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MEMORANDUM

To: The Honorable Board of Water Commissioners
From: Scott MacGriff, General Counsel and Chief Compliance Officer
Date: May 1, 2025
Re: Metrics from the Office of the General Counsel – April 2025

New Cases filed by DWSD:

- i. **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.
- ii. **DWSD v. Classic Storage Detroit, LLC** - A collection case against Classic Storage Detroit, LLC for unpaid water, sewer and/or drainage services at 2700 Junction St., Detroit, Michigan 48209.
- iii. **DWSD v. Oroland Holdings LLC** - A collection case against Oroland Holdings, LLC for unpaid water, sewer and/or drainage services at 10231 East Jefferson Avenue, Detroit, MI 48214.
- iv. **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.
- v. **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, M
- vi. **DWSD v. Stanislas, LLC** – A collection case against Eminence Properties, LLC for unpaid water, sewer and/or drainage service at

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. Mt. Elliott Property, LLC** - A collection case against Mt. Elliott Property, LLC for unpaid water, sewer and/or drainage services at 6400 Mt. Elliott Street, Detroit, Michigan 48211.
- ix. **DWSD v. Karley Square** - A collection case against Karley Square for unpaid water, sewer, and drainage services at 9645 Shoemaker Street, Detroit, Michigan 48213.
- x. **DWSD v. MP Elmwood Property Holding, LLC** - A collection case against MP Elmwood Property Holdings LLC, Inc. for unpaid water, sewer, and drainage services at 1881 East Grand Boulevard, Detroit, Michigan 48211.
- xi. **DWSD v. Sheridan Propco, LLC** - A collection case against Sheridan Propco, LLC for unpaid water, sewer, and drainage services at 4417 2nd Avenue, Detroit, Michigan 48201.
- xii. **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.
- xiii. **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.

B. Defense Cases

- i. **Holloway v. City of Detroit** – The Plaintiff alleges injuries resulting from a motor vehicle accident.
- ii. **Olabi v. City of Detroit et al.** - The Plaintiff alleges injuries resulting from a motor vehicle accident.

- iii. ***Employee v. DWSD*** – The Plaintiff alleges an employment dispute.
- iv. ***Franklin v. City of Detroit*** – in this case, the Plaintiff alleges injuries resulting from a motor vehicle accident.
- v. ***Jackson v. City of Detroit*** – in this case, the Plaintiff alleges injuries resulting from a motor vehicle accident.
- vi. ***Ayalas v. DWSD et al.*** – in this case, the Plaintiffs alleges that they suffered damages from sewage backups.
- vii. ***Abner v. DWSD*** – in this case, the Plaintiff alleges injuries resulting from a motor vehicle accident.
- viii. ***Employee v. DWSD*** – The Plaintiff alleges an employment dispute.
- ix. ***Gibson v. City of Detroit et al.*** - The Plaintiff alleges injuries resulting from a motor vehicle accident.
- x. ***Colett v. DWSD*** - The Plaintiff alleges being billed in error.
- xi. ***Turner-Hodge v. City of Detroit et al.*** - The Plaintiff alleges injuries resulting from a motor vehicle accident.
- xii. ***Hill Top Realty Agency, LLC v. DWSD*** - in this case, the Plaintiffs alleges that they suffered damages from basement flooding caused by DWSD.
- xiii. ***Woods v. City of Detroit*** - in this case, the Plaintiff alleges injuries resulting from a motor vehicle accident.
- xiv. ***Arredondo v. DWSD*** – in this case, the Plaintiff alleges DWSD filed incorrect information at real estate closing.

Cases Resolved this Month:

- i. ***Employee v. DWSD*** – The Plaintiff alleges an employment dispute. This case was recently dismissed by the United State Eastern District Court of Michigan.