

**U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:17-cv-13887-GCS-MKM**

Bellant et al v. SNYDER et al
Assigned to: District Judge George Caram Steeh
Referred to: Magistrate Judge Mona K. Majzoub
Cause: 28:1983 Civil Rights

Date Filed: 12/01/2017
Date Terminated: 12/11/2018
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

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Plaintiff

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V.

Defendant

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Date Filed	#	Docket Text
12/01/2017	<u>1</u>	COMPLAINT <i>for Declaratory Relief</i> filed by All Plaintiffs against All Defendants. Plaintiff requests summons issued . Receipt No: 0645-6500395 - Fee: \$ 400. County of 1st Plaintiff: Wayne - County Where Action Arose: Wayne - County of 1st Defendant: Wayne. [Previously dismissed case: No] [Possible companion case(s): USDC-Eastern District, 13-11370-GCS-RSW, Judge George Caram Steeh] (Heenan, Cynthia) (Entered: 12/01/2017)
12/01/2017	<u>2</u>	SUMMONS Issued for *R. Kevin Clinton, Andrew Dillon, Nick Khouri, RICHARD D. SNYDER* (Krause, S) (Entered: 12/01/2017)
12/01/2017		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 (Krause, S) (Entered: 12/01/2017)
12/27/2017	<u>3</u>	WAIVER OF SERVICE Returned Executed. RICHARD D. SNYDER waiver sent on 12/27/2017, answer due 2/26/2018. (Barton, Denise) (Entered: 12/27/2017)
01/16/2018	<u>4</u>	WAIVER OF SERVICE Returned Executed. Nick Khouri waiver sent on 12/15/2017, answer due 2/13/2018. (Heenan, Cynthia) (Entered: 01/16/2018)
01/16/2018	<u>5</u>	WAIVER OF SERVICE Returned Executed. R. Kevin Clinton waiver sent on 12/19/2017, answer due 2/20/2018. (Heenan, Cynthia) (Entered: 01/16/2018)
02/07/2018	<u>6</u>	WAIVER OF SERVICE Returned Executed. Andrew Dillon waiver sent on 1/11/2018, answer due 3/12/2018. (Heenan, Cynthia) (Entered: 02/07/2018)

02/12/2018	<u>7</u>	STIPULATION AND ORDER extending time to respond to <u>1</u> Complaint Response due by 3/12/2018 Signed by District Judge George Caram Steeh. (MBea) (Entered: 02/12/2018)
02/14/2018	<u>8</u>	ATTORNEY APPEARANCE: Denise C. Barton appearing on behalf of R. Kevin Clinton, Andrew Dillon, Nick Khouri, RICHARD D. SNYDER (Barton, Denise) (Entered: 02/14/2018)
02/20/2018	<u>9</u>	NOTICE of Appearance by Michael F. Murphy on behalf of All Defendants. (Murphy, Michael) (Entered: 02/20/2018)
03/09/2018	<u>10</u>	Ex Parte MOTION for Leave to File Excess Pages of <i>Brief in Support of Motion to Dismiss</i> by R. Kevin Clinton, Andrew Dillon, Nick Khouri, RICHARD D. SNYDER. (Barton, Denise) (Entered: 03/09/2018)
03/12/2018		TEXT-ONLY ORDER Granting <u>10</u> Ex Parte MOTION for Leave to File Excess Pages of <i>Brief in Support of Motion to Dismiss</i> filed by RICHARD D. SNYDER, Andrew Dillon, R. Kevin Clinton, Nick Khouri. Entered by District Judge George Caram Steeh. (MBea) (Entered: 03/12/2018)
03/12/2018	<u>11</u>	MOTION to Dismiss by R. Kevin Clinton, Andrew Dillon, Nick Khouri, RICHARD D. SNYDER. (Attachments: # <u>1</u> Index of Exhibits Exhibit List, # <u>2</u> Exhibit 1. Enrolled Senate Bill No. 865, # <u>3</u> Exhibit 2. Legislative Analysis Emergency Manager Law, # <u>4</u> Exhibit 3. Senate Bill Analysis 865) (Barton, Denise) (Entered: 03/12/2018)
03/20/2018	<u>12</u>	NOTICE OF HEARING on <u>11</u> MOTION to Dismiss . Response due by 4/12/2018 Reply due by 5/3/2018 Motion Hearing set for 5/22/2018 10:00 AM before District Judge George Caram Steeh (MBea) (Entered: 03/20/2018)
03/23/2018	<u>13</u>	ATTORNEY APPEARANCE: John C. Philo appearing on behalf of All Plaintiffs (Philo, John) (Entered: 03/23/2018)
03/23/2018	<u>14</u>	NOTICE of Appearance by William H. Goodman on behalf of All Plaintiffs. (Goodman, William) (Entered: 03/23/2018)
03/23/2018	<u>15</u>	NOTICE of Appearance by Julie H. Hurwitz on behalf of All Plaintiffs. (Hurwitz, Julie) (Entered: 03/23/2018)
03/23/2018	<u>16</u>	NOTICE of Appearance by Huwaida Arraf on behalf of All Plaintiffs. (Arraf, Huwaida) (Entered: 03/23/2018)
03/25/2018	<u>17</u>	NOTICE of Appearance by Herbert A. Sanders on behalf of All Plaintiffs. (Sanders, Herbert) (Entered: 03/25/2018)
04/03/2018	<u>18</u>	STIPULATION AND ORDER extending deadlines re <u>11</u> MOTION to Dismiss Response due by 5/24/2018, Reply due by 6/7/2018, Motion Hearing reset for 6/27/2018 02:30 PM before District Judge George Caram Steeh Signed by District Judge George Caram Steeh. (MBea) (Entered: 04/03/2018)
05/24/2018	<u>19</u>	Ex Parte MOTION for Leave to File Excess Pages to <i>Response to Defendants' Motion to Dismiss</i> by All Plaintiffs. (Philo, John) (Entered: 05/24/2018)
05/24/2018	<u>20</u>	RESPONSE to <u>11</u> MOTION to Dismiss , <u>19</u> Ex Parte MOTION for Leave to File Excess Pages to <i>Response to Defendants' Motion to Dismiss</i> filed by All Plaintiffs. (Philo, John) (Entered: 05/24/2018)
05/24/2018	<u>21</u>	*STRICKEN* RESPONSE to <u>11</u> MOTION to Dismiss , <u>19</u> Ex Parte MOTION for Leave to File Excess Pages to <i>Response to Defendants' Motion to Dismiss Brief in Support</i> filed by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 – Wendy Baxter Decision, # <u>3</u> Exhibit 2 – Legislative Record PA 4, # <u>4</u> Exhibit 3 – Kevyn Orr Email, # <u>5</u> Exhibit 4 – Contract of Kevyn Orr, # <u>6</u> Exhibit 5 – Legislative Record PA 436, # <u>7</u> Exhibit 6 – Fiscal Indicator Scores, # <u>8</u> Exhibit 7 – Munetrix Fiscal Indicator Scores, # <u>9</u> Exhibit 8 – MCRC Report, # <u>10</u> Exhibit 9 – Ecorse Exit Letter, # <u>11</u> Exhibit 10 – Pontiac Exit Letter) (Philo, John) Modified on 6/1/2018 (MBea). (Entered: 05/24/2018)
06/01/2018	<u>22</u>	ORDER granting in part and denying in part <u>19</u> Ex Parte MOTION for Leave to File Excess Pages to <i>Response to Defendants' Motion to Dismiss</i> filed by William Kincaid, et al and STRIKING <u>21</u> plaintiffs' brief in Response to Motion : Motion Hearing

		reset for 7/18/18 at 2:30 PM Signed by District Judge George Caram Steeh. (MBea) (Entered: 06/01/2018)
06/04/2018	<u>23</u>	STIPULATION AND ORDER extending deadlines re <u>11</u> MOTION to Dismiss : Reply due by 6/14/2018 Signed by District Judge George Caram Steeh. (MBea) (Entered: 06/04/2018)
06/05/2018	<u>24</u>	RESPONSE to <u>11</u> MOTION to Dismiss <i>Brief in Support</i> filed by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 – Opinion of Hon. Wendy Baxter, # <u>3</u> Exhibit 2 – Legislative Record of Public Act 4 of 2011, # <u>4</u> Exhibit 3 – Email of Kevyn Orr dated 1/31/13, # <u>5</u> Exhibit 4 – Contract for Kevyn Orr as EM, # <u>6</u> Exhibit 5 – Legislative Record of Public Act 436 of 2012, # <u>7</u> Exhibit 6 – Fiscal Indicator Scores, MI Dept of Treasury, SOM, # <u>8</u> Exhibit 7 – Munetrix, Fiscal Indicator Scores, # <u>9</u> Exhibit 8 – Michigan Civil Rights Commission, The Flint Water Crisis: Systemic Racism Through the Lens of Flint (excerpts), # <u>10</u> Exhibit 9 – Ecorse Receivership Exit letter, # <u>11</u> Exhibit 10 – Pontiac Receivership Exit letter) (Philo, John) (Entered: 06/05/2018)
06/12/2018		Set/Reset Deadlines as to <u>11</u> MOTION to Dismiss . Motion Hearing RESET for 7/24/2018 02:30 PM before District Judge George Caram Steeh Room 1080 (MBea) (Entered: 06/12/2018)
06/12/2018	<u>25</u>	MOTION for Leave to File Excess Pages <i>for Reply Brief in Support of Motion to Dismiss</i> by R. Kevin Clinton, Andrew Dillon, Nick Khouri, RICHARD D. SNYDER. (Sherman, Ann) (Entered: 06/12/2018)
06/14/2018		TEXT-ONLY ORDER Granting <u>25</u> MOTION for Leave to File Excess Pages <i>for Reply Brief in Support of Motion to Dismiss</i> filed by RICHARD D. SNYDER, Andrew Dillon, R. Kevin Clinton, Nick Khouri. Entered by District Judge George Caram Steeh. (MBea) (Entered: 06/14/2018)
06/14/2018	<u>26</u>	REPLY to Response re <u>11</u> MOTION to Dismiss filed by R. Kevin Clinton, Andrew Dillon, Nick Khouri, RICHARD D. SNYDER. (Sherman, Ann) (Entered: 06/14/2018)
07/24/2018		Minute Entry for proceedings before District Judge George Caram Steeh: Motion Hearing held on 7/24/2018 re <u>11</u> MOTION to Dismiss filed by RICHARD D. SNYDER, Andrew Dillon, R. Kevin Clinton, Nick Khouri Disposition: Motion taken under advisement (Court Reporter: Andrea Wabeke) (MBea) (Entered: 07/25/2018)
09/05/2018	<u>27</u>	ORDER granting in part and denying in part <u>11</u> defendants' Motion to Dismiss. Signed by District Judge George Caram Steeh (MBea) (Entered: 09/05/2018)
09/19/2018	<u>28</u>	ANSWER to Complaint with Affirmative Defenses by All Defendants. (Murphy, Michael) (Entered: 09/19/2018)
09/21/2018	<u>29</u>	NOTICE TO APPEAR: Scheduling Conference set for 10/15/2018 10:00 AM before District Judge George Caram Steeh, Room 1067. Rule 26(f) Discovery Plan due 10/18/18 (MBea) (Entered: 09/21/2018)
10/10/2018		*CORRECTION* Set/Reset Deadlines/Hearings: Scheduling Conference reset for *10/25/2018* 10:00 AM before District Judge George Caram Steeh Rule 26(f) Discovery Plan due 10/18/18. (MBea) (Entered: 10/10/2018)
10/18/2018	<u>30</u>	DISCOVERY plan jointly filed pursuant to Federal Rules of Civil Procedure 26(f) (Philo, John) (Entered: 10/18/2018)
10/25/2018		Minute Entry for proceedings before District Judge George Caram Steeh: Scheduling Conference held on 10/25/2018 (MBea) (Entered: 10/25/2018)
10/25/2018	<u>31</u>	SCHEDULING ORDER: Discovery due by 7/31/2019 Dispositive Motion Cut-off set for 9/30/2019 Final Pretrial Conference set for 1/13/2020 10:00 AM before District Judge George Caram Steeh Bench Trial set for 1/27/2020 09:00 AM before District Judge George Caram Steeh Signed by District Judge George Caram Steeh. (Refer to image for additional dates) (MBea) (Main Document 31 replaced on 10/25/2018) (MBea). (Entered: 10/25/2018)
10/25/2018	<u>32</u>	CORRECTED SCHEDULING ORDER re <u>31</u> Signed by District Judge George Caram Steeh. (Refer to image for dates) (MBea) (Entered: 10/25/2018)

11/15/2018	<u>33</u>	STIPULATION AND ORDER for an extension to file Rule 26 Disclosures. Signed by District Judge George Caram Steeh. (MBea) (Entered: 11/15/2018)
12/11/2018	<u>34</u>	STIPULATED ORDER DISMISSING CASE without prejudice. Signed by District Judge George Caram Steeh. (MBea) (Entered: 12/11/2018)