5103 (Rev. 01-19)

STATE OF MICHIGAN
DEPARTMENT OF TREASURY

GRETCHEN WHITMER
GOVERNOR

RACHAEL EUBANKS
STATE TREASURER

DATE: December 19, 2019

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 2018-2019

Please find attached information in response to your memorandum dated October 10, 2019 requesting completion of a survey for lawsuits for the Department of Treasury for fiscal year 2018-2019.

The following cases are being reported:

- Form 1: Judgements Paid by the State – 9 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 – 1 case/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
Julie Walsh, Treasury, Budget
Katherine Kratz, Treasury, Budget

FISCAL YEAR 2018-19

DEPARTMENT: TREASURY

FORM 1: JUDGMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Mark Cleary vs. State of Michigan	$600,000.00		Wrongful Imprisonment – Compensation Fund	Michigan Court of Claims, Macomb County	Wrongful Imprisonment
Jamie Peterson vs. State of Michigan	$25,251.86		Wrongful Imprisonment - Compensation Fund	Michigan Court of Claims, Washtenaw County	Wrongful Imprisonment
Nathaniel Hatchett vs. State of Michigan	$523,312.15		Wrongful Imprisonment – Compensation Fund	Michigan Court of Claims, Wayne County	Wrongful Imprisonment
Aaron Salter vs. State of Michigan	$773,539.49		Wrongful Imprisonment – Compensation Fund	Michigan Court of Claims – Wayne County	Wrongful Imprisonment
Neal Redick vs. State of Michigan	$784,432.55		Wrongful Imprisonment – Compensation Fund	Michigan Court of Claims – Wayne County	Wrongful Imprisonment
Richard Phillips vs. State of Michigan	$1,610,747.20		Wrongful Imprisonment – Compensation Fund	Michigan Court of Claims – Wayne County	Wrongful Imprisonment

FISCAL YEAR 2018-19

DEPARTMENT: TREASURY

FORM 1: JUDGMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
David Gavitt vs. State of Michigan	$1,359,208.24		Wrongful Imprisonment – Compensation Fund	Michigan Court of Claims – Oakland County	Wrongful Imprisonment
Raymond McCann vs. State of Michigan	$97,393.94		Wrongful Imprisonment – Compensation Fund	Michigan Court of Claims – St. Joseph County	Wrongful Imprisonment
Gary Montgomery vs. State of Michigan	$98,216.84		Wrongful Imprisonment – Compensation Fund	Michigan Court of Claims – Oakland County	Wrongful Imprisonment
FY 2018-19 TOTAL: $	**$5,872,102.27**				

FISCAL YEAR 2018-19

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	$51,580.00		Restricted General Fund	Various	Various cases detail cannot be provided as it will violate MCL 205.28(1)(f)
Various for Tax Related Cases	65,514,718.72$		Various	Various	Various cases detail cannot be provided as it will violate MCL 205.28(1)(f)

FY 2018-19 TOTAL: **$65,566,298.72**

FISCAL YEAR 2018-19

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	$2,135,737.17	$739,262.52	Various	Various	Various cases detail cannot be provided as it will violate MCL 205.28(1)(f)
FY 2018-19 TOTAL:	**$2,135,737.17**	**$739,262.52**			

FISCAL YEAR 2018-19

DEPARTMENT: TREASURY

FORM 4: SETTLEMENTS PAID TO THE STATE

NAME OF CASE	AMOUNT RECEIVED	INTEREST	ACCOUNT DEPOSITED TO	LOCATION	SUMMARY OF CASE
.Frank J. Kelly, Attorney General, ex	$290,721,480.67		Restricted Fund (Merit, 21st Century Jobs Fund & MTSFA	Ingham County	Master Tobacco Settlement Agreement
Various for Tax Related Cases	$13,315,184.35	$5,511,481.43	Various	Various	Various cases detail cannot be provided as it will violate MCL 205.28(1)(f)
FY 2018-19 TOTAL:	**$304,036,665.02**	**$5,511,481.43**			