



STATE OF MICHIGAN
DEPARTMENT OF TREASURY

RICK SNYDER
GOVERNOR

NICK A. KHOURI
STATE TREASURER

DATE: February 3, 2016

TO: Bill Bowerman, Chief Analyst
General Government Unit
Senate Fiscal Agency

FROM: Suzie Nichols, Administrator
Office of Accounting Services

SUBJECT: Lawsuits Involving the State of Michigan - Fiscal Year 2014-2015

Please find attached information in response to your memorandum dated September 30, 2015 requesting completion of a survey for lawsuits for the Department of Treasury for fiscal year 2014-2015.

The following cases are being reported:

- Form 1: Judgments Paid by the State – 10 cases
- Form 2: Settlements Paid by the State – 29 cases
- Form 3: Judgments Paid to the State – No activity
- Form 4: Settlements Paid to the State – 2 cases

Should you have any questions or concerns, please contact me at (517) 373-3165 or NicholsS4@michigan.gov.

Attachments

c: Joseph L. Fielek, Deputy State Treasurer
Brad Morton, Attorney General's Office
Julie Walsh, Department of Treasury, Budget and Information Technology

FISCAL YEAR 2014-15

DEPARTMENT: TREASURY

FORM 1: JUDGMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
G. L. C. Investment Partners, LLC	\$50,159.35		General Fund	Statewide	Refund Single Business Tax refund per Michigan Tax Tribunal Final Opinion and Judgement
Soo Line Railroad	\$357,873.49		General Fund	Statewide	Refund Single Business Tax refund per Michigan Tax Tribunal Judgement

FY 2014-15 TOTAL:

FISCAL YEAR 2014-15

DEPARTMENT: TREASURY

FORM 1: JUDGMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Hemlock Semiconductor Corp.	\$2,552,072.92		General (\$1,701,457) and Restricted (\$850,606) Funds	Wayne County	Use Tax refund per Court of Claims
Great Lakes West, LLC	\$1,186.63	\$83.08	General (\$736) and Restricted (\$368) Funds	Statewide	Refund monies owed from Michigan Tax Tribunal Final Opinion and Judgement
John & Jennifer Maselli, James & Susan Gardner and Liem & Alecia Ngo	\$13,567.50	\$1,823.29	Restricted Fund	Statewide	Refunds monies owed from the Michigan Supreme Court Final Opinions and Judgement
Race Day Marketing Promotions, Inc.	\$3,437.41		General Fund	Wayne County	Single Business Tax refund per Court of Claims
Trayer Water Wells	\$15,366.32		General (\$4,098) and Restricted (\$11,268) Funds	Wayne County	Use Tax refund per Court of Claims Final Judgement
Borgwarner, et al	\$6,000,000.00		General Fund	Wayne County	Single Business Tax refund per Court of Claims
Andrie, Inc.	\$11,164.87	\$3,883.97	General (\$10,033) and Restricted (\$5,016) Funds	Statewide	Refund monies owed from Court of Claims Final Order
Wendy's International, LCC	\$30,623.00		General Fund	Wayne County	Refund monies owed from Court of Claims Final Order

FY 2014-15 TOTAL:

FISCAL YEAR 2014-15

DEPARTMENT: TREASURY

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Sabre Corporation	\$40,895.81	\$2,438.26	General Fund	Wayne County	Refund monies per Court of Claims Settlement Agreement
Ford Motor Company	\$17,649,733.00		General (\$4,707,184) and Restricted (\$12,942,549) Funds	Statewide	Refund monies owed from Court of Claims Case per Settlement Agreement
Ford Motor Company	\$443,000.00		General Fund	Ingham County	Refund monies owed from Court of Claims Case per Settlement Agreement
The New York Times Company	\$44,359.00	\$842.67	General Fund	Wayne County	Refund monies per Court of Claims Settlement Agreement
Ecker Mechanical Contractors	\$24,000.00	\$3,171.00	General (\$18,115) and Restricted (\$9,056) Funds	Ingham County	Refund monies owed from Michigan Tax Tribunal Settlement Agreement
Pontiac Ceiling & Partition, Inc.	\$20,000.00		General (\$13,334) and Restricted (\$6,666)	Ingham County	Final assessment refund per Michigan Tax Tribunal Settlement Agreement
Roman Franklin MD	\$11,250.00		General Fund	Statewide	Refund monies owed from Court of Claims Case per Settlement Agreement
Lakefront Group Ltd et al	\$68,120.00		General (\$45,416) and Restricted (\$22,704)	Statewide	Refund monies per Court of Claims Settlement Agreement
Alticor Inc.	\$548,474.00		General (\$365,668) and Restricted (\$182,806)	Wayne County	Refund monies per Court of Claims Settlement Agreement

FY 2014-15 TOTAL:

FISCAL YEAR 2014-15

DEPARTMENT: TREASURY

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Alfred H. Siegel, trustee Circuit City Stores	\$14,280.21	\$61.50	General (\$3,825) and Restricted (\$10,517) Funds	Statewide	Refund monies per Court of Claims Settlement Agreement
Busch's Inc	\$72,370.63		General Fund	Wayne County	Refund monies per Court of Claims Settlement Agreement
Jeffrey Baker	\$89,534.00		Restricted Funds	Wayne County	Foreclosure rescue scam victim restitution reimbursement payments
Zacharia Ortiz	\$167,910.30		Restricted Funds	Wayne County	Foreclosure rescue scam victim restitution reimbursement payments.
E Three A LLC	\$4,150.00		Restricted Funds	Livingston County	Foreclosure rescue scam victim restitution reimbursement payments.
Charles Brian Lovejoy	\$42,377.00		Restricted Funds	Oakland County	Foreclosure rescue scam victim restitution reimbursement payments
Freedom by Faith Ministries, LLC	\$674,001.17		Restricted Funds	Oakland County	Foreclosure rescue scam victim restitution reimbursement payments
Charles Brian Lovejoy	\$321,406.07		Restricted Funds	Oakland County	Foreclosure rescue scam victim restitution reimbursement payments
E3A, LLC	\$22,700.00		Restricted Funds	Macomb County	Foreclosure rescue scam victim restitution reimbursement payments
SaveMyHome USA	\$40,484.00		Restricted Funds	Oakland County	Foreclosure rescue scam victim restitution reimbursement payments

FY 2014-15 TOTAL:

FISCAL YEAR 2014-15

DEPARTMENT: TREASURY

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Impact Homeowners Services, LLC	\$2,995.00		Restricted Funds	Macomb County	Foreclosure rescue scam victim restitution reimbursement payments
Jeffrey Baker	\$4,709.00		Restricted Funds	Wayne County	Foreclosure rescue scam victim restitution reimbursement payments
Zacharia Ortiz	\$7,500.00		Restricted Funds	Wayne County	Foreclosure rescue scam victim restitution reimbursement payments
Freedom by Faith Ministries, LLC	\$11,625.00		Restricted Funds	Oakland County	Foreclosure rescue scam victim restitution reimbursement payments
Benjamin Walcott	\$3,840.00		Restricted Funds	Eaton County	Foreclosure rescue scam victim restitution reimbursement payments
Isaac Modert	\$18,709.00		Restricted Funds	Eaton County	Foreclosure rescue scam victim restitution reimbursement payments
Legal Researchers of Michigan	\$47,351.68		Restricted Funds	Oakland County	Foreclosure rescue scam victim restitution reimbursement payments
Angeli Foods Company Inc.	\$653,949.33		Restricted Funds	Wayne County	Final assessment refund per Court of Claims
Sundance, Inc.	\$340,935.07		General Fund	Statewide	Refund monies per Court of Claims Settlement Agreement
Innovative Xcessories & Services, LLC	\$65,682.00		General Fund	Wayne County	Refund monies per Court of Claims Settlement Agreement

FY 2014-15 TOTAL:

FISCAL YEAR 2014-15

DEPARTMENT: TREASURY

FORM 3: JUDGMENTS PAID TO THE STATE

NAME OF CASE	AMOUNT RECEIVED	INTEREST	ACCOUNT DEPOSITED TO	LOCATION	SUMMARY OF CASE
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NO ACTIVITY TO REPORT

FY 2014-15 TOTAL:

FISCAL YEAR 2014-15

DEPARTMENT: TREASURY

FORM 4: SETTLEMENTS PAID TO THE STATE

NAME OF CASE	AMOUNT RECEIVED	INTEREST	ACCOUNT DEPOSITED TO	LOCATION	SUMMARY OF CASE
Lincoln Mutual Casualty Company	\$52,469.79		General Fund	Ingham County	Proceeds from Closure of Lincoln Mutual Insurance Company.
Frank J. Kelly, Attorney General, ex rel. State of Michigan v Philip Morris Incorporated, etal.	\$251,643,356.60		Restricted Fund (Merit, 21 st Century Jobs Fund & MTSFA)	Ingham County	Master Tobacco Settlement Agreement
FY 2014-15 TOTAL:	\$251,695,826.39				