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U.S. District Court SOUTHERN DISTRICT OF TEXAS (Houston) CIVIL DOCKET FOR CASE #: 4:20-mc-02719

v. Fuerzas Revolucionarias de Colombia The Norte de Valle

Cartel

Assigned to: Judge Charles Eskridge

Related Case: 4:21-cv-01668

Garnishee

Universal Weather and Aviation, Inc.

represented by Adam P Schwartz

Carlton Fields

Date Filed: 09/23/2020

4221 W. Boy Scout Blvd., Ste. 100

Tampa, FL 33607 813-229-4336

Email: aschwartz@carltonfields.com ATTORNEY TO BE NOTICED

John S Mayer

Ross Banks May Cron & Cavin PC

7700 San Felipe

Suite 550

Houston, TX 77063

713-626-1200

Fax: 713-623-6014

Email: jmayer@rossbanks.com ATTORNEY TO BE NOTICED

V.

Debtor

Fuerzas Revolucionarias de Colombia The Norte de Valle Cartel

Interested Party

Petroleos De Venezuela, S.A.

represented by Michael Robert Rodgers

White & Case LLP 609 Main Street Suite 2900 Houston, TX 77002

713-496-9665

Email: michael.rodgers@whitecase.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

Claire A. DeLelle

White & Case LLP 701 13th St. NW Washington, DC 20005 202-626-6845 Email: cdelelle@whitecase.com ATTORNEY TO BE NOTICED

Nicole E Erb

White Case LLP 701 13th St. NW #600 Washington, DC 20005 202-626-3694 Email: nerb@whitecase.com ATTORNEY TO BE NOTICED

Timothy L. Wilson, Jr.

White & Case LLP 701 13th St. NW #600 Washington, DC 20005 202-626-3689 ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text	
09/23/2020	1	REGISTRATION of Foreign Judgment (Filing fee \$ 47 receipt number 0541-25244935.) filed by Antonio Caballero. (Attachments: # 1 Civil Cover Sheet)(Fasthoff Henry) (Entered: 09/23/2020)	
09/23/2020	2	MOTION for Leon Patricios to Appear Pro Hac Vice by Antonio Caballero, filed. Motion Docket Date 10/14/2020. (Fasthoff, Henry) (Entered: 09/23/2020)	
09/23/2020	3	MOTION for Joseph Zumpano to Appear Pro Hac Vice by Antonio Caballero, filed. Motion Docket Date 10/14/2020. (Fasthoff, Henry) (Entered: 09/23/2020)	
09/28/2020	4	ORDER granting 2 MOTION for Leon Patricios to Appear Pro Hac Vice (Signed by Judge Charles Eskridge) Parties notified.(jengonzalez, 4) (Entered: 09/28/2020)	
09/28/2020	<u>5</u>	ORDER granting <u>3</u> MOTION for Joseph Zumpano to Appear Pro Hac Vice (Signed by Judge Charles Eskridge) Parties notified.(jengonzalez, 4) (Entered: 09/28/2020)	
01/22/2021	6	NOTICE of Related Litigation by Antonio Caballero, filed. (Fasthoff, Henry) (Entered: 01/22/2021)	
03/30/2021	7	NOTICE of Related Litigation by Antonio Caballero, filed. (Fasthoff, Henry) (Entered:	

		03/30/2021)			
03/31/2021	8	MOTION to Consolidate Lead Case No. 4:20-MC-02719 and Member Case No. 4:21-CV-00912; 4:21-CV-00913; 4:21-CV-00914; and 4:21-CV-00916 by Antonio Caballer filed. Motion Docket Date 4/21/2021. (Attachments: # 1 Appendix Appendix of Orders (Fasthoff, Henry) (Entered: 03/31/2021)			
04/12/2021	9	MOTION for Adam P. Schwartz to Appear Pro Hac Vice by Antonio Caballero, filed Motion Docket Date 5/3/2021. (DesireeSillas, 4) (Entered: 04/14/2021)			
04/16/2021	10	RESPONSE in Opposition to <u>8</u> MOTION to Consolidate Lead Case No. 4:20-MC-02719 and Member Case No. 4:21-CV-00912; 4:21-CV-00913; 4:21-CV-00914; and 4:21-CV-00916, filed by Universal Weather and Aviation, Inc (Attachments: # 1 Exhibit Order Staying Proceedings against Universal Weather, # 2 Exhibit Exhibit B - Garnishee's Original Answer by Universal Weather to writ of garnishment, # <u>3</u> Exhibit Exhibit C - Temporary Order to Seal Record in garnishment against Solar Turbines, # Exhibit Exhibit D - Judgment in Garnishment against H.J. Baker Sulfur, LLC, # <u>5</u> Proposed Order Proposed Order)(Mayer, John) (Entered: 04/16/2021)			
04/21/2021	11	RESPONSE to <u>8</u> MOTION to Consolidate Lead Case No. 4:20-MC-02719 and Member Case No. 4:21-CV-00912; 4:21-CV-00913; 4:21-CV-00914; and 4:21-CV-00916 filed by PETROLEOS DE VENEZUELA, S.A (Rodgers, Michael) (Entered: 04/21/2021)			
04/22/2021	12	NOTICE of Setting. Parties notified. Motion Hearing set for 5/13/2021 at 01:30 PM Courtroom 8B before Judge Charles Eskridge, filed. (jengonzalez, 4) (Entered: 04/22/2021)			
04/23/2021	13	MOTION for Claire A. DeLelle to Appear Pro Hac Vice by PETROLEOS DE VENEZUELA, S.A., filed. Motion Docket Date 5/14/2021. (Attachments: # 1 Affidavit)(Rodgers, Michael) (Entered: 04/23/2021)			
04/23/2021	14	MOTION for Nicole Erb to Appear Pro Hac Vice by PETROLEOS DE VENEZUELA, S.A., filed. Motion Docket Date 5/14/2021. (Attachments: # 1 Affidavit)(Rodgers, Michael) (Entered: 04/23/2021)			
04/23/2021	<u>15</u>	MOTION for Timothy L. Wilson, Jr. to Appear Pro Hac Vice by PETROLEOS DE VENEZUELA, S.A., filed. Motion Docket Date 5/14/2021. (Attachments: # 1 Affidavit)(Rodgers, Michael) (Entered: 04/23/2021)			
04/26/2021	<u>16</u>	DESIGNATION of Joseph Zumpano and Leon Patricios as attorney in charge of Antonio Caballero, filed.(Fasthoff, Henry) (Entered: 04/26/2021)			
04/26/2021	17	**DOCKETED IN ERROR - SEE ENTRY # 18 ** REPLY to Response to 8 MOTION to Consolidate Lead Case No. 4:20-MC-02719 and Member Case No. 4:21-CV-00912; 4:21-CV-00913; 4:21-CV-00914; and 4:21-CV-00916, filed by Antonio Caballero. (Attachments: # 1 Exhibit Exhibits)(Fasthoff, Henry) Modified on 4/27/2021 (sguevara 4). (Entered: 04/26/2021)			
04/26/2021	18	Corrected REPLY to Response to <u>8</u> MOTION to Consolidate Lead Case No. 4:20-MC-02719 and Member Case No. 4:21-CV-00912; 4:21-CV-00913; 4:21-CV-00914; and			

		4:21-CV-00916, filed by Antonio Caballero. (Attachments: # 1 Appendix)(Fasthoff, Henry) (Entered: 04/26/2021)			
04/27/2021	<u>19</u>	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)			
04/30/2021	<u>20</u>	ORDER granting 13 Motion for Claire DeLelle to Appear Pro Hac Vice.(Signed by Judge Charles Eskridge) Parties notified.(jengonzalez, 4) (Entered: 04/30/2021)			
04/30/2021	21	ORDER granting 14 Motion for Nicole Erb to Appear Pro Hac Vice.(Signed by Judge Charles Eskridge) Parties notified.(jengonzalez, 4) (Entered: 04/30/2021)			
04/30/2021	22	ORDER granting 15 Motion for Timothy L. Wilson to Appear Pro Hac Vice.(Signed by Judge Charles Eskridge) Parties notified.(jengonzalez, 4) (Entered: 04/30/2021)			
05/03/2021	<u>23</u>	ORDER granting <u>9</u> Motion for Adam P. Schwartz to Appear Pro Hac Vice.(Signed by Judge Charles Eskridge) Parties notified.(jengonzalez, 4) (Entered: 05/03/2021)			
05/20/2021	24	Minutes for INITIAL CONFERENCE. Parties present by videoconference. The Court heard argument on the motion to consolidate this action with Caballero v Petroleos de Venezuela, SA, No 21-cv-00912, Caballero v H.J. Baker Sulfur, LLC, No 21-cv-00913, Caballero v Universal Weather and Aviation, Inc, No 21-cv-00914, and Caballero v Solar Turbines Incorporated, No 21-cv-00916. Dkt 8. The motion was GRANTED for reasons stated on the record, with order of consolidation to follow. The Court noted the distinct issues asserted by Respondent Universal Weather and Aviation, Inc, which will be reviewed again and accounted for upon motion as determined necessary and advisable in later scheduling orders and proceedings. The Court addressed a motion by Plaintiff Antonio Caballero for extension of time to file a reply to the response filed by Respondent Petroleos de Venezuela, SA to Caballeros motion to remand, filed in Caballero v H.J. Baker Sulfur, LLC, No 21-cv-00913. That action is also pending before this Court. The motion was GRANTED, with order to follow on the docket of that action. Caballero, No 21-cv-00913, Dkt 30. The Court addressed the need for a joint discovery and case management plan and entry of a scheduling and docket control order. The parties were directed to confer in good faith and submit such a plan by June 21, 2021. They must also confer and submit by the same date either a joint proposed scheduling order or individual orders if the parties cannot reach an agreement. The parties were directed, when ready, to confer with the Case Manager and propose a date for a status conference to address the newly consolidated action. Appearances: Leon Patricios and Hank Fastoff f/ Antonio Caballero; Claire DeLelle and Nicole Erb f/ Petroleos De Venezuela, S.A.; John Mayer and Adam Schwartz f/ Universal Weather and Aviation, Inc. (ERO: used), filed. (jengonzalez, 4) (Entered: 05/24/2021)			

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