



STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

GRETCHEN WHITMER
GOVERNOR

RACHAEL EUBANKS
STATE TREASURER

DATE: January 31, 2022

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 2020-2021

Please find attached information in response to your memorandum dated November 24, 2021 requesting completion of a survey for lawsuits for the Department of Treasury for fiscal year 2020-2021.

The following cases are being reported:

- Form 1: Judgements Paid by the State – 16 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 parkerb7@michigan.gov or Tim Johnson at 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 2020-21

DEPARTMENT: Treasury

FORM 1: JUDGMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Ramon Lamar Ward V SOM	\$16,351.55		Wrongful Imprisonment Fund	Ingham	Wrongful Imprisonment
Harold Wells V SOM Julie	\$38,991.99		Wrongful Imprisonment Fund	Ingham	Wrongful Imprisonment
Anthony Dyer V SOM	\$501,931.09		Wrongful Imprisonment Fund	Ingham	Wrongful Imprisonment
George Clark V SOM	\$875,261.67		Wrongful Imprisonment Fund	Ingham	Wrongful Imprisonment
Kevin Harrington V SOM	\$808,726.15		Wrongful Imprisonment Fund	Oakland	Wrongful Imprisonment
Quinn Poindexter V SOM	\$337,501.1		Wrongful Imprisonment Fund	Oakland	Wrongful Imprisonment
Lamarr Monson V SOM	\$1,014,076.37		Wrongful Imprisonment Fund	Ingham	Wrongful Imprisonment
Edward Khalil V SOM	\$368,980.26		Wrongful Imprisonment Fund	Wayne	Wrongful Imprisonment
Lacino Hamilton V SOM	\$1,246,825.00		Wrongful Imprisonment Fund	Wayne	Wrongful Imprisonment
Diallo Corley V SOM	\$205,153.60		Wrongful Imprisonment Fund	Wayne	Wrongful Imprisonment

Waleed Isho V SOM	\$629,469.05		Wrongful Imprisonment Fund	Oakland	Wrongful Imprisonment
Gilbert Lee Poole V SOM	\$1,597,757.63		Wrongful Imprisonment Fund	Wayne	Wrongful Imprisonment
Demetrius Foster V SOM	\$330,777.57		Wrongful Imprisonment Fund	Wayne	Wrongful Imprisonment
Bernard Howard V SOM	\$1,294,763.22		Wrongful Imprisonment Fund	Oakland	Wrongful Imprisonment
Desmond Ricks V SOM	\$247,606.55		Wrongful Imprisonment Fund	Oakland	Wrongful Imprisonment
Corey McCall V SOM	\$783,567.43		Wrongful Imprisonment Fund	Wayne	Wrongful Imprisonment
Various for Tax Related Cases	\$1,564,160.00	\$691,926.20	Various	Various	Various case details cannot be provided as it will violate MCL 205.28(1)(f).

FY 2020-21 Total

\$11,861,900.23

\$692.926.20

FISCAL YEAR 2020-21

DEPARTMENT: Treasury

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Home Protection Unit Victim Reimbursement	\$225.00		Restricted General Fund	Various	Various case details cannot be provided as it will violate MCL 205.28(1)(f)
Various for Tax Related Cases	\$1,713,977.00	\$55,736.71	Various	Various	Various case details cannot be provided as it will violate MCL 205.28(1)(f)
FY 2020-21 TOTAL:	\$1,714,202.00	\$55,736.71			

FISCAL YEAR 2020-21

DEPARTMENT: Treasury

FORM 3: JUDGMENTS PAID TO THE STATE

NAME OF CASE	AMOUNT RECEIVED	INTEREST	ACCOUNT DEPOSITED TO	LOCATION	SUMMARY OF CASE
Various for Tax Related Cases	\$4,801,608.38	\$1,431,470.42	Various	Various	Various case details cannot be provided as it will violate MCL 205.28(1)(f)
FY 2020-21 TOTAL:	\$4,801,608.38	\$1,431,470.42			

FISCAL YEAR 2020-21

DEPARTMENT: Treasury

FORM 4: SETTLEMENTS PAID TO THE STATE

NAME OF CASE	AMOUNT RECEIVED	INTEREST	ACCOUNT DEPOSITED TO	LOCATION	SUMMARY OF CASE
Various for Tax Related Cases	\$3,930,846.72	\$170,692.98	Various	Various	Various case details cannot be provided as it will violate MCL 205.28(1)(f)
Tobacco Settlements	\$312,052,474.98		Various	Various	Various cases related to tobacco settlements paid to the state.
FY 2020-21 TOTAL:	\$315,983,321.70	\$170,692.98			