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MEMORANDUM

To: The Honorable Board of Water Commissioners
From: Scott MacGriff, General Counsel and Chief Compliance Officer
Date: October 29, 2025
Re: Metrics from the Office of the General Counsel – **October 2025**

New Cases filed by DWSD:

- i. ***Cheikhali v. City of Detroit*** – in this case, the Plaintiff alleges inaccurate billing from DWSD.
- ii. ***Drayton v. City of Detroit*** – in this case, the Plaintiff alleges not being responsible for outstanding bill when obtaining property 475-77 W. Golden Gate Street, Detroit, Michigan 48203.
- iii. ***Clarke v. City of Detroit*** - in this case, the Plaintiff alleges injuries resulting from a motor vehicle accident.

Pending Cases that are being handled In-House:

A. Collection & Non-Defense Cases

- i. ***DWSD v. Clairpointe of Victoria Park Homeowners Association*** - A collection case against Clairpointe of Victoria Park Homeowners Association for unpaid drainage services at 430 Clairpointe Wood Drive, Detroit, Michigan 48202.
- ii. ***DWSD v. 20th Street Development Property, LLC*** - A collection case against 20th Street Development Property, LLC for unpaid water, sewer and/or drainage services at 2471 20th Street, Detroit, Michigan 48216.
- iii. ***DWSD v. Lycaste Street Properties LLC*** - A collection case against Lycaste Street Properties LLC for unpaid water, sewer and/or drainage services at 630 Lycaste Street, Detroit, Michigan 48214 and 2902 Orleans Street, Detroit, Michigan 48207.
- iv. ***DWSD v. Clay Street Group, LLC*** - A collection case against Clay Street Group, LLC for unpaid water, sewer and/or drainage services at 7400 Russell Street, Detroit, Michigan 48211 and 2425 Bellevue Street, Detroit, Michigan 48207.
- v. ***DWSD v. Elizabeth Street Lofts, Inc.*** - A collection case against Elizabeth Street Lofts, Inc. for unpaid water, sewer and/or drainage services at 2642 Erskine Street, Detroit, Michigan 48207 and six additional addresses.

- vi. **DWSD v. Metro Building Group, LLC** - A collection case against Metro Building Group, LLC for unpaid water, sewer and/or drainage services at 2051 West Grand Boulevard, Detroit, Michigan 48208 and twenty additional addresses.
- vii. **DWSD v. JDK Investments, LLC** - A collection case against JDK Investments, LLC for unpaid water, sewer and/or drainage services at 5701 Chene Street, Detroit, MI 48211 and forty-three additional addresses.
- viii. **DWSD v. Ohi Asset (MI) Chene, LLC** - A collection case against Ohi Asset (MI) Chene, LLC for unpaid water, sewer, and drainage services at 2295 East Vernor Highway, Detroit, Michigan 48207.
- ix. **DWSD v. 2020 Elmhurst Detroit** - A collection case against 2020 Elmhurst Detroit for unpaid water, sewer and/or drainage services at 2020 Elmhurst St., Detroit, Michigan 48206.
- x. **DWSD v. River Park Village Sr. Apts. LDHALP** - A collection case against River Park Village Sr. Apts. LDHALP for unpaid water, sewer and/or drainage service at 415 Burns Drive, Detroit, Michigan 48214.
- xi. **DWSD v. Eminence Properties, LLC** - A collection case against Eminence Properties, LLC for unpaid water, sewer and/or drainage service at 15032 Evanston Street, Detroit, MI 48224.
- xii. **DWSD v. Byan LLC** - A collection case against Byan, LLC for unpaid water, sewer and/or drainage services at 14302 Tireman Street, Detroit, MI 48228.
- xiii. **DWSD v. Stanislas LLC** - A collection case against Stanislas, LLC for unpaid water, sewer and/or drainage services at 9151 Whittier St., Detroit, Michigan 48224.

B. Defense Cases

- i. **Olabi v. City of Detroit et al.** - The Plaintiff alleges injuries resulting from a motor vehicle accident.
- ii. **Employee v. DWSD** – The Plaintiff alleges an employment dispute.
- iii. **Ayalas v. DWSD et al.** – in this case, the Plaintiffs alleges that they suffered damages from sewage backups.
- iv. **Abner v. DWSD** – in this case, the Plaintiff alleges injuries resulting from a motor vehicle accident.
- v. **Employee v. DWSD** – The Plaintiff alleges an employment dispute.
- vi. **Gibson v. City of Detroit et al.** - The Plaintiff alleges injuries resulting from a motor vehicle accident.
- vii. **Turner-Hodge v. City of Detroit et al.** - The Plaintiff alleges injuries resulting from a motor vehicle accident.

- viii. ***Woods v. City of Detroit*** - in this case, the Plaintiff alleges injuries resulting from a motor vehicle accident.
- ix. ***Brown-Hogan v. City of Detroit*** – in this case, the Plaintiff alleges injuries resulting from a motor vehicle accident.
- x. ***Poe v. City of Detroit*** – in this case, the Plaintiff alleges injuries resulting from a motor vehicle accident.
- xi. ***Taylor v. City of Detroit*** – in this case, the Plaintiff alleges injuries resulting from an open manhole.
- xii. ***Landers v. City of Detroit*** - in this case, the Plaintiff alleges injuries resulting from a motor vehicle accident.
- xiii. ***Singh v. City of Detroit*** – in this case, the Plaintiff alleges inaccurate water, sewer and drainage billing.
- xiv. ***Putek v. DWSD*** – in this case, Plaintiff alleges injuries from encountering pot holes with missing pavement while driving a motor vehicle.
- xv. ***Harris v. DWSD*** – in this case, the Plaintiff alleges injuries from encountering pot holes with missing pavement while driving a motor vehicle.
- xvi. ***Davis v. City of Detroit*** – in this case, Plaintiff alleges injuries from a motor vehicle accident with DWSD.
- xvii. ***White v. City of Detroit*** - in this case, Plaintiff alleges injuries from a motor vehicle accident with DWSD.
- xviii. ***White v. City of Detroit*** - in this case, Plaintiff alleges injuries from a motor vehicle accident with DWSD

Cases Resolved by DWSD in October

- i. ***DWSD v. Dream Life Greenfield, LLC*** - A collection case against Dream Life Greenfield, LLC for unpaid water, sewer, and drainage services at 16225 Greenfield Road, Detroit, Michigan 48235 and 16217 Greenfield Road, Detroit, Michigan 48235. This case was settled and dismissed.
- ii. ***Hill Top Realty Agency, LLC v. DWSD*** - in this case, the Plaintiffs alleges that they suffered damages from basement flooding caused by DWSD. This case was dismissed by opposing counsel.

