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**U.S. District Court
District of Delaware (Wilmington)
CIVIL DOCKET FOR CASE #: 1:19-mc-00342-LPS**

Phillips Petroleum Company Venezuela Limited et al v. Petroleos de Venezuela, S.A. et al

Assigned to: Judge Leonard P. Stark

Related Cases: [1:16-cv-00904-LPS](#)

[1:17-cv-00028-LPS](#)

[1:22-mc-00264-LPS](#)

[1:22-mc-00464-LPS](#)

[1:22-cv-01315-LPS](#)

[1:21-mc-00481-LPS](#)

[1:22-mc-00347-LPS](#)

[1:23-mc-00360-LPS](#)

[1:21-mc-00018-LPS](#)

[1:22-mc-00131-LPS](#)

[1:22-mc-00263-LPS](#)

[1:23-mc-00298-LPS](#)

[1:23-mc-00378-LPS](#)

[1:23-mc-00379-LPS](#)

Date Filed: 11/26/2019

Jury Demand: None

Nature of Suit: 890 Other Statutory Actions

Jurisdiction: Federal Question

Case in other court: UDC/SDNY, 18-cv-3716-VEC

Cause: Registration of Foreign Judgment

Petitioner

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Petitioner

ConocoPhillips Petrozuata B.V.

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Date Filed	#	Docket Text
11/26/2019	<u>1</u>	REGISTRATION of Foreign Judgment in Favor of Phillips Petroleum Company Venezuela Limited, and ConocoPhillips Petrozuata B.V. and Against Petroleos de Venezuela, S.A., PDVSA Petroleos, S.A., and Corpoguanipa, S.A. in the Amount of \$1,271,076,739.34 (Filing fee \$ 47, receipt number DEX032711) - filed by Phillips Petroleum Company Venezuela Limited, ConocoPhillips Petrozuata B.V. (Attachments: # <u>1</u> Certified Judgement)(sam) (Entered: 11/26/2019)
11/26/2019	<u>2</u>	MOTION for Order Authorizing the Issuance of a Writ of Fieri Facias - filed by ConocoPhillips Petrozuata B.V., Phillips Petroleum Company Venezuela Limited.

		(Attachments: # 1 Text of Proposed Order, # 2 Cover Letter)(sam) (Entered: 11/26/2019)
11/26/2019	3	OPENING BRIEF in Support re 2 MOTION Order Authorizing the Issuance of a Writ of Attachment Fieri Facias. filed by ConocoPhillips Petrozuata B.V., Phillips Petroleum Company Venezuela Limited. Answering Brief/Response due date per Local Rules is 12/10/2019. (sam) (Entered: 11/26/2019)
11/26/2019	4	DECLARATION in support re 2 MOTION Order Authorizing the Issuance of a Writ of Attachment Fieri Facias by ConocoPhillips Petrozuata B.V., Phillips Petroleum Company Venezuela Limited. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6)(sam) (Entered: 11/26/2019)
11/26/2019		Remark: Case submitted for routine judicial assignment. (sam) (Entered: 11/26/2019)
11/26/2019	5	MOTION for Pro Hac Vice Appearance of Attorney Michael S. Kim, Marcus J. Green, and Josef M. Klazen - filed by ConocoPhillips Petrozuata B.V., Phillips Petroleum Company Venezuela Limited. (Moritz, Garrett) (Entered: 11/26/2019)
12/04/2019		Case Assigned to Judge Leonard P. Stark. Please include the initials of the Judge (LPS) after the case number on all documents filed. (rjb) (Entered: 12/04/2019)
12/10/2019	6	NOTICE of Appearance by Samuel Taylor Hirzel, II on behalf of PDVSA Petroleos, S.A., Petroleos de Venezuela, S.A. (Hirzel, Samuel) (Entered: 12/10/2019)
12/10/2019	7	NOTICE of Appearance by Aaron M. Nelson on behalf of PDVSA Petroleos, S.A., Petroleos de Venezuela, S.A. (Nelson, Aaron) (Entered: 12/10/2019)
12/10/2019	8	MOTION for Scheduling Order <i>Motion to Set Briefing Schedule on Plaintiffs' Motion for an Order Authorizing the Issuance of a Writ of Fieri Facias</i> - filed by PDVSA Petroleos, S.A., Petroleos de Venezuela, S.A.. (Attachments: # 1 [Proposed] Order to Motion to Set Briefing Schedule)(Hirzel, Samuel) (Entered: 12/10/2019)
12/11/2019		SO ORDERED, re 5 MOTION for Pro Hac Vice Appearance of Attorney Michael S. Kim, Marcus J. Green, and Josef M. Klazen filed by ConocoPhillips Petrozuata B.V., Phillips Petroleum Company Venezuela Limited. Signed by Judge Leonard P. Stark on 12/11/19. (ntl) (Entered: 12/11/2019)
12/11/2019	9	MOTION for Scheduling Order <i>Stipulation and [Proposed] Order Governing Briefing on Plaintiffs' Motion for an Order Authorizing the Issuance of a Writ of Fieri Facias</i> - filed by Corpoguanipa, S.A., PDVSA Petroleos, S.A., Petroleos de Venezuela, S.A.. (Hirzel, Samuel) (Entered: 12/11/2019)
12/30/2019		Pro Hac Vice Attorneys Michael S. Kim, Marcus J. Green, and Josef M. Klazen for ConocoPhillips Petrozuata B.V. and Phillips Petroleum Company Venezuela Limited added for electronic noticing. Pursuant to Local Rule 83.5 (d)., Delaware counsel shall be the registered users of CM/ECF and shall be required to file all papers. (kmd) (Entered: 12/30/2019)
01/06/2020	10	MOTION for Pro Hac Vice Appearance of Attorney Joseph D. Pizzurro and Kevin A. Meehan of Curtis, Mallet-Prevost, Colt & Mosle LLP - filed by PDVSA Petroleos, S.A., Petroleos de Venezuela, S.A.. (Hirzel, Samuel) (Entered: 01/06/2020)

01/06/2020	11	MEMORANDUM in Support re 2 MOTION Order Authorizing the Issuance of a Writ of Attachment Fieri Facias, 3 Opening Brief in Support, 9 MOTION for Scheduling Order <i>Stipulation and [Proposed] Order Governing Briefing on Plaintiffs' Motion for an Order Authorizing the Issuance of a Writ of Fieri Facias Memorandum of Law of Petroleos De Venezuela, S.A. Corpoguanipa, S.A. and PDVSA Petroleo, S.A. In Support of Their Cross-Motion to Dismiss for Lack of Jurisdiction and in Opposition to Motion of Phillips Petroleum Company Venezuela Limited and Conocophillips Petrozuata B.V.'s For Order Authorizing the Issuance of a Writ of Attachment Fieri Facias</i> filed by PDVSA Petroleos, S.A., Petroleos de Venezuela, S.A.. Answering Brief/Response due date per Local Rules is 1/21/2020. (Hirzel, Samuel) (Entered: 01/06/2020)
01/06/2020	12	DECLARATION re 11 MEMORANDUM in Support,,, <i>Declaration of Kevin A. Meehan</i> by PDVSA Petroleos, S.A., Petroleos de Venezuela, S.A.. (Attachments: # 1 Exhibit A to Declaration of Kevin A. Meehan, # 2 Exhibit B to Declaration of Kevin A. Meehan)(Hirzel, Samuel) (Entered: 01/06/2020)
01/08/2020		SO ORDERED, re 10 MOTION for Pro Hac Vice Appearance of Attorney Joseph D. Pizzurro and Kevin A. Meehan of Curtis, Mallet-Prevost, Colt & Mosle LLP filed by PDVSA Petroleos, S.A., Petroleos de Venezuela, S.A. Signed by Judge Leonard P. Stark on 1/8/2020. (ntl) (Entered: 01/08/2020)
01/08/2020		Pro Hac Vice Attorney Kevin A. Meehan, Joseph D. Pizzurro for PDVSA Petroleos, S.A. added for electronic noticing. Pursuant to Local Rule 83.5 (d), Delaware counsel shall be the registered users of CM/ECF and shall be required to file all papers. (sam) (Entered: 01/08/2020)
01/09/2020		SO ORDERED, re 9 Stipulation and [Proposed] Order Governing Briefing on Plaintiffs' Motion for an Order Authorizing the Issuance of a Writ of Fieri Facias filed by PDVSA Petroleos, S.A., Corpoguanipa, S.A., Petroleos de Venezuela, S.A. Signed by Judge Leonard P. Stark on 1/9/20. (ntl) (Entered: 01/09/2020)
01/20/2020	13	REPLY BRIEF re 2 MOTION Order Authorizing the Issuance of a Writ of Attachment Fieri Facias filed by ConocoPhillips Petrozuata B.V., Phillips Petroleum Company Venezuela Limited. (Steadman, Anne) (Entered: 01/20/2020)
01/20/2020	14	DECLARATION re 13 Reply Brief by ConocoPhillips Petrozuata B.V., Phillips Petroleum Company Venezuela Limited. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3)(Steadman, Anne) (Entered: 01/20/2020)
05/19/2020	15	Letter to The Honorable Leonard P. Stark from Garrett B. Moritz regarding pending motion for issuance of a writ fieri facias - re 2 MOTION Order Authorizing the Issuance of a Writ of Attachment Fieri Facias, 3 Opening Brief in Support, 14 Declaration. (Moritz, Garrett) (Entered: 05/19/2020)
05/26/2020	16	ORAL ORDER: IT IS HEREBY ORDERED that no later than June 1, 2020, all parties/intervenors in each of the following actions shall file joint status reports in their respective actions: 15-cv-1082; 16-cv-904; 16-cv-1007; 17-cv-028; 18-mc-343; 18-cv-1963; 19-cv-290; 19-mc-290; 19-mc-342. The status reports shall include the parties'/intervenors' views on how to proceed in light of the Supreme Court's denial of

		certiorari on May 18, 2020 in the Crystallex Asset Proceeding (17-mc-151) and the Court's subsequent order entered in that proceeding on May 22, 2020. ORDERED by Judge Leonard P. Stark on 5/26/20. Associated Cases: 1:15-cv-01082-LPS et al. (ntl) (Entered: 05/26/2020)
06/01/2020	17	Letter to The Honorable Leonard P. Stark from Garrett B. Moritz regarding Joint Status Report - re 16 Order,, 15 Letter,, (Moritz, Garrett) (Entered: 06/01/2020)
07/16/2020	18	MOTION for Pro Hac Vice Appearance of Attorney Richard G. Mason, Amy R. Wolf, and Michael H. Cassel - filed by ConocoPhillips Petrozuata B.V., Phillips Petroleum Company Venezuela Limited. (Moritz, Garrett) (Entered: 07/16/2020)
07/17/2020		SO ORDERED, re 18 MOTION for Pro Hac Vice Appearance of Attorney Richard G. Mason, Amy R. Wolf, and Michael H. Cassel filed by ConocoPhillips Petrozuata B.V., Phillips Petroleum Company Venezuela Limited. Signed by Judge Leonard P. Stark on 7/17/20. (ntl) (Entered: 07/17/2020)
08/04/2020	19	ORAL ORDER: Having reviewed the parties' briefing on Plaintiffs' Motion for Order Authorizing the Issuance of a Writ of Fieri Facias (D.I. 2), IT IS HEREBY ORDERED that a hearing on the motion is scheduled for September 17 at 2:30 pm. The parties shall work with chambers to make arrangements to allow the argument to proceed by teleconference with an opportunity for members of the public to listen without being able to interfere with the proceedings. ORDERED by Judge Leonard P. Stark on 8/4/20. (ntl) (Entered: 08/04/2020)
09/15/2020	20	Remark: The telephonic hearing on September 17, 2020 is available to the public by telephone, using dial in: (617) 941-8415. Audio or video reproduction of the proceeding is strictly prohibited. (ntl) (Entered: 09/15/2020)
09/16/2020	21	ORAL ORDER: Having reviewed the parties' briefing on Plaintiffs' motion for an order authorizing the issuance of a writ of fieri facias (D.I. 2, 11, 13), IT IS HEREBY ORDERED that by no later than 12:00 p.m. tomorrow, September 17, each side shall file a letter brief not to exceed two (2) pages addressing: (i) whether, in light of the forum selection clause in Paragraph 14.0 of the parties' Settlement Agreement (D.I. 12 Ex. B), the disputes relating to breach of contract and impossibility of performance are properly before this Court; and (ii) what impact, if any, the answer to the first issue has on the hearing tomorrow. ORDERED by Judge Leonard P. Stark on 9/16/20. (ntl) (Entered: 09/16/2020)
09/17/2020	22	Letter to The Honorable P. Stark from Samuel T. Hirzel regarding Defendants' Letter Brief in Response to Courts Oral Order of September 16, 2020 - re 21 Order,, (Hirzel, Samuel) (Entered: 09/17/2020)
09/17/2020	23	Letter to The Honorable Leonard P. Stark from Garrett B. Moritz regarding Letter Brief in response to the Courts September 16, 2020 order - re 21 Order,, (Moritz, Garrett) (Entered: 09/17/2020)
09/17/2020		Minute Entry for proceedings held before Judge Leonard P. Stark - Telephone Conference held on 9/17/2020. (Court Reporter B. Gaffigan.) (ntl) (Entered: 09/17/2020)

09/18/2020	24	Official Transcript of Telephonic Oral Argument held on September 17, 2020 before Chief Judge Leonard P. Stark. Court Reporter Brian Gaffigan, e-mail: gaffigan@verizon.net. Transcript may be viewed at the court public terminal or ordered/purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date, it may be obtained through PACER. Redaction Request due 10/9/2020. Redacted Transcript Deadline set for 10/19/2020. Release of Transcript Restriction set for 12/17/20. (bg)(bpg) (Entered: 09/18/2020)
09/24/2020	25	Letter to The Honorable Leonard P. Stark from Garrett B. Moritz regarding Joint Status Report and attaching Proposed Order authorizing confidential filing. (Attachments: # 1 Text of Proposed Order)(Moritz, Garrett) (Entered: 09/24/2020)
10/01/2020	26	ORDER re filing of sealed settlement agreement. Signed by Judge Leonard P. Stark on 10/1/20. (ntl) (Entered: 10/01/2020)
10/06/2020	27	Letter to The Honorable Leonard P. Stark from Garrett B. Moritz regarding the August 18, 2018 Settlement Agreement as a confidential filing - re 26 Order. (Moritz, Garrett) (Entered: 10/06/2020)
10/06/2020	28	[SEALED] EXHIBIT re 27 Letter <i>submitting the August 18, 2018 Settlement Agreement as a confidential filing</i> by ConocoPhillips Petrozuata B.V., Phillips Petroleum Company Venezuela Limited. (Attachments: # 1 Certificate of Service) (Moritz, Garrett) (Entered: 10/06/2020)
10/20/2020	29	REDACTED VERSION of 28 Exhibit to a Document, by ConocoPhillips Petrozuata B.V., Phillips Petroleum Company Venezuela Limited. (Moritz, Garrett) (Entered: 10/20/2020)
01/15/2021	30	MEMORANDUM ORDER: This action will proceed in this Court. The parties shall submit a proposed briefing schedule by 1/26/21. Signed by Judge Leonard P. Stark on 1/15/21. (ntl) (Entered: 01/15/2021)
01/26/2021	31	STIPULATION and [Proposed] Order on Supplemental Briefing re 30 Memorandum and Order by ConocoPhillips Petrozuata B.V., Phillips Petroleum Company Venezuela Limited. (Moritz, Garrett) (Entered: 01/26/2021)
01/29/2021		SO ORDERED, re 31 STIPULATION and [Proposed] Order on Supplemental Briefing filed by ConocoPhillips Petrozuata B.V., Phillips Petroleum Company Venezuela Limited. Signed by Judge Leonard P. Stark on 1/29/21. (ntl) (Entered: 01/29/2021)
02/05/2021	32	NOTICE of Withdrawal of Counsel of Anne M. Steadman by ConocoPhillips Petrozuata B.V., Phillips Petroleum Company Venezuela Limited (Steadman, Anne) (Entered: 02/05/2021)
02/16/2021	33	Supplemental MEMORANDUM in Opposition re 11 MEMORANDUM in Support,, 2 MOTION Order Authorizing the Issuance of a Writ of Attachment Fieri Facias <i>Defendants' Supplemental Memorandum of Law in Opposition to ConocoPhillips Attachment Motion</i> filed by PDVSA Petroleos, S.A., Petroleos de Venezuela, S.A..Reply Brief due date per Local Rules is 2/23/2021. (Hirzel, Samuel) (Entered: 02/16/2021)

02/16/2021	34	Supplemental DECLARATION re 12 Declaration, 33 Memorandum in Opposition, <i>Supplemental Declaration of Kevin A. Meehan in Support of Defendants' Supplemental Memorandum of Law in Opposition to ConocoPhillips Attachment Motion</i> by PDVSA Petroleos, S.A., Petroleos de Venezuela, S.A.. (Attachments: # 1 Exhibit C to Supplemental Declaration of Kevin A. Meehan, # 2 Exhibit D to Supplemental Declaration of Kevin A. Meehan)(Hirzel, Samuel) (Entered: 02/16/2021)
02/16/2021	35	Supplemental MEMORANDUM in Support re 2 MOTION Order Authorizing the Issuance of a Writ of Attachment Fieri Facias filed by ConocoPhillips Petrozuata B.V., Phillips Petroleum Company Venezuela Limited.Answering Brief/Response due date per Local Rules is 3/2/2021. (Moritz, Garrett) (Entered: 02/16/2021)
03/09/2021	36	MEMORANDUM in Opposition re 35 MEMORANDUM in Support, 2 MOTION Order Authorizing the Issuance of a Writ of Attachment Fieri Facias <i>Defendants' Reply Supplemental Memorandum of Law in Opposition to Conocophillips Attachment Motion</i> filed by PDVSA Petroleos, S.A., Petroleos de Venezuela, S.A..Reply Brief due date per Local Rules is 3/16/2021. (Hirzel, Samuel) (Entered: 03/09/2021)
03/09/2021	37	Supplemental REPLY BRIEF re 2 MOTION Order Authorizing the Issuance of a Writ of Attachment Fieri Facias <i>Plaintiffs' Supplemental Rebuttal Brief in Further Support of Their Motion for an Order Authorizing the Issuance of a Writ of Fieri Facias</i> filed by ConocoPhillips Petrozuata B.V., Phillips Petroleum Company Venezuela Limited. (Moritz, Garrett) (Entered: 03/09/2021)
05/26/2021	38	ORAL ORDER: Having considered the parties' supplemental briefing (D.I. 33, 35, 36, 37), IT IS HEREBY ORDERED that the Court will hear argument by teleconference on the pending motion (D.I. 2) on June 9, 2021 beginning at 12:00 p.m. Each side will have 45 minutes for its presentation. Any party wishing to refer to slides or other materials shall provide a copy to the Court no later than 4:00 p.m. on June 8. The parties and any interested member of the public can access the teleconference by dialing 877-336-1829 and using the access code 1408971. ORDERED by Judge Leonard P. Stark on 5/26/21. (ntl) (Entered: 05/26/2021)
05/26/2021	39	MOTION for Pro Hac Vice Appearance of Attorney Julia B. Mosse, and Juan O. Perla of Curtis, Mallet-Prevost, Colt & Mosle LLP on behalf of Defendants Petroleos de Venezuela, S.A., Corpuguanipa, S.A., and PDVSA Petroleo, S.A. - filed by PDVSA Petroleos, S.A., Petroleos de Venezuela, S.A.. (Hirzel, Samuel) (Entered: 05/26/2021)
05/27/2021		SO ORDERED, re 39 MOTION for Pro Hac Vice Appearance of Attorney Julia B. Mosse, and Juan O. Perla of Curtis, Mallet-Prevost, Colt & Mosle LLP on behalf of Defendants Petroleos de Venezuela, S.A., Corpuguanipa, S.A., and PDVSA Petroleo, S.A. filed by PDVSA Petroleos, S.A., Petroleos de Venezuela, S.A. Signed by Judge Leonard P. Stark on 5/27/21. (ntl) (Entered: 05/27/2021)
05/28/2021		Pro Hac Vice Attorney Julia B. Mosse, Juan O. Perla for Corpoguanipa, S.A., for PDVSA Petroleos, S.A., and for Petroleos de Venezuela, S.A. added for electronic noticing. Pursuant to Local Rule 83.5 (d)., Delaware counsel shall be the registered users of CM/ECF and shall be required to file all papers. (sam) (Entered: 05/28/2021)
06/03/2021	40	MOTION for Pro Hac Vice Appearance of Attorney Michael Sherwin - filed by

		ConocoPhillips Petrozuata B.V., Phillips Petroleum Company Venezuela Limited. (Moritz, Garrett) (Entered: 06/03/2021)
06/04/2021		SO ORDERED, re 40 MOTION for Pro Hac Vice Appearance of Attorney Michael Sherwin filed by ConocoPhillips Petrozuata B.V., Phillips Petroleum Company Venezuela Limited. Signed by Judge Leonard P. Stark on 6/4/21. (ntl) (Entered: 06/04/2021)
06/09/2021		Minute Entry for proceedings held before Judge Leonard P. Stark - Argument by Telephone Conference held on 6/9/2021. (Court Reporter B. Gaffigan.) (ntl) (Entered: 06/09/2021)
06/18/2021	41	Official Transcript of Telephone Conference held on June 9, 2021 before Chief Judge Leonard P. Stark. Court Reporter Brian Gaffigan, email: gaffigan@verizon.net. Transcript may be viewed at the court public terminal or ordered/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 7/9/2021. Redacted Transcript Deadline set for 7/19/2021. Release of Transcript Restriction set for 9/16/2021. (bpg) (Entered: 06/18/2021)
03/02/2022	42	OPINION. Signed by Judge Leonard P. Stark on 3/2/22. Associated Cases: 1:19-mc-00290-LPS, 1:19-mc-00342-LPS, 1:20-mc-00257-LPS, 1:21-mc-00046-LPS (ntl) (Entered: 03/02/2022)
03/02/2022	43	ORDER re (33 in 1:21-mc-00046-LPS, 109 in 1:19-mc-00290-LPS, 42 in 1:19-mc-00342-LPS, 58 in 1:20-mc-00257-LPS) Opinion. Signed by Judge Leonard P. Stark on 3/2/22. Associated Cases: 1:19-mc-00290-LPS, 1:19-mc-00342-LPS, 1:20-mc-00257-LPS, 1:21-mc-00046-LPS (ntl) (Entered: 03/02/2022)
03/02/2022	44	NOTICE of Change of Address by Garrett B. Moritz (Moritz, Garrett) (Entered: 03/02/2022)
03/09/2022	45	Joint STATUS REPORT <i>March Status Report</i> by Petrelos de Venezuela, S.A.. (Hirzel, Samuel) (Entered: 03/09/2022)
03/22/2022		Case Reassigned to Judge Leonard P. Stark of the United States Court of Appeals for the Federal Circuit. Please include the initials of the Judge (LPS) after the case number on all documents filed. (etg) (Entered: 03/22/2022)
05/04/2022	46	MEMORANDUM ORDER: IT IS HEREBY ORDERED that the Court's March 2, 2022 Order (Misc. No. 19-290 D.I. 110; Misc. No. 19-342 D.I. 43; Misc. No. 20-257 D.I. 59; Misc. No. 21-46 D.I. 34) and April 28, 2022 Memorandum Order (Misc. No. 22-68 D.I. 15; Misc. No. 22-69 D.I. 15) are AMENDED to incorporate the Court's discussion and conclusions in the instant Memorandum Order. The Court certifies the following questions for interlocutory review: 1. Whether Executive Orders and regulations issued by the U.S. Treasury Department's Office of Foreign Assets Control, under which the PDVH Shares are blocked property, bar the Court from authorizing the eventual issuance of a writ of attachment with respect to the PDVH Shares, provided that issuance, delivery, and service of any such writ will not occur unless the relevant judgment creditor obtains a specific license from OFAC or the Venezuelan sanctions regime changes so that the PDVH Shares are no longer blocked property. 2. Whether

		the pertinent time for conducting an alter ego analysis with respect to the Bolivarian Republic of Venezuela and Petrelos de Venezuela, S.A. is: (i) the period between a judgment creditor filing a motion seeking a writ of attachment and the subsequent issuance and service of the writ, (ii) the time of the injury that gave rise to the judgment creditor's judgment, or (iii) some other time. Signed by Judge Leonard P. Stark on 5/4/22. Associated Cases: 1:19-mc-00290-LPS, 1:19-mc-00342-LPS, 1:20-mc-00257-LPS, 1:21-mc-00046-LPS (ntl) (Entered: 05/04/2022)
09/29/2022	47	ORAL ORDER: IT IS HEREBY ORDERED that the parties shall meet and confer and submit, no later than 2:00 pm on Tuesday, October 4, 2022, a joint status report setting out their position(s) as to how this matter should proceed. ORDERED by Judge Leonard P. Stark on 9/29/22. Associated Cases: 1:19-cv-00290-LPS, 1:19-mc-00342-LPS, 1:22-mc-00264-LPS (ntl) (Entered: 09/29/2022)
10/04/2022	48	Joint STATUS REPORT by ConocoPhillips Petrozuata B.V., Phillips Petroleum Company Venezuela Limited, ConocoPhillips Gulf of Paria B.V.. (Moritz, Garrett) (Entered: 10/04/2022)
12/01/2022	49	NOTICE requesting Clerk to remove Julia B. Mosse, formerly of Curtis, Mallet-Prevost, Colt & Mosle LLP as co-counsel. Reason for request: Change Law Firm. (Hirzel, Samuel) (Entered: 12/01/2022)
12/13/2022	50	Remark: As indicated in ConocoPhillips Gulf of Paria B.V. v. Corporacion Venezolana del Petroleo, S.A. et al. (Misc. No. 22-264 D.I. 18), the Court expresses no opinion at this time with respect to ConocoPhillips' request (see Misc. No. 19-342 D.I. 48 at 1-2) for its judgment to be added as an "Additional Judgment" with respect to the Sale Procedures Order in Crystallex Int'l Corp. v. Bolivarian Republic of Venezuela (Misc. No. 17-151 D.I. 481). This remark does not create or detract from any rights ConocoPhillips may have to move to add any "Additional Judgment." (ntl) (Entered: 12/13/2022)
05/01/2023	51	MOTION for Writ re: for Issuance and Service of Writs of Fieri Facias - filed by ConocoPhillips Petrozuata B.V., Phillips Petroleum Company Venezuela Limited, ConocoPhillips Gulf of Paria B.V.. (Attachments: # 1 Text of Proposed Order)(Moritz, Garrett) (Entered: 05/01/2023)
05/01/2023	52	OPENING BRIEF in Support re 51 MOTION for Writ re: for Issuance and Service of Writs of Fieri Facias filed by ConocoPhillips Petrozuata B.V., Phillips Petroleum Company Venezuela Limited. Answering Brief/Response due date per Local Rules is 5/15/2023. (Moritz, Garrett) (Entered: 05/01/2023)
05/08/2023	53	Joint STATUS REPORT by PDVSA Petroleos, S.A., Petrelos de Venezuela, S.A., Petrelos de Venezuela, S.A., PDVSA Petroleo, S.A., Petrelos de Venezuela, S.A., Petrelos de Venezuela S.A.. (Hirzel, Samuel) (Entered: 05/08/2023)
05/08/2023	54	Joint STATUS REPORT <i>CORRECTED VERSION</i> by PDVSA Petroleos, S.A., Petrelos de Venezuela, S.A., Petrelos de Venezuela, S.A., PDVSA Petroleo, S.A., Petrelos de Venezuela, S.A., Petrelos de Venezuela S.A.. (Hirzel, Samuel) (Entered: 05/08/2023)

05/10/2023	55	MEMORANDUM ORDER: Setting briefing schedules on various motions and other pending issues. An Oral Argument is set for 6/26/2023 at 10:00 AM (Courtroom to be determined). Signed by Judge Leonard P. Stark on 5/10/23. Associated Cases: 1:17-mc-00151-LPS et al. (ntl) (Entered: 05/10/2023)
05/12/2023	56	STIPULATION Stipulation and [PROPOSED] Order Regarding Briefing Schedule re (51 in 1:19-mc-00342-LPS) MOTION for Writ re: for Issuance and Service of Writs of Fieri Facias by PDVSA Petroleos, S.A., Petroleos de Venezuela, S.A.. (Hirzel, Samuel) (Entered: 05/12/2023)
05/15/2023		SO ORDERED, re (56 in 1:19-mc-00342-LPS, 27 in 1:22-mc-00264-LPS) STIPULATION and [PROPOSED] Order Regarding Briefing Schedule filed by PDVSA Petroleos, S.A., Petroleos de Venezuela, S.A. Signed by Judge Leonard P. Stark on 5/15/23. Associated Cases: 1:19-mc-00342-LPS, 1:22-mc-00264-LPS (ntl) (Entered: 05/15/2023)
05/24/2023	57	ANSWERING BRIEF in Opposition re 51 MOTION for Writ re: for Issuance and Service of Writs of Fieri Facias <i>Defendants' Brief in Opposition to Plaintiffs' Motions for Issuance of Writs Fieri Facias</i> filed by PDVSA Petroleos, S.A., Petroleos de Venezuela, S.A..Reply Brief due date per Local Rules is 5/31/2023. (Hirzel, Samuel) (Entered: 05/24/2023)
06/07/2023	58	REPLY BRIEF re 51 MOTION for Writ re: for Issuance and Service of Writs of Fieri Facias filed by ConocoPhillips Petrozuata B.V., Phillips Petroleum Company Venezuela Limited. (Moritz, Garrett) (Entered: 06/07/2023)
06/21/2023	59	MEMORANDUM ORDER regarding letter briefs to be filed no later than 4:00 p.m. on June 23, 2023. Signed by Judge Leonard P. Stark on 6/21/23. Associated Cases: 1:17-mc-00151-LPS et al. (ntl) (Entered: 06/21/2023)
06/22/2023	60	MOTION for Pro Hac Vice Appearance of Attorney Zachary D. Rosenbaum - filed by ConocoPhillips Petrozuata B.V., Phillips Petroleum Company Venezuela Limited. (Moritz, Garrett) (Entered: 06/22/2023)
06/22/2023		SO ORDERED, re 60 MOTION for Pro Hac Vice Appearance of Attorney Zachary D. Rosenbaum filed by ConocoPhillips Petrozuata B.V., Phillips Petroleum Company Venezuela Limited. Signed by Judge Leonard P. Stark on 6/22/23. (ntl) (Entered: 06/22/2023)
06/22/2023	61	Unopposed MOTION for Exemption of Persons From The District Court of Delaware's May 15, 2023 Standing Order on Personal Devices - filed by ConocoPhillips Petrozuata B.V., Phillips Petroleum Company Venezuela Limited, ConocoPhillips Gulf of Paria B.V.. (Attachments: # 1 Text of Proposed Order)(Moritz, Garrett) (Entered: 06/22/2023)
06/23/2023	62	ORDER re (32 in 1:22-mc-00264-LPS, 61 in 1:19-mc-00342-LPS) Unopposed MOTION for Exemption of Persons From The District Court of Delaware's May 15, 2023 Standing Order on Personal Devices filed by ConocoPhillips Petrozuata B.V., ConocoPhillips Gulf of Paria B.V., Phillips Petroleum Company Venezuela Limited. Signed by Judge Leonard P. Stark on 6/23/23. Associated Cases: 1:19-mc-00342-LPS, 1:22-mc-00264-LPS (ntl) (Entered: 06/23/2023)

06/23/2023	63	<p>ORAL ORDER: Having reviewed the briefing and other materials submitted in two cases initiated by parties related to ConocoPhillips (see, e.g., Misc. No. 19-342 D.I. 51-52, 57-58) filed in connection with applications for a writ of attachment, IT IS HEREBY ORDERED that the applications (Misc. No. 19-342 D.I. 51; Misc. No. 22-264 D.I. 22) are DENIED WITHOUT PREJUDICE. This is consistent with the suggestion made by ConocoPhillips in its reply brief. (See, e.g., Misc. No. 19-342 D.I. 58 at 2 ("[I]t is now clear that the Court may not simply direct the Clerk of the Court to issue and serve the fi fa writs. Instead, the Court first must add ConocoPhillips' judgments as Additional Judgments under the terms of the Sale Procedures Order, then direct the Clerk to issue and serve the writs (along with reissuance of the PDVH share certificate).")) The relief that had been requested in the applications is now subsumed within the request to add ConocoPhillips' judgments as Additional Judgments pursuant to the Sale Procedures Order in Misc. No. 17-151 (Crystallex v. Bolivarian Republic of Venezuela), a matter on which all interested parties -- including ConocoPhillips -- will be heard on Monday, June 26, 2023 at 10:00 a.m. ORDERED by Judge Leonard P. Stark on 6/23/23. Associated Cases: 1:19-mc-00342-LPS, 1:22-mc-00264-LPS (ntl) (Entered: 06/23/2023)</p>
10/11/2023	64	<p>ORAL ORDER: The Court having docketed a memorandum order today in the Crystallex Action (Misc. No. 17-151-LPS D.I. 738), IT IS HEREBY ORDERED that: (1) such order shall be fully applicable in the instant action, including with respect to the setting of the Step 5 and Step 7 deadlines as well as the procedures for implementing priority of judgments; (2) any party seeking to become an Additional Judgment Creditor SHALL file on the docket of the Crystallex Action, no later than three (3) business days after entry of this oral order, a summary of the dates of all completed Steps, as outlined in the July 27 Order (docketed at Misc. No. 17-151-LPS D.I. 646 at 3-7), including supporting documentation sufficient to support the partys representations; and (3) each party seeking to become an Additional Judgment Creditor SHALL make further filings on the docket of the Crystallex Action indicating any additional Step completed no later than three (3) business days after the completion of such additional Step, including supporting documentation sufficient to support the partys representations. Signed by Judge Leonard P. Stark on 10/11/2023. (apk) (Entered: 10/11/2023)</p>
01/24/2024	65	<p>ORAL ORDER: Having reviewed the letter submitted by the Special Master (Misc. No. 17-151 D.I. 871), IT IS HEREBY ORDERED that the Court will hold a Status Conference, as referenced in the Sale Procedures Order (Misc. No. 17-151 D.I. 481 para. 5), on February 14 at 10:00 a.m. in a courtroom to be determined in J. Caleb Boggs Federal Building. In advance of the Status Conference, the Special Master shall confer with the Sale Process Parties and use reasonable efforts also to confer with other interested entities and, by no later than February 12, submit to the Court an agenda for the matters he proposes be addressed at the Status Conference. Signed by Judge Leonard P. Stark on 01/24/2024. Associated Cases: 1:17-mc-00151-LPS et al.(smg) (Entered: 01/24/2024)</p>
02/13/2024	66	<p>ORAL ORDER: Due to weather-related travel challenges, IT IS HEREBY ORDERED</p>

		that the Status Conference and the argument on the motion for miscellaneous relief in connection with the Sale Procedures Order (Misc. Nos. 17-151 D.I. 893 ; 23-340 D.I. 53; 23-378 D.I. 51; 23-379 D.I. 49) scheduled for February 14 are CANCELED and will be RESCHEDULED to February 27, 2024, at a time and in a courtroom in Wilmington, Delaware to be determined. IT IS FURTHER ORDERED that argument on Devengoecheas renewed motion for a writ of attachment (Misc. Nos. 17-151 D.I. 922 ; 23-609 D.I. 38) scheduled for February 14 is also CANCELED and will be RESCHEDULED as a teleconference to be held at a time to be determined on February 27, 2024. The Special Master is directed to make reasonable effort to confer with the interested parties and submit to the Court a proposed schedule, consistent with this order, for the February 27 proceedings. Signed by Judge Leonard P. Stark on 2/13/2024. (apk) (Entered: 02/13/2024)
02/21/2024	67	ORAL ORDER: Having reviewed the letter filed on the Special Master (Misc. No. 17-151 D.I. 967), IT IS HEREBY ORDERED that the Status Conference rescheduled to February 27 (see Misc. No. 17-151 D.I. 962) will be held at 10:00 a.m. in courtroom 6C in J. Caleb Boggs Federal Building in Wilmington, Delaware. In advance of the Status Conference, the Special Master shall confer with the Sale Process Parties and use reasonable efforts also to confer with other interested entities and, by no later than February 26, submit to the Court an agenda for the matters he proposes be addressed at the Status Conference. Signed by Judge Leonard P. Stark on 02/21/2024. (vfm) (Entered: 02/21/2024)
02/23/2024		Remark: The Status Conference scheduled for Tuesday February 27, 2024 will now take place in Courtroom 2B at 10:00 A.M. (apk) (Entered: 02/23/2024)
03/01/2024	68	PRIORITY ORDER re: Misc. No. 17-151 D.I. 646 Memorandum Order Relating to Additional Judgments, Priority, and Transaction Expenses; Misc. No. 17-151 D.I. 738 Memorandum Order re: Steps 5 and 7 Deadlines and Priority Arrangement Procedures; Misc. No. 17-151 D.I. 990 Order re: Special Master's Motion Requesting Amendment of Certain Priority Arrangement Procedures. Signed by Judge Leonard P. Stark on 3/1/2024. (apk) (Entered: 03/01/2024)
03/05/2024	69	PRAECIPE filed by Garrett B. Moritz on behalf of All Plaintiffs requesting Clerk to issue <i>Writ of Fieri Facias</i> (Attachments: # 1 Priority Order, # 2 Proposed Writ)(Moritz, Garrett) (Entered: 03/05/2024)
03/05/2024	70	AFFIDAVIT of Garrett B. Moritz re (68 in 1:19-mc-00342-LPS, 52 in 1:22-mc-00464-LPS, 39 in 1:22-mc-00264-LPS, 996 in 1:17-mc-00151-LPS) Order, <i>Affidavit of Garrett B. Moritz Attesting to Delivery Of Proposed Writ Packages to The Clerk of the Court</i> filed by ConocoPhillips Petrozuata B.V., ConocoPhillips Company, ConocoPhillips Gulf of Paria B.V., ConocoPhillips Hamaca B.V.. (Attachments: # 1 Exhibits A-C) (Moritz, Garrett) (Entered: 03/05/2024)
03/07/2024	71	WRIT ORDER re: Misc. No. 17-151 D.I. 646 Memorandum Order Relating to Additional Judgments, Priority, and Transaction Expenses; Misc. No. 17-151 D.I. 738 Memorandum Order re: Steps 5 and 7 Deadlines and Priority Arrangement Procedures; Misc. No. 17-151 D.I. 990 Order re: Special Master's Motion Requesting Amendment of Certain Priority Arrangement Procedures. Signed by Judge Leonard P. Stark on

		3/7/2024. (apk) (Entered: 03/07/2024)
03/08/2024		WRIT of Attachment Fieri Facias issued. Available for pick-up at Clerk's Office between 8:30AM-4PM. (Entered: 03/08/2024)
03/28/2024	72	AFFIDAVIT of Lydia L. Halpern re (738 in 1:17-mc-00151-LPS) Memorandum and Order,,,,,,,,,,,,, (996 in 1:17-mc-00151-LPS) Order, (693 in 1:17-mc-00151-LPS) Status Report, (1036 in 1:17-mc-00151-LPS) Order, <i>Affidavit of Delivery to U.S. Marshal</i> filed by ConocoPhillips Petrozuata B.V., Phillips Petroleum Company Venezuela Limited, ConocoPhillips Hamaca B.V., ConocoPhillips Gulf of Paria B.V.. (Taylor, Elizabeth) (Entered: 03/28/2024)
04/03/2024	73	FINAL PRIORITY ORDER re: Misc. No. 17-151 D.I. 646 Memorandum Order Relating to Additional Judgments, Priority, and Transaction Expenses; Misc. No. 17-151 D.I. 738 Memorandum Order re: Steps 5 and 7 Deadlines and Priority Arrangement Procedures; Misc. No. 17-151 D.I. 990 Order re: Special Master's Motion Requesting Amendment of Certain Priority Arrangement Procedures. Signed by Judge Leonard P. Stark on 4/3/2024. (mpb) (Entered: 04/03/2024)
04/08/2024	74	Writ of Attachment Fieri Facias Returned Executed as to Special Master Robert B. Pincus. (vfm) (Entered: 04/08/2024)
04/08/2024	75	Writ of Attachment Fieri Facias Returned Executed as to PDV Holding, Inc.. (vfm) (Entered: 04/08/2024)
06/04/2024	76	ORAL ORDER: IT IS HEREBY ORDERED that the Court will hold a Status Conference, as referenced in the Sale Procedures Order (Misc. No. 17-151 D.I. 481 para. 5), on July 2 at 3:30 p.m. in a courtroom to be determined in the J. Caleb Boggs Federal Building in Wilmington, Delaware. In advance of the Status Conference, the Special Master shall confer with the Sale Process Parties and use reasonable efforts also to confer with other interested entities and, by no later than June 27, submit to the Court an agenda for the matters he proposes be addressed at the Status Conference. Ordered by Judge Leonard P. Stark on 6/4/2024. (mpb) (Entered: 06/04/2024)
07/01/2024		Remark: The status conference scheduled for July 2 will be held in Courtroom 6D. (apk) (Entered: 07/01/2024)

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