

CASREF,JURY,PROTECTIVE-ORDER,STAYED

**U.S. District Court [LIVE]
Eastern District of TEXAS (Beaumont)
CIVIL DOCKET FOR CASE #: 1:13-cv-00497-MAC-ZJH**

Meganathan et al v. Signal International L.L.C. et al
Assigned to: Judge Marcia A. Crone
Referred to: Magistrate Judge Zack Hawthorn
Related Cases: [1:13-cv-00323-MAC-ZJH](#)
[1:13-cv-00324-RC-ZJH](#)
Cause: 18:1964 Racketeering (RICO) Act

Date Filed: 08/07/2013
Jury Demand: Both
Nature of Suit: 890 Other Statutory
Actions
Jurisdiction: Federal Question

Plaintiff

Raju Meganathan

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V.

Defendant

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Defendant

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Defendant

Michael Pol

Defendant

Global Resources, Inc.

Defendant

Sachin Dewan

Defendant

Dewan Consultants Pvt. Ltd.
also known as
Medtech Consultants

Cross Claimant

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V.

Cross Defendant

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Cross Defendant

Sachin Dewan
TERMINATED: 06/17/2015

Cross Defendant

Dewan Consultants Pvt. Ltd.
TERMINATED: 06/17/2015

Cross Defendant

Global Resources, Inc.
TERMINATED: 06/17/2015

Cross Defendant

**Gulf Coast Immigration Law Center,
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TERMINATED: 06/17/2015

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Cross Defendant

Michael Pol
TERMINATED: 06/17/2015

Date Filed	#	Docket Text
08/07/2013	<u>1</u>	COMPLAINT against All Defendants (Filing fee \$ 400 receipt number 0540-4255184.), filed by Raju Meganathan, Saravanan Ramasamy, Maruthamuthu Mayavu, Saravanachlevan Narayanasamy. (Attachments: # <u>1</u> Exhibit 1 – RICO Fraud Chart, # <u>2</u> Civil Cover Sheet)(Dodson, John) (Entered: 08/07/2013)
08/07/2013		Case Assigned to Judge Marcia A. Crone. (aam,) (Entered: 08/08/2013)
08/07/2013		DEMAND for Trial by Jury by Maruthamuthu Mayavu, Raju Meganathan, Saravanachlevan Narayanasamy and Saravanan Ramasamy. (aam,) (Entered: 08/08/2013)
08/08/2013		In accordance with the provisions of 28 USC Section 636(c), you are hereby notified that a U.S. Magistrate Judge of this district court is available to conduct any or all proceedings in this case including a jury or non-jury trial and to order the entry of a

		final judgment. The form <u>Consent to Proceed Before Magistrate Judge</u> is available on our website. All signed consent forms, excluding pro se parties, should be filed electronically using the event <i>Notice of Consent to Proceed Before Magistrate Judge</i> . (aam,) (Entered: 08/08/2013)
08/08/2013	<u>2</u>	ORDER REFERRING CASE to Magistrate Judge Zack Hawthorn to conduct all pretrial proceedings. Signed by Judge Marcia A. Crone on 8/8/13. (mrp,) (Entered: 08/09/2013)
08/12/2013	<u>3</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Timothy H Birnbaum on behalf of Maruthamuthu Mayavu, Raju Meganathan, Saravanachlevan Narayanasamy, Saravanan Ramasamy. Filing fee paid in the amount of \$ 100.00, receipt no. 0540-4263112. (dlc,) (Entered: 08/13/2013)
08/14/2013	<u>4</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Joshua Samuel Sohn on behalf of All Plaintiffs. Filing fee \$ 100, receipt number 0540-4265921. (Sohn, Joshua) (Entered: 08/14/2013)
08/20/2013	<u>5</u>	SUMMONS Issued as to Malvern C. Burnett, Global Resources, Inc., Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C., Michael Pol, Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., and Signal International, Inc. and emailed to plas' atty for service (aam,) (Entered: 08/20/2013)
09/09/2013	<u>6</u>	***STRICKEN PER STANDING ORDER MC-12. PLEASE IGNORE.*** Unopposed MOTION for Extension of Time to File <i>Responsive Pleadings</i> by Signal International L.L.C.. (Herman, Jonathan) Modified on 9/9/2013 (bjc,). (Entered: 09/09/2013)
09/09/2013	<u>7</u>	***STRICKEN PER STANDING ORDER MC-12. PLEASE IGNORE.*** Unopposed MOTION for Extension of Time to File <i>Responsive Pleadings</i> by Signal International Texas, G.P.. (Herman, Jonathan) Modified on 9/9/2013 (bjc,). (Entered: 09/09/2013)
09/09/2013	<u>8</u>	***STRICKEN PER STANDING ORDER MC-12. PLEASE IGNORE.*** Unopposed MOTION for Extension of Time to File <i>Responsive Pleadings</i> by Signal International Texas, L.P.. (Herman, Jonathan) Modified on 9/9/2013 (bjc,). (Entered: 09/09/2013)
09/09/2013	<u>9</u>	***STRICKEN PER STANDING ORDER MC-12. PLEASE IGNORE.*** Unopposed MOTION for Extension of Time to File <i>Responsive Pleadings</i> by Signal International, Inc.. (Herman, Jonathan) Modified on 9/9/2013 (bjc,). (Entered: 09/09/2013)
09/09/2013		***Documents 6,7,8 and 9 have been stricken in violation of Standing Order MC-12. Attorney has been notified and will file motions for extension of time.*** (bjc) (Entered: 09/09/2013)
09/10/2013	<u>10</u>	MOTION to Dismiss <i>pursuant to FRCP 12(B)(2)</i> by Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C.. (Attachments: # <u>1</u> Exhibit 1 – Affidavit, # <u>2</u> Text of Proposed Order)(Cerniglia, Timothy) Modified on 9/10/2013 (bjc,). (Entered: 09/10/2013)
09/10/2013	<u>11</u>	MOTION to Dismiss <i>pursuant to FRCP 12(B)(6)</i> by Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C.. (Attachments: # <u>1</u> Exhibit 2 – La. Complaint, # <u>2</u> Text of Proposed Order)(Cerniglia, Timothy) Modified on 9/10/2013 (bjc,). (Entered: 09/10/2013)
09/10/2013	<u>12</u>	MOTION to Change Venue by Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C.. (Attachments: # <u>1</u> Exhibit 1 – Venue Motion, # <u>2</u> Text of Proposed Order)(Cerniglia, Timothy) (Entered: 09/10/2013)

09/11/2013	<u>13</u>	Unopposed MOTION for Extension of Time to File <i>Responsive Pleadings</i> by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Attachments: # <u>1</u> Text of Proposed Order)(Herman, Jonathan) (Entered: 09/11/2013)
09/11/2013		ORAL ORDER granting <u>13</u> Motion for Extension of Time to File. Signed by Magistrate Judge Zack Hawthorn on 9/11/13. (zjh1) (Entered: 09/11/2013)
09/20/2013	<u>14</u>	***FILED IN ERROR. PLEASE IGNORE.*** Unopposed MOTION for Extension of Time to File Response/Reply to <i>Defendant Burnett's Motions to Dismiss and to Transfer Venue, and Anticipated Motions by Defendant Signal</i> by Maruthamuthu Mayavu, Raju Meganathan, Saravanachlevan Narayanasamy, Saravanan Ramasamy. (Attachments: # <u>1</u> Text of Proposed Order)(Sohn, Joshua) Modified on 9/20/2013 (bjc,). (Entered: 09/20/2013)
09/20/2013		***FILED IN ERROR. Document # 14, motion for extension of time. No certificate of service. PLEASE IGNORE. Atty will refile.*** (bjc) (Entered: 09/20/2013)
10/11/2013	<u>15</u>	Unopposed MOTION for Extension of Time to File Response/Reply in <i>Opposition to Defendant Burnett's Motions to Dismiss and to Transfer Venue, and Anticipated Motions by Defendant Signal</i> by Maruthamuthu Mayavu, Raju Meganathan, Saravanachlevan Narayanasamy, Saravanan Ramasamy. (Attachments: # <u>1</u> Text of Proposed Order)(Sohn, Joshua) (Entered: 10/11/2013)
10/11/2013	<u>16</u>	First MOTION to Dismiss <i>Pursuant to Fed. R. Civ. P. 12(b)(6)</i> by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. Responses due by 10/25/2013 (Attachments: # <u>1</u> Text of Proposed Order Proposed Order on Defendants' Motion to Dismiss)(Herman, Jonathan) (Entered: 10/11/2013)
10/11/2013	<u>17</u>	First MOTION to Change Venue <i>Pursuant to First-Filed Rule</i> by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Attachments: # <u>1</u> Exhibit Southern Poverty Law Center. # <u>2</u> Exhibit Consent to Sue. # <u>3</u> Proposed Order (Herman, Jonathan) Modified on 10/15/2013 (mrp,). (Entered: 10/11/2013)
10/15/2013		ORAL ORDER granting <u>15</u> Motion for Extension of Time to File Response/Reply. Signed by Magistrate Judge Zack Hawthorn on 10/15/13. (zjh1) (Entered: 10/15/2013)
11/12/2013	<u>18</u>	ORDER to Conduct Rule 26(f) Conference with a proposed Scheduling Order. Signed by Magistrate Judge Zack Hawthorn on 11/12/13. (mrp,) (Entered: 11/13/2013)
11/12/2013	<u>19</u>	ADVISORY ORDER. This case is assigned for trial to Judge Marcia A. Crone, and is referred to the undersigned Magistrate Judge for pretrial proceedings. Judge Crone's procedures and rules of practice govern this action unless the parties consent to proceed before the Magistrate Judge. Signed by Magistrate Judge Zack Hawthorn on 11/12/13. (mrp,) (Entered: 11/13/2013)
11/15/2013	<u>20</u>	RESPONSE in Opposition re <u>10</u> MOTION to Dismiss <i>pursuant to FRCP 12(B)(2) of Burnett Defendants filed by Maruthamuthu Mayavu, Raju Meganathan, Saravanachlevan Narayanasamy, Saravanan Ramasamy</i> . (Attachments: # <u>1</u> Text of Proposed Order)(Sohn, Joshua) (Entered: 11/15/2013)
11/15/2013	<u>21</u>	RESPONSE in Opposition re <u>11</u> MOTION to Dismiss <i>pursuant to FRCP 12(B)(6) of Legal Facilitator Defendants filed by Maruthamuthu Mayavu, Raju Meganathan, Saravanachlevan Narayanasamy, Saravanan Ramasamy</i> . (Attachments: # <u>1</u> Text of Proposed Order)(Sohn, Joshua) (Entered: 11/15/2013)
11/15/2013	<u>22</u>	RESPONSE in Opposition re <u>12</u> MOTION to Change Venue <i>of Burnett Defendants filed by Maruthamuthu Mayavu, Raju Meganathan, Saravanachlevan Narayanasamy, Saravanan Ramasamy</i> . (Attachments: # <u>1</u> Text of Proposed Order)(Sohn, Joshua) (Entered: 11/15/2013)

11/15/2013	<u>23</u>	RESPONSE in Opposition re <u>16</u> First MOTION to Dismiss <i>Pursuant to Fed. R. Civ. P. 12(b)(6) of Signal Defendants filed by Maruthamuthu Mayavu, Raju Meganathan, Saravanachlevan Narayanasamy, Saravanan Ramasamy.</i> (Attachments: # <u>1</u> Text of Proposed Order)(Sohn, Joshua) (Entered: 11/15/2013)
11/15/2013	<u>24</u>	RESPONSE in Opposition re <u>17</u> First MOTION to Change Venue <i>Pursuant to First-Filed Rule of Signal Defendants filed by Maruthamuthu Mayavu, Raju Meganathan, Saravanachlevan Narayanasamy, Saravanan Ramasamy.</i> (Attachments: # <u>1</u> Text of Proposed Order)(Sohn, Joshua) (Entered: 11/15/2013)
11/18/2013	<u>25</u>	PROTECTIVE ORDER. Signed by Magistrate Judge Zack Hawthorn on 11/18/13. (mrp,) (Entered: 11/18/2013)
11/18/2013	<u>26</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Erin Casey Hangartner on behalf of Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. Filing fee \$ 100, receipt number 0540-4408224. (Hangartner, Erin) (Entered: 11/18/2013)
01/02/2014	<u>27</u>	NOTICE of Change of Address by Erin Casey Hangartner (Hangartner, Erin) (Entered: 01/02/2014)
01/13/2014	<u>28</u>	REPORT of Rule 26(f) Planning Meeting. (Attachments: # <u>1</u> Exhibit 1 – Complaint)(Sohn, Joshua) (Entered: 01/13/2014)
01/13/2014		NOTICE of Hearing: Scheduling Conference set for 1/28/2014 10:00 AM in Ctrm 4 (Beaumont) before Magistrate Judge Zack Hawthorn. (ttp,) (Entered: 01/13/2014)
01/30/2014		NOTICE of Hearing: Telephonic Scheduling Conference set for 2/13/2014 10:30 AM before Magistrate Judge Zack Hawthorn. (ttp,) (Entered: 01/30/2014)
02/13/2014	<u>29</u>	Minute Entry for proceedings held before Magistrate Judge Zack Hawthorn: Scheduling Conference held on 2/13/2014. (DCR Op: Piper, T.) (ttp,) (Entered: 02/18/2014)
02/18/2014	<u>30</u>	SCHEDULING ORDER: Docket call is set for 8/7/15 at 10:00 a.m. in Courtroom #3 before Judge Marcia A. Crone. Case will be set for Final Pretrial Conference and Trial at the docket call. Amended Pleadings due by 5/12/2014. Discovery due by 12/15/2014. Motions due by 1/15/2015. Signed by Magistrate Judge Zack Hawthorn on 2/18/14. (mrp,) (Entered: 02/18/2014)
04/03/2014	<u>31</u>	MOTION to Withdraw as Attorney <i>Jonathan M. Herman and Middleberg Riddle Group</i> by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Attachments: # <u>1</u> Text of Proposed Order)(Herman, Jonathan) (Entered: 04/03/2014)
04/04/2014		ORAL ORDER granting <u>31</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)
04/22/2014	<u>32</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Brian Christopher Roux on behalf of Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. Filing fee \$ 100, receipt number 0540-4624088. (Roux, Brian) (Entered: 04/22/2014)
05/23/2014	<u>33</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Elham R Rabbani on behalf of Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. Filing fee \$ 100, receipt number 0540-4672798. (Rabbani, Elham) (Entered: 05/23/2014)
05/23/2014	<u>34</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Hal D Ungar on behalf of Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. Filing fee \$ 100, receipt number 0540-4672872. (Ungar, Hal) (Entered: 05/23/2014)
05/23/2014	<u>35</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Alan Dean Weinberger on behalf of Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. Filing fee \$ 100, receipt number 0540-4672882. (Weinberger, Alan) (Entered: 05/23/2014)

05/23/2014	<u>36</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Patricia Bollman on behalf of Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. Filing fee \$ 100, receipt number 0540-4672901. (Bollman, Patricia) (Entered: 05/23/2014)
07/02/2014	<u>37</u>	Unopposed MOTION for Entry of Consent Orders Regarding Discovery by Maruthamuthu Mayavu, Raju Meganathan, Saravanachlevan Narayanasamy, Saravanan Ramasamy. (Attachments: # <u>1</u> Text of Proposed Order Consent Order Regarding Protocols for the Production of Electronically Stored Information, # <u>2</u> Text of Proposed Order Consent Supplemental Protective Order, # <u>3</u> Text of Proposed Order Consent Clawback Order, # <u>4</u> Text of Proposed Order Consent Order Regarding Use of Discovery from Related Cases)(Sohn, Joshua) (Entered: 07/02/2014)
07/03/2014		ORAL ORDER granting <u>37</u> Motion. This oral order will act as a signature on the consent orders. Signed by Magistrate Judge Zack Hawthorn on 7-3-2014. (Hawthorn, Zack) (Entered: 07/03/2014)
07/03/2014	<u>38</u>	REPORT AND RECOMMENDATION OF U. S. MAGISTRATE JUDGE that the <u>10</u> MOTION to Dismiss should be denied. In summary, the undersigned finds the Plaintiffs have presented sufficient facts to establish a prima facie case of personal jurisdiction over the Defendants because the RICO statute provides for nationwide service of process. Signed by Magistrate Judge Zack Hawthorn on 7/2/14. (mrp,) (Entered: 07/03/2014)
07/08/2014	<u>39</u>	OBJECTION to <u>38</u> Report and Recommendation by Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C. (Cerniglia, Timothy) Modified on 7/11/2014 (bjc,). (Entered: 07/08/2014)
07/11/2014	<u>40</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Lance R Rydberg on behalf of Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. Filing fee \$ 100, receipt number 0540-4740872. (Rydberg, Lance) (Entered: 07/11/2014)
07/14/2014	<u>41</u>	OBJECTION to <u>38</u> Report and Recommendations by Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C.. (Cerniglia, Timothy) (Entered: 07/14/2014)
07/16/2014	<u>42</u>	ADVISORY ORDER CONCERNING PAGE LIMITATIONS FOR APPEALS OF MAGISTRATE JUDGE DECISIONS. Signed by Magistrate Judge Zack Hawthorn on 7/15/14. (mrp,) (Entered: 07/16/2014)
07/16/2014	<u>44</u>	ORDER denying <u>12</u> and <u>17</u> Defendants' Motions to Change Venue. Signed by Magistrate Judge Zack Hawthorn on 7/16/14. (mrp,) (Entered: 07/17/2014)
07/17/2014	<u>43</u>	APPEAL OF MAGISTRATE JUDGE DECISION to District Court by Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C. (Attachments: # <u>1</u> Exhibit)(Cerniglia, Timothy) (Entered: 07/17/2014)
07/21/2014	<u>45</u>	RESPONSE in Opposition to <u>41</u> Objection to <u>38</u> Report and Recommendation on Motion to Dismiss by Maruthamuthu Mayavu, Raju Meganathan, Saravanachlevan Narayanasamy, Saravanan Ramasamy. (Sohn, Joshua) Modified on 7/22/2014 (tkd,). (Entered: 07/21/2014)
07/29/2014	<u>46</u>	MOTION for Reconsideration re <u>44</u> Order by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc. (Attachments: # <u>1</u> Text of Proposed Order)(Hangartner, Erin) Modified on 7/30/2014 (mrp,). (Entered: 07/29/2014)
07/29/2014	<u>47</u>	REPORT AND RECOMMENDATION DENYING <u>16</u> First MOTION to Dismiss Pursuant to Fed. R. Civ. P. 12(b)(6). Signed by Magistrate Judge Zack Hawthorn on 7/29/14. (mrp,) (Entered: 07/30/2014)
07/31/2014	<u>48</u>	RESPONSE to <u>43</u> Appeal of Magistrate Judge Decision to District Court to Deny Burnett Defendants' Motion to Transfer by Maruthamuthu Mayavu, Raju Meganathan,

		Saravanachlevan Narayanasamy, Saravanan Ramasamy. (Sohn, Joshua) (Entered: 07/31/2014)
08/04/2014	<u>49</u>	REPORT AND RECOMMENDATION DENYING <u>11</u> MOTION to Dismiss. The Burnett Defendants' Motion should be denied, subject to reconsideration in a motion for summary judgment that the state law claims are barred by the statute of limitations. Signed by Magistrate Judge Zack Hawthorn on 7/31/14. (mrp,) (Entered: 08/04/2014)
08/12/2014	<u>50</u>	RESPONSE in Opposition re <u>46</u> MOTION for Reconsideration re <u>44</u> Order filed by Maruthamuthu Mayavu, Raju Meganathan, Saravanachlevan Narayanasamy, Saravanan Ramasamy. (Sohn, Joshua) (Entered: 08/12/2014)
09/09/2014	<u>51</u>	ORDER ADOPTING REPORT AND RECOMMENDATION OF U. S. MAGISTRATE JUDGE that <u>16</u> Motion to Dismiss filed by Signal International Texas, G.P., et al., is denied. Signed by Judge Marcia A. Crone on 9/9/14. (mrp,) (Entered: 09/09/2014)
09/09/2014	<u>52</u>	ORDER ADOPTING REPORT AND RECOMMENDATION OF U. S. MAGISTRATE JUDGE that the <u>11</u> Motion to Dismiss, filed by Gulf Coast Immigration Law Center, L.L.C., Malvern C. Burnett, Law Offices of Malvern C. Burnett, A.P.C. is denied. Signed by Judge Marcia A. Crone on 9/9/14. (mrp,) (Entered: 09/09/2014)
09/09/2014	<u>53</u>	ORDER Adopting Report and Recommendation of U. S. Magistrate Judge # <u>47</u> that Motion to Dismiss # <u>16</u> is denied. Signed by Judge Marcia A. Crone on 9/9/14. (mrp,) (Entered: 09/09/2014)
09/12/2014		***Document # <u>10</u> Motion to Dismiss denied by Order Adopting R&R # <u>51</u> *** (mrp,) (Entered: 09/12/2014)
09/12/2014	<u>54</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Kevin Patrick Maney on behalf of Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. Filing fee \$ 100, receipt number 0540-4832465. (Maney, Kevin) (Entered: 09/12/2014)
09/12/2014	<u>55</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Robert L Keller, II on behalf of Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. Filing fee \$ 100, receipt number 0540-4832940. (Keller, Robert) (Entered: 09/12/2014)
09/12/2014	<u>56</u>	NOTICE of Attorney Appearance – Pro Hac Vice by James L Cornblatt on behalf of Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. Filing fee \$ 100, receipt number 0540-4833648. (Cornblatt, James) (Entered: 09/12/2014)
09/15/2014	<u>57</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Mitchell P Hasenkampf on behalf of Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. Filing fee \$ 100, receipt number 0540-4834369. (Hasenkampf, Mitchell) (Entered: 09/15/2014)
09/15/2014	<u>58</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Lauren Masur Davis on behalf of Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. Filing fee \$ 100, receipt number 0540-4835117. (Davis, Lauren) (Entered: 09/15/2014)
10/20/2014	<u>59</u>	ORDER denying <u>46</u> Motion for Reconsideration of Magistrate's Decision. Signed by Judge Marcia A. Crone on 10/20/2014. (bjc) (Entered: 10/20/2014)
10/20/2014	<u>60</u>	ORDERED that Burnett's "Appeal of Magistrate Judges Order, or Alternatively Objection to Magistrates Report and Recommendation to Deny Motion to Transfer Venue (Doc. No. 43) is denied. Signed by Judge Marcia A. Crone on 10/20/2014. (bjc) (Entered: 10/20/2014)
10/21/2014	<u>61</u>	ANSWER to <u>1</u> Complaint, , CROSSCLAIM against Malvern C. Burnett, Sachin Dewan, Dewan Consultants Pvt. Ltd., Global Resources, Inc., Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C., Michael Pol by Signal International Texas, G.P., Signal International, Inc., Signal International L.L.C.,

		Signal International Texas, L.P.. (Attachments: # <u>1</u> Exhibit Answer to RICO Fraud Chart)(Hangartner, Erin) (Entered: 10/21/2014)
10/22/2014		In accordance with the provisions of 28 USC Section 636(c), you are hereby notified that a U.S. Magistrate Judge of this district court is available to conduct any or all proceedings in this case including a jury or non-jury trial and to order the entry of a final judgment. The form <u>Consent to Proceed Before Magistrate Judge</u> is available on our website. All signed consent forms, excluding pro se parties, should be filed electronically using the event <i>Notice Regarding Consent to Proceed Before Magistrate Judge</i> . (bjc,) (Entered: 10/22/2014)
10/23/2014	<u>62</u>	Unopposed MOTION /to extend deadlines for parties to designate expert witnesses and provide expert reports by Maruthamuthu Mayavu, Raju Meganathan, Saravanachlevan Narayanasamy, Saravanan Ramasamy. (Attachments: # <u>1</u> Text of Proposed Order)(Willett, Christopher) Modified on 10/23/2014 (bjc,). (Entered: 10/23/2014)
10/23/2014		ORAL ORDER granting <u>62</u> Motion for Extension of Time to Designate Expert Witnesses and Provide Expert Reports. Plaintiffs shall designate expert witnesses by November 4, 2014, and Defendants shall designate expert witnesses by December 5, 2014. Signed by Magistrate Judge Zack Hawthorn on 10-23-2014. (Entered: 10/23/2014)
11/07/2014	<u>63</u>	ANSWER to <u>1</u> Complaint, by Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C..(Cerniglia, Timothy) (Entered: 11/07/2014)
11/07/2014	<u>64</u>	ANSWER to <u>61</u> Answer to Complaint, Crossclaim,, by Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C..(Cerniglia, Timothy) (Entered: 11/07/2014)
12/05/2014	<u>65</u>	NOTICE by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc. of <i>Expert Witness Disclosure</i> (Hangartner, Erin) (Entered: 12/05/2014)
12/17/2014	<u>66</u>	MOTION for Extension of Time to Complete Discovery (<i>Extend Discovery Deadlines and the Motion Cut-Off</i>) by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (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)(Hangartner, Erin) (Entered: 12/17/2014)
01/05/2015	<u>67</u>	RESPONSE in Opposition re <u>66</u> MOTION for Extension of Time to Complete Discovery (<i>Extend Discovery Deadlines and the Motion Cut-Off</i>) filed by Maruthamuthu Mayavu, Raju Meganathan, Saravanachlevan Narayanasamy, Saravanan Ramasamy. (Birnbaum, Timothy) (Entered: 01/05/2015)
01/15/2015	<u>68</u>	MOTION in Limine to Exclude the Opinion Testimony of Clyde Payne by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B)(Hangartner, Erin) (Entered: 01/15/2015)
01/15/2015	<u>69</u>	MOTION in Limine to Exclude/Limit the Testimony of Florence Burke by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (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: 01/15/2015)
01/15/2015	<u>70</u>	MOTION to Exclude the Testimony and Strike the Report of Ron McAlear by Maruthamuthu Mayavu, Raju Meganathan, Saravanachlevan Narayanasamy,

		Saravanan Ramasamy. (Attachments: # <u>1</u> Memorandum of Law, # <u>2</u> Declaration, # <u>3</u> Exhibit 1, # <u>4</u> Exhibit 2, # <u>5</u> Exhibit 3, # <u>6</u> Exhibit 4, # <u>7</u> Text of Proposed Order)(Birnbaum, Timothy) (Entered: 01/15/2015)
01/15/2015	<u>71</u>	MOTION to Exclude the Testimony and Strike the Report of Ronald L. Signorino by Maruthamuthu Mayavu, Raju Meganathan, Saravanachlevan Narayanasamy, Saravanan Ramasamy. (Attachments: # <u>1</u> Memorandum of Law, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Declaration, # <u>7</u> Text of Proposed Order)(Birnbaum, Timothy) (Entered: 01/15/2015)
01/15/2015	<u>72</u>	MOTION to Exclude the Testimony and Strike the Report of Enrique Gonzalez, III by Maruthamuthu Mayavu, Raju Meganathan, Saravanachlevan Narayanasamy, Saravanan Ramasamy. (Attachments: # <u>1</u> Memorandum of Law, # <u>2</u> Declaration, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B, # <u>5</u> Text of Proposed Order)(Birnbaum, Timothy) (Entered: 01/15/2015)
01/15/2015	<u>73</u>	MOTION to Exclude the Testimony and Strike the Report of Dr. Louise Shelley by Maruthamuthu Mayavu, Raju Meganathan, Saravanachlevan Narayanasamy, Saravanan Ramasamy. (Attachments: # <u>1</u> Memorandum of Law, # <u>2</u> Declaration, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B, # <u>5</u> Exhibit C, # <u>6</u> Exhibit D, # <u>7</u> Text of Proposed Order)(Birnbaum, Timothy) (Entered: 01/15/2015)
01/15/2015	<u>74</u>	MOTION to Exclude the Testimony and Strike the Report of Virginia Miles by Maruthamuthu Mayavu, Raju Meganathan, Saravanachlevan Narayanasamy, Saravanan Ramasamy. (Attachments: # <u>1</u> Memorandum of Law, # <u>2</u> Declaration, # <u>3</u> Exhibit A, # <u>4</u> Text of Proposed Order)(Birnbaum, Timothy) (Entered: 01/15/2015)
01/15/2015	<u>75</u>	MOTION to Exclude Testimony and Strike the Expert Report of Donald H. Strobel by Maruthamuthu Mayavu, Raju Meganathan, Saravanachlevan Narayanasamy, Saravanan Ramasamy. (Attachments: # <u>1</u> Memorandum of Law, # <u>2</u> Declaration, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B, # <u>5</u> Text of Proposed Order)(Birnbaum, Timothy) (Entered: 01/15/2015)
01/15/2015	<u>76</u>	MOTION in Limine to Exclude/Limit the Testimony of Amy Mowl by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Hangartner, Erin) (Additional attachment(s) added on 1/16/2015: # <u>3</u> Text of Proposed Order) (mrp,). (Entered: 01/15/2015)
01/15/2015	<u>77</u>	MOTION to Exclude the Testimony and Strike the Report of Dr. Kevin Fox Gotham by Maruthamuthu Mayavu, Raju Meganathan, Saravanachlevan Narayanasamy,

		Saravanan Ramasamy. (Attachments: # <u>1</u> Memorandum, # <u>2</u> Declaration, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B, # <u>5</u> Exhibit C, # <u>6</u> Text of Proposed Order)(Birnbaum, Timothy) (Entered: 01/15/2015)
01/16/2015	<u>78</u>	REPLY to Response to Motion re <u>66</u> MOTION for Extension of Time to Complete Discovery (<i>Extend Discovery Deadlines and the Motion Cut-Off</i>) Reply to Plaintiffs' Opposition to Signals' Motion for Extension of Time to Complete Discovery filed by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Hangartner, Erin) (Entered: 01/16/2015)
01/29/2015	<u>79</u>	RESPONSE in Opposition re <u>70</u> MOTION to Exclude the Testimony and Strike the Report of Ron McAlear filed by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Hangartner, Erin) (Entered: 01/29/2015)
01/29/2015	<u>80</u>	RESPONSE in Opposition re <u>72</u> MOTION to Exclude the Testimony and Strike the Report of Enrique Gonzalez, III filed by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Attachments: # <u>1</u> Exhibit A – Expert Report of Gonzalez, # <u>2</u> Exhibit B – relevant portions of Gonzalez depo, # <u>3</u> Exhibit C – Speaking Engagements of Gonzalez)(Hangartner, Erin) (Entered: 01/29/2015)
01/29/2015	<u>81</u>	RESPONSE in Opposition re <u>71</u> MOTION to Exclude the Testimony and Strike the Report of Ronald L. Signorino filed by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Hangartner, Erin) (Entered: 01/29/2015)
01/30/2015	<u>82</u>	ORDER granting <u>66</u> Motion for Extension of Time to Complete Discovery. Discovery shall be completed by 4/1/15 and Motion cut-off is 4/15/15. Signed by Magistrate Judge Zack Hawthorn on 1/30/15. (mrp,) (Entered: 01/30/2015)
01/30/2015	<u>83</u>	***FILED IN ERROR WITH INCORRECT EXHIBITS; SEE CORRECTED DOC # <u>84</u>*** RESPONSE in Opposition re <u>77</u> MOTION to Exclude the Testimony and Strike the Report of Dr. Kevin Fox Gotham filed by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Attachments: # <u>1</u> Exhibit 1 – Relevant portions of depo of Richard Marler, # <u>2</u> Exhibit 2 – Relevant portions of depo of Lisa Spears, # <u>3</u> Exhibit 3 – Info considered by Kevin Gotham, # <u>4</u> Exhibit 4 – CV of Kevin Gotham, # <u>5</u> Exhibit 5 Revelant portions of depo of KevinGotham)(Hangartner, Erin) Modified on 2/3/2015 (mrp,). (Entered: 01/30/2015)
01/30/2015	<u>84</u>	RESPONSE in Opposition re <u>77</u> MOTION to Exclude the Testimony and Strike the Report of Dr. Kevin Fox Gotham filed by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Attachments: # <u>1</u> Exhibit 1 – David (-8-1220) Order Doc 2197, # <u>2</u> Exhibit 2 – 6-15-2014 Depo of Richard Marler, p. 76-78, # <u>3</u> Exhibit 3 – 6-13-14 depo of Lisa Spears, p. 426-428)(Hangartner, Erin) (Entered: 01/30/2015)
02/02/2015	<u>85</u>	RESPONSE in Opposition re <u>69</u> MOTION in Limine to Exclude/Limit the Testimony of Florence Burke filed by Maruthamuthu Mayavu, Raju Meganathan, Saravanachlevan Narayanasamy, Saravanan Ramasamy. (Attachments:

		# <u>1</u> Exhibit A)(Birnbaum, Timothy) (Entered: 02/02/2015)
02/02/2015	<u>86</u>	RESPONSE in Opposition re <u>76</u> MOTION in Limine to Exclude/Limit the Testimony of Amy Mowl filed by Maruthamuthu Mayavu, Raju Meganathan, Saravanachlevan Narayanasamy, Saravanan Ramasamy. (Attachments: # <u>1</u> Exhibit 1)(Birnbaum, Timothy) (Entered: 02/02/2015)
02/02/2015	<u>87</u>	RESPONSE in Opposition re <u>68</u> MOTION in Limine to Exclude the Opinion Testimony of Clyde Payne filed by Maruthamuthu Mayavu, Raju Meganathan, Saravanachlevan Narayanasamy, Saravanan Ramasamy. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Birnbaum, Timothy) (Entered: 02/02/2015)
02/02/2015	<u>88</u>	RESPONSE in Opposition re <u>73</u> MOTION to Exclude the Testimony and Strike the Report of Dr. Louise Shelley filed by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (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: 02/02/2015)
02/04/2015	<u>89</u>	Consent MOTION to Withdraw Expert Witnesses Virginia Miles and Donald Strobel by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Hangartner, Erin) (Entered: 02/04/2015)
02/09/2015	<u>90</u>	REPLY to Response to Motion re <u>72</u> MOTION to Exclude the Testimony and Strike the Report of Enrique Gonzalez, III filed by Maruthamuthu Mayavu, Raju Meganathan, Saravanachlevan Narayanasamy, Saravanan Ramasamy. (Birnbaum, Timothy) (Entered: 02/09/2015)
02/09/2015	<u>91</u>	REPLY to Response to Motion re <u>70</u> MOTION to Exclude the Testimony and Strike the Report of Ron McAlear filed by Maruthamuthu Mayavu, Raju Meganathan, Saravanachlevan Narayanasamy, Saravanan Ramasamy. (Birnbaum, Timothy) (Entered: 02/09/2015)
02/09/2015	<u>92</u>	REPLY to Response to Motion re <u>71</u> MOTION to Exclude the Testimony and Strike the Report of Ronald L. Signorino filed by Maruthamuthu Mayavu, Raju Meganathan, Saravanachlevan Narayanasamy, Saravanan Ramasamy. (Birnbaum, Timothy) (Entered: 02/09/2015)
02/11/2015	<u>93</u>	REPLY to Response to Motion re <u>77</u> MOTION to Exclude the Testimony and Strike the Report of Dr. Kevin Fox Gotham filed by Maruthamuthu Mayavu, Raju Meganathan, Saravanachlevan Narayanasamy, Saravanan Ramasamy. (Birnbaum, Timothy) (Entered: 02/11/2015)
02/11/2015	<u>94</u>	AFFIDAVIT in Support re <u>77</u> MOTION to Exclude the Testimony and Strike the Report of Dr. Kevin Fox Gotham filed by Maruthamuthu Mayavu, Raju Meganathan, Saravanachlevan Narayanasamy, Saravanan Ramasamy. (Attachments: # <u>1</u> Exhibit D)(Birnbaum, Timothy) (Entered: 02/11/2015)
02/12/2015	<u>95</u>	REPLY to Response to Motion re <u>73</u> MOTION to Exclude the Testimony and Strike the Report of Dr. Louise Shelley filed by Maruthamuthu Mayavu, Raju Meganathan, Saravanachlevan Narayanasamy, Saravanan Ramasamy. (Birnbaum, Timothy) (Entered: 02/12/2015)
02/12/2015	<u>96</u>	REPLY to Response to Motion re <u>76</u> MOTION in Limine to Exclude/Limit the Testimony of Amy Mowl filed by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P.. (Attachments:

		# <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Hangartner, Erin) (Entered: 02/12/2015)
02/12/2015	<u>97</u>	REPLY to Response to Motion re <u>69</u> MOTION in Limine to Exclude/Limit the Testimony of Florence Burke filed by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Attachments: # <u>1</u> Exhibit A)(Hangartner, Erin) (Entered: 02/12/2015)
02/12/2015	<u>98</u>	REPLY to Response to Motion re <u>68</u> MOTION in Limine to Exclude the Opinion Testimony of Clyde Payne filed by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Hangartner, Erin) (Entered: 02/12/2015)
02/13/2015	<u>99</u>	ORDER denying as moot <u>74</u> and <u>75</u> Motions to Exclude; and granting <u>89</u> Motion to Withdraw the Expert Report and Testimony of Donald Strobel and Virginia Miles. Signed by Magistrate Judge Zack Hawthorn on 2/13/15. (mrp,) (Entered: 02/17/2015)
03/11/2015	<u>100</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Michael D Hynes on behalf of All Plaintiffs. Filing fee \$ 100, receipt number 0540–5093943. (Hynes, Michael) (Entered: 03/11/2015)
03/11/2015	<u>101</u>	NOTICE of Attorney Appearance by Brett David Solberg on behalf of All Plaintiffs (Solberg, Brett) (Entered: 03/11/2015)
06/17/2015	<u>102</u>	ORDER Severing and Transferring Signal's Cross–Claims against cross–defendants Malvern C. Burnett, Sachin Dewan, Dewan Consultants Pvt., Ltd., Global Resources, Inc. Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C. and Michael Pol. It is ordered that the Clerk of Court shall transfer these claims to the Eastern District of Louisiana. Signed by Magistrate Judge Zack Hawthorn on 6/17/15. (mrp,) (Entered: 06/18/2015)
06/26/2015	<u>103</u>	MEMORANDUM AND ORDER ON THE PARTIES' MOTIONS TO EXCLUDE EXPERT TESTIMONY granting <u>68</u> Motion in Limine; granting in part <u>69</u> Motion in Limine; granting in part <u>70</u> Motion ; granting <u>71</u> Motion ; granting <u>72</u> Motion ; granting in part <u>73</u> Motion ; denying <u>76</u> Motion in Limine; granting in part <u>77</u> Motion. Signed by Magistrate Judge Zack Hawthorn on 6/26/15. (mrp,) (Entered: 06/26/2015)
06/29/2015		Case transferred from Texas Eastern has been opened in the Eastern District of Louisiana as case 2:15cv2296, filed on 6/24/15. (mrp,) (Entered: 07/02/2015)
07/01/2015	<u>104</u>	Unopposed MOTION to Amend/Correct <u>30</u> Scheduling Order, by Maruthamuthu Mayavu, Raju Meganathan, Saravanachlevan Narayanasamy, Saravanan Ramasamy. (Attachments: # <u>1</u> Exhibit "A" Declaration of William E. Dorris, # <u>2</u> Exhibit "B" Declaration of Daniel Werner, # <u>3</u> Exhibit "C" Declaration of Sten–Erik Hoidal, # <u>4</u> Exhibit "D" Declaration of Timothy H. Birnbaum)(Birnbaum, Timothy) (Entered: 07/01/2015)
07/02/2015	<u>105</u>	ORDER granting <u>104</u> Motion to Amend Scheduling Order. Docket call is set for 11/13/15 at 10:00 a.m. in Courtroom #3 before Judge Marcia A. Crone. The case will be set for Final Pretrial Conference and Trial at the docket call.Signed by Magistrate Judge Zack Hawthorn on 7/2/15. (mrp,) (Entered: 07/02/2015)
07/13/2015	<u>106</u>	NOTICE by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc. (<i>Suggestion of Bankruptcy</i>) (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) (Entered: 07/13/2015)
07/14/2015	<u>107</u>	ORDER STAYING CASE PURSUANT TO BANKRUPTCY. It is ordered that the parties shall file a notice every 120 days, informing the court of the status of the bankruptcy proceedings. Signed by Judge Marcia A. Crone on 7/14/15. (mrp,)

		(Entered: 07/15/2015)
11/12/2015	<u>108</u>	NOTICE by Raju Meganathan <i>providing Status Report in Bankruptcy proceedings.</i> (Birnbaum, Timothy) (Entered: 11/12/2015)
11/08/2016	<u>109</u>	STATUS REPORT <i>on behalf of all parties</i> by Raju Meganathan. (Birnbaum, Timothy) (Entered: 11/08/2016)
11/16/2016	<u>110</u>	Ex Parte MOTION to Withdraw as Attorney <i>Brian C. Roux</i> by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc. (Attachments: # <u>1</u> Proposed Order)(Hangartner, Erin) (Entered: 11/16/2016)
11/29/2016		ORAL ORDER granting <u>110</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)