

**FY 2023-24
STATUS OF LAWSUITS
INVOLVING THE STATE OF MICHIGAN**



**SENATE FISCAL AGENCY
LANSING, MICHIGAN
June 2025**

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 \$82.4 million for judgments and settlements in fiscal year (FY) 2023-24. Of the 222 cases that resulted in payments, 11 were judgments totaling \$7.5 million, and 209 were settlements totaling \$74.9 million.¹

Total payments in FY 2023-24 were \$11.1 million (15.5%) higher than the \$71.3 million reported in FY 2022-23. For the second consecutive year, the department with the largest increase in payments from FY 2022-23 to FY 2023-24 was the Department of Labor and Economic Opportunity with an increase of \$35.0 million above the previous year's total of \$20.0 million (an increase of 175.1%). The department with the largest decrease in payments from FY 2022-23 to FY 2023-24 was the Department of Corrections with a decrease of \$29.3 million below the previous year's total of \$32.4 million (a decrease of 90.4%).

The tables on pages 2, 3, and 4 provide a 10-year history (FY 2014-15 through FY 2023-24) 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](#) on page 5, and the narrative that follows it, provides a summary of departments with payments totaling over \$1.0 million in FY 2023-24. [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 2023-24 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	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24
Attorney General	\$392,514	\$10,000	\$0	\$0	\$0	\$0	\$0	\$104,840	\$19,500	\$69,125
Corrections ²	26,684,297	2,438,094	4,045,701	3,693,143	4,825,617	26,535,050	21,116,200	32,408,832	32,438,722	3,133,235
Education	0	0	0	4,139,572	0	0	0	2,883	250,000	250,000
Health & Human Services	652,000	1,376,000	53,533,019	683,244	950,409	189,000	1,316,271	1,965,000	1,186,189	295,323
Labor & Economic Opportunity	0	0	0	0	25,000	443,176	1,000	0	20,000,500	55,012,197
Licensing & Regulatory Affairs	185,596	339,265	26,125	1,584	724	100,000	40	0	0	130,000
Military Affairs	0	0	875,000	0	0	0	775,000	0	845,000	0
Natural Resources	171,988	38,045	17,306	22,158	130,313	7,201	2,500	143,183	0	1,400
Secretary of State	0	1,563	0	0	90,000	192,800	329,672	0	48,895	0
State Police	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	15,448,842
Transportation	5,514	73,000	279,500	1,325,000	4,178,000	0	781,250	3,425,120	1,550,000	190,000
Treasury	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	7,863,532
Other Departments	4,172,332	750,878	1,287,706	438,750	242,500	0	0	0	86,446	11,000
TOTAL	\$41,761,052	\$76,964,963	\$91,203,661	\$56,047,204	\$82,295,637	\$59,553,089	\$42,160,907	\$72,786,547	\$71,329,831	\$82,404,652

² A settlement amount of \$1.5 million (previously reported as an FY 2021-22 payment) is now included as an FY 2022-23 payment, upon request of the Department of Corrections. It was determined after bookclosing that the payment was made in FY 2022-23 instead of FY 2021-22. The data reported in Table 1, and in the rest of this report, reflect the corrected amounts.

Table 2

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

Fiscal Year

DEPARTMENT	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24
Attorney General	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$69,125
Corrections	6,082	1,300	379,886	33,933	89,715	11,271	3,419	0	0	5,007
Education	0	0	0	0	0	0	0	0	0	0
Health & Human Services Labor & Economic Opportunity	0	0	166,396	0	0	0	0	0	87,579	0
Secretary of State	0	0	0	0	0	192,800	306,000	0	48,895	0
State Police	0	6,021,839	0	556,717	0	0	40,521	7,045	0	475,000
Treasury	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	6,946,110
Other Departments	1,888,914	6,000	0	150,000	0	0	40	0	0	0
TOTAL	\$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	\$7,495,242

Table 3

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

Fiscal Year

DEPARTMENT	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24
Attorney General	\$392,514	\$10,000	\$0	\$0	\$0	\$0	\$0	\$104,840	\$19,500	\$0
Corrections	\$26,678,215	\$2,436,794	\$3,665,814	\$3,659,210	\$4,735,902	\$26,523,779	\$21,112,781	\$32,408,832	32,438,722	3,128,228
Education	0	0	0	4,139,572	0	0	0	2,883	250,000	250,000
Health & Human Services	652,000	1,376,000	53,366,623	683,244	950,409	189,000	1,316,271	1,965,000	1,098,610	295,322
Labor and Economic Opportunity	0	0	0	0	0	25,000	1,000	0	20,000,500	55,012,197
Licensing & Regulatory Affairs	185,596	339,265	26,125	1,584	724	100,000	0	0	0	130,000
Military Affairs	0	0	875,000	0	0	0	775,000	0	845,000	0
Natural Resources	83,074	32,045	17,306	22,158	130,313	7,201	2,500	143,183	0	1,400
State Police	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	14,973,842
Transportation	5,500	73,000	279,500	1,325,000	4,178,000	0	781,250	3,425,120	1,550,000	190,000
Treasury	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	917,421
Other Departments	2,372,331	752,441	1,287,706	288,750	332,500	0	23,672	0	86,446	11,000
TOTAL	\$39,458,009	\$43,403,388	\$74,084,098	\$52,999,155	\$76,308,820	\$45,174,597	\$29,949,026	\$62,335,426	\$63,830,415	\$74,909,410

PAYMENTS BY DEPARTMENTS

In FY 2023-24, four State departments made payments totaling more than \$1.0 million. Table 4 and the following narratives summarize these payments.

Table 4
FY 2023-24
PAYMENTS BY DEPARTMENT

DEPARTMENT	STATE PAYMENTS	PERCENT OF TOTAL
Corrections	\$3,133,234.72	3.8%
Labor and Economic Opportunity	55,012,197.22	66.8
State Police	15,448,841.90	18.7
Treasury	7,863,531.58	9.5
Other Departments	946,847.00	1.1
TOTAL.....	\$82,404,652.42	100.0%

Corrections

The Department of Corrections made payments in 166 cases totaling \$3.1 million in FY 2023-24, an increase of 55 cases and a decrease of \$27.8 million in total payments from the previous fiscal year. The smallest payment was a settlement of one dollar (\$1.00) for an instance in which an inmate alleged prison staff failed to provide medical accommodations. The largest payment totaled \$600,000.00 for a settlement alleging that an inmate did not receive proper dental treatment.

Labor and Economic Opportunity

The Department of Labor and Economic Opportunity settled three cases in FY 2023-24 on behalf of the Unemployment Insurance Agency (the Agency) currently housed within the Department. A class action settlement payment of \$55.0 million was made after unemployment benefit claimants sued in January of 2022 alleging due process violations after the Agency unilaterally assessed overpayments and initiated collections against a broad class of claimants who relied on pandemic unemployment assistance in 2020 and 2021. In addition to the settlement amount, the settlement addressed a request for injunctive relief to stop the Agency from continuing collection operations without notice to denied claimants and an opportunity for a hearing.

State Police

The Department of State Police made 19 payments in FY 2023-24 totaling \$15.5 million, 18 of which were settlements. Two settlements exceeded \$1.0 million in FY 2023-24. A settlement for \$11.0 million was made ending a claim filed in 2019 alleging malicious prosecution related to a cold case murder investigation. The claimant was never charged with a 2007 murder but spent 20 months in prison for uncontested perjury convictions related to the investigation. These convictions were overturned after a different man confessed to the 2007 murder eight years later.

Another settlement of \$1.5 million was made to the estate of a Flint woman who died in 2014 after a vehicle crash with a State Police vehicle. The State Police vehicle was traveling at high speed through a residential neighborhood while in pursuit of a suspect for a driving offense. On March 14, 2024, the Department of State Police officially changed its policy regarding high-speed pursuits.³

Treasury

The Department of Treasury made payments totaling \$7.9 million in FY 2023-24, down from \$8.8 million from the previous fiscal year. Seven judgments against the Department, totaling \$6.9 million, concerned wrongful imprisonment payments.⁴ The Department settled 14 cases for \$917,421.10. All settlements concerned tax foreclosure sales proceeds, or tax-related cases, and none of them exceeded \$1.0 million.

³ See Michigan State Police Order No. 10-20, March 14, 2024.

⁴ Nota bene: Section 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 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 (the 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 eight fiscal years, judgments have been paid from the Fund for 82 separate claims.

Seven judgments under the Wrongful Imprisonment Compensation Act totaled \$6.9 million in FY 2023-24, down \$0.4 million from the previous fiscal year, which had 12 judgments for a total of \$7.4 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 PAYMENTS⁵		
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
2023-24	7	6,919,445.54
TOTAL	82	\$58,312,119.49

⁵ Totals compounded by the Department of Attorney General may differ. The totals listed in Table 5 are listed as reported to the Senate Fiscal Agency.

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 32 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	2023-24	\$2,292,553

PAYMENTS TO THE STATE OF MICHIGAN

Table 7 and the following information provide a summary of FY 2023-24 lawsuit payments to the State as reported by departments under Section 396(3) of the Management and Budget Act.

Table 7

FY 2023-24 JUDGMENTS AND SETTLEMENTS PAID TO THE STATE (Actual Dollars)	
DEPARTMENT	Amount
Corrections	\$2,501,142.23
Environment, Great Lakes, & Energy	4,202,141.96
Natural Resources	1,340,211.09
Transportation	6,616,288.77
Treasury	261,201,186.36
TOTAL	\$275,860,970.41

Corrections

All of the payments listed by the Department of Corrections in FY 2023-24 resulted from judgments filed under the State Correctional Facility Reimbursement Act. The Department reported 167 cases with net payments to the State totaling \$2.5 million. Payments to the State ranged from \$43.20 to \$207,650.00. All but five cases resulted in a payment to the State of less than \$100,000, with an average payment of \$14,976.90 and a median payment of \$7,144.14.

Environment, Great Lakes, & Energy

The \$4.2 million recovered by the Department of Environment, Great Lakes, and Energy (EGLE) in FY 2023-24 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., General Settlement Fund, Environmental Pollution Protection Fund, Environmental Response Fund, and Oil & Gas Regulatory 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 249 cases reported by EGLE, 48 were judgments totaling \$1.2 million, and 201 were settlements totaling \$3.0 million.

Natural Resources

The Department of Natural Resources (DNR) reported three judgments and five settlements for FY 2023-24 with payments to the State totaling \$1.3 million. Payments to the DNR ranged from a judgment of \$212.50 for restitution from break-in damage to fee pipes at the Clear Lake State Park to a settlement of \$546,498.59 with Consumers Energy for fisheries damages arising from the operation of hydropower facilities.

Transportation

Payments to MDOT totaled \$6.6 million from 28 settlements in FY 2023-24. Twenty-seven payments received were for damages to the Department's property, such as roads, guardrails, light poles, or bridges. A single payment of \$25,000 concerned a reimbursement from an insurance company. The payments received ranged from \$2,121.28 for damage to MDOT's cable barrier on I-96 in Kent County to \$1,224,635.14 for damage to the roadway, guardrail, and bridge on westbound M-6 in Ottawa County.

Treasury

In FY 2023-24 the Department of Treasury reported annual recoveries at \$260.6 million related to the Master Tobacco Settlement Agreement, other tax-related settlements totaling \$217,129.32, and \$341,057.05 million in tax-related judgments. The details of tax-related judgments and settlements are not disclosed by the Department of Treasury 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). Additional information on specific cases is the province of the defendant department and the Department of Attorney General.

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 2023-24

DEPARTMENT: ATTORNEY GENERAL

FORM 1: JUDGMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Energy Policy Advocates v. Dept. of Attorney General	\$69,124.50	\$0	Litigation Expense Reimbursement	Ingham	Claim resulting from denial of FOIA request.
FY 2023-24 TOTAL:	\$69,124.50	\$0			

DEPARTMENT: CORRECTIONS

FORM 1: JUDGMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Robinson & Associates PC v. Central Michigan Correctional Facility	\$5,007.09	\$0	General Fund	Gratiot	FOIA – Plaintiff alleges STF failed to provide a response to their FOIA request
FY 2023-24 TOTAL:	\$5,007.09	\$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, et al	\$3,000.00	\$0	General Fund	Washtenaw	Religion – Plaintiff alleges staff forced her to complete a strip search in violation of her religious beliefs.
Acosta, Justin v. MDOC, et al	425.00	0	General Fund	Marquette	Mediation – Conditions of Confinement – Plaintiff alleges he was not allowed showers due to scabies protocol.
Adams, Russell v. M.McCauley	500.00	0	General Fund	Ionia	Mediation – Conditions of Confinement – Plaintiff alleges cruel and unusual punishment.
Adamczyk, Robert v. Barb Anderson, et al	75,000.00	0	General Fund	Gratiot	Medical – Plaintiff alleges staff failed to provide a medical diet for his medical issue.
Aguilar, Joel v. Keith Pelky, et al	177.39	0	General Fund	Marquette	Mediation – Failure to Protect – Plaintiff alleges staff failed to protect him from COVID-19.
Allen, William v. M. Brown, et al	100.00	0	General Fund	Chippewa	Mediation – Failure to Protect – Plaintiff alleges staff failed to protect him from COVID-19.
Allender, Julian v. Eric Minthorn, et al	14.12	0	General Fund	Marquette	Mediation – Conditions of Confinement – Plaintiff alleges being placed in a dirty cell.
Bailey, Darrick v. Kim Hill, et al	500.00	0	General Fund	Alger	Mediation – Medical – Plaintiff alleges he was denied medical after suffering an injury.
Bajra, Basir v. Jeffery Tanner, et al	150.00	0	General Fund	Macomb	Mediation – Property – Plaintiff alleges staff failed to properly secure his property when taken to seg.

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Beal, Latavious v. Katie Minard	25.00	0	General Fund	Ionia	Mediation – Retaliation/Harassment – Plaintiff alleges retaliation for a misconduct being dismissed.
Bearden, Elijah v. Tyler Giles, et al v. MDOC, et al	555.00	0	General Fund	Montcalm	Mediation – Use of Force and Miscellaneous – Plaintiff alleges staff used excessive force while restraining him and misused his stimulus funds.
Bennett, John v. Obell Winn, et al	5,000.00	0	General Fund	Saginaw	Failure to Protect – Plaintiff alleges staff failed to protect him from assault.
Beamon, Edward v. Anita Doyle v. Derek Miller	1,000.00	0	General Fund	Chippewa Ionia	Mediation – Retaliation/Harassment – Plaintiff alleges retaliation against him for making complaints.
Bills, Ricky v. Paul Klee, et al	5,000.00	0	General Fund	Lenawee	Access to the Courts – Plaintiff alleges he was denied access to the courts.
Bland, Johnathan v. James Corrigan, et al	500.00	0	General Fund	Chippewa	Mediation – Failure to Protect – Plaintiff alleges staff failed to protect him from assault.
Bolden, Gregory v. MDOC	225.00	0	General Fund	Macomb	Mediation – Failure to Protect – Plaintiff alleges staff failed to protect him from COVID-19.
Boles, Robert v. Les Sims, et al	2,000.00	0	General Fund	Branch	Property – Plaintiff alleges staff refused to provide proper clothing through quartermaster.

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Bombard, Terrance v. MDOC, et al	500.00	0	General Fund	Marquette	Mediation – Failure to Protect – Plaintiff alleges staff failed to protect him from assault.
Bownes, Melvin , et al v. Heidi Washington, et al	600,000.00	0	General Fund	Ingham	Medical – Plaintiff alleges they did not receive proper dental treatment.
Briggs, Jason v. Jeremy Jones	429.46	0	General Fund	Muskegon	Mediation – Failure to Protect – Plaintiff alleges staff failed to protect while in PC.
Brown, David v. Heather Bagley, et al	157.50	0	General Fund	Ionia	Mediation – Failure to Protect – Plaintiff alleges staff failed to protect him from being assaulted.
Brown, Robert v. Elsa Akins	500.00	0	General Fund	Manistee	Mediation – Failure to Protect – Plaintiff alleges staff failed to protect him from assault.
Brown, Ryan v. Nicholas Howell, et al	592.61	0	General Fund	Chippewa	Retaliation/Harassment – Plaintiff alleges staff retaliation with false misconducts.
Burley, Edward v. Michelle Williams-Ward, et al	5,500.00	0	General Fund	Macomb	Legal Mail – Plaintiff alleges being denied the ability to send out legal mail.
Burley, Edward v. David Weller, et al	1,000.00	0	General Fund	Jackson	Failure to Protect – Plaintiff alleges staff failed to protect him from assault.
Burley, Edward v. David Weller, et al	1,000.00	0	General Fund	Manistee	Legal Mail – Plaintiff alleges being denied the ability to send out legal mail.

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Burton, Lamar v. MDOC, et al	35,000.00	0	General Fund	Macomb	Use of Force – Plaintiff alleges staff used excessive force against him.
Calhoun, Samuel v. Pamela Morris	750.00	0	General Fund	Muskegon	Mail – Legal – Plaintiff alleges staff opened his legal mail out of his presence.
Campisi, Devin v. Norbert Fronczak	125.00	0	General Fund	Macomb	Mediation – Retaliation/Harassment – Plaintiff alleges staff retaliated against him for filing a grievance.
Carter, Joel v. Heidi Washington, et al	1.00	0	General Fund	Ionia	Medical – Plaintiff alleges being denied medical accommodations.
Carter, Perry v. Christy Negrinelli, et al	251.45	0	General Fund	Marquette	Mediation – Medical – Plaintiff alleges improper or delayed medical treatment.
Carter, Vincent v. Christopher Lutjens, et al	500.00	0	General Fund	Marquette	Mediation – Medical – Plaintiff alleges he was transferred to a facility that did not offer his religious meal causing him harm.
Catlett, Julia v. MDOC	300.00	0	General Fund	Jackson	Religious – Plaintiff alleges staff forced her to remove her hijab.
Cavin, Mario v. Brandon McBride	1,500.00	0	General Fund	Macomb	Retaliation and Harassment – Plaintiff alleges harassment and retaliation by staff.
Cooper, Chancey v. Erica Huss, et al	241.65	0	General Fund	Marquette	Mediation – Use of Force – Plaintiff alleges staff used excessive force.

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Crippin, Devin v. Charles Strickland, et al	500.00	0	General Fund	Ionia	Mediation - Use of Force – Plaintiff alleges staff used excessive force.
Cruder, Anthony v. William Gillaspie	450.00	0	General Fund	Gratiot	Mediation – Miscellaneous – Plaintiff alleges staff intentionally closed him in the cell door.
Daniel, Demetri v. Garrison Bohlen, et al	300.00	0	General Fund	Montcalm	Mediation – Use of Force – Plaintiff alleges he was assaulted by staff.
Davidson, Edwardian v. George Allen	217.39	0	General Fund	Lapeer	Mediation-Property - Plaintiff alleges staff broke his JP6 player during a shakedown.
Delgado, Carlos v. Lester Gust, et al	500.00	0	General Fund	Muskegon	Mediation-Miscellaneous - Plaintiff alleges he was sexually assaulted by staff.
DeRyke, Ronald	210.33	0	General Fund	Montcalm	Mediation-Retaliation/Harassment - Plaintiff alleges staff harassed him with false misconducts.
Dulaney, Anthony v. Iris Arredondo, et al	100.00	0	General Fund	Ionia	Mediation-Retaliation/Harassment - Plaintiff alleges harassment by staff.
Edwards, James v. Ronald Fenner	500.00	0	General Fund	Macomb	Mediation-Failure to Protect - Plaintiff alleges staff failed to protect him from being assaulted.
Edwards, Jashaan v. MDOC, et al	174.06	0	General Fund	Saginaw	Mediation-Miscellaneous - Plaintiff alleges staff to provide PC and process his grievances.

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Fairley, Lewis v. John Davids, et al	163.90	0	General Fund	Ionia	Mediation-Retaliation/Harassment - Plaintiff alleges staff retaliated against him with false misconducts.
Ford, Joshua v. Beth Deboer, et al	500.00	0	General Fund	Ionia	Mediation-Retaliation/Harassment- Plaintiff alleges being retaliated against by staff.
Forth, Keith v. Thomas Lebo, et al	382,500.00	0	General Fund	Montcalm	Medical - Plaintiff alleges he was provided inadequate medical care.
Garth, Mark v. Brian Smith	250.00	0	General Fund	Chippewa	Mediation-Retaliation/Harassment- Plaintiff alleges retaliation and harassment by staff for filing grievances.
George, Michael v. Jonathan Hicks	100.00	0	General Fund	Ionia	Mediation-Use of Force - Plaintiff alleges staff used excessive force on mentally ill prisoners.
George, Michael v. Michael Montoya	450.00	0	General Fund	Ionia	Mediation-Retaliation/Harassment - Plaintiff alleges staff harassed and threatened him.
Glover, Jacques v. Gretchen Whitmer, et al	500.00	0	General Fund	Lenawee	Mediation-Miscellaneous - Plaintiff alleges staff failed to take proper precautions regarding COVID-19.
Gonzalez, Aaron v. Kaden Watt	350.00	0	General Fund	Baraga	Mediation-Retaliation/Harassment - Plaintiff alleges staff harassed, assaulted and denied him medical care.

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Govett, Russell v. Eric Wilber, et al	471.71	0	General Fund	Ionia	Mediation-Religion - Plaintiff alleges staff failed to provide religious services.
Gray, Nijyal v. MDOC, et al	115.00	0	General Fund	Jackson	Mediation-Conditions of Confinement - Plaintiff alleges staff housed him next to a covid unit and cross contaminated.
Green, Anthony v. Samuel Morgon, et al	450.00	0	General Fund	Saginaw	Mediation-Property - Plaintiff alleges staff took legal work and up on its return was missing several pages.
Gregory, Lilbert v. Kirsten Losingski, et al	50.00	0	General Fund	Jackson	Mediation-Retaliation/Harassment - Plaintiff alleges being harassed with false misconducts.
Hairston, Ardell v. Matthew Eagle, et al	450.00	0	General Fund	Macomb	Mediation-Miscellaneous - Plaintiff alleges staff intentionally opened his door while he was using the bathroom exposing him to others.
Hardrick, Bernard v. Colleen Borgen	500.00	0	General Fund	Baraga	Legal Mail - Plaintiff alleges staff confiscated legal mail and did not give him a hearing.
Harvey, Eric v. Jaqueline Yoder, et al	750.00	0	General Fund	Muskegon	Mediation-Retaliation/Harassment - Plaintiff alleges staff harassed him for filing complaints.
Hemphill v. Thomas Lebo, et al v. Angela Maiga, et al	182.12	0	General Fund	Montcalm	Mediation-Miscellaneous and Retaliation/Harassment-Plaintiff alleges food being cooked in wrong area causing cross contamination and retaliation for filing PREA complaint.

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Hemphill, Brandon v. Christopher Ward, et al	282.12	0	General Fund	Muskegon	Mediation-Retaliation/Harassment - Plaintiff alleges staff retaliation for filing complaints.
Hodges, James v. Gregory Macmaster, et al	148.80	0	General Fund	Muskegon	Mediation-Retaliation/Harassment - Plaintiff alleges staff retaliation for filing complaints.
Hoffman, Robert v. Cody Crites, et al v Brian Keith v Julius Tuma	2,400.00	0	General Fund	Jackson	Retaliation/Harassment - Plaintiff alleges retaliation and harassment by staff for filling complaints.
Hoosier, Dejan v. Steven Sundstrom	500.00	0	General Fund	Lenawee	Mediation-Retaliation/Harassment- Plaintiff alleges retaliation for making complaints against staff.
Horn, Marcus v. Michael Brown, et al	500.00	0	General Fund	Chippewa	Mediation-Retaliation/Harassment - Plaintiff alleges staff retaliated against him for making complaints.
Hubbard, Idolthus v. Brett Becks, et al	463.26	0	General Fund	Alger	Mediation-Retaliation/Harassment-Plaintiff alleges retaliation for filing complaints against staff.
Jacklyn, Susan v. MDOC, et al	345,180.00	0	General Fund	Livingston	Employee-Other - Plaintiff alleges sexual harassment.
Jackson, Andre v. Brian Bensel, et al	300.00	0	General Fund	Chippewa	Mediation-Retaliation/Harassment - Plaintiff alleges staff retaliated for making complaints.

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Jackson, Ricky v. Michael Hall, et al	237.16	0	General Fund	Ionia	Mediation-Retaliation/Harassment - Plaintiff alleges staff harassed and retaliated against him.
Jennings, Mark v. Mary Duncan	500.00	0	General Fund	Muskegon	Mediation-Failure to Protect - Plaintiff alleges staff failed to protect him from being assaulted by his cell mate.
Johnson, Kevin v. Ronald Flaquel	420.21	0	General Fund	Muskegon	Mediation-Retaliation/Harassment - Plaintiff alleges retaliation for filing complaints.
Johnson, Lamark v. Kim Walk	450.00	0	General Fund	Macomb	Mediation-Failure to protect - Plaintiff alleges staff opened his cell door and allowed him to be assaulted by other prisoners.
Jones, Samuel v. Malaika Tucker, et al	500.00	0	General Fund	Ionia	Retaliation/Harassment - Plaintiff alleges staff harassed with false misconducts.
Joyce, Cedric v. Dennis Bergeron, et al v. Todd Haase, et al	8,000.00	0	General Fund	Chippewa	Medical - Plaintiff alleges he was denied medical treatment in one instance and denied his meal after insulin lines in the other.
Justice, Erin v. Rebecca Dove, et al	500.00	0	General Fund	Muskegon	Mediation-Religion- Plaintiff alleges staff violated his religious rights by making him Brooks take off his head covering.
King, Allen v. Deborah Jones	250.00	0	General Fund	Ionia	Mediation-Medical - Plaintiff alleges he was provided the wrong medication from healthcare.

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
King, Kevin v. Maacah Hamlin	9,000.00	0	General Fund	Jackson	Retaliation/Harassment - Plaintiff alleges staff retaliated against him for making complaints and filing grievances.
Kitchen, James v. Jeffrey Howard, et al	499.15	0	General Fund	Baraga	Mediation-Use of Force - Plaintiff alleges staff used excessive force while being restrained.
Knight, Anthony v. Ronald Hughes	90,000.00	0	General Fund	Ingham	Use of Force - Plaintiff alleges excessive use of force by ARU during arrest causing injury.
Lippett, Leon v. Oriakon Health Incl, et al	480,000.00	0	General Fund	Macomb	Medical - Plaintiff alleges staff refused to address his medical needs.
Loose, Anthony v. Jennifer Bolton, et al	500.00	0	General Fund	Marquette	Mediation-Miscellaneous - Plaintiff alleges MDOC wrongfully seized his stimulus fund.
Malloy, Darnell v. April Fulara v. Linda Anderson	500.00	0	General Fund	Jackson	Mediation-Retaliation/Harassment and Miscellaneous - Plaintiff alleges staff ridiculed and made fun of him. Alleges funds were placed on debt incorrectly.
Mann, Vince v. Angel Smith	462.89	0	General Fund	Muskegon	Mediation-Use of Force - Plaintiff alleges staff used excessive force while restraining him.
Maybin, Glen v Lindsey Barnes	200.00	0	General Fund	Lapeer	Mediation-Retaliation/Harassment - Plaintiff alleges retaliated for filing grievances.
Mayes, Wiley v. Sarah Schroeder, et al	256.18	0	General Fund	Alger	Mediation-Use of Force- Plaintiff alleges staff used excessive forces when restraining him.

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
McMurray, Floyd v. James Dunigan, et al	5,000.00	0	General Fund	Ionia	Failure to Protect - Plaintiff alleges staff failed to protect him from assault.
McNeary, Ladante v. MDOC, et al	500.00	0	General Fund	Ionia	Mediation-Use of Force - Plaintiff alleges staff used excessive force causing injury.
Means, Narvurreiya v. Allen Orban, et al	87.61	0	General Fund	Ionia	Mediation -Miscellaneous - Plaintiff alleges he was sexually assaulted by staff.
Middlebrook, Marcus v. Toni Minton	50.00	0	General Fund	Baraga	Mediation-Miscellaneous - Plaintiff alleges staff improperly used his stimulus check on his debts.
Miles, Kushawn v. Jason Quainton, et al	50.00	0	General Fund	Branch	Mediation-Retaliation/Harassment - Plaintiff alleges staff harassed him for filing complaints.
Montez, Brandon v. Paul Dobe	800.00	0	General Fund	Muskegon	Mediation-Failure to Protect - Plaintiff alleges staff failed to protect him from sexual assault.
Moore, John v. Heidi Washington, et al	20,000.00	0	General Fund	Jackson	Religion -Plaintiff alleges he was not allowed to practice his religious beliefs.
Moritz-Rabson, Daniel v. MDOC	15,000.00	0	General Fund	Ingham	FOIA - Denial of FOIA request for video.
Moser, Nathan-UAW v. MDOC	5,000.00	0	General Fund	Alger	Arbitration over the discipline and termination due to the inaction or treatment provided to prisoner Lancaster #335251.

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Neal, Wesley v. Norbert Fronczak, et al	20,000.00	0	General Fund	Macomb	Retaliation/Harassment - Plaintiff alleges staff kept him from the law library out of retaliation.
Newell, Alfonzo v. Karen Branch, et al	382.00	0	General Fund	Gratiot	Mediation-Medical - Plaintiff alleges staff failed to provide proper medical treatment after getting tased.
Nichols, Danny v. Jodie DeAngelo, et al	350.00	0	General Fund	Livingston	Mediation-Use of Force - Plaintiff alleges staff used excessive force when restraining him.
Nickens v. Christopher Hartmann, et al v. Mitchell Jones, et al	1,000.00	0	General Fund	Ionia Lenawee	Mediation-Use of Force - Plaintiff alleges excessive use of force in both cases.
Norman, Aaron v. Caleb Rader, et al	400.00	0	General Fund	Chippewa	Mediation-Medical-Plaintiff alleges staff refused to provide him with a wheelchair when he had a medical issue.
Odom, Steve v. Ecoe Hill, et al	1,120.00	0	General Fund	Branch	Medical - Plaintiff alleges being denied adequate medical treatment.
Osborne, Ryan v. Paule Dobe, et a	191.30	0	General Fund	Muskegon	Mediation-Retaliation/Harassment - Plaintiff alleges staff retaliated against him for filing a complaint.
Patton, Craig v. Jennifer Huntoon, et al	385.00	0	General Fund	Gratiot	Mediation-Legal Mail - Plaintiff alleges staff opened his legal mail outside of his presence.

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Pinson, Devontea v. Dale Harju, et al	100.00	0	General Fund	Baraga	Mediation-Medical - Plaintiff alleges staff failed to provide mental healthcare services.
Pittman, Edward v. Randee Rewerts, et al	70.96	0	General Fund	Montcalm	Mediation - Failure to Protect - Plaintiff alleges staff failed to protect him from being assaulted.
Randall, Jamar v. Nathan Bommer, et al	155.50	0	General Fund	Marquette	Mediation-Retaliation/Harassment - Plaintiff alleges staff retaliated for filing complaints.
Reed, Mark v. Robert Milligan	400.00	0	General Fund	Chippewa	Mediation-Retaliation/Harassment - Plaintiff alleges false misconducts being issued.
Robinson, Lamont v. Matthew Dwyer, et al	375.00	0	General Fund	Ionia	Mediation-Retaliation/Harassment - Plaintiff alleges staff retaliated for filing complaints.
Rosenogle, Joshua v. Tabitha Sprague	500.00	0	General Fund	Chippewa	Mediation-Medical - Plaintiff alleges staff denied him medical treatment.
Ross, Charence v. Rebecca Anthony	470.00	0	General Fund	Ionia	Mediation-Medical - Plaintiff alleges staff would not let him leave his job detail to obtain mental health treatment.
Ruppert, Emily v. Joel Johnson, et al	32,500.00	0	General Fund	Marquette	Employment - Plaintiff alleges harassment and discrimination during her employment with MDOC.
Russell, Jeremy v. Michael Loomis, et al	255.28	0	General Fund	Branch	Mediation-Retaliation/Harassment - Plaintiff alleges retaliation.

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Sanders, Claude v. Jennifer Skeltis	75.00	0	General Fund	Muskegon	Mediation-Medical - Plaintiff alleges staff failed to provide proper medical care.
Seymore, Tommie v. Michael Farmer	300,000.00	0	General Fund	Jackson	Retaliation/Harassment - Plaintiff alleges staff were verbally abusive towards him and wrote false misconducts to place him in segregation.
Sherman, William v. Jesse Niemi, et al	130.00	0	General Fund	Baraga	Mediation-Retaliation/Harassment - Plaintiff alleges staff retaliation and denial of medication.
Shivers, Victor v. MDOC MDCR Complaint	100.00	0	General Fund	Baraga	Religious-Plaintiff alleges staff failed to provide his religious meal after transferring to a new facility.
Simmons, Michael v. Shery Burt, et al	150.00	0	General Fund	Muskegon	Mediation-Miscellaneous - Plaintiff alleges staff did not follow Covid-19 protocols.
Simpson, Paul v. MDOC	30,000.00	0	General Fund	Ingham	Discrimination-Employee -Plaintiff alleges discrimination based on his hearing disability.
Simpson, Robert v. Erica Huss et al	397.00	0	General Fund	Marquette	Mediation-Failure to Protect - Plaintiff alleges staff failed to protect him from COVID-19.
Smith, Christopher v. Stephen Jerome, et al	402.00	0	General Fund	Gratiot	Mediation-Mail-Plaintiff alleges staff defaced his mail by writing on it and throwing away the shipping label card.

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Smith, Derrick v. Jason Brock, et al	500.00	0	General Fund	Muskegon	Mediation-Retaliation/Harassment - Plaintiff alleges staff retaliated against him for making complaints.
Smith, Deshawn v. Heidi Driesenga, et al	9,000.00	0	General Fund	Ionia	Medical - Plaintiff alleges staff delayed medical treatment.
Smith, Ikeie v. Timothy Field, et al	500.00	0	General Fund	Ionia	Mediation-Retaliation/Harassment - Plaintiff alleges staff retaliated against him for making complaints.
Spirdione, Nicholas v. Rebecca Wood	59.77	0	General Fund	Ionia	Mediation-Property - Plaintiff alleges staff confiscated his water bottle.
Spirdione, Nicholas v. Unknown, et al	500.00	0	General Fund	Ionia	Mediation-Legal Mail- Plaintiff alleges staff improperly handled his legal mail.
Springfield, Lloyd v. Larry Trott, et al	1,000.00	0	General Fund	Macomb	Retaliation/Harassment - Plaintiff alleges staff retaliated against him for making complaints.
Stevens, James v. MDOC, et al	4,000.00	0	General Fund	Ionia	Medical-Plaintiff alleges being treated differently than other prisoners with disabilities.
Stewart, Dequarius v. Adam Brown, et al	150.00	0	General Fund	Muskegon	Mediation-Retaliation/Harassment - Plaintiff alleges staff retaliated for making complaints.

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Stouffis, v. MDOC	20,000.00	0	General Fund	Muskegon	Employee - Plaintiff alleges discrimination.
Summers, Jonathan, v. Ruth Brown, et al	190.39	0	General Fund	Ionia	Mediation-Miscellaneous - Plaintiff alleges staff sexually assaulted him.
Taggart, Osaze v. Erik Johnson	170.30	0	General Fund	Marquette	Mediation-Conditions of Confinement - Plaintiff alleges inhumane living conditions.
Taggart, Osaze v. Carlos Randall, et al	171.17	0	General Fund	Ionia	Mediation-Retaliation/Harassment - Plaintiff alleges staff retaliated against him for filing PREA grievances.
Talamantez, Paul v. Heidi Washington	100.00	0	General Fund	Muskegon	Mediation-Medical - Plaintiff alleges dental policy is compromising his dental and physical health.
Tate, Keith v. Megen Tanner, et al	188.38	0	General Fund	Muskegon	Mediation-Medical - Plaintiff alleges delay in medical treatment.
Taylor, Davariol v. Philip Burton	450.00	0	General Fund	Ionia	Mediation- Retaliation/Harassment - Plaintiff alleges staff retaliated and harassed him for making complaints.
Tener, Ronald v. Donald Tucker	467.92	0	General Fund	Marquette	Mediation-Miscellaneous-Plaintiff alleges staff were discriminatory towards him during the misconduct process.

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Thomas, Donte v. Erica Huss, et al	215.73	0	General Fund	Marquette	Mediation-Miscellaneous - Plaintiff alleges staff failed to properly quarantine positive covid positive prisoners.
Thomas, Ronnie v. Sherry Burt, et al	500.00	0	General Fund	Muskegon	Retaliation/Harassment - Plaintiff alleges staff retaliated for filing grievances.
Thompson, Danielle, PR for Christopher Abbey v. Diane Herring, et al	250,000.00	0	General Fund	Macomb	Miscellaneous - Prisoner death.
Tillie, Philip v. McKinley Portice, et al	1,000.00	0	General Fund	Chippewa	Retaliation/Harassment - Plaintiff alleges staff retaliated against him for filing grievance.
Tompkins, Gerald v. Steven Barber, et al	140.33	0	General Fund	Central Michigan	Mediation- Retaliation/Harassment - Plaintiff alleges staff organized a retaliation campaign for filing complaints.
Trapp, Steven v. Erica Huss, et al v. Lundsey Laakso, et al	150.00	0	General Fund	Marquette	Mediation-Miscellaneous - Plaintiff alleges he was intentionally transferred to a facility with covid and staff did not take proper precautions.
Tupper, Adrian v. James Wexstaff, et al	75.29	0	General Fund	Muskegon	Mediation-Miscellaneous - Plaintiff alleges he was sexually assaulted by staff.

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Tyree, Christopher v. John Davids, et al v Kyle Michelle, et al	600.00	0	General Fund	Ionia	Mediation-Medical & Programming - Plaintiff alleges he was not given mental health treatment and kept in the wrong programming.
Tyree, Dijon v. Steven Joseph	225.00	0	General Fund	Jackson	Mediation-Miscellaneous - Plaintiff alleges he was sexually assaulted by staff.
Vandee, Tony v. Nathan Welty, et al	95.05	0	General Fund	Muskegon	Mediation-Medical - Plaintiff alleges staff failed to provide his medical soft diet after surgery.
Vanderbeck, Gavin v. Samuel Stout, et al	402.00	0	General Fund	Saginaw	Mediation-Use of Force - Plaintiff alleges staff used excessive force during a shakedown.
Vandiver, Jerry v. Amy Coffelt, et al v. St of Mich, et al	500.00	0	General Fund	Jackson	Mediation-Medical - Plaintiff alleges staff failed to provide him a proper medical dietary accommodation and failed to provide treatment for his cancer.
Vandiver, Jerry v. William Hokanson	250.00	0	General Fund	Jackson	Mediation-Retaliation/Harassment - Plaintiff alleges retaliatory misconducts for filing grievances.
Velez, Edwin v. Michael Burgess, et al v. Fredeane Artis, et al	600.00	0	General Fund	Manistee Muskegon	Mediation-Medical - Plaintiff alleges staff failed to provide adequate healthcare. Mediation-Conditions of Confinement - Plaintiff alleges inhumane living conditions.

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Watkins, Keenan v. Erica Huss, et al	132.18	0	General Fund	Chippewa	Mediation-Failure to Protect - Plaintiff alleges staff failed to protect him from COVID-19.
Watson, Anthony v. Cody Rees	423.23	0	General Fund	Ionia	Mediation-Use of Force - Plaintiff alleges excessive use of force while being retrained.
Webb, Charles v. Michelle Bray, et al	550.00	0	General Fund	Muskegon	Medical - Plaintiff alleges staff failed to honor his medical detail.
Webster, Antonio v. Erica Huss, et al	299.68	0	General Fund	Marquette	Mediation-Failure to Protect - Plaintiff alleges staff failed to protect him from COVID-19.
Webster, Mark v. MDOC, et al	500.00	0	General Fund	Macomb	Mediation-Medical - Plaintiff alleges staff failed to provide proper medical treatment.
Wells, Carl v. Tanisha Kennedy	450.00	0	General Fund	Jackson	Mediation-Medical-Plaintiff alleges staff refused to honor his medical detail for ice then issued retaliatory misconducts.
White, Marquise v. URF, et al	500.00	0	General Fund	Chippewa	Mediation-Use of Force - Plaintiff alleges staff sexually assaulted him during a cell extraction.
White, Valient v. McKay, et al	2,450.00	0	General Fund	Chippewa	Retaliation/Harassment- Plaintiff alleges staff retaliated against him for filing grievance.
White, Valiant v. Jacob Perron, et al v Sherri Newcomb, et al	1,500.00	0	General Fund	Chippewa	Retaliation/Harassment- Plaintiff alleges staff retaliated against him for filing grievance.

DEPARTMENT: CORRECTIONS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Williams, Leonard v. Lester Gust, et al	500.00	0	General Fund	Muskegon	Mediation-Retaliation/Harassment - Plaintiff alleges retaliated and harassed him for filing PREA complaints
Williamson, Rodney v. Lyndsey Cavill	650.00	0	General Fund	Jackson	Mediation-Retaliation/Harassment - Plaintiff alleges retaliation costing him his job.
Wilson, David v. Richard Reza, et al	175.00	0	General Fund	Ionia	Mediation-Retaliation/Harassment-Plaintiff alleges harassed with false misconducts.
Woodman, Spencer v. MDOC	315,000.00	0	General Fund	Ingham	FOIA - Plaintiff alleges video footage was wrongly exempted.
Worthey, Raydontae v. Gary Miniard, et al	500.00	0	General Fund	Saginaw	Failure to Protect - Plaintiff alleges staff failed to protect him from being assaulted.
Wright, Don v. Chad Stain, et al	103.74	0	General Fund	Chippewa	Mediation-Failure to Protect - Plaintiff alleges staff failed to protect him from COVID-19.
Wynder, Alexzander v. Dallas Moore	500.00	0	General Fund	Brooks	Mediation-Use of Force - Plaintiff alleges staff used excessive force when while being restrained.
Yarbrough, Andre v. Trenton Earner, et al	91.36	0	General Fund	Chippewa	Mediation-Use of Force - Plaintiff alleges staff used excessive force while being restrained.
FY 2023-24 TOTAL:	\$3,128,227.63	\$0			

DEPARTMENT: EDUCATION

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
D.R., et al. v. Michigan Department of Education, et al;	\$250,000.00	\$0	General Fund	Ingham	A class of students with disabilities filed this class-action lawsuit against MDE, the Genesee Intermediate School District, and Flint Community Schools for alleged violations of special education laws stemming from the Flint Water Crisis.
FY 2023-24 TOTAL:	\$250,000.00	\$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. Hertel (Formerly Lyon)	\$9,222.50	\$0	Economic Stability Administration	Ingham	Attorney fees for class action lawsuit regarding reporting of fleeing felons.
Best Idehen v. MDHHS	195,000.00	0	General Fund	Washtenaw	Settlement of lawsuit where Plaintiff alleged he was discriminated against in hiring for employment based on his disability.
Byron Williams v. MDHHS	91,100.00	0	General Fund	Washtenaw	Settlement of lawsuit where employee alleged discrimination based on his race.
FY 2023-24 TOTAL:	\$295,322.50	\$0			

DEPARTMENT: LABOR AND ECONOMIC OPPORTUNITY

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Saunders v. Michigan Unemployment Insurance Agency	\$55,000,000.00	0	MES Contingent Fund	Ingham Michigan Court of Claims, Case No. 22-000007-MM	Lawsuit regarding prematurely collected UI overpayments from claims filed from 3/1/20 - 4/25/24.
Michael Haston v. Michigan Unemployment Insurance Agency	5,000.00	0	Split between the issuance of \$2,348.40 in CARES Act benefits (FPUC and PUA) owed, and a \$2,651.60 penalty funded from MES Contingent Fund	Ingham Michigan Court of Claims, Case No. 24-000018-MZ	Lawsuit regarding improper tax withholdings.
Shameka Bishop v. Michigan Unemployment Insurance Agency	7,192.22	0	MES Contingent Fund	Wayne Bankruptcy Court (ED MI), Case No. 16-04593	Adversary Proceeding regarding violation of consent judgment.
FY 2023-24 TOTAL:	\$55,013,197.22	\$0			

DEPARTMENT: LICENSING AND REGULATORY AFFAIRS

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Kniecik v. Michigan Department of Licensing and Regulatory Affairs	\$130,000	\$0	Construction Code Fund	Ingham	Employment dispute settlement following grievance.
FY 2023-24 TOTAL:	\$130,000.00	\$0			

DEPARTMENT: NATURAL RESOURCES

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Gellani v. DNR	\$1,400.00	\$0	Park Improvement Fund	Oakland	Damage to visitor vehicle when DNR Ranger was taking enforcement action for expired plates and registration. Case dismissed without prejudice.
FY 2023-24 TOTAL:	\$1,400.00	\$0			

DEPARTMENT: STATE POLICE

FORM 1: JUDGMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Paul Joseph Harcz, Jr., et al v. Michigan State Police	\$475,000.00	\$0	General Fund	Ingham	Lawsuit Based on the First and Fourteenth Amendments, 42 U.S.C. § 1983
FY 2023-24 TOTAL:	\$475,000.00	\$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	\$1,500,000.00	\$0	General Fund	Genesee	Elliott-Larsen Civil Rights Act
Raymond McCann II v. Bryan Fuller, et al	11,000,000.00	0	General Fund	St. Joseph	Lawsuit Based on the Fourth and Fourteenth Amendments, 42 U.S.C. § 1983
Michael Caldwell v. Michigan State Police, et al	40,000.00	0	General Fund	Livingston	Elliott-Larsen Civil Rights Act
Lucas Baillargeon v. Grant Huber, et al	115,000.00	0	General Fund	Kent	Lawsuit Based on the Fourth Amendment, 42 U.S.C. § 1983
Corey Ewell v. Michigan State Police Trooper Michael Wilt and Corey Ewell v. State of Michigan, et al	500,000.00	0	General Fund	Ogemaw	Personal Injury
Onnik Ceceyan v Michigan State Police Trooper Dustin Pitcel	476.00	0	General Fund	Washtenaw	Abandoned Motor Vehicle Impoundment
Shalimar Howard v. Livingston County, et al	1,000.00	\$0	General Fund	Livingston	Lawsuit Based on the Fourth Amendment, 42 U.S.C. § 1983
Janice Brown v. Andrew Knapp, et al	232,500.00	0	General Fund	Genesee	Lawsuit Based on the Fourth, Fifth, and Fourteenth Amendments, 42 U.S.C. § 1983

DEPARTMENT: STATE POLICE

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Leroy Harvey v. Michigan Department of State Police	1,600.00	0	General Fund	Sanilac	Freedom of Information Act Dispute
William Murphy v. Joshua May, et al	\$100,000.00	0	General Fund	Saginaw	Lawsuit Based on the Fourth and Fourteenth Amendments, 42 U.S.C. § 1983
Jacob Wade Long v. Cody Lukas	999,999.00	0	General Fund	Shiawassee	Lawsuit Based on the Fourth Amendment, 42 U.S.C. § 1983
Kimberly Vetter	80,000.00	0	General Fund	Genesee	Employment Dispute
Matthew Jordan	42,500.00	0	General Fund	Genesee	Employment Dispute
Aaron Martin	32,500.00	\$0	General Fund	Genesee	Employment Dispute
Michael Roth	180,000.00	0	General Fund	Genesee	Employment Dispute
Benjamin Murphy	90,000.00	0	General Fund	Genesee	Employment Dispute
Casey Allison	57,500.00	0	General Fund	Genesee	Employment Dispute
Cortez Bostic	766.90	0	General Fund	Wayne	Reimbursement of Towing Fees
FY 2023-24 TOTAL:	\$14,973,841.90	\$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
Derrick Knox Jr., and the Church of Elohim, Mario Morrow & Association LLC.	\$11,000.00	\$0	General Purpose/ General Fund	Ingham	Settlement payment related contract dispute between a contractor of the State of Michigan and subsequent subcontractor. The dispute centered around reimbursement for community outreach services regarding COVID-19 vaccination information.
FY 2023-24 TOTAL:	\$11,000.00	\$0			

DEPARTMENT: TRANSPORTATION

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Gaydos v. MDOT	\$190,000.00	\$0	Risk Management Fund	Ingham	Plaintiff alleged an MDOT employee driving an MDOT truck collided with her vehicle near the intersection of US-127 and I-96 in Delhi Township, causing Plaintiff to suffer severe injuries.
FY 2023-24 TOTAL:	\$190,000.00	\$0			

DEPARTMENT: TREASURY

FORM 1: JUDGMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Marvin Cotton v. SOM	\$650,820.80	\$0	Wrongful Imprisonment Fund	Wayne	Wrongful Imprisonment
Richard Dan Phillips v. SOM	745,013.34	0	Wrongful Imprisonment Fund	Kent	Wrongful Imprisonment
Tyrone Rogers v. SOM	175,597.97	0	Wrongful Imprisonment Fund	Muskegon	Wrongful Imprisonment
Louis Wright v. SOM	1,758,213.32	0	Wrongful Imprisonment Fund	Ingham	Wrongful Imprisonment
Kenneth Webb v. SOM	1,774,125.62	0	Wrongful Imprisonment Fund	Ingham	Wrongful Imprisonment
Dartanion Edwards & C'Quan Hinton v. SOM	1,296,694.24	0	Wrongful Imprisonment Fund	Genesee	Wrongful Imprisonment
Michael Griffin v. SOM	518,980.25	0	Wrongful Imprisonment Fund	Genesee	Wrongful Imprisonment
Various for Tax Related Cases	26,664.94	\$4,062.00	Wrongful Imprisonment Fund	Various	Various case details cannot be provided as it will violate MCL 205.28(1)(f).
FY 2023-24 TOTAL:	\$6,946,110.48	\$4,062.00			

DEPARTMENT: TREASURY

FORM 2: SETTLEMENTS PAID BY THE STATE

NAME OF CASE	AMOUNT PAID	INTEREST	FUNDING SOURCE	LOCATION	SUMMARY OF CASE
Elaine M. Corner v. SOM	\$32,245.71	\$0	Land Reutilization Fund	Iosco	Tax Foreclosure Sales Proceeds
Owen David Funk v. SOM	29,211.52	0	Land Reutilization Fund	Shiawassee	Tax Foreclosure Sales Proceeds
Joshua John Egbert v. SOM	43,653.41	0	Land Reutilization Fund	Shiawassee	Tax Foreclosure Sales Proceeds
Tyler Blake & Quentin Newell v. SOM	43,916.21	0	Land Reutilization Fund	Shiawassee	Tax Foreclosure Sales Proceeds
Juan Manuel Cardenas v. SOM	40,230.56	0	Land Reutilization Fund	Branch	Tax Foreclosure Sales Proceeds
Judith Marie & Sally Ann Knowles v. SOM	22,267.91	0	Land Reutilization Fund	Branch	Tax Foreclosure Sales Proceeds
Rodney & Tammy Smith v. SOM	2,912.57	0	Land Reutilization Fund	Branch	Tax Foreclosure Sales Proceeds
Aleta Fullmer v. SOM	12,841.89	0	Land Reutilization Fund	Mecosta	Tax Foreclosure Sales Proceeds
Gary Guster v. SOM	927.69	0	Land Reutilization Fund	Mecosta	Tax Foreclosure Sales Proceeds
Rocio Navarette Corcuera v. SOM	29,254.68	0	Land Reutilization Fund	Branch	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
Stephen H. Dushane v. SOM	1,765.18	0	Land Reutilization Fund	Mecosta	Tax Foreclosure Sales Proceeds
Andrew A. Hawkins v. SOM	48,378.79	0	Land Reutilization Fund	Iosco	Tax Foreclosure Sales Proceeds
David C. Barr v. SOM	27,260.98	0	Land Reutilization Fund	Clinton	Tax Foreclosure Sales Proceeds
Various for Tax Related Cases	602,554.00	4,919.00	Land Reutilization Fund	Various	Various case details cannot be provided as it will violate MCL 205.28(1)(f)
FY 2023-24 TOTAL:	\$917,421.10	\$4,919.00			



RECENT SENATE FISCAL AGENCY PUBLICATIONS

February 2025 <i>"Overview of Governor Whitmer's FY 2025-26 Budget Appropriations Report - Part I"</i>	Appropriations Report	Winter 2024 <i>"Interstate Occupational Licensure Compacts"</i>	State Notes	Spring 2023 <i>"Locked In or Locked Out? An Overview of Noncompete Agreements and Their Regulation"</i>	State Notes
January 2025 <i>"Michigan's Economic Outlook and Budget Review FY 2024-25, FY 2025-26, and FY 2026-27"</i>	Economic Outlook	February 2024 <i>"Overview of Governor Whitmer's FY 2024-25 Budget Appropriations Report - Part I"</i>	Appropriations Report	May 2023 <i>"FY 2021-22 Appropriations Report - Part III - Year-End Appropriations"</i>	Appropriations Report
Fall 2024 <i>"Michigan's Bottle Deposit Law: Overview and Expansion Proposals"</i> <i>"Child Caring Institutions: Impact of COVID-19 and Transition to New Funding Model"</i> <i>"An Update on Human Trafficking in the United States and Michigan"</i>	State Notes	January 2024 <i>"Michigan's Economic Outlook and Budget Review FY 2023-24, FY 2024-25, and FY 2025-26"</i>	Economic Outlook	May 2023 <i>"Michigan's Economic Outlook and Budget Review FY 2022-23, FY 2023-24, and FY 2024-25"</i>	Economic Outlook
October 2024 <i>"FY 2024-25 Appropriations Report - Part II - Initial Appropriations"</i>	Appropriations Report	Fall 2023 <i>"The Gordie Howe International Bridge: History and Funding"</i> <i>"Trends in Child Welfare: A Look at Caseloads, Expenditures, and Changing Needs of Youth"</i> <i>"A Primer on Flow-Through Entities in Michigan"</i> <i>"History of the Orphan Well Program and the Effects of the Infrastructure Investment and Jobs Act (IIJA)"</i> <i>"Stability and Resiliency: Examining Ongoing School Aid Fund Revenue"</i> <i>"Medicaid Disproportionate Share Hospital"</i>	State Notes	March 2023 <i>"How versus how much: the distributional differences between individual income tax changes"</i>	Issue Paper
October 2024 <i>"FY 2024-25 Reports Required by the Boilerplate in Appropriations Acts"</i>	Boilerplate Report	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
September 2024 <i>"FY 2022-23 Status of Lawsuits Involving the State of Michigan"</i>	Lawsuit Report	October 2023 <i>"FY 2023-24 Reports Required by the Boilerplate in Appropriations Acts"</i>	Boilerplate Report	February 2023 <i>"Overview of Governor Whitmer's FY 2023-24 Budget Appropriations Report - Part I"</i>	Appropriations Report
May 2024 <i>"Michigan's Economic Outlook and Budget Review FY 2023-24, FY 2024-25, and FY 2025-26"</i>	Economic Outlook	September 2023 <i>"FY 2021-22 Status of Lawsuits Involving the State of Michigan"</i>	Lawsuit Report	Winter 2023 <i>"The Earned Income Tax Credit"</i>	State Notes
March 2024 <i>"FY 2022-23 Appropriations Report - Part III - Year-End Appropriations"</i>	Appropriations 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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- *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*
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