

**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

**Plaintiff**

**Lawrence Washington, Jr.**

represented by **Chet W. Kern**  
Katz & Kern, LLP  
61 Broadway  
Suite 2220  
New York, NY 10006  
212-693-1330  
Fax: 212-693-1329  
Email: [ckern@bernripka.com](mailto:ckern@bernripka.com)  
**ATTORNEY TO BE NOTICED**

**Keith L. Altman**  
Excolo Law PLLC  
26700 Lahser Road  
Suite 401  
Southfield, MI 48033  
516-456-5885  
Fax: 951-303-1222  
Email: [kaltman@lawampmmt.com](mailto:kaltman@lawampmmt.com)  
**ATTORNEY TO BE NOTICED**

**Marc J. Bern**  
Bern Ripka LLP  
60 East 42nd Street  
Suite 950  
New York, NY 10165  
212-702-5000  
Fax: 212-818-0164  
Email: [mbern@bernllp.com](mailto:mbern@bernllp.com)  
**ATTORNEY TO BE NOTICED**

**Ari Kresch**  
1-800-LAW-FIRM  
26700 Lahser Road  
Suite 400  
Southfield, MI 48033  
248.565.2099  
Email: [akresch@1800lawfirm.com](mailto:akresch@1800lawfirm.com)  
**ATTORNEY TO BE NOTICED**

**Solomon M. Radner**  
EXCOLO LAW, PLLC  
26700 Lahser Rd  
Suite 401  
Southfield, MI 48033  
866-939-2656  
Fax: 866-571-1020  
Email: [sradner@excololaw.com](mailto:sradner@excololaw.com)  
**ATTORNEY TO BE NOTICED**

**Plaintiff**

**Taylor Washington**

represented by

**Chet W. Kern**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Keith L. Altman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Marc J. Bern**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Ari Kresch**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Solomon M. Radner**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Morgan Washington**

represented by **Chet W. Kern**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Keith L. Altman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Marc J. Bern**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Ari Kresch**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Solomon M. Radner**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Chloe Washington**

represented by **Chet W. Kern**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Keith L. Altman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Marc J. Bern**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Ari Kresch**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Solomon M. Radner**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Madison Washington**

represented by **Chet W. Kern**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Keith L. Altman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Marc J. Bern**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Ari Kresch**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Solomon M. Radner**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Lawrence Washington**

represented by **Chet W. Kern**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Keith L. Altman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Marc J. Bern**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Ari Kresch**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Solomon M. Radner**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Christa Godin**

represented by **Chet W. Kern**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Keith L. Altman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Marc J. Bern**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Ari Kresch**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Solomon M. Radner**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Angel Arrand**

represented by **Chet W. Kern**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Keith L. Altman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Marc J. Bern**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Ari Kresch**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Solomon M. Radner**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Auston Arrand**

represented by **Chet W. Kern**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Keith L. Altman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Marc J. Bern**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Ari Kresch**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Solomon M. Radner**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**William Zietz, III**

represented by **Chet W. Kern**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Keith L. Altman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Marc J. Bern**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Ari Kresch**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Solomon M. Radner**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Roosevelt Cameron**

represented by **Chet W. Kern**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Keith L. Altman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Marc J. Bern**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Ari Kresch**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Solomon M. Radner**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Deborah Smith**

represented by **Chet W. Kern**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Keith L. Altman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Marc J. Bern**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Ari Kresch**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Solomon M. Radner**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Aby Ndoye**

represented by **Chet W. Kern**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Keith L. Altman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Marc J. Bern**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Ari Kresch**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Solomon M. Radner**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Shanika Mixon**

represented by **Chet W. Kern**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Keith L. Altman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Marc J. Bern**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Ari Kresch**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Solomon M. Radner**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Robin Davis**

represented by **Chet W. Kern**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Keith L. Altman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Marc J. Bern**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Ari Kresch**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Solomon M. Radner**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**Richard Dale Snyder**

represented by **Eugene Driker**  
Barris, Sott,  
333 W. Fort Street  
Suite 1200  
Detroit, MI 48226-3281  
313-965-9725  
Email: [edriker@bsdd.com](mailto:edriker@bsdd.com)  
*ATTORNEY TO BE NOTICED*

**Margaret A. Bettenhausen**  
Michigan Department of Attorney General  
525 West Ottawa St.  
P. O. Box 30755  
Lansing, MI 48909  
517-335-7664  
Fax: 517-241-3473  
Email: [bettenhausenm@michigan.gov](mailto:bettenhausenm@michigan.gov)  
*ATTORNEY TO BE NOTICED*

**Morley Witus**  
Barris, Sott, Denn & Driker, PLLC  
333 W. Fort Street  
Suite 1200  
Detroit, MI 48226-3281  
313-965-9725  
Email: [mwitus@bsdd.com](mailto:mwitus@bsdd.com)  
*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](mailto: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](mailto:kuhlr@michigan.gov)  
*ATTORNEY TO BE NOTICED*

**Todd R. Mendel**  
Barris, Sott,  
333 W. Fort Street  
Suite 1200  
Detroit, MI 48226-3281  
313-965-9725  
Email: [tmendel@bsdd.com](mailto:tmendel@bsdd.com)  
*ATTORNEY TO BE NOTICED*

**Zachary C. Larsen**  
Michigan Department of Attorney General  
P.O. Box 30755  
Lansing, MI 48909  
517-335-7664  
Fax: 517-241-3473  
Email: [larsenz@michigan.gov](mailto:larsenz@michigan.gov)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Dennis Muchmore**

represented by **Margaret A. Bettenhausen**  
(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*

**Zachary C. Larsen**  
(See above for address)

*ATTORNEY TO BE NOTICED*

**Defendant**

**State of Michigan**

represented by **Margaret A. Bettenhausen**  
(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*

**Zachary C. Larsen**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Michigan Department of  
Environmental Quality**

represented by **Margaret A. Bettenhausen**  
(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*

**Zachary C. Larsen**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Michigan Department of Health and  
Human Services**

represented by **Margaret A. Bettenhausen**  
(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*

**Zachary C. Larsen**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Ed Kurtz**

represented by **Michael J. Gildner**  
Simen, Figura,  
5206 Gateway Centre  
Suite 200  
Flint, MI 48507  
810-235-9000  
Email: [mgildner@sfplaw.com](mailto:mgildner@sfplaw.com)  
*ATTORNEY TO BE NOTICED*



**Defendant**

**Darnell Earley**

represented by **Todd Russell Perkins**  
615 Griswold  
Suite 400  
Detroit, MI 48226  
313-964-1702  
Fax: 313-964-1980  
Email: [tperkins@perkinslawgroup.net](mailto:tperkins@perkinslawgroup.net)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Nikkiya Branch**  
Perkins Law Group, PLLC  
615 Griswold  
Suite 400  
Detroit, MI 48226  
313-964-1702  
Fax: 313-964-1980  
Email: [nbranch@perkinslawgroup.net](mailto:nbranch@perkinslawgroup.net)  
*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](mailto:wkim@cityofflint.com)  
*TERMINATED: 02/23/2017*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Gerald Ambrose**

represented by **Barry A. Wolf**  
Barry A. Wolf, Attorney at Law, PLLC  
503 S. Saginaw Street, Suite 1410  
Flint, MI 48502  
810-762-1084  
Fax: 810-244-1650  
Email: [bwolf718@msn.com](mailto:bwolf718@msn.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**William Young Kim**  
(See above for address)  
*TERMINATED: 02/23/2017*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Howard Croft**

represented by **Alexander S. Rusek**  
White Law PLLC  
2549 Jolly Road  
Suite 340  
Okemos, MI 48864  
517-316-1195  
Fax: 517-316-1197  
Email: [alexrusek@whitelawpllc.com](mailto:alexrusek@whitelawpllc.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**William Young Kim**  
(See above for address)

*TERMINATED: 02/23/2017  
ATTORNEY TO BE NOTICED*

**Defendant**

**Michael Glasgow**

represented by **Brett T. Meyer**  
Plunkett Cooney  
333 Bridge St. NW  
Suite 530  
Grand Rapids, MI 49504  
(616) 752-4605  
Fax: (616) 752-4607  
Email: [bmeyer@plunkettcooney.com](mailto:bmeyer@plunkettcooney.com)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**William Young Kim**  
(See above for address)  
*TERMINATED: 02/23/2017  
ATTORNEY TO BE NOTICED*

**Defendant**

**Daniel Wyant**

represented by **Jay M. Berger**  
Clark Hill (Detroit)  
500 Woodward Avenue  
Suite 3500  
Detroit, MI 48226-3435  
313-965-8300  
Email: [jberger@clarkhill.com](mailto:jberger@clarkhill.com)  
*ATTORNEY TO BE NOTICED*

**Jordan S. Bolton**  
Clark Hill PLC  
151 S. Old Woodward Ave.  
Suite 200  
Birmingham, MI 48009  
(248) 988-1839  
Fax: (248) 988-2320  
Email: [jbolton@clarkhill.com](mailto:jbolton@clarkhill.com)  
*ATTORNEY TO BE NOTICED*

**Michael J. Pattwell**  
Clark Hill, PLC  
212 E. Cesar E. Chavez Avenue  
Lansing, MI 48906  
517-318-3043  
Fax: 517-318-3082  
Email: [mpattwell@clarkhill.com](mailto:mpattwell@clarkhill.com)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Liane Shekter Smith**

represented by **Michael J. Pattwell**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Michael H. Perry**  
Fraser, Trebilcock,  
124 W. Allegan Street  
Suite 1000  
Lansing, MI 48933-1716  
517-482-5800  
Fax: 517-482-0887  
Email: [mperry@fraserlawfirm.com](mailto:mperry@fraserlawfirm.com)  
*ATTORNEY TO BE NOTICED*

**Thaddeus E. Morgan**  
Fraser, Trebilcock,  
124 W. Allegan Street  
Suite 1000  
Lansing, MI 48933  
517-482-5800  
Email: [tmorgan@fraserlawfirm.com](mailto:tmorgan@fraserlawfirm.com)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Stephen Busch**

represented by **Courtney B. Gilliam**  
Kotz Sangster Wysocki P.C.  
400 Renaissance Center  
Suite 3400  
Detroit, MI 48243  
313-259-8300  
Fax: 313-259-1451  
Email: [cciullo@kotzsangster.com](mailto:cciullo@kotzsangster.com)  
*ATTORNEY TO BE NOTICED*

**Dennis K. Egan**  
Kotz, Sangster, Wysocki & Berg, P.C.  
400 Renaissance Center, Suite 3400  
Detroit, MI 48234  
313-259-8300  
Fax: 313-259-1451  
Email: [degan@kotzsangster.com](mailto:degan@kotzsangster.com)  
*ATTORNEY TO BE NOTICED*

**Krista A. Jackson**  
Smith Haughey Rice & Roegge  
100 Monroe Center, NW  
Grand Rapids, MI 49503  
616-458-3633  
Fax: 616-774-2461  
Email: [kjackson@shrr.com](mailto:kjackson@shrr.com)  
*ATTORNEY TO BE NOTICED*

**Michael J. Pattwell**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Philip A. Grashoff , Jr.**  
Smith Haughey Rice & Roegge  
100 Monroe Center, NW  
Grand Rapids, MI 48304  
616-774-8000  
Fax: 616-774-2461  
Email: [pgrashoff@shrr.com](mailto:pgrashoff@shrr.com)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Patrick Cook**

represented by **Charles E. Barbieri**  
Foster, Swift,  
313 S. Washington Square  
Lansing, MI 48933-2193  
517-371-8100  
Fax: 517-371-8200  
Email: [cbarbieri@fosterswift.com](mailto:cbarbieri@fosterswift.com)  
*ATTORNEY TO BE NOTICED*

**Michael J. Pattwell**  
(See above for address)

*ATTORNEY TO BE NOTICED*

**Defendant**

**Michael Prysby**

represented by **Charles E. Barbieri**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Michael J. Pattwell**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Bradley Wurfel**

represented by **Jay M. Berger**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Jordan S. Bolton**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Michael J. Pattwell**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Eden Wells**

represented by **Margaret A. Bettenhausen**  
(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*

**Zachary C. Larsen**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Nick Lyon**

represented by **Margaret A. Bettenhausen**  
(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*

**Zachary C. Larsen**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Linda Dykema**

represented by **Margaret A. Bettenhausen**  
(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*

**Zachary C. Larsen**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Nancy Peeler**

represented by **Margaret A. Bettenhausen**  
(See above for address)  
*TERMINATED: 09/22/2016*  
*ATTORNEY TO BE NOTICED*

**Michael S. Cafferty**  
Michael S. Cafferty & Assoc.  
333 W. Fort Street  
Suite 1400  
Detroit, MI 48226  
313-964-3070  
Email: [mcaff@com](mailto:mcaff@com)  
*ATTORNEY TO BE NOTICED*

**Nathan A. Gambill**  
(See above for address)  
*TERMINATED: 09/22/2016*  
*ATTORNEY TO BE NOTICED*

**Richard S. Kuhl**  
(See above for address)  
*TERMINATED: 09/22/2016*  
*ATTORNEY TO BE NOTICED*

**Zachary C. Larsen**  
(See above for address)  
*TERMINATED: 09/22/2016*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Robert Scott**

represented by **Mary Chartier**  
2295 Sower Blvd.  
Okemos, MI 48864  
517-885-3305  
Fax: 517-885-3363  
Email: [mary@cndefenders.com](mailto:mary@cndefenders.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Margaret A. Bettenhausen**  
(See above for address)  
*TERMINATED: 09/22/2016*  
*ATTORNEY TO BE NOTICED*

**Nathan A. Gambill**  
(See above for address)  
*TERMINATED: 09/22/2016*  
*ATTORNEY TO BE NOTICED*

**Richard S. Kuhl**

(See above for address)  
*TERMINATED: 09/22/2016*  
*ATTORNEY TO BE NOTICED*

**Zachary C. Larsen**  
(See above for address)  
*TERMINATED: 09/22/2016*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Rowe Professional Service Company**

represented by **Craig S. Thompson**  
Sullivan, Ward,  
25800 Northwestern Highway  
Suite 1000  
Southfield, MI 48075-1000  
248-746-0700  
Email: [cthompson@swappc.com](mailto:cthompson@swappc.com)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Lockwood, Andrews & Newman, Inc.**

represented by **David C. Kent**  
Faegre Drinker Biddle Reath LLP  
1717 Main St.  
Suite 5400  
Dallas, TX 75201  
469-356-2535  
Fax: 469-357-0860  
Email: [david.kent@faegredrinker.com](mailto:david.kent@faegredrinker.com)  
*ATTORNEY TO BE NOTICED*

**Philip A. Erickson**  
Plunkett & Cooney  
325 E. Grand River Avenue  
Suite 250  
East Lansing, MI 48823  
517-324-5608  
Email: [perickson@plunkettcooney.com](mailto:perickson@plunkettcooney.com)  
*ATTORNEY TO BE NOTICED*

**Robert G. Kamenec**  
Plunkett & Cooney  
38505 Woodward Avenue  
Suite 2000  
Bloomfield Hills, MI 48304-5097  
248-901-4000  
Email: [rkamenec@plunkettcooney.com](mailto:rkamenec@plunkettcooney.com)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Veolia North America, LLC**

represented by **Cheryl A. Bush**  
Bush, Seyferth PLLC  
100 W. Big Beaver Road  
Suite 400  
Troy, MI 48084  
248-822-7800  
Fax: 248-822-7001  
Email: [bush@bsplaw.com](mailto:bush@bsplaw.com)  
*ATTORNEY TO BE NOTICED*

**James M. Campbell**  
Campbell, Campbell,  
One Constitution Plaza  
Third Floor

Boston, MA 02129–2025  
617–241–3000  
Fax: 617–241–3060  
Email: [jmcampbell@campbell-trial-lawyers.com](mailto:jmcampbell@campbell-trial-lawyers.com)  
*ATTORNEY TO BE NOTICED*

**John A.K. Grunert**  
Campbell, Conroy & O'Neil, P.C.  
One Constitution Wharf  
Suite 310  
Boston, MA 02129  
617–241–3000  
Fax: 617–241–5115  
Email: [jgrunert@campbell-trial-lawyers.com](mailto:jgrunert@campbell-trial-lawyers.com)  
*ATTORNEY TO BE NOTICED*

**Michael R. Williams**  
Bush Seyferth PLLC  
151 S. Rose St.  
Suite 707  
Kalamazoo, MI 49007  
248–822–7804  
Fax: 248–822–7804  
Email: [williams@bsplaw.com](mailto:williams@bsplaw.com)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Dayne Walling**

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

**Defendant**

**Flint, City of**

represented by **Frederick A. Berg**  
Butzel Long  
150 West Jefferson, Suite 100  
Detroit, MI 48226  
313–225–7000  
Fax: 313–225–7080  
Email: [bergf@butzel.com](mailto:bergf@butzel.com)  
*ATTORNEY TO BE NOTICED*

**Joseph E. Richotte**  
BUTZEL LONG, P.C.  
Stoneridge West  
41000 Woodward Avenue  
Bloomfield Hills, MI 48304  
(248) 258–1407  
Fax: (248) 258–1349  
Email: [richotte@butzel.com](mailto:richotte@butzel.com)  
*ATTORNEY TO BE NOTICED*

**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](mailto:klein@butzel.com)  
*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](mailto:stacy@oakeslawgroup.com)  
*ATTORNEY TO BE NOTICED*

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

**Defendant**

**Andrew Dillon**

represented by **Margaret A. Bettenhausen**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Zachary C. Larsen**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Leo A Daly Corp.**

represented by **David C. Kent**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Philip A. Erickson**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Robert G. Kamenec**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Lockwood, Andrews & Newnam, P.C.**

represented by **David C. Kent**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Philip A. Erickson**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Robert G. Kamenec**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Veolia North America, Inc.**

represented by **Cheryl A. Bush**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**James M. Campbell**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**John A.K. Grunert**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Michael R. Williams**  
(See above for address)  
*ATTORNEY TO BE NOTICED*



**Defendant**

**Veolia North America Operating Services, LLC**

represented by **Cheryl A. Bush**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**James M. Campbell**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**John A.K. Grunert**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Michael R. Williams**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Veolia Environment S.A.**

**Defendant**

**R. Kevin Clinton**

represented by **Margaret A. Bettenhausen**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Zachary C. Larsen**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Mike Brown**

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

**Defendant**

**Each**

V.

**Movant**

**Village Shores LLC**

represented by **Emmy L Levens**  
Cohen Milstein Sellers and Toll PLLC  
1100 New York Avenue, N W  
Suite 500, West Tower  
Washington, DC 20005  
202-408-4600  
Fax: 202-408-4699  
Email: [elevens@cohenmilstein.com](mailto:elevens@cohenmilstein.com)  
*ATTORNEY TO BE NOTICED*

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: \$36 400. 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 <a href="http://www.mied.uscourts.gov">http://www.mied.uscourts.gov</a> (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. <b>NEW PARTIES ADDED.</b> (Attachments: # <u>1</u> Exhibit RICO Statement) (Kresch, Ari) (Entered: 06/30/2016)
06/30/2016		<a href="#">REQUEST for SUMMONS for Andrew Dillon, Leo A Daly Corp., Lockwood, Andrews &amp; Newnam, P.C., Veolia Environment S.A., Veolia North America Operating Services, LLC, Veolia North America, Inc..</a> (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. <b>NEW PARTIES ADDED.</b> (Attachments: # <u>1</u> Exhibit Second Amended RICO Statement) (Radner, Solomon) (Entered: 08/12/2016)
08/12/2016		<a href="#">REQUEST for SUMMONS for R. Kevin Clinton, Each.</a> (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 w/ <i>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, ( <b>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)</b>
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 for <i>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) &amp; (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, <b>Reply due by 2/10/2017, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 10/31/2016)</b>
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, <b>Reply due by 12/31/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 11/08/2016)</b>
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, <b>Reply due by 2/10/2017, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 11/22/2016)</b>
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, <b>Reply due by 1/11/2017, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 11/22/2016)</b>
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, <b>Reply due by 2/10/2017, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 11/22/2016)</b>
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, <b>Reply due by 2/14/2017, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 11/22/2016)</b>
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, <b>Reply due by 1/13/2017, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 11/30/2016)</b>
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, <b>Reply due by 3/24/2017, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 12/09/2016)</b>
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, <b>Reply due by 2/3/2017, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 12/14/2016)</b>



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, <b>Reply due by 3/24/2017, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 12/14/2016)</b>
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, <b>Reply due by 2/15/2017, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 12/14/2016)</b>
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, <b>Reply due by 3/1/2017, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 12/14/2016)</b>
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, <b>Reply due by 3/3/2017, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 12/22/2016)</b>
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, <b>Reply due by 3/3/2017, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 12/22/2016)</b>
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, <b>Reply due by 3/3/2017, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 12/22/2016)</b>
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, <b>Reply due by 3/6/2017, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 01/23/2017)</b>
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, <b>Reply due by 4/3/2017, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 02/02/2017)</b>
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, <b>Reply due by 4/28/2017, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 02/09/2017)</b>
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, <b>Reply due by 4/28/2017, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 02/09/2017)</b>
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, <b>Reply due by 5/20/2017, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 02/10/2017)</b>
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, <b>Reply due by 5/20/2017, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 02/10/2017)</b>
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, <b>Reply due by 5/20/2017, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 02/10/2017)</b>
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, <b>Reply due by 5/20/2017, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 02/17/2017)</b>

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, <b>Reply due by 5/20/2017, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 02/21/2017)</b>
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: ( <b>In-Person Status Conference set for 7/26/2017 at 1:00 PM in Courtroom 1 before District Judge Judith E. Levy</b> ) – 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)
09/12/2018	<u>144</u>	NOTICE of Appearance by Keith L. Altman on behalf of All Plaintiffs. (Altman, Keith) (Entered: 09/12/2018)