

**U. S. District Court
Eastern District of Louisiana (New Orleans)
CIVIL DOCKET FOR CASE #: 2:13-cv-06220-SM-DEK**

Krishnakutty et al v. Signal International LLC et al
Assigned to: Judge Susie Morgan
Referred to: Magistrate Judge Daniel E. Knowles, III
Lead case: 2:13-cv-06218-SM-DEK
Member case: (View Member Case)
Case in other court: Mississippi Southern, 1:13-cv-00319
Cause: 18:1961 Racketeering (RICO) Act

Date Filed: 10/23/2013
Jury Demand: Plaintiff
Nature of Suit: 470 Racketeer/Corrupt
Organization
Jurisdiction: Federal Question

Plaintiff

**Sabu Puthukkuttumel Veede
Krishnakutty**

represented by **A. Gregory Grimsal**
Gordon, Arata, McCollam, Duplantis
&Eagan (New Orleans)
201 St. Charles Ave.
Suite 4000
New Orleans, LA 70170-4000
(504) 582-1111
Email: ggrimsal@gordonarata.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John C. Low
MCDERMOTT, WILL & EMERY, LLP –
Houston
1000 Louisiana Street, Suite 3900
Houston, TX 77002
713/653-1781
Fax: 713/739-7592
Email: jlow@mwe.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Justin B. Uhlemann
MCDERMOTT, WILL & EMERY, LLP –
Miami
333 SE 2nd Avenue, Suite 4500
Miami, FL 33131-2184
305/347-6534
Fax: 305/347-6500
Email: juhlemann@mwe.com
TERMINATED: 12/27/2013
PRO HAC VICE
ATTORNEY TO BE NOTICED

Mark H. Churchill
McDermott, Will & Emery LLP
(Washington)
500 North Capitol Street, N.W.
Washington, DC 20001-1531
202-756-8000
Email: mchurchill@mwe.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Robert B. McDuff
Robert McDuff, Attorney at Law
767 N. Congress St.
Jackson, MS 39202
(601) 969-0802

Email: RBM@McDuffLaw.com
TERMINATED: 12/27/2013
ATTORNEY TO BE NOTICED

Scott W. Clark
MCDERMOTT, WILL & EMERY, LLP –
Houston
1000 Louisiana Street, Suite 3900
Houston, TX 77002
713/653-1745
Fax: 713/739-7592
Email: sclark@mwe.com
TERMINATED: 12/02/2014
PRO HAC VICE

Steven W. Copley
Gordon, Arata, McCollam, Duplantis
& Eagan (New Orleans)
201 St. Charles Ave.
Suite 4000
New Orleans, LA 70170-4000
(504) 582-1111
Email: scopley@gordonarata.com
ATTORNEY TO BE NOTICED

Steven G. Spears
MCDERMOTT, WILL & EMERY, LLP –
Houston
1000 Louisiana Street, Suite 3900
Houston, TX 77002
713/653-1784
Fax: 713/739-7592
Email: sspears@mwe.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Plaintiff

Thampy Putham Parambil Edicula

represented by **A. Gregory Grimsal**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John C. Low
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Justin B. Uhlemann
(See above for address)
TERMINATED: 12/27/2013
PRO HAC VICE
ATTORNEY TO BE NOTICED

Mark H. Churchill
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Robert B. McDuff
(See above for address)
TERMINATED: 12/27/2013
ATTORNEY TO BE NOTICED

Scott W. Clark

(See above for address)
TERMINATED: 12/02/2014
PRO HAC VICE

Steven W. Copley
(See above for address)
ATTORNEY TO BE NOTICED

Steven G. Spears
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

V.

Defendant

Signal International LLC

represented by **Hal D. Ungar**
Hangartner, Rydberg, Terrell &Hart, LLC
One Shell Square
701 Poydras Street
Suite 310
New Orleans, LA 70139
504-522-5690
Email: hungar@hanrylaw.com
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
Fax: 504-581-5983
Email: aweinberger@hanrylaw.com
ATTORNEY TO BE NOTICED

Brian C. Roux
Hangartner, Rydberg, Terrell &Hart, LLC
One Shell Square
701 Poydras Street
Suite 310
New Orleans, LA 70139
504-522-5690
Email: broux@hanrylaw.com
ATTORNEY TO BE NOTICED

Dominic Joseph Gianna
Aaron &Gianna, PLC
201 St. Charles Avenue
Suite 3800
New Orleans, LA 70170
(504) 569-1800
Email: dgianna@aarongianna.com
TERMINATED: 03/19/2014

Elham Rabbani
Hangartner, Rydberg, Terrell &Hart, LLC
One Shell Square
701 Poydras Street
Suite 310
New Orleans, LA 70139
504-522-5690

Email: erabbani@hanrylaw.com
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
Email: ehangartner@hanrylaw.com
ATTORNEY TO BE NOTICED

Patricia Anne F. Bollman
Patricia A. Bollman, APLC
P. O. Box 13707
New Orleans, LA 70185
504-218-5887
Email: patricia@bollmanfirm.com
ATTORNEY TO BE NOTICED

Defendant

Indo-Ameri Soft L.L.C.

Defendant

Kurella Rao

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

Defendant

Global Resources Inc

Defendant

Malvern C. Burnett

represented by **Arthur D. Carlisle**
ARTHUR D. CARLISLE, ATTORNEY
900 Washington Avenue
Ocean Springs, MS 39564
228/872-5568
Fax: 228/875-6702
Email: adclaw78@gmail.com
TERMINATED: 10/30/2013
LEAD ATTORNEY

Daniel Edwin Buras , Jr.
Buras Law Firm, LLC
301 N. Columbia St.
Covington, LA 70433
985-306-1769
Fax: 888-383-4079
Email: DBuras@BurasLawFirm.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Timothy W. Cerniglia
Law Office of Timothy W. Cerniglia
1521 St. Charles Ave.
New Orleans, LA 70130
504-586-0555
Fax: 504-586-0550
Email: tcerniglia@cernigialaw.pro

*ATTORNEY TO BE NOTICED***Defendant****Law Offices of Malvern C. Burnett,
A.P.C.**represented by **Arthur D. Carlisle**
(See above for address)
TERMINATED: 10/30/2013
*LEAD ATTORNEY***Daniel Edwin Buras , Jr.**
(See above for address)
LEAD ATTORNEY
*ATTORNEY TO BE NOTICED***Timothy W. Cerniglia**
(See above for address)
*ATTORNEY TO BE NOTICED***Defendant****Gulf Coast Immigration Law Center,
L.L.C.**represented by **Arthur D. Carlisle**
(See above for address)
TERMINATED: 10/30/2013
*LEAD ATTORNEY***Daniel Edwin Buras , Jr.**
(See above for address)
LEAD ATTORNEY
*ATTORNEY TO BE NOTICED***Timothy W. Cerniglia**
(See above for address)
*ATTORNEY TO BE NOTICED***Defendant****Sachin Dewan**represented by **Stephen H. Shapiro**
Stephen H. Shapiro, Attorney at Law
700 Camp St.
New Orleans, LA 70130
504-309-8442
Email: shapesql@cox.net
LEAD ATTORNEY
*ATTORNEY TO BE NOTICED***Defendant****Dewan Consultants Pvt. Ltd.**
also known as
Medtech Consultantsrepresented by **Stephen H. Shapiro**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/07/2013	<u>1</u>	COMPLAINT against Malvern C. Burnett, Sachin Dewan, Dewan Consultants Pvt. Ltd., Global Resources, Inc., Gulf Coast Immigration Law Center, LLC, Indo-Ameri Soft LLC, Law Offices of Malvern C. Burnett, A.P.C., Kurella Rao, Signal International LLC (Filing fee \$ 400; receipt number 14643004822), filed by Thampy Putham Parambil Edicula, Sabu Puthukkuttumel Veede Krishnakutty. Jury trial requested. (Attachments: # <u>1</u> Civil Cover Sheet)(JCH) [Transferred from mssd on 10/23/2013.] (Entered: 08/07/2013)
08/07/2013	<u>2</u>	RICO Statement by Thampy Putham Parambil Edicula, Sabu Puthukkuttumel Veede Krishnakutty. (Attachments: # <u>1</u> Exhibit 1 – RICO Fraud Chart)(JCH) [Transferred from mssd on 10/23/2013.] (Entered: 08/07/2013)

08/07/2013	<u>3</u>	Summons Issued as to Malvern C. Burnett, Sachin Dewan, Dewan Consultants Pvt. Ltd., Global Resources, Inc., Gulf Coast Immigration Law Center, LLC, Indo-Ameri Soft LLC, Law Offices of Malvern C. Burnett, A.P.C., Kurella Rao, Signal International LLC. (JCH) [Transferred from mssd on 10/23/2013.] (Entered: 08/07/2013)
08/30/2013	<u>4</u>	Ex Parte MOTION for Extension of Time to File Answer re <u>1</u> Complaint, by Signal International LLC (Ungar, Hal) [Transferred from mssd on 10/23/2013.] (Entered: 08/30/2013)
09/03/2013		TEXT ORDER ONLY The Court finds that the Defendant, Signal International L.L.C.'s <u>4</u> Motion for Extension of Time to Answer should be granted. Signal International LLC must answer or otherwise lead on or prior to 9/20/2013. No further written order shall be issued by this Court Signed by Magistrate Judge John M. Roper on September 3, 2013 (Nicaud, Jenny) [Transferred from mssd on 10/23/2013.] (Entered: 09/03/2013)
09/06/2013	<u>5</u>	***DISREGARD ENTRY – Same has been reentered as document 6 with exhibits*** Rule 16(a) Initial Order: Telephonic Case Management Conference set for 10/24/2013 at 09:15 AM before Magistrate Judge John M. Roper. Confidential case memoranda to be submitted to Judge Roper via email to roper_chambers@mssd.uscourts.gov on or before one week prior to the conference. The CONFIDENTIAL case memoranda is NOT to be exchanged and will be viewed only by the Court. Also, by same deadline, counsel are to submit a joint proposed Case Management Order (form is attached as Exhibit A – do not complete pages 4 and 5) to same email address. Refer to attached for deadlines and instructions. (VLK) Modified on 9/6/2013 (VLK). [Transferred from mssd on 10/23/2013.] (Entered: 09/06/2013)
09/06/2013		DOCKET ANNOTATION as to # 5. Disregard entry as the exhibits were not attached. The Rule 16(a) Initial Order will be reentered with the exhibits attached. (VLK) [Transferred from mssd on 10/23/2013.] (Entered: 09/06/2013)
09/06/2013	<u>6</u>	Rule 16(a) Initial Order: Telephonic Case Management Conference set for 10/24/2013 at 09:15 AM before Magistrate Judge John M. Roper. Confidential case memoranda to be submitted to Judge Roper via email to roper_chambers@mssd.uscourts.gov on or before one week prior to the conference. The CONFIDENTIAL case memoranda is NOT to be exchanged and will be viewed only by the Court. Also, by same deadline, counsel are to submit a joint proposed Case Management Order (form is attached as Exhibit A – do not complete pages 4 and 5) to same email address. Refer to attached for deadlines and instructions. (Attachments: # <u>1</u> Exhibit A – Blank Case Management Order, # <u>2</u> Exhibit B – Expedited Calendar, # <u>3</u> Exhibit C – Good Faith Certificate Form)(VLK) [Transferred from mssd on 10/23/2013.] (Entered: 09/06/2013)
09/13/2013	<u>7</u>	MOTION for John C. Low to Appear Pro Hac Vice by Thamby Putham Parambil Edicula, Sabu Puthukkuttumel Veede Krishnakutty (Attachments: # <u>1</u> Exhibit Ex-1 Certificate of Good Standing– State, # <u>2</u> Exhibit Ex-2 Certificate of Good Standing– U.S. District Court)(McDuff, Robert) [Transferred from mssd on 10/23/2013.] (Entered: 09/13/2013)
09/13/2013		Pro Hac Vice fee paid for John C. Low receipt number 0538-2511748 \$ 100 (McDuff, Robert) [Transferred from mssd on 10/23/2013.] (Entered: 09/13/2013)
09/13/2013	<u>8</u>	MOTION for Scott W. Clark to Appear Pro Hac Vice by Thamby Putham Parambil Edicula, Sabu Puthukkuttumel Veede Krishnakutty (Attachments: # <u>1</u> Exhibit Ex-1 Certificate of Good Standing–State, # <u>2</u> Exhibit Ex-2 Certificate of Good Standing– U.S. District Court)(McDuff, Robert) [Transferred from mssd on 10/23/2013.] (Entered: 09/13/2013)
09/13/2013		Pro Hac Vice fee paid for Scott W. Clark receipt number 0538-2511763 \$ 100 (McDuff, Robert) [Transferred from mssd on 10/23/2013.] (Entered: 09/13/2013)
09/13/2013	<u>9</u>	MOTION for Steven G. Spears to Appear Pro Hac Vice by Thamby Putham Parambil Edicula, Sabu Puthukkuttumel Veede Krishnakutty (Attachments: # <u>1</u> Exhibit Ex-1 Certificate of Good Standing–State, # <u>2</u> Exhibit Ex-2 Certificate of Good Standing– U.S. District Court)(McDuff, Robert) [Transferred from mssd on 10/23/2013.] (Entered: 09/13/2013)

09/13/2013		Pro Hac Vice fee paid for Steven G. Spears receipt number 0538-2511777 \$ 100 (McDuff, Robert) [Transferred from mssd on 10/23/2013.] (Entered: 09/13/2013)
09/16/2013	<u>10</u>	ORDER granting <u>7</u> Motion to Appear Pro Hac Vice; granting <u>8</u> Motion to Appear Pro Hac Vice; granting <u>9</u> Motion to Appear Pro Hac Vice Signed by Magistrate Judge John M. Roper on September 16,2013 (JFN) [Transferred from mssd on 10/23/2013.] (Entered: 09/16/2013)
09/20/2013	<u>11</u>	MOTION to Change Venue / <i>Transfer, Pursuant to First-Filed Rule</i> , MOTION to Dismiss <i>Partially For Failure to State a Claim Upon Which Relief Can Be Granted</i> by Signal International LLC (Ungar, Hal) [Transferred from mssd on 10/23/2013.] (Entered: 09/20/2013)
09/20/2013	<u>12</u>	MEMORANDUM in Support re <u>11</u> MOTION to Change Venue / <i>Transfer, Pursuant to First-Filed Rule</i> MOTION to Dismiss <i>Partially For Failure to State a Claim Upon Which Relief Can Be Granted</i> filed by Signal International LLC (Attachments: # <u>1</u> Exhibit 1 – SPLC Press Release, # <u>2</u> Exhibit 2 – Consent to Sue (Sabu Krishnakutty))(Ungar, Hal) [Transferred from mssd on 10/23/2013.] (Entered: 09/20/2013)
09/25/2013	<u>13</u>	MOTION for Justin Uhlemann to Appear Pro Hac Vice by Thamby Putham Parambil Edicula, Sabu Puthukkuttumel Veede Krishnakutty (Attachments: # <u>1</u> Exhibit Ex-1 Certificate of Good Standing-State, # <u>2</u> Exhibit Certificate of Good Standing-District Court)(McDuff, Robert) [Transferred from mssd on 10/23/2013.] (Entered: 09/25/2013)
09/25/2013		Pro Hac Vice fee paid for Justin Uhlemann receipt number 0538-2520217 \$ 100 (McDuff, Robert) [Transferred from mssd on 10/23/2013.] (Entered: 09/25/2013)
09/26/2013		TEXT ORDER ONLY The Court finds that the motion of Justin Uhlemann to <u>13</u> to appear pro hac vice on behalf of Plaintiffs should be granted in association with local counsel, upon payment of the appropriate fee and registration for electronic filing as required by this Court. No further written order shall be issued by this Court Signed by Magistrate Judge John M. Roper on September 26,2013 (Nicaud, Jenny) [Transferred from mssd on 10/23/2013.] (Entered: 09/26/2013)
09/27/2013	<u>14</u>	MOTION for Timothy W. Cerniglia to Appear Pro Hac Vice by Malvern C. Burnett (Carlisle, Arthur) [Transferred from mssd on 10/23/2013.] (Entered: 09/27/2013)
09/30/2013		TEXT ORDER ONLY The Court finds that <u>14</u> motion of Thomas Cerniglia to Appear Pro Hac Vice on behalf of Defendant, Malvern Burnett should be granted in association with local counsel, upon payment of the appropriate fee and registration for electronic filing as required by this Court.No further written order shall be issued by this Court Signed by Magistrate Judge John M. Roper on September 30,2013 (JFN) Modified on 10/8/2013 (JFN). [Transferred from mssd on 10/23/2013.] (Entered: 09/30/2013)
10/02/2013	<u>15</u>	(DISGREGARD) MOTION to Dismiss by Malvern C. Burnett (Carlisle, Arthur) Modified on 10/3/2013 (wld). [Transferred from mssd on 10/23/2013.] (Entered: 10/02/2013)
10/02/2013	<u>16</u>	MOTION to Dismiss by Malvern C. Burnett (Carlisle, Arthur) [Transferred from mssd on 10/23/2013.] (Entered: 10/02/2013)
10/02/2013	<u>17</u>	MEMORANDUM in Support re <u>16</u> MOTION to Dismiss filed by Malvern C. Burnett (Carlisle, Arthur) [Transferred from mssd on 10/23/2013.] (Entered: 10/02/2013)
10/03/2013		DOCKET ANNOTATION as to #15. This motion was refiled as document #16. Motion #15 will be terminated. Also, the main document to #16 and #17 are not dated, only the certificates of service are dated. Pursuant to Fed.R.Civ.P. Rule 84, appendix form 2 states that date, signature, address, e-mail address and telephone number are used at the conclusion of pleadings and other papers that require a signature. Documents are undated, but the date will be construed as the date of electronic filing. Attorney is advised to follow this rule in future filings by also dating the main document. Attorney is not required to refile. (wld) [Transferred from mssd on 10/23/2013.] (Entered: 10/03/2013)

10/03/2013	<u>18</u>	Emergency MOTION to Stay Proceedings by Signal International LLC (Ungar, Hal) [Transferred from mssd on 10/23/2013.] (Entered: 10/03/2013)
10/03/2013	<u>19</u>	MEMORANDUM in Support re <u>18</u> Emergency MOTION to Stay Proceedings filed by Signal International LLC (Attachments: # <u>1</u> Exhibit 1 – (Doc. 1349) Order & Reasons, # <u>2</u> Exhibit 2 – (Doc. 1406) Order, # <u>3</u> Exhibit 3 – (Doc. 1380) Order & Reasons, # <u>4</u> Exhibit 4 – (Doc. 1391) Notice Regarding Plaintiffs' Proposed DPCMO, # <u>5</u> Exhibit 5 – (Doc. 1396) Signal's Opposition to Plaintiffs' Proposed DPCMO, # <u>6</u> Exhibit 6 – Affidavit of Erin Casey Hangartner, # <u>7</u> Exhibit 7 – (Doc. 1352) Order)(Ungar, Hal) [Transferred from mssd on 10/23/2013.] (Entered: 10/03/2013)
10/04/2013	<u>20</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>11</u> MOTION to Change Venue / <i>Transfer, Pursuant to First–Filed Rule</i> MOTION to Dismiss <i>Partially For Failure to State a Claim Upon Which Relief Can Be Granted</i> by Thampy Putham Parambil Edicula, Sabu Puthukkuttumel Veede Krishnakutty (McDuff, Robert) [Transferred from mssd on 10/23/2013.] (Entered: 10/04/2013)
10/08/2013		TEXT ONLY ORDER granting <u>20</u> Motion for Extension of Time to File Response/Reply re <u>11</u> MOTION to Change Venue / <i>Transfer, Pursuant to First–Filed Rule</i> MOTION to Dismiss <i>Partially For Failure to State a Claim Upon Which Relief Can Be Granted</i> . Responses due by 10/15/2013. NO FURTHER WRITTEN ORDER WILL ISSUE FROM THE COURT. Signed by Chief District Judge Louis Guirola, Jr on 10/8/13. (Whitsitt, K) [Transferred from mssd on 10/23/2013.] (Entered: 10/08/2013)
10/09/2013	<u>21</u>	MOTION to Appoint Counsel / <i>Enroll as Counsel, Alan D. Weinberger</i> , by Signal International LLC (Ungar, Hal) [Transferred from mssd on 10/23/2013.] (Entered: 10/09/2013)
10/09/2013		DOCKET ANNOTATION as to #21: Pursuant to Fed.R.Cr.P. Rule 49(d) and Fed.R.Civ.P. Rule 84, appendix form 2 states that date, signature, address, e–mail address and telephone number are used at the conclusion of pleadings and other papers that require a signature. Document is undated, but the date will be construed as the date of electronic filing. Attorney is advised to follow this rule in future filings. (PKS) [Transferred from mssd on 10/23/2013.] (Entered: 10/09/2013)
10/15/2013	<u>22</u>	RESPONSE in Opposition re <u>11</u> MOTION to Change Venue / <i>Transfer, Pursuant to First–Filed Rule</i> MOTION to Dismiss <i>Partially For Failure to State a Claim Upon Which Relief Can Be Granted</i> filed by Thampy Putham Parambil Edicula, Sabu Puthukkuttumel Veede Krishnakutty (Uhlemann – PHV, Justin) [Transferred from mssd on 10/23/2013.] (Entered: 10/15/2013)
10/15/2013	<u>23</u>	MEMORANDUM in Opposition re <u>11</u> MOTION to Change Venue / <i>Transfer, Pursuant to First–Filed Rule</i> MOTION to Dismiss <i>Partially For Failure to State a Claim Upon Which Relief Can Be Granted</i> filed by Thampy Putham Parambil Edicula, Sabu Puthukkuttumel Veede Krishnakutty (Attachments: # <u>1</u> Exhibit A – David Decertification Order, # <u>2</u> Exhibit B – EEOC Order, # <u>3</u> Exhibit C – Indian Contract Law, # <u>4</u> Exhibit D – Link Cited By Signal)(Uhlemann – PHV, Justin) [Transferred from mssd on 10/23/2013.] (Entered: 10/15/2013)
10/15/2013	<u>24</u>	RESPONSE in Opposition re <u>18</u> Emergency MOTION to Stay Proceedings filed by Thampy Putham Parambil Edicula, Sabu Puthukkuttumel Veede Krishnakutty (Uhlemann – PHV, Justin) [Transferred from mssd on 10/23/2013.] (Entered: 10/15/2013)
10/15/2013	<u>25</u>	MEMORANDUM in Opposition re <u>18</u> Emergency MOTION to Stay Proceedings filed by Thampy Putham Parambil Edicula, Sabu Puthukkuttumel Veede Krishnakutty (Attachments: # <u>1</u> Exhibit 1 – Achari Motion for Limited Consolidation)(Uhlemann – PHV, Justin) [Transferred from mssd on 10/23/2013.] (Entered: 10/15/2013)
10/16/2013		TEXT ONLY ORDER STAYING PROCEEDINGS: This matter is before the Court on Motion to Stay Proceedings <u>18</u> filed by Signal International, LLC, and being fully advised, the Court finds that the motion is well taken and is hereby granted. The proceedings in this case are stayed pending a decision on the Motion to Change Venue or Dismiss pending before the District Judge. No further written order shall be issued by the Court. Signed by Magistrate Judge John M. Roper on

		10/16/2013 (VLK) [Transferred from mssd on 10/23/2013.] (Entered: 10/16/2013)
10/16/2013		NOTICE of CANCELLED Calendar Setting: In light of the Text Only Order Staying Proceedings entered in this matter on 10/16/2013, the Telephonic Case Management Order set for October 24, 2013 is hereby CANCELLED. (VLK) [Transferred from mssd on 10/23/2013.] (Entered: 10/16/2013)
10/18/2013		TEXT ORDER ONLY Counsel has represented to the Court that he is withdrawing <u>21</u> Motion to Appoint Counsel. No further written order shall be issued by this Court. Signed by Magistrate Judge John M. Roper on October 18,2013 (Nicaud, Jenny) [Transferred from mssd on 10/23/2013.] (Entered: 10/18/2013)
10/18/2013		Pro Hac Vice fee paid by Timothy W. Cerniglia \$ 100, receipt number 14643005041. (JCH) [Transferred from mssd on 10/23/2013.] (Entered: 10/18/2013)
10/18/2013	<u>26</u>	ORDER granting Motion to Change Venue. Consolidated cases are transferred to the US District Court for the Eastern District of Louisiana; and granting Motion to Consolidate Cases. Civil Action Nos. 1:13cv318 and 1:13cv319 shall be consolidated, as member cases, with Civil Action No. 1:13cv222, which shall serve as the lead case. All subsequent pleadings relating to these causes of action should be filed in the LEAD case only. Signed by Chief District Judge Louis Guirola, Jr. on 10/18/13. (RLW) [Transferred from mssd on 10/23/2013.] (Entered: 10/18/2013)
10/23/2013	<u>27</u>	Case transferred in from District of Mississippi Southern; Case Number 1:13-cv-00319. Electronic file certified copy of transfer order and docket sheet received (jtd) (Entered: 10/23/2013)
10/24/2013	<u>28</u>	ORDER TRANSFERRING CASE. Case transferred to Judge Susie Morgan and Magistrate Judge Daniel E. Knowles, III for all further proceedings. Judge Lance M Africk, Magistrate Judge Alma L. Chasez no longer assigned to case. Signed by Judge Lance M Africk on 10/24/2013.(blg) (Entered: 10/25/2013)