

**U.S. District Court
Eastern District of Michigan (Ann Arbor)
CIVIL DOCKET FOR CASE #: 5:17-cv-10941-JEL-EAS**

Travis et al v. Lockwood, Andrews & Newman, P.C. et al
****CASE CLOSED – ALL ENTRIES MUST BE MADE IN CASE 16-10444.****

Assigned to: District Judge Judith E. Levy
Referred to: Magistrate Judge Elizabeth A. Stafford
Cause: 28:1332 Diversity–Personal Injury

Date Filed: 03/26/2017
Date Terminated: 10/25/2017
Jury Demand: Plaintiff
Nature of Suit: 360 P.I.: Other
Jurisdiction: Diversity

Plaintiff

Chantal Travis

represented by **Hunter Shkolnik**
Napoli Shkolnik Law PLLC
1301 Avenue of the Americas
10th Floor
New York, NY 10019
212-397-1000
Fax: 646-843-7603
Email: hunter@napolilaw.com
ATTORNEY TO BE NOTICED

Plaintiff

J. T.

represented by **Hunter Shkolnik**
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Y. T.

represented by **Hunter Shkolnik**
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

D. T.

represented by **Hunter Shkolnik**
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Renee Anderson

represented by **Hunter Shkolnik**
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Shalandra Green

represented by **Hunter Shkolnik**
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Z. T.

represented by **Hunter Shkolnik**
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Aloysius Garrow

represented by **Hunter Shkolnik**
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

Lockwood, Andrews & Newman, P.C.

represented by **David C. Kent**
Faegre Drinker Biddle Reath LLP
1717 Main St.
Suite 5400
Dallas, TX 75201
469-356-2535
Fax: 469-357-0860
Email: david.kent@faegredrinker.com
ATTORNEY TO BE NOTICED

Philip A. Erickson
Plunkett & Cooney
325 E. Grand River Avenue
Suite 250
East Lansing, MI 48823
517-324-5608
Email: perickson@plunkettcooney.com
ATTORNEY TO BE NOTICED

Robert G. Kamenec
Plunkett & Cooney
38505 Woodward Avenue
Suite 2000
Bloomfield Hills, MI 48304-5097
248-901-4000
Email: rkamenec@plunkettcooney.com
ATTORNEY TO BE NOTICED

Defendant

Lockwood, Andrews & Newnam, Inc.

represented by **David C. Kent**
(See above for address)
ATTORNEY TO BE NOTICED

Philip A. Erickson
(See above for address)
ATTORNEY TO BE NOTICED

Robert G. Kamenec
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Leo A. Daly Company

represented by **David C. Kent**
(See above for address)
ATTORNEY TO BE NOTICED

Philip A. Erickson
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Veolia North America, Inc.

represented by **Cheryl A. Bush**
Bush, Seyferth PLLC
100 W. Big Beaver Road
Suite 400
Troy, MI 48084
248-822-7800
Fax: 248-822-7001
Email: bush@bsplaw.com

ATTORNEY TO BE NOTICED

James M. Campbell

Campbell, Campbell,
One Constitution Plaza
Third Floor

Boston, MA 02129-2025

617-241-3000

Fax: 617-241-3060

Email: jmcampbell@campbell-trial-lawyers.com

ATTORNEY TO BE NOTICED

John A.K. Grunert

Campbell, Conroy & O'Neil, P.C.
One Constitution Wharf

Suite 310

Boston, MA 02129

617-241-3000

Fax: 617-241-5115

Email: jgrunert@campbell-trial-lawyers.com

ATTORNEY TO BE NOTICED

Michael R. Williams

Bush Seyferth PLLC

151 S. Rose St.

Suite 707

Kalamazoo, MI 49007

248-822-7804

Fax: 248-822-7804

Email: williams@bsplaw.com

ATTORNEY TO BE NOTICED

Defendant

**Veolia North America Operating
Services, LLC**

represented by **Cheryl A. Bush**

(See above for address)

ATTORNEY TO BE NOTICED

James M. Campbell

(See above for address)

ATTORNEY TO BE NOTICED

John A.K. Grunert

(See above for address)

ATTORNEY TO BE NOTICED

Michael R. Williams

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

Veolia North America, LLC

represented by **Cheryl A. Bush**

(See above for address)

ATTORNEY TO BE NOTICED

James M. Campbell

(See above for address)

ATTORNEY TO BE NOTICED

John A.K. Grunert

(See above for address)

ATTORNEY TO BE NOTICED

Michael R. Williams

(See above for address)

Defendant**Veolia Environnement, S.A.**

Date Filed	#	Docket Text
03/26/2017	<u>1</u>	COMPLAINT filed by All Plaintiffs against All Defendants with Jury Demand. Plaintiff requests summons issued. Receipt No: 0645-6153861 – Fee: $ 400. County of 1st Plaintiff: Genesee – County Where Action Arose: Genesee – County of 1st Defendant: Genesee. [Previously dismissed case: No] [Possible companion case(s): Eastern District of Michigan, 2:17-cv-10342, Judge Hon. Judith E. Levy] (Shkolnik, Hunter) (Entered: 03/26/2017)
03/27/2017	<u>2</u>	SUMMONS Issued for *Leo A. Daly Company, Lockwood, Andrews & Newman, P.C., Lockwood, Andrews & Newnam, Inc., Veolia Environnement, S.A., Veolia North America Operating Services, LLC, Veolia North America, Inc., Veolia North America, LLC* (Dall) (Entered: 03/27/2017)
03/27/2017		A United States Magistrate Judge of this Court is available to conduct all proceedings in this civil action in accordance with 28 U.S.C. 636c and FRCP 73. The Notice, Consent, and Reference of a Civil Action to a Magistrate Judge form is available for download at http://www.mied.uscourts.gov (Dall) (Entered: 03/27/2017)
04/05/2017	<u>3</u>	WAIVER OF SERVICE Returned Executed. Leo A. Daly Company waiver sent on 3/29/2017, answer due 5/30/2017; Lockwood, Andrews & Newman, P.C. waiver sent on 3/29/2017, answer due 5/30/2017; Lockwood, Andrews & Newnam, Inc. waiver sent on 3/29/2017, answer due 5/30/2017. (Shkolnik, Hunter) (Entered: 04/05/2017)
04/05/2017	<u>4</u>	WAIVER OF SERVICE Returned Executed. Veolia North America Operating Services, LLC waiver sent on 3/29/2017, answer due 5/30/2017; Veolia North America, Inc. waiver sent on 3/29/2017, answer due 5/30/2017; Veolia North America, LLC waiver sent on 3/29/2017, answer due 5/30/2017. (Shkolnik, Hunter) (Entered: 04/05/2017)
04/20/2017	<u>5</u>	NOTICE of Appearance by Philip A. Erickson on behalf of Leo A. Daly Company, Lockwood, Andrews & Newman, P.C., Lockwood, Andrews & Newnam, Inc.. (Erickson, Philip) (Entered: 04/20/2017)
04/21/2017	<u>6</u>	NOTICE of Appearance by David C. Kent on behalf of Leo A. Daly Company, Lockwood, Andrews & Newman, P.C., Lockwood, Andrews & Newnam, Inc.. (Kent, David) (Entered: 04/21/2017)
04/21/2017	<u>7</u>	MOTION TO REASSIGN AS A COMPANION CASE by Veolia North America Operating Services, LLC, Veolia North America, Inc., Veolia North America, LLC. (Attachments: # <u>1</u> Exhibit 1 – Unpublished Cases) (Williams, Michael) (Entered: 04/21/2017)
04/27/2017	<u>8</u>	RESPONSE to <u>7</u> MOTION TO REASSIGN AS A COMPANION CASE filed by Lockwood, Andrews & Newman, P.C., Lockwood, Andrews & Newnam, Inc.. (Attachments: # <u>1</u> Exhibit A – List of Cases Reassigned to Judge O'Meara, # <u>2</u> Exhibit B–6th Circuit Opinion Davenport v Lockwood Andrews & Newnam) (Erickson, Philip) (Entered: 04/27/2017)
05/02/2017	<u>9</u>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Veolia North America Operating Services, LLC identifying Corporate Parent Veolia Environnement S.A. for Veolia North America Operating Services, LLC. (Bush, Cheryl) (Entered: 05/02/2017)
05/02/2017	<u>10</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: 05/02/2017)
05/02/2017	<u>11</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: 05/02/2017)
05/05/2017	<u>12</u>	RESPONSE to <u>7</u> MOTION TO REASSIGN AS A COMPANION CASE filed by All Plaintiffs. (Shkolnik, Hunter) (Entered: 05/05/2017)
05/11/2017	<u>13</u>	REPLY to Response re <u>7</u> MOTION TO REASSIGN AS A COMPANION CASE filed by Veolia North America Operating Services, LLC, Veolia North America, Inc., Veolia North America, LLC. (Williams, Michael) (Entered: 05/11/2017)
05/26/2017	<u>14</u>	STIPULATION for <i>Extention of Time to File Responsive Pleadings</i> by Leo A. Daly Company, Lockwood, Andrews & Newman, P.C., Lockwood, Andrews & Newnam, Inc. (Erickson, Philip) (Entered: 05/26/2017)
05/30/2017	<u>15</u>	ORDER REASSIGNING CASE from District Judge Gershwin A. Drain and Magistrate Judge Mona K. Majzoub in Detroit to District Judge Judith E. Levy and Magistrate Judge Elizabeth A. Stafford in Ann Arbor. (SSch) (Entered: 05/30/2017)
05/30/2017	<u>16</u>	MOTION to Dismiss <i>Veolia North America, LLC, Veolia North America, Inc., and Veolia Water North America Operating Services, LLC's Motion to Dismiss or, in the alternative, Motion for more Definite Statement</i> by Veolia North America Operating Services, LLC, Veolia North America, Inc., Veolia North America, LLC. (Attachments: # <u>1</u> Index of Exhibits Index, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2) (Bush, Cheryl) (Entered: 05/30/2017)
05/30/2017	<u>17</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>18</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: 05/30/2017)
05/30/2017	<u>19</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)
06/02/2017		TEXT-ONLY ORDER Granting Relief Sought in <u>14</u> Stipulation – Entered by District Judge Judith E. Levy. (FMos) (Entered: 06/02/2017)
06/06/2017		TEXT-ONLY ORDER Denying <u>7</u> MOTION TO REASSIGN AS A COMPANION CASE filed by Veolia North America Operating Services, LLC, Veolia North America, LLC, Veolia North America, Inc. – Issued by District Judge Judith E. Levy. (FMos) (Entered: 06/06/2017)
06/08/2017	<u>20</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)
06/20/2017	<u>21</u>	STIPULATION re <u>16</u> MOTION to Dismiss <i>Veolia North America, LLC, Veolia North America, Inc., and Veolia Water North America Operating Services, LLC's Motion to Dismiss or, in the alternative, Motion for more Definite Statement</i> by All Plaintiffs (Shkolnik, Hunter) (Entered: 06/20/2017)
06/20/2017	<u>22</u>	ORDER Extending the Deadline for Response Briefs to Veolia North America, LLC, Veolia North America, Inc., and Veolia Water North America Operating Services, LLC's Motion to Dismiss or, in the Alternative, Motion for More Definite Statement – (Response due by 7/7/2017 and Reply due by 7/21/2017) – Signed by District Judge Judith E. Levy. (FMos) (Entered: 06/20/2017)
06/27/2017	<u>23</u>	STIPULATION to <i>Extend Time to File Responsive Pleadings</i> by Leo A. Daly Company, Lockwood, Andrews & Newman, P.C., Lockwood, Andrews & Newnam, Inc. (Erickson, Philip) (Entered: 06/27/2017)

06/28/2017		TEXT-ONLY ORDER Approving <u>23</u> Stipulation filed by Leo A. Daly Company, Lockwood, Andrews & Newnam, Inc., Lockwood, Andrews & Newman, P.C. (Refer to <u>23</u> Stipulation for dates) Signed by District Judge Judith E. Levy. (SBur) (Entered: 06/28/2017)
07/07/2017	<u>24</u>	STIPULATION re <u>16</u> MOTION to Dismiss <i>Veolia North America, LLC, Veolia North America, Inc., and Veolia Water North America Operating Services, LLC's Motion to Dismiss or, in the alternative, Motion for more Definite Statement</i> by All Plaintiffs (Shkolnik, Hunter) (Entered: 07/07/2017)
07/10/2017	<u>25</u>	ORDER Granting <u>24</u> Stipulation for Extension of Deadline to file Response Briefs. Signed by District Judge Judith E. Levy. (SBur) Modified on 7/10/2017 (SBur). (Entered: 07/10/2017)
07/19/2017	<u>26</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. (SBur) (Entered: 07/19/2017)
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: 07/27/2017)
07/27/2017	<u>27</u>	ORDER Granting In Part the Waid Motion for Consolidation of the Class Actions, Appointment of Interim Co-Lead Class Counsel, and Appointment of Liaison Counsel for the Individual Actions [Case No. 16-cv-10444, Dkt. 136], Denying the Guertin Motion to Consolidate Cases [Case No. 16-cv-12412, Dkt. 165], Holding in Abeyance Briefing in All Non-Class Action Flint Water Cases, and Setting Dates. (Refer to Order for Dates) Signed by District Judge Judith E. Levy. (SBur) (Entered: 07/27/2017)
08/24/2017	<u>28</u>	STIPULATION <i>for Extension of Time to File Responsive Pleadings as to Defendants Lockwood Anderws & Newnam Inc., Lockwood, Andrews & Newnam, P.C. and Leo A. Daly Co.</i> by Leo A. Daly Company, Lockwood, Andrews & Newman, P.C., Lockwood, Andrews & Newnam, Inc. (Erickson, Philip) (Entered: 08/24/2017)
08/25/2017		TEXT-ONLY ORDER Granting <u>28</u> Stipulation. (Responsive Pleadings due by 9/25/2017) Signed by District Judge Judith E. Levy. (SBur) (Entered: 08/25/2017)
09/11/2017	<u>29</u>	ORDER Regarding Second Status Conference in All Flint Water Cases – (In-Person Status Conference set for 10/25/2017 at 2:00 PM before District Judge Judith E. Levy) in Courtroom 1 – Signed by District Judge Judith E. Levy. (SBur) (Entered: 09/11/2017)
09/22/2017	<u>30</u>	MOTION to Consolidate Cases <i>with Docket No. 16-cv-10444</i> by Lockwood, Andrews & Newman, P.C., Lockwood, Andrews & Newnam, Inc.. (Attachments: # <u>1</u> Exhibit A – Order in Docket No. 16-cv-10444) (Kamenec, Robert) (Entered: 09/22/2017)
10/03/2017	<u>31</u>	NOTICE of Appearance by John A.K. Grunert on behalf of Veolia North America Operating Services, LLC, Veolia North America, Inc., Veolia North America, LLC. (Grunert, John) (Entered: 10/03/2017)
10/03/2017	<u>32</u>	NOTICE of Appearance by James M. Campbell on behalf of Veolia North America Operating Services, LLC, Veolia North America, Inc., Veolia North America, LLC. (Campbell, James) (Entered: 10/03/2017)
10/03/2017	<u>33</u>	RESPONSE to <u>30</u> MOTION to Consolidate Cases <i>with Docket No. 16-cv-10444 Concurring in Motion</i> filed by Veolia North America Operating Services, LLC, Veolia North America, Inc., Veolia North America, LLC. (Williams, Michael) (Entered: 10/03/2017)
10/12/2017	<u>34</u>	[PLAINTIFFS CONCURRENCE IN DEFENDANTS LOCKWOOD, ANDREWS AND NEWNAM, INC. AND LOCKWOOD, ANDREWS & NEWNAM, P.C.S MOTION FOR CONSOLIDATION WITH CASE NO. 16-CV-10444] NOTICE by All Plaintiffs re <u>30</u> MOTION to Consolidate Cases <i>with Docket No. 16-cv-10444</i> (Shkolnik, Hunter) Modified on 10/13/2017 (LGra). (Entered: 10/12/2017)

10/20/2017	<u>35</u>	AGENDA for October 25, 2017 Status Conference. (SBur) (Entered: 10/20/2017)
10/25/2017	<u>36</u>	ORDER consolidating cases 16-10444 and 17-10941. Signed by District Judge Judith E. Levy. (DPer) (Entered: 10/25/2017)
10/25/2017	<u>37</u>	Notice to Parties Regarding Consolidated Case: Order of consolidation entered on *10/25/17*. Designated lead case number is *16-10444*. (DPer) (Entered: 10/25/2017)