

**U.S. District Court  
Eastern District of Michigan (Ann Arbor)  
CIVIL DOCKET FOR CASE #: 5:16-cv-10796-JEL-MKM**

McMillian et al v. Richard D. Snyder et al **\*\*CASE CLOSED – ALL ENTRIES MUST BE MADE IN 16-10444.\*\***  
Assigned to: District Judge Judith E. Levy  
Referred to: Magistrate Judge Mona K. Majzoub  
Cause: 28:1331 Fed. Question: Personal Injury

Date Filed: 03/07/2016  
Date Terminated: 07/28/2017  
Jury Demand: Plaintiff  
Nature of Suit: 360 P.I.: Other  
Jurisdiction: Federal Question

**Plaintiff**

**Myia McMillian**  
*individually and as next friend of JM and  
KM, minors*

represented by **David J. Shea**  
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**Plaintiff**

**JM**  
*a minor child by Myia McMillian, Parent  
and Next Friend*

represented by **David J. Shea**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Hunter Shkolnik**  
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**Plaintiff**

**KM**  
*a minor child by Myia McMillian, Parent  
and Next Friend*

represented by **David J. Shea**  
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**ATTORNEY TO BE NOTICED**

**Hunter Shkolnik**  
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**Plaintiff**

**Amanda Fetterman**  
*individually and as next friend of RE,  
KE, SE, and RE, minors*

represented by **David J. Shea**  
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**Hunter Shkolnik**  
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**Plaintiff**

**RE**  
*a minor child by Amanda Fetterman,*

represented by **David J. Shea**  
(See above for address)

*Parent and Next Friend*

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**Hunter Shkolnik**  
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**Plaintiff**

**KE**  
*a minor child by Amanda Fetterman,  
Parent and Next Friend*

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**Hunter Shkolnik**  
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**Plaintiff**

**SE**  
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Parent and Next Friend*

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**Plaintiff**

**RE**  
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**Plaintiff**

**Melissa Lightfoot**  
*individually and as next friend of TL, KA,  
PA, minors*

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**Plaintiff**

**TL**  
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Parent and Next Friend*

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**Plaintiff**

**KM**  
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Parent and Next Friend*

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**Plaintiff**

**PA**  
*a minor child by Melissa Lightfoot,  
Parent and Next Friend*

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**Plaintiff**

**Patricia Funches**  
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minor*

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**Plaintiff**

**MT**  
*a minor child by Patricia Funches,  
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**Hunter Shkolnik**  
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**Plaintiff**

**Amber Brown**  
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minor*

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**Plaintiff**

**KD**  
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**Hunter Shkolnik**  
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**Plaintiff**

**Tiesha Tipton**  
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AS and AS, minors*

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**Plaintiff**

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**Plaintiff**

**AS**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

**Mary Mathes**

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and SAM, minors*

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**Hunter Shkolnik**  
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**Plaintiff**

**SAM**

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**Plaintiff**

**SAM**

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**Defendant**

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*in his official capacity*

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**Defendant**

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**Defendant**

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**Defendant**

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**Defendant**

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**Defendant**

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*TERMINATED: 06/13/2017*



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**Defendant**

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**Defendant**

**Dayne Walling**

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**Defendant**

**Howard Croft**

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**Defendant**

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**Defendant**

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**Defendant**

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**Defendant**

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**Defendant**

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

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**Philip A. Erickson**  
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**Defendant**

**Leo A. Daly Company**

represented by **David C. Kent**  
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**Philip A. Erickson**  
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**Defendant**

**Michigan Department of  
Environmental Quality**

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**Defendant**

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**Defendant**

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**Defendant**

**Veolia Environnement SA**

**Defendant**

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**Defendant**

**Veolia Water North America  
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| Date Filed | # | Docket Text |
|------------|---|-------------|
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|            |           |                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|------------|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 03/07/2016 | <u>1</u>  | <b>SEALED 3/14/16</b><br>COMPLAINT filed by All Plaintiffs against All Defendants with Jury Demand. <a href="#">Plaintiff requests summons issued.</a> Receipt No: 0645-5585680 – Fee: \$ 400. <a href="#">County of 1st Plaintiff: Genesee – County Where Action Arose: Genesee – County of 1st Defendant: Lansing.</a> [Previously dismissed case: No] (Shkolnik, Hunter) Modified on 3/15/2016 (ATee). Modified on 3/15/2016 (ATee). (Entered: 03/07/2016) |
| 03/08/2016 |           | A United States Magistrate Judge of this Court is available to conduct all proceedings in this civil action in accordance with 28 U.S.C. 636c and FRCP 73. The Notice, Consent, and Reference of a Civil Action to a Magistrate Judge form is available for download at <a href="http://www.mied.uscourts.gov">http://www.mied.uscourts.gov</a> (LGra) (Entered: 03/08/2016)                                                                                  |
| 03/08/2016 | <u>2</u>  | SUMMONS Issued for * All Defendants * (LGra) (Entered: 03/08/2016)                                                                                                                                                                                                                                                                                                                                                                                            |
| 03/10/2016 | <u>3</u>  | <b>SEALED 3/14/16</b><br>NOTICE by All Plaintiffs <i>Ex Parte Motion for Appointment of Next Friend</i> (Shkolnik, Hunter) Modified on 3/15/2016 (ATee). Modified on 3/15/2016 (ATee). (Entered: 03/10/2016)                                                                                                                                                                                                                                                  |
| 03/14/2016 | <u>4</u>  | ORDER Placing Certain Pleadings and Papers Under Seal Pursuant to Fed. R. Civ. P. 5.2. Signed by District Judge Victoria A. Roberts. (ATee) (Entered: 03/15/2016)                                                                                                                                                                                                                                                                                             |
| 03/18/2016 | <u>5</u>  | COMPLAINT filed by All Plaintiffs against All Defendants with Jury Demand. No summons requested. Fee Required – Fee Not Paid. <a href="#">County of 1st Plaintiff: Genesee – County Where Action Arose: Genesee – County of 1st Defendant: East Lansing.</a> [Previously dismissed case: No] [Possible companion case(s): <a href="#">Eastern District of Michigan, 5:16-cv-10444, Judge John Corbett O'Meara</a> ] (Shkolnik, Hunter) (Entered: 03/18/2016)  |
| 03/18/2016 | <u>6</u>  | NOTICE by All Plaintiffs <i>Ex-Parte Motion for Appointment of Next Friend</i> (Shkolnik, Hunter) (Entered: 03/18/2016)                                                                                                                                                                                                                                                                                                                                       |
| 03/25/2016 | <u>7</u>  | ORDER Appointing Next Friends re <u>6</u> Notice (Other) filed by MT, KM, Amber Brown, KD, KM, Tiesha Tipton, AS, PA, RE, AT, TL, Mary Mathes, JM, Myia McMillian, KE, Patricia Funches, SAM, Melissa Lightfoot, SE, Amanda Fetterman. Signed by District Judge Victoria A. Roberts. (CPin) (Entered: 03/25/2016)                                                                                                                                             |
| 04/07/2016 | <u>8</u>  | NOTICE of Appearance by Margaret A. Bettenhausen on behalf of Michigan, State of, RICHARD D. SNYDER. (Bettenhausen, Margaret) (Entered: 04/07/2016)                                                                                                                                                                                                                                                                                                           |
| 04/07/2016 | <u>9</u>  | NOTICE by Michigan, State of, RICHARD D. SNYDER of <i>Screening Device</i> (Bettenhausen, Margaret) (Entered: 04/07/2016)                                                                                                                                                                                                                                                                                                                                     |
| 04/08/2016 | <u>10</u> | NOTICE of Appearance by Richard S. Kuhl on behalf of Michigan, State of, RICHARD D. SNYDER. (Kuhl, Richard) (Entered: 04/08/2016)                                                                                                                                                                                                                                                                                                                             |
| 04/12/2016 | <u>11</u> | NOTICE by All Plaintiffs <i>Notice of Motion to Consolidate</i> (Attachments: # <u>1</u> Exhibit) (Shea, David) (Entered: 04/12/2016)                                                                                                                                                                                                                                                                                                                         |
| 04/12/2016 | <u>12</u> | NOTICE of Appearance by Philip A. Erickson on behalf of Leo A. Daly Company, Lockwood, Andrews & Newman, Inc., Lockwood, Andrews & Newman, P.C.. (Erickson, Philip) (Entered: 04/12/2016)                                                                                                                                                                                                                                                                     |
| 04/13/2016 | <u>13</u> | STIPULATION AND ORDER to Extend Time to Answer/File Responsive Pleading. <b>Due by 5/17/2016</b> Signed by District Judge Victoria A. Roberts. (CPin) (Entered: 04/13/2016)                                                                                                                                                                                                                                                                                   |
| 04/14/2016 | <u>14</u> | NOTICE of Appearance by Krista A. Jackson on behalf of Stephen Busch. (Jackson, Krista) (Entered: 04/14/2016)                                                                                                                                                                                                                                                                                                                                                 |
| 04/14/2016 | <u>15</u> | ATTORNEY APPEARANCE: Courtney B. Ciullo appearing on behalf of Stephen Busch w/ <i>Certificate of Service</i> (Ciullo, Courtney) (Entered: 04/14/2016)                                                                                                                                                                                                                                                                                                        |
| 04/14/2016 | <u>16</u> | ATTORNEY APPEARANCE: Dennis K. Egan appearing on behalf of Stephen Busch w/ <i>Certificate of Service</i> (Egan, Dennis) (Entered: 04/14/2016)                                                                                                                                                                                                                                                                                                                |
| 04/14/2016 | <u>17</u> | NOTICE of Appearance by Frederick A. Berg on behalf of City of Flint, a municipal corporation. (Berg, Frederick) (Entered: 04/14/2016)                                                                                                                                                                                                                                                                                                                        |

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| 04/14/2016 | <u>18</u> | NOTICE of Appearance by Sheldon H. Klein on behalf of City of Flint, a municipal corporation. (Klein, Sheldon) (Entered: 04/14/2016)                                                                                                                                                                               |
| 04/15/2016 | <u>19</u> | NOTICE of Appearance by Philip A. Grashoff, Jr on behalf of Stephen Busch. (Grashoff, Philip) (Entered: 04/15/2016)                                                                                                                                                                                                |
| 04/19/2016 | <u>20</u> | ORDER REASSIGNING CASE from District Judge Victoria A. Roberts 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: 04/19/2016)                                                                        |
| 04/22/2016 | <u>21</u> | NOTICE of Appearance by Thaddeus E. Morgan on behalf of Liane Smith. (Morgan, Thaddeus) (Entered: 04/22/2016)                                                                                                                                                                                                      |
| 04/22/2016 | <u>22</u> | NOTICE of Appearance by Thaddeus E. Morgan on behalf of Liane Smith. (Morgan, Thaddeus) (Entered: 04/22/2016)                                                                                                                                                                                                      |
| 04/22/2016 | <u>23</u> | NOTICE of Appearance by Michael J. Pattwell on behalf of Bradley Wurfel, Daniel Wyant. (Pattwell, Michael) (Entered: 04/22/2016)                                                                                                                                                                                   |
| 04/25/2016 | <u>24</u> | NOTICE of Appearance by Jordan S. Bolton on behalf of Bradley Wurfel, Daniel Wyant. (Bolton, Jordan) (Entered: 04/25/2016)                                                                                                                                                                                         |
| 04/25/2016 | <u>25</u> | NOTICE of Appearance by Jay M. Berger on behalf of Bradley Wurfel, Daniel Wyant. (Berger, Jay) (Entered: 04/25/2016)                                                                                                                                                                                               |
| 04/25/2016 | <u>26</u> | MOTION for Extension of Time to File Response/Reply by Michigan, State of, RICHARD D. SNYDER. (Bettenhausen, Margaret) (Entered: 04/25/2016)                                                                                                                                                                       |
| 04/26/2016 | <u>27</u> | ATTORNEY APPEARANCE: Todd R. Mendel appearing on behalf of RICHARD D. SNYDER (Mendel, Todd) (Entered: 04/26/2016)                                                                                                                                                                                                  |
| 04/26/2016 | <u>28</u> | ATTORNEY APPEARANCE: Morley Witus appearing on behalf of RICHARD D. SNYDER (Witus, Morley) (Entered: 04/26/2016)                                                                                                                                                                                                   |
| 04/26/2016 | <u>29</u> | ATTORNEY APPEARANCE: Eugene Driker appearing on behalf of RICHARD D. SNYDER (Driker, Eugene) (Entered: 04/26/2016)                                                                                                                                                                                                 |
| 04/28/2016 |           | TEXT-ONLY ORDER Granting <u>26</u> MOTION for Extension of Time to File Responsive Pleading; Responsive Pleading due by 6/16/2016 for State of Michigan Defendants, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 04/28/2016)                                                                    |
| 04/29/2016 | <u>30</u> | NOTICE of Appearance by David C. Kent on behalf of Leo A. Daly Company, Lockwood, Andrews & Newman, Inc., Lockwood, Andrews & Newman, P.C.. (Kent, David) (Entered: 04/29/2016)                                                                                                                                    |
| 05/05/2016 | <u>31</u> | NOTICE of Appearance by Christopher B. Clare on behalf of Bradley Wurfel, Daniel Wyant. (Clare, Christopher) (Entered: 05/05/2016)                                                                                                                                                                                 |
| 05/06/2016 | <u>32</u> | NOTICE of Appearance by Charles E. Barbieri on behalf of Patrick Cook, Michael Prysby, Adam Rosenthal. (Barbieri, Charles) (Entered: 05/06/2016)                                                                                                                                                                   |
| 05/06/2016 | <u>33</u> | NOTICE of Appearance by Allison M. Collins on behalf of Patrick Cook, Michael Prysby, Adam Rosenthal. (Collins, Allison) (Entered: 05/06/2016)                                                                                                                                                                     |
| 05/06/2016 | <u>34</u> | Joint MOTION for Extension of Time to File Answer re <u>5</u> Complaint,, by Stephen Busch, Patrick Cook, Michael Prysby, Adam Rosenthal, Liane Smith, Bradley Wurfel, Daniel Wyant. (Clare, Christopher) (Entered: 05/06/2016)                                                                                    |
| 05/06/2016 | <u>35</u> | RESPONSE to <u>34</u> Joint MOTION for Extension of Time to File Answer re <u>5</u> Complaint,, filed by All Plaintiffs. (Shkolnik, Hunter) (Entered: 05/06/2016)                                                                                                                                                  |
| 05/09/2016 | <u>36</u> | REPLY to Response re <u>34</u> Joint MOTION for Extension of Time to File Answer re <u>5</u> Complaint,, filed by Stephen Busch, Patrick Cook, Michael Prysby, Adam Rosenthal, Liane Smith, Bradley Wurfel, Daniel Wyant. (Attachments: # <u>1</u> Exhibit A - E-mails) (Clare, Christopher) (Entered: 05/09/2016) |
| 05/10/2016 | <u>37</u> | ORDER granting <u>34</u> Motion for Extension of Time to Answer; Responsive Pleading due 6/16/2016 for Defendants Stephen Busch; Patrick Cook; Michael Prysby; Adam                                                                                                                                                |

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|            |           | Rosenthal; Liane Smith; Bradley Wurfel; Daniel Wyant. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 05/10/2016)                                                                                                                                                                                                                                                   |
| 05/13/2016 | <u>38</u> | STIPULATION AND ORDER Extending Time for Lockwood Defendants and Leo Daly Co., to Respond to <u>5</u> Complaint; Responsive Pleading due by 6/16/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 05/13/2016)                                                                                                                                                  |
| 05/13/2016 | <u>39</u> | MOTION for Leave to File Excess Pages <i>for Defendants' Motion to Dismiss</i> by Gerald Ambrose, City of Flint, a municipal corporation, Howard Croft, Darnell Earley, Michael Glasgow, Dayne Walling. (Berg, Frederick) (Entered: 05/13/2016)                                                                                                                                     |
| 05/16/2016 |           | TEXT-ONLY ORDER Granting <u>39</u> MOTION for Leave to File Excess Pages. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 05/16/2016)                                                                                                                                                                                                                               |
| 05/17/2016 | <u>40</u> | NOTICE of Appearance by William Young Kim on behalf of Gerald Ambrose, City of Flint, a municipal corporation, Howard Croft, Darnell Earley, Michael Glasgow, Daugherty Johnson, Dayne Walling. (Kim, William) (Entered: 05/17/2016)                                                                                                                                                |
| 05/17/2016 | <u>41</u> | Joint MOTION to Dismiss by Gerald Ambrose, City of Flint, a municipal corporation, Howard Croft, Darnell Earley, Michael Glasgow, Daugherty Johnson, Dayne Walling. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1. EPA EAO, # <u>3</u> Exhibit 2. Charter, # <u>4</u> Exhibit 3. Code) (Berg, Frederick) (Entered: 05/17/2016)                                   |
| 05/26/2016 | <u>42</u> | NOTICE of Appearance by Stacy Erwin Oakes on behalf of City of Flint, a municipal corporation. (Erwin Oakes, Stacy) (Entered: 05/26/2016)                                                                                                                                                                                                                                           |
| 06/01/2016 | <u>43</u> | MOTION TO EXTEND FOR ENLARGEMENT OF TIME IN WHICH TO FILE AN AMENDED COMPLAINT AS A MATTER OF COURSE by All Plaintiffs. (Shkolnik, Hunter) (Entered: 06/01/2016)                                                                                                                                                                                                                    |
| 06/01/2016 | <u>44</u> | Ex Parte MOTION to Expedite <i>MOTION FOR AN ENLARGEMENT OF TIME IN WHICH TO FILE AN AMENDED COMPLAINT</i> by All Plaintiffs. (Shkolnik, Hunter) (Entered: 06/01/2016)                                                                                                                                                                                                              |
| 06/02/2016 | <u>45</u> | RESPONSE to <u>43</u> MOTION TO EXTEND FOR ENLARGEMENT OF TIME IN WHICH TO FILE AN AMENDED COMPLAINT AS A MATTER OF COURSE filed by Gerald Ambrose, City of Flint, a municipal corporation, Howard Croft, Darnell Earley, Michael Glasgow, Daugherty Johnson, Dayne Walling. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1) (Kim, William) (Entered: 06/02/2016) |
| 06/03/2016 |           | TEXT-ONLY ORDER Granting <u>43</u> MOTION FOR ENLARGEMENT OF TIME IN WHICH TO FILE AN AMENDED COMPLAINT AS A MATTER OF COURSE; Amended Complaint due by 7/7/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 06/03/2016)                                                                                                                                       |
| 06/09/2016 | <u>46</u> | STIPULATION AND ORDER Extending Time for Defendants Wurfel, Wyant, Busch, Smith, Cook, Prysby, and Rosenthal to File Responsive Pleading; Responsive Pleading due by 8/22/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 06/09/2016)                                                                                                                         |
| 06/14/2016 | <u>47</u> | STIPULATION AND ORDER Extending Deadline for Responsive Pleading for Lockwood Defendants and Leo A. Daly Co.; Responsive Pleading due by 8/22/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 06/14/2016)                                                                                                                                                     |
| 07/07/2016 | <u>48</u> | RESPONSE to <u>41</u> Joint MOTION to Dismiss filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit Plaintiffs' Amended Complaint) (Shkolnik, Hunter)[AND CROSS-MOTION TO FILE AN AMENDED COMPLAINT] Modified on 7/8/2016 (DPer). (Entered: 07/07/2016)                                                                                                                         |
| 07/08/2016 | <u>49</u> | RESPONSE to <u>48</u> MOTION to Amend/Correct <i>OBJECTION TO CROSS-MOTION TO FILE AMENDED COMPLAINT</i> filed by Stephen Busch. (Egan, Dennis) (Entered: 07/08/2016)                                                                                                                                                                                                               |
| 07/08/2016 | <u>50</u> | AMENDED COMPLAINT with Jury Demand filed by All Plaintiffs against All Defendants. <b>NEW PARTIES ADDED.</b> (Shkolnik, Hunter) (Entered: 07/08/2016)                                                                                                                                                                                                                               |
| 07/08/2016 |           | <b>REQUEST for SUMMONS for Michigan Department of Environmental Quality.</b> (Shkolnik, Hunter) (Entered: 07/08/2016)                                                                                                                                                                                                                                                               |

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| 07/08/2016 |                    | <a href="#">REQUEST for SUMMONS for Edward Kurtz.</a> (Shkolnik, Hunter) (Entered: 07/08/2016)                                                                                                                                                                                                                                                                                                                     |
| 07/08/2016 |                    | <a href="#">REQUEST for SUMMONS for Veolia Environnement SA, Veolia North America, Inc., Veolia North America, LLC, Veolia Water North America Operating Services, LLC.</a> (Shkolnik, Hunter) (Entered: 07/08/2016)                                                                                                                                                                                               |
| 07/11/2016 | <a href="#">51</a> | SUMMONS Issued for *Edward Kurtz, Michigan Department of Environmental Quality, Veolia Environnement SA, Veolia North America, Inc., Veolia North America, LLC, Veolia Water North America Operating Services, LLC* (DPer) (Entered: 07/11/2016)                                                                                                                                                                   |
| 08/11/2016 | <a href="#">52</a> | MOTION for Leave to File Excess Pages by Bradley Wurfel. (Clare, Christopher) (Entered: 08/11/2016)                                                                                                                                                                                                                                                                                                                |
| 08/11/2016 | <a href="#">53</a> | MOTION for Leave to File Excess Pages by Daniel Wyant. (Clare, Christopher) (Entered: 08/11/2016)                                                                                                                                                                                                                                                                                                                  |
| 08/16/2016 | <a href="#">54</a> | Ex Parte MOTION for Leave to File Excess Pages <i>For Defendants' Motion To Dismiss Plaintiffs' First Amended Class Action Complaint</i> by Gerald Ambrose, City of Flint, a municipal corporation, Howard Croft, Darnell Earley, Michael Glasgow, Daugherty Johnson, Dayne Walling. (Berg, Frederick) (Entered: 08/16/2016)                                                                                       |
| 08/17/2016 | <a href="#">55</a> | ORDER granting in part <a href="#">52</a> Motion for Leave to File Excess Pages. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 08/17/2016)                                                                                                                                                                                                                                                       |
| 08/17/2016 | <a href="#">56</a> | ORDER granting in part <a href="#">53</a> Motion for Leave to File Excess Pages. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 08/17/2016)                                                                                                                                                                                                                                                       |
| 08/17/2016 |                    | TEXT-ONLY ORDER Granting <a href="#">54</a> Ex Parte MOTION for Leave to File Excess Pages <i>For Defendants' Motion To Dismiss Plaintiffs' First Amended Class Action Complaint</i> filed by Howard Croft, Daugherty Johnson, City of Flint, a municipal corporation, Dayne Walling, Darnell Earley, Michael Glasgow, Gerald Ambrose. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 08/17/2016) |
| 08/17/2016 | <a href="#">57</a> | Ex Parte MOTION for Leave to File Excess Pages <i>by MDEQ Employee Defendants</i> by Stephen Busch, Patrick Cook, Michael Prysby, Adam Rosenthal, Liane Smith. (Morgan, Thaddeus) (Entered: 08/17/2016)                                                                                                                                                                                                            |
| 08/18/2016 |                    | TEXT-ONLY ORDER Granting <a href="#">57</a> Ex Parte MOTION for Leave to File Excess Pages <i>by MDEQ Employee Defendants</i> filed by Stephen Busch, Michael Prysby, Adam Rosenthal, Patrick Cook, Liane Smith. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 08/18/2016)                                                                                                                       |
| 08/18/2016 | <a href="#">58</a> | MOTION for Extension of Time to File Response/Reply as to <a href="#">50</a> Amended Complaint by Michigan Department of Environmental Quality, Michigan, State of, RICHARD D. SNYDER. (Bettenhausen, Margaret) (Entered: 08/18/2016)                                                                                                                                                                              |
| 08/19/2016 |                    | TEXT-ONLY ORDER Granting <a href="#">58</a> MOTION for Extension of Time to File Responsive Pleading to <a href="#">50</a> Amended Complaint; Responsive Pleading due by 8/29/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 08/19/2016)                                                                                                                                                    |
| 08/19/2016 | <a href="#">59</a> | MOTION for Leave to File Excess Pages <i>for their Brief in Support of Their Motion to Dismiss</i> by Michigan Department of Environmental Quality, Michigan, State of, RICHARD D. SNYDER. (Bettenhausen, Margaret) (Entered: 08/19/2016)                                                                                                                                                                          |
| 08/19/2016 | <a href="#">60</a> | STIPULATION <i>Fourth to Extend Time to File Responsive Pleadings</i> by Leo A. Daly Company, Lockwood, Andrews & Newman, Inc., Lockwood, Andrews & Newman, P.C. (Erickson, Philip) (Entered: 08/19/2016)                                                                                                                                                                                                          |
| 08/19/2016 |                    | TEXT-ONLY ORDER Granting <a href="#">59</a> MOTION for Leave to File Excess Pages. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 08/19/2016)                                                                                                                                                                                                                                                     |
| 08/19/2016 | <a href="#">61</a> | ORDER Granting <a href="#">60</a> Stipulation filed by Leo A. Daly Company, Lockwood, Andrews & Newman, Inc., Lockwood, Andrews & Newman, P.C., to file Responsive Pleading to <a href="#">50</a> Amended Complaint; Responsive Pleading due by 9/21/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 08/19/2016)                                                                             |



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| 08/19/2016 | <u>62</u> | NOTICE of Appearance by Michael H. Perry on behalf of Liane Smith. (Perry, Michael) (Entered: 08/19/2016)                                                                                                                                                                                                                                                                                                                                                                                                             |
| 08/22/2016 | <u>63</u> | MOTION to Dismiss <i>Plaintiffs' Amended Complaint</i> by MDEQ Employee Defendants by Stephen Busch, Patrick Cook, Michael Prysby, Adam Rosenthal, Liane Smith. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6) (Morgan, Thaddeus) (Entered: 08/22/2016)                                                                                                                              |
| 08/22/2016 | <u>64</u> | Joint MOTION to Dismiss <i>Amended Complaint</i> by Gerald Ambrose, City of Flint, a municipal corporation, Howard Croft, Darnell Earley, Michael Glasgow, Daugherty Johnson, Dayne Walling. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A., # <u>3</u> Exhibit B., # <u>4</u> Exhibit C., # <u>5</u> Exhibit D., # <u>6</u> Exhibit E., # <u>7</u> Exhibit F., # <u>8</u> Exhibit G., # <u>9</u> Exhibit H., # <u>10</u> Exhibit I.) (Berg, Frederick) (Entered: 08/22/2016)                      |
| 08/22/2016 | <u>65</u> | MOTION to Dismiss by Daniel Wyant. (Attachments: # <u>1</u> Exhibit A (Unpublished Cases Cited in Brief)) (Clare, Christopher) (Entered: 08/22/2016)                                                                                                                                                                                                                                                                                                                                                                  |
| 08/22/2016 | <u>66</u> | MOTION to Dismiss by Bradley Wurfel. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C) (Clare, Christopher) (Entered: 08/22/2016)                                                                                                                                                                                                                                                                                                                         |
| 08/23/2016 | <u>67</u> | EXHIBIT <i>Corrected Exhibit A</i> re <u>64</u> Joint MOTION to Dismiss <i>Amended Complaint</i> by Gerald Ambrose, City of Flint, a municipal corporation, Howard Croft, Darnell Earley, Michael Glasgow, Daugherty Johnson, Dayne Walling (Attachments: # <u>1</u> Exhibit A.) (Berg, Frederick) (Entered: 08/23/2016)                                                                                                                                                                                              |
| 08/29/2016 | <u>68</u> | ATTORNEY APPEARANCE: Zachary C. Larsen appearing on behalf of Michigan Department of Environmental Quality, Michigan, State of, RICHARD D. SNYDER (Larsen, Zachary) (Entered: 08/29/2016)                                                                                                                                                                                                                                                                                                                             |
| 08/29/2016 | <u>69</u> | MOTION to Dismiss <i>with Brief in Support</i> by Michigan Department of Environmental Quality, Michigan, State of, RICHARD D. SNYDER. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit Exhibit 1 – Letter 08/17/2015, # <u>3</u> Exhibit Exhibit 2 – Moving Flint Forward, # <u>4</u> Exhibit Exhibit 3 – Order of Dismissal 04/19/2016, # <u>5</u> Exhibit Exhibit 4 – Class Action Complaint 01–31–16, # <u>6</u> Exhibit Exhibit 5 – Thompson v Sauk Vill.) (Larsen, Zachary) (Entered: 08/29/2016) |
| 09/09/2016 | <u>70</u> | MOTION for Leave to File Excess Pages by All Plaintiffs. (Shkolnik, Hunter) (Entered: 09/09/2016)                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 09/09/2016 | <u>71</u> | MOTION for Leave to File Excess Pages by All Plaintiffs. (Shkolnik, Hunter) (Entered: 09/09/2016)                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 09/09/2016 | <u>72</u> | MOTION for Leave to File Excess Pages by All Plaintiffs. (Shkolnik, Hunter) (Entered: 09/09/2016)                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 09/09/2016 | <u>73</u> | MOTION for Leave to File Excess Pages by All Plaintiffs. (Shkolnik, Hunter) (Entered: 09/09/2016)                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 09/09/2016 |           | TEXT-ONLY ORDER Granting <u>70</u> MOTION for Leave to File Excess Pages, <u>73</u> MOTION for Leave to File Excess Pages, <u>71</u> MOTION for Leave to File Excess Pages, <u>72</u> MOTION for Leave to File Excess Pages. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 09/09/2016)                                                                                                                                                                                                              |
| 09/12/2016 | <u>74</u> | RESPONSE to <u>63</u> MOTION to Dismiss <i>Plaintiffs' Amended Complaint</i> by MDEQ Employee Defendants filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit Unpublished Cases) (Shkolnik, Hunter) (Entered: 09/12/2016)                                                                                                                                                                                                                                                                                        |
| 09/12/2016 | <u>75</u> | RESPONSE to <u>64</u> Joint MOTION to Dismiss <i>Amended Complaint</i> filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit Unpublished Cases) (Shkolnik, Hunter) (Entered: 09/12/2016)                                                                                                                                                                                                                                                                                                                          |
| 09/12/2016 | <u>76</u> | RESPONSE to <u>65</u> MOTION to Dismiss filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit Unpublished Cases) (Shkolnik, Hunter) (Entered: 09/12/2016)                                                                                                                                                                                                                                                                                                                                                         |
| 09/12/2016 | <u>77</u> | RESPONSE to <u>66</u> MOTION to Dismiss filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit Unpublished Cases) (Shkolnik, Hunter) (Entered: 09/12/2016)                                                                                                                                                                                                                                                                                                                                                         |
| 09/15/2016 | <u>78</u> | MOTION for Leave to File Excess Pages by All Plaintiffs. (Shkolnik, Hunter) (Entered: 09/15/2016)                                                                                                                                                                                                                                                                                                                                                                                                                     |

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| 09/19/2016 |           | TEXT-ONLY ORDER Granting <u>78</u> MOTION for Leave to File Excess Pages. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 09/19/2016)                                                                                                                                                                                                                            |
| 09/19/2016 | <u>79</u> | RESPONSE to <u>69</u> MOTION to Dismiss <i>with Brief in Support</i> filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit A. Unpublished Cases) (Shkolnik, Hunter) (Entered: 09/19/2016)                                                                                                                                                                                    |
| 09/20/2016 | <u>80</u> | STIPULATION to <i>Extend Time To Appear (Fifth)</i> by Leo A. Daly Company, Lockwood, Andrews & Newman, Inc., Lockwood, Andrews & Newman, P.C. (Erickson, Philip) (Entered: 09/20/2016)                                                                                                                                                                                          |
| 09/22/2016 | <u>81</u> | ORDER re <u>80</u> Stipulation filed by Leo A. Daly Company, Lockwood, Andrews & Newman, Inc., Lockwood, Andrews & Newman, P.C., Extending Time to Respond to <u>50</u> Amended Complaint; Response due by 9/28/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 09/22/2016)                                                                                |
| 09/23/2016 | <u>82</u> | MOTION for Leave to File Excess Pages of <i>the Reply Brief in Support of Their Motion to Dismiss</i> by Michigan Department of Environmental Quality, Michigan, State of, RICHARD D. SNYDER. (Larsen, Zachary) (Entered: 09/23/2016)                                                                                                                                            |
| 09/23/2016 |           | TEXT-ONLY ORDER Granting <u>82</u> MOTION for Leave to File Excess Pages of <i>the Reply Brief</i> . Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 09/23/2016)                                                                                                                                                                                                 |
| 09/23/2016 | <u>83</u> | MOTION for Leave to File Excess Pages by Stephen Busch, Patrick Cook, Michael Prysby, Adam Rosenthal, Liane Smith. (Barbieri, Charles) (Entered: 09/23/2016)                                                                                                                                                                                                                     |
| 09/26/2016 | <u>84</u> | SUPPLEMENTAL BRIEF re <u>83</u> MOTION for Leave to File Excess Pages filed by Stephen Busch, Patrick Cook, Michael Prysby, Adam Rosenthal, Liane Smith. (Barbieri, Charles) (Entered: 09/26/2016)                                                                                                                                                                               |
| 09/26/2016 | <u>85</u> | REPLY to Response re <u>63</u> MOTION to Dismiss <i>Plaintiffs' Amended Complaint</i> by MDEQ Employee Defendants filed by Stephen Busch, Patrick Cook, Michael Prysby, Adam Rosenthal, Liane Smith. (Attachments: # <u>1</u> Exhibit 1 – Proposed Order, # <u>2</u> Exhibit 2 – Mackie & Freetown v Bollore) (Barbieri, Charles) (Entered: 09/26/2016)                          |
| 09/26/2016 | <u>86</u> | Joint MOTION for Leave to File Excess Pages <i>Of The Reply Brief in Support Of Their Motion to Dismiss</i> by Gerald Ambrose, City of Flint, a municipal corporation, Howard Croft, Darnell Earley, Michael Glasgow, Daugherty Johnson, Dayne Walling. (Berg, Frederick) (Entered: 09/26/2016)                                                                                  |
| 09/26/2016 | <u>87</u> | REPLY to Response re <u>65</u> MOTION to Dismiss filed by Daniel Wyant. (Attachments: # <u>1</u> Exhibit A (Unpublished Cases Cited in Reply)) (Clare, Christopher) (Entered: 09/26/2016)                                                                                                                                                                                        |
| 09/26/2016 | <u>88</u> | REPLY to Response re <u>66</u> MOTION to Dismiss filed by Bradley Wurfel. (Attachments: # <u>1</u> Exhibit A (Unpublished Cases Cited in Reply)) (Clare, Christopher) (Entered: 09/26/2016)                                                                                                                                                                                      |
| 09/27/2016 |           | TEXT-ONLY ORDER Granting <u>83</u> MOTION for Leave to File Excess Pages. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 09/27/2016)                                                                                                                                                                                                                            |
| 09/27/2016 |           | TEXT-ONLY ORDER Granting <u>86</u> Joint MOTION for Leave to File Excess Pages. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 09/27/2016)                                                                                                                                                                                                                      |
| 09/28/2016 | <u>89</u> | MOTION for Leave to File Excess Pages by Daniel Wyant. (Clare, Christopher) (Entered: 09/28/2016)                                                                                                                                                                                                                                                                                |
| 09/28/2016 | <u>90</u> | MOTION for Leave to File Excess Pages by Bradley Wurfel. (Clare, Christopher) (Entered: 09/28/2016)                                                                                                                                                                                                                                                                              |
| 09/28/2016 | <u>91</u> | ATTORNEY APPEARANCE: Robert G. Kamenec appearing on behalf of Leo A. Daly Company, Lockwood, Andrews & Newman, Inc., Lockwood, Andrews & Newman, P.C. (Kamenec, Robert) (Entered: 09/28/2016)                                                                                                                                                                                    |
| 09/28/2016 | <u>92</u> | MOTION to Dismiss <i>Plaintiffs' First Amended Class Action Complaint for Lack of Personal Jurisdiction</i> by Leo A. Daly Company. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Unpublished Cases, # <u>3</u> Exhibit B – First Amended Class Action Complaint, # <u>4</u> Exhibit C – Affidavit of Edward Benes) (Kamenec, Robert) (Entered: 09/28/2016) |

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| 09/28/2016 |            | TEXT-ONLY ORDER Granting <u>90</u> MOTION for Leave to File Excess Pages filed by Bradley Wurfel; and Granting <u>89</u> MOTION for Leave to File Excess Pages filed by Daniel Wyant. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 09/28/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 09/28/2016 | <u>93</u>  | MOTION to Dismiss <i>for Failure to State a Cause of Action</i> by Lockwood, Andrews & Newman, Inc., Lockwood, Andrews & Newman, P.C.. (Attachments: # <u>1</u> Exhibit A – First Amended Class Action Complaint) (Kamenec, Robert) (Entered: 09/28/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 09/29/2016 | <u>94</u>  | REPLY to Response re <u>64</u> Joint MOTION to Dismiss <i>Amended Complaint Defendants Earley, Ambrose, Croft, Walling, Johnson, Glasgow, and the City of Flint's Reply in Support of Joint Motion to Dismiss Amended Complaint</i> filed by City of Flint, a municipal corporation. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Berg, Frederick) (Entered: 09/29/2016)                                                                                                                                                                                                                                                                                                                                                                                |
| 10/03/2016 | <u>95</u>  | REPLY to Response re <u>69</u> MOTION to Dismiss <i>with Brief in Support</i> filed by Michigan Department of Environmental Quality, Michigan, State of, RICHARD D. SNYDER. (Larsen, Zachary) (Entered: 10/03/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 10/18/2016 | <u>96</u>  | STIPULATION re <u>92</u> MOTION to Dismiss <i>Plaintiffs' First Amended Class Action Complaint for Lack of Personal Jurisdiction</i> , <u>93</u> MOTION to Dismiss <i>for Failure to State a Cause of Action</i> by All Plaintiffs (Shkolnik, Hunter) (Entered: 10/18/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 10/18/2016 | <u>97</u>  | ORDER Granting <u>96</u> Stipulation for Extension of Time to File Responses to <u>92</u> MOTION to Dismiss, and <u>93</u> MOTION to Dismiss; Responses due by 11/2/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 10/18/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 10/21/2016 | <u>98</u>  | MOTION for Leave to File Excess Pages by Veolia North America, Inc., Veolia North America, LLC, Veolia Water North America Operating Services, LLC. (Bush, Cheryl) (Entered: 10/21/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 10/21/2016 | <u>99</u>  | ANSWER to Amended Complaint with Affirmative Defenses by Edward Kurtz. (Gildner, Michael) (Entered: 10/21/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 10/21/2016 | <u>100</u> | CERTIFICATE OF SERVICE re <u>99</u> Answer to Amended Complaint by Edward Kurtz (Gildner, Michael) (Entered: 10/21/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 10/21/2016 | <u>101</u> | NOTICE of Appearance by Michael R. Williams on behalf of Veolia North America, Inc., Veolia North America, LLC, Veolia Water North America Operating Services, LLC. (Williams, Michael) (Entered: 10/21/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 10/24/2016 |            | TEXT-ONLY ORDER Granting IN PART <u>98</u> MOTION for Leave to File Excess Pages; Brief shall NOT exceed forty (40) pages. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 10/24/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 10/25/2016 | <u>102</u> | MOTION to Dismiss <i>or, In the Alternative, Motion for More Definite Statement</i> by Veolia North America, Inc., Veolia North America, LLC, Veolia Water North America Operating Services, LLC. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 – Unpublished Authorities, # <u>3</u> Exhibit 2 – Contract Between City of Flint and VWNAOS) (Williams, Michael) (Entered: 10/25/2016)                                                                                                                                                                                                                                                                                                                                                             |
| 10/27/2016 | <u>103</u> | MOTION to Change Venue by Stephen Busch, Patrick Cook, Michael Prysby, Adam Rosenthal, Liane Smith, Bradley Wurfel, Daniel Wyant. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G1, # <u>9</u> Exhibit G2, # <u>10</u> Exhibit G3, # <u>11</u> Exhibit G4, # <u>12</u> Exhibit G5, # <u>13</u> Exhibit G6, # <u>14</u> Exhibit H, # <u>15</u> Exhibit I, # <u>16</u> Exhibit J, # <u>17</u> Exhibit K, # <u>18</u> Exhibit L, # <u>19</u> Exhibit M, # <u>20</u> Exhibit N, # <u>21</u> Exhibit O, # <u>22</u> Exhibit P, # <u>23</u> Exhibit Q, # <u>24</u> Exhibit R) (Grashoff, Philip) (Entered: 10/27/2016) |
| 11/02/2016 | <u>104</u> | RESPONSE to <u>92</u> MOTION to Dismiss <i>Plaintiffs' First Amended Class Action Complaint for Lack of Personal Jurisdiction</i> filed by All Plaintiffs. (Attachments: # <u>1</u> Patrick Lanciotti Declaration, # <u>2</u> Index of Exhibits, # <u>3</u> Exhibit 1, # <u>4</u> Exhibit 2, # <u>5</u> Exhibit 3, # <u>6</u> Exhibit 4, # <u>7</u> Exhibit 5, # <u>8</u> Exhibit 6, # <u>9</u> Exhibit 7, # <u>10</u> Exhibit 8, # <u>11</u> Exhibit 9, # <u>12</u> Exhibit 10) (Shkolnik, Hunter) (Entered: 11/02/2016)                                                                                                                                                                                                                                             |
| 11/02/2016 | <u>105</u> | RESPONSE to <u>93</u> MOTION to Dismiss <i>for Failure to State a Cause of Action</i> filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit 1) (Shkolnik, Hunter) (Entered: 11/02/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

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| 11/07/2016 | <u>106</u> | Joint MOTION to Stay <i>Proceedings Pending a Final Decision on Motion to Change Venue</i> by Stephen Busch, Patrick Cook, Michael Prysby, Adam Rosenthal, Liane Smith, Bradley Wurfel, Daniel Wyant. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D) (Grashoff, Philip) (Entered: 11/07/2016) |
| 11/08/2016 | <u>107</u> | RESPONSE to <u>103</u> MOTION to Change Venue ( <i>Concurrence</i> ) by the MDEQ Defendants filed by Veolia North America, Inc., Veolia North America, LLC, Veolia Water North America Operating Services, LLC. (Bush, Cheryl) (Entered: 11/08/2016)                                                                                                 |
| 11/10/2016 | <u>108</u> | RESPONSE to <u>103</u> MOTION to Change Venue filed by Michigan Department of Environmental Quality, Michigan, State of, RICHARD D. SNYDER. (Bettenhausen, Margaret) (Entered: 11/10/2016)                                                                                                                                                           |
| 11/10/2016 | <u>109</u> | STIPULATION re <u>102</u> MOTION to Dismiss <i>or, In the Alternative, Motion for More Definite Statement</i> by All Plaintiffs (Shkolnik, Hunter) (Entered: 11/10/2016)                                                                                                                                                                             |
| 11/11/2016 | <u>110</u> | RESPONSE to <u>103</u> MOTION to Change Venue filed by City of Flint, a municipal corporation. (Berg, Frederick) (Entered: 11/11/2016)                                                                                                                                                                                                               |
| 11/14/2016 | <u>111</u> | ORDER re <u>109</u> Stipulation to Extend Time to Respond to <u>102</u> MOTION to Dismiss, Response due by 11/28/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 11/14/2016)                                                                                                                                                   |
| 11/14/2016 | <u>112</u> | STIPULATION re <u>103</u> MOTION to Change Venue by All Plaintiffs (Shkolnik, Hunter) (Entered: 11/14/2016)                                                                                                                                                                                                                                          |
| 11/14/2016 |            | TEXT-ONLY ORDER Granting <u>112</u> Stipulation for Extension of Time to Respond/Reply to <u>103</u> MOTION to Change Venue; Response due by 12/1/2016, <b>Reply due by 12/31/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 11/14/2016)</b>                                                                                  |
| 11/16/2016 | <u>113</u> | REPLY to Response re <u>93</u> MOTION to Dismiss <i>for Failure to State a Cause of Action</i> filed by Lockwood, Andrews & Newman, Inc., Lockwood, Andrews & Newman, P.C.. (Kamenec, Robert) (Entered: 11/16/2016)                                                                                                                                  |
| 11/16/2016 | <u>114</u> | REPLY to Response re <u>92</u> MOTION to Dismiss <i>Plaintiffs' First Amended Class Action Complaint for Lack of Personal Jurisdiction</i> filed by Leo A. Daly Company. (Kamenec, Robert) (Entered: 11/16/2016)                                                                                                                                     |
| 11/18/2016 | <u>115</u> | RESPONSE to <u>106</u> Joint MOTION to Stay <i>Proceedings Pending a Final Decision on Motion to Change Venue</i> filed by Michigan Department of Environmental Quality, Michigan, State of, RICHARD D. SNYDER. (Larsen, Zachary) (Entered: 11/18/2016)                                                                                              |
| 11/21/2016 | <u>116</u> | REPLY to Response re <u>103</u> MOTION to Change Venue filed by Stephen Busch, Patrick Cook, Michael Prysby, Adam Rosenthal, Liane Smith, Bradley Wurfel, Daniel Wyant. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B) (Clare, Christopher) (Entered: 11/21/2016)                                           |
| 11/21/2016 | <u>117</u> | RESPONSE to <u>106</u> Joint MOTION to Stay <i>Proceedings Pending a Final Decision on Motion to Change Venue</i> filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit A. Unpublished Cases) (Shkolnik, Hunter) (Entered: 11/21/2016)                                                                                                           |
| 11/22/2016 | <u>118</u> | RESPONSE to <u>103</u> MOTION to Change Venue filed by City of Flint, a municipal corporation. (Berg, Frederick) (Entered: 11/22/2016)                                                                                                                                                                                                               |
| 11/22/2016 | <u>119</u> | STIPULATION AND ORDER Extending Time to File Reply re <u>103</u> MOTION to Change Venue; Reply due by 12/31/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 11/22/2016)                                                                                                                                                        |
| 11/22/2016 | <u>120</u> | NOTICE by City of Flint, a municipal corporation re <u>118</u> Response to Motion <i>Duplicative Submission</i> (Berg, Frederick) (Entered: 11/22/2016)                                                                                                                                                                                              |
| 11/22/2016 | <u>121</u> | STIPULATION re <u>102</u> MOTION to Dismiss <i>or, In the Alternative, Motion for More Definite Statement</i> by All Plaintiffs (Shkolnik, Hunter) (Entered: 11/22/2016)                                                                                                                                                                             |
| 11/23/2016 |            | TEXT-ONLY ORDER Granting <u>121</u> Stipulation for Extension of Time to Respond to <u>102</u> MOTION to Dismiss <i>or, In the Alternative, Motion for More Definite Statement</i> ; Response due by 12/12/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 11/23/2016)                                                         |

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| 11/28/2016 | <u>122</u> | REPLY to Response re <u>106</u> Joint MOTION to Stay <i>Proceedings Pending a Final Decision on Motion to Change Venue by MDEQ Defendants</i> filed by Stephen Busch, Patrick Cook, Michael Prysby, Adam Rosenthal, Liane Smith, Bradley Wurfel, Daniel Wyant. (Attachments: # <u>1</u> Exhibit A) (Morgan, Thaddeus) (Entered: 11/28/2016)                                   |
| 11/30/2016 | <u>123</u> | NOTICE of Appearance by James M. Campbell on behalf of Veolia North America, Inc., Veolia North America, LLC, Veolia Water North America Operating Services, LLC. (Campbell, James) (Entered: 11/30/2016)                                                                                                                                                                     |
| 11/30/2016 | <u>124</u> | NOTICE of Appearance by John A.K. Grunert on behalf of Veolia North America, Inc., Veolia North America, LLC, Veolia Water North America Operating Services, LLC. (Grunert, John) (Entered: 11/30/2016)                                                                                                                                                                       |
| 12/01/2016 | <u>125</u> | STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Veolia North America, Inc. identifying Corporate Parent Veolia Environnement S.A. for Veolia North America, Inc.. (Bush, Cheryl) (Entered: 12/01/2016)                                                                                                                                            |
| 12/01/2016 | <u>126</u> | STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Veolia North America, LLC identifying Corporate Parent Veolia Environnement S.A. for Veolia North America, LLC. (Bush, Cheryl) (Entered: 12/01/2016)                                                                                                                                              |
| 12/01/2016 | <u>127</u> | STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Veolia Water North America Operating Services, LLC identifying Corporate Parent Veolia Environnement S.A. for Veolia Water North America Operating Services, LLC. (Bush, Cheryl) (Entered: 12/01/2016)                                                                                            |
| 12/01/2016 | <u>128</u> | RESPONSE to <u>103</u> MOTION to Change Venue filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit) (Shkolnik, Hunter) (Entered: 12/01/2016)                                                                                                                                                                                                                             |
| 12/12/2016 | <u>129</u> | MOTION for Leave to File Excess Pages by All Plaintiffs. (Shkolnik, Hunter) (Entered: 12/12/2016)                                                                                                                                                                                                                                                                             |
| 12/12/2016 | <u>130</u> | RESPONSE to <u>102</u> MOTION to Dismiss <i>or, In the Alternative, Motion for More Definite Statement</i> filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit Unpublished Cases) (Shkolnik, Hunter) (Entered: 12/12/2016)                                                                                                                                              |
| 12/13/2016 | <u>131</u> | NOTICE of Appearance by Nathan A. Gambill on behalf of Michigan, State of, RICHARD D. SNYDER. (Gambill, Nathan) (Entered: 12/13/2016)                                                                                                                                                                                                                                         |
| 12/13/2016 |            | TEXT-ONLY ORDER Granting <u>129</u> MOTION for Leave to File Excess Pages. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 12/13/2016)                                                                                                                                                                                                                        |
| 12/26/2016 | <u>132</u> | REPLY to Response re <u>102</u> MOTION to Dismiss <i>or, In the Alternative, Motion for More Definite Statement</i> filed by Veolia North America, Inc., Veolia North America, LLC, Veolia Water North America Operating Services, LLC. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 – Unpublished Authorities) (Williams, Michael) (Entered: 12/26/2016) |
| 12/28/2016 | <u>133</u> | NOTICE of Non-Party Fault by Lockwood, Andrews & Newman, Inc., Lockwood, Andrews & Newman, P.C. (Erickson, Philip) (Entered: 12/28/2016)                                                                                                                                                                                                                                      |
| 12/30/2016 | <u>134</u> | Ex Parte MOTION for Leave to File Excess Pages <i>to Reply to Plaintiffs' Brief in Opposition to MDEQ Defendants' Motion for Change of Venue</i> by Stephen Busch, Patrick Cook, Michael Prysby, Adam Rosenthal, Liane Smith, Bradley Wurfel, Daniel Wyant. (Perry, Michael) (Entered: 12/30/2016)                                                                            |
| 12/30/2016 | <u>135</u> | REPLY to Response re <u>103</u> MOTION to Change Venue filed by Stephen Busch, Patrick Cook, Michael Prysby, Adam Rosenthal, Liane Smith, Bradley Wurfel, Daniel Wyant. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E) (Perry, Michael) (Entered: 12/30/2016)      |
| 01/04/2017 |            | TEXT-ONLY ORDER Granting <u>134</u> Ex Parte MOTION for Leave to File Excess Pages. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 01/04/2017)                                                                                                                                                                                                               |
| 02/07/2017 | <u>136</u> | OPINION AND ORDER granting motions to dismiss. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 02/07/2017)                                                                                                                                                                                                                                                    |

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| 02/07/2017 | <u>137</u> | JUDGMENT, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 02/07/2017)                                                                                                                                                                                                                                                                                                                                                                                                |
| 03/07/2017 | <u>138</u> | MOTION TO ALTER OR AMEND THE JUDGMENT by Veolia North America, Inc., Veolia North America, LLC, Veolia Water North America Operating Services, LLC. (Williams, Michael) (Entered: 03/07/2017)                                                                                                                                                                                                                                                                                        |
| 03/21/2017 | <u>139</u> | RESPONSE to <u>138</u> MOTION TO ALTER OR AMEND THE JUDGMENT filed by Michigan Department of Environmental Quality, Michigan, State of, RICHARD D. SNYDER. (Bettenhausen, Margaret) (Entered: 03/21/2017)                                                                                                                                                                                                                                                                            |
| 03/28/2017 | <u>140</u> | REPLY to Response re <u>138</u> MOTION TO ALTER OR AMEND THE JUDGMENT filed by Veolia North America, Inc., Veolia North America, LLC, Veolia Water North America Operating Services, LLC. (Bush, Cheryl) (Entered: 03/28/2017)                                                                                                                                                                                                                                                       |
| 04/28/2017 | <u>141</u> | SUPPLEMENTAL BRIEF re <u>138</u> MOTION TO ALTER OR AMEND THE JUDGMENT filed by Veolia North America, Inc., Veolia North America, LLC, Veolia Water North America Operating Services, LLC. (Attachments: # <u>1</u> Exhibit 1: Davenport Opinion) (Bush, Cheryl) (Entered: 04/28/2017)                                                                                                                                                                                               |
| 05/03/2017 | <u>142</u> | ORDER granting <u>138</u> Motion to Amend Judgment. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 05/03/2017)                                                                                                                                                                                                                                                                                                                                                      |
| 05/12/2017 | <u>143</u> | ORDER of DISQUALIFICATION and REASSIGNING CASE from District Judge John Corbett O'Meara in Ann Arbor to District Judge Paul D. Borman in Detroit. (SSch) (Entered: 05/12/2017)                                                                                                                                                                                                                                                                                                       |
| 05/15/2017 | <u>144</u> | ORDERS of RECUSAL. Case Reassigned to District Judge Judith E. Levy. (SSch) (Entered: 05/16/2017)                                                                                                                                                                                                                                                                                                                                                                                    |
| 05/17/2017 | <u>145</u> | Renewed MOTION to Dismiss <i>Under Fed. R. Civ. P. 12(b)(1) and (6)</i> by Michigan Department of Environmental Quality, Michigan, State of, RICHARD D. SNYDER. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 – Letter from Rosenthal to Wright 8–17–2015, # <u>3</u> Exhibit 2 – Working to Move Flint Forward, # <u>4</u> Exhibit 3 – Opinion and Order 11–28–2016, # <u>5</u> Exhibit 4– Opinion and Order 02–17–2017) (Larsen, Zachary) (Entered: 05/17/2017) |
| 05/25/2017 | <u>146</u> | MOTION for Leave to File <i>Amended Rule 12(b)(2) and 12(b)(6) Motion to Dismiss First Amended Class Action Complaint for Lack of Personal Jurisdiction and Failure to State a Cause of Action</i> by Leo A. Daly Company. (Attachments: # <u>1</u> Exhibit A – Proposed Amended Motion) (Kamenec, Robert) (Entered: 05/25/2017)                                                                                                                                                     |
| 05/30/2017 | <u>147</u> | STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Leo A. Daly Company identifying Other Affiliate Lockwood Andrews & Newnam Inc for Leo A. Daly Company. (Erickson, Philip) (Entered: 05/30/2017)                                                                                                                                                                                                                                                          |
| 05/30/2017 | <u>148</u> | STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Lockwood, Andrews & Newman, Inc. identifying Corporate Parent Leo A Daly Company for Lockwood, Andrews & Newman, Inc.. (Erickson, Philip) (Entered: 05/30/2017)                                                                                                                                                                                                                                          |
| 05/30/2017 | <u>149</u> | STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Lockwood, Andrews & Newman, P.C. identifying Other Affiliate Lockwood Andrews & Newnam Inc for Lockwood, Andrews & Newman, P.C.. (Erickson, Philip) (Entered: 05/30/2017)                                                                                                                                                                                                                                |
| 06/06/2017 | <u>150</u> | MOTION for Further Adjudication by Bradley Wurfel. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C) (Pattwell, Michael) (Entered: 06/06/2017)                                                                                                                                                                                                                                                                           |
| 06/06/2017 | <u>151</u> | MOTION for Further Adjudication by Daniel Wyant. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C) (Pattwell, Michael) (Entered: 06/06/2017)                                                                                                                                                                                                                                                                             |
| 06/07/2017 | <u>152</u> | RESPONSE to <u>145</u> Renewed MOTION to Dismiss <i>Under Fed. R. Civ. P. 12(b)(1) and (6)</i> filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit Notice of Intent to Sue) (Shkolnik, Hunter) (Entered: 06/07/2017)                                                                                                                                                                                                                                                           |

|            |            |                                                                                                                                                                                                                                                                                                              |
|------------|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 06/08/2017 | <u>153</u> | ORDER Regarding Status Conference in All Flint Water Cases: ( <b>In-Person Status Conference set for 7/26/2017 at 1:00 PM in Courtroom 1 before District Judge Judith E. Levy</b> ) – Signed by District Judge Judith E. Levy. (FMos) (Entered: 06/08/2017)                                                  |
| 06/08/2017 | <u>154</u> | RESPONSE to <u>146</u> MOTION for Leave to File <i>Amended Rule 12(b)(2) and 12(b)(6) Motion to Dismiss First Amended Class Action Complaint for Lack of Personal Jurisdiction and Failure to State a Cause of Action</i> filed by All Plaintiffs. (Shkolnik, Hunter) (Entered: 06/08/2017)                  |
| 06/09/2017 | <u>155</u> | MOTION FOR FURTHER ADJUDICATION re <u>64</u> Joint MOTION to Dismiss <i>Amended Complaint</i> by Flint, City of. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C) (Berg, Frederick) (Entered: 06/09/2017)                                                                     |
| 06/09/2017 | <u>156</u> | NOTICE by All Plaintiffs <i>Notice of Motion to Consolidate</i> (Attachments: # <u>1</u> Exhibit 1) (Levens, Emmy) (Entered: 06/09/2017)                                                                                                                                                                     |
| 06/12/2017 | <u>157</u> | Consent, Acceptance and ORDER of Attorney Substitution with stipulation. Attorney Barry A. Wolf for Gerald Ambrose added. Signed by District Judge Judith E. Levy. (DWor) (Entered: 06/13/2017)                                                                                                              |
| 06/13/2017 | <u>158</u> | Consent, Acceptance and ORDER of Attorney Substitution with stipulation. Attorney Todd Russell Perkins for Darnell Earley added. Signed by District Judge Judith E. Levy. (DWor) (Entered: 06/13/2017)                                                                                                       |
| 06/13/2017 | <u>159</u> | Consent, Acceptance and ORDER of Attorney Substitution with stipulation. Attorney Brett T. Meyer for Michael Glasgow added. Signed by District Judge Judith E. Levy. (DWor) (Entered: 06/13/2017)                                                                                                            |
| 06/13/2017 | <u>160</u> | Consent, Acceptance and ORDER of Attorney Substitution with stipulation. Attorney Edwar A. Zeineh for Daugherty Johnson added. Signed by District Judge Judith E. Levy. (DWor) (Entered: 06/13/2017)                                                                                                         |
| 06/15/2017 | <u>161</u> | REPLY to Response re <u>146</u> MOTION for Leave to File <i>Amended Rule 12(b)(2) and 12(b)(6) Motion to Dismiss First Amended Class Action Complaint for Lack of Personal Jurisdiction and Failure to State a Cause of Action</i> filed by Leo A. Daly Company. (Erickson, Philip) (Entered: 06/15/2017)    |
| 06/19/2017 | <u>162</u> | NOTICE by Stephen Busch, Patrick Cook, Michael Prysby, Adam Rosenthal, Liane Smith re <u>64</u> Joint MOTION to Dismiss <i>Amended Complaint</i> (Attachments: # <u>1</u> Exhibit A) (Barbieri, Charles) (Entered: 06/19/2017)                                                                               |
| 06/19/2017 | <u>163</u> | STIPULATION re <u>152</u> Response to <i>Motion to Extend Deadline for State Defendants' to Reply</i> by Michigan Department of Environmental Quality, Michigan, State of, RICHARD D. SNYDER (Bettenhausen, Margaret) (Entered: 06/19/2017)                                                                  |
| 06/20/2017 |            | TEXT-ONLY ORDER Granting Relief Sought in <u>163</u> Stipulation filed by RICHARD D. SNYDER, Michigan, State of, Michigan Department of Environmental Quality – Issued by District Judge Judith E. Levy. (FMos) (Entered: 06/20/2017)                                                                        |
| 06/29/2017 | <u>164</u> | REPLY to Response re <u>145</u> Renewed MOTION to Dismiss <i>Under Fed. R. Civ. P. 12(b)(1) and (6)</i> filed by Michigan Department of Environmental Quality, Michigan, State of, RICHARD D. SNYDER. (Attachments: # <u>1</u> Exhibit 1 – Opinion and Order) (Bettenhausen, Margaret) (Entered: 06/29/2017) |
| 07/26/2017 |            | Minute Entry for proceedings before District Judge Judith E. Levy: Status Conference held on 7/26/2017. (Court Reporter: Jeseca Eddington) (SBur) (Entered: 07/26/2017)                                                                                                                                      |
| 07/27/2017 | <u>165</u> | ORDER consolidating cases. (See order for details.) Signed by District Judge Judith E. Levy. (DPer) (Entered: 07/28/2017)                                                                                                                                                                                    |
| 07/28/2017 | <u>166</u> | Notice to Parties Regarding Consolidated Case: Order of consolidation entered on *07/27/17*. Designated lead case number is *16-10444*. (DPer) (Entered: 07/28/2017)                                                                                                                                         |