



STATE OF MICHIGAN  
DEPARTMENT OF TREASURY

RICK SNYDER  
GOVERNOR

NICK A. KHOURI  
STATE TREASURER

**DATE:** December 13, 2018

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

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

**SUBJECT:** Lawsuits Involving the State of Michigan - Fiscal Year 2017-2018

Please find attached information in response to your memorandum dated October 1, 2018 requesting completion of a survey for lawsuits for the Department of Treasury for fiscal year 2017-2018.

The following cases are being reported:

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

Should you have any questions or concerns, please contact me at (517) 373-3165 or [JohnsonT15@michigan.gov](mailto:JohnsonT15@michigan.gov).

Attachments

c: Ann E. Good, Deputy Treasurer, Financial and Administrative Services  
Brad Morton, Attorney General's Office  
Julie Walsh, Treasury, Budget and Information Technology

FISCAL YEAR 2017-18

DEPARTMENT: TREASURY

FORM 1: JUDGMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Davontae Sanford vs. State of Michigan	\$433,356.16		Wrongful Imprisonment – Compensation Fund	Michigan Court of Claims, Wayne County	Wrongful Imprisonment
Desmond Ricks vs. State of Michigan	\$1,034,852.53		Wrongful Imprisonment - Compensation Fund	Michigan Court of Claims, Wayne County	Wrongful Imprisonment
Quentin L. Carter vs. State of Michigan	\$839,191.00		Wrongful Imprisonment – Compensation Fund	Michigan Court of Claims, Ingham County	Wrongful Imprisonment

FY 2017-18 TOTAL: \$2,307,399.69

FISCAL YEAR 2017-18

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	\$205,728.03		Restricted General Fund	Various	Various cases detail cannot be provided as it will violate MCL 205.28(1)(f)
Various for Tax Related Cases	\$40,772,408.74		Various	Various	Various cases detail cannot be provided as it will violate MCL 205.28(1)(f)
<b>FY 2017-18 TOTAL:</b>	<b>\$40,978,136.77</b>				

FISCAL YEAR 2017-18

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

FY 2017-18 TOTAL:

FISCAL YEAR 2017-18

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	\$299,637,572.62		Restricted Fund (Merit, 21 <sup>st</sup> Century Jobs Fund & MTSFA)	Ingham County	Master Tobacco Settlement Agreement
<b>FY 2017-18 TOTAL:</b>	<b>\$299,637,572.62</b>				