

CASREF,JURY,PROTECTIVE-ORDER,STAYED

**U.S. District Court**  
**Eastern District of TEXAS [LIVE] (Beaumont)**  
**CIVIL DOCKET FOR CASE #: 1:13-cv-00498-RC-ZJH**

Kambala et al v. Signal International LLC et al  
Assigned to: Judge Ron Clark  
Referred to: Magistrate Judge Zack Hawthorn  
Demand: \$75,000

Related Cases: [1:13-cv-00323-MAC-ZJH](#)

[1:13-cv-00324-RC-ZJH](#)

Cause: 18:1962 Racketeering (RICO) Act

**Plaintiff**

**Srinivasa Rao Kambala**

Date Filed: 08/07/2013

Jury Demand: Both

Nature of Suit: 440 Civil Rights: Other

Jurisdiction: Federal Question

represented by **Kayvon Sabourian**

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**Plaintiff**

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**Christopher Joseph Willett**

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**Plaintiff**

**Amandeep Singh Kang**

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(See above for address)

*ATTORNEY TO BE NOTICED*

**Christopher Joseph Willett**

(See above for address)

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**Plaintiff**

**Saravanan Arunachalam**

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**Christopher Joseph Willett**

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**Plaintiff**

**Chandra Sekhar Dwadasi Rama**

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**Plaintiff**

**Antony Antony Valilyaparambil**

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**Christopher Joseph Willett**  
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**Plaintiff**

**Harbans Singh**

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**Christopher Joseph Willett**  
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**Plaintiff**

**Annadurai Ruthirapathi**

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**Plaintiff**

**Ponniah Muthu Kumar**

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**Plaintiff**

**Mahendran Periyasamy**

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**Plaintiff**

**Malkiah Paul**

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**Plaintiff**

**Harvinder Singh**

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**Plaintiff**

**Pradeep Kumar**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

**All Plaintiffs**

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V.

**Defendant**

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**Defendant**

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

**Alan Dean Weinberger**  
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**Defendant**

**Signal International Texas, G.P.**

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**Defendant**

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**Robert L Keller , II**  
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**Defendant**

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**Defendant**

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**Defendant**

**Gulf Coast Immigration Law Center,  
L.L.C.**

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(See above for address)  
*LEAD ATTORNEY*  
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**Defendant**

**Global Resources, Inc.**

**Defendant**

**Michael Pol**

**Defendant**

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**Defendant**

**Sachin Dewan**

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**Defendant**

**Indo–Ameri Soft, L.L.C.**

**Defendant**

**Kurella Rao**

**Defendant**

**J & M Associates of Mississippi, Inc.**

**Defendant**

**Billy R. Wilks**

**Defendant**

**J & M Marine & Industrial, LLC**

**Cross Claimant**

**Signal International LLC**

represented by **Erin Casey Hangartner**  
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*LEAD ATTORNEY*  
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**Alan Dean Weinberger**  
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**Brian Christopher Roux**

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**Jonathan Marc Herman**  
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*TERMINATED: 04/04/2014*

**Patricia Bollman**  
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**Cross Claimant**

**Signal International, Inc.**

represented by **Erin Casey Hangartner**  
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*TERMINATED: 04/04/2014*

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**Cross Claimant**

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**Cross Claimant**

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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,  
L.L.C.***TERMINATED: 06/17/2015*represented by **Timothy W Cerniglia**  
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*ATTORNEY TO BE NOTICED***Cross Defendant****Indo–Ameri Soft, L.L.C.****Cross Defendant****J & M Associates of Mississippi, Inc.****Cross Defendant****J & M Marine & Industrial, LLC****Cross Defendant****Law Offices of Malvern C. Burnett,  
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*ATTORNEY TO BE NOTICED***Cross Defendant****Malvern C. Burnett***TERMINATED: 06/17/2015*represented by **Timothy W Cerniglia**  
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*ATTORNEY TO BE NOTICED***Cross Defendant****Kurella Rao****Cross Defendant****Billy R. Wilks**

Date Filed	#	Docket Text
08/07/2013	<u>1</u>	COMPLAINT against All Defendants ( Filing fee \$ 400 receipt number 0540-4255246.), filed by Malkiah Paul, Harbans Singh, Srinivasa Rao Gonna, Srinivasa Rao Kambala, Unnikrishna Pillai Balakrishna Pillai, Pradeep Kumar, Antony Antony Valilyaparambil, Amandeep Singh Kang, Ponniah Muthu Kumar, Harvinder Singh, Abdullah Keepurath Maideen, Francis Sequira, Annadurai Ruthirapathi, Saravanan Arunachalam, Mahendran Periyasamy, Chandra Sekhar Dwadasi Rama. (Attachments: # <u>1</u> Exhibit RICO Fraud Chart, # <u>2</u> Civil Cover Sheet)(Willett, Christopher) (Entered: 08/07/2013)

08/07/2013		Case assigned to Judge Ron Clark. (pkb, ) (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> . (pkb, ) (Entered: 08/08/2013)
08/12/2013	<u>2</u>	ORDER REFERRING CASE to Magistrate Judge Zack Hawthorn for all pretrial proceedings. Signed by Judge Ron Clark on 8/9/13. (tkd, ) (Entered: 08/12/2013)
08/13/2013	<u>3</u>	SUMMONS Issued and emailed to attorney Christopher Willett for service in case as to Dewan Consultants PVT. LTD., Global Resources, Inc., Gulf Coast Immigration Law Center, L.L.C., Indo-Ameri Soft, L.L.C., J & M Associates of Mississippi, Inc., J & M Marine & Industrial, LLC, Signal International Texas, L.P. and Billy R. Wilks. (Attachments: # <u>1</u> Summons(es), # <u>2</u> Summons(es), # <u>3</u> Summons(es), # <u>4</u> Summons(es), # <u>5</u> Summons(es), # <u>6</u> Summons(es), # <u>7</u> Summons(es))(pkb, ) (Entered: 08/13/2013)
08/13/2013	<u>4</u>	SUMMONS Issued and emailed to attorney Christopher Willett for service in case as to Sachin Dewan, Law Offices of Malvern C. Burnett, A.P.C., Malvern C. Burnett, Michael Pol, Kurella Rao, Signal International LLC, Signal International Texas, G.P. and Signal International, Inc. (Attachments: # <u>1</u> Summons(es), # <u>2</u> Summons(es), # <u>3</u> Summons(es), # <u>4</u> Summons(es), # <u>5</u> Summons(es), # <u>6</u> Summons(es), # <u>7</u> Summons(es))(pkb, ) (Entered: 08/13/2013)
09/19/2013	<u>5</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Kayvon Sabourian on behalf of All Plaintiffs. Filing fee \$ 100, receipt number 0540-4322831. (Sabourian, Kayvon) (Entered: 09/19/2013)
10/03/2013	<u>6</u>	AMENDED COMPLAINT against Sachin Dewan, Dewan Consultants PVT. LTD., Global Resources, Inc., Gulf Coast Immigration Law Center, L.L.C., Indo-Ameri Soft, L.L.C., J & M Associates of Mississippi, Inc., J & M Marine & Industrial, LLC, Law Offices of Malvern C. Burnett, A.P.C., Malvern C. Burnett, Kurella Rao, Signal International LLC, Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Billy R. Wilks, filed by Malkiah Paul, Harbans Singh, Srinivasa Rao Gonna, Srinivasa Rao Kambala, Unnikrishna Pillai Balakrishna Pillai, Pradeep Kumar, Amandeep Singh Kang, Ponniah Muthu Kumar, Harvinder Singh, Abdullah Keepurath Maideen, Francis Sequira, Annadurai Ruthirapathi, Saravanan Arunachalam, Mahendran Periyasamy, Chandra Sekhar Dwadasi Rama. (Attachments: # <u>1</u> Exhibit RICO Fraud Chart)(Willett, Christopher) (Entered: 10/03/2013)
10/23/2013	<u>7</u>	SUMMONS Issued as to Sachin Dewan, Dewan Consultants PVT. LTD and mailed via USPS to attorney Christopher Willett to perfect service. (Attachments: # <u>1</u> Summons(es))(pkb, ) (Entered: 10/23/2013)
11/06/2013	<u>8</u>	MOTION for Extension of Time to File Answer re <u>1</u> Complaint and <u>6</u> Amended Complaint by Billy R. Wilks. (Attachments: # <u>1</u> Envelope(s))(pkb, ) (Entered: 11/07/2013)
11/08/2013	<u>9</u>	WAIVERS OF SERVICE Returned Executed by Srinivasa Rao Kambala. Signal International LLC; Signal International Texas, G.P.; Signal International Texas, L.P. and Signal International, Inc. waivers sent on 10/7/2013, answers due 12/6/2013. (tkd, ) (Entered: 11/08/2013)
11/08/2013	<u>10</u>	WAIVER OF SERVICE Returned Executed by Srinivasa Rao Kambala. Indo-Ameri Soft, L.L.C. and Kurella Rao (located in Belize) waivers sent on 10/16/2013, answers due 1/14/2014. (tkd, ) (Entered: 11/08/2013)
11/08/2013	<u>11</u>	ORDER granting <u>8</u> Motion for Extension of Time to Answer. Wilks has until December 8, 2013, to file an answer. Signed by Magistrate Judge Zack Hawthorn on 11/8/2013. (bjc) (Entered: 11/08/2013)
11/08/2013		Set/Reset Deadlines: Billy R. Wilks answer due 12/8/2013. (bjc) (Entered: 11/08/2013)

11/12/2013	<u>12</u>	SUMMONS Returned Executed by Srinivasa Rao Kambala. Billy Wilks served on 10/27/13. (tkd, ) (Entered: 11/13/2013)
11/12/2013	<u>13</u>	SUMMONS Returned Executed by Srinivasa Rao Kambala. J & M Associates of Mississippi, Inc. and J & M Marine & Industrial, LLC served on 10/27/2013, answers due 11/18/2013. (tkd, ) (Entered: 11/13/2013)
12/05/2013	<u>14</u>	MOTION for Stay <i>Pendente Lite</i> and for Transfer Pursuant to First-Filed Rule by Signal International LLC, Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Text of Proposed Order, # <u>5</u> Text of Proposed Order)(Herman, Jonathan) Modified on 12/6/2013 (tkd, ). (Entered: 12/05/2013)
12/05/2013	<u>15</u>	MOTION Extension of Time for Service of Defendants by Saravanan Arunachalam, Chandra Sekhar Dwadasi Rama, Srinivasa Rao Gonna, Srinivasa Rao Kambala, Amandeep Singh Kang, Ponniah Muthu Kumar, Pradeep Kumar, Abdullah Keepurath Maideen, Malkiah Paul, Mahendran Periyasamy, Annadurai Ruthirapathi, Francis Sequira, Harbans Singh, Harvinder Singh, Antony Antony Valilyaparambil. (Attachments: # <u>1</u> Text of Proposed Order)(Willett, Christopher) (Entered: 12/05/2013)
12/05/2013	<u>16</u>	MOTION to Dismiss Pursuant to FRCP 12(b)(6) by Signal International LLC, Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Attachments: # <u>1</u> Text of Proposed Order)(Herman, Jonathan) Modified on 12/6/2013 (tkd, ). (Entered: 12/05/2013)
12/12/2013	<u>17</u>	ADVISORY to the Parties. Signed by Magistrate Judge Zack Hawthorn on 12/11/13. (tkd, ) (Entered: 12/12/2013)
12/12/2013	<u>18</u>	ORDER to Conduct Rule 26(f) Conference by 12/20/13 and file a joint report by 1/3/14. Signed by Magistrate Judge Zack Hawthorn on 12/11/13. (tkd, ) (Entered: 12/12/2013)
12/18/2013	<u>19</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Erin Casey Hangartner on behalf of Signal International LLC, Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. Filing fee \$ 100, receipt number 0540-4449171. (Hangartner, Erin) (Entered: 12/18/2013)
12/23/2013	<u>20</u>	RESPONSE in Opposition re <u>16</u> MOTION to Dismiss Pursuant to FRCP 12(b)(6) <i>filed by Saravanan Arunachalam, Unnikrishna Pillai Balakrishna Pillai, Chandra Sekhar Dwadasi Rama, Srinivasa Rao Gonna, Srinivasa Rao Kambala, Amandeep Singh Kang, Ponniah Muthu Kumar, Pradeep Kumar, Abdullah Keepurath Maideen, Malkiah Paul, Mahendran Periyasamy, Annadurai Ruthirapathi, Francis Sequira, Harbans Singh, Harvinder Singh, Antony Antony Valilyaparambil.</i> (Attachments: # <u>1</u> Text of Proposed Order)(Willett, Christopher) (Additional attachment(s) added on 12/26/2013: # <u>2</u> Revised Proposed Order) (tkd, ). (Entered: 12/23/2013)
12/23/2013	<u>21</u>	RESPONSE in Opposition re <u>14</u> MOTION for Stay <i>Pendent Lite</i> and for Transfer Pursuant to First-Filed Rule <i>filed by Saravanan Arunachalam, Unnikrishna Pillai Balakrishna Pillai, Chandra Sekhar Dwadasi Rama, Srinivasa Rao Gonna, Srinivasa Rao Kambala, Amandeep Singh Kang, Ponniah Muthu Kumar, Pradeep Kumar, Abdullah Keepurath Maideen, Malkiah Paul, Mahendran Periyasamy, Annadurai Ruthirapathi, Francis Sequira, Harbans Singh, Harvinder Singh, Antony Antony Valilyaparambil.</i> (Attachments: # <u>1</u> Exhibit H-2B Application (TWC), # <u>2</u> Text of Proposed Order)(Willett, Christopher) (Additional attachment(s) added on 12/26/2013: # <u>3</u> Revised Proposed Order) (tkd, ). (Entered: 12/23/2013)
12/31/2013	<u>22</u>	RESPONSE in Support re <u>14</u> MOTION for Stay <i>Pendent Lite</i> and for Transfer Pursuant to First-Filed Rule <i>filed by Signal International LLC, Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.</i> . (Hangartner, Erin) (Entered: 12/31/2013)
01/02/2014	<u>23</u>	NOTICE of Change of Address by Erin Casey Hangartner (Hangartner, Erin) (Entered: 01/02/2014)
01/03/2014	<u>24</u>	REPORT of Rule 26(f) Planning Meeting by All Plaintiffs and Signal Defendants. (Willett, Christopher) Modified on 1/6/2014 (bjc, ). (Entered: 01/03/2014)

01/06/2014		NOTICE of Hearing: Scheduling Conference set for 1/28/2014 10:00 AM in Ctrm 4 (Beaumont) before Magistrate Judge Zack Hawthorn. (ttp, ) (Entered: 01/06/2014)
01/08/2014	<u>25</u>	PROTECTIVE ORDER. Signed by Magistrate Judge Zack Hawthorn on 1/8/2014. (bjc) (Entered: 01/08/2014)
01/09/2014		ORAL ORDER granting <u>15</u> Motion for Extension of Time for Service. Signed by Magistrate Judge Zack Hawthorn on 1/9/14. (zjh1) (Entered: 01/09/2014)
01/10/2014	<u>26</u>	NOTICE of Discovery Disclosure by Saravanan Arunachalam, Unnikrishna Pillai Balakrishna Pillai, Chandra Sekhar Dwadasi Rama, Srinivasa Rao Gonna, Srinivasa Rao Kambala, Amandeep Singh Kang, Ponniah Muthu Kumar, Pradeep Kumar, Abdullah Keepurath Maideen, Malkiah Paul, Mahendran Periyasamy, Annadurai Ruthirapathi, Francis Sequira, Harbans Singh, Harvinder Singh, Antony Antony Valilyaparambil Pursuant to Local Rule CV-26(c) (Willett, Christopher) (Entered: 01/10/2014)
01/22/2014	<u>27</u>	SUMMONSES Issued as to 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., Malvern C. Burnett and emailed to plf's attorney for service. (tkd, ) (Entered: 01/22/2014)
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>28</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>29</u>	SCHEDULING ORDER setting various deadlines. Final Pretrial Conference set for 12/3/2015 at 9:00 AM and Jury Selection/Trial set for 12/7/2015 at 9:00 AM – all to be held in Ctrm 2 (Beaumont) before Judge Ron Clark. Signed by Magistrate Judge Zack Hawthorn on 2/18/14. (tkd, ) (Entered: 02/18/2014)
02/27/2014	<u>30</u>	WAIVER OF SERVICE Returned Executed by Srinivasa Rao Kambala. Gulf Coast Immigration Law Center, L.L.C, Law Offices of Malvern C. Burnett, A.P.C., Malvern C. Burnett waiver sent on 1/23/2014; answers due 3/24/2014. (tkd, ) (Entered: 02/28/2014)
03/21/2014	<u>31</u>	MOTION to Transfer Venue by Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C., Malvern C. Burnett. (Attachments: # <u>1</u> La Complaint – David v signal, # <u>2</u> Order – Achari v Signal, # <u>3</u> Proposed Order)(Cerniglia, Timothy) Modified on 3/24/2014 (tkd, ). (Entered: 03/21/2014)
03/21/2014	<u>32</u>	MOTION to Dismiss for Lack of Jurisdiction by Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C., Malvern C. Burnett. (Attachments: # <u>1</u> Exhibit Affidavit of Burnett, # <u>2</u> Text of Proposed Order)(Cerniglia, Timothy) (Entered: 03/21/2014)
03/21/2014	<u>33</u>	MOTION to Dismiss by Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C., Malvern C. Burnett. (Attachments: # <u>1</u> Text of Proposed Order)(Cerniglia, Timothy) (Entered: 03/21/2014)
03/21/2014	<u>34</u>	WAIVER OF SERVICE Returned Executed by Srinivasa Rao Kambala. Sachin Dewan and Dewan Consultants PVT. LTD. waivers sent on 2/19/2014, answers due 4/21/2014. (tkd, ) (Entered: 03/25/2014)
04/03/2014	<u>35</u>	MOTION to Withdraw as Attorney <i>Jonathan M. Herman and Middleberg Riddle Group</i> by Signal International LLC, 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>35</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>36</u>	RESPONSE in Opposition re <u>32</u> MOTION to Dismiss for Lack of Jurisdiction filed by Saravanan Arunachalam, Unnikrishna Pillai Balakrishna Pillai, Chandra Sekhar Dwadasi Rama, Srinivasa Rao Gonna, Srinivasa Rao Kambala, Amandeep Singh

		<i>Kang, Ponniah Muthu Kumar, Pradeep Kumar, Abdullah Keepurath Maideen, Malkiah Paul, Mahendran Periyasamy, Annadurai Ruthirapathi, Francis Sequira, Harbans Singh, Harvinder Singh, Antony Antony Valilyaparambil.</i> (Attachments: # <u>1</u> Exhibit Willett Declaration, # <u>2</u> Text of Proposed Order)(Willett, Christopher) (Entered: 04/07/2014)
04/07/2014	<u>37</u>	RESPONSE in Opposition re <u>33</u> MOTION to Dismiss filed by Saravanan Arunachalam, Unnikrishna Pillai Balakrishna Pillai, Chandra Sekhar Dwadasi Rama, Srinivasa Rao Gonna, Srinivasa Rao Kambala, Amandeep Singh Kang, Ponniah Muthu Kumar, Pradeep Kumar, Abdullah Keepurath Maideen, Malkiah Paul, Mahendran Periyasamy, Annadurai Ruthirapathi, Francis Sequira, Harbans Singh, Harvinder Singh, Antony Antony Valilyaparambil. (Attachments: # <u>1</u> Text of Proposed Order)(Willett, Christopher) (Entered: 04/07/2014)
04/07/2014	<u>38</u>	RESPONSE in Opposition re <u>31</u> MOTION to Transfer Venue filed by Saravanan Arunachalam, Unnikrishna Pillai Balakrishna Pillai, Chandra Sekhar Dwadasi Rama, Srinivasa Rao Gonna, Srinivasa Rao Kambala, Amandeep Singh Kang, Ponniah Muthu Kumar, Pradeep Kumar, Abdullah Keepurath Maideen, Malkiah Paul, Mahendran Periyasamy, Annadurai Ruthirapathi, Francis Sequira, Harbans Singh, Harvinder Singh, Antony Antony Valilyaparambil. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Text of Proposed Order)(Willett, Christopher) (Entered: 04/07/2014)
04/11/2014	<u>39</u>	SECOND AMENDED COMPLAINT against Sachin Dewan, Dewan Consultants PVT. LTD., Global Resources, Inc., Gulf Coast Immigration Law Center, L.L.C., Indo–Ameri Soft, L.L.C., J & M Associates of Mississippi, Inc., J & M Marine & Industrial, LLC, Law Offices of Malvern C. Burnett, A.P.C., Malvern C. Burnett, Kurella Rao, Signal International LLC, Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., Billy R. Wilks, filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit RICO Fraud Chart)(Willett, Christopher) Modified on 4/14/2014 (tkd, ). (Entered: 04/11/2014)
04/22/2014	<u>40</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Brian Christopher Roux on behalf of Signal International LLC, Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. Filing fee \$ 100, receipt number 0540–4624098. (Roux, Brian) (Entered: 04/22/2014)
04/25/2014	<u>41</u>	ORDER denying as moot and without prejudice <u>16</u> , <u>32</u> and <u>33</u> Motions to Dismiss. Signed by Magistrate Judge Zack Hawthorn on 4/25/14. (tkd, ) (Entered: 04/25/2014)
04/29/2014	<u>42</u>	MOTION for Extension of Time to File Answer re <u>39</u> Amended Complaint by Signal International LLC, 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 4/30/2014 (tkd, ). (Entered: 04/29/2014)
04/29/2014	<u>43</u>	MOTION to Reassert Motions to Dismiss by Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C., Malvern C. Burnett. (Attachments: # <u>1</u> Text of Proposed Order)(Cerniglia, Timothy) Modified on 4/30/2014 (tkd, ). (Entered: 04/29/2014)
05/01/2014		ORAL ORDER granting <u>42</u> Motion for Extension of Time to Answer. Signed by Magistrate Judge Zack Hawthorn on 5/1/14. (zjh1) (Entered: 05/01/2014)
05/09/2014	<u>44</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Alan Dean Weinberger on behalf of Signal International LLC, Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. Filing fee \$ 100, receipt number 0540–4652432. (Weinberger, Alan) (Entered: 05/09/2014)
05/09/2014	<u>45</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Patricia Bollman on behalf of Signal International LLC, Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. Filing fee \$ 100, receipt number 0540–4652449. (Bollman, Patricia) (Entered: 05/09/2014)
05/09/2014	<u>46</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Hal D Ungar on behalf of Signal International LLC, Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. Filing fee \$ 100, receipt number 0540–4652471. (Ungar, Hal) (Entered: 05/09/2014)



05/09/2014	<u>47</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Elham R Rabbani on behalf of Signal International LLC, Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. Filing fee \$ 100, receipt number 0540–4652499. (Rabbani, Elham) (Entered: 05/09/2014)
05/13/2014	<u>48</u>	RESPONSE to Motion re <u>43</u> MOTION to Reassert Motions to Dismiss <i>by Burnett Defendants filed by All Plaintiffs.</i> (Willett, Christopher) (Entered: 05/13/2014)
05/16/2014	<u>49</u>	ANSWER to <u>39</u> Amended Complaint and CROSSCLAIM against Sachin Dewan, Dewan Consultants PVT. LTD., Global Resources, Inc., Gulf Coast Immigration Law Center, L.L.C., Indo–Ameri Soft, L.L.C., J & M Associates of Mississippi, Inc., J & M Marine & Industrial, LLC, Law Offices of Malvern C. Burnett, A.P.C., Malvern C. Burnett, Kurella Rao, Billy R. Wilks by Signal International LLC, Signal International, Inc., Signal International Texas, L.P., Signal International Texas, G.P.. (Attachments: # <u>1</u> Answer to Exhibit 1 to Plaintiffs' Complaint)(Hangartner, Erin) Modified on 5/19/2014 (tkd, ). (Entered: 05/16/2014)
05/30/2014	<u>50</u>	NOTICE by All Plaintiffs of <i>Automatic Stay Against Defendants Kurella Rao and Indo–Ameri Soft, LLC</i> (Willett, Christopher) (Entered: 05/30/2014)
06/11/2014	<u>51</u>	MOTION for Extension of Time to File Answer re <u>39</u> Amended Complaint,, by Sachin Dewan, Dewan Consultants PVT. LTD.. (Attachments: # <u>1</u> Text of Proposed Order)(Shapiro, Stephen) (Entered: 06/11/2014)
06/11/2014	<u>52</u>	ANSWER to <u>39</u> Amended Complaint,, by Sachin Dewan, Dewan Consultants PVT. LTD..(Shapiro, Stephen) (Entered: 06/11/2014)
06/12/2014		ORAL ORDER granting <u>51</u> Motion for Extension of Time to Answer. Signed by Magistrate Judge Zack Hawthorn on 6/12/14. (zjh1) (Entered: 06/12/2014)
06/18/2014	<u>53</u>	Unopposed MOTION Entry of Consent Orders Regarding Discovery by All Plaintiffs. (Attachments: # <u>1</u> Text of Proposed Order Use of Discovery from Related Cases, # <u>2</u> Text of Proposed Order Clawback Order, # <u>3</u> Text of Proposed Order Supplemental Protective Order, # <u>4</u> Text of Proposed Order Relating to ESI Protocol, # <u>5</u> Exhibit Schedules A–E)(Willett, Christopher) (Entered: 06/18/2014)
06/19/2014		ORAL ORDER granting <u>53</u> Motion. This oral order will serve as a signature on the consent orders. Signed by Magistrate Judge Zack Hawthorn on 6–19–2014. (Hawthorn, Zack) (Entered: 06/19/2014)
07/11/2014	<u>54</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Lance R Rydberg on behalf of Signal International LLC, Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. Filing fee \$ 100, receipt number 0540–4740879. (Rydberg, Lance) (Entered: 07/11/2014)
07/15/2014	<u>55</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)
07/16/2014	<u>56</u>	ORDER denying <u>14</u> MOTION for Stay Pendent Lite and for Transfer Pursuant to First–Filed Rule, denying <u>31</u> Motion to transfer venue. Signed by Magistrate Judge Zack Hawthorn on 7/16/14. (tkd, ) Modified on 7/17/2014 (tkd, ). (Entered: 07/17/2014)
07/17/2014	<u>57</u>	APPEAL OF MAGISTRATE JUDGE DECISION to District Court by Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C., Malvern C. Burnett (Attachments: # <u>1</u> Exhibit)(Cerniglia, Timothy) (Entered: 07/17/2014)
07/29/2014	<u>58</u>	MOTION for Reconsideration of Magistrate's Decision re <u>56</u> Order by Signal International LLC, 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 (tkd, ). (Entered: 07/29/2014)
07/31/2014	<u>59</u>	RESPONSE in opposition to Defendants' <u>57</u> Appeal of Magistrate Judge Decision to District Court <i>or alternatively Objection to <u>56</u> order denying motion to transfer filed by All Plaintiffs.</i> (Attachments: # <u>1</u> Text of Proposed Order)(Willett, Christopher) Modified on 8/1/2014 (bjc, ). (Entered: 07/31/2014)
08/13/2014	<u>60</u>	RESPONSE in Opposition re <u>58</u> MOTION for Reconsideration of Magistrate's Decision re <u>56</u> Order <i>filed by All Plaintiffs.</i> (Attachments: # <u>1</u> Exhibit JPMDL Order

		Denying Transfer, # <u>2</u> Text of Proposed Order)(Willett, Christopher) (Entered: 08/13/2014)
09/12/2014	<u>61</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Kevin Patrick Maney on behalf of Signal International LLC, Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. Filing fee \$ 100, receipt number 0540-4832481. (Maney, Kevin) (Entered: 09/12/2014)
09/12/2014	<u>62</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Robert L Keller, II on behalf of Signal International LLC, Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. Filing fee \$ 100, receipt number 0540-4832954. (Keller, Robert) (Entered: 09/12/2014)
09/12/2014	<u>63</u>	NOTICE of Attorney Appearance – Pro Hac Vice by James L Cornblatt on behalf of Signal International LLC, Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. Filing fee \$ 100, receipt number 0540-4832993. (Cornblatt, James) (Entered: 09/12/2014)
09/15/2014	<u>64</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Mitchell P Hasenkampf on behalf of Signal International LLC, Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. Filing fee \$ 100, receipt number 0540-4834378. (Hasenkampf, Mitchell) (Entered: 09/15/2014)
09/15/2014	<u>65</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Lauren Masur Davis on behalf of Signal International LLC, Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. Filing fee \$ 100, receipt number 0540-4835131. (Davis, Lauren) (Entered: 09/15/2014)
10/03/2014		ORAL ORDER granting <u>43</u> Motion to Reassert <u>33</u> Motion to Dismiss and <u>32</u> Motion to Dismiss for Lack of Jurisdiction. Signed by Magistrate Judge Zack Hawthorn on 10-3-2014. (zjh1, ) (Entered: 10/03/2014)
10/21/2014	<u>66</u>	ORDER denying <u>57</u> Appeal of Magistrate Judge Decision to District Court re denial of motion to transfer venue. The alternative request for an interlocutory appeal to the 5th Circuit Court of Appeals is also denied. Signed by Judge Ron Clark on 10/20/14. (tkd, ) (Entered: 10/22/2014)
10/21/2014	<u>67</u>	ORDER denying <u>58</u> Motion for Reconsideration of Magistrate's Decision denying motion for stay pendente lite and for transfer pursuant to first filed rule. Signed by Judge Ron Clark on 10/20/14. (tkd, ) (Entered: 10/22/2014)
10/23/2014	<u>68</u>	Unopposed MOTION for Extension of Time to File / <i>Designate Expert Witnesses and Provide Expert Reports</i> by All Plaintiffs. (Attachments: # <u>1</u> Text of Proposed Order)(Willett, Christopher) (Entered: 10/23/2014)
10/23/2014		ORAL ORDER granting <u>68</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. (zjh1, ) (Entered: 10/23/2014)
11/08/2014	<u>69</u>	ANSWER to <u>39</u> Amended Complaint,, by Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C., Malvern C. Burnett.(Cerniglia, Timothy) (Entered: 11/08/2014)
11/08/2014	<u>70</u>	ANSWER to <u>49</u> Crossclaim by Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C., Malvern C. Burnett.(Cerniglia, Timothy) Modified on 11/10/2014 (bjc, ). (Entered: 11/08/2014)
12/05/2014	<u>71</u>	NOTICE of Expert Witness Disclosure by Signal International LLC, Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc. (Hangartner, Erin) Modified on 12/8/2014 (tkd, ). (Entered: 12/05/2014)
12/17/2014	<u>72</u>	MOTION TO Extend Discovery Deadlines and the Motion Cut-Off by Signal International LLC, 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) Modified on 12/18/2014 (tkd, ). (Entered: 12/17/2014)

01/05/2015	<u>73</u>	RESPONSE in Opposition re <u>72</u> MOTION to Extend Discovery Deadlines and the Motion Cut-Off <i>filed by All Plaintiffs</i> . (Attachments: # <u>1</u> Text of Proposed Order)(Willett, Christopher) (Additional attachment(s) added on 1/6/2015: # <u>2</u> Revised Proposed Order) (bjc, ). (Entered: 01/05/2015)
01/15/2015	<u>74</u>	MOTION Exclude Testimony and Strike the Expert Report of Dr. Louise Shelley by All Plaintiffs. (Attachments: # <u>1</u> Exhibit Report of Dr. Louise Shelley, # <u>2</u> Exhibit "David" Report of Dr. Louise Shelley, # <u>3</u> Exhibit Deposition of Dr. Louise Shelley, # <u>4</u> Exhibit Order from David case, # <u>5</u> Text of Proposed Order)(Willett, Christopher) (Entered: 01/15/2015)
01/15/2015	<u>75</u>	MOTION Exclude Testimony and Strike the Expert Report of Donald H. Strobel by All Plaintiffs. (Attachments: # <u>1</u> Exhibit Report of Don H. Strobel, # <u>2</u> Exhibit "David" Report of Don H. Strobel, # <u>3</u> Text of Proposed Order)(Willett, Christopher) (Entered: 01/15/2015)
01/15/2015	<u>76</u>	MOTION Exclude Testimony and Strike the Expert Report of Virginia Miles by All Plaintiffs. (Attachments: # <u>1</u> Exhibit Report of Virginia Miles, # <u>2</u> Text of Proposed Order)(Willett, Christopher) (Entered: 01/15/2015)
01/15/2015	<u>77</u>	MOTION Exclude Testimony and Strike the Expert Report of Ronald L. Signorino by All Plaintiffs. (Attachments: # <u>1</u> Exhibit Report of Clyde Payne, # <u>2</u> Exhibit Report of Ronald L. Signorino, # <u>3</u> Exhibit Deposition of Ronald L. Signorino, # <u>4</u> Exhibit Correspondence to Plaintiffs, # <u>5</u> Exhibit Declaration and DOL-OSHA Interpretation, # <u>6</u> Text of Proposed Order)(Willett, Christopher) (Entered: 01/15/2015)
01/15/2015	<u>78</u>	MOTION Exclude Testimony and Strike the Expert Report of Kevin Fox Gotham by All Plaintiffs. (Attachments: # <u>1</u> Exhibit Report of Kevin Fox Gotham, # <u>2</u> Exhibit Deposition of Kevin Fox Gotham, # <u>3</u> Exhibit Order from David case, # <u>4</u> Text of Proposed Order)(Willett, Christopher) (Entered: 01/15/2015)
01/15/2015	<u>79</u>	MOTION Exclude Testimony and Strike the Expert Report of Ron McAlear by All Plaintiffs. (Attachments: # <u>1</u> Exhibit "David" Report of Ron McAlear, # <u>2</u> Exhibit Correspondence to Plaintiffs, # <u>3</u> Exhibit Deposition of Ron McAlear, # <u>4</u> Exhibit Report of Ron McAlear, # <u>5</u> Text of Proposed Order)(Willett, Christopher) (Entered: 01/15/2015)
01/15/2015	<u>80</u>	MOTION Limit Testimony of Enrique Gonzalez, III by All Plaintiffs. (Attachments: # <u>1</u> Exhibit Report of Enrique Gonzalez, # <u>2</u> Exhibit Deposition of Enrique Gonzalez, # <u>3</u> Text of Proposed Order)(Willett, Christopher) (Entered: 01/15/2015)
01/15/2015	<u>81</u>	MOTION <i>to Exclude the Opinion Testimony of Clyde Payne</i> by Signal International LLC, 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) Modified on 1/16/2015 (bjc, ). (Entered: 01/15/2015)
01/15/2015	<u>82</u>	MOTION in Limine <i>to Exclude/Limit the Testimony of Florence Burke</i> by Signal International LLC, 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>83</u>	MOTION in Limine <i>to Exclude/Limit the Testimony of Amy Mowl</i> by Signal International LLC, 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)
01/16/2015	<u>84</u>	REPLY to Opposition to <u>72</u> MOTION to Extend Discovery Deadlines and the Motion Cut-Off <i>filed by Signal International LLC, Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.</i> (Hangartner, Erin) Modified on 1/16/2015 (bjc, ). (Entered: 01/16/2015)
01/16/2015	<u>85</u>	Consent MOTION for Leave to File <i>Substitute Document</i> by Signal International LLC, Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order)(Hangartner, Erin) (Entered: 01/16/2015)
01/26/2015	<u>86</u>	SUR-REPLY to Reply to Response to Motion re <u>72</u> MOTION to Extend Discovery Deadlines and the Motion Cut-Off <i>filed by All Plaintiffs</i> . (Willett, Christopher)

		(Entered: 01/26/2015)
01/29/2015	<u>87</u>	RESPONSE in Opposition re <u>79</u> MOTION Exclude Testimony and Strike the Expert Report of Ron McAlear filed by <i>Signal International LLC, Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.</i> (Hangartner, Erin) (Entered: 01/29/2015)
01/29/2015	<u>88</u>	RESPONSE in Opposition re <u>80</u> MOTION Limit Testimony of Enrique Gonzalez, III filed by <i>Signal International LLC, Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.</i> (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>89</u>	RESPONSE in Opposition re <u>77</u> MOTION Exclude Testimony and Strike the Expert Report of Ronald L. Signorino filed by <i>Signal International LLC, Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.</i> (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>90</u>	ORDER granting <u>72</u> Motion to extend discovery deadlines and the motion cut-off. Discovery should be completed by 4/1/15 and motions cut-off is 4/15/15. Signed by Magistrate Judge Zack Hawthorn on 1/30/15. (tkd, ) (Entered: 01/30/2015)
01/30/2015	<u>91</u>	ORDER to Designate Five Plaintiffs for the First Trial. The parties are to submit their designations within seven days. Signed by Magistrate Judge Zack Hawthorn on 1/30/15. (tkd, ) (Entered: 01/30/2015)
01/30/2015	<u>92</u>	<b>FILED IN ERROR per attorney. Replaced by document #93.</b> RESPONSE in Opposition re <u>78</u> MOTION Exclude Testimony and Strike the Expert Report of Kevin Fox Gotham filed by <i>Signal International LLC, Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.</i> (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 2/10/2015 (tkd, ). (Entered: 01/30/2015)
01/30/2015	<u>93</u>	RESPONSE in Opposition re <u>78</u> MOTION Exclude Testimony and Strike the Expert Report of Kevin Fox Gotham filed by <i>Signal International LLC, Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.</i> (Attachments: # <u>1</u> Exhibit 1– David, 08–1220 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>94</u>	RESPONSE in Opposition re <u>81</u> MOTION to exclude the opinion of Clyde Payne filed by <i>All Plaintiffs</i> . (Attachments: # <u>1</u> Exhibit (1) Deposition Excerpts – Ron Signorino, # <u>2</u> Exhibit (2) Report of Ron Signorino, # <u>3</u> Exhibit (2) Deposition Excerpts – Clyde Payne, # <u>4</u> Text of Proposed Order)(Willett, Christopher) (Entered: 02/02/2015)
02/02/2015	<u>95</u>	RESPONSE in Opposition re <u>82</u> MOTION in Limine to Exclude/Limit the Testimony of Florence Burke filed by <i>All Plaintiffs</i> . (Attachments: # <u>1</u> Exhibit (1) Deposition – Florence Burke, # <u>2</u> Text of Proposed Order)(Willett, Christopher) (Entered: 02/02/2015)
02/02/2015	<u>96</u>	RESPONSE in Opposition re <u>83</u> MOTION in Limine to Exclude/Limit the Testimony of Amy Mowl filed by <i>All Plaintiffs</i> . (Attachments: # <u>1</u> Exhibit (1) Deposition – Amy Mowl, # <u>2</u> Text of Proposed Order)(Willett, Christopher) (Entered: 02/02/2015)
02/02/2015	<u>97</u>	RESPONSE in Opposition re <u>74</u> MOTION Exclude Testimony and Strike the Expert Report of Dr. Louise Shelley filed by <i>Signal International LLC, Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.</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, # <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>98</u>	Consent MOTION to Withdraw <i>Expert Witnesses Virginia Miles and Donald Strobel</i> by Signal International LLC, Signal International Texas, G.P., Signal International

		Texas, L.P., Signal International, Inc.. (Hangartner, Erin) (Additional attachment(s) added on 2/9/2015: # <u>1</u> Proposed Order) (tkd, ). (Entered: 02/04/2015)
02/06/2015	<u>99</u>	DESIGNATION of Plaintiffs for the First Trial by All Plaintiffs re <u>91</u> Order (Willett, Christopher) Modified on 2/9/2015 (tkd, ). (Entered: 02/06/2015)
02/09/2015	<u>100</u>	DESIGNATION for First Trial by Signal International LLC, Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc. re <u>91</u> Order (Hangartner, Erin) Modified on 2/10/2015 (tkd, ). (Entered: 02/09/2015)
02/09/2015	<u>101</u>	REPLY to Response to Motion re <u>79</u> MOTION Exclude Testimony and Strike the Expert Report of Ron McAlear <i>filed by All Plaintiffs</i> . (Willett, Christopher) (Entered: 02/09/2015)
02/09/2015	<u>102</u>	REPLY to Response to Motion re <u>80</u> MOTION Limit Testimony of Enrique Gonzalez, III <i>filed by All Plaintiffs</i> . (Willett, Christopher) (Entered: 02/09/2015)
02/09/2015	<u>103</u>	REPLY to Response to Motion re <u>77</u> MOTION Exclude Testimony and Strike the Expert Report of Ronald L. Signorino <i>filed by All Plaintiffs</i> . (Willett, Christopher) (Entered: 02/09/2015)
02/11/2015	<u>104</u>	REPLY to Response to Motion re <u>78</u> MOTION Exclude Testimony and Strike the Expert Report of Kevin Fox Gotham <i>filed by All Plaintiffs</i> . (Attachments: # <u>1</u> Exhibit David Order (Jan. 23, 2015))(Willett, Christopher) (Entered: 02/11/2015)
02/12/2015	<u>105</u>	REPLY to Response to Motion re <u>83</u> MOTION in Limine to Exclude/Limit the Testimony of Amy Mowl <i>filed by Signal International LLC, Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.</i> (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>106</u>	REPLY to Response to Motion re <u>82</u> MOTION in Limine to Exclude/Limit the Testimony of Florence Burke <i>filed by Signal International LLC, Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.</i> (Attachments: # <u>1</u> Exhibit A)(Hangartner, Erin) (Entered: 02/12/2015)
02/12/2015	<u>107</u>	REPLY to Response to Motion re <u>81</u> MOTION to exclude the opinion of Clyde Payne <i>filed by Signal International LLC, Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Hangartner, Erin) (Entered: 02/12/2015)
02/12/2015	<u>108</u>	REPLY to Response to Motion re <u>74</u> MOTION Exclude Testimony and Strike the Expert Report of Dr. Louise Shelley <i>filed by All Plaintiffs</i> . (Willett, Christopher) (Entered: 02/12/2015)
02/13/2015	<u>109</u>	ORDER granting <u>98</u> Motion to withdraw expert report and testimony of Donald Strobel and Virginia Miles. Order also denying as moot <u>75</u> and <u>76</u> Motions to exclude testimony and strike expert reports of Donald Strobel and Virginia Miles. Signed by Magistrate Judge Zack Hawthorn on 2/13/15. (tkd, ) (Entered: 02/17/2015)
03/03/2015	<u>110</u>	ORDER directing Burnett and Dewan defts to respond to <u>91</u> Order within 7 days by designating one pltf each for trial. Failure to designate a pltf will forfeit their ability to do so. Signed by Magistrate Judge Zack Hawthorn on 3/3/15. (tkd, ) (Entered: 03/04/2015)
03/06/2015	<u>111</u>	DESIGNATION for First Trial by Signal International LLC, Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc. (Hangartner, Erin) Modified on 3/9/2015 (tkd, ). (Entered: 03/06/2015)
03/06/2015	<u>112</u>	DESIGNATION of Plaintiff for Trial by Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C., Malvern C. Burnett (Cerniglia, Timothy) Modified on 3/9/2015 (tkd, ). (Entered: 03/06/2015)
03/10/2015	<u>113</u>	NOTICE by Sachin Dewan, Dewan Consultants PVT. LTD. of <i>Designation of Trial Plaintiff</i> (Shapiro, Stephen) (Entered: 03/10/2015)
04/15/2015	<u>114</u>	MOTION for Partial Summary Judgment by Signal International LLC, Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Attachments: # <u>1</u> Statement of Uncontested Material Facts, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Text of Proposed Order)(Hangartner, Erin) (Entered: 04/15/2015)

05/04/2015	<u>115</u>	Unopposed MOTION for Leave to File <i>Plaintiffs' Third Amended Complaint</i> by All Plaintiffs. (Attachments: # <u>1</u> Plaintiffs' Third Amended Complaint, # <u>2</u> Exhibit to Plaintiffs' Third Amended Complaint, # <u>3</u> Proposed Order)(Willett, Christopher) Modified on 5/6/2015 (tkd, ). (Entered: 05/04/2015)
05/04/2015	<u>116</u>	RESPONSE in Opposition re <u>114</u> MOTION for Partial Summary Judgment <i>filed by All Plaintiffs</i> . (Attachments: # <u>1</u> Text of Proposed Order)(Willett, Christopher) (Entered: 05/04/2015)
05/06/2015	<u>117</u>	THIRD AMENDED COMPLAINT against All Defendants, filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit RICO Fraud Chart)(Sabourian, Kayvon) Modified on 5/7/2015 (tkd, ). (Entered: 05/06/2015)
05/08/2015		ORAL ORDER granting <u>115</u> Motion for Leave to File Third Amended Complaint. Signed by Magistrate Judge Zack Hawthorn on 5/8/2015. (zjh1, ) (Entered: 05/08/2015)
05/13/2015	<u>118</u>	REPORT AND RECOMMENDATION that <u>114</u> Defts' Motion for Partial Summary Judgment should be denied as moot without prejudice to reassertion. Signed by Magistrate Judge Zack Hawthorn on 5/13/15. (tkd, ) (Entered: 05/14/2015)
06/16/2015	<u>119</u>	ORDER adopting <u>118</u> Report and Recommendation and denying as moot <u>114</u> Motion for Partial Summary Judgment. Order also denying as moot the reasserted <u>32</u> and <u>33</u> Motions to Dismiss. Signed by Judge Ron Clark on 6/16/15. (tkd, ) (Entered: 06/17/2015)
06/17/2015	<u>120</u>	ORDER severing and transferring Signal International's cross-claims against cross-defendants Malvern C Burnett, Sachin Dewan, Dewan Consultants Pvt Ltd, Global Resources Inc, Gulf Coast Immigration Law Center LLC, Law Offices of Malvern C Burnett APC and Michael Pol. The Clerk is directed to transfer these cross-claims to the Eastern District of Louisiana. Signed by Magistrate Judge Zack Hawthorn on 6/17/15. (tkd, ) (Entered: 06/18/2015)
06/24/2015		Case transferred from Texas Eastern has been opened in Eastern District of Louisiana as case 2:15-cv-02297, filed 06/24/2015. (tkd, ) (Entered: 07/01/2015)
06/26/2015	<u>121</u>	ORDER granting in part <u>79</u> Motion to exclude testimony and strike the expert report of Ronald J McAlear, <u>78</u> Motion to exclude testimony and strike the expert report of Kevin Fox Gotham, <u>82</u> Motion in limine to exclude/limit testimony of Florence Burke, and <u>74</u> Motion to exclude the testimony and strike the expert report of Dr Louise Shelley. Order granting <u>81</u> Motion to exclude the opinion testimony of Clyde Payne, <u>77</u> Motion to exclude the testimony and strike the report of Ronald L Signorino and <u>80</u> Motion to limit the testimony of Enrique Gonzalez III. Order denying <u>83</u> Motion in limine to exclude/limit testimony of Amy Mowl. Signed by Magistrate Judge Zack Hawthorn on 6/26/2015. (bjc, ) (Entered: 06/26/2015)
06/29/2015		ORAL ORDER DENYING as moot <u>85</u> Motion for Leave to File Substitute Reply. Signed by Magistrate Judge Zack Hawthorn on 6/29/2015. (zjh1, ). (Entered: 06/29/2015)
07/13/2015	<u>122</u>	SUGGESTION OF BANKRUPTCY by Signal International LLC, Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc. (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)
07/13/2015	<u>123</u>	Emergency MOTION to Amend/Correct <u>29</u> Scheduling Order, by All Plaintiffs. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit Declaration of Christopher J. Willett)(Willett, Christopher) (Entered: 07/13/2015)
07/14/2015	<u>124</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>125</u>	Letter Brief filed by All Plaintiffs (Willett, Christopher) (Entered: 07/30/2015)

11/12/2015	<u>126</u>	STATUS REPORT by All Plaintiffs. (Willett, Christopher) (Entered: 11/12/2015)
03/11/2016	<u>127</u>	STATUS REPORT by All Plaintiffs. (Willett, Christopher) (Entered: 03/11/2016)
07/11/2016	<u>128</u>	THIRD STATUS REPORT by All Plaintiffs. (Willett, Christopher) Modified on 7/12/2016 (tkd, ). (Entered: 07/11/2016)
11/08/2016	<u>129</u>	FOURTH STATUS REPORT by All Plaintiffs. (Willett, Christopher) Modified on 11/9/2016 (tkd, ). (Entered: 11/08/2016)
11/16/2016	<u>130</u>	Ex Parte MOTION to Withdraw as Attorney <i>Brian C. Roux</i> by Signal International LLC, Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (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>130</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)
04/03/2017	<u>131</u>	STATUS REPORT by All Plaintiffs. (Attachments: # <u>1</u> Exhibit E.D. La. Order, # <u>2</u> Exhibit E.D. La. Judgment)(Willett, Christopher) (Entered: 04/03/2017)
11/06/2017	<u>132</u>	STATUS REPORT by All Plaintiffs. (Willett, Christopher) (Entered: 11/06/2017)
03/06/2018	<u>133</u>	STATUS REPORT by All Plaintiffs. (Willett, Christopher) (Entered: 03/06/2018)
07/05/2018	<u>134</u>	MOTION to Withdraw as Attorney for Plaintiff <i>Srinivasa Reddy Dalli</i> by All Plaintiffs. (Attachments: # <u>1</u> Exhibit Declaration of Christopher J. Willett, # <u>2</u> Text of Proposed Order)(Willett, Christopher) (Entered: 07/05/2018)
07/05/2018	<u>135</u>	STATUS REPORT by All Plaintiffs. (Willett, Christopher) (Entered: 07/05/2018)
07/17/2018	<u>136</u>	ORDER FOR PLAINTIFF REDDY DALLI TO RESPOND. It is ordered that Plaintiff Reddy Dalli must notify the court whether he does or does not consent to the motion to withdraw within 30 days of this order. It is ordered that if Plaintiff Reddy Dalli does not notify the court within 30 days of this order, the court will, without further notice, order dismissal of his claims without prejudice for failure to prosecute and comply with a court order. Signed by Magistrate Judge Zack Hawthorn on 7/17/18. (mrp, ) (Entered: 07/17/2018)
07/23/2018	<u>137</u>	NOTICE by All Plaintiffs re <u>136</u> Order,, of Mailing to Plaintiff <i>Reddy Dalli</i> (Willett, Christopher) (Entered: 07/23/2018)
08/24/2018	<u>138</u>	REPORT AND RECOMMENDATION DISMISSING PLAINTIFF DALLI. It is ordered that Plaintiffs' counsel shall mail this Report and Recommendation to Mr. Dalli at his last known address and email it to his last know email address within 7 days of this order. Plaintiffs' counsel shall file a notice with the court when they have completed this task. Signed by Magistrate Judge Zack Hawthorn on 8/24/18. (mrp, ) (Entered: 08/24/2018)
08/28/2018	<u>139</u>	NOTICE by All Plaintiffs re <u>138</u> Report and Recommendations, of Mailing to Plaintiff <i>Reddy Dalli</i> (Willett, Christopher) (Entered: 08/28/2018)
09/12/2018	<u>140</u>	ORDER ADOPTING REPORT AND RECOMMENDATION DISMISSING PLAINTIFF DALLI. Plaintiff Dalli's claims are dismissed without prejudice. Signed by District Judge Ron Clark on 9/12/18. (mrp, ) (Main Document 140 replaced on 9/12/2018) (mrp, ). (Entered: 09/12/2018)