



STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

GRETCHEN WHITMER
GOVERNOR

RACHAEL EUBANKS
STATE TREASURER

DATE: December 1, 2023

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

FROM: Stacey Bliesener, Assistant Deputy Treasurer
Financial and Administrative Services

SUBJECT: Lawsuits Involving the State of Michigan – Fiscal Year 2022-2023

Please find attached information in response to your memorandum requesting completion of a survey for lawsuits for the Department of Treasury for fiscal year 2022-2023.

The following cases are being reported:

- Form 1: Judgments Paid by the State – Multiple cases
- Form 2: Settlements Paid by the State – Multiple cases
- Form 3: Judgments Paid to the State – Multiple cases
- Form 4: Settlements Paid to the State – Multiple cases

Should you have questions or concerns, contact Stacey Bliesener at BliesenerS@michigan.gov.

Attachments

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

FISCAL YEAR 2022-23

DEPARTMENT: Treasury

FORM 1: JUDGMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Ronnell Johnson V SOM	\$720,589.72		Wrongful Imprisonment Fund	Ingham	Wrongful Imprisonment
Kenneth Nixon V SOM	\$532,000.00		Wrongful Imprisonment Fund	Ingham	Wrongful Imprisonment
Shawn D. Brown V SOM	\$389,985.70		Wrongful Imprisonment Fund	Ingham	Wrongful Imprisonment
Terance Calhoun V SOM	\$772,644.42		Wrongful Imprisonment Fund	Ingham	Wrongful Imprisonment
Hubert Marshall Jr. V SOM	\$242,550.00		Wrongful Imprisonment Fund	Wayne	Wrongful Imprisonment
Kelvin Nolen V SOM	\$354,199.54		Wrongful Imprisonment Fund	Ingham	Wrongful Imprisonment
Mark Craighead V SOM	\$392,618.72		Wrongful Imprisonment Fund	Ingham	Wrongful Imprisonment
Anthony Kyles V SOM	\$1,268,692.12		Wrongful Imprisonment Fund	Ingham	Wrongful Imprisonment
David Owens V SOM	\$1,187,703.30		Wrongful Imprisonment Fund	Ingham	Wrongful Imprisonment
JT Taylor V SOM	\$164,078.88		Wrongful Imprisonment Fund	Wayne	Wrongful Imprisonment
Mack Howell V SOM	\$300,849.82		Wrongful Imprisonment Fund	Ingham	Wrongful Imprisonment
Jeff Titus V SOM	\$1,037,030.30		Wrongful Imprisonment Fund	Ingham/Kent	Wrongful Imprisonment
FY 2022-23 TOTAL:	\$7,362,942.52				

FISCAL YEAR 2022-23

DEPARTMENT: Treasury

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Wanda Myers c/o Chad Peltier V SOM	\$13,123.65		Land Reutilization Fund	Luce	Tax Foreclosure Sales Proceeds
Michelle Corke V SOM	\$90,225.45		Land Reutilization Fund	Luce	Tax Foreclosure Sales Proceeds
John P. Marshall V SOM	\$13,202.24		Land Reutilization Fund	Iosco	Tax Foreclosure Sales Proceeds
Erin MacGregor V SOM	\$46,207.81		Land Reutilization Fund	Iosco	Tax Foreclosure Sales Proceeds
Kyle Lindsley V SOM	\$23,163.05		Land Reutilization Fund	Mecosta	Tax Foreclosure Sales Proceeds
Amber Ring V SOM	\$31,393.65		Land Reutilization Fund	Mecosta	Tax Foreclosure Sales Proceeds
Stephen R. Lander V SOM	\$190,164.38		Land Reutilization Fund	Luce	Tax Foreclosure Sales Proceeds
Jeffrey A. Maxon, Jr. V SOM	\$26,458.87		Land Reutilization Fund	Mecosta	Tax Foreclosure Sales Proceeds
Enoch M. Rivers V SOM	\$61,826.47		Land Reutilization Fund	Shiawassee	Tax Foreclosure Sales Proceeds
David J. and Randi J. Lambert V SOM	\$638,664.78		Land Reutilization Fund	Branch	Tax Foreclosure Sales Proceeds
Gina Yob V SOM	\$109,871.62		Land Reutilization Fund	Mecosta	Tax Foreclosure Sales Proceeds
Richard Pontz V SOM	\$57,845.46		Land Reutilization Fund	Mecosta	Tax Foreclosure Sales Proceeds
Gilis Trust V SOM	\$63,019.69		Land Reutilization Fund	Mecosta	Tax Foreclosure Sales Proceeds
Robert & Linda Altman V SOM	\$17,675.83		Land Reutilization Fund	Mecosta	Tax Foreclosure Sales Proceeds
Grasman Estate V SOM	\$52,518.78		Land Reutilization Fund	Mecosta	Tax Foreclosure Sales Proceeds

FY 2022-23 TOTAL: \$1,435,361.73

FISCAL YEAR 2022-23

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	\$2,679,833.46	\$1,577,325.87	Various	Various	Various case details cannot be provided as it will violate MCL 205.28(1)(f)
FY 2022-23 TOTAL:	\$2,679,833.46	\$1,577,325.87			

FISCAL YEAR 2022-23

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	\$199,363.76	\$154,885.88	Various	Various	Various case details cannot be provided as it will violate MCL 205.28(1)(f)
Tobacco Settlements	\$292,260,808.82		Various	Various	Various cases related to tobacco settlements paid to the state.
FY 2022-23 TOTAL:	\$292,460,172.58	\$154,885.88			