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**U.S. District Court
SOUTHERN DISTRICT OF TEXAS (Houston)
CIVIL DOCKET FOR CASE #: 4:21-cv-00913**

Caballero v. Petroleos de Venezuela, S.A. et al **Do not docket in this case. Case is consolidated under 4:21-cv-1668.**

Assigned to: Judge Charles Eskridge

Lead case: [4:21-cv-01668](#)

Member case: ([View Member Case](#))

Case in other court: 284th JDC, Montgomery County,
201215428

Cause: 28:1441 Notice of Removal

Date Filed: 03/19/2021

Date Terminated: 05/24/2021

Jury Demand: None

Nature of Suit: 890 Other Statutory Actions

Jurisdiction: Federal Question

Plaintiff

Antonio Caballero

represented by **Henry James Fasthoff, IV**
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V.

Defendant

Petroleos de Venezuela, S.A.
Respondent and Real Party Interest

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Defendant

Fuerzas Armadas Revolucionarias De Colombia
Judgement Debtor
also known as

FARC-EP
also known as
 Revolutionary Armed Forces of Colombia

Defendant

The Norte de Valle Cartel
Judgement Debtor

V.

Garnishee

H.J. Baker Sulphur, LLC

represented by **Christina M Carroll**
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Date Filed	#	Docket Text
03/19/2021	1	NOTICE OF REMOVAL from 284th Judicial District Court for Montgomery County, Texas, case number 20-12-15428 (Filing fee \$ 402 receipt number 0541-26139712) filed by Petroleos de Venezuela, S.A.. (Attachments: # 1 Civil Cover Sheet, # 2 Appendix)(Rodgers, Michael) (Entered: 03/19/2021)
03/19/2021	2	MOTION for Claire A. DeLelle to Appear Pro Hac Vice by Petroleos de Venezuela, S.A., filed. Motion Docket Date 4/9/2021. (Rodgers, Michael) (Entered: 03/19/2021)
03/19/2021	3	MOTION for Nicole Erb to Appear Pro Hac Vice by Petroleos de Venezuela, S.A., filed. Motion Docket Date 4/9/2021. (Rodgers, Michael) (Entered: 03/19/2021)
03/19/2021	4	MOTION for Steven P. Otilar to Appear Pro Hac Vice by Petroleos de Venezuela, S.A., filed. Motion Docket Date 4/9/2021. (Rodgers, Michael) (Entered: 03/19/2021)
03/19/2021	5	MOTION for Timothy L. Wilson, Jr. to Appear Pro Hac Vice by Petroleos de Venezuela, S.A., filed. Motion Docket Date 4/9/2021. (Rodgers, Michael) (Entered: 03/19/2021)
03/19/2021	6	CORPORATE DISCLOSURE STATEMENT by Petroleos de Venezuela, S.A. identifying Bolivarian Republic of Venezuela as Corporate Parent, filed.(Rodgers, Michael) (Entered: 03/19/2021)
03/30/2021	7	NOTICE of Related Litigation by Antonio Caballero, filed. (Fasthoff, Henry) (Entered: 03/30/2021)

03/31/2021	8	NOTICE of Filing Motion to Consolidate Cases by Antonio Caballero, filed. (Attachments: # 1 Exhibit Exhibit)(Fasthoff, Henry) (Entered: 03/31/2021)
04/05/2021	9	CERTIFICATE OF INTERESTED PARTIES by Petroleos de Venezuela, S.A., filed. (Rodgers, Michael) (Entered: 04/05/2021)
04/07/2021	10	ORDER for Initial Pretrial and Scheduling Conference and Order to Disclose Interested Persons. Initial Conference set for 5/13/2021 at 01:30 PM in Courtroom 8B before Judge Charles Eskridge. (Signed by Judge Charles Eskridge) Parties notified. (jengonzalezadi, 4) (Entered: 04/07/2021)
04/12/2021	11	***STRICKEN PER 19 ORDER*** MOTION to Remand by Antonio Caballero, filed. Motion Docket Date 5/3/2021. (Attachments: # 1 Exhibit)(Fasthoff, Henry) Modified on 4/15/2021 (jengonzalez, 4). (Entered: 04/12/2021)
04/13/2021	12	SCHEDULING and DOCKET CONTROL ORDER. Amended Pleadings due by 7/15/2021. Joinder of Parties due by 6/15/2021 Pltf Expert Report due by 1/11/2022. Deft Expert Report due by 2/10/2022. Discovery due by 3/29/2022. Mediation due by 6/14/2022. Dispositive Motion Filing due by 4/28/2022. Non-Dispositive Motion Filing due by 4/28/2022. Joint Pretrial Order due by 7/14/2022. Docket Call set for 8/15/2022 at 09:30 AM before Judge Charles Eskridge.(Signed by Judge Charles Eskridge) Parties notified.(jengonzalez, 4) (Entered: 04/13/2021)
04/15/2021	13	ORDER granting 2 Motion for Claire DeLelle to Appear Pro Hac Vice.(Signed by Judge Charles Eskridge) Parties notified.(jengonzalez, 4) (Entered: 04/15/2021)
04/15/2021	14	ORDER granting 3 Motion for Nicole Erb to Appear Pro Hac Vice.(Signed by Judge Charles Eskridge) Parties notified.(jengonzalez, 4) (Entered: 04/15/2021)
04/15/2021	15	ORDER granting 4 Motion for Steven Otillar to Appear Pro Hac Vice.(Signed by Judge Charles Eskridge) Parties notified.(jengonzalez, 4) (Entered: 04/15/2021)
04/15/2021	16	ORDER granting 5 Motion for Timothy Wilson to Appear Pro Hac Vice.(Signed by Judge Charles Eskridge) Parties notified.(jengonzalez, 4) (Entered: 04/15/2021)
04/15/2021	17	MOTION for Joseph Zumpano to Appear Pro Hac Vice by Antonio Caballero, filed. Motion Docket Date 5/6/2021. (Fasthoff, Henry) (Entered: 04/15/2021)
04/15/2021	18	MOTION for Leon Patricios to Appear Pro Hac Vice by Antonio Caballero, filed. Motion Docket Date 5/6/2021. (Fasthoff, Henry) (Entered: 04/15/2021)
04/15/2021	19	ORDER Striking Document re: 11 MOTION to Remand (Signed by Judge Charles Eskridge) Parties notified.(jengonzalez, 4) (Entered: 04/15/2021)
04/16/2021	20	MOTION to Remand by Antonio Caballero, filed. Motion Docket Date 5/7/2021. (Fasthoff, Henry) (Entered: 04/16/2021)
04/21/2021	21	CERTIFICATE OF INTERESTED PARTIES by Antonio Caballero, filed.(Fasthoff, Henry) (Entered: 04/21/2021)
04/23/2021	22	ORDER granting 17 Motion for Joseph Zumpano to Appear Pro Hac Vice.(Signed by Judge Charles Eskridge) Parties notified.(jengonzalez, 4) (Entered: 04/23/2021)

04/23/2021	23	ORDER granting 18 Motion for Leon N. Patricios to Appear Pro Hac Vice.(Signed by Judge Charles Eskridge) Parties notified.(jengonzalez, 4) (Entered: 04/23/2021)
04/26/2021	24	DESIGNATION of Joseph Zumpano and Leon Patricios as attorney in charge of Antonio Caballero, filed.(Fasthoff, Henry) (Entered: 04/26/2021)
04/27/2021	25	NOTICE of Resetting. Parties notified. Initial Conference reset for 5/20/2021 at 01:30 PM in Courtroom 8B before Judge Charles Eskridge, filed. (jengonzalez, 4) (Entered: 04/27/2021)
04/27/2021	26	Unopposed MOTION for Extension of Time Deadline to File Joint Discovery/Case Management Plan by Antonio Caballero, filed. Motion Docket Date 5/18/2021. (Attachments: # 1 Proposed Order)(Fasthoff, Henry) (Entered: 04/27/2021)
04/30/2021	27	ORDER granting 26 Unopposed MOTION for Extension of Time Deadline to File Joint Discovery/Case Management Plan. Deadlines terminated: Joint Discovery/Case Management Plan and Initial Conference.(Signed by Judge Charles Eskridge) Parties notified.(jengonzalez, 4) (Entered: 04/30/2021)
05/04/2021	28	Mail Returned Undeliverable as to attorney Nicole E. Erb re: 15 Order on Motion to Appear Pro Hac Vice, filed. Unable to locate address. (MarySanchez, 3) Modified on 5/6/2021 (MarySanchez, 3). (Entered: 05/06/2021)
05/07/2021	29	RESPONSE in Opposition to 20 MOTION to Remand, filed by Petroleos de Venezuela, S.A.. (Rodgers, Michael) (Entered: 05/07/2021)
05/14/2021	30	MOTION for Extension of Time File Reply to Response to Motion to Remand by Antonio Caballero, filed. Motion Docket Date 6/4/2021. (Attachments: # 1 Proposed Order)(Fasthoff, Henry) (Entered: 05/14/2021)
05/21/2021	31	ORDER granting 30 Motion for Extension of Time.(Signed by Judge Charles Eskridge) Parties notified.(jengonzalez, 4) (Entered: 05/21/2021)
05/24/2021	32	ORDER TO CONSOLIDATE CASES: Lead Case No. 4:21-cv-1668 and Member Case No. 4:21-cv-912; 4:21-cv-913; 4:21-cv-914; 4:21-cv-916. (Signed by Judge Charles Eskridge) Parties notified.(jengonzalez, 4) (Entered: 05/24/2021)
08/19/2021	33	Mail Returned Undeliverable as to attorney Nicole E Erb as to Petroleos de Venezuela, S.A. re: 32 Order to Consolidate Cases, filed. (BrendaLacy, 4) (Entered: 08/23/2021)

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