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MEMORANDUM

To: The Honorable Board of Water Commissioners

From: Scott MacGriff, General Counsel and Chief Compliance Officer

Date: June 26, 2025

Re: Metrics from the Office of the General Counsel – June 2025

New Cases filed against DWSD:

i. Brown-Hogan v. City of Detroit – 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. 20**th **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.
- *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.
- *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.
- xiv. **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.
- xv. **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.
- *xvi.* **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.
- xvii. **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.
- xviii. **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.

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.