

**FY 2021-22
STATUS OF LAWSUITS
INVOLVING THE STATE OF MICHIGAN**



**SENATE FISCAL AGENCY
LANSING, MICHIGAN
SEPTEMBER 2023**

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.



Kathryn Summers, Director
Senate Fiscal Agency
P.O. Box 30036
Lansing, MI 48909-7536
(517) 373-2768

<http://www.senate.michigan.gov/sfa>

ACKNOWLEDGMENTS

This report was prepared by Michael Siracuse and Megan Williams of the Senate Fiscal Agency. The Senate Fiscal Agency would like to thank all participating State departments and agencies for their cooperation.

Any questions regarding this report, or requests for additional copies, should be directed to:

Michael Siracuse
Senate Fiscal Agency
P.O. Box 30036
Lansing, MI 48909-7536
msiracuse@senate.michigan.gov

Phone: (517) 373-2768

TABLE OF CONTENTS

Overview.....	1
Table 1 Total Court Judgments and Settlements Paid by the State - FY 2012-13 through FY 2021-22	2
Table 2 Court Judgments Paid by the State - FY 2012-13 through FY 2021-22.....	3
Table 3 Settlements Paid by the State - FY 2012-13 through FY 2021-22.....	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 2021-22 Total Court Judgments and Settlements Paid to the State.....	9

LISTING OF CASES RESULTING IN FY 2021-22 PAYMENTS

Attorney General.....	12
Corrections	13
Education.....	22
Health and Human Services.....	23
Natural Resources	24
State Police.....	25
Transportation.....	27
Treasury.....	28

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 \$74.3 million for judgments and settlements in fiscal year (FY) 2021-22. Of the 164 cases that resulted in payments, 14 were judgments totaling \$10.5 million, and 150 were settlements totaling \$63.8 million.¹

Total payments in FY 2021-22 were \$32.1 million (76.2%) higher than the \$42.2 million reported in FY 2020-21. The department with the largest increase in payments from FY 2020-21 to FY 2021-22 was the Department of State Police (MSP) with an increase of \$14.4 million above the previous year's total of \$4.3 million (an increase of 338.2%). The department with the largest decrease in payments from FY 2020-21 to FY 2021-22 was the Department of Military and Veterans Affairs (DMVA) with a decrease of \$775,000 below the previous year's total of \$775,000 (a decrease of 100%).

The tables on pages 2, 3, and 4 provide a 10-year history (FY 2012-13 through FY 2021-22) 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 court orders 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 2021-22 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	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22
Attorney General	\$205,117	\$315,000	\$392,514	\$10,000	\$0	\$0	\$0	\$0	\$0	\$104,840
Corrections	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	33,908,832
Education	175,000	1,403,678	0	0	0	4,139,572	0	0	0	2,883
Health & Human Services	1,307,498	2,292,681	652,000	1,376,000	53,533,019	683,244	950,409	189,000	1,316,271	1,965,000
Labor & Economic Opportunity	0	0	0	0	0	0	25,000	443,176	1,000	0
Licensing & Regulatory Affairs	54,683	557,500	185,596	339,265	26,125	1,584	724	100,000	40	0
Military Affairs	0	0	0	0	875,000	0	0	0	775,000	0
Natural Resources	265,952	169,323	171,988	38,045	17,306	22,158	130,313	7,201	2,500	143,183
Secretary of State	178,140	134,050	0	1,563	0	0	90,000	192,800	329,672	0
State Police	276,900	206,952	7,941,500	6,096,839	1,972,500	2,458,217	414,673	13,654,660	4,262,871	18,678,413
Transportation	322,900	4,352,879	5,514	73,000	279,500	1,325,000	4,178,000	0	781,250	3,425,120
Treasury	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	16,058,277
Other Departments	6,000	3,690,857	4,172,332	750,878	1,287,706	438,750	242,500	0	0	0
TOTAL	\$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	\$74,286,548

Table 2

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

Fiscal Year

DEPARTMENT	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22
Corrections	\$458,248	\$3,369	\$6,082	\$1,300	\$379,886	\$33,933	\$89,715	\$11,271	\$3,419	\$0
Education	0	1,348,678	0	0	0	0	0	0	0	0
Health & Human Services	0	0	0	0	166,396	0	0	0	0	0
Labor & Economic Opportunity	0	0	0	0	0	0	25,000	418,176	0	0
Secretary of State	0	0	0	0	0	0	0	192,800	306,000	0
State Police	33,000	0	0	6,021,839	0	556,717	0	0	40,521	7,045
Treasury	0	2,776,677	408,033	27,532,436	16,573,281	2,307,400	5,872,102	13,757,244	11,861,900	10,444,076.68
Other Departments	196,952	2,189,420	1,888,914	6,000	0	150,000	0	0	0	0
TOTAL	\$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	\$10,451,121.68

Table 3

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

Fiscal Year

DEPARTMENT	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22
Attorney General	\$205,117	\$315,000	\$392,514	\$10,000	0	\$0	\$0	\$0	\$0	\$104,840
Corrections	\$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	\$33,908,832
Education	175,000	55,000	0	0	0	4,139,572	0	0	0	2,883
Health & Human Services	1,307,498	2,292,681	652,000	1,376,000	53,366,623	683,244	950,409	189,000	1,316,271	1,965,000
Licensing & Regulatory Affairs	54,683	557,500	185,596	339,265	26,125	1,584	724	100,000	0	0
Military Affairs	0	0	0	0	875,000	0	0	0	775,000	0
Natural Resources	75,000	5,760	83,074	32,045	17,306	22,158	130,313	7,201	2,500	143,183
State Police	243,900	206,952	7,941,500	75,000	1,972,500	1,901,500	414,673	13,654,660	4,222,350	18,671,377
Transportation	322,900	4,352,879	5,500	73,000	279,500	1,325,000	4,178,673	0	781,250	3,425,120
Treasury	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	5,614,200
Other Departments	178,140	1,799,050	2,372,331	752,441	1,287,706	288,750	331,827	25,000	24,672	0
TOTAL	\$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	\$63,835,426

PAYMENTS BY DEPARTMENTS

In FY 2021-22, five State departments made payments totaling more than \$1.0 million. Table 4 and the following narratives summarize these payments.

Table 4
FY 2021-22
PAYMENTS BY DEPARTMENT

DEPARTMENT	STATE PAYMENTS	PERCENT OF TOTAL
Corrections	\$33,908,831.64	45.6%
Health & Human Services	1,965,000.00	2.6
State Police	18,678,412.64	25.1
Transportation	3,425,120.33	4.6
Treasury	16,058,276.54	21.6
Other Departments	250,906.77	0.3
TOTAL.....	\$74,286,547.92	100.0%

Corrections

The Department of Corrections made payments in 115 cases totaling \$33.9 million in FY 2021-22, an increase of 15 cases and \$12.8 million in total payments from the previous fiscal year. The smallest payment was a settlement of \$25, of which there were three: an inmate alleged he did not receive his stimulus payment; an inmate alleged his medical accommodations were not followed, and an inmate alleged retaliation for not obeying orders. The largest payment totaled \$25.0 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 \$25.0 million settlement payment in October 2021 was the third of four payments; the remaining payment was \$15.0 million on October 15, 2022 and will be included in the Lawsuit Report for FY 2022-23.

The Department also made a \$2.2 million payment and a \$1.5 million payment to settle allegations related to two separate prisoner deaths for a failure to protect. The Department made a \$1.2 million payment to an employee for harassment and retaliation. Excepting the four large payments described above, the average amount of the remaining 111 payments was \$36,566.05. The median payout amount for all 115 cases was \$500. All cases that involved payments made by the department were settlements. The Department made no payments on judgments.

Health & Human Services

The Department of Health and Human Services settled seven cases in FY 2021-22 for a total of \$2.0 million, an increase of two cases and \$0.6 million from the previous year. The payments included a settlement payment of \$1.0 million after multiple plaintiffs alleged a state hospital unlawfully committed them to involuntary confinement in violation of their civil rights under the American’s with Disabilities Act. A

separate claim settled for \$550,000 when multiple plaintiffs alleged the Department violated their religious freedom by requiring them not to discriminate against same-sex couples. All payments made by the Department were settlements.

State Police

The Department of State Police made fifteen settlement payments in FY 2021-22 totaling \$18.7 million and two judgment payments totaling \$7,045. Five settlements exceeded \$1.0 million in FY 2021-22. Two of those settlements, at \$1.2 million and \$7.4 million, were related to hiring practices that resulted in an alleged disparate impact in violation of the Elliott-Larsen Civil Rights Act (ELCRA). A third settlement under ELCRA for \$2.0 million was finalized after a class filed suit challenging the Department's policies for high-speed chases in urban neighborhoods, which the class alleged made certain city streets more dangerous. One settlement, at \$1.5 million, concerned the fees and costs associated with a class action in regard to the Department's enforcement of Michigan's Sex Offender Registry Act with knowledge that certain provisions of the act were unconstitutional. Lastly, a former state trooper settled his claim under Michigan's Persons with Disabilities Civil Rights Act for \$6.0 million when he was forced to retire after sustaining a head injury and permanently losing his sense of smell.

Transportation

The Department of Transportation (MDOT) settled two cases in excess of \$1.0 million and four cases overall for a total of \$3.4 million. One case settled for \$1.8 million after an MDOT truck struck and killed a pedestrian. Another matter settled for \$1.2 million after a piece of concrete smashed through a driver's windshield on westbound I-696 causing severe injuries.

Treasury

The Department of Treasury made payments totaling \$16.1 million in FY 2021-22, up from \$13.6 million from the previous fiscal year. Judgments and settlements designated as "Various for Tax Related Cases" accounted for \$5.3 million of FY 2021-22 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.

All judgments against the Department of Treasury, of which there were 12 totaling \$10.4 million, concerned wrongful imprisonment payments.²

² Nota bene: Sec. 5 of the Wrongful Imprisonment Compensation Act requires judgments be issued for successful claims under the act; judgments against the Department of Treasury under the Act do not infer wrongdoing or liability on behalf of 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 standardized payments for those wrongfully convicted at \$50,000 for each year of incarceration. When the Act was enacted, 66 individuals had been exonerated in Michigan since 1989. Over the last six fiscal years, judgments have been paid from the Fund for 63 separate claims.

Twelve judgments under the Wrongful Imprisonment Compensation Act totaled \$10.4 million in FY 2021-22, up \$0.1 million from the previous fiscal year, which had 16 judgments for a total of \$10.3 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
2021-22	12	10,444,076.68
TOTAL	63	\$44,029,731.43

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 for the past 30 years. 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	
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
2006-07	\$2,506,962	2021-22	\$2,063,713

PAYMENTS TO THE STATE OF MICHIGAN

Table 7 and the following information provide a summary of FY 2021-22 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
Corrections	\$2,600,117.12
Education	1,175,362.00
Environment, Great Lakes, & Energy	33,957,317.82
Natural Resources	3,041,670.84
Transportation	2,272,894.92
Treasury	323,253,466.51
TOTAL.....	\$366,300,829.21

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 209 cases with net payments to the State totaling \$2.6 million. Payments to the State ranged from \$100 to \$461,762.61. All but two cases resulted in a payment to the State of less than \$100,000, with an average payment of \$12,440.75.

Education

The Department of Education had a single settlement payment for FY 2021-22 to return grant money amounting to \$1.2 million after the grantee dissolved.

Environment, Great Lakes, & Energy

The \$34.0 million recovered by the Department of Environment, Great Lakes, and Energy (EGLE) in FY 2021-22 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 231 cases reported by EGLE, 44 were judgments totaling \$1.5 million, and 187 were settlements totaling \$32.4 million.

The largest payment reported was \$29.2 million 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. As per the settlement, the first \$6.0 million was paid in FY 2020-21. The balance of \$29.2 million was paid on or before October 15, 2021.

Natural Resources

The Department of Natural Resources (DNR) reported two judgments and four settlements with payments to the State totaling \$3.0 million. Payments to the DNR ranged from a \$350 judgment for a case involving trespass and timber theft on State property to a settlement of \$1.6 million with NCR Corporation related to soil contamination near Kalamazoo River and Portage Creek with polychlorinated biphenyls, or PCBs. The Department's share of \$1.6 million for FY 2021-22 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 \$2.3 million from 29 settlements in FY 2021-22. All payments received were for damages to the Department's property or clean-up costs as a result of motorist accidents/incidents. The payments received ranged from \$2,099.68 for damage to the Department's attenuator on M-8 in Wayne County to \$506,658.72 for damage to the Department's guardrail and bridge piers at I-96 and Williamston Rd. in Ingham County.

Treasury

The Department of Treasury reported an annual payment of \$320.2 million related to the Master Tobacco Settlement Agreement, other tax-related settlements totaling \$2.4 million, and \$636,946.03 in tax-related judgments. The details of tax-related judgments and settlements are 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: ATTORNEY GENERAL

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Midwest Institute of Health PLLC, dba Grand Health Partners	\$66,666.66	\$0	General Fund	Midland	Challenge of pandemic-related restrictions; plaintiffs obtained equitable relief, settlement represents attorney fees.
MSEA (Lauren Schipani)	38,173.70	0	General Funds	Ingham	Employment dispute related to special agent hired by Department. Settlement represents attorney fees.
FY 2021-22 TOTAL:	\$104,840.36	\$0			

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Abcumby, Keshuna v MDOC	\$300.00	\$0	State General Fund	Washtenaw	Religion - Plaintiff alleges denial of religious rights.
Ayotte, Paul v Brett Stemen et al.	3,000.00	0	State General Fund	Macomb	Retaliation/Harassment - Plaintiff alleges retaliation for making complaints.
Bailey, Terrance v C/O Cheick Diop, et al.	500.00	0	State General Fund	Macomb	Mediation - Retaliation/Harassment - Plaintiff alleges retaliation for filing grievances.
Beach, Benjamin v MDOC, et al.	201.00	0	State General Fund	Muskegon	Mediation-Medical -Plaintiff alleges denial of adequate medical treatment.
Beal, Latavious v Nicole Doolittle, et al.	50.00	0	State General Fund	Ionia	Mediation - Retaliation/Harassment - Plaintiff alleges retaliation for filing grievances.
Blau, James E. v Angela Fortescue, et al.	5,000.00	0	State General Fund	Jackson	Medical - Plaintiff alleges lack of medical treatment.
Boussum, Mark v Sherman Campbell, et al.	663.64	0	State General Fund	Lenawee	Harassment/Retaliation - Plaintiff alleges he was harassed by being issued false misconducts and transferred out of retaliation.
Brown, Jason v Matthew Maccauley, et al.	2,500.00	0	State General Fund	Ionia	Failure to Protect - Plaintiff alleges staff failed to protect him.
Burks, Dequita as PR of the Estate of R. Burks v Donald Peer, et al.	1,500,000.00	0	State General Fund	Alger	Failure to Protect - Prisoner death.
Burton, Lamar v MDOC, et al.	450.00	0	State General Fund	Macomb	Harassment/Retaliation - Plaintiff alleges retaliation for filing grievances.
Burton, Lamar v MDOC, et al.	450.00	0	State General Fund	Ionia	Mediation-Mail- Plaintiff alleges staff tampered with is legal mail.
Cadena, Bridget v MDOC	490,000.00	0	State General Fund	Jackson	Employment - Plaintiff alleges discrimination.
Cain, Brandon v Patti Hubble, et al.	400.00	0	State General Fund	Alger	Harassment/Retaliation - Plaintiff alleges harassment and retaliation in the form of misconducts.
Cain, Brandon v Dale Kurth	293.98	0	State General Fund	Alger	Mediation - Harassment/Retaliation - Plaintiff alleges retaliation for making complaints.

APPENDIX B

FISCAL YEAR 2021-22

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Campbell, Steven v C/O Miller, et al.	500.00	0	State General Fund	Montcalm	Mediation - Failure to Protect - Plaintiff alleges staff failed to protect him.
Canada, Kiwane v Thumb Correctional Facility, et al.	445.00	0	State General Fund	Lapeer	Mediation - Medical - Plaintiff alleges denial of medical care.
Cannon, Samuel v Victoria Olmstead	400.00	0	State General Fund	Chippewa	Mediation - Mail - Plaintiff alleges staff read his legal mail.
Carswell, Romaro v Sgt. Jeremy Rykse, et al.	250.00	0	State General Fund	Ionia	Mediation - Medical - Plaintiff alleges staff denied him medical treatment.
Cary, Bryan v Inspector Herbert, et al.	50.00	0	State General Fund	Macomb	Mediation - Failure to Protect - Plaintiff alleges staff failed to protect him.
Cary, Bryan v Melissa Shell	25.00	0	State General Fund	Macomb	Mediation - Harassment/Retaliation - Plaintiff alleges retaliation for refusing to follow orders.
Catlett, Julia, et al. v Heidi Washington, et al.	50,000.00	0	State General Fund	Washtenaw	Religion - Plaintiffs allege violations of their religious rights.
Cole, Otis Lee v Tom Prisk, et al.	1,500.00	0	State General Fund	Marquette	Religion - Plaintiff alleges he was not able to participate in religious activities.
Cox, Mark v Richard Martin	500.00	0	State General Fund	Montcalm	Mediation - Use of Force - Plaintiff alleges excessive use of force.
Deshone, Paul	350.00	0	State General Fund	Chippewa	Mediation - Use of Force - Plaintiff alleges staff tasered him multiple times.
Dicken, Shawn v Jeremy Bush, et al.	50,000.00	0	State General Fund	Jackson	Failure to Protect - Plaintiff alleges staff failed to protect her.
Does, Jon 11-18 & Jane Doe 1, et al. v MDOC, et al.	25,000,000.00	0	State General Fund	Washtenaw	Failure to Protect - Plaintiffs Class alleges abuse and excessive time in segregation.
Doss, Michael v MDOC, et al.	75,000.00	0	State General Fund	Jackson	Employee-Discrimination - Plaintiff alleges discrimination based on race.
Durecki, Sheryl v Heidi Washington, et al.	47,000.00	0	State General Fund	Macomb	Employment - Plaintiff alleges harassment and retaliation for making complaints.
Dyer, Joey v Michael Ford, et al.	500.00	0	State General Fund	Chippewa	Mediation - Retaliation/Harassment - Plaintiff alleges harassment and retaliation.

APPENDIX B

FISCAL YEAR 2021-22

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Farley, Jennifer v MDOC, et al.	1,200,000.00	0	State General Fund	Luce	Employment - Plaintiff alleges harassment and hostile work environment.
Ferrell, Debra v MDOC and Bradley, James v MDOC	18,471.64	0	State General Fund	Ingham	FOIA - Plaintiff's allege wrongful denial of their FOIA requests.
Fuller, George v George Stephenson, et al.	100.00	0	State General Fund	Macomb	Mediation - Failure to Protect - Plaintiff alleges staff failed to protect him from COVID-19.
Garza, Barbara, as PR for Estate of Jeremy Alan Garza, Deceased v Jason Kutchie	157,500.00	0	State General Fund	Marquette	Failure to Protect - Plaintiff alleges deliberate indifference to serious medical needs resulting in death.
George, Michael v William Winters	150.00	0	State General Fund	Manistee	Mediation - Retaliation/Harassment - Plaintiff alleges harassment by staff.
Gibbs, Stanley v Mark Skytta, et al.	500.00	0	State General Fund	Baraga	Retaliation/Harassment - Plaintiff alleges retaliation for filing grievances.
Gonser, Craig Hamilton v Brian Shipman, et al.	15,000.00	0	State General Fund	Ingham	Miscellaneous - Plaintiff alleges his Parole Conditions are unconstitutional.
Green, Virgil v Gerald Covert, et al.	500.00	0	State General Fund	Chippewa	Mediation - Medical - Plaintiff alleges lack of special accommodations.
Greene, Semeria v MDOC	300.00	0	State General Fund	Washtenaw	Religion - Plaintiff alleges denial of religious rights.
Grinnell, Thomas v Todd Tuzinowski, et al.	50.00	0	State General Fund	Chippewa	Mediation - Use of Force - Plaintiff alleges staff assaulted him.
Hailey, Jerome v Psychologist Davis, et al.	500.00	0	State General Fund	Lenawee	Mediation - Retaliation/Harassment - Plaintiff alleges retaliation for filing grievances.
Hampton, James v T. Snow, et al.	500.00	0	State General Fund	Baraga	Failure to Protect - Plaintiff alleges staff failed to protect him.
Hargrove, Monique, PR of the Estate of Gerald Hargrove v Don Pray, et al.	2,150,000.00	0	State General Fund	Wayne	Failure to Protect - Prisoner death.
Harris, Mary, PR of Estate Ashley Harris v Corizon, Inc., et al.	50,000.00	0	State General Fund	Washtenaw	Medical - Plaintiff alleges lack of adequate medical treatment.

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Haskins, Stephen v Bryan Morrison, et al.	1,500.00	0	State General Fund	Branch	Mediation - Harassment/Retaliation - Plaintiff alleges retaliation for making complaints.
Hedlund, Keith v Jonathan Steiner, et al.	500.00	0	State General Fund	Montcalm	Failure to Protect - Plaintiff alleges staff failed to protect him.
Henderson, Dyrekus v George Stephenson, et al.	100.00	0	State General Fund	Macomb	Mediation-Medical-Plaintiff alleges he was purposely exposed to COVID-19.
Herman, DeWayne v David Getter, et al.	400.00	0	State General Fund	Macomb	Mediation - Failure to Protect - Plaintiff alleges staff failed to protect him.
Herndon, Clarence v MDOC	25.00	0	State General Fund	Ionia	Mediation - Medical - Plaintiff alleges his medical accommodations were not being met.
Hicks, James v Brad Haynie, et al.	300,000.00	0	State General Fund	Muskegon	Failure to Protect - Plaintiff alleges staff failed to protect him.
Hill, Sidney v Kevin Larson	1,200.00	0	State General Fund	Chippewa	Retaliation/Harassment - Plaintiff alleges retaliation for filing grievances.
House, Cora v MDOC, et al.	225,000.00	0	State General Fund	Washtenaw	Discrimination - Plaintiff alleges denial of programming due to a medical condition.
Howard, Akmal v Matthew Macauley, et al.	150.00	0	State General Fund	Ionia	Mediation - Retaliation/Harassment - Plaintiff alleges retaliation for filing grievances.
Hubbard, Idolthus v Sgt. Mann, et al.	435.00	0	State General Fund	Alger	Mediation - Retaliation/Harassment - Plaintiff alleges harassment and retaliation.
Human Rights Defense Center v Heidi Washington	190,000.00	0	State General Fund	Ingham	Mail-Legal-Plaintiff alleges deficiencies in the MDOC mail policy.
Hunt, Kenneth v Lindsay Mason, et al.	400.00	0	State General Fund	Jackson	Mediation - Mail - Plaintiff alleges he did not receive his legal mail timely.
Johnson, Jerry Don v Leslie M. Bryant, et al.	500.00	0	State General Fund	Ionia	Harassment/Retaliation - Plaintiff alleges retaliation for making complaint.s

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Johnson, Apollo v M.Schafer v D.Silliman v N.Mikel et al.	712.50	0	State General Fund	Montcalm	Mediation-Harassment/Retaliation-Plaintiff alleges harassment by being issued misconducts. Mediation-Use of Force-Plaintiff alleges he was dragged onto a Trans. Bus. Mediation-Medical-Plaintiff alleges denial of medical treatment.
Johnson, Apollo v C.Purgiel, et al.	237.00	0	State General Fund	Manistee	Harassment/Retaliation-Plaintiff alleges staff failed to investigate his complaints.
Johnson, William v Ricardi, et al.	1,000.00	0	State General Fund	Manistee	Medical -Plaintiff alleges lack of special accommodations.
Juide, Mack v MDOC, et al.	25,000.00	0	State General Fund	Lenawee	Conditions of Confinement - Plaintiff alleges he was denied basic rights.
Lumbard, Nathan v MDOC	1,329.01	0	State General Fund	Ingham	FOIA- Plaintiff alleges unwarranted denial of a FOIA request.
Luther, John v MDOC, et al.	15,000.00	0	State General Fund	Kent	Employment - Plaintiff alleges harassment and retaliation from his supervisors.
Marby-Bragg, Tyrise v Saginaw Correctional Facility, et al.	500.00	0	State General Fund	Saginaw	Mediation - Failure to Protect - Plaintiff alleges staff failed to protect him.
Mattox, Todd v William Borgerding, et al.	17,500.00	0	State General Fund	Muskegon	Medical - Plaintiff alleges lack of adequate medical treatment.
Mays, Marcus v Mark Skytta, et al.	750.00	0	State General Fund	Marquette	Use of Force - Plaintiff alleges excessive use of force.
McClain, David v Dr. Scott Holmes, et al.	500.00	0	State General Fund	Montcalm	Mediation - Medical - Plaintiff alleges lack of medical care.
McNees, David v Gregory Torrey, et al.	750.00	0	State General Fund	Branch	Retaliation/Harassment - Plaintiff alleges retaliation after a not guilty finding on a misconduct.
McReynolds, Michael v Rebecca Horrocks, et al.	100.00	0	State General Fund	Marquette	Failure to Protect - Plaintiff alleges staff failed to protect him from COVID-19.

APPENDIX B

FISCAL YEAR 2021-22

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Miles, Kushawn v Connie Thompson, et al.	100.00	0	State General Fund	Chippewa	Mediation - Retaliation/Harassment - Plaintiff alleges retaliation for filing grievances.
Miller, Tony v Paul Klee, et al.	23,363.35	0	State General Fund	Lenawee	Retaliation/Harassment - Plaintiff alleges harassment by staff.
Mitchell, Camillia v MDOC, et al.	50,000.00	0	State General Fund	Macomb	Employment - Plaintiff alleges harassment and discrimination.
Moore, John II v Heidi Washington, et al.	25,000.00	0	State General Fund	Lenawee	Religion - Plaintiff alleges he was not allowed to practice his religion.
Muzamhindo, Tanashe #602288 v Cary M. Johnson, et al.	200,000.00	0	State General Fund	Jackson	Failure to Protect - Plaintiff alleges staff failed to protect him.
Orum, Johnny v MDOC, et al.	1,375.00	0	State General Fund	Chippewa	Retaliation/Harassment - Plaintiff alleges retaliation regarding his religious diet.
Parker, Bruce v Mitchell Gainer, et al.	162,000.00	0	State General Fund	Oaks	Retaliation/Harassment - Plaintiff alleges Harassment by staff.
Parker, Bruce v William Grygorcewicz, et al.	350.00	0	State General Fund	Macomb	Retaliation/Harassment - Plaintiff alleges retaliation for filing grievances.
Parker, Robert v Derek Miller	402.00	0	State General Fund	Ionia	Mediation-Retaliation/Harassment - Plaintiff alleges Harassment by staff.
Paschal, Arthur v Kristin Maxson, et al.	400.00	0	State General Fund	Jackson	Mediation - Medical - Plaintiff alleges lack of medical treatment.
Perez, Peter v Dustin Amsler, et al.	50.00	0	State General Fund	Ionia	Mediation - Retaliation/Harassment - Plaintiff alleges Harassment by staff.
Perkins, Charles v Brad Budzynski, et al.	500.00	0	State General Fund	Jackson	Mediation - Medical - Plaintiff alleges lack of treatment for a toe injury.
Peterson, Paul v MDOC, et al.	50.00	0	State General Fund	Muskegon	Parole Revocation Process - Plaintiff alleges his parole was revoked in violation of his due process.
Peterson, Toran V. v Jeffrey Clouse, et al.	2,000.00	0	State General Fund	Manistee	Mediation - Retaliation/Harassment - Plaintiff alleges harassment and retaliation for making complaints.

APPENDIX B

FISCAL YEAR 2021-22

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Peterson, Toran v Reid Desrochers, et al.	500.00		State General Fund	Ionia	Use of Force - Plaintiff alleges excessive use of force.
Poindexter, Dennis v Connie Horton, et al.	100.00	0	State General Fund	Chippewa	Mediation - Failure to Protect - Plaintiff alleges staff failed to protect him.
Powell, Michael Leon v Heidi Washington, et al.	1,000.00	0	State General Fund	Manistee	Conditions of Confinement - Plaintiff alleges lack of adequate lighting in his cell while in segregation.
Proctor, Christopher v Don Uppleger, et al.	100,000.00	0	State General Fund	Lapeer	Medical - Plaintiff alleges lack of adequate medical treatment.
Rayos, Marcos v Patrick Leavitt	1,000.00	0	State General Fund	Montcalm	Retaliation/Harassment - Plaintiff alleges retaliation for filing grievances.
Robinson, Albert v Candace Newton, et al.	500.00	0	State General Fund	Chippewa	Retaliation/Harassment - Plaintiff alleges harassment by staff.
Robinson, Rodrick v Ray Sholtz, et al.	6,000.00	0	State General Fund	Gratiot	Retaliation/Harassment - Plaintiff alleges harassment by staff.
Roden, Jonathan v Michelle Floyd, et a	12,500.00	0	State General Fund	Jackson	Harassment/Retaliation - Plaintiff alleges retaliation for filing grievances.
Rohrig, Brent, et al. v MDOC, et al.	3,441.50	0	State General Fund	Jackson	Employment - Plaintiffs allege Discrimination and Retaliation.
Rouser, Khiry v C.Mason v L.Jacobs v A.Boerema, et al.	1,200.00	0	State General Fund	Manistee	Mediation-Medical-Plaintiff alleges lack of medical treatment. Failure to Protect - Plaintiff alleges staff failed to protect him from injury. Mediation-Retaliation/Harassment - Plaintiff alleges retaliation for filing grievances.
Rowe, Cedric v Brian Tenniswood	400.00	0	State General Fund	Lenawee	Retaliation/Harassment - Plaintiff retaliation for filing grievances.
Sanders, Dejhan v C/O Purdum, et al.	200.00	0	State General Fund	Macomb	Mediation - Use of Force - Plaintiff alleges excessive use of force.
Sanders, Jason v Matthew Macauley, et al.	350.00	0	State General Fund	Ionia	Mediation - Medical - Plaintiff alleges staff failed to give him the proper medication.

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Sedore, Scott v MDOC, et al. and v Brian Stricklin, et al.	1,000.00	0	State General Fund	Jackson	Mediation-Medical-Plaintiff alleges lack of medical treatment. Medical - Plaintiff alleges lack of medical treatment.
Shivers, Devon v Courtney Jeske	300.00	0	State General Fund	Marquette	Mediation - Medical - Plaintiff alleges lack of medical treatment.
Shumpert, Kevin v MDOC	67,500.00	0	State General Fund	Lapeer	Employee-Discrimination - Plaintiff alleges discrimination and retaliation.
Sobleskey, John v Ranee Rewerts, et al.	50.00	0	State General Fund	Montcalm	Mediation - Failure to Protect - Plaintiff alleges staff failed to protect him.
Stewart, James v Josiah Bush, et al. v Nicholas Montie, et al.	75.00	0	State General Fund	Chippewa	Mediation - Use of Force -Plaintiff alleges unnecessary use of force. Mediation - Medical - Plaintiff alleges lack of medical treatment.
Stone, Rubin v Sarah Schroeder, et al.	25.00	0	State General Fund	Alger	Mediation - Miscellaneous - Plaintiff alleges he did not receive his stimulus funds.
Stovall, Larry v Adam Foster, et al.	250.00	0	State General Fund	Marquette	Medical - Plaintiff alleges lack of medical treatment.
Tachar, Zackary v Russell Wahtola, et al.	500.00	0	State General Fund	Jackson	Mediation - Failure to Protect - Plaintiff alleges staff failed to protect him.
Taylor, Davariol v Sabrina Davis, et al.	400.00	0	State General Fund	Ionia	Mediation - Use of Force - Plaintiff alleges staff shut his hand in the food slot of his door.
Taylor, Leon v David Kimmel	3,100.00	0	State General Fund	Montcalm	Retaliation/Harassment - Plaintiff alleges retaliation for filing grievances.
Taylor, Mark v Heidi Washington, et al.	380.00	0	State General Fund	Saginaw	Mediation - Failure to Protect - Plaintiff alleges staff failed to protect him.
Thomas, Ronnie v Tim Antes	450.00	0	State General Fund	Muskegon	Retaliation/Harassment - Plaintiff alleges retaliation for filing a PREA grievance.

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Tims, Henry v Jodi DeAngelo, et al.	100.00	0	State General Fund	Livingston	Mediation - Conditions of Confinement - Plaintiff alleges he was kept in segregation for too long.
Tucker, L.T. v Mark Skytta, et al v Corizon, et al.	4,000.00	0	State General Fund	Baraga & Marquette	Retaliation/Harassment-Plaintiff alleges retaliation for filing grievances. Medical - Plaintiff alleges he was denied pain medication.
Turner, Monique v MDOC, et al.	840,000.00	0	State General Fund	Wayne	Employment - Other - Plaintiff alleges hostile work environment and retaliation.
Underwood, Rasheed v Scott Binkley, et al.	155.52	0	State General Fund	Branch	Mediation - Harassment/Retaliation - Plaintiff alleges retaliation for filing grievances.
USA v State of Michigan, et al.	750,000.00	0	State General Fund	Washtenaw	The DOJ challenged the legality of the BFOQ's at WHV that have hindered the female corrections officers from transferring and promoting.
Washington, Vincent v Heidi Washington, et al.	40,000.00	0	State General Fund	Wayne	Retaliation/Harassment - Plaintiff alleges retaliation for making complaints.
Wright, Kenneth v Heidi Washington, et al.	150.00	0	State General Fund	Macomb	Medication-Personal Injury-Plaintiff alleges injury to his back while helping another prisoner.
Yarbrough, Andre v C/O Jones, et al.	125.00	0	State General Fund	Ionia	Mediation - Use of Force- Plaintiff alleges unnecessary use of force while being escorted.
FY 2021-22 TOTAL:	\$33,908,831.64	\$0			

FISCAL YEAR 2021-22

DEPARTMENT: EDUCATION

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
B.L. o/b/o M.T. v Michigan School of the Deaf & Flint Community Schools	\$2,883.40	\$0	General Funds	Genesee	Special education due process hearing brought by parent alleged failure to provide free appropriate public education under the Individuals with Disabilities Education Act (IDEA).
FY 2021-22 TOTAL:	\$2,883.40	\$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
Pelichet v MDHHS	\$1,000,000.00	\$0	State Hospital Administration	Statewide	Plaintiffs allege they are stable and non-violent individuals suffering from mental illness who have been subjected to repeated unlawful involuntary civil commitment and bring this action for relief against the Department for deprivation of Plaintiff's civil rights pursuant to Section 1983 and the American's with Disabilities Act.
Ducket v Mary C. Solky	25,000.00	0	State Hospital Administration	Wayne	Plaintiff alleges his civil rights were violated when he wasn't notified of his right to contest involuntary return to Walter P. Reuther Psychiatric Hospital.
Jennifer Lixey v MDHHS	25,000.00	0	General Fund	Ingham	Plaintiff was former who alleged employee discrimination based on disability.
Marcus Williams v MDHHS	20,000.00	0	General Fund	Wayne	Plaintiff was former employee who alleged he was discriminated against based on disability.
Tina Hausbeck v MDHHS	95,000.00	0	General Fund	Bay	Plaintiff was employee who alleged she was discriminated against and denied promotion based on age.
Catholic Charities West Michigan v MDHHS	250,000.00	0	CSSM	Kent	Plaintiff alleged MDHHS violated its freedom of religion by requiring them not to discriminate against same-sex couples. They sought to stop MDHHS from enforcing our nondiscrimination clause. The case was settled, and the award was for attorney fees.
Melissa Buck; Chad Buck, Shamber Flore; St. Vincent Catholic Charities v MDHHS	550,000.00	0	CSSM	Ingham	Plaintiff alleged MDHHS violated its freedom of religion by requiring them not to discriminate against same-sex couples. They sought to stop MDHHS from enforcing our nondiscrimination clause. The case was settled, and the award was for attorney fees.
FY 2021-22 TOTAL:	\$1,965,000.00	\$0			

DEPARTMENT: NATURAL RESOURCES

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Michigan Fish Producers Association, Ruleau Brothers v DNR	\$75,000.00	\$0	Game & Fish Protection Fund	Ingham	Settlement related to the issuance of commercial fishing licenses for the 2021 season.
Washtenaw County Water Resources Commissioner, et al. v DNR	20,657.26	0	General Fund	Allegan, Livingston, Oakland, & Washtenaw	Lake Level Assessments
Montmorency and Newaygo County Drain Commissioners v DNR	24,617.60	0	General Fund	Montmorency & Newaygo	Lake Level Assessments
Washtenaw County Water Resources Commissioner, et al. v DNR	22,908.15	0	General Fund	Gladwin, Houghton, Livingston, Oakland, & Washtenaw	Lake Level Assessments
FY 2021-22 TOTAL:	\$143,183.01	\$0			

DEPARTMENT: STATE POLICE

FORM 1: JUDGMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Brittany Butler v Michigan State Police Metro South Post, et al.	\$1,000.00	\$0	General Fund	Wayne	Abandoned Motor Vehicle Impoundment
John Doe and John Doe 2 v Brendan P. Curran, et al.	6,045.00	0	General Fund	Various	Attorney Fees and Costs
FY 2021-22 TOTAL:	\$7,045.00	\$0			

APPENDIX B

FISCAL YEAR 2021-22

DEPARTMENT: STATE POLICE

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Thelonious Jackson v Tpr. Daniel Lubelan, et al.	\$25,000.00	\$0	General Fund	Genesee	Gross Negligence Claim
Kevin Amenson v Michigan State Police	6,020,000.00	0	General Fund	Oakland	Michigan's Persons with Disabilities Civil Rights Act
John Haynes v Tpr. Dylan Neill, et al.	160,000.00	0	General Fund	Genesee	Lawsuit Based on the Fourth and Fourteenth Amendment, 42 U.S.C. § 1983
Jason Spicer v Tpr. Mark Carroll	77,500.00	0	General Fund	Oakland	Lawsuit Based on the Fourth and Fourteenth Amendment, 42 U.S.C. § 1983
Anthony Hart v Michigan State Police; and Anthony Hart v. Hillsdale County, et al.	8,000.00	0	General Fund	Oakland	Sex Offender Registry Claims
Heather Cremeans	65,000.00	0	General Fund	Eaton	Employment Dispute
Quavon Trawick, personal representative of Estate of Tiphonie Mayfield, et al. v State of Michigan, et al; and Mary Saunders, Next Friend of M.A.A. a Minor child, et al. v State of Michigan, et al.	2,000,001.00	0	General Fund	Genesee	Elliott-Larsen Civil Rights Act
FY 2021-22 TOTAL:	\$18,671,367.64	\$0			

DEPARTMENT: TRANSPORTATION

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Mickels v MDOT	\$267,620.33	\$0	State Trunkline	Wayne	Plaintiff alleged that a highway defect on Michigan Avenue in the City of Detroit caused the driver of a SMART bus to lose control of the bus, causing bodily injuries to the passenger (Plaintiff).
Thomas, Theresa v MDOT and State of Michigan	1,175,000.00	0	State Trunkline	Macomb	Plaintiff suffered severe injuries caused by a piece of concrete smashing through her windshield, while driving on westbound I-696 near Hoover Road in Warren.
Diamond, Coring v MDOT	182,500.00	0	State Trunkline	Berrien and Van Buren	Plaintiff contractor claimed breach of contract for work completed on I-94 construction project in Berrien and Van Buren Counties.
Randy S. Wahlstrom, Personal Rep. of Estate of Katherine E. Wahlstrom	1,800,000.00	0	Risk Management Fund (DTMB) and State Trunkline	Charlevoix	An MDOT employee driving an MDOT truck in Charlevoix struck and killed a pedestrian. The ASU Group paid \$1,000,000 and the Michigan Department of Transportation paid \$800,000.
FY 2021-22 TOTAL:	\$3,425,120.33	\$0			

APPENDIX B

FISCAL YEAR 2021-22

DEPARTMENT: TREASURY

FORM 1: JUDGMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Walter Forbes v SOM	\$1,887,739.27	\$0	Wrongful Imprisonment Fund	Wayne	Wrongful Imprisonment Fund
Waleed Isho v SOM	23,058.15	0	Wrongful Imprisonment Fund	Oakland	Wrongful Imprisonment Fund
Gerry Thomas v SOM	1,030,000.00	0	Wrongful Imprisonment Fund	Wayne	Wrongful Imprisonment Fund
Danny Burton v SOM	3,000.00	0	Wrongful Imprisonment Fund	Kent	Wrongful Imprisonment Fund
Juwan Deering v SOM	769,925.89	0	Wrongful Imprisonment Fund	Ingham	Wrongful Imprisonment Fund
George DeJesus v SOM	1,217,694.17	0	Wrongful Imprisonment Fund	Ingham	Wrongful Imprisonment Fund
Melvin Dejusus v SOM	1,212,224.51	0	Wrongful Imprisonment Fund	Ingham	Wrongful Imprisonment Fund
Paul Lamont Young v SOM	1,485,108.59	0	Wrongful Imprisonment Fund	Ingham	Wrongful Imprisonment Fund
Larry Darnell Smith v SOM	888,257.23	0	Wrongful Imprisonment Fund	Oakland	Wrongful Imprisonment Fund
Tonia Miller v SOM	909,417.76	0	Wrongful Imprisonment Fund	Ingham	Wrongful Imprisonment Fund
Terry Ceasor v SOM	198,499.66	0	Wrongful Imprisonment Fund	Ingham	Wrongful Imprisonment Fund
Dennis Atkins v SOM	817,651.45	0	Wrongful Imprisonment Fund	Ingham	Wrongful Imprisonment Fund
FY 2021-22 TOTAL:	\$10,444,076.68	\$0			

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	\$294,408.86	\$0	Restricted General Fund	Various	Various case details cannot be provided as it will violate MCL 205.28(1)(f)
Various for Tax Related Cases	5,319,791.00	0	Various	Various	Various case details cannot be provided as it will violate MCL 205.28(1)(f)
FY 2021-22 TOTAL:	\$5,614,199.86	\$0			



RECENT SENATE FISCAL AGENCY PUBLICATIONS

Spring 2023 <i>"Locked In or Locked Out? An Overview of Noncompete Agreements and Their Regulation"</i>	State Notes	July 2022 <i>"FY 2020-21 Status of Lawsuits Involving the State of Michigan"</i>	Lawsuit Report	September 2021 <i>"Paid Parental and Family Leave in the United States"</i>	Issue Paper
May 2023 <i>"Michigan's Economic Outlook and Budget Review FY 2022-23, FY 2023-24, and FY 2024-25"</i>	Economic Outlook	May 2022 <i>"Michigan's Economic Outlook and Budget Review FY 2021-212, FY 2022-23, and FY 2023-24"</i>	Economic Outlook	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
February 2023 <i>"Fiscal Year 2022-23 Higher Education Appropriations Report"</i>	Higher Education Report	April 2022 <i>"FY 2020-21 Appropriations Report - Part III - Year-End Appropriations"</i>	Appropriations Report		
Winter 2023 <i>"The Earned Income Tax Credit"</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
December 2023 <i>"Reports required by Boilerplate in Appropriations Acts"</i>	Boilerplate Report	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
January 2023 <i>"Michigan's Economic Outlook and Budget Review FY 2021-22, FY 2022-23, FY 2023-24, and FY 2024-25"</i>	Economic Outlook	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
October 2022 <i>"FY 2022-23 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
Summer 2022 <i>"The Federal COVID-19 Public Health Emergency Declaration and Michigan's Medicaid Program"</i> <i>"Charging Ahead: Sustainable Transportation Revenue in the Age of Electric Vehicles"</i> <i>"Learning to Read v. Reading to Learn: A Discussion of Third-Grade Reading Supports"</i>	State Notes	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
		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*