

**U.S. District Court  
Eastern District of Michigan (Flint)  
CIVIL DOCKET FOR CASE #: 4:17-cv-11218-LVP-RSW**

JAN BURGESS, and all 2,959 individuals identified in the  
Burgess FTCA Administrative Complaint v. UNITED STATES  
OF AMERICA

Assigned to: District Judge Linda V. Parker  
Referred to: Magistrate Judge R. Steven Whalen  
Cause: 28:2671 Federal Tort Claims Act

Date Filed: 04/18/2017

Jury Demand: None

Nature of Suit: 893 Environmental Matters

Jurisdiction: Federal Question

**Special Master**

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**Plaintiff**

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individuals identified in the Burgess  
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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

**Richard Curtis**  
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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

**Harold Woodson**  
*Consolidated from 18-12725*

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

**Fredie Williams**  
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**Plaintiff**

**Shirley Williams**  
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**Plaintiff**

**Tracy Abraham, and all 1,666  
individuals identified in the FTCA  
administrative Complaint**  
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**Plaintiff**

**Verenda Berry**  
*Consolidated from 19–12766 and all 551  
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Administrative Complaint*

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V.

**Consol Plaintiff**

**Joseph Zelle, Sr.**  
*Consolidated from 20–10441, and all  
352 individuals identified in the FTCA  
Administrative Complaint*

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V.

**Defendant**

**UNITED STATES OF AMERICA**

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**Defendant**

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**Interested Party**

**Michael L Pitt**  
*Consolidated from 18-10243*

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**Interested Party**

**Beth M. Rivers**  
*Consolidated from 18-10243*

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**Interested Party**

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Date Filed	#	Docket Text
04/18/2017	<u>1</u>	COMPLAINT filed by JAN BURGESS, and all 1,703 individuals identified in the Burgess FTCA Administrative Complaint against UNITED STATES OF AMERICA. <a href="#">Plaintiff requests summons issued.</a> Receipt No: 0645-6189401 – Fee: &#036 400. <a href="#">County of 1st Plaintiff: Genesee – County Where Action Arose: Genesee – County of 1st Defendant: Genesee. [Previously dismissed case: U.S. District Court – Eastern District, 17-10291, Judge Linda V. Parker] [Possible companion case(s): U.S. District Court – Eastern District, 16-14498, Judge Judith E. Levy]</a> (Attachments: # <u>1</u> Exhibit 1 – Names Listed on EPA Batch 1, # <u>2</u> Exhibit 2 – Names Listed on EPA Batch 2, # <u>3</u> Exhibit 3 – Names Listed on EPA Batch 3) (Pitt, Michael) (Entered: 04/18/2017)
04/20/2017	<u>2</u>	SUMMONS Issued for *UNITED STATES OF AMERICA* (DAll) (Entered: 04/20/2017)
04/20/2017	<u>3</u>	SUMMONS Issued for the United States Attorney and the Office of the Attorney General. (DAll) (Entered: 04/20/2017)
04/20/2017		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: 04/20/2017)
04/21/2017	<u>4</u>	ORDER REASSIGNING CASE from District Judge George Caram Steeh and Magistrate Judge David R. Grand in Detroit to District Judge Linda V. Parker and Magistrate Judge R. Steven Whalen in Flint. (SSch) (Entered: 04/21/2017)
04/23/2017	<u>5</u>	ATTORNEY APPEARANCE: Cynthia M. Lindsey appearing on behalf of All Plaintiffs (Lindsey, Cynthia) (Entered: 04/23/2017)
04/24/2017	<u>6</u>	NOTICE of Appearance by Cary S. McGehee on behalf of All Plaintiffs. (McGehee, Cary) (Entered: 04/24/2017)
04/26/2017	<u>7</u>	NOTICE of Appearance by Deborah A. LaBelle on behalf of All Plaintiffs. (LaBelle, Deborah) (Entered: 04/26/2017)
04/26/2017	<u>8</u>	NOTICE of Appearance by Beth M. Rivers on behalf of JAN BURGESS, and all 1,703 individuals identified in the Burgess FTCA Administrative Complaint. (Rivers, Beth) (Entered: 04/26/2017)
04/27/2017	<u>9</u>	ATTORNEY APPEARANCE: Julie H. Hurwitz appearing on behalf of All Plaintiffs (Hurwitz, Julie) (Entered: 04/27/2017)

04/27/2017	<u>10</u>	ATTORNEY APPEARANCE: William H. Goodman appearing on behalf of All Plaintiffs (Goodman, William) (Entered: 04/27/2017)
04/27/2017	<u>11</u>	ATTORNEY APPEARANCE: Kathryn Bruner James appearing on behalf of All Plaintiffs (James, Kathryn) (Entered: 04/27/2017)
04/28/2017	<u>12</u>	ATTORNEY APPEARANCE: Sherman A. Sealey appearing on behalf of JAN BURGESS, and all 1,703 individuals identified in the Burgess FTCA Administrative Complaint (Sealey, Sherman) (Entered: 04/28/2017)
05/01/2017	<u>13</u>	CERTIFICATE of Service/Summons Returned Executed. U.S. Attorney on behalf of UNITED STATES OF AMERICA served on 4/20/2017, answer due 6/19/2017. (Pitt, Michael) (Entered: 05/01/2017)
05/01/2017	<u>14</u>	CERTIFICATE of Service/Summons Returned Executed. Attorney General of the U.S. served on 4/25/2017. (Pitt, Michael) (Entered: 05/01/2017)
05/01/2017	<u>15</u>	CERTIFICATE of Service/Summons Returned Executed. U.S. Attorney on behalf of UNITED STATES OF AMERICA served on 4/24/2017, answer due 6/23/2017. (Pitt, Michael) (Entered: 05/01/2017)
05/17/2017	<u>16</u>	NOTICE of Appearance by Adam M. Dinnell on behalf of UNITED STATES OF AMERICA. (Dinnell, Adam) (Entered: 05/17/2017)
05/19/2017	<u>17</u>	NOTICE of Appearance by Sarah B. Williams on behalf of UNITED STATES OF AMERICA. (Williams, Sarah) (Entered: 05/19/2017)
06/14/2017	<u>18</u>	Joint MOTION for Order <i>Scheduling an Initial Case Management Status Conference</i> by UNITED STATES OF AMERICA. (Attachments: # <u>1</u> Exhibit A (Proposed Stipulated Initial Case Management Order — for Discussion at the Requested Conference)) (Dinnell, Adam) (Entered: 06/14/2017)
06/15/2017	<u>19</u>	NOTICE TO APPEAR BY TELEPHONE: <b>Scheduling Conference set for 7/13/2017 at 11:30 AM before District Judge Linda V. Parker</b> (RLou) (Entered: 06/15/2017)
06/15/2017		TEXT-ONLY ORDER Denying as Moot <u>18</u> Joint MOTION for Order Scheduling an Initial Case Management Status Conference. IT IS SO ORDERED. Issued by District Judge Linda V. Parker. (RLou) (Entered: 06/15/2017)
06/27/2017	<u>20</u>	NOTICE of Appearance by Teresa Ann Caine Bingman on behalf of All Plaintiffs. (Bingman, Teresa) (Entered: 06/27/2017)
07/05/2017	<u>21</u>	DISCOVERY plan jointly filed pursuant to Federal Rules of Civil Procedure 26(f) (Attachments: # <u>1</u> Exhibit A, Proposed Stipulated Initial Case Management Order) (Dinnell, Adam) (Entered: 07/05/2017)
07/11/2017		Reset Conference ***TIME CHANGE ONLY***: <b>TELEPHONIC Scheduling Conference RESET for 7/13/2017 at 10:30 AM before District Judge Linda V. Parker</b> (RLou) (Entered: 07/11/2017)
07/11/2017	<u>22</u>	NOTICE of Appearance by Michael L. Williams on behalf of UNITED STATES OF AMERICA. (Williams, Michael) (Entered: 07/11/2017)
07/13/2017		Reset Conference: <b>TELEPHONIC Scheduling Conference RESET for 7/14/2017 at 10:30 AM before District Judge Linda V. Parker</b> (RLou) (Entered: 07/13/2017)
07/14/2017		Minute Entry for proceedings before District Judge Linda V. Parker: Telephonic Scheduling Conference held on 7/14/2017. (Court Reporter: None Present, Not on the Record) (RLou) (Entered: 07/14/2017)
07/14/2017	<u>23</u>	STIPULATED INITIAL CASE MANAGEMENT SCHEDULING ORDER: <b>Threshold Dispositive Motion Cut-off set for 2/16/2018</b> . Signed by District Judge Linda V. Parker. (Refer to image for additional dates) (RLou) (Entered: 07/14/2017)
07/25/2017	<u>24</u>	NOTICE of Appearance by Bethany J. Henneman on behalf of UNITED STATES OF AMERICA. (Henneman, Bethany) (Entered: 07/25/2017)
08/11/2017	<u>25</u>	NOTICE of Withdrawal of Attorney Adam M. Dinnell for on behalf of UNITED STATES OF AMERICA. (Dinnell, Adam) (Entered: 08/11/2017)

08/14/2017	<u>26</u>	ORDER Granting Withdrawal of Attorney Adam M. Dinnell. Signed by District Judge Linda V. Parker. (RLou) (Entered: 08/14/2017)
10/10/2017	<u>27</u>	NOTICE of Appearance by Thomas G. Ward on behalf of UNITED STATES OF AMERICA. (Ward, Thomas) (Entered: 10/10/2017)
01/31/2018	<u>28</u>	STIPULATED ORDER to Amend <u>1</u> Complaint. Signed by District Judge Linda V. Parker. (Attachments: # <u>1</u> Exhibit Amended Complaint) (JOWe) (Entered: 01/31/2018)
02/02/2018	<u>29</u>	AMENDED COMPLAINT <i>First</i> filed by JAN BURGESS, and all 1,703 individuals identified in the Burgess FTCA Administrative Complaint against UNITED STATES OF AMERICA. <b>NO NEW PARTIES ADDED.</b> (Attachments: # <u>1</u> Exhibit 1 – Names Listed on Batch 1, # <u>2</u> Exhibit 2 – Names Listed on Batch 2, # <u>3</u> Exhibit 3 – Names Listed on Batch 3, # <u>4</u> Exhibit 4 – Names Listed on Batch 4) (Pitt, Michael) (Entered: 02/02/2018)
02/15/2018	<u>30</u>	NOTICE of Change of Address/Contact Information by Bethany J. Henneman on behalf of UNITED STATES OF AMERICA. (Henneman, Bethany) (Entered: 02/15/2018)
02/15/2018	<u>31</u>	NOTICE of Change of Address/Contact Information by Michael L. Williams on behalf of UNITED STATES OF AMERICA. (Williams, Michael) (Entered: 02/15/2018)
02/15/2018	<u>32</u>	[STRICKEN] MOTION Motion of 53 Burgess Plaintiffs To Strike All Allegations As To Them Contained In The Thomas Case – USDC ED MI File No. 4:18–cv–10243 by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 – List of Burgess Clients, # <u>3</u> Exhibit 2 – Client Authorizations, # <u>4</u> Exhibit 3 – Lewisteen Lorick Letter, # <u>5</u> Exhibit 4 – Lewisteen Lorick Retainer Agreement, # <u>6</u> Exhibit 5 – Takisha Moller Letter, # <u>7</u> Exhibit 6 – Letter from Thomas Attorneys to Moller, # <u>8</u> Exhibit 7 – Emails 2–13–18 to 2–14–18 re Seeking Concurrence) (Hurwitz, Julie) Modified on 3/9/2018 (RLou). (Entered: 02/15/2018)
02/15/2018	<u>33</u>	NOTICE of Change of Address/Contact Information by Sarah B. Williams on behalf of UNITED STATES OF AMERICA. (Williams, Sarah) (Entered: 02/15/2018)
02/16/2018	<u>34</u>	STIPULATED ORDER to Extend Filing Deadlines for Threshold Dispositive Motion ( <b>Threshold Dispositive Motion Cut–off set for 3/2/2018, Response is due by 4/13/18, Reply is due by 5/4/18</b> ). Signed by District Judge Linda V. Parker. (Refer to image for additional dates) (RLou) (Entered: 02/16/2018)
02/28/2018	<u>35</u>	[STRICKEN] STIPULATION re <u>32</u> MOTION Motion of 53 Burgess Plaintiffs To Strike All Allegations As To Them Contained In The Thomas Case – USDC ED MI File No. 4:18–cv–10243 by William Thomas (Shkolnik, Hunter) Modified on 3/1/2018 (RLou). (Entered: 02/28/2018)
03/01/2018	<u>36</u>	ORDER Striking <u>35</u> Stipulated Extension. Signed by District Judge Linda V. Parker. (RLou) (Entered: 03/01/2018)
03/02/2018	<u>37</u>	MOTION to Dismiss by UNITED STATES OF AMERICA. (Attachments: # <u>1</u> Exhibit A, Deposition of Miguel Del Toral, # <u>2</u> Exhibit B, Deposition of Rita Bair, # <u>3</u> Exhibit C, Deposition of Tinka Hyde, # <u>4</u> Exhibit D, Deposition of Deborah Baltazar, # <u>5</u> Exhibit E, Deposition of Jennifer Crooks, # <u>6</u> Exhibit F, Deposition of Thomas Poy, # <u>7</u> Exhibit G, Deposition of Robert Kaplan) (Williams, Michael) (Entered: 03/02/2018)
03/02/2018	<u>38</u>	EXHIBIT <i>1 Del Toral</i> re <u>37</u> MOTION to Dismiss by UNITED STATES OF AMERICA (Attachments: # <u>1</u> Exhibit 2 Del Toral, # <u>2</u> Exhibit 3 Del Toral, # <u>3</u> Exhibit 4 Del Toral, # <u>4</u> Exhibit 5 Del Toral, # <u>5</u> Exhibit 6 Del Toral, # <u>6</u> Exhibit 7 Del Toral, # <u>7</u> Exhibit 8 Del Toral, # <u>8</u> Exhibit 9 Bair, # <u>9</u> Exhibit 10 Bair, # <u>10</u> Exhibit 11 Bair, # <u>11</u> Exhibit 12 Bair, # <u>12</u> Exhibit 13 Hyde, # <u>13</u> Exhibit 14 Hyde, # <u>14</u> Exhibit 15 Hyde, # <u>15</u> Exhibit 16 Hyde) (Williams, Michael) (Entered: 03/02/2018)
03/02/2018	<u>39</u>	EXHIBIT <i>17 Hyde</i> re <u>37</u> MOTION to Dismiss by UNITED STATES OF AMERICA (Attachments: # <u>1</u> Exhibit 18 Hyde, # <u>2</u> Exhibit 19 Hyde, # <u>3</u> Exhibit 20 Hyde, # <u>4</u> Exhibit 21 Hyde, # <u>5</u> Exhibit 22 Hyde, # <u>6</u> Exhibit 23 Hyde, # <u>7</u> Exhibit 24 Hyde, # <u>8</u> Exhibit 25 Hyde, # <u>9</u> Exhibit 26 Hyde, # <u>10</u> Exhibit 27 Hyde, # <u>11</u> Exhibit 28 Hyde, # <u>12</u> Exhibit 29 Hyde, # <u>13</u> Exhibit 30 Hyde, # <u>14</u> Exhibit 31 Hyde, # <u>15</u> Exhibit 32 Hyde, # <u>16</u> Exhibit 33 Baltazr, # <u>17</u> Exhibit 34 Baltazar, # <u>18</u> Exhibit 35 Baltazar, # <u>19</u> Exhibit 36 Baltazar, # <u>20</u> Exhibit 37 Baltazar, # <u>21</u> Exhibit 38 Baltazar, # <u>22</u> Exhibit



		39 Baltazar) (Williams, Michael) (Entered: 03/02/2018)
03/02/2018	<u>40</u>	EXHIBIT <u>40</u> Crooks re <u>37</u> MOTION to Dismiss by UNITED STATES OF AMERICA (Attachments: # <u>1</u> Exhibit 41 Crooks, # <u>2</u> Exhibit 42 Crooks, # <u>3</u> Exhibit 43 Crooks, # <u>4</u> Exhibit 44 Crooks, # <u>5</u> Exhibit 45 Crooks, # <u>6</u> Exhibit 46 Poy, # <u>7</u> Exhibit 47 Poy, # <u>8</u> Exhibit 48 Poy, # <u>9</u> Exhibit 49 Kaplan, # <u>10</u> Exhibit 51 Kaplan, # <u>11</u> Exhibit 52 Kaplan, # <u>12</u> Exhibit 53 Kaplan, # <u>13</u> Exhibit 54 Kaplan, # <u>14</u> Exhibit 55 Kaplan, # <u>15</u> Exhibit 56 Kaplan, # <u>16</u> Exhibit 57 Kaplan, # <u>17</u> Exhibit 58 Kaplan) (Williams, Michael) (Entered: 03/02/2018)
03/02/2018	<u>41</u>	EXHIBIT <u>59</u> Kaplan re <u>37</u> MOTION to Dismiss by UNITED STATES OF AMERICA (Attachments: # <u>1</u> Exhibit Kaplan 60, # <u>2</u> Exhibit Kaplan 61, # <u>3</u> Exhibit Kaplan 62, # <u>4</u> Exhibit Kaplan 63, # <u>5</u> Exhibit Kaplan 64, # <u>6</u> Exhibit Kaplan 65, # <u>7</u> Exhibit 66 OARM, # <u>8</u> Exhibit 67 OARM, # <u>9</u> Exhibit 68 REGION, # <u>10</u> Exhibit 69 ANGLE) (Williams, Michael) (Entered: 03/02/2018)
03/08/2018	<u>42</u>	[STRICKEN] RESPONSE to <u>32</u> MOTION Motion of 53 Burgess Plaintiffs To Strike All Allegations As To Them Contained In The Thomas Case – USDC ED MI File No. 4:18–cv–10243 filed by William Thomas. (Attachments: # <u>1</u> Exhibit Email between Burgess and Thomas Counsel, # <u>2</u> Exhibit Signed affidavits and stop work letters, # <u>3</u> Exhibit List of client communications, # <u>4</u> Exhibit Patrick Lanciotti Affirmation, # <u>5</u> Exhibit Redacted retainer addendum) (Shkolnik, Hunter) Modified on 3/9/2018 (RLou). (Entered: 03/08/2018)
03/09/2018	<u>43</u>	ORDER Striking <u>32</u> MOTION of 53 Burgess Plaintiffs To Strike All Allegations As To Them Contained In The Thomas Case – USDC ED MI File No. 4:18–cv–10243 and, <u>42</u> Response to Motion. Signed by District Judge Linda V. Parker. (RLou) (Entered: 03/09/2018)
03/13/2018	<u>44</u>	NOTICE TO APPEAR BY TELEPHONE: <b>Status Conference set for 3/15/2018 at 3:30 PM before District Judge Linda V. Parker</b> (RLou) (Entered: 03/13/2018)
03/14/2018		Reset Conference ***TIME CHANGE ONLY***: <b>TELEPHONIC Status Conference RESET for 3/15/2018 at 2:30 PM before District Judge Linda V. Parker</b> (RLou) (Entered: 03/14/2018)
03/15/2018		Minute Entry for proceedings before District Judge Linda V. Parker: Telephonic Status Conference held on 3/15/2018. (Court Reporter: None Present, Not on the Record) (RLou) (Entered: 03/15/2018)
03/19/2018	<u>45</u>	STIPULATION AND ORDER Extending the Time for Plaintiffs to Respond to Defendant's <u>37</u> MOTION to Dismiss ( <b>Response due by 4/27/2018, Reply due by 5/18/2018</b> ). Signed by District Judge Linda V. Parker. (RLou) (Entered: 03/19/2018)
04/16/2018	<u>46</u>	ORDER. Signed by District Judge Linda V. Parker. (RLou) (Entered: 04/16/2018)
04/18/2018	<u>47</u>	FINAL STIPULATION AND ORDER to Extend the Time for Filing Plaintiffs' Response to Defendant United States' <u>37</u> MOTION to Dismiss ( <b>Response due by 5/15/2018, Reply due by 6/6/2018</b> ) Signed by District Judge Linda V. Parker. (RLou) (Entered: 04/18/2018)
04/25/2018	<u>48</u>	ORDER Appointing Facilitative Mediators Pursuant to Eastern District of Michigan Local Rule 16.04. Signed by District Judge Linda V. Parker. (RLou) (Entered: 04/25/2018)
04/27/2018	<u>49</u>	MOTION for Order for Clarification by UNITED STATES OF AMERICA. (Williams, Michael) (Entered: 04/27/2018)
05/01/2018	<u>50</u>	NOTICE of Appearance by Eric Rey on behalf of UNITED STATES OF AMERICA. (Rey, Eric) (Entered: 05/01/2018)
05/02/2018	<u>51</u>	ORDER Granting Defendant's <u>49</u> Motion for Order for Clarification and Clarifying April 25, 2018 Order Appointing Facilitative Mediators. Signed by District Judge Linda V. Parker. (RLou) (Entered: 05/02/2018)
05/15/2018	<u>52</u>	Ex Parte MOTION for Leave to File Excess Pages by JAN BURGESS, and all 1,703 individuals identified in the Burgess FTCA Administrative Complaint. (Rivers, Beth) (Entered: 05/15/2018)

05/15/2018	<u>53</u>	RESPONSE to <u>37</u> MOTION to Dismiss <i>for Lack of Subject Matter Jurisdiction</i> filed by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 Emails, Feb 26, 2015 to March 3, 2015, # <u>3</u> Exhibit 2 Emails 5-1-2015-6-2-2015, # <u>4</u> Exhibit 3 M. DelToral Interim Rept 6-24-15, # <u>5</u> Exhibit 4 Emails June 5 and June 8, 2015, # <u>6</u> Exhibit 5 Emails R. Bair, DelToral Hyde June 25, 2015, # <u>7</u> Exhibit 6 Emails June 30 and July 1, 2015, # <u>8</u> Exhibit 11-Briefing Paper for Call with MDEQ, 7-21-15, # <u>9</u> Exhibit 12 DelToral Final Rept Circulated by T. Hyde, 11-4-2015, # <u>10</u> Exhibit 14 Emails, 3-10-2015, # <u>11</u> Exhibit 15 T.Hyde Ltr to Flint Resident A. Comer, 3-2-15, # <u>12</u> Exhibit 16 J. Crooks email to M. Eisenberg, T. Poy and T. Hyde re Call from Flint resident, 5-15-15, # <u>13</u> Exhibit 18 T. Hyde Ltr to Flint resident S. Pumfrey 3-2-15, # <u>14</u> Exhibit 20 Call Notes from Call with MDEQ 7-21-15, # <u>15</u> Exhibit 21 Notes on Call with MDEQ 7-21-15, # <u>16</u> Exhibit 22 Briefing Paper for Call MDEQ 7-21-15, # <u>17</u> Exhibit 26 2913 Drinking Water Annual Resource Deployment Plan, FY 2013, # <u>18</u> Exhibit 31 Office of Ground Water and Drinking Water (OGWDW) Memo re LCR Requirements, P. Grfevatt, 11-3-2015, # <u>19</u> Exhibit 32 EPA Emergency Admin Order 1-21-16, # <u>20</u> Exhibit 37 Baltazar Email, 9-4-15, # <u>21</u> Exhibit 44 DelToral Email July 15, 2015; J. Crooks Email 7-9-15, # <u>22</u> Exhibit 47 DelToral Email 9-22-15, # <u>23</u> Exhibit 51 Gov's Flint Water Advisory Task Force Rept, 3-2016, # <u>24</u> Exhibit 52 Final Guidance on Emergency Authority under Section 1431, 9-27-1991, # <u>25</u> Exhibit 53 Office of Inspector General (OIG) Mgt Alert, 10-20-16, # <u>26</u> Exhibit 63 G. McCarthy Ltr to Gov Snyder re Emergency Order, 1-21-16, # <u>27</u> Exhibit 70 Governor's Flint Water Advisory Task Force Timeline 3-2016, # <u>28</u> Exhibit 71 R. Bair Email re DelToral instructed to re-write report 7-20-15, # <u>29</u> Exhibit 72 NPR Article - High Lead Levels in MI Kids after City Switches Water Source, 9-29-15, # <u>30</u> Exhibit 73 Emails, S. Hedman and D. Wallikng 6-30-15, # <u>31</u> Exhibit 74 Emails June 29, 2015 to July 15, 2015, # <u>32</u> Exhibit 75 Emails DelToral and R. Bair July 7, 2015 to July 9, 2015, # <u>33</u> Exhibit 76 B.Wurfel Email July 10, 2015, # <u>34</u> Exhibit 77 Emails A. Rosenthal and M. Glasgow July 9-10, 2015; Dr. M. Edwards' comments, # <u>35</u> Exhibit 78 MI Radio Article, Leaked Internal Memo Shows Fed., Regulator's Concerns About Lead in Flint Water 7-13-15, # <u>36</u> Exhibit 79 MI Radio Article After Blowing Whistle on Flint's Water EPA Rogue Employee Has Been Silent. Until Now Jan 21, 2016, # <u>37</u> Exhibit A M. DelToral Dep Trans Excerpts 10-12-17, # <u>38</u> Exhibit B R. Bair Dep Trans Excerpts 10/12/17, # <u>39</u> Exhibit C T.Hyde Dep Trans Excerpts 10/26/17, # <u>40</u> Exhibit D J. Crooks Dep Trans Excerpts 11/15/17) (Hurwitz, Julie) (Entered: 05/15/2018)
05/16/2018		TEXT-ONLY ORDER Granting <u>52</u> Motion for Leave to File Excess Pages. IT IS SO ORDERED. Issued by District Judge Linda V. Parker. (RLou) (Entered: 05/16/2018)
05/22/2018	<u>54</u>	INDEX of Exhibits re <u>37</u> MOTION to Dismiss by All Plaintiffs ( <i>Corrected Index of Exhibits</i> ) (Attachments: # <u>1</u> Exhibit 80-MLive Article "DEQ Replaces Water Official After State Acknowledges 'Mistake' in Flint", 10-19-15, # <u>2</u> Exhibit 81-Email: DelToral to EPA Supervisors, 11-17-15) (Hurwitz, Julie) (Entered: 05/22/2018)
05/23/2018	<u>55</u>	STIPULATED ORDER to Extend United States' Reply Brief Length by 5 Pages. Signed by District Judge Linda V. Parker. (RLou) (Entered: 05/23/2018)
06/06/2018	<u>56</u>	REPLY to Response re <u>37</u> MOTION to Dismiss <i>for Lack of Subject-Matter Jurisdiction</i> filed by UNITED STATES OF AMERICA. (Attachments: # <u>1</u> Exhibit 82 In re Yosemite Hantavirus Litig. Jan. 31 2018 Order) (Williams, Michael) (Entered: 06/06/2018)
06/07/2018	<u>57</u>	CERTIFICATE OF SERVICE re <u>54</u> Exhibit Index, by JAN BURGESS, and all 1,703 individuals identified in the Burgess FTCA Administrative Complaint <i>CORRECTED CERTIFICATE OF SERVICE</i> (Hurwitz, Julie) (Entered: 06/07/2018)
07/16/2018	<u>58</u>	NOTICE of Withdrawal of Attorney Bethany J. Henneman for on behalf of UNITED STATES OF AMERICA. (Henneman, Bethany) (Entered: 07/16/2018)
07/16/2018	<u>59</u>	ORDER Granting Withdrawal of Attorney Bethany J. Henneman. Signed by District Judge Linda V. Parker. (RLou) (Entered: 07/16/2018)
10/04/2018	<u>60</u>	MOTION to Supplement the Record and For Taking Judicial Notice of Public Records by JAN BURGESS, and all 1,703 individuals identified in the Burgess FTCA Administrative Complaint. (Attachments: # <u>1</u> Exhibit 83 - EPA Report Dated July 19, 2018) (Rivers, Beth) (Entered: 10/04/2018)

10/18/2018	<u>61</u>	RESPONSE to <u>60</u> MOTION to Supplement the Record and For Taking Judicial Notice of Public Records <i>and Memorandum in Support</i> filed by UNITED STATES OF AMERICA. (Williams, Michael) (Entered: 10/18/2018)
01/15/2019	<u>62</u>	MOTION For Status Conference by JAN BURGESS, and all 1,703 individuals identified in the Burgess FTCA Administrative Complaint. (Rivers, Beth) (Entered: 01/15/2019)
01/16/2019	<u>63</u>	MOTION to Stay re <u>62</u> MOTION For Status Conference by UNITED STATES OF AMERICA. (Williams, Michael) (Entered: 01/16/2019)
01/28/2019	<u>64</u>	RESPONSE to <u>62</u> MOTION For Status Conference <i>and NOTICE of Restoration in Appropriations</i> filed by UNITED STATES OF AMERICA. (Williams, Michael) (Entered: 01/28/2019)
01/29/2019		TEXT-ONLY ORDER Granting <u>62</u> Motion For Status Conference. IT IS SO ORDERED. Issued by District Judge Linda V. Parker. (RLou) (Entered: 01/29/2019)
01/29/2019	<u>65</u>	NOTICE TO APPEAR: <b>Status Conference set for 2/8/2019 at 11:00 AM before District Judge Linda V. Parker</b> (RLou) (Entered: 01/29/2019)
01/29/2019		TEXT-ONLY ORDER Denying as Moot <u>63</u> Motion to Stay. IT IS SO ORDERED. Issued by District Judge Linda V. Parker. (RLou) (Entered: 01/29/2019)
02/01/2019	<u>66</u>	NOTICE of Appearance by Emmy L Levens on behalf of JAN BURGESS, and all 1,703 individuals identified in the Burgess FTCA Administrative Complaint. (Levens, Emmy) (Entered: 02/01/2019)
02/01/2019	<u>67</u>	NOTICE of Appearance by Jessica B. Weiner on behalf of JAN BURGESS, and all 1,703 individuals identified in the Burgess FTCA Administrative Complaint. (Weiner, Jessica) (Entered: 02/01/2019)
02/01/2019	<u>68</u>	NOTICE of Appearance by Theodore J. Leopold on behalf of JAN BURGESS, and all 1,703 individuals identified in the Burgess FTCA Administrative Complaint. (Leopold, Theodore) (Entered: 02/01/2019)
02/08/2019		Minute Entry for proceedings before District Judge Linda V. Parker: Status Conference held on 2/8/2019. (Court Reporter: None Present, Not on the Record) (RLou) (Entered: 02/08/2019)
02/08/2019	<u>69</u>	STIPULATED ORDER to File a Second Amended Complaint ( <b>Second Amended Complaint shall be filed by 2/13/19</b> ). Signed by District Judge Linda V. Parker. (Attachments: # <u>1</u> Second Amended Complaint) (RLou) (Entered: 02/08/2019)
02/08/2019	<u>70</u>	ORDER. Signed by District Judge Linda V. Parker. (RLou) (Entered: 02/08/2019)
02/15/2019	<u>71</u>	NOTICE by JAN BURGESS, and all 1,703 individuals identified in the Burgess FTCA Administrative Complaint re <u>53</u> Response to Motion,,,,,,,,, <i>Notice of Supplemental Authority</i> (Attachments: # <u>1</u> Exhibit Guertin Opinion) (Rivers, Beth) (Entered: 02/15/2019)
02/25/2019	<u>72</u>	SUPPLEMENTAL BRIEF re <u>71</u> Notice (Other) filed by UNITED STATES OF AMERICA. (Williams, Michael) (Entered: 02/25/2019)
03/06/2019	<u>73</u>	COMPLAINT <i>Second Amended Complaint</i> filed by JAN BURGESS, and all 1,703 individuals identified in the Burgess FTCA Administrative Complaint against UNITED STATES OF AMERICA. No summons requested. Receipt No: 0645-7139319 - Fee: \$ 400. <b>County of 1st Plaintiff: Genesee - County Where Action Arose: Genesee - County of 1st Defendant: Genesee.</b> [Previously dismissed case: No] [Possible companion case(s): Eastern District of Michigan, 5:16-cv-10444, Judge Judge Judith E. Levy] (Attachments: # <u>1</u> Exhibit 5) (Pitt, Michael) Modified on 3/7/2019 (DWor). [WRONG EVENT SELECTED] (Entered: 03/06/2019)
03/07/2019	<u>74</u>	ORDER. Signed by District Judge Linda V. Parker. (RLou) (Entered: 03/07/2019)
03/07/2019	<u>75</u>	AMENDED COMPLAINT <i>Second Amended Complaint</i> filed by JAN BURGESS, and all 1,703 individuals identified in the Burgess FTCA Administrative Complaint against UNITED STATES OF AMERICA. <b>NO NEW PARTIES ADDED.</b> (Attachments: # <u>1</u> Exhibit 5) (Pitt, Michael) (Entered: 03/07/2019)

04/18/2019	<u>76</u>	OPINION and ORDER. Signed by District Judge Linda V. Parker. (RLou) (Entered: 04/18/2019)
05/01/2019	<u>77</u>	MOTION To Set Deadline for Motion for Interlocutory Appeal by UNITED STATES OF AMERICA. (Williams, Michael) (Entered: 05/01/2019)
05/01/2019	<u>78</u>	ORDER Granting Defendant's <u>77</u> Motion to Set Deadline for Motion for Interlocutory Appeal. <b>The deadline for the United States to file either a Motion to Certify the Court's April 18, 2019 decision for Interlocutory Appeal or its Answer is extended to June 7, 2019.</b> Signed by District Judge Linda V. Parker. (RLou) (Entered: 05/01/2019)
06/07/2019	<u>79</u>	MOTION For Certification of Interlocutory Appeal Under 28 USC 1292(b) by UNITED STATES OF AMERICA. (Attachments: # <u>1</u> Exhibit Memorandum of Law 9-10-2003, # <u>2</u> Exhibit Order 12-17-2004) (Williams, Michael) (Entered: 06/07/2019)
06/19/2019	<u>80</u>	STIPULATED ORDER Extending Deadline for Plaintiffs to Respond to <u>79</u> MOTION For Certification of Interlocutory Appeal Under 28 USC 1292(b). ( <b>Response due by 7/26/2019, Reply due by 8/16/2019</b> ) Signed by District Judge Linda V. Parker. (MacKay, K) (Entered: 06/19/2019)
07/23/2019	<u>81</u>	MOTION for Withdrawal of Attorney Sarah Williams by UNITED STATES OF AMERICA. (Williams, Sarah) (Entered: 07/23/2019)
07/23/2019		TEXT-ONLY ORDER Granting <u>81</u> Motion to Withdraw as Attorney. IT IS SO ORDERED. Issued by District Judge Linda V. Parker. (RLou) (Entered: 07/23/2019)
07/24/2019	<u>82</u>	STIPULATION AND ORDER Extending Deadline for Plaintiffs to Respond to Defendant's Motion for Certification of Interlocutory Appeal. ( <b>Response due by 8/2/2019</b> ) Signed by District Judge Linda V. Parker. (EKar) (Entered: 07/24/2019)
08/02/2019	<u>83</u>	RESPONSE to <u>79</u> MOTION For Certification of Interlocutory Appeal Under 28 USC 1292(b) filed by All Plaintiffs. (Rivers, Beth) (Entered: 08/02/2019)
09/09/2019	<u>84</u>	REPLY to Response re <u>79</u> MOTION For Certification of Interlocutory Appeal Under 28 USC 1292(b) filed by UNITED STATES OF AMERICA. (Williams, Michael) (Entered: 09/09/2019)
09/27/2019	<u>85</u>	[DOCKETING ERROR – INCORRECT TITLE OF DOCUMENT] OPINION and ORDER Denying Defendant's <u>79</u> Motion for Certification of Interlocutory Appeal Under 28 U.S.C. § 1292(b). Signed by District Judge Linda V. Parker. (RLou) Modified on 9/27/2019 (RLou). (Main Document 85 replaced on 9/27/2019) (RLou). (Entered: 09/27/2019)
09/27/2019	<u>86</u>	NOTICE of Correction re <u>85</u> Opinion and Order. (RLou) (Entered: 09/27/2019)
09/27/2019	<u>87</u>	OPINION and ORDER Denying Defendant's <u>79</u> Motion for Certification of Interlocutory Appeal Under 28 U.S.C. § 1292(b). Signed by District Judge Linda V. Parker. (RLou) (Entered: 09/27/2019)
10/22/2019	<u>88</u>	NOTICE TO APPEAR: <b>Status Conference set for 11/15/2019 at 11:00 AM before District Judge Linda V. Parker</b> (RLou) (Entered: 10/22/2019)
11/05/2019	<u>89</u>	STIPULATED ORDER Setting Deadline to Answer Second Amended Complaint ( <b>Responsive Pleading due by 12/6/2019</b> ). Signed by District Judge Linda V. Parker. (RLou) (Entered: 11/05/2019)
11/15/2019		Minute Entry for proceedings before District Judge Linda V. Parker: Status Conference held on 11/15/2019. Disposition: By January 15, 2020, the parties shall submit to the Court, the documents that were discussed during the Status Conference. (Court Reporter: None Present, Not on the Record) (RLou) (Entered: 11/15/2019)
12/06/2019	<u>90</u>	ANSWER to Amended Complaint with Affirmative Defenses by UNITED STATES OF AMERICA. (Rey, Eric) (Entered: 12/06/2019)
12/18/2019	<u>91</u>	CASE MANAGEMENT ORDER NO. 2. Signed by District Judge Linda V. Parker. (SSch) (Entered: 12/19/2019)

12/19/2019	<u>92</u>	Notice to Parties Regarding Consolidated Case: Order of consolidation entered on *12/18/19*. Designated lead case number is *17-11218*. (SSch) (Entered: 12/19/2019)
01/13/2020	<u>93</u>	NOTICE by JAN BURGESS, and all 2,959 individuals identified in the Burgess FTCA Administrative Complaint of <i>Screening Pursuant to D.C. Rule of Professional Responsibility 1.11</i> (Attachments: # <u>1</u> Exhibit A) (Weiner, Jessica) (Entered: 01/13/2020)
01/15/2020	<u>94</u>	NOTICE by JAN BURGESS, and all 2,959 individuals identified in the Burgess FTCA Administrative Complaint of <i>Screening Pursuant to D.C. Rule of Professional Responsibility 1.11</i> (Attachments: # <u>1</u> Exhibit A) (Weiner, Jessica) (Entered: 01/15/2020)
01/17/2020	<u>95</u>	MOTION to Consolidate Cases , MOTION for Extension of Time to File Answer <i>if Case Consolidated</i> by UNITED STATES OF AMERICA. (Attachments: # <u>1</u> Exhibit A (Meeks Complaint)) (Rey, Eric) (Entered: 01/17/2020)
01/23/2020	<u>96</u>	NOTICE of Appearance by Jason T. Cohen on behalf of UNITED STATES OF AMERICA. (Cohen, Jason) (Entered: 01/23/2020)
02/04/2020	<u>97</u>	NOTICE of Appearance by Corey M. Stern on behalf of Aasiyah Meeks. (Stern, Corey) (Entered: 02/04/2020)
02/04/2020		Minute Entry for proceedings before District Judge Linda V. Parker: Telephonic Status Conference held on 2/4/2020. (Court Reporter: None Present, Not on the Record) (RLou) (Entered: 02/05/2020)
02/05/2020	<u>98</u>	STIPULATION AND ORDER Extending Deadlines Regarding the United States of America's <u>95</u> MOTION to Consolidate Cases ( <b>Response due by 2/7/2020, Reply due by 2/14/2020</b> ). Signed by District Judge Linda V. Parker. (RLou) (Entered: 02/05/2020)
02/07/2020	<u>99</u>	NOTICE by Aasiyah Meeks of <i>Walters Plaintiffs Motion to Consolidate</i> (Attachments: # <u>1</u> Exhibit Walters Plaintiffs Motion to Consolidate, # <u>2</u> Exhibit Memorandum of Law in Support of Walters Plaintiffs Motion to Consolidate) (Stern, Corey) (Entered: 02/07/2020)
02/07/2020	<u>100</u>	RESPONSE to <u>95</u> MOTION to Consolidate Cases MOTION for Extension of Time to File Answer <i>if Case Consolidated</i> filed by Aasiyah Meeks. (Attachments: # <u>1</u> Exhibit Exhibit A – Walters Motion to Consolidate) (Stern, Corey) (Entered: 02/07/2020)
02/07/2020	<u>101</u>	EXHIBIT B – <i>Memorandum of Law in Support of Walters Motion to Consolidate</i> re <u>100</u> Response to Motion, by Aasiyah Meeks (Stern, Corey) (Entered: 02/07/2020)
02/11/2020	<u>102</u>	REPLY to Response re <u>95</u> MOTION to Consolidate Cases MOTION for Extension of Time to File Answer <i>if Case Consolidated</i> filed by UNITED STATES OF AMERICA. (Rey, Eric) (Entered: 02/11/2020)
02/12/2020	<u>103</u>	ORDER. ( <b>Status Conference set for 3/2/2020 at 2:00 PM before District Judge Linda V. Parker</b> ). Signed by District Judge Linda V. Parker. (RLou) (Entered: 02/12/2020)
02/12/2020		***Responses to the Court's questions that are referenced in the <u>103</u> Order, shall be submitted by <b>2/19/2020</b> . (RLou) (Entered: 02/12/2020)
02/14/2020	<u>104</u>	ORDER of Withdrawal of Appearance of Attorney Thomas G. Ward. Signed by District Judge Linda V. Parker. (RLou) (Entered: 02/14/2020)
02/19/2020	<u>105</u>	NOTICE by UNITED STATES OF AMERICA re <u>103</u> Order, Set Deadlines/Hearings ( <i>United States' Response to the Court's February 12, 2020 Questions</i> ) (Rey, Eric) (Entered: 02/19/2020)
02/19/2020	<u>106</u>	NOTICE by JAN BURGESS, and all 2,959 individuals identified in the Burgess FTCA Administrative Complaint re <u>103</u> Order, Set Deadlines/Hearings <i>BURGESS PLAINTIFFS RESPONSE TO ORDER OF FEBRUARY 12, 2020 (DKT. 103)</i> (Rivers, Beth) (Entered: 02/19/2020)

02/19/2020	<u>107</u>	MOTION of Amici Curiae for Leave to Submit Attached Filing from Walters v. City of Flint by Veolia North America, Inc., Veolia North America, LLC, Veolia Water North America Operating Services, LLC. (Attachments: # <u>1</u> Document Continuation) (Devine, Alaina) (Entered: 02/19/2020)
02/19/2020	<u>108</u>	NOTICE by William WILLIAM THOMAS, and all 1,923 individuals identified in the Thomas FTCA administrative Complaint re <u>103</u> Order, Set Deadlines/Hearings <i>Thomas Plaintiffs Response to the Court's Order dated February 12, 2020</i> (Shkolnik, Hunter) (Entered: 02/19/2020)
02/19/2020	<u>109</u>	MOTION for Leave to File Attached Filing from Walters v. City of Flint (Amici Curiae) by Lockwood, Andrews & Newman, Inc., Lockwood, Andrews & Newman, P.C., Leo A Daly Company. (Attachments: # <u>1</u> Exhibit) (Kent, David) (Entered: 02/19/2020)
02/21/2020	<u>110</u>	NOTICE by UNITED STATES OF AMERICA re <u>99</u> Notice (Other), of <i>United States' Opposition to Walters Plaintiffs' Motion to Consolidate</i> (Attachments: # <u>1</u> (Filed Opposition to Motion to Consolidate)) (Rey, Eric) (Entered: 02/21/2020)
03/02/2020		Minute Entry for proceedings before District Judge Linda V. Parker: Status Conference held on 3/2/2020. Disposition: Addendum to Case Management Order 3 is due by 3/9/2020. (Court Reporter: None Present, Not on the Record) (RLou) (Entered: 03/02/2020)
03/02/2020	<u>111</u>	STIPULATED CASE MANAGEMENT ORDER No. 3. Signed by District Judge Linda V. Parker. (RLou) (Entered: 03/02/2020)
03/03/2020	<u>112</u>	STIPULATED DISCOVERY COORDINATION PROTOCOL ORDER. Signed by District Judge Linda V. Parker. (RLou) (Entered: 03/03/2020)
03/03/2020	<u>113</u>	ORDER consolidating cases 17-11218 and 20-10441. Signed by District Judge Linda V. Parker. (DPer) (Entered: 03/04/2020)
03/04/2020	<u>114</u>	Notice to Parties Regarding Consolidated Case: Order of consolidation entered on *03/03/20*. Designated lead case number is *17-11218*. (DPer) (Entered: 03/04/2020)
03/04/2020	<u>115</u>	NOTICE of Non-Party Fault by UNITED STATES OF AMERICA (Rey, Eric) (Entered: 03/04/2020)
03/09/2020	<u>116</u>	STIPULATED ADDENDUM TO CASE MANAGEMENT ORDER No. 3. Signed by District Judge Linda V. Parker. (RLou) (Entered: 03/09/2020)
03/16/2020	<u>117</u>	NOTICE by William WILLIAM THOMAS, and all 1,923 individuals identified in the Thomas FTCA administrative Complaint <i>PLAINTIFFS NOTICE OF PROPOSED FTCA PLAINTIFFS LIAISON COUNSEL</i> (Napoli, Paul) (Entered: 03/16/2020)
03/25/2020	<u>118</u>	STIPULATED Special Master order. Signed by District Judge Linda V. Parker. (DPer) (Entered: 03/25/2020)
03/31/2020	<u>119</u>	STIPULATED ORDER Extending Deadline for Plaintiffs to Submit Initial Disclosures. Signed by District Judge Linda V. Parker. (RLou) (Entered: 03/31/2020)
04/07/2020	<u>120</u>	NOTICE by UNITED STATES OF AMERICA of <i>Filing Stipulated Discovery Orders</i> (Cohen, Jason) (Entered: 04/07/2020)
04/08/2020	<u>121</u>	STIPULATED PROTECTIVE ORDER Regarding Confidential Information. Signed by District Judge Linda V. Parker. (RLou) (Entered: 04/08/2020)
04/08/2020	<u>122</u>	STIPULATED Clawback Agreement and Federal Rule of Evidence 502(d) Order. Signed by District Judge Linda V. Parker. (RLou) (Entered: 04/08/2020)
04/08/2020	<u>123</u>	Document Production and ESI Protocol. Signed by District Judge Linda V. Parker. (RLou) (Entered: 04/08/2020)
04/09/2020	<u>124</u>	DECLARATION by Deborah E. Greenspan filed by Deborah E. Greenspan (Attachments: # <u>1</u> Exhibit A - Curriculum Vitae) (Greenspan, Deborah) (Entered: 04/09/2020)

04/13/2020		Minute Entry for proceedings before District Judge Linda V. Parker: Telephonic Conference Regarding the Court's inquiry held on 4/13/2020. (Court Reporter: None Present, Not on the Record) (RLou) (Entered: 04/13/2020)
05/01/2020	<u>125</u>	OPINION and ORDER Denying as Moot <u>95</u> Motion to Consolidate Cases, <u>107</u> Motion of Amici Curiae, and <u>109</u> Motion for Leave to File. Signed by District Judge Linda V. Parker. (RLou) (Entered: 05/01/2020)
05/14/2020	<u>126</u>	NOTICE of Appearance by Timothy B. Walthall on behalf of UNITED STATES OF AMERICA. (Walthall, Timothy) (Entered: 05/14/2020)
05/20/2020	<u>127</u>	NOTICE TO APPEAR BY TELEPHONE for Plaintiffs' liaison counsel and the Government: <b>Status Conference set for 6/19/2020 at 11:00 AM before District Judge Linda V. Parker.</b> (RLou) (Entered: 05/20/2020)
05/20/2020	<u>128</u>	NOTICE of Appearance by William Quinn on behalf of UNITED STATES OF AMERICA. (Quinn, William) (Entered: 05/20/2020)
06/16/2020	<u>129</u>	AGENDA: June 19, 2020 Status Conference. (RLou) (Entered: 06/16/2020)