

**U. S. District Court
Eastern District of Louisiana (New Orleans)
CIVIL DOCKET FOR CASE #: 2:13-cv-06218-SM-DEK**

Achari et al v. Signal International, LLC et al
Assigned to: Judge Susie Morgan
Referred to: Magistrate Judge Daniel E. Knowles, III
Case in other court: Mississippi Southern, 1:13-cv-00222
Cause: 28:1331 Fed. Question

Date Filed: 10/23/2013
Jury Demand: Both
Nature of Suit: 890 Other Statutory
Actions
Jurisdiction: Federal Question

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Patricia Anne F. Bollman
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ATTORNEY TO BE NOTICED

Robert Louis Keller
Hangartner, Rydberg, Terrell &Hart, LLC
One Shell Square
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Suite 310
New Orleans, LA 70139
504-522-5690
Email: rkeller@hanrylaw.com
ATTORNEY TO BE NOTICED

Defendant

Signal International Texas, L.P.

represented by **Erin Casey Hangartner**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Alan Dean Weinberger
(See above for address)
ATTORNEY TO BE NOTICED

Brian C. Roux
(See above for address)
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Elham Rabbani
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Hal D. Ungar

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Robert Louis Keller
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ATTORNEY TO BE NOTICED

V.

Consol Defendant

Indo–Amerisoft LLC
(13–6220)

Consol Defendant

Kurella Rao
(13–6220)

represented by **Kurella Rao**
#6 Isla Road, Unity Zone
Dangriga
Belize
501–638–3820
PRO SE

Consol Defendant

JMAssociates, Inc. of Mississippi
(13–6219, 14–1818)

Consol Defendant

Billy R Wilks
(13–6219, 14–1818)

represented by **Billy R Wilks**
9136 Heather Lane
Moss Point, MS 39562
(228) 475–7340
PRO SE

Consol Defendant

Indo–Amerisoft LLC
(13–6221)

Consol Defendant

Signal International, LLC
(13–6219, 13–6221, 14–732, 14–1818)

represented by **Erin Casey Hangartner**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Alan Dean Weinberger
(See above for address)
ATTORNEY TO BE NOTICED

Brian C. Roux
(See above for address)
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Dominic Joseph Gianna
(See above for address)
TERMINATED: 03/19/2014

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Consol Defendant

Signal International, Inc.
(13-6219, 13-6221, 14-732, 14-1818)

represented by **Erin Casey Hangartner**
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Patricia Anne F. Bollman
(See above for address)
ATTORNEY TO BE NOTICED

Consol Defendant

Malvern C. Burnett
(13-6219, 13-6220, 13-6221, 14-732,
14-1818)

represented by **Arthur D. Carlisle**
(See above for address)
TERMINATED: 10/31/2013
LEAD ATTORNEY
PRO HAC VICE

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

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

Consol Defendant

**Law Offices of Malvern C. Burnett,
A.P.C.**
(13-6219, 13-6220, 13-6221, 14-732,
14-1818)

represented by **Arthur D. Carlisle**
(See above for address)
TERMINATED: 10/31/2013
LEAD ATTORNEY
PRO HAC VICE

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Timothy W. Cerniglia
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Consol Defendant

**Gulf Coast Immigration Law Center,
L.L.C.**
(13-6219, 13-6220, 13-6221, 14-732,
14-1818)

represented by **Arthur D. Carlisle**
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TERMINATED: 10/31/2013
LEAD ATTORNEY
PRO HAC VICE

Daniel Edwin Buras , Jr.
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ATTORNEY TO BE NOTICED

Timothy W. Cerniglia
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Consol Defendant

JMMarine &Industrial, LLC
(13-6219, 14-1818)

Consol Defendant

Global Resources, Inc.
(13-6219, 13-6220, 13-6221, 14-732,
14-1818)

Consol Defendant

Sachin Dewan
(13-6219, 13-6220, 13-6221, 14-732,
14-1818)

represented by **Stephen H. Shapiro**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Consol Defendant

Dewan Consultants Pvt. Ltd.
(13-6219, 13-6220, 13-6221, 14-732,
14-1818)
doing business as
Medtech Consultants

represented by **Stephen H. Shapiro**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Consol Defendant

Signal International LLC
(13-6220)

represented by **Erin Casey Hangartner**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Alan Dean Weinberger
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ATTORNEY TO BE NOTICED

Brian C. Roux
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Dominic Joseph Gianna
(See above for address)
TERMINATED: 03/19/2014

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Patricia Anne F. Bollman
(See above for address)
ATTORNEY TO BE NOTICED

Consol Defendant

Kurella Sada Siva Rao
(13-6221)

Consol Defendant

Michael Pol
(13-6221)
TERMINATED: 11/07/2013

Consol Defendant

Signal International Texas GP, LLC
(14-1818)

Consol Defendant

Signal International Texas, L.P.
(14-1818)

represented by **Erin Casey Hangartner ,**
Hangartner, Rydberg, Terrell &Hart, LLC

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Patricia Anne F. Bollman
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Robert Louis Keller
(See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant

Signal International, LLC

represented by **Erin Casey Hangartner**
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LEAD ATTORNEY
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Alan Dean Weinberger
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Cross Claimant

Signal International, Inc.

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Cross Claimant

Signal International Texas, G.P.

represented by **Erin Casey Hangartner**
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Cross Claimant

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Robert Louis Keller
(See above for address)
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V.

Cross Defendant

Malvern C. Burnett

represented by **Arthur D. Carlisle**
(See above for address)
TERMINATED: 10/31/2013
LEAD ATTORNEY

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

Timothy W. Cerniglia
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Cross Defendant

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LEAD ATTORNEY
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Cross Defendant

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represented by **Stephen H. Shapiro**
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Cross Defendant

Indo–Amerisoft LLC
(13–6220)

Cross Defendant

JMAssociates, Inc. of Mississippi
(13–6219)

Cross Defendant

JMMarine &Industrial, LLC
(13–6219)

Cross Defendant

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A.P.C.**

represented by **Arthur D. Carlisle**
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TERMINATED: 10/31/2013
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Cross Defendant

Michael Pol

Cross Defendant

Kurella Rao
(13-6220)

Cross Defendant

Billy R Wilks
(13-6219)

Cross Claimant

**Gulf Coast Immigration Law Center,
L.L.C.**
(13-6219, 13-6220, 13-6221, 14-732,
14-1818)

represented by **Arthur D. Carlisle**
(See above for address)
TERMINATED: 10/31/2013
LEAD ATTORNEY

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Cross Claimant

**Law Offices of Malvern C. Burnett,
A.P.C.**
(13-6219, 13-6220, 13-6221, 14-732,
14-1818)

represented by **Timothy W. Cerniglia**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Claimant

Malvern C. Burnett
(13-6219, 13-6220, 13-6221, 14-732,
14-1818)

represented by **Timothy W. Cerniglia**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Cross Defendant

Signal International LLC
(13-6220)

represented by **Erin Casey Hangartner**
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TERMINATED: 03/19/2014

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Cross Defendant

Signal International, Inc.
(13-6219, 13-6221, 14-732, 14-1818)

represented by **Erin Casey Hangartner**
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Patricia Anne F. Bollman
 (See above for address)
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/21/2013	<u>1</u>	COMPLAINT with Jury Demand against Malvern C. Burnett, Sachin Dewan, Dewan Consultants Pvt. Ltd., Global Resources, Inc., Gulf Coast Immigration Law Center, LLC, Law Offices of Malvern C. Burnett, A.P.C., Michael Pol, Signal International, Inc., Signal International, LLC (Filing fee \$ 400, receipt number 14643004577), filed by Nandhakumar Nagaraj, Shahi Vijayan, Sunilkumar Marottikkal Kuttan, Rajankunju Geevarghese, Biju John, Lakshmanan Ponnayan Achari, Shanmugam Subramanian, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Ninan John Tharakan, Benny Kattukariyil Varkey, George Pulikkeparambil Varghese, Mookaparambil Itty Raveendranathan, Johny Mathew, Shaji Veluthalakuzhiy Nanoo, Shaiju Vadakkal George, Ranjit Singh, Mouleswararao Guntamukkala, Parshottam Ramchandra Mangani, John Yohannan, Jacob Mazhukkattu Mathew, Radhakrishna Pillai Sivarama Pillai, Kodakeril Baby

		Biji, Jomon George, Balwinder Singh, Aby Molathu Poulouse, Joy Jacob, Sreenivasarao Raparthy, Mangalan Chandrasekharan Pillai, Appunni Arul Prakash, Shibu Joseph, Justin Poulouse, Xavier Disoliyan. (Attachments: # <u>1</u> Civil Cover Sheet)(avm) [Transferred from mssd on 10/23/2013.] (Entered: 05/21/2013)
05/21/2013	<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, Law Offices of Malvern C. Burnett, A.P.C., Michael Pol, Signal International, Inc., Signal International, LLC. (avm) [Transferred from mssd on 10/23/2013.] (Entered: 05/21/2013)
06/13/2013	<u>3</u>	MOTION for Daniel D. Adams to Appear Pro Hac Vice by Lakshmanan Ponnayan Achari, Kodakeril Baby Biji, Xavier Disoliyan, Rajankunju Geevarghese, Jomon George, Shaiju Vadakkal George, Mouleswararao Guntamukkala, Joy Jacob, Biju John, Shibu Joseph, Sunilkumar Marottikkal Kuttan, Parshottam Ramchandra Mangani, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Jacob Mazhukkattu Mathew, Johny Mathew, Nandhakumar Nagaraj, Shaji Veluthalakuzhiy Nanoo, Mangalan Chandrasekharan Pillai, Radhakrishna Pillai Sivarama Pillai, Aby Molathu Poulouse, Justin Poulouse, Appunni Arul Prakash, Sreenivasarao Raparthy, Mookaparambil Itty Raveendranathan, Balwinder Singh, Ranjit Singh, Shanmugam Subramanian, Ninan John Tharakan, George Pulikkeparambil Varghese, Benny Kattukariyil Varkey, Shahi Vijayan, John Yohannan (McDuff, Robert) [Transferred from mssd on 10/23/2013.] (Entered: 06/13/2013)
06/13/2013		Pro Hac Vice fee paid for Daniel D. Adams receipt number 0538-2439133 \$ 100 (McDuff, Robert) [Transferred from mssd on 10/23/2013.] (Entered: 06/13/2013)
06/14/2013		DOCKET ANNOTATION as to # 3. 1.) The Motion for Pro Hac and exhibits are filed as one main document. Exhibits should be 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). 2.) The certificate of service is undated. Attorney's office is not required to re-file. (JCH) [Transferred from mssd on 10/23/2013.] (Entered: 06/14/2013)
06/17/2013		TEXT ORDER ONLY The Court finds that the motion <u>3</u> of David S.Adams to be admitted pro hac vice should be granted in association with local counsel upon payment of the appropriate fee and registration for electronic filing as required by the Uniform Local Rules of this Court. No further written order shall be issued by this Court. Signed by Magistrate Judge John M. Roper on June 17,2013 (Nicaud, Jenny) [Transferred from mssd on 10/23/2013.] (Entered: 06/17/2013)
06/17/2013	<u>4</u>	Ex Parte MOTION for Extension of Time to File Answer re <u>1</u> Complaint, by Signal International, LLC (Attachments: # <u>1</u> Order)(Ungar, Hal) [Transferred from mssd on 10/23/2013.] (Entered: 06/17/2013)
06/18/2013		DOCKET ANNOTATION as to # 4. Proposed orders are not to be electronically filed as a separate pleading or as an attachment to a pleading, but instead are to be provided to chambers by e-mail (Court's Administrative Procedures for Electronic Case Filing Sec.5.B.). (JCH) [Transferred from mssd on 10/23/2013.] (Entered: 06/18/2013)
06/19/2013		TEXT ORDER ONLY The Court finds that Defendant, Signal International L.L.C. must answer or otherwise plead on or prior to July 11,2013. Thus, the Court finds that Defendant, Signal International,LLC 's <u>4</u> Motion for Extension of Time to Answer is granted. No further written order shall be issued by this Court. Signed by Magistrate Judge John M. Roper on June 19,2013 (Nicaud, Jenny) [Transferred from mssd on 10/23/2013.] (Entered: 06/19/2013)
06/21/2013	<u>5</u>	** DISREGARD – INCORRECT ATTORNEY ** MOTION for Benton J. Campbell to Appear Pro Hac Vice by Lakshmanan Ponnayan Achari, Kodakeril Baby Biji, Xavier Disoliyan, Rajankunju Geevarghese, Jomon George, Shaiju Vadakkal George, Mouleswararao Guntamukkala, Joy Jacob, Biju John, Shibu Joseph, Sunilkumar Marottikkal Kuttan, Parshottam Ramchandra Mangani, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Jacob Mazhukkattu Mathew, Johny Mathew, Nandhakumar Nagaraj, Shaji Veluthalakuzhiy Nanoo, Mangalan Chandrasekharan Pillai, Radhakrishna Pillai Sivarama Pillai, Aby

		Molathu Poulouse, Justin Poulouse, Appunni Arul Prakash, Sreenivasarao Raparthy, Mookaparambil Itty Raveendranathan, Balwinder Singh, Ranjit Singh, Shanmugam Subramanian, Ninan John Tharakan, George Pulikkeparambil Varghese, Benny Kattukariyil Varkey, Shahi Vijayan, John Yohannan (Attachments: # <u>1</u> Exhibit Ex 1– Certificate of Good Standing–State, # <u>2</u> Exhibit Ex 2–Certificate of Good Standing– Federal District Court)(McDuff, Robert) Modified on 6/21/2013 (avm). [Transferred from mssd on 10/23/2013.] (Entered: 06/21/2013)
06/21/2013		DOCKET ANNOTATION as to #5: docket entry incorrect for document attached; attorney is to re–file document. Court staff has termed the motion. (avm) [Transferred from mssd on 10/23/2013.] (Entered: 06/21/2013)
06/21/2013	<u>6</u>	MOTION for H. Gregory Baker to Appear Pro Hac Vice by Lakshmanan Ponnayan Achari, Kodakeril Baby Biji, Xavier Disoliyan, Rajankunju Geevarghese, Jomon George, Shaiju Vadakkal George, Mouleswararao Guntamukkala, Joy Jacob, Biju John, Shibu Joseph, Sunilkumar Marottikkal Kuttan, Parshottam Ramchandra Mangani, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Jacob Mazhukkattu Mathew, Johny Mathew, Nandhakumar Nagaraj, Shaji Veluthalakuzhiy Nanoo, Mangalan Chandrasekharan Pillai, Radhakrishna Pillai Sivarama Pillai, Aby Molathu Poulouse, Justin Poulouse, Appunni Arul Prakash, Sreenivasarao Raparthy, Mookaparambil Itty Raveendranathan, Balwinder Singh, Ranjit Singh, Shanmugam Subramanian, Ninan John Tharakan, George Pulikkeparambil Varghese, Benny Kattukariyil Varkey, Shahi Vijayan, John Yohannan (Attachments: # <u>1</u> Exhibit Ex–1 Certificate of Good Standing–State, # <u>2</u> Exhibit Certificate of Good Standing– Federal District Court)(McDuff, Robert) [Transferred from mssd on 10/23/2013.] (Entered: 06/21/2013)
06/21/2013		Pro Hac Vice fee paid for H. Gregory Baker receipt number 0538–2444686 \$ 100 (McDuff, Robert) [Transferred from mssd on 10/23/2013.] (Entered: 06/21/2013)
06/21/2013	<u>7</u>	MOTION for Benton J. Campbell to Appear Pro Hac Vice by Lakshmanan Ponnayan Achari, Kodakeril Baby Biji, Xavier Disoliyan, Rajankunju Geevarghese, Jomon George, Shaiju Vadakkal George, Mouleswararao Guntamukkala, Joy Jacob, Biju John, Shibu Joseph, Sunilkumar Marottikkal Kuttan, Parshottam Ramchandra Mangani, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Jacob Mazhukkattu Mathew, Johny Mathew, Nandhakumar Nagaraj, Shaji Veluthalakuzhiy Nanoo, Mangalan Chandrasekharan Pillai, Radhakrishna Pillai Sivarama Pillai, Aby Molathu Poulouse, Justin Poulouse, Appunni Arul Prakash, Sreenivasarao Raparthy, Mookaparambil Itty Raveendranathan, Balwinder Singh, Ranjit Singh, Shanmugam Subramanian, Ninan John Tharakan, George Pulikkeparambil Varghese, Benny Kattukariyil Varkey, Shahi Vijayan, John Yohannan (Attachments: # <u>1</u> Exhibit Ex–1 Certificate of Good Standing– State, # <u>2</u> Exhibit Ex–2 Certificate of Good Standing– Federal District Court)(McDuff, Robert) [Transferred from mssd on 10/23/2013.] (Entered: 06/21/2013)
06/21/2013		Pro Hac Vice fee paid for Benton J. Campbell receipt number 0538–2444705 \$ 100 (McDuff, Robert) [Transferred from mssd on 10/23/2013.] (Entered: 06/21/2013)
06/21/2013	<u>8</u>	MOTION for Jennifer Greenburg to Appear Pro Hac Vice by Lakshmanan Ponnayan Achari, Kodakeril Baby Biji, Xavier Disoliyan, Rajankunju Geevarghese, Jomon George, Shaiju Vadakkal George, Mouleswararao Guntamukkala, Joy Jacob, Biju John, Shibu Joseph, Sunilkumar Marottikkal Kuttan, Parshottam Ramchandra Mangani, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Jacob Mazhukkattu Mathew, Johny Mathew, Nandhakumar Nagaraj, Shaji Veluthalakuzhiy Nanoo, Mangalan Chandrasekharan Pillai, Radhakrishna Pillai Sivarama Pillai, Aby Molathu Poulouse, Justin Poulouse, Appunni Arul Prakash, Sreenivasarao Raparthy, Mookaparambil Itty Raveendranathan, Balwinder Singh, Ranjit Singh, Shanmugam Subramanian, Ninan John Tharakan, George Pulikkeparambil Varghese, Benny Kattukariyil Varkey, Shahi Vijayan, John Yohannan (Attachments: # <u>1</u> Exhibit Ex–1 Certificate of Good Standing– State, # <u>2</u> Exhibit Ex–2 Certificate of Good Standing– Federal District Court)(McDuff, Robert) [Transferred from mssd on 10/23/2013.] (Entered: 06/21/2013)

06/21/2013		Pro Hac Vice fee paid for Jennifer Greenburg receipt number 0538-2444713 \$ 100 (McDuff, Robert) [Transferred from mssd on 10/23/2013.] (Entered: 06/21/2013)
06/21/2013	<u>2</u>	MOTION for Christopher Harris to Appear Pro Hac Vice by Lakshmanan Ponnayan Achari, Kodakeril Baby Biji, Xavier Disolayan, Rajankunju Geevarghese, Jomon George, Shaiju Vadakkal George, Mouleswararao Guntamukkala, Joy Jacob, Biju John, Shibu Joseph, Sunilkumar Marottikkal Kuttan, Parshottam Ramchandra Mangani, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Jacob Mazhukkattu Mathew, Johny Mathew, Nandhakumar Nagaraj, Shaji Veluthalakuzhiy Nanoo, Mangalan Chandrasekharan Pillai, Radhakrishna Pillai Sivarama Pillai, Aby Molathu Poulouse, Justin Poulouse, Appunni Arul Prakash, Sreenivasarao Raparthy, Mookaparambil Itty Raveendranathan, Balwinder Singh, Ranjit Singh, Shanmugam Subramanian, Ninan John Tharakan, George Pulikkeparambil Varghese, Benny Kattukariyil Varkey, Shahi Vijayan, John Yohannan (Attachments: # <u>1</u> Exhibit Ex-1 Certificate of Good Standing-State, # <u>2</u> Exhibit Ex-2 Certificate of Good Standing- Federal District Court)(McDuff, Robert) [Transferred from mssd on 10/23/2013.] (Entered: 06/21/2013)
06/21/2013		Pro Hac Vice fee paid for Christoper Harris receipt number 0538-2444724 \$ 100 (McDuff, Robert) [Transferred from mssd on 10/23/2013.] (Entered: 06/21/2013)
06/21/2013	<u>10</u>	MOTION for Miles N. Ruthberg to Appear Pro Hac Vice by Lakshmanan Ponnayan Achari, Kodakeril Baby Biji, Xavier Disolayan, Rajankunju Geevarghese, Jomon George, Shaiju Vadakkal George, Mouleswararao Guntamukkala, Joy Jacob, Biju John, Shibu Joseph, Sunilkumar Marottikkal Kuttan, Parshottam Ramchandra Mangani, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Jacob Mazhukkattu Mathew, Johny Mathew, Nandhakumar Nagaraj, Shaji Veluthalakuzhiy Nanoo, Mangalan Chandrasekharan Pillai, Radhakrishna Pillai Sivarama Pillai, Aby Molathu Poulouse, Justin Poulouse, Appunni Arul Prakash, Sreenivasarao Raparthy, Mookaparambil Itty Raveendranathan, Balwinder Singh, Ranjit Singh, Shanmugam Subramanian, Ninan John Tharakan, George Pulikkeparambil Varghese, Benny Kattukariyil Varkey, Shahi Vijayan, John Yohannan (Attachments: # <u>1</u> Exhibit Ex-1 Certificate of Good Standing- State, # <u>2</u> Exhibit Ex-2 Certificate of Good Standing- Federal District Court)(McDuff, Robert) [Transferred from mssd on 10/23/2013.] (Entered: 06/21/2013)
06/21/2013		Pro Hac Vice fee paid for Miles N. Ruthberg receipt number 0538-2444744 \$ 100 (McDuff, Robert) [Transferred from mssd on 10/23/2013.] (Entered: 06/21/2013)
06/27/2013		TEXT ORDER ONLY The Court finds that the motions of H Gregory Baker <u>6</u> , Benton J.Campbell <u>7</u> Jennifer Greenberg <u>8</u> ,Christopher Harris <u>9</u> ,and Miles Ruthberg <u>10</u> to be admitted pro hac vice on behalf of the Plaintiffs should be granted in association with local counsel, upon payment of the appropriate fee and registration for electronic filing as required by the Uniform Local Civil Rules of this Court.No further written order shall be issued by this Court. Signed by Magistrate Judge John M. Roper on June 27,2013 (Nicaud, Jenny) [Transferred from mssd on 10/23/2013.] (Entered: 06/27/2013)
07/11/2013	<u>11</u>	MOTION to Change Venue MOTION to Dismiss by Signal International, LLC (Ungar, Hal). Added MOTION to Dismiss on 7/12/2013 (JCH). [Transferred from mssd on 10/23/2013.] (Entered: 07/11/2013)
07/11/2013	<u>12</u>	MEMORANDUM in Support re <u>11</u> MOTION to Change Venue MOTION to Dismiss filed by Signal International, LLC (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Ungar, Hal) [Transferred from mssd on 10/23/2013.] (Entered: 07/11/2013)
07/12/2013		DOCKET ANNOTATION as to # 11. This document requests several motion reliefs. Every motion relief should be selected from the list of motion titles or each relief docketed separately. The same PDF document may be used for all motion filing entries. It is not necessary to refile as court staff has made the necessary correction. Attorney is advised to follow this procedure in future filings. DOCKET ANNOTATION as to # 12. L.U.Civ.R. 7(b)(2) requires that all supporting exhibits to a document be denominated by an exhibit letter or number and a meaningful description. Attorney is advised to follow this rule in future filings. (JCH) [Transferred from mssd on 10/23/2013.] (Entered: 07/12/2013)

07/12/2013	<u>13</u>	MOTION to Change Venue / <i>Transfer Pursuant to First-Filed Rule</i> , MOTION to Dismiss <i>For Failure to State a Claim Upon Which Relief Can Be Granted Pursuant to Rule 12(b)(6)</i> by Signal International, Inc. (Ungar, Hal) [Transferred from mssd on 10/23/2013.] (Entered: 07/12/2013)
07/12/2013	<u>14</u>	MEMORANDUM in Support re <u>13</u> MOTION to Change Venue / <i>Transfer Pursuant to First-Filed Rule</i> MOTION to Dismiss <i>For Failure to State a Claim Upon Which Relief Can Be Granted Pursuant to Rule 12(b)(6)</i> filed by Signal International, Inc. (Ungar, Hal) [Transferred from mssd on 10/23/2013.] (Entered: 07/12/2013)
07/15/2013	<u>15</u>	SUMMONS Returned Executed by Nandhakumar Nagaraj, Shahi Vijayan, Sunilkumar Marottikkal Kuttan, Rajankunju Geevarghese, Biju John, Lakshmanan Ponnayan Achari, Shanmugam Subramanian, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Ninan John Tharakan, Benny Kattukariyil Varkey, George Pulikkeparambil Varghese, Mookaparambil Itty Raveendranathan, Johny Mathew, Shaji Veluthalakuzhiy Nanoo, Shaiju Vadakkal George, Ranjit Singh, Mouleswararao Guntamukkala, Parshottam Ramchandra Mangani, John Yohannan, Jacob Mazhukkattu Mathew, Radhakrishna Pillai Sivarama Pillai, Kodakeril Baby Biji, Jomon George, Balwinder Singh, Aby Molathu Poulouse, Joy Jacob, Sreenivasarao Raparthy, Mangalan Chandrasekharan Pillai, Appunni Arul Prakash, Shibu Joseph, Justin Poulouse, Xavier Disoliyan Signal International, LLC served on 5/30/2013, answer due 7/11/2013. (Baker – PHV, H.) [Transferred from mssd on 10/23/2013.] (Entered: 07/15/2013)
07/15/2013	<u>16</u>	SUMMONS Returned Executed by Nandhakumar Nagaraj, Shahi Vijayan, Sunilkumar Marottikkal Kuttan, Rajankunju Geevarghese, Biju John, Lakshmanan Ponnayan Achari, Shanmugam Subramanian, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Ninan John Tharakan, Benny Kattukariyil Varkey, George Pulikkeparambil Varghese, Mookaparambil Itty Raveendranathan, Johny Mathew, Shaji Veluthalakuzhiy Nanoo, Shaiju Vadakkal George, Ranjit Singh, Mouleswararao Guntamukkala, Parshottam Ramchandra Mangani, John Yohannan, Jacob Mazhukkattu Mathew, Radhakrishna Pillai Sivarama Pillai, Kodakeril Baby Biji, Jomon George, Balwinder Singh, Aby Molathu Poulouse, Joy Jacob, Sreenivasarao Raparthy, Mangalan Chandrasekharan Pillai, Appunni Arul Prakash, Shibu Joseph, Justin Poulouse, Xavier Disoliyan Signal International, Inc. served on 5/30/2013, answer due 6/20/2013. (Baker – PHV, H.) [Transferred from mssd on 10/23/2013.] (Entered: 07/15/2013)
07/15/2013	<u>17</u>	SUMMONS Returned Executed by Nandhakumar Nagaraj, Shahi Vijayan, Sunilkumar Marottikkal Kuttan, Rajankunju Geevarghese, Biju John, Lakshmanan Ponnayan Achari, Shanmugam Subramanian, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Ninan John Tharakan, Benny Kattukariyil Varkey, George Pulikkeparambil Varghese, Mookaparambil Itty Raveendranathan, Johny Mathew, Shaji Veluthalakuzhiy Nanoo, Shaiju Vadakkal George, Ranjit Singh, Mouleswararao Guntamukkala, Parshottam Ramchandra Mangani, John Yohannan, Jacob Mazhukkattu Mathew, Radhakrishna Pillai Sivarama Pillai, Kodakeril Baby Biji, Jomon George, Balwinder Singh, Aby Molathu Poulouse, Joy Jacob, Sreenivasarao Raparthy, Mangalan Chandrasekharan Pillai, Appunni Arul Prakash, Shibu Joseph, Justin Poulouse, Xavier Disoliyan Michael Pol served on 6/7/2013, answer due 6/28/2013. (Baker – PHV, H.) [Transferred from mssd on 10/23/2013.] (Entered: 07/15/2013)
07/15/2013	<u>18</u>	SUMMONS Returned Executed by Nandhakumar Nagaraj, Shahi Vijayan, Sunilkumar Marottikkal Kuttan, Rajankunju Geevarghese, Biju John, Lakshmanan Ponnayan Achari, Shanmugam Subramanian, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Ninan John Tharakan, Benny Kattukariyil Varkey, George Pulikkeparambil Varghese, Mookaparambil Itty Raveendranathan, Johny Mathew, Shaji Veluthalakuzhiy Nanoo, Shaiju Vadakkal George, Ranjit Singh, Mouleswararao Guntamukkala, Parshottam Ramchandra Mangani, John Yohannan, Jacob Mazhukkattu Mathew, Radhakrishna Pillai Sivarama Pillai, Kodakeril Baby Biji, Jomon George, Balwinder Singh, Aby Molathu Poulouse, Joy Jacob, Sreenivasarao Raparthy, Mangalan Chandrasekharan Pillai, Appunni Arul Prakash, Shibu Joseph, Justin Poulouse, Xavier Disoliyan Global Resources, Inc. served on 6/27/2013, answer due 7/18/2013. (Baker – PHV, H.) [Transferred from mssd on 10/23/2013.] (Entered: 07/15/2013)

07/15/2013	<u>19</u>	SUMMONS Returned Executed by Nandhakumar Nagaraj, Shahi Vijayan, Sunilkumar Marottikkal Kuttan, Rajankunju Geevarghese, Biju John, Lakshmanan Ponnayan Achari, Shanmugam Subramanian, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Ninan John Tharakan, Benny Kattukariyil Varkey, George Pulikkeparambil Varghese, Mookaparambil Itty Raveendranathan, Johny Mathew, Shaji Veluthalakuzhiy Nanoo, Shaiju Vadakkal George, Ranjit Singh, Mouleswararao Guntamukkala, Parshottam Ramchandra Mangani, John Yohannan, Jacob Mazhukkattu Mathew, Radhakrishna Pillai Sivarama Pillai, Kodakeril Baby Biji, Jomon George, Balwinder Singh, Aby Molathu Poulouse, Joy Jacob, Sreenivasarao Raparthy, Mangalan Chandrasekharan Pillai, Appunni Arul Prakash, Shibu Joseph, Justin Poulouse, Xavier Disoliyan Malvern C. Burnett served on 7/1/2013, answer due 7/22/2013. (Baker – PHV, H.) [Transferred from mssd on 10/23/2013.] (Entered: 07/15/2013)
07/15/2013	<u>20</u>	SUMMONS Returned Executed by Nandhakumar Nagaraj, Shahi Vijayan, Sunilkumar Marottikkal Kuttan, Rajankunju Geevarghese, Biju John, Lakshmanan Ponnayan Achari, Shanmugam Subramanian, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Ninan John Tharakan, Benny Kattukariyil Varkey, George Pulikkeparambil Varghese, Mookaparambil Itty Raveendranathan, Johny Mathew, Shaji Veluthalakuzhiy Nanoo, Shaiju Vadakkal George, Ranjit Singh, Mouleswararao Guntamukkala, Parshottam Ramchandra Mangani, John Yohannan, Jacob Mazhukkattu Mathew, Radhakrishna Pillai Sivarama Pillai, Kodakeril Baby Biji, Jomon George, Balwinder Singh, Aby Molathu Poulouse, Joy Jacob, Sreenivasarao Raparthy, Mangalan Chandrasekharan Pillai, Appunni Arul Prakash, Shibu Joseph, Justin Poulouse, Xavier Disoliyan Law Offices of Malvern C. Burnett, A.P.C. served on 7/1/2013, answer due 7/22/2013. (Baker – PHV, H.) [Transferred from mssd on 10/23/2013.] (Entered: 07/15/2013)
07/15/2013	<u>21</u>	SUMMONS Returned Executed by Nandhakumar Nagaraj, Shahi Vijayan, Sunilkumar Marottikkal Kuttan, Rajankunju Geevarghese, Biju John, Lakshmanan Ponnayan Achari, Shanmugam Subramanian, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Ninan John Tharakan, Benny Kattukariyil Varkey, George Pulikkeparambil Varghese, Mookaparambil Itty Raveendranathan, Johny Mathew, Shaji Veluthalakuzhiy Nanoo, Shaiju Vadakkal George, Ranjit Singh, Mouleswararao Guntamukkala, Parshottam Ramchandra Mangani, John Yohannan, Jacob Mazhukkattu Mathew, Radhakrishna Pillai Sivarama Pillai, Kodakeril Baby Biji, Jomon George, Balwinder Singh, Aby Molathu Poulouse, Joy Jacob, Sreenivasarao Raparthy, Mangalan Chandrasekharan Pillai, Appunni Arul Prakash, Shibu Joseph, Justin Poulouse, Xavier Disoliyan Gulf Coast Immigration Law Center, LLC served on 7/1/2013, answer due 7/22/2013. (Baker – PHV, H.) [Transferred from mssd on 10/23/2013.] (Entered: 07/15/2013)
07/18/2013	<u>22</u>	MOTION for Extension of Time to Respond to Complaint by Malvern C. Burnett (Carlisle, Arthur) Modified to remove Ex Parte on 7/19/2013 (JCH). [Transferred from mssd on 10/23/2013.] (Entered: 07/18/2013)
07/19/2013		DOCKET ANNOTATION as to # 22. Clerk has removed the Ex Parte verbiage from this docket entry and changed the security settings so the document is viewable for all parties. Documents that are filed Ex Parte are restricted and unable to be accessed by counsel of record. A Motion for Extension of Time to Answer should not be filed Ex Parte. (JCH) [Transferred from mssd on 10/23/2013.] (Entered: 07/19/2013)
07/29/2013	<u>23</u>	RESPONSE in Opposition re <u>11</u> MOTION to Change Venue /Transfer, Pursuant to First–Filed Rule, and Pursuant to Rule 12(b)(6) to Dismiss For Failure to State a Claim Upon Which Relief Can Be Granted MOTION to Dismiss, <u>13</u> MOTION to Change Venue /Transfer Pursuant to First–Filed Rule MOTION to Dismiss For Failure to State a Claim Upon Which Relief Can Be Granted Pursuant to Rule 12(b)(6) filed by Lakshmanan Ponnayan Achari, Kodakeril Baby Biji, Xavier Disoliyan, Rajankunju Geevarghese, Jomon George, Shaiju Vadakkal George, Mouleswararao Guntamukkala, Joy Jacob, Biju John, Shibu Joseph, Sunilkumar Marottikkal Kuttan, Parshottam Ramchandra Mangani, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Jacob Mazhukkattu Mathew, Johny Mathew, Nandhakumar Nagaraj, Shaji Veluthalakuzhiy Nanoo, Mangalan Chandrasekharan Pillai, Radhakrishna Pillai Sivarama Pillai, Aby Molathu Poulouse, Justin Poulouse, Appunni Arul Prakash, Sreenivasarao Raparthy, Mookaparambil Itty

		Raveendranathan, Balwinder Singh, Ranjit Singh, Shanmugam Subramanian, Ninan John Tharakan, George Pulikkeparambil Varghese, Benny Kattukariyil Varkey, Shahi Vijayan, John Yohannan (Attachments: # <u>1</u> Exhibit A -- Excerpt of David v. Signal Compl., # <u>2</u> Exhibit B -- Signal Opp'n. to Class Cert. in David v. Signal, # <u>3</u> Exhibit C -- Excerpt of David v. Signal Third Am. Compl., # <u>4</u> Exhibit D -- Pol and Global Mot. to Dismiss in David v. Signal, # <u>5</u> Exhibit E -- Dewan and Dewan Consultants Mot. to Dismiss in David v. Signal, # <u>6</u> Exhibit F -- Order Denying Mots. to Dismiss in David v. Signal, # <u>7</u> Exhibit G -- Order Granting Mots. to Transfer in EEOC v. Signal, # <u>8</u> Exhibit H -- Signal Mot. to Partially Stay David v. Signal)(Baker – PHV, H.) [Transferred from mssd on 10/23/2013.] (Entered: 07/29/2013)
07/29/2013	<u>24</u>	MEMORANDUM in Opposition re <u>11</u> MOTION to Change Venue / <i>Transfer, Pursuant to First–Filed Rule, and Pursuant to Rule 12(b)(6) to Dismiss For Failure to State a Claim Upon Which Relief Can Be Granted</i> MOTION to Dismiss, <u>13</u> MOTION to Change Venue / <i>Transfer Pursuant to First–Filed Rule</i> MOTION to Dismiss <i>For Failure to State a Claim Upon Which Relief Can Be Granted Pursuant to Rule 12(b)(6)</i> filed by Lakshmanan Ponnayan Achari, Kodakeril Baby Biji, Xavier Disoliyan, Rajankunju Geevarghese, Jomon George, Shaiju Vadakkal George, Mouleswararao Guntamukkala, Joy Jacob, Biju John, Shibu Joseph, Sunilkumar Marottikkal Kuttan, Parshottam Ramchandra Mangani, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Jacob Mazhukkattu Mathew, Johny Mathew, Nandhakumar Nagaraj, Shaji Veluthalakuzhiy Nanoo, Mangalan Chandrasekharan Pillai, Radhakrishna Pillai Sivarama Pillai, Aby Molathu Poulouse, Justin Poulouse, Appunni Arul Prakash, Sreenivasarao Raparthy, Mookaparambil Itty Raveendranathan, Balwinder Singh, Ranjit Singh, Shanmugam Subramanian, Ninan John Tharakan, George Pulikkeparambil Varghese, Benny Kattukariyil Varkey, Shahi Vijayan, John Yohannan (Baker – PHV, H.) [Transferred from mssd on 10/23/2013.] (Entered: 07/29/2013)
07/31/2013	<u>25</u>	ANSWER to Complaint with Jury Demand by Malvern C. Burnett.(Carlisle, Arthur) [Transferred from mssd on 10/23/2013.] (Entered: 07/31/2013)
08/01/2013		DOCKET ANNOTATION as to # 25. 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 (on respectfully submitted portion), but the date will be construed as the date of electronic filing. Attorney is advised to follow this rule in future filings. (JCH) [Transferred from mssd on 10/23/2013.] (Entered: 08/01/2013)
08/01/2013	<u>26</u>	AMENDED COMPLAINT <i>and Jury Demand</i> against All Defendants, filed by Nandhakumar Nagaraj, Shahi Vijayan, Sunilkumar Marottikkal Kuttan, Rajankunju Geevarghese, Biju John, Lakshmanan Ponnayan Achari, Shanmugam Subramanian, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Ninan John Tharakan, Benny Kattukariyil Varkey, George Pulikkeparambil Varghese, Mookaparambil Itty Raveendranathan, Johny Mathew, Shaji Veluthalakuzhiy Nanoo, Shaiju Vadakkal George, Ranjit Singh, Mouleswararao Guntamukkala, Parshottam Ramchandra Mangani, John Yohannan, Jacob Mazhukkattu Mathew, Radhakrishna Pillai Sivarama Pillai, Kodakeril Baby Biji, Jomon George, Balwinder Singh, Aby Molathu Poulouse, Joy Jacob, Sreenivasarao Raparthy, Mangalan Chandrasekharan Pillai, Appunni Arul Prakash, Shibu Joseph, Justin Poulouse, Xavier Disoliyan, Estate of Kuliyanickal Paily Varghese, Eldose Isac, Savinder Singh, Thansilas Joseph, Varghese Varkey Abraham, Subhashithan Bahuleyan, Thenooran Kumaran Unnikrishnan, Kulath Somanathan Kalayam, Praveen Kulathum Muriyil Gopalakrishnan, Moni Panikulangara Thomas, Kittayi Sunil Kumar Therattil, Benny Chittilappilly Vareed, Nibu Raju, Bhaskaran Sreedharan Kutty.(Baker – PHV, H.) [Transferred from mssd on 10/23/2013.] (Entered: 08/01/2013)
08/05/2013	<u>27</u>	Rebuttal re <u>24</u> Memorandum in Opposition to <u>11</u> Motion to Change Venue Motion to Dismiss <u>13</u> Motion to Change Venue Motion to Dismiss filed by Signal International, Inc., Signal International, LLC (Ungar, Hal) Modified to add links to motions on 8/6/2013 (JCH). [Transferred from mssd on 10/23/2013.] (Entered: 08/05/2013)

08/06/2013		DOCKET ANNOTATION as to # 27. 1.) Incorrect linkage made. The Rebuttal should be linked to the Motion to Change Venue and the 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. 2.) 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 (on respectfully submitted portion), but the date will be construed as the date of electronic filing. Attorney is advised to follow this rule in future filings. (JCH) [Transferred from mssd on 10/23/2013.] (Entered: 08/06/2013)
08/06/2013	<u>28</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: 08/06/2013)
08/07/2013		DOCKET ANNOTATION as to # 28. 1.) Incorrect form has been used. Attorney is referred to the Court's website, mssd.uscourts.gov, where official forms may be found. 2.) The Motion for Pro Hac and exhibits are filed as one main document. Exhibits should be 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). 3.) 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 (on respectfully submitted portion), but the date will be construed as the date of electronic filing. Attorney is advised to follow this rule in future filings. (JCH) [Transferred from mssd on 10/23/2013.] (Entered: 08/07/2013)
08/13/2013	<u>29</u>	Rule 16(a) Initial Order: Telephonic Case Management Conference set for 10/17/2013 11:15 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: 08/13/2013)
08/14/2013		TEXT ORDER ONLY The Court finds that the motion <u>28</u> of Timothy Cerniglia to be admitted pro hac vice on behalf of Malvern Burnett, the Law Offices of Malvern Burnett and Gulf Coast Immigration Law Center,L.L.C.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 August 14,2013 (Nicaud, Jenny)[Transferred from mssd on 10/23/2013.] (Entered: 08/14/2013)
08/27/2013	<u>30</u>	MOTION to Dismiss -- <i>Motion of Plaintiffs First Named in the Amended Complaint to Dismiss Without Prejudice Their Claims Against Defendant Michael Pol</i> by Varghese Varkey Abraham, Subhashithan Bahuleyan, Estate of Kuliyanickal Paily Varghese, Praveen Kulathum Muriyi Gopalakrishnan, Eldose Isac, Thansilas Joseph, Kulath Somanathan Kalayam, Bhaskaran Sreedharan Kutty, Nibu Raju, Savinder Singh, Kittayi Sunil Kumar Therattil, Moni Panikulangara Thomas, Thenooran Kumaran Unnikrishnan, Benny Chittilappilly Vareed (Attachments: # <u>1</u> Exhibit A – Notice of Chapter 7 Bankruptcy Case)(Baker – PHV, H.) [Transferred from mssd on 10/23/2013.] (Entered: 08/27/2013)
08/27/2013	<u>31</u>	MEMORANDUM in Support re <u>30</u> MOTION to Dismiss -- <i>Motion of Plaintiffs First Named in the Amended Complaint to Dismiss Without Prejudice Their Claims Against Defendant Michael Pol</i> filed by Varghese Varkey Abraham, Subhashithan Bahuleyan, Estate of Kuliyanickal Paily Varghese, Praveen Kulathum Muriyi Gopalakrishnan, Eldose Isac, Thansilas Joseph, Kulath Somanathan Kalayam, Bhaskaran Sreedharan Kutty, Nibu Raju, Savinder Singh, Kittayi Sunil Kumar

		Therattil, Moni Panikulangara Thomas, Thenooran Kumaran Unnikrishnan, Benny Chittilappilly Vareed (Baker – PHV, H.) [Transferred from mssd on 10/23/2013.] (Entered: 08/27/2013)
08/30/2013		Pro Hac Vice fee paid by Timothy W. Cerniglia \$ 100, receipt number 14643004882. (JCH) [Transferred from mssd on 10/23/2013.] (Entered: 08/30/2013)
09/16/2013	<u>32</u>	ORDER granting <u>30</u> Motion to Dismiss. Ordered that all claims asserted by the Amended Plaintiffs against Defendant Michael Pol in the Amended Complaint, Doc.No. 26, dated August 1, 2013, are dismissed without prejudice. Signed by Chief District Judge Louis Guirola, Jr on 9/16/13. (JCH) [Transferred from mssd on 10/23/2013.] (Entered: 09/16/2013)
09/20/2013	<u>33</u>	MOTION to Consolidate Cases / <i>For Limited Consolidation</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>34</u>	MEMORANDUM in Support re <u>33</u> MOTION to Consolidate Cases / <i>For Limited Consolidation</i> filed by Signal International, Inc., Signal International, LLC (Ungar, Hal) [Transferred from mssd on 10/23/2013.] (Entered: 09/20/2013)
10/03/2013	<u>35</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>36</u>	MEMORANDUM in Support re <u>35</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>37</u>	Response in Opposition re <u>33</u> MOTION to Consolidate Cases / <i>For Limited Consolidation</i> by Signal International, Inc., Signal International, LLC (Ungar, Hal) filed by Varghese Varkey Abraham, Lakshmanan Ponnayan Achari, Subhashithan Bahuleyan, Kodakeril Baby Biji, Xavier Disoliyan, Estate of Kuliyanickal Paily Varghese, Rajankunju Geevarghese, Jomon George, Shaiju Vadakkal George, Praveen Kulathum Muriyi Gopalakrishnan, Mouleswararao Guntamukkala, Eldose Isac, Raveendranathan Mookaparambil Itty, Joy Jacob, Biju John, Shibu Joseph, Thansilas Joseph, Kulath Somanathan Kalayam, Sunilkumar Marottikkal Kuttan, Bhaskaran Sreedharan Kutty, Parshottam Ramchandra Mangani, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Jacob Mazhukkattu Mathew, Johny Mathew, Nandhakumar Nagaraj, Shaji Veluthalakuzhiyil Nanoo, Mangalan Chandrasekharan Pillai, Radhakrishna Pillai Sivarama Pillai, Aby Molathu Poulouse, Justin Poulouse, Appunni Arul Prakash, Nibu Raju, Sreenivasarao Raparthy, Balwinder Singh, Ranjit Singh, Savinder Singh, Shanmugam Subramanian, Ninan John Tharakan, Kittayi Sunil Kumar Therattil, Moni Panikulangara Thomas, Thenooran Kumaran Unnikrishnan, Benny Chittilappilly Vareed, George Pulikkeparambil Varghese, Benny Kattukariyil Varkey, Shahi Vijayan, John Yohannan (Attachments: # <u>1</u> Exhibit A -- Excerpt of David v. Signal Compl., # <u>2</u> Exhibit B -- Excerpt of Signal Opp'n. to Class Cert. in David v. Signal, # <u>3</u> Exhibit C -- Excerpt of Chakkiyattil v. Signal Compl., # <u>4</u> Exhibit D -- Excerpt of Krishnakutty v. Signal Compl., # <u>5</u> Exhibit E -- Signal Mot. to Transfer in Chakkiyattil v. Signal, # <u>6</u> Exhibit F -- Signal Mot. to Transfer in Krishnakutty v. Signal, # <u>7</u> Exhibit G -- Excerpt of Signal Mem. to Transfer in Krishnakutty v. Signal, # <u>8</u> Exhibit H -- Excerpt of David v. Signal Third Am. Compl.)(Adams – PHV, Daniel) [Transferred from mssd on 10/23/2013.] (Entered: 10/07/2013)
10/07/2013	<u>38</u>	MEMORANDUM in Opposition re <u>33</u> MOTION to Consolidate Cases / <i>For Limited Consolidation</i> filed by Varghese Varkey Abraham, Lakshmanan Ponnayan Achari, Subhashithan Bahuleyan, Kodakeril Baby Biji, Xavier Disoliyan, Estate of Kuliyanickal Paily Varghese, Rajankunju Geevarghese, Jomon George, Shaiju Vadakkal George, Praveen Kulathum Muriyi Gopalakrishnan, Mouleswararao

		Guntamukkala, Eldose Isac, Raveendranathan Mookaparambil Itty, Joy Jacob, Biju John, Shibu Joseph, Thansilas Joseph, Kulath Somanathan Kalayam, Sunilkumar Marottikkal Kuttan, Bhaskaran Sreedharan Kutty, Parshottam Ramchandra Mangani, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Jacob Mazhukkattu Mathew, Johny Mathew, Nandhakumar Nagaraj, Shaji Veluthalakuzhiyil Nanoo, Mangalan Chandrasekharan Pillai, Radhakrishna Pillai Sivarama Pillai, Aby Molathu Poulouse, Justin Poulouse, Appunni Arul Prakash, Nibu Raju, Sreenivasarao Raparthy, Balwinder Singh, Ranjit Singh, Savinder Singh, Shanmugam Subramanian, Ninan John Tharakan, Kittayi Sunil Kumar Therattil, Moni Panikulangara Thomas, Thenooran Kumaran Unnikrishnan, Benny Chittilappilly Vareed, George Pulikkeparambil Varghese, Benny Kattukariyil Varkey, Shahi Vijayan, John Yohannan (Adams – PHV, Daniel) [Transferred from mssd on 10/23/2013.] (Entered: 10/07/2013)
10/07/2013	<u>39</u>	MEMORANDUM in Opposition re <u>35</u> Emergency MOTION to Stay Proceedings filed by Varghese Varkey Abraham, Lakshmanan Ponnayan Achari, Subhashithan Bahuleyan, Kodakeril Baby Biji, Xavier Disoliyan, Estate of Kuliyanickal Paily Varghese, Rajankunju Geevarghese, Jomon George, Shaiju Vadakkal George, Praveen Kulathum Muriyi Gopalakrishnan, Mouleswararao Guntamukkala, Eldose Isac, Raveendranathan Mookaparambil Itty, Joy Jacob, Biju John, Shibu Joseph, Thansilas Joseph, Kulath Somanathan Kalayam, Sunilkumar Marottikkal Kuttan, Bhaskaran Sreedharan Kutty, Parshottam Ramchandra Mangani, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Jacob Mazhukkattu Mathew, Johny Mathew, Nandhakumar Nagaraj, Shaji Veluthalakuzhiyil Nanoo, Mangalan Chandrasekharan Pillai, Radhakrishna Pillai Sivarama Pillai, Aby Molathu Poulouse, Justin Poulouse, Appunni Arul Prakash, Nibu Raju, Sreenivasarao Raparthy, Balwinder Singh, Ranjit Singh, Savinder Singh, Shanmugam Subramanian, Ninan John Tharakan, Kittayi Sunil Kumar Therattil, Moni Panikulangara Thomas, Thenooran Kumaran Unnikrishnan, Benny Chittilappilly Vareed, George Pulikkeparambil Varghese, Benny Kattukariyil Varkey, Shahi Vijayan, John Yohannan (Adams – PHV, Daniel) [Transferred from mssd on 10/23/2013.] (Entered: 10/07/2013)
10/09/2013	<u>40</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)
10/10/2013		DOCKET ANNOTATION as to #40: 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 (on the respectfully submitted page), but the date will be construed as the date of electronic filing. Attorney is advised to follow this rule in future filings. (RLW) [Transferred from mssd on 10/23/2013.] (Entered: 10/10/2013)
10/14/2013	<u>41</u>	REPLY to Response to Motion re <u>33</u> MOTION to Consolidate Cases / <i>For Limited Consolidation</i> filed by Signal International, Inc., Signal International, LLC (Ungar, Hal) [Transferred from mssd on 10/23/2013.] (Entered: 10/14/2013)
10/14/2013	<u>42</u>	REPLY to Response to Motion re <u>35</u> Emergency MOTION to Stay Proceedings filed by Signal International, Inc., Signal International, LLC (Ungar, Hal) [Transferred from mssd on 10/23/2013.] (Entered: 10/14/2013)
10/16/2013		TEXT ONLY ORDER STAYING PROCEEDINGS: This matter is before the Court on Motion to Stay Proceedings <u>35</u> , 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 Conference set for 10/31/2013 is hereby CANCELLED. (VLK) [Transferred from mssd on 10/23/2013.] (Entered: 10/16/2013)

10/17/2013	<u>43</u>	ORDER CONSOLIDATING CASES: 1:13cv327 shall be consolidated with 1:13cv222. 1:13cv222LG-JMR shall serve as the lead case and all subsequent pleadings relating to either cause should be filed in the lead case only. Signed by Magistrate Judge Robert H. Walker on 10/17/2013 (wld) [Transferred from mssd on 10/23/2013.] (Entered: 10/18/2013)
10/18/2013		TEXT ORDER ONLY Counsel has represented to this Court that he is withdrawing <u>40</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>44</u>	ORDER granting <u>11</u> Motion to Change Venue. Consolidated cases are transferred to the US District Court for the Eastern District of Louisiana; and granting <u>33</u> 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>45</u>	Case transferred in from District of Mississippi Southern; Case Number 1:13-cv-00222. Electronic file certified copy of transfer order and docket sheet received (jtd) (Entered: 10/23/2013)
10/24/2013	<u>46</u>	NOTICE of Related Cases by Signal International, Inc., Signal International, LLC Pursuant to Local Rule 3.1. (Reference: 2:13-cv-06218, 2:13-CV-06219, 2:13-CV-06220, 2:13-CV-06221)(Ungar, Hal) Modified on 10/25/2013 (lag,). (Entered: 10/24/2013)
10/24/2013	<u>47</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. (NEF: Magistrate Judge Chazez)(Reference: ALL CASES)(blg) (Entered: 10/25/2013)
10/25/2013	<u>48</u>	DEFICIENT** EXPARTE/CONSENT MOTION to Enroll as Counsel of Record <i>Erin Casey Hangartner, Dominic J. Gianna, Alan Dean Weinberger, Elham R. Rabbani and Patricia A. Bollman</i> by Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Proposed Order)(Reference: 2:13-cv-06218, 2:13-CV-06219, 2:13-CV-06220, 2:13-CV-06221)(Ungar, Hal) Modified on 10/28/2013 (gbw,). (Entered: 10/25/2013)
10/28/2013	<u>49</u>	EXPARTE/CONSENT MOTION to Enroll as Counsel of Record <i>Erin Casey Hangartner, Dominic J. Gianna, Alan Dean Weinberger, Elham R. Rabbani and Patricia A. Bollman</i> by Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Proposed Order)(Reference: 2:13-cv-06218, 2:13-CV-06219, 2:13-CV-06220, 2:13-CV-06221)(Ungar, Hal) (Entered: 10/28/2013)
10/28/2013	<u>50</u>	DEFICIENT** EXPARTE/CONSENT MOTION to Appear as Counsel of Record by Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C.. (Attachments: # <u>1</u> Proposed Order)(Reference: 13-06219;13-06220;13-06221)(Cerniglia, Timothy) Modified on 10/29/2013 (gbw,). (Entered: 10/28/2013)
10/28/2013	<u>51</u>	EXPARTE/CONSENT MOTION to Withdraw Arthur D. Carlisle as Attorney by Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C.. (Attachments: # <u>1</u> Proposed Order)(Reference: 13-06219;13-06220;13-06221)(Cerniglia, Timothy) (Entered: 10/28/2013)
10/29/2013	<u>52</u>	EXPARTE/CONSENT MOTION to Appear as Counsel of Record <i>Daniel E. Buras, Jr.</i> by Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C.. (Attachments: # <u>1</u> Proposed Order)(Reference: 13-06219; 13-06220; 13-06221)(Cerniglia, Timothy) (Entered: 10/29/2013)
10/31/2013	<u>53</u>	ORDER granting <u>49</u> Motion to Enroll as Counsel of Record <i>Erin Casey Hangartner, Dominic Joseph Gianna, Alan Dean Weinberger, Elham Rabbani,</i>

		Patricia Anne F. Bollman for Signal International LLC and Signal International, Inc.. Signed by Judge Susie Morgan on 10/30/2013. (Reference: All cases)(gbw,) (Entered: 10/31/2013)
10/31/2013	<u>54</u>	ORDER granting <u>51</u> Motion to Withdraw as Attorney. Attorney Arthur D. Carlisle terminated for Defendants Malvern C. Burnett, Law Office of Malvern C. Burnett, APC, and Gulf Coast Immigration Center, LLC.. Signed by Judge Susie Morgan on 10/30/2013. (Reference: All cases)(gbw,) (Entered: 10/31/2013)
10/31/2013	<u>55</u>	ORDER granting <u>52</u> Motion to Appear As Co-counsel Daniel Edwin Buras, Jr for Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C.. Signed by Judge Susie Morgan on 10/30/2013. (Reference: All cases)(gbw,) (Entered: 10/31/2013)
11/01/2013	<u>56</u>	EXPARTE/CONSENT MOTION to Substitute <i>Trial Attorney</i> by Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Proposed Order)(Reference: 2:13-cv-06218, 2:13-CV-06219, 2:13-CV-06220, 2:13-CV-06221)(Hangartner, Erin) (Entered: 11/01/2013)
11/05/2013	<u>57</u>	ORDER granting <u>56</u> Motion to Substitute. Signed by Judge Susie Morgan. (Reference: all)(cbn) (Entered: 11/05/2013)
11/07/2013	<u>58</u>	NOTICE of Voluntary Dismissal without prejudice as to Michael Pol by Varghese Kurisinkal Devassy, George Chacko Edavazhickal, Prasad Kunju Kunju, Ampattu Varughese Mathew, Anthony Sajan Oottuparambil Michael, Sivan Raghavan, Vijayanair Sankarapillai, Anil Scaria, Mandeep Singh, John Malakaran Thomas, Saju Christy Vallarian, Isaac Wilson Vazhikudilil, Benny Yohannan. (Reference: 2:13-cv-06221)(Grimsal, A.) (Entered: 11/07/2013)
11/07/2013	<u>59</u>	RESPONSE/MEMORANDUM in Opposition re <u>106</u> Motion to Dismiss <i>Doc. #23 in 13-6219</i> by George Paily Paulose Chakkiyattil, Chandrasekhara Pillai Rajesh Chemmanappilly, Sukumar Moses Dokka, Roy Punakkattu George, Radhakrishnan Kakkathiruthi, John Abraham Kalampukatt, Thomas Baby Madakkameprathu, Anthony Marian, Jacob Mathew, Shaju Olangattu Mathew, Davis Mathai Meledan, Jeegan Joseph Cheruthalagal Michael, Gopalakrishnan Unniampathu Vettical Nair, Prakash Kuttiyil Chandrasekharan Nair, Francis Kottackal Ouseph, Purayil Arjunan Padinhare, Sudheeran Panayamthatta, Telson Joseph Pazhampilly, Sreekumar Janardhanan Pillai, Pradeep Chembil Raman, Shawkat Ali Shaikh, Arunkumar Shaw Narayan Shaw, Subash Chandra Shukla, Ajith Chellayyan Swarnamma, Shibu Thankachan, Jaison Antony Thekkumpuram, Shajan Varghese, Thomas Varghese Vattakkattu (Reference: 2:13-cv-06219)(Grimsal, A.) Modified on 11/8/2013 (gbw,). Modified on 11/15/2013 (gbw,). (Entered: 11/07/2013)
11/07/2013	<u>60</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice <i>Eben P Colby</i> (Filing fee \$ 100 receipt number 053L-4223144) by George Paily Paulose Chakkiyattil, Chandrasekhara Pillai Rajesh Chemmanappilly, Sukumar Moses Dokka, Roy Punakkattu George, Radhakrishnan Kakkathiruthi, John Abraham Kalampukatt, Thomas Baby Madakkameprathu, Anthony Marian, Jacob Mathew, Shaju Olangattu Mathew, Davis Mathai Meledan, Jeegan Joseph Cheruthalagal Michael, Gopalakrishnan Unniampathu Vettical Nair, Prakash Kuttiyil Chandrasekharan Nair, Francis Kottackal Ouseph, Purayil Arjunan Padinhare, Sudheeran Panayamthatta, Telson Joseph Pazhampilly, Sreekumar Janardhanan Pillai, Pradeep Chembil Raman, Shawkat Ali Shaikh, Arunkumar Shaw Narayan Shaw, Subash Chandra Shukla, Ajith Chellayyan Swarnamma, Shibu Thankachan, Jaison Antony Thekkumpuram, Shajan Varghese, Thomas Varghese Vattakkattu. (Attachments: # <u>1</u> Exhibit Certificates of Good Standing, # <u>2</u> Exhibit Statement under Oath, # <u>3</u> Proposed Order, # <u>4</u> Exhibit ECF Form)(Reference: 2:13-cv-06219)Attorney A. Gregory Grimsal added to all plaintiffs).(Grimsal, A.) Modified on 11/8/2013 (gbw,). (Entered: 11/07/2013)
11/07/2013	<u>61</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice <i>Peter Simhauser</i> (Filing fee \$ 100 receipt number 053L-4223202) by George Paily Paulose Chakkiyattil, Chandrasekhara Pillai Rajesh Chemmanappilly, Sukumar Moses Dokka, Roy Punakkattu George, Radhakrishnan Kakkathiruthi, John Abraham Kalampukatt, Thomas Baby Madakkameprathu, Anthony Marian, Jacob Mathew, Shaju Olangattu Mathew, Davis Mathai Meledan, Jeegan Joseph Cheruthalagal Michael, Gopalakrishnan Unniampathu Vettical Nair, Prakash Kuttiyil Chandrasekharan

		Nair, Francis Kottackal Ouseph, Purayil Arjunan Padinhare, Sudheeran Panayamthatta, Telson Joseph Pazhampilly, Sreekumar Janardhanan Pillai, Pradeep Chembil Raman, Shawkat Ali Shaikh, Arunkumar Shaw Narayan Shaw, Subash Chandra Shukla, Ajith Chellayyan Swarnamma, Shibu Thankachan, Jaison Antony Thekkumpuram, Shajan Varghese, Thomas Varghese Vattakkattu. (Attachments: # <u>1</u> Exhibit Certificate of Good Standing, # <u>2</u> Exhibit Declaration under Oath, # <u>3</u> Proposed Order, # <u>4</u> Exhibit ECF Form)(Reference: 2:13-cv-6219)(Grimsal, A.) (Entered: 11/07/2013)
11/08/2013	<u>62</u>	EXPARTE/CONSENT MOTION to Appear as Counsel of Record A. <i>Gregory Grimsal and Steven W. Copley</i> by Varghese Varkey Abraham, Lakshmanan Ponnayan Achari, Subhashithan Bahuleyan, Kodakeril Baby Biji, George Paily Paulose Chakkiyattil, Chandrasekhara Pillai Rajesh Chemmanappilly, Varghese Kurisinkal Devassy, Xavier Disoluyan, Sukumar Moses Dokka, George Chacko Edavazhickal, Thampy Putham Parambil Edicula, Rajankunju Geevarghese, Jomon George, Roy Punakkattu George, Shaiju Vadakkal George, Praveen Kulathum Muriyi Gopalakrishnan, Mouleswararao Guntamukkala, Eldose Isac, Joy Jacob, Biju John, Shibu Joseph, Thansilas Joseph, Radhakrishnan Kakkathiruthi, John Abraham Kalampukatt, Kulath Somanathan Kalayam, Sabu Puthukkuttumel Veede Krishnakutty, Prasad Kunju Kunju, Sunilkumar Marottikkal Kuttan, Bhaskaran Sreedharan Kutty, Thomas Baby Madakkameprathu, Parshottam Ramchandra Mangani, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Anthony Marian, Ampattu Varughese Mathew, Jacob Mazhukkattu Mathew, Jacob Mathew, Johnny Mathew, Shaju Olangattu Mathew, Davis Mathai Meledan, Anthony Sajjan Oottuparambil Michael, Jeegan Joseph Cheruthalal Michael, Nandhakumar Nagaraj, Gopalakrishnan Unniampathu Vettical Nair, Prakash Kuttiyil Chandrasekharan Nair, Shaji Veluthalakuzhiyil Nanoo, Francis Kottackal Ouseph, Purayil Arjunan Padinhare, Sudheeran Panayamthatta, Telson Joseph Pazhampilly, Mangalan Chandrasekharan Pillai, Radhakrishna Pillai Sivarama Pillai, Sreekumar Janardhanan Pillai, Aby Molathu Poullose, Justin Poullose, Appunni Arul Prakash, Sivan Raghavan, Nibu Raju, Pradeep Chembil Raman, Sreenivasarao Raparthi, Mookaparambil Itty Raveendranathan, Vijayanair Sankarapillai, Anil Scaria, Shawkat Ali Shaikh, Arunkumar Shaw Narayan Shaw, Subash Chandra Shukla, Balwinder Singh, Mandeep Singh, Ranjit Singh, Savinder Singh, Shanmugam Subramanian, Ajith Chellayyan Swarnamma, Shibu Thankachan, Ninan John Tharakan, Jaison Antony Thekkumpuram, Kittayi Sunil Kumar Therattil, John Malakaran Thomas, Moni Panikulangara Thomas, Thenooran Kumaran Unnikrishnan, Saju Christy Vallarian, Benny Chittilappilly Vareed, George Pulikkeparambil Varghese, Kuliyanickal Paily Varghese, Shajan Varghese, Benny Kattukariyil Varkey, Thomas Varghese Vattakkattu, Isaac Wilson Vazhikudilil, Shahi Vijayan, Benny Yohannan, John Yohannan. (Attachments: # <u>1</u> Proposed Order)(Reference: 2:13-cv-06218; 2:13-cv-06219; 2:13-cv-06220; 2:13-cv-06221)Attorney A. Gregory Grimsal added to party Varghese Varkey Abraham, et al (pty:pla) .(Grimsal, A.) Modified on 11/12/2013 (gbw,). (Entered: 11/08/2013)
11/08/2013	<u>63</u>	ORDER: The Court will conduct a telephone Status Conference on 11/15/2013 04:00 PM to discuss discovery issues. The Court will provide the parties with call-in instructions. Signed by Judge Susie Morgan.(Reference: all)(cbn) (Entered: 11/08/2013)
11/08/2013	<u>64</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice <i>Scott W. Clark</i> (Filing fee \$ 100 receipt number 053L-4225667) by Thampy Putham Parambil Edicula, Sabu Puthukkuttumel Veede Krishnakutty. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Proposed Order)(Reference: 2:13-cv-06220)(Grimsal, A.) (Entered: 11/08/2013)
11/08/2013	<u>65</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice <i>John C. Low</i> (Filing fee \$ 100 receipt number 053L-4225706) by Thampy Putham Parambil Edicula, Sabu Puthukkuttumel Veede Krishnakutty. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Proposed Order)(Reference: 2:13-cv-06220)(Grimsal, A.) (Entered: 11/08/2013)
11/08/2013	<u>66</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice <i>Steven G. Spears</i> (Filing fee \$ 100 receipt number 053L-4225723) by Thampy Putham Parambil Edicula, Sabu Puthukkuttumel Veede Krishnakutty. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Proposed Order)(Reference: 2:13-cv-06220)(Grimsal, A.) (Entered: 11/08/2013)

		11/08/2013)
11/08/2013	<u>67</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice <i>Daniel D. Adams</i> (Filing fee \$ 100 receipt number 053L-4225755) by Varghese Varkey Abraham, Lakshmanan Ponnayan Achari, Subhashithan Bahuleyan, Kodakeril Baby Biji, Xavier Disoliyan, Rajankunju Geevarghese, Jomon George, Shaiju Vadakkal George, Praveen Kulathum Muriyi Gopalakrishnan, Mouleswararao Guntamukkala, Eldose Isac, Joy Jacob, Biju John, Shibu Joseph, Thansilas Joseph, Kulath Somanathan Kalayam, Sunilkumar Marottikkal Kuttan, Bhaskaran Sreedharan Kutty, Parshottam Ramchandra Mangani, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Jacob Mazhukkattu Mathew, Johny Mathew, Nandhakumar Nagaraj, Shaji Veluthalakuzhiyil Nanoo, Mangalan Chandrasekharan Pillai, Radhakrishna Pillai Sivarama Pillai, Aby Molathu Poulouse, Justin Poulouse, Appunni Arul Prakash, Nibu Raju, Sreenivasarao Raparthy, Mookaparambil Itty Raveendranathan, Balwinder Singh, Ranjit Singh, Savinder Singh, Shanmugam Subramanian, Ninan John Tharakan, Kittayi Sunil Kumar Therattil, Moni Panikulangara Thomas, Thenooran Kumaran Unnikrishnan, Benny Chittilappilly Vareed, George Pulikkeparambil Varghese, Kuliyanickal Paily Varghese, Benny Kattukariyil Varkey, Shahi Vijayan, John Yohannan. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Proposed Order, # <u>4</u> Exhibit)(Reference: 2:13-cv-06218)(Grimsal, A.) (Entered: 11/08/2013)
11/08/2013	<u>68</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice <i>Jennifer Greenberg</i> (Filing fee \$ 100 receipt number 053L-4225757) by Varghese Varkey Abraham, Lakshmanan Ponnayan Achari, Subhashithan Bahuleyan, Kodakeril Baby Biji, Xavier Disoliyan, Rajankunju Geevarghese, Jomon George, Shaiju Vadakkal George, Praveen Kulathum Muriyi Gopalakrishnan, Mouleswararao Guntamukkala, Eldose Isac, Joy Jacob, Biju John, Shibu Joseph, Thansilas Joseph, Kulath Somanathan Kalayam, Sunilkumar Marottikkal Kuttan, Bhaskaran Sreedharan Kutty, Parshottam Ramchandra Mangani, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Jacob Mazhukkattu Mathew, Johny Mathew, Nandhakumar Nagaraj, Shaji Veluthalakuzhiyil Nanoo, Mangalan Chandrasekharan Pillai, Radhakrishna Pillai Sivarama Pillai, Aby Molathu Poulouse, Justin Poulouse, Appunni Arul Prakash, Nibu Raju, Sreenivasarao Raparthy, Mookaparambil Itty Raveendranathan, Balwinder Singh, Ranjit Singh, Savinder Singh, Shanmugam Subramanian, Ninan John Tharakan, Kittayi Sunil Kumar Therattil, Moni Panikulangara Thomas, Thenooran Kumaran Unnikrishnan, Benny Chittilappilly Vareed, George Pulikkeparambil Varghese, Kuliyanickal Paily Varghese, Benny Kattukariyil Varkey, Shahi Vijayan, John Yohannan. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Proposed Order, # <u>4</u> Exhibit Attorney Registration Form)(Reference: 2:13-cv-06218)(Grimsal, A.) (Entered: 11/08/2013)
11/08/2013	<u>69</u>	DEFICIENT** EXPARTE/CONSENT MOTION to Appear Pro Hac Vice <i>Christopher R. Harris</i> (Filing fee \$ 100 receipt number 053L-4225758) by Varghese Varkey Abraham, Lakshmanan Ponnayan Achari, Subhashithan Bahuleyan, Kodakeril Baby Biji, Xavier Disoliyan, Rajankunju Geevarghese, Jomon George, Shaiju Vadakkal George, Praveen Kulathum Muriyi Gopalakrishnan, Mouleswararao Guntamukkala, Eldose Isac, Joy Jacob, Biju John, Shibu Joseph, Thansilas Joseph, Kulath Somanathan Kalayam, Sunilkumar Marottikkal Kuttan, Bhaskaran Sreedharan Kutty, Parshottam Ramchandra Mangani, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Jacob Mazhukkattu Mathew, Johny Mathew, Nandhakumar Nagaraj, Shaji Veluthalakuzhiyil Nanoo, Mangalan Chandrasekharan Pillai, Radhakrishna Pillai Sivarama Pillai, Aby Molathu Poulouse, Justin Poulouse, Appunni Arul Prakash, Nibu Raju, Sreenivasarao Raparthy, Mookaparambil Itty Raveendranathan, Balwinder Singh, Ranjit Singh, Savinder Singh, Shanmugam Subramanian, Ninan John Tharakan, Kittayi Sunil Kumar Therattil, Moni Panikulangara Thomas, Thenooran Kumaran Unnikrishnan, Benny Chittilappilly Vareed, George Pulikkeparambil Varghese, Kuliyanickal Paily Varghese, Benny Kattukariyil Varkey, Shahi Vijayan, John Yohannan. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Proposed Order, # <u>4</u> Exhibit Attorney Registration Form)(Reference: 2:13-cv-06218)(Grimsal, A.) Modified on 11/12/2013 (gbw,). (Entered: 11/08/2013)

11/08/2013	<u>70</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice <i>Miles N. Ruthberg</i> (Filing fee \$ 100 receipt number 053L-4225759) by Varghese Varkey Abraham, Lakshmanan Ponnayan Achari, Subhashithan Bahuleyan, Kodakeril Baby Biji, Xavier Disolayan, Rajankunju Geevarghese, Jomon George, Shaiju Vadakkal George, Praveen Kulathum Muriyi Gopalakrishnan, Mouleswararao Guntamukkala, Eldose Isac, Joy Jacob, Biju John, Shibu Joseph, Thansilas Joseph, Kulath Somanathan Kalayam, Sunilkumar Marottikkal Kuttan, Bhaskaran Sreedharan Kutty, Parshottam Ramchandra Mangani, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Jacob Mazhukkattu Mathew, Johny Mathew, Nandhakumar Nagaraj, Shaji Veluthalakuzhiyil Nanoo, Mangalan Chandrasekharan Pillai, Radhakrishna Pillai Sivarama Pillai, Aby Molathu Poulouse, Justin Poulouse, Appunni Arul Prakash, Nibu Raju, Sreenivasarao Raparthy, Mookaparambil Itty Raveendranathan, Balwinder Singh, Ranjit Singh, Savinder Singh, Shanmugam Subramanian, Ninan John Tharakan, Kittayi Sunil Kumar Therattil, Moni Panikulangara Thomas, Thenooran Kumaran Unnikrishnan, Benny Chittilappilly Vareed, George Pulikkeparambil Varghese, Kuliyanickal Paily Varghese, Benny Kattukariyil Varkey, Shahi Vijayan, John Yohannan. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Proposed Order, # <u>4</u> Exhibit Attorney Registration Form)(Reference: 2:13-cv-06218)(Grimsal, A.) (Entered: 11/08/2013)
11/08/2013	<u>71</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice <i>Aaron M. Safane</i> (Filing fee \$ 100 receipt number 053L-4225760) by Varghese Varkey Abraham, Lakshmanan Ponnayan Achari, Subhashithan Bahuleyan, Kodakeril Baby Biji, Xavier Disolayan, Rajankunju Geevarghese, Jomon George, Shaiju Vadakkal George, Praveen Kulathum Muriyi Gopalakrishnan, Mouleswararao Guntamukkala, Eldose Isac, Joy Jacob, Biju John, Shibu Joseph, Thansilas Joseph, Kulath Somanathan Kalayam, Sunilkumar Marottikkal Kuttan, Bhaskaran Sreedharan Kutty, Parshottam Ramchandra Mangani, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Jacob Mazhukkattu Mathew, Johny Mathew, Nandhakumar Nagaraj, Shaji Veluthalakuzhiyil Nanoo, Mangalan Chandrasekharan Pillai, Radhakrishna Pillai Sivarama Pillai, Aby Molathu Poulouse, Justin Poulouse, Appunni Arul Prakash, Nibu Raju, Sreenivasarao Raparthy, Mookaparambil Itty Raveendranathan, Balwinder Singh, Ranjit Singh, Savinder Singh, Shanmugam Subramanian, Ninan John Tharakan, Kittayi Sunil Kumar Therattil, Moni Panikulangara Thomas, Thenooran Kumaran Unnikrishnan, Benny Chittilappilly Vareed, George Pulikkeparambil Varghese, Kuliyanickal Paily Varghese, Benny Kattukariyil Varkey, Shahi Vijayan, John Yohannan. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Proposed Order, # <u>4</u> Exhibit Attorney Registration Form)(Reference: 2:13-cv-06218)(Grimsal, A.) (Entered: 11/08/2013)
11/11/2013	<u>72</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice <i>Michael Bhargava</i> (Filing fee \$ 100 receipt number 053L-4226042) by Varghese Kurisinkal Devassy, George Chacko Edavazhickal, Prasad Kunju Kunju, Ampattu Varughese Mathew, Anthony Sajan Oottuparambil Michael, Sivan Raghavan, Vijayanair Sankarapillai, Anil Scaria, Mandeep Singh, John Malakaran Thomas, Saju Christy Vallarian, Isaac Wilson Vazhikudilil, Benny Yohannan. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Proposed Order, # <u>4</u> Exhibit Attorney Registration Form)(Reference: 2:13-cv-06221)(Grimsal, A.) (Entered: 11/11/2013)
11/11/2013	<u>73</u>	EXPARTE/CONSENT MOTION to Appear as Counsel of Record <i>Daniele J. Capasso</i> by Varghese Kurisinkal Devassy, George Chacko Edavazhickal, Prasad Kunju Kunju, Ampattu Varughese Mathew, Anthony Sajan Oottuparambil Michael, Sivan Raghavan, Vijayanair Sankarapillai, Anil Scaria, Mandeep Singh, John Malakaran Thomas, Saju Christy Vallarian, Isaac Wilson Vazhikudilil, Benny Yohannan. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Proposed Order, # <u>4</u> Exhibit Attorney Registration Form)(Reference: 2:13-cv-06221)(Grimsal, A.) (Entered: 11/11/2013)
11/11/2013	<u>74</u>	EXPARTE/CONSENT MOTION to Appear as Counsel of Record <i>Andrew C. Case</i> by Varghese Kurisinkal Devassy, George Chacko Edavazhickal, Prasad Kunju Kunju, Ampattu Varughese Mathew, Anthony Sajan Oottuparambil Michael, Sivan Raghavan, Vijayanair Sankarapillai, Anil Scaria, Mandeep Singh, John Malakaran Thomas, Saju Christy Vallarian, Isaac Wilson Vazhikudilil, Benny Yohannan. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Proposed Order, # <u>4</u> Exhibit Attorney

		Registration Form)(Reference: 2:13-cv-06221)(Grimsal, A.) (Entered: 11/11/2013)
11/11/2013	<u>75</u>	DEFICIENT** EXPARTE/CONSENT MOTION to Appear Pro Hac Vice <i>Robert Fabrikant</i> (Filing fee \$ 100 receipt number 053L-4226049) by Varghese Kurisinkal Devassy, George Chacko Edavazhickal, Prasad Kunju Kunju, Ampattu Varughese Mathew, Anthony Sajan Oottuparambil Michael, Sivan Raghavan, Vijayanair Sankarapillai, Anil Scaria, Mandeep Singh, John Malakaran Thomas, Saju Christy Vallarian, Isaac Wilson Vazhikudilil, Benny Yohannan. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Proposed Order)(Reference: 2:13-cv-06221)(Grimsal, A.) Modified on 11/12/2013 (gbw,). (Entered: 11/11/2013)
11/11/2013	<u>76</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice <i>Jeremy R. Lacks</i> (Filing fee \$ 100 receipt number 053L-4226056) by Varghese Kurisinkal Devassy, George Chacko Edavazhickal, Prasad Kunju Kunju, Ampattu Varughese Mathew, Anthony Sajan Oottuparambil Michael, Sivan Raghavan, Vijayanair Sankarapillai, Anil Scaria, Mandeep Singh, John Malakaran Thomas, Saju Christy Vallarian, Isaac Wilson Vazhikudilil, Benny Yohannan. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Proposed Order, # <u>4</u> Exhibit Attorney Registration Form)(Reference: 2:13-cv-06221)(Grimsal, A.) (Entered: 11/11/2013)
11/11/2013	<u>77</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice <i>Stephen T. Raptis</i> (Filing fee \$ 100 receipt number 053L-4226059) by Varghese Kurisinkal Devassy, George Chacko Edavazhickal, Prasad Kunju Kunju, Ampattu Varughese Mathew, Anthony Sajan Oottuparambil Michael, Sivan Raghavan, Vijayanair Sankarapillai, Anil Scaria, Mandeep Singh, John Malakaran Thomas, Saju Christy Vallarian, Isaac Wilson Vazhikudilil, Benny Yohannan. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Proposed Order, # <u>4</u> Exhibit Attorney Registration Form)(Reference: 2:13-cv-06221)(Grimsal, A.) (Entered: 11/11/2013)
11/11/2013	<u>78</u>	ERROR: DUPLICATE DOCUMENT FILED** EXPARTE/CONSENT MOTION to Appear Pro Hac Vice <i>Daniele J. Capasso</i> (Filing fee \$ 100 receipt number 053L-4226064) by Varghese Kurisinkal Devassy, George Chacko Edavazhickal, Prasad Kunju Kunju, Ampattu Varughese Mathew, Anthony Sajan Oottuparambil Michael, Sivan Raghavan, Vijayanair Sankarapillai, Anil Scaria, Mandeep Singh, John Malakaran Thomas, Saju Christy Vallarian, Isaac Wilson Vazhikudilil, Benny Yohannan. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Proposed Order, # <u>4</u> Exhibit Attorney Registration Form)(Reference: 2:13-CV-06221)(Grimsal, A.) Modified on 11/12/2013 (gbw,). (Entered: 11/11/2013)
11/11/2013	<u>79</u>	ERROR: DUPLICATE DOCUMENT FILED** EXPARTE/CONSENT MOTION to Appear Pro Hac Vice <i>Andrew C. Case</i> (Filing fee \$ 100 receipt number 053L-4226068) by Varghese Kurisinkal Devassy, George Chacko Edavazhickal, Prasad Kunju Kunju, Ampattu Varughese Mathew, Anthony Sajan Oottuparambil Michael, Sivan Raghavan, Vijayanair Sankarapillai, Anil Scaria, Mandeep Singh, John Malakaran Thomas, Saju Christy Vallarian, Isaac Wilson Vazhikudilil, Benny Yohannan. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Proposed Order, # <u>4</u> Exhibit Attorney Registration Form)(Reference: 2:13-cv-06221)(Grimsal, A.) Modified on 11/12/2013 (gbw,). (Entered: 11/11/2013)
11/12/2013	<u>80</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice <i>Benton J. Campbell</i> (Filing fee \$ 100 receipt number 053L-4226751) by Varghese Varkey Abraham, Lakshmanan Ponnayan Achari, Subhashithan Bahuleyan, Kodakeril Baby Biji, Xavier Disolayan, Rajankunju Geevarghese, Jomon George, Shaiju Vadakkal George, Praveen Kulathum Muriyi Gopalakrishnan, Mouleswararao Guntamukkala, Eldose Isac, Joy Jacob, Biju John, Shibu Joseph, Thansilas Joseph, Kulath Somanathan Kalayam, Sunilkumar Marottikkal Kuttan, Bhaskaran Sreedharan Kutty, Parshottam Ramchandra Mangani, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Jacob Mazhukkattu Mathew, Johny Mathew, Nandhakumar Nagaraj, Shaji Veluthalakuzhiyil Nanoo, Mangalan Chandrasekharan Pillai, Radhakrishna Pillai Sivarama Pillai, Aby Molathu Poulouse, Justin Poulouse, Appunni Arul Prakash, Nibu Raju, Sreenivasarao Raparthy, Mookaparambil Itty Raveendranathan, Balwinder Singh, Ranjit Singh, Savinder Singh, Shanmugam Subramanian, Ninan John Tharakan, Kittayi Sunil Kumar Therattil, Moni Panikulangara Thomas, Thenooran Kumaran Unnikrishnan,

		Benny Chittilappilly Vareed, George Pulikkeparambil Varghese, Kuliyanickal Paily Varghese, Benny Kattukariyil Varkey, Shahi Vijayan, John Yohannan. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Proposed Order, # <u>4</u> Exhibit Attorney Registration Form)(Reference: 2:13-cv-06218)(Grimsal, A.) (Entered: 11/12/2013)
11/12/2013	<u>81</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice <i>Elizabeth C. Rowland</i> (Filing fee \$ 100 receipt number 053L-4226792) by Varghese Varkey Abraham, Lakshmanan Ponnayan Achari, Subhashithan Bahuleyan, Kodakeril Baby Biji, Xavier Disoliyan, Rajankunju Geevarghese, Jomon George, Shaiju Vadakkal George, Praveen Kulathum Muriyi Gopalakrishnan, Mouleswararao Guntamukkala, Eldose Isac, Joy Jacob, Biju John, Shibu Joseph, Thansilas Joseph, Kulath Somanathan Kalayam, Sunilkumar Marottikkal Kuttan, Bhaskaran Sreedharan Kutty, Parshottam Ramchandra Mangani, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Jacob Mazhukkattu Mathew, Johny Mathew, Nandhakumar Nagaraj, Shaji Veluthalakuzhiyil Nanoo, Mangalan Chandrasekharan Pillai, Radhakrishna Pillai Sivarama Pillai, Aby Molathu Poulose, Justin Poulose, Appunni Arul Prakash, Nibu Raju, Sreenivasarao Raparthy, Mookaparambil Itty Raveendranathan, Balwinder Singh, Ranjit Singh, Savinder Singh, Shanmugam Subramanian, Ninan John Tharakan, Kittayi Sunil Kumar Therattil, Moni Panikulangara Thomas, Thenooran Kumaran Unnikrishnan, Benny Chittilappilly Vareed, George Pulikkeparambil Varghese, Kuliyanickal Paily Varghese, Benny Kattukariyil Varkey, Shahi Vijayan, John Yohannan. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Proposed Order, # <u>4</u> Exhibit Attorney Registration Form)(Reference: 2:13-cv-06218)(Grimsal, A.) (Entered: 11/12/2013)
11/12/2013	82	Correction of Docket Entry by Clerk re <u>62</u> MOTION to Appear as Counsel of Record <i>A. Gregory Grimsal and Steven W. Copley</i> . Document contains incorrect Section and/or Magistrate Judge. All future pleadings must reflect Section E and Magistrate Judge 3. (Reference: All Cases)(gbw,) (Entered: 11/12/2013)
11/12/2013	83	Correction of Docket Entry by Clerk re <u>79</u> MOTION to Appear Pro Hac Vice <i>Andrew C. Case</i> (Filing fee \$ 100 receipt number 053L-4226068), <u>78</u> MOTION to Appear Pro Hac Vice <i>Daniele J. Capasso</i> (Filing fee \$ 100 receipt number 053L-4226064). These are duplicate filing of documents #73 & #74 and will be noted as such. No further action is necessary. (Reference: 13-6221)(gbw,) (Entered: 11/12/2013)
11/12/2013	84	Correction of Docket Entry by Clerk re <u>64</u> MOTION to Appear Pro Hac Vice <i>Scott W. Clark</i> (Filing fee \$ 100 receipt number 053L-4225667), <u>65</u> MOTION to Appear Pro Hac Vice <i>John C. Low</i> (Filing fee \$ 100 receipt number 053L-4225706), <u>66</u> MOTION to Appear Pro Hac Vice <i>Steven G. Spears</i> (Filing fee \$ 100 receipt number 053L-4225723), <u>72</u> MOTION to Appear Pro Hac Vice <i>Michael Bhargava</i> (Filing fee \$ 100 receipt number 053L-4226042), <u>73</u> MOTION to Appear as Counsel of Record <i>Daniele J. Capasso</i> , <u>74</u> MOTION to Appear as Counsel of Record <i>Andrew C. Case</i> , <u>76</u> MOTION to Appear Pro Hac Vice <i>Jeremy R. Lacks</i> (Filing fee \$ 100 receipt number 053L-4226056), <u>77</u> MOTION to Appear Pro Hac Vice <i>Stephen T. Raptis</i> (Filing fee \$ 100 receipt number 053L-4226059). All future documents filed must reflect the Master Case Caption, Master Case Number. Document must also state the case number in which the document applies or refers to by stating 'This document applies to (Case Number)' or REF: (Case Number)'. No further action is necessary. (Reference: 13-6220)(gbw,) (Entered: 11/12/2013)
11/12/2013	<u>85</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice <i>Christopher R. Harris</i> (Filing fee \$ 100 receipt number 053L-4227264) by Varghese Varkey Abraham, Lakshmanan Ponnayan Achari, Subhashithan Bahuleyan, Kodakeril Baby Biji, Xavier Disoliyan, Rajankunju Geevarghese, Jomon George, Shaiju Vadakkal George, Praveen Kulathum Muriyi Gopalakrishnan, Mouleswararao Guntamukkala, Eldose Isac, Joy Jacob, Biju John, Shibu Joseph, Thansilas Joseph, Kulath Somanathan Kalayam, Sunilkumar Marottikkal Kuttan, Bhaskaran Sreedharan Kutty, Parshottam Ramchandra Mangani, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Jacob Mazhukkattu Mathew, Johny Mathew, Nandhakumar Nagaraj, Shaji Veluthalakuzhiyil Nanoo, Mangalan Chandrasekharan Pillai, Radhakrishna Pillai Sivarama Pillai, Aby Molathu

		Poulose, Justin Poulose, Appunni Arul Prakash, Nibu Raju, Sreenivasarao Raparthy, Mookaparambil Itty Raveendranathan, Balwinder Singh, Ranjit Singh, Savinder Singh, Shanmugam Subramanian, Ninan John Tharakan, Kittayi Sunil Kumar Therattil, Moni Panikulangara Thomas, Thenooran Kumaran Unnikrishnan, Benny Chittilappilly Vareed, George Pulikkeparambil Varghese, Kuliyanickal Paily Varghese, Benny Kattukariyil Varkey, Shahi Vijayan, John Yohannan. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Proposed Order, # <u>4</u> Exhibit Attorney Regisrtration Form)(Reference: 2:13-cv-06218)(Grimsal, A.) (Entered: 11/12/2013)
11/13/2013	<u>86</u>	RESPONSE/MEMORANDUM in Opposition filed by Varghese Kurisinkal Devassy, George Chacko Edavazhickal, Prasad Kunju Kunju, Ampattu Varughese Mathew, Anthony Sajan Oottuparambil Michael, Sivan Raghavan, Vijayanair Sankarapillai, Anil Scaria, Mandeep Singh, John Malakaran Thomas, Saju Christy Vallarian, Isaac Wilson Vazhikudilil, Benny Yohannan re <u>11</u> <i>Burnett et al. Motion To Dismiss</i> . (Reference: 13-6221)(Grimsal, A.) (Entered: 11/13/2013)
11/13/2013	<u>87</u>	EXPARTE/CONSENT MOTION to Withdraw <i>Motion To Strike</i> by Varghese Kurisinkal Devassy, George Chacko Edavazhickal, Prasad Kunju Kunju, Ampattu Varughese Mathew, Anthony Sajan Oottuparambil Michael, Sivan Raghavan, Vijayanair Sankarapillai, Anil Scaria, Mandeep Singh, John Malakaran Thomas, Saju Christy Vallarian, Isaac Wilson Vazhikudilil, Benny Yohannan. (Attachments: # <u>1</u> Proposed Order)(Reference: 13-6221)(Grimsal, A.) (Entered: 11/13/2013)
11/13/2013	<u>88</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice <i>Robert Fabrikant</i> (Filing fee \$ 100 receipt number 053L-4229100) by Varghese Kurisinkal Devassy, George Chacko Edavazhickal, Prasad Kunju Kunju, Ampattu Varughese Mathew, Anthony Sajan Oottuparambil Michael, Sivan Raghavan, Vijayanair Sankarapillai, Anil Scaria, Mandeep Singh, John Malakaran Thomas, Saju Christy Vallarian, Isaac Wilson Vazhikudilil, Benny Yohannan. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Proposed Order)(Reference: 13-6221)(Grimsal, A.) (Entered: 11/13/2013)
11/13/2013	<u>89</u>	ORDER granting <u>60</u> Motion to Appear Pro Hac Vice Eben Colby for plaintiffs. Signed by Judge Susie Morgan on 11/12/13. (Reference: 13-6219 plaintiffs)(jrc,) (Entered: 11/13/2013)
11/13/2013	<u>90</u>	ORDER granting <u>61</u> Motion to Appear Pro Hac Vice Peter Simshauser for plaintiffs. Signed by Judge Susie Morgan on 11/12/13. (Reference: 13-6219)(jrc,) (Entered: 11/13/2013)
11/13/2013	<u>91</u>	ORDER granting <u>62</u> Motion to Enroll Attorneys Steven W. Copley and Gregory Grimsal for plaintiffs. Signed by Judge Susie Morgan on 11/12/13. (Reference: 13-6218, 13-6219, 13-6220, 13-6221)(jrc,) (Entered: 11/13/2013)
11/13/2013	<u>92</u>	ORDER granting <u>64</u> Motion to Appear Pro Hac Vice John C. Low for plaintiffs. Signed by Judge Susie Morgan on 11/12/13. (Reference: 13-6220)(jrc,) (Entered: 11/13/2013)
11/13/2013	<u>93</u>	ORDER granting <u>65</u> Motion to Appear Pro Hac Vice Scott W. Clark for plaintiffs. Signed by Judge Susie Morgan on 11/12/13. (Reference: 13-6220)(jrc,) (Entered: 11/13/2013)
11/13/2013	<u>94</u>	ORDER granting <u>66</u> Motion to Appear Pro Hac Vice Steven G. Spears for plaintiffs. Signed by Judge Susie Morgan. (Reference: 13-6220)(jrc,) (Entered: 11/13/2013)
11/13/2013	<u>95</u>	ORDER granting <u>67</u> Motion to Appear Pro Hac Vice Daniel D. Adams for the Achari plaintiffs. Signed by Judge Susie Morgan on 11/12/13. (Reference: 13-6218)(jrc,) (Entered: 11/13/2013)
11/13/2013	<u>96</u>	ORDER granting <u>68</u> Motion to Appear Pro Hac Vice Jennifer Greenberg for the Achari plaintiffs. Signed by Judge Susie Morgan on 11/12/13. (Reference: 13-6218)(jrc,) (Entered: 11/13/2013)
11/13/2013	<u>97</u>	ORDER granting <u>85</u> Motion to Appear Pro Hac Vice Christopher R. Harris for the Achari plaintiffs. Signed by Judge Susie Morgan on 11/12/13. (Reference:

		13-6218)(jrc,) (Entered: 11/13/2013)
11/13/2013	<u>98</u>	ORDER granting <u>70</u> Motion to Appear Pro Hac Vice Miles Ruthberg for the Achari plaintiffs. Signed by Judge Susie Morgan on 11/12/13. (Reference: 13-6218)(jrc,) (Entered: 11/13/2013)
11/13/2013	<u>99</u>	ORDER granting <u>72</u> Motion to Appear Pro Hac Vice Michael Bhargava for the Devassy plaintiffs. Signed by Judge Susie Morgan on 11/12/13. (Reference: 13-6221)(jrc,) (Entered: 11/13/2013)
11/13/2013	<u>100</u>	ORDER granting <u>76</u> Motion to Appear Pro Hac Vice Jeremy Lacks for the Devassy plaintiffs. Signed by Judge Susie Morgan on 11/12/13. (Reference: 13-6221)(jrc,) (Entered: 11/13/2013)
11/13/2013	<u>101</u>	ORDER granting <u>77</u> Motion to Appear Pro Hac Vice Stephen Raptis for the Devassy plaintiffs. Signed by Judge Susie Morgan on 11/12/13. (Reference: 13-6221)(jrc,) (Entered: 11/13/2013)
11/13/2013	<u>102</u>	ORDER granting <u>71</u> Motion to Appear Pro Hac Vice Aaron M. Safane for the Achari plaintiffs. Signed by Judge Susie Morgan on 11/12/13. (Reference: 13-6218)(jrc,) (Entered: 11/13/2013)
11/13/2013	<u>103</u>	ORDER granting <u>73</u> Motion to Appear Pro Hac Vice Daniele J Capasso for Devassy plaintiffs. Signed by Judge Susie Morgan on 11/12/13. (Reference: 13-6221)(jrc,) (Entered: 11/13/2013)
11/13/2013	<u>104</u>	ORDER granting <u>74</u> Motion to Appear Pro Hac Vice Andrew Case for Devassy plaintiffs. Signed by Judge Susie Morgan on 11/12/13. (Reference: 13-6221)(jrc,) (Entered: 11/13/2013)
11/14/2013	<u>105</u>	ORDER granting <u>87</u> Motion to Withdraw Motion to Strike Motion to Dismiss (Doc. #18 in 13-6221). Signed by Judge Susie Morgan on 11/14/2013. (Reference: 13-6221)(gbw,) (Entered: 11/14/2013)
11/15/2013	<u>106</u>	MOTION to Dismiss for Failure to State a Claim by Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C.. (Attachments: # <u>1</u> Memorandum in Support)(Reference: 13-6219)[Transferred from mssd on 10/23/2013] (Originally Entered: 10/02/2013, Doc. #23)(gbw,) (Entered: 11/15/2013)
11/15/2013	<u>108</u>	Minute Entry for proceedings held before Judge Susie Morgan: Status Conference held on 11/15/2013. Status Conferences scheduled during 2014 in all Signal cases: 1/13/2014 12:00 PM, 4/30/2014 10:00 AM, 7/31/2014 2:00 PM, 10/30/2014 2:00 PM, and 12/17/2014 3:00 PM. Pretrial Conference in 08-1220 set for 12/17/2014 2:00 PM and Jury Trial (for the first 5 plaintiffs ONLY) set for 1/12/2015. Phase I trial in 12-557 set for 6/1/2015 09:00 AM. Parties are to comply with these and additional deadlines as set forth herein. (Reference: All Cases)(tsf) (Entered: 11/20/2013)
11/19/2013	<u>107</u>	ORDER granting <u>88</u> Motion to Appear Pro Hac Vice. Signed by Judge Susie Morgan on 11/19/13. (Reference: 13-6221)(cbn) (Entered: 11/19/2013)
11/20/2013	<u>109</u>	ORDER Telephone Status Conference set for 12/17/2013 12:00 PM. The Court will provide the parties with the call-in instructions. Signed by Judge Susie Morgan on 11/19/2013. (Reference: All Cases) (tsf) (Entered: 11/20/2013)
11/20/2013	<u>110</u>	MOTION to Dismiss for Failure to State a Claim by Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C.. (Attachments: # <u>1</u> Memorandum in Support) (gbw,). (Reference: 13-6220) [Transferred from mssd on 10/23/2013.] (Originally Entered: 10/02/2013, Doc. #16) (gbw,). (Entered: 11/20/2013) (Entered: 11/20/2013)
11/20/2013	<u>111</u>	RESPONSE/MEMORANDUM in Opposition filed by Thampy Putham Parambil Edicula, Sabu Puthukkuttumel Veede Krishnakutty re <u>110</u> MOTION to Dismiss for Failure to State a Claim . (Reference: 2:13-cv-06220)(Grimsal, A.) (Entered: 11/20/2013)

11/21/2013	<u>112</u>	EXPARTE/CONSENT MOTION designation of A. Gregory Grimsal as Trial Attorney by Lakshmanan Ponnayan Achari, Kodakeril Baby Biji, Xavier Disoliyan, Rajankunju Geevarghese, Jomon George, Shaiju Vadakkal George, Mouleswararao Guntamukkala, Joy Jacob, Biju John, Shibu Joseph, Sunilkumar Marottikkal Kuttan, Parshottam Ramchandra Mangani, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Jacob Mazhukkattu Mathew, Johny Mathew, Nandhakumar Nagaraj, Mangalan Chandrasekharan Pillai, Radhakrishna Pillai Sivarama Pillai, Aby Molathu Poulouse, Justin Poulouse, Appunni Arul Prakash, Sreenivasarao Raparthy, Balwinder Singh, Ranjit Singh, Shanmugam Subramanian, Ninan John Tharakan, George Pulikkeparambil Varghese, Benny Kattukariyil Varkey, Shahi Vijayan, John Yohannan. (Attachments: # <u>1</u> Proposed Order)(Reference: 2:13-cv-06218)(Grimsal, A.) Modified on 11/22/2013 (plh,). (Entered: 11/21/2013)
11/21/2013	<u>113</u>	Summons Submitted for Issuance (Reference: 2:13-cv-06220)(Grimsal, A.) (Entered: 11/21/2013)
11/21/2013	<u>114</u>	Summons Submitted for Issuance (Reference: 2:13-cv-06220)(Grimsal, A.) (Entered: 11/21/2013)
11/22/2013	<u>115</u>	Summons Issued as to Indo-Amerisoft LLC((13-6220)), Kurella Rao. (Reference: 13-6220)(cms,) (Additional attachment(s) added on 11/22/2013: # <u>1</u> Summons) (cms,). (Entered: 11/22/2013)
11/22/2013	<u>116</u>	EXPARTE/CONSENT MOTION designate A. Gregory Grimsal as Trial Attorney by Varghese Kurisinkal Devassy, George Chacko Edavazhickal, Prasad Kunju Kunju, Ampattu Varughese Mathew, Anthony Sajan Oottuparambil Michael, Sivan Raghavan, Vijayanair Sankarapillai, Anil Scaria, Mandeep Singh, John Malakaran Thomas, Saju Christy Vallarian, Isaac Wilson Vazhikudilil, Benny Yohannan. (Attachments: # <u>1</u> Proposed Order)(Reference: 2:13-cv-06221)(Grimsal, A.) Modified on 11/25/2013 (plh,). (Entered: 11/22/2013)
11/22/2013	<u>117</u>	EXPARTE/CONSENT MOTION Designation of Eben P. Colby as Trial Attorney by George Paily Paulose Chakkayattil, Chandrasekhara Pillai Rajesh Chemmanappilly, Sukumar Moses Dokka, Roy Punakkattu George, Radhakrishnan Kakkathiruthi, John Abraham Kalampukatt, Thomas Baby Madakkameprathu, Anthony Marian, Jacob Mathew, Shaju Olangattu Mathew, Davis Mathai Meledan, Jeegan Joseph Cheruthalal Michael, Gopalakrishnan Unniampathu Vettical Nair, Prakash Kuttiyil Chandrasekharan Nair, Francis Kottackal Ouseph, Purayil Arjunan Padinhare, Sudheeran Panayamthatta, Telson Joseph Pazhampilly, Sreekumar Janardhanan Pillai, Pradeep Chembil Raman, Shawkat Ali Shaikh, Arunkumar Shaw Narayan Shaw, Subash Chandra Shukla, Ajith Chellayyan Swarnamma, Shibu Thankachan, Jaison Antony Thekkumpuram, Shajan Varghese, Thomas Varghese Vattakkattu. (Attachments: # <u>1</u> Proposed Order)(Reference: 13-6219)(Colby, Eben) (Entered: 11/22/2013)
11/22/2013	<u>118</u>	EXPARTE/CONSENT MOTION designate A. Gregory Grimsal as Trial Attorney by Thampy Putham Parambil Edicula, Sabu Puthukkuttumel Veede Krishnakutty. (Attachments: # <u>1</u> Proposed Order)(Reference: 2:13-cv-06220)(Grimsal, A.) Modified on 11/25/2013 (plh,). (Entered: 11/22/2013)
11/25/2013	119	Correction of Docket Entry by Clerk re <u>116</u> MOTION designate A. Gregory Grimsal as Trial Attorney, <u>117</u> MOTION Designation of Eben P. Colby as Trial Attorney and <u>118</u> MOTION designate A. Gregory Grimsal as Trial Attorney. The title of the attached proposed order should not include the word Proposed but only reflect Order on the actual document. (Reference: 13-6219, 13-6220 & 13-6221)(caa,) (Entered: 11/25/2013)
11/25/2013	120	Correction of Docket Entry by Clerk re <u>118</u> MOTION designate A. Gregory Grimsal as Trial Attorney, <u>116</u> MOTION designate A. Gregory Grimsal as Trial Attorney; **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: 13-6220; 13-6221)(plh,) (Entered: 11/25/2013)
11/25/2013	<u>121</u>	ORDER granting <u>80</u> Motion to Appear Pro Hac Vice. Signed by Judge Susie Morgan on 11/25/2013. (Reference: 13-6218)(caa,) (Entered: 11/25/2013)

11/25/2013	<u>122</u>	ORDER granting <u>81</u> Motion to Appear Pro Hac Vice as to Elizabeth C. Rowland. Signed by Judge Susie Morgan on 11/25/2013. (Reference: 13-6218)(caa,) (Entered: 11/25/2013)
11/25/2013	<u>123</u>	ORDER granting <u>112</u> Motion for designation of A. Gregory Grimsal as Trial Attorney. Signed by Judge Susie Morgan on 11/25/2013. (Reference: 13-6218)(caa,) (Entered: 11/25/2013)
11/25/2013	<u>124</u>	ORDER granting <u>116</u> Motion to designate A. Gregory Grimsal as Trial Attorney. Signed by Judge Susie Morgan on 11/25/2013. (Reference: 13-6221)(caa,) (Entered: 11/25/2013)
11/25/2013	<u>125</u>	ORDER granting <u>117</u> Motion for Designation of Eben P. Colby as Trial Attorney. Signed by Judge Susie Morgan on 11/25/2013. (Reference: 13-6219)(caa,) (Entered: 11/26/2013)
11/25/2013	<u>126</u>	ORDER granting <u>118</u> Motion to designate A. Gregory Grimsal as Trial Attorney. Signed by Judge Susie Morgan on 11/25/2013. (Reference: 13-6220)(caa,) (Entered: 11/26/2013)
12/04/2013	<u>127</u>	EXPARTE/CONSENT MOTION to Withdraw Justin B. Uhlemann as Attorney by Thampy Putham Parambil Edicula, Sabu Puthukkuttumel Veede Krishnakutty. (Attachments: # <u>1</u> Proposed Order)(Reference: 2:13-cv-06220)(Grimsal, A.) (Entered: 12/04/2013)
12/04/2013	<u>128</u>	EXPARTE/CONSENT MOTION to Withdraw H. Gregory Baker as Attorney by Varghese Varkey Abraham, Lakshmanan Ponnayan Achari, Subhashithan Bahuleyan, Kodakeril Baby Biji, Xavier Disolliyan, Rajankunju Geevarghese, Jomon George, Shaiju Vadakkal George, Praveen Kulathum Muriyi Gopalakrishnan, Mouleswararao Guntamukkala, Eldose Isac, Joy Jacob, Biju John, Shibu Joseph, Thansilas Joseph, Kulath Somanathan Kalayam, Sunilkumar Marottikkal Kuttan, Bhaskaran Sreedharan Kutty, Parshottam Ramchandra Mangani, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Jacob Mazhukkattu Mathew, Johny Mathew, Nandhakumar Nagaraj, Shaji Veluthalakuzhiyil Nanoo, Mangalan Chandrasekharan Pillai, Radhakrishna Pillai Sivarama Pillai, Aby Molathu Poulouse, Justin Poulouse, Appunni Arul Prakash, Nibu Raju, Sreenivasarao Raparthy, Mookaparambil Itty Raveendranathan, Balwinder Singh, Ranjit Singh, Savinder Singh, Shanmugam Subramanian, Ninan John Tharakan, Kittayi Sunil Kumar Therattil, Moni Panikulangara Thomas, Thenooran Kumaran Unnikrishnan, Benny Chittilappilly Vareed, George Pulikkeparambil Varghese, Kuliyanickal Paily Varghese, Benny Kattukariyil Varkey, Shahi Vijayan, John Yohannan. (Attachments: # <u>1</u> Proposed Order)(Reference: 2:13-cv-06218)(Grimsal, A.) (Entered: 12/04/2013)
12/04/2013	<u>129</u>	EXPARTE/CONSENT MOTION to Withdraw Jennifer Greenberg as Attorney by Varghese Varkey Abraham, Lakshmanan Ponnayan Achari, Subhashithan Bahuleyan, Kodakeril Baby Biji, Xavier Disolliyan, Rajankunju Geevarghese, Jomon George, Shaiju Vadakkal George, Praveen Kulathum Muriyi Gopalakrishnan, Mouleswararao Guntamukkala, Eldose Isac, Joy Jacob, Biju John, Shibu Joseph, Thansilas Joseph, Kulath Somanathan Kalayam, Sunilkumar Marottikkal Kuttan, Bhaskaran Sreedharan Kutty, Parshottam Ramchandra Mangani, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Jacob Mazhukkattu Mathew, Johny Mathew, Nandhakumar Nagaraj, Shaji Veluthalakuzhiyil Nanoo, Mangalan Chandrasekharan Pillai, Radhakrishna Pillai Sivarama Pillai, Aby Molathu Poulouse, Justin Poulouse, Appunni Arul Prakash, Nibu Raju, Sreenivasarao Raparthy, Mookaparambil Itty Raveendranathan, Balwinder Singh, Ranjit Singh, Savinder Singh, Shanmugam Subramanian, Ninan John Tharakan, Kittayi Sunil Kumar Therattil, Moni Panikulangara Thomas, Thenooran Kumaran Unnikrishnan, Benny Chittilappilly Vareed, George Pulikkeparambil Varghese, Kuliyanickal Paily Varghese, Benny Kattukariyil Varkey, Shahi Vijayan, John Yohannan. (Attachments: # <u>1</u> Proposed Order)(Reference: 2:13-cv-06218)(Grimsal, A.) (Entered: 12/04/2013)
12/06/2013	<u>130</u>	NOTICE by Thampy Putham Parambil Edicula, Sabu Puthukkuttumel Veede Krishnakutty of <i>Service Efforts on Kurella Rao and Indo-Ameri Soft L.L.C.</i> (Reference: 2:13-cv-06220)(Grimsal, A.) (Entered: 12/06/2013)

12/10/2013	<u>131</u>	ORDER granting <u>128</u> Motion to Withdraw as Attorney. Attorney H. Gregory Baker terminated for Achari plaintiffs. Signed by Judge Susie Morgan on 12/10/2013. (Reference: 13-6218)(gbw,) (Entered: 12/10/2013)
12/10/2013	<u>132</u>	ORDER granting <u>129</u> Motion to Withdraw as Attorney. Attorney Jennifer Greenberg terminated for Achari plaintiffs. Signed by Judge Susie Morgan on 12/10/2013. (Reference: 13-6218)(gbw,) (Entered: 12/10/2013)
12/16/2013	<u>133</u>	RESPONSE/MEMORANDUM of Law in Opposition by Varghese Kurisinkal Devassy, George Chacko Edavazhickal, Prasad Kunju Kunju, Ampattu Varughese Mathew, Anthony Sajan Oottuparambil Michael, Sivan Raghavan, Vijayanair Sankarapillai, Anil Scaria, Mandeep Singh, John Malakaran Thomas, Saju Christy Vallarian, Isaac Wilson Vazhikudilil, Benny Yohannan re <i>Signal Defendants' Motion to Transfer and Motion To Dismiss, docket # 13 in 13-6221</i> (Reference: 13-6221)(Bhargava, Michael) Modified on 12/17/2013 (gbw,). (Entered: 12/16/2013)
12/17/2013	134	Correction of Docket Entry by Clerk re <u>133</u> Brief. Filing attorney stated a Request for Oral Argument on this document. All Requests for oral argument must be filed as a separate document. (Reference: 13-6221)(gbw,) (Entered: 12/17/2013)
12/17/2013	<u>135</u>	EXPARTE/CONSENT MOTION to Permit Substitute TA to Attend 1/13/14 Status Conference by Plaintiffs (Attachments: # <u>1</u> Proposed Order)(Reference: 13-6218, 13-6221, 13-6220)(Grimsal, A.) Modified on 12/18/2013 (gbw,). (Entered: 12/17/2013)
12/17/2013	<u>141</u>	Minute Entry for proceedings held before Judge Susie Morgan: Telephone Status Conference held on 12/17/2013. (Reference: 13-6218; 13-6219; 13-6220; 13-6221)(plh,) (Entered: 12/31/2013)
12/19/2013	<u>136</u>	DEFICIENT** EXPARTE/CONSENT MOTION to Withdraw Robert B. McDuff, Sibyl C. Byrd, and Jacob W. Howard as Attorney by Varghese Varkey Abraham, Lakshmanan Ponnayan Achari, Subhashithan Bahuleyan, Kodakeril Baby Biji, George Paily Paulose Chakkiyattil, Chandrasekhara Pillai Rajesh Chemmanappilly, Varghese Kurisinkal Devassy, Xavier Disoliyan, Sukumar Moses Dokka, George Chacko Edavazhickal, Thampy Putham Parambil Edicula, Rajankunju Geevarghese, Jomon George, Roy Punakkattu George, Shaiju Vadakkal George, Praveen Kulathum Muriyi Gopalakrishnan, Moulswararao Guntamukkala, Eldose Isac, Joy Jacob, Biju John, Shibu Joseph, Thansilas Joseph, Radhakrishnan Kakkathiruthi, John Abraham Kalampukatt, Kulath Somanathan Kalayam, Sabu Puthukkuttumel Veede Krishnakutty, Prasad Kunju Kunju, Sunilkumar Marottikkal Kuttan, Bhaskaran Sreedharan Kutty, Thomas Baby Madakkameprathu, Parshottam Ramchandra Mangani, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Anthony Marian, Ampattu Varughese Mathew, Jacob Mazhukkattu Mathew, Jacob Mathew, Johny Mathew, Shaju Olangattu Mathew, Davis Mathai Meledan, Anthony Sajan Oottuparambil Michael, Jeegan Joseph Cheruthalakkal Michael, Nandhakumar Nagaraj, Gopalakrishnan Unniampathu Vettical Nair, Prakash Kuttiyil Chandrasekharan Nair, Shaji Veluthalakuzhiyil Nanoo, Francis Kottackal Ouseph, Purayil Arjunan Padinhare, Sudheeran Panayamthatta, Telson Joseph Pazhampilly, Mangalan Chandrasekharan Pillai, Radhakrishna Pillai Sivarama Pillai, Sreekumar Janardhanan Pillai, Aby Molathu Poullose, Justin Poullose, Appunni Arul Prakash, Sivan Raghavan, Nibu Raju, Pradeep Chembil Raman, Sreenivasarao Raparthy, Mookaparambil Itty Raveendranathan, Vijayanair Sankarapillai, Anil Scaria, Shawkat Ali Shaikh, Arunkumar Shaw Narayan Shaw, Subash Chandra Shukla, Balwinder Singh, Mandeep Singh, Ranjit Singh, Savinder Singh, Shanmugam Subramanian, Ajith Chellayyan Swarnamma, Shibu Thankachan, Ninan John Tharakan, Jaison Antony Thekkumpuram, Kittayi Sunil Kumar Therattil, John Malakaran Thomas, Moni Panikulangara Thomas, Thenooran Kumaran Unnikrishnan, Saju Christy Vallarian, Benny Chittilappilly Vareed, George Pulikkeparambil Varghese, Kuliyanickal Paily Varghese, Shajan Varghese, Benny Kattukariyil Varkey, Thomas Varghese Vattakkattu, Isaac Wilson Vazhikudilil, Shahi Vijayan, Benny Yohannan, John Yohannan. (Attachments: # <u>1</u> Proposed Order)(Reference: 2:13-cv-06218; 2:13-cv-06219; 2:13-cv-06220; 2:13-cv-06221)(Grimsal, A.) Modified on 12/20/2013 (gbw,). (Entered: 12/19/2013)

12/20/2013	<u>137</u>	EXPARTE/CONSENT MOTION to Withdraw Robert B. McDuff, Sibyl C. Byrd, and Jacob W. Howard as Attorneys by all plaintiffs (Attachments: # <u>1</u> Proposed Order)(Reference: 2:13-cv-06218; 2:13-cv-06219; 2:13-cv-06220; 2:13-cv-06221)(Grimsal, A.) Modified on 12/23/2013 (gbw,). (Entered: 12/20/2013)
12/27/2013	<u>138</u>	ORDER granting <u>127</u> Motion to Withdraw as Attorney. Attorney Justin B. Uhlemann terminated. Signed by Judge Susie Morgan on 12/27/2013. (Reference: 13-6220)(mmm) (Entered: 12/27/2013)
12/27/2013	<u>139</u>	ORDER granting <u>137</u> Motion to Withdraw as Attorney. Attorney Robert McDuff terminated. Signed by Judge Susie Morgan on 12/27/2013. (Reference: All Cases)(mmm) (Entered: 12/27/2013)
12/27/2013	<u>140</u>	ORDER granting <u>135</u> Motion Permit Substitute Trial Attorney to Attend 1/13/14 Status Conference. Signed by Judge Susie Morgan on 12/27/2013. (Reference: All Cases)(mmm) (Entered: 12/27/2013)
12/31/2013	<u>142</u>	ANSWER to Complaint by Kurella Rao.(Reference: 13-6220)(gbw,) (Entered: 01/02/2014)
01/02/2014	<u>143</u>	NOTICE of Change of Address of Erin Casey Hangartner, Alan Dean Weinberger, Hal D. Ungar, and Elham R. Rabbani by Signal International, Inc., Signal International, LLC. (Reference: 2:13-cv-06218, 2:13-cv-06219, 2:13-cv-06220, 2:13-cv-06221)(Hangartner, Erin) Modified on 1/3/2014 (gbw,). (Entered: 01/02/2014)
01/13/2014	<u>149</u>	Minute Entry for proceedings held before Judge Susie Morgan: Status Conference held on 1/13/2014. Status Conference set for 2/21/2014 02:00 PM before Judge Susie Morgan. (Reference: All Cases)(bwn) (Entered: 01/23/2014)
01/17/2014	<u>144</u>	MOTION for Protective Order by Plaintiffs. Motion(s) referred to Daniel E. Knowles, III. Motion set for 2/12/2014 11:00 AM before Magistrate Judge Daniel E. Knowles III. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Notice of Submission, # <u>3</u> Proposed Order, # <u>4</u> Affidavit)(Reference: 2:13-cv-06218; 2:13-cv-06219; 2:13-cv-06220; 2:13-cv-06221)(Grimsal, A.) Modified on 1/21/2014 to edit text (bwn). (Entered: 01/17/2014)
01/21/2014	145	Correction of Docket Entry by Clerk re <u>144</u> MOTION for Protective Order – Filing attorney should have selected the correct hearing Judge.Clerk took corrective action to set motion for submission on 2/12/2014 at 11:00 a.m. before Magistrate Judge Knowles. No further action is necessary. (Reference: All Cases)(bwn) (Entered: 01/21/2014)
01/21/2014	<u>146</u>	ORDER Setting ORAL Hearing on <u>144</u> MOTION for Protective Order : Motion set for ORAL HEARING on 2/12/2014 11:00 AM before Magistrate Judge Daniel E. Knowles III. Signed by Magistrate Judge Daniel E. Knowles, III on 1/21/14.(Reference: All Cases)(plh,) (Entered: 01/21/2014)
01/22/2014	<u>147</u>	RESPONSE/MEMORANDUM in Opposition filed by Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C. re <u>144</u> MOTION for Protective Order . (Reference: 13-6218;13-6219;13-6220)(Cerniglia, Timothy) (Entered: 01/22/2014)
01/22/2014	<u>148</u>	MOTION to Dismiss for Failure to State a Claim by Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C.. Motion set for 2/12/2014 10:00 AM before Judge Susie Morgan. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Notice of Submission, # <u>3</u> Proposed Order)(Reference: 13-6218; 13-6219; 13-6220; 13-6221)(Cerniglia, Timothy) (Entered: 01/22/2014)
01/23/2014	<u>150</u>	MOTION to Dismiss (<i>Partially</i>) <i>Complaints for Failure to State a Claim Upon Which Relief Can Be Granted</i> by Signal International, Inc., Signal International, LLC. Motion set for 2/12/2014 10:00 AM before Judge Susie Morgan. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Notice of Submission)(Reference: 2:13-cv-06218, 2:13-cv-06219, 2:13-cv-06220, 2:13-cv-06221)(Hangartner, Erin) (Entered: 01/23/2014)

01/23/2014	<u>151</u>	ORDER – IT IS ORDERED that plaintiffs' Motion for Protective Order (Doc. 144) be set before Judge Morgan. Any memorandum in opposition shall be filed by January 29, 2014. The Court has deemed oral argument unnecessary, as submission on the pleadings is sufficient.(Reference: 13cv6218, 13cv6219, 13cv6220, 13cv6221)(bwn) (Entered: 01/23/2014)
01/27/2014	<u>152</u>	SUMMONS Returned Executed; Kurella Rao served on 12/12/2013, answer due 1/2/2014. (Reference: 2:13-cv-6218)(Low, John) (Entered: 01/27/2014)
01/27/2014	<u>153</u>	SUMMONS Returned Executed; Indo–Amerisoft LLC((13–6220)) served on 12/12/2013, answer due 1/2/2014. (Reference: 2:13-cv-6218)(Low, John) (Entered: 01/27/2014)
01/28/2014	<u>154</u>	DEFICIENT: SUMMONS Returned Executed; Kurella Rao served on 1/17/2014, answer due 2/7/2014. (Reference: 13-cv-6221)(Bhargava, Michael) Modified on 1/30/2014 (bwn). (Entered: 01/28/2014)
01/28/2014	<u>155</u>	DEFICIENT: SUMMONS Returned Executed; Indo–Amerisoft LLC served on 1/14/2014, answer due 2/4/2014. (Reference: 13-cv-6221)(Bhargava, Michael) Modified on 1/30/2014 (bwn). (Entered: 01/28/2014)
01/29/2014	<u>156</u>	NOTICE by All Plaintiffs of <i>Joinder In Emergency Motion For Entry Of Order Regarding Protocol For Production Of Electronically Stored Information</i> . (Reference: 13–6219; 13–6220; 13–6221)(Colby, Eben) (Entered: 01/29/2014)
01/29/2014	<u>157</u>	ORDER Status Conference set for 2/6/2014 12:00 PM to discuss discovery issues with electronically stored information, as stated herein. Signed by Judge Susie Morgan on 1/29/2014. (Reference: All Cases) (tsf) (Entered: 01/29/2014)
01/30/2014	<u>158</u>	RESPONSE/MEMORANDUM in Opposition filed by Signal International, Inc., Signal International, LLC re <u>144</u> MOTION for Protective Order . (Reference: 2:13-cv-06218, 2:13-cv-06219, 2:13-cv-06220, 2:13-cv-06221)(Hangartner, Erin) (Entered: 01/30/2014)
02/04/2014	<u>159</u>	RESPONSE/MEMORANDUM in Opposition filed by All Plaintiffs re <u>150</u> MOTION to Dismiss (<i>Partially</i>) <i>Complaints for Failure to State a Claim Upon Which Relief Can Be Granted</i> . (Reference: 13–6218, 13–6219, 13–6220, 13–6221)(Raptis, Stephen) (Entered: 02/04/2014)
02/04/2014	<u>160</u>	RESPONSE/MEMORANDUM in Opposition filed by All Plaintiffs re <u>148</u> MOTION to Dismiss for Failure to State a Claim . (Reference: 13–6219, 13–6220, 13–6221)(Colby, Eben) (Entered: 02/04/2014)
02/04/2014	<u>161</u>	RESPONSE/MEMORANDUM in Opposition filed by Thampy Putham Parambil Edicula, Sabu Puthukkuttumel Veede Krishnakutty re <u>148</u> MOTION to Dismiss for Failure to State a Claim . (Reference: 2:13-cv-06220)(Grimsal, A.) (Entered: 02/04/2014)
02/04/2014	<u>162</u>	Memorandum by Signal International, Inc., Signal International, LLC re <u>156</u> Notice (Other) <i>Joinder in Emergency Motion for Entry of Order Regarding Protocol for Production of Electronically Stored Information</i> (Attachments: # <u>1</u> Exhibit 1 – EEOC 12–12–13 letter, # <u>2</u> Exhibit 2 – SPLC 12–13–13 letter, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4 – Excel spreadsheet, # <u>5</u> Exhibit 5 – Affidavit of Matthew Blonde)(Reference: 2:13-cv-06218, 2:13-cv-06219, 2:13-cv-06220, 2:13-cv-06221)(Hangartner, Erin) (Entered: 02/04/2014)
02/05/2014	<u>163</u>	EXPARTE/CONSENT Consent MOTION for Leave to Supplement Exhibits re Doc. 1490 (08cv1220) by Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Exhibit SIGE0057104–SIGE0057105)(Reference: 2:13-cv-06218, 2:13-cv-06219, 2:13-cv-06220, 2:13-cv-06221)(Hangartner, Erin) Modified on 2/6/2014 to edit text (bwn). (Entered: 02/05/2014)
02/06/2014	<u>164</u>	SUMMONS Returned Executed; Indo–Amerisoft LLC served on 1/14/2014, answer due 2/4/2014. (Reference: 13–6221)(Bhargava, Michael) Modified on 2/7/2014 to edit text (bwn). (Entered: 02/06/2014)

02/06/2014	<u>165</u>	SUMMONS Returned Executed; Kurella Rao served on 1/17/2014, answer due 2/7/2014. (Reference: 13-6221)(Bhargava, Michael) Modified on 2/7/2014 to edit text (bwn). (Entered: 02/06/2014)
02/06/2014	<u>177</u>	Minute Entry for proceedings held before Judge Susie Morgan: A status conference was held on February 6, 2014, at 12:00 p.m. in the chambers of Judge Susie Morgan. Counsel for the parties discussed the discovery issues and production of Electronically Stored Information (ESI) in EEOC v. Signal (12-557) (the "EEOC case"), David v. Signal (08-1220)(the "David case"), and Achari v. Signal (13-6218) (and all cases consolidated therewith) (the "Achari cases"). Parties are directed to comply with the dates set forth herein. The next in-person status conference will be held on February 21, 2014 at 4:00 p.m. in Judge Morgan's chambers. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (tbl) [Docketed in 08-1220, 12-557, 13-6218 and its consolidated cases] (Entered: 02/14/2014)
02/07/2014	<u>166</u>	DEFICIENT: EXPARTE/CONSENT MOTION to Appear Pro Hac Vice for Justin P. Aiello (Credit Card not accepted or unavailable – payment of filing fee due within 2 business days) by Thampy Putham Parambil Edicula, Sabu Puthukkuttumel Veede Krishnakutty. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Proposed Order)(Reference: 2:13-cv-06220)(Grimsal, A.) Modified on 2/7/2014 (bwn). (Entered: 02/07/2014)
02/07/2014	<u>167</u>	DEFICIENT: EXPARTE/CONSENT MOTION to Appear Pro Hac Vice for Asra A. Chatham (Credit Card not accepted or unavailable – payment of filing fee due within 2 business days) by Thampy Putham Parambil Edicula, Sabu Puthukkuttumel Veede Krishnakutty. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Proposed Order)(Reference: 2:13-cv-06220)(Grimsal, A.) Modified on 2/7/2014 (bwn). (Entered: 02/07/2014)
02/10/2014		Filing fee paid from Thampy Putham Parambil Edicula, Sabu Puthukkuttumel Veede Krishnakutty for Justin Aiello and Asra Chatham re <u>167</u> Motion to Appear Pro Hac Vice, <u>166</u> Motion to Appear Pro Hac Vice, (Filing fee \$ 200) (Reference: 13-6220)(mmv,) (Entered: 02/10/2014)
02/10/2014	<u>168</u>	ORDER Telephone Status Conference set for Tuesday, February 11, 2014, at 10:00 a.m. The Court will provide the parties with the call-in instructions. Signed by Judge Susie Morgan on 2/10/2014. (Reference: All Cases) (tsf) (Entered: 02/10/2014)
02/11/2014	<u>169</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice for Justin Paul Aiello (Fee previously paid) by Thampy Putham Parambil Edicula, Sabu Puthukkuttumel Veede Krishnakutty. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Proposed Order)(Reference: 2:13-cv-06220)(Grimsal, A.) (Entered: 02/11/2014)
02/11/2014	<u>170</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice for Asra Annette Chatham (Fee previously paid) by Thampy Putham Parambil Edicula, Sabu Puthukkuttumel Veede Krishnakutty. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Proposed Order)(Reference: 2:13-cv-06220)(Grimsal, A.) (Entered: 02/11/2014)
02/11/2014	<u>171</u>	EXPARTE/CONSENT Consent MOTION for Leave to File Reply Memorandum Supporting Signal's Motion to Dismiss The Complaints Partially For Failure to State a Claim by Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Proposed Pleading)(Reference: 2:13-cv-06218, 2:13-cv-06219, 2:13-cv-06220, 2:13-cv-06221)(Hangartner, Erin) (Entered: 02/11/2014)
02/11/2014	<u>172</u>	Minute Entry for proceedings held before Judge Susie Morgan: Status Conference held on 2/11/2014. The Court granted Signal's request to depose plaintiff Jacob Joseph Kaddakkarappally for four (4) days. The Court ordered Signal to pay the costs associated with changing the witness' flights. The Court will hold an additional telephone status conference on February 13, 2014 at 2:00 p.m. The Court ordered Signal to file its answer by Monday, February 17, 2014. (Reference: All Cases)(bwn) (Entered: 02/12/2014)
02/12/2014	<u>173</u>	ORDER granting <u>169</u> Motion to Appear Pro Hac Vice as to Justin P. Aiello. Signed by Judge Susie Morgan on 2/12/2014. (Reference: 2:13cv6220)(bwn) (Entered: 02/13/2014)

02/12/2014	<u>175</u>	ORDER granting <u>171</u> Motion for Leave to File Reply Memorandum Supporting Signal's Motion to Dismiss The Complaints Partially For Failure to State a Claim. Signed by Judge Susie Morgan on 2/12/2014. (Reference: All Cases)(bwn) (Entered: 02/13/2014)
02/12/2014	<u>176</u>	REPLY to Response to Motion in Support filed by Signal International, Inc., Signal International, LLC re <u>150</u> MOTION to Dismiss (<i>Partially</i>) <i>Complaints for Failure to State a Claim Upon Which Relief Can Be Granted</i> . (Reference: All Cases)(bwn) (Entered: 02/13/2014)
02/13/2014	<u>174</u>	ORDER granting <u>170</u> Motion to Appear Pro Hac Vice as to Asra Chatham. Signed by Judge Susie Morgan on 2/12/2014. (Reference: 2:13cv6220)(bwn) (Entered: 02/13/2014)
02/13/2014	<u>178</u>	Minute Entry for proceedings held before Judge Susie Morgan: A status conference was held on February 13, 2014, at 2:00 p.m. in the chambers of Judge Susie Morgan. Counsel for the parties discussed the discovery issues and production of Electronically Stored Information (ESI) in EEOC v. Signal (12-557) (the "EEOC case"), David v. Signal (08-1220)(the "David case"), and Achari v. Signal (13-6218) (and all cases consolidated therewith) (the "Achari cases"). Parties are directed to comply with the deadlines/schedule set forth herein. (tbl) [Docketed in 08-1220, 12-557, 13-6218 and its consolidated cases] (Entered: 02/14/2014)
02/13/2014	<u>195</u>	MOTION to Dismiss Action by JMAssociates, Inc. of Mississippi, JMMarine & Industrial, LLC, Billy R Wilks. Motion set for 3/26/2014 10:00 AM before Judge Susie Morgan. (Attachments: # <u>1</u> Proposed Order)(Reference: All Cases)(bwn) (Entered: 02/27/2014)
02/14/2014	<u>179</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice <i>for Craig A. Batchelor</i> (Filing fee \$ 100 receipt number 053L-4345963) by Lakshmanan Ponnayan Achari, Kodakeril Baby Biji, Xavier Disoliyan, Rajankunju Geevarghese, Jomon George, Shaiju Vadakkal George, Praveen Kulathum Muriyi Gopalakrishnan, Mouleswararao Guntamukkala, Eldose Isac, Joy Jacob, Biju John, Shibu Joseph, Thansilas Joseph, Kulath Somanathan Kalayam, Sunilkumar Marottikkal Kuttan, Bhaskaran Sreedharan Kutty, Parshottam Ramchandra Mangani, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Jacob Mazhukkattu Mathew, Johny Mathew, Nandhakumar Nagaraj, Shaji Veluthalakuzhiyil Nanoo, Mangalan Chandrasekharan Pillai, Radhakrishna Pillai Sivarama Pillai, Aby Molathu Poulouse, Justin Poulouse, Appunni Arul Prakash, Nibu Raju, Sreenivasarao Raparthy, Mookaparambil Itty Raveendranathan, Balwinder Singh, Ranjit Singh, Savinder Singh, Shanmugam Subramanian, Ninan John Tharakan, Kittayi Sunil Kumar Therattil, Moni Panikulangara Thomas, Thenooran Kumaran Unnikrishnan, Benny Chittilappilly Vareed, George Pulikkeparambil Varghese, Kuliyanickal Paily Varghese, Benny Kattukariyil Varkey, Shahi Vijayan, John Yohannan. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Proposed Order)(Reference: 2:13-cv-06218)(Grimsal, A.) (Entered: 02/14/2014)
02/14/2014	<u>180</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice <i>for Robert M. Kline</i> (Credit Card not accepted or unavailable - payment of filing fee due within 2 business days) by Thampy Putham Parambil Edicula, Sabu Puthukkuttumel Veede Krishnakutty. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Proposed Order)(Reference: 2:13-cv-06220)(Grimsal, A.) (Attachment 3 replaced on 2/18/2014) (bwn). (Entered: 02/14/2014)
02/14/2014	<u>181</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice <i>for Marissa C. Krumm</i> (Credit Card not accepted or unavailable - payment of filing fee due within 2 business days) by Thampy Putham Parambil Edicula, Sabu Puthukkuttumel Veede Krishnakutty. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Proposed Order)(Reference: 2:13-cv-06220)(Grimsal, A.) (Attachment 3 replaced on 2/18/2014) (bwn). (Entered: 02/14/2014)
02/17/2014	<u>182</u>	ORDER that plaintiffs shall file an amended complaint no later than MONDAY, FEBRUARY 24, 2014, as stated herein. Signed by Judge Susie Morgan on 2/17/2014. (Reference: ALL CASES) (tsf) (Entered: 02/17/2014)
02/17/2014	<u>183</u>	PROTECTIVE ORDER. Signed by Judge Susie Morgan on 2/17/2014. (Reference: ALL CASES) (tsf) (Entered: 02/17/2014)

02/18/2014	<u>184</u>	Correction of Docket Entry by Clerk re <u>181</u> MOTION to Appear Pro Hac Vice for <i>Marissa C. Krumm</i> , <u>180</u> MOTION to Appear Pro Hac Vice for <i>Robert M. Kline</i> – **Filing fee is DUE. Please use the event under 'Other Documents – Filing Fee Payment – Appear Pro Hac Vice' and use a credit card to pay this fee. This event must be entered for each attorney seeking to appear Pro Hac Vice. In the future, this fee should be paid when the motion is filed.** (Reference: 2:13cv6220)(bwn) (Entered: 02/18/2014)
02/18/2014	<u>185</u>	CLAWBACK ORDER. Signed by Judge Susie Morgan on 2/14/2014.(Reference: All Cases)(bwn) (Entered: 02/18/2014)
02/18/2014		Filing fee paid from Thampy Putham Parambil Edicula, Sabu Puthukkuttumel Veede Krishnakutty for Robert M. Kline re <u>180</u> Motion to Appear Pro Hac Vice, (Filing fee \$ 100) (Reference: 13–6220)(mmv,) (Entered: 02/18/2014)
02/18/2014		Filing fee paid from Thampy Putham Parambil Edicula, Sabu Puthukkuttumel Veede Krishnakutty for Marissa C. Krumm re <u>181</u> Motion to Appear Pro Hac Vice, (Filing fee \$ 100) (Reference: 13–6220)(mmv,) (Entered: 02/18/2014)
02/18/2014	<u>186</u>	ORDER granting <u>179</u> Motion to Appear Pro Hac Vice as to Attorney Craig Batchelor. Signed by Judge Susie Morgan. (Reference: 13cv6218)(bwn) (Entered: 02/18/2014)
02/19/2014	<u>187</u>	ORDER Regarding Protocols for the Production of Electronically Stored Information. Signed by Judge Susie Morgan. (Attachments: # <u>1</u> List of Custodians)(Reference: All Cases)(bwn) (Entered: 02/19/2014)
02/20/2014	<u>188</u>	EXPARTE/CONSENT MOTION to Expedite <i>Motion for Extension of Time to Amend Complaint</i> by Varghese Varkey Abraham, Lakshmanan Ponnayan Achari, Subhashithan Bahuleyan, Kodakeril Baby Biji, George Paily Paulose Chakkiyattil, Chandrasekhara Pillai Rajesh Chemmanappilly, Varghese Kurisinkal Devassy, Xavier Disolijan, Sukumar Moses Dokka, George Chacko Edavazhickal, Thampy Putham Parambil Edicula, Rajankunju Geevarghese, Jomon George, Roy Punakkattu George, Shaiju Vadakkal George, Praveen Kulathum Muriyi Gopalakrishnan, Mouleswararao Guntamukkala, Eldose Isac, Joy Jacob, Biju John, Shibu Joseph, Thansilas Joseph, Kulath Somanathan Kalayam, Sabu Puthukkuttumel Veede Krishnakutty, Prasad Kunju Kunju, Sunilkumar Marottikkal Kuttan, Bhaskaran Sreedharan Kutty, Thomas Baby Madakkameprathu, Parshottam Ramchandra Mangani, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Anthony Marian, Ampattu Varughese Mathew, Jacob Mazhukkattu Mathew, Jacob Mathew, Johny Mathew, Shaju Olangattu Mathew, Davis Mathai Meledan, Anthony Sajan Oottuparambil Michael, Jeegan Joseph Cheruthalagal Michael, Nandhakumar Nagaraj, Gopalakrishnan Unniampathu Vettical Nair, Prakash Kuttiyil Chandrasekharan Nair, Shaji Veluthalakuzhiyil Nanoo, Francis Kottackal Ouseph, Purayil Arjunan Padinhare, Sudheeran Panayamthatta, Telson Joseph Pazhampilly, Mangalan Chandrasekharan Pillai, Radhakrishna Pillai Sivarama Pillai, Sreekumar Janardhanan Pillai, Aby Molathu Poulouse, Justin Poulouse, Appunni Arul Prakash, Sivan Raghavan, Nibu Raju, Pradeep Chembil Raman, Sreenivasarao Raparthy, Mookaparambil Itty Raveendranathan, Vijayanair Sankarapillai, Anil Scaria, Shawkat Ali Shaikh, Arunkumar Shaw Narayan Shaw, Subash Chandra Shukla, Balwinder Singh, Mandeep Singh, Ranjit Singh, Savinder Singh, Shanmugam Subramanian, Ajith Chellayyan Swarnamma, Shibu Thankachan, Ninan John Tharakan, Jaison Antony Thekkumpuram, Kittayi Sunil Kumar Therattil, John Malakaran Thomas, Moni Panikulangara Thomas, Thenooran Kumaran Unnikrishnan, Saju Christy Vallarian, Benny Chittilappilly Vareed, George Pulikkeparambil Varghese, Kuliyanickal Paily Varghese, Shajan Varghese, Benny Kattukariyil Varkey, Thomas Varghese Vattakkattu, Isaac Wilson Vazhikudilil, Shahi Vijayan, Benny Yohannan, John Yohannan. (Attachments: # <u>1</u> Proposed Order)(Reference: 2:13–cv–06218; 2:13–cv–06219; 2:13–cv–06220; 2:13–cv–06221)(Grimsal, A.) (Entered: 02/20/2014)
02/20/2014	<u>189</u>	EXPARTE/CONSENT MOTION for Extension of Time to Amend <i>Complaint</i> by Varghese Varkey Abraham, Lakshmanan Ponnayan Achari, Subhashithan Bahuleyan, Kodakeril Baby Biji, George Paily Paulose Chakkiyattil, Chandrasekhara Pillai Rajesh Chemmanappilly, Varghese Kurisinkal Devassy, Xavier Disolijan, Sukumar Moses Dokka, George Chacko Edavazhickal, Thampy

		Putham Parambil Edicula, Rajankunju Geevarghese, Jomon George, Roy Punakkattu George, Shaiju Vadakkal George, Praveen Kulathum Muriyi Gopalakrishnan, Mouleswararao Guntamukkala, Eldose Isac, Joy Jacob, Biju John, Shibu Joseph, Thansilas Joseph, Radhakrishnan Kakkathiruthi, John Abraham Kalampukatt, Kulath Somanathan Kalayam, Sabu Puthukkuttumel Veede Krishnakutty, Prasad Kunju Kunju, Sunilkumar Marottikkal Kuttan, Bhaskaran Sreedharan Kutty, Thomas Baby Madakkameprathu, Parshottam Ramchandra Mangani, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Anthony Marian, Ampattu Varughese Mathew, Jacob Mazhukkattu Mathew, Jacob Mathew, Johny Mathew, Shaju Olangattu Mathew, Davis Mathai Meledan, Anthony Sajan Oottuparambil Michael, Jeegan Joseph Cheruthalal Michael, Nandhakumar Nagaraj, Gopalakrishnan Unniampathu Vettical Nair, Prakash Kuttiyil Chandrasekharan Nair, Shaji Veluthalakuzhiyil Nanoo, Francis Kottackal Ouseph, Purayil Arjunan Padinhare, Sudheeran Panayamthatta, Telson Joseph Pazhampilly, Mangalan Chandrasekharan Pillai, Radhakrishna Pillai Sivarama Pillai, Sreekumar Janardhanan Pillai, Aby Molathu Poulouse, Justin Poulouse, Appunni Arul Prakash, Sivan Raghavan, Nibu Raju, Pradeep Chembil Raman, Sreenivasarao Rapparthi, Mookaparambil Itty Raveendranathan, Vijayanair Sankarapillai, Anil Scaria, Shawkat Ali Shaikh, Arunkumar Shaw Narayan Shaw, Subash Chandra Shukla, Balwinder Singh, Mandeep Singh, Ranjit Singh, Savinder Singh, Shanmugam Subramanian, Ajith Chellayyan Swarnamma, Shibu Thankachan, Ninan John Tharakan, Jaison Antony Thekkumpuram, Kittayi Sunil Kumar Therattil, John Malakaran Thomas, Moni Panikulangara Thomas, Thenooran Kumaran Unnikrishnan, Saju Christy Vallarian, Benny Chittilappilly Vareed, George Pulikkeparambil Varghese, Kuliyanickal Paily Varghese, Shajan Varghese, Benny Kattukariyil Varkey, Thomas Varghese Vattakkattu, Isaac Wilson Vazhikudilil, Shahi Vijayan, John Yohannan. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Proposed Order)(Reference: 2:13-cv-06218; 2:13-cv-06219; 2:13-cv-06220; 2:13-cv-06221)(Grimsal, A.) (Entered: 02/20/2014)
02/20/2014	<u>190</u>	ORDER granting <u>180</u> Motion to Appear Pro Hac Vice as to Attorney Robert M. Kline. Signed by Judge Susie Morgan on 2/20/2014. (Reference: 13cv6220)(bwn) (Entered: 02/21/2014)
02/20/2014	<u>191</u>	ORDER granting <u>181</u> Motion to Appear Pro Hac Vice as to Attorney Marissa C. Krumm. Signed by Judge Susie Morgan on 2/20/2014. (Reference: 13cv6220)(bwn) (Entered: 02/21/2014)
02/21/2014	<u>192</u>	TRANSCRIPT of Status Conference held on February 6, 2014 before Judge Susie Morgan. Court Reporter/Recorder Cathy Pepper, Telephone number 504-589-7779. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Parties have 21 days from the filing of this transcript to file with the Court a Redaction Request. Release of Transcript Restriction set for 5/22/2014. (Reference: All Cases)(rsg) (Entered: 02/21/2014)
02/21/2014	<u>193</u>	ORDER granting <u>189</u> Motion for Extension of Time to Amend. IT IS ORDERED that an extension of one week to March 3, 2014, for Plaintiffs to file amended and restated Complaints in each of the consolidated cases, is GRANTED. Signed by Judge Susie Morgan. (Reference: All Cases)(bwn) (Entered: 02/21/2014)
02/21/2014	<u>207</u>	Minute Entry for proceedings held before Judge Susie Morgan: Status Conference held on 2/21/2014. (Reference: All Cases)(bwn) (Entered: 03/07/2014)
02/24/2014	<u>194</u>	ORDER finding as moot <u>188</u> Motion to Expedite. Signed by Judge Susie Morgan. (Reference: All Cases)(bwn) (Entered: 02/24/2014)
02/28/2014	<u>196</u>	NOTICE of Change of Address by Peter Simshauser on behalf Chakkiyattil plaintiffs. (Reference: All Cases)(Simshauser, Peter) Modified docket text on 3/3/2014 (jtd). (Entered: 02/28/2014)
02/28/2014	<u>197</u>	NOTICE of Change of Address by Eben P. Colby on behalf of Chakkiyattil plaintiffs. (Reference: All cases)(Colby, Eben) Modified docket text on 3/3/2014 (jtd). (Entered: 02/28/2014)

03/03/2014	<u>198</u>	First AMENDED COMPLAINT with Jury Demand against Malvern C. Burnett((13-6219)), Sachin Dewan((13-6219)), Dewan Consultants Pvt. Ltd.((13-6220)), Global Resources Inc, Gulf Coast Immigration Law Center, L.L.C.((13-6219)), Indo-Amerisoft LLC((13-6220)), Law Offices of Malvern C. Burnett, A.P.C.((13-6220)), Michael Pol, Kurella Sada Siva Rao, Signal International LLC, Signal International, Inc.((13-6221)) filed by John Malakaran Thomas, Prasad Kunju Kunju, Anil Scaria, Ampattu Varughese Mathew, Saju Christy Vallarian, Anthony Sajan Oottuparambil Michael, Benny Yohannan, Mandeep Singh, Isaac Wilson Vazhikudilil, Vijayanair Sankarapillai, Varghese Kurisinkal Devassy, George Chacko Edavazhickal.(Reference: 13-6221)(Raptis, Stephen) (Entered: 03/03/2014)
03/03/2014	<u>199</u>	First AMENDED COMPLAINT with Jury Demand against All Defendants filed by Chandrasekhara Pillai Rajesh Chemmanappilly, Anthony Marian, Shajan Varghese, Sreekumar Janardhanan Pillai, Francis Kottackal Ouseph, Ajith Chellayyan Swarnamma, Sukumar Moses Dokka, Pradeep Chembil Raman, Roy Punakkattu George, Purayil Arjunan Padinhare, Arunkumar Shaw Narayan Shaw, Thomas Baby Madakkameprathu, Radhakrishnan Kakkathiruthi, Subash Chandra Shukla, Jacob Mathew, Prakash Kuttiyil Chandrasekharan Nair, Jaison Antony Thekkumpuram, Thomas Varghese Vattakkattu, John Abraham Kalampukatt, Sudheeran Panayamthatta, Shibu Thankachan, Shawkat Ali Shaikh, Davis Mathai Meledan, Shaju Olangattu Mathew, Gopalakrishnan Unniampathu Vettical Nair, Telson Joseph Pazhampilly, George Paily Paulose Chakkiyattil, Jeegan Joseph Cheruthalakkal Michael. (Attachments: # <u>1</u> Exhibit A)(Reference: 13-6219)(Colby, Eben) (Entered: 03/03/2014)
03/03/2014	<u>200</u>	Second AMENDED COMPLAINT with Jury Demand against Malvern C. Burnett, Sachin Dewan, Dewan Consultants Pvt. Ltd., Global Resources Inc, Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C., Michael Pol, Signal International, Inc., Signal International, LLC filed by Kulath Somanathan Kalayam, Shanmugam Subramanian, Adharsan Manuel, Ninan John Tharakan, Eldose Isac, Johny Mathew, Shaji Veluthalakuzhiyil Nanoo, Shaiju Vadakkal George, Kittayi Sunil Kumar Therattil, Savinder Singh, John Yohannan, Jacob Mazhukkattu Mathew, Joy Jacob, Praveen Kulathum Muriyi Gopalakrishnan, Biju John, Varghese Varkey Abraham, Mookaparambil Itty Raveendranathan, Parshottam Ramchandra Mangani, Sreenivasarao Raparthy, Mangalan Chandrasekharan Pillai, Justin Poulouse, Xavier Disoliyan, Nandhakumar Nagaraj, Sunilkumar Marottikkal Kuttan, Shahi Vijayan, Rajankunju Geevarghese, Benny Kattukariyil Varkey, Benny Chittilappilly Vareed, Bhaskaran Sreedharan Kutty, Radhakrishna Pillai Sivarama Pillai, Nibu Raju, Aby Molathu Poulouse, Kuliyanickal Paily Varghese, Appunni Arul Prakash, Shibu Joseph, Penooran Kumaran Unnikrishnan, Lakshmanan Ponnayan Achari, Prakash Moses Kanagiah Manonmoni, Subhashithan Bahuleyan, George Pulikkeparambil Varghese, Ranjit Singh, Thansilas Joseph, Mouleswararao Guntamukkala, Kodakeril Baby Biji, Balwinder Singh, Jomon George, Moni Panikulangara Thomas.(Reference: 13cv6218)(Batchelor, Craig) (Entered: 03/03/2014)
03/03/2014	<u>201</u>	First AMENDED COMPLAINT with Jury Demand against Malvern C. Burnett, Sachin Dewan, Dewan Consultants Pvt. Ltd., Global Resources Inc, Gulf Coast Immigration Law Center, L.L.C., Indo-Amerisoft LLC((13-6220)), Law Offices of Malvern C. Burnett, A.P.C., Kurella Rao, Signal International, LLC filed by Sabu Puthukkuttumel Veede Krishnakutty, Thampy Putham Parambil Edicula.(Reference: 13-6220)(Aiello, Justin) (Entered: 03/03/2014)
03/05/2014	202	Correction of Docket Entry by Clerk re <u>201</u> Amended Complaint – 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: 13-6220)(bwn) (Entered: 03/05/2014)
03/05/2014	<u>203</u>	EX PARTE/CONSENT Ex Parte MOTION to Appear Pro Hac Vice <i>Jacob A. Walker</i> (Filing fee \$ 100 receipt number 053L-4368872) by Varghese Varkey Abraham, Lakshmanan Ponnayan Achari, Subhashithan Bahuleyan, Kodakeril Baby Biji, Xavier Disoliyan, Rajankunju Geevarghese, Jomon George, Shaiju Vadakkal George, Praveen Kulathum Muriyi Gopalakrishnan, Mouleswararao Guntamukkala, Eldose Isac, Joy Jacob, Biju John, Shibu Joseph, Thansilas Joseph,

		Kulath Somanathan Kalayam, Sunilkumar Marottikkal Kuttan, Bhaskaran Sreedharan Kutty, Parshottam Ramchandra Mangani, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Jacob Mazhukkattu Mathew, Johny Mathew, Nandhakumar Nagaraj, Shaji Veluthalakuzhiyil Nanoo, Mangalan Chandrasekharan Pillai, Radhakrishna Pillai Sivarama Pillai, Aby Molathu Poulouse, Justin Poulouse, Appunni Arul Prakash, Nibu Raju, Sreenivasarao Raparthy, Mookaparambil Itty Raveendranathan, Balwinder Singh, Ranjit Singh, Savinder Singh, Shanmugam Subramanian, Ninan John Tharakan, Kittayi Sunil Kumar Therattil, Moni Panikulangara Thomas, Thenooran Kumaran Unnikrishnan, Benny Chittilappilly Vareed, George Pulikkeparambil Varghese, Kuliyanickal Paily Varghese, Benny Kattukariyil Varkey, Shahi Vijayan, John Yohannan. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Exhibit 1–Walker Declaration, # <u>3</u> Exhibit 2–Walker Cert of Good Standing, # <u>4</u> Exhibit 3–Walker E–File Registration)(Reference: 13–6221, 13–6220, 13–6219)(Grimsal, A.) (Entered: 03/05/2014)
03/05/2014	<u>204</u>	EXPARTE/CONSENT Ex Parte MOTION to Appear Pro Hac Vice <i>Michael R. Walsh</i> (Filing fee \$ 100 receipt number 053L–4368873) by Varghese Varkey Abraham, Lakshmanan Ponnayan Achari, Subhashithan Bahuleyan, Kodakeril Baby Biji, Xavier Disoliyan, Rajankunju Geevarghese, Jomon George, Shaiju Vadakkal George, Praveen Kulathum Muriyi Gopalakrishnan, Mouleswararao Guntamukkala, Eldose Isac, Joy Jacob, Biju John, Shibu Joseph, Thansilas Joseph, Kulath Somanathan Kalayam, Sunilkumar Marottikkal Kuttan, Bhaskaran Sreedharan Kutty, Parshottam Ramchandra Mangani, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Jacob Mazhukkattu Mathew, Johny Mathew, Nandhakumar Nagaraj, Shaji Veluthalakuzhiyil Nanoo, Mangalan Chandrasekharan Pillai, Radhakrishna Pillai Sivarama Pillai, Aby Molathu Poulouse, Justin Poulouse, Appunni Arul Prakash, Nibu Raju, Sreenivasarao Raparthy, Mookaparambil Itty Raveendranathan, Balwinder Singh, Ranjit Singh, Savinder Singh, Shanmugam Subramanian, Ninan John Tharakan, Kittayi Sunil Kumar Therattil, Moni Panikulangara Thomas, Thenooran Kumaran Unnikrishnan, Benny Chittilappilly Vareed, George Pulikkeparambil Varghese, Kuliyanickal Paily Varghese, Benny Kattukariyil Varkey, Shahi Vijayan, John Yohannan. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Exhibit 1–Walsh Declaration, # <u>3</u> Exhibit 2–Walsh Cert of Good Standing, # <u>4</u> Exhibit 3–Walsh E–File Registration)(Reference: 13–6221, 13–6220, 13–6219)(Grimsal, A.) (Entered: 03/05/2014)
03/06/2014	<u>205</u>	ORDER granting <u>203</u> Motion to Appear Pro Hac Vice as to Attorney Jacob A. Walker. Signed by Judge Susie Morgan. (Reference: All Cases)(bwn) (Entered: 03/06/2014)
03/06/2014	<u>206</u>	ORDER granting <u>204</u> Motion to Appear Pro Hac Vice as to Attorney Michael R. Walsh. Signed by Judge Susie Morgan. (Reference: All Cases)(bwn) (Entered: 03/06/2014)
03/07/2014	<u>208</u>	SCHEDULING ORDER: Status Conferences in all cases: 12/17/2014, 4/1/2015 and 5/1/2015. In 13–6218 Achari: Final Pretrial Conference set for 6/15/2015 02:00 PM and 1 Month Jury Trial set for 7/6/2015 09:00 AM. In 13–6219 Chakkiyattil: Final Pretrial Conference set for 12/14/2015 02:00 PM and 1 Month Jury Trial set for 1/4/2016 09:00 AM. In 13–6220 Krishnakutty: Final Pretrial Conference set for 2/8/2016 02:00 PM and 1 Month Jury Trial set for 2/29/2016 09:00 AM. In 13–6221 Devassy: Final Pretrial Conference set for 4/11/2016 02:00 PM and 1 Month Jury Trial set for 5/2/2016 09:00 AM. Signed by Judge Susie Morgan on 3/7/2014. (Attachments: # <u>1</u> Pretrial Notice Form) (Reference: All Cases) (tsf) (Entered: 03/07/2014)
03/10/2014	<u>209</u>	Minute Entry for proceedings held before Judge Susie Morgan: Status Conference held on 3/10/2014. Status Conference set for 3/11/2014 01:00 PM before Judge Susie Morgan. Judge Morgan ordered the defendants in the David case and the Achari cases to file their answers to the recently filed amended complaints by March 24, 2014. (Reference: All Cases)(bwn) (Entered: 03/12/2014)
03/11/2014	<u>210</u>	Minute Entry for proceedings held before Judge Susie Morgan: Status Conference held on 3/11/2014. Counsel for Signal will produce an additional 200,000 documents without review by March 17, 2014 due to the removal of these

		defensive search terms. Judge Morgan extended Signal's deadline to review emails and produce a privilege log to March 31, 2014. The Court directed those defendants with pending motions to dismiss to file a brief memorandum within 7 days of this order clarifying their intention to reassert their motions to dismiss with respect to the amended complaints. (Reference: All Cases)(bwn) (Entered: 03/13/2014)
03/12/2014	<u>211</u>	FIRST AMENDED ORDER REGARDING PROTOCOLS FOR THE PRODUCTION OF ELECTRONICALLY STORED INFORMATION. Signed by Judge Susie Morgan on 3/12/2014.(Reference: All Cases)(bwn) (Entered: 03/13/2014)
03/18/2014	<u>212</u>	EXPARTE/CONSENT MOTION to Withdraw Dominic J. Gianna and Middleberg Riddle & Gianna as Attorney of Record by Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Proposed Order)(Reference: 2:13-cv-06218, 2:13-cv-06219, 2:13-cv-06220, 2:13-cv-06221)(Hangartner, Erin) (Entered: 03/18/2014)
03/18/2014	<u>213</u>	EXPARTE/CONSENT MOTION to Substitute Trial Attorney by Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Proposed Order)(Reference: 2:13-cv-06219, 2:13-cv-06220, 2:13-cv-06221)(Hangartner, Erin) (Entered: 03/18/2014)
03/18/2014	<u>214</u>	Clarification of Intent to Pursue Motions to Dismiss Amended Complaints by Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C. (Reference: 13-6218, 12-6219, 13-6220, 13-6221)(Cerniglia, Timothy) (Entered: 03/18/2014)
03/18/2014	<u>215</u>	RESPONSE/MEMORANDUM in Opposition filed by George Paily Paulose Chakkiyattil, Chandrasekhara Pillai Rajesh Chemmanappilly, Sukumar Moses Dokka, Roy Punakkattu George, Radhakrishnan Kakkathiruthi, John Abraham Kalampukatt, Thomas Baby Madakkameprathu, Anthony Marian, Jacob Mathew, Shaju Olangattu Mathew, Davis Mathai Meledan, Jeegan Joseph Cheruthalal Michael, Gopalakrishnan Unniampathu Vettical Nair, Prakash Kuttiyil Chandrasekharan Nair, Francis Kottackal Ouseph, Purayil Arjunan Padinhare, Sudheeran Panayamthatta, Telson Joseph Pazhampilly, Sreekumar Janardhanan Pillai, Pradeep Chembil Raman, Shawkat Ali Shaikh, Arunkumar Shaw Narayan Shaw, Subash Chandra Shukla, Ajith Chellayyan Swarnamma, Shibu Thankachan, Jaison Antony Thekkumpuram, Shajan Varghese, Thomas Varghese Vattakkattu re <u>195</u> MOTION to Dismiss Action . (Reference: 13-6219)(Colby, Eben) (Entered: 03/18/2014)
03/18/2014	<u>216</u>	Memorandum to Adopt <u>150</u> MOTION to Dismiss (Partially) Complaints for Failure to State a Claim Upon Which Relief Can Be Granted by Signal International, Inc., Signal International, LLC (Reference: 2:13-cv-06218, 2:13-cv-06219, 2:13-cv-06220, 2:13-cv-06221)(Hangartner, Erin) (Entered: 03/18/2014)
03/19/2014	<u>217</u>	ORDER – The Court will conduct a telephone status conference in EEOC v. Signal (12-557), David v. Signal (08-1220), and Achari v. Signal (13-6218) (and all cases consolidated therewith) on March 24, 2014 at 3:00 p.m. Signed by Judge Susie Morgan.(Reference: All Cases)(bwn) (Entered: 03/19/2014)
03/19/2014	<u>218</u>	ORDER granting <u>212</u> Motion to Withdraw as Attorney. Attorney Dominic Joseph Gianna terminated. Signed by Judge Susie Morgan. (Reference: All Cases)(bwn) (Entered: 03/19/2014)
03/19/2014	<u>219</u>	ORDER granting <u>213</u> Motion to Substitute Erin Casey Hangartner as Trial Attorney in place of Hal D. Ungar. Signed by Judge Susie Morgan. (Reference: 13cv6219, 13cv6220, and 13cv6221)(bwn) (Entered: 03/19/2014)
03/24/2014	<u>226</u>	Minute Entry for proceedings held before Judge Susie Morgan: Status Conference held on 3/24/2014. The Court directed counsel for plaintiffs in the David case to amend their complaint to include which law their state law claims arise under by March 31, 2014. Judge Morgan ordered counsel for Signal to file a supplemental memorandum by April 7, 2014 discussing why Signal's motion for judgment on the pleadings should be granted in light of plaintiffs' amended complaint. Plaintiffs may file a response to Signal's supplemental memorandum by April 14, 2014. The

		Court granted leave for the plaintiffs in the Achari cases to file a response to the memoranda filed by Signal and the Burnett defendants ⁴ by March 31, 2014. The Court also allowed Signal to file a brief response to the plaintiffs' memoranda by April 7, 2014. Judge Morgan ordered counsel for the Dewan defendants to enroll as counsel of record in the Achari cases by March 31, 2014. Judge Morgan also ordered counsel for the Dewan defendants to file either a motion to dismiss or an answer to plaintiffs' amended complaints in the Achari cases by April 7, 2014. The Court moved the next status conference, previously scheduled for April 30, 2014, to April 29, 2014 at 1:00 p.m. Judge Morgan scheduled oral argument on Signal's Motion for Judgment on the Pleadings in the David case, and the motions to dismiss in the Achari cases filed by Signal and the Burnett defendants, for April 29, 2014 at 10:00 a.m. (Reference: All Cases)(bwn) (Entered: 04/02/2014)
03/31/2014	<u>220</u>	EXPARTE/CONSENT Ex Parte MOTION to Enroll as Counsel of Record <i>Brian C. Roux</i> by Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Proposed Order)(Reference: 2:13-cv-06218, 2:13-cv-06219, 2:13-cv-06220, 2:13-cv-06221)(Hangartner, Erin) (Entered: 03/31/2014)
03/31/2014	<u>221</u>	EXPARTE/CONSENT MOTION to Withdraw Benton J. Campbell as Attorney by Varghese Varkey Abraham, Lakshmanan Ponnayan Achari, Subhashithan Bahuleyan, Kodakeril Baby Biji, Xavier Disolliyan, Rajankunju Geevarghese, Jomon George, Shaiju Vadakkal George, Praveen Kulathum Muriyi Gopalakrishnan, Mouleswararao Guntamukkala, Eldose Isac, Joy Jacob, Biju John, Shibu Joseph, Thansilas Joseph, Kulath Somanathan Kalayam, Sunilkumar Marottikkal Kuttan, Bhaskaran Sreedharan Kutty, Parshottam Ramchandra Mangani, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Jacob Mazhukkattu Mathew, Johny Mathew, Nandhakumar Nagaraj, Shaji Veluthalakuzhiyil Nanoo, Mangalan Chandrasekharan Pillai, Radhakrishna Pillai Sivarama Pillai, Aby Molathu Poulouse, Justin Poulouse, Appunni Arul Prakash, Nibu Raju, Sreenivasarao Raparthy, Mookaparambil Itty Raveendranathan, Balwinder Singh, Ranjit Singh, Savinder Singh, Shanmugam Subramanian, Ninan John Tharakan, Kittayi Sunil Kumar Therattil, Moni Panikulangara Thomas, Thenooran Kumaran Unnikrishnan, Benny Chittilappilly Vareed, George Pulikkeparambil Varghese, Kuliyanickal Paily Varghese, Benny Kattukariyil Varkey, Shahi Vijayan, John Yohannan. (Attachments: # <u>1</u> Proposed Order)(Reference: 2:13-cv-06218)(Grimsal, A.) (Entered: 03/31/2014)
03/31/2014	<u>222</u>	RESPONSE/MEMORANDUM in Opposition filed by All Plaintiffs re <u>150</u> MOTION to Dismiss (<i>Partially</i>) <i>Complaints for Failure to State a Claim Upon Which Relief Can Be Granted and <u>216</u> Memorandum to adopt.</i> (Reference: 13-6218, 13-6219, 13-6220, 13-6221)(Raptis, Stephen) (Entered: 03/31/2014)
03/31/2014	<u>223</u>	RESPONSE/MEMORANDUM in Opposition filed by All Plaintiffs re <u>148</u> MOTION to Dismiss for Failure to State a Claim (<i>Joint Supplemental Opposition</i>). (Attachments: # <u>1</u> Appendix A)(Reference: 13-6218; 13-6219; 13-6220; 13-6221)(Colby, Eben) (Entered: 03/31/2014)
04/02/2014	<u>224</u>	ORDER granting <u>220</u> Motion to Enroll as Counsel of Record for Attorney Brian C. Roux for Signal International LLC and Signal International, Inc. Signed by Judge Susie Morgan on 4/1/2014. (Reference: All Cases)(bwn) (Entered: 04/02/2014)
04/02/2014	<u>225</u>	ORDER granting <u>221</u> Motion to Withdraw as Attorney. Attorney Benton J. Campbell terminated. Signed by Judge Susie Morgan on 4/1/2014. (Reference: 13cv6218)(bwn) (Entered: 04/02/2014)
04/02/2014	<u>227</u>	EXPARTE/CONSENT MOTION to Enroll as Counsel of Record by Sachin Dewan((13-6219)), Sachin Dewan, Sachin Dewan((13-6221)), Sachin Dewan((13-6220)), Dewan Consultants Pvt. Ltd.((13-6220)), Dewan Consultants Pvt. Ltd.((13-6221)), Dewan Consultants Pvt. Ltd.((13-6219)), Dewan Consultants Pvt. Ltd. (Attachments: # <u>1</u> Proposed Order)(Reference: 13-6218)Attorney Stephen H. Shapiro added to party Sachin Dewan(pty:condft), Sachin Dewan(pty:dft),Sachin Dewan(pty:condft), Sachin Dewan(pty:condft), Dewan Consultants Pvt. Ltd.(pty:condft), Dewan Consultants Pvt. Ltd.(pty:condft), Dewan Consultants Pvt. Ltd.(pty:condft), Dewan Consultants Pvt. Ltd.(pty:dft).(Shapiro, Stephen) (Entered: 04/02/2014)

04/03/2014	<u>228</u>	MOTION for Judgment on the Pleadings by Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C.. Motion set for 4/29/2014 10:00 AM before Judge Susie Morgan. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Proposed Order, # <u>3</u> Notice of Submission)(Reference: 13-06218)(Cerniglia, Timothy) (Entered: 04/03/2014)
04/03/2014	<u>229</u>	ORDER granting <u>227</u> Motion to Enroll as Counsel of Record Stephen H. Shapiro for Sachin Dewan and Dewan Consultants Pvt. Ltd.Signed by Judge Susie Morgan on 4/3/2014. (Reference: 13-6218, 13-6219, 13-6220, 13-6221)(my) (Entered: 04/04/2014)
04/07/2014	<u>230</u>	ANSWER to <u>200</u> Amended Complaint with Jury Demand by Sachin Dewan((13-6219)), Sachin Dewan, Sachin Dewan((13-6221)), Sachin Dewan((13-6220)), Dewan Consultants Pvt. Ltd.((13-6220)), Dewan Consultants Pvt. Ltd.((13-6221)), Dewan Consultants Pvt. Ltd.((13-6219)), Dewan Consultants Pvt. Ltd. (Reference: 13-6218)(Shapiro, Stephen) (Entered: 04/07/2014)
04/07/2014	<u>231</u>	ANSWER to <u>199</u> Amended Complaint with Jury Demand by Sachin Dewan((13-6219)), Sachin Dewan, Sachin Dewan((13-6221)), Sachin Dewan((13-6220)), Dewan Consultants Pvt. Ltd.((13-6220)), Dewan Consultants Pvt. Ltd.((13-6221)), Dewan Consultants Pvt. Ltd.((13-6219)), Dewan Consultants Pvt. Ltd. (Reference: 13-6219)(Shapiro, Stephen) (Entered: 04/07/2014)
04/07/2014	<u>232</u>	ANSWER to <u>201</u> Amended Complaint with Jury Demand by Sachin Dewan((13-6219)), Sachin Dewan, Sachin Dewan((13-6221)), Sachin Dewan((13-6220)), Dewan Consultants Pvt. Ltd.((13-6220)), Dewan Consultants Pvt. Ltd.((13-6221)), Dewan Consultants Pvt. Ltd.((13-6219)), Dewan Consultants Pvt. Ltd. (Reference: 13-6220)(Shapiro, Stephen) (Entered: 04/07/2014)
04/07/2014	<u>233</u>	ANSWER to <u>198</u> Amended Complaint with Jury Demand by Sachin Dewan((13-6219)), Sachin Dewan, Sachin Dewan((13-6221)), Sachin Dewan((13-6220)), Dewan Consultants Pvt. Ltd.((13-6220)), Dewan Consultants Pvt. Ltd.((13-6221)), Dewan Consultants Pvt. Ltd.((13-6219)), Dewan Consultants Pvt. Ltd. (Reference: 13-6221)(Shapiro, Stephen) (Entered: 04/07/2014)
04/11/2014	<u>234</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice for <i>Ronald G. Blum</i> (Filing fee \$ 100 receipt number 053L-4415726) by Varghese Kurisinkal Devassy, George Chacko Edavazhickal, Prasad Kunju Kunju, Ampattu Varughese Mathew, Anthony Sajan Oottuparambil Michael, Sivan Raghavan, Vijayanair Sankarapillai, Anil Scaria, Mandeep Singh, John Malakaran Thomas, Saju Christy Vallarian, Isaac Wilson Vazhikudilil, Benny Yohannan. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Proposed Order)(Reference: 2:13-cv-06221)(Grimsal, A.) (Entered: 04/11/2014)
04/11/2014	<u>235</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice for <i>Matthew P. Kanny</i> (Filing fee \$ 100 receipt number 053L-4415767) by Varghese Kurisinkal Devassy, George Chacko Edavazhickal, Prasad Kunju Kunju, Ampattu Varughese Mathew, Anthony Sajan Oottuparambil Michael, Sivan Raghavan, Vijayanair Sankarapillai, Anil Scaria, Mandeep Singh, John Malakaran Thomas, Saju Christy Vallarian, Isaac Wilson Vazhikudilil, Benny Yohannan. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Proposed Order)(Reference: 2:13-cv-06221)(Grimsal, A.) (Entered: 04/11/2014)
04/14/2014	<u>236</u>	ORDER granting <u>234</u> Motion to Appear Pro Hac Vice as to Ronald G. Blum. Signed by Judge Susie Morgan. (Reference: 13-6221)(bwn) (Entered: 04/14/2014)
04/14/2014	<u>237</u>	ORDER granting <u>235</u> Motion to Appear Pro Hac Vice as to Matthew P. Kanny.. Signed by Judge Susie Morgan. (Reference: 13-6221)(bwn) (Entered: 04/14/2014)
04/21/2014	<u>238</u>	RESPONSE/MEMORANDUM in Opposition filed by Varghese Varkey Abraham, Lakshmanan Ponnayan Achari, Subhashithan Bahuleyan, Kodakeril Baby Biji, Xavier Disolijan, Rajankunju Geevarghese, Jomon George, Shaiju Vadakkal George, Praveen Kulathum Muriyi Gopalakrishnan, Mouleswararao Guntamukkala, Eldose Isac, Joy Jacob, Biju John, Shibu Joseph, Thansilas Joseph,

		Kulath Somanathan Kalayam, Sunilkumar Marottikkal Kuttan, Bhaskaran Sreedharan Kutty, Parshottam Ramchandra Mangani, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Jacob Mazhukkattu Mathew, Johny Mathew, Nandhakumar Nagaraj, Shaji Veluthalakuzhiyil Nanoo, Mangalan Chandrasekharan Pillai, Radhakrishna Pillai Sivarama Pillai, Aby Molathu Poulouse, Justin Poulouse, Appunni Arul Prakash, Nibu Raju, Sreenivasarao Raparthy, Mookaparambil Itty Raveendranathan, Balwinder Singh, Ranjit Singh, Savinder Singh, Shanmugam Subramanian, Ninan John Tharakan, Kittayi Sunil Kumar Therattil, Moni Panikulangara Thomas, Thenooran Kumaran Unnikrishnan, Benny Chittilappilly Vareed, George Pulikkeparambil Varghese, Kuliyanickal Paily Varghese, Benny Kattukariyil Varkey, Shahi Vijayan, John Yohannan re <u>228</u> MOTION for Judgment on the Pleadings (Reference: 13-6218)(Adams, Daniel) (Entered: 04/21/2014)
04/24/2014	<u>239</u>	ORDER – Oral argument will be held on April 29, 2014 at 10:00 a.m. on the following motions: <u>148</u> MOTION to Dismiss for Failure to State a Claim , <u>150</u> MOTION to Dismiss (<i>Partially</i>) <i>Complaints for Failure to State a Claim Upon Which Relief Can Be Granted</i> , <u>228</u> MOTION for Judgment on the Pleadings . Hearing schedule detailed herein. Signed by Judge Susie Morgan on 4/23/2014.(Reference: All Cases)(bwn) (Entered: 04/24/2014)
04/24/2014	<u>240</u>	ORDER – IT IS ORDERED that the Singh case and the Achari cases be and hereby are CONSOLIDATED. All subsequent pleadings relating to any of these cases shall bear the caption as set forth within. The document should include a separate notation listing the docket numbers to which the document applies or the notation ALL CASES if it applies to all cases. The parties in the Singh case shall comply with the Scheduling Order entered on March 7, 2014 in the Achari cases applicable to all of the consolidated cases with the exception of the following deadlines applicable only to the Singh case: scheduling details noted herein. Signed by Judge Susie Morgan on 4/23/2014.(Reference: 14-732)(bwn) (Entered: 04/24/2014)
04/29/2014	<u>245</u>	Minute Entry for proceedings held before Judge Susie Morgan: Status Conference held on 4/29/2014. The Court ordered counsel for Signal to send the Rule 30(b)(6) deposition notices in the EEOC case, the David case, and the Achari cases to counsel for plaintiffs in the Texas cases. The Court ordered the depositions of Signal employees to begin on Mondays and instructed counsel for all parties to inform deponents that they must be available the entire week. The Court extended the deadline for the depositions of Signal's employees to July 11, 2014. The Court directed counsel for Signal to distribute an updated chart by May 5, 2014 outlining its Rule (30)(b)(6) designees, the topics on which the witnesses will testify, and the dates on which the depositions will occur. The Court ordered counsel for all parties to meet and confer regarding Signal's proposed schedule. (Reference: All Cases)(bwn) (Entered: 05/13/2014)
05/08/2014	<u>241</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice for <i>Ryan J. Alshak</i> (Filing fee \$ 100 receipt number 053L-4444544) by Varghese Kurisinkal Devassy, George Chacko Edavazhickal, Prasad Kunju Kunju, Ampattu Varughese Mathew, Anthony Sajan Oottuparambil Michael, Sivan Raghavan, Vijayanair Sankarapillai, Anil Scaria, Mandeep Singh, John Malakaran Thomas, Saju Christy Vallarian, Isaac Wilson Vazhikudilil, Benny Yohannan. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Proposed Order)(Reference: 2:13-cv-06221)(Grimsal, A.) (Entered: 05/08/2014)
05/08/2014	<u>242</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice for <i>Christopher A. Rheinheimer</i> (Filing fee \$ 100 receipt number 053L-4444597) by Varghese Kurisinkal Devassy, George Chacko Edavazhickal, Prasad Kunju Kunju, Ampattu Varughese Mathew, Anthony Sajan Oottuparambil Michael, Sivan Raghavan, Vijayanair Sankarapillai, Anil Scaria, Mandeep Singh, John Malakaran Thomas, Saju Christy Vallarian, Isaac Wilson Vazhikudilil, Benny Yohannan. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Proposed Order)(Reference: 2:13-cv-06221)(Grimsal, A.) (Entered: 05/08/2014)
05/09/2014	<u>243</u>	ORDER granting <u>241</u> Motion to Appear Pro Hac Vice as to Attorney Ryan J. Alshak. Signed by Judge Susie Morgan on 5/9/2014. (Reference: 13-6221)(bwn) (Entered: 05/12/2014)

05/09/2014	<u>244</u>	ORDER granting <u>242</u> Motion to Appear Pro Hac Vice as to Attorney Christopher A. Rheinheimer. Signed by Judge Susie Morgan on 5/9/2014. (Reference: 13-6221)(bwn) (Entered: 05/12/2014)
05/14/2014	<u>246</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice for <i>Danielle E. Johnson</i> (Filing fee \$ 100 receipt number 053L-4450686) by Pravin Kumar Singh, Radhakrishnan Nair Mangalathu Vasukuttan. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Proposed Order)(Reference: 14-732)(Grimsal, A.) (Entered: 05/14/2014)
05/15/2014	<u>247</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice for <i>Mona Mehta</i> (Filing fee \$ 100 receipt number 053L-4452811) by Pravin Kumar Singh, Radhakrishnan Nair Mangalathu Vasukuttan. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Proposed Order)(Reference: 14-732)(Grimsal, A.) (Entered: 05/15/2014)
05/16/2014	<u>248</u>	Witness List by Signal International, Inc., Signal International, LLC. (Reference: 2:13-cv-06218, 2:13-cv-06219, 2:13-cv-06220, 2:13-cv-06221, 14-732)(Hangartner, Erin) (Entered: 05/16/2014)
05/16/2014	<u>249</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice for <i>Katelyn M. Beaudette</i> (Filing fee \$ 100 receipt number 053L-4454375) by Varghese Varkey Abraham, Lakshmanan Ponnayan Achari, Subhashithan Bahuleyan, Kodakeril Baby Biji, Xavier Disoliyan, Rajankunju Geevarghese, Jomon George, Shaiju Vadakkal George, Praveen Kulathum Muriyi Gopalakrishnan, Mouleswararao Guntamukkala, Eldose Isac, Joy Jacob, Biju John, Shibu Joseph, Thansilas Joseph, Kulath Somanathan Kalayam, Sunilkumar Marottikkal Kuttan, Bhaskaran Sreedharan Kutty, Parshottam Ramchandra Mangani, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Jacob Mazhukkattu Mathew, Johny Mathew, Nandhakumar Nagaraj, Shaji Veluthalakuzhiyil Nanoo, Mangalan Chandrasekharan Pillai, Radhakrishna Pillai Sivarama Pillai, Aby Molathu Poulouse, Justin Poulouse, Appunni Arul Prakash, Nibu Raju, Sreenivasarao Raparthy, Mookaparambil Itty Raveendranathan, Balwinder Singh, Ranjit Singh, Savinder Singh, Shanmugam Subramanian, Ninan John Tharakan, Kittayi Sunil Kumar Therattil, Moni Panikulangara Thomas, Thenooran Kumanar Unnikrishnan, Benny Chittilappilly Vareed, George Pulikkeparambil Varghese, Kuliyanickal Paily Varghese, Benny Kattukariyil Varkey, Shahi Vijayan, John Yohannan. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Proposed Order)(Reference: 13-6218)(Grimsal, A.) (Entered: 05/16/2014)
05/16/2014	<u>250</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice for <i>Matthew Salerno</i> (Filing fee \$ 100 receipt number 053L-4454376) by Varghese Varkey Abraham, Lakshmanan Ponnayan Achari, Subhashithan Bahuleyan, Kodakeril Baby Biji, Xavier Disoliyan, Rajankunju Geevarghese, Jomon George, Shaiju Vadakkal George, Praveen Kulathum Muriyi Gopalakrishnan, Mouleswararao Guntamukkala, Eldose Isac, Joy Jacob, Biju John, Shibu Joseph, Thansilas Joseph, Kulath Somanathan Kalayam, Sunilkumar Marottikkal Kuttan, Bhaskaran Sreedharan Kutty, Parshottam Ramchandra Mangani, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Jacob Mazhukkattu Mathew, Johny Mathew, Nandhakumar Nagaraj, Shaji Veluthalakuzhiyil Nanoo, Mangalan Chandrasekharan Pillai, Radhakrishna Pillai Sivarama Pillai, Aby Molathu Poulouse, Justin Poulouse, Appunni Arul Prakash, Nibu Raju, Sreenivasarao Raparthy, Mookaparambil Itty Raveendranathan, Balwinder Singh, Ranjit Singh, Savinder Singh, Shanmugam Subramanian, Ninan John Tharakan, Kittayi Sunil Kumar Therattil, Moni Panikulangara Thomas, Thenooran Kumanar Unnikrishnan, Benny Chittilappilly Vareed, George Pulikkeparambil Varghese, Kuliyanickal Paily Varghese, Benny Kattukariyil Varkey, Shahi Vijayan, John Yohannan. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Proposed Order)(Reference: 13-6218)(Grimsal, A.) (Entered: 05/16/2014)
05/16/2014	<u>251</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice for <i>Grant F. Wahlquist</i> (Filing fee \$ 100 receipt number 053L-4454377) by Varghese Varkey Abraham, Lakshmanan Ponnayan Achari, Subhashithan Bahuleyan, Kodakeril Baby Biji, Xavier Disoliyan, Rajankunju Geevarghese, Jomon George, Shaiju Vadakkal George, Praveen Kulathum Muriyi Gopalakrishnan, Mouleswararao Guntamukkala, Eldose Isac, Joy Jacob, Biju John, Shibu Joseph, Thansilas Joseph, Kulath Somanathan Kalayam, Sunilkumar Marottikkal Kuttan, Bhaskaran

		Sreedharan Kutty, Parshottam Ramchandra Mangani, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Jacob Mazhukkattu Mathew, Johny Mathew, Nandhakumar Nagaraj, Shaji Veluthalakuzhiyil Nanoo, Mangalan Chandrasekharan Pillai, Radhakrishna Pillai Sivarama Pillai, Aby Molathu Poulouse, Justin Poulouse, Appunni Arul Prakash, Nibu Raju, Sreenivasarao Raparthy, Mookaparambil Itty Raveendranathan, Balwinder Singh, Ranjit Singh, Savinder Singh, Shanmugam Subramanian, Ninan John Tharakan, Kittayi Sunil Kumar Therattil, Moni Panikulangara Thomas, Thenooran Kumaran Unnikrishnan, Benny Chittilappilly Vareed, George Pulikkeparambil Varghese, Kuliyanickal Paily Varghese, Benny Kattukariyil Varkey, Shahi Vijayan, John Yohannan. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Proposed Order)(Reference: 13-6218)(Grimsal, A.) (Entered: 05/16/2014)
05/20/2014	<u>252</u>	ORDER – The Court will conduct a telephone status conference in EEOC v. Signal (12-557), David v. Signal (08-1220), and Achari v. Signal (13-6218) (and all cases consolidated therewith) on May 21, 2014 at 11:00 a.m. The Court will provide the parties with the call-in instructions necessary to participate in the conference via telephone. Signed by Judge Susie Morgan.(Reference: All Cases)(bwn) (Entered: 05/20/2014)
05/20/2014	<u>253</u>	ORDER granting <u>246</u> Motion to Appear Pro Hac Vice as to Danielle E. Johnson. Signed by Judge Susie Morgan on 5/19/2014. (Reference: 14-732)(bwn) (Entered: 05/20/2014)
05/20/2014	<u>254</u>	ORDER granting <u>247</u> Motion to Appear Pro Hac Vice as to Mona Mehta. Signed by Judge Susie Morgan on 5/19/2014. (Reference: 14-732)(bwn) (Entered: 05/20/2014)
05/20/2014	<u>255</u>	ORDER granting <u>249</u> Motion to Appear Pro Hac Vice as to Katelyn M. Beaudette. Signed by Judge Susie Morgan on 5/19/2014. (Reference: 13-6218)(bwn) (bwn). (Entered: 05/20/2014)
05/20/2014	<u>256</u>	ORDER granting <u>250</u> Motion to Appear Pro Hac Vice as to Matthew S. Salerno.. Signed by Judge Susie Morgan on 5/19/2014. (Reference: 13-6218)(bwn) (Entered: 05/20/2014)
05/20/2014	<u>257</u>	ORDER granting <u>251</u> Motion to Appear Pro Hac Vice as to Grant F. Wahlquist.. Signed by Judge Susie Morgan on 5/19/2014. (Reference: 13-6218)(bwn) (Entered: 05/20/2014)
05/20/2014	<u>258</u>	Motion to Transfer For Coordinated or Consolidated Pretrial Proceedings re MDL 2554 by Signal International, Inc. (Attachments: # <u>1</u> Brief in Support, # <u>2</u> Exhibit List, # <u>3</u> Schedule of Actions, # <u>4</u> Corporate Disclosure Statement, # <u>5</u> Correspondence, # <u>6</u> Proof of Service)(Reference: All Cases)(bwn) (Entered: 05/21/2014)
05/21/2014	<u>259</u>	EX PARTE/CONSENT MOTION to Appear Pro Hac Vice for Sarah Chandrika (Filing fee \$ 100 receipt number 053L-4459115) by Varghese Varkey Abraham, Lakshmanan Ponnayan Achari, Subhashithan Bahuleyan, Kodakeril Baby Biji, Xavier Disoliyan, Rajankunju Geevarghese, Jomon George, Shaiju Vadakkal George, Praveen Kulathum Muriyi Gopalakrishnan, Mouleswararao Guntamukkala, Eldose Isac, Joy Jacob, Biju John, Shibu Joseph, Thansilas Joseph, Kulath Somanathan Kalayam, Sunilkumar Marottikkal Kuttan, Bhaskaran Sreedharan Kutty, Parshottam Ramchandra Mangani, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Jacob Mazhukkattu Mathew, Johny Mathew, Nandhakumar Nagaraj, Shaji Veluthalakuzhiyil Nanoo, Mangalan Chandrasekharan Pillai, Radhakrishna Pillai Sivarama Pillai, Aby Molathu Poulouse, Justin Poulouse, Appunni Arul Prakash, Nibu Raju, Sreenivasarao Raparthy, Mookaparambil Itty Raveendranathan, Balwinder Singh, Ranjit Singh, Savinder Singh, Shanmugam Subramanian, Ninan John Tharakan, Kittayi Sunil Kumar Therattil, Moni Panikulangara Thomas, Thenooran Kumaran Unnikrishnan, Benny Chittilappilly Vareed, George Pulikkeparambil Varghese, Kuliyanickal Paily Varghese, Benny Kattukariyil Varkey, Shahi Vijayan, John Yohannan. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Proposed Order)(Reference: 13-6218)(Grimsal, A.) (Entered: 05/21/2014)

05/21/2014	<u>264</u>	Minute Entry for proceedings held before Judge Susie Morgan: Telephone Conference held on 5/21/2014. (Reference: All Cases)(bwn) (Entered: 05/27/2014)
05/23/2014	<u>260</u>	ORDER granting <u>259</u> Motion to Appear Pro Hac Vice as to Sarah C. Chandrika. Signed by Judge Susie Morgan. (Reference: 13-6218)(bwn) (Entered: 05/23/2014)
05/23/2014	<u>261</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice for <i>Mostafa M. Abdelkarim</i> (Filing fee \$ 100 receipt number 053L-4462235) by Pravin Kumar Singh, Radhakrishnan Nair Mangalathu Vasukuttan. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Proposed Order)(Reference: 14-00732)(Grimsal, A.) (Entered: 05/23/2014)
05/23/2014	<u>262</u>	EXPARTE/CONSENT MOTION for Extension of Time to Answer <i>Singh Plaintiff's Complaint</i> by Sachin Dewan((13-6220)), Dewan Consultants Pvt. Ltd.((13-6219)). (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Proposed Order, # <u>3</u> Proposed Pleading)(Reference: 14-732)(Shapiro, Stephen) (Entered: 05/23/2014)
05/27/2014	<u>263</u>	EXPARTE/CONSENT MOTION for Leave to File <i>Corrected Memorandum in Support re 262 Motion for Leave to File Answer to Singh Plaintiff's Complaint</i> by Sachin Dewan((13-6220)), Dewan Consultants Pvt. Ltd.((13-6219)). (Attachments: # <u>1</u> Proposed Pleading, # <u>2</u> Proposed Order)(Reference: 14-472)(Shapiro, Stephen) (Entered: 05/27/2014)
05/27/2014	<u>265</u>	ORDER granting <u>261</u> Motion to Appear Pro Hac Vice as to Mostafa M. Abdelkarim.. Signed by Judge Susie Morgan. (Reference: 14-732)(bwn) (Entered: 05/27/2014)
05/28/2014	<u>266</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice for <i>Joshua Asher</i> (Filing fee \$ 100 receipt number 053L-4465410) by Pravin Kumar Singh, Radhakrishnan Nair Mangalathu Vasukuttan. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Proposed Order)(Reference: 14-00732)(Grimsal, A.) (Entered: 05/28/2014)
05/28/2014	<u>267</u>	ORDER granting <u>262</u> Motion for Extension of Time to Answer <i>Singh Plaintiff's Complaint</i> . Signed by Judge Susie Morgan on 5/28/2014. (Reference: 14-732)(bwn) (Entered: 05/29/2014)
05/28/2014	<u>268</u>	ANSWER to <i>Singh Complaint</i> by Sachin Dewan((14-732)), Dewan Consultants Pvt. Ltd.((14-732)).(Reference: 14-732)(bwn) (Entered: 05/29/2014)
05/29/2014	<u>269</u>	ORDER finding as moot <u>263</u> Motion for Leave to File <i>Corrected Memorandum in Support re 262 Motion for Leave to File Answer to Singh Plaintiff's Complaint</i> . Signed by Judge Susie Morgan on 5/28/2014. (Reference: 14-732)(bwn) (Entered: 05/29/2014)
05/29/2014	<u>270</u>	ORDER granting <u>266</u> Motion to Appear Pro Hac Vice as to Joshua D. Asher. Signed by Judge Susie Morgan on 5/29/2014. (Reference: 14-732)(bwn) (Entered: 05/30/2014)
06/02/2014	<u>271</u>	ORDER clarifying Court's previous order relating to depositions taken in <i>David v. Signal</i> (08-1220) (the "David case"), <i>EEOC v. Signal</i> (12-557) (the "EEOC case"), and <i>Achari v. Signal</i> (13-6218, c/w 13-6219, 13-6220, 13-6221, 14-732) (the "Achari cases"). Signed by Judge Susie Morgan.(Reference: All Cases)(bwn) (Entered: 06/02/2014)
06/06/2014	<u>272</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice for <i>Eric B. Chen</i> (Filing fee \$ 100 receipt number 053L-4477234) by Varghese Kurisinkal Devassy, George Chacko Edavazhickal, Prasad Kunju Kunju, Ampattu Varughese Mathew, Anthony Sajan Oottuparambil Michael, Sivan Raghavan, Vijayanair Sankarapillai, Anil Scaria, Mandeep Singh, John Malakaran Thomas, Saju Christy Vallarian, Isaac Wilson Vazhikudilil, Benny Yohannan. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Proposed Order)(Reference: 13-6221)(Grimsal, A.) (Entered: 06/06/2014)
06/09/2014	<u>273</u>	ORDER granting <u>272</u> Motion to Appear Pro Hac Vice as to <i>Eric B. Chen</i> . Signed by Judge Susie Morgan on 6/9/2014. (Reference: 13-6221)(bwn) (Entered: 06/10/2014)

06/10/2014	<u>274</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice <i>Ashley M. Sprague</i> (Filing fee \$ 100 receipt number 053L-4480233) by Pravin Kumar Singh, Radhakrishnan Nair Mangalathu Vasukuttan. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Proposed Order)(Reference: 14-732)(Grimsal, A.) (Entered: 06/10/2014)
06/11/2014	<u>275</u>	ORDER granting <u>274</u> Motion to Appear Pro Hac Vice as to Ashley M. Sprague. Signed by Judge Susie Morgan. (Reference: 14-732)(bwn) (Entered: 06/11/2014)
06/12/2014	<u>276</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice for <i>Jessica D. Rostoker</i> (Filing fee \$ 100 receipt number 053L-4483560) by Achari Plaintiffs. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Proposed Order)(Reference: 13-6218)(Grimsal, A.) (Entered: 06/12/2014)
06/13/2014	<u>277</u>	ORDER granting <u>276</u> Motion to Appear Pro Hac Vice as to Jessica D. Rostoker. Signed by Judge Susie Morgan on 6/13/2014. (Reference: 13-6218)(bwn) (Entered: 06/16/2014)
06/18/2014	<u>278</u>	ORDER – IT IS ORDERED that the Motion to Withdraw as Counsel of Record for the Dewan Defendants is hereby set for hearing/submission on the 2nd day of July, 2014 at 2:00 p.m. The David plaintiffs opposition memorandum shall be filed on the 24th day of June, 2014. Signed by Judge Susie Morgan.(Reference: All Cases)(bwn) (Entered: 06/18/2014)
06/23/2014	<u>279</u>	ORDER – Telephone Status Conference set for 6/25/2014 11:00 AM before Judge Susie Morgan. Signed by Judge Susie Morgan.(Reference: All Cases)(bwn) (Entered: 06/23/2014)
06/25/2014	<u>280</u>	Minute Entry for proceedings held before Judge Susie Morgan: Status Conference held on 6/25/2014. Status Conference set for 7/28/2014 04:00 PM before Judge Susie Morgan. (Reference: ALL CASES)(caa) (Entered: 06/30/2014)
07/01/2014	<u>281</u>	EXPARTE/CONSENT MOTION to Enroll as Counsel of Record <i>Lance R. Rydberg</i> by Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Proposed Order)(Reference: 13-6218, 13-6219, 13-6220, 13-6221 &14-732)(Hangartner, Erin) (Entered: 07/01/2014)
07/02/2014	<u>282</u>	ORDER granting <u>281</u> Motion to Enroll Attorney Lance R. Rydberg as Additional Counsel of Record for Signal International LLC. (Reference: All Cases)(bwn) (Entered: 07/02/2014)
07/07/2014	<u>283</u>	Minute Entry for proceedings held before Judge Susie Morgan: Telephone Status Conference held on 7/7/2014. (Reference: All Cases)(bwn) (Entered: 07/08/2014)
07/08/2014	<u>284</u>	ORDER re Deadlines for Expert Reports. In the David case, plaintiffs' reports in the Global Categories are due on August 20, 2014. In the Achari case and the Chakkiyattil case, plaintiffs' reports in the Global Categories are due on December 31, 2014. These reports must be provided by August 20, 2014 in the David case and by December 31, 2014 in the Achari case and the Chakkiyattil case. Signed by Judge Susie Morgan on 7/8/2014.(Reference: All Cases)(bwn) (Entered: 07/09/2014)
07/08/2014	<u>285</u>	ORDER – Upon request by counsel, the Court extended the deadline for oppositions to the Dewan Defendants' motion for protective order to July 9, 2014 at 5:00 p.m. Signed by Judge Susie Morgan on 7/8/2014.(Reference: All Cases)(bwn) (Entered: 07/09/2014)
07/09/2014	<u>286</u>	MOTION to Bifurcate <i>Trial Relative to Attorney's Fees</i> by Signal International, Inc., Signal International, LLC. Motion set for 7/30/2014 10:00 AM before Judge Susie Morgan. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Notice of Submission, # <u>3</u> Exhibit 1, # <u>4</u> Exhibit 2, # <u>5</u> Exhibit 3, # <u>6</u> Exhibit 4)(Reference: 13-6218, 13-6219, 13-6220, 13-6221 &14-732)(Hangartner, Erin) (Entered: 07/09/2014)
07/11/2014	<u>287</u>	Reply to the Oppositions to Motion for Protective Order by Sachin Dewan, Dewan Consultants Pvt. Ltd. (Reference: All Cases)(bwn) (Entered: 07/11/2014)

07/11/2014	<u>288</u>	ORDER AND REASONS – IT IS ORDERED that Dewan's Motion for Protective Order be and hereby is GRANTED IN PART as set forth herein and otherwise DENIED. Signed by Judge Susie Morgan.(Reference: All Cases)(bwn) (Entered: 07/11/2014)
07/11/2014	<u>289</u>	ORDER AND REASONS – IT IS ORDERED that Burnett's Motion for Protective Order be and hereby is GRANTED IN PART as set forth herein. Signed by Judge Susie Morgan. (Reference: All Cases)(bwn) (Entered: 07/11/2014)
07/28/2014	<u>290</u>	EXPARTE/CONSENT MOTION for Leave to File <i>Reply Memorandum of Signal Further Supporting Motion to Bifurcate Trial Relative to Attorney's Fees</i> by Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Proposed Pleading)(Reference: 13-6218, 13-6219, 13-6220, 13-6221 &14-732)(Hangartner, Erin) (Entered: 07/28/2014)
07/28/2014	<u>303</u>	Minute Entry for proceedings held before Judge Susie Morgan: Status Conference held on 7/28/2014. Signals <u>286</u> motion to bifurcate filed in the David case, the EEOC case, and the Achari cases be and here by is DENIED as moot. (Reference: All Cases)(bwn) (Entered: 08/13/2014)
07/30/2014	<u>291</u>	ORDER granting <u>290</u> Motion for Leave to File Reply Memorandum of Signal Further Supporting Motion to Bifurcate Trial Relative to Attorney's Fees. Signed by Judge Susie Morgan. (Reference: All Cases)(bwn) (Entered: 07/30/2014)
07/30/2014	<u>292</u>	Reply Memorandum by Signal International, Inc. to <u>286</u> MOTION to Bifurcate <i>Trial Relative to Attorney's Fees</i> (Reference: All Cases)(bwn) (Entered: 07/30/2014)
08/01/2014	<u>293</u>	MOTION for Leave to File <i>Supplemental Fact Witness List</i> by Signal International, Inc., Signal International, LLC. Motion set for 8/27/2014 10:00 AM before Judge Susie Morgan. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A, # <u>3</u> Proposed Pleading, # <u>4</u> Notice of Submission, # <u>5</u> Proposed Order)(Reference: 13-6218, 13-6219, 13-6220, 13-6221 &14-732)(Hangartner, Erin) (Entered: 08/01/2014)
08/01/2014	<u>294</u>	EXPARTE/CONSENT MOTION to Expedite <i>Signal's Motion for Leave to File Supplemental Fact Witness List</i> by Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Notice of Submission, # <u>3</u> Proposed Order)(Reference: 13-6218, 13-6219, 13-6220, 13-6221 &14-732)(Hangartner, Erin) Modified on 8/1/2014 to remove submission info (bwn). (Entered: 08/01/2014)
08/04/2014	<u>295</u>	EXPARTE/CONSENT Consent MOTION for Leave to File <i>Reply Memorandum of Signal to Opposition of Plaintiffs to Motion for Leave to Supplement Fact Witness List</i> by Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Proposed Pleading)(Reference: 13-6218, 13-6219, 13-6220, 13-6221 &14-732)(Hangartner, Erin) (Entered: 08/04/2014)
08/04/2014	<u>296</u>	ORDER granting <u>294</u> Motion to Expedite. Signed by Judge Susie Morgan. (Reference: All Cases)(bwn) (Entered: 08/04/2014)
08/04/2014	<u>297</u>	ORDER denying <u>293</u> Motion for Leave to Supplement the Fact Witness List in the David case, as stated herein. FURTHER ORDER denying as moot <u>293</u> Motion for Leave to Supplement Fact Witness List in the EEOC and Achari cases, as stated herein. FURTHER ORDER quashing <u>293</u> Motion to Notice Depositions for August 5 and 6, 2014, as further stated herein. Signed by Judge Susie Morgan on 8/4/2014. (Reference: All Cases) (tsf) (Entered: 08/04/2014)
08/05/2014	<u>298</u>	ORDER finding as moot <u>295</u> Motion for Leave to File Reply Memorandum of Signal to Opposition to Plaintiffs to Motion for Leave to Supplement Fact Witness List. Signed by Judge Susie Morgan. (Reference: All Cases)(bwn) (Entered: 08/05/2014)
08/08/2014	<u>299</u>	MOTION to Quash <i>Signal's Bank Records Subpoenas</i> by Lakshmanan Ponnayan Achari, George Paily Paulose Chakkiyattil, Varghese Kurisinkal Devassy, Sabu Puthukkuttumel Veede Krishnakutty, Pravin Kumar Singh. Motion referred to Magistrate Judge Daniel E. Knowles, III. Motion set for 8/27/2014 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> Notice of Submission)(Reference: 13-6218, 13-6219, 13-6220, 13-6221, 14-732)(Colby, Eben) Modified hearing info on 8/12/2014 (plh). (Entered: 08/08/2014)
08/12/2014	<u>300</u>	Correction of Docket Entry by Clerk re <u>299</u> MOTION to Quash <i>Signal's Bank Records Subpoenas</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. Motion set for 8/27/2014 11:00 AM before Magistrate Judge Daniel E. Knowles, III. Clerk took corrective action.** (Reference: All Cases)(plh) (Entered: 08/12/2014)
08/12/2014	<u>301</u>	ORDER Setting ORAL Hearing on <u>299</u> MOTION to Quash <i>Signal's Bank Records Subpoenas</i> : Motion set for ORAL HEARING 8/27/2014 11:00 AM before Magistrate Judge Daniel E. Knowles III. Signed by Magistrate Judge Daniel E. Knowles, III on 8/12/14.(Reference: All Cases)(plh) (Entered: 08/12/2014)
08/12/2014	<u>302</u>	ORDER – IT IS ORDERED that the parties in the David case and the Achari cases shall file cross-motions for partial summary judgment on the choice of law issue for Plaintiffs' state law claims. With respect to the Achari cases, the parties' briefs shall include a discussion of whether or not the ruling in <i>Ferens v. John Deere Co.</i> applies. 494 U.S. 516 (1990). The parties shall file their cross motions no later than September 9, 2014. Oppositions to the cross motions shall be filed no later than September 23, 2014. Signed by Judge Susie Morgan on 8/12/2014.(Reference: All Cases)(bwn) (Entered: 08/13/2014)
08/12/2014	<u>304</u>	ORDER Denying MDL Transfer and Consolidation. Signed by MDL Panel.(Reference: All Cases)(bwn) (Entered: 08/13/2014)
08/13/2014	<u>305</u>	ORDER AND REASONS denying <u>148</u> Motion to Dismiss for Failure to State a Claim; denying <u>150</u> Motion to Dismiss; denying <u>228</u> Motion for Judgment on the Pleadings. Signed by Judge Susie Morgan. (Reference: 13-6218; 13-6218; 13-6220; and 13-6221)(bwn) (Entered: 08/13/2014)
08/14/2014	<u>306</u>	ORDER AND REASONS denying <u>195</u> Motion to Dismiss. Signed by Judge Susie Morgan. (Reference: 13-6218; 13-6219; 13-6200; 13-6221)(bwn) (Entered: 08/14/2014)
08/18/2014	<u>307</u>	ORDER AND REASONS granting <u>144</u> Motion for Protective Order, as stated herein. FURTHER ORDER that the Plaintiffs in the Achari cases are to produce affidavits attached to their T or U visa applications to Defendants within 30 days of the date of this order, as further stated herein. Signed by Judge Susie Morgan on 8/18/2014. (Reference: All Cases) (tsf) (Entered: 08/18/2014)
08/18/2014	<u>308</u>	MOTION to Withdraw Stephen H. Shapiro as Attorney by Sachin Dewan((13-6219)), Sachin Dewan((14-732)), Sachin Dewan, Sachin Dewan((13-6221)), Sachin Dewan((13-6220)), Dewan Consultants Pvt. Ltd.((13-6220)), Dewan Consultants Pvt. Ltd.((13-6221)), Dewan Consultants Pvt. Ltd.((14-732)), Dewan Consultants Pvt. Ltd.((13-6219)), Dewan Consultants Pvt. Ltd..Motion set for 9/10/2014 10:00 AM before Judge Susie Morgan. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Notice of Submission, # <u>3</u> Proposed Order)(Reference: 13-6218, 13-6219, 13-6220, 13-6221, 14-472)Attorney Stephen H. Shapiro added to party Sachin Dewan(pty:condft), Attorney Stephen H. Shapiro added to party Dewan Consultants Pvt. Ltd.(pty:condft).(Shapiro, Stephen) Modified on 8/19/2014 (cms). (Entered: 08/18/2014)
08/19/2014	<u>309</u>	Correction of Docket Entry by Clerk re <u>308</u> MOTION to Withdraw Stephen H. Shapiro as Attorney ; 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: 13-6218,13-6219,13-6220,13-6221,14-472)(cms) (Entered: 08/19/2014)
08/19/2014	<u>310</u>	EXPARTE/CONSENT MOTION for Extension of Deadlines to <i>Exchange Fact Witness and Exhibit Lists</i> by Lakshmanan Ponnayan Achari, George Paily Paulose Chakkiyattil, Varghese Kurisinkal Devassy, Sabu Puthukkuttumel Veede Krishnakutty, Pravin Kumar Singh. (Attachments: # <u>1</u> Proposed Order)(Reference: 13-6218, 13-6219, 13-6220, 13-6221, 14-732)(Arvelo, Jose) (Entered: 08/19/2014)

		08/19/2014)
08/19/2014	<u>311</u>	RESPONSE/MEMORANDUM in Opposition filed by Signal International, Inc., Signal International, LLC re <u>299</u> MOTION to Quash <i>Signal's Bank Records Subpoenas Issued to M & M Bank</i> . (Reference: 13-6218, 13-6219, 13-6220, 13-6221, 14-732)(Hangartner, Erin) (Entered: 08/19/2014)
08/20/2014	<u>312</u>	TRANSCRIPT of Status Conference held on July 28, 2014 before Judge Susie Morgan. Court Reporter/Recorder Cathy Pepper, Telephone number 504-589-7779. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Parties have 21 days from the filing of this transcript to file with the Court a Redaction Request. (Related to 08-1220, 12-557; applies to all cases) Release of Transcript Restriction set for 11/18/2014. (Reference: All Cases)(rsg) (Entered: 08/20/2014)
08/21/2014	<u>313</u>	ORDER denying <u>310</u> Motion for Extension of Deadlines. Signed by Judge Susie Morgan on 8/20/2014. (Reference: 13-6218, 13-6219, 13-6220, 13-6221, 14-732)(my) (Entered: 08/21/2014)
08/22/2014	<u>314</u>	EXPARTE/CONSENT MOTION for Leave to File <i>Reply Memorandum In Further Support Of Their Motion To Quash Signal's Bank Records Subpoenas</i> by Lakshmanan Ponnayan Achari, George Paily Paulose Chakkiyattil, Varghese Kurisinkal Devassy, Sabu Puthukkuttumel Veede Krishnakutty, Pravin Kumar Singh. Motion(s) referred to Daniel E. Knowles, III. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Proposed Pleading)(Reference: 13-6218, 13-6219, 13-6220, 13-6221, 14-732)(Colby, Eben) (Entered: 08/22/2014)
08/24/2014	<u>315</u>	ANSWER to <u>200</u> Amended Complaint with Jury Demand by Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C. (Reference: 13-6218)(Cerniglia, Timothy) Modified on 8/25/2014 (gec). (Entered: 08/24/2014)
08/25/2014	<u>316</u>	ORDER granting <u>314</u> Motion for Leave to File Reply Memorandum. Signed by Magistrate Judge Daniel E. Knowles, III on 8/25/14. (Reference: 13-6218; 13-6219; 13-6220; 13-6221; 14-732)(plh) (Entered: 08/25/2014)
08/25/2014	<u>317</u>	REPLY Memorandum in Support of Motion filed by All Plaintiffs re <u>299</u> MOTION to Quash <i>Signal's Bank Records Subpoenas</i> . (Reference: 13-6218; 13-6219; 13-6220; 13-6221; 14-732)(plh) (Entered: 08/25/2014)
08/26/2014	<u>318</u>	EXPARTE/CONSENT MOTION to Enroll as Counsel of Record <i>Mitchell Hasenkampf</i> by Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Proposed Order)(Reference: 13-6218, 13-6219, 13-6220, 13-6221 & 14-732)(Hangartner, Erin) (Entered: 08/26/2014)
08/27/2014	<u>319</u>	Minute Order. Proceedings held before Magistrate Judge Daniel E. Knowles, III: Motion Hearing held on 8/27/2014, taking under advisement <u>299</u> MOTION to Quash <i>Signal's Bank Records Subpoenas</i> . (Reference: All cases)(lag) (Entered: 08/27/2014)
08/28/2014	<u>320</u>	ANSWER to <u>199</u> Amended Complaint with Jury Demand by Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C. (Reference: 13-6219)(Cerniglia, Timothy) (Entered: 08/28/2014)
08/28/2014	<u>321</u>	ANSWER to <u>198</u> Amended Complaint,, with Jury Demand by Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C..(Reference: 13-6221)(Cerniglia, Timothy) (Entered: 08/28/2014)
08/28/2014	<u>322</u>	ORDER granting <u>318</u> Motion to Enroll Attorney Mitchell Hasenkampf as Counsel of Record for Signal International LLC and Signal International, Inc. Signed by Judge Susie Morgan. (Reference: All Cases)(bwn) (Entered: 08/28/2014)
08/28/2014	<u>323</u>	ANSWER to <u>201</u> Amended Complaint, with Jury Demand by Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C..(Reference: 13-6220)(Cerniglia, Timothy) (Entered: 08/28/2014)

08/29/2014	<u>324</u>	NOTICE by Signal International, Inc., Signal International, LLC of <i>Expert Witness Disclosure</i> . (Reference: 13-6218, 13-6219, 13-6220, 13-6221 &14-732)(Hangartner, Erin) (Entered: 08/29/2014)
08/29/2014	<u>325</u>	NOTICE of Expert Witness Disclosure by Burnett Defendants. (Reference: 13-6218, 12-6219, 13-6220, 13-6221; 14-732)(Cerniglia, Timothy) (Entered: 08/29/2014)
08/29/2014	<u>326</u>	AMENDED SCHEDULING ORDER. Signed by Judge Susie Morgan on 8/29/2014.(Reference: All Cases)(bwn) (Entered: 09/02/2014)
08/29/2014	<u>329</u>	Minute Entry for proceedings held before Judge Susie Morgan: Telephone Status Conference held on 8/29/2014. (Reference: All Cases)(bwn) (Entered: 09/08/2014)
09/06/2014	<u>327</u>	MOTION for Protective Order by Signal International, Inc., Signal International, LLC. Motion set for 9/24/2014 10:00 AM before Judge Susie Morgan. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Notice of Submission)(Reference: 13-6218, 13-6219, 13-6220, 13-6221 &14-732)(Hangartner, Erin) Modified on 9/8/2014 to remove referral (bwn). (Entered: 09/06/2014)
09/08/2014	<u>328</u>	EXPARTE/CONSENT MOTION for Extension of Time to <i>Exchange Exhibit Lists</i> by Sachin Dewan and Dewan Consultants Pvt. Ltd. (Attachments: # <u>1</u> Proposed Order)(Reference: 13-6218, 13-6219, 13-6220, 13-6221, 14-472)(Shapiro, Stephen) (Entered: 09/08/2014)
09/08/2014	<u>330</u>	TRANSCRIPT of Motion Hearing held on April 29, 2014 before Judge Susie Morgan. Court Reporter/Recorder Cathy Pepper, Telephone number 504-589-7779. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Parties have 21 days from the filing of this transcript to file with the Court a Redaction Request. Release of Transcript Restriction set for 12/8/2014. (Reference: All Cases)(rsg) (Entered: 09/08/2014)
09/08/2014	<u>331</u>	ORDER – IT IS ORDERED that any opposition to the <u>327</u> Motion for Protective Order be filed in the record by September 11, 2014. IT IS FURTHER ORDERED that a telephone status conference is SET for September 16, 2014 at 10:00 a.m. Counsel in all of the above-captioned matters are required to participate. The Court will provide call-in instructions. Signed by Judge Susie Morgan.(Reference: All Cases)(bwn) (Entered: 09/08/2014)
09/08/2014	<u>332</u>	ORDER DENYING AS MOOT <u>308</u> Motion to Withdraw as Attorney. Signed by Judge Susie Morgan. (Reference: All Cases)(bwn) (Entered: 09/08/2014)
09/09/2014	<u>333</u>	MOTION for Partial Summary Judgment <i>Concerning Choice-of-Law</i> by Signal International, Inc., Signal International, LLC. Motion set for 9/24/2014 10:00 AM before Judge Susie Morgan. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Contested/Uncontested Facts, # <u>3</u> Notice of Submission)(Reference: 13-6218, 13-6219, 13-6220, 13-6221 &14-732)(Hangartner, Erin) (Entered: 09/09/2014)
09/09/2014	<u>334</u>	EXPARTE/CONSENT MOTION to Amend <i>Briefing Schedule Set Out in the Court's <u>302</u> Order</i> by George Paily Paulose Chakkiyattil. (Attachments: # <u>1</u> Proposed Order)(Reference: 08-1220, 13-6218, 13-6219, 13-6220, 13-6221, 14-732)(Colby, Eben) (Entered: 09/09/2014)
09/09/2014	<u>335</u>	ORDER granting <u>328</u> Motion for Extension of Deadlines to Exchange Exhibit Lists. Signed by Judge Susie Morgan on 9/9/2014. (Reference: All Cases)(bwn) (Entered: 09/10/2014)
09/11/2014	<u>336</u>	ORDER granting <u>334</u> Motion to Amend Briefing Schedule Set Out in the Court's <u>302</u> Order. Signed by Judge Susie Morgan. (Reference: All Cases)(bwn) (Entered: 09/11/2014)
09/11/2014	<u>337</u>	EXPARTE/CONSENT MOTION to File <i>Opposition to Signal's Motion for a Protective Order and Related Exhibits Under Seal</i> by All Plaintiffs. (Attachments:

		# <u>1</u> Memorandum in Support, # <u>2</u> Proposed Order, # <u>3</u> Notice of Submission)(Reference: 08-1220; 13-6218; 13-6219; 13-6220; 13-6221; 14-0732)(Colby, Eben) Modified on 9/12/2014 to remove submission info (bwn). (Additional attachment(s) added on 9/12/2014: # <u>4</u> Proposed Pleading, # <u>5</u> Proposed Exhibit 1, # <u>6</u> Proposed Exhibit 2, # <u>7</u> Proposed Exhibit 3, # <u>8</u> Proposed Exhibit 4, # <u>9</u> Proposed Exhibit 5) (bwn). (Entered: 09/11/2014)
09/12/2014	338	Correction of Docket Entry by Clerk re <u>337</u> MOTION to File <i>Opposition to Signal's Motion for a Protective Order and Related Exhibits Under Seal</i> – Filing attorney should have selected 'Yes' at the question 'Is this an Exparte/Consent Motion Y/N?'. Exparte/Consent motions are not set for submission. Clerk has removed submission date. (Reference: All Cases)(bwn) (Entered: 09/12/2014)
09/12/2014	<u>339</u>	Witness List by All Plaintiffs. (Reference: 13-6218, 13-6219, 13-6220, 13-6221, 14-732)(Arvelo, Jose) (Entered: 09/12/2014)
09/12/2014	<u>340</u>	Witness List by Signal International, Inc., Signal International, LLC. (Reference: 13-6218, 13-6219, 13-6220, 13-6221 &14-732)(Hangartner, Erin) (Entered: 09/12/2014)
09/12/2014	<u>341</u>	Witness List by Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C. (Reference: 13-6219)(Cerniglia, Timothy) (Entered: 09/12/2014)
09/12/2014	<u>342</u>	Witness List by Sachin Dewan, Dewan Consultants Pvt. Ltd. (Reference: 13-6218, 13-6219, 13-6220, 13-6221, 14-473)(Shapiro, Stephen) (Entered: 09/12/2014)
09/16/2014	<u>343</u>	ORDER granting <u>337</u> Motion to File Opposition to Signal's Motion for a Protective Order and Related Exhibits Under Seal. Signed by Judge Susie Morgan. (Reference: All Cases)(bwn) (Entered: 09/16/2014)
09/16/2014	<u>344</u>	RESPONSE/MEMORANDUM in Opposition re <u>327</u> MOTION for Protective Order by All Plaintiffs. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5) (Reference: All Cases)(bwn) (Entered: 09/16/2014)
09/16/2014	<u>345</u>	ORDER granting in part <u>299</u> Motion to Quash as outlined herein. Signed by Magistrate Judge Daniel E. Knowles, III on 9/16/2014. (Reference: ALL CASES)(caa) (Entered: 09/16/2014)
09/16/2014	<u>346</u>	RESPONSE/MEMORANDUM in Opposition filed by Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C. re <u>333</u> MOTION for Partial Summary Judgment <i>Concerning Choice-of-Law</i> . (Attachments: # <u>1</u> Statement of Contested/Uncontested Facts)(Reference: 13-6218, 13-6219, 13-6220, 13-6221, 14-732)(Cerniglia, Timothy) (Entered: 09/16/2014)
09/16/2014	<u>347</u>	RESPONSE/MEMORANDUM in Opposition filed by All Plaintiffs re <u>333</u> MOTION for Partial Summary Judgment <i>Concerning Choice-of-Law</i> . (Attachments: # <u>1</u> Statement of Contested/Uncontested Facts)(Reference: 13-6219, 13-6220, 13-6221, 14-732)(Colby, Eben) (Entered: 09/16/2014)
09/16/2014	<u>348</u>	RESPONSE/MEMORANDUM in Opposition filed by Thampy Putham Parambil Edicula, Sabu Puthukkuttumel Veede Krishnakutty re <u>333</u> MOTION for Partial Summary Judgment <i>Concerning Choice-of-Law</i> . (Reference: 2:13-cv-06220)(Aiello, Justin) (Entered: 09/16/2014)
09/16/2014	<u>349</u>	RESPONSE/MEMORANDUM in Opposition filed by Sachin Dewan and Dewan Consultants Pvt. Ltd. re <u>333</u> MOTION for Partial Summary Judgment <i>Concerning Choice-of-Law</i> . (Reference: 13-6218, 13-6219, 13-6220, 13-6221, 14-472)(Shapiro, Stephen) (Entered: 09/16/2014)
09/16/2014	<u>368</u>	Minute Entry for proceedings held before Judge Susie Morgan: Telephone Conference held on 9/16/2014. (Reference: All Cases)(bwn) (Entered: 10/01/2014)
09/17/2014	<u>350</u>	TRANSCRIPT of Status Conference held on August 29, 2014 before Judge Susie Morgan. Court Reporter/Recorder Toni Tusa, Telephone number 504-589-7778. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Parties have 21 days from the

		filing of this transcript to file with the Court a Redaction Request. Release of Transcript Restriction set for 12/16/2014. (Reference: All Cases)(rsg) (Entered: 09/17/2014)
09/18/2014	<u>351</u>	MOTION to Stay re <u>307</u> ORDER AND REASONS granting <u>144</u> Motion for Protective Order and to Certify Orders for Interlocutory Appeal. by Signal International, Inc., Signal International, LLC. Motion set for 10/8/2014 10:00 AM before Judge Susie Morgan. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Notice of Submission)(Reference: 13-6218, 13-6219, 13-6220, 13-6221 &14-732)(Hangartner, Erin) Modified on 9/19/2014 to remove referral (bwn). (Entered: 09/18/2014)
09/19/2014	<u>352</u>	Correction of Docket Entry by Clerk re <u>351</u> MOTION to Stay re <u>307</u> Order on Motion for Protective Order, MOTION To Certify Order for Interlocutory Appeal Pursuant to 28 U.S.C. 1292(b) – 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: All Cases)(bwn) (Entered: 09/19/2014)
09/19/2014	<u>353</u>	Exhibit List by Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C. (Reference: 13-6218)(Cerniglia, Timothy) (Entered: 09/19/2014)
09/19/2014	<u>354</u>	Exhibit List by Signal International, Inc., Signal International, LLC. (Reference: 13-6218, 13-6219, 13-6220, 13-6221 &14-732)(Hangartner, Erin) (Entered: 09/19/2014)
09/19/2014	<u>355</u>	Exhibit List by All Plaintiffs. (Reference: 13-6218, 13-6219, 13-6220, 13-6221 &14-732)(Adams, Daniel) (Entered: 09/19/2014)
09/19/2014	<u>356</u>	Exhibit List by Sachin Dewan, Dewan Consultants Pvt. Ltd.. (Reference: 13-6218)(Shapiro, Stephen) (Entered: 09/19/2014)
09/24/2014	<u>357</u>	EXPARTE/CONSENT MOTION for Leave to File <i>Reply Memorandum Supporting Motion of Signal For Partial Summary Judgment Concerning Choice-Of-Law</i> by Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Proposed Pleading)(Reference: 13-6218, 13-6219, 13-6220, 13-6221 &14-732)(Hangartner, Erin) (Entered: 09/24/2014)
09/24/2014	<u>358</u>	EXPARTE/CONSENT MOTION to Continue <i>Submission Date of the Signal Defendants' Motion for Stay and to Certify Orders for Interlocutory Appeal (Rec. Doc. 351)</i> by Lakshmanan Ponnayan Achari, George Paily Paulose Chakkiyattil, Varghese Kurisinkal Devassy, Sabu Puthukkuttumel Veede Krishnakutty, Pravin Kumar Singh. (Attachments: # <u>1</u> Proposed Order)(Reference: 13-6218, 13-6219, 13-6220, 13-6221, 14-472)(Arvelo, Jose) Modified on 9/25/2014 (caa). (Entered: 09/24/2014)
09/25/2014	<u>359</u>	Correction of Docket Entry by Clerk re <u>358</u> MOTION for Extension of Deadlines to <i>Change Submission Date of the Signal Defendants' Motion for Stay and to Certify Orders for Interlocutory Appeal (Rec. Doc. 351)</i> . Filing attorney selected incorrect event. Correct event is MOTION to Continue. Clerk took corrective action by changing the event. No further action necessary at this time. (Reference: ALL CASES)(caa) (Entered: 09/25/2014)
09/26/2014	<u>360</u>	***DEFICIENT*** EXPARTE/CONSENT MOTION for Extension of Deadlines to <i>Determine Taking of Video Conference Depositions</i> by Sachin Dewan and Dewan Consultants Pvt. Ltd. (Attachments: # <u>1</u> Proposed Order)(Reference: 13-6218, 13-6219, 13-6220, 13-6221, 14-472)(Shapiro, Stephen) Modified on 9/30/2014 (bwn). (Entered: 09/26/2014)
09/30/2014	<u>361</u>	ORDER granting <u>357</u> Motion for Leave to File Reply Memorandum Supporting Motion of Signal For Partial Summary Judgment Concerning Choice-Of-Law. Signed by Judge Susie Morgan. (Reference: All Cases)(bwn) (Entered: 09/30/2014)
09/30/2014	<u>362</u>	REPLY to Response to Motion filed by Signal International, Inc., Signal International, LLC re <u>333</u> MOTION for Partial Summary Judgment <i>Concerning Choice-of-Law</i> . (Reference: All Cases)(bwn) (Entered: 09/30/2014)

09/30/2014	<u>363</u>	ORDER Granting in Part <u>358</u> Motion to Continue Submission Date of the Signal Defendants' Motion for Stay and to Certify Orders for Interlocutory Appeal (Rec. Doc. 351). Oppositions are due by October 8, 2014. Replies are due by October 13, 2014. Signed by Judge Susie Morgan. (Reference: All Cases)(bwn) (Entered: 09/30/2014)
09/30/2014	<u>364</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice <i>James L. Cornblatt</i> (Filing fee \$ 100 receipt number 053L-4609080) by Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Exhibit 1 – Declaration of James L. Cornblatt, # <u>2</u> Exhibit 2 – Certificate of Good Standing, # <u>3</u> Proposed Order)(Reference: 13-6218, 13-6219, 13-6220, 13-6221 &14-732)(Bollman, Patricia) (Entered: 09/30/2014)
09/30/2014	<u>365</u>	Witness List by All Plaintiffs. (Reference: 13-6218, 13-6219, 13-6220, 13-6221, 14-732)(Colby, Eben) (Entered: 09/30/2014)
09/30/2014	<u>366</u>	Witness List by Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C. (Reference: 13-6218)(Cerniglia, Timothy) (Entered: 09/30/2014)
09/30/2014	<u>372</u>	ANSWER to Complaint by Billy R Wilks. (Attachments: # <u>1</u> Index to Exhibits, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Cover Letter, # <u>6</u> Envelope)(Reference: 14-1818)(bwn) (Entered: 10/02/2014)
10/01/2014	<u>367</u>	ORDER granting <u>364</u> Motion to Appear Pro Hac Vice as to James L. Cornblatt. Signed by Judge Susie Morgan. (Reference: All Cases)(bwn) (Entered: 10/01/2014)
10/01/2014	<u>369</u>	ORDER CONSOLIDATING CASES – IT IS ORDERED that Thomas v. Signal (No. 14-1818) is CONSOLIDATED with Achari v. Signal (No. 13-6218 c/w 13-6219, 13-6220, 13-6221, 14-732). All subsequent pleadings shall be filed in the lead case (No. 13-6218) only. IT IS FURTHER ORDERED that the ESI Protocol and Clawback Order in the Achari Cases shall also apply to the Thomas Case. Signed by Judge Susie Morgan.(Reference: All Cases)(bwn) (Entered: 10/01/2014)
10/01/2014	<u>370</u>	ANSWER to Complaint with Jury Demand , CROSSCLAIM with Jury Demand against Malvern C. Burnett, Sachin Dewan, Dewan Consultants Pvt. Ltd., Global Resources Inc, Gulf Coast Immigration Law Center, L.L.C., Indo-Amerisoft LLC((13-6220)), JMAssociates, Inc. of Mississippi, JMMarine &Industrial, LLC, Law Offices of Malvern C. Burnett, A.P.C., Michael Pol, Kurella Rao, Billy R Wilks by Signal International, LLC, Signal International, Inc., Signal International Texas, G.P., Signal International Texas, L.P..(Reference: 14-1818)Attorney Erin Casey Hangartner added to party Signal International Texas, G.P.(pty:dft), Attorney Erin Casey Hangartner added to party Signal International Texas, L.P.(pty:dft).(Hangartner, Erin) (Entered: 10/01/2014)
10/01/2014	<u>371</u>	EXPARTE/CONSENT MOTION for Leave to File <i>Answer Out of Time</i> by Sachin Dewan((13-6219)), Sachin Dewan, Dewan Consultants Pvt. Ltd.((13-6220)), Dewan Consultants Pvt. Ltd.. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Proposed Pleading)(Reference: 14-1818)(Shapiro, Stephen) (Entered: 10/01/2014)
10/02/2014	<u>373</u>	MOTION for Extension of Discovery Deadlines by Signal International, Inc., Signal International, LLC. Motion set for 10/22/2014 10:00 AM before Judge Susie Morgan. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A – Email Exchange, # <u>3</u> Notice of Submission, # <u>4</u> Proposed Order)(Reference: 13-6218, 13-6219, 13-6220, 13-6221, 14-732 &14-1818)(Hangartner, Erin) (Entered: 10/02/2014)
10/02/2014	<u>374</u>	EXPARTE/CONSENT Consent MOTION to Expedite <i>Signal's Motion for Extension of Discovery Deadline</i> by Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Proposed Order)(Reference: 13-6218, 13-6219, 13-6220, 13-6221, 14-732 &14-1818)(Hangartner, Erin) (Entered: 10/02/2014)
10/02/2014	<u>375</u>	MOTION for Extension of Time to <i>Determine Taking of Video Conference Depositions</i> by Sachin Dewan, Sachin Dewan, Dewan Consultants Pvt. Ltd., Dewan Consultants Pvt. Ltd. Motion set for 10/22/2014 10:00 AM before Judge Susie Morgan. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Proposed Order, #

		<u>3</u> Notice of Submission)(Reference: 13-6218, 13-6219, 13-6220, 13-6221, 14-472, 14-1818)(Shapiro, Stephen) (Entered: 10/02/2014)
10/02/2014	<u>376</u>	EXPARTE/CONSENT MOTION to Join Signal's Motion for Stay and to Certify Orders for Interlocutory Appeal by Sachin Dewan, Dewan Consultants Pvt. Ltd. (Attachments: # <u>1</u> Proposed Order)(Reference: 13-6218, 13-6219, 13-6220, 13-6221, 14-472, 14-1818)(Shapiro, Stephen) (Entered: 10/02/2014)
10/02/2014	<u>377</u>	EXPARTE/CONSENT MOTION to Expedite <i>Hearing on Motion to Determine Whether Video Conference Depositions of India Witness Will be Taken</i> by Sachin Dewan, Sachin Dewan, Dewan Consultants Pvt. Ltd., Dewan Consultants Pvt. Ltd.. (Attachments: # <u>1</u> Proposed Order)(Reference: 13-6218, 13-6219, 13-6220, 13-6221, 14-472, 14-1818)(Shapiro, Stephen) (Entered: 10/02/2014)
10/03/2014	<u>378</u>	ORDER granting <u>371</u> Motion for Leave to File Answer Out of Time. Signed by Judge Susie Morgan. (Reference: 14-1818)(bwn) (Entered: 10/03/2014)
10/03/2014	<u>379</u>	ANSWER to Complaint by Sachin Dewan, Dewan Consultants Pvt. Ltd.(Reference: 14-1818)(bwn) (Entered: 10/03/2014)
10/03/2014	<u>380</u>	ORDER granting <u>375</u> Motion for Extension of Deadlines to Determine Taking of Video Conference Depositions. IT IS ORDERED that the deadline for Sachin Dewan and Dewan Consultants Pvt. Ltd. to determine whether video conference depositions of witnesses in India will go forward is hereby extended from September 26, 2014 to October 10, 2014. Signed by Judge Susie Morgan. (Reference: All Cases)(bwn) (Entered: 10/03/2014)
10/03/2014	<u>381</u>	ORDER finding as moot <u>377</u> Motion to Expedite Hearing on Motion to Determine Whether Video Conference Depositions of India Witness Will be Taken. Signed by Judge Susie Morgan. (Reference: All Cases)(bwn) (Entered: 10/03/2014)
10/03/2014	<u>382</u>	ORDER granting <u>376</u> Motion to Join Signal's Motion for Stay and to Certify Orders for Interlocutory Appeal. Signed by Judge Susie Morgan. (Reference: All Cases)(bwn) (Entered: 10/03/2014)
10/03/2014	<u>383</u>	ORDER granting <u>374</u> Motion to Expedite Signal's Motion for Extension of Discovery Deadline. Oppositions are due by the end of day on October 6, 2014. Signed by Judge Susie Morgan. (Reference: All Cases)(bwn) (Entered: 10/03/2014)
10/03/2014	<u>384</u>	MOTION to Certify Orders for Interlocutory Appeal and to Join Signal's Motion for Stay and to Certify Orders for Interlocutory Appeal by Malvern C. Burnett, Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C., Law Offices of Malvern C. Burnett, A.P.C. Motion set for 10/22/2014 10:00 AM before Judge Susie Morgan. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Proposed Order, # <u>3</u> Notice of Submission)(Reference: 13-6218,13-6219, 13-6220; 13-6221; 14-427, 14-1818)(Cerniglia, Timothy) Modified on 10/6/2014 to edit submission info (bwn). (Entered: 10/03/2014)
10/04/2014	<u>385</u>	EXPARTE/CONSENT MOTION to Substitute <i>Notice of Submission</i> by Malvern C. Burnett, Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C., Law Offices of Malvern C. Burnett, A.P.C.. (Attachments: # <u>1</u> Proposed Pleading, # <u>2</u> Proposed Order)(Reference: 13-6218,13-6219,13-6220,13-6221, 14-732,14-1818)(Cerniglia, Timothy) (Entered: 10/04/2014)
10/06/2014	<u>386</u>	RESPONSE/MEMORANDUM in Opposition filed by All Plaintiffs re <u>373</u> MOTION for Extension of Discovery Deadlines . (Reference: 13-6218)(Adams, Daniel) (Entered: 10/06/2014)
10/07/2014	<u>387</u>	ORDER Denying as Moot <u>385</u> Motion to Substitute Notice of Submission. Signed by Judge Susie Morgan. (Reference: All Cases)(bwn) (Entered: 10/07/2014)
10/08/2014	<u>388</u>	RESPONSE/MEMORANDUM in Opposition filed by Plaintiffs re <u>351</u> MOTION to Stay re <u>307</u> Order on Motion for Protective Order, MOTION To Certify Order for Interlocutory Appeal Pursuant to 28 U.S.C. 1292(b) . (Reference: 13-6218)(Grimsal, A.) (Entered: 10/08/2014)

10/09/2014	<u>389</u>	ORDER denying <u>373</u> Motion for Extension of Discovery Deadlines. Signed by Judge Susie Morgan. (Reference: All Cases)(bwn) (Entered: 10/09/2014)
10/10/2014	<u>390</u>	Amended Witness List by Sachin Dewan, Sachin Dewan, Dewan Consultants Pvt. Ltd., Dewan Consultants Pvt. Ltd.. (Reference: 13-6218, 13-6219, 13-6220, 13-6221, 14-472, 14-1818)(Shapiro, Stephen) (Entered: 10/10/2014)
10/14/2014	<u>391</u>	EXPARTE/CONSENT MOTION for Leave to File <i>Reply Memorandum in Support of Motion for Stay and to Certify Orders for Interlocutory Appeal Pursuant to 28 U.S.C. 1292(b) of Signal Defendants</i> by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Proposed Pleading)(Reference: 13-6218, 13-6219, 13-6220, 13-6221, 14-732 & 14-1818)(Hangartner, Erin) (Entered: 10/14/2014)
10/14/2014	<u>392</u>	ORDER AND REASONS denying <u>351</u> Motion to Certify for Interlocutory Appeal or Alternatively to Stay Pending Application for Mandamus Relief; denying <u>351</u> Motion ; denying <u>384</u> MOTION to Certify Orders for Interlocutory Appeal and to Join Signal's Motion for Stay and to Certify Orders for Interlocutory Appeal. Signed by Judge Susie Morgan. (Reference: 13-6218, 13-6219, 13-6220, 13-6221, 14-732)(bwn) (Entered: 10/14/2014)
10/16/2014	<u>393</u>	ORDERED that <u>391</u> Motion for Leave to File Reply is DENIED as untimely. Signed by Judge Susie Morgan. (Reference: 13-6218, 13-6219, 13-6220, 13-6221, 14-732 & 14-1818)(cml) (Entered: 10/16/2014)
10/21/2014	<u>394</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice for <i>Zachary Lance Rowen</i> (Filing fee \$ 100 receipt number 053L-4630232) by Plaintiffs . (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Proposed Order)(Reference: 13-6218)(Grimsal, A.) (Entered: 10/21/2014)
10/21/2014	<u>395</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice for <i>Sadie H. Diaz</i> (Filing fee \$ 100 receipt number 053L-4630258) by Plaintiffs. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Proposed Order)(Reference: 13-6218)(Grimsal, A.) (Entered: 10/21/2014)
10/21/2014	<u>396</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice for <i>Eric L. Taffet</i> (Filing fee \$ 100 receipt number 053L-4630281) by Plaintiffs. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Proposed Order)(Reference: 13-6218)(Grimsal, A.) (Entered: 10/21/2014)
10/22/2014	<u>397</u>	ORDER granting <u>394</u> Motion to Appear Pro Hac Vice as to Zachary L. Rowen. Signed by Judge Susie Morgan. (Reference: 13-6218)(bwn) (Entered: 10/22/2014)
10/22/2014	<u>398</u>	ORDER granting <u>395</u> Motion to Appear Pro Hac Vice as to Sadie Holzman Diaz. Signed by Judge Susie Morgan. (Reference: 13-6218)(bwn) (Entered: 10/22/2014)
10/22/2014	<u>399</u>	ORDER granting <u>396</u> Motion to Appear Pro Hac Vice as to Eric L. Taffet. Signed by Judge Susie Morgan. (Reference: 13-6218)(bwn) (Entered: 10/22/2014)
10/28/2014	<u>400</u>	Minute Entry for proceedings held before Judge Susie Morgan: Telephone Status Conference held on 10/28/2014. (Reference: All Cases)(bwn) (Entered: 10/29/2014)
10/30/2014	<u>408</u>	Minute Entry for proceedings held before Judge Susie Morgan: Status Conference held on 10/30/2014. (Reference: All Cases)(bwn) (Entered: 12/02/2014)
11/06/2014	<u>401</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice for <i>Renee E. Plexousakis</i> (Filing fee \$ 100 receipt number 053L-4649482) by Plaintiffs. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Proposed Order)(Reference: 13-6218)(Grimsal, A.) (Entered: 11/06/2014)
11/07/2014	<u>402</u>	ORDER – IT IS ORDERED that a telephone status conference is SET in the above captioned matters for November 10, 2014 at 3:00 p.m. to discuss the possibility of mediation in the David case. Signed by Judge Susie Morgan.(Reference: All Cases)(bwn) (Entered: 11/07/2014)
11/10/2014	<u>403</u>	ORDER granting <u>401</u> Motion to Appear Pro Hac Vice as to Renee E. Plexousakis. Signed by Judge Susie Morgan on 11/10/2014. (Reference: 13-6218)(my)

		(Entered: 11/13/2014)
11/10/2014	<u>413</u>	Minute Entry for proceedings held before Judge Susie Morgan: Telephone Status Conference held on 11/10/2014. (Reference: All Cases)(bwn) (Entered: 12/08/2014)
11/14/2014	<u>404</u>	EXPARTE/CONSENT MOTION to Withdraw Craig A. Batchelor as Attorney by Plaintiffs. (Attachments: # <u>1</u> Proposed Order)(Reference: 13-6218)(Grimsal, A.) (Entered: 11/14/2014)
11/19/2014	<u>405</u>	ORDER granting <u>404</u> Motion to Withdraw as Attorney. Attorney Craig Alan Batchelor terminated. Signed by Judge Susie Morgan on 11/19/2014. (Reference: 13-6218)(bwn) (Entered: 11/20/2014)
11/21/2014	<u>406</u>	EXPARTE/CONSENT MOTION to Withdraw Scott W. Clark as Attorney by Thampy Putham Parambil Edicula, Sabu Puthukkuttumel Veede Krishnakutty. (Attachments: # <u>1</u> Proposed Order)(Reference: 13-6220)(Grimsal, A.) (Entered: 11/21/2014)
11/25/2014	<u>407</u>	EXPARTE/CONSENT Consent MOTION for Leave to File <i>Amended Answer to Plaintiffs' Original Complaint</i> by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Proposed Pleading)(Reference: 14-1818)(Hangartner, Erin) (Entered: 11/25/2014)
12/02/2014	<u>409</u>	ORDER granting <u>406</u> Motion to Withdraw as Attorney. Attorney Scott W. Clark terminated. Signed by Judge Susie Morgan. (Reference: 13-6220)(bwn) (Entered: 12/02/2014)
12/02/2014	<u>410</u>	ORDER granting <u>407</u> Motion for Leave to File Amended Answer to Plaintiffs' Original Complaint. Signed by Judge Susie Morgan. (Reference: 14-1818)(bwn) (Entered: 12/02/2014)
12/02/2014	<u>411</u>	AMENDED ANSWER to Thomas Plaintiffs' Complaint by Signal International Texas GP, LLC, Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Reference: 14-1818)(bwn) (Entered: 12/02/2014)
12/02/2014	<u>412</u>	ORDER – The parties shall adhere to the deadlines herein. Signed by Judge Susie Morgan on 11/30/2014. (Attachments: # <u>1</u> Revised Pre-Trial Notice)(Reference: All Cases)(bwn) (Entered: 12/03/2014)
12/29/2014	<u>414</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice for <i>Mark H. Churchill</i> (Filing fee \$ 100 receipt number 053L-4699251) by Thampy Putham Parambil Edicula, Sabu Puthukkuttumel Veede Krishnakutty. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Proposed Order)(Reference: 13-6220)(Grimsal, A.) (Entered: 12/29/2014)
12/31/2014	<u>415</u>	<i>THOMAS PLAINTIFFS UNOPPOSED NOTICE OF FIRST SET OF PROPOSED PLAINTIFFS FOR TRIAL</i> by Ganapathi Rao Akkireddi, Davis Antony, Saji Chettiyara Baby, Sarma Venkata Satyanarayana Bhiri, Venkatarao Buridi, Sunny Cherian, Philip Pindakadavil George, Zakir Husain Ghulam Husain, Mathew Jackson, Gogy Joseph, Joshy Kaiprampattu Joseph, Shanoj Joseph, Srinu Kalla, Joseph Thomas Kanjiraparambil, Subranarayanan Karuppiah, Maheshwara Rao Molletti, Sivakumar Ramakrishnan Nair, Reghunadhan Palachuvattilpu Narayanannair, Bhaskararao Nimmadala, Babu Karippai Ouseph, Baiju Paul, Rajan Pazhambalakode, Kantibhai Khemabhai Prajapati, Ravi Thammina, Assari Krishnan Thankappan, George Kutty Puthiya P Thomas, David Raju Tuloori, Satyanarayana Vangapandu, Yacob Thachil Varghese, Antoney Tharayil Xavier . (Reference: 14-1818)(Parver, Jane) (Entered: 12/31/2014)
12/31/2014	<u>416</u>	**DEFICIENT**EXPARTE/CONSENT MOTION for Extension of Deadlines (<i>Modify the Scheduling Order</i>) by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Proposed Order)(Reference: 13-6219)(Hangartner, Erin) Modified on 1/2/2015 (my). (Entered: 12/31/2014)

12/31/2014	<u>417</u>	**DEFICIENT**EXPARTE/CONSENT MOTION for Extension of Deadlines (<i>Modify the Scheduling Order</i>) by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Proposed Order)(Reference: 13-6220)(Hangartner, Erin) Modified on 1/2/2015 (my). (Entered: 12/31/2014)
12/31/2014	<u>418</u>	**DEFICIENT**EXPARTE/CONSENT MOTION for Extension of Deadlines (<i>Modify the Scheduling Order</i>) by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Proposed Order)(Reference: 13-6221)(Hangartner, Erin) Modified on 1/2/2015 (my). (Entered: 12/31/2014)
12/31/2014	<u>419</u>	**DEFICIENT**EXPARTE/CONSENT MOTION for Extension of Deadlines (<i>Modify the Scheduling Order</i>) by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Proposed Order)(Reference: 14-732)(Hangartner, Erin) Modified on 1/2/2015 (my). (Entered: 12/31/2014)
01/05/2015	<u>420</u>	ORDER granting <u>414</u> Motion to Appear Pro Hac Vice as to Mark H. Churchill. Signed by Judge Susie Morgan. (Reference: 13-6220)(bwn) (Entered: 01/05/2015)
01/06/2015	<u>422</u>	MOTION to <i>Modify the Scheduling Order</i> by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. Motion set for 1/28/2015 10:00 AM before Judge Susie Morgan. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Notice of Submission, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B, # <u>5</u> Exhibit C, # <u>6</u> Exhibit D)(Reference: 13-6219)(Hangartner, Erin) Modified on 1/7/2015 (bwn). (Entered: 01/06/2015)
01/06/2015	<u>423</u>	MOTION to <i>Modify the Scheduling Order</i> by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. Motion set for 1/28/2015 10:00 AM before Judge Susie Morgan. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Notice of Submission, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B, # <u>5</u> Exhibit C, # <u>6</u> Exhibit D)(Reference: 13-6220)(Hangartner, Erin) (Entered: 01/06/2015)
01/06/2015	<u>424</u>	MOTION to <i>Modify the Scheduling Order</i> by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. Motion set for 1/28/2015 10:00 AM before Judge Susie Morgan. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Notice of Submission, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B, # <u>5</u> Exhibit C, # <u>6</u> Exhibit D)(Reference: 13-6221)(Hangartner, Erin) (Entered: 01/06/2015)
01/06/2015	<u>425</u>	MOTION to <i>Modify the Scheduling Order</i> by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. Motion set for 1/28/2015 10:00 AM before Judge Susie Morgan. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Notice of Submission, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B, # <u>5</u> Exhibit C, # <u>6</u> Exhibit D)(Reference: 14-732)(Hangartner, Erin) (Entered: 01/06/2015)
01/15/2015	<u>426</u>	Supplemental Memorandum filed by All Plaintiffs, in Opposition of <u>333</u> MOTION for Partial Summary Judgment <i>Concerning Choice-of-Law</i> . (Reference: 13-6218, 13-6219, 13-6220, 13-6221, 14-732)(Colby, Eben) (Entered: 01/15/2015)
01/20/2015	<u>427</u>	EXPARTE/CONSENT MOTION to File <i>Opposition To Signal's Motion To Modify The Scheduling Order And Accompanying Exhibits Under Seal</i> by Plaintiffs. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Proposed Order)(Reference: 13-6219, 13-6220, 13-6221, 14-732)(Colby, Eben) Modified on 1/21/2015 to edit docket text (bwn). (Additional attachment(s) added on 1/21/2015: # <u>3</u> Proposed Pleading, # <u>4</u> Declaration of Stephen T. Raptis, # <u>5</u> Declaration of Marissa C. Krumm, # <u>6</u> Declaration of Jose E. Arvelo, # <u>7</u> Exhibit 1, # <u>8</u> Declaration of Eben P. Colby, # <u>9</u> Exhibit 1, # <u>10</u> Exhibit 2, # <u>11</u> Exhibit 3, # <u>12</u> Exhibit 4, # <u>13</u> Exhibit 5, # <u>14</u> Exhibit 6, # <u>15</u> Exhibit 7, # <u>16</u> Exhibit 8) (bwn). (Entered: 01/20/2015)

01/23/2015	<u>428</u>	TRANSCRIPT of Status Conference held on February 21, 2014 before Judge Susie Morgan. Court Reporter/Recorder Susan Zielie, Telephone number 504-589-7781. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Parties have 21 days from the filing of this transcript to file with the Court a Redaction Request. Release of Transcript Restriction set for 4/23/2015. (Reference: All Cases)(rsg) (Entered: 01/23/2015)
01/23/2015	<u>429</u>	SEALED ORDER denying <u>327</u> Motion for Protective Order, as stated herein. Signed by Judge Susie Morgan on 1/19/2015. (Reference: All Cases) (tsf) (Additional attachment(s) added on 1/23/2015: # <u>1</u> SEALED Attachment, # <u>2</u> SEALED Attachment, # <u>3</u> SEALED Attachment, # <u>4</u> SEALED Attachment, # <u>5</u> SEALED Attachment, # <u>6</u> SEALED Attachment) (tsf). (Entered: 01/23/2015)
01/28/2015	<u>430</u>	ORDER granting <u>427</u> Motion to Seal Opposition To Signal's Motion To Modify The Scheduling Order And Accompanying Exhibits Under Seal. Signed by Judge Susie Morgan on 1/28/2015. (Reference: 13-6219; 13-6220; 13-6221; and 14-732)(bwn) (Entered: 01/28/2015)
01/28/2015	<u>431</u>	Opposition to <u>422</u> , <u>423</u> , <u>424</u> and <u>425</u> Motions to Modify the Scheduling Order by Plaintiffs. (Attachments: # <u>1</u> Declaration of Stephen T. Raptis, # <u>2</u> Declaration of Marissa C. Krumm, # <u>3</u> Declaration of Jose E. Arvelo, # <u>4</u> Exhibit 1, # <u>5</u> Declaration of Eben P. Colby, # <u>6</u> Exhibit 1, # <u>7</u> Exhibit 2, # <u>8</u> Exhibit 3, # <u>9</u> Exhibit 4, # <u>10</u> Exhibit 5, # <u>11</u> Exhibit 6, # <u>12</u> Exhibit 7, # <u>13</u> Exhibit 8) (Reference: 13-6219; 13-6220; 13-6221; and 14-732)(bwn) (Entered: 01/28/2015)
01/29/2015	<u>432</u>	Supplemental Memorandum filed by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC, in in support of <u>333</u> MOTION for Partial Summary Judgment <i>Concerning Choice-of-Law</i> . (Reference: 13-6218, 13-6219, 13-6220, 13-6221 & 14-732)(Hangartner, Erin) (Entered: 01/29/2015)
01/29/2015	<u>433</u>	TRANSCRIPT of Telephone Status Conference held on May 21, 2014 before Judge Susie Morgan. Court Reporter/Recorder Susan Zielie, Telephone number 504-589-7781. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Parties have 21 days from the filing of this transcript to file with the Court a Redaction Request. Release of Transcript Restriction set for 4/29/2015. (Reference: 08-1220 & 12-557 & Applies to All Cases)(rsg) (Entered: 01/29/2015)
01/31/2015	<u>434</u>	EXPARTE/CONSENT MOTION for Leave to File <i>Reply Brief to Opposition Motion to Modify the Scheduling Order</i> by Signal International Texas GP, LLC, Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. Mo (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Proposed Pleading, # <u>3</u> Exhibit)(Reference: 13-6219, 13-6220, 13-6221 & 14-732)(Hangartner, Erin) Modified on 2/2/2015 to remove referral(plh). (Entered: 01/31/2015)
02/04/2015	<u>435</u>	ORDER granting <u>434</u> Motion for Leave to File Reply Brief to Opposition Motion to Modify the Scheduling Order. Signed by Judge Susie Morgan. (Reference: 14-6219; 13-6220; 13-6221; 14-732)(bwn) (Entered: 02/04/2015)
02/04/2015	<u>436</u>	REPLY to Response to Motion filed by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC re <u>425</u> MOTION to <i>Modify the Scheduling Order</i> . (Attachments: # <u>1</u> Exhibit)(Reference: 14-6219; 13-6220; 13-6221; 14-732)(bwn) (Entered: 02/04/2015)
02/06/2015	<u>437</u>	TRANSCRIPT of Status Conference held on October 30, 2014 before Judge Susie Morgan. Court Reporter/Recorder Toni Tusa, Telephone number 504-589-7778. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Parties have 21 days from the filing of this transcript to file with the Court a Redaction Request. Applies to all cases. Release of Transcript Restriction set for 5/7/2015. (Reference: 08-1220,

		12-557 13-6218 & consolidated cases)(rsg) Modified on 2/6/2015 (rsg). (Entered: 02/06/2015)
02/06/2015	<u>438</u>	Supplemental Memorandum filed by All Plaintiffs, in opposition of <u>424</u> MOTION to <i>Modify the Scheduling Order</i> , <u>423</u> MOTION to <i>Modify the Scheduling Order</i> , <u>425</u> MOTION to <i>Modify the Scheduling Order</i> , <u>422</u> MOTION to <i>Modify the Scheduling Order Plaintiffs' Sur-Reply</i> . (Reference: 13-6219, 13-6220, 13-6221, 14-732)(Colby, Eben) (Entered: 02/06/2015)
02/09/2015	<u>439</u>	ORDER – IT IS ORDERED that due to an ongoing trial, the status conference scheduled in these matters on Wednesday, February 11, 2015 is CONTINUED to Monday, March 2, 2015 at 2:00 p.m. Signed by Judge Susie Morgan on 2/9/2015.(Reference: All Cases)(bwn) (Entered: 02/10/2015)
02/11/2015	<u>440</u>	EXPARTE/CONSENT MOTION for Extension of Deadlines to <i>Deliver Rebuttal Expert Reports</i> by Plaintiffs. (Attachments: # <u>1</u> Proposed Order)(Reference: 13-6218, 13-6219, 13-6220, 13-6221, 14-732).(Grimsal, A.) Modified on 2/12/2015 to edit docket text (bwn). (Entered: 02/11/2015)
02/19/2015	<u>441</u>	ORDER – In anticipation of the status conference on March 2, 2015, at 2:00 p.m.; IT IS ORDERED that the parties submit a joint proposed agenda by February 25, 2015 at 5:00 p.m. Signed by Judge Susie Morgan on 2/18/2015.(Reference: All Cases)(bwn) (Entered: 02/19/2015)
02/20/2015	<u>442</u>	ORDER granting <u>440</u> Motion for Extension of Deadlines to Deliver Rebuttal Expert Reports. It is therefore ORDERED that the deadline to deliver Plaintiffs rebuttal expert reports in the consolidated Achari cases is extended from February 13, 2015, to February 16, 2015. Signed by Judge Susie Morgan. (Reference: 13-6219, 13-6220, 13-6221, and 14-732)(bwn) (Entered: 02/20/2015)
03/02/2015	<u>443</u>	Minute Entry for proceedings held before Judge Susie Morgan: Status Conference held on 3/2/2015. All motions requesting entry of final judgment shall be filed by March 16, 2015. If the Court enters final judgment, all motions for summary judgment regarding claim preclusion and/or issue preclusion shall be filed by May 4, 2015. The parties discussed the motions pending in the EEOC Case. For the reasons stated orally and on the record, EEOC's Motion to Provide Notice and Signal's Countermotion for Sanctions are DENIED. By March 23, 2015, Plaintiffs in each of the consolidated Achari Cases shall provide the Court a summary of their claims in chart format similar to the chart attached to the Sixth Amended Complaint in the David Case. For the reasons stated orally and on the record, Signal's Motions to Continue in the consolidated Achari cases are GRANTED IN PART. The Court will grant Signal additional time to depose Plaintiffs. The status conference currently set for April 1, 2015 at 2:00 p.m. is CONVERTED to a telephone status conference. (Reference: All Cases)(bwn) (Entered: 03/05/2015)
03/05/2015	<u>444</u>	ORDER – The parties shall adhere to the deadlines herein. Signed by Judge Susie Morgan on 3/4/2015. (Attachments: # <u>1</u> Pre-Trial Notice)(Reference: All Cases)(bwn) (Entered: 03/05/2015)
03/06/2015	<u>445</u>	TRANSCRIPT of Status Conference held on March 2, 2015 before Judge Susie Morgan. Court Reporter/Recorder Terri Hourigan, Telephone number 504-589-7775. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Parties have 21 days from the filing of this transcript to file with the Court a Redaction Request. Release of Transcript Restriction set for 6/4/2015. (Reference: All Cases)(rsg) (Entered: 03/06/2015)
03/10/2015	<u>446</u>	EXPARTE/CONSENT MOTION for Leave to File <i>Limited Reply to Signal's Opposition to David Plaintiffs' Motion for Entry of Final Judgment</i> by Achari Plaintiffs. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Proposed Pleading, # <u>3</u> Proposed Exhibit)(Reference: 08-1220)(Grimsal, A.) (Entered: 03/10/2015)
03/11/2015	<u>447</u>	***DEFICIENT*** EXPARTE/CONSENT MOTION to Quash <i>Plaintiffs' Notice to Redepose Signal's Immigration Expert Enrique Gonzalez</i> by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Proposed

		Order, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B, # <u>5</u> Exhibit C)(Reference: 13-6218, 13-6219, 13-6220, 13-6221 &14-732)(Hangartner, Erin) Modified on 3/12/2015 (bwn). (Entered: 03/11/2015)
03/12/2015	<u>448</u>	MOTION to Quash <i>Plaintiffs' Notice to Redepose Signal's Immigration Expert Enrique Gonzalez</i> by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. Motion(s) referred to Daniel E. Knowles, III. Motion set for 4/8/2015 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> Exhibit C, # <u>5</u> Notice of Submission)(Reference: 13-6218, 13-6219, 13-6220, 13-6221 &14-732)(Hangartner, Erin) Modified on 3/13/2015 to add referral and edit submission information (bwn). (Entered: 03/12/2015)
03/12/2015	<u>449</u>	EXPARTE/CONSENT MOTION to Expedite <i>Hearing on Signal's Motion to Quash Plaintiffs' Notice to Redepose Signal's Immigration Expert Enrique Gonzalez</i> by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. Motion(s) referred to Daniel E. Knowles, III. (Attachments: # <u>1</u> Proposed Order)(Reference: 13-6218, 13-6219, 13-6220, 13-6221 &14-732)(Hangartner, Erin) Modified on 3/13/2015 to add referral (bwn). (Entered: 03/12/2015)
03/12/2015	<u>450</u>	ORDER granting <u>446</u> Motion for Leave to File Limited Reply to Signal's Opposition to David Plaintiffs' Motion for Entry of Final Judgment. Signed by Judge Susie Morgan. (Reference: All Cases)(bwn) (Entered: 03/12/2015)
03/12/2015	<u>451</u>	Limited Reply to Signal's Opposition to the David Plaintiffs' Motion for Entry of Final Judgment by Consolidated Achari Plaintiffs. (Attachments: # <u>1</u> Exhibit)(Reference: All Cases)(bwn) (Entered: 03/12/2015)
03/13/2015	<u>452</u>	Correction of Docket Entry by Clerk re <u>448</u> MOTION to Quash <i>Plaintiffs' Notice to Redepose Signal's Immigration Expert Enrique Gonzalez</i> , <u>449</u> MOTION to Expedite <i>Hearing on Signal's Motion to Quash Plaintiffs' Notice to Redepose Signal's Immigration Expert Enrique Gonzalez</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: All Cases)(bwn) (Entered: 03/13/2015)
03/13/2015	<u>453</u>	ORDER Setting ORAL Hearing on <u>448</u> MOTION to Quash <i>Plaintiffs' Notice to Redepose Signal's Immigration Expert Enrique Gonzalez</i> . The <u>449</u> MOTION to Expedite is moot. ORDERED that the <u>448</u> MOTION to Quash <i>Plaintiffs' Notice to Redepose Signal's Immigration Expert Enrique Gonzalez</i> is SET FOR ORAL HEARING 4/1/2015 11:00 AM before Magistrate Judge Daniel E. Knowles III. Signed by Magistrate Judge Daniel E. Knowles, III on 3/13/15.(Reference: All Cases)(plh) (Entered: 03/13/2015)
03/16/2015	<u>454</u>	MOTION to Compel <i>Signal To Meet And Confer In Good Faith Regarding Privilege Issues</i> by Achari Plaintiffs. Motion set for 4/8/2015 10:00 AM before Judge Susie Morgan. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Notice of Submission)(Reference: 13-6218, 13-6219, 13-6220, 13-6221, 14-732)(Colby, Eben) (Entered: 03/16/2015)
03/23/2015	<u>455</u>	Summary of Claims in Second Amended Complaint (Chart) by Plaintiffs. (Reference: 13-6218)(Grimsal, A.) Modified on 3/24/2015 to edit docket text (bwn). (Entered: 03/23/2015)
03/23/2015	<u>456</u>	Summary of Claims in First Amended Complaint (Chart) by Plaintiffs (Reference: 13-6221)(Grimsal, A.) Modified on 3/24/2015 to edit docket text (bwn). (Entered: 03/23/2015)
03/23/2015	<u>457</u>	Summary of Claims in Amended Complaint (Chart) by Plaintiffs (Reference: 13-6219)(Grimsal, A.) Modified on 3/24/2015 to edit docket text (bwn). (Entered: 03/23/2015)
03/23/2015	<u>458</u>	Summary of Claims (Chart) by Plaintiffs. (Reference: 14-732)(Grimsal, A.) Modified on 3/24/2015 to edit docket text (bwn). (Entered: 03/23/2015)

03/23/2015	<u>459</u>	Summary of Claims in First Amended Complaint (Chart) by Plaintiffs. (Reference: 13-6220)(Aiello, Justin) Modified on 3/24/2015 to edit docket text (bwn). (Entered: 03/23/2015)
03/23/2015	<u>460</u>	Summary of Claims in Complaint (Chart) by Plaintiffs. (Reference: 14-1818)(Szivos, Thomas) Modified on 3/24/2015 to edit docket text (bwn). (Entered: 03/23/2015)
03/24/2015	<u>461</u>	RESPONSE/MEMORANDUM in Opposition filed by Achari Plaintiffs re <u>448</u> MOTION to Quash <i>Plaintiffs' Notice to Redepose Signal's Immigration Expert Enrique Gonzalez /Plaintiffs' Opposition to Signal's Motion to Quash Plaintiffs' Notice of Deposition and Subpoena to Signal's Immigration Expert Enrique Gonzalez.</i> (Attachments: # <u>1</u> Declaration of Eric B. Chen in Support of Plaintiffs' Opposition to Signal's Motion to Quash Plaintiffs' Notice of Deposition and Subpoena to Signal's Immigration Expert Enrique Gonzalez, # <u>2</u> Exhibit A-K to Declaration of Eric B. Chen)(Reference: 13-6219, 13-6220, 13-6221, 14-732)(Raptis, Stephen) Modified on 3/25/2015 (gec). (Entered: 03/24/2015)
03/26/2015	<u>462</u>	ORDER – In anticipation of the telephone status conference on April 1, 2015 at 2:00 p.m.; IT IS ORDERED that the parties submit a joint proposed agenda by March 30, 2015 at 12:00 p.m. Signed by Judge Susie Morgan.(Reference: All Cases)(bwn) (Entered: 03/26/2015)
03/27/2015	<u>463</u>	RESPONSE/MEMORANDUM in Opposition filed by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC re <u>454</u> MOTION to Compel <i>Signal To Meet And Confer In Good Faith Regarding Privilege Issues</i> . (Attachments: # <u>1</u> Exhibit A)(Reference: 13-6218, 13-6219, 13-6220, 13-6221 &14-732)(Hangartner, Erin) (Entered: 03/27/2015)
04/01/2015	<u>464</u>	Minute Order. Proceedings held before Magistrate Judge Daniel E. Knowles, III: Motion Hearing held on 4/1/2015 re <u>448</u> MOTION to Quash <i>Plaintiffs' Notice to Redepose Signal's Immigration Expert Enrique Gonzalez</i> filed by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. ORDERED that Signal's <u>448</u> MOTION to Quash <i>Plaintiffs' Notice to Redepose Signal's Immigration Expert Enrique Gonzalez</i> is DENIED IN PART as set forth in document. (Reference: All Cases)(plh) (Entered: 04/01/2015)
04/01/2015	<u>465</u>	MOTION to Exclude <i>Testimony and Report of Proffered Expert Ron McAlear</i> by Plaintiffs. Motion set for 5/6/2015 10:00 AM before Judge Susie Morgan. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Notice of Submission)(Reference: 13-6218; 13-6219; 13-6220; 13-6221; 14-732)(Colby, Eben) Modified on 4/2/2015 (bwn). (Entered: 04/01/2015)
04/01/2015	<u>466</u>	MOTION to Exclude <i>Testimony and Report of Proffered Expert Ronald Signorino</i> by Pravin Kumar Singh, Radhakrishnan Nair Mangalathu Vasukuttan. Motion set for 5/6/2015 10:00 AM before Judge Susie Morgan. (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> Notice of Submission)(Reference: 13-6218; 13-6219; 13-6220; 13-6221; 14-732)(Johnson, Danielle) (Entered: 04/01/2015)
04/01/2015	<u>467</u>	MOTION in Limine to <i>Limit the Testimony of Signal's Proposed Expert Enrique Gonzalez, III</i> by Varghese Kurisinkal Devassy. (Attachments: # <u>1</u> Notice of Submission, # <u>2</u> Declaration of Eric B. Chen)(Reference: 13-6219, 13-6220, 13-6221, 14-732)(Raptis, Stephen) (Entered: 04/01/2015)
04/01/2015	<u>468</u>	MOTION to Exclude <i>the Reports and Testimony of Proffered Expert Dr. Kevin Fox Gotham</i> by Plaintiffs. Motion set for 5/6/2015 10:00 AM before Judge Susie Morgan. (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> Notice of Submission)(Reference: 13-6218, 13-6219, 13-6220, 13-6221, 14-732)(Adams, Daniel) (Entered: 04/01/2015)
04/01/2015	<u>469</u>	MOTION to Exclude <i>the Report and Testimony of Proffered Expert Dr. Louise Shelley</i> by Plaintiffs. Motion set for 5/6/2015 10:00 AM before Judge Susie Morgan. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Notice of Submission)(Reference: 13-6218, 13-6219, 13-6220,

		13-6221, 14-732)(Adams, Daniel) (Entered: 04/01/2015)
04/01/2015	<u>476</u>	Minute Entry for proceedings held before Judge Susie Morgan: Telephone Conference held on 4/1/2015. The Burnett Defendants and the Dewan Defendants have filed a Motion for Entry of Final Judgment on Signal's crossclaims. Signal does not oppose the Motion. For the reasons stated orally and on the record, the Motion is GRANTED. The David Plaintiffs and the Burnett Defendants have submitted proposed final judgments. Any objections are due by April 10, 2015. Responses to the objections are due by April 17, 2015. The David Plaintiffs requested to unseal an Order and related briefing with respect to a previously-filed motion to stay. Any objections are due by April 8, 2015. Responses are due by April 11, 2015. The Court set an in-person status conference in the EEOC Case for April 24, 2015 at 1:30 p.m. The Plaintiff Intervenors may participate by telephone. The parties discussed the <u>454</u> Motion to Compel a Meet-and-Confer filed by the Achari Plaintiffs. Because the parties met and conferred during the telephone status conference, the Motion is GRANTED. If Signal's responses do not address Plaintiffs' concerns to their satisfaction, Plaintiffs may file a motion to compel and set it for submission before the undersigned. (Reference: All Cases)(bwn) (Entered: 04/06/2015)
04/02/2015	<u>470</u>	MOTION in Limine to <i>Exclude/Limit Report and Testimony of Amy Mowl</i> by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. Motion set for 4/22/2015 10:00 AM before Judge Susie Morgan. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Notice of Submission)(Reference: 13-6218, 13-6219, 13-6220, 13-6221 &14-732)(Hangartner, Erin) (Entered: 04/02/2015)
04/02/2015	<u>471</u>	MOTION in Limine to <i>Exclude/Limit Report and Testimony of Smita Narula</i> by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. Motion set for 4/22/2015 10:00 AM before Judge Susie Morgan. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Notice of Submission)(Reference: 13-6218, 13-6219, 13-6220, 13-6221 &14-732)(Hangartner, Erin) (Entered: 04/02/2015)
04/02/2015	<u>472</u>	MOTION in Limine to <i>Exclude/Limit Report and Testimony of Florence Burke</i> by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. Motion set for 4/22/2015 10:00 AM before Judge Susie Morgan. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A (Achari), # <u>3</u> Exhibit A (David), # <u>4</u> Exhibit A (Samuel), # <u>5</u> Exhibit A (Joseph), # <u>6</u> Exhibit B, # <u>7</u> Notice of Submission)(Reference: 13-6218, 13-6219, 13-6220, 13-6221 &14-732)(Hangartner, Erin) (Entered: 04/02/2015)
04/02/2015	<u>473</u>	MOTION in Limine to <i>Exclude/Limit Report and Testimony of Clyde Payne</i> by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. Motion set for 4/22/2015 10:00 AM before Judge Susie Morgan. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Notice of Submission)(Reference: 13-6218, 13-6219, 13-6220, 13-6221 &14-732)(Hangartner, Erin) (Entered: 04/02/2015)
04/02/2015	<u>474</u>	MOTION in Limine to <i>Limit the Testimony of Cyrus D. Mehta</i> by Signal International LLC, Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. Motion set for 4/22/2015 09:00 AM before Judge Susie Morgan. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A-PART 1, # <u>3</u> Exhibit A-PART 2, # <u>4</u> Exhibit B, # <u>5</u> Exhibit C, # <u>6</u> Notice of Submission)(Reference: 13-6218; 13-6219; 13-6220; 13-6221; 14-732)(Hangartner, Erin) (Entered: 04/02/2015)
04/16/2015	<u>477</u>	RESPONSE/MEMORANDUM in Opposition filed by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC re <u>467</u> MOTION in Limine to <i>Limit the Testimony of Signal's Proposed Expert Enrique Gonzalez, III</i> . (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C)(Reference: 13-6218, 13-6219, 13-6220, 13-6221 &14-732)(Hangartner, Erin) (Entered: 04/16/2015)
04/16/2015	<u>478</u>	RESPONSE/MEMORANDUM in Opposition filed by All Plaintiffs re <u>472</u> MOTION in Limine to <i>Exclude/Limit Report and Testimony of Florence Burke</i> . (Attachments: # <u>1</u> Exhibit 1)(Reference: 13-6218; 13-6219; 13-6220; 13-6221;

		14-732)(Colby, Eben) (Entered: 04/16/2015)
04/16/2015	<u>479</u>	RESPONSE/MEMORANDUM in Opposition filed by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC re <u>468</u> MOTION to Exclude <i>the Reports and Testimony of Proffered Expert Dr. Kevin Fox Gotham</i> . (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5)(Reference: 13-6218, 13-6219, 13-6220, 13-6221 & 14-732)(Hangartner, Erin) (Entered: 04/16/2015)
04/16/2015	<u>480</u>	RESPONSE/MEMORANDUM in Opposition filed by All Plaintiffs re <u>474</u> MOTION in Limine to <i>Limit the Testimony of Cyrus D. Mehta</i> . (Reference: 13-6219, 13-6220, 13-6221, 14-732, 14-1818)(Aiello, Justin) (Entered: 04/16/2015)
04/16/2015	<u>481</u>	RESPONSE/MEMORANDUM in Opposition filed by All Plaintiffs re <u>471</u> MOTION in Limine to <i>Exclude/Limit Report and Testimony of Smita Narula</i> . (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Reference: 13-6218, 13-6219, 13-6220, 13-6221, 14-732)(Sprague, Ashley) (Entered: 04/16/2015)
04/16/2015	<u>482</u>	RESPONSE/MEMORANDUM in Opposition filed by All Plaintiffs re <u>473</u> MOTION in Limine to <i>Exclude/Limit Report and Testimony of Clyde Payne The Consolidated Achari Plaintiffs' Opposition to Signal's Motion in Limine to Exclude the Testimony of Clyde Payne</i> . (Attachments: # <u>1</u> Declaration of Eric B. Chen in Support of the Consolidated Achari Plaintiffs' Opposition to Signal's Motion in Limine to Exclude the Testimony of Clyde Payne)(Reference: 13-6219, 13-6220, 13-6221, 14-732)(Raptis, Stephen) Modified on 4/17/2015 (lag). (Entered: 04/16/2015)
04/16/2015	<u>483</u>	RESPONSE/MEMORANDUM in Opposition filed by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC re <u>466</u> MOTION to Exclude <i>Testimony and Report of Proffered Expert Ronald Signorino</i> . (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Reference: 13-6218, 13-6219, 13-6220, 13-6221 & 14-732)(Hangartner, Erin) (Entered: 04/16/2015)
04/16/2015	<u>484</u>	RESPONSE/MEMORANDUM in Opposition filed by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC re <u>469</u> MOTION to Exclude <i>the Report and Testimony of Proffered Expert Dr. Louise Shelley</i> . (Reference: 13-6218, 13-6219, 13-6220, 13-6221 & 14-732)(Hangartner, Erin) (Entered: 04/16/2015)
04/16/2015	<u>485</u>	MOTION for Partial Summary Judgment on Claims for Discrimination under 42:1981 by Achari Plaintiffs. Motion set for 5/20/2015 10:00 AM before Judge Susie Morgan. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Contested/Uncontested Facts, # <u>3</u> Notice of Submission, # <u>4</u> Affidavit, # <u>5</u> Exhibit A, # <u>6</u> Exhibit B, # <u>7</u> Exhibit C, # <u>8</u> Exhibit D, # <u>9</u> Exhibit E, # <u>10</u> Exhibit F, # <u>11</u> Exhibit G, # <u>12</u> Exhibit H, # <u>13</u> Exhibit I, # <u>14</u> Exhibit J, # <u>15</u> Exhibit K, # <u>16</u> Exhibit L, # <u>17</u> Exhibit M, # <u>18</u> Exhibit N, # <u>19</u> Exhibit O, # <u>20</u> Exhibit P, # <u>21</u> Exhibit Q, # <u>22</u> Exhibit R, # <u>23</u> Exhibit S, # <u>24</u> Exhibit T, # <u>25</u> Exhibit U)(Reference: 13-6218)(Grimsal, A.) Modified on 4/17/2015 (lag). (Entered: 04/16/2015)
04/16/2015	<u>486</u>	RESPONSE/MEMORANDUM in Opposition filed by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC re <u>465</u> MOTION to Exclude <i>Testimony and Report of Proffered Expert Ron McAlear</i> . (Attachments: # <u>1</u> Exhibit A)(Reference: 13-6218, 13-6219, 13-6220, 13-6221 & 14-732)(Hangartner, Erin) (Entered: 04/16/2015)
04/16/2015	<u>487</u>	RESPONSE/MEMORANDUM in Opposition filed by All Plaintiffs re <u>470</u> MOTION in Limine to <i>Exclude/Limit Report and Testimony of Amy Mowl</i> . (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Reference: 13-6218; 13-6219; 13-6220; 13-6221; 14-732)(Grimsal, A.) Modified on 4/17/2015 (lag). (Entered: 04/16/2015)
04/16/2015	<u>488</u>	MOTION for Partial Summary Judgment on Signal's Liability for Certain of its Agents' Acts by Achari Plaintiffs. Motion set for 5/20/2015 10:00 AM before Judge Susie Morgan. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of

		Contested/Uncontested Facts, # <u>3</u> Notice of Submission, # <u>4</u> Affidavit, # <u>5</u> Exhibit 1, # <u>6</u> Exhibit 2, # <u>7</u> Exhibit 3, # <u>8</u> Exhibit 4, # <u>9</u> Exhibit 5, # <u>10</u> Exhibit 6, # <u>11</u> Exhibit 7, # <u>12</u> Exhibit 8, # <u>13</u> Exhibit 9, # <u>14</u> Exhibit 10, # <u>15</u> Exhibit 11, # <u>16</u> Exhibit 12, # <u>17</u> Exhibit 13, # <u>18</u> Exhibit 14, # <u>19</u> Exhibit 15, # <u>20</u> Exhibit 16, # <u>21</u> Exhibit 17, # <u>22</u> Exhibit 18)(Reference: 13-6218)(Grimsal, A.) Modified on 4/17/2015 (lag). (Entered: 04/16/2015)
04/23/2015	<u>489</u>	EXPARTE/CONSENT MOTION to Withdraw Danielle E. Johnson as Attorney by Radhakrishnan Nair Mangalathu Vasukuttan. (Attachments: # <u>1</u> Proposed Order)(Reference: 14-732)(Grimsal, A.) (Entered: 04/23/2015)
04/29/2015	<u>490</u>	EXPARTE/CONSENT MOTION for Extension of Time to File Oppositions as to <u>488</u> MOTION for Partial Summary Judgment , <u>485</u> MOTION for Partial Summary Judgment by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Proposed Order)(Reference: 13-6218)(Hangartner, Erin) (Entered: 04/29/2015)
04/30/2015	<u>491</u>	RESPONSE/MEMORANDUM in Support filed by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC re <u>473</u> MOTION in Limine to <i>Exclude/Limit Report and Testimony of Clyde Payne</i> . (Attachments: # <u>1</u> Exhibit 1 – Clyde Payne expert report, # <u>2</u> Exhibit 2 – Order [David – Doc. #2132])(Reference: 13-6218, 13-6219, 13-6220, 13-6221 & 14-732)(Hangartner, Erin) (Entered: 04/30/2015)
04/30/2015	<u>492</u>	ORDER granting <u>489</u> Motion to Withdraw as Attorney. Attorney Danielle E. Johnson terminated. Signed by Judge Susie Morgan. (Reference: 14-732)(bwn) (Entered: 04/30/2015)
04/30/2015	<u>493</u>	RESPONSE/MEMORANDUM in Support filed by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC re <u>474</u> MOTION in Limine to <i>Limit the Testimony of Cyrus D. Mehta</i> . (Reference: 13-6218, 13-6219, 13-6220, 13-6221 & 14-732)(Hangartner, Erin) (Entered: 04/30/2015)
04/30/2015	<u>494</u>	RESPONSE/MEMORANDUM in Support filed by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC re <u>470</u> MOTION in Limine to <i>Exclude/Limit Report and Testimony of Amy Mowl</i> . (Attachments: # <u>1</u> Exhibit A – Depo of Amy Mowl, # <u>2</u> Exhibit B – Achari–Amy Mowl Expert Report, # <u>3</u> Exhibit C – David–Amy Mowl Expert Report)(Reference: 13-6218, 13-6219, 13-6220, 13-6221 & 14-732)(Hangartner, Erin) (Entered: 04/30/2015)
04/30/2015	<u>495</u>	RESPONSE/MEMORANDUM in Support filed by Pravin Kumar Singh, Radhakrishnan Nair Mangalathu Vasukuttan re <u>466</u> MOTION to Exclude <i>Testimony and Report of Proffered Expert Ronald Signorino</i> . (Reference: 13-6219, 12-6220, 13-6221, 14-732)(Mehta, Mona) (Entered: 04/30/2015)
04/30/2015	<u>496</u>	RESPONSE/MEMORANDUM in Support filed by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC re <u>471</u> MOTION in Limine to <i>Exclude/Limit Report and Testimony of Smita Narula</i> . (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Reference: 13-6218, 13-6219, 13-6220, 13-6221 & 14-732)(Hangartner, Erin) (Entered: 04/30/2015)
04/30/2015	<u>497</u>	REPLY to Response to Motion filed by All Plaintiffs re <u>468</u> MOTION to Exclude <i>the Reports and Testimony of Proffered Expert Dr. Kevin Fox Gotham</i> . (Reference: 13-6218, 13-6219, 13-6220, 13-6221, 14-732)(Colby, Eben) (Entered: 04/30/2015)
04/30/2015	<u>498</u>	REPLY to Response to Motion filed by All Plaintiffs re <u>465</u> MOTION to Exclude <i>Testimony and Report of Proffered Expert Ron McAlear</i> . (Reference: 13-6218, 13-6219, 13-6220, 13-6221, 14-732)(Colby, Eben) (Entered: 04/30/2015)
04/30/2015	<u>499</u>	REPLY to Response to Motion filed by Plaintiffs re <u>469</u> MOTION to Exclude <i>the Report and Testimony of Proffered Expert Dr. Louise Shelley</i> . (Reference: 13-6218; 13-6221; 13-6220; 13-6219; 14-732)(Grimsal, A.) (Entered: 04/30/2015)

04/30/2015	<u>500</u>	Response/Reply by Varghese Kurisinkal Devassy <i>Achari Plaintiffs Reply in Support of Motion in Limine to Limit the Testimony of Signal's Proposed Expert Enrique Gonzalez, III</i> (Reference: 13-6219, 13-6220, 13-6221, 14-732)(Raptis, Stephen) (Entered: 04/30/2015)
04/30/2015	<u>501</u>	Declaration by Varghese Kurisinkal Devassy <i>Declaration of Eric B. Chen in Support of Achari Plaintiffs' Reply in Support of Motion in Limine to Limit the Testimony of Signal's Proposed Expert Enrique Gonzalez, III</i> (Reference: 13-6219, 13-6220, 13-6221, 14-732)(Raptis, Stephen) (Entered: 04/30/2015)
04/30/2015	<u>502</u>	RESPONSE/MEMORANDUM in Support filed by Signal International LLC, Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc. re <u>472</u> MOTION in Limine to <i>Exclude/Limit Report and Testimony of Florence Burke</i> . (Reference: 13-6218, 13-6218, 13-6220, 13-6221, 14-732)(Hangartner, Erin) (Entered: 04/30/2015)
05/01/2015	<u>503</u>	ORDER granting <u>490</u> Motion for Extension of Time to File Oppositions as to <u>488</u> MOTION for Partial Summary Judgment, <u>485</u> MOTION for Partial Summary Judgment. Signed by Judge Susie Morgan. (Reference: 13-6218)(bwn) (Entered: 05/01/2015)
05/04/2015	<u>504</u>	MOTION for Summary Judgment <i>on Signal's Cross Claims</i> by Malvern C. Burnett, Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C., Law Offices of Malvern C. Burnett, A.P.C. Motion set for 5/20/2015 10:00 AM before Judge Susie Morgan. (Attachments: # <u>1</u> Statement of Contested/Uncontested Facts, # <u>2</u> Memorandum in Support, # <u>3</u> Proposed Order, # <u>4</u> Notice of Submission)(Reference: 14-1818)(Cerniglia, Timothy) (Entered: 05/04/2015)
05/04/2015	<u>505</u>	RESPONSE/MEMORANDUM in Opposition filed by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC re <u>488</u> MOTION for Partial Summary Judgment <i>concerning Signal's Liability for its Agents' Acts</i> . (Attachments: # <u>1</u> Statement of Contested/Uncontested Facts, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D)(Reference: 13-6218)(Hangartner, Erin) (Entered: 05/04/2015)
05/04/2015	<u>506</u>	RESPONSE/MEMORANDUM in Opposition filed by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC re <u>485</u> MOTION for Partial Summary Judgment <i>on Claims for Discrimination under 42 U.S.C. § 1981</i> . (Attachments: # <u>1</u> Statement of Contested/Uncontested Facts, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B)(Reference: 13-6218)(Hangartner, Erin) (Entered: 05/04/2015)
05/04/2015	<u>507</u>	EXPARTE/CONSENT MOTION to Join in Burnett Defendants' Motion for Summary Judgment on Signal's Cross Claims by Sachin Dewan, Dewan Consultants Pvt. Ltd. (Attachments: # <u>1</u> Proposed Order)(Reference: 14-1818)(Shapiro, Stephen) (Entered: 05/04/2015)
05/06/2015	<u>508</u>	ORDER granting <u>507</u> Motion to Join in Burnett Defendants' Motion for Summary Judgment on Signal's Cross Claims. Signed by Judge Susie Morgan. (Reference: 14-1818)(bwn) (Entered: 05/06/2015)
05/08/2015	<u>509</u>	EXPARTE/CONSENT Consent MOTION for Extension of Time to File <i>Opposition to Burnett's Motion for Summary Judgment on Signal's Cross Claims</i> by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Proposed Order)(Reference: 14-1818)(Hangartner, Erin) (Entered: 05/08/2015)
05/11/2015	<u>510</u>	ORDER granting <u>509</u> Motion for Extension of Time to File Opposition to Burnett's Motion for Summary Judgment on Signal's Cross Claims. IT IS ORDERED that the deadline(s) for Signal to file its opposition(s) to Burnett's Motion(s) for Summary Judgment on Signal's Cross Claims, is May 18, 2015. Signed by Judge Susie Morgan. (Reference: 14-1818)(bwn) (Entered: 05/11/2015)
05/18/2015	<u>511</u>	Witness List by Signal International, Inc., Signal International, LLC. (Reference: 13-6218)(Hangartner, Erin) (Entered: 05/18/2015)

05/18/2015	<u>512</u>	Exhibit List by Signal International, Inc., Signal International, LLC. (Reference: 13-6218)(Hangartner, Erin) (Entered: 05/18/2015)
05/18/2015	<u>513</u>	RESPONSE/MEMORANDUM in Opposition filed by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC re <u>504</u> MOTION for Summary Judgment <i>on Signal's Cross Claims</i> . (Attachments: # <u>1</u> Statement of Contested/Uncontested Facts, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G)(Reference: 14-1818)(Hangartner, Erin) (Entered: 05/18/2015)
05/18/2015	<u>514</u>	Exhibit List by Malvern C. Burnett, Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C., Law Offices of Malvern C. Burnett, A.P.C.. (Reference: 13-6218)(Cerniglia, Timothy) (Entered: 05/18/2015)
05/18/2015	<u>515</u>	Witness List by Malvern C. Burnett, Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C., Law Offices of Malvern C. Burnett, A.P.C.. (Reference: 13-6218)(Cerniglia, Timothy) (Entered: 05/18/2015)
05/18/2015	<u>516</u>	Exhibit List by All Plaintiffs. (Reference: 13-6218)(Grimsal, A.) (Entered: 05/18/2015)
05/18/2015	<u>517</u>	Witness List by All Plaintiffs. (Reference: 13-6218)(Grimsal, A.) (Entered: 05/18/2015)
05/18/2015	<u>518</u>	Final Witness List by Sachin Dewan, Dewan Consultants Pvt. Ltd.. (Reference: 13-6218)(Shapiro, Stephen) (Entered: 05/18/2015)
05/18/2015	<u>519</u>	Final Exhibit List by Sachin Dewan, Dewan Consultants Pvt. Ltd.. (Reference: 13-6218)(Shapiro, Stephen) (Entered: 05/18/2015)
05/19/2015	<u>520</u>	EXPARTE/CONSENT MOTION for Leave to File <i>Reply Memorandum to Signal's Opposition to Motion for Summary Judgment</i> by Malvern C. Burnett, Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C.. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Proposed Pleading)(Reference: 14-1818)(Cerniglia, Timothy) (Entered: 05/19/2015)
05/19/2015	<u>521</u>	REPLY to Response to Motion filed by All Plaintiffs re <u>488</u> MOTION for Partial Summary Judgment <i>on Signal's Liability for Certain of Its Agents' Acts</i> . (Attachments: # <u>1</u> Statement of Contested/Uncontested Facts)(Reference: 13-6218)(Grimsal, A.) (Entered: 05/19/2015)
05/19/2015	<u>522</u>	REPLY to Response to Motion filed by All Plaintiffs re <u>485</u> MOTION for Partial Summary Judgment <i>on Claims for Discrimination under 42 U.S.C. 1981</i> . (Attachments: # <u>1</u> Statement of Contested/Uncontested Facts, # <u>2</u> Affidavit, # <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, # <u>9</u> Exhibit G, # <u>10</u> Exhibit H, # <u>11</u> Exhibit I, # <u>12</u> Exhibit J, # <u>13</u> Exhibit K, # <u>14</u> Exhibit L, # <u>15</u> Exhibit M, # <u>16</u> Exhibit N, # <u>17</u> Exhibit O, # <u>18</u> Exhibit P, # <u>19</u> Exhibit Q, # <u>20</u> Exhibit R, # <u>21</u> Exhibit S, # <u>22</u> Exhibit T)(Reference: 13-6218)(Grimsal, A.) (Entered: 05/19/2015)
05/21/2015	<u>523</u>	ORDER granting <u>520</u> Motion for Leave to File Reply Memorandum to Signal's Opposition to Motion for Summary Judgment. Signed by Judge Susie Morgan. (Reference: 14-1818)(bwn) (Entered: 05/21/2015)
05/21/2015	<u>524</u>	REPLY to Response to Motion filed by Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C. re <u>504</u> MOTION for Summary Judgment <i>on Signal's Cross Claims</i> . (Reference: 14-1818)(bwn) (Entered: 05/21/2015)
06/01/2015	<u>525</u>	ORDER – IT IS ORDERED that a telephone status conference is SET in all cases for June 2, 2015, at 11:30 a.m. The Court's judicial assistant will circulate call-in instructions. Signed by Judge Susie Morgan on 5/31/2015.(Reference: All Cases)(bwn) (Entered: 06/01/2015)
06/01/2015	<u>526</u>	ORDER – IT IS ORDERED that Signal identify all actions before this Court in which it has filed crossclaims by June 3, 2015. Signed by Judge Susie Morgan.(Reference: All Cases)(bwn) (Entered: 06/01/2015)

06/02/2015	<u>533</u>	Minute Entry for proceedings held before Judge Susie Morgan: Telephone Conference held on 6/2/2015. (Reference: All Cases)(bwn) (Entered: 06/05/2015)
06/03/2015	<u>527</u>	***DEFICIENT*** ANSWER to <u>198</u> Amended Complaint,, with Jury Demand , CROSSCLAIM with Jury Demand against Malvern C. Burnett, Sachin Dewan, Dewan Consultants Pvt. Ltd., Global Resources Inc, Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C., Michael Pol by Signal International, LLC, Signal International, Inc..(Reference: 13-6221)(Hangartner, Erin) Modified on 6/9/2015 (bwn). (Entered: 06/03/2015)
06/03/2015	<u>528</u>	***DEFICIENT*** ANSWER to <u>201</u> Amended Complaint, with Jury Demand , CROSSCLAIM with Jury Demand against Malvern C. Burnett, Sachin Dewan, Dewan Consultants Pvt. Ltd., Global Resources Inc, Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C., Michael Pol by Signal International, LLC.(Reference: 13-6220)(Hangartner, Erin) Modified on 6/9/2015 (bwn). (Entered: 06/03/2015)
06/03/2015	<u>529</u>	***DEFICIENT*** ANSWER to Complaint with Jury Demand , CROSSCLAIM with Jury Demand against Malvern C. Burnett, Sachin Dewan, Dewan Consultants Pvt. Ltd., Global Resources Inc, Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C., Michael Pol by Signal International, LLC, Signal International, Inc..(Reference: 14-732)(Hangartner, Erin) Modified on 6/9/2015 (bwn). (Entered: 06/03/2015)
06/03/2015	<u>530</u>	***DEFICIENT*** ANSWER to <u>200</u> Amended Complaint,,,,, with Jury Demand , CROSSCLAIM with Jury Demand against Malvern C. Burnett, Sachin Dewan, Dewan Consultants Pvt. Ltd., Global Resources Inc, Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C. by Signal International, LLC, Signal International, Inc..(Reference: 13-6218)(Hangartner, Erin) Modified on 6/9/2015 (bwn). (Entered: 06/03/2015)
06/03/2015	<u>531</u>	***DEFICIENT*** ANSWER to <u>199</u> Amended Complaint,,, with Jury Demand , CROSSCLAIM with Jury Demand against Malvern C. Burnett, Sachin Dewan, Dewan Consultants Pvt. Ltd., Global Resources Inc, Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C. by Signal International, LLC, Signal International, Inc..(Reference: 13-6219)(Hangartner, Erin) Modified on 6/9/2015 (bwn). (Entered: 06/03/2015)
06/03/2015	<u>532</u>	Memorandum by Signal International, Inc., Signal International, LLC re <u>526</u> Order (Reference: 13-6218, 13-6219, 13-6220, 13-6221, 14-732 &14-1818))(Hangartner, Erin) (Entered: 06/03/2015)
06/04/2015	<u>534</u>	ORDER granting in part <u>333</u> Motion for Partial Summary Judgment; denying <u>485</u> Motion for Partial Summary Judgment; and denying <u>488</u> Motion for Partial Summary Judgment. Signed by Judge Susie Morgan on 6/4/2015. (Reference: 13-6218)(bwn) (Entered: 06/05/2015)
06/05/2015	<u>535</u>	EXPARTE/CONSENT MOTION Change Trial Attorney Designation by Varghese Varkey Abraham, Lakshmanan Ponnayan Achari, Subhashithan Bahuleyan, Kodakeril Baby Biji, Xavier Disolijan, Rajankunju Geevarghese, Jomon George, Shaiju Vadakkal George, Praveen Kulathum Muriyi Gopalakrishnan, Mouleswararao Guntamukkala, Eldose Isac, Joy Jacob, Biju John, Shibu Joseph, Thansilas Joseph, Kulath Somanathan Kalayam, Sunilkumar Marottikkal Kuttan, Bhaskaran Sreedharan Kutty, Parshottam Ramchandra Mangani, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Jacob Mazhukkattu Mathew, Johny Mathew, Nandhakumar Nagaraj, Shaji Veluthalakuzhiyil Nanoo, Mangalan Chandrasekharan Pillai, Radhakrishna Pillai Sivarama Pillai, Aby Molathu Poulse, Justin Poulse, Appunni Arul Prakash, Nibu Raju, Sreenivasarao Raparthy, Mookaparambil Itty Raveendranathan, Balwinder Singh, Ranjit Singh, Savinder Singh, Shanmugam Subramanian, Ninan John Tharakan, Kittayi Sunil Kumar Therattil, Moni Panikulangara Thomas, Thenooran Kumaran Unnikrishnan, Benny Chittilappilly Vareed, George Pulikkeparambil Varghese, Kuliyanickal Paily Varghese, Benny Kattukariyil Varkey, Shahi Vijayan, John Yohannan. (Attachments: # <u>1</u> Proposed Order)(Reference: 13-6218)(Grimsal, A.) (Entered: 06/05/2015)

06/08/2015	<u>536</u>	MOTION to Dismiss <i>Cross Claims of Signal International</i> by Malvern C. Burnett, Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C.. Motion(s) will be submitted on 7/1/2015. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Proposed Order, # <u>3</u> Notice of Submission)(Reference: 13-6218)(Cerniglia, Timothy) (Entered: 06/08/2015)
06/08/2015	<u>537</u>	ORDER granting <u>535</u> Motion to Change Trial Attorney Designation. Signed by Judge Susie Morgan. (Reference: 13-6218)(bwn) (Entered: 06/08/2015)
06/09/2015	<u>538</u>	***DEFICIENT*** CROSSCLAIM with Jury Demand against Signal International LLC, Signal International, Inc., Signal International, Inc., Signal International, LLC, Signal International, LLC filed by Gulf Coast Immigration Law Center, L.L.C., Gulf Coast Immigration Law Center, L.L.C., Malvern C. Burnett, Law Offices of Malvern C. Burnett, A.P.C., Law Offices of Malvern C. Burnett, A.P.C., Malvern C. Burnett.(Reference: 13-6218, 13-6219, 13-6220; 13-6221; 14-427, 14-1818)(Cerniglia, Timothy) Modified on 6/9/2015 (bwn). (Entered: 06/09/2015)
06/09/2015	<u>539</u>	EXPARTE/CONSENT MOTION to Join in Burnett Defendant's Motion to Dismiss Signal's Cross Claims, or, alternatively for Summary Judgment by Sachin Dewan, Dewan Consultants Pvt. Ltd. (Attachments: # <u>1</u> Proposed Order)(Reference: 13-6218)(Shapiro, Stephen) (Entered: 06/09/2015)
06/09/2015	<u>540</u>	ORDER DENYING AS MOOT <u>536</u> Motion to Dismiss Cross Claims of Signal International. Signed by Judge Susie Morgan. (Reference: Achari Cases)(bwn) (Entered: 06/09/2015)
06/10/2015	<u>541</u>	EXPARTE/CONSENT MOTION to Withdraw Mona V. Mehta as Attorney by Pravin Kumar Singh, Radhakrishnan Nair Mangalathu Vasukuttan. (Attachments: # <u>1</u> Proposed Order)(Reference: 14-732)(Grimsal, A.) (Entered: 06/10/2015)
06/10/2015	<u>542</u>	Proposed Pretrial Order <i>and Exhibits</i> by Achari Plaintiffs, Signal Defendants, Dewan Defendants, and Burnett Defendants. (Attachments: # <u>1</u> Exhibit A - P, # <u>2</u> Exhibit Q, # <u>3</u> Exhibit R Stage 1, # <u>4</u> Exhibit R Stage 2)(Reference: 13-6218)(Grimsal, A.) Modified on 6/11/2015 to edit filers (bwn). (Entered: 06/10/2015)
06/11/2015	<u>543</u>	ORDER DENYING AS MOOT <u>539</u> Motion to Join in Burnett Defendant's Motion to Dismiss Signal's Cross Claims, or, alternatively for Summary Judgment. Signed by Judge Susie Morgan on 6/11/2015. (Reference: 13-6218)(bwn) (Entered: 06/12/2015)
06/11/2015	<u>544</u>	ORDER granting <u>541</u> Motion to Withdraw as Attorney. Attorney Mona Mehta terminated. Signed by Judge Susie Morgan on 6/11/2015. (Reference: 14-732)(bwn) (Entered: 06/12/2015)
06/15/2015	<u>545</u>	EXPARTE/CONSENT MOTION to Continue <i>Trial and Pretrial Deadlines</i> by Plaintiffs. (Attachments: # <u>1</u> Exhibit Adams Declaration, # <u>2</u> Exhibit Donoho Declaration, # <u>3</u> Exhibit Werner Declaration, # <u>4</u> Proposed Order)(Reference: 13-6218)(Grimsal, A.) Modified on 6/16/2015 (bwn). (Entered: 06/15/2015)
06/15/2015	<u>546</u>	MOTION in Limine to <i>Exclude Inadmissible Evidence and Testimony of Plaintiffs' and Signal's Immigration Law Experts</i> by Burnett Defendants. Motion(s) will be submitted on 7/1/2015. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Proposed Order, # <u>3</u> Notice of Submission)(Reference: 13-6218)Attorney Timothy W. Cerniglia added to party Malvern C. Burnett(pty:crc), Attorney Timothy W. Cerniglia added to party Law Offices of Malvern C. Burnett, A.P.C.(pty:crc).(Cerniglia, Timothy) (Entered: 06/15/2015)
06/15/2015	<u>547</u>	MOTION in Limine to <i>Exclude Evidence of Signal's Post-Lawsuit Conduct and Certain Other Irrelevant Evidence</i> by Achari Plaintiffs. Motion(s) will be submitted on 7/1/2015. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Notice of Submission)(Reference: 13-6218)(Grimsal, A.) (Entered: 06/15/2015)
06/15/2015	<u>548</u>	MOTION in Limine to <i>Exclude Evidence Concerning Any Non-Retaliatory Basis for Signal's Termination of Jacob Joseph Kadakkarapally</i> by Achari Plaintiffs. Motion(s) will be submitted on 7/1/2015. (Attachments: # <u>1</u> Memorandum in

		Support, # <u>2</u> Notice of Submission)(Reference: 13-6218)(Grimsal, A.) (Entered: 06/15/2015)
06/15/2015	<u>549</u>	MOTION in Limine to <i>Exclude Improper Evidence Related to Plaintiffs' or Plaintiffs' Family Members' Post-Signal Activity, and Particularly Evidence of Immigration Status, Residence, or Employment</i> by Achari Plaintiffs. Motion(s) will be submitted on 7/1/2015. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Notice of Submission)(Reference: 13-6218)(Grimsal, A.) (Entered: 06/15/2015)
06/15/2015	<u>550</u>	MOTION in Limine to <i>Exclude Improper Evidence Related to Number, Political Views, or Resources of Parties' Counsel and Evidence Related to Other Cases Involving Indian Workers</i> by Achari Plaintiffs. Motion(s) will be submitted on 7/1/2015. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Notice of Submission)(Reference: 13-6218)(Grimsal, A.) (Entered: 06/15/2015)
06/15/2015	<u>551</u>	MOTION in Limine to <i>Exclude Testimony, Evidence and Argument about Katrina-Related Property Damage Prior to August 2006</i> by Plaintiffs. Motion(s) will be submitted on 7/1/2015. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit, # <u>3</u> Notice of Submission)(Reference: 13-6218)(Grimsal, A.) (Entered: 06/15/2015)
06/15/2015	<u>552</u>	MOTION in Limine to <i>Exclude Testimony and Evidence</i> by Sachin Dewan, Dewan Consultants Pvt. Ltd.. Motion(s) will be submitted on 7/1/2015. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A, # <u>3</u> Proposed Order, # <u>4</u> Notice of Submission)(Reference: 13-6218)(Shapiro, Stephen) (Entered: 06/15/2015)
06/15/2015	<u>581</u>	Minute Entry for proceedings held before Judge Susie Morgan: Final Pretrial Conference held on 6/15/2015. (Reference: 13-6218)(bwn) (Entered: 06/19/2015)
06/16/2015	<u>553</u>	MOTION in Limine to <i>Regarding The Use of David Verdict and Trial Testimony</i> by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. Motion(s) will be submitted on 7/1/2015. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Notice of Submission)(Reference: 13-6218)(Hangartner, Erin) (Entered: 06/16/2015)
06/16/2015	<u>554</u>	MOTION in Limine to <i>Exclude Unfairly Prejudicial Financial Documents From Trial</i> by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. Motion(s) will be submitted on 7/1/2015. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A, # <u>3</u> Notice of Submission)(Reference: 13-6218)(Hangartner, Erin) (Entered: 06/16/2015)
06/16/2015	<u>555</u>	MOTION in Limine to <i>To Exclude Plaintiffs From Referring To Alleged Oral Promises As Contracts</i> by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. Motion(s) will be submitted on 7/1/2015. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Notice of Submission)(Reference: 13-6218)(Hangartner, Erin) (Entered: 06/16/2015)
06/16/2015	<u>556</u>	EXPARTE/CONSENT Consent MOTION to File <i>Under Seal Motion in Limine Regarding the Use of Inflammatory Terms, Memorandum in Support and Exhibits</i> by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Proposed Order)(Reference: 13-6218)(Hangartner, Erin) (Additional attachment(s) added on 6/16/2015: # <u>2</u> Proposed Pleading, # <u>3</u> Proposed Memorandum, # <u>4</u> Proposed Exhibit A, # <u>5</u> Sealed Exhibit B) (bwn). Modified on 6/16/2015 (bwn). (Entered: 06/16/2015)
06/16/2015	<u>557</u>	MOTION in Limine to <i>Authorizing Cross-Examination of Plaintiffs on Post-Signal Lives</i> by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. Motion(s) will be submitted on 7/1/2015. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Notice of Submission)(Reference: 13-6218)(Hangartner, Erin) (Entered: 06/16/2015)
06/16/2015	<u>558</u>	MOTION in Limine to <i>Exclude Evidence Related to OSHA Applicability and Compliance</i> by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. Motion(s) will be submitted

		on 7/1/2015. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Notice of Submission)(Reference: 13-6218)(Hangartner, Erin) (Entered: 06/16/2015)
06/16/2015	<u>559</u>	MOTION in Limine to <i>Exclude Certain Types of Legal Coercion Evidence</i> by Signal International, Inc., Signal International, LLC. Motion(s) will be submitted on 7/1/2015. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Notice of Submission)(Reference: 13-6218)(Hangartner, Erin) (Entered: 06/16/2015)
06/16/2015	<u>560</u>	MOTION in Limine to <i>Exclude Evidence Related to Gender Base Equal Pay Act Lawsuit</i> by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. Motion(s) will be submitted on 7/1/2015. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Notice of Submission)(Reference: 13-6218)(Hangartner, Erin) (Entered: 06/16/2015)
06/16/2015	<u>561</u>	***DEFICIENT*** MOTION for Leave to File <i>Answer, Affirmative Defenses and Cross Claims to Plaintiffs' Second Amended Complaint</i> by Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Proposed Order, # <u>3</u> Proposed Pleading (Answer, Affirmative Defenses and Cross Claims of Signal to Plaintiffs' Second Amended Complaint))(Reference: 13-6218)(Hangartner, Erin) Modified on 6/17/2015 (bwn). (Entered: 06/16/2015)
06/16/2015	<u>562</u>	***DEFICIENT*** MOTION for Leave to File <i>Answer, Affirmative Defenses and Cross Claims to Plaintiffs' First Amended Complaint</i> by Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Proposed Order, # <u>3</u> Proposed Pleading Answer, Affirmative Defenses and Cross Claims to Plaintiffs' First Amended Complaint)(Reference: 13-6219)(Hangartner, Erin) Modified on 6/17/2015 (bwn). (Entered: 06/16/2015)
06/16/2015	<u>563</u>	***DEFICIENT*** MOTION for Leave to File <i>Answer, Affirmative Defenses and Cross Claims to Plaintiffs' First Amended Complaint</i> by Signal International, LLC. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Proposed Order, # <u>3</u> Proposed Pleading (Answer, Affirmative Defenses and Cross Claims of Signal to Plaintiffs' First Amended Complaint))(Reference: 13-6220)(Hangartner, Erin) Modified on 6/17/2015 (bwn). (Entered: 06/16/2015)
06/16/2015	<u>564</u>	***DEFICIENT*** MOTION for Leave to File <i>Answer, Affirmative Defenses and Cross Claims to Plaintiffs' First Amended Complaint</i> by Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Proposed Order, # <u>3</u> Proposed Pleading (Answer, Affirmative Defenses and Cross Claims of Signal to Plaintiffs' First Amended Complaint))(Reference: 13-6221)(Hangartner, Erin) Modified on 6/17/2015 (bwn). (Entered: 06/16/2015)
06/16/2015	<u>565</u>	***DEFICIENT*** MOTION for Leave to File <i>Answer, Affirmative Defenses and Cross Claims to Plaintiffs' First Amended Complaint</i> by Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Proposed Order, # <u>3</u> Proposed Pleading (Answer, Affirmative Defenses and Cross Claims of Signal to Plaintiffs' First Amended Complaint))(Reference: 14-732)(Hangartner, Erin) Modified on 6/17/2015 (bwn). (Entered: 06/16/2015)
06/16/2015	<u>566</u>	EXPARTE/CONSENT MOTION for Leave to File <i>Under Seal Motion in Limine to Exclude Unfairly Prejudicial Video Clips of Ronald Schnoor From Trial</i> by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Proposed Order)(Reference: 13-6218)(Hangartner, Erin) (Additional attachment(s) added on 6/17/2015: # <u>2</u> Proposed Motion in Limine, # <u>3</u> Proposed Memorandum, # <u>4</u> Proposed Exhibit A, # <u>5</u> Proposed Notice of Submission) (bwn). (Entered: 06/16/2015)
06/16/2015	<u>567</u>	Request/Statement of Oral Argument by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC regarding <u>553</u> MOTION in Limine to <i>Regarding The Use of David Verdict and Trial Testimony</i> (Reference: 13-6218)(Hangartner, Erin) (Entered: 06/16/2015)
06/16/2015	<u>568</u>	RESPONSE/MEMORANDUM in Opposition filed by Malvern C. Burnett, Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Law Offices of

		Malvern C. Burnett, A.P.C., Law Offices of Malvern C. Burnett, A.P.C. re <u>561</u> MOTION for Leave to File <i>Answer, Affirmative Defenses and Cross Claims to Plaintiffs' Second Amended Complaint</i> . (Reference: 13-6218)(Cerniglia, Timothy) (Entered: 06/16/2015)
06/16/2015	<u>569</u>	MOTION for Leave to File <i>Cross Claims against Signal</i> by Malvern C. Burnett, Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C., Law Offices of Malvern C. Burnett, A.P.C.. Motion(s) will be submitted on 7/1/2015. (Attachments: # <u>1</u> Proposed Pleading Cross Claim against signal, # <u>2</u> Proposed Order, # <u>3</u> Notice of Submission)(Reference: 13-6218, 12-6219, 13-6220, 13-6221; 14-732)(Cerniglia, Timothy) (Entered: 06/16/2015)
06/17/2015	<u>570</u>	ORDER DENYING WITHOUT PREJUDICE <u>556</u> Motion for Leave to File Under Seal Motion in Limine Regarding the Use of Inflammatory Terms, Memorandum in Support and Exhibits and <u>566</u> Motion for Leave to File Under Seal Motion in Limine to Exclude Unfairly Prejudicial Video Clips of Ronald Schnoor From Trial. Signed by Judge Susie Morgan. (Reference: 13-6218)(bwn) (Entered: 06/17/2015)
06/17/2015	<u>571</u>	Assertion of Contracts Breached by All Plaintiffs (Reference: 13-6218)(Grimsal, A.) (Entered: 06/17/2015)
06/17/2015	<u>572</u>	MOTION for Leave to File <i>Answer, Affirmative Defenses and Cross Claims to Plaintiffs' Second Amended Complaint</i> by Signal International, Inc., Signal International, LLC. Motion(s) will be submitted on 7/15/2015. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Proposed Pleading, # <u>3</u> Notice of Submission)(Reference: 13-6218)(Hangartner, Erin) (Entered: 06/17/2015)
06/17/2015	<u>573</u>	MOTION for Leave to File <i>Answer, Affirmative Defenses and Cross Claims to Plaintiffs' First Amended Complaint</i> by Signal International, Inc., Signal International, LLC. Motion(s) will be submitted on 7/15/2015. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Proposed Pleading, # <u>3</u> Notice of Submission)(Reference: 13-6219)(Hangartner, Erin) (Entered: 06/17/2015)
06/17/2015	<u>574</u>	MOTION for Leave to File <i>Answer, Affirmative Defenses and Cross Claims to Plaintiffs' First Amended Complaint</i> by Signal International, LLC. Motion(s) will be submitted on 7/15/2015. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Proposed Pleading, # <u>3</u> Notice of Submission)(Reference: 13-6220)(Hangartner, Erin) (Entered: 06/17/2015)
06/17/2015	<u>575</u>	MOTION for Leave to File <i>Answer, Affirmative Defenses and Cross Claims to Plaintiffs' First Amended Complaint</i> by Signal International, Inc., Signal International, LLC. Motion(s) will be submitted on 7/15/2015. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Proposed Pleading, # <u>3</u> Notice of Submission)(Reference: 13-6221)(Hangartner, Erin) (Entered: 06/17/2015)
06/17/2015	<u>576</u>	MOTION for Leave to File <i>Answer, Affirmative Defenses and Cross Claims to Plaintiffs' First Amended Complaint</i> by Signal International, Inc., Signal International, LLC. Motion(s) will be submitted on 7/15/2015. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Proposed Pleading, # <u>3</u> Notice of Submission)(Reference: 14-732)(Hangartner, Erin) (Entered: 06/17/2015)
06/18/2015	<u>577</u>	ORDER DENYING <u>567</u> Request/Statement of Oral Argument, filed by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. Signed by Judge Susie Morgan.(Reference: 13-6218)(bwn) (Entered: 06/18/2015)
06/18/2015	<u>578</u>	***FILED IN ERROR – See <u>279</u> for corrected filing*** EXPARTE/CONSENT Consent MOTION for Leave to File <i>Under Seal Signal's Motion in Limine to Exclude Unfairly Prejudicial Video Clips of Ronald Schnoor From Trial</i> by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Proposed Order)(Reference: 13-6218)(Hangartner, Erin) Modified on 6/19/2015 (bwn). (Entered: 06/18/2015)
06/18/2015	<u>579</u>	EXPARTE/CONSENT Consent MOTION for Leave to File <i>Under Seal Motion in Limine Regarding The Use of Inflammatory Terms</i> by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal

		International, LLC. (Attachments: # <u>1</u> Proposed Order)(Reference: 13-6218)(Hangartner, Erin) (Additional attachment(s) added on 6/19/2015: # <u>2</u> Proposed Motion, # <u>3</u> Proposed Memorandum, # <u>4</u> Proposed Exhibit A, # <u>5</u> Proposed Exhibit B, # <u>6</u> Proposed Notice of Submission) (bwn). (Entered: 06/18/2015)
06/18/2015	<u>580</u>	EXPARTE/CONSENT Consent MOTION for Leave to File <i>Under Seal Signal's Motion in Limine to Exclude Unfairly Prejudicial Video Clips of Ronald Schnoor From Trial</i> by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Proposed Order)(Reference: 13-6218)(Hangartner, Erin) (Additional attachment(s) added on 6/19/2015: # <u>2</u> Proposed Motion, # <u>3</u> Proposed Memorandum, # <u>4</u> Proposed Exhibit A, # <u>5</u> Proposed Notice of Submission) (bwn). (Entered: 06/18/2015)
06/19/2015	<u>582</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice for <i>Rebekah Soule</i> (Filing fee \$ 100 receipt number 053L-4905948) by Varghese Varkey Abraham, Lakshmanan Ponnayan Achari, Subhashithan Bahuleyan, Kodakeril Baby Biji, Xavier Disoliyan, Rajankunju Geevarghese, Jomon George, Shaiju Vadakkal George, Praveen Kulathum Muriyi Gopalakrishnan, Mouleswararao Guntamukkala, Eldose Isac, Joy Jacob, Biju John, Shibu Joseph, Thansilas Joseph, Kulath Somanathan Kalayam, Sunilkumar Marottikkal Kuttan, Bhaskaran Sreedharan Kutty, Parshottam Ramchandra Mangani, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Jacob Mazhukkattu Mathew, Johny Mathew, Nandhakumar Nagaraj, Shaji Veluthalakuzhiyil Nanoo, Mangalan Chandrasekharan Pillai, Radhakrishna Pillai Sivarama Pillai, Aby Molathu Poulouse, Justin Poulouse, Appunni Arul Prakash, Nibu Raju, Sreenivasarao Raparthy, Mookaparambil Itty Raveendranathan, Balwinder Singh, Ranjit Singh, Savinder Singh, Shanmugam Subramanian, Ninan John Tharakan, Kittayi Sunil Kumar Therattil, Moni Panikulangara Thomas, Thenooran Kumaran Unnikrishnan, Benny Chittilappilly Vareed, George Pulikkeparambil Varghese, Kuliyanickal Paily Varghese, Benny Kattukariyil Varkey, Shahi Vijayan, John Yohannan. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Proposed Order)(Reference: 13-6218)(Grimsal, A.) (Entered: 06/19/2015)
06/19/2015	<u>583</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice for <i>Andrew Lugerner</i> (Filing fee \$ 100 receipt number 053L-4905962) by Varghese Varkey Abraham, Lakshmanan Ponnayan Achari, Subhashithan Bahuleyan, Kodakeril Baby Biji, Xavier Disoliyan, Rajankunju Geevarghese, Jomon George, Shaiju Vadakkal George, Praveen Kulathum Muriyi Gopalakrishnan, Mouleswararao Guntamukkala, Eldose Isac, Joy Jacob, Biju John, Shibu Joseph, Thansilas Joseph, Kulath Somanathan Kalayam, Sunilkumar Marottikkal Kuttan, Bhaskaran Sreedharan Kutty, Parshottam Ramchandra Mangani, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Jacob Mazhukkattu Mathew, Johny Mathew, Nandhakumar Nagaraj, Shaji Veluthalakuzhiyil Nanoo, Mangalan Chandrasekharan Pillai, Radhakrishna Pillai Sivarama Pillai, Aby Molathu Poulouse, Justin Poulouse, Appunni Arul Prakash, Nibu Raju, Sreenivasarao Raparthy, Mookaparambil Itty Raveendranathan, Balwinder Singh, Ranjit Singh, Savinder Singh, Shanmugam Subramanian, Ninan John Tharakan, Kittayi Sunil Kumar Therattil, Moni Panikulangara Thomas, Thenooran Kumaran Unnikrishnan, Benny Chittilappilly Vareed, George Pulikkeparambil Varghese, Kuliyanickal Paily Varghese, Benny Kattukariyil Varkey, Shahi Vijayan, John Yohannan. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Proposed Order)(Reference: 13-6218)(Grimsal, A.) (Entered: 06/19/2015)
06/19/2015	<u>584</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice for <i>Eric Broad</i> (Filing fee \$ 100 receipt number 053L-4905982) by Varghese Varkey Abraham, Lakshmanan Ponnayan Achari, Subhashithan Bahuleyan, Kodakeril Baby Biji, Xavier Disoliyan, Rajankunju Geevarghese, Jomon George, Shaiju Vadakkal George, Praveen Kulathum Muriyi Gopalakrishnan, Mouleswararao Guntamukkala, Eldose Isac, Joy Jacob, Biju John, Shibu Joseph, Thansilas Joseph, Kulath Somanathan Kalayam, Sunilkumar Marottikkal Kuttan, Bhaskaran Sreedharan Kutty, Parshottam Ramchandra Mangani, Prakash Moses Kanagiah Manonmoni, Adharsan Manuel, Jacob Mazhukkattu Mathew, Johny Mathew, Nandhakumar Nagaraj, Shaji Veluthalakuzhiyil Nanoo, Mangalan Chandrasekharan Pillai, Radhakrishna Pillai Sivarama Pillai, Aby Molathu

	<p>Poulose, Justin Poulose, Appunni Arul Prakash, Nibu Raju, Sreenivasarao Raparthy, Mookaparambil Itty Raveendranathan, Balwinder Singh, Savinder Singh, Shanmugam Subramanian, Ninan John Tharakan, Kittayi Sunil Kumar Therattil, Moni Panikulangara Thomas, Thenooran Kumaran Unnikrishnan, Benny Chittilappilly Vareed, George Pulikkeparambil Varghese, Kuliyanickal Paily Varghese, Benny Kattukariyil Varkey, Shahi Vijayan, John Yohannan. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Proposed Order)(Reference: 13-6218)(Grimsal, A.) (Entered: 06/19/2015)</p>
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