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#### MEMORANDUM

To: The Honorable Board of Water Commissioners

From: Scott MacGriff, General Counsel and Chief Compliance Officer

Date: August 1, 2025

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

## **New Cases filed by DWSD:**

*i.* **DWSD v. Byan LLC -** A collection case against 20th Street Development Property, LLC for unpaid water, sewer and/or drainage services at 14302 Tireman Street, Detroit, MI 48228.

*ii.* **DWSD v. Stanislas LLC** - A collection case against 20<sup>th</sup> Street Development Property, LLC for unpaid water, sewer and/or drainage services at 9151 Whittier St., Detroit, Michigan 48224.

## New Cases filed against DWSD:

- *i. Harris v. DWSD* in this case, the Plaintiff alleges injuries from encountering pot holes with missing pavement while driving a motor vehicle.
- ii. **Davis v. City of Detroit** in this case, Plaintiff alleges injuries from a motor vehicle accident with DWSD.
- iii. White v. City of Detroit in this case, Plaintiff alleges injuries from a motor vehicle accident with DWSD.
- iv. White v. City of Detroit in this case, Plaintiff alleges injuries from a motor vehicle accident with DWSD.

### **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.
- *DWSD v. 20<sup>th</sup> Street Development Property, LLC* A collection case against 20<sup>th</sup> Street Development Property, LLC for unpaid water, sewer and/or drainage services at 2471 20<sup>th</sup> 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.
- viii. **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.
- ix. **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.
- x. **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.
- xi. **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.
- xii. **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. <u>Defense Cases</u>

- v. Olabi v. City of Detroit et al. The Plaintiff alleges injuries resulting from a motor vehicle accident.
- vi. Employee v. DWSD The Plaintiff alleges an employment dispute.
- *vii.* Ayalas v. DWSD et al. in this case, the Plaintiffs alleges that they suffered damages from sewage backups.
- viii. Abner v. DWSD in this case, the Plaintiff alleges injuries resulting from a motor vehicle accident.

- *ix. Employee v. DWSD* The Plaintiff alleges an employment dispute.
- x. Gibson v. City of Detroit et al. The Plaintiff alleges injuries resulting from a motor vehicle accident.
- 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. **Brown-Hogan v. City of Detroit** in this case, the Plaintiff alleges injuries resulting from a motor vehicle accident.
- xv. Poe v. City of Detroit in this case, the Plaintiff alleges injuries resulting from a motor vehicle accident.
- xvi. Taylor v. City of Detroit in this case, the Plaintiff alleges injuries resulting from an open manhole.
- xvii. Landers v. City of Detroit in this case, the Plaintiff alleges injuries resulting from a motor vehicle accident.
- xviii. Singh v. City of Detroit in this case, the Plaintiff alleges inaccurate water, sewer and drainage billing.
- xix. **Putek v. DWSD** in this case, Plaintiff alleges injuries from encountering pot holes with missing pavement while driving a motor vehicle.