

**U.S. District Court
Eastern District of Michigan (Ann Arbor)
CIVIL DOCKET FOR CASE #: 5:17-cv-10360-JEL-MKM**

Rogers 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: 28:1332 Diversity–Personal Injury

Date Filed: 02/03/2017
Date Terminated: 07/27/2017
Jury Demand: Plaintiff
Nature of Suit: 360 P.I.: Other
Jurisdiction: Diversity

Plaintiff

Tonya Rogers

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

A. H.

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

Plaintiff

Z. R.

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

Plaintiff

Carl Johnson

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

Plaintiff

William Thomas

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

V.

Defendant

Lockwood, Andrews & Newnam, 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

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

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, LLC

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

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, Inc.

represented by **Cheryl A. Bush**
(See above for address)
ATTORNEY TO BE NOTICED

Michael R. Williams
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

**Veolia Water North America
Operating Services, LLC**

represented by **Cheryl A. Bush**
(See above for address)
ATTORNEY TO BE NOTICED

Michael R. Williams
(See above for address)
ATTORNEY TO BE NOTICED

Defendant**Veolia Environnement S.A.**

V.

Movant**Village Shores LLC**represented by **Emmy L Levens**

Cohen Milstein Sellers and Toll PLLC
1100 New York Avenue, N W
Suite 500, West Tower
Washington, DC 20005
202-408-4600
Fax: 202-408-4699
Email: elevens@cohenmilstein.com
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/03/2017	<u>1</u>	COMPLAINT filed by All Plaintiffs against All Defendants with Jury Demand. Plaintiff requests summons issued. Receipt No: 0645-6075270 - 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): None] (Shkolnik, Hunter) (Entered: 02/03/2017)
02/06/2017	<u>2</u>	SUMMONS Issued for * All Defendants * (SOso) (Entered: 02/06/2017)
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 & Newnam, Inc. waiver sent on 3/29/2017, answer due 5/30/2017; Lockwood, Andrews & Newnam, P.C. 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, 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; Veolia Water North America Operating Services, 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 & Newnam, Inc., Lockwood, Andrews & Newnam, P.C.. (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 & Newnam, Inc., Lockwood, Andrews & Newnam, P.C.. (Kent, David) (Entered: 04/21/2017)
04/21/2017	<u>7</u>	MOTION TO REASSIGN AS A COMPANION CASE 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)
04/26/2017	<u>8</u>	RESPONSE to <u>7</u> MOTION TO REASSIGN AS A COMPANION CASE filed by Lockwood, Andrews & Newnam, Inc., Lockwood, Andrews & Newnam, P.C.. (Attachments: # <u>1</u> Exhibit A - Table of Files and Docket Numbers, # <u>2</u> Exhibit B - 6th Circuit Opinion Davenport et al v Lockwood Andrews & Newnam, Inc., et al) (Erickson, Philip) (Entered: 04/26/2017)
05/02/2017	<u>9</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: 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)
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, Inc., Veolia North America, LLC, Veolia Water North America Operating Services, LLC. (Williams, Michael) (Entered: 05/11/2017)
05/26/2017	<u>14</u>	STIPULATION for Extension of Time to File Responsive Pleadings by Leo A. Daly Company, Lockwood, Andrews & Newnam, Inc., Lockwood, Andrews & Newnam, P.C. (Erickson, Philip) (Entered: 05/26/2017)
05/30/2017	<u>15</u>	MOTION to Dismiss <i>Veolia North Americ, 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, 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: 05/30/2017)
05/30/2017	<u>16</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>17</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>18</u>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Lockwood, Andrews & Newnam, P.C. identifying Other Affiliate Lockwood Andrews & Newnam Inc for Lockwood, Andrews & Newnam, P.C.. (Erickson, Philip) (Entered: 05/30/2017)
06/02/2017	<u>19</u>	STIPULATION AND 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. (Response due by 6/27/2017) Signed by District Judge Denise Page Hood. (LSau) (Entered: 06/02/2017)
06/02/2017	<u>20</u>	NOTICE OF HEARING on <u>15</u> MOTION to Dismiss <i>Veolia North Americ, 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> Motion Hearing set for 7/26/2017 02:30 PM before District Judge Denise Page Hood (LSau) (Entered: 06/02/2017)
06/05/2017		TEXT-ONLY NOTICE: Motion Hearing on 7/26/2017 is Cancelled re <u>20</u> Notice of Hearing on Motion, (TMcg) (Entered: 06/05/2017)
06/05/2017	<u>21</u>	ORDER REASSIGNING CASE from District Judge Denise Page Hood, Magistrate Judge R. Steven Whalen to District Judge Judith E. Levy and Magistrate Judge Mona K. Majzoub. (ATee) (Entered: 06/05/2017)
06/06/2017		TEXT-ONLY ORDER Denying <u>7</u> MOTION TO REASSIGN AS A COMPANION CASE 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: 06/06/2017)
06/08/2017	<u>22</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)

06/09/2017	<u>23</u>	NOTICE by Village Shores LLC <i>Notice of Motion to Consolidate</i> (Attachments: # <u>1</u> Exhibit 1) (Levens, Emmy) (Entered: 06/09/2017)
06/20/2017	<u>24</u>	STIPULATION re <u>15</u> MOTION to Dismiss <i>Veolia North Americ, 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>25</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 re <u>15</u> MOTION to Dismiss – (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>26</u>	STIPULATION <i>to Extend Deadline to File Responsive Pleadings</i> by Leo A. Daly Company, Lockwood, Andrews & Newnam, Inc., Lockwood, Andrews & Newnam, P.C. (Erickson, Philip) (Entered: 06/27/2017)
06/28/2017		TEXT-ONLY ORDER Approving <u>26</u> Stipulation. (Refer to <u>26</u> Stipulation for dates) Signed by District Judge Judith E. Levy. (SBur) (Entered: 06/28/2017)
07/07/2017	<u>27</u>	STIPULATION re <u>15</u> MOTION to Dismiss <i>Veolia North Americ, 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>28</u>	ORDER Granting <u>27</u> Stipulation for Extension of Deadline to file Response Briefs. Signed by District Judge Judith E. Levy. (SBur) (Entered: 07/10/2017)
07/13/2017		TEXT-ONLY NOTICE: Motion Hearing on July 26, 2017 is Cancelled re <u>20</u> Notice of Hearing on Motion, (LSau) (Entered: 07/13/2017)
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>29</u>	ORDER consolidating cases. (See order for details.) Signed by District Judge Judith E. Levy. (DPer) (Entered: 07/28/2017)
07/27/2017	<u>30</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)