

PS8
(04/23)

United States District Court
for the
Eastern District of Michigan

U.S.A. vs. Java Dominique Carter

Docket No. 22-30125

Petition for Action on Conditions of Pretrial Release

COMES NOW Andrea E. Jarois, Pretrial Services Officer, presenting an official report on defendant Java Dominique Carter, who was placed under pretrial release supervision on a \$10,000.00 unsecured bond by United States Magistrate Judge David R. Grand, sitting in the court at Detroit, Michigan, on March 16, 2022, under the following conditions:

1. Report as directed to Pretrial Services.
2. Surrender passport to Pretrial Services.
3. Not to obtain a passport, enhanced identification or other international travel documents.
4. Travel restricted to the Eastern District of Michigan, unless given previous consent by Pretrial Services (amended to Continental United States on 12/07/2022).
5. Not to possess a firearm, destructive device, or other dangerous weapon.
6. Not use or unlawfully possess a narcotic drug or other controlled substance, unless prescribed by a licensed medical practitioner.
7. Submit to testing as directed by Pretrial Services.
8. Participate in substance abuse treatment as directed by Pretrial Services.

Respectfully presenting petition for action of court and for cause as follows:

According to a Troy Police Department police report, Incident No.: 23-04014, on August 9, 2023, the defendant was identified as a suspect in a fraudulent transaction at a Secretary of State self-service kiosk. The defendant allegedly attempted to change the address and obtain a duplicate license of a victim. When questioned by police, the defendant admitted to attempting a transaction at the self-service kiosk, however, advised he was given permission by the victim to do so. The defendant identified the victim as someone he had met at a homeless shelter who he was trying to assist in obtaining identification. The Troy PD detective confirmed the victim was not homeless, and further he did not give anyone permission to conduct a Secretary of State transaction on his behalf.

The violations noted in the incident report are as follows: 1. Use of a computer program, computer, computer system, or computer network to commit crime; 2. Identity theft; 3. False certification as felony. According to the Troy PD detective, he forwarded the allegations to his local FBI agent to see if they were interested in pursuing the charges. If not, the detective advised he would be requesting State charges. No updates have been received regarding any accompanying pending charges as of the writing of this report.

On September 29, 2023, the defendant submitted to a drug screen which returned presumptive positive for marijuana. The defendant admitted to using marijuana approximately one week ago, stating he believed his case was going to be dismissed and he would be able to return to using marijuana. The defendant was instructed to continue abiding by all his bond conditions and refrain from any illicit drug use until any definite court action regarding his case occurs. This marks the defendant's fifth marijuana-positive drug screen since commencing Pretrial release in March of 2022.

PRAYING THAT THE COURT WILL ORDER a Bond Review Hearing to be held on October 23, 2023, at 1:00 p.m. so that Mr. Carter can answer as to the above noted violations.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on October 3, 2023

Respectfully,

s/Andrea E. Jarois

Andrea E. Jarois

U.S. Pretrial Services Officer

Place: Flint, Michigan

Date: October 3, 2023

THE COURT ORDERS:

- ☐ No Action
- ☐ Modification of Pretrial Conditions as Requested
- ☒ Bond Review Hearing and defendant to appear before the Judge assigned to the case on October 23, 2023 at 1:00 p.m. at the Theodore Levin U.S. Courthouse, 231 W. Lafayette Blvd., Duty Court courtroom, Detroit, MI 48226
- ☐ The Issuance of a Warrant [check one of the below]
 - ☐ Defendant to appear before the Judge assigned to the case
 - ☐ Defendant to appear before the Duty Magistrate Judge
- ☐ The incorporation of the violation (s) contained in this petition with the other violations pending before the Court.
- ☐ Other

ORDER OF COURT

Considered and ordered this 3rd day
of October, 2023, and ordered filed and made a part of the records in the above case.

/s David R. Grand

David R. Grand
United States Magistrate Judge