

STATE OF MICHIGAN
DEPARTMENT OF STATE POLICE

RICK SNYDER GOVERNOR

LANSING

COL. KRISTE KIBBEY ETUE

November 30, 2015

CHAD CARR LAW OFFICE OF MICHAEL A KOMORN 24901 NORTHWESTERN HWY STE 750 SOUTHFIELD, MI 48075

Subject: CR-20007893; LORINCZ, MAXWELL

Dear CHAD CARR:

The Michigan Department of State Police has received your request for public records and has processed it under the provisions of the Michigan Freedom of Information Act (FOIA), MCL 15.231 et seq.

Your request has been:

1 Grante	M
1 Grante	u

- [X] Granted in part and denied in part. Portions of your request are exempt from disclosure based on provisions set forth in the Act. (See comments on the back of this letter.) Under the FOIA, Section 10 (a copy of which is enclosed), you have the right to appeal to the head of this public body or to a judicial review of the denial.
- [] Denied. (See comments on the back of this letter.) Under the FOIA, Section 10 (a copy of which is enclosed), you have the right to appeal to the head of this public body or to a judicial review of the denial.
- [X] The documents you requested are enclosed. Please pay the amount of \$1.58. Under the FOIA, Section 10a (a copy of which is enclosed), you have the right to appeal the fee to the head of this public body.
- [] Please pay the amount of \$-.--. Once payment is received the documents will be mailed to you. Under the FOIA, Section 10a (a copy of which is enclosed), you have the right to appeal the fee to the head of this public body.

You may pay the amount due online at www.michigan.gov/mspfoiapayments using a credit card or check. You will need to provide your name and the reference number listed above. Please note, there is a \$2.00 processing fee for using this service. If you prefer, you can submit a check or money order made payable to the STATE OF MICHIGAN and mail to P.O. Box 30266, Lansing, MI 48909. To ensure proper credit, please enclose a copy of this letter with your payment.

If you have any questions concerning this matter, please feel free to contact our office at (517) 241-1934 or email MSP-FOI@michigan.gov. You may also write to us at the address listed below and enclose a copy of this letter.

To review a copy of the Department's written public summary, procedures, and guidelines, go to www.michigan.gov/msp.

Sincerely,

BETHANY GOODWIN
Freedom of Information Unit

Michigan State Police

□ (a)	Information of a personal nature where the public disclosure of the information would constitute a clearly unwarranted invasic of an individual's privacy.
	☐ telephone number(s) ☐ address(es) ☐ date(s) of birth ☐ physical characteristics ☐ driver license number(s) ☐ other
□ (b)	Investigating records compiled for law enforcement purposes, but only to the extent that disclosure would do any of the following:
	(i) Interfere with law enforcement proceedings.
	☐ (ii) Deprive a person of the right to a fair trial or impartial administrative adjudication. ☐ (iii) Constitute an unwarranted invasion of personal privacy.
	of a criminal investigation, disclose confidential information furnished only by a confidential source
	 □ (v) Disclose law enforcement investigative techniques or procedures. □ (vi) Endanger the life or physical safety of law enforcement personnel.
□ (d)	Records or information specifically described and exempted from disclosure by statute.
	□ MCL 780.758 William Van Regenmorter Crime Victim's Rights Act □ MCL 28.421b Firearms □ MCL 28.214 C.J.I.S. Policy Council Act (LEIN information)
□ (m)	Communications and notes within a public body or between public bodies of an advisory nature to the extent that they cover other than purely factual materials and are preliminary to a final agency determination of policy or action.
□ (n)	Records of law enforcement communication codes, or plans for deployment of law enforcement personnel, that if disclosed would prejudice a public body's ability to protect the public safety.
□ (s)	Unless the public interest in disclosure outweighs the public interest in nondisclosure in the particular instance, public records of a law enforcement agency, the release of which would do any of the following the particular instance, public records
	and the release of Milicia Modified to the following.
	Identify or provide a means of identifying a law enforcement undercover officer or agent or a plain clothes officer as a law enforcement officer or agent.
	(v) Disclose operation instructions for law enforcement officers or agents
	(VII) Endanger the life or safety of law enforcement officers or agents or their families, relatives, abilities, abilitie
	who furnish information to law enforcement departments or agencies. (viii) Identify or provide a means of identifying a person as a law enforcement officer, agent, or informant.
	Disclose personnel records of law enforcement agencies.
□ (u)	Records of a public body's security measures, including security plans, security codes and combinations, passwords, passes, keys, and security procedures, to the extent that the records relate to the ongoing security of the public body.
1 (w)	Information or records that would disclose the social security number of any individual.
K	To the best of the Department's knowledge, information, and belief, under the information provided by you or by any other description reasonably known to the Department, the public records do not exist within the Department.
	Email Communications
	Based on the information you provided, we are unable to locate any records pertaining to the incident you described. Please resubmit a request with additional information. The following information, if available, is suggested.
	Specific location (i.e. city, county.)
	Michigan State Police incident number
	Names of those involved in the incident Specific dates (i.e., date of incident)
	Name of driver and their birth date or driver license number
	Date of birth
	The report you have requested has not yet been completed and filed. Please resubmit your request in 30 days.

STATE OF MICHIGAN FREEDOM OF INFORMATION ACT **FEE CALCULATION FORM**

File Number: CR-20007893

Requestor Name: CHAD CARR

Actual Costs			
Labor (Search, Locate, Examine)*	Hourly Rate	Hours	Tota
Labor (Separate/Delete)*	Hourly Rate	Hours	Tota
Labor (Contractor)**	Hourly Rate	Hours	Tota
Nonpaper Physical Media	Unit Cost	Units	Tota
Paper Copies	Unit Cost	Units	Tota
DOUBLE SIDED PAPER COPIES	\$ 0.05 / un	7	\$ 0.35
Labor (Duplication)*	Hourly Rate	Hours	Tota
STUDENT ASSISTANT	\$ 0.22 / hr	0.18 hrs	\$ 0.04
Indigent Waiver***			Tota
Other Fees	Unit Cost	Units	Total
Mailing	Cost		Total
MAILING	\$ 1.19	1	\$ 1.19
	Total:		\$ 1.58
	Applied Payments:		\$ 0.00
	Total Balance Du	ıe:	\$ 1.58
Part or all of the documents requested are availa	ble online at:		
Cost to provide the online documents in paper fo	rm is \$ If you	prefer to have these docum	ents mailed,

please forward payment and a copy of this form to the Agency for processing. This will result in a new request.

Return a copy of this fee calculation with your payment to ensure proper credit. Make check or money order payable to STATE OF MICHIGAN.

^{*}Cost includes hourly wage and an additional 50% to partially cover the cost of fringe benefits.

^{**}Actual cost does not exceed 6x the state minimum hourly wage.

^{***}Must provide proof of indigence.



STATE OF MICHIGAN DEPARTMENT OF STATE POLICE

FORENSIC SCIENCE DIVISION

Grand Rapids Laboratory 720 Fuller Ave NE Grand Rapids, MI 49503 (616) 242-6650 FAX (616) 242-6682

LABORATORY REPORT

Laboratory No.

: GR14-6092

Record No.

Investigating Ofcr.

Patrick Gedeon

Date Received : October 13, 2014

Time Received : 9:46 a.m.

Agency

Ottawa County Sheriff Department

Date Completed : December 30, 2014

Agency No.

1409240184

Nature of Offense:

3500-1 - Controlled Substances: Violation of the Public Health Code

Suspect(s):

Lorincz, Maxwell Morgan Chittenden, Erica Jo

Evidence Received:

Container #1

One taped/clasp-closed manilla envelope (#1)

Item #1

- one white plastic glove containing

- one plastic vial containing a brown residue

Results of Analysis:

Based upon observations made and the results of microscopic, chemical and/or instrumental analyses performed on the above listed item(s), the following statement of findings is made:

Item(s)	Weight	Substance Identified delta-1-tetrahydrocannabinol	Schedule 1	٠:
		(origin unknown)		

W.C. Rich & William Ruhf, M.S. Forensic Scientist

Controlled Substances Unit

December 30, 2014

This report contains the conclusions, opinions, and/or interpretations of the laboratory analyst whose signature appears on this report. This analyst is qualified by education, training, and experience to perform this analysis and does so as part of his or her regular duties. The analysis was conducted in a MSP leboratory accredited under the ASCLD\LAB international program since July 26th, 2012.

The relevant supporting data upon which the expert opinion or inference was made are available for review\inspection.

FSD-007 (02/2014) M:CHIGAH STATE MOLICIF Forensie Sciense Owisien Pago 1 of 2

Lab Case #: GR14-6092 Ottawa County Sheriff Department Agency Case # 1409240184 (Micer: Colour, Purnek Calliert Phone Number: 616736404) Submission 1

60

	EXAMINATION (59, 85 BY					
Agency Name Ottawa County Sh				Agency Phone Num 616-738-4000	bot with Area (Code
Submitting Officer (Rai Shauna Vugtevee	nic Fusi Name Lasi Name;			Agency Faz Number 616-738-4082	with Area Co	lo
Agency tradent Numb		Frie Clas	?seo-/	Date of Olfense 9/24//	4	
	rat Name Last Name	55		Disget Phone thumbs		ide いざら
Fax Number with Area B16-738-4062	Code	E-Mail Aidress mmunley@mios	tawa.crg	Two-Dig-I County Co : 70	de of Ollense	
Additional Reporting Pr	arson (Name and E-Mad Ad	gress or Fax Number with	Area Code)			
Type of Examination(s)		M Paris Assets	Explosive Residue	T Filtrers	Firearment	cal Marks
Arson	Blology Glass	Drug Analysis Hairs	Headlamp Filament	Latent Prints	Paint	
Impressions	[] Questioned	Toxicology	Polygraph [Other	•	i
KEY: S = Suspect	V = Victim E = Elimin					
7	ast name / first name	I MOOLE NAME	SID OR FEI NUMBERS	DATE OF BIRTH	RACE	SEX
5 Loren	CZ/MAXWELL	MORGAN	-	9/7/80	- Lyn	19
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	of Drug ove		76).			
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l'inal Date						i
Important - Please	note the following rega	rding evidence packag	ging and delivery:			
i. Aft biolog:caty-conta	laym schabiya beleniri	be labeled with a biohal	l contamination and tampacin zard label.	4.		!
· Ali syringes to be su	ibmilled for analysis must be	nave lab director appr	owal phor to delivery.			
See Page ? if Biolog	IV or INA analysis is rec	hrested	ends in the second		pate1 . ***** .	j

The Forensic Science Division shall select and use the most appropriate testing method and procedure.

The Forensic Science Division reserves the right to transfer evidence received into its laboratory system to another accredited laboratory to help facilitate the analysis of evidence



Michigan State Police

Drug Analysis

Lab#:

GR14-6092

Record #:

Case Disc #:

12/30/2014

Inv. Agency:

Ottawa County Sheriff Department

Case #:

Phone #:

6167384026

Inv. Officer:

Gedeon, Patrick

Phone #:

Cell Phone #:

Analyst:

Ruhf, William

Analyst ID:

Receipt Date:

10/10/2014

Item(s):

1

Weight

Item Description

- one white plastic glove containing - one plastic vial containing a brown residue

1409240184

26843

Analyzed: (Yes (No (Insufficient

Substance Identified

delta-1-letrahydrocannabinol

Schedule

QUANTITY:

Item

Quantity

Tablet(s) / Capsule(s) / Consumed for Analysis

ANALYTICAL DATA:

Extraction Procedure

Plant Material

Color Tests

Microcrystal Tests

Physical Identification ✓ Instrumental Analysis

INSTRUMENTAL ANALYSIS:

GC/MS:

: Item(s)

Retention Time

Substance Identified:

Unit Ref. Std. Designation

(minutes):

4.95

d-1-THC: residue scraped out to vial (s) + MeOHc

Notes:

brown crystalline material (hard and sticky)

GC:

Retention Time(s)

Relative Retention Time(s)

Standard # d-9-THC 2-06

5.64

1.310 1.312

Internal Standard Used: Caffeine

Designation:

1-02

Notes:

Sample: Item No: 1

origin unknown will be added to report......

Based upon observations made and the results of microscopic, chemical and/or instrumental analyses performed on the above listed item(s), the following statement of findings is made:

tere a said describe the transferrence with the care to said the described the first color was the problem in the

Ilem(s)

Weight

Substance Identified

Schedule

Residue

delta-1-tetrahydrocannabinol

Additional Information:

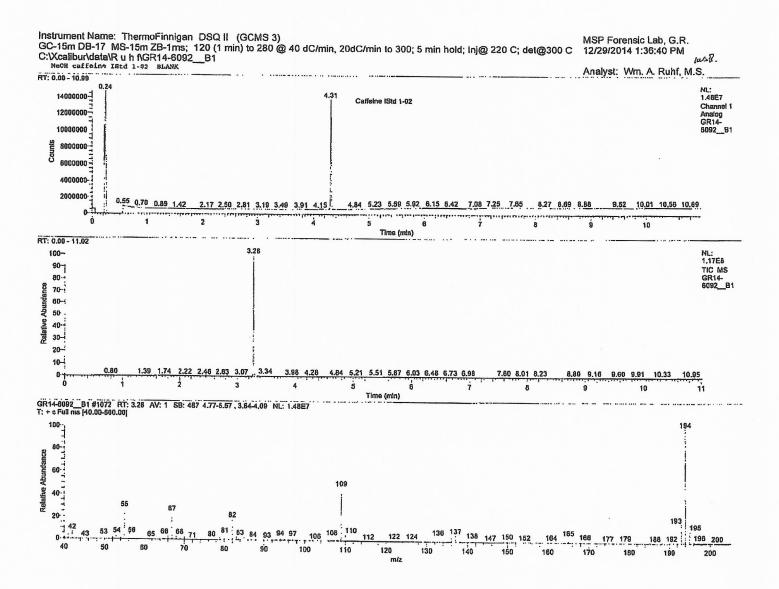
Evidence Source Submission Comments: Evidence Source:

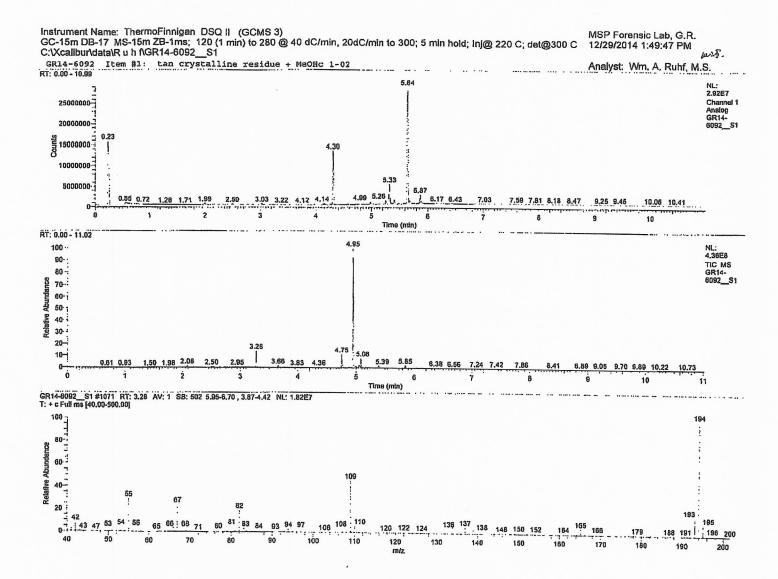
Drug Statistics Drug / Designation delta-1-tetrahydrocannabinol

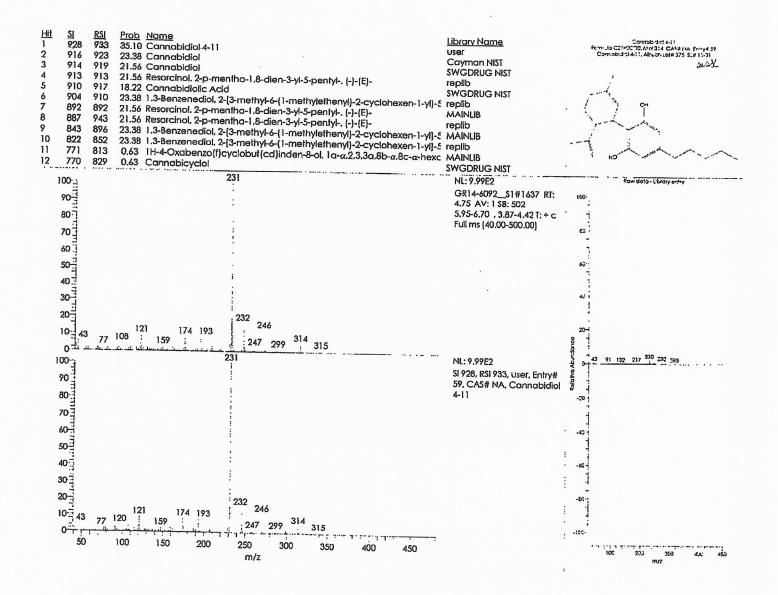
Item(s)

Identifications

1

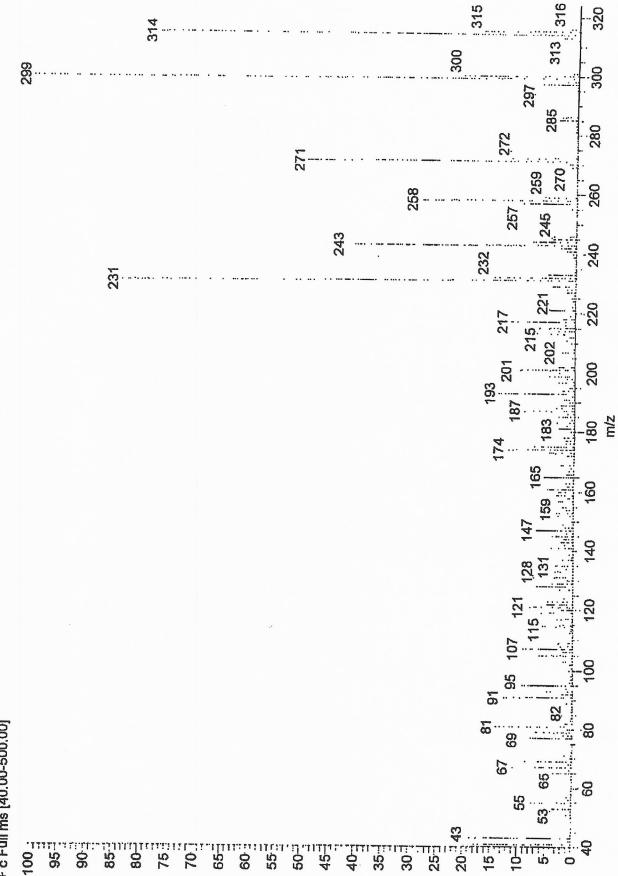




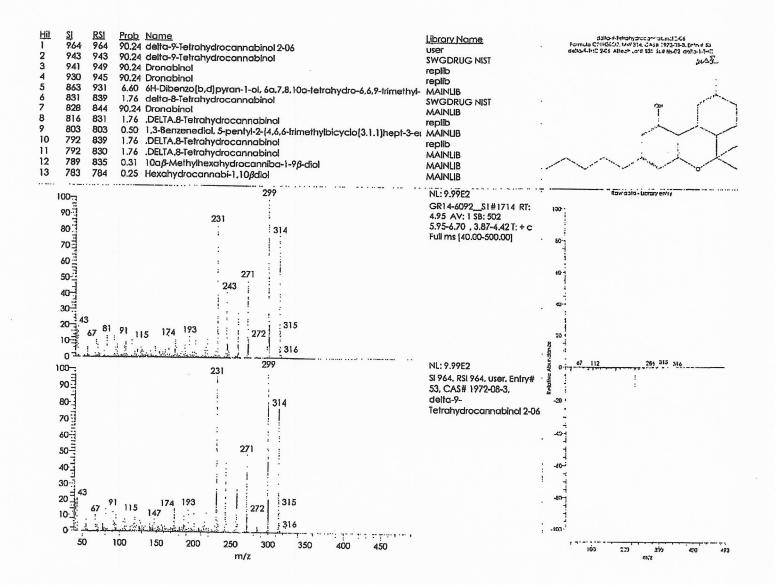


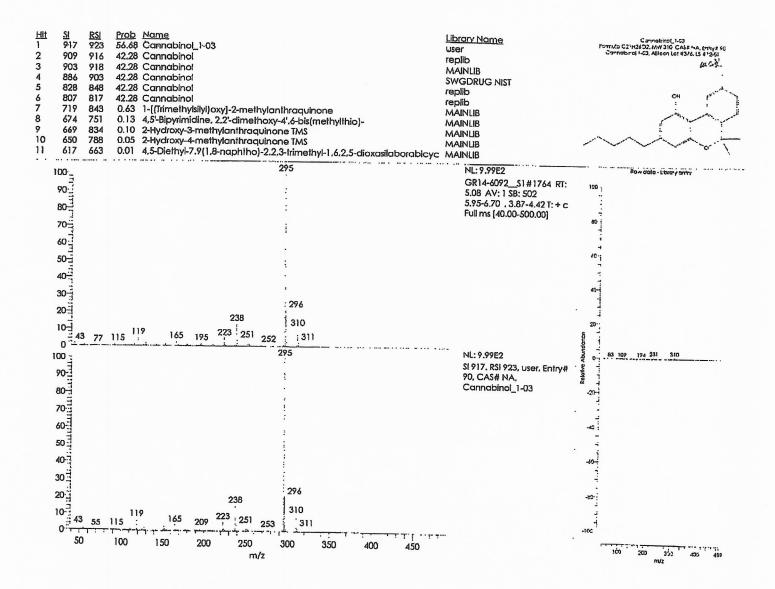
MAN. MSP Forensic Lab, G.R. 12/29/2014 1:49:47 PM Instrument Name: ThermoFinnigan DSQ II (GCMS 3)

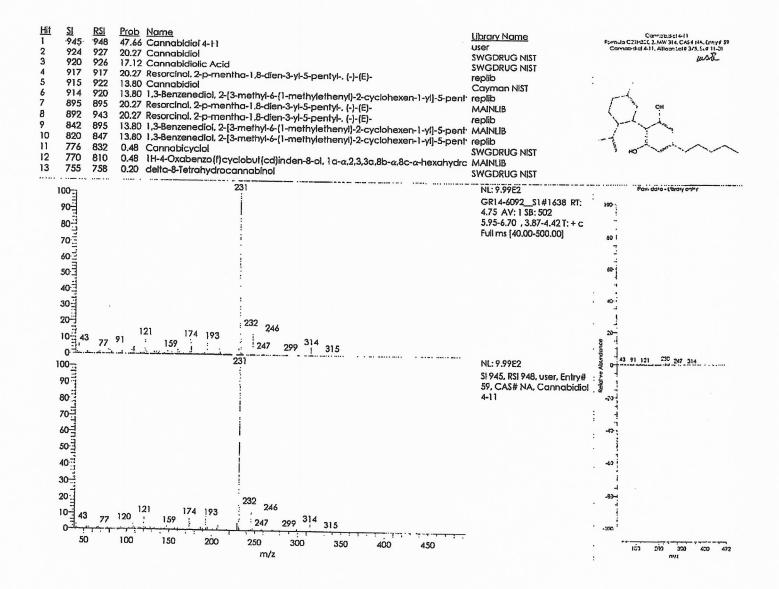
Analyst: Wm. A. Ruhf, M.S. GC-15m DB-17 MS-15m ZB-1ms; 120 (1 mln) to 280 @ 40 dC/min, 20dC/min to 300; 5 min hold; Inj@ 220 C; det@300 C C:Vxcalibur/data\R u h f\GR14-6092 S1 GR14-6092 Item #1: tan crystallin GR14-6092 S1 #1714 RT: 4.95 AV: 1 T: + c Full ms [40.00-500.00]



Relative Abundance







Lab # GR14-6092 - Chain of Custody Report

Grand Rapids Forensic Laboratory Laboratory 720 Fuller Ave NE Grand Rapids, MI 49503

GR14-6092 Sub #1

Agency Case #1409240184

Container 1

One taped/clasp-closed manilla envelope (#1)

Item 1

- one white plastic glove containing - one plastic vial containing a brown residue

GR14-6092 - Container 1

10/10/2014 2:10:43 PM Submitted by Officer Vugteveen, Shauna from Ottawa County Sheriff

Department. Placed directly in locker GR Evidence Receiving Strg - Locker 507

at Grand Rapids Forensic Laboratory - Evidence Receiving.

Reason:

For Storage

Comments:

10/13/2014 9:46:05 AM Removed from Storage by Sietsema, Scott at Grand Rapids Forensic Laboratory

- Controlled Substances Unit.

Reason:

For Storage

Comments:

10/13/2014 9:46:05 AM Placed in Storage at GR Drug Vault 3 by Sietsema, Scott at Grand Rapids

Forensic Laboratory - Controlled Substances Unit

Reason:

For Storage

Comments:

10/27/2014 10:33:01

AM

Removed from Storage by Ruhf, William at Grand Rapids Forensic Laboratory -

Controlled Substances Unit.

Reason:

For Storage

Comments:

10/27/2014 10:33:01

Placed In Storage at GR Drugs Strg - Bin 129 by Ruhf, William at Grand Rapids

Forensic Laboratory - Controlled Substances Unit

Reason:

Comments:

For Storage

12/29/2014 12:55:04

PM

AM

Removed from Storage by Ruhf, William at Grand Rapids Forensic Laboratory -Controlled Substances Unit.

Reason:

For Exam

Comments:

GR14-6092 Piz reset removal of container 1 out of locker today at: 12:55 pm 12/30/2014 4:25:52 PM Placed in Storage at GR Drug Vault 3 - Bin 100 by Ruhf, William at Grand Rapids

Forensic Laboratory - Controlled Substances Unit

Reason:

For Storage

Comments:

1/8/2015 12:58:54 PM

Removed from Storage by Roberts, Amanda at Grand Rapids Forensic

Laboratory - Evidence Receiving.

Reason:

Requested By Officer

Comments:

1/8/2015 12:58:54 PM Returned to Officer Vugteveen, Shauna from Ottawa County Sheriff Department.

Returned by Roberts, Amanda at Grand Rapids Forensic Laboratory - Evidence

Receiving. Return method: Personal Delivery.

Reason:

Requested By Officer

Comments:

GR14-6092 - Item 1

10/10/2014 2:10:43 PM Submitted by Officer Vugteveen, Shauna from Ottawa County Sheriff

Department. Placed directly in locker GR Evidence Receiving Strg - Locker 507

at Grand Rapids Forensic Laboratory - Evidence Receiving.

Reason:

For Storage

Comments:

10/13/2014 9:46:05 AM Removed from Storage by Sietsema, Scott at Grand Rapids Forensic Laboratory

- Controlled Substances Unit.

Reason:

For Storage

Comments:

10/13/2014 9:46:05 AM Placed in Storage at GR Drug Vault 3 by Sietsema, Scott at Grand Rapids

Forensic Laboratory - Controlled Substances Unit

Reason:

For Storage

Comments:

10/27/2014 10:33:01

For Storage

AM

Controlled Substances Unit.

Reason:

Comments:

Comments:

10/27/2014 10:33:01

Placed In Storage at GR Drugs Strg - Bin 129 by Ruhf, William at Grand Rapids

Removed from Storage by Ruhf, William at Grand Rapids Forensic Laboratory -

Forensic Laboratory - Controlled Substances Unit

Reason:

For Storage

12/29/2014 12:55:04

PM

AM

Removed from Storage by Ruhf, William at Grand Rapids Forensic Laboratory -

Controlled Substances Unit.

Reason:

For Exam

Comments:

GR14-6092 Plz reset removal of container 1 out of locker today at: 12:55 pm 12/30/2014 4:25:52 PM Placed In Storage at GR Drug Vault 3 - Bin 100 by Ruhf, William at Grand Rapids

Forensic Laboratory - Controlled Substances Unit

Reason:

For Storage

Comments: 1/8/2015 12:58:54 PM

Removed from Storage by Roberts, Amanda at Grand Rapids Forensic

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Reason:

Requested By Officer

Comments:

1/8/2015 12:58:54 PM Returned to Officer Vugteveen, Shauna from Ottawa County Sheriff Department.

Returned by Roberts, Amanda at Grand Rapids Forensic Laboratory - Evidence

Receiving. Return method: Personal Delivery.

Reason:

Requested By Officer

Comments:

NO. BYBI FP. 1/2

MSP LANSING LABORATORY

NOV 2 3 2015

To: Lansing Lab	From: Coordinator Bethany Goodwin, FOI Unit
Worksite:	Fax #: (517) 241-1935 Phone #: (517) 241-2061
Fax #:	Email: goodwinb1@michigan.gov
•	ransmitted:/
IMMEDIATE RESPONSE IS REQUIRED - Please	e respond by: 12/2/15
Freedom of Incident/Ticket/ Information CR #	Lab Number Names of Individuals Referenced
1503 Multi	tiple Multiple
Please send external documents. (If previous)	y sont within the lest year <u>and nothing is new,</u> please notify coordinator)
Please see attached and advise/respond dire	ctly to FOI Unit.
☐ Photos (Please upload photos to the Crime Scene	Repository. Please notify coordinator lifwhen this is done.)
Audio	hayed to GR Las.
☐ Video	1.1/23/15 DW
Any and All (See attached check sheet for refe	erence. Be sure to include any additional documents you may have:
Other:	
☐ Attached is the preservation notice or subpoer	na for processing at your worksite
Estimate Needed (Please provide an estimate pulling said documents, and the estimated am	of the # of documents, the name of the lowest paid person capable of ount of time to pull said documents in the section below)
If any documents are available on the Michigan St located:	ate Police website, please Indicate the web address where they can be
If there is a large amount of documents, and/or it v gather/send documents at this time. Please only p	vill take a significant amount of time to gather documents, do not provide an estimate of time and documents below.
Please complete:	
Number of pages being faxed back or estimated: Amount of actual time spent or estimate of time: Name of lowest paid person capable of searching: Classification/Level: Comments;	•
Please include a copy of this form with your re-	sponse.

MSP-FOI

From: Sent: Chad Carr <ccarr@franzdoodle.com> Monday, November 09, 2015 4;01 PM

To:

MSP-FO1

Cci

michael komorn: Jeff Frazier

Subject

FOIA request for People v Maxwell Lorincz, Ottawa Co. District Court, case no.

GH-15-040098-SM

Dear Sir or Madam,

Pursuant to the Freedom of Information Act, MCLA 13.231 et seq; 5 USC SCC 552 et seq, also known as Public Act 553 of 1996, this office hereby requests the following information be provided within five (5) business days:

- 1. Any and all lab reports generated by the Michigan State Police Laboratory for People v Maxwell Lorinez, Ottawa County District Court case no. GH-15-040098-SM
- 2. The results of any and all specific tests for cannabinoids for Ottawa County District Court case no. GH-15-040098-SM;
- The results of any and all selective tests for caunabinoids for Ottawa County District Court case no. OH-15-040098-SM;
- 4. Any and all notes taken or worksheets completed during testing for Onawa County Disulct Court case no. GH-15-040098-SM;
- 5. Any and all email communications of lab personnel with any person regarding Ottawa County District Court case no. GH-15-040098-SM;

Chad Carr

Law Office of Michael A. Komorn 248-321-8870 (Direct) 24901 Northwestern Hwy, Suite 750 Southfield, MI 48075 800-656-3557 (Toll Free) 248-357-2550 (Office) 855-456-6676 (Fax) http://www.komornlaw.com

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Strander and in the part of MgB

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Fr. 1/7

From: Coordinator Bethany Goodwin, FOI Unit Worksite: Fax #: (517) 241-1935 Phone #: (517) 241-2061 Fax #: Email: goodwinb1@michigan.gov Number of pages; Date Transmitted: IMMEDIATE RESPONSE IS REQUIRED - Please respond by: Freedom of Incident/Ticket/Lab Number Names of Individuals Referenced Information CR# /blease send external documents. (If previously sent within the last year and nothing is new, please notify coordinator) Please see altached and advise/respond directly to FOI Unit. Photos (Please upload photos to the Crime Scene Repository. Please notify coordinator triwnen this is done.) ☐ Vldeo . Any and All (See attached check sheet for reference. Be sure to include any additional documents you may have; Other: Attached is the preservation notice or subpoena for processing at your worksite Estimate Needed (Please provide an estimate of the # of documents, the name of the lowest paid person capable of pulling said documents, and the estimated amount of time to pull said documents in the section below) If any documents are available on the Michigan State Police website, please indicate the web address where they can be located: If there is a large amount of documents, and/or it will take a significant amount of time to gather documents, do not gather/send documents at this time. Please only provide an estimate of time and documents below. Please complete: Number of pages being faxed back or estimated: Amount of actual time spent or estimate of time: Name of lowest paid person capable of searching: Classification/Level: __ Comments: Please include a copy of this form with your response.

MSP-FOI

From: Sent: Chad Carr <ccarr@franzdoodle.com> Monday, November 09, 2015 4:01 PM

To:

MSP-FOI

Cci

michael komorn; Jeff Frazier

Subject

FOIA request for People v Maxwell Lorincz, Ottawa Co. District Court, case no.

GH-15-040098-SM

Dear Sir or Madam.

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- 3. The results of any and all selective tests for caunabinoids for Ottawa County District Court case no. OH-15-040098-SM;
- 4. Any and all notes taken or worksheets completed during testing for Onawa County District Court case no. GH-15-040098-SM;
- 5. Any and all email communications of lab personnel with any person regarding Onawa County District Court case no. GH-15-040098-SM;

Chad Carr
Law Office of Michael A. Komom
248-321-8870 (Direct)
24901 Northwestern Hwy, Suite 750
Southfield, MI 48075
800-656-3557 (Toll Free)
248-357-2550 (Office)
855-456-6676 (Fax)
http://www.komomlaw.com

HAY TO ME

The side of the County of Modern

7893

Sec. 10a.

- (1) If a public body requires a fee that exceeds the amount permitted under its publicly available procedures and guidelines or section 4, the requesting person may do any of the following:
- (a) If the public body provides for fee appeals to the head of the public body in its publicly available procedures and guidelines, submit to the head of the public body a written appeal for a fee reduction that specifically states the word "appeal" and identifies how the required fee exceeds the amount permitted under the public body's available procedures and guidelines or section 4.
- (b) Commence a civil action in the circuit court, or if the decision of a state public body is at issue, in the court of claims, for a fee reduction. The action must be filed within 45 days after receiving the notice of the required fee or a determination of an appeal to the head of a public body. If a civil action is commenced against the public body under this subdivision, the public body is not obligated to complete the processing of the written request for the public record at issue until the court resolves the fee dispute. An action shall not be filed under this subdivision unless 1 of the following applies:
- (i) The public body does not provide for appeals under subdivision (a).
- (ii) The head of the public body failed to respond to a written appeal as required under subsection (2).
- (iii) The head of the public body issued a determination to a written appeal as required under subsection (2).
- (2) Within 10 business days after receiving a written appeal under subsection (1)(a), the head of a public body shall do 1 of the following:
- (a) Waive the fee.
- (b) Reduce the fee and issue a written determination to the requesting person indicating the specific basis under section 4 that supports the remaining fee. The determination shall include a certification from the head of the public body that the statements in the determination are accurate and that the reduced fee amount complies with its publicly available procedures and guidelines and section 4.
- (c) Uphold the fee and issue a written determination to the requesting person indicating the specific basis under section 4 that supports the required fee. The determination shall include a certification from the head of the public body that the statements in the determination are accurate and that the fee amount complies with the public body's publicly available procedures and guidelines and section 4.
- (d) Issue a notice extending for not more than 10 business days the period during which the head of the public body must respond to the written appeal. The notice of extension shall include a detailed reason or reasons why the extension is necessary. The head of a public body shall not issue more than 1 notice of extension for a particular written appeal.
- (3) A board or commission that is the head of a public body is not considered to have received a written appeal under subsection (2) until the first regularly scheduled meeting of that board or commission following submission of the written appeal under subsection (1)(a).
- (4) In an action commenced under subsection (1)(b), a court that determines the public body required a fee that exceeds the amount permitted under its publicly available procedures and guidelines or section 4 shall reduce the fee to a permissible amount. Venue for an located. The court shall determine the matter de novo, and the burden is on the public body to establish that the required fee complies with its publicly available procedures and guidelines and section 4. Failure to comply with an order of the court may be punished as
- (5) An action commenced under this section and an appeal from an action commenced under this section shall be assigned for hearing and trial or for argument at the earliest practicable date and expedited in every way.
- (6) If the requesting person prevails in an action commenced under this section by receiving a reduction of 50% or more of the total fee, the court may, in its discretion, award all or an appropriate portion of reasonable attorneys' fees, costs, and disbursements. The award shall be assessed against the public body liable for damages under subsection (7).
- (7) If the court determines in an action commenced under this section that the public body has arbitrarily and capriciously violated this act by charging an excessive fee, the court shall order the public body to pay a civil fine of \$500.00, which shall be deposited in the general fund of the state treasury. The court may also award, in addition to any actual or compensatory damages, punitive damages in the amount of \$500.00 to the person seeking the fee reduction. The fine and any damages shall not be assessed against an individual, part of its public function.
- (8) As used in this section, "fee" means the total fee or any component of the total fee calculated under section 4, including any deposit.

- (1) If a public body makes a final determination to deny all or a portion of a request, the requesting person may do 1 of the following at his or her option:
- (a) Submit to the head of the public body a written appeal that specifically states the word "appeal" and identifies the reason or reasons for reversal of the denial.
- (b) Commence a civil action in the circuit court, or if the decision of a state public body is at issue, the court of claims, to compel the public body's disclosure of the public records within 180 days after a public body's final determination to deny a request.
- (2) Within 10 business days after receiving a written appeal pursuant to subsection (1)(a), the head of a public body shall do 1 of the following:
- (a) Reverse the disclosure denial.
- (b) Issue a written notice to the requesting person upholding the disclosure denial.
- (c) Reverse the disclosure denial in part and issue a written notice to the requesting person upholding the disclosure denial in part.
- (d) Under unusual circumstances, issue a notice extending for not more than 10 business days the period during which the head of the public body shall respond to the written appeal. The head of a public body shall not issue more than 1 notice of extension for a particular written appeal.
- (3) A board or commission that is the head of a public body is not considered to have received a written appeal under subsection (2) until the first regularly scheduled meeting of that board or commission following submission of the written appeal under subsection (1)(a). If the head of the public body fails to respond to a written appeal pursuant to subsection (2), or if the head of the public body upholds all or a portion of the disclosure denial that is the subject of the written appeal, the requesting person may seek judicial review of the nondisclosure by commencing a civil action under subsection (1)(b).
- (4) In an action commenced under subsection (1)(b), a court that determines a public record is not exempt from disclosure shall order the public body to cease withholding or to produce all or a portion of a public record wrongfully withheld, regardless of the location of the public record. Venue for an action against a local public body is proper in the circuit court for the county in which the public record or an office of the public body is located has venue over the action. The court shall determine the matter de novo and the burden is on the public body to sustain its denial. The court, on its own motion, may view the public record in controversy in private before reaching a decision. Failure to comply with an order of the court may be punished as contempt of court.
- (5) An action commenced under this section and an appeal from an action commenced under this section shall be assigned for hearing and trial or for argument at the earliest practicable date and expedited in every way.
- (6) If a person asserting the right to inspect, copy, or receive a copy of all or a portion of a public record prevails in an action commenced under this section, the court shall award reasonable attorneys' fees, costs, and disbursements. If the person or public body prevails in part, the court may, in its discretion, award all or an appropriate portion of reasonable attorneys' fees, costs, and disbursements. The award shall be assessed against the public body liable for damages under subsection (7).
- (7) If the court determines in an action commenced under this section that the public body has arbitrarily and capriciously violated this act by refusal or delay in disclosing or providing copies of a public record, the court shall order the public body to pay a civil fine of \$1,000.00, which shall be deposited into the general fund of the state treasury. The court shall award, in addition to any actual or compensatory damages, punitive damages in the amount of \$1,000.00 to the person seeking the right to inspect or receive a copy of a public record. The damages shall not be assessed against an individual, but shall be assessed against the next succeeding public body that is not an individual and that kept or maintained the public record as part of its public function.



STATE OF MICHIGAN
DEPARTMENT OF STATE POLICE
LANSING

RICK SNYDER GOVERNOR

November 12, 2015

COL. KRISTE KIBBEY ETUE DIRECTOR

CHAD CARR LAW OFFICE OF MICHAEL A KOMORN 24901 NORTHWESTERN HWY STE 750 SOUTHFIELD, MI 48075

Subject: CR-20006331

Dear CHAD CARR:

The Michigan Department of State Police has received your request for public records and has processed it under the provisions of the Michigan Freedom of Information Act (FOIA), MCL 15.231 et seq.

Your request has been:

[X] Granted.

[] Granted in part and denied in part. Portions of your request are exempt from disclosure based on provisions set forth in the Act. (See comments on the back of this letter.) Under the FOIA, Section 10 (a copy of which is enclosed), you have the right to appeal to the head of this public body or to a judicial review of the denial.

[] Denied. (See comments on the back of this letter.) Under the FOIA, Section 10 (a copy of which is enclosed), you have the right to appeal to the head of this public body or to a judicial review of the denial.

[] The documents you requested are enclosed. Please pay the amount of \$-.--. Under the FOIA, Section 10a (a copy of which is enclosed), you have the right to appeal the fee to the head of this public body.

[X] Please pay the amount of \$8.75. Once payment is received the documents will be mailed to you. Under the FOIA, Section 10a (a copy of which is enclosed), you have the right to appeal the fee to the head of this public body.

You may pay the amount due online at www.michigan.gov/mspfoiapayments using a credit card or check. You will need to provide your name and the reference number listed above. Please note, there is a \$2.00 processing fee for using this service. If you prefer, you can submit a check or money order made payable to the STATE OF MICHIGAN and mail to P.O. Box 30266, Lansing, MI 48909. To ensure proper credit, please enclose a copy of this letter with your payment.

If you have any questions concerning this matter, please feel free to contact our office at (517) 241-1934 or email MSP-FOI@michigan.gov. You may also write to us at the address listed below and enclose a copy of this letter.

To review a copy of the Department's written public summary, procedures, and guidelines, go to www.michigan.gov/msp.

Sincerely

BETHANY GOODWIN

Freedom of Information Unit

Michigan State Police

	L OF RECORDS: s based on the following provision(s) of the Freedom of Information Act. MCL 15.243, Sec. 13(1). (All that apply will be checked.)
□ (a)	Information of a personal nature where the public disclosure of the information would constitute a clearly unwarranted invasion of an individual's privacy.
	□ telephone number(s) □ address(es) □ date(s) of birth □ physical characteristics □ driver license number(s) □ other
□ (b)	Investigating records compiled for law enforcement purposes, but only to the extent that disclosure would do any of the following: (i)
□ (d)	Records or information specifically described and exempted from disclosure by statute. Statute:
	□ MCL 780.758 William Van Regenmorter Crime Victim's Rights Act □ MCL 28.421b Firearms □ MCL 28.214 C.J.i.S. Policy Council Act (LEIN information)
□ (m)	Communications and notes within a public body or between public bodies of an advisory nature to the extent that they cover other than purely factual materials and are preliminary to a final agency determination of policy or action.
□ (n)	Records of law enforcement communication codes, or plans for deployment of law enforcement personnel, that if disclosed would prejudice a public body's ability to protect the public safety.
□ (s)	Unless the public interest in disclosure outweighs the public interest in nondisclosure in the particular instance, public records of a law enforcement agency, the release of which would do any of the following: (i) Identify or provide a means of identifying an informant. Identify or provide a means of identifying a law enforcement undercover officer or agent or a plain clothes officer as a law enforcement officer or agent. (v) Disclose operation instructions for law enforcement officers or agents. (vii) Endanger the life or safety of law enforcement officers or agents or their families, relatives, children, parents or those who furnish information to law enforcement departments or agencies.
	☐ (ix) ☐
□ (u)	Records of a public body's security measures, including security plans, security codes and combinations, passwords, passes, keys, and security procedures, to the extent that the records relate to the ongoing security of the public body.
□ (w)	Information or records that would disclose the social security number of any individual.
<u> </u>	To the best of the Department's knowledge, information, and belief, under the information provided by you or by any other description reasonably known to the Department, the public records do not exist within the Department.
0	Based on the information you provided, we are unable to locate any records pertaining to the incident you described. Please resubmit a request with additional information. The following information, if available, is suggested. Specific location (i.e. city, county.) Michigan State Police incident number Names of those involved in the incident Specific dates (i.e., date of incident)
	Name of driver and their birth date or driver license number Date of birth
0	The report you have requested has not yet been completed and filed. Please resubmit your request in 30 days.
Add	tional Comments:

STATE OF MICHIGAN FREEDOM OF INFORMATION ACT FEE CALCULATION FORM

File Number: CR-20006331

Requestor Name: CHAD CARR

Actual Costs			
Labor (Search, Locate, Examine)*	Hourly Rate	Hours	Total
Labor (Separate/Delete)*	Hourly Rate	Hours	Total
ASST. FOIA COORDINATOR	\$ 30.66 / hr	0.25 hrs	\$ 7.67
Labor (Contractor)**	Hourly Rate	Hours	Total
Nonpaper Physical Media	Unit Cost	Units	Total
Paper Copies	Unit Cost	Units	Total
DOUBLE SIDED PAPER COPIES	\$ 0.05 / un	2	\$ 0.10
Labor (Duplication)*	Hourly Rate	Hours	Total
Indigent Waiver***			Total
Other Fees	Unit Cost	Units	Total
Mailing	Cost		Total
MAILING	\$ 0.98	1	\$ 0.98
	Total: Applied Payments: Total Balance Due:	PD	\$ 8.75 \$ 0.00 \$ 8.75

Part or all of the documents requested are available online at:
Cost to provide the online documents in paper form is \$ If you prefer to have these documents mailed, please forward payment and a copy of this form to the Agency for processing. This will result in a new request.
Return a copy of this fee calculation with your payment to ensure proper credit. Make check or money orde payable to STATE OF MICHIGAN.
*Cost includes hourly wage and an additional 50% to partially cover the cost of fringe benefits. **Actual cost does not exceed by the ctate minimum boundary.

^{***}Must provide proof of indigence.

From: Stecker, Ken (AG)

Sent: Thursday, July 25, 2013 3:03 PM

To: Michaud, Gregoire (MSP)

Cc: 'KC Steckelberg'

Subject: People v. Carruthers, No. 309987, decided July 11, 2013 (Michigan Court of Appeals)(Published)

Greg,

Per our conversation today, please find a summary and attached the Carruthers' case for your review. This case is a good case for your lab personnel. Ken Good Morning,

Please find attached the published Michigan Court of Appeals decision of People v. Carruthers, No. 309987, decided July 11, 2013, for your review. The jury returned a guilty verdict to the charge of possession with intent to deliver the controlled substance marijuana.

The Michigan Court of Appeals, as an issue of first impression, that under existing statutory scheme, whether an edible containing THC extract from marijuana resin is or is not "usable marihuana" under the Michigan Medical Marihuana Act (MMMA).

Defendant was charged with possession of marijuana found in various locations within the vehicle, including mason jars, plastic bags, and a binder of plastic pouches, as well as containers of brownies that were individually labeled to indicate the weight of the brownie and content of medical marijuana (e.g., brownie weighing 3.1 ounces and containing two grams of medical marijuana). Testimony from a prosecution expert indicated that 9.1 ounces of usable marijuana (separate from the baked goods) was found, as well as 54.9 ounces of the brownies containing THC. At his preliminary examination, defendant acknowledged that THC was extracted from marijuana and infused into the brownies.

The Court held "that edibles made with THC extracted from marijuana resin are not "usable marihuana" under the MMMA. Simply put, the evidence before this Court indicates that the brownies were not a "mixture or preparation" of "dried leaves and flowers of the marihuana plant." MCL 333.26423(k). Therefore, the brownies were not "usable marihuana" under the MMMA, and none of the weight of the brownies should have been counted towards the determination of whether defendant possessed over 12.5 ounces of usable marijuana."

The Court further held that "therefore, defendant was in possession of an "amount of marihuana" that exceeded the permitted amount of usable marijuana he may have been allowed to possess. By possessing edibles that were not "usable marihuana" under the MMMA, but that indisputably were "marihuana," he failed to meet the requirements for section 4 immunity."

However, because the state of the law changed during the pendency of defendant's appeal, the defendant was entitled to move the trial court for dismissal and an evidentiary hearing on his ability to assert an affirmative defense under section 8 of the MMMA.

(iii) /\3,4, cis or trans tetrahydrocannabinol, and their optical isomers."

In my opinion, the examiner identified the substance correctly as she could not visualize any actual plant material in case LS13-885. There seems to be a debate going on with some examiners whether it is the laboratory's responsibility to determine whether the THC found is natural or synthetic. The other concern expressed is that the charge changes to a felony with the identification of THC.

I requested Ken Stecker's opinion his e mail response is :

" Hi Kyle,

That is my opinion, THC is a schedule 1 drug regardless of where it comes from. I hope that helps. Ken"

Examiner's that are identifying food products or other non-plant materials as marihuana without the visualization of any plant material should discontinue this practice. The final identification of all phases of testing can only be marihuana when plant fragments, portions, samples, plant hairs or actual plants are visualized by the scientist. To my knowledge, the only two laboratories that have expressed this concern are Northville and Lansing. This is not the opinion of every examiner at those two laboratories.

----Original Message----

From: Michaud, Gregoire (MSP)

Sent: Thursday, July 25, 2013 4:02 PM

To: Hoskins, Kyle (MSP); Daniels, Gary (MSP); Larrison, Ryan M. (MSP); Marier, Scott (MSP); Morden, Charles (MSP); Pierson, James (MSP); Swander, Constance (MSP); Switalski, Jurgen D. (MSP); Welch, Jason J. (MSP); Wilson, Suzanne

(MSP)

Cc: Bowen, John (MSP)

Subject: FW: People v. Carruthers, No. 309987, decided July 11, 2013 (Michigan Court of Appeals)(Published)

LDs,

Please pass along to your respective staffs.

In my meeting with PAAM today, it was decided that any questions regarding law interpretation (e.g., recent controlled substance cases) will be directed thru the applicable Technical Leader who will then reach out to Mr. Ken Stecker for a proper interpretation. The TL then in turn will send an email out to all the LDs with PAAM's response.

Thanks Greg

Capt. Gregoire P. Michaud Director Forensic Science Division Michigan State Police 7320 N. Canal Rd Lansing, MI 48913 Office: (517)322-6155

Office: (517)322-6155 Mobile: (517)927-4071

"A PROUD tradition of SERVICE through EXCELLENCE, INTEGRITY, and COURTESY"

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