

**FY 2020-21
STATUS OF LAWSUITS
INVOLVING THE STATE OF MICHIGAN**



**SENATE FISCAL AGENCY
LANSING, MICHIGAN
July 2022**

THE SENATE FISCAL AGENCY

The Senate Fiscal Agency is governed by a board of five members, including the majority and minority leaders of the Senate, the Chairperson of the Appropriations Committee of the Senate, and two other members of the Appropriations Committee of the Senate appointed by the Chairperson of the Appropriations Committee with the concurrence of the Majority Leader of the Senate, one from the minority party.

The purpose of the Agency, as defined by statute, is to be of service to the Senate Appropriations Committee and other members of the Senate. In accordance with this charge, the Agency strives to achieve the following objectives:

1. To provide technical, analytical, and preparatory support for all appropriations bills.
2. To provide written analyses of all Senate bills, House bills, and Administrative Rules considered by the Senate.
3. To review and evaluate proposed and existing State programs and services.
4. To provide economic and revenue analysis and forecasting.
5. To review and evaluate the impact of Federal budget decisions on the State.
6. To review and evaluate State issuance of long-term and short-term debt.
7. To review and evaluate the State's compliance with constitutional and statutory fiscal requirements.
8. To prepare special reports on fiscal issues as they arise and at the request of members of the Senate.

The Agency is located on the 8th floor of the Victor Office Center. The Agency is an equal opportunity employer.



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TABLE OF CONTENTS

Overview	1
Table 1 Total Court Judgments and Settlements Paid by the State - FY 2011-12 through FY 2020-21	2
Table 2 Court Judgments Paid by the State - FY 2011-12 through FY 2020-21	3
Table 3 Settlements Paid by the State - FY 2011-12 through FY 2020-21	4
Table 4 Departments with Payments over \$1.0 Million	5
Table 5 Wrongful Imprisonment Compensation Fund Payments	7
Table 6 Risk Management Fund - Automotive Liability Payments	8
Table 7 FY 2020-21 Total Court Judgments and Settlements Paid to the State	9

LISTING OF CASES RESULTING IN FY 2020-21 PAYMENTS

Corrections	12
Health and Human Services	26
Labor and Economic Opportunity	27
Licensing and Regulatory Affairs	28
Military Affairs	29
Natural Resources	30
State	31
State Police	33
Transportation	35
Treasury	36

OVERVIEW

The information in this document is based on reports filed by State departments and agencies under Section 396(3) of the Management and Budget Act (Public Act (PA) 431 of 1984), which is included in [Appendix A](#). Based on the amounts reported, the State of Michigan paid \$42.2 million for judgments and settlements in fiscal year (FY) 2020-21. Of the 154 cases that resulted in payments, 26 were judgments totaling \$12.2 million, and 128 were settlements totaling \$29.9 million.¹

Total payments in FY 2020-21 were \$17.4 million (29.2%) lower than the \$59.5 million reported in FY 2019-20. The department with the largest increase in payments from FY 2019-20 to FY 2020-21 was the Department of Health and Human Services (DHHS) with an increase of \$1.1 million above the previous year's total of \$189,000 (an increase of 596.4%). The department with the largest decrease in payments from FY 2019-20 to FY 2020-21 was the Department of State Police with a decrease of \$9.4 million below the previous year's total of \$13.7 million (a decrease of 68.8%).

Tables on pages 2, 3, and 4 provide a 10-year history (FY 2011-12 through FY 2020-21) of payments made by the State of Michigan. [Table 1](#) provides information on total payments (judgments and settlements), [Table 2](#) lists payments resulting from judgments only, and [Table 3](#) lists settlements. Judgments are official designations of the court acknowledging a plaintiff has prevailed over a defendant, most commonly after a trial. Settlements are agreements between the parties in dispute to resolve the litigation prior to trial. [Table 4](#) and the following narrative provide a summary of departments with payments totaling over \$1.0 million. [Table 5](#) on page 7 provides a history of Wrongful Imprisonment Compensation Fund payments, which began in FY 2016-17. [Table 6](#) on page 8 includes a history of payments from the State's Risk Management Fund for automotive liability. Payments from the Fund historically have not been included in amounts reported by departments. Also, small claims approved by the State Administrative Board are not included in this report. [Table 7](#) and the information on pages 9 and 10 provide an overview of cases that resulted in payments to the State.

The FY 2020-21 reports submitted by State departments and agencies on payments made by the State follow in [Appendix B](#), beginning on page 12. For each payment, the name of the case is listed along with information regarding the funding source, the county where the cause of action arose, and a brief description of the cause of action (summary of case). This report does not include payments resulting from workers' compensation or unemployment claims.

¹ The number of cases does not reflect total cases from Treasury. The Department of Treasury does not provide detail on various tax-related cases and various home protection unit victim reimbursement cases because of confidentiality requirements under Michigan Compiled Laws (MCL) 205.28(1)(f). Cases identified as "various" under Treasury in [Appendix A](#) are counted as a single case for the purposes of this report.

Table 1

**TOTAL COURT JUDGMENTS AND SETTLEMENTS PAID BY THE STATE
(Actual Dollars)**

Fiscal Year										
DEPARTMENT	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21
Corrections	\$15,503,188	\$20,647,428	\$22,478,131	\$26,684,297	\$2,438,094	\$4,045,701	\$3,693,143	\$4,825,617	\$26,535,050	\$21,116,200
Education	49,316	175,000	1,403,678	0	0	0	4,139,572	0	0	0
Health & Human Services	910,711	1,307,498	2,292,681	652,000	1,376,000	53,533,019	683,244	950,409	189,000	1,316,271
Labor & Economic Opportunity	0	0	0	0	0	0	0	25,000	443,176	1,000
Licensing & Regulatory Affairs	70,000	54,683	557,500	185,596	339,265	26,125	1,584	724	100,000	40
Military Affairs	0	0	0	0	0	875,000	0	0	0	775,000
Secretary of State	160	178,140	134,050	0	1,563	0	0	90,000	192,800	329,672
State Police	711,482	276,900	206,952	7,941,500	6,096,839	1,972,500	2,458,217	414,673	13,654,660	4,262,871
Transportation	2,538,165	322,900	4,352,879	5,514	73,000	279,500	1,325,000	4,178,000	0	781,250
Treasury	55,432,447	62,199,908	34,995,645	1,555,312	65,841,278	29,166,805	43,285,536	71,438,401	18,431,200	13,576,102
Other Departments	918,180	477,069	4,175,180	4,736,833	798,923	1,305,012	460,908	372,813	7,201	2,500
TOTAL	\$76,133,649	\$85,639,526	\$70,596,696	\$41,761,052	\$76,964,963	\$91,203,661	\$56,047,204	\$82,295,637	\$59,553,089	\$42,160,907

Table 2

**COURT JUDGMENTS PAID BY THE STATE
(Actual Dollars)**

Fiscal Year

DEPARTMENT	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21
Corrections	\$34,656	\$458,248	\$3,369	\$6,082	\$1,300	\$379,886	\$33,933	\$89,715	\$11,271	\$3,419
Education	49,316	0	1,348,678	0	0	0	0	0	0	0
Health & Human Services	0	0	0	0	0	166,396	0	0	0	0
Labor & Economic Opportunity	0	0	0	0	0	0	0	25,000	418,176	0
Secretary of State	160	0	0	0	0	0	0	0	192,800	306,000
State Police	1,250	33,000	0	0	6,021,839	0	556,717	0	0	40,521
Treasury	39,397,366	0	2,776,677	408,033	27,532,436	16,573,281	2,307,400	5,872,102	13,757,244	11,861,900
Other Departments	181,902	196,952	2,189,420	1,888,914	6,000	0	150,000	0	0	0
TOTAL	\$39,664,650	\$688,200	\$6,318,144	\$2,303,042	\$33,561,575	\$17,119,563	\$3,048,050	\$5,986,817	\$14,379,491	\$12,211,880

Table 3

**SETTLEMENTS PAID BY THE STATE
(Actual Dollars)**

Fiscal Year

DEPARTMENT	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21
Corrections	\$15,468,532	\$20,189,180	\$22,474,762	\$26,678,215	\$2,436,794	\$3,665,814	\$3,659,210	\$4,735,902	\$26,523,779	\$21,112,781
Education	0	175,000	55,000	0	0	0	4,139,572	0	0	0
Health & Human Services Licensing & Regulatory Affairs	910,711	1,307,498	2,292,681	652,000	1,376,000	53,366,623	683,244	950,409	189,000	1,316,271
Military Affairs	70,000	54,683	557,500	185,596	339,265	26,125	1,584	724	100,000	0
Natural Resources	0	0	0	0	0	875,000	0	0	0	775,000
State Police	5,300	75,000	5,760	83,074	32,045	17,306	22,158	130,313	7,201	2,500
Transportation	710,232	243,900	206,952	7,941,500	75,000	1,972,500	1,901,500	414,673	13,654,660	4,222,350
Treasury	2,538,165	322,900	4,352,879	5,500	73,000	279,500	1,325,000	4,178,673	0	781,250
Other Departments	16,035,081	62,199,908	32,218,968	1,147,279	38,308,842	12,593,524	40,978,137	65,566,299	4,673,957	1,714,202
TOTAL	\$36,468,999	\$84,951,326	\$64,278,552	\$39,458,009	\$43,403,388	\$74,084,098	\$52,999,155	\$76,308,820	\$45,173,597	\$29,949,026

PAYMENTS BY DEPARTMENTS

In FY 2020-21, four State departments made payments totaling more than \$1.0 million. Table 4 and the following narratives summarize these payments.

Table 4
FY 2020-21
PAYMENTS BY DEPARTMENT

DEPARTMENT	STATE PAYMENTS	PERCENT OF TOTAL
Corrections	\$21,116,200.08	50.1%
Health & Human Services	1,316,270.50	3.1
State Police	4,262,871.48	10.1
Treasury	13,576,102.23	32.2
Other Departments	1,889,462.43	4.5
TOTAL	\$42,160,906.72	100.0%

Corrections

The Department of Corrections made payments in 100 cases totaling \$21.1 million in FY 2020-21, an increase of 46 cases and a decrease of \$5.4 million in total payments from the previous fiscal year. The smallest payment was a settlement of \$25 after an inmate accused the Department of failing to protect him from assault, and the largest payment totaled \$15.0 million for the settlement of a class action suit alleging that youthful inmates were housed with adults, endured sexual assaults by inmates and staff, were trafficked among other inmates, and were placed in solitary confinement after reporting incidents of abuse. The \$15.0 million settlement payment in October 2020 was the second of four payments; the remaining payments being a \$25.0 million payment made in October 15, 2021 (which will be included in next year's report), and \$15.0 million by October 15, 2022.

The Department also made a \$2.6 million payment to settle allegations that corrections officers refused to give an inmate in solitary confinement food, water, or medical attention until the inmate died of dehydration. Excepting the two large payments described above, the average amount of the remaining 98 payments was \$62,394.90. The median payout amount for all 100 cases was \$500.

Health & Human Services

The Department of Health and Human Services settled five cases in FY 2020-21 for a total of \$1.3 million, an increase of one case and \$1.1 million from the previous year. The payments included a settlement payment of \$775,000 after the death by drowning of an autistic, nonverbal child under DHHS care and supervision and a settlement payment of \$425,000 for alleged abuse and mistreatment of a patient at a DHHS psychiatric hospital.

State Police

The Department of State Police made six settlement payments in FY 2020-21 totaling \$4.2 million and five judgment payments totaling \$40,521.48. One settlement exceeded \$1.0 million in FY 2020-21. The estate of a deceased teenager settled a wrongful death claim against the Department for \$12.0 million after the teenager was stunned with a Taser while fleeing from a State Trooper on an all-terrain vehicle. The teenager crashed the vehicle and died shortly thereafter. The officer involved in the incident later was convicted of involuntary manslaughter. The settlement was divided into two payments, the first was for \$8.5 million in FY 2019-20, and the second was for \$3.5 million in FY 2020-21. The Department also settled a civil suit for \$600,000 in which it was alleged that State police officers violated the plaintiff's Fourth and Fourteenth Amendment rights while obtaining a confession from the plaintiff and a resulting conviction, which later was overturned.

Treasury

The Department of Treasury made payments totaling \$13.6 million in FY 2020-21, down from \$18.4 million from the previous fiscal year. Judgments and settlements designated as "Various for Tax Related Cases" accounted for \$3.3 million (24.1%) of FY 2020-21 payments made by the Department. Details on these cases are not provided because of MCL 205.28(1)(f). That section of the law provides, in part:

Except as otherwise provided in this subdivision, in subsection (6) or (7), or in section 23a, an employee, authorized representative, or former employee or authorized representative of the department or anyone connected with the department shall not divulge any facts or information obtained in connection with the administration of a tax or information or parameters that would enable a person to ascertain the audit selection or processing criteria of the department for a tax administered by the department.

Wrongful Imprisonment Compensation Fund Payments

The Wrongful Imprisonment Compensation Act (PA 343 of 2016) was enacted in 2016. The Act established a procedure by which an exonerated individual may file a claim for wrongful imprisonment, created the Wrongful Imprisonment Compensation Fund, and standardizes payments for those wrongfully convicted at \$50,000 for each year of incarceration. (Although the Department of Treasury is responsible for making payments from the Fund, it bears no responsibility related to the cause of action for each plaintiff.) When the Act was enacted, 66 individuals had been exonerated in Michigan since 1989. Over the last few fiscal years, judgments have begun to be paid out from the Fund.

Sixteen judgments under the Wrongful Imprisonment Compensation Act totaled \$10.3 million in FY 2020-21, down \$2.8 million from the previous fiscal year, which had 21 judgments for a total of \$13.1 million in payments.

Table 5 provides a history of wrongful imprisonment payments by fiscal year since the Wrongful Imprisonment Compensation Act was passed.

Table 5

WRONGFUL IMPRISONMENT FUND PAYMENTS		
FISCAL YEAR	NUMBER OF CASES	TOTAL PAYMENTS
2016-17	2	\$2,101,235.47
2017-18	3	2,177,139.49
2018-19	9	5,913,335.04
2019-20	21	13,096,204.52
2020-21	16	10,297,740.23
TOTAL	46	\$33,585,654.75

Source: Quarterly report of the Department of Attorney General, 3-30-22, per the Department of Treasury.

RISK MANAGEMENT FUND

The Risk Management Fund was established administratively to account for specific centralized risk management functions performed for all State agencies by the Department of Management and Budget (now the Department of Technology, Management, and Budget). Effective July 1, 1992, the State became self-insured for automotive liability claims. Motor transport charges to State departments and agencies include a cost associated with projected automotive liability. This amount is deposited in the State's Risk Management Fund. Automotive liability payments that do not exceed \$1.0 million are paid from the Fund. Table 6 provides a history of payments from the Fund. Amounts are reported based on the fiscal year in which the payment was made and, therefore, do not necessarily reflect the year in which the liability occurred.

Table 6

RISK MANAGEMENT FUND AUTOMOTIVE LIABILITY PAYMENTS			
Fiscal Year		Fiscal Year	
1991-92	\$28,318	2006-07	\$2,506,962
1992-93	138,194	2007-08	1,316,613
1993-94	435,862	2008-09	1,432,166
1994-95	1,135,659	2009-10	863,269
1995-96	1,977,178	2010-11	798,449
1996-97	1,743,580	2011-12	1,840,225
1997-98	1,223,622	2012-13	188,624
1998-99	3,985,189	2013-14	464,963
1999-2000	775,972	2014-15	1,903,191
2000-01	2,590,458	2015-16	1,307,957
2001-02	1,780,009	2016-17	654,843
2002-03	2,487,429	2017-18	2,303,638
2003-04	2,718,182	2018-19	806,382
2004-05	2,941,684	2019-20	1,986,095
2005-06	\$1,457,041	2020-21	\$767,593

PAYMENTS TO THE STATE OF MICHIGAN

Table 7 and the following information provide a summary of FY 2020-21 lawsuit payments to the State as reported by departments under Section 396(3) of the Management and Budget Act.

Table 7

FY 2020-21 JUDGMENTS AND SETTLEMENTS PAID TO THE STATE (Actual Dollars)	
DEPARTMENT	Amount
Attorney General	\$29,059,760.36
Corrections	2,388,354.00
Environment, Great Lakes, & Energy	14,492,055.38
Natural Resources	3,694,484.66
Transportation	1,887,723.10
Treasury	320,784,930.08
TOTAL.....	\$372,307,307.58

Attorney General

The Attorney General's office recovered \$29.1 million from 68 settlements and zero judgments in FY 2020-21. Collection amounts ranged from \$55.50 for attorney fees to \$16.2 million in opioid settlement payments. The Health Care Fraud division recovered \$2.9 million while the Corporate Oversight division collected \$9.9 million in consumer protection and antitrust settlements.

Corrections

All of the payments listed by the Department of Corrections resulted from judgments filed under the State Correctional Facility Reimbursement Act. The Department reported 304 cases with net payments to the State totaling \$2.4 million. Payments to the State ranged from \$20 to \$214,773.44. All but two cases resulted in a payment to the State of less than \$100,000, with an average payment of \$7,830.67.

Environment, Great Lakes, & Energy

The \$14.5 million recovered by the Department of Environment, Great Lakes, and Energy (EGLE) in FY 2020-21 mainly involved reimbursement for environmental contamination and other violations of the Natural Resources and Environmental Protection Act. Recoveries in those cases were deposited into various funds (e.g., Environmental Response Fund, Environmental Pollution Protection Fund, and General Settlement Fund). Settlement revenue is restricted by legal agreements or court orders for specific environmental cleanup activities at specific sites of environmental contamination or restricted to other environmental programs as appropriated. Of the 216 cases reported by EGLE, 39 were judgments totaling \$5.0 million, and 177 were settlements totaling \$9.5 million.

The largest payment reported was \$6.0 million (12 monthly payments of \$500,000) from Premcor Refining Group Inc. for violations of the Natural Resources and Environmental Protection Act. In total, 79 sites throughout the State were found to have leaks from underground storage tanks. The full settlement amount for these violations was \$35.2 million. Only the first \$6.0 million was required to be paid in FY 2020-21. The balance of \$29.2 million was due October 15, 2021, and will be listed on next year's report.

Natural Resources

The Department of Natural Resources (DNR) reported two judgments and five settlements with payments to the State totaling \$3.7 million. Payments to the DNR ranged from a \$275 judgment for a case involving trespass and timber theft on State property to a settlement of \$2.6 million with NCR Corporation related to soil contamination near the Kalamazoo River with polychlorinated biphenyls, or PCBs. The Department's share of \$2.6 million is part of larger consent decree in which NCR Corporation will spend \$135.7 million cleaning up contaminated soil, another \$76.5 million to the Federal Environmental Protection Agency, and \$27.0 million to Kalamazoo River trustees.

Transportation

Payments to MDOT totaled \$1.9 million from 37 settlements and 17 judgments in FY 2020-21. One of the judgments was for \$6,020.95 in nonpayment of permits dating back to 2010. All remaining payments received were for damages to the Department's property or clean-up costs as a result of motorist accidents. The payments received ranged from a \$200 settlement for damage to a bridge on northbound US-31 to a settlement of \$355,000 for damage to a Department guardrail and support pier at Salzburg Road on I-75 in Monitor Township.

Treasury

The Department of Treasury reported an annual payment of \$312.1 million related to the Master Tobacco Settlement Agreement; a 1998 settlement that resolved litigation regarding public health-related claims filed by Michigan and other states. The remaining \$8.7 million reported by Treasury came from various tax-related judgments and settlements, the details of which were not disclosed by the Department based on its understanding of MCL 205.28(1)(f).

CONCLUSION

This report provides a summary and analysis of information supplied by State departments under Section 396 of the Management and Budget Act (PA 431 of 1984), which is included as Appendix A. Reports submitted by State departments and agencies on payments made by the State are included in Appendix B. For each payment, the name of the case is listed along with information regarding the funding source, the county where the cause of action arose, and a brief description of the cause of action (summary of case). Further information on specific cases is the province of the defendant department and the Department of Attorney General.

APPENDIX A

Section 396 of the Management and Budget Act (1984 PA 431)

18.1396 Paying or recording certain expenditures from appropriations; notice of certain settlements or consent judgments; report.

Sec. 396. (1) From the appropriations contained in a budget act, a state agency shall pay or record expenditures for the following:

(a) Court judgments, including court approved consent judgments; all settlements, awards, and claims.

(b) Writeoffs of accounts receivable recorded in a prior year.

(2) The attorney general shall notify the senate and house appropriations committees, the speaker of the house, the senate majority leader, and the fiscal agencies within 14 days after entering into a settlement or consent judgment which would result in a state obligation that exceeds \$200,000.00. The notice shall include a summary of the facts of the case and the reason or reasons that the settlement or consent judgment would be in the best interests of the state.

(3) Before December 1 of each year, each principal department shall transmit to the appropriations committees and fiscal agencies a written report which includes all of the following:

(a) The total dollar amount of final judgments and settlements against the principal department for the most recent completed fiscal year.

(b) Each source of funding and item appropriating money in a budget act, which source and item is used to pay the judgments and settlements pursuant to subdivision (a).

(c) The total dollar amount of final judgments and settlements received in the most recent completed fiscal year pursuant to legal actions by the principal department.

(d) Each revenue account in which money was credited pursuant to subdivision (c).

(e) An estimate of the total dollar amount and a description of the facts involved in each court action currently pending against the department for the most recently completed fiscal year.

DEPARTMENT: CORRECTIONS

FORM 1: JUDGMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Stapleton, Antonio #297778 v. Daniel Pelkola, et al.	\$3,418.62	\$252.78	State General Fund	Marquette	Harassment/Retaliation - Plaintiff alleges he was retaliated against.
FY 2020-21 TOTAL:	\$3,418.62	\$252.78			

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Abel, Brian v. Lyon v. Wyse v. Lantis	\$1,500.00	\$0	State General Fund	Jackson	Retaliation/Harassment - Plaintiff alleges retaliation for filing grievances. Mediation - Retaliation/Harassment - Plaintiff alleges retaliation for filing grievances. Mediation - Retaliation/Harassment - Plaintiff alleges staff allowed his property to be stolen as retaliation for filing lawsuits.
Arthur, Rep. for Anderson Estate, deceased v. Helper, et al.	287,500.00	0	State General Fund	Jackson	Medical - Plaintiff alleges medical needs were ignored resulting in death.
Ball, Larry v. Zachery Perkins, et al.	77,500.00	0	State General Fund	Lenawee	Retaliation/Harassment - Plaintiff alleges sexual harassment.
Beal, Latavious v. Nicole Doolittle, et al.	50.00	0	State General Fund	Ionia	Mediation - Failure to Protect - Plaintiff alleges staff failed to protect him.
Beausoleil, Christina, et al. v. Rick Snyder, et al.	495,000.00	0	State General Fund	Washtenaw	Failure to Protect - Plaintiffs allege sexual harassment.
Bennet, Tommy, et al. v. Gretchen Whitmer, et al.	400.00	0	State General Fund	Jackson	Mediation - Religion - Plaintiffs allege denial of religious rights.
Betty, Quentin D. v. Chad Chaney	500.00	0	State General Fund	Ionia	Medical - Plaintiff alleges lack of medical treatment.
Brochu, Brian v. C/O Godfrey, et al.	250.00	0	State General Fund	Chippewa	Mediation - Harassment/Retaliation - Plaintiff alleges retaliation for filing grievances.

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Brown, Ade v. Perry, Greenfield, Conklin, Davis, Davids, Darling, et al.	12,845.67	0	State General Fund	Ionia	1.Plaintiff alleges lack of medical care. 2&3. Use of Force-Plaintiff alleges excessive use of force. 4-6. Retaliation-Plaintiff alleges retaliation for filing lawsuits.
Brown, Joseph v. Jody LeBarre, et al.	500.00	0	State General Fund	Ionia	Medical - Plaintiff alleges he was denied an accommodation for a cane.
Brown, Keyon v. Scott Davidson, et al.	500.00	0	State General Fund	Chippewa	Conditions of Confinement - Plaintiff alleges medical issues due to the ventilation in his cell.
Burnett, Leonquez v. C/O Robinson, et al.	475.00	0	State General Fund	Saginaw	Mediation - Harassment/Retaliation - Plaintiff alleges retaliation for filing grievances.
Cannon, Samuel v. Sherry L. Newcomb	175.00	0	State General Fund	Chippewa	Mediation - Religion - Plaintiff alleges staff refused to allow him to pray before meals.
Cline, Vincent P. v. Deramus France	22,872.91	0	State General Fund	Livingston	Use of Force - Plaintiff alleges staff used excessive force against him when breaking up a fight.
Collier, Delvin v. C/O Shannon and Scott Flicher, et al.	50.00	0	State General Fund	Ionia	Mediation-Use of Force-Plaintiff alleges he was assaulted after making a complaint. Mediation-Conditions of Confinement-Plaintiff alleges he was denied a cell move causing him to be assaulted.
Cunningham, Dion v. Bobby Holley, et al.	250.00	0	State General Fund	Baraga	Harassment/Retaliation - Plaintiff alleges harassment and retaliation.

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Davenport, Khalil v. Sheri Newcomb	75.00	0	State General Fund	Chippewa	Mediation - Harassment/Retaliation - Plaintiff alleges harassment and retaliation by staff.
Doe, Jane v. Heidi Washington, et al.	172,500.00	0	State General Fund	Jackson	Failure to Protect - Plaintiff alleges staff failed to protect her.
Doe, John, et al. v. MDOC, et al.	15,000,000.00	0	State General Fund	Washtenaw	Failure to Protect - Plaintiffs Class alleges abuse and excessive time in segregation while incarcerated as youth.
Doke, Erick v. C/O Schultes, et al.	100.00	0	State General Fund	Macomb	Mediation - Failure to Protect - Plaintiff alleges staff failed to protect him.
Donaldson, Margie v. MDOC, et al.	120,000.00	0	State General Fund	Washtenaw	Employment/Discrimination - Plaintiff alleges discrimination.
Dunn, Danielle, as Personal Rep for Estate of Jonathan Lancaster v. Barbara L. Bedient, et al.	2,550,000.00	0	State General Fund	Ingham	Medical - Plaintiff alleges lack of adequate medical treatment.
Evans, Alrelío v. Connie Horto, et al.	250.00	0	State General Fund	Chippewa	Mediation - Religion - Plaintiff alleges he was denied access to religious services.
Ewing, Darrell v. Thomas Finco, et al.	4,000.00	0	State General Fund	Ingham	Religion - Plaintiff alleges denial of religious rights.
Favors, Gene v. Jeff Woods, et al..	900.00	0	State General Fund	Chippewa	Religion - Plaintiff alleges denial of religious rights.

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Ford, George v. Gordon Shepherd and v. Scott Smith, et al.	850.00	0	State General Fund	Chippewa Jackson	Mediation-Harassment/Retaliation-Plaintiff alleges retaliation for past behavior. Mediation-Harassment/Retaliation-Plaintiff alleges retaliation for filing grievances.
Galeski, David v. Tony Trierweiler, et al.	500.00	0	State General Fund	Ionia	Conditions of Confinement - Plaintiff alleges he was denied and accommodation for a heat related illness.
Green II, Anthony v. Sergeant Bennett, et al.	375.00	0	State General Fund	Chippewa	Mediation - Use of Force - Plaintiff alleges excessive use of force.
Green, Virgil v. Heather Anderson, et al.	300.00	0	State General Fund	Chippewa	Mediation - Harassment/Retaliation - Plaintiff alleges false misconducts in retaliation for filing grievances.
Green, Virgil v. Tynne Beaudry, et al.	191.79	0	State General Fund	Chippewa	Mediation - Harassment/Retaliation - Plaintiff alleges retaliation for filing grievances.
Hailey, Jerome v. William Crawford	900.00	0	State General Fund	Ionia	Harassment/Retaliation - Plaintiff alleges he was retaliated against for filing grievances.
Handrick, Bernard v. Mark Hares, et al. v. Rick Wonnacott, et al.	700.00	0	State General Fund	Marquette Chippewa	Mediation - Medical - Plaintiff alleges lack of medical treatment. Mediation - Retaliation/Harassment - Plaintiff alleges retaliation for making complaints.
Harvey, Wayne v. Gabriel Gluesing	1,250.00	0	State General Fund	Marquette	Medical - Plaintiff alleges lack of medical treatment.

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Haywood, Michael v. Jeffrey Lehman	15,000.00	0	State General Fund	Ionia	Failure to Protect - Plaintiff alleges he was denied protection which resulted in being assaulted.
Hedrick, James v. MDOC	4,000.00	0	State General Fund	Wash/Wayne	Employee - Discrimination - Plaintiff alleges racial discrimination.
Herndon, Clarence v. MDOC, et al.	50.00	0	State General Fund	Ionia	Medical - Plaintiff alleges lack of adequate medical treatment.
Hill, Henry, et al. v. Gretchen Whitmer, et al.	800,000.00	0	State General Fund	Ingham	Miscellaneous - Plaintiffs challenge life without parole for juveniles.
Hill, Ryan v. D. Newhall, et al.	50.00	0	State General Fund	Gratiot	Mediation - Use of Force - Plaintiff alleges he was assaulted by staff.
Houston, Michon v. Brandon Guinn	850.00	0	State General Fund	Lenawee	Retaliation/Harassment - Plaintiff alleges harassment by issuing him a misconduct.
Jackson, Andre v. T. Smith	1,500.00	0	State General Fund	Chippewa	Mediation - Medical - Plaintiff alleges lack of medical treatment.
Johnson, Deonta v. Unknown Guest	1,000.00	0	State General Fund	Muskegon	Use of Force - Plaintiff alleges excessive use of force.
Johnson, Jerry Don v. Burnside v. Lester v. Price v. Valiquette	1,200.00	0	State General Fund	Alger	Harassment/Retaliation - Plaintiff alleges retaliation for filing grievances.
Johnson, Lorenzo v. Fred Govern	500.00	0	State General Fund	Marquette	Retaliation/Harassment - Plaintiff alleges retaliation for filing grievances.

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Johnson, Terrance v. C/O Bury, et al.	202.17	0	State General Fund	Chippewa	Mediation - Harassment/Retaliation - Plaintiff alleges harassment and retaliation by staff.
Jones, Joshua v. Travis Adams, et al.	300.00	0	State General Fund	Baraga	Mediation - Harassment/Retaliation - Plaintiff alleges sexual harassment.
Jones, Tremain Vernon v. Robert Hansen	500.00	0	State General Fund	Chippewa	Mediation - Medical - Plaintiff alleges lack of adequate medical care.
Kathawa, Munin v. Brian Friedman, et al.	10,000.00	0	State General Fund	Jackson	Harassment/Retaliation - Plaintiff alleges harassment and retaliation for making complaints.
Kitchen, Michael v. O'Bell Winn, et al.	5,000.00	0	State General Fund	Saginaw	Conditions of Confinement - Plaintiff alleges emotional distress and cruel and unusual punishment when he was moved from general population housing to transitional housing.
Knight, Andrew v. K. Boles, et al.	350.00	0	State General Fund	Jackson	Mediation - Harassment/Retaliation - Plaintiff alleges retaliation for filing grievances.
Lapine, Darrin v. Frank Johnson, et al.	1,000.00	0	State General Fund	Branch	Harassment/Retaliation - Plaintiff alleges harassment for filing grievances.
Lopez, Antonio v. C/O Wells	25.37	0	State General Fund	Ionia	Mediation - Use of Force - Plaintiff alleges use of pressure points even though he was not resisting.
Malott, Michael v. Thomas Mackie, et al.	500.00	0	State General Fund	Manistee	Conditions of Confinement - Plaintiff alleges he was not provided bedding or clothing.

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Martin, Christien v. Orson Cardon, et al.	875.00	0	State General Fund	Chippewa	Medical - Plaintiff alleges lack of adequate medical treatment.
McDuff, Richard v. Brent Addis, et al.	50,000.00	0	State General Fund	Muskegon	Failure to Protect - Plaintiff alleges his protection request was denied.
Mee, Benjamin v. Wyse v. Johnson v. Deer v. Lyon v. Simmons v. Curtis	5,000.00	0	State General Fund	Jackson	Retaliation/Harassment - Plaintiff alleges unnecessary censorship of his mail, which after making complaints about, he was issued retaliatory misconducts for doing so.
Mims, Doyle v. Erica Huss, et al.	295.69	0	State General Fund	Marquette	Mediation - Religion - Plaintiff alleges he was denied religious meals. Mediation - Harassment/Retaliation - Plaintiff alleges he was retaliated against for making complaints.
Mitchell, Jerry v. Rebecca Horrocks, et al.	100.00	0	State General Fund	Marquette	Mediation - Retaliation/Harassment - Plaintiff alleges retaliation for making complaints.
Montez, Brandon v. Sharon Myles, et al.	400.00	0	State General Fund	Saginaw	Mediation - Failure to Protect - Plaintiff alleges staff failed to act on his protection request.
Moore, Anthony v. Thomas Hamel, et al.	350.00	0	State General Fund	Marenisco	Mediation - Mail/Legal - Plaintiff alleges staff read his outgoing legal mail.
Murry, Timothy v. David Rink	100.00	0	State General Fund	Chippewa	Mediation - Religion - Plaintiff alleges he was denied participation in Ramadan.

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Nalls, Kenyatta v. Unknown Nurse, et al.	375.00	0	State General Fund	Marquette	Mediation - Medical - Plaintiff alleges lack of adequate medical treatment.
Nelson, Jason v. Steven Adamson, et al.	127.84	0	State General Fund	Ionia	Mediation - Religion - Plaintiff alleges he was denied religious meals.
Nelson, Luster v. Kelly Shaffer, et al. & v Matthew Macauley, et al.	448.01	0	State General Fund	Montcalm	Retaliation/Harassment - Plaintiff alleges false misconducts in retaliation for filing grievances. Mediation - Retaliation Harassment - Plaintiff alleges false misconducts in retaliation for filing grievances.
Nevills, Damion Jr. v. Jonathan Hildreth	2,500.00	0	State General Fund	Macomb	Harassment/Retaliation - Plaintiff alleges he was assaulted due to his offense.
Nicholson, Christopher v. Stephanie Adams, et al.	900.00	0	State General Fund	Gratiot	Mediation - Medical - Plaintiff alleges lack of medical treatment.
Parker, Bruce v. C.Horton, et al. and K. McKee, et al.	1,000.00	0	State General Fund	Chippewa	Retaliation/Harassment - Plaintiff alleges retaliation for filing complaints. Retaliation/Harassment - Plaintiff alleges retaliation for filing PREA grievance.
Patrick, Michael v. C/O Woodward	50.00	0	State General Fund	Chippewa	Mediation - Failure to Protect - Plaintiff alleges staff failed to protect him.
Ragland, Kevin v. Lisa Williams	53.64	0	State General Fund	Branch	Mediation - Harassment/Retaliation - Plaintiff alleges retaliation for filing a lawsuit.

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Robinson, Lamont v. C/O Gentry	125.00	0	State General Fund	Ionia	Mediation - Personal Injury (Prisoner) - Plaintiff alleges personal injury.
Robinson, Rodrick v. C/O Hendershot, et al.	400.00	0	State General Fund	Gratiot	Mediation - Failure to Protect - Plaintiff alleges staff failed to protect him as retaliation for filing grievances.
Rohrig, Brent and Vicki McCabe v. MDOC, et al.	509,000.00	0	State General Fund	Jackson	Employment - Plaintiffs allege Discrimination and Retaliation.
Sanders, Jason v. Washington(s), Macauley, et al.	1,500.00	0	State General Fund	Ionia	Mediation - Failure to Protect - Plaintiff alleges defendants failed to protect him from COVID-19. Mediation - Programming - Plaintiff alleges he was forced to leave the MSOP Program. Harassment/Retaliation - Plaintiff alleges retaliation for filing grievances.
Schall, Richard v. Connie Horton, et al.	250.00	0	State General Fund	Chippewa	Mediation - Failure to Protect - Plaintiff alleges staff did not take his protection requests seriously.
Sedore, Scott v. Michael Warner	2,500.00	0	State General Fund	Lenawee	Medical - Plaintiff alleges staff refused to contact healthcare during a medical episode.
Seibert, James v. Kandance Maier, et al.	25.00	0	State General Fund	Jackson	Mediation - Failure to Protect - Plaintiff alleges staff failed to protect him from being assaulted.

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Snider, Joshua v. Traylor, Bartlett, Cheney	750.00	0	State General Fund	Ionia	Retaliation/Harassment - Plaintiff alleges retaliation for providing false information to the Parole Board. Mediation-Medical - Plaintiff alleges inadequate medical treatment. Medical - Plaintiff alleges his mental health needs were not being met.
Sproessig, Mitchell v. James Blessman, et al.	400.00	0	State General Fund	Ingham	Mediation - Medical - Plaintiff alleges he was not approved for hernia surgery.
Staley, Kenneth v. RN Doolittle	50.00	0	State General Fund	Ingham	Mediation - Medical - Plaintiff alleges he was denied a nutritional supplement.
Stewart, James v. Connie Horton, et al.	50.00	0	State General Fund	Chippewa	Mediation - Use of Force - Plaintiff alleges he was assaulted by staff.
Stovall, Larry v. Rebecca Horrocks, et al.	250.00	0	State General Fund	Marquette	Failure to Protect - Plaintiff alleges staff failed to protect him.
Stovall, Larry v. C/O Threlfall, et al.	250.00	0	State General Fund	Chippewa	Retaliation/Harassment - Plaintiff alleges retaliation for disagreeing with staff.
Stovall, Larry v. C/O Woodard, et al.	250.00	0	State General Fund	Chippewa	Retaliation/Harassment - Plaintiff alleges retaliation for helping other prisoners file grievances.
Thomas, Rashaad v. Nicole Doolittle, et al.	50.00	0	State General Fund	Ionia	Mediation- Harassment/Retaliation-Plaintiff alleges he was denied medication in retaliation for filing grievances.

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Torres, Jose v. PC Schafer, et al.	206.17	0	State General Fund	Montcalm	Mediation - Retaliation/Harassment - Plaintiff alleges harassment by staff.
Treadwell, Steve v. RUM King, et al. v. CO Terry, et al.	500.00	0	State General Fund	Jackson Macomb	Mediation - Use of Force-Plaintiff alleges assault and retaliation. Mediation- Harassment/Retaliation-Plaintiff alleges false misconducts for filing grievances.
Vandiver, Jerry v. Corizon Correctional Healthcare, et al.	50.00	0	State General Fund	Jackson	Mediation - Medical - Plaintiff alleges lack of adequate medical treatment.
Vannortwick, Sherry L., Personal Rep of the Estate of Claude Stevens, deceased v. Anthony Stewart, et al.	339,000.00	0	State General Fund	Wayne	Medical - Plaintiff alleges lack of medical treatment.
Walker, Larry v. MDOC, et al.	200.00	0	State General Fund	Muskegon	Mediation - Programming - Plaintiff alleges he was denied the opportunity to take corresponding courses.
Walas, Walter v. RUM King, et al. and Jeffrey Rulh	600.00	0	State General Fund	Jackson	Mediation - Conditions of Confinement - Plaintiff excessive heat caused a heat related illness. Medication - Use of Force - Plaintiff alleges he was assaulted by staff.
Watkins, Napoleon v. Jill Kerr, et al.	50.00	0	State General Fund	Ionia	Mediation - Use of Force - Plaintiff alleges excessive use of force.

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Watkins, Napoleon v. Sgt Swanson, et al.	450.00	0	State General Fund	Ionia	Mediation - Failure to Protect - Plaintiff alleges staff did not protect him from self-harm.
Webster, Antonio v. Unknown Party #1, et al.	500.00	0	State General Fund	Ingham	Mediation - Plaintiff alleges an unknown nurse gave him another prisoners medication, causing him to become ill.
Wilbert, Andre v. Brian Durand v. Jennifer Metro, et al.	562.20	0	State General Fund	Chippewa	1. Plaintiff alleges retaliation for not reporting for work. 2. Plaintiff alleges false misconducts and Security Classification.
Williams, Donnell v. Stevenson, Stephan, Edlinger	600.00	0	State General Fund	Montcalm	1. Mediation - Retaliation/Harassment - Plaintiff alleges retaliation for filing grievances. 2. Medical -Plaintiff alleges denial of Mental Health treatment. 3. Retaliation/Harassment - Plaintiff alleges harassment by staff.
Williamson v. Jeffrey Woods, et al.	200.00	0	State General Fund	Chippewa	Discrimination - Plaintiff alleges he was not allowed to watch certain television channels in the day room.
Williamson v. Tony Trierweiler, et al.	200.00	0	State General Fund	Ionia	Harassment/Retaliation - Plaintiff alleges retaliation for filing grievances.
Yehia, Hizam v. MDOC, et al.	595,000.00	0	State General Fund	Jackson	Employment - Plaintiff alleges racial discrimination.

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Young, DeMarcus v. C.O. Robbins	500.00	0	State General Fund	Chippewa	Mediation - Harassment/Retaliation - Plaintiff alleges retaliation for making complaints.
Zimmerman, Jeremy v. MDOC, et al.	450.00	0	State General Fund	Lenawee	Mediation - Medical - Plaintiff alleges he was denied surgery to fix a medical condition.
FY 2020-21 TOTAL:	\$21,112,781.46	\$0			

DEPARTMENT: HEALTH AND HUMAN SERVICES

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Jennifer Parpart v MDHHS	\$30,000	0	General Fund	Sanilac County	Employee alleged sexual harassment and retaliation.
Bill Peter Eduard Bennett v MDHHS	\$5,000	0	FAP General Admin	Wayne County	Beneficiary challenged recoupment of FAP overissuance
Amanda Absher v MDHHS	\$425,000	0	State Hospital Admin	Tuscola County	Former patient of Caro Center alleged she was subjected to abuse and neglect in violation of her constitutional rights.
In re Rebecca Carrier, Minor v MCI	\$81,270.50	0	General Fund	Wayne	Lawsuit against Michigan Children’s Institute (MCI) after MCI denied relative consent to adopt child.
In re Estate of Humphrey (Linden)	\$775,000.00	0	General Fund	Wayne	Negligence by foster parent resulting in child death (drowning).
FY 2020-21 TOTAL:	\$1,316,270.50	\$0			

DEPARTMENT: LABOR AND ECONOMIC OPPORTUNITY

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Zachary Allen Squires vs. State of Michigan, Unemployment Insurance Agency (LEO)	\$1,000.00	\$0	Unemployment Insurance Contingency Fund	Wayne	Alleged FOIA Claims processing violation.
FY 2020-21 TOTAL:	\$1,000.00	\$0			

DEPARTMENT: LICENSING AND REGULATORY AFFAIRS

FORM 1: JUDGMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
17-21-PZ Respondent, Dr. Vernon Proctor	\$40.00	\$0	Health Professions Regulatory Fund	Ingham	Taxation of Costs regarding substance abuse treatment records.
FY 2020-21 TOTAL:	\$40.00	\$0			

DEPARTMENT: MILITARY AND VETERANS AFFAIRS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Estate of Joseph J. Falarski v. Grand Rapids Home for Veterans, et al.	\$775,000.0	\$0	General Fund	Kent	Settlement for claims associated with alleged wrongful death.
FY 2020-21 TOTAL:	\$775,000.00	\$0			

DEPARTMENT: NATURAL RESOURCES

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Charleston v. Brighton Rec. DBA SOM	\$2,500.00	\$0	Park Improvement Fund	Livingston	Tree damage to the fence of an adjoining property owner.
FY 2020-21 TOTAL:	\$2,500.00	\$0			

DEPARTMENT: STATE

FORM 1: JUDGMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Graveline v. Johnson	\$152,871.50	\$0	General Fund		Graveline plaintiffs sued then-Secretary of State Johnson in 2018 saying that the current law makes it difficult for third-party candidates to get on the ballot for state-wide offices of Governor, Secretary of State, and Attorney General, in violation of their Rights to Association, under the U.S. Constitution.
Graveline v. Johnson	\$153,128.50	0	General Fund		
FY 2020-21 TOTAL:	\$306,000.00	\$0			

DEPARTMENT: STATE

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Esshaki v. Whitmer	\$15,423.25	\$0	General Fund		This case arose in the context of the COVID-19 pandemic and involved constitutional challenges to the qualification procedures for Michigan's primary election.
Esshaki v. Whitmer	8,249.18	0	General Fund		This case arose in the context of the COVID-19 pandemic and involved constitutional challenges to the qualification procedures for Michigan's primary election.
FY 2020-21 TOTAL:	\$23,672.43	\$0			

DEPARTMENT: STATE POLICE

FORM 1: JUDGMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Gelco Fleet Trust LSR FCA US LLC LSE v. Michigan State Police	\$13,546.30	\$751.30	General Fund	Jackson County	Abandoned Motor Vehicle Impoundment
Gregory Boswell v. Michigan State Police	507.38	0	General Fund	Oakland County	Freedom of Information Act Dispute
ACIA v. Michigan State Police, et al.	16,759.00	524.00	General Fund	Wayne County	Abandoned Motor Vehicle Impoundment
ACIA v. Michigan State Police, et al.	8,423.25	528.25	General Fund	Wayne County	Abandoned Motor Vehicle Impoundment
Proving Innocence v. Michigan State Police	1,285.55	0	General Fund	Kalamazoo County	Freedom of Information Act Dispute
FY 2020-21 TOTAL:	\$40,521.48	\$1,803.55			

DEPARTMENT: STATE POLICE

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Jose Antonio Perez v. Michigan State Police, et al.	\$4,850.00	\$0	General Fund	Montcalm County	Lawsuit based on the Fourth Amendment, 42 U.S.C. § 1983
Monique Grimes as personal representative of the Estate of Damon Grimes v. Mark Bessner, et al.	3,500,000.00	0	General Fund	Wayne County	Lawsuit based on the Fourth and Fourteenth Amendment, 42 U.S.C. § 1983
Watermark II LDHALP	40,000.00	0	General Fund	Missaukee County	Search warrant damages
Joshua Birge v. Joshua Coon, et al.	17,500.00	0	General Fund	Shiawassee County	Lawsuit based on the Fourth Amendment, 42 U.S.C. § 1983
Jamie Lee Peterson v. David Heymes, et al.	600,000.00	0	General Fund	Kalkaska County	Lawsuit based on the Fifth and Fourteenth Amendment, 42 U.S.C. § 1983
John Heykoop, dba Eagle Towing v. Michigan State Police, et al.	60,000.00	0	General Fund	Oceana	Lawsuit based on the First and Fourteenth Amendment, 42 U.S.C. § 1983
FY 2020-21 TOTAL:	\$4,222,350.00	\$0			

DEPARTMENT: TRANSPORTATION

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
White v. MDOT	\$220,000.00	\$0	State Trunkline	Ingham	Plaintiff alleged discrimination based on plaintiff's race and age and claimed retaliation.
Armondo, Taylor v. MDOT	50,000.00	0	State Trunkline	Wayne	Plaintiff alleged pothole on Hoover Street (M-97) in Detroit caused plaintiff to lose control on motorcycle, causing injuries.
Collins, Kevin v. MDOT	226,250.00	0	State Trunkline	Wayne	Plaintiff alleged defect in the left center lane of Fort Street near intersection of W. Outer Drive in Lincoln Park caused plaintiff to lose control of motorcycle, causing injuries.
Collins, Carol v. MDOT	175,000.00	0	State Trunkline	Wayne	Plaintiff alleged defect in the left center lane of Fort Street near intersection of W. Outer Drive in Lincoln Park caused plaintiff to lose control of motorcycle, causing severe and permanent injuries.
Nelson, Andrea NFIC - pre-litigation case	110,000.00	0	State Trunkline	Ingham	Plaintiff alleged while traveling northbound on US-127 under the Barnes Road overpass, large chunks of concrete fell through the windshield of plaintiff's car, causing injuries.
FY 2020-21 TOTAL:	\$781,250.00	\$0			

DEPARTMENT: TREASURY

FORM 1: JUDGMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Ramon Lamar Ward v. SOM	\$16,351.55	\$0	Wrongful Imprisonment Fund	Ingham	Wrongful Imprisonment
Harold Wells v. SOM Julie	38,991.99	0	Wrongful Imprisonment Fund	Ingham	Wrongful Imprisonment
Anthony Dyer v. SOM	501,931.09	0	Wrongful Imprisonment Fund	Ingham	Wrongful Imprisonment
George Clark v. SOM	875,261.67	0	Wrongful Imprisonment Fund	Ingham	Wrongful Imprisonment
Kevin Harrington v. SOM	808,726.15	0	Wrongful Imprisonment Fund	Oakland	Wrongful Imprisonment
Quinn Poindexter v. SOM	337,501.10	0	Wrongful Imprisonment Fund	Oakland	Wrongful Imprisonment
Lamarr Monson v. SOM	1,014,076.37	0	Wrongful Imprisonment Fund	Ingham	Wrongful Imprisonment
Edward Khalil v. SOM	368,980.26	0	Wrongful Imprisonment Fund	Wayne	Wrongful Imprisonment
Lacino Hamilton v. SOM	1,246,825.00	0	Wrongful Imprisonment Fund	Wayne	Wrongful Imprisonment
Diallo Corley v. SOM	205,153.60	0	Wrongful Imprisonment Fund	Wayne	Wrongful Imprisonment

DEPARTMENT: TREASURY

FORM 1: JUDGMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Waleed Isho v. SOM	629,469.05	0	Wrongful Imprisonment Fund	Oakland	Wrongful Imprisonment
Gilbert Lee Poole v. SOM	1,597,757.63	0	Wrongful Imprisonment Fund	Wayne	Wrongful Imprisonment
Demetrius Foster v. SOM	330,777.57	0	Wrongful Imprisonment Fund	Wayne	Wrongful Imprisonment
Bernard Howard v. SOM	1,294,763.22	0	Wrongful Imprisonment Fund	Oakland	Wrongful Imprisonment
Desmond Ricks v. SOM	247,606.55	0	Wrongful Imprisonment Fund	Oakland	Wrongful Imprisonment
Corey McCall v. SOM	783,567.43	0	Wrongful Imprisonment Fund	Wayne	Wrongful Imprisonment
Various for Tax Related Cases	1,564,160.00	691,926.20	Various	Various	Various case details cannot be provided as it will violate MCL 205.8(1)(f).
FY 2020-21 TOTAL:	\$11,861,900.23	\$691,926.20			

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	\$225.00	\$0	Restricted General Fund	Various	Various case details cannot be provided as it will violate MCL 205.28(1)(f).
Various Tax Related Cases	1,713,977.00	55,736.71	Various	Various	Various case details cannot be provided as it will violate MCL 205.28(1)(f).
FY 2020-21 TOTAL:	\$1,714,202.00	\$55,736.71			



RECENT SENATE FISCAL AGENCY PUBLICATIONS

May 2022 <i>"Michigan's Economic Outlook and Budget Review FY 2021-212, FY 2022-23, and FY 2023-24"</i>	Economic Outlook	September 2021 <i>"Paid Parental and Family Leave in the United States"</i>	Issue Paper	Winter 2021 <i>"An Overview of Dam Organization, Oversight, and Funding in Michigan"</i> <i>"First Responder Presumed Coverage Fund"</i> <i>"How Schools Are Paid for Pupils During Pandemic Learning: Membership Blends"</i> <i>"Transportation Since COVID-19"</i> <i>"A Review of the Unemployment Insurance Agency during COVID-19"</i> <i>"When Everything Isn't Coming Up Aces: Mitigating Adverse Childhood Experiences"</i>	State Notes
April 2022 <i>"FY 2020-21 Appropriations Report - Part III - Year- End Appropriations"</i>	Appropriations Report	Summer 2021 <i>"The Integration of Cash-Based Public Assistance and Workforce Funding"</i> <i>"And Then the Students Went Home: Federal COVID-19 Aid to Michigan Universities and Community Colleges"</i> <i>"What's Down with the Unemployment Rate Since COVID-19?"</i>	State Notes		
Spring 2022 <i>"Cybersecurity Through Collaboration "</i>	State Notes	July 2021 <i>"FY 2019-20 Appropriations Report Part III - Year- End Appropriations"</i>	Appropriations Report	January 2021 <i>"Michigan's Economic Outlook and Budget Review FY 2019-20, FY 2020-21, FY 2021-22, and FY 2022-23"</i>	Economic Outlook
March 2022 <i>"FY 2022-23 Appropriations Report - Part I - Governor's Recommendations"</i>	Appropriations Report	May 2021 <i>"Michigan's Economic Outlook and Budget Review FY 2020-21, FY 2021-22, and FY 2022-23"</i>	Economic Outlook	December 2020 <i>"FY 2020-21 Higher Education Appropriations Report"</i>	Appropriations Report
January 2022 <i>"FY 2021-22 Higher Education Appropriations Report"</i>	Appropriations Report	March 2021 <i>"FY 2021-22 Appropriations Report - Part I - Governor's Recommendations"</i>	Appropriations Report	December 2020 <i>"FY 2020-21 Appropriations Report Part II - Initial Appropriations"</i>	Appropriations Report
January 2022 <i>"Michigan's Economic Outlook and Budget Review FY 2020-21, FY 2021-22, FY 2022-23, and FY 2023-24"</i>	Economic Outlook	March 2021 <i>"Autism: Sources of Funding and Historic Appropriations"</i>	Issue Paper	December 2020 <i>"FY 2018-19 Appropriations Report Part III - Year- End Appropriations"</i>	Appropriations Report
December 2021 <i>"Reports required by Boilerplate in Appropriations Acts"</i>	Boilerplate Report	March 2021 <i>"Reports Required by Boilerplate in Appropriation Acts"</i>	Boilerplate Report	July 2020 <i>"FY 2018-19 Status of Lawsuits Involving the State of Michigan"</i>	Lawsuit Report
November 2021 <i>"FY 2019-20 Status of Lawsuits Involving the State of Michigan"</i>	Lawsuit Report				

RECURRING SENATE FISCAL AGENCY REPORTS

- *Appropriations Report - Part I - Governor's Recommendations*
- *Appropriations Report - Part II - Initial Appropriations*
- *Appropriations Report - Part III - Year-End Appropriations*
- *Status of Lawsuits Against the State*
- *Higher Education Appropriations Report*
- *Michigan Economic Outlook and Budget Review*
- *Monthly Revenue Report*
- *Monthly Michigan Economic Indicators*
- *State Notes: Topics of Legislative Interest*