-ALLEN, 1 Count Common Law Offenses, 2A District Court-Lenawee County. Plea Agreement on October 21, 2022. Court Costs: \$725.00; Fines: \$100.00; and Other Costs: \$125.00.

PEOPLE v MOHAMMED ALMAJEDI, 1 Count Fraud – Welfare (Failure to Inform) \$500 00 or More, 1 count Welfare Fraud Over \$500 00, 3rd Circuit Court-Wayne County. Plea Agreement on December 16, 2021. CVR Fee: \$75.00; and Other Costs: \$53.00.

PEOPLE v DEBRA AMSDILL JAMES AMSDILL, 2 Counts Tobacco Product Tax Act – 600 to 1,200 Cigarettes, 80th District Court- Gladwin County. Dismissed by Nolle Prosequi on November 29, 2022.

PEOPLE v DEBRA AMSDILL JAMES AMSDILL, 2 Counts Tobacco Products Tax Act – 600 to 1,200 Cigarettes, 80th District Court- Gladwin County. Plea agreement on November 21, 2022. Jail: 90 days. Fines: \$550.00.

PEOPLE v KEITH ALAN ARMS, JR., 5 Counts of Child Sexually Abusive Activity – Distributing or Promoting, 5 Counts Child Sexually Abusive Material – Possession, 1 Count Computers – Using to Commit a Crime – Maximum Imprisonment 4 Years or More but Less Than 10 Years, 16th Circuit Court-Macomb County. Plea Agreement on November 17, 2020. Jail: 1 year; Probation: 5 Years. SORA Registration. CVR Fee: \$130.00; and Other Costs: \$572.00.

PEOPLE v HAYAT HANNA ASKER, 1 Count Gambling – Disassociated Person – Trespassing, 36th District Court-Wayne County. Placed on diversion and completed on January 21, 2020.

PEOPLE v HATEM MUAFAQ ATAYA, 1 Count Delivery of Controlled Substance Causing Death, 40th Circuit Court-Lapeer County. Sentenced to February 03, 2020. Nolo Contendere. Prison: 8 years with 1 month to 15 years. 1,708 days credit. Court Costs: \$500.00; CVR Fee: \$130.00; and Other Costs: \$128.00.

PEOPLE v ISMAIL AWAD, 1 Count Food Stamps – Fraud Over \$1,000.00, 1st District Court-Monroe County. Plea Agreement on November 18, 2021. Restitution: \$2,139.42.

PEOPLE v FATEH AZIZ, 1 Count Tobacco Products Tax Act Violations – Misdemeanor, 1 Count Counterfeiting – Delivery/Possession of Property/Services with Counterfeit Identifying Marks, 67th District Court-Central Division Genesee County. Plea Agreement on January 17, 2020. CVR Fee: \$75.00; and Other Costs: \$375.00.

PEOPLE v MATTHEW BAGNELL, 1 Count Gamble – Disassociated Person – Trespassing, 36th District Court-Wayne County. Nolle Pros on September 21, 2022.

PEOPLE v LISA AVIS BAILEY, 1 Count Fraud – Welfare (Failure to Inform) – \$500.00 or More, 36th District Court-Wayne County. Plea Agreement on June 23, 2022. Restitution: \$17,180.00; Court Costs: \$150.00; CVR Fee: \$75.00; and Other Costs: \$453.00.

PEOPLE v ROBERT SCOTT-ALLEN BAKER, 1 Count Common Law Offenses, 2A District Court-Lenawee County. Plea Agreement on October 21, 2022. Restitution: \$16,275.00; Court Costs: \$1,300.00; Fines: \$5,000.00; Supervision Fee: \$180.00; Court Costs: \$725.00; Fines: \$100.00; CVR Fee: \$75.00; and Other Costs: \$125.00.

PEOPLE v NORMA ROSE BARNES-HEFLIN, 1 Count of Disorderly Conduct – Misdemeanor, 3rd Circuit Court-Wayne County. Plea Agreement on September 2, 2021. Probation: 6 months. Fines: \$300.00; and Other Costs: \$300.00.

PEOPLE v TAQUEL AUJEMA BATES, 1 Count Gamble – Disassociated Person – Trespassing, 36th District Court-Wayne County. Plea Agreement on November 10, 2022. Court Costs: \$210.00; and Fine: \$300.00.

PEOPLE v TAQUELA AUJEMA BATES, 1 Count Gamble – Disassociated Person – Trespassing, 36th District Court-Wayne County. Plea Agreement on October 17, 2022. Probation: 12 months. Must attend Gamblers Anonymous. Fines: \$300.00; and Other Costs: \$210.00.

PEOPLE v CHARL MOSES BAZY, 1 Count of Gambling – Disassociated Person, 36th District Court-Wayne County. Plea Agreement on June 16, 2021.

PEOPLE v DAVID NABIL BAZZI, 1 Count of Larceny – Less Than \$200.00, 36th District Court-Wayne County. Plea Agreement on July 20, 2021. Probation: 9 months. Court Costs: \$210.00; Fines: \$250.00; and Other Costs: \$135.00.

PEOPLE v AUTUMN ROSE BEAVERS, 1 Count Criminal Enterprise – Conducting, 1 Count Criminal Enterprise – Conspiracy, 1 Count Organized Retail Crime, 1 Count Computers – Using to Commit a Crime – Maximum Imprisonment of 20 Years or More or Life, 1 Count Computers – Using to Commit a Crime – Maximum Imprisonment of 4 Years or More but Less than 10 Years, 1 Count Stolen Property – Receiving and Concealing – \$1,000.00 or More but Less Than \$20,000.00, 22nd Circuit Court-Washtenaw County. Completed on April 25, 2022. Probation: 2 years and 50 hours of community service. Supervision Fee: \$360.00; Court Costs: \$600.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v AMELIA ZAE-BEHNKE, 4 Counts Insurance – Fraudulent Acts; 4 Counts False Pretenses – \$1,000.00 or More but Less Than \$20,000.00, 54-A District Court-Ingham County. Plea Agreement on February 17, 2022. Restitution: \$15,498.75 and Fines: \$2,000.00.

PEOPLE v BENJAMIN BEHNKE, 2 Counts Insurance – Fraudulent Acts; 1 Count False Pretenses – \$1,000.00 or More but Less Than \$20,000.00, 54-A District Court-Ingham County. Plea Agreement on February 17, 2022. Restitution: \$15,498.75 and Fines: \$2,000.00.

PEOPLE v GAIL EILEEN BELL, 1 Count Uttering & Publishing, 36th District Court-Wayne County. Plea Agreement on December 19, 2022. Court Costs: \$210.00; and Fines: \$100.00.

PEOPLE v GARY BERTHIAUME, 1 Count Criminal Sexual Conduct – 2nd Degree (Relationship), 1 Count Criminal Sexual Conduct (Person Under 13 – Defendant Under 17), 6th Circuit Court-Oakland County. Sentenced on January 20, 2022. Sentenced to 17 months – 15 Years. CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v GARY BERTHIAUME, 2 Counts Criminal Sexual Conduct – Second Degree (Relationship), 6th Circuit Court-Oakland County. Plea Agreement on January 20, 2022. CVR Fee \$130.00; and Other Costs: \$68.00.

PEOPLE v GARY BERTHIAUME, 2 Counts Criminal Sexual Conduct – 2nd Degree (Relationship), 6th Circuit Court-Oakland County. Sentenced on January 20, 2022. Sentenced to 17 months – 15 Years. CVR Fee: \$190.00; and Other Costs: \$68.00.

PEOPLE v GARY BERTHIAUME, 2 Counts Gross Indecency Between Males – Committing/Procuring, 6th Circuit Court-Oakland County. Sentenced on January 20, 2022. Sentenced to 17 months-5 Years with 21 days credit. CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v RAJVIR SINGH BHULLAR, 1 Count Tobacco – Retail Sale of Individual Cigarettes, 3rd Circuit Court-Wayne County. Hearing Conducted on May 16, 2022. Court Costs: \$40.00; Fines: \$100.00; and Other Costs: \$10.00.

PEOPLE v VIC BODNARIU, 1 Count Gambling – Disassociated Person – Trespassing, 36th District Court-Wayne County. Nolle Pros on May 12, 2022.

PEOPLE v PAMELA D. BOGGON, 1 Count Welfare Fraud (Failure to Inform) – \$500.00 or More, 36th District Court-Wayne County. Nolle Pros on June 29, 2022.

PEOPLE v SEAN BOUCHER, 5 Counts Embezzlement – Public Official Over \$50.00, 1 Count Embezzlement – \$50,000.00 or More but Less Than \$100,000.00, 1 Count Criminal Enterprise – Conducting, 6th Circuit Court-Oakland County. Plea Agreement on March 22, 2022. Probation: 3 years. Restitution: \$68,000.00; Court Costs: \$198.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v DAVID SHEAK BOUDREAU, 3 Counts Child Sexually Abusive Material – Aggravated Possession, 3 Counts Child Sexually Abusive Activity – Distributing or Promoting, 1 Count Computers – Using to Commit a Crime – Maximum Imprisonment of 2 Years or More but Less Than 4 Years, 6th Circuit Court-Oakland County. Plea Agreement on February 2, 2022. Probation: 5 years. Court Costs: \$136.00; CVR Fee: \$130.00; and Other Costs: \$200.00.

PEOPLE v TRISTA BOUGHNER, 1 Count False Pretenses – \$1,000.00 or More but Less Than \$20,000.00, 1 Count Insurance – Fraudulent Acts, 41-B District Court-Macomb County. Plea Agreement on September 1, 2021. Restitution: \$47,585.92.

PEOPLE v STACEY BOUNTY, 2 Counts Welfare Fraud (Fail to Inform) \$500.00 or More, 2 Counts Fraud – Welfare, Over \$500.00, 20th District Court-Wayne County. Plea Agreement on October 18, 2022. Restitution: \$7,564.00.

PEOPLE v IMAD BOUSSI, 1 Count Gamble – Disassociated Person – Trespassing, 36th District Court-Wayne County. Dismissed by Court/Tribunal on August 11, 2022.

PEOPLE v IMAD KASSEM BOUSSI, 1 Count Gamble – Disassociated Person – Trespassing, 36th District Court-Wayne County. Dismissed by Court/Tribunal on November 22, 2022. Fines: \$370.00; CVR Fee: \$75.00; Supervision Costs: \$180.00; and Other Costs: \$65.00.

PEOPLE v WENDY BRASWELL, 1 Count Welfare Fraud (Failure to Inform) \$500.00 or More, 3rd Circuit Court-Wayne County. Plea Agreement on April 12, 2022. Restitution \$4,363.00.

PEOPLE v REBECCA ANN BRAUN, 1 Count Fraud – Welfare – Over \$500.00, 1 Count Welfare Fraud (Failure to Inform) \$500.00 or More, 1 Count Medicaid Fraud – False Statement in Benefit Application, 52nd Circuit Court-Huron County. Plea Agreement on October 6, 2021. CVR Fee: \$190.00; and Other Costs: \$136.00.

PEOPLE v REBECCA ANN BRAUN, 1 Count Welfare Fraud (Fail to Inform) \$500.00 or More, 1 Count Fraud – Welfare, Over \$500.00, 1 Count Medicaid Fraud – False Statement In Benefit Application, 52nd Circuit Court-Huron County. Dismissed by Court/Tribunal on September 12, 2022.

PEOPLE v JACOB SCOTT BRENNER, 1 Count Malicious Destruction of Building – \$200.00 or More but Less than \$1,000.00, 36th District Court-Wayne County. Plea Agreement on April 16, 2021. Probation: 6 months; Restitution: \$143.76.

PEOPLE v JANE T. BREWSTER, 1 Count Fraud – Welfare, Over \$500.00, 1 Count Welfare Fraud (Fail to Inform) \$500.00 or More, 36th District Court-Wayne County. Dismissed by Court/Tribunal on November 30, 2022.

PEOPLE v LAURA LEE BROOKS, 1 Count Gamble – Disassociated Person – Trespassing, 36th District Court-Wayne County. Nolle Pros on September 20, 2022.

PEOPLE v CHRISTOPHER G BROWN, 1 Count Operating While Intoxicated, 2 Counts Weapons – Firearms – Possession Under the Influence, 65th District Court-Shiawassee County. Plea Agreement on May 2, 2022. Court Costs \$1500.00, and Other Costs \$5,400.00.

PEOPLE v DEANTE SCOTT BROWN, 2 Counts Gambling Activities – Felony Violations 2 Counts Conspiracy – Gambling, 36th District Court-Wayne County. Plea Agreement on July 14, 2022. Restitution: \$250.00; Court Costs: \$1,300.00; and CVR Fee: \$190.00.

PEOPLE v JAMES PAUL BROWNING, 1 Count Gamble – Disassociated Person – Trespassing, 36th District Court-Wayne County. Placed on diversion and completed on January 17, 2022.

PEOPLE v MARJORIE JEAN BROWN, 1 Count Gambling Operations – Felony Violations, 1 Count Computer – Using to Commit a Crime – Max 20 Years or More or Life, 1 Count Maintain Gambling House for Gain, 1 Count Computers – Using to Commit a Crime – Maximum Imprisonment of 2 Years or More but Less Than 4 years, 30th Circuit Court-Ingham County. Plea Agreement on June 1, 2022. Jail: 1 day with 1 day credit; Probation: 6 months with 100 hours of community service; Court Costs: \$500.00; CVR Fee: \$75.00; Supervision Fee: \$180.00; and Other Costs: \$50.00.

PEOPLE v STERYLING MAURICE BROWN, 1 Count Malicious Destruction of Personal Property –\$1,000.00 or More but Less Than \$20,000.00, 3rd Circuit Court-Wayne County. Plea Agreement on November 16, 2022. Restitution: \$1,222.22; Court Costs: \$600.00; CVR Fee: \$75.00; and Fines: \$53.00.

PEOPLE v TIFFANY BROWN, 1 Count Fraud – Welfare (Failure to Inform) \$500.00 or More, 36th District Court-Wayne County. Plea Agreement on March 3, 2022. Probation: 12 months. Restitution: \$13,345.00; Court Costs: \$210.00; Supervision Fee: \$420.00 and Fines: \$300.00; and Other Costs: \$200.00.

PEOPLE v TROY ROBERT BROWN, 1 Count Unlicensed Residential Builder, 55th District Court-Ingham County. Plea Agreement on June 17, 2021. Probation: 2 years. Restitution: \$7,253.50; CVR Fee: \$75.00; Fines: \$300.00; and Other Costs: \$50.00.

PEOPLE v JAMES EDWARD BUCK, 1 Count Gambling Operation, 1 Count Computer Used to Do Crime, 1 Count Maintain Gambling House for Gain, 3rd Circuit Court-Wayne County. Plea Agreement on February 23, 2021. Court Costs: \$1,300.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v JESSICA MARIE BUFKIN, 1 Count Welfare Fraud (Fail to Inform) \$500.00 or More, 1 Count Fraud – Welfare, Over \$500.00, 36th District Court-Wayne County. Plea Agreement on June 29, 2022. Restitution: \$23,287.00; CVR Fee: \$75.00; Supervision Fee: \$420.00; Fines: \$70.00; and Other Costs: \$65.00.

PEOPLE v JONATHAN JORGE CURTIS, 1 Count Unlicensed Residential Builder, 12th District Court-Jackson County. Order - Other July 27, 2022. Restitution: \$10,100.00; Court Costs: \$200.00; CVR Fee: \$75.00; Fines: \$500.00; Other Costs: \$950.00.

PEOPLE v GREGORY DEAN BUMGARDNER, 20 Counts Uttering & Publishing, 3rd Circuit Court-Wayne County. Plea Agreement on November 28, 2022. Probation: 18 months with first 9 months non-reporting. 40 hours of community service. Fines: \$2,000.00; Court Cost \$1,300.00; CVR Fee: \$75.00; Supervision Costs: \$540.00; and Other Costs: \$106.00.

PEOPLE v JEFF BURGESS, 1 Count Unlicensed Residential Builder, 56th Circuit Court-Eaton County. Completed On July 22, 2021. Probation: 24 Months. Restitution \$7,494.00.

PEOPLE v KIRK BURNETT, 1 Count Larceny in a Building, 36th District Court-Wayne County. Nolle Pros on September 10, 2021.

PEOPLE v DARRELL BUSH, 1 Count Identity Theft, 1 Count State Identification Card – False Application, 1 Count Unemployment Compensation Fraud – False Statement/Misrepresentation – Loss \$1,000.00 – \$25,000.00, 6th Circuit Court-Oakland County. Verdict – Court – Convicted on September 19, 2017. Sentenced on September 19, 2017. Jail: 180 days; No use of drugs or alcohol with random testing 1x per week. Maintain employment/income withholding. No assaultive/threatening behavior/not to possess any weapons. No contact with VC. Must possess a valid ID, must only use his given name, must not have a checking or charge account. Restitution: \$23,632.00.

PEOPLE v MERCEDES RALISHA BYRDSOONG, 2 Counts Controlled Substance – Delivery (Narcotics or Cocaine) Less Than 50 Grams, 1 Count Controlled Substance – Delivery/Manufacture (Cocaine, Heroin or Another Narcotic) 50 to 449 Grams, 1 Count Weapons – Dangerous Weapon – Miscellaneous, 36th District Court-Wayne County. Dismissed by Court/Tribunal on November 19, 2021.

PEOPLE v MARCUS CANTU, 1 Count Unlicensed Residential Builder, 63rd District Court-Kent County. Plea Agreement on February 27, 2018. Jail: 1 day and 5 days community service. Restitution: \$5,150.13; and Other Costs: \$575.00.

PEOPLE v CHRISTOPHER CARTER, 1 Count Malicious Destruction of Personal Property – More Than \$200.00 but Less Than \$1,000.00, 36th District Court-Wayne County. Plea Agreement June 16, 2022. 6 weeks of anger management. Other Costs: \$585.00.

PEOPLE v SHERREASE CARTER, 1 Count of Fraud – Welfare (Failure to Inform) \$500.00 or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 24, 2021. Probation: 2 years. Restitution: \$12,322.00; Court Costs: \$1,300.00; CVF Fee: \$75.00; and Other Costs: \$ 513.00.

PEOPLE v MARK CHAPMAN, 1 Count Criminal Sexual Conduct – 1st (Person Under Thirteen – Defendant 17 Or Older), 1 Count Criminal Sexual Conduct – 1st Degree (Relationship), 1 Count Criminal Sexual Conduct – 2nd (Person Under Thirteen, Defendant 18 Years of Age or Older), 1 Count Criminal Sexual Conduct – 2nd Degree (Relationship), 16th Circuit Court-Macomb County. Plea Agreement on December 28, 2022. Prison: 12-20 years. SORA: Lifetime.

PEOPLE v MARK CHAPMAN, 6 Counts Criminal Sexual Conduct – 2nd Degree (Multiple Variables), 16th Circuit Court-Macomb County. Plea Agreement on December 28, 2022. Prison: 10-15 years. SORA: Lifetime.

PEOPLE v ALI HASSAN CHEHIMI, 1 Count Gamble – Disassociated Person – Trespassing, 36th District Court-Wayne County. Placed on diversion and completed on October 5, 2022.

PEOPLE v TEANG LONG CHENG, 1 Count Election Law – Offering to Vote More Than Once, 41-B District Court-Macomb County. Plea Agreement on November 16, 2021. Sentenced on November 16, 2021. Probation: 30 days. Fines: \$500.00.

PEOPLE v CRAID ODE CICHOWLAS, 3 Counts of Child Sexually Abusive Material – Possession, 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. Plea Agreement on August 27, 2021. Probation: 4 years. CVR Fee: \$130.00; and Supervision Fee: \$1,400.00.

PEOPLE v CARLESS CLARK, 1 Count Election Law – Forgery; 1 Count Impersonating Another to Vote at an Election, 36th District Court-Wayne County. Plea Agreement on January 5, 2022. Sentenced on January 5, 2022. Probation: 12 months and 19 days community service. Court Costs: \$210.00.

PEOPLE v ROBERT CLARK, 1 Count Fraud – Welfare (Failure to Inform) – Less Than \$500.00, 41-A District Court-Macomb County-Sterling Heights. Plea Agreement on November 16, 2021. Court Costs: \$720.00; CVR Fee: \$75.00; Supervision Fee: \$30.00; and Other Costs: \$50.00.

PEOPLE v TYREZ LESEAN CLARK, 2 Counts Stolen Property – Receiving and Concealing – Motor Vehicle, 1 Count Criminal Enterprises – Conducting, 1 Count Criminal Enterprises – Conspiracy, 1 Count Identity Theft, 1 Count Motor Vehicle – Unlawfully Driving Away, 1 Count Financial Transaction Device – Possession of Fraudulent One, 3rd Circuit Court-Wayne County. Order – Other on July 25, 2022. Court Costs: \$100.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; and Other Costs: \$68.00.

PEOPLE v MARSHALL LEON CLAY, 1 Count Malicious Destruction of Personal Property – \$200.00 or More but Less Than \$1,000.00, 36th District Court-Wayne County. Nolle Pros on June 22, 2022.

PEOPLE v GEORGE LAQUON CLAYBROOKS, 1 Count of Financial Transaction Device – Illegal Sale/Use, 1 Count Financial Transaction Device – Possession of Fraud Device, 36th District Court-Wayne County. Plea Agreement on November 16, 2021. Restitution: \$1,248.00.

PEOPLE v ETHAN CLEMENTE, 1 Count Controlled Substance – Possession of Methamphetamine/Ecstasy, 1 Count Unemployment Compensation Fraud – False Statement/Misrepresentation More Than \$3,500 but Less Than \$25,000.00, 1 Count Controlled Substance – Possession/Analogues, 31st Circuit Court-St. Clair County. Plea Agreement on April 25, 2022. Jail: 240 Days with 154 Credit; Probation: 2 years. Restitution: \$9,400.00.

PEOPLE v MICHAEL RICHARD CLUNE, 4 Counts Aggravated Child Sexually Abusive Activity, 4 Counts Computers – Internet – Communicating with Another to Commit Crime, 34th Circuit Court-Roscommon County. Plea Agreement on June 9, 2021. CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v RONNIE RENEE COLEMAN, 1 Count Gamble – Disassociated Person – Trespassing, 36th District Court-Wayne County. Nolle Pros on September 20, 2022.

PEOPLE v MARK COLT (HANDYMAN CAN), 1 Count Unlicensed Residential Builder, 87th District Court-Crawford County. Verdict – Court – Convicted on August 4, 2020. Probation: 7 months; must obtain Residential Builders License. Restitution: \$2,500.00.

PEOPLE v RICHARD COUTTS, JR., 1 Count Witness – Bribing/Interfering/Intimidating – Criminal Case, 1 Count Witnesses – Bribing/intimidating/Interfering, 1 Count Obstruction of Justice, 81st District Court-Alcona County. Plea Agreement on May 4, 2021. Prison: 4-10 years. CVR Fee: \$130.00; Fines: \$500.00; and Other Costs: \$78.00.

PEOPLE v RICHARD RAYMOND COUTTS JR., 1 Count Felonious Assault, 1 Count Domestic Violence and 1 Count Resisting and Obstructing a Police Officer, 81st District Court-Alcona County. Plea Agreement on May 4, 2021. Prison: 4-15. Court Costs: \$1,100.00; CVR Fee: \$130.00; Fines: \$500.00; and Other Costs: \$264.00.

PEOPLE v RICHARD RAYMOND COUTTS JR., 1 Count Robbery – Armed, 1 Count Unlawful Imprisonment, 1 Count Interfering with Electronic Communication, 2 Counts Domestic Violence, 1 Count Motor Vehicle –Unlawful Driving Away, 81st District Court-Alcona County. Nolle Pros on June 8, 2021.

PEOPLE v DAVID PITTS, 3 Counts Gambling Activities – Felony Violations, 2 Counts Conspiracy – Gambling, 1 Count Conspiracy – Gambling, 36th District Court-Wayne County. Order – Other on November 30, 2022.

PEOPLE v JOE CVETANOVSKI, 1 Count Unlicensed Residential Builder, 41-A District Court-Macomb County-Shelby Twp. Completed on April 11, 2022. Restitution: \$28,067.89; and Fines: \$500.00.00.

PEOPLE v WALTER ELISHA DAMERON, JR., 1 Count Larceny by False Personation – \$200.00 or More but Less Than \$1,000.00 – Second or Subsequent Offense Notice, 36th District Court-Wayne County. Plea Agreement on August 16, 2021. Jail: 30 days with 30 days, time served.

PEOPLE v HONG DANG, 1 Count Gambling – Disassociated Person – Trespassing, 36th District Court-Wayne County. Placed on diversion and completed on April 5, 2022.

PEOPLE v NADIA DAOUD, 1 Count Gambling Operations, 1 Count Computers – Using to Commit Crime Maximum Imprisonment 10 Years but Less Than 20 Years, 1 Count Maintaining Gambling House for Gain, 1 Count Computers – Using to Commit Crime Maximum 2 Years but Less Than 4 Years, 1 Count Criminal Enterprises – Conducting, 7th Circuit Court-Genesee County. Plea Agreement on June 9, 2022. CVR Fee: \$130.00; Court Costs: \$600.00 and Other Costs: \$68.00.

PEOPLE v SAAD LEWIS DAOUD, 1 Count Food Stamp Fraud Over \$1,000.00, 16th Circuit Court-Macomb County. Plea Agreement on September 19, 2022. Court Costs: \$600.00; CVR Fee: \$130.00 and Other Costs: \$68.00.

PEOPLE v SAM LEWIS DAOUD, 1 Count Gambling Operations – Felony Violations, 1 Count Computers – Using to Commit a Crime – Maximum Imprisonment 10 Years or More but Less Than 20 Years, 1 count Maintain Gambling House for Gain, 1 Count Computers – Using to Commit a Crime – Maximum Imprisonment to Do Crime-Maximum 2 Or More Years but Less Than 4 Years, 1 count Criminal Enterprises – Conducting, 7th Circuit Court-Genesee County. Verdict – Court – Convicted on October 18, 2022. Court Costs: \$1,000.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v SAM LEWIS DAOUD, 1 Count Gambling Operations – Felony Violations, 1 Count Computers – Using to Commit a Crime – Maximum Imprisonment of 10 Years or More but Less than 20 Years, 1 Count Maintaining Gambling House for Gain, 1 Count Computers – Using to Commit a Crime – Maximum Imprisonment of 2 Years or More but Less Than 4 Years, 1 count Criminal Enterprises – Conducting, 16th Circuit Court-Macomb County. Verdict – Court – Convicted on September 19, 2022. Court Costs: \$300.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v MILDRED LOUISE-LAWS DAVIS, 1 Count Gambling – Disassociated Person – Trespassing, 36th District Court-Wayne County. Placed on diversion and completed on November 15, 2021.

PEOPLE v KEVIN DAWE, 2 Counts Telecommunication Services – Malicious Use, 56-A District Court-Eaton County. Plea Agreement on August 23, 2022. Court Costs: \$200.00; CVR Fee: \$75.00; Supervision Fee: \$360.00; Fines: \$100.00; and Other Costs: \$68.00.

PEOPLE v ANTON DEDVUKAJ, 1 Count Gambling – Disassociated Person – Trespassing, 36th District Court-Wayne County. Plea Agreement on March 29, 2022. Supervision Fee: \$135.00; and Other Costs: \$595.00.

PEOPLE v EVELYN DEITZ- SMITH, 1 Count Gambling Operations – Felony Violations, 1 Count Computer –Using to Commit a Crime Maximum Imprisonment 10 Years or More but Less Than 20 Years, 1 Count Keeping Gambling House, 36th District Court-Wayne County. Dismissed by Court/Tribunal on September 27, 2021.

PEOPLE v EVELYN DEITZ- SMITH, 1 Count Gambling Operations – Felony Violations, 1 Count Computer –Using to Commit a Crime Maximum Imprisonment 10 Years or More but Less Than 20 Years, 30th Circuit Court-Ingham County. Dismissed by Court/Tribunal on September 27, 2021.

PEOPLE v REMONE BURJON DENHAM, 2 Counts Gambling Activities – Felony Violations, 2 Counts Conspiracy – Gambling, 2 Counts Larceny in a Building, 3rd Circuit Court-Wayne County. Order – Other on December 6, 2022. Probation: 2 years; CVR Fee: \$130.00; Fines: \$600.00; and Other Costs: \$68.00.

PEOPLE v THOMAS FRANCIS DENTON, 1 Count Larceny in a Building, 1 Count Gang Membership Felonies, 1 Count Civil Disorders – Teaching Use of Firearm/Explosives, 1 Count Weapons Felony Firearm, 71-B District Court-Tuscola County. Completed on May 11, 2022. Sentenced on January 11, 2022. Prison: 2 years.

PEOPLE v JASON DIAZ, 1 Count Assault with Intent to Do Great Bodily Harm Less Than Murder or By Strangulation, 1 Count Common Law Offenses, 1 Count Weapons Firearms – Careless Discharge Causing Injury or Death, 8th Circuit Court-Ionia County. Dismissed By Court/Tribunal on April 22, 2022.

PEOPLE v ANGELA MARIE RIGAS, 1 Count Disorderly Person, 54-A District Court-Ingham County. Dismissed by Court/Tribunal on September 27, 2021.

PEOPLE v JEROME DODSON, 4 Counts Identity Theft, 4 Counts Unemployment Fraud – False Statement/Misrepresentation – No Actual Loss, 1 Count Unemployment Compensation Fraud – False Statement/Misrepresentation More than \$3,500.00 but Less than \$25,000.00, 16th District Court-Wayne County. Plea Agreement on April 5, 2022. Jail: 1 day with 1 day credit; Probation: 6 months CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v ISSAC MAWUNYO DOGBATSE, 1 Count Gambling – Disassociated Person – Trespassing, 36th District Court-Wayne County. Placed on diversion and completed on February 8, 2021.

PEOPLE v KELLY JEAN DOWNS, 1 Count Fraud – Welfare (Failure to Inform) – \$500.00 or More, 17th District Court-Wayne County. Nolle Pros on March 14, 2022.

PEOPLE v DAQUAN MARQUIS DREWERY, 1 Count Larceny in a Building, 36th District Court-Wayne County. Dismissed by Court/Tribunal on April 28, 2021.

PEOPLE v KIMBERLY ELISECH, 1 Count Fraud – Welfare, Over \$500.00, 1 Count Welfare Fraud (Fail to Inform) \$500.00 or More, 10th Circuit Court-Saginaw County. Plea Agreement on October 24, 2022. Sentenced on October 24, 2022. Probation: 1 Year. Restitution: \$38,675.00; Court Costs: \$68.00; Supervision Fee: \$30.00; and Other Costs: \$130.00.

PEOPLE v ELMER ELLIOT, 1 Count Malicious Destruction of Personal Property – \$1,000.00 to \$20,000.00, 36th District Court-Wayne County. Plea Agreement on October 26, 2021. Probation: 3 months. Restitution: \$1,050.00; CVR Fee: \$75.00; and Other Costs: \$235.00.

PEOPLE v IAN DARYL ELLIOTT, 3 Counts of Criminal Sexual Conduct Assault with Intent to Commit Penetration, 2 Counts Criminal Sexual Conduct – 3rd Degree, 21st Circuit Court-Isabella County. Sentenced on February 07, 2020. CVR Fee: \$130.00 and Other Costs: \$68.00.

PEOPLE v JAMES T. ELLIOTT, 1 Count Unlicensed Residential Builder, 18th District Court-Wayne County. Plea agreement August 9, 2018. Restitution: \$1,300.00; CVR Fee: \$75.00; Supervision Fee: \$240.00; \$105.00; Fines: \$1,790.00; and Other Costs: \$70.00.

PEOPLE v MARK DAVID ELLIOTT, 1 Count Moving Violation Causing Death, 81st District Court-Iosco County. Verdict – Court – Convicted on August 12, 2022. Restitution: \$650.00; Court Costs: \$700.00; CVR Fee: \$75.00; Supervision Fee: \$360.00; Fines: \$1,000.00 and Other Costs: \$60.00.

PEOPLE v LEO DESHAWN ELLIS, 1 Count Unlicensed Residential Builder, 36th District Court-Wayne County. Dismissed by Court/Tribunal on May 31, 2022.

PEOPLE v CHRISTOPHER ELLUL, 1 Count Common Law Offenses, 1 Count Assault or Assault and Battery, 1 Count Disorderly Person, 22nd Circuit Court-Washtenaw County. Plea Agreement on May 18, 2022. Sentenced on May 18, 2022. Probation: 12 months. Court Costs: \$1,611.00; CVR Fee: \$75.00; Supervision Fee: \$360.00; and Other Costs: \$50.00.

PEOPLE v SETH LAWRENCE FARRINGTON, 1 Count Child Abuse – 4th Degree, 80th District Court-Clare County. Nolle Pros on February 28, 2022.

PEOPLE v JOSEPH FEGAN, 1 Count Unlicensed Residential Builder, 91st District Court-Chippewa County. Plea Agreement on July 19, 2022. Restitution: \$3,600.00; CVR Fee: \$75.00; and Other Costs: \$100.00.

PEOPLE v GERRI FERRAIUOLO, 1 Count Fraud – Welfare (failure to Inform) \$500 00 or More, 1 Count Medicaid Fraud – Concealing Information, 1 Count Fraud – Welfare, \$500 00 or Less, 3rd Circuit Court-Wayne County. Sentenced on July 10, 2020. Probation: 18 months. Restitution: \$8,447.70; Court Costs: \$1,840.00; Supervision Fee: \$30.00; and Other Costs: \$128.00.

PEOPLE v NICOLAUS GABRIEL ANDRE FLANAGAN, 1 Count Telecommunication Services – Malicious Use, 54-A District Court-Ingham County. Plea Agreement on April 28, 2022. Probation: 9 months. CVR Fee: \$50.00; Fines: \$400.00; and Other Costs: \$345.00.

PEOPLE v GARY LEWIS FOREMAN, 3 Counts Gambling Activities – Felony Violations, 36th District Court-Wayne County. Verdict – Court – Convicted on May 27, 2022. Restitution: \$3,200.00; Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$30.00; and Other Costs: \$68.00.

PEOPLE v AUTUMN FORSTER, 1 Count Food Stamps – Fraud \$250.00 – \$1,000.00, 9th Circuit Court-Kalamazoo County. Plea Agreement on March 21, 2022. Restitution: \$306.00.

PEOPLE v OCIE MAE FOSTER, 1 Count Larceny in a Building, 36th District Court-Wayne County. Dismissed by Court/Tribunal on November 30, 2022.

PEOPLE v OCIE MAE FOSTER, 1 Count Larceny in a Building, 36th District Court-Wayne County. Dismissed by Court/Tribunal on November 23, 2021.

PEOPLE v LARRY DONELL FRISON, 1 Count of Disorderly Person – Obscene Conduct, 36th District Court-Wayne County. Nolle Pros on March 4, 2021.

PEOPLE v VIRGINIA GANZEVOORT, 1 Count Embezzlement – Public Official Over \$50.00, 1 Count Embezzlement – Agent or Trustee \$1,000.00 or More but Less Than \$20,000.00, 1 Count Embezzlement – Agent or Trustee \$200.00 or More but Less Than \$1,000.00, 17th Circuit Court-Kent County. Jail: 3 days. Restitution: \$3,717.20; Court Costs: \$1,000.00; CVR Fee: \$100.00; and Fines: \$300.00.

PEOPLE v GARDENER, MICHELLE MONIQUE, 2 Counts Fraud – Welfare (Failure to Inform) – Less Than \$500.00, 37th District Court-Macomb County. Plea Agreement on March 9, 2022. Restitution: \$8,828.00; CVR Fee: \$125.00; Supervision Fee: \$360.00; and Fines: \$75.00.

PEOPLE v JAMES HILTON GARDNER, 1 Count Tobacco Products Tax Act Violations, 57th District Court-Allegan County. Plea Agreement on February 26, 2021. Fines: \$65.00; and Other Costs: \$75.00.

PEOPLE v CHARLESIA GARNER, 1 Count Fraud – Welfare Over \$500.00, 36th District Court-Wayne County. Nolle Pros on December 21, 2022.

PEOPLE v JOHN GEDDERT, 14 Counts of Human Trafficking – Forced Labor Causing Injury, 6 Counts of Human Trafficking of Minor for Forced Labor, 1 Count Criminal Enterprise – Racketeering Proceeds, 1 Count Criminal Sexual Conduct 1st Degree (Multiple Variables), 1 Count Criminal Sexual Conduct 2nd Degree (Multiple Variables), 1 Count of Lying to Police Officer – Violent Crime Investigator, 56th Circuit Court-Eaton County. Nolle Pros on March 8, 2021.

PEOPLE v DEIRDRE GEORGE, 1 Count Fraud – Welfare – Over \$500.00, 2 Counts Fraud – Welfare (Failure to Inform) \$500.00 or More, 36th District Court-Wayne County. Plea Agreement on January 5, 2022. Restitution: \$13,797.00; and Other Costs: \$730.00.

PEOPLE v TALEB SULTAN GHANEM, 4 Counts Tobacco Products Tax Act Violations – Felony, 1 Count Conspiracy – Legal Act/Illegal Manner, 8N District Court-Kalamazoo County. Plea Agreement on October 3, 2022. Probation: 1 year. Court Costs: \$500.00; State Costs: \$100.00; and CVR Fee: \$75.00.

PEOPLE v ROBERT GIBSON, 2 Counts Larceny – by Conversion \$1,000.00 or More, 46th District Court-Oakland County. Plea Agreement on April 25, 2022. Sentenced on April 21, 2022. Jail: 30 days with 15 days time served; CVR Fee: \$130.00; and Other Costs: \$5,135.00.

PEOPLE v LAVATA S GIPSON, 1 Count Fraud – Welfare, Over \$500.00, 1 Count Welfare Fraud (Fail to Inform) \$500.00 or More, 3rd Circuit Court-Wayne County. Plea Agreement on May 18, 2022.

PEOPLE v CAMRON GNASS, 4 Counts of False Pretenses More than \$1,000.00 but Less Than \$20,000.00, 4 Counts of Stolen Property – Receiving/Concealing, 3 Counts Larceny by Conversion, 3 Counts of Larceny by Conversion \$1,000.00 or More but Less Than \$20,000.00, 1 Count Criminal Enterprises – Conducting, 30th Circuit Court-Ingham County. Plea Agreement on September 27, 2021. Jail: 60 das with 1 day credit. CVR Fee: 130.00; Court Costs: \$250.00; Fines: \$250.00 and Other Costs: \$168.00.

PEOPLE v SHUGA NABEEL-ABDO GOBA, 1 Count Tobacco Products Tax Act Violations, 3rd Circuit Court-Wayne County. Plea Agreement on September 7, 2021. Restitution: \$3,638.52; Court Costs: \$650.00; CVR Fee: \$75.00; Supervision Fee: \$30.00; and Other Costs: \$60.00.

PEOPLE v KAREN DIANE GOODEN, 1 Count Gambling – Disassociated Person, 36th District Court-Wayne County. Plea Agreement on May 11, 2021. Probation: 12 months. No contact with any casino, must attend gamblers counseling, must attend Gamblers Anonymous once a week. Fines: \$300.00; and Other Costs: \$630.00.

PEOPLE v BRUCE GOODING, 1 Count Gambling Operations – Felony Violations, 1 Count Computers – Using to Commit a Crime – Maximum Imprisonment 20 Years or Life, 1 Count Gambling House – Maintaining for Gain, 1 Count Computers – Using to Commit a Crime – Maximum Imprisonment 2 Years – 4 Years, 7th Circuit Court - Genesee County. Plea Agreement on April 19, 2022. Probation: 6 months; Court Costs: \$500.00, and Other Costs: \$125.00.

PEOPLE v GORMAN, ALFRED CHARLES, 1 Count Unlawful Posting of Message, 1 Count Gang Membership Felonies, 1 Count Computers – Using to Commit a Crime – Maximum Imprisonment of 2 Years or More but Less than 4 Years, 22nd Circuit Court-Washtenaw County. Sentenced on February 28, 2022. Jail: 1 year with credit for 2 days. CVS: \$190.00, and Other Costs \$68.00.

PEOPLE v GREGORY GRAHAM, 1 Count Unlicensed Residential Builder, 36th District Court-Wayne County. Plea Agreement on May 26, 2022. Restitution: \$12,857.00; Supervision Fee \$210; Fines: \$5,000.00; and Other Costs: \$210.00.

PEOPLE v JASMINE GRANVILLE, 1 Count Food Stamps – Fraud \$250.00 – \$1,000.00, 9th Circuit Court-Kalamazoo County. Plea Agreement on March 21, 2022. Community service of 60 hours. Restitution: \$333.59.

PEOPLE v ISSAM NALM SULAKA, 1 Count Gambling – Disassociated Person – Trespassing, 36th District Court-Wayne County. Plea Agreement on December 8, 2021. Fines: \$250.00; and Other Costs: \$420.00.

PEOPLE v KIM LAN GREEN, 1 Count Gambling Operations – Felony Violations, 1 Count Computer – Using to Commit a Crime 10 – 20 Years Max, 1 Count Maintaining a Gambling House for Gain, 1 Count Computers – Using to Commit a Crime, 16th Circuit Court-Macomb County. Plea Agreement on March 28, 2022. Sentenced on March 28, 2022. Court Costs: \$1,500.00; CVR Fee: \$130.00; Fines: \$600.00; and Other Costs: \$68.00.

PEOPLE v DEVONA GRIFFIN, 4 Counts Identity Theft, 1 Count Using Computer to Commit Crime, 1 Count Unemployment Compensation Fraud – False Statement/Misrepresentation – Loss \$1,000.00 or More but Less Than \$25,000, 54-A District Court-Ingham County. Plea Agreement on July 25, 2022. Restitution: \$16,760.00; CVR Fee: \$130.00; and Other Costs: \$118.00.

PEOPLE v ROBERT HENRY GRIGSBY, 1 Count Human Trafficking – Forced Labor Resulting in Commercial Sexual Activity, 48th Circuit Court-Allegan County. Plea Agreement on March 7, 2022. Sentenced on March 7, 2022. Prison: 57 months-15 years with credit for 1 day.

PEOPLE v THOMAS JOSEPH GRILLO, 1 Count Gambling – Disassociated Person – Trespassing, 36th District Court-Wayne County. Plea Agreement on April 21, 2021. Probation: 12 months, Gamblers Anonymous for 6 months and 2 times a month and no contact with casinos. Fines: \$250.00; and Other Costs: \$330.00.

PEOPLE v DWAYNE CHARLES HAGADORN, 3 Counts Child Sexually Abusive Material – Possession, 3 Counts Child Sex Abusive Activity – Distribution or Promoting, 1 Count Computers – Using to Commit a Crime – Maximum Imprisonment 4 Years or More but Less Than 10 Years, 36th District Court-Wayne County. Sentenced on December 20, 2022. Probation: 2 years. Court Costs: \$1,300.00; Supervision Fee: \$30.00; and Other Costs: \$68.00.

PEOPLE v THOMAS ALLEN HALE, 1 Count Fraud – Welfare, over \$500.00, 1 Count Medicaid Fraud – False Statement to Determine Benefit Rights, 6th Circuit Court-Oakland County. Plea Agreement on July 18, 2022. Probation: 2 years. Restitution: \$7,273.48; CVR Fee: \$130.00; and Other Costs: \$78.00.

PEOPLE v FANNIE HAMILTON, 1 Count Fraud – Welfare (Failure to Inform) – \$500.00 or More, 36th District Court-Wayne County. Plea Agreement on March 15, 2022. Probation: 1 year with 10 days community service. Restitution: \$11,384.00; and Other Costs: \$210.00.

PEOPLE v JAMES HARDMAN, 1 Count Unlicensed Residential Builder, 60th District Court-Muskegon County. Nolle Pros on November 16, 2021.

PEOPLE v MOHAMMAD HASHIM, 1 Count Tobacco Products Tax Act Violations – Felony, 31st District Court-Wayne County. Plea Agreement on January 14, 2021. Restitution: \$4,117.69; Court Costs: \$500.00; CVR Fee: \$75.00; Fines: \$500.00; and Other Costs: \$50.00.

PEOPLE v SHERIKIA LAVETTE HAWKINS, 3 Counts Election Fraud – Falsifying Returns/Records, 1 Count Forgery, 6th Circuit Court-Oakland County. Plea Agreement on December 14, 2022. Fines: \$10,000.

PEOPLE v TROY HAY, 1 Count Unemployment Compensation Fraud – Embezzlement – Loss of \$1,000.00 – \$25,000.00, 36th District Court-Wayne County. Plea Agreement on October 20, 2021. Restitution: \$440.00; Fines: \$200.00; CVR Fee: \$75.00; Court Costs: 65.00; and Other Costs: \$50.00.

PEOPLE v DANDRE REGINALD-DEVON HEARD, 1 Count Larceny from the Person, 1 Count Larceny in a Building, 3rd Circuit Court-Wayne County. Plea Agreement on April 7, 2022. Sentenced on April 7, 2022. Probation: 1 year with 20 hours of community service. CVR Fee: \$130.00; Supervision Fee: \$360.00; and Other Costs: \$68.00.

PEOPLE v RICHARD HEARD, 1 Count Fraud Welfare – Over \$500.00, 36th District Court-Wayne County. Nolle Pros on March 15, 2022.

PEOPLE v NATHAN HELSEL, 1 Count of Criminal Sexual Conduct – 3rd Degree (Multiple Variables), 1 Count Criminal Sexual Conduct – 4th Degree (Multiple Variables), 28th Circuit Court-Wexford County. Plea Agreement on September 8, 2021. Prison: 60 months to 180 months with 69 days' time served – Concurrent. CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v NATHAN HELSEL, 4 Counts of Criminal Sexual Conduct – First Degree, 1 Count of Criminal Sexual Conduct – Third Degree, 28th Circuit Court-Wexford County. Plea Agreement on September 8, 2021. Prison: 60 months to 180 months with 69 days, time served – Concurrent. CVR Fee: \$130.00 and Other Costs: \$68.00.

PEOPLE v MICHAEL HICKMAN, 1 Count Fraud – Welfare, over \$500.00, 3rd Circuit Court-Wayne County. Nolle Pros on May 18, 2022.

PEOPLE v CAROLE LEIGH HILL, 2 Counts Controlled Substances – Deliver/Manufacturing Less Than 50 Grams, 1 Count Controlled Substances – Deliver/Manufacturing 50 – 449 Grams, 1 Count Weapons – Felony Firearm, 3rd Circuit Court-Wayne County. Plea Agreement on August 1, 2022. CVR Fee \$130.00, State Costs: \$68.00, Attorney Fees \$400.00, Court Costs \$1,300.00, and Other Costs: \$60.00.

PEOPLE v LAURA HOLMES, 1 Count Embezzlement – Agent or Trustee \$200.00 or More but Less Than \$1,000.00, 36th District Court-Wayne County. Plea Agreement on June 4, 2021. Restitution: \$800.00.

PEOPLE v MAURICE ANTONIO HOOD, 1 Count Gambling Operations – Felony Violations, 1 Count Computers – Using to Commit a Crime – Maximum Imprisonment of 10 Years or More but Less Than 20 Years, 1 Count Maintaining Gambling House for Gain, 1 Count Computers – Using to Commit a Crime – Maximum Imprisonment of 2 Years or More but Less Than 4 Years, 7th Circuit Court-Genesee County. Plea Agreement on December 13, 2022. Sentenced on December 9, 2022. Jail: 1 day; 1 day credit; Probation: 12 months. Court Costs: \$230.00 and Other Costs: \$68.00.

PEOPLE v CHERILYN MARIE HOUGHTON, 1 Count Welfare Fraud (Fail to Inform) \$500.00 or More, 76th District Court-Isabella County. Plea Agreement on October 3, 2022. Restitution: \$3,736.27; State Costs: \$50.00, CVR Fee: \$75.00; and Other Costs \$200.00.

PEOPLE v RUSSELL HOUGHTON, 1 Count Fraud – Welfare (Failure to Inform) – \$500.00 or More, 76th District Court-Isabella County. Plea Agreement on October 21, 2021. Restitution: \$3,736.28; Court Costs: \$550.00; CVR Fee: \$190.00; Fines: \$200.00; and Other Costs: \$68.00.

PEOPLE v STACEY LYNN HOUSTINA, 1 Count Criminal Enterprises – Conducting, Criminal Enterprises – Conspiracy, 1 Count Gambling Operations – Felony Violations, 1 Count Computers – Using to Commit a Crime – Maximum Imprisonment 20 Years or More or Life, 1 Count Maintain Gambling House for Gain, 1 Count Computers – Using to Commit a Crime – Maximum Imprisonment 20 Years or More or Life, 1 Count Computers Using to Commit a Crime – Maximum Imprisonment 2 Years or More but Less Than 4 Years, 6th Circuit Court-Oakland County. Order – Other on November 16, 2022. CVR Fee: \$75.00; Fines: \$200.00; and Other Costs: \$68.00.

PEOPLE v JOANN HUBBS, 1 Count Embezzlement – Public Official Over \$50.00, 1 Count Common Law Offenses, 1 Count Embezzlement – Agent/Trustee More Than \$1,000.00 but Less Than \$20,000.00, 6th Circuit Court-Oakland County. Plea Agreement on September 13, 2022. Restitution: \$4,445.98; CVR Fee: \$75.00; Court Costs: \$1,000.00 and Other Costs: \$68.00.

PEOPLE v JUSTIN DAVID HUDSON, 1 Count Unlicensed Residential Builder, 52-3rd District Court-Oakland County. Order – Other on May 14, 2021. Restitution: \$42,773.88.

PEOPLE v SARAH ELIZABETH HUFF, 1 Count Disorderly Person, 54-A District Court-Ingham County. Dismissed by Court/Tribunal on September 27, 2021.

PEOPLE v NADINE M. HUGHES, 1 Count Gamble – Disassociated Person – Trespassing, 36th District Court-Wayne County. Plea Agreement on October 3, 2022. Gamblers Counseling one time per week. Fines: \$600.00.

PEOPLE v DERRICK HUNTER JR., 1 Count Gambling – Disassociated Person – Trespassing, 36th District Court-Wayne County. Dismissed by Court/Tribunal on November 18, 2021.

PEOPLE v DERRICK HUNTER JR., 1 Count Gambling – Disassociated Person – Trespassing, 36th District Court-Wayne County. Dismissed by Court/Tribunal on November 18, 2021.

PEOPLE v JOSEPH HURLEY, 1 Count Unlicensed Residential Builder, 67-2A District Court-Davison Division Genesee County. Plea Agreement on February 11, 2021. Restitution: \$2,000.00.

PEOPLE v VINCENT HURT, 1 Count Fraud – Welfare – Over \$500.00, 2 Counts Fraud – Welfare (Failure to Inform) – \$500.00 or More, 36th District Court-Wayne County. Plea Agreement on June 29, 2022. Probation: 18 Months. Restitution: \$38,870.39, and Other Costs \$210.00.

PEOPLE v LISA IRELAND, 1 Count Fraud – Welfare (Failure to Inform) \$500.00 or More, 1 Count Fraud – Welfare (Failure to Inform) Less than \$500.00, 71-B District Court-Tuscola County. Plea Agreement on January 28, 2021. Restitution: \$3,431.00; CVR Fee: \$75.00; and Other Costs \$730.00.

PEOPLE v MARCUS TONY ISHMAEL, 1 Count Welfare Fraud (Fail to Inform) \$500.00 or More, 36th District Court-Wayne County. Nolle Pros on July 11, 2022.

PEOPLE v SHAFAN GURGAS JABO, 1 Count Gamble – Disassociated Person – Trespassing, 36th District Court-Wayne County. Plea Agreement on November 6, 2022. Sentenced on November 8, 2022. Probation: 12 months (non-reporting).

PEOPLE v DIMITRI MOSES JACKSON, 5 Counts Identity Theft, 1 Count Computers – Using to Do Crime – Maximum 4 years or More but Less Than 10 Years, 1 Count Unemployment Compensation Fraud – False Statements/Misrepresentation – Loss \$1,000.00-\$25,000.00, 30th Circuit Court-Ingham County. Plea Agreement on July 25, 2022. Restitution: \$16,760.00; CVR Fee: \$130.00; and Other Costs: \$118.00.

PEOPLE v EDWARD MICHAEL JACKSON, 1 Count Malicious Destruction of Personal Property – \$200.00 or More but Less Than \$1,000.00, 36th District Court-Wayne County. Denied on August 8, 2022.

PEOPLE v GARY A. JACOBS, 1 Count Criminal Sexual Conduct – Second Degree (Relationship), 32nd Circuit Court-Ontonagon County. Sentenced on May 25, 2021. Prison:8-15 years. SORA lifetime.

PEOPLE v GARY A. JACOBS, 1 Count Criminal Sexual Conduct 2nd Degree (Relationship), 32nd Circuit Court-Ontonagon County. Sentenced on May 25, 2021. Prison:8-15 years. SORA Lifetime.

PEOPLE v GARY A. JACOBS, 1 Count Criminal Sexual Conduct – 2nd Degree (Relationship), 41st Circuit Court-Dickinson County. Sentenced on July 2, 2021. Prison:8-15 years. SORA Registration Tier II.

PEOPLE v GARY A. JACOBS, 3 Counts Criminal Sexual Conduct – Frist Degree (Relationship), 32nd Circuit Court-Ontonagon County. Sentenced on May 25, 2021. Prison:8-15 years. SORA Lifetime.

PEOPLE v GARY A. JACOBS, 3 Counts Criminal Sexual Conduct – Frist Degree (Relationship), 1 Count Criminal Sexual Conduct 2nd Degree (Relationship), 32nd Circuit Court-Ontonagon County. Order – Other on September 8, 2021. Sentenced on May 25, 2021. Prison:8-15 years. SORA lifetime.

PEOPLE v TALAL JARES, 1 Count Food Stamps – Fraud Over \$1,000.00, 3rd Circuit Court-Wayne County. Plea Agreement on September 27, 2021. Probation: 8 months with 40 hours of Community Service. CVR Fee: \$150.00; and Other Costs: \$212.00.

PEOPLE v JESSICA JEFFRIES, 1 Count Food Stamps – Fraud \$250.00 - \$1,000.00, 9th Circuit Court-Kalamazoo County. Plea Agreement on March 21, 2022.

PEOPLE v DEVANTE KYRAN JENNINGS, 1 Count Assault with Dangerous Weapon, 1 Count Weapons Felony Firearm, 16th Circuit Court-Macomb County. Plea Agreement on December 9, 2021. Prison 28 to 120 months with credit 697, no contact with victim. Restitution: \$16,254.84.

PEOPLE v ERNEST JENNINGS, 1 Count Unlicensed Residential Builder, 77th District Court-Mecosta County. Plea Agreement on October 25, 2021. Restitution: \$1,200.00; Court Costs: \$150.00; CVR Fee: \$75.00; Fines: \$150.00; and Other Costs: \$420.00.

PEOPLE v DAVID EUGENE JOHN, 3 Counts Forgery, 3 Counts Uttering and Publishing, 3 Counts Computers – Using to Commit a Crime, 9th Circuit Court-Kalamazoo County. Order – Other on May 23, 2022. Probation: 36 Months with the first 9 months to be served in jail. CVR Fee: \$130.00 and Other Costs: \$1,112.00.

PEOPLE v DENIS JOHNSON, 4 Counts Funeral Contracts – Conversion, 85th District Court- Manistee County. Plea Agreement on October 7, 2021. Restitution: \$213,567.53; Court Cost: \$750.00, CVR Fee: \$130.00; Fines: \$ 500.00 and Other Costs: \$128.00.

PEOPLE v DENIS JOHNSON, 4 Counts Funeral Contracts – Conversion, 85th District Court-Manistee County. Plea Agreement on October 7, 2021. Jail: 2 days with credit for 2 days. Fines: \$ 400.00, Restitution: \$223,118.33; CVR: \$130.00, Supervision costs: \$360.00 and Other Costs: \$672.00.

PEOPLE v DENNIS LAMARR JOHNSON, 1 Count Larceny – \$200.00 or More but Less Than \$1,000.00, 36th District Court-Wayne County. Nolle Pros on September 13, 2022.

PEOPLE v LINETTA JOHNSON, 1 Count Welfare (Failure to Inform) – \$500.00 or More, 1 Count Fraud – Welfare (Failure to Inform) - Less Than \$500.00, 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on December 16, 2021. Restitution: \$3,465.00.

PEOPLE v RAYNELLE JOHNSON, 1 Count Fraud – Welfare (Failure to Inform), 3rd Circuit Court-Wayne County. Dismissed by Court/Tribunal on June 27, 2022.

PEOPLE v CHARMAGNE JONES, 1 Count Fraud – Welfare, Over \$500.00, 1 Count Fraud - Welfare, \$500.00 or Less, 36th District Court-Wayne County. Plea Agreement on April 14, 2022. Probation: 1 year. CVR Fee: \$53.00; Supervision Fee: \$30.00; Fines: \$175.00; and Other Costs: \$600.00.

PEOPLE v JOSLYN MACKENZIE JONES, 1 Count Larceny in a Building, 36th District Court-Wayne County. Dismissed by Court/Tribunal on August 4, 2021.

PEOPLE v DALLAS JORDAN-KING, 1 Count Child Abusive Commerce Activity, 1 Count Weapons –Felony Firearm, 1 Count Criminal Enterprise – Conduct, 1 Count Prostitution/Transporting Person, 1 Count Prostitution/Accosting – Earnings, 1 Count Pandering, 1 Count Human Trafficking/Threats Physical Harm Injury, 6th Circuit Court-Oakland County. Sentenced On December 20, 2022. Jail: 17.3 Years with credit for 564 days; Register with Sora. Restitution: \$27,000.00.

PEOPLE v MAZEN JRADE, 1 Count Tobacco Products Tax Act Violations – Felony, 3rd Circuit Court-Wayne County. Plea Agreement November 09, 2022. Probation: 1 year. Costs: \$ 1,498.00.

PEOPLE v MATTHEW KALISCH, 1 Count Unlicensed Residential Builder, 52-4th District Court-Oakland County. Plea Agreement on January 27, 2022. Restitution: \$1,300.00; Court Costs: \$250.00; and Fines: \$200.00.

PEOPLE v ZUHEIR BICHARA KARAM, 1 Count Food Stamps – Fraud \$250.00 – \$1,000.00, 3rd Circuit Court-Wayne County. Plea Agreement on January 20, 2020. Probation: 2 years. Restitution: \$70,000.00.

PEOPLE v THAMIR KASHAT, 1 Count Tobacco Products Tax Act Violations – Misdemeanor, 67th District Court-Central Division Genesee County. Plea Agreement on September 23, 2021. Court Costs: \$15.00; CVR Fee: \$75.00; and Other Costs: \$68.00.

PEOPLE v KATHY GRACE KEILLOR, 1 Count Fraud – Welfare (Failure to Inform) – \$500.00 or More, 22nd District Court-Wayne County. Plea Agreement on February 24, 2022. Restitution: \$11,932.58.

PEOPLE v RANA QAMARUL-ZAMAN KHAN, 1 Count Gambling – Disassociated Person – Trespassing, 36th District Court-Wayne County. Plea Agreement on June 1, 2021. Probation: 6 months.

PEOPLE v RANA QAMARUL-ZAMAN KHAN, 1 Count of Gambling – Disassociated Person, 36th District Court-Wayne County. Dismissed by Court/Tribunal on June 1, 2021.

PEOPLE v DANTE MAURICE KIMBROUGH, 1 Count Robbery – Unarmed, 1 Count Larceny from the Person, 1 Count Larceny in a Building, 36th District Court-Wayne County. Nolle Pros on October 5, 2021.

PEOPLE v GRACE KING, 1 Count Gambling Operations – Felony Violations, 2 Counts Maintain Gambling House for Gain, 1 Count Computers – Using to Commit a Crime – Maximum Imprisonment of 20 Years or More or Life, 1 Count Computers – Using to Commit a Crime – Maximum Imprisonment of 2 Years or More but Less Than 4 Years, 7th Circuit Court-Genesee County. Probation: 6 months non-reporting. Plea Agreement on June 1, 2022. CVR Fee: \$75.00; and Other Costs: \$300.00.

PEOPLE v MICHELLE ILENE KIVETT, 1 Count Criminal Enterprises – Conducting, 1 Count Criminal Enterprises – Conspiracy, 1 Count Gambling Operations – Felony Enterprises, 1 Count Computers – Using to Commit a Crime – Maximum Imprisonment of 20 Years or More or Life, 1 Count Gambling House – Maintaining for Gain, 7th Circuit Court-Genesee County. Plea Agreement on November 23, 2021. Court Costs: \$500.00; CVR Fee: \$130.00; and Other Costs: \$568.00.

PEOPLE v BARRY JAY KNICKERBOCKER II, 3 Counts Child Sexually Abusive Material – Possession, 1 Count Computers – Internet – Communicating with Another to Commit Crime – Maximum Imprisonment of 4 Years or More but Less Than 10 Years, 6th Circuit Court-Oakland County. Plea Agreement on October 26, 2021. Jail Suspended: 1 day time served; Probation: 5 Years. CVR Fee: \$190.00; and Other Costs: \$68.00.

PEOPLE v MARCUS WAYSHAWN KNOX, 3 Counts Financial Transaction Device – Illegal Sale/Use, 3 Counts Financial Transaction Device – Possession of Fraudulent One, 3rd Circuit Court-Wayne County. Sentenced on August 2, 2022. Restitution: \$280.00; Court Costs: \$1,200.00; CVR Fee: \$260.00; and Other Costs: \$136.00.

PEOPLE v ERIK KOPMANIS, 1 Count Unlicensed Residential Builder, 1st District Court-Monroe County. Plea Agreement on June 27, 2022. Court Costs: \$600.00; and Fines: \$5,000.00.

PEOPLE v ADAM KUNISCH, 1 Count Domestic Violence – Aggravated, 4th District Court-Cass County. Plea agreement on May 27, 2021. Probation: 1 year. CVR Fee: \$75.00; Supervision Costs: \$480.00; and Other Costs: \$50.00.

PEOPLE v NICHOLAS MARK KUSCHYK, 5 Counts Child Sexually Abusive Material – Possession, 2 Counts Computers – Using to Commit a Crime – Maximum Imprisonment of 4 Years or More but Less Than 10 Years, 1 Count Child Sexually Abusive Activity – Distributing or Promoting, 34th Circuit Court-Roscommon County. Plea Agreement on January 31, 2022. Court Costs: \$150.00; CVR Fee: \$130.00; And Other Costs: \$368.00.

PEOPLE v RYAN DONALD LARSON, 1 Count Malicious Destruction of a Building – \$200.00 or More but Less Than \$1,000.00, 36th District Court-Wayne County. Plea Agreement on April 16, 2021. Probation: 6 months with 20 hours of community service. Restitution: \$143.76. Court Costs: \$345.00.

PEOPLE v SHELLY HOUSTINA LEINENGER, 3 Counts Computers – Using to Commit a Crime – Maximum Imprisonment of 20 Years or More or Life, 1 Count Criminal Enterprises – Conducting, 1 Count Criminal Enterprises – Conspiracy, 1 Count Gambling Operations – Felony Violations, 1 Count Maintaining Gambling House for Gain, 6th Circuit Court-Oakland County. Order – Other on November 16, 2022. CVR Fee: \$75.00; Fines: \$1,000.00; and Other Costs: \$68.00.

PEOPLE v ANTON DEDVUKAJ, 1 Count Gambling – Disassociated Person – Trespassing, 36th District Court-Wayne County. Plea Agreement on March 29, 2022. Supervision Fee: \$135.00; and Other Costs: \$595.00.

PEOPLE v DAVID LUBAHN, 1 Count Perjury of a Record, 1 Count Common Law Offenses, 1 Count Lying to Peace Officer, 4th Circuit Court-Jackson County. Plea Agreement on May 5, 2021. Court Costs: \$1,611.00; CVR Fee: \$190.00; and Other Costs: \$68.00.

PEOPLE v BOBBY LYLES, 1 Count Fraud – Welfare, over \$500.00, 1 Count Welfare Fraud (Fail to Inform) \$500.00 or More, 18th District Court-Wayne County. Plea Agreement on November 30, 2022. Probation: 2 years with 10 days community service. Restitution: \$8,518.00; State Costs: \$125.00; Fines: \$440.00 and Court Costs \$225.00.

PEOPLE v PAMELA LYNCH, 1 Count Welfare Fraud (Failure to Inform) \$500.00 or More, 3rd Circuit Court-Wayne County. Plea Agreement on June 8, 2021. Restitution: \$7,760.76; CVR Fee: \$75.00; and Other Costs: \$1,353.00.

PEOPLE v DANIEL MACCREADY, 1 Count Controlled Substance – Delivery/Manufacture 45 Kilograms or More of Marijuana/Synthetic Equivalent; or 200 or More Plants, 1 Count Conspiracy to Commit Controlled Substance – Delivery/Manufacture 45 Kilograms or More of Marijuana/Synthetic Equivalent; or 200 or More Plants, 1 Count Controlled Substance – Delivery/Manufacture of 5-45 Kilograms of Marijuana/Synthetic Equivalent; or 20-200 Plants, 1 Count Conspiracy to Commit Controlled Substance – Delivery/Manufacture 5-45 Kilograms or More of Marijuana/Synthetic Equivalent; or 20-200 Plants, 2B District Court-Hillsdale County. Nolle Pros on April 26, 2022.

PEOPLE v CHRISTOPHER MADKIN, 1 Count Computers – Using to Commit a Crime – Maximum Imprisonment of 20 Years or More or Life, 1 Count Prostitution/Transporting Person, 1 Count Prostitution/Accepting Earnings, 1 Count Human Trafficking of a Minor for Commercial Sexual Activity, 16th Circuit Court-Macomb County. Plea Agreement on October 6, 2021. Probation: 1 year with 163 days, time served. Court Costs: \$600.00; CVR Fee: \$190.00; and Other Costs: \$2,118.00.

PEOPLE v MOHAMAD MAJED, 1 Count Tobacco Products Tax Act Violations – Felony, 1st District Court-Monroe County. Plea Agreement on November 30, 2022.

PEOPLE v CHARLES WILLIAM MALETTE, 1 Count Fraud – Common Law, 1 Count False Pretenses, 50th Circuit Court-Chippewa County. Sentenced on June 29, 2021. Restitution: \$3,000.00; CVR Fee: \$130.00; Court Costs: \$300.00 and Other Costs: \$128.00.

PEOPLE v CHARLES WILLIAM MALETTE, 1 Count Perjury of a Record, 11th Circuit Court-Luce County. Plea Agreement on June 29, 2021. Sentenced on June 29, 2021. Prison: 419 days with 419 days credit. Restitution: \$50,897.00; Court Costs: \$300.00; CVR Fee: \$130.00; and Other Costs: \$128.00.

PEOPLE v CHARLES WILLIAM MALETTE, 2 Counts Embezzlement – Agent or Trustee \$1,000.00 or More but Less Than \$20,000.00 Third or Subsequent Offense Notice, 1 Count Embezzlement \$50,000.00 or More but less than \$100,000.00, 50th Circuit Court-Chippewa County. Nolle Pros July 7, 2021.

PEOPLE v CHARLES WILLIAM MALETTE, 2 Counts Stalking – Aggravated, 1 Count Using Computer to do Crime, 2 Counts Stalking, 50th Circuit Court-Chippewa County. Verdict – Jury – Convicted on June 29, 2021. Prison: 4.5 years with 419 days, time served. Restitution: \$430.50; Court Costs: \$300.00 CVR Fee: \$130.00; Supervision Costs: \$500.00; and Other Costs: \$302.00.

PEOPLE v FELICIA CAROL MANN, 1 Count Gamble – Disassociated Person – Trespassing, 36th District Court-Wayne County. Placed on diversion and completed on November 21, 2022.

PEOPLE v ANDREW MAROGI, 1 Count Fraud – Welfare (Failure to Inform) \$500 or More, 1 Count Fraud – Welfare over \$500.00, 16th Circuit Court-Macomb County. Plea Agreement on December 07, 2021. CVR Fee: \$130.00 and Other Costs: \$68.00.

PEOPLE v MIRNA MAROGI, 2 Counts Welfare Fraud (Fail to Inform) \$500 or More, 16th Circuit Court-Macomb County. Plea Agreement on June 7, 2022.CVF: \$75.00 Restitution: \$29,359.91 and Other Costs: \$450.00.

PEOPLE v KIRMESHA M. MARSHALL, 1 Count Fraud- Welfare (Failure to Inform) – \$500.00 or More, 3rd Circuit Court-Wayne County. Plea agreement October 25, 2021. Fines: \$728.00.

PEOPLE v NIKKALA MCABEE, 1 Count Welfare Fraud (Fail to Inform) \$500.00 or More, 36th District Court-Wayne County. Plea Agreement on November 2, 2022. Restitution: \$48,197.00; Court Costs: \$210.00; and Fines: \$500.00.

PEOPLE v EDWARD MCINTOSH, 1 Count Fraud – Welfare (Failure to Inform) Less than \$500.00, 36th District Court-Wayne County. Plea Agreement on June 29, 2022. Restitution: \$13,000.00; CVR Fee: \$75.00; Fines: \$50.00; and Other Costs: \$85.00.

PEOPLE v JOHN RUSSELL MCLEMORE, 1 Count Larceny by Conversion \$1,000.00 but Less Than \$20,000.00, 1 Count Unlicensed Residential Builder, 9th Circuit Court-Kalamazoo County. Plea Agreement on August 11, 2022. Restitution \$5,213.00.

PEOPLE v TIMOTHY SCOTT MEADOWS, 1 Count Gamble – Disassociated Person – Trespassing, 36th District Court-Wayne County. Plea Agreement on May 4, 2022. Court Costs: \$210.00; Fines: \$250.00; and Other Costs: \$310.00.

PEOPLE v BISHIR BHUPENDRA MEHTA, 1 Count Violation of Tobacco Products Tax Act, 1st District Court-Monroe County. Nolle Prosequi on November 18, 2020.

PEOPLE v DEVLIN DAVE-DUSTIN MILLER, 1 Count Criminal Enterprises – Conducting, 1 Count Criminal Enterprises – Conspiracy, 1 Count Organized Retail Crime, 1 Count Computers – Using to Commit a Crime – Maximum Imprisonment of 20 Years or More or Life, 1 Count Computers – Using to Commit a Crime – Maximum Imprisonment of 4 Years or More but Less Than 10 Years, 1 Count Stolen Property – Receiving and Concealing - \$1,000.00 or More but Less Than \$20,000.00, 1 Count Weapons – Firearm – Possession by Felon , 1 Count Weapons – Felony Firearm, 22nd Circuit Court-Washtenaw County. Order – Other on June 27, 2022. Probation: 3 years. Court Costs: \$1,611.00; CVR Fee: \$130.00; and Other Costs: \$1,148.00.

PEOPLE v NAMIR YOUSIF MIO, 1 Count Gamble – Disassociated Person – Trespassing, 36th District Court-Wayne County. Plea Agreement on October 25, 2022. Probation: 6 months; attend 1 or 2 sessions of gamblers counseling. Fines: \$100.00; CVR Fee: \$85.00; and Other Costs: \$125.00.

PEOPLE v NAMIR YOUSIF MIO, 1 Count Gamble – Disassociated Person – Trespassing, 36th District Court-Wayne County. Dismissed by Party October 25, 2022.

PEOPLE v STANLEY MITCHELL, 1 Count Criminal Enterprises – Conducting, 1 Count Criminal Enterprises – Conspiracy, 1 Count Computers – Using to Commit a Crime – Maximum Imprisonment of 20 Years or More or Life, 39th District Court-Macomb County. Plea Agreement on March 9, 2022. CVR Fee: \$190.00; and Fines: \$300.00.

PEOPLE v SHANNON LEIGH MOLINA, 1 Count Criminal Enterprise, 1 Count Criminal Enterprise – Conspiracy, 1 Count Gambling Operations – Felony Violations, 2 Counts Computers – Using to Commit Crime – Maximum Imprisonment 20 Years More or Life, 1 Count Maintaining Gambling House for Gain, 1 Count Computers – Using to Commit Crime – Maximum Imprisonment 2 Years or More but Less Than 4 Years, 6th Circuit Court-Oakland County. Plea Agreement on August 22, 2022. CVR Fee: \$130.00; Supervision Fee: \$360.00; Fines: \$500.00; and Other Costs: \$128.00.

PEOPLE v KEMARI LEE MOORE, 1 Count Gamble – Disassociated Person – Trespassing, 36th District Court-Wayne County. Dismissed by Court/Tribunal August 22, 2022.

PEOPLE v KENRIC MUKRDECHIAN, 1 Count Indecent Exposure, 2 Counts Disorderly Person – Obscene Conduct, 22nd Circuit Court-Washtenaw County. Plea – Agreement on September 21, 2022. Court Costs \$1,611.00, CVRF \$130.00; and Other Costs \$120.00.

PEOPLE v ABDULRAKIB MOSED NAGI, 1 Count Tobacco Products Tax Act Violations – Felony, 74th District Court-Bay County. Plea Agreement on November 30, 2022. Court Costs: \$657.67; CVR Fee: \$75.00 and Other Costs \$167.33.

PEOPLE v SARMAD NAIMI, 1 Count Fraud – Welfare Over \$500.00, 1 Count Fraud – Welfare (Failure to inform) \$500.00 of More, 1 Count False Pretenses – \$1,000.00 or More but less than \$20,000.00, 3rd Circuit Court-Wayne County. Plea Agreement on February 1, 2021. Fines: \$1,490.00.

PEOPLE v CHERYL LEE NANCE, 1 Count Larceny in a Building, 36th District Court-Wayne County. Order – Other on December 20, 2022. Probation: 6 months.

PEOPLE v Vu Dong Nguyen, 1 Count Gamble – Disassociated Person – Trespassing, 36th District Court-Wayne County. Placed on diversion and completed on December 14, 2022.

PEOPLE v KATHERINE LEIGH NULL, 1 Count Criminal Enterprises – Conducting, 1 Count Criminal Enterprises – Conspiracy, 1 Count Organized Retail Crime, 1 Count Computers – Using to Commit a Crime – Maximum Imprisonment of 20 Years or More or Life, 1 Count Computers – Using to Commit a Crime – Maximum Imprisonment of 4 Years or More but Less than 10 Years, 1 Count Stolen Property – Receiving and Concealing – \$1,000.00 or More but Less Than \$20,000.00, 22nd Circuit Court-Washtenaw County. Completed on April 26, 2022. Probation: 6 months. Court Costs: \$600.00; CVR Fee: \$130.00; and Other Costs: \$248.00.

PEOPLE v PATRICK O'BRIEN, 2 Counts Indecent Exposure, 52nd Circuit Court-Huron County. Plea Agreement on June 28, 2021. Jail: 45 days in jail. Probation: 12 Months. Court Costs: \$100.00; CVR Fee: \$135.00; and Supervision Fee: \$30.00.

PEOPLE v VALERIE ANN O'BRIEN, 1 Count Operating with a High BAC, 1 Count Weapons – Pistols Carry Concealed While Under the Influence, 55th District Court-Ingham County. Plea Agreement on August 30, 2021. Sentenced on August 30, 2021. Probation: 12 months with 40 hours of community Service. Fines: \$700.00; Other Costs: \$1,295.00.

PEOPLE v FELICIA OLIVER, 1 Count Welfare Fraud – Over \$500.00, 51st District Court-Oakland County. Plea Agreement on December 1, 2021. Probation: 24 months non-reporting. Restitution: \$12,479.22; Fines: \$100.00; and Other Costs: \$1,050.00.

PEOPLE v WENDY DARNICE PACE, 1 Count Malicious Destruction of Person Property – \$1,000.00 or More but Less Than \$20,000.00, 36th District Court-Wayne County. Dismissed by Court/Tribunal on November 16, 2021.

PEOPLE v AMY LYNN PANEK, 1 Count Deliver/Manufacturing Methamphetamine, 1 Count Possession of Methamphetamine/Ecstasy, 49th Circuit Court-Mecosta County. Plea Agreement on February 26, 2021. Probation: 9 months with 14 days credit. Court Costs: \$250.00; CVR Fee: \$190.00.

PEOPLE v PAUL JOHN PARANA, 1 Count Election Fraud – Impersonating Another to Vote at Election, 1 Count Election Law – Forgery, 3rd Circuit Court-Wayne County. Plea Agreement on January 19, 2021. Probation: 90 days. Court Costs: \$1,000.00, CVR Fee: \$75.00; and Other Costs: \$53.00.

PEOPLE v ALONZA PARKS, 4 Counts Fraud – Welfare – Over \$500.00, 3rd Circuit Court-Wayne County. Nolle Pros on September 27, 2021.

PEOPLE v BHAVESH PATEL, 1 Count Criminal Enterprises – Conducting, 1 Count Criminal Enterprises – Conspiracy, 1 Count Gambling Operations – Felony Violations, 1 Count Computers – Using to Commit a Crime – Maximum Imprisonment of 20 Years or More or Life, 1 Count Gambling House – Maintaining for Gain, 1 count Computers - Using to Commit a Crime - Maximum Imprisonment Of 2 Years or More but Less Than 4 Years, 7th Circuit Court- Genesee County. Plea Agreement on December 22, 2021. Court Costs: \$500.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v ERIC PATRICK, 1 Count Fraud – Welfare Over \$500.00, 1 Count Medicaid Fraud – False Statement in Benefits Application, 36th District Court-Wayne County. Plea Agreement on August 2, 2022. Restitution: \$45,820.83; Court Costs: \$1,300.00; Supervision Fee: \$720.00; CVRF \$130.00; and Other Costs: \$68.00.

PEOPLE v BERNARD BARNETT PAYNE, 1 Count Food Stamps – Fraud \$ 250.00 – \$1,000.00. 47th District Court-Oakland County. Plea Agreement on November 29, 2022. Restitution \$486.34, Fine \$35.00, State Costs \$50.00, CVR Fee \$75.00, and Court Costs \$240.00.

PEOPLE v SAMUEL PAYNE, 1 Count Unlicensed Residential Builder, 34th District Court-Wayne County. Plea Agreement on February 24, 2021. Probation: 1 year. Must obtain builder's license.

PEOPLE v LEVANNA PERRY, 1 Count Fraud – Welfare – Over \$500.00; 1 Count Fraud – Welfare (Failure to Inform) \$500 or More, 9th Circuit Court-Kalamazoo County. Nolle Pros on February 15, 2022.

PEOPLE v ANDREW THOMAS PETERS, 1 Count Malicious Destruction of Personal Property \$1,000.00 or More but Less Than \$20,000.00, 36th District Court-Wayne County. Plea Agreement on December 1, 2021. Restitution: \$1,266.17, Fines: \$250.00; and Other Costs: \$100.00.

PEOPLE v JOSEPH PETTIT, 4 Counts Uttering and Publishing, 3 Counts Embezzlement – \$100,000.00 or More; 1 Count Computers – Using to Commit a Crime – Maximum Imprisonment of 20 years or more, 30th Circuit Court-Ingham County. Jail: 1 year. Probation: 3 years. Fines: \$198.00.

PEOPLE v NICOLE DENSISE PHARR, 1 Count Fraud – Welfare (Failure to Inform) – \$500.00 or More, 67th District Court-Central Division Genesee County. Plea Agreement on March 1, 2022. Probation: 24 months non-reporting. Restitution: \$5,859.31.

PEOPLE v RYAN JOSEPH PHILIPPS, 1 Count Assault with Intent to Murder, 1 Count Assault with Intent to Do Great Bodily Harm Less Than Murder, 1 Count Assault with a Dangerous Weapon, 1 Count Reckless Driving Causing Serious Impairment of Body Function. 41st Circuit Court-Menominee County. Prison: 38 months to 10 years with 2 days credit. Sentenced on January 13, 2022.

PEOPLE v VANESSA PHILLIPS, 2 Counts Human Trafficking, 48th Circuit Court-Allegan County. Sentenced on March 28, 2022. Court Costs: \$300.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v RACHELLE POST, 1 Count Harmful Devices – Possession or Use, 6th Circuit Court-Oakland County. Dismissed by Court/Tribunal on March 3, 2022.

PEOPLE v ROBERT ANTONIO POWE, 1 Count Malicious Destruction of Personal Property – \$1,000.00 or More but Less Than \$20,000.00, 36th District Court-Wayne County. Plea Agreement on November 8, 2021. Probation: 6 Months. Restitution: \$1,334.00; Supervision Fee: \$105.00; and Other Costs: \$310.00.

PEOPLE v KOLLIER DEVONTE RADNEY, 1 Count Human Trafficking of a Minor for Commercial Sexual Activity, 1 Count Prostitution/Accepting Earnings, 1 Count Prostitution/Transporting Person, 1 Count Criminal Enterprises – Conducting, 16th Circuit Court-Macomb County. Plea Agreement on October 18, 2022. Prison: 24-240 months; credit for 877 days. SORA Registration and no victim contact. Court Costs: \$600.00; CVR Fee: \$130.00; and Other Costs: \$3,368.00.

PEOPLE v TRENAE MYESHA RAINEY, 6 Counts Election Law – Forging a Signature on An Absentee Ballot Application, 37th District Court-Macomb County. Plea Agreement on February 23, 2022. Sentenced on February 23, 2022. Jail: 45 days. Probation: 2-years.

PEOPLE v ANDREW LOUIS REIP, 1 Count Gambling Operations – Felony Violations, 1 Count Computers – Using to Commit Crime 10 Years or More but Less Than 20 Years, 1 Count Maintaining Gambling House for Gain, 1 Count Computers – Using to Commit Crime 2 Years or More but Less Than 4 Years, 7th Circuit Court-Genesee County. Plea Agreement on August 18, 2022. CVR Fee: \$130.00; Fines: \$500.00; and Other Costs: \$68.00.

PEOPLE v CHRISTINA ELAINE REIP, 1 Count Gambling Operations – Felony Violations, 1 Count Computers – Using to Commit a Crime – Maximum Imprisonment 10 Years or More but Less Than 20 Years, 1 Count Maintain Gambling House for Gain, 1 Count Computers – Using to Commit a Crime to Do Crime – Max 2 Years or More but Less Than 4 Years. 7th Circuit Court-Central Division Genesee County. Plea Agreement on August 18, 2022. CVR Fee: \$130.00; Fines: \$500.00; and Other Costs: \$68.00.

PEOPLE v ROBIN REYNOLDS, 1 Count Fraud – Welfare – Over \$500.00, 1 Count Fraud – Welfare (Failure to Inform) – \$500.00.00 or More, 3rd Circuit Court-Wayne County. Dismissed By Court/Tribunal on October 26, 2021.

PEOPLE v LARRY RICHARDSON, 1 Count False Report of Threat of Terrorism; 1 Count Extortion, 19th Circuit Court-Manistee County. Prison: 3-20 years. Plea Agreement on September 27, 2021. CVR Fee: \$130.00 and State Costs: \$68.00.

PEOPLE v ANGELA MARIE RIGAS, 1 Count Disorderly Person, 54-A District Court-Ingham County. Dismissed by Court/Tribunal on September 27, 2021.

PEOPLE v TRACI LEIGH RINK, 1 Count Operating While Intoxicated, 48th District Court-Oakland County. Plea Agreement on June 21, 2021. Jail: 93 days held in abeyance; 10 days weekend misdemeanor program. Probation: 18 months. Alcohol and Drug testing. Fines: \$300.00 and Other Costs: \$1,050.00.

PEOPLE v ANDREA MARINA ROBERTS, 1 Count Gambling Operations – Felony Violations, 1 Count Computers – Used to Do Crime – Max 10 Years or More but Less Than 20 Years, 1 Count Maintain Gambling House for Gain, 1 Count Computers – Use to Do Crime – Maximum Imprisonment 2 Years of More but Less Than Years, 7th Circuit Court- Genesee County. Plea Agreement on December 9, 2022. Court Costs: \$500.00.

PEOPLE v DERRICK ANTHONY RODGERS, 1 Count Gambling Activities – Felony Violations, 1 Count Larceny in a Building, 36th District Court-Wayne County. Plea Agreement on May 19, 2021. Probation: 18 months with 122 days credit. Substance abuse evaluation. Restitution: \$375.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v JAMES LEWIS ROGERS, 1 Count Operating with a High BAC, 60th District Court-Muskegon County. Plea Agreement on September 20, 2022. CVR Fee: \$75.00; Supervision Fee: \$75.00; Fines: \$200.00; and Other Costs: \$410.00.

PEOPLE v KAREN ROTONDO, 1 Count Election Law – Forgery, 3rd Circuit Court-Wayne County. Sentenced on June 22, 2021. Probation: 3 months with 50 hours of community service. Court Costs: \$1,300.00; and Fines: \$1,000.00.

PEOPLE v NADHIR ANEES SABRY, 1 Count Gamble – Disassociated Person – Trespassing, 36th District Court-Wayne County. Plea Agreement on August 3, 2022. Fines: \$100.00; Attorney Fee \$50.00; State Costs \$50.00; Supervision Fee \$60.00, CVRF \$75.00, and Court Costs \$85.00.

PEOPLE v LEONARD SACCO, 1 Count Criminal Enterprises – Conducting, 1 Count Criminal Enterprises – Conspiracy, 1 Count Gambling Operations – Felony Violations, 1 Count Computers – Using to Commit a Crime – Maximum Imprisonment of 20 Years or More or Life, 1 Count Controlled Substance – Delivery/Manufacture Marijuana/Synthetic Equivalents, 39th District Court-Macomb County. Plea Agreement on April 19, 2022. Fines: \$750.00.

PEOPLE v STEPHANIE SACCO, 2 Counts Controlled Substance – Delivery/ Manufacture Marijuana/Synthetic Equivalents, 39th District Court-Macomb County. Dismissed by Court/Tribunal November 21, 2019.

PEOPLE v ALEKSANDR SAGAYDAK, 1 Count Controlled Substance – Possession of Methamphetamine, 1 Count Retail Fraud – First Degree, 1 Count Identity Theft, 1 Count Financial Transaction Device – Forgery, 16th Circuit Court-Macomb County. Plea Agreement on October 4, 2021. Jail: 11 months credit for time already served 215 days. Probation: 18 months. Restitution: \$10,000.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,440.00; and Other Costs: \$68.00.

PEOPLE v GALINA SAGAYDAK, 1 Count Controlled Substance – Possession of Methamphetamine, 1 Count Retail Fraud – First Degree, 1 Count Financial Transaction Device – Forgery, 16th Circuit Court-Macomb County. Plea Agreement on October 4, 2021. Jail: 11 months with 215 days credit time served. Probation: 18 months. Court Costs: \$600.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v TANEIA SANDERFIELD, 3 Counts Fraud – Welfare (Failure to Inform) – \$500.00 or More, 3rd Circuit Court-Wayne County. Plea Agreement on November 17, 2022. Restitution: \$13,254.69; Court Costs: \$600.00; CVR Fee: \$75.00; and Other Costs: \$53.00.

PEOPLE v LAWRENCE LLYOD SCHELSKE II, 1 Count Criminal Enterprises – Conducting, 1 Count Criminal Enterprises – Conspiracy, 1 Count Gambling Operations – Felony Violations, 1 Count Computers – Using to Commit a Crime – Maximum Imprisonment 20 Years of More or Life, 1 Count Maintain Gambling House for Gain, 1 Count Computers – Using to Commit a Crime – Maximum Imprisonment 10 or More but Less Than 20 Years, 1 Count Computers – Using to Commit a Crime – Maximum Imprisonment 2 Years or More but Less Than 4 Years, 7th Circuit Court-Genesee County. Plea Agreement on October 7, 2022. Jail: 1 day with 1 day credit. Other Costs: \$198.00.

PEOPLE v AUBREY JEANETTE SCHOTTS, 1 Count Involuntary Manslaughter, 60th District Court-Muskegon County. Verdict – Court – Acquittal October 15, 2021.

PEOPLE v ROBERT JOSEPH SCRUGGS, 1 Count Telecommunication Services – Malicious Use, 41-A District Court-Macomb County-Sterling Heights. Completed on May 11, 2022. Sentenced on March 15, 2022. Probation: 2 years.

PEOPLE v LAMONT ANTHONY SEARS, 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 November 30, 2022. Probation: 6 months. Restitution: \$644.48; Court Costs: \$85.00; CVR Fee: \$75.00; and Other Costs: \$325.00.

PEOPLE v DARIUS SHAFFER, 6 Counts Identity Theft, 6 Counts Financial Transaction Device – Possession, 1 Count Unemployment Compensation Fraud False Statement/Misrepresentation 25,000.00 or More, 1 Count Criminal Enterprises – Conducting, 16th Circuit Court-Macomb County. Plea Agreement on July 21, 2022. Restitution: \$26,100.00; CVRF \$130.00; State Costs \$136.00; Court Costs \$300.00; and Other Costs: \$835.00.

PEOPLE v UDAY SABAH SHAMOU, 1 Count Tobacco Products Tax Act Violations – Felony, 31st Circuit Court-St. Clair County. Order – Other on November 30, 2022. Restitution: \$830.00; CVR Fee: \$75.00; and Other Costs: \$150.00.

PEOPLE v JESS JOSEPH SHERBINE, 1 Count Weapons Carrying Concealed, 2 Counts Malicious Destruction of Personal Property – Less Than \$200.00, 1 Count Weapons – Firearms – Unlawful Possession by Security Guard, 51st Circuit Court-Lake County. Plea Agreement on September 14, 2021. Sentenced on September 13, 2021. Jail: 6 months; Probation: 2 years. Restitution: \$400.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Fines: \$100.00; and Other Costs: \$68.00.

PEOPLE v JESSE JOSEPH SHERBINE, 2 Counts Malicious Destruction of Personal Property – Less Than \$200.00, 1 Count Weapons – Carrying Concealed, 1 Count Weapons – Firearms – Unlawful Possession by Security Guard, 51st Circuit Court-Lake County. Plea Agreement on September 14, 2021. Jail: 6 months - suspended. Probation: 2 years. Restitution: \$400.00. CVR Fee: \$1300.00; Fines: \$100.00; Court Costs: \$600.00 and Other Costs: \$168.00.

PEOPLE v DAVON DENISE SHERIDAN, 1 Count Financial Transaction Device – Possession, 36th District Court-Wayne County. Plea Agreement on July 6, 2021. Probation: 9 months. Restitution: \$834.00; Court Costs: \$665.00; and Fines: \$250.00.

PEOPLE v DEANNA RENEE SHERMAN, 1 Count Gamble – Disassociated Person – Trespassing, 36th District Court-Wayne County. Dismissed by Court/Tribunal on August 4, 2022.

PEOPLE v KARA MARIE SHILLING, 1 Count Criminal Enterprises – Conducting, 1 Count Criminal Enterprises – Conspiracy, 1 Count Gambling Operations – Felony Violations, 1 Count Computers – Using to Commit a Crime – Maximum 20 years or More or Life, 1 Count Computers – Using to Commit a Crime – Maximum Imprisonment 20 years of More but Less than 4 Years, 1 Count Maintain Gambling House for Gain, 30th Circuit Court-Ingham County. Plea Agreement on June 1, 2022. Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; and Other Costs: \$68.00.

PEOPLE v BRIAN ANTHONY SHUFELDT, 1 Count Gambling Operations – Felony Violations, 1 Count Computers – Using to Commit Crime 10 Years or More but Less Than 20 Years, 1 Count Maintaining Gambling House for Gain, 1 Count Computers – Using to Commit a Crime 2 Years or More but Less Than 4 Years, 1 Count Criminal Enterprises – Conducting, 16th Circuit Court-Macomb County. Plea Agreement on May 31, 2022. Court Costs: \$600.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v BRIAN ANTHONY SHUFELDT, 1 Count Gambling Operations – Felony Violations, 1 Count Computers – Using to Commit a Crime – Maximum Imprisonment 10 Years or More but Less Than 20 Years, 1 Count Maintaining Gambling House for Gain, 1 Count Computers – Using to Commit a Crime – Maximum Imprisonment 2 Years or More but Less Than 4 Years, 1 Count Criminal Enterprises – Conducting, 7th Circuit Court-Genesee County. Order – Other on October 18, 2022. 1 day credit. Court Costs: \$1,000.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v MICHAEL FREDERICK SIED, 1 Count Trespass, 36th District Court-Wayne County. Plea Agreement on April 3, 2019. Fines: \$250.00; and Other Costs: \$430.00.

PEOPLE v JASON SIGLER, 4 Counts Criminal Sexual Conduct – 2nd Degree Relationship; 1 Count Criminal Sexual Conduct First Degree – Relationship, 25th District Court-Wayne County. Nolle Pros on November 2, 2021.

PEOPLE v BERNARD SYDNEY Sims, 1 Count Disorderly Person – Jostling, 36th District Court-Wayne County. Nolle Pros on November 16, 2021.

PEOPLE v CALVIN SINCLAIR, 3 Counts Gambling Activities – Felony Violations, 2 Counts Conspiracy – Gambling, 1 Count Criminal Enterprises – Conspiracy, 3rd Circuit Court-Wayne County. Plea agreement November 29, 2022. Fines: \$3,132.00 and Other Costs: \$120.00.

PEOPLE v JASPAL SINGH, 1 Count Tobacco Products Tax Act Violations– Felony, 7th Circuit Court-Genesee County. Plea Agreement on November 9, 2022. Fines: \$1,000.00.

PEOPLE v SARBJIT SINGH, 1 Count Tobacco Products Tax Act, 67th District Court-Central Division Genesee County. Plea Agreement on February 25, 2021. Court Costs: \$100.00; CVR Fee: \$75.00; and Other Costs: \$200.00.

PEOPLE v GEOFFREY DAVID SMITH, 1 Count Operating While Intoxicated, 1 Count Operating Under the Influence, 1 Count Operating with A High BAC, 3-B District Court-St. Joseph County. Plea Agreement on July 29, 2021. Sentenced on July 29, 2021. Probation: 12 months. Restitution: \$1,091.48; and Other Costs: \$1,350.00.

PEOPLE v LARRY DARNELL SMITH, 1 Count Larceny in a Building; 1 Count Larceny from the Person. 3rd Circuit Court-Wayne County. Plea Agreement on March 2, 2022. Fines: \$1,898.00.

PEOPLE v LEVENSON SMITH III, 1 Count Larceny in A Building, 3rd Circuit Court-Wayne County. Plea Agreement on August 11, 2021. CVR Fee: \$75.00 and Other Costs: \$53.00.

PEOPLE v TERRELL AHMAD SMITH, 1 Count Gamble – Disassociated Person – Trespassing, 36th District Court-Wayne County. Dismissed by Court/Tribunal on October 13, 2022.

PEOPLE v SAMANTHA STACY, 1 Count Fraud – Welfare (Failure to Inform) – Less Than \$500.00, 37th Circuit Court-Calhoun County. Plea Agreement on December 21, 2021. Court Costs: \$250.00; CVR Fee: \$75.00; Fines: \$50.00; and Other Costs: \$50.00.

PEOPLE v ANDRE DANZEL STALLINGS, 2 Counts – Gambling Activities – Felony Violations; 2 Counts – Conspiracy Gambling, 3rd Circuit Court-Wayne County. Plea Agreement on February 10, 2022. Restitution: \$250.00; Court Costs: \$1,300.00; CVR Fee: \$190.00; and Supervision Fee: \$30.00.

PEOPLE v ROBERT LEE-ANDRE STANDFIELD, 1 Count Human Trafficking of Minor – Comm. Sex, 1 Count Prostitution/Accepting earning, 1 Count Prostitution/Transporting Female, 1 Count Criminal Enterprises – Conducting, 1 Count Human Trafficking – Forced Labor Resulting in Injury/Commercial Sexual Activity, 16th Circuit Court-Macomb County. Plea Agreement on May 16, 2022. Jail: 12 months to 15 years. Probation: 3 years. Court Costs: \$400.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v TYLER STANLEY, 2 Counts Controlled Substance – Delivery/Manufacture 5-45 Kilograms of Marijuana/Synthetic Equivalent or 20 – 200 Plants, 2 Counts Controlled Substance – Possession of Marijuana/Synthetic Equivalents, 2B District Court-Hillsdale County. Plea Agreement on August 25, 2020. Probation: 1 year. Court Costs: \$200.00; CVR Fee: \$75.00; Supervision Fee: \$525.00; Fines: \$650.00; and Other Costs: \$50.00.

PEOPLE v CHRISTOPHER STEFANOPOULOS, 1 Count False Pretenses – More Than \$1,000.00 but Less Than \$20,000.00, 1 Count Unlicensed Residential Builder, 36th District Court-Wayne County. Plea Agreement on September 9, 2021. Restitution \$16,275.00; Court Costs: \$1,300.00; CVR Fee: \$75.00; Supervision Fee: \$180.00; Fines: \$5,000.00; and Other Costs: \$53.00.

PEOPLE v AARON STENGER, 1 Count Unlicensed Residential Builder, 64-A District Court-Ionia County. Declined on July 15, 2021.

PEOPLE v RICARDO STEPHENS, 1 Count Trespass, 36th District Court-Wayne County. Nolle Pros on March 4, 2021.

PEOPLE v MARK EDWARD STEWART, 2 Counts Gambling Activities – Felony Violations, 2 Counts Conspiracy – Gambling, 2 Counts Larceny in Building, 3rd Circuit Court-Wayne County. Plea Agreement on July 14, 2022. Restitution: 1,325.00; CVR Fee: \$130.00; Court Costs: \$1,300.00, and Other Costs: \$68.00.

PEOPLE v MADHU SUBNANI, 3 Counts Controlled Substances – Delivered /Manufacture (Schedule 4), 2 Counts Medical Records – Intentionally Placing False Information on Chart – Health Care Provider, 1 Count Criminal Enterprises – Conducting, 40th Circuit Court-Lapeer County. Plea Agreement on May 16, 2022. Court Costs: \$500.00; CVR Fee: \$190.00; and Other Costs: \$68.00.

PEOPLE v ABBAS MOHAMMAD SILAIMAN, 2 Counts Tobacco Products Tax Act Violations – Felony; 1 Count Criminal Enterprises – Conspiracy, 20th District Court-Wayne County. Dismissed by Court/Tribunal on March 11, 2019.

PEOPLE v ANTHONY TODD SUTTON, 1 Count Criminal Enterprises – Conducting, 1 Count Criminal Enterprises – Conspiracy, 1 Count Gambling Operations – Felony Violations, 1 Count Computers – Using to Commit a Crime – Maximum Imprisonment 20 Years or More or Life, 1 Count Maintain Gambling House for Gain, 1 Count Computers – Using to Commit a Crime – Maximum Imprisonment 2 Years or More but Less Than 4 Years, 30th Circuit Court-Ingham County. Plea Agreement on June 1, 2022. Probation: 12 Months. Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; and Other Costs: \$68.00.

PEOPLE v SETH SWANSON, 1 Count Uttering and Publishing, 6th Circuit Court-Oakland County. Verdict – Court – Convicted on February 9, 2022. Restitution: \$170,100.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; and Other Costs: \$636.00.

PEOPLE v DANIEL CLARK THOMPSON, 1 Count Telecommunications Services, 80th District Court-Clare County. Dismissed By Court/Tribunal on June 25, 2021.

PEOPLE v DANIEL CLARK THOMPSON, 2 Counts Telecommunication Services – Malicious Use, 53rd District Court-Howell Division. Plea Agreement on October 18, 2021. Jail: 360 days suspended. Restitution: \$100.00; CVR Fee: \$75.00; Fines: \$400.00; and Other Costs: \$1,390.00.

PEOPLE v CHARLEY MCKINLEY TUCKER III, 1 Count Gamble – Disassociated Person – Trespassing, 36th District Court-Wayne County. Plea Agreement on June 15, 2022. Fine: \$250.00, Court Costs: \$210.00 and Other Costs: \$260.00.

PEOPLE v YOLANDA DARNAL TURNER, 1 Count Gambling – Disassociated Person – Trespassing, 36th District Court-Wayne County. Plea Agreement on April 20, 2021. Probation: 12 months with 26 weeks Anger Management.

PEOPLE v MICHELLE URSERY, 1 Count Welfare Fraud Over \$500.00, 1 Count Welfare Fraud Failure to Inform \$500.00 or More, 1 Count Medicaid Fraud – False Statement, 3rd Circuit Court-Wayne County. Plea Agreement on July 15, 2022. Restitution: \$31,145.13; Court Costs: \$650.00; CVR Fee: \$75.00; Attorney Fees \$200.00, and Other Costs: \$106.00.

People V BRIAN VANFAROWE, 12 Counts False Pretenses – \$1,000.00 or More but Less Than \$20,000.00 – Third or Subsequent Offense Notice, 6 Counts False Pretenses – \$20,000.00 or More but Less Than \$50,000.00, 3 Counts Criminal Enterprises – Conducting, 3 Counts Conspiracy – Legal Act/Illegal Manner, 8th Circuit Court-Montcalm County. Plea Agreement on December 2, 2021. Probation: 2 Years. Fines: \$15,000.00.

PEOPLE v MARK CHRISTOPHER VARCHETTI, 1 Count Tobacco Products Tax Act, 87th District Court-Kalkaska County. Plea Agreement on March 15, 2021. Court Costs: \$210.00; CVR Fee: \$75.00; Fines: \$250.00; Other Costs: \$65.00.

PEOPLE v MICHAEL CHAD VARRONE, 2 Counts False Report or Threat of Terrorism, 1 Count False Report or Threat of Bomb/Harmful Device, 30th Circuit Court-Ingham County. Plea Agreement on July 27, 2022. Court Costs: \$1,470.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v PETRUT VIERIU, 1 Count Gamble – Disassociated Person – Trespassing, 3rd Circuit Court-Wayne County. Placed on diversion and completed on May 12, 2020.

PEOPLE v SCOTT MARTIN VOIT, 1 Count Common Law Offenses, 1 Count Assault and Battery, 98th District Court-Gogebic County. Verdict – Court – Acquittal on April 22, 2022.

PEOPLE v JOZEF VOJAKOVIC JR., 1 Count Malicious Destruction of Personal Property – \$200.00 or More but Less Than \$1,000.00, 36th District Court-Wayne County. Plea Agreement on August 22, 2022. Restitution: \$,532.32; Fines: \$100.00; and Other Costs: \$135.00.

PEOPLE v SANG VONG, 1 Count Assault or Assault and Battery, 3rd Circuit Court-Wayne County. Plea Agreement on July 6, 2021. Probation: 9 months with 60 hours of community service.

PEOPLE v WILLIAM WALKER, 4 Counts Controlled Substance – Delivery/Manufacture (Schedules 1, 2 and 3 Except Marihuana, Methamphetamine, Ecstasy, and Cocaine), 1 Count Controlled Substance – Delivery/Manufacture (Schedule 4), 8th Circuit Court-Ionia County. Plea agreement on April 20, 2021. Court Costs: \$350.00; CVR Fee: \$130.00; Fines: \$1,000.00; and Other Costs: \$128.00.

PEOPLE v FREDERICK WASHINGTON, 1 Count Fraud – Welfare – Over \$500.00, 36th District Court-Wayne County. Dismissed by Court/Tribunal on October 20, 2021.

PEOPLE v ANN WENGLIKOWSKI, 1 Count Fraud – Welfare (Failure to Inform) – \$500.00 or More, 74th District Court-Bay County. Plea Agreement on October 25, 2021. Restitution: \$7,170.17; CVR Fee: \$75.00; and Other Costs: \$50.00.

PEOPLE v MARK WENGLIKOWSKI, 1 Count Fraud – Welfare (Failure to Inform) – \$500.00 or More, 74th District Court-Bay County. Plea Agreement on October 25, 2021. Restitution: \$7,000.00; CVR Fee: \$75.00; and Other Costs: \$50.00.

PEOPLE v ANDREW WERNETTE, 3 Counts Child Sexually Abusive Activity, 2 Counts Computers –Using to Commit a Crime, 2 Counts Child Sexually Abusive Activity – Aggravated Distributing or Promoting, 1 Count Child Sexually Abusive Activity – Aggravated Possession, 1 Count Controlled Substance – Delivery/Manufacture, 1 Count Larceny in a Building, 2 Counts Controlled Substance – Possession/Analogues, 1 Count Controlled Substance – Maintaining a Drug House, 49th Circuit Court-Osceola County. Plea Agreement on April 15, 2021. Court Costs: \$180.00; CVR Fee: \$190.00; Fines: \$180.00; and Other Costs: \$1,112.00.

PEOPLE v NICOLE WHITEHEAD, 9 Counts Organized Retail Crime, 67-2B District Court-Burton Division Genesee County. Plea Agreement on November 10, 2022. Sentenced to 4 days-4 days served.

PEOPLE v SHANE MONTE WILKINS, 1 Count Gamble – Disassociated Person – Trespassing, 36th District Court-Wayne County. Dismissed by Party on May 27, 2022.

PEOPLE v ANGEL WILLIAMS, 1 Count Food Stamps – Fraud Over \$1,000.00, 36th District Court-Wayne County. Plea Agreement on December 21, 2022. Restitution: \$1,200.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Fines: \$68.00; Other Costs: \$400.00.

PEOPLE v BIRL WILLIAMSON, 3 Counts Food Stamps – Fraud Over \$1,000.00, 25th District Court-Wayne County. Plea Agreement on November 16, 2021. Restitution: \$12,500.00; Court Costs: \$225.00; CVR Fee: \$125.00; Fines: \$130.00; and Other Costs: \$300.00.

PEOPLE v MICHAEL WILLIAMS, 3 Counts Controlled Substance – Delivery/Manufacture (Cocaine, Heroin or Another Narcotic) Less Than 50 Grams, 36th District Court-Wayne County. Dismissed by Court/Tribunal on November 19, 2021.

PEOPLE v CRYSTAL LICHELE WILMER, 1 Count Fraud – Welfare – Over \$500.00, 1 Count Welfare Fraud (Fail to Inform) \$500.00 or More, 36th District Court-Wayne County. Plea Agreement on September 22, 2020. Restitution: \$8,605.00.

PEOPLE v CRYSTAL LICHELE WILMER, 1 Count Fraud – Welfare Over – \$500.00, 1 Count Welfare Fraud (Fail to Inform) \$500.00 or More, 36th District Court-Wayne County. Plea Agreement on September 22, 2020. Restitution: \$8,605.00; CVR Fee: \$75.00; and Other Costs: \$120.00.

PEOPLE v BRITTANY WILSON, 3 Counts – False Pretenses – \$1,000.00 or More but Less Than \$20,000.00, 3 Counts Insurance – Fraudulent Acts, 6th Circuit Court-Oakland County. Plea Agreement on December 14, 2020. Jail: 1 day with 1 day credit. Restitution: \$19,856.00; Court Costs: \$200.00; CVR Fee: \$75.00; and Other Costs: \$50.00.

PEOPLE v FRANCIS WINEGARDEN II, 9 Counts Criminal Sexual Conduct – First Degree (Person Under Thirteen- Defendant 17 or More), 5 Counts Criminal Sexual Conduct – Third Incest, 2 Counts Criminal Sexual Conduct – Forth Degree (Incest), 3 Counts Criminal Sexual Conduct – Second Degree (Person Under Thirteen-Defendant 17 or More), 1 Count Criminal Sexual Conduct – First Degree (Relationship), 44 Circuit Court-Livingston County. Plea Agreement on August 12, 2022. Prison: 1-2 Years with 719 days, time served. Court Costs: \$550.00; CVR Fee: \$130.00; and Other Costs: \$196.00.

PEOPLE v CHAD RYAN WINKIE, 1 Count Election Law – Voting Absentee & In Person, 1 Count Election Fraud – Offering to Vote More Than Once, 33rd District Court-Wayne County. Plea Agreement on December 13, 2022. Probation: 1 year (non-reporting). Fines: \$500.00.

PEOPLE v RICHARD WOLNOWSKI, 1 Count Welfare Fraud (Fail to Inform) \$500.00 or More, 1 Count Fraud – Welfare, over \$500.00, 1 Count Medicaid Fraud – False Statement in Benefits Application, 3rd Circuit Court-Wayne County. Plea Agreement on June 10, 2022. Restitution: \$10,103.78.

PEOPLE v TANYA RENEE WOODS, 1 Count Unemployment Compensation Fraud – Loss Of \$10,000 to \$25,000, 36th District Court-Wayne County. Dismissed without prejudice on March 20, 2015.

PEOPLE v TERRI YANCY, 1 Count Fraud – Welfare – Over \$500.00, 1 Count Fraud – Welfare (Failure to Inform) – \$500.00 or More, 3rd Circuit Court-Wayne County. Plea Agreement on March 21, 2022. Restitution: \$11,694.00; CVR Fee: \$75.00; and Other Costs: \$53.00.

PEOPLE v PETER ANDREW YERIAN, 1 Count Computers – Using to Commit a Crime – Maximum Imprisonment 2 Years or More but Less Than 4 Years, 1 Count Gambling Operations – Felony Violations, 1 Count Computers – Using to Commit a Crime – Maximum Imprisonment 10 Years or More but Less Than 20 Years, 1 Count Maintain Gambling House for Gain, 7th Circuit Court-Genesee County. Order – Other on October 18, 2022. Court Costs: \$1,000.00; CVR Fee: \$130.00; and Other Costs: \$68.00.

PEOPLE v ROBERT PAUL ZALESKI, 1 Count Gambling – Disassociated Person – Trespassing, 36th District Court-Wayne County. Plea Agreement on March 23, 2022. Court Costs \$580.00.

PEOPLE v SHAUN JEROME ZIRNHELT, 1 Count Criminal Enterprises – Conducting, 1 Count Criminal Enterprises – Conspiracy, 1 Count Gambling Operations – Felony Violations, 1 Count Computers – Using to Commit a Crime-Maximum Imprisonment 10 Years or More but Less Than 20 Years, 1 Count Computers – Using to Commit a Crime – Maximum Imprisonment 20 Years or More or Life, 1 Count Maintain Gambling House for Gain, 1 Count Computers – Using to Commit a Crime – Maximum Imprisonment 2 Years or More but Less Than 4 Years, 7th Circuit Court-Genesee County. Plea Agreement on October 14, 2022. Sentenced on October 14, 2022. Jail: 1 day; 1 day credit; Probation: 12 months. Court Costs: \$300.00; CVR Fee: \$130.00; and Other Costs: \$65.00.

Financial Crimes Division — Prosecutions 2021 - 2022

PEOPLE v TYRONE DEVERIC ACUFF, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on March 18, 2020. Sentenced on July 22, 2020. Probation: 5 years. Restitution: \$56,359.50; CVR Fee: \$130.00; Supervision Fee: \$1,800.00; Other Costs: \$68.00.

PEOPLE v BRYAN MICHAEL ADAMS II, Child Support - Failing To Pay, Hab-2, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on February 26, 2020. Sentenced on March 5, 2021. Probation: 36 months. Restitution: \$6,024.79; Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$518.00. Pled to Attempt.

PEOPLE v CHANCE CHRISTOPHER ADKINS, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on February 9, 2022. Sentenced on March 9, 2022. Jail: 270 days with credit for 78 days; Probation: 36 months. Restitution: \$16,895.36; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v MOHAMAD ALIJAMIL AJAMI, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 16, 2021. Sentenced on June 8, 2021. Jail: 3 days with credit for 3 days; Probation: 36 months. Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v RUDI LEE ALEMAN SR., Desertion/Abandonment/Non-Support, Hab-2, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on June 20, 2020. Sentenced on August 12, 2020. Jail: 132 days with credit for 132 days; Probation: 24 months. Restitution: \$37,915.90; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v DOMINIC JUQUIL ALLEN, Child Support - Failing To Pay, Hab-2, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on July 2, 2020. Sentenced on August 10, 2020. Jail: 48 days with credit for 48 days; Probation: 60 months. Restitution: \$15,754.63; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$200.00; Other Costs: \$368.00.

PEOPLE v MICHAEL SHAUN ALLEN, Child Support - Failing To Pay, Hab-2, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on July 3, 2019. Sentenced on March 15, 2021. Jail: 1 day with credit for 1 day; CVR Fee: \$75.00; Other Costs: \$50.00.

PEOPLE v RODNEY LEON ALLEN, Child Support - Failing To Pay, Hab-4, 17th Circuit Court-Kent County. Verdict - Court - Convicted on June 29, 2022. Sentenced on September 26, 2022. Jail: 12 days with credit for 12 days; Probation: 36 months. Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$136.00. Habitual count dismissed.

PEOPLE v TARRAN LADON ALLEN, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on January 4, 2016. Sentenced on February 4, 2016. Jail: 3 days with credit for 3 days; Probation: 60 months. Restitution: \$49,945.14; Court Costs: \$600.00; CVR Fee: \$130.00; Other Costs: \$ 693.00.

PEOPLE v RICHARD ANTHONY ALLENBASS, Child Support - Failing To Pay, 22nd Circuit Court- Washtenaw County. Verdict - Court - Convicted on January 9, 2018. Sentenced on April 25, 2022. Probation: 36 months. Restitution: \$21,092.93; Court Costs: \$1,161.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$718.00.

PEOPLE v TIMOTHY JAMESORVILLE ALLERTON JR., Child Support - Failing To Pay, Hab-4, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on May 25, 2016. Sentenced on June 27, 2016. Jail: 90 days with credit for 63 days; Fines: \$198.00.

PEOPLE v JACOB ALAN ANDERSON, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on March 9, 2020. Sentenced on May 15, 2020. Jail: 12 days with credit for 12 days; Probation: 60 months. Restitution: \$17,055.14; Court Costs: \$300.00; CVR Fee: \$190.00; Supervision Fee: \$1,800.00; Other Costs: \$68.00. Community Service: 30 hours.

PEOPLE v SCOTT EDWARD ANDERSON, Child Support - Failing To Pay, Hab-4, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on February 9, 2021. Sentenced on April 1, 2021. Probation: 60 months. Restitution: \$65,844.00; CVR Fee: \$130.00; Supervision Fee: \$1,800.00; Other Costs: \$68.00.

PEOPLE v SCOTT KENNETH ANDERSON, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on March 13, 2020. Sentenced on June 18, 2020. Jail: 10 days with credit for 10 days; Probation: 60 months. Restitution: \$87,467.17; Court Costs: \$550.67; CVR Fee: \$190.00; Other Costs: \$68.00. Spousal support included in arrears ordered as part of probation.

PEOPLE v JUSTIN EVERETT ANDERSON-STAUFFER, Child Support - Failing To Pay, 8th Circuit Court-Ionia County. Verdict - Court - Convicted on July 13, 2021. Sentenced on July 27, 2021. Probation: 24 months. Restitution: \$2,117.40; Court Costs: \$350.00; CVR Fee: \$130.00; Fines: \$250.00; Other Costs: \$468.00. Pled to Attempt.

PEOPLE v ALEX VERGRIE ANGLIN, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on December 5, 2018. Sentenced on January 23, 2019. Jail: 365 days credit for 50 days, remainder held in abeyance; Probation: 60 months. CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$268.00.

PEOPLE v JEREMY ARBLE, Child Support - Failing To Pay, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on March 26, 2010. Sentenced on May 14, 2010. Jail: 54 days with credit for 54 days; Probation: 24 months. Habitual count dismissed.

PEOPLE v COLTON RAY ARNETT, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on December 23, 2019. Sentenced on December 17, 2020. Jail: 365 days with credit for 23 days; Probation: 24 months. CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v PAUL CHAYNE ARNETT SR., Child Support - Failing To Pay, Hab-4, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on July 20, 2022. Sentenced on September 19, 2022. Jail: 150 days with credit for 63 days; Probation: 36 months. Restitution: \$61,879.06; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Habitual count dismissed by court.

PEOPLE v RICHARD JAMES ARNOLD, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on May 15, 2020. Sentenced on July 8, 2021. CVR Fee: \$190.00; Other Costs: \$68.00. Pled to Attempt.

PEOPLE v EDWARD CLINTON ARTIS, Child Support - Failing To Pay, Hab-2, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on February 25, 2021. Sentenced on March 8, 2021. Jail: 14 days with credit for 14 days; CVR Fee: \$75.00; Other Costs: \$50.00. Restitution paid in full. Pled to Disorderly Person.

PEOPLE v ROY LATERRI ASHLEY, Child Support - Failing To Pay, Hab-2, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on June 21, 2019. Sentenced on August 11, 2020. Jail: 180 days with credit for 2 days; Jail Suspended: 6 months if paying child support; Probation: 18 months. CVR Fee: \$130.00; Supervision Fee: \$540.00; Other Costs: \$436.00.

PEOPLE v TAMBRA LYNN ATKINSON, Child Support - Failing To Pay, 42nd Circuit Court-Midland County. Verdict - Court - Convicted on April 29, 2022. Sentenced on May 2, 2022. Probation: 24 months. Restitution: \$16,668.12; CVR Fee: \$75.00; Other Costs: \$50.00. Count 1 dismissed. Pled to Disorderly Person.

PEOPLE v JASON ALLEN AUSTIN, Child Support - Failing To Pay, 19th Circuit Court-Benzie County. Verdict - Court - Convicted on April 6, 2022. Sentenced on July 26, 2022. Jail: 18 days with credit for 18 days; Probation: 36 months. Restitution: \$30,939.85; Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Fines: \$500.00; Other Costs: \$68.00.

PEOPLE v HOWARD EMMANUEL AUTRY, Child Support - Failing To Pay, Hab-2, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on November 1, 2021. Sentenced on November 1, 2021. Jail: 2 days with credit for 2 days. Pled to Disorderly Person Non-Support. All other counts dismissed, and no fines or costs assessed.

PEOPLE v KEVIN EDWARD AKOSAH BADU, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on May 16, 2019. Sentenced on May 21, 2020. Jail: 7 days with credit for 7 days; Probation: 48 months. Restitution: \$16,141.90; CVR Fee: \$60.00. Pled to Attempt.

PEOPLE v DOBBIE LOUISE BACON, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on February 24, 2022. Sentenced on February 24, 2022. CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$568.00. Arrears paid in full. Pled to Disorderly Person.

PEOPLE v HEATHER MARY BAFARO, Child Support - Failing To Pay, 8th Circuit Court-Ionia County. Verdict - Court - Convicted on February 6, 2020. Sentenced on December 7, 2021. Probation: 12 months. Court Costs: \$300.00; CVR Fee: \$190.00; Other Costs: \$468.00. Arrearages paid in full. Pled to Disorderly Person.

PEOPLE v CHARITY HOPE BAKER, Child Support - Failing To Pay, 26th Circuit Court-Montmorency County. Verdict - Court - Convicted on April 25, 2016. Sentenced on May 4, 2016. Jail: 6 days with credit for 6 days; Court Costs: \$600.00; CVR Fee: \$130.00; Fines: \$197.60; Other Costs: \$418.00. Pled to Disorderly Person Non-Support.

PEOPLE v JASON WILLIAM BAKER, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on September 30, 2020. Sentenced on August 9, 2021. Jail: 1 day with credit for 1 day; CVR Fee: \$75.00; Other Costs: \$50.00. Pled to Disorderly Person.

PEOPLE v NATHANIEL JAMES BALOWSKI, Child Support - Failing To Pay, Hab-4, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on March 4, 2021. Sentenced on April 15, 2021. Jail: 10 days with credit for 10 days; Probation: 60 months. Restitution: \$25,465.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,800.00; Other Costs: \$843.00.

PEOPLE v BRENT LLOYD BANNEN, Child Support - Failing To Pay, Hab-2, 8th Circuit Court-Montcalm County. Verdict - Court - Convicted on October 17, 2019. Sentenced on March 31, 2022. Jail: 22 days with credit for 22 days; Probation: 24 months. Restitution: \$2,883.00; Court Costs: \$550.00; CVR Fee: \$130.00; Other Costs: \$68.00. Counts 1 and 2 dismissed. Pled to Attempt.

PEOPLE v WILLIAM ALLEN BARFIELD, Child Support - Failing To Pay, Hab-3, 46th Circuit Court-Kalkaska County. Verdict - Court - Convicted on June 18, 2018. Sentenced on July 16, 2018. Jail: 5 months with credit for 96 days; Probation: 12 months. Other Restitution: \$646.00; Court Costs: \$325.00; CVR Fee: \$190.00; Other Costs: \$418.00.

PEOPLE v ROBERT JOSEPH BARTHEL, Child Support - Failing To Pay, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on March 2, 2020. Sentenced on April 9, 2021. Jail: 1 day with credit for 1 day; Probation: 24 months. Court Costs: \$258.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v BRANDON DONALD BATCH, Child Support - Failing To Pay, Hab-2, 50th Circuit Court-Chippewa County. Verdict - Court - Convicted on June 9, 2020. Sentenced on July 15, 2020. Jail: 365 days with credit for 134 days; Probation: 60 months. Restitution: \$32,777.52; Other Restitution: \$1,932.00; Court Costs: \$300.00; CVR Fee: \$190.00; Fines: \$300.00; Other Costs: \$368.00.

PEOPLE v TRAVIS WAYNE BATDORFF SR., Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on March 6, 2020. Sentenced on July 23, 2020. Jail: 210 days with credit for 22 days, remainder suspended; Probation: 12 months. CVR Fee: \$190.00; Supervision Fee: \$360.00; Other Costs: \$418.00.

PEOPLE v BRAD DWAYNE BATTLES, Child Support - Failing To Pay, Hab-2, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on November 28, 2016. Sentenced on May 25, 2017. Jail: 6 days with credit for 6 days; Probation: 36 months. Restitution: \$10,830.79.

PEOPLE v ANDREAS ROBERTO BATZ, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on June 6, 2022. Sentenced on July 11, 2022. Jail: 90 days with credit for 21 days; Jail Suspended: Remainder held in abeyance upon successful completion of probation; Probation: 24 months. Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v ADAM CHARLES BAUER, Child Support - Failing To Pay, Hab-2, 43rd Circuit Court-Cass County. Verdict - Court - Convicted on August 5, 2022. Sentenced on September 30, 2022. Jail: 198 days with credit for 191 days; Probation: 36 months. Restitution: \$19,853.92; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$500.00; Other Costs: \$418.00.

PEOPLE v DERRICK MITCHELL BAUGHEY, Child Support - Failing To Pay, Hab-2, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on June 22, 2022. Sentenced on July 22, 2022. Probation: 36 months. Restitution: \$14,428.50; Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$518.00. Habitual count dismissed.

PEOPLE v MARCUS QUINN BAZEMORE, Child Support - Failing To Pay, 29th Circuit Court-Clinton County. Verdict - Court - Convicted on March 10, 2020. Sentenced on March 16, 2021. Jail: 34 days with credit for 34 days; Probation: 60 months. Restitution: \$20,521.31; Other Restitution: \$787.75; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v ANDREW SCOTT BEAMESDERFER, Child Support - Failing To Pay, 14th Circuit Court- Muskegon County. Verdict - Court - Convicted on August 18, 2020. Sentenced on April 19, 2021. Jail: 1 day with credit for 1 day; Probation: 24 months. Restitution: \$12,164.00; Court Costs: \$450.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$518.00.

PEOPLE v SHAWN MICHAEL BEIER, Child Support - Failing To Pay, 3-A District Court-Branch County. Verdict - Court - Convicted on January 11, 2022. Sentenced on January 12, 2022. Court Costs: \$300.00; CVR Fee: \$75.00; Fines: \$50.00; Other Costs: \$50.00. Counts 1 and 2 dismissed. Pled to Disorderly Person.

PEOPLE v KEVIN JOSEPH BELAND, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on September 27, 2019. Sentenced on December 17, 2020. Jail: 22 days with credit for 22 days; Probation: 24 months. Court Costs: \$136.00; CVR Fee: \$190.00; Supervision Fee: \$720.00.

PEOPLE v LARRY BRUCE BELL, Child Support - Failing To Pay, Hab-3, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on November 1, 2021. Sentenced on December 20, 2021. Jail: 42 days with credit for 42 days; Probation: 36 months. Restitution: \$27,666.96; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ROBERT JAMES BELL, Desertion/Abandonment/Non-Support, Hab-4, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on April 28, 2021. Sentenced on June 7, 2021. Jail: 40 days with credit for 40 days; Probation: 36 months. Restitution: \$8,808.19; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v BELLA SOLVIVA INC., 1 Count Larceny By Conversion - \$200.00 Or More But Less Than \$1,000.00, 1 Count Larceny By Conversion - \$1,000.00 Or More But Less Than \$20,000.00, 13th Circuit Court-Antrim County. Verdict - Court - Convicted on November 8, 2021. Sentenced on December 13, 2021. Restitution: \$27,887.20; Court Costs: \$250.00; CVR Fee: \$180.00; Fines: \$500.00; Other Costs: \$118.00. Restitution paid in full.

PEOPLE v ROBERT EDWARD BEMILLER JR., Child Support - Failing To Pay, 43rd Circuit Court-Cass County. Verdict - Court - Convicted on January 18, 2019. Sentenced on November 12, 2021. Jail: 6 months with credit for 191 days; Court Costs: \$500.00; CVR Fee: \$190.00; Supervision Fee: \$120.00; Fines: \$711.60; Other Costs: \$418.00.

PEOPLE v ROBERT EDWARD BEMILLER JR., Bond - Absconding Or Forfeiting, 43rd Circuit Court-Cass County. Verdict - Court - Convicted on September 13, 2021. Sentenced on November 12, 2021. Jail: 365 days with credit for 218; Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$1,000.00; Other Costs: \$68.00.

PEOPLE v CASEY JOE BENGTRY, Child Support - Failing To Pay, Hab-3, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on July 26, 2021. Sentenced on September 20, 2021. Jail: 60 days with credit for 7 days, remainder suspended; Probation: 12 months. Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$693.00. Pled to Attempt.

PEOPLE v CHARLES FRANCIS BENJAMIN, Child Support - Failing To Pay, 29th Circuit Court-Gratiot County. Verdict - Court - Convicted on April 27, 2020. Sentenced on April 26, 2021. CVR Fee: \$75.00; Other Costs: \$50.00. Arrearages paid in full. Pled to Disorderly Person.

PEOPLE v AARON DAVID BENNETT, Child Support - Failing To Pay, Hab-3, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on January 31, 2020. Sentenced on June 29, 2020. Jail: 38 days with credit for 38 days; Probation: 24 months. Restitution: \$6,615.95; Court Costs: \$200.00; CVR Fee: \$ 135.00; Fines: \$100.00; Other Costs: \$50.00.

PEOPLE v ZACHARIAH XAVIER BENSON, Child Support - Failing To Pay, Hab-3, 43rd Circuit Court-Cass County. Verdict - Court - Convicted on October 14, 2022. Sentenced on December 16, 2022. Jail: 154 days with credit for 154 days; Probation: 36 months. Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$418.00. Habitual count dismissed.

PEOPLE v TIMOTHY BERNA JR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 21, 2020. Sentenced on February 17, 2021. Probation: 60 months. Restitution: \$20,458.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JOHN JOSEPH BERRIDGE, Child Support - Failing To Pay, Hab-2, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on November 9, 2020. Sentenced on March 15, 2021. Restitution: \$9,439.49; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v DAVID ANTHONY BERRY, Child Support - Failing To Pay, Hab-4, 17th Circuit Court-Kent County. Verdict - Court - Convicted on May 14, 2014. Sentenced on January 12, 2015. Jail: 5 months with credit for 92 days; Probation: 60 months. Restitution: \$83,166.59.

PEOPLE v BENEDICT ALLEN BERTRAM JR., Child Support - Failing To Pay, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on September 7, 2022. Sentenced on November 7, 2022. Jail: 30 days with credit for 3 days; Probation: 24 months. Court Costs: \$500.00; CVR Fee: \$130.00; Other Costs: \$3,633.00. Pled to Disorderly Person Non-Support. Jail time held in abeyance and waived upon successful completion of probation.

PEOPLE v LELAND JAMES BEST, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on June 4, 2019. Sentenced on July 8, 2019. Probation: 11 months. Restitution: \$11, 871.89; CVR Fee: \$190.00; Supervision Fee: \$110.00; Other Costs: \$68.00.

PEOPLE v WILFREDO BETANCOURT, Child Support - Failing To Pay, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on June 8, 2020. Sentenced on October 4, 2020. Other Costs: \$68.00. Pled to Disorderly Person.

PEOPLE v TIMOTHY LEE BEVERIDGE, Child Support - Failing To Pay, Hab-4, 23rd Circuit Court-Iosco County. Verdict - Court - Convicted on October 11, 2021. Sentenced on December 13, 2021. Jail: 85 days with credit for 85 days; Probation: 12 months. Court Costs: \$1,110.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Fines: \$500.00; Other Costs: \$68.00.

PEOPLE v ELZIE LEE BIBBS, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on July 15, 2011. Sentenced on May 27, 2021. Jail: 67 days with credit for 67 days; Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$418.00.

PEOPLE v ERIC HOWARD LYCURGUST BICE, Child Support - Failing To Pay, 13th Circuit Court-Grand Traverse County. Verdict - Court - Convicted on June 12, 2020. Sentenced on May 26, 2021. Jail: 22 days with credit for 22 days; Probation: 24 months. Restitution: \$24,011.70; Other Restitution: \$626.75. Pled to Attempt.

PEOPLE v MATTHEW LOUIS BICKNELL, Child Support - Failing To Pay, Hab-2, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on November 4, 2022. Sentenced on December 1, 2022. Jail: 94 days with credit for 94 days; Probation: 24months. Restitution: \$19,956.39; Court Costs: \$550.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v BENJAMIN J. BINKLEY, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on April 30, 2021. Sentenced on June 24, 2021. CVR Fee: \$70.00; Other Costs: \$ 53.00. Pled to Disorderly Person.

PEOPLE v NICHOLAS JAMES BISHOP, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on May 4, 2021. Sentenced on July 18, 2022. Jail: 12 days with credit for 12 days; Probation: 24 months. Restitution: \$6,237.59; CVR Fee: \$130.00; Other Costs: \$68.00. Counts 1 and 2 dismissed.

PEOPLE v LUCAS ADAM BLACK, Child Support - Failing To Pay, Hab-3, 43rd Circuit Court-Cass County. Verdict - Court - Convicted on March 14, 2022. Sentenced on July 8, 2022. Jail: 152 days with credit for 152 days; Probation: 36 months. Restitution: \$17,911.62; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$500.00; Other Costs: \$418.00. Habitual count dismissed by court.

PEOPLE v VALERIE MAY BLACKNEY, Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on December 3, 2020. Sentenced on November 10, 2021. Jail: 4 days with credit for 4 days.; Court Costs: \$450.00; CVR Fee: \$130.00; Other Costs: \$518.00.

PEOPLE v JOHN ANDREW BLAKE, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on November 1, 2021. Sentenced on December 12, 2021. Probation: 36 months. Court Costs: \$360.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v CHAD EDWARD BLODGETT, Child Support - Failing To Pay, Hab-3, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on February 22, 2021. Sentenced on June 7, 2021. Jail: 147 days with credit for 147 days; Probation: 18 months. Restitution: \$13,013.54; CVR Fee: \$130.00; Other Costs: \$ 68.00.

PEOPLE v BRANDON MICHAEL BLUE, Child Support - Failing To Pay, Hab-3, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on April 27, 2020. Sentenced on April 26, 2021. Jail: 10 days with credit for 10 days; Court Costs: \$100.00; CVR Fee: \$75.00; Other Costs: \$50.00. Pled to Disorderly Person Non-Support.

PEOPLE v RONALD HOWARD BOGUS JR., Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on March 16, 2015. Sentenced on April 16, 2015. Probation: 60 months. Restitution: \$33,941.00; Court Costs: \$869.60; CVR Fee: \$130.00; Supervision Fee: \$60.00; Other Costs: \$868.00.

PEOPLE v JESUS ALEJANDRO BONILLA, Child Support - Failing To Pay, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on January 21, 2022. Sentenced on January 21, 2022. CVR Fee: \$75.00; Other Costs: \$50.00. Count 1 dismissed. Pled to Disorderly Person.

PEOPLE v CHARLES BOOKER JR., 3 Counts Embezzlement - Agent Or Trustee \$1,000.00 Or More But Less Than \$20,000.00, 1 Count Insurance - Fraudulent Acts, 1 Count Computers - Using To Commit A Crime - Maximum Imprisonment Of 4 Years Or More But Less Than 10 Years, 60th District Court-Muskegon County. Verdict - Court - Convicted on August 5, 2021. Sentenced on June 23, 2021. Jail: 150 days held in abeyance pending payment of \$1,500.00 within 30 days; Restitution: \$13,764.00; Court Costs: \$1,200.00; Fines: \$3,000.00. Pursuant to a plea agreement, original counts dismissed and Defendant Pled to 3 counts of Misdemeanor Embezzlement by an Agent \$200 or more but less than \$1,000. Restitution paid in full. Defendant prohibited from re-applying for a Michigan insurance producer's license.

PEOPLE v JARED ALLEN BOOTS, Child Support - Failing To Pay, Hab-2, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on October 21, 2021. Sentenced on January 20, 2022. Jail: 2 days with credit for 2 days; Probation: 24 months. Restitution: \$15,633.16; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$136.00.

PEOPLE v ANGELO FRANK BORRERO JR., Child Support - Failing To Pay, Hab-2, 13th Circuit Court-Grand Traverse County. Verdict - Court - Convicted on February 21, 2020. Sentenced on May 1, 2020. Jail: 1 day with credit for 1 day; Probation: 60 months. Restitution: \$22,577.50; Court Costs: \$350.00; CVR Fee: \$180.00; Supervision Fee: \$1,800.00; Fines: \$100.00; Other Costs: \$918.00.

PEOPLE v LARRY ALEXANDER BOUDRIE JR, Child Support - Failing To Pay, 39th Circuit Court- Lenawee County. Verdict - Court - Convicted on December 18, 2019. Sentenced on December 17, 2020. Jail: 14 days with credit for 14 days; Probation: 60 months. Court Costs: \$750.00; CVR Fee: \$130.00; Supervision Fee: \$1,800.00; Other Costs: \$518.00.

PEOPLE v CANDISS ELISE BOWEN, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on February 4, 2021. Sentenced on March 4, 2021. Jail: 56 days with credit for 56 days; Probation: 60 months. Restitution: \$17,575.00; Court Costs: \$600.00; CVR Fee: \$190.00; Supervision Fee: \$1,800.00; Other Costs: \$1,468.00.

PEOPLE v CHRISTOPHER MICHAEL BOWERS, Child Support - Failing To Pay, 16th Circuit Court- Macomb County. Verdict - Court - Convicted on February 20, 2020. Sentenced on February 20, 2020. Probation: 60 months. Restitution: \$16,721.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v SYLVESTER DEMON BOYD, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on August 20, 2020. Sentenced on September 21, 2020. Probation: 60 months. Restitution: \$19,008.01; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$1,800.00; Fines: \$200.00; Other Costs: \$368.00.

PEOPLE v ERIC M. BOYER, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on November 22, 2019. Sentenced on February 20, 2020. Probation: 60 months. Restitution: \$12,677.00; Court Costs: \$350.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$350.00; Other Costs: \$488.00.

PEOPLE v JEMEL ANTHONY BRADBURN, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on February 26, 2020. Sentenced on March 24, 2021. Jail: 15 days with credit for 15 days; Probation: 60 months. Restitution: \$12,620.37; CVR Fee: \$190.00; Supervision Fee: \$1,800.00; Other Costs: \$68.00.

PEOPLE v WILLIAM EUGENE BRAND II, Child Support - Failing To Pay, Hab-2, 48th Circuit Court- Allegan County. Verdict - Court - Convicted on September 29, 2021. Sentenced on November 8, 2021. Probation: 36 months. Restitution: \$22,813.35; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v MARLON BRAXTON, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 25, 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 DENNIS AARON BREWER III, Child Support - Failing To Pay, Hab-4, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on December 10, 2019. Sentenced on January 28, 2020. Jail: 3 days with credit for 3 days; Probation: 18 months. Restitution: \$14,568.30; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v HENRY WOODS BREWER III, Child Support - Failing To Pay, Hab-2, 23rd Circuit Court-Iosco County. Verdict - Court - Convicted on May 3, 2021. Sentenced on June 13, 2022. Probation: 24 months. Restitution: \$25,365.85; Court Costs: \$1,483.20; CVR Fee: \$130.00; Supervision Fee: \$720.00; Fines: \$500.00; Other Costs: \$136.00.

PEOPLE v CARL ANDREW BROADEN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 20, 2018. Sentenced on May 29, 2018. Probation: 60 months. Restitution: \$20,876.00; Court Costs: \$650.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v PAUL ANDREW BROEKHUIZEN, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on September 21, 2021. Sentenced on November 3, 2021. Jail: 643 days with credit for 643 days; Probation: 36 months. Restitution: \$13,702.00; Court Costs: \$1,000.00; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v TIFFANY LEIGH-SHEA BROOME, Child Support - Failing To Pay, 6th Circuit Court- Oakland County. Verdict - Court - Convicted on August 21, 2019. Sentenced on October 22, 2020. Jail: 27 days with credit for 27 days; Probation: 24 months. Restitution: \$4,590.74; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v KENDRA MARIE BROWN, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on November 17, 2020. Sentenced on November 30, 2021. Jail: 4 days with credit for 4 days; Probation: 12 months. Restitution: \$15,563.64; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v NICHOLAS JAMES BROWN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 8, 2022. Sentenced on June 8, 2022. Probation: 12 months. Court Costs: \$600.00; CVR Fee: \$75.00; Other Costs: \$453.00. Counts 1 and 2 dismissed by court. Pled to Disorderly Person.

PEOPLE v STEVEN MICHAEL BROWN, Child Support - Failing To Pay, Hab-2, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on March 10, 2020. Sentenced on July 23, 2021. Jail: 90 days with balance temporarily suspended; Probation: 24 months. CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v DANIEL RAYMOND BROWNELL, Child Support - Failing To Pay, 10th Circuit Court- Saginaw County. Verdict - Court - Convicted on July 19, 2020. Sentenced on October 6, 2020. Probation: 12 months. Restitution: \$35,047.45; Supervision Fee: \$120.00.

PEOPLE v PAUL CRAIG BROWNING JR., Child Support - Failing To Pay, Hab-4, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on October 29, 2020. Sentenced on December 3, 2020. Jail: 104 days with credit for 104 days; Probation: 60 months. Restitution: \$89,948.89; Court Costs: \$600.00; CVR Fee: \$ 130.00; Supervision Fee: \$1,800.00; Other Costs: \$868.00.

PEOPLE v LEWIS ANTHONY BROWNEE JR., Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on May 30, 2019. Sentenced on June 18, 2020. Restitution: \$3,253.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Pled to Attempt.

PEOPLE v KRISTOPHER BRUNAIS, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County-Niles. Verdict - Court - Convicted on February 22, 2011. Sentenced on March 21, 2011. Jail: 1 day with credit for 1 day; Probation: 60 months. Restitution: \$23,303.08; Fines: \$2,398.00.

PEOPLE v CHAZ LARREE BRYANT, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on April 18, 2022. Sentenced on July 25, 2022. Jail: 2 days with credit for 2 days; Probation: 36 months. Court Costs: \$1,000.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Counts 2 and 3 dismissed.

PEOPLE v RICHARD JOHN BULLARD, Child Support - Failing To Pay, Hab-4, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on October 24, 2019. Sentenced on December 12, 2019. Jail: 49 days with credit for 49 days; Probation: 60 months. Restitution: \$57,616.69; Court Costs: \$600.00; CVR Fee: \$ 130.00; Supervision Fee: \$600.00; Other Costs: \$843.00.

PEOPLE v ALLAN ANTHONY BURBANK-MATTS, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on May 17, 2021. Sentenced on July 20, 2021. Jail: 3 days with credit for 3 days; Court Costs: \$1,000.00; CVR Fee: \$75.00; Other Costs: \$50.00. Pled to Misdemeanor Disorderly Person.

PEOPLE v KYLE THOMAS BURCH, Child Support - Failing To Pay, Hab-4, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on May 4, 2020. Sentenced on June 1, 2020. Jail: 81 days with credit for 81 days; Probation: 36 months. Restitution: \$12,768.00; Court Costs: \$200.00; CVR Fee: \$130.00; Supervision Fee: \$1, 080.00; Other Costs: \$136.00.

PEOPLE v CHARLES MERRICK BURNETT, Child Support - Failing To Pay, Hab-2, 4th Circuit Court- Jackson County. Verdict - Court - Convicted on September 4, 2020. Sentenced on October 13, 2021. No fines or costs assessed.

PEOPLE v JAMIE ALLEN BURNS, Child Support - Failing To Pay, 43rd Circuit Court-Cass County. Verdict - Court - Convicted on November 15, 2021. Sentenced on December 16, 2022. Court Costs: \$500.00; CVR Fee: \$130.00; Other Costs: \$418.00. Pled to Disorderly Person Non-Support.

PEOPLE v JAYSON DAVID BURNS, Child Support - Failing To Pay, Hab-2, 8th Circuit Court-Montcalm County. Verdict - Court - Convicted on August 6, 2020. Sentenced on April 1, 2021. Jail: 2 days with credit for 2 days; CVR Fee: \$75.00; Fines: \$100.00; Other Costs: \$50.00. Pled to Disorderly Person.

PEOPLE v WILLIAM LEE BUSH, Child Support - Failing To Pay, Hab-2, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on May 28, 2021. Sentenced on May 26, 2022. Probation: 30 months. Restitution: \$8,110.21; Court Costs: \$550.00; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v DARIN ALAN BUSICK, Child Support - Failing To Pay, Hab-3, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on May 26, 2022. Sentenced on July 14, 2022. Probation: 36 months. Restitution: \$35,021.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Pled to Attempt.

PEOPLE v SCOTT TYSON BUSKIRK, Child Support - Failing To Pay, 8th Circuit Court-Montcalm County. Verdict - Court - Convicted on September 1, 2022. Sentenced on September 29, 2022. Jail: 68 days with credit for 68 days; Restitution: \$68,858.01; Court Costs: \$550.00; CVR Fee: \$190.00; Fines: \$500.00; Other Costs: \$468.00.

PEOPLE v ERNEST WALTER BUTCHER, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on July 9, 2021. Sentenced on October 28, 2021. Jail: 30 days with credit for 1 day, to be served weekends; Probation: 24 months. Restitution: \$1,418.00; Court Costs: \$550.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v ERNEST WALTER BUTCHER, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on April 29, 2022. Sentenced on April 29, 2022. Jail: 1 day with credit for 1 day; CVR Fee: \$75.00; Fines: \$100.00; Other Costs: \$50.00. Counts 1 and 2 dismissed. Pled to Disorderly Person.

PEOPLE v CALVIN BUTLER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 13, 2017. Sentenced on March 3, 2020. Probation: 36 months. Restitution: \$6,491.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$468.00.

PEOPLE v WAYNE DAVID BUTLER JR., Child Support - Failing To Pay, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on November 24, 2014. Sentenced on July 27, 2015. Jail: 491 days with credit for 491 days; Probation: 60 months. Restitution: \$49,446.91; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MARK DANIEL BYRNE JR., Child Support - Failing To Pay, Hab-2, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on May 10, 2021. Sentenced on June 21, 2021. Jail: 95 days with credit for 95 days; Probation: 36 months. Restitution: \$23,337.60; Court Costs: \$200.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v RONALD DARRELL BUSH II, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on May 24, 2019. Sentenced on December 17, 2020. Jail: 8 days with credit for 8 days; Probation: 24 months. Restitution: \$26,379.64.

PEOPLE v WILLIAM LEE BUSH, Child Support - Failing To Pay, Hab-2, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on May 28, 2021. Sentenced on May 26, 2022. Probation: 30 months. Restitution: \$8,110.21; Court Costs: \$550.00; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v KEIR DURRIL BUTLER, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on June 10, 2019. Sentenced on October 26, 2020. Jail: 32 days with credit for 32 days; Restitution: \$22,369.90; CVR Fee: \$130.00; Supervision Fee: \$110.00; Other Costs: \$68.00. Pled to Attempt.

PEOPLE v JEREMY PAUL CADWELL, Child Support - Failing To Pay, Hab-4, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on April 18, 2022. Sentenced on May 23, 2022. Jail: 174 days with credit for 174 days; Probation: 36 months. Restitution: \$16,998.50; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$200.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v WILLIE PAUL EMMANUL CAMPBELL, Child Support - Failing To Pay, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on May 22, 2020. Sentenced on July 12, 2021. Restitution: \$ 8,800.00; Court Costs: \$500.00; CVR Fee: \$190.00; Fines: \$269.60; Other Costs: \$626.00.

PEOPLE v BRUCE MARQUIS CANADY, Child Support - Failing To Pay, Hab-3, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on January 9, 2017. Sentenced on February 6, 2017. Jail: 94 days with credit for 94 days; Probation: 60 months. Restitution: \$38,220.60.

PEOPLE v PATRICK MICHIEL CANNIFF, Child Support - Failing To Pay, Hab-2, 15th Circuit Court-Branch County. Verdict - Court - Convicted on April 26, 2021. Sentenced on June 21, 2021. Jail: 2 months with credit for 44 days, suspended over Probation; Probation: 18 months. CVR Fee: \$130.00; Other Costs: \$136.00.

PEOPLE v BRADLEY MARSHALL CARLSON, 1 Count Larceny By Conversion - \$200.00 Or More But Less Than \$1,000.00, 1 Count Larceny By Conversion - \$1,000.00 Or More But Less Than \$20,000.00, 86th District Court-Antrim County. Verdict - Court - Convicted on January 10, 2022. Sentenced on October 13, 2021. Probation; 24 months. Restitution: \$27,887.20; Court Costs: \$250.00; CVR Fee: \$180.00; Fines: \$500.00; Other Costs: \$118.00. The Defendant may not engage in any venture capital activities while on probation.

PEOPLE v SANDRA LEE CARLSON, 1 Count Larceny By Conversion - \$200.00 Or More But Less Than \$1,000.00, 1 Count Larceny By Conversion - \$1,000.00 Or More But Less Than \$20,000.00, 86th District Court-Antrim County. Verdict - Court - Convicted on January 10, 2022. Sentenced on October 13, 2021. Probation: 24 months. Restitution: \$27,887.20; Court Costs: \$250.00; CVR Fee: \$180.00; Fines: \$500.00; Other Costs: \$118.00. The Defendant may not engage in any venture capital activities while on probation.

PEOPLE v MICHAEL ANTONE CARNEGIE, Child Support - Failing To Pay, 27th Circuit Court-Newaygo County. Verdict - Court - Convicted on November 10, 2020. Sentenced on December 22, 2020. Jail: 15 days with credit for 3 days; Probation: 60 months. Restitution: \$16,155.47; Court Costs: \$100.00; CVR Fee: \$190.00; Supervision Fee: \$100.00; Other Costs: \$136.00.

PEOPLE v JACOB SCOTT CARPENTIER, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on August 12, 2019. Sentenced on August 10, 2020. Probation: 24 months. Court Costs: \$74.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$318.00.

PEOPLE v BRYCE JAMES CARR, Child Support - Failing To Pay, Hab-3, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on September 27, 2016. Sentenced on April 26, 2021. Jail: 12 days with credit for 12 days; Probation: 36 months. Restitution: \$56,800.94; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v CHRISTOPHER ULYSSES CARROLL, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on January 6, 2020. Sentenced on August 3, 2020. Probation: 3 6 months. Restitution: \$21,408.88; Other Restitution: \$1,220.00; Court Costs: \$1,611.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$718.00.

PEOPLE v CHRISTOPHER JAMES CARTEN, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on August 13, 2020. Sentenced on October 29, 2020. Jail: 21 days with credit for 21 days; Probation: 60 months. Restitution: \$33,149.67; Court Costs: \$600.00; CVR Fee: \$ 130.00; Supervision Fee: \$1,800.00; Other Costs: \$843.00.

PEOPLE v WILLIAM JOSEPH CASANO II, Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on December 13, 2021. Sentenced on December 13, 2021. Court Costs: \$250.00; CVR Fee: \$75.00; Other Costs: \$50.00. Count 1 dismissed. Pled to Disorderly Person.

PEOPLE v ANDREW ISADORE CASAREZ, Child Support - Failing To Pay, Hab-2, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on June 22, 2022. Sentenced on July 28, 2022. Probation: 36 months. Court Costs: \$750.00; CVR Fee: \$130.00; Other Costs: \$518.00.

PEOPLE v MICHAEL CASTRO, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 11, 2020. Sentenced on November 30, 2021. Probation: 12 months. Court Costs: \$778.00; Supervision Fee: \$360.00. Pled to Disorderly Person.

PEOPLE v SHAYNE ALBERT CATANIA, Child Support - Failing To Pay, Hab-3, 5th District Court-Berrien County. Verdict - Court - Convicted on May 20, 2022. Sentenced on July 25, 2022. Jail: 77 days with credit for 77 days; Probation: 24 months. Restitution: \$17,367.00; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Fines: \$200.00; Other Costs: \$68.00.

PEOPLE v IDRES ABDUL CAUSEY, Child Support - Failing To Pay, Hab-3, 17th Circuit Court-Kent County. Verdict - Court - Convicted on May 25, 2022. Sentenced on August 18, 2022. Jail: 2 days with credit for 2 days; Probation: 36 months. Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v MICHAEL DAVID CAVALIER, Child Support - Failing To Pay, Hab-3, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on July 22, 2021. Sentenced on January 13, 2022. Court Costs: \$ 100.00; Fines: \$100.00. Pled to Disorderly Person.

PEOPLE v TYBOMFOHOU PRUDHOMME CHABI, Child Support - Failing To Pay, 19th Circuit Court- Manistee County. Verdict - Court - Convicted on August 24, 2020. Sentenced on March 8, 2021. Jail: 5 days with credit for 5 days; Probation: 36 months. Restitution: \$11,123.46; Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Fines: \$500.00; Other Costs: \$68.00.

PEOPLE v CHADI CHAMAS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 4, 2019. Sentenced on December 18, 2019. Probation: 60 months. Restitution: \$30,841.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$668.00. Pled to Attempt.

PEOPLE v BRIAN SCOTT CHAMBERS, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on February 14, 2022. Sentenced on March 21, 2022. Jail: 60 days suspended if \$1,000 is paid toward child support; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ADRIAN CHANDLER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 6, 2022. Sentenced on September 6, 2022. Probation: 36 months. CVR Fee: \$75.00; Supervision Fee: \$1,080.00; Other Costs: \$53.00. Pled to Attempt.

PEOPLE v CORLISS GAINES CHAPPELL, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on November 1, 2021. Sentenced on December 21, 2021. Probation: 36 months. Restitution: \$50,840.06; Other Restitution: \$4,802.00; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v DANIEL JAMES CHILDERS, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on June 2, 2022. Sentenced on September 15, 2022. Jail: 2 days with credit for 2 days; Probation: 36 months. Restitution: \$45,867.15; Court Costs: \$600.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$1,068.00.

PEOPLE v CLYDE CHILDRESS JR., Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on August 12, 2019. Sentenced on November 2, 2020. Jail: 16 days with credit for 16 days; Probation: 24 months. Restitution: \$14,354.67; Other Restitution: \$510.85; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v JASON ANTHONY CHILDS, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on July 29, 2019. Sentenced on September 30, 2019. Jail: 6 months with credit for 80 days; Jail Suspended: balance upon payment of \$600 toward arrearage; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JAYDEN WAYNE CHRISTNER, Child Support - Failing To Pay, Hab-3, 45th Circuit Court- St. Joseph County. Verdict - Court - Convicted on April 15, 2021. Sentenced on April 29, 2021. Jail: 2 days with credit for 2 days; Restitution: \$1,230.43; CVR Fee: \$75.00; Other Costs: \$50.00. Pled to Disorderly Person Non-Support.

PEOPLE v JAMES DAVID CICCI, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on February 18, 2020. Sentenced on March 19, 2020. Jail: 63 days with credit for 63 days; Probation: 60 months. Restitution: \$73,442.43; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$293.00.

PEOPLE v DERRICK DAWAN CLARK, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on July 7, 2020. Sentenced on August 9, 2021. Court Costs: \$440.00; CVR Fee: \$190.00; Supervision Fee: \$540.00; Fines: \$100.00; Other Costs: \$318.00.

PEOPLE v DOLPH DEON CLARK, Child Support - Failing To Pay, Hab-3, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on September 2, 2021. Sentenced on September 2, 2021. CVR Fee: \$75. 00; Other Costs: \$50.00. Pled to Disorderly Person Non-Support.

PEOPLE v EARNNELL BENNARD CLARK, Child Support - Failing To Pay, Hab-2, 18th Circuit Court- Bay County. Verdict - Court - Convicted on February 18, 2020. Sentenced on September 14, 2020. Probation: 60 months. CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v DERICK LEE CLAYT, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on December 5, 2019. Sentenced on December 5, 2019. Jail: 84 days with credit for 84 days; Probation: 60 months. Restitution: \$36,917.93; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$793.00.

PEOPLE v WILLIAM ARTHUR CLAYTON, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on March 3, 2014. Sentenced on September 26, 2014. Jail: 71 days with credit for 71 days; Probation: 36 months. Restitution: \$25,923.44; Other Restitution: \$57,715.00; CVR Fee: \$130. 00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v DAVID MICHAEL CLOSSON, Child Support - Failing To Pay, Hab-2, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on November 16, 2017. Sentenced on August 1, 2022. Jail: 17 days with credit for 17 days; Probation: Revoked. CVR Fee: \$130.00; Other Costs: \$68.00. Habitual count dismissed by court at resentencing.

PEOPLE v DANTE COREON COE, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on August 14, 2019. Sentenced on September 25, 2019. Jail: 33 days with credit for 33 days; Probation: 11 months. Restitution: \$11,086.29; CVR Fee: \$130.00; Supervision Fee: \$110.00; Other Costs: \$136.00. Pled to Attempt.

PEOPLE v SHAUNE MICHAEL COLE, Child Support - Failing To Pay, Hab-3, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on January 21, 2020. Sentenced on March 8, 2020. Probation: 60 months. Restitution: \$23,241.55; Court Costs: \$200.00; CVR Fee: \$130.00; Fines: \$200.00; Other Costs: \$68.00.

PEOPLE v JULIUS CW COLEMAN, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on March 25, 2019. Sentenced on June 15, 2020. Jail: 1 day with credit for 1 day. Arrearages paid in full. Pled to Disorderly Person.

PEOPLE v KEITH ROBERT COLEMAN, Child Support - Failing To Pay, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on September 16, 2019. Sentenced on September 28, 2020. Pled to Disorderly Person Non-Support. No fines, costs, or jail time assessed.

PEOPLE v MICHAEL JOSEPH COLLINS, Child Support - Failing To Pay, 13th Circuit Court-Grand Traverse County. Verdict - Court - Convicted on November 8, 2019. Sentenced on February 12, 2021. Pled to Disorderly Person Non-Support.

PEOPLE v ANTHONY JOSEPH COLLINS, Child Support - Failing To Pay, Hab-3, 5th Circuit Court-Barry County. Verdict - Court - Convicted on October 7, 2020. Sentenced on November 25, 2020. Jail: 64 days with credit for 64 days; Probation: 60 months. Restitution: \$12,306.90; Court Costs: \$100.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v JEREMY JAMES COLPEAN, Child Support - Failing To Pay, Hab-4, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on January 22, 2020. Sentenced on May 17, 2021. Probation: 36 months. Restitution: \$25,884.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$136.00.

PEOPLE v JOSHUA LETCH COLVIN, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on March 15, 2021. Sentenced on September 16, 2021. Court Costs: \$250.00; CVR Fee: \$75.00; Other Costs: \$675.00. Original and habitual count dismissed. Pled to Disorderly Person.

PEOPLE v NORMAN DAVID COMPTON, Child Support - Failing To Pay, 8th Circuit Court-Montcalm County. Verdict - Court - Convicted on May 13, 2021. Sentenced on June 24, 2021. Jail: 73 days with credit for 73 days; Probation: 12 months. Restitution: \$4,043.65; Court Costs: \$550.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$468.00.

PEOPLE v JAMIL RICHARD CONLEY, Child Support - Failing To Pay, 43rd Circuit Court-Cass County. Verdict - Court - Convicted on August 15, 2022. Sentenced on October 14, 2022. Jail: 64 days with credit for 64 days; Probation: 36 months. Restitution: \$57,126.19; Court Costs: \$500.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Fines: \$500.00; Other Costs: \$418.00.

PEOPLE v JASON SCOTT CONLEY, Child Support - Failing To Pay, 36th Circuit Court-Van Buren County. Verdict - Court - Convicted on July 22, 2019. Sentenced on September 16, 2019. Jail: 30 days with credit for 30 days; Probation: 60 months. Restitution: \$39,254.19; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v CHARLES JOHN COOPER, Child Support - Failing To Pay, 34th Circuit Court-Roscommon County. Verdict - Court - Convicted on August 9, 2022. Sentenced on September 20, 2022. Probation: 24 months. CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v KRYSTLE ASHLEY COOPER, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on August 1, 2019. Sentenced on October 31, 2019. Jail: 18 days with credit for 18 days; Probation: 60 months. Restitution: \$30,882.58; Court Costs: \$600.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$843.00. Pled to Attempt.

PEOPLE v JOSHUA ANDREW COTTER, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on June 15, 2020. Sentenced on August 13, 2021. Probation: 2 years. Restitution: \$27,751.03; Other Investigation Costs: \$440.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Fines: \$100.00; Other Costs: \$318.00.

PEOPLE v SEAN DAVID COWGILL, Child Support - Failing To Pay, Hab-3, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on August 11, 2020. Sentenced on March 16, 2021. Jail: 99 days with credit for 99 days; Probation: 60 months. Restitution: \$62,886.24; Other Restitution: \$2,279.30; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v CHARLES LAVERNE COX, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on November 3, 2021. Sentenced on October 20, 2022. Jail: 12 months with credit for 4 days; Jail Suspended: Remainder; Probation: 36 months. CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v DARELL WILLIAM CRAFT SR., Child Support - Failing To Pay, Hab-4, 17th Circuit Court-Kent County. Verdict - Court - Convicted on July 29, 2019. Sentenced on October 7, 2020. Jail: 16 days with credit for 16 days; Probation: 24 months. Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$73.00. Community Service: 120 hours.

PEOPLE v WILLIE CORNELIOUS CRAIG, Child Support - Failing To Pay, Hab-2, 17th Circuit Court- Kent County. Verdict - Court - Convicted on June 8, 2022. Sentenced on August 29, 2022. Jail: 274 days with credit for 274 days; Court Costs: \$1,000.00; CVR Fee: \$130.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v STEVEN DEAN CRANE, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on January 28, 2021. Sentenced on March 11, 2021. Jail: 6 days with credit for 6 days; Probation: 24 months. Restitution: \$9,404.01; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v CHRISTOPHER CREPS, Child Support - Failing To Pay, Hab-2, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on January 7, 2019. Sentenced on February 14, 2019. Jail: 225 days with credit for 225 days; Probation: 60 months. Court Costs: \$750.00; CVR Fee: \$190.00; Other Costs: \$518.00.

PEOPLE v ROBERT JAMES CRONK, Child Support - Failing To Pay, Hab-2, 23rd Circuit Court-Iosco County. Verdict - Court - Convicted on April 30, 2019. Sentenced on September 14, 2020. Court Costs: \$1,100.00; CVR Fee: \$190.00; Fines: \$235.60; Other Costs: \$78.00.

PEOPLE v JAMES EDWARD CROSS, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 24, 2014. Sentenced on October 14, 2014. Probation: 60 months. Restitution: \$58,810.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$518.00.

PEOPLE v BRENT RONALD CROWDER, Child Support - Failing To Pay, Hab-2, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on July 21, 2020. Sentenced on August 18, 2020. Jail: 454 days jail with credit for 454 days; Probation: 60 months. Restitution: \$43,568.23; Other Restitution: \$1,536.40; CVR Fee: \$ 130.00; Supervision Fee: \$1,800.00; Other Costs: \$136.00.

PEOPLE v NATHANIEL SANTIAGO CUELLAR-WILSON, Child Support - Failing To Pay, 2A District Court-Lenawee County. Verdict - Court - Convicted on April 27, 2022. Sentenced on April 27, 2022. Court Costs: \$200.00; CVR Fee: \$75.00; Fines: \$100.00; Other Costs: \$50.00.

PEOPLE v EUGENE BERNARD CUMMINGS, Child Support - Failing To Pay, Hab-4, 17th Circuit Court-Kent County. Verdict - Court - Convicted on March 23, 2022. Sentenced on May 26, 2022. Jail: 90 days with credit for 90 days; Restitution: \$31,831.65; Court Costs: \$1,000.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v BRUCE EDWARD CURTIS, Child Support - Failing To Pay, 23rd Circuit Court-Iosco County. Verdict - Court - Convicted on September 30, 2019. Sentenced on November 2, 2020. Jail: 60 days with credit for 60 days; Court Costs: \$1,100.00; CVR Fee: \$190.00; Fines: \$500.00; Other Costs: \$78.00.

PEOPLE v CALVIN JEFFREY CUSTER, Child Support - Failing To Pay, Hab-4, 29th Circuit Court-Clinton County. Verdict - Court - Convicted on September 16, 2020. Sentenced on September 27, 2021. Jail: 62 days with credit for 62 days; Probation: 36 months. Restitution: \$21,556.20; Court Costs: \$350.00; CVR Fee: \$ 130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v STEVEN ALLAN CUTLER, Child Support - Failing To Pay, Hab-3, 47th Circuit Court-Delta County. Verdict - Court - Convicted on August 12, 2019. Sentenced on October 12, 2020. Jail: 10 months with 11 days credit to be served concurrent; Probation: 60 Months. Restitution: \$30,406.02; Court Costs: \$136.00; CVR Fee: \$130.00; Supervision Fee: \$1,800.00; Fines: \$150.00; Other Costs: \$568.00.

PEOPLE v CRYSTAL RENA DAIL, 2 Counts False Pretenses - \$1,000.00 Or More But Less Than \$20,000.00, 1 Count Criminal Enterprises - Racketeering Proceeds, 56-A District Court-Eaton County. Verdict - Court - Convicted on November 18, 2019. Sentenced on February 3, 2021. Restitution: \$991.00; Court Costs: \$50.00; CVR Fee: \$75.00; Other Costs: \$50.00. Defendant pled guilty to a reduced charge on Count 2, False Pretenses \$200.00 but less than \$1,000.00. Counts 1 and 3 dismissed.

PEOPLE v MICHAEL LEE DALE, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on August 3, 2020. Sentenced on June 28, 2021. Court Costs: \$100.00; CVR Fee: \$75.00; Other Costs: \$50.00. Pled to Disorderly Person.

PEOPLE v TIA MARIE DANIELS, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on September 17, 2020. Sentenced on November 5, 2020. Jail: 16 days with credit for 16 days; Probation: 60 months. Restitution: \$10,357.26; Court Costs: \$600.00; CVR Fee: \$190.00; Supervision Fee: \$1,800.00; Other Costs: \$918.00.

PEOPLE v CHAD BAVER DARLING, Child Support - Failing To Pay, Hab-3, 9th Circuit Court- Kalamazoo County. Verdict - Court - Convicted on September 23, 2021. Sentenced on November 29, 2021. Jail: 3 days with credit for 3 days; Restitution: \$7,771.79; CVR Fee: \$130.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v DAN LEE DARLING, Child Support - Failing To Pay, Hab-4, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on October 26, 2021. Sentenced on February 17, 2022. Jail: 4 days with credit for 4 days; Probation: 24 months. Restitution: \$30,772.90; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v NICHOLAS JAMES DAVENPORT, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on March 18, 2020. Sentenced on August 19, 2020. Probation: 60 months. Restitution: \$47,494.57; CVR Fee: \$190.00; Supervision Fee: \$1,800.00; Other Costs: \$68.00.

PEOPLE v CHARLES THOMAS DAVIS, Child Support - Failing To Pay, 26th Circuit Court-Alpena County. Verdict - Court - Convicted on September 16, 2019. Sentenced on December 7, 2020. Probation: 1 month. Court Costs: \$700.00; CVR Fee: \$190.00; Fines: \$201.60; Other Costs: \$418.00.

PEOPLE v CHANTEL DEWAYNE DAVISON, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on January 10, 2022. Sentenced on August 24, 2022. Jail: 2 days with credit for 2 days; Probation: 36 months. Restitution: \$9,628.00; Court Costs: \$1,000.00; CVR Fee: \$190.00; Fines: \$400.00; Other Costs: \$68.00.

PEOPLE v CLINT HOWARD DAVIS, Child Support - Failing To Pay, 3-A District Court-Branch County. Verdict - Court - Convicted on January 11, 2022. Sentenced on January 11, 2022. Court Costs: \$300.00; CVR Fee: \$75.00; Fines: \$50.00; Other Costs: \$50.00.

PEOPLE v GENE ANTOINE DAVIS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 25, 2019. Sentenced on April 27, 2022. Probation: 24 months. Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$468.00.

PEOPLE v HEATHER JEHANNE DAVIS, Child Support - Failing To Pay, Hab-3, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on December 17, 2018. Sentenced on May 18, 2020. Probation: 17 months. CVR Fee: \$130.00; Other Costs: \$132.00.

PEOPLE v JAMMIE LEVELLE DAVIS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 14, 2022. Sentenced on September 14, 2022. Probation: 60 days, non-reporting. Court Costs: \$600.00; CVR Fee: \$75.00; Other Costs: \$53.00. Pled to Disorderly Person Non-Support.

PEOPLE v NAKIA SANFORD DAVIS, Child Support - Failing To Pay, Hab-3, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on June 16, 2020. Sentenced on October 19, 2020. Jail: 4 days with credit for 4 days; Probation: 60 months. Restitution: \$28,372.12; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v NAKIA SANFORD DAVIS, Child Support - Failing To Pay, Hab-3, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on November 10, 2020. Sentenced on April 30, 2021. Jail: 5 months with credit for 3 days; Probation: 36 months. Restitution: \$45,111.17; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v RICHARD BRIAN DAVIS, Child Support - Failing To Pay, Hab-3, 74th District Court-Bay County. Verdict - Court - Convicted on August 27, 2021. Sentenced on October 14, 2021. CVR Fee: \$75.00; Other Costs: \$50.00. Pled to Disorderly Person.

PEOPLE v RICKY LEE DAVIS, Child Support - Failing To Pay, 15th Circuit Court-Branch County. Verdict - Court - Convicted on April 26, 2021. Sentenced on May 24, 2021. Court Costs: \$75.00; CVR Fee: \$75.00; Other Costs: \$50.00. Pled to Disorderly Person.

PEOPLE v THOMAS ELY DAVIS, Child Support - Failing To Pay, Hab-2, 49th Circuit Court-Osceola County. Verdict - Court - Convicted on October 9, 2020. Sentenced on November 20, 2020. Jail: 21 days with credit for 21 days; Probation: 24 months. Restitution: 17,665.88; Court Costs: \$100.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Fines: \$100.00; Other Costs: \$168.00.

PEOPLE v TYREES TYLER DAVIS, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on June 9, 2022. Sentenced on August 4, 2022. Jail: 52 days with credit for 52 days; Probation: 36 months. Restitution: \$19,513.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$1,318.00. Habitual count dismissed.

PEOPLE v RICHARD CARL DAY, Child Support - Failing To Pay, 23rd Circuit Court-Iosco County. Verdict - Court - Convicted on March 2, 2020. Sentenced on August 16, 2021. Jail: 7 days with credit for 7 days; Court Costs: \$1,110.00; CVR Fee: \$190.00; Fines: \$500.00; Other Costs: \$439.60. Original counts dismissed. Pled to Disorderly Person.

PEOPLE v PETER JOHN DEGENEFF, Child Support - Failing To Pay, 35th Circuit Court-Shiawassee County. Verdict - Court - Convicted on June 26, 2019. Sentenced on September 13, 2019. Jail: 71 days with credit for 71 days; Probation: 36 months. Court Costs: \$961.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JOSE ANTHONY DELAFUENTE III, Child Support - Failing To Pay, Hab-3, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on June 23, 2022. Sentenced on July 14, 2022. Jail: 14 days with credit for 14 days; Probation: 24 months. Restitution: \$39,233.20; CVR Fee: \$130.00; Other Costs: \$136.00.

PEOPLE v SHAWN NORMAN DELLISS, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on February 5, 2018. Sentenced on March 15, 2018. Jail: 90 days with credit for 71 days; Probation: 72 months. Restitution: \$24,544.77; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$793.00.

PEOPLE v APRIL DEMAS, Child Support - Failing To Pay, Hab-2, 43rd Circuit Court-Cass County. Verdict - Court - Convicted on September 10, 2021. Sentenced on September 15, 2021. Court Costs: \$500.00; Supervision Fee: \$130.00; Fines: \$500.00; Other Costs: \$228.00.

PEOPLE v MAXIM DEMEDCHUK, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on October 29, 2021. Sentenced on December 16, 2021. Probation: 12 months. Court Costs: \$550.00; CVR Fee: \$75.00; Supervision Fee: \$360.00; Other Costs: \$50.00. Pled to Disorderly Person.

PEOPLE v STEVEN ALAN DEMING, Child Support - Failing To Pay, Hab-4, 2nd Circuit Court-Berrien County-Niles. Verdict - Court - Convicted on April 26, 2021. Sentenced on July 26, 2021. Jail: 4 days with credit for 4 days. Arrears paid in full. Pled to Disorderly Person.

PEOPLE v RONNIE LEE DENUDT, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on September 8, 2021. Sentenced on August 4, 2022. Jail: 12 months with credit for 234 days; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v BENJAMIN ROBERT DENZEL, Child Support - Failing To Pay, Hab-2, 21st Circuit Court-Isabella County. Verdict - Court - Convicted on February 7, 2022. Sentenced on March 11, 2022. Jail: 6 months with credit for 136 days; Probation: 36 months. Court Costs: \$100.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$100.00; Other Costs: \$418.00. Community Service: 104 hours within 9 months.

PEOPLE v BENJAMIN PAUL DIXON, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on April 19, 2019. Sentenced on November 18, 2020. Arrearages in full. Pled to Disorderly Person Non-Support.

PEOPLE v ROBERT AARON DODGE, Child Support - Failing To Pay, 5th Circuit Court-Barry County. Verdict - Court - Convicted on April 6, 2016. Sentenced on September 14, 2022. Jail: 60 days with credit for 16 days; Probation: 36 months. Restitution: \$16,372.30; Court Costs: \$200.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v JOHN G. DOLSCHENKO, Child Support - Failing To Pay, 34th Circuit Court-Ogemaw County. Verdict - Court - Convicted on October 29, 2021. Sentenced on December 22, 2021. Jail: 79 days with credit for 79 days; Restitution: \$38,496.36; Court Costs: \$200.00; CVR Fee: \$190.00; Fines: \$100.00; Other Costs: \$268.00.

PEOPLE v JEREMY MICHAEL DOMINIAK, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on September 28, 2020. Sentenced on October 5, 2020. Jail: 10 days with credit for 10 days; Probation: 12 months. Restitution: \$22,995.45; Court Costs: \$300.00; CVR Fee: \$190.00; Supervision Fee: \$360.00; Fines: \$200.00; Other Costs: \$68.00.

PEOPLE v DANIEL JAMES DONAHUE, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on February 3, 2022. Sentenced on April 11, 2022. Jail: 5 days with credit for 5 days; Probation: 36 months. Court Costs: \$1,000.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v CLEOPHAS DONALD JR., Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on April 15, 2021. Sentenced on April 15, 2021. Jail: 39 days with credit for 39 days. Pled to Disorderly Person. Count 1 dismissed.

PEOPLE v SCOTT WILLIAM DONNELLY JR., Child Support - Failing To Pay, 16th Circuit Court- Macomb County. Verdict - Court - Convicted on November 14, 2019. Sentenced on December 12, 2019. Jail: 75 days with credit for 75 days; Probation: 60 months. Restitution: \$21,660.40; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$11,680.00.

PEOPLE v DANIEL WILLIAM DORE, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on August 2, 2021. Sentenced on September 20, 2021. Jail: 3 months with credit for 2 days, suspended upon payment of \$1,000.00 toward arrearages; Restitution: \$19,650.42; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00. Pled to Attempt.

PEOPLE v RHIANNON RACHEL DOWNING, Child Support - Failing To Pay, 16th Circuit Court- Macomb County. Verdict - Court - Convicted on June 12, 2019. Sentenced on January 16, 2020. Jail: 3 days with credit for 3 days; Probation: 60 months. Restitution: \$8,356.35; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$1,143.00.

PEOPLE v EVERETTE DRIVER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 11, 2021. Sentenced on February 9, 2021. Probation: 60 months. Court Costs: \$200.00; CVR Fee: \$130.00; Other Costs: \$168.00.

PEOPLE v GORDON DUANE DRIVER, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on May 26, 2022. Sentenced on May 26, 2022. Court Costs: \$550.00; Fines: \$100.00; Other Costs: \$125.00. Count 1 dismissed. Pled to Disorderly Person.

PEOPLE v DANIEL ALAN DUBENSKY, Child Support - Failing To Pay, 50th District Court-Oakland County. Verdict - Court - Convicted on May 13, 2020. Sentenced on May 14, 2021. Jail: 93 days suspended; Probation: 18 months. Court Costs: \$50.00; CVR Fee: \$75.00; Fines: \$500.00; Other Costs: \$100.00. Pled to Disorderly Person.

PEOPLE v ERIC ROBERT DUBIE, Child Support - Failing To Pay, Hab-4, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on May 16, 2016. Sentenced on May 16, 2016. Jail: 25 days with credit for 25 days; Probation: 60 months. Restitution: \$10,521.32.

PEOPLE v WAYNE MICHAEL ALLEN DULETZKE, Child Support - Failing To Pay, Hab-2, 18th Circuit Court-Bay County. Verdict - Court - Convicted on September 13, 2022. Sentenced on October 24, 2022. Jail: 103 days with credit for 103 days; Jail Suspended: 262 days; Probation: 36 months. CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v JAMES ALAN DULUDE, Child Support - Failing To Pay, 18th Circuit Court-Bay County. Verdict - Court - Convicted on September 26, 2019. Sentenced on October 26, 2020. Probation: 60 months. Restitution: \$22,377.09; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v MARK HENRY DUNN, Child Support - Failing To Pay, 49th Circuit Court-Osceola County. Verdict - Court - Convicted on January 22, 2021. Sentenced on March 4, 2022. Other Costs: \$140.00. Count 1 dismissed. Pled to Attempt.

PEOPLE v JASON DEAN DUSETT, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on February 22, 2022. Sentenced on April 4, 2022. Jail: 9 days with credit for 9 days; Probation: 24 months. Restitution: \$37,814.32; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v PETER MICHAEL DUSHAN, Child Support - Failing To Pay, Hab-2, 18th Circuit Court-Bay County. Verdict - Court - Convicted on December 6, 2021. Sentenced on January 31, 2022. Jail: 132 days with credit for 132 days; Jail Suspended: Additional 233 days deferred until further order of the court; CVR Fee: \$190.00; Other Costs: \$136.00.

PEOPLE v JEFFERY LAWRENCE DYER, Child Support - Failing To Pay, Hab-3, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on August 27, 2020. Sentenced on October 15, 2020. Jail: 4 days with credit for 4 days; Restitution: \$17,061.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,800.00; Other Costs: \$800.00.

PEOPLE v JAMES ALLEN DYKE, Child Support - Failing To Pay, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on April 30, 2018. Sentenced on October 19, 2020. Jail: 15 days with credit for 15 days; Probation: 36 months. Restitution: \$13,125.52; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v BRENDEN JAMES EARL, Child Support - Failing To Pay, Hab-3, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on August 11, 2021. Sentenced on September 17, 2021. Jail: 87 days with credit for 87 days; Probation: 36 months. Court Costs: \$750.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$518.00.

PEOPLE v SCOTT EASEY, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on December 2, 2009. Sentenced on February 22, 2010. Jail: 10 months with credit for 70 days; Jail Suspended: Remainder suspended upon payment of \$1,640.29; Probation: 18 months. Court Costs: \$440.00; CVR Fee: \$60.00; Supervision Fee: \$180.00; Fines: \$100.00; Other Costs: \$293.00.

PEOPLE v JOSHUA LEE EDDY, Child Support - Failing To Pay, Hab-2, 8th Circuit Court-Montcalm County. Verdict - Court - Convicted on April 11, 2019. Sentenced on October 8, 2020. Jail: 4 days with credit for 4 days; Probation: 24 months. Restitution: \$7,203.09; Court Costs: \$300.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$468.00.

PEOPLE v MICHAEL TERRELL EDGAR, Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on May 28, 2015. Sentenced on June 22, 2016. Probation: 60 months. Restitution: \$27,646.63; Court Costs: \$1,611.00; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v JACOB LEE EDWARDS, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on April 8, 2019. Sentenced on July 29, 2020. Jail: 1 day with credit for 1 day. CVR Fee: \$75.00; Other Costs: \$50.00. Arrearages paid in full. Pled to Disorderly Person.

PEOPLE v JERRY OJR EDWARDS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 24, 2022. Sentenced on July 5, 2022. Jail: 60 days with credit for 9 days; Probation: 36 months. Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$ 468.00.

PEOPLE v KELLY MARCH EICHER, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on July 30, 2020. Sentenced on August 9, 2021. Probation: 12 months. Restitution: \$12,052.58; Court Costs: \$440.00; CVR Fee: \$190.00; Supervision Fee: \$360.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v SHAWN LEE EICHLER, Child Support - Failing To Pay, Hab-2, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on December 18, 2019. Sentenced on April 6, 2021. Jail: 5 days with credit for 5 days; Restitution: \$5,891.94; CVR Fee: \$75.00; Other Costs: \$503.00. Pled to Disorderly Person.

PEOPLE v DUSTIN JAMES ELLIS, Child Support - Failing To Pay, Hab-2, 25th Circuit Court-Marquette County. Verdict - Court - Convicted on April 29, 2021. Sentenced on June 8, 2022. CVR Fee: \$75.00; Fines: \$250.00; Other Costs: \$50.00. Pled to Disorderly Person.

PEOPLE v JORDAN RYAN ELLSWORTH, Child Support - Failing To Pay, Hab-3, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on August 7, 2020. Sentenced on January 4, 2022. Jail: 12 days with credit for 12 days; Probation: 24 months. Restitution: \$4,781.84; Court Costs: \$550.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Counts 1 and 2 dismissed. Pled to Attempt.

PEOPLE v SHANE ALAN ELLSWORTH, Child Support - Failing To Pay, 29th Circuit Court-Clinton County. Verdict - Court - Convicted on March 2, 2021. Sentenced on January 18, 2022. Jail: 51 days with credit for 51 days; Probation: 36 months. Restitution: \$16,385.04; Court Costs: \$350.00; CVR Fee: \$190.00; Other Costs: \$68.00. Community Service: May perform 35 hours in lieu of court costs.

PEOPLE v BRIAN ANTHONY ENSLEY, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on October 21, 2019. Sentenced on September 23, 2020. Probation: 12 months. CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v STEVEN ARTHUR ESCAMILLA, Child Support - Failing To Pay, 18th Circuit Court-Bay County. Verdict - Court - Convicted on September 19, 2022. Sentenced on October 31, 2022. Jail: 82 days with credit for 82 days; Jail Suspended: 285 days; Probation: 36 months. Restitution: \$33,245.76; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v DAVIS SCOTT ESPINOSA, Child Support - Failing To Pay, Hab-2, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on February 11, 2021. Sentenced on April 22, 2022. Probation: 24 months. Restitution: \$3,723.49; Other Investigation Costs: \$440.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Fines: \$100.00; Other Costs: \$318.00. Count 1 dismissed by court.

PEOPLE v ALDEN EUGEINE EVANS, Child Support - Failing To Pay, 29th Circuit Court-Clinton County. Verdict - Court - Convicted on November 1, 2021. Sentenced on December 6, 2021. Jail: 60 days with credit for 13 days, remainder suspended; Probation: 36 months. Restitution: \$15,503.68; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DIRK OMAR EVANS, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on August 19, 2019. Sentenced on October 29, 2020. Pled to Disorderly Person Non-Support.

PEOPLE v JASON EDWARD FABER, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on April 12, 2021. Sentenced on March 8, 2022. Jail: 12-72 months with credit for 76 days; Restitution: \$41,420.41; Court Costs: \$1,000.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JACK FANDAJ, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on March 16, 2021. Sentenced on March 10, 2022. Court Costs: \$200.00; CVR Fee: \$75.00; Other Costs: \$50.00. Pled to Disorderly Person.

PEOPLE v VIRGIL KENNETH FARNER, Child Support - Failing To Pay, 34th Circuit Court-Roscommon County. Verdict - Court - Convicted on July 23, 2019. Sentenced on November 16, 2021. Jail: 9 months with credit for 157 days; Restitution: \$11,254.95; Court Costs: \$179.60; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$168.00.

PEOPLE v MICHAEL THOMAS FELICE, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on January 13, 2021. Sentenced on August 23, 2021. Jail: 3 days with credit for 3 days; CVR Fee: \$75.00; Other Costs: \$50.00. Pled to Disorderly Person.

PEOPLE v KEVIN LEE FENWICK, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on December 6, 2021. Sentenced on January 7, 2022. Jail: 105 days with credit for 105 days; Probation: 36 months. Restitution: \$32,715.11; CVR Fee: \$160.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v RICKY ALLEN FERINGA JR., Child Support - Failing To Pay, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on February 4, 2021. Sentenced on August 9, 2021. Jail: 18 days with credit for 18 days; Probation: 36 months. Restitution: \$4,335.30; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v BRONSON LEE FETTIG, Child Support - Failing To Pay, 57th Circuit Court-Emmet County. Verdict - Court - Convicted on June 18, 2019. Sentenced on February 16, 2021. Jail: 12 months suspended; Probation: 24 months. Restitution: \$15,112.36; Court Costs: \$300.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$399.60.

PEOPLE v WILLIAM THOMAS FINNIE, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on January 27, 2022. Sentenced on October 3, 2022. Jail: 17 days with credit for 17 days; Probation: 12 months. Restitution: \$8,762.68; Court Costs: \$100.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; Fines: \$100.00; Other Costs: \$68.00. Pled to Attempt.

PEOPLE v ROBERT ALLEN FISHER, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on October 18, 2022. Sentenced on October 18, 2022. Court Costs: \$1,000.00; CVR Fee: \$75.00; Other Costs: \$50.00. Pled to Disorderly Person.

PEOPLE v PETER JOSEPH FLASKA, Child Support - Failing To Pay, 25th Circuit Court-Marquette County. Verdict - Court - Convicted on January 10, 2020. Sentenced on January 21, 2021. CVR Fee: \$75.00; Other Costs: \$50.00. Pled to Disorderly Person.

PEOPLE v MELISSA RHNEA FLORES, 4 Counts False Pretenses - \$1,000.00 Or More But Less Than \$20,000.00, Hab-2, 2 Counts False Pretenses - \$20,000.00 Or More, 1 Count Forgery of Document Affecting Real Property, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 27, 2021. Sentenced on June 17, 2022. Jail: 24 months; Restitution: \$110,000.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Other Costs: \$ 476.00.

PEOPLE v ROBERT ALLAN FLYNN, Child Support - Failing To Pay, Hab-2, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on August 24, 2021. Sentenced on June 28, 2022. Jail: 271 days with credit for 271 days; Probation: 36 months. Restitution: \$10,373.53; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$136.00. Habitual count dismissed by court.

PEOPLE v GREGARY LEE FORD II, Child Support - Failing To Pay, Hab-4, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on October 18, 2019. Sentenced on October 7, 2020. Jail: 1 day with 1 day credit; Probation: 12 months. Restitution: \$1,713.64; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v WILLIAM LAVANN LAMONT FORD, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 15, 2021. Sentenced on April 5, 2022. Jail: 2 months, release upon payment of \$750.00; Probation: 36 months. Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$468.00.

PEOPLE v STEVE ALLEN FOREMAN, Child Support - Failing To Pay, 43rd Circuit Court-Cass County. Verdict - Court - Convicted on August 4, 2014. Sentenced on August 4, 2015. Jail: 3 days with credit for 3 days; Probation: 24 months. Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$ 418.00.

PEOPLE v CARLOS DEMITRIC FOX, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on June 21, 2019. Sentenced on August 14, 2020. Jail: 18 days with credit for 18 days; Probation: 60 months. Restitution: \$63,865.73; CVR Fee: \$130.00; Supervision Fee: \$1,800.00; Other Costs: \$68.00. Pled to Attempt.

PEOPLE v JOSEPH ANTTAUN FRANKLIN, Child Support - Failing To Pay, Hab-4, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on December 20, 2019. Sentenced on December 7, 2020. Jail: 11 days with credit for 11 days; Probation: 24 months. Restitution: \$9,242.93; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; Fines: \$200.00; Other Costs: \$68.00. Community Service: 80 hours.

PEOPLE v MICHAEL JOSEPH FRANKLIN, Child Support - Failing To Pay, Hab-2, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on April 25, 2022. Sentenced on June 27, 2022. Jail: 98 days with credit for 98 days; Probation: 24 months. Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$368.00. Habitual count dismissed.

PEOPLE v TIMOTHY BRANDON FRENCHKO, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on February 25, 2020. Sentenced on June 23, 2021. Jail: 21 days with credit for 21 days; Probation: 24 months. Restitution: \$7,810.06; CVR Fee: \$130.00; Other Costs: \$68.00. Pled to attempt.

PEOPLE v EVAN BRUCE FRICKE, Child Support - Failing To Pay, Hab-2, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on November 4, 2020. Sentenced on October 12, 2021. Jail: 7 days with credit for 7 days; Probation: 24 months. Restitution: \$17,766.57; CVR Fee: \$130.00; Other Costs: \$136.00. Habitual count dismissed by court.

PEOPLE v RICHARD EDWARD FRICKE, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on August 17, 2022. Sentenced on October 14, 2022. Jail: 60 days with credit for 14 days; Probation: 36 months. Restitution: \$17,457.66; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v ROBERT JAMES GALE JR., Child Support - Failing To Pay, Hab-3, 36th Circuit Court-Van Buren County. Verdict - Court - Convicted on July 10, 2020. Sentenced on August 17, 2020. Jail: 10 days with credit for 10 days; Probation: 36 months. Restitution: \$6,529.25; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JOEL THOMAS GAMELIN, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on September 10, 2019. Sentenced on August 10, 2020. Jail: 83 days with credit for 83 days; Probation: 24 months. Restitution: \$10,168.59; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v MICHAEL JON GANDELOT, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 7, 2018. Sentenced on November 21, 2018. Jail: 6 months with credit for 38 days; Probation: 60 months. Restitution: \$10,306.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v DOMINGO J. GARCIA, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 17, 2019. Sentenced on October 25, 2019. Probation: 60 months. Restitution: \$27,873.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JARRETT JOSEPH GARCIA, Child Support - Failing To Pay, 29th Circuit Court-Gratiot County. Verdict - Court - Convicted on February 14, 2022. Sentenced on February 14, 2022. Jail: 70 days with credit for 70 days; CVR Fee: \$75.00. Counts 1 and 2 dismissed. Pled to Disorderly Person.

PEOPLE v MARTIN JAMES GARCIA JR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 26, 2020. Sentenced on February 26, 2020. Probation: 60 months. Court Costs: \$1,300.00; CVR Fee: \$130.00; Other Costs: \$468.00.

PEOPLE v MATTHEW EDWARD GARDYSZEWSKI, Child Support - Failing To Pay, 18th Circuit Court-Bay County. Verdict - Court - Convicted on October 3, 2019. Sentenced on March 7, 2022. Jail: 56 days with credit for 56 days; Jail Suspended: Additional 309 days deferred until further order of the court; CVR Fee: \$ 190.00; Other Costs: \$68.00.

PEOPLE v VIKRAM GARG, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on August 22, 2019. Sentenced on October 10, 2019. Jail: 1 day with credit for 1 day; Probation: 6 months. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v SADDI MELVIN GARTRELL, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 21, 2014. Sentenced on May 9, 2014. Probation: 60 months. Restitution: \$24,999.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$98.00.

PEOPLE v ANTWON ANTONIO GARZA, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on July 23, 2021. Sentenced on December 20, 2021. Jail: 12 days with credit for 12 days; Probation: 18 months. CVR Fee: \$130.00.

PEOPLE v JEREMY LEE GESMUNDO, Child Support - Failing To Pay, 5th Circuit Court-Barry County. Verdict - Court - Convicted on June 2, 2021. Sentenced on July 14, 2021. Probation: 36 months. Restitution: \$27,712.65; Court Costs: \$100.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v MATTHEW COLLINS GIBSON, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on July 15, 2019. Sentenced on June 10, 2020. Probation: 12 months. Restitution: \$18,757.59; Other Restitution: \$993.65; Court Costs: \$1,000.00; CVR Fee: \$190.00; Other Costs: \$ 68.00.

PEOPLE v SHANE KELLY GIBSON, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on May 25, 2021. Sentenced on August 18, 2021. Jail: 365 days with credit for 161 days; Probation: 36 months. Restitution: \$13,613.00; Court Costs: \$50.00; CVR Fee: \$190.00; Fines: \$50.00; Other Costs: \$263.00.

PEOPLE v GINGER DENISE GILBRETH, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 10, 2021. Sentenced on August 17, 2021. Probation: 3 months. CVR Fee: \$75.00; Supervision Fee: \$650.00; Other Costs: \$453.00. Community Service: 50 hours in lieu of court costs. Pled to Disorderly Person. Probation may close as soon as all costs paid.

PEOPLE v ANTHONY JOHN GILL, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 14, 2020. Sentenced on February 25, 2020. Probation: 60 months. Restitution: \$15,217.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$ 468.00.

PEOPLE v LOGAN SETH GILLAM, Child Support - Failing To Pay, Hab-4, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on August 19, 2020. Sentenced on October 5, 2020. Jail: 62 days with credit for 62 days; Probation: 60 months. Restitution: \$30,425.52; Other Restitution: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$1,800.00; Other Costs: \$68.00.

PEOPLE v LOGAN SETH GILLAM, Bond - Absconding Or Forfeiting, Hab-4, 9th Circuit Court- Kalamazoo County. Verdict - Court - Convicted on August 19, 2020. Sentenced on May 12, 2020. Jail: 62 days with credit for 62 days; Probation: 60 months. Restitution: \$30,425.52; Other Restitution: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$1,800.00; Other Costs: \$68.00.

PEOPLE v TIMOTHY JAMES GILLESPIE, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on March 1, 2021. Sentenced on February 28, 2022. Probation: 12 months. CVR Fee: \$130.00; Other Costs: \$442.00. Pled to Attempt. Count 1 dismissed.

PEOPLE v CAMERON MICHAEL GILLIAM, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on February 14, 2020. Sentenced on July 16, 2020. Jail: 6 days with credit for 6 days; Probation: 60 months. Restitution: \$43,329.00; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$390.00. Count 1 dismissed.

PEOPLE v TODD ALLEN GILLMAN, Child Support - Failing To Pay, Hab-2, 39th Circuit Court- Lenawee County. Verdict - Court - Convicted on January 21, 2020. Sentenced on January 21, 2021. CVR Fee: \$135.00; Other Costs: \$50.00. Pled to Disorderly Person.

PEOPLE v KELLY DEAN GINTHER II, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on November 14, 2019. Sentenced on February 13, 2020. Jail: 21 days with credit for 21 days; Probation: 60 months. Restitution: \$27,533.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$218.00.

PEOPLE v JESSICA NICOLE GODBOUT, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on December 20, 2019. Sentenced on February 18, 2021. CVR Fee: \$190.00; Other Costs: \$536.00. Defendant reduced arrears. Pled to Attempt.

PEOPLE v RICHARD LEWIS GODSHALL, Child Support - Failing To Pay, Hab-3, 75th District Court-Midland County. Verdict - Court - Convicted on September 27, 2022. Sentenced on September 28, 2022. Jail: 93 days with credit for 1 day; Jail Suspended: 92 days; Probation: 18 months. Restitution: \$3,739.77; Court Costs: \$100.00; CVR Fee: \$75.00; Other Costs: \$50.00. Pled to Disorderly Person Non-Support.

PEOPLE v LAURA KAY GOFF, Child Support - Failing To Pay, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on December 2, 2019. Sentenced on November 2, 2020. Jail: 38 days with credit for 38 days; Probation: 12 months. CVR Fee: \$190.00; Supervision Fee: \$360.00; Other Costs: \$348.00.

PEOPLE v ALICIA LYNN GOLICHOWSKI, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on July 27, 2020. Sentenced on November 19, 2020. Jail: 90 days with credit for 72 days; Probation: 60 months. Restitution: \$13,467.45; Court Costs: \$550.00; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v HARLEY DEON GOODS SR., Child Support - Failing To Pay, Hab-3, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on December 17, 2020. Sentenced on June 2, 2021. Jail: 20 days with credit for 20 days; Court Costs: \$450.00; CVR Fee: \$130.00; Other Costs: \$518.00.

PEOPLE v WILLIE DEMARD GRANT JR., Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 25, 2020. Sentenced on August 18, 2020. Probation: 60 months. Court Costs: \$1,300.00; CVR Fee: \$130.00; Other Costs: \$468.00.

PEOPLE v ALI SHARIF GRAY, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on December 9, 2021. Sentenced on November 21, 2022. Jail: 30 days with credit for 9 days; Probation: 24 months. Court Costs: \$1,000.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Pled to Attempt.

PEOPLE v DEANGELO GREEN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 29, 2022. Sentenced on November 29, 2022. Probation: 24 months. Restitution: \$12,123.01; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$468.00. Pled to Attempt.

PEOPLE v MARIO DWANE GREEN, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 4, 2021. Sentenced on March 9, 2022. Probation: 36 months. Restitution: \$46,513.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v MICHAEL PAUL GREEN, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on September 21, 2020. Sentenced on October 26, 2020. Jail: 3 days with credit for days; Probation: 36 months. Restitution: \$11,969.31; Court Costs: \$200.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$136.00.

PEOPLE v TRENTON JONATHON GREEN-BLAKER, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on November 18, 2020. Sentenced on April 8, 2021. Jail: 23 days with credit for 23 days; Probation: 36 months. Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$518.00.

PEOPLE v TIMOTHY JOHN GREENWOOD, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on June 9, 2022. Sentenced on August 18, 2022. Jail: 6 days with credit for 6 days; Probation: 36 months. Restitution: \$10,368.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$1,010.00. Pled to Attempt.

PEOPLE v JESSE JAMES GREGORY, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on March 1, 2022. Sentenced on April 12, 2022. Probation: 36 months. Restitution: \$27,619.35; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MICHAEL DONALD JOSEPH GREGORY, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on January 16, 2021. Sentenced on March 5, 2021. Pled to Disorderly Person. No fines, costs, or jail time accessed.

PEOPLE v ROBERT JAMES GREGURICH, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on August 12, 2022. Sentenced on September 29, 2022. Jail: 19 days with credit for 19 days; Probation: 18 months. Court Costs: \$350.00; CVR Fee: \$130.00; Supervision Fee: \$540.00; Other Costs: \$68.00. Pled to Attempt.

PEOPLE v FRANK GROCE JR., Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on October 3, 2017. Sentenced on June 8, 2020. Jail: 71 days with credit for 71 days; Probation: 60 months. Restitution: \$102,492.76; Other Restitution: \$340.85; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v CHARLES RAY GROSS, Child Support - Failing To Pay, Hab-4, 43rd Circuit Court-Cass County. Verdict - Court - Convicted on February 8, 2022. Sentenced on April 29, 2022. Court Costs: \$500.00; CVR Fee: \$75.00; Fines: \$300.00; Other Costs: \$400.00. Pled to Disorderly Person.

PEOPLE v ROGER ROBERT GUAY, Child Support - Failing To Pay, Hab-4, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on July 22, 2021. Sentenced on August 26, 2021. Jail: 150 days with credit for 90 days; Probation: 36 months. Restitution: \$74,480.65; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MICHAEL FRANCIS GUENTHER, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on June 17, 2019. Sentenced on August 5, 2019. Jail: 18 days with credit for 18 days; Probation: 60 months. Restitution: \$29,535.98; Court Costs: \$500.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v GARCIA LOPEZ GUEST, Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on September 2, 2015. Sentenced on June 22, 2022. Jail: 12 months with credit for 51 days; Probation: 18 months. Restitution: \$36,537.63; Court Costs: \$1,611.00; CVR Fee: \$130.00; Supervision Fee: \$540.00; Other Costs: \$68.00.

PEOPLE v JOHN WILLIAM GUMMO, Child Support - Failing To Pay, 5th Circuit Court-Barry County. Verdict - Court - Convicted on December 18, 2019. Sentenced on April 1, 2021. Jail: 47 days with credit for 47 days; Probation: 24 months. Restitution: \$20,808.32; Court Costs: \$100.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v LOUIS UREST GUTIERREZ, Child Support - Failing To Pay, Hab-4, 43rd Circuit Court-Cass County. Verdict - Court - Convicted on May 9, 2022. Sentenced on June 24, 2022. Jail: 197 days with credit for 197 days; Probation: 36 months. CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$68.00. Habitual count dismissed by court.

PEOPLE v MARK ANTHONY GUYOR, Child Support - Failing To Pay, Hab-3, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on September 25, 2020. Sentenced on October 15, 2020. Jail: 73 days with credit for 73 days; Probation: 60 months. Restitution: \$23,798.15; Court Costs: \$550.00; CVR Fee: \$ 190.00; Other Costs: \$68.00.

PEOPLE v NEIL GERALD HAARER, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on December 14, 2020. Sentenced on January 28, 2021. Jail: 1 day with credit for 1 day; Probation: 60 months. Restitution: \$20,408.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,800.00; Other Costs: \$893.00.

PEOPLE v NICHOLAS SCOTT HALE, Child Support - Failing To Pay, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on January 25, 2021. Sentenced on April 5, 2021. Court Costs: \$50.00; Fines: \$ 50.00. Arrears paid in full. Pled to Disorderly Person.

PEOPLE v JAMES FRANKLIN HALL JR, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on February 19, 2020. Sentenced on March 23, 2020. Jail: 278 days with credit for 278 days; Probation: 60 months. Restitution: \$19,429.51; Other Restitution: \$320.90; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$343.40; Other Costs: \$68.00.

PEOPLE v JAMES FRANKLIN HALL JR., Bond - Absconding Or Forfeiting, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on February 19, 2020. Sentenced on March 23, 2020. Jail: 277 days with credit for 277 days; Probation: 60 months. Other Restitution: \$420.90; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$123.78; Other Costs: \$68.00. Pled to Attempt.

PEOPLE v LYNN MATTHEW HALL, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on September 22, 2020. Sentenced on November 2, 2020. Jail: 365 days with credit for 20 days, remainder suspended; Probation: 60 months. Restitution: \$22,712.82; Court Costs: \$1,000.00; CVR Fee: \$190.00; Supervision Fee: \$1,800.00; Other Costs: \$68.00. Community Service: 40 hours.

PEOPLE v DALTON ANDREW HALLADAY, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on June 24, 2019. Sentenced on July 30, 2020. Jail: 30 days with credit for 30 days; Probation: 24 months. Restitution: \$19,007.12; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v CHRISTOPHER RAY HAMMON, Child Support - Failing To Pay, Hab-2, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on July 23, 2020. Sentenced on July 29, 2021. Jail: 3 days with credit for 3 days; Probation: 36 months. Restitution: \$13,995.94; Other Restitution: \$964.00; Court Costs: \$550.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Count 1 and habitual dismissed. Pled to Attempt.

PEOPLE v ERIC PAUL HANDY, Child Support - Failing To Pay, 15th Circuit Court-Branch County. Verdict - Court - Convicted on October 4, 2021. Sentenced on October 4, 2021. Court Costs: \$100.00; CVR Fee: \$75.00; Fines: \$100.00; Other Costs: \$50.00. Pled to Disorderly Person.

PEOPLE v AHMAD RASHAD HARDEN SR, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on October 24, 2019. Sentenced on October 15, 2020. Jail: 18 days with credit for 18 days; Other Restitution: \$618.70; Court Costs: \$1,000.00; CVR Fee: \$130.00; Other Costs: \$68.00. Pled to Attempt.

PEOPLE v MICHAEL HARDIMAN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 25, 2011. Sentenced on June 28, 2011. Probation: 60 Months. Restitution: \$48,290.00; Court Costs: \$400.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v TODD ALAN HARING, Child Support - Failing To Pay, Hab-3, 25th Circuit Court-Marquette County. Verdict - Court - Convicted on January 22, 2021. Sentenced on January 28, 2022. Probation: 12 months. Restitution: \$9,279.15; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v STEPHEN BOYD HARLAN SR., Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on September 30, 2019. Sentenced on October 31, 2019. Jail: 57 days with credit for 57 days; Probation: 60 months. Restitution: \$21,395.66; Court Costs: \$600.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$793.00.

PEOPLE v ANDREW LOUIS HARPER, Child Support - Failing To Pay, Hab-4, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on January 9, 2021. Sentenced on March 1, 2021. Jail: 21 days with credit for 21 days; Court Costs: \$50.00; CVR Fee: \$75.00. Pled to Disorderly Person.

PEOPLE v JACOB RUSSELL HARRIMAN, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on July 24, 2020. Sentenced on October 7, 2021. Court Costs: \$550.00; CVR Fee: \$135.00; Other Costs: \$50.00. Pled to Disorderly Person.

PEOPLE v ROLAND C. HARRING, Child Support - Failing To Pay, Hab-4, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on July 20, 2021. Sentenced on January 24, 2022. Jail: 6 days with credit for 6 days; Restitution: \$9,633.75; Court Costs: \$500.00; CVR Fee: \$130.00; Other Costs: \$528.00.

PEOPLE v JOVAUGHN EARL HARRINGTON, Child Support - Failing To Pay, Hab-4, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on August 15, 2019. Sentenced on August 13, 2020. Jail: 13 days with credit for 13 days; Probation: 18 months. Restitution: \$6,213.60; CVR Fee: \$190.00; Supervision Fee: \$180.00; Other Costs: \$68.00.

PEOPLE v CONNESHA RADDINA HARRIS, Child Support - Failing To Pay, Hab-3, 6th Circuit Court- Oakland County. Verdict - Court - Convicted on November 15, 2021. Sentenced on January 10, 2022. Jail: 12 days with credit for 12 days; Probation: 36 months. Restitution: \$27,125.39; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v ALLEN EUGENE HARRIS JR., False Pretenses - Less Than \$200.00, 3rd Circuit Court-Wayne County. Convicted on May 12, 2021. Sentenced on May 11, 2021. Probation: 3 Months. Restitution: \$12,500.00; Other Restitution: \$53.00; Court Costs: \$650.00; CVR Fee: \$75.00.

PEOPLE v MANUEL IVORY HARRIS JR., Child Support - Failing To Pay, Hab-4, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on July 21, 2022. Sentenced on September 9, 2022. Jail: 1 day with credit for 1 day; Probation: 36 months. Restitution: \$32,911.08; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v WILLIAM LEE HARTMAN, Child Support - Failing To Pay, Hab-2, 5th Circuit Court-Barry County. Verdict - Court - Convicted on May 18, 2022. Sentenced on August 31, 2022. Jail: 30 days with credit for 30 days; Probation: 36 months. Restitution: \$12,711.93; Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v TROY DUANE HASSE, Child Support - Failing To Pay, Hab-2, 52nd Circuit Court-Huron County. Verdict - Court - Convicted on June 28, 2018. Sentenced on December 19, 2022. Jail: 365 days with credit for 45 days; Restitution: \$29,312.73; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v PAUL THOMAS HAUGH, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on October 29, 2019. Sentenced on December 22, 2020. Jail: 52 days with credit for 52 days. Arrears paid in full. Pled to Disorderly Person.

PEOPLE v BRIDGETT NICHOLE HAWKINS, Child Support - Failing To Pay, 29th Circuit Court-Clinton County. Verdict - Court - Convicted on March 9, 2021. Sentenced on May 24, 2021. Jail: 30 days with credit for 3 days, balance suspended; Probation: 24 months. Restitution: \$4,793.42; CVR Fee: \$190.00; Other Costs: \$68.00. Pled to Attempt.

PEOPLE v CHRISTOPHER EVERETT HAWKINS, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on April 17, 2019. Sentenced on May 12, 2020. Jail: 3 days with credit for 3 days; Probation: 24 months. Restitution: \$18,371.75; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v JESSE EDGAR HAWKINS, Child Support - Failing To Pay, 27th Circuit Court-Newaygo County. Verdict - Court - Convicted on June 22, 2020. Sentenced on June 22, 2020. Jail: 4 days with credit for 4 days; Court Costs: \$100.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$68.00. Pled to Disorderly Person.

PEOPLE v THOMAS ALAN HAWKINS, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on November 3, 2016. Sentenced on February 23, 2017. Jail: 5 days with credit for 5 days; Probation: 60 months. Restitution: \$8,962.00; Court Costs: \$1,200.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$810.00.

PEOPLE v JEREMIE LEE HAWLEY, Child Support - Failing To Pay, Hab-2, 46th Circuit Court-Crawford County. Verdict - Court - Convicted on May 4, 2017. Sentenced on June 8, 2017. Jail: 365 days with credit for 84 days; Court Costs: \$325.00; CVR Fee: \$130.00; Other Costs: \$418.00.

PEOPLE v SHAWN CLARE HAWLEY II, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on July 28, 2021. Sentenced on September 22, 2021. Jail: 4 days with credit for 4 days; Probation: 24 months. Restitution: \$13,203.56; Court Costs: \$400.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v DAVID QUENTIN HAYWARD, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on November 18, 2019. Sentenced on April 21, 2021. Jail: 110 days with credit for 110 days; Probation: 36 months. Restitution: \$3,852.00; Supervision Fee: \$1,080.00. Pled to Attempt.

PEOPLE v PAYTON MITCHELL HAYES, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on May 24, 2022. Sentenced on June 27, 2022. Jail: 103 days with credit for 103 days; Probation: 24 months. Restitution: \$7,246.27; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v STEVEN DOUGLAS HEACOCK, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on May 31, 2022. Sentenced on May 31, 2022. Court Costs: \$100.00; CVR Fee: \$75.00; Other Costs: \$50.00. Pled to Disorderly Person Non-Support.

PEOPLE v JAMES ELDON HEGEDUS II, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on November 14, 2019. Sentenced on October 15, 2020. CVR Fee: \$75.00; Other Costs: \$50.00. Pled to Disorderly Person.

PEOPLE v MATTHEW KEENON HELMS, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on December 13, 2019. Sentenced on December 13, 2019. Jail: 2 days with credit for 2 days; Probation: 12 months. Restitution: \$5,617.92; Court Costs: \$500.00; CVR Fee: \$190.00; Supervision Fee: \$120.00; Fines: \$200.00; Other Costs: \$68.00.

PEOPLE v JACOB LEE HELZER, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on May 12, 2022. Sentenced on May 12, 2022. Jail: 3 days with credit for 3 days. Arrears paid in full. Pled to Disorderly Person.

PEOPLE v OWEN MERLE HEMMING, Child Support - Failing To Pay, 46th Circuit Court-Kalkaska County. Verdict - Court - Convicted on June 25, 2020. Sentenced on July 20, 2020. Jail: 9 months with credit for 186 days; Restitution: \$76,451.24; Court Costs: \$350.00; CVR Fee: \$190.00; Other Costs: \$393.00.

PEOPLE v EULAS BERTRAM HENDERSON III, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on March 4, 2019. Sentenced on September 5, 2019. Jail: 60 days; Probation: 60 months. Restitution: \$26,945.45; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$793.00.

PEOPLE v TYRONE EUGENE HENDERSON, Child Support - Failing To Pay, Hab-3, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on May 27, 2016. Sentenced on April 24, 2017. Probation: 12 months. Restitution: \$16,737.25. Habitual count dismissed. Pled to Attempt.

PEOPLE v STEVEN TROY HERBERT JR., Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on September 13, 2019. Sentenced on March 22, 2021. Jail: 90 days suspended; Probation: 36 months. Restitution: \$21,795.58; Court Costs: \$450.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Fines: \$109.60; Other Costs: \$518.00.

PEOPLE v JOSHUA MICHAEL HERBST, Child Support - Failing To Pay, Hab-3, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on February 23, 2022. Sentenced on March 29, 2022. Jail: 365 days with credit for 626 days; Restitution: \$12,154.87; Other Restitution: \$519.80; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JASON RAY HETTINGER, Child Support - Failing To Pay, Hab-2, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on September 30, 2020. Sentenced on June 27, 2022. Jail: 114 days with credit for 114 days; Probation: 36 months. Restitution: \$13,296.30; Court Costs: \$100.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Fines: \$50.00; Other Costs: \$68.00.

PEOPLE v BOYD WAYNE HICKERSON JR., Child Support - Failing To Pay, Hab-2, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on June 27, 2022. Sentenced on August 5, 2022. Jail: 20 days with credit for 20 days; Probation: 24 months. Restitution: \$4,258.06; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v BRANDEN LEE HICKS, Child Support - Failing To Pay, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on September 12, 2022. Sentenced on October 31, 2022. Jail: 2 days with credit for 2 days; Court Costs: \$500.00; CVR Fee: \$75.00; Other Costs: \$843.75. Pled to Disorderly Person Non-Support.

PEOPLE v VAUGHN DWAYNE HICKS JR., Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on March 7, 2022. Sentenced on May 9, 2022. Jail: 3 days with credit for 3 days; Probation: 24 months. Restitution: \$14,796.97; Court Costs: \$360.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$136.00.

PEOPLE v PAUL ROGER HIELKEMA, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on October 28, 2021. Sentenced on January 3, 2022. Jail: 2 days with credit for 2 days; Probation: 36 months. Court Costs: \$1,000.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v MYRON L. HIGHTOWER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 17, 2013. Sentenced on February 4, 2014. Probation: 60 months. Restitution: \$77,258.00; Court Costs: \$1,980.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$ 468.00.

PEOPLE v DAVID DONALD CHARLES HILL, Child Support - Failing To Pay, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on April 23, 2021. Sentenced on May 31, 2022. Jail: 180 days with credit for 59 days; Probation: 12 months. Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$360. 00; Other Costs: \$436.00.

PEOPLE v DARRELL JAMES HOBSON JR., Child Support - Failing To Pay, Hab-4, 9th Circuit Court- Kalamazoo County. Verdict - Court - Convicted on February 16, 2021. Sentenced on April 5, 2021. Jail: 4 days with credit for 4 days; Probation: 36 months. Restitution: \$13,167.00; Court Costs: \$130.00; Other Costs: \$68.00.

PEOPLE v STEVEN LEROY HODOR, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 25, 2022. Sentenced on May 25, 2022. Probation: 6 months. Court Costs: \$ 600.00; CVR Fee: \$75.00; Other Costs: \$53.00. Pled to Disorderly Person.

PEOPLE v ANDREW PAUL HOEKSTRA, Child Support - Failing To Pay, 15th Circuit Court-Branch County. Verdict - Court - Convicted on August 23, 2021. Sentenced on September 13, 2021. Jail: 19 days with credit for 19 days; Court Costs: \$100.00; CVR Fee: \$75.00; Other Costs: \$50.00. Pled to Disorderly Person.

PEOPLE v WAYNE ALLEN HOLCOMB, Child Support - Failing To Pay, Hab-2, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on June 11, 2012. Sentenced on June 11, 2015. Probation: 60 months. Restitution: \$10,047.00; CVR Fee: \$75.00; Supervision Fee: \$600.00; Other Costs: \$755.00.

PEOPLE v STANLEY CHARLES HOLDER, Child Support - Failing To Pay, Hab-3, 7th Circuit Court- Genesee County. Verdict - Court - Convicted on June 10, 2020. Sentenced on June 13, 2022. Probation: 36 months. Restitution: \$20,690.64; Court Costs: \$39.60; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$318.00.

PEOPLE v DAVID CARL HOLLIDAY II, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on April 18, 2022. Sentenced on April 18, 2022. CVR Fee: \$75.00; Other Costs: \$50.00. Pled to Disorderly Person.

PEOPLE v DOUGLASS JOSHUA-ANDREW HOLLISTER, Child Support - Failing To Pay, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on October 14, 2019. Sentenced on October 18, 2021. Probation: 12 months. Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$120.00; Fines: \$290.60; Other Costs: \$1,348.00.

PEOPLE v JUSTIN COLDEN HOLLOWAY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 5, 2021. Sentenced on October 12, 2021. Probation: 24 months. Restitution: \$4,494.00; Court Costs: \$600.00; CVR Fee: \$75.00; Other Costs: \$453.00. Pled to Disorderly Person.

PEOPLE v TREY CHANNING HOLTON, Child Support - Failing To Pay, Hab-3, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on March 15, 2021. Sentenced on April 27, 2021. Jail: 10 months with credit for 84 days; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JOSHUA CALEB HOMES, Child Support - Failing To Pay, Hab-3, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on November 2, 2015. Sentenced on February 13, 2017. Probation: 60 months. Court Costs: \$1,611.00; CVR Fee: \$190.00; Supervision Fee: \$1,200.00; Other Costs: \$68.00.

PEOPLE v LYDELL HOPSON JR, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on November 30, 2020. Sentenced on February 23, 2021. Jail: 17 days with credit on 17 days; Probation: 36 months. Restitution: \$29,921.19; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$200.00; Other Costs: \$68.00.

PEOPLE v LYDELL HOPSON, Bond - Absconding Or Forfeiting, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on November 30, 2020. Sentenced on February 23, 2021. Jail: 93 days with credit for 93 days; Probation: 36 months. Restitution: \$29,921.19; Other Restitution: \$985.15; Other Costs: \$1,413.55.

PEOPLE v SCOTT FRANKLIN HORN, Child Support - Failing To Pay, Hab-3, 15th Circuit Court-Branch County. Verdict - Court - Convicted on June 27, 2022. Sentenced on August 8, 2022. Jail: 1 day with credit for 1 days; CVR Fee: \$75.00; Other Costs: \$50.00. Pled to Disorderly Person Non-Support.

PEOPLE v JOSHUA JEFFREY HOUSLANDER, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on March 25, 2022. Sentenced on July 25, 2022. Jail: 6 days with credit for 6 days; Probation: 36 months. Restitution: \$16,301.91; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$136.00.

PEOPLE v DEMETRIUS VECHAUN HUDSON, Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on August 17, 2020. Sentenced on February 28, 2022. Jail: 5 days with credit for 5 days; CVR Fee: \$130.00; Other Costs: \$68.00. Pled to Attempt.

PEOPLE v GORDON CORTEZ HUDSON, Child Support - Failing To Pay, Hab-4, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on December 17, 2020. Sentenced on January 21, 2021. Probation: 4 months. Restitution: \$27,914.61; Court Costs: \$1,000.00; CVR Fee: \$75.00; Fines: \$200.00; Other Costs: \$50.00.

PEOPLE v ERIN ELIZABETH HULWICK, Child Support - Failing To Pay, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on November 10, 2022. Sentenced on November 10, 2022. Jail: 3 days with credit for 3 days; Court Costs: \$100.00; CVR Fee: \$75.00; Fines: \$100.00; Other Costs: \$150.00. Pled to Disorderly Person Non-Support.

PEOPLE v STEVEN ROY HURD, Child Support - Failing To Pay, 23rd Circuit Court-Iosco County. Verdict - Court - Convicted on October 4, 2021. Sentenced on November 8, 2021. Jail: 117 days with credit for 117 days; Probation: 24 months. Court Costs: \$1,110.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Fines: \$ 500.00; Other Costs: \$68.00.

PEOPLE v COLIN EVERETT HURST, Child Support - Failing To Pay, Hab-4, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on June 8, 2022. Sentenced on October 10, 2022. Jail: 10 months with credit for 14 days; Probation: 36 months. Restitution: \$17,443.99; CVR Fee: \$130.00; Other Costs: \$ 68.00.

PEOPLE v DARRYL LEVOHN HOWARD JR., Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on April 29, 2022. Sentenced on July 8, 2022. Jail: 90 days with credit for 4 days; Jail Suspended: 86 days; Probation: 36 months. Restitution: \$2,322.25; Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$518.00.

PEOPLE v JOHN DAVID HOWARD, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on February 18, 2020. Sentenced on March 17, 2021. Probation: 24 months. Restitution: \$26,673.40; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v CHRISTIAN HUMPHREY, Child Support - Failing To Pay, Hab-2, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on April 22, 2022. Sentenced on June 23, 2022. Jail: 121 days with credit for 121 days; Probation: 36 months. Restitution: \$51,153.29; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Counts 1, 2, and habitual dismissed by court.

PEOPLE v ROB ISAAC, Child Support - Failing To Pay, Hab-4, 17th Circuit Court-Kent County. Verdict - Court - Convicted on June 13, 2022. Sentenced on November 2, 2022. Jail: 1 day with credit for 1 day; Probation: 36 months. Restitution: \$14,894.05; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v SOLOMON BENYAHHAKIM ISRAEL, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on May 28, 2019. Sentenced on August 24, 2021. Jail: 1 day with credit for 1 day; CVR Fee: \$75.00; Other Costs: \$50.00. Pled to Disorderly Person.

PEOPLE v BENJAMIN MICHAEL JACK, Child Support - Failing To Pay, Hab-4, 36th Circuit Court-Van Buren County. Verdict - Court - Convicted on November 2, 2020. Sentenced on February 4, 2021. Jail: 76 days with credit for 76 days; Probation: 36 months. Restitution: \$135,308.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ANGEL MARIE JACKSON, Child Support - Failing To Pay, Hab-3, 17th Circuit Court-Kent County. Verdict - Court - Convicted on August 29, 2022. Sentenced on November 30, 2022. Jail: 170 days with credit for 170 days; Probation: 24 months. Restitution: \$16,630.13; Court Costs: \$1,000.00; CVR Fee: \$130.00; Other Costs: \$136.00. Habitual count dismissed.

PEOPLE v ANGEL MARIE JACKSON, Child Support - Failing To Pay, Hab-3, 17th Circuit Court-Kent County. Verdict - Court - Convicted on August 29, 2022. Sentenced on November 30, 2022. Jail: 170 days with credit for 170 days; Probation: 24 months. Restitution: \$15,023.49; CVR Fee: \$130.00; Other Costs: \$68.00. Count 2 and habitual dismissed.

PEOPLE v SCOTT ALLEN JACKSON, Child Support - Failing To Pay, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on July 30, 2021. Sentenced on September 19, 2022. Jail: 52 days with credit for 52 days; Probation: 18 months. Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$540.00; Other Costs: \$643.00.

PEOPLE v SETH ALLEN JACKOBS, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on March 5, 2020. Sentenced on September 1, 2020. Probation: 24 months. Restitution: \$16,417.00; Court Costs: \$1,000.00; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v RYAN STEVEN JACKSON, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on September 5, 2019. Sentenced on October 31, 2019. Jail: 27 days with credit for 27 days; Probation: 60 months. Restitution: \$24,010.61; Court Costs: \$600.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$993.00.

PEOPLE v TATIANA LASHAWNA RENEE JACKSON, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 22, 2022. Sentenced on June 17, 2022. Jail: 1 day with credit for 1 day; Probation: 36 months. Restitution: \$10,456.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Habitual count dismissed by court.

PEOPLE v ALICIA JUNE JACOBS, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on July 14, 2022. Sentenced on August 18, 2022. Jail: 90 days with credit for 90 days; Probation: 36 months. Restitution: \$9,965.76; Court Costs: \$600.00; CVR Fee: \$250.00; Supervision Fee: \$1,080.00; Other Costs: \$1,000.00.

PEOPLE v JOSHUA DALLAS JAMES, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on October 21, 2020. Sentenced on October 22, 2020. Fines: \$100.00. Arrears paid in full. Pled to Disorderly Person.

PEOPLE v ANGELA MARIE JIMENEZ, Child Support - Failing To Pay, Hab-3, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on September 3, 2020. Sentenced on September 13, 2021. Jail: 43 days with credit for 43 days; Probation: 24 months. Court Costs: \$440.00; CVR Fee: \$130.00; Supervision Fee: \$ 720.00; Fines: \$100.00; Other Costs: \$318.00.

PEOPLE v FRANK JOHN, 1 count False Pretenses - \$20,000.00 Or More, Hab-3, 1 Count False Pretenses - \$1,000.00 Or More But Less Than \$20,000.00, Hab-3, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on September 30, 2021. Sentenced on December 6, 2021. Jail: 26 days with credit for 3 days; Probation: 18 months. Restitution: \$21,738.00; Court Costs: \$500.00; CVR Fee: \$190.00; Other Costs: \$136.00.

PEOPLE v DENNYLEE KEITH JOHNS, Child Support - Failing To Pay, Hab-2, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on July 21, 2022. Sentenced on October 31, 2022. Jail: 45 days with credit for 11 days; Probation: 24 months. Restitution: \$21,491.63; CVR Fee: \$130.00; Other Costs: \$68.00. Habitual count dismissed by court.

PEOPLE v ANTHONY JOHNSON, 4 counts Insurance Certificates-Possession/Sale, 1 count Insurance - Fraudulent Acts, 1 count Computers - Using To Commit A Crime - Maximum Imprisonment Of 4 Years Or More But Less Than 10 Years, 3rd Circuit Court-Wayne County. Convicted on August 20, 2021. Sentenced on August 20, 2021. Probation: 24 months under HYTA. CVR Fee: \$130.00; Other Costs: \$68.00. Community Service: 150 hours. Counts 2-5 were dismissed. The court waived costs in lieu of Community Service.

PEOPLE v BRANDON D. JOHNSON, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 7, 2020. Sentenced on June 1, 2021. Probation: 36 months. Restitution: \$11,091.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v CONRAD ROBERT JOHNSON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 3, 2019. Sentenced on February 28, 2020. Probation: 60 months. Restitution: \$36,692.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v GEORGE FRANK JOHNSON, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on December 10, 2019. Sentenced on January 14, 2020. Jail: 11 days with credit for 11 days; Probation: 24 months. Restitution: \$13,135.17; CVR Fee: \$130.00; Other Costs: \$68.00. Pled to Attempt.

PEOPLE v EUGENE MARTELL JOHNSON JR., Child Support - Failing To Pay, Hab-4, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on February 20, 2020. Sentenced on August 26, 2020. Jail: 3 days with credit for 3 days; Probation: 24 months. CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$368.00.

PEOPLE v KAMAL DANYE JOHNSON, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on June 15, 2021. Sentenced on July 27, 2021. Jail: 67 days with credit for 67 days; Probation: 36 months. Restitution: \$34,749.20; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v LAMAR ANTHONY-HARRIS JOHNSON, 2 Counts Pyramid Promotional Scheme - Participate, Hab- 4, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on September 24, 2020. Sentenced on September 9, 2021. Jail: 63 days with credit for 11 days; Restitution: \$5,000.00; CVR Fee: \$75.00; Other Costs: \$50.00. Counts 1-3 dismissed.

PEOPLE v LANCE JEFFERY JOHNSON, Child Support - Failing To Pay, Hab-2, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on May 16, 2022. Sentenced on May 16, 2022. Jail: 21-72 months with credit for 155 days; Restitution: \$96,931.21; Other Restitution: \$861.35; CVR Fee: \$190.00; Other Costs: \$ 468.00.

PEOPLE v MICHAEL ANTHONY JOHNSON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 31, 2019. Sentenced on October 26, 2021. CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v MICHAEL MAYNARD JOHNSON JR., Child Support - Failing To Pay, Hab-4, 17th Circuit Court-Kent County. Verdict - Court - Convicted on January 27, 2020. Sentenced on June 8, 2021. Jail: 6 months with credit for 3 days, remainder suspended; Probation: 36 months. Restitution: \$18,287.69; Court Costs: \$1,000.00; CVR Fee: \$130.00; Other Costs: \$68.00. Pled to Attempt.

PEOPLE v RAFEAL HORACE JOHNSON, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 6, 2021. Sentenced on September 28, 2021. Probation: 24 months. Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$468.00. Habitual count dismissed by court.

PEOPLE v DARRELL AL JOHNSON-SMITH, Child Support - Failing To Pay, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on May 18, 2022. Sentenced on May 18, 2022. Jail: 1 day with credit for 1 day; CVR Fee: \$75.00; Other Costs: \$50.00. Pled to Disorderly Person.

PEOPLE v BRUCE MICHAEL JONES, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 30, 2019. Sentenced on June 4, 2019. Probation: 60 months. Restitution: \$51,362.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$ 468.00.

PEOPLE v BRYAN KEITH JONES, Child Support - Failing To Pay, Hab-3, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on January 21, 2021. Sentenced on June 30, 2021. Jail: 16 days with credit for 16 days; Court Costs: \$450.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v OSSIE JONES III, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on August 5, 2021. Sentenced on August 5, 2021. Jail: 12 days with credit for 12 days; Other Restitution: \$400.00; CVR Fee: \$75.00; Other Costs: \$50.00. Pled to Disorderly Person.

PEOPLE v TYWAIN ANTOIN JONES, Child Support - Failing To Pay, 29th Circuit Court-Clinton County. Verdict - Court - Convicted on April 15, 2019. Sentenced on July 19, 2021. Jail: 30 days with credit for 1 day, remainder suspended; Probation: 36 months. Restitution: \$5,009.39; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v QUINTIS DESHAWN JONES, Child Support - Failing To Pay, Hab-4, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on August 2, 2021. Sentenced on July 29, 2022. Probation: 36 months. Restitution: \$21,584.79; Court Costs: \$100.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$ 68.00.

PEOPLE v HWAJEONG JOO, 2 Counts Taxes – General Violations, 54-A District Court-Ingham County. Verdict - Court - Convicted on August 19, 2022. Sentenced on August 19, 2022. Restitution: \$13,666.00; Court Costs: \$245.00; CVR Fee: \$75.00; Fines: \$105.00; Other Costs: \$50.00. Original felony counts dismissed. Pled to two counts misdemeanor of General Tax Violations.

PEOPLE v YUSUF ABDUL JOSEPH, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 23, 2007. Sentenced on May 4, 2007. Probation: 60 months. CVR Fee: \$60.00; Supervision Fee: \$600.00; Other Costs: \$60.00.

PEOPLE v RYAN LAVERNE JOYCE, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on November 19, 2021. Sentenced on March 24, 2022. Jail: 154 days with credit for 154 days; Probation: 36 months. Restitution: \$45,250.00; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$300.00; Other Costs: \$68.00.

PEOPLE v JAMON ANDRE JORDAN, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on July 23, 2019. Sentenced on August 4, 2020. Jail: 3 days and credit for 3 days; Probation: 24 months. Restitution: \$41,389.10; CVR Fee: \$108.00.

PEOPLE v JUAN JOSE JURADO, Child Support - Failing To Pay, Hab-2, 8th Circuit Court-Ionia County. Verdict - Court - Convicted on February 11, 2020. Sentenced on May 4, 2021. Jail: 3 days with credit for 3 days; Restitution: \$11,981.00; Court Costs: \$350.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$468.00. Pled to Attempt.

PEOPLE v ADDAM ISAAC KADROVACH, Child Support - Failing To Pay, Hab-4, 5th Circuit Court- Barry County. Verdict - Court - Convicted on November 4, 2020. Sentenced on November 10, 2021. Court Costs: \$100.00; CVR Fee: \$75.00; Fines: \$100.00; Other Costs: \$50.00. Pled to Disorderly Person.

PEOPLE v JEREMY DOUGLAS KARR, Attempted Child Support Failing To Pay, 11th Circuit Court- Schoolcraft County. Verdict - Court - Convicted on February 26, 2014. Sentenced on April 10, 2014. Jail: 59 days and credit for 59 days; Probation: 60 months. Restitution: \$26,111.89; Court Costs: \$300.00; CVR Fee: \$ 130.00; Other Costs: \$668.00.

PEOPLE v MATTHEW DAVID KEE, Child Support - Failing To Pay, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on September 30, 2021. Sentenced on January 14, 2022. Jail: 30 days with credit for 1 day; Probation: 24 months. Restitution: \$17,999.79; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v MATTHEW DAVID KEE, Child Support - Failing To Pay, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on September 30, 2021. Sentenced on January 14, 2022. Jail: 30 days with credit for 1 day; Probation: 24 months. Restitution: \$16,782.06; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JACOB DANIEL KEENE, Child Support - Failing To Pay, 2A District Court-Lenawee County. Verdict - Court - Convicted on October 24, 2022. Sentenced on November 21, 2022. Court Costs: \$375.00; CVR Fee: \$75.00; Fines: \$50.00; Other Costs: \$400.00. Pled to Disorderly Person Non-Support.

PEOPLE v DAVID MARTESE KELLY, Child Support - Failing To Pay, Hab-4, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on July 10, 2020. Sentenced on December 3, 2020. Jail: 15 days with credit for 15 days; Restitution: \$1,863.45; CVR Fee: \$130.00; Other Costs: \$68.00. Pled to Attempt.

PEOPLE v MARANDA JUNE KELLY, Child Support - Failing To Pay, Hab-2, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on February 20, 2018. Sentenced on November 18, 2022. Jail: 106 days with credit for 106 days; Probation: 24 months. Restitution: \$10,710.53; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v COLE EMERY KENNEDY, Child Support - Failing To Pay, Hab-3, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on July 21, 2021. Sentenced on September 24, 2021. Jail: 60 days with credit for 42 days, remainder suspended; Probation: 48 months. Court Costs: \$440.00; CVR Fee: \$190.00; Supervision Fee: \$1,440.00; Fines: \$100.00; Other Costs: \$318.00.

PEOPLE v MICHAEL SHAWN KIDD, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on February 20, 2020. Sentenced on May 26, 2020. Jail: 99 days with credit for 99 days; Probation: 60 months. Court Costs: \$1,000.00; CVR Fee: \$190.00; Supervision Fee: \$1,800.00; Other Costs: \$68.00.

PEOPLE v HEATHER RENEE KILL, Child Support - Failing To Pay, 5th Circuit Court-Barry County. Verdict - Court - Convicted on August 28, 2019. Sentenced on August 19, 2020. Probation: 12 months. Court Costs: \$75.00; CVR Fee: \$75.00; Supervision Fee: \$100.00; Fines: \$75.00; Other Costs: \$50.00.

PEOPLE v STEFANIE LYNN KILBOURNE, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on January 4, 2021. Sentenced on September 7, 2021. Probation: 24 months. Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Fines: \$300.00; Other Costs: \$136.00.

PEOPLE v ROBERT LEE KIMBER, Child Support - Failing To Pay, Hab-4, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on October 18, 2021. Sentenced on October 17, 2022. Probation: 36 months. Restitution: \$11,535.36; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$136.00.

PEOPLE v CHARLES WILLIAM KIMBERLIN, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on September 5, 2017. Sentenced on March 3, 2022. Jail: 180 days with credit for 41 days; Probation: 36 months. Restitution: \$32,154.40; Court Costs: \$550.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v JOSH ALAN KIMBRELL, Child Support - Failing To Pay, Hab-2, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on November 24, 2021. Sentenced on January 21, 2022. Jail: 12 months with credit for 43 days; Jail Suspended: Remainder deferred; Probation: 36 months. Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v BERNARD LEON KIPP JR., Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on November 16, 2020. Sentenced on December 17, 2020. Jail: 1 day with credit for 1 day; Probation: 60 months. Restitution: \$13,060.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,800.00; Other Costs: \$918.00.

PEOPLE v KI WA JIP INC DBA CHUNG KI WA, 6 counts Taxes - Making/Permitting False Returns, 1 count Automated Sales Suppression Device or Zapper, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on April 28, 2021. Sentenced on April 28, 2021. Restitution: \$300,723.00 to the Michigan Department of Treasury, funds to be offset through accounts already frozen. Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$136.00. Counts 3-7 dismissed.

PEOPLE v ELBERT LEE KNIGHT, 2 counts Child Support - Failing To Pay, 1 count Bond - Absconding Or Forfeiting, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on May 13, 2021. Sentenced on June 10, 2021. Jail: 269 days with credit for 269 days; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MICHAEL WILLIAM KORTH, Child Support - Failing To Pay, Hab-2, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on May 10, 2021. Sentenced on June 9, 2021. Jail: 72 days with credit for 72 days; Probation: 36 months. Restitution: \$157,922.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v JASON RICHARD KRAMER, Child Support - Failing To Pay, Hab-4, 12th Circuit Court-Houghton County. Verdict - Court - Convicted on March 16, 2022. Sentenced on April 25, 2022. Probation: 18 months. Restitution: \$4,867.02; Court Costs: \$750.00; CVR Fee: \$130.00; Supervision Fee: \$540.00; Other Costs: \$68.00. Pled to Attempt.

PEOPLE v DANIEL JOSEPH KRANC, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on March 18, 2022. Sentenced on May 23, 2022. Jail: 180 days with credit for 50 days; Jail Suspended: Jail term held in abeyance and suspended upon completion of probation; Probation: 36 months. Restitution: \$35,336.71; Other Restitution: \$400.00; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fees: \$1,080.00; Other: \$557.60.

PEOPLE v JEREMY JAMES KROOSWYK, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on August 16, 2021. Sentenced on October 18, 2021. Jail: 18 months to 15 years; Jail Suspended: 237 days; Court Costs: \$1,000.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v CALVIN CHRISTOPHER KRUISENGA, Child Support - Failing To Pay, Hab-3, 5th Circuit Court-Barry County. Verdict - Court - Convicted on January 6, 2021. Sentenced on July 28, 2021. Court Costs: \$60.00; CVR Fee: \$75.00; Fines: \$15.00; Other Costs: \$50.00. Arrears paid in full. Original and habitual counts dismissed. Pled to Disorderly Person.

PEOPLE v ANDREW CASIMIR KUDLICKI, Child Support - Failing To Pay, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on July 30, 2020. Sentenced on June 24, 2021. Jail: 16 days with credit for 16 days; Probation: 6 months. Restitution: \$2,944.87; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$180.00; Other Costs: \$436.00.

PEOPLE v CHRISTOPHER KURAS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 3, 2021. Sentenced on October 19, 2021. Probation: 36 months. Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$468.00. Pled to Attempt.

PEOPLE v JOHN ELLET LAMBIE, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on May 27, 2020. Sentenced on June 29, 2021. Jail: 2 days with credit for 2 days; Probation: 36 months. Restitution: \$36,873.14; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v RICK ALLAN LAMONT, Child Support - Failing To Pay, Hab-4, 17th Circuit Court-Kent County. Verdict - Court - Convicted on August 22, 2022. Sentenced on November 30, 2022. Jail: 5 days with credit for 5 days; Probation: 24 months. Court Costs: \$1,000.00; CVR Fee: \$130.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v ANTHONY ARTHUR LANE, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on January 13, 2022. Sentenced on April 21, 2022. Jail: 4 days with credit 4 days; Probation: 36 months. Restitution: \$38,616.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$1,043.00.

PEOPLE v JIMMY TODD LANE, Child Support - Failing To Pay, Hab-4, 56-B District Court-Barry County. Verdict - Court - Convicted on September 1, 2021. Sentenced on September 1, 2021. Jail: 90 days; Probation: 12 months. Restitution: \$3,641.61; CVR Fee: \$135.00; Fines: \$15.00; Other Costs: \$50.00.

PEOPLE v RAMONE LEON LANE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 6, 2020. Sentenced on June 8, 2020. Probation: 6 months. Court Costs: \$650.00; CVR Fee: \$75.00; Other Costs: \$53.00. Arrears paid in full. Pled to Disorderly Person. Probation is discharged upon payment of all fees.

PEOPLE v LINDSAY KAY LANE-JOHNSON, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on March 12, 2020. Sentenced on April 23, 2020. Jail: 89 days with credit for 89 days; Probation: 24 months. Restitution: \$15,634.50; CVR Fee: \$130.00; Supervision Fee: \$720. 00; Other Costs: \$1,231.00.

PEOPLE v ERIC JOHN LANGEJANS, Child Support - Failing To Pay, Hab-2, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on January 6, 2020. Sentenced on January 8, 2021. Probation: 36 months. Court Costs: \$27.00; CVR Fee: \$130.00; Other Costs: \$136.00.

PEOPLE v ROBERT FRANCIS LAPREZE, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on September 20, 2022. Sentenced on November 30, 2022. Jail: 7 days with credit for 7 days; Probation: 36 months. Restitution: \$14,381.71; Other Investigation Costs: \$1,000.00; CVR Fee: \$130.00; Other Costs: \$68.00. Pled to Attempt.

PEOPLE v DANIEL LEE LASH, Child Support - Failing To Pay, 36th Circuit Court-Van Buren County. Verdict - Court - Convicted on July 9, 2021. Sentenced on September 27, 2021. Jail: 34 days with credit for 34 days; Probation: 24 months. Restitution: \$20,310.35; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v GEORGE JAMES LATCHAW, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on July 14, 2021. Sentenced on August 16, 2021. Jail: 78 days with credit for 78 days; Probation: 36 months. Restitution: \$32,710.90; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v CHRISTIAN ANN LATOUR, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on July 9, 2020. Sentenced on October 14, 2021. Jail: 19 days with credit for 19 days; Restitution: \$3,082.00; Court Costs: \$600.00; CVR Fee: \$190.00; Supervision Fee: \$330.00; Other Costs: \$68.00. Pled to Disorderly Person.

PEOPLE v TRYSTON VERNON LAUDERDALE, Child Support - Failing To Pay, Hab-4, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on July 1, 2021. Sentenced on August 19, 2021. Jail: 23-48 months with credit for 1 day; Restitution: \$19,745.00; Court Costs: \$700.00; CVR Fee: \$130.00; Other Costs: \$ 68.00.

PEOPLE v ANTHONY SCOTT LAWSON, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on October 18, 2021. Sentenced on December 9, 2021. Jail: 1 day with credit for 1 day; Probation: 18 months. Restitution: \$18,636.74; CVR Fee: \$130.00; Supervision Fee: \$540.00; Other Costs: \$68.00.

PEOPLE v ROBERT JERRELL LAWSON SR., Child Support - Failing To Pay, Hab-2, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on December 3, 2021. Sentenced on January 12, 2022. Jail: 75 days with credit for 75 days; Probation: 36 months. Restitution: \$14,811.03; Court Costs: \$608.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$418.00.

PEOPLE v DANIEL PATRICK LEACH, Child Support - Failing To Pay, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on June 15, 2018. Sentenced on July 30, 2018. Jail: 90 days with credit for 16 days; Jail Suspended: 74 days upon successful completion of probation; Probation: 12 months. Court Costs: \$630.00; CVR Fee: \$190.00; Supervision Fee: \$120.00; Other Costs: \$378.00.

PEOPLE v THOMAS SCOTT LEADFORD, Child Support - Failing To Pay, 70th District Court-Saginaw County. Verdict - Court - Convicted on November 16, 2021. Sentenced on November 16, 2021. CVR Fee: \$75.00; Fines: \$100.00; Other Costs: \$50.00. Pled to Disorderly Person Non-Support.

PEOPLE v JOHNATHAN LAMAR LEAK, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on April 12, 2019. Sentenced on June 26, 2020. Jail: 2 days with credit for 2 days; Probation: 12 months. Restitution: \$1,988.98; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00. Pled to Attempt.

PEOPLE v LORIANNE LEE, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on December 16, 2021. Sentenced on February 10, 2022. Jail: 4 days with credit for 4 days; Probation: 36 months. Restitution: \$10,225.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$1,268.00.

PEOPLE v ROBERT LEE LEINS, Child Support - Failing To Pay, Hab-2, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on July 5, 2022. Sentenced on September 9, 2022. Jail: 60 days with credit for 60 days; Probation: 60 months. Restitution: \$24,022.28; Court Costs: \$440.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$318.00.

PEOPLE v DILLEN LEONARD, 4 Counts Insurance - Fraudulent Acts, 1 Count Computers - Using To Commit A Crime - Maximum Imprisonment Of 4 Years Or More But Less Than 10 Years, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on February 10, 2021. Sentenced on March 19, 2021, under the Youthful Trainee Status. Jail: 2 days with credit for 2 days; Probation: 24 months. Restitution: \$25,000.00 to DIFS; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$340.00. Community Service: 200 hours.

PEOPLE v RONALD JEROME LEWIS JR., Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 9, 2022. Sentenced on September 13, 2022. Probation: 36 months. Restitution: \$10,780.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Other Costs: \$468.00. Community Service: 100 hours in lieu of court costs. Habitual count dismissed. Pled to Attempt.

PEOPLE v JUAN JAMES WILLIE LEWIS II, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on June 10, 2019. Sentenced on June 10, 2020. Jail: 1 day with credit for 1 day; Probation: 48 months. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v TERRANCE DEAN LEWIS, Child Support - Failing To Pay, Hab-3, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on March 15, 2021. Sentenced on May 10, 2021. Jail: 12 days with credit for 12 days; Probation: 24 months. Restitution: \$16,762.62; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ANTHONY MICHAEL LIBBETT, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on June 12, 2017. Sentenced on January 11, 2018. Jail: 12-48 months.

PEOPLE v JAMES EUGENE LIGE, Child Support - Failing To Pay, Hab-4, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on July 13, 2021. Sentenced on September 8, 2021. Jail: 19 days with credit for 19 days; Probation: 36 months. CVR Fee: \$190.00; Other Costs: \$468.00.

PEOPLE v JAMES JUNIOR LILLY IV, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on May 9, 2018. Sentenced on August 1, 2018. Probation: 60 months. Court Costs: \$250.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$318.00.

PEOPLE v JERRY DUANE LINDERMAN, Child Support - Failing To Pay, 5th Circuit Court-Barry County. Verdict - Court - Convicted on November 18, 2020. Sentenced on February 16, 2022. Jail: 1 day with credit for 1 day; Probation: 24 months. Restitution: \$5,386.17; Court Costs: \$100.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v BLAINE LINVILLE III, Child Support - Failing To Pay, Hab-3, 21st Circuit Court-Isabella County. Verdict - Court - Convicted on January 26, 2018. Sentenced on June 23, 2020. Restitution: \$44,449.93; CVR Fee: \$130.00; Other Costs: \$418.00. Pled to Attempt.

PEOPLE v ROBERT CHRISTOPHER LIPPINCOTT, Child Support - Failing To Pay, Hab-2, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on August 3, 2022. Sentenced on October 3, 2022. Jail: 3 days with credit for 3 days; Probation: 18 months. CVR Fee: \$130.00; Other Costs: \$68.00. Count 2 and habitual dismissed. Court costs waived.

PEOPLE v ADAM DEAN LOCK, Child Support - Failing To Pay, Hab-4, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on March 28, 2022. Sentenced on March 28, 2022. CVR Fee: \$75.00; Other Costs: \$50.00. Pled to Disorderly Person.

PEOPLE v JAMIE LEE LOCKERY, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on June 13, 2022. Sentenced on October 6, 2022. Jail: 2 days with credit for 2 days; Probation: 36 months. Court Costs: \$1,000.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Fines: \$500.00; Other Costs: \$68.00. Community Service: 150 hours within 4 months or serve 75 days in jail. Counts 2 and 3 dismissed.

PEOPLE v JAMES ROBERT LOCKETT, Child Support - Failing To Pay, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on August 7, 2018. Sentenced on July 29, 2019. Jail: 36 days with credit for 36 days; Probation: 60 months. Restitution: \$54,092.17; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ERIC DWAN LOCKHART, Child Support - Failing To Pay, Hab-3, 17th Circuit Court-Kent County. Verdict - Court - Convicted on December 29, 2021. Sentenced on March 1, 2022. Jail: 2 days with credit for 2 days; Probation: 36 months. Restitution: \$35,526.34; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v STEFAN LOGAN, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on September 16, 2021. Sentenced on September 22, 2022. Jail: 1 day with credit for 1 day; Probation: 36 months. Restitution: \$18,152.14; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v DAJANELLE LYNN LONG, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on November 2, 2020. Sentenced on October 7, 2021. Jail: 4 days with credit for 4 days; Probation: 36 months. Court Costs: \$1,000.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v BRADY JAMES LOUGHRIGE, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on February 17, 2021. Sentenced on February 18, 2021. Jail: 7 days with credit for 7 days; CVR Fee: \$135.00; Fines: \$250.00; Other Costs: \$50.00. Pled to Disorderly Person.

PEOPLE v KASEY ALAN LOVEBERRY, Child Support - Failing To Pay, 15th Circuit Court-Branch County. Verdict - Court - Convicted on February 10, 2020. Sentenced on November 30, 2020. Jail: 9 months suspended; Probation: 24 months. Other Restitution: \$400.00; Court Costs: \$102.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$168.00.

PEOPLE v JERRON LAMAR LOW, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 24, 2022. Sentenced on June 24, 2022. Restitution: \$3,594.00; CVR Fee: \$75.00; Other Costs: \$52.00. Ar-rears paid in full. Pled to Attempt.

PEOPLE v JOHN DAVID LOWER, Child Support - Failing To Pay, Hab-3, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on October 6, 2021. Sentenced on October 21, 2022. Probation: 12 months. Restitution: \$5,650.91; Court Costs: \$440.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$318.00. Pled to Attempt.

PEOPLE v ROBERT DWIGHT LOYD JR., Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on January 27, 2020. Sentenced on April 28, 2021. Jail: 270 days with credit for 80 days; Court Costs: \$1,000.00; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v KEITHAN LUPOE, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 3, 2016. Sentenced on May 13, 2016. CVR Fee: \$75.00; Other Costs: \$53.00. Pled to attempt.

PEOPLE v KEEL WHARTON MACON, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on February 10, 2020. Sentenced on September 22, 2020. Jail: 27 days with credit for 27 days; Probation: 60 months. Restitution: \$61,719.73; CVR Fee: \$130.00; Supervision Fee: \$1,800. 00; Other Costs: \$68.00.

PEOPLE v KEVIN ROBERT MACKIN JR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 15, 2019. Sentenced on November 26, 2019. Probation: 60 months. Restitution: \$14,383.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v JOHN DEVINE MADDOX IV, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on November 12, 2020. Sentenced on January 27, 2022. Jail: 60 days with credit for 10 days; Jail Suspended: 30 days upon successful completion of probation; Probation: 36 months. Restitution: \$17,461.20; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$168.00.

PEOPLE v COREY JOE MAIN, Child Support - Failing To Pay, 5th Circuit Court-Barry County. Verdict - Court - Convicted on August 26, 2020. Sentenced on June 16, 2021. Jail: 120 days; Probation: 24 months. Restitution: \$9,908.35; Court Costs: \$200.00; CVR Fee: \$190.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v KACPER K. MAJEWSKI, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 14, 2020. Sentenced on February 18, 2020. Probation: 50 months. Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00. Pled to attempt.

PEOPLE v SHAUN MANGOLD, Child Support - Failing To Pay, Hab-2, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on December 9, 2020. Sentenced on October 29, 2021. Jail: 103 days with credit for 103 days; Probation: 36 months. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v CHARLES EDWARD MANUEL JR., Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 3, 2021. Sentenced on October 5, 2021. Probation: 36 months. Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$468.00.

PEOPLE v SCOTT JOSEPH MARINO, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on February 10, 2022. Sentenced on March 10, 2022. Jail: 145 days with credit for 145 days; Probation: 36 months. Restitution: \$35,880.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$568.00.

PEOPLE v STEPHEN CARROLL MARKHAM, Child Support - Failing To Pay, 23rd Circuit Court-Alcona County. Verdict - Court - Convicted on April 20, 2021. Sentenced on April 20, 2021. Probation: 12 months. Restitution: \$100,150.00; Court Costs: \$1,110.00; CVR Fee: \$190.00; Fines: \$747.60; Other Costs: \$68.00.

PEOPLE v DANNY LEON MARKS, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on October 29, 2020. Sentenced on December 2, 2021. Jail: 2 days with credit for 2 days; Probation: 36 months. Restitution: \$13,599.29; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$168.00.

PEOPLE v MICHAEL SCOTT MARLEY, Child Support - Failing To Pay, Hab-3, 49th Circuit Court-Osceola County. Verdict - Court - Convicted on August 19, 2021. Sentenced on September 9, 2022. Probation: 12 months. Restitution: \$13,368.36; Court Costs: \$100.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Fines: \$100.00; Other Costs: \$421.20. Pled to Attempt.

PEOPLE v PATRICK MARSDEN, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 12, 2019. Sentenced on July 10, 2019. Probation: 60 months. Court Costs: \$1,300.00; Other Costs: \$400.00.

PEOPLE v JUSTIN ROY MARSH, Child Support - Failing To Pay, Hab-4, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on June 7, 2021. Sentenced on September 20, 2021. Jail: 120 days with credit for 26 days; Probation: 18 months. Restitution: \$15,110.54; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$540.00; Other Costs: \$808.00.

PEOPLE v DEVIN MICHAEL MARTIN, Child Support - Failing To Pay, Hab-2, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on September 13, 2019. Sentenced on December 19, 2019. Probation: 60 months. Restitution: \$23,807.00; Court Costs: \$350.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$350.00; Other Costs: \$674.00.

PEOPLE v KEVIN DESHAWN MARTIN, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 3, 2020. Sentenced on July 13, 2021. Probation: 36 months. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v KEVIN MARTIN, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 3, 2020. Sentenced on July 13, 2021. Probation: 36 months. CVR Fee: \$130.00; Other Costs: \$68.00. Pled to Attempt.

PEOPLE v REGINALD MARTIN-EUBANKS, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on November 3, 2015. Sentenced on March 28, 2017. Probation: 60 months. Restitution: \$16,437.64; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$68. 00. Pled to Attempt.

PEOPLE v GARY SCOTT MARTY, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on November 29, 2018. Sentenced on January 11, 2019. Probation: 60 months. Restitution: \$40,265.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JACOB RENE MATA, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on November 6, 2020. Sentenced on December 7, 2022. Pled to Disorderly Person. No fines or costs accessed.

PEOPLE v ANGELA LYNN MATHERS, Child Support - Failing To Pay, Hab-2, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on September 17, 2020. Sentenced on October 29, 2020. Jail: 14 days with credit for 14 days; Probation: 18 months. Restitution: \$8,402.93; CVR Fee: \$130.00; Supervision Fee: \$ 540.00; Other Costs: \$368.00.

PEOPLE v ROBERT JOMO MATLOCK, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 3, 2022. Sentenced on February 1, 2022. Probation: 36 months. Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$468.00.

PEOPLE v KEON JOHNELL MATTHEWS SR., Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 4, 2022. Sentenced on November 1, 2022. Probation: 36 months. Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$ 468.00. Habitual count dismissed.

PEOPLE v RICK ALAN MATTSON, Child Support - Failing To Pay, 5th Circuit Court-Barry County. Verdict - Court - Convicted on August 31, 2022. Sentenced on October 26, 2022. Jail: 68 days with credit for 68 days; Probation: 24 months. Restitution: \$24,186.21; Court Costs: \$200.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Fines: \$100.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v ROBERT MITCHELL MAURER, Child Support - Failing To Pay, Hab-3, 5th Circuit Court-Barry County. Verdict - Court - Convicted on June 16, 2021. Sentenced on May 11, 2022. Probation: 12 months. Restitution: \$5,951.71; Court Costs: \$100.00; CVR Fee: \$75.00; Fines: \$100.00; Other Costs: \$50.00.

PEOPLE v MARQUIS DWAYNE MAY, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on April 17, 2019. Sentenced on June 3, 2020. Jail: 1 day with credit for 1 day; Probation: 24 months. Restitution: \$26,690.07; CVR Fee: \$130.00; Other Costs: \$68.00. Community Service: 100 hours.

PEOPLE v TYLER CHRISTOPHER MAYS, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on February 14, 2020. Sentenced on July 27, 2020. Court Costs: \$1,000.00; CVR Fee: \$75.00; Other Costs: \$50.00. Pled to Disorderly Person.

PEOPLE v ZACHARY JAMES MCALARY, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on November 3, 2021. Sentenced on January 4, 2022. Jail: 87 days with credit for 87 days; Restitution: \$12,882.50; Court Costs: \$1,000.00; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v ALFRED JOHN MCALLISTER, Child Support - Failing To Pay, 29th Circuit Court-Gratiot County. Verdict - Court - Convicted on June 1, 2022. Sentenced on August 15, 2022. Jail: 120 days with credit for 2 days; Jail Suspended: Remainder held in abeyance upon completion of probation.; Probation: 36 months. Restitution: \$14,888.51; Court Costs: \$300.00; CVR Fee: \$190.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v CORY TRAVIS MCBEE, Child Support - Failing To Pay, 27th Circuit Court-Newaygo County. Verdict - Court - Convicted on October 13, 2020. Sentenced on December 7, 2020. Jail: 13 days with credit for 13 days; Probation: 24 months. Court Costs: \$100.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v RONNIE LEE MCBRIDE JR., Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on April 13, 2022. Sentenced on May 18, 2022. Jail: 1 day with credit for 1 day; Probation: 36 months. Court Costs: \$450.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$136.00.

PEOPLE v JASON ROBERT MCCALL, Child Support - Failing To Pay, Hab-4, 26th Circuit Court-Alpena County. Verdict - Court - Convicted on September 8, 2020. Sentenced on March 1, 2021. Jail: 1 day with credit for 1 day; Court Costs: \$700.00; CVR Fee: \$130.00; Other Costs: \$68.00. Arrears paid in full. Pled to Disorderly Person.

PEOPLE v EDDIE JEROME ANTONIO MCCORKLE, Child Support - Failing To Pay, Hab-4, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on December 10, 2020. Sentenced on October 25, 2021. Jail: 75 days with credit for 1 day; Probation: 36 months. Restitution: \$13,408.70; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ALONZO MCCRUTER, Child Support - Failing To Pay, Hab-4, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on November 5, 2019. Sentenced on April 7, 2021. Jail: 2 days with credit for 2 days; Probation: 36 months. Restitution: \$22,014.34; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v STANLEY EVERETT BALDWIN MCCUDDY, Child Support - Failing To Pay, 4th District Court-Cass County. Verdict - Court - Convicted on October 27, 2022. Sentenced on November 9, 2022. Restitution: \$1,750.00; Court Costs: \$50.00; CVR Fee: \$75.00; Fines: \$75.00; Other Costs: \$50.00. Pled to Disorderly Person Non-Support.

PEOPLE v JOSHUA ALAN MCDONALD, Child Support - Failing To Pay, Hab-2, 8th Circuit Court-Ionia County. Verdict - Court - Convicted on June 10, 2020. Sentenced on May 11, 2021. Jail: 29 days with credit for 29 days; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$468.00.

PEOPLE v ROBERT DALE MCELREATH III, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on August 19, 2021. Sentenced on October 14, 2021. Jail: 3 days with credit for 3 days; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$330.00; Other Costs: \$68.00. Pled to Disorderly Person Non-Support.

PEOPLE v DANNY LEE MCFADDEN, Child Support - Failing To Pay, Hab-2, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on February 9, 2022. Sentenced on March 23, 2022. Jail: 77 days with credit for 77 days; Probation: 36 months. Restitution: \$34,709.00; Court Costs: \$700.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$136.00.

PEOPLE v ROBERT DEXTER MCGEE, Child Support - Failing To Pay, 5th Circuit Court-Barry County. Verdict - Court - Convicted on June 2, 2021. Sentenced on July 21, 2021. Jail: 10 days with credit for 10 days; Probation: 36 months years. Restitution: \$18,179.73; Court Costs: \$100.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Fines: \$100.00; Other Costs: \$136.00.

PEOPLE v WALTER MCGEE III, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on January 19, 2021. Sentenced on March 15, 2021. Jail: 111 days with credit for 111 days; Probation: 60 months. Restitution: \$34,112.07; CVR Fee: \$130.00; Supervision Fee: \$1,800.00; Other Costs: \$318.00.

PEOPLE v ROBIN ANNELLE MCKENDRICK, Child Support - Failing To Pay, Hab-2, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on November 5, 2021. Sentenced on December 9, 2021. Jail: 12 months with credit for 138 days; Probation: 36 months. Restitution: \$3,240.00; Court Costs: \$550.00; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v WILLIAM MCKIBBIN, 10 Counts Usury, 10 Counts False Pretenses - \$1,000.00 Or More But Less Than \$20,000.00, 1 Count Criminal Enterprises - Racketeering Proceeds, 17th Circuit Court-Kent County. Verdict - Court - Convicted on August 10, 2020. Sentenced on October 14, 2020. Probation: 18 months. Court Costs: \$400.00; CVR Fee: \$190.00; Other Costs: \$68.00. Defendant pled to 1 Count of Pyramid Promotional Scheme-Promote, and all other counts were dismissed pursuant to a plea agreement.

PEOPLE v ROGER LEE MCKISSACK, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 28, 2020. Sentenced on February 28, 2020. Probation: 24 months. Pled to Disorderly Person.

PEOPLE v CHRISTOPHER DEAN MCLAREN, Child Support - Failing To Pay, Hab-3, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on February 25, 2021. Sentenced on March 24, 2021. Jail: 365 days temporarily suspended; Probation: 36 months. CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Fines: \$50.00; Other Costs: \$468.00.

PEOPLE v SHALAUN RICCO MCNEAL, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on August 3, 2018. Sentenced on August 8, 2022. Jail: 77 days with credit for 77 days; Probation: 36 months. Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v BLAZE RYAN MEDARIS, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on May 20, 2020. Sentenced on May 20, 2021. Jail: 11 days with credit for 11 days; Probation: 36 months. Restitution: \$11,179.89; CVR Fee: \$190.00; Other Costs: \$136.00.

PEOPLE v DANIEL LOUIS MEDENDORP, Child Support - Failing To Pay, Hab-2, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on June 9, 2022. Sentenced on September 8, 2022. Jail: 19 days with credit for 19 days; Probation: 12 months. Court Costs: \$450.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$418.00.

PEOPLE v JEFFREY TODD MELTON, Child Support - Failing To Pay, Hab-3, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on April 18, 2022. Sentenced on May 31, 2022. Jail: 5 days with credit for 5 days; Probation: 24 months. Restitution: \$15,773.79; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Pled to Attempt.

PEOPLE v CARLOS ALBERTO MENDEZ, Child Support - Failing To Pay, Hab-3, 17th Circuit Court-Kent County. Verdict - Court - Convicted on October 13, 2020. Sentenced on March 4, 2021. Jail: 2 days with 2 days credit; Probation: 60 months. Restitution: \$16,216.47; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$1,800.00; Other Costs: \$68.00. Community Service: 100 hours within 4 months or 50 days jail.

PEOPLE v BRANDON ARMANDO MENDOZA, Child Support - Failing To Pay, Hab-4, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on December 4, 2019. Sentenced on December 10, 2020. Probation: 48 months. Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$1,440.00; Other Costs: \$518.00.

PEOPLE v MICHAEL JAMES MENZEL JR., Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on January 13, 2022. Sentenced on March 21, 2022. Jail: 2 days with credit for 2 days; Probation: 36 months. Restitution: \$11,389.18; Court Costs: \$1,000.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v STEPHEN KIRK MERRILL, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on August 20, 2019. Sentenced on September 30, 2020. Jail: 90 days with credit for 65 days, remainder suspended; Probation: 24 months.

PEOPLE v ROBERT GEORGE MESSENGER JR., Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on November 2, 2021. Sentenced on October 4, 2022. Probation: 12 months. Restitution: \$10,426.38; Court Costs: \$440.00; CVR Fee: \$190.00; Supervision Fee: \$360.00; Fines: \$100.00; Other Costs: \$318.00. Community Service: 58 hours in lieu of fines and costs.

PEOPLE v JARRED NEIL METZ, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on September 13, 2022. Sentenced on October 28, 2022. Probation: 36 months. Restitution: \$38,906.57; Court Costs: \$440.00; CVR Fee: \$190.00; Fines: \$100.00; Other Costs: \$318.00.

PEOPLE v ANDREW TROY MIDDLETON, Desertion/Abandonment/Non-Support, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on October 21, 2022. Sentenced on November 28, 2022. Jail: 31 days with credit for 31 days; Probation: 24 months. Restitution: \$52,592.49; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v DUSTIN KEITH MIERAS, Child Support - Failing To Pay, Hab-3, 17th Circuit Court-Kent County. Verdict - Court - Convicted on October 4, 2021. Sentenced on November 24, 2021. Jail: 18-48 months with credit for 2 days; Restitution: \$13,375.18; Court Costs: \$1,000.00; CVR Fee: \$130.00; Other Costs: \$68.00. Count 2 and habitual dismissed.

PEOPLE v RUBEN GEORGE MIKITAROFF III, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on March 4, 2022. Sentenced on June 30, 2022. Court Costs: \$550.00; CVR Fee: \$75.00; Other Costs: \$50.00. Pled to Disorderly Person.

PEOPLE v MICHAEL ANTHONY MILES, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 14, 2022. Sentenced on February 14, 2022. Probation: 12 months. Court Costs: \$650.00; CVR Fee: \$75.00; Supervision Fee: \$360.00; Other Costs: \$453.00. Community Service: 50 hours in lieu of court costs. Arrears paid in full. Pled to Disorderly Person.

PEOPLE v JAMES CHRISTOPHER MILLER, Child Support - Failing To Pay, 53rd District Court-Howell Division. Verdict - Court - Convicted on October 26, 2021. Sentenced on October 26, 2021. Court Costs: \$250.00; CVR Fee: \$75.00; Fines: \$100.00; Other Costs: \$50.00. Pled to Disorderly Person.

PEOPLE v JOSEPH HENRY MILLER, Child Support - Failing To Pay, 34th Circuit Court-Ogemaw County. Verdict - Court - Convicted on July 20, 2022. Sentenced on August 25, 2022. Jail: 114 days with credit for 114 days; Probation: 24 months. Restitution: \$13,007.57; Court Costs: \$100.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Fines: \$50.00; Other Costs: \$168.00.

PEOPLE v KELLY RAY MILLER, 2 Counts Stolen Property - Receiving & Concealing - \$200-\$1,000, 1 Count Taxes – Failure to File/False Return/Payment, 8th Circuit Court-Montcalm County. Verdict - Court - Convicted on February 11, 2022. Sentenced on March 31, 2022. Jail: 59 days; Restitution: \$2,700.00; CVR Fee: \$75.00; Other Costs: \$100.00. Pursuant to a plea agreement with our office and the Montcalm prosecutor, Defendant pled no contest to 2 Counts of Receiving Stolen Property \$200-\$1,000 and agreed to pay \$2,700 restitution to the victim's estate.

PEOPLE v MICHAEL RAYMOND MILLER, Child Support - Failing To Pay, Hab-4, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on October 6, 2022. Sentenced on December 2, 2022. Jail: 365 days with credit for 145 days; Restitution: \$17,374.93; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v RICHARD ALAN MILLER, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on July 20, 2022. Sentenced on August 29, 2022. Jail: 270 days with credit for 126 days; Probation: 36 months. Restitution: \$49,977.50; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v TERI MARIE MILLER, Police Officer - Assaulting/Resisting/Obstructing, 8th Circuit Court- Montcalm County. Verdict - Court - Convicted on May 26, 2022. Sentenced on May 26, 2022. Jail: 12-24 months with credit for 29 days. Court Costs: \$550.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$68.00.

PEOPLE v TERI MARIE MILLER, 3 counts Financial Transaction Device - Stealing/Retaining Without Consent, 1 Count Computers - Using To Commit A Crime - Maximum Imprisonment Of 4 Years Or More But Less Than 10 Years, 1 Count Embezzlement - From a Vulnerable Adult - \$50,000.00 or More But Less Than \$100,000, 1 Count Embezzlement - From A Vulnerable Adult - \$1,000.00 Or More But Less Than \$20,000.00, 1 Count Taxes - Failure To File/False Return/Payment, 8th Circuit Court-Montcalm County. Verdict - Court - Convicted on March 3, 2022. Sentenced on March 31, 2022. Jail: 71-240 months with credit for 29 days; Restitution: \$101,398.00; Court Costs: \$550.00; CVR Fee: \$190.00; Fines: \$500.00; Other Costs: \$476.00.

PEOPLE v ROBERT JOSEPH MILLS, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 5, 2019. Sentenced on September 15, 2020. Probation: 24 months. Court Costs: \$650.00; CVR Fee: \$75.00; Supervision Fee: \$720.00; Other Costs: \$53.00. Pled to Disorderly Person Non-Support.

PEOPLE v TONY WAYNE MILLS JR., Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on August 17, 2022. Sentenced on October 14, 2022. Jail: 30 days with credit for 3 days; Probation: 36 months. Restitution: \$20,393.79; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v ALETHIA ANN MILNER, Occupational Code - Performing Occupation Without a License First Offense, 38th District Court-Macomb County. Verdict - Court - Convicted on August 31, 2021. Sentenced on November 12, 2021. Probation:

24 months, non-reporting. Restitution: \$6,100.00; Court Costs: \$182.50; CVR Fee: \$75.00; Supervision Fee: \$480.00; Fines: \$182.50; Other Costs: \$230.00. Must obtain Real Estate license within one year.

PEOPLE v ROBERT FRANCIS MINNEMA II, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on December 16, 2020. Sentenced on February 8, 2021. Jail: 270 days with credit of 149 days, balance suspended; Probation: 18 months. Restitution: \$13,898.88; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$540.00; Other Costs: \$68.00.

PEOPLE v JOSE LUIS MIRANDA-DELEON, Child Support - Failing To Pay, Hab-4, 17th Circuit Court-Kent County. Verdict - Court - Convicted on June 14, 2021. Sentenced on June 13, 2022. Jail: 2 days with credit for 2 days; Probation: 36 months. Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v ARMONDO GIOVANNI MITCHELL, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 25, 2020. Sentenced on October 6, 2020. Probation: 60 months. Restitution: \$9,552.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Other Costs: \$468.00.

PEOPLE v DAVID RICHARD MOEN, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on July 25, 2019. Sentenced on September 24, 2020. Jail: 3 days with credit for 3 days; Probation: 60 months. Restitution: \$14,688.00; Court Costs: \$1,200.00; CVR Fee: \$130.00; Supervision Fee: \$1,800.00; Other Costs: \$68.00. Pled to Attempt.

PEOPLE v JAMES ALLEN MONGER II, Child Support - Failing To Pay, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on January 21, 2022. Sentenced on April 14, 2022. Jail: 60 days with credit for 2 days; Jail Suspended: 58 days; Probation: 24 months. Restitution: \$23,587.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Community Service: 80 hours.

PEOPLE v CHRISTOPHER JAMES MONK, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on February 15, 2022. Sentenced on March 15, 2022. Jail: 87 days with credit for 87 days; Probation: 36 months. Restitution: \$17,850.73; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v TERRY ALAN MONTNEY, Child Support - Failing To Pay, 35th Circuit Court-Shiawassee County. Verdict - Court - Convicted on June 3, 2020. Sentenced on August 20, 2020. Jail: 25 days with credit for 25 days; Probation: 24 months. Court Costs: \$961.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$ 68.00. Pursuant to plea agreement, Defendant must pay as ordered. If he reduces his arrearage to \$8k or less the charge will be reduced to attempt. If he pays his arrearage in full, the charge will be reduced to a misdemeanor disorderly person.

PEOPLE v MICHAEL JOSEPH MONTRI, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on February 25, 2022. Sentenced on April 28, 2022. Jail: 104 days with credit for 104 days; Probation: 36 months. Restitution: \$12,127.00; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v MICHAEL JOSEPH MONTRI, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on February 25, 2022. Sentenced on April 28, 2022. Jail: 104 days with credit for 104 days; Probation: 36 months. Restitution: \$18,020.00; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00. Count 2 dismissed by court.

PEOPLE v BRANDON FRANKLIN MOORE, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on September 26, 2022. Sentenced on November 4, 2022. Jail: 21 days with credit for 21 days; Probation: 18 months. Court Costs: \$50.00; CVR Fee: \$130.00; Supervision Fee: \$540.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v CHARLES LAMONT MOORE, Child Support - Failing To Pay, Hab-4, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on October 6, 2020. Sentenced on November 24, 2020. Jail: 464 days with credit for 464 days; Restitution: \$14,837.00.

PEOPLE v MICHAEL LEE CHRISTOPHER MOTES, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on November 5, 2020. Sentenced on December 10, 2020. Jail: 4 days with credit for 4 days; Probation: 60 months. Restitution: \$12,702.39; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,800.00; Other Costs: \$693.00.

PEOPLE v THADIUS P. MOULDER, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on July 26, 2021. Sentenced on June 6, 2022. Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00. Arrearages paid in full. Pled to Disorderly Person Non-Support.

PEOPLE v JEFFREY GLENN MOULTON, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on April 1, 2021. Sentenced on July 8, 2021. Jail: 45 days with credit for 45 days; Probation: 24 months. Restitution: \$9,073.94; Other Restitution: \$1,568.50; Court Costs: \$400.00; CVR Fee: \$130.00; Other Costs: \$168.00.

PEOPLE v KEONE RYAN MUILENBURG, Child Support - Failing To Pay, Hab-4, 17th Circuit Court-Kent County. Verdict - Court - Convicted on March 17, 2021. Sentenced on May 12, 2021. Jail: 150 days with credit for 131 days; Probation: 18 months. CVR Fee: \$130.00; Supervision Fee: \$540.00; Other Costs: \$136.00.

PEOPLE v JOSE MIGUEL MUINO JR., Child Support - Failing To Pay, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on August 20, 2021. Sentenced on August 20, 2021. Jail: 1 day with credit for 1 day; Restitution: \$1,046.35; CVR Fee: \$75.00; Other Costs: \$50.00. Pled to Disorderly Person.

PEOPLE v KENNETH LEE MULAC, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on April 14, 2020. Sentenced on June 1, 2020. Jail: 110 days with credit for 110 days; Restitution: \$13,863.51; CVR Fee: \$130.00; Other Costs: \$68.00. Discharged from Probation on December 29, 2020 as all terms were met.

PEOPLE v HOWARD WAYNE MULLINS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 6, 2016. Sentenced on February 5, 2016. Probation: 60 months. Restitution: \$85,307.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v BRANDON RAYMONE MURPHY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 22, 2019. Sentenced on March 13, 2020. Probation: 60 months. Restitution: \$23,691.00; Court Costs: \$13,000.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v HEATHER SUZANNE MYERS, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on January 21, 2022. Sentenced on April 21, 2022. Jail: 180 days with credit for 73 days; Jail Suspended: Balance temporarily suspended; Probation: 36 months. CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$136.00.

PEOPLE v ERNEST JAMES MYLES, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 5, 2018. Sentenced on August 31, 2021. Probation: 36 months. Court Costs: \$1,300.00; CVR Fee: \$130.00; Other Costs: \$468.00.

PEOPLE v ROBERT SAMUEL NAHAS, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on October 29, 2020. Sentenced on January 14, 2021. Jail: 19 days with credit for 19 days; Probation: 60 months. Restitution: \$13,594.48; Court Costs: \$600.00; CVR Fee: \$190.00; Supervision Fee: \$1,800.00; Other Costs: \$1,093.00.

PEOPLE v JEREMY RONALD NASH, Child Support - Failing To Pay, 5th Circuit Court-Barry County. Verdict - Court - Convicted on February 24, 2021. Sentenced on April 21, 2021. Probation: 36 months. Restitution: \$14,236.00; Court Costs: \$100.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v CAROL LYNN NAPORA, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on June 15, 2020. Sentenced on July 19, 2021. Probation: 12 months. Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Fines: \$200.00; Other Costs: \$68.00.

PEOPLE v WAYNE JOSEPH NAVARRE, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on September 2, 2020. Sentenced on August 30, 2021. Probation: 24 months. Restitution: \$6,089.31; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$318.00.

PEOPLE v MICHAEL PAULII NEARY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 22, 2020. Sentenced on September 7, 2022. Probation: 36 months. Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$468.00. Pled to Attempt.

PEOPLE v BOBBY LEE NELSON, Child Support - Failing To Pay, 27th Circuit Court-Newaygo County. Verdict - Court - Convicted on November 23, 2020. Sentenced on February 21, 2021. Jail: 90 days with credit for 90 days; Probation: 18 months. Court Costs: \$100.00; CVR Fee: \$190.00; Supervision Fee: \$540.00; Fines: \$100.00; Other Costs: \$136.00.

PEOPLE v MICHAEL ANTHONY NESBITT, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 3, 2015. Sentenced on January 19, 2016. Probation: 60 months. Court Costs: \$1,300.00; CVR Fee: \$130.00; Other Costs: \$468.00.

PEOPLE v KEITH ANTONIO NEWSOM, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on March 30, 2022. Sentenced on April 29, 2022. Jail: 12 months with credit for 1 day; Jail Suspended: Defendant may be released early upon payment of \$5,000 in child support; Probation: 12 months. Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$360.00; Other Costs: \$518.00.

PEOPLE v CLEMENCY A. NGIRISHI, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County- St. Joseph. Verdict - Court - Convicted on September 4, 2019. Sentenced on September 4, 2019. Jail: 12 days with credit for 12 days. Pled to Disorderly Person Non-Support.

PEOPLE v ROBERT LEE NICK JR., Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on October 21, 2015. Sentenced on November 25, 2015. Jail: 365 days with credit for 1 day, suspended; Probation: 60 months. Restitution: \$12,796.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v NICHOLAS GABRIEL NICKERSON, Child Support - Failing To Pay, Hab-3, 17th Circuit Court-Kent County. Verdict - Court - Convicted on November 4, 2021. Sentenced on April 11, 2022. Jail: 2 days with credit for 2 days; Probation: 36 months. Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v DAVID ALAN NISCHALKE, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on December 10, 2020. Sentenced on January 14, 2021. Jail: 119 days with credit for 119 days; Restitution: \$12,080.00; Court Costs: \$600.00; CVR Fee: \$190.00; Supervision Fee: \$1,800.00; Other Costs: \$1,423.00. Count 2 and habitual dismissed.

PEOPLE v ERIC VICTOR NITZ, Child Support - Failing To Pay, 35th Circuit Court-Shiawassee County. Verdict - Court - Convicted on May 23, 2018. Sentenced on June 14, 2019. Jail: 1 day with credit for 1 day; Probation: 24 months. Restitution: \$11,377.32; Court Costs: \$961.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00. Count 1 dismissed.

PEOPLE v MATTHEW NIZIOLEK, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on September 11, 2020. Sentenced on December 17, 2020. Jail: 12 days with credit for 12 days; Probation: 60 months.

PEOPLE v ERIC BERNARD NORFLEET, Child Support - Failing To Pay, Hab-4, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on February 18, 2020. Sentenced on March 19, 2020. Jail: 58 days with credit for 58 days; Probation: 60 months. Restitution: \$27,642.51; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v RICO RAY NORRIS, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 5, 2020. Sentenced on April 20, 2022. Jail: 8 days with credit for 8 days; Probation: 36 months. Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$ 468.00.

PEOPLE v RICO RAY NORRIS, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on February 13, 2020. Sentenced on January 11, 2021. Probation: 60 months. Restitution: \$18,158.29; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$868.00.

PEOPLE v LAMONTE WILLIAM NUNN, Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on May 8, 2019. Sentenced on September 23, 2020. Probation: 12 months. Restitution: \$3,360.46; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v REBECCA KAY NYE, 1 Count Embezzlement - From A Vulnerable Adult - \$20,000.00 Or More, 1 Count Embezzlement - From A Vulnerable Adult - \$1,000.00 Or More But Less Than \$20,000.00, 1 Count Embezzlement - Agent Or Trustee \$200.00 Or More But Less Than \$1, 000.00, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on July 12, 2021. Sentenced on July 25, 2022. Jail: 1 day with credit for 1 day. Under a plea agreement, the first two counts were dismissed.

PEOPLE v MATTHEW JOHN OAKLEY, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on November 1, 2019. Sentenced on June 24, 2021. Probation: 12 months. Restitution: \$2,823.63; Court Costs: \$550.67; CVR Fee: \$190.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v DAVID W. OBERLIN, Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on February 28, 2022. Sentenced on April 11, 2022. Jail: 3 days with credit for 3 days; Probation: 24 months. Restitution: \$56,566.54; Court Costs: \$450.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$586.00. Counts 2 and 3 dismissed.

PEOPLE v EVAN WILLIAM O'BRIEN, Child Support - Failing To Pay, Hab-4, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on November 18, 2019. Sentenced on December 1, 2020. Probation: 48 months. Restitution: \$13,843.74; CVR Fee: \$130.00; Supervision Fee: \$110.00; Other Costs: \$68.00.

PEOPLE v MICHAEL CRAIG O'CONNELL, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on May 19, 2022. Sentenced on May 19, 2022. Jail: 5 days with credit for 1 day; Probation: 36 months. Restitution: \$13,275.67; Court Costs: \$550.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Pled to Attempt.

PEOPLE v JASON PAUL OLIPHANT, Child Support - Failing To Pay, Hab-2, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on December 16, 2019. Sentenced on February 22, 2021. Jail: 90 days suspended; Probation: 24 months. Restitution: \$17,711.88; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Fines: \$208.60; Other Costs: \$531.00.

PEOPLE v CARYN JOYCE OMEY, Child Support - Failing To Pay, 49th Circuit Court-Osceola County. Verdict - Court - Convicted on June 7, 2019. Sentenced on August 28, 2020. Jail: 22 days with credit for 22 days; Probation: 36 months. Restitution: \$131.21; Court Costs: \$180.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Fines: \$291.60; Other Costs: \$218.00.

PEOPLE v PERNELL ORR, Child Support - Failing To Pay, Hab-4, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on January 15, 2021. Sentenced on January 31, 2022. Jail: 20 days with credit for 20 days; Probation: 24 months. Restitution: \$10,104.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v ORTA VEZ, LLC DBA TACOS E MAS; DAVID DELACRUZ; TAMARA JO DELACRUZ, 21 Counts Taxes - Failure to File/False Return, 31 Counts Taxes - Making/Permitting False Returns, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on December 13, 2019. Sentenced on January 7, 2021. Jail: 30 days; Probation: 60 months. Restitution: \$608,105.29; Court Costs: \$500.00; CVR: \$130.00; Supervision Fee: \$1,800.00; Other Costs: 476.00. Defendants to pay at least 1/3 of the Total Restitution ordered by the Court by the end of the delayed sentence and have made all payments required by paragraph 6 of plea agreement; the People will dismiss Counts 46, 47, 48, 49, 50, 51, and 52 against Defendant Tamara Delacruz, and 2 misdemeanors for general tax violations will be entered against Defendant Tamara Delacruz. People will dismiss Counts 46, 47, 49, 50, and 51 against Defendant David Delacruz. Defendant David Delacruz's guilty pleas to Counts 48 and 52 will remain.

PEOPLE v ANDREW ROY OSTEMA, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on September 6, 2022. Sentenced on November 16, 2022. Jail: 65 days with credit for 65 days; Probation: 36 months. Restitution: \$49,864.74; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Community Service: 40 hours. Habitual charge dismissed.

PEOPLE v GERALD DAVID OSTRANDER JR., Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on December 13, 2021. Sentenced on January 25, 2022. Jail: 125 days with credit for 125 days; Probation: 36 months. Restitution: \$32,226.84; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v ALPHONSO EARL PAGE, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on May 4, 2022. Sentenced on July 1, 2022. Jail: 76 days with credit for 76 days; Probation: 24 months. Restitution: \$17,273.04; Court Costs: \$100.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v MICHAEL JOHN PALMER, Child Support - Failing To Pay, 4th Circuit Court-Jackson County. Verdict - Court - Convicted on August 18, 2020. Sentenced on August 12, 2021. Jail: 270 days with credit for 50 days, balance suspended; Probation: 36 months. Restitution: \$43,523.50; CVR Fee: \$190.00; Supervision Fee: \$ 1,080.00; Other Costs: \$68.00.

PEOPLE v ADAM PAPAİK, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on August 13, 2019. Sentenced on March 23, 2021. Probation: 24 months. Restitution: \$19, 748.79; Supervision Fee: \$720.00.

PEOPLE v ERIKA KRISTYN PAPINEAU, Child Support - Failing To Pay, Hab-2, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on November 26, 2019. Sentenced on January 14, 2021. Pled to Attempt.

PEOPLE v CHAD LIONEL PARM, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on October 11, 2022. Sentenced on October 12, 2022. CVR Fee: \$75.00; Other Costs: \$50.00. Arrears paid in full. Pled to Disorderly Person Non-Support.

PEOPLE v ROBERT ANDREW PARSONS, Child Support - Failing To Pay, 5th Circuit Court-Barry County. Verdict - Court - Convicted on November 6, 2019. Sentenced on June 23, 2021. Jail: 8 days with credit for 8 days; Probation: 24 months. Restitution: \$2,629.73; Court Costs: \$100.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$68.00. Pled to Attempt. Count 2 dismissed.

PEOPLE v ALAN ONTRELLE PATTEN, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on February 18, 2020. Sentenced on March 19, 2020. Jail: 168 days with credit for 168 days; Probation: 24 months. Restitution: \$30,308.20; Other Restitution: \$738.30; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Fines: \$500.00; Other Costs: \$68.00.

PEOPLE v STACEY PATTERSON, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 13, 2019. Sentenced on July 26, 2019. Pled to Disorderly Person. No restitution, monies waived.

PEOPLE v TRAVIS WAYNE PATTERSON, Child Support - Failing To Pay, Hab-4, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on January 13, 2021. Sentenced on February 16, 2021. Probation: 60 months. Restitution: \$22,451.00; Court Costs: \$200.00; CVR Fee: \$130.00; Fines: \$1,800.00; Other Costs: \$68.00.

PEOPLE v THOMAS JOSEPH PATTON, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on March 1, 2022. Sentenced on May 4, 2022. Jail: 1 day with credit for 1 day; Probation: 24 months. CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v MARCUS LAMAR PAYNE, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 29, 2017. Sentenced on August 12, 2022. Probation: 36 months. Restitution: \$44,938.00; CVR Fee: \$130.00; Supervision Fee: \$900.00; Other Costs: \$68.00.

PEOPLE v NICHOLAS ERIN PAYNE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 30, 2021. Sentenced on May 18, 2021. Probation: 36 months. Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$468.00.

PEOPLE v SHAD PECK, Child Support - Failing To Pay, 18th Circuit Court-Bay County. Verdict - Court - Convicted on October 22, 2020. Sentenced on December 12, 2022. Arrears paid in full. Pled to Disorderly Person.

PEOPLE v ROBERT RICHARD PELCER, Child Support - Failing To Pay, 71-A District Court-Lapeer County. Verdict - Court - Convicted on October 28, 2022. Sentenced on October 28, 2022. Court Costs: \$480.00; CVR Fee: \$75.00; Fines: \$100.00; Other Costs: \$50.00. Pled to Disorderly Person Disturbing the Peace.

PEOPLE v NATHAN MARK PELTIER, Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on June 30, 2021. Sentenced on May 17, 2021. CVR Fee: \$75.00; Fines: \$100.00; Other Costs: \$300.00.

PEOPLE v REYNALDO DANIEL PEREZ, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on April 17, 2019. Sentenced on August 12, 2020. Jail: 5 days with credit for 5 days; Restitution: \$6,766.57; CVR Fee: \$75.00; Other Costs: \$50.00. Arrears paid in full. Pled to Disorderly Person.

PEOPLE v WILLIAM EUGENE PERRIN, Child Support - Failing To Pay, Hab-4, 43rd Circuit Court-Cass County. Verdict - Court - Convicted on August 30, 2021. Sentenced on December 17, 2021. Jail: 210 days with credit for 64 days; Probation: 36 months. Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$500.00; Other Costs: \$418.00.

PEOPLE v AARON SHAWN PERRY, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 23, 2021. Sentenced on May 18, 2021. Probation: 36 months. Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Community Service: 100 hours in lieu of court costs. Pled to attempt.

PEOPLE v BRENT ALLYN PERSON, Child Support - Failing To Pay, Hab-2, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on April 26, 2022. Sentenced on June 17, 2022. Jail: 3 days with credit for 3 days; Probation: 24 months. Court Costs: \$440.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Fines: \$100.00; Other Costs: \$318.00. Count 2 dismissed.

PEOPLE v DYLAN MATTHEW PETEREK, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on August 15, 2022. Sentenced on October 12, 2022. Jail: 4 days with credit for 4 days; Probation: 12 months. Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$ 360.00; Fines: \$200.00; Other Costs: \$68.00.

PEOPLE v KENNETH TYRELL PETERSON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 21, 2020. Sentenced on August 11, 2021. Probation: 36 months. Restitution: \$45,719.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$468.00.

PEOPLE v THOMAS ALAN PETERSON, Child Support - Failing To Pay, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on July 15, 2021. Sentenced on August 16, 2021. Jail: 121 days with credit for 121 days; Probation: 24 months. Restitution: \$22,338.40; Court Costs: \$150.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Fines: \$150.00; Other Costs: \$218.00.

PEOPLE v MICHAEL NICHOLAS PETROVICH III, Child Support - Failing To Pay, Hab-2, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on July 23, 2021. Sentenced on September 2, 2021. Jail: 90 days; Probation: 36 months. Restitution: \$27,023.81; Court Costs: \$550.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v TONY WILLIAM PETRUCCI, Child Support - Failing To Pay, Hab-4, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on May 26, 2022. Sentenced on July 1, 2022. Jail: 7 days with credit for 7 days; Probation: 36 months. Restitution: \$39,942.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Counts 1 and 2 dismissed. Pled to Attempt.

PEOPLE v CHRISTOPHER ALLEN PETTIT-GOODER, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on November 4, 2019. Sentenced on February 9, 2021. Jail: 120 days with credit for 27 days; Probation: 60 months. Restitution: \$15,308.43; Court Costs: \$1,000.00; CVR Fee: \$190.00; Supervision Fee: \$1,800.00; Other Costs: \$68.00.

PEOPLE v BRIAN JAMES PHILLIPS, Child Support - Failing To Pay, 52nd Circuit Court-Huron County. Verdict - Court - Convicted on April 27, 2021. Sentenced on June 28, 2021. Jail: 41 days with credit for 41 days; Probation: 24 months. Restitution: \$11,315.50; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$453.00.

PEOPLE v MICHAEL ROGER PILOT, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on June 14, 2020. Sentenced on September 14, 2020. Probation: 24 months. Restitution: \$15,076.60; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Fines: \$500.00; Other Costs: \$168.00.

PEOPLE v KARISSA ANN PHILLIPS, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on September 29, 2022. Sentenced on September 29, 2022. Jail: 35 days with credit for 35 days; Restitution: \$1,461.65; CVR Fee: \$75.00; Other Costs: \$50.00. Pled to Disorderly Person Non-Support. \$550.00 court costs and \$161 late fees waived.

PEOPLE v ORION ALLEN PHILLIPS, Child Support - Failing To Pay, Hab-3, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on August 6, 2020. Sentenced on September 24, 2020. Jail: 2 days with credit for 2 days; Probation: 36 months. Restitution: \$14,787.01; Court Costs: \$550.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$136.00.

PEOPLE v MICHAEL JAMES PODOLSKY, Child Support - Failing To Pay, Hab-3, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on August 17, 2019. Sentenced on July 16, 2019. Jail: 40 days with credit for 10 days; Probation: 24 months. Restitution: \$20,005.46; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$68.00. Community Service: 10 days Allegan County Jail Community Service.

PEOPLE v BERNARD LEON POGUE, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on January 21, 2016. Sentenced on March 14, 2016. Probation: 60 months. Restitution: \$46,000.00.

PEOPLE v JOSEPH ALAN POPMA II, Child Support - Failing To Pay, 15th Circuit Court-Branch County. Verdict - Court - Convicted on June 1, 2020. Sentenced on July 20, 2020. Jail: 9 months with credit for 42 days; Probation: 36 months. Court Costs: \$102.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Fines: \$100.00; Other Costs: \$168.00.

PEOPLE v DAMONDE PORTER, Child Support - Failing To Pay, Hab-4, 43rd Circuit Court-Cass County. Verdict - Court - Convicted on January 26, 2020. Sentenced on May 14, 2021. Jail: 36 days with credit for 36 days; Probation: 18 months. Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$540.00; Fines: \$500.00; Other Costs: \$418.00. No reduction in charges since Defendant did not fulfill plea agreement.

PEOPLE v DAVID SHANE POSTAWA, Child Support - Failing To Pay, Hab-2, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on February 23, 2021. Sentenced on April 26, 2021. Jail: 111 days with credit for 111 days; Restitution: \$10,494.43; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v NEIL EDWIN POSTEMA, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on October 4, 2021. Sentenced on October 18, 2021. Jail: 2 days with credit for 2 days; Court Costs: \$1,000.00; CVR Fee:

\$75.00; Fines: \$100.00; Other Costs: \$50.00. Pled to Disorderly Person Non-Support.

PEOPLE v RANDI POWE, 3 Counts Larceny By Conversion - \$200.00 Or More But Less Than \$1,000.00, 3 Counts Larceny By Conversion - \$1,000.00 Or More But Less Than \$20,000.00, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on August 14, 2020. Sentenced on September 27, 2021. Jail: 150 days held in abeyance upon successful completion of probation; Probation: 12 months. Restitution: \$13,500.00; Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$416.80; Other Costs: \$1,300.00. Counts 1-3 dismissed.

PEOPLE v COREY DELVON POWELL, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on September 13, 2021. Sentenced on October 24, 2022. Jail: 1 day with credit for 1 day; Probation: 24 months. Restitution: \$9,899.79. Pled to Attempt.

PEOPLE v JOE HANS POWELL, Child Support - Failing To Pay, Hab-4, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on July 22, 2020. Sentenced on September 18, 2020. Jail: 48 days with credit for 48 days; Probation: 36 months. Restitution: \$224,455.28; Court Costs: \$150.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v LEWIS DIARLO POWELL, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 28, 2021. Sentenced on September 28, 2021. Probation: 60 days. Court Costs: \$650.00; CVR Fee: \$75.00; Other Costs: \$53.00. Pled to Disorderly Person.

PEOPLE v MICHAEL PATRICK POZZI, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on February 10, 2022. Sentenced on May 19, 2022. Jail: 4 days with credit for 4 days; Probation: 24 months. Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$968.00. Count 2 dismissed.

PEOPLE v VINCENT EARL PRAZUCH, Child Support - Failing To Pay, Hab-4, 16th Circuit Court- Macomb County. Verdict - Court - Convicted on January 13, 2022. Sentenced on February 24, 2022. Jail: 6 days with credit for 6 days; Probation: 36 months. Restitution: \$7,570.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$693.00.

PEOPLE v CHRISTINE MICHELLE PRESOCK, 6 Counts Insurance - Fraudulent Acts, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on March 9, 2022. Sentenced on April 14, 2022. Jail: 1 day with credit for 1 day; Probation: 24 months. Restitution: \$12,500.00; CVR Fee: \$130.00; Other Costs: \$408.00.

PEOPLE v ROBERT DEAN PRIEST, Child Support - Failing To Pay, Hab-3, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on March 2, 2020. Sentenced on March 4, 2022. Jail: 5 days with credit for 5 days; Probation: 18 months. Restitution: \$3,574.57; CVR Fee: \$130.00; Supervision Fee: \$540.00; Other Costs: \$68.00.

PEOPLE v ROBERT DEAN PRIEST, Child Support - Failing To Pay, Hab-3, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on March 2, 2020. Sentenced on March 4, 2022. Jail: 5 days with credit for 5 days; Probation: 18 months. Restitution: \$12,262.95; CVR Fee: \$130.00; Supervision Fee: \$540.00; Other Costs: \$68.00.

PEOPLE v WALTER ALBERT PUSTULKA, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 22, 2019. Sentenced on November 2, 2021. Probation: 36 months. Restitution: \$31,425.00; Court Costs: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$ 268.00.

PEOPLE v SHERRI RENEE TARA RADTKE, Child Support - Failing To Pay, 15th Circuit Court-Branch County. Verdict - Court - Convicted on October 31, 2022. Sentenced on December 12, 2022. Jail: 42 days with credit for 42 days; Probation: 24 months. Court Costs: \$102.00; CVR Fee: \$190.00; Fines: \$100.00; Other Costs: \$168.00.

PEOPLE v R AND S RESALE, LLC, 1 Count Criminal Enterprises – Conducting, 1 Count Embezzlement - Agent Or Trustee Less Than \$200.00, 13 Counts Embezzlement - Agent Or Trustee \$1,000.00 Or More But Less Than \$20,000.00, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on July 15, 2019. Sentenced on August 13, 2019. Defendant to pay \$10,000 in restitution at initial sentencing, or before the end of July 2019, whichever comes first, or be sentenced immediately, and lose the benefit of the delayed sentence. Defendant must also pay an additional \$15,000 (for a total of \$25,000), by the end of the 11- month delay. Defendant is sentenced to probation or released on parole, a term of supervision will be that Defendant must pay \$15,000 annually toward restitution.

PEOPLE v JOSEPH ANDREW RAIDER, Child Support - Failing To Pay, Hab-4, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on March 3, 2022. Sentenced on April 6, 2022. Jail: 2 days with credit for 2 days; Probation: 36 months. Restitution: \$13,857.53; Court Costs: \$450.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$518.00. Habitual count dismissed.

PEOPLE v JASON AARON RASKA, Child Support - Failing To Pay, 56-A District Court-Eaton County. Verdict - Court - Convicted on July 19, 2021. Sentenced on July 20, 2021. Probation: 12 months. Court Costs: \$ 50.00; CVR Fee: \$75.00; Fines: \$50.00; Other Costs: \$50.00. Pled to Disorderly Person Non-Support.

PEOPLE v ROBERT RAY RASNAKE SR., Child Support - Failing To Pay, Hab-2, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on November 8, 2021. Sentenced on December 6, 2021. Probation: 36 months. Restitution: \$22,344.72; Court Costs: \$200.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v GRANT ALEKSANDER REEF, Child Support - Failing To Pay, Hab-4, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on January 26, 2021. Sentenced on February 22, 2021. Jail: 9 months with credit for 102 days; Restitution: \$27,845.83; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v BRIAN DAVID REEVES, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 16, 2019. Sentenced on February 28, 2020. Probation: 60 months. Restitution: \$14,111.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v JASON LEN REINCKE, Child Support - Failing To Pay, 15th Circuit Court-Branch County. Verdict - Court - Convicted on August 24, 2020. Sentenced on November 30, 2020. Jail: 9 months with credit for 1 day, suspended upon completion of probation; Probation: 24 months. Court Costs: \$102.00; CVR Fee: \$190.00; Supervision Fee: \$240.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v MATTHEW SCOTT REYNOLDS, Child Support - Failing To Pay, Hab-2, 8th Circuit Court-Ionia County. Verdict - Court - Convicted on November 25, 2019. Sentenced on January 25, 2021. Court Costs: \$350.00; CVR Fee: \$130.00; Other Costs: \$468.00. Pled to Attempt.

PEOPLE v EDWARD ANTHONY RICHARDS JR., Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 2, 2021. Sentenced on February 2, 2021. Probation: 12 months. Court Costs: \$300.00; CVR Fee: \$75.00; Supervision Fee: \$120.00; Other Costs: \$253.00. Pled to Disorderly Person.

PEOPLE v GREGG ROBERT RICHARDSON, Child Support - Failing To Pay, 33rd Circuit Court-Charlevoix County. Verdict - Court - Convicted on August 28, 2020. Sentenced on August 23, 2021. Jail: 3 days with credit for 3 days; Court Costs: \$200.00; CVR Fee: \$130.00; Other Costs: \$118.00. Pled to Disorderly Person Non-Support.

PEOPLE v WILLIAM JAMES RIETVELD, Child Support - Failing To Pay, Hab-4, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on June 28, 2021. Sentenced on August 30, 2021. Jail: 300 days with credit for 197 days; Probation: 36 months. Restitution: \$29,091.28; Court Costs: \$200.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v BRANDON THOMAS RILEY, Child Support - Failing To Pay, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on November 20, 2020. Sentenced on December 23, 2020. Jail: 5 months with credit for 103 days; Probation: 24 months. Restitution: \$12,986.07; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v DANIEL LAWRENCE RILEY, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on March 3, 2021. Sentenced on March 30, 2021. Jail: 80 days with credit for 80 days; Probation: 60 months. Restitution: \$43,163.20; Court Costs: \$300.00; CVR Fee: \$130.00; Fines: \$1,800.00; Other Costs: \$68.00.

PEOPLE v SAMANTHA KATE RING, Child Support - Failing To Pay, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on August 24, 2020. Sentenced on October 18, 2021. Jail: 9 days with credit for 9 days; Probation: 24 months. Restitution: \$16,228.26; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v BRIAN ALLEN RINGEISEN, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on March 2, 2020. Sentenced on April 6, 2020. Jail: 137 days with credit for 137 days; Probation: 36 months. Restitution: \$15,649.29; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v TIMOTHY RIVA, 1 Count Embezzlement - From A Vulnerable Adult - \$200.00 Or More But Less Than; 1 Count \$1,000.00, 8th Circuit Court-Montcalm County. Verdict - Court - Convicted on February 11, 2022. Sentenced on March 31, 2022. Jail: 1 day with credit for 1 day; Probation; 24 months. Restitution: \$2,000.00; Court Costs: \$100.00; CVR Fee: \$75.00; Fines: \$500.00; Other Costs: \$50.00. Defendant was charged with 3 Counts of Receiving Stolen Property \$1,000-\$20,000 and 1 Count of Embezzlement from a Vulnerable Adult \$1,000-\$20,000. Pursuant to a plea agreement, he pled to 1 Count of Receiving Stolen Property \$200-\$1,000 and 1 Count of Embezzlement from a Vulnerable Adult \$200-\$1,000 and agreed to pay \$2,000 to the victim's estate at sentencing.

PEOPLE v AARON DESMOND ROBINSON SR., Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on February 23, 2021. Sentenced on June 8, 2021. Probation: 36 months. Restitution: \$35,576.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v ERVIN ROBINSON II, Child Support - Failing To Pay, Hab-4, 17th Circuit Court-Kent County. Verdict - Court - Convicted on February 24, 2020. Sentenced on July 23, 2020. Jail: 12-96 months with credit for 135 days; Court Costs: \$1,000.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MICHELLE L. ROBINSON, Child Support - Failing To Pay, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on September 20, 2019. Sentenced on October 15, 2020. Jail: 3 days with credit for 3 days; Probation: 24 months. Restitution: \$18,090.84; Court Costs: \$430.50; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$300.00. Pled to Attempt.

PEOPLE v RICHARD LEE ROBINSON, Child Support - Failing To Pay, 24th Circuit Court-Sanilac County. Verdict - Court - Convicted on November 4, 2019. Sentenced on December 16, 2020. CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v RICHARD LEE ROBINSON, Child Support - Failing To Pay, Hab-2, 27th Circuit Court-Newaygo County. Verdict - Court - Convicted on February 18, 2020. Sentenced on July 28, 2020. Jail: 33 days with credit for 33 days; Probation: 18 months. Court Costs: \$100.00; CVR Fee: \$130.00; Supervision Fee: \$540.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v TIMOTHY ALAN ROBINSON, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on August 5, 2022. Sentenced on September 15, 2022. Probation: 24 months. Restitution: \$30,429.00; Court Costs: \$550.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Count 1 dismissed.

PEOPLE v RONALD EDWARD ROBLING, 1 Count Criminal Enterprises – Conducting, 1 count Embezzlement - Agent Or Trustee Less Than \$200.00, 13 counts Embezzlement - Agent Or Trustee \$1,000.00 Or More But Less Than \$20,000.00, 6th Circuit Court- Oakland County. Plea Agreement o Verdict - Court - Convicted on May 31, 2019. Sentenced on July 28, 2019. Jail: 2 days with credit for 2 days. Probation: 60 months. Restitution: \$77,523.21; CVR: \$130.00; Other Costs; \$1,020.00. Defendant to pay \$10,000 in restitution at initial sentencing, or before the end of July 2019, whichever comes first, or be sentenced immediately, and lose the benefit of the delayed sentence. Defendant must also pay an additional \$15,000 (for a total of \$25,000), by the end of the 11- month delay. Defendant is sentenced to probation or released on parole, and a term of supervision will be that Defendant must pay \$15,000 annually toward restitution.

PEOPLE v SHANE MICHAEL ROCKWELL, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on August 23, 2022. Sentenced on October 17, 2022. Jail: 75 days with credit for 75 days; Probation: 18 months. Restitution: \$7,255.63; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$540.00; Other Costs: \$68.00.

PEOPLE v ANDREW JAMES ROE, Child Support - Failing To Pay, Hab-4, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on May 13, 2022. Sentenced on June 16, 2022. Jail: 4 months with credit for 84 days; Probation: 36 months. Restitution: \$38,183.76; Court Costs: \$550.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Community Service: Defendant may complete 30 hours in lieu of court costs. Habitual count dismissed by court. 90 days GPS tether.

PEOPLE v JOHN HAROLD ROEDER, Child Support - Failing To Pay, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on March 8, 2021. Sentenced on October 25, 2021. Jail: 30 days with credit for 9 days, remainder suspended; Probation: 12 months. Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$1,483.00.

PEOPLE v JOHN HAROLD ROEDER, Child Support - Failing To Pay, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on July 11, 2022. Sentenced on July 11, 2022. Jail: 30 days with credit for 9 days; Probation: 12 months. Court Costs: \$500.00; CVR Fee: \$130.00; Other Costs: \$2,163.60. Jail held in abeyance.

PEOPLE v JERAMIA JAY ROOT, Child Support - Failing To Pay, Hab-2, 53rd District Court-Howell Division. Verdict - Court - Convicted on February 9, 2021. Sentenced on April 19, 2021. Court Costs: \$250.00; CVR Fee: \$75.00; Fines: \$100.00; Other Costs: \$210.00. Custodial Parent waived arrears. State arrears paid in full. Pled to Disorderly Person.

PEOPLE v JOSE ADAM ROSALES JR., Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on February 12, 2020. Sentenced on January 4, 2021. Jail: 13 days with credit for 13 days; Probation: 12 months. Restitution: \$8,947.21; Court Costs: \$200.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00. Pled to Attempt.

PEOPLE v JESSIE ALLEN ROSENICK, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 10, 2020. Sentenced on September 8, 2020. Probation: 48 months. Restitution: \$10,119.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$1,440.00; Other Costs: \$468.00.

PEOPLE v ALLEN ANTHONY ROSINSKI, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on April 29, 2019. Sentenced on September 14, 2020. Jail: 3 days with credit for 3 days; Probation: 60 months. Pled to Attempt.

PEOPLE v ANTHONY JOSEPH ROSS III, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on August 12, 2019. Sentenced on December 18, 2020. Jail: 210 days with credit for 67 days; Restitution: \$56,106.28; Court Costs: \$928.20; CVR Fee: \$130.00; Supervision Fee: \$240.00; Other Costs: \$1,041.00.

PEOPLE v MATTHEW SCOTT ROSS, Child Support - Failing To Pay, Hab-2, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on October 13, 2022. Sentenced on October 13, 2022. Jail: 1 day with credit for 1 day; Probation: 12 months. CVR Fee: \$75.00; Supervision Fee: \$360.00; Other Costs: \$50.00. Count 1 and habitual dismissed. Pled to Attempt.

PEOPLE v DAVID ALLEN ROTH, Child Support - Failing To Pay, Hab-2, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on February 11, 2020. Sentenced on April 20, 2021. Probation: 60 months. Restitution: \$26,881.78; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v CASANDRA MAE ROWE, Child Support - Failing To Pay, Hab-3, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on April 26, 2021. Sentenced on March 26, 2022. Jail: 110 days with credit for 110 days; Restitution: \$8,412.81; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v CODY JAMES ROY, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on October 13, 2022. Sentenced on December 1, 2022. Jail: 9 days with credit for 9 days; Probation: 36 months. Restitution: \$16,584.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v BRADLEY JAY RUFFNER, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on December 9, 2020. Sentenced on July 22, 2020. Jail: 21 days with credit for 21 days; Probation: 60 months. Restitution: \$24,312.98; Other Restitution: \$277.95; Court Costs: \$150.00; CVR Fee: \$130.00; Supervision Fee: \$1,800.00; Other Costs: \$68.00.

PEOPLE v THOMAS ALAN RUMBLE, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on January 20, 2021. Sentenced on September 29, 2021. Jail: 365 days with credit for 117 days; Restitution: \$82,508.99; Court Costs: \$1,000.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v GARY LEE RUNYAN, Bond - Absconding Or Forfeiting, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on June 25, 2019. Sentenced on September 24, 2021. Jail: 6 months with credit for 169 days; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v GARY LEE RUNYAN, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on November 24, 2021. Sentenced on March 4, 2022. Jail: 64 days with credit for 64 days; Probation: 24 months. Restitution: \$50,320.37; Court Costs: \$440.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Fines: \$100.00; Other Costs: \$318.00.

PEOPLE v WADIE HEVTHALALALI SALEH, Child Support - Failing To Pay, Hab-3, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on October 21, 2021. Sentenced on January 13, 2022. Jail: 1 day with 1 day credit; Probation: 36 months. Restitution: \$32,121.14; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v ROBERTO ABEL SALINAS, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on November 14, 2022. Sentenced on November 14, 2022. Jail: 24 days with credit for 24 days; CVR Fee: \$75.00; Other Costs: \$50.00. Pled to Disorderly Person Non-Support.

PEOPLE v WILLIAM ROBERT SAMSON, Child Support - Failing To Pay, Hab-3, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on October 4, 2021. Sentenced on November 15, 2021. Jail: 90 days with credit for 3 days, remainder suspended if court costs and victim rights fees are paid; Court Costs: \$50.00; CVR Fee: \$75.00. Counts 1 and 2 dismissed per payment in full. Pled to Disorderly Person.

PEOPLE v JAVIER SANCHEZ, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on April 24, 2018. Sentenced on May 29, 2018. Probation: 60 months. Court Costs: \$650.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$68.00. Pled to attempt.

PEOPLE v TERRALL LEE SANCHEZ, Child Support - Failing To Pay, Hab-2, 10th Circuit Court- Saginaw County. Verdict - Court - Convicted on May 9, 2022. Sentenced on June 22, 2022. Jail: 2 days with credit for 2 days; Probation: 36 months. Restitution: \$27,949.69; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v MATTHEW JAMES SANDERS, Child Support - Failing To Pay, Hab-4, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on September 20, 2021. Sentenced on August 30, 2021. Jail: 10 days with credit for 10 days; Probation: 24 months. CVR Fee: \$130.00; Fines: \$14.00; Other Costs: \$418.00.

PEOPLE v GEORGE R SANDOVAL, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 1, 2010. Sentenced on April 13, 2010. Jail: 90 days; Jail Suspended: 90 days; Probation: 60 months. Restitution: \$45,616.00; CVR Fee: \$190.00; Supervision Fee: \$600.00.

PEOPLE v CHRISTOPHER LEONARD SANFORD, Child Support - Failing To Pay, Hab-3, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on January 7, 2021. Sentenced on February 25, 2021. Jail: 18 days with credit for 18 days; Probation: 60 months. Restitution: \$35,434.00; Court Costs: \$600.00; CVR Fee: \$ 130.00; Supervision Fee: \$1,800.00; Other Costs: \$68.00.

PEOPLE v ELIEZER SANTANA, Child Support - Failing To Pay, Hab-3, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on January 22, 2019. Sentenced on May 26, 2020. Probation: 18 months. Restitution: \$3,287.00; CVR Fee: \$130.00; Other Costs: \$204.00.

PEOPLE v STUART BYRON SATRUN III, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on June 9, 2022. Sentenced on August 25, 2022. Jail: 7 days with credit for 7 days; Probation: 36 months. Restitution: \$48,299.00; Court Costs: \$600.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v JOHN ROBERT ANDREW SCALLY, Child Support - Failing To Pay, Hab-4, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on September 4, 2020. Sentenced on October 12, 2020. Jail: 13-96 months consecutive and concurrent; Restitution: \$15,411.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JOSEPH DONALD SCALZI, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on April 11, 2019. Sentenced on January 23, 2020. Jail: 16 days with credit for 16 days; Probation: 60 months. Restitution: \$39,500.00; Court Costs: \$600.00; CVR Fee: \$190.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v WILLIAM JOSEPH SCHANKOWSKI, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on March 21, 2022. Sentenced on April 28, 2022. Jail: 37 days with credit for 37 days; Probation: 24 months. Restitution: \$13,669.00; Court Costs: \$600.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$793.00.

PEOPLE v JUSTIN ALAN SCHAUB SR., Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on February 17, 2022. Sentenced on July 12, 2022. Jail: 65 days with credit for 65 days; Probation: 36 months. Restitution: \$26,932.50; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v MICHAEL CHRISTOPHER SCHMIDT, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on July 28, 2020. Sentenced on October 6, 2020. Jail: 2 days with credit for 2 days; Probation: 36 months. Restitution: \$82,973.23; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v JEREMY LEE SCHNEIDER, Child Support - Failing To Pay, Hab-4, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on June 30, 2021. Sentenced on August 4, 2021. Jail: 10 months with credit for 76 days; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JOSEPH MICHAEL SCHUTTE, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on January 10, 2022. Sentenced on March 10, 2022. Jail: 2 days with credit for 2 days; Probation: 36 months. CVR Fee: \$190.00; Other Costs: \$68.00. Count 2 dismissed.

PEOPLE v JOSHUA ALLEN SCOBEY, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on March 10, 2020. Sentenced on October 29, 2020. Restitution: \$1,050.00; Court Costs: \$1,000.00; CVR Fee: \$75.00; Other Costs: \$50.00. Pled to Disorderly Person.

PEOPLE v DEMETRIUS SCOTT, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on June 29, 2022. Sentenced on September 26, 2022. Jail: 2 days with credit for 2 days; Probation: 36 months. Court Costs: \$1,000.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v DYLAN MATTHEW SCOTT, Child Support - Failing To Pay, Hab-3, 39th Circuit Court- Lenawee County. Verdict - Court - Convicted on April 6, 2022. Sentenced on May 6, 2022. Probation: 36 months. Court Costs: \$750.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$518.00.

PEOPLE v QUINCY GLENN SCOTT, Child Support - Failing To Pay, Hab-4, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on June 3, 2021. Sentenced on July 12, 2021. Jail: 126 days with credit for 126 days; Probation: 36 months.

PEOPLE v AARON JOEL SCOTTO SR., Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on October 29, 2019. Sentenced on November 5, 2020. Probation: 36 months. Restitution: \$19,092.00; Court Costs: \$1,000.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$ 68.00.

PEOPLE v ANTHONY J. SEMAAN, 1 Count Embezzlement -\$50,000 Or More But Less Than \$100,000, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 2, 2021. Sentenced on January 26, 2022. Jail: 1 day with credit for 1 day; Probation: 24 months. Court Costs: \$650.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Fines: \$2,000.00; Other Costs: \$68.00.

PEOPLE v JOSEPH PAUL SEYMOUR, Child Support - Failing To Pay, 47th Circuit Court-Delta County. Verdict - Court - Convicted on June 21, 2022. Sentenced on June 21, 2022. Jail: 73 days with credit for 73 days. Pled to disorderly person.

PEOPLE v DAVID ANDREW SHEERER, Child Support - Failing To Pay, 5th Circuit Court-Barry County. Verdict - Court - Convicted on December 22, 2021. Sentenced on February 2, 2022. Jail: 33 days with credit for 33 days; Restitution: \$10,765.20; Court Costs: \$100.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v TOMMY JAY SHELDON, Child Support - Failing To Pay, Hab-4, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on February 7, 2022. Sentenced on March 14, 2022. Jail: 92 days with credit for 92 days; Probation: 36 months. Restitution: \$124,823.54; Court Costs: \$500.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Fines: \$400.00; Other Costs: \$68.00.

PEOPLE v MARLEX DANGELO SHEPARD, Child Support - Failing To Pay, Hab-4, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on October 4, 2021. Sentenced on November 4, 2021. Jail: 66 days with credit for 66 days; Probation: 36 months. Restitution: \$46,438.72; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$743.00. Habitual count dismissed.

PEOPLE v MARTIN TODD SHEPHERD, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on October 2, 2020. Sentenced on December 17, 2020. Jail: 11 days with credit for 11 days; Probation: 60 months. Restitution: \$53,346.00; Court Costs: \$250.00; CVR Fee: \$130.00; Supervision Fee: \$1,800.00; Fines: \$350.00; Other Costs: \$68.00.

PEOPLE v STEVEN GEORGE SHIELDS, Child Support - Failing To Pay, 66th District Court-Shiawassee County. Verdict - Court - Convicted on November 30, 2021. Sentenced on November 30, 2021. Court Costs: \$201.00; CVR Fee: \$75.00; Fines: \$99.00; Other Costs: \$50.00. Pled to Disorderly Person Non-Support.

PEOPLE v WESLEY P. SHOEN, Child Support - Failing To Pay, 8th Circuit Court-Montcalm County. Verdict - Court - Convicted on June 24, 2022. Sentenced on June 24, 2022. CVR Fee: \$75.00; Other Costs: \$50.00. Pled to Disorderly Person.

PEOPLE v CONJE ANDRE SIMS, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on January 9, 2019. Sentenced on January 28, 2021. Jail: 34 days with credit for 34 days; Probation: 24 months. Restitution: \$5,807.31; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$ 68.00.

PEOPLE v MAUREEN ELAINE SHANBURN, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on March 18, 2022. Sentenced on March 19, 2022. CVR Fee: \$ 50.00; Fines: \$100.00. Pled to Disorderly Person.

PEOPLE v MICHAEL DEWAYNE SHAW, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on April 14, 2022. Sentenced on July 14, 2022. Jail: 40 days with credit for 40 days; Probation: 36 months. Restitution: \$9,118.00; Court Costs: \$600.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$1,093.00.

PEOPLE v CHAD ALLEN SHEARER, Child Support - Failing To Pay, Hab-3, 36th Circuit Court-Van Buren County. Verdict - Court - Convicted on May 10, 2021. Sentenced on June 21, 2021. Jail: 78 days with credit for 78 days; Probation: 36 months. Restitution: \$14,358.48; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DERRICK DERELL SLAUGHTER, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on October 18, 2021. Sentenced on September 19, 2022. Jail: 17 days with credit for 17 days; Court Costs: \$300.00; CVR Fee: \$130.00; Other Costs: \$68.00. Pled to Disorderly Person Non-Support.

PEOPLE v DELBERT SLAYTON, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 23, 2021. Sentenced on

June 1, 2021. Probation: 36 months. Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$468.00.

PEOPLE v DAREN LEE SLONE, Child Support - Failing To Pay, 15th Circuit Court-Branch County. Verdict - Court - Convicted on September 14, 2020. Sentenced on November 23, 2020. Jail: 12 months with credit for 228 days, remainder suspended over term of probation; Probation: 24 months. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v AUSTIN TIMOTHY SMITH, Child Support - Failing To Pay, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on September 7, 2022. Sentenced on September 7, 2022. Jail: 2 days with credit for 2 days; CVR Fee: \$75.00; Other Costs: \$577.00. Pled to Disorderly Person Non-Support.

PEOPLE v BRANDON MICHAEL SMITH, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on September 28, 2021. Sentenced on November 29, 2021. Jail: 90 days with credit for 87 days; Probation: 24 months. Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$136.00.

PEOPLE v GREGORY SMITH, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 7, 2010. Sentenced on May 7, 2010. Probation: 60 months. Restitution: \$23,245.00; Other Restitution: \$600.00; Court Costs: \$128.00.

PEOPLE v JACOB BROOK SMITH, Child Support - Failing To Pay, Hab-4, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on November 24, 2021. Sentenced on January 3, 2022. Restitution: \$40,250.78; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JASON ALLEN SMITH, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on July 13, 2020. Sentenced on August 30, 2021. Jail: 40 days with credit for 40 days; Court Costs: \$200.00; CVR Fee: \$75.00; Other Costs: \$50.00. Pled to Disorderly Person.

PEOPLE v MATTHEW NORTON SMITH, Desertion/Abandonment/Non-Support, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on April 13, 2020. Sentenced on May 18, 2020. Jail: 54 days with credit for 54 days; Probation: 60 months. Restitution: \$24,323.40; CVR Fee: \$130.00; Supervision Fee: \$1,800.00; Other Costs: \$68.00.

PEOPLE v RICHARD ARLEN SMITH, Child Support - Failing To Pay, 24th Circuit Court-Sanilac County. Verdict - Court - Convicted on October 16, 2019. Sentenced on October 19, 2020. Court Costs: \$300.00; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v RON L. SMITH, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on April 19, 2021. Sentenced on June 1, 2021. Jail: 84 days with credit for 84 days; Probation: 18 months. Restitution: \$15,117.79; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$540.00; Other Costs: \$68.00. Community Service: 100 hours.

PEOPLE v ROOSEVELT DANIEL SMITH II, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 18, 2022. Sentenced on February 28, 2022. Probation: 36 months. Restitution: \$32,053.69; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$468.00.

PEOPLE v WILLIAM ALLEN SMITH, Child Support - Failing To Pay, Hab-2, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on October 17, 2022. Sentenced on November 15, 2022. Jail: 128 days with credit for 128 days; Probation: 36 months. Restitution: \$12,975.62; Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v YURI KAREEN SMITH, Desertion/Abandonment/Non-Support, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on November 19, 2020. Sentenced on January 19, 2020. Jail: 12 days with credit for 12 days; Probation: 18 months. Restitution: \$11,185.20; CVR Fee: \$130.00; Supervision Fee: \$540.00; Other Costs: \$68.00.

PEOPLE v CHARLES SMOCK, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on April 23, 2021. Sentenced on June 17, 2021. Probation: 36 months. Restitution: \$22,122.73; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v KRISTOPHER CHARLES SNYDER, Child Support - Failing To Pay, Hab-2, 8th Circuit Court-Ionia County. Verdict - Court - Convicted on November 23, 2021. Sentenced on November 22, 2022. Jail: 90 days with credit for 90 days; CVR Fee: \$75.00; Other Costs: \$50.00. Pled to Disorderly Person Non-Support.

PEOPLE v STEVEN SOKA, 1 Count Taxes – General Violations, 55th District Court-Ingham County. Verdict - Court - Convicted on April 19, 2021. Sentenced on April 19, 2021. Court Costs: \$425.00; CVR Fee: \$75.00; Fines: \$1,000.00; Other Costs: \$50.00.

PEOPLE v BENJAMIN ANTONIO SOLIS SR., Child Support - Failing To Pay, 2A District Court-Lenawee County. Verdict - Court - Convicted on July 6, 2022. Sentenced on July 6, 2022. Court Costs: \$150.00; CVR Fee: \$75.00; Fines: \$100.00; Other Costs: \$400.00. Pled to Disorderly Person.

PEOPLE v JUSTIN RAYMOND SONTAG, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on September 23, 2019. Sentenced on September 21, 2020. Jail: 18 days with credit for 18 days; CVR Fee: \$75.00; Other Costs: \$50.00. Pled to Disorderly Person Non-Support.

PEOPLE v WILLIAM JUNIOR SOUTHARD, Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 5, 2021. Sentenced on January 18, 2022. Probation: 36 months. Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$468.00. Pled to Attempt.

PEOPLE v JOSHUA RANDALL SPICER, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on March 1, 2022. Sentenced on March 1, 2022. Probation: 18 months non-reporting. Restitution: \$433.50; CVR Fee: \$75.00; Other Costs: \$53.00. Pled to Disorderly Person Non-Support.

PEOPLE v ALYSSA RAE SPRAGG, Child Support - Failing To Pay, Hab-2, 15th Circuit Court-Branch County. Verdict - Court - Convicted on June 27, 2022. Sentenced on August 15, 2022. CVR Fee: \$75.00; Other Costs: \$50.00. Pled to Disorderly Person Non-Support.

PEOPLE v BLENDIA MARIE SPRINGER, Child Support - Failing To Pay, 55th Circuit Court-Clare County. Verdict - Court - Convicted on February 19, 2019. Sentenced on March 2, 2020. Probation: 60 months. Restitution: \$13,000.00; Other Restitution: \$600.00; Court Costs: \$500.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$568.00.

PEOPLE v MICHAEL JOHN ST. ONGE, Child Support - Failing To Pay, Hab-4, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on May 18, 2018. Sentenced on August 12, 2020. Jail: 365 days with credit for 1 day; Probation: 60 months. Restitution: \$11,210.98; CVR Fee: \$130.00; Supervision Fee: \$1,800.00; Other Costs: \$368.00.

PEOPLE v KIRK FREDRICK STALL, Child Support - Failing To Pay, 28th Circuit Court-Wexford County. Verdict - Court - Convicted on July 22, 2019. Sentenced on July 20, 2020. Jail: 22 days with credit for 22 days; Court Costs: \$300.00; CVR Fee: \$190.00; Fines: \$300.00; Other Costs: \$368.00. Pled to Attempt.

PEOPLE v TIMOTHY WAYNE STANBRO, Child Support - Failing To Pay, 36th Circuit Court-Van Buren County. Verdict - Court - Convicted on February 10, 2020. Sentenced on August 3, 2020. Jail: 10 days with credit for 10 days; Probation: 24 months. Restitution: \$15,703.38; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$68.00.

PEOPLE v JASON MICHAEL STANFORD, Child Support - Failing To Pay, Hab-3, 36th Circuit Court-Van Buren County. Verdict - Court - Convicted on April 12, 2021. Sentenced on May 17, 2021. Jail: 19 days with credit for 19 days; Probation: 24 months. Restitution: \$16,263.67; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v RAYMOND WILLIAM STEELE, Child Support - Failing To Pay, 5th Circuit Court-Barry County. Verdict - Court - Convicted on August 4, 2021. Sentenced on December 1, 2021. Court Costs: \$100.00; CVR Fee: \$75.00; Fines: \$100.00; Other Costs: \$50.00. Pled to Disorderly Person.

PEOPLE v RYAN JEFFREY STEINER, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on February 24, 2022. Sentenced on April 21, 2022. Jail: 14 days with credit for 14 days; Probation: 24 months. Restitution: \$38,697.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$843.00.

PEOPLE v DAMON LARON STENNIS, Child Support - Failing To Pay, Hab-3, 5th Circuit Court-Barry County. Verdict - Court - Convicted on August 14, 2020. Sentenced on May 13, 2020. Jail: 1 day with credit for 1 day; Probation: 24 months. Restitution: \$7,726.89; Court Costs: \$100.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v DAVID HARLEY STEVENS, Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on April 19, 2019. Sentenced on July 31, 2020. Jail: 20 days with credit for 20 days; Court Costs: \$550.00; CVR Fee: \$75.00; Other Costs: \$50.00. Pled to Disorderly Person.

PEOPLE v RICARDO RAY STEVENSON, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on August 13, 2019. Sentenced on August 13, 2021. Jail: 1 day with credit for 1 day; Probation: 11 months. Restitution: \$8,913.92; CVR Fee: \$130.00; Supervision Fee: \$110.00; Other Costs: \$68.00. Pled to Disorderly Person.

PEOPLE v MORGAN DARRELL STEWART JR., Child Support - Failing To Pay, Hab-4, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on October 14, 2019. Sentenced on December 9, 2019. Jail: 35 days with credit for 35 days; Probation: 60 months. Restitution: \$13,177.45; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v SHELTON MAURICE STEWART SR., Child Support - Failing To Pay, Hab-2, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on November 26, 2019. Sentenced on October 30, 2020. Jail: 365 days with credit for 25 days; Probation: 24 months. CVR Fee: \$190.00; Supervision Fee: \$240.00; Other Costs: \$68.00.

PEOPLE v ANGELA MARIE STOCKWELL, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on August 2, 2021. Sentenced on February 7, 2022. Jail: 140 days with credit for 23 days, remainder suspended; Probation: 24 months. Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Fines: \$300.00; Other Costs: \$136.00.

PEOPLE v JEFFREY THOMAS STORY, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on December 7, 2020. Sentenced on January 27, 2022. Jail: 2 days with credit for 2 days; Probation: 36 months. Restitution: \$57,794.68; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Pled to Attempt.

PEOPLE v TERRY LEE STRAYER, Child Support - Failing To Pay, 21st Circuit Court-Isabella County. Verdict - Court - Convicted on August 10, 2022. Sentenced on October 10, 2022. Jail: 5 months with credit for 94 days; Jail Suspended: All but 1 month and 26 days which shall be served; Probation: 30 months. CVR Fee: \$ 130.00; Supervision Fee: \$900.00; Other Costs: \$418.00.

PEOPLE v PHILIP KEVIN STREK, Child Support - Failing To Pay, Hab-2, 8th Circuit Court-Ionia County. Verdict - Court - Convicted on August 10, 2020. Sentenced on September 22, 2020. Jail: 1 day with credit for 1 day; Probation: 60 months. Court Costs: \$350.00; CVR Fee: \$130.00; Other Costs: \$604.00. Community Service: 20 hours.

PEOPLE v ODIE DARRELLE STRICKLAND, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on September 8, 2020. Sentenced on December 8, 2020. Probation: 60 months. Restitution: \$35,858.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$1,800.00; Other Costs: \$468.00.

PEOPLE v ASHLEY NICOLE STRUBLE, Child Support - Failing To Pay, 41st Circuit Court-Menominee County. Verdict - Court - Convicted on December 6, 2021. Sentenced on January 28, 2022. Jail: 148 days jail with credit for 148 days; Probation: 12 months. Restitution: \$38,201.41; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v PATRICK J. SULLIVAN, Child Support - Failing To Pay, 72nd District Court-St. Clair County-Port Huron. Verdict - Court - Convicted on March 1, 2022. Sentenced on March 1, 2022. Jail: 30 days; Jail Suspended: 30 days upon payment of \$300 fines and costs; Court Costs: \$300.00. Pled to Disorderly Person.

PEOPLE v MATTHEW RAY SUMMERS, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on October 23, 2019. Sentenced on December 12, 2019. Jail: 76 days with credit for 76 days; Probation: 60 months. Court Costs: \$750.00; CVR Fee: \$130.00; Supervision Fee: \$750.00; Other Costs: \$518.00.

PEOPLE v NATHAN JAMES SUTHERLIN, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on May 23, 2022. Sentenced on August 24, 2022. Jail: 10 days with credit for 10 days; Probation: 24 months. Restitution: \$15,472.90; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Habitual count dismissed. Court costs waived.

PEOPLE v SHERMAN JOSEPH SUTTLE, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on April 11, 2019. Sentenced on November 20, 2020. Jail: 1 day with credit for 1 day; Court Costs: \$150.00; CVR Fee: \$75.00; Fines: \$150.00; Other Costs: \$150.00. Pled to Disorderly Person.

PEOPLE v ANGELLA KAY SWAIN, 1 Count Criminal Enterprises – Conducting; 11 Counts Embezzlement - Agent Or Trustee \$1,000.00 Or More But Less Than \$20,000.00; 1 Count Computers – Using to Commit a Crime – Maximum Imprisonment of 20 Years or More or Life, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on July 27, 2020. Sentenced on November 23, 2020. Jail: 20-240 months; Restitution: \$90,222.88; Court Costs: \$ 500.00; CVR Fee: \$130.00; Other Costs: \$884.00.

PEOPLE v JEREMY ANDREW SWANSON, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on June 9, 2014. Sentenced on August 4, 2014. Probation: 48 months. Restitution: \$18,943.76.

PEOPLE v FREDERIC ANTHONY SWANSON, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on September 5, 2018. Sentenced on October 9, 2019. Probation: 60 months. Restitution: \$75,724.66.

PEOPLE v SENECA ALLEN SYBERT, Child Support - Failing To Pay, Hab-3, 29th Circuit Court-Clinton County. Verdict - Court - Convicted on January 18, 2022. Sentenced on April 21, 2022. Jail: 365 days with credit for 240 days; Restitution: \$61,605.71; Court Costs: \$350.00; CVR Fee: \$130.00; Other Costs: \$68.00. Habitual count dismissed by court.

PEOPLE v GLENN GARCAND SYKES, Child Support - Failing To Pay, Hab-2, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on December 4, 2020. Sentenced on January 25, 2021. Probation: 60 months. Restitution: \$17,659.36; CVR Fee: \$130.00; Supervision Fee: \$1,800.00; Other Costs: \$68.00.

PEOPLE v RICHARD DAVID TACKEBURY JR., Child Support - Failing To Pay, Hab-3, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on February 3, 2020. Sentenced on April 5, 2021. Jail: 98 days with credit for 98 days; CVR Fee: \$75.00; Other Costs: \$50.00.

PEOPLE v JONATHAN ANDREW TACKETT, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 15, 2019. Sentenced on October 21, 2021. Probation: 36 months. CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v NATHANIEL JOHN TAGLE, Child Support - Failing To Pay, Hab-4, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on November 30, 2020. Sentenced on December 21, 2020. Jail: 150 days with credit for 20 days; CVR Fee: \$130.00; Other Costs: \$238.00.

PEOPLE v CAMRON TALLEY, Child Support - Failing To Pay, Hab-2, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on February 3, 2022. Sentenced on April 28, 2022. Jail: 13 days with credit for 13 days; Probation: 24 months. Restitution: \$34,857.00; Court Costs: \$600.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Habitual count dismissed.

PEOPLE v MYKOL ALI TARVER, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on March 9, 2020. Sentenced on May 3, 2021. Jail: 5 days with credit for 5 days; Probation: 18 months. Restitution: \$7,468.48; CVR Fee: \$130.00; Supervision Fee: \$540.00; Other Costs: \$68.00. Pled to Attempt.

PEOPLE v DONALD PAUL TAYLOR, Child Support - Failing To Pay, 29th Circuit Court-Clinton County. Verdict - Court - Convicted on February 14, 2020. Sentenced on February 16, 2021. Jail: 3 days with credit for 3 days; Court Costs: \$75.00; CVR Fee: \$60.00; Fines: \$100.00; Other Costs: \$50.00. Pled to Disorderly Person.

PEOPLE v MARK NATHANIEL TAYLOR JR., Child Support - Failing To Pay, Hab-4, 41-B District Court-Macomb County. Verdict - Court - Convicted on April 28, 2022. Sentenced on June 16, 2022. Jail: 31 days with credit for 31 days; Probation:

24 months. Restitution: \$10,443.00; Court Costs: \$600.00; CVR Fee: \$ 130.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Original and Habitual counts dismissed by court. Pled to Attempt.

PEOPLE v TAMALA TAYLOR, 1 Count Embezzlement - From A Vulnerable Adult - \$20,000.00 Or More; 1 Count Embezzlement - From A Vulnerable Adult - \$1,000.00 Or More But Less Than \$20,000.00, 28th Circuit Court-Missaukee County. Verdict - Court - Convicted on February 11, 2022. Sentenced on April 4, 2022. Jail: 1 day with credit for 1 day; Probation: 24 months. Restitution: \$32,578.81; Court Costs: \$100.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$368.00. Defendant was originally charged with 1 count of Embezzlement from a Vulnerable Adult - \$20,000.00 or more but less than \$50,000.00. Under a plea agreement, Defendant pled guilty to 1 Count of Embezzlement from a Vulnerable Adult - \$1,000.00 or more but less than \$20,000.00.

PEOPLE v WILLIAM TAYLOR JR., Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on July 16, 2020. Sentenced on July 16, 2020. Probation: 6 months. Court Costs: \$1,611.00; CVR Fee: \$75.00; Supervision Fee: \$60.00; Other Costs: \$50.00.

PEOPLE v MICHAEL G. TEEN, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 22, 2022. Sentenced on June 3, 2022. Probation: 36 months. Restitution: \$44,557.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v NELSON TERRY, JR., Desertion/Abandonment/Non-Support, Hab-3, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on July 11, 2022. Sentenced on August 8, 2022. Jail: 180 days with credit for 76 days; Probation: 36 months. Restitution: \$62,663.92; Court Costs: \$100.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v JULIUS EDWARD THARPE, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on January 30, 2020. Sentenced on June 17, 2021. Jail: 39 days with credit 39 days; Probation: 12 months. Restitution: \$11,861.10; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v AARON G. THOMAS, Child Support - Failing To Pay, Hab-3, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on September 24, 2021. Sentenced on November 18, 2021. Probation: 36 months. Restitution: \$12,037.09; Other Investigation Costs: \$300.00; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$300.00; Other Costs: \$68.00.

PEOPLE v BENTON PIERRE THOMAS, Child Support - Failing To Pay, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on August 27, 2019. Sentenced on September 24, 2019. Probation: 60 months. Restitution: \$40,976.00; Other Restitution: \$937.25; CVR Fee: \$130.00; Supervision Fee: \$ 600.00; Other Costs: \$68.00.

PEOPLE v CHRISTOPHER ALLEN THOMAS, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on September 10, 2021. Sentenced on November 8, 2021. Jail: 3 days with credit for 3 days; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DON GREGORY THOMAS, Child Support - Failing To Pay, 27th Circuit Court-Newaygo County. Verdict - Court - Convicted on July 7, 2020. Sentenced on September 1, 2020. Jail: 49 days with credit for 49 days; Probation: 36 months. Restitution: \$18,439.49; Other Restitution: \$4,285.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JEREMY JAMES CORNELIOUS THOMAS, Child Support - Failing To Pay, Hab-4, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on June 8, 2020. Sentenced on December 9, 2021. CVR Fee: \$75.00; Other Costs: \$50.00. Counts 1 and habitual dismissed. Pled to Disorderly Person Non-Support.

PEOPLE v LEE ALLEN THOMAS, Child Support - Failing To Pay, Hab-3, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on September 3, 2019. Sentenced on October 24, 2019. Jail: 60 days with credit for 38 days; Probation: 60 months. Restitution: \$23,515.47; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Fines: \$159.60; Other Costs: \$73.00.

PEOPLE v MANUEL CHINO THOMAS, Child Support - Failing To Pay, Hab-4, 43rd Circuit Court-Cass County. Verdict - Court - Convicted on February 3, 2021. Sentenced on February 12, 2021. Jail: 16 days with credit for 16 days; Probation: 12 months. Court Costs: \$500.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Fines: \$809.60; Other Costs: \$418.00.

PEOPLE v RJ EDWARD THOMAS, Child Support - Failing To Pay, Hab-4, 15th Circuit Court-Branch County. Verdict - Court - Convicted on January 27, 2020. Sentenced on November 2, 2020. Jail: 3 days with credit for 3 days; Court Costs: \$100.00; CVR Fee: \$75.00; Fines: \$100.00; Other Costs: \$50.00. Pled to Disorderly Person.

PEOPLE v ALEX BURTON THOMSON, Child Support - Failing To Pay, 39th Circuit Court-Lenawee County. Verdict - Court - Convicted on January 8, 2020. Sentenced on January 14, 2020. CVR Fee: \$75.00; Other Costs: \$50.00. Pled to Disorderly Person.

PEOPLE v BRETT AARON THOMPSON, Child Support - Failing To Pay, Hab-4, 17th Circuit Court-Kent County. Verdict - Court - Convicted on February 23, 2021. Sentenced on April 15, 2021. Jail: 18-48 months; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MICHAEL EDWARD THOMPSON, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on February 10, 2021. Sentenced on April 5, 2021. Jail: 83 days with credit for 83 days; Probation: 36 months. Restitution: \$45,764.26; CVR Fee: \$130.00; Supervision Fee: \$1, 080.00; Other Costs: \$68.00.

PEOPLE v RALPH FREDERICK THOMPSON, Child Support - Failing To Pay, Hab-4, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on February 20, 2020. Sentenced on December 2, 2021. Jail: 365 days with credit for 280 days, remainder suspended; Probation: 48 months. Restitution: \$28,016.48; CVR Fee: \$130.00; Supervision Fee: \$1,440.00; Other Costs: \$68.00.

PEOPLE v ADAM NEIL THORNBURY, Child Support - Failing To Pay, Hab-3, 17th Circuit Court-Kent County. Verdict - Court - Convicted on October 20, 2022. Sentenced on December 19, 2022. Jail: 130 days with credit for 130 days; Court Costs: \$1,000.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v CLIF THORP, Child Support - Failing To Pay, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on February 22, 2010. Sentenced on February 22, 2010. Jail: 99 days with credit for 99 days; Probation: 60 months. Restitution: \$75,906.59.

PEOPLE v ANTYON TONIO THURMOND, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 7, 2022. Sentenced on July 26, 2022. Probation: 24 months. Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$568.00.

PEOPLE v BRIAN ALLEN TIBAI, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on July 20, 2020. Sentenced on September 24, 2020. Jail: 9 days with credit for 9 days; Probation: 24 months. Court Costs: \$300.00; CVR Fee: \$75.00; Supervision Fee: \$720.00; Other Costs: \$ 50.00.

PEOPLE v JONATHON VAUGHN TIDRICK, Child Support - Failing To Pay, Hab-4, 40th Circuit Court-Lapeer County. Verdict - Court - Convicted on May 10, 2021. Sentenced on August 30, 2021. Jail: 60 days, remainder suspended; Probation: 18 months. Court Costs: \$500.00; CVR Fee: \$130.00; Other Costs: \$693.00.

PEOPLE v JOSHUA PETER TILMA, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on August 10, 2020. Sentenced on October 14, 2020. Jail: 32 days with credit for 32 days; Probation: 48 months. Restitution: \$31,285.32; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$1,440.00; Other Costs: \$68.00.

PEOPLE v KAMIKA MIYON TOLLIVER, Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on August 29, 2022. Sentenced on December 1, 2022. Jail: 154 days with credit for 154 days; Probation: 36 months. Restitution: \$17,350.98; Court Costs: \$1,000.00; CVR Fee: \$130.00; Fines: \$500.00; Other Costs: \$136.00. Habitual count dismissed.

PEOPLE v WILLIAM JOSEPH TOMPKINS, Child Support - Failing To Pay, Hab-3, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on December 3, 2021. Sentenced on February 10, 2022. Probation: 36 months. Restitution: \$54,461.33; Court Costs: \$550.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v WILLIAM JOSEPH TOMPKINS, Child Support - Failing To Pay, Hab-3, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on December 3, 2021. Sentenced on February 10, 2022. Probation: 36 months. Restitution: \$28,301.17; Court Costs: \$550.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$136.00.

PEOPLE v JOSEPH CLINTON TORREY, Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on February 3, 2021. Sentenced on August 11, 2022. Jail: 6 months with credit for 86 days; Court Costs: \$450.00; CVR Fee: \$130.00; Other Costs: \$418.00. Pled to Attempt.

PEOPLE v SCOTT M. TOWNE, Child Support - Failing To Pay, 38th Circuit Court-Monroe County. Verdict - Court - Convicted on March 26, 2021. Sentenced on May 27, 2021. Probation: 36 months. Restitution: \$36,280.72; Court Costs: \$350.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Fines: \$350.00; Other Costs: \$68.00. Pled to Attempt.

PEOPLE v ROBERT SHAWN TRIMBLE, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 30, 2022. Sentenced on November 1, 2022. Probation: 36 months. Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$468.00. Habitual count dismissed. Pled to Attempt.

PEOPLE v WILLIAM DAVID TROLARD, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on July 25, 2019. Sentenced on August 16, 2021. Jail: 90 days with credit for 55 days; Probation: 36 months. Restitution: \$17,002.99; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v CALVIN TURNAGE, 2 Counts Taxes - Failure to File/False Return, 1 Count Embezzlement - Agent Or Trustee \$20,000.00 Or More But Less Than \$50,000.00, 1 Count Embezzlement - From a Vulnerable Adult - \$100,000 or more, 22nd Circuit Court-Washtenaw County. Verdict - Court - Convicted on April 12, 2021. Sentenced on April 12, 2021. Jail: 6 months; Jail Suspended: 6 months; Probation: 24 months. Restitution: \$140,000.00; Court Costs: \$1,611.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Additionally the Defendant is not to work in care of elderly or disabled, or have access to other people's money in addition to all other terms of probation.

PEOPLE v CHARLES EDWARD TYLER III, Child Support - Failing To Pay, Hab-2, 2nd Circuit Court-Berrien County-St. Joseph. Verdict - Court - Convicted on April 9, 2021. Sentenced on March 14, 2022. Jail: 180 days with credit for 121 days; Restitution: \$49,321.79; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v TOMAS DEAN TYREE, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on January 6, 2022. Sentenced on January 6, 2022. Restitution: \$4,852.45; CVR Fee: \$75.00; Other Costs: \$50.00. Pled to Disorderly Person Non-Support.

PEOPLE v KEITH ALLANKWON ULATOWSKI, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on June 6, 2019. Sentenced on June 6, 2019. CVR Fee: \$75.00; Other Costs: \$50.00. Arrears paid in full. Pled to Disorderly Person.

PEOPLE v WAATHIQ IBNNASIRZULKIFL ULHANIF, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on November 10, 2020. Sentenced on October 12, 2021. Probation: 3 months. Court Costs: \$650.00; CVR Fee: \$75.00; Other Costs: \$453.00. Pled to Disorderly Person.

PEOPLE v CHRISTOPHER HARRY UNDERHILL, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on March 5, 2020. Sentenced on August 6, 2020. Jail: 5 days with credit for 5 days; Probation: 36 months. Restitution: \$9,918.00; Court Costs: \$600.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v ELICIA MARIE UNDERWOOD, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on April 10, 2019. Sentenced on August 3, 2020. Jail: 21 days with credit for 21 days; Probation: 36 months. Restitution: \$12,351.82; Other Restitution: \$185.30; Court Costs: \$100.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v JUSTIN JULES URBAIN, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on May 21, 2021. Sentenced on July 27, 2021. Probation: 18 months. Restitution: \$4,739.42; CVR Fee: \$130.00; Supervision Fee: \$540.00; Other Costs: \$68.00.

PEOPLE v THOMAS RAYMOND URBAN, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on March 28, 2019. Sentenced on April 30, 2020. Pled to Disorderly Person. No probation at delayed sentencing as all costs paid.

PEOPLE v JASON SCOTT VANAMBERG, Child Support - Failing To Pay, Hab-4, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on January 16, 2020. Sentenced on February 27, 2020. Probation: 60 months. Restitution: \$48,925.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$68.00.

PEOPLE v CAMERON JAY VANDENBERGE, Child Support - Failing To Pay, Hab-3, 17th Circuit Court-Kent County. Verdict - Court - Convicted on September 24, 2020. Sentenced on March 10, 2021. Jail: 270 days with credit for 73 days; Probation: 60 months. Restitution: \$31,487.17; Court Costs: \$1,000.00; CVR Fee: \$130.00; Supervision Fee: \$1,800.00; Other Costs: \$1,068.00.

PEOPLE v JEREMIAH RICHARD VANDERZWAAG, Child Support - Failing To Pay, Hab-3, 57th District Court-Allegan County. Verdict - Court - Convicted on November 17, 2022. Sentenced on November 17, 2022. Jail: 3 days with credit for 3 days. Arrears paid in full. Pled to Disorderly Person Non-Support.

PEOPLE v WILLIAM JAMES VANDINE, Child Support - Failing To Pay, Hab-4, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on November 17, 2021. Sentenced on December 27, 2021. Jail: 300 days with credit for 122 days; Probation: 36 months. Restitution: \$21,634.50; Court Costs: \$200.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v JOHNATHON MICHAEL VANDUSEN, Child Support - Failing To Pay, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on February 9, 2021. Sentenced on February 9, 2021. Jail: 3 days with credit for 3 days; CVR Fee: \$75.00; Other Costs: \$50.00. Pled to Disorderly Person.

PEOPLE v TROY EDWARD VANHEE, Child Support - Failing To Pay, Hab-3, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on July 23, 2020. Sentenced on October 22, 2020. Jail: 3 days with credit for 3 days; Probation: 60 months. Restitution: \$15,497.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,800.00; Other Costs: \$768.00. Pled to Attempt.

PEOPLE v BRANDON THOMAS VANRHEEN, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on October 29, 2019. Sentenced on December 17, 2019. Jail: 1 day with credit for 1 day; Probation: 60 months. Court Costs: \$1,300.00; CVR Fee: \$130.00; Other Costs: \$468.00. Community Service: 80 hours, then \$700 court costs and \$400 attorney fees will be waived.

PEOPLE v BRETT RAYMOND VANHOY JR., Child Support - Failing To Pay, Hab-3, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on January 21, 2021. Sentenced on May 13, 2021. Jail: 7 days with credit for 7 days; Probation: 24 months. Restitution: \$26,399.26; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$793.00.

PEOPLE v CARY LORNE VANSIPE, Child Support - Failing To Pay, Hab-2, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on January 31, 2020. Sentenced on February 8, 2021. Jail: 2 days with credit for 2 days; CVR Fee: \$75.00; Other Costs: \$50.00. Pled to Disorderly Person.

PEOPLE v TROY KEITH VANWAGNER, Child Support - Failing To Pay, Hab-4, 29th Circuit Court-Clinton County. Verdict - Court - Convicted on March 30, 2022. Sentenced on May 23, 2022. Jail: 12 months with credit for 67 days; Jail Suspended: Balance pending successful completion of probation; Probation: 36 months. Restitution: \$9,455.44; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v ELIAS JESUS VARGAS, Child Support - Failing To Pay, Hab-4, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on February 19, 2020. Sentenced on October 19, 2020. Jail: 10 months with credit for 2 days; Probation: 12 months. Restitution: \$9,478.52; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v JEFFREY JAY VASQUEZ, Child Support - Failing To Pay, 5th Circuit Court-Barry County. Verdict - Court - Convicted on September 17, 2018. Sentenced on May 4, 2022. Jail: 55 days with credit for 55 days; Probation: 24 months. Court Costs: \$200.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v GREGORY ALAN VAUGHN JR., Child Support - Failing To Pay, 44th Circuit Court-Livingston County. Verdict - Court - Convicted on September 30, 2016. Sentenced on October 27, 2016. Jail: 60 days with credit for 53 days; Probation: 36 months. Restitution: \$38,635.85.

PEOPLE v VINCENT PATRICK VITEK, Child Support - Failing To Pay, 29th Circuit Court-Clinton County. Verdict - Court - Convicted on January 24, 2022. Sentenced on December 12, 2022. Jail: 90 days with credit for 6 days; Probation: 24 months. Restitution: \$16,425.14; CVR Fee: \$130.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Jail held in abeyance upon successful completion of probation.

PEOPLE v SHAUN MATTHEW VOIGHT, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on July 17, 2019. Sentenced on July 17, 2019. Count 1 and Habitual dismissed. All dues paid. Pled to disorderly person.

PEOPLE v MICHAEL JOSEPH WAHOSKI, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on June 2, 2022. Sentenced on June 2, 2022. Jail: 2 days with credit for 2 days; CVR Fee: \$75.00; Other Costs: \$50.00. Arrears paid in full. Count 1 dismissed. Pled to Disorderly Person Non-Support.

PEOPLE v GEORGE JUNIOR WALKER III, Child Support - Failing To Pay, 2nd Circuit Court-Berrien County-Niles. Verdict - Court - Convicted on December 20, 2021. Sentenced on December 20, 2021. Jail: 12 days with credit for 12 days; Probation: 12 months. Restitution: \$6,069.16; Court Costs: \$400.00; CVR Fee: \$190.00; Supervision Fee: \$360.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v KEVIN DUANE WALKER JR, Child Support - Failing To Pay, Hab-4, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on April 12, 2019. Sentenced on June 24, 2020. Jail: 10 days with credit for 10 days; Probation: 24 months. Restitution: \$5,228.15; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v ODELL WALKER JR., Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on August 31, 2021. Sentenced on May 16, 2022. Jail: 39 days with credit for 39 days; CVR Fee: \$75.00; Other Costs: \$50.00. Counts 1-3 dismissed. Pled to Disorderly Person Non-Support.

PEOPLE v VINCENT LAMAR WALKER, Child Support - Failing To Pay, Hab-4, 17th Circuit Court-Kent County. Verdict - Court - Convicted on May 4, 2021. Sentenced on July 20, 2021. Jail: 15 days with credit for 15 days; Probation: 36 months. Court Costs: \$1,000.00; CVR Fee: \$130.00; Other Costs: \$68.00. Charge reduced from Habitual 4th to Habitual 2nd pursuant to agreement.

PEOPLE v TERRANCE LEBARON WALLACE, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 7, 2021. Sentenced on January 18, 2022. Probation: 36 months. Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$468.00.

PEOPLE v VANESSA JOY WALLACE, 1 Count Dissemination of Sexually Explicit Visual Material of Another Person, 1 Count Witnesses-Bribing/Intimidating/Interfering, 36th Circuit Court-Van Buren County. Verdict - Court - Convicted on October 8, 2021. Sentenced on December 10, 2021. Jail: 2 days with credit for 2 days; Probation: 24 months. CVR Fee: \$135.00; Supervision Fee: \$720.00; Other Costs: \$50.00. No contact condition with Jamie Koshar.

PEOPLE v BRANDON QUAN WALTERS, Bond - Absconding Or Forfeiting, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on September 30, 2020. Sentenced on December 21, 2020. Jail: 211 days with credit for 211 days; Probation: 18 months. Restitution: \$2,382.80; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v BRANDON QUAN WALTERS, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on September 30, 2020. Sentenced on December 21, 2020. Jail: 255 days with credit for 255; Probation: 48 months. Restitution: \$1,661.75; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MICHAEL WAYNE WALTERS, Child Support - Failing To Pay, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on August 27, 2020. Sentenced on August 27, 2020. Court Costs: \$25.00; CVR Fee: \$75.00. Pled to Disorderly Person Non-Support.

PEOPLE v STEVEN JEFFREY WALTHER, Child Support - Failing To Pay, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on February 10, 2022. Sentenced on June 23, 2022. Jail: 2 days with credit for 2 days; Probation: 36 months. Restitution: \$51,041.00; Court Costs: \$600.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$1,093.00.

PEOPLE v JAMES MICHAEL WARDLOW, Child Support - Failing To Pay, Hab-2, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on March 24, 2022. Sentenced on May 6, 2022. Jail: 60 days with credit for 60 days; Probation: 36 months. CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v DASHONTA WARREN, 1 Count Taxes - Making/Permitting False Returns, 4 Counts UCC - Filing False/Fraudulent Financing Statement, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on September 22, 2021. Sentenced on December 1, 2022. Jail: 365 days with credit for 1 day; Jail Suspended: remainder held in abeyance; Probation: 24 months. CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$68.00. Counts 2-5 dismissed. Fines, costs, and attorney fees waived.

PEOPLE v GARY ALLEN WASHBURN, Child Support - Failing To Pay, Hab-2, 15th Circuit Court-Branch County. Verdict - Court - Convicted on December 14, 2015. Sentenced on February 22, 2016. Jail: 6 months with credit for 11 days, suspended over the course of probation.; Probation: 24 months. Other Costs: \$1,198.00.

PEOPLE v TYLER BENJAMIN WATKINS, Child Support - Failing To Pay, Hab-4, 37th Circuit Court-Calhoun County. Verdict - Court - Convicted on September 20, 2022. Sentenced on November 7, 2022. Jail: 109 days with credit for 109 days; Probation: 36 months. Restitution: \$24,483.39; Court Costs: \$440.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Fines: \$100.00; Other Costs: \$318.00.

PEOPLE v HUGH LEE WATSON, Child Support - Failing To Pay, 15th Circuit Court-Branch County. Verdict - Court - Convicted on August 30, 2021. Sentenced on August 30, 2021. Court Costs: \$100.00; CVR Fee: \$75.00; Fines: \$100.00; Other Costs: \$50.00. Counts 1 and 2 dismissed. Pled to Disorderly Person Non-Support.

PEOPLE v MARWAN RISHAR WATSON, Bond - Absconding Or Forfeiting, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on August 24, 2005. Sentenced on April 19, 2006. Probation: 60 months. Count 1 dismissed. Pled to Attempt.

PEOPLE v THOMAS HAROLD WATT JR., Child Support - Failing To Pay, 14th Circuit Court-Muskegon County. Verdict - Court - Convicted on November 4, 2020. Sentenced on November 10, 2021. Jail: 3 days with credit for 3 days; Court Costs: \$450.00; CVR Fee: \$130.00; Other Costs: \$586.00.

PEOPLE v DANIEL LEE WEAVER, Child Support - Failing To Pay, 51st Circuit Court-Mason County. Verdict - Court - Convicted on December 8, 2020. Sentenced on February 2, 2021. Jail: 12 months with credit for 1 day, remainder suspended; Probation: 36 months. Restitution: \$19,193.34; Court Costs: \$200.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Fines: \$200.00; Other Costs: \$68.00.

PEOPLE v CHRISTOPHER WM WEBB, II, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on August 30, 2022. Sentenced on November 1, 2022. Jail: 2 days with credit for 2 days; Probation: 6 months. CVR Fee: \$75.00; Other Costs: \$50.00. Counts 1 and 2 dismissed. Pled to Disorderly Person Non-Support.

PEOPLE v MAURICE ANTOINE WEBB, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on November 20, 2020. Sentenced on December 18, 2020. Jail: 53 days with credit for 53 days; Probation: 60 months. Restitution: \$45,766.16; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v MARK WEINER, 10 Counts Usury, 1 Count Criminal Enterprises – Racketeering Proceeds, 10 Counts False Pretenses - \$1,000.00 Or More But Less Than \$20,000.00, 17th Circuit Court-Kent County. Verdict - Court - Convicted on July 6, 2020. Sentenced on July 6, 2020. Jail: 19 days with credit for 19 days; Court Costs: \$400.00; CVR Fee: \$75.00; Other Costs: \$100.00. Counts 1-21 dismissed.

PEOPLE v CHARLES TERRELL WELCH, Child Support - Failing To Pay, 9th Circuit Court-Kalamazoo County. Verdict - Court - Convicted on March 28, 2016. Sentenced on July 10, 2017. Probation: 24 months.

PEOPLE v LEE ANN WELCH, 1 Count Embezzlement - From A Vulnerable Adult - \$20,000.00 Or More, 2 Counts Taxes - Failure to File/False Return, 16th Circuit Court-Macomb County. Verdict - Court - Convicted on November 4, 2021. Sentenced on December 14, 2021. Probation: 36 months. Restitution: \$123,000.00; Court Costs: \$660.00; CVR Fee: \$130.00; Other Costs: \$818.00. Community Service: 100 hours. Must attend Class A Training Center Programming: Economic Crime Prevention Course. Counts 2 and 3 dismissed.

PEOPLE v JOHN WILLIAM WELLES, Child Support - Failing To Pay, 10th Circuit Court-Saginaw County. Verdict - Court - Convicted on December 3, 2019. Sentenced on January 26, 2021. Probation: 12 months. CVR Fee: \$130.00; Supervision Fee: \$120.00; Other Costs: \$68.00. Count 1 dismissed. Pled to Disorderly Person Non-Support.

PEOPLE v CARLOS LAMAR WELLS SR, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on May 18, 2015. Sentenced on July 7, 2015. Probation: 60 months. Restitution: \$51,350.67; Other Restitution: \$1,670.25; Court Costs: \$400.00; CVR Fee: \$130.00; Other Costs: \$ 668.00.

PEOPLE v MATTHEW BLAIR WENG, Child Support - Failing To Pay, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on August 17, 2021. Sentenced on September 21, 2021. Jail: 90 days with credit for 179 days; Probation: 36 months. Restitution: \$680,351.00; CVR Fee: \$190.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v MICHAEL JAMES WHIPKEY, Child Support - Failing To Pay, Hab-3, 41-B District Court-Macomb County. Verdict - Court - Convicted on June 9, 2022. Sentenced on August 18, 2022. Jail: 2 days with credit for 2 days; Probation: 36 months. Restitution: \$13,166.00; Court Costs: \$600.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$660.00. Habitual Count dismissed.

PEOPLE v DELSHAWN ANTWAN WHITE, Child Support - Failing To Pay, Hab-4, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on November 26, 2019. Sentenced on December 15, 2020. Jail: 4 days with credit for 4 days; Probation: 18 months. Restitution: \$6,427.13; Supervision Fee: \$540.00. Count 1 dismissed. Pled to Attempt.

PEOPLE v JUAN LAMAR WHITE, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 21, 2021. Sentenced on February 15, 2022. Probation: 36 months. Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$468.00. Community Service: 100 hours in lieu of court costs.

PEOPLE v JUAN LAMAR WHITE, Child Support - Failing To Pay, Hab-2, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on December 21, 2021. Sentenced on February 15, 2022. Probation: 36 months. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v JUSTIN SCOTT WHITE, Child Support - Failing To Pay, 48th Circuit Court-Allegan County. Verdict - Court - Convicted on September 3, 2019. Sentenced on March 7, 2022. Jail: 10 months with credit for 150 days; Restitution: \$20,617.17.

PEOPLE v JUSTIN SCOTT WHITE, Child Support - Failing To Pay, Hab-2, 5th Circuit Court-Barry County. Verdict - Court - Convicted on June 29, 2022. Sentenced on September 21, 2022. Jail: 365 days with credit for 1 day; Restitution: \$35,270.45; Court Costs: \$200.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$136.00. Habitual Count dismissed.

PEOPLE v JARED MICHAEL WHITMORE, Child Support - Failing To Pay, 45th Circuit Court-St. Joseph County. Verdict - Court - Convicted on March 4, 2021. Sentenced on March 5, 2021. Jail: 15 days with 15 days credit; CVR Fee: \$75.00; Other Costs: \$50.00. Count 1 dismissed. Pled to Disorderly Person Non-Support.

PEOPLE v FINIS DOMINIQUE WILFORD, Child Support - Failing To Pay, 18th Circuit Court-Bay County. Verdict - Court - Convicted on July 13, 2021. Sentenced on July 25, 2022. Jail: 90 days with credit for 46 days; Jail Suspended: 270 days; Probation: 36 months. Restitution: \$43,192.69; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v ANTHONY MALIK WILLIAMS, Child Support - Failing To Pay, Hab-3, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on April 30, 2019. Sentenced on June 4, 2020. Jail: 84 days with credit for 84 days; Probation: 36 months. Restitution: \$13,864.84; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v DARRIEN DAMONE WILLIAMS, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on November 20, 2019. Sentenced on November 10, 2020. Probation: 18 months. CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DERRICK FITZGERALD WILLIAMS JR., Child Support - Failing To Pay, Hab-2, 17th Circuit Court-Kent County. Verdict - Court - Convicted on August 13, 2019. Sentenced on August 12, 2020. Probation: 12 months. Restitution: \$9,390.54; Court Costs: \$1,000.00; CVR Fee: \$190.00; Supervision Fee: \$360.00; Other Costs: \$68.00.

PEOPLE v ERICK SCOTT WILLIAMS, Child Support - Failing To Pay, Hab-2, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on February 18, 2020. Sentenced on June 15, 2020. Jail: 90 days with credit for 56 days; Jail Suspended: 34 days; Probation: 36 months. Restitution: \$11,344.44; Court Costs: \$300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00.

PEOPLE v GARRET LEE WILLIAMS, Child Support - Failing To Pay, Hab-4, 17th Circuit Court-Kent County. Verdict - Court - Convicted on March 2, 2020. Sentenced on March 24, 2021. Probation: 36 months. Restitution: \$5,724.00; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$68.00. Counts 2 and Habitual dismissed. Pled to amended Count 1 of Attempt. Costs and probation fees waived.

PEOPLE v LAMAR LORENZO WILLIAMS, Child Support - Failing To Pay, Hab-4, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on October 4, 2021. Sentenced on November 1, 2021. Jail: 59 days with credit for 59 days; Probation: 36 months. Restitution: \$34,631.43; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$136.00.

PEOPLE v TYREE DARELL WILLIAMS, Child Support - Failing To Pay, Hab-4, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on January 22, 2020. Sentenced on February 26, 2020. Probation: 60 months. Restitution: \$14,220.00; Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$600.00; Other Costs: \$468.00.

PEOPLE v LASHAWNDA SALICIA WILLIAMS-HUFFMAN, 2 Counts False Pretenses - \$1,000.00 Or More But Less Than \$20,000.00; 1 Count Criminal Enterprises - Racketeering Proceeds, 56th Circuit Court-Eaton County. Verdict - Court - Convicted on May 15, 2020. Sentenced on April 22, 2021. Jail: 2 days with credit for 2 days; Probation: 6 months. Restitution: \$6,262.50; CVR Fee: \$75.00. Counts 1-3 dismissed. Pled to 1 Count Taxes-General Violations.

PEOPLE v RICKY BRADFORD WILLSON, 2 Counts Embezzlement -\$100,000.00 Or More, 1 Motor Vehicle Code – Intent to Pass False Title, 1 Count Embezzlement - Agent Or Trustee \$1,000.00 Or More But Less Than \$20,000.00; 1 Count Embezzlement - Agent Or Trustee \$200.00 Or More But Less Than \$1,000.00, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on September 17, 2020. Sentenced on December 10, 2020. Jail: 1 day with credit for 1 day; Restitution: \$10,000.00; CVR Fee: \$130.00; Other Costs: \$118.00. Counts 1, 2, and 4 dismissed. Count 3 amended to Disturbing The Peace.

PEOPLE v BRYANT BASHON WILSON, Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on August 15, 2022. Sentenced on October 3, 2022. Jail: 51 days with credit for 51 days; Court Costs: \$500.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v CHARLES EDWARD WILSON JR., Child Support - Failing To Pay, Hab-3, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on May 18, 2022. Sentenced on July 27, 2022. Probation: 36 months. Court Costs: \$1,300.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$68.00. Habitual Count dismissed.

PEOPLE v JOSHUA LAMAR WILSON, Child Support - Failing To Pay, 3rd Circuit Court- Wayne County. Verdict - Court - Convicted on March 29, 2022. Sentenced on March 29, 2022. Probation: 6 months. Court Costs: \$600.00; CVR Fee: \$75.00; Supervision Fee: \$180.00; Other Costs: \$453.00. Count 1 dismissed. Pled to Disorderly Person.

PEOPLE v KEITH SHABAZZE WILSON, Child Support - Failing To Pay, 3rd Circuit Court-Wayne County. Verdict - Court - Convicted on June 1, 2021. Sentenced on June 29, 2021. Probation: 36 months. Restitution: \$24,471.00; CVR Fee: \$130.00; Supervision Fee: \$1,080.00; Other Costs: \$468.00.

PEOPLE v KENNETH RAY WILSON JR., Child Support - Failing To Pay, Hab-4, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on December 16, 2019. Sentenced on February 26, 2020. Jail: 70 days with credit for 70 days; CVR Fee: \$75.00; Other Costs: \$50.00. Count 1 and Habitual dismissed. Pled to Disorderly Person.

PEOPLE v MICHAEL LEE WILSON, Child Support - Failing To Pay, Hab-2, 57th District Court-Allegan County. Verdict - Court - Convicted on July 19, 2022. Sentenced on July 19, 2022. Court Costs: \$300.00; Fines: \$500.00; Other Costs: \$125.00. Count 1 dismissed. Arrears paid in full. Pled to Attempt.

PEOPLE v TROY ANTHONY WILSON, Child Support - Failing To Pay, 46th Circuit Court-Otsego County. Verdict - Court - Convicted on July 7, 2022. Sentenced on September 8, 2022. Jail: 6 months with credit for 137 days; Probation: 18 months. Restitution: \$18,230.35; Court Costs: \$325.00; CVR Fee: \$130.00; Other Costs: \$418.00. Count 2 dismissed.

PEOPLE v JAMES VINCENT WISNESKI, Child Support - Failing To Pay, Hab-3, 20th Circuit Court-Ottawa County. Verdict - Court - Convicted on March 29, 2021. Sentenced on February 28, 2022. Jail: 9 days with credit for 9 days; Probation: 24 months. CVR Fee: \$130.00; Supervision Fee: \$720.00; Fines: \$27.00; Other Costs: \$393.00.

PEOPLE v TONY ANTOIN WOODS, Child Support - Failing To Pay, Hab-3, 17th Circuit Court-Kent County. Verdict - Court - Convicted on October 27, 2021. Sentenced on November 28, 2022. Jail: 5 months with credit for 3 days; Jail Suspended: remainder; Probation: 36 months. Court Costs: \$1,000.00; CVR Fee: \$130.00; Other Costs: \$68.00. Habitual Count dismissed.

PEOPLE v RYAN JAMES WOLFE, Child Support - Failing To Pay, 17th Circuit Court-Kent County. Verdict - Court - Convicted on August 22, 2019. Sentenced on October 21, 2020. Jail: 10 days with credit 10 days; Probation: 24 months. Restitution: \$5,397.17; Court Costs: \$1,000.00; CVR Fee: \$75.00; Supervision Fee: \$720.00; Other Costs: \$50.00. Counts 1 and 2 dismissed. Pled to Disorderly Person Non-Support.

PEOPLE v MICHAEL DAVID WRIGHT JR., Child Support - Failing To Pay, Hab-3, 18th Circuit Court-Bay County. Verdict - Court - Convicted on March 15, 2021. Sentenced on May 2, 2022. Jail: 23-48 months with credit for 181 days; CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v SHAWNE ALLEN WRIGHT, Child Support - Failing To Pay, Hab-2, 6th Circuit Court-Oakland County. Verdict - Court - Convicted on January 27, 2021. Sentenced on March 10, 2021. Jail: 24 days with credit for 24 days; Probation: 36 months. Restitution: \$18,486.29.

PEOPLE v BRADLEY JAMES YAWN, Child Support - Failing To Pay, 23rd Circuit Court-Iosco County. Verdict - Court - Convicted on April 19, 2021. Sentenced on August 15, 2022. Jail: 6 months with credit for 32 days; Jail Suspended: remainder; Probation: 24 months. Restitution: \$11,858.60; Court Costs: \$1,481.60; CVR Fee: \$190.00; Supervision Fee: \$720.00; Fines: \$500.00; Other Costs: \$68.00.

PEOPLE v MATTHEW MICHAEL YERGLER, Child Support - Failing To Pay, 30th Circuit Court-Ingham County. Verdict - Court - Convicted on July 8, 2015. Sentenced on June 1, 2016. Jail: 4 days with credit for 4 days; Probation: 60 months. Restitution: \$16,557.64; CVR Fee: \$130.00; Other Costs: \$668.00.

PEOPLE v PATRICK DEAN YORK, Desertion/Abandonment/Non-Support, 7th Circuit Court-Genesee County. Verdict - Court - Convicted on February 10, 2021. Sentenced on March 4, 2022. Probation: 12 months. Restitution: \$18,743.65; CVR Fee: \$130.00; Supervision Fee: \$360.00; Other Costs: \$50.00. Count 1 dismissed. Pled to Disorderly Person Non-Support.

PEOPLE v DONALD JOSEPH ZIMMER JR., Child Support - Failing To Pay, 31st Circuit Court-St. Clair County. Verdict - Court - Convicted on February 10, 2020. Sentenced on May 11, 2020. Probation: 12 months. Court Costs: \$360.00; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v DONALD RICHARD ZIPP, Child Support - Failing To Pay, 33rd Circuit Court-Charlevoix County. Verdict - Court - Convicted on April 9, 2021. Sentenced on May 14, 2021. Jail: 6 months with credit for 49 days; Jail Suspended: 2 months; Probation: 24 months. Restitution: \$11,043.52; Court Costs: \$300.00; CVR Fee: \$190.00; Supervision Fee: \$720.00; Other Costs: \$468.00.

Health Care Fraud — Prosecutions 2021 - 2022

PEOPLE v GHADA BEYDOUN, DDS, 10 Counts Medicaid Fraud - False Claim, 30th Circuit Court-Ingham County. Settled/Stipulated on September 30, 2022. Restitution: \$142,734.95.

PEOPLE v RANDALL TRENT BROWNER, 1 Count Embezzlement - From a Vulnerable Adult - \$1,000.00 Or More But Less Than \$20,000.00, 12th District Court-Jackson County. Plea Agreement on November 30, 2022. Sentenced on November 30, 2022. Probation: 12 months. Other Restitution: \$3,650.00; Court Costs: \$100.00; CVR Fee: \$130.00; Fines: \$100.00; Other Costs: \$75.00.

PEOPLE v KIMBERLY CARTER, 2 Counts Embezzlement - From a Vulnerable Adult - \$1,000.00 Or More But Less Than \$20,000.00, 36th District Court-Wayne County. Plea Agreement on February 3, 2022. Sentenced on March 17, 2022. Probation: 12 months. Other Restitution: \$11,012.00; Court Costs: \$85.00; CVR Fee: \$75.00; Supervision Fee: \$420.00; Other Costs: \$150.00.

PEOPLE v MARY NICOLE CHEATHAM, 1 Count Health Profession - Unauthorized Practice – Felony, 41-A District Court-Macomb County-Sterling Hts. Plea Agreement on July 13, 2022. Sentenced on July 13, 2022. Probation: 6 months. CVR Fee: \$75.00; Supervision Fee: \$75.00; Fines: \$90.00; Other Costs: \$235.00.

PEOPLE v KEVIN EARL DEROSIA, 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, 88th District Court-Alpena County. Plea Agreement on December 2, 2021. Sentenced on April 12, 2022. Probation: 24 months. Other Restitution: \$11,700.00; Court Costs: \$200.00; CVR Fee: \$75.00; Fines: \$200.00; Other Costs: \$50.00.

PEOPLE v YOLANDA MICHELLE DILLARD, 1 Count Embezzlement - From a Vulnerable Adult - \$1,000.00 Or More But Less Than \$20,000.00, 36th District Court-Wayne County. Plea Agreement on October 7, 2020. Sentenced on February 10, 2021. Probation: 12 months. Other Restitution: \$13,610.00; Court Costs: \$210.00; Supervision Fee: \$240.00; Fines: \$500.00.

PEOPLE v MARK ANTHONY DODD, 2 Counts Prescription Forms-Manufacture/Deliver, 3 Counts Controlled Substance - Obtaining By Fraud, 5 Counts Medicaid Fraud - False Claim, 3 Counts False Pretenses - \$1,000.00 Or More But Less Than \$20,000.00, 3 Forgery, 8 Counts Food Stamps - Fraud Over \$1,000.00, 5 Counts Computers – Using to Commit a Crime – Maximum Imprisonment of 10 Years or More but Less Than 20 Years, 30th Circuit Court-Ingham County. Plea Agreement on June 16, 2021. Sentenced on August 9, 2021. Jail: Prison 30-90 months (Count 1); Prison 30-180 months (Counts 4, 12); Prison 30-72 months (Counts 27, 28); Restitution: \$13,589.34; Other Restitution: \$17,687.00; CVR Fee: \$130.00; Other Costs: \$340.00.

PEOPLE v JEAN ANN DUGARO, 1 Count Embezzlement - From a Vulnerable Adult - \$1,000.00 Or More But Less Than \$20,000.00, 39th District Court-Macomb County. Dismissed by Court on May 28, 2021.

PEOPLE v JON ETHRIDGE, SR., 1 Count Medicaid Fraud - Kickback/Referral Fees, 30th Circuit Court-Ingham County. Plea Agreement on June 21, 2022. Sentenced on November 30, 2022. Probation: 36 months. Restitution: \$99,815.00; Court Costs: \$1,200.00; CVR Fee: \$190.00; Fines: \$100.00; Other Costs: \$1,216.00.

PEOPLE v GEETA RAJKUMARI FLACK, 1 Count Medicaid Fraud - Concealing Information, 54-B District Court-Ingham County. Plea Agreement on September 22, 2021. Restitution: \$4,174.00; Court Costs: \$300.00; CVR Fee: \$75.00; Fines: \$1,075.00; Other Costs: \$50.00.

PEOPLE v LAMARCUS GRAVES, 1 Count Vulnerable Adult Abuse - 4th Degree, 8-N District Court-Kalamazoo County. Plea Agreement on November 1, 2021. Court Costs: \$175.00; CVR Fee: \$75.00; Fines: \$100.00; Other Costs: \$50.00.

PEOPLE v ICEY HALES, 3 Counts Medical Records - Recklessly Placing False Information On Chart - Health Care Provider, 70th District Court-Saginaw County. Plea Agreement on December 2, 2021. Sentenced on January 14, 2022. Probation: 12 months. CVR Fee: \$75.00; Supervision Fee: \$360.00; Fines: \$350.00; Other Costs: \$750.00.

PEOPLE v SCOTT ANTHONY HALL, 1 Count Medicaid Fraud - False Claim, 30th Circuit Court-Ingham County. Dismissed by Court on July 29, 2021.

PEOPLE v NATHANIEL DWAYNE KNIGHT, 1 Count Embezzlement - From a Vulnerable Adult - \$20,000.00 Or More, 36th District Court-Wayne County. Plea Agreement on February 1, 2022. Sentenced on March 10, 2022. Probation: 18 months. Other Restitution: \$25,921.00; Court Costs: \$85.00; CVR Fee: \$175.00; Supervision Fee: \$630.00; Fines: \$500.00; Other Costs: \$50.00.

PEOPLE v RICHARD CLEMENT-FRANK LAGALO, 1 Count Larceny \$200 or more but less than \$1,000, 1 Count Larceny in a Building, 54-B District Court-Ingham County. Plea Agreement on September 24, 2021. Sentenced on November 2, 2021. Probation: 12 months. Court Costs: \$300.00; CVR Fee: \$75.00; Supervision Fee: \$480.00; Fines: \$1,000.00; Other Costs: \$50.00.

PEOPLE v GINA MCMILLAN, 1 Count Medicaid Fraud - Concealing Information, 30th Circuit Court-Ingham County. Plea Agreement on October 18, 2022. Sentenced on December 7, 2022. Probation: 12 months. Restitution: \$1,724.06; Court Costs: \$700.00; CVR Fee: \$190.00; Supervision Fee: \$360.00; Fines: \$100.00; Other Costs: \$68.00.

PEOPLE v DAVID CHARLES MICHELS, 1 Count Embezzlement - From a Vulnerable Adult - \$200.00 Or More But Less Than \$1,000.00, 1 Embezzlement - From a Vulnerable Adult - \$1,000.00 Or More But Less Than \$20,000.00, 55th District Court-Ingham County. Plea Agreement on May 12, 2021. Other Restitution: \$18,249.00.

PEOPLE v JAMESON ONYEJI ONYEBUCHI, 1 Count Adult Foster Care Facility – Former Licensee Violations, 22nd Circuit Court-Washtenaw County. Plea Agreement on December 1, 2021. Sentenced on January 19, 2022. Probation: 2 years. CVR Fee: \$190.00; Other Costs: \$68.00.

PEOPLE v LORENA ELIZABETH PHILLIPS, 1 Count Embezzlement From a Vulnerable Adult - \$20,000.00 or more but less than \$50,000.00, 37th District Court-Macomb County. Plea Agreement on March 24, 2022. Sentenced on March 24, 2022. Probation: 24 months. Other Restitution: \$4,331.00; Court Costs: \$175.00; CVR Fee: \$175.00; Supervision Fee: \$360.00; Fines: \$500.00; Other Costs: \$50.00.

PEOPLE v AZAR SADEGHI, 1 Count Criminal Enterprise-Conducting, 20 Counts Medicaid Fraud – False Claim, 30th Circuit Court-Ingham County. Plea Agreement on June 22, 2021. Sentenced on June 22, 2021. Jail: 365 days (held in abeyance pending payment of restitution); Restitution: \$32,153.75; Court Costs: \$250.00; CVR Fee: \$130.00; Fines: \$250.00; Other Costs: \$272.00.

PEOPLE v KHADISHA SAUNDERS-DAVENPORT, 1 Count Medicaid Fraud – False Claim, 30th Circuit Court-Ingham County. Plea Agreement on June 24, 2021. Sentenced on October 25, 2021. Jail: One day with credit for one day; Probation: 18 months. Restitution: \$17,859.28; CVR Fee: \$130.00; Other Costs: \$68.00.

PEOPLE v IRA JOSEPH SHAFFER, 36th District Court-Wayne County. Nolle Pros on August 30, 2021.

PEOPLE v BRITTNEY NICOLE SMILEY, 1 Count Medical Records – Intentionally Placing False Information on Chart – Health Care Provider, 6th Circuit Court-Oakland County. Plea Agreement on November 30, 2021. Sentenced on July 7, 2022. Probation: 12 months. Restitution: \$2,302.06; CVR Fee: \$190.00; Other Costs: \$68.00.

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