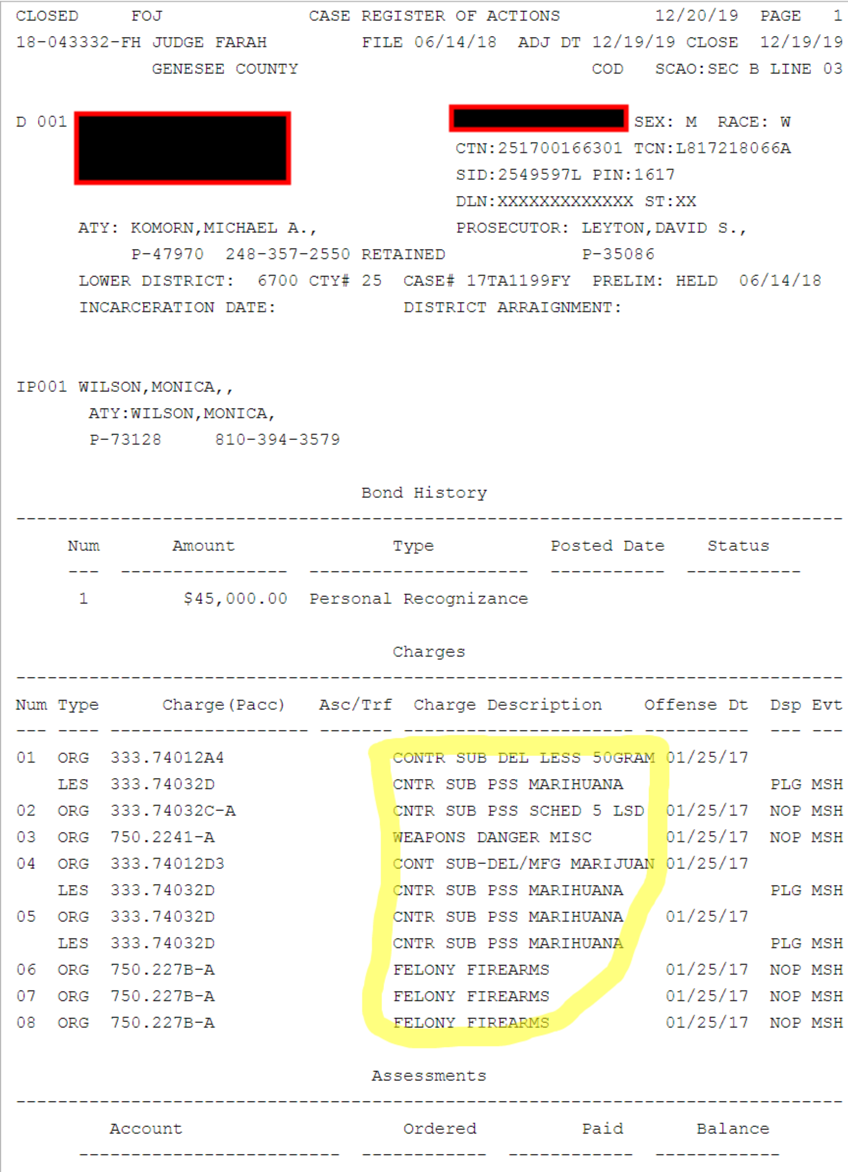

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CLOSED     FOJ             CASE REGISTER OF ACTIONS         12/20/19  PAGE    1
18-043332-FH JUDGE FARAH         FILE 06/14/18  ADJ DT 12/19/19 CLOSE  12/19/19
             GENESEE COUNTY                               COD    SCAO:SEC B LINE 03

D 001 [redacted]                           [redacted] SEX: M  RACE: W
                                          CTN:251700166301 TCN:L817218066A
                                          SID:2549597L PIN:1617
                                          DLN:XXXXXXXXXXXXX ST:XX
      ATY: KOMORN,MICHAEL A.,             PROSECUTOR: LEYTON,DAVID S.,
           P-47970  248-357-2550 RETAINED             P-35086
      LOWER DISTRICT:  6700 CTY# 25  CASE# 17TA1199FY  PRELIM: HELD  06/14/18
      INCARCERATION DATE:            DISTRICT ARRAIGNMENT:


IP001 WILSON,MONICA,,
       ATY:WILSON,MONICA,
       P-73128     810-394-3579

                                 Bond History
--------------------------------------------------------------------------------
     Num       Amount                Type            Posted Date    Status
     ---  ---------------  --------------------  ----------  ----------
      1        $45,000.00  Personal Recognizance

                                    Charges
--------------------------------------------------------------------------------
Num Type       Charge(Pacc)    Asc/Trf  Charge Description    Offense Dt  Dsp Evt
--- ---- ------------------- ------- ---------------------- ----------  --- ---
01  ORG  333.74012A4                CONTR SUB DEL LESS 50GRAM 01/25/17
    LES  333.74032D                 CNTR SUB PSS MARIHUANA              PLG MSH
02  ORG  333.74032C-A               CNTR SUB PSS SCHED 5 LSD  01/25/17  NOP MSH
03  ORG  750.2241-A                 WEAPONS DANGER MISC       01/25/17  NOP MSH
04  ORG  333.74012D3                CONT SUB-DEL/MFG MARIJUAN 01/25/17
    LES  333.74032D                 CNTR SUB PSS MARIHUANA              PLG MSH
05  ORG  333.74032D                 CNTR SUB PSS MARIHUANA    01/25/17
    LES  333.74032D                 CNTR SUB PSS MARIHUANA              PLG MSH
06  ORG  750.227B-A                 FELONY FIREARMS           01/25/17  NOP MSH
07  ORG  750.227B-A                 FELONY FIREARMS           01/25/17  NOP MSH
08  ORG  750.227B-A                 FELONY FIREARMS           01/25/17  NOP MSH

                                  Assessments
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         Account                  Ordered          Paid        Balance
      ------------------------- -----------  ------------  -----------
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    CRIME VICTIM FEE                 $75.00        $75.00          $.00
    STATE MINIMUM COSTS             $150.00       $150.00          $.00
    PENAL FINES                     $750.00       $750.00          $.00
                                 ------------  ------------  ------------
          TOTAL:                    $975.00       $975.00          $.00
    PAYMENT DUE: 12/19/19      LATE FEE DATE:  2/14/20

                          Actions, Judgments, Case Notes
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 Num   Date    Judge      Chg/Pty  Event Description/Comments
---- -------- ---------- -------  ----------------------------------------------
   1 06/14/18 YUILLE               RETURN TO CIRCUIT COURT
                                   BINDOVER RECEIVED: 06/21/18
                                   ARRESTING AGENCY: FANG
                                   (MANLEY)
   2                               CODEFENDANT/CONSOLIDATION
                                   18-43314-FH
                                   SARAH JEAN BURNS
   3 06/22/18 FARAH                CASE REASSIGNMENT
                                    FROM: YUILLE,RICHARD B.,
                                      TO: FARAH,JOSEPH J.,
                                   ORDER REASSIGNING CASE RE:
                                   PURSUANT TO MCR 8.111(D)
                                   BEING CASE NUMBER 17-108864-CF
                                   AND CO-DEFT 18-43314-FH FILED
   4                               PARTY NOTIFICATION FILED
   5 07/13/18                      PROSECUTOR'S DEMAND FOR
                                   MANDATORY DISCLOSURE BY THE
                                   DEFENSE FILED
   6                               PROOF OF SERVICE FILED
                                   OF FELONY INFORMATION/
                                   PROSECUTOR'S DEMAND FOR
                                   MANDATORY DISCLOSURE ON
                                   7/12/18 UPON ATTORNEY MICHAEL
                                   KOMORN FILED
   7 07/20/18                      NOTICE SENT FOR:   10/16/18  8:30 AM
                                     PRE-TRIAL HEARING
                                   PTH TO BE CONDUCTED BY VIDEO
                                   IF DEFENDANT IS IN JAIL. PRIOR
                                   TO THIS DATE, DEFENSE COUNSEL
                                   SHALL CONTACT THE PROSECUTOR.
   8                               NOTICE SENT FOR:   10/17/18  8:30 AM
                                     JURY TRIAL
                                   MOTION CUTOFF DATE:  8/27/18
                                   COBBS PROPOSAL DUE:  9/7/18
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 9 07/24/18                     PRELIMINARY EXAM FILED
                                VOLUME 5
                                FILED IN CASE 18-43314-FH
10 08/30/18                     SET NEXT DATE FOR: 09/10/18  2:30 PM
                                  MOTION HEARING
                                MULTIPLE MOTIONS
11 09/04/18                     SET NEXT DATE FOR: 10/15/18  2:30 PM
                                  MOTION HEARING
                                MOTION TO DISMISS; MOTION FOR
                                STAY; MOTION TO ADJOURN; ADJ'D
                                FROM 9/10/18.
12                              REMOVE NEXT EVENT: 09/10/18  2:30 PM
                                  MOTION HEARING
13 09/06/18                     NOTICE OF HEARING FILED
14                              DEFT'S MOTION TO ADJOURN FILED
15                              SUPPLEMENTAL MOTION TO
                                SUPPRESS EVIDENCE FILED
16                              MOTION TO QUASH BINDOVER
                                FILED
17                              MOTION TO QUASH THE WEAPONS
                                CHARGE FILED
18                              MOTION TO SUPPRESS ALL
                                EVIDENCE DUE TO COERCED
                                CONSENT FILED
19                              PROOF OF SERVICE FILED
                                OF MOTIONS & SUPPLEMENTAL
                                MOTIONS ON 9/4/18
20                              PROOF OF SERVICE FILED
                                OF MOTIONS, NOTICE OF HEARING
                                ON 9/4/18
21 09/12/18                     NOTICE OF HEARING FILED
22                              SUPPLEMENTAL MOTION TO QUASH
                                BINDOVER FILED
23 09/18/18                     INFORMATION FILED
                                (AMENDED)
24 09/24/18                     PEOPLE'S RESPONSE TO DEFT'S
                                SUPPLEMENTAL MOTION TO
                                SUPPRESS EVIDENCE FILED
25                              PEOPLE'S RESPONSE TO DEFT'S
                                MOTION TO SUPPRESS ALL
                                EVIDENCE DUE TO COERCED
                                CONSENT FILED
26                              PEOPLE'S RESPONSE TO DEFT'S
                                MOTION TO QUASH BINDOVER
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                                FILED
27                              PEOPLE'S RESPONSE TO DEFT'S
                                MOTION TO QUASH THE WEAPONS
                                CHARGE FILED
28 10/12/18                     NOTICE SENT FOR:   11/07/18  1:30 PM
                                  MOTION HEARING
                                MOTIONS TO SUPPRESS AND QUASH
29 10/15/18                     REMOVE NEXT EVENT: 10/16/18  8:30 AM
                                  PRE-TRIAL HEARING
30                              REMOVE NEXT EVENT: 10/17/18  8:30 AM
                                  JURY TRIAL
31 10/17/18                     INFORMATION FILED
                                (AMENDED) W/CERTIFICATE OF
                                SERVICE ON 10/16/18 FILED
32                              CORRESPONDENCE FROM JUDGE
                                FARAH FILED
33 10/31/18                     REMOVE NEXT EVENT: 11/07/18  1:30 PM
                                  MOTION HEARING
34                              NOTICE SENT FOR:   12/12/18  2:30 PM
                                  MISCELLANEOUS HEARING
                                ADJ'D FROM 11/7/18.
35 12/06/18                     NOTICE OF HEARING FILED
36                              DEFT'S MOTION TO DISMISS FILED
37                              BRIEF IN SUPPORT OF MOTION TO
                                DISMISS FILED
38                              REMOVE NEXT EVENT: 12/12/18  2:30 PM
                                  MISCELLANEOUS HEARING
39                              SET NEXT DATE FOR: 12/12/18  1:30 PM
                                  MISCELLANEOUS HEARING
                                SUPPRESS/QUASH
40 12/12/18                     MISCELLANEOUS HEARING
                                PROCEEDING DIGITALLY RECORDED
                                ALL PARTIES APPEARED IN COURT.
                                COUNSEL QUESTIONED REGARDING
                                CONFLICT OF REPRESENTATION OF
                                BOTH PARTIES.  DEFENSE COUNSEL
                                TO FILE FURTHER BRIEF WITH
                                10 DAYS.  PEOPLE TO RESPOND
                                10 DAYS THEREAFTER.  DATE SET
                                FOR ORAL ARGUMENTS.
41                              SET NEXT DATE FOR: 01/04/19  9:00 AM
                                  MISCELLANEOUS HEARING
                                EVIDENTIARY HEARING
42 12/20/18                     SET NEXT DATE FOR: 01/04/19  2:00 PM
                                  MISCELLANEOUS HEARING
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43                                REMOVE NEXT EVENT: 01/04/19  9:00 AM
                                    MISCELLANEOUS HEARING
44 12/26/18                       SUPPLEMENTAL MOTION TO
                                  SUPPRESS EVIDENCE DUE TO
                                  COERCED CONSENT W/PROOF OF
                                  SERVICE ON 12/24/18 FILED
45 01/03/19                       NOTICE SENT FOR:   02/20/19  2:00 PM
                                    MISCELLANEOUS HEARING
                                  ADJ'D FROM 1/4/19 FOR PROS TO
                                  FILE BRIEF.
46                                REMOVE NEXT EVENT: 01/04/19  2:00 PM
                                    MISCELLANEOUS HEARING
47 01/10/19                       PEOPLE'S RESPONSE TO DEFT'S
                                  SUPPLEMENTAL MOTION TO
                                  SUPPRESS EVIDENCE DUE TO
                                  COERCED CONSENT FILED
48 02/20/19                       REMOVE NEXT EVENT: 02/20/19  2:00 PM
                                    MISCELLANEOUS HEARING
49 02/25/19                       MOTION TO DISMISS PURSUANT TO
                                  DUE PROCESS VIOLATIONS FILED
50                                BRIEF IN SUPPORT OF DEFT'S
                                  MOTION TO DISMISS PURSUANT TO
                                  DUE PROCESS VIOLATIONS FILED
51 03/01/19                       NOTICE SENT FOR:   04/16/19 10:00 AM
                                    MISCELLANEOUS HEARING
52 03/11/19                       DEFT'S MOTION TO DISMISS
                                  PURSUANT TO PROPOSITION 1
                                  W/PROOF OF SERVICE FILED
53                                BRIEF IN SUPPORT OF DEFT'S
                                  MOTION TO DISMISS PURSUANT TO
                                  PROPOSITION 1 W/PROOF OF
                                  SERVICE FILED
54                                DEFT'S MOTION TO QUASH THE
                                  COMPLAINT & PLEA TO THE
                                  JURISDICTION W/PROOF OF
                                  SERVICE FILED
55                                DEFT'S BRIEF IN SUPPORT OF
                                  MOTION TO QUASH THE COMPLAINT
                                  & PLEA TO THE JURISDICTION
                                  W/PROOF OF SERVICE FILED
56                                MOTION FOR A FAIR & ACCURATE
                                  JURY INSTRUCTION & READING OF
                                  THE DEFT'S THEORY OF THE CASE
                                  RELATED TO ALL CHARGES W/PROOF
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                                OF SERVICE FILED
57                              BRIEF IN SUPPORT OF MOTION FOR
                                A FAIR & ACCURATE JURY
                                INSTRUCTION & READING OF ALL
                                DEFT'S THEORY OF THE CASE
                                RELATED TO ALL CHARGES W/PROOF
                                OF SERVICE FILED
58 04/17/19                     NOTICE SENT FOR:   05/17/19  1:00 PM
                                  MISCELLANEOUS HEARING
                                ADJ'D FROM 4/16/19.
59 07/02/19                     SET NEXT DATE FOR: 07/10/19 12:00 PM
                                  DOCKET CONTROL
                                REVIEW
60 09/13/19                     NOTICE SENT FOR:   10/04/19  9:00 AM
                                  MISCELLANEOUS HEARING
                                CONT OF SUPPRESSION HRG.
61 10/04/19                     NOTICE SENT FOR:   10/31/19  9:00 AM
                                  MISCELLANEOUS HEARING
                                CONT. OF SUPPRESSION HRG; IF
                                NECESSARY, WILL CONTINUE 11/1
                                AT 1:30. ADJ'D FROM 10/4 AS
                                WITNESSES UNAVAILABLE.
62 10/31/19                     DEFT'S BENCH BRIEF FOR
                                COERCED CONSENT FILED
64 11/06/19                     ORDER APPOINTING OF COUNSEL
                                FILED
65                      D 001   FROM:  KOMORN,MICHAEL A.,
                                  TO:  WILSON,MONICA,
63 11/07/19                     NOTICE SENT FOR:   12/16/19  3:00 PM
                                  MISCELLANEOUS HEARING
                                REVIEW WITH ALL COUNSEL
66                      D 001   FROM:  WILSON,MONICA,
                                  TO:  KOMORN,MICHAEL A.,
69 11/15/19                     SET NEXT DATE FOR: 11/25/19 11:45 AM
                                  MOTION HEARING
                                PRODUCTION OF FILED BY ATTY
                                WILSON
                                NOTICE OF HEARING FILED
70                              MOTION TO REQUEST PRODUCTION
                                OF COMPLETE FILE FILED
67 11/17/19 LATCHANA            CASE REASSIGNMENT
                                 FROM: FARAH,JOSEPH J.,
                                   TO: LATCHANA,MARK W.,
68 11/18/19 FARAH               CASE REASSIGNMENT
                                 FROM: LATCHANA,MARK W.,
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                                   TO: FARAH,JOSEPH J.,
                                (JUDGE FARAH TO DECIDE
                                SUPPRESSION  MOTIONS)
71                              PROOF OF SERVICE FILED
                                PROOF OF MAILING OF NOTICE OF
                                HEARING & MOTION TO REQUEST
                                PRODUCTION OF COMPLETE FILE
                                ON 11/18/19 FILED
72 11/25/19                     MOTION HEARING
                                PROCEEDING DIGITALLY RECORDED
                                ATTY WILSON'S MOTION TO COMPEL
                                PRODUCTION OF DOCUMENTS
                                HEARD.  COURT TO ALLOW ATTY
                                WILSON TO REVIEW FILE IN THE
                                JURY ROOM DUE TO RETAINED
                                ATTORNEY NOT SHARING HIS OWN
                                FILE.
73 12/11/19                     NOTICE SENT FOR:   12/19/19  8:45 AM
                                  MISCELLANEOUS HEARING
                                STATUS CONFERENCE; ALL COUNSEL
                                AND PARTIES MUST BE PRESENT.
74                              REMOVE NEXT EVENT: 12/16/19  3:00 PM
                                  MISCELLANEOUS HEARING
75 12/19/19             00001   MISCELLANEOUS HEARING
                                PROCEEDING DIGITALLY RECORDED
                                PLEAD GUILTY
                                MOTION BY APA COASTER TO AMEND
                                CTS 1 & 4 TO POSSESSION OF
                                MARIJUANA.  MOTION GRANTED.
                                DEFT PLED GUILTY TO AMENDED
                                CTS 1 & 4 & CT 5 AS CHARGED.
                                PLEA AGREEMENT: FOR A PLEA OF
                                GUILTY, PEOPLE AMENDED CTS 1 &
                                4 & DISMISSED CTS 2,3,6-8.  NO
                                SENTENCE AGREEMENT, 7411 OR
                                HYTA TO APPLY & RESTITUTION TO
                                BE DETERMINED.  DEFT TO
                                FORFEIT FIREARMS & AMMO.
76                      00004   MISCELLANEOUS HEARING
                                PROCEEDING DIGITALLY RECORDED
                                PLEAD GUILTY
77                      00005   MISCELLANEOUS HEARING
                                PROCEEDING DIGITALLY RECORDED
                                PLEAD GUILTY
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   78                      00099   MISCELLANEOUS HEARING
                                   PROCEEDING DIGITALLY RECORDED
                                   NOLLE PROSEQUI
   79                      00001   SENTENCING
                                   PROCEEDING DIGITALLY RECORDED
                                   DEFT SENTENCED TO TIME SERVED.
                                   FINES & COSTS AS ORDERED.
    SENTENCE JAIL:         MINIMUM           MAXIMUM            CREDIT
                         YYY-MMM-  3       YYY-MMM-  3       YYY-MMM-  3
        $75.00  CRIME VICTIM FEE               150.00  STATE MINIMUM COSTS
       $750.00  PENAL FINES
   80                      00004   SENTENCING
                                   PROCEEDING DIGITALLY RECORDED
    SENTENCE JAIL:         MINIMUM           MAXIMUM            CREDIT
                         YYY-MMM-  3       YYY-MMM-  3       YYY-MMM-  3
   81                      00005   SENTENCING
                                   PROCEEDING DIGITALLY RECORDED
    SENTENCE JAIL:         MINIMUM           MAXIMUM            CREDIT
                         YYY-MMM-  3       YYY-MMM-  3       YYY-MMM-  3
   82                              DEFENDANTS RECEIPT OF REQUEST FOR
                                   APPOINTMENT OF ATTORNEY FORM FILED
   83                              ORDER OF PROBATION FILED
   84                              COURT ORDERED PAYABLE
                                   RECEIPT#  00163007  AMT    $975.00
                                   CASH
   85                              FINAL ORDER OR JUDGMENT FILED
                                   JUDGMENT OF SENTENCE FILED
 ................................ END OF SUMMARY ...............................
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