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REGISTER OF ACTIONS

CASE NO. 22-000117-01-FH

PARTY INFORMATION

Defendant	Williams, Nancy Juanita	Attorneys Robert Edward Higbee <i>Retained</i> (313) 962-3500(W)
		Gerald K. Evelyn <i>Retained</i> (313) 962-3500(W)
Plaintiff	State of Michigan	Michael G. Frezza (313) 456-0180(W)

CHARGE INFORMATION

Charges: Williams, Nancy Juanita	Statute	Level	Date
1. Election Law - Forging a Signature On an Absentee Ballot Application	168/7598	.	10/01/2020
2. Election Law - Forging a Signature On an Absentee Ballot Application	168/7598	.	10/01/2020
3. Election Law - Forging a Signature On an Absentee Ballot Application	1687598	.	10/01/2020
4. ELECTION LAW - FORGERY	168/933A	.	10/01/2020
5. Election Law - False Statement in Applicationfor Absentee Ballot	168/759	.	10/01/2020
6. Election Law - False Statement in Applicationfor Absentee Ballot	168/759	.	10/01/2020
6. ELECTION LAW - FORGERY	168933A	.	10/01/2020
7. Election Law - False Statement in Applicationfor Absentee Ballot	168759	.	10/01/2020
8. Election Law - False Statement in Applicationfor Absentee Ballot	168759	.	10/01/2020
9. Election Law - False Statement in Applicationfor Absentee Ballot	168759	.	10/01/2020
10. Election Law - Receiving Payment to Influence Vote	1689311B	.	10/01/2020
11. Election Law - Receiving Payment to Influence Vote	1689311B	.	10/01/2020
12. Election Law - Receiving Payment to Influence Vote	1689311B	.	10/01/2020
13. Election Law - Receiving Payment to Influence Vote	1689311B	.	10/01/2020
14. Election Law - Receiving Payment to Influence Vote	1689311B	.	10/01/2020
15. Election Law - Receiving Payment to Influence Vote	1689311B	.	10/01/2020
16. Election Law - Receiving Payment to Influence Vote	1689311B	.	10/01/2020

EVENTS & ORDERS OF THE COURT

DISPOSITIONS

06/29/2023	Disposition (Judicial Officer: Van Houten, Margaret M.) 1. Election Law - Forging a Signature On an Absentee Ballot Application Dismissed - Plea Reduction 2. Election Law - Forging a Signature On an Absentee Ballot Application Dismissed - Plea Reduction 4. ELECTION LAW - FORGERY Dismissed - Plea Reduction 5. Election Law - False Statement in Applicationfor Absentee Ballot Dismissed - Plea Reduction 6. Election Law - False Statement in Applicationfor Absentee Ballot Dismissed - Plea Reduction 6. ELECTION LAW - FORGERY Dismissed - Plea Reduction 7. Election Law - False Statement in Applicationfor Absentee Ballot Dismissed - Plea Reduction 8. Election Law - False Statement in Applicationfor Absentee Ballot Dismissed - Plea Reduction 9. Election Law - False Statement in Applicationfor Absentee Ballot Dismissed - Plea Reduction 10. Election Law - Receiving Payment to Influence Vote Pled Guilty 11. Election Law - Receiving Payment to Influence Vote Pled Guilty 12. Election Law - Receiving Payment to Influence Vote
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- Pled Guilty
- 13. Election Law - Receiving Payment to Influence Vote
Pled Guilty
- 14. Election Law - Receiving Payment to Influence Vote
Pled Guilty
- 15. Election Law - Receiving Payment to Influence Vote
Pled Guilty
- 16. Election Law - Receiving Payment to Influence Vote
Pled Guilty

06/29/2023 **Disposition** (Judicial Officer: Van Houten, Margaret M.)
 3. Election Law - Forging a Signature On an Absentee Ballot Application
 Dismissed - Plea Reduction

06/29/2023 **Sentence** (Judicial Officer: Van Houten, Margaret M.)
 10. Election Law - Receiving Payment to Influence Vote

Fee Totals:

- Fines	\$3,500.00
- Fines	\$0.00
- Fines	\$0.00
- Fines	\$0.00
- Fines	\$0.00
- Fines	\$0.00
- Fines	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$1,096.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
Fee Totals \$	\$4,596.00

Probation - (1 Yr, Start Date: 06/29/2023)

11. Election Law - Receiving Payment to Influence Vote

Fee Totals:

- Fines	\$3,500.00
- Fines	\$0.00
- Fines	\$0.00
- Fines	\$0.00
- Fines	\$0.00
- Fines	\$0.00
- Fines	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$1,096.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
Fee Totals \$	\$4,596.00

Probation - (1 Yr, Start Date: 06/29/2023)

12. Election Law - Receiving Payment to Influence Vote

Fee Totals:

- Fines	\$3,500.00
- Fines	\$0.00
- Fines	\$0.00
- Fines	\$0.00
- Fines	\$0.00
- Fines	\$0.00
- Fines	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$1,096.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
Fee Totals \$	\$4,596.00

- Standard MSD Fees (SMCM, JCVM)	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
Fee Totals \$	\$4,596.00
Probation - (1 Yr, Start Date: 06/29/2023)	
13. Election Law - Receiving Payment to Influence Vote	
Fee Totals:	
- Fines	\$3,500.00
- Fines	\$0.00
- Fines	\$0.00
- Fines	\$0.00
- Fines	\$0.00
- Fines	\$0.00
- Fines	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$1,096.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
Fee Totals \$	\$4,596.00
Probation - (1 Yr, Start Date: 06/29/2023)	
14. Election Law - Receiving Payment to Influence Vote	
Fee Totals:	
- Fines	\$3,500.00
- Fines	\$0.00
- Fines	\$0.00
- Fines	\$0.00
- Fines	\$0.00
- Fines	\$0.00
- Fines	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$1,096.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
Fee Totals \$	\$4,596.00
Probation - (1 Yr, Start Date: 06/29/2023)	
15. Election Law - Receiving Payment to Influence Vote	
Fee Totals:	
- Fines	\$3,500.00
- Fines	\$0.00
- Fines	\$0.00
- Fines	\$0.00
- Fines	\$0.00
- Fines	\$0.00
- Fines	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$1,096.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
Fee Totals \$	\$4,596.00
Probation - (1 Yr, Start Date: 06/29/2023)	
16. Election Law - Receiving Payment to Influence Vote	
Fee Totals:	
- Fines	\$3,500.00
- Fines	\$0.00

- Fines	\$0.00
- Fines	\$0.00
- Fines	\$0.00
- Fines	\$0.00
- Fines	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$1,096.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
- Standard MSD Fees (SMCM, JCVM)	\$0.00
Fee Totals \$	\$4,596.00
Probation - (1 Yr, Start Date: 06/29/2023)	

OTHER EVENTS AND HEARINGS

09/15/2021	Recommendation for Warrant
11/09/2021	Arraignment on Warrant (9:00 AM) (Judicial Officer Judge, District Court, 29th) Parties Present
11/09/2021	Result: Defendant Stands Mute; Plea Of Not Guilty Entered By Court Interim Condition for Williams, Nancy Juanita - Personal Bond (Own Recognizance) \$5,000.00
11/23/2021	Pre Exam Hearing (9:00 AM) (Judicial Officer Judge, District Court, 29th) Parties Present
12/21/2021	Result: Held Bindover Packet
12/21/2021	Bound Over
12/21/2021	Preliminary Examination (9:00 AM) (Judicial Officer Judge, District Court, 29th) Parties Present
01/18/2022	Result: Waived/Bound Over Arraignment On Information (9:00 AM) (Judicial Officer Thomas, Deborah A.) Parties Present
01/18/2022	Result: Held Disposition Conference (9:00 AM) (Judicial Officer Thomas, Deborah A.) Parties Present
02/14/2022	Result: Held Calendar Conference (9:00 AM) (Judicial Officer Van Houten, Margaret M.) Parties Present
02/14/2022	Result: Held Calendar Conference form, Signed and Filed (Judicial Officer: Van Houten, Margaret M.)
02/14/2022	Bond Continued
03/29/2022	Order For Production Of Exam Transcript Signed and Filed
04/06/2022	Miscellaneous, Filed
04/06/2022	Proof of Service, Filed
04/06/2022	Heard And Granted - Order Signed and Filed (Judicial Officer: Van Houten, Margaret M.)
04/22/2022	Order Granting Adjournment - Signed and Filed
05/04/2022	PE PDF Transcript, filed Vol./Book 2 82 pages
06/02/2022	Order Granting Adjournment - Signed and Filed
09/28/2022	Proof of Service, Filed
09/28/2022	Notice Of Hearing
09/28/2022	Proof of Service, Filed
09/28/2022	Motion To Quash Information
09/29/2022	Order Signed and Filed (Judicial Officer: Van Houten, Margaret M.)
10/11/2022	People's Response (Answer) to Motion
10/11/2022	Proof of Service, Filed
10/11/2022	Proof of Service, Filed
10/11/2022	Defense Reply
10/12/2022	Notice Of Hearing
10/12/2022	Proof of Service, Filed
11/21/2022	Defense Exhibit(s)
11/21/2022	Proof of Service, Filed
11/23/2022	Final Conference (9:00 AM) (Judicial Officer Van Houten, Margaret M.) Parties Present <i>05/09/2022 Reset by Court to 06/16/2022</i> <i>06/16/2022 Reset by Court to 07/29/2022</i> <i>07/29/2022 Reset by Court to 09/27/2022</i> <i>09/27/2022 Reset by Court to 10/05/2022</i> <i>10/05/2022 Reset by Court to 10/12/2022</i> <i>10/12/2022 Reset by Court to 11/23/2022</i>

Result: Continued
 11/23/2022 [Heard And Granted - Order Signed and Filed](#) (Judicial Officer: Van Houten, Margaret M.)
 12/08/2022 **Order For Production Of Transcript**
 12/08/2022 [Notice of Transcript Filed](#)
 Vol./Book 1 28 pages
 03/31/2023 **Final Conference** (9:00 AM) (Judicial Officer Van Houten, Margaret M.)
[Parties Present](#)
02/03/2023 Reset by Court to 03/31/2023
 Result: Continued
 06/29/2023 **Final Conference** (9:00 AM) (Judicial Officer Van Houten, Margaret M.)
[Parties Present](#)
06/09/2023 Reset by Court to 06/29/2023
 Result: Plea Entered and Accepted
 06/29/2023 **Sentencing** (9:00 AM) (Judicial Officer Van Houten, Margaret M.)
[Parties Present](#)
 Result: Sentenced
 06/29/2023 [Plea of Guilty Accepted](#)
 06/29/2023 **Reduced To Misdemeanor**
 06/29/2023 [Notice of Right to Appellate Review - Deft. Rec'd](#)
 06/29/2023 [Order of Conviction and Sentence, Signed and Filed](#) (Judicial Officer: Van Houten, Margaret M.)
 06/29/2023 [Sentenced to Probation - Order Signed and Filed](#)
 06/29/2023 [Proof of Service, Filed](#)
 06/29/2023 [Amended Information](#)
 07/17/2023 [Heard And Granted - Order Signed and Filed](#) (Judicial Officer: Van Houten, Margaret M.)
 07/19/2023 **Order For Production Of Plea And Sentence Transcript**
 07/19/2023 [Notice of Transcript Filed](#)
 Vol./Book 1 18 pages

FINANCIAL INFORMATION

Defendant Williams, Nancy Juanita			
	Total Financial Assessment		4,596.00
	Total Payments and Credits		2,500.00
	Balance Due as of 07/19/2023		2,096.00
06/29/2023	Transaction Assessment		4,596.00
07/18/2023	Counter Payment	Receipt # 2023-48428	(2,500.00)
		Williams, Nancy Juanita	