

CASREF,JURY,PROTECTIVE-ORDER,STAYED

**U.S. District Court [LIVE]
Eastern District of TEXAS (Beaumont)
CIVIL DOCKET FOR CASE #: 1:13-cv-00499-MAC-ZJH**

Marimuthu et al v. Signal International LLC 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](#)

Date Filed: 08/07/2013
Jury Demand: Both
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Cause: 42:1981 Civil Rights

Plaintiff

Satheesh Kannan Marimuthu

represented by **Michael Douglas Findlay**
Findlay Craft PC
102 N College Avenue
Suite 900
Tyler, TX 75702
903/534-1100
Fax: 903/534-1137
Email: mfindlay@findlaycraft.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Andrew Francis Johnson
Fredrikson & Byron PA
200 South Sixth St
Suite 4000
Minneapolis, MN 55042
612-492-7000
Fax: 612-492-7077
Email: ajohnson@fredlaw.com
ATTORNEY TO BE NOTICED

James E Dorsey
Fredrikson & Byron PA
200 South Sixth St
Suite 4000
Minneapolis, MN 55042
612.492.7079
Fax: 612.492.7077
Email: jdorsey@fredlaw.com
ATTORNEY TO BE NOTICED

Lousene Hoppe
Fredrikson & Byron PA
200 South Sixth St
Suite 4000
Minneapolis, MN 55042
612-492-7402
Fax: 612-492-7077
Email: lhoppe@fredlaw.com
ATTORNEY TO BE NOTICED

Sten-Erik Hoidal
Fredrikson & Byron PA
200 South Sixth St
Suite 4000
Minneapolis, MN 55042
612.492.7334
Fax: 612.492.7077
Email: shoidal@fredlaw.com
ATTORNEY TO BE NOTICED

Thomas S Fraser
Fredrikson & Byron PA
200 South Sixth St
Suite 4000
Minneapolis, MN 55042
612.492.7028
Fax: 612.492.7077
Email: tfraser@fredlaw.com
TERMINATED: 07/14/2014
ATTORNEY TO BE NOTICED

Timothy O'Shea
Fredrikson & Byron PA
200 South Sixth St
Suite 4000
Minneapolis, MN 55042
612-492-7373
Fax: 612-492-7077
Email: toshea@fredlaw.com
ATTORNEY TO BE NOTICED

Walter Wayne Lackey , Jr.
Findlay Craft PC
102 N College Avenue
Suite 900
Tyler, TX 75702
903/534-1100
Fax: 903/534-1137
Email: wlackey@findlaycraft.com
ATTORNEY TO BE NOTICED

Eric Hugh Findlay
Findlay Craft PC
102 N College Avenue
Suite 900
Tyler, TX 75702
903/534-1100
Fax: 903/534-1137
Email: efindlay@findlaycraft.com
ATTORNEY TO BE NOTICED

Plaintiff

Balamurugan Marimuthu

represented by **Andrew Francis Johnson**
(See above for address)
ATTORNEY TO BE NOTICED

James E Dorsey
(See above for address)
ATTORNEY TO BE NOTICED

Lousene Hoppe
(See above for address)
ATTORNEY TO BE NOTICED

Michael Douglas Findlay
(See above for address)
ATTORNEY TO BE NOTICED

Sten-Erik Hoidal
(See above for address)
ATTORNEY TO BE NOTICED

Thomas S Fraser

(See above for address)
TERMINATED: 07/14/2014
ATTORNEY TO BE NOTICED

Timothy O'Shea
(See above for address)
ATTORNEY TO BE NOTICED

Walter Wayne Lackey , Jr.
(See above for address)
ATTORNEY TO BE NOTICED

Eric Hugh Findlay
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Muruganandam Arumugam

represented by **Andrew Francis Johnson**
(See above for address)
ATTORNEY TO BE NOTICED

James E Dorsey
(See above for address)
ATTORNEY TO BE NOTICED

Lousene Hoppe
(See above for address)
ATTORNEY TO BE NOTICED

Michael Douglas Findlay
(See above for address)
ATTORNEY TO BE NOTICED

Sten-Erik Hoidal
(See above for address)
ATTORNEY TO BE NOTICED

Thomas S Fraser
(See above for address)
TERMINATED: 07/14/2014
ATTORNEY TO BE NOTICED

Timothy O'Shea
(See above for address)
ATTORNEY TO BE NOTICED

Walter Wayne Lackey , Jr.
(See above for address)
ATTORNEY TO BE NOTICED

Eric Hugh Findlay
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Muralidharan Arumugam

represented by **Andrew Francis Johnson**
(See above for address)
ATTORNEY TO BE NOTICED

James E Dorsey
(See above for address)
ATTORNEY TO BE NOTICED

Lousene Hoppe

(See above for address)
ATTORNEY TO BE NOTICED

Michael Douglas Findlay
(See above for address)
ATTORNEY TO BE NOTICED

Sten-Erik Hoidal
(See above for address)
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Thomas S Fraser
(See above for address)
TERMINATED: 07/14/2014
ATTORNEY TO BE NOTICED

Timothy O'Shea
(See above for address)
ATTORNEY TO BE NOTICED

Walter Wayne Lackey , Jr.
(See above for address)
ATTORNEY TO BE NOTICED

Eric Hugh Findlay
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Satyanarayana Ellapu

represented by **Andrew Francis Johnson**
(See above for address)
ATTORNEY TO BE NOTICED

James E Dorsey
(See above for address)
ATTORNEY TO BE NOTICED

Lousene Hoppe
(See above for address)
ATTORNEY TO BE NOTICED

Michael Douglas Findlay
(See above for address)
ATTORNEY TO BE NOTICED

Sten-Erik Hoidal
(See above for address)
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Thomas S Fraser
(See above for address)
TERMINATED: 07/14/2014
ATTORNEY TO BE NOTICED

Timothy O'Shea
(See above for address)
ATTORNEY TO BE NOTICED

Walter Wayne Lackey , Jr.
(See above for address)
ATTORNEY TO BE NOTICED

Eric Hugh Findlay
(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

Moorthy Nadhamuni

represented by **Andrew Francis Johnson**
(See above for address)
ATTORNEY TO BE NOTICED

James E Dorsey
(See above for address)
ATTORNEY TO BE NOTICED

Lousene Hoppe
(See above for address)
ATTORNEY TO BE NOTICED

Michael Douglas Findlay
(See above for address)
ATTORNEY TO BE NOTICED

Sten-Erik Hoidal
(See above for address)
ATTORNEY TO BE NOTICED

Thomas S Fraser
(See above for address)
TERMINATED: 07/14/2014
ATTORNEY TO BE NOTICED

Timothy O'Shea
(See above for address)
ATTORNEY TO BE NOTICED

Walter Wayne Lackey , Jr.
(See above for address)
ATTORNEY TO BE NOTICED

Eric Hugh Findlay
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Rajendran Sappani

represented by **Andrew Francis Johnson**
(See above for address)
ATTORNEY TO BE NOTICED

James E Dorsey
(See above for address)
ATTORNEY TO BE NOTICED

Lousene Hoppe
(See above for address)
ATTORNEY TO BE NOTICED

Michael Douglas Findlay
(See above for address)
ATTORNEY TO BE NOTICED

Sten-Erik Hoidal
(See above for address)
ATTORNEY TO BE NOTICED

Thomas S Fraser
(See above for address)
TERMINATED: 07/14/2014

ATTORNEY TO BE NOTICED

Timothy O'Shea

(See above for address)

ATTORNEY TO BE NOTICED

Walter Wayne Lackey , Jr.

(See above for address)

ATTORNEY TO BE NOTICED

Eric Hugh Findlay

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

Rajendran Subramani

represented by **Andrew Francis Johnson**

(See above for address)

ATTORNEY TO BE NOTICED

James E Dorsey

(See above for address)

ATTORNEY TO BE NOTICED

Lousene Hoppe

(See above for address)

ATTORNEY TO BE NOTICED

Michael Douglas Findlay

(See above for address)

ATTORNEY TO BE NOTICED

Sten-Erik Hoidal

(See above for address)

ATTORNEY TO BE NOTICED

Thomas S Fraser

(See above for address)

TERMINATED: 07/14/2014

ATTORNEY TO BE NOTICED

Timothy O'Shea

(See above for address)

ATTORNEY TO BE NOTICED

Walter Wayne Lackey , Jr.

(See above for address)

ATTORNEY TO BE NOTICED

Eric Hugh Findlay

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

Venkata Satya Sivagi Ra Talabathulla

represented by **Andrew Francis Johnson**

(See above for address)

ATTORNEY TO BE NOTICED

James E Dorsey

(See above for address)

ATTORNEY TO BE NOTICED

Lousene Hoppe

(See above for address)

ATTORNEY TO BE NOTICED

Michael Douglas Findlay
(See above for address)
ATTORNEY TO BE NOTICED

Sten-Erik Hoidal
(See above for address)
ATTORNEY TO BE NOTICED

Thomas S Fraser
(See above for address)
TERMINATED: 07/14/2014
ATTORNEY TO BE NOTICED

Timothy O'Shea
(See above for address)
ATTORNEY TO BE NOTICED

Walter Wayne Lackey , Jr.
(See above for address)
ATTORNEY TO BE NOTICED

Eric Hugh Findlay
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Sammanasunathan Siluvaimuthu

represented by **Andrew Francis Johnson**
(See above for address)
ATTORNEY TO BE NOTICED

James E Dorsey
(See above for address)
ATTORNEY TO BE NOTICED

Lousene Hoppe
(See above for address)
ATTORNEY TO BE NOTICED

Michael Douglas Findlay
(See above for address)
ATTORNEY TO BE NOTICED

Sten-Erik Hoidal
(See above for address)
ATTORNEY TO BE NOTICED

Thomas S Fraser
(See above for address)
TERMINATED: 07/14/2014
ATTORNEY TO BE NOTICED

Timothy O'Shea
(See above for address)
ATTORNEY TO BE NOTICED

Walter Wayne Lackey , Jr.
(See above for address)
ATTORNEY TO BE NOTICED

Eric Hugh Findlay
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

Signal International LLC

represented by **Jonathan Marc Herman**
Middleberg Riddle & Gianna – Dallas
717 North Harwood
Suite 2400
Dallas, TX 75201
214/220-6326
Fax: 214/220-2785
Email: jherman@midrid.com
TERMINATED: 04/04/2014
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Alan Dean Weinberger
Hangartner, Rydberg, Terrell & Hart, LLC
One Shell Square
701 Poydras Street, Suite 310
New Orleans, LA 70139
504.522.5690
Email: aweinberger@hanrylaw.com
ATTORNEY TO BE NOTICED

Brian Christopher Roux
Hangartner, Rydberg, Terrell & Hart, LLC
One Shell Square
701 Poydras Street, Suite 310
New Orleans, LA 70139
504.522.5690
Fax: 504.522.5689
Email: broux@hanrylaw.com
TERMINATED: 11/29/2016
ATTORNEY TO BE NOTICED

Elham R Rabbani
Hangartner, Rydberg, Terrell & Hart, LLC
One Shell Square
701 Poydras Street, Suite 310
New Orleans, LA 70139
(504) 522-5690
Fax: (504) 522-5689
Email: erabbani@hanrylaw.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Erin Casey Hangartner
Hangartner, Rydberg, Terrell & Hart, LLC
One Shell Square
701 Poydras Street, Suite 310
New Orleans, LA 70139
(504) 522-5690
Fax: (504) 522-5689
Email: ehangartner@hanrylaw.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Hal D Ungar
Hangartner, Rydberg, Terrell & Hart, LLC
One Shell Square
701 Poydras Street, Suite 310
New Orleans, LA 70139
(504) 522-5690
Fax: (504) 522-5689

Email: hungar@hanrylaw.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

James L Cornblatt
Patricia A Bollman, APLC
3636 S Interstate 10 Service Rd W
Metairie, LA 70001
504.218.5887
Email: jcornblatt25@gmail.com
ATTORNEY TO BE NOTICED

Kevin Patrick Maney
Hangartner, Rydberg, Terrell & Hart, LLC
One Shell Square
701 Poydras Street, Suite 310
New Orleans, LA 70139
504.522.5690
Fax: 504.522.5689
Email: kmaney@hanrylaw.com
ATTORNEY TO BE NOTICED

Lance R Rydberg
Hangartner, Rydberg, Terrell & Hart, LLC
One Shell Square
701 Poydras Street, Suite 310
New Orleans, LA 70139
504.522.5690
Fax: 504.522.5689
Email: lrydberg@hanrylaw.com
ATTORNEY TO BE NOTICED

Lauren Masur Davis
Hangartner, Rydberg, Terrell & Hart, LLC
One Shell Square
701 Poydras Street, Suite 310
New Orleans, LA 70139
504.522.5690
Fax: 504.522.5689
Email: lmassur@hanrylaw.com
ATTORNEY TO BE NOTICED

Mitchell P Hasenkampf
Hangartner, Rydberg, Terrell & Hart, LLC
One Shell Square
701 Poydras Street, Suite 310
New Orleans, LA 70139
504.522.5690
Fax: 504.522.5689
Email: mhasenkampf@hanrylaw.com
ATTORNEY TO BE NOTICED

Patricia Bollman
Patricia A Bollman, APLC
PO Box 13707
New Orleans, LA 70185
504.218.5887
Fax: 504.304.0890
Email: patricia@bollmanfirm.com
ATTORNEY TO BE NOTICED

Robert L Keller , II
Hangartner, Rydberg, Terrell & Hart, LLC
One Shell Square
701 Poydras Street, Suite 310

New Orleans, LA 70139
504.522.5690
Fax: 504.522.5689
Email: rkeller@hanrylaw.com
ATTORNEY TO BE NOTICED

Defendant

Signal International, Inc.

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

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

Brian Christopher Roux
(See above for address)
TERMINATED: 11/29/2016
ATTORNEY TO BE NOTICED

Elham R Rabbani
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

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

Hal D Ungar
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

James L Cornblatt
(See above for address)
ATTORNEY TO BE NOTICED

Kevin Patrick Maney
(See above for address)
ATTORNEY TO BE NOTICED

Lance R Rydberg
(See above for address)
ATTORNEY TO BE NOTICED

Lauren Masur Davis
(See above for address)
ATTORNEY TO BE NOTICED

Mitchell P Hasenkampf
(See above for address)
ATTORNEY TO BE NOTICED

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

Robert L Keller , II
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Signal International Texas, G.P.

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

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

Brian Christopher Roux
(See above for address)
TERMINATED: 11/29/2016
ATTORNEY TO BE NOTICED

Elham R Rabbani
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

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

Hal D Ungar
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

James L Cornblatt
(See above for address)
ATTORNEY TO BE NOTICED

Kevin Patrick Maney
(See above for address)
ATTORNEY TO BE NOTICED

Lance R Rydberg
(See above for address)
ATTORNEY TO BE NOTICED

Lauren Masur Davis
(See above for address)
ATTORNEY TO BE NOTICED

Mitchell P Hasenkampf
(See above for address)
ATTORNEY TO BE NOTICED

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

Robert L Keller , II
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Signal International Texas, L.P.

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

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

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

Brian Christopher Roux
(See above for address)
*TERMINATED: 11/29/2016
ATTORNEY TO BE NOTICED*

Elham R Rabbani
(See above for address)
*PRO HAC VICE
ATTORNEY TO BE NOTICED*

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

Hal D Ungar
(See above for address)
*PRO HAC VICE
ATTORNEY TO BE NOTICED*

James L Cornblatt
(See above for address)
ATTORNEY TO BE NOTICED

Kevin Patrick Maney
(See above for address)
ATTORNEY TO BE NOTICED

Lance R Rydberg
(See above for address)
ATTORNEY TO BE NOTICED

Lauren Masur Davis
(See above for address)
ATTORNEY TO BE NOTICED

Mitchell P Hasenkampf
(See above for address)
ATTORNEY TO BE NOTICED

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

Robert L Keller , II
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Malvern C. Burnett

represented by **Timothy W Cerniglia**
Timothy W. Cerniglia, PLC
1521 St Charles Ave
New Orleans, LA 70130
504-586-0555
Fax: 504-586-0550
Email: tcerniglia@cernigliawalaw.pro
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

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

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

Defendant

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

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

Defendant

Global Resources, Inc.

Defendant

Sachin Dewan

represented by **Stephen H Shapiro**
Stephen H Shapiro, Attorney at Law, LLC
700 Camp Street
New Orleans, LA 70130
504.309.8442
Fax: 504.934.2000
Email: steve@shapiro-law-nola.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Dewan Consultants PVT, LTD
also known as
Medtech Consultants

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

Cross Claimant

Signal International LLC

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

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

Brian Christopher Roux
(See above for address)
TERMINATED: 11/29/2016
ATTORNEY TO BE NOTICED

Elham R Rabbani
(See above for address)
ATTORNEY TO BE NOTICED

Erin Casey Hangartner
(See above for address)
ATTORNEY TO BE NOTICED

Hal D Ungar
(See above for address)
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(See above for address)
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Kevin Patrick Maney
(See above for address)
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(See above for address)
ATTORNEY TO BE NOTICED

Lauren Masur Davis
(See above for address)
ATTORNEY TO BE NOTICED

Mitchell P Hasenkampf
(See above for address)
ATTORNEY TO BE NOTICED

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

Robert L Keller , II
(See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant

Signal International Texas, G.P.

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

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

Brian Christopher Roux
(See above for address)
TERMINATED: 11/29/2016
ATTORNEY TO BE NOTICED

Elham R Rabbani
(See above for address)
ATTORNEY TO BE NOTICED

Erin Casey Hangartner
(See above for address)
ATTORNEY TO BE NOTICED

Hal D Ungar
(See above for address)
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(See above for address)
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(See above for address)
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(See above for address)
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(See above for address)
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(See above for address)
ATTORNEY TO BE NOTICED

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

Robert L Keller , II
(See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant

Signal International, Inc.

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

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

Brian Christopher Roux
(See above for address)
TERMINATED: 11/29/2016
ATTORNEY TO BE NOTICED

Elham R Rabbani
(See above for address)
ATTORNEY TO BE NOTICED

Erin Casey Hangartner
(See above for address)
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Hal D Ungar
(See above for address)
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(See above for address)
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(See above for address)
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(See above for address)
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(See above for address)
ATTORNEY TO BE NOTICED

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

Robert L Keller , II
(See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant

Signal International Texas, L.P.

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

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

Brian Christopher Roux
(See above for address)
TERMINATED: 11/29/2016
ATTORNEY TO BE NOTICED

Elham R Rabbani
(See above for address)
ATTORNEY TO BE NOTICED

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(See above for address)
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Hal D Ungar
(See above for address)
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(See above for address)
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(See above for address)
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(See above for address)
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(See above for address)
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(See above for address)
ATTORNEY TO BE NOTICED

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

Robert L Keller , II
 (See above for address)
 ATTORNEY TO BE NOTICED

V.

Cross Defendant

Malvern C. Burnett
 TERMINATED: 06/17/2015

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

Cross Defendant

Sachin Dewan
 TERMINATED: 06/17/2015

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

Cross Defendant

Dewan Consultants PVT, LTD
 TERMINATED: 06/17/2015

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

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

Cross Defendant

**Law Offices of Malvern C. Burnett,
 A.P.C.**
 TERMINATED: 06/17/2015

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

Date Filed	#	Docket Text
08/07/2013	<u>1</u>	COMPLAINT against All Defendants (Filing fee \$ 400 receipt number 0540-4255566.), filed by Rajendran Sappani, Balamurugan Marimuthu, Satheesh Kannan Marimuthu, Moorthy Nadhamuni, Muruganandam Arumugam, Venkata Satya Sivagi Ra Talabathulla, Rajendran Subramani, Muralidharan Arumugam, Sammanasanathan Siluvaimuthu, Satyanarayana Ellapu. (Attachments: # <u>1</u> Civil Cover Sheet)(Findlay, Eric) (Entered: 08/07/2013)
08/07/2013	<u>2</u>	DEMAND for Trial by Jury by Muralidharan Arumugam, Muruganandam Arumugam, Satyanarayana Ellapu, Balamurugan Marimuthu, Satheesh Kannan Marimuthu, Moorthy Nadhamuni, Rajendran Sappani, Sammanasanathan Siluvaimuthu, Rajendran Subramani, Venkata Satya Sivagi Ra Talabathulla. (Findlay, Eric) (Entered: 08/07/2013)
08/07/2013	<u>3</u>	NOTICE of Attorney Appearance by Michael Douglas Findlay on behalf of Muralidharan Arumugam, Muruganandam Arumugam, Satyanarayana Ellapu, Balamurugan Marimuthu, Satheesh Kannan Marimuthu, Moorthy Nadhamuni, Rajendran Sappani, Sammanasanathan Siluvaimuthu, Rajendran Subramani, Venkata

		Satya Sivagi Ra Talabathulla (Findlay, Michael) (Entered: 08/07/2013)
08/07/2013		Case Assigned to Judge Marcia A. Crone. (rll,) (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> . (rll,) (Entered: 08/08/2013)
08/08/2013	<u>4</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)
08/13/2013	<u>5</u>	SUMMONS Issued and electronically mailed to attorney Eric H. Findlay for service in case as to 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., Signal International LLC, Signal International Texas, G.P., Signal International Texas, L.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), # <u>8</u> Summons(es), # <u>9</u> Summons(es))(pkb,) (Entered: 08/13/2013)
10/08/2013	<u>6</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Lousene Hoppe on behalf of All Plaintiffs. Filing fee \$ 100, receipt number 0540–4351340. (Hoppe, Lousene) (Entered: 10/08/2013)
10/08/2013	<u>7</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Timothy O'Shea on behalf of All Plaintiffs. Filing fee \$ 100, receipt number 0540–4351523. (O'Shea, Timothy) (Entered: 10/08/2013)
10/08/2013	<u>8</u>	NOTICE of Attorney Appearance – Pro Hac Vice by James E Dorsey on behalf of All Plaintiffs. Filing fee \$ 100, receipt number 0540–4351566. (Dorsey, James) (Entered: 10/08/2013)
10/08/2013	<u>9</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Thomas S Fraser on behalf of All Plaintiffs. Filing fee \$ 100, receipt number 0540–4351623. (Fraser, Thomas) (Entered: 10/08/2013)
10/09/2013	<u>10</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Sten–Erik Hoidal on behalf of All Plaintiffs. Filing fee \$ 100, receipt number 0540–4352259. (Hoidal, Sten–Erik) (Entered: 10/09/2013)
10/17/2013	<u>11</u>	SUMMONS Returned Executed by Sathesh Kannan Marimuthu. Signal International Texas, G.P. served on 10/1/2013, answer due 10/22/2013. (mrp,) (Entered: 10/18/2013)
10/17/2013	<u>12</u>	SUMMONS Returned Executed by Balamurugan Marimuthu. Signal International LLC served on 10/1/2013, answer due 10/22/2013. (mrp,) (Entered: 10/18/2013)
10/17/2013	<u>13</u>	SUMMONS Returned Executed by Balamurugan Marimuthu. Signal International Texas, L.P. served on 10/1/2013, answer due 10/22/2013. (mrp,) (Entered: 10/18/2013)
10/21/2013	<u>14</u>	Unopposed MOTION for Extension of Time to File <i>Responsive Pleadings</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: 10/21/2013)

10/22/2013		ORAL ORDER granting <u>14</u> Motion for Extension of Time to File. Signed by Magistrate Judge Zack Hawthorn on 10/22/13. (zjh1) (Entered: 10/22/2013)
10/29/2013	<u>15</u>	SUMMONS REISSUED as to Sachin Dewan, Dewan Consultants PVT, LTD. with the raised court seal for international service. (Attachments: # <u>1</u> Dewan Summons)(mjc,) (Entered: 10/30/2013)
11/06/2013	<u>16</u>	SUMMONS Returned Executed by Rajendran Sappani, Balamurugan Marimuthu, Satheesh Kannan Marimuthu, Moorthy Nadhamuni, Muruganandam Arumugam, Venkata Satya Sivagi Ra Talabathulla, Rajendran Subramani, Muralidharan Arumugam, Sammanasanathan Siluvaimuthu, Satyanarayana Ellapu. Global Resources, Inc. served on 10/17/2013, answer due 11/7/2013. (mjc,) (Entered: 11/06/2013)
11/12/2013	<u>17</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>18</u>	ADVISORY ORDER. This case is assigned 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)
11/12/2013	<u>19</u>	SUMMONS Returned Executed by Balamurugan Marimuthu. Malvern C. Burnett served on 10/15/2013, answer due 11/5/2013. (mrp,) (Entered: 11/15/2013)
11/12/2013	<u>20</u>	SUMMONS Returned Executed by Balamurugan Marimuthu. Law Offices of Malvern C. Burnett, A.P.C. served on 10/15/2013, answer due 11/5/2013. (mrp,) (Entered: 11/15/2013)
11/12/2013	<u>21</u>	SUMMONS Returned Executed by Balamurugan Marimuthu. Gulf Coast Immigration Law Center, L.L.C. served on 10/15/2013, answer due 11/5/2013. (mrp,) (Entered: 11/15/2013)
11/18/2013	<u>22</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 0540-4408323. (Hangartner, Erin) (Entered: 11/18/2013)
11/21/2013	<u>23</u>	MOTION to Stay re <u>1</u> Complaint, , MOTION to Change Venue / <i>Transfer Pursuant to First-Filed Rule</i> by Signal International LLC, Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Attachments: # <u>1</u> Exhibit 1 – SPLC Press Release, # <u>2</u> Exhibit 2 – Consent to Sue, # <u>3</u> Exhibit 3– Minute Entry (Doc. 108), # <u>4</u> Text of Proposed Order re: motion to stay pendente lite, # <u>5</u> Text of Proposed Order re: motion to transfer)(Hangartner, Erin) (Entered: 11/21/2013)
11/21/2013	<u>24</u>	MOTION to Dismiss <i>Pursuant to Fed.R.Civ.P. 12(b)(6)</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) (Entered: 11/21/2013)
11/26/2013	<u>25</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>23</u> MOTION to Stay re <u>1</u> Complaint, MOTION to Change Venue / <i>Transfer Pursuant to First-Filed Rule</i> , <u>24</u> MOTION to Dismiss <i>Pursuant to Fed.R.Civ.P. 12(b)(6)</i> by Muralidharan Arumugam, Muruganandam Arumugam, Satyanarayana Ellapu, Balamurugan Marimuthu, Satheesh Kannan Marimuthu, Moorthy Nadhamuni, Rajendran Sappani, Sammanasanathan Siluvaimuthu, Rajendran Subramani, Venkata Satya Sivagi Ra Talabathulla. (Attachments: # <u>1</u> Text of Proposed Order)(Findlay, Eric) (Entered: 11/26/2013)
11/26/2013		ORAL ORDER granting <u>25</u> Motion for Extension of Time to File Response/Reply. Signed by Magistrate Judge Zack Hawthorn on 11/26/13. (zjh1) (Entered: 11/26/2013)
12/04/2013	<u>26</u>	Unopposed MOTION for Declaratory Relief or for Extension of Time for Service on Defendants Residing in a Foreign Country by Muralidharan Arumugam, et al.,

		(Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exh A)(Findlay, Michael) Modified on 12/5/2013 (mrp,). (Entered: 12/04/2013)
12/06/2013		ORAL ORDER denying <u>26</u> Motion. The undersigned finds Fed. R. Civ. P. 4 straightforward as it concerns the time limits to serve an individual and corporation in a foreign country. Thus, an order clarifying the court's interpretation of the rule is unnecessary. Signed by Magistrate Judge Zack Hawthorn on 12-6-2013. (Hawthorn, Zack) (Entered: 12/06/2013)
12/16/2013	<u>27</u>	RESPONSE in Opposition re <u>23</u> MOTION to Stay re <u>1</u> Complaint, MOTION to Change Venue / <i>Transfer Pursuant to First-Filed Rule</i> filed by Muralidharan Arumugam, Muruganandam Arumugam, Satyanarayana Ellapu, Balamurugan Marimuthu, Satheesh Kannan Marimuthu, Moorthy Nadhamuni, Rajendran Sappani, Sammanasanathan Siluvaimuthu, Rajendran Subramani, Venkata Satya Sivagi Ra Talabathulla. (Attachments: # <u>1</u> Text of Proposed Order)(Findlay, Michael) (Entered: 12/16/2013)
12/16/2013	<u>28</u>	RESPONSE in Opposition re <u>24</u> MOTION to Dismiss Pursuant to Fed.R.Civ.P. 12(b)(6) filed by Muralidharan Arumugam, Muruganandam Arumugam, Satyanarayana Ellapu, Balamurugan Marimuthu, Satheesh Kannan Marimuthu, Moorthy Nadhamuni, Rajendran Sappani, Sammanasanathan Siluvaimuthu, Rajendran Subramani, Venkata Satya Sivagi Ra Talabathulla. (Attachments: # <u>1</u> Text of Proposed Order)(Findlay, Michael) (Entered: 12/16/2013)
12/16/2013	<u>29</u>	SUMMONS Returned Executed by Balamurugan Marimuthu, Satheesh Kannan Marimuthu. Signal International, Inc. served on 10/1/2013, by personal service. (mll,) (Entered: 12/17/2013)
01/03/2014	<u>30</u>	REPORT of Rule 26(f) Planning Meeting. (Findlay, Michael) (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>31</u>	PROTECTIVE ORDER. Signed by Magistrate Judge Zack Hawthorn on 1/8/2014. (bjc) (Entered: 01/08/2014)
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)
02/03/2014	<u>32</u>	SUMMONS REISSUED and given to plaintiff's counsel for service as to Dewan Consultants PVT, LTD. (mrp,) (Entered: 02/06/2014)
02/03/2014	<u>33</u>	SUMMONS REISSUED and given to Plaintiff's counsel for service as to Sachin Dewan. (mrp,) (Entered: 02/06/2014)
02/13/2014	<u>34</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>35</u>	SCHEDULING ORDER: Docket call is set for 8/7/15 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. 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)
02/22/2014	<u>36</u>	MOTION to Dismiss for Lack of Jurisdiction 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> Text of Proposed Order, # <u>2</u> Exhibit)(Cerniglia, Timothy) (Entered: 02/22/2014)
02/22/2014	<u>37</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 David Complaint, # <u>2</u> Exhibit Order.S.D.MS, # <u>3</u> Text of Proposed Order)(Cerniglia, Timothy) (Entered: 02/22/2014)

02/22/2014	<u>38</u>	MOTION to Dismiss 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> Text of Proposed Order)(Cerniglia, Timothy) (Entered: 02/22/2014)
03/05/2014	<u>39</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>37</u> MOTION to Change Venue , <u>38</u> MOTION to Dismiss , <u>36</u> MOTION to Dismiss for Lack of Jurisdiction by Muralidharan Arumugam, Muruganandam Arumugam, Satyanarayana Ellapu, Balamurugan Marimuthu, Satheesh Kannan Marimuthu, Moorthy Nadhamuni, Rajendran Sappani, Sammanasanathan Siluvaimuthu, Rajendran Subramani, Venkata Satya Sivagi Ra Talabathulla. (Attachments: # <u>1</u> Text of Proposed Order)(Findlay, Eric) (Entered: 03/05/2014)
03/06/2014		ORAL ORDER granting <u>39</u> Motion for Extension of Time to File Response/Reply. Signed by Magistrate Judge Zack Hawthorn on 3/6/14. (zjh1) (Entered: 03/06/2014)
03/24/2014	<u>40</u>	Unopposed MOTION to Withdraw as Attorney <i>Thomas S. Fraser</i> by Muralidharan Arumugam, Muruganandam Arumugam, Satyanarayana Ellapu, Balamurugan Marimuthu, Satheesh Kannan Marimuthu, Moorthy Nadhamuni, Rajendran Sappani, Sammanasanathan Siluvaimuthu, Rajendran Subramani, Venkata Satya Sivagi Ra Talabathulla. (Attachments: # <u>1</u> Text of Proposed Order)(Findlay, Eric) (Entered: 03/24/2014)
03/27/2014	<u>41</u>	RESPONSE in Opposition re <u>37</u> MOTION to Change Venue filed by <i>Muralidharan Arumugam, Muruganandam Arumugam, Satyanarayana Ellapu, Balamurugan Marimuthu, Satheesh Kannan Marimuthu, Moorthy Nadhamuni, Rajendran Sappani, Sammanasanathan Siluvaimuthu, Rajendran Subramani, Venkata Satya Sivagi Ra Talabathulla</i> . (Attachments: # <u>1</u> Text of Proposed Order)(Findlay, Michael) (Entered: 03/27/2014)
03/27/2014	<u>42</u>	RESPONSE in Opposition re <u>38</u> MOTION to Dismiss filed by <i>Muralidharan Arumugam, Muruganandam Arumugam, Satyanarayana Ellapu, Balamurugan Marimuthu, Satheesh Kannan Marimuthu, Moorthy Nadhamuni, Rajendran Sappani, Sammanasanathan Siluvaimuthu, Rajendran Subramani, Venkata Satya Sivagi Ra Talabathulla</i> . (Attachments: # <u>1</u> Text of Proposed Order)(Findlay, Michael) (Entered: 03/27/2014)
03/27/2014	<u>43</u>	RESPONSE in Opposition re <u>36</u> MOTION to Dismiss for Lack of Jurisdiction filed by <i>Muralidharan Arumugam, Muruganandam Arumugam, Satyanarayana Ellapu, Balamurugan Marimuthu, Satheesh Kannan Marimuthu, Moorthy Nadhamuni, Rajendran Sappani, Sammanasanathan Siluvaimuthu, Rajendran Subramani, Venkata Satya Sivagi Ra Talabathulla</i> . (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Hoppe Declaration, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B, # <u>5</u> Exhibit C, # <u>6</u> Exhibit D, # <u>7</u> Exhibit E, # <u>8</u> Exhibit F)(Findlay, Eric) (Entered: 03/27/2014)
04/03/2014	<u>44</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>44</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>45</u>	WAIVER OF SERVICE Returned Executed by Rajendran Sappani, Balamurugan Marimuthu, Satheesh Kannan Marimuthu, Moorthy Nadhamuni, Muruganandam Arumugam, Venkata Satya Sivagi Ra Talabathulla, Rajendran Subramani, Muralidharan Arumugam, Sammanasanathan Siluvaimuthu, Satyanarayana Ellapu. Sachin Dewan waiver sent on 3/24/2014, answer due 5/23/2014. (mjc,) (Entered: 04/22/2014)

04/22/2014	<u>46</u>	WAIVER OF SERVICE Returned Executed by Rajendran Sappani, Balamurugan Marimuthu, Satheesh Kannan Marimuthu, Moorthy Nadhamuni, Muruganandam Arumugam, Venkata Satya Sivagi Ra Talabathulla, Rajendran Subramani, Muralidharan Arumugam, Sammanasanathan Siluvaimuthu, Satyanarayana Ellapu. Dewan Consultants PVT, LTD waiver sent on 3/24/2014, answer due 5/23/2014. (mjc,) (Entered: 04/22/2014)
04/23/2014	<u>47</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 0540-4624804. (Roux, Brian) (Entered: 04/23/2014)
05/23/2014	<u>48</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 0540-4673559. (Weinberger, Alan) (Entered: 05/23/2014)
05/23/2014	<u>49</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 0540-4673586. (Ungar, Hal) (Entered: 05/23/2014)
05/23/2014	<u>50</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 0540-4673625. (Rabbani, Elham) (Entered: 05/23/2014)
05/23/2014	<u>51</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 0540-4673656. (Bollman, Patricia) (Entered: 05/23/2014)
06/10/2014	<u>52</u>	Unopposed MOTION <i>for Entry of Consent Orders Regarding Discovery</i> by Muralidharan Arumugam, Muruganandam Arumugam, Satyanarayana Ellapu, Balamurugan Marimuthu, Satheesh Kannan Marimuthu, Moorthy Nadhamuni, Rajendran Sappani, Sammanasanathan Siluvaimuthu, Rajendran Subramani, Venkata Satya Sivagi Ra Talabathulla. (Attachments: # <u>1</u> Text of Proposed Order Regarding Use of Discovery from Related Cases, # <u>2</u> Text of Proposed Order Clawback, # <u>3</u> Text of Proposed Order Supplemental Protective Order, # <u>4</u> Text of Proposed Order Regarding Protocols for the Production of Electronically Stored Information, # <u>5</u> Schedules A – E)(Findlay, Michael) (Entered: 06/10/2014)
06/11/2014		ORAL ORDER granting <u>52</u> Motion. The oral order granting this motion will operate as a signature of the proposed orders. Signed by Magistrate Judge Zack Hawthorn on 6-11-2014. (Hawthorn, Zack) (Entered: 06/11/2014)
07/11/2014	<u>53</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 0540-4740885. (Rydberg, Lance) (Entered: 07/11/2014)
07/11/2014	<u>54</u>	MOTION for Extension of Time to File Answer <i>to Plaintiffs' Complaint</i> by Sachin Dewan, Dewan Consultants PVT, LTD. (Attachments: # <u>1</u> Text of Proposed Order)(Shapiro, Stephen) (Entered: 07/11/2014)
07/11/2014	<u>55</u>	ANSWER to <u>1</u> Complaint, by Sachin Dewan, Dewan Consultants PVT, LTD.(Shapiro, Stephen) (Entered: 07/11/2014)
07/14/2014		ORAL ORDER granting <u>40</u> Motion to Withdraw as Attorney. Attorney Thomas S Fraser terminated. Signed by Magistrate Judge Zack Hawthorn on 7/14/14. (zjh1) (Entered: 07/14/2014)
07/15/2014	<u>56</u>	ADVISORY ORDER Concerning Page Limitations for Appeals of Magistrate Judge Decisions. Signed by Magistrate Judge Zack Hawthorn on 7/15/14. (mrp,) (Entered: 07/15/2014)

07/16/2014	<u>58</u>	ORDER denying <u>37</u> Defendants' Motion to Change Venue. Signed by Magistrate Judge Zack Hawthorn on 7/16/14. (mrp,) (Entered: 07/17/2014)
07/17/2014	<u>57</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)
07/17/2014		***Document # <u>23</u> Motion to Transfer Venue has been terminated. Motion was not terminated at the time Order # <u>58</u> was entered. Order # <u>58</u> terminated Motions <u>23</u> and <u>37</u> .*** (mrp,) (Entered: 07/17/2014)
07/18/2014		ORAL ORDER granting <u>54</u> Motion for Extension of Time to Answer. Signed by Magistrate Judge Zack Hawthorn on 7/18/14. (zjh1) (Entered: 07/18/2014)
07/29/2014	<u>59</u>	MOTION for Reconsideration re <u>58</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 (mrp,). (Entered: 07/29/2014)
07/30/2014	<u>60</u>	REPORT AND RECOMMENDATION OF U. S. MAGISTRATE JUDGE DENYING <u>24</u> MOTION to Dismiss Pursuant to Fed.R.Civ.P. 12(b)(6). Signed by Magistrate Judge Zack Hawthorn on 7/30/14. (mrp,) (Entered: 07/30/2014)
08/01/2014	<u>61</u>	REPORT AND RECOMMENDATION OF U. S. MAGISTRATE JUDGE that the <u>36</u> MOTION to Dismiss for Lack of Jurisdiction filed by Gulf Coast Immigration Law Center, et al., should be denied because the court has specific personal jurisdiction over the Defendants given the number of alleged tortious acts committed by the Defendants that injured the Plaintiffs within Texas. Signed by Magistrate Judge Zack Hawthorn on 8/1/14. (mrp,) (Entered: 08/01/2014)
08/04/2014	<u>62</u>	RESPONSE to <u>57</u> Appeal of Magistrate Judge Decision to District Court, <u>59</u> Motion for Reconsideration, filed by Muralidharan Arumugam, Muruganandam Arumugam, Satyanarayana Ellapu, Balamurugan Marimuthu, Satheesh Kannan Marimuthu, Moorthy Nadhamuni, Rajendran Sappani, Sammanasunathan Siluvaimuthu, Rajendran Subramani, Venkata Satya Sivagi Ra Talabathulla. (Attachments: # <u>1</u> Text of Proposed Order)(Findlay, Michael) (Entered: 08/04/2014)
08/12/2014	<u>63</u>	OBJECTION to <u>61</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: 08/12/2014)
08/12/2014	<u>64</u>	REPORT AND RECOMMENDATION GRANTING IN PART THE BURNETT DEFENDANTS' <u>38</u> MOTION to Dismiss. The motion should be granted in part as to the Plaintiffs' Ku Klux Klan Act claim because the Plaintiffs failed to allege Burnett was motivated by racial animus. The motion to dismiss should also be granted as to the state law claims on the grounds that the complaint fails to adequately allege the conduct underlying those claims occurred in Texas. However, the Plaintiffs shall have leave to amend their complaint as to the KKK and state law claims. Burnett's motion should be denied in every other respect because the Plaintiffs sufficiently stated a TVPA claim upon which relief can be granted, and a motion for summary judgment is the proper vehicle to prove the Plaintiffs state law claims are barred by the statute of limitations. Signed by Magistrate Judge Zack Hawthorn on 8/12/14. (mrp,) (Entered: 08/12/2014)
08/26/2014	<u>65</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Andrew Francis Johnson on behalf of All Plaintiffs. Filing fee \$ 100, receipt number 0540–4806594. (Johnson, Andrew) (Entered: 08/26/2014)
08/26/2014	<u>66</u>	OBJECTION to <u>64</u> Report and Recommendations by Muralidharan Arumugam, Muruganandam Arumugam, Satyanarayana Ellapu, Balamurugan Marimuthu, Satheesh Kannan Marimuthu, Moorthy Nadhamuni, Rajendran Sappani, Sammanasunathan Siluvaimuthu, Rajendran Subramani, Venkata Satya Sivagi Ra Talabathulla. (Attachments: # <u>1</u> Text of Proposed Order)(Findlay, Michael) (Entered: 08/26/2014)

08/29/2014	<u>67</u>	RESPONSE to <u>63</u> Objection to Report and Recommendations filed by Muralidharan Arumugam, Muruganandam Arumugam, Satyanarayana Ellapu, Balamurugan Marimuthu, Satheesh Kannan Marimuthu, Moorthy Nadhamuni, Rajendran Sappani, Sammanasanathan Siluvaimuthu, Rajendran Subramani, Venkata Satya Sivagi Ra Talabathulla. (Attachments: # <u>1</u> Text of Proposed Order)(Findlay, Michael) (Entered: 08/29/2014)
09/09/2014	<u>68</u>	ORDER ADOPTING REPORT AND RECOMMENDATION OF U. S. MAGISTRATE JUDGE # <u>61</u> that <u>36</u> Motion to Dismiss/Lack of Jurisdiction 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>69</u>	ORDER ADOPTING REPORT AND RECOMMENDATION OF U. S. MAGISTRATE JUDGE # <u>64</u> that the <u>38</u> Motion to Dismiss filed by Gulf Coast Immigration Law Center, L.L.C., Malvern C. Burnett, et al., is granted as to the Plaintiff's Ku Klux Klan Act of 1871 claim and claims of negligent misrepresentation, fraud, and breach of contract. The Plaintiff are given leave to amend. Signed by Judge Marcia A. Crone on 9/9/14. (mrp,) (Entered: 09/09/2014)
09/09/2014	<u>70</u>	ORDER ADOPTING REPORT AND RECOMMENDATIONS OF U. S. MAGISTRATE JUDGE # <u>60</u> that the <u>24</u> Motion to Dismiss filed by Signal International Texas, G.P., Signal International Texas, L.P., Signal International LLC, Signal International, Inc. is denied. Signed by Judge Marcia A. Crone on 9/9/14. (mrp,) (Entered: 09/09/2014)
09/12/2014	<u>71</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 0540-4832494. (Maney, Kevin) (Entered: 09/12/2014)
09/12/2014	<u>72</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 0540-4832965. (Keller, Robert) (Entered: 09/12/2014)
09/12/2014	<u>73</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 0540-4832987. (Cornblatt, James) (Entered: 09/12/2014)
09/15/2014	<u>74</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 0540-4834386. (Hasenkampf, Mitchell) (Entered: 09/15/2014)
09/15/2014	<u>75</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 0540-4835142. (Davis, Lauren) (Entered: 09/15/2014)
09/16/2014	<u>76</u>	AMENDED COMPLAINT (<i>First</i>) 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., Signal International LLC, Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., filed by Rajendran Sappani, Balamurugan Marimuthu, Satheesh Kannan Marimuthu, Moorthy Nadhamuni, Muruganandam Arumugam, Venkata Satya Sivagi Ra Talabathulla, Rajendran Subramani, Muralidharan Arumugam, Sammanasanathan Siluvaimuthu, Satyanarayana Ellapu.(Findlay, Eric) (Entered: 09/16/2014)
09/29/2014	<u>77</u>	MOTION to Dismiss 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> Text of Proposed Order)(Cerniglia, Timothy) (Entered: 09/29/2014)
09/30/2014	<u>78</u>	ANSWER to <u>76</u> Amended Complaint., by Sachin Dewan, Dewan Consultants PVT, LTD.(Shapiro, Stephen) (Entered: 09/30/2014)

10/17/2014	<u>79</u>	RESPONSE in Opposition re <u>77</u> MOTION to Dismiss <i>filed by Muralidharan Arumugam, Muruganandam Arumugam, Satyanarayana Ellapu, Balamurugan Marimuthu, Satheesh Kannan Marimuthu, Moorthy Nadhamuni, Rajendran Sappani, Sammanasanathan Siluvaimuthu, Rajendran Subramani, Venkata Satya Sivagi Ra Talabathulla.</i> (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit A)(Findlay, Eric) (Entered: 10/17/2014)
10/20/2014	<u>80</u>	ORDERED that Burnett's <u>57</u> Appeal of Magistrate Judge's order, or alternatively objection to Magistrate's report and recommendation to deny motion to transfer venue is denied. Burnett's alternative request for an interlocutory appeal to the United States Court of Appeals for the Fifth Circuit is also denied. Signed by Judge Marcia A. Crone on 10/20/2014. (bjc) (Entered: 10/20/2014)
10/20/2014	<u>81</u>	ORDER denying <u>59</u> MOTION for Reconsideration of Magistrate's Decision by Signal International Texas, G.P., Signal International Texas, L.P., Signal International LLC, Signal International, Inc.. Signed by Judge Marcia A. Crone on 10/16/2014. (bjc) (Entered: 10/20/2014)
10/22/2014	<u>82</u>	ANSWER to <u>76</u> Amended 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. by Signal International LLC, Signal International Texas, G.P., Signal International, Inc., Signal International Texas, L.P..(Hangartner, Erin) (Entered: 10/22/2014)
10/23/2014	<u>83</u>	Unopposed MOTION for Extension of Time to Complete Discovery <i>for the Parties to Designate Expert Witnesses and Provide Expert Reports</i> by Muralidharan Arumugam, Muruganandam Arumugam, Satyanarayana Ellapu, Balamurugan Marimuthu, Satheesh Kannan Marimuthu, Moorthy Nadhamuni, Rajendran Sappani, Sammanasanathan Siluvaimuthu, Rajendran Subramani, Venkata Satya Sivagi Ra Talabathulla. (Attachments: # <u>1</u> Text of Proposed Order)(Findlay, Eric) (Entered: 10/23/2014)
10/23/2014		ORAL ORDER granting <u>83</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)
11/05/2014	<u>84</u>	NOTICE by Muralidharan Arumugam, Muruganandam Arumugam, Balamurugan Marimuthu, Satheesh Kannan Marimuthu, Moorthy Nadhamuni, Rajendran Sappani, Sammanasanathan Siluvaimuthu, Rajendran Subramani, Venkata Satya Sivagi Ra Talabathulla <i>of Rule 26 Expert Witness Disclosures</i> (Findlay, Eric) (Entered: 11/05/2014)
11/06/2014	<u>85</u>	ANSWER to <u>76</u> Amended 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: 11/06/2014)
11/06/2014	<u>86</u>	ANSWER to <u>82</u> Answer to Amended 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: 11/06/2014)
12/05/2014	<u>87</u>	NOTICE by Signal International LLC, Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc. <i>of Expert Witness Disclosure</i> (Hangartner, Erin) (Entered: 12/05/2014)
12/17/2014	<u>88</u>	MOTION for Extension of Time to Complete Discovery (<i>Extend Discovery Deadlines and the Motion Cut-Off</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, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E)(Hangartner, Erin) (Entered: 12/17/2014)

12/31/2014	<u>89</u>	RESPONSE in Opposition re <u>88</u> MOTION for Extension of Time to Complete Discovery (<i>Extend Discovery Deadlines and the Motion Cut-Off</i>) filed by Muralidharan Arumugam, Muruganandam Arumugam, Satyanarayana Ellapu, Balamurugan Marimuthu, Satheesh Kannan Marimuthu, Moorthy Nadhamuni, Rajendran Sappani, Sammanasanathan Siluvaimuthu, Rajendran Subramani, Venkata Satya Sivagi Ra Talabathulla. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Hoidal Declaration, # <u>3</u> Exhibit 1)(Findlay, Michael) (Entered: 12/31/2014)
01/15/2015	<u>90</u>	MOTION to Exclude Kevin Fox Gotham as Expert by Muralidharan Arumugam, Muruganandam Arumugam, Satyanarayana Ellapu, Balamurugan Marimuthu, Satheesh Kannan Marimuthu, Moorthy Nadhamuni, Rajendran Sappani, Sammanasanathan Siluvaimuthu, Rajendran Subramani, Venkata Satya Sivagi Ra Talabathulla. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Declaration of Hoidal, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B, # <u>5</u> Exhibit C)(Findlay, Michael) (Entered: 01/15/2015)
01/15/2015	<u>91</u>	MOTION to Exclude Testimony and Strike the Expert Report of Virginia Miles by Muralidharan Arumugam, Muruganandam Arumugam, Satyanarayana Ellapu, Balamurugan Marimuthu, Satheesh Kannan Marimuthu, Moorthy Nadhamuni, Rajendran Sappani, Sammanasanathan Siluvaimuthu, Rajendran Subramani, Venkata Satya Sivagi Ra Talabathulla. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Declaration of O'Shea, # <u>3</u> Exhibit A)(Findlay, Michael) (Entered: 01/15/2015)
01/15/2015	<u>92</u>	MOTION to Exclude Testimony and Strike the Expert Report of Dr. Louise Shelley by Muralidharan Arumugam, Muruganandam Arumugam, Satyanarayana Ellapu, Balamurugan Marimuthu, Satheesh Kannan Marimuthu, Moorthy Nadhamuni, Rajendran Sappani, Sammanasanathan Siluvaimuthu, Rajendran Subramani, Venkata Satya Sivagi Ra Talabathulla. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Declaration of Hoidal, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B, # <u>5</u> Exhibit C, # <u>6</u> Exhibit D)(Findlay, Michael) (Entered: 01/15/2015)
01/15/2015	<u>93</u>	MOTION to Limit the Testimony of Enrique Gonzalez, III by Muralidharan Arumugam, Muruganandam Arumugam, Satyanarayana Ellapu, Balamurugan Marimuthu, Satheesh Kannan Marimuthu, Moorthy Nadhamuni, Rajendran Sappani, Sammanasanathan Siluvaimuthu, Rajendran Subramani, Venkata Satya Sivagi Ra Talabathulla. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Declaration of Hoidal, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B)(Findlay, Michael) (Entered: 01/15/2015)
01/15/2015	<u>94</u>	MOTION to Exclude Testimony and Strike the Expert Report of Donald H. Strobel by Muralidharan Arumugam, Muruganandam Arumugam, Satyanarayana Ellapu, Balamurugan Marimuthu, Satheesh Kannan Marimuthu, Moorthy Nadhamuni, Rajendran Sappani, Sammanasanathan Siluvaimuthu, Rajendran Subramani, Venkata Satya Sivagi Ra Talabathulla. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Declaration of O'Shea, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B)(Findlay, Michael) (Entered: 01/15/2015)
01/15/2015	<u>95</u>	MOTION to Exclude Ronald L. Signorino <i>as Expert</i> by Muralidharan Arumugam, Muruganandam Arumugam, Satyanarayana Ellapu, Balamurugan Marimuthu, Satheesh Kannan Marimuthu, Moorthy Nadhamuni, Rajendran Sappani, Sammanasanathan Siluvaimuthu, Rajendran Subramani, Venkata Satya Sivagi Ra

		Talabathulla. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Declaration of Hoidal, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B, # <u>5</u> Exhibit C, # <u>6</u> Exhibit D, # <u>7</u> Exhibit E)(Findlay, Michael) (Entered: 01/15/2015)
01/15/2015	<u>96</u>	MOTION to Exclude Ron McAlear <i>as Expert</i> by Muralidharan Arumugam, Muruganandam Arumugam, Satyanarayana Ellapu, Balamurugan Marimuthu, Satheesh Kannan Marimuthu, Moorthy Nadhamuni, Rajendran Sappani, Sammanasanathan Siluvaimuthu, Rajendran Subramani, Venkata Satya Sivagi Ra Talabathulla. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Declaration of Hoidal, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B, # <u>5</u> Exhibit C, # <u>6</u> Exhibit D)(Findlay, Michael) (Entered: 01/15/2015)
01/15/2015	<u>97</u>	MOTION in Limine <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) (Entered: 01/15/2015)
01/15/2015	<u>98</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>99</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>100</u>	Opposed MOTION for Leave to File <i>To File Reply Out of Time</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)
01/16/2015	<u>101</u>	REPLY to Response to Motion re <u>88</u> MOTION for Extension of Time to Complete Discovery (<i>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.. (Hangartner, Erin) (Entered: 01/16/2015)
01/26/2015	<u>102</u>	SUR-REPLY to Reply to Response to Motion re <u>88</u> MOTION for Extension of Time to Complete Discovery (<i>Extend Discovery Deadlines and the Motion Cut-Off</i>) filed by Muralidharan Arumugam, Muruganandam Arumugam, Satyanarayana Ellapu, Balamurugan Marimuthu, Satheesh Kannan Marimuthu, Moorthy Nadhamuni, Rajendran Sappani, Sammanasanathan Siluvaimuthu, Rajendran Subramani, Venkata Satya Sivagi Ra Talabathulla. (Findlay, Michael) (Entered: 01/26/2015)
01/29/2015	<u>103</u>	RESPONSE in Opposition re <u>96</u> MOTION to Exclude Ron McAlear <i>as Expert</i> filed by Signal International LLC, Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Hangartner, Erin) (Entered: 01/29/2015)
01/29/2015	<u>104</u>	RESPONSE in Opposition re <u>93</u> MOTION to Limit the Testimony of Enrique Gonzalez, III filed by Signal International LLC, Signal International Texas, G.P.,

		<i>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>105</u>	RESPONSE in Opposition re <u>95</u> MOTION to Exclude Ronald L. Signorino as Expert 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>106</u>	ORDER granting <u>88</u> Motion for Extension of Time to Complete Discovery and granting <u>100</u> Motion for Leave to File Reply Out of Time. 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>107</u>	ORDER TO DESIGNATE FIVE PLAINTIFFS FOR THE FIRST TRIAL. The Plaintiffs for the first trial will be designated by the parties as follows: the Plaintiffs shall choose two, Signal one, Burnett one, and Dewan one. The parties are to submit their designations to the court within 7 days. Signed by Magistrate Judge Zack Hawthorn on 1/30/15. (mrp,) (Entered: 01/30/2015)
01/30/2015	<u>108</u>	***FILED IN ERROR WITH INCORRECT EXHIBITS; SEE CORRECTED DOC # <u>109</u>*** RESPONSE in Opposition re <u>90</u> MOTION to Exclude Kevin Fox Gotham as Expert 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 2/3/2015 (mrp,). (Entered: 01/30/2015)
01/30/2015	<u>109</u>	RESPONSE in Opposition re <u>90</u> MOTION to Exclude Kevin Fox Gotham as Expert 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>110</u>	RESPONSE in Opposition re <u>99</u> MOTION in Limine to Exclude/Limit the Testimony of Amy Mowl filed by <i>Muralidharan Arumugam, Muruganandam Arumugam, Satyanarayana Ellapu, Balamurugan Marimuthu, Satheesh Kannan Marimuthu, Moorthy Nadhamuni, Rajendran Sappani, Sammanasunathan Siluvaimuthu, Rajendran Subramani, Venkata Satya Sivagi Ra Talabathulla.</i> (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Hoidal Declaration, # <u>3</u> Exhibit 1)(Findlay, Michael) (Entered: 02/02/2015)
02/02/2015	<u>111</u>	RESPONSE in Opposition re <u>98</u> MOTION in Limine to Exclude/Limit the Testimony of Florence Burke filed by <i>Muralidharan Arumugam, Muruganandam Arumugam, Satyanarayana Ellapu, Balamurugan Marimuthu, Satheesh Kannan Marimuthu, Moorthy Nadhamuni, Rajendran Sappani, Sammanasunathan Siluvaimuthu, Rajendran Subramani, Venkata Satya Sivagi Ra Talabathulla.</i> (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Declaration of O'Shea, # <u>3</u> Exhibit A)(Findlay, Michael) (Entered: 02/02/2015)
02/02/2015	<u>112</u>	RESPONSE in Opposition re <u>97</u> MOTION in Limine to Exclude the Opinion Testimony of Clyde Payne filed by <i>Muralidharan Arumugam, Muruganandam Arumugam, Satyanarayana Ellapu, Balamurugan Marimuthu, Satheesh Kannan</i>

		<i>Marimuthu, Moorthy Nadhamuni, Rajendran Sappani, Sammanasanathan Siluvaimuthu, Rajendran Subramani, Venkata Satya Sivagi Ra Talabathulla.</i> (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Johnson Declaration, # <u>3</u> Exhibit to Johnson Declaration)(Findlay, Michael) (Entered: 02/02/2015)
02/02/2015	<u>113</u>	RESPONSE in Opposition re <u>92</u> MOTION to 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>114</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) (Entered: 02/04/2015)
02/06/2015	<u>115</u>	NOTICE by Muralidharan Arumugam, Muruganandam Arumugam, Satyanarayana Ellapu, Balamurugan Marimuthu, Satheesh Kannan Marimuthu, Moorthy Nadhamuni, Rajendran Sappani, Sammanasanathan Siluvaimuthu, Rajendran Subramani, Venkata Satya Sivagi Ra Talabathulla re <u>107</u> Order, <i>PLAINTIFFS' DESIGNATION FOR THE FIRST TRIAL</i> (Findlay, Michael) (Entered: 02/06/2015)
02/09/2015	<u>116</u>	REPLY to Response to Motion re <u>93</u> MOTION to Limit the Testimony of Enrique Gonzalez, III filed by <i>Muralidharan Arumugam, Muruganandam Arumugam, Satyanarayana Ellapu, Balamurugan Marimuthu, Satheesh Kannan Marimuthu, Moorthy Nadhamuni, Rajendran Sappani, Sammanasanathan Siluvaimuthu, Rajendran Subramani, Venkata Satya Sivagi Ra Talabathulla.</i> (Findlay, Michael) (Entered: 02/09/2015)
02/09/2015	<u>117</u>	NOTICE by Signal International LLC, Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc. re <u>107</u> Order, <i>to Designate Five Plaintiffs for the First Trial</i> (Hangartner, Erin) (Entered: 02/09/2015)
02/09/2015	<u>118</u>	REPLY to Response to Motion re <u>96</u> MOTION to Exclude Ron McAlear as Expert filed by <i>Muralidharan Arumugam, Muruganandam Arumugam, Satyanarayana Ellapu, Balamurugan Marimuthu, Satheesh Kannan Marimuthu, Moorthy Nadhamuni, Rajendran Sappani, Sammanasanathan Siluvaimuthu, Rajendran Subramani, Venkata Satya Sivagi Ra Talabathulla.</i> (Findlay, Michael) (Entered: 02/09/2015)
02/10/2015	<u>119</u>	REPLY to Response to Motion re <u>95</u> MOTION to Exclude Ronald L. Signorino as Expert filed by <i>Muralidharan Arumugam, Muruganandam Arumugam, Satyanarayana Ellapu, Balamurugan Marimuthu, Satheesh Kannan Marimuthu, Moorthy Nadhamuni, Rajendran Sappani, Sammanasanathan Siluvaimuthu, Rajendran Subramani, Venkata Satya Sivagi Ra Talabathulla.</i> (Findlay, Michael) (Entered: 02/10/2015)
02/11/2015	<u>120</u>	REPLY to Response to Motion re <u>90</u> MOTION to Exclude Kevin Fox Gotham as Expert filed by <i>Muralidharan Arumugam, Muruganandam Arumugam, Satyanarayana Ellapu, Balamurugan Marimuthu, Satheesh Kannan Marimuthu, Moorthy Nadhamuni, Rajendran Sappani, Sammanasanathan Siluvaimuthu, Rajendran Subramani, Venkata Satya Sivagi Ra Talabathulla.</i> (Attachments: # <u>1</u> Hoidal Declaration, # <u>2</u> Exhibit D)(Findlay, Michael) (Entered: 02/11/2015)
02/12/2015	<u>121</u>	REPLY to Response to Motion re <u>99</u> MOTION in Limine to Exclude/Limit the Testimony of Amy Mowl filed by <i>Signal International LLC, Signal International Texas,</i>

		<i>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>122</u>	REPLY to Response to Motion re <u>98</u> MOTION in <i>Limine to Exclude/Limit the Testimony of Florence Burke 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>123</u>	REPLY to Response to Motion re <u>97</u> MOTION in <i>Limine to Exclude the Opinion Testimony of Clyde Payne 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)
02/13/2015	<u>124</u>	REPLY to Response to Motion re <u>92</u> MOTION to Exclude Testimony and Strike the Expert Report of Dr. Louise Shelley <i>filed by Muralidharan Arumugam, Muruganandam Arumugam, Satyanarayana Ellapu, Balamurugan Marimuthu, Satheesh Kannan Marimuthu, Moorthy Nadhamuni, Rajendran Sappani, Sammanasunathan Siluvaimuthu, Rajendran Subramani, Venkata Satya Sivagi Ra Talabathulla.</i> (Findlay, Michael) (Entered: 02/13/2015)
02/13/2015	<u>125</u>	ORDER denying as moot <u>91</u> and <u>94</u> Motions to Withdraw Expert Report and Testimony and granting <u>114</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: 02/13/2015)
02/27/2015	<u>126</u>	REPORT AND RECOMMENDATION on Burnett's <u>77</u> MOTION to Dismiss. Burnett has pointed to no new or different information persuading the undersigned that a determination on tolling can be made without considering extrinsic evidence. Accordingly, such an issue is still better addressed in a motion for summary judgment. Signed by Magistrate Judge Zack Hawthorn on 2/27/15. (mrp,) (Entered: 02/27/2015)
03/03/2015	<u>127</u>	NOTICE. Burnett and Dewan shall have 7 days from the date of this order to designate one Plaintiff for each trial. In the event that either Burnett or Dewan fails to designate a Plaintiff, they will forfeit their ability to do so. Signed by Magistrate Judge Zack Hawthorn on 3/3/15. (mrp,) (Entered: 03/04/2015)
03/06/2015	<u>128</u>	NOTICE by Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C. <i>Plaintiff Designation for Trial</i> (Cerniglia, Timothy) (Entered: 03/06/2015)
03/10/2015	<u>129</u>	NOTICE by Sachin Dewan, Dewan Consultants PVT, LTD <i>of Designation of Trial Plaintiff</i> (Shapiro, Stephen) (Entered: 03/10/2015)
03/23/2015	<u>130</u>	ORDER ADOPTING REPORT AND RECOMMENDATION OF U. S. MAGISTRATE JUDGE that the <u>77</u> Motion to Dismiss is denied. No objections were filed to the magistrate judge's report and recommendation, and the time for doing so has passed. Signed by Judge Marcia A. Crone on 3/23/15. (mrp,) (Entered: 03/24/2015)
04/10/2015	<u>131</u>	Joint MOTION for Proposed Order Regarding Discovery Dispute by Muralidharan Arumugam, Muruganandam Arumugam, Satyanarayana Ellapu, Balamurugan Marimuthu, Satheesh Kannan Marimuthu, Moorthy Nadhamuni, Rajendran Sappani, Sammanasunathan Siluvaimuthu, Rajendran Subramani, Venkata Satya Sivagi Ra Talabathulla. (Attachments: # <u>1</u> Text of Proposed Order)(Findlay, Eric) (Entered: 04/10/2015)
04/15/2015	<u>132</u>	ORDER denying <u>131</u> Parties' Joint Motion for Order Regarding Discovery Dispute. At this time, the parties have not submitted an actual controversy for the undersigned to decide, and as such, there is no need for the undersigned to enter an order. Signed by Magistrate Judge Zack Hawthorn on 4/15/15. (mrp,) (Entered: 04/15/2015)
06/17/2015	<u>133</u>	Order Severing and Transferring Signal's Cross-Claims 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. and Michael Pol. 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>134</u>	MEMORANDUM AND ORDER ON THE PARTIES' MOTIONS TO EXCLUDE EXPERT TESTIMONY granting in part <u>90</u> Motion ; granting in part <u>92</u> Motion ; granting <u>93</u> Motion ; granting <u>95</u> Motion ; granting in part <u>96</u> Motion ; granting <u>97</u> Motion in Limine; granting in part <u>98</u> Motion in Limine; denying <u>99</u> Motion in Limine. Signed by Magistrate Judge Zack Hawthorn on 6/26/15. (mrp,) (Entered: 06/26/2015)
06/30/2015		Case transferred from Texas Eastern has been opened in the Eastern District of Louisiana as case 2:15cv2295 filed on 6/23/15. (mrp,) (Entered: 07/02/2015)
07/01/2015	<u>135</u>	Unopposed MOTION to Amend/Correct <i>Scheduling Order</i> by Muralidharan Arumugam, Muruganandam Arumugam, Satyanarayana Ellapu, Balamurugan Marimuthu, Satheesh Kannan Marimuthu, Moorthy Nadhamuni, Rajendran Sappani, Sammanasanathan Siluvaimuthu, Rajendran Subramani, Venkata Satya Sivagi Ra Talabathulla. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit A – Dorris Declaration, # <u>3</u> Exhibit B – Werner Declaration, # <u>4</u> Exhibit C – Hoidal Declaration, # <u>5</u> Exhibit D – Birnbaum Declaration)(Lackey, Walter) (Entered: 07/01/2015)
07/02/2015	<u>136</u>	ORDER granting <u>135</u> Motion to Amend Scheduling Order. Docket call is set for 12/4/15 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>137</u>	NOTICE by Signal International LLC, 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>138</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)
07/31/2015	<u>139</u>	RESPONSE to <u>138</u> Order Staying Case filed by Muralidharan Arumugam, Muruganandam Arumugam, Satyanarayana Ellapu, Balamurugan Marimuthu, Satheesh Kannan Marimuthu, Moorthy Nadhamuni, Rajendran Sappani, Sammanasanathan Siluvaimuthu, Rajendran Subramani, Venkata Satya Sivagi Ra Talabathulla. (Findlay, Eric) (Entered: 07/31/2015)
11/12/2015	<u>140</u>	NOTICE by Muralidharan Arumugam, Muruganandam Arumugam, Balamurugan Marimuthu, Satheesh Kannan Marimuthu, Moorthy Nadhamuni, Rajendran Sappani, Sammanasanathan Siluvaimuthu, Rajendran Subramani, Venkata Satya Sivagi Ra Talabathulla <i>UPDATING THE COURT ON STATUS OF THE SIGNAL BANKRUPTCY PROCEEDING AS OF NOVEMBER 11, 2015</i> (Findlay, Eric) (Entered: 11/12/2015)
03/11/2016	<u>141</u>	NOTICE by Muralidharan Arumugam, Muruganandam Arumugam, Satyanarayana Ellapu, Balamurugan Marimuthu, Satheesh Kannan Marimuthu, Moorthy Nadhamuni, Rajendran Sappani, Sammanasanathan Siluvaimuthu, Rajendran Subramani, Venkata Satya Sivagi Ra Talabathulla <i>SECOND STATUS REPORT UPDATING THE COURT ON STATUS OF THE SIGNAL BANKRUPTCY PROCEEDING AS OF MARCH 11, 2016</i> (Findlay, Eric) (Entered: 03/11/2016)
07/11/2016	<u>142</u>	NOTICE Updating the Court on Status of the Signal Bankruptcy Proceeding as of July 11, 2016 by Muralidharan Arumugam, Muruganandam Arumugam, Satyanarayana Ellapu, Balamurugan Marimuthu, Satheesh Kannan Marimuthu, Moorthy Nadhamuni, Rajendran Sappani, Sammanasanathan Siluvaimuthu, Rajendran Subramani, Venkata

		Satya Sivagi Ra Talabathulla (Findlay, Eric) Modified on 7/12/2016 (tkd,). (Entered: 07/11/2016)
11/08/2016	<u>143</u>	NOTICE by Muralidharan Arumugam, Muruganandam Arumugam, Satyanarayana Ellapu, Balamurugan Marimuthu, Satheesh Kannan Marimuthu, Moorthy Nadhamuni, Rajendran Sappani, Sammanasanathan Siluvaimuthu, Rajendran Subramani, Venkata Satya Sivagi Ra Talabathulla <i>PLAINTIFFS NOTICE UPDATING THE COURT ON STATUS OF THE SIGNAL BANKRUPTCY PROCEEDING AS OF NOVEMBER 8, 2016</i> (Lackey, Walter) (Entered: 11/08/2016)
11/16/2016	<u>144</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> Proposed Order)(Hangartner, Erin) (Entered: 11/16/2016)
11/29/2016		ORAL ORDER granting <u>144</u> Defendants' Motion to Withdraw as Attorney. Attorney Brian Christopher Roux terminated. Signed by Magistrate Judge Zack Hawthorn on 11/29/2016. (zjh1) (Entered: 11/29/2016)
03/08/2017	<u>145</u>	Plaintiffs' Notice Updating the Court on Status of the Signal Bankruptcy Proceeding as of March 8, 2017. (Lackey, Walter) Modified on 3/9/2017 (mrp,). (Entered: 03/08/2017)
07/07/2017	<u>146</u>	Plaintiffs' Notice Updating the Court on the Status of the Signal Bankruptcy Proceeding as of July 7, 2017 (Findlay, Eric) Modified on 7/10/2017 (mrp,). (Entered: 07/07/2017)