

STATE OF MICHIGAN 31ST CIRCUIT COURT ST CLAIR COUNTY	REGISTER OF ACTIONS	CASE ID 02-000857-FH C/C31/S	Public 7/9/2025 2:03:47 AM Page: 1 of 7
--	---------------------------	--	--

CASE

Judicial Officer	Date Filed	Adjudication	Status
LANE, CYNTHIA	3/28/02	PLEAD GUILTY 6/24/02	CLOSED 6/25/02
PROSECUTOR: WENDLING, MICHAEL			
CTN: 740100258001 PIN/OCA: SD015686			
OFFENSE DATE: 2/16/01 DC ARRAIGN DATE: 3/13/02			
PROBATION OFFICER: START: 6/24/02 TERM: 24 MONTHS END: 6/24/04			
LOWER COURT: 01P05958FY 72ND DISTRICT COURT - PORT HURON			
INCARCERATION DATE: 3/13/02 DC PRELIM DATE: 3/26/02			

PARTICIPANTS

DEFENDANT 1	PROVOST, FAVIO	FILED: 3/28/02
BOND POSTER 1	ACTION BAIL BONDS	FILED: 4/14/04

CHARGES

1	Current Offense	A/S/C	Current Offense Description
	750.520D1A		CSC-3RD DEGREE (PERSON 13-15)
	DISPOSITION: NOLLE PROSEQUI 6/24/02		
2	Current Offense	A/S/C	Current Offense Description
	750.520G2		CSC-SECOND DEGREE ASSAULT
	DISPOSITION: PLEAD GUILTY 5/23/02		

BOND HISTORY

Bond For	Set Date	Set Amount	Bond Type	Balance	Bond Status
FAVIO PROVOST Bond ID: 64465	3/28/02	\$50,000.00	10% BOND	\$0.00	CLOSED
FAVIO PROVOST Bond ID: 64466	3/28/02	\$1,500.00	10% BOND	\$0.00	CLOSED
FAVIO PROVOST Bond ID: 64467	3/28/02	\$5,000.00	CASH / SURETY	\$0.00	CLOSED

RECEIVABLES/PAYMENTS

	Assessed	Paid/Adjusted	Balance
DEF 1 FAVIO PROVOST	\$1,132.50	\$0.00	\$1,132.50

CHRONOLOGICAL LIST OF ACTIVITIES

Activity Date	Activity	User	Entry Date
3/28/02	JUDICIAL OFFICER ASSIGNED TO DEEGAN, PETER 12619	migration	2/19/20
3/28/02	FELONY BIND OVER/TRANSFER AFTER PRELIMINARY EXAMINATION	kas	3/28/02
	DEEGAN, PETER 12619	dm-ssis	6/19/15
4/5/02	INFORMATION FILED; LIST OF KNOWN WITNESSES	kas	4/5/02
	DEEGAN, PETER 12619	dm-ssis	6/19/15

STATE OF MICHIGAN 31ST CIRCUIT COURT ST CLAIR COUNTY	REGISTER OF ACTIONS	CASE ID 02-000857-FH C/C31/S	Public 7/9/2025 2:03:47 AM Page: 2 of 7
---	------------------------------------	--	--

Activity Date	Activity	User	Entry Date
4/5/02	NOTICE SENT FOR DEEGAN, PETER 12619 04/22/02 01:32P 12619 ARR 3500	sjt dm-32768c	4/5/02 10/19/15
4/16/02	ORDER FOR ADJOURNMENT DEEGAN, PETER 12619	smc dm-ssis	4/16/02 6/19/15
4/16/02	PRE-TRIAL HEARING SET 5/6/02 1:33 P BEFORE: DEEGAN, PETER LOC: 3500	smc dm-ssis	4/16/02 6/19/15
4/16/02	ARRAIGNMENT DEEGAN, PETER 12619 BOND CONTINUED; WAIVER OF ARRAIGNMENT FILED WAIVED	smc dm-32768c	4/16/02 10/19/15
4/16/02	NOTICE SENT FOR DEEGAN, PETER 12619 05/06/02 01:33P 12619 PTH 3500	smc dm-32768c	4/16/02 10/19/15
4/17/02	WAIVER OF ARRAIGNMENT DEEGAN, PETER 12619	kas dm-ssis	4/17/02 6/19/15
5/6/02	PLEA HEARING SET 5/23/02 9:00 A BEFORE: DEEGAN, PETER LOC: 3500	smc dm-ssis	5/6/02 6/19/15
5/6/02	PRE-TRIAL HEARING DEEGAN, PETER 12619 HELD	smc dm-32768c	5/6/02 10/19/15
5/6/02	NOTICE SENT FOR DEEGAN, PETER 12619 05/23/02 09:00A 12619 PLE 3500	smc dm-32768c	5/6/02 10/19/15
5/6/02	NOTICE SENT FOR DEEGAN, PETER 12619 07/02/02 09:00A 12619 JYT 3500	smc dm-32768c	5/6/02 10/19/15
5/16/02	LIST OF WITNESSES INTENDED TO BE CALLED AT TRIAL/PROOF DEEGAN, PETER 12619	nh dm-ssis	5/16/02 6/19/15
5/17/02	***TRANS PRETRIAL 5/6/02*** DEEGAN, PETER 12619	nh dm-ssis	5/17/02 6/19/15
5/23/02	SENTENCE HEARING SET 6/24/02 1:31 P BEFORE: DEEGAN, PETER LOC: 3500	smc dm-ssis	5/23/02 6/19/15
5/23/02	REARRAIGNMENT DEEGAN, PETER 12619 REMANDED TO JAIL; REFERRED TO PROB. DEPT.; JUDGMENT OF CONVICTION ENTERED DISPOSITION: PLEAD GUILTY	smc dm-32768c	5/23/02 10/19/15

STATE OF MICHIGAN 31ST CIRCUIT COURT ST CLAIR COUNTY	REGISTER OF ACTIONS	CASE ID 02-000857-FH C/C31/S	Public 7/9/2025 2:03:47 AM Page: 3 of 7
---	------------------------------------	--	--

Activity Date	Activity	User	Entry Date
	COUNT: 2 CSC-SECOND DEGREE ASSAULT		
5/23/02	REM.TRL.DATE DEEGAN, PETER 12619	smc dm-32768c	5/23/02 10/19/15
5/23/02	NOTICE SENT FOR DEEGAN, PETER 12619 06/24/02 01:31P 12619 SEN 3500	smc dm-32768c	5/23/02 10/19/15
6/12/02	RECEIVABLE ATTORNEY FEES ADD	smc dm-ssis	6/12/02 6/19/15
6/12/02	MONEY ORDERED DEEGAN, PETER 12619 ATTORNEY FEES \$682.50 DUE DATE: 6/12/02	smc dm-32768c	6/12/02 10/19/15
6/21/02	RECEIVABLE CRIME VICTIMS ORDERED	jmc dm-ssis	6/21/02 6/19/15
6/21/02	RECEIVABLE COURT COSTS ORDERED	jmc dm-ssis	6/21/02 6/19/15
6/21/02	RECEIVABLE DNA ASSESSMENT ORDERED	jmc dm-ssis	6/21/02 6/19/15
6/24/02	PREVIOUS SENTENCE DEEGAN, PETER 12619 NO CONTACT W/ANY CHILD 16 OR UNDER UNLESS ACCOMPANIED BY ADULT RESPONSIBLE FOR THAT CHILD;COMPLETE SEX OFFENDER TREATMENT PROGRAM;COMPLETE SUB ABUSE EVALUATION;NO CONTACT W/ CHRISTINA YOUNG;MAINTAIN 30HRS /WEEK EMPLOYMENT;PAY SUPERVISION FEE OF \$960; PROVIDE SAMPLE FOR DNA TESTING COUNT: 2 CSC-SECOND DEGREE ASSAULT COURT COSTS \$500.00 DUE DATE: 6/21/02 DNA ASSESSMENT \$60.00 DUE DATE: 6/21/02 CRIME VICTIMS \$60.00 DUE DATE: 6/21/02 START DATE: 6/24/02 ENHANCED SENTENCING: NO JAIL MIN. TERM: 120 DAYS CREDIT TERM: 104 DAYS PROBATION START: 6/24/02 TERM: 24 MONTHS END: 6/24/04	smc sjt	6/24/02 9/8/23
6/24/02	SENTENCE HEARING DEEGAN, PETER 12619 HELD DISPOSITION: NOLLE PROSEQUI COUNT: 1 CSC-3RD DEGREE (PERSON 13-15)	smc dm-32768c	6/24/02 10/19/15

STATE OF MICHIGAN 31ST CIRCUIT COURT ST CLAIR COUNTY	REGISTER OF ACTIONS	CASE ID 02-000857-FH C/C31/S	Public 7/9/2025 2:03:47 AM Page: 4 of 7
---	------------------------------------	--	--

Activity Date	Activity	User	Entry Date
	ENHANCED SENTENCING: NO		
6/25/02	FINAL ORDER/JUDGMENT DEEGAN, PETER 12619	nh dm-ssis	6/25/02 6/19/15
7/16/02	ORDER OF PROBATION L208P182 DEEGAN, PETER 12619	kas dm-ssis	7/16/02 6/19/15
7/25/02	RECEIVABLE ADJUSTMENT COURT COSTS (\$50.00) PAYMENT 07-25-2002 ADJUSTMENT DECREASE AMOUNT	dm-fix	7/25/02 7/16/15
7/25/02	RECEIVABLE ADJUSTMENT CRIME VICTIMS (\$50.00) PAYMENT 07-25-2002 ADJUSTMENT DECREASE AMOUNT	dm-fix	7/25/02 7/16/15
10/2/02	BENCH WARRANT ISSUED DEEGAN, PETER 12619	kas dm-ssis	10/2/02 6/19/15
10/14/02	FROM: REID,JULIE A., TO: PRO-PER DEEGAN, PETER 12619	smc dm-ssis	10/14/02 6/19/15
10/14/02	BENCH WARRANT RETURNED DEEGAN, PETER 12619	kas dm-ssis	10/14/02 6/19/15
10/14/02	SENTENCE: PROBATION VIOLATION SET 11/4/02 1:31 P BEFORE: DEEGAN, PETER LOC: 3500	smc dm-ssis	10/14/02 6/19/15
10/14/02	MISCELLANEOUS HEARING DEEGAN, PETER 12619 ARRAIGNED ON BENCH WARRANT FOR PROBATION VIOLATION; WAIVED RIGHT TO COUNSEL; PLED GUILTY; BOND SET AT \$1,500 C/S (10%) BOND; REFERRED TO PROB. DEPT.	smc dm-32768c	10/14/02 10/19/15
10/14/02	NOTICE SENT FOR DEEGAN, PETER 12619 11/04/02 01:31P 12619 PVS 3500	smc dm-32768c	10/14/02 10/19/15
11/4/02	PREVIOUS SENTENCE DEEGAN, PETER 12619 PROBATION CONTINUED; NO ALCO- HOL OR BARS; TO ENTER HURON HOUSE PROGRAM AND AN OUT- PATIENT SUBSTANCE ABUSE TREAT- MENT PROGRAM COUNT: 2 CSC-SECOND DEGREE ASSAULT START DATE: 11/4/02 ENHANCED SENTENCING: NO JAIL MIN. TERM: 365 DAYS CREDIT TERM: 129 DAYS	smc sjt	11/4/02 9/8/23
11/5/02	PV JUDG OF SENTENCE-L210P464 CASE REPORT-10/23/02-BROWN DEEGAN, PETER 12619	kas dm-ssis	11/5/02 6/19/15
12/3/02	PET/ORDER TO REVOKE WARRANT &; CONTINUE PROBATION-HURON HOUSE &; OUTPATIENT SUBSTANCE ABUSE TREATMENT &; NO ALCOHOL &; JAIL TIME	kas dm-ssis	12/3/02 6/19/15

STATE OF MICHIGAN 31ST CIRCUIT COURT ST CLAIR COUNTY	REGISTER OF ACTIONS	CASE ID 02-000857-FH C/C31/S	Public 7/9/2025 2:03:47 AM Page: 5 of 7
---	------------------------------------	--	--

Activity Date	Activity	User	Entry Date
	DEEGAN, PETER 12619		
7/7/03	ORDER OF PROBATION	kab dm-ssis	7/7/03 6/19/15
	DEEGAN, PETER 12619		
9/10/03	BENCH WARRANT ISSUED	kab dm-ssis	9/10/03 6/19/15
	DEEGAN, PETER 12619		
4/13/04	FROM: PRO-PER TO: REID,JULIE A.,	bld dm-ssis	4/13/04 6/19/15
	DEEGAN, PETER 12619		
4/13/04	PROBATION VIOLATION HEARING SET 4/26/04 2:00 P	bld dm-ssis	4/13/04 6/19/15
	BEFORE: DEEGAN, PETER LOC: 3500		
4/13/04	MISCELLANEOUS HEARING	bld dm-32768c	4/13/04 10/19/15
	KELLY, DANIEL 24338 DEFENDANT ARRAIGNED ON BW - PROB. VIOL.; PLED NOT GUILTY; APPOINT ATTY.; BOND SET AT \$5,000 C/S - NO 10%		
4/13/04	NOTICE SENT FOR	bld dm-32768c	4/13/04 10/19/15
	DEEGAN, PETER 12619 04/26/04 02:00P 12619 PVH 3500		
4/14/04	BOND ID: 64467 POSTED NON-MONETARY \$0.00	kab dm-ssis	4/14/04
4/14/04	BENCH WARRANT RETURNED	kab dm-ssis	4/14/04 6/19/15
	DEEGAN, PETER 12619		
4/14/04	NOTICE TO APPEAR	kab dm-ssis	4/14/04 6/19/15
	DEEGAN, PETER 12619		
4/14/04	BOND ID: 64467 RETURNED \$0.00	dm-44386a □	3/15/16
4/15/04	APPEARANCE	kab dm-ssis	4/15/04 6/19/15
	DEEGAN, PETER 12619		
4/15/04	FROM: REID,JULIE A., TO: SNIDER,FREDERICK M.,	kab dm-ssis	4/15/04 6/19/15
	DEEGAN, PETER 12619		
4/26/04	SENTENCE: PROBATION VIOLATION SET 5/14/04 9:00 A	smc dm-ssis	4/26/04 6/19/15
	BEFORE: DEEGAN, PETER LOC: 3500		
4/26/04	PROBATION VIOLATION HEARING	smc dm-32768c	4/26/04 10/19/15
	DEEGAN, PETER 12619 PLED GUILTY; REMANDED TO JAIL; REFERRED TO PROB. DEPT. HELD		
4/26/04	NOTICE SENT FOR	smc dm-32768c	4/26/04 10/19/15
	DEEGAN, PETER 12619 05/14/04 09:00A 12619 PVS 3500		
4/27/04	NOTICE TO APPEAR	kab dm-ssis	4/27/04 6/19/15

STATE OF MICHIGAN 31ST CIRCUIT COURT ST CLAIR COUNTY	REGISTER OF ACTIONS	CASE ID 02-000857-FH C/C31/S	Public 7/9/2025 2:03:47 AM Page: 6 of 7
---	------------------------------------	--	--

Activity Date	Activity	User	Entry Date
	DEEGAN, PETER 12619		
5/14/04	MOTION AND ORDER FOR DISCHARGE FROM PROBATION	kab dm-ssis	5/14/04 6/19/15
	DEEGAN, PETER 12619		
5/14/04	SENTENCE HEARING	smc dm-32768c	5/14/04 10/19/15
	DEEGAN, PETER 12619 THE DEFENDANT SHALL PAY \$10 IN CRIME VICTIMS' RIGHTS FEE, \$60 IN DNA TESTING FEE, AND \$682.50 IN ATTORNEY FEES, AS WELL AS ANY ADDITIONAL ATTORNEY FEES AS A RESULT OF THIS PROBATION VIOLATION. THE DEFENDANT SHALL BE DISCHARGED FROM PROBATION AS A VIOLATOR, WITHOUT IMPROVEMENT. COUNT: 2 CSC-SECOND DEGREE ASSAULT START DATE: 5/14/04 ENHANCED SENTENCING: NO PRISON MIN. TERM: 2 YEARS MAX TERM: 5 YEARS CREDIT TERM: 393 DAYS		
8/12/04	ORDER RE COURT ASSESSMENTS	kab dm-ssis	8/12/04 6/19/15
	DEEGAN, PETER 12619		
2/18/05	AMENDED ORDER RE COURT ASSESSMENTS	kab dm-ssis	2/18/05 6/19/15
	DEEGAN, PETER 12619		
1/4/07	RECEIVABLE ADJUSTMENT DNA ASSESSMENT (\$39.00)	dm-fix	1/4/07 7/16/15
	PAYMENT 01-04-2007 ADJUSTMENT DECREASE AMOUNT		
1/4/07	RECEIVABLE ADJUSTMENT DNA ASSESSMENT (\$15.00)	dm-fix	1/4/07 7/16/15
	PAYMENT 01-04-2007 ADJUSTMENT DECREASE AMOUNT		
1/4/07	RECEIVABLE ADJUSTMENT DNA ASSESSMENT (\$6.00)	dm-fix	1/4/07 7/16/15
	PAYMENT 01-04-2007 ADJUSTMENT DECREASE AMOUNT		
1/4/07	RECEIVABLE ADJUSTMENT CRIME VICTIMS (\$10.00)	dm-fix	1/4/07 7/16/15
	PAYMENT 01-04-2007 ADJUSTMENT DECREASE AMOUNT		
1/14/20	MOTION TO DISCONTINUE SEX OFFENDER REGISTRATION SET 2/18/20 3:00 P BEFORE: WEST, MICHAEL LOC: 3100	jmc	1/14/20
1/14/20	PRAECIPE	kab	1/15/20
1/14/20	PETITION TO DISCONTINUE REGISTRATION	kab	1/15/20
2/14/20	BRIEF IN SUPPORT OF MOTION TO REMOVE FROM SEX OFFENDER REGISTRY	kab	2/18/20
2/14/20	PROOF OF MAILING	kab	2/18/20
2/14/20	PROOF OF MAILING	kab	2/18/20
2/19/20	PROSECUTOR REASSIGNED FROM GEORGE, PETER 13926	ksm	2/19/20
2/19/20	JUDICIAL OFFICER REASSIGNED FROM DEEGAN, PETER 12619	ksm	2/19/20
2/19/20	JUDICIAL OFFICER ASSIGNED TO LANE, CYNTHIA 32136	ksm	2/19/20

STATE OF MICHIGAN 31ST CIRCUIT COURT ST CLAIR COUNTY	REGISTER OF ACTIONS	CASE ID 02-000857-FH C/C31/S	Public 7/9/2025 2:03:47 AM Page: 7 of 7
---	------------------------------------	--	--

Activity Date	Activity	User	Entry Date
2/19/20	MOTION -TO DISCONTINUE SEX OFFENDER REGISTRATION LOC: 3200 RESCHEDULED 4/6/20 3:00 P	ksm	2/19/20
2/19/20	PROSECUTOR ASSIGNED TO WENDLING, MICHAEL 53976	ksm	2/19/20
2/19/20	NOTICE TO APPEAR	kab	2/19/20
3/30/20	MOTION -TO DISCONTINUE SEX OFFENDER REGISTRATION 4/6/20 3:00 PM RESCHEDULED TO: 6/15/20 10:30 AM OTHER COVID19	ksm	3/30/20
3/30/20	NOTICE TO APPEAR	kab	4/1/20
3/31/20	NOTICE TO APPEAR	kab	4/1/20
5/20/20	NOTICE TO APPEAR	kab	5/20/20
5/27/20	NOTICE TO APPEAR	kab	5/29/20
6/2/20	MOTION -3RD AMENDED - NOTE TIME - ZOOM-DFT' MOTION TO DISCONTINUE SEX OFFENDER REGISTRATION LOC: 3200 SET 6/15/20 10:30 A	ksm	3/30/20
6/2/20	NOTICE TO APPEAR	kab	6/3/20
6/10/20	RESPONSE TO PET TO DISCONTINUE SEX OFENDER REGISTRATION	kab	6/10/20
6/15/20	MOTION 6/15/20 10:30 AM COURT REPORTER: J SEATON, #CER9041 ZOOM APPEARANCE BY DEFENDANT - DEFENDANT'S MOTION TO DISCONTINUE SEX OFFENDER REGISTRATION IS GRANTED FOR REASONS STATED ON THE RECORD; DEFENDANT TO HAVE AN ORDER PREPARED AND PRESENTED TO THE COURT FOR SIGNATURE HELD	ksm	6/15/20
6/17/20	ORDER ON PETITION TO DISCONTINUE SEX OFFENDER REGISTRATION	kab	6/18/20
6/29/20	PROOF OF MAILING	kab	6/29/20