

UNITED STATES OF AMERICA  
UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF MICHIGAN

IN RE: REASSIGNMENT  
OF PENDING CASES

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Administrative Order  
No. 20-CA-071

WHEREAS, Honorable Hala Y. Jarbou has taken the oath of office as a United States District Judge for this District; and

WHEREAS the Judges of this Court have approved a plan for reassignment of pending civil and criminal cases to the newly appointed judge; and

WHEREAS, the Clerk's Office has identified cases for reassignment under the approved plan;

NOW, THEREFORE, IT IS ORDERED as follows:

Effective September 28, 2020,

A. The pending civil and criminal cases identified in the attached list are hereby reassigned from Judges Maloney, Neff and the undersigned, to Judge Jarbou.

B. The pending civil and criminal cases identified as the Judge Bell Docket are hereby reassigned to his successor, Honorable Hala Y. Jarbou.

C. The magistrate judges formerly assigned to the civil cases identified in the attached list remain assigned to those cases.

D. Any new post-judgment matter that arises in any civil or criminal matter previously assigned to Judge Robert Holmes Bell shall be automatically reassigned by the Clerk's Office to Judge Hala Y. Jarbou.

FOR THE COURT:

Dated: September 28, 2020

/s/ Robert J. Jonker  
ROBERT J. JONKER  
CHIEF UNITED STATES DISTRICT JUDGE

Cases to be reassigned from Chief Judge Robert J. Jonker:

1:18-cr-197 USA v. SEALED  
1:19-cr-271 USA v. Flores  
1:20-cr-107 USA v. Levelston  
1:20-cr-112 USA v. Kelly  
1:20-cr-117 USA v. Cotton  
1:20-cr-121 USA v. Olmstead  
1:20-cr-122 USA v. Casillas et al  
1:20-cr-134 USA v. SEALED  
1:20-cr-135 USA v. SEALED  
1:20-cr-143 USA v. Love  
1:20-cr-22 USA v. Mann  
1:20-cr-29 USA v. Dunigan et al  
1:20-cr-58 USA v. Stacy  
1:20-cr-79 USA v. Chappelle  
1:20-cr-95 USA v. Harris  
2:20-cr-23 USA v. SEALED

1:14-cv-1277 Scott #194644 v. Heyns et al  
1:15-cv-445 Betty #247284 v. Heyns et al  
1:16-cv-1237 Wright v. Stewardson et al  
1:17-cv-956 Parker #593090 v. Reddin et al  
1:18-cv-797 Spartan Motors USA, Inc v. API Heat Transfer Thermasys Corporation  
1:19-cv-1098 Alticor Inc. et al v. Wang et al  
1:19-cv-218 Schryer v. Osceola, County of et al  
1:19-cv-417 Horn v. Kistler et al  
1:19-cv-693 Sproessig #299543 v. Blessman et al  
1:19-cv-698 Nolen #675878 v. Skipper  
1:19-cv-735 Griffin v. Vega et al  
1:19-cv-753 Treynor v. Knoll, Inc.  
1:19-cv-90 Thomas v. Van Suilichem Enterprises, LLC et al  
1:19-cv-92 Davis v. Hunt et al  
1:19-cv-948 White #228524 v. Corizon Inc. et al  
1:20-cv-121 Richardson v. Yamaha Motor Corporation, U.S.A. et al  
1:20-cv-245 American Honda Finance Corporation v. Fast Lane Powersports, Inc. et al  
1:20-cv-300 Roberts v. Sam's East, Inc.  
1:20-cv-358 Jacobs v. Perry et al  
1:20-cv-391 Fain v. Dowagiac Union School District et al  
1:20-cv-395 Olmetti v. Kent, County of et al  
1:20-cv-418 Liberty Mutual Insurance Company v. Ny-Mac Enterprises, Inc. et al  
1:20-cv-451 Razmus v. Kent, County of et al  
1:20-cv-478 Kawass v. Dematic, Corp. et al  
1:20-cv-487 Eidam #266232 v. Nagy et al

Cases to be reassigned from Chief Judge Robert J. Jonker, continued:

1:20-cv-503 Cruz #568362 v. Morrison  
1:20-cv-521 Cherry Central Cooperative, Inc. v. Nardone et al  
1:20-cv-551 Arbre Farms Corporation v. Great American E & S Insurance Company et al  
1:20-cv-587 Schueller v. General Motors LLC et al  
1:20-cv-604 High Five Threads, Inc. v. Michigan Farm Bureau et al  
1:20-cv-650 Beck v. Shepard and Associates, LLC et al  
1:20-cv-702 Fey v. TCF Financial Corporation  
1:20-cv-717 White #690863 v. Rewerts  
1:20-cv-734 Finehout v. United States of America  
1:20-cv-783 Newberne v. Intel Advantage, LLC et al  
1:20-cv-804 Van Ittersum et al v. Lederman et al  
1:20-cv-878 Robinson #436677 v. Brown  
1:20-cv-890 Wegener v. U.S. Department of Education  
1:20-cv-898 Burton #495156 v. Michigan Department of Corrections et al  
1:20-cv-925 Peck v. SGP Holding Company, Inc.  
2:18-cv-144 Williams #225280 v. Washington et al  
2:19-cv-07 Kares #261586 v. Horton  
2:19-cv-176 Sampson #492307 v. Davis  
2:19-cv-203 Mackey #678163 v. Horton  
2:19-cv-209 Show v. Shadian  
2:20-cv-104 Brochu #945717 v. Godfrey et al  
2:20-cv-14 Blunt #134927 v. Ortiz et al  
2:20-cv-144 Stone #778454 v. Larson  
2:20-cv-170 Jackson #748757 v. Pynnonen et al  
2:20-cv-177 Tillie #636229 v. Michigan Department of Corrections et al

Cases to be reassigned from Judge Paul L. Maloney:

1:08-cr-220 USA v. Sanchez-Velasquez  
1:08-cr-307 USA v. Garcia-Franco  
1:09-cr-113 USA v. Mendez-Venegas  
1:16-cr-44 USA v. Ballesteros-Romero  
1:19-cr-211 USA v. Antonio-Cruz  
1:19-cr-227 USA v. SEALED  
1:19-cr-259 USA v. Smith  
1:19-cr-268 USA v. SEALED  
1:20-cr-42 USA v. Kuykendoll, Sr.  
1:20-cr-43 USA v. SEALED  
1:20-cr-85 USA v. Flore et al  
1:20-cr-90 USA v. German-Camilo  
1:20-cr-105 USA v. Daniel Vail-Perez  
1:20-cr-109 USA v. Scofield  
1:20-cr-127 USA v. Phillips  
1:20-cr-128 USA v. Leggett  
1:20-cr-130 USA v. Morgan  
1:20-cr-136 USA v. Noble  
1:20-cr-138 USA v. Rogers-Williams  
1:20-cr-146 USA v. SEALED  
1:20-cr-150 USA v. SEALED  
2:20-cr-05 USA v. Hyatt  
2:20-cr-08 USA v. LeClaire  
2:20-cr-16 USA v. Rodriguez  
2:20-cr-18 USA v. Valdez  
2:20-cr-19 USA v. J.T. Stone  
2:20-cr-21 USA v. Teeple

1:16-cv-125 Levack #842190 v. Burton  
1:17-cv-219 Holbrook v. Prodomax Automation Ltd. et al  
1:17-cv-589 Kirk et al v. Calhoun, County of et al  
1:18-cv-65 Deutsche Bank National Trust Company v. Bahra et al  
1:18-cv-69 Reynolds et al v. Talberg et al  
1:18-cv-414 Mull-It-Over Products, LLC v. Titus Construction Group, Inc.  
1:18-cv-766 Torres v. Vitale et al  
1:18-cv-954 Johns #974363 v. Trierweiler  
1:18-cv-1377 S&S Innovations Corp. v. UUSI, LLC et al  
1:18-cv-1393 Dood et al v. Biomet Orthopedics LLC et al  
1:19-cv-28 Fuller et al v. Select Portfolio Servicing, Inc. et al  
1:19-cv-161 Meeks #176401 v. Skipper et al  
1:19-cv-219 Edgecomb v. Magnesita Refractories Company et al  
1:19-cv-251 Francis v. Cuckler et al

Cases to be reassigned from Judge Paul L. Maloney, continued:

1:19-cv-281 Manville & Schell, P.C. v. Stricker et al  
1:19-cv-352 Saleh v. Kilinger et al  
1:19-cv-390 Schoenherr v. First National Bank of Omaha  
1:19-cv-456 Great Lakes Speciality Hospital-Hackley, LLC v. Cigna Health Management, Inc. et al  
1:19-cv-543 Carter #840787 v. Winn  
1:19-cv-545 Scanlon v. Entergy Nuclear Operations, Inc. et al  
1:19-cv-567 Ben-Yaisrael #882925 v. Rewerts  
1:19-cv-662 Crouch v. Definitive Consulting Services LLC et al  
1:19-cv-732 State Treasurer v. Wigger  
1:19-cv-745 Harter v. Green Bay Packaging Inc.  
1:19-cv-752 Think Operations, LLC v. Top Shelf Barber Supplies, LLC et al  
1:19-cv-827 Lawrence v. American Red Cross of Michigan et al  
1:19-cv-842 Phillips #840088 v. Rewerts  
1:19-cv-849 Tanner v. Walters et al  
1:19-cv-925 Watkins #704896 v. Kerr et al  
1:19-cv-1001 Hoyne v. Carlson  
1:19-cv-1018 Smith #267009 v. Burk et al  
1:19-cv-1045 Wallace et al v. Greystone at the Highlands Association et al  
1:19-cv-1049 Twa v. Mercy Health Partners  
1:19-cv-1081 Doe v. Lansing, City of et al  
1:20-cv-05 Johnson v. Corizon Health, Inc. et al  
1:20-cv-34 Walkington v. Commissioner of Social Security  
1:20-cv-36 Jones v. Kent, County of et al  
1:20-cv-41 Nelson #630619 v. Shaffer et al  
1:20-cv-49 Buck Baits LLC et al v. Bell's Brewery, Inc.  
1:20-cv-70 Nelson #630619 v. Macauley et al  
1:20-cv-73 Davis #158712 v. Regan et al  
1:20-cv-122 Annabi v. Live Nation Worldwide, Inc. et al  
1:20-cv-148 Remedi SeniorCare of Ohio, LLC v. Miko Enterprises, Inc. et al  
1:20-cv-212 Sadieboo, Inc. v. MJ Tools Corp. et al  
1:20-cv-226 Cox v. Commissioner of Social Security  
1:20-cv-236 Mulkerin et al v. Acuity  
1:20-cv-249 Harper v. Speakman et al  
1:20-cv-250 Harper v. Speakman et al  
1:20-cv-253 Pierson v. Commissioner of Social Security  
1:20-cv-255 Sentinel Insurance Company v. JPaul Jones, L.P. et al  
1:20-cv-339 Reed #801306 v. Merrian et al  
1:20-cv-351 Messing v. Provident Life and Accident Insurance Company  
1:20-cv-374 St. Julian Wine Co., Inc., v. The Cincinnati Insurance Company  
1:20-cv-379 Farm Bureau General Insurance Company of Michigan v. Omega Flex, Inc.  
1:20-cv-387 Calhoun #379175 v. Morris  
1:20-cv-412 Davis v. Bouck et al

Cases to be reassigned from Judge Paul L. Maloney, continued:

1:20-cv-433 Beal #327749 v. Doolittle et al  
1:20-cv-468 Fitzpatrick v. Van Buren, County of  
1:20-cv-485 Schwab v. Devarmer et al  
1:20-cv-496 Davis et al v. Clare County DHHS CPS et al  
1:20-cv-513 Minix v. Frizkin Enterprises, Inc. et al  
1:20-cv-523 One Ethanol, LLC v. BOX BioScience, LLC et al  
1:20-cv-545 Brown #712722 v. LeBarre et al  
1:20-cv-573 Sterling National Bank v. KLO Acquisition, LLC  
1:20-cv-589 Nerowski v. Essendant Co.  
1:20-cv-612 Perrigo Company PLC v. Holz  
1:20-cv-614 Shipman v. Russell et al  
1:20-cv-626 1259 Post LLC v. EMC Insurance  
1:20-cv-627 United States of America v. Lemon et al  
1:20-cv-667 Mortland v. Shreeji-South Haven Corp.  
1:20-cv-696 Rine v. I. C. System, Inc. et al  
1:20-cv-699 Phillips-Addis #420015 v. Ward et al  
1:20-cv-777 Radspieler v. Otsego, City of et al  
1:20-cv-792 Taylor v. Lansing, City of et al  
1:20-cv-794 Shaffer v. Moore et al  
1:20-cv-826 Metzger v. Brown et al  
1:20-cv-827 Funkl et al v. Lone Star Resort LLC et al  
1:20-cv-853 Kemp v. Patterson et al  
1:20-cv-859 Burton #495156 v. Michigan Department of Corrections et al  
1:20-cv-881 Rhoads #504915 v. Mecosta County Jail  
1:20-cv-888 Carter v. State Farm Fire & Casualty Company  
1:20-cv-909 Figures #538444 v. Becker et al  
2:18-cv-15 Jackson #748757 v. Kokko et al  
2:18-cv-80 Parker #593090 v. Horton et al  
2:18-cv-92 Theriot #423068 v. Woods et al  
2:18-cv-101 Dahlstrom #269338 v. Butler et al  
2:18-cv-186 Parker #593090 v. McKee et al  
2:18-cv-226 Spicer v. Biomet Inc et al  
2:19-cv-42 Pepin v. Wisconsin Central Ltd.  
2:19-cv-81 Green #189440 v. Smith et al  
2:19-cv-167 Miles #237011 v. Rink et al  
2:19-cv-175 Tucker #132271 v. Connor et al  
2:19-cv-196 Young v. Horton  
2:19-cv-223 Piggue #582913 v. Horton  
2:19-cv-240 Marjamaa v. Loonsfoot  
2:20-cv-17 OmarHill #851731 v. Bauman et al  
2:20-cv-76 Richards et al v. Perttu  
2:20-cv-122 Richards #641715 v. Whitmer et al

Cases to be reassigned from Judge Paul L. Maloney, continued:

2:20-cv-135 Oga v. United States of America et al  
2:20-cv-147 Leonardi Manufacturing Co. v. Bay Engineering, Inc. et al  
2:20-cv-149 Trustees of the Upper Peninsula Plumbers' and Pipefitters' Pension Fund et al v.  
DeHooghe & Viau, Incorporated et al  
2:20-cv-153 Asgaard v. Marquette, County of et al  
2:20-cv-171 Rains #850456 v. Penegon et al

Cases to be reassigned from Judge Janet T. Neff:

1:11-cr-135 USA v. SEALED  
1:12-cr-227 USA v. Gordillo-Hernandez  
1:18-cr-272 USA v. Moore  
1:19-cr-81 USA v. Ozomaro  
1:19-cr-167 USA v. Reyes  
1:19-cr-278 USA v. Houston  
1:19-cr-291 USA v. Pointer  
1:20-cr-28 USA v. Burgess  
1:20-cr-33 USA v. SEALED  
1:20-cr-45 USA v. Merrill  
1:20-cr-53 USA v. Rogers  
1:20-cr-55 USA v. Andre Armond Simmons  
1:20-cr-96 USA v. Bawkey  
1:20-cr-116 USA v. Coleman  
1:20-cr-120 USA v. Cruz  
1:20-cr-129 USA v. Cajar, Jr.  
1:20-cr-133 USA v. Pratt  
1:20-cr-139 USA v. Perez-Godinez  
1:20-cr-141 USA v. Briggs  
1:20-cr-142 USA v. SEALED  
1:20-cr-144 USA v. Campbell  
1:20-cr-149 USA v. SEALED  
2:99-cr-3 USA v. SEALED  
2:19-cr-18 USA v. Trosclair  
2:20-cr-1 USA v. SEALED  
2:20-cr-17 USA v. Foucault  
2:20-cr-22 USA v. Adams-Miller

1:13-cv-907 Dilts #406058 v. Rapelje  
1:15-cv-1130 Kuzma #219288 v. Campbell  
1:17-cv-89 Morrissey v. Laurel Health Care Company et al  
1:17-cv-853 Johnson #286979 v. Bryant et al  
1:17-cv-983 Humboldt B.V. et al v. Lornic Design, Inc.  
1:17-cv-1062 Zimmerman et al v. The 3M Company et al  
1:17-cv-1084 Taylor #161123 v. Kimmel  
1:17-cv-1144 Jones #839246 v. Burton  
1:18-cv-148 Zurich American Insurance Company v. Midwest Powerline, Inc. et al  
1:18-cv-160 Lopez v. Foerster et al  
1:18-cv-213 Nassiri v. Mackie  
1:18-cv-668 Equal Employment Opportunity Commission v. Georgina's LLC et al.  
1:18-cv-862 Lett v. Dean Transportation, Inc.



Cases to be reassigned from Judge Janet T. Neff, continued:

1:18-cv-1127 Equal Employment Opportunity Commission v. Michigan Dept of HHS  
1:18-cv-1183 Scalia v. AWP, Inc.  
1:18-cv-1225 Dykehouse et al v. The 3M Company et al  
1:18-cv-1355 Dunbar #129278 v. Huyge et al  
1:18-cv-1442 Wohadlo v. Tentcraft, Inc. et al  
1:19-cv-6 Hicks v. Haynie et al  
1:19-cv-18 Wacker Neuson Production Americas, LLC v. Norton Shores, City of  
1:19-cv-220 Salem et al v. Michigan State University et al  
1:19-cv-257 Burnett v. Griffith  
1:19-cv-331 Phillips v. Kent, County of et al  
1:19-cv-420 Brown #884273 v. Darling et al  
1:19-cv-506 Farm Bureau General Insurance Company of Michigan et al v. Gree USA, Inc.  
1:19-cv-510 Misko et al v. McColley et al  
1:19-cv-548 Johnson v. Pioneer General Contractors, Inc.  
1:19-cv-570 Howard et al v. Post Foods, LLC  
1:19-cv-593 Majors #700233 v. Jackson  
1:19-cv-666 Perez #404232 v. Michigan State Police Department et al  
1:19-cv-668 Alvarez v. Walmart, Inc. et al  
1:19-cv-775 Diebel v. E.C. et al  
1:19-cv-815 Plair #172434 v. Holmes  
1:19-cv-854 Young #583032 v. Kent County Sheriff's Department et al  
1:19-cv-893 OmniMax USA, LLC v. Proto Spec, L.L.C.  
1:19-cv-960 Brooks #313348 v. Rogers  
1:19-cv-969 Abbott v. Berrien, County of et al  
1:19-cv-983 Trident Fasteners, Inc v. Selective Insurance Company of South Carolina  
1:19-cv-998 The 81 Development Company, LLC v. Soils and Materials Engineers, Inc. et al  
1:19-cv-1014 Russell #654763 v. Berkshire et al  
1:19-cv-1065 NFTF, Inc. v. Beijing Tianyuan Aote, Rubber and Plastic Co., Ltd  
1:20-cv-2 Ries et al v. McDonald's USA, LLC et al  
1:20-cv-74 Clark v. Muskegon, County of et al  
1:20-cv-94 Tingley v. Michigan, State of et al  
1:20-cv-114 Schultz v. Grand Traverse, County of  
1:20-cv-179 Whirlpool Properties, Inc. et al v. Sellersburg Heating and Air Conditioning, Inc.  
1:20-cv-194 McCullor et al v. SA Transworld LLC et al  
1:20-cv-201 Baker v. Ferris State University  
1:20-cv-228 The Shyft Group USA, Inc. v. Wexco Industries, Inc.  
1:20-cv-229 Heritage Guitar, Inc. v. Gibson Brands, Inc.  
1:20-cv-294 Hubbard v. Abbott Bailbonds Agency, LLC et al  
1:20-cv-303 Curmi v. Cintas Corporation No. 2  
1:20-cv-371 McPherson v. Menard, Inc.  
1:20-cv-382 Gunthorpe v. Calhoun, County of et al  
1:20-cv-416 Mills v. United States of America

Cases to be reassigned from Judge Janet T. Neff, continued:

1:20-cv-473 Diamond #703441 v. Michigan Department of Corrections et al  
1:20-cv-489 Hanfland v. Life Insurance Company of North America  
1:20-cv-490 Davis-Tombul v. Michigan Family Resources, Inc. et al  
1:20-cv-519 Alticor Inc. et al v. Yue  
1:20-cv-558 Washington v. Kalamazoo Garden Solutions  
1:20-cv-564 Dixon v. Adams  
1:20-cv-565 Wilson v. Peckham, Inc.  
1:20-cv-592 Hammonds #611668 v. Burton  
1:20-cv-601 Frankenmuth Mutual Insurance Co v. Specialized Component Parts Ltd, LLC et al  
1:20-cv-602 Mullins v. Whitmer et al  
1:20-cv-659 Williams v. Adducci et al  
1:20-cv-675 Wagner v. 2D, Inc.  
1:20-cv-698 Prill v. CTERA Networks, Inc. et al  
1:20-cv-715 Guilmette #357732 v. Jensen  
1:20-cv-725 Goodwin v. Kent County District Attorney et al  
1:20-cv-731 Hall et al v. Bush et al  
1:20-cv-736 J.P. Morgan Securities LLC v. Riley  
1:20-cv-757 Rice Lake Farms, Inc. v. A & J Produce Corp et al  
1:20-cv-759 Radford v. Falls Lake National Insurance Company  
1:20-cv-788 Valle Arrizon et al v. Wolf et al  
1:20-cv-801 Wright v. Life Insurance Company of North America  
1:20-cv-808 Ruza v. Michigan Department of Corrections  
1:20-cv-811 Moore v. Western Michigan University  
1:20-cv-816 Onumonu #303121 v. Michigan Department of Corrections et al  
1:20-cv-818 Public Interest Legal Foundation v. Benson  
1:20-cv-856 Scalia v. Beline Transportation Services, LLC et al  
1:20-cv-860 Rundman v. Allstate Fire and Casualty Insurance Company et al  
1:20-cv-865 Johnson #523411 v. Davids  
1:20-cv-877 Rodriguez v. Hirshberg Acceptance Corp. et al  
1:20-cv-891 Hathaway #432250 v. Burt  
1:20-cv-912 Rodriguez-Leiva v. Barr  
1:20-cv-913 Rhoads #504915 v. Dermeyer  
1:20-cv-921 Flynn v. Mungo Financial Group LLC et al  
2:18-cv-5 Ellis #949886 v. Bauman  
2:19-cv-102 Craft #824631 v. Bauman  
2:19-cv-159 Hill v. Wonch et al  
2:19-cv-217 Mays #218101 v. Skytta et al  
2:19-cv-224 Marjamaa v. Lasley  
2:19-cv-235 Tucker #132271 v. Skytta et al  
2:20-cv-37 Nationstar Mortgage LLC v. Sherbinow et al  
2:20-cv-69 Ragan #314744 v. Wellman et al  
2:20-cv-81 McGlory #444390 et al v. Michigan Department of Corrections et al  
2:20-cv-154 Frankenmuth Mutual Insurance Co v. Bombardier Recreational Products, Inc.

Judge Bell Docket cases to be reassigned to Judge Hala Y. Jarbou:

1:08-cr-27 USA v. Herremans et al  
1:08-cr-222 USA v. Martinez-Sanchez  
1:12-cr-57 USA v. Norberto et al  
1:12-cr-257 USA v. Verburg et al  
1:14-cr-240 USA v. Hernandez-Alvarez  
1:15-cr-19 USA v. Lopez-Lopez

1:15-cv-1212 Jones #294300 v. Collins et al  
1:16-cv-532 Eddings #413755 v. Ward  
2:15-cv-125 Reiner #459082 v. Woods  
2:16-cv-33 Favors #159735 v. Woods et al  
2:16-cv-71 Gresham #272603 v. Austin et al