



STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

GRETCHEN WHITMER
GOVERNOR

RACHAEL EUBANKS
STATE TREASURER

DATE: September 2, 2021

TO: Michael Siracuse, Fiscal Analyst
General Government Unit
Senate Fiscal Agency

FROM: Timothy M. Johnson, Administrator
Office of Accounting Services

SUBJECT: Lawsuits Involving the State of Michigan – Fiscal Year 2019-2020

Please find attached information in response to your memorandum dated November 10, 2020 requesting completion of a survey for lawsuits for the Department of Treasury for fiscal year 2019-2020.

The following cases are being reported:

- Form 1: Judgements Paid by the State – 21 cases/multiple cases
- Form 2: Settlements Paid by the State – Multiple cases
- Form 3: Judgements Paid to the State – Multiple cases
- Form 4: Settlements Paid to the State – Multiple cases

Should you have any questions or concerns, please contact me at (517) 335-4405 or JohnsonT15@michigan.gov.

Attachments

c: Ann E. Good, Deputy Treasurer, Financial and Administrative Services
Brad Morton, Attorney General's Office
Ken Osborne, Treasury, Budget
Kimberly Murray, Treasury, Budget
Katherine Kratz, Treasury, Budget

FISCAL YEAR 2019-20

DEPARTMENT: Treasury

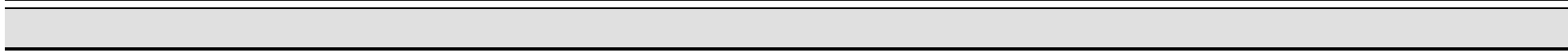
FORM 1: JUDGMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Raymond Louis Highers V SOM	\$1,268,972.63		Wrongful Imprisonment Fund	Oakland	Wrongful Imprisonment
Thomas Robert Highers V SOM	\$1,218,972.63		Wrongful Imprisonment Fund	Oakland	Wrongful Imprisonment
Julie Christine Baumer V SOM	\$225,081.25		Wrongful Imprisonment Fund	Oakland	Wrongful Imprisonment
Darrell Siggers V SOM	\$781,638.37		Wrongful Imprisonment Fund	Wayne	Wrongful Imprisonment
Justly Johnson V SOM	\$965,494.74		Wrongful Imprisonment Fund	Ingham	Wrongful Imprisonment
Kendrick Scott V SOM	\$910,161.56		Wrongful Imprisonment Fund	Ingham	Wrongful Imprisonment
Kevin Lackey V SOM	\$1,235,258.08		Wrongful Imprisonment Fund	Wayne	Wrongful Imprisonment
Mubarez Ahmed V SOM	\$577,076.69		Wrongful Imprisonment Fund	Ingham	Wrongful Imprisonment
Gregory Fisher V SOM	\$567,500.00		Wrongful Imprisonment Fund	Oakland	Wrongful Imprisonment
Parrish Towns V SOM	\$541,039.86		Wrongful Imprisonment Fund	Oakland	Wrongful Imprisonment

Alexandre Ansari V SOM	\$294,724.47		Wrongful Imprisonment Fund	Wayne	Wrongful Imprisonment
Eric Anderson V SOM	\$438,012.08		Wrongful Imprisonment Fund	Wayne	Wrongful Imprisonment
Donya Davis V SOM	\$277,439.24		Wrongful Imprisonment Fund	Wayne	Wrongful Imprisonment
Laurie Moore V SOM	\$27,500.00		Wrongful Imprisonment Fund	Ingham	Wrongful Imprisonment
Kaveo Salters V SOM	\$376,050.35		Wrongful Imprisonment Fund	Wayne	Wrongful Imprisonment
Danny Burton V SOM	\$1,612,646.28		Wrongful Imprisonment Fund	Wayne	Wrongful Imprisonment
James Dickerson V SOM	\$40,835.46		Wrongful Imprisonment Fund	Ingham	Wrongful Imprisonment
Konrad Deshawn Montgomery V SOM	\$127,907.05		Wrongful Imprisonment Fund	Ingham	Wrongful Imprisonment
Martiece Curry V SOM	\$257,938.54		Wrongful Imprisonment Fund	Oakland	Wrongful Imprisonment
James Clay V SOM	\$89,647.37		Wrongful Imprisonment Fund	Ingham	Wrongful Imprisonment
Ramon Lamar Ward V SOM	\$1,251,540.64		Wrongful Imprisonment Fund	Ingham	Wrongful Imprisonment
Various for Tax Related Cases	\$671,806.21	\$88,537.68	Various	Various	Various case details cannot be provided as it will violate MCL 205.28(1)(f)
FY 2019-20 Total	\$13,759,243.50	\$88,537.68			

FISCAL YEAR 2019-20

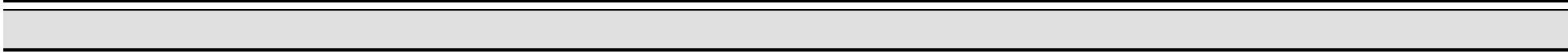
DEPARTMENT: Treasury



NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Home Protection Unit Victim Reimbursement	\$2,847,266.74		Restricted General Fund	Various	Various case details cannot be provided as it will violate MCL 205.28(1)(f)
Various for Tax Related Cases	\$1,826,690.25	\$1,371.25	Various	Various	Various case details cannot be provided as it will violate MCL 205.28(1)(f)
FY 2019-20 TOTAL:	\$4,673,956.99	\$1,371.25			

FISCAL YEAR 2019-20

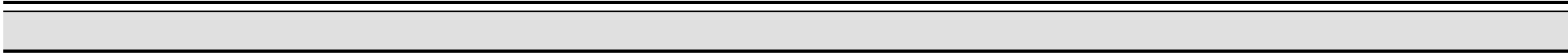
DEPARTMENT: Treasury



NAME OF CASE	AMOUNT RECEIVED	INTEREST	ACCOUNT DEPOSITED TO	LOCATION	SUMMARY OF CASE
Various for Tax Related Cases	\$5,220,102.43	\$1,352,810.58	Various	Various	Various case details cannot be provided as it will violate MCL 205.28(1)(f)
FY 2019-20 TOTAL:	\$5,220,102.43	\$1,352,810.58			

FISCAL YEAR 2019-20

DEPARTMENT: Treasury



NAME OF CASE	AMOUNT RECEIVED	INTEREST	ACCOUNT DEPOSITED TO	LOCATION	SUMMARY OF CASE
Various for Tax Related Cases	\$3,545,780.00	\$25,807.00	Various	Various	Various case details cannot be provided as it will violate MCL 205.28(1)(f)
Tobacco Settlements	\$278,390,142.77		Various	Various	Various cases related to tobacco settlements paid to the state.
FY 2019-20 TOTAL:	\$281,935,922.77	\$25,807.00			