

**FY 2022-23
STATUS OF LAWSUITS
INVOLVING THE STATE OF MICHIGAN**



**SENATE FISCAL AGENCY
LANSING, MICHIGAN
SEPTEMBER 2024**

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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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 \$69.8 million for judgments and settlements in fiscal year (FY) 2022-23. Of the 168 cases that resulted in payments, 14 were judgments totaling \$7.5 million, and 154 were settlements totaling \$62.3 million.¹

Total payments in FY 2022-23 were \$4.5 million (-6.0%) lower than the \$74.3 million reported in FY 2021-22. The department with the largest increase in payments from FY 2021-22 to FY 2022-23 was the Department of Labor and Economic Opportunity with an increase of \$20.0 million above the previous year's total of \$0.0 (zero). The department with the largest decrease in payments from FY 2021-22 to FY 2022-23 was the Department of State Police with a decrease of \$12.6 million below the previous year's total of \$18.7 million (a decrease of 67.3%).

The tables on pages 2, 3, and 4 provide a 10-year history (FY 2013-14 through FY 2022-23) 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, most often 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 2022-23 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	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23
Attorney General	\$315,000	\$392,514	\$10,000	\$0	\$0	\$0	\$0	\$0	\$104,840	\$19,500
Corrections	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	30,938,722
Education	1,403,678	0	0	0	4,139,572	0	0	0	2,883	250,000
Health & Human Services	2,292,681	652,000	1,376,000	53,533,019	683,244	950,409	189,000	1,316,271	1,965,000	1,186,189
Labor & Economic Opportunity	0	0	0	0	0	25,000	443,176	1,000	0	20,000,500
Licensing & Regulatory Affairs	557,500	185,596	339,265	26,125	1,584	724	100,000	40	0	0
Military Affairs	0	0	0	875,000	0	0	0	775,000	0	845,000
Natural Resources	169,323	171,988	38,045	17,306	22,158	130,313	7,201	2,500	143,183	0
Secretary of State	134,050	0	1,563	0	0	90,000	192,800	329,672	0	48,895
State Police	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	6,106,274
Transportation	4,352,879	5,514	73,000	279,500	1,325,000	4,178,000	0	781,250	3,425,120	1,550,000
Treasury	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	8,798,304
Other Departments	3,690,857	4,172,332	750,878	1,287,706	438,750	242,500	0	0	0	86,446
TOTAL	\$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	\$69,829,831

Table 2

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

Fiscal Year

DEPARTMENT	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23
Corrections	\$3,369	\$6,082	\$1,300	\$379,886	\$33,933	\$89,715	\$11,271	\$3,419	\$0	\$0
Education	1,348,678	0	0	0	0	0	0	0	0	0
Health & Human Services	0	0	0	166,396	0	0	0	0	0	87,579
Labor & Economic Opportunity	0	0	0	0	0	25,000	418,176	0	0	0
Secretary of State	0	0	0	0	0	0	192,800	306,000	0	48,895
State Police	0	0	6,021,839	0	556,717	0	0	40,521	7,045	0
Treasury	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	7,362,943
Other Departments	2,189,420	1,888,914	6,000	0	150,000	0	0	40	0	0
TOTAL	\$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	\$7,499,417

Table 3

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

Fiscal Year

DEPARTMENT	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23
Attorney General	\$315,000	\$392,514	\$10,000	0	\$0	\$0	\$0	\$0	\$104,840	\$19,500
Corrections	\$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	30,938,722
Education	55,000	0	0	0	4,139,572	0	0	0	2,883	250,000
Health & Human Services	2,292,681	652,000	1,376,000	53,366,623	683,244	950,409	189,000	1,316,271	1,965,000	1,098,610
Labor and Economic Opportunity	0	0	0	0	0	0	25,000	1,000	0	20,000,500
Licensing & Regulatory Affairs	557,500	185,596	339,265	26,125	1,584	724	100,000	0	0	0
Military Affairs	0	0	0	875,000	0	0	0	775,000	0	845,000
Natural Resources	5,760	83,074	32,045	17,306	22,158	130,313	7,201	2,500	143,183	0
State Police	206,952	7,941,500	75,000	1,972,500	1,901,500	414,673	13,654,660	4,222,350	18,671,377	6,106,274
Transportation	4,352,879	5,500	73,000	279,500	1,325,000	4,178,000	0	781,250	3,425,120	1,550,000
Treasury	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	1,435,362
Other Departments	1,799,050	2,372,331	752,441	1,287,706	288,750	332,500	0	23,672	0	86,446
TOTAL	\$64,278,552	\$39,458,009	\$43,403,388	\$74,084,098	\$52,999,155	\$76,308,820	\$45,174,597	\$29,949,026	\$63,835,426	\$62,330,415

PAYMENTS BY DEPARTMENTS

In FY 2022-23, six State departments made payments totaling more than \$1.0 million. Table 4 and the following narratives summarize these payments.

Table 4
FY 2022-23
PAYMENTS BY DEPARTMENT

DEPARTMENT	STATE PAYMENTS	PERCENT OF TOTAL
Corrections	\$30,938,722.45	44.3%
Health & Human Services	1,186,189.34	1.7
Labor and Economic Opportunity	20,000,500.00	28.6
State Police	6,106,273.99	8.7
Transportation	1,550,000.00	2.2
Treasury	8,798,304.25	12.6
Other Departments	1,249,841.04	1.8
TOTAL.....	\$69,829,831.07	100.0%

Corrections

The Department of Corrections made payments in 111 cases totaling \$30.9 million in FY 2022-23, a decrease of four cases and \$3.0 million in total payments from the previous fiscal year. The smallest payment was a settlement of \$25, of which there were two: an instance in which an inmate alleged prison staff failed to provide adequate protective custody, and an alleged sexual harassment or assault by prison staff. 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 2022 was the fourth and final annual payment of this settlement for events that occurred between 2010 and 2020.

The Department also made a \$10.8 million payment for harassment and racial discrimination, and a \$3.9 million payment for an alleged failure to protect a prisoner resulting in death. Excepting the three large payments described above, the average amount of the remaining 108 payments was \$11,472.62. The median payout amount for all 115 cases was \$475.00. All cases that involved payments made by the department were classified as settlements. The Department listed no payments on judgments.

Health & Human Services

The Department of Health and Human Services made payments on six cases in FY 2022-23 for a total of \$1.2 million, a decrease of one case and \$0.8 million from the previous year. The payments included two settlement payments of \$660,000 and \$400,000 to department employees based on racial discrimination.

Labor and Economic Opportunity

The Department of Labor and Economic Opportunity settled two cases on behalf of the Unemployment Insurance Agency currently housed within the Department. A settlement payment of \$20.0 million was made after unemployment benefit claimants sued in 2015 after allegedly experiencing wrongful collection activity by the State of Michigan after being erroneously found to have committed fraud through an auto-adjudication process applied by the state between October 2013 and August 2015. Settlement of the class action suit resolved claims for over 3,200 Michigan claimants (as of January 2024) wrongly accused of fraud by an unmonitored state computer system called MiDAS (Michigan Integrated Data Automated System).

State Police

The Department of State Police made 13 settlement payments in FY 2022-23 totaling \$6.1 million. The Department made no payments on judgments. Five settlements exceeded \$1.0 million in FY 2022-23. Two of those settlements exceeded \$2.0 million. A settlement for \$2.5 million was made on behalf of the estate of Tiphonie Mayfield, who died in 2014 from injuries sustained when her vehicle was accidentally struck in a residential neighborhood in Flint by a State trooper pursuing a suspect. The Department has since changed its policy on police pursuits. A separate settlement of \$2.3 million was made for a September 2020 vehicle accident caused by a State trooper that resulted in the death of the plaintiff's unborn child.

Transportation

The Department of Transportation (MDOT) settled two cases for \$1.6 million. One case settled for \$1.5 million after a chunk of concrete on I-696 came through the plaintiff's windshield causing serious injuries. A second case settled for \$50,000.00 after an MDOT truck rear-ended plaintiff's vehicle in Cass County, also causing serious injuries.

Treasury

The Department of Treasury made payments totaling \$8.8 million in FY 2022-23, down from \$16.1 million from the previous fiscal year. All judgments against the Department of Treasury, of which there were 12 totaling \$7.4 million, concerned wrongful imprisonment payments.² The Department settled 15 cases for \$1.4 million. All settlements concerned tax foreclosure sales proceeds, and none of them exceeded \$1.0 million.

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 this Act do not infer wrongdoing or liability on behalf of the Department of Treasury.

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 \$7.4 million in FY 2022-23, down \$3.0 million from the previous fiscal year, which had 12 judgments for a total of \$10.4 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
2022-23	12	7,362,942.52
TOTAL	75	\$51,392,673.95

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	2008-09	\$1,432,166
1993-94	\$435,862	2009-10	\$863,269
1994-95	\$1,135,659	2010-11	\$798,449
1995-96	\$1,977,178	2011-12	\$1,840,225
1996-97	\$1,743,580	2012-13	\$188,624
1997-98	\$1,223,622	2013-14	\$464,963
1998-99	\$3,985,189	2014-15	\$1,903,191
1999-2000	\$775,972	2015-16	\$1,307,957
2000-01	\$2,590,458	2016-17	\$654,843
2001-02	\$1,780,009	2017-18	\$2,303,638
2002-03	\$2,487,429	2018-19	\$806,382
2003-04	\$2,718,182	2019-20	\$1,986,095
2004-05	\$2,941,684	2020-21	\$767,593
2005-06	\$1,457,041	2021-22	\$2,063,713
2006-07	\$2,506,962	2022-23	\$1,725,700
2007-08	\$1,316,613		

PAYMENTS TO THE STATE OF MICHIGAN

Table 7 and the following information provide a summary of FY 2022-23 lawsuit payments to the State as reported by departments under Section 396(3) of the Management and Budget Act.

Table 7

FY 2022-23 JUDGMENTS AND SETTLEMENTS PAID TO THE STATE (Actual Dollars)	
DEPARTMENT	Amount
Corrections	\$3,214,799.29
Environment, Great Lakes, & Energy	6,982,713.60
Natural Resources	1,991,283.52
Transportation	2,219,431.31
Treasury	295,140,006.04
TOTAL.....	\$309,548,233.76

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 179 cases with net payments to the State totaling \$3.2 million. Payments to the State ranged from \$157.71 to \$421,560.00. All but five cases resulted in a payment to the State of less than \$100,000, with an average payment of \$17,761.32.

Environment, Great Lakes, & Energy

The \$7.0 million recovered by the Department of Environment, Great Lakes, and Energy (EGLE) in FY 2022-23 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 272 cases reported by EGLE, 62 were judgments totaling \$2.7 million, and 210 were settlements totaling \$4.3 million.

Natural Resources

The Department of Natural Resources (DNR) reported seven judgments and three settlements for FY 2022-23 with payments to the State totaling \$2.0 million. Payments to the DNR ranged from a \$250 judgment of restitution due to damage to the Oden Hatchery viewing chamber to a settlement of \$1.1 million with Dow Chemical Company concerning contamination of the Tittabawassee River.

Transportation

Payments to MDOT totaled \$2.1 million from 12 settlements in FY 2022-23³. 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 \$5,751.10 for damage to MDOT's cable barrier on I-94 in Kalamazoo County to \$875,361.01 for damage to the Barnes Road bridge on US-127 in Ingham County.

Treasury

The Department of Treasury reported annual recoveries at \$295.1 million related to the Master Tobacco Settlement Agreement, other tax-related settlements totaling \$199,363.76, and \$2.7 million 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.

³ A single payment of \$67,000.00 made in FY 2021-22 was not reported for last year's report, but was included in the reporting documents from MDOT for this report. The amount is added to table 7, above, but not in the text description on this page. The payment was added to the Mackinac Bridge Authority Fund after an individual climbed a tower on the Mackinac Bridge to take photographs that were later sold for profit.

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.

FISCAL YEAR 2022-23

DEPARTMENT: ATTORNEY GENERAL

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Vandussen vs. Nessel	\$19,500.00	\$0	General Fund	Benzie	Claim resulting from denial of FOIA request.
FY 2022-23 TOTAL:	\$19,500.00	\$0			

APPENDIX B

FISCAL YEAR 2022-23

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Ackerman, Gerald et al. v Heidi Washington, et al.	\$20,000.00	\$0	General Fund	Gratiot	Religion - Plaintiff's allege violations of their religious rights.
Adams, David v Matthew Macauley, et al.	300.00	0	General Fund	Ionia	Mediation-Medical - Plaintiff alleges lack of medical treatment.
Alberta, Takoda v Christopher Sportell	56.09	0	General Fund	Muskegon	Mediation-Medical - Plaintiff alleges staff refused to provide medical services.
Alexander, Sabrie L, deceased (L.Obomanu, PR of the Estate) v Denise Bertoni, et al.	3,870,000.00	0	General Fund	Washtenaw	Failure to Protect - Prisoner Death.
Annabel, Robert v Jack Frost, et al.	4,000.00	0	General Fund	Lenawee	Retaliation/Harassment - Plaintiff alleges he was issued a misconduct in retaliation for filing grievance over Warden's Forum representative position.
Bass, Rafael v Kris Taskila, et al.	600.00	0	General Fund	Baraga	Retaliation/Harassment-Plaintiff alleges retaliation for making complaints.
Beasley, Randy v Merand Godfrey, et al.	408.03	0	General Fund	Marquette	Mediation-Retaliation/Harassment - Plaintiff alleges issued false misconducts for filing grievances.
Beckham, Teywon v Washington, et al.	500.00	0	General Fund	Branch	Mediation-Conditions of Confinement- Plaintiff alleges START program is restrictive to mentally ill prisoners.
Blunt, Charles v Arnulfo Ortiz, et al.	1,000.00	0	General Fund	Chippewa	Use of Force - Plaintiff alleges unnecessary use of force.

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Bolton, Shawn v Wittler~Hares~Horrocks	650.00	0	General Fund	Marquette	1.Mediation-Conditions of Confinement- Plaintiff alleges unreasonable conditions. 2.Mediation-Medical-Plaintiff alleges lack of medical treatment. 3.Mediation-Retaliation/Harassment-Plaintiff alleges retaliation for making complaints. 4.Failure to Protect - Plaintiff alleges staff failed to protect him.
Bynum, Dairri v MDOC	295,000.00	0	General Fund	Washtenaw	Employment - Plaintiff alleges discrimination.
Byrd, Gerald v Randall Haas, et al.	31,088.75	0	General Fund	Macomb	Religion-Plaintiff alleges violations of his religious beliefs.
Caldwell, Timothy v Lorendo,et al. v Miller v Perala	500.00	0	General Fund	Ionia	Mediation-Failure to Protect and Property- Plaintiff alleges staff failed to protect him from being assaulted even after he notified them of the danger. Also, alleges staff ransacked his room and broke his headphones.
Campbell, Betty PR fo estate of Campbell v Scott Yokom, et al.	1,000.00	0	General Fund	Jackson	Failure to Protect - Plaintiff alleges staff failed to protect him from COVID-19.
Carrodine, James v MDOC, et al.	130.00	0	General Fund	Macomb	Mediation-Retaliation/Harassment - Alleges retaliation and harassment for filing complaints and grievances.
Cary, Bryan v Melissa Shell	50.00	0	General Fund	Macomb	Mediation-Failure to Protect - Plaintiff alleges staff failed to protect him.
Chaaban, Zainab v City of Detroit, et al.	12,000.00	0	General Fund	Wayne	Religion- Plaintiff alleges staff violated her religious rights.
Chaney, Rakeem v Tony Breedlove, et al.	4,000.00	0	General Fund	Ionia	Personal Injury-Prisoner-Plaintiff alleges personal injury.

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Clark, Dimitrus v Washington, et al.	500.00	0	General Fund	Marquette	Mediation-Conditions of Confinement- Plaintiff alleges the START program denies mentally ill prisoners the same privileges as GP prisoners.
Clement, Delano v Macomb Correctional Facility, et al.	500.00	0	General Fund	Macomb	Mediation-Failure to Protect - Plaintiff alleges staff failed to protect him.
Cockerham, James v Gregory Skipper	25.00	0	General Fund	Baraga	Mediation-Failure to Protect - Plaintiff alleges staff failed to provide him protective custody.
Coleman, Charles v Anthony Ringuette, et al.	500.00	0	General Fund	Marquette	Mediation-Retaliation/Harassment - Plaintiff alleges staff retaliated after telling them he would file a complaint.
Curry, James v Kristin Maxon, et al.	375.00	0	General Fund	Jackson	Mediation-Medical - Plaintiff alleges staff refused to provide him surgery after he transferred.
Daniels, Asberry v Nickolas Leslie, et al.	1,750.00	0	General Fund	Lenawee	Medical -Plaintiff alleges staff did not provide proper treatment during a medical emergency.
DeMaeyer, Zebadiah v MDOC, et al.	120,000.00	0	General Fund	Ionia	Employment - Plaintiff alleges discrimination based on religion.
Dewitt, David v Sherman Campbell, et al.	350.00	0	General Fund	Lenawee	Mediation - Failure to Protect - Plaintiff alleges staff failed to protect him.
Does, Jon 11-18 & Jane Doe 1, et al. v MDOC, et al.	15,000,000.00	0	General Fund	Washtenaw	Failure to Protect - Plaintiffs Class alleges abuse and excessive time in segregation.
Douglas, Leon v Carmen Palmer, et al.	27,500.00	0	General Fund	Ionia	Property - Plaintiff alleges confiscation of property.
Downum, Timothy v Steven Chuhran, et al.	285.00	0	General Fund	Macomb	Mediation-Use of Force - Plaintiff alleges excessive use of force during restraint.

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Farquharson, Kerrick v Whitler, et al. v Huss, et al.	475.00	0	General Fund	Marquette	Mediation-Medical-Plaintiff alleges staff failed to protect him from COVID-19 and allowed him to inhale gas from another cell that caused medical issues.
Farr, Tommy v O'Bell Winn, et al.	1,500.00	0	General Fund	Saginaw	Failure to Protect - Plaintiff alleges staff failed to protect him from getting assaulted.
Fisher, Michael v Randee Rewerts, et al.	51.88	0	General Fund	Montcalm	Mediation-Use of Force-Plaintiff alleges he was subjected to excessive use of force.
Gaddis, Devante v Michael Desco, et al.	402.00	0	General Fund	Saginaw	Mediation-Failure to Protect - Plaintiff alleges staff failed to protect him from assault.
Gardner, Robert v Christy Negrinelli, et al.	400.00	0	General Fund	Marquette	Mediation-Medical - Plaintiff alleges lack of medical treatment.
Genova, Joseph v Fredeane Artis et al.	50.00	0	General Fund	Manistee	Mediation-Failure to Protect - Plaintiff alleges staff failed to protect him from being assaulted.
Gonzalez, Aaron v C/O Timothy Maki	250.00	0	General Fund	Baraga	Mediation - Personal Injury Prisoner - Plaintiff alleges personal injury.
Gordon, Deontae v Angela Town	1,000.00	0	General Fund	Montcalm	Religion - Plaintiff alleges staff did not provide him with approved religious meals.
Griffey, Lisa and Cedric v MDOC	10,829,680.00	0	General Fund	Ingham	Employee-Discrimination-Plaintiff alleges harassment and discrimination.
Gross, Paul v Erica Huss, et al.	50.00	0	General Fund	Marquette	Mediation-Failure to Protect - Plaintiff alleges staff failed to protect him from COVID-19.
Hairston, Anthony v Brandon Garlinghouse, et al.	135.57	0	General Fund	Chippewa	Mediation - Retaliation/Harassment-Plaintiff alleges he was harassed for filing grievances.

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Hamer, Shadney v Robert Ortega, et al. v Deborah Allan, et al.	750.00	0	General Fund	Lapeer/Jackson	Mediation-Medical-Plaintiff alleges staff refused to follow his medical detail for meals. Mediation-Retaliation/Harassment-Plaintiff alleges staff retaliated against him for filing grievances.
Hammond, Dannel v Washington, et al.	475.81	0	General Fund	Marquette	Mediation-Miscellaneous-Plaintiff alleges prisoners in START unit were not given the same privileges as the other GP prisoners.
Hardrick, Bernard v Regina Jenkins-Grant, et al.	50.00	0	General Fund	Macomb	Retaliation/Harassment - Plaintiff alleges retaliation for filing grievances.
Hardrick, Bernard v various cases	550.00	0	General Fund	Marquette	Mediation-Harassment/Retaliation -Plaintiff alleges harassment by staff. Mediation-Medical - Plaintiff alleges lack of medical treatment. Mediation-Harassment/Retaliation -Plaintiff alleges retaliation for making complaints. Mediation-Harassment/Retaliation -Plaintiff alleges harassment by staff. Mediation-Mail - Plaintiff alleges his mail was rejected unjustly. Mediation - Plaintiff alleges his property was seized. Mediation-Mail - Plaintiff alleges his legal mail was not sent.
Hardrick, Bernard v Pelky, et al.	350.00	0	General Fund	Marquette	Mediation-Miscellaneous- Plaintiff alleges staff failed to implement proper covid protocols.

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Harper, Willie v Arkesteyn, et al.	30,000.00	0	General Fund	Muskegon	Security Classification - Plaintiff alleges he was wrongly classified as a sex offender.
Heinemann, Kathleen v MDOC	120,000.00	0	General Fund	Branch	Employment - Plaintiff alleges sexual discrimination.
Holifield, George v George Stephenson, et al.	100.00	0	General Fund	Macomb	Mediation-Miscellaneous - Plaintiff alleges he was filmed during a strip search.
Howell, Marcus v Washington, et al.	272.58	0	General Fund	Marquette	Mediation-Religion-Plaintiff alleges he was not allowed to practice his religion in the START Program.
Hunter, Jermaine v Kent Austin, et al.	20,400.00	0	General Fund	Ionia	Retaliation/Harassment - Plaintiff alleges staff retaliated against him for making complaints.
Johnson, Cleotis v Sheri Newcomb	2,500.00	0	General Fund	Chippewa	Retaliation/Harassment - Plaintiff alleges Retaliation by staff.
Johnson, Kiyel v Harju, et al.	50.00	0	General Fund	Baraga	Mediation-Medical-Plaintiff alleges staff failed to provide adequate mental health services.
Johnson, Kiyel v Bryan Hoover, et al.	50.00	0	General Fund	Baraga	Mediation-Retaliation/Harassment - Plaintiff alleges staff retaliated against him for making complaints.
Jones, Tremain v Connie Horton, et al.	471.05	0	General Fund	Marquette	Mediation - Failure to Protect - Plaintiff alleges he was sexually assaulted by staff.
Jones, Walter v Justin Siwanowicz	2,500.00	0	General Fund	Muskegon	Retaliation/Harassment-Plaintiff alleges retaliation for filing grievances.
Justice, Erin v Shane Jackson	850.00	0	General Fund	Muskegon	Mediation - Failure to Protect - Plaintiff alleges staff failed to protect him from COVID-19.
Kennedy, David v Josh Curtis, et al.	50,000.00	0	General Fund	Jackson	Retaliation/Harassment-Plaintiff alleges retaliation for making complaints during Warden's Forum Meetings.

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Kirschke v Boden, et al.	400.00	0	General Fund	Branch	Mediation-Miscellaneous - Plaintiff alleges staff wrongly seized his stimulus funds.
Lange, Michael v MDOC and Jodi DeAngelo	70,000.00	0	General Fund	Livingston	Employee-Discrimination-Plaintiff alleges discrimination and retaliation for cooperating with a Civil Rights Investigation.
Long, Juwuan v Alexander Munro, et al.	700.00	0	General Fund	Chippewa	Retaliation/Harassment - Plaintiff alleges staff retaliated and harassed him for filing grievances and complaints.
Maddox, Jerome v Jodi DeAngelo, et al.	500.00	0	General Fund	Livingston	Mediation-Religion - Plaintiff alleges violations of his religious beliefs.
Malloy, Darnell v William Hokanson	400.00	0	General Fund	Jackson	Mediation-Retaliation/Harassment - Plaintiff alleges retaliation and harassment for past complaints and grievances.
McCants, Eric v Heidi Washington, et al.	500.00	0	General Fund	Marquette	Mediation - Medical - Plaintiff alleges lack of medical treatment.
McDonald, Alvin v Betkie, et al.	35.85	0	General Fund	Ionia	Mediation - Medical - Plaintiff alleges lack of medical treatment from staff.
Menefee, Rico v MDOC, et al.	329.33	0	General Fund	Jackson	Mediation - Miscellaneous - Plaintiff alleges staff take his monthly funds to pay debt and doesn't allow him indigent status.
Miles, Kushawn v David Rink, et al.	2,500.00	0	General Fund	Chippewa	Religion - Plaintiff alleges violations of his religious beliefs.
Moore, Tyjuan v Michael Beaudoin, et al.	165.06	0	General Fund	Baraga	Mediation-Medical - Plaintiff alleges staff failed to provide mental health treatment.
Moyers, Joshua v John Dill, et al.	350.00	0	General Fund	Montcalm	Mediation-Failure to Protect - Plaintiff alleges he was assaulted for being transgender.
Murphy, Timothy v Pamela Sanders, et al.	3,000.00	0	General Fund	Jackson	Food-Plaintiff alleges staff removed his soft diet which caused dental issues.

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Nelson, Marquis v Kristin Maxon, et al.	450.00	0	General Fund	Livingston	Mediation - Inadequate medical treatment.
Nevills, Damion v John Purdom, et al. v Douglas David, et al.	752.00	0	General Fund	Macomb	Mediation-Use of Force - Plaintiff alleges excessive use of force by staff.
O'Neal, Kenyatta v Gary Miniaard, et al.	363.36	0	General Fund	Saginaw	Mediation-Failure to Protect - Plaintiff alleges staff failed to protect him from assault.
Page, Darwin v Blemke, et al.	100.00	0	General Fund	Chippewa	Mediation-Retaliation/Harassment-Plaintiff alleges staff planted razor blades in his cell resulting in misconducts.
Perez, Peter v Nicholas Lake	100.00	0	General Fund	Ionia	Mediation-Retaliation/Harassment-Plaintiff alleges false misconducts.
Perry, Casey v Robert Ortega	450.00	0	General Fund	Lapeer	Mediation - Medical - Plaintiff alleges his medical needs are not being met.
Pinkard, Christopher v Artis, et al. v Dobe, et al.	50.00	0	General Fund	Jackson	Mediation - Failure to Protect -Plaintiff alleges staff failed to protect him from COVID-19.
Porter, Nathaniel v Heidi Washington, et al.	500.00	0	General Fund	Branch	Mediation-Miscellaneous - Plaintiff alleges being written a DDO when he was physically unable to comply.
Price, Jamon v MDOC, et al.	50.00	0	General Fund	Montcalm	Medication-Failure to Protect - Plaintiff alleges staff failed to protect him during a fight.
Raines, Germaine v Duncan Martin, et al.	129.93	0	General Fund	Chippewa	Mediation-Failure to Protect - Plaintiff alleges staff failed to protect him from assault.
Reed, Dabon v Sgt Jill Kerr, et al.	500.00	0	General Fund	Ionia	Mediation-Use of Force - Plaintiff alleges staff used chemical agents when he refused to submit to COVID-19 testing.

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Rhodes, Kelly v Sonal Patel, et al.	300,000.00	0	General Fund	Washtenaw	Personal Injury-Prisoner -Plaintiff was injured when a laundry cart fell on her causing injuries.
Rice, Russell v St of Mich, et al.	500.00	0	General Fund	Macomb	Mediation - Miscellaneous - Plaintiff alleges staff delayed his release after resentencing.
Richards, Kyle, et al. v Steven Nemi et al.	25.00	0	General Fund	Baraga	Failure to Protect - Prisoner - Plaintiff alleges Sexual Harassment/Assault by staff.
Riddle, Tre'Quan v Chaplain Thomas Prisk	50.00	0	General Fund	Marquette	Religion - Plaintiff alleges he was denied participation in religious activities.
Robinson, James v Washington, et al.	450.00	0	General Fund	Ionia	Mediation-Mail - Plaintiff alleges his magazines were improperly rejected.
Robinson, Rodrick v Jarett Grover, et al.	500.00	0	General Fund	Chippewa	Mediation-Retaliation/Harassment - Plaintiff alleges harassment by staff.
Rouse, Arthur, et al. v Whitmer, et al.	12,750.00	0	General Fund	Jackson	Religion - Plaintiff alleges being denied religious services due to covid.
Sanders, Jason v Jacob Stutzman	204.67	0	General Fund	Ionia	Mediation-Failure to Protect - Plaintiff alleges staff came into the unit while sick with COVID-19.
Scott, James v Barry Lamb, et al.	22,700.00	0	General Fund	Jackson	Retaliation/Harassment - Plaintiff alleges he was harassed by staff for filing grievances and complaints.
Shackelford, Taj v Theodore Whitler, et al.	450.00	0	General Fund	Marquette	Mediation-Misc-Prisoner was housed in a unit where a cell extraction occurred. Claims staff refused to open windows and he suffered medical issues even though he was not involved.
Spencer, Nicholas v Mark Annis	363.94	0	General Fund	Manistee	Mediation-Retaliation/Harassment-Plaintiff alleges prisoners told he was a snitch for filing a grievance.

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Spirdione, Michale v Heidi Washington, et al.	902.00	0	General Fund	Jackson	Medical -Plaintiff alleges staff failed to provide adequate medical care.
Stone, Kyle v Neal Larson	400.00	0	General Fund	Marquette	Retaliation/Harassment-Plaintiff alleges retaliation for filing grievances.
Tackett, Eric v C/O Jesus Trevino, et al.	450.00	0	General Fund	Saginaw	Mediation-Use of Force - Plaintiff alleges excessive use of force.
Taylor, Davariol v Chad Battle, et al.	500.00	0	General Fund	Ionia	Mediation-Failure to Protect - Plaintiff alleges staff sexually assaulted him.
Taylor, Donald v PC Erik Johnson, et al.	150.00	0	General Fund	Marquette	Medication-Failure to Protect - Plaintiff alleges staff failed to protect him from COVID-19.
Terrell, Marcus v Nathan Beehler	400.00	0	General Fund	Ionia	Mediation-Use of Force-Plaintiff alleges excessive use of force by staff while being restrained.
Thomas, William v Julius Mayfield	3,000.00	0	General Fund	Macomb	Settlement-Retaliation/Harassment-Plaintiff receiving false work report causing him to lose his job.
Todd, Thomas v John Doe, et al.	260.00	0	General Fund	Branch	Mediation-Conditions of Confinement - Plaintiff alleges he was exposed to mold and COVID-19.
Tubbs, Danyale v Paul Davis, et al.	261.82	0	General Fund	Muskegon	Mediation-Failure to Protect - Plaintiff alleges staff failed to protect him from COVID-19.
Vandiver, Jerry v Brian Madery, et al.	250.00	0	General Fund	Jackson	Mediation - Mail - Plaintiff alleges his mail does not get sent out
Wade, Demarcus v Jared Riker	174.34	0	General Fund	Jackson	Mediation-Miscellaneous-Plaintiff alleges staff reached into the shower and stroked his penis.

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Webb, Charles v Fredeane Artis, et al.	250.00	0	General Fund	Muskegon	Mediation-Failure to Protect - Plaintiff alleges staff failed to properly establish COVID-19 protocols.
White, Mark v MDOC, et al.	500.00	0	General Fund	Jackson	Mediation - Medical - Plaintiff alleges lack of medical care.
Wilcox, Steven v Keith Chamberlain	750.00	0	General Fund	Alger	Retaliation/Harassment-Plaintiff alleges staff wrote him misconducts for filing grievances.
Williams, Gregory v Evan Way, et al.	98.39	0	General Fund	Ionia	Mediation-Retaliation/Harassment- Plaintiff alleges staff sexually harassed him.
Williams, Laurice v Kurtis Hawn, et al.	2,500.00	0	General Fund	Ionia	Retaliation/Harassment - Plaintiff alleges denial of food trays for filing grievances.
Williams, Perla v MDOC	50,000.00	0	General Fund	Washtenaw	Employment-Discrimination-Plaintiff alleges discrimination based on age and sex.
Worthey, Raydonte v Gary Miniard, et al.	500.00	0	General Fund	Saginaw	Mediation-Retaliation/Harassment - Plaintiff alleges staff retaliated after filing complaints.
Young, Donovan v Michael Beaudoin, et al.	500.00	0	General Fund	Baraga	Mediation - Medical - Plaintiff alleges lack of medical treatment.
Younglove, Roger v Pius Omoregha, et al.	125.00	0	General Fund	Macomb	Mediation-Medical - Plaintiff alleges staff failed to provide him proper medical treatment.
FY 2022-23 TOTAL:	\$30,938,722.45	\$0			

FISCAL YEAR 2022-23

DEPARTMENT: EDUCATION

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
A.B., K.B., and R.B. v Michigan Department of Education	\$250,000.00	\$0	General Fund	Lansing	Lawsuit brought by parent alleging the MDE failed to monitor a local school district's compliance with the Individuals with Disability Education Act.
FY 2022-23 TOTAL:	\$250,000.00	\$0			

DEPARTMENT: HEALTH AND HUMAN SERVICES

FORM 1: JUDGMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Johnson v Hertel	\$87,579.00	\$0	General Fund	Marquette	Foster care/2 nd Amendment case; monetary settlement for attorney fees.
FY 2022-23 TOTAL:	\$87,579.00	\$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
Barry v Lyon	\$6,332.50	\$0	App 11510 Departmental Administration and Management ⁴	Central	Attorney fees
The Standing Company	7,277.84	0	BPHSA ⁵	Central	Funds were improperly retained as over issuance.
Tori Johnson v Kimberly Calhoun, Sheila King	25,000.00	0	General Fund	Central	Former employee alleged discrimination based on disability.
Duskin v MDHHS	660,000.00	0	General Fund	Wayne	13 employees alleged discrimination in promotions based on race.
Mary Williams v MDHHS	400,000.00	0	General Fund	St. Clair	Former employee alleged discrimination based on race.
FY 2022-23 TOTAL:	\$1,098,610.34	\$0			

⁴ As reported.

⁵ As reported.

DEPARTMENT: LABOR AND ECONOMIC OPPORTUNITY

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Erin Price v Michigan UIA	\$500.00	\$0	MES Act Contingent Fund	Michigan Court of Claims	Involved the definition of “software” under section 2(j) of the FOIA, MCL 15.232(j). Case dismissed 5/15/23.
Bauserman v Michigan UIA	20,000,000.00	0	MES Act Contingent Fund	Michigan Court of Claims	Class Action lawsuit alleging claimants erroneously accused of fraud through auto adjudication settlement reached 1/23/23. See https://uiaclassaction.com/
FY 2022-23 TOTAL:	\$20,000,500.00	\$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
Jennifer Lamb v Zaneta Adams, individually, and the Michigan Department of Military and Veteran Affairs	\$95,000.00	\$0	General Fund	United States District Court Western District of Michigan Southern Division	The case was related to Ms. Lamb's employment with the Michigan Veterans Affairs Agency.
Pamela Klyn, as a personal representative for the Estate of Ronald Noorman Sr. deceased v Michigan Veteran Homes, Grand Rapids Home for Veterans, Beverly Ann Bratcher, LPN, Geraldine Webb, LPN, Norman Webber, DO, Christian Othmer, et al.	750,000.00	0	General Fund	State of Michigan Circuit Court for the County of Kent	The case claimed negligence.
FY 2022-23 TOTAL:	\$845,000.00	\$0			

DEPARTMENT: STATE

FORM 1: JUDGMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Michigan Rising Action v Benson	\$48,895.04	\$0	General Fund	Court of Claims	Campaign finance FOIA exemptions.
FY 2022-23 TOTAL:	\$48,895.04	\$0			

DEPARTMENT: STATE POLICE

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
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.S. a Minor child, et al. v State of Michigan, et al.	\$2,499,999.00	\$0	General Fund	Genesee	Elliot-Larsen Civil Rights Act
Crystal Thomas, et al. v Aaron Bauman, et al.	175,000.00	0	General Fund	Saginaw	Lawsuit based on the Fourth Amendment, 42 U.S.C. § 1983.
Andrew Longuski v Ryan Akers, et al.	150,000.00	0	General Fund	Mackinac	Lawsuit based on the Fourth Amendment, 42 U.S.C. § 1983
Amulfo Gomez v Michigan State Police	5,000.00	0	General Fund	Grand Traverse	Michigan Department of Civil Rights complaint.
Fred Glisper II v David Skeans, et al.	17,500.00	0	General Fund	Wayne	Lawsuit based on the Fourth Amendment, 42 U.S.C. § 1983
Camara Sankofa, et al. v Matthew Rose, et al.	200,000.00	0	General Fund	Oakland	Lawsuit based on the Fourth and Fourteenth Amendment, 42 U.S.C. § 1983
Taryn Scherer v James Moore, et al.	5,000.00	0	General Fund	Washtenaw	Lawsuit based on the Fourth and Fourteenth Amendment, 42 U.S.C. § 1983
Shannon Edwards, et al. v State of Michigan, et al.	2,250,000.00		General Fund	Genesee	Personal Injury
Shannon Edwards, et al. v Rashaad Cormier					
Jonathan Walli v Stephen Maxinoski, et al.	624.99	0	General Fund	Gogebic	Personal Property
Larry Sevenski v Brock Artfitch	125,000.00	0	General Fund	Antrim	Lawsuit based on the Fourth Amendment, 42 U.S.C. § 1983
Justin Brown	3,000.00	0	General Fund	Genesee	Misidentified Person

DEPARTMENT: STATE POLICE

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Norma Naylor v Michigan State Police	675,000.00	0	General Fund	Isabella	Elliott-Larsen Civil Rights Act
Waterford Management Inc., v Michigan State Police, et al.	150.00	0	General Fund	Wayne	Michigan Pawnbrokers Act
FY 2022-23 TOTAL:	\$6,106,273.99	\$0			

DEPARTMENT: TECHNOLOGY, MANAGEMENT, AND BUDGET

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Brian Houghton	\$15,000.00	\$0	33100/100 ⁶	7	Brian Houghton v. and Michigan Department of Technology, Management and Budget, et al., U.S. District Court for Eastern District of Michigan, Southern Division ⁸
Hurwitz Law PLLC	10,000.00	0	33100/100 ⁹	10	See above ¹¹
Dickinson Wright	61,446.00	0	WT5950021/1000 ¹²	13	Dickinson Wright representation of the State in the lawsuit captioned League of Women Voters of Michigan v Secretary of State Ruth Johnson ¹⁴
FY 2022-23 TOTAL:	\$86,446	\$0			

⁶ As reported.

⁷ Not reported.

⁸ As reported.

⁹ As reported.

¹⁰ Not reported.

¹¹ As reported.

¹² As reported.

¹³ Not reported.

¹⁴ As reported.

DEPARTMENT: TRANSPORTATION

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Champine v MDOT Court of Appeals	\$1,500,000.00	\$0	State Trunkline Fund	Wayne	Plaintiff was driving on I-696 in Wayne County when a chunk of concrete came through the windshield and caused very serious injuries to Plaintiff.
Northrop v MDOT	50,000.00	0	Risk Management Fund (DTMB)	Cass	Plaintiff alleged an MDOT employee driving an MDOT truck rear-ended his vehicle at the intersection of M-51 and M-62 in Cass County, causing Plaintiff to suffer serious injuries.
FY 2022-23 TOTAL:	\$1,550,000.00	\$0			

APPENDIX B

FISCAL YEAR 2022-23

DEPARTMENT: TREASURY

FORM 1: JUDGMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Ronnell Johnson v SOM	\$720,589.72	\$0	Wrongful Imprisonment Fund	Ingham	Wrongful Imprisonment
Kenneth Nixon v SOM	532,000.00	0	Wrongful Imprisonment Fund	Ingham	Wrongful Imprisonment
Shawn D. Brown v SOM	389,985.70	0	Wrongful Imprisonment Fund	Ingham	Wrongful Imprisonment
Terance Calhoun v SOM	772,644.42	0	Wrongful Imprisonment Fund	Ingham	Wrongful Imprisonment
Hubert Marshall Jr. v SOM	242,550.00	0	Wrongful Imprisonment Fund	Wayne	Wrongful Imprisonment
Kelvin Nolen v SOM	354,199.00	0	Wrongful Imprisonment Fund	Ingham	Wrongful Imprisonment
Mark Craighead v SOM	392,618.72	0	Wrongful Imprisonment Fund	Ingham	Wrongful Imprisonment
Anthony Kyles v SOM	1,268,692.12	0	Wrongful Imprisonment Fund	Ingham	Wrongful Imprisonment
David Owens v SOM	1,187,703.30	0	Wrongful Imprisonment Fund	Ingham	Wrongful Imprisonment
JT Taylor v SOM	164,078.88	0	Wrongful Imprisonment Fund	Wayne	Wrongful Imprisonment
Mack Howell v SOM	300,849.82	0	Wrongful Imprisonment Fund	Ingham	Wrongful Imprisonment
Jeff Titus v SOM	1,037,030.30	0	Wrongful Imprisonment Fund	Ingham/Kent	Wrongful Imprisonment
FY 2022-23 TOTAL:	\$7,362,942.52	\$0			

DEPARTMENT: TREASURY

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Wanda Myers c/o Chad Peltier v SOM	\$13123.65	\$0	Land Reutilization Fund	Luce	Tax Foreclosure Sales Proceeds
Michelle Corke v SOM	90,225.45	0	Land Reutilization Fund	Luce	Tax Foreclosure Sales Proceeds
John P. Marshal v SOM	13,202.24	0	Land Reutilization Fund	Iosco	Tax Foreclosure Sales Proceeds
Erin MacGregor v SOM	46,207.81	0	Land Reutilization Fund	Iosco	Tax Foreclosure Sales Proceeds
Kyle Lindsley v SOM	23,163.05	0	Land Reutilization Fund	Mecosta	Tax Foreclosure Sales Proceeds
Amber Ring v SOM	31,393.65	0	Land Reutilization Fund	Mecosta	Tax Foreclosure Sales Proceeds
Stephen R. Lander v SOM	190,164.38	0	Land Reutilization Fund	Luce	Tax Foreclosure Sales Proceeds
Jeffrey A. Maxon, Jr. v SOM	26,458.87	0	Land Reutilization Fund	Mecosta	Tax Foreclosure Sales Proceeds
Enoch M. Rivers v SOM	61,826.47	0	Land Reutilization Fund	Shiawassee	Tax Foreclosure Sales Proceeds
David J. and Randi J. Lambert v SOM	638,664.78	0	Land Reutilization Fund	Branch	Tax Foreclosure Sales Proceeds
Gina Yob v SOM	109,871.62	0	Land Reutilization Fund	Mecosta	Tax Foreclosure Sales Proceeds
Richard Pontz v SOM	57,845.46	0	Land Reutilization Fund	Mecosta	Tax Foreclosure Sales Proceeds
Gilis Trust v SOM	63,019.69	0	Land Reutilization Fund	Mecosta	Tax Foreclosure Sales Proceeds

DEPARTMENT: TREASURY

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Robert and Linda Altman v SOM	17,675.83	0	Land Reutilization Fund	Mecosta	Tax Foreclosure Sales Proceeds
Grasman Estate v SOM	52,518.78	0	Land Reutilization Fund	Mecosta	Tax Foreclosure Sales Proceeds
FY 2022-23 TOTAL:	\$1,435,361.73	\$0			



RECENT SENATE FISCAL AGENCY PUBLICATIONS

May 2024 <i>"Michigan's Economic Outlook and Budget Review FY 2023-24, FY 2024-25, and FY 2025-26"</i>	Economic Outlook	October 2023 <i>"FY 2023-24 Reports Required by the Boilerplate in Appropriations Acts"</i>	Boilerplate Report	January 2023 <i>"FY 2022-23 Reports required by Boilerplate in Appropriations Acts"</i>	Boilerplate Report
March 2024 <i>"FY 2022-23 Appropriations Report - Part III - Year-End Appropriations"</i>	Appropriations Report	September 2023 <i>"FY 2021-22 Status of Lawsuits Involving the State of Michigan"</i>	Lawsuit Report	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
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October 2023 <i>"FY 2023-24 Appropriations Report - Part II - Initial Appropriations"</i>	Appropriations Report	February 2023 <i>"Fiscal Year 2022-23 Higher Education Appropriations Report"</i>	Higher Education Report	May 2022 <i>"Michigan's Economic Outlook and Budget Review FY 2021-212, FY 2022-23, and FY 2023-24"</i>	Economic Outlook
		February 2023 <i>"Overview of Governor Whitmer's FY 2023-24 Budget"</i>	Appropriations 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		

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- *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*