

CASREF,JURY,PROTECTIVE-ORDER,STAYED

**U.S. District Court
Eastern District of TEXAS [LIVE] (Beaumont)
CIVIL DOCKET FOR CASE #: 1:13-cv-00323-MAC-ZJH**

Samuel et al v. Signal International L.L.C. et al
Assigned to: Judge Marcia A. Crone
Referred to: Magistrate Judge Zack Hawthorn
Related Cases: [1:13-cv-00498-RC-ZJH](#)
[1:13-cv-00497-MAC-ZJH](#)
[1:13-cv-00499-MAC-ZJH](#)
[1:13-cv-00324-RC-ZJH](#)

Cause: 18:1962 Racketeering (RICO) Act

Plaintiff

Reji Samuel

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

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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)
PRO HAC VICE
ATTORNEY TO BE NOTICED

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

Dominic J Gianna
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TERMINATED: 03/19/2014
ATTORNEY TO BE NOTICED

Elham R Rabbani
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Kevin Patrick Maney
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Lauren Masur Davis
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Mitchell P Hasenkampf
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ATTORNEY TO BE NOTICED

Patricia Bollman
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Robert L Keller , II
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Defendant

Malvern C. Burnett

represented by

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ATTORNEY TO BE NOTICED

Defendant

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

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

Daniel E Buras , Jr
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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

Daniel E Buras , Jr
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Global Resources, Inc.

Defendant

Michael Pol

Defendant

Sachin Dewan

represented by **Stephen H Shapiro**
Stephen H Shapiro, Attorney at Law, LLC
700 Camp Street
New Orleans, LA 70130
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Email: steve@shapirolaw-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 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

Dominic J Gianna
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TERMINATED: 03/19/2014
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(See above for address)
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Patricia Bollman
(See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant

Signal International L.L.C.

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

Alan Dean Weinberger
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Hal D Ungar
(See above for address)

PRO HAC VICE
ATTORNEY TO BE NOTICED

Patricia Bollman
(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

Dominic J Gianna
(See above for address)
TERMINATED: 03/19/2014
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Hal D Ungar
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PRO HAC VICE
ATTORNEY TO BE NOTICED

Patricia Bollman
(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

Dominic J Gianna
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TERMINATED: 03/19/2014
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Hal D Ungar
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

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

V.

Cross Defendant

Malvern C. Burnett
TERMINATED: 12/08/2014

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

Daniel E Buras , Jr
(See above for address)
ATTORNEY TO BE NOTICED

Cross Defendant

Sachin Dewan
TERMINATED: 12/08/2014

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

Cross Defendant

Dewan Consultants Pvt. Ltd.
TERMINATED: 12/08/2014

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

Cross Defendant

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

Cross Defendant

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

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

Daniel E Buras , Jr
(See above for address)
ATTORNEY TO BE NOTICED

Cross Defendant

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

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

Daniel E Buras , Jr
(See above for address)
ATTORNEY TO BE NOTICED

Cross Defendant**Michael Pol**

TERMINATED: 12/08/2014

Date Filed	#	Docket Text
05/21/2013	<u>1</u>	COMPLAINT against All Defendants (Filing fee \$ 400 receipt number 0540-4146646.), filed by Johny Mandy Mathai, Nayappulli Jayachandran, Chandran Shaju Thanissery, Atha Mohammad Abdul, Reji Samuel, Sumesh Porambathuparam Subramanian, Mohanan Balakrishna Pillai, Krishna Gonthina, Kesavarao Bundankayala, Samuel Jose Kumrumthodathil, Belthazar Peter, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Galla Venkata Rama Krishna, Raju Divakaran, Lohithakshan Madampet, Biju Perumpilly George. (Attachments: # <u>1</u> Exhibit 1 – Rico Fraud Chart, # <u>2</u> Civil Cover Sheet)(Boice, William) (Entered: 05/21/2013)
05/21/2013		Case Assigned to Judge Marcia A. Crone. (aam,) (Entered: 05/21/2013)
05/21/2013		In accordance with the provisions of 28 USC Section 636(c), you are hereby notified that a U.S. Magistrate Judge of this district court is available to conduct any or all proceedings in this case including a jury or non-jury trial and to order the entry of a final judgment. The form <u>Consent to Proceed Before Magistrate Judge</u> is available on our website. All signed consent forms, excluding pro se parties, should be filed electronically using the event <i>Notice of Consent to Proceed Before Magistrate Judge</i> . (aam,) (Entered: 05/21/2013)
05/22/2013	<u>2</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Brian G Corgan on behalf of All Plaintiffs. Filing fee \$ 100, receipt number 0540-4149194. (Corgan, Brian) (Entered: 05/22/2013)
05/22/2013	<u>3</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Susan W Pangborn on behalf of All Plaintiffs. Filing fee \$ 100, receipt number 0540-4149211. (Pangborn, Susan) (Entered: 05/22/2013)
05/22/2013	<u>4</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Heather L Heindel on behalf of All Plaintiffs. Filing fee \$ 100, receipt number 0540-4149230. (Heindel, Heather) (Entered: 05/22/2013)
05/22/2013	<u>5</u>	ORDER REFERRING CASE to Magistrate Judge Zack Hawthorn to conduct all pretrial proceedings, to enter findings of fact and recommended disposition on case-dispositive matters, and to determine non-dispositive matters. Signed by Judge Marcia A. Crone on 5/22/13. (mrp,) (Entered: 05/23/2013)
05/28/2013	<u>6</u>	SUMMONS Issued 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., Michael Pol, Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P. and Signal International, Inc. and emailed to plas' atty for service (aam,) (Entered: 05/28/2013)
06/04/2013	<u>7</u>	DEMAND for Trial by Jury by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery. (Boice, William) (Entered: 06/04/2013)
06/04/2013	<u>8</u>	NOTICE by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery <i>Plaintiffs' Notice of Related Cases</i> (Boice, William) (Entered: 06/04/2013)

06/18/2013	<u>9</u>	NOTICE by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonitha, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery <i>Notice of Suggestion of Bankruptcy</i> (Boice, William) (Entered: 06/18/2013)
06/27/2013	<u>10</u>	Ex Parte MOTION for Extension of Time to File <i>Responsive Pleadings</i> by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Attachments: # <u>1</u> Text of Proposed Order)(Herman, Jonathan) (Additional attachment(s) added on 6/28/2013: # <u>2</u> Revised Proposed Order) (tkd,). (Entered: 06/27/2013)
07/03/2013	<u>11</u>	ORDER granting <u>10</u> Motion for Extension of Time to Answer. The Defendants have until 7/28/13, to file any pleadings responsive to the Plaintiffs' Complaint. Signed by Magistrate Judge Zack Hawthorn on 7/2/13. (mrp,) (Entered: 07/03/2013)
07/29/2013	<u>12</u>	MOTION to Change Venue (<i>Transfer Pursuant to First Filed Rule</i>) by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Text of Proposed Order)(Herman, Jonathan) (Entered: 07/29/2013)
07/29/2013	<u>13</u>	MOTION to Dismiss <i>Pursuant to Fed. R. Civ. Pro. 12(b)(6)</i> by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Attachments: # <u>1</u> Text of Proposed Order)(Herman, Jonathan) (Entered: 07/29/2013)
08/06/2013	<u>14</u>	ADVISORY ORDER. This case is assigned for trial to Judge Marcia A. Crone, and is referred to the undersigned magistrate judge for pretrial proceedings. Upon receipt of all the parties' consent, this case may be reassigned to the undersigned for trial. Signed by Magistrate Judge Zack Hawthorn on 8/6/13. (mrp,) (Entered: 08/06/2013)
08/06/2013	<u>15</u>	ORDER to Conduct Rule 26(f) Conference with a proposed Scheduling Order. Signed by Magistrate Judge Zack Hawthorn on 8/6/13. (mrp,) (Entered: 08/06/2013)
08/07/2013	<u>16</u>	SUMMONS Returned Executed by Reji Samuel. Signal International Texas, L.P. served on 6/25/2013, answer due 7/16/2013. (mrp,) (Entered: 08/08/2013)
08/07/2013	<u>17</u>	SUMMONS Returned Executed by Reji Samuel. Signal International Texas, G.P. served on 6/25/2013, answer due 7/16/2013. (mrp,) (Entered: 08/08/2013)
08/07/2013	<u>18</u>	SUMMONS Returned Executed by Reji Samuel. Signal International, Inc. served on 6/20/2013, answer due 7/11/2013. (mrp,) (Entered: 08/08/2013)
08/07/2013	<u>19</u>	SUMMONS Returned Executed by Reji Samuel. Signal International L.L.C. served on 6/25/2013, answer due 7/16/2013. (mrp,) (Entered: 08/08/2013)
08/07/2013	<u>20</u>	SUMMONS Returned Executed by Reji Samuel. Global Resources, Inc. served on 7/1/2013, answer due 7/22/2013. (mrp,) (Entered: 08/08/2013)
08/15/2013	<u>21</u>	RESPONSE in Opposition to <u>12</u> MOTION to Change Venue (<i>Transfer Pursuant to First Filed Rule</i>) filed by Atha Mohammad Abdul, et al., (Attachments: # <u>1</u> Appendix A to Plaintiffs' Response In Opposition to Motion to Transfer Action, # <u>2</u> Proposed Order)(Boice, William) Modified on 8/16/2013 (mrp,). (Entered: 08/15/2013)
08/15/2013	<u>22</u>	RESPONSE in Opposition to <u>13</u> MOTION to Dismiss Pursuant to Fed. R. Civ. Pro. 12(b)(6) by Reji Samuel et al., (Attachments: # <u>1</u> Appendix A to Plaintiffs' Response in Opposition to Motion to Dismiss, # <u>2</u> Proposed Order)(Boice, William) Modified on 8/16/2013 (mrp,). (Entered: 08/15/2013)
08/22/2013	<u>23</u>	REPLY to Response to <u>12</u> MOTION to Change Venue (<i>Transfer Pursuant to First Filed Rule</i>) filed by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Herman, Jonathan) (Entered: 08/22/2013)
08/22/2013	<u>24</u>	REPLY to Response to <u>13</u> MOTION to Dismiss <i>Pursuant to Fed. R. Civ. Pro. 12(b)(6)</i> filed by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Herman, Jonathan) (Entered: 08/22/2013)

		08/22/2013)
08/23/2013	<u>25</u>	SUMMONS REISSUED as to Sachin Dewan, Dewan Consultants Pvt. Ltd and physically mailed to pltf's attorney, William H Boice, pursuant to his request. Fedex Tracking No. 796530534173. (dlc,) (Entered: 08/23/2013)
08/29/2013	<u>26</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Alan Dean Weinberger on behalf of Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. Filing fee \$ 100, receipt number 0540-4289998. (Weinberger, Alan) (Entered: 08/29/2013)
08/29/2013	<u>27</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Erin Casey Hangartner on behalf of Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. Filing fee \$ 100, receipt number 0540-4290027. (Hangartner, Erin) (Entered: 08/29/2013)
08/29/2013	<u>28</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Hal D Ungar on behalf of Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. Filing fee \$ 100, receipt number 0540-4290047. (Ungar, Hal) (Entered: 08/29/2013)
08/29/2013	<u>29</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Elham R Rabbani on behalf of Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. Filing fee \$ 100, receipt number 0540-4290084. (Rabbani, Elham) (Entered: 08/29/2013)
08/29/2013	<u>30</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Dominic J Gianna on behalf of Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. Filing fee \$ 100, receipt number 0540-4290113. (Gianna, Dominic) (Entered: 08/29/2013)
08/29/2013	<u>31</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Patricia Bollman on behalf of Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. Filing fee \$ 100, receipt number 0540-4290134. (Bollman, Patricia) (Entered: 08/29/2013)
08/29/2013	<u>32</u>	MOTION to Consolidate Cases /for <i>Limited Consolidation</i> by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Attachments: # <u>1</u> Text of Proposed Order)(Hangartner, Erin) (Entered: 08/29/2013)
09/03/2013	<u>33</u>	SUR-REPLY to Reply to Response to <u>12</u> MOTION to Change Venue (<i>Transfer Pursuant to First Filed Rule</i>) filed by <i>Atha Mohammad Abdul, et al.,</i> . (Boice, William) Modified on 9/4/2013 (mrp,). (Entered: 09/03/2013)
09/03/2013	<u>34</u>	SUR-REPLY to Reply to Response to <u>13</u> MOTION to Dismiss <i>Pursuant to Fed. R. Civ. Pro. 12(b)(6)</i> filed by <i>Atha Mohammad Abdul, et al.,</i> . (Attachments: # <u>1</u> Appendix A)(Boice, William) Modified on 9/4/2013 (mrp,). (Entered: 09/03/2013)
09/10/2013	<u>35</u>	SUMMONS Returned Executed on Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C. served on 8/28/2013, answer due 9/18/2013. (bjc) (Entered: 09/10/2013)
09/10/2013	<u>36</u>	***FILED IN ERROR. PLEASE IGNORE.*** MOTION to Dismiss for Lack of Jurisdiction by Malvern C. Burnett. (Attachments: # <u>1</u> Exhibit 1 – Affidavit, # <u>2</u> Text of Proposed Order)(Cerniglia, Timothy) Modified on 9/10/2013 (bjc,). (Entered: 09/10/2013)
09/10/2013	<u>37</u>	MOTION to Dismiss <i>pursuant to FRCP 12(B)(6)</i> by Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C.. (Attachments: # <u>1</u> Exhibit 2 – La. Complaint, # <u>2</u> Text of Proposed Order)(Cerniglia, Timothy) Modified on 9/10/2013 (bjc,). (Entered: 09/10/2013)
09/10/2013	<u>38</u>	MOTION to Dismiss <i>pursuant to FRCP 12(B)(2)</i> by Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C, Malvern C Burnett. (Attachments: # <u>1</u> Exhibit 1 – Affidavit, # <u>2</u> Text of Proposed Order)(Cerniglia, Timothy) Modified on 9/10/2013 (bjc,). (Entered: 09/10/2013)

09/10/2013		***FILED IN ERROR. Document # 36, motion to dismiss. Atty refiled motion, see Doc# 38. PLEASE IGNORE.*** (bjc) (Entered: 09/10/2013)
09/11/2013	<u>39</u>	MOTION to Change Venue by Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C.. (Attachments: # <u>1</u> Exhibit 1 – La. Complaint, # <u>2</u> Text of Proposed Order)(Cerniglia, Timothy) (Entered: 09/11/2013)
09/16/2013	<u>40</u>	RESPONSE in Opposition re <u>32</u> MOTION to Consolidate Cases <i>/for Limited Consolidation</i> filed by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery. (Attachments: # <u>1</u> Text of Proposed Order)(Boice, William) (Additional attachment(s) added on 9/17/2013: # <u>2</u> Revised Proposed Order) (bjc,). (Entered: 09/16/2013)
09/18/2013	<u>41</u>	Unopposed MOTION for Extension of Time for Service <i>on Defendants Residing in a Foreign Country</i> by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery. (Attachments: # <u>1</u> Exhibit A – June 27 2013 Letter, # <u>2</u> Exhibit B – August 8 2013 Notice, # <u>3</u> Exhibit C – August 8 2013 2nd Notice, # <u>4</u> Exhibit D – September 11 2013 Letter, # <u>5</u> Text of Proposed Order)(Boice, William) (Entered: 09/18/2013)
09/19/2013		ORAL ORDER granting <u>41</u> Motion for extension of time for service on defendant's residing in a foreign country. The date of service for the defendant referenced in doc. 41 is extended until January 17, 2014. Signed by Magistrate Judge Zack Hawthorn on 9–19–2013. (Hawthorn, Zack) (Entered: 09/19/2013)
09/27/2013	<u>42</u>	RESPONSE in Opposition to <u>38</u> MOTION to Dismiss for Lack of Jurisdiction filed by Atha Mohammad Abdul et al., (Attachments: # <u>1</u> Appendix of Authority Pursuant to MC–7(b)(4), # <u>2</u> Text of Proposed Order)(Boice, William) Modified on 9/30/2013 (mrp,). (Entered: 09/27/2013)
09/27/2013	<u>43</u>	RESPONSE in Opposition to <u>37</u> MOTION to Dismiss pursuant to FRCP 12(B)(6) filed by Atha Mohammad Abdul., (Attachments: # <u>1</u> Exhibit A – Order on Class Certification, # <u>2</u> Exhibit B – Letter Regarding Burnett Fees, # <u>3</u> Appendix A – Authority Pursuant to MC–7(b)(4), # <u>4</u> Text of Proposed Order)(Boice, William) Modified on 9/30/2013 (mrp,). (Entered: 09/27/2013)
09/30/2013	<u>44</u>	RESPONSE in Opposition to <u>39</u> MOTION to Change Venue filed by Atha Mohammad Abdul et al., (Attachments: # <u>1</u> Appendix of Authority Pursuant to MC–7(b)(4), # <u>2</u> Text of Proposed Order)(Boice, William) Modified on 10/1/2013 (mrp,). (Entered: 09/30/2013)
10/01/2013	<u>45</u>	Emergency MOTION to Stay by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Attachments: # <u>1</u> Exhibit 1 – (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)(Hangartner, Erin) (Additional attachment(s) added on 10/2/2013: # <u>8</u> Text of Proposed Order) (mrp,). (Entered: 10/01/2013)
10/04/2013	<u>46</u>	ORDER denying <u>45</u> Motion to Stay. Signed by Magistrate Judge Zack Hawthorn on 10/4/2013. (bjc) (Entered: 10/04/2013)
10/07/2013	<u>47</u>	Emergency MOTION for Reconsideration re <u>46</u> Order on Motion to Stay <i>Pursuant to Rule 72 and LR 72(b)</i> by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Hangartner, Erin)

		(Entered: 10/07/2013)
10/07/2013		NOTICE of Deficiency regarding the Motion for Reconsideration submitted by Signal International L.L.C.. Document is not pdf searchable and did NOT have a proposed order. This motion has been terminated. Correction should be made within 1 business day. (mrp,) (Entered: 10/07/2013)
10/08/2013	<u>48</u>	Emergency MOTION for Reconsideration re <u>46</u> Order on Motion to Stay <i>Pursuant to Rule 72 and LR 72(b)</i> by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Attachments: # <u>1</u> Text of Proposed Order)(Hangartner, Erin) (Entered: 10/08/2013)
10/08/2013	<u>49</u>	NOTICE by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery <i>Plaintiffs' Notice of Initial and Supplemental Disclosures</i> (Boice, William) (Entered: 10/08/2013)
10/10/2013	<u>50</u>	REPORT of Rule 26(f) Planning Meeting. (Attachments: # <u>1</u> Text of Proposed Order / Proposed Scheduling Order)(Boice, William) (Entered: 10/10/2013)
10/10/2013	<u>51</u>	ORDER denying <u>48</u> Motion for Reconsideration. Signed by Judge Marcia A. Crone on 10/10/13. (mrp,) (Entered: 10/11/2013)
10/15/2013	<u>52</u>	NOTICE by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery re <u>50</u> Report of Rule 26(f) Planning Meeting of <i>Filing Plaintiffs ESI & Document Production Protocol</i> (Boice, William) (Entered: 10/15/2013)
10/17/2013		Minute Entry for proceedings held before Magistrate Judge Zack Hawthorn: 10:20 am – 10:38am Scheduling Conference held on 10/17/2013. Appearances: William Boice, Pla counsel; Patricia Bollman & Erin Hangartner, Def counsel. (Courtroom Deputy & DCR Op: Piper.) (ttp,) (Entered: 10/17/2013)
10/17/2013	<u>53</u>	SCHEDULING ORDER: Status Conference is set for 12/5/2014 at 10:00 AM in Ctrm 3 (Beaumont) before Judge Marcia A. Crone. Amended Pleadings due by 12/20/2013. Discovery due by 7/25/2014. Motions due by 8/8/2014. Signed by Magistrate Judge Zack Hawthorn on 10/17/18. (mrp,) (Entered: 10/18/2013)
10/21/2013	<u>54</u>	MOTION for Extension of Time to File <i>Responsive Pleadings</i> by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Attachments: # <u>1</u> Text of Proposed Order)(Herman, Jonathan) (Entered: 10/21/2013)
10/22/2013		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> . (bjc,) (Entered: 10/22/2013)
10/23/2013		***FILED IN ERROR. Document # 54, Motion for Extension of Time to Answer. This motion has been terminated. PLEASE IGNORE.*** (mrp,) (Entered: 10/23/2013)
11/18/2013	<u>55</u>	PROTECTIVE ORDER. Signed by Magistrate Judge Zack Hawthorn on 11/18/13. (mrp,) (Entered: 11/18/2013)
12/02/2013	<u>56</u>	ORDER denying <u>12</u> Motion to Change Venue. Signed by Magistrate Judge Zack Hawthorn on 12/2/13. (mrp,) (Entered: 12/02/2013)

12/13/2013	<u>57</u>	MOTION for Reconsideration re <u>56</u> Order on Motion to Change Venue by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Hangartner, Erin) (Additional attachment(s) added on 12/16/2013: # <u>1</u> Text of Proposed Order) (mrp,). (Entered: 12/13/2013)
12/23/2013	<u>58</u>	RESPONSE in Opposition re <u>57</u> MOTION for Reconsideration re <u>56</u> Order on Motion to Change Venue filed by <i>Atha Mohammad Abdul et al.</i> , (Attachments: # <u>1</u> Appendix A – Authority Pursuant to MC-7(b)(4), # <u>2</u> Text of Proposed Order Denying Motion for Review)(Boice, William) Modified on 12/26/2013 (mrp,). (Entered: 12/23/2013)
12/30/2013	<u>59</u>	REPLY to Response to Motion re <u>57</u> MOTION for Reconsideration re <u>56</u> Order on Motion to Change Venue filed by <i>Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.</i> (Hangartner, Erin) (Entered: 12/30/2013)
01/02/2014	<u>60</u>	NOTICE of Change of Address by Erin Casey Hangartner (Hangartner, Erin) (Entered: 01/02/2014)
02/07/2014	<u>61</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Stephen H Shapiro on behalf of Sachin Dewan, Dewan Consultants Pvt. Ltd.. Filing fee \$ 100, receipt number 0540-4514557. (Shapiro, Stephen) (Entered: 02/07/2014)
02/10/2014	<u>62</u>	MOTION for Extension of Time to File Answer <i>Complaint</i> by Sachin Dewan, Dewan Consultants Pvt. Ltd.. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Shapiro, Stephen) (Attachment 1 replaced on 2/11/2014) (mrp,). (Entered: 02/10/2014)
02/11/2014		ORAL ORDER granting <u>62</u> Motion for Extension of Time to Answer. Signed by Magistrate Judge Zack Hawthorn on 12-11-2014. (Hawthorn, Zack) (Entered: 02/11/2014)
02/12/2014	<u>63</u>	ORDER denying <u>57</u> Motion for Reconsideration. After considering the arguments of the parties and the applicable law, the court finds that the magistrate judge's order is neither clearly erroneous nor contrary to law. Signed by Judge Marcia A. Crone on 2/12/14. (mrp,) (Entered: 02/13/2014)
02/17/2014	<u>64</u>	ANSWER to <u>1</u> Complaint,, by Sachin Dewan, Dewan Consultants Pvt. Ltd..(Shapiro, Stephen) (Entered: 02/17/2014)
02/18/2014	<u>65</u>	REPORT AND RECOMMENDATION OF U. S. MAGISTRATE JUDGE that the <u>13</u> MOTION to Dismiss <i>Pursuant to Fed. R. Civ. Pro. 12(b)(6)</i> should be denied. Signed by Magistrate Judge Zack Hawthorn on 2/18/14. (mrp,) (Entered: 02/18/2014)
02/19/2014	<u>66</u>	ORDER denying as moot <u>32</u> Signal's Motion for Limited Consolidation. On February 12, 2014, United States District Judge Marcia A. Crone denied Signal's motion to reconsider the undersigned's order denying their motion to transfer this case to the Eastern District of Louisiana pursuant to the first-to-file rule. The relief Signal requests in the instant motion is no longer available. Signed by Magistrate Judge Zack Hawthorn on 2/19/14. (mrp,) (Entered: 02/19/2014)
02/19/2014	<u>67</u>	MOTION to Stay by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Attachments: # <u>1</u> Text of Proposed Order)(Hangartner, Erin) (Entered: 02/19/2014)
02/19/2014	<u>68</u>	SUMMONS Returned Executed by Reji Samuel. Dewan Consultants Pvt. Ltd. served on 12/3/2013, answer due 12/24/2013. (mrp,) (Entered: 02/20/2014)
02/28/2014	<u>69</u>	MOTION for Reconsideration re <u>65</u> Report and Recommendations by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Attachments: # <u>1</u> Text of Proposed Order)(Hangartner, Erin) (Entered: 02/28/2014)
02/28/2014	<u>70</u>	EXHIBIT to # <u>69</u> Motion for Reconsideration filed by Signal International L.L.C., et al.,(Hangartner, Erin) Modified on 3/5/2014 (mrp,). (Entered: 02/28/2014)
03/05/2014		***FILED IN ERROR. Document # 70, Exhibit to Motion for Reconsideration # 69 was filed in error as a second Motion for Reconsideration. This motion has been terminated. PLEASE IGNORE.***

		(mrp,) (Entered: 03/05/2014)
03/10/2014	<u>71</u>	RESPONSE in Opposition re <u>67</u> MOTION to Stay filed by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Appendix Pursuant to MC-7(b)(2))(Boice, William) (Entered: 03/10/2014)
03/13/2014	<u>72</u>	ORDER denying <u>67</u> Emergency Motion to Stay. Signal requests a stay "to avoid inconsistencies, duplication, and prejudice while the petition is pending." However, Signal has yet to file the mandamus petition even though Signal claimed almost a month ago it was "expeditiously finalizing its writ application." Because Signal requests a stay based upon a writ of mandamus that does not exist, such request is denied as moot. Signed by Magistrate Judge Zack Hawthorn on 3/13/14. (mrp,) (Entered: 03/13/2014)
03/17/2014	<u>73</u>	MOTION to Withdraw as Attorney of Record (Dominic J. Gianna) by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Attachments: # <u>1</u> Text of Proposed Order)(Hangartner, Erin) (Entered: 03/17/2014)
03/17/2014	<u>74</u>	RESPONSE to <u>69</u> Motion for Reconsideration, Plaintiffs' Response to Defendants' Rule 72 Objections to the Report and Recommendation of Magistrate Judge Hawthorn by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery. (Attachments: # <u>1</u> Appendix Pursuant to Standing Order MC-7(b)(2), # <u>2</u> Text of Proposed Order)(Boice, William) (Entered: 03/17/2014)
03/19/2014		ORAL ORDER granting <u>73</u> Motion to Withdraw as Attorney. Attorney Dominic J Gianna terminated. Signed by Magistrate Judge Zack Hawthorn on 3-19-14. (Hawthorn, Zack) (Entered: 03/19/2014)
03/19/2014	<u>75</u>	SUMMONS Returned Executed by Reji Samuel. Sachin Dewan served on 12/2/2013. (mrp,) (Entered: 03/19/2014)
03/21/2014	<u>76</u>	ORDER ADOPTING REPORT AND RECOMMENDATION OF U. S. MAGISTRATE JUDGE. It is ordered that the <u>13</u> Motion to Dismiss, filed by Signal International, et al., is denied. Signal's objections are without merit. Signed by Judge Marcia A. Crone on 3/20/14. (mrp,) (Entered: 03/21/2014)
04/02/2014	<u>77</u>	NOTICE of Discovery Disclosure by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery Plaintiffs' Notice of Service of Discovery (Heindel, Heather) (Entered: 04/02/2014)
04/03/2014	<u>78</u>	MOTION to Withdraw as Attorney Jonathan M. Herman and Middleberg Riddle Group by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Attachments: # <u>1</u> Text of Proposed Order)(Herman, Jonathan) (Entered: 04/03/2014)
04/04/2014		ORAL ORDER granting <u>78</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)
04/17/2014	<u>79</u>	ANSWER to <u>1</u> Complaint,, and Affirmative Defenses, CROSSCLAIM against Malvern C. Burnett, Sachin Dewan, Dewan Consultants Pvt. Ltd., Global Resources, Inc., Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett,

		A.P.C., Michael Pol by Signal International Texas, L.P., Signal International L.L.C., Signal International Texas, G.P., Signal International, Inc..(Hangartner, Erin) (Entered: 04/17/2014)
04/22/2014	<u>80</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Brian Christopher Roux on behalf of Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. Filing fee \$ 100, receipt number 0540-4624066. (Roux, Brian) (Entered: 04/22/2014)
04/23/2014	<u>81</u>	PAPER TRANSCRIPT REQUEST by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc. for proceedings held on 10.17.13 Rule 16 Case Management Conference before Judge Zack Hawthorne. (Hangartner, Erin) (Entered: 04/23/2014)
04/23/2014	<u>82</u>	MOTION for Leave to File <i>First Amended Complaint with Tolling of the Statute of Limitations</i> by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonithina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery. (Attachments: # <u>1</u> Appendix A Pursuant to Standing Order MC-7(b)(2), # <u>2</u> Text of Proposed Order)(Pangborn, Susan) (Entered: 04/23/2014)
04/23/2014	<u>83</u>	AMENDED COMPLAINT 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 L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc., filed by Nayappulli Jayachandran, Chandran Shaju Thanissery, Atha Mohammad Abdul, Reji Samuel, Sumesh Porambathuparam Subramanian, Santhosh Kumar Rajendran Pillai, Lohithakshan Madampet, Johny Mandy Mathai, Mohanan Balakrishna Pillai, Krishna Gonithina, Kesavarao Bundankayala, Samuel Jose Kumrumthodathil, Belthazar Peter, Aby Karickathara Raju, Galla Venkata Rama Krishna, Raju Divakaran, Biju Perumpilly George. (Attachments: # <u>1</u> Exhibit 1-RICO Chart, # <u>2</u> Exhibit 2-Plaintiffs' Opt-In Consents)(Pangborn, Susan) (Entered: 04/23/2014)
04/25/2014	<u>84</u>	USCA ORDER denying the petition for writ of mandamus. It is Further Ordered that petitioner's alternative motion for stay pending appeal is DENIED as MOOT. Circuit Judges: Owen, Elrod, and Haynes. (Attachments: # <u>1</u> USCA Cover Letter)(dlc,) (Entered: 04/28/2014)
04/28/2014	<u>85</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Case Management Conference held on 10/17/2013 before Judge Zack Hawthorn. Court Reporter: Tonya Jackson, Telephone number: 409.654.2833. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have seven (7) business days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.txed.uscourts.gov Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.. Redaction Request due 5/22/2014. Redacted Transcript Deadline set for 6/2/2014. Release of Transcript Restriction set for 7/31/2014. (tj,) (Entered: 04/28/2014)
04/30/2014	<u>86</u>	REPORT AND RECOMMENDATION OF U. S. MAGISTRATE JUDGE that the <u>38</u> MOTION to Dismiss for 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. should be denied. The Defendants' motion should be denied because 1) the court has personal jurisdiction over the Defendants since the RICO statute provides for nationwide service of process; and 2) the court has specific personal jurisdiction over the Defendants given the number of alleged tortious acts committed by the Defendants both outside and inside Texas that injured the Plaintiffs within Texas. Signed by

		Magistrate Judge Zack Hawthorn on 4/30/14. (mrp,) (Entered: 04/30/2014)
04/30/2014	<u>87</u>	Unopposed MOTION for Extension of Time to File / <i>Plaintiffs' Unopposed Motion for Extension of Time to Designate Expert Witnesses and Provide Expert Reports</i> by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery. (Attachments: # <u>1</u> Text of Proposed Order)(Heindel, Heather) (Entered: 04/30/2014)
05/01/2014		ORAL ORDER granting <u>87</u> Motion for Extension of Time to File. Signed by Magistrate Judge Zack Hawthorn on 5/1/14. (zjh1) (Entered: 05/01/2014)
05/07/2014	<u>88</u>	RESPONSE in Opposition re <u>82</u> MOTION for Leave to File <i>First Amended Complaint with Tolling of the Statute of Limitations filed by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc..</i> (Attachments: # <u>1</u> Text of Proposed Order)(Hangartner, Erin) (Entered: 05/07/2014)
05/08/2014	<u>89</u>	ANSWER to <u>79</u> Answer to Complaint, Crossclaim,, of <i>Signal International, LLC</i> by Sachin Dewan, Dewan Consultants Pvt. Ltd..(Shapiro, Stephen) (Entered: 05/08/2014)
05/12/2014	<u>90</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Daniel E Buras, Jr on behalf of Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C.. Filing fee \$ 100, receipt number 0540-4653590. (Buras, Daniel) (Entered: 05/12/2014)
05/12/2014	<u>91</u>	OBJECTION to <u>86</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.. (Buras, Daniel) (Entered: 05/12/2014)
05/19/2014	<u>92</u>	REPLY to Response to <u>82</u> MOTION for Leave to File <i>First Amended Complaint with Tolling of the Statute of Limitations filed by Atha Mohammad Abdul, et al.,</i> (Attachments: # <u>1</u> Appendix A Pursuant to Standing Order MC-7(b)(2))(Pangborn, Susan) Modified on 5/20/2014 (mrp,). (Entered: 05/19/2014)
05/29/2014	<u>93</u>	Unopposed MOTION for Discovery and for Entry of Consent Orders Regarding Discovery by Atha Mohammad Abdul., et al. (Attachments: # <u>1</u> Consent Order Regarding Protocols for the Production of Electronically Stored Information, # <u>2</u> Consent Supplemental Protective Order, # <u>3</u> Consent Clawback Order, # <u>4</u> Consent Order Regarding Use of Discovery From Related Cases)(Heindel, Heather) Modified on 5/30/2014 (mrp,). (Entered: 05/29/2014)
05/30/2014	<u>94</u>	CONSENT SUPPLEMENTAL PROTECTIVE ORDER. Signed by Magistrate Judge Zack Hawthorn on 5/30/14. (mrp,) (Entered: 05/30/2014)
05/30/2014	<u>95</u>	CONSENT ORDER REGARDING PROTOCOLS FOR THE PRODUCTION OF ELECTRONICALLY STORED INFORMATION. Signed by Magistrate Judge Zack Hawthorn on 5/30/14. (mrp,) (Entered: 05/30/2014)
05/30/2014	<u>96</u>	CONSENT ORDER REGARDING USE OF DISCOVERY FROM RELATED CASES. Signed by Magistrate Judge Zack Hawthorn on 5/30/14. (mrp,) (Entered: 05/30/2014)
05/30/2014	<u>97</u>	***DOCKETED IN ERROR*** CONSENT SUPPLEMENTAL PROTECTIVE ORDER. Signed by Magistrate Judge Zack Hawthorn on 5/30/14. (mrp,) Modified on 5/30/2014 (mrp,). (Entered: 05/30/2014)
05/30/2014		Order # <u>97</u> was docketed in error. It is a duplicate of Order # <u>94</u> . Please disregard. (mrp,) (Entered: 05/30/2014)
05/30/2014	<u>98</u>	CONSENT CLAWBACK ORDER. Signed by Magistrate Judge Zack Hawthorn on 5/30/14. (mrp,) (Entered: 05/30/2014)

05/30/2014	<u>99</u>	RESPONSE in Opposition to <u>91</u> Objection to Report and Recommendation to Motion to Dismiss Pursuant to Fed. R. Civ P. 12(b)(2) of Malvern C. Burnett, The Law Offices of Malvern C. Burnett, A.P.C. and Gulf Coast Immigration Law Center, L.L.C. filed by Atha Mohammad Abdul., (Attachments: # <u>1</u> Appendix A to Plaintiffs' Response in Opposition to Objections Pursuant to Standing Order MC-7(b)(2), # <u>2</u> Proposed Order Denying Burnetts' Objections)(Heindel, Heather) Modified on 6/2/2014 (mrp,). (Entered: 05/30/2014)
06/09/2014	<u>100</u>	NOTICE of Discovery Disclosure by Atha Mohammad Abdul., et al. (Heindel, Heather) Modified on 6/10/2014 (mrp,). (Entered: 06/09/2014)
06/12/2014	<u>101</u>	ORDER ADOPTING REPORT AND RECOMMENDATION OF U. S. MAGISTRATE JUDGE that the <u>38</u> Motion to Dismiss/Lack of Jurisdiction is denied. Signed by Judge Marcia A. Crone on 6/12/14. (mrp,) (Entered: 06/12/2014)
06/20/2014	<u>102</u>	MOTION for Reconsideration 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: 06/20/2014)
06/23/2014		NOTICE of Deficiency regarding the Motion for Reconsideration submitted by Malvern C. Burnett. Motion did not have a certificate of conference. Correction should be made within 1 business day. (mrp,) (Entered: 06/23/2014)
06/23/2014	<u>103</u>	MOTION to Amend/Correct <i>Certificate of Conference</i> by Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C.. (Cerniglia, Timothy) (Entered: 06/23/2014)
06/23/2014		NOTICE of Deficiency regarding the Certificate of Conference submitted by Malvern C. Burnett. Document was filed in error as a Motion. This motion has been terminated. Correction should be made within 1 business day. (mrp,) (Entered: 06/23/2014)
06/23/2014	<u>104</u>	MOTION for Reconsideration 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: 06/23/2014)
06/24/2014		NOTICE of Hearing: Telephone Conference set for 6/26/2014 08:30 AM before Magistrate Judge Zack Hawthorn. (ttp,) (Entered: 06/24/2014)
06/25/2014	<u>105</u>	MOTION to Withdraw as Attorney by Sachin Dewan, Dewan Consultants Pvt. Ltd.. (Attachments: # <u>1</u> Memorandum in Support of Motion, # <u>2</u> Exhibit, # <u>3</u> Text of Proposed Order)(Shapiro, Stephen) (Entered: 06/25/2014)
06/26/2014		NOTICE of Deficiency regarding the Motion to Withdraw as Counsel of Record. submitted by Sachin Dewan, Dewan Consultants Pvt. Ltd. Motion did not have a certificate of conference as required by the Local Rules. Correction should be made by Within 1 business day. Motion has been terminated. (mrp,) (Entered: 06/26/2014)
06/26/2014		Minute Entry for proceedings held before Magistrate Judge Zack Hawthorn: 8:37am – 9:41 am Telephone Conference held on 6/26/2014. Appearances: William Boice, Placns; Hal Ungar, Alan Weinberger, Timothy Cerniglia and Stephen Shapiro, Dft csnl. (Courtroom Deputy & DCR Op: Piper, T.) (ttp,) (Entered: 06/26/2014)
06/26/2014	<u>106</u>	PAPER TRANSCRIPT REQUEST by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc. for proceedings held on 6-26-14 Telephone Conference before Judge Zack Hawthorne. (Ungar, Hal) (Entered: 06/26/2014)
06/26/2014	<u>107</u>	MOTION to Withdraw as Attorney by Sachin Dewan, Dewan Consultants Pvt. Ltd.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Certificate of Conference, # <u>3</u> Text of Proposed Order)(Shapiro, Stephen) (Entered: 06/26/2014)
06/26/2014	<u>108</u>	AMENDED SCHEDULING ORDER: Status Conference is set for 3/6/2015 at 10:00 AM in Ctrm 3 (Beaumont) before Judge Marcia A. Crone. Discovery due by 8/1/2014. Motions due by 8/8/2014. Signed by Magistrate Judge Zack Hawthorn on 6/26/14. (mrp,) (Entered: 06/27/2014)
07/02/2014	<u>109</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Telephone Conference held on 6/26/2014 before Judge Zack Hawthorn. Court Reporter/Transcriber: Tonya Jackson, Telephone number: 409.654.2833.

		NOTICE RE REDACTION OF TRANSCRIPTS: The parties have seven (7) business days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.txed.uscourts.gov Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.. Redaction Request due 7/28/2014. Redacted Transcript Deadline set for 8/7/2014. Release of Transcript Restriction set for 10/3/2014. (tj,) (Entered: 07/02/2014)
07/03/2014	<u>110</u>	ORDER denying <u>39</u> Motion to Change Venue. The court's denial of the Burnett Defendants' motion to transfer will not result in "piecemeal resolution of issues that call for a uniform result." Signed by Magistrate Judge Zack Hawthorn on 7/2/14. (mrp,) (Entered: 07/03/2014)
07/08/2014	<u>111</u>	ORDER DESIGNATION PLAINTIFFS FOR FIRST TRIAL SETTING. The parties have agreed the following Plaintiffs are designated to proceed to trial for the court's first trial setting: Aby Karickathara Raju, Lohithakshan Madampet, Biju Perumpilly George, Raju Divakaran and Nayappulli Jayachandran. Signed by Magistrate Judge Zack Hawthorn on 7/7/14. (mrp,) (Entered: 07/08/2014)
07/10/2014	<u>112</u>	RESPONSE in Opposition re <u>104</u> MOTION for Reconsideration of Order of June 12, 2014, or Alternatively to Supplement Order So As to Allow for Interlocutory Appeal filed by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery. (Attachments: # <u>1</u> Appendix A To Pltfs' Response in Opposition to Motion Pursuant to Standing Order MC-7(b)(2), # <u>2</u> Text of Proposed Order Denying Burnett Defendants' Motion for Reconsideration)(Heindel, Heather) (Entered: 07/10/2014)
07/11/2014	<u>113</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Lance R Rydberg on behalf of Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. Filing fee \$ 100, receipt number 0540-4740843. (Rydberg, Lance) (Entered: 07/11/2014)
07/14/2014	<u>114</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: 07/14/2014)
07/14/2014	<u>115</u>	RESPONSE in Opposition to <u>107</u> MOTION to Withdraw as Attorney filed by Atha Mohammad Abdul, et al., (Attachments: # <u>1</u> Text of Proposed Order)(Heindel, Heather) Modified on 7/15/2014 (mrp,). (Entered: 07/14/2014)
07/16/2014	<u>116</u>	ADVISORY ORDER CONCERNING PAGE LIMITATIONS FOR APPEALS OF MAGISTRATE JUDGE DECISIONS. Signed by Magistrate Judge Zack Hawthorn on 7/15/14. (mrp,) (Entered: 07/16/2014)
07/21/2014	<u>117</u>	Consent MOTION for Extension of Time to Complete Discovery <i>and extend other case related deadlines</i> by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Attachments: # <u>1</u> Text of Proposed Order)(Hangartner, Erin) (Entered: 07/21/2014)
07/21/2014	<u>118</u>	REPLY to Response to Motion re <u>107</u> MOTION to Withdraw as Attorney filed by Sachin Dewan, Dewan Consultants Pvt. Ltd.. (Shapiro, Stephen) (Entered: 07/21/2014)
07/29/2014	<u>119</u>	NOTICE of Discovery Disclosure by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc. (Hangartner, Erin) (Entered: 07/29/2014)
07/29/2014	<u>120</u>	REPORT AND RECOMMENDATION DENYING <u>37</u> MOTION to Dismiss pursuant to FRCP 12(B)(6) subject to reconsideration in a motion for summary judgment that

		the state law claims are barred by the statute of limitations. Signed by Magistrate Judge Zack Hawthorn on 7/29/14. (mrp,) (Entered: 07/30/2014)
07/29/2014	<u>121</u>	SECOND AMENDED SCHEDULING ORDER: Status Conference is set for 3/6/2015 at 10:00 AM in Ctrm 3 (Beaumont) before Judge Marcia A. Crone. Discovery due by 9/19/2014. Motions due by 9/26/2014. Signed by Magistrate Judge Zack Hawthorn on 7/29/14. (mrp,) (Entered: 07/30/2014)
07/30/2014	<u>122</u>	MOTION to Compel by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order)(Hangartner, Erin) (Entered: 07/30/2014)
07/31/2014	<u>123</u>	RESPONSE to <u>114</u> Appeal of Magistrate Judge Decision to District Court <i>Plaintiffs' Response in Opposition to Appeal or Objection to Magistrate's Report and Recommendation to Deny Motions of Burnett to Transfer Venue</i> by Atha Mohammad Abdul., et al., (Attachments: # <u>1</u> Appendix A To Pltfs' Response in Opposition to Burnett Defs' Appeal or Objections, # <u>2</u> Text of Proposed Order Denying Burnett Defs' Appeal or Objections)(Boice, William) (Entered: 07/31/2014)
08/05/2014	<u>124</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Shane G Ramsey on behalf of Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery. Filing fee \$ 100, receipt number 0540-4777267. (Ramsey, Shane) (Entered: 08/05/2014)
08/18/2014	<u>125</u>	RESPONSE in Opposition to Defendants' <u>122</u> MOTION to Compel Immigration Information and Plaintiffs' Request for Protective Order filed by Atha Mohammad Abdul, et al., (Attachments: # <u>1</u> Exh 1 – Signal's Responses to Plaintiffs' First Request for Production of Documents, # <u>2</u> Appendix A of Case Law Pursuant to Standing Order MC-7(b)(2), # <u>3</u> Proposed Order)(Heindel, Heather) Modified on 8/19/2014 (mrp,). (Entered: 08/18/2014)
08/18/2014	<u>126</u>	***FILED IN ERROR*** NOTICE by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery re <u>125</u> Response in Opposition to Motion,,, <i>Notice of Filing Plaintiffs' Supplement to Appendix A to Plaintiffs' Response to Signal Defendants' Motion to Compel Immigration Information and Plaintiffs' Request for Protective Order</i> (Attachments: # <u>1</u> Appendix A – Supplement to Appendix A)(Heindel, Heather) Modified on 8/19/2014 (mrp,). (Entered: 08/18/2014)
08/19/2014		NOTICE of Deficiency regarding the Notice of Filing Supplement submitted by Plaintiffs. This document should have been filed as an Additional Attachment to Document # <u>125</u> . Filing as a Notice does not allow proper linkage to # <u>125</u> . (mrp,) (Entered: 08/19/2014)
08/19/2014	<u>127</u>	Additional Attachments to Main Document: <u>125</u> Response in Opposition to Motion,.. (Attachments: # <u>1</u> Affidavit A – Supplement to Appendix A)(Heindel, Heather) (Entered: 08/19/2014)
08/20/2014	<u>128</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Akarsh P Belagodu on behalf of Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery. Filing fee \$ 100, receipt number 0540-4798700. (Belagodu, Akarsh) (Entered: 08/20/2014)

08/25/2014	<u>129</u>	REPLY to Response to Motion re <u>122</u> MOTION to Compel <i>filed by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.</i> . (Attachments: # <u>1</u> Exhibit A)(Hangartner, Erin) (Entered: 08/25/2014)
08/25/2014	<u>130</u>	MOTION for Leave to File <i>Under Seal Motion under Fed. R. Civ. P 30(d)(3)</i> by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery. (Attachments: # <u>1</u> Text of Proposed Order)(Heindel, Heather) (Entered: 08/25/2014)
09/09/2014	<u>131</u>	ORDER ADOPTING REPORT AND RECOMMENDATION OF U. S. MAGISTRATE JUDGE. It is ordered that # <u>37</u> Motion to Dismiss is denied. Signed by Judge Marcia A. Crone on 9/9/14. (mrp,) (Entered: 09/09/2014)
09/10/2014	<u>132</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Reginald A Williamson on behalf of All Plaintiffs. Filing fee \$ 100, receipt number 0540-4827075. (Williamson, Reginald) (Entered: 09/10/2014)
09/12/2014	<u>133</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Kevin Patrick Maney on behalf of Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. Filing fee \$ 100, receipt number 0540-4832440. (Maney, Kevin) (Entered: 09/12/2014)
09/12/2014	<u>134</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Robert L Keller, II on behalf of Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. Filing fee \$ 100, receipt number 0540-4832692. (Keller, Robert) (Entered: 09/12/2014)
09/12/2014	<u>135</u>	NOTICE of Attorney Appearance – Pro Hac Vice by James L Cornblatt on behalf of Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. Filing fee \$ 100, receipt number 0540-4833018. (Cornblatt, James) (Entered: 09/12/2014)
09/15/2014	<u>136</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Mitchell P Hasenkampf on behalf of Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. Filing fee \$ 100, receipt number 0540-4834511. (Hasenkampf, Mitchell) (Entered: 09/15/2014)
09/15/2014	<u>137</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Lauren Masur Davis on behalf of Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. Filing fee \$ 100, receipt number 0540-4835027. (Davis, Lauren) (Entered: 09/15/2014)
09/19/2014	<u>138</u>	Emergency MOTION for Extension of Time to Complete Discovery (<i>to Extend Motion Deadline, Discovery Deadline and Deadline for the Depositions of Experts</i>) by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Attachments: # <u>1</u> Text of Proposed Order)(Hangartner, Erin) (Entered: 09/19/2014)
09/23/2014		ORAL ORDER denying as moot <u>117</u> Motion for Extension of Time. Signed by Magistrate Judge Zack Hawthorn on 9-23-2014. (zjh1,) (Entered: 09/23/2014)
09/23/2014		ORAL ORDER granting <u>130</u> Motion for Leave to File Under Seal Motion Under Fed. R. Civ. P. 30(d)(3). Signed by Magistrate Judge Zack Hawthorn on 9-23-2014. (zjh1,) (Entered: 09/23/2014)
09/24/2014	<u>139</u>	ORDER granting <u>138</u> Motion for Extension of Time to Complete Discovery. Discovery deadline is 10/3/14. Expert depositions deadline is 10/10/14. Motions deadline is 10/17/14. Signed by Magistrate Judge Zack Hawthorn on 9/23/14. (mrp,) (Entered: 09/24/2014)
09/25/2014	<u>140</u>	SEALED MOTION <i>Plaintiffs' Motion for Interim Protective Order Under Fed. R. Civ. P. 30(d)(3) – Filed Under Seal</i> by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli

		Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery. (Attachments: # <u>1</u> Exhibit A – Excerpts Deposition Transcript of N. Jayachandran, # <u>2</u> Exhibit B – Excerpts Deposition Transcript of M. Kelleher, # <u>3</u> Exhibit C – Excerpts Deposition Transcript of A. Raju, # <u>4</u> Exhibit D – Pltfs' Response to Signal's Motion to Compel, # <u>5</u> Text of Proposed Order)(Heindel, Heather) (Entered: 09/25/2014)
09/26/2014	<u>141</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Taylor Higgins Ludlam on behalf of Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonithina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery. Filing fee \$ 100, receipt number 0540-4857401. (Ludlam, Taylor) (Entered: 09/26/2014)
10/02/2014	<u>142</u>	RESPONSE in Opposition re <u>140</u> SEALED MOTION <i>Plaintiffs' Motion for Interim Protective Order Under Fed. R. Civ. P. 30(d)(3) – Filed Under Seal filed by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc..</i> (Hangartner, Erin) (Entered: 10/02/2014)
10/06/2014	<u>143</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Kristopher L Reed on behalf of Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonithina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery. Filing fee \$ 100, receipt number 0540-4869775. (Reed, Kristopher) (Entered: 10/06/2014)
10/06/2014	<u>144</u>	STIPULATION of Dismissal <i>Stipulation of Voluntary Dismissal of Claims of Lohithakshan Madampet with Prejudice</i> by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonithina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery. (Boice, William) (Entered: 10/06/2014)
10/08/2014	<u>145</u>	Emergency MOTION for Extension of Time to Complete Discovery (<i>Emergency Agreed Motion to Extend Deadline for Deposition of Experts and Motion Deadline</i>) by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonithina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery. (Attachments: # <u>1</u> Text of Proposed Order On Emergency Agreed Motion to Extend Deadline)(Heindel, Heather) (Entered: 10/08/2014)
10/09/2014	<u>146</u>	ORDER Setting Telephonic Conference on Motions <u>145</u> Emergency MOTION for Extension of Time to Complete Discovery and <u>107</u> MOTION to Withdraw as Attorney. Telephonic Conference is set for 10/9/2014 at 3:00 PM. Signed by Magistrate Judge Zack Hawthorn on 10/9/14. (mrp,) (Entered: 10/09/2014)
10/09/2014	<u>147</u>	MOTION to Withdraw <u>107</u> MOTION to Withdraw as Attorney by Sachin Dewan, Dewan Consultants Pvt. Ltd.. (Attachments: # <u>1</u> Text of Proposed Order)(Shapiro, Stephen) (Entered: 10/09/2014)
10/09/2014		ORAL ORDER granting <u>147</u> Motion to Withdraw <u>107</u> Motion to Withdraw as Attorney. Signed by Magistrate Judge Zack Hawthorn on 10-9-2014. (zjh1,) (Entered: 10/09/2014)
10/09/2014		ORAL ORDER denying <u>145</u> Motion for Extension of Time for reasons stated during telephonic conference held on 10-9-2014. Signed by Magistrate Judge Zack Hawthorn on 10-9-2014. (zjh1,) (Entered: 10/09/2014)

10/09/2014		Minute Entry for proceedings held before Magistrate Judge Zack Hawthorn: Motion Hearing held on 10/9/2014 re <u>145</u> Emergency MOTION for Extension of Time to Complete Discovery Emergency Agreed Motion to Extend Deadline for Deposition of Experts and Motion Deadline. Court hears arguments. Court denies motion. (Court Reporter DCR Jill Veazey.) (jmv,) (Entered: 10/09/2014)
10/14/2014	<u>148</u>	REPLY to Response to Motion re <u>140</u> SEALED MOTION <i>Plaintiffs' Motion for Interim Protective Order Under Fed. R. Civ. P. 30(d)(3) – Filed Under Seal filed by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery.</i> (Heindel, Heather) (Entered: 10/14/2014)
10/15/2014	<u>149</u>	MEMORANDUM AND ORDER granting in part and denying in part <u>122</u> Motion to Compel; denying <u>140</u> Plaintiff's Motion for Interim Protective Order Under Rule 30(d)(3). Within 7 days, the Plaintiffs shall produce documents responsive to Signal's Requests for Production Nos. 7 and 8, including information related to U visas. Signal's motion as it relates to "other similar evidence, including evidence as to the lives of the plaintiffs after Signal employment" is denied. The Plaintiffs' requests for entry of a protective order are denied. Signed by Magistrate Judge Zack Hawthorn on 10/15/14. (mrp,) (Entered: 10/16/2014)
10/16/2014	<u>150</u>	NOTICE of Attorney Appearance – Pro Hac Vice by Elizabeth Crabtree Akins on behalf of Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery. Filing fee \$ 100, receipt number 0540-4886594. (Akins, Elizabeth) (Entered: 10/16/2014)
10/17/2014	<u>151</u>	MOTION To Exclude Testimony and Strike the Expert Report of Virginia Miles by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery. (Attachments: # <u>1</u> Exhibit A – Expert Report, # <u>2</u> Appendix A – of Cases, # <u>3</u> Text of Proposed Order)(Ramsey, Shane) (Entered: 10/17/2014)
10/17/2014	<u>152</u>	MOTION To Exclude Testimony and Strike the Expert Report of Donald H. Strobel by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery. (Attachments: # <u>1</u> Exhibit A – Expert Report, # <u>2</u> Appendix A of Cases, # <u>3</u> Text of Proposed Order)(Ramsey, Shane) (Entered: 10/17/2014)
10/17/2014	<u>153</u>	MOTION To Exclude Testimony and Strike the Expert Report of Kevin Fox Gotham by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery. (Attachments: # <u>1</u> Exhibit A – Expert Report, # <u>2</u> Appendix A of Cases, # <u>3</u> Text of Proposed Order)(Ramsey, Shane) (Entered: 10/17/2014)
10/17/2014	<u>154</u>	Additional Attachments to Main Document: <u>153</u> MOTION To Exclude Testimony and Strike the Expert Report of Kevin Fox Gotham .. (Ramsey, Shane) (Entered: 10/17/2014)

10/17/2014	<u>155</u>	MOTION <i>to limit the testimony of Enrique Gonzalez III</i> by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery. (Attachments: # <u>1</u> Exhibit A – Expert Report, # <u>2</u> Exhibit B – Deposition Excerpts, # <u>3</u> Appendix A of Cases, # <u>4</u> Text of Proposed Order)(Ramsey, Shane) Modified on 10/20/2014 (bjc,). (Entered: 10/17/2014)
10/17/2014	<u>156</u>	MOTION To Exclude Testimony and Strike Expert Report of Ronald J. McAlear by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery. (Attachments: # <u>1</u> Exhibit A – Expert Report, # <u>2</u> Exhibit B – Deposition Excerpts, # <u>3</u> Exhibit C – Expert Report David Case, # <u>4</u> Appendix A of Cases, # <u>5</u> Text of Proposed Order)(Ramsey, Shane) (Entered: 10/17/2014)
10/17/2014	<u>157</u>	MOTION To Exclude Testimony and Strike the Expert Report of Dr. Louise Shelley by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery. (Attachments: # <u>1</u> Exhibit A – Expert Report, # <u>2</u> Exhibit B – Transcript of Deposition of L. Shelley, # <u>3</u> Appendix A of Cases, # <u>4</u> Text of Proposed Order)(Ramsey, Shane) (Entered: 10/17/2014)
10/17/2014	<u>158</u>	MOTION in Limine <i>to exclude legal opinion testimony of Signal's immigration law experts</i> by Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Text of Proposed Order)(Cerniglia, Timothy) (Entered: 10/17/2014)
10/17/2014	<u>159</u>	MOTION in Limine <i>/Limit Testimony of Amy Mowl</i> by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Attachments: # <u>1</u> Exhibit A – Expert Report Samuel in globol, # <u>2</u> Exhibit A – Expert Report Joseph in Globol, # <u>3</u> Exhibit A – Expert Report David in Globo, # <u>4</u> Text of Proposed Order)(Hangartner, Erin) (Entered: 10/17/2014)
10/17/2014	<u>160</u>	Additional Attachments to Main Document: Exhibit B to <u>159</u> MOTION in Limine <i>/Limit Testimony of Amy Mowl</i> .. (Hangartner, Erin) Modified on 10/20/2014 (bjc,). (Entered: 10/17/2014)
10/17/2014	<u>161</u>	MOTION in Limine <i>to Exclude/Limit Testimony of Florence Burke</i> by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Attachments: # <u>1</u> Exhibit A Samuel Expert Report in Globo, # <u>2</u> Exhibit A Joseph Expert Report in Globo, # <u>3</u> Exhibit A David Expert Report in Globo, # <u>4</u> Exhibit B Deposition Testimony, # <u>5</u> Text of Proposed Order)(Hangartner, Erin) (Entered: 10/17/2014)
10/17/2014	<u>162</u>	MOTION <i>to exclude the testimony of Louis Shelly, Signal International LLC's proposed expert witness</i> by Sachin Dewan, Dewan Consultants Pvt. Ltd.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order)(Shapiro, Stephen) (Entered: 10/17/2014)
10/17/2014	<u>163</u>	MOTION for Leave to File <i>2nd Motion for Partial Summary Judgment</i> by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Proposed Pleading, # <u>3</u> Exhibit A–J, # <u>4</u> Exhibit K–Y, # <u>5</u> Exhibit Y–AA, # <u>6</u> Exhibit 1–10, # <u>7</u> Exhibit 11–13, # <u>8</u> Exhibit 14–16, # <u>9</u> Exhibit 17, # <u>10</u> Exhibit 18–19, # <u>11</u> Exhibit 20A Part 1, # <u>12</u> Exhibit 20A Part 2, # <u>13</u> Exhibit 21–24, # <u>14</u> Affidavit, # <u>15</u> Statement of Facts)(Hangartner, Erin) (Entered: 10/17/2014)
10/17/2014	<u>164</u>	Additional Attachments to Main Document: Exhibit 25 to <u>163</u> MOTION for Leave to File <i>2nd Motion for Partial Summary Judgment</i> .. (Hangartner, Erin) Modified on

		10/20/2014 (bjc,). (Entered: 10/17/2014)
10/17/2014	<u>165</u>	MOTION for Summary Judgment (<i>Partial</i>) by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Statement of Issues, # <u>3</u> Exhibit 1, # <u>4</u> Exhibit 2, # <u>5</u> Exhibit 3, # <u>6</u> Exhibit 4, # <u>7</u> Exhibit 5, # <u>8</u> Exhibit 6, # <u>9</u> Exhibit 7, # <u>10</u> Exhibit 8, # <u>11</u> Exhibit 9, # <u>12</u> Exhibit 10, # <u>13</u> Exhibit 11, # <u>14</u> Exhibit 12, # <u>15</u> Exhibit 13, # <u>16</u> Exhibit 14, # <u>17</u> Exhibit 15, # <u>18</u> Exhibit 16, # <u>19</u> Exhibit 17, # <u>20</u> Exhibit 18, # <u>21</u> Exhibit 19, # <u>22</u> Exhibit 20, # <u>23</u> Exhibit 21, # <u>24</u> Exhibit 22, # <u>25</u> Exhibit 23)(Hangartner, Erin) (Entered: 10/18/2014)
10/20/2014		ORAL ORDER granting <u>163</u> Motion for Leave to File Second Motion for Summary Judgment. Signed by Magistrate Judge Zack Hawthorn on 10-20-2014. (zjh1) (Entered: 10/20/2014)
10/20/2014	<u>166</u>	MOTION for Partial Summary Judgment by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Attachments: # <u>1</u> Statement of Uncontested Facts, # <u>2</u> Affidavit, # <u>3</u> Exhibit A-J, # <u>4</u> Exhibit K-X, # <u>5</u> Exhibit Y-AA, # <u>6</u> Exhibit 1-10, # <u>7</u> Exhibit 11-13, # <u>8</u> Exhibit 14-16, # <u>9</u> Exhibit 17, # <u>10</u> Exhibit 18-19, # <u>11</u> Exhibit 20A Part 1, # <u>12</u> Exhibit 20A Part 2, # <u>13</u> Exhibit 21-24, # <u>14</u> Exhibit 25)(Hangartner, Erin) (Additional attachment(s) added on 10/21/2014: # <u>15</u> Text of Proposed Order) (bjc,). (Entered: 10/20/2014)
10/20/2014	<u>167</u>	*** DUPLICATE. PLEASE IGNORE. *** Additional Attachments to Main Document: <u>159</u> MOTION in Limine / <i>Limit Testimony of Amy Mowl.</i> (Hangartner, Erin) Modified on 10/21/2014 (bjc,). (Entered: 10/20/2014)
10/20/2014	<u>170</u>	ORDERED that the Motion for Reconsideration of Order of June 12, 2014, or Alternatively to Supplement Order so as to Allow for Interlocutory Appeal (Doc. No. 104) is denied. Burnetts 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: 10/21/2014)
10/21/2014	<u>168</u>	Amended MOTION Samuel Plaintiffs Amended Motion to Exclude Testimony and Strike the Expert Report of Dr. Louise Shelley by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Appendix, # <u>5</u> Text of Proposed Order)(Heindel, Heather) (Entered: 10/21/2014)
10/21/2014		*** FILED IN ERROR. Document # 167, Additional attachments to main document. Duplicate see Doc# 160. PLEASE IGNORE. *** (bjc) (Entered: 10/21/2014)
10/21/2014	<u>169</u>	EXHIBIT 20 to <u>166</u> MOTION for Partial Summary Judgment <i>filed by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.</i> (Attachments: # <u>1</u> Exhibit 20)(Hangartner, Erin) Modified on 10/21/2014 (bjc,). (Entered: 10/21/2014)
10/21/2014	<u>171</u>	ORDERED that Burnetts Appeal of Magistrate Judges Order, or Alternatively Objection to Magistrates Report and Recommendation to Deny Motion to Transfer Venue (Doc. No. 114) is denied. Burnetts alternative request for an interlocutory appeal to the United States Court of Appeals for the FifthCircuit is also denied. Signed by Judge Marcia A. Crone on 10/20/2014. (bjc) (Entered: 10/22/2014)
10/30/2014	<u>172</u>	*** FILED IN ERROR *** RESPONSE in Opposition re <u>151</u> MOTION To Exclude Testimony and Strike the Expert Report of Virginia Miles <i>filed by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.</i> (Hangartner, Erin) Modified on 10/31/2014 (mrp,). (Entered: 10/30/2014)

10/30/2014	<u>173</u>	RESPONSE in Opposition re <u>156</u> MOTION To Exclude Testimony and Strike Expert Report of Ronald J. McAlear <i>filed by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc..</i> (Hangartner, Erin) (Entered: 10/30/2014)
10/30/2014	<u>174</u>	RESPONSE to <u>149</u> Order on Motion to Compel, Order on Sealed Motion,,,, <i>Samuel Plaintiffs' Objection to Magistrate Judge's Memorandum and Order on Signal's Motion to Compel (Doc No. 122) and Plaintiffs' Motion for Interim Protective Order Under Rule 30(d)(3) (Doc No. 140)</i> by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery. (Attachments: # <u>1</u> Exhibit 1 – Joseph v Signal Motion for Reconsideration, # <u>2</u> Text of Proposed Order)(Ramsey, Shane) (Entered: 10/30/2014)
10/31/2014	<u>175</u>	RESPONSE in Opposition re <u>151</u> MOTION To Exclude Testimony and Strike the Expert Report of Virginia Miles <i>filed by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc..</i> (Attachments: # <u>1</u> Exhibit A – Expert Report of Clyde Payne, # <u>2</u> Exhibit B – Portions of 1989 OSHA Field Manual)(Hangartner, Erin) (Entered: 10/31/2014)
10/31/2014		***FILED IN ERROR. Document # 172, Response. See correctly refiled Document # 173 . PLEASE IGNORE.*** (mrp,) (Entered: 10/31/2014)
10/31/2014	<u>176</u>	RESPONSE in Opposition re <u>158</u> MOTION in Limine <i>to exclude legal opinion testimony of Signals immigration law experts filed by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc..</i> (Attachments: # <u>1</u> Exhibit A – Expert Report of Enrique Gonzalez, # <u>2</u> Exhibit B – Speaking Engagement)(Hangartner, Erin) (Entered: 10/31/2014)
10/31/2014	<u>177</u>	RESPONSE in Opposition re <u>165</u> MOTION for Summary Judgment (<i>Partial</i>) <i>filed by Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C..</i> (Attachments: # <u>1</u> Exhibit Statement of Contested Facts, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit, # <u>14</u> Exhibit, # <u>15</u> Exhibit, # <u>16</u> Exhibit, # <u>17</u> Exhibit, # <u>18</u> Exhibit, # <u>19</u> Exhibit, # <u>20</u> Exhibit, # <u>21</u> Exhibit, # <u>22</u> Exhibit, # <u>23</u> Exhibit, # <u>24</u> Exhibit, # <u>25</u> Exhibit)(Cerniglia, Timothy) (Entered: 10/31/2014)
10/31/2014	<u>178</u>	RESPONSE in Opposition re <u>155</u> MOTION <i>to limit the testimony of Enrique Gonzalez III filed by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc..</i> (Attachments: # <u>1</u> Exhibit A – Expert Report of Enrique Gonzalez, # <u>2</u> Exhibit B – relevant portions of deposition transcript, # <u>3</u> Exhibit C – Speaking Engagements)(Hangartner, Erin) (Entered: 10/31/2014)
10/31/2014	<u>179</u>	RESPONSE in Opposition re <u>152</u> MOTION To Exclude Testimony and Strike the Expert Report of Donald H. Strobel <i>filed by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc..</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Hangartner, Erin) (Entered: 10/31/2014)
10/31/2014	<u>180</u>	RESPONSE in Opposition re <u>153</u> MOTION To Exclude Testimony and Strike the Expert Report of Kevin Fox Gotham <i>filed by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc..</i> (Attachments: # <u>1</u> Exhibit 1–Relevant portions of deposition transcript of Richard Marler, # <u>2</u> Exhibit 2 – Relevant portions of deposition transcript of Lisa Spears, # <u>3</u> Exhibit 3 – Information considered by Kevin Fox Gotham, # <u>4</u> Exhibit 4 – CV of Kevin Fox Gotham, # <u>5</u> Exhibit 5 – Relevant portions of deposition transcript of Kevin Fox Gotham)(Hangartner, Erin) (Entered: 10/31/2014)
10/31/2014	<u>181</u>	MOTION for Leave to File <i>Signal's Memorandum of Law in Opposition to Samuel Plaintiffs' Amended Motion to Exclude Testimony and Strike Expert Report of Dr.</i>

		<i>Louise Shelley and in Opposition to Dewan Defendants' Motion and Inc. Memorandum to Exclude Expert Witness Testimony</i> by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Attachments: # <u>1</u> Text of Proposed Order)(Hangartner, Erin) (Entered: 10/31/2014)
11/01/2014	<u>182</u>	RESPONSE in Opposition re <u>162</u> MOTION to exclude expert testimony of Louis Shelly, Signal International LLC's proposed expert witness, <u>157</u> MOTION To Exclude Testimony and Strike the Expert Report of Dr. Louise Shelley <i>filed by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc..</i> (Hangartner, Erin) (Entered: 11/01/2014)
11/01/2014	<u>183</u>	Additional Attachments to Main Document: <u>182</u> Response in Opposition to Motion,.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L)(Hangartner, Erin) (Entered: 11/01/2014)
11/03/2014	<u>184</u>	RESPONSE in Opposition re <u>161</u> MOTION in Limine <i>to Exclude/Limit Testimony of Florence Burke filed by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery.</i> (Attachments: # <u>1</u> Exhibit A – Expert Report of Florence Burke, # <u>2</u> Exhibit B – Deposition Testimony of Florence Burke, # <u>3</u> Appendix A of Case Law, # <u>4</u> Text of Proposed Order)(Ramsey, Shane) (Entered: 11/03/2014)
11/03/2014	<u>185</u>	RESPONSE in Opposition re <u>159</u> MOTION in Limine <i>/Limit Testimony of Amy Mowl filed by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery.</i> (Attachments: # <u>1</u> Exhibit A – Expert Report of Amy Mowl, # <u>2</u> Exhibit B – Deposition Testimony of Amy Mowl, # <u>3</u> Appendix A of Case Law, # <u>4</u> Text of Proposed Order)(Heindel, Heather) (Entered: 11/03/2014)
11/03/2014		ORAL ORDER granting <u>181</u> Motion for Leave to Exceed Page Limits. Signed by Magistrate Judge Zack Hawthorn on 11-03-2014. (zjh1,) (Entered: 11/03/2014)
11/04/2014	<u>186</u>	Consent MOTION for Leave to File Excess Pages by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery. (Attachments: # <u>1</u> Text of Proposed Order)(Ramsey, Shane) (Entered: 11/04/2014)
11/04/2014		ORAL ORDER granting <u>186</u> Motion for Leave to Exceed Page Limits. Signed by Magistrate Judge Zack Hawthorn on 11-4-2014. (zjh1,) (Entered: 11/04/2014)
11/04/2014	<u>187</u>	RESPONSE in Opposition re <u>166</u> MOTION for Partial Summary Judgment <i>filed by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery.</i> (Attachments: # <u>1</u> Supplement Response to Statement of Signal Defendants of Issues to be Decided by the Court, # <u>2</u> Appendix of Unreported Cases, # <u>3</u> Text of Proposed Order)(Ramsey, Shane) (Entered: 11/04/2014)
11/04/2014	<u>188</u>	Additional Attachments to Main Document: <u>187</u> Response in Opposition to Motion,... (Attachments: # <u>1</u> Exhibit 1– Compensation Chart, # <u>2</u> Exhibit 2– Housing Agreements, # <u>3</u> Exhibit 3– Raju Declaration, # <u>4</u> Exhibit 4– Dicakaran

		Declaration)(Ramsey, Shane) (Entered: 11/04/2014)
11/04/2014	<u>189</u>	Additional Attachments to Main Document: <u>187</u> Response in Opposition to Motion,... (Attachments: # <u>1</u> Exhibit 5- George Declaration, # <u>2</u> Exhibit 6- Jayachandran Deposition Excerpts, # <u>3</u> Exhibit 7- Pillai Declaration)(Ramsey, Shane) (Entered: 11/04/2014)
11/04/2014	<u>190</u>	Additional Attachments to Main Document: <u>187</u> Response in Opposition to Motion,... (Attachments: # <u>1</u> Exhibit 8- Raju Deposition Excerpts, # <u>2</u> Exhibit 9- Divakaran Deposition Excerpts, # <u>3</u> Exhibit 10- George Deposition Excerpts, # <u>4</u> Exhibit 11- Sanders email, # <u>5</u> Exhibit 12- Dewan Class Deposition Excerpts, # <u>6</u> Exhibit 13- Pol Deposition Excerpts, # <u>7</u> Exhibit 14- Materical Business Agreement, # <u>8</u> Exhibit 15- Power of Attorney, # <u>9</u> Exhibit 16- Dewan Demand Letter, # <u>10</u> Exhibit 17- Skiller Worker Recruitment Agreement, # <u>11</u> Exhibit 18- Burnett Jurisdiction Deposition Excerpts, # <u>12</u> Exhibit 19- Burnett Class Deposition Excerpts, # <u>13</u> Exhibit 20- Schnoor Class Deposition Excerpts)(Ramsey, Shane) (Entered: 11/04/2014)
11/04/2014	<u>191</u>	Additional Attachments to Main Document: <u>187</u> Response in Opposition to Motion,... (Attachments: # <u>1</u> Exhibit 21- Cunningham Class Deposition Excerpts, # <u>2</u> Exhibit 22- Burnett Retention Letter, # <u>3</u> Exhibit 23- Burnett July 2007 Fee Agreement, # <u>4</u> Exhibit 24- Burnett Sept. 2007 Fee Agreement, # <u>5</u> Exhibit 25- Global Resources email, # <u>6</u> Exhibit 26- Sanders Weekly Update, # <u>7</u> Exhibit 27- Dewan/Burnett emails, # <u>8</u> Exhibit 28- Receipt of Payment from George, # <u>9</u> Exhibit 29- Notice of Action, # <u>10</u> Exhibit 30- Letter to Dept. of Homeland Security, # <u>11</u> Exhibit 31-I129 Petition)(Ramsey, Shane) (Entered: 11/04/2014)
11/04/2014	<u>192</u>	Additional Attachments to Main Document: <u>187</u> Response in Opposition to Motion,... (Attachments: # <u>1</u> Exhibit 32- Orange Master List, # <u>2</u> Exhibit 33- Sanders handwritten notes, # <u>3</u> Exhibit 34- Sanders email, # <u>4</u> Exhibit 35- Cunningham email, # <u>5</u> Exhibit 36- Dewan 2014 Deposition Excerpts, # <u>6</u> Exhibit 37- Sanders email, # <u>7</u> Exhibit 38- Compilation of correspondence, # <u>8</u> Exhibit 39- Multilateral Business Agreement, # <u>9</u> Exhibit 40- Skilled Worker Recruitment Agreement, # <u>10</u> Exhibit 41- Compilation of correspondence)(Ramsey, Shane) (Entered: 11/04/2014)
11/04/2014	<u>193</u>	ANSWER to <u>83</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: 11/04/2014)
11/06/2014	<u>194</u>	ANSWER to <u>79</u> Answer to Complaint, Crossclaim,, by Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C..(Cerniglia, Timothy) (Entered: 11/06/2014)
11/06/2014	<u>195</u>	MOTION Transfer Venue of Cross Claim or Defer re <u>79</u> Answer to Complaint, Crossclaim,, by Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C.. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Text of Proposed Order)(Cerniglia, Timothy) (Entered: 11/06/2014)
11/06/2014	<u>196</u>	RESPONSE in Support re <u>161</u> MOTION in Limine to Exclude/Limit Testimony of Florence Burke filed by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Hangartner, Erin) (Entered: 11/06/2014)
11/07/2014	<u>197</u>	REPLY to Response to Motion re <u>166</u> MOTION for Partial Summary Judgment as to Liability of Defendants Malvern C. Burnett, Gulf Coast Law Center, LLC and the Law Offices of Malvern C. Burnett, APC for Malpractice and Breach of Fiduciary Duty filed by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Hangartner, Erin) Modified on 11/10/2014 (bjc,). (Entered: 11/07/2014)
11/10/2014	<u>198</u>	REPLY to Response to Motion re <u>156</u> MOTION To Exclude Testimony and Strike Expert Report of Ronald J. McAlear filed by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery. (Attachments: # <u>1</u> Exhibit A - Excerpts McLearn Deposition)(Ramsey,

		Shane) (Entered: 11/10/2014)
11/10/2014	<u>199</u>	REPLY to Response to Motion re <u>151</u> MOTION To Exclude Testimony and Strike the Expert Report of Virginia Miles filed by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery. (Attachments: # <u>1</u> Exhibit A – Excerpts Deposition of Clyde Payne, # <u>2</u> Exhibit B – Exhibit 1 – Payne Deposition)(Ramsey, Shane) (Entered: 11/10/2014)
11/10/2014	<u>200</u>	REPLY to Response to Motion re <u>165</u> MOTION for Summary Judgment (Partial) filed by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Hangartner, Erin) (Entered: 11/10/2014)
11/10/2014	<u>201</u>	RESPONSE to <u>174</u> Response to Non-Motion,,, Samuel Plaintiffs' Objection to Magistrate Judge's Memorandum and Order on Signal's Motion to Compel <u>122</u> and Samuel Plaintiffs' Motion for Interim Protective Order Under Rule 30(d)(3) <u>140</u> filed by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Attachments: # <u>1</u> Exhibit A – (Joseph Doc. #188))(Hangartner, Erin) (Entered: 11/10/2014)
11/11/2014	<u>202</u>	REPLY to Response to Motion re <u>159</u> MOTION in Limine /Limit Testimony of Amy Mowl filed by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Attachments: # <u>1</u> Exhibit A – Amy Mowl depo transcript, # <u>2</u> Exhibit B)(Hangartner, Erin) (Entered: 11/11/2014)
11/11/2014	<u>203</u>	Ex Parte MOTION for Leave to File Supplemental Response of Signal Defendants in Further Opposition to Samuel Plaintiffs' Objection [#174] to Mag. Judge's Memorandum and Order [#149] Granting in Part and Denying in Part Signal's Motion to Compel and Denying Plaintiffs' Motion for Protective Order by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Attachments: # <u>1</u> Text of Proposed Order)(Hangartner, Erin) (Entered: 11/11/2014)
11/11/2014	<u>204</u>	RESPONSE to <u>174</u> Response to Non-Motion,,, Samuel Plaintiffs' Objection to Magistrate Judge's Memorandum and Order <u>149</u> Granting in Part and Denying in Part Signal's Motion to Compel and Denying Plaintiffs' Motion for Protective Order filed by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.. (Hangartner, Erin) (Entered: 11/11/2014)
11/12/2014	<u>205</u>	REPLY to Response to Motion re <u>153</u> MOTION To Exclude Testimony and Strike the Expert Report of Kevin Fox Gotham filed by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery. (Attachments: # <u>1</u> Exhibit 1 – Gotham Deposition Excerpts, # <u>2</u> Appendix A of Cases)(Heindel, Heather) (Entered: 11/12/2014)
11/12/2014	<u>206</u>	REPLY to Response to Motion re <u>155</u> MOTION to limit the testimony of Enrique Gonzalez III filed by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery. (Attachments: # <u>1</u> Exhibit A: Aug. 2006 Email, # <u>2</u> Appendix A: Unreported Cases)(Ramsey, Shane) (Entered: 11/12/2014)
11/12/2014	<u>207</u>	REPLY to Response to Motion re <u>157</u> MOTION To Exclude Testimony and Strike the Expert Report of Dr. Louise Shelley filed by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina,

		<i>Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery. (Attachments: # <u>1</u> Exhibit A– Shelley Deposition Excerpts, # <u>2</u> Appendix A– Unreported Cases)(Ramsey, Shane) (Entered: 11/12/2014)</i>
11/12/2014	<u>208</u>	REPLY to Response to Motion re <u>152</u> MOTION To Exclude Testimony and Strike the Expert Report of Donald H. Strobel filed by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery. (Attachments: # <u>1</u> Exhibit A– Strobel Expert Report in David Case, # <u>2</u> Affidavit A– Unreported Cases)(Ramsey, Shane) (Entered: 11/12/2014)
11/20/2014	<u>209</u>	SUR–REPLY to Reply to Response to Motion re <u>165</u> MOTION for Summary Judgment (Partial) filed by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery. (Attachments: # <u>1</u> Appendix A: Unreported Cases)(Ramsey, Shane) (Entered: 11/20/2014)
11/21/2014	<u>210</u>	RESPONSE to <u>201</u> Response to Non–Motion, [Plaintiffs' Reply in Support of Motion for Reconsideration of and Objection to Magistrate Judge's Memorandum and Order (ECF #174)] filed by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery. (Heindel, Heather) (Entered: 11/21/2014)
12/08/2014	<u>211</u>	ORDER Severing and Transferring Signal's Cross–Claims to the Eastern District of Louisiana. The Clerk of Court is directed to sever from this action Signal's cross–claims against cross–defendants Malvern C. Burnett, Sachin Dewan, Dewan Consultants Pvt., Ltd., Global Resources, Inc. Gulf Coast Immigration Law Center, L.L.C., Law offices of Malvern C. Burnett, A.P.C. and Michael Pol. It is further ordered that Signal's "Motion for Partial Summary Judgment as to Liability of Defendants Malvern C. Burnett, Gulf Coast Law Center, L.L.C. and the Law Offices of Malvern C. Burnett, A.P.C. for Malpractice and Breach of Fiduciary Duty # <u>166</u> , Burnett's Response # <u>177</u> and Signal's reply #[107 are part of the severed case. Signed by Magistrate Judge Zack Hawthorn on 12/8/14. (mrp,) (Entered: 12/09/2014)
12/16/2014		Severed cross claims sent to USDC E/D LA opened as case number 2:14cv2811 filed on 12/11/14. (mrp,) (Entered: 12/16/2014)
12/29/2014	<u>212</u>	Consent MOTION to Dismiss for Voluntary Partial Dismissal of Certain Claims by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery. (Attachments: # <u>1</u> Text of Proposed Order)(Ramsey, Shane) (Entered: 12/29/2014)
01/05/2015	<u>213</u>	NOTICE by Plaintiffs of Supplemental Authority in Support of Motion to Exclude Testimony and Strike the Expert Report of Kevin Gox Gotham (Attachments: # <u>1</u> Exhibit A– David Order)(Ramsey, Shane) (Entered: 01/05/2015)
01/08/2015	<u>214</u>	NOTICE by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran

		Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery re <u>156</u> MOTION To Exclude Testimony and Strike Expert Report of Ronald J. McAlear <i>Plaintiffs' Notice of Supplemental Authority In Support of Motion to Exclude Testimony and Strike the Expert Report of Ronald J. McAlear</i> (Attachments: # <u>1</u> Exhibit A – David Order)(Ramsey, Shane) (Entered: 01/08/2015)
01/20/2015	<u>215</u>	NOTICE by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery re <u>187</u> Response in Opposition to Motion,, <i>Plaintiffs' Notice of Supplemental Authority in Opposition to Motion of Signal Defendants for Partial Summary Judgment</i> (Attachments: # <u>1</u> Exhibit 1– David TVPRA Order, # <u>2</u> Exhibit 2– David RICO Order)(Ramsey, Shane) (Entered: 01/20/2015)
01/21/2015	<u>216</u>	ORDER denying <u>82</u> Motion for Leave to File First Amended Complaint with Tolling of the Statute of Limitations, subject to reconsideration if the court in David denies class certification. Signed by Magistrate Judge Zack Hawthorn on 1/21/15. (mrp,) (Entered: 01/21/2015)
01/26/2015	<u>217</u>	REPORT AND RECOMMENDATION on Signal's <u>165</u> MOTION for Partial Summary Judgment. The undersigned finds that Signal is not entitled to summary judgment on the Plaintiff's 1985(3) claim, regardless of whether it is predicated on involuntary servitude, forced labor, or trafficking. It is recommended that Signal's "Motion for Partial Summary Judgment" # <u>165</u> be denied. Signed by Magistrate Judge Zack Hawthorn on 1/23/15. (mrp,) (Entered: 01/26/2015)
01/26/2015	<u>218</u>	Unopposed MOTION to Substitute Attorney <i>Plaintiffs' Unopposed Motion Permitting William E. Boice to Withdraw as Lead Attorney for Plaintiffs and Substituting William E. Dorris as Lead Attorney for Plaintiffs</i> by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery. (Attachments: # <u>1</u> Text of Proposed Order)(Boice, William) (Entered: 01/26/2015)
01/27/2015		ORAL ORDER granting <u>218</u> Motion to Substitute Attorney. Added attorney William E Dorris for Atha Mohammad Abdul, William E Dorris for Kesavarao Bundankayala, William E Dorris for Raju Divakaran, William E Dorris for Biju Perumpilly George, William E Dorris for Krishna Gonthina, William E Dorris for Nayappulli Jayachandran, William E Dorris for Galla Venkata Rama Krishna, William E Dorris for Samuel Jose Kumrumthodathil, William E Dorris for Lohithakshan Madampet, William E Dorris for Johny Mandy Mathai, William E Dorris for Belthazar Peter, William E Dorris for Mohanan Balakrishna Pillai, William E Dorris for Santhosh Kumar Rajendran Pillai, William E Dorris for Aby Karickathara Raju, William E Dorris for Reji Samuel, William E Dorris for Sumesh Porambathuparam Subramanian, William E Dorris for Chandran Shaju Thanissery. Attorney William H Boice terminated. Signed by Magistrate Judge Zack Hawthorn on 01/27/2015. (ttp,) (Entered: 01/27/2015)
01/28/2015	<u>219</u>	THIRD AMENDED SCHEDULING ORDER: Status Conference is set for 8/7/2015 at 10:00 AM in Ctrm 3 (Beaumont) before Judge Marcia A. Crone. Signed by Magistrate Judge Zack Hawthorn on 1/27/15. (mrp,) (Entered: 01/28/2015)
01/29/2015	<u>220</u>	REPORT AND RECOMMENDATION OF U. S. MAGISTRATE JUDGE that the <u>212</u> Consent MOTION for Voluntary Partial Dismissal of Certain Claims filed by Plaintiffs should be granted, and that the Plaintiffs' TVPRA and RICO claims, to the extent that they are premised upon violations of 18 USC 1583, 1584, 1592 and 1594, be dismissed with prejudice. Signed by Magistrate Judge Zack Hawthorn on 1/29/15. (mrp,) (Entered: 01/29/2015)
02/02/2015		ORAL ORDER granting <u>203</u> Motion for Leave to File Supplemental Response. Signed by Magistrate Judge Zack Hawthorn on 2–2–2015. (zjh1,) (Entered: 02/02/2015)

02/06/2015	<u>221</u>	MEMORANDUM ORDER ON THE PARTIES' MOTIONS TO EXCLUDE EXPERT TESTIMONY. Motion # <u>156</u> to Exclude Testimony and Strike the Expert Report of Ronald J. McLearn is granted in part. Motion # <u>151</u> to Exclude Testimony and Strike the Report of Virginia Miles is denied. Motion # <u>152</u> to Exclude Testimony and Strike the Expert Report of Donald H. Strobel is granted subject to reconsideration should the court at a later time allow the Plaintiffs to file FLSA claims in this case. Motion # <u>153</u> to Exclude and Strike the Expert Report of Kevin Fox Gotham is granted in part. Motion # <u>161</u> in Limine to Exclude/Limit Testimony of Florence Burke is granted in part. Amended Motion # <u>168</u> to Exclude Testimony and Strike the Expert Report of Dr. Louise Shelley is granted in part. Motion # <u>162</u> to Exclude Expert Witness Testimony is granted. Motion # <u>157</u> to Exclude Testimony of Dr. Louise Shelley is denied as moot. Motion # <u>155</u> to Limit the Testimony of Enrique Gonzalez III is granted. Motion # <u>158</u> to Exclude Legal Opinion Testimony of Signal's Immigration Law expert is granted in part. Motion # <u>159</u> in Limine to Exclude/Limit Testimony of Amy Mowl is denied. Signed by Magistrate Judge Zack Hawthorn on 2/6/15. (mrp,) (Entered: 02/09/2015)
02/09/2015	<u>222</u>	OBJECTIONS to <u>217</u> Report and Recommendation filed by <i>Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc.</i> . (Hangartner, Erin) Modified on 2/10/2015 (tkd,). (Entered: 02/09/2015)
02/13/2015	<u>223</u>	ORDER denying the # <u>171</u> Parties' Objections to the Magistrate Judge's Memorandum and Order on Signal's Motion to Compel. Signed by Judge Marcia A. Crone on 2/13/15. (mrp,) (Entered: 02/13/2015)
02/26/2015	<u>224</u>	Unopposed MOTION for Leave to File Excess Pages for <i>Plaintiffs' Objections to Magistrate's Memorandum and Order Regarding Daubert Motions</i> by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery. (Attachments: # <u>1</u> Text of Proposed Order)(Ramsey, Shane) (Entered: 02/26/2015)
02/26/2015	<u>225</u>	OBJECTIONS to Magistrate's Memorandum and RESPONSE to <u>221</u> Order Regarding Daubert Motions filed by Samuel Plaintiffs. (Attachments: # <u>1</u> Appendix A of Cases Pursuant to Standing Order MC-7(b)(2), # <u>2</u> Text of Proposed Order)(Ramsey, Shane) Modified on 2/27/2015 (mrp,). (Entered: 02/26/2015)
02/26/2015	<u>226</u>	Samuel Plaintiffs' RESPONSE in Opposition to <u>222</u> Objections of Signal Defendants to Magistrate's Report & Recommendation (Doc. 217). (Attachments: # <u>1</u> Appendix A of Cases Pursuant to Standing Order MC-7(b)(2), # <u>2</u> Text of Proposed Order)(Dorris, William) Modified on 2/27/2015 (mrp,). (Entered: 02/26/2015)
03/03/2015	<u>227</u>	ORDER ADOPTING REPORT AND RECOMMENDATION OF U. S. MAGISTRATE JUDGE that the Plaintiffs' # <u>212</u> "Motion for Voluntary Partial Dismissal of Certain Claims" is granted. Signed by Judge Marcia A. Crone on 3/2/15. (mrp,) (Entered: 03/03/2015)
03/31/2015	<u>228</u>	ORDER ADOPTING REPORT AND RECOMMENDATION OF U. S. MAGISTRATE JUDGE that the <u>165</u> Motion for Summary Judgment is denied. Signed by Judge Marcia A. Crone on 3/31/15. (mrp,) (Entered: 04/01/2015)
04/10/2015		ORAL ORDER granting <u>224</u> Motion for Leave to File Excess Pages. Signed by Magistrate Judge Zack Hawthorn on 4/10/2015. (zjh1,) (Entered: 04/10/2015)
04/14/2015	<u>229</u>	ORDER denying the Plaintiff's Objections to Magistrate Judge's Order on the Parties' Daubert Motions. Signed by Judge Marcia A. Crone on 4/14/15. (mrp,) (Entered: 04/15/2015)
07/01/2015	<u>230</u>	Unopposed MOTION to Amend/Correct Scheduling Order by Atha Mohammad Abdul. (Attachments: # <u>1</u> Exh A – Declaration of William E. Dorris, # <u>2</u> Exh B – Declaration of Daniel Werner, # <u>3</u> Exh C – Declaration of Sten-Erik Hoidal, # <u>4</u> Exh D – Declaration of Timothy H. Birnbaum)(Dorris, William) (Entered: 07/01/2015)

07/01/2015	<u>231</u>	AMENDED SCHEDULING ORDER: Final Pretrial Conference is set for 10/14/2015 at 10:00 AM in Ctrm 3 (Beaumont) before Judge Marcia A. Crone. Signed by Judge Marcia A. Crone on 6/30/15. (mrp,) (Entered: 07/01/2015)
07/02/2015	<u>232</u>	MOTION to Continue <i>Pretrial Conference and Trial</i> by Malvern C. Burnett, Gulf Coast Immigration Law Center, L.L.C., Law Offices of Malvern C. Burnett, A.P.C.. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Text of Proposed Order)(Cerniglia, Timothy) (Entered: 07/02/2015)
07/10/2015	<u>233</u>	ORDER Granting <u>232</u> Burnett's Motion to Change Trial Date. Final Pretrial Conference is set for 10/26/2015 at 10:00 AM in Ctrm 3 (Beaumont) before Judge Marcia A. Crone. Jury Trial is set for 11/2/2015 at 10:00 AM in Ctrm 3 (Beaumont) before Judge Marcia A. Crone. Signed by Magistrate Judge Zack Hawthorn on 7/10/15. (mrp,) (Entered: 07/10/2015)
07/13/2015	<u>234</u>	NOTICE by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc. (<i>Suggestion of Bankruptcy</i>) (Attachments: # <u>1</u> Exhibit A-1, # <u>2</u> Exhibit A-2, # <u>3</u> Exhibit A-3, # <u>4</u> Exhibit A-4, # <u>5</u> Exhibit A-5)(Hangartner, Erin) (Entered: 07/13/2015)
07/14/2015	<u>235</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>236</u>	RESPONSE to <u>235</u> Order Staying Case <i>Samuel Plaintiffs' Letter Brief Regarding Severance of Claims as to Non-Signal Defendants</i> by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery. (Dorris, William) (Entered: 07/31/2015)
11/12/2015	<u>237</u>	STATUS REPORT. Plaintiffs' Letter Brief Updating the Court on Status of the Signal Bankruptcy Proceeding as of November 12, 2015. (Dorris, William) Modified on 3/8/2017 (mrp,). (Entered: 11/12/2015)
03/11/2016	<u>238</u>	STATUS REPORT [<i>Plaintiffs' Letter Brief Updating the Court on Status of the Signal Bankruptcy Proceeding as of March 11, 2016</i>] by Reji Samuel, et al., (Dorris, William) Modified on 3/14/2016 (mrp,). (Entered: 03/11/2016)
07/11/2016	<u>239</u>	STATUS REPORT. Plaintiffs' Letter Brief Updating the Court on Status of the Signal Bankruptcy Proceeding as of July 11, 2016. (Dorris, William) Modified on 3/8/2017 (mrp,). (Entered: 07/11/2016)
11/08/2016	<u>240</u>	STATUS REPORT. Plaintiffs' Letter Brief Updating the Court on Status of the Signal Bankruptcy Proceeding as of November 8, 2016. (Dorris, William) Modified on 3/8/2017 (mrp,). (Entered: 11/08/2016)
11/16/2016	<u>241</u>	Ex Parte MOTION to Withdraw as Attorney <i>Brian C. Roux</i> by Signal International L.L.C., Signal International Texas, G.P., Signal International Texas, L.P., Signal International, Inc. (Attachments: # <u>1</u> Proposed Order)(Hangartner, Erin) (Entered: 11/16/2016)
11/29/2016		ORDER granting <u>241</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>242</u>	STATUS REPORT. Plaintiff's Letter Brief Updating the Court on Status of the Signal Bankruptcy Proceeding as of March 8, 2017. (Dorris, William) Modified on 3/8/2017 (mrp,). (Entered: 03/08/2017)
07/07/2017	<u>243</u>	STATUS REPORT re Plaintiffs' Letter Brief Updating the Court on Status of the Signal Bankruptcy Proceeding as of July 7, 2017. (Dorris, William) Modified on 7/7/2017 (mrp,). (Entered: 07/07/2017)

10/19/2017	<u>244</u>	MOTION to Withdraw as Attorney <i>For Plaintiffs by Reginald A. Williamson</i> by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery. (Attachments: # <u>1</u> Text of Proposed Order)(Williamson, Reginald) (Entered: 10/19/2017)
10/23/2017	<u>245</u>	ORDER granting <u>244</u> Motion to Withdraw as Attorney. Attorney Reginald A Williamson terminated as counsel of record for Plaintiffs in this action. Signed by Magistrate Judge Zack Hawthorn on 10/23/17. (mrp,) (Entered: 10/23/2017)
11/06/2017	<u>246</u>	Plaintiff's Letter Brief Updating the Court on Status of the Signal Bankruptcy Proceeding as of November 6, 2017. (Dorris, William) Modified on 11/6/2017 (mrp,). (Entered: 11/06/2017)
03/06/2018	<u>247</u>	STATUS REPORT (<i>Plaintiffs' Letter Brief Updating the Court on Status of the Signal Bankruptcy Proceeding as of March 6, 2018</i>) by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery. (Dorris, William) (Entered: 03/06/2018)
07/16/2018	<u>248</u>	STATUS REPORT <i>as of July 16, 2018</i> by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery. (Dorris, William) (Entered: 07/16/2018)
11/13/2018	<u>249</u>	STATUS REPORT <i>Plaintiffs' Letter Brief Updating the Court on Status as of November 13, 2018</i> by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery. (Dorris, William) (Entered: 11/13/2018)
03/13/2019	<u>250</u>	STATUS REPORT <i>Plaintiffs' Letter Brief Updating the Court on Status of the Signal Bankruptcy Proceeding as of March 13, 2019</i> by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery. (Dorris, William) (Entered: 03/13/2019)
07/11/2019	<u>251</u>	STATUS REPORT (<i>Plaintiffs' Letter Brief Updating the Court on Status of the Signal Bankruptcy Proceeding as of July 11, 2019</i>) by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery. (Dorris, William) (Entered: 07/11/2019)
11/08/2019	<u>252</u>	STATUS REPORT <i>Plaintiffs' Letter Brief Updating the Court on Status of the Signal Bankruptcy Proceeding as of November 8, 2019</i> by Atha Mohammad Abdul, Kesavarao Bundankayala, Raju Divakaran, Biju Perumpilly George, Krishna Gonthina, Nayappulli Jayachandran, Galla Venkata Rama Krishna, Samuel Jose Kumrumthodathil, Lohithakshan Madampet, Johny Mandy Mathai, Belthazar Peter, Mohanan Balakrishna Pillai, Santhosh Kumar Rajendran Pillai, Aby Karickathara

		Raju, Reji Samuel, Sumesh Porambathuparam Subramanian, Chandran Shaju Thanissery. (Dorris, William) (Entered: 11/08/2019)
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