

**United States District Court
Western District of Michigan (Southern Division (1))
CIVIL DOCKET FOR CASE #: 1:20-cv-00360-PLM-PJG**

Signature Sothbeys International Realty, Inc. et al v.
Whitmer et al
Assigned to: District Judge Paul L. Maloney
Referred to: Magistrate Judge Phillip J. Green
Related Case: [1:20-cv-00570-PLM-PJG](#)
Cause: 28:1331 Fed. Question

Date Filed: 04/28/2020
Jury Demand: Plaintiff
Nature of Suit: 440 Civil Rights:
Other
Jurisdiction: Federal Question

plaintiff

**Signature Sotheby's International
Realty, Inc.**

represented by **Daniel J. McCarthy**
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LEAD ATTORNEY
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ATTORNEY TO BE NOTICED

plaintiff

**Executive Property Maintenance,
Inc.**

represented by **Daniel J. McCarthy**
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Joseph E. Richotte
(See above for address)
ATTORNEY TO BE NOTICED

plaintiff

Intraco Corporation Inc.

represented by **Daniel J. McCarthy**
(See above for address)

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Joseph E. Richotte
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ATTORNEY TO BE NOTICED

plaintiff

Casite Intraco LLC

represented by **Daniel J. McCarthy**
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Joseph E. Richotte
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ATTORNEY TO BE NOTICED

plaintiff

Bahash & Company LLC
doing business as
Hillsdale Jewelers

represented by **Daniel J. McCarthy**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Joseph E. Richotte
(See above for address)
ATTORNEY TO BE NOTICED

plaintiff

**William A. Shortt, D.D.S. &
Therese F. Shortt, D.D.S, P.C.**
doing business as
Shortt Dental

represented by **Joseph E. Richotte**
(See above for address)
ATTORNEY TO BE NOTICED

Daniel J. McCarthy
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ATTORNEY TO BE NOTICED

plaintiff

Midwest Carwash Association

represented by **Joseph E. Richotte**
(See above for address)
ATTORNEY TO BE NOTICED

Daniel J. McCarthy
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V.

defendant

Gretchen E. Whitmer

represented by **Christopher M. Allen**
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defendant

Robert Gordon

represented by **Christopher M. Allen**
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Darrin F. Fowler
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ATTORNEY TO BE NOTICED

John G. Fedynsky
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ATTORNEY TO BE NOTICED

Joseph T. Froehlich
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ATTORNEY TO BE NOTICED

Joshua O. Booth
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ATTORNEY TO BE NOTICED

movant

Michigan Epidemiologists

represented by **Jonathan R. Kay**
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V.

interested party

United States of America

represented by **Andrew Byerly Birge**
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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
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04/28/2020	1	COMPLAINT with jury demand <i>for Declaratory and Injunctive Relief</i> against Robert Gordon, Gretchen E. Whitmer filed by Signature Sothebys International Realty, Inc., Casite Intraco, LLC, Intraco Corporation, INC., Executive Pproperty Mintenance, Inc., Bahash & Company, LLC, d/b/a Hillsdale Jewelers (Attachments: # 1 Exhibit 1) (McCarthy, Daniel) Modified text on 4/29/2020 to change unnecessary capitalization (ns). (Entered: 04/28/2020)
04/28/2020	2	CORPORATE DISCLOSURE STATEMENT by Casite Intraco, LLC, (McCarthy, Daniel); Modified text on 4/29/2020; Casite Intraco, LLC is the only entity listed by the corporate disclosure statement (ns). (Entered: 04/28/2020)
04/29/2020	3	NOTICE that this case has been assigned Paul L. Maloney ; with NOTICE OF DEFICIENCY re filing fee re corporate disclosure statement (ns) (Entered: 04/29/2020)
04/29/2020		SUMMONS NOT ISSUED ; <i>filing fee due, none provided</i> (ns) (Entered: 04/29/2020)
04/30/2020		FILING FEE PAID re 1 by plaintiffs Bahash & Company LLC, Casite Intraco LLC, Executive Property Management, Inc., Intraco Corporation Inc., Signature Sotheby's International Realty, Inc. in the amount of \$400, receipt number AMIWDC-5192417 (McCarthy, Daniel) (Entered: 04/30/2020)
04/30/2020	4	CORPORATE DISCLOSURE STATEMENT by Signature Sotheby's International Realty, Inc. identifying Corporate Parent Signature Sothebys International Realty, Inc. for Signature Sotheby's International Realty, Inc. (McCarthy, Daniel) (Entered: 04/30/2020)
04/30/2020	5	CORPORATE DISCLOSURE STATEMENT by Executive Property Management, Inc. identifying Corporate Parent EXECUTIVE PROPERTY MAINTENANCE, INC. for Executive Property Management, Inc. (McCarthy, Daniel) (Entered: 04/30/2020)
04/30/2020	6	CORPORATE DISCLOSURE STATEMENT by Intraco Corporation Inc. identifying Corporate Parent INTRACO CORPORATION, INC. for Intraco Corporation Inc. (McCarthy, Daniel) (Entered: 04/30/2020)
04/30/2020	7	CORPORATE DISCLOSURE STATEMENT by Bahash & Company LLC (McCarthy, Daniel) (Entered: 04/30/2020)
05/11/2020	8	<i>FIRST AMENDED COMPLAINT For Declaratory and Injunctive Relief</i> against All Defendants filed by Intraco Corporation Inc., Executive Property Management, Inc., Casite Intraco LLC, Signature Sotheby's International Realty, Inc., Bahash & Company LLC, William

		A. Shortt, D.D.S. & Therese F. Shortt, D.D.S, P.C., d/b/a Shortt Dental, Midwest Carwash Association (Attachments: # 1 Exhibit 1) (McCarthy, Daniel) Modified text on 5/12/2020 to change unnecessary capitalization (ns). (Entered: 05/11/2020)
05/11/2020	9	PROPOSED SUMMONS to be issued re 8 (McCarthy, Daniel) (Entered: 05/11/2020)
05/11/2020	10	CORPORATE DISCLOSURE STATEMENT by Midwest Carwash Association (McCarthy, Daniel) Modified text on 5/12/2020 to change unnecessary capitalization (ns). (Entered: 05/11/2020)
05/11/2020	11	CORPORATE DISCLOSURE STATEMENT by William A. Shortt, D.D.S. & Therese F. Shortt, D.D.S, P.C., d/b/a Shortt Dental (McCarthy, Daniel) Modified text on 5/12/2020 to change unnecessary capitalization (ns). (Entered: 05/11/2020)
05/12/2020	12	SUMMONS ISSUED as to defendants Robert Gordon, Gretchen E. Whitmer (ns) (Entered: 05/12/2020)
05/15/2020		(NON-DOCUMENT) ATTORNEY APPEARANCE of Joseph E. Richotte on behalf of plaintiffs Bahash & Company LLC, Casite Intraco LLC, Executive Property Maintenance, Inc., Intraco Corporation Inc., Midwest Carwash Association, Signature Sotheby's International Realty, Inc., William A. Shortt, D.D.S. & Therese F. Shortt, D.D.S, P.C. (Richotte, Joseph) (Entered: 05/15/2020)
05/18/2020	13	SUMMONS returned executed; Robert Gordon served on 5/15/2020, answer due 6/5/2020; Gretchen E. Whitmer served on 5/15/2020, answer due 6/5/2020 (McCarthy, Daniel) Modified text on 5/18/2020 (ns). (Entered: 05/18/2020)
05/20/2020		(NON-DOCUMENT) ATTORNEY APPEARANCE of John G. Fedynsky on behalf of defendants Robert Gordon, Gretchen E. Whitmer (Fedynsky, John) (Entered: 05/20/2020)
05/20/2020		(NON-DOCUMENT) ATTORNEY APPEARANCE of Joseph T. Froehlich on behalf of defendants Robert Gordon, Gretchen E. Whitmer (Froehlich, Joseph) (Entered: 05/20/2020)
05/20/2020		(NON-DOCUMENT) ATTORNEY APPEARANCE of Joshua O. Booth on behalf of defendants Robert Gordon, Gretchen E. Whitmer (Booth, Joshua) (Entered: 05/20/2020)
05/20/2020		(NON-DOCUMENT) ATTORNEY APPEARANCE of Christopher M. Allen on behalf of defendants Robert Gordon, Gretchen E. Whitmer (Allen, Christopher) (Entered: 05/20/2020)

05/22/2020		(NON-DOCUMENT) ATTORNEY APPEARANCE of Darrin F. Fowler on behalf of defendants Robert Gordon, Gretchen E. Whitmer (Fowler, Darrin) (Entered: 05/22/2020)
05/29/2020		(NON-DOCUMENT) ATTORNEY APPEARANCE of Andrew Byerly Birge on behalf of interested party United States of America ; party United States of America added (Birge, Andrew) (Entered: 05/29/2020)
05/29/2020	14	BRIEF by interested party United States of America <i>statement of interest</i> (Birge, Andrew) (Entered: 05/29/2020)
06/05/2020	15	MOTION for leave to file excess pages / <i>Exceed Word Limit</i> by defendants Robert Gordon, Gretchen E. Whitmer; (Attachments: # 1 Exhibit 1: Defs. Whitmer and Gordon's Motion to Dismiss, # 2 Brief in Support of Defs. Whitmer and Gordon's Motion to Dismiss, # 3 Index of Exhibits, # 4 Exhibit A: April 29, 2020 Opinion and Order Denying Plaintiffs Motion for, # 5 Exhibit B: Modes of transmission of virus causing COVID-19, World Health, # 6 Exhibit C: Social Distancing, Quarantine, and Isolation, Centers for, # 7 Exhibit D: Flattening the Coronavirus Curve (March 27, 2020), New York, # 8 Exhibit E: E.O. No. 2020-4, # 9 Exhibit F: E.O. No. 2020-5, # 10 Exhibit G: E.O. No. 2020-9, # 11 Exhibit H: E.O. No. 2020-11, # 12 Exhibit I: E.O. 2020-17, # 13 Exhibit J: E.O. 2020-96, # 14 Exhibit K: E.O. No. 2020-21, # 15 Exhibit L: E.O. 2020-110, # 16 Exhibit M: South Bay United Pentecostal Church, et al. v. Gavin Newsom,) (Fedynsky, John) (Entered: 06/05/2020)
06/08/2020	16	ORDER granting 15 motion for leave to file excess pages/exceed word limitations; signed by District Judge Paul L. Maloney (Judge Paul L. Maloney, acr) (Entered: 06/08/2020)
06/08/2020	17	MOTION to dismiss by defendants Robert Gordon, Gretchen E. Whitmer; (ns) (Entered: 06/09/2020)
06/08/2020	18	BRIEF in support of MOTION to dismiss 17 filed by Robert Gordon, Gretchen E. Whitmer (Attachments: # 1 Index, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G, # 9 Exhibit H, # 10 Exhibit I, # 11 Exhibit J, # 12 Exhibit K, # 13 Exhibit L, # 14 Exhibit M) (ns) (Entered: 06/09/2020)
06/12/2020		(NON-DOCUMENT) ATTORNEY APPEARANCE of Joshua Adam Matz on behalf of amicus Amici Curiae Michigan Epidemiologists ; party Amici Curiae Michigan Epidemiologists added (Matz, Joshua) (Entered: 06/12/2020)

06/12/2020		(NON-DOCUMENT) ATTORNEY APPEARANCE of Raymond P. Tolentino on behalf of amicus Amici Curiae Michigan Epidemiologists (Tolentino, Raymond) (Entered: 06/12/2020)
06/12/2020		(NON-DOCUMENT) ATTORNEY APPEARANCE of Jonathan R. Kay on behalf of amicus Amici Curiae Michigan Epidemiologists (Kay, Jonathan) (Entered: 06/12/2020)
06/12/2020		(NON-DOCUMENT) ATTORNEY APPEARANCE of Mahrah Taufique on behalf of amicus Amici Curiae Michigan Epidemiologists (Taufique, Mahrah) (Entered: 06/12/2020)
06/12/2020	19	MOTION for leave to file <i>Brief of Amici Curiae Michigan Epidemiologists in Support of Defendants' Motion to Dismiss</i> by amicus Amici Curiae Michigan Epidemiologists ; (Attachments: # 1 Exhibit A - Brief of Amici Curiae Michigan Epidemiologists in Support of Defendants' Motion to Dismiss) (Matz, Joshua) (Entered: 06/12/2020)
06/15/2020	20	ORDER regarding Motion for Leave to File amicus brief 19 and certificate of concurrence; motion held in abeyance pending filing of certificate; signed by District Judge Paul L. Maloney (Judge Paul L. Maloney, acr) (Entered: 06/15/2020)
06/16/2020	21	CERTIFICATE regarding compliance with LCivR 7.1(d) re MOTION for leave to file <i>Brief of Amici Curiae Michigan Epidemiologists in Support of Defendants' Motion to Dismiss</i> 19 filed by Michigan Epidemiologists (Matz, Joshua) (Entered: 06/16/2020)
06/30/2020	22	RESPONSE in opposition to MOTION for leave to file <i>Brief of Amici Curiae Michigan Epidemiologists in Support of Defendants' Motion to Dismiss</i> 19 filed by Bahash & Company LLC, Casite Intraco LLC, Executive Property Maintenance, Inc., Intraco Corporation Inc., Midwest Carwash Association, Signature Sotheby's International Realty, Inc., William A. Shortt, D.D.S. & Therese F. Shortt, D.D.S, P.C. (Attachments: # 1 Exhibit 1) (McCarthy, Daniel) (Entered: 06/30/2020)
07/02/2020	23	REPLY to response to motion 19 for leave to file <i>Brief of Amici Curiae Michigan Epidemiologists in Support of Defendants' Motion to Dismiss</i> filed by Michigan Epidemiologists (Matz, Joshua) (Entered: 07/02/2020)
07/06/2020	24	MOTION for leave to file excess pages <i>FOR RESPONSE IN OPPOSITION TO GOVERNMENT'S MOTION TO DISMISS</i> by plaintiffs Bahash & Company LLC, Casite Intraco LLC, Executive Property Maintenance, Inc., Intraco Corporation Inc., Midwest Carwash Association, Signature Sotheby's International Realty, Inc., William A. Shortt, D.D.S. & Therese F. Shortt, D.D.S, P.C.; (Attachments:

		# 1 Proposed Response to Government's Motion to Dismiss, # 2 Proposed Index of Exhibits, # 3 Proposed Exhibit 1, # 4 Proposed Exhibit 2, # 5 Proposed Exhibit 3, # 6 Proposed Exhibit 4) (Richotte, Joseph) (Entered: 07/06/2020)
07/08/2020	25	ORDER granting 24 motion for leave to file excess pages/exceed word limitations; signed by District Judge Paul L. Maloney (Judge Paul L. Maloney, acr) (Entered: 07/08/2020)
07/08/2020	26	RESPONSE TO MOTION to dismiss 17 filed by Bahash & Company LLC, Casite Intraco LLC, Executive Property Maintenance, Inc., Intraco Corporation Inc., Midwest Carwash Association, Signature Sotheby's International Realty, Inc., William A. Shortt, D.D.S. & Therese F. Shortt, D.D.S, P.C. (Attachments: # 1 Index, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4) (ns) (Entered: 07/09/2020)