

ROBERT J. COLOMBO, JR. CHIEF JUDGE

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DOCKET DIRECTIVE 2015 – 26

STATE OF MICHIGAN THIRD JUDICIAL CIRCUIT

SUBJECT: PROCEEDINGS UNDER MCL 141.673 AND CITY OF DETROIT INCOME TAX ORDINANCE SECTION 73, SEEKING PRODUCTION OF BOOKS OR RECORDS OR OTHER RELIEF AVAILABLE UNDER THOSE PROVISIONS, IN CONNECTION WITH ADMINISTRATION OF THE CITY'S INCOME TAX

This Docket Directive is issued pursuant to MCR 8.110 and 8.111

IT IS ORDERED THAT:

Effective: September 16, 2015

This Docket Directive applies to all lawsuits filed by the City of Detroit under MCL 141.673 and City of Detroit Income Tax Ordinance section 73, seeking production of books or records or other relief available under those provisions, in connection with the administration of the City's income tax. Such actions are referred to in this Docket Directive as "Detroit Income Tax Administration Actions." This Docket Directive is necessary for the purposes of administrative efficiency, judicial economy, establishing adequate minimum due process, and to avoid the potential for conflicting decisions on the same issue by judges of the same court.

The following procedures will apply to all Detroit Income Tax Administration Actions filed on or after September 16, 2015:

1. All Detroit Income Tax Administration Actions ("CZ") will be assigned to the docket of the Chief Judge. The City of Detroit will clearly identify all actions subject to this Docket Directive at case initiation.

2. Proceedings involving multiple individuals and/or entities who own or provide services for a common business entity or project may be joined and filed as one action.

The Wayne County Clerk, the Third Circuit Court Case Processing Department, and the Third Circuit Court Information Technology Systems Bureau are directed to take the steps necessary to accomplish this Directive.

Hon. Robert J. Colombo, Jr., Chief Judge

Third Judicial Circuit of Michigan

Dated: September 16, 2015