



DETROIT
**Water & Sewerage
Department**

Office of General Counsel

Water Board Building
735 Randolph Street
Detroit, MI 48226

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MEMORANDUM

To: The Honorable Board of Water Commissioners
From: Nikkiya Branch Penson, Deputy General Counsel
Date: July 2, 2024
Re: Metrics from the Office of the General Counsel – **June 2024**

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. Linwood Group, L.L.C.*** - A collection case against Linwood Group, L.L.C. for unpaid water, sewerage and/or drainage services.
- iii. ***DWSD v. Clairpointe of Victoria Park Homeowners Association*** - A collection case against Clairpointe of Victoria Park Homeowners Association for unpaid drainage services.
- iv. ***DWSD v. GDL Holdings LLC*** - A collection case against GDL Holdings LLC for unpaid water, sewer, and drainage services.
- v. ***DWSD v. Morgan Waterfront Homes Association*** - A collection case against Morgan Waterfront Homes Association for unpaid drainage services.
- vi. ***DWSD v. DMC Consultants et al.*** – in this case, DWSD is seeking to collect damages associated with a damaged watermain.
- vii. ***DWSD v. 20th Street Development Property, LLC*** - A collection case against 20th Street Development Property, LLC for unpaid water, sewer and/or drainage services.
- viii. ***DWSD v. Lycaste Street Properties LLC*** - A collection case against Lycaste Street Properties LLC for unpaid water, sewer and/or drainage services.
- ix. ***DWSD v. Clay Street Group, LLC*** - A collection case against Clay Street Group, LLC for unpaid water, sewer and/or drainage services.
- x. ***DWSD v. Elizabeth Street Lofts, Inc.*** - A collection case against Elizabeth Street Lofts, Inc. for unpaid water, sewer and/or drainage services.

- xi. ***DWSD v. Metro Building Group, LLC*** - A collection case against Metro Building Group, LLC for unpaid water, sewer and/or drainage services.
- xii. ***DWSD v. JDK Investments, LLC*** - A collection case against JDK Investments, LLC for unpaid water, sewer and/or drainage services.
- xiii. ***DWSD v. TK Fund QOZB, LLC*** – A collection case against TK Fund QOZB, LLC for unpaid water, sewer and/or drainage services.
- xiv. ***DWSD v. Mt. Elliott Property, LLC*** - A collection case against Mt. Elliott Property, LLC for unpaid water, sewer and/or drainage services. We are seeking to collect \$94,623.25.
- xv. ***DWSD v. NY Jefferson, L.L.C.*** - A collection case against NY Jefferson, L.L.C for unpaid water, sewer and/or drainage services. We are seeking to collect \$74,349.80.

B. Defense Cases

- i. ***Grand River Market, LLC v. DWSD*** – The Plaintiff is disputing the lien placed on its tax bill for unpaid water, sewer and/or drainage charges.
- ii. ***Ameriparts Inc. v. City of Detroit*** – The Plaintiff is disputing the drainage charges assessed to the property.
- iii. ***George Williams et al. v. City of Detroit*** – The Plaintiffs are alleging damages from a motor vehicle accident.
- iv. ***Employee v. DWSD*** – The Plaintiff alleges an employment dispute.
- v. ***Holloway v. City of Detroit*** – The Plaintiff alleges injuries resulting from a motor vehicle accident.
- vi. ***Olabi v. City of Detroit et al.*** - The Plaintiff alleges injuries resulting from a motor vehicle accident.
- vii. ***Almeida v. City of Detroit*** – The Plaintiff alleges injuries resulting from a scooter accident.
- viii. ***Employee v. DWSD*** – The Plaintiff alleges an employment dispute.
- ix. ***Franklin v. City of Detroit*** – in this case, the Plaintiff alleges injuries resulting from a motor vehicle accident.
- x. ***Jackson v. City of Detroit*** – in this case, the Plaintiff alleges injuries resulting from a motor vehicle accident.
- xi. ***Bradley v. DWSD*** – in this case, the Plaintiff alleges that they have been incorrectly billed by DWSD

- xii. ***Ayalas v. DWSD et al.*** – in this case, the Plaintiffs alleges that they suffered damages from sewage backups.
- xiii. ***Abner v. DWSD*** – in this case, the Plaintiff alleges injuries resulting from a motor vehicle accident.