

CASREF,PROTECTIVE-ORDER,STAYED

**U.S. District Court
Eastern District of TEXAS [LIVE] (Beaumont)
CIVIL DOCKET FOR CASE #: 1:13-cv-00324-RC-ZJH**

Joseph et al v. Signal International, LLC et al
Assigned to: Judge Ron Clark
Referred to: Magistrate Judge Zack Hawthorn
Related Cases: [1:13-cv-00323-MAC-ZJH](#)
[1:13-cv-00497-MAC-ZJH](#)
[1:13-cv-00499-MAC-ZJH](#)
[1:13-cv-00498-RC-ZJH](#)

Date Filed: 05/21/2013
Jury Demand: Defendant
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Case in other court: Eastern District of Louisiana,
2:08-cv-01220-SM-DEK

Cause: 18:1962 Racketeering (RICO) Act

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ATTORNEY TO BE NOTICED

Defendant

Signal International, Inc.

represented by **Jonathan Marc Herman**

(See above for address)

TERMINATED: 04/04/2014

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Alan Dean Weinberger

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

Brian Christopher Roux

(See above for address)

TERMINATED: 11/29/2016

ATTORNEY TO BE NOTICED

Dominic J Gianna

(See above for address)

TERMINATED: 03/19/2014

Elham R Rabbani

(See above for address)

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Defendant

Signal International Texas, G.P.

represented by **Jonathan Marc Herman**
(See above for address)
TERMINATED: 04/04/2014
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Alan Dean Weinberger
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Defendant

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represented by **Jonathan Marc Herman**
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TERMINATED: 04/04/2014
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ATTORNEY TO BE NOTICED

Robert L Keller , II
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ATTORNEY TO BE NOTICED

Defendant

Malvern C. Barnett

represented by **Timothy W Cerniglia**
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*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

**Gulf Coast Immigration Law
Center, LLC.**

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

Defendant

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

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

Defendant

Indo-Ameri Soft, L.L.C.
TERMINATED: 03/10/2015

Defendant

Kurella Rao
TERMINATED: 03/10/2015

Defendant

J&M Associates, Inc. of Mississippi

Defendant

Billy R. Wilks

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

Defendant

J&M Marine & Industrial, L.L.C.

Defendant

Global Resources, Inc.

Defendant

Michael Pol

Defendant

Sachin Dewan

represented by **Stephen H Shapiro**
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LEAD ATTORNEY
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Defendant

Dewan Consultants PVT.LTD
also known as
Medtech Consultants

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

Cross Claimant

Signal International, Inc.
TERMINATED: 12/08/2014

represented by **Jonathan Marc Herman**
(See above for address)
TERMINATED: 04/04/2014
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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

Brian Christopher Roux
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TERMINATED: 11/29/2016
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Robert L Keller , II
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ATTORNEY TO BE NOTICED

Cross Claimant

Signal International Texas, G.P.
TERMINATED: 12/08/2014

represented by **Jonathan Marc Herman**
(See above for address)
TERMINATED: 04/04/2014
LEAD ATTORNEY
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Cross Claimant

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TERMINATED: 12/08/2014

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Cross Claimant

Signal International, LLC
TERMINATED: 12/08/2014

represented by **Jonathan Marc Herman**
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TERMINATED: 04/04/2014
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Patricia Bollman
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Robert L Keller , II
(See above for address)
ATTORNEY TO BE NOTICED

V.

Cross Defendant

Malvern C. Barnett
TERMINATED: 12/08/2014

represented by **Timothy W Cerniglia**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Sachin Dewan
TERMINATED: 12/08/2014

represented by **Stephen H Shapiro**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Dewan Consultants PVT.LTD
TERMINATED: 12/08/2014

represented by **Stephen H Shapiro**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Global Resources, Inc.
TERMINATED: 12/08/2014

Cross Defendant

**Gulf Coast Immigration Law
Center, LLC.**
TERMINATED: 12/08/2014

represented by **Timothy W Cerniglia**
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Cross Defendant

Indo–Ameri Soft, L.L.C.
TERMINATED: 12/08/2014

Cross Defendant

J&M Associates, Inc. of Mississippi
 TERMINATED: 12/08/2014

Cross Defendant

J&M Marine & Industrial, L.L.C.
 TERMINATED: 12/08/2014

Cross Defendant

**Law Offices of Malvern C. Burnett,
 A.P.C.**
 TERMINATED: 12/08/2014

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

Cross Defendant

Michael Pol
 TERMINATED: 12/08/2014

Cross Defendant

Kurella Rao
 TERMINATED: 12/08/2014

Cross Defendant

Billy R. Wilks
 TERMINATED: 12/08/2014

Date Filed	#	Docket Text
05/21/2013	<u>1</u>	COMPLAINT against All Defendants (Filing fee \$ 400 receipt number 0540-4146745.), filed by Biju Makrukkattu Joseph. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Exhibit, # <u>3</u> Summons(es), ***FILED IN ERROR. SUMMONS(ES) ARE NOT FILED AS ATTACHMENTS. THEY NEED TO BE EMAILED TO THE CLERK'S OFFICE FOR ISSUANCE. PLEASE IGNOR.*** # <u>4</u> Summons(es), # <u>5</u> Summons(es), # <u>6</u> Summons(es), # <u>7</u> Summons(es), # <u>8</u> Summons(es), # <u>9</u> Summons(es), # <u>10</u> Summons(es), # <u>11</u> Summons(es), # <u>12</u> Summons(es), # <u>13</u> Summons(es), # <u>14</u> Summons(es), # <u>15</u> Summons(es), # <u>16</u> Summons(es), # <u>17</u> Summons(es), # <u>18</u> Summons(es), # <u>19</u> Summons(es), # <u>20</u> Summons(es))(Landers, Daniella) (Entered: 05/21/2013)
05/21/2013		Case Assigned to Judge Ron Clark. (aam,) (Entered: 05/21/2013)
05/21/2013	<u>2</u>	FILED IN ERROR. Please ignore. ORDER GOVERNING PROCEEDINGS. Rule 26(f) attorney conference must occur by 6/11/13. Rule 16 Management/Scheduling Conference set for 8/28/2013 at 9:00 AM in Ctrm 2 (Beaumont) before Judge Ron Clark. Signed by Judge Ron Clark on 5/21/13. (tkd,) Modified on 5/21/2013 (tkd,). (Entered: 05/21/2013)
05/21/2013		***FILED IN ERROR. Please ignore document #2, Order Governing Proceedings. This order was entered prematurely by the Court. (tkd,) (Entered: 05/21/2013)
05/22/2013	<u>3</u>	SUMMONS Issued as to All Defendants and emailed to plas' atty for service. (aam,) (Entered: 05/22/2013)
05/22/2013	<u>4</u>	ORDER REFERRING CASE to Magistrate Judge Zack Hawthorn for all pretrial proceedings. Signed by Judge Ron Clark on 5/22/13. (tkd,) (Entered: 05/23/2013)
05/28/2013	<u>5</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Keith Barnett on behalf of All Plaintiffs. Filing fee \$ 100, receipt number 0540-4155821. (Barnett, Keith) (Entered: 05/28/2013)
05/30/2013	<u>6</u>	NOTICE of Attorney Appearance – Pro Hac Vice by John H Fleming on behalf of All Plaintiffs. Filing fee \$ 100, receipt number 0540-4159980. (Fleming, John) (Entered: 05/30/2013)

06/03/2013	<u>7</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Kurt Lentz on behalf of All Plaintiffs. Filing fee \$ 100, receipt number 0540–4163747. (Lentz, Kurt) (Entered: 06/03/2013)
06/17/2013	<u>8</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Gabriel Adam Mendel on behalf of All Plaintiffs. Filing fee \$ 100, receipt number 0540–4182522. (Mendel, Gabriel) (Entered: 06/17/2013)
06/17/2013	<u>9</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Teresa L Sulmers on behalf of All Plaintiffs. Filing fee \$ 100, receipt number 0540–4182825. (Sulmers, Teresa) (Entered: 06/17/2013)
06/17/2013	<u>10</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Kara D Duffle on behalf of All Plaintiffs. Filing fee \$ 100, receipt number 0540–4182854. (Duffle, Kara) (Entered: 06/17/2013)
07/12/2013	<u>11</u>	WAIVER OF SERVICE Returned Executed by Biju Makrukkattu Joseph. Gulf Coast Immigration Law Center, LLC. waiver sent on 6/25/2013, answer due 8/26/2013. (pkb,) (Entered: 07/12/2013)
07/12/2013	<u>12</u>	WAIVER OF SERVICE Returned Executed by Biju Makrukkattu Joseph. Malvern C. Barnett waiver sent on 6/25/2013, answer due 8/26/2013. (pkb,) (Entered: 07/12/2013)
07/12/2013	<u>13</u>	WAIVER OF SERVICE Returned Executed by Biju Makrukkattu Joseph. Law Offices of Malvern C. Burnett, A.P.C. waiver sent on 6/25/2013, answer due 8/26/2013. (pkb,) (Entered: 07/12/2013)
07/15/2013	<u>14</u>	Defendant's Unopposed First Application for Extension of Time to Answer Complaint re Signal International, LLC.(Herman, Jonathan) (Entered: 07/15/2013)
07/15/2013	<u>15</u>	Defendant's Unopposed First Application for Extension of Time to Answer Complaint re Signal International, Inc..(Herman, Jonathan) (Entered: 07/15/2013)
07/15/2013	<u>16</u>	Defendant's Unopposed First Application for Extension of Time to Answer Complaint re Signal International Texas, G.P..(Herman, Jonathan) (Entered: 07/15/2013)
07/15/2013	<u>17</u>	Defendant's Unopposed First Application for Extension of Time to Answer Complaint re Signal International Texas, L.P..(Herman, Jonathan) (Entered: 07/15/2013)
07/16/2013		Defendants' Unopposed First Applications for Extension of Time to Answer Complaint are GRANTED pursuant to Local Rule CV–12 for Signal International, Inc, Signal International Texas G.P., Signal International Texas L.P. and Signal International LLC to 8/19/2013. 30 Days Granted for Deadline Extension.(tkd,) (Entered: 07/16/2013)
07/31/2013	<u>18</u>	FILED IN ERROR. Please ignore. AMENDED COMPLAINT against All Defendants, filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit A)(Landers, Daniella) Modified on 8/1/2013 (tkd,). (Entered: 07/31/2013)
07/31/2013		***FILED IN ERROR. Please ignore document #18, First Amended Complaint. Attorney will refile to add the new plaintiffs to the docket sheet. (tkd,) (Entered: 08/01/2013)
08/01/2013	<u>19</u>	FIRST AMENDED COMPLAINT against All Defendants, filed by All Plaintiffs, Pankajakshan Madhavan, Ravi Rowthu, Gijo John, Suresh Kokkoth, Sebastian George Pananijkal, Varghese Kannampuzha Devassy, Joy Kallachiyil Varkey, Biju Potrayil, Abraham Varghese, Vasavan Babu, Iju James, Omanakuttan Govindan Kakkanthara. (Attachments: # <u>1</u> Exhibit A)(Landers, Daniella) Modified on 8/2/2013 (tkd,). (Entered: 08/01/2013)
08/01/2013	<u>20</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Jaliya S Faulkner on behalf of All Plaintiffs. Filing fee \$ 100, receipt number 0540–4248408. (Faulkner, Jaliya) (Entered: 08/01/2013)
08/06/2013	<u>21</u>	ADVISORY to the Parties. Signed by Magistrate Judge Zack Hawthorn on 8/6/13. (tkd,) (Entered: 08/07/2013)

08/06/2013	<u>22</u>	ORDER GOVERNING PROCEEDINGS. Rule 26(f) attorney conference must occur by 9/5/13 with a joint report due 10/10/13. Rule 16 Management/Scheduling Conference set for 10/17/2013 at 10:15 AM in Ctrm 4 (Beaumont) before Magistrate Judge Zack Hawthorn. Signed by Magistrate Judge Zack Hawthorn on 8/6/13. (tkd,) (Entered: 08/07/2013)
08/19/2013	<u>23</u>	MOTION to Transfer Action Pursuant to First Filed Rule by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (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, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Text of Proposed Order)(Herman, Jonathan) (Entered: 08/19/2013)
08/19/2013	<u>24</u>	MOTION to Dismiss Pursuant to Fed. R. Civ. Pro. 12(b)(6) by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Text of Proposed Order)(Herman, Jonathan) (Entered: 08/19/2013)
08/20/2013	<u>25</u>	WAIVER OF SERVICE Returned Executed by All Plaintiffs. J&M Marine & Industrial, L.L.C. waiver sent on 6/25/2013, answer due 8/26/2013. (pkb,) (Entered: 08/20/2013)
08/20/2013	<u>26</u>	WAIVER OF SERVICE Returned Executed by All Plaintiffs. J&M Associates, Inc. of Mississippi waiver sent on 6/25/2013, answer due 8/26/2013. (pkb,) (Entered: 08/20/2013)
08/20/2013	<u>27</u>	WAIVER OF SERVICE Returned Executed by All Plaintiffs. Billy R. Wilks waiver sent on 6/25/2013, answer due 8/26/2013. (pkb,) (Entered: 08/20/2013)
08/21/2013	<u>28</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Erin Casey Hangartner on behalf of Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. Filing fee \$ 100, receipt number 0540-4277134. (Hangartner, Erin) (Entered: 08/21/2013)
08/26/2013	<u>29</u>	FILED IN ERROR. Please ignore. MOTION to Dismiss for Lack of Jurisdiction by Law Offices of Malvern C. Burnett, A.P.C.. Responses due by 9/23/2013 (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Text of Proposed Order Proposed Order)(Cerniglia, Timothy) Modified on 8/26/2013 (tkd,). (Entered: 08/26/2013)
08/26/2013	<u>30</u>	FILED IN ERROR. Please ignore. MOTION to Dismiss by Law Offices of Malvern C. Burnett, A.P.C.. (Attachments: # <u>1</u> Exhibit Exhibit 2, # <u>2</u> Text of Proposed Order Proposed Order)(Cerniglia, Timothy) Modified on 8/26/2013 (tkd,). (Entered: 08/26/2013)
08/26/2013		***FILED IN ERROR. Please ignore documents # 29 and 30, Motions to Dismiss. The wrong PDF documents were attached. Attorney will refile. (tkd,) (Entered: 08/26/2013)
08/26/2013	<u>31</u>	MOTION to Dismiss for Lack of Jurisdiction by Law Offices of Malvern C. Burnett, A.P.C.. (Attachments: # <u>1</u> Exhibit 1–Defendant Affidavit, # <u>2</u> Proposed Text – Rule 12(b)(2) Order)(Cerniglia, Timothy) (Entered: 08/26/2013)
08/26/2013	<u>32</u>	MOTION to Dismiss by Law Offices of Malvern C. Burnett, A.P.C.. (Attachments: # <u>1</u> Exhibit 2 – La. Complaint, # <u>2</u> Proposed Text – Rule 12(b)(6) Order)(Cerniglia, Timothy) (Entered: 08/26/2013)
08/26/2013	<u>33</u>	ANSWER to <u>1</u> Complaint by Billy R. Wilks, J&M Associates, Inc. of Mississippi, J&M Marine & Industrial, L.L.C. (Attachments: # <u>1</u> Letter from Plt's Atty, # <u>2</u> Letter from Billy Wilks)(tkd,) (Entered: 08/27/2013)
08/27/2013	<u>34</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Hal D Ungar on behalf of Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. Filing fee \$ 100, receipt number 0540-4285873. (Ungar, Hal) (Entered: 08/27/2013)
08/30/2013	<u>35</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Elham R Rabbani on behalf of Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. Filing fee \$ 100, receipt number 0540-4291435. (Rabbani, Elham) (Entered: 08/30/2013)

08/30/2013	<u>36</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Dominic J Gianna on behalf of Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. Filing fee \$ 100, receipt number 0540–4291466. (Gianna, Dominic) (Entered: 08/30/2013)
08/30/2013	<u>37</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Patricia Bollman on behalf of Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. Filing fee \$ 100, receipt number 0540–4291488. (Bollman, Patricia) (Entered: 08/30/2013)
08/30/2013	<u>38</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Alan Dean Weinberger on behalf of Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. Filing fee \$ 100, receipt number 0540–4291539. (Weinberger, Alan) (Entered: 08/30/2013)
09/03/2013	<u>39</u>	MOTION Transfer Venue by Law Offices of Malvern C. Burnett, A.P.C.. (Attachments: # <u>1</u> Text of Proposed Order)(Cerniglia, Timothy) (Entered: 09/03/2013)
09/04/2013	<u>40</u>	MOTION of Plaintiffs First Named in the Amended Complaint to Dismiss Without Prejudice Their Claims Against Defendant Michael Pol by Vasavan Babu, Varghese Kannampuzha Devassy, Iju James, Gijo John, Omanakuttan Govindan Kakkanthara, Suresh Kokkoth, Pankajakshan Madhavan, Sebastian George Pananijkal, Biju Potrayil, Ravi Rowthu, Abraham Varghese, Joy Kallachiyil Varkey. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order)(Landers, Daniella) Modified on 9/5/2013 (tkd,). (Entered: 09/04/2013)
09/05/2013	<u>41</u>	FILED IN ERROR per attorney. Please ignore. RESPONSE in Opposition re <u>23</u> MOTION to Transfer Action Pursuant to First Filed Rule <i>filed by All Plaintiffs</i> . (Attachments: # <u>1</u> Appendix A, # <u>2</u> Text of Proposed Order)(Landers, Daniella) Modified on 9/5/2013 (tkd,). (Entered: 09/05/2013)
09/05/2013		***FILED IN ERROR. Please ignore document #41, Response to Motion to Transfer Action. Per attorney, there was an error in the document. Attorney will refile. (tkd,) (Entered: 09/05/2013)
09/05/2013	<u>42</u>	RESPONSE in Opposition re <u>23</u> MOTION to Transfer Action Pursuant to First Filed Rule <i>filed by All Plaintiffs</i> . (Attachments: # <u>1</u> Appendix A, # <u>2</u> Text of Proposed Order)(Landers, Daniella) (Entered: 09/05/2013)
09/05/2013	<u>43</u>	RESPONSE in Opposition re <u>24</u> MOTION to Dismiss <i>Pursuant to Fed. R. Civ. Pro. 12(b)(6) filed by All Plaintiffs</i> . (Attachments: # <u>1</u> Appendix A, # <u>2</u> Text of Proposed Order)(Landers, Daniella) Modified on 9/6/2013 (tkd,). (Entered: 09/05/2013)
09/12/2013	<u>44</u>	RESPONSE in Opposition re <u>31</u> MOTION to Dismiss for Lack of Jurisdiction <i>filed by All Plaintiffs</i> . (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Appendix, # <u>4</u> Text of Proposed Order)(Landers, Daniella) (Entered: 09/12/2013)
09/12/2013	<u>45</u>	REPLY to Response to Motion re <u>23</u> MOTION to Transfer Action Pursuant to First Filed Rule <i>filed by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC</i> . (Hangartner, Erin) (Entered: 09/12/2013)
09/12/2013	<u>46</u>	REPLY to Response to Motion re <u>24</u> MOTION to Dismiss <i>Pursuant to Fed. R. Civ. Pro. 12(b)(6) filed by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC</i> . (Hangartner, Erin) (Entered: 09/12/2013)
09/12/2013	<u>47</u>	RESPONSE in Opposition re <u>32</u> MOTION to Dismiss <i>filed by All Plaintiffs</i> . (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Appendix, # <u>3</u> Text of Proposed Order)(Landers, Daniella) (Entered: 09/12/2013)
09/18/2013	<u>48</u>	FILED IN ERROR. Please ignore. MOTION For Extension Of Time For Service On Defendants by All Plaintiffs. (Attachments: # <u>1</u> Text of Proposed Order)(Landers, Daniella) Modified on 9/19/2013 (tkd,). (Entered: 09/18/2013)
09/18/2013		***FILED IN ERROR. Please ignore document #48, Motion for Extension of Time for Service on Defendants. Motion is missing the required certificate of conference and must be refiled. (tkd,) (Entered: 09/19/2013)

09/19/2013	<u>49</u>	Unopposed MOTION for Extension of Time for Service on Defendants by All Plaintiffs. (Attachments: # <u>1</u> Text of Proposed Order)(Landers, Daniella) Modified on 9/20/2013 (tkd,). (Entered: 09/19/2013)
09/19/2013	<u>50</u>	REPLY to Response to Motion re <u>31</u> MOTION to Dismiss for Lack of Jurisdiction filed by Malvern C. Barnett, Gulf Coast Immigration Law Center, LLC., Law Offices of Malvern C. Burnett, A.P.C.. (Cerniglia, Timothy) (Entered: 09/19/2013)
09/19/2013	<u>51</u>	REPLY to Response to Motion re <u>30</u> MOTION to Dismiss filed by Malvern C. Barnett, Gulf Coast Immigration Law Center, LLC., Law Offices of Malvern C. Burnett, A.P.C.. (Attachments: # <u>1</u> Exhibit)(Cerniglia, Timothy) (Entered: 09/19/2013)
09/20/2013	<u>52</u>	RESPONSE to Motion re <u>39</u> MOTION Transfer Venue filed by All Plaintiffs. (Attachments: # <u>1</u> Appendix A, # <u>2</u> Text of Proposed Order)(Landers, Daniella) (Entered: 09/20/2013)
09/23/2013		ORAL ORDER granting <u>49</u> Motion for Extension of Time for Service on Defendants. Deadline extended to 1/17/2014. Signed by Magistrate Judge Zack Hawthorn on 9/23/13. (zjh1) (Entered: 09/23/2013)
09/23/2013	<u>53</u>	REPLY to Response to Motion re <u>39</u> MOTION Transfer Venue filed by Malvern C. Barnett, Gulf Coast Immigration Law Center, LLC., Law Offices of Malvern C. Burnett, A.P.C.. (Cerniglia, Timothy) (Entered: 09/23/2013)
09/23/2013	<u>54</u>	SUR-REPLY to Reply to Response to Motion re <u>23</u> MOTION to Transfer Action Pursuant to First Filed Rule filed by All Plaintiffs. (Landers, Daniella) (Entered: 09/23/2013)
09/23/2013	<u>55</u>	SUR-REPLY to Reply to Response to Motion re <u>24</u> MOTION to Dismiss Pursuant to Fed. R. Civ. Pro. 12(b)(6) filed by All Plaintiffs. (Landers, Daniella) (Entered: 09/23/2013)
09/27/2013	<u>56</u>	SUR-REPLY to Reply to Response to Motion re <u>31</u> MOTION to Dismiss for Lack of Jurisdiction filed by All Plaintiffs. (Landers, Daniella) (Entered: 09/27/2013)
09/27/2013	<u>57</u>	SUR-REPLY to Reply to Response to Motion re <u>32</u> MOTION to Dismiss filed by All Plaintiffs. (Landers, Daniella) (Entered: 09/27/2013)
10/01/2013	<u>58</u>	SUR-REPLY to Reply to Response to Motion re <u>39</u> MOTION Transfer Venue filed by All Plaintiffs. (Landers, Daniella) (Entered: 10/01/2013)
10/10/2013	<u>59</u>	REPORT of Rule 26(f) Planning Meeting. (Attachments: # <u>1</u> Exhibit A: Proposed Scheduling Order Deadlines, # <u>2</u> Exhibit B: Signal Defendants' Supplemental Contentions of Fact)(Landers, Daniella) (Entered: 10/10/2013)
10/11/2013	<u>60</u>	NOTICE of Discovery Disclosure by All Plaintiffs (<i>Notice of Service of Plaintiffs' Initial Disclosures</i>) (Landers, Daniella) (Entered: 10/11/2013)
10/17/2013		Minute Entry for proceedings held before Magistrate Judge Zack Hawthorn: 10:20 am - 10:38 am Scheduling Conference held on 10/17/2013. Appearances: Daniella Landers & John Fleming, Pla counsel; Patricia Bollman & Erin Hangartner, Def counsel. (Courtroom Deputy & DCR Op: Piper.) (ttp,) (Entered: 10/17/2013)
10/17/2013	<u>61</u>	SCHEDULING ORDER setting various deadlines. Final Pretrial Conference set for 4/9/2015 at 9:00 AM and Jury Selection/ Trial set for 4/13/2015 at 9:00 AM in Ctrm 2 (Beaumont) before Judge Ron Clark. Signed by Magistrate Judge Zack Hawthorn on 10/17/13. (tkd,) (Entered: 10/18/2013)
10/25/2013	<u>62</u>	Certified Mail GREEN CARD showing receipt of <u>61</u> Scheduling Order by Billy R. Wilks on 10/21/13 (tkd,) (Entered: 10/28/2013)
11/18/2013	<u>63</u>	PROTECTIVE ORDER. Signed by Magistrate Judge Zack Hawthorn on 11/18/13. (tkd,) (Entered: 11/19/2013)
12/19/2013	<u>64</u>	AMENDED COMPLAINT against All Defendants, filed by All Plaintiffs, Paulose Chirackal Airookaran Joseph, Subburaj Rengasamy. (Attachments: # <u>1</u> Exhibit)(Landers, Daniella) (Entered: 12/19/2013)
12/19/2013	<u>65</u>	SUMMONS Issued as to Sachin Dewan and Dewan Consultants PVT.LTD and sent by FedEx to plas' atty for service(aam,) (Entered: 12/19/2013)

01/02/2014	<u>66</u>	NOTICE of Change of Address by Erin Casey Hangartner (Hangartner, Erin) (Entered: 01/02/2014)
01/16/2014	<u>67</u>	ORDER denying without prejudice the following motions: <u>24</u> Motion to Dismiss; <u>31</u> Motion to Dismiss for Lack of Jurisdiction; <u>32</u> Motion to Dismiss; <u>40</u> Motion to Dismiss without prejudice the claims against deft Michael Pol. Signed by Magistrate Judge Zack Hawthorn on 1/16/14. (tkd,) (Entered: 01/16/2014)
01/17/2014	<u>68</u>	MOTION for Extension of Time to File <i>Service on Foreign Defendants</i> by All Plaintiffs. (Attachments: # <u>1</u> Text of Proposed Order)(Landers, Daniella) (Entered: 01/17/2014)
01/17/2014		ORAL ORDER granting <u>68</u> Motion for Extension of Time to File. Signed by Magistrate Judge Zack Hawthorn on 1/17/14. (zjh1) (Entered: 01/17/2014)
01/23/2014	<u>69</u>	MOTION to Reassert <u>31</u> Motion to Dismiss for Lack of Jurisdiction and <u>32</u> Motion to Dismiss by Malvern C. Barnett, Gulf Coast Immigration Law Center, LLC., Law Offices of Malvern C. Burnett, A.P.C.. (Attachments: # <u>1</u> Text of Proposed Order)(Cerniglia, Timothy) Modified on 1/24/2014 (tkd,). Modified on 1/24/2014 (tkd,). (Entered: 01/23/2014)
01/30/2014	<u>70</u>	MOTION to Dismiss (<i>Partially</i>) Pursuant to <i>Fed.R.Civ.P. 12(b)(6)</i> by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Text of Proposed Order)(Hangartner, Erin) (Entered: 01/30/2014)
01/30/2014	<u>71</u>	SUMMONS Returned Executed by All Plaintiffs. Kurella Rao served on 1/4/2014, answer due 1/27/2014. (tkd,) (Entered: 01/31/2014)
01/30/2014	<u>72</u>	SUMMONS Returned Executed by All Plaintiffs. Indo–Ameri Soft, L.L.C. served on 1/4/2014, answer due 1/27/2014. (tkd,) (Entered: 01/31/2014)
02/10/2014	<u>73</u>	RESPONSE to Motion re <u>69</u> MOTION to Reassert <u>31</u> Motion to Dismiss for Lack of Jurisdiction and <u>32</u> Motion to Dismiss <i>filed by All Plaintiffs</i> . (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Landers, Daniella) Modified on 2/11/2014 (tkd,). (Entered: 02/10/2014)
02/11/2014	<u>74</u>	ORDER denying <u>23</u> Motion to Transfer Action Pursuant to First Filed Rule. Signed by Magistrate Judge Zack Hawthorn on 2/11/14. (tkd,) (Entered: 02/11/2014)
02/18/2014	<u>75</u>	RESPONSE in Opposition re <u>70</u> MOTION to Dismiss (<i>Partially</i>) Pursuant to <i>Fed.R.Civ.P. 12(b)(6)</i> <i>filed by All Plaintiffs</i> . (Landers, Daniella) (Entered: 02/18/2014)
02/21/2014	<u>76</u>	MOTION for Reconsideration re <u>74</u> Order denying motion to transfer by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Text of Proposed Order)(Hangartner, Erin) Modified on 2/24/2014 (tkd,). (Entered: 02/21/2014)
03/03/2014	<u>77</u>	RESPONSE in Opposition re <u>76</u> MOTION for Reconsideration re <u>74</u> Order on Motion for Miscellaneous Relief <i>filed by All Plaintiffs</i> . (Landers, Daniella) (Entered: 03/03/2014)
03/07/2014	<u>78</u>	REPLY to Response to Motion re <u>76</u> MOTION for Reconsideration re <u>74</u> Order on Motion for Miscellaneous Relief <i>filed by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC</i> . (Hangartner, Erin) (Entered: 03/07/2014)
03/11/2014	<u>79</u>	NOTICE of Attorney Appearance by Gary Ka–Kui Shiu on behalf of All Plaintiffs (Shiu, Gary) (Entered: 03/11/2014)
03/17/2014	<u>80</u>	SUR–REPLY to Reply to Response to Motion re <u>76</u> MOTION for Reconsideration re <u>74</u> Order on Motion for Miscellaneous Relief <i>filed by All Plaintiffs</i> . (Attachments: # <u>1</u> Text of Proposed Order)(Landers, Daniella) (Entered: 03/17/2014)
03/17/2014	<u>81</u>	MOTION to Withdraw as Attorney of Record (<i>Dominic J. Gianna</i>) by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Text of Proposed Order)(Hangartner, Erin) (Entered: 03/17/2014)

03/19/2014		ORAL ORDER granting <u>81</u> Motion to Withdraw as Attorney. Attorney Dominic J Gianna terminated. Signed by Magistrate Judge Zack Hawthorn on 3-19-14. (Hawthorn, Zack) (Entered: 03/19/2014)
03/25/2014	<u>82</u>	Unopposed MOTION for Leave to File <i>Supplemental Response To Burnett's Reasserted Motion To Dismiss [ECF-69]</i> by All Plaintiffs. (Landers, Daniella) (Additional attachment(s) added on 3/31/2014: # <u>1</u> Proposed Order) (tkd,). (Entered: 03/25/2014)
03/25/2014	<u>83</u>	RESPONSE to Motion re <u>69</u> MOTION to Reassert <u>31</u> Motion to Dismiss for Lack of Jurisdiction and <u>32</u> Motion to Dismiss <i>filed by All Plaintiffs</i> . (Attachments: # <u>1</u> Text of Proposed Order)(Landers, Daniella) (Additional attachment(s) added on 3/31/2014: # <u>2</u> Revised Proposed Order) (tkd,). (Entered: 03/25/2014)
04/03/2014	<u>84</u>	MOTION to Withdraw as Attorney <i>Jonathan M. Herman and Middleberg Riddle Group</i> by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Text of Proposed Order)(Herman, Jonathan) (Entered: 04/03/2014)
04/04/2014		ORAL ORDER granting <u>84</u> Motion to Withdraw as Attorney. Attorney Jonathan Marc Herman terminated. Signed by Magistrate Judge Zack Hawthorn on 4/4/14. (zjh1) (Entered: 04/04/2014)
04/07/2014	<u>85</u>	FILED IN ERROR. Please ignore. First MOTION for Discovery <i>Plaintiffs' First Requests For Production of Documents To Defendants Signal International, L.L.C., Signal International, Inc., Signal International Texas L.P., and Signal International Texas, G.P.</i> by All Plaintiffs. (Landers, Daniella) Modified on 4/7/2014 (tkd,). (Entered: 04/07/2014)
04/07/2014	<u>86</u>	FILED IN ERROR. Please ignore. First MOTION for Discovery <i>Plaintiffs' First Requests For Production of Documents To Defendants Malveryn C. Burnett, Law Offices of Malvern C. Burnett, A.P.C., and Gulf Coast Immigration Law Center, L.L.C.</i> by All Plaintiffs. (Landers, Daniella) Modified on 4/7/2014 (tkd,). (Entered: 04/07/2014)
04/07/2014		***FILED IN ERROR. Please ignore documents # 85-86, Requests for Production by plaintiffs. This court does not accept discover requests for filing. (tkd,) (Entered: 04/07/2014)
04/09/2014		ORAL ORDER granting <u>82</u> Motion for Leave to File. Signed by Magistrate Judge Zack Hawthorn on 4/9/14. (zjh1) (Entered: 04/09/2014)
04/09/2014	<u>87</u>	SUMMONS Returned Executed by All Plaintiffs. Sachin Dewan and Dewan Consultants PVT.LTD served on 2/17/2014, answers due 4/18/2014. (tkd,) (Entered: 04/14/2014)
04/22/2014	<u>88</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Brian Christopher Roux on behalf of Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. Filing fee \$ 100, receipt number 0540-4624081. (Roux, Brian) (Entered: 04/22/2014)
04/28/2014	<u>89</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Case Management Conference held on 10/17/2013 before Judge Zack Hawthorn. Court Reporter: Tonya Jackson, Telephone number: 409.654.2833. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have seven (7) business days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.txed.uscourts.gov Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.. Redaction Request due 5/22/2014. Redacted Transcript Deadline set for 6/2/2014. Release of Transcript Restriction set for 7/31/2014. (tj,) (Entered: 04/28/2014)

04/30/2014	<u>90</u>	Agreed MOTION for Extension of Time to File <i>Expert Witness Designations</i> by All Plaintiffs. (Landers, Daniella) (Entered: 04/30/2014)
05/01/2014		ORAL ORDER granting <u>90</u> Motion for Extension of Time to File. Signed by Magistrate Judge Zack Hawthorn on 5/1/14. (zjh1) (Entered: 05/01/2014)
05/27/2014	<u>91</u>	NOTICE by All Plaintiffs of <i>Automatic Stay of Claims Against Defendants Kurella Rao and Indo–Ameri Soft, LLC</i> (Landers, Daniella) (Entered: 05/27/2014)
05/28/2014	<u>92</u>	FILED IN ERROR. Please ignore. Defendant's Unopposed First Application for Extension of Time to Answer Complaint re Sachin Dewan, Dewan Consultants PVT.LTD.(Shapiro, Stephen) Modified on 5/29/2014 (tkd,). (Entered: 05/28/2014)
06/03/2014	<u>93</u>	MOTION for Extension of Time to File Answer re <u>64</u> Amended Complaint by Sachin Dewan, Dewan Consultants PVT.LTD. (Attachments: # <u>1</u> Text of Proposed Order)(Shapiro, Stephen) (Entered: 06/03/2014)
06/03/2014	<u>94</u>	ANSWER to <u>64</u> Amended Complaint by Sachin Dewan, Dewan Consultants PVT.LTD.(Shapiro, Stephen) (Entered: 06/03/2014)
06/06/2014		ORAL ORDER granting <u>93</u> Motion for Extension of Time to Answer. Signed by Magistrate Judge Zack Hawthorn on 6/6/13. (zjh1) (Entered: 06/06/2014)
06/09/2014	<u>95</u>	Unopposed MOTION for <i>Entry of Consent Orders Regarding Discovery</i> by All Plaintiffs. (Attachments: # <u>1</u> Consent Order re Protocols for Production of ESI, # <u>2</u> Consent Supplemental Protective Order, # <u>3</u> Consent Clawback Order, # <u>4</u> Consent Order re Use of Discovery from Related Cases)(Landers, Daniella) Modified on 6/10/2014 (bjc,). (Entered: 06/09/2014)
06/09/2014	<u>96</u>	NOTICE by All Plaintiffs <i>Submission of Expert Disclosure</i> (Landers, Daniella) (Entered: 06/09/2014)
06/11/2014		ORAL ORDER granting <u>95</u> Motion for Discovery. The oral order granting this motion will operate as a signature of the proposed orders. Signed by Magistrate Judge Zack Hawthorn on 6–11–2014. (Hawthorn, Zack) (Entered: 06/11/2014)
06/11/2014	<u>97</u>	ORDER denying <u>76</u> Motion pursuant to Federal Rule 72 and LR 72(b) for review of magistrate's decision. Signed by Judge Ron Clark on 6/11/2014. (bjc) (Entered: 06/12/2014)
06/13/2014	<u>98</u>	MOTION of Amended Plaintiffs to Dismiss Without Prejudice the Claims Against Defendant Michael Pol, filed by All Plaintiffs. (Landers, Daniella) Modified on 6/16/2014 (tkd,). (Additional attachment(s) added on 6/17/2014: # <u>1</u> Proposed Order) (tkd,). (Entered: 06/13/2014)
06/17/2014	<u>99</u>	REPORT AND RECOMMENDATION that <u>70</u> Motion to Dismiss should be denied. Signed by Magistrate Judge Zack Hawthorn on 6/12/14. (tkd,) (Entered: 06/17/2014)
06/18/2014	<u>100</u>	REPORT AND RECOMMENDATION re <u>69</u> Motion to Reassert <u>31</u> Motion to Dismiss. It is recommended that <u>31</u> Motion to Dismiss should be denied. Signed by Magistrate Judge Zack Hawthorn on 6/18/14. (tkd,) (Entered: 06/19/2014)
06/24/2014		NOTICE of Hearing: Telephone Conference set for 6/26/2014 08:30 AM before Magistrate Judge Zack Hawthorn. (ttp,) (Entered: 06/24/2014)
06/25/2014	<u>101</u>	FILED IN ERROR. Please ignore. MOTION to Withdraw as Attorney by Sachin Dewan, Dewan Consultants PVT.LTD. (Attachments: # <u>1</u> Memorandum in Support of Motion, # <u>2</u> Exhibit, # <u>3</u> Text of Proposed Order)(Shapiro, Stephen) Modified on 6/26/2014 (tkd,). (Entered: 06/25/2014)
06/25/2014	<u>102</u>	FILED IN ERROR. Please ignore. MOTION to Withdraw as Attorney <i>Corrected Memorandum in Support of Motion to Withdraw as Counsel of Record</i> by Sachin Dewan, Dewan Consultants PVT.LTD. (Shapiro, Stephen) Modified on 6/26/2014 (tkd,). (Entered: 06/25/2014)
06/25/2014		***FILED IN ERROR. Please ignore documents # 101–102, Motions to Withdraw as Counsel. Motion will be refiled to comply with local rules re: motion and combined memorandum, certificate of conference, corrected heading.***

		(tkd,) (Entered: 06/26/2014)
06/26/2014		Minute Entry for proceedings held before Magistrate Judge Zack Hawthorn: 8:37am – 9:41 am Telephone Conference held on 6/26/2014. Appearances: John Fleming, Daniella Landers, Pla cnsl; Hal Ungar, Alan Weinberger, Timothy Cerniglia and Stephen Shapiro, Dft cnsl. (Courtroom Deputy & DCR Op: Piper, T.) (ttp,) (Entered: 06/26/2014)
06/26/2014	<u>103</u>	MOTION to Withdraw as Attorney by Sachin Dewan, Dewan Consultants PVT.LTD. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Certificate of Conference, # <u>3</u> Text of Proposed Order)(Shapiro, Stephen) (Entered: 06/26/2014)
06/26/2014	<u>104</u>	OBJECTION to <u>100</u> Report and Recommendation by Malvern C. Barnett, Gulf Coast Immigration Law Center, LLC., Law Offices of Malvern C. Burnett, A.P.C. (Cerniglia, Timothy) Modified on 7/11/2014 (bjc,). (Entered: 06/26/2014)
06/27/2014	<u>105</u>	AMENDED SCHEDULING ORDER resetting various deadlines. Final Pretrial Conference remains set for 4/9/15. Jury selection and trial remain set for 4/13/15. Signed by Magistrate Judge Zack Hawthorn on 6/26/14. (tkd,) (Entered: 06/27/2014)
06/30/2014	<u>106</u>	OBJECTION to <u>99</u> Report and Recommendations by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Text of Proposed Order)(Hangartner, Erin) (Entered: 06/30/2014)
07/02/2014	<u>107</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Telephone Hearing held on 6/26/2014 before Judge Zack Hawthorn. Court Reporter/Transcriber: Tonya Jackson, Telephone number: 409.654.2833. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have seven (7) business days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.txed.uscourts.gov Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.. Redaction Request due 7/28/2014. Redacted Transcript Deadline set for 8/7/2014. Release of Transcript Restriction set for 10/3/2014. (tj,) (Entered: 07/02/2014)
07/07/2014	<u>108</u>	ORDER designating plaintiffs for first trial setting. The parties have agreed the following Plaintiffs are designated to proceed to trial for the courts first trial setting: John Charuvila George, Iju James, Paul Sojan Kaliyadan, Sajimon Kutty and Joy Kallachiyill Varkey.. Signed by Magistrate Judge Zack Hawthorn on 7/7/2014. (bjc) (Entered: 07/08/2014)
07/07/2014	<u>109</u>	Certified Mail GREEN CARD showing receipt of <u>105</u> Amended Scheduling Order by Billy R. Wilks on 6/30/14. (dlc) (Entered: 07/08/2014)
07/11/2014	<u>110</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Lance R Rydberg on behalf of Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. Filing fee \$ 100, receipt number 0540-4740861. (Rydberg, Lance) (Entered: 07/11/2014)
07/11/2014	<u>111</u>	***FILED IN ERROR. PLEASE IGNORE.*** MOTION to Withdraw as Attorney <i>of Record For The Plaintiffs</i> by All Plaintiffs. (Attachments: # <u>1</u> Text of Proposed Order on Motion To Withdraw)(Landers, Daniella) Modified on 7/11/2014 (bjc,). (Entered: 07/11/2014)
07/11/2014		NOTICE of Deficiency regarding the motoin to withdraw as attorney submitted by All Plaintiffs. No certificate of conference. Correction should be made by 1 business day. (bjc) (Entered: 07/11/2014)
07/11/2014	<u>112</u>	Unopposed MOTION to Withdraw as Attorney <i>of Record (Gary K. Shiu)</i> by All Plaintiffs. (Attachments: # <u>1</u> Text of Proposed Order Unopposed Motion To Withdraw Gary K. Shiu As An Attorney Of Record For The Plaintiffs)(Landers, Daniella) (Entered: 07/11/2014)

07/14/2014		ORAL ORDER granting <u>112</u> Motion to Withdraw as Attorney. Attorney Gary Ka-Kui Shiu terminated. Signed by Magistrate Judge Zack Hawthorn on 7/14/14. (zjh1) (Entered: 07/14/2014)
07/14/2014	<u>113</u>	RESPONSE in Opposition re <u>103</u> MOTION to Withdraw as Attorney <i>Of Record For Sachin Dewan and Dewan Consultants PVT. LTD. filed by All Plaintiffs.</i> (Landers, Daniella) (Entered: 07/14/2014)
07/14/2014	<u>114</u>	RESPONSE in Opposition to <u>104</u> Objections To Magistrate's Recommendation to Deny Burnett's Jurisdictional Motion <i>filed by All Plaintiffs.</i> (Landers, Daniella) Modified on 7/15/2014 (tkd,). (Entered: 07/14/2014)
07/15/2014	<u>115</u>	ORDER denying <u>39</u> Motion to transfer venue. Signed by Magistrate Judge Zack Hawthorn on 7/14/14. (tkd,) (Entered: 07/16/2014)
07/15/2014	<u>116</u>	ADVISORY concerning page limitations for appeals of magistrate judge decisions. Signed by Magistrate Judge Zack Hawthorn on 7/15/14. (tkd,) (Entered: 07/16/2014)
07/17/2014	<u>117</u>	RESPONSE in Opposition to <u>106</u> Signal's Objections to <u>99</u> Report and Recommendation that Signal's Motion to Dismiss be Denied <i>filed by All Plaintiffs.</i> (Attachments: # <u>1</u> Proposed Order)(Landers, Daniella) Modified on 7/18/2014 (tkd,). (Entered: 07/17/2014)
07/21/2014	<u>118</u>	Consent MOTION for Extension of Time to Complete Discovery <i>and extend other case related deadlines</i> by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Text of Proposed Order)(Hangartner, Erin) (Entered: 07/21/2014)
07/21/2014	<u>119</u>	REPLY to Response to Motion re <u>103</u> MOTION to Withdraw as Attorney <i>filed by Sachin Dewan, Dewan Consultants PVT.LTD.</i> (Shapiro, Stephen) (Entered: 07/21/2014)
07/23/2014	<u>120</u>	REPLY in Further Support of Signal's Objections to <u>99</u> Report and Recommendation by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Hangartner, Erin) Modified on 7/24/2014 (tkd,). (Entered: 07/23/2014)
07/29/2014	<u>121</u>	NOTICE of Expert Witness Disclosure by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC (Hangartner, Erin) Modified on 7/30/2014 (tkd,). (Entered: 07/29/2014)
07/29/2014	<u>122</u>	SECOND AMENDED SCHEDULING ORDER granting <u>118</u> Consent Motion for extension of time to complete discovery and extend other case related deadlines. Signed by Magistrate Judge Zack Hawthorn on 7/29/14. (tkd,) (Entered: 07/30/2014)
07/31/2014	<u>123</u>	SUR-REPLY to Reply to Response to Motion re <u>103</u> MOTION to Withdraw as Attorney <i>filed by All Plaintiffs.</i> (Landers, Daniella) (Entered: 07/31/2014)
08/04/2014		ORAL ORDER granting <u>69</u> Motion to Reassert <u>31</u> Motion to Dismiss for Lack of Jurisdiction and <u>32</u> Motion to Dismiss. Signed by Magistrate Judge Zack Hawthorn on 8/4/14. (zjh1) (Entered: 08/04/2014)
08/04/2014	<u>124</u>	REPORT AND RECOMMENDATION OF UNITED STATES MAGISTRATE JUDGE recommending the Burnett Defendants' "Motion to Dismiss Pursuant to Fed. R. Civ. P. 12(b)(6)" should be denied re <u>32</u> MOTION to Dismiss filed by Law Offices of Malvern C. Burnett, A.P.C. Signed by Magistrate Judge Zack Hawthorn on 7/31/14. (dlc,) (Entered: 08/04/2014)
08/04/2014	<u>125</u>	Certified Mail GREEN CARD showing receipt of <u>122</u> Second Amended Scheduling Order by Billy R. Wilks on 8/2/14. (tkd,) (Entered: 08/07/2014)
08/11/2014	<u>126</u>	Certified Mail GREEN CARD showing receipt of <u>124</u> Report and Recommendation by Billy R. Wilks ON 8/8/14. (tkd,) (Entered: 08/11/2014)
09/05/2014	<u>127</u>	MOTION to Compel by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Exhibit 1 (Part 1) – Plaintiffs' Responses, # <u>2</u> Exhibit 1 (Part 2) – Plaintiffs' Responses, # <u>3</u> Exhibit 2 – Plaintiffs' Facebook Pages, # <u>4</u> Exhibit 3 – Depo Excerpts, # <u>5</u> Text of Proposed Order)(Hangartner, Erin) (Entered: 09/05/2014)

09/11/2014	<u>128</u>	ORDER adopting <u>99</u> Report and Recommendation and denying <u>70</u> Motion to Dismiss pursuant to FRCP 12(b)(6). Signed by Judge Ron Clark on 9/11/14. (tkd,) (Entered: 09/11/2014)
09/11/2014	<u>129</u>	ORDER adopting <u>100</u> Report and Recommendation and denying <u>31</u> Motion to Dismiss pursuant to FRCP 12(b)(2). Burnett's alternative request for an interlocutory appeal to the 5th Circuit Court of Appeals is also denied. Signed by Judge Ron Clark on 9/11/14. (tkd,) (Entered: 09/11/2014)
09/11/2014	<u>130</u>	ORDER adopting <u>124</u> Report and Recommendation and denying <u>32</u> Motion to Dismiss pursuant to FRCP 12(b)(6). Signed by Judge Ron Clark on 9/11/14. (tkd,) (Entered: 09/11/2014)
09/12/2014	<u>131</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Heather M Niemeyer on behalf of All Plaintiffs. Filing fee \$ 100, receipt number 0540–4832432. (Niemeyer, Heather) (Entered: 09/12/2014)
09/12/2014	<u>132</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Kevin Patrick Maney on behalf of Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. Filing fee \$ 100, receipt number 0540–4832458. (Maney, Kevin) (Entered: 09/12/2014)
09/12/2014	<u>133</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Robert L Keller, II on behalf of Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. Filing fee \$ 100, receipt number 0540–4832928. (Keller, Robert) (Entered: 09/12/2014)
09/12/2014	<u>134</u>	NOTICE of Attorney Appearance – Pro Hac Vice by James L Cornblatt on behalf of Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. Filing fee \$ 100, receipt number 0540–4833035. (Cornblatt, James) (Entered: 09/12/2014)
09/15/2014	<u>135</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Mitchell P Hasenkampf on behalf of Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. Filing fee \$ 100, receipt number 0540–4834400. (Hasenkampf, Mitchell) (Entered: 09/15/2014)
09/15/2014	<u>136</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Lauren Masur Davis on behalf of Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. Filing fee \$ 100, receipt number 0540–4835102. (Davis, Lauren) (Entered: 09/15/2014)
09/22/2014	<u>137</u>	RESPONSE in Opposition re <u>127</u> Motion to Compel and REQUEST for Protective Order <i>filed by All Plaintiffs</i> . (Attachments: # <u>1</u> Exhibit Signal's Responses to Plaintiffs' First Request for Production, # <u>2</u> Proposed Order)(Landers, Daniella) Modified on 9/23/2014 (tkd,). (Entered: 09/22/2014)
09/22/2014	<u>138</u>	Additional Attachments to Main Document: <u>137</u> Response in Opposition to Motion,.. (Landers, Daniella) (Entered: 09/22/2014)
09/22/2014	<u>139</u>	Additional Attachments to Main Document: <u>137</u> Response in Opposition to Motion,.. (Landers, Daniella) (Entered: 09/22/2014)
09/29/2014	<u>140</u>	REPLY in Further Support of <u>127</u> MOTION to Compel <i>filed by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC</i> . (Hangartner, Erin) Modified on 9/30/2014 (tkd,). (Entered: 09/29/2014)
10/08/2014	<u>141</u>	Emergency Agreed MOTION to Extend Motion Filing and Deposition of Experts Deadlines by All Plaintiffs. (Attachments: # <u>1</u> Text of Proposed Order)(Landers, Daniella) Modified on 10/9/2014 (tkd,). (Entered: 10/08/2014)
10/08/2014	<u>142</u>	RESPONSE in Opposition re <u>141</u> Emergency Agreed MOTION to Extend Motion Filing and Deposition of Experts Deadlines <i>filed by Sachin Dewan, Dewan Consultants PVT.LTD</i> . (Shapiro, Stephen) Modified on 10/9/2014 (tkd,). (Entered: 10/08/2014)
10/08/2014	<u>143</u>	MOTION to Conduct a Telephone Status Conference re <u>141</u> Emergency Agreed MOTION to Extend Motion Filing and Deposition of Experts Deadlines, <u>142</u>

		Response in Opposition to Motion by Sachin Dewan, Dewan Consultants PVT.LTD. (Attachments: # <u>1</u> Text of Proposed Order)(Shapiro, Stephen) Modified on 10/9/2014 (tkd,). (Entered: 10/08/2014)
10/08/2014	<u>144</u>	REPLY to Response to Motion re <u>141</u> Emergency Agreed MOTION to Extend Motion Filing and Deposition of Experts Deadlines <i>filed by All Plaintiffs</i> . (Landers, Daniella) Modified on 10/9/2014 (tkd,). (Entered: 10/08/2014)
10/09/2014	<u>145</u>	ORDER Setting Telephonic Conference on <u>103</u> Motion to Withdraw as Attorney and <u>141</u> Emergency Agreed Motion to Extend Motion Filing and Deposition of Experts Deadlines. Telephonic Conference set for 10/9/2014 at 3:00 PM before Magistrate Judge Zack Hawthorn. This order grants <u>143</u> Motion to Conduct a Telephone Status Conference. Signed by Magistrate Judge Zack Hawthorn on 10/9/14. (tkd,) (Entered: 10/09/2014)
10/09/2014	<u>146</u>	MOTION to Withdraw <u>103</u> MOTION to Withdraw as Attorney by Sachin Dewan, Dewan Consultants PVT.LTD. (Attachments: # <u>1</u> Text of Proposed Order)(Shapiro, Stephen) (Entered: 10/09/2014)
10/09/2014		ORAL ORDER granting <u>146</u> Motion to Withdraw <u>103</u> Motion to Withdraw as Attorney. Signed by Magistrate Judge Zack Hawthorn on 10-9-2014. (zjh1,) (Entered: 10/09/2014)
10/09/2014		ORAL ORDER denying <u>141</u> Motion for Extension of Time for reasons stated during telephonic conference held on 10-9-2014. Signed by Magistrate Judge Zack Hawthorn on 10-9-2014. (zjh1,) (Entered: 10/09/2014)
10/09/2014		Minute Entry for proceedings held before Magistrate Judge Zack Hawthorn: Motion Hearing held on 10/9/2014 re <u>141</u> Emergency Agreed MOTION to Extend Motion Filing and Deposition of Experts Deadlines filed by All Plaintiffs. Court hears arguments. Court denies motion. (Court Reporter DCR – Jill Veazey.) (jmv,) (Entered: 10/09/2014)
10/09/2014	<u>147</u>	SUR-REPLY to Reply to Response to Motion re <u>127</u> MOTION to Compel <i>and [ECF No. 137] Reply in Support of Plaintiffs' Request for Protective Order filed by All Plaintiffs</i> . (Landers, Daniella) (Entered: 10/09/2014)
10/15/2014	<u>148</u>	MEMORANDUM and ORDER granting in part and denying in part <u>127</u> Motion to Compel. Further ordered that <u>137</u> Request for protective order is denied. Signed by Magistrate Judge Zack Hawthorn on 10/15/14. (tkd,) (Entered: 10/16/2014)
10/16/2014	<u>149</u>	AMENDED SCHEDULING ORDER setting various deadlines. Final Pretrial Conference reset for 4/2/2015 at 9:00 AM. Jury Selection/Trial reset for 4/6/2015 at 9:00 AM. Signed by Judge Ron Clark on 10/16/14. (tkd,) (Entered: 10/16/2014)
10/17/2014	<u>150</u>	MOTION in Limine <i>To Exclude Ron J. McAlear As Expert</i> by All Plaintiffs. (Attachments: # <u>1</u> Exhibit A – McAlear Expert Report (filed in Texas), # <u>2</u> Exhibit B – McAlear Deposition (10-10-2014), # <u>3</u> Exhibit C – McAlear Expert Report (filed in David case), # <u>4</u> Proposed Order Granting Plaintiffs' Motion To Exclude Ron J. McAlear As Expert)(Landers, Daniella) Modified on 10/20/2014 (tkd,). (Entered: 10/17/2014)
10/17/2014	<u>151</u>	MOTION in Limine <i>To Exclude Virginia Miles As Expert</i> by All Plaintiffs. (Attachments: # <u>1</u> Exhibit A – Virginia Miles Expert Report (Joseph case), # <u>2</u> Text of Proposed Order (Miles))(Landers, Daniella) Modified on 10/20/2014 (tkd,). (Entered: 10/17/2014)
10/17/2014	<u>152</u>	MOTION in Limine <i>To Exclude Kevin Fox Gotham As Expert</i> by All Plaintiffs. (Attachments: # <u>1</u> Exhibit A – Kevin Fox Gotham – Expert Report (Joseph case), # <u>2</u> Exhibit B – Kevin Fox Gotham Deposition (10-06-2014), # <u>3</u> Text of Proposed Order (Gotham))(Landers, Daniella) (Entered: 10/17/2014)
10/17/2014	<u>153</u>	MOTION in Limine <i>to Exclude Legal Opinion Testimony of Signal's Immigration Law Experts</i> by Malvern C. Barnett, Gulf Coast Immigration Law Center, LLC., Law Offices of Malvern C. Burnett, A.P.C.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Text of Proposed Order)(Cerniglia, Timothy) Modified on 10/20/2014 (tkd,). Modified on 11/3/2014 (tkd,). (Entered: 10/17/2014)

10/17/2014	<u>154</u>	MOTION in Limine <i>To Exclude Don H. Strobel As Expert</i> by All Plaintiffs. (Attachments: # <u>1</u> Exhibit A – Don H. Strobel – Export Report (Joseph case), # <u>2</u> Proposed Order)(Landers, Daniella) Modified on 10/20/2014 (tkd,). (Entered: 10/17/2014)
10/17/2014	<u>155</u>	MOTION in Limine <i>To Limit Testimony Of Enrique Gonzalez, III As Expert</i> by All Plaintiffs. (Attachments: # <u>1</u> Exhibit A – Enrique Gonzalez, III – Expert Report (Joseph case), # <u>2</u> Exhibit B – Enrique Gonzalez, III – Deposition (09–30–2014), # <u>3</u> Proposed Order)(Landers, Daniella) Modified on 10/20/2014 (tkd,). (Entered: 10/17/2014)
10/17/2014	<u>156</u>	MOTION in Limine <i>To Exclude Dr. Louise Shelley As Expert</i> by All Plaintiffs. (Attachments: # <u>1</u> Exhibit A – Dr. Louise Shelley – Deposition (09–23–2014), # <u>2</u> Exhibit B – Dr. Louise Shelley Expert Report (Joseph case), # <u>3</u> Proposed Order)(Landers, Daniella) Modified on 10/20/2014 (tkd,). (Entered: 10/17/2014)
10/17/2014	<u>157</u>	MOTION in Limine <i>/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. (Attachments: # <u>1</u> Exhibit A Expert Report Joseph in Globo, # <u>2</u> Exhibit A Expert Report Samuel in Globol, # <u>3</u> Exhibit A Expert Report David in Globol, # <u>4</u> Exhibit B – deposition testimony, # <u>5</u> Text of Proposed Order)(Hangartner, Erin) (Entered: 10/17/2014)
10/17/2014	<u>158</u>	MOTION in Limine <i>to Exclude/Limit Testimony of Florence Burke</i> by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Exhibit A Expert Report Joseph in Globo, # <u>2</u> Exhibit A – Expert Report Samuel in globol, # <u>3</u> Exhibit A Expert Report David in Globol, # <u>4</u> Exhibit B – deposition testimony, # <u>5</u> Text of Proposed Order)(Hangartner, Erin) (Entered: 10/17/2014)
10/17/2014	<u>159</u>	MOTION in Limine <i>or to Exclude Expert Witness Testimony</i> by Sachin Dewan, Dewan Consultants PVT.LTD. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order)(Shapiro, Stephen) (Entered: 10/17/2014)
10/17/2014	<u>160</u>	***FILED IN ERROR. PLEASE IGNORE.*** MOTION for Summary Judgment (<i>Partial</i>) by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Statement of Issue, # <u>2</u> Text of Proposed Order, # <u>3</u> Exhibit 1, # <u>4</u> Exhibit 2, # <u>5</u> Exhibit 3, # <u>6</u> Exhibit 4, # <u>7</u> Exhibit 5, # <u>8</u> Exhibit 6, # <u>9</u> Exhibit 7, # <u>10</u> Exhibit 8, # <u>11</u> Exhibit 9, # <u>12</u> Exhibit 19, # <u>13</u> Exhibit 11, # <u>14</u> Exhibit 12, # <u>15</u> Exhibit 13, # <u>16</u> Exhibit 14, # <u>17</u> Exhibit 15, # <u>18</u> Exhibit 16, # <u>19</u> Exhibit 17, # <u>20</u> Exhibit 18, # <u>21</u> Exhibit 19, # <u>22</u> Exhibit 20, # <u>23</u> Exhibit 21, # <u>24</u> Exhibit 22, # <u>25</u> Exhibit 23)(Hangartner, Erin) Modified on 10/20/2014 (bjc,). (Entered: 10/17/2014)
10/17/2014	<u>161</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> Statement of Issues, # <u>2</u> Text of Proposed Order, # <u>3</u> Exhibit 1, # <u>4</u> Exhibit 2, # <u>5</u> Exhibit 3, # <u>6</u> Exhibit 4, # <u>7</u> Exhibit 5, # <u>8</u> Exhibit 6, # <u>9</u> Exhibit 7, # <u>10</u> Exhibit 8, # <u>11</u> Exhibit 9, # <u>12</u> Exhibit 10, # <u>13</u> Exhibit 11, # <u>14</u> Exhibit 12, # <u>15</u> Exhibit 13, # <u>16</u> Exhibit 14, # <u>17</u> Exhibit 15, # <u>18</u> Exhibit 16, # <u>19</u> Exhibit 17, # <u>20</u> Exhibit 18, # <u>21</u> Exhibit 19, # <u>22</u> Exhibit 20, # <u>23</u> Exhibit 21)(Hangartner, Erin) Modified on 10/20/2014 (tkd,). (Entered: 10/17/2014)
10/17/2014	<u>162</u>	MOTION for Leave to File <i>2nd Motion for Partial Summary Judgment</i> by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Proposed Pleading, # <u>3</u> Exhibit A–J, # <u>4</u> Exhibit K–X, # <u>5</u> Exhibit Y–AA, # <u>6</u> Exhibit 1–10, # <u>7</u> Exhibit 11–13, # <u>8</u> Exhibit 14–16, # <u>9</u> Exhibit 17, # <u>10</u> Exhibit 18–19, # <u>11</u> Exhibit 20A Part 1, # <u>12</u> Exhibit 20A Part 2, # <u>13</u> Exhibit 21–24, # <u>14</u> Affidavit, # <u>15</u> Statement of Uncontested Facts)(Hangartner, Erin) (Entered: 10/17/2014)
10/17/2014	<u>163</u>	Additional Attachment (Exhibit 25) to Main Document: <u>162</u> MOTION for Leave to File <i>2nd Motion for Partial Summary Judgment</i> . (Hangartner, Erin) Modified on 10/20/2014 (tkd,). (Entered: 10/17/2014)
10/20/2014		***FILED in wrong case. Document # 160, motion for partial summary judgment. PLEASE IGNORE.***

		(bjc) (Entered: 10/20/2014)
10/20/2014		ORAL ORDER denying <u>162</u> Motion for Leave to File Second Motion for Summary Judgment. Signal has not filed a cross-claim against defendants Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C. or the Law Offices of Malvern C. Burnett in this case. Signed by Magistrate Judge Zack Hawthorn on 10-21-2014. (zjh1) (Entered: 10/20/2014)
10/20/2014	<u>164</u>	ANSWER to <u>64</u> Second Amended Complaint , CROSSCLAIM against Malvern C. Barnett, Sachin Dewan, Dewan Consultants PVT.LTD, Global Resources, Inc., Gulf Coast Immigration Law Center, LLC., Indo-Ameri Soft, L.L.C., J&M Associates, Inc. of Mississippi, J&M Marine & Industrial, L.L.C., Law Offices of Malvern C. Burnett, A.P.C., Michael Pol, Kurella Rao, Billy R. Wilks by Signal International, Inc., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, LLC.(Hangartner, Erin) Modified on 10/21/2014 (tkd,). (Entered: 10/20/2014)
10/21/2014	<u>165</u>	EXHIBIT 20 to <u>162</u> MOTION for Leave to File <i>2nd Motion for Partial Summary Judgment filed by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC.</i> (Attachments: # <u>1</u> Exhibit 20)(Hangartner, Erin) Modified on 10/22/2014 (tkd,). (Entered: 10/21/2014)
10/22/2014	<u>166</u>	ANSWER to <u>19</u> First Amended Complaint, <u>64</u> Second Amended Complaint by Malvern C. Barnett, Gulf Coast Immigration Law Center, LLC., Law Offices of Malvern C. Burnett, A.P.C. (Cerniglia, Timothy) Modified on 10/23/2014 (tkd,). (Entered: 10/22/2014)
10/22/2014	<u>167</u>	MOTION to Transfer Venue by Malvern C. Barnett, Gulf Coast Immigration Law Center, LLC., Law Offices of Malvern C. Burnett, A.P.C.. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Text of Proposed Order)(Cerniglia, Timothy) (Two-part motion; see also #169 Motion to Defer Crossclaim) Modified on 10/23/2014 (tkd,). (Entered: 10/22/2014)
10/22/2014	<u>168</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Travis J Mock on behalf of All Plaintiffs. Filing fee \$ 100, receipt number 0540-4894928. (Mock, Travis) (Entered: 10/22/2014)
10/22/2014	<u>169</u>	MOTION to Defer Signal's Crossclaim by Malvern C. Barnett, Gulf Coast Immigration Law Center, LLC., Law Offices of Malvern C. Burnett, A.P.C. (Docketed for statistical purposes only; second part of 2-part motion. See also <u>167</u> Motion to Transfer Venue) (tkd,) (Entered: 10/23/2014)
10/28/2014	<u>170</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Mary Beth Martinez on behalf of All Plaintiffs. Filing fee \$ 100, receipt number 0540-4903242. (Martinez, Mary) (Entered: 10/28/2014)
10/29/2014	<u>171</u>	Certified Mail GREEN CARD showing receipt of <u>149</u> Amended Scheduling Order by Billy R. Wilks on 10/18/14. (tkd,) (Entered: 10/29/2014)
10/30/2014	<u>172</u>	MOTION for Reconsideration of <u>127</u> Motion to Compel and OBJECTION to <u>148</u> Memorandum and Order on Motion to Compel by All Plaintiffs. (Attachments: # <u>1</u> Exhibit A: Form I-914 Application)(Landers, Daniella) Modified on 10/31/2014 (tkd,). (Additional attachment(s) added on 10/31/2014: # <u>2</u> Proposed Order) (tkd,). (Entered: 10/30/2014)
10/30/2014	<u>173</u>	RESPONSE in Opposition re <u>150</u> MOTION in Limine <i>To Exclude Ron J. McAlear As Expert filed by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC.</i> (Hangartner, Erin) (Entered: 10/30/2014)
10/31/2014	<u>174</u>	RESPONSE in Opposition re <u>151</u> MOTION in Limine <i>To Exclude Virginia Miles As Expert filed by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC.</i> (Attachments: # <u>1</u> Exhibit A – Expert Report of Clyde Payne, # <u>2</u> Exhibit B – Portions of 1989 OSHA Field Manual)(Hangartner, Erin) (Entered: 10/31/2014)
10/31/2014	<u>175</u>	RESPONSE in Opposition re <u>153</u> MOTION in Limine <i>to Exclude Legal Opinion Testimony of Signal's Immigration Law Experts filed by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC.</i> (Attachments: # <u>1</u> Exhibit A – Expert Report of Enrique Gonzalez, # <u>2</u> Exhibit B

		– Speaking Engagement)(Hangartner, Erin) Modified on 11/3/2014 (tkd,). (Entered: 10/31/2014)
10/31/2014	<u>176</u>	RESPONSE in Opposition re <u>155</u> MOTION in <i>Limine To Limit Testimony Of Enrique Gonzalez, III As Expert</i> filed by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Exhibit A – Expert Report of Enrique Gonzalez, # <u>2</u> Exhibit B – relevant portions of deposition transcript, # <u>3</u> Exhibit C – Speaking Engagements)(Hangartner, Erin) (Entered: 10/31/2014)
10/31/2014	<u>177</u>	RESPONSE in Opposition re <u>154</u> MOTION in <i>Limine To Exclude Don H. Strobel As Expert</i> filed by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Hangartner, Erin) (Entered: 10/31/2014)
10/31/2014	<u>178</u>	RESPONSE in Opposition re <u>152</u> MOTION in <i>Limine To Exclude Kevin Fox Gotham As Expert</i> filed by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Exhibit 1–Relevant portions of deposition transcript of Richard Marler, # <u>2</u> Exhibit 2 – Relevant portions of deposition transcript of Lisa Spears, # <u>3</u> Exhibit 3 – Information considered by Kevin Fox Gotham, # <u>4</u> Exhibit 4 – CV of Kevin Fox Gotham, # <u>5</u> Exhibit 5 – Relevant portions of deposition transcript of Kevin Fox Gotham)(Hangartner, Erin) (Entered: 10/31/2014)
10/31/2014	<u>179</u>	MOTION for Leave to File <i>Memorandum Opposition to Daubert Motions in Excess of Page Limits</i> by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Text of Proposed Order)(Hangartner, Erin) (Entered: 10/31/2014)
11/01/2014	<u>180</u>	RESPONSE in Opposition re <u>159</u> MOTION in <i>Limine or to Exclude Expert Witness Testimony</i> , <u>156</u> MOTION in <i>Limine To Exclude Dr. Louise Shelley As Expert</i> filed by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L)(Hangartner, Erin) (Entered: 11/01/2014)
11/03/2014	<u>181</u>	RESPONSE in Opposition re <u>158</u> MOTION in <i>Limine to Exclude/Limit Testimony of Florence Burke</i> filed by All Plaintiffs. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit A – Report, # <u>3</u> Exhibit B – Deposition)(Landers, Daniella) (Entered: 11/03/2014)
11/03/2014	<u>182</u>	RESPONSE in Opposition re <u>157</u> MOTION in <i>Limine /Limit Report and Testimony of Amy Mowl</i> filed by All Plaintiffs. (Attachments: # <u>1</u> Text of Proposed Order Amy Mowl, # <u>2</u> Exhibit A – Amy Mowl Report, # <u>3</u> Exhibit B – Amy Mowl Deposition)(Landers, Daniella) (Entered: 11/03/2014)
11/03/2014		ORAL ORDER granting <u>179</u> Motion for Leave to Exceed Page Limits. Signed by Magistrate Judge Zack Hawthorn on 11–03–2014. (zjh1,) (Entered: 11/03/2014)
11/04/2014	<u>183</u>	RESPONSE in Opposition re <u>161</u> MOTION for Partial Summary Judgment filed by All Plaintiffs. (Attachments: # <u>1</u> Response to Signal's Statement of Issues to be Decided by Court, # <u>2</u> Text of Proposed Order, # <u>3</u> INDEX to Exhibits, # <u>4</u> Exhibit 1 – James Dep. Excerpts, # <u>5</u> Exhibit 2 – Baby Dep. Excerpts, # <u>6</u> Exhibit 3 – Varkey Dep. Excerpts, # <u>7</u> Exhibit 4 – Kaliyadan Dep. Excerpts, # <u>8</u> Exhibit 5 – Sanders e–mail (02/02/2007), # <u>9</u> Exhibit 6 – S. Dewan Class Dep. Excerpts (2009), # <u>10</u> Exhibit 7 – Pol Dep. Excerpts (2009), # <u>11</u> Exhibit 8 – Multilateral Business Agreement, # <u>12</u> Exhibit 9 – Power of Attorney, # <u>13</u> Exhibit 10 – Signal letter to Dewan (06/19/2006), # <u>14</u> Exhibit 11 – Skilled Worker Recruitment Agreement, # <u>15</u> Exhibit 12 – Burnett 2006 Retention Letter, # <u>16</u> Exhibit 13 – Burnett Jurisdiction Dep. Excerpts (2008), # <u>17</u> Exhibit 14 – Burnett Class Dep. Excerpts (2009), # <u>18</u> Exhibit 15 – Schnoor Class Dep. Excerpts (2009), # <u>19</u> Exhibit 16 – Cunningham Class Dep. Excerpts (2010), # <u>20</u> Exhibit 17 – Burnett Fee Agreement (July 2007), # <u>21</u> Exhibit 18 – Burnett Fee Agreement (Sept. 2007), # <u>22</u> Exhibit 19 – Global Resources e–mail (08/24/2006), # <u>23</u> Exhibit 20 – Weekly Update (08/11/2006), # <u>24</u> Exhibit 21 – Dewan/Burnett e–mails (12/16/2006), # <u>25</u> Exhibit 22 – Burnett letter to US Dep't of Home Security, # <u>26</u> Exhibit 23 – I–129 Petition, # <u>27</u> Exhibit 24 –

		Orange Master List, # <u>28</u> Exhibit 25 – John Sanders notes (11/17/2006), # <u>29</u> Exhibit 26 – John Sanders notes (01/19/2007), # <u>30</u> Exhibit 27 – John Sanders notes (11/20/2006), # <u>31</u> Exhibit 28 – Compilation of e-mails)(Landers, Daniella) (Entered: 11/04/2014)
11/06/2014	<u>184</u>	RESPONSE in Support re <u>158</u> MOTION in Limine <i>to Exclude/Limit Testimony of Florence Burke filed by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC.</i> (Hangartner, Erin) (Entered: 11/06/2014)
11/06/2014	<u>185</u>	MOTION for Leave <i>to Supplement Answer to Plaintiffs' Second Amended Complaint</i> by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Text of Proposed Order)(Hangartner, Erin) (Entered: 11/06/2014)
11/06/2014	<u>186</u>	***FILED IN ERROR. PLEASE IGNORE.*** AMENDED ANSWER to <i>Plaintiffs' RICO Fraud Chart (Exhibit 1)</i> <u>164</u> Answer to Amended Complaint, Crossclaim,,,, by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Hangartner, Erin) Modified on 11/7/2014 (bjc,). (Entered: 11/06/2014)
11/07/2014		***FILED IN ERROR. Document # 324, exhibit. Exhibits are not filed as a stand alone document. PLEASE IGNORE. Attorney will re-file.*** (bjc) (Entered: 11/07/2014)
11/10/2014	<u>187</u>	REPLY to Response to Motion re <u>161</u> MOTION for Partial Summary Judgment <i>filed by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC.</i> (Hangartner, Erin) (Entered: 11/10/2014)
11/10/2014	<u>188</u>	RESPONSE in Opposition re <u>172</u> MOTION for Reconsideration re <u>148</u> Order on Motion to Compel <i>and Objection to Magistrate Judge's Memorandum and Order filed by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC.</i> (Hangartner, Erin) (Entered: 11/10/2014)
11/10/2014	<u>189</u>	REPLY to Response to Motion re <u>150</u> MOTION in Limine <i>To Exclude Ron J. McAlear As Expert In Support Of Motion To Exclude filed by All Plaintiffs.</i> (Landers, Daniella) (Entered: 11/10/2014)
11/10/2014	<u>190</u>	REPLY to Response to Motion re <u>151</u> MOTION in Limine <i>To Exclude Virginia Miles As Expert In Support Of Motion To Exclude Virginia Miles filed by All Plaintiffs.</i> (Attachments: # <u>1</u> Exhibit A – Payne Deposition Excerpt, # <u>2</u> Exhibit B – Exhibit 1 [Payne] Report, # <u>3</u> Exhibit C – Signorino Deposition Excerpt)(Landers, Daniella) (Entered: 11/10/2014)
11/11/2014	<u>191</u>	REPLY to Response to Motion re <u>157</u> MOTION in Limine <i>/Limit Report and Testimony of Amy Mowl filed by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC.</i> (Attachments: # <u>1</u> Exhibit A – Amy Mowl depo transcript, # <u>2</u> Exhibit B)(Hangartner, Erin) (Entered: 11/11/2014)
11/11/2014	<u>192</u>	Ex Parte MOTION for Leave to File <i>Supplemental Response of Signal Defendants Opposing Plaintiffs' Objection [#172] to Magistrate's Memorandum and Order [#148] Granting in Part and Denying in Part Signal's Motion [#127] to Compel</i> by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Text of Proposed Order)(Hangartner, Erin) (Entered: 11/11/2014)
11/11/2014	<u>193</u>	RESPONSE in Opposition re <u>172</u> MOTION for Reconsideration re <u>148</u> Order on Motion to Compel <i>and Objection to Magistrate Judge's Memorandum and Order filed by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC.</i> (Hangartner, Erin) (Entered: 11/11/2014)
11/12/2014	<u>194</u>	REPLY to Response to Motion re <u>152</u> MOTION in Limine <i>To Exclude Kevin Fox Gotham As Expert</i> filed by All Plaintiffs (Landers, Daniella) Modified on 11/13/2014

		(tkd,). (Entered: 11/12/2014)
11/12/2014	<u>195</u>	REPLY to Response to Motion re <u>156</u> MOTION in <i>Limine To Exclude Dr. Louise Shelley As Expert</i> filed by All Plaintiffs. (Landers, Daniella) Modified on 11/13/2014 (tkd,). (Entered: 11/12/2014)
11/12/2014	<u>196</u>	REPLY to Response to Motion re <u>154</u> MOTION in <i>Limine To Exclude Don H. Strobel As Expert</i> filed by All Plaintiffs. (Landers, Daniella) Modified on 11/13/2014 (tkd,). (Entered: 11/12/2014)
11/12/2014	<u>197</u>	REPLY to Response to Motion re <u>155</u> MOTION in <i>Limine To Limit Testimony Of Enrique Gonzalez, III As Expert</i> filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit 1 – E-mail (Aug. 24, 2006))(Landers, Daniella) Modified on 11/13/2014 (tkd,). (Entered: 11/12/2014)
11/13/2014	<u>198</u>	AMENDED ANSWER to <u>64</u> Second Amended Complaint by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Hangartner, Erin) Modified on 11/14/2014 (tkd,). (Entered: 11/13/2014)
11/17/2014	<u>199</u>	MOTION for Reconsideration of 10/20/2014 Oral Order Denying Motion for Leave to File Second 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> Text of Proposed Order, # <u>2</u> Partial MSJ re Burnett, # <u>3</u> Statement of Uncontested Facts, # <u>4</u> Text of Proposed Order (MSJ), # <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, # <u>26</u> Exhibit V, # <u>27</u> Exhibit W, # <u>28</u> Exhibit X, # <u>29</u> Exhibit Y, # <u>30</u> Exhibit Z, # <u>31</u> Exhibit AA, # <u>32</u> Exhibit 1, # <u>33</u> Exhibit 2, # <u>34</u> Exhibit 3, # <u>35</u> Exhibit 4, # <u>36</u> Exhibit 5, # <u>37</u> Exhibit 6, # <u>38</u> Exhibit 7, # <u>39</u> Exhibit 8, # <u>40</u> Exhibit 9, # <u>41</u> Exhibit 10, # <u>42</u> Exhibit 11, # <u>43</u> Exhibit 12, # <u>44</u> Exhibit 13, # <u>45</u> Exhibit 14, # <u>46</u> Exhibit 15, # <u>47</u> Exhibit 16, # <u>48</u> Exhibit 17, # <u>49</u> Exhibit 18, # <u>50</u> Exhibit 19, # <u>51</u> Exhibit 20, # <u>52</u> Exhibit 20A, # <u>53</u> Exhibit 21, # <u>54</u> Exhibit 22, # <u>55</u> Exhibit 23, # <u>56</u> Exhibit 24, # <u>57</u> Exhibit 25, # <u>58</u> Exhibit 26, # <u>59</u> Exhibit 27, # <u>60</u> Exhibit 28, # <u>61</u> Exhibit 29, # <u>62</u> Exhibit 30, # <u>63</u> Exhibit 31)(Hangartner, Erin) Modified on 11/18/2014 (tkd,). (Entered: 11/17/2014)
11/20/2014	<u>200</u>	SUR-REPLY to Reply to Response to Motion re <u>161</u> MOTION for Partial Summary Judgment filed by All Plaintiffs. (Landers, Daniella) (Entered: 11/20/2014)
11/20/2014	<u>201</u>	RESPONSE in Opposition re <u>199</u> MOTION for Reconsideration of 10/20/2014 Oral Order Denying Motion for Leave to File Second Motion for Partial Summary Judgment filed by Malvern C. Barnett, Gulf Coast Immigration Law Center, LLC., Law Offices of Malvern C. Burnett, A.P.C.. (Cerniglia, Timothy) (Entered: 11/20/2014)
11/21/2014	<u>202</u>	REPLY to Response to Motion re <u>172</u> MOTION for Reconsideration re <u>148</u> Order on Motion to Compel and Objection to Magistrate Judge's Memorandum and Order filed by All Plaintiffs. (Landers, Daniella) (Entered: 11/21/2014)
11/24/2014	<u>203</u>	RESPONSE in Opposition re <u>185</u> MOTION for Leave to Supplemental Answer to Plaintiffs' Second Amended Complaint (see also <u>198</u>) filed by All Plaintiffs. (Attachments: # <u>1</u> Text of Proposed Order)(Landers, Daniella) (Entered: 11/24/2014)
12/04/2014	<u>204</u>	STIPULATION of Dismissal of Claims of Plaintiff Sajimon Kutty by All Plaintiffs. (Landers, Daniella) (Entered: 12/04/2014)
12/08/2014	<u>205</u>	ORDER SEVERING AND TRANSFERRING CROSS-CLAIMS. Order granting in part <u>167</u> and 169 Motions to Defer or Transfer Venue of Cross-claims. The Clerk is directed to sever Signal's cross-claims against cross-defendants Malvern C Burnett, Sachin Dewan, Dewan Consultants Pvt Ltd, Global Resources Inc, Gulf Coast Immigration Law Center LLC, Indo-Ameri Soft LLC, J&M Associates Inc of Mississippi, J&M Marine & Industrial LLC, Law Offices of Malvern C. Burnett APC, Michael Pol, Kurella Rao, and Billy R Wilks. These claims are to be transferred to the Eastern District of Louisiana. Further ordered that <u>199</u> Signal's Motion for Reconsideration and <u>201</u> Burnett's Response are part of the severed action. Signed by

		Magistrate Judge Zack Hawthorn on 12/8/14. (tkd,) (Entered: 12/10/2014)
12/11/2014		***Cross-claims transferred from Texas Eastern have been opened in Eastern District of Louisiana as case 2:14-cv-02826, filed 12/11/2014. (tkd,) (Entered: 12/22/2014)
12/12/2014	<u>206</u>	ORDER granting <u>185</u> Signal's Motion for leave to supplement answer to second amended complaint. The relief requested by pltf's in their response is denied. Signed by Magistrate Judge Zack Hawthorn on 12/12/14. (tkd,) (Entered: 12/15/2014)
12/23/2014	<u>207</u>	Unopposed MOTION for Leave to File <i>Third Amended Complaint</i> by All Plaintiffs. (Attachments: # <u>1</u> Text of Proposed Order)(Landers, Daniella) (Entered: 12/23/2014)
12/23/2014	<u>208</u>	THIRD AMENDED COMPLAINT against All Defendants, filed by All Plaintiffs.(Landers, Daniella) Modified on 12/29/2014 (tkd,). (Entered: 12/23/2014)
01/06/2015	<u>209</u>	EXHIBIT A to <u>208</u> Third Amended Complaint.. (Landers, Daniella) Modified on 1/7/2015 (bjc,). (Entered: 01/06/2015)
01/07/2015	<u>210</u>	ORDER setting time limits for each party to present its case. Signed by Judge Ron Clark on 1/7/2015. (bjc,) (Entered: 01/08/2015)
01/15/2015	<u>211</u>	Unopposed MOTION for Leave to File <i>Supplemental Authority</i> by All Plaintiffs. (Attachments: # <u>1</u> Proposed Order)(Landers, Daniella) Modified on 1/15/2015 (tkd,). (Entered: 01/15/2015)
01/15/2015	<u>212</u>	Certified Mail GREEN CARD showing receipt of <u>210</u> Order by Billy R. Wilks on 1/12/15. (tkd,) (Entered: 01/15/2015)
01/15/2015	<u>213</u>	Additional Attachments to Main Document: <u>211</u> Unopposed MOTION for Leave to File <i>Supplemental Authority</i> .. (Attachments: # <u>1</u> Exhibit David Doc. No.2045 (Gotham), # <u>2</u> Exhibit David Doc. No. 2069 (McAlear), # <u>3</u> Exhibit David Doc. No. 2077 (Partial SJ – TVPA), # <u>4</u> Exhibit David Doc. No. 2090 (Partial SJ – TVPA; modifies Doc. No. 2077), # <u>5</u> Exhibit David Doc. No. 2115 (Partial SJ – RICO), # <u>6</u> Exhibit David Doc. No. 2131 (Mowl), # <u>7</u> Exhibit David Doc. No. 2132 (Signorino and Payne [for Miles]), # <u>8</u> Exhibit David Doc. No. 2136 (Gonzalez))(Landers, Daniella) (Entered: 01/15/2015)
01/15/2015	<u>214</u>	Second MOTION for Leave to File <i>Unopposed Supplemental Authority</i> by All Plaintiffs. (Attachments: # <u>1</u> Text of Proposed Order)(Landers, Daniella) (Entered: 01/15/2015)
01/15/2015	<u>215</u>	Additional Attachments to Main Document: <u>214</u> Second MOTION for Leave to File <i>Unopposed Supplemental Authority</i> .. (Attachments: # <u>1</u> Exhibit David Doc. No. 2134)(Landers, Daniella) (Entered: 01/15/2015)
01/16/2015		ORAL ORDER granting <u>211</u> Motion for Leave to File Supplemental Authority. Signed by Magistrate Judge Zack Hawthorn on 1-16-2015. (zjh1,) (Entered: 01/16/2015)
01/16/2015		ORAL ORDER granting <u>214</u> Motion for Leave to File Supplemental Authority. Signed by Magistrate Judge Zack Hawthorn on 1-16-2015. (zjh1,) (Entered: 01/16/2015)
01/27/2015	<u>216</u>	REPORT AND RECOMMENDATION recommending that the <u>98</u> MOTION of Amended Plaintiffs to Dismiss Without Prejudice the Claims Against Defendant Michael Pol be granted. Signed by Magistrate Judge Zack Hawthorn on 1/27/2015. (bjc,) (Entered: 01/28/2015)
01/28/2015		ORAL ORDER granting <u>207</u> Motion for Leave to File Amended Complaint. Signed by Magistrate Judge Zack Hawthorn on 1-28-2015. (zjh1,) (Entered: 01/28/2015)
01/30/2015	<u>217</u>	ORDER directing the parties to submit briefing on any issues related to choice of law or conflicts on law by 2/20/15. Signed by Judge Ron Clark on 1/30/15. (tkd,) (Entered: 01/30/2015)
01/30/2015	<u>218</u>	ORDER re Presenting Witnesses. Signed by Judge Ron Clark on 1/30/15. (tkd,) (Entered: 01/30/2015)

02/04/2015	<u>219</u>	REPORT AND RECOMMENDATION that <u>161</u> Motion for Partial Summary Judgment should be denied. Signed by Magistrate Judge Zack Hawthorn on 2/4/15. (tkd,) (Entered: 02/05/2015)
02/05/2015	<u>220</u>	Certified Mail GREEN CARD showing receipt of <u>216</u> Report and Recommendation by Billy R. Wilks. (tkd,) (Entered: 02/06/2015)
02/09/2015	<u>221</u>	Certified Mail GREEN CARD showing receipt of <u>217</u> and <u>218</u> Orders by Billy R. Wilks on 2/5/15. (tkd,) (Entered: 02/10/2015)
02/11/2015		ORAL ORDER granting <u>192</u> Motion for Leave to File Supplemental Response. Signed by Magistrate Judge Zack Hawthorn on 2-11-2015. (zjh1,) (Entered: 02/11/2015)
02/12/2015	<u>222</u>	MEMORANDUM and ORDER on the Parties' Motions to Exclude Expert Testimony. Order granting in part <u>150</u> Motion to Exclude Ron J McAlear as Expert; denying <u>151</u> Motion to Exclude Virginia Miles as Expert; granting in part <u>152</u> Motion to Exclude Kevin Fox Gotham as Expert; granting in part <u>153</u> Motion to Exclude Legal Opinion Testimony of Signal's Immigration Law Expert; granting <u>154</u> Motion to Exclude Donald H Strobel as Expert; granting <u>155</u> Motion to Limit the Testimony of Enrique Gonzalez III as Expert; granting in part <u>156</u> Motion to Exclude Dr Louise Shelley as Expert; denying <u>157</u> Motion in Limine to Exclude/Limit Testimony of Amy Mowl; granting in part <u>158</u> Motion in Limine to Exclude/Limit Testimony of Florence Burke; granting <u>159</u> Motion to Exclude Expert Witness Testimony. Signed by Magistrate Judge Zack Hawthorn on 2/12/15. (tkd,) (Entered: 02/13/2015)
02/17/2015	<u>223</u>	Certified Mail GREEN CARD showing receipt of <u>219</u> Report and Recommendation by Billy R. Wilks on 2/11/15. (tkd,) (Entered: 02/18/2015)
02/18/2015	<u>224</u>	OBJECTIONS to <u>219</u> Report and Recommendation filed by <i>Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC</i> . (Hangartner, Erin) Modified on 2/19/2015 (tkd,). (Entered: 02/18/2015)
02/20/2015	<u>225</u>	Choice of Law BRIEF by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Exhibit 1)(Hangartner, Erin) Modified on 2/23/2015 (tkd,). (Entered: 02/20/2015)
02/20/2015	<u>226</u>	Choice of Law BRIEF filed by All Plaintiffs. (Attachments: # <u>1</u> Index to Exhibits, # <u>2</u> Exhibit 1 – Sharma Decl., # <u>3</u> Exhibit 2 – Atty Servs Agmt, # <u>4</u> Exhibit 3 – Dewan Agmt w/Kaliyadan, # <u>5</u> Exhibit 4 – Global Resources Agmt w/Dewan, # <u>6</u> Exhibit 5 – Recruitment Agmt between Global and Signal, # <u>7</u> Exhibit 6 – Signal Agmt w/Burnett, # <u>8</u> Exhibit 7 – Power of Atty (Dewan) (08/03/06), # <u>9</u> Exhibit 8 – Signal Agmt w/Dewan, # <u>10</u> Exhibit 9 – Power of Atty (Dewan) (6/19/06), # <u>11</u> Exhibit 10 – Burnett Dep. Excerpts, # <u>12</u> Exhibit 11 – Dewan Dep. Excerpts, # <u>13</u> Exhibit 12 – Kaliyadan Dep. Excerpts, # <u>14</u> Exhibit 13 – Multilateral Business Agmt)(Landers, Daniella) Modified on 2/23/2015 (tkd,). (Entered: 02/20/2015)
02/23/2015	<u>229</u>	LETTER MOTION to Dismiss by Billy R. Wilks. (tkd,) (Entered: 02/25/2015)
02/24/2015	<u>227</u>	MOTION to Stay re <u>148</u> Order on Motion to Compel by All Plaintiffs. (Attachments: # <u>1</u> Text of Proposed Order)(Landers, Daniella) (Entered: 02/24/2015)
02/24/2015	<u>228</u>	ORDER denying <u>172</u> Pltf's Motion for Reconsideration of Signal's Motion to Compel and Objections to Magistrate Judge's Memorandum and Order. Order also denying <u>188</u> Signal's Objections to Magistrate Judge's Memorandum and Order. Signed by Judge Ron Clark on 2/24/15. (tkd,) (Entered: 02/25/2015)
02/25/2015	<u>231</u>	OBJECTIONS to <u>222</u> Memorandum and Order Regarding Daubert Motions by All Plaintiffs. (Attachments: # <u>1</u> Text of Proposed Order)(Landers, Daniella) Modified on 2/26/2015 (tkd,). (Entered: 02/25/2015)
02/25/2015	<u>232</u>	Unopposed MOTION for Leave to File Excess Pages by All Plaintiffs. (Attachments: # <u>1</u> Text of Proposed Order)(Landers, Daniella) (Entered: 02/25/2015)
02/26/2015	<u>233</u>	OBJECTION pursuant to Federal Rule 72(a) and LR72(b) to <u>222</u> Memorandum and Order on Motions to Exclude Testimony filed by <i>Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC</i> . (Hangartner, Erin) Modified on 2/27/2015 (tkd,). (Entered: 02/26/2015)

03/02/2015	<u>234</u>	ORDER denying as moot <u>227</u> Motion for stay of order on motion to compel. Signed by Judge Ron Clark on 2/28/15. (tkd,) (Entered: 03/02/2015)
03/02/2015	<u>235</u>	MOTION for Sanctions (<i>FRCP 37</i>) by Signal International Texas, G.P. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Proposed Order)(Hangartner, Erin) (Additional attachment added on 3/4/2015: # <u>3</u> Revised Proposed Order) (tkd,). (Entered: 03/02/2015)
03/03/2015	<u>236</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Bryan M Ward on behalf of All Plaintiffs. Filing fee \$ 100, receipt number 0540–5082322. (Ward, Bryan) (Additional attachment(s) added on 9/6/2016: # <u>1</u> Sealed Attachment) (pkb,). (Entered: 03/03/2015)
03/04/2015	<u>237</u>	ORDER adopting <u>216</u> Report and Recommendation and granting <u>98</u> Motion of amended plaintiffs to dismiss without prejudice the claims against deft Michael Pol. Signed by Judge Ron Clark on 3/4/15. (tkd,) (Entered: 03/05/2015)
03/05/2015	<u>238</u>	FILED IN ERROR as a motion. This is a notice only. MOTION for Disclosure (<i>Plaintiffs' Video Deposition Designations</i>) by All Plaintiffs. (Landers, Daniella) Modified on 3/6/2015 (tkd,). Modified on 3/6/2015 (tkd,). (Entered: 03/05/2015)
03/05/2015	<u>239</u>	FILED IN ERROR as a motion. This is a notice only. MOTION for Disclosure <i>Deposition Designations</i> by Signal International, LLC. (Hangartner, Erin) Modified on 3/6/2015 (tkd,). (Entered: 03/05/2015)
03/06/2015	<u>240</u>	Certified Mail GREEN CARD showing receipt by Billy R. Wilks on 3/3/15 of copies of emails and attachments sent to counsel regarding Final Pretrial and Exhibit Preparation and forwarded to pro se dft Billy R. Wilks via CMRRR. (tkd,) (Entered: 03/06/2015)
03/06/2015	<u>241</u>	ORDER re: Choice of Law. The Court concludes that Texas law should govern the breach of contract and fraud claims at trial. The parties have until 3/13/15 to submit any additional choice-of-law briefing. Signed by Judge Ron Clark on 3/6/15. (tkd,) (Entered: 03/06/2015)
03/06/2015	<u>242</u>	MOTION to Redepose Plaintiffs on T–Visa Evidence by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Text of Proposed Order, # <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)(Hangartner, Erin) Modified on 3/9/2015 (tkd,). (Entered: 03/06/2015)
03/06/2015	<u>243</u>	MOTION to Expedite <i>Hearing on Signal's Motion to Redepose Plaintiffs on T–Visa Evidence</i> by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Text of Proposed Order)(Hangartner, Erin) (Entered: 03/06/2015)
03/09/2015	<u>244</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Shane G Ramsey on behalf of All Plaintiffs. Filing fee \$ 100, receipt number 0540–5089524. (Ramsey, Shane) (Entered: 03/09/2015)
03/09/2015	<u>245</u>	RESPONSE to <u>233</u> Signal's Objection To Magistrate's Memorandum and Order on the Parties' Motions To Exclude Testimony by All Plaintiffs. (Landers, Daniella) Modified on 3/10/2015 (tkd,). (Entered: 03/09/2015)
03/09/2015	<u>246</u>	ORDER directing plaintiffs to file responses to the following motions by 3/11/15 at 5:00 pm: <u>235</u> Motion for Rule 37 Sanctions, <u>242</u> Motion to Redepose Plaintiffs on T–Visa Evidence and <u>243</u> Motion for Expedited Hearing. Signed by Magistrate Judge Zack Hawthorn on 3/9/15. (tkd,) (Entered: 03/09/2015)
03/09/2015	<u>247</u>	RESPONSE in Opposition to <u>224</u> Signal's Objections to <u>219</u> Report and Recommendation by All Plaintiffs. (Landers, Daniella) Modified on 3/10/2015 (tkd,). (Entered: 03/09/2015)
03/09/2015	<u>248</u>	Unopposed MOTION for Leave to File Excess Pages by All Plaintiffs. (Attachments: # <u>1</u> Text of Proposed Order)(Landers, Daniella) (Entered: 03/09/2015)
03/10/2015		ORAL ORDER granting <u>248</u> Unopposed Motion for Leave to File Excess Pages. Signed by Magistrate Judge Zack Hawthorn on 3/10/2015. (zjh1,) (Entered: 03/10/2015)

03/10/2015		ORAL ORDER granting <u>232</u> Unopposed Motion for Leave to Exceed Page Limits. Signed by Magistrate Judge Zack Hawthorn on 3/10/2015. (zjh1,) (Entered: 03/10/2015)
03/10/2015	<u>249</u>	Unopposed MOTION to Dismiss <i>Defendants Kurella Rao and Indo–Ameri Soft, LLC</i> by All Plaintiffs. (Attachments: # <u>1</u> Text of Proposed Order)(Landers, Daniella) (Entered: 03/10/2015)
03/10/2015	<u>250</u>	ORDER granting <u>249</u> Motion to Dismiss pltf's claims against defts Kurella Rao and Indo–Ameri Soft LLC without prejudice. Signed by Judge Ron Clark on 3/10/15. (tkd,) (Entered: 03/11/2015)
03/11/2015	<u>251</u>	RESPONSE in Opposition re <u>242</u> MOTION to Redepose Plaintiffs on T–Visa Evidence filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit A – Order on Motion in Limine filed in David Case, # <u>2</u> Exhibit B – E–mail and Press Release, # <u>3</u> Exhibit C – Excerpts from David Trial Testimony, # <u>4</u> Exhibit D – Excerpts from Kadakkarappally Dep., # <u>5</u> Exhibit E – Excerpts from Baby Dep.)(Landers, Daniella) (Entered: 03/11/2015)
03/11/2015	<u>252</u>	RESPONSE in Opposition re <u>235</u> MOTION for Sanctions (<i>FRCP 37</i>) filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit A – Excerpts from Baby Dep., # <u>2</u> Exhibit B – Order (Davis v. Signal))(Landers, Daniella) Modified on 3/12/2015 (tkd,). (Entered: 03/11/2015)
03/12/2015	<u>253</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Eben P Colby on behalf of Philip Baby, Iju James, Sojan Paul Kaliyadan, Joy Kallachiyil Varkey. Filing fee \$ 100, receipt number 0540–5096184. (Colby, Eben) (Entered: 03/12/2015)
03/12/2015	<u>254</u>	MOTION in Limine to Exclude Evidence Related to Gender Based Equal Pay Act Lawsuit of Lisa Spears by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Hangartner, Erin) (Additional attachment(s) added on 3/12/2015: # <u>3</u> Proposed Order) (tkd,). (Entered: 03/12/2015)
03/12/2015	<u>255</u>	MOTION in Limine to Exclude Plaintiffs From Reference to Alleged Oral Promises as Contracts by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C)(Hangartner, Erin) (Entered: 03/12/2015)
03/12/2015	<u>256</u>	MOTION in Limine Regarding the Use of David Verdict and Trial Testimony by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Text of Proposed Order)(Hangartner, Erin) (Entered: 03/12/2015)
03/12/2015	<u>257</u>	MOTION in Limine to Bifurcate and Limit the Presentation of Otherwise Irrelevant Financial Information by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Text of Proposed Order)(Hangartner, Erin) (Entered: 03/12/2015)
03/12/2015	<u>258</u>	MOTION for Leave to File Under Seal Motion in Limine Regarding the Use of Inflammatory Terms by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Text of Proposed Order)(Hangartner, Erin) (Entered: 03/12/2015)
03/12/2015	<u>259</u>	MOTION in Limine To Exclude Evidence of Events Occurring in Mississippi on March 8 and 9 of 2007 by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Text of Proposed Order)(Hangartner, Erin) (Entered: 03/12/2015)
03/12/2015	<u>260</u>	MOTION in Limine by Sachin Dewan, Dewan Consultants PVT.LTD. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order)(Shapiro, Stephen) (Entered: 03/12/2015)
03/12/2015	<u>261</u>	RESPONSE in Opposition re <u>229</u> MOTION to Dismiss of defts Billy Wilks, J & M Associates of Mississippi, Inc., and J & M Marine & Industrial, LLC filed by All Plaintiffs. (Attachments: # <u>1</u> Text of Proposed Order)(Landers, Daniella) Modified on 3/13/2015 (tkd,). (Entered: 03/12/2015)

03/12/2015	<u>262</u>	NOTICE by All Plaintiffs of <i>Deposition Designations</i> (Landers, Daniella) (Entered: 03/12/2015)
03/12/2015	<u>263</u>	NOTICE by All Plaintiffs of <i>Objections to and Counter-Designations for Video Deposition Designations Submitted by Signal Defendants [ECF No. 239]</i> (Landers, Daniella) (Entered: 03/12/2015)
03/12/2015	<u>264</u>	MOTION in Limine re <i>Refund Payments Made to Non-Signal Workes</i> by All Plaintiffs. (Attachments: # <u>1</u> Text of Proposed Order)(Landers, Daniella) (Entered: 03/12/2015)
03/12/2015	<u>265</u>	MOTION in Limine <i>Regarding T-Visas, Immigration Status, etc.</i> by All Plaintiffs. (Attachments: # <u>1</u> Text of Proposed Order)(Landers, Daniella) (Entered: 03/12/2015)
03/12/2015	<u>266</u>	MOTION in Limine <i>To 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. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Hangartner, Erin) (Additional attachment(s) added on 3/23/2015: # <u>3</u> Proposed Order) (tkd,). (Entered: 03/12/2015)
03/12/2015	<u>267</u>	MOTION in Limine <i>Regarding Post-Signal Activities</i> by All Plaintiffs. (Attachments: # <u>1</u> Text of Proposed Order)(Landers, Daniella) (Entered: 03/12/2015)
03/12/2015	<u>268</u>	MOTION in Limine <i>Regarding Signal's Post-Lawsuit Conduct</i> by All Plaintiffs. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit A – Rhonda George Dep. (excerpt))(Landers, Daniella) (Entered: 03/12/2015)
03/12/2015	<u>269</u>	MOTION in Limine <i>Regarding Counsel's Political Views, Resources, etc.</i> by All Plaintiffs. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit A – Soni Dep. (Vol. II – excerpt), # <u>3</u> Exhibit B – Bingle Trial Testimony, # <u>4</u> Exhibit C – Schnoor Dep. (excerpt), # <u>5</u> Exhibit D – Schnoor Trial Testimony, # <u>6</u> Exhibit E – Marler e-mail, # <u>7</u> Exhibit F – James Dep. (Vol. I – excerpt), # <u>8</u> Exhibit G – Varkey Dep. (excerpt), # <u>9</u> Exhibit H – Kaliyadan Dep. (excerpt), # <u>10</u> Exhibit I – Baby Dep. (excerpt), # <u>11</u> Exhibit J – James Dep. (Vol. II – excerpt), # <u>12</u> Exhibit K – Soni Dep. (Vol. I – excerpt))(Landers, Daniella) (Entered: 03/12/2015)
03/12/2015	<u>270</u>	SUPPLEMENTAL MEMORANDUM of Choice of Law by Malvern C. Barnett, Gulf Coast Immigration Law Center, LLC., Law Offices of Malvern C. Burnett, A.P.C. (Cerniglia, Timothy) Modified on 3/13/2015 (tkd,). (Entered: 03/12/2015)
03/12/2015	<u>271</u>	Proposed Pretrial Order by All Plaintiffs. (Attachments: # <u>1</u> Burnett Defendants' Witness List, # <u>2</u> Dewan Defendants' Witness List, # <u>3</u> Signal Defendants' Witness List, # <u>4</u> Plaintiffs' Witness List, # <u>5</u> Burnett Defendants' Exhibit List, # <u>6</u> Dewan Defendants' Exhibit List, # <u>7</u> Signal Defendants' Exhibit List, # <u>8</u> Plaintiffs' Exhibit List)(Landers, Daniella) (Entered: 03/12/2015)
03/13/2015	<u>272</u>	REPLY to Response to Motion re <u>242</u> MOTION to Redepose Plaintiffs on T-Visa Evidence filed by <i>Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC.</i> (Hangartner, Erin) (Entered: 03/13/2015)
03/13/2015	<u>273</u>	BRIEF filed (<i>Supplemental Brief on Choice of Law Filed Pursuant to Court's Mar. 6, 2015 Order (Doc. 241)</i>) by All Plaintiffs. (Landers, Daniella) (Entered: 03/13/2015)
03/13/2015	<u>274</u>	NOTICE by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC (<i>Signal's Objections to Video Deposition Designation [ECF 238]</i>) (Hangartner, Erin) (Entered: 03/13/2015)
03/13/2015	<u>275</u>	BRIEF (<i>Signal Defendants' Supplemental Choice-of-Law Brief</i>) by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Hangartner, Erin) (Entered: 03/13/2015)
03/16/2015	<u>276</u>	Emergency MOTION to Continue <i>Trial (Ex Parte)</i> by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Text of Proposed Order)(Hangartner, Erin) (Entered: 03/16/2015)
03/16/2015	<u>277</u>	RESPONSE in Opposition re <u>267</u> MOTION in Limine <i>Regarding Post-Signal Activities</i> filed by <i>Malvern C. Barnett, Gulf Coast Immigration Law Center, LLC., Law</i>

		<i>Offices of Malvern C. Burnett, A.P.C.. (Cerniglia, Timothy) (Entered: 03/16/2015)</i>
03/16/2015	<u>278</u>	RESPONSE in Opposition re <u>265</u> MOTION in <i>Limine Regarding T-Visas, Immigration Status, etc. filed by Malvern C. Barnett, Gulf Coast Immigration Law Center, LLC., Law Offices of Malvern C. Burnett, A.P.C.. (Cerniglia, Timothy) (Entered: 03/16/2015)</i>
03/16/2015	<u>279</u>	MOTION for Leave to File <i>Under Seal Reply in Support of Rule 37 Sanctions</i> by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Text of Proposed Order)(Hangartner, Erin) (Entered: 03/16/2015)
03/16/2015	<u>280</u>	ORDER denying <u>276</u> Motion to Continue. Should any party file for bankruptcy, it is ordered to notify this court immediately and include the court and case number for the proceedings. The party filing for bankruptcy is further ordered to notify opposing counsel immediately of the bankruptcy proceedings, so that opposing counsel does not inadvertently violate any stay issued by the bankruptcy court. Signed by Judge Ron Clark on 3/16/2015. (bjc,) (Entered: 03/17/2015)
03/17/2015	<u>281</u>	ORDER denying <u>235</u> Motion for Sanctions; denying <u>242</u> Motion to Take Deposition ; denying as moot <u>243</u> Motion to Expedite. Signed by Magistrate Judge Zack Hawthorn on 03/17/2015. (ttp,) (Entered: 03/17/2015)
03/17/2015	<u>282</u>	REPORT AND RECOMMENDATION recommending the <u>229</u> MOTION to Dismiss filed by Billy R. Wilks be denied.. Signed by Magistrate Judge Zack Hawthorn on 3/17/2015. (bjc,) (Entered: 03/17/2015)
03/17/2015	<u>283</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Anjali J Nair on behalf of All Plaintiffs. Filing fee \$ 100, receipt number 0540–5104010. (Nair, Anjali) (Entered: 03/17/2015)
03/17/2015	<u>284</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Meredith B Stewart on behalf of All Plaintiffs. Filing fee \$ 100, receipt number 0540–5104012. (Stewart, Meredith) (Entered: 03/17/2015)
03/17/2015		ORAL ORDER denying as MOOT <u>279</u> Motion for Leave to File Reply Under Seal. Signed by Magistrate Judge Zack Hawthorn on 3/17/2015. (zjh1,) (Entered: 03/17/2015)
03/17/2015	<u>285</u>	ORDERED that the magistrate judges report and recommendation (Doc. No. 219) is adopted; and the Motion (Doc. No. 161) is denied.. Signed by Judge Ron Clark on 3/17/2015. (bjc,) (Entered: 03/18/2015)
03/17/2015	<u>286</u>	ORDER on limitations of trial time. Signed by Judge Ron Clark on 3/17/2015. (bjc,) (Entered: 03/18/2015)
03/17/2015	<u>287</u>	ACKNOWLEDGMENT OF RECEIPT by Billy R. Wilks on 3/14/15 of <u>241</u> Order. (mrp,) (Entered: 03/18/2015)
03/18/2015	<u>288</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Matthew J Bowness on behalf of All Plaintiffs. Filing fee \$ 100, receipt number 0540–5107129. (Bowness, Matthew) (Entered: 03/18/2015)
03/18/2015	<u>289</u>	SEALED MOTION <i>in Limine Regarding 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> Exhibit A, # <u>2</u> Exhibit B)(Hangartner, Erin) (Additional attachment(s) added on 3/19/2015: # <u>3</u> Text of Proposed Order) (bjc,). Modified on 3/19/2015 (bjc,). (Entered: 03/18/2015)
03/18/2015	<u>290</u>	Unopposed MOTION to Withdraw as Attorney (<i>Gabriel A. Mendel</i>) by All Plaintiffs. (Attachments: # <u>1</u> Text of Proposed Order)(Landers, Daniella) (Entered: 03/18/2015)
03/18/2015	<u>291</u>	Unopposed MOTION to Withdraw as Attorney (<i>Jaliya S. Faulkner</i>) by All Plaintiffs. (Attachments: # <u>1</u> Text of Proposed Order)(Landers, Daniella) (Entered: 03/18/2015)
03/18/2015	<u>292</u>	Unopposed MOTION to Withdraw as Attorney (<i>Teresa L. Sulmers, now Teresa S. Bouchard</i>) by All Plaintiffs. (Attachments: # <u>1</u> Text of Proposed Order)(Landers, Daniella) (Entered: 03/18/2015)

03/19/2015	<u>293</u>	RESPONSE in Opposition re <u>268</u> MOTION in Limine <i>Regarding Signal's Post-Lawsuit Conduct filed by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC.</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit A-1, # <u>3</u> Exhibit B, # <u>4</u> Exhibit B-1, # <u>5</u> Exhibit C, # <u>6</u> Exhibit D, # <u>7</u> Exhibit E)(Hangartner, Erin) (Entered: 03/19/2015)
03/19/2015	<u>294</u>	RESPONSE in Opposition re <u>267</u> MOTION in Limine <i>Regarding Post-Signal Activities filed by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC.</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Hangartner, Erin) (Entered: 03/19/2015)
03/19/2015	<u>295</u>	RESPONSE in Opposition re <u>269</u> MOTION in Limine <i>Regarding Counsel's Political Views, Resources, etc. filed by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC.</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H)(Hangartner, Erin) (Entered: 03/19/2015)
03/19/2015	<u>296</u>	RESPONSE in Opposition re <u>264</u> MOTION in Limine <i>re Refund Payments Made to Non-Signal Workes filed by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC.</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E)(Hangartner, Erin) (Entered: 03/19/2015)
03/19/2015	<u>297</u>	MOTION for Leave to File <i>Under Seal Signal Defendants' Opposition to Plaintiffs' Motion in Limine to Exclude Evidence of T-Visas, Related Documents, and Immigration Status</i> by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Text of Proposed Order)(Hangartner, Erin) (Entered: 03/19/2015)
03/19/2015	<u>298</u>	OBJECTIONS by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC to <u>262</u> Notice of Deposition Designations (Hangartner, Erin) Modified on 3/20/2015 (bjc,). (Entered: 03/19/2015)
03/19/2015	<u>299</u>	SEALED RESPONSE to Motion re <u>265</u> MOTION in Limine <i>Regarding T-Visas, Immigration Status, etc.</i> filed by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K)(Hangartner, Erin) (Entered: 03/19/2015)
03/19/2015	<u>300</u>	OBJECTIONS by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC to <u>271</u> Proposed Witness List (Hangartner, Erin) Modified on 3/20/2015 (bjc,). (Entered: 03/19/2015)
03/19/2015	<u>301</u>	RESPONSE in Opposition re <u>254</u> MOTION in Limine <i>to Exclude Evidence Related to Gender Based Equal Pay Act Lawsuit of Lisa Spears filed by All Plaintiffs.</i> (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit 1 – David Trial Tr. (excerpts), # <u>3</u> Exhibit 2 – Spears Dep. (excerpts), # <u>4</u> Exhibit 3 – Cunningham Dep. (excerpts))(Landers, Daniella) (Entered: 03/19/2015)
03/19/2015	<u>302</u>	RESPONSE in Opposition re <u>266</u> MOTION in Limine <i>To Exclude Evidence Related to OSHA Applicability and Compliance filed by All Plaintiffs.</i> (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit A – OSHA Memorandum)(Landers, Daniella) (Entered: 03/19/2015)
03/19/2015	<u>303</u>	RESPONSE in Opposition re <u>255</u> MOTION in Limine <i>to Exclude Plaintiffs From Reference to Alleged Oral Promises as Contracts filed by All Plaintiffs.</i> (Attachments: # <u>1</u> Text of Proposed Order)(Landers, Daniella) (Entered: 03/19/2015)
03/19/2015	<u>304</u>	RESPONSE in Opposition re <u>257</u> MOTION in Limine <i>to Bifurcate and Limit the Presentation of Otherwise Irrelevant Financial Information filed by All Plaintiffs.</i> (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit A – David Order on Bifurcation)(Landers, Daniella) (Entered: 03/19/2015)
03/19/2015	<u>305</u>	RESPONSE in Opposition re <u>264</u> MOTION in Limine <i>re Refund Payments Made to Non-Signal Workes filed by Sachin Dewan, Dewan Consultants PVT.LTD.</i> (Attachments: # <u>1</u> Exhibit A – Master List of Refunds)(Shapiro, Stephen) (Entered: 03/19/2015)

03/19/2015	<u>306</u>	RESPONSE in Opposition re <u>259</u> MOTION in Limine <i>To Exclude Evidence of Events Occurring in Mississippi on March 8 and 9 of 2007</i> filed by All Plaintiffs. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit 1 – David Ex. 940, # <u>3</u> Exhibit 2 – David Ex. 1489, # <u>4</u> Exhibit 3 – Rigolo Dep. (excerpts), # <u>5</u> Exhibit 4 – Marler Dep. (excerpts), # <u>6</u> Exhibit 5 – Schnoor Dep. (excerpts), # <u>7</u> Exhibit 6 – Snyder Trial Testimony, # <u>8</u> Exhibit 7 – Stopher Dep. (excerpts), # <u>9</u> Exhibit 8 – James Dep. (excerpts), # <u>10</u> Exhibit 9 – Varkey Dep. (excerpts), # <u>11</u> Exhibit 10 – Baby Dep. (excerpts), # <u>12</u> Exhibit 11 – Kaliyadan Dep. (excerpts), # <u>13</u> Exhibit 12 – Cunningham Trial Testimony, # <u>14</u> Exhibit 13 – Shouse Trial Testimony)(Landers, Daniella) (Entered: 03/19/2015)
03/19/2015	<u>307</u>	RESPONSE in Opposition re <u>256</u> MOTION in Limine <i>Regarding the Use of David Verdict and Trial Testimony</i> filed by All Plaintiffs. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit 1 – Cunningham Trial Testimony, # <u>3</u> Exhibit 2 – Schnoor Trial Testimony, # <u>4</u> Exhibit 3 – David Trial Ex. 199, # <u>5</u> Exhibit 4 – Burnett Dep. (excerpts), # <u>6</u> Exhibit 5 – Dewan Dep. (excerpts), # <u>7</u> Exhibit 6 – Pol Trial Testimony, # <u>8</u> Exhibit 7 – Marler Trial Testimony, # <u>9</u> Exhibit 8 – Binion Trial Testimony, # <u>10</u> Exhibit 9 – Marler Dep. (excerpts), # <u>11</u> Exhibit 10 – Sanders Dep. (11–19–09) (excerpts), # <u>12</u> Exhibit 11 – Rigolo Dep. (excerpts), # <u>13</u> Exhibit 12 – Bingle Trial Testimony, # <u>14</u> Exhibit 13 – Schnoor Dep. (excerpts), # <u>15</u> Exhibit 14 – Varkey Dep. (excerpts), # <u>16</u> Exhibit 15 – Kadakkarappally Trial Testimony, # <u>17</u> Exhibit 16 – Snyder Dep. (10–1–09) (excerpts), # <u>18</u> Exhibit 17 – David Trial Ex. 126, # <u>19</u> Exhibit 18 – Empl. Agmt., # <u>20</u> Exhibit 19 – Bingle Dep. (excerpts), # <u>21</u> Exhibit 20 – David Trial Ex. 715, # <u>22</u> Exhibit 21 – Man Camp Agmt., # <u>23</u> Exhibit 22 – Sanders Dep. (11–20–09) (excerpts), # <u>24</u> Exhibit 23 – Spears E-Mail, # <u>25</u> Exhibit 24 – HRT_SIA000308269, # <u>26</u> Exhibit 25 – Snyder Dep. (5–28–14) (excerpts), # <u>27</u> Exhibit 26 – Snyder Dep. Exs. 6–12, # <u>28</u> Exhibit 27 – Maness Trial Testimony)(Landers, Daniella) (Entered: 03/19/2015)
03/19/2015	<u>308</u>	NOTICE by All Plaintiffs re <u>271</u> Proposed Pretrial Order, (<i>Plaintiffs' Objs. to Signal's and Dewan's Witness Lists</i>) (Landers, Daniella) (Entered: 03/19/2015)
03/19/2015	<u>309</u>	NOTICE by All Plaintiffs (<i>of Plaintiffs' Objections to and Counter-Designations to Signal's Deposition Designations [Doc. 239]</i>) (Landers, Daniella) (Entered: 03/19/2015)
03/19/2015	<u>310</u>	NOTICE by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC <i>Chart of Signal Oppositions to Plaintiffs' MIL</i> (Hangartner, Erin) (Entered: 03/19/2015)
03/20/2015	<u>311</u>	NOTICE by Malvern C. Barnett, Gulf Coast Immigration Law Center, LLC., Law Offices of Malvern C. Burnett, A.P.C. <i>Objection to Plaintiffs' Witness</i> (Cerniglia, Timothy) (Entered: 03/20/2015)
03/23/2015	<u>312</u>	OBJECTIONS to <u>308</u> Pltfs' Exhibits by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC (Hangartner, Erin) Modified on 3/24/2015 (tkd,). (Entered: 03/23/2015)
03/23/2015	<u>313</u>	OBJECTIONS to Pltfs' Exhibits by Malvern C. Barnett, Gulf Coast Immigration Law Center, LLC., Law Offices of Malvern C. Burnett, A.P.C. (Cerniglia, Timothy) Modified on 3/24/2015 (tkd,). (Entered: 03/23/2015)
03/23/2015	<u>314</u>	OBJECTION to Signal's Exhibits by Malvern C. Barnett, Gulf Coast Immigration Law Center, LLC., Law Offices of Malvern C. Burnett, A.P.C. (Cerniglia, Timothy) Modified on 3/24/2015 (tkd,). (Entered: 03/23/2015)
03/23/2015	<u>315</u>	Proposed Jury Instructions by All Plaintiffs. (Landers, Daniella) (Entered: 03/23/2015)
03/23/2015	<u>316</u>	FILED IN ERROR. Please ignore. MOTION for Leave to File <i>Under Seal (Plaintiffs' Brief in Opposition to Signal's Motion in Limine Regarding the Use of Inflammatory Terms)</i> by All Plaintiffs. (Attachments: # <u>1</u> Text of Proposed Order)(Landers, Daniella) Modified on 3/24/2015 (tkd,). (Entered: 03/23/2015)
03/23/2015	<u>317</u>	SEALED RESPONSE to Motion re <u>289</u> SEALED MOTION in Limine <i>Regarding Use of Inflammatory Terms</i> filed by All Plaintiffs. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit A – Sanders e-mail (11–05–2006), # <u>3</u> Exhibit B – Schnoor Dep. (excerpts), # <u>4</u> Exhibit C – Rigolo Dep. (excerpts), # <u>5</u> Exhibit D – Memo. of

		Understanding, # <u>6</u> Exhibit E – GM Proposal for Labor Camp, # <u>7</u> Exhibit F – General Marine Leasing Proposal for Labor Camp, # <u>8</u> Exhibit G – George Dep. (excerpts), # <u>9</u> Exhibit H – Binion Dep. (excerpts), # <u>10</u> Exhibit I – Bingle Dep. (excerpts), # <u>11</u> Exhibit J – Cunningham Dep. (excerpts), # <u>12</u> Exhibit K – Tanner Dep. (excerpts), # <u>13</u> Exhibit L – Hospital Emergency Room Records (S. Vijayan), # <u>14</u> Exhibit M – Baby Dep. (excerpts), # <u>15</u> Exhibit N – Baby Dep. Ex. 31, # <u>16</u> Exhibit O – Sanders e-mail (10/12/2006))(Landers, Daniella) Modified on 3/24/2015 (tkd,). (Entered: 03/23/2015)
03/23/2015		***FILED IN ERROR. Please ignore document # 316, Pltfs' Motion for Leave to File Under Seal. Motion must be refiled with a certificate of conference. (tkd,) (Entered: 03/24/2015)
03/23/2015	<u>319</u>	ORDER denying <u>231</u> Pltfs' Objections to <u>222</u> Memorandum and Order on the Parties' Daubert Motions. Signed by Judge Ron Clark on 3/22/15. (tkd,) (Entered: 03/24/2015)
03/23/2015	<u>320</u>	ORDER denying <u>233</u> Defts' Objections to <u>222</u> Memorandum and Order on the Parties' Daubert Motions. Signed by Judge Ron Clark on 3/22/15. (tkd,) (Entered: 03/24/2015)
03/24/2015	<u>318</u>	ORDER CONTINUING TRIAL. Final Pretrial Conference reset for 7/9/2015 at 9:00 AM. Jury Selection/Trial reset for 7/13/2015 at 9:00 AM. Signed by Judge Ron Clark on 3/24/15. (tkd,) (Entered: 03/24/2015)
03/24/2015	<u>321</u>	MOTION for Leave to File <i>Under Seal</i> (<i>Brief in Opposition to Signal's Motion in Limine Regarding Use of Inflammatory Terms</i>) by All Plaintiffs. (Attachments: # <u>1</u> Text of Proposed Order)(Landers, Daniella) (Entered: 03/24/2015)
03/24/2015	<u>322</u>	Certified Mail GREEN CARD showing receipt of <u>282</u> Report and Recommendation by Billy R. Wilks on 3/21/15. (tkd,) (Entered: 03/26/2015)
03/30/2015	<u>323</u>	Stricken by <u>326</u> Order. OBJECTION pursuant to Federal Rule 72(a) and LR 72(b) to <u>281</u> Memorandum and Order denying Signal's motion to re-depose the plaintiffs <i>filed by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC.</i> (Hangartner, Erin) Modified on 3/31/2015 (tkd,). Modified on 4/8/2015 (tkd,). (Entered: 03/30/2015)
04/02/2015	<u>324</u>	MOTION to Seal <i>Rec. Doc. 323</i> by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Text of Proposed Order)(Hangartner, Erin) (Entered: 04/02/2015)
04/06/2015	<u>325</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>323</u> Objection to Memorandum and Order by All Plaintiffs. (Attachments: # <u>1</u> Text of Proposed Order)(Landers, Daniella) Modified on 4/7/2015 (tkd,). (Entered: 04/06/2015)
04/07/2015		ORAL ORDER granting <u>325</u> Motion for Extension of Time to File Response. Signed by Magistrate Judge Zack Hawthorn on 4/7/2015. (zjh1,) (Entered: 04/07/2015)
04/07/2015	<u>326</u>	ORDER granting in part <u>324</u> Motion to file Objection to Memorandum and Order under seal. The Clerk is directed to strike #323 Objection. Signal may re-file its objections in compliance with this order. Signed by Magistrate Judge Zack Hawthorn on 4/7/15. (tkd,) (Entered: 04/08/2015)
04/08/2015	<u>327</u>	OBJECTION to <u>281</u> Order denying Signal's Motion to re-depose the Plaintiffs (<i>Pursuant to Federal Rule 72(a) and LR 72(b)</i>) <i>filed by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC.</i> (Hangartner, Erin) Modified on 4/9/2015 (bjc,). (Entered: 04/08/2015)
04/16/2015	<u>328</u>	ORDER adopting <u>282</u> Report and Recommendation and denying <u>229</u> Motion to Dismiss filed by Billy R. Wilks. Signed by Judge Ron Clark on 4/16/15. (tkd,) (Entered: 04/17/2015)
05/29/2015	<u>329</u>	Unopposed MOTION for Extension of Time to File Response to <u>327</u> Objection to Order denying motion to re-depose the plaintiffs by All Plaintiffs. (Attachments: # <u>1</u> Text of Proposed Order)(Ward, Bryan) Modified on 6/1/2015 (tkd,). (Entered: 05/29/2015)

05/29/2015		ORAL ORDER denying <u>329</u> Motion for Extension of Time to File Response. Signed by Magistrate Judge Zack Hawthorn on 5/29/2015. (zjh1,) (Entered: 05/29/2015)
06/01/2015	<u>330</u>	RESPONSE to <u>327</u> Signal's Objections to Judge Hawthorn's Order on Signal's Motion to Re-Depose Plaintiffs filed by All Plaintiffs. (Landers, Daniella) Modified on 6/2/2015 (tkd,). (Entered: 06/01/2015)
06/10/2015	<u>331</u>	Consent MOTION to Continue <i>Trial Date by All Parties</i> by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit C-1)(Hangartner, Erin) (Entered: 06/10/2015)
06/26/2015	<u>332</u>	ORDER granting <u>331</u> MOTION to Continue <i>Trial Date by All Parties. Final Pretrial Conference set for 6/2/2016 09:00 AM in Ctrm 2 (Beaumont) before Judge Ron Clark. Jury Selection and Trial set for 6/6/2016 09:00 AM in Ctrm 2 (Beaumont) before Judge Ron Clark.. Signed by Judge Ron Clark on 6/26/2015. (bjc,) (Entered: 06/26/2015)</i>
06/29/2015	<u>333</u>	ORDER denying <u>327</u> Defts' Objections to <u>281</u> Order denying motion to re-depose the plaintiffs. Signed by Judge Ron Clark on 6/29/15. (tkd,) (Entered: 06/30/2015)
07/13/2015	<u>334</u>	SUGGESTION OF BANKRUPTCY by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC (Attachments: # <u>1</u> Exhibit A-1, # <u>2</u> Exhibit A-2, # <u>3</u> Exhibit A-3, # <u>4</u> Exhibit A-4, # <u>5</u> Exhibit A-5)(Hangartner, Erin) Modified on 7/14/2015 (tkd,). (Entered: 07/13/2015)
07/14/2015	<u>335</u>	ORDER STAYING CASE Pursuant to Bankruptcy. The parties are directed to notify the Court every 120 days regarding the status of bankruptcy proceedings. A letter brief regarding severance of certain claims may be filed by 7/31/15; deadline for any opposition is governed by Local Rule CV-7(e). Signed by Judge Ron Clark on 7/14/15. (tkd,) (Entered: 07/14/2015)
07/30/2015	<u>336</u>	Letter Brief filed by All Plaintiffs (Ward, Bryan) (Entered: 07/30/2015)
09/04/2015	<u>337</u>	Unopposed MOTION to Withdraw as Attorney (<i>Anjali J. Nair</i>) by All Plaintiffs. (Attachments: # <u>1</u> Text of Proposed Order)(Ward, Bryan) (Entered: 09/04/2015)
11/12/2015	<u>338</u>	STATUS REPORT by All Plaintiffs. (Ward, Bryan) (Entered: 11/12/2015)
03/11/2016	<u>339</u>	STATUS REPORT (<i>Second Status Report</i>) by All Plaintiffs. (Ward, Bryan) (Entered: 03/11/2016)
07/11/2016	<u>340</u>	THIRD STATUS REPORT by All Plaintiffs. (Fleming, John) Modified on 7/12/2016 (tkd,). (Entered: 07/11/2016)
11/08/2016	<u>341</u>	FOURTH STATUS REPORT by All Plaintiffs. (Fleming, John) Modified on 11/8/2016 (tkd,). (Entered: 11/08/2016)
11/16/2016	<u>342</u>	Ex Parte MOTION to Withdraw as Attorney <i>Brian C. Roux</i> by Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Signal International, LLC. (Attachments: # <u>1</u> Text of Proposed Order)(Hangartner, Erin) (Additional attachment(s) added on 11/17/2016: # <u>2</u> Revised Proposed Order) (tkd,). (Entered: 11/16/2016)
11/29/2016		ORDER granting <u>342</u> Defendants' Motion to Withdraw as Attorney. Attorney Brian Christopher Roux terminated. Signed by Magistrate Judge Zack Hawthorn on 11/29/2016. (zjh1,) (Entered: 11/29/2016)
03/08/2017	<u>343</u>	FIFTH STATUS REPORT by All Plaintiffs. (Fleming, John) Modified on 3/8/2017 (tkd,). (Entered: 03/08/2017)
07/07/2017	<u>344</u>	SIXTH STATUS REPORT by All Plaintiffs. (Fleming, John) Modified on 7/10/2017 (tkd,). (Entered: 07/07/2017)
11/06/2017	<u>345</u>	SEVENTH STATUS REPORT by All Plaintiffs. (Fleming, John) Modified on 11/7/2017 (tkd,). (Entered: 11/06/2017)
03/06/2018	<u>346</u>	EIGHTH STATUS REPORT by All Plaintiffs. (Fleming, John) Modified on 3/7/2018 (tkd,). (Entered: 03/06/2018)

07/02/2018	<u>347</u>	NINTH STATUS REPORT by All Plaintiffs. (Fleming, John) Modified on 7/3/2018 (tkd,). (Entered: 07/02/2018)
08/27/2018		ORAL ORDER granting <u>291</u> Motion to Withdraw as Attorney. Attorney Jaliya S Faulkner terminated. Signed by Magistrate Judge Zack Hawthorn on 8/27/2018. (zjh1,) (Entered: 08/27/2018)
08/27/2018		ORAL ORDER granting <u>290</u> Motion to Withdraw as Attorney. Attorney Gabriel Adam Mendel terminated. Signed by Magistrate Judge Zack Hawthorn on 8/27/2018. (zjh1,) (Entered: 08/27/2018)
08/27/2018		ORAL ORDER granting <u>292</u> Motion to Withdraw as Attorney. Attorney Teresa L Sulmers terminated. Signed by Magistrate Judge Zack Hawthorn on 8/27/2018. (zjh1,) (Entered: 08/27/2018)
08/27/2018		ORAL ORDER granting <u>337</u> Motion to Withdraw as Attorney. Attorney Anjali J Nair terminated. Signed by Magistrate Judge Zack Hawthorn on 8/27/2018. (zjh1,) (Entered: 08/27/2018)
10/31/2018	<u>348</u>	STATUS REPORT (<i>Tenth Status Report</i>) by All Plaintiffs. (Fleming, John) (Entered: 10/31/2018)
03/01/2019	<u>349</u>	STATUS REPORT (<i>Eleventh Status Report</i>) by All Plaintiffs. (Fleming, John) (Entered: 03/01/2019)
07/02/2019	<u>350</u>	TWELFTH STATUS REPORT by All Plaintiffs. (Fleming, John) Modified on 7/3/2019 (tkd,). (Entered: 07/02/2019)
10/30/2019	<u>351</u>	STATUS REPORT <i>Thirteenth Status Report</i> by All Plaintiffs. (Fleming, John) (Entered: 10/30/2019)