



STATE OF MICHIGAN
DEPARTMENT OF TREASURY

RICK SNYDER
GOVERNOR

NICK A. KHOURI
STATE TREASURER

DATE: December 5, 2017

TO: Bill Bowerman, Chief 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 2016-2017

Please find attached information in response to your memorandum dated September 28, 2017 requesting completion of a survey for lawsuits for the Department of Treasury for fiscal year 2016-2017.

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 – 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.

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 2016-17

DEPARTMENT: TREASURY

FORM 1: JUDGMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Chase Cash & Carry Inc., Case No. 16-3269-CZ	\$10,000		Restricted	Circuit Court for the County of Jackson	Order for Sale of Property. Release of funds from the Sale for Chase Cash & Carry.
Edward Carter	\$352,611.37		Restricted Fund – Wrongful Imprisonment Act, 2016 PA 343, MCL 691.1751 to 691.1757	Michigan Court of Claims, Wayne County	Wrongful Imprisonment
Marvin McHenry	\$35,345.68		Restricted Fund – Wrongful Imprisonment Act, 2016 PA 343, MCL 691.1751 to 691.1757	Michigan Court of Claims, Wayne County	Wrongful Imprisonment
Various for Tax Related Cases	\$16,175,324.11		Various	Various	Various cases detail cannot be provided as it will violate MCL 205.28(1)(f)
FY 2016-17 TOTAL:	\$16,573,281.16				

FISCAL YEAR 2016-17

DEPARTMENT: TREASURY

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Clinton Township - Volunteers of America Elderly Housing, Inc.	\$65,000.00		General Purpose – Senior Citizen Housing	Clinton Township – Michigan Tax Tribunal	Tax Exemption Claim under MCL 211.7d
Clinton Township - Volunteers of America Elderly Housing, Inc.	\$50,007.00		General Purpose – Senior Citizen Housing	Clinton Township – Michigan Tax Tribunal	Tax Exemption Claim under MCL 211.7d
Various for Tax Related Cases	\$12,478,516.73		Various	Various	Various cases detail cannot be provided as it will violate MCL 205.28(1)(f)
FY 2016-17 TOTAL:	\$12,593,523.73				

FISCAL YEAR 2016-17

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 2016-17 TOTAL:

FISCAL YEAR 2016-17

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 Rel. State of Michigan v Philip Morris Incorporated, etal	\$256,107,015.54		Restricted Fund (Merit, 21 st Century Jobs Fund & MTSFA	Ingham County	Master Tobacco Settlement Agreement
FY 2016-17 TOTAL:	\$256,107,015.54				