

CLOSED,REOPENED,reassigned

**U.S. District Court  
Eastern District of Michigan (Ann Arbor)  
CIVIL DOCKET FOR CASE #: 5:16-cv-11173-JEL-MKM**

Gilcreast et al 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 Mona K. Majzoub  
Cause: 33:1319 Clean Water Act

Date Filed: 03/31/2016  
Date Terminated: 07/28/2017  
Jury Demand: Plaintiff  
Nature of Suit: 893 Environmental Matters  
Jurisdiction: Federal Question

**Plaintiff**

**Frances Gilcreast**

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**Plaintiff**

**Vivian Kelley**

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**David J. Shea**  
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**Plaintiff**

**Estella A Simpkins**

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**Emmy L Levens**  
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**Kit A. Pierson**  
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**Theodore J. Leopold**  
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**David J. Shea**  
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**Plaintiff**

represented by

**Beverly's Resturant Cakes & Catering**  
*TERMINATED: 10/12/2016*

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V.

**Defendant**

**Lockwood, Andrews & Newnam, P.C.**

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**Defendant**

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**Defendant**

**Leo A. Daly Company**

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**Defendant**

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**Defendant**

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*TERMINATED: 10/21/2016*

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**Defendant**

**The State of Michigan**  
*TERMINATED: 02/02/2017*

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**Defendant**

**The Michigan Department of  
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*TERMINATED: 02/02/2017*

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**Defendant**

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*TERMINATED: 02/02/2017*

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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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**Defendant**

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 TERMINATED: 02/02/2017

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**Defendant**

**Bradley Wurfel**  
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**Jay M. Berger**  
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**Defendant**

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**Defendant**

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 TERMINATED: 02/02/2017

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**Defendant**

**Edward Kurtz**  
 TERMINATED: 02/02/2017

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**Defendant**

**Michael Glasgow**  
 TERMINATED: 02/02/2017

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Date Filed	#	Docket Text
03/31/2016	<u>1</u>	COMPLAINT filed by All Plaintiffs against All Defendants with Jury Demand. No summons requested. Receipt No: 0645-5625820 - Fee: &#036 400. County of 1st Plaintiff: Genesee - County Where Action Arose: Genesee - County of 1st Defendant: Genesee. [Previously dismissed case: No] [Possible companion case(s): United States District Court Eastern District of Michigan, 15-cv-12084, Judge Stephen J. Murphy,



		<a href="#">III]</a> (Shea, David) (Entered: 03/31/2016)
03/31/2016		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> (ATee) (Entered: 03/31/2016)
04/05/2016		<a href="#">REQUEST</a> for <a href="#">SUMMONS</a> for All Defendants. (Shea, David) (Entered: 04/05/2016)
04/05/2016	<a href="#">2</a>	SUMMONS Issued for * All Defendants * (BGar) (Entered: 04/05/2016)
04/12/2016	<a href="#">3</a>	ORDER REASSIGNING CASE from District Judge Mark A. Goldsmith and Magistrate Judge Anthony P. Patti in Detroit to District Judge John Corbett O'Meara and Magistrate Judge Mona K. Majzoub in Ann Arbor. (SSch) (Entered: 04/12/2016)
04/14/2016	<a href="#">4</a>	NOTICE of Appearance by Krista A. Jackson on behalf of Stephen Busch. (Jackson, Krista) (Entered: 04/14/2016)
04/14/2016	<a href="#">5</a>	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	<a href="#">6</a>	ATTORNEY APPEARANCE: Dennis K. Egan appearing on behalf of Stephen Busch w/ <i>Certificate of Service</i> (Egan, Dennis) (Entered: 04/14/2016)
04/15/2016	<a href="#">7</a>	NOTICE of Appearance by Philip A. Grashoff, Jr on behalf of Stephen Busch. (Grashoff, Philip) (Entered: 04/15/2016)
04/15/2016	<a href="#">8</a>	NOTICE of Appearance by Jay M. Berger on behalf of Bradley Wurfel, Daniel Wyant. (Berger, Jay) (Entered: 04/15/2016)
04/15/2016	<a href="#">9</a>	NOTICE of Appearance by Michael J. Pattwell on behalf of Bradley Wurfel, Daniel Wyant. (Pattwell, Michael) (Entered: 04/15/2016)
04/21/2016	<a href="#">10</a>	NOTICE of Appearance by Margaret A. Bettenhausen on behalf of Richard Dale Snyder, The Michigan Department of Environmental Quality, The State of Michigan. (Bettenhausen, Margaret) (Entered: 04/21/2016)
04/21/2016	<a href="#">11</a>	NOTICE of Appearance by Richard S. Kuhl on behalf of Richard Dale Snyder, The Michigan Department of Environmental Quality, The State of Michigan. (Kuhl, Richard) (Entered: 04/21/2016)
04/22/2016	<a href="#">12</a>	MOTION for Extension of Time to File Response/Reply by Richard Dale Snyder, The Michigan Department of Environmental Quality, The State of Michigan. (Bettenhausen, Margaret) (Entered: 04/22/2016)
04/25/2016	<a href="#">13</a>	STIPULATION AND ORDER Extending Time for Defendants Wurfel, Wyant, Busch, Shekter-Smith, Cook, Prysby, and Rosenthal to file Responsive Pleading to <a href="#">1</a> Complaint; Responsive Pleading due by 7/5/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 04/25/2016)
04/26/2016	<a href="#">14</a>	ATTORNEY APPEARANCE: Eugene Driker appearing on behalf of Richard Dale Snyder (Driker, Eugene) (Entered: 04/26/2016)
04/26/2016	<a href="#">15</a>	ATTORNEY APPEARANCE: Todd R. Mendel appearing on behalf of Richard Dale Snyder (Mendel, Todd) (Entered: 04/26/2016)
04/26/2016	<a href="#">16</a>	ATTORNEY APPEARANCE: Morley Witus appearing on behalf of Richard Dale Snyder (Witus, Morley) (Entered: 04/26/2016)
04/27/2016	<a href="#">17</a>	NOTICE of Appearance by Theodore J. Leopold on behalf of All Plaintiffs. (Leopold, Theodore) (Entered: 04/27/2016)
04/27/2016	<a href="#">18</a>	NOTICE of Appearance by Kit A. Pierson on behalf of All Plaintiffs. (Pierson, Kit) (Entered: 04/27/2016)
04/28/2016	<a href="#">19</a>	NOTICE of Appearance by Thaddeus E. Morgan on behalf of Liane Shekter Smith. (Morgan, Thaddeus) (Entered: 04/28/2016)
04/28/2016		TEXT-ONLY ORDER Granting <a href="#">12</a> MOTION for Extension of Time to File Responsive Pleading; Responsive Pleading due by 6/2/2016 for State of Michigan

		Defendants, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 04/28/2016)
04/29/2016	<u>20</u>	NOTICE of Appearance by David C. Kent on behalf of Lan Inc., Leo A. Daly Company, Lockwood, Andrews & Newnam, P.C.. (Kent, David) (Entered: 04/29/2016)
05/02/2016	<u>21</u>	STIPULATION for Extension of Time to File Responsive Pleadings by Lan Inc., Leo A. Daly Company, Lockwood, Andrews & Newnam, P.C. (Kent, David) (Entered: 05/02/2016)
05/03/2016	<u>22</u>	Notice of E-mail Delivery Failure as to attorney David J. Shea. Bounced NEF for <u>21</u> Stipulation. (SSch) (Entered: 05/03/2016)
05/04/2016	<u>23</u>	ORDER Extending Time for Defendants Lockwood, Andrews & Newman, Inc.; P.C.; and Leo A. Daly Company to Respond to <u>1</u> Complaint, Responsive Pleading due by 6/3/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 05/04/2016)
05/04/2016	<u>24</u>	ATTORNEY APPEARANCE: Michael J. Gildner appearing on behalf of Edward Kurtz (Gildner, Michael) (Entered: 05/04/2016)
05/04/2016	<u>25</u>	ANSWER to Complaint with Affirmative Defenses by Edward Kurtz. (Gildner, Michael) (Entered: 05/04/2016)
05/04/2016	<u>26</u>	CERTIFICATE OF SERVICE re <u>24</u> Attorney Appearance, <u>25</u> Answer to Complaint by Edward Kurtz (Gildner, Michael) (Entered: 05/04/2016)
05/05/2016	<u>27</u>	NOTICE of Appearance by Christopher B. Clare on behalf of Bradley Wurfel, Daniel Wyant. (Clare, Christopher) (Entered: 05/05/2016)
05/11/2016	<u>28</u>	NOTICE of Appearance by Stephen E. Morrissey on behalf of Beverly's Resturant Cakes & Catering, Frances Gilcreast, Vivian Kelley, Estella A Simpkins. (Morrissey, Stephen) (Entered: 05/11/2016)
05/12/2016	<u>29</u>	NOTICE of Appearance by Jordan W. Connors on behalf of Beverly's Resturant Cakes & Catering, Frances Gilcreast, Vivian Kelley, Estella A Simpkins. (Connors, Jordan) (Entered: 05/12/2016)
05/20/2016	<u>30</u>	NOTICE of Appearance by William Young Kim on behalf of Gerald Ambrose, Darnell Earley, Michael Glasgow. (Kim, William) (Entered: 05/20/2016)
05/23/2016	<u>31</u>	MOTION for Leave to File Excess Pages by Richard Dale Snyder, The Michigan Department of Environmental Quality, The State of Michigan. (Kuhl, Richard) (Entered: 05/23/2016)
05/24/2016	<u>32</u>	ATTORNEY APPEARANCE: Philip A. Erickson appearing on behalf of Lan Inc., Leo A. Daly Company, Lockwood, Andrews & Newnam, P.C. (Erickson, Philip) (Entered: 05/24/2016)
06/02/2016	<u>33</u>	STIPULATION of Extension of Time to File Responsive Pleadings by Lan Inc., Leo A. Daly Company, Lockwood, Andrews & Newnam, P.C. (Kent, David) (Entered: 06/02/2016)
06/02/2016	<u>34</u>	MOTION to Dismiss Under Fed. R. Civ. P. 12(b)(1) and (6) by Richard Dale Snyder, The Michigan Department of Environmental Quality, The State of Michigan. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit Letter from Adam Rosenthal, # <u>3</u> Exhibit Boler, et al. v Darnell Early) (Bettenhausen, Margaret) (Entered: 06/02/2016)
06/03/2016	<u>35</u>	STIPULATED ORDER Extending Time for Defendants Earley, Ambrose, and Glasgow to Respond to <u>1</u> Complaint; Responsive Pleading due by 6/22/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 06/03/2016)
06/03/2016	<u>36</u>	ORDER re <u>33</u> Stipulation Extending Time for Defendants to File Responsive Pleading; Responsive Pleading due by 7/8/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 06/03/2016)
06/07/2016		TEXT-ONLY ORDER Granting <u>31</u> MOTION for Leave to File Excess Pages. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 06/07/2016)

06/10/2016	<u>37</u>	MOTION for Extension of Time to File Response/Reply <i>PLAINTIFFS UNOPPOSED MOTION FOR EXTENSION OF TIME TO RESPOND TO STATE DEFENDANTS MOTION TO DISMISS</i> by Beverly's Resturant Cakes & Catering, Frances Gilcreast, Vivian Kelley, Estella A Simpkins. (Connors, Jordan) (Entered: 06/10/2016)
06/15/2016		TEXT-ONLY ORDER Granting <u>37</u> UNOPPOSED MOTION FOR EXTENSION OF TIME TO RESPOND TO STATE DEFENDANTS MOTION TO DISMISS <u>34</u> ; Response due by 7/15/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 06/15/2016)
06/22/2016	<u>38</u>	MOTION to Dismiss by Gerald Ambrose, Darnell Earley, Michael Glasgow. (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) (Kim, William) (Entered: 06/22/2016)
06/30/2016	<u>39</u>	ATTORNEY APPEARANCE: Michael H. Perry appearing on behalf of Liane Shekter Smith (Perry, Michael) (Entered: 06/30/2016)
07/01/2016	<u>40</u>	MOTION for Leave to File Excess Pages by Bradley Wurfel. (Clare, Christopher) (Entered: 07/01/2016)
07/01/2016	<u>41</u>	MOTION for Leave to File Excess Pages by Daniel Wyant. (Clare, Christopher) (Entered: 07/01/2016)
07/01/2016	<u>42</u>	MOTION for Leave to File Excess Pages <i>by MDEQ Employee Defendants'</i> by Stephen Busch, Patrick Cook, Michael Prysby, Adam Rosenthal, Liane Shekter Smith. (Morgan, Thaddeus) (Entered: 07/01/2016)
07/01/2016	<u>43</u>	STIPULATION <i>for Extension of Time to File Responsive Pleadings</i> by Lan Inc., Leo A. Daly Company, Lockwood, Andrews & Newnam, P.C. (Kent, David) (Entered: 07/01/2016)
07/05/2016		TEXT-ONLY ORDER Granting <u>43</u> Stipulation filed by Lan Inc., Leo A. Daly Company, Lockwood, Andrews & Newnam, P.C., ( <b>Responsive Pleading due by 8/1/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 07/05/2016)</b> )
07/05/2016		TEXT-ONLY ORDER Granting <u>40</u> MOTION for Leave to File Excess Pages filed by Bradley Wurfel. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 07/05/2016)
07/05/2016		TEXT-ONLY ORDER Granting <u>41</u> MOTION for Leave to File Excess Pages filed by Daniel Wyant. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 07/05/2016)
07/05/2016		TEXT-ONLY ORDER Granting <u>42</u> MOTION for Leave to File Excess Pages <i>by MDEQ Employee Defendants'</i> filed by Liane Shekter Smith, Stephen Busch, Michael Prysby, Adam Rosenthal, Patrick Cook. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 07/05/2016)
07/05/2016	<u>44</u>	MOTION to Dismiss by Stephen Busch, Patrick Cook, Michael Prysby, Adam Rosenthal, Liane Shekter 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: 07/05/2016)
07/05/2016	<u>45</u>	MOTION to Dismiss by Veolia North America, LLC. (Attachments: # <u>1</u> Exhibit 1 – Unpublished Cases) (Bush, Cheryl) (Entered: 07/05/2016)
07/05/2016	<u>46</u>	MOTION to Dismiss by Daniel Wyant. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D) (Pattwell, Michael) (Entered: 07/05/2016)
07/05/2016	<u>47</u>	MOTION to Dismiss by Bradley Wurfel. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Index of Exhibits INDEX) (Pattwell, Michael) (Entered: 07/05/2016)
07/06/2016	<u>48</u>	ATTORNEY APPEARANCE: Charles E. Barbieri appearing on behalf of Patrick Cook, Michael Prysby, Adam Rosenthal (Barbieri, Charles) (Entered: 07/06/2016)
07/14/2016	<u>49</u>	MOTION TO EXTEND Page <i>Limit of Brief in Opposition to State Defendants' Motion to Dismiss</i> by Beverly's Resturant Cakes & Catering, Frances Gilcreast, Vivian Kelley, Estella A Simpkins. (Levens – NOT SWORN, Emmy) (Entered: 07/14/2016)

07/14/2016	<u>50</u>	Joint MOTION for Extension of Time to File Response/Reply <i>Regarding the City Defendants' Motion to Dismiss</i> by All Plaintiffs. (Levens – NOT SWORN, Emmy) (Entered: 07/14/2016)
07/15/2016	<u>51</u>	RESPONSE to <u>34</u> MOTION to Dismiss <i>Under Fed. R. Civ. P. 12(b)(1) and (6)</i> filed by All Plaintiffs. (Connors, Jordan) (Entered: 07/15/2016)
07/19/2016	<u>52</u>	ATTORNEY APPEARANCE: Michael R. Williams appearing on behalf of Veolia North America, LLC (Williams, Michael) (Entered: 07/19/2016)
07/20/2016	<u>53</u>	STIPULATION to Extend Schedule for Response and Reply Briefs <i>Regarding Motions to Dismiss</i> by All Plaintiffs (Levens – NOT SWORN, Emmy) (Entered: 07/20/2016)
07/20/2016		TEXT-ONLY ORDER Granting <u>49</u> MOTION TO EXTEND Page Limit. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 07/20/2016)
07/21/2016		TEXT-ONLY ORDER Granting <u>50</u> Joint MOTION for Extension of Time to File Response/Reply <i>Regarding the City Defendants' Motion to Dismiss</i> <u>38</u> MOTION to Dismiss : ( <b>Response due by 8/15/2016, Reply due by 9/2/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 07/21/2016)</b> )
07/21/2016	<u>54</u>	ORDER Granting <u>53</u> Stipulation re <u>46</u> MOTION to Dismiss , <u>47</u> MOTION to Dismiss , <u>45</u> MOTION to Dismiss , <u>44</u> MOTION to Dismiss; Response due by 9/8/2016, Replies due by 9/29/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 07/21/2016)
07/22/2016	<u>55</u>	ATTORNEY APPEARANCE: Thomas V. Panoff appearing on behalf of Veolia Environnement S.A. ( <i>Special Appearance</i> ) (Panoff, Thomas) (Entered: 07/22/2016)
07/22/2016	<u>56</u>	MOTION for Extension of Time to File Response/Reply as to <u>1</u> Complaint,, ( <i>Defendant Veolia Environnement S.A.'s Unopposed Motion To Extend The Deadline To Respond To Plaintiffs' Class Action Complaint</i> ) by Veolia Environnement S.A.. (Panoff, Thomas) (Entered: 07/22/2016)
07/25/2016		TEXT-ONLY ORDER Granting <u>56</u> Defendant Veolia Environnement S.A.'s Unopposed Motion To Extend The Deadline To Respond To Plaintiffs' Class Action Complaint; Responsive Pleading due by 9/19/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 07/25/2016)
07/29/2016	<u>57</u>	REPLY to Response re <u>34</u> MOTION to Dismiss <i>Under Fed. R. Civ. P. 12(b)(1) and (6)</i> filed by Richard Dale Snyder, The Michigan Department of Environmental Quality, The State of Michigan. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit #1 Notice of Intent to Sue 11-16-2015, # <u>3</u> Exhibit #2 Emergency Admin. Order 01-21-2016) (Bettenhausen, Margaret) (Entered: 07/29/2016)
08/01/2016	<u>58</u>	MOTION to Dismiss <i>Plaintiffs' 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 – Affidavit of Edward Benes) (Erickson, Philip) (Entered: 08/01/2016)
08/01/2016	<u>59</u>	MOTION to Dismiss <i>for Lack of Subject Matter Jurisdiction and Failure to State a Cause of Action</i> by Lan Inc., Lockwood, Andrews & Newnam, P.C.. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Unpublished Cases) (Erickson, Philip) (Entered: 08/01/2016)
08/15/2016	<u>60</u>	RESPONSE to <u>38</u> MOTION to Dismiss filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit A – Unpublished Case) (Levens – NOT SWORN, Emmy) (Entered: 08/15/2016)
08/23/2016	<u>61</u>	STIPULATION to Extend Time for Response Briefs to LAN Parties' <i>Motions to Dismiss</i> by All Plaintiffs (Levens – NOT SWORN, Emmy) (Entered: 08/23/2016)
08/24/2016	<u>62</u>	ORDER Granting <u>61</u> Stipulation for Extension of Time to File Response Briefs to <u>58</u> MOTION to Dismiss, and <u>59</u> MOTION to Dismiss; Response due by 9/22/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 08/24/2016)
09/02/2016	<u>63</u>	REPLY to Response re <u>38</u> MOTION to Dismiss filed by Gerald Ambrose, Darnell Earley, Michael Glasgow. (Kim, William) (Entered: 09/02/2016)

09/06/2016	<u>64</u>	MOTION for Leave to File Excess Pages by All Plaintiffs. (Levens – NOT SWORN, Emmy) (Entered: 09/06/2016)
09/06/2016	<u>65</u>	MOTION for Leave to File Excess Pages by All Plaintiffs. (Levens – NOT SWORN, Emmy) (Entered: 09/06/2016)
09/06/2016	<u>66</u>	MOTION for Leave to File Excess Pages by All Plaintiffs. (Levens – NOT SWORN, Emmy) (Entered: 09/06/2016)
09/08/2016	<u>67</u>	RESPONSE to <u>44</u> MOTION to Dismiss filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit 1 – Unpublished Cases) (Levens – NOT SWORN, Emmy) (Entered: 09/08/2016)
09/08/2016	<u>68</u>	RESPONSE to <u>45</u> MOTION to Dismiss filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit 1 – Unpublished Cases) (Levens – NOT SWORN, Emmy) (Entered: 09/08/2016)
09/08/2016	<u>69</u>	RESPONSE to <u>46</u> MOTION to Dismiss filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit 1 – Unpublished Cases) (Levens – NOT SWORN, Emmy) (Entered: 09/08/2016)
09/08/2016	<u>70</u>	RESPONSE to <u>47</u> MOTION to Dismiss <i>PLAINTIFFS' RESPONSE TO BRADLEY WURFEL'S MOTION TO DISMISS</i> filed by Beverly's Resturant Cakes & Catering, Frances Gilcreast, Vivian Kelley, Estella A Simpkins. (Attachments: # <u>1</u> Exhibit A) (Connors, Jordan) (Entered: 09/08/2016)
09/09/2016		TEXT-ONLY ORDER Granting <u>65</u> MOTION for Leave to File Excess Pages; <u>64</u> MOTION for Leave to File Excess Pages; <u>66</u> MOTION for Leave to File Excess Pages. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 09/09/2016)
09/19/2016	<u>71</u>	MOTION to Dismiss <i>Rule 12(B)(2) Plaintiffs' Class Action Complaint</i> by Veolia Environnement S.A.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D) (Panoff, Thomas) (Entered: 09/19/2016)
09/19/2016	<u>72</u>	MOTION to Dismiss <i>Rule 12(B)(6) Plaintiffs' Class Action Complaint</i> by Veolia Environnement S.A.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C) (Panoff, Thomas) (Entered: 09/19/2016)
09/20/2016	<u>73</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: 09/20/2016)
09/22/2016	<u>74</u>	RESPONSE to <u>58</u> MOTION to Dismiss <i>Plaintiffs' Class Action Complaint for Lack of Personal Jurisdiction</i> filed by All Plaintiffs. (Connors, Jordan) (Entered: 09/22/2016)
09/22/2016	<u>75</u>	DECLARATION by Jordan Connors re <u>74</u> Response to Motion <i>DECLARATION OF JORDAN CONNORS IN SUPPORT OF PLAINTIFFS' RESPONSE TO DEFENDANT LEO A. DALY COMPANYS RULE 12(b)(2) MOTION TO DISMISS PLAINTIFFS CLASS ACTION COMPLAINT FOR LACK OF PERSONAL JURISDICTION</i> filed by All Plaintiffs (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) (Connors, Jordan) (Entered: 09/22/2016)
09/22/2016	<u>76</u>	RESPONSE to <u>59</u> MOTION to Dismiss <i>for Lack of Subject Matter Jurisdiction and Failure to State a Cause of Action</i> filed by Frances Gilcreast, Vivian Kelley, Estella A Simpkins. (Attachments: # <u>1</u> Exhibit A–Unpublished Cases) (Levens – NOT SWORN, Emmy) (Entered: 09/22/2016)
09/28/2016	<u>77</u>	MOTION for Leave to File Excess Pages by Daniel Wyant. (Clare, Christopher) (Entered: 09/28/2016)
09/28/2016	<u>78</u>	MOTION for Leave to File Excess Pages by Bradley Wurfel. (Clare, Christopher) (Entered: 09/28/2016)
09/29/2016	<u>79</u>	REPLY to Response re <u>45</u> MOTION to Dismiss filed by Veolia North America, LLC. (Bush, Cheryl) (Entered: 09/29/2016)

09/29/2016	<u>80</u>	MOTION for Leave to File Excess Pages <i>and Brief in Support by MDEQ Defendants</i> by Stephen Busch, Patrick Cook, Michael Prysby, Adam Rosenthal, Liane Shekter Smith. (Morgan, Thaddeus) (Entered: 09/29/2016)
09/29/2016	<u>81</u>	REPLY to Response re <u>44</u> MOTION to Dismiss <i>by MDEQ Employees</i> filed by Stephen Busch, Patrick Cook, Michael Prysby, Adam Rosenthal, Liane Shekter Smith. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3) (Morgan, Thaddeus) (Entered: 09/29/2016)
09/29/2016	<u>82</u>	REPLY to Response re <u>46</u> MOTION to Dismiss filed by Daniel Wyant. (Attachments: # <u>1</u> Exhibit A (Unpublished Cases Cited in Reply)) (Clare, Christopher) (Entered: 09/29/2016)
09/29/2016	<u>83</u>	REPLY to Response re <u>47</u> MOTION to Dismiss filed by Bradley Wurfel. (Attachments: # <u>1</u> Exhibit A (Unpublished Cases Cited in Reply)) (Clare, Christopher) (Entered: 09/29/2016)
09/30/2016	<u>84</u>	ATTORNEY APPEARANCE: Robert G. Kamenec appearing on behalf of Lan Inc., Leo A. Daly Company, Lockwood, Andrews & Newnam, P.C. (Kamenec, Robert) (Entered: 09/30/2016)
10/03/2016		TEXT-ONLY ORDER Granting <u>77</u> MOTION for Leave to File Excess Pages filed by Daniel Wyant. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 10/03/2016)
10/03/2016		TEXT-ONLY ORDER Granting <u>78</u> MOTION for Leave to File Excess Pages filed by Bradley Wurfel. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 10/03/2016)
10/03/2016		TEXT-ONLY ORDER Granting <u>80</u> MOTION for Leave to File Excess Pages, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 10/03/2016)
10/04/2016	<u>85</u>	STIPULATION <i>Extension of Schedule for Response and Reply Briefs Regarding Motions to Dismiss</i> by Lan Inc., Leo A. Daly Company, Lockwood, Andrews & Newnam, P.C. (Erickson, Philip) (Entered: 10/04/2016)
10/05/2016	<u>86</u>	ORDER Granting <u>85</u> Stipulation for Extension of Time to file Replies in Support of <u>59</u> MOTION to Dismiss, and <u>58</u> MOTION to Dismiss; Replies due by 10/20/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 10/05/2016)
10/10/2016	<u>87</u>	STIPULATION <i>Extension of Time for Response Briefs to Veolia Environnement, S.A.'s Motions to Dismiss</i> by All Plaintiffs (Levens – NOT SWORN, Emmy) (Entered: 10/10/2016)
10/11/2016	<u>88</u>	ORDER Granting <u>87</u> Stipulation re <u>72</u> MOTION to Dismiss <i>Rule 12(B)(6) Plaintiffs' Class Action Complaint, and 71 MOTION to Dismiss Rule 12(B)(2) Plaintiffs' Class Action Complaint; Response due by 11/10/2016, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 10/11/2016)</i>
10/12/2016	<u>89</u>	NOTICE of Voluntary Dismissal by Beverly's Resturant Cakes & Catering as to Beverly's Resturant Cakes & Catering (Levens – NOT SWORN, Emmy) (Entered: 10/12/2016)
10/20/2016	<u>90</u>	REPLY to Response re <u>58</u> MOTION to Dismiss <i>Plaintiffs' Class Action Complaint for Lack of Personal Jurisdiction</i> filed by Leo A. Daly Company. (Attachments: # <u>1</u> Exhibit A – Affidavit of Edward Benes) (Kamenec, Robert) (Entered: 10/20/2016)
10/20/2016	<u>91</u>	REPLY to Response re <u>59</u> MOTION to Dismiss <i>for Lack of Subject Matter Jurisdiction and Failure to State a Cause of Action</i> filed by Lan Inc., Lockwood, Andrews & Newnam, P.C.. (Attachments: # <u>1</u> Exhibit A – Bagley v Homrich) (Kamenec, Robert) (Entered: 10/20/2016)
10/21/2016	<u>92</u>	NOTICE of Voluntary Dismissal by Frances Gilcreast, Vivian Kelley, Estella A Simpkins as to Veolia Environnement S.A. (Levens – NOT SWORN, Emmy) (Entered: 10/21/2016)
10/27/2016	<u>93</u>	MOTION to Change Venue by Stephen Busch, Patrick Cook, Michael Prysby, Adam Rosenthal, Liane Shekter 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)
10/31/2016	<u>94</u>	NOTICE of Non-Party Fault by Lan Inc., Lockwood, Andrews & Newnam, P.C. (Erickson, Philip) (Entered: 10/31/2016)
11/07/2016	<u>95</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 Shekter 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>96</u>	RESPONSE to <u>93</u> MOTION to Change Venue ( <i>Concurrence</i> ) by the <i>MDEQ Defendants</i> filed by Veolia North America, LLC. (Bush, Cheryl) (Entered: 11/08/2016)
11/10/2016	<u>97</u>	RESPONSE to <u>93</u> MOTION to Change Venue filed by Richard Dale Snyder, The Michigan Department of Environmental Quality, The State of Michigan. (Bettenhausen, Margaret) (Entered: 11/10/2016)
11/14/2016	<u>98</u>	STIPULATION <i>STIPULATED EXTENSION OF TIME FOR RESPONSE BRIEFS TO MDEQ DEFENDANTS MOTION FOR CHANGE OF VENUE</i> by All Plaintiffs (Connors, Jordan) (Entered: 11/14/2016)
11/15/2016		TEXT-ONLY ORDER Granting <u>98</u> Stipulation for Extension of Time to Respond/Reply to <u>93</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)</b> (Entered: 11/15/2016)
11/18/2016	<u>99</u>	RESPONSE to <u>95</u> Joint MOTION to Stay <i>Proceedings Pending a Final Decision on Motion to Change Venue</i> filed by Richard Dale Snyder, The Michigan Department of Environmental Quality, The State of Michigan. (Larsen, Zachary) (Entered: 11/18/2016)
11/21/2016	<u>100</u>	RESPONSE to <u>95</u> Joint MOTION to Stay <i>Proceedings Pending a Final Decision on Motion to Change Venue</i> filed by Beverly's Resturant Cakes & Catering, Frances Gilcreast, Vivian Kelley, Estella A Simpkins. (Connors, Jordan) (Entered: 11/21/2016)
11/28/2016	<u>101</u>	REPLY to Response re <u>95</u> Joint MOTION to Stay <i>Proceedings Pending a Final Decision on Motion to Change Venue</i> filed by Stephen Busch, Patrick Cook, Michael Prysby, Adam Rosenthal, Liane Shekter Smith, Bradley Wurfel, Daniel Wyant. (Attachments: # <u>1</u> Exhibit A (Unpublished Cases Cited in Brief)) (Clare, Christopher) (Entered: 11/28/2016)
11/30/2016	<u>102</u>	NOTICE of Appearance by James M. Campbell on behalf of Veolia North America, LLC. (Campbell, James) (Entered: 11/30/2016)
11/30/2016	<u>103</u>	NOTICE of Appearance by John A.K. Grunert on behalf of Veolia North America, LLC. (Grunert, John) (Entered: 11/30/2016)
12/01/2016	<u>104</u>	RESPONSE to <u>93</u> MOTION to Change Venue <i>PLAINTIFFS RESPONSE TO MDEQ DEFENDANTS MOTION FOR CHANGE OF VENUE</i> filed by Beverly's Resturant Cakes & Catering, Frances Gilcreast, Vivian Kelley, Estella A Simpkins. (Attachments: # <u>1</u> Exhibit A) (Connors, Jordan) (Entered: 12/01/2016)
12/30/2016	<u>105</u>	Ex Parte MOTION for Leave to File Excess Pages to <i>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 Shekter Smith, Bradley Wurfel, Daniel Wyant. (Perry, Michael) (Entered: 12/30/2016)
12/30/2016	<u>106</u>	REPLY to Response re <u>93</u> MOTION to Change Venue filed by Stephen Busch, Patrick Cook, Michael Prysby, Adam Rosenthal, 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>105</u> Ex Parte MOTION for Leave to File Excess Pages. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 01/04/2017)

02/02/2017	<u>107</u>	NOTICE of Voluntary Dismissal by Frances Gilcreast, Vivian Kelley, Estella A Simpkins as to Gerald Ambrose (Levens, Emmy) (Entered: 02/02/2017)
02/02/2017	<u>108</u>	NOTICE of Voluntary Dismissal by Frances Gilcreast, Vivian Kelley, Estella A Simpkins as to Stephen Busch (Levens, Emmy) (Entered: 02/02/2017)
02/02/2017	<u>109</u>	NOTICE of Voluntary Dismissal by Frances Gilcreast, Vivian Kelley, Estella A Simpkins as to Patrick Cook (Levens, Emmy) (Entered: 02/02/2017)
02/02/2017	<u>110</u>	NOTICE of Voluntary Dismissal by Frances Gilcreast, Vivian Kelley, Estella A Simpkins as to Darnell Earley (Levens, Emmy) (Entered: 02/02/2017)
02/02/2017	<u>111</u>	NOTICE of Voluntary Dismissal by Frances Gilcreast, Vivian Kelley, Estella A Simpkins as to Michael Glasgow (Levens, Emmy) (Entered: 02/02/2017)
02/02/2017	<u>112</u>	NOTICE of Voluntary Dismissal by Frances Gilcreast, Vivian Kelley, Estella A Simpkins as to Edward Kurtz (Levens, Emmy) (Entered: 02/02/2017)
02/02/2017	<u>113</u>	NOTICE of Voluntary Dismissal by Frances Gilcreast, Vivian Kelley, Estella A Simpkins as to The Michigan Department of Environmental Quality (Levens, Emmy) (Entered: 02/02/2017)
02/02/2017	<u>114</u>	NOTICE of Voluntary Dismissal by Frances Gilcreast, Vivian Kelley, Estella A Simpkins as to Michael Prysby (Levens, Emmy) (Entered: 02/02/2017)
02/02/2017	<u>115</u>	NOTICE of Voluntary Dismissal by Frances Gilcreast, Vivian Kelley, Estella A Simpkins as to Adam Rosenthal (Levens, Emmy) (Entered: 02/02/2017)
02/02/2017	<u>116</u>	NOTICE of Voluntary Dismissal by Frances Gilcreast, Vivian Kelley, Estella A Simpkins as to Liane Shekter Smith (Levens, Emmy) (Entered: 02/02/2017)
02/02/2017	<u>117</u>	NOTICE of Voluntary Dismissal by Frances Gilcreast, Vivian Kelley, Estella A Simpkins as to Richard Dale Snyder (Levens, Emmy) (Entered: 02/02/2017)
02/02/2017	<u>118</u>	NOTICE of Voluntary Dismissal by Frances Gilcreast, Vivian Kelley, Estella A Simpkins as to The State of Michigan (Levens, Emmy) (Entered: 02/02/2017)
02/02/2017	<u>119</u>	NOTICE of Voluntary Dismissal by Frances Gilcreast, Vivian Kelley, Estella A Simpkins as to Bradley Wurfel (Levens, Emmy) (Entered: 02/02/2017)
02/02/2017	<u>120</u>	NOTICE of Voluntary Dismissal by Frances Gilcreast, Vivian Kelley, Estella A Simpkins as to Daniel Wyant (Levens, Emmy) (Entered: 02/02/2017)
02/03/2017	<u>121</u>	Joint MOTION for Status Conference by Frances Gilcreast, Vivian Kelley, Estella A Simpkins. (Levens, Emmy) (Entered: 02/03/2017)
02/07/2017	<u>122</u>	ORDER OF DISMISSAL for Lack of Subject Matter Jurisdiction, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 02/07/2017)
02/07/2017	<u>123</u>	JUDGMENT, Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 02/07/2017)
03/07/2017	<u>124</u>	MOTION TO ALTER OR AMEND THE JUDGMENT by Veolia North America, LLC. (Williams, Michael) (Entered: 03/07/2017)
04/28/2017	<u>125</u>	SUPPLEMENTAL BRIEF re <u>124</u> MOTION TO ALTER OR AMEND THE JUDGMENT filed by Veolia North America, LLC. (Attachments: # <u>1</u> Exhibit 1: Davenport Opinion) (Bush, Cheryl) (Entered: 04/28/2017)
05/03/2017	<u>126</u>	ORDER granting <u>124</u> Motion to Amend Judgment. Signed by District Judge John Corbett O'Meara. (WBar) (Entered: 05/03/2017)
05/12/2017	<u>127</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>128</u>	ORDERS of RECUSAL. Case Reassigned to District Judge Judith E. Levy. (SSch) (Entered: 05/16/2017)
05/25/2017	<u>129</u>	MOTION for Leave to File <i>Amended Rule 12(b)(1), 12(b)(2) and 12(b)(6) Motion to Dismiss Plaintiffs' Class Action Complaint for Lack of Subject Matter Jurisdiction,</i>



		<i>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>130</u>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Lan Inc. identifying Corporate Parent Leo A. Daly Company for Lan Inc.. (Erickson, Philip) (Entered: 05/30/2017)
05/30/2017	<u>131</u>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Leo A. Daly Company identifying Other Affiliate Lockwood, Andrews & Newman, Inc. for Leo A. Daly Company. (Erickson, Philip) (Entered: 05/30/2017)
05/30/2017	<u>132</u>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Lockwood, Andrews & Newnam, P.C. identifying Corporate Parent Lockwood Andrews & Newnam Inc for Lockwood, Andrews & Newnam, P.C.. (Erickson, Philip) (Entered: 05/30/2017)
06/08/2017	<u>133</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)
06/09/2017	<u>134</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>135</u>	RESPONSE to <u>129</u> MOTION for Leave to File <i>Amended Rule 12(b)(1), 12(b)(2) and 12(b)(6) Motion to Dismiss Plaintiffs' Class Action Complaint for Lack of Subject Matter Jurisdiction, Lack of Personal Jurisdiction, and Failure to State a Cause of Action</i> filed by All Plaintiffs. (Levens, Emmy) (Entered: 06/12/2017)
06/15/2017	<u>136</u>	REPLY to Response re <u>129</u> MOTION for Leave to File <i>Amended Rule 12(b)(1), 12(b)(2) and 12(b)(6) Motion to Dismiss Plaintiffs' Class Action Complaint for Lack of Subject Matter Jurisdiction, 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)
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>137</u>	ORDER consolidating cases. (See order for details.) Signed by District Judge Judith E. Levy. (DPer) (Entered: 07/28/2017)
07/28/2017	<u>138</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)