

U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:15-cv-11840-AC-SDD

Schied v. Khalil et al
Assigned to: District Judge Avern Cohn
Referred to: Magistrate Judge Stephanie Dawkins Davis
Case in other court: U.S. Court of Appeals – Sixth
Circuit, 15–02464

Date Filed: 05/21/2015
Jury Demand: Defendant
Nature of Suit: 360 P.I.: Other
Jurisdiction: Federal Question

Cause: No cause code entered

Date Filed	#	Docket Text
05/21/2015	<u>1</u>	COMPLAINT filed by David Schied against Joseph Bommarito, Butler, Does, Cathleen Dunn, David Holt, Insurance Company of the State of Pennsylvania, Karen Khalil, Michigan Municipal Risk Management Authority, Redford Township Police Department, Redford, Township of, Reford Township 17th District Court, John Schipani, Tracey Schultz–Kobylarz, Jonathan Strong, James Turner, Wayne, County of (SSch) (Entered: 05/26/2015)
05/21/2015	<u>2</u>	APPLICATION to Proceed without prepaying fees or costs by David Schied. (SSch) (Entered: 05/26/2015)
05/21/2015	<u>3</u>	MOTION and Affidavit of Truth for Order Waivering of E–Filing Requirement and Payment of Costs and Fees for Good Reason by David Schied. (SSch) (Entered: 05/26/2015)
05/27/2015	<u>4</u>	Notice Regarding Parties' Responsibility to Notify Court of Address Changes (KKra) (Entered: 05/27/2015)
06/01/2015	<u>5</u>	ORDER granting <u>2</u> Application to proceed without prepaying fees or costs. Signed by District Judge Sean F. Cox. (DPer) (Entered: 06/01/2015)
06/01/2015	<u>6</u>	SUMMONS Issued for * All Defendants * (DPer) (Entered: 06/01/2015)
06/02/2015		TEXT–ONLY ORDER Waiving E–Filing Requirments re <u>3</u> MOTION and Affidavit of Truth for Order Waivering of E–Filing Requirement and Payment of Costs and Fees for Good Reason filed by David Schied. Entered by District Judge Sean F. Cox. (JMCC) (Entered: 06/02/2015)
06/02/2015		TEXT–ONLY CERTIFICATE OF SERVICE re Text–Only Order, <u>5</u> Order on Application to Proceed Without Prepaying Fees or Costs on David Schied at P. O. Box 1378, Novi, MI 48376. (JMCC) (Entered: 06/02/2015)
06/16/2015	<u>7</u>	CERTIFICATE OF SERVICE for summons and complaint by David Schied. (DPer) (Entered: 06/17/2015)
06/16/2015	<u>8</u>	CERTIFICATE of Service/Summons Returned Executed. Tracey Schultz–Kobylarz served on 6/10/2015, answer due 7/1/2015. (DPer) (Entered: 06/17/2015)
06/16/2015	<u>9</u>	CERTIFICATE of Service/Summons Returned Executed. Michigan Municipal Risk Management Authority served on 6/10/2015, answer due 7/1/2015. (DPer) (Entered: 06/17/2015)
06/16/2015	<u>10</u>	CERTIFICATE of Service/Summons Returned Executed. Reford Township 17th District Court served on 6/10/2015, answer due 7/1/2015. (DPer) (Entered: 06/17/2015)
06/16/2015	<u>11</u>	CERTIFICATE of Service/Summons Returned Executed. John Schipani served on 6/10/2015, answer due 7/1/2015. (DPer) (Entered: 06/17/2015)
06/16/2015	<u>12</u>	CERTIFICATE of Service/Summons Returned Executed. Karen Khalil served on 6/10/2015, answer due 7/1/2015. (DPer) (Entered: 06/17/2015)

06/16/2015	<u>13</u>	CERTIFICATE of Service/Summons Returned Executed. Cathleen Dunn served on 6/10/2015, answer due 7/1/2015. (DPer) (Entered: 06/17/2015)
06/16/2015	<u>14</u>	CERTIFICATE of Service/Summons Returned Executed. American International Group, Inc. served on 6/10/2015, answer due 7/1/2015. (DPer) (Entered: 06/17/2015)
06/16/2015	<u>15</u>	CERTIFICATE of Service/Summons Returned Executed. Insurance Company of the State of Pennsylvania served on 6/10/2015, answer due 7/1/2015. (DPer) (Entered: 06/17/2015)
06/16/2015	<u>16</u>	CERTIFICATE of Service/Summons Returned Executed. Wayne, County of served on 6/10/2015, answer due 7/1/2015. (DPer) (Entered: 06/17/2015)
06/16/2015	<u>17</u>	CERTIFICATE of Service/Summons Returned Executed. Butler served on 6/10/2015, answer due 7/1/2015. (DPer) (Entered: 06/17/2015)
06/16/2015	<u>18</u>	CERTIFICATE of Service/Summons Returned Executed. David Holt served on 6/10/2015, answer due 7/1/2015. (DPer) (Entered: 06/17/2015)
06/16/2015	<u>19</u>	CERTIFICATE of Service/Summons Returned Executed. Joseph Bommarito served on 6/10/2015, answer due 7/1/2015. (DPer) (Entered: 06/17/2015)
06/16/2015	<u>20</u>	CERTIFICATE of Service/Summons Returned Executed. James Turner served on 6/10/2015, answer due 7/1/2015. (DPer) (Entered: 06/17/2015)
06/16/2015	<u>21</u>	CERTIFICATE of Service/Summons Returned Executed. Jonathan Strong served on 6/10/2015, answer due 7/1/2015. (DPer) (Entered: 06/17/2015)
06/16/2015	<u>22</u>	CERTIFICATE of Service/Summons Returned Executed. Redford Township Police Department served on 6/16/2015, answer due 7/7/2015. (DPer) (Entered: 06/17/2015)
06/16/2015	<u>23</u>	CERTIFICATE of Service/Summons Returned Executed. Redford, Township of served on 6/10/2015, answer due 7/1/2015. (DPer) (Entered: 06/17/2015)
06/19/2015	<u>24</u>	MOTION to Dismiss <i>by Defendant Wayne County</i> by Wayne, County of. (Attachments: # <u>1</u> Index of Exhibits INDEX of EXHIBITS, # <u>2</u> Exhibit EX 1–Midland County Docket Sheet, # <u>3</u> Exhibit EX 2–7/19/12 Order, # <u>4</u> Exhibit EX 3–2/20/13 Order, # <u>5</u> Exhibit EX 4–Wayne County Circuit Court Docket Sheet, # <u>6</u> Exhibit EX 5–7/5/12 Order, # <u>7</u> Exhibit APPENDIX – Cases) (Stella, Davidde) (Entered: 06/19/2015)
06/22/2015	<u>25</u>	ATTORNEY APPEARANCE: James T. Mellon appearing on behalf of Michigan Municipal Risk Management Authority (Mellon, James) (Entered: 06/22/2015)
06/22/2015	<u>26</u>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Michigan Municipal Risk Management Authority (Mellon, James) (Entered: 06/22/2015)
06/22/2015	<u>27</u>	MOTION to Dismiss <i>in Lieu of Answer</i> by Michigan Municipal Risk Management Authority. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – PACER Search Results for Plaintiff, # <u>3</u> Exhibit B – Schied v. Davis, Case No. 08–cv–10005 (E.D. Mich., Jul. 1, 2008), # <u>4</u> Exhibit C – Schied v. Daughtrey, Case No. 08–cv–14944 (E.D. Mich., Mar. 25, 2009), # <u>5</u> Exhibit D – Schied v. Ward, Case No. 09–cv–12374 (E.D. Mich., Dec. 22, 2009), # <u>6</u> Exhibit E – Schied v. Snyder, Case No. 09–cv–11307 (E.D. Mich., Jan. 22, 2010), # <u>7</u> Exhibit F – Schied v. Cleary, Case No. 2:10–cv–10105 (E.D. Mich., Dec. 28, 2010), # <u>8</u> Exhibit G – Kraus ex rel. Schied v. Nielsen, Case No. 2:12–cv–12791 (E.D. Mich., Jul. 6, 2012), # <u>9</u> Exhibit Brown v. Mich. Mun. Risk Mgt. Auth., No. 00–cv–74926, 2004 WL 67925, at *1 (E.D. Mich. January 9, 2004), # <u>10</u> Exhibit I – Garden City v. MMRMA, unpublished opinion per curiam of the Court of Appeals, issued February 18, 2010 (Docket No 288565)) (Mellon, James) (Entered: 06/22/2015)
06/22/2015	<u>28</u>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Wayne, County of (Stella, Davidde) (Entered: 06/22/2015)
06/30/2015	<u>34</u>	WRIT for change of judge based on conflict of interest and change of venue based on proven history of corruption by David Schied. (Attachments: # <u>1</u> Document Continuation) (DPer) (Entered: 07/06/2015)

07/01/2015	<u>29</u>	NOTICE of Appearance by Warren J. White on behalf of American International Group, Inc., Insurance Company of the State of Pennsylvania. (White, Warren) (Entered: 07/01/2015)
07/01/2015	<u>30</u>	ANSWER to Complaint with Affirmative Defenses by American International Group, Inc., Insurance Company of the State of Pennsylvania. (White, Warren) (Entered: 07/01/2015)
07/01/2015	<u>31</u>	ANSWER to Complaint with Affirmative Defenses with Jury Demand (<i>Reliance</i>) by Joseph Bommarito, Butler, Cathleen Dunn, David Holt, Karen Khalil, Redford Township Police Department, Redford, Township of, Reford Township 17th District Court, John Schipani, Tracey Schultz-Kobylarz, Jonathan Strong, James Turner. (Clark, Jeffrey) (Entered: 07/01/2015)
07/02/2015	<u>32</u>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by American International Group, Inc. (White, Warren) (Entered: 07/02/2015)
07/02/2015	<u>33</u>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Insurance Company of the State of Pennsylvania (White, Warren) (Entered: 07/02/2015)
07/06/2015	<u>35</u>	RESPONSE to <u>34</u> Request <i>Writ for Change of Judge</i> by Michigan Municipal Risk Management Authority. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A - "Whois. Lookup" for internet domain constitutionalgov.us, # <u>3</u> Exhibit B - October 24, 2006 letter from then-Wayne County Commissioner Laura Cox to James Gonzales, Special Operations Wayne County Prosecutor, # <u>4</u> Exhibit C - Website information provided by the Eastern District of Michigan, # <u>5</u> Exhibit D - Michigan Judicial Tenure Commission Listing of Formal Complaints and/or Disciplined Judges) (Mellon, James) (Entered: 07/06/2015)
07/09/2015	<u>36</u>	[STRICKEN] RESPONSE to fraudulent conveyances in <u>24</u> motion to dismiss by David Schied. (Attachments: # <u>1</u> Document Continuation, # <u>2</u> Document Continuation, # <u>3</u> Document Continuation, # <u>4</u> Document Continuation, # <u>5</u> Document Continuation) (DPer) Modified on 9/29/2015 (THal). Modified on 9/30/2015 (DWor). (Entered: 07/10/2015)
07/10/2015	<u>37</u>	REPLY to Response re <u>24</u> MOTION to Dismiss by <i>Defendant Wayne County</i> filed by Wayne, County of. (Attachments: # <u>1</u> Document Continuation Exhibit 8-Squires Docket) (Stella, Davidde) (Entered: 07/10/2015)
07/15/2015	<u>38</u>	[STRICKEN] RESPONSE to <u>27</u> Motion to dismiss in lieu of answer and <u>35</u> Response to writ of change by David Schied. (Attachments: # <u>1</u> Document Continuation, # <u>2</u> Document Continuation, # <u>3</u> Document Continuation, # <u>4</u> Document Continuation, # <u>5</u> Document Continuation, # <u>6</u> Document Continuation) (DPer) Modified on 9/30/2015 (DWor). (Entered: 07/22/2015)
07/15/2015	<u>39</u>	EXHIBITS (cont.) re document <u>38</u> by David Schied. (Attachments: # <u>1</u> Document Continuation, # <u>2</u> Document Continuation, # <u>3</u> Document Continuation, # <u>4</u> Document Continuation, # <u>5</u> Document Continuation, # <u>6</u> Document Continuation) (DPer) (Entered: 07/22/2015)
07/15/2015	<u>40</u>	EXHIBITS (cont.) re document <u>38</u> by David Schied. (Attachments: # <u>1</u> Document Continuation, # <u>2</u> Document Continuation, # <u>3</u> Document Continuation, # <u>4</u> Document Continuation, # <u>5</u> Document Continuation, # <u>6</u> Document Continuation, # <u>7</u> Document Continuation) (DPer) (Entered: 07/22/2015)
07/15/2015	<u>41</u>	EXHIBITS (cont.) re document <u>38</u> by David Schied. (Attachments: # <u>1</u> Document Continuation, # <u>2</u> Document Continuation, # <u>3</u> Document Continuation, # <u>4</u> Document Continuation) (DPer) (Entered: 07/22/2015)
07/15/2015	<u>42</u>	EXHIBITS (cont.) re document <u>38</u> by David Schied. (Attachments: # <u>1</u> Document Continuation, # <u>2</u> Document Continuation, # <u>3</u> Document Continuation, # <u>4</u> Document Continuation) (DPer) (Entered: 07/22/2015)
07/15/2015	<u>43</u>	EXHIBITS (cont.) re document <u>38</u> by David Schied. (Attachments: # <u>1</u> Document Continuation, # <u>2</u> Document Continuation, # <u>3</u> Document Continuation, # <u>4</u> Document Continuation) (DPer) (Entered: 07/22/2015)

07/15/2015	<u>46</u>	EXHIBITS (cont.) re document <u>38</u> by David Schied. (Attachments: # <u>1</u> Document Continuation, # <u>2</u> Document Continuation, # <u>3</u> Document Continuation) (DPer) (Entered: 07/23/2015)
07/15/2015	<u>47</u>	EXHIBITS (cont.) re document <u>38</u> by David Schied. (Attachments: # <u>1</u> Document Continuation, # <u>2</u> Document Continuation, # <u>3</u> Document Continuation) (DPer) (Entered: 07/23/2015)
07/15/2015	<u>48</u>	EXHIBITS (cont.) re document <u>38</u> by David Schied. (Attachments: # <u>1</u> Document Continuation, # <u>2</u> Document Continuation, # <u>3</u> Document Continuation) (DPer) (Entered: 07/23/2015)
07/15/2015	<u>49</u>	EXHIBITS (cont.) re document <u>38</u> by David Schied. (Attachments: # <u>1</u> Document Continuation, # <u>2</u> Document Continuation, # <u>3</u> Document Continuation, # <u>4</u> Document Continuation, # <u>5</u> Document Continuation) (DPer) (Entered: 07/23/2015)
07/15/2015	<u>50</u>	EXHIBITS (cont.) re document <u>38</u> by David Schied. (Attachments: # <u>1</u> Document Continuation, # <u>2</u> Document Continuation, # <u>3</u> Document Continuation, # <u>4</u> Document Continuation) (DPer) (Entered: 07/23/2015)
07/15/2015	<u>51</u>	EXHIBITS (cont.) re document <u>38</u> by David Schied. (Attachments: # <u>1</u> Document Continuation, # <u>2</u> Document Continuation) (DPer) (Entered: 07/23/2015)
07/15/2015	<u>52</u>	EXHIBITS (cont.) re document <u>38</u> by David Schied. (Attachments: # <u>1</u> Document Continuation, # <u>2</u> Document Continuation, # <u>3</u> Document Continuation) (DPer) (Entered: 07/23/2015)
07/15/2015	<u>53</u>	EXHIBITS (cont.) re document <u>38</u> by David Schied. (Attachments: # <u>1</u> Document Continuation, # <u>2</u> Document Continuation) (DPer) (Entered: 07/23/2015)
07/15/2015	<u>54</u>	EXHIBITS (cont.) re document <u>38</u> by David Schied. (Attachments: # <u>1</u> Document Continuation, # <u>2</u> Document Continuation, # <u>3</u> Document Continuation) (DPer) (Entered: 07/23/2015)
07/22/2015	<u>44</u>	RESPONSE to Plaintiff's Writ for Change of Judge Based on Conflict of Interest and Change of Venue Based on Proven History of Corruption by Joseph Bommarito, Butler, Catleen Dunn, David Holt, Karen Khalil, Redford Township Police Department, Redford, Township of, Redford Township 17th District Court, John Schipani, Tracey Schultz-Kobylarz, Jonathan Strong, James Turner. (Clark, Jeffrey) (Entered: 07/22/2015)
07/23/2015	<u>45</u>	ORDER of DISQUALIFICATION and REASSIGNING CASE from District Judge Sean F. Cox to District Judge Robert H. Cleland. (SSch) (Entered: 07/23/2015)
07/24/2015		TEXT-ONLY CERTIFICATE OF SERVICE re <u>45</u> Order of Reassignment/Disqualification on David Schied at PO Box 1378, Novi, MI 48376. (JMcC) (Entered: 07/24/2015)
07/24/2015	<u>55</u>	ORDER of DISQUALIFICATION and REASSIGNING CASE from District Judge Robert H. Cleland to District Judge Avern Cohn. (SSch) (Entered: 07/24/2015)
07/27/2015	<u>56</u>	ORDER Referring Pretrial Matters to Magistrate Judge Michael J. Hluchaniuk re <u>27</u> Motion to Dismiss,, <u>24</u> Motion to Dismiss,. Signed by District Judge Avern Cohn. (MVer) (Entered: 07/27/2015)
07/27/2015		TEXT-ONLY CERTIFICATE OF SERVICE re <u>56</u> Order Referring Pretrial Matters to Magistrate Judge on David Schied, PO Box 1378, Novi MI 48376 (MVer) (Entered: 07/27/2015)
07/29/2015	<u>57</u>	MOTION to Strike Plaintiff's Response to Motion to Dismiss by Michigan Municipal Risk Management Authority. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A - Numatics, Inc. v Balluff, Inc., No. 13-11049 (E.D. Mich. Nov. 6, 2014) (order granting motion to strike), # <u>3</u> Exhibit B - Gilleland v. Schanhals, 55 Fed. Appx. 257 (6th Cir. Jan. 7, 2003) (unpublished), # <u>4</u> Exhibit C - July 28, 2015 Correspondence re: concurrence in this Motion) (Mellon, James) (Entered: 07/29/2015)
07/31/2015	<u>58</u>	[STRICKEN] OBJECTIONS and order to strike with motion for summary judgment and sanctions by David Schied. (Attachments: # <u>1</u> Document Continuation, # <u>2</u> Document Continuation, # <u>3</u> Document Continuation, # <u>4</u> Document Continuation, # <u>5</u>

		Document Continuation, # <u>6</u> Document Continuation, # <u>7</u> Document Continuation, # <u>8</u> Document Continuation, # <u>9</u> Document Continuation, # <u>10</u> Document Continuation, # <u>11</u> Document Continuation, # <u>12</u> Document Continuation, # <u>13</u> Document Continuation) (DPer) Modified on 9/30/2015 (DWor). (Entered: 08/03/2015)
08/04/2015	<u>59</u>	ANSWER to Complaint with Affirmative Defenses by American International Group, Inc., Insurance Company of the State of Pennsylvania. (White, Warren) (Entered: 08/04/2015)
08/07/2015	<u>60</u>	MOTION for Leave to File Excess Pages by Joseph Bommarito, Butler, Cathleen Dunn, David Holt, Karen Khalil, Redford Township Police Department, Redford, Township of, Redford Township 17th District Court, John Schipani, Tracey Schultz-Kobylarz, Jonathan Strong, James Turner. (Curlew, Douglas) (Entered: 08/07/2015)
08/07/2015	<u>61</u>	MOTION for Summary Judgment by Joseph Bommarito, Butler, Cathleen Dunn, David Holt, Karen Khalil, Redford Township Police Department, Redford, Township of, Redford Township 17th District Court, John Schipani, Tracey Schultz-Kobylarz, Jonathan Strong, James Turner. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit Wayne Circuit Cse No. 11-012316-AV, # <u>3</u> Exhibit Wayne Circuit Case No. 11-014259-AW/Appeals Case 308715, # <u>4</u> Exhibit Wayne Circuit Case No. 11-004881-CP, Michigan Court of Appeals No. 306542, Michigan Supreme Court Case No. 144456, # <u>5</u> Exhibit Michigan Court of Appeals Docket No. 307195, Michigan Supreme Court Clerk's Leteter 7/24/2012, # <u>6</u> Exhibit Michigan Court of Appeals Case List) (Curlew, Douglas) (Entered: 08/07/2015)
08/13/2015	<u>62</u>	RESPONSE to <u>57</u> Motion to strike filed by David Schied; with request to add James Mellon and Mellon Fries, P.C. as co-defendants. (Attachments: # <u>1</u> Document Continuation) (DPer) (Entered: 08/17/2015)
08/18/2015	<u>63</u>	[STRICKEN] WRIT of error and reversal in assignment of Magistrate and enlargement of ex-parte proceedings and MOTION for writ of mandamus for proceeding in common law under the Constitution in an Article II court of record by David Schied. (Attachments: # <u>1</u> Document Continuation, # <u>2</u> Document Continuation, # <u>3</u> Document Continuation, # <u>4</u> Document Continuation, # <u>5</u> Document Continuation, # <u>6</u> Document Continuation, # <u>7</u> Document Continuation, # <u>8</u> Document Continuation, # <u>9</u> Document Continuation, # <u>10</u> Document Continuation, # <u>11</u> Document Continuation, # <u>12</u> Document Continuation, # <u>13</u> Document Continuation, # <u>14</u> Document Continuation, # <u>15</u> Document Continuation) (DPer) Modified on 9/30/2015 (DWor). (Entered: 08/18/2015)
08/18/2015	<u>64</u>	REPLY to Response re <u>57</u> MOTION to Strike <i>Plaintiff's Response to Motion to Dismiss</i> filed by Michigan Municipal Risk Management Authority. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit D - American Silver LLC v. Emanuel Covenant Communities, 2:06-cv-843, 2007 WL 1468600 (D. Utah May 17, 2007), # <u>3</u> Exhibit E - Schied v Rezmierski, unpublished opinion per curiam of the Michigan Court of Appeals, issued January 22, 2013 (Docket No 303715), # <u>4</u> Exhibit F - Northern New England Tele. Ops., LLC v. Public Utilities Comm'n of ME, 05-53-B-H, 2007 WL 1468600, (D. Maine July 17, 2008)) (Mellon, James) (Entered: 08/18/2015)
08/20/2015	<u>65</u>	RESPONSE to <u>63</u> MOTION for Writ of Mandamus filed by Michigan Municipal Risk Management Authority. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A - Schied v Rezmierski, unpublished opinion per curiam of the Michigan Court of Appeals, issued January 22, 2013 (Docket No 303715), # <u>3</u> Exhibit B - Schied v Snyder, No. 10-1176, slip op. at 3 (6th Cir. January 19, 2011), # <u>4</u> Exhibit C - Gillman v. I.R.S., No. 1:14-cv-301, 2015 WL 2345521, at *1 (W.D. Mich. Mar. 25, 2015), # <u>5</u> Exhibit D - Northern New England Tele. Ops., LLC v. Public Utilities Comm'n of ME, 05-53-B-H, 2008 WL 2782926 (D. Maine July 17, 2008)) (Mellon, James) (Entered: 08/20/2015)
08/24/2015	<u>66</u>	RESPONSE to <u>58</u> MOTION for Summary Judgment MOTION for Sanctions filed by American International Group, Inc., Insurance Company of the State of Pennsylvania. (White, Warren) (Entered: 08/24/2015)
08/27/2015	<u>67</u>	OBJECTION to <u>31</u> Answer and affirmative defenses by David Schied. (Attachments: # <u>1</u> Document Continuation, # <u>2</u> Document Continuation) (DPer) (Entered: 08/27/2015)

08/31/2015	<u>68</u>	RESPONSE to <u>61</u> Motion for summary judgment filed by David Schied. (Attachments: # <u>1</u> Document Continuation, # <u>2</u> Document Continuation, # <u>3</u> Document Continuation, # <u>4</u> Document Continuation, # <u>5</u> Document Continuation) (DPer) (Entered: 09/04/2015)
08/31/2015	<u>69</u>	RESPONSE to <u>60</u> Motion for leave to file excess pages filed by David Schied. (Attachments: # <u>1</u> Document Continuation, # <u>2</u> Document Continuation, # <u>3</u> Document Continuation, # <u>4</u> Document Continuation, # <u>5</u> Document Continuation) (DPer) (Entered: 09/04/2015)
08/31/2015	<u>70</u>	CERTIFICATE OF SERVICE of documents <u>68</u> and <u>69</u> by David Schied. (DPer) (Entered: 09/04/2015)
09/08/2015	<u>71</u>	REPLY to <u>63</u> MOTION for Writ of Mandamus by David Schied. (SSch) (Entered: 09/09/2015)
09/21/2015	<u>72</u>	RESPONSE to <u>67</u> Objection to Answer & Affirmative Defenses and Response to Plaintiff's Demand for Sanctions Barring Clark From Future Proceedings by Joseph Bommarito, Butler, Cathleen Dunn, David Holt, Karen Khalil, Redford Township Police Department, Redford, Township of, Reford Township 17th District Court, John Schipani, Tracey Schultz-Kobylarz, Jonathan Strong, James Turner. (Clark, Jeffrey) (Entered: 09/21/2015)
09/21/2015	<u>73</u>	REPLY to <u>68</u> Response to Motion by Joseph Bommarito, Butler, Cathleen Dunn, David Holt, Karen Khalil, Redford Township Police Department, Redford, Township of, Reford Township 17th District Court, John Schipani, Tracey Schultz-Kobylarz, Jonathan Strong, James Turner. (Clark, Jeffrey) (Entered: 09/21/2015)
09/21/2015	<u>74</u>	REPLY to <u>69</u> Response to Motion, <i>Seeking Permission to Expand Page Limit</i> by Joseph Bommarito, Butler, Cathleen Dunn, David Holt, Karen Khalil, Redford Township Police Department, Redford, Township of, Reford Township 17th District Court, John Schipani, Tracey Schultz-Kobylarz, Jonathan Strong, James Turner. (Clark, Jeffrey) (Entered: 09/21/2015)
09/21/2015	<u>75</u>	[MOTION] NOTICE of stay of proceedings for 30 days on good cause in support of nonprofit endeavor to bring awareness to critical concerns faced by veterans and others battling domestic and international terrorism by David Schied. (DPer) Modified on 9/29/2015 (THal). (Entered: 09/24/2015)
09/25/2015	<u>76</u>	NOTICE by Joseph Bommarito, Butler, Cathleen Dunn, David Holt, Karen Khalil, Redford Township Police Department, Redford, Township of, Reford Township 17th District Court, John Schipani, Tracey Schultz-Kobylarz, Jonathan Strong, James Turner (Curlew, Douglas) Modified on 9/25/2015 (SOso). [Document titled REDFORD DEFENDANTS RESPONSE TO PLAINTIFFS MOTION FOR STAY OF PROCEEDINGS (DOC. #75)]. (Entered: 09/25/2015)
09/29/2015		TEXT-ONLY ORDER granting <u>60</u> Motion for Leave to File Excess Pages. Signed by Magistrate Judge Michael J. Hluchaniuk. (THal) (Entered: 09/29/2015)
09/29/2015		TEXT-ONLY CERTIFICATE OF SERVICE re TEXT-ONLY Order on Motion for Leave to File Excess Pages on David Schied at P.O. Box 1378, Novi, MI 48376 (THal) (Entered: 09/29/2015)
09/30/2015	<u>77</u>	ORDER STRIKING <u>36</u> Response filed by David Schied, <u>38</u> Response filed by David Schied, <u>58</u> MOTION for Summary Judgment MOTION for Sanctions filed by David Schied, <u>63</u> MOTION for Writ of Mandamus filed by David Schied, GRANTING <u>57</u> MOTION to Strike Plaintiff's Response to Motion to Dismiss filed by Michigan Municipal Risk Management Authority and GRANTING <u>75</u> MOTION to Stay filed by David Schied and setting deadlines. Signed by Magistrate Judge Michael J. Hluchaniuk. (DWor) (Entered: 09/30/2015)
09/30/2015		Set/Reset Deadlines as to <u>24</u> MOTION to Dismiss by Defendant Wayne County, <u>27</u> MOTION to Dismiss in Lieu of Answer. Response due by 11/18/2015 (DWor) (Entered: 09/30/2015)
09/30/2015		TEXT-ONLY CERTIFICATE OF SERVICE re <u>77</u> Order to Strike on David Schied at P.O. Box 1378, Novi, MI 48376 (DWor) (Entered: 09/30/2015)

09/30/2015	<u>78</u>	AMENDED ORDER Striking Responses and Motions (Dkt. 36, 38, 58, 63), and GRANTING <u>57</u> Motion to Strike; GRANTING <u>75</u> Motion to Stay and setting deadlines. Signed by Magistrate Judge Michael J. Hluchaniuk. (DWor) (Entered: 09/30/2015)
09/30/2015		TEXT-ONLY CERTIFICATE OF SERVICE re <u>78</u> Amended Order on Motion to Strike, Order on Motion to Stay on David Schied at P.O. Box 1378, Novi, MI 48378 (DWor) (Entered: 09/30/2015)
10/19/2015	<u>79</u>	OBJECTION to orders <u>77</u> and <u>78</u> by David Schied. (DPer) (Entered: 10/22/2015)
10/26/2015	<u>80</u>	RESPONSE to <u>79</u> Objection to <i>Orders of Magistrate Judge</i> by Michigan Municipal Risk Management Authority. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Laird v Northon Healthcare, 442 Fed Appx 194 (6th Cir 2011), # <u>3</u> Exhibit B – Schied v. Snyder, No. 10-1176, slip op. (6th Cir. January 19, 2011), # <u>4</u> Exhibit C – Schied v Rezmierski, unpublished opinion per curiam of the Michigan Court of Appeals, issued January 22, 2013 (Docket No 303715), # <u>5</u> Exhibit Lammle v. Ball Aerospace & Tech. Corp., 589 Fed. Appx. 846 (10th Cir. 2014), # <u>6</u> Exhibit Westcott v. I.R.S., 335 Fed. Appx. 410 (5th Cir. 2009), # <u>7</u> Exhibit F – Gillman v. I.R.S., No. 1:14-cv-301, 2015 WL 2345521 (W.D. Mich. Mar. 25, 2015)) (Mellon, James) (Entered: 10/26/2015)
11/18/2015	<u>81</u>	REPLACEMENT for writ of error and reversal in assignment of magistrate and engagement of ex parte proceedings and MOTION for mandamus for proceeding in common law under the Constitution in an Article III court of record by David Schied. (Attachments: # <u>1</u> Document Continuation) (DPer) (Entered: 11/19/2015)
11/18/2015	<u>82</u>	REPLACEMENT OBJECTIONS and order to strike with MOTION for summary judgment and sanctions by David Schied. (Attachments: # <u>1</u> Document Continuation, # <u>2</u> Document Continuation) (DPer) (Entered: 11/19/2015)
11/18/2015	<u>83</u>	REPLACEMENT RESPONSE to fraudulent conveyances in <u>24</u> Motion to dismiss filed by David Schied. (Attachments: # <u>1</u> Document Continuation, # <u>2</u> Document Continuation, # <u>3</u> Document Continuation, # <u>4</u> Document Continuation, # <u>5</u> Document Continuation, # <u>6</u> Document Continuation, # <u>7</u> Document Continuation, # <u>8</u> Document Continuation, # <u>9</u> Document Continuation, # <u>10</u> Document Continuation) (DPer) (Entered: 11/19/2015)
11/18/2015	<u>84</u>	REPLACEMENT REPLY to fraudulent conveyances in <u>35</u> Response to plaintiff's writ for change of venue by David Schied. (Attachments: # <u>1</u> Document Continuation, # <u>2</u> Document Continuation, # <u>3</u> Document Continuation, # <u>4</u> Document Continuation) (DPer) (Entered: 11/19/2015)
11/18/2015	<u>85</u>	REPLACEMENT RESPONSE to <u>27</u> Motion to dismiss in lieu of answer filed by David Schied. (Attachments: # <u>1</u> Document Continuation) (DPer) (Entered: 11/19/2015)
11/18/2015	<u>86</u>	CERTIFICATE OF SERVICE by David Schied. (DPer) (Entered: 11/19/2015)
11/18/2015	<u>87</u>	CERTIFICATE OF SERVICE by David Schied. (DPer) (Entered: 11/19/2015)
11/18/2015	<u>88</u>	CERTIFICATE OF SERVICE by David Schied. (DPer) (Entered: 11/19/2015)
11/18/2015	<u>89</u>	CERTIFICATE OF SERVICE by David Schied. (DPer) (Entered: 11/19/2015)
11/18/2015	<u>90</u>	NOTICE OF INTERLOCUTORY APPEAL by David Schied. Fee Status: No Fee Paid. (Attachments: # <u>1</u> Document Continuation) (DPer) (Entered: 11/19/2015)
11/19/2015	<u>91</u>	Certificate of Service re <u>90</u> Notice of Interlocutory Appeal. (DPer) (Entered: 11/19/2015)
11/23/2015	<u>92</u>	REPLY to Response re <u>24</u> MOTION to Dismiss by <i>Defendant Wayne County REPLY IN SUPPORT OF MOTION TO DISMISS BY DEFENDANT WAYNE COUNTY</i> filed by Wayne, County of. (Stella, Davidde) (Entered: 11/23/2015)
11/24/2015	<u>93</u>	REPLY to Response re <u>27</u> MOTION to Dismiss <i>in Lieu of Answer</i> filed by Michigan Municipal Risk Management Authority. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit J – Redford Township Ordinance 2-185, # <u>3</u> Exhibit K Redford Township Ordinance 54-27, # <u>4</u> Exhibit L – Michigan DIFS Detailed Information for MMRMA, # <u>5</u> Exhibit M – Schied v. Snyder, No. 10-1176, slip op. (6th Cir. January 19, 2011), #

		<u>6</u> Exhibit N – Schied v Rezmierski, unpublished opinion per curiam of the Michigan Court of Appeals, issued January 22, 2013 (Docket No 303715), # <u>7</u> Exhibit O – Northern New England Tele. Ops., LLC v. Public Utilities Comm'n of ME, 05-53-B-H, 2008 WL 2782926 (D. Maine July 17, 2008)) (Mellon, James) (Entered: 11/24/2015)
11/27/2015	<u>94</u>	RESPONSE to <u>81</u> MOTION for Writ of Mandamus by Michigan Municipal Risk Management Authority. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Schied v Rezmierski, unpublished opinion per curiam of the Michigan Court of Appeals, issued January 22, 2013 (Docket No 303715), # <u>3</u> Exhibit B – Schied v. Snyder, No. 10-1176, slip op. at 3 (6th Cir. January 19, 2011), # <u>4</u> Exhibit C – Gillman v. I.R.S., No. 1:14-cv-301, 2015 WL 2345521, at *1 (W.D. Mich. Mar. 25, 2015), # <u>5</u> Exhibit D – Northern New England Tele. Ops., LLC v. Public Utilities Comm'n of ME, 05-53-B-H, (D. Maine July 17, 2008)) (Mellon, James) (Entered: 11/27/2015)
11/30/2015	<u>95</u>	MOTION to Strike <u>81</u> MOTION for Writ of Mandamus, <u>82</u> MOTION for Sanctions MOTION for Summary Judgment, <u>85</u> Response to Motion, <u>84</u> Reply (Free), <u>83</u> Response to Motion, by Michigan Municipal Risk Management Authority. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Docket #78, Amended Order Striking Responses and Motions (Dkt. 36, 58, 63), Granting Motion to Strike (Dkt. 57), Granting Motion to Stay (Dkt. 75), and Setting Deadlines, # <u>3</u> Exhibit B – Docket #85, Excerpts of Plaintiff's Response to MMRMA's Motion to Dismiss (Pg ID 7416), # <u>4</u> Exhibit Excerpts of Plaintiff's Response to MMRMA's Motion to Dismiss which was mailed to Counsel for MMRMA (Page vi, corresponding to Pg ID7416), # <u>5</u> Exhibit D – Font size Comparison, # <u>6</u> Exhibit E – Microsoft Word font drop-down box, # <u>7</u> Exhibit F – Supreme Court of the State of New York Appellate Division: Second Judicial Department, A Glossary of Terms for Formatting Computer-Generated Briefs, with Examples, # <u>8</u> Exhibit G – Gilleland v. Schanhals, 55 Fed. Appx. 257 (6th Cir. Jan. 7, 2003) (unpublished)) (Mellon, James) (Entered: 11/30/2015)
12/02/2015	<u>96</u>	RESPONSE to <u>90</u> Notice of Interlocutory Appeal by Michigan Municipal Risk Management Authority. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Schied v. Snyder, No. 10-1176, slip op. (6th Cir. January 19, 2011), # <u>3</u> Exhibit B – Schied v Rezmierski, unpublished opinion per curiam of the Michigan Court of Appeals, issued January 22, 2013 (Docket No 303715), # <u>4</u> Exhibit C – E.D. Mich. Pro Se Handbook (excerpts), # <u>5</u> Exhibit D – Drew Philp, Alleged Political Hate Crime Not What It Seemed, The Michigan Daily (Oct. 01, 2006)) (Mellon, James) (Entered: 12/02/2015)
12/07/2015	<u>97</u>	RESPONSE to <u>82</u> MOTION for Sanctions MOTION for Summary Judgment filed by American International Group, Inc., Insurance Company of the State of Pennsylvania. (White, Warren) (Entered: 12/07/2015)
12/07/2015	<u>98</u>	REPLY to <u>94</u> Response by David Schied. (DPer) (Entered: 12/10/2015)
12/10/2015	<u>99</u>	MOTION to Strike <u>98</u> Reply (Free) by Michigan Municipal Risk Management Authority. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Numatics, Inc. v. Balluff, Inc., No. 13-11049 (E.D. Mich. Nov. 6, 2014) (order granting motion to strike), # <u>3</u> Exhibit B – Gilleland v. Schanhals, 55 Fed. Appx. 257 (6th Cir. Jan. 7, 2003) (unpublished)) (Mellon, James) (Entered: 12/10/2015)
12/16/2015	<u>100</u>	RESPONSE to <u>95</u> MOTION to Strike <u>81</u> MOTION for Writ of Mandamus, <u>82</u> MOTION for Sanctions MOTION for Summary Judgment, <u>85</u> Response to Motion, <u>84</u> Reply (Free), <u>83</u> Response to Motion, filed by David Schied. (ATee) (Entered: 12/22/2015)
12/23/2015	<u>101</u>	REPLY to Response re <u>95</u> MOTION to Strike <u>81</u> MOTION for Writ of Mandamus, <u>82</u> MOTION for Sanctions MOTION for Summary Judgment, <u>85</u> Response to Motion, <u>84</u> Reply (Free), <u>83</u> Response to Motion, filed by Michigan Municipal Risk Management Authority. (Mellon, James) (Entered: 12/23/2015)
12/28/2015	<u>102</u>	RESPONSE to <u>99</u> Motion to strike filed by David Schied; with notice of fraudulent and frivolous filings of Attorney James Mellon, etc. (Attachments: # <u>1</u> Document Continuation, # <u>2</u> Document Continuation) (DPer) (Entered: 12/30/2015)
12/30/2015	<u>103</u>	REPLY to Response re <u>99</u> MOTION to Strike <u>98</u> Reply (Free) filed by Michigan Municipal Risk Management Authority. (Mellon, James) (Entered: 12/30/2015)

01/05/2016		Text-Only Order of reassignment from Magistrate Judge Michael J. Hluchaniuk to Magistrate Judge Stephanie Dawkins Davis pursuant to Administrative Order. (SSch) (Entered: 01/05/2016)
01/12/2016	<u>104</u>	ORDER Referring Pretrial Matters to Magistrate Judge Stephanie Dawkins Davis re <u>27</u> Motion to Dismiss,, <u>81</u> Motion for Writ of Mandamus, <u>95</u> Motion to Strike,,,, <u>24</u> Motion to Dismiss, <u>82</u> Motion for Sanctions, Motion for Summary Judgment, <u>99</u> Motion to Strike, <u>61</u> Motion for Summary Judgment,, Signed by Magistrate Judge Stephanie Dawkins Davis. (MVer) (Entered: 01/12/2016)
01/22/2016	<u>105</u>	ORDER from U.S. Court of Appeals – Sixth Circuit re <u>90</u> Notice of Interlocutory Appeal filed by David Schied [Appeal Case Number 15–2464] (Ahmed, N) (Entered: 01/22/2016)
03/07/2016	<u>106</u>	MOTION for Summary Judgment by American International Group, Inc., Insurance Company of the State of Pennsylvania. (Attachments: # <u>1</u> Index of Exhibits Index of Exhibits, # <u>2</u> Exhibit A – Affidavit of Patrick M. Burke, # <u>3</u> Exhibit B – Certified Policy) (White, Warren) (Entered: 03/07/2016)
03/31/2016	<u>107</u>	NOTICE to File on Demand by David Schied (ATee) (Entered: 03/31/2016)
03/31/2016	<u>108</u>	RESPONSE to <u>106</u> MOTION for Summary Judgment and Writ for Judge Avern Cohn to Show Cause filed by David Schied. (ATee) (Entered: 03/31/2016)
03/31/2016	<u>109</u>	NOTICE by David Schied and Cornell Squires. (ATee) (Entered: 03/31/2016)
03/31/2016	<u>110</u>	CRIME VICTIM AND COMMON LAW GRIEVANT Cornell Squires Affidavit of Facts (ATee) (Entered: 03/31/2016)
03/31/2016	<u>111</u>	CRIME VICTIM AND COMMON LAW GRIEVANT LENNETTE WILLIAMS AFFIDAVIT OF FACTS (Entered: 03/31/2016)
03/31/2016	<u>112</u>	CRIME VICTIM AND COMMON LAW GRIEVANT MAILAUNI WILLIAMS AFFIDAVIT OF FACTS (ATee) (Entered: 03/31/2016)
03/31/2016	<u>113</u>	CRIME VICTIM AND COMMON LAW GRIEVANT SHANNON DEBACKER'S AFFIDAVIT OF FACTS (ATee) (Entered: 03/31/2016)
03/31/2016	<u>114</u>	CRIME VICTIM AND COMMON LAW GRIEVANT CLIFFORD STAFFORD'S AFFIDAVIT OF FACTS (ATee) (Entered: 03/31/2016)
03/31/2016	<u>115</u>	CRIME VICTIM AND COMMON LAW GRIEVANT MARY STAFFORD'S AFFIDAVIT OF FACTS (ATee) (Entered: 03/31/2016)
03/31/2016	<u>116</u>	CRIME VICTIM AND COMMON LAW GRIEVANT HIRAM ROBINSON'S JR. AFFIDAVIT OF FACTS (ATee) (Entered: 03/31/2016)
03/31/2016	<u>117</u>	CRIME VICTIM AND COMMON LAW GRIEVANT JAMES FRANK BOWLES' AFFIDAVIT OF FACTS (ATee) (Entered: 03/31/2016)
03/31/2016	<u>118</u>	CRIME VICTIM AND COMMON LAW GRIEVANT DAVID EASTON AFFIDAVIT OF FACTS (ATee) (Entered: 03/31/2016)
03/31/2016	<u>119</u>	CRIME VICTIM AND COMMON LAW GRIEVANT GLORIA D. JONES AFFIDAVIT OF FACTS (ATee) (Entered: 03/31/2016)
03/31/2016	<u>120</u>	CRIME VICTIM AND COMMON LAW GRIEVANT EDWIN VICTOR NASSAR AFFIDAVIT OF FACTS (ATee) (Entered: 03/31/2016)
03/31/2016	<u>121</u>	CRIME VICTIM AND COMMON LAW GRIEVANT JAMES WESLEY HALL AFFIDAVIT OF FACTS (ATee) (Entered: 03/31/2016)
03/31/2016	<u>122</u>	CRIME VICTIM AND COMMON LAW GRIEVANT GRACE TURNBOE AFFIDAVIT OF FACTS (ATee) (Entered: 03/31/2016)
03/31/2016	<u>123</u>	CRIME VICTIM AND COMMON LAW GRIEVANT DEBBIE WILLIAMS' AFFIDAVIT OF FACTS (ATee) (Entered: 03/31/2016)
04/14/2016	<u>124</u>	REPLY to <u>106</u> MOTION for Summary Judgment <i>In Support</i> by American International Group, Inc., Insurance Company of the State of Pennsylvania. (White, Warren) (Entered: 04/14/2016)

04/14/2016	<u>125</u>	RESPONSE to <u>109</u> Notice (Other) <i>Plaintiff's Notice of Enjoinment of Others Similarly Situated</i> by American International Group, Inc., Insurance Company of the State of Pennsylvania. (White, Warren) (Entered: 04/14/2016)
04/19/2016	<u>126</u>	RESPONSE to <u>109</u> Notice (Other) <i>of Enjoinment of Others</i> by Michigan Municipal Risk Management Authority. (Mellon, James) (Entered: 04/19/2016)