

**U. S. District Court
Eastern District of Louisiana (New Orleans)
CIVIL DOCKET FOR CASE #: 2:06-cv-00491-JCZ-DEK**

Xavier et al v. Belfor USA Group Inc.
Assigned to: Judge Jay C. Zainey
Referred to: Magistrate Judge Daniel E. Knowles, III
Cause: 29:201 Fair Labor Standards Act

Date Filed: 02/01/2006
Date Terminated: 12/03/2009
Jury Demand: Both
Nature of Suit: 710 Labor: Fair Standards
Jurisdiction: Federal Question

Plaintiff

Valdir Xavier
*on behalf of themselves and all others
similarly situated*
TERMINATED: 11/09/2010

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Consol Plaintiff

Rodrigo Chaves
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Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

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V.

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represented by **Ticos Construction, L.L.C.**
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TERMINATED: 03/19/2009

Clarence F. Favret, III
(See above for address)
TERMINATED: 03/19/2009

Consol Defendant

Belfor USA Group, Inc.
08-3736

represented by **Michael David Kurtz**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Anne Derbes Wittmann
(See above for address)
ATTORNEY TO BE NOTICED

Eric A. Linden
Jaffe, Raitt, Heuer & Weiss, PC
27777 Franklin Road
Suite 2500
Southfield, MI 48034-8214
248-351-3000
TERMINATED: 08/11/2008

Katie L. Dysart
(See above for address)
ATTORNEY TO BE NOTICED

Patrice S. Arend
Jaffe, Raitt, Heuer & Weiss, PC
27777 Franklin Road
Suite 2500
Southfield, MI 48034-8214
248-351-3000
TERMINATED: 08/11/2008

Steven F. Griffith , Jr.
(See above for address)
ATTORNEY TO BE NOTICED

Consol Defendant

Belfor USA Group, Inc.
08-949
TERMINATED: 06/24/2009

represented by **Michael David Kurtz**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Erin E. Pelleteri
(See above for address)
ATTORNEY TO BE NOTICED

Katie L. Dysart
(See above for address)
ATTORNEY TO BE NOTICED

Steven F. Griffith , Jr.
(See above for address)
ATTORNEY TO BE NOTICED

Third Party Plaintiff

Belfor USA Group, Inc.
TERMINATED: 08/27/2008

represented by **Michael David Kurtz**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Erin E. Pelleteri
(See above for address)
ATTORNEY TO BE NOTICED

Katie L. Dysart
(See above for address)
ATTORNEY TO BE NOTICED

Steven F. Griffith , Jr.
(See above for address)
ATTORNEY TO BE NOTICED

Third Party Plaintiff

Belfor USA Group, Inc.
TERMINATED: 09/23/2008

represented by **Michael David Kurtz**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Erin E. Pelleteri
(See above for address)
ATTORNEY TO BE NOTICED

Katie L. Dysart
(See above for address)
ATTORNEY TO BE NOTICED

Steven F. Griffith , Jr.
(See above for address)
ATTORNEY TO BE NOTICED

V.

Consol Third Party Plaintiff

Belfor USA Group, Inc.
06-7804
TERMINATED: 08/27/2008

represented by **Michael David Kurtz**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Erin E. Pelleteri
(See above for address)
ATTORNEY TO BE NOTICED

Katie L. Dysart
(See above for address)
ATTORNEY TO BE NOTICED

Steven F. Griffith , Jr.
(See above for address)
ATTORNEY TO BE NOTICED

Consol Third Party Plaintiff

Belfor USA Group, Inc.
(06-7804)

represented by **Michael David Kurtz**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Anne Derbes Wittmann
(See above for address)
ATTORNEY TO BE NOTICED

Erin E. Pelleteri
(See above for address)
ATTORNEY TO BE NOTICED

Katie L. Dysart
(See above for address)

ATTORNEY TO BE NOTICED

Steven F. Griffith , Jr.
(See above for address)
ATTORNEY TO BE NOTICED

Consol Third Party Plaintiff

Belfor USA Group, Inc.
08-3736

represented by **Michael David Kurtz**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Anne Derbes Wittmann
(See above for address)
ATTORNEY TO BE NOTICED

Erin E. Pelleteri
(See above for address)
ATTORNEY TO BE NOTICED

Katie L. Dysart
(See above for address)
ATTORNEY TO BE NOTICED

Steven F. Griffith , Jr.
(See above for address)
ATTORNEY TO BE NOTICED

Consol Third Party Plaintiff

Belfor USA Group, Inc.
06-7804

represented by **Michael David Kurtz**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Anne Derbes Wittmann
(See above for address)
ATTORNEY TO BE NOTICED

Erin E. Pelleteri
(See above for address)
ATTORNEY TO BE NOTICED

Katie L. Dysart
(See above for address)
ATTORNEY TO BE NOTICED

Steven F. Griffith , Jr.
(See above for address)
ATTORNEY TO BE NOTICED

V.

Third Party Defendant

Guaranteed Fence &Gate, LLC
TERMINATED: 09/23/2008

represented by **Scott G. Wolfe , Jr.**
The Wolfe Law Offices, LLC
4821 Prytania St.
New Orleans, LA 70115
504-894-9653
Fax: 866-761-8934
Email: scott@wolfelaw.com
LEAD ATTORNEY

Third Party Defendant

**Construction Management Services,
USA, LLC**
TERMINATED: 08/27/2008

represented by **Jack Kenneth Whitehead , Jr.**
Whitehead Law Firm
11909 Bricksome Ave.
Suite W-3
Baton Rouge, LA 70816
225-303-8600
Fax: 2253030013
Email: jwhitehead@whitehead-law.com
LEAD ATTORNEY

Third Party Defendant

Ticos Construction, L.L.C.

represented by **Ticos Construction, L.L.C.**
(See above for address)
PRO SE

Michael Thomas Tusa , Jr.
(See above for address)
TERMINATED: 03/19/2009
LEAD ATTORNEY

Andre Jude Lagarde
(See above for address)
TERMINATED: 03/19/2009

Brad P. Scott
(See above for address)
TERMINATED: 03/19/2009

Clarence F. Favret , III
(See above for address)
TERMINATED: 03/19/2009

Consol Third Party Defendant

Guaranteed Fence &Gate, LLC
06-7804

represented by **Scott G. Wolfe , Jr.**
(See above for address)
LEAD ATTORNEY

Consol Third Party Defendant

**Construction Management Services,
USA, LLC**
06-7804
TERMINATED: 08/27/2008

represented by **Jack Kenneth Whitehead , Jr.**
(See above for address)
LEAD ATTORNEY

Consol Third Party Defendant

Ticos Construction, L.L.C.
08-3736

represented by **Ticos Construction, L.L.C.**
(See above for address)
PRO SE

Michael Thomas Tusa , Jr.
(See above for address)
TERMINATED: 03/19/2009
LEAD ATTORNEY

Andre Jude Lagarde
(See above for address)
TERMINATED: 03/19/2009

Clarence F. Favret , III
(See above for address)
TERMINATED: 03/19/2009

Consol Third Party Defendant

Expro Services, Inc.
06-7804

Consol Third Party Defendant

Expro Services, Inc.
08-3736

Consol Third Party Defendant

M2/Royal Construction, Inc.
06-7804, 08-3736

represented by **M2/Royal Construction, Inc.**
c/o CT Corporation System
8850 United Plaza Blvd.
Baton Rouge, LA 70809
PRO SE

Consol Counter Claimant

Guaranteed Fence &Gate, LLC
(06-7804)

represented by **Scott G. Wolfe , Jr.**
(See above for address)
LEAD ATTORNEY

Third Party Plaintiff

Belfor USA Group Inc.
TERMINATED: 09/23/2008

represented by **Michael David Kurtz**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brian M. Ballay
(See above for address)
ATTORNEY TO BE NOTICED

Erin E. Pelleteri
(See above for address)
ATTORNEY TO BE NOTICED

Katie L. Dysart
(See above for address)
ATTORNEY TO BE NOTICED

Steven F. Griffith , Jr.
(See above for address)
ATTORNEY TO BE NOTICED

V.

Third Party Defendant

Expro Services, Inc.

represented by **Expro Services, Inc.**
9858 Clintmoore Road
C-111, #221
Boca Raton, FL 33496
PRO SE

Kevin Richard Tully
Christovich &Kearney, LLP
Pan American Life Center
601 Poydras St.
Suite 2300
New Orleans, LA 70130-6078
(504) 561-5700
Email: krtully@christovich.com
TERMINATED: 02/27/2007

LEAD ATTORNEY

Christopher J. Alfieri
Christovich & Kearney, LLP
Pan American Life Center
601 Poydras St.
Suite 2300
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(504) 561-5700
Email: cjalfieri@christovich.com
TERMINATED: 02/27/2007

Elizabeth Skelly Cordes
Christovich & Kearney, LLP
Pan American Life Center
601 Poydras St.
Suite 2300
New Orleans, LA 70130-6078
(504) 561-5700
Email: escordes@christovich.com
TERMINATED: 02/27/2007

Howard Carter Marshall
Christovich & Kearney, LLP
Pan American Life Center
601 Poydras St.
Suite 2300
New Orleans, LA 70130-6078
(504) 561-5700
Email: hcmarshall@christovich.com
TERMINATED: 02/27/2007

Robert D. Peyton
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Pan American Life Center
601 Poydras St.
Suite 2300
New Orleans, LA 70130-6078
(504) 561-5700
Email: rdpeyton@christovich.com
TERMINATED: 02/27/2007

Counter Claimant

Expro Services, Inc.

represented by **Kevin Richard Tully**
(See above for address)
TERMINATED: 02/27/2007
LEAD ATTORNEY

Christopher J. Alfieri
(See above for address)
TERMINATED: 02/27/2007

Howard Carter Marshall
(See above for address)
TERMINATED: 02/27/2007

Robert D. Peyton
(See above for address)
TERMINATED: 02/27/2007

V.

Counter Defendant

Belfor USA Group Inc.

represented by **Michael David Kurtz**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Anne Derbes Wittmann
(See above for address)
ATTORNEY TO BE NOTICED

Brian M. Ballay
(See above for address)
ATTORNEY TO BE NOTICED

Katie L. Dysart
(See above for address)
ATTORNEY TO BE NOTICED

Steven F. Griffith , Jr.
(See above for address)
ATTORNEY TO BE NOTICED

Counter Claimant

Guaranteed Fence &Gate, LLC

represented by **Scott G. Wolfe , Jr.**
(See above for address)
LEAD ATTORNEY

V.

Consol Counter Defendant

Belfor USA Group, Inc.
a Delaware Corporation (06-7804)
TERMINATED: 06/24/2009

represented by **Michael David Kurtz**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Erin E. Pelleteri
(See above for address)
ATTORNEY TO BE NOTICED

Katie L. Dysart
(See above for address)
ATTORNEY TO BE NOTICED

Steven F. Griffith , Jr.
(See above for address)
ATTORNEY TO BE NOTICED

Consol Counter Claimant

Ticos Construction, L.L.C.
(06-7804)
TERMINATED: 06/24/2009

represented by **Ticos Construction, L.L.C.**
(See above for address)
PRO SE

Michael Thomas Tusa , Jr.
(See above for address)
TERMINATED: 03/19/2009
LEAD ATTORNEY

Andre Jude Lagarde
(See above for address)
TERMINATED: 03/19/2009

Brad P. Scott
(See above for address)

TERMINATED: 03/19/2009

Clarence F. Favret , III
(See above for address)
TERMINATED: 03/19/2009

V.

Counter Defendant

Belfor USA Group, Inc.
a Delaware Corporation (06-7804)

represented by **Michael David Kurtz**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Anne Derbes Wittmann
(See above for address)
ATTORNEY TO BE NOTICED

Erin E. Pelleteri
(See above for address)
ATTORNEY TO BE NOTICED

Katie L. Dysart
(See above for address)
ATTORNEY TO BE NOTICED

Steven F. Griffith , Jr.
(See above for address)
ATTORNEY TO BE NOTICED

Third Party Plaintiff

Belfor USA Group Inc.

represented by **Michael David Kurtz**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Anne Derbes Wittmann
(See above for address)
ATTORNEY TO BE NOTICED

Brian M. Ballay
(See above for address)
ATTORNEY TO BE NOTICED

Erin E. Pelleteri
(See above for address)
ATTORNEY TO BE NOTICED

Katie L. Dysart
(See above for address)
ATTORNEY TO BE NOTICED

Steven F. Griffith , Jr.
(See above for address)
ATTORNEY TO BE NOTICED

V.

Third Party Defendant

Expro Services, Inc.

represented by **Expro Services, Inc.**
(See above for address)
PRO SE

Kevin Richard Tully
 (See above for address)
 TERMINATED: 02/27/2007
 LEAD ATTORNEY

Christopher J. Alfieri
 (See above for address)
 TERMINATED: 02/27/2007

Elizabeth Skelly Cordes
 (See above for address)
 TERMINATED: 02/27/2007

Howard Carter Marshall
 (See above for address)
 TERMINATED: 02/27/2007

Robert D. Peyton
 (See above for address)
 TERMINATED: 02/27/2007

Date Filed	#	Docket Text
02/01/2006	<u>1</u>	COMPLAINT against Belfor USA Group Inc. (Filing fee \$ 250.) filed by Valdir Xavier, Sergio Oliveira, Edson Silva.(gbw,) Additional attachment(s) added on 2/2/2006 (gbw,). (Entered: 02/02/2006)
02/01/2006	<u>2</u>	Summons Issued as to Belfor USA Group Inc.. (gbw,) (Entered: 02/02/2006)
02/01/2006	<u>3</u>	ORDER that plaintiffs shall move for class certification by 5/2/06. Signed by Judge Jay C. Zainey on 2/1/06.(gbw,) (Entered: 02/02/2006)
02/01/2006	<u>4</u>	MOTION for Jennifer Rosenbaum to Appear Pro Hac Vice (Filing fee \$5.) by all plaintiffs. (gbw,) (Entered: 02/08/2006)
02/01/2006	<u>6</u>	MOTION for Mary Bauer to Appear Pro Hac Vice (Filing fee \$5.) by all plaintiffs. (gbw,) (Entered: 02/08/2006)
02/03/2006	<u>5</u>	ORDER granting Plaintiffs' <u>4</u> Motion to Appear Pro Hac Vice as to Jennifer Rosenbaum. . Signed by Judge Jay C. Zainey on 2/2/06. (gbw,) (Entered: 02/08/2006)
02/03/2006	<u>7</u>	ORDER granting Plaintiffs' <u>6</u> Motion to Appear Pro Hac Vice as to Mary C. Bauer. . Signed by Judge Jay C. Zainey on 2/2/06. (gbw,) (Entered: 02/08/2006)
02/08/2006	<u>8</u>	NOTICE by plaintiffs of filing consents to join FLSA collective action. (gbw,) (Entered: 02/10/2006)
02/23/2006	<u>9</u>	MOTION for Extension of Time to Answer re <u>1</u> Complaint by Belfor USA Group Inc.. (gbw,) (Entered: 03/01/2006)
02/24/2006	<u>10</u>	ORDER granting <u>9</u> Belfor USA Group Inc.'s Motion for Extension of Time to Answer re <u>1</u> Complaint . Signed by Judge Jay C. Zainey on 2/24/06. (gbw,) (Entered: 03/01/2006)
03/07/2006	<u>11</u>	SUMMONS Returned Executed; Belfor USA Group Inc. served on 2/10/2006. (gbw,) (Entered: 03/13/2006)
03/14/2006	<u>12</u>	FIRST AMENDED COMPLAINT against Belfor USA Group Inc. filed by Wanderson de Souza, Valdir Xavier, Sergio Oliveira, Edson Silva.(gbw,) (Entered: 03/17/2006)
03/14/2006	<u>13</u>	NOTICE by all plaintiffs of filing consents to join FLSA Collective Action. (gbw,) (Entered: 03/17/2006)

03/29/2006	<u>14</u>	NOTICE by plaintiffs of filing consents to join FLSA Collection Action. (gbw,) (Entered: 04/03/2006)
04/03/2006	<u>15</u>	MOTION for Leave to File to file second amended complaint by all plaintiffs. (gbw,) (Entered: 04/07/2006)
04/04/2006	<u>16</u>	ORDER granting <u>15</u> Plaintiffs' Motion for Leave to file second amended complaint as stated in the document. Signed by Judge Jay C. Zainey on 4/3/06. (gbw,) Modified on 4/7/2006 (gbw,). (Entered: 04/07/2006)
04/04/2006	<u>17</u>	SECOND AMENDED COMPLAINT against Belfor USA Group Inc. filed by plaintiffs.(gbw,) (Entered: 04/07/2006)
04/06/2006	<u>18</u>	THIRD PARTY COMPLAINT against Expro Services, Inc. filed by Belfor USA Group Inc..(gbw,) (Entered: 04/10/2006)
04/06/2006	<u>19</u>	Summons Issued as to Expro Services, Inc.. (gbw,) (Entered: 04/10/2006)
04/24/2006	<u>21</u>	NOTICE by plaintiffs of filing consents to join FLSA Collective Action. (gbw,) (Entered: 04/26/2006)
04/25/2006	<u>20</u>	SUMMONS Returned Executed; Expro Services, Inc. served on 4/18/2006. (gbw,) (Entered: 04/26/2006)
05/05/2006	<u>22</u>	EXPARTE/CONSENT MOTION for Extension of Time to Answer re <u>18</u> Third Party Complaint by Expro Services, Inc. (caa,) (Entered: 05/15/2006)
05/12/2006	<u>23</u>	ORDER granting <u>22</u> Motion for Extension of Time to Answer re <u>18</u> Third Party Complaint as to Expro Services, Inc. answer due 5/23/2006. Signed by Judge Jay C. Zainey on 5/10/2006. (caa,) (Entered: 05/15/2006)
05/22/2006	<u>24</u>	SECOND EXPARTE/CONSENT MOTION for Extension of Time to Answer re <u>18</u> Third Party Complaint by Expro Services, Inc.. (gbw,) (Entered: 05/26/2006)
05/25/2006	<u>25</u>	ORDER granting <u>24</u> Motion for Extension of Time to Answer re <u>18</u> Third Party Complaint. Answer due 6/12/06. Signed by Judge Jay C. Zainey on 5/24/06. (gbw,) (Entered: 05/26/2006)
06/12/2006	<u>26</u>	ANSWER to Third Party Complaint with Jury Demand, COUNTERCLAIM against Belfor USA Group Inc. by Third Party Defendant Expro Services, Inc.(Tully, Kevin) Modified on 6/13/2006 (gbw,). Modified on 3/21/2007 (gbw,). (DOCUMENT STRICKEN PER DOC. #79) (Entered: 06/12/2006)
06/12/2006	<u>27</u>	Correction of Docket Entry by Clerk re <u>26</u> Answer to Third Party Complaint, Counterclaim. Added attorneys to counterclaimant Expro Services, Inc. (gbw,) (Entered: 06/13/2006)
06/12/2006	<u>28</u>	NOTICE Scheduling Conference set for 7/13/2006 02:15 PM before courtroom deputy by telephone, by Clerk.(gbw,) (Entered: 06/13/2006)
06/30/2006	<u>29</u>	EXPARTE/CONSENT MOTION for Extension of Time to Respond to <u>26</u> Expro Services Inc.'s Counterclaim by Belfor USA Group Inc.. (gbw,) (Entered: 07/10/2006)
07/10/2006	<u>30</u>	ORDER granting <u>29</u> Belfor USA Group, Inc.'s Motion for Extension of Time to Respond to <u>26</u> Expro Services, Inc.'s Counterclaim. Answer due 7/12/06 . Signed by Judge Jay C. Zainey on 7/6/06. (gbw,) (Entered: 07/10/2006)
07/12/2006	<u>31</u>	ANSWER to Counterclaim and Supplemental, Amended, & Restated Third Party Complaint against Expro Services, Inc. by Defendant Belfor USA Group Inc..(cms,) Modified on 7/26/2006 (cms,). (Entered: 07/14/2006)
07/12/2006	<u>34</u>	SUPPLEMENTAL AND AMENDED THIRD PARTY COMPLAINT against Expro Services, Inc. filed by Belfor USA Group Inc.(Originally docketed as an answer only ref. doc. 31)(cms,) (Entered: 07/26/2006)
07/17/2006	<u>32</u>	SCHEDULING ORDER: Final Pretrial Conference set for 2/15/2007 11:00 AM & Jury Trial set for 3/19/2007 08:30 AM before Judge. Signed by Judge Jay C. Zainey. (Attachments: # <u>1</u> Pretrial Notice Form)(jrc,) (Entered: 07/17/2006)

07/25/2006	<u>33</u>	EXPARTE/CONSENT MOTION for Extension of Time to Respond to <u>31</u> Belfor USA Group Inc.'s Supplemental, Amended and Restated Third Party Demand by Expro Services, Inc.. (Attachments: # <u>1</u> Proposed Order)(Tully, Kevin) Modified on 7/26/2006 (gbw,). Modified on 7/26/2006 (gbw,). (Entered: 07/25/2006)
07/26/2006	<u>35</u>	ORDER granting <u>33</u> Expro Services Inc.'s Motion for Extension of Time to respond to <u>34</u> Belfor's Supplemental, Amended and Third Party Complaint . Signed by Judge Jay C. Zainey on 7/26/06. (gbw,) (Entered: 07/28/2006)
08/18/2006	<u>36</u>	ORDER Status Conference set for 8/28/2006 10:00 AM before Judge Jay C. Zainey, in chambers . Signed by Judge Jay C. Zainey on 8/18/06.(blg,) (Entered: 08/21/2006)
08/23/2006	<u>37</u>	EXPARTE/CONSENT MOTION to Substitute Attorney. Attorney Barry Gerharz to be substituted in place of Hector Linares by all plaintiffs. (Attachments: # <u>1</u> Proposed Order)(Rosenbaum, Jennifer) (Entered: 08/23/2006)
08/24/2006	<u>38</u>	ORDER granting <u>37</u> Motion to Substitute Attorney. Added attorney Barry James Gerharz for Valdir Xavier, Sergio Oliveira, Edson Silva and Wanderson de Souza. Attorney Hector A. Linares terminated. Signed by Judge Jay C. Zainey on 8/24/06. (gac,) (Entered: 08/25/2006)
09/06/2006	<u>40</u>	Consent MOTION to seal names of FLSA opt-in plaintiffs. (Attachments: # <u>1</u> Memo of Law in Support# <u>2</u> Confidential Memo of Law in Support# <u>3</u> Notice of filing of sealing motion) (gbw,) (Entered: 09/07/2006)
09/07/2006	<u>39</u>	ORDER Status Conference set for 9/13/2006 11:00 AM in chambers. Signed by Judge Jay C. Zainey.(gbw,) (Entered: 09/07/2006)
09/07/2006	<u>41</u>	ORDER re consent motion to seal names of FLSA opt-in plaintiffs. (gbw,) (Entered: 09/07/2006)
09/07/2006	<u>42</u>	Joint MOTION to approve settlement of certain claims (Attachments: # <u>1</u> Exhibit A) (gbw,) (Entered: 09/07/2006)
09/07/2006	<u>43</u>	ORDER re joint motion to approve settlement of certain claims. (gbw,) Attached image to document per Doc. #47 on 9/18/2006 (gbw,). Modified on 9/18/2006 (gbw,). (Entered: 09/07/2006)
09/07/2006	<u>44</u>	Notice of filing consents to join FLSA Collective Action. (gbw,) (Entered: 09/07/2006)
09/13/2006	<u>45</u>	EXPARTE/CONSENT MOTION to enroll H. Carter Marshall as additional counsel of Record by Expro Services, Inc. (Attachments: # <u>1</u> Proposed Order)(Tully, Kevin) Modified on 9/14/2006 (gbw,). (Entered: 09/13/2006)
09/13/2006	<u>47</u>	Minute Entry for proceedings held before Judge Jay C. Zainey : Status Conference held on 9/13/2006; ORDERED that doc. 43 is unsealed Status Conference set for 11/16/2006 02:30 PM before Judge Jay C. Zainey. (ala) (Entered: 09/18/2006)
09/14/2006	<u>46</u>	ANSWER to Supplemental & Amended Third Party Complaint with Jury Demand, RESTATED COUNTERCLAIM against Belfor USA Group Inc. by Third Party Defendant Expro Services, Inc..(Tully, Kevin) Modified on 9/15/2006 (gbw,). Modified on 9/15/2006 (gbw,). Modified on 3/21/2007 (gbw,). (DOCUMENT STRICKEN PER DOC. #79) (Entered: 09/14/2006)
09/15/2006	<u>48</u>	ORDER granting <u>45</u> Motion to Appear as additional counsel of record as to H. Carter Marshall for Expro Services Inc. Signed by Judge Jay C. Zainey on 9/14/06. (gbw,) (Entered: 09/18/2006)
09/20/2006	<u>49</u>	ANSWER to Restated Third-Party Counterclaim by Counter Defendant Belfor USA Group Inc..(gbw,) (Entered: 09/25/2006)
11/16/2006	<u>50</u>	Minute Entry for proceedings held before Judge Jay C. Zainey : Status Conference held on 11/16/2006. A follow-up Status Conference set for 1/18/2007 03:00 PM before Judge Jay C. Zainey. (cms,) (Entered: 11/20/2006)
11/21/2006	<u>51</u>	MOTION to Clarify September 7 Order by all plaintiffs. Motion Hearing set for 12/13/2006 09:00 AM before Judge Jay C. Zainey. (Attachments: # <u>1</u> Memorandum in Support # <u>2</u> Exhibit A, Notice# <u>3</u> Exhibit B, Email March 24# <u>4</u>

		Exhibit C, March 24# <u>5</u> Exhibit D, March 23# <u>6</u> Notice of Hearing # <u>7</u> Proposed Order)(Rosenbaum, Jennifer) Modified on 11/22/2006 (gbw,). (Entered: 11/21/2006)
11/28/2006	<u>52</u>	EXPARTE/CONSENT MOTION to Continue hearing date on motion to clarify 9/7/06 order by Belfor USA Group Inc.. (gbw,) (Entered: 12/04/2006)
11/30/2006	<u>53</u>	ORDER granting <u>52</u> Belfor's MOTION to continue hearing on <u>51</u> Plaintiffs' MOTION to Clarify September 7 Order. Motion to clarify <u>51</u> is continued & reset to 1/10/2007 09:00 AM. No oral argument; Motion to be discussed at the 1/18/07 status conference. Signed by Judge Jay C. Zainey on 11/29/06.(gbw,) (Entered: 12/04/2006)
12/18/2006	<u>54</u>	EXPARTE/CONSENT MOTION for Extension of Deadlines by Expro Services, Inc.. (Attachments: # <u>1</u> Proposed Order)(Peyton, Robert) (Entered: 12/18/2006)
12/19/2006	<u>55</u>	ORDER re <u>54</u> Joint Motion to Extend Deadlines. Deadlines are suspended until the status conference scheduled for 1/18/07. Signed by Judge Jay C. Zainey on 12/19/06. (gbw,) (Entered: 12/20/2006)
12/22/2006	<u>62</u>	Notice of Filing Consents to join FLSA Collective Action (gbw,) (Entered: 01/18/2007)
12/22/2006	<u>66</u>	Joint MOTION to dismiss w/prej. (gbw,) (Entered: 01/29/2007)
12/26/2006	<u>56</u>	DEFICIENT MOTION for Leave to File <i>Second Amended and Restated Third Party Complaint</i> by Belfor USA Group Inc.. Motion Hearing set for 1/10/2007 09:00 AM before Judge Jay C. Zainey. (Attachments: # <u>1</u> Exhibit A --- Second Amended Complaint# <u>2</u> Memorandum in Support # <u>3</u> Notice of Hearing # <u>4</u> Certificate of Counsel)(Griffith, Steven) Modified on 12/27/2006 (gbw,). (Entered: 12/26/2006)
12/27/2006	<u>57</u>	MOTION for Leave to File <i>Second Amended and Restated Third Party Complaint</i> by Belfor USA Group Inc.. Motion(s) referred to Daniel E. Knowles, III. Motion Hearing set for 1/17/2007 11:00 AM before Magistrate Judge Daniel E. Knowles III. (Attachments: # <u>1</u> Exhibit A --- Second Amended Complaint# <u>2</u> Memorandum in Support # <u>3</u> Notice of Hearing # <u>4</u> Certificate of Counsel)(Griffith, Steven) (Entered: 12/27/2006)
12/28/2006	<u>58</u>	ORDER that Belfor USA Group, Inc.'s Motion for Leave to File Second Amended and Restated Third Party Complaint <u>57</u> is SET FOR ORAL HEARING before the undersigned Magistrate Judge on Wednesday, January 17, 2007 at 11:00 AM. Signed by Judge Daniel E. Knowles III on 12/28/06.(ala,) Modified on 1/5/2007 (bbc,). (Entered: 12/28/2006)
01/09/2007	<u>59</u>	OPPOSITION to Motion to clarify order of 9/7/06 (Attachments: # <u>1</u> Exhibit) (gbw,) (Entered: 01/10/2007)
01/11/2007	<u>60</u>	ORDER Setting/Resetting Oral Hearing on <u>57</u> MOTION for Leave to File <i>Second Amended and Restated Third Party Complaint</i> : Motion Hearing set for 1/24/2007 11:00 AM before Magistrate Judge Daniel E. Knowles III. Signed by Judge Daniel E. Knowles III on 1/10/07.(ala,) (Entered: 01/11/2007)
01/17/2007	<u>61</u>	EXPARTE/CONSENT MOTION to Withdraw as Attorney by Expro Services, Inc.. (Attachments: # <u>1</u> Memorandum in Support # <u>2</u> Proposed Order)(Peyton, Robert) Modified on 1/31/2007 (gbw,). (Entered: 01/17/2007)
01/18/2007	<u>63</u>	ORDER Setting/Resetting Oral Hearing on <u>57</u> MOTION for Leave to File <i>Second Amended and Restated Third Party Complaint</i> : Motion Hearing re-set for 2/14/2007 11:00 AM before Magistrate Judge Daniel E. Knowles III. Signed by Judge Daniel E. Knowles III on 1/18/07.(ala,) (Entered: 01/18/2007)
01/19/2007	<u>64</u>	ORDER Status Conference set for 1/18/07 is RESET for 1/25/2007 11:00 AM before Judge Jay C. Zainey.. Signed by Judge Jay C. Zainey.(gbw,) (Entered: 01/20/2007)
01/23/2007	<u>65</u>	EXPARTE/CONSENT MOTION for Leave to File <i>Pls.' Reply to Def.'s Opp. to Pls.' Motion to Clarify</i> by Valdir Xavier, Wanderson de Souza, Sergio Oliveira, Edson Silva. (Attachments: # <u>1</u> Proposed Order # <u>2</u> Exhibit A, Plaintiffs' Reply

		Brief)(Rosenbaum, Jennifer) (Entered: 01/23/2007)
01/25/2007	<u>67</u>	ORDER granting joint motion to dismiss w/prej. (gbw,) (Entered: 01/29/2007)
01/25/2007	<u>71</u>	Minute Entry for proceedings held before Judge Jay C. Zainey : Status Conference held on 1/25/2007. <u>51</u> MOTION to Clarify filed by Valdir Xavier, Wanderson de Souza, Sergio Oliveira, Edson Silva is DENIED. (gbw,) (Entered: 01/31/2007)
01/26/2007	<u>68</u>	ORDER granting <u>65</u> Motion for Leave to File plaintiffs' reply to defendant's opposition to plaintiff's motion to clarify 9/7/06 order. Signed by Judge Jay C. Zainey on 1/25/07. (gbw,) (Entered: 01/30/2007)
01/29/2007	<u>70</u>	ORDER re <u>61</u> MOTION to Withdraw as Attorney : Counsel for third-party defendant Expro Services, Inc. shall appear in open court on 2/22/07 2:30 PM to address the motion to withdraw. A corporate officer from Expro Services, Inc. shall attend personally.. Signed by Judge Jay C. Zainey.(gbw,) (Entered: 01/31/2007)
01/30/2007	<u>69</u>	REPLY filed by all plaintiffs to defendant's opposition to plaintiffs' <u>51</u> MOTION to Clarify September 7 Order. (gbw,) (Entered: 01/30/2007)
01/31/2007	<u>73</u>	ORDER the Pre-trial Conference set for 2/15/07 11:00 AM is CANCELLED; Status Conference to select a new trial date is set for 2/22/2007 02:30 PM immediately following the hearing on the motion to withdraw. Signed by Judge Jay C. Zainey.(gbw,) (Entered: 02/01/2007)
02/01/2007	<u>72</u>	ORDER Setting/Resetting Oral Hearing on <u>57</u> MOTION for Leave to File <i>Second Amended and Restated Third Party Complaint</i> : Motion Hearing re-set for 3/7/2007 11:00 AM before Magistrate Judge Daniel E. Knowles III.. Signed by Judge Daniel E. Knowles III on 1/31/07.(ala,) (Entered: 02/01/2007)
02/22/2007	<u>74</u>	Minute Entry for proceedings held before Judge Jay C. Zainey : Motion Hearing held on 2/22/2007 re <u>61</u> MOTION to Withdraw as Attorney filed by Expro Services, Inc.; Motion granted. (Court Reporter Vic DiGiorgio.) (cms,) (Entered: 02/26/2007)
02/27/2007	<u>75</u>	ORDER granting <u>61</u> MOTION to Withdraw as Attorney filed by Expro Services, Inc. Expro Services Inc shall enroll licensed counsel by 3/20/07 for participation in a Scheduling Conference which is set for 3/20/2007 02:00 PM in open court.. Signed by Judge Jay C. Zainey on 2/26/07.(gbw,) Modified on 2/27/2007 (gbw,). (cert. mail: Expro Services, Inc.) Additional attachment(s) added on 2/28/2007 (gbw,). (Entered: 02/27/2007)
03/02/2007	<u>76</u>	ORDER Setting/Resetting Hearing on <u>57</u> MOTION for Leave to File <i>Second Amended and Restated Third Party Complaint</i> : Motion Hearing re-set for 4/4/2007 11:00 AM before Magistrate Judge Daniel E. Knowles III. Signed by Judge Daniel E. Knowles III on 3/2/07.(ala,) (Entered: 03/02/2007)
03/13/2007	<u>77</u>	ORDER Case consolidated with member case 06-7804. Signed by Judge Jay C. Zainey on 3/13/07.(gbw,) (Entered: 03/19/2007)
03/19/2007	<u>78</u>	FOURTH NOTICE by Orestes Daniel Obando, Adan Gonzalez, Vanda Lima, Sergio Alho, Fabio Lima, Jose Duarte, Belfor USA Group, Inc. <i>Of Consent to file suit under the FLSA</i> . (Attachments: # <u>1</u> Exhibit Consent to Sue)(Reference: 06-7804)(Lurye, William) Modified on 3/20/2007 (gbw,). (Entered: 03/19/2007)
03/20/2007	<u>79</u>	Minute Entry for proceedings held before Judge Jay C. Zainey : Scheduling Conference held on 3/20/2007. ORDERED that the answers and counterclaims (Rec. Doc. #26 &46) filed by Expro Services Inc are STRICKEN &DISMISSED. FURTHER ORDERED that a scheduling conference be held before the Case Manager on 4/4/07 11:15 AM following a hearing before Magistrate Knowles. (Court Reporter Karen Ibos.) (Reference: 06-491, 06-7804)(gbw,) (Entered: 03/21/2007)
04/02/2007	<u>80</u>	DEFICIENT MOTION for a Declaration of Nullity by Belfor USA Group Inc.. Motion Hearing set for 4/18/2007 09:00 AM before Judge Jay C. Zainey. (Attachments: # <u>1</u> Notice of Hearing # <u>2</u> Request for Oral Argument# <u>3</u> Memorandum in Support # <u>4</u> Exhibit "1")(Reference: 06-491)(Griffith, Steven) Modified on 4/3/2007 (gbw,). (Entered: 04/02/2007)

04/03/2007	<u>81</u>	MOTION for a Declaration of Nullity by Belfor USA Group Inc.. Motion Hearing set for 4/18/2007 09:00 AM before Judge Jay C. Zainey. (Attachments: # <u>1</u> Notice of Hearing # <u>2</u> Memorandum in Support # <u>3</u> Exhibit "1")(Reference: 06-491)(Griffith, Steven) (Entered: 04/03/2007)
04/03/2007	<u>82</u>	Request/Statement of Oral Argument by Belfor USA Group Inc. regarding <u>81</u> MOTION for a Declaration of Nullity. (Reference: 06-491)(Griffith, Steven) (Entered: 04/03/2007)
04/03/2007	<u>83</u>	NOTICE cancelling scheduling conference of 4/4/07. (Reference: 06-491, 06-7804) (jrc,) Modified on 4/3/2007 (jrc,). (Entered: 04/03/2007)
04/04/2007	<u>84</u>	ORDER Setting/Resetting Hearing on <u>81</u> MOTION for a Declaration of Nullity : Motion Hearing continued to 5/16/2007 before Judge Jay C. Zainey.. Signed by Judge Jay C. Zainey.(Reference: all cases)(gbw,) (Entered: 04/04/2007)
04/04/2007	<u>85</u>	Minute Entry for proceedings held before Judge Daniel E. Knowles III: Motion Hearing held on 4/4/2007 re <u>57</u> MOTION for Leave to File <i>Second Amended and Restated Third Party Complaint</i> filed by Belfor USA Group Inc. – granted. Motion to Amend and Add Rule 23 Class Action State Law Wage Claims (Doc. #21 in Consol. Case No. 06-7804)– granted. (Reference: BOTH CASES)(car,) (Entered: 04/05/2007)
04/04/2007	<u>86</u>	2nd Amended THIRD PARTY COMPLAINT against Expro Services, Inc. filed by Belfor USA Group Inc..(Reference: ALL CASES)(car,) (Entered: 04/05/2007)
04/04/2007	<u>87</u>	2nd AMENDED COMPLAINT with Jury Demand against Belfor USA Group Inc. filed by all plaintiffs.(Reference: 06-7804)(car,) (Entered: 04/05/2007)
04/05/2007	<u>89</u>	ORDER that the pending Scheduling Conference before the case manager is cancelled. Status Conference set for 4/26/2007 10:30 AM before Judge Jay C. Zainey to discuss the CMO. Signed by Judge Jay C. Zainey.(Reference: all cases)(gbw,) (Entered: 04/10/2007)
04/09/2007	<u>88</u>	FIFTH NOTICE of consent to file suit under the Fair Labor Standard Act by Orestes Daniel Obando, Adan Gonzalez, Vanda Lima, Sergio Alho, Fabio Lima . (Attachments: # <u>1</u> Exhibit)(Reference: 06-7804)(Lurye, William) Modified on 4/10/2007 (gbw,). (Entered: 04/09/2007)
04/12/2007	<u>90</u>	THIRD PARTY COMPLAINT against Guaranteed Fence &Gate, LLC filed by Belfor USA Group Inc. (WAIVER OF SERVICE) (Reference: 06-0491 c/w 06-7804)(Griffith, Steven) Modified on 4/13/2007 (gbw,). (Entered: 04/12/2007)
04/12/2007	<u>91</u>	THIRD PARTY COMPLAINT against Construction Management Services, USA, LLC. filed by Belfor USA Group Inc. (WAIVER OF SERVICE). (Reference: 06-0491 c/w 06-7804)(Griffith, Steven) Modified on 4/13/2007 (gbw,). Modified on 4/13/2007 (gbw,). Modified on 4/13/2007 (gbw,). (Entered: 04/12/2007)
04/12/2007	92	Correction of Docket Entry by Clerk re <u>91</u> Third Party Complaint, <u>90</u> Third Party Complaint. Document not deficient per case manager. (Reference: both cases)(gbw,) (Entered: 04/13/2007)
04/13/2007	94	Correction of Docket Entry by Clerk re <u>93</u> Notice (Other), Notice (Other). REMINDER: All pleadings must be in PDF before filing. Your attachment #1 – exhibit was not in PDF. Do not refile document. (Reference: 06-491)(gbw,) (Entered: 04/16/2007)
04/14/2007	<u>93</u>	SIXTH NOTICE by Orestes Daniel Obando, Adan Gonzalez, Vanda Lima, Sergio Alho, Fabio Lima, Jose Duarte of <i>Consent to Sue</i> . (Attachments: # 1 Exhibit)(Reference: 06-7804)(Lurye, William) Corrected image to attachment added on 4/16/2007 (gbw,). Modified on 4/16/2007 (gbw,). Modified on 4/16/2007 (gbw,). (Entered: 04/14/2007)
04/19/2007	<u>95</u>	ORDER Status Conference set for 4/26/07 is RESET for 4/30/2007 10:00 AM in chambers. Signed by Judge Jay C. Zainey.(Reference: all cases)(gbw,) (Entered: 04/19/2007)
04/20/2007	<u>96</u>	WAIVER OF SERVICE Returned Executed; waiver sent to Guaranteed Fence &Gate, LLC on 4/12/2007, answer due 6/11/2007; Guaranteed Fence &Gate, LLC

		on 4/12/2007, answer due 6/11/2007. (Reference: 06-491 c/w 06-7804)(Griffith, Steven) (Entered: 04/20/2007)
04/23/2007	<u>97</u>	EXPARTE/CONSENT Joint MOTION for Leave to File <i>Case Management Order No. 1</i> by Orestes Daniel Obando, Adan Gonzalez, Vanda Lima, Sergio Alho, Fabio Lima, Jose Duarte, Belfor USA Group, Inc.. (Attachments: # <u>1</u> Proposed Case Management Order)(Reference: 06-7804)(Griffith, Steven) Modified on 4/24/2007 (gbw,). (Entered: 04/23/2007)
04/30/2007	<u>98</u>	Minute Entry for proceedings held before Judge Jay C. Zainey : Status Conference held on 4/30/2007. <u>97</u> Joint MOTION for Leave to File <i>Case Management Order No. 1</i> filed by Adan Gonzalez, Belfor USA Group, Inc., Vanda Lima, Sergio Alho, Jose Duarte, Fabio Lima, Orestes Daniel Obando is GRANTED as to the modified CMO. Follow-up Status Conference set for 8/14/2007 10:30 AM before Judge Jay C. Zainey. (Reference: all cases)(gbw,) (Entered: 05/02/2007)
05/01/2007	<u>100</u>	CASE MANAGEMENT ORDER NO. 1. Signed by Judge Jay C. Zainey on 4/30/07.(Reference: 06-7804)(gbw,) Modified on 5/3/2007 (gbw,). (Entered: 05/03/2007)
05/03/2007	<u>99</u>	WAIVER OF SERVICE Returned Executed; waiver sent to Construction Management Services, USA, LLC on 4/12/2007, answer due 6/11/2007; Construction Management Services, USA, LLC on 4/12/2007, answer due 6/11/2007. (Reference: 06-491, 06-7804)(Griffith, Steven) Modified on 5/4/2007 (gbw,). (Entered: 05/03/2007)
05/04/2007	<u>101</u>	EXPARTE/CONSENT MOTION for Leave to File <i>Plaintiffs Third Amended FLSA Collective And State Wage And Hour Class Action Complaint And Jury Demand</i> by Orestes Daniel Obando, Vanda Lima, Sergio Alho, Fabio Lima, Jose Duarte. (Attachments: # <u>1</u> Proposed Pleading# <u>2</u> Proposed Order)(Reference: 06-7804)(Lurye, William) Modified on 5/7/2007 (gbw,). (Entered: 05/04/2007)
05/08/2007	<u>102</u>	RESPONSE/MEMORANDUM in Opposition filed by all plaintiffs re <u>81</u> MOTION for a Declaration of Nullity. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E# <u>6</u> Exhibit F# <u>7</u> Exhibit G, part 1# <u>8</u> Exhibit G, part 2# <u>9</u> Exhibit G, part 3# <u>10</u> Exhibit H# <u>11</u> Exhibit I# <u>12</u> Exhibit J# <u>13</u> Exhibit K# <u>14</u> Exhibit Attachment 1 to Ex. K)(Reference:06-491)(Rosenbaum, Jennifer) Corrected exhibits D, F, &H added on 5/9/2007 (cms,). Modified on 5/9/2007 (cms,). (Entered: 05/08/2007)
05/10/2007	<u>103</u>	ORDER granting <u>101</u> Motion for Leave to File Plaintiffs Third Amended FLSA Collective And State Wage And Hour Class Action Complaint And Jury Demand. Signed by Judge Jay C. Zainey on 5/7/07. (Reference: 06-7804)(cab) (Entered: 05/10/2007)
05/10/2007	<u>104</u>	Third AMENDED COMPLAINT with Jury Demand against Belfor USA Group Inc. filed by all plaintiffs.(Reference: 06-7804)(cab) (Entered: 05/10/2007)
05/16/2007	<u>105</u>	EXPARTE/CONSENT MOTION for Leave to File <i>Reply Brief</i> by Belfor USA Group Inc.. (Attachments: # <u>1</u> Proposed Order # <u>2</u> Proposed Pleading Reply Brief# <u>3</u> Exhibit "A" to Reply Brief)(Reference: 06-0491)(Griffith, Steven) (Entered: 05/16/2007)
05/18/2007	<u>106</u>	ORDER granting <u>105</u> Belfor's Motion for Leave to File reply brief in support of motion for declaration of nullity. Signed by Judge Jay C. Zainey on 5/17/07. (Reference: 06-491)(gbw,) (Entered: 05/18/2007)
05/18/2007	<u>107</u>	REPLY BRIEF in Support filed by Belfor USA Group Inc. re <u>81</u> MOTION for a Declaration of Nullity. (Attachments: # <u>1</u> Exhibit)(Reference: 06-491)(gbw,) (Entered: 05/18/2007)
05/22/2007	<u>108</u>	ORDER Setting Oral Argument on <u>81</u> MOTION for a Declaration of Nullity : Motion Hearing set for 6/27/2007 10:00 AM before Judge Jay C. Zainey. Signed by Judge Jay C. Zainey.(Reference: 06-491)(gec,) (Entered: 05/22/2007)
05/29/2007	<u>109</u>	EXPARTE/CONSENT MOTION for Leave to File <i>Sur-Reply</i> by Sergio Oliveira. (Attachments: # <u>1</u> Proposed Order # <u>2</u> Proposed Pleading Sur-Reply# <u>3</u> Exhibit A to Sur-Reply# <u>4</u> Exhibit B to Sur-Reply# <u>5</u> Exhibit C to Sur-Reply# <u>6</u> Exhibit D

		to Sur-Reply# <u>7</u> Exhibit E to Sur-Reply)(Reference: 06-491)(Rosenbaum, Jennifer) Modified on 5/30/2007 (gbw,). (Entered: 05/29/2007)
05/30/2007	<u>110</u>	Notice of filing consents to join FLSA Collective Action by plaintiffs (Attachments: # <u>1</u> FLSA Consent Forms Continued# <u>2</u> FLSA Consent Forms Continued) (Reference: 06-491)(gbw,) (Entered: 05/30/2007)
05/30/2007	<u>111</u>	ORDER granting <u>109</u> Plaintiffs' Motion for Leave to File sur-reply in opposition to defendant's motion for declaration of nullity. Signed by Judge Jay C. Zainey on 5/30/07. (Reference: 06-491)(gbw,) (Entered: 06/01/2007)
06/01/2007	<u>112</u>	SUR-REPLY in Opposition filed by all plaintiffs re <u>81</u> MOTION for a Declaration of Nullity. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E)(Reference: 06-491)(gbw,) (Entered: 06/01/2007)
06/01/2007	<u>113</u>	MOTION to Dismiss pursuant to Rule 12(b)(6) FRCP by Belfor USA Group Inc.. Motion Hearing set for 7/25/2007 09:00 AM before Judge Jay C. Zainey. (Attachments: # <u>1</u> Memorandum in Support # <u>2</u> Notice of Hearing)(Reference: 06-7804)(Griffith, Steven) Modified on 6/4/2007 (gbw,). (Entered: 06/01/2007)
06/01/2007	<u>114</u>	MOTION to Dismiss <i>Certain Claims and Demands</i> by Belfor USA Group Inc.. Motion Hearing set for 7/25/2007 09:00 AM before Judge Jay C. Zainey. (Attachments: # <u>1</u> Memorandum in Support # <u>2</u> Notice of Hearing)(Reference: 06-7804)(Griffith, Steven) (Entered: 06/01/2007)
06/12/2007	<u>115</u>	DEFICIENT Motion to Dismiss for Failure to Join an Indispensable Party, Affirmative Defenses and ANSWER to Third Party Complaint with Jury Demand, First COUNTERCLAIM against Belfor USA Group, Inc., Belfor USA Group, Inc., Belfor USA Group, Inc., Belfor USA Group Inc. by Guaranteed Fence &Gate, LLC.(Reference: 06-7804)(Wolfe, Scott) Modified on 6/13/2007 (gbw,). (Entered: 06/12/2007)
06/12/2007	<u>116</u>	NOTICE by Orestes Daniel Obando, Adan Gonzalez, Vanda Lima, Sergio Alho, Fabio Lima, Jose Duarte <i>of Consent to Sue</i> . (Attachments: # <u>1</u> Exhibit Notice of Consent to Sue)(Reference: 06-7804)(Lurye, William) (Entered: 06/12/2007)
06/12/2007	<u>117</u>	ANSWER to Third Party Complaint with Jury Demand by Construction Management Services, USA, LLC.(Reference: 06-491, 06-7804)(Whitehead, Jack) Modified on 6/13/2007 (gbw,). (Entered: 06/12/2007)
06/18/2007	<u>118</u>	ORDER TRANSFERRING CASE. Case transferred to Judge G. Thomas Porteous, Jr for all further proceedings. Judge Jay C. Zainey no longer assigned to case. Signed by Judge Jay C. Zainey on 6/15/07.(Reference: ALL CASES)(dmg,) (Entered: 06/18/2007)
06/22/2007	<u>119</u>	ORDER Status Conference set for 7/25/2007 11:00 AM before Judge G. Thomas Porteous Jr. Signed by Judge G. Thomas Porteous Jr. on 6/21/07.(Reference: ALL CASES)(dmg,) (Entered: 06/22/2007)
06/25/2007	<u>120</u>	ORDER: Scheduling Conference set for 7/10/2007 02:30 PM before courtroom deputy by telephone. Signed by Judge G. Thomas Porteous Jr..(Reference: All Cases)(cab) (Entered: 06/25/2007)
06/25/2007	<u>121</u>	EXPARTE/CONSENT MOTION to Appear as Counsel of Record by Orestes Daniel Obando, Adan Gonzalez, Vanda Lima, Sergio Alho, Fabio Lima, Jose Duarte. (Attachments: # <u>1</u> Proposed Order)(Reference: 06-7804)(Lurye, William) (Entered: 06/25/2007)
06/26/2007	<u>122</u>	ANSWER to Third Party Complaint with Jury Demand by Guaranteed Fence &Gate, LLC &Counterclaim against Belfor USA Group, Inc.(Reference: 06-7804)(Wolfe, Scott) Modified on 6/28/2007 (dmg,). (Entered: 06/26/2007)
06/26/2007	<u>123</u>	MOTION to Dismiss <i>Rule 12(B)(7) Failure to Join an Indispensable Party</i> by Guaranteed Fence &Gate, LLC. Motion Hearing set for 8/8/2007 10:00 AM before Judge G. Thomas Porteous, Jr. (Attachments: # <u>1</u> Memorandum in Support # <u>2</u> Proposed Order # <u>3</u> Notice of Hearing # <u>4</u> Exhibit A# <u>5</u> Exhibit B# <u>6</u> Exhibit C# <u>7</u> Exhibit D# <u>8</u> Exhibit E# <u>9</u> Exhibit F)(Reference: 06-7804)(Wolfe, Scott) Modified on 6/28/2007 to correct motion hearing time (dmg,). (Entered: 06/26/2007)

06/28/2007	124	Correction of Docket Entry by Clerk re <u>123</u> MOTION to Dismiss, <u>122</u> Answer to Third Party Complaint. Documents contain incorrect section and judge. All future pleadings must reflect Section T – Judge Porteous. Also motion to dismiss is noticed for hearing before wrong judge and wrong time. Motion is set for 8/8/07 at 10:00 am before Judge Porteous. No action necessary. (Reference: ALL CASES)(dmg,) (Entered: 06/28/2007)
06/29/2007	<u>125</u>	RESPONSE to Motion filed by Orestes Daniel Obando, Adan Gonzalez, Vanda Lima, Sergio Alho, Fabio Lima, Jose Duarte re <u>113</u> MOTION to Dismiss. (Attachments: # <u>1</u> Exhibit)(Reference: 06–7804)(Lurye, William) Modified on 7/2/2007 (gec,). (Entered: 06/29/2007)
06/29/2007	<u>126</u>	RESPONSE to Motion filed by Orestes Daniel Obando, Adan Gonzalez, Vanda Lima, Sergio Alho, Fabio Lima, Jose Duarte re <u>114</u> MOTION to Dismiss <i>Certain Claims and Demands</i> . (Reference: 06–7804)(Lurye, William) Modified on 7/2/2007 (gec,). (Entered: 06/29/2007)
07/02/2007	127	Correction of Docket Entry by Clerk re <u>125</u> Response to Motion, <u>126</u> Response to Motion. Filing attorney did not select Jose Duarte as a filer. Clerk added filer. (Reference: 06–7804)(gec,) (Entered: 07/02/2007)
07/05/2007	<u>128</u>	EXPARTE/CONSENT MOTION to Continue <i>Scheduling Conference</i> by Belfor USA Group, Inc.. (Attachments: # <u>1</u> Proposed Order To Continue Scheduling Conference)(Reference: 06–0491; 06–7804)(Griffith, Steven) Modified on 7/6/2007 (dmg,). (Entered: 07/05/2007)
07/05/2007	<u>129</u>	ORDER granting <u>121</u> Motion for Nancy Picard to Appear on behalf of plas' in C.A. #06–7804. Signed by Judge G. Thomas Porteous Jr. on 7/5/07. (Reference: 06–7804)(bbc,) (Entered: 07/05/2007)
07/11/2007	<u>145</u>	Minute Entry for proceedings held before Judge G. Thomas Porteous Jr.: Motion Hearing held on 7/11/2007 re <u>81</u> MOTION for a Declaration of Nullity filed by Belfor USA Group Inc.. ORDERED: Taken under submission. (Court Reporter Karen Anderson–Ibos.) (Reference: 06–491)(cms,) Correct Image added on 7/26/2007 (cms,). Modified on 7/26/2007 (cms,). (Entered: 07/26/2007)
07/13/2007	<u>130</u>	MOTION to Strike <u>125</u> Response to Motion to Dismiss by Belfor USA Group Inc.. Motion Hearing set for 9/5/2007 10:00 AM before Judge G. Thomas Porteous Jr.. (Attachments: # <u>1</u> Memorandum in Support # <u>2</u> Notice of Hearing)(Reference: 06–7804)(Griffith, Steven) (Entered: 07/13/2007)
07/13/2007	<u>131</u>	Reply Memorandum filed by Belfor USA Group Inc. in Response to <u>113</u> MOTION to Dismiss. (Reference: 06–7804)(Griffith, Steven) Modified on 7/16/2007 (dmg,). (Entered: 07/13/2007)
07/13/2007	<u>132</u>	Reply Memorandum filed by Belfor USA Group Inc. to Response to <u>114</u> MOTION to Dismiss. (Reference: 06–7804)(Griffith, Steven) Modified on 7/16/2007 (dmg,). (Entered: 07/13/2007)
07/16/2007	133	Correction of Docket Entry by Clerk re <u>131</u> Supplemental Memorandum, <u>132</u> Supplemental Memorandum. Documents were incorrectly marked deficient. Leave of court was previously granted pursuant to Case Management Order. Deficiency removed. (Reference: 06–7804)(dmg,) (Entered: 07/16/2007)
07/20/2007	<u>134</u>	NOTICE by Orestes Daniel Obando, Adan Gonzalez, Vanda Lima, Sergio Alho, Fabio Lima, Jose Duarte <i>of Consent to Sue</i> . (Attachments: # <u>1</u> Exhibit Consents to Sue)(Reference: 06–7804)(Picard, Nancy) (Entered: 07/20/2007)
07/20/2007	<u>135</u>	EXPARTE/CONSENT MOTION for Leave to File <i>Plaintiffs' Surreply to Defendant's Reply Memorandum (131) in Support of Its Motion to Dismiss (113)</i> by Orestes Daniel Obando, Adan Gonzalez, Vanda Lima, Sergio Alho, Fabio Lima, Jose Duarte. (Attachments: # <u>1</u> Proposed Pleading Plaintiffs' Surreply to Defendants Reply Memorandum (131) In Support of Its Motion to Dismiss (113)# <u>2</u> Proposed Order)(Reference: 06–7804)(Picard, Nancy) Modified on 7/23/2007 (car,). (Entered: 07/20/2007)
07/20/2007	137	Correction of Docket Entry by Clerk re <u>135</u> MOTION for Leave to File <i>Plaintiffs' Surreply to Defendant's Reply Memorandum (131) in Support of Its Motion to</i>

		<i>Dismiss (113)</i> : Filing attorney incorrectly changed 'N' to 'Y' at the question 'Is this motion to be decided by the Magistrate Judge Y/N?'. This motion will be decided by the district judge. Clerk took corrective action (Reference: 06-7804)(car,) (Entered: 07/23/2007)
07/22/2007	<u>136</u>	EXPARTE/CONSENT Joint MOTION to Amend/Correct <u>43</u> <i>September 6, 2006 Order</i> by Valdir Xavier, Belfor USA Group Inc.. (Attachments: # <u>1</u> Proposed Order)(Reference: 06-491)(Griffith, Steven) Modified on 7/23/2007 (car,). (Entered: 07/22/2007)
07/23/2007	<u>138</u>	EXPARTE/CONSENT MOTION for Leave to File <i>Surreply to Defendant's REply (Doc. 132)</i> by Orestes Daniel Obando, Adan Gonzalez, Vanda Lima, Sergio Alho, Fabio Lima, Jose Duarte. (Attachments: # <u>1</u> Proposed Pleading # <u>2</u> Proposed Order)(Reference: 06-7804)(Picard, Nancy) Modified on 7/24/2007 (blg,). (Entered: 07/23/2007)
07/23/2007	139	Correction of Docket Entry by Clerk re <u>138</u> MOTION for Leave to File <i>Surreply to Defendant's REply (Doc. 132)</i> ; Filing attorney incorrectly changed 'N' to 'Y' at the question 'Is this motion to be decided by the Magistrate Judge Y/N?'. This motion will be decided by the district judge. Clerk took corrective action. (Reference: 06-3799)(blg) (Entered: 07/24/2007)
07/24/2007	<u>140</u>	ORDER granting <u>136</u> Joint Motion to Approve Settlement of Claims as set forth herein. Signed by Judge G. Thomas Porteous Jr. on 7/24/07. (Reference: 06-491)(bbc,) (Entered: 07/24/2007)
07/24/2007	<u>141</u>	ORDER granting <u>138</u> Motion for Leave to File Surreply to Defendant's Reply Memorandum (Doc. 132) in Support of Its Motion to Dismiss (Doc. 114). Signed by Judge G. Thomas Porteous Jr. on 7/24/07. (Reference: 06-7804)(bbc,) (Entered: 07/24/2007)
07/24/2007	<u>142</u>	RESPONSE to Motion filed by all plaintiffs re dft's <u>114</u> MOTION to Dismiss <i>Certain Claims and Demands</i> . (Reference: 06-8704)(bbc,) (Entered: 07/24/2007)
07/24/2007	<u>143</u>	EXPARTE/CONSENT MOTION for Leave to File Substitutes <i>Surreply To Defendants Reply (Doc. 132)</i> by Orestes Daniel Obando, Adan Gonzalez, Vanda Lima, Sergio Alho, Fabio Lima, Jose Duarte. (Attachments: # <u>1</u> Proposed Pleading # <u>2</u> Proposed Order)(Reference: 06-7804)(Picard, Nancy) Modified on 7/25/2007 (dmg,). (Entered: 07/24/2007)
07/24/2007	<u>144</u>	Minute Entry for proceedings held before Judge G. Thomas Porteous Jr.: Status Conference held on 7/24/2007. Deadlines state forth as herein. (Reference: 06-491)(cms,) (Entered: 07/26/2007)
07/26/2007	<u>146</u>	EXPARTE/CONSENT MOTION to Withdraw William Lurye as Attorney by Orestes Daniel Obando, Adan Gonzalez, Vanda Lima, Sergio Alho, Fabio Lima, Jose Duarte. (Attachments: # <u>1</u> Proposed Order)(Reference: 06-7804)(Lurye, William) (Entered: 07/26/2007)
07/30/2007	<u>147</u>	ORDER granting <u>146</u> Motion to Withdraw as Attorney. Attorney William Lurye terminated. Signed by Judge G. Thomas Porteous Jr. on 7/30/07. (Reference: 06-7804)(dmg,) (Entered: 07/31/2007)
07/31/2007	<u>148</u>	EXPARTE/CONSENT MOTION for Extension of Deadlines <i>for General FLSA Opt-in Period</i> by Valdir Xavier, Wanderson de Souza, Sergio Oliveira, Edson Silva. (Attachments: # <u>1</u> Proposed Pleading)(Reference: 06-491)(Rosenbaum, Jennifer) (Entered: 07/31/2007)
08/03/2007	<u>149</u>	ORDER granting <u>135</u> Motion for Leave to File Plaintiffs' Surreply to Defendant's Reply Memorandum (131) in Support of Its Motion to Dismiss (113). Signed by Judge G. Thomas Porteous Jr. on 8/3/07. (Reference: 06-7804)(cab) (Entered: 08/03/2007)
08/03/2007	<u>150</u>	Surreply filed by all plaintiffs, in Support of <u>113</u> MOTION to Dismiss. (Reference: 06-7804)(cab) . (Entered: 08/03/2007)
08/03/2007	<u>151</u>	EXPARTE/CONSENT MOTION for Leave to File Excess Pages by Orestes Daniel Obando, Adan Gonzalez, Vanda Lima, Sergio Alho, Fabio Lima, Jose

		Duarte. (Attachments: # <u>1</u> Proposed Order # <u>2</u> Proposed Pleading Motion to Proceed as a Collective Action, For Tolling of the Statute of Limitations, For Court–Authorized Notice, and For Disclosure of the Names and Addresses of the Potential Opt–In Plaintiffs# <u>3</u> Proposed Pleading Memorandum in Support # <u>4</u> Exhibits 1–5 to Memo# <u>5</u> Exhibit 6 to Memo# <u>6</u> Exhibits 7 and 8 to Memo# <u>7</u> Proposed Pleading Notice of Hearing)(Reference: 06–7804)(Picard, Nancy) Modified on 8/6/2007 (dmg,). (Entered: 08/03/2007)
08/03/2007	<u>153</u>	ORDER granting <u>148</u> Motion for Extension of Deadlines. Signed by Judge G. Thomas Porteous Jr. on 8/2/07. (Reference: 06–491)(dmg,) (Entered: 08/06/2007)
08/03/2007	<u>154</u>	ORDER granting <u>143</u> Motion for Leave to File surreply. Signed by Judge G. Thomas Porteous Jr. on 8/3/07. (Reference: 06–7804)(dmg,) (Entered: 08/06/2007)
08/03/2007	<u>155</u>	SURREPLY MEMORANDUM filed by all plaintiffs re <u>114</u> MOTION to Dismiss <i>Certain Claims and Demands</i> . (Reference: 06–7804)(dmg,) (Entered: 08/06/2007)
08/03/2007	<u>156</u>	ORDER Setting/Resetting Oral Argument on <u>113</u> , <u>114</u> , <u>123</u> MOTIONS to Dismiss : Motion Hearing reset for 10/4/2007 10:00 AM before Judge G. Thomas Porteous Jr. Signed by Judge G. Thomas Porteous Jr. on 8/3/07.(Reference: BOTH CASES)(dmg,) (Entered: 08/06/2007)
08/06/2007	<u>152</u>	Correction of Docket Entry by Clerk re <u>151</u> MOTION for Leave to File Excess Pages. Attachments have duplicate descriptions. For attachment, select either a category OR enter a description, but not both since this results in duplicate text. Clerk took corrective action. (Reference: 06–7804)(dmg,) (Entered: 08/06/2007)
08/16/2007	<u>157</u>	EXPARTE/CONSENT Second MOTION for Extension of Deadlines by Valdir Xavier, Wanderson de Souza, Sergio Oliveira, Edson Silva. (Attachments: # <u>1</u> Proposed Order)(Reference: 06–00491)(Rosenbaum, Jennifer) (Entered: 08/16/2007)
08/17/2007	<u>158</u>	ORDER granting <u>157</u> Motion for Extension of Deadlines. Signed by Judge G. Thomas Porteous Jr. on 8/17/07. (Reference: 06–491)(dmg,) (Entered: 08/17/2007)
08/21/2007	<u>160</u>	**SEALED DOCUMENT** Notice of Filing Consents to Join FLSA Collective Action (Reference: 06–491, 06–7804)(rew,) (Entered: 08/30/2007)
08/22/2007	<u>161</u>	**SEALED DOCUMENT** Notice of Filing Consents to Join FLSA Collective Action (Reference: 06–491, 06–7804)(rew,) (Entered: 08/30/2007)
08/24/2007	<u>167</u>	SEALED DOCUMENT: Pla's motion for leave to file notices of consent (Reference: 06–491)(dmg,) (Entered: 09/06/2007)
08/28/2007	<u>159</u>	RESPONSE to Motion filed by all plaintiffs re <u>130</u> MOTION to Strike <u>125</u> Response to Motion <i>to Dismiss</i> . (Reference: 06–7804)(Picard, Nancy) Modified on 8/29/2007 (dmg,). (Entered: 08/28/2007)
08/31/2007	<u>162</u>	EXPARTE/CONSENT MOTION to Appear as Counsel of Record [<i>Adding Erin E. Pelleteri</i>] by Belfor USA Group Inc.. (Attachments: # <u>1</u> Proposed Order)(Reference: 06–491 c/w 06–7804)(Griffith, Steven) (Entered: 08/31/2007)
08/31/2007	<u>163</u>	EXPARTE/CONSENT MOTION to Withdraw Document re <u>81</u> MOTION for a Declaration of Nullity by Belfor USA Group Inc.. (Attachments: # <u>1</u> Proposed Order)(Reference: 06–491)(Griffith, Steven) (Entered: 08/31/2007)
09/04/2007	<u>164</u>	ORDER granting <u>162</u> Motion to Appear as additional counsel. Signed by Judge G. Thomas Porteous Jr. on 9/4/2007. (Reference: 06–491, 06–7804)(cms,) (Entered: 09/04/2007)
09/04/2007	<u>165</u>	ORDER granting <u>163</u> Motion to Withdraw and withdrawing <u>81</u> Motion Declaration of Nullity. Signed by Judge G. Thomas Porteous Jr. on 9/3/2007. (Reference: 06–491, 06–7804)(cms,) (Entered: 09/04/2007)
09/05/2007	<u>166</u>	EXPARTE/CONSENT MOTION for Protective Order by Valdir Xavier, Wanderson de Souza, Sergio Oliveira, Edson Silva. Motion(s) referred to Daniel E. Knowles, III. (Attachments: # <u>1</u> certificate of service# <u>2</u> Proposed

		Order)(Reference: 06-491)(Rosenbaum, Jennifer) (Entered: 09/05/2007)
09/06/2007	<u>168</u>	ORDER granting <u>166</u> Motion for Protective Order. Signed by Judge Daniel E. Knowles III. (Reference: 06-491)(car,) (Entered: 09/06/2007)
09/06/2007	<u>169</u>	THIRD PARTY COMPLAINT against Ticos Construction, L.L.C. filed by Belfor USA Group Inc..(Reference: 06-491 c/w 06-7804)(Griffith, Steven) Modified on 9/7/2007 (dmg,). (Entered: 09/06/2007)
09/07/2007	170	Correction of Docket Entry by Clerk re <u>169</u> Third Party Complaint. Document incorrectly marked 'Deficient'. An answer has not been filed yet on behalf of Belfor USA. (Reference: BOTH CASES)(dmg,) (Entered: 09/07/2007)
09/20/2007	<u>171</u>	ORDER granting <u>151</u> Motion for Leave to File Excess Pages. Signed by Judge G. Thomas Porteous Jr. on 9/20/07. (Reference: 06-7804)(bbc,) (Entered: 09/21/2007)
09/20/2007	<u>172</u>	MOTION to Proceed as a Collective Action, for Tolling of the Statute of Limitations, for Court-Authorized Notice, and for Disclosure of the Names and Addresses of the Potential Opt-In Plaintiffs by all plaintiffs. (Attachments: # <u>1</u> Memorandum in Support # <u>2</u> Exhibit 1-5# <u>3</u> Exhibit 6# <u>4</u> Exhibit 7-8)(Reference: 06-491, 06-7804)(rll,) (Entered: 09/21/2007)
09/20/2007	<u>173</u>	ORDER Resetting 10/4/07 Hearing on <u>113</u> MOTION to Dismiss filed by Belfor USA, <u>114</u> MOTION to Dismiss <i>Certain Claims and Demands</i> filed by Belfor USA & the <u>123</u> MOTION to Dismiss <i>Rule 12(B)(7) Failure to Join an Indispensable Party</i> filed by Guaranteed Fence & Gate, LLC Motion Hearing reset for 10/24/2007 10:00 AM before Judge G. Thomas Porteous Jr.. Signed by Judge G. Thomas Porteous Jr. on 9/20/07.(Reference: All cases)(bbc,) (Entered: 09/21/2007)
09/25/2007	<u>174</u>	ORDER Setting Hearing on <u>172</u> MOTION to Proceed as a Collective Action, for tolling of the Statute of Limitations, for Court-Authorized Notice, and for Disclosure of the Names and Addresses of the Potential Opt-In Plaintiffs : Motion Hearing set for 11/7/2007 10:00 AM before Judge G. Thomas Porteous Jr.. Signed by Judge G. Thomas Porteous Jr. on 9/21/07.(Reference: BOTH CASES)(tbl) (Entered: 09/25/2007)
09/27/2007	<u>175</u>	ORDER granting pla's motion for leave to file notices of consent under seal. Signed by Judge G. Thomas Porteous Jr. on 9/26/07.(Reference: BOTH CASES)(dmg,) (Entered: 09/27/2007)
10/01/2007	<u>176</u>	EXPARTE/CONSENT MOTION for Leave to File <i>Reply to Plaintiffs' Response to Belfor's Motion to Strike</i> by Belfor USA Group Inc.. (Attachments: # <u>1</u> Proposed Order # <u>2</u> Reply to Plaintiffs' Response to Belfor's Motion to Strike)(Reference: 06-7804)(Griffith, Steven) (Entered: 10/01/2007)
10/05/2007	<u>177</u>	ORDER granting <u>176</u> Motion for Leave to File Reply Memorandum to Plaintiffs' Response to Motion to Strike. Signed by Judge G. Thomas Porteous Jr. on 10/5/07. (Reference: 06-491, 06-7084)(tbl) (Entered: 10/05/2007)
10/05/2007	<u>178</u>	REPLY by Belfor USA Group Inc. to Plaintiffs' Response re <u>130</u> MOTION to Strike <u>125</u> Response to Motion to Dismiss. (Reference: 06-7804)(tbl) (Entered: 10/05/2007)
10/10/2007	<u>179</u>	WAIVER OF SERVICE Returned Executed; waiver sent to Ticos Construction, L.L.C. on 9/11/2007, answer due 11/13/2007; Ticos Construction, L.L.C. on 9/11/2007, answer due 11/13/2007. (Reference: ALL CASES)(Pelleteri, Erin) (Entered: 10/10/2007)
10/16/2007	<u>180</u>	RESPONSE/MEMORANDUM in Opposition filed by Belfor USA Group Inc. re <u>123</u> MOTION to Dismiss <i>Rule 12(B)(7) Failure to Join an Indispensable Party</i> . (Reference: 06-491, 06-7804)(Pelleteri, Erin) Modified on 10/17/2007 to remove duplicate text. (gec,). (Entered: 10/16/2007)
10/19/2007	<u>181</u>	EXPARTE/CONSENT MOTION to Withdraw Document re <u>123</u> MOTION to Dismiss <i>Rule 12(B)(7) Failure to Join an Indispensable Party</i> by Guaranteed Fence & Gate, LLC. (Attachments: # <u>1</u> Proposed Order)(Reference: 06-7804)(Wolfe, Scott) Modified on 10/22/2007 (dmg,). (Entered: 10/19/2007)

10/22/2007	<u>182</u>	Correction of Docket Entry by Clerk re <u>181</u> Ex Parte MOTION to Withdraw Document re <u>123</u> MOTION to Dismiss. Documents contain incorrect section/judge. All future pleadings must reflect Section T – Judge Porteous. Also, in consolidated cases, attys are to reference under the case number on the document which case(s) that document applies to (ie. – REF: ALL CASES or REF: 06–7804 ONLY) (Reference: 06–7804)(dmg,) (Entered: 10/22/2007)
10/22/2007	<u>183</u>	ORDER that the <u>123</u> , <u>113</u> , <u>114</u> MOTIONS to Dismiss set for 10/24/07 be CONTINUED and will be reset for hearing. Signed by Judge G. Thomas Porteous Jr. on 10/22/07.(Reference: BOTH CASES)(dmg,) (Entered: 10/22/2007)
10/24/2007	<u>184</u>	EXPARTE/CONSENT MOTION for Entry of Default as to Expro Services, Inc. by Belfor USA Group Inc.. (Attachments: # <u>1</u> Proposed Order # <u>2</u> Affidavit)(Reference: all cases)(Griffith, Steven) Modified on 10/25/2007 (gec,). (Entered: 10/24/2007)
10/25/2007	<u>185</u>	Correction of Docket Entry by Clerk re <u>184</u> MOTION for Entry of Default as to Expro Services, Inc.. Filing attorney should have changed 'N' to 'Y' at the question 'Is this an Exparte/Consent Motion Y/N?' before clicking the Next button. Clerk modified docket text. (Reference: ALL CASES)(gec,) (Entered: 10/25/2007)
10/25/2007	<u>186</u>	ORDER terminating as moot <u>128</u> Motion to Continue. Signed by Judge G. Thomas Porteous Jr. on 10/25/07. (Reference: 06–0491; 06–7804)(gec,) (Entered: 10/25/2007)
10/25/2007	<u>187</u>	ORDER Setting/Resetting Hearing on <u>172</u> MOTION to Proceed as a Collective Action, for tolling of the Statute of Limitations, for Court–Authorized Notice, and for Disclosure of the Names and Addresses of the Potential Opt–In Plaintiffs : Motion Hearing set for 1/16/2008 10:00 AM before Judge G. Thomas Porteous Jr.. Signed by Judge G. Thomas Porteous Jr. on 10/24/07.(Reference: 06–491, 06–7804)(gec,) (Entered: 10/25/2007)
10/25/2007	<u>188</u>	ORDER Setting/Resetting Hearing on <u>113</u> MOTION to Dismiss, <u>114</u> MOTION to Dismiss <i>Certain Claims and Demands</i> : Motion Hearing set for 11/28/2007 11:00 AM before Judge G. Thomas Porteous Jr.. Signed by Judge G. Thomas Porteous Jr. on 10/24/07.(Reference: 06–7804)(gec,) (Entered: 10/25/2007)
10/25/2007	<u>189</u>	ORDER granting <u>181</u> Motion to Withdraw Motion to Dismiss and Cancel Hearing and <u>123</u> Motion to Dismiss for Failure to Join an Indispensable Party is terminated as MOOT. Signed by Judge G. Thomas Porteous Jr. on 10/25/07. (Reference: ALL CASES)(gec,) (Entered: 10/25/2007)
11/06/2007	<u>190</u>	<i>Tico's Construction, LLC</i> ANSWER to Third Party Complaint of <i>Belfor USA, Inc.</i> , First COUNTERCLAIM against Belfor USA Group, Inc. by Ticos Construction, L.L.C..(Reference: 06–7804)(Tusa, Michael) (Entered: 11/06/2007)
11/06/2007	<u>191</u>	MOTION to Consolidate Cases (" <i>Guaranteed Fence and Gate, LLC v. Belfor USA Group, Inc.</i> " Civ. Action No. 07–6378, Sec. "T," Mag. Div. "3") by Belfor USA Group Inc.. Motion Hearing set for 11/28/2007 10:00 AM before Judge G. Thomas Porteous Jr.. (Attachments: # <u>1</u> Memorandum in Support # <u>2</u> Notice of Hearing)(Reference: all cases)(Pelleteri, Erin) (Entered: 11/06/2007)
11/06/2007	<u>192</u>	MOTION to Consolidate Cases (" <i>Construction Management Services USA, LLC v. Belfor USA Group, Inc.</i> " Civ. Action No. 07–4124, Sec. "T," Mag. Div. "1") by Belfor USA Group Inc.. Motion Hearing set for 11/28/2007 10:00 AM before Judge G. Thomas Porteous Jr.. (Attachments: # <u>1</u> Memorandum in Support # <u>2</u> Notice of Hearing)(Reference: all cases)(Pelleteri, Erin) (Entered: 11/06/2007)
11/06/2007	<u>193</u>	MOTION to Consolidate Cases (" <i>Construction Management Services USA, LLC v. Belfor USA Group, Inc.</i> " Civ. Action No. 07–4123, Sec. "T," Mag. Div. "1") by Belfor USA Group Inc.. Motion Hearing set for 11/28/2007 10:00 AM before Judge G. Thomas Porteous Jr.. (Attachments: # <u>1</u> Memorandum in Support # <u>2</u> Notice of Hearing)(Reference: all cases)(Pelleteri, Erin) (Entered: 11/06/2007)
11/20/2007	<u>194</u>	<i>Affirmative Defenses</i> , ANSWER to Counterclaim by <i>Tico's Construction</i> by Belfor USA Group Inc..(Reference: All)(Pelleteri, Erin) (Entered: 11/20/2007)

11/20/2007	<u>195</u>	RESPONSE/MEMORANDUM in Opposition filed by Construction Management Services, USA, LLC re <u>192</u> MOTION to Consolidate Cases (" <i>Construction Management Services USA, LLC v. Belfor USA Group, Inc.</i> " Civ. Action No. 07-4124, Sec. "T," Mag. Div. "1") . (Attachments: # <u>1</u> Memorandum in Support to Opposition to Motion to Consolidate)(Reference: 07-4124 and 06-7804)(Whitehead, Jack) Modified on 11/21/2007 (dmg,). (Entered: 11/20/2007)
11/20/2007	<u>196</u>	RESPONSE/MEMORANDUM in Opposition filed by Construction Management Services, USA, LLC re <u>193</u> MOTION to Consolidate Cases (" <i>Construction Management Services USA, LLC v. Belfor USA Group, Inc.</i> " Civ. Action No. 07-4123, Sec. "T," Mag. Div. "1") . (Attachments: # <u>1</u> Memorandum in Support to Motion to Consolidate (Reference: 07-4123 and 06-7804)(Whitehead, Jack) Modified on 11/21/2007 (dmg,). (Entered: 11/20/2007)
11/21/2007	<u>197</u>	ORDER Setting/Resetting Oral Argument on <u>113</u> , <u>114</u> MOTIONS to Dismiss : Motion Hearing reset for 1/16/2008 10:00 AM & <u>172</u> Motion to Proceed as a Collective Action is reset for 3/5/08 at 10:00 AM before Judge G. Thomas Porteous Jr. Signed by Judge G. Thomas Porteous Jr. on 11/21/07.(Reference: ALL CASES)(dmg,) (Entered: 11/21/2007)
11/26/2007	<u>198</u>	ORDER granting in part and denying in part <u>130</u> Motion to Strike plas' opposition to the Motion to Dismiss. Signed by Judge G. Thomas Porteous Jr. on 11/26/07. (Reference: BOTH CASES)(dmg,) (Entered: 11/27/2007)
11/28/2007	<u>199</u>	EXPARTE MOTION for Leave to File <i>Reply Memo in Support of Motion to Consolidate</i> by Belfor USA Group Inc.. (Attachments: # <u>1</u> Proposed Pleading# <u>2</u> Proposed Order Proposed Order)(Reference: ALL)(Pelleteri, Erin) Modified on 11/29/2007 (cms,). (Entered: 11/28/2007)
11/28/2007	<u>200</u>	EXPARTE MOTION for Leave to File <i>Reply Memo in Support of Motion to Consolidate</i> by Belfor USA Group Inc.. (Attachments: # <u>1</u> Proposed Pleading# <u>2</u> Proposed Order Order)(Reference: ALL)(Pelleteri, Erin) Modified on 11/29/2007 (cms,). (Entered: 11/28/2007)
11/29/2007	201	Correction of Docket Entry by Clerk re <u>200</u> MOTION for Leave to File <i>Reply Memo in Support of Motion to Consolidate</i> , <u>199</u> MOTION for Leave to File <i>Reply Memo in Support of Motion to Consolidate</i> . Filing attorney should have changed 'N' to 'Y' at the question 'Is this an Exparte/Consent Motion Y/N?' before clicking the Next button. Clerk modified docket text to reflect 'Exparte'. Also, attachment has duplicate description. For attachment, select either a category OR enter a description, but not both since this results in duplicate docket text. Clerk took corrective action. (Reference: ALL CASES)(cms,) (Entered: 11/29/2007)
11/29/2007	<u>202</u>	EXPARTE/CONSENT First MOTION for Leave to File <i>Memorandum in Opposition to Motion for Consolidation Filed by Belfor</i> by Guaranteed Fence &Gate, LLC. (Attachments: # <u>1</u> Proposed Order)(Reference: all)(Wolfe, Scott) Proposed Pleading attachment(s) added on 11/30/2007 (dmg,). Modified on 11/30/2007 (dmg,). (Entered: 11/29/2007)
11/29/2007	<u>203</u>	**ERROR: SHOULD HAVE BEEN ATTACHED TO DOC #202** RESPONSE/MEMORANDUM in Opposition filed by Guaranteed Fence &Gate, LLC re <u>191</u> MOTION to Consolidate Cases (" <i>Guaranteed Fence and Gate, LLC v. Belfor USA Group, Inc.</i> " Civ. Action No. 07-6378, Sec. "T," Mag. Div. "3"). (Reference: ALL)(Wolfe, Scott) Modified on 11/30/2007 (dmg,). (Entered: 11/29/2007)
11/30/2007	204	Correction of Docket Entry by Clerk re <u>203</u> Response/Memorandum in Opposition to Motion. ERROR: Document should have been an attached as a proposed pleading to Doc #202. Leave has NOT been granted yet. Clerk added image to the motion. Also, document contains incorrect section/judge. All future pleadings must reflect Section T – Judge Porteous. (Reference: ALL CASES)(dmg,) (Entered: 11/30/2007)
11/30/2007	205	Correction of Docket Entry by Clerk re <u>202</u> First MOTION for Leave to File. Motion was incorrectly referred to the magistrate. Clerk removed referral. (Reference: ALL CASES)(dmg,) (Entered: 11/30/2007)

11/30/2007	<u>206</u>	ORDER granting <u>199</u> Motion for Leave to File reply. Signed by Judge G. Thomas Porteous Jr. on 11/30/07. (Reference: ALL CASES)(dmg,) (Entered: 11/30/2007)
11/30/2007	<u>207</u>	ORDER granting <u>200</u> Motion for Leave to File reply. Signed by Judge G. Thomas Porteous Jr. on 11/30/07. (Reference: ALL CASES)(dmg,) (Entered: 11/30/2007)
11/30/2007	<u>208</u>	REPLY to Response to Motion filed by Belfor USA Group Inc. re <u>192</u> MOTION to Consolidate Cases (" <i>Construction Management Services USA, LLC v. Belfor USA Group, Inc.</i> " Civ. Action No. 07-4124, Sec. "T," Mag. Div. "I"). (Reference: ALL CASES)(dmg,) (Entered: 11/30/2007)
11/30/2007	<u>209</u>	REPLY to Response to Motion filed by Belfor USA Group Inc. re <u>193</u> MOTION to Consolidate Cases (" <i>Construction Management Services USA, LLC v. Belfor USA Group, Inc.</i> " Civ. Action No. 07-4123, Sec. "T," Mag. Div. "I"). (Reference: ALL CASES)(dmg,) (Entered: 11/30/2007)
12/04/2007	<u>210</u>	NOTICE by Orestes Daniel Obando, Adan Gonzalez, Vanda Lima, Sergio Alho, Fabio Lima, Jose Duarte <i>Ninth Notice of Consent to File Suit Under the Fair Labor Standards Act.</i> (Attachments: # <u>1</u> Exhibit 1)(Reference: 06-7804)(Picard, Nancy) (Entered: 12/04/2007)
12/04/2007	<u>211</u>	ORDER granting <u>202</u> Motion for Leave to File. Signed by Judge G. Thomas Porteous Jr. on 12/4/07. (Reference: ALL CASES)(gec,) (Entered: 12/04/2007)
12/04/2007	<u>212</u>	RESPONSE/MEMORANDUM in Opposition filed by Guaranteed Fence &Gate, LLC re <u>192</u> MOTION to Consolidate Cases (" <i>Construction Management Services USA, LLC v. Belfor USA Group, Inc.</i> " Civ. Action No. 07-4124, Sec. "T," Mag. Div. "I"). (Reference: ALL CASES)(gec,) (Entered: 12/04/2007)
12/13/2007	<u>213</u>	<i>AFFIRMATIVE DEFENSES AND ANSWER</i> to Counterclaim <i>OF GUARANTEED FENCE &GATE</i> by Belfor USA Group, Inc..(Reference: ALL)(Pelleteri, Erin) (Entered: 12/13/2007)
12/13/2007	<u>214</u>	EXPARTE/CONSENT MOTION for Leave to File <i>Reply to Opposition to Consolidate</i> by Belfor USA Group Inc.. (Attachments: # <u>1</u> Proposed Order # <u>2</u> Proposed Pleading Reply to Opposition to Motion to Consolidate)(Reference: ALL)(Pelleteri, Erin) Modified on 12/14/2007 (gec,). (Entered: 12/13/2007)
12/14/2007	215	Correction of Docket Entry by Clerk re <u>214</u> MOTION for Leave to File <i>Reply to Opposition to Consolidate</i> . Filing attorney should have changed 'N' to 'Y' at the question 'Is this an Exparte/Consent Motion Y/N?' before clicking the Next button. Clerk modified docket text. (Reference: ALL CASES)(gec,) (Entered: 12/14/2007)
12/17/2007	<u>216</u>	ORDER granting <u>214</u> Motion for Leave to File Reply Memorandum in Support. Signed by Judge G. Thomas Porteous Jr. on 12/17/2007. (Reference: ALL CASES)(caa,) (Entered: 12/17/2007)
12/17/2007	<u>217</u>	REPLY to Response to Motion filed by Belfor USA Group Inc. re <u>193</u> MOTION to Consolidate Cases (" <i>Construction Management Services USA, LLC v. Belfor USA Group, Inc.</i> " Civ. Action No. 07-4123, Sec. "T," Mag. Div. "I") MOTION to Consolidate Cases (" <i>Construction Management Services USA, LLC v. Belfor USA Group, Inc.</i> " Civ. Action No. 07-4123, Sec. "T," Mag. Div. "I"). (Reference: ALL CASES)(caa,) (Entered: 12/17/2007)
12/21/2007	<u>218</u>	ORDER granting <u>184</u> Motion for Entry of Default as to Expro Services, Inc.. Signed by Clerk. (Reference: ALL CASES)(gec,) Modified on 12/27/2007 (gec,). (cc mailed to Expro Services, Inc.) (Entered: 12/27/2007)
01/14/2008	<u>219</u>	NOTICE by Orestes Daniel Obando, Adan Gonzalez, Vanda Lima, Sergio Alho, Fabio Lima, Jose Duarte <i>Tenth Notice of Consent to File Suit Under the Fair Labor Standards Act.</i> (Attachments: # <u>1</u> Exhibit 1)(Reference: 06-7804)(Picard, Nancy) (Entered: 01/14/2008)
01/16/2008	<u>220</u>	Minute Order. Proceedings held before Judge G. Thomas Porteous Jr.: Motion Hearing held on 1/16/2008 re <u>113</u> MOTION to Dismiss and <u>114</u> MOTION to Dismiss <i>Certain Claims and Demands</i> ; ORDERED submitted. (Court Reporter Karen Ibos.) (Reference: 06-7804)(gec,) (Entered: 01/16/2008)

01/23/2008	<u>221</u>	ORDERED that hearing on <u>172</u> MOTION to Proceed as a Collective Action is continued without date. After a ruling on the Motions to Dismiss are made, either party may move to re-set the Motion. Signed by Judge G. Thomas Porteous Jr. on 1/22/2008.(Reference: ALL CASES)(gec,) (Entered: 01/23/2008)
02/01/2008	<u>222</u>	**SEALED DOCUMENT** NOTICE of Filing Consents to Join FLSA Collective Action. (Reference: 06-491)(gec,) Corrected image attached on 2/6/2008 (gec,). Modified on 2/6/2008 (gec,). (Entered: 02/06/2008)
02/01/2008	<u>225</u>	**SEALED DOCUMENT** MOTION to File Consents to Join FLSA Collective Action. (Reference: 06-491)(gec,) (Entered: 02/15/2008)
02/06/2008	<u>223</u>	**SEALED DOCUMENT** NOTICE of Filing Consents to Join FLSA Collective Action. (Reference: 06-491)(gec,) (Entered: 02/06/2008)
02/13/2008	<u>224</u>	Minute Entry for proceedings held before Judge G. Thomas Porteous Jr.: Telephone Status Conference held on 2/13/2008. ORDERED that <u>192</u> Motion to Consolidate Cases and <u>193</u> Motion to Consolidate Cases are DENIED. FURTHER ORDERED that Civil Actions 07-4123 and 07-4124 are consolidated into one action. FURTHER ORDERED that the Clerk of Court docket this Minute Entry in the following Civil Actions: 06-491; 07-4123 and 07-4124. (Reference: ALL CASES)(gec,) (Entered: 02/14/2008)
02/13/2008	<u>226</u>	**SEALED DOCUMENT** ORDER re Motion to File. (Reference: 06-491)(gec,) (Entered: 02/15/2008)
02/13/2008	<u>227</u>	**SEALED DOCUMENT** NOTICE of Filing Consents to Join FLSA Collective Action. (Reference: 06-491)(gec,) (Entered: 02/15/2008)
02/20/2008	<u>228</u>	ORDER denying <u>191</u> Motion to Consolidate Cases. Signed by Judge G. Thomas Porteous Jr. on 2/19/08. (Reference: ALL CASES)(gec,) (Entered: 02/21/2008)
03/05/2008	<u>229</u>	MOTION to Transfer Case by Orestes Daniel Obando, Adan Gonzalez, Vanda Lima, Sergio Alho, Fabio Lima, Jose Duarte. Motion Hearing set for 3/26/2008 10:00 AM before Judge G. Thomas Porteous Jr.. (Attachments: # <u>1</u> Memorandum in Support # <u>2</u> Notice of Hearing)(Reference: 06-7804)(Picard, Nancy) (Entered: 03/05/2008)
03/11/2008	<u>230</u>	MOTION to Sever <i>Third Party and Cross Claim</i> by Ticos Construction, L.L.C.. Motion Hearing set for 3/26/2008 10:00 AM before Judge G. Thomas Porteous Jr.. (Attachments: # <u>1</u> Memorandum in Support # <u>2</u> Notice of Hearing)(Reference: 06-7804)(Favret, Clarence) Modified on 3/11/2008 (gec,). Modified on 3/12/2008 (gec,). (Entered: 03/11/2008)
03/12/2008	231	Correction of Docket Entry by Clerk re Notice of Deficient Filing re <u>230</u> MOTION to Sever <i>Third Party and Cross Claim</i> . Document no longer deemed deficient. (Reference: 06-7804)(gec,) (Entered: 03/12/2008)
03/18/2008	<u>232</u>	MEMORANDUM filed by Ticos Construction, L.L.C. re <u>229</u> MOTION to Transfer Case <i>Opposition Memorandum</i> . (Reference: 06-7804)(Favret, Clarence) (Entered: 03/18/2008)
03/25/2008	<u>233</u>	EXPARTE/CONSENT MOTION to Appear as Counsel of Record by Ticos Construction, L.L.C., Ticos Construction, L.L.C., Ticos Construction, L.L.C.. (Attachments: # <u>1</u> Proposed Order)(Reference: 06-7804)(Favret, Clarence) (Entered: 03/25/2008)
03/25/2008	<u>234</u>	RESPONSE/MEMORANDUM in Opposition filed by Belfor USA Group Inc. re <u>229</u> MOTION to Transfer Case <i>filed by Plaintiffs</i> . (Reference: 06-7804)(Griffith, Steven) (Entered: 03/25/2008)
03/25/2008	<u>235</u>	Request/Statement of Oral Argument by Belfor USA Group Inc. regarding <u>229</u> MOTION to Transfer Case. (Reference: 06-7804)(Griffith, Steven) (Entered: 03/25/2008)
03/25/2008	<u>236</u>	RESPONSE/MEMORANDUM in Opposition filed by Belfor USA Group Inc. re <u>230</u> MOTION to Sever <i>Third Party and Cross Claim filed by Ticos Construction, L.L.C.</i> . (Reference: 06-7804)(Griffith, Steven) (Entered: 03/25/2008)

03/25/2008	<u>237</u>	Request/Statement of Oral Argument by Belfor USA Group Inc. regarding <u>230</u> MOTION to Sever <i>Third Party and Cross Claim</i> . (Reference: 06-7804)(Griffith, Steven) (Entered: 03/25/2008)
03/26/2008	<u>238</u>	ORDER granting <u>233</u> Motion to Appear as Counsel of Record as to Brad P. Scott. Signed by Judge G. Thomas Porteous Jr. on 3/25/08. (Reference: 06-7804)(gec,) (Entered: 03/26/2008)
03/28/2008	<u>239</u>	ORDERED that oral argument on <u>230</u> MOTION to Sever and <u>229</u> MOTION to Transfer are re-set for 4/23/2008 10:00 AM. Signed by Judge G. Thomas Porteous Jr. on 3/28/08.(Reference: ALL CASES)(gec,) (Entered: 03/28/2008)
03/31/2008	<u>240</u>	ORDER granting in part and denying in part defendant's <u>113</u> MOTION to Dismiss. Motion is GRANTED as to the state law class action claims, dismissing these claims with prejudice. Motion is DENIED as to the FLSA claims. FURTHER ORDERED that defendant's <u>114</u> MOTION to Dismiss <i>Certain Claims</i> is DENIED as MOOT. FURTHER ORDERED that the parties set the pending Motion for Conditional Certification for hearing within the next 30 days. FURTHER ORDERED that <u>229</u> MOTION to Transfer and <u>230</u> MOTION to Sever are continued to be re-set after the hearing on the Motion for Collective Class Certification. Signed by Judge G. Thomas Porteous Jr. on 3/31/08.(Reference: ALL CASES)(gec,) (Entered: 03/31/2008)
04/04/2008	<u>241</u>	ORDER TRANSFERRING CASE. Case transferred to Judge Jay C. Zainey for all further proceedings. Judge G. Thomas Porteous, Jr no longer assigned to case. Signed by Judge Helen G. Berrigan on 4/1/08.(Reference: ALL CASES)(gec,) (Entered: 04/04/2008)
04/11/2008	<u>242</u>	ORDER re <u>172</u> MOTION to Proceed as a Collective Action. Motion Hearing set for 5/21/2008 without oral argument before Judge Jay C. Zainey.. Signed by Judge Jay C. Zainey on 4/11/08.(Reference: 06-491, 06-7084)(gbw,) (Entered: 04/11/2008)
04/14/2008	<u>243</u>	MOTION for Reconsideration re <u>240</u> Order and Reasons by Orestes Daniel Obando, Adan Gonzalez, Vanda Lima, Sergio Alho, Fabio Lima, Jose Duarte. Motion Hearing set for 4/30/2008 09:00 AM before Judge Jay C. Zainey. (Attachments: # <u>1</u> Memorandum in Support # <u>2</u> Notice of Hearing)(Reference: 06-7804)(Picard, Nancy) Modified on 4/15/2008 (gbw,). (Entered: 04/14/2008)
04/14/2008	<u>244</u>	NOTICE of withdrawal of FLSA Opt-ins by Valdir Xavier, Wanderson de Souza, Sergio Oliveira, Edson Silva. (Reference: 06-0491)(Rosenbaum, Jennifer) Modified text on 4/15/2008 (gbw,). (Entered: 04/14/2008)
04/18/2008	<u>245</u>	OBJECTIONS by Belfor USA Group Inc. re <u>244</u> Notice (Other). (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit b1)(Reference: 06-491)(Pelleteri, Erin) (Entered: 04/18/2008)
04/21/2008	<u>246</u>	EXPARTE/CONSENT MOTION to Substitute Attorney. Attorney Hector Linares to be substituted in place of Barry Gerharz by Valdir Xavier, Wanderson de Souza, Sergio Oliveira, Edson Silva. (Attachments: # <u>1</u> Proposed Order)(Reference: 06-0491)(Rosenbaum, Jennifer) Modified text on 4/22/2008 (gbw,). (Entered: 04/21/2008)
04/22/2008	<u>247</u>	Correction of Docket Entry by Clerk re <u>246</u> MOTION to Substitute Attorney. Attorney Hector Linares to be substituted in place of Barry Gerharz. Attachment 'Proposed Order'has duplicate description. For attachment, select either a category OR enter a description, but not both since this results in duplicate docket text. Clerk took corrective action. (Reference: 06-491)(gbw,) (Entered: 04/22/2008)
04/22/2008	<u>248</u>	RESPONSE/MEMORANDUM in Opposition filed by Belfor USA Group Inc. re <u>243</u> MOTION for Reconsideration re <u>240</u> Order. (Reference: 06-7804)(Pelleteri, Erin) Modified text on 4/22/2008 (gbw,). (Entered: 04/22/2008)
04/23/2008	<u>249</u>	ORDER granting <u>246</u> Motion to Substitute Attorney. Added attorney Hector A. Linares for Valdir Xavier and Wanderson de Souza. Attorney Barry James Gerharz terminated. Signed by Judge Jay C. Zainey on 4/22/08. (Reference: 06-491)(gbw,) (Entered: 04/23/2008)

04/28/2008	<u>250</u>	EXPARTE/CONSENT MOTION to Amend/Correct <i>Notice of Hearing on Plaintiffs' Motion to Enforce Settlement</i> by Valdir Xavier, Wanderson de Souza, Sergio Oliveira, Edson Silva. (Attachments: # <u>1</u> Proposed Pleading # <u>2</u> Proposed Order)(Reference: 06-491)(Rosenbaum, Jennifer) Modified on 4/29/2008 (gec,). (Entered: 04/28/2008)
04/29/2008	251	Correction of Docket Entry by Clerk re <u>250</u> MOTION to Amend/Correct <i>Notice of Hearing on Plaintiffs' Motion to Enforce Settlement</i> . Filing attorney did not select category 'Proposed Pleading' when attaching document for which leave to file is being requested. Clerk took corrective action. (Reference: 06-491)(gec,) (Entered: 04/29/2008)
04/29/2008	252	Correction of Docket Entry by Clerk re <u>250</u> MOTION to Amend/Correct <i>Notice of Hearing on Plaintiffs' Motion to Enforce Settlement</i> . Filing attorney incorrectly changed 'N' to 'Y' at the question 'Is this motion to be decided by the Magistrate Judge Y/N?'. This motion will be decided by the district judge. Clerk took corrective action. (Reference: 06-491)(gec,) (Entered: 04/29/2008)
04/29/2008	<u>253</u>	ERROR: DOCKETED AS SEPARATE DOCUMENT. RESPONSE/MEMORANDUM in Support filed by Orestes Daniel Obando, Adan Gonzalez, Vanda Lima, Sergio Alho, Fabio Lima, Jose Duarte re <u>229</u> MOTION to Transfer Case. (Attachments: # 1 Exhibit 1# 2 Exhibit 2)(Reference: 06-7804)(Picard, Nancy) Additional attachment(s) added on 4/30/2008 (gbw,). Modified on 4/30/2008 (gbw,). (Entered: 04/29/2008)
04/29/2008	<u>254</u>	EXPARTE/CONSENT MOTION for Leave to File <i>Reply Memorandum in Support of Plaintiffs' Motion to Transfer Action</i> by Orestes Daniel Obando, Adan Gonzalez, Vanda Lima, Sergio Alho, Fabio Lima, Jose Duarte. (Attachments: # <u>1</u> Proposed Order)(Reference: 06-7804)(Picard, Nancy) Proposed pleading added on 4/30/2008 (gbw,). Modified on 4/30/2008 (gbw,). (Entered: 04/29/2008)
04/30/2008	255	Correction of Docket Entry by Clerk re <u>253</u> Response/Memorandum in Support of Motion. Document was incorrectly filed as a separate document instead of an attachment to document 254. Clerk took corrective action. No further action is needed. (Reference: 06-491)(gbw,) (Entered: 04/30/2008)
04/30/2008	256	Correction of Docket Entry by Clerk re <u>254</u> MOTION for Leave to File <i>Reply Memorandum in Support of Plaintiffs' Motion to Transfer Action</i> . Document was incorrectly filed as a separate document #253 instead of an attachment to this document. Clerk took corrective action by adding reply memo and exhibits as attachments. No further action is needed. (Reference: 06-491)(gbw,) (Entered: 04/30/2008)
05/01/2008	<u>257</u>	MOTION for FRCP 41 Voluntary Dismissal of FLSA Claims of Juan Alfaro. (gbw,) (Entered: 05/02/2008)
05/01/2008	<u>258</u>	MOTION to enforce the Court's 9/7/06 order. (gbw,) (Entered: 05/02/2008)
05/01/2008	<u>267</u>	MOTION to expedite hearings on MOTION to voluntarily dismiss the FLSA claims of Juan Alfaro and MOTION to enforce settlement. (gbw,) (Entered: 05/08/2008)
05/02/2008	<u>259</u>	Response/Reply by Belfor USA Group Inc. <i>in Opposition to Motion to Expedite Hearings (filed under seal on May 1, 2008)</i> . (Reference: 06-0491)(Pelleteri, Erin) (Entered: 05/02/2008)
05/02/2008	<u>260</u>	DEFICIENT. MOTION to Unseal Motion to Enforce Settlement [R. Doc. No. 258] by Belfor USA Group Inc.. (Attachments: # <u>1</u> Memorandum in Support)(Reference: 06-0491)(Pelleteri, Erin) Modified on 5/2/2008 (gbw,). (Entered: 05/02/2008)
05/05/2008	<u>261</u>	DEFICIENT. NOTICE of Hearing on Motion filed by Belfor USA Group Inc. re <u>260</u> MOTION to Unseal Motion to Enforce Settlement [R. Doc. No. 258]. Motion Hearing set for 5/28/2008 09:00 AM before Judge Jay C. Zainey. (Reference: 06-7804)(Pelleteri, Erin) Modified on 5/5/2008 (gbw,). (Entered: 05/05/2008)
05/05/2008	<u>262</u>	MOTION Unseal Motion to Enforce Settlement by Belfor USA Group Inc.. Motion Hearing set for 5/28/2008 09:00 AM before Judge Jay C. Zainey.

		(Attachments: # <u>1</u> Memorandum in Support # <u>2</u> Notice of Hearing)(Reference: 06-0491)(Pelleteri, Erin) (Entered: 05/05/2008)
05/06/2008	<u>263</u>	DEFICIENT. MOTION to Continue <i>Plaintiffs' Motion to Enforce Settlement</i> by Belfor USA Group Inc.. Motion Hearing set for 5/28/2008 09:00 AM before Judge Jay C. Zainey. (Attachments: # <u>1</u> Notice of Hearing)(Reference: 06-491)(Pelleteri, Erin) Modified on 5/7/2008 (gbw,). (Entered: 05/06/2008)
05/06/2008	<u>264</u>	EXPARTE/CONSENT MOTION to Expedite <i>Motion to Continue Plaintiffs' Motion to Enforce Settlement</i> by Belfor USA Group Inc.. (Attachments: # <u>1</u> Proposed Order)(Reference: 06-491)(Pelleteri, Erin) (Entered: 05/06/2008)
05/06/2008	<u>265</u>	MOTION to Strike Affidavits re <u>172</u> MOTION to Proceed as a Collective Action, for tolling of the Statute of Limitations, for Court-Authorized Notice, and for Disclosure of the Names and Addresses of the Potential Opt-In Plaintiffs by Belfor USA Group Inc.. Motion Hearing set for 5/28/2008 09:00 AM before Judge Jay C. Zainey. (Attachments: # <u>1</u> Memorandum in Support # <u>2</u> Notice of Hearing # <u>3</u> Exhibit 1# <u>4</u> Exhibit 2 (Part 1 of 3)# <u>5</u> Exhibit 2 (Part 2 of 3)# <u>6</u> Exhibit 2 (Part 3 of 3))(Reference: 06-7804)(Pelleteri, Erin) Modified text on 5/7/2008 (gbw,). (Entered: 05/06/2008)
05/06/2008	<u>266</u>	EXPARTE/CONSENT MOTION to Expedite <i>Hearing on Motion to Strike Affidavits</i> by Belfor USA Group Inc.. (Attachments: # <u>1</u> Proposed Order)(Reference: 06-7804)(Pelleteri, Erin) (Entered: 05/06/2008)
05/09/2008	<u>268</u>	MOTION to Continue by Belfor USA Group Inc.. Motion Hearing set for 5/28/2008 09:00 AM before Judge Jay C. Zainey. (Attachments: # <u>1</u> Memorandum in Support # <u>2</u> Notice of Hearing)(Reference: 06-0491)(Pelleteri, Erin) (Entered: 05/09/2008)
05/09/2008	<u>269</u>	ORDER denying <u>267</u> Motion For Expedited Consideration of <u>257</u> Motion to Enforce Settlement and <u>258</u> Motion for Rule 41 Dismissal; ORDER Setting Hearing on <u>244</u> Notice of Withdrawal of FLSA Opt-In, Hearing set for 5/28/2008 before Judge Jay C. Zainey on the briefs. Signed by Judge Jay C. Zainey on 5/8/08.(Reference: 06-491, 06-7804)(jrc,) (Entered: 05/09/2008)
05/09/2008	<u>270</u>	MOTION for FRCP 41 Voluntary Dismissal of FLSA Claims of James C. Stacks. (gbw,) (Entered: 05/12/2008)
05/12/2008	<u>271</u>	ORDER granting <u>264</u> MOTION to Expedite <i>Motion to Continue Plaintiffs' Motion to Enforce Settlement</i> filed by Belfor USA Group Inc.. <u>268</u> MOTION to Continue will be heard without oral argument on 5/16/08 10:00 AM. Opposition due 5/14/08 4:00 PM.; ORDER granting <u>266</u> MOTION to Expedite <i>Hearing on Motion to Strike Affidavits</i> filed by Belfor USA Group Inc.. The <u>265</u> MOTION to Strike will be heard on 5/21/08 10:00 AM without oral argument. Opposition due 5/14/08 4:00 PM. Signed by Judge Jay C. Zainey on 5/9/08.(Reference: 06-491, 06-7084)(gbw,) (Entered: 05/12/2008)
05/14/2008	<u>272</u>	RESPONSE/MEMORANDUM in Opposition filed by Valdir Xavier, Wanderson de Souza, Sergio Oliveira, Edson Silva re <u>262</u> MOTION Unseal Motion to Enforce Settlement. (Attachments: # <u>1</u> Exhibit # <u>2</u> Certificate of Service)(Reference: 06-491)(Rosenbaum, Jennifer) (Entered: 05/14/2008)
05/14/2008	<u>273</u>	EXPARTE/CONSENT MOTION for Leave to File Excess Pages for <i>Opposition to Motion to Certify</i> by Belfor USA Group Inc.. (Attachments: # <u>1</u> Proposed Order # <u>2</u> Proposed Pleading Opposition to Motion to Certify# <u>3</u> Exhibit A to Opposition# <u>4</u> Exhibit B to Opposition# <u>5</u> Exhibits C,D,E - Notice of Manual Attachment)(Reference: 06-7804)(Griffith, Steven) Modified on 6/20/2008 (gbw,). (Entered: 05/14/2008)
05/14/2008	<u>274</u>	Request/Statement of Oral Argument by Belfor USA Group Inc. regarding <u>172</u> MOTION to Proceed as a Collective Action, for tolling of the Statute of Limitations, for Court-Authorized Notice, and for Disclosure of the Names and Addresses of the Potential Opt-In Plaintiffs. (Attachments: # <u>1</u> Proposed Order)(Reference: 06-7804)(Griffith, Steven) (Entered: 05/14/2008)
05/15/2008	<u>275</u>	RESPONSE in Opposition by Plaintiffs to Belfor's Motion to continue hearing on Plaintiffs' Motion to enforce settlement. (gbw,) (Entered: 05/15/2008)

05/15/2008	<u>276</u>	MOTION for FRCP 41 Voluntary Dismissal of FLSA Claims of Mike Hamilton. (gbw,) (Entered: 05/15/2008)
05/15/2008	<u>279</u>	MOTION to File Under Seal Certain exhibits to Opposition to Motion to Proceed as Collective Action by Belfor USA Group Inc.. (Reference: 06-7804)(jrc,) (Entered: 05/16/2008)
05/15/2008	<u>281</u>	CONSENT MOTION to File Consents to Join FLSA Collective Action under seal by all plaintiffs. (Reference: 06-491)(jrc,) (Entered: 05/16/2008)
05/16/2008	<u>277</u>	ORDER granting <u>273</u> Motion for Leave to File Excess Pages. Signed by Judge Jay C. Zainey on 5/16/08. (Reference: 06-7804)(gec,) (Entered: 05/16/2008)
05/16/2008	<u>278</u>	RESPONSE/MEMORANDUM in Opposition filed by Belfor USA Group Inc. re <u>172</u> MOTION to Proceed as a Collective Action, for tolling of the Statute of Limitations, for Court-Authorized Notice, and for Disclosure of the Names and Addresses of the Potential Opt-In Plaintiffs. (Attachments: # <u>1</u> A# <u>2</u> Exhibit B# <u>3</u> Exhibit C - E)(Reference: 06-7804)(gec,) (Additional attachment(s) added on 7/22/2011: # <u>4</u> sealed exhibits) (jrc,). (Entered: 05/16/2008)
05/16/2008	<u>280</u>	ORDER granting <u>279</u> Motion to Seal exhibits "C", "D" and "E" to Opposition to Motion to Proceed as Collective Action. Signed by Judge Jay C. Zainey. (Reference: 06-7804)(jrc,) (Entered: 05/16/2008)
05/16/2008	<u>282</u>	ORDER granting <u>281</u> Motion to File Consents to Join FLSA Collective Action under seal. Signed by Judge Jay C. Zainey. (Reference: 06-491)(jrc,) (Entered: 05/16/2008)
05/16/2008	<u>283</u>	Notice of Filing of Consents to Join FLSA Collective Action. (Reference: 06-491)(jrc,) (Entered: 05/16/2008)
05/16/2008	<u>284</u>	RESPONSE/MEMORANDUM in Opposition filed by Orestes Daniel Obando, Adan Gonzalez, Vanda Lima, Sergio Alho, Fabio Lima, Jose Duarte re <u>265</u> MOTION to Strike <u>172</u> MOTION to Proceed as a Collective Action, for tolling of the Statute of Limitations, for Court-Authorized Notice, and for Disclosure of the Names and Addresses of the Potential Opt-In Plaintiffs . (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B, pp. 1-24# <u>3</u> Exhibit B, pp. 25-50# <u>4</u> Exhibit B, pp. 51-82# <u>5</u> Exhibit C)(Reference: 06-7804)(Picard, Nancy) Modified on 5/19/2008 to remove duplicate docket text. (gec,). (Entered: 05/16/2008)
05/19/2008	<u>285</u>	ORDER denying <u>274</u> Request/Statement of Oral Argument, filed by Belfor USA Group Inc.. Signed by Judge Jay C. Zainey.(Reference: 06-7804)(jrc,) (Entered: 05/19/2008)
05/20/2008	<u>286</u>	EXPARTE/CONSENT MOTION for Leave to File <i>Reply Memorandum to Belfor's Opposition to Plaintiffs' Motion to Proceed as a Collective Action</i> by Orestes Daniel Obando, Adan Gonzalez, Vanda Lima, Sergio Alho, Fabio Lima, Jose Duarte. (Attachments: # <u>1</u> Proposed Pleading, # <u>2</u> Exhibit 1, # <u>3</u> Exhibits 2-5, # <u>4</u> Exhibit 6, # <u>5</u> Exhibits 7-9, # <u>6</u> Exhibit 10, part 1, # <u>7</u> Exhibit 10, part 2, # <u>8</u> Exhibits 11-13, # <u>9</u> Proposed Order)(Reference: 06-7804)(Picard, Nancy) (Entered: 05/20/2008)
05/20/2008	<u>287</u>	EXPARTE/CONSENT MOTION for Leave to File <i>Reply Memorandum in Support of Motion to Strike</i> by Belfor USA Group Inc.. (Attachments: # <u>1</u> Proposed Order for Motion for Leave to File Reply, # <u>2</u> Proposed Pleading)(Reference: 06-7804)(Griffith, Steven) (Entered: 05/20/2008)
05/20/2008	<u>288</u>	Response/Reply by Belfor USA Group Inc. to <u>258</u> Sealed Document (Reference: 06-491)(Griffith, Steven) (Entered: 05/20/2008)
05/21/2008	<u>289</u>	ERROR: WRONG EVENT SELECTED. Memorandum by Belfor USA Group Inc. <i>in Opposition to Motion for Voluntary Dismissal of FLSA Claims of Juan Alfaro</i> (Reference: 06-491)(Pelleteri, Erin) Modified on 5/22/2008 (gbw,). (Entered: 05/21/2008)
05/21/2008	<u>290</u>	Opposition by Belfor USA Group Inc. re <u>270</u> Motion to Dismiss FLSA Claims of James C. Stacks. (Reference: 06-491)(Pelleteri, Erin) Modified on 5/22/2008 (gbw,). (Entered: 05/21/2008)

05/21/2008	<u>291</u>	ORDER granting <u>254</u> Motion for Leave to File reply memo in support of motion to transfer action. Signed by Judge Jay C. Zainey on 5/20/08. (Reference: 06-491, 06-7804)(gbw,) (Entered: 05/21/2008)
05/21/2008	<u>292</u>	REPLY MEMORANDUM in Support filed by all plaintiffs re <u>229</u> MOTION to Transfer Case. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Reference: 06-491)(gbw,) (Entered: 05/21/2008)
05/21/2008	<u>293</u>	EXPARTE/CONSENT MOTION for Leave to File <i>Reply in Support of Motion to Continue</i> by Belfor USA Group Inc.. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Proposed Pleading, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B, # <u>5</u> Exhibit C, # <u>6</u> Exhibit D, # <u>7</u> Exhibit E, # <u>8</u> Exhibit F)(Reference: 06-491)(Pelleteri, Erin) (Entered: 05/21/2008)
05/21/2008	<u>295</u>	Opposition by Belfor USA Group Inc. re <u>257</u> MOTION for FRCP 41 Voluntary Dismissal of FLSA Claims of Juan Alfaro (Reference: 06-491)(gbw,) Modified on 5/22/2008 (gbw,). (Entered: 05/22/2008)
05/22/2008	294	Correction of Docket Entry by Clerk re <u>289</u> Memorandum. Filing attorney selected incorrect event. Correct event is 'memorandum' or 'objection' since this motion is termed. Clerk took corrective action by re-docketing the event. (Reference: 06-491)(gbw,) (Entered: 05/22/2008)
05/23/2008	<u>296</u>	ORDER granting <u>286</u> Motion for Leave to File reply memo to Belfor's opposition to plaintiffs' motion to proceed as a collective action. Signed by Judge Jay C. Zainey on 5/21/08. (Reference: 06-491)(gbw,) (Entered: 05/23/2008)
05/23/2008	<u>297</u>	REPLY to Response to Motion filed by all plaintiffs re <u>172</u> MOTION to Proceed as a Collective Action, for tolling of the Statute of Limitations, for Court-Authorized Notice, and for Disclosure of the Names and Addresses of the Potential Opt-In Plaintiffs. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2-5, # <u>3</u> Exhibit 6, # <u>4</u> Exhibit 7-9, # <u>5</u> Exhibit 10-1, # <u>6</u> Exhibit 10-2, # <u>7</u> Exhibit 11-13)(Reference: 06-7804)(gbw,) (Entered: 05/23/2008)
05/23/2008	<u>298</u>	ORDER granting <u>287</u> Motion for Leave to File reply memo in support of Belfor's motion to strike. Signed by Judge Jay C. Zainey on 5/21/08. (Reference: 07-7804)(gbw,) (Entered: 05/23/2008)
05/23/2008	<u>299</u>	REPLY MEMORANDUM in Support filed by Belfor USA Group Inc. re <u>265</u> MOTION to Strike Affidavits (Reference: 06-7804)(gbw,) (Entered: 05/23/2008)
05/23/2008	<u>300</u>	ORDER granting <u>293</u> Motion for Leave to File reply memo in support of motion to continue. Signed by Judge Jay C. Zainey on 5/22/08. (Reference: 06-491)(gbw,) (Entered: 05/23/2008)
05/23/2008	<u>301</u>	REPLY in Support filed by Belfor USA Group Inc. re <u>268</u> MOTION to Continue. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F)(Reference: 06-491)(gbw,) (Entered: 05/23/2008)
05/28/2008	<u>302</u>	EXPARTE/CONSENT MOTION for Leave to File <i>Opposition to Defendant Belfor's Opposition to Plaintiffs' Motion for Voluntary Dismissal of Claims fo Mr. Juan Alfaro Without Prejudice</i> by Valdir Xavier, Wanderson de Souza, Sergio Oliveira, Edson Silva. (Attachments: # <u>1</u> Proposed Pleading, # <u>2</u> Proposed Order)(Reference: 06-491)(Rosenbaum, Jennifer) (Entered: 05/28/2008)
05/28/2008	<u>303</u>	EXPARTE/CONSENT MOTION for Leave to File <i>Reply in Opposition to Defendant Belfor's Opposition to Plaintiffs' Motion for Voluntary Dismissal of Claims of Mr. James C. Stacks Without Prejudice</i> by Valdir Xavier, Wanderson de Souza, Sergio Oliveira, Edson Silva. (Attachments: # <u>1</u> Proposed Pleading, # <u>2</u> Proposed Order)(Reference: 06-491)(Rosenbaum, Jennifer) (Entered: 05/28/2008)
05/28/2008	<u>304</u>	NOTICE of Change of Address by Jennifer Rosenbaum on behalf of Valdir Xavier, Wanderson de Souza, Sergio Oliveira, Edson Silva. (Reference: 06-491)(Rosenbaum, Jennifer) (Entered: 05/28/2008)
05/28/2008	<u>305</u>	DEFICIENT. EXPARTE/CONSENT MOTION for Leave to File <i>Pls.' Response to Belfor's Reply to Plaintiffs' Opposition to Belfor's Motion to Continue</i> by Valdir Xavier, Wanderson de Souza, Sergio Oliveira, Edson Silva. (Attachments: # <u>1</u> Proposed Pleading, # <u>2</u> Proposed Order)(Reference: 06-491)(Rosenbaum,

		Jennifer) Modified on 5/29/2008 (gbw,). (Entered: 05/28/2008)
05/30/2008	<u>306</u>	ORDER granting <u>302</u> Motion for Leave to File reply in opposition to Belfor's opposition to plaintiffs' motion for voluntary dismissal of claims of Mr. Juan Alfaro. Signed by Judge Jay C. Zainey on 5/29/08. (Reference: 06-491)(gbw,) (Entered: 05/30/2008)
05/30/2008	<u>307</u>	Reply in response to motion by all plaintiffs re <u>257</u> Motion for voluntary dismissal of claims of Mr. Juan Alfaro. (Reference: 06-491)(gbw,) (Entered: 05/30/2008)
05/30/2008	<u>308</u>	ORDER granting <u>303</u> Motion for Leave to File reply in opposition to Belfor's opposition to plaintiffs' motion for voluntary dismissal of claims of Mr. James C. Stacks. Signed by Judge Jay C. Zainey on 5/29/08. (Reference: 06-491)(gbw,) (Entered: 05/30/2008)
05/30/2008	<u>309</u>	Reply in response by all plaintiffs re <u>270</u> Motion for voluntary dismissal of claims of Mr. James Stacks. (Reference: 06-491)(gbw,) (Entered: 05/30/2008)
06/03/2008	<u>310</u>	ORDER AND REASONS Signed by Judge Jay C. Zainey on 6/3/08. (Entered: 06/03/2008)
06/04/2008	<u>311</u>	Response/Reply by Belfor USA Group Inc. to <u>276</u> Motion for Voluntary Dismissal of FLSA Claims of Mike Hamilton (Reference: 06-0491)(Pelleteri, Erin) Modified on 6/5/2008 (gbw,). (Entered: 06/04/2008)
06/05/2008	<u>312</u>	Correction of Docket Entry by Clerk re <u>311</u> Response/Reply. Name of attorney who electronically filed this document does not match name of signatory attorney on pleading. The user log-in and password serve as the required signature for purposes of Rule 11 of the FRCP. No further action is necessary. (Reference: 06-491)(gbw,) (Entered: 06/05/2008)
06/17/2008	<u>313</u>	EXPARTE/CONSENT MOTION to Enroll as Counsel of Record <i>Robert H. Urann</i> by Orestes Daniel Obando, Adan Gonzalez, Vanda Lima, Sergio Alho, Fabio Lima, Jose Duarte. (Attachments: # <u>1</u> Proposed Order)(Reference: 06-7804)(Picard, Nancy) (Entered: 06/17/2008)
06/17/2008	<u>314</u>	EXPARTE/CONSENT MOTION for Leave to File <i>Sur-Reply Memorandum in Opposition to Motion to Proceed as a Collective Action</i> by Belfor USA Group Inc.. (Attachments: # <u>1</u> Proposed Pleading , # <u>2</u> Exhibit "A", # <u>3</u> Proposed Order)(Reference: 06-7804)(Griffith, Steven) Modified on 6/18/2008 (gbw,). (Entered: 06/17/2008)
06/19/2008	<u>315</u>	ORDER granting <u>314</u> Motion for Leave to File sur-reply memo in opposition to motion to proceed as a collective action. Signed by Judge Jay C. Zainey on 6/29/08. (Reference: 06-7804)(gbw,) (Entered: 06/20/2008)
06/19/2008	<u>317</u>	ORDER granting <u>313</u> Motion to Enroll as Counsel of Record for Attorney Robert H. Urann for Orestes Daniel Obando, Adan Gonzalez, Vanda Lima and Fabio Lima. Signed by Judge Jay C. Zainey on 6/19/08. (Reference: 06-7804)(gbw,) (Entered: 06/20/2008)
06/20/2008	<u>316</u>	SUR-REPLY MEMORANDUM in Opposition filed by Belfor USA Group Inc. re <u>172</u> MOTION to Proceed as a Collective Action, for tolling of the Statute of Limitations, for Court-Authorized Notice, and for Disclosure of the Names and Addresses of the Potential Opt-In Plaintiffs. (Attachments: # <u>1</u> Exhibit)(Reference: 06-7804)(gbw,) (Entered: 06/20/2008)
06/23/2008	<u>318</u>	ORDER denying <u>243</u> Motion for Reconsideration. Signed by Judge Jay C. Zainey on 6/23/08. (Reference: 06-7804)(jrc,) (Entered: 06/24/2008)
06/23/2008	<u>319</u>	ORDER denying as moot <u>229</u> Motion to Transfer Case. Signed by Judge Jay C. Zainey on 6/23/08. (Reference: 06-7804)(jrc,) (Entered: 06/24/2008)
07/22/2008	<u>320</u>	MOTION to Consolidate Cases by Belfor USA Group Inc.. Motion Hearing set for 8/6/2008 09:00 AM before Judge Jay C. Zainey. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A - Xavier Complaint, # <u>3</u> Exhibit B - Obando Complaints, # <u>4</u> Exhibit C - Nava Complaint, # <u>5</u> Notice of Hearing)(Reference: 06-491, 06-7804, 08-3736)(Pelleteri, Erin) (Entered: 07/22/2008)

07/23/2008	<u>321</u>	Correction of Docket Entry by Clerk re <u>320</u> MOTION to Consolidate Cases. Name of attorney who electronically filed this document does not match name of signatory attorney on pleading. The user log-in and password serve as the required signature for purposes of Rule 11 of the FRCP. No further action is necessary. (Reference: 06-491)(gbw,) (Entered: 07/23/2008)
08/21/2008	<u>322</u>	EXPARTE/CONSENT MOTION for Leave to File <i>Supplemental Memorandum in Opposition to Motion for Conditional Certification</i> by Belfor USA Group Inc.. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Proposed Pleading Belfor's Supplemental Memorandum in Opposition to Motion for Conditional Certification, # <u>3</u> Exhibit "A" to Supplemental Memorandum, # <u>4</u> Exhibit "B" to Supplemental Memorandum)(Reference: 06-7804)(Griffith, Steven) (Entered: 08/21/2008)
08/25/2008	<u>323</u>	ORDER granting <u>322</u> Motion for Leave to File supplemental memo in opposition to motion for conditional certification. Signed by Judge Jay C. Zainey on 8/22/08. (Reference: 06-7804)(gbw,) (Entered: 08/25/2008)
08/25/2008	<u>324</u>	SUPPLEMENTAL MEMORANDUM in Opposition filed by Belfor USA Group Inc. re <u>172</u> MOTION to Proceed as a Collective Action, for tolling of the Statute of Limitations, for Court-Authorized Notice, and for Disclosure of the Names and Addresses of the Potential Opt-In Plaintiffs. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Reference: 06-7804)(gbw,) (Entered: 08/25/2008)
08/26/2008	<u>325</u>	EXPARTE/CONSENT MOTION to Dismiss <i>Third-Party Demand against Construction Management Services, USA, L.L.C.</i> by Belfor USA Group Inc., Construction Management Services, USA, LLC. (Attachments: # <u>1</u> Proposed Order)(Reference: 06-491, 06-7804)(Pelleteri, Erin) Modified on 8/27/2008 (gbw,). (Entered: 08/26/2008)
08/27/2008	326	Correction of Docket Entry by Clerk re <u>325</u> MOTION to Dismiss <i>Third-Party Demand against Construction Management Services, USA, L.L.C.</i> . Filing attorney did not select Construction Management Services, USA, LLC as a filer(s). Clerk added filer(s). (Reference: 06-491)(gbw,) (Entered: 08/27/2008)
08/27/2008	<u>327</u>	ORDER granting <u>325</u> Motion to Dismiss third party claims by Belfor USA Inc against Construction Management Services USA LLC. Signed by Judge Jay C. Zainey on 8/27/08. (Reference: ALL CASES)(gbw,) (Entered: 08/28/2008)
09/10/2008	<u>328</u>	ORDER & REASONS granting <u>320</u> MOTION to Consolidate Case 08-3736 with 06-491 and 06-7804 filed by Belfor USA Group Inc.. Signed by Judge Jay C. Zainey on 9/9/08.(Reference: 08-3736)(gbw,) Modified on 9/10/2008 (gbw,). (Entered: 09/10/2008)
09/21/2008	<u>329</u>	EXPARTE/CONSENT Joint MOTION to Dismiss <i>Third-Party Demand</i> by Guaranteed Fence & Gate, LLC, Belfor USA Group, Inc.. (Attachments: # <u>1</u> Proposed Order)(Reference: 06-491, 06-7804)(Pelleteri, Erin) (Entered: 09/21/2008)
09/23/2008	<u>330</u>	ORDER denying <u>172</u> Motion to proceed as a collective action. Signed by Judge Jay C. Zainey on 9/22/08. (Reference: 06-491, 06-7804)(jrc,) (Entered: 09/23/2008)
09/23/2008	<u>331</u>	ORDER granting <u>258</u> Motion to Enforce Court's Order. Signed by Judge Jay C. Zainey on 9/22/08.(Reference: 06-491, 06-7804)(jrc,) (Entered: 09/23/2008)
09/23/2008	<u>332</u>	ORDER denying <u>230</u> Motion to Sever. Signed by Judge Jay C. Zainey on 9/22/08. (Reference: 06-491, 06-7804)(jrc,) (Entered: 09/23/2008)
09/23/2008	<u>333</u>	ORDER denying <u>262</u> Motion to unseal motion to enforce settlement. Signed by Judge Jay C. Zainey on 9/22/08. (Reference: 06-491, 06-7804)(jrc,) (Entered: 09/23/2008)
09/23/2008	<u>334</u>	ORDER granting <u>265</u> Motion to Strike Affidavits. Signed by Judge Jay C. Zainey on 9/22/08. (Reference: 06-491, 06-7804)(jrc,) (Entered: 09/23/2008)
09/23/2008	<u>335</u>	ORDER granting <u>329</u> Joint MOTION to Dismiss. Belfor's claims against Guaranteed Fence and Guaranteed Fence's claims against Belfor are DISMISSED WITH PREJUDICE. Signed by Judge Jay C. Zainey on 9/22/08.(Reference: ALL CASES)(gec,) (Entered: 09/24/2008)

09/30/2008	<u>336</u>	**DOCUMENT WITHDRAWN PURSUANT TO ORDER #376** MOTION to Dismiss Second Amended Complaint by Belfor USA Group, Inc.(08-3736). Motion Hearing set for 10/15/2008 09:00 AM before Judge Jay C. Zainey. (Attachments: # <u>1</u> Notice of Hearing, # <u>2</u> Memorandum in Support)(Reference: 08-3736)(Griffith, Steven) Modified on 11/13/2008 (gbw,). Modified on 11/19/2008 (gec,). (Entered: 09/30/2008)
09/30/2008	<u>337</u>	**DOCUMENT WITHDRAWN PURSUANT TO ORDER #376** MOTION to Dismiss <i>Certain Claims and Demands</i> by Belfor USA Group, Inc.(08-3736). Motion Hearing set for 10/15/2008 09:00 AM before Judge Jay C. Zainey. (Attachments: # <u>1</u> Notice of Hearing, # <u>2</u> Memorandum in Support)(Reference: 08-3736)(Griffith, Steven) Modified on 11/19/2008 (gec,). (Entered: 09/30/2008)
10/01/2008	<u>338</u>	DEFICIENT. EXPARTE/CONSENT MOTION for Extension of Time to File Response/Reply <i>To Defendant's Motions To Dismiss</i> , MOTION for Hearing <i>Adjournment</i> by Juan Antonio Alfaro Nava, Adaildo M. Pereira, Elio Escovar, Glenton Houston Gillespie, Ricardo Manuel, Regina Toledo Melgar, Joao Batista Silva, James Chad Stacks. (Reference: 08-3736)(Verwys, Mark) Modified on 10/2/2008 (gbw,). (Entered: 10/01/2008)
10/02/2008	<u>339</u>	EXPARTE/CONSENT MOTION for Extension of Time to File Response/Reply <i>to Defendant's Motions To Dismiss</i> , MOTION for Hearing <i>Adjournment</i> by Juan Antonio Alfaro Nava, Adaildo M. Pereira, Elio Escovar, Glenton Houston Gillespie, Ricardo Manuel, Regina Toledo Melgar, Joao Batista Silva, James Chad Stacks. (Attachments: # <u>1</u> Proposed Order)(Reference: 08-3736)(Verwys, Mark) Modified on 10/3/2008 (gbw,). (Entered: 10/02/2008)
10/03/2008	<u>340</u>	ORDER granting <u>339</u> MOTION for Extension of Time to File Response <i>to Defendant's Motions To Dismiss</i> ; Responses due 10/21/08. Hearing on <u>336</u> <u>337</u> MOTION to Dismiss are continued to 10/29/08.. Signed by Judge Jay C. Zainey on 10/3/08.(Reference: 08-3736)(gbw,) (Entered: 10/03/2008)
10/06/2008	<u>341</u>	THIRD PARTY COMPLAINT against Ticos Construction, L.L.C. filed by Belfor USA Group Inc..(Reference: 08-3736)(Griffith, Steven) Modified on 10/6/2008 (gbw,). (WAIVER OF SERVICE) (Entered: 10/06/2008)
10/06/2008	<u>342</u>	THIRD PARTY COMPLAINT against Expro Services, Inc. filed by Belfor USA Group Inc..(Reference: 06-7804, 08-3736)(Griffith, Steven) Modified on 10/6/2008 (gbw,). (WAIVER OF SERVICE) (Entered: 10/06/2008)
10/08/2008	<u>343</u>	ANSWER to <u>341</u> Third Party Complaint by Ticos Construction, L.L.C..(Reference: 08-3736)(Tusa, Michael) (Entered: 10/08/2008)
10/08/2008	<u>344</u>	DEFICIENT. MOTION to Certify Class <i>as a F.R.Civ.P. 23 Class Action and Brief in Support</i> by Juan Antonio Alfaro Nava, Adaildo M. Pereira, Elio Escovar, Glenton Houston Gillespie, Ricardo Manuel, Regina Toledo Melgar, Joao Batista Silva, James Chad Stacks. Motion Hearing set for 10/29/2008 before Judge Jay C. Zainey. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2, # <u>3</u> Exhibit Exhibit 3, # <u>4</u> Exhibit Exhibit 4, # <u>5</u> Exhibit Exhibit 5, # <u>6</u> Exhibit Exhibit 6, # <u>7</u> Exhibit Exhibit 7, # <u>8</u> Exhibit Exhibit 8, # <u>9</u> Exhibit Exhibit 9, # <u>10</u> Exhibit Exhibit 10, # <u>11</u> Exhibit Exhibit 11, # <u>12</u> Exhibit Exhibit 12, # <u>13</u> Exhibit Exhibit 13, # <u>14</u> Exhibit Exhibit 14, # <u>15</u> Exhibit Exhibit 15, # <u>16</u> Exhibit Exhibit 16, # <u>17</u> Memorandum in Support Exhibit 17, # <u>18</u> Exhibit Exhibit 18, # <u>19</u> Exhibit Exhibit 19, # <u>20</u> Exhibit Exhibit 20)(Reference: 06-0491, 06-8704, 08-3736)(Verwys, Mark) Modified on 10/9/2008 (gbw,). (Entered: 10/08/2008)
10/08/2008	<u>345</u>	MOTION to Certify Class <i>FLSA</i> by Juan Antonio Alfaro Nava, Adaildo M. Pereira, Elio Escovar, Glenton Houston Gillespie, Ricardo Manuel, Regina Toledo Melgar, Joao Batista Silva, James Chad Stacks. Motion Hearing set for 10/29/2008 09:00 AM before Judge Jay C. Zainey. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Appendix Exhibits 01-05, # <u>3</u> Appendix Exhibits 06-10, # <u>5</u> Appendix Exhibits 16-20, # <u>6</u> Notice of Hearing October 29, 2008)(Reference: 08-3736)(Verwys, Mark) (Additional attachment(s) added on 10/14/2008: # <u>7</u> Exhibit 11), # <u>8</u> Exhibit 12-15) (gbw,). Modified on 10/14/2008 (gbw,). Modified on 10/14/2008 (gbw,). (Entered: 10/08/2008)

10/09/2008	<u>346</u>	ORDER on <u>257</u> , <u>270</u> , <u>276</u> , Motions to Dismiss. Signed by Judge Jay C. Zainey. (Counsel served via separate e-mail by Case Manager)(Reference: 06-491)(jrc,) (Entered: 10/09/2008)
10/09/2008	<u>347</u>	EXPARTE/CONSENT MOTION to Enroll as Counsel of Record by Ticos Construction, L.L.C., Ticos Construction, L.L.C.. (Attachments: # <u>1</u> Proposed Order)(Reference: 06-491)(Favret, Clarence) (Entered: 10/09/2008)
10/09/2008	<u>348</u>	MOTION to Certify Class <i>as a F.R.Civ.P. 23 Class Action</i> by Juan Antonio Alfaro Nava, Adaildo M. Pereira, Elio Escovar, Glenton Houston Gillespie, Ricardo Manuel, Regina Toledo Melgar, Joao Batista Silva, James Chad Stacks. Motion Hearing set for 10/29/2008 09:00 AM before Judge Jay C. Zainey. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8, # <u>10</u> Exhibit 9, # <u>11</u> Exhibit 10, # <u>13</u> Exhibit 12, # <u>14</u> Exhibit 13, # <u>15</u> Exhibit 14, # <u>16</u> Exhibit 15, # <u>17</u> Exhibit 16, # <u>18</u> Exhibit 17, # <u>19</u> Exhibit 18, # <u>20</u> Exhibit 19, # <u>21</u> Exhibit 20, # <u>22</u> Notice of Hearing)(Reference: 08-3736)(Verwys, Mark) Modified on 10/10/2008 (gbw,). (Additional attachment(s) added on 10/14/2008: # <u>23</u> Exhibit 11) (gbw,). Modified on 10/14/2008 (gbw,). (Entered: 10/09/2008)
10/10/2008	<u>349</u>	ORDER granting <u>347</u> Motion to Enroll as Counsel of Record for Attorney Ashley Brooke Robinson for Ticos Construction, L.L.C.. Signed by Judge Jay C. Zainey on 10/10/08. (Reference: all cases)(gbw,) (Entered: 10/10/2008)
10/14/2008	<u>350</u>	MOTION to Consolidate Cases by Belfor USA Group Inc.. Motion Hearing set for 10/29/2008 09:00 AM before Judge Jay C. Zainey. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Notice of Hearing)(Reference: 06-491, 06-7804, &08-3736)(Griffith, Steven) (Entered: 10/14/2008)
10/14/2008	<u>351</u>	EXPARTE/CONSENT MOTION to Continue <i>Hearing Dates</i> by Belfor USA Group Inc.. (Attachments: # <u>1</u> Proposed Order)(Reference: 08-3736)(Griffith, Steven) (Entered: 10/14/2008)
10/15/2008	<u>352</u>	RESPONSE to Motion filed by Juan Antonio Alfaro Nava, Adaildo M. Pereira, Elio Escovar, Glenton Houston Gillespie, Ricardo Manuel, Regina Toledo Melgar, Joao Batista Silva, James Chad Stacks re <u>351</u> MOTION to Continue <i>Hearing Dates</i> . (Reference: 08-3736)(Verwys, Mark) (Entered: 10/15/2008)
10/16/2008	<u>353</u>	ORDER granting <u>351</u> MOTION to Continue <i>Hearing Dates</i> filed by Belfor USA Group Inc. ; ORDERED that the hearing dates on Motions to Certify [345 &348] are continued, the Court will set new hearing dates at the upcoming status conference with the parties. Signed by Judge Jay C. Zainey on 10/15/08.(Reference: 08-3736)(gbw,) (Entered: 10/16/2008)
10/20/2008	<u>354</u>	EXPARTE/CONSENT First MOTION to Continue by Ticos Construction LLC. (Attachments: # <u>1</u> Proposed Order)(Reference: 06-00491)(Robinson, Ashley) (Entered: 10/20/2008)
10/20/2008	<u>358</u>	ORDER granting <u>354</u> Motion to Continue hearing date on Belfor's motion to consolidate. The court will set a new hearing date at the status conference on 10/29/08. Signed by Judge Jay C. Zainey on 10/20/08. (Reference: All Cases)(gbw,) (Entered: 10/21/2008)
10/21/2008	356	Correction of Docket Entry by Clerk re <u>354</u> First MOTION to Continue. Document contains incorrect Section. All future pleadings must reflect Section A (Judge Jay C. Zainey) and Magistrate Judge 3 (Daniel E. Knowles, III) (Reference: 06-491)(gbw,) (Entered: 10/21/2008)
10/21/2008	<u>357</u>	ORDER Status Conference set for 10/29/2008 10:15 AM before Judge Jay C. Zainey.. Signed by Judge Jay C. Zainey on 10/20/08.(Reference: all cases)(jrc,) (Entered: 10/21/2008)
10/26/2008	<u>359</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice <i>for Naomi Tsu</i> (Filing fee \$5. PAID) by Valdir Xavier. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Proposed Order)(Reference: 06-491)(Rosenbaum, Jennifer) Modified on 10/27/2008 (gbw,). Modified on 11/6/2008 (gbw,). (Entered: 10/26/2008)

10/27/2008	<u>360</u>	Correction of Docket Entry by Clerk re <u>359</u> MOTION to Appear Pro Hac Vice for <i>Naomi Tsu</i> (Filing fee \$5.) MOTION to Appear Pro Hac Vice for <i>Naomi Tsu</i> (Filing fee \$5.). Name of attorney who electronically filed this document does not match name of signatory attorney on pleading. The user log-in and password serve as the required signature for purposes of Rule 11 of the FRCP. No further action is necessary. (Reference: 06-491)(gbw,) (Entered: 10/27/2008)
10/28/2008	<u>361</u>	ORDER granting <u>359</u> Motion to Appear Pro Hac Vice as to Naomi Tsu for plaintiffs. Signed by Judge Jay C. Zainey on 10/28/08. (Reference: 06-491)(gbw,) (Entered: 10/28/2008)
10/29/2008	<u>362</u>	Minute Order. Proceedings held before Judge Jay C. Zainey: Status Conference held on 10/29/2008. Ordered that by November 30, 2008, the parties shall submit to the Court for approval a proposed Case Management Order as set forth in document. Further Ordered that the <u>345</u> Motion to Certify Class, <u>348</u> Motion to Certify Class are dismissed without prejudice as premature. Further Ordered that within two weeks the Nava plaintiffs shall file their oppositions to Belfor's <u>336</u> <u>337</u> Motions to Dismiss as set forth in document. Further Ordered that Belfor's <u>350</u> Motion to Consolidate the Tico's matter is denied as premature. (Reference: all cases)(ijg,) (Entered: 10/31/2008)
11/03/2008	<u>363</u>	Second Motion to Enforce the Court's 9/7/06 order(gbw,) (Entered: 11/03/2008)
11/06/2008	<u>366</u>	ORDER: Scheduling Conference set for 12/2/2008 04:00 PM IN CHAMBERS, the purpose of which is to discuss &confect a scheduling order with respect to the pending motion to enforce. Counsel are encouraged to provide letter briefs &proposed scheduling order(s)to the undersigned no later than Monday, December 1, 2008 via FAX (504-589-4500). FURTHER ORDERED that the November 26, 2008 hearing previously scheduled before the undersigned is hereby CANCELLED. Signed by Magistrate Judge Daniel E. Knowles, III.(Reference: 06-491)(sek,) (Entered: 11/06/2008)
11/13/2008	<u>367</u>	EXPARTE/CONSENT MOTION for Leave to File <i>Second Amended Complaint</i> by Adaildo M. Pereira, Elio Escovar, Glenton Houston Gillespie, Ricardo Manuel, Regina Toledo Melgar, Joao Batista Silva. (Attachments: # <u>1</u> Complaint Second Amended, # <u>2</u> Proposed Order)(Reference: 08-3736)(Verwys, Mark) (Entered: 11/13/2008)
11/13/2008	<u>368</u>	RESPONSE/MEMORANDUM in Opposition filed by Adaildo M. Pereira, Elio Escovar, Glenton Houston Gillespie, Ricardo Manuel, Regina Toledo Melgar, Joao Batista Silva re <u>336</u> MOTION to Dismiss. (Attachments: # <u>1</u> Appendix Appendices 1-5, # <u>2</u> Appendix Appendices 6-10, # <u>3</u> Appendix Appendices 11-15, # <u>4</u> Appendix Appendices 16-20)(Reference: 08-3736)(Verwys, Mark) (Entered: 11/13/2008)
11/13/2008	<u>369</u>	RESPONSE/MEMORANDUM in Opposition filed by Adaildo M. Pereira, Elio Escovar, Glenton Houston Gillespie, Ricardo Manuel, Regina Toledo Melgar, Joao Batista Silva re <u>337</u> MOTION to Dismiss <i>Certain Claims and Demands</i> . (Reference: 08-3736)(Verwys, Mark) (Entered: 11/13/2008)
11/17/2008	<u>370</u>	MOTION to Consolidate Cases by Belfor USA Group, Inc.(a Delaware Corporation (06-7804)). Motion Hearing set for 12/10/2008 09:00 AM before Judge Jay C. Zainey. (Attachments: # <u>1</u> Notice of Hearing, # <u>2</u> Memorandum in Support)(Reference: 06-7804, 08-3736)(Pelleteri, Erin) Modified on 11/17/2008 (gbw,). (Entered: 11/17/2008)
11/17/2008	371	Correction of Docket Entry by Clerk re <u>370</u> MOTION to Consolidate Cases. Filing attorney should have changed 'Y' to 'N' at the question 'Is this an Exparte/Consent Motion Y/N?' before clicking the Next button. Clerk modified docket text to delete 'Exparte'. (Reference: 06-491)(gbw,) (Entered: 11/17/2008)
11/17/2008	<u>372</u>	DEFICIENT. Supplemental Memorandum filed by Adaildo M. Pereira, Elio Escovar, Ricardo Manuel, Regina Toledo Melgar, Joao Batista Silva, in Opposition of <u>336</u> MOTION to Dismiss Second Amended Complaint. (Attachments: # <u>1</u> Appendix US v Labbe Opinion)(Reference: 08-3736)(Verwys, Mark) Modified on 11/18/2008 (gbw,). (Entered: 11/17/2008)

11/18/2008	<u>373</u>	ORDER granting <u>367</u> Motion for Leave to File Second Amended Complaint. Signed by Judge Jay C. Zainey on 11/17/08. (Reference: 08-3736)(gbw,) (Entered: 11/18/2008)
11/18/2008	<u>374</u>	SECOND AMENDED COMPLAINT with Jury Demand against Belfor USA Group, Inc.(08-3736) filed by Delmy Reyes Bayde, Lourdes Garces, Agnelio Jurado, Carmen Rodriguez, Celia Sacoto, Adaildo M. Pereira, Elio Escovar, Glenton Houston Gillespie, Ricardo Manuel, Regina Toledo Melgar, Joao Batista Silva.(Reference: 08-3736)(gbw,) (Entered: 11/18/2008)
11/18/2008	<u>375</u>	EXPARTE/CONSENT MOTION to Withdraw Document re <u>336</u> MOTION to Dismiss Second Amended Complaint, <u>337</u> MOTION to Dismiss <i>Certain Claims and Demands</i> by Belfor USA Group Inc.. (Attachments: # <u>1</u> Proposed Order)(Reference: 08-3736)(Pelleteri, Erin) (Entered: 11/18/2008)
11/19/2008	<u>376</u>	ORDER granting <u>375</u> Motion to Withdraw Motions to Dismiss (<u>336</u> and <u>337</u>). Signed by Judge Jay C. Zainey on 11/19/08. (Reference: 08-3736)(gec,) (Entered: 11/19/2008)
11/28/2008	<u>377</u>	EXPARTE/CONSENT MOTION for Extension of Time to Answer re <u>374</u> Amended Complaint, by Belfor USA Group Inc.. (Attachments: # <u>1</u> Proposed Order)(Reference: 08-3736)(Pelleteri, Erin) (Entered: 11/28/2008)
12/01/2008	<u>378</u>	ORDER: Scheduling Conference is RESET for 12/3/2008 03:30 PM. Signed by Magistrate Judge Daniel E. Knowles, III.(Reference: all cases)(sek,) (Entered: 12/01/2008)
12/01/2008	<u>379</u>	EXPARTE/CONSENT MOTION to Continue <i>Hearing Date on Motion to Consolidate</i> by Ticos Construction, L.L.C., Belfor USA Group, Inc.. (Attachments: # <u>1</u> Proposed Order)(Reference: 06-491)(Robinson, Ashley) Modified on 12/2/2008 (gbw,). (Entered: 12/01/2008)
12/02/2008	380	Correction of Docket Entry by Clerk re <u>379</u> MOTION to Continue <i>Hearing Date on Motion to Consolidate</i> . Filing attorney did not select Belfor USA Group, Inc. as a filer(s). Clerk added filer(s). (Reference: 06-491)(gbw,) (Entered: 12/02/2008)
12/02/2008	<u>381</u>	ORDER granting <u>377</u> Motion for Extension of Time to Answer re <u>374</u> Second Amended Complaint. Answer due 12/23/08. Signed by Judge Jay C. Zainey on 12/2/08. (Reference: 08-3736)(gbw,) (Entered: 12/02/2008)
12/02/2008	<u>382</u>	ORDER granting MOTION to Continue <i>Hearing Date on Motion to Consolidate</i> filed by Ticos Construction, L.L.C., Belfor USA Group Inc.. The <u>370</u> MOTION to Consolidate Cases is continued to 1/7/2009. Signed by Judge Jay C. Zainey on 12/2/08.(Reference: 06-491. 06-7804)(gbw,) (Entered: 12/02/2008)
12/02/2008	<u>383</u>	Minute Entry for proceedings held before Magistrate Judge Daniel E. Knowles, III: Scheduling Conference held on 12/2/2008 re 2nd motion to enforce #363. The Court determined that certain legal issues should be briefed & determined by the undersigned before calculation of wages is addressed. Accordingly, IT IS ORDERED that, no later than 12/17/08, plaintiffs' counsel shall file a memorandum addressing legal issues raised in Belfor USA Group, Inc.'s & plaintiff's response letter briefs which were provided to the undersigned just prior to the subject scheduling conference. FURTHER ORDERED that, no later than 12/31/08, defendant shall file its response. Unless otherwise directed, there will be no oral hearing and the matter shall be deemed submitted for determination on the parties written submissions including letter briefs previously provided to the Court. (Reference: 06-941)(sek,) (Entered: 12/03/2008)
12/05/2008	<u>384</u>	EXPARTE/CONSENT Joint MOTION to Enter Case Management Order No. 2 by plaintiffs, Belfor USA Group Inc.. (Attachments: # <u>1</u> Proposed Order)(Reference: 06-7804)(Pelleteri, Erin) Modified on 12/8/2008 (gbw,). (Entered: 12/05/2008)
12/08/2008	<u>385</u>	CASE MANAGEMENT ORDER NO. 2. Signed by Judge Jay C. Zainey on 12/8/08.(Reference: 06-7804)(gbw,) (Entered: 12/09/2008)
12/17/2008	<u>386</u>	Memorandum by Valdir Xavier, Wanderson de Souza, Sergio Oliveira, Edson Silva filed in response to the Court's Dec 2, 2008 Order, Rec. Doc. 383 (Attachments: # <u>1</u> Exhibit)(Reference: 06-491)(Tsu, Naomi) (Entered: 12/17/2008)

		12/17/2008)
12/23/2008	<u>387</u>	DEFICIENT. MOTION for Leave to File <i>Fourth Amended Complaint</i> by Orestes Daniel Obando, Adan Gonzalez, Vanda Lima, Sergio Alho, Fabio Lima, Jose Duarte. Motion(s) referred to Daniel E. Knowles, III. Motion Hearing set for 1/21/2009 11:00 AM before Magistrate Judge Daniel E. Knowles III. (Attachments: # <u>1</u> Proposed Pleading, # <u>2</u> Notice of Hearing)(Reference: 06-7804)(Picard, Nancy) Modified on 12/24/2008 (gbw,). (Entered: 12/23/2008)
12/23/2008	<u>388</u>	EXPARTE MOTION to Expedite <i>Motion for Leave to File Fourth Amended Complaint [Doc. No. 387]</i> by Orestes Daniel Obando, Adan Gonzalez, Vanda Lima, Sergio Alho, Fabio Lima, Jose Duarte. Motion(s) referred to Daniel E. Knowles, III. (Attachments: # <u>1</u> Proposed Order)(Reference: 06-7804)(Picard, Nancy) Modified on 12/24/2008 (gbw,). (Entered: 12/23/2008)
12/23/2008	<u>389</u>	EXPARTE/CONSENT MOTION for Leave to File <i>Motion to Dismiss All Claims in Excess of 25 Pages</i> by Belfor USA Group Inc.. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Proposed Pleading Motion to Dismiss All Claims, # <u>3</u> Proposed Pleading Notice of Hearing, # <u>4</u> Proposed Pleading Memorandum in Support of Motion to Dismiss All Claims)(Reference: 08-3736)(Griffith, Steven) Modified on 12/24/2008 (gbw,). (Entered: 12/23/2008)
12/23/2008	<u>390</u>	MOTION to Dismiss <i>Certain Plaintiffs, Claims, and Demands</i> by Belfor USA Group Inc.. Motion Hearing set for 1/7/2009 09:00 AM before Judge Jay C. Zainey. (Attachments: # <u>1</u> Notice of Hearing, # <u>2</u> Memorandum in Support)(Reference: 08-3736)(Griffith, Steven) Modified on 12/24/2008 (gbw,). (Entered: 12/23/2008)
12/24/2008	391	Correction of Docket Entry by Clerk re <u>388</u> MOTION to Expedite <i>Motion for Leave to File Fourth Amended Complaint [Doc. No. 387]</i> MOTION to Expedite <i>Motion for Leave to File Fourth Amended Complaint [Doc. No. 387]</i> . Filing attorney should have changed 'N' to 'Y' at the question 'Is this an Exparte/Consent Motion Y/N?' before clicking the Next button. Clerk modified docket text to reflect 'Exparte'. (Reference: 06-7804)(gbw,) (Entered: 12/24/2008)
12/24/2008	392	Correction of Docket Entry by Clerk re <u>390</u> MOTION to Dismiss <i>Certain Plaintiffs, Claims, and Demands</i> . Filing attorney selected incorrect hearing date (year). Correct hearing date is 1/7/09. Clerk took corrective action. (Reference: 08-3736)(gbw,) (Entered: 12/24/2008)
12/29/2008	<u>393</u>	EXPARTE/CONSENT MOTION to Continue <i>Hearing On Defendant's Motions To Dismiss</i> by Adaildo M. Pereira, Elio Escovar, Glenton Houston Gillespie, Ricardo Manuel, Regina Toledo Melgar, Joao Batista Silva, Delmy Reyes Bayde, Agnelio Jurado, Carmen Rodriguez, Celia Sacoto. (Attachments: # <u>1</u> Proposed Order)(Reference: 08-3736)(Verwys, Mark) Modified on 12/30/2008 (gbw,). (Entered: 12/29/2008)
12/29/2008	<u>394</u>	MOTION for Leave to File <i>Fourth Amended Complaint</i> by Orestes Daniel Obando, Adan Gonzalez, Vanda Lima, Sergio Alho, Fabio Lima, Jose Duarte. Motion(s) referred to Daniel E. Knowles, III. Motion Hearing set for 1/21/2009 11:00 AM before Magistrate Judge Daniel E. Knowles, III. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Proposed Pleading Fourth Amended Complaint, # <u>3</u> Notice of Hearing)(Reference: 06-7804)(Picard, Nancy) Modified on 12/30/2008 (gbw,). (Entered: 12/29/2008)
12/29/2008	<u>395</u>	ORDER denying <u>388</u> MOTION to Expedite re: <i>Motion for Leave to File Fourth Amended Complaint</i> . Motion Hearing as to <u>394</u> MOTION for Leave to File <i>Fourth Amended Complaint</i> is reset for 1/21/2009 11:00 AM before Magistrate Judge Daniel E. Knowles III. Signed by Magistrate Judge Daniel E. Knowles, III on 12/29/2008.(Reference: 06-7804)(mmm,) (Entered: 12/29/2008)
12/30/2008	396	Correction of Docket Entry by Clerk re <u>394</u> MOTION for Leave to File <i>Fourth Amended Complaint</i> . Filing attorney should have changed 'N' to 'Y' at the question 'Is this motion to be decided by the Magistrate Judge Y/N?'. This motion will be decided by the magistrate judge. Clerk took corrective action. (Reference: 08-3736). (gbw,) (Entered: 12/30/2008)

12/30/2008	<u>397</u>	RESPONSE/MEMORANDUM in Opposition filed by Ticos Construction, L.L.C. re <u>370</u> MOTION to Consolidate Cases. (Reference: 06-491)(Robinson, Ashley) Modified on 12/31/2008 (gbw,). (Entered: 12/30/2008)
12/30/2008	<u>398</u>	ORDER Resetting Hearing on <u>389</u> MOTION to Dismiss, <u>390</u> MOTION to Dismiss <i>Certain Plaintiffs, Claims, and Demands</i> ; Motion Hearing reset for 1/21/2009 before Judge Jay C. Zainey.. Signed by Judge Jay C. Zainey.(Reference: 08-3736)(jrc,) (Entered: 12/30/2008)
12/31/2008	399	Correction of Docket Entry by Clerk re <u>397</u> Memorandum. Filing attorney selected incorrect event. Correct event is RESPONSE/MEMORANDUM in Opposition to Motion. Clerk took corrective action by changing the event. (Reference: 06-491)(gbw,) (Entered: 12/31/2008)
12/31/2008	<u>401</u>	Memorandum re Motion to Enforce(gbw,) (Entered: 01/06/2009)
01/05/2009	<u>403</u>	ORDER granting <u>389</u> Motion for Leave to File memorandum in support of its motion to dismiss plaintiffs' second amended complaint in excess of 25 pages. Signed by Judge Jay C. Zainey on 1/5/09. (Reference: 08-3736)(gbw,) Modified on 1/6/2009 (gbw,). (Entered: 01/06/2009)
01/06/2009	<u>400</u>	EXPARTE/CONSENT MOTION for Leave to File <i>Reply Brief In Further Support of Belfor's Motion to Consolidate</i> by Belfor USA Group Inc.. (Attachments: # <u>1</u> Proposed Pleading Reply Brief in Further Support of Belfor's Motion to Consolidate, # <u>2</u> Proposed Order)(Reference: 06-491, 06-7804, 08-3736)(Pelleteri, Erin) Modified on 1/6/2009 (gec,). (Entered: 01/06/2009)
01/06/2009	402	Correction of Docket Entry by Clerk re <u>400</u> MOTION for Leave to File <i>Reply Brief In Further Support of Belfor's Motion to Consolidate</i> . Filing attorney should have changed 'N' to 'Y' at the question 'Is this an Exparte/Consent Motion Y/N?' before clicking the Next button. Also, filing attorney did not reference case 06-491 at the prompt 'You are docketing in a MASTER case. Enter case numbers to which this document applies:'. Clerk took corrective action. (Reference: ALL CASES)(gec,) (Entered: 01/06/2009)
01/06/2009	<u>404</u>	MOTION to Dismiss Party Belfor USA Group, Inc. by Belfor USA Group, Inc.(08-3736). Motion Hearing set for 1/21/2009 09:00 AM before Judge Jay C. Zainey. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Notice of Hearing)(Reference: 08-3736)(gbw,) Modified hearing date on 1/7/2009 (gbw,). (Entered: 01/06/2009)
01/06/2009	<u>544</u>	EXPARTE/CONSENT MOTION for Leave to File Reply to Belfor's memo re 2nd motion to enforce the settlement agreement by all plaintiffs. Motion(s) referred to Daniel E. Knowles, III. (Reference: 06-491)(gbw,) (Entered: 07/23/2009)
01/07/2009	405	Correction of Docket Entry by Clerk re <u>404</u> MOTION to Dismiss Party Belfor USA Group, Inc.. Per chambers hearing date is changed to 1/21/09. (Reference: 06-491)(gbw,) (Entered: 01/07/2009)
01/07/2009	<u>406</u>	ORDER granting <u>400</u> Motion for Leave to File Reply Brief. Signed by Judge Jay C. Zainey. (Reference: ALL CASES)(gec,) (Entered: 01/08/2009)
01/07/2009	<u>407</u>	REPLY to Response to Motion filed by Belfor USA Group Inc. re <u>370</u> MOTION to Consolidate Cases. (Reference: ALL CASES)(gec,) (Entered: 01/08/2009)
01/13/2009	<u>412</u>	RESPONSE/MEMORANDUM in Opposition filed by Belfor USA Group Inc. re <u>394</u> MOTION for Leave to File <i>Fourth Amended Complaint</i> . (Reference: 06-7804)(Pelleteri, Erin) (Entered: 01/13/2009)
01/13/2009	<u>413</u>	RESPONSE/MEMORANDUM in Opposition filed by Adaildo M. Pereira, Elio Escovar, Glenton Houston Gillespie, Ricardo Manuel, Regina Toledo Melgar, Joao Batista Silva, Delmy Reyes Bayde, Lourdes Garces, Agnelio Jurado re <u>404</u> MOTION to Dismiss Party Belfor USA Group, Inc.. (Attachments: # <u>1</u> Appendix Exhibits 01-05, # <u>2</u> Appendix Exhibits 06-10, # <u>3</u> Appendix Exhibits 11-15, # <u>4</u> Appendix Exhibits 16-20, # <u>5</u> Appendix Exhibit 21)(Reference: 08-3736)(Verwys, Mark) (Additional attachment(s) added on 7/22/2011: # <u>6</u> sealed exhibits) (jrc,). (Entered: 01/13/2009)

01/13/2009	<u>414</u>	RESPONSE/MEMORANDUM in Opposition filed by Adaildo M. Pereira, Elio Escovar, Glenton Houston Gillespie, Ricardo Manuel, Regina Toledo Melgar, Joao Batista Silva, Delmy Reyes Bayde, Lourdes Garces, Agnelio Jurado re <u>390</u> MOTION to Dismiss <i>Certain Plaintiffs, Claims, and Demands</i> . (Attachments: # <u>1</u> Exhibit 1)(Reference: 08-3736)(Verwys, Mark) (Entered: 01/13/2009)
01/14/2009	<u>415</u>	EXPARTE/CONSENT MOTION to Seal Exhibit 11 to Doc. #413 by Juan Antonio Alfaro Nava et al (Reference: 08-3736)(gbw,) (Substituted image on 1/16/2009 pursuant to order (Rec. Doc. 419)): # <u>1</u> Main Document) (gec,). Modified on 1/16/2009 (gec,). (Entered: 01/15/2009)
01/15/2009	<u>416</u>	ORDER granting <u>415</u> Motion for Leave to File under Seal Exhibit 11 to <u>413</u> Response in Opposition to Motion to dismiss second amended complaint. Signed by Judge Jay C. Zainey on 1/15/09. (Reference: 08-3736)(gbw,) (Entered: 01/15/2009)
01/15/2009	<u>417</u>	EXPARTE/CONSENT MOTION for Leave to File <i>Substitute Page</i> by Adaildo M. Pereira, Elio Escovar, Glenton Houston Gillespie, Ricardo Manuel, Regina Toledo Melgar, Joao Batista Silva, Delmy Reyes Bayde, Lourdes Garces, Agnelio Jurado. (Attachments: # <u>1</u> Proposed Page 2, # <u>2</u> Proposed Order)(Reference: 08-3736)(Picard, Nancy) (Entered: 01/15/2009)
01/16/2009	<u>418</u>	ORDER granting <u>370</u> MOTION to Consolidate Cases filed by Belfor USA Group, Inc., consolidating master case 06-491 with member case 08-949. The clerk is to establish a master file and docket sheet. All entries are made on master docket sheet except orders and documents terminating a party or disposing of a case which will also be entered on the individual docket sheet. All pleadings filed in this consolidated proceeding shall bear the caption of the lead consolidated case together with the docket number of all cases within the consolidation to which the document applies or the notation "ALL CASES" if it applies to all cases.. Signed by Judge Jay C. Zainey on 1/15/09.(Reference: 08-949)(gec,) (Entered: 01/16/2009)
01/16/2009	<u>419</u>	ORDER granting <u>417</u> Motion for Leave to Substitute signature page. Signed by Judge Jay C. Zainey. (Reference: 08-3736)(gec,) (Entered: 01/16/2009)
01/16/2009	<u>420</u>	Letter to the Court from Scott Wolfe, Jr. dated 1/7/09, requesting removal from electronic filing email notification. (Reference: 06-491)(blg) (Entered: 01/16/2009)
01/21/2009	<u>422</u>	EXPARTE/CONSENT MOTION for Leave to File <i>to File Reply Memorandum</i> by Belfor USA Group Inc.. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Proposed Pleading - Reply Memorandum in Further Support of Belfor's Motion to Dismiss the Second Amended Complaint)(Reference: 08-3736)(Griffith, Steven) (Entered: 01/21/2009)
01/21/2009	<u>423</u>	EXPARTE/CONSENT MOTION for Leave to File <i>Reply Brief in Further Support of Belfor's Motion to Dismiss Certain Plaintiffs, Claims, and Demands</i> by Belfor USA Group Inc.. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Proposed Pleading)(Reference: 08-3736)(Griffith, Steven) (Entered: 01/21/2009)
01/21/2009	<u>425</u>	Minute Order. Proceedings held before Magistrate Judge Daniel E. Knowles, III: Motion Hearing held on 1/21/2009. Ordered that <u>394</u> MOTION for Leave to File <i>Fourth Amended Complaint</i> is DENIED. (Reference: 06-7804)(sek,) (Entered: 01/22/2009)
01/22/2009	<u>424</u>	RESPONSE to Motion filed by Adaildo M. Pereira, Elio Escovar, Glenton Houston Gillespie, Ricardo Manuel, Regina Toledo Melgar, Joao Batista Silva, Delmy Reyes Bayde, Lourdes Garces, Agnelio Jurado, Adan Gonzalez re <u>422</u> MOTION for Leave to File <i>to File Reply Memorandum</i> , <u>423</u> MOTION for Leave to File <i>Reply Brief in Further Support of Belfor's Motion to Dismiss Certain Plaintiffs, Claims, and Demands Objection</i> . (Reference: 08-3736)(Verwys, Mark) (Entered: 01/22/2009)
01/22/2009	<u>426</u>	EXPARTE/CONSENT MOTION for Leave to File <i>Reply to Plaintiffs' Objection to Belfor's Motions for Leave to File Reply Briefs</i> by Belfor USA Group Inc.. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Proposed Pleading)(Reference: 08-3736)(Pelleteri, Erin) (Entered: 01/22/2009)

01/23/2009	<u>427</u>	ORDER granting <u>422</u> Motion for Leave to File reply memo in further support of motion to dismiss second amended complaint. Signed by Judge Jay C. Zainey on 1/23/09. (Reference: 08--3736)(gbw,) (Entered: 01/26/2009)
01/23/2009	<u>429</u>	ORDER granting <u>423</u> Motion for Leave to File reply memo in further support of motion to dismiss certain plaintiffs claims and demands. Signed by Judge Jay C. Zainey on 1/23/09. (Reference: 08-3736)(gbw,) (Entered: 01/26/2009)
01/23/2009	<u>431</u>	ORDER granting <u>426</u> Motion for Leave to File reply to plaintiffs' objection to Belfor's motion for leave. Signed by Judge Jay C. Zainey on 1/23/09. (Reference: 08-3736)(gbw,) (Entered: 01/26/2009)
01/26/2009	<u>428</u>	REPLY MEMORANDUM in Further Support filed by Belfor USA Group Inc. re <u>404</u> MOTION to Dismiss the second amended complaint.(Reference: 08-3736)(gbw,) (Entered: 01/26/2009)
01/26/2009	<u>430</u>	REPLY MEMORANDUM in Further Support filed by Belfor USA Group Inc. re <u>390</u> MOTION to Dismiss <i>Certain Plaintiffs, Claims, and Demands</i> . (Reference: 08-3736)(gbw,) (Entered: 01/26/2009)
01/26/2009	<u>432</u>	Reply by Belfor USA Group Inc. to <u>424</u> Response (objection) to <u>422</u> <u>423</u> Motions for Leave to file reply briefs. (Reference: 08-3736)(gbw,) (Entered: 01/26/2009)
02/11/2009	<u>434</u>	EXPARTE/CONSENT Joint MOTION to Enter Case Management Order No. 3 by Orestes Daniel Obando, Belfor USA Group Inc.. (Attachments: # <u>1</u> Proposed Order)(Reference: 06-7804)(Pelleteri, Erin) (Entered: 02/11/2009)
02/13/2009	<u>435</u>	ORDER granting in part and denying in part <u>390</u> Motion to Dismiss; granting in part and denying in part <u>404</u> Motion to Dismiss. Signed by Judge Jay C. Zainey on 2/13/09. (Reference: 08-3736)(gbw,) (Entered: 02/17/2009)
02/17/2009	<u>436</u>	CASE MANAGEMENT ORDER NO. 3. Signed by Judge Jay C. Zainey on 2/13/09. (Attachments: # <u>1</u> Court's interros to plaintiff, # <u>2</u> Court's Interros &Req for Prod to Defendant)(Reference: 06-7804)(gbw,) (Entered: 02/17/2009)
03/02/2009	<u>437</u>	EXPARTE/CONSENT MOTION for Extension of Deadlines <i>for Filing Amended and Restated Complaint for Two Days</i> by Orestes Daniel Obando, Adan Gonzalez, Vanda Lima, Sergio Alho, Fabio Lima, Jose Duarte. (Attachments: # <u>1</u> Proposed Order)(Reference: 06-7804)(Urann, Robert) Modified on 3/3/2009 (gbw,). (Entered: 03/02/2009)
03/03/2009	<u>438</u>	EXPARTE/CONSENT MOTION for Extension of Time to Answer re <u>374</u> Amended Complaint, by Belfor USA Group Inc.. (Attachments: # <u>1</u> Proposed Order)(Reference: 08-3736)(Pelleteri, Erin) (Entered: 03/03/2009)
03/03/2009	<u>439</u>	ORDER granting <u>437</u> Motion for Extension to File Amended Complaint. Signed by Judge Jay C. Zainey on 3/3/09. (Reference: 06-7804)(jrc,) (Entered: 03/04/2009)
03/04/2009	<u>440</u>	Fourth AMENDED COMPLAINT with Jury Demand against Belfor USA Group Inc. filed by plaintiffs. (Attachments: # <u>1</u> Exhibit 1)(Reference: 06-7804)(Picard, Nancy) Modified on 3/11/2009 (gbw,). (Entered: 03/04/2009)
03/04/2009	<u>441</u>	ORDER granting <u>438</u> Motion for Extension of Time to Answer. Signed by Judge Jay C. Zainey. (Reference: 08-3736)(jrc,) (Entered: 03/04/2009)
03/13/2009	<u>445</u>	EXPARTE/CONSENT Joint Motion to Dismiss (Reference: 06-491)(gbw,) (gbw,). Modified on 3/17/2009 (gbw,). (Entered: 03/17/2009)
03/16/2009	<u>442</u>	EXPARTE/CONSENT MOTION for Extension of Time to Answer re <u>440</u> Amended Complaint by Belfor USA Group Inc.. (Attachments: # <u>1</u> Proposed Order)(Reference: 06-7804)(Pelleteri, Erin) (Entered: 03/16/2009)
03/17/2009	<u>443</u>	THIRD PARTY COMPLAINT against M2/Royal Construction, Inc. filed by Belfor USA Group Inc..(Reference: 06-7804, 08-3736)(Pelleteri, Erin) (Entered: 03/17/2009)
03/17/2009	<u>444</u>	ANSWER to <u>374</u> Amended Complaint, by Belfor USA Group, Inc.(a Delaware Corporation (06-7804)).(Reference: 08-3736)(Pelleteri, Erin) (Entered: 03/17/2009)

03/17/2009	<u>446</u>	ORDER re <u>445</u> Joint Motion to Dismiss (Reference: 06-491)(gbw,) (Entered: 03/17/2009)
03/17/2009	<u>447</u>	ORDER granting <u>442</u> Motion for Extension of Time to Answer Fourth Amended Complaint. Signed by Judge Jay C. Zainey on 3/17/09. (Reference: 06-7804)(jrc,) (Entered: 03/18/2009)
03/18/2009	<u>448</u>	EXPARTE MOTION to Withdraw as Attorney by Ticos Construction, L.L.C.(Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Proposed Order)(Reference: 06-491, 06-7804, 08-949, 08-3736)(Robinson, Ashley) Modified on 3/19/2009 (gbw,). (Entered: 03/18/2009)
03/18/2009	449	Summons Issued as to M2/Royal Construction, Inc.. (Reference: 06-7804, 08-3736)(gbw,) (Entered: 03/18/2009)
03/18/2009	<u>450</u>	MOTION to Dismiss Party <i>Aparecida Espedito, Joao Batista Filho, and G. Rubia</i> , MOTION to Strike <u>440</u> Amended Complaint by Belfor USA Group, Inc.. Motion Hearing set for 4/15/2009 09:00 AM before Judge Jay C. Zainey. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Notice of Hearing)(Reference: 06-7804)(Pelleteri, Erin) Modified on 3/19/2009 (gbw,). (Entered: 03/18/2009)
03/19/2009	451	Correction of Docket Entry by Clerk re <u>448</u> MOTION to Withdraw as Attorney. Filing attorney should have changed 'N' to 'Y' at the question 'Is this an Exparte/Consent Motion Y/N?' before clicking the Next button. Clerk modified docket text to reflect 'Exparte'.Name of attorney who electronically filed this document does not match name of signatory attorney on pleading. The user log-in and password serve as the required signature for purposes of Rule 11 of the FRCP. No further action is necessary. (Reference: all cases)(gbw,) (Entered: 03/19/2009)
03/19/2009	<u>452</u>	ORDER granting <u>448</u> Motion to Withdraw as Attorney. Attorney Brad P. Scott; Michael Thomas Tusa, Jr; Clarence F. Favret, III and Ashley Brooke Robinson terminated. Signed by Judge Jay C. Zainey on 3/19/09. (Reference: all cases)(gbw,) Modified on 3/20/2009 (gbw,). (copy to Ticos Construction LLC) (Entered: 03/20/2009)
03/31/2009	<u>453</u>	ORDER that by 4/20/09, Ticos Construction LLC shall enroll counsel to represent it in this matter. Failure to comply with this order will result in a dismissal of Ticos' claims. Signed by Judge Jay C. Zainey on 3/31/09.(Reference: all cases)(gbw,) (Entered: 03/31/2009)
03/31/2009	<u>454</u>	NOTICE of Service of Answers to Court Interrogatories. by Orestes Daniel Obando, Adan Gonzalez, Vanda Lima, Sergio Alho, Fabio Lima, Jose Duarte re <u>436</u> Order (Reference: 06-7804)(Picard, Nancy) Modified on 4/1/2009 (gbw,). (Entered: 03/31/2009)
04/01/2009	<u>455</u>	AMENDED AND CORRECTED NOTICE of Service of Answers to Court Interrogatories by Vanda Lima(06-7804), Orestes Daniel Obando, Adan Gonzalez, Sergio Alho, Fabio Lima, Jose Duarte re <u>453</u> Order, (Reference: 06-7804)(Picard, Nancy) Modified on 4/2/2009 (gbw,). (Entered: 04/01/2009)
04/07/2009	<u>456</u>	RESPONSE/MEMORANDUM in Opposition to Motion filed by Orestes Daniel Obando, Adan Gonzalez, Vanda Lima(06-7804), Sergio Alho, Fabio Lima, Jose Duarte re <u>450</u> MOTION to Dismiss Party <i>Aparecida Espedito, Joao Batista Filho, and G. Rubia</i> MOTION to Strike <u>440</u> Amended Complaint. (Reference: 06-7804)(Picard, Nancy) Modified on 4/8/2009 (gbw,). (Entered: 04/07/2009)
04/09/2009	<u>457</u>	SUMMONS Returned Executed; M2/Royal Construction, Inc. served on 4/8/2009, answer due 4/28/2009. (Reference: 06-7804, 08-3736)(Pelleteri, Erin) (Entered: 04/09/2009)
04/14/2009	<u>458</u>	EXPARTE/CONSENT MOTION for Leave to File <i>Reply Brief in Further Support of Motion to Dismiss and to Strike</i> by Belfor USA Group Inc.. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Proposed Pleading)(Reference: 06-7804)(Pelleteri, Erin) (Entered: 04/14/2009)
04/14/2009	<u>459</u>	MOTION to Compel Responses to Court-Ordered Interrogatories, MOTION to Dismiss by Belfor USA Group Inc. Motion(s) referred to Daniel E. Knowles, III. Motion Hearing set for 4/29/2009 11:00 AM before Magistrate Judge Daniel E.

		Knowles III. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Notice of Hearing, # <u>3</u> Exhibit, # <u>4</u> Exhibit A)(Reference: 06-7804)(Pelleteri, Erin) Modified on 4/15/2009 to remove deficiency per chambers (sek,). (Entered: 04/14/2009)
04/15/2009	460	Correction of Docket Entry by Clerk re <u>459</u> MOTION to Compel <i>Responses to Court-Ordered Interrogatories</i> MOTION to Dismiss: Document no longer deemed deficient per chambers. (Reference: 06-7804)(sek,) (Entered: 04/15/2009)
04/16/2009	<u>461</u>	ORDER re <u>459</u> MOTION to Compel <i>Responses to Court-Ordered Interrogatories</i> , MOTION to Dismiss: ORAL Hearing on 4/29/2009 at 11:00 AM. Signed by Magistrate Judge Daniel E. Knowles, III on 4/16/2009.(Reference: 06-491, 06-7804)(mmm,) (Entered: 04/16/2009)
04/16/2009	<u>462</u>	ORDER granting <u>458</u> Motion for Leave to File reply memo in further support of motion to dismiss and to strike. Signed by Judge Jay C. Zainey on 4/15/09. (Reference: 06-7804)(gbw,) (Entered: 04/16/2009)
04/16/2009	<u>463</u>	REPLY MEMORANDUM in Further Support filed by Belfor USA Group Inc. re <u>450</u> MOTION to Dismiss Party <i>Aparecida Espedito, Joao Batista Filho, and G. Rubia</i> MOTION to Strike <u>440</u> Amended Complaint.(Reference: 06-7804)(gbw,) (Entered: 04/16/2009)
04/20/2009	<u>464</u>	EXPARTE/CONSENT MOTION to Enroll as Counsel of Record <i>Katie L. Dysart</i> by Belfor USA Group Inc.. (Attachments: # <u>1</u> Proposed Order)(Reference: 06-0491, 06-7804, 08-0949, 08-3736)(Griffith, Steven) (Entered: 04/20/2009)
04/22/2009	<u>465</u>	ORDER granting <u>464</u> Motion to Enroll as Counsel of Record for Attorney <i>Katie L. Dysart</i> for Belfor USA Group, Inc.. Signed by Judge Jay C. Zainey on 4/21/09. (Reference: all cases)(gbw,) (Entered: 04/22/2009)
04/23/2009	<u>466</u>	NOTICE of service of answers to court interrogatories by Orestes Daniel Obando, Adan Gonzalez, Vanda Lima(06-7804), Sergio Alho, Fabio Lima, Jose Duarte re <u>436</u> Order (Reference: 06-7804)(Picard, Nancy) Modified on 4/24/2009 (gbw,). (Entered: 04/23/2009)
04/23/2009	<u>467</u>	RESPONSE to Motion filed by Orestes Daniel Obando, Adan Gonzalez, Vanda Lima(06-7804), Sergio Alho, Fabio Lima, Jose Duarte re <u>459</u> MOTION to Compel <i>Responses to Court-Ordered Interrogatories</i> MOTION to Dismiss <i>Plaintiffs' Response to Defendant's Motion to Dismiss, or in the Alternative to Compel</i> . (Attachments: # <u>1</u> Exhibit 1)(Reference: 06-7804)(Picard, Nancy) (Entered: 04/23/2009)
04/27/2009	<u>468</u>	EXPARTE/CONSENT MOTION for Leave to File <i>Reply to Plaintiffs' Response to Defendant's Motion to Dismiss, or Alternatively, to Compel</i> by Belfor USA Group Inc.. Motion(s) referred to Daniel E. Knowles, III. (Attachments: # <u>1</u> Proposed Pleading Reply to Plaintiffs' Response to Defendant's Motion to Dismiss, or Alternatively, to Compel, # <u>2</u> Proposed Order)(Reference: 06-7804)(Dysart, Katie) (Entered: 04/27/2009)
04/28/2009	<u>469</u>	NOTICE by Juan Antonio Alfaro Nava, Adaildo M. Pereira, Elio Escovar, Glenton Houston Gillespie, Ricardo Manuel, Regina Toledo Melgar, Joao Batista Silva, James Chad Stacks of <i>Filing Consents to Join FLSA Collective Action</i> . (Attachments: # <u>1</u> Exhibit A)(Reference: 08-3736)(Verwys, Mark) (Entered: 04/28/2009)
04/28/2009	<u>470</u>	ORDER granting <u>468</u> Motion for Leave to File reply re motion to dismiss, or in the alternative, to compel. Signed by Magistrate Judge Daniel E. Knowles, III on 4/28/09. (Reference: 06-7804)(sek,) (Entered: 04/28/2009)
04/28/2009	<u>471</u>	REPLY to Response to Motion filed by Belfor USA Group, Inc. re <u>459</u> MOTION to Compel <i>Responses to Court-Ordered Interrogatories</i> , MOTION to Dismiss. (Reference: 06-7804)(sek,) (Entered: 04/28/2009)
04/28/2009	<u>472</u>	ORDER that the <u>450</u> Motion to Dismiss and Motion to Strike is granted in part and denied in part. The motion is GRANTED insofar as all claims brought by Joao Batista Filho and G. Rubia are DISMISSED. The motion is DENIED in all other respects. Signed by Judge Jay C. Zainey on 4/28/09. (Reference: 06-7804)(gbw,) (Entered: 04/28/2009)

04/29/2009	<u>473</u>	Minute Order. Proceedings held before Magistrate Judge Daniel E. Knowles, III: Motion Hearing held on 4/29/2009. Ordered that Defendant's Motion (<u>459</u> is DENIED IN PART insofar as it seeks the sanction of dismissal at FURTHER ORDERED that Defendant's <u>459</u> MOTION to Compel is GRANTED IN PART as set forth in document. (Reference: 06-7804)(sek,) (Entered: 04/30/2009)
04/30/2009	<u>474</u>	EXPARTE/CONSENT MOTION for Extension of Deadlines <i>to Respond to Court-Ordered Interrogatories</i> by Belfor USA Group Inc.. (Attachments: # <u>1</u> Proposed Order)(Reference: 06-7804)(Pelleteri, Erin) (Entered: 04/30/2009)
05/01/2009	<u>475</u>	ORDER granting <u>474</u> Motion for Extension of Time to respond to court ordered interrogatories. Signed by Judge Jay C. Zainey on 5/1/09. (Reference: 06-7804)(gbw,) (Entered: 05/04/2009)
05/04/2009	<u>476</u>	NOTICE by Belfor USA Group Inc. of <i>Service of Responses to Court's Interrogatories and Requests for Production re: <u>436</u> Order</i> . (Reference: 06-7804)(Dysart, Katie) (Entered: 05/04/2009)
05/07/2009	<u>477</u>	ORDER Status Conference set for 5/21/2009 10:30 AM before Judge Jay C. Zainey to discuss trial deadlines in the Nava matter. CMO due 5/20/09 noon. Signed by Judge Jay C. Zainey on 5/7/09.(Reference: 08-3736)(jrc,) (Entered: 05/08/2009)
05/12/2009	<u>478</u>	ANSWER to <u>440</u> Amended Complaint by Belfor USA Group Inc..(Reference: 06-7804)(Griffith, Steven) (Entered: 05/12/2009)
05/13/2009	<u>479</u>	DEFICIENT. EXPARTE/CONSENT MOTION for Entry of Default as to M2/Royal Construction, Inc. by Belfor USA Group, Inc.(08-3736). (Attachments: # <u>1</u> Proposed Order)(Reference: 06-7804, 08-3736)(Pelleteri, Erin) Modified on 5/14/2009 (gbw,). (Entered: 05/13/2009)
05/14/2009	<u>480</u>	EXPARTE/CONSENT MOTION for Entry of Default as to M2/Royal Construction, Inc. by Belfor USA Group, Inc.(08-3736). (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Exhibit A)(Reference: 08-3736, 06-7804)(Pelleteri, Erin) (Entered: 05/14/2009)
05/15/2009	<u>481</u>	ORDER denying <u>480</u> Motion for Entry of Default. Signed by Clerk. (Reference: 06-7804, 08-3736)(jrc,) (Entered: 05/15/2009)
05/15/2009	<u>483</u>	EXPARTE MOTION for Entry of Default as to M2/Royal Construction, Inc. by Belfor USA Group Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Proposed Order)(Reference: 06-7804, 08-3736)(Pelleteri, Erin) Modified on 5/18/2009 (gbw,). (Entered: 05/15/2009)
05/15/2009	<u>484</u>	ORDER (NAVA) Status Conference reset for 6/1/2009 10:30 AM before Judge Jay C. Zainey.. Signed by Judge Jay C. Zainey.(Reference: 08-3736)(jrc,) (Entered: 05/15/2009)
05/15/2009	<u>486</u>	ORDER granting <u>483</u> Motion for Entry of Default as to M2/Royal Construction, Inc. as to liability on all counts of the third party demand of Belfor USA Group, Inc.. Signed by Judge Jay C. Zainey on 5/15/09. (Attachments: # <u>1</u> Address) (Reference: 06-7804, 08-3736)(gbw,) (Entered: 05/18/2009)
05/18/2009	<u>485</u>	Correction of Docket Entry by Clerk re <u>483</u> MOTION for Entry of Default as to M2/Royal Construction, Inc. Filing attorney should have changed 'N' to 'Y' at the question 'Is this an Exparte/Consent Motion Y/N?' before clicking the Next button. Clerk modified docket text to reflect 'Exparte'. (Reference: 06-7804, 08-3736)(gbw,) (Entered: 05/18/2009)
05/18/2009	<u>488</u>	NOTICE by Belfor USA Group Inc. of <i>Service of Second Set of Responses to Court's Interrogatories and Requests for Production re: <u>436</u> Order</i> . (Reference: 06-7804)(Dysart, Katie) (Entered: 05/18/2009)
05/20/2009	<u>490</u>	NOTICE of Updated Notice of Service of Answers to Court Interrogatories. by Orestes Daniel Obando, Adan Gonzalez, Vanda Lima(06-7804), Sergio Alho, Fabio Lima, Jose Duarte re <u>436</u> Order(Reference: 06-7804)(Picard, Nancy) Modified on 5/21/2009 (gbw,). (Entered: 05/20/2009)

05/21/2009	<u>491</u>	NOTICE of <i>Updated Notice of Service of Answers to Court Interrogatories</i> by Orestes Daniel Obando, Adan Gonzalez, Vanda Lima(06-7804), Sergio Alho, Fabio Lima, Jose Duarte re <u>436</u> Order. (Reference: 06-7804)(Picard, Nancy) Modified on 5/22/2009 (gbw,). (Entered: 05/21/2009)
05/22/2009	<u>492</u>	MOTION Discovery Sanctions by Belfor USA Group Inc.. Motion(s) referred to Daniel E. Knowles, III. Motion Hearing set for 6/10/2009 11:00 AM before Magistrate Judge Daniel E. Knowles III. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Notice of Hearing)(Reference: 06-7804)(Pelleteri, Erin) (Entered: 05/22/2009)
05/22/2009	<u>493</u>	EXPARTE/CONSENT MOTION to Expedite <i>Hearing on Motion for Discovery Sanctions</i> by Belfor USA Group Inc.. Motion(s) referred to Daniel E. Knowles, III. (Attachments: # <u>1</u> Proposed Order)(Reference: 06-7804)(Pelleteri, Erin) (Entered: 05/22/2009)
05/27/2009	<u>495</u>	MOTION to Continue <i>Pretrial Deadlines and Trial Date</i> by Belfor USA Group Inc.. Motion Hearing set for 6/24/2009 09:00 AM before Judge Jay C. Zainey. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Notice of Hearing)(Reference: 08-949)(Pelleteri, Erin) (Entered: 05/27/2009)
05/27/2009	<u>496</u>	EXPARTE/CONSENT MOTION to Expedite by Belfor USA Group Inc.. (Attachments: # <u>1</u> Proposed Order)(Reference: 08-949)(Pelleteri, Erin) (Entered: 05/27/2009)
05/28/2009	<u>497</u>	ORDER GRANTING <u>496</u> MOTION to Expedite Hearing on <u>495</u> MOTION to Continue <i>Pretrial Deadlines and Trial Date</i> ; Motion to Continue is set for 6/4/2009 on the briefs. Opposition memos due 6/4/09 12:00 p.m. Signed by Judge Jay C. Zainey.(Reference: 08-949)(jrc,) (Entered: 05/28/2009)
05/28/2009	<u>498</u>	ORDER (NAVA) Status Conference RESET for 6/18/2009 11:00 AM before Judge Jay C. Zainey. CMO due 6/16/09 4:00 p.m. Signed by Judge Jay C. Zainey.(Reference: 08-3736)(jrc,) (Entered: 05/28/2009)
06/02/2009	<u>501</u>	RESPONSE/MEMORANDUM in Opposition filed by Orestes Daniel Obando, Adan Gonzalez, Vanda Lima(06-7804), Sergio Alho, Fabio Lima, Jose Duarte re <u>492</u> MOTION Discovery Sanctions <i>Plaintiffs' Memorandum in Opposition to Defendant's Motion for Discovery Sanctions</i> . (Reference: 06-7804)(Picard, Nancy) (Entered: 06/02/2009)
06/04/2009	<u>502</u>	MOTION to Dismiss by Belfor USA Group, Inc.(a Delaware Corporation (06-7804)). Motion Hearing set for 6/24/2009 09:00 AM before Judge Jay C. Zainey. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Notice of Hearing)(Reference: 08-949)(Pelleteri, Erin) (Entered: 06/04/2009)
06/04/2009	<u>503</u>	ORDER Setting ORAL ARGUMENT on <u>492</u> MOTION for Discovery Sanctions : Motion Hearing set for 6/10/2009 11:00 AM before Magistrate Judge Daniel E. Knowles III. Signed by Magistrate Judge Daniel E. Knowles, III on 6/4/09.(Reference: 06-491 &06-7804)(sek,) (Entered: 06/04/2009)
06/05/2009	<u>505</u>	ORDER (TICOS) granting <u>495</u> Motion to Continue Trial and Deadlines pending disposition of Belfor's Motion to Dismiss the claims of Ticos. Signed by Judge Jay C. Zainey on 6/5/09. (Reference: 08-949)(jrc,) (Entered: 06/08/2009)
06/08/2009	<u>506</u>	EXPARTE/CONSENT MOTION for Leave to File <i>Reply Brief</i> by Belfor USA Group Inc.. Motion referred to Magistrate Judge Daniel E. Knowles, III. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Proposed Pleading)(Reference: 06-7804)(Pelleteri, Erin) Modified to refer to mag on 6/8/2009 (gbw,). (NEF: Mag. Knowles) (Entered: 06/08/2009)
06/08/2009	508	Correction of Docket Entry by Clerk re <u>506</u> MOTION for Leave to File <i>Reply Brief</i> . Filing attorney should have changed 'N' to 'Y' at the question 'Is this motion to be decided by the Magistrate Judge Y/N?'. This motion will be decided by the magistrate judge. Clerk took corrective action. (Reference: 06-7804)(gbw,) (Entered: 06/08/2009)
06/09/2009	<u>509</u>	ORDER granting <u>506</u> Motion for Leave to File reply re motion for discovery sanctions. Signed by Magistrate Judge Daniel E. Knowles, III on 6/9/09.

		(Reference: 06-7804)(sek,) (Entered: 06/09/2009)
06/09/2009	<u>510</u>	RESPONSE/MEMORANDUM in Support filed by Belfor USA Group Inc. re <u>492</u> MOTION Discovery Sanctions. (Reference: 06-7804)(sek,) (Entered: 06/09/2009)
06/10/2009	<u>511</u>	Minute Order. Proceedings held before Magistrate Judge Daniel E. Knowles, III: Motion Hearing held on 6/10/2009. Ordered that <u>492</u> MOTION Discovery Sanctions filed by Belfor USA Group Inc. is GRANTED. Counsel shall confer and submit a list of the thirty-seven (37) plaintiffs' names to which the discovery sanction (dismissal with prejudice) applies. (Reference: 06-7804)(sek,) (Entered: 06/10/2009)
06/18/2009	<u>516</u>	(NAVA) Minute Entry for proceedings held before Judge Jay C. Zainey: Status Conference held on 6/18/2009. Status Conference set for 9/24/2009 2:30 PM before Judge Jay C. Zainey. Deadlines set herein. (Reference: 08-3736)(jrc,) (Entered: 06/18/2009)
06/19/2009	<u>517</u>	EXPARTE MOTION by Belfor USA Group Inc. for <i>Entry of Judgment</i> (Attachments: # <u>1</u> Proposed Order Judgment)(Reference: 06-7804)(Dysart, Katie) Modified on 6/22/2009 (gbw,). (Entered: 06/19/2009)
06/22/2009	<u>520</u>	JUDGMENT entered in favor of Belfor USA Group, Inc. against Moises Augusto et al. Signed by Judge Jay C. Zainey on 6/22/09.(Reference: 06-7804)(gbw,) (Additional attachment(s) added on 6/23/2009: # <u>1</u> Main Document) (gbw,). (Entered: 06/23/2009)
06/23/2009	<u>521</u>	Correction of Docket Entry by Clerk re <u>520</u> Judgment. Attached blank image of document. Clerk took corrective action. (Reference: 06-491)(gbw,) (Entered: 06/23/2009)
06/23/2009	<u>524</u>	MOTION to Compel by Belfor USA Group Inc.. Motion(s) referred to Daniel E. Knowles, III. Motion Hearing set for 7/8/2009 11:00 AM before Magistrate Judge Daniel E. Knowles III. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A, # <u>3</u> Exhibit Rule 37 Certificate, # <u>4</u> Notice of Hearing)(Reference: 06-7804)(Pelleteri, Erin) (Entered: 06/23/2009)
06/24/2009	<u>525</u>	ORDER Setting ORAL ARGUMENT on <u>524</u> MOTION to Compel : Motion Hearing set for 7/8/2009 11:00 AM before Magistrate Judge Daniel E. Knowles III. Signed by Magistrate Judge Daniel E. Knowles, III on 6/24/09.(Reference: all cases)(sek,) (Entered: 06/24/2009)
06/24/2009	<u>527</u>	ORDER granting <u>502</u> Motion to Dismiss filed by Belfor USA Group, Inc. The complaint in C.A. 08-949 is DISMISSED w/o prej; FURTHER ORDERED that Ticos' counterclaim against Belfor in C.A. 06-7804 is DISMISSED w/o prej. Signed by Judge Jay C. Zainey. (Reference: 06-7804, 08-949)(gbw,) Modified on 6/25/2009 (gbw,). (Entered: 06/25/2009)
06/25/2009	<u>526</u>	EXPARTE/CONSENT MOTION to Continue <i>Hearing on Motion to Compel</i> by Belfor USA Group Inc.. Motion(s) referred to Daniel E. Knowles, III. (Attachments: # <u>1</u> Proposed Order)(Reference: 06-7804)(Pelleteri, Erin) (Entered: 06/25/2009)
06/26/2009	<u>528</u>	ORDER granting <u>526</u> MOTION to Continue. ORDER Resetting Hearing on <u>524</u> MOTION to Compel : Motion Hearing RESET for 7/15/2009 11:00 AM before Magistrate Judge Daniel E. Knowles III. Signed by Magistrate Judge Daniel E. Knowles, III on 6/26/09.(Reference: 06-7804)(sek,) (Entered: 06/26/2009)
06/26/2009	<u>529</u>	NOTICE by Belfor USA Group Inc. of <i>Service of Responses to Court's Interrogatories and Requests for Production</i> . (Reference: 06-7804)(Dysart, Katie) (Entered: 06/26/2009)
07/09/2009	<u>534</u>	NOTICE by Belfor USA Group Inc. of <i>Service of Fourth Set of Responses to Court's Interrogatories and Requests for Production re: 436 Order</i> . (Reference: 06-7804)(Dysart, Katie) (Entered: 07/09/2009)
07/13/2009	<u>535</u>	CONSENT DISCOVERY ORDER granting <u>524</u> Motion to Compel as set forth in document. Signed by Magistrate Judge Daniel E. Knowles, III on 7/13/09. (Reference: 06-7804)(sek,) (Entered: 07/13/2009)

07/15/2009	<u>539</u>	NOTICE by Adaildo M. Pereira, Elio Escovar, Glenton Houston Gillespie, Ricardo Manuel, Regina Toledo Melgar, Joao Batista Silva, Delmy Reyes Bayde, Lourdes Garces, Agnelio Jurado, Carmen Rodriguez, Celia Sacoto of <i>Service of 1st Interrogatories and 1st Request for Production on Belfor USA</i> . (Reference: 08-3736)(Verwys, Mark) (Entered: 07/15/2009)
07/21/2009	<u>542</u>	MOTION for Sanctions (<i>Discovery</i>) by Belfor USA Group Inc.. Motion(s) referred to Daniel E. Knowles, III. Motion Hearing set for 8/5/2009 11:00 AM before Magistrate Judge Daniel E. Knowles III. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Notice of Hearing, # <u>3</u> Proposed Pleading Rule 37 Certificate, # <u>4</u> Exhibit A – Part 1 of 3, # <u>5</u> Exhibit A – Part 2 of 3, # <u>6</u> Exhibit A – Part 3 of 3, # <u>7</u> Exhibit B, # <u>8</u> Exhibit C, # <u>9</u> Exhibit D)(Reference: 08-3736)(Dysart, Katie) (Entered: 07/21/2009)
07/22/2009	<u>545</u>	ORDER granting <u>544</u> Motion for Leave to File Reply to Belfor's memo re 2nd motion to enforce the settlement agreement. Signed by Magistrate Judge Daniel E. Knowles, III on 7/21/09. (Reference: 06-491)(gbw,) (Entered: 07/23/2009)
07/22/2009	<u>546</u>	Reply to Response to Motion re 2nd Motion to Enforce the Settlement Agreement. (Reference: 06-491)(gbw,) (Entered: 07/23/2009)
07/23/2009	<u>543</u>	ORDER Setting ORAL ARGUMENT on <u>542</u> MOTION for Sanctions (<i>Discovery</i>) : Motion Hearing set for 8/5/2009 11:00 AM before Magistrate Judge Daniel E. Knowles III. Signed by Magistrate Judge Daniel E. Knowles, III on 7/23/09.(Reference: 06-491, 06-7804 &08-949 &08-3736)(sek,) (Entered: 07/23/2009)
07/28/2009	<u>547</u>	MOTION to Compel <i>Production of Privilege Log</i> by Belfor USA Group Inc.. Motion(s) referred to Daniel E. Knowles, III. Motion Hearing set for 8/12/2009 11:00 AM before Magistrate Judge Daniel E. Knowles III. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Notice of Hearing, # <u>3</u> Proposed Pleading Rule 37 Certificate, # <u>4</u> Exhibit A, # <u>5</u> Exhibit B, # <u>6</u> Exhibit C, # <u>7</u> Exhibit D)(Reference: 06-7804; 08-3736)(Dysart, Katie) (Entered: 07/28/2009)
07/28/2009	<u>548</u>	RESPONSE to Motion filed by Adaildo M. Pereira, Elio Escovar, Glenton Houston Gillespie, Regina Toledo Melgar, Joao Batista Silva, Lourdes Garces, Agnelio Jurado, Carmen Rodriguez re <u>542</u> MOTION for Sanctions (<i>Discovery</i>) MOTION for Sanctions (<i>Discovery</i>). (Reference: 08-3736)(Verwys, Mark) (Entered: 07/28/2009)
07/29/2009	<u>549</u>	EXPARTE/CONSENT MOTION to Enroll as Counsel of Record by Belfor USA Group Inc.. (Attachments: # <u>1</u> Proposed Order)(Reference: 06-0491, 06-7804, 08-949, 08-3736)(Griffith, Steven) (Entered: 07/29/2009)
07/30/2009	<u>550</u>	DEFICIENT. EXPARTE/CONSENT MOTION to Appear Pro Hac Vice <i>Robert Alvarez</i> (Filing fee \$5.) by Adaildo M. Pereira, Elio Escovar, Glenton Houston Gillespie, Ricardo Manuel, Regina Toledo Melgar, Joao Batista Silva, Delmy Reyes Bayde, Lourdes Garces, Agnelio Jurado, Carmen Rodriguez, Celia Sacoto. (Attachments: # <u>1</u> Affidavit & Certificate # <u>2</u> Proposed Order)(Reference: 08-3736)(Picard, Nancy) Modified on 7/31/2009 (gbw,). (Entered: 07/30/2009)
07/30/2009	<u>552</u>	STIPULATED PROTECTIVE ORDER. Signed by Magistrate Judge Daniel E. Knowles, III on 7/30/09.(Reference: 08-3736)(gbw,) (Entered: 07/31/2009)
07/30/2009	<u>553</u>	ORDER Setting/Resetting ORAL Hearing on <u>547</u> MOTION to Compel <i>Production of Privilege Log</i> : Motion Hearing set for 8/12/2009 11:00 AM before Magistrate Judge Daniel E. Knowles III.. Signed by Magistrate Judge Daniel E. Knowles, III.(Reference: 06-491, 06-7804, 08-949, 08-3736)(car,) (Entered: 07/31/2009)
07/31/2009	<u>554</u>	ORDER granting <u>549</u> Motion to Enroll additional attorney Anne Derbes Wittmann for Belfor USA Group, Inc.. Signed by Judge Jay C. Zainey on 7/31/09. (Reference: all cases)(jrc,) (Entered: 08/03/2009)
08/03/2009	<u>555</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice <i>Robert Alvarez</i> (Filing fee \$5. PAID) by Adaildo M. Pereira, Elio Escovar, Glenton Houston Gillespie, Ricardo Manuel, Regina Toledo Melgar, Joao Batista Silva, Delmy Reyes Bayde, Lourdes Garces, Agnelio Jurado, Carmen Rodriguez, Celia Sacoto. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Proposed Order)(Reference: 08-3736)(Picard, Nancy) Modified

		on 8/4/2009 (gbw,). Modified to fee paid on 8/5/2009 (gbw,). (Entered: 08/03/2009)
08/04/2009	<u>556</u>	EXPARTE MOTION for Leave to File <i>Reply Memorandum in Further Support of Belfor's Motion for Discovery Sanctions</i> by Belfor USA Group Inc.. Motion(s) referred to Daniel E. Knowles, III. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Proposed Pleading)(Reference: 08-3736)(Pelleteri, Erin) Modified text on 8/5/2009 (gbw,). (Entered: 08/04/2009)
08/04/2009	<u>557</u>	ORDER granting <u>556</u> Motion for Leave to File Reply to the Nava Plaintiffs' Opposition to Belfor's Motion for Discovery Sanctions. Signed by Magistrate Judge Daniel E. Knowles, III on 8/4/09. (Reference: 08-3736)(sek,) (Entered: 08/04/2009)
08/04/2009	<u>558</u>	RESPONSE/MEMORANDUM in Support filed by Belfor USA Group Inc. re <u>542</u> MOTION for Sanctions (<i>Discovery</i>). (Reference: 08-3736)(sek,) (Entered: 08/04/2009)
08/04/2009	<u>559</u>	RESPONSE to Motion filed by Adaildo M. Pereira, Elio Escovar, Glenton Houston Gillespie, Regina Toledo Melgar, Joao Batista Silva, Delmy Reyes Bayde, Carmen Rodriguez, Celia Sacoto, Joao Batista da Silva re <u>547</u> MOTION to Compel <i>Production of Privilege Log</i> . (Attachments: # <u>1</u> Exhibit A - August 4, 2009 Privilege Log)(Reference: 08-3736)(Verwys, Mark) (Entered: 08/04/2009)
08/05/2009	<u>560</u>	ORDER dismissing as moot <u>547</u> Belfor USA Group Inc.'s Motion to Compel. Signed by Magistrate Judge Daniel E. Knowles, III on 8/5/09. (Reference: 08-3736)(sek,) (Entered: 08/05/2009)
08/05/2009	<u>563</u>	Minute Order. Proceedings held before Magistrate Judge Daniel E. Knowles, III: Motion Hearing held on 8/5/2009; Ordered that <u>542</u> MOTION for Discovery Sanctions is GRANTED in that IT IS RECOMMENDED that Dely Reyes Bayde, Ricardo Manuel and Celia Sacoto be dismissed with prejudice. (cc: Judge Zainey) (Reference: 08-3736)(sek,) (Entered: 08/06/2009)
08/05/2009	<u>564</u>	ORDER granting <u>555</u> Motion to Appear Pro Hac Vice as to Robert Anthony Alvarez for plaintiffs. Signed by Judge Jay C. Zainey on 8/4/09. (Reference: 08-3736)(gbw,) (Entered: 08/06/2009)
08/13/2009	<u>567</u>	MOTION for Extension of Deadlines by Belfor USA Group Inc.. Motion referred to Magistrate Judge Danie E. Knowles, III. Motion Hearing set for 9/2/2009 11:00 AM before Magistrate Judge Daniel E. Knowles III. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit "1" in globo, # <u>3</u> Notice of Hearing, # <u>4</u> Rule 37 Certificate)(Reference: 08-3736)(Dysart, Katie) Modified to refer to mag on 8/14/2009 (gbw,). (Entered: 08/13/2009)
08/14/2009	568	Correction of Docket Entry by Clerk re <u>567</u> MOTION for Extension of Deadlines. Filing attorney should have changed 'N' to 'Y' at the question 'Is this motion to be decided by the Magistrate Judge Y/N?'. This motion will be decided by the magistrate judge. Clerk took corrective action. (Reference: 08-3736)(gbw,) (Entered: 08/14/2009)
08/14/2009	<u>569</u>	ORDER Setting ORAL ARGUMENT on <u>567</u> MOTION for Extension of Deadlines : Motion Hearing set for 9/2/2009 11:00 AM before Magistrate Judge Daniel E. Knowles III. Signed by Magistrate Judge Daniel E. Knowles, III on 8/14/09.(Reference: all cases)(sek,) (Entered: 08/14/2009)
08/18/2009	<u>572</u>	ERROR: DUPLICATE DOCUMENT SAME AS DOC. #573. MOTION to Compel <i>Appearances</i> by Belfor USA Group Inc.. Motion(s) referred to Daniel E. Knowles, III. Motion Hearing set for 9/2/2009 11:00 AM before Magistrate Judge Daniel E. Knowles III. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Proposed Pleading Rule 37 Certificate, # <u>3</u> Notice of Hearing)(Reference: 08-3736)(Dysart, Katie) Modified on 8/19/2009 (gbw,). (Entered: 08/18/2009)
08/18/2009	<u>573</u>	MOTION to Compel <i>Appearances</i> by Belfor USA Group Inc.. Motion(s) referred to Daniel E. Knowles, III. Motion Hearing set for 9/2/2009 11:00 AM before Magistrate Judge Daniel E. Knowles III. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit "A" in globo, # <u>3</u> Proposed Pleading Rule 37 Certificate, # <u>4</u> Notice of Hearing)(Reference: 08-3736)(Dysart, Katie) (Entered: 08/18/2009)

08/19/2009	<u>574</u>	Correction of Docket Entry by Clerk re <u>572</u> MOTION to Compel <i>Appearances</i> . This is a duplicate filing of document #573 with exhibit and will be noted as such. No further action is necessary. (Reference: 08-3736)(gbw,) (Entered: 08/19/2009)
08/19/2009	<u>575</u>	ORDER Resetting Oral Hearing on <u>573</u> MOTION to Compel <i>Appearances</i> :for 9/2/2009 11:00 AM before Magistrate Judge Daniel E. Knowles III. Signed by Magistrate Judge Daniel E. Knowles, III on 8/19/2009.(Reference: All Cases)(mmm,) (Entered: 08/19/2009)
08/24/2009	<u>577</u>	RESPONSE/MEMORANDUM in Opposition filed by Adaildo M. Pereira, Elio Escovar, Glenton Houston Gillespie, Regina Toledo Melgar, Joao Batista Silva, Lourdes Garces, Agnelio Jurado, Carmen Rodriguez re <u>567</u> MOTION for Extension of Deadlines. (Attachments: # <u>1</u> Appendix A, # <u>2</u> Appendix B, # <u>3</u> Appendix C, # <u>4</u> Appendix D)(Reference: 08-3736)(Verwys, Mark) (Entered: 08/24/2009)
08/27/2009	<u>580</u>	EXPARTE MOTION by Belfor USA Group Inc. for <i>Entry of Judgment</i> (Attachments: # <u>1</u> Proposed Order Judgment)(Reference: 08-3736)(Dysart, Katie) Modified event on 8/28/2009 (gbw,). (Entered: 08/27/2009)
08/28/2009	581	Correction of Docket Entry by Clerk re <u>580</u> Request. Filing attorney selected incorrect event. Correct event is Motion for Miscellaneous. Clerk took corrective action by changing the event. (Reference: 08-3736)(gbw,) (Entered: 08/28/2009)
08/31/2009	<u>582</u>	EXPARTE MOTION for Leave to File <i>Reply in Support of Opposed Motion for Extension of Time</i> by Belfor USA Group Inc.. Motion referred to Magistrate Judge Daniel E. Knowles, III. (Attachments: # <u>1</u> Proposed Pleading Reply in Support of Opposed Motion for Extension of Time, # <u>2</u> Proposed Order)(Reference: 08-3736)(Dysart, Katie) Modified on 9/1/2009 (gbw,). (NEF: Mag. Knowles) (Entered: 08/31/2009)
09/01/2009	583	Correction of Docket Entry by Clerk re <u>582</u> MOTION for Leave to File <i>Reply in Support of Opposed Motion for Extension of Time</i> . Filing attorney should have changed 'N' to 'Y' at the question 'Is this an Exparte/Consent Motion Y/N?' before clicking the Next button. Clerk modified docket text to reflect 'Exparte'. Filing attorney should have changed 'N' to 'Y' at the question 'Is this motion to be decided by the Magistrate Judge Y/N?'. This motion will be decided by the magistrate judge. Clerk took corrective action. (Reference: 08-3736)(gbw,) (Entered: 09/01/2009)
09/01/2009	<u>584</u>	ORDER granting <u>582</u> Motion for Leave to File reply re motion for extension of time to respond to discovery requests. Signed by Magistrate Judge Daniel E. Knowles, III on 9/1/09. (Reference: 08-3736)(sek,) (Entered: 09/01/2009)
09/01/2009	<u>585</u>	ORDER granting <u>573</u> Motion to Compel in that plaintiffs Agnelio Jurado and Adaildo M. Periera shall appear for a deposition in Louisiana no later than September 18, 2009.1 Should Agnelio Jurado and Adaildo M. Periera fail to appear for their depositions by September 18, 2009, this Order reserves all rights to defendant Belfor USA Group, Inc. to re-urge at that time their motion to dismiss the two plaintiffs with prejudice and their motion for attorneys' fees and costs under Federal Rule of Civil Procedure 37, should circumstances so warrant. Signed by Magistrate Judge Daniel E. Knowles, III. (Reference: 08-3736)(sek,) (Entered: 09/01/2009)
09/01/2009	<u>586</u>	RESPONSE/MEMORANDUM in Support filed by Belfor USA Group Inc. re <u>567</u> MOTION for Extension of Time. (Reference: 08-3736)(sek,) (Entered: 09/01/2009)
09/01/2009	<u>587</u>	JUDGMENT granting <u>580</u> MOTION for Entry of Judgment filed by Belfor USA Group Inc.; The claims of Delmy Reyes Bayde, Ricardo Manuel, and Celio Sacoto are dismissed w/prej, with each pty to bear its own costs. Signed by Judge Jay C. Zainey on 8/31/09.(Reference: 08-3736)(gbw,) (Entered: 09/01/2009)
09/01/2009	<u>588</u>	MOTION to Compel <i>Responses to Court Ordered Interrogatories and Requests for Production</i> by Vanda Lima(06-7804), Orestes Daniel Obando, Adan Gonzalez, Sergio Alho, Fabio Lima, Jose Duarte. Motion(s) referred to Daniel E. Knowles, III. Motion Hearing set for 9/16/2009 11:00 AM before Magistrate Judge Daniel E. Knowles III. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhs 1-2, # <u>3</u> Exhs

		3-7, # <u>4</u> Rule 37 Certificate, # <u>5</u> Notice of Hearing)(Reference: 06-7804)(Urann, Robert) (Entered: 09/01/2009)
09/01/2009	<u>589</u>	MOTION for Extension of Discovery Deadlines by Orestes Daniel Obando, Adan Gonzalez, Vanda Lima(06-7804), Sergio Alho, Fabio Lima, Jose Duarte. Motion Hearing set for 9/16/2009 09:00 AM before Judge Jay C. Zainey. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Proposed Order, # <u>3</u> Notice of Hearing)(Reference: 06-7804)(Urann, Robert) Modified text on 9/2/2009 (gbw,). (Entered: 09/01/2009)
09/01/2009	<u>590</u>	MOTION to Continue <i>and Reset Motion to Compel</i> by Belfor USA Group Inc.. Motion(s) referred to Daniel E. Knowles, III. Motion Hearing set for 9/16/2009 11:00 AM before Magistrate Judge Daniel E. Knowles III. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Notice of Hearing)(Reference: 06-7804)(Griffith, Steven) (Entered: 09/01/2009)
09/01/2009	<u>591</u>	EXPARTE/CONSENT MOTION to Expedite <i>Hearing on Motion to Continue and Reset Hearing on Motion to Compel</i> by Belfor USA Group Inc.. Motion(s) referred to Daniel E. Knowles, III. (Attachments: # <u>1</u> Proposed Order)(Reference: 06-7804)(Griffith, Steven) (Entered: 09/01/2009)
09/01/2009	<u>592</u>	MOTION for Summary Judgment by Belfor USA Group Inc.. Motion Hearing set for 9/16/2009 9:00 AM before Judge Jay C. Zainey. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Statement of Contested/Uncontested Facts, # <u>7</u> Notice of Hearing)(Reference: 06-7804)(Griffith, Steven) Modified on 9/2/2009 (gbw,). (Entered: 09/01/2009)
09/02/2009	593	Correction of Docket Entry by Clerk re <u>592</u> MOTION for Summary Judgment. Filing attorney selected incorrect hearing time. Correct hearing time is 9:00 AM. Clerk took corrective action. (Reference: 06-7804)(gbw,) (Entered: 09/02/2009)
09/02/2009	<u>597</u>	ORDER granting in part and denying in part <u>567</u> Motion for Extension of Deadlines; The Court orders defendant Belfor USA Group, Inc. to respond in full to the NAVA Plaintiffs' discovery requests no later than Friday, September 11, 2009. The Court extends the deadline for the corporate depositions of defendant Belfor USA Group, Inc. until Friday, October 2, 2009. The Court denies the Nava Plaintiffs' request to order defendant Belfor USA Group, Inc. to waive all objections to the subject written discovery. Signed by Magistrate Judge Daniel E. Knowles, III. (Reference: 08-3736)(sek,) (Entered: 09/03/2009)
09/09/2009	<u>599</u>	EXPARTE/CONSENT MOTION for <i>James L. Betzold to Appear Pro Hac Vice</i> by Orestes Daniel Obando, Adan Gonzalez, Sergio Alho, Fabio Lima, Jose Duarte. (Filing Fee \$5.00 PAID) (Attachments: # <u>1</u> Declaration, # <u>2</u> Certificate of Good Standing, # <u>3</u> Proposed Order)(Reference: 06-7804)(Picard, Nancy) Modified to fee paid on 9/15/2009 (gbw,). (Entered: 09/09/2009)
09/09/2009	<u>600</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice <i>James L. Betzold</i> (Filing fee \$5. PAID) by Juan Antonio Alfaro Nava, Adaildo M. Pereira, Elio Escovar, Glenton Houston Gillespie, Regina Toledo Melgar, Joao Batista Silva, James Chad Stacks. (Attachments: # <u>1</u> Declaration, # <u>2</u> Certificate of Good Standing, # <u>3</u> Proposed Order)(Reference: 08-3736)(Picard, Nancy) Modified on 9/10/2009 (gbw,). Modified to fee paid on 9/15/2009 (gbw,). (Entered: 09/09/2009)
09/09/2009	<u>601</u>	EXPARTE/CONSENT MOTION to Continue <i>Motion for Summary Judgment</i> by Orestes Daniel Obando, Adan Gonzalez, Sergio Alho, Fabio Lima, Jose Duarte. (Attachments: # <u>1</u> Proposed Order)(Reference: 06-7804)(Urann, Robert) (Entered: 09/09/2009)
09/10/2009	<u>602</u>	EXPARTE/CONSENT Joint MOTION Enter Consent Order by Belfor USA Group, Inc., Orestes Daniel Obando et al. Motion(s) referred to Daniel E. Knowles, III. (Attachments: # <u>1</u> Proposed Order)(Reference: 06-7804)(Pelleteri, Erin) Modified pty on 9/11/2009 (gbw,). (Entered: 09/10/2009)
09/10/2009	<u>603</u>	EXPARTE/CONSENT MOTION for Extension of Deadlines by Belfor USA Group Inc.. (Attachments: # <u>1</u> Proposed Order)(Reference: 06-7804)(Pelleteri, Erin) (Entered: 09/10/2009)

09/10/2009	<u>610</u>	ORDER Hearing on <u>592</u> MOTION for Summary Judgment; Motion Hearing reset for 9/30/2009 before Judge Jay C. Zainey. Signed by Judge Jay C. Zainey on 9/10/09.(Reference: 06-7804)(jrc,) (Entered: 09/14/2009)
09/11/2009	<u>604</u>	ORDERED that <u>588</u> the Obando plaintiffs' Motion to Compel Responses to Court Ordered Interrogatories is hereby denied without prejudice to re-file, if necessary; FURTHER ORDERED that <u>590</u> that Belfor USA Group, Inc.'s Motion to Continue & reset motion to compel & <u>591</u> Motion to Expedite are hereby denied as moot. The Court shall retain jurisdiction over any issues connected to the dispute giving rise to the filing of the Obando plaintiffs' Motion to Compel. Signed by Magistrate Judge Daniel E. Knowles, III on 9/11/09. (Reference: 06-7804)(sek,) (Entered: 09/11/2009)
09/11/2009	605	Correction of Docket Entry by Clerk re <u>602</u> Joint MOTION Enter Consent Order. Filing attorney did not select Obando plaintiffs as a filer(s) in 06-7804. Clerk added filer. (Reference: 06-7804)(gbw,) (Entered: 09/11/2009)
09/11/2009	<u>609</u>	ORDER granting <u>603</u> Motion for Extension of Deadlines. Signed by Judge Jay C. Zainey on 9/11/09. (Reference: 06-7804)(jrc,) (Entered: 09/14/2009)
09/14/2009	<u>611</u>	Report & Recommendation. (Reference: 06-491)(gbw,) (Entered: 09/14/2009)
09/14/2009	<u>612</u>	EXPARTE/CONSENT Joint MOTION to Enter Protective Order by Juan Antonio Alfaro Nava, Orestes Daniel Obando, Belfor USA Group, Inc., Belfor USA Group Inc.. Motion(s) referred to Daniel E. Knowles, III. (Attachments: # <u>1</u> Proposed Order)(Reference: 06-7804, 08-3736)(Pelleteri, Erin) (Entered: 09/14/2009)
09/14/2009	<u>619</u>	ORDER granting <u>599</u> Motion to Appear Pro Hac Vice as to James L. Betzold to appear for Orestes Daniel Obando, Adan Gonzalez, Sergio Alho, Fabio Lima, Jose Duarte. Signed by Judge Jay C. Zainey. (Reference: 06-7804)(ijg,) (Entered: 09/17/2009)
09/14/2009	<u>620</u>	ORDER granting <u>600</u> Motion to Appear Pro Hac Vice as to James L. Betzold as counsel for plaintiffs. Signed by Judge Jay C. Zainey on 9/10/2009. (Reference: 08-3736)(ijg,) (Entered: 09/17/2009)
09/15/2009	<u>613</u>	PROTECTIVE ORDER. Signed by Magistrate Judge Daniel E. Knowles, III on 9/15/09.(Reference: 06-7804 & 08-3736)(sek,) (Entered: 09/15/2009)
09/15/2009	<u>615</u>	MOTION to Compel <i>Appearances</i> by Belfor USA Group Inc.. Motion(s) referred to Daniel E. Knowles, III. Motion Hearing set for 9/30/2009 11:00 AM before Magistrate Judge Daniel E. Knowles III. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Rule 37 Certificate, # <u>3</u> Notice of Hearing)(Reference: 06-7804)(Griffith, Steven) Modified attachment #2 description on 9/25/2009 (ecm,). (Entered: 09/15/2009)
09/15/2009	<u>616</u>	MOTION for Sanctions <i>regarding Discovery</i> by Belfor USA Group Inc.. Motion(s) referred to Daniel E. Knowles, III. Motion Hearing set for 9/30/2009 11:00 AM before Magistrate Judge Daniel E. Knowles III. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit "A", # <u>3</u> Exhibit "B", # <u>4</u> Notice of Hearing, # <u>5</u> Rule 37 Certificate)(Reference: 06-7804)(Griffith, Steven) (Entered: 09/15/2009)
09/15/2009	<u>617</u>	MOTION for Sanctions <i>regarding Discovery</i> by Belfor USA Group Inc.. Motion(s) referred to Daniel E. Knowles, III. Motion Hearing set for 9/30/2009 11:00 AM before Magistrate Judge Daniel E. Knowles III. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Proposed Pleading Rule 37 Certificate, # <u>9</u> Notice of Hearing)(Reference: 08-3736)(Griffith, Steven) (Entered: 09/15/2009)
09/16/2009	<u>618</u>	ORDER Setting ORAL ARGUMENT on <u>617</u> MOTION for Sanctions <i>regarding Discovery</i> , <u>615</u> MOTION to Compel <i>Appearances</i> , <u>616</u> MOTION for Sanctions <i>regarding Discovery</i> : Motion Hearing set for 9/30/2009 11:00 AM before Magistrate Judge Daniel E. Knowles III. Signed by Magistrate Judge Daniel E. Knowles, III on 9/16/09.(Reference: 06-491, 06-7804 & 08-3736)(sek,) (Entered: 09/16/2009)
09/18/2009	<u>621</u>	ORDER granting <u>589</u> Motion for Extension of Deadlines. Signed by Judge Jay C. Zainey. (Reference: 06-7804)(jrc,) (Entered: 09/18/2009)

09/21/2009	<u>622</u>	RESPONSE/MEMORANDUM in Opposition filed by Juan Antonio Alfaro Nava, Adaildo M. Pereira, Elio Escovar, Glenton Houston Gillespie, Regina Toledo Melgar, Joao Batista Silva, James Chad Stacks, Lourdes Garces, Agnelio Jurado, Carmen Rodriguez, Orestes Daniel Obando, Adan Gonzalez, Sergio Alho, Fabio Lima, Jose Duarte re <u>617</u> MOTION for Sanctions <i>regarding Discovery</i> , <u>573</u> MOTION to Compel <i>Appearances</i> , <u>615</u> MOTION to Compel <i>Appearances</i> , <u>616</u> MOTION for Sanctions <i>regarding Discovery</i> . (Reference: 06-0491, 08-3736)(Verwys, Mark) (Entered: 09/21/2009)
09/21/2009	<u>623</u>	**ERROR – DUPLICATE FILING – PLEASE SEE DOC. #624** MOTION for Sanctions <i>and Brief</i> , MOTION for Extension of Deadlines <i>and Brief</i> by Juan Antonio Alfaro Nava, Adaildo M. Pereira, Elio Escovar, Glenton Houston Gillespie, Regina Toledo Melgar, Joao Batista Silva, James Chad Stacks, Lourdes Garces, Agnelio Jurado, Carmen Rodriguez. Motion(s) referred to Daniel E. Knowles, III. Motion Hearing set for 10/7/2009 11:00 AM before Magistrate Judge Daniel E. Knowles III. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E (filed under seal), # <u>6</u> Exhibit F (filed under seal), # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J)(Reference: 08-3736)(Verwys, Mark) Modified on 9/21/2009 (cab). (Entered: 09/21/2009)
09/21/2009	<u>624</u>	MOTION for Extension of Deadlines <i>and Brief</i> , MOTION for Sanctions <i>and Brief</i> by Juan Antonio Alfaro Nava, Adaildo M. Pereira, Elio Escovar, Glenton Houston Gillespie, Regina Toledo Melgar, Joao Batista Silva, James Chad Stacks, Lourdes Garces, Agnelio Jurado, Carmen Rodriguez. Motion(s) referred to Daniel E. Knowles, III. Motion Hearing set for 10/7/2009 11:00 AM before Magistrate Judge Daniel E. Knowles III. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E (filed under seal), # <u>6</u> Exhibit F (filed under seal), # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Rule 37 Certificate, # <u>12</u> Notice of Hearing)(Reference: 08-3736)(Verwys, Mark) Exhibit H Modified on 9/22/2009 per order #627 (sek,). (Additional attachment(s) added on 9/30/2009: # <u>13</u> Exhibit E, # <u>14</u> Exhibit F) (gbw,). (Additional attachment(s) added on 7/22/2011: # <u>15</u> sealed exhibits) (jrc,). (Entered: 09/21/2009)
09/22/2009	<u>625</u>	ORDER Setting ORAL ARGUMENT on <u>624</u> MOTION for Extension of Deadlines <i>and Brief</i> / MOTION for Sanctions <i>and Brief</i> : Motion Hearing set for 10/7/2009 11:00 AM before Magistrate Judge Daniel E. Knowles III. Signed by Magistrate Judge Daniel E. Knowles, III on 9/22/09.(Reference: 08-3736)(sek,) (Entered: 09/22/2009)
09/22/2009	<u>626</u>	EXPARTE/CONSENT MOTION to Withdraw Document re <u>624</u> MOTION for Extension of Deadlines <i>and Brief</i> MOTION for Sanctions <i>and Brief</i> by Juan Antonio Alfaro Nava, Adaildo M. Pereira, Elio Escovar, Glenton Houston Gillespie, Ricardo Manuel, Joao Batista Silva, James Chad Stacks, Lourdes Garces, Agnelio Jurado. Motion(s) referred to Daniel E. Knowles, III. (Attachments: # <u>1</u> Proposed Order)(Reference: 08-3736)(Verwys, Mark) (Entered: 09/22/2009)
09/22/2009	<u>627</u>	ORDER granting <u>626</u> Motion to Withdraw: ORDERED that the two-page e-mail enclosure to the three-page September 16, 2009 letter filed as Appendix H [Docket No. 624] on September 21, 2009 may and shall be immediately withdrawn from the public record. Signed by Magistrate Judge Daniel E. Knowles, III on 9/22/09. (Reference: 08-3736)(sek,) (Entered: 09/22/2009)
09/22/2009	<u>628</u>	MOTION to Compel <i>Supplemental Production of Documents</i> by Belfor USA Group Inc.. Motion(s) referred to Daniel E. Knowles, III. Motion Hearing set for 10/7/2009 11:00 AM before Magistrate Judge Daniel E. Knowles III. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Proposed Pleading Rule 37 Certificate, # <u>8</u> Proposed Order)(Reference: 06-7804 &08-3736)(Griffith, Steven) (Entered: 09/22/2009)
09/22/2009	<u>629</u>	MOTION to Compel <i>Production of Non-Privileged Documents</i> by Belfor USA Group Inc.. Motion(s) referred to Daniel E. Knowles, III. Motion Hearing set for 10/7/2009 11:00 AM before Magistrate Judge Daniel E. Knowles III. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Rule 37 Certificate, # <u>3</u> Notice of Hearing, # <u>4</u> Exhibit 1, # <u>5</u> Exhibit 2, # <u>6</u> Exhibit 3, # <u>7</u> Exhibit 4, # <u>8</u> Exhibit 5, # <u>9</u> Exhibit 6, # <u>10</u> Exhibit 7, # <u>11</u> Exhibit 8, # <u>12</u> Exhibit 9, # <u>13</u> Exhibit 10, # <u>14</u> Exhibit 11, # <u>15</u> Exhibit 12)(Reference: 06-7804, 08-3736)(Griffith, Steven)

		(Entered: 09/22/2009)
09/23/2009	<u>630</u>	ORDER Setting ORAL ARGUMENT on <u>628</u> MOTION to Compel <i>Supplemental Production of Documents</i> , <u>629</u> MOTION to Compel <i>Production of Non-Privileged Documents</i> : Motion Hearing set for 10/7/2009 11:00 AM before Magistrate Judge Daniel E. Knowles III. Signed by Magistrate Judge Daniel E. Knowles, III on 9/23/09.(Reference: 06-7804, 08-3736)(sek,) (Entered: 09/23/2009)
09/23/2009	<u>633</u>	**DEFICIENT** RESPONSE/MEMORANDUM in Opposition filed by Orestes Daniel Obando, Adan Gonzalez, Sergio Alho, Fabio Lima, Jose Duarte re <u>592</u> MOTION for Summary Judgment. (Reference: 06-7804)(Urann, Robert) Modified on 9/24/2009 (caa,). (Entered: 09/23/2009)
09/24/2009	<u>634</u>	EXPARTE/CONSENT MOTION to file exhibits under seal by Juan Antonio Alfaro Nava, Adaildo M. Pereira, Elio Escovar, Glenton Houston Gillespie, Regina Toledo Melgar, Joao Batista Silva, James Chad Stacks, Lourdes Garces, Agnelio Jurado, Carmen Rodriguez. Motion(s) referred to Daniel E. Knowles, III. (Attachments: # <u>1</u> Proposed Order)(Reference: 08-3736)(Verwys, Mark) (Entered: 09/24/2009)
09/24/2009	<u>635</u>	ORDER granting <u>634</u> Nava Plaintiffs' Motion To File Exhibits Under Seal. Signed by Magistrate Judge Daniel E. Knowles, III on 9/24/09. (Reference: 08-3736)(sek,) (Entered: 09/24/2009)
09/24/2009	<u>636</u>	RESPONSE/MEMORANDUM in Opposition filed by Orestes Daniel Obando, Adan Gonzalez, Sergio Alho, Fabio Lima, Jose Duarte re <u>592</u> MOTION for Summary Judgment. (Attachments: # <u>1</u> Statement of Contested/Uncontested Facts)(Reference: 06-7804)(Urann, Robert) (Entered: 09/24/2009)
09/28/2009	<u>637</u>	EXPARTE/CONSENT MOTION for Leave to File <i>Reply Brief in Further Support of Motions to Compel and For Fees and Sanctions</i> by Belfor USA Group Inc.. Motion(s) referred to Daniel E. Knowles, III. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Proposed Pleading, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit)(Reference: 06-7804, 08-3736)(Pelleteri, Erin) (Entered: 09/28/2009)
09/28/2009	<u>640</u>	Minute Entry for proceedings held before Judge Jay C. Zainey: Status Conference held on 9/28/2009. ORDER that the order entered as Doc. 621 is VACATED & Doc. 589 is DISMISSED as moot; FURTHER ORDER that the Obando Plas shall have 3 weeks from today to identify to Def the specific project files that they seek. Def shall have 3 weeks thereafter to produce the corresponding file. FURTHER ORDER that dispositive mtns pertaining to conditional certification of an FLSA collective action in Nava shall be heard on 1/20/2010, with a filing date of 1/5/2010, & an opposition filing date of 1/12/2010. FURTHER ORDER that oral argument is SET for 3/31/2010 at 10:00 am on mtn to conditionally certify an FLSA collective action in Nava. Plas shall file mtn no later than 3/3/2010 & def shall file its opposition no later than, 3/15/2010 & plas' reply no later than 3/19/2010. (Reference: 06-7804 & 08-3736)(caa,) (Entered: 09/29/2009)
09/29/2009	<u>638</u>	ORDER granting <u>637</u> Motion for Leave to File Reply brief re Motions to compel. Signed by Magistrate Judge Daniel E. Knowles, III on 9/29/09. (Reference: 06-7804 & 08-3736)(sek,) (Entered: 09/29/2009)
09/29/2009	<u>639</u>	RESPONSE/MEMORANDUM in Support filed by Belfor USA Group Inc. re <u>617</u> MOTION for Sanctions <i>regarding Discovery</i> , <u>615</u> MOTION to Compel <i>Appearances</i> , <u>616</u> MOTION for Sanctions <i>regarding Discovery</i> . (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(Reference: 06-7804 & 08-3736)(sek,) (Entered: 09/29/2009)
09/29/2009	<u>641</u>	MOTION for Discovery <i>Sanctions</i> by Belfor USA Group Inc.. Motion(s) referred to Daniel E. Knowles, III. Motion Hearing set for 10/14/2009 11:00 AM before Magistrate Judge Daniel E. Knowles III. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit "A" in globo, # <u>3</u> Proposed Pleading Rule 37 Certificate, # <u>4</u> Notice of Hearing)(Reference: 08-3736)(Griffith, Steven) Modified attachment #4 description on 9/30/2009 (gbw,). (Entered: 09/29/2009)

09/29/2009	<u>642</u>	EXPARTE MOTION to Expedite <i>Hearing on Motion for Discovery Sanctions</i> by Belfor USA Group Inc.. Motion(s) referred to Daniel E. Knowles, III.(Attachments: # <u>1</u> Proposed Order)(Reference: 08-3736)(Griffith, Steven) Modified to remove hrg date &add exparte on 9/30/2009 (gbw,). (Entered: 09/29/2009)
09/29/2009	<u>643</u>	EXPARTE MOTION for Leave to File <i>Reply Brief in Further Support of Belfors Motion for Summary Judgment</i> by Belfor USA Group Inc.. (Attachments: # <u>1</u> Proposed Pleading # <u>2</u> Proposed Order)(Reference: 06-7804)(Dysart, Katie) Modified to add exparte on 9/30/2009 (gbw,). (Entered: 09/29/2009)
09/29/2009	<u>644</u>	SEE DOC #657 FOR CORRECT DOCUMENT. RESPONSE/MEMORANDUM in Opposition filed by Belfor USA Group Inc. re <u>624</u> MOTION for Extension of Deadlines <i>and Brief</i> MOTION for Sanctions <i>and Brief</i> . (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit)(Reference: 08-3736)(Pelleteri, Erin) Modified attachment description #1 on 9/30/2009 (gbw,). (Entered: 09/29/2009)
09/30/2009	645	Correction of Docket Entry by Clerk re <u>641</u> MOTION for Discovery <i>Sanctions</i> . Filing attorney selected category 'Proposed Order' instead of 'Notice of Hearing' when attaching notice of hearing. Clerk took corrective action. (Reference: 08-3736)(gbw,) (Entered: 09/30/2009)
09/30/2009	646	Correction of Docket Entry by Clerk re <u>642</u> MOTION to Expedite <i>Hearing on Motion for Discovery Sanctions</i> . Filing attorney should have changed 'Y' to 'N' at the question 'Set motion for hearing Y/N?' Exparte/Consent motions are NOT set for hearing. Clerk has removed hearing date and added 'exparte'. (Reference: 08-3736)(gbw,) (Entered: 09/30/2009)
09/30/2009	<u>647</u>	ORDER granting <u>642</u> MOTION to Expedite. ORDER Setting ORAL ARGUMENT re <u>641</u> MOTION for Discovery <i>Sanctions</i> on 10/14/09 at 11:00 a.m.; Further Ordered that <u>624</u> MOTION for Extension of Deadlines <i>and Brief</i> MOTION for Sanctions <i>and Brief</i> , <u>628</u> MOTION to Compel <i>Supplemental Production of Documents</i> and <u>629</u> MOTION to Compel <i>Production of Non-Privileged Documents</i> are RESET for 10/14/2009 at 11:00 AM before Magistrate Judge Daniel E. Knowles III with ORAL ARGUMENT. Signed by Magistrate Judge Daniel E. Knowles, III on 9/30/09.(Reference: 06-491)(sek,) (Entered: 09/30/2009)
09/30/2009	648	Correction of Docket Entry by Clerk re <u>644</u> Response/Memorandum in Opposition to Motion. Name of attorney who electronically filed this document does not match name of signatory attorney on pleading. The user log-in and password serve as the required signature for purposes of Rule 11 of the FRCP. No further action is necessary. Filing attorney filed duplicate copy of Exhibits in attachments #1 (titled memo in support) &2. Clerk took corrective action.(Reference: 08-3736)(gbw,) (Entered: 09/30/2009)
09/30/2009	<u>649</u>	ORDER denying <u>592</u> Motion for Summary Judgment. Signed by Judge Jay C. Zainey on 9/30/09. (Reference: 06-7804)(gbw,) (Entered: 09/30/2009)
09/30/2009	<u>650</u>	ORDER granting <u>643</u> Motion for Leave to File reply brief in further support of Belfor's motion for summary judgment. Signed by Judge Jay C. Zainey on 9/30/09. (Reference: 06-7804)(gbw,) (Entered: 09/30/2009)
09/30/2009	<u>651</u>	REPLY BRIEF in Further Support filed by Belfor USA Group Inc. re <u>592</u> MOTION for Summary Judgment. (Reference: 06-7804)(gbw,) (Entered: 09/30/2009)
09/30/2009	<u>652</u>	Minute Order. Proceedings held before Magistrate Judge Daniel E. Knowles, III: Motion Hearing held on 9/30/2009; Order taking under advisement <u>615</u> Motion to Compel apperances; taking under advisement <u>616</u> Motion for Discovery Sanctions; and taking under advisement <u>617</u> Motion for Discovery Sanctions. (Reference: 06-7804 &08-3736)(sek,) (Entered: 09/30/2009)
10/02/2009	<u>655</u>	EXPARTE/CONSENT MOTION for Leave to File <i>Substitute Opposition to Motion for Discovery Sanctions and For Extension of Deadlines</i> by Belfor USA Group Inc.. Motion(s) referred to Daniel E. Knowles, III. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Proposed Pleading, # <u>3</u> Exhibit 1, # <u>4</u> Exhibit 2, # <u>5</u> Exhibit 3,

		# <u>6</u> Exhibit 4, # <u>7</u> Exhibit 5, # <u>8</u> Exhibit 6, # <u>9</u> Exhibit 7, # <u>10</u> Exhibit 8, # <u>11</u> Exhibit 9)(Reference: 08-3736)(Griffith, Steven) (Entered: 10/02/2009)
10/02/2009	<u>656</u>	ORDER granting <u>655</u> Motion for Leave to Substitute Opposition to Motion for Discovery Sanctions and for Extension of Deadlines. Signed by Magistrate Judge Daniel E. Knowles, III on 10/2/2009. (Reference: 08-3736)(mmm,) (Entered: 10/02/2009)
10/02/2009	<u>657</u>	SUBSTITUTED FOR DOC. <u>644</u> . RESPONSE/MEMORANDUM in Opposition filed by Belfor USA Group Inc. re <u>624</u> MOTION for Extension of Deadlines <i>and Brief</i> MOTION for Sanctions <i>and Brief</i> . (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit)(Reference: 08-3736)(mmm,) (Entered: 10/02/2009)
10/02/2009	<u>658</u>	ORDER and REPORT AND RECOMMENDATIONS: the Court grants the Motion to Compel Appearances <u>615</u> and the first Motion for Discovery Sanctions <u>616</u> . The Court also grants in part and denies in part the second Motion for Discovery Sanctions <u>617</u> , as set forth in document. Objections to RRdue by 10/19/2009. Signed by Magistrate Judge Daniel E. Knowles, III on 10/2/09. (NEF: Judge Zainey, Case Manager, J. Crull)(Reference: 06-7804 &08-3736)(sek,) (Entered: 10/02/2009)
10/09/2009	<u>665</u>	EXPARTE/CONSENT Joint MOTION for Entry of Consent Order by Belfor USA Group Inc.. Motion(s) referred to Daniel E. Knowles, III. (Attachments: # <u>1</u> Proposed Order)(Reference: 06-7804 &08-3736)(Dysart, Katie) (Entered: 10/09/2009)
10/09/2009	<u>666</u>	ORDER adopting <u>611</u> Report and Recommendation; DENYING <u>363</u> Xavier Plaintiffs' Second Motion to Enforce Court's 9/7/06 Order. Signed by Judge Jay C. Zainey on 10/9/09.(Reference: 06-491)(jrc,) (Entered: 10/13/2009)
10/13/2009	<u>667</u>	CONSENT ORDER: denying at moot <u>628</u> Motion for Supplemental Production; denying as moot <u>641</u> Motion for Sanctions; Hearing on the Motion to Compel Production of Non-Privileged Documents filed by Belfor, <u>629</u> is CONTINUED to October 21, 2009, at 11:00 a.m. with oral argument. Any Opposition or Reply shall be filed in accordance with the Court's Local Rules; withdrawing <u>624</u> Motion for Extension of Deadlines and <u>624</u> Motion for Discovery Sanctions; Given the agreement of the parties, the obligation of Belfor to produce project files in the Court's September 24, 2009, Order <u>640</u> , is VACATED; Other deadlines as set forth in document. Signed by Magistrate Judge Daniel E. Knowles, III on 10/13/09. (Reference: 06-7804 &08-3736)(sek,) (Entered: 10/13/2009)
10/13/2009	<u>668</u>	RESPONSE/MEMORANDUM in Opposition filed by all plaintiffs re <u>629</u> MOTION to Compel <i>Production of Non-Privileged Documents</i> . (Attachments: # <u>1</u> Appendix 1, # <u>2</u> Appendix 2)(Reference: 06-8704 and 08-3736)(Verwys, Mark) Modified attachment description on 10/14/2009 (gbw,). (Entered: 10/13/2009)
10/14/2009	669	Correction of Docket Entry by Clerk re <u>668</u> Response/Memorandum in Opposition to Motion. Attachment #1 have duplicate description. For attachment, select either a category OR enter a description, but not both since this results in duplicate docket text. Clerk took corrective action. (Reference: 06-8704, 08-3736)(gbw,) (Entered: 10/14/2009)
10/19/2009	<u>673</u>	EXPARTE/CONSENT MOTION for Leave to File <i>Reply Brief in Further Support of Belfor's Motion to Compel Production of Non-Privileged Documents</i> by Belfor USA Group Inc.. Motion(s) referred to Daniel E. Knowles, III. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Proposed Pleading, # <u>3</u> Exhibit, # <u>4</u> Exhibit)(Reference: 06-7804, 08-3736)(Pelletieri, Erin) (Entered: 10/19/2009)
10/20/2009	<u>674</u>	ORDER granting <u>673</u> Motion for Leave to File Reply Brief in Further Support of Belfor's Motion to Compel Non-Privileged Documents. Signed by Magistrate Judge Daniel E. Knowles, III on 10/20/09. (Reference: 06-7804 &08-3736)(sek,) (Entered: 10/20/2009)
10/20/2009	<u>675</u>	RESPONSE/MEMORANDUM in Support filed by Belfor USA Group Inc. re <u>629</u> MOTION to Compel <i>Production of Non-Privileged Documents</i> . (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Reference: 06-7804 &08-3736)(sek,) (Entered: 10/20/2009)

10/21/2009	<u>676</u>	Minute Order. Proceedings held before Magistrate Judge Daniel E. Knowles, III: Motion Hearing held on 10/21/2009. Ordered that <u>629</u> MOTION to Compel <i>Production of Non-Privileged Documents</i> filed by Belfor USA Group Inc. is TAKEN UNDER ADVISEMENT. FURTHER ORDERED that within 10 days of the date of this Order, defendant shall submit to counsel for plaintiffs & to this Court a more narrowly-drafted set of Requests for Production Nos. 29 through 32. Defendant's Motion to Compel Production of Non-Privileged Documents [Doc. #629] shall remain under submission until the plaintiffs & this Court receive narrower requests, after which receipt this Court shall rule on motion. (Reference: 06-7804 & 08-3736)(sek,) (Entered: 10/21/2009)
10/23/2009	<u>681</u>	EXPARTE MOTION by Belfor USA Group Inc. for <i>Entry of Judgment</i> (Attachments: # <u>1</u> Proposed Order Judgment)(Reference: 08-3736)(Dysart, Katie) Modified event on 10/26/2009 (gbw,). (Entered: 10/23/2009)
10/23/2009	<u>682</u>	EXPARTE MOTION by Belfor USA Group Inc. for <i>Entry of Judgment</i> (Attachments: # <u>1</u> Proposed Order Judgment)(Reference: 06-7804)(Dysart, Katie) Modified event on 10/26/2009 (gbw,). (Entered: 10/23/2009)
10/26/2009	683	Correction of Docket Entry by Clerk re <u>681</u> Request. Filing attorney selected incorrect event. Correct event is Motion for Miscellaneous (for entry of Judgment). Clerk took corrective action by changing the event. (Reference: 08-3736)(gbw,) (Entered: 10/26/2009)
10/26/2009	684	Correction of Docket Entry by Clerk re <u>682</u> Request. Filing attorney selected incorrect event. Correct event is Motion for Miscellaneous (for entry of judgment). Clerk took corrective action by changing the event. (Reference: 06-7804)(gbw,) (Entered: 10/26/2009)
10/28/2009	<u>686</u>	ORDER granting <u>681</u> Motion for Entry of Judgment by Belfor USA Group, Inc.; The claims of Agnelio Jurado and Adaildo Pereira are dismissed w/prej with each party to bear its own costs. Signed by Judge Jay C. Zainey on 10/27/09. (Reference: 08-3736)(gbw,) Modified text on 10/28/2009 (gbw,). (Entered: 10/28/2009)
10/28/2009	<u>687</u>	ORDER granting <u>682</u> Motion for entry of judgment by Belfor USA Group, Inc.; Claims of Rosy Martinez and Sergio Ferreira De Oliveira are dismissed w/prej, each party to bear its own costs. Signed by Judge Jay C. Zainey on 10/27/09. (Reference: 06-7804)(gbw,) Modified text on 10/28/2009 (gbw,). (Entered: 10/28/2009)
11/19/2009	<u>698</u>	ORDER dismissing without prejudice as moot <u>629</u> Motion to Compel. Signed by Magistrate Judge Daniel E. Knowles, III on 11/19/09. (Reference: 06-7804 & 08-3736)(sek,) (Entered: 11/19/2009)
11/23/2009	<u>699</u>	ORDER Status Conference set for 12/3/2009 04:00 PM in chambers before Judge Jay C. Zainey.. Signed by Judge Jay C. Zainey.(Reference: 06-7804, 08-3736)(gbw,) (Entered: 11/23/2009)
12/03/2009	<u>703</u>	Minute Entry for proceedings held before Judge Jay C. Zainey: Status Conference held on 12/3/2009. ORDERED that Clerk shall designate the Obando (06-7804) and Nava (08-3736) matters CLOSED for administrative purposes. FURTHER ORDERED that Clerk shall designate the Xavier matter (06-491) CLOSED for administrative purposes. (Reference: 06-7804, 08-3736)(gbw,) (Entered: 12/07/2009)
01/15/2010	<u>709</u>	EXPARTE/CONSENT MOTION to Dismiss <i>Counterclaim Against Tico's Without Prejudice</i> by Belfor USA Group Inc.. (Attachments: # <u>1</u> Proposed Order)(Reference: 08-949)(Dysart, Katie) (Entered: 01/15/2010)
01/19/2010	<u>710</u>	ORDER granting <u>709</u> Belfor USA Group, Inc.'s Motion to Dismiss counterclaim against Tico Construction, LLC; Clerk to mark 08-949 closed.. Signed by Judge Jay C. Zainey on 1/19/2010. (Reference: 08-949)(gbw,) (Entered: 01/19/2010)
01/20/2010	<u>711</u>	EXPARTE/CONSENT MOTION to Enter Order of Dismissal by Belfor USA Group Inc., Nava plaintiffs, Obando plaintiffs. (Attachments: # <u>1</u> Proposed Order)(Reference: 06-7804 & 08-3736)(Dysart, Katie) Modified on 1/21/2010 (gc,). (Entered: 01/20/2010)

01/21/2010	<u>712</u>	Correction of Docket Entry by Clerk re <u>711</u> MOTION to Enter Order of Dismissal. Filing attorney should have changed 'N' to 'Y' at the question 'Is this an Exparte/Consent Motion Y/N?' before clicking the Next button. Clerk modified docket text. (Reference: 06-7804, 08-3736)(gec,) (Entered: 01/21/2010)
01/25/2010	<u>713</u>	ORDER granting <u>711</u> Motion to Enter Order of Dismissal. Signed by Judge Jay C. Zainey on 1/25/10. (Reference: 06-7804, 08-3736)(jrc,) (Entered: 01/26/2010)
02/09/2010	<u>719</u>	DEFICIENT*** NOTICE by All Plaintiffs of <i>Filing of Consents to Sue</i> . (Attachments: # <u>1</u> Consent to Sue – Carlos Ortega, # <u>2</u> Consent to Sue – Eline da Silva, # <u>3</u> Consent to Sue – Gladys Rivera, # <u>4</u> Consent to Sue – Maria Neuza Moreira Dias, # <u>5</u> Consent to Sue – Normando Silva, # <u>6</u> Consent to Sue – Osiris Pereira)(Reference: 06-8704 08-3736)(Alvarez, Robert) Modified on 2/10/2010 (gbw,). (Entered: 02/09/2010)
02/10/2010	<u>720</u>	NOTICE by plaintiffs of <i>filing Consents to Sue</i> . (Attachments: # <u>1</u> Consent to Sue – Carlos Ortega, # <u>2</u> Consent to Sue – Eline da Silva, # <u>3</u> Consent to Sue – Gladys Rivera, # <u>4</u> Consent to Sue – Maria Neuza Moreira Dias, # <u>5</u> Consent to Sue – Normando Silva, # <u>6</u> Consent to Sue – Osiris Pereira)(Reference: 06-7804 &08-3736)(Alvarez, Robert) Modified on 2/11/2010 (gbw,). (Entered: 02/10/2010)
07/29/2010	<u>722</u>	Exparte Motion to Dismiss w/prej. (Reference: 06-491)(gbw,) (Entered: 08/02/2010)
07/30/2010	<u>721</u>	ORDER Status Conference set for 8/2/2010 10:30 AM before Judge Jay C. Zainey. Signed by Judge Jay C. Zainey on 7/29/2010.(Reference: 06-491)(rll,) (Entered: 07/30/2010)
07/30/2010	<u>723</u>	ORDER re Motion to Dismiss w/prej (Reference: 06-491)(gbw,) (Entered: 08/02/2010)
08/02/2010	<u>724</u>	Minute Entry for proceedings held before Judge Jay C. Zainey: Status Conference held on 8/2/2010. (Reference: all cases)(gbw,) (Entered: 08/04/2010)
10/06/2010	<u>730</u>	EXPARTE/CONSENT MOTION for Entry of Order by Belfor USA Group Inc., Sergio Oliveira, Edson Silva, Valdir Xavier, Wanderson de Souza. (Attachments: # <u>1</u> Proposed Order)(Reference: 06-491)(Griffith, Steven) (Entered: 10/06/2010)
10/07/2010	<u>731</u>	ORDER granting <u>730</u> Motion for Entry of Orderas stated herein. Signed by Judge Jay C. Zainey on 10/7/2010. (Reference: 06-491)(gbw,) (Entered: 10/07/2010)
11/08/2010	<u>734</u>	EXPARTE/CONSENT Joint MOTION to Dismiss <i>With Prejudice</i> by Sergio Alho, Jorge Anderson, Denice Albencio Aroyo, Cordovil Barroso, Vinicius Barroso, Belfor USA Group Inc., Charles Biting, Manuel Brizuela, Hector Cocca, Jose Duarte, Elio Escovar, Sonia Maria Feliciano, Joao Carlos Fernandez, Elma Campos Ferreira, San Juanita Tovias Galvan, Lourdes Garces, Glenton Houston Gillespie, Evandro Ginelli, Alex Gomes, Angela Maria Gomes, Aroldo Batista Gomes, David Sousa Gomes, Maria Gomes, Karoline Diniz Gondim, Adan Gonzales, Nini Groth, Michael Ray Hamilton, Eunice Gomes Harca, Jose Claudio Hubner, Alvaro J. Junior, Renaldo Leao, Reina Hilda Lemus, Silvio de Sousa Lima, Vanda Lima(06-7804), Carlos Henrique Miranda, Ana Moreno, Juan Antonio Alfaro Nava, Idemar Luiz Neves, Roberto Nunez, Juan Aguirre Ortiz, Daniella Pinto, Juan Ramirez Ramos, Olga Camara Rivera, Carmen Rodriguez, Gladstone Santos, Jr, Anderson DeMenezes Silva, James Chad Stacks, Valdir Xavier, Dalce Campos da Mota, Andre Feliciano da Silva, Joao Batista da Silva, Mariana Feliciano da Silva, Paulo Lincoln da Silva, Geralda de Melo, Baptiste Pinto de O Jimenez. (Attachments: # <u>1</u> Proposed Order)(Reference: 06-7804, 08-3736)(Griffith, Steven) (Entered: 11/08/2010)
11/09/2010	<u>735</u>	ORDER granting <u>734</u> Joint Motion to Dismiss plaintiffs as stated in the document. Signed by Judge Jay C. Zainey on 11/9/2010. (Reference: 06-7804, 08-3736)(gbw,) (Entered: 11/09/2010)
01/05/2011	<u>738</u>	JUDGMENT that all claims in the captioned lawsuit are dismissed with prej, subject to the Court's continuing jurisdiction over the parties and settlement. Signed by Judge Jay C. Zainey on 1/5/2011.(Reference: 06-491)(gbw,) (Entered: 01/06/2011)

01/05/2011	<u>739</u>	JUDGMENT that all claims in the captioned lawsuit are dismissed with prej, subject to the Court's continuing jurisdiction over the parties and settlement.. Signed by Judge Jay C. Zainey on 1/5/2011.(Reference: 06-7804)(gbw,) (Entered: 01/06/2011)
01/05/2011	<u>740</u>	JUDGMENT that all claims in the captioned lawsuit are dismissed with prej, subject to the Court's continuing jurisdiction over the parties and settlement.. Signed by Judge Jay C. Zainey on 1/5/2011.(Reference: 08-3736)(gbw,) (Entered: 01/06/2011)
01/05/2011	<u>741</u>	JUDGMENT that all claims in the captioned lawsuit are dismissed without prejudice. Signed by Judge Jay C. Zainey on 1/5/2011.(Reference: 08-949)(gbw,) (Entered: 01/06/2011)