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STATE OF MICHIGAN
IN THE 43RD DISTRICT COURT FOR THE CITY OF MADISON HEIGHTS

THE PEOPLE OF THE STATE OF MICHIGAN,

VS.

CR#2021-276874-FH
P.O.#20-70784
District#F094079

BRIAN MICHAEL WHITE,

Defendant.

_____ /

VIDEO PROCEEDING - PRELIMINARY EXAMINATION

VOLUME 1 of 2

BEFORE THE HONORABLE KEITH P. HUNT, DISTRICT JUDGE

Madison Heights, Michigan - Wednesday, February 24, 2021

APPEARANCES:

For the People:

DILLON FREDERICK SALGE (P81869)
Oakland County Prosecutor's Office
1200 N. Telegraph Road
Pontiac, MI 48341-1032
248-858-0656

For the Defendant:

SCOTT RICHARD RUARK (P81336)
O'Reilly Rancilio, PC
12900 Hall Road, Suite 350
Sterling Heights, MI 48313-1174
586-726-1000

VIDEO RECORDING
TRANSCRIBED BY:

Kimberly D. Pernick, CER-0715
Certified Court Reporter
(248) 767-9229

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1 were related at all to Floor Savers' business?

2 A Correct.

3 Q After you reviewed those records, did you speak to
4 Mr. White himself?

5 A I did.

6 Q Do you see Mr. White in the courtroom here today?

7 A Yes, I do, sitting at the table in the burgundy
8 shirt.

9 Q Thank you.

10 MR. SALGE: Your Honor, may the record
11 reflect the identification of the defendant?

12 THE COURT: Record will so reflect.

13 BY MR. SALGE:

14 Q And when you met with Mr. White, can you please
15 describe your conversation that you had with him?

16 A Sure. It was -- it was a good conversation. He came
17 in, we talked about his participation in the
18 business, his position. Then we got into some of the
19 processes that went on a day-to-day thing with the --
20 with his working with Floor Savers.

21 Specifically, with the credit cards, we had
22 a conversation about whether these credit cards were
23 issued to him by the business and, you know, what was
24 allowed to be made on the cards. He acknowledged
25 that the cards were in his possession. And then we

Plaintiff admits to using the credit cards, and this admission was used as the basis for criminal charges.

1 got into some of the specific charges that he
2 admitted to making on those cards.

3 Q Which of those charges did he admit to making?

4 A The same -- same charges I indicated that I keyed it
5 on as not being really -- seemed -- didn't seem to be
6 attributable to business expenses, specifically, the
7 health care purchases, some of them were to Beaumont,
8 some of them were to, I think, Silver Pines Medical,
9 some supplements that were purchased, Oakland
10 University tuition, and I believe there were three
11 credit card purchases that were made for Macomb
12 County. Mr. White fully admitted that he made those
13 charges, and that was just part of our conversation
14 regarding that.

15 Q Did he -- did he admit to the Oakland tuition
16 payment?

17 A Yeah, we discussed that. And I believe he said that
18 it was tuition that he paid for his daughter to go to
19 Oakland University.

20 Q And that was in the amount of \$1739.71?

21 A That's correct. I believe there's a service fee in
22 there as well for 40 bucks. I think that was rolled
23 into it.

24 Q When Mr. White admitted to making these purchases,
25 did he indicate that he had permission to do so from

1 the owner of the business?

2 A Not all of them. I believe the Oakland University
3 charge he mentioned that he did discuss it with Mr.
4 White -- I'm sorry, with Mr. Munyan about the
5 purchase, and he was claiming that that purchase was
6 known about. The other purchases I don't believe
7 were.

8 Q Okay. So, the tuition bill, according to Mr. White,
9 had been discussed with Mr. Munyan?

10 A That's I believe what he told me in the interview,
11 correct.

12 Q Okay. But none of the other medical expenses or
13 other charges that were suspect had been cleared with
14 Mr. Munyan based on Mr. White's statement, correct?

15 A That's correct.

16 Q All right. When Mr. White made these statements, he
17 voluntarily came -- voluntarily came to the police
18 station, is that correct?

19 A Yes, yes.

20 Q All right. And he admitted that he worked for Mr.
21 Munyan, correct?

22 A Correct.

23 Q Did he indicate that any of these purchases were made
24 accidentally?

25 A On some of the purchases he indicated that he thought

1 believe that they've made that minimum threshold on
2 that monetary amount of \$1000 to make it a question
3 of fact for the trier of fact for the reasons I've
4 already established on the record.

5 And with that, the Court will bind the
6 matter over to the circuit court for its further and
7 final disposition. And bond continues. Thank you,
8 gentlemen.

9 MR. SALGE: Thank you, Your Honor.

10 THE CLERK: All rise. Court will stand in
11 recess.

12 (At 11:57 a.m. the matter was concluded and
13 the defendant was bound over to the Oakland
14 County Circuit Court for further
15 proceedings.)

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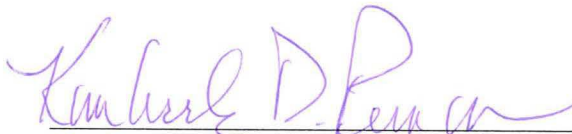
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C E R T I F I C A T E

STATE OF MICHIGAN)
) ss
COUNTY OF OAKLAND)

I certify that this transcript, consisting of 126 pages, is a true and accurate transcript to the best of my ability of the video proceeding as recorded by the clerk on March 12, 2021.

This digital proceeding was recorded and provided to me by the 43rd District Court. This certified court reporter accepts no responsibility for any events that occurred during the proceeding, for any inaudible and/or indiscernible responses by any person or party involved in the proceeding, or for the content of the CD provided.



Kimberly D. Pernick, CER-0715
Certified Court Reporter

March 29, 2021