

|                                      |                           |                                         |                                                   |
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| STATE OF MICHIGAN<br>COURT OF CLAIMS | REGISTER<br>OF<br>ACTIONS | CASE ID<br>16-000071-MM<br><br>C/COC/MI | Public<br>2/5/2021<br>8:24:23 AM<br>Page: 1 of 19 |
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| CASE                                   |                                                         |                             |                |
|----------------------------------------|---------------------------------------------------------|-----------------------------|----------------|
| Judicial Officer                       | Date Filed                                              | Adjudication                | Status         |
| MURRAY, CHRISTOPHER                    | 3/23/16                                                 | STAY OF PROCEEDINGS 12/3/20 | ADJUDICATED    |
| PARTICIPANTS                           |                                                         |                             |                |
| PLAINTIFF 1                            | NAPPIER, TAMARA                                         |                             | FILED: 3/23/16 |
|                                        | ATTY: ELIZABETH C. THOMSON # 53579 PRIMARY RETAINED     |                             |                |
| DEFENDANT 1<br>INACTIVE AS OF 6/29/17  | SNYDER, RICHARD                                         |                             | FILED: 3/23/16 |
|                                        | ATTY: NATHAN GAMBILL # 75506 PRIMARY RETAINED           |                             |                |
| DEFENDANT 2<br>INACTIVE AS OF 8/1/17   | EARLEY, DARNELL                                         |                             | FILED: 3/23/16 |
|                                        | ATTY: BARRY A. WOLF # 40709 PRIMARY RETAINED            |                             |                |
| DEFENDANT 4<br>INACTIVE AS OF 4/19/18  | WYANT, DANIEL                                           |                             | FILED: 3/23/16 |
|                                        | ATTY: MICHAEL JOHN PATTWELL # 72419 PRIMARY RETAINED    |                             |                |
| DEFENDANT 5<br>INACTIVE AS OF 4/19/18  | SMITH, LIANE SHEKTER                                    |                             | FILED: 3/23/16 |
|                                        | ATTY: THADDEUS E. MORGAN # 47394 PRIMARY RETAINED       |                             |                |
| DEFENDANT 6                            | BUSCH, STEPHEN                                          |                             | FILED: 3/23/16 |
|                                        | ATTY: PHILIP A. GRASHOFF JR # 14279 PRIMARY RETAINED    |                             |                |
| DEFENDANT 7                            | COOK, PATRICK                                           |                             | FILED: 3/23/16 |
|                                        | ATTY: CHARLES E. BARBIERI # 31793 PRIMARY RETAINED      |                             |                |
| DEFENDANT 8                            | PRYSBY, MICHAEL                                         |                             | FILED: 3/23/16 |
|                                        | ATTY: CHARLES E. BARBIERI # 31793 PRIMARY RETAINED      |                             |                |
| DEFENDANT 9<br>INACTIVE AS OF 4/19/18  | WURFEL, BRADLEY                                         |                             | FILED: 3/23/16 |
|                                        | ATTY: MICHAEL JOHN PATTWELL # 72419 PRIMARY RETAINED    |                             |                |
| DEFENDANT 10<br>INACTIVE AS OF 6/29/17 | WELLS, EDEN VICTORIA                                    |                             | FILED: 3/23/16 |
|                                        | ATTY: NATHAN GAMBILL # 75506 PRIMARY RETAINED           |                             |                |
| DEFENDANT 12                           | PEELER, NANCY                                           |                             | FILED: 3/23/16 |
|                                        | ATTY: MICHAEL S. CAFFERTY # 36613 PRIMARY RETAINED      |                             |                |
| DEFENDANT 13                           | SCOTT, ROBERT                                           |                             | FILED: 3/23/16 |
|                                        | ATTY: MARY CHARTIER-MITTENDORF # 65327 PRIMARY RETAINED |                             |                |
| DEFENDANT 14<br>INACTIVE AS OF 6/29/17 | LYON, NICK                                              |                             | FILED: 3/23/16 |
|                                        | ATTY: NATHAN GAMBILL # 75506 PRIMARY RETAINED           |                             |                |
| DEFENDANT 15<br>INACTIVE AS OF 8/1/17  | AMBROSE, GERALD                                         |                             | FILED: 3/23/16 |
|                                        | ATTY: BARRY A. WOLF # 40709 PRIMARY RETAINED            |                             |                |

| RECEIVABLES/PAYMENTS |          |               |         |
|----------------------|----------|---------------|---------|
|                      | Assessed | Paid/Adjusted | Balance |
| PTF 1 TAMARA NAPPIER | \$215.00 | \$215.00      | \$0.00  |

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| <b>STATE OF MICHIGAN</b><br>COURT OF CLAIMS | <b>REGISTER<br/>OF<br/>ACTIONS</b> | <b>CASE ID</b><br><b>16-000071-MM</b><br><br>C/COC/MI | Public<br>2/5/2021<br>8:24:23 AM<br>Page: 2 of 19 |
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|                           | <b>Assessed</b> | <b>Paid/Adjusted</b> | <b>Balance</b> |
|---------------------------|-----------------|----------------------|----------------|
| DEF 1 RICHARD SNYDER      | \$20.00         | \$20.00              | \$0.00         |
|                           | <b>Assessed</b> | <b>Paid/Adjusted</b> | <b>Balance</b> |
| DEF 2 DARNELL EARLEY      | \$20.00         | \$20.00              | \$0.00         |
|                           | <b>Assessed</b> | <b>Paid/Adjusted</b> | <b>Balance</b> |
| DEF 4 DANIEL WYANT        | \$40.00         | \$40.00              | \$0.00         |
|                           | <b>Assessed</b> | <b>Paid/Adjusted</b> | <b>Balance</b> |
| DEF 5 LIANE SHEKTER SMITH | \$20.00         | \$20.00              | \$0.00         |
|                           | <b>Assessed</b> | <b>Paid/Adjusted</b> | <b>Balance</b> |
| DEF 6 STEPHEN BUSCH       | \$45.00         | \$45.00              | \$0.00         |
|                           | <b>Assessed</b> | <b>Paid/Adjusted</b> | <b>Balance</b> |
| DEF 7 PATRICK COOK        | \$40.00         | \$40.00              | \$0.00         |
|                           | <b>Assessed</b> | <b>Paid/Adjusted</b> | <b>Balance</b> |
| DEF 9 BRADLEY WURFEL      | \$20.00         | \$20.00              | \$0.00         |
|                           | <b>Assessed</b> | <b>Paid/Adjusted</b> | <b>Balance</b> |
| DEF 12 NANCY PEELER       | \$60.00         | \$60.00              | \$0.00         |
|                           | <b>Assessed</b> | <b>Paid/Adjusted</b> | <b>Balance</b> |
| DEF 13 ROBERT SCOTT       | \$20.00         | \$20.00              | \$0.00         |

#### CHRONOLOGICAL LIST OF ACTIVITIES

| <b>Activity Date</b> | <b>Activity</b>                                      |          | <b>User</b> | <b>Entry Date</b> |
|----------------------|------------------------------------------------------|----------|-------------|-------------------|
| 3/23/16              | SUMMONS AND COMPLAINT                                | \$175.00 | amd         | 3/25/16           |
|                      | PTF 1                                                |          | amd         | 3/25/16           |
|                      | DEF 1                                                |          |             |                   |
|                      | DEF 2                                                |          |             |                   |
|                      | DEF 4                                                |          |             |                   |
|                      | DEF 5                                                |          |             |                   |
|                      | DEF 6                                                |          |             |                   |
|                      | DEF 7                                                |          |             |                   |
|                      | DEF 8                                                |          |             |                   |
|                      | DEF 9                                                |          |             |                   |
|                      | DEF 10                                               |          |             |                   |
|                      | DEF 12                                               |          |             |                   |
|                      | DEF 13                                               |          |             |                   |
|                      | DEF 14                                               |          |             |                   |
|                      | DEF 15                                               |          |             |                   |
| 3/23/16              | JUDICIAL OFFICER ASSIGNED TO BORRELLO, STEPHEN 37368 |          | amd         | 3/28/16           |
| 3/23/16              | RECEIVABLE ELECTRONIC FILING SYSTEM FEE              | \$25.00  | amd         | 3/25/16           |
| 3/23/16              | RECEIVABLE FILING FEE                                | \$150.00 | amd         | 3/25/16           |
| 3/25/16              | PAYMENT                                              | \$175.00 | amd         | 3/25/16           |

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| <b>STATE OF MICHIGAN</b><br><br>COURT OF CLAIMS | <b>REGISTER<br/>OF<br/>ACTIONS</b> | <b>CASE ID</b><br><b>16-000071-MM</b><br><br>C/COC/MI | Public<br>2/5/2021<br>8:24:23 AM<br>Page: 3 of 19 |
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| Activity Date | Activity                                                                                | User         | Entry Date        |
|---------------|-----------------------------------------------------------------------------------------|--------------|-------------------|
|               | RECEIPT NUMBER: COC-LAN.0001181<br>METHOD: CHECK \$175.00                               |              |                   |
| 3/28/16       | JUDICIAL OFFICER REASSIGNED FROM BORRELLO, STEPHEN 37368                                | amd          | 3/28/16           |
| 3/28/16       | JUDICIAL OFFICER ASSIGNED TO BOONSTRA, MARK 36046                                       | amd          | 3/28/16           |
| 3/28/16       | ORDER REASSIGNING CASE PURSUANT TO MCR 8.111(D)<br>TALBOT, MICHAEL 21245                | amd          | 3/28/16           |
| 4/18/16       | APPEARANCE OF NATHAN A. GAMBILL<br>DEF 1<br>DEF 10<br>DEF 12<br>DEF 13<br>DEF 14        | mmla         | 4/18/16           |
| 4/18/16       | APPEARANCE OF ZACHARY C. LARSEN<br>DEF 1<br>DEF 10<br>DEF 12<br>DEF 13<br>DEF 14        | mmla         | 4/18/16           |
| 4/19/16       | APPEARANCE OF MARGARET A. BETTENHAUSEN<br>DEF 1<br>DEF 10<br>DEF 12<br>DEF 13<br>DEF 14 | mmla         | 4/19/16           |
| 4/19/16       | PROPOSED STIPULATED ORDER<br><br>PTF 1<br>DEF 1<br>DEF 10<br>DEF 12<br>DEF 13<br>DEF 14 | mmla<br>mmla | 4/19/16<br>1/2/19 |
| 4/20/16       | STIPULATED ORDER<br>BOONSTRA, MARK 36046                                                | mmla         | 4/20/16           |
| 4/25/16       | PROOF OF SERVICE STIPULATED ORDER<br>DEF 1<br>DEF 10<br>DEF 12<br>DEF 13<br>DEF 14      | mmla         | 4/26/16           |
| 4/25/16       | APPEARANCE OF RICHARD S. KUHL<br>DEF 1<br>DEF 10<br>DEF 12                              | mmla         | 4/26/16           |

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| <b>STATE OF MICHIGAN</b><br>COURT OF CLAIMS | <b>REGISTER<br/>OF<br/>ACTIONS</b> | <b>CASE ID</b><br><b>16-000071-MM</b><br><br>C/COC/MI | Public<br>2/5/2021<br>8:24:23 AM<br>Page: 4 of 19 |
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| Activity Date | Activity                                                                                              | User                  | Entry Date         |
|---------------|-------------------------------------------------------------------------------------------------------|-----------------------|--------------------|
|               | DEF 13<br>DEF 14                                                                                      |                       |                    |
| 5/4/16        | APPEARANCE<br>DEF 4<br>DEF 9                                                                          | mmla                  | 5/4/16             |
| 5/6/16        | APPEARANCE AND ACKNOWLEDGMENT OF SERVICE OF COMPLAINT<br>DEF 5                                        | amd                   | 5/6/16             |
| 5/10/16       | PROPOSED STIPULATED ORDER<br>PTF 1<br>DEF 4<br>DEF 5<br>DEF 6<br>DEF 7<br>DEF 8<br>DEF 9              | mmla                  | 5/10/16            |
| 5/12/16       | APPEARANCE<br>DEF 4<br>DEF 9                                                                          | mmla                  | 5/12/16            |
| 5/16/16       | APPEARANCE<br>DEF 4<br>DEF 9                                                                          | mmla                  | 5/16/16            |
| 5/16/16       | PROPOSED STIPULATED ORDER<br>PTF 1<br>DEF 4<br>DEF 5<br>DEF 6<br>DEF 7<br>DEF 8<br>DEF 9              | mmla                  | 5/16/16            |
| 5/17/16       | STIPULATED ORDER<br>BOONSTRA, MARK 36046                                                              | amd                   | 5/17/16            |
| 5/17/16       | RETURN OF SERVICE - NONPERSONAL<br><br>DEF 2<br>DEF 15                                                | mmla<br>mmla          | 5/17/16<br>5/22/18 |
| 5/23/16       | APPEARANCE<br><br>DEF 6                                                                               | mmla<br>mmla          | 5/24/16<br>8/16/17 |
| 5/25/16       | RETURN OF SERVICE - NONPERSONAL<br>DEF 7<br>DEF 8                                                     | mmla                  | 5/26/16            |
| 5/26/16       | MOTION FOR SUMMARY DISPOSITION WITH BRIEF IN SUPPORT AND<br>CERTIFICATE OF SERVICE<br>DEF 2<br>DEF 15 | \$20.00<br>amd<br>amd | 5/26/16<br>5/26/16 |

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| <b>STATE OF MICHIGAN</b><br><br>COURT OF CLAIMS | <b>REGISTER<br/>OF<br/>ACTIONS</b> | <b>CASE ID</b><br><b>16-000071-MM</b><br><br>C/COC/MI | Public<br>2/5/2021<br>8:24:23 AM<br>Page: 5 of 19 |
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| Activity Date | Activity                                                                                                                                                                                                                                                                                                                                                                                               | User         | Entry Date         |
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| 5/26/16       | RECEIVABLE MOTION FEE \$20.00                                                                                                                                                                                                                                                                                                                                                                          | amd          | 5/26/16            |
| 5/26/16       | PAYMENT \$20.00<br>RECEIPT NUMBER: COC-LAN.0001263<br>METHOD: CHECK \$20.00                                                                                                                                                                                                                                                                                                                            | amd          | 5/26/16            |
| 5/26/16       | PROPOSED ORDER GRANTING MOTION FOR SUMMARY DISPOSITION                                                                                                                                                                                                                                                                                                                                                 | amd          | 5/26/16            |
| 5/31/16       | RETURN OF SERVICE - NONPERSONAL<br>DEF 6                                                                                                                                                                                                                                                                                                                                                               | mmla         | 5/31/16            |
| 5/31/16       | APPEARANCE<br>DEF 7<br>DEF 8                                                                                                                                                                                                                                                                                                                                                                           | mmla         | 5/31/16            |
| 6/1/16        | NOTICE OF FILING OF NOTICE OF REMOVAL<br>DEF 6                                                                                                                                                                                                                                                                                                                                                         | mmla         | 6/7/16             |
| 6/2/16        | RETURN OF SERVICE - NONPERSONAL<br>DEF 1<br>DEF 10<br>DEF 12<br>DEF 13<br>DEF 14                                                                                                                                                                                                                                                                                                                       | mmla         | 6/2/16             |
| 6/8/16        | COMMENT<br>Certified copy of case file mailed to below address:<br>Judge Gordon J. Quist<br>110 Michigan Street NW<br>Grand Rapids, MI 49503                                                                                                                                                                                                                                                           | mmla         | 6/8/16             |
| 6/11/16       | CLOSE CASE STATUS<br>BOONSTRA, MARK 36046<br>DEF 1 RICHARD SNYDER<br>DEF 2 DARNELL EARLEY<br>DEF 4 DANIEL WYANT<br>DEF 5 LIANE SHEKTER SMITH<br>DEF 6 STEPHEN BUSCH<br>DEF 7 PATRICK COOK<br>DEF 8 MICHAEL PRYSBY<br>DEF 9 BRADLEY WURFEL<br>DEF 10 EDEN VICTORIA WELLS<br>DEF 12 NANCY PEELER<br>DEF 13 ROBERT SCOTT<br>DEF 14 NICK LYON<br>DEF 15 GERALD AMBROSE<br>DISPOSITION: NO CAUSE FOR ACTION | amd          | 6/21/16            |
| 6/21/16       | COMMENT<br>Entire case (all participants) sent to Federal District Court.                                                                                                                                                                                                                                                                                                                              | amd          | 6/21/16            |
| 10/4/16       | ORDER ALLOWING SUBSTITUTION OF COUNSEL FOR ROBERT SCOTT<br>DEF 13                                                                                                                                                                                                                                                                                                                                      | mmla         | 5/9/17             |
| 2/27/17       | CONSENT, ACCEPTANCE AND ORDER FOR SUBSTITUTION OF<br>ATTORNEY (FILED IN U.S. DISTRICT COURT)<br>DEF 15                                                                                                                                                                                                                                                                                                 | mmla<br>mmla | 4/21/17<br>5/21/18 |

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| Activity Date | Activity                                                                                                                                                                                                                                                                                                                                       | User                       | Entry Date         |
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| 2/27/17       | CONSENT, ACCEPTANCE AND ORDER FOR SUBSTITUTION OF ATTORNEY (FILED IN U.S. DISTRICT COURT)<br>DEF 2                                                                                                                                                                                                                                             | mmla<br>mmla               | 4/21/17<br>5/21/18 |
| 3/31/17       | OPINION REGARDING JURISDICTION AND ORDER FROM WESTERN DISTRICT COURT                                                                                                                                                                                                                                                                           | mmla<br>mmla               | 4/7/17<br>4/13/17  |
| 4/5/17        | REGISTER OF ACTIONS FROM DISTRICT COURT                                                                                                                                                                                                                                                                                                        | mmla                       | 4/7/17             |
| 4/5/17        | OPEN CASE STATUS                                                                                                                                                                                                                                                                                                                               | mmla                       | 4/12/17            |
| 4/5/17        | SET ASIDE DISPOSITION<br>DEF 1 RICHARD SNYDER<br>DEF 2 DARNELL EARLEY<br>DEF 4 DANIEL WYANT<br>DEF 5 LIANE SHEKTER SMITH<br>DEF 6 STEPHEN BUSCH<br>DEF 7 PATRICK COOK<br>DEF 8 MICHAEL PRYSBY<br>DEF 9 BRADLEY WURFEL<br>DEF 10 EDEN VICTORIA WELLS<br>DEF 12 NANCY PEELER<br>DEF 13 ROBERT SCOTT<br>DEF 14 NICK LYON<br>DEF 15 GERALD AMBROSE | mmla                       | 4/12/17            |
| 4/12/17       | STIPULATION AND PROPOSED ORDER FOR SUBSTITUTION OF ATTORNEY FOR DEFENDANT NANCY PEELER (DEF.12)<br>DEF 12                                                                                                                                                                                                                                      | mmla                       | 4/12/17            |
| 4/14/17       | ORDER FOR SUBSTITUTION OF ATTORNEY FOR DEFENDANT NANCY PEELER (DEF 12)<br>BOONSTRA, MARK 36046<br>DEF 12                                                                                                                                                                                                                                       | amd                        | 4/14/17            |
| 4/14/17       | MOTION FOR SUMMARY DISPOSITION<br><br>DEF 1<br>DEF 10<br>DEF 14                                                                                                                                                                                                                                                                                | \$20.00<br><br>amd<br>mmla | 4/14/17<br>5/25/18 |
| 4/14/17       | RECEIVABLE MOTION FEE                                                                                                                                                                                                                                                                                                                          | \$20.00<br>amd             | 4/14/17            |
| 4/14/17       | MOTION TO EXTEND PAGE LIMIT<br><br>DEF 1<br>DEF 10<br>DEF 14                                                                                                                                                                                                                                                                                   | amd<br>mmla                | 4/14/17<br>5/25/18 |
| 4/17/17       | ORDER EXTENDING PAGE LIMIT<br>BOONSTRA, MARK 36046                                                                                                                                                                                                                                                                                             | amd                        | 4/17/17            |
| 4/20/17       | APPEARANCE<br>DEF 2                                                                                                                                                                                                                                                                                                                            | mmla                       | 4/21/17            |
| 4/26/17       | PROPOSED STIPULATED ORDER<br>PTF 1<br>DEF 1<br>DEF 10                                                                                                                                                                                                                                                                                          | mmla                       | 4/26/17            |

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|               | DEF 14                                                                                                                                    |         |        |            |
| 4/26/17       | MOTION FOR STAY PENDING APPEAL                                                                                                            | \$20.00 | mmla   | 4/27/17    |
|               | DEF 4                                                                                                                                     |         | mmla   | 4/27/17    |
|               | DEF 5                                                                                                                                     |         |        |            |
|               | DEF 6                                                                                                                                     |         |        |            |
|               | DEF 7                                                                                                                                     |         |        |            |
|               | DEF 8                                                                                                                                     |         |        |            |
|               | DEF 9                                                                                                                                     |         |        |            |
| 4/26/17       | RECEIVABLE MOTION FEE                                                                                                                     | \$20.00 | mmla   | 4/27/17    |
| 4/26/17       | BRIEF FILED IN SUPPORT OF MOTION FOR STAY PENDING APPEAL                                                                                  |         | mmla   | 4/27/17    |
|               | DEF 4                                                                                                                                     |         |        |            |
|               | DEF 5                                                                                                                                     |         |        |            |
|               | DEF 6                                                                                                                                     |         |        |            |
|               | DEF 7                                                                                                                                     |         |        |            |
|               | DEF 8                                                                                                                                     |         |        |            |
|               | DEF 9                                                                                                                                     |         |        |            |
| 4/26/17       | ORDER FROM THE MICHIGAN SUPREME COURT (ADM FILE NO. 2017-01) ASSIGNMENT OF JUDGES TO THE COURT OF CLAIMS AND REAPPOINTMENT OF CHIEF JUDGE |         | amd    | 4/27/17    |
| 4/27/17       | ORDER                                                                                                                                     |         | mmla   | 4/27/17    |
|               | BOONSTRA, MARK 36046                                                                                                                      |         | amd    | 2/12/18    |
| 4/27/17       | PAYMENT                                                                                                                                   | \$20.00 | mmla   | 4/27/17    |
|               | RECEIPT NUMBER: COC-LAN.0001948                                                                                                           |         |        |            |
|               | METHOD: CHECK \$20.00                                                                                                                     |         |        |            |
| 4/27/17       | COMMENT                                                                                                                                   |         | amd    | 4/27/17    |
|               | NOTIFICATION form was generated.                                                                                                          |         |        |            |
| 4/28/17       | ORDER OF REASSIGNMENT                                                                                                                     |         | amd    | 5/1/17     |
|               | TALBOT, MICHAEL 21245                                                                                                                     |         |        |            |
| 5/1/17        | JUDICIAL OFFICER REASSIGNED FROM BOONSTRA, MARK 36046                                                                                     |         | system | 4/28/17    |
| 5/1/17        | JUDICIAL OFFICER ASSIGNED TO MURRAY, CHRISTOPHER M. 43849                                                                                 |         | system | 4/28/17    |
| 5/5/17        | RESPONSE TO DEFENDANTS GOVERNOR SNYDER, EDEN WELLS, AND NICK LYON'S 4/14/17 MOTION FOR SUMMARY DISPOSITION (ORAL ARGUMENT REQUESTED)      |         | mmla   | 5/5/17     |
|               | PTF 1                                                                                                                                     |         |        |            |
| 5/5/17        | MOTION FOR SUMMARY DISPOSITION AND BRIEF IN SUPPORT (ORAL ARGUMENT REQUESTED)                                                             | \$20.00 | mmla   | 5/8/17     |
|               | DEF 12                                                                                                                                    |         | mmla   | 5/8/17     |
| 5/5/17        | RECEIVABLE MOTION FEE                                                                                                                     | \$20.00 | mmla   | 5/8/17     |
| 5/8/17        | PAYMENT                                                                                                                                   | \$20.00 | mmla   | 5/8/17     |
|               | RECEIPT NUMBER: COC-LAN.0001997                                                                                                           |         |        |            |
|               | METHOD: CHECK \$20.00                                                                                                                     |         |        |            |
| 5/10/17       | ORDER SETTING BRIEFING SCHEDULE                                                                                                           |         | mmla   | 5/10/17    |
|               |                                                                                                                                           |         | mmla   | 5/10/17    |
| 5/15/17       | APPEARANCE                                                                                                                                |         | mmla   | 5/15/17    |
|               | DEF 2                                                                                                                                     |         | amd    | 9/25/18    |

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| Activity Date | Activity                                                                                                                                 | User                      | Entry Date         |
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| 5/19/17       | REPLY BRIEF OF DEFENDANTS IN SUPPORT OF THEIR 4/14/2017<br>MOTION FOR SUMMARY DISPOSITION<br>DEF 1<br>DEF 10<br>DEF 14                   | amd                       | 5/19/17            |
| 5/24/17       | ORDER SETTING BRIEFING SCHEDULE                                                                                                          | mmla<br>amd               | 5/25/17<br>9/25/18 |
| 5/24/17       | ORDER FOR RESPONSE BRIEF                                                                                                                 | mmla<br>amd               | 5/25/17<br>9/25/18 |
| 5/26/17       | RESPONSE TO MAY 5, 2017 MOTION OF DEFENDANT PEELER FOR<br>SUMMARY DISPOSITION (ORAL ARGUMENT REQUESTED)<br>PTF 1                         | mmla                      | 5/26/17            |
| 6/7/17        | CONCURRENCE IN MOTION FOR STAY PENDING APPEAL<br>DEF 13                                                                                  | mmla                      | 6/7/17             |
| 6/7/17        | RESPONSE TO MDEQ MOTION FOR STAY PENDING APPEAL<br><br>PTF 1                                                                             | mmla<br>mmla              | 6/7/17<br>9/25/18  |
| 6/7/17        | RESPONSE TO MDEQ DEFENDANTS' MOTION FOR STAY<br>DEF 1<br>DEF 10<br>DEF 14                                                                | mmla                      | 6/7/17             |
| 6/9/17        | ORDER                                                                                                                                    | mmla<br>amd               | 6/13/17<br>9/26/17 |
| 6/12/17       | RESPONSE TO MDEQ DEFENDANTS' 4/26/2017 MOTION FOR STAY<br>PENDING APPEAL<br>DEF 12                                                       | mmla                      | 6/13/17            |
| 6/13/17       | PROOF OF SERVICE PLAINTIFF'S RESPONSE TO MOTION FOR STAY<br>PTF 1                                                                        | mmla                      | 6/14/17            |
| 6/14/17       | RESPONSE TO MOTION FOR SUMMARY DISPOSITION BY DEFENDANTS<br>DARNELL EARLEY AND GERALD AMBROSE (ORAL ARGUMENT<br>REQUESTED)<br>PTF 1      | mmla<br>mmla              | 6/14/17<br>5/21/18 |
| 6/14/17       | RESPONSE TO MOTION FOR SUMMARY DISPOSITION FILED BY<br>FORMER EMERGENCY MANAGERS (ORAL ARGUMENT REQUESTED)<br>DEF 1<br>DEF 10<br>DEF 14  | mmla                      | 6/14/17            |
| 6/16/17       | PAYMENT<br><br>RECEIPT NUMBER: COC-LAN.0002087<br>METHOD: ELECTRONIC FUND TRANSFER \$20.00                                               | \$20.00<br><br>mlh<br>mlh | 6/16/17<br>6/16/17 |
| 6/17/17       | AMENDED ORDER SETTING BRIEFING SCHEDULE                                                                                                  | mmla<br>mmla              | 6/26/17<br>8/16/17 |
| 6/21/17       | REPLY TO PLAINTIFF'S RESPONSE TO MOTION FOR SUMMARY<br>DISPOSITION BY DEFENDANTS DARNELL EARLEY AND GERALD<br>AMBROSE<br>DEF 2<br>DEF 15 | amd                       | 6/21/17            |
| 6/23/17       | REPLY IN SUPPORT OF MOTION TO STAY<br>DEF 4                                                                                              | mmla                      | 6/26/17            |

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| <b>STATE OF MICHIGAN</b><br><br>COURT OF CLAIMS | <b>REGISTER<br/>OF<br/>ACTIONS</b> | <b>CASE ID</b><br><b>16-000071-MM</b><br><br>C/COC/MI | Public<br>2/5/2021<br>8:24:23 AM<br>Page: 9 of 19 |
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| Activity Date | Activity                                                                                                                                                                                    |         | User         | Entry Date         |
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|               | DEF 5<br>DEF 6<br>DEF 7<br>DEF 8<br>DEF 9                                                                                                                                                   |         |              |                    |
| 6/26/17       | MOTION TO STRIKE STATE DEFENDANTS' RESPONSE TO MOTION FOR SUMMARY DISPOSITION FILED BY FORMER EMERGENCY MANAGERS OR, IN THE ALTERNATIVE, FOR LEAVE TO FILE A REPLY<br>PTF 1                 | \$20.00 | mmla<br>mmla | 6/26/17<br>6/26/17 |
| 6/26/17       | RECEIVABLE MOTION FEE                                                                                                                                                                       | \$20.00 | mmla         | 6/26/17            |
| 6/26/17       | PAYMENT<br><br>RECEIPT NUMBER: COC-LAN.0002128<br>METHOD: CHECK \$20.00                                                                                                                     | \$20.00 | mmla         | 6/26/17            |
| 6/27/17       | PROPOSED STIPULATED ORDER<br>DEF 1<br>DEF 2<br>DEF 10<br>DEF 14<br>DEF 15                                                                                                                   |         | mmla         | 6/27/17            |
| 6/28/17       | MOTION FOR SUMMARY DISPOSITION AND BRIEF IN SUPPORT<br><br>DEF 13                                                                                                                           | \$20.00 | mmla<br>mmla | 6/28/17<br>6/28/17 |
| 6/28/17       | RECEIVABLE MOTION FEE                                                                                                                                                                       | \$20.00 | mmla         | 6/28/17            |
| 6/28/17       | PAYMENT<br><br>RECEIPT NUMBER: COC-LAN.0002133<br>METHOD: CHECK \$20.00                                                                                                                     | \$20.00 | mmla         | 6/28/17            |
| 6/29/17       | ORDER GRANTING IN PART MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY DEFENDANTS' MOTION TO STAY<br>DEF 2<br>DEF 4<br>DEF 5<br>DEF 6<br>DEF 7<br>DEF 8<br>DEF 9<br>DEF 12<br>DEF 13<br>DEF 15 |         | mmla         | 6/29/17            |
| 6/29/17       | OPINION AND ORDER GRANTING DEFENDANTS SNYDER, LYON AND WELLS' MOTION FOR SUMMARY DISPOSITION<br>DEF 1<br>DEF 10<br>DEF 14                                                                   |         | mmla<br>amd  | 6/29/17<br>9/25/18 |
| 6/29/17       | STIPULATED ORDER                                                                                                                                                                            |         | mmla         | 7/3/17             |
| 6/30/17       | REPLY TO STATE DEFENDANTS' RESPONSE TO FORMER EMERGENCY MANAGERS' MOTION FOR SUMMARY DISPOSITION (ORAL ARGUMENT REQUESTED)                                                                  |         | mmla         | 7/3/17             |

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| <b>STATE OF MICHIGAN</b><br>COURT OF CLAIMS | <b>REGISTER<br/>OF<br/>ACTIONS</b> | <b>CASE ID</b><br><b>16-000071-MM</b><br><br>C/COC/MI | Public<br>2/5/2021<br>8:24:23 AM<br>Page: 10 of 19 |
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| Activity Date | Activity                                                                                                                                                                                                                        | User                  | Entry Date         |
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|               | DEF 2<br>DEF 15                                                                                                                                                                                                                 |                       |                    |
| 6/30/17       | REPLY TO STATE DEFENDANTS' MOTION FOR SUMMARY DISPOSITION<br>FILED BY FORMER EMERGENCY MANAGERS<br>PTF 1                                                                                                                        | mmla                  | 7/3/17             |
| 6/30/17       | NOTICE OF WITHDRAWAL OF PLAINTIFF'S 6/26/17 MOTION TO STRIKE<br>STATE DEFENDANTS' RESPONSE TO MOTION FOR SUMMARY<br>DISPOSITION FILED BY EMERGENCY MANAGERS OR, IN THE<br>ALTERNATIVE, FOR LEAVE TO FILE A REPLY BRIEF<br>PTF 1 | mmla<br>mmla          | 7/3/17<br>8/14/17  |
| 6/30/17       | PROOF OF SERVICE<br>PTF 1                                                                                                                                                                                                       | mmla                  | 7/3/17             |
| 7/3/17        | NOTICE OF SUBSTITUTION OF COUNSEL<br>DEF 13                                                                                                                                                                                     | mmla                  | 7/3/17             |
| 7/12/17       | RESPONSE TO ROBERT SCOTT'S 6/28/17 MOTION FOR SUMMARY<br>DISPOSITION<br>PTF 1                                                                                                                                                   | mmla                  | 8/14/17            |
| 8/1/17        | SET ASIDE DISPOSITION<br>DEF 2 DARNELL EARLEY<br>DEF 15 GERALD AMBROSE                                                                                                                                                          | mmla                  | 8/2/17             |
| 8/1/17        | OPINION AND ORDER GRANTING DEFENDANTS EARLEY AND<br>AMBROSE'S MOTION FOR SUMMARY DISPOSITION<br>DEF 2<br>DEF 15                                                                                                                 | mmla<br>amd           | 8/2/17<br>9/25/18  |
| 8/10/17       | BRIEF FILED - SUPPLEMENTAL BRIEF REGARDING RAY V SWAGER<br>PTF 1                                                                                                                                                                | mmla                  | 8/14/17            |
| 8/25/17       | OPINION AND ORDER GRANTING IN PART AND DENYING IN PART<br>DEFENDANTS SCOTT AND PEELER'S MOTIONS FOR SUMMARY<br>DISPOSITION<br>DEF 12<br>DEF 13                                                                                  | mmla                  | 8/30/17            |
| 9/25/17       | MOTION FOR STAY OF PROCEEDINGS WITH BRIEF IN SUPPORT<br><br>DEF 12                                                                                                                                                              | \$20.00<br>amd<br>amd | 9/26/17<br>9/26/17 |
| 9/25/17       | RECEIVABLE MOTION FEE                                                                                                                                                                                                           | \$20.00               | amd 9/26/17        |
| 9/26/17       | PAYMENT<br><br>RECEIPT NUMBER: COC-LAN.0002330<br><br>METHOD: CHECK \$20.00<br><br>Payment received at the Detroit location of the Michigan Court of Appeals.                                                                   | \$20.00<br>amd        | 9/26/17            |
| 10/3/17       | RESPONSE TO NANCY PEELER'S MOTION FOR TEMPORARY STAY OF<br>PROCEEDINGS<br>PTF 1                                                                                                                                                 | mmla                  | 10/5/17            |
| 10/9/17       | BRIEF FILED - REPLY BRIEF IN SUPPORT OF MOTION FOR TEMPORARY<br>STAY OF PROCEEDINGS<br>DEF 12                                                                                                                                   | mmla                  | 10/9/17            |
| 10/12/17      | ORDER DISMISSING DEFENDANT NANCY PEELER'S MOTION FOR<br>TEMPORARY STAY OF PROCEEDINGS AS MOOT                                                                                                                                   | mmla                  | 10/12/17           |
| 11/2/17       | NOTICE OF SCREENING DEVICE<br>DEF 1                                                                                                                                                                                             | mmla                  | 11/3/17            |

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| <b>STATE OF MICHIGAN</b><br><br>COURT OF CLAIMS | <b>REGISTER<br/>OF<br/>ACTIONS</b> | <b>CASE ID</b><br><b>16-000071-MM</b><br><br>C/COC/MI | Public<br>2/5/2021<br>8:24:23 AM<br>Page: 11 of 19 |
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|               | DEF 10<br>DEF 14                                                                                                                                                                                                                   |              |                      |
| 12/18/17      | ORDER REGARDING STAY AND SETTING STATUS CONFERENCE                                                                                                                                                                                 | amd<br>amd   | 12/19/17<br>12/19/17 |
| 12/18/17      | SET ASIDE DISPOSITION<br>STAY LIFTED<br>DEF 4 DANIEL WYANT<br>DEF 5 LIANE SHEKTER SMITH<br>DEF 6 STEPHEN BUSCH<br>DEF 7 PATRICK COOK<br>DEF 8 MICHAEL PRYSBY<br>DEF 9 BRADLEY WURFEL<br>DEF 12 NANCY PEELER<br>DEF 13 ROBERT SCOTT | amd          | 12/20/17             |
| 12/19/17      | STATUS CONFERENCE<br>LOC: DETROIT COA COURTROOM<br>CANCELLED 1/18/18 10:00 A                                                                                                                                                       | amd          | 12/19/17             |
| 1/16/18       | ORDER APPOINTING FACILITATIVE MEDIATORS PURSUANT TO E.D.<br>MICH LOCAL R. 16.4 (HONORABLE JUDITH E. LEVY)                                                                                                                          | amd          | 4/12/18              |
| 1/17/18       | STIPULATION AND PROPOSED ORDER TO ADJOURN STATUS<br>CONFERENCE                                                                                                                                                                     | amd          | 1/17/18              |
| 1/17/18       | ORDER ADJOURNING STATUS CONFERENCE                                                                                                                                                                                                 | amd          | 1/17/18              |
| 1/17/18       | STATUS CONFERENCE 1/18/18 10:00 AM<br>CANCELLED<br>STIPULATION TO ADJOURN                                                                                                                                                          | amd          | 1/17/18              |
| 1/18/18       | SCHEDULING ORDER                                                                                                                                                                                                                   | mmla         | 1/18/18              |
| 2/6/18        | PROPOSED STIPULATED ORDER ALLOWING PLAINTIFFS AN<br>EXTENSION TO FILE MOTION FOR CLASS CERTIFICATION<br>PTF 1<br>DEF 4<br>DEF 5<br>DEF 6<br>DEF 7<br>DEF 8<br>DEF 9<br>DEF 12<br>DEF 13                                            | mmla<br>mmla | 2/6/18<br>5/22/18    |
| 2/8/18        | STIPULATED ORDER ALLOWING PLAINTIFFS AN EXTENSION TO FILE<br>MOTION FOR CLASS CERTIFICATION                                                                                                                                        | amd<br>mmla  | 2/8/18<br>5/22/18    |
| 2/12/18       | STIPULATION - JOINT REQUEST FOR STATUS CONFERENCE<br><br>PTF 1<br>DEF 4<br>DEF 5<br>DEF 6<br>DEF 7<br>DEF 8<br>DEF 9                                                                                                               | mmla<br>amd  | 2/13/18<br>9/25/18   |

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| <b>STATE OF MICHIGAN</b><br><br>COURT OF CLAIMS | <b>REGISTER<br/>OF<br/>ACTIONS</b> | <b>CASE ID</b><br><b>16-000071-MM</b><br><br>C/COC/MI | Public<br>2/5/2021<br>8:24:23 AM<br>Page: 12 of 19 |
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|               | DEF 12<br>DEF 13                                                                                                                                                                                                                                                 |                         |                    |
| 2/21/18       | ORDER SETTING STATUS CONFERENCE                                                                                                                                                                                                                                  | amd                     | 2/21/18            |
| 2/21/18       | STATUS CONFERENCE (LEAD COUNSEL FOR EACH PARTY TO ATTEND)<br>LOC: DETROIT COA COURTROOM                                                                                                                                                                          | amd                     | 2/21/18            |
| 3/12/18       | DEFAULT, REQUEST AFFIDAVIT AND ENTRY<br>DEF 4<br>DEF 5<br>DEF 6<br>DEF 7<br>DEF 8<br>DEF 9<br>DEF 12<br>DEF 13                                                                                                                                                   | amd                     | 3/12/18            |
| 3/12/18       | RESPONSE TO REQUEST FOR ENTRY OF DEFAULT<br>DEF 4<br>DEF 5<br>DEF 6<br>DEF 7<br>DEF 8<br>DEF 9                                                                                                                                                                   | mmla                    | 3/13/18            |
| 3/12/18       | MOTION TO (1) ADJUDICATE THEIR PREVIOUSLY-FILED MOTIONS TO DISMISS, OR SET BRIEFING SCHEDULE FOR MOTIONS UNDER MCR 2.116(C)(7) AND (8); AND (2) STAY PROCEEDINGS UNTIL ADJUDICATION OF DISPOSITIVE MOTIONS<br>DEF 4<br>DEF 5<br>DEF 6<br>DEF 7<br>DEF 8<br>DEF 9 | \$20.00<br>mmla<br>mmla | 3/13/18<br>3/13/18 |
| 3/12/18       | RECEIVABLE MOTION FEE                                                                                                                                                                                                                                            | \$20.00<br>mmla         | 3/13/18            |
| 3/13/18       | PAYMENT<br>RECEIPT NUMBER: COC-LAN.0002647<br>METHOD: CHECK \$20.00                                                                                                                                                                                              | \$20.00<br>mmla         | 3/13/18            |
| 3/13/18       | REQUEST FOR ADMISSIONS AND FOLLOW UP INTERROGATORY DIRECTED TO DEFENDANT STEPHEN BUSCH<br>PTF 1                                                                                                                                                                  | mmla<br>amd             | 3/16/18<br>9/25/18 |
| 3/13/18       | REQUEST FOR ADMISSIONS AND FOLLOW UP INTERROGATORY DIRECTED TO DEFENDANT PATRICK COOK<br>PTF 1                                                                                                                                                                   | mmla<br>amd             | 3/16/18<br>9/25/18 |
| 3/13/18       | REQUEST FOR ADMISSIONS AND FOLLOW UP INTERROGATORY DIRECTED TO DEFENDANT NANCY PEELER<br>PTF 1                                                                                                                                                                   | mmla<br>amd             | 3/16/18<br>9/25/18 |
| 3/13/18       | REQUEST FOR ADMISSIONS AND FOLLOW UP INTERROGATORY DIRECTED TO DEFENDANT MICHAEL PRYSBY                                                                                                                                                                          | mmla<br>amd             | 3/16/18<br>9/25/18 |

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| <b>STATE OF MICHIGAN</b><br><br>COURT OF CLAIMS | <b>REGISTER<br/>OF<br/>ACTIONS</b> | <b>CASE ID</b><br><b>16-000071-MM</b><br><br>C/COC/MI | Public<br>2/5/2021<br>8:24:23 AM<br>Page: 13 of 19 |
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|               | PTF 1                                                                                                                                                                                                                                                            |                                  |                    |
| 3/13/18       | REQUEST FOR ADMISSIONS AND FOLLOW UP INTERROGATORY<br>DIRECTED TO DEFENDANT ROBERT SCOTT<br>PTF 1                                                                                                                                                                | mmla<br>amd                      | 3/16/18<br>9/25/18 |
| 3/13/18       | REQUEST FOR ADMISSIONS AND FOLLOW UP INTERROGATORY<br>DIRECTED TO DEFENDANT LIANE SHEKTER SMITH<br>PTF 1                                                                                                                                                         | mmla                             | 3/16/18            |
| 3/13/18       | REQUEST FOR ADMISSIONS AND FOLLOW UP INTERROGATORY<br>DIRECTED TO DEFENDANT BRADLEY WURFEL<br>PTF 1                                                                                                                                                              | mmla                             | 3/16/18            |
| 3/13/18       | REQUEST FOR ADMISSIONS AND FOLLOW UP INTERROGATORY<br>DIRECTED TO DEFENDANT DANIEL WYANT<br>PTF 1                                                                                                                                                                | mmla                             | 3/16/18            |
| 3/13/18       | PROOF OF SERVICE OF A COPY OF PLAINTIFF'S REQUEST FOR<br>ADMISSIONS AND FOLLOW UP INTERROGATORY                                                                                                                                                                  | amd                              | 9/25/18            |
| 3/15/18       | AMENDED SCHEDULING ORDER                                                                                                                                                                                                                                         | mmla<br>amd                      | 3/15/18<br>9/25/18 |
| 3/15/18       | STATUS CONFERENCE 3/15/18 10:00 AM<br>PTF 1 TAMARA NAPPIER<br>DEF 4 DANIEL WYANT<br>DEF 5 LIANE SHEKTER SMITH<br>DEF 6 STEPHEN BUSCH<br>DEF 7 PATRICK COOK<br>DEF 8 MICHAEL PRYSBY<br>DEF 9 BRADLEY WURFEL<br>DEF 12 NANCY PEELER<br>DEF 13 ROBERT SCOTT<br>HELD | mmla                             | 3/15/18            |
| 3/15/18       | STATUS CONFERENCE LOCATION: HALL OF JUSTICE -<br>ROOM 3S-86<br>LOC: HALL OF JUSTICE<br>PTF 1<br>DEF 4<br>DEF 5<br>DEF 6<br>DEF 7<br>DEF 8<br>DEF 9<br>DEF 12<br>DEF 13                                                                                           | CANCELLED 6/13/18 4:00 P<br>mmla | 3/15/18            |
| 3/15/18       | PROOF OF SERVICE NOTICE OF TAKING DEPOSITION DUCES TECUM<br>OF DEFENDANTS<br>PTF 1                                                                                                                                                                               | mmla                             | 3/15/18            |
| 3/15/18       | RESPONSE TO REQUEST FOR ENTRY OF DEFAULT<br>DEF 12                                                                                                                                                                                                               | mmla                             | 3/16/18            |
| 3/27/18       | NOTICE OF WITHDRAWAL OF MDEQ DEFENDANTS' MOTION TO (1)<br>ADJUDICATE THEIR PREVIOUSLY - FILED MOTIONS TO DISMISS, OR, IN<br>THE ALTERNATIVE, SET A BRIEFING SCHEDULE FOR MOTIONS UNDER<br>MCR 2.116(C)(7) AND (8)...                                             | amd<br>mmla                      | 3/27/18<br>5/22/18 |

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| <b>STATE OF MICHIGAN</b><br>COURT OF CLAIMS | <b>REGISTER<br/>OF<br/>ACTIONS</b> | <b>CASE ID</b><br><b>16-000071-MM</b><br><br>C/COC/MI | Public<br>2/5/2021<br>8:24:23 AM<br>Page: 14 of 19 |
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|               | DEF 4<br>DEF 5<br>DEF 6<br>DEF 7<br>DEF 8<br>DEF 9                                                                                                                                                 |                             |                    |
| 3/27/18       | RESPONSE TO THE MDEQ'S MOTION TO ADJUDICATE THEIR<br>PREVIOUSLY-FILED MOTIONS TO DISMISS, OR, IN THE ALTERNATIVE,<br>SET A BRIEFING SCHEDULE FOR MOTIONS UNDER MCR 2.116(C)(7)<br>AND (8)<br>PTF 1 | mmla<br>amd                 | 3/30/18<br>9/25/18 |
| 4/5/18        | MOTION FOR PROTECTIVE ORDER STAYING DISCOVERY<br><br>DEF 12                                                                                                                                        | \$20.00<br><br>mmla<br>mmla | 4/6/18<br>4/6/18   |
| 4/5/18        | RECEIVABLE MOTION FEE                                                                                                                                                                              | \$20.00<br>mmla             | 4/6/18             |
| 4/5/18        | ANSWER, CIVIL TO VERIFIED CLASS ACTION COMPLAINT AND<br>DEFENSES<br>DEF 12                                                                                                                         | mmla                        | 4/6/18             |
| 4/5/18        | NOTICE OF SPECIAL AND/OR AFFIRMATIVE DEFENSES<br>DEF 12                                                                                                                                            | mmla                        | 4/6/18             |
| 4/6/18        | MOTION FOR SUMMARY DISPOSITION AND BRIEF IN SUPPORT *ORAL<br>ARGUMENT REQUESTED*<br>DEF 9                                                                                                          | \$20.00<br>amd<br>amd       | 4/6/18<br>4/6/18   |
| 4/6/18        | RECEIVABLE MOTION FEE                                                                                                                                                                              | \$20.00<br>amd              | 4/6/18             |
| 4/6/18        | PAYMENT<br>RECEIPT NUMBER: COC-LAN.0002682<br>METHOD: CHECK \$20.00                                                                                                                                | \$20.00<br>amd              | 4/6/18             |
| 4/6/18        | MOTION FOR SUMMARY DISPOSITION AND BRIEF IN SUPPORT *ORAL<br>ARGUMENT REQUESTED*<br>DEF 4                                                                                                          | \$20.00<br>amd<br>amd       | 4/6/18<br>4/6/18   |
| 4/6/18        | RECEIVABLE MOTION FEE                                                                                                                                                                              | \$20.00<br>amd              | 4/6/18             |
| 4/6/18        | PAYMENT<br>RECEIPT NUMBER: COC-LAN.0002683<br>METHOD: CHECK \$20.00                                                                                                                                | \$20.00<br>amd              | 4/6/18             |
| 4/6/18        | ANSWER, CIVIL<br>DEF 13                                                                                                                                                                            | amd                         | 4/6/18             |
| 4/6/18        | CONCURRENCE WITH MOTION FOR PROTECTIVE ORDER FILED BY<br>NANCY PEELER<br>DEF 13                                                                                                                    | amd                         | 4/6/18             |
| 4/6/18        | CONCURRENCE WITH MOTION FOR PROTECTIVE ORDER FILED BY<br>MDEQ<br>DEF 13                                                                                                                            | amd                         | 4/6/18             |
| 4/6/18        | MOTION FOR SUMMARY DISPOSITION AND BRIEF IN SUPPORT (ORAL<br>ARGUMENT REQUESTED)<br>DEF 5                                                                                                          | \$20.00<br>mmla<br>mmla     | 4/6/18<br>4/6/18   |
| 4/6/18        | RECEIVABLE MOTION FEE                                                                                                                                                                              | \$20.00<br>mmla             | 4/6/18             |
| 4/6/18        | PAYMENT<br>RECEIPT NUMBER: COC-LAN.0002686                                                                                                                                                         | \$20.00<br>mmla             | 4/6/18             |

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| <b>STATE OF MICHIGAN</b><br><br>COURT OF CLAIMS | <b>REGISTER<br/>OF<br/>ACTIONS</b> | <b>CASE ID</b><br><b>16-000071-MM</b><br><br>C/COC/MI | Public<br>2/5/2021<br>8:24:23 AM<br>Page: 15 of 19 |
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|               | METHOD: CHECK \$20.00                                                                                                            |         |              |                    |
| 4/6/18        | MDEQ EXECUTIVE DEFENDANTS' CONCURRENCE IN MDEQ DEFENDANTS' MOTION FOR PROTECTIVE ORDER STAYING DISCOVERY<br>DEF 4<br>DEF 9       |         | mmla         | 4/6/18             |
| 4/6/18        | CERTIFICATE OF SERVICE DEFENDANT DANIEL WYANT'S MOTION FOR SUMMARY DISPOSITION<br>DEF 4                                          |         | mmla         | 4/6/18             |
| 4/6/18        | CERTIFICATE OF SERVICE DEFENDANT WURFEL'S MOTION FOR SUMMARY DISPOSITION<br>DEF 9                                                |         | mmla         | 4/6/18             |
| 4/6/18        | MOTION FOR PROTECTIVE ORDER STAYING DISCOVERY AND BRIEF IN SUPPORT (ORAL ARGUMENT REQUESTED)<br>DEF 5<br>DEF 6<br>DEF 7<br>DEF 8 | \$20.00 | mmla<br>mmla | 4/6/18<br>4/6/18   |
| 4/6/18        | RECEIVABLE MOTION FEE                                                                                                            | \$20.00 | mmla         | 4/6/18             |
| 4/6/18        | PAYMENT<br>RECEIPT NUMBER: COC-LAN.0002687<br>METHOD: CHECK \$20.00                                                              | \$20.00 | mmla         | 4/6/18             |
| 4/6/18        | PAYMENT<br>RECEIPT NUMBER: COC-LAN.0002688<br>METHOD: CHECK \$20.00                                                              | \$20.00 | mmla         | 4/6/18             |
| 4/6/18        | MOTION TO DISMISS AND BRIEF IN SUPPORT (ORAL ARGUMENT REQUESTED)<br>DEF 6<br>DEF 7<br>DEF 8                                      | \$20.00 | mmla<br>mmla | 4/10/18<br>4/10/18 |
| 4/6/18        | RECEIVABLE MOTION FEE                                                                                                            | \$20.00 | mmla         | 4/10/18            |
| 4/10/18       | PAYMENT<br>RECEIPT NUMBER: COC-LAN.0002697<br>METHOD: CHECK \$20.00                                                              | \$20.00 | mmla         | 4/10/18            |
| 4/11/18       | PROOF OF SERVICE OF A COPY OF LIANE SHEKTER SMITH'S MOTION FOR SUMMARY DISPOSITION AND SUPPORTING BRIEF                          |         | amd          | 4/11/18            |
| 4/12/18       | ORDER SETTING BRIEFING SCHEDULE                                                                                                  |         | amd<br>mmla  | 4/12/18<br>1/3/19  |
| 4/12/18       | ORDER FOR MEDIATION                                                                                                              |         | amd          | 4/12/18            |
| 4/13/18       | PROOF OF SERVICE MDEQ EMPLOYEE DEFENDANTS' MOTION TO DISMISS AND BRIEF IN SUPPORT<br>DEF 6<br>DEF 7<br>DEF 8                     |         | mmla<br>mmla | 4/13/18<br>1/3/19  |
| 4/13/18       | STIPULATION REGARDING THE USE OF E-MAIL SERVICE AND PROPOSED ORDER<br>PTF 1<br>DEF 4<br>DEF 5                                    |         | mmla         | 4/13/18            |

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| <b>STATE OF MICHIGAN</b><br>COURT OF CLAIMS | <b>REGISTER<br/>OF<br/>ACTIONS</b> | <b>CASE ID</b><br><b>16-000071-MM</b><br><br>C/COC/MI | Public<br>2/5/2021<br>8:24:23 AM<br>Page: 16 of 19 |
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| Activity Date | Activity                                                                                                                            | User         | Entry Date        |
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|               | DEF 6<br>DEF 7<br>DEF 8<br>DEF 9<br>DEF 12<br>DEF 13                                                                                |              |                   |
| 4/17/18       | ORDER REGARDING EMAIL SERVICE                                                                                                       | amd          | 4/17/18           |
| 4/18/18       | STIPULATION AND PROPOSED ORDER TO DISMISS<br>PTF 1<br>DEF 4<br>DEF 5<br>DEF 9                                                       | mmla         | 4/18/18           |
| 4/19/18       | ORDER OF DISMISSAL<br>DEF 4<br>DEF 5<br>DEF 9                                                                                       | amd          | 4/19/18           |
| 4/27/18       | REPLY BRIEF TO DEFENDANT NANCY PEELER'S SPECIAL AND/OR AFFIRMATIVE DEFENSES<br>PTF 1                                                | mmla         | 5/1/18            |
| 4/30/18       | RESPONSE TO THE MDEQ DEFENDANTS' MOTION FOR PROTECTIVE ORDER STAYING DISCOVERY (ORAL ARGUMENT REQUESTED)<br>PTF 1                   | mmla<br>mmla | 5/2/18<br>5/22/18 |
| 4/30/18       | RESPONSE TO DEFENDANT NANCY PEELER'S MOTION FOR PROTECTIVE ORDER STAYING DISCOVERY (ORAL ARGUMENT REQUESTED)<br>PTF 1               | mmla         | 5/2/18            |
| 4/30/18       | RESPONSE TO THE MDEQ EMPLOYEE DEFENDANTS' MOTION TO DISMISS (ORAL ARGUMENT REQUESTED)<br>PTF 1                                      | mmla         | 5/2/18            |
| 4/30/18       | PROOF OF SERVICE<br>PTF 1                                                                                                           | mmla         | 5/2/18            |
| 5/11/18       | REPLY BRIEF IN SUPPORT OF 4/6/18 MOTION FOR PROTECTIVE ORDER STAYING DISCOVERY (ORAL ARGUMENT REQUESTED)<br>DEF 6<br>DEF 7<br>DEF 8 | mmla         | 5/11/18           |
| 5/11/18       | REPLY BRIEF IN SUPPORT OF MDEQ EMPLOYEE DEFENDANTS' 4/6/18 MOTION TO DISMISS (ORAL ARGUMENT REQUESTED)<br>DEF 6<br>DEF 7<br>DEF 8   | mmla         | 5/11/18           |
| 5/11/18       | CONCURRENCE WITH REPLY BRIEF FOR PROTECTIVE ORDER<br>DEF 13                                                                         | mmla         | 5/11/18           |
| 5/30/18       | OPINION REGARDING MDEQ DEFENDANTS, ROBERT SCOTT, AND NANCY PEELER'S COLLECTIVE MOTIONS FOR PROTECTIVE ORDER STAYING DISCOVERY       | amd          | 5/30/18           |
| 5/30/18       | ORDER REGARDING MDEQ DEFENDANTS, ROBERT SCOTT, AND NANCY PEELER'S COLLECTIVE MOTIONS FOR PROTECTIVE ORDER STAYING DISCOVERY         | amd          | 5/30/18           |

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| <b>STATE OF MICHIGAN</b><br>COURT OF CLAIMS | <b>REGISTER<br/>OF<br/>ACTIONS</b> | <b>CASE ID</b><br><b>16-000071-MM</b><br><br>C/COC/MI | Public<br>2/5/2021<br>8:24:23 AM<br>Page: 17 of 19 |
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|               | DEF 4<br>DEF 5<br>DEF 6<br>DEF 7<br>DEF 8<br>DEF 9<br>DEF 12<br>DEF 13                                                                          |                             |                                |
| 5/30/18       | STATUS CONFERENCE 6/13/18 4:00 PM<br>CANCELLED<br>OTHER<br>Order issued 5/30/2018.                                                              | amd                         | 5/30/18                        |
| 6/13/18       | OPINION ON MDEQ EMPLOYEES' APRIL 6, 2018 MOTION TO DISMISS                                                                                      | amd                         | 6/13/18                        |
| 6/13/18       | ORDER REGARDING MDEQ EMPLOYEES' APRIL 6, 2018 MOTION TO DISMISS                                                                                 | amd<br>mmla                 | 6/13/18<br>7/19/18             |
| 7/2/18        | CLAIM OF APPEAL<br><br>DEF 6<br>DEF 7<br>DEF 8                                                                                                  | \$25.00<br><br>mmla<br>mmla | 7/2/18<br><br>7/2/18<br>7/2/18 |
| 7/2/18        | RECEIVABLE APPEALS FEE                                                                                                                          | \$25.00<br>mmla             | 7/2/18                         |
| 7/2/18        | PAYMENT<br>RECEIPT NUMBER: COC-LAN.0003012<br>METHOD: CHECK \$25.00                                                                             | \$25.00<br>mmla             | 7/2/18                         |
| 9/24/18       | COMMENT<br>Notification from the Court of Appeals requesting record within 21 days.<br><br>COA #344363 'TAKARIE NAPIER V GOVERNOR']             | amd                         | 9/24/18                        |
| 9/25/18       | COMMENT<br>File prepared and sent electronically to the Court of Appeals.                                                                       | amd                         | 9/25/18                        |
| 3/15/19       | OPINION AND ORDER (FROM APPELLATE COURT) - AFFIRMED                                                                                             | amd                         | 3/15/19                        |
| 3/15/19       | NOTICE OF CHANGE OF FIRM NAME AND CONTACT INFORMATION<br><br>DEF 6                                                                              | nmh<br>nmh                  | 3/15/19<br>3/15/19             |
| 3/28/19       | STIPULATION AND PROPOSED ORDER REGARDING MDEQ EMPLOYEE DEFENDANTS' ANSWERS TO COMPLAINT<br>PTF 1<br>DEF 6<br>DEF 7<br>DEF 8<br>DEF 12<br>DEF 13 | nmh                         | 3/29/19                        |
| 4/1/19        | ORDER REGARDING MDEQ EMPLOYEE DEFENDANTS' ANSWER TO COMPLAINT                                                                                   | mmla                        | 4/1/19                         |
| 4/29/19       | NOTICE OF FILING APPLICATION FOR LEAVE TO APPEAL<br>DEF 6<br>DEF 7                                                                              | nmh                         | 4/30/19                        |

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| <b>STATE OF MICHIGAN</b><br><br>COURT OF CLAIMS | <b>REGISTER<br/>OF<br/>ACTIONS</b> | <b>CASE ID</b><br><b>16-000071-MM</b><br><br>C/COC/MI | Public<br>2/5/2021<br>8:24:23 AM<br>Page: 18 of 19 |
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|               | DEF 8                                                                                                                                                                                                                                                                                                                                          |              |                    |
| 7/29/20       | OPINION OF THE MICHIGAN SUPREME COURT (REMANDED TO THE COURT OF CLAIMS)                                                                                                                                                                                                                                                                        | amd          | 7/29/20            |
| 10/6/20       | REVIEW SCAO - MAXIMUM CASE AGE SET 9/30/21 8:00 A                                                                                                                                                                                                                                                                                              | mmla         | 10/6/20            |
| 10/27/20      | MICHIGAN SUPREME COURT ORDER (APPLICATION DENIED)                                                                                                                                                                                                                                                                                              | mmla         | 11/2/20            |
| 11/2/20       | STIPULATION AND PROPOSED ORDER TO STAY PROCEEDINGS PENDING SETTLEMENT<br>PTF 1<br>DEF 6<br>DEF 7<br>DEF 8<br>DEF 12<br>DEF 13                                                                                                                                                                                                                  | mmla         | 11/2/20            |
| 12/2/20       | MOTION - JOINT MOTION TO STAY PROCEEDINGS PENDING SETTLEMENT AND BRIEF IN SUPPORT \$20.00<br>PTF 1<br>DEF 6<br>DEF 7<br>DEF 8                                                                                                                                                                                                                  | mmla<br>mmla | 12/2/20<br>12/2/20 |
| 12/2/20       | RECEIVABLE MOTION FEE \$20.00                                                                                                                                                                                                                                                                                                                  | mmla         | 12/2/20            |
| 12/2/20       | PAYMENT \$20.00<br>RECEIPT NUMBER: COC-LAN.0005041<br>METHOD: CHECK \$20.00                                                                                                                                                                                                                                                                    | mmla         | 12/2/20            |
| 12/3/20       | SET ASIDE DISPOSITION<br>DEF 1 RICHARD SNYDER<br>DEF 2 DARNELL EARLEY<br>DEF 4 DANIEL WYANT<br>DEF 5 LIANE SHEKTER SMITH<br>DEF 6 STEPHEN BUSCH<br>DEF 7 PATRICK COOK<br>DEF 8 MICHAEL PRYSBY<br>DEF 9 BRADLEY WURFEL<br>DEF 10 EDEN VICTORIA WELLS<br>DEF 12 NANCY PEELER<br>DEF 13 ROBERT SCOTT<br>DEF 14 NICK LYON<br>DEF 15 GERALD AMBROSE | mmla         | 12/3/20            |
| 12/3/20       | ORDER GRANTING THE JOINT MOTION FOR A STAY OF PROCEEDINGS PENDING FINALIZATION OF SETTLEMENT<br>DEF 1<br>DEF 2<br>DEF 4<br>DEF 5<br>DEF 6<br>DEF 7<br>DEF 8                                                                                                                                                                                    | mmla         | 12/3/20            |

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|               | DEF 9    |      |            |
|               | DEF 10   |      |            |
|               | DEF 12   |      |            |
|               | DEF 13   |      |            |
|               | DEF 14   |      |            |
|               | DEF 15   |      |            |