Case: 2:06-cv-13408-NGE-MKM As of: 07/02/2012 11:03 AM EDT 1 of 16

CLOSED

U.S. District Court Eastern District of Michigan (Detroit) CIVIL DOCKET FOR CASE #: 2:06-cv-13408-NGE-MKM

Lowery v. Beztak Properties, Incorporated Assigned to: District Judge Nancy G. Edmunds Referred to: Magistrate Judge Mona K. Majzoub

Magistrate Judge Virginia M. Morgan (Settlement)

Cause: No cause code entered

Date Filed: 07/27/2006 Date Terminated: 07/20/2009

Jury Demand: Both

Nature of Suit: 443 Civil Rights:

Accomodations

Jurisdiction: Federal Question

Plaintiff

Michael Lowery

represented by **Denise M. Heberle**

Heberle &Finnegan 2580 Craig Road Ann Arbor, MI 48103 734–302–3233

Email: hffirm@comcast.net

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

John Mark Finnegan Heberle &Finnegan 2580 Craig Road Ann Arbor, MI 48103 734–302–3233

Fax: 734–302–3234

Email: <u>jmarkfinnegan@comcast.net</u> ATTORNEY TO BE NOTICED

Plaintiff

Marilyn Lowrey

represented by **Denise M. Heberle**

(See above for address)

ATTORNEY TO BE NOTICED

John Mark Finnegan (See above for address) ATTORNEY TO BE NOTICED

V.

Defendant

Beztak Properties, Incorporated

represented by Leigh Greden - INACTIVE

Miller, Canfield, 101 N. Main Street

7th Floor

Ann Arbor, MI 48104–1400

734–668–7749 *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Defendant

Beztak Companies, Incorporated represented by Leigh Greden – INACTIVE

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Defendant

represented by

Biltmore Properties Companies, Incorporated

TERMINATED: 04/20/2009

Gerard V. Mantese

Mantese Assoc.

1361 E. Big Beaver Road

Troy, MI 48083 248-457-9200 Fax: 248-457-9201

Email: gmantese@manteselaw.com TERMINATED: 04/20/2009 ATTORNEY TO BE NOTICED

Leigh Greden - INACTIVE

(See above for address)

ATTORNEY TO BE NOTICED

Mark C. Rossman

Mantese Assoc.

1361 E. Big Beaver Road

Troy, MI 48083 248-457-9200

Email: mrossman@manteselaw.com

TERMINATED: 05/06/2009 ATTORNEY TO BE NOTICED

Defendant

Uptown Investors L. L. C.

represented by Leigh Greden - INACTIVE

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

Uptown Investors L. L. C. II

Defendant

Monogram Homes

represented by Leigh Greden - INACTIVE

(See above for address)

ATTORNEY TO BE NÓTICED

Defendant

Warner, Cantrell and Padmos,

Incorporated

represented by Brett A. Rendeiro

Varnum, Riddering,

39500 High Pointe Boulevard

Suite 350 Novi, MI 48375 248–567–7400

Email: <u>barendeiro@varnumlaw.com</u>

ATTORNEY TO BE NOTICED

Leigh Greden - INACTIVE

(See above for address)

ATTORNEY TO BE NÓTICED

Defendant

Looney Ricks Kiss

represented by Kevin J. Gleeson

Sullivan, Ward,

25800 Northwestern Highway

Suite 1000

Southfield, MI 48075-1000

248-746-0700

Email: kgleeson@swappc.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Craig S. Thompson

Sullivan, Ward, 25800 Northwestern Highway Suite 1000 Southfield, MI 48075–1000 248–746–0700 Email: cthompson@swappc.com ATTORNEY TO BE NOTICED

John M. Simmerer

Sullivan, Ward, 25800 Northwestern Highway Suite 1000 Southfield, MI 48075–1000 248–746–0700 Email: jsimmerer@swappc.com ATTORNEY TO BE NOTICED

Leigh Greden – INACTIVE (See above for address)

(See above for address)
ATTORNEY TO BE NOTICED

Theresa L. Kitay
578 Washington Boulevard
Suite 836
Marina Del Rey, CA 90292
310–578–9134
Fax: 770–454–0126
Email: tkitay@kitaylaw.net
ATTORNEY TO BE NOTICED

Defendant

Canton, Township of TERMINATED: 04/27/2009

represented by Carol A. Rosati

Johnson, Rosati, 34405 W. Twelve Mile Road Suite 200 Farmington Hills, MI 48331–5627 248–489–4100 Email: crosati@jrsjlaw.com TERMINATED: 04/27/2009 ATTORNEY TO BE NOTICED

Daniel A. Klemptner

Johnson, Rosati, LaBarge, Aseltyne &Field, P.C.
34405 W. Twelve Mile Road
Suite 200
Farmington Hills, MI 48331
248–489–4100
Fax: 248–489–1726
Email: dklemptner@jrlaf.com
TERMINATED: 04/27/2009
ATTORNEY TO BE NOTICED

Gregory R. Grant

Cummings McClorey
125 Park Street
Suite 415
Traverse City, MI 49684
231–922–1888
Fax: 231–922–9888
Email: ggrant@cmda—law.com
TERMINATED: 04/27/2009
ATTORNEY TO BE NOTICED

Kevin L. Bennett

Hemming, Polaczyk, 217 W. Ann Arbor Road Suite 302 Plymouth, MI 48170 734-453-7877

Fax: 734-453-1108

Email: <u>kbennett@hpcswb.com</u> TERMINATED: 04/27/2009 ATTORNEY TO BE NOTICED

Laura S. Amtsbuechler

34405 W. Twelve Mile Road Suite 200 Farmington Hills, MI 48331-5627 248-489-4100 Email: lamtsbuechler@jrlaf.com TERMINATED: 04/27/2009

ATTORNEY TO BE NOTICED

Timothy L. Cronin

Hemming, Polaczyk, 217 W. Ann Arbor Road Suite 302 Plymouth, MI 48170 734-453-7877

Fax: 734-453-1108

Email: teronin@hpeswb.com TERMINATED: 04/27/2009 ATTORNEY TO BE NOTICED

Defendant

James A. Jackson Director, WCDPS

Defendant

Lorenzo Blount

Defendant

Wayne County Department of Public Services

V.

Movant

Fair Housing Center of Southeastern Michigan, Incorporated

represented by Stephen M. Dane

Relman, Dane & Colfax PLLC 1225 19th Street, NW Suite 600 Washington, DC 20036-2456 202-728-1888

Fax: 202-728-0848

Email: sdane@relmanlaw.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/27/2006		COMPLAINT filed by Michael Lowery against Beztak Properties, Incorporated, Receipt No: 6215–AA – Fee: \$ 350.(BSoc,) (Entered: 07/28/2006)

Case: 2:06-cv-13408-NGE-MKM As of: 07/02/2012 11:03 AM EDT 5 of 16

09/20/2006	2	AMENDED COMPLAINT filed by Michael Lowery against all defendants.(Heberle, Denise) (Entered: 09/20/2006)
12/01/2006	<u>3</u>	STIPULATED ORDER Extending time to: Respond by 1/31/2007 to Amended Complaint as to Beztak Companies and Beztak Properties. Signed by Honorable Nancy G Edmunds. (CHem,) (Entered: 12/01/2006)
12/12/2006	4	NOTICE of Appearance by Leigh Greden on behalf of Beztak Companies, Incorporated, Beztak Properties, Incorporated. (Greden, Leigh) (Entered: 12/12/2006)
01/25/2007	<u>5</u>	ORDER for Plaintiff to Show Cause why defendants (see order for names) should not be dismissed for failure to prosecute. Show Cause Response due by 2/14/2007. Signed by Honorable Nancy G Edmunds. (CHem,) (Entered: 01/25/2007)
02/07/2007	<u>6</u>	NOTICE of Appearance by Kevin J. Gleeson on behalf of Looney Ricks Kiss. (Gleeson, Kevin) (Entered: 02/07/2007)
02/09/2007	7	NOTICE TO APPEAR: Settlement Conference set for 2/22/2007 10:00 AM before Honorable Nancy G Edmunds. (CHem,) (Entered: 02/09/2007)
02/14/2007	<u>8</u>	RESPONSE TO ORDER TO SHOW CAUSE by all plaintiffs. (Heberle, Denise) (Entered: 02/14/2007)
02/14/2007	9	STIPULATED ORDER extending time to answer as to Looney, Picks, Kiss: Responsive Pleading due by 3/12/2007. Signed by Honorable Nancy G Edmunds. (CHem,) (Entered: 02/14/2007)
02/15/2007	<u>10</u>	SECOND STIPULATION AND ORDER Extending Deadline for Defendants to Respond to First Amended Complaint. Signed by Honorable Nancy G Edmunds. (SMar,) (Entered: 02/16/2007)
02/20/2007		Re-Set Deadline: Settlement Conference re-set (time only)for 2/22/2007 02:00 PM before Honorable Nancy G Edmunds. (CHem) (Entered: 02/20/2007)
02/20/2007	<u>11</u>	NOTICE of Appearance by John M. Simmerer on behalf of Looney Ricks Kiss. (Simmerer, John) (Entered: 02/20/2007)
02/21/2007	<u>12</u>	NOTICE of Appearance by Craig S. Thompson on behalf of Looney Ricks Kiss. (Thompson, Craig) (Entered: 02/21/2007)
02/22/2007		Minute Entry –Settlement Conference held on 2/22/2007 before Honorable Nancy G Edmunds. Disposition: held and continued to 4/5/2007 at 2:00 p.m. (CHem) (Entered: 02/22/2007)
03/05/2007	<u>13</u>	NOTICE of Appearance by Brett A. Rendeiro on behalf of Warner, Cantrell and Padmos, Incorporated. (Rendeiro, Brett) (Entered: 03/05/2007)
03/08/2007	<u>14</u>	ATTORNEY APPEARANCE: Theresa L. Kitay appearing on behalf of Looney Ricks Kiss (Kitay, Theresa) (Entered: 03/08/2007)
03/15/2007	<u>15</u>	STILULATED ORDER extending deadline to respond to first amended complaint to 4/13/2007. (CHem) (Entered: 03/15/2007). Signed by Honorable Nancy G Edmunds. (CHem) (Entered: 03/15/2007)
03/20/2007	<u>16</u>	[FILING ERROR– WRONG PARTY SELECTED, CORRECT PARTY FAIR HOUSING CENTER OF SOUTHEASTERN MICHIGAN, INCORPORATED; R11 PROPOSED ORDERS] MOTION to Intervene by Michael Lowery. (Attachments: #_1 Exhibit Exhibit A – Complaint#_2 Document Continuation Attachment – Order) (Dane, Stephen) Modified on 3/20/2007 (Martin, S.). (Entered: 03/20/2007)
03/20/2007	<u>17</u>	SUPPLEMENTAL BRIEF re 16 MOTION to Intervene filed by Fair Housing Center of Southeastern Michigan, Incorporated. (Dane, Stephen) (Entered: 03/20/2007)
03/20/2007	<u>18</u>	MOTION Unopposed motion for relief from obligation to specify local counsel by Fair Housing Center of Southeastern Michigan, Incorporated. (Dane, Stephen) (Entered: 03/20/2007)

Case: 2:06-cv-13408-NGE-MKM As of: 07/02/2012 11:03 AM EDT 6 of 16

04/03/2007		Re-Set Deadlines: Settlement Conference re-set for 4/16/2007 01:00 PM before Honorable Nancy G Edmunds (CHem) (Entered: 04/03/2007)
04/04/2007	<u>19</u>	ATTORNEY APPEARANCE: Leigh Greden appearing on behalf of Uptown Investors L. L. C., Monogram Homes (Greden, Leigh) (Entered: 04/04/2007)
04/05/2007	<u>20</u>	CERTIFICATE OF SERVICE by Uptown Investors L. L. C., Monogram Homes <i>Beztak Properties, Inc., and Beztak Companies, Inc.</i> (Greden, Leigh) (Entered: 04/05/2007)
04/06/2007	<u>21</u>	[FILING ERROR – R18; EXHIBITS, LABELING] RESPONSE to 16 MOTION to Intervene filed by Beztak Companies, Incorporated, Uptown Investors L. L. C., Monogram Homes, Beztak Properties, Incorporated. (Attachments: #1 Index of Exhibits Exhibit 1#2 Exhibit Exhibit 2) (Greden, Leigh) Modified on 4/6/2007 (Martin, S.). (Entered: 04/06/2007)
04/06/2007	<u>22</u>	NOTICE by Warner, Cantrell and Padmos, Incorporated re <u>16</u> MOTION to Intervene <i>Notice of Opposition to Motion to Intervene</i> (Rendeiro, Brett) (Entered: 04/06/2007)
04/06/2007	<u>23</u>	RESPONSE to 16 MOTION to Intervene filed by Looney Ricks Kiss. (Kitay, Theresa) (Entered: 04/06/2007)
04/06/2007	<u>24</u>	RESPONSE to 16 MOTION to Intervene filed by all plaintiffs. (Heberle, Denise) (Entered: 04/06/2007)
04/10/2007	<u>25</u>	NOTICE of Appearance by Gerard V. Mantese on behalf of Biltmore Properties Companies, Incorporated. (Mantese, Gerard) (Entered: 04/10/2007)
04/13/2007	26	STIPULATED ORDER Extending Deadline to Respond to First Amended Complaint. Responses due by 4/27/2007 Signed by Honorable Nancy G Edmunds. (CHem) (Entered: 04/13/2007)
04/13/2007	27	REPLY to Response re 16 MOTION to Intervene filed by Fair Housing Center of Southeastern Michigan, Incorporated. (Attachments: #1 Index of Exhibits Exhibit Table of Contents#2 Exhibit Exhibit A – Fair Housing Center v. Vilalge of Olde St. Andrews) (Dane, Stephen) (Entered: 04/13/2007)
04/16/2007		Minute Entry – Settlement Conference held on 4/16/2007 before Honorable Nancy G Edmunds. (CHem) (Entered: 04/16/2007)
04/16/2007	<u>28</u>	ORDER REFERRING OTHER MATTERS to Magistrate Judge Morgan: Serve as Special Master. Signed by Honorable Nancy G Edmunds (SMar) (Entered: 04/16/2007)
04/19/2007	<u>29</u>	NOTICE of Joinder/Concurrence in <u>21</u> Response to Motion, filed by Beztak Properties, Incorporated, Monogram Homes, Uptown Investors L. L. C., Beztak Companies, Incorporated by Biltmore Properties Companies, Incorporated (Mantese, Gerard) (Entered: 04/19/2007)
04/25/2007	30	STIPULATION AND ORDER extending time to respond to <u>2</u> Amended Complaint Response due by 5/7/2007 Signed by Honorable Nancy G Edmunds. (CHem) (Entered: 04/25/2007)
04/27/2007	31	NOTICE of hearing on 18 MOTION Unopposed motion for relief from obligation to specify local counsel, 16 MOTION to Intervene. Motion Hearing set for 6/13/2007 02:00 PM before Honorable Nancy G Edmunds (CHem) (Entered: 04/27/2007)
05/04/2007	<u>32</u>	ANSWER to Amended Complaint with Affirmative Defenses by Biltmore Properties Companies, Incorporated. (Mantese, Gerard) (Entered: 05/04/2007)
05/06/2007	33	ANSWER to Amended Complaint with Affirmative Defenses with Jury Demand by Looney Ricks Kiss. (Kitay, Theresa) (Entered: 05/06/2007)
05/07/2007	<u>34</u>	NOTICE TO APPEAR: Settlement Conference set for 6/5/2007 10:30 AM before Honorable Virginia M Morgan (BRad,) (Entered: 05/07/2007)
05/07/2007	<u>35</u>	MOTION for Leave to File Second Amended Complaint and Memorandum in Support by Michael Lowery. (Attachments: #1 Proposed Second Amended
		· ·

Case: 2:06-cv-13408-NGE-MKM As of: 07/02/2012 11:03 AM EDT 7 of 16

		Complaint) (Heberle, Denise) (Entered: 05/07/2007)
05/07/2007	<u>36</u>	ANSWER to Amended Complaint with Affirmative Defenses by Beztak Companies, Incorporated, Uptown Investors L. L. C., Monogram Homes, Beztak Properties, Incorporated. (Greden, Leigh) (Entered: 05/07/2007)
05/07/2007	<u>37</u>	ANSWER to Amended Complaint with Affirmative Defenses by Warner, Cantrell and Padmos, Incorporated. (Rendeiro, Brett) (Entered: 05/07/2007)
05/10/2007	<u>38</u>	NOTICE TO APPEAR: Settlement Conference rescheduled to 6/7/2007 10:00 AM before Honorable Virginia M Morgan (BRad,) (Entered: 05/10/2007)
05/14/2007	<u>39</u>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Warner, Cantrell and Padmos, Incorporated (Rendeiro, Brett) (Entered: 05/14/2007)
05/14/2007	<u>40</u>	CERTIFICATE OF SERVICE by Warner, Cantrell and Padmos, Incorporated for Statement of Disclosure of Corporate Affiliations & Financial Interest (Rendeiro, Brett) (Entered: 05/14/2007)
05/16/2007	<u>41</u>	NOTICE of hearing on <u>35</u> MOTION for Leave to File <i>Second Amended Complaint and Memorandum in Support</i> . Motion Hearing set for 6/13/2007 02:00 PM before Honorable Nancy G Edmunds (CHem) (Entered: 05/16/2007)
05/18/2007	<u>42</u>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Looney Ricks Kiss (Kitay, Theresa) (Entered: 05/18/2007)
05/24/2007	43	MOTION for Preliminary Injunction <i>Under Title III of the ADA</i> by all plaintiffs. (Attachments: #1 Exhibit Declaration of Mike Lowery#2 Exhibit Declaration of Marilyn Lowrey#3 Exhibit Declaration of Megan Buffington) (Heberle, Denise) (Entered: 05/24/2007)
05/30/2007	<u>44</u>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Beztak Companies, Incorporated (Greden, Leigh) (Entered: 05/30/2007)
05/30/2007	<u>45</u>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Beztak Properties, Incorporated (Greden, Leigh) (Entered: 05/30/2007)
05/30/2007	<u>46</u>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Monogram Homes (Greden, Leigh) (Entered: 05/30/2007)
05/30/2007	<u>47</u>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Uptown Investors L. L. C. (Greden, Leigh) (Entered: 05/30/2007)
05/31/2007	48	NOTICE by Beztak Companies, Incorporated, Biltmore Properties Companies, Incorporated, Uptown Investors L. L. C., Monogram Homes, Warner, Cantrell and Padmos, Incorporated, Looney Ricks Kiss, Beztak Properties, Incorporated of Concurrence with Third—Party Fair Housing Center's Motion to Intervene (Greden, Leigh) (Entered: 05/31/2007)
05/31/2007	<u>49</u>	NOTICE by Beztak Companies, Incorporated, Biltmore Properties Companies, Incorporated, Uptown Investors L. L. C., Monogram Homes, Warner, Cantrell and Padmos, Incorporated, Looney Ricks Kiss, Beztak Properties, Incorporated of Defendant's Concurrence with Plaintiff's Motion to File Second Amended Complaint (Greden, Leigh) (Entered: 05/31/2007)
05/31/2007	<u>50</u>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Biltmore Properties Companies, Incorporated (Mantese, Gerard) (Entered: 05/31/2007)
06/05/2007	<u>51</u>	ORDER Staying Response and Reply deadlines re <u>43</u> MOTION for Preliminary Injunction <i>Under Title III of the ADA</i> filed by Michael Lowery. Signed by Honorable Nancy G Edmunds. (CHem) (Entered: 06/05/2007)

Case: 2:06-cv-13408-NGE-MKM As of: 07/02/2012 11:03 AM EDT 8 of 16

06/05/2007	<u>52</u>	ORDER granting unopposed <u>35</u> Motion for Leave to File; granting unopposed <u>16</u> Motion to Intervene; granting unopposed <u>18</u> Motion for relief from obligation to specify local counsel. Signed by Honorable Nancy G Edmunds. (CHem) (Entered: 06/05/2007)
06/06/2007	<u>53</u>	INTERVENOR COMPLAINT filed by Fair Housing Center of Southeastern Michigan, Incorporated against Beztak Companies, Incorporated, Biltmore Properties Companies, Incorporated, Uptown Investors L. L. C., Uptown Investors L. L. C. II, Monogram Homes, Warner, Cantrell and Padmos, Incorporated, Looney Ricks Kiss, Beztak Properties, Incorporated. (Dane, Stephen) (Entered: 06/06/2007)
06/18/2007	<u>54</u>	STIPULATED ORDER extending deadline to respond to Intervenor Plaintiff's Complaint: Response due by 8/1/2007 Signed by Honorable Nancy G Edmunds. (CHem) (Entered: 06/18/2007)
06/25/2007	<u>55</u>	CERTIFICATE OF SERVICE by Beztak Companies, Incorporated, Uptown Investors L. L. C., Monogram Homes, Beztak Properties, Incorporated re 35 MOTION for Leave to File Second Amended Complaint and Memorandum in Support of proposed Stipulated Order Extending Deadline for Certain Defendants to Respond to Plaintiffs' Second Amended Complaint (Greden, Leigh) (Entered: 06/25/2007)
06/26/2007	<u>56</u>	MEMORANDUM of Partial Settlement and Further Scheduling Order: Continuation of Settlement Conference set for 9/20/2007 10:00 AM before Honorable Virginia M Morgan – Signed by Honorable Virginia M Morgan. (JJoh) (Entered: 06/26/2007)
07/10/2007	<u>57</u>	ORDER to Extend Time to answer Second Amended Complaint as tgo Certain Defendants; Answers due by 8/1/2007 Signed by Honorable Nancy G Edmunds. (CHem) (Entered: 07/10/2007)
07/26/2007	<u>58</u>	STIPULATED ORDER OF PARTIAL SETTLEMENT and CONDITIONAL RELEASE. Signed by Honorable Nancy G Edmunds. (CHem) (Entered: 07/26/2007)
07/26/2007	<u>59</u>	Signature Pages to re <u>58</u> Stipulated Order Of Partial Settlement. (CGre) (Entered: 07/27/2007)
07/30/2007	<u>60</u>	Stipulated Order extending deadline for certain defendants to respond to second amended complaint: response due 9/21/2007. Signed by Honorable Nancy G Edmunds. (CHem) (Entered: 07/30/2007)
08/06/2007	<u>61</u>	[FILING ERROR – RULE 18 – NO INDEX OF EXHIBITS AND LABELING OF EXHIBITS] MOTION for Attorney Fees by Michael Lowery. (Attachments: # 1 # 2 # 3) (Heberle, Denise) Modified on 8/7/2007 (Greyerbiehl, C.). (Entered: 08/06/2007)
08/10/2007	<u>62</u>	INDEX of Exhibits re 61 MOTION for Attorney Fees by Michael Lowery and Marilyn Lowery (Heberle, Denise) (Entered: 08/10/2007)
08/23/2007	<u>63</u>	RESPONSE to 61 MOTION for Attorney Fees and Costs filed by Beztak Companies, Incorporated, Uptown Investors L. L. C., Monogram Homes, Beztak Properties, Incorporated. (Greden, Leigh) (Entered: 08/23/2007)
08/23/2007	<u>64</u>	RESPONSE to 61 MOTION for Attorney Fees filed by Warner, Cantrell and Padmos, Incorporated. (Rendeiro, Brett) (Entered: 08/23/2007)
08/24/2007	<u>65</u>	[FILING ERROR – WRONG EVENT SELECTED; DOCUMENT IS CONCURRENCE]RESPONSE to 61 MOTION for Attorney Fees in Concurrence with Defendants Beztak Properties, Beztak Companies, Uptown Investors and Monotram Homes' Response filed by Biltmore Properties Companies, Incorporated. (Rossman, Mark) Modified on 8/24/2007 (Martin, S.). (Entered: 08/24/2007)
08/24/2007	<u>66</u>	NOTICE of Appearance by Mark C. Rossman on behalf of Biltmore Properties Companies, Incorporated. (Rossman, Mark) (Entered: 08/24/2007)

Case: 2:06-cv-13408-NGE-MKM As of: 07/02/2012 11:03 AM EDT 9 of 16

08/28/2007	<u>67</u>	MOTION to Withdraw 43 MOTION for Preliminary Injunction <i>Under Title III of the ADA Without Prejudice</i> by Michael Lowery. (Heberle, Denise) (Entered: 08/28/2007)
08/28/2007	<u>68</u>	NOTICE TO APPEAR: Settlement Conference continued to 10/23/2007 10:00 AM before Honorable Virginia M Morgan (BRad,) (Entered: 08/28/2007)
09/05/2007	<u>69</u>	ORDER granting <u>67</u> Motion to Withdraw Document 43 Signed by Honorable Nancy G Edmunds. (CHem) (Entered: 09/05/2007)
09/05/2007	<u>70</u>	RESPONSE to 61 MOTION for Attorney Fees filed by Looney Ricks Kiss. (Kitay, Theresa) (Entered: 09/05/2007)
09/05/2007	<u>71</u>	NOTICE of Appearance by John Mark Finnegan on behalf of Michael Lowery. (Finnegan, John) (Entered: 09/05/2007)
09/05/2007	<u>72</u>	REPLY to Response re <u>61</u> MOTION for Attorney Fees filed by Michael Lowery. (Attachments: #_1 Exhibit Supplemental Declaration of Attorney J. Mark Finnegan) (Finnegan, John) (Entered: 09/05/2007)
09/07/2007	<u>73</u>	AMENDED COMPLAINT (Second) filed by Michael Lowery against all defendants. (Heberle, Denise) (Entered: 09/07/2007)
09/19/2007	74	[FILING ERROR – RULE 11] STIPULATION Stipulated Order Extending Deadline for Certain Defendant's to Respond to Plaintiffs' Second Amended Complaint and Intervnor—Plaintiff's Complaint by Beztak Companies, Incorporated, Uptown Investors L. L. C., Monogram Homes, Beztak Properties, Incorporated (Greden, Leigh) Modified on 9/19/2007 (Greyerbiehl, C.). (Entered: 09/19/2007)
10/04/2007	<u>75</u>	[FILING ERROR APPEARANCE IS FOR ATTY TIMOTHY CRONIN NOT MR GRANT WILL BE REFILED] ATTORNEY APPEARANCE: Gregory R. Grant appearing on behalf of Canton, Township of (Grant, Gregory) Modified on 10/4/2007 (Socia, B.). (Entered: 10/04/2007)
10/04/2007	<u>76</u>	ANSWER to Amended Complaint with Affirmative Defenses by Canton, Township of. (Grant, Gregory) (Entered: 10/04/2007)
10/04/2007	77	ATTORNEY APPEARANCE: Timothy L. Cronin appearing on behalf of Canton, Township of (Cronin, Timothy) (Entered: 10/04/2007)
10/22/2007	<u>78</u>	ORDER Extending Deadline to respond;. Responses due by 11/16/2007 Signed by Honorable Nancy G Edmunds. (CHem) (Entered: 10/22/2007)
10/23/2007		Minute Entry –Settlement Conference held on 10/23/2007 before Honorable Virginia M Morgan. Disposition: Partial settlement. (Tape #VMM 07–135) (JJoh) Modified on 10/24/2007 (Johnson, J.). (Entered: 10/24/2007)
11/01/2007	<u>79</u>	ORDER denying <u>61</u> Motion for Attorney Fees. Signed by Honorable Nancy G Edmunds. (CHem) (Entered: 11/01/2007)
11/13/2007	80	CERTIFICATE OF SERVICE by Beztak Companies, Incorporated, Biltmore Properties Companies, Incorporated, Uptown Investors L. L. C., Uptown Investors L. L. C. II, Monogram Homes, Warner, Cantrell and Padmos, Incorporated, Looney Ricks Kiss, Canton, Township of, Beztak Properties, Incorporated (Greden, Leigh) (Entered: 11/13/2007)
11/14/2007	<u>81</u>	Sealed Matter (BSoc) (Entered: 11/15/2007)
11/15/2007	<u>82</u>	STIPULATED ORDER Extending Deadline to respond to Second Amended Complaint; Responses due by 1/25/2008 Signed by Honorable Nancy G Edmunds. (CHem) (Entered: 11/15/2007)
01/25/2008	83	ANSWER to Amended Complaint with Affirmative Defenses <i>Answer to Second Amended Complaint</i> by Beztak Companies, Incorporated, Biltmore Properties Companies, Incorporated, Uptown Investors L. L. C., Uptown Investors L. L. C. II, Monogram Homes, Beztak Properties, Incorporated. (Greden, Leigh) (Entered: 01/25/2008)

Case: 2:06-cv-13408-NGE-MKM As of: 07/02/2012 11:03 AM EDT 10 of 16

01/25/2008	84	ANSWER to Intervenor Complaint with Affirmative Defenses ANSWER TO INTERVENOR-PLAINTIFF FAIR HOUSING CENTER OF SOUTHEASTERN MICHIGAN, INC.S COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF by Beztak Companies, Incorporated, Biltmore Properties Companies, Incorporated, Uptown Investors L. L. C., Monogram Homes, Beztak Properties, Incorporated. (Greden, Leigh) (Entered: 01/25/2008)
01/25/2008	<u>85</u>	ANSWER to Amended Complaint with Affirmative Defenses (Second Amended) by Biltmore Properties Companies, Incorporated. (Rossman, Mark) (Entered: 01/25/2008)
01/25/2008	<u>86</u>	ANSWER to Intervenor Complaint with Affirmative Defenses by Biltmore Properties Companies, Incorporated. (Rossman, Mark) (Entered: 01/25/2008)
01/26/2008	<u>87</u>	ANSWER to Amended Complaint with Affirmative Defenses with Jury Demand by Looney Ricks Kiss. (Kitay, Theresa) (Entered: 01/26/2008)
01/27/2008	<u>88</u>	ANSWER to Intervenor Complaint with Affirmative Defenses with Jury Demand by Looney Ricks Kiss. (Kitay, Theresa) (Entered: 01/27/2008)
01/29/2008	<u>89</u>	ANSWER to Intervenor Complaint with Affirmative Defenses by Warner, Cantrell and Padmos, Incorporated. (Rendeiro, Brett) (Entered: 01/29/2008)
01/29/2008	<u>90</u>	ANSWER to Amended Complaint with Affirmative Defenses by Warner, Cantrell and Padmos, Incorporated. (Rendeiro, Brett) (Entered: 01/29/2008)
04/02/2008	<u>91</u>	NOTICE TO APPEAR: Status Conference set for 4/15/2008 02:45 PM before District Judge Nancy G Edmunds (CHem) (Entered: 04/02/2008)
05/19/2008	<u>92</u>	ATTORNEY APPEARANCE: Kevin L. Bennett appearing on behalf of Canton, Township of (Bennett, Kevin) (Entered: 05/19/2008)
06/17/2008	93	MOTION for Contempt <i>and Sanctions</i> by Marilyn Lowrey, Michael Lowery. (Attachments: # <u>1</u> Exhibit Declaration of Marguerite Claire Finnegan) (Finnegan, John) (Entered: 06/17/2008)
06/23/2008	<u>94</u>	ORDER REFERRING MOTION to Magistrate Judge Virginia M Morgan: <u>93</u> MOTION for Contempt <i>and Sanctions</i> filed by Michael Lowery, Marilyn Lowrey. Signed by District Judge Nancy G Edmunds. (CHem) (Entered: 06/23/2008)
06/26/2008	<u>95</u>	NOTICE of hearing on 93 MOTION for Contempt and Sanctions: Responses due by 7/24/2008 and Motion Hearing set for 8/11/2008 at 10:00 AM before Magistrate Judge Virginia M Morgan. (JJoh) (Entered: 06/26/2008)
07/01/2008	<u>96</u>	MOTION for Order <i>Rescinding Order of Referral</i> by Marilyn Lowrey, Michael Lowery. (Heberle, Denise) (Entered: 07/01/2008)
07/02/2008	97	ORDER denying <u>96</u> Motion for Order to rescind order of reference and including that Magistrate Judge Morgan shall prepare a report and recommendation Signed by District Judge Nancy G Edmunds. (CHem) (Entered: 07/02/2008)
07/24/2008	<u>98</u>	RESPONSE to <u>93</u> MOTION for Contempt <i>and Sanctions</i> filed by Beztak Companies, Incorporated, Uptown Investors L. L. C., Monogram Homes, Beztak Properties, Incorporated. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit) (Greden, Leigh) (Entered: 07/24/2008)
07/24/2008	<u>99</u>	RESPONSE to <u>93</u> MOTION for Contempt <i>and Sanctions</i> filed by Biltmore Properties Companies, Incorporated. (Rossman, Mark)[NOTICE OF CONCURRENCE] Modified on 7/25/2008 (PPau). (Entered: 07/24/2008)
07/24/2008	<u>100</u>	RESPONSE to <u>93</u> MOTION for Contempt <i>and Sanctions</i> filed by Looney Ricks Kiss. (Kitay, Theresa) (Entered: 07/24/2008)
07/24/2008	<u>101</u>	RESPONSE to <u>93</u> MOTION for Contempt <i>and Sanctions</i> filed by Warner, Cantrell and Padmos, Incorporated. (Rendeiro, Brett) (Entered: 07/25/2008)
07/25/2008	102	RESPONSE to <u>93</u> MOTION for Contempt <i>and Sanctions AMENDED RESPONSE BRIEF WITH EXHIBITS</i> filed by Warner, Cantrell and Padmos, Incorporated. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A: As–Built Survey, # <u>3</u> Exhibit B: Delisle, # <u>4</u> Exhibit C: ANSI 1998, # <u>5</u> Exhibit D: Lonberg) (Rendeiro, Brett)

Case: 2:06-cv-13408-NGE-MKM As of: 07/02/2012 11:03 AM EDT 11 of 16

		(Entered: 07/25/2008)
07/25/2008	<u>103</u>	Notice of Failure to Comply with ECF Policies and Procedures as to attorney Gregory R. Grant. (DHam) (Entered: 07/25/2008)
07/29/2008	104	Joint MOTION for Extension of Time to File Response/Reply as to 102 Response to Motion, 93 MOTION for Contempt and Sanctions, 100 Response to Motion, 98 Response to Motion by Marilyn Lowrey, Michael Lowery. (Finnegan, John) (Entered: 07/29/2008)
07/31/2008	<u>105</u>	ORDER granting 104 Motion for Extension of Time to File Reply re 93 MOTION for Contempt <i>and Sanctions</i> : Replies due by 8/5/2008 – Signed by Magistrate Judge Virginia M Morgan. (JJoh) (Entered: 07/31/2008)
08/01/2008	<u>106</u>	MOTION for Preliminary Injunction by Marilyn Lowrey, Michael Lowery. (Attachments: #1 Index of Exhibits, #2 Exhibit Map of Retail and Theater District, #3 Exhibit Declaration of Mike Lowrey, #4 Exhibit Declaration of Marilyn Lowrey, #5 Exhibit Declaration of Marguerite Finnegan, #6 Document Continuation Finnegan Photos 1–40, #7 Document Continuation Finnegan Photos 41–81, #8 Document Continuation Finnegan Photos 81–116) (Finnegan, John) (Entered: 08/01/2008)
08/05/2008	<u>107</u>	ORDER REFERRING MOTION to Magistrate Judge Virginia M Morgan: 106 MOTION for Preliminary Injunction filed by Michael Lowery, Marilyn Lowrey. Signed by District Judge Nancy G Edmunds. (CHem) (Entered: 08/05/2008)
08/07/2008	108	STIPULATED ORDER WITH MOTION Setting New Deadlines and Hearing Date re: 93 MOTION for Contempt and Sanctions: Affidavit in support of Response due by 8/15/2008, Plaintiff's Reply due by 9/2/2008, and Motion Hearing set for 9/15/2008 at 01:30 PM before Magistrate Judge Virginia M Morgan – Signed by Magistrate Judge Virginia M Morgan. (JJoh) (Entered: 08/07/2008)
08/08/2008	109	ORDER Regarding Procedures for 106 MOTION for Preliminary Injunction filed by Michael Lowery, Marilyn Lowrey: Plaintiff's Brief including proposed findings of fact due by 8/15/2008, Defendants' Responses due by 8/29/2008, Plaintiff's Reply due by 9/11/2008, and Motion Hearing set for 10/1/2008 at 01:30 PM before Magistrate Judge Virginia M Morgan – Signed by Magistrate Judge Virginia M Morgan. (See image for additional deadlines) (JJoh) (Entered: 08/08/2008)
08/15/2008	110	NOTICE of Appearance by Laura S. Amtsbuechler on behalf of Canton, Township of. (Amtsbuechler, Laura) (Entered: 08/15/2008)
08/15/2008	<u>111</u>	ATTORNEY APPEARANCE: Carol A. Rosati appearing on behalf of Canton, Township of (Rosati, Carol) (Entered: 08/15/2008)
08/15/2008	112	DECLARATION by George R. Hirth, PE re 102 Response to Motion, filed by Warner, Cantrell and Padmos, Incorporated (Attachments: #1 Exhibit 1: As—Built Survey, #2 Exhibit 2_Engineering Plans) (Rendeiro, Brett) (Entered: 08/15/2008)
08/15/2008	113	Proposed Findings of Fact by Marilyn Lowrey, Michael Lowery (Attachments: #1 Index of Exhibits, #2 Exhibit Ex. A Map of Retail and Theater District, #3 Exhibit Ex. B Declaration of Mike Lowrey, #4 Exhibit Declaration of Marilyn Lowrey, #5 Exhibit Ex., #6 Document Continuation Ex. D Photos, #7 Document Continuation Finnegan Photos 41–81, #8 Document Continuation Finnegan Photos 81–116, #9 Exhibit Ex. E Warner Cantrell Padmos Projects, #10 Exhibit Ex. F Village Theater FAQs and Parking Map, #11 Exhibit Ex. G fedspending.org) (Finnegan, John) (Entered: 08/15/2008)
08/19/2008	114	MOTION for Extension of Time to File Response/Reply as to 109 Order,,, Set Motion and RRDeadlines/Hearings,, by Canton, Township of. (Attachments: #1 Document Continuation Ex parte order) (Bennett, Kevin) (Entered: 08/19/2008)
08/26/2008	115	NOTICE of Joinder/Concurrence in <u>114</u> MOTION for Extension of Time to File Response/Reply as to <u>109</u> Order,,, Set Motion and RRDeadlines/Hearings,, filed by Canton, Township of by Beztak Companies, Incorporated, Uptown Investors L. L. C., Monogram Homes, Beztak Properties, Incorporated <i>Concurrence with</i>

Case: 2:06-cv-13408-NGE-MKM As of: 07/02/2012 11:03 AM EDT 12 of 16

		Defendant Canton Township's Motion to Extend Deadline for Filing Response to Plaintiffs' Motion for Preliminary Injunction Against Canton Township (Greden, Leigh) (Entered: 08/26/2008)
08/27/2008	116	ORDER granting 114 Motion for Extension of Time to File Response/Reply re 106 MOTION for Preliminary Injunction: Responses due by 9/12/2008 and Replies due by 9/19/2008 – Signed by Magistrate Judge Virginia M Morgan. (JJoh) (Entered: 08/27/2008)
09/02/2008	117	REPLY to Response re 93 MOTION for Contempt and Sanctions filed by Marilyn Lowrey, Michael Lowery. (Attachments: #1 Index of Exhibits, #2 Exhibit Ex. 1 Survey Tools and Techniques, #3 Exhibit Ex.2 Designing Sidewalks, #4 Exhibit Ex.3 Handbook of Construction Tolerances, #5 Exhibit Ex. 4 Declaration of David Esau pt.1, #6 Document Continuation Ex. 4 Declaration of David Esau pt.2, #7 Document Continuation Ex. 4 David Esau resume, #8 Document Continuation Ex. 4 Esau Photo 1, #9 Document Continuation Ex. 4 Esau Photo 2, #10 Document Continuation Ex. 4 Esau Photo 3, #11 Document Continuation Ex. 4 Esau Photo 4, #12 Document Continuation Ex. 4 Esau Photo 5, #13 Document Continuation Ex. 4 Esau Photo 6, #14 Document Continuation Ex. 4 Esau Photo 7, #15 Exhibit Ex. 5 Fair Housing Act Design Manual, #16 Exhibit Ex. 6 Declaration of Marguerite Claire Finnegan, #17 Exhibit Ex. 7 U.S. v. Shanrie, #18 Exhibit Ex. 8 U.S. v. Tanski, #19 Exhibit Ex. 9 Memphis CIL v. Grant) (Finnegan, John) (Entered: 09/02/2008)
09/12/2008	118	RESPONSE to <u>106</u> MOTION for Preliminary Injunction filed by Canton, Township of. (Attachments: #_1 Exhibit Affidavit of Ann Conklin, #_2 Exhibit Affidavit of Lawrence Ancypa, #_3 Exhibit Wayne County Road Jurisdiction Map, #_4 Exhibit Wayne County Permit Manual, #_5 Exhibit Affidavit of Thomas Casari, #_6 Exhibit Uptown Agreement, #_7 Exhibit Cherry Hill Agreement) (Bennett, Kevin) (Entered: 09/12/2008)
09/12/2008	119	RESPONSE to 106 MOTION for Preliminary Injunction Defendants Response Brief to Plaintiffs Motion for Preliminary Injunction filed by Beztak Companies, Incorporated, Uptown Investors L. L. C., Monogram Homes, Beztak Properties, Incorporated. (Greden, Leigh) (Entered: 09/12/2008)
09/12/2008	<u>120</u>	RESPONSE to 106 MOTION for Preliminary Injunction filed by Warner, Cantrell and Padmos, Incorporated. (Rendeiro, Brett) (Entered: 09/12/2008)
09/15/2008		Minute Entry – Motion Hearing held on 9/15/2008 re 93 MOTION for Contempt and Sanctions filed by Michael Lowery, Marilyn Lowrey before Magistrate Judge Virginia M Morgan. Disposition: Taken under advisement. (Tape #VMM 9/15/2008) (JJoh) (Entered: 09/16/2008)
09/18/2008	121	DEFENDANT'S WITNESS LIST FOR HEARING ON PLAINTIFFS MOTION FOR PRELIMINARY INJUNCTION WITNESS LIST by Beztak Companies, Incorporated, Uptown Investors L. L. C., Monogram Homes, Beztak Properties, Incorporated (Greden, Leigh) (Entered: 09/18/2008)
09/18/2008	122	Hearing on Plaintiffs' Motion for Preliminary Injunction WITNESS LIST by Canton, Township of (Bennett, Kevin) (Entered: 09/18/2008)
09/18/2008	123	Defendant Biltmore Properties Companies, Inc.'s Concurence with STATEMENT of Defendant Beztak Properties, Beztak Companies, Uptown Investors, LLC, and Monogram Homes' Statements Regarding Witness List for Plaintiffs Motion for Preliminary Injunction by Biltmore Properties Companies, Incorporated (Rossman, Mark) (Entered: 09/18/2008)
09/18/2008	124	MOTION for Prehearing Conference re 118 Response to Motion, 106 MOTION for Preliminary Injunction, 109 Order,,, Set Motion and RRDeadlines/Hearings,, by Canton, Township of. (Bennett, Kevin) (Entered: 09/18/2008)
09/18/2008	<u>125</u>	WITNESS LIST by Marilyn Lowrey, Michael Lowery (Finnegan, John) (Entered: 09/18/2008)
09/19/2008	126	RESPONSE to <u>124</u> MOTION for Prehearing Conference re <u>118</u> Response to Motion, <u>106</u> MOTION for Preliminary Injunction, <u>109</u> Order,,, Set Motion and RRDeadlines/Hearings,, filed by Marilyn Lowrey, Michael Lowery. (Finnegan,

Case: 2:06-cv-13408-NGE-MKM As of: 07/02/2012 11:03 AM EDT 13 of 16

		John) (Entered: 09/19/2008)
09/19/2008	127	REPLY to Response re 106 MOTION for Preliminary Injunction filed by Marilyn Lowrey, Michael Lowery. (Finnegan, John) (Entered: 09/19/2008)
09/24/2008	128	Joint Exhibit List by Warner, Cantrell and Padmos, Incorporated, Marilyn Lowrey, Canton, Township of, Michael Lowery. (Finnegan, John) (Entered: 09/24/2008)
10/01/2008		Minute Entry – Motion Hearing held on 10/1/2008 re 124 MOTION for Prehearing Conference re filed by Canton, Township of – Granted in Part; and 106 MOTION for Preliminary Injunction filed by Michael Lowery, Marilyn Lowrey – Taken Under Advisement before Magistrate Judge Virginia M Morgan. (Court Reporter Leann Lizza) (JJoh) (Entered: 10/01/2008)
10/01/2008		TEXT ORDER granting in part 124 Motion for Prehearing Conference – Signed by Magistrate Judge Virginia M Morgan. (JJoh) (Entered: 10/01/2008)
10/10/2008	<u>129</u>	Proposed Findings of Fact by Marilyn Lowrey, Michael Lowery (Finnegan, John) (Entered: 10/10/2008)
12/31/2008	130	REPORT AND RECOMMENDATION to Deny 93 MOTION for Contempt and Sanctions filed by Michael Lowery, Marilyn Lowrey – Signed by Magistrate Judge Virginia M Morgan. (JJoh) (Entered: 12/31/2008)
01/08/2009	<u>131</u>	OPINION AND ORDER Granting Oral Motion to Quash Subpoena to Supervisor Yack and Denying Sanctions Against Canton Township for His Non-Appearance – Signed by Magistrate Judge Virginia M Morgan. (JJoh) (Entered: 01/08/2009)
01/08/2009	132	REPORT AND RECOMMENDATION to Deny 106 MOTION for Preliminary Injunction filed by Michael Lowery and Marilyn Lowrey – Signed by Magistrate Judge Virginia M Morgan. (JJoh) (Entered: 01/08/2009)
01/09/2009	133	SCHEDULING ORDER: Final Pretrial Conference set for 5/26/2009 02:00 PM before District Judge Nancy G Edmunds Jury Trial set for 6/9/2009 09:00 AM before District Judge Nancy G Edmunds Signed by District Judge Nancy G Edmunds. (Refer to image for additional dates) (CHem) (Entered: 01/09/2009)
01/14/2009	<u>134</u>	MOTION Objection to Magistrate's Report <i>(Doc. 130)</i> by Michael Lowery. (Finnegan, John) Modified on 1/15/2009 (DTyl).[OBJECTIONS] (Entered: 01/14/2009)
01/16/2009	<u>135</u>	NOTICE TO APPEAR: Pretrial Conference set for 1/22/2009 11:00 AM before District Judge Nancy G Edmunds (CHem) (Entered: 01/16/2009)
01/16/2009	136	TRANSCRIPT of Excerpt of Motion Hearing held on 10/01/2008. (Court Reporter/Transcriber: Leann S. Lizza) (Number of Pages: 52) Redaction Request due 2/6/2009. Redacted Transcript Deadline set for 2/17/2009. Release of Transcript Restriction set for 4/16/2009. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Lizza, L.) (Entered: 01/16/2009)
01/16/2009	<u>137</u>	Notice of Filing Transcript. (Lizza, L.) (Entered: 01/16/2009)
01/20/2009		Re-Set Deadlines/Hearings: Status Conference re-set for 1/23/2009 11:00 AM before District Judge Nancy G Edmunds (CHem) (Entered: 01/20/2009)
01/21/2009	<u>138</u>	ATTORNEY APPEARANCE: Daniel A. Klemptner appearing on behalf of Canton, Township of (Klemptner, Daniel) (Entered: 01/21/2009)
01/22/2009	139	MOTION Objections to Document 132 Magistrate's Report and Recommendation Concerning Preliminary Injunction by Michael Lowery. (Finnegan, John) Modified on 1/23/2009 (NHol). [OBJECTIONS ONLY, DOCUMENT IS NOT A MOTION] (Entered: 01/22/2009)
01/23/2009	140	AMENDED SCHEDULING ORDER: Discovery due by 6/1/2009 Dispositive Motion Cut-off set for 7/1/2009 Final Pretrial Conference set for 8/20/2009 02:00 PM before District Judge Nancy G Edmunds Jury Trial set for 9/8/2009 09:00 AM before District Judge Nancy G Edmunds Signed by District Judge

Case: 2:06-cv-13408-NGE-MKM As of: 07/02/2012 11:03 AM EDT 14 of 16

		Nancy G Edmunds. (Refer to image for additional dates) (CHem) (Entered: 01/23/2009)
01/27/2009	<u>141</u>	ORDER denying <u>93</u> Motion for Contempt; adopting <u>130</u> Report and Recommendation. Signed by District Judge Nancy G Edmunds. (CHem) (Entered: 01/27/2009)
01/28/2009	142	TRANSCRIPT of Motion Hearing held on 10/01/2008. (Court Reporter/Transcriber: Leann S. Lizza) (Number of Pages: 117) Redaction Request due 2/18/2009. Redacted Transcript Deadline set for 3/2/2009. Release of Transcript Restriction set for 4/28/2009. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Lizza, L.) (Entered: 01/28/2009)
01/28/2009	<u>143</u>	Notice of Filing Transcript. (Lizza, L.) (Entered: 01/28/2009)
02/03/2009	<u>144</u>	ORDER denying 106 Motion for Preliminary Injunction; adopting 132 Report and Recommendation and cancelling 2/19/2009 hearing. Signed by District Judge Nancy G Edmunds. (CHem) (Entered: 02/03/2009)
02/19/2009	<u>145</u>	MOTION to Amend/Correct by Michael Lowery. (Attachments: #1 Exhibit Proposed Third Amended Complaint) (Finnegan, John) (Entered: 02/19/2009)
02/25/2009	<u>146</u>	NOTICE of hearing on 145 MOTION to Amend/Correct. Motion Hearing set for 4/22/2009 02:00 PM before District Judge Nancy G Edmunds. (CHem) (Entered: 02/25/2009)
03/02/2009	<u>147</u>	WITNESS LIST by Canton, Township of (Klemptner, Daniel) (Entered: 03/02/2009)
03/02/2009	<u>148</u>	WITNESS LIST by Biltmore Properties Companies, Incorporated (Rossman, Mark) (Entered: 03/02/2009)
03/02/2009	<u>149</u>	Preliminary WITNESS LIST by Warner, Cantrell and Padmos, Incorporated (Rendeiro, Brett) (Entered: 03/02/2009)
03/02/2009	<u>150</u>	WITNESS LIST by Beztak Companies, Incorporated, Uptown Investors L. L. C., Monogram Homes, Beztak Properties, Incorporated (Greden, Leigh) (Entered: 03/02/2009)
03/02/2009	<u>151</u>	WITNESS LIST by Michael Lowery (Finnegan, John) (Entered: 03/02/2009)
03/02/2009	<u>152</u>	Preliminary WITNESS LIST by Looney Ricks Kiss (Kitay, Theresa) (Entered: 03/02/2009)
03/02/2009	<u>153</u>	Preliminary WITNESS LIST by Fair Housing Center of Southeastern Michigan, Incorporated (Dane, Stephen) (Entered: 03/02/2009)
03/04/2009	<u>154</u>	RESPONSE to 145 MOTION to Amend/Correct filed by Canton, Township of. (Bennett, Kevin) (Entered: 03/04/2009)
04/01/2009	<u>155</u>	MOTION to Compel <i>Documents Requested from Defendant Canton Township</i> by Michael Lowery. (Attachments: # <u>1</u> Exhibit Document Request from Plaintiffs Lowrey to Defendant Canton Township) (Finnegan, John) (Entered: 04/01/2009)
04/01/2009	<u>156</u>	ORDER REFERRING MOTION to Magistrate Judge Mona K Majzoub: 155 MOTION to Compel <i>Documents Requested from Defendant Canton Township</i> filed by Michael Lowery. Signed by District Judge Nancy G Edmunds. (CHem) (Entered: 04/01/2009)
04/07/2009	<u>157</u>	NOTICE of hearing on 155 MOTION to Compel Discovery. Responses due by 4/17/2009; JOINT STATEMENT of Resolved/Unresolved Issues due by 5/4/2009 and Motion Hearing set for 5/11/2009 @ 02:00 PM before Magistrate Judge Mona K Majzoub. (LBar) (Entered: 04/07/2009)
04/07/2009		Set Deadlines as to 155 MOTION to Compel Discovery. Responses due by 4/17/2009; JOINT STATEMENT of Resolved/Unresolved Issues due by 5/4/2009 and Motion Hearing set for 5/11/2009 @ 02:00 PM before Magistrate Judge

Case: 2:06-cv-13408-NGE-MKM As of: 07/02/2012 11:03 AM EDT 15 of 16

		Mona K Majzoub (LBar) (Entered: 04/07/2009)
04/17/2009	<u>158</u>	RESPONSE to 155 MOTION to Compel <i>Documents Requested from Defendant Canton Township</i> filed by Canton, Township of. (Attachments: #1 Exhibit) (Bennett, Kevin) (Entered: 04/17/2009)
04/20/2009	<u>159</u>	STIPULATED ORDER dismissing Biltmore Properties Companies, Inc., only; as to Plaintiffs and Fair Housing Center against Biltmore Properties. Signed by District Judge Nancy G Edmunds. (CHem) (Entered: 04/20/2009)
04/22/2009	<u>160</u>	ORDER REFERRING OTHER MATTERS to *Magistrate Judge Virginia M Morgan*: *Facilitation with Defendants only*. Signed by District Judge Nancy G Edmunds. (CHem) (Entered: 04/22/2009)
04/22/2009		Minute Entry –Motion Hearing held on 4/22/2009 re 145 MOTION to Amend/Correct filed by Michael Lowery before District Judge Nancy G Edmunds. (Court Reporter Suzanne Jacques) (CHem) (Entered: 04/22/2009)
04/22/2009		TEXT-ONLY ORDER extending discovery and dispositive motion cut off dates; (Discovery due by 8/21/2009, Dispositive Motion Cut-off set for 9/22/2009) Signed by District Judge Nancy G Edmunds. (CHem) (Entered: 04/22/2009)
04/22/2009		CORRECTED TEXT-ONLY ORDER extending discovery and dispositive motion cut off: (Discovery due by 8/3/2009, Dispositive Motion Cut-off set for 9/1/2009) Signed by District Judge Nancy G Edmunds. (CHem) (Entered: 04/22/2009)
04/23/2009	<u>161</u>	NOTICE TO APPEAR: Facilitation with Defendants only set for 4/30/2009 01:30 PM before Magistrate Judge Virginia M Morgan (BRad) (Entered: 04/23/2009)
04/24/2009	<u>162</u>	ORDER granting 145 Motion to Amend/Correct. Signed by District Judge Nancy G Edmunds. (CHem) (Entered: 04/24/2009)
04/27/2009	<u>163</u>	STIPULATED ORDER of Dismissal as to Charter Township of Canton. Signed by District Judge Nancy G Edmunds. (CHem) (Entered: 04/27/2009)
04/30/2009		Minute Entry – Facilitation Conference held on 4/30/2009 before Magistrate Judge Virginia M Morgan. Disposition: Case did not settle – to be continued. (JJoh) (Entered: 05/01/2009)
05/04/2009	<u>164</u>	AMENDED COMPLAINT with Jury Demand Adding Wayne County, James A. Jackson in his official capacity, and Lorenzo Blount, in his offical capacity filed by Michael Lowery against James A. Jackson, Lorenzo Blount, Wayne County. (Attachments: #1 Exhibit, #2 Exhibit, #3 Exhibit, #4 Exhibit) (Finnegan, John) (Entered: 05/04/2009)
05/04/2009		REQUEST for SUMMONS for James A. Jackson. (Finnegan, John) (Entered: 05/04/2009)
05/05/2009	<u>165</u>	SUMMONS Issued for *James A. Jackson* (DHam) (Entered: 05/05/2009)
05/05/2009	<u>166</u>	ORDER REFERRING OTHER MATTERS to *Magistrate Judge Virginia M Morgan*: *MANDATORY Settlement Conference TO BE HELD THE WEEK OF MAY 11, 2009*. Signed by District Judge Nancy G Edmunds. (CHem) (Entered: 05/05/2009)
05/05/2009	<u>167</u>	NOTICE TO APPEAR: Settlement Conference set for 5/12/2009 09:30 AM before Magistrate Judge Virginia M Morgan (BRad) (Entered: 05/05/2009)
05/06/2009		Attorney Mark C. Rossman is discontinued from receiving Notices of Electronic Filing. (Rossman, Mark) (Entered: 05/06/2009)
05/07/2009	<u>168</u>	NOTICE by plaintiffs of withdrawal of <u>155</u> MOTION to Compel <i>Documents Requested from Defendant Canton Township</i> . (LBar) (Entered: 05/07/2009)
05/12/2009		Minute Entry –Settlement Conference held on 5/12/2009 before District Judge Nancy G Edmunds. Disposition: Settlement Placed on the Record(Court Reporter Suzanne Jacques) (CHem) (Entered: 05/13/2009)

Case: 2:06-cv-13408-NGE-MKM As of: 07/02/2012 11:03 AM EDT 16 of 16

07/20/2009	<u>169</u>	STIPULATED ORDER Of Dismissal with Prejudice and without Costs or Attorney Fees. Signed by District Judge Nancy G Edmunds. (CGre) (Entered: 07/23/2009)
07/28/2009	<u>170</u>	STIPULATION of Dismissal <i>Stipulate Order of Final Settlement and Full Release between FHC and Certain Defendants</i> by Beztak Companies, Incorporated, Uptown Investors L. L. C., Monogram Homes, Beztak Properties, Incorporated (Greden, Leigh) (Entered: 07/28/2009)
07/29/2009	<u>171</u>	STIPULATED ORDER Dismissing all Claims of Intervenor–Plaintiff Fair Housing Center. Signed by District Judge Nancy G Edmunds. (CHem) (Entered: 07/29/2009)