Case: 5:15-cv-14002 As of: 06/01/2019 03:20 PM EDT 1 of 31

CLOSED, APPEAL, REOPENED, reassigned

U.S. District Court Eastern District of Michigan (Ann Arbor) CIVIL DOCKET FOR CASE #: 5:15-cv-14002-JEL-MKM

Mays 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

Case in other court: U.S. Court of Appeals – Sixth

Circuit, 17-01144

Cause: 42:1983 Civil Rights Act

Plaintiff

Melisa Mays

individually and as next friend of three

minor children

Date Filed: 11/13/2015 Date Terminated: 04/09/2018 Jury Demand: Plaintiff

Nature of Suit: 440 Civil Rights: Other

Jurisdiction: Federal Question

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Movant

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Movant

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Movant

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Case: 5:15-cv-14002 As of: 06/01/2019 03:20 PM EDT 17 of 31

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Interested Party

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| Date Filed | # | Docket Text |
|------------|-----------|---|
| 11/13/2015 | <u>1</u> | COMPLAINT <i>AND JURY DEMAND</i> filed by All Plaintiffs against All Defendants with Jury Demand. Plaintiff requests summons issued. Receipt No: 0645–5426640 – Fee: \$ 400. County of 1st Plaintiff: Genesee – County Where Action Arose: Genesee – County of 1st Defendant: Genesee. [Previously dismissed case: No] [Possible companion case(s): None] (Pitt, Michael) (Entered: 11/13/2015) |
| 11/16/2015 | 2 | SUMMONS Issued for * All Defendants * (DWor) (Entered: 11/16/2015) |
| 11/16/2015 | | 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 (DWor) (Entered: 11/16/2015) |
| 11/18/2015 | <u>3</u> | NOTICE of Appearance by Beth M. Rivers on behalf of All Plaintiffs. (Rivers, Beth) (Entered: 11/18/2015) |
| 11/18/2015 | <u>4</u> | NOTICE of Appearance by Deborah A. LaBelle on behalf of All Plaintiffs. (LaBelle, Deborah) (Entered: 11/18/2015) |
| 11/19/2015 | <u>5</u> | ATTORNEY APPEARANCE: Julie H. Hurwitz appearing on behalf of All Plaintiffs (Hurwitz, Julie) (Entered: 11/19/2015) |
| 11/19/2015 | <u>6</u> | ATTORNEY APPEARANCE: William H. Goodman appearing on behalf of All Plaintiffs (Goodman, William) (Entered: 11/19/2015) |
| 11/19/2015 | 7 | ATTORNEY APPEARANCE: Kathryn Bruner James appearing on behalf of All Plaintiffs (James, Kathryn) (Entered: 11/19/2015) |
| 11/25/2015 | <u>8</u> | ATTORNEY APPEARANCE: Cary S. McGehee appearing on behalf of All Plaintiffs <i>Against All Defendants</i> (McGehee, Cary) (Entered: 11/25/2015) |
| 12/04/2015 | 9 | WAIVER OF SERVICE Returned Executed. Governor Rick Snyder waiver sent on 12/2/2015, answer due 2/1/2016. (Pitt, Michael) (Entered: 12/04/2015) |
| 12/04/2015 | <u>10</u> | WAIVER OF SERVICE Returned Executed. Michigan, State of waiver sent on 12/2/2015, answer due 2/1/2016. (Pitt, Michael) (Entered: 12/04/2015) |
| 12/04/2015 | <u>11</u> | WAIVER OF SERVICE Returned Executed. Daniel Wyant waiver sent on 12/2/2015, answer due 2/1/2016. (Pitt, Michael) (Entered: 12/04/2015) |
| 12/04/2015 | <u>12</u> | WAIVER OF SERVICE Returned Executed. Liane Shekter Smith waiver sent on 12/2/2015, answer due 2/1/2016. (Pitt, Michael) (Entered: 12/04/2015) |
| 12/04/2015 | <u>13</u> | WAIVER OF SERVICE Returned Executed. Adam Rosenthal waiver sent on 12/2/2015, answer due 2/1/2016. (Pitt, Michael) (Entered: 12/04/2015) |
| 12/04/2015 | <u>14</u> | WAIVER OF SERVICE Returned Executed. Stephen Busch waiver sent on 12/2/2015, answer due 2/1/2016. (Pitt, Michael) (Entered: 12/04/2015) |
| 12/04/2015 | <u>15</u> | WAIVER OF SERVICE Returned Executed. Patrick Cook waiver sent on 12/2/2015, answer due 2/1/2016. (Pitt, Michael) (Entered: 12/04/2015) |

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| 12/04/2015 | <u>16</u> | WAIVER OF SERVICE Returned Executed. Michael Prysby waiver sent on 12/2/2015, answer due 2/1/2016. (Pitt, Michael) (Entered: 12/04/2015) |
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| 12/04/2015 | <u>17</u> | WAIVER OF SERVICE Returned Executed. Bradley Wurfel waiver sent on 12/2/2015, answer due 2/1/2016. (Pitt, Michael) (Entered: 12/04/2015) |
| 12/04/2015 | <u>18</u> | WAIVER OF SERVICE Returned Executed. Darnell Earley waiver sent on 12/2/2015, answer due 2/1/2016. (Pitt, Michael) (Entered: 12/04/2015) |
| 12/04/2015 | <u>19</u> | WAIVER OF SERVICE Returned Executed. Gerald Ambrose waiver sent on 12/2/2015, answer due 2/1/2016. (Pitt, Michael) (Entered: 12/04/2015) |
| 12/04/2015 | <u>20</u> | WAIVER OF SERVICE Returned Executed. Dayne Walling waiver sent on 12/2/2015, answer due 2/1/2016. (Pitt, Michael) (Entered: 12/04/2015) |
| 12/04/2015 | <u>21</u> | WAIVER OF SERVICE Returned Executed. Howard Croft waiver sent on 12/2/2015, answer due 2/1/2016. (Pitt, Michael) (Entered: 12/04/2015) |
| 12/04/2015 | <u>22</u> | WAIVER OF SERVICE Returned Executed. Michael Glasgow waiver sent on 12/2/2015, answer due 2/1/2016. (Pitt, Michael) (Entered: 12/04/2015) |
| 12/04/2015 | <u>23</u> | WAIVER OF SERVICE Returned Executed. Daugherty in their individual and official capacit Johnson waiver sent on 12/2/2015, answer due 2/1/2016. (Pitt, Michael) (Entered: 12/04/2015) |
| 12/04/2015 | <u>24</u> | WAIVER OF SERVICE Returned Executed. Flint, City of waiver sent on 12/2/2015, answer due 2/1/2016. (Pitt, Michael) (Entered: 12/04/2015) |
| 12/09/2015 | <u>25</u> | NOTICE of Appearance by Richard S. Kuhl on behalf of Stephen Busch, Patrick Cook, Michigan, State of, Michael Prysby, Adam Rosenthal, Liane Shekter Smith, Governor Rick Snyder, Bradley Wurfel, Daniel Wyant. (Kuhl, Richard) (Entered: 12/09/2015) |
| 12/09/2015 | <u>26</u> | NOTICE of Appearance by Margaret A. Bettenhausen on behalf of Stephen Busch, Patrick Cook, Michigan, State of, Michael Prysby, Adam Rosenthal, Liane Shekter Smith, Governor Rick Snyder, Bradley Wurfel, Daniel Wyant. (Bettenhausen, Margaret) (Entered: 12/09/2015) |
| 12/16/2015 | <u>27</u> | ATTORNEY APPEARANCE: Nathan A. Gambill appearing on behalf of Stephen Busch, Patrick Cook, Michigan, State of, Michael Prysby, Adam Rosenthal, Liane Shekter Smith, Governor Rick Snyder, Bradley Wurfel, Daniel Wyant (Gambill, Nathan) (Entered: 12/16/2015) |
| 01/20/2016 | <u>28</u> | MOTION for Leave to File Excess Pages with Brief in Support by Stephen Busch, Patrick Cook, Michigan, State of, Michael Prysby, Adam Rosenthal, Liane Shekter Smith, Governor Rick Snyder, Bradley Wurfel, Daniel Wyant. (Gambill, Nathan) (Entered: 01/20/2016) |
| 01/27/2016 | | TEXT-ONLY ORDER Granting <u>28</u> MOTION for Leave to File Excess Pages. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 01/27/2016) |
| 01/29/2016 | <u>29</u> | NOTICE of Appearance by David B. Roth on behalf of Gerald Ambrose, Howard Croft, Darnell Earley, Flint, City of, Michael Glasgow, Daugherty in their individual and official capacit Johnson, Dayne Walling. (Roth, David) (Entered: 01/29/2016) |
| 01/29/2016 | <u>30</u> | NOTICE of Appearance by Angela N. Wheeler on behalf of Gerald Ambrose, Howard Croft, Darnell Earley, Flint, City of, Michael Glasgow, Daugherty in their individual and official capacit Johnson, Dayne Walling. (Wheeler, Angela) (Entered: 01/29/2016) |
| 01/29/2016 | 31 | NOTICE of Appearance by Anthony K Chubb on behalf of Gerald Ambrose, Howard Croft, Darnell Earley, Flint, City of, Michael Glasgow, Daugherty in their individual and official capacit Johnson, Dayne Walling. (Chubb, Anthony) (Entered: 01/29/2016) |
| 01/29/2016 | <u>32</u> | NOTICE of Appearance by William Young Kim on behalf of Gerald Ambrose, Howard Croft, Darnell Earley, Flint, City of, Michael Glasgow, Daugherty in their individual and official capacit Johnson, Dayne Walling. (Kim, William) (Entered: 01/29/2016) |
| 01/29/2016 | <u>33</u> | MOTION for Extension of Time to File Answer <i>or Responsive Pleading</i> by Michigan, State of. (Bettenhausen, Margaret) (Entered: 01/29/2016) |
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| 02/01/2016 | | TEXT-ONLY ORDER Granting <u>33</u> MOTION for Extension of Time to File Answer or Responsive Pleading; Responsive Pleading due by 3/2/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 02/01/2016) |
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| 02/02/2016 | <u>34</u> | MOTION for Withdrawal of Attorney Kuhl, Bettenhausen, Gambill by Michigan, State of. (Bettenhausen, Margaret) (Entered: 02/02/2016) |
| 02/11/2016 | <u>35</u> | ORDER granting 34 Motion to Withdraw as Counsel Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 02/11/2016) |
| 02/18/2016 | <u>36</u> | NOTICE of Appearance by Mark L. McAlpine on behalf of McAlpine PC. (McAlpine, Mark) (Entered: 02/18/2016) |
| 02/19/2016 | <u>37</u> | AMENDED <u>36</u> Notice of Appearance by McAlpine PC (McAlpine, Mark) (Entered: 02/19/2016) |
| 02/23/2016 | <u>38</u> | NOTICE of Appearance by Paul F. Novak on behalf of All Plaintiffs. (Novak, Paul) (Entered: 02/23/2016) |
| 02/23/2016 | <u>39</u> | NOTICE of Appearance by Diana Gjonaj on behalf of All Plaintiffs. (Gjonaj, Diana) (Entered: 02/23/2016) |
| 02/23/2016 | <u>40</u> | NOTICE of Appearance by Gregory Stamatopoulos on behalf of All Plaintiffs. (Stamatopoulos, Gregory) (Entered: 02/23/2016) |
| 03/01/2016 | <u>41</u> | STIPULATION re <u>1</u> Complaint,, for Entry of Order Regarding Extension of Deadline to File Response to Complaint by Michigan, State of, Governor Rick Snyder (Kuhl, Richard) (Entered: 03/01/2016) |
| 03/02/2016 | <u>42</u> | ORDER Extending Deadline to Respond to <u>1</u> Complaint; Responsive Pleading due by 4/4/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 03/02/2016) |
| 03/03/2016 | <u>43</u> | NOTICE of Appearance by Eugene Driker on behalf of Governor Rick Snyder. (Driker, Eugene) (Entered: 03/03/2016) |
| 03/03/2016 | <u>44</u> | NOTICE of Appearance by Todd R. Mendel on behalf of Governor Rick Snyder. (Mendel, Todd) (Entered: 03/03/2016) |
| 03/03/2016 | <u>45</u> | NOTICE of Appearance by Morley Witus on behalf of Governor Rick Snyder. (Witus, Morley) (Entered: 03/03/2016) |
| 03/29/2016 | <u>46</u> | MOTION for Leave to File Excess Pages with Brief in Support by Michigan, State of, Governor Rick Snyder. (Bettenhausen, Margaret) (Entered: 03/29/2016) |
| 03/30/2016 | <u>47</u> | NOTICE of Appearance by Krista A. Jackson on behalf of Stephen Busch. (Jackson, Krista) (Entered: 03/30/2016) |
| 03/30/2016 | <u>48</u> | STIPULATION for Entry of Order Regarding Extension of Deadline for MDEQ Defendants to Respond to Complaint by Stephen Busch (Jackson, Krista) (Entered: 03/30/2016) |
| 03/31/2016 | | TEXT-ONLY ORDER Granting 46 MOTION for Leave to File Excess Pages filed by Michigan, State of, Governor Rick Snyder. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 03/31/2016) |
| 03/31/2016 | <u>49</u> | STIPULATED ORDER Extending Time for City of Flint Defendants to Respond to 1 Complaint; Responsive Pleading due by 4/18/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 03/31/2016) |
| 03/31/2016 | <u>50</u> | ORDER re <u>48</u> Stipulation, Extending Time for MDEQ Defendants to Respond to <u>1</u> Complaint; Responsive Pleading due by 5/6/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 03/31/2016) |
| 03/31/2016 | <u>51</u> | ATTORNEY APPEARANCE: Dennis K. Egan appearing on behalf of Stephen Busch and Certificate of Service (Egan, Dennis) (Entered: 03/31/2016) |
| 03/31/2016 | <u>52</u> | NOTICE of Appearance by Michael J. Pattwell on behalf of Bradley Wurfel, Daniel Wyant. (Pattwell, Michael) (Entered: 03/31/2016) |
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| 04/01/2016 | <u>53</u> | NOTICE by Michigan, State of, Rick Snyder of Screening Device (Kuhl, Richard) (Entered: 04/01/2016) |
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| 04/01/2016 | <u>54</u> | MOTION to Consolidate Cases <i>Class Action and for Designation of a Process for the Court's Selection of Interim Lead Counsel</i> by All Plaintiffs. (Attachments: # 1 Exhibit Proposed Order to Consolidate) (Pitt, Michael) (Entered: 04/01/2016) |
| 04/01/2016 | <u>55</u> | Joint MOTION to Consolidate Cases by All Plaintiffs. (Attachments: # 1 Exhibit) (Shea, David) (Entered: 04/01/2016) |
| 04/04/2016 | <u>56</u> | NOTICE of Appearance by Jay M. Berger on behalf of Bradley Wurfel, Daniel Wyant. (Berger, Jay) (Entered: 04/04/2016) |
| 04/04/2016 | <u>57</u> | MOTION to Dismiss <i>Pursuant to Fed. R. Civ. P. 12(b)(1) and (b)(6)</i> by Michigan, State of, Rick Snyder. (Attachments: # 1 Index of Exhibits, # 2 Exhibit Exhibit 1 – Letter from Adam Rosenthal, MDEQ, # 3 Exhibit Exhibit 2 – Pillar, et al. v. SOM, et al.) (Bettenhausen, Margaret) (Entered: 04/04/2016) |
| 04/05/2016 | <u>58</u> | ATTORNEY APPEARANCE: Charles E. Barbieri appearing on behalf of Patrick Cook, Michael Prysby, Adam Rosenthal (Barbieri, Charles) (Entered: 04/05/2016) |
| 04/06/2016 | <u>59</u> | MOTION to Consolidate Cases by All Plaintiffs. (Attachments: # 1 Exhibit Pending Actions) (Shkolnik, Hunter) (Entered: 04/06/2016) |
| 04/06/2016 | <u>60</u> | NOTICE of Appearance by Corey M. Stern on behalf of Sasha Bell. (Attachments: # 1 Exhibit Counsel's Present Case List) (Stern, Corey) (Entered: 04/06/2016) |
| 04/06/2016 | <u>61</u> | MOTION for Extension of Time to File Response/Reply as to <u>55</u> Joint MOTION to Consolidate Cases, <u>54</u> MOTION to Consolidate Cases <i>Class Action and for Designation of a Process for the Court's Selection of Interim Lead Counsel</i> by Sasha Bell. (Attachments: # <u>1</u> Exhibit Individual Cases (List), # <u>2</u> Exhibit Motion for Remand, # <u>3</u> Exhibit Reply Memorandum in Support of Motion for Remand) (Stern, Corey) (Entered: 04/06/2016) |
| 04/06/2016 | <u>62</u> | ATTORNEY APPEARANCE: David C. Kent appearing on behalf of Lockwood, Andrews & Newman, Inc., Lockwood, Andrews & Newman, P.C., Leo A. Daly Company for Limited Purpose of Information and Coordination (Kent, David) (Entered: 04/06/2016) |
| 04/08/2016 | <u>63</u> | ATTORNEY APPEARANCE: Courtney B. Ciullo appearing on behalf of Stephen Busch w/Certificate of Service (Ciullo, Courtney) (Entered: 04/08/2016) |
| 04/08/2016 | <u>64</u> | NOTICE of Appearance by Philip A. Grashoff, Jr on behalf of Stephen Busch. (Grashoff, Philip) (Entered: 04/08/2016) |
| 04/12/2016 | <u>65</u> | NOTICE by Michigan, State of, Rick Snyder re <u>35</u> Order on Motion to Withdraw as Attorney (<i>Receipt of Conflict Waivers</i>) (Kuhl, Richard) (Entered: 04/12/2016) |
| 04/12/2016 | <u>66</u> | MOTION for Leave to File <i>Nonparty Response to Joint Motion to Consolidate Actions</i> by Concerned Pastors for Social Action, Melissa Mays, American Civil Liberties Union of Michigan, Natural Resources Defense Council, Inc (Tallman, Sarah) (Entered: 04/12/2016) |
| 04/13/2016 | <u>67</u> | MOTION for Leave to File <i>Nonparty Response to Motion for Consolidation Pursuant to Rule 42</i> by American Civil Liberties Union of Michigan, Concerned Pastors for Social Action, Melissa Mays, Natural Resources Defense Council, Inc (Tallman, Sarah) (Entered: 04/13/2016) |
| 04/14/2016 | <u>68</u> | NOTICE of Appearance by Nicholas Adam Szokoly on behalf of All Plaintiffs. (Szokoly, Nicholas) (Entered: 04/14/2016) |
| 04/14/2016 | <u>69</u> | RESPONSE to <u>55</u> Joint MOTION to Consolidate Cases, <u>54</u> MOTION to Consolidate Cases Class Action and for Designation of a Process for the Court's Selection of Interim Lead Counsel, <u>59</u> MOTION to Consolidate Cases filed by Non–Party Attorney for Plaintiffs Beatrice Boler, et al. filed by All Plaintiffs. (Szokoly, Nicholas) (Entered: 04/14/2016) |
| 04/14/2016 | <u>70</u> | NOTICE of Appearance by Frederick A. Berg on behalf of Flint, City of. (Berg, Frederick) (Entered: 04/14/2016) |

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| 04/14/2016 | <u>71</u> | NOTICE of Appearance by Sheldon H. Klein on behalf of Flint, City of. (Klein, Sheldon) (Entered: 04/14/2016) |
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| 04/15/2016 | <u>72</u> | RESPONSE to 55 Joint MOTION to Consolidate Cases, 54 MOTION to Consolidate Cases Class Action and for Designation of a Process for the Court's Selection of Interim Lead Counsel, 59 MOTION to Consolidate Cases filed by Michigan, State of, Rick Snyder. (Bettenhausen, Margaret) (Entered: 04/15/2016) |
| 04/15/2016 | <u>73</u> | RESPONSE to 55 Joint MOTION to Consolidate Cases, 54 MOTION to Consolidate Cases Class Action and for Designation of a Process for the Court's Selection of Interim Lead Counsel, 59 MOTION to Consolidate Cases, Brief and Certificate of Service filed by Stephen Busch. (Egan, Dennis) (Entered: 04/15/2016) |
| 04/15/2016 | <u>74</u> | Joint MOTION for Extension of Time to File Answer re <u>55</u> Joint MOTION to Consolidate Cases, <u>54</u> MOTION to Consolidate Cases <i>Class Action and for Designation of a Process for the Court's Selection of Interim Lead Counsel</i> , <u>59</u> MOTION to Consolidate Cases by Flint, City of. (Klein, Sheldon) (Entered: 04/15/2016) |
| 04/15/2016 | <u>75</u> | RESPONSE to 55 Joint MOTION to Consolidate Cases, 54 MOTION to Consolidate Cases Class Action and for Designation of a Process for the Court's Selection of Interim Lead Counsel, 59 MOTION to Consolidate Cases Concurrence in Defendant Busch's Response filed by Patrick Cook, Michael Prysby, Adam Rosenthal. (Barbieri, Charles) (Entered: 04/15/2016) |
| 04/15/2016 | <u>76</u> | RESPONSE to <u>59</u> MOTION to Consolidate Cases filed by All Plaintiffs. (Shea, David) (Entered: 04/15/2016) |
| 04/18/2016 | <u>77</u> | NOTICE of Joinder/Concurrence in <u>72</u> Response to Motion, filed by Rick Snyder, Michigan, State of, <u>73</u> Response to Motion, filed by Stephen Busch by Bradley Wurfel, Daniel Wyant (Berger, Jay) (Entered: 04/18/2016) |
| 04/18/2016 | <u>78</u> | MOTION to Dismiss by Gerald Ambrose, Howard Croft, Darnell Earley, Flint, City of, Michael Glasgow, Daugherty Johnson, Dayne Walling. (Attachments: # 1 Index of Exhibits, # 2 Exhibit A, # 3 Exhibit B(1), # 4 Exhibit B(2), # 5 Exhibit C) (Kim, William) (Entered: 04/18/2016) |
| 04/18/2016 | <u>79</u> | NOTICE of Joinder/Concurrence in <u>55</u> Joint MOTION to Consolidate Cases filed by Elnora Carthan, Michael Mays, Keith John Pemberton, Melisa Mays, Rhonda Kelso, Jacqueline Pemberton, <u>54</u> MOTION to Consolidate Cases <i>Class Action and for Designation of a Process for the Court's Selection of Interim Lead Counsel</i> filed by Elnora Carthan, Michael Mays, Keith John Pemberton, Melisa Mays, Rhonda Kelso, Jacqueline Pemberton, <u>59</u> MOTION to Consolidate Cases filed by Elnora Carthan, Michael Mays, Keith John Pemberton, Melisa Mays, Myia McMillian, Rhonda Kelso, Jacqueline Pemberton by Lockwood, Andrews & Newman, Inc., Lockwood, Andrews & Newman, P.C. (Kent, David) (Entered: 04/18/2016) |
| 04/18/2016 | 80 | RESPONSE to <u>55</u> Joint MOTION to Consolidate Cases, <u>59</u> MOTION to Consolidate Cases filed by American Civil Liberties Union of Michigan, Concerned Pastors for Social Action, Melissa Mays, Natural Resources Defense Council, Inc (Attachments: # 1 Index of Exhibits, # 2 Exhibit A – Gilcreast Complaint, # 3 Exhibit B – McIntosh First Amended Complaint, # 4 Exhibit C – McMillian Complaint, # 5 Exhibit D – Boler Complaint, # 6 Exhibit E – Waid Complaint, # 7 Exhibit F – Opinion and Order Granting Plaintiff's Motion for Remand (Bell), # 8 Exhibit G – Concerned Pastors Complaint, # 9 Exhibit H – Exhibit A to Concerned Pastors Complaint, # 10 Exhibit I – Notice of Motion Hearing (Concerned Pastors), # 11 Exhibit J – Exhibit A to Notice of Removal to Federal Court (Mason)) (Tallman, Sarah) (Entered: 04/18/2016) |
| 04/19/2016 | 81 | RESPONSE to 55 Joint MOTION to Consolidate Cases, 54 MOTION to Consolidate Cases Class Action and for Designation of a Process for the Court's Selection of Interim Lead Counsel, 59 MOTION to Consolidate Cases by Non–Party Mason Plaintiffs filed by McAlpine PC. (McAlpine, Mark) (Entered: 04/19/2016) |
| 04/20/2016 | <u>82</u> | NOTICE by Michigan, State of, Rick Snyder re <u>57</u> MOTION to Dismiss <i>Pursuant to Fed. R. Civ. P. 12(b)(1) and (b)(6) Governor Snyder and State of Michigan's Notice of Supplemental Authority</i> (Bettenhausen, Margaret) (Entered: 04/20/2016) |

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| 04/21/2016 | <u>83</u> | Joint MOTION to Stay <i>Dispositive Motion</i> by All Plaintiffs. (Shea, David) (Entered: 04/21/2016) |
| 04/21/2016 | 84 | [STRICKEN PER 04/22/16 ORDER] REPLY to Response re <u>54</u> MOTION to Consolidate Cases Class Action and for Designation of a Process for the Court's Selection of Interim Lead Counsel Plaintiffs' Omnibus Reply Memorandum in Support of Their Motion to Consolidate Class Action Cases filed by All Plaintiffs. (Novak, Paul) Modified on 4/22/2016 (DPer). (Entered: 04/21/2016) |
| 04/21/2016 | <u>85</u> | REPLY to Response re <u>54</u> MOTION to Consolidate Cases Class Action and for Designation of a Process for the Court's Selection of Interim Lead Counsel CORRECTED Plaintiff's Omnibus Reply Memorandum in Support of Their Motion to Consolidate Class Action Cases filed by All Plaintiffs. (Novak, Paul) (Entered: 04/21/2016) |
| 04/22/2016 | <u>86</u> | MOTION to Seal <u>84</u> Reply to Response to Motion, <i>Plaintiffs' Motion to Seal or in the Alternative Strike ECF No. 84 From the Record</i> by All Plaintiffs. (Novak, Paul) (Entered: 04/22/2016) |
| 04/22/2016 | <u>87</u> | ORDER striking <u>84</u> Reply to response to motion. Signed by District Judge John Corbett O'Meara. (DPer) (Entered: 04/22/2016) |
| 04/26/2016 | 88 | REPLY to Response re <u>54</u> MOTION to Consolidate Cases Class Action and for Designation of a Process for the Court's Selection of Interim Lead Counsel Plaintiffs' Reply Memorandum in Further Support of Their Motion to Consolidate Class Action Cases and in Reply to Mason Plaintiffs' Response filed by All Plaintiffs. (Novak, Paul) (Entered: 04/26/2016) |
| 04/26/2016 | <u>89</u> | RESPONSE to <u>55</u> Joint MOTION to Consolidate Cases filed by All Plaintiffs. (Shea, David) (Entered: 04/26/2016) |
| 04/28/2016 | <u>90</u> | NOTICE of Appearance by Thaddeus E. Morgan on behalf of Liane Shekter Smith. (Morgan, Thaddeus) (Entered: 04/28/2016) |
| 05/02/2016 | <u>91</u> | ORDER Granting 74 Joint MOTION for Extension of Time to Respond to MOTION to Consolidate Cases. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 05/02/2016) |
| 05/02/2016 | | TEXT-ONLY ORDER Granting 67 MOTION for Leave to File Nonparty Response to Motion for Consolidation, 66 MOTION for Leave to File Nonparty Response to Joint Motion to Consolidate Actions. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 05/02/2016) |
| 05/02/2016 | <u>92</u> | STIPULATION AND ORDER Extending Deadline to Amend <u>1</u> Complaint; Amended Complaint due on or before May 25, 2016; Defendants' Responsive Pleadings due on or before June 27, 2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 05/02/2016) |
| 05/02/2016 | 93 | RESPONSE to 55 Joint MOTION to Consolidate Cases, 54 MOTION to Consolidate Cases Class Action and for Designation of a Process for the Court's Selection of Interim Lead Counsel, 59 MOTION to Consolidate Cases In Opposition filed by Flint, City of. (Attachments: # 1 Exhibit A. Index of Unpublished Cases) (Klein, Sheldon) (Entered: 05/02/2016) |
| 05/03/2016 | <u>94</u> | Notice of E-mail Delivery Failure as to attorney David J. Shea. Bounced NEF for Text-Only Order, <u>92</u> Stipulation and Order, <u>91</u> Order, Terminate Motions, <u>93</u> Response to Motion,. (SSch) (Entered: 05/03/2016) |
| 05/05/2016 | <u>95</u> | NOTICE of Appearance by Christopher B. Clare on behalf of Bradley Wurfel, Daniel Wyant. (Clare, Christopher) (Entered: 05/05/2016) |
| 05/05/2016 | <u>96</u> | NOTICE of Appearance by Allison M. Collins on behalf of Patrick Cook, Michael Prysby, Adam Rosenthal. (Collins, Allison) (Entered: 05/05/2016) |
| 05/05/2016 | <u>97</u> | RESPONSE to <u>83</u> Joint MOTION to Stay <i>Dispositive Motion</i> filed by Michigan, State of, Rick Snyder. (Bettenhausen, Margaret) (Entered: 05/05/2016) |
| 05/05/2016 | <u>98</u> | NOTICE of Joinder/Concurrence in by All Plaintiffs Plaintiffs' Concurrence to Motion to Stay Dispositive Motion Practice In All Cases Pending Resolution of the |
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| | | Consolidation Motions (Novak, Paul) (Entered: 05/05/2016) |
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| 05/05/2016 | <u>99</u> | NOTICE of Joinder/Concurrence in <u>97</u> Response to Motion filed by Rick Snyder, Michigan, State of by Flint, City of (Berg, Frederick) (Entered: 05/05/2016) |
| 05/06/2016 | 100 | MOTION for Leave to File <i>Nonparty Response to Joint Motion to Stay Dispositive Motion Practice in All Cases</i> by American Civil Liberties Union of Michigan, Concerned Pastors for Social Action, Melissa Mays, Natural Resources Defense Council, Inc (Attachments: # 1 Index of Exhibits, # 2 Exhibit A – Concerned Pastors, Order Den. in Part Mot. to Adjourn Hr'g on Mots. to Dismiss, # 3 Exhibit B – Concerned Pastors, Pls.' Mot. for Prelim. Inj.) (Tallman, Sarah) (Entered: 05/06/2016) |
| 05/06/2016 | <u>101</u> | RESPONSE to <u>83</u> Joint MOTION to Stay <i>Dispositive Motion</i> filed by American Civil Liberties Union of Michigan, Concerned Pastors for Social Action, Melissa Mays, Natural Resources Defense Council, Inc (Tallman, Sarah) (Entered: 05/06/2016) |
| 05/09/2016 | <u>102</u> | RESPONSE to <u>78</u> MOTION to Dismiss <i>Eleventh Amendment Argument Only</i> filed by Michigan, State of, Rick Snyder. (Gambill, Nathan) (Entered: 05/09/2016) |
| 05/09/2016 | 103 | RESPONSE to <u>83</u> Joint MOTION to Stay <i>Dispositive Motion w/Certificate of Service</i> filed by Stephen Busch, Patrick Cook, Michael Prysby, Adam Rosenthal, Liane Shekter Smith, Bradley Wurfel, Daniel Wyant. (Attachments: # 1 Index of Exhibits, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E) (Egan, Dennis) (Entered: 05/09/2016) |
| 05/09/2016 | <u>104</u> | REPLY to Response re 54 MOTION to Consolidate Cases Class Action and for Designation of a Process for the Court's Selection of Interim Lead Counsel Plaintiffs' Reply Memorandum in Further Support of Their Motion to Consolidate Class Action Cases and in Reply to Defendant City of Flint's Response filed by All Plaintiffs. (Novak, Paul) (Entered: 05/09/2016) |
| 05/09/2016 | <u>105</u> | RESPONSE to <u>83</u> Joint MOTION to Stay <i>Dispositive Motion</i> filed by McAlpine PC. (Attachments: # 1 Exhibit Ex. 1) (McAlpine, Mark) (Entered: 05/09/2016) |
| 05/09/2016 | <u>106</u> | NOTICE of Joinder/Concurrence in <u>83</u> Joint MOTION to Stay <i>Dispositive Motion</i> filed by Elnora Carthan, Michael Mays, Keith John Pemberton, Melisa Mays, Rhonda Kelso, Jacqueline Pemberton by Leo A. Daly Company, Lockwood, Andrews & Newman, Inc., Lockwood, Andrews & Newman, P.C. (Kent, David) (Entered: 05/09/2016) |
| 05/09/2016 | <u>107</u> | RESPONSE to <u>83</u> Joint MOTION to Stay <i>Dispositive Motion Practice</i> filed by Gerald Ambrose, Howard Croft, Darnell Earley, Michael Glasgow, Daugherty Johnson, Dayne Walling. (Kim, William) (Entered: 05/09/2016) |
| 05/11/2016 | | TEXT-ONLY ORDER Granting 100 MOTION for Leave to File Nonparty Response to Joint Motion to Stay Dispositive Motion Practice in All Cases. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 05/11/2016) |
| 05/12/2016 | <u>108</u> | REPLY to Response re <u>83</u> Joint MOTION to Stay <i>Dispositive Motion</i> filed by All Plaintiffs. (Shea, David) (Entered: 05/12/2016) |
| 05/18/2016 | <u>109</u> | NOTICE of Appearance by Theodore J. Leopold on behalf of Frances Gilcreast, Vivian Kelley, Estrella A. Simpkins, Beverly's Restaurant, Cakes & Catering. (Leopold, Theodore) (Entered: 05/18/2016) |
| 05/18/2016 | 110 | REPLY to Response re <u>83</u> Joint MOTION to Stay <i>Dispositive Motion</i> filed by Frances Gilcreast. (Shea, David) (Entered: 05/18/2016) |
| 05/25/2016 | <u>111</u> | AMENDED COMPLAINT with Jury Demand filed by All Plaintiffs against All Defendants. NEW PARTIES ADDED. (Attachments: # 1 Index of Exhibits List of Exhibits, # 2 Exhibit A – Task Force Report, # 3 Exhibit B – Timeline) (Pitt, Michael) (Entered: 05/25/2016) |
| 05/25/2016 | | REQUEST for SUMMONS for Andy Dillon, Edward Kurtz, Nick Lyon, Jeff Wright. (Pitt, Michael) (Entered: 05/25/2016) |
| 05/26/2016 | 112 | SUMMONS Issued for *Andy Dillon, Edward Kurtz, Nick Lyon, Jeff Wright* (LHos) (Entered: 05/26/2016) |

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| 05/26/2016 | 113 | REPLY to Response re 78 MOTION to Dismiss filed by Flint, City of. (Attachments: # 1 Index of Exhibits, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5) (Richotte, Joseph) (Entered: 05/26/2016) |
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| 05/31/2016 | <u>114</u> | STIPULATION for Waiver of the Service of Summons and Entry of Order Regarding Extension of Deadline to File Response to Complaint by Michigan, State of, Rick Snyder (Kuhl, Richard) (Entered: 05/31/2016) |
| 06/02/2016 | <u>115</u> | WAIVER OF SERVICE Returned Executed. Jeff Wright waiver sent on 6/2/2016, answer due 8/1/2016. (Pitt, Michael) (Entered: 06/02/2016) |
| 06/03/2016 | <u>116</u> | STIPULATION AND ORDER Extending Time for Certain Defendants to Answer 111 Amended Complaint; Responsive Pleading due by 6/29/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 06/03/2016) |
| 06/03/2016 | <u>117</u> | ORDER re <u>114</u> Stipulation Extending Time to Answer <u>111</u> Amended Complaint; Responsive Pleading due by 6/27/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 06/03/2016) |
| 06/08/2016 | <u>118</u> | ORDER denying <u>83</u> Motion to Stay. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 06/08/2016) |
| 06/16/2016 | <u>119</u> | MOTION for Leave to File Excess Pages with Brief in Support by Andy Dillon, Nick Lyon, Michigan, State of, Rick Snyder. (Bettenhausen, Margaret) (Entered: 06/16/2016) |
| 06/16/2016 | | TEXT-ONLY ORDER Granting 119 MOTION for Leave to File Excess Pages. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 06/16/2016) |
| 06/23/2016 | <u>120</u> | STIPULATION AND ORDER Extending Time for Defendants Wyant, Smith, Rosenthal, Busch, Cook, Prysby, and Wurfel to Respond to 111 Amended Complaint; Responsive Pleading due by 7/30/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 06/23/2016) |
| 06/24/2016 | <u>121</u> | STIPULATION AND ORDER Extending Time for Defendants City of Flint, Earley, Ambrose, Walling, Croft, Glasgow, and Johnson to Respond to 111 Amended Complaint; Responsive Pleading due by 7/30/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 06/24/2016) |
| 06/27/2016 | 122 | MOTION to Dismiss Amended Complaint Pursuant to Fed. R. Civ. P. 12(b)(1) and (b)(6) by Andy Dillon, Nick Lyon, Michigan, State of, Rick Snyder. (Attachments: # 1 Index of Exhibits, # 2 Exhibit Exhibit 1 – March 29, 2013 City of Flint Resolution, # 3 Exhibit Exhibit 2 – June 26, 2013 City of Flint Resolution, # 4 Exhibit Exhibit 3 – August 17, 2015 Letter from MDEQ to Wright, # 5 Exhibit Exhibit 4 – Order of Dismissal) (Bettenhausen, Margaret) (Entered: 06/27/2016) |
| 06/28/2016 | 123 | NOTICE of Appearance by Thomas J. McGraw on behalf of Jeff Wright. (McGraw, Thomas) (Entered: 06/28/2016) |
| 06/28/2016 | <u>124</u> | NOTICE of Appearance by Stacy J. Belisle on behalf of Jeff Wright. (Belisle, Stacy) (Entered: 06/28/2016) |
| 06/28/2016 | <u>125</u> | NOTICE of Appearance by Kevin K. Kilby on behalf of Jeff Wright. (Kilby, Kevin) (Entered: 06/28/2016) |
| 06/29/2016 | <u>126</u> | WAIVER OF SERVICE Returned Executed. Edward Kurtz waiver sent on 6/2/2016, answer due 8/1/2016. (Pitt, Michael) (Entered: 06/29/2016) |
| 07/01/2016 | <u>127</u> | NOTICE of Appearance by Joseph F. Galvin on behalf of Jeff Wright. (Galvin, Joseph) (Entered: 07/01/2016) |
| 07/06/2016 | <u>128</u> | STIPULATION AND ORDER Extending Time for Plaintiffs to Respond to 122 MOTION to Dismiss Amended Complaint Pursuant to Fed. R. Civ. P. 12(b)(1) and (b)(6); Response due by 8/8/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 07/06/2016) |
| 07/26/2016 | <u>129</u> | Ex Parte MOTION for Leave to File Excess Pages by Flint, City of. (Berg, Frederick) (Entered: 07/26/2016) |
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| 07/26/2016 | <u>130</u> | MOTION for Leave to File Excess Pages by Daniel Wyant. (Clare, Christopher) (Entered: 07/26/2016) |
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| 07/26/2016 | <u>131</u> | MOTION for Leave to File Excess Pages by Bradley Wurfel. (Clare, Christopher) (Entered: 07/26/2016) |
| 07/28/2016 | <u>132</u> | Ex Parte MOTION for Leave to File Excess Pages by Stephen Busch, Patrick Cook, Michael Prysby, Adam Rosenthal, Liane Shekter Smith. (Barbieri, Charles) (Entered: 07/28/2016) |
| 07/28/2016 | | TEXT-ONLY ORDER Granting 129 Ex Parte MOTION for Leave to File Excess Pages. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 07/28/2016) |
| 07/28/2016 | <u>133</u> | ORDER granting in part 130 Motion for Leave to File Excess Pages. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 07/28/2016) |
| 07/28/2016 | <u>134</u> | ORDER granting in part 131 Motion for Leave to File Excess Pages. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 07/28/2016) |
| 07/28/2016 | | TEXT-ONLY ORDER Granting 132 Ex Parte MOTION for Leave to File Excess Pages filed by Stephen Busch, Michael Prysby, Adam Rosenthal, Patrick Cook, Liane Shekter Smith. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 07/28/2016) |
| 07/29/2016 | <u>135</u> | MOTION to Dismiss by Daniel Wyant. (Attachments: # 1 Exhibit A (Unpublished Cases Cited in Brief)) (Clare, Christopher) (Entered: 07/29/2016) |
| 07/29/2016 | <u>136</u> | Joint MOTION to Dismiss and Brief in Support of by Stephen Busch, Patrick Cook, Michael Prysby, Adam Rosenthal, Liane Shekter Smith. (Attachments: # 1 Index of Exhibits, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G, # 9 Exhibit H, # 10 Exhibit I, # 11 Exhibit J, # 12 Exhibit K) (Barbieri, Charles) (Entered: 07/29/2016) |
| 07/29/2016 | <u>137</u> | MOTION to Dismiss by Bradley Wurfel. (Attachments: # 1 Index of Exhibits, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D) (Clare, Christopher) (Entered: 07/29/2016) |
| 07/29/2016 | 138 | MOTION to Dismiss Defendants City of Flint, Edward Kurtz, Gerald Ambrose, Darnell Earley, Howard Croft, Michael Glasgow and Daugherty Johnsons Motion to Dismiss for Lack of Subject—Matter Jurisdiction and Failure to State a Claim by Flint, City of. (Attachments: # 1 Index of Exhibits, # 2 Exhibit 1—January 13, 2013 City of Flint Water System Questions & Answers, # 3 Exhibit 2—Bongiorno v. Fresh Market Inc., No. 15 C 5887, 2016 WL 25713 (N.D. Ill. Jan. 3, 2016), # 4 Exhibit 3—Phillips v. Snyder, Civ. No. 13—11370, 2014 WL 6474344 (E.D. Mich. Nov. 19, 2014), # 5 Exhibit 4—January 21, 2016 Emergency Administrative Order of EPA, # 6 Exhibit 5—July 2011 Analysis of the Flint River as a Permanent Water Supply for the City of Flint, # 7 Exhibit 6—February 2013 City of Flint Water Supply Assessment by Tucker, Young, Jackson, Tull Inc. (TYJT), # 8 Exhibit 7—Qadeer v. Bank of America, N.A., No. 12—14310, 2013 WL 424776 (E.D. Mich. Feb. 4, 2013), # 9 Exhibit 8—Wilson v. AZ Auto. Corp., No. 05—72722, 2007 WL 1017097 (E.D. Mich. Mar. 30, 2007)) (Berg, Frederick) (Entered: 07/29/2016) |
| 08/01/2016 | <u>139</u> | NOTICE of Appearance by Michael J. Gildner on behalf of Edward Kurtz. (Gildner, Michael) (Entered: 08/01/2016) |
| 08/01/2016 | <u>140</u> | ANSWER to Amended Complaint with Affirmative Defenses by Edward Kurtz. (Gildner, Michael) (Entered: 08/01/2016) |
| 08/01/2016 | <u>141</u> | CERTIFICATE OF SERVICE re <u>140</u> Answer to Amended Complaint, <u>139</u> Notice of Appearance by Edward Kurtz (Gildner, Michael) (Entered: 08/01/2016) |
| 08/01/2016 | 142 | MOTION to Dismiss <i>PURSUANT TO FED. R. CIV. PRO. 12(b)(6)</i> by Jeff Wright. (Attachments: # 1 Index of Exhibits, # 2 Exhibit 1 – K.S. v. Detroit Pub. Schs, 2015 U.S. Dist. LEXIS 94312, *23–25, (E.D. Mich. July 21, 2015)) (McGraw, Thomas) (Entered: 08/01/2016) |
| 08/03/2016 | <u>143</u> | MOTION for Leave to File Excess Pages Of Their Brief In Opposition To The State Defendants' Motion to Dismiss by All Plaintiffs. (Novak, Paul) (Entered: 08/03/2016) |

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| 08/04/2016 | <u>144</u> | ORDER granting in part <u>143</u> Motion for Leave to File Excess Pages. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 08/04/2016) |
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| 08/04/2016 | 145 | NOTICE of Appearance by Gregory M. Meihn on behalf of Jeff Wright. (Meihn, Gregory) (Entered: 08/04/2016) |
| 08/04/2016 | <u>146</u> | ORDER of Attorney Withdrawal with stipulation as to Attorneys Anthony Chubb and David Roth. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 08/04/2016) |
| 08/08/2016 | <u>147</u> | RESPONSE to 122 MOTION to Dismiss Amended Complaint Pursuant to Fed. R. Civ. P. 12(b)(1) and (b)(6) filed by All Plaintiffs. (Attachments: # 1 Exhibit A) (Novak, Paul) (Entered: 08/08/2016) |
| 08/18/2016 | <u>148</u> | STIPULATION AND ORDER Extending Deadlines re 136 Joint MOTION to Dismiss; Response due by 9/22/2016, Reply due by 10/13/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 08/18/2016) |
| 08/18/2016 | <u>149</u> | STIPULATION AND ORDER Extending Deadline re <u>138</u> MOTION to Dismiss; Response due by 9/30/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 08/18/2016) |
| 08/18/2016 | <u>150</u> | STIPULATION AND ORDER Extending Deadlines re 135 MOTION to Dismiss; Response due by 9/26/2016, Reply due by 10/17/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 08/18/2016) |
| 08/18/2016 | <u>151</u> | STIPULATION AND ORDER Extending Deadlines re <u>137</u> MOTION to Dismiss; Response due by 9/28/2016, Reply due by 10/19/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 08/18/2016) |
| 08/19/2016 | <u>152</u> | STIPULATION AND ORDER Extending Time to Respond to <u>142</u> MOTION to Dismiss; Response due by 9/23/2016, Reply due by 9/30/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 08/19/2016) |
| 08/22/2016 | <u>153</u> | REPLY to Response re 122 MOTION to Dismiss Amended Complaint Pursuant to Fed. R. Civ. P. 12(b)(1) and (b)(6) filed by Andy Dillon, Nick Lyon, Michigan, State of, Rick Snyder. (Bettenhausen, Margaret) (Entered: 08/22/2016) |
| 09/14/2016 | <u>154</u> | MOTION for Leave to File A Single Omnibus Brief In Opposition To The MDEQ Defendants' Motions To Dismiss (ECF Nos. 135, 136 and 137) by All Plaintiffs. (Novak, Paul) (Entered: 09/14/2016) |
| 09/15/2016 | | TEXT-ONLY ORDER Granting <u>154</u> MOTION for Leave to File <i>A Single Omnibus Brief. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 09/15/2016)</i> |
| 09/16/2016 | <u>155</u> | Ex Parte MOTION for Leave to File Excess Pages For Plaintiffs' Brief In Response To The City Defendants' Motion To Dismiss by All Plaintiffs. (Novak, Paul) (Entered: 09/16/2016) |
| 09/19/2016 | | TEXT-ONLY ORDER Granting IN PART <u>155</u> Ex Parte MOTION for Leave to File Excess Pages For Plaintiffs' Brief In Response To The City Defendants' Motion To Dismiss. Plaintiffs' Response shall not exceed forty (40) pages. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 09/19/2016) |
| 09/21/2016 | <u>156</u> | MOTION for Leave to File Excess Pages by All Plaintiffs. (Rivers, Beth) (Entered: 09/21/2016) |
| 09/22/2016 | 157 | RESPONSE to 137 MOTION to Dismiss , 135 MOTION to Dismiss , 136 Joint MOTION to Dismiss and Brief in Support of Plaintiffs' Omnibus Response To The MDEQ Defendants' Motions To Dismiss Under FRCP 8(a)(2), 12(b)(1) And (6) filed by All Plaintiffs. (Attachments: # 1 Exhibit Felony and misdemeanor complaints against some Defendants) (Novak, Paul) (Entered: 09/22/2016) |
| 09/23/2016 | | TEXT-ONLY ORDER Granting <u>156</u> MOTION for Leave to File Excess Pages. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 09/23/2016) |
| 09/23/2016 | <u>158</u> | Emergency MOTION for Extension of Time to File Response/Reply as to 142 MOTION to Dismiss <i>PURSUANT TO FED. R. CIV. PRO. 12(b)(6)</i> by All Plaintiffs. (Rivers, Beth) (Entered: 09/23/2016) |

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| 09/27/2016 | <u>159</u> | ANSWER to <u>158</u> Emergency MOTION for Extension of Time to File Response/Reply as to <u>142</u> MOTION to Dismiss <i>PURSUANT TO FED. R. CIV. PRO. 12(b)(6) with Certificate of Service</i> by Jeff Wright. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Meihn, Gregory) (Entered: 09/27/2016) |
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| 09/28/2016 | | TEXT-ONLY ORDER Granting <u>158</u> MOTION for Extension of Time to File Response to <u>142</u> MOTION to Dismiss. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 09/28/2016) |
| 09/28/2016 | 160 | RESPONSE to 142 MOTION to Dismiss <i>PURSUANT TO FED. R. CIV. PRO.</i> 12(b)(6) filed by All Plaintiffs. (Attachments: # 1 Index of Exhibits List of Exhibits, # 2 Exhibit 1 – Genesee County Distribution System Survey, # 3 Exhibit 2 – Statement of Karegnondi Water Authority, # 4 Exhibit 3 – March 21, 2013 Press Release from Wright, # 5 Exhibit 4 – MLive April 12, 2013 Re; Detroit Final Water Proposal, # 6 Exhibit 5 – Press Releases from March 21, 2013 to May 1, 2013, # 7 Exhibit 6 – April 17, 2013 Email, # 8 Exhibit 7 – Peter Hammer – The Flint Water Crisis, # 9 Exhibit 8 – City of Flint Water System Questions and Answers, # 10 Exhibit 9 – Memo from Ambrose to Workman Dated March 3, 2015, # 11 Exhibit 10 – Warrant for Prysby dated April 20, 2016, # 12 Exhibit 11 – Emergency Back Up Water Supply Agreement, # 13 Exhibit 12 – Letter from O'Brien to Flint Legal Staff Dated January 7, 2016) (Rivers, Beth) (Entered: 09/28/2016) |
| 09/30/2016 | <u>161</u> | RESPONSE to 138 MOTION to Dismiss Defendants City of Flint, Edward Kurtz, Gerald Ambrose, Darnell Earley, Howard Croft, Michael Glasgow and Daugherty Johnsons Motion to Dismiss for Lack of Subject—Matter Jurisdiction and Failure to State a Claim Response To The City Defendants' Motion To Dismiss Under FRCP 8(a), 9(b), 12(b)(1) and (6) filed by All Plaintiffs. (Attachments: # 1 Index of Exhibits Exhibit Index, # 2 Exhibit Criminal indictments issued by the Michigan Attorney General, # 3 Exhibit Unpublished decision) (Novak, Paul) (Entered: 09/30/2016) |
| 10/12/2016 | <u>162</u> | MOTION for Leave to File Excess Pages by Stephen Busch, Patrick Cook, Michael Prysby, Adam Rosenthal, Liane Shekter Smith. (Barbieri, Charles) (Entered: 10/12/2016) |
| 10/12/2016 | | TEXT-ONLY ORDER Granting <u>162</u> MOTION for Leave to File Excess Pages. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 10/12/2016) |
| 10/12/2016 | <u>163</u> | MOTION for Leave to File Excess Pages by Daniel Wyant. (Clare, Christopher) (Entered: 10/12/2016) |
| 10/12/2016 | <u>164</u> | MOTION for Leave to File Excess Pages by Bradley Wurfel. (Clare, Christopher) (Entered: 10/12/2016) |
| 10/12/2016 | <u>165</u> | REPLY to Response re <u>142</u> MOTION to Dismiss <i>PURSUANT TO FED. R. CIV. PRO. 12(b)(6) with Certificate of Service</i> filed by Jeff Wright. (Attachments: # <u>1</u> Exhibit 1 – Resolution) (Meihn, Gregory) (Entered: 10/12/2016) |
| 10/13/2016 | <u>166</u> | REPLY to Response re 136 Joint MOTION to Dismiss <i>and Brief in Support of</i> filed by Stephen Busch, Patrick Cook, Michael Prysby, Adam Rosenthal, Liane Shekter Smith. (Attachments: # 1 Exhibit 1 – Armengau v Cline) (Barbieri, Charles) (Entered: 10/13/2016) |
| 10/13/2016 | | TEXT-ONLY ORDER Granting <u>163</u> MOTION for Leave to File Excess Pages filed by Daniel Wyant, and <u>164</u> MOTION for Leave to File Excess Pages filed by Bradley Wurfel. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 10/13/2016) |
| 10/17/2016 | <u>167</u> | REPLY to Response re 135 MOTION to Dismiss filed by Daniel Wyant. (Attachments: # 1 Exhibit A (Unpublished Cases Cited in Reply)) (Clare, Christopher) (Entered: 10/17/2016) |
| 10/18/2016 | <u>168</u> | Ex Parte MOTION for Leave to File Excess Pages by Stephen Busch, Patrick Cook, Michael Prysby, Adam Rosenthal, Liane Shekter Smith, Bradley Wurfel, Daniel Wyant. (Clare, Christopher) (Entered: 10/18/2016) |
| 10/18/2016 | | TEXT-ONLY ORDER DENYING <u>168</u> Ex Parte MOTION for Leave to File Excess Pages. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 10/18/2016) |

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| 10/18/2016 169 STIPULATION AND ORDER Extending Time to File Reply in Support of 138 MOTION to Dismiss; Reply due by 11/4/2016, Signed by District Judge John Co O'Meara. (WBar) (Entered: 10/18/2016) 170 REPLY to Response re 137 MOTION to Dismiss filed by Bradley Wurfel. (Attachments: # 1 Exhibit A (Unpublished Cases Cited in Reply)) (Clare, Christo (Entered: 10/19/2016) 171 Ex Parte MOTION re 161 Response to Motion, To File Supplemental Authority in Response to City Defendants Motion to Dismiss by All Plaintiffs. (Attachments: # Exhibit 1-Collins v. Flint: Transfer case to Genesee County Circuit Court, 8-29-(James, Kathryn) (Entered: 10/20/2016) 10/20/2016 TEXT-ONLY ORDER Granting 171 Ex Parte MOTION to file Supplemental Authority. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 10/20/2016) 10/21/2016 172 Joint MOTION to Change Venue by Stephen Busch, Patrick Cook, Michael Prysl Adam Rosenthal, Liane Shekter Smith, Bradley Wurfel, Daniel Wyant. (Attachm # 1 Index of Exhibit Index, # 2 Exhibit A, # 3 Exhibit G(2), # 10 Exhibit G(3) 1 Exhibit G(4), # 12 Exhibit G(5), # 13 Exhibit G(6), # 14 Exhibit G(2), # 10 Exhibit G(3) 1 Exhibit O, # 22 Exhibit F, # 23 Exhibit Q, # 24 Exhibit R) (Pattwell, Michael) (Entered: 10/21/2016) 173 RESPONSE to 172 Joint MOTION to Change Venue filed by Andy Dillon, Nick Lyon, Michigan, State of, Rick Snyder. (Bettenhausen, Margaret) (Entered: 11/03/2016) 174 MOTION for Leave to File Excess Pages by Flint, City of. (Klein, Sheldon) (Entered: 11/04/2016) 175 RESPONSE to 172 Joint MOTION to Change Venue filed by All Plaintiffs. (Rive Beth) (Centered: 11/04/2016) 175 RESPONSE to 172 Joint MOTION to Change Venue filed by All Plaintiffs. (Rive Beth) (Centered: 11/04/2016) 175 RESPONSE to 172 Joint MOTION to Change Venue filed by All Plaintiffs. (Rive Beth) (Centered: 11/04/2016) 175 RESPONSE to 172 Joint MOTION to Change Venue filed by All Plaintiffs. (Rive Beth) (Centered: 11/04/2016) 175 RESPONSE to 172 Joint MOTION to | |
|---|---------------------|
| (Attachments: # 1 Exhibit A (Unpublished Cases Cited in Reply)) (Clare, Christo (Entered: 10/19/2016) 10/20/2016 171 Ex Parte MOTION re 161 Response to Motion,, To File Supplemental Authority in Response to City Defendants Motion to Dismiss by All Plaintiffs. (Attachments: # Exhibit 1—Collins v. Flint: Transfer case to Genesee County Circuit Court, 8—29—(James, Kathryn) (Entered: 10/20/2016) 10/20/2016 10/20/2016 172 TEXT—ONLY ORDER Granting 171 Ex Parte MOTION to file Supplemental Authority. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 10/20/2016) 10/21/2016 173 Joint MOTION to Change Venue by Stephen Busch, Patrick Cook, Michael Prysl Adam Rosenthal, Liane Shekter Smith, Bradley Wurfel, Daniel Wyant. (Attachment 1 Index of Exhibits Index, # 2 Exhibit A, # 3 Exhibit G(2), # 10 Exhibit G(3) 11 Exhibit G(4), # 12 Exhibit G(5), # 13 Exhibit G(6), # 14 Exhibit H, # 15 Exhibit # 16 Exhibit J, # 17 Exhibit K, # 18 Exhibit L, # 19 Exhibit M, # 20 Exhibit N, # Exhibit O, # 22 Exhibit P, # 23 Exhibit Q, # 24 Exhibit R) (Pattwell, Michael) (Entered: 10/21/2016) 11/02/2016 174 MOTION for Leave to File Excess Pages by Flint, City of. (Klein, Sheldon) (Entered: 11/03/2016) RESPONSE to 172 Joint MOTION to Change Venue filed by All Plaintiffs. (Riveletch) (Entered: 11/04/2016) | rbett |
| Response to City Defendants Motion to Dismiss by All Plaintiffs. (Attachments: #Exhibit 1–Collins v. Flint: Transfer case to Genesee County Circuit Court, 8–29–(James, Kathryn) (Entered: 10/20/2016) TEXT–ONLY ORDER Granting 171 Ex Parte MOTION to file Supplemental Authority. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 10/20/2016) Joint MOTION to Change Venue by Stephen Busch, Patrick Cook, Michael Prysl Adam Rosenthal, Liane Shekter Smith, Bradley Wurfel, Daniel Wyant. (Attachm #1 Index of Exhibits Index, #2 Exhibit A, #3 Exhibit B, #4 Exhibit C, #5 Exhi #6 Exhibit E, #7 Exhibit F, #8 Exhibit G(1), #9 Exhibit G(2), #10 Exhibit G(3) 11 Exhibit G(4), #12 Exhibit K(5), #13 Exhibit G(6), #14 Exhibit H, #15 Exhibit H fe Exhibit J, #17 Exhibit K, #18 Exhibit L, #19 Exhibit M, #20 Exhibit N, #Exhibit O, #22 Exhibit P, #23 Exhibit Q, #24 Exhibit R) (Pattwell, Michael) (Entered: 10/21/2016) RESPONSE to 172 Joint MOTION to Change Venue filed by Andy Dillon, Nick Lyon, Michigan, State of, Rick Snyder. (Bettenhausen, Margaret) (Entered: 11/02/2016) RESPONSE to 172 Joint MOTION to Change Venue filed by All Plaintiffs. (Rive 11/03/2016) RESPONSE to 172 Joint MOTION to Change Venue filed by All Plaintiffs. (Rive 11/04/2016) | oher) |
| Authority. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 10/20/2016) 10/21/2016 172 Joint MOTION to Change Venue by Stephen Busch, Patrick Cook, Michael Prysl Adam Rosenthal, Liane Shekter Smith, Bradley Wurfel, Daniel Wyant. (Attachm # 1 Index of Exhibits Index, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhi # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G(1), # 9 Exhibit G(2), # 10 Exhibit G(3), 11 Exhibit G(4), # 12 Exhibit G(5), # 13 Exhibit G(6), # 14 Exhibit H, # 15 Exhibit # 16 Exhibit J, # 17 Exhibit K, # 18 Exhibit L, # 19 Exhibit M, # 20 Exhibit N, # Exhibit O, # 22 Exhibit P, # 23 Exhibit Q, # 24 Exhibit R) (Pattwell, Michael) (Entered: 10/21/2016) 11/02/2016 173 RESPONSE to 172 Joint MOTION to Change Venue filed by Andy Dillon, Nick Lyon, Michigan, State of, Rick Snyder. (Bettenhausen, Margaret) (Entered: 11/02/2016) 11/03/2016 174 MOTION for Leave to File Excess Pages by Flint, City of. (Klein, Sheldon) (Enterd: 11/03/2016) RESPONSE to 172 Joint MOTION to Change Venue filed by All Plaintiffs. (River Beth) (Entered: 11/04/2016) | 1 |
| Adam Rosenthal, Liane Shekter Smith, Bradley Wurfel, Daniel Wyant. (Attachme # 1 Index of Exhibits Index, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit G (Exhibit E, # 7 Exhibit F, # 8 Exhibit G (1), # 9 Exhibit G (2), # 10 Exhibit G (3) | |
| Lyon, Michigan, State of, Rick Snyder. (Bettenhausen, Margaret) (Entered: 11/02/2016) 11/03/2016 | ents: oit D, oit I, |
| 11/04/2016) 11/04/2016 | |
| Beth) (Entered: 11/04/2016) | red: |
| 11/04/0016 176 PERLY, P. 120 MOTION, D. 1 D. L. C. CELLEL | ers, |
| REPLY to Response re 138 MOTION to Dismiss Defendants City of Flint, Edwa Kurtz, Gerald Ambrose, Darnell Earley, Howard Croft, Michael Glasgow and Daugherty Johnsons Motion to Dismiss for Lack of Subject—Matter Jurisdiction of Failure to State a Claim filed by Gerald Ambrose, Howard Croft, Darnell Earley, Flint, City of, Michael Glasgow, Daugherty Johnson, Dayne Walling. (Attachmer 1 Index of Exhibits, # 2 Exhibit 1, # 3 Exhibit 2) (Richotte, Joseph) (Entered: 11/04/2016) | ınd |
| 11/07/2016 TEXT-ONLY ORDER Granting <u>174</u> MOTION for Leave to File Excess Pages. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 11/07/2016) | |
| 11/07/2016 177 Joint MOTION to Stay Proceedings Pending Final Decision on Motion to Chang Venue by Stephen Busch, Patrick Cook, Michael Prysby, Adam Rosenthal, Liane Shekter Smith, Bradley Wurfel, Daniel Wyant. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D) (Grashoff, Philip) (Entered: 11/07/2016) | ę |
| 11/09/2016 NOTICE of Joinder/Concurrence in by Jeff Wright JOINDER IN 172 MDEQ DEFENDANTS MOTION FOR CHANGE OF VENUE (Attachments: # 1 Exhibit (Meihn, Gregory) Modified on 11/9/2016 (LHos). (Entered: 11/09/2016) | A) |
| 11/11/2016 The RESPONSE to 172 Joint MOTION to Change Venue filed by Flint, City of. (Bergered: 11/11/2016) | 5, |
| 11/14/2016 REPLY to Response re 172 Joint MOTION to Change Venue filed by Stephen Br. Patrick Cook, Michael Prysby, Adam Rosenthal, Liane Shekter Smith, Bradley Wurfel, Daniel Wyant. (Attachments: # 1 Index of Exhibits, # 2 Exhibit A, # 3 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F) (Clare, Christopher) (Entered: 11/14/2016) | hibit |
| 11/17/2016 181 MOTION to Reassign Case by Andy Dillon, Nick Lyon, Michigan, State of, Rick Snyder. (Bettenhausen, Margaret) (Entered: 11/17/2016) | |

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| 11/18/2016 | <u>182</u> | RESPONSE to 177 Joint MOTION to Stay <i>Proceedings Pending Final Decision on Motion to Change Venue</i> filed by Andy Dillon, Nick Lyon, Michigan, State of, Rick Snyder. (Larsen, Zachary) (Entered: 11/18/2016) |
|------------|------------|--|
| 11/18/2016 | <u>183</u> | RESPONSE to 177 Joint MOTION to Stay <i>Proceedings Pending Final Decision on Motion to Change Venue</i> filed by All Plaintiffs. (James, Kathryn) (Entered: 11/18/2016) |
| 11/21/2016 | <u>184</u> | RESPONSE to 177 Joint MOTION to Stay Proceedings Pending Final Decision on Motion to Change Venue with Certificate of Service filed by Jeff Wright. (Meihn, Gregory) (Entered: 11/21/2016) |
| 11/21/2016 | <u>185</u> | REPLY to Response re <u>172</u> Joint MOTION to Change Venue filed by Stephen Busch, Patrick Cook, Michael Prysby, Adam Rosenthal, Liane Shekter Smith, Bradley Wurfel, Daniel Wyant. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B) (Clare, Christopher) (Entered: 11/21/2016) |
| 11/22/2016 | <u>186</u> | RESPONSE to <u>172</u> Joint MOTION to Change Venue filed by Flint, City of. (Berg, Frederick) (Entered: 11/22/2016) |
| 11/22/2016 | <u>187</u> | NOTICE by Flint, City of re <u>186</u> Response to Motion <i>Duplicative Submission</i> (Berg, Frederick) (Entered: 11/22/2016) |
| 11/28/2016 | <u>188</u> | REPLY to Response re 177 Joint MOTION to Stay <i>Proceedings Pending Final Decision on Motion to Change Venue</i> filed by Stephen Busch, Patrick Cook, Michael Prysby, Adam Rosenthal, Liane Shekter Smith, Bradley Wurfel, Daniel Wyant. (Attachments: # 1 Exhibit A (Unpublished Cases Cited in Reply)) (Clare, Christopher) (Entered: 11/28/2016) |
| 11/28/2016 | <u>189</u> | REPLY to Response re 177 Joint MOTION to Stay <i>Proceedings Pending Final Decision on Motion to Change Venue</i> filed by Stephen Busch, Patrick Cook, Michael Prysby, Adam Rosenthal, Liane Shekter Smith, Bradley Wurfel, Daniel Wyant. (Attachments: # 1 Exhibit A (Unpublished Cases Cited in Reply)) (Clare, Christopher) (Entered: 11/28/2016) |
| 11/28/2016 | <u>190</u> | REPLY to Response re 177 Joint MOTION to Stay <i>Proceedings Pending Final Decision on Motion to Change Venue</i> filed by Stephen Busch, Patrick Cook, Michael Prysby, Adam Rosenthal, Liane Shekter Smith, Bradley Wurfel, Daniel Wyant. (Clare, Christopher) (Entered: 11/28/2016) |
| 12/01/2016 | <u>191</u> | RESPONSE to 181 MOTION to Reassign Case <i>w/Certificate of Service</i> filed by Stephen Busch, Patrick Cook, Michael Prysby, Adam Rosenthal, Liane Shekter Smith, Bradley Wurfel, Daniel Wyant. (Attachments: # 1 Index of Exhibits, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G, # 9 Exhibit H, # 10 Exhibit I) (Egan, Dennis) (Entered: 12/01/2016) |
| 12/07/2016 | <u>192</u> | REPLY to Response re 181 MOTION to Reassign Case filed by Andy Dillon, Nick Lyon, Michigan, State of, Rick Snyder. (Bettenhausen, Margaret) (Entered: 12/07/2016) |
| 01/31/2017 | <u>193</u> | NOTICE by All Plaintiffs of Change of Firm Affiliation for Gregory Stamatopoulos (Stamatopoulos, Gregory) (Entered: 01/31/2017) |
| 02/01/2017 | <u>194</u> | NOTICE by All Plaintiffs of Change of Firm Affiliation for Paul Novak (Novak, Paul) (Entered: 02/01/2017) |
| 02/01/2017 | <u>195</u> | NOTICE by All Plaintiffs of Change of FIrm Affiliation for Diana Gjonaj (Gjonaj, Diana) (Entered: 02/01/2017) |
| 02/02/2017 | <u>196</u> | OPINION AND ORDER granting 122 Motion to Dismiss; granting 135 Motion to Dismiss; granting 136 Motion to Dismiss; granting 137 Motion to Dismiss; granting 138 Motion to Dismiss; granting 142 Motion to Dismiss. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 02/02/2017) |
| 02/02/2017 | <u>197</u> | JUDGMENT, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 02/02/2017) |
| 02/06/2017 | <u>198</u> | NOTICE OF APPEAL by All Plaintiffs re 197 Judgment. Receipt No: 0645–6077042 – Fee: \$ 505 – Fee Status: Fee Paid. (Rivers, Beth) (Entered: 02/06/2017) |
| | | |

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| 02/06/2017 | <u>199</u> | Certificate of Service re 198 Notice of Appeal. (Ahmed, N) (Entered: 02/06/2017) |
|------------|------------|---|
| 02/24/2017 | 200 | ORDER from U.S. Court of Appeals – Sixth Circuit re <u>198</u> Notice of Appeal filed by Elnora Carthan, Michael Mays, Keith John Pemberton, Melisa Mays, Rhonda Kelso, Jacqueline Pemberton [Appeal Case Number 17–1144] (Ahmed, N) (Entered: 02/24/2017) |
| 07/28/2017 | 201 | OPINION and JUDGMENT from U.S. Court of Appeals – Sixth Circuit re 198 Notice of Appeal filed by Elnora Carthan, Michael Mays, Keith John Pemberton, Melisa Mays, Rhonda Kelso, Jacqueline Pemberton [Appeal Case Number 17–1144] (Ahmed, N) (Entered: 08/02/2017) |
| 10/19/2017 | <u>202</u> | ORDER REASSIGNING CASE from District Judge John Corbett O'Meara to District Judge Judith E. Levy. (SSch) (Entered: 10/19/2017) |
| 10/19/2017 | 203 | ORDER Regarding Second Status Conference in All Flint Water Cases – (In–Person Status Conference set for 10/25/2017 at 2:00 PM before District Judge Judith E. Levy) in Courtroom 1 – Signed by District Judge Judith E. Levy. (SBur) (Entered: 10/19/2017) |
| 10/20/2017 | <u>204</u> | AGENDA for October 25, 2017 Status Conference. (SBur) (Entered: 10/20/2017) |
| 10/25/2017 | | Minute Entry for proceedings before District Judge Judith E. Levy: Status Conference held on 10/25/2017. (Court Reporter: Jeseca Eddington) (SBur) (Entered: 10/25/2017) |
| 10/27/2017 | <u>205</u> | ORDER Regarding Issues Discussed at the October 25, 2017 Status Conference – (In-Person Status Conference set for 11/15/2017 at 10:00 AM before District Judge Judith E. Levy) – in Courtroom 1 – Signed by District Judge Judith E. Levy. (SBur) (Entered: 10/27/2017) |
| 11/07/2017 | <u>206</u> | LETTER from the US Supreme Court that a petition for writ of certiorari was filed on November 1, 2017. [Supreme Court Case Number: 17–666] [Court of Appeals Case Number: 17–1144] (Krause, S) (Entered: 11/07/2017) |
| 11/09/2017 | 207 | AGENDA for November 15, 2017 Status Conference. Signed by District Judge Judith E. Levy. (SBur) (Entered: 11/09/2017) |
| 11/15/2017 | | Minute Entry for proceedings before District Judge Judith E. Levy: Status Conference held on 11/15/2017. (Court Reporter: Jeseca Eddington) (SBur) (Entered: 11/15/2017) |
| 11/17/2017 | 208 | ORDER Regarding Issues Discussed at the November 15, 2017 Status Conference – (In-Person Status Conference set for 1/4/2018 at 2:00 PM before District Judge Judith E. Levy) – in Courtroom 1 – Signed by District Judge Judith E. Levy. (SBur) (Entered: 11/17/2017) |
| 12/07/2017 | | Set Deadlines/Hearings: In–Person Status Conference reset for 1/11/2018 at 11:00 AM before District Judge Judith E. Levy. (SBur) (Entered: 12/07/2017) |
| 12/27/2017 | <u>209</u> | AGENDA for January 11, 2018 Status Conference. Signed by District Judge Judith E. Levy. (SBur) (Entered: 12/27/2017) |
| 12/28/2017 | 210 | LETTER from the US Supreme Court that a petition for writ of certiorari was filed on 12/20/17. [Supreme Court Case Number: 17–901] [Court of Appeals Case Number: 17–1144] (DWor) (Entered: 12/28/2017) |
| 01/09/2018 | 211 | NOTICE of Intent to Appoint Senator Carl Levin and Former Wayne County Chief Judge Pro Tem Pamela Harwood as Facilitative Mediators Pursuant to E.D. Mich Local R. 16.4 – Entered by District Judge Judith E. Levy. (SBur) Modified on 1/9/2018 (SBur). (Entered: 01/09/2018) |
| 01/10/2018 | 212 | CORRECTED NOTICE of Intent to Appoint Senator Carl Levin and Former Wayne County Chief Judge Pro Tem Pamela Harwood as Facilitative Mediators Pursuant to E.D. Mich Local R. 16.4 – Signed by District Judge Judith E. Levy. (SBur) (Entered: 01/10/2018) |
| 01/11/2018 | | Minute Entry for proceedings before District Judge Judith E. Levy: Status Conference held on 1/11/2018. (Court Reporter: Jeseca Eddington) (SBur) (Entered: 01/11/2018) |
| 01/12/2018 | 213 | ORDER Regarding Matters Discussed at the January 11, 2018 Status Conference – (In–Person Status Conference set for 2/20/2018 at 11:00 AM before District |
| | | |

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| | | Judge Judith E. Levy) – in Courtroom 1 – Signed by District Judge Judith E. Levy. (SBur) (Entered: 01/12/2018) |
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| 02/07/2018 | <u>214</u> | STIPULATION to Defer Further Briefing Pending Consolidation by Andy Dillon, Nick Lyon, Rick Snyder (Bettenhausen, Margaret) (Entered: 02/07/2018) |
| 02/07/2018 | | TEXT-ONLY ORDER Granting <u>214</u> Stipulation. Signed by District Judge Judith E. Levy. (SBur) (Entered: 02/07/2018) |
| 02/20/2018 | | Minute Entry for proceedings before District Judge Judith E. Levy: Status Conference held on 2/20/2018. (Court Reporter: Jeseca Eddington) (SBur) (Entered: 02/20/2018) |
| 02/22/2018 | 215 | ORDER Regarding Matters Discussed at the February 20, 2018 Status Conference – (In-Person Status Conference set for 4/5/2018 at 11:00 AM before District Judge Judith E. Levy) – in Courtroom 1 – Signed by District Judge Judith E. Levy. (SBur) Modified on 2/22/2018 (SBur). (Entered: 02/22/2018) |
| 02/27/2018 | | Set Deadlines/Hearings: In–Person Status Conference reset for 4/16/2018 at 2:00 PM before District Judge Judith E. Levy. (SBur) (Entered: 02/27/2018) |
| 03/19/2018 | <u>216</u> | LETTER from the US Supreme Court denying the petition for writ of certiorari [Supreme Court Case Number: 17–901] [Court of Appeals Case Number: 17–1144] (DWor) (Entered: 03/19/2018) |
| 03/19/2018 | 217 | LETTER from the US Supreme Court denying the petition for writ of certiorari [Supreme Court Case Number: 17–666] [Court of Appeals Case Number: 17–1144] (SKra) (Entered: 03/20/2018) |
| 04/06/2018 | 218 | ORDER consolidating cases 16–10444 and 15–14002. Signed by District Judge Judith E. Levy. (DPer) (Entered: 04/09/2018) |
| 04/09/2018 | 219 | Notice to Parties Regarding Consolidated Case: Order of consolidation entered on *04/06/18*. Designated lead case number is *16–10444*. (DPer) (Entered: 04/09/2018) |