

**U.S. District Court
Eastern District of Louisiana (New Orleans)
CIVIL DOCKET FOR CASE #: 2:13-cv-06219-SM-DEK**

Chakkiyattil et al v. Signal International, LLC et al
Assigned to: Judge Susie Morgan
Referred to: Magistrate Judge Daniel E. Knowles, III
Lead case: [2:13-cv-06218-SM-DEK](#)
Member case: ([View Member Case](#))
Case in other court: Mississippi Southern, 1:13-cv-00318
Cause: 42:1981 Civil Rights

Date Filed: 10/23/2013
Date Terminated: 06/02/2017
Jury Demand: Plaintiff
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

**George Paily Paulose
Chakkiyattil**

represented by **Eben P. Colby**
Skadden, Arps, Slate, Meagher & Flom, LLP
500 Boyslton Street
Boston, MA 02116
617/573-4800
Fax: 617/573-4822
Email: eben.colby@skadden.com
*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

A. Gregory Grimsal
Gordon, Arata, Montgomery & Barnett (New Orleans)
201 St. Charles Ave.
40th Floor
New Orleans, LA 70170-4000
(504) 582-1111
Email: ggrimsal@gamb.law
ATTORNEY TO BE NOTICED

Peter Simshauser
Skadden, Arps, Slate, Meagher & Flom, LLP
500 Boyslton Street
Boston, MA 02116
617/573-4800
Fax: 617/573-4822
Email: peter.simshauser@skadden.com
*PRO HAC VICE
ATTORNEY TO BE NOTICED*

Robert B. McDuff
Robert McDuff, Attorney at Law
767 N. Congress St.
Jackson, MS 39202
(601) 969-0802
Email: RBM@McDuffLaw.com
*TERMINATED: 12/27/2013
ATTORNEY TO BE NOTICED*

Steven W. Copley
Gordon, Arata, Montgomery & Barnett (New Orleans)
201 St. Charles Ave.
40th Floor
New Orleans, LA 70170-4000
(504) 582-1111
Email: scopley@gamb.law
ATTORNEY TO BE NOTICED

Plaintiff

Chandrasekhara Pillai
Rajesh Chemmanappilly

represented by **Eben P. Colby**
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

A. Gregory Grimsal
(See above for address)
ATTORNEY TO BE NOTICED

Peter Simshauser
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Robert B. McDuff
(See above for address)
TERMINATED: 12/27/2013
ATTORNEY TO BE NOTICED

Steven W. Copley
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Sukumar Moses Dokka

represented by **Eben P. Colby**
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

A. Gregory Grimsal
(See above for address)
ATTORNEY TO BE NOTICED

Peter Simshauser
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Robert B. McDuff
(See above for address)
TERMINATED: 12/27/2013
ATTORNEY TO BE NOTICED

Steven W. Copley
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Roy Punakkattu George

represented by **Eben P. Colby**
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

A. Gregory Grimsal
(See above for address)
ATTORNEY TO BE NOTICED

Peter Simshauser
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Robert B. McDuff
(See above for address)
TERMINATED: 12/27/2013
ATTORNEY TO BE NOTICED

Steven W. Copley
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

**Radhakrishnan
Kakkathiruthi**

represented by **Eben P. Colby**
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

A. Gregory Grimsal
(See above for address)
ATTORNEY TO BE NOTICED

Peter Simshauser
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Robert B. McDuff
(See above for address)
TERMINATED: 12/27/2013
ATTORNEY TO BE NOTICED

Steven W. Copley
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

**John Abraham
Kalampukatt**

represented by **Eben P. Colby**
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

A. Gregory Grimsal
(See above for address)
ATTORNEY TO BE NOTICED

Peter Simshauser
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Robert B. McDuff
(See above for address)
TERMINATED: 12/27/2013
ATTORNEY TO BE NOTICED

Steven W. Copley
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

**Thomas Baby
Madakkameprathu**

represented by **Eben P. Colby**
(See above for address)

*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

A. Gregory Grimsal
(See above for address)
ATTORNEY TO BE NOTICED

Peter Simshauser
(See above for address)
*PRO HAC VICE
ATTORNEY TO BE NOTICED*

Robert B. McDuff
(See above for address)
*TERMINATED: 12/27/2013
ATTORNEY TO BE NOTICED*

Steven W. Copley
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Anthony Marian

represented by **Eben P. Colby**
(See above for address)
*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

A. Gregory Grimsal
(See above for address)
ATTORNEY TO BE NOTICED

Peter Simshauser
(See above for address)
*PRO HAC VICE
ATTORNEY TO BE NOTICED*

Robert B. McDuff
(See above for address)
*TERMINATED: 12/27/2013
ATTORNEY TO BE NOTICED*

Steven W. Copley
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Jacob Mathew

represented by **Eben P. Colby**
(See above for address)
*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

A. Gregory Grimsal
(See above for address)
ATTORNEY TO BE NOTICED

Peter Simshauser
(See above for address)
*PRO HAC VICE
ATTORNEY TO BE NOTICED*

Robert B. McDuff

(See above for address)
TERMINATED: 12/27/2013
ATTORNEY TO BE NOTICED

Steven W. Copley
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

**Shaju Olangattu
Mathew**

represented by **Eben P. Colby**
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

A. Gregory Grimsal
(See above for address)
ATTORNEY TO BE NOTICED

Peter Simshauser
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Robert B. McDuff
(See above for address)
TERMINATED: 12/27/2013
ATTORNEY TO BE NOTICED

Steven W. Copley
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Davis Mathai Meledan

represented by **Eben P. Colby**
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

A. Gregory Grimsal
(See above for address)
ATTORNEY TO BE NOTICED

Peter Simshauser
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Robert B. McDuff
(See above for address)
TERMINATED: 12/27/2013
ATTORNEY TO BE NOTICED

Steven W. Copley
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

**Francis Kottackal
Ouseph**

represented by **Eben P. Colby**
(See above for address)
LEAD ATTORNEY
PRO HAC VICE

ATTORNEY TO BE NOTICED

A. Gregory Grimsal
(See above for address)
ATTORNEY TO BE NOTICED

Peter Simshauser
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Robert B. McDuff
(See above for address)
TERMINATED: 12/27/2013
ATTORNEY TO BE NOTICED

Steven W. Copley
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

**Purayil Arjunan
Padinhare**

represented by **Eben P. Colby**
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

A. Gregory Grimsal
(See above for address)
ATTORNEY TO BE NOTICED

Peter Simshauser
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Robert B. McDuff
(See above for address)
TERMINATED: 12/27/2013
ATTORNEY TO BE NOTICED

Steven W. Copley
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

**Sudheeran
Panayamthatta**

represented by **Eben P. Colby**
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

A. Gregory Grimsal
(See above for address)
ATTORNEY TO BE NOTICED

Peter Simshauser
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Robert B. McDuff
(See above for address)
TERMINATED: 12/27/2013

ATTORNEY TO BE NOTICED

Steven W. Copley
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

**Telson Joseph
Pazhampilly**

represented by **Eben P. Colby**
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

A. Gregory Grimsal
(See above for address)
ATTORNEY TO BE NOTICED

Peter Simshauser
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Robert B. McDuff
(See above for address)
TERMINATED: 12/27/2013
ATTORNEY TO BE NOTICED

Steven W. Copley
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

**Sreekumar Janardhanan
Pillai**

represented by **Eben P. Colby**
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

A. Gregory Grimsal
(See above for address)
ATTORNEY TO BE NOTICED

Peter Simshauser
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Robert B. McDuff
(See above for address)
TERMINATED: 12/27/2013
ATTORNEY TO BE NOTICED

Steven W. Copley
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

**Pradeep Chembil
Raman**

represented by **Eben P. Colby**
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

A. Gregory Grimsal
(See above for address)
ATTORNEY TO BE NOTICED

Peter Simshauser
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Robert B. McDuff
(See above for address)
TERMINATED: 12/27/2013
ATTORNEY TO BE NOTICED

Steven W. Copley
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Shawkat Ali Shaikh

represented by **Eben P. Colby**
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

A. Gregory Grimsal
(See above for address)
ATTORNEY TO BE NOTICED

Peter Simshauser
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Robert B. McDuff
(See above for address)
TERMINATED: 12/27/2013
ATTORNEY TO BE NOTICED

Steven W. Copley
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Arunkumar Shaw
Narayan Shaw

represented by **Eben P. Colby**
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

A. Gregory Grimsal
(See above for address)
ATTORNEY TO BE NOTICED

Peter Simshauser
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Robert B. McDuff
(See above for address)
TERMINATED: 12/27/2013
ATTORNEY TO BE NOTICED

Steven W. Copley
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Subash Chandra Shukla represented by **Eben P. Colby**
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

A. Gregory Grimsal
(See above for address)
ATTORNEY TO BE NOTICED

Peter Simshauser
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Robert B. McDuff
(See above for address)
TERMINATED: 12/27/2013
ATTORNEY TO BE NOTICED

Steven W. Copley
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Ajith Chellayyan Swarnamma represented by **Eben P. Colby**
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

A. Gregory Grimsal
(See above for address)
ATTORNEY TO BE NOTICED

Peter Simshauser
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Robert B. McDuff
(See above for address)
TERMINATED: 12/27/2013
ATTORNEY TO BE NOTICED

Steven W. Copley
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Shibu Thankachan represented by **Eben P. Colby**
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

A. Gregory Grimsal
(See above for address)

ATTORNEY TO BE NOTICED

Peter Simshauser
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Robert B. McDuff
(See above for address)
TERMINATED: 12/27/2013
ATTORNEY TO BE NOTICED

Steven W. Copley
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Shajan Varghese

represented by **Eben P. Colby**
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

A. Gregory Grimsal
(See above for address)
ATTORNEY TO BE NOTICED

Peter Simshauser
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Robert B. McDuff
(See above for address)
TERMINATED: 12/27/2013
ATTORNEY TO BE NOTICED

Steven W. Copley
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

**Thomas Varghese
Vattakkattu**

represented by **Eben P. Colby**
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

A. Gregory Grimsal
(See above for address)
ATTORNEY TO BE NOTICED

Peter Simshauser
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Robert B. McDuff
(See above for address)
TERMINATED: 12/27/2013
ATTORNEY TO BE NOTICED

Steven W. Copley
(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

All Plaintiffs
TERMINATED:
10/23/2013

represented by **Eben P. Colby**
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Peter Simshauser
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Robert B. McDuff
(See above for address)
TERMINATED: 12/27/2013
ATTORNEY TO BE NOTICED

Plaintiff

Jeegan Joseph
Cheruthalakkal Michael

represented by **Eben P. Colby**
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

A. Gregory Grimsal
(See above for address)
ATTORNEY TO BE NOTICED

Peter Simshauser
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Robert B. McDuff
(See above for address)
TERMINATED: 12/27/2013
ATTORNEY TO BE NOTICED

Steven W. Copley
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Gopalakrishnan
Unniampathu Vettical
Nair

represented by **Eben P. Colby**
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

A. Gregory Grimsal
(See above for address)
ATTORNEY TO BE NOTICED

Peter Simshauser
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Robert B. McDuff
(See above for address)
TERMINATED: 12/27/2013

ATTORNEY TO BE NOTICED

Steven W. Copley
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

**Prakash Kuttiyil
Chandrasekharan Nair**

represented by **Eben P. Colby**
(See above for address)
*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

A. Gregory Grimsal
(See above for address)
ATTORNEY TO BE NOTICED

Peter Simshauser
(See above for address)
*PRO HAC VICE
ATTORNEY TO BE NOTICED*

Robert B. McDuff
(See above for address)
*TERMINATED: 12/27/2013
ATTORNEY TO BE NOTICED*

Steven W. Copley
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

**Jaison Antony
Thekkumpuram**

represented by **Eben P. Colby**
(See above for address)
*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

A. Gregory Grimsal
(See above for address)
ATTORNEY TO BE NOTICED

Peter Simshauser
(See above for address)
*PRO HAC VICE
ATTORNEY TO BE NOTICED*

Robert B. McDuff
(See above for address)
*TERMINATED: 12/27/2013
ATTORNEY TO BE NOTICED*

Steven W. Copley
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

**Signal International,
LLC**

represented by **Hal D. Ungar**
Ogletree, Deakins, Nash, Smoak & Stewart (New Orleans)
701 Poydras St.

Suite 3500
New Orleans, LA 70139
504-648-3840
Email: hal.ungar@ogletreedeakins.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Alan Dean Weinberger
Hangartner, Rydberg, Terrell & Hart, LLC
One Shell Square
701 Poydras Street
Suite 310
New Orleans, LA 70139
504-522-5690
Fax: 504-581-5983
Email: aweinberger@hanrylaw.com
ATTORNEY TO BE NOTICED

Dominic Joseph Gianna
Aaron & Gianna, PLC
201 St. Charles Avenue
Suite 3800
New Orleans, LA 70170
(504) 569-1800
Email: dgianna@aarongianna.com
TERMINATED: 03/19/2014

Elham Rabbani
Hangartner, Rydberg, Terrell & Hart, LLC
One Shell Square
701 Poydras Street
Suite 310
New Orleans, LA 70139
504-522-5690
Email: erabbani@hanrylaw.com
ATTORNEY TO BE NOTICED

Erin Casey Hangartner
Hangartner, Rydberg, Terrell & Hart, LLC
One Shell Square
701 Poydras Street
Suite 310
New Orleans, LA 70139
(504) 522-5690
Email: ehangartner@hanrylaw.com
ATTORNEY TO BE NOTICED

Patricia Anne F. Bollman
The Kullman Firm
1100 Poydras Street
Suite 1600
New Orleans, LA 70163
504-596-4123
Email: pab@kullmanlaw.com
ATTORNEY TO BE NOTICED

Defendant

Signal International, Inc. represented by **Hal D. Ungar**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Alan Dean Weinberger
(See above for address)

ATTORNEY TO BE NOTICED

Dominic Joseph Gianna

(See above for address)
TERMINATED: 03/19/2014

Elham Rabbani

(See above for address)
ATTORNEY TO BE NOTICED

Erin Casey Hangartner

(See above for address)
ATTORNEY TO BE NOTICED

Patricia Anne F. Bollman

(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Malvern C. Burnett

represented by **Arthur D. Carlisle**
ARTHUR D. CARLISLE, ATTORNEY
900 Washington Avenue
Ocean Springs, MS 39564
228/872-5568
Fax: 228/875-6702
Email: adclaw78@gmail.com
TERMINATED: 10/30/2013
LEAD ATTORNEY

Daniel Edwin Buras , Jr.

Chehardy, Sherman, Williams, Murray, Recile, Stakelum & Hayes,
LLC
One Galleria Blvd.
Suite 1100
Metairie, LA 70001
504-833-5600
Fax: 888-383-4079
Email: DB@Chehardy.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Timothy W. Cerniglia

Law Office of Timothy W. Cerniglia
1521 St. Charles Ave.
New Orleans, LA 70130
504-586-0555
Fax: 504-586-0550
Email: tcerniglia@cernigialaw.pro
ATTORNEY TO BE NOTICED

Defendant

**Law Offices of Malvern
C. Burnett, A.P.C.**

represented by **Arthur D. Carlisle**
(See above for address)
TERMINATED: 10/30/2013
LEAD ATTORNEY

Daniel Edwin Buras , Jr.

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Timothy W. Cerniglia

(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Gulf Coast Immigration Law Center, L.L.C. represented by **Arthur D. Carlisle**
 (See above for address)
TERMINATED: 10/30/2013
LEAD ATTORNEY

Daniel Edwin Buras , Jr.
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Timothy W. Cerniglia
 (See above for address)
ATTORNEY TO BE NOTICED

Defendant

J&M Associates, Inc. of Mississippi

Defendant

Billy R Wilks represented by **Billy R Wilks**
 9136 Heather Lane
 Moss Point, MS 39562
 PRO SE

Defendant

J&M Marine & Industrial, LLC

Defendant

Global Resources Inc

Defendant

Sachin Dewan represented by **Stephen H. Shapiro**
 Stephen H. Shapiro, Attorney at Law
 700 Camp St.
 New Orleans, LA 70130
 504-309-8442
 Email: shapesq1@cox.net
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Dewan Consultants Pvt. Ltd. represented by **Stephen H. Shapiro**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
doing business as
 Medtech Consultants

Date Filed	#	Docket Text
08/07/2013	<u>1</u>	COMPLAINT against Malvern C. Burnett, Sachin Dewan, Dewan Consultants Pvt. Ltd., Global Resources, Inc., Gulf Coast Immigration Law Center, LLC, J&M Associates, Inc. of Mississippi, J&M Marine & Industrial, LLC, Law Offices of Malvern C. Burnett, Signal International, Inc., Signal International, LLC, Billy R. Wilks (Filing fee \$ 400.00 receipt number 14643004822) filed by All Plaintiffs. (Attachments: # <u>1</u> Civil Cover Sheet)(PKS) Modified on 8/8/2013 to remove Malvern C. Burnett APC (PKS). [Transferred from mssd on 10/23/2013.] (Entered: 08/07/2013)

08/07/2013	<u>2</u>	Summons Issued as to Malvern C. Burnett, Sachin Dewan, Dewan Consultants Pvt. Ltd., Global Resources, Inc., Gulf Coast Immigration Law Center, LLC, J&M Associates, Inc. of Mississippi, J&M Marine & Industrial, LLC, Law Offices of Malvern C. Burnett, Signal International, Inc., Signal International, LLC, Billy R. Wilks. (PKS) [Transferred from mssd on 10/23/2013.] (Entered: 08/07/2013)
08/20/2013	<u>3</u>	SUMMONS Returned Executed by All Plaintiffs Signal International, LLC served on 8/16/2013, answer due 9/6/2013. (McDuff, Robert) [Transferred from mssd on 10/23/2013.] (Entered: 08/20/2013)
08/30/2013	<u>4</u>	Ex Parte MOTION for Extension of Time to File Answer re <u>1</u> Complaint,, by Signal International, Inc., Signal International, LLC (Ungar, Hal) [Transferred from mssd on 10/23/2013.] (Entered: 08/30/2013)
09/03/2013		TEXT ORDER ONLY The Court finds that the Defendant, Signal International L.L.C.'s <u>4</u> Motion for Extension of Time to Answer should be granted. Signal International LLC must answer or otherwise lead on or prior to 9/20/2013.No further written order shall be issued by this Court. Signed by Magistrate Judge John M. Roper on September 3,2013 (Nicaud, Jenny) [Transferred from mssd on 10/23/2013.] (Entered: 09/03/2013)
09/03/2013		Set/Reset Deadlines: Answer due by 9/20/2013 (Nicaud, Jenny) [Transferred from mssd on 10/23/2013.] (Entered: 09/03/2013)
09/03/2013		Set/Reset Deadlines: Signal International, Inc. answer due 9/20/2013. Answer due by 9/20/2013 (Nicaud, Jenny) [Transferred from mssd on 10/23/2013.] (Entered: 09/03/2013)
09/03/2013	<u>5</u>	ANSWER to <u>1</u> Complaint by Billy R. Wilks. (Attachments: # <u>1</u> First Page of Complaint and Attachment to Civil Cover Sheet, # <u>2</u> Envelope)(PKS) [Transferred from mssd on 10/23/2013.] (Entered: 09/03/2013)
09/05/2013	<u>6</u>	MOTION for Eben Colby to Appear Pro Hac Vice by All Plaintiffs (Attachments: # <u>1</u> Exhibit Ex-1 Certificate of Good Standing- U.S. District Court, # <u>2</u> Exhibit Certificate of Good Standing- MA Supreme Court)(McDuff, Robert) [Transferred from mssd on 10/23/2013.] (Entered: 09/05/2013)
09/05/2013		Pro Hac Vice fee paid for Eben Colby receipt number 0538-2504055 \$ 100 (McDuff, Robert) [Transferred from mssd on 10/23/2013.] (Entered: 09/05/2013)
09/05/2013	<u>7</u>	MOTION for Peter Simshauser to Appear Pro Hac Vice by All Plaintiffs (Attachments: # <u>1</u> Exhibit Ex-1 Certificate of Good Standing U.S. District Court, # <u>2</u> Exhibit Ex-2 Certificate of Good Standing- MA Supreme Court)(McDuff, Robert) [Transferred from mssd on 10/23/2013.] (Entered: 09/05/2013)
09/05/2013		Pro Hac Vice fee paid for Peter Simshauser receipt number 0538-2504077 \$ 100 (McDuff, Robert) [Transferred from mssd on 10/23/2013.] (Entered: 09/05/2013)
09/06/2013	<u>8</u>	***Disregard Entry - same will be reentered with exhibits*****Rule 16(a) Initial Order: Telephonic Case Management Conference set for 10/24/2013 at 09:00 AM before Magistrate Judge John M. Roper. Confidential case memoranda to be submitted to Judge Roper via email to roper_chambers@mssd.uscourts.gov on or before one week prior to the conference. The CONFIDENTIAL case memoranda is NOT to be exchanged and will be viewed only by the Court. Also, by same deadline, counsel are to submit a joint proposed Case Management Order (form is attached as Exhibit A - do not complete pages 4 and 5) to same email address. Refer to attached for deadlines and instructions. (VLK) Modified on 9/6/2013 (VLK). [Transferred from mssd on 10/23/2013.] (Entered: 09/06/2013)
09/06/2013		DOCKET ANNOTATION as to # 8. Disregard entry as the exhibits were not attached. The Rule 16(a) Initial Order will be reentered with the exhibits attached. (VLK) [Transferred from mssd on 10/23/2013.] (Entered: 09/06/2013)
09/06/2013	<u>9</u>	Rule 16(a) Initial Order: Telephonic Case Management Conference set for 10/24/2013 at 09:00 AM before Magistrate Judge John M. Roper. Confidential case memoranda to be submitted to Judge Roper via email to roper_chambers@mssd.uscourts.gov on or before one week prior to the conference. The CONFIDENTIAL case memoranda is NOT to be exchanged and will be viewed only by the Court. Also, by same deadline,

		counsel are to submit a joint proposed Case Management Order (form is attached as Exhibit A – do not complete pages 4 and 5) to same email address. Refer to attached for deadlines and instructions. (Attachments: # <u>1</u> Exhibit A – Blank Case Management Order, # <u>2</u> Exhibit B – Expedited Calendar, # <u>3</u> Exhibit C – Good Faith Certificate Form)(VLK) [Transferred from mssd on 10/23/2013.] (Entered: 09/06/2013)
09/06/2013		TEXT ORDER ONLY The Court finds that the motions <u>6</u> and <u>7</u> of Eben Colby and Peter Simshauser to be admitted pro hac vice on behalf of Plaintiffs should be granted in association with local counsel, upon payment of the appropriate fee and registration for electronic filing as required by this Court.No further written order shall be issued by this Court. Signed by Magistrate Judge John M. Roper on September 5,2013 (Nicaud, Jenny) [Transferred from mssd on 10/23/2013.] (Entered: 09/06/2013)
09/09/2013	<u>10</u>	ACKNOWLEDGMENT OF Receipt filed as to document <u>8</u> annotation and document <u>2</u> ; received on 9/7/13. (JCH) [Transferred from mssd on 10/23/2013.] (Entered: 09/09/2013)
09/19/2013	<u>11</u>	SUMMONS Returned Executed by All Plaintiffs J&M Marine & Industrial, LLC served on 8/22/2013, answer due 9/12/2013. (Colby – PHV, Eben) [Transferred from mssd on 10/23/2013.] (Entered: 09/19/2013)
09/19/2013	<u>12</u>	SUMMONS Returned Executed by All Plaintiffs J&M Associates, Inc. of Mississippi served on 8/22/2013, answer due 9/12/2013. (Colby – PHV, Eben) [Transferred from mssd on 10/23/2013.] (Entered: 09/19/2013)
09/19/2013	<u>13</u>	SUMMONS Returned Executed by All Plaintiffs Billy R. Wilks served on 8/22/2013, answer due 9/12/2013. (Colby – PHV, Eben) [Transferred from mssd on 10/23/2013.] (Entered: 09/19/2013)
09/19/2013	<u>14</u>	SUMMONS Returned Executed by All Plaintiffs Global Resources, Inc. served on 8/26/2013, answer due 9/16/2013. (Colby – PHV, Eben) [Transferred from mssd on 10/23/2013.] (Entered: 09/19/2013)
09/19/2013	<u>15</u>	SUMMONS Returned Executed by All Plaintiffs Gulf Coast Immigration Law Center, LLC served on 8/28/2013, answer due 9/18/2013. (Colby – PHV, Eben) [Transferred from mssd on 10/23/2013.] (Entered: 09/19/2013)
09/19/2013	<u>16</u>	SUMMONS Returned Executed by All Plaintiffs Law Offices of Malvern C. Burnett served on 8/28/2013, answer due 9/18/2013. (Colby – PHV, Eben) [Transferred from mssd on 10/23/2013.] (Entered: 09/19/2013)
09/19/2013	<u>17</u>	SUMMONS Returned Executed by All Plaintiffs Malvern C. Burnett served on 8/28/2013, answer due 9/18/2013. (Colby – PHV, Eben) [Transferred from mssd on 10/23/2013.] (Entered: 09/19/2013)
09/20/2013	<u>18</u>	SUMMONS Returned Executed by All Plaintiffs Signal International, Inc. served on 9/5/2013, answer due 9/26/2013. (McDuff, Robert) [Transferred from mssd on 10/23/2013.] (Entered: 09/20/2013)
09/20/2013	<u>19</u>	ANSWER to <u>1</u> Complaint, filed by Billy R. Wilks.(avm) [Transferred from mssd on 10/23/2013.] (Entered: 09/20/2013)
09/20/2013	<u>20</u>	MOTION to Change Venue / <i>Transfer, Pursuant to First-Filed Rule</i> , MOTION to Dismiss <i>Partially For Failure to State a Claim Upon Which Relief Can Be Granted</i> by Signal International, Inc., Signal International, LLC (Ungar, Hal) [Transferred from mssd on 10/23/2013.] (Entered: 09/20/2013)
09/20/2013	<u>21</u>	MEMORANDUM in Support re <u>20</u> MOTION to Change Venue / <i>Transfer, Pursuant to First-Filed Rule</i> MOTION to Dismiss <i>Partially For Failure to State a Claim Upon Which Relief Can Be Granted</i> filed by Signal International, Inc., Signal International, LLC (Attachments: # <u>1</u> Exhibit 1 – SPLC Press Release, # <u>2</u> Exhibit 2 – Consent to Sue (George Chakkiyattil))(Ungar, Hal) [Transferred from mssd on 10/23/2013.] (Entered: 09/20/2013)
09/27/2013	<u>22</u>	MOTION for Timothy W. Cerniglia to Appear Pro Hac Vice by Malvern C. Burnett (Carlisle, Arthur) [Transferred from mssd on 10/23/2013.] (Entered: 09/27/2013)

09/30/2013		DOCKET ANNOTATION as to #22: Louisiana State Bar Association Certificate should be attached as an exhibit to Motion to Appear Pro Hac Vice and not filed as one main document. Exhibits are scanned separately and docketed as properly identified attachments to the main document within the same docket entry. Attorney is directed to follow this procedure in future filings. L.U.Civ.R. 7.(b)(2). (PKS) [Transferred from mssd on 10/23/2013.] (Entered: 09/30/2013)
09/30/2013		TEXT ORDER ONLY The Court finds that <u>22</u> motion of Thomas Cerniglia to Appear Pro Hac Vice on behalf of Defendant, Malvern Burnett should be granted in association with local counsel, upon payment of the appropriate fee and registration for electronic filing as required by this Court.No further written order shall be issued by this Court. Signed by Magistrate Judge John M. Roper on September 30,2013 (JFN) Modified on 10/8/2013 (JFN). [Transferred from mssd on 10/23/2013.] (Entered: 09/30/2013)
10/02/2013	<u>23</u>	MOTION to Dismiss by Malvern C. Burnett (Carlisle, Arthur) [Transferred from mssd on 10/23/2013.] (Entered: 10/02/2013)
10/02/2013	<u>24</u>	MEMORANDUM in Support re <u>23</u> MOTION to Dismiss filed by Malvern C. Burnett (Carlisle, Arthur) [Transferred from mssd on 10/23/2013.] (Entered: 10/02/2013)
10/03/2013		DOCKET ANNOTATION as to #23 and #24: Pursuant to Fed.R.Cr.P. Rule 49(d) and Fed.R.Civ.P. Rule 84, appendix form 2 states that date, signature, address, e-mail address and telephone number are used at the conclusion of pleadings and other papers that require a signature. Document is undated, but the date will be construed as the date of electronic filing. Attorney is advised to follow this rule and to include the correct judge assignment of LG-JMR on future filed peladings. [Transferred from mssd on 10/23/2013.] (Entered: 10/03/2013)
10/03/2013		Pro Hac Vice fee paid by Timothy W. Cerniglia \$ 100, receipt number 14643005000 (wld) [Transferred from mssd on 10/23/2013.] (Entered: 10/03/2013)
10/03/2013	<u>25</u>	Emergency MOTION to Stay Proceedings by Signal International, Inc., Signal International, LLC (Ungar, Hal) [Transferred from mssd on 10/23/2013.] (Entered: 10/03/2013)
10/03/2013	<u>26</u>	MEMORANDUM in Support re <u>25</u> Emergency MOTION to Stay Proceedings filed by Signal International, Inc., Signal International, LLC (Attachments: # <u>1</u> Exhibit 1 – (Doc. 1349) Order & Reasons, # <u>2</u> Exhibit 2 – (Doc. 1406) Order, # <u>3</u> Exhibit 3 – (Doc. 1380) Order & Reasons, # <u>4</u> Exhibit 4 – (Doc. 1391) Notice Regarding Plaintiffs' Proposed DPCMO, # <u>5</u> Exhibit 5 – (Doc. 1396) Signal's Opposition to Plaintiffs' Proposed DPCMO, # <u>6</u> Exhibit 6 – Affidavit of Erin Casey Hangartner, # <u>7</u> Exhibit 7 – (Doc. 1352) Order)(Ungar, Hal) [Transferred from mssd on 10/23/2013.] (Entered: 10/03/2013)
10/07/2013	<u>27</u>	RESPONSE in Opposition re <u>20</u> MOTION to Change Venue / <i>Transfer, Pursuant to First-Filed Rule</i> MOTION to Dismiss <i>Partially For Failure to State a Claim Upon Which Relief Can Be Granted (ORAL ARGUMENT REQUESTED)</i> filed by All Plaintiffs (Attachments: # <u>1</u> Exhibit A: Complaint, David v. Signal Int'l LLC, # <u>2</u> Exhibit B: Signal Int'l LLC's Opposition To Motion For Class Certification, David v. Signal Int'l LLC, # <u>3</u> Exhibit C: Third Amended Complaint, David v. Signal Int'l LLC, # <u>4</u> Exhibit D: Michael Pol and Global Resources, Inc.'s Motion to Dismiss, David v. Signal Int'l LLC, # <u>5</u> Exhibit E: Affidavit of Sachin Dewan, David v. Signal Int'l LLC, # <u>6</u> Exhibit F: Order on Motion to Dismiss, David v. Signal Int'l LLC, # <u>7</u> Exhibit G: Order on Motion to Transfer, EEOC v. Signal Int'l LLC, # <u>8</u> Exhibit H: Signal Int'l LLC's Memorandum in Support of Motion for Stay, David v. Signal Int'l LLC, # <u>9</u> Exhibit I: Motion to Protect Certain Opt-in Plaintiffs' FLSA Claims, David v. Signal Int'l LLC, # <u>10</u> Exhibit J: Southern District of Mississippi Caseload Profile, # <u>11</u> Exhibit K: Eastern District of Louisiana Caseload Profile)(Colby – PHV, Eben) [Transferred from mssd on 10/23/2013.] (Entered: 10/07/2013)
10/07/2013	<u>28</u>	MEMORANDUM IN SUPPORT re <u>27</u> Response in Opposition to <u>20</u> Motion to Change Venue, Motion to Dismiss filed by All Plaintiffs (Colby – PHV, Eben) Modified on 10/8/2013 to add linkage to <u>20</u> motion (PKS). [Transferred from mssd on 10/23/2013.] (Entered: 10/07/2013)

10/08/2013		DOCKET ANNOTATION as to #28: Incorrect linkage made. Memorandum in Support of Response should be linked to <u>20</u> Motion to Change Venue/Motion to Dismiss. All related filings to motions (using the "Responses and Replies" category, with the exception of "Response to Order") should be linked back to the original motion. Court staff has made the correction. (PKS) [Transferred from mssd on 10/23/2013.] (Entered: 10/08/2013)
10/09/2013	<u>29</u>	MOTION to Appoint Counsel / <i>Enroll as Counsel, Alan D. Weinberger</i> , by Signal International, Inc., Signal International, LLC (Ungar, Hal) [Transferred from mssd on 10/23/2013.] (Entered: 10/09/2013)
10/09/2013		DOCKET ANNOTATION as to #29: Pursuant to Fed.R.Cr.P. Rule 49(d) and Fed.R.Civ.P. Rule 84, appendix form 2 states that date, signature, address, e-mail address and telephone number are used at the conclusion of pleadings and other papers that require a signature. Document is undated, but the date will be construed as the date of electronic filing. Attorney is advised to follow this rule in future filings. (PKS) [Transferred from mssd on 10/23/2013.] (Entered: 10/09/2013)
10/11/2013	<u>30</u>	REPLY to Response to <u>20</u> Motion to Change Venue, Motion to Dismiss re <u>28</u> Memorandum in Support filed by Signal International, Inc., Signal International, LLC (Ungar, Hal) Modified on 10/11/2013 to add linkage to motion (PKS). [Transferred from mssd on 10/23/2013.] (Entered: 10/11/2013)
10/11/2013	<u>31</u>	MEMORANDUM IN OPPOSITION re <u>20</u> MOTION to Change Venue / <i>Transfer, Pursuant to First-Filed Rule</i> MOTION to Dismiss <i>Partially For Failure to State a Claim Upon Which Relief Can Be Granted (SUPPLEMENTAL)</i> filed by All Plaintiffs (Colby - PHV, Eben) [Transferred from mssd on 10/23/2013.] (Entered: 10/11/2013)
10/11/2013		DOCKET ANNOTATION as to #30: Pursuant to Fed.R.Cr.P. Rule 49(d) and Fed.R.Civ.P. Rule 84, appendix form 2 states that date, signature, address, e-mail address and telephone number are used at the conclusion of pleadings and other papers that require a signature. Document is undated, but the date will be construed as the date of electronic filing. Attorney is advised to include a date on the document and certificate of service in future filings. (A previous docket annotation relating to undated documents was entered on the docket on 10/9/13) (PKS) [Transferred from mssd on 10/23/2013.] (Entered: 10/11/2013)
10/11/2013		DOCKET ANNOTATION as to #30: Incorrect linkage made. Reply to Response should be linked to <u>20</u> Motion to Change Venue, Motion to Dismiss. All related filings to motions (using the "Responses and Replies" category, with the exception of "Response to Order") should be linked back to the ORIGINAL MOTION. Court staff has made the correction. (A previous docket annotation relating to the correct linkage of the original motion was entered on the docket on 10/8/13) (PKS) [Transferred from mssd on 10/23/2013.] (Entered: 10/11/2013)
10/16/2013		TEXT ONLY ORDER STAYING PROCEEDINGS: This matter is before the Court on Motion to Stay Proceedings <u>25</u> filed by Signal International, Inc. and Signal International, LLC, and being fully advised, the Court finds that the motion is well taken and is hereby granted. The proceedings in this case are stayed pending a decision on the Motion to Change Venue or Dismiss pending before the District Judge. No further written order shall be issued by the Court. Signed by Magistrate Judge John M. Roper on 10/16/2013 (VLK) [Transferred from mssd on 10/23/2013.] (Entered: 10/16/2013)
10/16/2013		NOTICE of CANCELLED Calendar Setting: In light of the Text Only Order Staying Proceedings entered in this matter on 10/16/2013, the Telephonic Case Management Order set for October 24, 2013 is hereby CANCELLED. (VLK) [Transferred from mssd on 10/23/2013.] (Entered: 10/16/2013)
10/18/2013		TEXT ORDER ONLY Counsel has represented to the Court that he is withdrawing <u>29</u> Motion to Appoint Counsel. No further written order shall be issued by this Court. Signed by Magistrate Judge John M. Roper on October 18,2013 (Nicaud, Jenny) [Transferred from mssd on 10/23/2013.] (Entered: 10/18/2013)
10/18/2013	<u>32</u>	ORDER granting Motion to Change Venue. Consolidated cases are transferred to the US District Court for the Eastern District of Louisiana; and granting Motion to Consolidate Cases. Civil Action Nos. 1:13cv318 and 1:13cv319 shall be consolidated, as member cases, with Civil Action No. 1:13cv222, which shall serve as the lead case.

		All subsequent pleadings relating to these causes of action should be filed in the LEAD case only. Signed by Chief District Judge Louis Guirola, Jr. on 10/18/13. (RLW) [Transferred from mssd on 10/23/2013.] (Entered: 10/18/2013)
10/23/2013	<u>33</u>	Case transferred in from District of Mississippi Southern; Case Number 1:13-cv-00318. Electronic file certified copy of transfer order and docket sheet received (jtd) (Entered: 10/23/2013)
10/24/2013	<u>34</u>	ORDER TRANSFERRING CASE. Case transferred to Judge Susie Morgan and Magistrate Judge Daniel E. Knowles, III for all further proceedings. Judge Lance M Africk, Magistrate Judge Alma L. Chazez no longer assigned to case. Signed by Judge Lance M Africk on 10/24/2013.(blg) (Entered: 10/25/2013)
06/02/2017	<u>35</u>	ORDER: ORDERED that the Clerk of Court mark the above actions closed for statistical purposes. Signed by Judge Susie Morgan on 5/26/2017.(clc) (Entered: 06/02/2017)