

**U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:16-cv-10277-DML-SDD**

Concerned Pastors for Social Action et al v. Khouri et al
Assigned to: District Judge David M. Lawson
Referred to: Magistrate Judge Stephanie Dawkins DavisM
Case in other court: U.S. Court of Appeals – Sixth Circuit,
16-02628

Cause: 33:1365 Environmental Matters

Plaintiff

Concerned Pastors for Social Action

Date Filed: 01/27/2016
Date Terminated: 03/28/2017
Jury Demand: None
Nature of Suit: 893 Environmental Matters
Jurisdiction: Federal Question

represented by **Brooke A. Merriweather-Tucker**
American Civil Liberties Union of
Michigan
2966 Woodward Avenue
Detroit, MI 48201
313-578-6823
Fax: 313-578-6811
Email: btucker@aclumich.org
TERMINATED: 06/08/2016
ATTORNEY TO BE NOTICED

David J. Shea
Shea Law Firm PLLC
26100 American Dr.
2nd Floor
Southfield, MI 48034
248-354-0224
Email: david.shea@sadplaw.com
TERMINATED: 05/02/2016
ATTORNEY TO BE NOTICED

Jared E. Knicley
Natural Resources Defense Council
1152 15th Street NW
Suite 300
Washington, DC 20005
202-513-6242
Fax: 202-289-1060
Email: jknicley@nrdc.org
ATTORNEY TO BE NOTICED

Michael J. Steinberg
3145 Jeffries Hall
701 South State Street
Ann Arbor, MI 48109
(734) 615-2407
Email: mjsteinb@umich.edu
TERMINATED: 09/12/2019
ATTORNEY TO BE NOTICED

Michael Edwin Wall
Natural Resources Defense Council
111 Sutter Street
21st Floor
San Francisco, CA 94104
415-875-6100
Fax: 415-795-4799
Email: mwall@nrdc.org
ATTORNEY TO BE NOTICED

Sarah C. Tallman
Natural Resources Defense Council
20 North Wacker Drive
Suite 1600
Chicago, IL 60606
312-651-7918
Fax: 312-332-1908
Email: stallman@nrdc.org
ATTORNEY TO BE NOTICED

Dimple Chaudhary
Natural Resources Defense Council
1152 15th Street NW
Suite 300
Washington, DC 20005
202-289-2385
Email: dchaudhary@nrdc.org
ATTORNEY TO BE NOTICED

Plaintiff

Melissa Mays

represented by **Brooke A. Merriweather-Tucker**
(See above for address)
TERMINATED: 06/08/2016
ATTORNEY TO BE NOTICED

David J. Shea
(See above for address)
TERMINATED: 05/02/2016
ATTORNEY TO BE NOTICED

Glenn M. Simmington
Law office of Glenn M. Simmington
503 S. Saginaw Street
Suite 1000
Flint, MI 48502-1822
810-600-4211
Fax: 810-232-1079
Email: gsimmington@gmail.com
ATTORNEY TO BE NOTICED

Jared E. Knicley
(See above for address)
ATTORNEY TO BE NOTICED

Michael J. Steinberg
(See above for address)
TERMINATED: 09/12/2019
ATTORNEY TO BE NOTICED

Michael Edwin Wall
(See above for address)
ATTORNEY TO BE NOTICED

Sarah C. Tallman
(See above for address)
ATTORNEY TO BE NOTICED

Dimple Chaudhary
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

American Civil Liberties Union of Michigan

represented by **Bonsitu A. Kitaba**
American Civil Liberties Union of

Michigan
2966 Woodward Ave
Detroit, MI 48201
313-578-6823
Email: Bkitaba@aclumich.org
ATTORNEY TO BE NOTICED

Brooke A. Merriweather-Tucker
(See above for address)
TERMINATED: 06/08/2016
ATTORNEY TO BE NOTICED

David J. Shea
(See above for address)
TERMINATED: 05/02/2016
ATTORNEY TO BE NOTICED

Michael J. Steinberg
(See above for address)
TERMINATED: 09/12/2019
ATTORNEY TO BE NOTICED

Plaintiff

**Natural Resources Defense Council,
Inc.**

represented by **Brooke A. Merriweather-Tucker**
(See above for address)
TERMINATED: 06/08/2016
ATTORNEY TO BE NOTICED

David J. Shea
(See above for address)
TERMINATED: 05/02/2016
ATTORNEY TO BE NOTICED

Jared E. Knicley
(See above for address)
ATTORNEY TO BE NOTICED

Michael J. Steinberg
(See above for address)
TERMINATED: 09/12/2019
ATTORNEY TO BE NOTICED

Michael Edwin Wall
(See above for address)
ATTORNEY TO BE NOTICED

Sarah C. Tallman
(See above for address)
ATTORNEY TO BE NOTICED

Dimple Chaudhary
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

Nick A. Khouri
*in his official capacity as Secretary of
Treasury of the State of Michigan*

represented by **Joshua O. Booth**
State of Michigan
Department of Attorney General
P.O. Box 30754
Lansing, MI 48909
517-373-1162

Fax: 517-373-2060
Email: BoothJ2@Michigan.gov
ATTORNEY TO BE NOTICED

Michael F. Murphy
MI Dept of Attorney General
MDOC Division
P.O. Box 30217
Lansing, MI 48909
517-335-3055
Fax: 517-7157
Email: AG-Complex@michigan.gov
ATTORNEY TO BE NOTICED

Nathan A. Gambill
Michigan Department of Attorney General
ENRA Division
P.O. Box 30755
Lansing, MI 48909
517-335-7664
Fax: 517-335-7636
Email: GambillN@michigan.gov
ATTORNEY TO BE NOTICED

Richard S. Kuhl
Assistant Attorney General
Environment, Natural Resources, and
Agriculture Division
525 West Ottawa Street
P.O. Box 30755
Lansing, MI 48909
517-335-7664
Fax: 517-241-3473
Email: kuhlr@michigan.gov
ATTORNEY TO BE NOTICED

Defendant

Frederick Headen
*in his official capacity as Chairperson of
the Flint Receivership Advisory Board*

represented by **Joshua O. Booth**
(See above for address)
ATTORNEY TO BE NOTICED

Michael F. Murphy
(See above for address)
ATTORNEY TO BE NOTICED

Nathan A. Gambill
(See above for address)
ATTORNEY TO BE NOTICED

Richard S. Kuhl
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Michael A. Townsend
*in his official capacity as Member of the
Flint Receivership Transition Advisory
Board*

represented by **Joshua O. Booth**
(See above for address)
ATTORNEY TO BE NOTICED

Michael F. Murphy
(See above for address)
ATTORNEY TO BE NOTICED

Nathan A. Gambill
(See above for address)

ATTORNEY TO BE NOTICED

Richard S. Kuhl
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

David McGhee
*in his official capacity as Member of the
Flint Receivership Transition Advisory
Board*
TERMINATED: 03/27/2017

represented by **Joshua O. Booth**
(See above for address)
ATTORNEY TO BE NOTICED

Michael F. Murphy
(See above for address)
ATTORNEY TO BE NOTICED

Nathan A. Gambill
(See above for address)
ATTORNEY TO BE NOTICED

Richard S. Kuhl
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Michael A. Finney
*in his official capacity as Member of the
Flint Receivership Transition Advisory
Board*

represented by **Joshua O. Booth**
(See above for address)
ATTORNEY TO BE NOTICED

Michael F. Murphy
(See above for address)
ATTORNEY TO BE NOTICED

Nathan A. Gambill
(See above for address)
ATTORNEY TO BE NOTICED

Richard S. Kuhl
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Beverly Walker–Griffea
*in her official capacity as Member of the
Flint Receivership Transition Advisory
Board*
TERMINATED: 03/27/2017

represented by **Joshua O. Booth**
(See above for address)
ATTORNEY TO BE NOTICED

Michael F. Murphy
(See above for address)
ATTORNEY TO BE NOTICED

Nathan A. Gambill
(See above for address)
ATTORNEY TO BE NOTICED

Richard S. Kuhl
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Natasha Henderson
*in her official capacity as City
Administrator*
TERMINATED: 03/27/2017

represented by **Sheldon H. Klein**
Butzel Long
41000 Woodward Avenue
Stoneridge West

Bloomfield Hills, MI 48304
248-258-1414
Fax: 248-258-1439
Email: klein@butzel.com
ATTORNEY TO BE NOTICED

William Young Kim
City of Flint
1101 S. Saginaw Street
Third Floor
Flint, MI 48502
810-766-7146
Fax: 810-232-2114
Email: wkim@cityofflint.com
ATTORNEY TO BE NOTICED

Defendant

Flint, City of

represented by **Angela N. Wheeler**
City of Flint Law Dept.
1101 S. Saginaw St.
Flint, MI 48502
810-766-7146
Email: awheeler@cityofflint.com
ATTORNEY TO BE NOTICED

Frederick A. Berg
Butzel Long
150 West Jefferson, Suite 100
Detroit, MI 48226
313-225-7000
Fax: 313-225-7080
Email: bergf@butzel.com
ATTORNEY TO BE NOTICED

Sheldon H. Klein
(See above for address)
ATTORNEY TO BE NOTICED

Stacy L.E. Oakes
Oakes Law Group, PLLC
2811 E. Genesee
Saginaw, MI 48601
18888865711
Fax: 18888865711
Email: stacy@oakeslawgroup.com
TERMINATED: 09/27/2018
ATTORNEY TO BE NOTICED

William Young Kim
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Joel Ferguson
*in his official capacity as Member of the
Flint Receivership Transition Advisory
Board*

represented by **Joshua O. Booth**
(See above for address)
ATTORNEY TO BE NOTICED

Michael F. Murphy
(See above for address)
ATTORNEY TO BE NOTICED

Nathan A. Gambill
(See above for address)
ATTORNEY TO BE NOTICED

Richard S. Kuhl
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Sylvester Jones
*in his official capacity as City
Administrator*

represented by **Sheldon H. Klein**
(See above for address)
ATTORNEY TO BE NOTICED

William Young Kim
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

R. Steven Branch

represented by **William Young Kim**
(See above for address)
ATTORNEY TO BE NOTICED

Amicus

**Attorney General Bill Schuette on
Behalf of the People of the State of
Michigan**

Date Filed	#	Docket Text
01/27/2016	<u>1</u>	COMPLAINT filed by American Civil Liberties Union of Michigan, Melissa Mays, Concerned Pastors for Social Action, Natural Resources Defense Council, Inc. against All Defendants. Plaintiff requests summons issued. Receipt No: 0645-5524333 – Fee: \$ 400. County of 1st Plaintiff: Genesee – County Where Action Arose: Genesee – [Previously dismissed case: No] [Possible companion case(s): None] (Attachments: # <u>1</u> Exhibit A – November 16, 2015 Notice Letter) (Chaudhary, Dimple) (Entered: 01/27/2016)
01/27/2016	<u>2</u>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Concerned Pastors for Social Action (Chaudhary, Dimple) (Entered: 01/27/2016)
01/27/2016	<u>3</u>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Natural Resources Defense Council, Inc. (Chaudhary, Dimple) (Entered: 01/27/2016)
01/27/2016	<u>4</u>	SUMMONS Issued for *Michael A. Finney, Flint, City of, Frederick Headen, Natasha Henderson, Nick A. Khouri, David McGhee, Michael A. Townsend, Beverly Walker-Griffa* (DAll) (Entered: 01/27/2016)
01/27/2016		A United States Magistrate Judge of this Court is available to conduct all proceedings in this civil action in accordance with 28 U.S.C. 636c and FRCP 73. The Notice, Consent, and Reference of a Civil Action to a Magistrate Judge form is available for download at http://www.mied.uscourts.gov (DAll) (Entered: 01/27/2016)
01/27/2016	<u>5</u>	NOTICE of Appearance by Michael J. Steinberg on behalf of All Plaintiffs. (Steinberg, Michael) (Entered: 01/27/2016)
01/27/2016	<u>6</u>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by All Plaintiffs (Steinberg, Michael) (Entered: 01/27/2016)
01/28/2016	<u>7</u>	NOTICE of Appearance by Sarah C. Tallman on behalf of Concerned Pastors for Social Action, Melissa Mays, Natural Resources Defense Council, Inc.. (Tallman, Sarah) (Entered: 01/28/2016)
01/28/2016	<u>8</u>	NOTICE of Appearance by Brooke A. Merriweather-Tucker on behalf of All Plaintiffs. (Merriweather-Tucker, Brooke) (Entered: 01/28/2016)

01/29/2016	<u>9</u>	ATTORNEY APPEARANCE: Glenn M. Simmington appearing on behalf of Melissa Mays (Simmington, Glenn) (Entered: 01/29/2016)
02/09/2016	<u>10</u>	CERTIFICATE of Service/Summons Returned Executed. All Defendants. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Summons for Nick A. Khouri and U.S. Certified Mail Receipt, # <u>3</u> Exhibit B – Summons for Frederick Headen and U.S. Certified Mail Receipt, # <u>4</u> Exhibit C – Summons for Michael A. Townsend and U.S. Certified Mail Receipt, # <u>5</u> Exhibit D – Summons for David McGhee and U.S. Certified Mail Receipt, # <u>6</u> Exhibit E – Summons for Michael A. Finney and U.S. Certified Mail Receipt, # <u>7</u> Exhibit F – Summons for Beverly Walker–Griffea and U.S. Certified Mail Receipt, # <u>8</u> Exhibit G – Summons for Natasha Henderson and U.S. Certified Mail Receipt, # <u>9</u> Exhibit H – Summons for City of Flint and U.S. Certified Mail Receipt) (Tallman, Sarah) (Entered: 02/09/2016)
02/11/2016	<u>11</u>	NOTICE of Appearance by Michael F. Murphy on behalf of Michael A. Finney, Frederick Headen, Nick A. Khouri, David McGhee, Michael A. Townsend, Beverly Walker–Griffea. (Murphy, Michael) (Entered: 02/11/2016)
02/17/2016	<u>12</u>	MOTION for Extension of Time to File Answer by Michael A. Finney, Frederick Headen, Nick A. Khouri, David McGhee, Michael A. Townsend, Beverly Walker–Griffea. (Murphy, Michael) (Entered: 02/17/2016)
02/17/2016	<u>13</u>	RESPONSE to <u>12</u> MOTION for Extension of Time to File Answer filed by All Plaintiffs. (Chaudhary, Dimple) (Entered: 02/17/2016)
02/18/2016	<u>14</u>	NOTICE of Appearance by Joshua O. Booth on behalf of Michael A. Finney, Frederick Headen, Nick A. Khouri, David McGhee, Michael A. Townsend, Beverly Walker–Griffea. (Booth, Joshua) (Entered: 02/18/2016)
02/18/2016	<u>15</u>	REPLY to Response re <u>12</u> MOTION for Extension of Time to File Answer filed by Michael A. Finney, Frederick Headen, Nick A. Khouri, David McGhee, Michael A. Townsend, Beverly Walker–Griffea. (Murphy, Michael) (Entered: 02/18/2016)
02/18/2016	<u>16</u>	NOTICE by Michael A. Finney, Frederick Headen, Nick A. Khouri, David McGhee, Michael A. Townsend, Beverly Walker–Griffea (Murphy, Michael)[NOTICE OF SCREENING DEVICE] Modified on 2/18/2016 (DPer). (Entered: 02/18/2016)
02/22/2016	<u>17</u>	ORDER Granting State Defenadnts' Motion for an Extension of time to File Responsive Peadings (Dkt. <u>12</u>) Michael A. Finney answer due 3/7/2016; Frederick Headen answer due 3/7/2016; Nick A. Khouri answer due 3/7/2016; David McGhee answer due 3/7/2016; Michael A. Townsend answer due 3/7/2016; Beverly Walker–Griffea answer due 3/7/2016. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 02/22/2016)
02/26/2016	<u>19</u>	ORDER Striking Document (Dkt. 18). Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 02/26/2016)
02/26/2016	<u>20</u>	MOTION for Extension of Time to File Answer by Flint, City of, Natasha Henderson. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A: Grisi Affidavit, # <u>3</u> Exhibit B: Kammer Affidavit) (Kim, William) (Entered: 02/26/2016)
02/29/2016	<u>21</u>	ORDER Granting City Defendants' Motion for an Extension of Time to File Responsive Pleadings (Dkt. <u>20</u>). Responsive Pleadings due by 3/7/2016 . Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 02/29/2016)
03/07/2016	<u>22</u>	MOTION to Dismiss <i>Pre-Answer</i> by Flint, City of, Natasha Henderson. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B) (Kim, William) (Entered: 03/07/2016)
03/07/2016	<u>23</u>	MOTION to Dismiss by Michael A. Finney, Frederick Headen, Nick A. Khouri, David McGhee, Michael A. Townsend, Beverly Walker–Griffea. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4) (Murphy, Michael) (Entered: 03/07/2016)
03/18/2016	<u>24</u>	NOTICE TO APPEAR: Status Conference set for 4/6/2016 at 10:00 AM before District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 03/18/2016)
03/18/2016	<u>25</u>	Ex Parte MOTION for Leave to File Excess Pages by All Plaintiffs. (Chaudhary, Dimple) (Entered: 03/18/2016)

03/21/2016		TEXT-ONLY ORDER: Upon review, the Court grants Plaintiffs' ex parte motion for leave to file excess pages (Dkt. <u>25</u>). SO ORDERED.. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 03/21/2016)
03/23/2016	<u>26</u>	Ex Parte MOTION for Leave to File <i>Exhibit in the Traditional Manner</i> by All Plaintiffs. (Tallman, Sarah) (Entered: 03/23/2016)
03/24/2016	<u>27</u>	MOTION for Preliminary Injunction by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Declaration of Tracy Collins, # <u>3</u> Exhibit B – Declaration of Desiree Duell, # <u>4</u> Exhibit C – Declaration of Lizzie Fordham, # <u>5</u> Exhibit D – Declaration of Daniel E. Giammar, # <u>6</u> Exhibit E – Declaration of Pastor Alfred L. Harris, Sr., # <u>7</u> Exhibit F – Declaration of Amber Hasan, # <u>8</u> Exhibit G – Declaration of Charlotte Lancaster, # <u>9</u> Exhibit H – Declaration of Bruce L. Lanphear, # <u>10</u> Exhibit I – Declaration of Melissa Mays, # <u>11</u> Exhibit J – Declaration of Dorothy McClanahan, # <u>12</u> Exhibit K – Declaration of Kary L. Moss, # <u>13</u> Exhibit L – Declaration of Billy Newsom, # <u>14</u> Exhibit M – Declaration of Pastor Allen C. Overton, # <u>15</u> Exhibit N – Declaration of Maryum Rasool, # <u>16</u> Exhibit O – Declaration of Cynthia J. Roper, # <u>17</u> Exhibit P – Declaration of Gina Trujillo, # <u>18</u> Exhibit Q – Declaration of Ashley Williams, # <u>19</u> Exhibit R – Declaration of Dimple Chaudhary) (Chaudhary, Dimple) (Entered: 03/24/2016)
03/24/2016	<u>28</u>	EXHIBIT S – <i>Plaintiffs' Appendix (pp. i–58)</i> re <u>27</u> MOTION for Preliminary Injunction by All Plaintiffs (Attachments: # <u>1</u> Document Continuation Plaintiffs' Appendix pp. 59–90, # <u>2</u> Document Continuation Plaintiffs' Appendix pp. 91–145, # <u>3</u> Document Continuation Plaintiffs' Appendix pp. 146–251, # <u>4</u> Document Continuation Plaintiffs' Appendix pp. 252–364, # <u>5</u> Document Continuation Plaintiffs' Appendix pp. 365–413, # <u>6</u> Document Continuation Plaintiffs' Appendix pp. 414–588, # <u>7</u> Document Continuation Plaintiffs' Appendix pp. 589–655) (Chaudhary, Dimple) (Entered: 03/24/2016)
03/28/2016		TEXT-ONLY ORDER: Upon review, the Court grants Plaintiffs' motion for leave to file an exhibit in the traditional manner (Dkt. <u>26</u>). SO ORDERED. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 03/28/2016)
03/29/2016	<u>29</u>	NOTICE by All Plaintiffs re <u>27</u> MOTION for Preliminary Injunction (<i>Notice of Filing Exhibit in the Traditional Manner</i>) (Tallman, Sarah) (Entered: 03/29/2016)
03/29/2016	<u>30</u>	EXHIBIT R re <u>27</u> MOTION for Preliminary Injunction by American Civil Liberties Union of Michigan [FILED IN THE TRADITIONAL MANNER – Placed on shelf] (SSch) (Entered: 03/30/2016)
03/31/2016	<u>31</u>	RESPONSE to <u>22</u> MOTION to Dismiss <i>Pre-Answer</i> filed by All Plaintiffs. (Attachments: # <u>1</u> Declaration of Jared Knicley) (Chaudhary, Dimple) (Entered: 03/31/2016)
03/31/2016	<u>32</u>	RESPONSE to <u>23</u> MOTION to Dismiss filed by All Plaintiffs. (Attachments: # <u>1</u> Declaration of Sarah C. Tallman) (Chaudhary, Dimple) (Entered: 03/31/2016)
04/01/2016	<u>33</u>	DECLARATION by Sarah C. Tallman re <u>32</u> Response to Motion (<i>Amended Declaration</i>) filed by All Plaintiffs (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 – Letter from Susan Hedman to Dimple Chaudhary (Dec. 10, 2015), # <u>3</u> Exhibit 2 – Letter from Mark Pollins to Keith Creagh et al. (Feb. 19, 2016)) (Chaudhary, Dimple) (Entered: 04/01/2016)
04/06/2016		Minute Entry for proceedings before District Judge Mark A. Goldsmith: Status Conference held on 4/6/2016. (Court Reporter: David Yarbrough) (Sandusky, K) (Entered: 04/06/2016)
04/06/2016	<u>34</u>	NOTICE OF HEARING on <u>23</u> MOTION to Dismiss , <u>22</u> MOTION to Dismiss <i>Pre-Answer</i> , <u>27</u> MOTION for Preliminary Injunction . Motion Hearing set for 5/11/2016 at 09:30 AM before District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 04/06/2016)
04/06/2016		TEXT-ONLY ORDER: As stated on the record during the status conference held on April 6, 2016, any objections to the Court's continued participation in this matter shall be filed on or before April 15, 2016 . SO ORDERED. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 04/06/2016)

04/12/2016	<u>35</u>	[STRICKEN PER 05/02/16 ORDER] NOTICE by All Plaintiffs <i>Notice of Motion to Consolidate</i> (Attachments: # <u>1</u> Exhibit) (Shea, David) Modified on 5/2/2016 (DPer). (Entered: 04/12/2016)
04/13/2016	<u>36</u>	NOTICE of Appearance by Frederick A. Berg on behalf of Flint, City of. (Berg, Frederick) (Entered: 04/13/2016)
04/13/2016	<u>37</u>	NOTICE of Appearance by Sheldon H. Klein on behalf of Flint, City of. (Klein, Sheldon) (Entered: 04/13/2016)
04/14/2016	<u>38</u>	Ex Parte MOTION for Leave to File Excess Pages by Michael A. Finney, Frederick Headen, Nick A. Khouri, David McGhee, Michael A. Townsend, Beverly Walker-Griffea. (Murphy, Michael) (Entered: 04/14/2016)
04/14/2016		TEXT-ONLY ORDER: Upon review, the Court grants Defendants' motion for leave to file excess pages (Dkt. <u>38</u>). SO ORDERED. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 04/14/2016)
04/14/2016	<u>39</u>	REPLY to Response re <u>23</u> MOTION to Dismiss filed by Michael A. Finney, Frederick Headen, Nick A. Khouri, David McGhee, Michael A. Townsend, Beverly Walker-Griffea. (Attachments: # <u>1</u> Exhibit 1) (Murphy, Michael) (Entered: 04/14/2016)
04/14/2016	<u>40</u>	RESPONSE to <u>27</u> MOTION for Preliminary Injunction filed by Michael A. Finney, Frederick Headen, Nick A. Khouri, David McGhee, Michael A. Townsend, Beverly Walker-Griffea. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C) (Murphy, Michael) (Entered: 04/14/2016)
04/14/2016	<u>41</u>	REPLY to Response re <u>22</u> MOTION to Dismiss <i>Pre-Answer</i> filed by Flint, City of, Natasha Henderson. (Kim, William) (Entered: 04/14/2016)
04/14/2016	<u>42</u>	RESPONSE to <u>27</u> MOTION for Preliminary Injunction filed by Flint, City of. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G, # <u>9</u> Exhibit H, # <u>10</u> Exhibit I, # <u>11</u> Exhibit J, # <u>12</u> Exhibit K, # <u>13</u> Exhibit L, # <u>14</u> Exhibit M, # <u>15</u> Exhibit N, # <u>16</u> Exhibit O, # <u>17</u> Exhibit P, # <u>18</u> Exhibit Q, # <u>19</u> Exhibit R, # <u>20</u> Exhibit S, # <u>21</u> Exhibit T) (Klein, Sheldon) (Entered: 04/14/2016)
04/15/2016	<u>43</u>	NOTICE by Michael A. Finney, Frederick Headen, Nick A. Khouri, David McGhee, Michael A. Townsend, Beverly Walker-Griffea <i>Objections</i> (Murphy, Michael) (Entered: 04/15/2016)
04/20/2016	<u>44</u>	NOTICE by All Plaintiffs re Text-Only Order, <u>43</u> Notice (Other) (<i>Response to State Defendants' Objections to Continuation of Case with Hon. Mark A. Goldsmith</i>) (Chaudhary, Dimple) (Entered: 04/20/2016)
04/26/2016	<u>45</u>	ORDER of DISQUALIFICATION and REASSIGNING CASE from District Judge Mark A. Goldsmith to District Judge David M. Lawson. (SSch) (Entered: 04/26/2016)
04/27/2016	<u>46</u>	MOTION for Extension of Time to File Response/Reply as to <u>27</u> MOTION for Preliminary Injunction by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 - Morris v. Berghuis, # <u>3</u> Exhibit 2 - Hydropartners, LLC v. Econergy Energy Generation Ltd., # <u>4</u> Exhibit 3 - Henry v. Allstate Prop. & Cas. Co., # <u>5</u> Exhibit 4 - Declaration of Dimple Chaudhary) (Chaudhary, Dimple) (Entered: 04/27/2016)
04/28/2016	<u>47</u>	ORDER Granting <u>46</u> Motion for Extension of Time to File Reply. Signed by District Judge David M. Lawson. (SPin) (Entered: 04/29/2016)
05/02/2016		TEXT-ONLY NOTICE: Preliminary Injunction Hearing on 5/11/2016 is Cancelled; Motions to Dismiss will be heard 5/11/2016 at 11:00 AM before Judge David M. Lawson in Room 716. (SPin) (Entered: 05/02/2016)
05/02/2016	<u>48</u>	NOTICE OF HEARING on <u>23</u> MOTION to Dismiss and <u>22</u> MOTION to Dismiss <i>Pre-Answer</i> . Motion Hearing reset for 5/11/2016 at 11:00 AM before District Judge David M. Lawson. (SPin) (Entered: 05/02/2016)
05/02/2016	<u>49</u>	ORDER striking <u>35</u> Notice of motion to consolidate. Signed by District Judge David M. Lawson. (DPer) (Entered: 05/02/2016)

05/02/2016	<u>50</u>	NOTICE of Appearance by Nathan A. Gambill on behalf of Michael A. Finney, Frederick Headen, Nick A. Khouri, David McGhee, Michael A. Townsend, Beverly Walker-Griffea. (Gambill, Nathan) (Entered: 05/02/2016)
05/02/2016	<u>51</u>	MOTION to Adjourn <u>48</u> Notice of Hearing on Motion to Dismiss by All Plaintiffs. (Attachments: # <u>1</u> Exhibit 1 – Chubb Custom Ins. Co. v. Grange Mut. Cas. Co.) (Tallman, Sarah) (Entered: 05/02/2016)
05/03/2016	<u>52</u>	MOTION for Continuance of Deadline to File Reply in Support of Motion for a Preliminary Injunction re <u>27</u> MOTION for Preliminary Injunction by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 – Morris v. Berghuis, # <u>3</u> Exhibit 2 – Psychopathic Records Inc. v. Anderson, # <u>4</u> Exhibit 3 – Hydropartners, LLC v. Econergy Energy Generation Ltd.) (Chaudhary, Dimple) (Entered: 05/03/2016)
05/04/2016		Set/Reset Hearing as to <u>23</u> MOTION to Dismiss and <u>22</u> MOTION to Dismiss Pre-Answer. Motion Hearing reset for 5/13/2016 at 8:30 AM before District Judge David M. Lawson. (SPin) (Entered: 05/04/2016)
05/04/2016	<u>53</u>	ORDER Denying in Part <u>51</u> Motion to Adjourn Hearing on Motions to Dismiss, Rescheduling Hearing Date on Motions to Dismiss, and Granting <u>52</u> Motion to Enlarge Time to Reply to Defendants' Response to Motion for Preliminary Injunction. Signed by District Judge David M. Lawson. (SPin) (Entered: 05/04/2016)
05/06/2016	<u>54</u>	NOTICE of Appearance by Jared E. Knicley on behalf of Concerned Pastors for Social Action, Melissa Mays, Natural Resources Defense Council, Inc.. (Knicley, Jared) (Entered: 05/06/2016)
05/11/2016	<u>55</u>	NOTICE TO APPEAR: Status Conference set for 5/13/2016 at 9:30 AM before District Judge David M. Lawson. (SPin) (Entered: 05/11/2016)
05/11/2016	<u>56</u>	NOTICE by All Plaintiffs of <i>Motions to Consolidate and Motion to Stay Dispositive Motion Practice in All Cases Filed in Mays v. Snyder</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 – Joint Mot. & Br. in Supp. of Mot. to Consolidate Actions, # <u>3</u> Exhibit 2 – Mot. for Consolidation Pursuant to Rule 42, # <u>4</u> Exhibit 3 – Concerned Pastors Pls.' Nonparty Resp. to Joint Mot. to Consolidate Actions & Mot. for Consolidation Pursuant to Rule 42, # <u>5</u> Exhibit 4 – Non-party Pl. Group's Joint Reply in Supp. of Joint Mot. to Consolidate Actions, # <u>6</u> Exhibit 5 – Joint Mot. & Br. in Supp. of Mot. to Stay Dispositive Mot. Practice in All Cases, # <u>7</u> Exhibit 6 – Concerned Pastors Pls.' Nonparty Resp. to Joint Mot. to Stay Dispositive Mot. Practice in All Cases, # <u>8</u> Exhibit 7 – Gov. Snyder & State of Mich.'s Notice of Suppl. Authority) (Tallman, Sarah) (Entered: 05/11/2016)
05/13/2016		Minute Entry for proceedings before District Judge David M. Lawson: Motion Hearing held on 5/13/2016 re <u>23</u> MOTION to Dismiss filed by Beverly Walker-Griffea, Frederick Headen, Michael A. Finney, David McGhee, Michael A. Townsend, Nick A. Khouri, and <u>22</u> MOTION to Dismiss Pre-Answer filed by City of Flint, Natasha Henderson. Disposition: Motion taken under advisement. (Court Reporter: Rene Twedt) (SPin) (Entered: 05/13/2016)
05/13/2016		Minute Entry for proceedings before District Judge David M. Lawson: Status Conference held on 5/13/2016. (SPin) (Entered: 05/13/2016)
05/20/2016	<u>57</u>	NOTICE of Joinder/Concurrence in <u>42</u> Response to Motion,, filed by Flint, City of by Flint, City of, Natasha Henderson (Kim, William) (Entered: 05/20/2016)
05/25/2016	<u>58</u>	TRANSCRIPT of Motion Hearing held on 05/13/2016. (Court Reporter/Transcriber: Rene L Twedt) (Number of Pages: 44) The parties have 21 days to file with the court and Court Reporter/Transcriber a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 6/15/2016. Redacted Transcript Deadline set for 6/27/2016. Release of Transcript Restriction set for 8/23/2016. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Twedt, R) (Entered: 05/25/2016)
05/26/2016	<u>59</u>	NOTICE of Appearance by Stacy Erwin Oakes on behalf of Flint, City of. (Erwin Oakes, Stacy) (Entered: 05/26/2016)

05/31/2016	<u>60</u>	ORDER Allowing Preliminary Discovery. Signed by District Judge David M. Lawson. (SPin) (Entered: 05/31/2016)
06/08/2016	<u>61</u>	STIPULATION AND ORDER permitting the withdrawal of Attorney Brooke A. Merriweather-Tucker as counsel for plaintiffs. Signed by District Judge David M. Lawson. (DPer) (Entered: 06/09/2016)
07/07/2016	<u>62</u>	OPINION AND ORDER Denying Defendants' <u>22</u> and <u>23</u> MOTIONS to Dismiss. (Status Conference set for 8/3/2016 at 3:00 PM before District Judge David M. Lawson.) Signed by District Judge David M. Lawson. (HMon) (Entered: 07/07/2016)
07/13/2016	<u>63</u>	Ex Parte MOTION for Leave to File Excess Pages by All Plaintiffs. (Knicley, Jared) (Entered: 07/13/2016)
07/14/2016	<u>64</u>	ORDER Granting <u>63</u> Motion for Leave to File Excess Pages. Signed by District Judge David M. Lawson. (SPin) (Entered: 07/14/2016)
07/21/2016	<u>65</u>	ANSWER to Complaint with Affirmative Defenses by Michael A. Finney, Frederick Headen, Nick A. Khouri, David McGhee, Michael A. Townsend, Beverly Walker-Griffea. (Murphy, Michael) (Entered: 07/21/2016)
07/21/2016	<u>66</u>	STIPULATION <i>For Entry of Order Regarding Extension of Deadline for City of Flint Defendants to Answer Complaint</i> by Flint, City of, Natasha Henderson (Klein, Sheldon) (Entered: 07/21/2016)
07/21/2016	<u>67</u>	ORDER Extending Time to Answer or Respond to Complaint. Answer or Response due by 7/28/2016. Signed by District Judge David M. Lawson. (SPin) (Entered: 07/21/2016)
07/22/2016	<u>68</u>	REPLY to Response re <u>27</u> MOTION for Preliminary Injunction filed by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Declaration of Mary Brady-Enerson, # <u>3</u> Exhibit B – Declaration of Loretta Burns, # <u>4</u> Exhibit C – Declaration of Jacqueline Childress, # <u>5</u> Exhibit D – Declaration of Jerry Gains, # <u>6</u> Exhibit E – Declaration of Darnell Ishmel, # <u>7</u> Exhibit F – Declaration of Jennifer Lee, # <u>8</u> Exhibit G – Declaration of Art Reyes III, # <u>9</u> Exhibit H – Supplemental Declaration of Daniel E. Giammar, # <u>10</u> Exhibit I – Supplemental Declaration of Charlotte Lancaster, # <u>11</u> Exhibit J – Deposition Transcript of Rodney S. Branch (excerpts), # <u>12</u> Exhibit K – Deposition Transcript of Chris A. Kelenske (excerpts), # <u>13</u> Exhibit L – Deposition Transcript of JoLisa McDay (excerpts), # <u>14</u> Exhibit M – Deposition Transcript of Dawn Steele (excerpts), # <u>15</u> Exhibit N – Supplemental Declaration of Dimple Chaudhary, # <u>16</u> Exhibit O – Plaintiffs' Appendix (continued) (656–750), # <u>17</u> Document Continuation O – Plaintiffs' Appendix (continued) (751–819), # <u>18</u> Document Continuation O – Plaintiffs' Appendix (continued) (820–890)) (Chaudhary, Dimple) (Exhibit H replaced on 7/27/2016: Page headers were missing) (JPur). (Entered: 07/22/2016)
07/28/2016	<u>69</u>	ANSWER to Complaint with Affirmative Defenses by Flint, City of, Natasha Henderson. (Klein, Sheldon) (Entered: 07/28/2016)
07/29/2016	<u>70</u>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Flint, City of (Klein, Sheldon) (Entered: 07/29/2016)
08/03/2016	<u>71</u>	NOTICE of Appearance by Richard S. Kuhl on behalf of Michael A. Finney, Frederick Headen, Nick A. Khouri, David McGhee, Michael A. Townsend, Beverly Walker-Griffea. (Kuhl, Richard) (Entered: 08/03/2016)
08/03/2016	<u>72</u>	AMENDED <u>71</u> Notice of Appearance by Michael A. Finney, Frederick Headen, Nick A. Khouri, David McGhee, Michael A. Townsend, Beverly Walker-Griffea (Kuhl, Richard) (Entered: 08/03/2016)
08/03/2016		Minute Entry for proceedings before District Judge David M. Lawson: Status Conference held on 8/3/2016. (SPin) (Entered: 08/04/2016)
08/18/2016	<u>73</u>	ORDER FOR HEARING ON PLAINTIFFS' PRELIMINARY INJUNCTION MOTION. Affidavits and Transcripts due by 8/29/2016; Motion Hearing set for 9/14/2016 at 8:00 AM and 9/15/2016 at 8:00 AM before District Judge David M. Lawson. Signed by District Judge David M. Lawson. (SPin) (Entered: 08/18/2016)

08/26/2016	<u>74</u>	MOTION in Limine <i>to Exclude or Limit the Testimony of Bryce Feighner</i> by All Plaintiffs. (Attachments: # <u>1</u> Declaration of Sarah C. Tallman) (Chaudhary, Dimple) (Entered: 08/26/2016)
08/26/2016	<u>75</u>	MOTION to Expedite <i>Briefing on Plaintiffs' Motion in Limine</i> by All Plaintiffs. (Chaudhary, Dimple) (Entered: 08/26/2016)
08/29/2016	<u>76</u>	ORDER Granting in Part Plaintiffs' <u>75</u> Motion for Expedited Briefing on Plaintiff's Motion <i>in Limine</i> . Signed by District Judge David M. Lawson. (SPin) (Entered: 08/29/2016)
09/06/2016	<u>77</u>	RESPONSE to <u>74</u> MOTION in Limine <i>to Exclude or Limit the Testimony of Bryce Feighner</i> filed by Michael A. Finney, Frederick Headen, Nick A. Khouri, David McGhee, Michael A. Townsend, Beverly Walker–Griffea. (Attachments: # <u>1</u> Exhibit State Defs' Ex 1) (Murphy, Michael) (Entered: 09/06/2016)
09/07/2016	<u>78</u>	NOTICE of Appearance by Michael Edwin Wall on behalf of Concerned Pastors for Social Action, Melissa Mays, Natural Resources Defense Council, Inc.. (Wall, Michael) (Entered: 09/07/2016)
09/07/2016	<u>79</u>	MOTION for Court site view by Michael A. Finney, Frederick Headen, Nick A. Khouri, David McGhee, Michael A. Townsend, Beverly Walker–Griffea. (Murphy, Michael) (Entered: 09/07/2016)
09/07/2016	<u>80</u>	MOTION in Limine <i>Carravallah Declaration</i> by Michael A. Finney, Frederick Headen, Nick A. Khouri, David McGhee, Michael A. Townsend, Beverly Walker–Griffea. (Murphy, Michael) (Entered: 09/07/2016)
09/08/2016	<u>81</u>	RESPONSE to <u>27</u> MOTION for Preliminary Injunction [<i>Amended</i>] filed by Flint, City of. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A: Declaration of Steven Branch, # <u>3</u> Exhibit B: Mlive Article titled "Changes Coming to Flint Water Distribution", # <u>4</u> Exhibit C: H2O Flint Website, # <u>5</u> Exhibit D: United Way Flint Water Fund Website, # <u>6</u> Exhibit E: H2O Flint Request a Home Delivery Website, # <u>7</u> Exhibit F: Detroit Free Press Article titled "Groups seek home–delivered water to all Flint homes amid lead crisis", # <u>8</u> Exhibit G: Mlive Article titled "ID not required for residents to get free resources during Flint water crisis", # <u>9</u> Exhibit H: City of Flint State of Emergency Website, # <u>10</u> Exhibit I: PUR Filters Website titled "Resources and News for Flint Residents", # <u>11</u> Exhibit J: Flint PUR Filter Fact Sheet and Taking Action on Flint Water Website Providing Information About Water Filters, # <u>12</u> Exhibit K: Plumbers Local 370 Kitchen Faucets Help Request and Taking Action on Flint Water Website Providing Information on Help and Support Services, # <u>13</u> Exhibit L: City Instructions to Residents, # <u>14</u> Exhibit M: Declaration of Michael Glasgow, # <u>15</u> Exhibit N: Help for Flint Website, # <u>16</u> Exhibit O: Declaration of Jody Lundquist, # <u>17</u> Exhibit P: First Am. Title Co. v. DeVaugh (unpublished decision), # <u>18</u> Exhibit Q: Lyda v. City of Detroit (In re City of Detroit)(unpublished decision), # <u>19</u> Exhibit R: Lowe v. Vadlamudi (unpublished decision), # <u>20</u> Exhibit S: United States v. City of N. Adams (unpublished decision), # <u>21</u> Exhibit T: 3000 E. Imperial, LLC v. Robertshaw Controls Co.(unpublished decision), # <u>22</u> Exhibit U: Comparison of Defendant City of Flints Original and Amended Responses to Plaintiffs Motion for a Preliminary Injunction) (Klein, Sheldon) (Entered: 09/08/2016)
09/09/2016	<u>82</u>	NOTICE OF HEARING on <u>80</u> MOTION in Limine re Carravallah Declaration and <u>79</u> MOTION for Court site view. Motion Hearing set for 9/14/2016 at 8:00 AM before District Judge David M. Lawson. (SPin) (Entered: 09/09/2016)
09/12/2016	<u>83</u>	RESPONSE to <u>79</u> MOTION for Court site view filed by All Plaintiffs. (Knicley, Jared) (Entered: 09/12/2016)
09/12/2016	<u>84</u>	RESPONSE to <u>80</u> MOTION in Limine <i>Carravallah Declaration</i> filed by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Decl. of Laura Carravallah, M.D., # <u>3</u> Exhibit B – Suppl. Decl. of Laura Carravallah, M.D., # <u>4</u> Exhibit C – Decl. of Jared Knicley) (Knicley, Jared) (Attachment 2 replaced – Page headers were missing) Modified on 9/16/2016 (ATee). (Entered: 09/12/2016)
09/14/2016		Minute Entry for proceedings before District Judge David M. Lawson: Motion Hearing held on 9/14/2016 re <u>74</u> MOTION in Limine to Exclude or Limit the Testimony of Bryce Feighner, <u>80</u> MOTION in Limine, and <u>79</u> MOTION for Court site view. Disposition: Motions denied. (Court Reporter: Rene Twedt) (SPin) (Entered: 09/14/2016)

		09/15/2016)
09/14/2016		Minute Entry for proceedings before District Judge David M. Lawson: Motion Hearing held on 9/14/2016 re <u>27</u> MOTION for Preliminary Injunction filed by Natural Resources Defense Council, Inc., Melissa Mays, American Civil Liberties Union of Michigan, and Concerned Pastors for Social Action. Disposition: Motion taken under advisement. (Court Reporter: Rene Twedt) (SPin) (Entered: 09/15/2016)
09/15/2016	<u>85</u>	ORDER Denying Plaintiffs' <u>74</u> Motion in Limine, Denying the State Defendants' <u>79</u> Motion for a Site View, and Denying the State Defendants' <u>80</u> Motion in Limine. Signed by District Judge David M. Lawson. (SPin) (Entered: 09/15/2016)
09/20/2016	<u>86</u>	TRANSCRIPT of Motion for Preliminary Injunction held on 09/14/2016. (Court Reporter/Transcriber: Rene L Twedt) (Number of Pages: 369) The parties have 21 days to file with the court and Court Reporter/Transcriber a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 10/11/2016. Redacted Transcript Deadline set for 10/21/2016. Release of Transcript Restriction set for 12/19/2016. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Twedt, R) (Entered: 09/20/2016)
09/22/2016	<u>87</u>	SUPPLEMENTAL BRIEF re <u>27</u> MOTION for Preliminary Injunction <i>City Defendants' Post Hearing Brief</i> filed by Flint, City of. (Klein, Sheldon) (Entered: 09/22/2016)
09/22/2016	<u>88</u>	SUPPLEMENTAL BRIEF re <u>27</u> MOTION for Preliminary Injunction , <u>40</u> Response to Motion, <i>Closing Brief</i> filed by Michael A. Finney, Frederick Headen, Nick A. Khouri, David McGhee, Michael A. Townsend, Beverly Walker-Griffea. (Murphy, Michael) (Entered: 09/22/2016)
09/22/2016	<u>89</u>	SUPPLEMENTAL BRIEF re <u>27</u> MOTION for Preliminary Injunction <i>Plaintiffs' Post-Hearing Brief in Support of Motion for a Preliminary Injunction</i> filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit Exhibit A – Proposed Order) (Chaudhary, Dimple)[EXHIBIT A STRICKE PER 09/23/16 ORDER] Modified on 9/23/2016 (DPer). (Entered: 09/22/2016)
09/23/2016	<u>90</u>	ORDER striking attachment to <u>89</u> Supplemental brief. Signed by District Judge David M. Lawson. (DPer) (Entered: 09/23/2016)
10/11/2016	<u>91</u>	MOTION to Redact Hearing Transcript by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Alyn v. S. Land Co., # <u>3</u> Exhibit B – United States v. Boyd, # <u>4</u> Exhibit C – Sykes v. Anderson) (Tallman, Sarah) (Entered: 10/11/2016)
10/14/2016	<u>92</u>	ORDER Requiring the State Defendants to File a Response to Plaintiffs' <u>91</u> Motion to Redact Hearing Transcript. Response due by noon on 10/19/2016. Signed by District Judge David M. Lawson. (SPin) (Entered: 10/14/2016)
10/19/2016	<u>93</u>	RESPONSE to <u>91</u> MOTION to Redact Hearing Transcript filed by Michael A. Finney, Frederick Headen, Nick A. Khouri, David McGhee, Michael A. Townsend, Beverly Walker-Griffea. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit, # <u>3</u> Exhibit) (Murphy, Michael) (Entered: 10/19/2016)
10/25/2016	<u>94</u>	ORDER Granting <u>91</u> Motion to Redact Hearing Transcript. Signed by District Judge David M. Lawson. (SPin) (Entered: 10/25/2016)
10/28/2016	<u>95</u>	Redacted Version of <u>86</u> TRANSCRIPT of Motion for Preliminary Injunction held on 09/14/2016. Release of Transcript Restriction set for 12/19/2016. (Twedt, R) (Entered: 10/28/2016)
11/10/2016	<u>96</u>	OPINION AND ORDER Granting Plaintiffs' <u>27</u> Motion for Preliminary Injunction. Signed by District Judge David M. Lawson. (SPin) (Entered: 11/10/2016)
11/17/2016	<u>97</u>	Emergency MOTION to Stay re <u>96</u> Order on Motion for Preliminary Injunction by Michael A. Finney, Frederick Headen, Nick A. Khouri, David McGhee, Michael A. Townsend, Beverly Walker-Griffea. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit Declaration of McNeely, # <u>3</u> Exhibit Declaration of Kelenske, # <u>4</u> Exhibit Declaration

		of Krisztian) (Gambill, Nathan) (Entered: 11/17/2016)
11/17/2016	<u>98</u>	ORDER Requiring a Response to <u>97</u> Emergency Motion to Stay. Response due by close of business on 11/23/2016. Signed by District Judge David M. Lawson. (SPin) (Entered: 11/17/2016)
11/21/2016	<u>99</u>	NOTICE OF APPEAL by Frederick Headen, Michael A. Townsend, Michael A. Finney, David McGhee, Beverly Walker-Griffea, Nick A. Khouri re <u>96</u> Order on Motion for Preliminary Injunction. Fee Status: No Fee Paid. (Gambill, Nathan) (Entered: 11/21/2016)
11/21/2016	<u>100</u>	Certificate of Service re <u>99</u> Notice of Appeal. (LHos) (Entered: 11/21/2016)
11/21/2016	<u>101</u>	NOTICE TO APPEAR: Scheduling Conference set for 12/6/2016 at 4:00 PM before District Judge David M. Lawson. (See image for document deadline.) (SPin) (Entered: 11/21/2016)
11/23/2016	<u>102</u>	RESPONSE to <u>97</u> Emergency MOTION to Stay re <u>96</u> Order on Motion for Preliminary Injunction <i>Certificate of Service</i> filed by Flint, City of. (Berg, Frederick) (Entered: 11/23/2016)
11/23/2016	<u>103</u>	MOTION TO EXTEND Time to Submit Discovery Statement or Discovery Plan (<i>Unopposed</i>) by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Morris v. Berghuis, # <u>3</u> Exhibit B – Henry v. Allstate Prop. & Cas. Co.) (Chaudhary, Dimple) (Entered: 11/23/2016)
11/23/2016	104	TEXT-ONLY ORDER Extending Time to to Submit Discovery Statement or Joint Discovery Plan re <u>103</u> MOTION TO EXTEND. Discovery Statement or Joint Discovery Plan due by 12/1/2016. Signed by District Judge David M. Lawson. (SPin) (Entered: 11/23/2016)
11/23/2016	<u>105</u>	RESPONSE to <u>97</u> Emergency MOTION to Stay re <u>96</u> Order on Motion for Preliminary Injunction filed by American Civil Liberties Union of Michigan, Concerned Pastors for Social Action, Melissa Mays, Natural Resources Defense Council, Inc.. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Pirgim Pub. Interest Lobby v. Dow Chem. Co., # <u>3</u> Exhibit B – Kentuckians for the Commw. v. U.S. Army Corps of Engrs, # <u>4</u> Exhibit C – Lyda v. City of Detroit, # <u>5</u> Exhibit D – Moss v. Wells Fargo Bank, # <u>6</u> Exhibit E – B.E. v. Teeter) (Chaudhary, Dimple) (Entered: 11/23/2016)
11/23/2016	<u>106</u>	REPLY to Response re <u>97</u> Emergency MOTION to Stay re <u>96</u> Order on Motion for Preliminary Injunction filed by Michael A. Finney, Frederick Headen, Nick A. Khouri, David McGhee, Michael A. Townsend, Beverly Walker-Griffea. (Gambill, Nathan) (Entered: 11/23/2016)
11/29/2016	<u>107</u>	RESPONSE to <u>97</u> Emergency MOTION to Stay re <u>96</u> Order on Motion for Preliminary Injunction <i>AMENDED</i> filed by Flint, City of. (Berg, Frederick) (Entered: 11/29/2016)
12/02/2016	<u>108</u>	OPINION AND ORDER Denying <u>97</u> Motion to Stay Preliminary Injunction. Signed by District Judge David M. Lawson. (SPin) (Main Document 108 replaced on 12/2/2016) (SPin). (Entered: 12/02/2016)
12/05/2016		Appeal Fee received for <u>99</u> Notice of Appeal filed by Beverly Walker-Griffea, Frederick Headen, Michael A. Finney, David McGhee, Michael A. Townsend, Nick A. Khouri in the amount of \$ 505.00 – Receipt No. DET098666. (Huff, W.) (Entered: 12/05/2016)
12/06/2016		Minute Entry for proceedings before District Judge David M. Lawson: Scheduling Conference held on 12/6/2016. (SPin) (Entered: 12/07/2016)
12/07/2016	<u>109</u>	SCHEDULING ORDER: Interim Status Conference set for 3/13/2017 at 2:00 PM; Discovery due by 8/18/2017; Dispositive Motion Cut-off set for 9/5/2017; Final Pretrial Conference set for 1/29/2018 at 2:00 PM; Bench Trial set for 2/12/2018 at 8:30 AM before District Judge David M. Lawson. Signed by District Judge David M. Lawson. (Refer to image for additional dates) (SPin) (Entered: 12/07/2016)

12/13/2016	<u>110</u>	MOTION to Vacate <u>96</u> Order on Motion for Preliminary Injunction, <u>108</u> Order on Motion to Stay by Michael A. Finney, Frederick Headen, Nick A. Khouri, David McGhee, Michael A. Townsend, Beverly Walker–Griffea. (Attachments: # <u>1</u> Exhibit Declaration of Bryce Feighner) (Kuhl, Richard)[MOTION TO DISSOLVE PRELIMINARY INJUNCTION OR TO RECONSIDER DENIAL OF STAY PENDING APPEAL] Modified on 12/14/2016 (DPer). (Entered: 12/13/2016)
12/14/2016	<u>111</u>	Amended MOTION to Vacate <u>96</u> Order on Motion for Preliminary Injunction, <u>108</u> Order on Motion to Stay <i>Adding Exhibits to Attachment A</i> by Michael A. Finney, Frederick Headen, Nick A. Khouri, David McGhee, Michael A. Townsend, Beverly Walker–Griffea. (Attachments: # <u>1</u> Exhibit Declaration of Bryce Feighner) (Kuhl, Richard)[MOTION TO DISSOLVE PRELIMINARY INJUNCTION OR TO RECONSIDER DENIAL OF STAY PENDING APPEAL] Modified on 12/14/2016 (DPer). (Entered: 12/14/2016)
12/16/2016	<u>112</u>	ORDER from U.S. Court of Appeals – Sixth Circuit re <u>99</u> Notice of Appeal filed by Beverly Walker–Griffea, Frederick Headen, Michael A. Finney, David McGhee, Michael A. Townsend, Nick A. Khouri [Appeal Case Number 16–2628] (Ahmed, N) (Entered: 12/16/2016)
12/16/2016	<u>113</u>	NOTICE OF HEARING on <u>110</u> , <u>111</u> MOTION to Vacate. Motion Hearing set for 1/24/2017 at 2:30 PM before District Judge David M. Lawson. (SPin) (Entered: 12/16/2016)
12/16/2016	<u>114</u>	State Defendants' Status Report on Compliance with Preliminary Injunction REPORT by Michael A. Finney, Flint, City of, Frederick Headen, Natasha Henderson, Nick A. Khouri, David McGhee, Michael A. Townsend, Beverly Walker–Griffea (Kuhl, Richard) (Entered: 12/16/2016)
12/16/2016	<u>115</u>	STATUS REPORT <i>PURSUANT TO NOVEMBER 10, 2016 ORDER (Dkt# 96)</i> by Flint, City of (Attachments: # <u>1</u> Exhibit A) (Klein, Sheldon) (Entered: 12/16/2016)
12/20/2016	<u>116</u>	Emergency MOTION to Enforce Preliminary Injunction re <u>96</u> Order on Motion for Preliminary Injunction by American Civil Liberties Union of Michigan, Concerned Pastors for Social Action, Melissa Mays, Natural Resources Defense Council, Inc.. (Attachments: # <u>1</u> Chaudhary Decl.) (Chaudhary, Dimple) (Entered: 12/20/2016)
12/20/2016		Minute Entry for proceedings before District Judge David M. Lawson: Telephonic Status Conference held on 12/20/2016. (SPin) (Entered: 12/21/2016)
12/21/2016	<u>117</u>	ORDER Requiring Response to Emergency <u>116</u> Motion to Enforce Preliminary Injunction. Response due at or before 12:00 p.m. on 12/23/2016. Signed by District Judge David M. Lawson. (SPin) (Entered: 12/21/2016)
12/22/2016	<u>118</u>	RESPONSE to <u>116</u> Emergency MOTION to Enforce Preliminary Injunction re <u>96</u> Order on Motion for Preliminary Injunction filed by Michael A. Finney, Frederick Headen, Nick A. Khouri, David McGhee, Michael A. Townsend, Beverly Walker–Griffea. (Kuhl, Richard) (Entered: 12/22/2016)
12/23/2016	<u>119</u>	RESPONSE to <u>116</u> Emergency MOTION to Enforce Preliminary Injunction re <u>96</u> Order on Motion for Preliminary Injunction <i>and Certificate of Service</i> filed by Flint, City of, Natasha Henderson. (Klein, Sheldon) (Entered: 12/23/2016)
12/23/2016	<u>120</u>	REPLY to Response re <u>116</u> Emergency MOTION to Enforce Preliminary Injunction re <u>96</u> Order on Motion for Preliminary Injunction filed by All Plaintiffs. (Chaudhary, Dimple) (Entered: 12/23/2016)
12/27/2016	<u>121</u>	RESPONSE to <u>111</u> Amended MOTION to Vacate <u>96</u> Order on Motion for Preliminary Injunction, <u>108</u> Order on Motion to Stay <i>Adding Exhibits to Attachment A</i> filed by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Second Suppl. Decl. of Daniel E. Giammar, # <u>3</u> Exhibit B – Suppl. Decl. of Bruce P. Lanphear, # <u>4</u> Exhibit C – Decl. of Sarah C. Tallman, # <u>5</u> Exhibit D – BioLumix, Inc. v. Centrus Int'l, Inc., # <u>6</u> Exhibit E – CGH Transport, Inc. v. Quebecor World, Inc.) (Chaudhary, Dimple) (Entered: 12/27/2016)
12/28/2016	<u>122</u>	ORDER Appointing Settlement Master. Signed by District Judge David M. Lawson. (SPin) (Entered: 12/28/2016)

12/28/2016	<u>123</u>	MOTION TO EXTEND Time to Submit Discovery Plan (<i>Unopposed</i>) by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Morris v. Berghuis, # <u>3</u> Exhibit B – Henry v. Allstate Prop. & Cas. Co.) (Tallman, Sarah) (Entered: 12/28/2016)
12/29/2016	<u>124</u>	MOTION for Leave to Submit Supplemental Evidence in Support of Emergency Motion to Enforce Preliminary Injunction re <u>116</u> Emergency MOTION to Enforce Preliminary Injunction re <u>96</u> Order on Motion for Preliminary Injunction by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Declaration of Sarah C. Tallman, # <u>3</u> Exhibit B – Music Grp. Macao Commercial Offshore Ltd. v. Foote) (Tallman, Sarah) (Entered: 12/29/2016)
12/29/2016	<u>125</u>	STIPULATION for Extension of Time to File Reply to Response to Amended Motion to Vacate. (SPin) (Entered: 12/29/2016)
12/29/2016	<u>126</u>	ORDER Extending Time to Reply to <u>110</u> MOTION to Vacate <u>96</u> Order on Motion for Preliminary Injunction. Reply due by 1/6/2017 . Signed by District Judge David M. Lawson. (SPin) (Entered: 12/29/2016)
01/03/2017		TEXT-ONLY ORDER Granting <u>123</u> MOTION TO EXTEND Time to Submit Joint Discovery Plan. Signed by District Judge David M. Lawson. (SPin) (Entered: 01/03/2017)
01/04/2017	<u>127</u>	NOTICE of Appearance by Bonsitu A. Kitaba on behalf of American Civil Liberties Union of Michigan. (Kitaba, Bonsitu) (Entered: 01/04/2017)
01/05/2017	<u>128</u>	NOTICE OF HEARING on <u>116</u> Emergency MOTION to Enforce Preliminary Injunction re <u>96</u> Order on Motion for Preliminary Injunction. Motion Hearing set for 1/24/2017 at 2:30 PM before District Judge David M. Lawson. (SPin) (Entered: 01/05/2017)
01/06/2017	<u>129</u>	REPLY to Response re <u>111</u> Amended MOTION to Vacate <u>96</u> Order on Motion for Preliminary Injunction, <u>108</u> Order on Motion to Stay <i>Adding Exhibits to Attachment A</i> filed by Michael A. Finney, Frederick Headen, Nick A. Khouri, David McGhee, Michael A. Townsend, Beverly Walker-Griffea. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A- First Half 2016 Maps, # <u>3</u> Exhibit B – Second Half 2016 Maps, # <u>4</u> Exhibit C – EPA Emergency Order, # <u>5</u> Exhibit D – WQP Status Letter 12-27-2016, # <u>6</u> Exhibit E – August 15, 2016 Letter) (Kuhl, Richard) (Entered: 01/06/2017)
01/10/2017	<u>130</u>	DISCOVERY plan jointly filed pursuant to Federal Rules of Civil Procedure 26(f) (Chaudhary, Dimple) (Entered: 01/10/2017)
01/12/2017	<u>131</u>	RESPONSE to <u>124</u> MOTION for Leave to Submit Supplemental Evidence in Support of Emergency Motion to Enforce Preliminary Injunction re <u>116</u> Emergency MOTION to Enforce Preliminary Injunction re <u>96</u> Order on Motion for Preliminary Injunction filed by Michael A. Finney, Frederick Headen, Nick A. Khouri, David McGhee, Michael A. Townsend, Beverly Walker-Griffea. (Attachments: # <u>1</u> Exhibit Declaration of Kelenske) (Murphy, Michael) (Entered: 01/12/2017)
01/12/2017	<u>132</u>	PROTECTIVE ORDER. Signed by District Judge David M. Lawson. (SPin) (Entered: 01/12/2017)
01/12/2017	<u>133</u>	ORDER Granting <u>124</u> Motion for Leave to Submit Supplemental Evidence in Support of Emergency Motion to Enforce Preliminary Injunction. Signed by District Judge David M. Lawson. (SPin) (Entered: 01/12/2017)
01/13/2017	<u>134</u>	MOTION for Leave to File <i>Surreply in Opp'n to State Defs.' Mot. to Dissolve Prelim. Inj. or to Reconsider Denial of Stay Pending Appeal (Unopposed)</i> by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Surreply to State Defs.' Mot. to Dissolve Prelim. Inj., # <u>3</u> Exhibit B – First Tech. Capital, Inc. v. Banctec, Inc., # <u>4</u> Exhibit C – Engg & Mfg. Servs., LLC v. Ashton) (Chaudhary, Dimple) (Entered: 01/13/2017)
01/17/2017	<u>135</u>	ORDER Granting <u>134</u> Motion for Leave to File Surreply. Signed by District Judge David M. Lawson. (SPin) (Entered: 01/17/2017)
01/17/2017	<u>136</u>	MOTION for Leave to File Amicus Curiae BRIEF by Attorney General Bill Schuette on Behalf of the People of the State of Michigan (Hall, Noah) Modified on 1/20/2017 (SPin). Modified on 1/20/2017 (SPin). (Entered: 01/17/2017)

01/18/2017	<u>137</u>	NOTICE by Michael A. Finney, Frederick Headen, Nick A. Khouri, David McGhee, Michael A. Townsend, Beverly Walker–Griffea re <u>136</u> Amicus Curiae Brief for <i>Withdrawal of Concurrence</i> (Kuhl, Richard) (Entered: 01/18/2017)
01/20/2017	<u>138</u>	SUR–REPLY re <u>111</u> Amended MOTION to Vacate <u>96</u> Order on Motion for Preliminary Injunction, <u>108</u> Order on Motion to Stay <i>Adding Exhibits to Attachment A</i> filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit 1 – Shannon v. State Farm Ins.) (Chaudhary, Dimple) (Entered: 01/20/2017)
01/23/2017	<u>139</u>	OPINION AND ORDER Denying <u>136</u> Motion by Attorney General Bill Schuette to File <i>Amicus Curiae</i> Brief. Signed by District Judge David M. Lawson. (SPin) (Main Document 139 replaced on 1/23/2017) (SPin). (Entered: 01/23/2017)
01/23/2017	<u>140</u>	MOTION for Leave to Submit Supplemental Evidence in Support of Emergency Motion to Enforce Preliminary Injunction re <u>116</u> Emergency MOTION to Enforce Preliminary Injunction re <u>96</u> Order on Motion for Preliminary Injunction (<i>Unopposed</i>) by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Decl. of Elsie Bryant, # <u>3</u> Exhibit B – Decl. of Aaron Kottke) (Chaudhary, Dimple) (Entered: 01/23/2017)
01/24/2017	<u>141</u>	MOTION for Leave to File <i>Supplemental Evidence in Support of Defendants State Treasurer and RTAB's Motion to Dissolve Preliminary Injunction</i> by Michael A. Finney, Frederick Headen, Nick A. Khouri, David McGhee, Michael A. Townsend, Beverly Walker–Griffea. (Attachments: # <u>1</u> Index of Exhibits Ex. 1 DEQ January 23, 2017 Letter, # <u>2</u> Exhibit Ex. 2 DEQ January 23, 2017 Data, # <u>3</u> Exhibit Ex. 3 January 23, 2017 EPA mail, # <u>4</u> Exhibit Ex. 4 DEQ October 30, 2015 Letter, # <u>5</u> Exhibit) (Kuhl, Richard) (Entered: 01/24/2017)
01/24/2017		Minute Entry for proceedings before District Judge David M. Lawson: Motion Hearing held on 1/24/2017 re <u>111</u> Amended MOTION to Vacate <u>96</u> Order on Motion for Preliminary Injunction, <u>108</u> Order on Motion to Stay; <u>116</u> Emergency MOTION to Enforce Preliminary Injunction re <u>96</u> Order on Motion for Preliminary Injunction; and <u>110</u> MOTION to Vacate <u>96</u> Order on Motion for Preliminary Injunction, <u>108</u> Order on Motion to Stay. Disposition: Motions taken under advisement. (Court Reporter: Rene Twedt) (SPin) (Entered: 01/24/2017)
01/25/2017	<u>142</u>	ORDER Granting Motions <u>140</u> and <u>141</u> for Leave to File Supplemental Evidence. Signed by District Judge David M. Lawson. (SPin) (Entered: 01/25/2017)
01/25/2017	<u>143</u>	SUPPLEMENTAL BRIEF re <u>111</u> Amended MOTION to Vacate <u>96</u> Order on Motion for Preliminary Injunction, <u>108</u> Order on Motion to Stay <i>Adding Exhibits to Attachment A</i> filed by Michael A. Finney, Frederick Headen, Nick A. Khouri, David McGhee, Michael A. Townsend, Beverly Walker–Griffea. (Attachments: # <u>1</u> Exhibit) (Kuhl, Richard) (Entered: 01/25/2017)
01/26/2017	<u>144</u>	TRANSCRIPT of Motion Hearing held on 01/24/2017. (Court Reporter/Transcriber: Rene L Twedt) (Number of Pages: 55) The parties have 21 days to file with the court and Court Reporter/Transcriber a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 2/16/2017. Redacted Transcript Deadline set for 2/27/2017. Release of Transcript Restriction set for 4/26/2017. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Twedt, R) Modified on 1/26/2017: Changed number of pages from 50 to 55 (JPur). (Entered: 01/26/2017)
01/26/2017	<u>145</u>	SUPPLEMENTAL BRIEF re <u>143</u> Supplemental Brief, <u>141</u> MOTION for Leave to File <i>Supplemental Evidence in Support of Defendants State Treasurer and RTAB's Motion to Dissolve Preliminary Injunction . Plaintiffs' Response to State Defendants' Supplemental Evidence and Supplemental Authority</i> filed by All Plaintiffs. (Chaudhary, Dimple) (Entered: 01/26/2017)
02/14/2017		Minute Entry for proceedings before District Judge David M. Lawson: Telephonic Status Conference held on 2/14/2017. (SPin) (Entered: 02/14/2017)
02/23/2017		Set Deadlines/Hearings: Interim Status Conference reset for 3/20/2017 at 2:00 PM before District Judge David M. Lawson. (SPin) (Entered: 02/23/2017)

03/15/2017		TEXT-ONLY NOTICE: Hearing on 3/20/2017 is Cancelled. (SPin) (Entered: 03/15/2017)
03/20/2017		Minute Entry for proceedings before District Judge David M. Lawson: Telephonic Status Conference held on 3/20/2017. (SPin) (Entered: 03/20/2017)
03/24/2017		Minute Entry for proceedings before District Judge David M. Lawson: Telephonic Status Conference held on 3/24/2017. (SPin) (Entered: 03/24/2017)
03/27/2017	<u>146</u>	STIPULATION <i>as to Substitution and Voluntary Dismissal of Certain Defendants</i> by All Plaintiffs (Chaudhary, Dimple) (Entered: 03/27/2017)
03/27/2017	<u>147</u>	STIPULATION <i>as to Settlement Agreement</i> by All Plaintiffs (Attachments: # <u>1</u> Exhibit 1- Settlement Agreement, # <u>2</u> Document Continuation Exhibits to Settlement Agreement) (Chaudhary, Dimple) (Entered: 03/27/2017)
03/27/2017	<u>148</u>	STIPULATION <i>for Entry of an Order Concerning Mediation Confidentiality</i> by All Plaintiffs (Chaudhary, Dimple) (Entered: 03/27/2017)
03/27/2017	<u>149</u>	NOTICE TO APPEAR: Hearing on Request to Approve Settlement set for 3/28/2017 at 1:00 PM before District Judge David M. Lawson. (SPin) (Entered: 03/27/2017)
03/27/2017	<u>150</u>	ORDER Clarifying Confidentiality Provisions of Order Appointing Settlement Master. Signed by District Judge David M. Lawson. (SPin) (Entered: 03/27/2017)
03/27/2017	<u>151</u>	ORDER AMENDING CAPTION AND DISMISSING DEFENDANT BEVERLY WALKER-GRIFFEA, ONLY. Signed by District Judge David M. Lawson. (LHos) (Entered: 03/28/2017)
03/28/2017		Minute Entry for proceedings before District Judge David M. Lawson: Hearing held on 3/28/2017 Re: <u>147</u> Stipulation filed by Natural Resources Defense Council, Inc., Melissa Mays, American Civil Liberties Union of Michigan, Concerned Pastors for Social Action to Approve Settlement. Disposition: Granted. (Court Reporter: Andrea Wabeke) (SPin) (Entered: 03/28/2017)
03/28/2017	<u>152</u>	ORDER APPROVING SETTLEMENT AGREEMENT AND DISMISSING CASE. Signed by District Judge David M. Lawson. (SPin) (Entered: 03/28/2017)
03/31/2017	<u>153</u>	ORDER from U.S. Court of Appeals – Sixth Circuit re <u>99</u> Notice of Appeal filed by Beverly Walker-Griffea, Frederick Headen, Michael A. Finney, David McGhee, Michael A. Townsend, Nick A. Khouri [Appeal Case Number 16-2628] (Ahmed, N) (Entered: 03/31/2017)
04/04/2017	<u>154</u>	TRANSCRIPT of Settlement held on 3/28/2017. (Court Reporter: Andrea Wabeke) (Number of Pages: 18) The parties have 21 days to file with the court and Court Reporter a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 4/25/2017. Redacted Transcript Deadline set for 5/5/2017. Release of Transcript Restriction set for 7/3/2017. Transcript may be viewed at the court public terminal or purchased through the Court Reporter at www.transcriptorders.com or 248-867-2842 before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Wabeke, A) (Entered: 04/04/2017)
12/27/2017	<u>155</u>	MOTION to Enforce Settlement Agreement by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 – Decl. of Dimple Chaudhary, # <u>3</u> Exhibit 2 – Decl. of Sarah Tallman) (Chaudhary, Dimple) (Entered: 12/27/2017)
01/04/2018	<u>156</u>	NOTICE OF HEARING on <u>155</u> MOTION to Enforce Settlement Agreement. Motion Hearing set for 1/23/2018 at 3:00 PM before District Judge David M. Lawson. (SPin) (Entered: 01/04/2018)
01/17/2018	<u>157</u>	RESPONSE to <u>155</u> MOTION to Enforce Settlement Agreement filed by Flint, City of, R. Steven Branch. (Attachments: # <u>1</u> Index of Exhibits Index, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D) (Kim, William) (Entered: 01/17/2018)
01/18/2018	<u>158</u>	MOTION for Extension of Time to File Response/Reply as to <u>155</u> MOTION to Enforce Settlement Agreement (<i>Unopposed</i>) by All Plaintiffs. (Attachments: # <u>1</u> Index

		of Exhibits, # <u>2</u> Exhibit A – Morris v. Berghuis, # <u>3</u> Exhibit B – Henry v. Allstate Prop. & Cas. Co.) (Tallman, Sarah) (Entered: 01/18/2018)
01/19/2018	<u>159</u>	ORDER Granting <u>158</u> Motion for Extension of Time to File Reply to <u>155</u> MOTION to Enforce Settlement Agreement. Reply due by 1/21/2018 . Signed by District Judge David M. Lawson. (SPin) (Entered: 01/19/2018)
01/21/2018	<u>160</u>	REPLY to Response re <u>155</u> MOTION to Enforce Settlement Agreement filed by All Plaintiffs. (Chaudhary, Dimple) (Entered: 01/21/2018)
01/22/2018	<u>161</u>	NOTICE of Appearance by Angela N. Wheeler on behalf of Flint, City of. (Wheeler, Angela) (Entered: 01/22/2018)
01/23/2018		Minute Entry for proceedings before District Judge David M. Lawson: Motion Hearing held on 1/23/2018 re <u>155</u> MOTION to Enforce Settlement Agreement filed by Natural Resources Defense Council, Inc., Melissa Mays, American Civil Liberties Union of Michigan, Concerned Pastors for Social Action. Disposition: Plaintiff may file supplemental brief by 3/15/2018; Defendants may reply by 3/22/2018. (Court Reporter: Rene Twedt) (SPin) (Entered: 01/23/2018)
02/14/2018	<u>162</u>	TRANSCRIPT of Motion to Enforce Settlement held on 01/23/2018. (Court Reporter/Transcriber: Rene L Twedt) (Number of Pages: 28) The parties have 21 days to file with the court and Court Reporter/Transcriber a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 3/7/2018. Redacted Transcript Deadline set for 3/19/2018. Release of Transcript Restriction set for 5/15/2018. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Twedt, R) (Entered: 02/14/2018)
03/15/2018	<u>163</u>	STIPULATION re <u>155</u> MOTION to Enforce Settlement Agreement by All Plaintiffs (Chaudhary, Dimple) (Entered: 03/15/2018)
03/27/2018	<u>164</u>	ORDER on Plaintiff's Motion to Enforce Settlement Agreement. Signed by District Judge David M. Lawson. (SPin) (Entered: 03/27/2018)
06/21/2018	<u>165</u>	MOTION for Leave to File Excess Pages (<i>Unopposed</i>) by All Plaintiffs. (Tallman, Sarah) (Entered: 06/21/2018)
06/21/2018	<u>166</u>	MOTION to Enforce Paragraphs 29 and 30 of Settlement Agreement by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Decl. of Dimple Chaudhary, # <u>3</u> Exhibit B – Decl. of Stacy Woods) (Tallman, Sarah) (Entered: 06/21/2018)
06/21/2018	<u>167</u>	ORDER Granting <u>165</u> Motion for Leave to File Excess Pages. Signed by District Judge David M. Lawson. (SPin) (Entered: 06/21/2018)
07/02/2018	<u>168</u>	NOTICE OF HEARING on <u>166</u> MOTION to Enforce Paragraphs 29 and 30 of Settlement Agreement. Motion Hearing set for 8/1/2018 at 10:30 AM before District Judge David M. Lawson. (SPin) (Entered: 07/02/2018)
07/02/2018	<u>169</u>	STIPULATION <i>To Extend Response Deadline</i> by R. Steven Branch, Flint, City of (Kim, William) (Entered: 07/02/2018)
07/03/2018	<u>170</u>	ORDER to Extend Time to Respond to <u>166</u> MOTION to Enforce Paragraphs 29 and 30 of Settlement Agreement. Response due by 7/12/2018 . Signed by District Judge David M. Lawson. (SPin) (Entered: 07/03/2018)
07/06/2018	<u>171</u>	STIPULATION <i>and Notice</i> by All Plaintiffs (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 – revised text of Paragraph 15, # <u>3</u> Exhibit 2 – revised text of Paragraph 15 (tracked changes)) (Chaudhary, Dimple) (Entered: 07/06/2018)
07/12/2018	<u>172</u>	RESPONSE to <u>166</u> MOTION to Enforce Paragraphs 29 and 30 of Settlement Agreement filed by R. Steven Branch, Flint, City of. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit) (Kim, William) (Entered: 07/12/2018)
07/13/2018	<u>173</u>	MOTION to Enforce Paragraphs 38 and 117 of Settlement Agreement and for Consolidated Hearing by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u>

		Exhibit 1 – Decl. of Sarah Tallman, # <u>3</u> Exhibit 2 – Decl. of Sarah Fort) (Tallman, Sarah) (Entered: 07/13/2018)
07/19/2018	<u>174</u>	ORDER AMENDING SETTLEMENT AGREEMENT. Signed by District Judge David M. Lawson. (SPin) (Entered: 07/19/2018)
07/19/2018	<u>175</u>	MOTION for Leave to File Excess Pages <i>for Reply Brief in Support of Motion to Enforce Paragraphs 29 and 30 of Settlement Agreement (Unopposed)</i> by All Plaintiffs. (Tallman, Sarah) (Entered: 07/19/2018)
07/19/2018	<u>176</u>	REPLY to Response re <u>166</u> MOTION to Enforce Paragraphs 29 and 30 of Settlement Agreement filed by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 – Decl. of Sarah C. Tallman, # <u>3</u> Exhibit 2 – Suppl. Decl. of Stacy Woods, Ph.D., M.P.H.) (Tallman, Sarah) (Entered: 07/19/2018)
07/20/2018	<u>177</u>	ORDER Granting <u>175</u> Unopposed Motion for Leave to File Excess Pages. Signed by District Judge David M. Lawson. (SPin) (Entered: 07/20/2018)
07/23/2018	<u>178</u>	NOTICE OF HEARING on <u>166</u> MOTION to Enforce Paragraphs 29 and 30 of Settlement Agreement, and <u>173</u> MOTION to Enforce Paragraphs 38 and 117 of Settlement Agreement. Motion Hearing set for 8/21/2018 at 2:00 PM before District Judge David M. Lawson. (SPin) (Entered: 07/23/2018)
07/24/2018	<u>179</u>	STIPULATION <i>Extending Deadline</i> by R. Steven Branch, Flint, City of (Kim, William) (Entered: 07/24/2018)
07/24/2018	<u>180</u>	ORDER: Set Motion and R&R Deadlines/Hearings as to <u>173</u> MOTION to Enforce Paragraphs 38 and 117 of Settlement Agreement and for Consolidated Hearing :(Response due by 8/3/2018, Reply due by 8/15/2018) Signed by District Judge David M. Lawson. (DTof) (Entered: 07/24/2018)
08/03/2018	<u>181</u>	RESPONSE to <u>173</u> MOTION to Enforce Paragraphs 38 and 117 of Settlement Agreement and for Consolidated Hearing filed by R. Steven Branch, Flint, City of. (Attachments: # <u>1</u> Exhibit) (Kim, William) (Entered: 08/03/2018)
08/06/2018	<u>182</u>	NOTICE OF HEARING on <u>155</u> MOTION to Enforce Settlement Agreement . Motion Hearing set for 8/21/2018 at 2:00 PM before District Judge David M. Lawson. (SPin) (Entered: 08/06/2018)
08/15/2018	<u>183</u>	REPLY to Response re <u>173</u> MOTION to Enforce Paragraphs 38 and 117 of Settlement Agreement and for Consolidated Hearing filed by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 – Decl. of Sarah C. Tallman, # <u>3</u> Exhibit 2 – Decl. of Sarah V. Fort, # <u>4</u> Exhibit 3 – Intuitive Surgical Operations, Inc. v. Midbrook, LLC) (Tallman, Sarah) (Entered: 08/15/2018)
08/17/2018	<u>184</u>	MOTION for Leave to File <i>Surreply to Plaintiffs' Reply (Dkt 183)</i> by R. Steven Branch, Flint, City of. (Attachments: # <u>1</u> Exhibit Proposed Surreply to Plaintiffs Reply Dkt 183) (Kim, William) (Entered: 08/17/2018)
08/20/2018	<u>185</u>	ORDER Granting <u>184</u> Motion for Leave to File Sur–Reply. Signed by District Judge David M. Lawson. (SPin) (Entered: 08/20/2018)
08/20/2018	<u>186</u>	MOTION for Leave to File <i>Supplemental Evidence in Support of Plaintiffs' Motion to Enforce Paragraphs 29 & 30 of Settlement Agreement</i> by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Supplemental Declaration of Dimple Chaudhary, # <u>3</u> Exhibit B – Second Supplemental Declaration of Stacy Woods) (Chaudhary, Dimple) (Entered: 08/20/2018)
08/20/2018	<u>187</u>	Amended MOTION for Leave to File <i>Supplemental Evidence in Support of Plaintiffs' Motion to Enforce Paragraphs 29 & 30 of Settlement Agreement</i> by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Supplemental Declaration of Dimple Chaudhary, # <u>3</u> Exhibit B – Second Supplemental Declaration of Stacy Woods) (Chaudhary, Dimple) (Entered: 08/20/2018)
08/21/2018		Minute Entry for proceedings before District Judge David M. Lawson: Motion Hearing held on 8/21/2018 re <u>173</u> MOTION to Enforce Paragraphs 38 and 117 of Settlement Agreement and for Consolidated Hearing, <u>166</u> MOTION to Enforce Paragraphs 29 and 30 of Settlement Agreement. Disposition: Motions taken under advisement. (Court Reporter: Rene Twedt) (SPin) (Entered: 08/22/2018)

08/22/2018	<u>188</u>	ORDER DIRECTING SUPPLEMENTATION ON Motions to Enforce Settlement Agreement. Signed by District Judge David M. Lawson. (SPin) (Entered: 08/22/2018)
08/27/2018	<u>189</u>	ORDER Dismissing as Moot Plaintiffs' <u>186</u> , <u>187</u> Motions for Leave to Submit Supplemental Evidence. Signed by District Judge David M. Lawson. (SPin) (Entered: 08/27/2018)
08/27/2018	<u>190</u>	SUPPLEMENTAL BRIEF re <u>173</u> MOTION to Enforce Paragraphs 38 and 117 of Settlement Agreement and for Consolidated Hearing filed by R. Steven Branch, Flint, City of. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit, # <u>3</u> Exhibit) (Kim, William) (Entered: 08/27/2018)
09/06/2018	<u>191</u>	STIPULATION re <u>173</u> MOTION to Enforce Paragraphs 38 and 117 of Settlement Agreement and for Consolidated Hearing by All Plaintiffs (Tallman, Sarah) (Entered: 09/06/2018)
09/10/2018	<u>192</u>	ORDER ON PLAINTIFFS' MOTION TO ENFORCE PARAGRAPHS 38 AND 117 OF THE SETTLEMENT AGREEMENT. Signed by District Judge David M. Lawson. (SPin) (Entered: 09/10/2018)
09/10/2018	<u>193</u>	TRANSCRIPT of Motion to Enforce Settlement held on 08/21/2018. (Court Reporter/Transcriber: Rene L Twedt) (Number of Pages: 158) The parties have 21 days to file with the court and Court Reporter/Transcriber a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 10/1/2018. Redacted Transcript Deadline set for 10/11/2018. Release of Transcript Restriction set for 12/10/2018. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Twedt, R) (Entered: 09/10/2018)
09/11/2018	<u>194</u>	SUPPLEMENTAL BRIEF re <u>155</u> MOTION to Enforce Settlement Agreement filed by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 – Decl. of Sarah Tallman, # <u>3</u> Exhibit 2 – Proposed Paragraph 118 Certification Form) (Tallman, Sarah) (Entered: 09/11/2018)
09/14/2018	<u>195</u>	Joint MOTION TO EXTEND Time to File Post–Hearing Briefs re <u>166</u> MOTION to Enforce Paragraphs 29 and 30 of Settlement Agreement (<i>Unopposed</i>) by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Morris v. Berghuis, # <u>3</u> Exhibit B – Henry v. Allstate Prop. & Cas. Co.) (Tallman, Sarah) (Entered: 09/14/2018)
09/18/2018	<u>196</u>	ORDER Granting Joint <u>195</u> Motion to Extend Time. Signed by District Judge David M. Lawson. (SPin) (Entered: 09/18/2018)
09/19/2018	<u>197</u>	Ex Parte MOTION for Extension of Time to File Response/Reply as to <u>155</u> MOTION to Enforce Settlement Agreement by R. Steven Branch, Flint, City of. (Attachments: # <u>1</u> Exhibit City Defendants' Proposed Supplemental Response Brief) (Kim, William) (Entered: 09/19/2018)
09/20/2018	<u>198</u>	ORDER Granting <u>197</u> Motion for Extension of Time to File Response/Reply. Signed by District Judge David M. Lawson. (SPin) (Entered: 09/20/2018)
09/25/2018	<u>199</u>	Ex Parte MOTION for Withdrawal of Attorney Stacy Erwin Oakes by Flint, City of. (Kim, William) (Entered: 09/25/2018)
09/27/2018	<u>200</u>	ORDER granting <u>199</u> Motion to withdraw as counsel re Attorney Stacy Erwin Oakes. Signed by District Judge David M. Lawson. (DPer) (Entered: 09/28/2018)
09/28/2018	<u>201</u>	ORDER Dismissing Without Prejudice <u>155</u> Motion Enforce Settlement Agreement. Signed by District Judge David M. Lawson. (SPin) (Entered: 09/28/2018)
10/01/2018	<u>202</u>	SUPPLEMENTAL BRIEF re <u>166</u> MOTION to Enforce Paragraphs 29 and 30 of Settlement Agreement filed by R. Steven Branch, Flint, City of, Sylvester Jones. (Kim, William) (Entered: 10/01/2018)
10/01/2018	<u>203</u>	SUPPLEMENTAL BRIEF re <u>166</u> MOTION to Enforce Paragraphs 29 and 30 of Settlement Agreement filed by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 – Hearing Transcript Excerpts, # <u>3</u> Exhibit 2 – Decl. of Sarah C. Tallman, # <u>4</u> Exhibit 3 – Decl. of Eric M. Schwartz) (Tallman, Sarah) (Entered: 10/01/2018)

10/01/2018	<u>204</u>	NOTICE by All Plaintiffs of withdrawal of <u>166</u> MOTION to Enforce Paragraphs 29 and 30 of Settlement Agreement. (Tallman, Sarah) (Entered: 10/01/2018)
10/05/2018	<u>205</u>	ORDER DISMISSING <u>166</u> MOTION to Enforce Paragraphs 29 and 30 of Settlement Agreement as Moot. Signed by District Judge David M. Lawson. (SPin) (Entered: 10/06/2018)
02/12/2019	<u>206</u>	STIPULATION and Notice by All Plaintiffs (Chaudhary, Dimple) (Entered: 02/12/2019)
02/12/2019	<u>207</u>	STIPULATION and Notice (Corrected) by All Plaintiffs (Chaudhary, Dimple) (Entered: 02/12/2019)
03/26/2019	<u>208</u>	ORDER AMENDING SETTLEMENT AGREEMENT. Signed by District Judge David M. Lawson. (SPin) (Entered: 03/26/2019)
03/27/2019	<u>209</u>	ORDER Granting in Part Plaintiffs' <u>173</u> Third Motion to Enforce Settlement Agreement. Signed by District Judge David M. Lawson. (SPin) (Entered: 03/27/2019)
05/16/2019	<u>210</u>	STIPULATION and Notice by All Plaintiffs (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B) (Chaudhary, Dimple) (Entered: 05/16/2019)
05/23/2019	<u>211</u>	ORDER AMENDING SETTLEMENT AGREEMENT. Signed by District Judge David M. Lawson. (SPin) (Entered: 05/23/2019)
09/05/2019	<u>212</u>	STIPULATION Allowing Michael Steinberg to Withdraw as Co-Counsel by All Plaintiffs (Steinberg, Michael) (Entered: 09/05/2019)
09/12/2019	<u>213</u>	ORDER allowing stipulated withdrawal of co-counsel. Signed by District Judge David M. Lawson. (DPer) (Entered: 09/12/2019)
05/18/2020	<u>214</u>	STIPULATION and Notice by All Plaintiffs (Tallman, Sarah) (Entered: 05/18/2020)