

CLOSED,STAYED,reassigned

**U.S. District Court
Eastern District of Michigan (Ann Arbor)
CIVIL DOCKET FOR CASE #: 5:16-cv-11247-JEL-MKM**

Washington, Jr. et al v. Snyder et al ****CASE CLOSED – ALL
ENTRIES MUST BE MADE IN 16-10444.****

Assigned to: District Judge Judith E. Levy
Referred to: Magistrate Judge Mona K. Majzoub
Cause: 42:1983 Civil Rights Act

Date Filed: 04/05/2016
Date Terminated: 07/28/2017
Jury Demand: Plaintiff
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

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Date Filed	#	Docket Text
04/06/2016	<u>1</u>	COMPLAINT filed by All Plaintiffs against All Defendants with Jury Demand. Plaintiff requests summons issued. Receipt No: 0645-5632729 – Fee: $ 400. County of 1st Plaintiff: Genesee – County Where Action Arose: Genesee – County of 1st Defendant: Ingham. [Previously dismissed case: No] [Possible companion case(s): None] (Attachments: # <u>1</u> Document Continuation RICO Statement) (Kresch, Ari) (Entered: 04/06/2016)

04/06/2016	<u>2</u>	ORDER of DISQUALIFICATION and REASSIGNING CASE from District Judge Paul D. Borman to District Judge Avern Cohn. (SSch) (Entered: 04/06/2016)
04/07/2016	<u>3</u>	SUMMONS Issued for * All Defendants * (DAll) (Entered: 04/07/2016)
04/07/2016		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: 04/07/2016)
04/20/2016	<u>4</u>	ORDER REASSIGNING CASE from District Judge Avern Cohn and Magistrate Judge Anthony P. Patti in Detroit to District Judge John Corbett O'Meara and Magistrate Judge Mona K. Majzoub in Ann Arbor. (SSch) (Entered: 04/20/2016)
04/26/2016	<u>5</u>	ATTORNEY APPEARANCE: Krista A. Jackson appearing on behalf of Stephen Busch w/ <i>Certificate of Service</i> (Jackson, Krista) (Entered: 04/26/2016)
04/26/2016	<u>6</u>	ATTORNEY APPEARANCE: Dennis K. Egan appearing on behalf of Stephen Busch w/ <i>Certificate of Service</i> (Egan, Dennis) (Entered: 04/26/2016)
04/26/2016	<u>7</u>	ATTORNEY APPEARANCE: Courtney B. Ciullo appearing on behalf of Stephen Busch w/ <i>Certificate of Service</i> (Ciullo, Courtney) (Entered: 04/26/2016)
04/28/2016	<u>8</u>	NOTICE of Appearance by Thaddeus E. Morgan on behalf of Liane Shekter Smith. (Morgan, Thaddeus) (Entered: 04/28/2016)
05/02/2016	<u>9</u>	NOTICE of Appearance by Michael J. Pattwell on behalf of Bradley Wurfel, Daniel Wyant. (Pattwell, Michael) (Entered: 05/02/2016)
05/03/2016	<u>10</u>	NOTICE of Appearance by Philip A. Grashoff, Jr on behalf of Stephen Busch. (Grashoff, Philip) (Entered: 05/03/2016)
05/10/2016	<u>11</u>	ATTORNEY APPEARANCE: Margaret A. Bettenhausen appearing on behalf of Linda Dykema, Nick Lyon, Michigan Department of Environmental Quality, Michigan Department of Health and Human Services, Dennis Muchmore, Nancy Peeler, Robert Scott, Richard Dale Snyder, State of Michigan, Eden Wells (Bettenhausen, Margaret) (Entered: 05/10/2016)
05/10/2016	<u>12</u>	ATTORNEY APPEARANCE: Nathan A. Gambill appearing on behalf of Linda Dykema, Nick Lyon, Michigan Department of Environmental Quality, Michigan Department of Health and Human Services, Dennis Muchmore, Nancy Peeler, Robert Scott, Richard Dale Snyder, State of Michigan, Eden Wells (Gambill, Nathan) (Entered: 05/10/2016)
05/10/2016	<u>13</u>	ATTORNEY APPEARANCE: Richard S. Kuhl appearing on behalf of Linda Dykema, Nick Lyon, Michigan Department of Environmental Quality, Michigan Department of Health and Human Services, Dennis Muchmore, Nancy Peeler, Robert Scott, Richard Dale Snyder, State of Michigan, Eden Wells (Kuhl, Richard) (Entered: 05/10/2016)
05/10/2016	<u>14</u>	ATTORNEY APPEARANCE: Zachary C. Larsen appearing on behalf of Linda Dykema, Nick Lyon, Michigan Department of Environmental Quality, Michigan Department of Health and Human Services, Dennis Muchmore, Nancy Peeler, Robert Scott, Richard Dale Snyder, State of Michigan, Eden Wells (Larsen, Zachary) (Entered: 05/10/2016)
05/10/2016	<u>15</u>	NOTICE by Linda Dykema, Nick Lyon, Michigan Department of Environmental Quality, Michigan Department of Health and Human Services, Dennis Muchmore, Nancy Peeler, Robert Scott, Richard Dale Snyder, State of Michigan, Eden Wells of <i>Screening Device</i> (Larsen, Zachary) (Entered: 05/10/2016)
05/11/2016	<u>16</u>	NOTICE of Appearance by Jay M. Berger on behalf of Bradley Wurfel, Daniel Wyant. (Berger, Jay) (Entered: 05/11/2016)
05/11/2016	<u>17</u>	NOTICE of Appearance by Craig S. Thompson on behalf of Rowe Professional Service Company. (Thompson, Craig) (Entered: 05/11/2016)
05/17/2016	<u>18</u>	NOTICE of Appearance by Marc J. Bern on behalf of All Plaintiffs. (Bern, Marc) (Entered: 05/17/2016)

05/17/2016	<u>19</u>	NOTICE of Appearance by Chet W. Kern on behalf of All Plaintiffs. (Kern, Chet) (Entered: 05/17/2016)
05/17/2016	<u>20</u>	NOTICE of Appearance by William Young Kim on behalf of City of Flint, Howard Croft, Dayne Walling. (Kim, William) (Entered: 05/17/2016)
05/24/2016	<u>21</u>	NOTICE of Appearance by Jordan S. Bolton on behalf of Bradley Wurfel, Daniel Wyant. (Bolton, Jordan) (Entered: 05/24/2016)
05/25/2016	<u>22</u>	STIPULATION AND ORDER Extending Time for Defendants Bradley, Wurfel, Wyant, Busch, Shekter-Smith, Cook, Prysby, and Rosenthal to Respond to Amended Complaint; Responsive Pleading due by 8/12/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 05/25/2016)
05/26/2016	<u>23</u>	NOTICE of Appearance by Stacy Erwin Oakes on behalf of City of Flint. (Erwin Oakes, Stacy) (Entered: 05/26/2016)
06/02/2016	<u>24</u>	ATTORNEY APPEARANCE: Charles E. Barbieri appearing on behalf of Patrick Cook, Michael Prysby (Barbieri, Charles) (Entered: 06/02/2016)
06/03/2016	<u>25</u>	STIPULATION AND ORDER Extending Time for Plaintiffs to Amend <u>1</u> Complaint; Amended Complaint due on or before July 1, 2016; Defendants' Responsive Pleading due on or before August 12, 2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 06/03/2016)
06/07/2016	<u>26</u>	NOTICE of Appearance by Sheldon H. Klein on behalf of City of Flint. (Klein, Sheldon) (Entered: 06/07/2016)
06/07/2016	<u>27</u>	NOTICE of Appearance by Frederick A. Berg on behalf of City of Flint. (Berg, Frederick) (Entered: 06/07/2016)
06/08/2016	<u>28</u>	NOTICE of Appearance by Joseph E. Richotte on behalf of City of Flint. (Richotte, Joseph) (Entered: 06/08/2016)
06/30/2016	<u>29</u>	AMENDED COMPLAINT with Jury Demand filed by All Plaintiffs against All Defendants. NEW PARTIES ADDED. (Attachments: # <u>1</u> Exhibit RICO Statement) (Kresch, Ari) (Entered: 06/30/2016)
06/30/2016		REQUEST for SUMMONS for Andrew Dillon, Leo A Daly Corp., Lockwood, Andrews & Newnam, P.C., Veolia Environment S.A., Veolia North America Operating Services, LLC, Veolia North America, Inc. . (Kresch, Ari) (Entered: 06/30/2016)
07/01/2016	<u>30</u>	SUMMONS Issued for *Andrew Dillon, Leo A Daly Corp., Lockwood, Andrews & Newnam, P.C., Veolia Environment S.A., Veolia North America Operating Services, LLC, Veolia North America, Inc.* (DPer) (Entered: 07/01/2016)
07/26/2016	<u>31</u>	NOTICE of Appearance by David C. Kent on behalf of Leo A Daly Corp., Lockwood, Andrews & Newman, Inc., Lockwood, Andrews & Newnam, P.C.. (Kent, David) (Entered: 07/26/2016)
08/12/2016	<u>32</u>	STIPULATION AND ORDER Regarding Second Amended Complaint and Response, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 08/12/2016)
08/12/2016	<u>33</u>	AMENDED COMPLAINT with Jury Demand filed by All Plaintiffs against All Defendants. NEW PARTIES ADDED. (Attachments: # <u>1</u> Exhibit Second Amended RICO Statement) (Radner, Solomon) (Entered: 08/12/2016)
08/12/2016		REQUEST for SUMMONS for R. Kevin Clinton, Each. (Radner, Solomon) (Entered: 08/12/2016)
08/12/2016	<u>34</u>	SUMMONS Issued for *R. Kevin Clinton* (Ahmed, N) (Entered: 08/12/2016)
08/12/2016	<u>35</u>	SUMMONS Issued for *Each* (Ahmed, N) (Entered: 08/12/2016)
08/12/2016	<u>36</u>	ANSWER to Complaint with Affirmative Defenses by Ed Kurtz. (Gildner, Michael) (Entered: 08/12/2016)
08/12/2016	<u>37</u>	CERTIFICATE OF SERVICE re <u>36</u> Answer to Complaint by Ed Kurtz (Gildner, Michael) (Entered: 08/12/2016)

08/25/2016	<u>38</u>	NOTICE of Appearance by Philip A. Erickson on behalf of Leo A Daly Corp., Lockwood, Andrews & Newman, Inc., Lockwood, Andrews & Newnam, P.C.. (Erickson, Philip) (Entered: 08/25/2016)
09/09/2016	<u>39</u>	MOTION for Leave to File Excess Pages by R. Kevin Clinton, Andrew Dillon, Linda Dykema, Nick Lyon, Michigan Department of Environmental Quality, Michigan Department of Health and Human Services, Dennis Muchmore, Richard Dale Snyder, State of Michigan, Eden Wells. (Larsen, Zachary) (Entered: 09/09/2016)
09/09/2016		TEXT-ONLY ORDER Granting <u>39</u> MOTION for Leave to File Excess Pages. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 09/09/2016)
09/16/2016	<u>40</u>	Ex Parte MOTION for Leave to File Excess Pages <i>w/Brief and Certificate of Service</i> by Stephen Busch, Patrick Cook, Michael Prysby, Liane Shekter Smith. (Attachments: # <u>1</u> Exhibit A) (Ciullo, Courtney) (Entered: 09/16/2016)
09/19/2016	<u>41</u>	NOTICE of Appearance by Michael H. Perry on behalf of Liane Shekter Smith. (Perry, Michael) (Entered: 09/19/2016)
09/19/2016	<u>42</u>	STIPULATED ORDER Extending Time To Respond to <u>33</u> Amended Complaint, (Responsive Pleading due by 10/6/2016 for Defendants City of Flint, Dayne Walling, Howard Croft, Michael Glasgow, Mike Brown, Darnell Earley, Gerald Ambrose, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 09/19/2016)
09/19/2016	<u>43</u>	STIPULATED ORDER Granting Leave for Defendants Daniel Wyant and Bradley Wurfel to File Excess Pages, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 09/19/2016)
09/19/2016		TEXT-ONLY ORDER Granting <u>40</u> Ex Parte MOTION for Leave to File Excess Pages filed by Stephen Busch, Michael Prysby, Patrick Cook, Liane Shekter Smith. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 09/19/2016)
09/20/2016	<u>44</u>	STIPULATION <i>for Extension of Time to File Responsive Pleadings</i> by R. Kevin Clinton, Andrew Dillon, Linda Dykema, Nick Lyon, Michigan Department of Environmental Quality, Michigan Department of Health and Human Services, Dennis Muchmore, Nancy Peeler, Robert Scott, Richard Dale Snyder, State of Michigan, Eden Wells (Larsen, Zachary) (Entered: 09/20/2016)
09/21/2016	<u>45</u>	STIPULATION <i>to Substitute Counsel for Robert Scott</i> by R. Kevin Clinton, Andrew Dillon, Linda Dykema, Nick Lyon, Michigan Department of Environmental Quality, Michigan Department of Health and Human Services, Dennis Muchmore, Nancy Peeler, Robert Scott, Richard Dale Snyder, State of Michigan, Eden Wells (Larsen, Zachary) (Entered: 09/21/2016)
09/21/2016	<u>46</u>	STIPULATION <i>to Substitute Counsel for Nancy Peeler</i> by R. Kevin Clinton, Andrew Dillon, Linda Dykema, Nick Lyon, Michigan Department of Environmental Quality, Michigan Department of Health and Human Services, Dennis Muchmore, Nancy Peeler, Robert Scott, Richard Dale Snyder, State of Michigan, Eden Wells (Larsen, Zachary) (Entered: 09/21/2016)
09/21/2016	<u>47</u>	STIPULATION <i>to Extend Time to File Responsive Pleadings</i> by Leo A Daly Corp., Lockwood, Andrews & Newman, Inc., Lockwood, Andrews & Newnam, P.C. (Erickson, Philip) (Entered: 09/21/2016)
09/22/2016	<u>48</u>	STIPULATION <i>For Extension of Time to File Responsive Pleadings</i> by Rowe Professional Service Company (Thompson, Craig) (Entered: 09/22/2016)
09/22/2016	<u>49</u>	ATTORNEY APPEARANCE: Michael S. Cafferty appearing on behalf of Nancy Peeler (Cafferty, Michael) (Entered: 09/22/2016)
09/22/2016	<u>50</u>	ORDER Granting <u>44</u> Stipulation for Extension of Time to Respond to <u>33</u> Amended Complaint; Responsive Pleading due by 10/6/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 09/22/2016)
09/22/2016	<u>51</u>	ORDER re <u>45</u> Stipulation to Substitute Counsel for Robert Scott. Attorney Mary Chartier. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 09/22/2016)

09/22/2016	<u>52</u>	ORDER re <u>46</u> Stipulation to Substitute Counsel for Nancy Peeler. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 09/22/2016)
09/22/2016	<u>53</u>	ORDER re <u>47</u> Stipulation filed by Lockwood, Andrews & Newman, Inc., Leo A Daly Corp., Lockwood, Andrews & Newnam, P.C., for Extension of Time to Respond to <u>33</u> Amended Complaint; Responsive Pleading due by 10/22/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 09/22/2016)
09/22/2016	<u>54</u>	ORDER re <u>48</u> Stipulation filed by Rowe Professional Service Company for an Extension of Time to Respond to <u>33</u> Amended Complaint; Responsive Pleading due by 10/13/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 09/22/2016)
09/22/2016	<u>55</u>	MOTION to Dismiss , <i>Brief in Support and Certificate of Service</i> by Stephen Busch, Patrick Cook, Michael Prysby, Liane Shekter Smith. (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) (Jackson, Krista) (Entered: 09/22/2016)
09/23/2016	<u>56</u>	STIPULATION AND ORDER Extending Time for Defendants Wyant and Wurfel to Respond to <u>33</u> Amended Complaint; Responsive Pleading due by 9/30/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 09/23/2016)
09/30/2016	<u>57</u>	ATTORNEY APPEARANCE: Robert G. Kamenec appearing on behalf of Leo A Daly Corp., Lockwood, Andrews & Newman, Inc., Lockwood, Andrews & Newnam, P.C. (Kamenec, Robert) (Entered: 09/30/2016)
09/30/2016	<u>58</u>	STIPULATED ORDER Extending Time to File Responsive Pleading to <u>33</u> Amended Complaint, Responsive Pleading due by 10/13/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 09/30/2016)
09/30/2016	<u>59</u>	MOTION to Dismiss by Daniel Wyant. (Attachments: # <u>1</u> Index of Exhibits Index of Unpublished Cases, # <u>2</u> Exhibit Boler v Early (unpublished case), # <u>3</u> Exhibit Rouse v Caruso (unpublished case), # <u>4</u> Exhibit Schreiber v Cnty. of Crawford (unpublished case)) (Bolton, Jordan) (Entered: 09/30/2016)
09/30/2016	<u>60</u>	MOTION to Dismiss by Bradley Wurfel. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Index of Exhibits Index of Unpublished Cases, # <u>3</u> Exhibit Bolder v Early (unpublished case), # <u>4</u> Exhibit Rouse v Caruso (unpublished case), # <u>5</u> Exhibit Schreiber v Cnty. of Crawford (unpublished case)) (Bolton, Jordan) (Entered: 09/30/2016)
10/05/2016	<u>61</u>	STIPULATION <i>to extend time to respond</i> by Robert Scott (Attachments: # <u>1</u> Exhibit Proposed Order (also submitted as Word document)) (Chartier-Mittendorf, Mary) (Entered: 10/05/2016)
10/05/2016	<u>62</u>	STIPULATION re <u>33</u> Amended Complaint <i>for Extension of Time to File Responsive Pleadings</i> by Nancy Peeler (Cafferty, Michael) (Entered: 10/05/2016)
10/05/2016	<u>63</u>	ORDER Granting <u>61</u> Stipulation for Extension of time for Defendant Robert Scott to Answer <u>29</u> Amended Complaint; Responsive Pleading due by 10/31/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 10/05/2016)
10/05/2016		TEXT-ONLY ORDER Granting <u>62</u> Stipulation to Extend Time for Defendant Nancy Peeler to File Responsive Pleading to <u>29</u> Amended Complaint; Responsive Pleading due by 10/28/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 10/05/2016)
10/06/2016	<u>64</u>	NOTICE of Appearance by Morley Witus on behalf of Richard Dale Snyder. (Witus, Morley) (Entered: 10/06/2016)
10/06/2016	<u>65</u>	NOTICE of Appearance by Todd R. Mendel on behalf of Richard Dale Snyder. (Mendel, Todd) (Entered: 10/06/2016)
10/06/2016	<u>66</u>	NOTICE of Appearance by Eugene Driker on behalf of Richard Dale Snyder. (Driker, Eugene) (Entered: 10/06/2016)
10/06/2016	<u>67</u>	MOTION to Dismiss <i>Under Fed. R. Civ. Proc. 12(b)(1) & (6)</i> by R. Kevin Clinton, Andrew Dillon, Linda Dykema, Nick Lyon, Michigan Department of Environmental Quality, Michigan Department of Health and Human Services, Dennis Muchmore, Richard Dale Snyder, State of Michigan, Eden Wells. (Attachments: # <u>1</u> Index of

		Exhibits, # <u>2</u> Exhibit Ex. 1, # <u>3</u> Exhibit Ex. 2, # <u>4</u> Exhibit Ex. 3, # <u>5</u> Exhibit Ex. 4) (Larsen, Zachary) (Entered: 10/06/2016)
10/11/2016	<u>68</u>	MOTION for Leave to File Excess Pages <i>Of Its Brief In Support Of Its Motion To Dismiss Second Amended Class Action Complaint</i> by City of Flint. (Berg, Frederick) (Entered: 10/11/2016)
10/12/2016	<u>69</u>	NOTICE of Appearance by William Young Kim on behalf of Gerald Ambrose, Mike Brown, Darnell Earley, Michael Glasgow. (Kim, William) (Entered: 10/12/2016)
10/12/2016	<u>70</u>	Ex Parte MOTION for Leave to File Excess Pages by Gerald Ambrose, Mike Brown, Howard Croft, Darnell Earley, Michael Glasgow, Dayne Walling. (Kim, William) (Entered: 10/12/2016)
10/13/2016		TEXT-ONLY ORDER Granting in Part <u>68</u> MOTION for Leave to File Excess Pages; Brief shall not exceed forty (40) pages, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 10/13/2016)
10/13/2016		TEXT-ONLY ORDER Granting <u>70</u> Ex Parte MOTION for Leave to File Excess Pages, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 10/13/2016)
10/13/2016	<u>71</u>	ANSWER to Amended Complaint with Affirmative Defenses by Rowe Professional Service Company. (Thompson, Craig) (Entered: 10/13/2016)
10/13/2016	<u>72</u>	MOTION to Dismiss by City of Flint. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1-City of Flint Water System Questions and Answers, # <u>3</u> Exhibit 2-Termination Letter, # <u>4</u> Exhibit 3-Flint Charter, # <u>5</u> Exhibit 4-Flint Ordinances, # <u>6</u> Exhibit 5-Unpublished Cases, # <u>7</u> Exhibit 6-Opinions in Collins v. Snyder and Vale v. City of Flint) (Klein, Sheldon) (Entered: 10/13/2016)
10/13/2016	<u>73</u>	MOTION to Dismiss <i>Plaintiffs' Second Amended Complaint</i> by Gerald Ambrose, Mike Brown, Howard Croft, Darnell Earley, Michael Glasgow, Dayne Walling. (Attachments: # <u>1</u> Exhibit Unpublished Cases and City Charter/Code Provisions) (Kim, William) (Entered: 10/13/2016)
10/14/2016	<u>74</u>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Rowe Professional Service Company (Thompson, Craig) (Entered: 10/14/2016)
10/21/2016	<u>75</u>	MOTION to Dismiss <i>for Lack of Subject Matter Jurisdiction and Failure to State a Cause of Action</i> by Lockwood, Andrews & Newman, Inc., Lockwood, Andrews & Newnam, P.C.. (Attachments: # <u>1</u> Exhibit A - Unpublished Cases) (Erickson, Philip) (Entered: 10/21/2016)
10/21/2016	<u>76</u>	Ex Parte MOTION for Leave to File Excess Pages by Lockwood, Andrews & Newman, Inc., Lockwood, Andrews & Newnam, P.C.. (Erickson, Philip) (Entered: 10/21/2016)
10/21/2016	<u>77</u>	MOTION to Dismiss <i>Plaintiffs' Second Amended Class Action Complaint for Lack of Personal Jurisdiction, Rule 12(b)(2), and for Failure to State a Claim Upon Which Relief Can Be Granted, Rule 12(b)(6)</i> by Leo A Daly Corp.. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A - Unpublished Case, # <u>3</u> Exhibit B - Affidavit of Edward Benes) (Kamenec, Robert) (Entered: 10/21/2016)
10/24/2016		TEXT-ONLY ORDER Granting <u>76</u> Ex Parte MOTION for Leave to File Excess Pages filed by Lockwood, Andrews & Newman, Inc., Lockwood, Andrews & Newnam, P.C. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 10/24/2016)
10/27/2016	<u>78</u>	MOTION to Change Venue by Stephen Busch, Patrick Cook, Michael Prysby, Liane Shekter Smith, Bradley Wurfel, Daniel Wyant. (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 G1, # <u>9</u> Exhibit G2, # <u>10</u> Exhibit G3, # <u>11</u> Exhibit G4, # <u>12</u> Exhibit G5, # <u>13</u> Exhibit G6, # <u>14</u> Exhibit H, # <u>15</u> Exhibit I, # <u>16</u> Exhibit J, # <u>17</u> Exhibit K, # <u>18</u> Exhibit L, # <u>19</u> Exhibit M, # <u>20</u> Exhibit N, # <u>21</u> Exhibit O, # <u>22</u> Exhibit P, # <u>23</u> Exhibit Q, # <u>24</u> Exhibit R) (Grashoff, Philip) (Entered: 10/27/2016)

10/28/2016	<u>79</u>	MOTION to Dismiss <i>and Joinder in Motions to Dismiss of Co-Defendants, Memorandum in Support, Certificate of Service</i> by Nancy Peeler. (Attachments: # <u>1</u> Index of Exhibits INDEX OF EXHIBITS, # <u>2</u> Exhibit EXHIBIT 1 – UNPUBLISHED OPINION – BOLER V EARLY) (Cafferty, Michael) (Entered: 10/28/2016)
10/31/2016	<u>80</u>	STIPULATED ORDER Extending Time for Response/Reply to <u>55</u> MOTION to Dismiss; Response due by 12/27/2016, Reply due by 2/10/2017, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 10/31/2016)
10/31/2016	<u>81</u>	MOTION to Dismiss by Robert Scott. (Attachments: # <u>1</u> Exhibit Certificate of Compliance) (Chartier-Mittendorf, Mary) (Entered: 10/31/2016)
10/31/2016	<u>82</u>	MOTION for Leave to File Excess Pages by Robert Scott. (Attachments: # <u>1</u> Exhibit Proposed Order) (Chartier-Mittendorf, Mary) (Entered: 10/31/2016)
11/03/2016	<u>83</u>	RESPONSE to <u>72</u> MOTION to Dismiss <i>by State Defendants</i> filed by R. Kevin Clinton, Andrew Dillon, Linda Dykema, Nick Lyon, Michigan Department of Environmental Quality, Michigan Department of Health and Human Services, Dennis Muchmore, Richard Dale Snyder, State of Michigan, Eden Wells. (Larsen, Zachary) Modified on 11/3/2016 (SOso). [DOCUMENT TITLED STATE DEFENDANT'S RESPONSE TO THE INDIVIDUAL CITY DEFENDANT'S MOTION TO DISMISS]. (Entered: 11/03/2016)
11/03/2016	<u>84</u>	RESPONSE to <u>72</u> MOTION to Dismiss <i>by State Defendants</i> filed by R. Kevin Clinton, Andrew Dillon, Linda Dykema, Nick Lyon, Michigan Department of Environmental Quality, Michigan Department of Health and Human Services, Dennis Muchmore, Richard Dale Snyder, State of Michigan, Eden Wells. (Larsen, Zachary) Modified on 11/3/2016 (SOso). [DOCUMENT TITLED STATE DEFENDANT'S RESPONSE TO THE CITY OF FLINT'S MOTION TO DISMISS]. (Entered: 11/03/2016)
11/03/2016	<u>85</u>	RESPONSE to <u>73</u> MOTION to Dismiss <i>Plaintiffs' Second Amended Complaint (Amended Filing)</i> filed by R. Kevin Clinton, Andrew Dillon, Linda Dykema, Nick Lyon, Michigan Department of Environmental Quality, Michigan Department of Health and Human Services, Dennis Muchmore, Richard Dale Snyder, State of Michigan, Eden Wells. (Larsen, Zachary) Modified on 11/3/2016 (SOso). [DOCUMENT TITLED STATE DEFENDANT'S RESPONSE TO THE INDIVIDUAL CITY DEFENDANT'S MOTION TO DISMISS]. (Entered: 11/03/2016)
11/03/2016		TEXT-ONLY ORDER Granting <u>82</u> MOTION for Leave to File Excess Pages filed by Robert Scott. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 11/03/2016)
11/08/2016	<u>86</u>	RESPONSE to <u>78</u> MOTION to Change Venue (<i>Concurrence</i>) <i>by the MDEQ Defendants</i> filed by Veolia North America Operating Services, LLC, Veolia North America, Inc., Veolia North America, LLC. (Bush, Cheryl) (Entered: 11/08/2016)
11/08/2016	<u>87</u>	STIPULATED ORDER Extending Time to File Response/Reply to <u>78</u> MOTION to Change Venue, Response due by 12/1/2016, Reply due by 12/31/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 11/08/2016)
11/09/2016	<u>88</u>	NOTICE of Appearance by Michael R. Williams on behalf of Veolia North America Operating Services, LLC, Veolia North America, Inc., Veolia North America, LLC. (Williams, Michael) (Entered: 11/09/2016)
11/10/2016	<u>89</u>	RESPONSE to <u>78</u> MOTION to Change Venue filed by R. Kevin Clinton, Andrew Dillon, Linda Dykema, Nick Lyon, Michigan Department of Environmental Quality, Michigan Department of Health and Human Services, Dennis Muchmore, Richard Dale Snyder, State of Michigan, Eden Wells. (Bettenhausen, Margaret) (Entered: 11/10/2016)
11/11/2016	<u>90</u>	RESPONSE to <u>78</u> MOTION to Change Venue filed by City of Flint. (Berg, Frederick) (Entered: 11/11/2016)
11/17/2016	<u>91</u>	MOTION for Leave to File Excess Pages by Veolia North America Operating Services, LLC, Veolia North America, Inc., Veolia North America, LLC. (Bush, Cheryl) (Entered: 11/17/2016)

11/21/2016		TEXT-ONLY ORDER Granting <u>91</u> MOTION for Leave to File Excess Pages. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 11/21/2016)
11/21/2016	<u>92</u>	REPLY to Response re <u>78</u> MOTION to Change Venue filed by Stephen Busch, Patrick Cook, Michael Prysby, Liane Shekter Smith, Bradley Wurfel, Daniel Wyant. (Attachments: # <u>1</u> Index of Exhibits Index, # <u>2</u> Exhibit A) (Pattwell, Michael) (Entered: 11/21/2016)
11/22/2016	<u>93</u>	STIPULATION AND ORDER Extending Time to File Reply re <u>78</u> MOTION to Change Venue; Reply due by 12/31/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 11/22/2016)
11/22/2016	<u>94</u>	STIPULATED ORDER Extending Time to File Response/Reply re <u>55</u> MOTION to Dismiss, <u>59</u> MOTION to Dismiss, <u>60</u> MOTION to Dismiss; Response due by 12/27/2016, Reply due by 2/10/2017, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 11/22/2016)
11/22/2016	<u>95</u>	STIPULATED ORDER Extending Time to File Response/Reply re <u>67</u> MOTION to Dismiss; Response due by 12/21/2016, Reply due by 1/11/2017, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 11/22/2016)
11/22/2016	<u>96</u>	STIPULATED ORDER Extending Time to Respond/Reply to <u>79</u> MOTION to Dismiss; Response due by 1/3/2017, Reply due by 2/10/2017, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 11/22/2016)
11/22/2016	<u>97</u>	STIPULATED ORDER Extending Time to Respond/Reply to <u>81</u> MOTION to Dismiss; Response due by 1/14/2017, Reply due by 2/14/2017, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 11/22/2016)
11/23/2016	<u>98</u>	MOTION to Dismiss <i>or, In the Alternative, Motion for More Definite Statement</i> by Veolia North America Operating Services, LLC, Veolia North America, Inc., Veolia North America, LLC. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 – Unpublished Authorities, # <u>3</u> Exhibit 2 – Contract Between City of Flint and VWNAOS) (Williams, Michael) (Entered: 11/23/2016)
11/30/2016	<u>99</u>	NOTICE of Appearance by James M. Campbell on behalf of Veolia North America Operating Services, LLC, Veolia North America, Inc., Veolia North America, LLC. (Campbell, James) (Entered: 11/30/2016)
11/30/2016	<u>100</u>	STIPULATED ORDER Extending Time to Respond/Reply to <u>78</u> MOTION to Change Venue; Response due by 12/15/2016, Reply due by 1/13/2017, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 11/30/2016)
11/30/2016	<u>101</u>	NOTICE of Appearance by John A.K. Grunert on behalf of Veolia North America Operating Services, LLC, Veolia North America, Inc., Veolia North America, LLC. (Grunert, John) (Entered: 11/30/2016)
12/01/2016	<u>102</u>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Veolia North America, LLC identifying Corporate Parent Veolia Environnement S.A. for Veolia North America, LLC. (Bush, Cheryl) (Entered: 12/01/2016)
12/01/2016	<u>103</u>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Veolia North America, Inc. identifying Corporate Parent Veolia Environnement S.A. for Veolia North America, Inc.. (Bush, Cheryl) (Entered: 12/01/2016)
12/01/2016	<u>104</u>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Veolia North America Operating Services, LLC identifying Corporate Parent Veolia Environnement S.A. for Veolia North America Operating Services, LLC. (Bush, Cheryl) (Entered: 12/01/2016)
12/09/2016	<u>105</u>	STIPULATED ORDER Extending Time to Respond/Reply to <u>98</u> MOTION to Dismiss; Response due by 2/10/2017, Reply due by 3/24/2017, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 12/09/2016)
12/14/2016	<u>106</u>	STIPULATED ORDER Extending Time to Respond/Reply to <u>67</u> MOTION to Dismiss; Response due by 1/20/2017, Reply due by 2/3/2017, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 12/14/2016)

12/14/2016	<u>107</u>	STIPULATED ORDER Extending Time to Respond/Reply to <u>77</u> MOTION to Dismiss, and <u>75</u> MOTION to Dismiss; Response due by 2/10/2017, Reply due by 3/24/2017, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 12/14/2016)
12/14/2016	<u>108</u>	STIPULATED ORDER Extending Time to Respond/Reply to <u>78</u> MOTION to Change Venue; Response due by 2/1/2017, Reply due by 2/15/2017, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 12/14/2016)
12/14/2016	<u>109</u>	STIPULATED ORDER Extending Time to Respond/Reply to <u>55</u> MOTION to Dismiss; Response due by 2/15/2017, Reply due by 3/1/2017, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 12/14/2016)
12/22/2016	<u>110</u>	STIPULATED ORDER Extending Time to Respond/Reply to <u>81</u> MOTION to Dismiss; Response due by 2/17/2017, Reply due by 3/3/2017, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 12/22/2016)
12/22/2016	<u>111</u>	STIPULATED ORDER Extending Time to Respond/Reply to <u>79</u> MOTION to Dismiss; Response due by 2/17/2017, Reply due by 3/3/2017, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 12/22/2016)
12/22/2016	<u>112</u>	STIPULATED ORDER Extending Time to Respond/Reply to <u>73</u> MOTION to Dismiss <i>Plaintiffs' Second Amended Complaint</i> ; Response due by 2/17/2017, Reply due by 3/3/2017, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 12/22/2016)
01/07/2017	<u>113</u>	NOTICE of Joinder/Concurrence in <u>78</u> MOTION to Change Venue filed by Bradley Wurfel, Stephen Busch, Michael Prysby, Patrick Cook, Daniel Wyant, Liane Shekter Smith by Robert Scott (Chartier-Mittendorf, Mary) (Entered: 01/07/2017)
01/23/2017	<u>114</u>	STIPULATED ORDER Extending Time to Respond/Reply to <u>67</u> MOTION to Dismiss; Response due by 2/20/2017, Reply due by 3/6/2017, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 01/23/2017)
01/25/2017	<u>115</u>	NOTICE of Non-Party Fault by Lockwood, Andrews & Newman, Inc., Lockwood, Andrews & Newnam, P.C. (Erickson, Philip) (Entered: 01/25/2017)
02/02/2017	<u>116</u>	STIPULATION AND ORDER Extending Time to Respond/Reply to <u>78</u> MOTION to Change Venue; Response due by 3/10/2017, Reply due by 4/3/2017, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 02/02/2017)
02/09/2017	<u>117</u>	STIPULATED ORDER Extending Time to Respond/Reply to <u>77</u> MOTION to Dismiss, <u>75</u> MOTION to Dismiss; Response due by 4/7/2017, Reply due by 4/28/2017, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 02/09/2017)
02/09/2017	<u>118</u>	STIPULATED ORDER Extending Time to Respond/Reply to <u>98</u> MOTION to Dismiss; Response due by 4/7/2017, Reply due by 4/28/2017, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 02/09/2017)
02/10/2017	<u>119</u>	STIPULATED ORDER Extending Time to Respond/Reply to <u>55</u> MOTION to Dismiss, <u>59</u> MOTION to Dismiss, <u>60</u> MOTION to Dismiss; Response due by 4/15/2017, Reply due by 5/20/2017, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 02/10/2017)
02/10/2017	<u>120</u>	STIPULATED ORDER Extending Time to Respond/Reply to <u>72</u> MOTION to Dismiss, <u>73</u> MOTION to Dismiss <i>Plaintiffs' Second Amended Complaint</i> ; Response due by 4/15/2017, Reply due by 5/20/2017, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 02/10/2017)
02/10/2017	<u>121</u>	STIPULATED ORDER Extending Time to Respond/Reply to <u>81</u> MOTION to Dismiss; Response due by 4/15/2017, Reply due by 5/20/2017, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 02/10/2017)
02/17/2017	<u>122</u>	STIPULATED ORDER Extending Time to Respond/Reply re <u>79</u> MOTION to Dismiss; Response due by 4/15/2017, Reply due by 5/20/2017, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 02/17/2017)

02/21/2017	<u>123</u>	STIPULATED ORDER Extending Time to Respond/Reply to <u>67</u> MOTION to Dismiss; Response due by 4/15/2017, Reply due by 5/20/2017, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 02/21/2017)
02/23/2017	<u>124</u>	ORDER of Attorney Substitution with stipulation. Attorney Barry A. Wolf for Gerald Ambrose added. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 02/23/2017)
02/23/2017	<u>125</u>	ORDER of Attorney Substitution with stipulation. Attorney Alexander S. Rusek for Howard Croft added. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 02/23/2017)
02/23/2017	<u>126</u>	ORDER of Attorney Substitution with stipulation. Attorney Todd Russell Perkins for Darnell Earley added. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 02/23/2017)
02/23/2017	<u>127</u>	ORDER of Attorney Substitution with stipulation. Attorney Brett T. Meyer for Michael Glasgow added. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 02/23/2017)
03/08/2017	<u>128</u>	MOTION to Compel <i>Discovery from Defendants Stephen Busch, Patrick Cook, Michael Prysby, Liane Shekter-Smith, Bradley Wurfel, and Daniel Wyant</i> by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Defendants Motion to Change Venue (Doc. 78), # <u>3</u> Exhibit B – Declaration of Dr. Bryan Edelman. Ph.D., # <u>4</u> Exhibit C – Plaintiffs Request for Production of Documents, # <u>5</u> Exhibit D – Documents produced) (Kern, Chet) (Entered: 03/08/2017)
03/22/2017	<u>129</u>	RESPONSE to <u>128</u> MOTION to Compel <i>Discovery from Defendants Stephen Busch, Patrick Cook, Michael Prysby, Liane Shekter-Smith, Bradley Wurfel, and Daniel Wyant</i> filed by Stephen Busch, Patrick Cook, Michael Prysby, Liane Shekter Smith, Bradley Wurfel, Daniel Wyant. (Pattwell, Michael) (Entered: 03/22/2017)
04/17/2017	<u>130</u>	NOTICE of Appearance by Nikkiya Branch on behalf of Darnell Earley. (Branch, Nikkiya) (Entered: 04/17/2017)
04/18/2017	<u>131</u>	STIPULATED ORDER Granting a Suspension of Time to File Responsive Pleading until Plaintiffs' Motion to Compel is Resolved, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 04/18/2017)
04/18/2017	<u>132</u>	STIPULATED ORDER Granting a Suspension of Time to file Responses to Motion to Change Venue. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 04/18/2017)
04/18/2017	<u>133</u>	STIPULATED ORDER STAYING CASE Pending Appeals, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 04/18/2017)
04/26/2017	<u>134</u>	MOTION Correct Plaintiff's mistaken Stipulation and Strike VE's name re <u>133</u> Order Staying Case by Veolia North America Operating Services, LLC, Veolia North America, Inc., Veolia North America, LLC. (Attachments: # <u>1</u> Index of Exhibits Index, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 1) (Bush, Cheryl) (Entered: 04/26/2017)
04/28/2017	<u>135</u>	Notice of Determination of Motion Without Oral Argument re <u>134</u> MOTION Correct Plaintiff's mistaken Stipulation and Strike VE's name re <u>133</u> Order Staying Case (WBar) (Entered: 04/28/2017)
05/12/2017	<u>136</u>	ORDER of DISQUALIFICATION and REASSIGNING CASE from District Judge John Corbett O'Meara in Ann Arbor to District Judge Paul D. Borman in Detroit. (SSch) (Entered: 05/12/2017)
05/15/2017	<u>137</u>	ORDERS of RECUSAL. Case Reassigned to District Judge Judith E. Levy (SSch) (Entered: 05/16/2017)
05/19/2017	<u>138</u>	STIPULATION to <i>Extend Time for Defendants to File Their Responsive Pleadings</i> by Leo A Daly Corp., Lockwood, Andrews & Newman, Inc., Lockwood, Andrews & Newnam, P.C. (Erickson, Philip) (Entered: 05/19/2017)
05/24/2017		TEXT-ONLY ORDER Granting <u>138</u> Stipulation to Extend Time for Defendants Lockwood, Andrews and Newman, Inc., Lockwood, Andrews and Newnam, P.C., and Leo A. Daly Company to File Their Responsive Pleadings within 30 days following

		the Lifting of the Stay – Issued by District Judge Judith E. Levy. (FMos) (Entered: 05/24/2017)
06/08/2017	<u>139</u>	ORDER Regarding Status Conference in All Flint Water Cases: (In-Person Status Conference set for 7/26/2017 at 1:00 PM in Courtroom 1 before District Judge Judith E. Levy) – Signed by District Judge Judith E. Levy. (FMos) (Entered: 06/08/2017)
06/09/2017	<u>140</u>	NOTICE by Village Shores LLC <i>Notice of Motion to Consolidate</i> (Attachments: # <u>1</u> Exhibit 1) (Levens, Emmy) (Entered: 06/09/2017)
06/29/2017	<u>141</u>	NOTICE by Robert Scott <i>NOTICE OF SUBSTITUTION OF COUNSEL</i> (Chartier–Mittendorf, Mary) (Entered: 06/29/2017)
07/26/2017		Minute Entry for proceedings before District Judge Judith E. Levy: Status Conference held on 7/26/2017. (Court Reporter: Jeseca Eddington) (SBur) (Entered: 07/26/2017)
07/27/2017	<u>142</u>	ORDER consolidating cases. (See order for details.) Signed by District Judge Judith E. Levy. (DPer) (Entered: 07/28/2017)
07/28/2017	<u>143</u>	Notice to Parties Regarding Consolidated Case: Order of consolidation entered on *07/27/17*. Designated lead case number is *16–10444*. (DPer) (Entered: 07/28/2017)