



STATE OF MICHIGAN  
DEPARTMENT OF TREASURY

RICK SNYDER  
GOVERNOR

NICK A. KHOURI  
STATE TREASURER

**DATE:** December 22, 2016

**TO:** Bill Bowerman, Chief Analyst  
General Government Unit  
Senate Fiscal Agency

**FROM:** Suzie Nichols, Administrator  
Office of Accounting Services

**SUBJECT:** Lawsuits Involving the State of Michigan - Fiscal Year 2015-2016

Please find attached information in response to your memorandum dated September 30, 2016 requesting completion of a survey for lawsuits for the Department of Treasury for fiscal year 2015-2016.

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 [NicholsS4@michigan.gov](mailto:NicholsS4@michigan.gov).

Attachments

c: Joseph L. Fielek, Chief Deputy State Treasurer  
Brad Morton, Attorney General's Office  
Julie Walsh, Department of Treasury, Budget and Information Technology

FISCAL YEAR 2015-16

DEPARTMENT: TREASURY

FORM 1: JUDGMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Various for Tax Related Cases	27,532,436		Various	Various	Various cases detail cannot be provided as it will violate MCL 205.28(1)(f)

FY 2015-16 TOTAL: \$27,543,436

FISCAL YEAR 2015-16

DEPARTMENT: TREASURY

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Christopher Larkett	\$35,000		Restricted – Delinquent Tax Collection	United States District Court – Eastern District of Michigan	Employee dismissed, filed claim requesting Treasury modify Plaintiff's employment record to convert termination to a voluntary resignation.
Various for Tax Related Cases	38,273,842		Various	Various	Various cases detail cannot be provided as it will violate MCL 205.28(1)(f)

FY 2015-16 TOTAL:

\$38,308,842

FISCAL YEAR 2015-16

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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FY 2015-16 TOTAL:

FISCAL YEAR 2015-16

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	\$249,085,913		Restricted Fund (Merit, 21 <sup>st</sup> Century Jobs Fund & MTSFA	Ingham County	Master Tobacco Settlement Agreement
<b>FY 2015-16 TOTAL:</b>	\$249,085,913				