

City of Detroit v. Dennis Kefallinos and associated corporate entities;

WAYNE COUNTY CIRCUIT COURT

**VARIOUS WAYNE COUNTY CIRCUIT COURT CASE NUMBERS AND PROPERTIES
LISTED IN *EXHIBITS A* AND *B* TO CONSENT AGREEMENT**

	<i>Case No.</i>	<i>Name</i>	<i>Involved Property</i>
<i>i.</i>	23-014021-CH	Fairmont Foundry, et al. v City of Detroit	3100 Hubbard
<i>ii.</i>	24-010061-CH	City of Detroit v Dennis Kefallinos, et. al.	4545 Beniteau
<i>iii.</i>	23-003170-CH	City of Detroit v Dennis Kefallinos, et al.	8236 W. Grand River
<i>iv.</i>	24-007670-CH	Metro Building, et al. v City of Detroit	13900 Mack
<i>v.</i>	24-010063-CH	Ivory Properties v City of Detroit	13529 Gratiot
<i>vi.</i>	24-007809-CH	City of Detroit v Bagley Acquisition	220 Bagley
<i>vii.</i>	24-010202-CH	Dennis Kefallinos v City of Detroit	7018 Gratiot
<i>viii.</i>	24-000711-CH	Metro Building v City of Detroit	12555 Gratiot
<i>ix.</i>	24-007899-CH	Woodward Building v City of Detroit	1753 W. Vernor
<i>x.</i>	24-010209-CH	Lycaste Properties v City of Detroit	630 Lycaste
<i>xi.</i>	24-004594-CH	City of Detroit v Kefallinos	684-710 Canton / 711 Helen
<i>xii.</i>	24-010210-CH	NDK, et al v City of Detroit	10945 Gratiot
<i>xiii.</i>	24-007644-CH	Southend Development v City of Detroit	7200 Harper

February 11, 2025

HONORABLE CITY COUNCIL

RE: *City of Detroit v. Dennis Kefallinos et. al.* (numerous cases involving 108 commercial properties with thirteen (13) cases in litigation listed below)

	<i>Case No.</i>	<i>Name</i>	<i>Involved Property</i>	<i>Law Department File No.</i>
<i>i.</i>	23-014021-CH	Fairmont Foundry, et al. v City of Detroit	3100 Hubbard	L23-00611
<i>ii.</i>	24-010061-CH	City of Detroit v Dennis Kefallinos, et. al.	4545 Beniteau	L21-00724
<i>iii.</i>	23-003170-CH	City of Detroit v Dennis Kefallinos, et al.	8236 W. Grand River	L23-00089
<i>iv.</i>	24-007670-CH	Metro Building, et al. v City of Detroit	13900 Mack	L24-01182
<i>v.</i>	24-010063-CH	Ivory Properties v City of Detroit	13529 Gratiot	L24-01168
<i>vi.</i>	24-007809-CH	City of Detroit v Bagley Acquisition	220 Bagley	L24-00922
<i>vii.</i>	24-010202-CH	Dennis Kefallinos v City of Detroit	7018 Gratiot	L21-00390
<i>viii.</i>	24-000711-CH	Metro Building v City of Detroit	12555 Gratiot	L24-00754
<i>ix.</i>	24-007899-CH	Woodward Building v City of Detroit	1753 W. Vernor	L24-01062
<i>x.</i>	24-010209-CH	Lycaste Properties v City of Detroit	630 Lycaste	L23-00611
<i>xi.</i>	24-004594-CH	City of Detroit v Kefallinos	684-710 Canton / 711 Helen	L24-00861
<i>xii.</i>	24-010210-CH	NDK, et al v City of Detroit	10945 Gratiot	L21-00391
<i>xiii.</i>	24-007644-CH	Southend Development v City of Detroit	7200 Harper	L24-01063

We have reviewed the above-captioned lawsuit, the facts and particulars of which are set forth in a confidential memorandum that is being separately hand-delivered to each member of Your Honorable Body. From this review, it is our considered opinion that entry of a Consent Agreement is in the best interest of the City of Detroit.

We, therefore, request authorization to enter into a Consent Agreement, the terms of which are set forth in the Resolution submitted herewith.


Respectfully,



Jason H. Harrison
Supervising Assistant Corporation Counsel

Approved:

By:



Conrad Mallett
Corporation Counsel