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MEMORANDUM

To: The Honorable Board of Water Commissioners
From: Scott MacGriff, General Counsel and Chief Compliance Officer
Date: January 29, 2025
Re: Metrics from the Office of the General Counsel – **January 0225**

Pending Cases that are being handled In-House:

A. Collection & Non-Defense Cases

- i. ***DWSD v. G F H Enterprises, Inc.*** - A collection case against G F H Enterprises, Inc. for unpaid drainage services.
- ii. ***DWSD v. Clairpointe of Victoria Park Homeowners Association*** - A collection case against Clairpointe of Victoria Park Homeowners Association for unpaid drainage services.
- iii. ***DWSD v. GDL Holdings LLC*** - A collection case against GDL Holdings LLC for unpaid water, sewer, and drainage services.
- iv. ***DWSD v. 20th Street Development Property, LLC*** - A collection case against 20th Street Development Property, LLC for unpaid water, sewer and/or drainage services.
- v. ***DWSD v. Lycaste Street Properties LLC*** - A collection case against Lycaste Street Properties LLC for unpaid water, sewer and/or drainage services.
- vi. ***DWSD v. Clay Street Group, LLC*** - A collection case against Clay Street Group, LLC for unpaid water, sewer and/or drainage services.
- vii. ***DWSD v. Elizabeth Street Lofts, Inc.*** - A collection case against Elizabeth Street Lofts, Inc. for unpaid water, sewer and/or drainage services.
- viii. ***DWSD v. Metro Building Group, LLC*** - A collection case against Metro Building Group, LLC for unpaid water, sewer and/or drainage services.
- ix. ***DWSD v. JDK Investments, LLC*** - A collection case against JDK Investments, LLC for unpaid water, sewer and/or drainage services.
- x. ***DWSD v. Mt. Elliott Property, LLC*** - A collection case against Mt. Elliott Property, LLC for unpaid water, sewer and/or drainage services.

- xi. DWSD v. Karley Square* - A collection case against Karley Square for unpaid water, sewer, and drainage services.
- xii. DWSD v. MP Elmwood Property Holding, LLC* - A collection case against MP Elmwood Property Holdings LLC, Inc. for unpaid water, sewer, and drainage services.
- xiii. DWSD v. Sheridan Propco, LLC* - A collection case against Sheridan Propco, LLC for unpaid water, sewer, and drainage services.

B. Defense Cases

- i. Ameriparts Inc. v. City of Detroit* – The Plaintiff is disputing the drainage charges assessed to the property.
- ii. Employee v. DWSD* – The Plaintiff alleges an employment dispute.
- iii. Holloway v. City of Detroit* – The Plaintiff alleges injuries resulting from a motor vehicle accident.
- iv. Olabi v. City of Detroit et al.* - The Plaintiff alleges injuries resulting from a motor vehicle accident.
- v. Employee v. DWSD* – The Plaintiff alleges an employment dispute.
- vi. Franklin v. City of Detroit* – in this case, the Plaintiff alleges injuries resulting from a motor vehicle accident.
- vii. Jackson v. City of Detroit* – in this case, the Plaintiff alleges injuries resulting from a motor vehicle accident.
- viii. Ayalas v. DWSD et al.* – in this case, the Plaintiffs alleges that they suffered damages from sewage backups.
- ix. Abner v. DWSD* – in this case, the Plaintiff alleges injuries resulting from a motor vehicle accident.
- x. Employee v. DWSD* – The Plaintiff alleges an employment dispute.
- xi. Gibson v. City of Detroit et al.* - The Plaintiff alleges injuries resulting from a motor vehicle accident.
- xii. Colett v. DWSD* - The Plaintiff alleges being billed in error.
- xiii. Turner-Hodge v. City of Detroit et al.* - The Plaintiff alleges injuries resulting from a motor vehicle accident.

- xiv. ***Hill Top Realty Agency, LLC v. DWSD*** - in this case, the Plaintiffs alleges that they suffered damages from basement flooding caused by DWSD.