

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
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, JCV) \$1,096.00
- Standard MSD Fees (SMCM, JCV) \$0.00
- Standard MSD Fees (SMCM, JCV) \$0.00
- Standard MSD Fees (SMCM, JCV) \$0.00
- Standard MSD Fees (SMCM, JCV) \$0.00
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- Standard MSD Fees (SMCM, JCV) \$0.00
- Standard MSD Fees (SMCM, JCV) \$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, JCV) \$1,096.00
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- Standard MSD Fees (SMCM, JCV) \$0.00
- Standard MSD Fees (SMCM, JCV) \$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, JCV) \$1,096.00
- Standard MSD Fees (SMCM, JCV) \$0.00
- Standard MSD Fees (SMCM, JCV) \$0.00
- Standard MSD Fees (SMCM, JCV) \$0.00
- Standard MSD Fees (SMCM, JCV) \$0.00

- Standard MSD Fees	\$0.00
(SMCM, JCVM)	
- Standard MSD Fees	\$0.00
(SMCM, JCVM)	
- Standard MSD Fees	\$0.00
(SMCM, JCVM)	
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	\$1,096.00
(SMCM, JCVM)	
- Standard MSD Fees	\$0.00
(SMCM, JCVM)	
- Standard MSD Fees	\$0.00
(SMCM, JCVM)	
- Standard MSD Fees	\$0.00
(SMCM, JCVM)	
- Standard MSD Fees	\$0.00
(SMCM, JCVM)	
- Standard MSD Fees	\$0.00
(SMCM, JCVM)	
- Standard MSD Fees	\$0.00
(SMCM, JCVM)	
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	\$1,096.00
(SMCM, JCVM)	
- Standard MSD Fees	\$0.00
(SMCM, JCVM)	
- Standard MSD Fees	\$0.00
(SMCM, JCVM)	
- Standard MSD Fees	\$0.00
(SMCM, JCVM)	
- Standard MSD Fees	\$0.00
(SMCM, JCVM)	
- Standard MSD Fees	\$0.00
(SMCM, JCVM)	
- Standard MSD Fees	\$0.00
(SMCM, JCVM)	
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	\$1,096.00
(SMCM, JCVM)	
- Standard MSD Fees	\$0.00
(SMCM, JCVM)	
- Standard MSD Fees	\$0.00
(SMCM, JCVM)	
- Standard MSD Fees	\$0.00
(SMCM, JCVM)	
- Standard MSD Fees	\$0.00
(SMCM, JCVM)	
- Standard MSD Fees	\$0.00
(SMCM, JCVM)	
- Standard MSD Fees	\$0.00
(SMCM, JCVM)	
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, JCVI)	\$1,096.00
- Standard MSD Fees (SMCM, JCVI)	\$0.00
- Standard MSD Fees (SMCM, JCVI)	\$0.00
- Standard MSD Fees (SMCM, JCVI)	\$0.00
- Standard MSD Fees (SMCM, JCVI)	\$0.00
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- Standard MSD Fees (SMCM, JCVI)	\$0.00
- Standard MSD Fees (SMCM, JCVI)	\$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 Result: Defendant Stands Mute; Plea Of Not Guilty Entered By Court
11/09/2021	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 Result: Held
12/21/2021	Bindover Packet
12/21/2021	Bound Over
12/21/2021	Preliminary Examination (9:00 AM) (Judicial Officer Judge, District Court, 29th) Parties Present Result: Waived/Bound Over
01/18/2022	Arraignment On Information (9:00 AM) (Judicial Officer Thomas, Deborah A.) Parties Present Result: Held
01/18/2022	Disposition Conference (9:00 AM) (Judicial Officer Thomas, Deborah A.) Parties Present Result: Held
02/14/2022	Calendar Conference (9:00 AM) (Judicial Officer Van Houten, Margaret M.) Parties Present Result: Held
02/14/2022	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 05/09/2022 Reset by Court to 06/16/2022 06/16/2022 Reset by Court to 07/29/2022 07/29/2022 Reset by Court to 09/27/2022

	09/27/2022	Reset by Court to 10/05/2022
	10/05/2022	Reset by Court to 10/12/2022
	10/12/2022	Reset by Court to 11/23/2022
		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

FINANCIAL INFORMATION

	Defendant Williams, Nancy Juanita	
	Total Financial Assessment	4,596.00
	Total Payments and Credits	0.00
	Balance Due as of 07/06/2023	4,596.00
06/29/2023	Transaction Assessment	4,596.00