

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF PROFESSIONAL LICENSING
BOARD OF OSTEOPATHIC MEDICINE & SURGERY
DISCIPLINARY SUBCOMMITTEE

In the Matter of

MANINDERPAL SINGH DHILLON, D.O.

License No. 51-01-021663,

Respondent.

File No. 51-17-150669

CONSENT ORDER

On July 5, 2018, the Department of Licensing and Regulatory Affairs executed an Administrative Complaint charging Respondent with violating the Public Health Code, MCL 333.1101 *et seq.*

Respondent has admitted that the facts alleged in the Complaint are true and constitute violation(s) of the Public Health Code. The Michigan Board of Osteopathic Medicine & Surgery Disciplinary Subcommittee (DSC) has reviewed this Consent Order and Stipulation and agrees that the public interest is best served by resolution of the outstanding Complaint.

Therefore, IT IS FOUND that the facts alleged in the Complaint are true and constitute violation(s) of MCL 333.16221(b)(xi).

IT IS ORDERED that for the cited violation(s) of the Public Health Code, Respondent is FINED \$1,000.00, to be paid to the State of Michigan within 120 days of the effective date of this Order. Respondent shall **direct payment to the Department of Licensing and Regulatory Affairs, Bureau of Professional Licensing, Enforcement Division, Compliance Section, P.O. Box 30189, Lansing, MI 48909.** The fine shall be

paid by check or money order, made payable to the State of Michigan, and shall clearly display **File Number 51-17-150669**.

IT IS FURTHER ORDERED that if Respondent fails to comply with the terms and conditions of this Order, Respondent's license shall be automatically suspended for a minimum of one day. If, within six months of the suspension of the license, Respondent complies with the terms of this Order, the license shall be automatically reinstated.

IT IS FURTHER ORDERED that if Respondent's license remains suspended for more than six months, Respondent must apply for reinstatement of the license. If Respondent applies for reinstatement of the license, application for reinstatement shall be in accordance with sections MCL 333.16245 and 333.16247.

IT IS FURTHER ORDERED that pursuant to the attached Stipulation, Count II of the Complaint which charged Respondent with violating MCL 333.16221(f) is DISMISSED.

IT IS FURTHER ORDERED that this Order shall be effective 30 days from the date signed by the DSC, as set forth below.

**MICHIGAN BOARD OF OSTEOPATHIC
MEDICINE & SURGERY**

By: Shui Thompson
Chairperson, Disciplinary Subcommittee

Dated: 4.4.19

STIPULATION

1. Respondent and the Department agree that Count II of the Complaint which charged Respondent with violating MCL 333.16221(f) shall be DISMISSED by the DSC.

2. The facts alleged in the Complaint are true and constitute violation(s) of MCL 333.16221(b)(xi).

3. Respondent understands and intends that by signing this Stipulation Respondent is waiving the right, pursuant to the Public Health Code, the rules promulgated thereunder, and the Administrative Procedures Act, MCL 24.201 *et seq.*, to require the Department to prove the charges set forth in the Complaint by presentation of evidence and legal authority, and Respondent is waiving the right to appear with an attorney and such witnesses as Respondent may desire to present a defense to the charges.

4. This matter is a public record required to be published and made available to the public pursuant to the Michigan Freedom of Information Act, MCL 15.231 *et seq.*, and this action will be reported to the National Practitioner Data Bank and any other entity as required by state or federal law.

5. Factors considered in the formulation of this Order are:

- a) On Monday, March 9, 2016, the Department received notice of Respondent's February 5, 2016, conviction in a post-marked envelope dated Saturday, March 7, 2016.

- b) On Monday, October 30, 2017, the Department received notice of Respondent's September 28, 2017, conviction in a post-marked envelope dated Thursday, October 26, 2017.
- c) Respondent requested a voluntary referral to HPRP and on October 31, 2018, the Department received notice from HPRP that Respondent does not meet the requisite criteria for monitoring at this time and his file was closed.
- d) On December 12, 2018, Respondent provided evidence that the court documents the Department relied upon were inaccurate and have since been corrected to reflect that zero jail time was imposed and Respondent did not serve any time in jail.

6. Kathleen Kudray, D.O., a member of the Board who supports this proposal, and the Department's representative are both free to discuss this matter with the DSC and recommend acceptance of the resolution set forth in this Order.

7. This Order is approved as to form and substance by Respondent and the Department and may be entered as the final order of the DSC in this matter.

8. This proposal is conditioned upon acceptance by the DSC. Respondent and the Department expressly reserve the right to further proceedings without prejudice should this Order be rejected.

AGREED TO BY:


Cheryl Wykoff Pezon, Director
Bureau of Professional Licensing

Dated: 01/16/19

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AGREED TO BY:


Maninderpal Singh Dhillon, D.O.
Respondent

Dated: 1/15/19

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF PROFESSIONAL LICENSING
BOARD OF OSTEOPATHIC MEDICINE AND SURGERY
DISCIPLINARY SUBCOMMITTEE

In the Matter of

MANINDERPAL SINGH DHILLON, D.O.
License No. 51-01-021663,
Respondent.

File No. 51-17-150669

ADMINISTRATIVE COMPLAINT

The Michigan Department of Licensing and Regulatory Affairs, by Cheryl Wykoff Pezon, Director, Bureau of Professional Licensing, complains against Respondent as follows:

1. The Michigan Board of Osteopathic Medicine and Surgery is an administrative agency established by the Public Health Code, MCL 333.1101 *et seq.* Pursuant to MCL 333.16226, the Board's Disciplinary Subcommittee is empowered to discipline persons for violations of the Public Health Code.

2. Respondent is currently licensed to practice osteopathic medicine and surgery in the state of Michigan.

3. On September 5, 2015, law enforcement responded to an accident involving Respondent's vehicle. Upon investigation it was determined that the vehicle left the road way at a high rate of speed and crashed into a residence resulting in damage to the resident's fencing, air conditioning unit, and external siding, as well as extensive

damage to Respondent's vehicle. Respondent fled the scene and was not present when law enforcement arrived. Later that day, Respondent reported in person to the East Lansing Police Department and was cited for reckless driving and leaving the scene of an accident.

4. On February 5, 2016, Respondent was convicted of one count of "Disorderly/Drunk and Disorderly," in case number 15-2193-D01 OT, and one count of "Disorderly/Fight, Quarrel, Loud, Boisterous Conduct in Public," in case number 15-2194-D01 OT, both misdemeanors not punishable by imprisonment for a maximum term of two years, in the 54-B District Court in East Lansing, Michigan. Respondent was sentenced to probation for 12 months, jail for 12 days, and ordered to pay fines, costs, and restitution. A copy of the conviction documents, marked Exhibit A and Exhibit B respectively, is attached and incorporated.

5. On July 22, 2017, law enforcement responded to a citizen's call who was attempting to stop Respondent, who appeared intoxicated, from driving. When law enforcement arrived on scene Respondent's vehicle was observed backing into a mailbox in the parking lot. Law enforcement conducted a traffic stop, and upon contact with Respondent, observed his blood shot eyes and a strong odor of intoxicants. Respondent refused a preliminary breath test and was subsequently arrested for operating while intoxicated. A chemical blood test revealed a blood alcohol content of 0.14%.

6. On September 28, 2017, Respondent was convicted of one count of "Operating While Impaired by Liquor," a misdemeanor not punishable by imprisonment for a maximum term of two years, in case number 17-007053-D01 OD, in the 52-3 District

Court in Rochester Hills, Michigan. Respondent was sentenced to one day of jail, probation for 18 months, and ordered to pay fines and costs. A copy of the conviction documents, marked Exhibit C, is attached and incorporated.

7. Respondent failed to notify the Department of the February 5, 2016 and September 28, 2017 convictions within 30 days of the convictions.

COUNT I

Respondent's convictions, as set forth above, constitute misdemeanor convictions that are reasonably related to or that adversely affect the licensee's ability to practice in a safe and competent manner, in violation of MCL 333.16221(b)(xi).

COUNT II

Respondent's conduct, as set forth above, evidences a failure to notify the Department of a criminal conviction within 30 days after the date of the conviction, as required by MCL 333.16222(3), in violation of MCL 333.16221(f).

This Complaint is based upon files and records maintained by the Department and the attached Affidavits of Terri Schrauben.

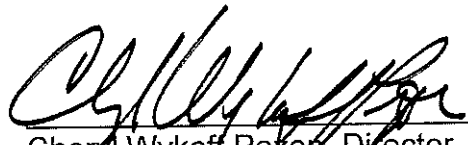
RESPONDENT IS NOTIFIED that, pursuant to MCL 333.16231(8), Respondent has 30 days from the date of receipt of this Complaint to answer this Complaint in writing and to show compliance with all lawful requirements for licensure.

Respondent shall submit the response to the Bureau of Professional Licensing,
Department of Licensing and Regulatory Affairs, P.O. Box 30670, Lansing, MI 48909.

Respondent's failure to submit an answer within 30 days is an admission of
the allegations in this Complaint. If Respondent fails to answer, the Department shall
transmit this Complaint directly to the Board's Disciplinary Subcommittee to impose a
sanction, pursuant to MCL 333.16231(9).

Dated: _____

7/5/18


Cheryl Wykoff Pezon, Director
Bureau of Professional Licensing

Attachments

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STATE OF MICHIGAN 54-B JUDICIAL DISTRICT ORI330065J	REGISTER OF ACTIONS	CASE NO: 15-2193 D01 OT X-REFERENCE #: 36764 STATUS: PROB
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JUDGE OF RECORD: LARKIN, ANDREA ANDRE P-35607
JUDGE: LARKIN, ANDREA ANDRE P-35607

CITY OF EAST LANSING v

DHILLON/MANINDERPAL/SINGH

CTN:

TCN:

SID:

ENTRY DATE: 09/08/15

OFFENSE DATE: 09/05/15 1222 AM

VEHICLE TYPE: PA

VPN:

DOB: SEX: RACE: DLN:

CDL: N

VEH YR: 2007 VEH MAKE: LEXS VIN:

PAPER PLATE:

DEFENSE ATTORNEY ADDRESS

BAR NO.

PRO PER, PRO PER,

999

Telephone No.

OFFICER: DEKORTE/DAVID/

DEPT: EAST LANSING POLICE

PROSECUTOR: YEADON, THOMAS M.,

P-38237

VICTIM/DESC:

VENUE: CITY OF EAST LANSING

COUNT 1 C/M/F: M 26-52(1)

ORD#26-52(1)

DISORDERLY/DRUNK & DISORDERLY

AMENDED FROM

COUNT 1 C/M/F: M 1800A

ORD#257.626

RECKLESS DRIVING

ARRAIGNMENT DATE: 09/19/15 PLEA: NOLO CONTEND PLEA DATE: 02/05/16

FINDINGS: DS NOLO PLEA DISPOSITION DATE: 02/05/16

SENTENCING DATE: 06/24/16

FINE	COST	ST.COST	CON	MISC.	REST	TOT FINE	TOT DUE
700.00	0.00	50.00	0.00	555.00	16428.50	17733.50	17733.50

JAIL SENTENCE:

PROBATION: 12 MONTHS PO: TATROE, KEVIN,

PROBATION END DATE: 06/24/17

VEH IMMOB START DATE:

NUMBER OF DAYS:

VEH FORFEITURE:

DATE	ACTIONS, JUDGMENTS, CASE NOTES	INITIALS
09/05/15		
1	ORIGINAL CHARGE RECKLESS DRV	CRB
	SCHEDULED FOR ARRAIGNMENT 091515 800A ARRAIGNMENT JUDGE # 5498	CRB
09/08/15		
	FILING DATE 090815	CRB
	MISCELLANEOUS ACTION ALL COUNTS	CRB
	PROS YEADON, THOMAS M., P-38237	CRB
09/09/15		
	MISCELLANEOUS ACTION ALL COUNTS	CWB
	ATT SCHWARTZ, STEVEN L., P-43733	CWB
	REMOVED FROM CALENDAR 091515 800A ARRAIGNMENT JUDGE # 5498	CWB
	APPEARANCE BY ATTORNEY FILED	CWB
09/14/15		
	MISCELLANEOUS ACTION ALL COUNTS	CWB
	SCHEDULED FOR ARRAIGNMENT 092415 800A PRE-TRIAL # 5499	CWB
	NOTICE TO APPEAR GENERATED	
	ALL COUNTS	CWB

DATE	ACTIONS, JUDGMENTS, CASE NOTES				INITIALS
09/19/15	ARRAIGNMENT WAIVED	ALL COUNTS			CWB
	REMOVED FROM CALENDAR	092415 800A	PRE-TRIAL	# 5499	CWB
09/21/15	MISCELLANEOUS ACTION	ALL COUNTS			CWB
	SCHEDULED FOR PRE-TRIAL	101515 200P	PRE-TRIAL	# 5499	CWB
	NOTICE TO APPEAR GENERATED				CWB
		ALL COUNTS			
10/15/15	PRETRIAL ORDER ENTERED				CWB
	RESET PTC; FURTHER NEGOTIATIONS OR				CWB
	DISCOVERY NEEDED - DM	AAL			CWB
10/20/15	MISCELLANEOUS ACTION	ALL COUNTS			CWB
	SCHEDULED FOR PRE-TRIAL	120315 1100A	PRE-TRIAL	# 5499	CWB
	NOTICE TO APPEAR GENERATED				CWB
		ALL COUNTS			
12/03/15					CWB
	PT HELD; SET FOR FPT/JS - DM				
12/04/15	PRETRIAL ORDER ENTERED				CWB
	AAL				CWB
12/09/15	MISCELLANEOUS ACTION	ALL COUNTS			CWB
	FINAL PRETRIAL CONFERENCE	011116 200P	LARKIN, ANDREA ANDRE	P-35607	CWB
	SCHEDULED FOR JURY SELECTION				
		011216 100P	LARKIN, ANDREA ANDRE	P-35607	CWB
	NOTICE TO APPEAR GENERATED				CWB
		ALL COUNTS			
01/07/16					CWB
	PT HELD; PLEASE SET FOR PLEA AFTER 1-12-16				CWB
	DM				
01/08/16	OK - RB				CWB
	MISCELLANEOUS ACTION	ALL COUNTS			CWB
	NOTICES/PENALTIES STOPPED				CWB
	MISCELLANEOUS ACTION	ALL COUNTS			CRB
	REMOVED FROM CALENDAR	011116 200P	LARKIN, ANDREA ANDRE	P-35607	CRB
	REMOVED FROM CALENDAR	011216 100P	LARKIN, ANDREA ANDRE	P-35607	CRB
	MISCELLANEOUS ACTION	ALL COUNTS			CRB
	NOTICES/PENALTIES STOPPED				CRB
01/21/16	MISCELLANEOUS ACTION	ALL COUNTS			CRB
	SCHEDULED FOR PLEA	020516 800A	LARKIN, ANDREA ANDRE	P-35607	CRB
	ALL NOTICES/PENALTIES MADE ELIGIBLE				CRB
	NOTICE TO APPEAR GENERATED				
		ALL COUNTS			
02/03/16	MISCELLANEOUS ACTION	ALL COUNTS			CWB
	REMOVED FROM CALENDAR	020516 800A	LARKIN, ANDREA ANDRE	P-35607	CWB
	SCHEDULED FOR PLEA	020516 100P	LARKIN, ANDREA ANDRE	P-35607	CWB
	DEF(A) RESPONSIBLE FOR NOTICING DEF				CWB
02/04/16					

DATE	ACTIONS, JUDGMENTS, CASE NOTES				INITIALS
02/05/16	MISCELLANEOUS ACTION	ALL COUNTS			CRB
	REMOVED FROM CALENDAR	020516 100P	LARKIN, ANDREA ANDRE	P-35607	CRB
	SCHEDULED FOR PLEA	020516 800A	LARKIN, ANDREA ANDRE	P-35607	CRB
02/05/16	MISCELLANEOUS ACTION	ALL COUNTS			KAM
	SCHEDULED FOR SENTENCING	030916 100P	LARKIN, ANDREA ANDRE	P-35607	KAM
	NOTICE TO APPEAR GENERATED				
1		ALL COUNTS			KAM
	PLEA HEARING HELD	RECKLESS DRV			KAM
	JDG LARKIN, ANDREA ANDRE			P-35607	KAM
	PLEAD NOLO CONTENDERE				KAM
	DISPOSED ON PLEA OF NOLO CONTENDERE				KAM
	PLEA HEARING HELD	RECKLESS DRV			KAM
	PL: DEF & DEF ATTY (SCHWARTZ) PL NC TO				KAM
	AMENDED DISORDERLY DRUNK & ENDANGER				KAM
	(ELCC 26-52(1)) DUE TO INTOX. PER PLEA -				KAM
	DEF AGREES TO PAY REST AS SUBMITTED PER				KAM
	KILLEBREW REST SUBMITTED TO COURT 2/4/16 &				KAM
	2/5/16. ACA DOES NOT OPPOSE 6 MO TO PAY				KAM
	REST AMOUNT. COURT ACCEPTS PL. REFER TO				KAM
	PSI/SCR.	AAL/KH			KAM
	PLEA HEARING HELD	RECKLESS DRV			KAM
	AMENDED CHARGE	DISORD-D&D			KAM
	SUPPLEMENTAL SENTENCING				KAM
02/10/16	PLEA HEARING HELD	DISORD-D&D			KAM
	PLEAD NOLO CONTENDERE				KAM
	DISPOSED ON PLEA OF NOLO CONTENDERE				KAM
1	PLEA REMOVED	RECKLESS DRV			KAM
	DISPOSITION REMOVED				KAM
1	MISCELLANEOUS ACTION	RECKLESS DRV			KAM
	ABSTRACT STOPPED				KAM
02/11/16					KAM
REFERED TO TATROE					
03/02/16					KAM
	MISCELLANEOUS ACTION	ALL COUNTS			KAM
	REMOVED FROM CALENDAR	030916 100P	LARKIN, ANDREA ANDRE	P-35607	KAM
	SCHEDULED FOR SENTENCING	032516 100P	LARKIN, ANDREA ANDRE	P-35607	KAM
	I TX'D ATTY 2/29/16 TO RESET ST. LEFT				KAM
	MESSAGE. ATTY DID NOT RETURN CALL				KAM
	JUDGE NOT AVAILABLE				KAM
	NOTICE TO APPEAR GENERATED				KAM
03/03/16		ALL COUNTS			KAM
	MISCELLANEOUS ACTION	ALL COUNTS			KAM
	REMOVED FROM CALENDAR	032516 100P	LARKIN, ANDREA ANDRE	P-35607	KAM
	SCHEDULED FOR SENTENCING	033016 100P	LARKIN, ANDREA ANDRE	P-35607	KAM
	JUDGE NOT AVAILABLE				KAM
	NOTICE TO APPEAR GENERATED				KAM
03/24/16		ALL COUNTS			KAM
	MISCELLANEOUS ACTION	ALL COUNTS			KAM
	REMOVED FROM CALENDAR	033016 100P	LARKIN, ANDREA ANDRE	P-35607	KAM

DATE	ACTIONS, JUDGMENTS, CASE NOTES				INITIALS
	SCHEDULED FOR SENTENCING	033016 800A	LARKIN, ANDREA ANDRE	P-35607	KAM
	JUDGE NOT AVAILABLE				KAM
	NOTICE TO APPEAR GENERATED				
	ALL COUNTS				KAM
	NOTICE TO APPEAR GENERATED				
	ALL COUNTS				KAM
03/28/16					
1	MISCELLANEOUS ACTION	DISORD-D&D			KAM
	REMOVED FROM CALENDAR	033016 800A	LARKIN, ANDREA ANDRE	P-35607	KAM
	SCHEDULED FOR SENTENCING	052316 100P	LARKIN, ANDREA ANDRE	P-35607	KAM
	ST ADJ @ ATTY REQ				KAM
1	NOTICE TO APPEAR GENERATED				
	DISORD-D&D				KAM
03/29/16					
	MISCELLANEOUS ACTION	ALL COUNTS			KAM
	REMOVED FROM CALENDAR	052316 100P	LARKIN, ANDREA ANDRE	P-35607	KAM
	SCHEDULED FOR SENTENCING	052516 100P	LARKIN, ANDREA ANDRE	P-35607	KAM
	ADJ @ ATTY'S REQ				KAM
	NOTICE TO APPEAR GENERATED				
	ALL COUNTS				KAM
04/15/16					
1	MISCELLANEOUS ACTION	DISORD-D&D			KAM
	REMOVED FROM CALENDAR	052516 100P	LARKIN, ANDREA ANDRE	P-35607	KAM
	SCHEDULED FOR SENTENCING	060616 100P	LARKIN, ANDREA ANDRE	P-35607	KAM
1	NOTICE TO APPEAR GENERATED				
	DISORD-D&D				KAM
05/31/16					
	MISCELLANEOUS ACTION	ALL COUNTS			KAM
	REMOVED FROM CALENDAR	060616 100P	LARKIN, ANDREA ANDRE	P-35607	KAM
	REMOVED FROM CALENDAR	060616 100P	LARKIN, ANDREA ANDRE	P-35607	KAM
	JUDGE NOT AVAILABLE				KAM
	MISCELLANEOUS ACTION	ALL COUNTS			KAM
	SCHEDULED FOR SENTENCING	062416 800A	LARKIN, ANDREA ANDRE	P-35607	KAM
	I SPOKE W/ATTY'S OFFICE, DISCUSSED				KAM
	TENTATIVE DATE & DID NOT RECEIVE A RESPONSE				KAM
	BACK				KAM
	NOTICE TO APPEAR GENERATED				
	ALL COUNTS				KAM
06/24/16					
1	SENTENCE HEARING HELD	DISORD-D&D			KAM
	JDG LARKIN, ANDREA ANDRE			P-35607	KAM
	SUPPLEMENTAL SENTENCING		\$ 17733.50		KAM
	ORDINANCE FINE		\$ 500.00		KAM
	CRIME VICTIM RIGHTS ASSESSMENT		\$ 75.00		KAM
	RESTITUTION		\$ 16428.50		KAM
	COURT COST-LOCAL ORDINANCE-CRIMINAL		\$ 200.00		KAM
	STATE COSTS - MISDEMEANOR/ORDINANCE		\$ 50.00		KAM
	PROBATION OVERSIGHT FEES-ORDINANCE		\$ 480.00		KAM
	PAYMENT DUE	072516			KAM
	PROBATION	012M			KAM
	PO TATROE, KEVIN,			# 5413	KAM
	SENTENCE				KAM
	SENTENCE HEARING HELD	DISORD-D&D			KAM

DATE	ACTIONS, JUDGMENTS, CASE NOTES	INITIALS
	SUPPLEMENTAL SENTENCING	KAM
	ORDER FOR COMMUNITY SERVICE FILED 003D	KAM
	ORDER OF PROBATION GENERATED	
	DISORD-D&D	KAM
	THE DUE DATE FOR PAYMENT IS JULY 25, 2016.	KAM
	PAY \$1690 MONTHLY BEGINNING 7-25-16 AND TO	KAM
	CONTINUE ON THE 25TH OF	KAM
	EACH MONTH THEREAFTER. MONEY DUE ON 15-2194	KAM
	IS INCLUDED IN THIS PAYMENT	KAM
	PLAN.	KAM
	9. REPORT AS DIRECTED BY THE PROBATION	KAM
	OFFICER.	KAM
	10. COMPLETE A MINIMUM OF 16 HRS OF ALCOHOL	KAM
	EDUCATION THROUGH A STATE	KAM
	LICENSED PROBATION OFFICER APPROVED	KAM
	SUBSTANCE ABUSE AGENCY. FOLLOW ALL	KAM
	RECOMMENDATIONS OF THE AGENCY. DEFENDANT	KAM
	MUST MAKE CONTACT W/THE AGENCY	KAM
	W/IN 10 DAYS TO SCHEDULE 1ST APPOINTMENT.	KAM
	COUNSELING MUST BE COMPLETED	KAM
	& VERIFIED TO THE PROBATION OFFICER W/IN 90	KAM
	DAYS.	KAM
	11. ATTEND THE VICTIM IMPACT PANEL W/IN 60	KAM
	DAYS & VERIFY TO	KAM
	PROBATION OFFICER.	KAM
	12. COMPLETE 24 HOURS OF COMMUNITY SERVICE	KAM
	W/IN 150 DAYS & PROVIDE	KAM
	VERIFICATION TO PROBATION OFFICER.	KAM
	13. NOT TO PURCHASE, POSSESS OR CONSUME	KAM
	ILLEGAL DRUGS OR ALCOHOL	KAM
	INCLUDING ALCOHOLIC BEVERAGES AND PRODUCTS	KAM
	WITH ALCOHOL INCLUDING, BUT	KAM
	NOT LIMITED TO, MOUTHWASH AND NON-	KAM
	PRESCRIPTION MEDICATIONS CONTAINING	KAM
	ANY AMOUNT OF ALCOHOL.	KAM
	14. SUBMIT TO SUBSTANCE ABUSE TESTING AT	KAM
	THE DIRECTION OF THE PROBATION	KAM
	OFFICER. MUST NOT PROVIDE A POSITIVE,	KAM
	DILUTED, OR ADULTERATED SAMPLE TO	KAM
	THE DRUG TESTING AGENCY.	KAM
07/06/16	MISCELLANEOUS ACTION ALL COUNTS	HMD
	ATT PRO PER, PRO PER,	# 999 HMD

CERTIFICATE OF RECORD

I hereby certify that I have compared this copy with the criminal record on file at the 54-B District Court and have found this copy to be a correct and accurate copy of the original.

8/24/16 *[Signature]*
Date Deputy Court Clerk, 54-B District Court

(SEAL)

***** END OF REGISTER OF ACTIONS ***** 07/20/16 10:48

Exhibit A, Page 5 of 5

STATE OF MICHIGAN 54-B JUDICIAL DISTRICT ORI330065J	REGISTER OF ACTIONS	CASE NO: 15-2194 D01 OT X-REFERENCE #: 36764 STATUS: PROB
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JUDGE OF RECORD: LARKIN, ANDREA ANDRE P-35607
JUDGE: LARKIN, ANDREA ANDRE P-35607

CITY OF EAST LANSING v

DHILLON/MANINDERPAL/SINGH

CTN:

TCN:

SID:

ENTRY DATE: 09/08/15

OFFENSE DATE: 09/05/15 1222 AM

VEHICLE TYPE: PA

VPN:

DOB: SEX: RACE: DLN:

CDL: N

VEH YR: 2007 VEH MAKE: LEXS VIN:

PAPER PLATE:

DEFENSE ATTORNEY ADDRESS

BAR NO.

PRO PER, PRO PER,

999

Telephone No.

OFFICER: DEKORTE/DAVID/

DEPT: EAST LANSING POLICE

PROSECUTOR: YEADON, THOMAS M.,

P-38237

VICTIM/DESC:

VENUE: CITY OF EAST LANSING

COUNT 1 C/M/F: M 26-52(9)

ORD#26-52(9)

DISORDERLY/FIGHT, QUARREL, LOUD, BOISTEROUS CONDUCT IN PUBLIC

AMENDED FROM

COUNT 1 C/M/F: M 1630A

ORD#257.618

FAIL TO STOP/REMAIN AT PROPERTY DAMAGE ACCIDENT

ARRAIGNMENT DATE: 09/19/15 PLEA: NOLO CONTEND PLEA DATE: 02/05/16

FINDINGS: DS NOLO PLEA DISPOSITION DATE: 02/05/16

SENTENCING DATE: 06/24/16

FINE	COST	ST.COST	CON	MISC.	REST	TOT FINE	TOT DUE
700.00	0.00	50.00	0.00	75.00	0.00	825.00	825.00

JAIL SENTENCE: 12 DAYS PROBATION: 12 MONTHS PO: TATROE, KEVIN,

PROBATION END DATE: 06/24/17

VEH IMMOB START DATE:

NUMBER OF DAYS:

VEH FORFEITURE:

DATE	ACTIONS, JUDGMENTS, CASE NOTES	INITIALS
09/05/15		
1	ORIGINAL CHARGE FL STP-PD AC	CRB
	SCHEDULED FOR ARRAIGNMENT 091515 800A ARRAIGNMENT JUDGE # 5498	CRB
09/08/15		
	FILING DATE 090815	CRB
	MISCELLANEOUS ACTION ALL COUNTS	CRB
	PROS YEADON, THOMAS M., P-38237	CRB
09/09/15		
	MISCELLANEOUS ACTION ALL COUNTS	CWB
	ATT SCHWARTZ, STEVEN L., P-43733	CWB
	REMOVED FROM CALENDAR 091515 800A ARRAIGNMENT JUDGE # 5498	CWB
09/14/15		
	MISCELLANEOUS ACTION ALL COUNTS	CWB
	SCHEDULED FOR ARRAIGNMENT 092415 800A ARRAIGNMENT JUDGE # 5498	CWB
	APPEARANCE BY ATTORNEY FILED	CWB
	NOTICE TO APPEAR GENERATED	
	ALL COUNTS	CWB

DATE	ACTIONS, JUDGMENTS, CASE NOTES				INITIALS
09/19/15	ARRAIGNMENT WAIVED	ALL COUNTS			CWB
	REMOVED FROM CALENDAR	092415 800A	ARRAIGNMENT JUDGE	# 5498	CWB
	WAIVER OF ARRAIGNMENT FILED				CWB
09/21/15	MISCELLANEOUS ACTION	ALL COUNTS			CWB
	SCHEDULED FOR PRE-TRIAL	101515 200P	PRE-TRIAL	# 5499	CWB
	NOTICE TO APPEAR GENERATED				CWB
	ALL COUNTS				CWB
10/15/15	PRETRIAL ORDER ENTERED				CWB
	RESET PTC; FURTHER NEGOTIATIONS OR				CWB
	DISCOVERY NEEDED - DM	AAL			CWB
10/20/15	MISCELLANEOUS ACTION	ALL COUNTS			CWB
	SCHEDULED FOR PRE-TRIAL	120315 1100A	PRE-TRIAL	# 5499	CWB
	NOTICE TO APPEAR GENERATED				CWB
	ALL COUNTS				CWB
12/03/15	PT HELD; SET FPT/JS - DM				CWB
12/04/15	PRETRIAL ORDER ENTERED				CWB
	AAL				CWB
12/09/15	MISCELLANEOUS ACTION	ALL COUNTS			CWB
	FINAL PRETRIAL CONFERENCE	011116 200P	LARKIN, ANDREA ANDRE	P-35607	CWB
	SCHEDULED FOR JURY SELECTION				CWB
		011216 100P	LARKIN, ANDREA ANDRE	P-35607	CWB
	NOTICE TO APPEAR GENERATED				CWB
	ALL COUNTS				CWB
01/07/16	PT HELD; PLEASE SET FOR PLEA AFTER 1-12-16				CWB
	DM				CWB
01/08/16	OK - RB				CWB
	MISCELLANEOUS ACTION	ALL COUNTS			CWB
	NOTICES/PENALTIES STOPPED				CWB
	MISCELLANEOUS ACTION	ALL COUNTS			CRB
	REMOVED FROM CALENDAR	011116 200P	LARKIN, ANDREA ANDRE	P-35607	CRB
	REMOVED FROM CALENDAR	011216 100P	LARKIN, ANDREA ANDRE	P-35607	CRB
	NOTICES/PENALTIES STOPPED				CRB
01/21/16	MISCELLANEOUS ACTION	ALL COUNTS			CRB
	SCHEDULED FOR PLEA	020516 800A	LARKIN, ANDREA ANDRE	P-35607	CRB
	ALL NOTICES/PENALTIES MADE ELIGIBLE				CRB
	NOTICE TO APPEAR GENERATED				CRB
	ALL COUNTS				CRB
02/05/16	MISCELLANEOUS ACTION	ALL COUNTS			KAM
	SCHEDULED FOR SENTENCING	030916 100P	LARKIN, ANDREA ANDRE	P-35607	KAM
	NOTICE TO APPEAR GENERATED				KAM
	ALL COUNTS				KAM
1	PLEA HEARING HELD	FL STP-PD AC			KAM

DATE	ACTIONS, JUDGMENTS, CASE NOTES				INITIALS
	PL: DEF & DEF ATTY (SCHWARTZ) PL NC TO				KAM
	AMENDED DISTURB THE PEACE (ELCC 26-52(9)				KAM
	PER PLEA NC DUE TO INTOX. COURT ACCEPTS PL.				KAM
	REFER TO PSI/SCR. AAL/KH				KAM
	MISCELLANEOUS ACTION FL STP-PD AC				KAM
	AMENDED CHARGE DISORD-FIGHT				KAM
	PLEA HEARING HELD DISORD-FIGHT				KAM
	JDG LARKIN, ANDREA ANDRE			P-35607	KAM
	PLEAD NOLO CONTENDERE				KAM
	DISPOSED ON PLEA OF NOLO CONTENDERE				KAM
02/11/16					KAM
	REFERRED TO KEVIN				
03/02/16					KAM
	MISCELLANEOUS ACTION ALL COUNTS				KAM
	REMOVED FROM CALENDAR 030916 100P	LARKIN, ANDREA ANDRE	P-35607		KAM
	SCHEDULED FOR SENTENCING 032516 100P	LARKIN, ANDREA ANDRE	P-35607		KAM
	I TX'D ATTY 2/29/16 TO RESET ST. LEFT				KAM
	MESSAGE. ATTY DID NOT RETURN CALL				KAM
	JUDGE NOT AVAILABLE				KAM
	NOTICE TO APPEAR GENERATED				KAM
	ALL COUNTS				KAM
03/03/16					KAM
	MISCELLANEOUS ACTION ALL COUNTS				KAM
	REMOVED FROM CALENDAR 032516 100P	LARKIN, ANDREA ANDRE	P-35607		KAM
	SCHEDULED FOR SENTENCING 033016 100P	LARKIN, ANDREA ANDRE	P-35607		KAM
	JUDGE NOT AVAILABLE				KAM
	NOTICE TO APPEAR GENERATED				KAM
	ALL COUNTS				KAM
03/24/16					KAM
	MISCELLANEOUS ACTION ALL COUNTS				KAM
	REMOVED FROM CALENDAR 033016 100P	LARKIN, ANDREA ANDRE	P-35607		KAM
	SCHEDULED FOR SENTENCING 033016 800A	LARKIN, ANDREA ANDRE	P-35607		KAM
	JUDGE NOT AVAILABLE				KAM
	NOTICE TO APPEAR GENERATED				KAM
	ALL COUNTS				KAM
03/28/16					KAM
1	MISCELLANEOUS ACTION DISORD-FIGHT				KAM
	REMOVED FROM CALENDAR 033016 800A	LARKIN, ANDREA ANDRE	P-35607		KAM
	SCHEDULED FOR SENTENCING 052316 100P	LARKIN, ANDREA ANDRE	P-35607		KAM
	ST ADJ @ ATTY REQ				KAM
1	NOTICE TO APPEAR GENERATED				KAM
	DISORD-FIGHT				KAM
03/29/16					KAM
	MISCELLANEOUS ACTION ALL COUNTS				KAM
	REMOVED FROM CALENDAR 052316 100P	LARKIN, ANDREA ANDRE	P-35607		KAM
	MISCELLANEOUS ACTION ALL COUNTS				KAM
	SCHEDULED FOR SENTENCING 052516 100P	LARKIN, ANDREA ANDRE	P-35607		KAM
	ADJ PER TX W/ATTY				KAM
	NOTICE TO APPEAR GENERATED				KAM
	ALL COUNTS				KAM
04/15/16					KAM
1	MISCELLANEOUS ACTION DISORD-FIGHT				KAM
	SCHEDULED FOR SENTENCING 060616 100P	LARKIN, ANDREA ANDRE	P-35607		KAM

DATE	ACTIONS, JUDGMENTS, CASE NOTES				INITIALS
1	MISCELLANEOUS ACTION	DISORD-FIGHT			KAM
	REMOVED FROM CALENDAR	052516 100P	LARKIN, ANDREA ANDRE	P-35607	KAM
1	NOTICE TO APPEAR GENERATED				
		DISORD-FIGHT			KAM
05/31/16					
	MISCELLANEOUS ACTION	ALL COUNTS			KAM
	REMOVED FROM CALENDAR	060616 100P	LARKIN, ANDREA ANDRE	P-35607	KAM
	REMOVED FROM CALENDAR	060616 100P	LARKIN, ANDREA ANDRE	P-35607	KAM
	JUDGE NOT AVAILABLE				KAM
	MISCELLANEOUS ACTION	ALL COUNTS			KAM
	SCHEDULED FOR SENTENCING	062416 800A	LARKIN, ANDREA ANDRE	P-35607	KAM
	I SPOKE W/ATTY'S OFFICE, DISCUSSED				KAM
	TENTATIVE DATE & DID NOT RECEIVE A RESPONSE				KAM
	BACK				KAM
	NOTICE TO APPEAR GENERATED				
		ALL COUNTS			KAM
06/24/16					
1	SENTENCE HEARING HELD	DISORD-FIGHT			KAM
	JDG LARKIN, ANDREA ANDRE			P-35607	KAM
	SUPPLEMENTAL SENTENCING		\$	825.00	KAM
	ORDINANCE FINE		\$	500.00	KAM
	STATE COSTS - MISDEMEANOR/ORDINANCE		\$	50.00	KAM
	COURT COST-LOCAL ORDINANCE-CRIMINAL		\$	200.00	KAM
	CRIME VICTIM RIGHTS ASSESSMENT		\$	75.00	KAM
	PAYMENT DUE	072516			KAM
	JAIL TERM		012D		KAM
	PROBATION		012M		KAM
	PO TATROE, KEVIN,			# 5413	KAM
	SENTENCE				KAM
	ORDER OF PROBATION GENERATED				
		DISORD-FIGHT			KAM
	THE DUE DATE FOR PAYMENT IS JULY 25, 2016.				KAM
	PAY \$1690 MONTHLY BEGINNING 7-25-16 AND TO				KAM
	CONTINUE ON THE 25TH OF EACH MONTH				KAM
	THEREAFTER MONEY DUE ON 15-2193 IS				KAM
	INCLUDED IN THIS PAYMENT PLAN.				KAM
	9. REPORT AS DIRECTED BY THE PROBATION				KAM
	OFFICER				KAM
	10. FOLLOW ALL TERMS OF PROBATION AS				KAM
	OUTLINED IN CASE #15-2193-OT.				KAM
07/06/16					
	MISCELLANEOUS ACTION	ALL COUNTS			HMD
	ATT PRO PER, PRO PER,			# 999	HMD

CERTIFICATE OF RECORD

I hereby certify that I have compared this copy with the criminal record on file at the 54-B District Court and have found this copy to be a correct and accurate copy of the original.

Date

8-24-16

Deputy Court Clerk, 54-B District Court

(SEAL)

STATE OF MICHIGAN 52-3 JUDICIAL DISTRICT ORI630185J PIN: 17-16747	REGISTER OF ACTIONS	CASE NO: 17-007053 D01 OD X-REFERENCE #: 17AH03731A STATUS: PROB
--	---------------------	--

JUDGE OF RECORD: CARNIAK, NANCY TOLWI P-37601
JUDGE: CARNIAK, NANCY TOLWI P-37601

CITY OF AUBURN HILLS v

DHILLON/MANINDERPAL/SINGH

CTN:
TCN: B517203004P
SID: 3040563W
ENTRY DATE: 08/01/17
OFFENSE DATE: 07/22/17 1006 PM
VPN:
CDL: N
PAPER PLATE:

DEFENDANT PHONE:

DOB: SEX: M RACE: W DLN:

VEH YR: 2016 VEH MAKE: VIN:

DEFENSE ATTORNEY ADDRESS

PRO PER, IN,

BAR NO.

999

Telephone No.

OFFICER: MORGAN, D-AHPD

DEPT: CITY OF AUBURN HILLS PD

PROSECUTOR: SCOTT, MARGARET A.,
VICTIM/DESC: MK=CHEVROLET EQUINOX
ACCIDENT TYPE: PROPERTY DAMAGE

P-41641
VENUE: CITY OF AUBURN HILLS

COUNT 1 C/M/F: M 1200000

ORD#.

OPER W/IMPAIRED BY LIQUOR

REDUCED FROM

COUNT 1 C/M/F: M 1025900

ORD#.

OPER WHILE INTOXICATED-ACCIDENT

ARRAIGNMENT DATE: 09/28/17 PLEA: PLEAD GUILTY PLEA DATE: 09/28/17

FINDINGS: DSP GLTY PL DISPOSITION DATE: 09/28/17

SENTENCING DATE: 10/24/17

FINE	COST	ST.COST	CON	MISC.	REST	TOT FINE	TOT DUE
300.00	525.00	50.00	0.00	905.00	405.00	2185.00	0.00

JAIL SENTENCE: 1 DAYS PROBATION: 18 MONTHS PO: ARBUS, ELIZABETH,

PROBATION END DATE: 04/24/19

VEH IMMOB START DATE:

NUMBER OF DAYS: VEH FORFEITURE:

BOND HISTORY:

2,500.00 PERSONAL BOND POSTED

DATE	ACTIONS, JUDGMENTS, CASE NOTES	INITIALS
07/22/17		
1	ORIGINAL CHARGE	LW
	DUE DATE	LW
07/28/17		
	MISCELLANEOUS ACTION	EAR
	ATT SCHWARTZ, STEVEN L.,	EAR
	APPEARANCE BY AN ATTORNEY FILED	EAR
	RCVD VIA FAX	EAR
08/01/17		
	FILING DATE	LW
	080117	LW
	MISCELLANEOUS ACTION	LW
	TICKET TO CRIMINAL	LW
	NOTICES/PENALTIES STOPPED	LW

DATE	ACTIONS, JUDGMENTS, CASE NOTES	INITIALS
	CHANGE CASE 17AH03731A TO 17-007053	EAR
	JUDGE OF RECORD/MAGISTRATE CHANGED	EAR
	FROM: 00000 NO SPECIFIC JUDGE	EAR
	TO: 37601 CARNIAK,NANCY TOLWIN,	EAR
	MISCELLANEOUS ACTION ALL COUNTS	EAR
	PROS SCOTT,MARGARET A.,	P-41641 EAR
	NOTICES/PENALTIES STOPPED	EAR
08/02/17		EAR
	MISCELLANEOUS ACTION ALL COUNTS	EAR
	SCHEDULED FOR ARRAIGNMENT/PRE-TRIAL	
	092817 830A CARNIAK,NANCY TOLWI	P-37601 EAR
	NOTICES/PENALTIES ELIGIBLE	EAR
	NOTICE TO APPEAR GENERATED	EAR
	ALL COUNTS	EAR
	FILE ON DOCKET SHELF	
	NOTICE TO APPEAR GENERATED	EAR
	ALL COUNTS	JAP
	RECD VIA FAX FROM DEF, ADDRESS CHANGE	JAP
	PREV. 3607 HERON RIDGE DR	JAP
	ADDR: ROCHESTER HILLS MI 48309	JAP
1	NOTICE TO APPEAR GENERATED	JAP
	OPR INTOX-AC	JAP
	FILE ON DOCKET SHELF	
09/28/17		
1	ARRAIGNMENT/PRE-TRIAL HELD	RAD
	OPR INTOX-AC	RAD
	JDG CARNIAK,NANCY TOLWI	P-37601 RAD
	REDUCED CHARGE	RAD
	OPR W/IMP	RAD
	PLEAD GUILTY	RAD
	DISPOSED ON GUILTY PLEA	RAD
	TO PROBATION FOR SAE	RAD
	SET SENTENCING	RAD
	COURT RECORDER: KELLI BADEN - CER 6778	RAD
	PROBATION SCREENING FEE \$ 110.00	RAD
	MISCELLANEOUS ACTION OPR W/IMP	RAD
	SCHEDULED FOR SENTENCING 102417 830A CARNIAK,NANCY TOLWI	P-37601 RAD
	PERSONAL \$ 2500.00	RAD
	BOND POSTED	RAD
	REFRAIN FROM USE OF ALCOHOL AND/OR CONTROLLED SUBSTANCES	RAD
	SUBMIT TO & PAY FOR RANDOM ETG/PBT AND/OR URINALYSIS TESTING	RAD
	VEHICLE SHALL BE IMMOBILIZED OR HAVE CAMERA INTERLOCK. DEF ONLY:INTE	RAD
	SUPERVISION BY PRETRIAL SERVICES	RAD
	SEE ADDL BOND CONDITIONS FORM	RAD
	TESTING TO BEGIN BY 9/29/17; IF NEG, NO	RAD
	FURTHER TESTING;VERIFY INTERLOCK BY 10/5/17	RAD
	TEST DAILY ON INTERLOCK BET 7AM-8AM	RAD
1	NOTICE TO APPEAR GENERATED	RAD
	OPR W/IMP	
	ORDER FOR SUBSTANCE ABUSE EVALUATION GENERATED	RAD
	OPR W/IMP	DCP
	AE 10/09/2017 09:00 AM MAHER,JULIE	RAD
	ABSTRACT GENERATED SEQ: 00012	
09/29/17		

DATE	ACTIONS, JUDGMENTS, CASE NOTES	INITIALS
	FILE IN OPEN	JRV
10/03/17		ARB
	SID ADDED	
10/09/17		HHH
1	MONETARY TRANSACTION OPR W/IMP	HHH
	PAYMENT \$ 110.00 D266891	HHH
1	CREDIT CARD TENDERED	
10/11/17		JAC
	SAE REPORT TO NTC VIA 3:30 RUN	
10/24/17		BAB
1	SENTENCE HEARING HELD OPR W/IMP	BAB
	JDG CARNIAK, NANCY TOLWI	BAB
	SUPPLEMENTAL SENTENCING \$ 2075.00 P-37601	BAB
	ABSTRACT REQUESTED	BAB
	COURT RECORDER: KELLI BADEN - CER6778 \$ 720.00	BAB
	PROBATION OVERSIGHT FEES \$ 75.00	BAB
	CRIME VICTIM RIGHTS ASSESSMENT \$ 500.00	BAB
	COURT COST-LOCAL ORDINANCE-CRIMINAL \$ 405.00	BAB
	COST RECOVERY AUBURN HILLS \$ 50.00	BAB
	STATE COSTS - MISDEMEANOR/ORDINANCE \$ 300.00	BAB
	ORDINANCE FINE/COSTS \$ 25.00	BAB
	COST RECOVERY FEE	BAB
	PAYMENT DUE 102417	BAB
	JAIL TERM 001D	BAB
	CREDIT FOR TIME SERVED IN JAIL 001D	BAB
	PROBATION 018M	BAB
	WWAM	BAB
	SUBSTANCE ABUSE OUTPATIENT COUNSELING	BAB
	12-STEP PROGRAM	BAB
	OUTPATIENT TREATMENT PROGRAM	BAB
	SENTENCE	BAB
	INTERLOCK	BAB
	NO DRIVING W/O VALID DRIVER'S LICENSE	BAB
	REFRAIN FROM THE USE OF ALCOHOL AND/OR CONTROLLED SUBSTANCES	BAB
	SUBMIT TO PBT	BAB
	SUBMIT TO URINALYSIS	BAB
	SEEK AND/OR MAINTAIN FULL-TIME EMPLOYMENT AND/OR SCHOOL	BAB
	HAVE CONV RPT TO STATE AS HE/SHE IS A SCHOOL EMPLOYEE	BAB
	NOT TO LEAVE STATE WITHOUT CONSENT OF COURT	BAB
	SHALL NOT VIOLATE ANY CRIMINAL LAW OF ANY UNIT OF GOVERNMENT	BAB
	MAKE A TRUTHFUL REPORT TO THE PROBATION OFFICER MONTHLY	BAB
	NOTIFY PROBATION OFFICER IMMEDIATELY OF ANY CHANGE OF ADDR/EMPLOYM S	BAB
	INSTALL AND VERIFY INTERLOCK BY 10/31/17	BAB
	REVIEW IN 180 DAYS, MUST TEST DAILY ON	BAB
	INTERLOCK AT LEAST 1X IN AM AND 1X IN PM	BAB
	FORMAL TESTING FOR DRUGS ONLY	BAB
	DISPOSITION ENTERED INTO CHR	
1	JUDGMENT OF SENTENCE GENERATED	BAB
	OPR W/IMP	BAB
	10 WAM DAYS ON SAT/SUN BEGIN 11/11/17	HHH
	MONETARY TRANSACTION OPR W/IMP	HHH
	PAYMENT \$ 2075.00 D268323	HHH
1	CHECK TENDERED 269	

DATE	ACTIONS, JUDGMENTS, CASE NOTES	INITIALS
1ST 10/31/2017 10:30 AM	ARBUS, ELIZABETH	DCP
SENTENCE HEARING HELD	OPR W/IMP	TLI
SUPPLEMENTAL SENTENCING		TLI
PROBATION	018M	TLI
PO ARBUS, ELIZABETH,		# 5231 TLI
SCHEDULED FOR REVIEW	052419	TLI
ORDER OF PROBATION GENERATED		
	ALL COUNTS	TLI
CONVICTION MAILED TO STATE AS DEF IS A LICENSED HEALTH CARE WRKR		BAB
1ST APPT. WITH PROBATION OFFICER: 10-31-17 @		TLI
10:30 A.M.		TLI
SEE ATTACHED SENTENCING ORDER FOR		TLI
ADDITIONAL CONDITIONS OF PROBATION		TLI
WHICH ARE INCORPORATED INTO THE PROBATION		TLI
ORDER.		TLI
1 MISCELLANEOUS ACTION	OPR W/IMP	BAB
ATT PRO PER, IN,		# 999 BAB
ABSTRACT GENERATED	SEQ: 00017	BAB
10/30/17		
FILE IN OPEN		JRV
11/09/17		
RECD FROM ATTORNEY, REQUEST FOR DEFENDANT		JAP
TO TRAVEL, FILE TO JUDGE		JAP
JUDGE DENIED DFTS REQUEST TO TRAVEL		JRV
11/14/17		
FILE IN OPEN		JRV

STATE OF MICHIGAN
DEPARTMENT OF LICENSING & REGULATORY AFFAIRS
BUREAU OF PROFESSIONAL LICENSING
BOARD OF OSTEOPATHIC MEDICINE & SURGERY
DISCIPLINARY SUBCOMMITTEE

In the Matter of

MANINDERPAL SINGH DHILLON, D.O.
License Number: 51-01-021663

STATE OF MICHIGAN)
) ss
COUNTY OF INGHAM)

AFFIDAVIT OF TERRI SCHRAUBEN


Terri Schrauben (Affiant), who, after first being duly sworn and upon oath, states on information and belief as follows:

Affiant is a Departmental Analyst in the Investigations & Inspections Division, Bureau of Professional Licensing, Department of Licensing & Regulatory Affairs (Department) and in this capacity is responsible for obtaining copies of records of criminal convictions against health professionals licensed to practice a health profession in the state of Michigan.

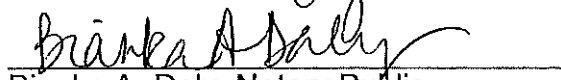
On May 16, 2018, Affiant received certified records of conviction from the 52-3 District Court, Rochester Hills, Michigan, indicating that Maninderpal Singh Dhillon, D.O. (Respondent), was convicted of Operating While Impaired by Liquor, on September 28, 2017, in Case Number 17-007053 OD.

Upon checking the Department's records relative to Michigan licensure, Affiant learned that Respondent is currently licensed to practice as an Osteopathic Physician in the state of Michigan.

Affiant has not been notified by Respondent of the September 28, 2017, conviction within 30 days of the date of conviction.


Terri Schrauben

Subscribed and sworn to before me
this 30th day of May, 2018


Bianka A. Daly, Notary Public
Ingham County, Michigan
My commission expires July 8, 2020.

BIANKA A. DALY
NOTARY PUBLIC - STATE OF MICHIGAN
COUNTY OF INGHAM
My Commission Expires July 8, 2020

STATE OF MICHIGAN
DEPARTMENT OF LICENSING & REGULATORY AFFAIRS
BUREAU OF PROFESSIONAL LICENSING
BOARD OF OSTEOPATHIC MEDICINE & SURGERY
DISCIPLINARY SUBCOMMITTEE

In the Matter of

MANINDERPAL SINGH DHILLON, D.O., ED. LTD.

License Number: 51-01-0021663

File Number: 51-16-141020

STATE OF MICHIGAN)
) ss
COUNTY OF INGHAM)

AFFIDAVIT OF TERRI SCHRAUBEN

NOW COMES Terri Schrauben, hereafter Affiant, who, after first being duly sworn and upon oath, states on information and belief as follows:


Affiant is a Department Analyst in the Investigations & Inspections Division, Bureau of Professional Licensing, Department of Licensing & Regulatory Affairs, hereafter Department, and in this capacity is responsible for obtaining certified copies of records of criminal convictions against health professionals licensed to practice a health profession in the state of Michigan.

On August 26, 2016, Affiant received certified records of conviction from the 54-B Judicial District Court, East Lansing, Michigan, indicating that Maninderpal Singh Dhillon, D.O., Ed. Ltd., hereafter Respondent, was convicted of Disorderly/Drunk & Disorderly, on February 5, 2016, in Case Number 15-2193, and was convicted of Disorderly/Fight, Quarrel, Loud, Boisterous Conduct in Public, on February 5, 2016, in Case Number 15-2194.

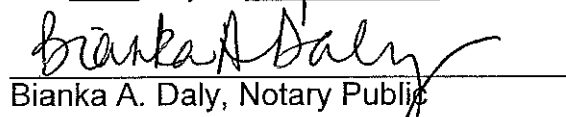
Upon checking the Department's records relative to Michigan licensure, Affiant learned that Respondent is currently licensed to practice as an Educational Limited Osteopathic Physician in the state of Michigan.

Affiant has not been notified by Respondent of the February 5, 2016, convictions within 30 days of the date of the conviction.

Further Affiant saith not.


Terri Schrauben

Subscribed and sworn to before me
this 20th day of September, 2016


Bianka A. Daly, Notary Public
Ingham County, Michigan
My commission expires July 8, 2020.

BIANKA A. DALY
NOTARY PUBLIC - STATE OF MICHIGAN
COUNTY OF INGHAM
My Commission Expires July 8, 2020

This is the last and final page of an Affidavit of Terri Schrauben in the matter of Maninderpal Singh Dhillon, D.O., Ed. Ltd., File Number 51-16-141020, before the Disciplinary Subcommittee of the Michigan Board of Osteopathic Medicine & Surgery, consisting of two pages, this page included.