

**U.S. District Court
Eastern District of Michigan (Ann Arbor)
CIVIL DOCKET FOR CASE #: 5:16-cv-14498-JEL-APP**

Village Shores LLC v. Lockwood, Andrews & Newnam, P.C. et al ****CASE CLOSED – ALL ENTRIES MUST BE MADE IN 16-10444.****

Assigned to: District Judge Judith E. Levy

Referred to: Magistrate Judge Anthony P. Patti

Case in other court: Genesee County Circuit Court,
16-107731-CZ

Cause: 28:1332 Diversity-Torts to Land

Plaintiff

Village Shores LLC

Date Filed: 12/29/2016

Date Terminated: 07/28/2017

Jury Demand: Plaintiff

Nature of Suit: 240 Torts to Land

Jurisdiction: Diversity

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Defendant

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Defendant

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Richard S. Kuhl
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Zachary C. Larsen
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Defendant

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Defendant

Liane shekter-smith

Defendant

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Defendant

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Defendant

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Defendant

Michael Prysby

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Defendant

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Michael J. Pattwell
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Defendant

Jeff Wright

Defendant

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Defendant

Darnell Earley

Defendant

Gerald Ambrose

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Defendant

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William Young Kim
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Defendant

Howard Croft

Defendant

Michael Glasgow

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Date Filed	#	Docket Text
12/29/2016	<u>1</u>	NOTICE OF REMOVAL by Veolia North America, LLC, Veolia Water North America Operating Services, LLC, Veolia North America, Inc. from Genesee County Circuit Court, case number 16-107731-CZ. Receipt No: 0645-6020296 - Fee: \$400 [Previously dismissed case: No] [Possible companion case(s): USDC Eastern, 5:16-cv-11173-JCO-MKM, Judge John Corbett O'Meara] (Bush, Cheryl) (Entered: 12/29/2016)
12/29/2016		A United States Magistrate Judge of this Court is available to conduct all proceedings in this civil action in accordance with 28 U.S.C. 636c and FRCP 73. The Notice, Consent, and Reference of a Civil Action to a Magistrate Judge form is available for download at http://www.mied.uscourts.gov (Ahmed, N) (Entered: 12/29/2016)
01/04/2017	<u>2</u>	MOTION for Leave to File Excess Pages by Veolia North America, Inc., Veolia North America, LLC, Veolia Water North America Operating Services, LLC. (Williams, Michael) (Entered: 01/04/2017)
01/05/2017	<u>3</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, # <u>3</u> Exhibit 2) (Bush, Cheryl) (Entered: 01/05/2017)
01/10/2017		TEXT-ONLY ORDER Granting <u>2</u> MOTION for Leave to File Excess Pages filed by Veolia Water North America Operating Services, LLC, Veolia North America, LLC, Veolia North America, Inc - Issued by District Judge Judith E. Levy. (FMos) (Entered: 01/10/2017)
01/11/2017	<u>4</u>	NOTICE OF HEARING on <u>3</u> MOTION to Dismiss <i>or, in the alternative, Motion for more definite statement</i> . Motion Hearing set for 5/3/2017 at 2:00 PM before District Judge Judith E. Levy in ANN ARBOR, MI (FMos) (Entered: 01/11/2017)
01/11/2017		TEXT-ONLY CERTIFICATE OF SERVICE re <u>4</u> Notice of Hearing on Motion Andrew P. Abood, Abood Law Firm, 246 E. Saginaw Street, Suite 100, East Lansing, MI 48823 (FMos) (Entered: 01/11/2017)
01/19/2017	<u>5</u>	NOTICE of Appearance by Philip A. Erickson on behalf of Leo A. Daly Company, Lockwood, Andrews & Newnam, Inc., Lockwood, Andrews & Newnam, P.C.. (Erickson, Philip) (Entered: 01/19/2017)
01/24/2017	<u>6</u>	STIPULATION and ORDER FOR EXTENSION OF TIME TO FILE RESPONSIVE PLEADINGS FOR DEFENDANTS LOCKWOOD, ANDREWS & NEWNAM, INC., LOCKWOOD, ANDREWS & NEWNAM, P.C. AND LEO A DALY CO. AND TO ESTABLISH BRIEFING SCHEDULE - (Response due by 3/6/2017, Reply due by 3/27/2017) - Signed by District Judge Judith E. Levy. (FMos) (Entered: 01/24/2017)
01/25/2017	<u>7</u>	MOTION to Dismiss <i>for Lack of Subject Matter Jurisdiction and Failure to State a Cause of Action, or Alternatively for More Definite Statement</i> by Lockwood, Andrews & Newnam, Inc., Lockwood, Andrews & Newnam, P.C.. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A - Class Action Complaint, # <u>3</u> Exhibit B - Berna v City of Detroit, # <u>4</u> Exhibit C - Eichholz v Wells Fargo, # <u>5</u> Exhibit D - Wong v Ban-Cor Mrtg, # <u>6</u> Exhibit E - McCloy v Correction Med Servs, # <u>7</u> Exhibit F - Fisher v Caruso, # <u>8</u> Exhibit G - Adeseye v Banks) (Kamenec, Robert) (Entered: 01/25/2017)
01/25/2017	<u>8</u>	MOTION to Dismiss <i>Plaintiff's Class Action Complaint for Lack of Personal Jurisdiction and for Failure to State a Cause of Action, and Alternatively for More Definite Statement</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 - Affidavit of Edward Benes) (Kamenec, Robert) (Entered: 01/25/2017)
01/26/2017	<u>9</u>	STIPULATION and ORDER EXTENDING TIME TO FILE RESPONSIVE PLEADINGS FOR DEFENDANTS VEOLIA NORTH AMERICA, INC., VEOLIA

		NORTH AMERICA, LLC, VEOLIA WATER NORTH AMERICA OPERATING SERVICES, LLC :(Response due by 3/27/2017, Reply due by 4/27/2017) – Signed by District Judge Judith E. Levy. (FMos) (Entered: 01/26/2017)
01/26/2017	<u>10</u>	NOTICE OF HEARING on <u>8</u> MOTION to Dismiss <i>Plaintiff's Class Action Complaint for Lack of Personal Jurisdiction and for Failure to State a Cause of Action, and Alternatively for More Definite Statement</i> , <u>7</u> MOTION to Dismiss <i>for Lack of Subject Matter Jurisdiction and Failure to State a Cause of Action, or Alternatively for More Definite Statement</i> . Motion Hearing set for 5/3/2017 at 2:00 PM before District Judge Judith E. Levy (FMos) (Entered: 01/26/2017)
01/26/2017		TEXT-ONLY CERTIFICATE OF SERVICE re <u>4</u> Notice of Hearing on Motion, <u>10</u> Notice of Hearing on Motion, on Village Shores LLC mailed to Andrew P. Abood Abood Law Firm, 246 E. Saginaw Street, Suite 100, East Lansing, MI 48823 (FMos) (Entered: 01/26/2017)
03/06/2017	<u>11</u>	RESPONSE to <u>7</u> MOTION to Dismiss <i>for Lack of Subject Matter Jurisdiction and Failure to State a Cause of Action, or Alternatively for More Definite Statement</i> filed by Village Shores LLC. (Abood, Andrew) (Entered: 03/06/2017)
03/06/2017	<u>12</u>	RESPONSE to <u>8</u> MOTION to Dismiss <i>Plaintiff's Class Action Complaint for Lack of Personal Jurisdiction and for Failure to State a Cause of Action, and Alternatively for More Definite Statement</i> filed by Village Shores LLC. (Attachments: # <u>1</u> DECLARATION OF SHIMON YIFTACH, # <u>2</u> Index of Exhibits, # <u>3</u> Exhibit Lockwood, Andrews & Newnam, Inc. Homepage, # <u>4</u> Exhibit May 22, 2013 Design Notes and Computations, # <u>5</u> Exhibit May 24, 2013 Design Notes and Computations, # <u>6</u> Exhibit June 26, 2013 Design Notes and Computations, # <u>7</u> Exhibit September 10, 2015 e-mails and memorandum, # <u>8</u> Exhibit October 2, 2015 e-mails, # <u>9</u> Exhibit November 23, 2015 Resolution of City Counsel, # <u>10</u> Exhibit October 23, 2014 Resolution Authorizing Change Order #3, # <u>11</u> Exhibit November 18, 2013 Resolution Authorizing Change Order #2, # <u>12</u> Exhibit November 2014 Operation Evaluation Report, # <u>13</u> Exhibit Leo A. Dalys Website) (Abood, Andrew) (Entered: 03/06/2017)
03/17/2017	<u>13</u>	STIPULATION to Allow Plaintiff to Amend Complaint by Village Shores LLC (Abood, Andrew) (Entered: 03/17/2017)
03/20/2017	<u>14</u>	NOTICE of Appearance by James M. Campbell on behalf of Veolia North America, LLC. (Campbell, James) (Entered: 03/20/2017)
03/20/2017	<u>15</u>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Veolia North America, Inc. (Bush, Cheryl) (Entered: 03/20/2017)
03/20/2017	<u>16</u>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Veolia North America, LLC (Bush, Cheryl) (Entered: 03/20/2017)
03/20/2017	<u>17</u>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Veolia Water North America Operating Services, LLC (Bush, Cheryl) (Entered: 03/20/2017)
03/20/2017	<u>18</u>	NOTICE of Appearance by John A.K. Grunert on behalf of Veolia North America, LLC. (Grunert, John) (Entered: 03/20/2017)
03/22/2017	<u>19</u>	STIPULATION re <u>13</u> Stipulation by Village Shores LLC (Abood, Andrew) (Entered: 03/22/2017)
03/22/2017		Remark – Motion Hearing set for May 3, 2017 is CANCELLED. (FMos) (Entered: 03/22/2017)
03/28/2017	<u>20</u>	NOTICE of Appearance by David C. Kent on behalf of Leo A. Daly Company, Lockwood, Andrews & Newnam, Inc., Lockwood, Andrews & Newnam, P.C.. (Kent, David) (Entered: 03/28/2017)
03/30/2017	<u>21</u>	AMENDED COMPLAINT with Jury Demand filed by All Plaintiffs against All Defendants. NEW PARTIES ADDED . (Abood, Andrew) (Entered: 03/30/2017)

03/31/2017		REQUEST for SUMMONS for Gerald Ambrose, Stephen Busch, City of Flint, Patrick Cook, Howard Croft, Andy Dillon, Darnell Earley, Michael Glasgow, Governor Rick Snyder, Daugherty in their individual and official capacity Johnson, Edward Kurtz, Nick Lyon, Michael Prysby, Adam Rosenthal, State of Michigan, Dayne Walling, Jeff Wright, Bradley Wurfel, Daniel Wyant, Liane shekter-smith. (Abood, Andrew) (Entered: 03/31/2017)
03/31/2017	22	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by ANGELOS CONEY ISLAND PALACE, INC. (Abood, Andrew) (Entered: 03/31/2017)
03/31/2017	23	NOTICE of Appearance by Cary S. McGehee on behalf of All Plaintiffs. (McGehee, Cary) (Entered: 03/31/2017)
03/31/2017	24	NOTICE of Appearance by Beth M. Rivers on behalf of All Plaintiffs. (Rivers, Beth) (Entered: 03/31/2017)
03/31/2017	25	NOTICE of Appearance by Michael L. Pitt on behalf of All Plaintiffs. (Pitt, Michael) (Entered: 03/31/2017)
03/31/2017	26	NOTICE of Appearance by Emmy L Levens on behalf of All Plaintiffs. (Levens, Emmy) (Entered: 03/31/2017)
03/31/2017	27	NOTICE of Appearance by Theodore J. Leopold on behalf of All Plaintiffs. (Leopold, Theodore) (Entered: 03/31/2017)
03/31/2017	28	NOTICE of Appearance by Paul F. Novak on behalf of All Plaintiffs. (Novak, Paul) (Entered: 03/31/2017)
03/31/2017	29	NOTICE of Appearance by Gregory Stamatopoulos on behalf of All Plaintiffs. (Stamatopoulos, Gregory) (Entered: 03/31/2017)
03/31/2017	30	NOTICE of Appearance by Jordan W. Connors on behalf of All Plaintiffs. (Connors, Jordan) (Entered: 03/31/2017)
03/31/2017	31	NOTICE of Appearance by Stephen E. Morrissey on behalf of All Plaintiffs. (Morrissey, Stephen) (Entered: 03/31/2017)
04/03/2017	32	SUMMONS Issued for *Gerald Ambrose, Stephen Busch, City of Flint, Patrick Cook, Howard Croft, Andy Dillon, Darnell Earley, Michael Glasgow, Governor Rick Snyder, Daugherty in their individual and official capacity Johnson, Nick Lyon, Michael Prysby, Adam Rosenthal, State of Michigan, Dayne Walling, Jeff Wright, Bradley Wurfel, Daniel Wyant, Liane shekter-smith* (SOso) (Entered: 04/03/2017)
04/06/2017	33	NOTICE of Appearance by Krista A. Jackson on behalf of Stephen Busch. (Jackson, Krista) (Entered: 04/06/2017)
04/06/2017	34	NOTICE of Appearance by Philip A. Grashoff, Jr on behalf of Stephen Busch. (Grashoff, Philip) (Entered: 04/06/2017)
04/06/2017	35	NOTICE of Appearance by Dennis K. Egan on behalf of Stephen Busch. (Egan, Dennis) (Entered: 04/06/2017)
04/12/2017	36	NOTICE of Appearance by Margaret A. Bettenhausen on behalf of Andy Dillon, Governor Rick Snyder, Nick Lyon, State of Michigan. (Bettenhausen, Margaret) (Entered: 04/12/2017)
04/12/2017	37	NOTICE of Appearance by Nathan A. Gambill on behalf of Andy Dillon, Governor Rick Snyder, Nick Lyon, State of Michigan. (Gambill, Nathan) (Entered: 04/12/2017)
04/12/2017	38	NOTICE of Appearance by Richard S. Kuhl on behalf of Andy Dillon, Governor Rick Snyder, Nick Lyon, State of Michigan. (Kuhl, Richard) (Entered: 04/12/2017)
04/12/2017	39	NOTICE of Appearance by Zachary C. Larsen on behalf of Andy Dillon, Governor Rick Snyder, Nick Lyon, State of Michigan. (Larsen, Zachary) (Entered: 04/12/2017)
04/12/2017	40	STIPULATION re 21 Amended Complaint <i>to Extend Deadline to Respond</i> by Andy Dillon, Governor Rick Snyder, Nick Lyon, State of Michigan (Gambill, Nathan) (Entered: 04/12/2017)

04/14/2017	<u>41</u>	NOTICE of Appearance by Christopher B. Clare on behalf of Bradley Wurfel, Daniel Wyant. (Clare, Christopher) (Entered: 04/14/2017)
04/14/2017	<u>42</u>	NOTICE of Appearance by Michael J. Pattwell on behalf of Bradley Wurfel. (Pattwell, Michael) (Entered: 04/14/2017)
04/14/2017	<u>43</u>	NOTICE of Appearance by Michael J. Pattwell on behalf of Daniel Wyant. (Pattwell, Michael) (Entered: 04/14/2017)
04/14/2017	<u>44</u>	STIPULATED ORDER EXTENDING TIME TO FILE RESPONSE TO AMENDED COMPLAINT FOR VEOLIA NORTH AMERICA, LLC, VEOLIA NORTH AMERICA, INC., AND VEOLIA WATER NORTH AMERICA OPERATING SERVICES, LLC. Signed by District Judge Judith E. Levy. (TBan) (Entered: 04/14/2017)
04/14/2017	<u>45</u>	STIPULATED ORDER EXTENDING DEADLINE FOR MDEQ DEFENDANTS TO ANSWER AMENDED COMPLAINT. Signed by District Judge Judith E. Levy. (TBan) (Entered: 04/14/2017)
04/14/2017	<u>46</u>	STIPULATED ORDER FOR EXTENSION OF TIME TO FILE RESPONSIVE PLEADINGS AS TO DEFENDANTS LOCKWOOD, ANDREWS & NEWNAM, INC., LOCKWOOD, ANDREWS & NEWNAM, P.C. AND LEO A. DALY CO. Signed by District Judge Judith E. Levy. (TBan) (Entered: 04/14/2017)
04/14/2017	<u>47</u>	MOTION to reassign companion case by Governor Rick Snyder. (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, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8, # <u>10</u> Exhibit 9, # <u>11</u> Exhibit 10, # <u>12</u> Exhibit 11, # <u>13</u> Exhibit 12) (Driker, Eugene) (Entered: 04/14/2017)
04/14/2017	<u>48</u>	NOTICE of Appearance by Jordan S. Bolton on behalf of Bradley Wurfel. (Bolton, Jordan) (Entered: 04/14/2017)
04/14/2017	<u>49</u>	NOTICE of Appearance by Jordan S. Bolton on behalf of Daniel Wyant. (Bolton, Jordan) (Entered: 04/14/2017)
04/15/2017	<u>50</u>	ATTORNEY APPEARANCE: Cynthia M. Lindsey appearing on behalf of All Plaintiffs (Lindsey, Cynthia) (Entered: 04/15/2017)
04/17/2017	<u>51</u>	ATTORNEY APPEARANCE: Todd R. Mendel appearing on behalf of Governor Rick Snyder (Mendel, Todd) (Entered: 04/17/2017)
04/17/2017	<u>52</u>	ATTORNEY APPEARANCE: Eugene Driker appearing on behalf of Governor Rick Snyder (Driker, Eugene) (Entered: 04/17/2017)
04/17/2017	<u>53</u>	ATTORNEY APPEARANCE: Morley Witus appearing on behalf of Governor Rick Snyder (Witus, Morley) (Entered: 04/17/2017)
04/17/2017	<u>54</u>	NOTICE of Appearance by William Young Kim on behalf of City of Flint, Dayne Walling. (Kim, William) (Entered: 04/17/2017)
04/17/2017	<u>55</u>	NOTICE of Appearance by Reed E. Eriksson on behalf of City of Flint, Dayne Walling. (Eriksson, Reed) (Entered: 04/17/2017)
04/17/2017	<u>56</u>	ATTORNEY APPEARANCE: Barry A. Wolf appearing on behalf of Gerald Ambrose (Wolf, Barry) (Entered: 04/17/2017)
04/18/2017	<u>57</u>	NOTICE of Appearance by Edwar A. Zeineh on behalf of Daugherty in their individual and official capacit Johnson. (Zeineh, Edwar) (Entered: 04/18/2017)
04/19/2017	<u>58</u>	STIPULATION AND ORDER to Extend Deadline for City of Flint Defendants to Answer to <u>21</u> Amended Complaint – Signed by District Judge Judith E. Levy. (FMos) (Entered: 04/19/2017)
04/19/2017	<u>59</u>	NOTICE of Appearance by Brett T. Meyer on behalf of Michael Glasgow. (Meyer, Brett) (Entered: 04/19/2017)
04/21/2017	<u>60</u>	Notice of Determination of Motion Without Oral Argument re <u>47</u> MOTION to reassign companion case (FMos) (Entered: 04/21/2017)

04/21/2017	<u>61</u>	RESPONSE to <u>47</u> MOTION to reassign companion case filed by Veolia North America, Inc., Veolia North America, LLC, Veolia Water North America Operating Services, LLC. (Attachments: # <u>1</u> Exhibit 1 – Unpublished Cases) (Williams, Michael) (Entered: 04/21/2017)
04/28/2017	<u>62</u>	NOTICE of Appearance by Hunter Shkolnik on behalf of All Plaintiffs. (Shkolnik, Hunter) (Entered: 04/28/2017)
04/28/2017	<u>63</u>	RESPONSE to <u>47</u> MOTION to reassign companion case filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit 1) (Connors, Jordan) (Entered: 04/28/2017)
05/02/2017	<u>64</u>	NOTICE of Appearance by Allison M. Collins on behalf of Patrick Cook, Michael Prysby, Adam Rosenthal. (Collins, Allison) (Entered: 05/02/2017)
05/02/2017	<u>65</u>	NOTICE of Appearance by Charles E. Barbieri on behalf of Patrick Cook, Michael Prysby, Adam Rosenthal. (Barbieri, Charles) (Entered: 05/02/2017)
05/05/2017	<u>66</u>	REPLY to Response re <u>47</u> MOTION to reassign companion case filed by Governor Rick Snyder. (Driker, Eugene) (Entered: 05/05/2017)
05/08/2017	<u>67</u>	ATTORNEY APPEARANCE: Esther Berezofsky appearing on behalf of All Plaintiffs (Berezofsky, Esther) (Entered: 05/08/2017)
05/12/2017	<u>68</u>	WAIVER OF SERVICE Returned Executed. Jeff Wright waiver sent on 5/12/2017, answer due 7/11/2017. (Bonanni, Megan) (Entered: 05/12/2017)
05/16/2017	<u>69</u>	ORDER Denying <u>47</u> Motion to Reassign this Case as a Companion Case as Moot. Signed by District Judge Judith E. Levy. (FMos) (Entered: 05/16/2017)
05/19/2017	<u>70</u>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Leo A. Daly Company (Erickson, Philip) (Entered: 05/19/2017)
05/19/2017	<u>71</u>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Lockwood, Andrews & Newnam, Inc. identifying Corporate Parent Leo A. Daly Company for Lockwood, Andrews & Newnam, Inc.. (Erickson, Philip) (Entered: 05/19/2017)
05/19/2017	<u>72</u>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Lockwood, Andrews & Newnam, P.C. identifying Corporate Parent Leo A. Daly Company for Lockwood, Andrews & Newnam, P.C.. (Erickson, Philip) (Entered: 05/19/2017)
05/19/2017	<u>73</u>	MOTION to Dismiss <i>Plaintiffs' First Amended Complaint for Lack of Personal Jurisdiction, Rule 12(b)(2) and for Failure to State a Claim Upon Which Relief Can Be Granted, Rule 12(b)(6)</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 – Affidavit of Edward Benes) (Kamenec, Robert) (Entered: 05/19/2017)
05/19/2017	<u>74</u>	MOTION to Dismiss <i>for Failure to State a Cause of Action</i> by Lockwood, Andrews & Newnam, Inc., Lockwood, Andrews & Newnam, P.C.. (Attachments: # <u>1</u> Exhibit A – Unpublished Case) (Kamenec, Robert) (Entered: 05/19/2017)
05/19/2017	<u>75</u>	MOTION to Dismiss <i>Motion to Dismiss 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, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3) (Bush, Cheryl) (Entered: 05/19/2017)
05/22/2017	<u>76</u>	NOTICE of Appearance by Jessica B. Weiner on behalf of All Plaintiffs. (Weiner, Jessica) (Entered: 05/22/2017)
05/22/2017	<u>77</u>	NOTICE of Appearance by Deborah A. LaBelle on behalf of All Plaintiffs. (LaBelle, Deborah) (Entered: 05/22/2017)
05/22/2017	<u>78</u>	NOTICE of Appearance by Julie H. Hurwitz on behalf of All Plaintiffs. (Hurwitz, Julie) (Entered: 05/22/2017)
05/22/2017	<u>79</u>	NOTICE of Appearance by William H. Goodman on behalf of All Plaintiffs. (Goodman, William) (Entered: 05/22/2017)

05/22/2017	<u>80</u>	NOTICE of Appearance by Kathryn Bruner James on behalf of All Plaintiffs. (James, Kathryn) (Entered: 05/22/2017)
05/23/2017	<u>81</u>	NOTICE OF HEARING on <u>74</u> MOTION to Dismiss <i>for Failure to State a Cause of Action</i> , <u>75</u> MOTION to Dismiss <i>Motion to Dismiss or, in the alternative, Motion for more Definite Statement</i> , <u>73</u> MOTION to Dismiss <i>Plaintiffs' First Amended Complaint for Lack of Personal Jurisdiction, Rule 12(b)(2) and for Failure to State a Claim Upon Which Relief Can Be Granted, Rule 12(b)(6)</i> . Motion Hearing set for 9/28/2017 at 1:00 PM before District Judge Judith E. Levy in ANN ARBOR, MI (FMos) (Entered: 05/23/2017)
05/23/2017	<u>82</u>	NOTICE of Appearance by Sheldon H. Klein on behalf of City of Flint. (Klein, Sheldon) (Entered: 05/23/2017)
05/23/2017	<u>83</u>	NOTICE of Appearance by Frederick A. Berg on behalf of City of Flint. (Berg, Frederick) (Entered: 05/23/2017)
05/23/2017	<u>84</u>	CERTIFICATE of Service/Summons Returned Executed. Edward Kurtz served on 5/18/2017, answer due 6/8/2017. (Pitt, Michael) (Entered: 05/23/2017)
05/31/2017	<u>85</u>	ANSWER to Amended Complaint with Affirmative Defenses by Edward Kurtz. (Gildner, Michael) (Entered: 05/31/2017)
06/08/2017	<u>86</u>	ORDER Regarding Status Conference in All Flint Water Cases: (In-Person Status Conference set for 7/26/2017 at 1:00 PM in Courtroom 1 before District Judge Judith E. Levy) – Signed by District Judge Judith E. Levy. (FMos) (Entered: 06/08/2017)
06/08/2017	<u>87</u>	STIPULATION EXTENSION OF TIME FOR PLAINTIFFS TO RESPOND TO DEFENDANT LEO A. DALY COMPANYS MOTION TO DISMISS (DKT. No. 73) AND DEFENDANTS LOCKWOOD, ANDREWS & NEWNAM, INC.S AND LOCKWOOD, ANDREWS & NEWNAM, P.C.S MOTION TO DISMISS (DKT. No. 74) by All Plaintiffs (Connors, Jordan) (Entered: 06/08/2017)
06/08/2017	<u>88</u>	STIPULATION EXTENSION OF TIME FOR PLAINTIFFS TO RESPOND TO DEFENDANT VEOLIA NORTH AMERICA, LLC, VEOLIA NORTH AMERICA, INC., AND VEOLIA WATER NORTH AMERICA OPERATING SERVICES, LLCS MOTION TO DISMISS (DKT. NO. 75) by All Plaintiffs (Connors, Jordan) (Entered: 06/08/2017)
06/09/2017	<u>89</u>	Emergency MOTION for Extension of Time to File Answer re <u>21</u> Amended Complaint by Stephen Busch, Patrick Cook, Michael Prysby, Adam Rosenthal, Bradley Wurfel, Daniel Wyant, Liane shekter-smith. (Attachments: # <u>1</u> Exhibit A) (Grashoff, Philip) (Entered: 06/09/2017)
06/09/2017		TEXT-ONLY ORDER Granting <u>89</u> Emergency MOTION for Extension of Time to File Answer re <u>21</u> Amended Complaint filed by Liane shekter-smith, Bradley Wurfel, Stephen Busch, Michael Prysby, Adam Rosenthal, Patrick Cook, Daniel Wyant. Entered by District Judge Judith E. Levy. (FMos) (Entered: 06/09/2017)
06/09/2017	<u>90</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>91</u>	STIPULATED ORDER Extending City Defendants Time to Respond to Plaintiffs' Amended Complaint – Signed by District Judge Judith E. Levy. (FMos) (Entered: 06/12/2017)
06/13/2017		TEXT-ONLY ORDER Granting Relief Sought in <u>88</u> Stipulation, filed by JAN BURGESS, EDDIE HAMMOND, ANGELOS CONEY ISLAND PALACE, INC., SHERRY MULHERIN, Village Shores LLC, JOSHUA BOGGESS, DAVID MUNOZ, LAQUISHA JACOBS, Michael Snyder, ZHANNA GARDIN – Issued by District Judge Judith E. Levy. (FMos) (Entered: 06/13/2017)
06/13/2017		TEXT-ONLY ORDER Granting Relief Sought in <u>87</u> Stipulation, filed by JAN BURGESS, EDDIE HAMMOND, ANGELOS CONEY ISLAND PALACE, INC., SHERRY MULHERIN, Village Shores LLC, JOSHUA BOGGESS, DAVID MUNOZ, LAQUISHA JACOBS, Michael Snyder, ZHANNA GARDIN – Issued by District Judge Judith E. Levy. (FMos) (Entered: 06/13/2017)

06/20/2017		TEXT-ONLY NOTICE: Hearing on September 28, 2017 is Cancelled as to Motions <u>73</u> , <u>74</u> , <u>75</u> (FMos) (Entered: 06/20/2017)
06/27/2017	<u>92</u>	NOTICE of Appearance by Teresa Ann Caine Bingman on behalf of All Plaintiffs. (Bingman, Teresa) (Entered: 06/27/2017)
06/30/2017	<u>93</u>	MOTION for Leave to File Excess Pages by Andy Dillon, Governor Rick Snyder, Nick Lyon, State of Michigan. (Larsen, Zachary) (Entered: 06/30/2017)
06/30/2017	<u>94</u>	MOTION to Dismiss <i>under Fed. R. Civ. P. 12(b)(1) & (b)(6)</i> by Andy Dillon, Governor Rick Snyder, Nick Lyon, State of Michigan. (Larsen, Zachary) (Entered: 06/30/2017)
07/03/2017	<u>95</u>	STIPULATION FOR ENTRY OF ORDER EXTENDING TIME FOR PLAINTIFFS TO RESPOND TO STATE DEFENDANTS MOTION TO DISMISS by All Plaintiffs (Stamatopoulos, Gregory) (Entered: 07/03/2017)
07/05/2017		TEXT-ONLY ORDER Granting <u>95</u> Stipulation for Entry of Order Extending Time for Plaintiffs to Respond to State Defendants' <u>94</u> MOTION to Dismiss:(Response due by 8/17/2017) Signed by District Judge Judith E. Levy. (JOwe) (Entered: 07/05/2017)
07/05/2017		TEXT-ONLY ORDER Granting <u>93</u> MOTION for Leave to File Excess Pages. Signed by District Judge Judith E. Levy. (JOwe) (Entered: 07/05/2017)
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>96</u>	ORDER consolidating cases. (See order for details.) Signed by District Judge Judith E. Levy. (DPer) (Entered: 07/28/2017)
07/28/2017	<u>97</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)