



Scott A. MacGriff
General Counsel and Chief Compliance Officer
735 Randolph Street, Detroit, MI 48226
313.880.2476 • scott.macgriff@detroitmi.gov

MEMORANDUM

To: The Honorable Board of Water Commissioners
From: Scott MacGriff, General Counsel and Chief Compliance Officer
Date: February 27, 2025
Re: Metrics from the Office of the General Counsel – **February 2025**

New Cases Filed by DWSD:

- i. ***DWSD v. Ohi Asset (MI) Chene, LLC*** - A collection case against Ohi Asset (MI) Chene, LLC for unpaid water, sewer, and drainage services.
- ii. ***DWSD v. Dream Life Greenfield, LLC*** - A collection case against Dream Life Greenfield, LLC for unpaid water, sewer, and drainage services.

New Cases Filed against DWSD:

- i. ***Woods v. City of Detroit*** - in this case, the Plaintiff alleges injuries resulting from a motor vehicle accident.
- ii. ***Arredondo v. DWSD*** – in this case, the Plaintiff alleges DWSD filed incorrect information at real estate closing.

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.