

CLOSED,reassigned

**U.S. District Court
Eastern District of Michigan (Ann Arbor)
CIVIL DOCKET FOR CASE #: 5:16-cv-10663-JCO-MKM**

Mason et al v. Lockwood, Andrews & Newnam, P.C. et al
Assigned to: District Judge John Corbett O'Meara
Referred to: Magistrate Judge Mona K. Majzoub
Demand: \$9,999,000

Case in other court: Genesee County Circuit Court,
16-106150-NM
U.S. Court of Appeals – Sixth Circuit,
16-02313

Cause: 28:1331 Fed. Question

Plaintiff

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ATTORNEY TO BE NOTICED**Defendant****Leo A. Daly Company**represented by **David C. Kent**
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Date Filed	#	Docket Text
02/23/2016	<u>1</u>	NOTICE OF REMOVAL by Lockwood, Andrews & Newnam, Inc. from Genesee, case number 16-106150-NM. Receipt No: 0645-5568755 - Fee: $ 400 [Previously dismissed case: No] [Possible companion case(s): None] (Attachments: # <u>1</u> Exhibit A - Summons; Complaint; First Amended Complaint) (Kamenec, Robert) (Entered: 02/23/2016)
02/24/2016		A United States Magistrate Judge of this Court is available to conduct all proceedings in this civil action in accordance with 28 U.S.C. 636c and FRCP 73. The Notice, Consent, and Reference of a Civil Action to a Magistrate Judge form is available for download at http://www.mied.uscourts.gov (DWor) (Entered: 02/24/2016)
03/01/2016	<u>2</u>	NOTICE of Appearance by Mark L. McAlpine on behalf of All Plaintiffs. (McAlpine, Mark) (Entered: 03/01/2016)
03/01/2016	<u>3</u>	NOTICE of Appearance by Adam T. Schnatz on behalf of All Plaintiffs. (Schnatz, Adam) (Entered: 03/01/2016)
03/01/2016	<u>4</u>	MOTION for More Definite Statement by Lockwood, Andrews & Newnam, Inc., Lockwood, Andrews & Newnam, P.C.. (Attachments: # <u>1</u> Exhibit A. Unpublished Cases) (Kamenec, Robert) (Entered: 03/01/2016)
03/07/2016	<u>5</u>	NOTICE of Appearance by Philip A. Erickson on behalf of Lockwood, Andrews & Newnam, Inc., Lockwood, Andrews & Newnam, P.C.. (Erickson, Philip) (Entered: 03/07/2016)
03/07/2016	<u>6</u>	ORDER REASSIGNING CASE from District Judge Marianne O. Battani and Magistrate Judge Elizabeth A. Stafford in Detroit to District Judge John Corbett O'Meara and Magistrate Judge Mona K. Majzoub in Ann Arbor. (SSch) (Entered: 03/07/2016)
03/18/2016	<u>7</u>	RESPONSE to <u>4</u> MOTION for More Definite Statement filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit 1 - FAC, # <u>2</u> Exhibit 2- LAN Statement, # <u>3</u> Exhibit 3- Unpublished Case Law) (McAlpine, Mark) (Entered: 03/18/2016)
03/18/2016	<u>8</u>	RESPONSE to <u>4</u> MOTION for More Definite Statement <i>Corrected Version</i> filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3) (McAlpine, Mark) (Entered: 03/18/2016)

03/21/2016	<u>9</u>	MOTION to Dismiss by Leo A. Daly Company. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Unpublished Cases, # <u>3</u> Exhibit B – Affidavit of Edward Benes) (Kamenec, Robert) (Entered: 03/21/2016)
03/24/2016	<u>10</u>	MOTION to Remand by All Plaintiffs. (Attachments: # <u>1</u> Exhibit 1– FAC, # <u>2</u> Exhibit 2– Browne v. LAN – Order to Show Cause, # <u>3</u> Exhibit 3 – Unpublished Cases) (McAlpine, Mark) (Entered: 03/24/2016)
03/25/2016	<u>11</u>	NOTICE of Appearance by David C. Kent on behalf of Leo A. Daly Company, Lockwood, Andrews & Newnam, Inc., Lockwood, Andrews & Newnam, P.C.. (Kent, David) (Entered: 03/25/2016)
03/28/2016	<u>12</u>	REPLY to Response re <u>4</u> MOTION for More Definite Statement filed by All Defendants. (Kent, David) (Entered: 03/28/2016)
04/05/2016	<u>13</u>	MOTION to Expedite <i>Hearing or Immediate Consideration of Its Motion to Remand</i> by All Plaintiffs. (McAlpine, Mark) (Entered: 04/05/2016)
04/11/2016	<u>14</u>	RESPONSE to <u>10</u> MOTION to Remand filed by Lockwood, Andrews & Newnam, Inc.. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit Mason First Amended CVclass Action Complaint, # <u>3</u> Exhibit Contract Documents, # <u>4</u> Exhibit 40 C.F.R. Section 141.81, # <u>5</u> Exhibit Boler v Earley, State Defendants' Response in Opposition to Plaintiffs' Motion for Preliminary Injunction Against Defendant City of Flint, # <u>6</u> Exhibit Guidance Memorandum from Peter Grevatt, dated November 3, 2015, # <u>7</u> Exhibit McMillian v Snyder Complaint, # <u>8</u> Exhibit McIntosh v Michigan Complaint, # <u>9</u> Exhibit Motion to Consolidate, Mays v Snyder, et al. (Gilcreast Plaintiffs), # <u>10</u> Exhibit Motion to Consolidate, Mays v Snyder, et al. (Mays Plaintiffs), # <u>11</u> Exhibit Unpublished Cases) (Kamenec, Robert) (Entered: 04/11/2016)
04/12/2016	<u>15</u>	NOTICE of Appearance by Jayson E. Blake on behalf of All Plaintiffs. (Blake, Jayson) (Entered: 04/12/2016)
04/12/2016	<u>16</u>	NOTICE by All Plaintiffs <i>Notice of Motion to Consolidate</i> (Attachments: # <u>1</u> Exhibit) (Shea, David) (Entered: 04/12/2016)
04/14/2016	<u>17</u>	RESPONSE to <u>9</u> MOTION to Dismiss filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H) (McAlpine, Mark) (Entered: 04/14/2016)
04/21/2016	<u>18</u>	REPLY to Response re <u>10</u> MOTION to Remand filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit Ex. 1) (McAlpine, Mark) (Entered: 04/21/2016)
04/22/2016	<u>19</u>	RESPONSE to <u>13</u> MOTION to Expedite <i>Hearing or Immediate Consideration of Its Motion to Remand</i> filed by Lockwood, Andrews & Newnam, Inc.. (Attachments: # <u>1</u> Exhibit) (Kent, David) (Entered: 04/22/2016)
05/02/2016	<u>20</u>	REPLY to Response re <u>13</u> MOTION to Expedite <i>Hearing or Immediate Consideration of Its Motion to Remand</i> filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit 1) (McAlpine, Mark) (Entered: 05/02/2016)
05/02/2016	<u>21</u>	REPLY to Response re <u>9</u> MOTION to Dismiss filed by Leo A. Daly Company. (Attachments: # <u>1</u> Exhibit Case law) (Kamenec, Robert) (Entered: 05/02/2016)
05/03/2016	<u>22</u>	Notice of E-mail Delivery Failure as to attorney David J. Shea. Bounced NEF for <u>20</u> Reply to Response to Motion, <u>21</u> Reply to Response to Motion. (SSch) (Entered: 05/03/2016)
05/11/2016	<u>23</u>	OPINION AND ORDER REMANDING CASE to Genesee County Circuit Court. Signed by District Judge John Corbett O'Meara. (DPer) (Entered: 05/11/2016)
05/11/2016	<u>24</u>	NOTICE remanding case to *GENESEE COUNTY CIRCUIT COURT*. (DPer) (Entered: 05/11/2016)
09/20/2016	<u>25</u>	ORDER from U.S. Court of Appeals – Sixth Circuit [Appeal Case Number 16–102] (Ahmed, N) (Entered: 09/20/2016)
09/21/2016		Appeal Fee received for <u>25</u> Appeal Order/Opinion/Judgment in the amount of \$ 505.00 – Receipt No. DET096261. (Huff, W.) (Entered: 09/21/2016)

11/16/2016	<u>26</u>	OPINION and JUDGMENT from U.S. Court of Appeals – Sixth Circuit [Appeal Case Number 16–2313] (Ahmed, N) (Entered: 11/16/2016)
12/08/2016	<u>27</u>	MANDATE from U.S. Court of Appeals – Sixth Circuit as to <u>26</u> Appeal Order/Opinion/Judgment [Appeal Case Number 16–2313] (Ahmed, N) (Entered: 12/12/2016)
03/14/2017	<u>28</u>	LETTER from the US Supreme Court that a petition for writ of certiorari was filed on 3/9/2017. [Supreme Court Case Number: 16–1092] [Court of Appeals Case Number: 16–2313] (Ahmed, N) (Entered: 03/14/2017)
06/16/2017	<u>29</u>	LETTER from the US Supreme Court denying the petition for writ of certiorari [Supreme Court Case Number: 16–1092] [Court of Appeals Case Number: 16–2313] (Ahmed, N) (Entered: 06/19/2017)