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**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:16-mc-00405-LGS-SN**

Stansell et al v. Revolutionary Armed forces of Colombia
(FARC) et al

Assigned to: Judge Lorna G. Schofield

Referred to: Magistrate Judge Sarah Netburn

Related Case: [1:18-mc-00545-LGS-SN](#)

Cause: M 18-302 Registration of Foreign Judgment

Date Filed: 11/10/2016

Date Terminated: 11/10/2016

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Joseph I. Zumpano
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Leon Patricios
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Marc Gonsalves

represented by **Newton Patrick Porter**
(See above for address)

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Tony Korvick
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

ThirdParty Defendant

Thomas Howes

represented by **Newton Patrick Porter**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Tony Korvick
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

ThirdParty Defendant

Christopher T. Janis
*individually and as personal representative
and sole heir of the estate of Greer C.
Janis*

represented by **Newton Patrick Porter**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Tony Korvick
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

ThirdParty Defendant

Greer C. Janis

represented by **Newton Patrick Porter**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Tony Korvick
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

ThirdParty Defendant

Johnathan N. Janis

represented by **Newton Patrick Porter**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Judith G. Janis

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Michael J. Janis

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Carolyn Pescatore

ThirdParty Defendant

Jada Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Jarrold Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

John Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant**Jordan Pescatore**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

Newton Patrick Porter
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant**Josh Pescatore**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant**Olivia Pescatore**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant**Richard Pescatore**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant**Carol Pescatore Harpster, individually
and as the Representative of the Estate
of Frank Pescatore, Sr.**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant**Keith Stansell**

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Plaintiff**Equiniti Trust Company**

represented by **Joseph Andrew Boyle**
(See above for address)
TERMINATED: 08/30/2022
LEAD ATTORNEY

Levi Downing
(See above for address)
ATTORNEY TO BE NOTICED

V.

ThirdParty Defendant

Banco Bandes Uruguay SA

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

Marcos Daniel Jimenez
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Banco Bicentenario Banco Universal CA

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

Marcos Daniel Jimenez
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Banco de Venezuela SA Banco Universal

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

Marcos Daniel Jimenez
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Antonio Caballero

represented by **Charles Nicholas Rostow , I**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph I. Zumpano
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Leon Patricios

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

ThirdParty Defendant

Marc Gonsalves

represented by **Newton Patrick Porter**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Tony Korvick

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

ThirdParty Defendant

Thomas Howes

represented by **Newton Patrick Porter**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Tony Korvick

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

ThirdParty Defendant

Christopher T. Janis

individually and as personal representative

and sole heir of the estate of Greer C.

Janis

represented by **Newton Patrick Porter**

(See above for address)

LEAD ATTORNEY

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Tony Korvick

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

ThirdParty Defendant

Greer C. Janis

represented by **Newton Patrick Porter**

(See above for address)

LEAD ATTORNEY

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Tony Korvick
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Johnathan N. Janis

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
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Tony Korvick
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LEAD ATTORNEY
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ThirdParty Defendant

Judith G. Janis

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
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Tony Korvick
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LEAD ATTORNEY
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ThirdParty Defendant

Michael J. Janis

represented by **Newton Patrick Porter**
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Tony Korvick
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ThirdParty Defendant

Carolyn Pescatore

represented by **Newton Patrick Porter**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Jada Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)

*ATTORNEY TO BE NOTICED***ThirdParty Defendant****Jarrood Pescatore**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant**John Pescatore**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)

ThirdParty Defendant**Jordan Pescatore**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant**Josh Pescatore**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant**Olivia Pescatore**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant**Richard Pescatore**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

**Carol Pescatore Harpster, individually
and as the Representative of the Estate
of Frank Pescatore, Sr.**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant**Keith Stansell**

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Plaintiff

Citibank, N.A.

represented by **Craig Thomas Cagney**
(See above for address)
ATTORNEY TO BE NOTICED

V.

ThirdParty Defendant

Aceites y Solventes Venezolanos Vassa S.A.

represented by **Claire Angela DeLelle**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Douglas A. Kellner
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Nicole Erb
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susan Laura Grace
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Marcos Daniel Jimenez
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Petro San Felix S.A.

represented by **Claire Angela DeLelle**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Nicole Erb
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Susan Laura Grace
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Venfleet Asphalt Ltd.

represented by **Claire Angela DeLelle**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Nicole Erb
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susan Laura Grace
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Carolyn Pescatore Harpster

represented by **Newton Patrick Porter**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Michael I Janis

ThirdParty Defendant

Antonio Caballero

represented by **Charles Nicholas Rostow , I**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph I. Zumpano
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Leon Patricios
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Marc Gonsalves

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Thomas Howes

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Christopher T. Janis
individually and as personal representative
and sole heir of the estate of Greer C.
Janis

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Greer C. Janis

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Johnathan N. Janis

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Judith G. Janis

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Jada Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Jarrood Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

John Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Jordan Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Josh Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant**Olivia Pescatore**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

Newton Patrick Porter
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant**Richard Pescatore**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant**Keith Stansell**

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Plaintiff**Citibank, N.A.**

represented by **Mohammad Basim Pathan**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Plaintiff**Citibank, N.A.**

represented by **Mohammad Basim Pathan**
(See above for address)
ATTORNEY TO BE NOTICED

Sharon L. Schneier
(See above for address)
ATTORNEY TO BE NOTICED

V.

ThirdParty Defendant**Banco De Venezuela**

*(a/k/a Banco De Venezuela SA Banco
Universal f/k/a Banco De Venezuela, S.A.)*

represented by **Marcos Daniel Jimenez**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant**Clearstream Banking S.A.**

represented by **Benjamin S. Kaminetzky**
Davis Polk & Wardwell LLP (NYC)
450 Lexington Avenue
New York, NY 10017
(212)-450-4259
Fax: (212)-450-3259
Email: ben.kaminetzky@dpw.com
ATTORNEY TO BE NOTICED

Craig Thomas Cagney
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant**Antonio Caballero**

represented by **Charles Nicholas Rostow , I**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph I. Zumpano
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Leon Patricios
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant**Marc Gonsalves**

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant**Thomas Howes**

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Christopher T. Janis
individually and as personal representative
and sole heir of the estate of Greer C.
Janis

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Johnathan N. Janis

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Judith G. Janis

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Michael J. Janis

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Carolyn Pescatore

ThirdParty Defendant

Jada Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

Newton Patrick Porter
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Jarrold Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

John Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Jordan Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Josh Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Olivia Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Richard Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

**Carol Pescatore Harpster, individually
and as the Representative of the Estate
of Frank Pescatore, Sr.**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Keith Stansell

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Plaintiff

Citibank, N.A.

represented by **Craig Thomas Cagney**
(See above for address)
ATTORNEY TO BE NOTICED

Michael S. Flynn
(See above for address)
ATTORNEY TO BE NOTICED

Mohammad Basim Pathan
(See above for address)
ATTORNEY TO BE NOTICED

V.

ThirdParty Defendant

**Ministerio del Poder Popular de
Economia y Finanzas,**

ThirdParty Defendant

Antonio Caballero

represented by **Charles Nicholas Rostow , I**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph I. Zumpano
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Leon Patricios
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Marc Gonsalves

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Thomas Howes

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Christopher T. Janis
individually and as personal representative
and sole heir of the estate of Greer C.
Janis

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Greer C. Janis

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

ThirdParty Defendant

Johnathan N. Janis

represented by **Newton Patrick Porter**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Tony Korvick
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

ThirdParty Defendant

Judith G. Janis

represented by **Newton Patrick Porter**
(See above for address)
*LEAD ATTORNEY
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Tony Korvick
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ThirdParty Defendant

Michael I Janis

ThirdParty Defendant

Jada Pescatore

represented by **Nathaniel A. Tarnor**
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ATTORNEY TO BE NOTICED

ThirdParty Defendant

Jarrood Pescatore

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ThirdParty Defendant

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ThirdParty Defendant

Carolyn Pescatore Harpster

ThirdParty Defendant

Keith Stansell

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Plaintiff

Citibank, N.A.

represented by **Craig Thomas Cagney**
(See above for address)

ATTORNEY TO BE NOTICED

Michael S. Flynn
(See above for address)
ATTORNEY TO BE NOTICED

Mohammad Basim Pathan
(See above for address)
ATTORNEY TO BE NOTICED

V.

ThirdParty Defendant

**Aceites y Solventes Venezolanos Vassa
S.A.**

represented by **Claire Angela DeLelle**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Nicole Erb
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susan Laura Grace
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Antonio Caballero

represented by **Charles Nicholas Rostow , I**
(See above for address)
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Leon Patricios
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ThirdParty Defendant

Marc Gonsalves

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(See above for address)
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ThirdParty Defendant

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ATTORNEY TO BE NOTICED

Tony Korvick
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ATTORNEY TO BE NOTICED

ThirdParty Defendant

Christopher T. Janis
individually and as personal representative
and sole heir of the estate of Greer C.
Janis

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
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ThirdParty Defendant

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ThirdParty Defendant

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ThirdParty Defendant

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Jada Pescatore

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ThirdParty Defendant

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ThirdParty Defendant

Richard Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Carolyn Pescatore Harpster

ThirdParty Defendant

Petro San Felix S.A.

represented by **Claire Angela DeLelle**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Douglas A. Kellner
(See above for address)
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Marcos Daniel Jimenez
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ThirdParty Defendant

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Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Venfleet Asphalt Ltd.

represented by **Claire Angela DeLelle**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Nicole Erb
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Susan Laura Grace
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Plaintiff

Citibank, N.A.

represented by **Craig Thomas Cagney**
(See above for address)
ATTORNEY TO BE NOTICED

Michael S. Flynn
(See above for address)
ATTORNEY TO BE NOTICED

Sharon L. Schneier
(See above for address)
ATTORNEY TO BE NOTICED

Mohammad Basim Pathan
(See above for address)
ATTORNEY TO BE NOTICED

V.

ThirdParty Defendant

Antonio Caballero

represented by **Charles Nicholas Rostow , I**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph I. Zumpano
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Leon Patricios
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Marc Gonsalves

represented by **Newton Patrick Porter**

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Thomas Howes

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Christopher T. Janis
individually and as personal representative
and sole heir of the estate of Greer C.
Janis

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Johnathan N. Janis

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Judith G. Janis

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Michael I Janis

represented by **Newton Patrick Porter**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

**Ministerio del Poder Popular de
Economia y Finanzas,**

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

Marcos Daniel Jimenez
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Jada Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Jarrold Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

Newton Patrick Porter
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

John Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

Newton Patrick Porter
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Jordan Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Josh Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Olivia Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Richard Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Carolyn Pescatore Harpster

ThirdParty Defendant

Keith Stansell

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Plaintiff

Citibank, N.A.

represented by **Craig Thomas Cagney**
(See above for address)
ATTORNEY TO BE NOTICED

Michael S. Flynn
(See above for address)
ATTORNEY TO BE NOTICED

Mohammad Basim Pathan
(See above for address)
ATTORNEY TO BE NOTICED

V.

ThirdParty Defendant

Banco De Venezuela

*(a/k/a Banco De Venezuela SA Banco
Universal f/k/a Banco De Venezuela, S.A.)*

ThirdParty Defendant

Antonio Caballero

represented by **Charles Nicholas Rostow , I**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph I. Zumpano
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Leon Patricios
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Clearstream Banking S.A.

represented by **Benjamin S. Kaminetzky**
(See above for address)
ATTORNEY TO BE NOTICED

Craig Thomas Cagney
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Marc Gonsalves

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Thomas Howes

represented by **Newton Patrick Porter**

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Christopher T. Janis
individually and as personal representative
and sole heir of the estate of Greer C.
Janis

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Johnathan N. Janis

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Judith G. Janis

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Michael I Janis

ThirdParty Defendant

Jada Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Jarrold Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

John Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Jordan Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Josh Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Olivia Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Richard Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Carolyn Pescatore Harpster

ThirdParty Defendant

Keith Stansell

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY

*ATTORNEY TO BE NOTICED***ThirdParty Plaintiff****Citibank, N.A.**

represented by **Craig Thomas Cagney**
 (See above for address)
ATTORNEY TO BE NOTICED

Michael S. Flynn
 (See above for address)
ATTORNEY TO BE NOTICED

Mohammad Basim Pathan
 (See above for address)
ATTORNEY TO BE NOTICED

V.

ThirdParty Defendant

Christopher Janis
*(individually and as personal
 representative and sole heir of the estate of
 GREER C. JANIS)*

represented by **Tony Korvick**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant**Michael Janis**

represented by **Tony Korvick**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant**Jonathan Janis****ThirdParty Defendant**

Carol Pescatore Harpster
*(individually and as the representative of
 the estate of FRANK PESCATORE SR.)*

represented by **Newton Patrick Porter**
 (See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Banco De Venezuela
also known as
 Banco de Venezuela SA Banco Universal
formerly known as
 Banco De Venezuela S.A.

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

Marcos Daniel Jimenez
 (See above for address)

ATTORNEY TO BE NOTICED

ThirdParty Defendant

Judith Janis

ThirdParty Defendant

Antonio Caballero

represented by **Charles Nicholas Rostow , I**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph I. Zumpano
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Leon Patricios
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Clearstream Banking S.A.

represented by **Benjamin S. Kaminetzky**
(See above for address)
ATTORNEY TO BE NOTICED

Craig Thomas Cagney
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Marc Gonsalves

represented by **Newton Patrick Porter**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Thomas Howes

represented by **Newton Patrick Porter**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Johnathan N. Janis

represented by **Newton Patrick Porter**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
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LEAD ATTORNEY
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ThirdParty Defendant

Carolyn Pescatore

ThirdParty Defendant

Jada Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)

ThirdParty Defendant

Jarrood Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

John Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Jordan Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Josh Pescatore

represented by **Nathaniel A. Tarnor**

(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Olivia Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Richard Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Keith Stansell

represented by **Newton Patrick Porter**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Plaintiff

Citibank, N.A.

represented by **Craig Thomas Cagney**
(See above for address)
ATTORNEY TO BE NOTICED

Michael S. Flynn
(See above for address)
ATTORNEY TO BE NOTICED

Mohammad Basim Pathan
(See above for address)
ATTORNEY TO BE NOTICED

V.

ThirdParty Defendant

Jonathan N. Janis

ThirdParty Defendant

Petro San Felix SA
agent of
Petrolera Zuata S.A.

represented by **Marcos Daniel Jimenez**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Aceites y Solventes Venezolanos Vassa S.A.

represented by **Claire Angela DeLelle**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Nicole Erb
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susan Laura Grace
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Antonio Caballero

represented by **Charles Nicholas Rostow , I**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph I. Zumpano
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Leon Patricios
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Marc Gonsalves

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Thomas Howes

represented by **Newton Patrick Porter**

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Christopher T. Janis
individually and as personal representative
and sole heir of the estate of Greer C.
Janis

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Judith G. Janis

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Michael I Janis

ThirdParty Defendant

Carolyn Pescatore

represented by **Tony Korvick**
(See above for address)

ThirdParty Defendant

Jada Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Jarrold Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)

*ATTORNEY TO BE NOTICED***ThirdParty Defendant****John Pescatore**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant**Jordan Pescatore**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant**Josh Pescatore**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)

ThirdParty Defendant**Olivia Pescatore**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant**Richard Pescatore**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant**Carol Pescatore Harpster, individually
and as the Representative of the Estate
of Frank Pescatore, Sr.**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant**Keith Stansell**

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Venfleet Asphalt Ltd.

represented by **Claire Angela DeLelle**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Nicole Erb
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susan Laura Grace
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Marcos Daniel Jimenez
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Plaintiff

Citibank, N.A.

represented by **Craig Thomas Cagney**
(See above for address)
ATTORNEY TO BE NOTICED

Michael S. Flynn
(See above for address)
ATTORNEY TO BE NOTICED

Mohammad Basim Pathan
(See above for address)
ATTORNEY TO BE NOTICED

V.

ThirdParty Defendant

Venezuela Ministry of Finance
also known as
Ministerio del Poder Popular de Economia
y Finanzas

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

Marcos Daniel Jimenez
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant**Antonio Caballero**

represented by **Charles Nicholas Rostow , I**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph I. Zumpano
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Leon Patricios
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant**Marc Gonsalves**

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant**Thomas Howes**

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant**Christopher T. Janis**

*individually and as personal representative
and sole heir of the estate of Greer C.
Janis*

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

ThirdParty Defendant

Jonathan N. Janis

ThirdParty Defendant

Judith G. Janis

represented by **Newton Patrick Porter**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Tony Korvick
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

ThirdParty Defendant

Michael I Janis

ThirdParty Defendant

Carolyn Pescatore

ThirdParty Defendant

Jada Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Jarrood Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

John Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Jordan Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

Newton Patrick Porter
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant**Josh Pescatore**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

Newton Patrick Porter
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant**Olivia Pescatore**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant**Richard Pescatore**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant**Carol Pescatore Harpster, individually
and as the Representative of the Estate
of Frank Pescatore, Sr.**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant**Keith Stansell**

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Plaintiff**Sumitomo Mitsui Banking Corporation**

represented by **Mark Hanchet**
(See above for address)
ATTORNEY TO BE NOTICED

Robert William Hamburg
(See above for address)
ATTORNEY TO BE NOTICED

V.

ThirdParty Defendant

Antonio Caballero

represented by **Charles Nicholas Rostow , I**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph I. Zumpano
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Leon Patricios
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Equinor Sincor Netherlands BV

ThirdParty Defendant

Marc Gonsalves

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Thomas Howes

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Christopher T. Janis

*individually and as personal representative
and sole heir of the estate of Greer C.*

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY

Janis

ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Johnathan N. Janis

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Judith G. Janis

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Michael I Janis

ThirdParty Defendant

Carolyn Pescatore

ThirdParty Defendant

Jada Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Jarrold Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

John Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Jordan Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Josh Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Olivia Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Richard Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

**Carol Pescatore Harpster, individually
and as the Representative of the Estate
of Frank Pescatore, Sr.**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Petrocedeno S.A.

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

Nicole Erb
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susan Laura Grace
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Marcos Daniel Jimenez

(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Keith Stansell

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Total Venezuela S.A.
TERMINATED: 11/12/2021

represented by **Daniel Paul Mach**
Quinn Emanuel Urquhart & Sullivan
(NYC)
51 Madison Avenue
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ATTORNEY TO BE NOTICED

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ATTORNEY TO BE NOTICED

ThirdParty Plaintiff

Sumitomo Mitsui Banking Corporation

represented by **Mark Hanchet**
(See above for address)
ATTORNEY TO BE NOTICED

Robert William Hamburg
(See above for address)
ATTORNEY TO BE NOTICED

V.

ThirdParty Defendant

Antonio Caballero

represented by **Charles Nicholas Rostow , I**

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph I. Zumpano
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Leon Patricios
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Equinor Sincor Netherlands BV

ThirdParty Defendant

Marc Gonsalves

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Thomas Howes

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Christopher T. Janis
individually and as personal representative
and sole heir of the estate of Greer C.
Janis

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Greer C. Janis

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Johnathan N. Janis

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Judith G. Janis

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Michael I Janis

represented by **Tony Korvick**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Carolyn Pescatore

ThirdParty Defendant

Jada Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Jarrood Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

John Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Jordan Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Josh Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Olivia Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Richard Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

**Carol Pescatore Harpster, individually
and as the Representative of the Estate
of Frank Pescatore, Sr.**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Petrowarao S.A.

represented by **Claire Angela DeLelle**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Douglas A. Kellner

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Nicole Erb
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susan Laura Grace
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Marcos Daniel Jimenez
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Keith Stansell

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Plaintiff

Sumitomo Mitsui Banking Corporation

represented by **Mark Hanchet**
(See above for address)
ATTORNEY TO BE NOTICED

Robert William Hamburg
(See above for address)
ATTORNEY TO BE NOTICED

V.

ThirdParty Defendant

Antonio Caballero

represented by **Charles Nicholas Rostow , I**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph I. Zumpano
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Leon Patricios
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Marc Gonsalves

represented by **Newton Patrick Porter**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Thomas Howes

represented by **Newton Patrick Porter**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Christopher T. Janis
individually and as personal representative
and sole heir of the estate of Greer C.
Janis

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Johnathan N. Janis

represented by **Newton Patrick Porter**

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LEAD ATTORNEY
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Tony Korvick
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ThirdParty Defendant

Judith G. Janis

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Tony Korvick
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ThirdParty Defendant

Michael I Janis

ThirdParty Defendant

Carolyn Pescatore

ThirdParty Defendant

Jada Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Jarrold Pescatore

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Tony Korvick
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ThirdParty Defendant

John Pescatore

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Jordan Pescatore

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Richard Pescatore

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ThirdParty Defendant

**Carol Pescatore Harpster, individually
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of Frank Pescatore, Sr.**

represented by **Nathaniel A. Tarnor**
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ATTORNEY TO BE NOTICED

ThirdParty Defendant

Keith Stansell

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Venezuelan Heavy Industries C.A.

represented by **Claire Angela DeLelle**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Douglas A. Kellner
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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Marcos Daniel Jimenez
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Cross Claimant

Marc Gonsalves

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LEAD ATTORNEY
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Tony Korvick
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Cross Claimant

Olivia Pescatore

represented by **Nathaniel A. Tarnor**
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Cross Claimant

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Cross Claimant

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Cross Claimant

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Cross Claimant

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Cross Defendant

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Cross Claimant

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John Pescatore

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Cross Claimant

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*individually and as personal representative
and sole heir of the estate of Greer C.
Janis*

represented by **Newton Patrick Porter**

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Cross Claimant

Jarrold Pescatore

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(See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant

Carolyn Pescatore Harpster

represented by **Newton Patrick Porter**

(See above for address)
ATTORNEY TO BE NOTICED

V.

Cross Defendant

Antonio Caballero

represented by **Charles Nicholas Rostow , I**

(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Joseph I. Zumpano

(See above for address)
*LEAD ATTORNEY
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Leon Patricios

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*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Cross Claimant

Marc Gonsalves

Cross Claimant

Olivia Pescatore

Cross Claimant

Jordan Pescatore

Cross Claimant

Richard Pescatore

represented by **Newton Patrick Porter**
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ATTORNEY TO BE NOTICED

Cross Claimant

**Carol Pescatore Harpster, individually
and as the Representative of the Estate
of Frank Pescatore, Sr.**

Cross Claimant

Thomas Howes

Cross Claimant

Judith G. Janis

Cross Claimant

Keith Stansell

Cross Claimant

Josh Pescatore

Cross Claimant

Johnathan N. Janis

Cross Claimant

Jada Pescatore

Cross Claimant

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ATTORNEY TO BE NOTICED

Cross Claimant

John Pescatore

Cross Claimant

Christopher T. Janis
*individually and as personal representative
and sole heir of the estate of Greer C.
Janis*

Cross Claimant

Jarrold Pescatore

Cross Claimant

Carolyn Pescatore Harpster

V.

Cross Defendant

Antonio Caballero

represented by **Joseph I. Zumpano**
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LEAD ATTORNEY
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Leon Patricios
(See above for address)
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Cross Claimant

Marc Gonsalves

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
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Tony Korvick
(See above for address)
LEAD ATTORNEY
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Cross Claimant

Olivia Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant

Jordan Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant

**Carol Pescatore Harpster, individually
and as the Representative of the Estate
of Frank Pescatore, Sr.**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant

Thomas Howes

represented by **Newton Patrick Porter**
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LEAD ATTORNEY
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Tony Korvick
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LEAD ATTORNEY
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Cross Claimant

Judith G. Janis

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Claimant

Keith Stansell

represented by **Newton Patrick Porter**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Claimant

Josh Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

Newton Patrick Porter
(See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant

Carolyn Pescatore

Cross Claimant**Richard Pescatore**represented by **Nathaniel A. Tarnor**
(See above for address)
*ATTORNEY TO BE NOTICED***Cross Claimant****Johnathan N. Janis**represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
*ATTORNEY TO BE NOTICED***Tony Korvick**
(See above for address)
LEAD ATTORNEY
*ATTORNEY TO BE NOTICED***Cross Claimant****Jada Pescatore**represented by **Nathaniel A. Tarnor**
(See above for address)
*ATTORNEY TO BE NOTICED***Cross Claimant****Michael I Janis**represented by **Tony Korvick**
(See above for address)
*ATTORNEY TO BE NOTICED***Cross Claimant****John Pescatore**represented by **Nathaniel A. Tarnor**
(See above for address)
*ATTORNEY TO BE NOTICED***Cross Claimant****Christopher T. Janis***individually and as personal representative
and sole heir of the estate of Greer C.
Janis*represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
*ATTORNEY TO BE NOTICED***Tony Korvick**
(See above for address)
LEAD ATTORNEY
*ATTORNEY TO BE NOTICED***Cross Claimant****Jarrold Pescatore**represented by **Nathaniel A. Tarnor**
(See above for address)

ATTORNEY TO BE NOTICED

Cross Claimant

Carolyn Pescatore Harpster

V.

Cross Defendant

Antonio Caballero

represented by **Charles Nicholas Rostow , I**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph I. Zumpano
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LEAD ATTORNEY
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Leon Patricios
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LEAD ATTORNEY
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Cross Claimant

Marc Gonsalves

represented by **Newton Patrick Porter**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Claimant

Olivia Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant

Jordan Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant

Richard Pescatore

represented by **Nathaniel A. Tarnor**

(See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant

**Carol Pescatore Harpster, individually
and as the Representative of the Estate
of Frank Pescatore, Sr.**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant

Thomas Howes

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Claimant

Judith G. Janis

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
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Cross Claimant

Keith Stansell

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Claimant

Josh Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant

Carolyn Pescatore**Cross Claimant****Johnathan N. Janis**

represented by **Newton Patrick Porter**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Claimant**Jada Pescatore**

represented by **Nathaniel A. Tarnor**
 (See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant**John Pescatore**

represented by **Nathaniel A. Tarnor**
 (See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant**Michael I Janis**

represented by **Tony Korvick**
 (See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant**Christopher T. Janis**

*individually and as personal representative
 and sole heir of the estate of Greer C.
 Janis*

represented by **Newton Patrick Porter**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
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Cross Claimant**Jarrood Pescatore**

represented by **Nathaniel A. Tarnor**
 (See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant

Carolyn Pescatore Harpster

V.

Cross Defendant**Antonio Caballero**

represented by **Charles Nicholas Rostow , I**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph I. Zumpano
(See above for address)
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ATTORNEY TO BE NOTICED

Leon Patricios
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Claimant**Marc Gonsalves**

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
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Tony Korvick
(See above for address)
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Cross Claimant**Olivia Pescatore**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant**Jordan Pescatore**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant**Richard Pescatore**

represented by **Nathaniel A. Tarnor**
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ATTORNEY TO BE NOTICED

Cross Claimant

**Carol Pescatore Harpster, individually
and as the Representative of the Estate
of Frank Pescatore, Sr.**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant

Thomas Howes

represented by **Newton Patrick Porter**
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LEAD ATTORNEY
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Tony Korvick
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Cross Claimant

Judith G. Janis

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Cross Claimant

Keith Stansell

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Cross Claimant

Josh Pescatore

represented by **Nathaniel A. Tarnor**
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Cross Claimant

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Cross Claimant

Jada Pescatore

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Cross Claimant

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Cross Claimant

Christopher T. Janis
individually and as personal representative
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Janis

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Cross Claimant

Jarrold Pescatore

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Cross Claimant

John Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
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Cross Claimant**Carolyn Pescatore Harpster**

V.

Cross Defendant**Antonio Caballero**

represented by **Charles Nicholas Rostow , I**
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Cross Claimant**Marc Gonsalves**

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Cross Claimant**Olivia Pescatore**

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Cross Claimant**Richard Pescatore**

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Cross Claimant

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Cross Claimant

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(See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant**Michael I Janis**

represented by **Newton Patrick Porter**
(See above for address)
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant**John Pescatore**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant**Christopher T. Janis**

*individually and as personal representative
and sole heir of the estate of Greer C.
Janis*

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Claimant**Jarrod Pescatore**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant**Carolyn Pescatore Harpster****Cross Claimant****Keith Stansell**

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Cross Defendant

Antonio Caballero

represented by **Charles Nicholas Rostow , I**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph I. Zumpano
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Leon Patricios
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Cross Claimant

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V.

Cross Defendant

Marc Gonsalves

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY

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Tony Korvick
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Cross Defendant

Thomas Howes

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Tony Korvick
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Cross Defendant

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Janis

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Cross Defendant

Johnathan N. Janis

represented by **Newton Patrick Porter**
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Cross Defendant

Judith G. Janis

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Cross Defendant

Michael I Janis

represented by **Tony Korvick**
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Cross Defendant

Carolyn Pescatore

Cross Defendant

Jada Pescatore

represented by **Nathaniel A. Tarnor**
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Cross Defendant

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Cross Defendant

Olivia Pescatore

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ATTORNEY TO BE NOTICED

Cross Defendant

Richard Pescatore

represented by **Nathaniel A. Tarnor**
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Cross Defendant

**Carol Pescatore Harpster, individually
and as the Representative of the Estate
of Frank Pescatore, Sr.**

represented by **Nathaniel A. Tarnor**
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Cross Defendant

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Cross Claimant

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Cross Defendant

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Janis*

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Cross Defendant

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Cross Defendant

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and as the Representative of the Estate
of Frank Pescatore, Sr.**

represented by **Nathaniel A. Tarnor**
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Cross Defendant**Keith Stansell**

represented by **Newton Patrick Porter**
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LEAD ATTORNEY
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Cross Claimant**Antonio Caballero**

represented by **Charles Nicholas Rostow , I**
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V.

Cross Defendant**Marc Gonsalves**

represented by **Newton Patrick Porter**
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LEAD ATTORNEY
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Tony Korvick
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Cross Defendant**Thomas Howes**

represented by **Newton Patrick Porter**
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Cross Defendant

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Cross Defendant

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Cross Claimant

Antonio Caballero

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Cross Defendant

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represented by **Newton Patrick Porter**

*individually and as personal representative
and sole heir of the estate of Greer C.
Janis*

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*LEAD ATTORNEY
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Tony Korvick
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Cross Defendant

Johnathan N. Janis

represented by **Newton Patrick Porter**
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Cross Defendant

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Cross Defendant

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Cross Defendant

Carolyn Pescatore

Cross Defendant

Jada Pescatore

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Cross Defendant**John Pescatore**

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Cross Defendant**Jordan Pescatore**

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Cross Defendant**Josh Pescatore**

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ATTORNEY TO BE NOTICED

Cross Defendant**Olivia Pescatore**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

Cross Defendant**Richard Pescatore**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

Cross Defendant**Carol Pescatore Harpster, individually
and as the Representative of the Estate
of Frank Pescatore, Sr.**

represented by **Nathaniel A. Tarnor**
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ATTORNEY TO BE NOTICED

Cross Defendant**Keith Stansell**

represented by **Newton Patrick Porter**
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LEAD ATTORNEY
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Tony Korvick
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LEAD ATTORNEY
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Cross Claimant**Antonio Caballero**

represented by **Charles Nicholas Rostow , I**
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Joseph I. Zumpano
(See above for address)
LEAD ATTORNEY
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Leon Patricios
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V.

Cross Defendant

Marc Gonsalves

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
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LEAD ATTORNEY
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Cross Defendant

Thomas Howes

represented by **Newton Patrick Porter**
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Tony Korvick
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Cross Defendant

Christopher T. Janis
individually and as personal representative
and sole heir of the estate of Greer C.
Janis

represented by **Newton Patrick Porter**
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LEAD ATTORNEY
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Tony Korvick
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Cross Defendant

Jonathan N. Janis

Cross Defendant

Judith G. Janis

represented by **Newton Patrick Porter**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
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LEAD ATTORNEY
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Cross Defendant

Michael I Janis

Cross Defendant

Carolyn Pescatore

Cross Defendant

Jada Pescatore

represented by **Nathaniel A. Tarnor**
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ATTORNEY TO BE NOTICED

Cross Defendant

Jarrold Pescatore

represented by **Nathaniel A. Tarnor**
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Cross Defendant

John Pescatore

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Cross Defendant

Jordan Pescatore

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Cross Defendant

Josh Pescatore

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ATTORNEY TO BE NOTICED

Cross Defendant**Olivia Pescatore**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

Cross Defendant**Richard Pescatore**

represented by **Nathaniel A. Tarnor**
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ATTORNEY TO BE NOTICED

Cross Defendant**Carol Pescatore Harpster, individually
and as the Representative of the Estate
of Frank Pescatore, Sr.**

represented by **Nathaniel A. Tarnor**
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ATTORNEY TO BE NOTICED

Cross Defendant**Keith Stansell**

represented by **Newton Patrick Porter**
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Tony Korvick
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Cross Claimant**Marc Gonsalves**

represented by **Newton Patrick Porter**
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LEAD ATTORNEY
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Tony Korvick
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Cross Claimant**Olivia Pescatore**

represented by **Nathaniel A. Tarnor**
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Cross Claimant**Thomas Howes**

represented by **Newton Patrick Porter**
(See above for address)

*LEAD ATTORNEY
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Cross Claimant

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Cross Claimant

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Cross Claimant

**Carol Pescatore Harpster, individually
and as the Representative of the Estate
of Frank Pescatore, Sr.**

represented by **Nathaniel A. Tarnor**
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ATTORNEY TO BE NOTICED

Cross Claimant

Carolyn Pescatore

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Cross Claimant**Christopher T. Janis**

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Janis*

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Cross Claimant**Jarrold Pescatore**

represented by **Nathaniel A. Tarnor**
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ATTORNEY TO BE NOTICED

Cross Claimant**Jada Pescatore**

represented by **Nathaniel A. Tarnor**
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ATTORNEY TO BE NOTICED

Cross Claimant**Josh Pescatore**

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Cross Claimant**Michael Janis****Cross Claimant****Johnathan N. Janis**

represented by **Newton Patrick Porter**
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Tony Korvick
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Cross Claimant

Richard Pescatore

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V.

Cross Defendant

Antonio Caballero

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Cross Claimant

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Cross Claimant

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and as the Representative of the Estate
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represented by **Nathaniel A. Tarnor**
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ATTORNEY TO BE NOTICED

Cross Claimant

Carolyn Pescatore

Cross Claimant

John Pescatore

represented by **Nathaniel A. Tarnor**
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ATTORNEY TO BE NOTICED

Cross Claimant**Christopher T. Janis***individually and as personal representative
and sole heir of the estate of Greer C.**Janis*represented by **Newton Patrick Porter**

(See above for address)

LEAD ATTORNEY**ATTORNEY TO BE NOTICED****Tony Korvick**

(See above for address)

LEAD ATTORNEY**ATTORNEY TO BE NOTICED****Cross Claimant****Jarrold Pescatore**represented by **Nathaniel A. Tarnor**

(See above for address)

ATTORNEY TO BE NOTICED**Cross Claimant****Jada Pescatore**represented by **Nathaniel A. Tarnor**

(See above for address)

ATTORNEY TO BE NOTICED**Newton Patrick Porter**

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ATTORNEY TO BE NOTICED**Cross Claimant****Josh Pescatore**represented by **Nathaniel A. Tarnor**

(See above for address)

ATTORNEY TO BE NOTICED**Cross Claimant****Michael I Janis****Cross Claimant****Johnathan N. Janis**represented by **Newton Patrick Porter**

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LEAD ATTORNEY**ATTORNEY TO BE NOTICED****Tony Korvick**

(See above for address)

LEAD ATTORNEY**ATTORNEY TO BE NOTICED****Cross Claimant**

Richard Pescatore

represented by **Nathaniel A. Tarnor**
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V.

Cross Defendant

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Cross Claimant

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Cross Claimant

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Cross Claimant

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Cross Claimant

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Cross Claimant

Carolyn Pescatore

Cross Claimant

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Cross Claimant

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represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant

Josh Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant

Johnathan N. Janis

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Claimant

Richard Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant

Keith Stansell

represented by **Newton Patrick Porter**

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Cross Defendant

Antonio Caballero

represented by **Charles Nicholas Rostow , I**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph I. Zumpano
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Leon Patricios
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Claimant

Keith Stansell

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Claimant

**Carol Pescatore Harpster, individually
and as the Representative of the Estate
of Frank Pescatore, Sr.**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant

Carolyn Pescatore

Cross Claimant**Marc Gonsalves**

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Claimant**Christopher T. Janis**

*individually and as personal representative
and sole heir of the estate of Greer C.
Janis*

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Claimant**Jordan Pescatore**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

Newton Patrick Porter
(See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant**Jarrold Pescatore**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant**Judith G. Janis**

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Claimant

Jada Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant

Olivia Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

Newton Patrick Porter
(See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant

Josh Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant

Michael Janis

Cross Claimant

John Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant

Thomas Howes

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
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LEAD ATTORNEY
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Cross Claimant

Johnathan N. Janis

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Tony Korvick

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Cross Claimant

Richard Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

V.

Cross Defendant

Antonio Caballero

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LEAD ATTORNEY
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Cross Claimant

Marc Gonsalves

represented by **Newton Patrick Porter**
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LEAD ATTORNEY
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Tony Korvick
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Cross Claimant

Thomas Howes

represented by **Newton Patrick Porter**
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LEAD ATTORNEY
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Tony Korvick
(See above for address)

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Cross Claimant

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Cross Claimant

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Cross Claimant

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Cross Claimant

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Cross Claimant

Olivia Pescatore

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Cross Claimant

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Cross Claimant

Josh Pescatore

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V.

Cross Defendant

Antonio Caballero

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Cross Claimant

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Cross Claimant

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Cross Claimant

Jordan Pescatore

represented by **Nathaniel A. Tarnor**
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Cross Claimant

Christopher T. Janis
*individually and as personal representative
and sole heir of the estate of Greer C.
Janis*

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Cross Claimant

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Cross Claimant

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Cross Claimant

Michael I Janis

Cross Claimant

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ATTORNEY TO BE NOTICED

Cross Claimant

Johnathan N. Janis

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Tony Korvick
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LEAD ATTORNEY
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Cross Claimant

Jada Pescatore

represented by **Nathaniel A. Tarnor**
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ATTORNEY TO BE NOTICED

Cross Claimant

Richard Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)

ATTORNEY TO BE NOTICED

Newton Patrick Porter
(See above for address)
ATTORNEY TO BE NOTICED

V.

Cross Defendant

Antonio Caballero

represented by **Charles Nicholas Rostow , I**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph I. Zumpano
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Leon Patricios
(See above for address)
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Cross Claimant

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Leon Patricios
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Cross Defendant

Marc Gonsalves

represented by **Newton Patrick Porter**
(See above for address)

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Tony Korvick
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Cross Defendant

Thomas Howes

represented by **Newton Patrick Porter**
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*LEAD ATTORNEY
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Tony Korvick
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Cross Defendant

Christopher T. Janis
*individually and as personal representative
and sole heir of the estate of Greer C.
Janis*

represented by **Newton Patrick Porter**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Tony Korvick
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Cross Defendant

Jonathan Janis

Cross Defendant

Judith Janis

Cross Defendant

Michael Janis

Cross Defendant

Carolyn Pescatore

Cross Defendant

Jada Pescatore

represented by **Nathaniel A. Tarnor**
(See above for address)

*ATTORNEY TO BE NOTICED***Cross Defendant****Jarrold Pescatore**represented by **Nathaniel A. Tarnor**
(See above for address)
*ATTORNEY TO BE NOTICED***Cross Defendant****John Pescatore**represented by **Nathaniel A. Tarnor**
(See above for address)
*ATTORNEY TO BE NOTICED***Cross Defendant****Jordan Pescatore**represented by **Nathaniel A. Tarnor**
(See above for address)
*ATTORNEY TO BE NOTICED***Cross Defendant****Josh Pescatore**represented by **Nathaniel A. Tarnor**
(See above for address)
*ATTORNEY TO BE NOTICED***Cross Defendant****Olivia Pescatore**represented by **Nathaniel A. Tarnor**
(See above for address)
*ATTORNEY TO BE NOTICED***Cross Defendant****Richard Pescatore**represented by **Nathaniel A. Tarnor**
(See above for address)
*ATTORNEY TO BE NOTICED***Cross Defendant****Carol Pescatore Harpster, individually
and as the Representative of the Estate
of Frank Pescatore, Sr.**represented by **Nathaniel A. Tarnor**
(See above for address)
*ATTORNEY TO BE NOTICED***Cross Defendant****Keith Stansell**represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
*ATTORNEY TO BE NOTICED***Tony Korvick**
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED**Cross Claimant****Keith Stansell****Cross Claimant****Carol Pescatore Harpster, individually
and as the Representative of the Estate
of Frank Pescatore, Sr.**represented by **Newton Patrick Porter**
(See above for address)
ATTORNEY TO BE NOTICED**Cross Claimant****Carolyn Pescatore**represented by **Newton Patrick Porter**
(See above for address)
ATTORNEY TO BE NOTICED**Cross Claimant****Richard Pescatore**represented by **Newton Patrick Porter**
(See above for address)
ATTORNEY TO BE NOTICED**Cross Claimant****Jada Pescatore**represented by **Newton Patrick Porter**
(See above for address)
ATTORNEY TO BE NOTICED**Cross Claimant****Christopher T. Janis***individually and as personal representative
and sole heir of the estate of Greer C.
Janis***Cross Claimant****Jarrold Pescatore**represented by **Newton Patrick Porter**
(See above for address)
ATTORNEY TO BE NOTICED**Cross Claimant****John Pescatore**represented by **Newton Patrick Porter**
(See above for address)
ATTORNEY TO BE NOTICED**Cross Claimant****Jordan Pescatore**represented by **Newton Patrick Porter**
(See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant

Olivia Pescatore

represented by **Newton Patrick Porter**
(See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant

Carolyn Pescatore Harpster

represented by **Newton Patrick Porter**
(See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant

Josh Pescatore

represented by **Newton Patrick Porter**
(See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant

Michael I Janis

represented by **Newton Patrick Porter**
(See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant

Marc Gonsalves

Cross Claimant

Johnathan N. Janis

Cross Claimant

Judith G. Janis

Cross Claimant

Greer C. Janis

represented by **Newton Patrick Porter**
(See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant

Thomas Howes

V.

Cross Defendant

Antonio Caballero

Cross Claimant

Thomas Howes

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Claimant

Keith Stansell

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Claimant

Carolyn Pescatore

represented by **Newton Patrick Porter**
(See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant

Marc Gonsalves

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Claimant

Christopher T. Janis
individually and as personal representative
and sole heir of the estate of Greer C.
Janis

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY

*ATTORNEY TO BE NOTICED***Cross Claimant****Jordan Pescatore**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

Newton Patrick Porter
(See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant**Jarrood Pescatore**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant**Judith G. Janis**

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Claimant**Olivia Pescatore**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

Newton Patrick Porter
(See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant**Michael I Janis**

represented by **Newton Patrick Porter**
(See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant**John Pescatore**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant**Johnathan N. Janis**

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
(See above for address)
LEAD ATTORNEY
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Cross Claimant**Richard Pescatore**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

Newton Patrick Porter
(See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant**Jada Pescatore**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

Cross Claimant**Josh Pescatore**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

V.

Cross Defendant**Antonio Caballero**

represented by **Charles Nicholas Rostow , I**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph I. Zumpano
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Leon Patricios
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Cross Claimant

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Cross Defendant

Marc Gonsalves

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Cross Defendant

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Tony Korvick
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cross Defendant

Christopher T. Janis
individually and as personal representative

represented by **Newton Patrick Porter**
(See above for address)

and sole heir of the estate of Greer C. Janis

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Tony Korvick
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Cross Defendant

Jonathan N. Janis

Cross Defendant

Judith G. Janis

represented by **Newton Patrick Porter**
(See above for address)
*LEAD ATTORNEY
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Tony Korvick
(See above for address)
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Cross Defendant

Michael I Janis

represented by **Tony Korvick**
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ATTORNEY TO BE NOTICED

Cross Defendant

Carolyn Pescatore

Cross Defendant

Jada Pescatore

represented by **Nathaniel A. Tarnor**
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Cross Defendant

Jarrold Pescatore

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Cross Defendant

John Pescatore

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Cross Defendant

Jordan Pescatore

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Cross Defendant

Josh Pescatore

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Cross Defendant

Olivia Pescatore

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Cross Defendant

Richard Pescatore

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ATTORNEY TO BE NOTICED

Cross Defendant

**Carol Pescatore Harpster, individually
and as the Representative of the Estate
of Frank Pescatore, Sr.**

represented by **Nathaniel A. Tarnor**
(See above for address)
ATTORNEY TO BE NOTICED

Cross Defendant

Keith Stansell

represented by **Newton Patrick Porter**
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LEAD ATTORNEY
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Tony Korvick
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Cross Claimant

Antonio Caballero

represented by **Charles Nicholas Rostow , I**
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LEAD ATTORNEY
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Cross Defendant

Marc Gonsalves

represented by **Newton Patrick Porter**
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LEAD ATTORNEY
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Cross Defendant

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Tony Korvick
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Cross Defendant

Christopher T. Janis
individually and as personal representative
and sole heir of the estate of Greer C.
Janis

represented by **Newton Patrick Porter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick
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Cross Defendant

Johnathan N. Janis

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Cross Defendant

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Cross Defendant

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Cross Defendant

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Cross Defendant

Jada Pescatore

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Jarrold Pescatore

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Cross Defendant

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Cross Defendant**Richard Pescatore**

represented by **Nathaniel A. Tarnor**
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ATTORNEY TO BE NOTICED

Cross Defendant**Carol Pescatore Harpster, individually
and as the Representative of the Estate
of Frank Pescatore, Sr.**

represented by **Nathaniel A. Tarnor**
 (See above for address)
ATTORNEY TO BE NOTICED

Cross Defendant**Keith Stansell**

represented by **Newton Patrick Porter**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tony Korvick

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
11/10/2016	<u>1</u>	MOTION for Tony Korvick to Appear Pro Hac Vice. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell.(wb) (Entered: 11/10/2016)
11/10/2016	<u>2</u>	MOTION for Newton Porter to Appear Pro Hac Vice. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell.(wb) (Entered: 11/10/2016)
11/10/2016		CASHIERS OFFICE REMARK on <u>1</u> Motion to Appear Pro Hac Vice, <u>2</u> Motion to Appear Pro Hac Vice, in the amount of \$400.00, paid on 11/10/2016, Receipt Number 465401167075,465401167079. (wb) (Entered: 11/10/2016)
11/10/2016	<u>3</u>	ORDER granting <u>1</u> Motion for Tony Korvick to Appear Pro Hac Vice. (Signed by Judge William H. Pauley, III on 11/7/2016) (wb) (Entered: 11/10/2016)
11/10/2016	<u>4</u>	ORDER granting <u>2</u> Motion for Newton Porter to Appear Pro Hac Vice. (Signed by Judge William H. Pauley, III on 11/7/2016) (wb) (Entered: 11/10/2016)
11/10/2016		Case Designated ECF. (wb) (Entered: 11/10/2016)

11/10/2016	5	REGISTRATION OF FOREIGN JUDGMENT from the United States District Court - Middle District of Florida; in favor of Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Keith Stansell, Marc Gonsalves, Michael J. Janis, Thomas Howes against Revolutionary Armed forces of Colombia (FARC) et al. in the amount of 74,010,000.00 jointly and severally Other Court Name: USDC-MDFCV. Other Court Case Number: 09CV2308. (Filing Fee \$ 46.00, Receipt Number 465401167074) Document filed by Thomas Howes, Jonathan N. Janis, Marc Gonsalves, Keith Stansell, Christopher T. Janis, Greer C. Janis, Judith G. Janis, Michael J. Janis.(wb) Modified on 11/28/2017 (wb). (wb). (Entered: 11/10/2016)
12/19/2018		Writ of Execution Issued as to Revolutionary Armed Forces of Columbia (FARC), et al., on December 19, 2018, in the amount of \$ 301,276,178.28 in favor of Keith Stansell, et al., against Revolutionary Armed Forces of Columbia (FARC), et al., (Signed by Clerk of Court Ruby Krajick on 12/19/2018) (dt) . Original Mailed by Clerk's Office, with Customer's Fed Ex Air Bill Receipt # 8139 3139 3803 on December 19, 2018, to Porter A. Korvick P.A., 9655 S. Dixie Hwy, Suite 208 Miami, FL 33156, att: Tony Korvick. (Entered: 12/19/2018)
01/08/2019	6	LETTER MOTION to Expedite <i>Service</i> addressed to Judge Richard M. Berman from TONY KORVICK, ESQ. dated January 8, 2019. (Filing Fee \$ 46.00.) Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis.(Korvick, Tony) (Entered: 01/08/2019)
01/08/2019	7	ORDER with respect to 6 Letter Motion to Expedite. The Court needs more detail (via Atty. Affirmation) re: (i) NY Server, LLC; (ii) the garnishee bank; and (iii) prior proceedings in this case. SO ORDERED,. (Signed by Judge Richard M. Berman Part I on 1/08/2019) (ama) (Entered: 01/08/2019)
01/08/2019	8	LETTER MOTION to Expedite <i>and Affirmation Response to Order DE 7</i> addressed to Judge Richard M. Berman from TONY KORVICK, ESQ. dated January 8, 2019. (Filing Fee \$ 46.00.) Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis.(Korvick, Tony) (Entered: 01/08/2019)
01/08/2019	9	ORDER denying 8 Letter Motion to Expedite. ENDORSEMENT: Court cannot will not supersede the U.S. Marshals without more detailed information about the proposed process server (including licenses #, ETC) + about the garnishee banks. SO ORDERED. (Signed by Judge Richard M. Berman on 1/8/2019) (ks) Modified on 1/9/2019 (ks). (Entered: 01/08/2019)
01/11/2019	10	MISCELLANEOUS CASE INITIATING DOCUMENT - REGISTRATION OF FOREIGN JUDGMENT FROM UNITED STATES DISTRICT COURT Judgment # Docket Entry 232-233 in favor of Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Keith Stansell, Marc Gonsalves, Michael J. Janis, Thomas Howes against Revolutionary Armed forces of Colombia (FARC) et al in the amount of \$ 318030000.00. Other Court Name: United States District Court - Middle District of Florida. Other Court Case Number: 8:09-cv-2308. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis.(Korvick, Tony) (Entered: 01/11/2019)

01/14/2019	11	LETTER MOTION for Conference <i>Requesting Assistance with Permanent Judge Assignment</i> addressed to Judge Jesse M. Furman from Tony Korvick dated 01/14/2019. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis.(Korvick, Tony) (Entered: 01/14/2019)
01/14/2019	12	EX PARTE MISCELLANEOUS CASE INITIATING DOCUMENT - MOTION for Writ of Execution against Redacted . (Filing Fee \$ 47.00, Receipt Number ANYSDC-16185900)Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis. (Attachments: # 1 Exhibit OFAC Chart, # 2 Exhibit OFAC Press Release, # 3 Text of Proposed Order, # 4 Exhibit proposed Writ of Execution Redacted)(Korvick, Tony) (Entered: 01/14/2019)
01/14/2019	13	DECLARATION of Tony Korvick in Support re: 12 EX PARTE MISCELLANEOUS CASE INITIATING DOCUMENT - MOTION for Writ of Execution against Redacted . (Filing Fee \$ 47.00, Receipt Number ANYSDC-16185900). Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis. (Attachments: # 1 Exhibit MDFL Order DE 232, # 2 Exhibit MDFL Judgment DE 233, # 3 Exhibit MDFL Order DE 322)(Korvick, Tony) (Entered: 01/14/2019)
01/14/2019	14	NOTICE of of Filing Expert Witness Affidavits re: 12 EX PARTE MISCELLANEOUS CASE INITIATING DOCUMENT - MOTION for Writ of Execution against Redacted . (Filing Fee \$ 47.00, Receipt Number ANYSDC-16185900). Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis. (Attachments: # 1 Exhibit Expert Witness Affidavit Col. Cote 2011, # 2 Exhibit Expert Witness Affidavit Col. Cote 2018, # 3 Exhibit Expert Witness Affidavit Doug Farah 2018)(Korvick, Tony) (Entered: 01/14/2019)
01/14/2019	15	NOTICE of OF FILING PLAINTIFFS APPENDIX IN SUPPORT OF POST-JUDGMENT EXECUTION AGAINST AGENCIES OR INSTRUMENTALITIES OF THE FARC re: 12 EX PARTE MISCELLANEOUS CASE INITIATING DOCUMENT - MOTION for Writ of Execution against Redacted . (Filing Fee \$ 47.00, Receipt Number ANYSDC-16185900). Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Exhibit, # 11 Exhibit, # 12 Exhibit, # 13 Exhibit, # 14 Exhibit, # 15 Exhibit, # 16 Exhibit, # 17 Exhibit, # 18 Exhibit, # 19 Exhibit, # 20 Exhibit)(Korvick, Tony) (Entered: 01/14/2019)
01/14/2019	16	NOTICE of OF FILING PLAINTIFFS APPENDIX ON OFAC DESIGNATED EL AISSAMI & LOPEZ BELLO NETWORK re: 12 EX PARTE MISCELLANEOUS CASE INITIATING DOCUMENT - MOTION for Writ of Execution against Redacted . (Filing Fee \$ 47.00, Receipt Number ANYSDC-16185900). Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, #

		4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Exhibit, # 11 Exhibit, # 12 Exhibit, # 13 Exhibit, # 14 Exhibit, # 15 Exhibit, # 16 Exhibit, # 17 Exhibit, # 18 Exhibit, # 19 Exhibit, # 20 Exhibit, # 21 Exhibit, # 22 Exhibit, # 23 Exhibit, # 24 Exhibit, # 25 Exhibit, # 26 Exhibit, # 27 Exhibit, # 28 Exhibit, # 29 Exhibit, # 30 Exhibit, # 31 Exhibit, # 32 Exhibit, # 33 Exhibit, # 34 Exhibit, # 35 Exhibit, # 36 Exhibit, # 37 Exhibit, # 38 Exhibit)(Korvick, Tony) (Entered: 01/14/2019)
01/15/2019	17	PROPOSED ORDER. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis. Related Document Number: 12 . (Korvick, Tony) Proposed Order to be reviewed by Clerk's Office staff. (Entered: 01/15/2019)
01/15/2019		***NOTICE TO ATTORNEY REGARDING DEFICIENT PROPOSED ORDER. Notice to attorney Tony Korvick to RE-FILE Document No. 17 Proposed Order. The filing is deficient for the following reason(s): Remove Done and Ordered in Washington, D.C. and Add SO ORDERED above signature line, and then add to the left of Signiture Line Dated: New York New York, then underneath January, 2019. After the Order is Signed?, the Writ of exeuction with the Attorneys Origibnal Signature, (INK), no /s/ or electronic sign must be either brought into the Court to Orders & Judgmnets to be issued, or the Original must be mailed to Orders and Judgments with a SASE to be returned to the attorney so that they may execute it with the U.S. Marshalls (dt) (Entered: 01/15/2019)
01/15/2019	18	PROPOSED ORDER. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis. Related Document Number: 12 . (Korvick, Tony) Proposed Order to be reviewed by Clerk's Office staff. (Entered: 01/15/2019)
01/15/2019		***NOTICE TO COURT REGARDING PROPOSED ORDER. Document No. 18 Proposed Order, was reviewed and approved as to form. Sent to Judge Furman as a Part I matter. (dt) (Entered: 01/15/2019)
01/15/2019		NOTICE OF CASE REASSIGNMENT to Judge Andrew L. Carter, Jr. Judge Part One is no longer assigned to the case. (ad) (Entered: 01/15/2019)
01/23/2019	19	ORDER granting 12 Motion for Writ of Execution. It is ORDERED AND ADJUDGED as follows: (1) This court has subject matter jurisdiction to conduct post-judgment execution proceedings of plaintiffs' final judgment under a federal statute (ATA), rendered by a U.S. district court and properly registered in this district pursuant to 28 U.S.C. §1963, with post-judgment execution under the ATA and TRIA §201.(2) Plaintiffs' Ex Parte Application and Motion are hereby granted; (3) Based upon the U.S. Treasury Department's Office of Foreign Assets Control ("OF AC") factual findings and Plaintiffs' supporting expert witness testimony and appendices, the court finds that the OF AC Kingpin Act designated members of the "EL AISSAMI & LOPEZ BELLO NETWORK" (identified on OFAC Chart Dkt. Entry 12-1) are each an agency or instrumentality of the F ARC, and their blocked assets are therefore subject to attachment and execution pursuant to TRIA and 18 U.S.C. 2333(e); (4) The Clerk of Court is hereby directed to issue the writ of execution in the form attached to

		Plaintiffs' Ex Parte Application [DE 12-4], (held by chambers) for service and levy on garnishees by the U.S. Marshal; and (5) The Clerk of this Court is authorized and directed to issue such further writs in aid of execution as warranted under, and in accordance with, Rule 69 of the Federal Rules of Civil Procedure, consistent with the Court's Order. SO ORDERED. (Signed by Judge Andrew L. Carter, Jr on 1/23/2019) (jca) Transmission to Orders and Judgments Clerk for processing. (Entered: 01/23/2019)
01/25/2019		Writ of Execution Issued as to Revolutionary Armed Forces of Columbia (FARC), et al., on January 25, 2019, in the amount of \$ 301,276,178.28 in favor of Keith Stansell, et al., against Revolutionary Armed Forces of Columbia (FARC), et al., (Signed by Clerk of Court Ruby Krajick on 1/25/2019 (dt). (Signed by Clerk of Court Ruby Krajick on 01/25/2019). Picked up by Tony Korvick on January 25, 2019. (dt) (Entered: 01/25/2019)
01/25/2019	20	EX PARTE LETTER MOTION to Expedite <i>REQUESTING EXPEDITED APPOINTMENT OF SPECIAL PROCESS SERVER</i> addressed to Judge Andrew L. Carter, Jr. from Newt Porter and Tony Korvick dated January 25, 2019. (Filing Fee \$ 46.00.) Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis.(Korvick, Tony) (Entered: 01/25/2019)
01/26/2019	21	PROPOSED ORDER. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis. Related Document Number: 20 . (Korvick, Tony) Proposed Order to be reviewed by Clerk's Office staff. (Entered: 01/26/2019)
01/28/2019		***NOTICE TO COURT REGARDING PROPOSED ORDER. Document No. 21 Proposed Order, was reviewed and approved as to form. (dt) (Entered: 01/28/2019)
01/29/2019	22	ORDER granting 20 Letter Motion to Expedite. It is ORDERED AND ADJUDGED as follows: Plaintiffs' motion is hereby granted. The Court does hereby specially appoint Mike Levey, NY Server LLC as an additional authorized server to serve and levy the court-ordered writ(s) of execution in this action on financial institutions, with affidavits of service to be filed in compliance with Fed. Rule Civ. P. 4(1). SO ORDERED. (Signed by Judge Andrew L. Carter, Jr on 1/29/2019) (ne) (Entered: 01/29/2019)
02/06/2019	23	LETTER addressed to Judge Andrew L. Carter, Jr. from Counsel for Intervenors dated 2/6/2019 re: Request for Pre-Motion Conference for Leave to File Motion to Intervene. Document filed by Samark Lopez Bello.(Horn, Michael) (Entered: 02/06/2019)
02/08/2019	24	LETTER addressed to Judge Andrew L. Carter, Jr. from Newton P. Porter dated February 8, 2019 re: Stansell Plaintiffs' Response to DE 23. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis.(Porter, Newton) (Entered: 02/08/2019)

02/12/2019	25	AFFIDAVIT OF SERVICE of writ of execution served on Branch Banking and Trust Company on 01/30/2019. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. (Korvick, Tony) (Entered: 02/12/2019)
02/12/2019	26	AFFIDAVIT OF SERVICE of writ of execution served on Citibank, N.A. on 01/30/2019. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. (Korvick, Tony) (Entered: 02/12/2019)
02/12/2019	27	AFFIDAVIT OF SERVICE of writ of execution served on First Republic Bank on 01/30/2019. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. (Korvick, Tony) (Entered: 02/12/2019)
02/12/2019	28	AFFIDAVIT OF SERVICE of writ of execution served on Fidelity Brokerage Services, LLC on 01/30/2019. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. (Korvick, Tony) (Entered: 02/12/2019)
02/12/2019	29	AFFIDAVIT OF SERVICE of writ of execution served on National Financial Services LLC on 01/30/2019. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. (Korvick, Tony) (Entered: 02/12/2019)
02/12/2019	30	CERTIFICATE OF SERVICE of writ of execution served on SAMARK JOSE BELLO LOPEZ, PROFIT CORPORATION CA, YAKIMA TRADING CORP., MFAA HOLDINGS LIMITED, SMT TECNOLOGIA, C.A. on 02/01/2019. Service was made by Mail. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. (Korvick, Tony) (Entered: 02/12/2019)
02/12/2019	31	AFFIDAVIT OF SERVICE of writ of execution served on UBS Financial Services, Inc. on 02/04/2019. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. (Korvick, Tony) (Entered: 02/12/2019)
02/12/2019	32	AFFIDAVIT OF SERVICE of writ of execution served on Morgan Stanley Smith Barney LLC on 02/04/2019. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. (Korvick, Tony) (Entered: 02/12/2019)
02/12/2019	33	AFFIDAVIT OF SERVICE of writ of execution served on Safra National Bank of New York on 02/04/2019. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. (Korvick, Tony) (Entered: 02/12/2019)
02/12/2019	34	CERTIFICATE OF SERVICE of writ of execution served on SAMARK JOSE BELLO LOPEZ, YAKIMA TRADING CORP. on 02/07/2019. Service was made by Mail. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. (Korvick,

		Tony) (Entered: 02/12/2019)
02/12/2019	35	ORDER: The Court is in receipt of the letters from the Parties regarding Defendants' request for leave to file a motion to intervene. ECF Nos. 23-24. Defendants' request is hereby GRANTED. The Parties are hereby ORDERED to adhere to the following briefing schedule: Defendants' Motion to Intervene: March 5, 2019, Plaintiffs' Response to Defendant's Motion: March 19, 2019, Defendants' Reply to Plaintiffs' Response: March 26, 2019. SO ORDERED. (Signed by Judge Andrew L. Carter, Jr on 2/12/2019) (Motions due by 3/5/2019., Responses due by 3/19/2019, Replies due by 3/26/2019.) (ks) (Entered: 02/12/2019)
02/19/2019	36	MOTION for Timothy Browne Collier to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-16371453. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Samark Lopez Bello. Return Date set for 2/19/2019 at 05:06 PM. (Attachments: # 1 Text of Proposed Order, # 2 Affidavit, # 3 Exhibit Certificate of Good Standing)(Collier, Timothy) (Entered: 02/19/2019)
02/20/2019		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 36 MOTION for Timothy Browne Collier to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-16371453. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb) (Entered: 02/20/2019)
02/20/2019	37	MOTION for Allison L. Borgatti to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-16373741. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Samark Lopez Bello. (Attachments: # 1 Text of Proposed Order, # 2 Affidavit, # 3 Exhibit Certificate of Good Standing)(Borgatti, Allison) (Entered: 02/20/2019)
02/20/2019		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 37 MOTION for Allison L. Borgatti to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-16373741. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (bcu) (Entered: 02/20/2019)
02/20/2019	38	MOTION for Jeffrey M. Kolansky to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-16374498. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Samark Lopez Bello. (Attachments: # 1 Text of Proposed Order, # 2 Affidavit, # 3 Exhibit Certificate of Good Standing) (Kolansky, Jeffrey) (Entered: 02/20/2019)
02/20/2019		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 38 MOTION for Jeffrey M. Kolansky to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-16374498. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb) (Entered: 02/20/2019)
02/20/2019	39	MOTION for Kerri E. Chewing to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-16374705. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Samark Lopez Bello. (Attachments: # 1 Text

		of Proposed Order, # 2 Affidavit, # 3 Exhibit Certificate of Good Standing)(Chewning, Kerri) (Entered: 02/20/2019)
02/20/2019	40	ORDER granting 36 Motion for Timothy Browne Collier to Appear Pro Hac Vice. (Signed by Judge Andrew L. Carter, Jr on 2/20/2019) (rj) (Entered: 02/20/2019)
02/20/2019	41	ORDER granting 37 Motion for Allison L. Borgatti to Appear Pro Hac Vice. (Signed by Judge Andrew L. Carter, Jr on 2/20/2019) (rj) (Entered: 02/20/2019)
02/20/2019		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 39 MOTION for Kerri E. Chewning to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-16374705. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb) (Entered: 02/20/2019)
02/20/2019		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 39 MOTION for Kerri E. Chewning to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-16374705. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (bcu) (Entered: 02/20/2019)
02/20/2019	42	MOTION for Jeffrey M. Scott to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-16375296. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Samark Lopez Bello. (Attachments: # 1 Text of Proposed Order, # 2 Affidavit, # 3 Exhibit Certificate of Good Standing)(Scott, Jeffrey) (Entered: 02/20/2019)
02/20/2019		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 42 MOTION for Jeffrey M. Scott to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-16375296. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (ma) (Entered: 02/20/2019)
02/21/2019	43	ORDER granting 42 Motion for Jeffrey M. Scott to Appear Pro Hac Vice. (Signed by Judge Andrew L. Carter, Jr on 2/21/2019) (rj) (Entered: 02/21/2019)
02/21/2019	44	ORDER granting 39 Motion for Kerri E. Chewning to Appear Pro Hac Vice. (Signed by Judge Andrew L. Carter, Jr on 2/21/2019) (rj) (Entered: 02/21/2019)
02/21/2019	45	ORDER granting 38 Motion for Jeffrey M. Kolansky to Appear Pro Hac Vice. (Signed by Judge Andrew L. Carter, Jr on 2/21/2019) (rj) (Entered: 02/21/2019)
02/26/2019	46	LETTER addressed to Judge Andrew L. Carter, Jr. from Tony Korvick, Esq. dated 2-26-19 re: Letter Requesting Pre-Motion Conference to File Motion to Stay. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell.(Korvick, Tony) (Entered: 02/26/2019)
03/04/2019	47	LETTER addressed to Judge Andrew L. Carter, Jr. from Jeffrey M. Scott dated 03/04/2019 re: Plaintiffs' Letter of February 26, 2019 Requesting Stay. Document filed by Samark Lopez Bello.(Scott, Jeffrey) (Entered: 03/04/2019)

03/05/2019	48	MOTION to Intervene . Document filed by Samark Lopez Bello. (Attachments: # 1 Text of Proposed Order, # 2 Memorandum of Law In Support of Motion to Intervene) (Scott, Jeffrey) (Entered: 03/05/2019)
03/05/2019	49	ORDER: The Court is in receipt of the letters from the Parties discussing a stay in this case. ECF Nos. 46-47. The Parties are hereby ORDERED to appear in person in Courtroom 1306 at the Thurgood Marshall United States Courthouse, 40 Foley Square, New York, NY, on March 20, 2019 at 11:30 a.m. SO ORDERED. (Status Conference set for 3/20/2019 at 11:30 AM in Courtroom 1306, 40 Centre Street, New York, NY 10007 before Judge Andrew L. Carter Jr.) (Signed by Judge Andrew L. Carter, Jr on 3/5/2019) (js) (Entered: 03/06/2019)
03/19/2019	50	RESPONSE in Opposition to Motion re: 48 MOTION to Intervene . & <i>OPPOSITION TO ADDITIONAL RELIEF SOUGHT IN THE MOTION & STATUS OF SDFL PROCEEDINGS</i> . Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. (Attachments: # 1 Exhibit SDFL Feb. 15, 2019 Order DE 22 (now unsealed)) (Korvick, Tony) (Entered: 03/19/2019)
03/19/2019	51	NOTICE of OF STRIKING RESPONSE DE 50 FOR SCRIVENER'S ERROR re: 50 Response in Opposition to Motion., Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. (Korvick, Tony) (Entered: 03/19/2019)
03/19/2019	52	RESPONSE in Opposition to Motion re: 48 MOTION to Intervene . <i>CORRECTED RESPONSE TO MOTION TO INTERVENE & OPPOSITION TO ADDITIONAL RELIEF SOUGHT IN THE MOTION & STATUS OF SDFL PROCEEDINGS</i> . Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. (Attachments: # 1 Exhibit SDFL Feb. 15, 2019 Order DE 22 (now unsealed))(Korvick, Tony) (Entered: 03/19/2019)
03/20/2019	53	ORDER, Pursuant to the Joint Status Conference held by the Court on March 20, 2019, the Parties are hereby ORDERED to proceed in accordance with the following briefing schedule: Motion to Dismiss: April 10, 2019 Opposition to Motion to Dismiss: May 1, 2019 Response to Opposition: May 8, 2019 The Court will toll the time in which Plaintiffs' must file their Motion for Turnover until there is a ruling on the Motion to Dismiss. SO ORDERED. (Motions due by 4/10/2019., Responses due by 5/1/2019, Replies due by 5/8/2019.) (Signed by Judge Andrew L. Carter, Jr on 3/20/19) (yv) (Entered: 03/20/2019)
03/20/2019		Minute Entry for proceedings held before Judge Andrew L. Carter, Jr: Status Conference held on 3/20/2019. Newton Porter and Tony Korvick for Plaintiff(s). Jeffrey M. Scott and Kerri Chewing for Defendant(s). See Docket No. 53. (Court Reporter: Rose Prater) (tdh) (Entered: 03/26/2019)
04/09/2019	54	TRANSCRIPT of Proceedings re: conference held on 3/20/2019 before Judge Andrew L. Carter, Jr.. Court Reporter/Transcriber: Rose Prater, (212) 805-0300. 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 4/30/2019. Redacted Transcript Deadline set for 5/10/2019. Release of Transcript Restriction set for 7/8/2019.(McGuirk, Kelly) (Entered: 04/09/2019)
04/09/2019	55	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a conference proceeding held on 3/20/19 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days... (McGuirk, Kelly) (Entered: 04/09/2019)
04/10/2019	56	MOTION to Dismiss <i>Writs of Attachment</i> . Document filed by Samark Lopez Bello. (Attachments: # 1 Text of Proposed Order, # 2 Exhibit A, # 3 Supplement Notice of Motion)(Collier, Timothy) (Entered: 04/10/2019)
05/01/2019	57	MEMORANDUM OF LAW in Opposition re: 56 MOTION to Dismiss <i>Writs of Attachment</i> . . Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. (Korvick, Tony) (Entered: 05/01/2019)
05/08/2019	58	REPLY MEMORANDUM OF LAW in Support re: 56 MOTION to Dismiss <i>Writs of Attachment</i> . . Document filed by Samark Lopez Bello. (Attachments: # 1 Exhibit A-Part I, # 2 Exhibit A-Part II)(Scott, Jeffrey) (Entered: 05/08/2019)
05/13/2019	59	NOTICE of NOTICE OF FILING U.S.A. STATEMENT OF INTEREST. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. (Attachments: # 1 Exhibit USA Statement of Interest April 26, 2019)(Korvick, Tony) (Entered: 05/13/2019)
06/17/2019	60	NOTICE of of Filing Minute Entry for Evidentiary Hearing Completed in SDFL June 11, 2019 re: 57 Memorandum of Law in Opposition to Motion,. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. (Attachments: # 1 Exhibit SDFL Minute Entry for June 11, 2019 Evidentiary Hearing on Agency or Instrumentality issue)(Korvick, Tony) (Entered: 06/17/2019)
06/17/2019	61	NOTICE of of Supplemental Authority re: 57 Memorandum of Law in Opposition to Motion,. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. (Korvick, Tony) (Entered: 06/17/2019)
10/02/2019	62	NOTICE of OF FILING SDFL ORDER DENYING CLAIMANTS MOTIONS TO DISSOLVE WRITS OF GARNISHMENT. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. (Attachments: # 1 Exhibit SDFL Order Sept. 26, 2019, # 2 Exhibit SDFL Megistrate Judge R/R Aug. 21, 2019)(Korvick, Tony) (Entered: 10/02/2019)

10/07/2019	63	BRIEF re: 62 Notice (Other), . Document filed by Samark Lopez Bello. (Attachments: # 1 Exhibit Exhibits A-D in Response to Pls Submission of the 9.26.19 Order) (Chewning, Kerri) (Entered: 10/07/2019)
01/24/2020	64	ORDER: The Court is aware of potentially relevant opinions that were filed in the Southern District of Florida and the Eleventh Circuit after the Parties completed briefing on the Intervenor's motion to dismiss. See Stansell v. Revolutionary Armed Forces of Columbia, 2019 WL 5290922 (S.D. Fla. Sept. 26, 2019); Stansell v. Lopez Bello, 2020 WL 290423 (11th Cir. Jan. 21, 2020). The Parties are hereby ORDERED to respond, on or before February 7, 2020, indicating how, if at all, these decisions impact the pending motion to dismiss. (Signed by Judge Andrew L. Carter, Jr on 1/24/2020) (mro) (Entered: 01/24/2020)
02/07/2020	65	STATUS REPORT. <i>regarding 11th Cir. Opinion</i> Document filed by Samark Lopez Bello..(Scott, Jeffrey) (Entered: 02/07/2020)
02/07/2020	66	SUPPLEMENTAL MEMORANDUM OF LAW in Opposition re: 56 MOTION to Dismiss <i>Writs of Attachment. PLAINTIFFS RESPONSE TO COURT ORDER OF JANUARY 24, 2020</i> . Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell..(Korvick, Tony) (Entered: 02/07/2020)
03/10/2020	67	OPINION AND ORDER: re: 48 MOTION to Intervene filed by Samark Lopez Bello, 56 MOTION to Dismiss Writs of Attachment filed by Samark Lopez Bello. For the reasons set forth above, this case is STAYED pending a decision of the Southern District of Florida in the six turnover motions filed by Plaintiff. The Intervenor's pending motion to dismiss is DENIED without prejudice. Within fourteen days of decision in the SDFL resolving all six pending turnover motions, the Parties should submit a joint status report indicating the impact of the decisions. As indicated in this Court's previous orders, Plaintiff's time for filing a turnover motion in this District will remain tolled until this Court rules otherwise. SO ORDERED. (Signed by Judge Andrew L. Carter, Jr on 3/10/2020) (ama) (Entered: 03/10/2020)
03/10/2020		Case Stayed (ama) (Entered: 03/10/2020)
05/07/2020	68	NOTICE of WITHDRAWAL WITH PREJUDICE OF WRITS OF EXECUTION LEVIED ON THREE Garnishees National Financial Services LLC d/b/a Fidelity Investments Fidelity Brokerage Services LLC and/or First Republic Bank re: 28 Affidavit of Service Other, 29 Affidavit of Service Other, 27 Affidavit of Service Other,. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell.. (Korvick, Tony) (Entered: 05/07/2020)
05/14/2020	69	STATUS REPORT. <i>JOINT STATUS REPORT ON IMPACT OF SDFL RULINGS pursuant to Court Order March 10, 2020</i> Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Samark Lopez Bello, Keith Stansell. (Attachments: # 1 Exhibit SDFL April 30, 2020 Turnover Order DE 339, # 2 Exhibit SDFL April 30, 2020 Transfer Order DE 340).(Korvick, Tony) (Entered: 05/14/2020)

05/14/2020	70	LETTER addressed to Judge Andrew L. Carter, Jr. from Tony Korvick (Plaintiffs' counsel) dated May 14, 2020 re: Requesting pre-motion conference. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell..(Korvick, Tony) (Entered: 05/14/2020)
05/22/2020	71	LETTER addressed to Judge Andrew L. Carter, Jr. from Jeffrey M. Scott dated 5/20/2020 re: Requesting a Pre-Motion Conference. Document filed by Samark Lopez Bello..(Chewning, Kerri) (Entered: 05/22/2020)
05/26/2020	72	LETTER addressed to Judge Andrew L. Carter, Jr. from Tony Korvick (Plaintiffs' counsel) dated May 26, 2020 re: Plaintiffs opposition to Intervenor's May 22, 2020 letter requesting pre-motion conference on Rule 16. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell..(Korvick, Tony) (Entered: 05/26/2020)
05/26/2020	73	NOTICE OF APPEARANCE by Michael S. Flynn on behalf of Citibank, N.A... (Flynn, Michael) (Entered: 05/26/2020)
05/26/2020	74	NOTICE OF APPEARANCE by Craig Thomas Cagney on behalf of Citibank, N.A... (Cagney, Craig) (Entered: 05/26/2020)
05/26/2020	75	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Citigroup Inc. for Citibank, N.A.. Document filed by Citibank, N.A...(Cagney, Craig) (Entered: 05/26/2020)
05/26/2020	76	LETTER addressed to Judge Andrew L. Carter, Jr. from Craig T. Cagney dated May 26, 2020 re: Stansell et al. v. Revolutionary Armed Forces of Colombia ("FARC") et al., Case No. 1:16-mc-00405. Document filed by Citibank, N.A.. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5).(Cagney, Craig) (Entered: 05/26/2020)
05/28/2020	77	LETTER addressed to Judge Andrew L. Carter, Jr. from Newton P. Porter dated May 28, 2020 re: Plaintiffs' Response to Citibank's May 26, 2020 letter on further motion practice. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell.. (Porter, Newton) (Entered: 05/28/2020)
06/05/2020	78	LETTER addressed to Judge Andrew L. Carter, Jr. from Craig T. Cagney dated June 5, 2020 re: Responding to Plaintiffs' Letter dated May 28, 2020. Document filed by Citibank, N.A...(Cagney, Craig) (Entered: 06/05/2020)
06/08/2020	79	LETTER addressed to Judge Andrew L. Carter, Jr. from Tony Korvick dated June 8, 2020 re: Plaintiffs Response to Citibank's June 5, 2020 letter. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. (Attachments: # 1 Exhibit SIX SIS Ltd. Answer to Citibank interpleader cross-claim).(Korvick, Tony) (Entered: 06/08/2020)

06/08/2020	80	LETTER addressed to Judge Andrew L. Carter, Jr. from Jeffrey M. Scott dated 6/8/2020 re: Response to Plaintiffs' letter of June 8, 2020 requesting immediate briefing schedule for Summary Judgment. Document filed by Samark Lopez Bello.. (Scott, Jeffrey) (Entered: 06/08/2020)
06/09/2020	81	ORDER: The Court is in receipt of the Parties' Letters indicating how they would like to proceed in this case. ECF Nos. 6972, 7680. The Parties are hereby ORDERED to appear for a Telephone Conference on July 9, 2020 at 2:00 p.m. The Parties should contact the Court at (888) 363-4749 (access code: 3768666).. Telephone Conference set for 7/9/2020 at 02:00 PM before Judge Andrew L. Carter Jr. (Signed by Judge Andrew L. Carter, Jr on 6/9/2020) (rj) (Entered: 06/09/2020)
06/17/2020	82	NOTICE OF APPEARANCE by Melissa Errine Byroade on behalf of SIX SIS Ltd... (Byroade, Melissa) (Entered: 06/17/2020)
07/06/2020	83	LETTER addressed to Judge Andrew L. Carter, Jr. from Tony Korvick (Plaintiffs' counsel) dated July 6, 2020 re: requesting pre-motion conference for a motion to compel discovery. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell..(Korvick, Tony) (Entered: 07/06/2020)
07/08/2020	84	STATUS REPORT. <i>ON SDFL TURNOVERS</i> Document filed by Marc Gonsalves, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell..(Korvick, Tony) (Entered: 07/08/2020)
07/09/2020	85	LETTER addressed to Judge Andrew L. Carter, Jr. from Jeffrey M. Scott dated 7/9/2020 re: Response to Plaintiffs' letter for pre-motion conference. Document filed by Samark Lopez Bello..(Scott, Jeffrey) (Entered: 07/09/2020)
07/09/2020		Minute Entry for proceedings held before Judge Andrew L. Carter, Jr: Telephone Status Conference held on 7/9/2020. Newton Porter, Tony Krovick and Richard Rosenthal for Plaintiff(s). Craig Cagney for Garnishee, Citibank, N.A. Melissa Byroade for Cross Defendant Six Sis Ltd. Jeffrey Scott and Kerri Chewining for Intervenor, Samark Lopez Bello. Parties should brief the issues that were discussed and agreed upon. Brief due by 7/20/2020. Responses to Brief due by 7/27/2020. Reply(ies) to Response to Brief due by 8/3/2020. (Court Reporter: Karen Gorlaski) (tdh) (Entered: 07/10/2020)
07/20/2020	86	BRIEF <i>Plaintiffs' MEMORANDUM ON THE PHASE I QUESTIONS POSED BY THE COURT AT THE JULY 9, 2020 STATUS CONFERENCE</i> . Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell..(Korvick, Tony) (Entered: 07/20/2020)
07/28/2020	87	OPPOSITION BRIEF re: 86 Brief, . Document filed by Samark Lopez Bello. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit).(Scott, Jeffrey) (Entered: 07/28/2020)
07/31/2020	88	PROPOSED STIPULATION AND ORDER. Document filed by Citibank, N.A.. (Attachments: # 1 Redline of Second Amended Answer of Citibank, N.A. to Writ of Garnishment/Execution and Counterclaim and Crossclaims Seeking Relief in the Nature of Interpleader).(Cagney, Craig) (Entered: 07/31/2020)

07/31/2020	89	LETTER addressed to Judge Andrew L. Carter, Jr. from Craig T. Cagney dated July 31, 2020 re: Forthcoming Amendment to Interpleader Claims. Document filed by Citibank, N.A...(Cagney, Craig) (Entered: 07/31/2020)
08/03/2020	90	BRIEF re: 87 Opposition Brief, 86 Brief, <i>Plaintiffs' Reply Brief on Phase I Questions</i> . Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. (Attachments: # 1 Exhibit Intervenors' SDFL Objections to Magistrate Judge Torres' Turnover Report & Recommendations).(Korvick, Tony) (Entered: 08/03/2020)
08/03/2020	91	NOTICE of OF FILING PARTIAL SDFL DOCKET. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell..(Korvick, Tony) (Entered: 08/03/2020)
08/04/2020	92	LETTER addressed to Judge Andrew L. Carter, Jr. from Samark Jose Lopez Bello dated 8/4/2020 re: Requesting Permission to File a Reply Brief. Document filed by Samark Lopez Bello..(Chewning, Kerri) (Entered: 08/04/2020)
08/04/2020	93	ANSWER to Writ of Garnishment <i>Second Amended Answer to Wit of Garnishment/Execution and Counterclaim and Crossclaims Seeking Relief in the Nature of Interpleader</i> . Document filed by Citibank, N.A...(Cagney, Craig) (Entered: 08/04/2020)
08/05/2020	94	LETTER addressed to Judge Andrew L. Carter, Jr. from Tony Korvick (Plaintiffs' counsel) dated August 5, 2020 re: Plaintiffs opposition to Intervenors August 4, 2020 letter requesting Reply. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell..(Korvick, Tony) (Entered: 08/05/2020)
08/05/2020	95	SUPPLEMENTAL LETTER addressed to Judge Andrew L. Carter, Jr. from Tony Korvick (Plaintiffs' counsel) dated August 5, 2020 re: SUPPLEMENTAL opposition to Intervenors August 4, 2020 letter requesting Reply. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell..(Korvick, Tony) (Entered: 08/05/2020)
08/14/2020	96	BRIEF re: 94 Letter, . Document filed by Samark Lopez Bello..(Chewning, Kerri) (Entered: 08/14/2020)
08/18/2020	97	CONSENT LETTER MOTION for Extension of Time to File Answer re: 93 Answer to Writ of Garnishment <i>Extension of Time to Answer Citibank's Counterclaim</i> addressed to Judge Andrew L. Carter, Jr. from Tony Korvick (Plaintiffs' counsel) dated August 18, 2020. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell..(Korvick, Tony) (Entered: 08/18/2020)
08/18/2020	98	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent SIX Group Ltd. for SIX SIS Ltd.. Document filed by SIX SIS Ltd...(Byroade, Melissa) (Entered: 08/18/2020)
08/18/2020	99	RESPONSE re: 93 Answer to Writ of Garnishment . <i>SIX SIS LTD.'S ANSWER TO</i>

		<i>AMENDED INTERPLEADER CLAIMS</i> . Document filed by SIX SIS Ltd...(Byroade, Melissa) (Entered: 08/18/2020)
08/18/2020	100	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Yakima Trading Corp...(Scott, Jeffrey) (Entered: 08/18/2020)
08/18/2020	101	RESPONSE re: 93 Answer to Writ of Garnishment . Document filed by Samark Lopez Bello, Yakima Trading Corp...(Scott, Jeffrey) (Entered: 08/18/2020)
08/19/2020	102	NOTICE of Supplemental Authority on Phase I re: 90 Brief,. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell..(Korvick, Tony) (Entered: 08/19/2020)
08/21/2020	103	REPLY re: 93 Answer to Writ of Garnishment <i>REPLY TO GARNISHEE CITIBANK, N.A.s SECOND AMENDED ANSWER PURSUANT TO FLA. STAT. § 77.061.</i> , TRAVERSE to: 93 Answer to Writ of Garnishment. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell..(Korvick, Tony) (Entered: 08/21/2020)
08/26/2020	104	WAIVER OF SERVICE RETURNED EXECUTED. Document filed by Citibank, N.A...(Cagney, Craig) (Entered: 08/26/2020)
09/18/2020	105	NOTICE of OF SUPPLEMENTAL AUTHORITY ON PHASE I. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. (Attachments: # 1 Exhibit MDFL Oral Order Sept. 1, 2020, # 2 Exhibit MDFL Hearing transcript Sept. 1, 2020). (Korvick, Tony) (Entered: 09/18/2020)
10/05/2020	106	NOTICE of Supplemental Authority Phase I. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. (Attachments: # 1 Exhibit Oct.5, 2020 Order MDFL Denying Rule 60(a) Motion Amend ATA Judgment).(Porter, Newton) (Entered: 10/05/2020)
10/13/2020	107	NOTICE OF APPEARANCE by Nathaniel A. Tarnor on behalf of Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr..(Tarnor, Nathaniel) (Entered: 10/13/2020)
10/14/2020	108	FIRST RESPONSE re: 93 Answer to Writ of Garnishment <i>Joint Answer to Citibank's Counterclaim Crossclaims seeking Interpleader Relief DE 93</i> . Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell..(Porter, Newton) (Entered: 10/14/2020)
12/10/2020	109	NOTICE of SUPPLEMENTAL APPENDIX IN SUPPORT OF POST-JUDGMENT EXECUTION AGAINST AGENCIES AND INSTRUMENTALITIES OF THE FARC (Venezuelan Cartel of the Suns - Volume 2). Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. (Attachments: # 1 Exhibit DOJ Press Release March 26, 2020: Maduro-FARC-Cartel of the Suns indictment, # 2 Exhibit DOJ Corrupt

		<p>Venezuelan Regime Chart, # 3 Exhibit DOJ Cocaine Air Bridge Map from Venezuela, # 4 Exhibit DEA Wanted Poster \$15,000,000 reward Nicolas Maduro-Moros, # 5 Exhibit USA v. Nicolas Maduro et al (FARC-Cartel of the Suns) Narcotics Conspiracy Indictment, # 6 Exhibit June 2020 OFAC Chart: PDVSA-El Aissami-Alex Saab Network, # 7 Exhibit Executive Order 13850, # 8 Exhibit Executive Order 13857, # 9 Exhibit Nov. 18, 2020 Infodio: PDVSA run by narcos, # 10 Exhibit DHS Wanted Poster El Aissami, # 11 Exhibit USA v. Lennys Rangel money laundering indictment, # 12 Exhibit USA v. Lennys Rangel Factual Proffer on Guilty Plea, # 13 Exhibit Riskscreen.com Aug. 21, 2020: Guilty Plea Entered in PdVSA Corruption Investigation, # 14 Exhibit USA v. Leonardo Santilli money laundering Criminal Complaint, # 15 Exhibit USA v. Natalino DAmato money laundering indictment, # 16 Exhibit Douglas Farah: HOW TO MAKE A BILLION DOLLARS DISAPPEAR-Jos Luis Merino, PDVSA, Alba Petrleos and the Bukele Administrations enduring ties to transnational criminal structures, # 17 Exhibit OFAC Press Release March 22, 2019: Treasury Sanctions BANDES, Venezuelas National Development Bank, and Subsidiaries, # 18 Exhibit Douglas Farah: THE MADURO REGIMES ILLICIT ACTIVITIES: A Threat to Democracy in Venezuela and Security in Latin America, # 19 Exhibit Venezuelan-Nicaraguan Company, Albanisa, the PDVSA Laundering Machine, # 20 Exhibit Maduro Dictatorship Protects ELN and FARC Dissidents, Says Colombian President, # 21 Exhibit DHS Wanted Poster Samark Lopez Bello, # 22 Exhibit Doug Farah Congressional Testimony: Adapting U.S. Counternarcotics Efforts in Colombia, # 23 Exhibit April 2, 2020 Congressional Research Service U.S. Indictment of Top Venezuelan Officials, # 24 Exhibit Jan. 8, 2019 Treasury Press Release: Treasury Targets Venezuela Currency Exchange Network Scheme Generating Billions of Dollars for Corrupt Regime Insiders, # 25 Exhibit USA v. Edoardo Orsoni (former PDVSA and Petrocedeno SA general counsel) money laundering indictment, # 26 Exhibit USA v. Edoardo Orsoni Factual Proffer for Guilty Plea).(Korvick, Tony) (Entered: 12/10/2020)</p>
12/10/2020	110	<p>EX PARTE LETTER MOTION to Seal addressed to Judge Andrew L. Carter, Jr. from Newt Porter and Tony Korvick dated 12-10-20. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. Return Date set for 12/17/2020 at 05:00 PM.(Korvick, Tony) (Entered: 12/10/2020)</p>
12/10/2020	111	<p>This document was previously filed under seal and unsealed by ECF No. 325 ***EX-PARTE*** MOTION for Writ of Execution . Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. Return Date set for 12/17/2020 at 05:00 PM. (Attachments: # 1 Exhibit SDFL Order, # 2 Exhibit SDFL Order, # 3 Affidavit Doug Farah, # 4 Affidavit David Gaddis, # 5 Affidavit Brian Fonseca, # 6 Text of Proposed Order proposed Order, # 7 Exhibit proposed writ of execution)Motion or Order to File Under Seal: 110 .(Korvick, Tony) Modified on 7/12/2021 (ras). (Entered: 12/10/2020)</p>
12/10/2020	112	<p>This document was previously filed under seal and unsealed by ECF No. 325 ***EX-PARTE*** MOTION for Writ of Execution <i>Amended Proposed Order</i>. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. Return Date set for 12/17/2020</p>

		at 05:00 PM.Motion or Order to File Under Seal: 110 .(Korvick, Tony) Modified on 7/12/2021 (ras). (Entered: 12/10/2020)
12/15/2020	113	ORDER granting 110 Letter Motion to Seal: SO ORDERED. (Signed by Judge Andrew L. Carter, Jr on 12/15/2020) (jwh) (Entered: 12/15/2020)
12/15/2020	114	This document was previously filed under seal and unsealed by ECF No. 325 ***SELECTED PARTIES*** ORDER granting 111 Motion for Writ of Execution; granting 112 Motion for Writ of Execution. It is ORDERED AND ADJUDGED as follows: (1) This court has subject matter jurisdiction to conduct post-judgment execution proceedings of plaintiffs' final judgment under a federal statute (ATA), rendered by a U.S. district court and properly registered in this district pursuant to 28 U.S.C. §1963, with postjudgment execution under the ATA and TRIA §201. (2) Plaintiffs' Ex Parte Motion is hereby granted; (3) Based upon the U.S. Treasury Department's Office of Foreign Assets Control ("OFAC") factual findings and Plaintiffs' supporting expert witness testimony and appendices, the court finds that the OFAC IEEPA sanctioned PDVSA subsidiaries (identified in plaintiffs' Motion DE 111, p. 21) are each an agency or instrumentality of the FARC, and their blocked assets are therefore subject to attachment and execution pursuant to TRIA; (4) The Clerk of Court is hereby directed to issue the writ of execution in the form attached to Plaintiffs' Ex Parte Motion [DE111-7], (held by chambers) for service and levy on garnishees by the U.S. Marshal or the specially appointed process server, Mike Levey, NY Server LLC [Order DE 22]; and (5) The Clerk of this Court is authorized and directed to issue such further writs in aid of execution as warranted under, and in accordance with, Rule 69 of the Federal Rules of Civil Procedure, consistent with the Court's Order. (6) The Clerk of this Court shall file this Order so that it is only viewable by Plaintiffs, in accordance with this Court's Order [DE 113]. (Signed by Judge Andrew L. Carter, Jr on 12/15/2020) (tro) Transmission to Orders and Judgments Clerk for processing. Modified on 7/12/2021 (ras). (Entered: 12/16/2020)
12/21/2020	115	LETTER MOTION to Seal addressed to Judge Andrew L. Carter, Jr. from Tony Korvick (Plaintiffs' counsel) dated December 21, 2020. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. Return Date set for 1/11/2021 at 05:00 PM..(Korvick, Tony) (Entered: 12/21/2020)
12/21/2020	116	***EX-PARTE*** MOTION for Writ of Execution against garnishee . Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. Return Date set for 1/11/2021 at 05:00 PM. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Affidavit, # 6 Text of Proposed Order, # 7 Exhibit proposed writ of execution)Motion or Order to File Under Seal: 115 .(Korvick, Tony) (Entered: 12/21/2020)
12/21/2020	117	***EX-PARTE*** NOTICE of Appendix in support of Motion DE 116 re: 116 MOTION for Writ of Execution against garnishee ., 115 LETTER MOTION to Seal addressed to Judge Andrew L. Carter, Jr. from Tony Korvick (Plaintiffs' counsel) dated December 21, 2020.. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6

		Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Exhibit, # 11 Exhibit, # 12 Exhibit, # 13 Exhibit, # 14 Exhibit, # 15 Exhibit, # 16 Exhibit, # 17 Exhibit, # 18 Exhibit, # 19 Exhibit, # 20 Exhibit, # 21 Exhibit, # 22 Exhibit, # 23 Exhibit, # 24 Exhibit, # 25 Exhibit, # 26 Exhibit, # 27 Exhibit, # 28 Exhibit, # 29 Exhibit, # 30 Exhibit, # 31 Exhibit, # 32 Exhibit, # 33 Exhibit, # 34 Exhibit, # 35 Exhibit, # 36 Exhibit, # 37 Exhibit, # 38 Exhibit, # 39 Exhibit, # 40 Exhibit, # 41 Exhibit, # 42 Exhibit, # 43 Exhibit, # 44 Exhibit, # 45 Exhibit, # 46 Exhibit, # 47 Exhibit, # 48 Exhibit, # 49 Exhibit)Motion or Order to File Under Seal: 115 .(Korvick, Tony) (Entered: 12/21/2020)
12/22/2020	118	***EX-PARTE*** LETTER addressed to Judge Andrew L. Carter, Jr. from Tony Korvick (Plaintiffs' counsel) dated December 22, 2020 Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell.Motion or Order to File Under Seal: 113 .(Korvick, Tony) (Entered: 12/22/2020)
12/23/2020	119	***EX-PARTE*** MOTION for Writ of Execution . Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. Return Date set for 1/8/2021 at 05:00 PM. (Attachments: # 1 Text of Proposed Order, # 2 proposed writ)Motion or Order to File Under Seal: 113 .(Korvick, Tony) (Entered: 12/23/2020)
12/23/2020	120	MEMO ENDORSEMENT on re: 118 Letter. ENDORSEMENT: SO ORDERED. (Signed by Judge Andrew L. Carter, Jr on 12/23/2020) (jwh) (Entered: 12/23/2020)
12/24/2020	121	MOTION to Enforce Judgment re: 114 Order on Motion for Writ of Execution,,,,,,,,,,,,, <i>Notice of Motion</i> . Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. Return Date set for 1/7/2021 at 05:00 PM..(Korvick, Tony) (Entered: 12/24/2020)
12/24/2020	122	MEMORANDUM OF LAW in Support re: 121 MOTION to Enforce Judgment re: 114 Order on Motion for Writ of Execution,,,,,,,,,,,,, <i>Notice of Motion. in Support of Motion for TRIA Turnover</i> . Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. (Attachments: # 1 Exhibit, # 2 Text of Proposed Order).(Korvick, Tony) (Entered: 12/24/2020)
12/29/2020	123	***EX-PARTE***NOTICE of Supplemental Authority re: 119 MOTION for Writ of Execution .. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. (Attachments: # 1 Exhibit Order)Motion or Order to File Under Seal: 113 .(Korvick, Tony) (Entered: 12/29/2020)
12/30/2020	124	LETTER addressed to Judge Andrew L. Carter, Jr. from Nicholas Rostow dated December 30, 2020 re: Intervenors' Request for a Pre-Motion Conference. Document filed by Antonio Caballero. (Attachments: # 1 Exhibit Exhibit 1, # 2 Exhibit Exhibit 2).(Rostow, Charles) (Entered: 12/30/2020)

12/31/2020	125	NOTICE OF APPEARANCE by Charles Nicholas Rostow, I on behalf of Antonio Caballero..(Rostow, Charles) (Entered: 12/31/2020)
01/05/2021	126	LETTER addressed to Judge Andrew L. Carter, Jr. from Tony Korvick (Plaintiffs' counsel) dated January 5, 2021 re: Plaintiffs Opposition to Caballero Letter Requesting Pre-Motion Conference. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell..(Korvick, Tony) (Entered: 01/05/2021)
01/06/2021	127	LETTER addressed to Judge Andrew L. Carter, Jr. from Nicholas Rostow dated 1/6/2021 re: Intervenor's Reply in Further Support of Request for a Pre-Motion Conference. Document filed by Antonio Caballero..(Rostow, Charles) (Entered: 01/06/2021)
01/06/2021	128	ORDER granting 115 LETTER MOTION to Seal. SO ORDERED. (Signed by Judge Andrew L. Carter, Jr on 1/6/2021) (jca) (Entered: 01/07/2021)
01/07/2021	129	ORDER: The Court is in receipt of the parties' pre-motion conference letters in connection with Antonio Caballero's motion to intervene. ECF Nos. 124, 126-27. Upon review of the submissions, Mr. Caballero's request for a pre-motion conference is DENIED. Mr. Caballero is hereby GRANTED leave to file a motion to intervene according to the following briefing schedule: Opening brief: January 28, 2021, Opposition brief: February 11, 2021, Reply brief: February 18, 2021 (Motions due by 1/28/2021. Responses due by 2/11/2021. Replies due by 2/18/2021.) (Signed by Judge Andrew L. Carter, Jr on 1/7/2021) (jwh) (Entered: 01/07/2021)
01/07/2021	130	***SELECTED PARTIES*** ORDER granting 119 Motion for Writ of Execution. The Clerk of this Court shall file this Order so that it is only viewable byPlaintiffs, in accordance with this Court's Order [DE 113]. So Ordered (Signed by Judge Andrew L. Carter, Jr on 1/7/2020) (js) Transmission to Orders and Judgments Clerk for processing. (Entered: 01/07/2021)
01/07/2021	131	***SELECTED PARTIES*** ORDER granting 116 Motion for Writ of Execution. The Clerk of this Court shall file this Order so that it is only viewable byPlaintiffs, in accordance with this Court's Order [DE 128]. So Ordered. (Signed by Judge Andrew L. Carter, Jr on 1/7/2021) (js) Transmission to Orders and Judgments Clerk for processing. (Entered: 01/07/2021)
01/11/2021	132	***EX-PARTE*** LETTER addressed to Judge Andrew L. Carter, Jr. from Tony Korvick (Plaintiffs' counsel) dated January 11, 2021 re: requesting waiver of pre-motion conference. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell.Motion or Order to File Under Seal: 113 .(Korvick, Tony) (Entered: 01/11/2021)
01/13/2021	133	MEMO ENDORSEMENT: on re: 132 Letter filed by Keith Stansell, Michael J. Janis, Marc Gonsalves, Jonathan N. Janis, Judith G. Janis, Thomas Howes, Christopher T. Janis. ENDORSEMENT: SO ORDERED. (Signed by Judge Andrew L. Carter, Jr on 1/13/2021) (ama) (Entered: 01/13/2021)
01/14/2021	134	LETTER addressed to Judge Andrew L. Carter, Jr. from Nicholas Rostow dated

		January 14, 2021 re: Jurisdictional issues. Document filed by Antonio Caballero.. (Rostow, Charles) (Entered: 01/14/2021)
01/14/2021	135	NOTICE OF APPEARANCE by Steven B. Feigenbaum on behalf of JPMorgan Chase Bank, N.A...(Feigenbaum, Steven) (Entered: 01/14/2021)
01/15/2021	136	MOTION for Judgment <i>Notice of Motion for TRIA Turnover of blocked assets held by Interactive Brokers LLC</i> . Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. Return Date set for 1/29/2021 at 05:00 PM..(Korvick, Tony) (Entered: 01/15/2021)
01/15/2021	137	MEMORANDUM OF LAW in Support re: 136 MOTION for Judgment <i>Notice of Motion for TRIA Turnover of blocked assets held by Interactive Brokers LLC</i> . . Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. (Attachments: # 1 Text of Proposed Order).(Korvick, Tony) (Entered: 01/15/2021)
01/15/2021	138	MOTION for Judgment <i>Notice of Motion for TRIA Turnover of blocked assets held by Equiniti Trust Company</i> . Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. Return Date set for 1/29/2021 at 05:00 PM..(Korvick, Tony) (Entered: 01/15/2021)
01/15/2021	139	MEMORANDUM OF LAW in Support re: 138 MOTION for Judgment <i>Notice of Motion for TRIA Turnover of blocked assets held by Equiniti Trust Company</i> . . Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. (Attachments: # 1 Text of Proposed Order).(Korvick, Tony) (Entered: 01/15/2021)
01/18/2021	140	LETTER addressed to Judge Andrew L. Carter, Jr. from Nicholas Rostow dated January 18, 2021 re: Amending request with respect to Interactive Brokers, LLC. Document filed by Antonio Caballero..(Rostow, Charles) (Entered: 01/18/2021)
01/19/2021	141	MOTION for Judgment <i>Notice of Motion for TRIA Turnover of blocked assets held by Citibank</i> . Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. Return Date set for 2/2/2021 at 05:00 PM..(Korvick, Tony) (Entered: 01/19/2021)
01/19/2021	142	MEMORANDUM OF LAW in Support re: 141 MOTION for Judgment <i>Notice of Motion for TRIA Turnover of blocked assets held by Citibank</i> . . Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. (Attachments: # 1 Text of Proposed Order). (Korvick, Tony) (Entered: 01/19/2021)
01/19/2021	143	MOTION for Judgment <i>Notice of Motion for TRIA Turnover of blocked assets held by Citibank</i> . Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. Return Date set for 2/2/2021 at 05:00 PM..(Korvick, Tony) (Entered: 01/19/2021)
01/19/2021	144	MEMORANDUM OF LAW in Support re: 143 MOTION for Judgment <i>Notice of</i>

		<i>Motion for TRIA Turnover of blocked assets held by Citibank.</i> . Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. (Attachments: # 1 Text of Proposed Order). (Korvick, Tony) (Entered: 01/19/2021)
01/19/2021	145	MOTION for Judgment <i>Notice of Motion for TRIA Turnover of blocked assets held by Sumitomo Mitsui Banking Corp of Petrowarao.</i> Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. Return Date set for 2/2/2021 at 05:00 PM..(Korvick, Tony) (Entered: 01/19/2021)
01/19/2021	146	MEMORANDUM OF LAW in Support re: 145 MOTION for Judgment <i>Notice of Motion for TRIA Turnover of blocked assets held by Sumitomo Mitsui Banking Corp of Petrowarao.</i> . Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. (Attachments: # 1 Exhibit OFAC Blocking Report redacted, # 2 Text of Proposed Order).(Korvick, Tony) (Entered: 01/19/2021)
01/19/2021	147	MOTION for Judgment <i>Notice of Motion for TRIA Turnover of blocked assets held by Sumitomo Mitsui Banking Corp. of VZ Heavy Industries.</i> Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. Return Date set for 2/2/2021 at 05:00 PM..(Korvick, Tony) (Entered: 01/19/2021)
01/19/2021	148	MEMORANDUM OF LAW in Support re: 147 MOTION for Judgment <i>Notice of Motion for TRIA Turnover of blocked assets held by Sumitomo Mitsui Banking Corp. of VZ Heavy Industries.</i> . Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. (Attachments: # 1 Exhibit OFAC Blocking Report redacted, # 2 Text of Proposed Order).(Korvick, Tony) (Entered: 01/19/2021)
01/19/2021	149	FILING ERROR - DEFICIENT PLEADING - PDF ERROR - THIRD PARTY COMPLAINT against Antonio Caballero, Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Keith Stansell, Carolyn Pescatore, Petrocedeno S.A..Document filed by Sumitomo Mitsui Banking Corporation..(Hanchet, Mark) Modified on 1/20/2021 (pc). (Entered: 01/19/2021)
01/19/2021	150	FILING ERROR - DEFICIENT PLEADING - SUMMONS REQUEST PDF ERROR - REQUEST FOR ISSUANCE OF SUMMONS as to Antonio Caballero, Carol Pescatore Harpster, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Petrocedeno S.A., Richard Pescatore, re: 149 Third Party Complaint,,. Document filed by Sumitomo Mitsui Banking Corporation. (Attachments: # 1 Carol Pescatore Harpster Summons, # 2 Carolyn Pescatore Summons, # 3 Jada Pescatore Summons, # 4 Jarrod Pescatore Summons, # 5 John Pescatore Summons, # 6 Jordan Pescatore Summons, # 7 Josh Pescatore Summons, # 8 Olivia Pescatore Summons, # 9 Petrocedeno Summons, # 10

		Richard Pescatore Summons).(Hanchet, Mark) Modified on 1/20/2021 (pc). (Entered: 01/19/2021)
01/19/2021	151	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Sumitomo Mitsui Financial Group, Inc. for Sumitomo Mitsui Banking Corporation. Document filed by Sumitomo Mitsui Banking Corporation..(Hanchet, Mark) (Entered: 01/19/2021)
01/19/2021	152	NOTICE OF APPEARANCE by Robert William Hamburg on behalf of Sumitomo Mitsui Banking Corporation..(Hamburg, Robert) (Entered: 01/19/2021)
01/20/2021		***NOTICE TO ATTORNEY REGARDING DEFICIENT PLEADING. Notice to Attorney Mark Hanchet to RE-FILE Document No. 149 Third Party Complaint,,. The filing is deficient for the following reason(s): the PDF attached to the docket entry for the pleading is not correct; There is no caption title citing the Third Party Plaintiffs and Defendants. Re-file the pleading using the event type Third Party Complaint found under the event list Complaints and Other Initiating Documents - attach the correct signed PDF - select the individually named filer/filers - select the individually named party/parties the pleading is against. (pc) (Entered: 01/20/2021)
01/20/2021		***NOTICE TO ATTORNEY REGARDING DEFICIENT REQUEST FOR ISSUANCE OF SUMMONS. Notice to Attorney Mark Hanchet to RE-FILE Document No. 150 Request for Issuance of Summons,,,. The filing is deficient for the following reason(s): the PDF attached to the docket entry for the issuance of summons is not correct; The summons requested was not processed due to the deficient pleading. Please file your request for summons when you correct and refile your pleading. Use the Third Party Complaint Summons form. CREATE ONE SUMMONS AND ATTACH A RIDER LISTING ALL THIRD PARTY DEFENDANT NAMES AND THEIR ADDRESSES. DO NOT REFILE 11 SEPARATE SUMMONS FORMS. Re-file the document using the event type Request for Issuance of Summons found under the event list Service of Process - select the correct filer/filers - and attach the correct summons form PDF. (pc) (Entered: 01/20/2021)
01/20/2021	153	LETTER addressed to Judge Andrew L. Carter, Jr. from Tony Korvick (Plaintiffs' counsel) dated January 20, 2021 re: Response to Caballero letters dated January 14th and 18th, 2021. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell..(Korvick, Tony) (Entered: 01/20/2021)
01/20/2021	154	***STRICKEN DOCUMENT. Deleted document number 154 from the case record. The document was stricken from this case pursuant to 160 Order, . (ks) THIRD PARTY COMPLAINT against Antonio Caballero, Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Petrocedeno S.A., Keith Stansell.Document filed by Sumitomo Mitsui Banking

		Corporation..(Hanchet, Mark) Modified on 1/27/2021 (ks). (Entered: 01/20/2021)
01/20/2021	155	FILING ERROR - DEFICIENT PLEADING - SUMMONS REQUEST PDF ERROR - REQUEST FOR ISSUANCE OF SUMMONS as to Petrocedeno S.A.; Antonio Caballero; Carol Pescatore Harpster; Carolyn Pescatore; Jada Pescatore; Jarrod Pescatore; John Pescatore; Jordan Pescatore; Josh Pescatore; Olivia Pescatore; Richard Pescatore, re: 154 Third Party Complaint,,. Document filed by Sumitomo Mitsui Banking Corporation..(Hanchet, Mark) Modified on 1/21/2021 (pc). (Entered: 01/20/2021)
01/21/2021		***NOTICE TO ATTORNEY REGARDING PARTY MODIFICATION. Notice to attorney Mark Hanchet. The party information for the following party/parties has been modified: Christopher T. Janis, Jonathan N. Janis. The information for the party/parties has been modified for the following reason/reasons: party name contained a typographical error; party text was omitted;. (pc) (Entered: 01/21/2021)
01/21/2021		***NOTICE TO ATTORNEY REGARDING DEFICIENT REQUEST FOR ISSUANCE OF SUMMONS. Notice to Attorney Mark Hanchet to RE-FILE Document No. 155 Request for Issuance of Summons,. The filing is deficient for the following reason(s): the PDF attached to the docket entry for the issuance of summons is not correct; Use the official third party summons form on our SDNY forms website;. Re-file the document using the event type Request for Issuance of Summons found under the event list Service of Process - select the correct filer/filers - and attach the correct summons form PDF. (pc) (Entered: 01/21/2021)
01/25/2021	156	LETTER addressed to Judge Andrew L. Carter, Jr. from Nicholas Rostow dated January 25, 2021 re: Notice of Filing by Garnishee. Document filed by Antonio Caballero. (Attachments: # 1 Exhibit A - Interactive Brokers LLC Notice and Claim for Determination of Disputed Property).(Rostow, Charles) (Entered: 01/25/2021)
01/27/2021	157	NOTICE OF APPEARANCE by Thomas D. Goldberg on behalf of Interactive Brokers LLC..(Goldberg, Thomas) (Entered: 01/27/2021)
01/27/2021	158	NOTICE OF APPEARANCE by Erick M Sandler on behalf of Interactive Brokers LLC..(Sandler, Erick) (Entered: 01/27/2021)
01/27/2021	159	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent IBG LLC for Interactive Brokers LLC. Document filed by Interactive Brokers LLC.. (Sandler, Erick) (Entered: 01/27/2021)
01/27/2021	160	ORDER: The Clerk of Court is directed to strike document 154 from the docket, but retain the summary docket text for the record. SMBC is directed to seek interpleader by asserting crossclaims or counterclaims in its answer to Plaintiffs' writ of execution. See ECF 93. SO ORDERED. (Signed by Judge Andrew L. Carter, Jr on 1/27/2021) (ks) (Entered: 01/27/2021)
01/27/2021	161	LETTER MOTION for Extension of Time to File Response/Reply as to 136 MOTION for Judgment <i>Notice of Motion for TRIA Turnover of blocked assets held by Interactive Brokers LLC</i> . addressed to Judge Andrew L. Carter, Jr. from Erick M. Sandler dated January 27, 2021. Document filed by Interactive Brokers LLC. Return Date set for

		2/5/2021 at 11:59 PM..(Sandler, Erick) (Entered: 01/27/2021)
01/27/2021		Set/Reset Deadlines: Motions due by 2/4/2021. Responses due by 2/18/2021. Replies due by 2/25/2021. (jwh) (Entered: 01/27/2021)
01/28/2021	162	ORDER terminating 136 Motion for Judgment: The Court is in receipt of Mr. Caballero's letters dated January 14 and January 18, 2021, ECF Nos. 134, 140, and Plaintiffs' response dated January 20, 2021, ECF No. 153. The Court is also in receipt of Mr. Caballero's letter dated January 25, 2021. ECF No. 156. Upon review of the submissions, Mr. Caballero is hereby GRANTED leave to intervene to challenge existing writs sought by Plaintiffs in this Court as of the date of this Order. However, Mr. Caballero may not seek to intervene to challenge the writs sought by Plaintiffs as to Sumitomo Mitsui Banking Corporation ("SMBC") and Interactive Brokers, LLC. Mr. Caballero shall file a consolidated motion to intervene by no later than February 4, 2021. Plaintiffs shall file an opposition brief by no later than February 18, 2021. Mr. Caballero may file a response by no later than February 25, 2021. This replaces the schedule previously issued. ECF No. 129, and as further set forth in this order. The Clerk of Court is directed to terminate ECF No. 136. (Signed by Judge Andrew L. Carter, Jr on 1/27/2021) (jwh) (Main Document 162 replaced on 1/28/2021) (jwh). Modified on 1/28/2021 (jwh). (Entered: 01/27/2021)
01/29/2021	163	NOTICE of Release of Lien. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell..(Korvick, Tony) (Entered: 01/29/2021)
01/29/2021	164	ORDER denying as moot 161 Letter Motion for Extension of Time to File Response/Reply. The Clerk of Court is directed to terminate ECF No. 161. So Ordered. (Signed by Judge Andrew L. Carter, Jr on 1/29/2021) (js) (Entered: 01/29/2021)
02/01/2021	165	NOTICE OF CHANGE OF ADDRESS by Nathaniel A. Tarnor on behalf of Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr.. New Address: Hagens Berman Sobol Shapiro LLP, 322 8th Avenue, Suite 802, New York, New York, United States 10001, 6465434992..(Tarnor, Nathaniel) (Entered: 02/01/2021)
02/02/2021	166	***EX-PARTE*** MOTION for Writ of Execution against Garnishee . Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. Return Date set for 2/5/2021 at 05:00 PM. (Attachments: # 1 Text of Proposed Order, # 2 Exhibit)Motion or Order to File Under Seal: 113 .(Korvick, Tony) (Entered: 02/02/2021)
02/02/2021	167	LETTER MOTION for Conference <i>Request of Garnishee Banks SMBC, Citibank, and JPMorgan Chase for Conference to Address Interpleader Procedure</i> addressed to Judge Andrew L. Carter, Jr. from Mark G. Hanchet dated February 2, 2021. Document filed by Citibank, N.A., JPMorgan Chase Bank, N.A., Sumitomo Mitsui Banking Corporation..(Hanchet, Mark) (Entered: 02/02/2021)

02/02/2021	168	LETTER RESPONSE to Motion addressed to Judge Andrew L. Carter, Jr. from Tony Korvick (Plaintiffs' counsel) dated February 2, 2021 re: 167 LETTER MOTION for Conference Request of Garnishee Banks SMBC, Citibank, and JPMorgan Chase for Conference to Address Interpleader Procedure addressed to Judge Andrew L. Carter, Jr. from Mark G. Hanchet dated February 2, 2021. . Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell..(Korvick, Tony) (Entered: 02/02/2021)
02/02/2021	169	***EX-PARTE***PROPOSED ORDER. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. Related Document Number: 166 . Motion or Order to File Under Seal: 113 .(Korvick, Tony) Proposed Order to be reviewed by Clerk's Office staff. (Entered: 02/02/2021)
02/03/2021		***NOTICE TO COURT REGARDING PROPOSED ORDER. Document No. 169 Proposed Order was reviewed and approved as to form. (km) (Entered: 02/03/2021)
02/04/2021	170	ORDER: The Court will conduct a telephone status conference in this action on February 5, 2021 at 10:30 a.m. The parties should contact the Court at 1-888-363-4749 (Conference Code: 3768660) on the date and time specified above. So Ordered. (Status Conference set for 2/5/2021 at 10:30 AM before Judge Andrew L. Carter Jr.) (Signed by Judge Andrew L. Carter, Jr on 2/4/2021) (js) (Entered: 02/04/2021)
02/04/2021	171	LETTER MOTION for Extension of Time addressed to Judge Andrew L. Carter, Jr. from Nicholas Rostow dated February 4, 2021. Document filed by Antonio Caballero.. (Rostow, Charles) (Entered: 02/04/2021)
02/05/2021	172	ORDER: Accordingly, Plaintiffs are ORDERED to file a response stating their position on this request no later than February 8, 2021. Any future requests for extension must include whether the opposing party consents to the extension, as required by this Court's Individual Practices. SO ORDERED., (Responses due by 2/8/2021) (Signed by Judge Andrew L. Carter, Jr on 2/05/2021) (ama) (Entered: 02/05/2021)
02/05/2021	173	ORDER: On February 5, 2021 at 10:30 a.m., the Court conducted a status conference with the parties. In accordance with today's conference, the parties are hereby ordered to file a joint status report by no later than February 10, 2021 including the parties' position(s) on whether Judge Carter should recuse himself from this case and related Pescatore (18-mc-545) and Caballero (20-cv-11061) cases. The deadlines for all turnover motions filed by Plaintiffs, ECF Nos. 121, 138, 141, 143, 145, 147, and any interpleader petitions the parties may wish to file are stayed/ adjourned sine die. So Ordered (Signed by Judge Andrew L. Carter, Jr on 2/5/2021) (js) (Entered: 02/05/2021)
02/05/2021		Minute Entry for proceedings held before Judge Andrew L. Carter, Jr: Telephone Status Conference held on 2/5/2021. Newton Porter and Tony Krovick for Plaintiffs. Craig Cagney, Muhammad Pathan and Sharon Fchneier for Garnishee, Citibank. Steven Feigenbaum for Garnishee, J.P. Morgan Chase. Robert Hamburg and Mark Hanchet for Garnishee, Sumitomo Mitsui Banking Corporation, Nathaniel Tarnor for

		Respondents and 3rd Party Defendants Olivia Pescatore, Josh Pescatore, Jada Pescatore, Jarrod Pescatore, Jordan Pescatore, Johnathan Janis, Marc Gonsalves, Thomas Howes, Christopher Janis, Greer Janis, Judith Janis, Michael Janis and Keith Stansell. Melissa Byroade for Cross Defendant SIX SIS Ltd. Erick Sandler for ADR Provider, Interactive Brokers. Jeffrey Kolansky, Jeffrey Scott, Kerri Chewining and Eric Yun for Intervenor, Samark Lopez Bello. Charles Rostow, Joseph Zumpano, Sophia Chau and Leon Patricios for Intervenor 3rd Party Defendant, Antonio Cabellero. See Docket No. 173. (tdh) (Entered: 02/09/2021)
02/08/2021	174	NOTICE of NOTICE OF RELEASE OF LIENS AND WITHDRAWAL OF WRITS OF EXECUTION TO JP MORGAN CHASE BANK. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell..(Korvick, Tony) (Entered: 02/08/2021)
02/08/2021	175	LETTER RESPONSE in Opposition to Motion addressed to Judge Andrew L. Carter, Jr. from Tony Korvick (Plaintiffs' counsel) dated February 8, 2021 re: 171 LETTER MOTION for Extension of Time addressed to Judge Andrew L. Carter, Jr. from Nicholas Rostow dated February 4, 2021. . Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell..(Korvick, Tony) (Entered: 02/08/2021)
02/08/2021	176	Vacated as per Judge's Order dated 01/24/2023 ***SELECTED PARTIES*** ORDER granting 166 Motion for Writ of Execution. This Court has subject matter jurisdiction to conduct post-judgment execution proceedings of Plaintiffs' final judgment under a federal statute ("ATA"), rendered by a U.S. district court and properly registered in this district pursuant to 28 U.S.C. §1963, with post-judgment execution under the ATA and TRIA §201. Plaintiffs' Ex Parte Application and Motion are hereby granted; Based upon the U.S. Treasury Department's Office of Foreign Assets Control ("OFAC") factual findings and Plaintiffs' supporting expert witness testimony and appendices, the court finds that the entities identified in plaintiffs Motion DE 166 P.1 are each an agency or instrumentality of the FARC, and their blocked assets are therefore subject to attachment and execution pursuant to TRIA; The Clerk of Court is hereby directed to issue the writ of execution in the form attached to Plaintiffs' Ex Parte Motion [DE 166-2], for service and levy on garnishees by the U.S. Marshal or the specially appointed process server, Mike Levey, NY Server LLC [Order DE 22]; and The Clerk of this Court is authorized and directed to issue such further writs in aid of execution as warranted under, and in accordance with, Rule 69 of the Federal Rules of Civil Procedure, consistent with the Court's Order. The Clerk of this Court shall file this Order so that it is only viewable by Plaintiffs, in accordance with this Court's Order [DE 113]. So Ordered. (Signed by Judge Andrew L. Carter, Jr on 2/8/2021) (js) Transmission to Orders and Judgments Clerk for processing. Modified on 1/24/2023 (ras). (Entered: 02/08/2021)
02/10/2021	177	STATUS REPORT. <i>Joint Status Report responding to February 5, 2021 Order ECF 173</i> Document filed by Antonio Caballero, Citibank, N.A., Marc Gonsalves, Thomas Howes, Interactive Brokers LLC, JPMorgan Chase Bank, N.A., Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Samark Lopez Bello, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually

		and as the Representative of the Estate of Frank Pescatore, Sr., SIX SIS Ltd., Keith Stansell, Sumitomo Mitsui Banking Corporation, Yakima Trading Corp...(Korvick, Tony) (Entered: 02/10/2021)
02/10/2021	178	LETTER REPLY to Response to Motion addressed to Judge Andrew L. Carter, Jr. from Nicholas Rostow dated February 10, 2021 re: 171 LETTER MOTION for Extension of Time addressed to Judge Andrew L. Carter, Jr. from Nicholas Rostow dated February 4, 2021. <i>Letter Response filed Feb. 8, 2021</i> 175 .. Document filed by Antonio Caballero..(Rostow, Charles) (Entered: 02/10/2021)
02/11/2021	179	NOTICE OF APPEARANCE by Sharon L. Schneier on behalf of Citibank, N.A... (Schneier, Sharon) (Entered: 02/11/2021)
02/11/2021	180	NOTICE OF APPEARANCE by Mohammad Basim Pathan on behalf of Citibank, N.A...(Pathan, Mohammad) (Entered: 02/11/2021)
02/12/2021	181	ORDER: The Court is in receipt of the parties' joint status report submitted on February 10, 2021 advising the Court that there is no apparent or actual conflict of interest that would require... recus[al] from these proceedings." ECF No. 177. However, the parties have not addressed the effect of 28 U.S.C. § 455(b)(4) on whether recusal is necessary. The parties are hereby ordered to submit a joint status report by no later than February 16, 2021 regarding the parties position(s) on the effect of 28 U.S.C. § 455(b)(4) and whether JPMorgan Chase Bank (or Bank of New York Mellon) is properly considered a party in either Stansell or Pescatore. The parties should also indicate whether JPMorgan Chase Bank (or Bank of New York Mellon) was properly served with any writs of execution in either case. So Ordered. (Signed by Judge Andrew L. Carter, Jr on 2/12/2021) (js) (Entered: 02/12/2021)
02/16/2021	182	ORDER: The Court will conduct a telephone status conference in this action on February 17, 2021 at 9:30 a.m. The parties should contact the Court at 1-888-363-4749 (Conference Code: 3768660) on the date and time specified above. So Ordered. (Status Conference set for 2/17/2021 at 09:30 AM before Judge Andrew L. Carter Jr.) (Signed by Judge Andrew L. Carter, Jr on 2/16/2021) (js) (Entered: 02/16/2021)
02/16/2021	183	STATUS REPORT. <i>Supplemental Joint Status Report</i> Document filed by Antonio Caballero, Citibank, N.A., Marc Gonsalves, Thomas Howes, Interactive Brokers LLC, JPMorgan Chase Bank, N.A., Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Samark Lopez Bello, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., SIX SIS Ltd., Keith Stansell, Sumitomo Mitsui Banking Corporation, Yakima Trading Corp...(Korvick, Tony) (Entered: 02/16/2021)
02/17/2021		NOTICE OF CASE REASSIGNMENT to Judge Lorna G. Schofield. Judge Andrew L. Carter, Jr is no longer assigned to the case. (laq) (Entered: 02/17/2021)
02/17/2021		Minute Entry for proceedings held before Judge Andrew L. Carter, Jr: Telephone Status Conference held on 2/17/2021. Newton Porter and Tony Krovic for Plaintiffs. Craig Cagney and Sharon Schneier for Garnishee, Citibank, N.A. Steven Feigenbaum for Garnishee, J.P. Morgan Chase and BNY Mellon. Robert Hamburg and Mark

		Hanchet for Garnishee, SMBC. Nathaniel Tarnor for Pescatore Defendants. Melissa Byroade for Cross Defendant SIX SIS. Eric Sandler for ADR Provider, Interactive Brokers. Kerri Chewining and Eric Yun for Intervenor, Samark Lopez Bello. Nicholas Rostow and Leon Patricios for Intervenor and Third Party Defendant, Antonio Cabellero. Joseph Boyle for Equiniti. The Court recuses itself; case will be reassigned to another district judge. (Court Reporter: Khris Sellin) (tdh) (Entered: 02/25/2021)
02/18/2021	184	ORDER: It is hereby ORDERED that counsel review and comply with the Court's Individual Rules and Procedures ("Individual Rules") (available at the Court's website, http://nysd.uscourts.gov/judge/Schofield). It is further ORDERED that counsel for all parties shall virtually appear for a status conference with the Court at the date and time listed below. Any open legal issues can be addressed at the conference. It is further ORDERED that counsel for all parties file on ECF a joint letter with the Court no later than February 25, 2021. The parties shall append the most recent scheduling order, if any, to the status letter. March 4, 2021, at 10:40 a.m., to be held telephonically on the following conference line: 888-363-4749, access code: 5583333. The time of the conference is approximate, but the parties shall be prepared to begin at the scheduled time. (And as further set forth herein.) SO ORDERED. (Telephone Conference set for 3/4/2021 at 10:40 AM before Judge Lorna G. Schofield.) (Signed by Judge Lorna G. Schofield on 2/18/2021) (jca) (Entered: 02/18/2021)
02/23/2021	185	JOINT LETTER addressed to Judge Lorna G. Schofield from Craig T. Cagney dated February 23, 2021 re: Notice of Relatedness. Document filed by Citibank, N.A... (Cagney, Craig) (Entered: 02/23/2021)
02/24/2021	186	MEMO ENDORSEMENT on re: 185 Letter filed by Citibank, N.A. ENDORSEMENT: By March 1, 2021, the parties shall jointly file a letter identifying for each case, (i) the agencies and instrumentalities and/or alleged agencies and instrumentalities and (ii) the related blocked accounts at issue. (Signed by Judge Lorna G. Schofield on 2/24/2021) (cf) (Entered: 02/24/2021)
02/25/2021	187	JOINT LETTER addressed to Judge Lorna G. Schofield from Tony Korvick (Plaintiffs' counsel) dated February 25, 2021 re: Joint Letter pursuant to Order ECF 184. Document filed by Citibank, N.A., Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Samark Lopez Bello, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., SIX SIS Ltd., Keith Stansell, Sumitomo Mitsui Banking Corporation, Yakima Trading Corp... (Korvick, Tony) (Entered: 02/25/2021)
02/26/2021	188	LETTER addressed to Judge Lorna G. Schofield from Nicholas Rostow dated February 26, 2021 re: Comments on Joint Letter pursuant to Order ECF 184. Document filed by Antonio Cabellero. (Attachments: # 1 Exhibit 1 - Feb. 21-24 emails, # 2 Exhibit 2 - Feb. 24 email, # 3 Exhibit 3 - Feb. 24 emails (including Garnishees' comments)).(Rostow, Charles) (Entered: 02/26/2021)
03/02/2021	189	ORDER: It is hereby ORDERED that, by March 4, 2021, the parties shall file the joint letter pursuant to the Court's February 24, 2021, Order. It is further ORDERED that,

		the status conference scheduled for March 4, 2021, is ADJOURNED to March 18, 2021, at 10:40 a.m. The conference will be telephonic and will occur on the following conference line: 888-363-4749, access code: 5583333. The time of the conference is approximate, but the parties shall be prepared to begin at the scheduled time. (As further set forth in this Order.) (Telephone Conference set for 3/18/2021 at 10:40 AM before Judge Lorna G. Schofield.) (Signed by Judge Lorna G. Schofield on 3/2/2021) (cf) (Entered: 03/02/2021)
03/02/2021	190	JOINT LETTER addressed to Judge Lorna G. Schofield from Craig T. Cagney dated March 1, 2021 re: Order Dkt. No. 186. Document filed by Citibank, N.A.. (Attachments: # 1 Exhibit A).(Cagney, Craig) (Entered: 03/02/2021)
03/02/2021	191	LETTER addressed to Judge Lorna G. Schofield from Tony Korvick (Plaintiffs' counsel) dated March 2, 2021 re: response to Caballero February 26, 2021 letter Dkt. No. 188. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell..(Korvick, Tony) (Entered: 03/02/2021)
03/03/2021	192	SUPPLEMENTAL LETTER addressed to Judge Lorna G. Schofield from Tony Korvick (Plaintiffs' counsel) dated March 3, 2021 re: Plaintiffs' Supplemental Response to Order Dkt. No. 186. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Keith Stansell..(Korvick, Tony) (Entered: 03/03/2021)
03/03/2021	193	***EX-PARTE***SUPPLEMENTAL LETTER addressed to Judge Lorna G. Schofield from Tony Korvick (Plaintiffs' counsel) dated March 3, 2021 re: Supplemental Response to Order Dkt. No. 186 re: Sealed Writ. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Keith Stansell.Motion or Order to File Under Seal: 128 .(Korvick, Tony) (Entered: 03/03/2021)
03/16/2021	194	ORDER terminating 97 Letter Motion for Extension of Time to Answer re 97 CONSENT LETTER MOTION for Extension of Time to File Answer re: 93 Answer to Writ of Garnishment <i>Extension of Time to Answer Citibank's Counterclaim</i> addressed to Judge Andrew L. Carter, Jr. from Tony Korvick (Plaintiffs' counsel, 6 LETTER MOTION to Expedite <i>Service</i> addressed to Judge Richard M. Berman from TONY KORVICK, ESQ. dated January 8, 2019. (Filing Fee \$ 46.00.), 11 LETTER MOTION for Conference <i>Requesting Assistance with Permanent Judge Assignment</i> addressed to Judge Jesse M. Furman from Tony Korvick dated 01/14/2019., 167 LETTER MOTION for Conference <i>Request of Garnishee Banks SMBC, Citibank, and JPMorgan Chase for Conference to Address Interpleader Procedure</i> addressed to Judge Andrew L. Carter, Jr. from Mark G. Hanchet dated February 2, 2021., 171 LETTER MOTION for Extension of Time addressed to Judge Andrew L. Carter, Jr. from Nicholas Rostow dated February 4, 2021.. ; terminating 6 Letter Motion to Expedite; terminating 11 Letter Motion for Conference re: 97 CONSENT LETTER

MOTION for Extension of Time to File Answer re: [93](#) Answer to Writ of Garnishment *Extension of Time to Answer Citibank's Counterclaim* addressed to Judge Andrew L. Carter, Jr. from Tony Korvick (Plaintiffs' counsel, [6](#) LETTER MOTION to Expedite Service addressed to Judge Richard M. Berman from TONY KORVICK, ESQ. dated January 8, 2019. (Filing Fee \$ 46.00.), [11](#) LETTER MOTION for Conference *Requesting Assistance with Permanent Judge Assignment* addressed to Judge Jesse M. Furman from Tony Korvick dated 01/14/2019., [167](#) LETTER MOTION for Conference *Request of Garnishee Banks SMBC, Citibank, and JPMorgan Chase for Conference to Address Interpleader Procedure* addressed to Judge Andrew L. Carter, Jr. from Mark G. Hanchet dated February 2, 2021., [171](#) LETTER MOTION for Extension of Time addressed to Judge Andrew L. Carter, Jr. from Nicholas Rostow dated February 4, 2021. ; terminating [167](#) Letter Motion for Conference re: [97](#) CONSENT LETTER MOTION for Extension of Time to File Answer re: [93](#) Answer to Writ of Garnishment *Extension of Time to Answer Citibank's Counterclaim* addressed to Judge Andrew L. Carter, Jr. from Tony Korvick (Plaintiffs' counsel, [6](#) LETTER MOTION to Expedite Service addressed to Judge Richard M. Berman from TONY KORVICK, ESQ. dated January 8, 2019. (Filing Fee \$ 46.00.), [11](#) LETTER MOTION for Conference *Requesting Assistance with Permanent Judge Assignment* addressed to Judge Jesse M. Furman from Tony Korvick dated 01/14/2019., [167](#) LETTER MOTION for Conference *Request of Garnishee Banks SMBC, Citibank, and JPMorgan Chase for Conference to Address Interpleader Procedure* addressed to Judge Andrew L. Carter, Jr. from Mark G. Hanchet dated February 2, 2021., [171](#) LETTER MOTION for Extension of Time addressed to Judge Andrew L. Carter, Jr. from Nicholas Rostow dated February 4, 2021.; granting [171](#) Letter Motion for Extension of Time. It is hereby ORDERED that the Garnishees' application at Docket No. 185 is GRANTED in part. The Court accepts (1) Stansell v. Revolutionary Armed Forces of Colombia ("FARC"), No. 16 Misc. 00405 (S.D.N.Y.) and (2) Pescatore v. Juvenal Ovidio Ricardo Palmera Pineda, No. 18 Misc. 00545 (S.D.N.Y.), as related actions because both cases involve attachments to the same accounts held by the same agencies and instrumentalities of FARC and are in a similar procedural posture. The Court declines to accept Caballero v. FARC, No. 20 Misc. 00249 (S.D.N.Y.) as a related case because it is in a different procedural posture and involves different factual issues and parties, as there is not complete overlap as to the alleged agencies and instrumentalities of FARC and related accounts at issue in that case. It is further ORDERED that the March 18, 2021, status conference is CANCELLED. It is further ORDERED that, the Garnishees shall seek interpleader relief by filing third party complaints in the nature of interpleader, pursuant to Federal Rules of Civil Procedure 14 and 22. This order shall supersede the Court's Order at Docket No. 160. It is further ORDERED that, by March 23, 2021, the parties shall jointly file a letter (1) identifying any anticipated motions for entry of final turnover orders and proposing a schedule for the briefing of such motions, including the filing of interpleader relief and (2) proposing deadlines for the Garnishees to respond to the Motions for Turnover through the filing of interpleader relief. The parties shall seek and account for input from Mr. Caballero. It is further ORDERED that, Mr. Caballero's request for an extension of the deadline to file his motion to intervene (Dkt. No. 171) is GRANTED. A new deadline will be set following receipt of the parties' March 23, 2021, letter. The Clerk of Court is respectfully directed to close the motions at Docket Nos. 6, 11, 97,

		167 and 171. (Signed by Judge Lorna G. Schofield on 3/16/2021) (jca) (Entered: 03/16/2021)
03/23/2021	195	JOINT LETTER addressed to Judge Lorna G. Schofield from All Counsel of Record dated March 23, 2021 re: Response to Court Order Dkt. No.194. Document filed by Citibank, N.A., Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Samark Lopez Bello, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., SIX SIS Ltd., Keith Stansell, Sumitomo Mitsui Banking Corporation, Yakima Trading Corp...(Korvick, Tony) (Entered: 03/23/2021)
03/29/2021	196	MEMO ENDORSEMENT on re: 195 Letter,, filed by Citibank, N.A., Carolyn Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Jordan Pescatore, Judith G. Janis, Jada Pescatore, Samark Lopez Bello, Sumitomo Mitsui Banking Corporation, Yakima Trading Corp., John Pescatore, Olivia Pescatore, Keith Stansell, Michael J. Janis, SIX SIS Ltd., Jarrod Pescatore, Marc Gonsalves, Jonathan N. Janis, Josh Pescatore, Thomas Howes, Christopher T. Janis. ENDORSEMENT: The application is GRANTED in part. The garnishees shall file any third party complaints seeking interpleader relief as to the motions for turnover at Docket Nos. 121, 145, 147, 138, 141 and 143 by April 15, 2021, and Plaintiffs and Mr. Caballero shall file any responses by May 5, 2021. Plaintiffs shall file any motion for turnover as to the Venezuelan Ministry of Finance by April 9, 2021; Citibank shall file any third-party complaint seeking interpleader relief by April 23, 2021, and Plaintiffs and Mr. Caballero shall file any responses by May 13, 2021. Plaintiffs' request to lift the stay on discovery regarding whether Citibank is the proper garnishee as to Lopez Bello is DENIED. Pursuant to Judge Carter's ruling during the July 9, 2020, conference, the Court will first resolve the Phase I issues. The parties shall jointly propose a schedule with respect to the Lopez Bello writs within two weeks of the resolution of the Phase I issues. (Amended Pleadings due by 4/23/2021., Motions due by 4/9/2021., Responses due by 5/13/2021) (Signed by Judge Lorna G. Schofield on 3/29/2021) (cf) (Entered: 03/29/2021)
04/09/2021	197	MOTION to Enforce Judgment <i>Notice of Motion for TRIA Turnover of blocked assets held by Citibank</i> . Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. Return Date set for 4/23/2021 at 05:00 PM..(Korvick, Tony) (Entered: 04/09/2021)
04/09/2021	198	MEMORANDUM OF LAW in Support re: 197 MOTION to Enforce Judgment <i>Notice of Motion for TRIA Turnover of blocked assets held by Citibank</i> . . Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. (Attachments: # 1 Text of Proposed Order). (Korvick, Tony) (Entered: 04/09/2021)
04/15/2021	199	PROPOSED STIPULATION AND ORDER. Document filed by Citibank, N.A... (Cagney, Craig) (Entered: 04/15/2021)

04/15/2021	200	PROPOSED STIPULATION AND ORDER. Document filed by Equiniti Trust Company..(Boyle, Joseph) (Entered: 04/15/2021)
04/15/2021	201	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Equiniti Group PLC for Equiniti Trust Company. Document filed by Equiniti Trust Company..(Boyle, Joseph) (Entered: 04/15/2021)
04/15/2021	202	FILING ERROR - DEFICIENT PLEADING - PDF ERROR - THIRD PARTY COMPLAINT against Antonio Caballero, Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Johnathan N. Janis, Judith G. Janis, Michael J. Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Petrocedeno S.A., Keith Stansell, Total Venezuela S.A., Equinor Sincor Netherlands BV.Document filed by Sumitomo Mitsui Banking Corporation..(Hamburg, Robert) Modified on 4/26/2021 (pc). (Entered: 04/15/2021)
04/15/2021	203	REQUEST FOR ISSUANCE OF SUMMONS as to Keith Stansell, et al, re: 202 Third Party Complaint,, Document filed by Sumitomo Mitsui Banking Corporation. (Attachments: # 1 Rider).(Hamburg, Robert) (Entered: 04/15/2021)
04/15/2021	204	FILING ERROR - DEFICIENT PLEADING - PDF ERROR - THIRD PARTY COMPLAINT against Antonio Caballero, Marc Gonsalves, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Greer C. Janis, Johnathan N. Janis, Judith G. Janis, Michael J. Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Keith Stansell, Petrowarao S.A..Document filed by Sumitomo Mitsui Banking Corporation..(Hamburg, Robert) Modified on 4/26/2021 (pc). (Entered: 04/15/2021)
04/15/2021	205	REQUEST FOR ISSUANCE OF SUMMONS as to Keith Stansell, et al, re: 204 Third Party Complaint,, Document filed by Sumitomo Mitsui Banking Corporation. (Attachments: # 1 Rider).(Hamburg, Robert) (Entered: 04/15/2021)
04/15/2021	206	FILING ERROR - DEFICIENT PLEADING - PDF ERROR - THIRD PARTY COMPLAINT against Antonio Caballero, Marc Gonsalves, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Greer C. Janis, Johnathan N. Janis, Judith G. Janis, Michael J. Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Keith Stansell, Venezuelan Heavy Industries C.A..Document filed by Sumitomo Mitsui Banking Corporation..(Hamburg, Robert) Modified on 4/26/2021 (pc). (Entered: 04/15/2021)
04/15/2021	207	REQUEST FOR ISSUANCE OF SUMMONS as to Keith Stansell, et al, re: 206 Third Party Complaint,, Document filed by Sumitomo Mitsui Banking Corporation. (Attachments: # 1 Rider).(Hamburg, Robert) (Entered: 04/15/2021)

04/15/2021	208	THIRD PARTY COMPLAINT against Antonio Caballero, Marc Gonsalves, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Johnathan N. Janis, Judith G. Janis, Michael J. Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Keith Stansell, Banco Bandes Uruguay SA, Banco Bicentenario Banco Universal CA, Banco de Venezuela SA Banco Universal.Document filed by Equiniti Trust Company..(Boyle, Joseph) Modified on 4/26/2021 (pc). (Entered: 04/15/2021)
04/15/2021	209	FILING ERROR - DEFICIENT SUMMONS REQUEST As To - REQUEST FOR ISSUANCE OF SUMMONS as to Keith Stansell, et al., re: 208 Third Party Complaint. Document filed by Equiniti Trust Company. (Attachments: # 1 Rider). (Boyle, Joseph) Modified on 5/4/2021 (sj). (Entered: 04/15/2021)
04/15/2021	210	FILING ERROR - DEFICIENT PLEADING - PDF ERROR - THIRD PARTY COMPLAINT against Antonio Caballero, Marc Gonsalves, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Greer C. Janis, Johnathan N. Janis, Judith G. Janis, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Keith Stansell, Aceites y Solventes Venezolanos Vassa S.A., Petro San Felix S.A., Venfleet Asphalt Ltd., Carolyn Pescatore Harpster, Michael I Janis.Document filed by Citibank, N.A...(Cagney, Craig) Modified on 4/26/2021 (pc). (Entered: 04/15/2021)
04/15/2021	211	FILING ERROR - DEFICIENT PLEADING - PDF ERROR - THIRD PARTY COMPLAINT against Antonio Caballero, Marc Gonsalves, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Johnathan N. Janis, Judith G. Janis, Michael J. Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Keith Stansell, Banco De Venezuela, Clearstream Banking S.A..Document filed by Citibank, N.A., Citibank, N.A...(Pathan, Mohammad) Modified on 4/26/2021 (pc). (Entered: 04/15/2021)
04/15/2021	212	REQUEST FOR ISSUANCE OF SUMMONS as to Antonio Caballero, Marc Gonsalves, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Greer C. Janis, Johnathan N. Janis, Judith G. Janis, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Keith Stansell, Aceites y Solventes Venezolanos Vassa S.A., Petro San Felix S.A., Venfleet Asphalt Ltd., Carolyn Pescatore Harpster, Michael I Janis, re: 210 Third Party Complaint,, Document filed by Citibank, N.A...(Cagney, Craig) (Entered: 04/15/2021)
04/15/2021	213	REQUEST FOR ISSUANCE OF SUMMONS as to Banco de Venezuela, et al., re: 211 Third Party Complaint,, Document filed by Citibank, N.A...(Pathan, Mohammad) (Entered: 04/15/2021)
04/16/2021	214	STIPULATION REGARDING FILINGS IN RELATED CASES: Now, therefore,

		Plaintiffs and Garnishees hereby stipulate that: 1.The Garnishees shall file their Interpleader Complaints only on the Stansell docket; 2.The Pescatore turnover motions shall be resolved through the Interpleader Complaints. (As further set forth in this Order.) (Signed by Judge Lorna G. Schofield on 4/16/2021) (cf) (Entered: 04/16/2021)
04/16/2021	215	STIPULATION REGARDING FILINGS IN RELATED CASES: Now, therefore, Plaintiffs and Equiniti hereby stipulate that: 1. Equiniti shall file its Interpleader Complaint only on the Stansell docket; 2. The Pescatore turnover motion shall be resolved through the Interpleader Complaint. (As further set forth in this Order.) (Signed by Judge Lorna G. Schofield on 4/16/2021) (cf) (Entered: 04/16/2021)
04/23/2021	216	FILING ERROR - DEFICIENT PLEADING - PDF ERROR - THIRD PARTY COMPLAINT against Antonio Caballero, Marc Gonsalves, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Greer C. Janis, Johnathan N. Janis, Judith G. Janis, Michael I Janis, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carolyn Pescatore Harpster, Keith Stansell, Ministerio del Poder Popular de Economia y Finanzas,.Document filed by Citibank, N.A...(Cagney, Craig) Modified on 4/26/2021 (pc). (Entered: 04/23/2021)
04/23/2021	217	REQUEST FOR ISSUANCE OF SUMMONS as to Antonio Caballero, Marc Gonsalves, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Greer C. Janis, Johnathan N. Janis, Judith G. Janis, Michael I Janis, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carolyn Pescatore Harpster, Keith Stansell, Ministerio del Poder Popular de Economia y Finanzas, re: 216 Third Party Complaint,, Document filed by Citibank, N.A...(Cagney, Craig) (Entered: 04/23/2021)
04/26/2021		***NOTICE TO ATTORNEY REGARDING DEFICIENT PLEADING. Notice to Attorney Craig Thomas Cagney to RE-FILE Document No. 216 Third Party Complaint,,. The filing is deficient for the following reason(s): the PDF attached to the docket entry for the pleading is not correct; Caption title does not cite Third Party Defendants. Re-file the pleading using the event type Third Party Complaint found under the event list Complaints and Other Initiating Documents - attach the correct signed PDF - select the individually named filer/filers - select the individually named party/parties the pleading is against. (pc) (Entered: 04/26/2021)
04/26/2021		***NOTICE TO ATTORNEY REGARDING DEFICIENT PLEADING. Notice to Attorney Mohammad Basim Pathan to RE-FILE Document No. 211 Third Party Complaint,,. The filing is deficient for the following reason(s): the PDF attached to the docket entry for the pleading is not correct; Caption title does not cite Third Party Defendants. Re-file the pleading using the event type Third Party Complaint found under the event list Complaints and Other Initiating Documents - attach the correct signed PDF - select the individually named filer/filers - select the individually named party/parties the pleading is against. (pc) (Entered: 04/26/2021)

04/26/2021		<p>***NOTICE TO ATTORNEY REGARDING DEFICIENT PLEADING. Notice to Attorney Craig Thomas Cagney to RE-FILE Document No. <u>210</u> Third Party Complaint,,. The filing is deficient for the following reason(s): the PDF attached to the docket entry for the pleading is not correct; Caption title does not cite Third Party Defendants. Re-file the pleading using the event type Third Party Complaint found under the event list Complaints and Other Initiating Documents - attach the correct signed PDF - select the individually named filer/filers - select the individually named party/parties the pleading is against. (pc) (Entered: 04/26/2021)</p>
04/26/2021		<p>***NOTICE TO ATTORNEY REGARDING DEFICIENT PLEADING. Notice to Attorney Robert William Hamburg to RE-FILE Document No. <u>206</u> Third Party Complaint,,. The filing is deficient for the following reason(s): the PDF attached to the docket entry for the pleading is not correct; Caption title does not cite Third Party Defendants. Re-file the pleading using the event type Third Party Complaint found under the event list Complaints and Other Initiating Documents - attach the correct signed PDF - select the individually named filer/filers - select the individually named party/parties the pleading is against. (pc) (Entered: 04/26/2021)</p>
04/26/2021		<p>***NOTICE TO ATTORNEY REGARDING DEFICIENT PLEADING. Notice to Attorney Robert William Hamburg to RE-FILE Document No. <u>204</u> Third Party Complaint,,. The filing is deficient for the following reason(s): the PDF attached to the docket entry for the pleading is not correct; Caption title does not cite Third Party Defendants. Re-file the pleading using the event type Third Party Complaint found under the event list Complaints and Other Initiating Documents - attach the correct signed PDF - select the individually named filer/filers - select the individually named party/parties the pleading is against. (pc) (Entered: 04/26/2021)</p>
04/26/2021		<p>***NOTICE TO ATTORNEY REGARDING DEFICIENT PLEADING. Notice to Attorney Robert William Hamburg to RE-FILE Document No. <u>202</u> Third Party Complaint,,. The filing is deficient for the following reason(s): the PDF attached to the docket entry for the pleading is not correct; Caption title does not cite Third Party Defendants. Re-file the pleading using the event type Third Party Complaint found under the event list Complaints and Other Initiating Documents - attach the correct signed PDF - select the individually named filer/filers - select the individually named party/parties the pleading is against. (pc) (Entered: 04/26/2021)</p>
04/27/2021	<u>218</u>	<p>FILING ERROR - DEFICIENT PLEADING - FILED AGAINST PARTY ERROR -THIRD PARTY COMPLAINT against Aceites y Solventes Venezolanos Vassa S.A., Antonio Caballero, Marc Gonsalves, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Johnathan N. Janis, Judith G. Janis, Michael I Janis, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carolyn Pescatore Harpster, Petro San Felix S.A., Keith Stansell, Venfleet Asphalt Ltd..Document filed by Citibank, N.A...(Cagney, Craig) Modified on 4/28/2021 (pc). (Entered: 04/27/2021)</p>

04/27/2021	219	REQUEST FOR ISSUANCE OF SUMMONS as to Aceites y Solventes Venezolanos Vassa S.A., Antonio Caballero, Marc Gonsalves, Thomas Howes, Christopher T. Janis, Johnathan N. Janis, Judith G. Janis, Michael I Janis, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carolyn Pescatore Harpster, Petro San Felix S.A., Keith Stansell, Venfleet Asphalt Ltd., re: 218 Third Party Complaint,,. Document filed by Citibank, N.A...(Cagney, Craig) (Entered: 04/27/2021)
04/27/2021	220	FILING ERROR - DEFICIENT PLEADING - FILED AGAINST PARTY ERROR -THIRD PARTY COMPLAINT against Antonio Caballero, Marc Gonsalves, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Johnathan N. Janis, Judith G. Janis, Michael I Janis, Ministerio del Poder Popular de Economia y Finanzas., Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carolyn Pescatore Harpster, Keith Stansell.Document filed by Citibank, N.A...(Cagney, Craig) Modified on 4/28/2021 (pc). (Entered: 04/27/2021)
04/27/2021	221	FILING ERROR - DEFICIENT PLEADING - WRONG PDF FILE ASSOCIATED WITH DOCKET ENTRY - REQUEST FOR ISSUANCE OF SUMMONS as to Antonio Caballero, Marc Gonsalves, Thomas Howes, Christopher T. Janis, Johnathan N. Janis, Judith G. Janis, Michael I Janis, Ministerio del Poder Popular de Economia y Finanzas., Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carolyn Pescatore Harpster, Keith Stansell, re: 220 Third Party Complaint,,. Document filed by Citibank, N.A...(Cagney, Craig) Modified on 4/28/2021 (pc). (Entered: 04/27/2021)
04/27/2021	222	REQUEST FOR ISSUANCE OF SUMMONS as to Antonio Caballero, Marc Gonsalves, Thomas Howes, Christopher T. Janis, Johnathan N. Janis, Judith G. Janis, Michael I Janis, Ministerio del Poder Popular de Economia y Finanzas, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carolyn Pescatore Harpster, Keith Stansell, re: 220 Third Party Complaint,,. Document filed by Citibank, N.A...(Cagney, Craig) (Entered: 04/27/2021)
04/27/2021	223	FILING ERROR - DEFICIENT PLEADING - FILED AGAINST PARTY ERROR -THIRD PARTY COMPLAINT against Banco De Venezuela, Antonio Caballero, Clearstream Banking S.A., Marc Gonsalves, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Johnathan N. Janis, Judith G. Janis, Michael I Janis, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carolyn Pescatore Harpster, Keith Stansell.Document filed by Citibank, N.A...(Pathan, Mohammad) Modified on 4/28/2021 (pc). (Entered: 04/27/2021)
04/27/2021	224	REQUEST FOR ISSUANCE OF SUMMONS as to Banco de Venezuela, et al., re: 223 Third Party Complaint,,. Document filed by Citibank, N.A...(Pathan, Mohammad) (Entered: 04/27/2021)
04/28/2021		***NOTICE TO ATTORNEY REGARDING DEFICIENT PLEADING. Notice

		to Attorney Craig Thomas Cagney to RE-FILE Document No. 223 Third Party Complaint,,. The filing is deficient for the following reason(s): the wrong party/parties whom the pleading is against were selected; Carolyn Pescatore Harpster was selected as a party but is not listed on the Third Party Complaint Caption title. Re-file the pleading using the event type Third Party Complaint found under the event list Complaints and Other Initiating Documents - attach the correct signed PDF - select the individually named filer/filers - select the individually named party/parties the pleading is against. (pc) (Entered: 04/28/2021)
04/28/2021		***NOTICE TO ATTORNEY REGARDING DEFICIENT PLEADING. Notice to Attorney Mohammad Basim Pathan to RE-FILE Document No. 223 Third Party Complaint,,. The filing is deficient for the following reason(s): the wrong party/parties whom the pleading is against were selected; Carolyn Pescatore Harpster was selected as a party but is not listed on the Third Party Complaint Caption title. Re-file the pleading using the event type Third Party Complaint found under the event list Complaints and Other Initiating Documents - attach the correct signed PDF - select the individually named filer/filers - select the individually named party/parties the pleading is against. (pc) (Entered: 04/28/2021)
04/28/2021		***NOTICE TO ATTORNEY REGARDING DEFICIENT PLEADING. Notice to Attorney Craig Thomas Cagney to RE-FILE re: Document No. 220 Third Party Complaint,,. The filing is deficient for the following reason(s): all of the parties listed on the pleading were not entered on CM ECF; the wrong party/parties whom the pleading is against were selected; Carolyn Pescatore Harpster was selected as a party but is not listed on the Third Party Complaint Caption title. Add Venezuelan Ministry of Finance to CM ECF as a Third Party Defendant with the alias "Ministerio Del Poder Popular De Economia Y Finanzas". Docket the event type Add Party to Pleading found under the event list Complaints and Other Initiating Documents.. Re-file the pleading using the event type Third Party Complaint found under the event list Complaints and Other Initiating Documents - attach the correct signed PDF - select the individually named filer/filers - select the individually named party/parties the pleading is against. (pc) (Entered: 04/28/2021)
04/29/2021	225	THIRD PARTY COMPLAINT against Antonio Caballero, Clearstream Banking S.A., Marc Gonsalves, Thomas Howes, Johnathan N. Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Keith Stansell, Christopher Janis, Michael Janis, Jonathan Janis, Carol Pescatore Harpster, Banco De Venezuela((a/k/a BANCO DE VENEZUELA SA BANCO UNIVERSAL f/k/a BANCO DE VENEZUELA, S.A.)), Judith Janis.Document filed by Citibank, N.A...(Pathan, Mohammad) (Entered: 04/29/2021)
04/29/2021	226	REQUEST FOR ISSUANCE OF SUMMONS as to Banco de Venezuela, et al.: 1.KEITH STANSELL, 2.MARC GONSALVES, 3.THOMAS HOWES, 4.JUDITH JANIS, 5.CHRISTOPHER JANIS (individually and as personal representative and sole heir of the estate of GREER C. JANIS), 6.MICHAEL JANIS, and 7.JONATHAN

		JANIS, 8.OLIVIA PESCATORE, 9.JOSH PESCATORE, 10.JADA PESCATORE, 11.JARROD PESCATORE, 12.JORDAN PESCATORE, 13.CAROL PESCATORE HARPSTER (individually and as the representative of the estate of FRANK PESCATORE SR.), 14.CAROLYN PESCATORE, 15.RICHARD PESCATORE, and 16.JOHN PESCATORE, 17.ANTONIO CABALLERO, 18.BANCO DE VENEZUELA (a/k/a BANCO DE VENEZUELA SA BANCO UNIVERSAL f/k/a BANCO DE VENEZUELA, S.A.), 19.CLEARSTREAM BANKING S.A., re: 225 Third Party Complaint,,. Document filed by Citibank, N.A...(Pathan, Mohammad) (Entered: 04/29/2021)
04/29/2021	227	THIRD PARTY COMPLAINT against Aceites y Solventes Venezolanos Vassa S.A., Antonio Caballero, Marc Gonsalves, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Judith G. Janis, Michael I Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Keith Stansell, Venfleet Asphalt Ltd., Jonathan N. Janis, Petro San Felix SA.Document filed by Citibank, N.A...(Cagney, Craig) (Entered: 04/29/2021)
04/29/2021	228	REQUEST FOR ISSUANCE OF SUMMONS as to Aceites y Solventes Venezolanos Vassa S.A., Antonio Caballero, Marc Gonsalves, Thomas Howes, Christopher T. Janis (individually and as personal representative and sole heir of the estate of Greer C. Janis), Judith G. Janis, Michael I Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carol Pescatore Harpster (individually and as the Representative of the Estate of Frank Pescatore, Sr.), Keith Stansell, Venfleet Asphalt Ltd., Jonathan N. Janis, Petro San Felix SA, aka Petrolera Zuata S.A., re: 227 Third Party Complaint,,. Document filed by Citibank, N.A...(Cagney, Craig) (Entered: 04/29/2021)
04/29/2021	229	THIRD PARTY COMPLAINT against Antonio Caballero, Marc Gonsalves, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Jonathan N. Janis, Judith G. Janis, Michael I Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Keith Stansell, Venezuela Ministry of Finance.Document filed by Citibank, N.A...(Cagney, Craig) (Entered: 04/29/2021)
04/29/2021	230	REQUEST FOR ISSUANCE OF SUMMONS as to Antonio Caballero, Marc Gonsalves, Thomas Howes, Christopher T. Janis (individually and as personal representative and sole heir of the estate of Greer C. Janis), Jonathan N. Janis, Judith G. Janis, Michael I Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Keith Stansell, Venezuela Ministry of Finance (aka Ministerio del Poder Popular de Economia y Finanzas), re: 229 Third Party Complaint,,. Document filed by Citibank, N.A...(Cagney, Craig) (Entered: 04/29/2021)

04/30/2021		***NOTICE TO ATTORNEY REGARDING PARTY MODIFICATION. Notice to attorney Mohammad Basim Pathan, Craig Thomas Cagney. The party information for the following party/parties has been modified: Venezuela Ministry of Finance, Petro San Felix S.A., Banco De Venezuela((a/k/a BANCO DE VENEZUELA SA BANCO UNIVERSAL f/k/a BANCO DE VENEZUELA, S.A.). The information for the party/parties has been modified for the following reason/reasons: alias party name was omitted; alias party type was entered incorrectly;. (pc) (Entered: 04/30/2021)
04/30/2021	231	ELECTRONIC SUMMONS ISSUED as to Banco De Venezuela((a/k/a Banco De Venezuela SA Banco Universal f/k/a Banco De Venezuela, S.A.), Antonio Caballero, Clearstream Banking S.A., Marc Gonsalves, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Johnathan N. Janis, Judith G. Janis, Michael I Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carolyn Pescatore Harpster, Keith Stansell..(pc) (Entered: 04/30/2021)
04/30/2021	232	ELECTRONIC SUMMONS ISSUED as to Aceites y Solventes Venezolanos Vassa S.A., Antonio Caballero, Marc Gonsalves, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Jonathan N. Janis, Judith G. Janis, Michael I Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carolyn Pescatore Harpster, Petro San Felix S.A., Keith Stansell, Venfleet Asphalt Ltd...(pc) (Entered: 04/30/2021)
04/30/2021	233	ELECTRONIC SUMMONS ISSUED as to Antonio Caballero, Marc Gonsalves, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Jonathan N. Janis, Judith G. Janis, Michael I Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carolyn Pescatore Harpster, Keith Stansell, Venezuela Ministry of Finance..(pc) (Entered: 04/30/2021)
04/30/2021	234	THIRD PARTY COMPLAINT against Antonio Caballero, Equinor Sincor Netherlands BV, Marc Gonsalves, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Johnathan N. Janis, Judith G. Janis, Michael I Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Petrocedeno S.A., Keith Stansell, Total Venezuela S.A..Document filed by Sumitomo Mitsui Banking Corporation..(Hamburg, Robert) (Entered: 04/30/2021)
04/30/2021	235	REQUEST FOR ISSUANCE OF SUMMONS as to 1.KEITH STANSELL, 2.MARC GONSALVES, 3.THOMAS HOWES, 4.JUDITH JANIS, 5.CHRISTOPHER JANIS (individually and as personal representative and sole heir of the estate of GREER C. JANIS), 6.MICHAEL JANIS, and 7.JONATHAN JANIS, 8.OLIVIA PESCATORE, 9.JOSH PESCATORE, 10.JADA PESCATORE, 11.JARROD PESCATORE, 12.JORDAN PESCATORE, 13.CAROL PESCATORE HARPSTER (individually and

		as the representative of the estate of FRANK PESCATORE SR.), 14.CAROLYN PESCATORE, 15.RICHARD PESCATORE, and 16.JOHN PESCATORE, 17.ANTONIO CABALLERO, 18. Total Venezuela S.A., 19. Petrocedeno S.A, 20. Equinor Sincor Netherlands BV, re: 234 Third Party Complaint,, Document filed by Sumitomo Mitsui Banking Corporation..(Hamburg, Robert) (Entered: 04/30/2021)
04/30/2021	236	THIRD PARTY COMPLAINT against Antonio Caballero, Equinor Sincor Netherlands BV, Marc Gonsalves, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Greer C. Janis, Johnathan N. Janis, Judith G. Janis, Michael I Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Petrowarao S.A., Keith Stansell.Document filed by Sumitomo Mitsui Banking Corporation..(Hamburg, Robert) (Entered: 04/30/2021)
04/30/2021	237	REQUEST FOR ISSUANCE OF SUMMONS as to Antonio Caballero, Equinor Sincor Netherlands BV, Marc Gonsalves, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Greer C. Janis, Johnathan N. Janis, Judith G. Janis, Michael I Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Petrowarao S.A., Keith Stansell., re: 236 Third Party Complaint,, Document filed by Sumitomo Mitsui Banking Corporation..(Hamburg, Robert) (Entered: 04/30/2021)
04/30/2021	238	THIRD PARTY COMPLAINT against Antonio Caballero, Marc Gonsalves, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Johnathan N. Janis, Judith G. Janis, Michael I Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Keith Stansell, Venezuelan Heavy Industries C.A..Document filed by Sumitomo Mitsui Banking Corporation..(Hamburg, Robert) (Entered: 04/30/2021)
04/30/2021	239	REQUEST FOR ISSUANCE OF SUMMONS as to Antonio Caballero, Marc Gonsalves, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Johnathan N. Janis, Judith G. Janis, Michael I Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Keith Stansell, Venezuelan Heavy Industries C.A., re: 238 Third Party Complaint,, Document filed by Sumitomo Mitsui Banking Corporation..(Hamburg, Robert) (Entered: 04/30/2021)
05/03/2021	240	ELECTRONIC SUMMONS ISSUED as to Antonio Caballero, Marc Gonsalves, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Greer C. Janis, Jonathan N. Janis, Judith G.

		Janis, Michael J. Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carolyn Pescatore Harpster, Petrowarao S.A., Keith Stansell..(pc) (Main Document 240 replaced on 5/3/2021) (pc). (Entered: 05/03/2021)
05/03/2021	241	ELECTRONIC SUMMONS ISSUED as to Antonio Caballero, Equinor Sincor Netherlands BV, Marc Gonsalves, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carolyn Pescatore Harpster, Petrowarao S.A., Keith Stansell, Total Venezuela S.A...(pc) (Entered: 05/03/2021)
05/03/2021	242	ELECTRONIC SUMMONS ISSUED as to Antonio Caballero, Marc Gonsalves, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carolyn Pescatore Harpster, Keith Stansell, Venezuelan Heavy Industries C.A...(pc) (Entered: 05/03/2021)
05/03/2021	243	AFFIDAVIT OF SERVICE of Writ of Execution issued/delivered December 16, 2020 served on SUMITOMO MITSUI BANKING CORP. on December 18, 2020. Service was accepted by Hiro Oshima, Managing Director. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell..(Korvick, Tony) (Entered: 05/03/2021)
05/03/2021	244	AFFIDAVIT OF SERVICE of Writ of Execution issued/delivered January 8, 2021 served on EQUINITI TRUST COMPANY on January 8, 2021. Service was accepted by David Becker, Compliance Officer. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell..(Korvick, Tony) (Entered: 05/03/2021)
05/03/2021	245	AFFIDAVIT OF SERVICE of Writ of Execution issued December 23, 2020 and delivered to court appointed process server December 29, 2020 served on CITIBANK, N.A. on December 30, 2020. Service was accepted by Darrah Denizard, Branch Manager. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell..(Korvick, Tony) (Entered: 05/03/2021)
05/03/2021	246	AFFIDAVIT OF SERVICE of Writ of Execution issued/delivered January 8, 2021 served on CITIBANK, N.A. on January 8, 2021. Service was accepted by Dominique Desiree, Concierge Banker. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell..(Korvick, Tony) (Entered: 05/03/2021)
05/03/2021	247	AFFIDAVIT OF SERVICE of Writ of execution issued/delivered February 9, 2021 served on CITIBANK, N.A. on February 12, 2021. Service was accepted by Darrah Denizard, Branch Manager. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith

		Stansell..(Korvick, Tony) (Entered: 05/03/2021)
05/04/2021		***NOTICE TO ATTORNEY REGARDING DEFICIENT REQUEST FOR ISSUANCE OF SUMMONS. Notice to Attorney Joseph Boyle to RE-FILE Document No. <u>209</u> Request for Issuance of Summons. The filing is deficient for the following reason(s): party as to whom the summons request is for must be listed in docket entry. Re-file the document using the event type Request for Issuance of Summons found under the event list Service of Process - select the correct filer/filers - and attach the correct summons form PDF. (sj) (Entered: 05/04/2021)
05/04/2021	248	REQUEST FOR ISSUANCE OF SUMMONS as to Antonio Caballero, Carol Pescatore Harpster, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Banco Bandes Uruguay SA, Banco Bicentenario Banco Universal CA, Banco De Venezuela SA Banco Universal, Keith Stansell, Marc Gonsalves, Thomas Howes, Judith G. Janis, Christopher T. Janis, Greer C. Janis, Michael I. Janis, Jonathan N. Janis, re: 208 Third Party Complaint,, Document filed by Equiniti Trust Company. (Attachments: # 1 Rider).(Boyle, Joseph) (Entered: 05/04/2021)
05/04/2021	249	ELECTRONIC SUMMONS ISSUED as to Banco Bandes Uruguay SA, Banco Bicentenario Banco Universal CA, Banco de Venezuela SA Banco Universal, Antonio Caballero, Marc Gonsalves, Carol Pescatore Harpster, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Greer C. Janis, Johnathan N. Janis, Judith G. Janis, Michael I Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Keith Stansell. (Attachments: # 1 Rider).(sj) (Entered: 05/04/2021)
05/05/2021	250	NOTICE of OF FILING JOINT APPENDIX IN SUPPORT OF STANSELL AND PESCATORES THIRD PARTY COMPLAINT INTERPLEADER AFFIRMATIVE DEFENSES AND CROSSCLAIM AGAINST RESPONDENT ANTONIO CABALLERO. Document filed by Marc Gonsalves, Carol Pescatore Harpster, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Johnathan N. Janis, Judith G. Janis, Michael I Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Keith Stansell. (Attachments: # 1 Exhibit 1.Florida state court Corrected Second Amended Complaint: Caballero v. FARC et al, Miami-Dade Circuit Case No. 2012-48803, 11th Jud. Circuit (Mar. 20, 2013)., # 2 Exhibit Florida state court Memorandum Opinion on Motion for Summary Judgment on Liability (May 2, 2014), reported as Caballero v. Fuerzas Armadas Revolucionarias de Colombia, 2014 Fla. Cir. LEXIS 51243 (Fla. Cir. 2014)., # 3 Exhibit Florida state court Final Judgment (Nov. 18, 2014).rida state court Final Judgment (Nov. 18, 2014)., # 4 Exhibit 4.Non-party Prodira Motion to Dissolve Writ (May 11, 2015)., # 5 Exhibit 5.Caballero Response to Prodiras Motion to Dissolve Writ (May 13, 2015)., # 6 Exhibit Non-party Prodira Amended Motion to Set Aside Judgment (Dec. 9, 2015)., # 7 Exhibit 7.Non-party Prodira Supplemental Brief in support of Motion to Dissolve Writ (Jan. 26,

		2016)., # 8 Exhibit Caballeros Summary Memo Re: Outstanding Motions (Jan. 26, 2016), # 9 Exhibit Florida state court Omnibus Order on Prodira Motions (March 1, 2016)., # 10 Exhibit Prodira Notice of Appeal to Third District Court of Appeal (March 2, 2016), # 11 Exhibit Prodira Appellants Initial Brief (Aug. 10, 2016)., # 12 Exhibit Answer Brief of Appellee Caballero (Aug. 30, 2016)., # 13 Exhibit Reply Brief of Prodira (Sept. 19, 2016)., # 14 Exhibit Per curiam affirmed decision Florida Third District Court of Appeal (Dec. 21, 2016)., # 15 Exhibit Caballero v. FARC et al, new Anti-Terrorism Act (ATA) Complaint, Southern District of Florida Case No. 18-25337, Dkt. No. 1. (Dec. 19, 2018) (Falsely alleging and misrepresenting to the federal court that the state court final judgment was collaterally attacked in post-judgment garnishment proceedings which included attacks as to the Florida Courts personal jurisdiction over the Defendants.). Id. at 4, fn. 1., # 16 Exhibit Caballero Motion for Default Judgment against Defendant FARC, Dkt. No. 58 (Dec. 18, 2019)., # 17 Exhibit SDFL Order on Motion for Default Judgment, Dkt. No. 62. (May 20, 2020), reported as Caballero v. FARC, No. 1:18-CV-25337-KMM, 2020 WL 7481302 (S.D. Fla. May 20, 2020)., # 18 Exhibit SDFL Final Judgment, Dkt. No. 63. (May 20, 2020). (Korvick, Tony) (Entered: 05/05/2021)
05/05/2021	251	ANSWER to 234 Third Party Complaint,,, CROSSCLAIM against Antonio Caballero. Document filed by Marc Gonsalves, Olivia Pescatore, Jordan Pescatore, Richard Pescatore, Thomas Howes, Judith G. Janis, Keith Stansell, Josh Pescatore, Carolyn Pescatore, Johnathan N. Janis, Jada Pescatore, Michael I Janis, John Pescatore, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Jarrod Pescatore, Carolyn Pescatore Harpster. (Attachments: # 1 Exhibit Caballero TX return of service on 12-22-20).(Korvick, Tony) (Entered: 05/05/2021)
05/05/2021	252	ANSWER to 236 Third Party Complaint,,, CROSSCLAIM against Antonio Caballero. Document filed by Marc Gonsalves, Olivia Pescatore, Jordan Pescatore, Richard Pescatore, Thomas Howes, Judith G. Janis, Keith Stansell, Josh Pescatore, Johnathan N. Janis, Jada Pescatore, Michael I Janis, John Pescatore, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Jarrod Pescatore, Carolyn Pescatore Harpster..(Korvick, Tony) (Entered: 05/05/2021)
05/05/2021	253	ANSWER to 238 Third Party Complaint,,, CROSSCLAIM against Antonio Caballero. Document filed by Marc Gonsalves, Olivia Pescatore, Jordan Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Thomas Howes, Judith G. Janis, Keith Stansell, Josh Pescatore, Johnathan N. Janis, Jada Pescatore, Michael I Janis, John Pescatore, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Jarrod Pescatore, Carolyn Pescatore Harpster..(Korvick, Tony) (Entered: 05/05/2021)
05/05/2021	254	ANSWER to 208 Third Party Complaint,,, CROSSCLAIM against Antonio Caballero. Document filed by Marc Gonsalves, Olivia Pescatore, Jordan Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Thomas Howes, Judith G. Janis, Keith Stansell, Josh Pescatore,

		Carolyn Pescatore, Richard Pescatore, Johnathan N. Janis, Jada Pescatore, Michael I Janis, John Pescatore, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Jarrod Pescatore, Carolyn Pescatore Harpster..(Korvick, Tony) (Entered: 05/05/2021)
05/05/2021	255	ANSWER to 227 Third Party Complaint,,, CROSSCLAIM against Antonio Caballero. Document filed by Marc Gonsalves, Olivia Pescatore, Jordan Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Thomas Howes, Judith G. Janis, Keith Stansell, Josh Pescatore, Carolyn Pescatore, Johnathan N. Janis, Jada Pescatore, John Pescatore, Michael I Janis, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Jarrod Pescatore, Carolyn Pescatore Harpster..(Korvick, Tony) (Entered: 05/05/2021)
05/05/2021	256	ANSWER to 225 Third Party Complaint,,, CROSSCLAIM against Antonio Caballero. Document filed by Marc Gonsalves, Olivia Pescatore, Jordan Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Thomas Howes, Judith G. Janis, Keith Stansell, Josh Pescatore, Carolyn Pescatore, Johnathan N. Janis, Jada Pescatore, Michael I Janis, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Jarrod Pescatore, John Pescatore, Carolyn Pescatore Harpster. (Attachments: # 1 Exhibit Citibank Blocking Report to OFAC).(Korvick, Tony) (Entered: 05/05/2021)
05/05/2021	257	ANSWER to 229 Third Party Complaint,,, CROSSCLAIM against Antonio Caballero. Document filed by Marc Gonsalves, Olivia Pescatore, Jordan Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Thomas Howes, Judith G. Janis, Josh Pescatore, Carolyn Pescatore, Johnathan N. Janis, Jada Pescatore, Michael I Janis, John Pescatore, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Jarrod Pescatore, Carolyn Pescatore Harpster, Keith Stansell..(Korvick, Tony) (Entered: 05/05/2021)
05/05/2021	258	ANSWER to 225 Third Party Complaint,,, Document filed by Antonio Caballero.. (Rostow, Charles) (Entered: 05/05/2021)
05/05/2021	259	NOTICE of FILING 3RD PARTY DEFENDANT ANTONIO CABALLERO'S APPENDIX IN SUPPORT OF RESPONSES TO SUMITOMO BANKING CORP. & CITIBANK, N.A.'S INTERPLEADER COMPLAINTS. Document filed by Antonio Caballero. (Attachments: # 1 Exhibit 1 - Plaintiffs Motion for Entry of Final Judgment on Liability and Damages and Memorandum of Law, Stansell, et al., v. FARC, et al., Case No. 09-CV-2308 (M.D. Fla. June 7, 2010), D.E. 228, # 2 Exhibit 2 - Order, Stansell, et al., v. FARC, et al., Case No. 09-CV-2308 (M.D. Fla. June 14, 2010), D.E. 232, # 3 Exhibit 3 - Default Judgment in a Civil Case, Stansell, et al., v. FARC, et al., Case No. 09-CV-2308 (M.D. Fla. June 15, 2010), D.E. 233, # 4 Exhibit 4 - Terrorism Risk Insurance Act of 2002, # 5 Exhibit 5 - Paperless Order, Stansell, et al., v. FARC, et al., Case No. 19-cv-20896-RNS (S.D. Fla. Aug. 17, 2020), D.E. 480, # 6 Exhibit 6 - Motion to Intervene & Memorandum of Law, Caballero, v. FARC, et al., No. 18-cv-25337-KMM (S.D. Fla. Jan. 4, 2019), D.E. 8, # 7 Exhibit 7 - Plaintiffs Response in

		Opposition to Applicants Motion to Intervene and Memorandum of Law, Caballero, v. FARC, et al., No. 18-cv-25337-KMM (S.D. Fla. Jan. 18c, 2019), D.E. 11, # 8 Exhibit 8 - Stansell/Janis Victims Reply Memorandum in Support of Motion to Intervene, Caballero, v. FARC, et al., No. 18-cv-25337-KMM (S.D. Fla. Jan. 24, 2019), D.E. 13, # 9 Exhibit 9 - Order on Motion to Intervene, Caballero, v. FARC, et al., No. 18-cv-25337-KMM (S.D. Fla. June 27, 2019), # 10 Exhibit 10 - Order on Motion for Default Final Judgment, Caballero, v. FARC, et al., No. 18-cv-25337-KMM (S.D. Fla. May 20, 2020) D.E. 62, # 11 Exhibit 11 - Final Judgment, Caballero, v. FARC, et al., No. 18-cv-25337-KMM (S.D. Fla. May 20, 2020) D.E. 63).(Rostow, Charles) (Entered: 05/05/2021)
05/05/2021	260	MOTION to Dismiss <i>Equiniti Trust Company's Third-Party Interpleader Complaint [D.E. 208]</i> ., MOTION to Transfer Case <i>re Equiniti Trust Company's Third-Party Interpleader Claims</i> . Document filed by Antonio Caballero. (Attachments: # 1 Exhibit 1 - Equiniti production excerpt).(Rostow, Charles) (Entered: 05/05/2021)
05/05/2021	261	ANSWER to 227 Third Party Complaint,,., CROSSCLAIM against Marc Gonsalves, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Johnathan N. Janis, Judith G. Janis, Michael I Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Keith Stansell. Document filed by Antonio Caballero..(Rostow, Charles) (Entered: 05/05/2021)
05/05/2021	262	ANSWER to 234 Third Party Complaint,,., CROSSCLAIM against Marc Gonsalves, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Johnathan N. Janis, Judith G. Janis, Michael I Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Keith Stansell. Document filed by Antonio Caballero..(Rostow, Charles) (Entered: 05/05/2021)
05/05/2021	263	ANSWER to 236 Third Party Complaint,,., CROSSCLAIM against Marc Gonsalves, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Johnathan N. Janis, Judith G. Janis, Michael I Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Keith Stansell. Document filed by Antonio Caballero..(Rostow, Charles) (Entered: 05/05/2021)
05/05/2021	264	ANSWER to 238 Third Party Complaint,,., CROSSCLAIM against Marc Gonsalves, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Johnathan N. Janis, Judith G. Janis, Michael I Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr.,

		Keith Stansell. Document filed by Antonio Caballero..(Rostow, Charles) (Entered: 05/05/2021)
05/07/2021	265	MEMO ENDORSEMENT denying without prejudice to renewal 260 Motion to Dismiss; denying without prejudice to renewal 260 Motion to Transfer Case. ENDORSEMENT: Third-Party Defendant Antonio Caballero's motion to dismiss is DENIED without prejudice to renewal. The Court directs Mr. Caballero's attention to Individual Rule III.C.2, which requires a movant to file a premotion letter with the Court, in the manner provided in Individual Rule III.A.1, prior to filing a motion to dismiss. By May 13, 2021, Mr. Caballero shall file any pre-motion letter in anticipation of a motion to dismiss or to transfer the third-party complaint of Equiniti Trust Company ("Equiniti") (Dkt. No. 208) and by May 20, 2021, Equiniti shall file a responsive letter. The Clerk of Court is respectfully directed to close the motion at Docket No. 260.. (Signed by Judge Lorna G. Schofield on 5/6/2021) (cf) (Entered: 05/07/2021)
05/11/2021	266	ANSWER to 229 Third Party Complaint,,, CROSSCLAIM against Marc Gonsalves, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Jonathan N. Janis, Judith G. Janis, Michael I Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Keith Stansell. Document filed by Antonio Caballero..(Rostow, Charles) (Entered: 05/11/2021)
05/13/2021	267	LETTER addressed to Judge Lorna G. Schofield from Nicholas Rostow dated May 13, 2021 re: Pre-motion letter pursuant to Dkt. No. 265 in anticipation of motion to dismiss and/or to transfer Equiniti's third-party complaint (Dkt. No. 208). Document filed by Antonio Caballero. (Attachments: # 1 Exhibit Exhibit 1 - Equiniti production excerpt).(Rostow, Charles) (Entered: 05/13/2021)
05/18/2021	268	AMENDED ANSWER to 208 Third Party Complaint,,, CROSSCLAIM against Antonio Caballero. Document filed by Marc Gonsalves, Olivia Pescatore, Thomas Howes, Judith G. Janis, Keith Stansell, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Carolyn Pescatore, Jordan Pescatore, John Pescatore, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Jarrod Pescatore, Jada Pescatore, Josh Pescatore, Michael Janis, Johnathan N. Janis, Richard Pescatore. (Attachments: # 1 Exhibit Caballero MN Jan. 22, 2021 Motion for Issuance, # 2 Exhibit Jan 25, 2021 Order granting issuance garnishment summons, # 3 Exhibit Process server affidavit of service).(Korvick, Tony) (Entered: 05/18/2021)
05/18/2021	269	AMENDED ANSWER to 234 Third Party Complaint,,, CROSSCLAIM against Antonio Caballero. Document filed by Marc Gonsalves, Olivia Pescatore, Jordan Pescatore, Thomas Howes, Judith G. Janis, Keith Stansell, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Carolyn Pescatore, John Pescatore, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Jarrod Pescatore, Jada Pescatore, Josh Pescatore, Michael I Janis, Johnathan N. Janis, Richard Pescatore.

		(Attachments: # 1 Exhibit Caballero TX service return 12-22-20).(Korvick, Tony) (Entered: 05/18/2021)
05/18/2021	270	AMENDED ANSWER to 236 Third Party Complaint,,, CROSSCLAIM against Antonio Caballero. Document filed by Marc Gonsalves, Olivia Pescatore, Jordan Pescatore, Thomas Howes, Judith G. Janis, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Carolyn Pescatore, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Jarrod Pescatore, John Pescatore, Michael J. Janis, Jada Pescatore, Josh Pescatore, Johnathan N. Janis, Richard Pescatore, Keith Stansell.. (Korvick, Tony) (Entered: 05/18/2021)
05/18/2021	271	AMENDED ANSWER to 238 Third Party Complaint,,, CROSSCLAIM against Antonio Caballero. Document filed by Keith Stansell, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Carolyn Pescatore, Marc Gonsalves, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Jordan Pescatore, Jarrod Pescatore, Judith G. Janis, Jada Pescatore, Olivia Pescatore, Josh Pescatore, Michael Janis, John Pescatore, Thomas Howes, Johnathan N. Janis, Richard Pescatore.. (Korvick, Tony) (Entered: 05/18/2021)
05/18/2021	272	AMENDED ANSWER to 227 Third Party Complaint,,, CROSSCLAIM against Antonio Caballero. Document filed by Marc Gonsalves, Thomas Howes, Keith Stansell, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Carolyn Pescatore, John Pescatore, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Jordan Pescatore, Jarrod Pescatore, Jada Pescatore, Olivia Pescatore, Michael I Janis, Judith G. Janis, Richard Pescatore, Johnathan N. Janis, Josh Pescatore.. (Korvick, Tony) (Entered: 05/18/2021)
05/18/2021	273	AMENDED ANSWER to 225 Third Party Complaint,,, CROSSCLAIM against Antonio Caballero. Document filed by Marc Gonsalves, Olivia Pescatore, Thomas Howes, Judith G. Janis, Keith Stansell, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Jordan Pescatore, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Jarrod Pescatore, Carolyn Pescatore, Josh Pescatore, Michael I Janis, John Pescatore, Johnathan N. Janis, Jada Pescatore, Richard Pescatore. (Attachments: # 1 Exhibit Citibank Blocking Report to OFAC identifying Banco de Venezuela as owner).(Korvick, Tony) (Entered: 05/18/2021)
05/20/2021	274	LETTER addressed to Judge Lorna G. Schofield from Joseph A. Boyle dated 05/20/21 re: in response to Antonio Caballero's (Mr. Caballero or Caballero Judgment Creditor) pre-motion letter (Dkt. 267). Document filed by Equiniti Trust Company..(Boyle, Joseph) (Entered: 05/20/2021)
05/21/2021	275	TRANSCRIPT of Proceedings re: CONFERENCE held on 2/17/2021 before Judge Andrew L. Carter, Jr.. Court Reporter/Transcriber: Khristine Sellin, (212) 805-0300. 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 6/11/2021. Redacted Transcript Deadline set for 6/21/2021. Release of Transcript Restriction set for 8/19/2021..(McGuirk, Kelly) (Entered: 05/21/2021)
05/21/2021	276	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 2/17/21 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 05/21/2021)
05/21/2021	277	WAIVER OF SERVICE RETURNED EXECUTED. Document filed by Citibank, N.A...(Pathan, Mohammad) (Entered: 05/21/2021)
05/25/2021	278	LETTER MOTION for Extension of Time addressed to Judge Lorna G. Schofield from Nicholas Rostow dated May 25, 2021. Document filed by Antonio Caballero.. (Rostow, Charles) (Entered: 05/25/2021)
05/26/2021		Magistrate Judge Sarah Netburn is so designated. Pursuant to 28 U.S.C. Section 636(c) and Fed. R. Civ. P. 73(b)(1) parties are notified that they may consent to proceed before a United States Magistrate Judge. Parties who wish to consent may access the necessary form at the following link: https://nysd.uscourts.gov/sites/default/files/2018-06/AO-3.pdf . (Iaq) (Entered: 05/26/2021)
05/26/2021	279	ANSWER to 262 , 266 , 264 , 261 , 263 Crossclaim., ANSWER to 262 , 266 , 264 , 261 , 263 Crossclaim., ANSWER to 262 , 266 , 264 , 261 , 263 Crossclaim., ANSWER to 262 , 266 , 264 , 261 , 263 Crossclaim., ANSWER to 262 , 266 , 264 , 261 , 263 Crossclaim. Document filed by Marc Gonsalves, Thomas Howes, Christopher Janis, Johnathan N. Janis, Judith G. Janis, Michael Janis, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Keith Stansell..(Korvick, Tony) (Entered: 05/26/2021)
05/26/2021	280	AMENDED THIRD PARTY COMPLAINT amending 229 Third Party Complaint,, against Antonio Caballero, Marc Gonsalves, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Jonathan Janis, Judith Janis, Michael Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Keith Stansell, Venezuela Ministry of Finance.Document filed by Citibank, N.A.. Related document: 229 Third Party Complaint,,...(Cagney, Craig) (Entered: 05/26/2021)
05/26/2021	281	FILING ERROR - DEFICIENT PLEADING - SUMMONS REQUEST - PREVIOUSLY ISSUED TO PARTY - REQUEST FOR ISSUANCE OF SUMMONS as to Antonio Caballero, Marc Gonsalves, Thomas Howes, Christopher

		T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Jonathan Janis, Judith Janis, Michael Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Keith Stansell, Venezuela Ministry of Finance, re: 280 Amended Third Party Complaint,,. Document filed by Citibank, N.A...(Cagney, Craig) Modified on 5/27/2021 (pc). (Entered: 05/26/2021)
05/26/2021	282	ORDER REFERRING CASE TO MAGISTRATE JUDGE. Order that case be referred to the Clerk of Court for assignment to a Magistrate Judge for General Pretrial (includes scheduling, discovery, non-dispositive pretrial motions, and settlement) and Dispositive Motion (i.e., motion requiring a Report and Recommendation). Referred to Magistrate Judge Sarah Netburn. Motions referred to Sarah Netburn. (Signed by Judge Lorna G. Schofield on 5/26/2021) (nb) (Entered: 05/27/2021)
05/27/2021		***NOTICE TO ATTORNEY REGARDING DEFICIENT REQUEST FOR ISSUANCE OF SUMMONS. Notice to Attorney Craig Thomas Cagney to RE-FILE Document No. 281 Request for Issuance of Summons,,,. The filing is deficient for the following reason(s): the wrong event type was used to file the request for issuance of summons;. Re-file the document using the event type Request for Issuance of Amended Summons found under the event list Service of Process - select the correct filer/filers - and attach the correct summons form PDF. (pc) (Entered: 05/27/2021)
05/27/2021	283	REQUEST FOR ISSUANCE OF AMENDED SUMMONS as to Antonio Caballero, Marc Gonsalves, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Jonathan Janis, Judith Janis, Michael Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Keith Stansell, Venezuela Ministry of Finance, re: 280 Amended Third Party Complaint,,. Document filed by Citibank, N.A...(Cagney, Craig) (Entered: 05/27/2021)
05/28/2021	284	ELECTRONIC AMENDED SUMMONS ISSUED as to Antonio Caballero, Marc Gonsalves, Thomas Howes, Christopher Janis, Jonathan Janis, Judith Janis, Michael Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Keith Stansell, Venezuela Ministry of Finance..(sj) (Entered: 05/28/2021)
05/28/2021	285	ORDER granting 278 Letter Motion for Extension of Time. The Court has scheduled a status conference in both related matters for Wednesday, June 9, 2021, at 4:00 p.m., to be held telephonically. At that time, the parties shall call the Court's dedicated teleconference line at (877) 402-9757, and enter Access Code 7938632, followed by the pound (#) key. Prior to the conference, the parties in both matters are ORDERED to file a joint letter summarizing the status of each case and current briefing schedules. This letter shall be filed by June 4, 2021. Third-Party Defendant Caballero's motion for an extension of time is granted. Caballero shall file his pre-motion letter regarding

		the crossclaim filed by the Stansell and Pescatore Judgment Creditors no later than June 1, 2021. The Clerk of Court is respectfully requested to grant the motions at ECF No. 278 in 16-mc-00405 and at ECF No. 114 in 18-mc-00545. (Signed by Magistrate Judge Sarah Netburn on 5/28/2021) (ras) (Entered: 05/28/2021)
05/28/2021		Set/Reset Hearings: Status Conference set for 6/9/2021 at 04:00 PM before Magistrate Judge Sarah Netburn. (ras) (Entered: 05/28/2021)
06/01/2021	286	LETTER addressed to Judge Lorna G. Schofield from Nicholas Rostow dated June 1, 2021 re: Pre-motion letter in anticipation of omnibus motion to dismiss am. crossclaims [D.E. 268, 269, 270, 271, 272, and 273]. Document filed by Antonio Caballero. (Attachments: # 1 Exhibit A-1, partial summary judgment order excerpts, # 2 Exhibit A-2, partial summary judgment order, # 3 Exhibit B, Caballero's ATA complaint, # 4 Exhibit C, Order on motion for default final judgment).(Rostow, Charles) (Entered: 06/01/2021)
06/02/2021	287	MOTION for Leon N. Patricios to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-24617751. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Antonio Caballero. (Attachments: # 1 Exhibit Certificates of good standing, # 2 Exhibit Order Striking Application, # 3 Exhibit Order Striking Application, # 4 Exhibit Order Granting Application, # 5 Affidavit of Leon Patricios, # 6 Text of Proposed Order Proposed order).(Patricios, Leon) (Entered: 06/02/2021)
06/02/2021		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 287 MOTION for Leon N. Patricios to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-24617751. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (bcu) (Entered: 06/02/2021)
06/02/2021	288	MOTION for Joseph I. Zumpano to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-24618235. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Antonio Caballero. (Attachments: # 1 Exhibit Certificates of Good Standing, # 2 Exhibit Order Striking Application, # 3 Exhibit Order Striking Application, # 4 Exhibit Order Granting Application, # 5 Affidavit of Joseph Zumpano, # 6 Text of Proposed Order Proposed order).(Zumpano, Joseph) (Entered: 06/02/2021)
06/02/2021		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 288 MOTION for Joseph I. Zumpano to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-24618235. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (bcu) (Entered: 06/02/2021)
06/02/2021	289	MEMO ENDORSEMENT on re: 286 Letter,, filed by Antonio Caballero. ENDORSEMENT: The referral to Judge Netburn at Docket No. 282 is for all purposes except trial. Accordingly, Mr. Caballero's letter at Docket No. 286 is deemed addressed to Judge Netburn and all future correspondence, except as it relates to trial, should be addressed to Judge Netburn. (Signed by Judge Lorna G. Schofield on 6/2/2021) (cf) (Entered: 06/02/2021)

06/04/2021	290	WAIVER OF SERVICE RETURNED EXECUTED. Aceites y Solventes Venezolanos Vassa S.A. waiver sent on 5/18/2021, answer due 8/16/2021. Document filed by Citibank, N.A...(Cagney, Craig) (Entered: 06/04/2021)
06/04/2021	291	WAIVER OF SERVICE RETURNED EXECUTED. Petro San Felix SA waiver sent on 5/18/2021, answer due 8/16/2021. Document filed by Citibank, N.A...(Cagney, Craig) (Entered: 06/04/2021)
06/04/2021	292	WAIVER OF SERVICE RETURNED EXECUTED. Venfleet Asphalt Ltd. waiver sent on 5/18/2021, answer due 8/16/2021. Document filed by Citibank, N.A...(Cagney, Craig) (Entered: 06/04/2021)
06/04/2021	293	JOINT LETTER addressed to Magistrate Judge Sarah Netburn from Tony Korvick (Plaintiffs' counsel) dated June 4, 2021 re: Stansell & Pescatore Plaintiffs joint response to Caballero pre-motion letter Dkt. No. 286. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Johnathan N. Janis, Judith G. Janis, Michael Janis, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Keith Stansell.(Korvick, Tony) (Entered: 06/04/2021)
06/04/2021	294	JOINT LETTER addressed to Magistrate Judge Sarah Netburn from All parties dated June 4, 2021 re: Joint letter summarizing status of each case and current briefing schedules. Document filed by Antonio Caballero, Citibank, N.A., Equiniti Trust Company, Marc Gonsalves, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Johnathan N. Janis, Judith G. Janis, Michael I Janis, Samark Lopez Bello, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., SIX SIS Ltd., Keith Stansell, Sumitomo Mitsui Banking Corporation, Yakima Trading Corp.. (Attachments: # 1 Exhibit).(Korvick, Tony) (Entered: 06/04/2021)
06/07/2021	295	NOTICE OF APPEARANCE by Claire Angela DeLelle on behalf of Aceites y Solventes Venezolanos Vassa S.A., Petro San Felix S.A., Petrowarao S.A., Venezuelan Heavy Industries C.A., Venfleet Asphalt Ltd...(DeLelle, Claire) (Entered: 06/07/2021)
06/07/2021	296	NOTICE OF APPEARANCE by Nicole Erb on behalf of Aceites y Solventes Venezolanos Vassa S.A., Petro San Felix S.A., Petrowarao S.A., Venezuelan Heavy Industries C.A., Venfleet Asphalt Ltd...(Erb, Nicole) (Entered: 06/07/2021)
06/07/2021	297	NOTICE OF APPEARANCE by Susan Laura Grace on behalf of Aceites y Solventes Venezolanos Vassa S.A., Petro San Felix S.A., Petrowarao S.A., Venezuelan Heavy Industries C.A., Venfleet Asphalt Ltd...(Grace, Susan) (Entered: 06/07/2021)
06/07/2021	298	ORDER granting 287 Motion for Leon N. Patricios to Appear Pro Hac Vice. (HEREBY ORDERED by Magistrate Judge Sarah Netburn)(Text Only Order) (Netburn, Sarah) (Entered: 06/07/2021)

06/07/2021	299	ORDER granting 288 Motion for Joseph I. Zumpano to Appear Pro Hac Vice. (HEREBY ORDERED by Magistrate Judge Sarah Netburn)(Text Only Order) (Netburn, Sarah) (Entered: 06/07/2021)
06/08/2021	300	ORDER: The status conference currently scheduled for Wednesday, June 9, 2021, at 4:00 p.m. is ADJOURNED to Friday, June 11, 2021, at 3:00 p.m. At that time, the parties shall call the Court's dedicated teleconference line at (877) 402-9757, and enter Access Code 7938632, followed by the pound (#) key. SO ORDERED. Telephone Conference set for 6/11/2021 at 03:00 PM before Magistrate Judge Sarah Netburn. (Signed by Magistrate Judge Sarah Netburn on 6/8/2021) (kv) (Entered: 06/08/2021)
06/08/2021	301	ANSWER to 280 Amended Third Party Complaint,,, CROSSCLAIM against Marc Gonsalves, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Jonathan Janis, Judith Janis, Michael Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Keith Stansell. Document filed by Antonio Caballero..(Rostow, Charles) (Entered: 06/08/2021)
06/10/2021	302	ORDER: The status conference currently scheduled for Friday, June 11, 2021, at 3:00 p.m. is ADJOURNED to Monday, June 14, 2021, at 2:00 p.m. At that time, the parties shall call the Court's dedicated teleconference line at (877) 402-9757, and enter Access Code 7938632, followed by the pound (#) key. So Ordered (Telephone Conference set for 6/14/2021 at 02:00 PM before Magistrate Judge Sarah Netburn.) (Signed by Magistrate Judge Sarah Netburn on 6/10/2021) (js) (Entered: 06/10/2021)
06/11/2021	303	NOTICE OF APPEARANCE by Elinor Catherine Sutton on behalf of Total Venezuela S.A...(Sutton, Elinor) (Entered: 06/11/2021)
06/11/2021	304	NOTICE OF APPEARANCE by Daniel Paul Mach on behalf of Total Venezuela S.A...(Mach, Daniel) (Entered: 06/11/2021)
06/11/2021	305	WAIVER OF SERVICE RETURNED EXECUTED. Venezuelan Heavy Industries C.A. waiver sent on 6/4/2021, answer due 9/2/2021. Document filed by Sumitomo Mitsui Banking Corporation..(Hamburg, Robert) (Entered: 06/11/2021)
06/11/2021	306	WAIVER OF SERVICE RETURNED EXECUTED. Petrowarao S.A. waiver sent on 6/4/2021, answer due 9/2/2021. Document filed by Sumitomo Mitsui Banking Corporation..(Hamburg, Robert) (Entered: 06/11/2021)
06/14/2021	307	NOTICE OF APPEARANCE by Robert Ward on behalf of Equiniti Trust Company.. (Ward, Robert) (Entered: 06/14/2021)
06/14/2021	308	FILING ERROR - DEFICIENT DOCKET ENTRY - (SEE DOCUMENT #309) WAIVER OF SERVICE RETURNED EXECUTED. Total Venezuela S.A. waiver sent on 6/11/2021, answer due 8/10/2021. Document filed by Sumitomo Mitsui Banking Corporation..(Hamburg, Robert) Modified on 6/16/2021 (lb). (Entered: 06/14/2021)
06/14/2021		Minute Entry for proceedings held before Magistrate Judge Sarah Netburn: Telephone

		Conference held on 6/14/2021. (ras) (Entered: 07/08/2021)
06/16/2021	309	WAIVER OF SERVICE RETURNED EXECUTED. Total Venezuela S.A. waiver sent on 6/11/2021, answer due 9/9/2021. Document filed by Sumitomo Mitsui Banking Corporation..(Hamburg, Robert) (Entered: 06/16/2021)
06/16/2021	310	ANSWER to 280 Amended Third Party Complaint,,, CROSSCLAIM against Antonio Caballero. Document filed by Keith Stansell, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Carolyn Pescatore, Richard Pescatore, Jada Pescatore, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Jarrod Pescatore, John Pescatore, Jordan Pescatore, Olivia Pescatore, Carolyn Pescatore Harpster, Josh Pescatore, Michael I Janis, Marc Gonsalves, Johnathan N. Janis, Judith G. Janis, Greer C. Janis, Thomas Howes..(Porter, Newton) (Entered: 06/16/2021)
06/18/2021	311	JOINT LETTER addressed to Magistrate Judge Sarah Netburn from Plaintiffs Stansell/Pescatore Counsel and Intervenor Antonio Caballero Counsel dated June 18, 2021 re: Competing Creditors Agreed Joint Proposed Briefing Schedule. Document filed by Antonio Caballero, Marc Gonsalves, Carol Pescatore Harpster, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Greer C. Janis, Johnathan N. Janis, Judith G. Janis, Michael I Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carolyn Pescatore Harpster, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Keith Stansell..(Porter, Newton) (Entered: 06/18/2021)
06/18/2021	312	JOINT LETTER addressed to Magistrate Judge Sarah Netburn from Third Party Defendant Antonio Caballero's Counsel, Third Party Plaintiff Equiniti Trust Company's Counsel, and Stansell/Pescatore Third Party Defendants' Counsel dated June 18, 2021 re: Proposed briefing schedule on Caballero's Motion to Dismiss and/or Transfer Venue of Equiniti's Interpleader Complaint (Dkt. No. 208). Document filed by Antonio Caballero, Equiniti Trust Company, Marc Gonsalves, Carol Pescatore Harpster, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Greer C. Janis, Johnathan N. Janis, Judith G. Janis, Michael I Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carolyn Pescatore Harpster, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Keith Stansell..(Patricios, Leon) (Entered: 06/18/2021)
06/23/2021	313	MEMO ENDORSEMENT on re: (312 in 1:16-mc-00405-LGS-SN) Letter, filed by Johnathan N. Janis, Carolyn Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Greer C. Janis, Carol Pescatore Harpster, Jordan Pescatore, Judith G. Janis, Jada Pescatore, Carolyn Pescatore Harpster, John Pescatore, Michael I Janis, Olivia Pescatore, Keith Stansell, Equiniti Trust Company, Jarrod Pescatore, Antonio Caballero, Marc Gonsalves, Josh Pescatore, Thomas Howes, Christopher T. Janis. ENDORSEMENT: SO ORDERED. (Signed by Magistrate Judge Sarah Netburn on 6/23/2021) (ras)

		(Entered: 06/24/2021)
06/23/2021	314	ORDER: The Court modifies the schedule proposed by the parties as follows: The Stansell/Pescatore Plaintiffs shall file their joint motion for summary/declaratory judgment on their crossclaims no later than July 30, 2021, which shall be no more than 25 pages long...Intervenor Caballero shall file his reply in support of his motion to dismiss the Stansell/Pescatore Plaintiffs crossclaims by October 4, 2021, which shall be no more than 15 pages long, and as further set forth herein. (Signed by Magistrate Judge Sarah Netburn on 6/23/2021) (ras) (Entered: 06/24/2021)
06/25/2021	315	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent TotalEnergies S.E. for Total Venezuela S.A.. Document filed by Total Venezuela S.A... (Mach, Daniel) (Entered: 06/25/2021)
06/28/2021	316	LETTER addressed to Magistrate Judge Sarah Netburn from Craig T. Cagney dated June 28, 2021 re: Status Update. Document filed by Citibank, N.A...(Cagney, Craig) (Entered: 06/28/2021)
06/29/2021	317	MEMO ENDORSEMENT on re: 316 Letter filed by Citibank, N.A. ENDORSEMENT: No later than July 6, 2021, the parties shall file either a proposed stipulation or a status report regarding Citibank, N.A.'s amended answer. (Signed by Magistrate Judge Sarah Netburn on 6/29/2021) (ras) (Entered: 06/29/2021)
06/29/2021	318	AMENDED ANSWER to 301 Answer to Amended Third Party Complaint, Crossclaim,,,,, Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Johnathan N. Janis, Judith G. Janis, Michael I Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Keith Stansell..(Korvick, Tony) (Entered: 06/29/2021)
07/05/2021	319	TRANSCRIPT of Proceedings re: CONFERENCE held on 6/14/2021 before Magistrate Judge Sarah Netburn. Court Reporter/Transcriber: Lisa Picciano Franko, (212) 805-0300. 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 7/26/2021. Redacted Transcript Deadline set for 8/5/2021. Release of Transcript Restriction set for 10/4/2021..(McGuirk, Kelly) (Entered: 07/05/2021)
07/05/2021	320	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 6/14/21 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 07/05/2021)
07/06/2021	321	PROPOSED STIPULATION AND ORDER. Document filed by Citibank, N.A... (Cagney, Craig) (Entered: 07/06/2021)

07/07/2021	322	LETTER addressed to Magistrate Judge Sarah Netburn from Leon N. Patricios dated July 7, 2021 re: Request to add the Stansell/Pescatore crossclaim [D.E. 310] to Caballero's omnibus motion to dismiss, and non-objection to the Court applying the briefing schedule set in D.E. 314 to the parties' anticipated motions related to Citibank's Third Amended Answer in Case No. 18-mc-00405. Document filed by Antonio Caballero..(Patricios, Leon) (Entered: 07/07/2021)
07/07/2021	323	STIPULATION TO AMENDMENT OF CITIBANK N.A.'S SECOND AMENDED ANSWER AND COUNTERCLAIM AND CROSSCLAIMS IN THE NATURE OF INTERPLEADER: (See document.) SO ORDERED. (Signed by Magistrate Judge Sarah Netburn on 7/7/2021) (ras) (Entered: 07/07/2021)
07/09/2021	324	ANSWER to Writ of Garnishment <i>Third Amended Answer to Writ of Garnishment/Execution and Counterclaim and Crossclaims Seeking Relief in the Nature of Interpleader</i> . Document filed by Citibank, N.A...(Cagney, Craig) (Entered: 07/09/2021)
07/12/2021	325	ORDER: On June 14, 2021, the parties in this matter appeared before me for a status conference. At that time, counsel for Third Party Defendant Petrowarao S.A. made an oral application to unseal the documents filed at ECF Nos. 111, 112, and 114. The Court granted that application. Accordingly, the Clerk of Court is respectfully directed to unseal the files and attachments at ECF Nos. 111, 112, and 114. (Signed by Magistrate Judge Sarah Netburn on 7/12/2021) (ras) (Entered: 07/12/2021)
07/12/2021	326	MEMO ENDORSEMENT on re: (322 in 1:16-mc-00405-LGS-SN) Letter, filed by Antonio Caballero. ENDORSEMENT: Cross-Defendant Caballero's request to incorporate his response to the Stansell and Pescatore Plaintiffs' cross-claim against Caballero (ECF No. 310) in response to Third Party Plaintiff Citibank, N.A.'s Amended Third-Party Interpleader Complaint relating to the Venezuelan Ministry of Finance (ECF No. 280) into his omnibus motion to dismiss is GRANTED. The briefing schedule laid out in this Court's June 23, 2021 Order (ECF No. 314) shall also apply to the parties' anticipated motions in response to Citibank, N.A.'s Third Amended Answer and Interpleader Complaint relating to accounts associated with Samark Jose Lopez Bello and Yakima Trading Corp. See ECF No. 324. (Signed by Magistrate Judge Sarah Netburn on 7/12/2021) (ras) (Entered: 07/12/2021)
07/23/2021	327	REPLY re: 324 Answer to Writ of Garnishment <i>PLAINTIFFS REPLY TO GARNISHEE CITIBANK, N.A.'s THIRD AMENDED ANSWER PURSUANT TO FLA. STAT. § 77.061</i> . Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Michael J. Janis, Keith Stansell..(Korvick, Tony) (Entered: 07/23/2021)
07/23/2021	328	AMENDED ANSWER to., CROSSCLAIM against Antonio Caballero. Document filed by Thomas Howes, Keith Stansell, Carolyn Pescatore, Marc Gonsalves, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Jordan Pescatore, Jarrod Pescatore, Judith G. Janis, Olivia Pescatore, Michael I Janis, John Pescatore, Johnathan N. Janis, Richard Pescatore, Jada Pescatore, Josh Pescatore..(Korvick, Tony) (Entered: 07/23/2021)

07/23/2021	329	REPLY re: 324 Answer to Writ of Garnishment . <i>SIX SIS LTD.S ANSWER TO THIRD AMENDED INTERPLEADER CLAIMS</i> . Document filed by SIX SIS Ltd...(Byroade, Melissa) (Entered: 07/23/2021)
07/30/2021	330	MOTION for Declaratory Judgment <i>NOTICE OF JOINT OMNIBUS MOTION ON STANSELL & PESCATORE PLAINTIFFS INTERPLEADER ACTION, AFFIRMATIVE DEFENSES, AND CROSSCLAIMS AGAINST CABALLERO</i> .(Responses due by 8/25/2021), MOTION for Judgment on the Pleadings .(Responses due by 8/25/2021), MOTION for Summary Judgment .(Responses due by 8/25/2021, Return Date set for 8/25/2021 at 11:59 PM.), MOTION to Vacate 314 Order,, .(Return Date set for 8/25/2021 at 11:59 PM.) Document filed by Marc Gonsalves, Carol Pescatore Harpster, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Greer C. Janis, Johnathan N. Janis, Judith G. Janis, Michael I Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carolyn Pescatore Harpster, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Keith Stansell.(Porter, Newton) (Entered: 07/30/2021)
07/30/2021	331	MEMORANDUM OF LAW in Support re: 330 MOTION for Declaratory Judgment <i>NOTICE OF JOINT OMNIBUS MOTION ON STANSELL & PESCATORE PLAINTIFFS INTERPLEADER ACTION, AFFIRMATIVE DEFENSES, AND CROSSCLAIMS AGAINST CABALLERO</i> . MOTION for Judgment on the Pleadings . MOTION for Summary Judgment . MOTION to Vacate 314 Order,, . <i>MEMORANDUM OF LAW IN SUPPORT OF JOINT OMNIBUS MOTION ON STANSELL & PESCATORE PLAINTIFFS INTERPLEADER ACTION, AFFIRMATIVE DEFENSES, AND CROSSCLAIMS AGAINST CABALLERO</i> . Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Greer C. Janis, Johnathan N. Janis, Judith G. Janis, Michael I Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carolyn Pescatore Harpster, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Keith Stansell. (Attachments: # 1 Exhibit Dist. Ct. Conn. DE 86 Caballero Notice Partial Satisfaction).(Porter, Newton) (Entered: 07/30/2021)
07/30/2021	332	MOTION to Dismiss <i>Equiniti Trust Company's Third-Party Interpleader Complaint [D.E. 208]</i> ., MOTION to Transfer Case . Document filed by Antonio Caballero.. (Rostow, Charles) (Entered: 07/30/2021)
07/30/2021	333	DECLARATION of Joseph I. Zumpano in Support re: 332 MOTION to Dismiss <i>Equiniti Trust Company's Third-Party Interpleader Complaint [D.E. 208]</i> . MOTION to Transfer Case .. Document filed by Antonio Caballero. (Attachments: # 1 Exhibit 1 - Redacted Equiniti production excerpt, # 2 Exhibit 2 - Redacted OFAC production excerpt).(Rostow, Charles) (Entered: 07/30/2021)
07/30/2021	334	MEMORANDUM OF LAW in Support re: 332 MOTION to Dismiss <i>Equiniti Trust Company's Third-Party Interpleader Complaint [D.E. 208]</i> . MOTION to Transfer

		Case . . Document filed by Antonio Caballero..(Rostow, Charles) (Entered: 07/30/2021)
07/30/2021	335	ANSWER to Complaint., CROSSCLAIM against Marc Gonsalves, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Jonathan N. Janis, Judith G. Janis, Michael I Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Keith Stansell. Document filed by Antonio Caballero..(Rostow, Charles) (Entered: 07/30/2021)
08/03/2021	336	LETTER MOTION for Extension of Time to File Answer re: 225 Third Party Complaint., <i>Clearstreams time to respond to Citibanks third-party complaint through and including August 27, 2021</i> addressed to Magistrate Judge Sarah Netburn from Sharon L. Schneier dated 8/3/2021. Document filed by Citibank, N.A...(Schneier, Sharon) (Entered: 08/03/2021)
08/04/2021	337	ORDER granting 336 Letter Motion for Extension of Time to Answer. Clearstream Banking, S.A. shall respond to Citibank N.A.'s third-party interpleader complaint no later than August 27, 2021. (HEREBY ORDERED by Magistrate Judge Sarah Netburn)(Text Only Order) (Netburn, Sarah) (Entered: 08/04/2021)
08/09/2021	338	LETTER MOTION for Extension of Time addressed to Magistrate Judge Sarah Netburn from Nicole Erb dated August 9, 2021. Document filed by Aceites y Solventes Venezolanos Vassa S.A., Petro San Felix S.A., Petrowarao S.A., Venezuelan Heavy Industries C.A., Venfleet Asphalt Ltd...(Erb, Nicole) (Entered: 08/09/2021)
08/10/2021	339	NOTICE OF APPEARANCE by Anne-Marie Mitchell on behalf of SIX SIS Ltd...(Mitchell, Anne-Marie) (Entered: 08/10/2021)
08/11/2021	340	LETTER RESPONSE in Opposition to Motion addressed to Magistrate Judge Sarah Netburn from Tony Korvick (Plaintiffs' counsel) dated August 11, 2021 re: 338 LETTER MOTION for Extension of Time addressed to Magistrate Judge Sarah Netburn from Nicole Erb dated August 9, 2021. . Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Keith Stansell. (Attachments: # 1 Exhibit).(Korvick, Tony) (Entered: 08/11/2021)
08/12/2021	341	LETTER addressed to Magistrate Judge Sarah Netburn from Leon N. Patricios dated August 12, 2021 re: Caballero's Response to: (i) the PDVSA subsidiaries' Letter Motion [D.E. 338]; and (ii) the Stansell and Pescatore Plaintiffs' Response Letter [D.E. 340]. Document filed by Antonio Caballero..(Patricios, Leon) (Entered: 08/12/2021)
08/12/2021	342	LETTER addressed to Magistrate Judge Sarah Netburn from Nicole Erb dated August 12, 2021 re: Reply in Support of Letter Motion for Extension of Time 338 & Reply to the Letter Response in Opposition to Motion 340 . Document filed by Aceites y Solventes Venezolanos Vassa S.A., Petro San Felix S.A., Petrowarao S.A., Venezuelan Heavy Industries C.A., Venfleet Asphalt Ltd...(Erb, Nicole) (Entered: 08/12/2021)

08/13/2021	343	ORDER granting in part and denying in part 338 Letter Motion for Extension of Time. The Court GRANTS the PDVSA Subsidiaries proposed schedule for a motion to vacate the December 15, 2020 Orders. That motion must be filed on behalf of the five entities represented by White & Case. To the extent the Stansell and Pescatore Plaintiffs believe White & Case also represents Petrocedeo S.A., they may raise that issue in their opposition to the motion to vacate. The PDVSA Subsidiaries are further ORDERED to file any responsive pleading to the interpleader complaints no later than October 1, 2021. To the extent that response will be a motion to dismiss, the parties are ORDERED to propose a reasonable briefing schedule. (HEREBY ORDERED by Magistrate Judge Sarah Netburn)(Text Only Order) (Netburn, Sarah) (Entered: 08/13/2021)
08/13/2021	344	MOTION to Vacate <i>Orders, Quash Writs of Execution and Dismiss Turnover Proceedings</i> . Document filed by Aceites y Solventes Venezolanos Vassa S.A., Petro San Felix S.A., Petrowarao S.A., Venezuelan Heavy Industries C.A., Venfleet Asphalt Ltd...(DeLelle, Claire) (Entered: 08/13/2021)
08/14/2021	345	DECLARATION of Claire A. DeLelle in Support re: 344 MOTION to Vacate <i>Orders, Quash Writs of Execution and Dismiss Turnover Proceedings</i> .. Document filed by Aceites y Solventes Venezolanos Vassa S.A., Petro San Felix S.A., Petrowarao S.A., Venezuelan Heavy Industries C.A., Venfleet Asphalt Ltd.. (Attachments: # 1 Exhibit 1 - Search Results in 2003 US Code, # 2 Exhibit 2 - Selections of Provisions from the 2003 US Code).(DeLelle, Claire) (Entered: 08/14/2021)
08/14/2021	346	MEMORANDUM OF LAW in Support re: 344 MOTION to Vacate <i>Orders, Quash Writs of Execution and Dismiss Turnover Proceedings</i> . . Document filed by Aceites y Solventes Venezolanos Vassa S.A., Petro San Felix S.A., Petrowarao S.A., Venezuelan Heavy Industries C.A., Venfleet Asphalt Ltd...(DeLelle, Claire) (Entered: 08/14/2021)
08/24/2021	347	RESPONSE re: 324 Answer to Writ of Garnishment - <i>Answer to Third Amended Answer of Citibank N.A. to Writ of Garnishment/Execution and Counterclaim and Crossclaims Seeking Relief in the Nature of Interpleader with Affirmative Defenses</i> . Document filed by Samark Lopez Bello, Yakima Trading Corp...(Yun, Eric) (Entered: 08/24/2021)
08/25/2021	348	MEMORANDUM OF LAW in Opposition re: 330 MOTION for Declaratory Judgment <i>NOTICE OF JOINT OMNIBUS MOTION ON STANSELL & PESCATORE PLAINTIFFS INTERPLEADER ACTION, AFFIRMATIVE DEFENSES, AND CROSSCLAIMS AGAINST CABALLERO</i> . MOTION for Judgment on the Pleadings . MOTION for Summary Judgment . MOTION to Vacate 314 Order,, . <i>And In Support of Caballero's Omnibus Motion to Dismiss Crossclaims</i> . Document filed by Antonio Caballero. (Attachments: # 1 Supplement Caballero's Response to the Stansell & Pescatore Plaintiffs' Rule 56.1 Statement, # 2 Appendix Appendix of Exhibits in Support of Antonio Caballero's Omnibus Motion to Dismiss Crossclaims, # 3 Exhibit Order, # 4 Exhibit Motion, # 5 Exhibit Motion, # 6 Exhibit Order, # 7 Exhibit Amended Notice of Appeal, # 8 Exhibit Composite Exhibit 6, # 9 Exhibit Notice of Appeal, # 10 Exhibit Order, # 11 Exhibit U.S. Marshal Return, # 12 Exhibit Paperless Order, # 13 Exhibit Reply, # 14 Exhibit Composite Exhibit 12, # 15 Exhibit Order, # 16 Exhibit Sworn Declaration, # 17 Exhibit Composite Exhibit 15, # 18 Exhibit Order,

		# 19 Exhibit Excerpt from Reply Brief).(Patricios, Leon) (Entered: 08/25/2021)
08/26/2021	349	CONSENT LETTER MOTION for Extension of Time addressed to Magistrate Judge Sarah Netburn from Sharon L. Schneier dated 8/26/2021. Document filed by Citibank, N.A...(Schneier, Sharon) (Entered: 08/26/2021)
08/27/2021	350	ORDER granting 349 Letter Motion for Extension of Time. Citibank's request for an extension is GRANTED. Clearstream Banking, S.A. shall respond to Citibank's third-party complaint (ECF No. 225) no later than December 1, 2021. (HEREBY ORDERED by Magistrate Judge Sarah Netburn)(Text Only Order) (Netburn, Sarah) (Entered: 08/27/2021)
08/30/2021	351	JOINT MEMORANDUM OF LAW in Opposition re: 332 MOTION to Dismiss <i>Equiniti Trust Company's Third-Party Interpleader Complaint [D.E. 208]</i> . MOTION to Transfer Case . . Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carolyn Pescatore Harpster, Keith Stansell. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit).(Korvick, Tony) (Entered: 08/30/2021)
08/30/2021	352	MEMORANDUM OF LAW in Opposition re: 332 MOTION to Dismiss <i>Equiniti Trust Company's Third-Party Interpleader Complaint [D.E. 208]</i> . MOTION to Transfer Case . . Document filed by Equiniti Trust Company..(Boyle, Joseph) (Entered: 08/30/2021)
08/31/2021	353	NOTICE OF APPEARANCE by Eric Insuk Yun on behalf of Samark Lopez Bello, Yakima Trading Corp...(Yun, Eric) (Entered: 08/31/2021)
09/03/2021	354	PROPOSED STIPULATION AND ORDER. Document filed by Aceites y Solventes Venezolanos Vassa S.A., Petro San Felix S.A., Petrowarao S.A., Venezuelan Heavy Industries C.A., Venfleet Asphalt Ltd...(DeLelle, Claire) (Entered: 09/03/2021)
09/07/2021	355	STIPULATION AND BRIEFING SCHEDULE FOR THE PDVSA SUBSIDIARIES' MOTION TO DISMISS THE INTERPLEADER COMPLAINTS: The Parties stipulate and agree to the following briefing schedule for the PDVSA Subsidiaries' forthcoming motion to dismiss the Interpleader Complaints: In accordance with the Court's August 13 Order, the PDVSA Subsidiaries shall file any motion to dismiss the Interpleader Complaints by October 1, 2021; any opposition to the motion to dismiss is due by November 5, 2021; any reply by the PDVSA Subsidiaries is due by November 19, 2021; The Garnishees shall file any responses to the motion to dismiss and/or oppositions by December 17, 2021; and any reply by Plaintiffs, Caballero, and/or the PDVSA Subsidiaries to Garnishees' responses is due by January 7, 2022. SO ORDERED. (Signed by Magistrate Judge Sarah Netburn on 9/7/2021) (ras) (Entered: 09/07/2021)
09/09/2021	356	PROPOSED STIPULATION AND ORDER. Document filed by Sumitomo Mitsui Banking Corporation..(Sutton, Elinor) (Entered: 09/09/2021)
09/10/2021	357	JOINT SCHEDULING STIPULATION: The time for Total to answer the Third-Party Interpleader Complaint of SMBC is extended 60 days, until November 9, 2021. SO ORDERED. (Signed by Magistrate Judge Sarah Netburn on 9/10/2021) (ras) (Entered: 09/10/2021)

		09/10/2021)
09/24/2021	358	LETTER addressed to Magistrate Judge Sarah Netburn from Joseph I. Zumpano dated September 24, 2021 re: Caballero's Withdrawal of his Motion to Dismiss and/or Transfer Venue, D.E. 332-334. Document filed by Antonio Caballero..(Zumpano, Joseph) (Entered: 09/24/2021)
09/24/2021	359	REPLY MEMORANDUM OF LAW in Support re: 330 MOTION for Declaratory Judgment <i>NOTICE OF JOINT OMNIBUS MOTION ON STANSELL & PESCATORE PLAINTIFFS INTERPLEADER ACTION, AFFIRMATIVE DEFENSES, AND CROSSCLAIMS AGAINST CABALLERO</i> . MOTION for Judgment on the Pleadings . MOTION for Summary Judgment . MOTION to Vacate 314 Order,, . . Document filed by Marc Gonsalves, Carol Pescatore Harpster, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Greer C. Janis, Johnathan N. Janis, Judith G. Janis, Michael I Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carolyn Pescatore Harpster, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Keith Stansell. (Attachments: # 1 Exhibit Order, # 2 Exhibit Order, # 3 Exhibit Order, # 4 Exhibit Order, # 5 Exhibit Order, # 6 Exhibit Order, # 7 Exhibit Order, # 8 Exhibit Order, # 9 Exhibit Order, # 10 Exhibit Order, # 11 Exhibit Order, # 12 Exhibit Turnover Judgment, # 13 Exhibit Memo of Law, # 14 Exhibit Declaration w/Settlement Agreement).(Porter, Newton) (Entered: 09/24/2021)
09/27/2021	360	MEMO ENDORSEMENT on re: 358 Letter Antonio Caballero withdrawing 332 Motion to Dismiss; withdrawing 332 Motion to Transfer Case. ENDORSEMENT: Mr. Caballero's request is GRANTED. The Clerk of the Court is respectfully directed to terminate the motion at ECF No. 332. Mr. Caballero shall file his answer to Equiniti's complaint by October 8, 2021. (Signed by Magistrate Judge Sarah Netburn on 9/27/2021) (ras) (Entered: 09/27/2021)
10/01/2021	361	NOTICE OF APPEARANCE by Marcos Daniel Jimenez on behalf of Aceites y Solventes Venezolanos Vassa S.A., Banco Bandes Uruguay SA, Banco Bicentenario Banco Universal CA, Banco de Venezuela SA Banco Universal, Petro San Felix S.A., Petrocedeno S.A., Petrowarao S.A., Venezuela Ministry of Finance, Venezuelan Heavy Industries C.A., Venfleet Asphalt Ltd., Banco Universal, C.A...(Jimenez, Marcos) (Entered: 10/01/2021)
10/01/2021	362	LETTER addressed to Magistrate Judge Sarah Netburn from Counsel for third-party defendants dated October 1, 2021 re: Notice of Appearance 361 and request for pre-motion conference. Document filed by Aceites y Solventes Venezolanos Vassa S.A., Banco Bandes Uruguay SA, Banco Bicentenario Banco Universal CA, Banco Universal, C.A., Banco de Venezuela SA Banco Universal, Ministerio del Poder Popular de Economia y Finanzas,, Petro San Felix S.A., Petrocedeno S.A., Petrowarao S.A., Venezuela Ministry of Finance, Venezuelan Heavy Industries C.A., Venfleet Asphalt Ltd...(Jimenez, Marcos) (Entered: 10/01/2021)
10/01/2021	363	JOINT MEMORANDUM OF LAW in Opposition re: 344 MOTION to Vacate <i>Orders, Quash Writs of Execution and Dismiss Turnover Proceedings</i> . . Document filed by

		Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Keith Stansell. (Attachments: # 1 Exhibit United States OFAC brief).(Korvick, Tony) (Entered: 10/01/2021)
10/01/2021	364	MOTION to Dismiss <i>Interpleader Complaints</i> . Document filed by Aceites y Solventes Venezolanos Vassa S.A., Petro San Felix S.A., Petrowarao S.A., Venezuelan Heavy Industries C.A., Venfleet Asphalt Ltd...(DeLelle, Claire) (Entered: 10/01/2021)
10/01/2021	365	MEMORANDUM OF LAW in Support re: 364 MOTION to Dismiss <i>Interpleader Complaints</i> . . Document filed by Aceites y Solventes Venezolanos Vassa S.A., Petro San Felix S.A., Petrowarao S.A., Venezuelan Heavy Industries C.A., Venfleet Asphalt Ltd...(DeLelle, Claire) (Entered: 10/01/2021)
10/04/2021	366	FILING ERROR - DEFICIENT DOCKET ENTRY (SEE DOCUMENT #367) - REPLY MEMORANDUM OF LAW in Opposition re: 330 MOTION for Declaratory Judgment <i>NOTICE OF JOINT OMNIBUS MOTION ON STANSELL & PESCATORE PLAINTIFFS INTERPLEADER ACTION, AFFIRMATIVE DEFENSES, AND CROSSCLAIMS AGAINST CABALLERO</i> . MOTION for Judgment on the Pleadings . MOTION for Summary Judgment . MOTION to Vacate 314 Order,, . <i>Antonio Caballero's Reply In Support of Caballero's Omnibus Motion to Dismiss Crossclaims D.E. 348</i> . Document filed by Antonio Caballero..(Patricios, Leon) Modified on 10/5/2021 (ldi). (Entered: 10/04/2021)
10/05/2021	367	REPLY MEMORANDUM OF LAW in Support re: 348 Memorandum of Law in Opposition to Motion,,,, . Document filed by Antonio Caballero..(Patricios, Leon) (Entered: 10/05/2021)
10/06/2021	368	LETTER addressed to Magistrate Judge Sarah Netburn from Newton Porter dated October 6, 2021 re: Response to Dkt. No. 362. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carolyn Pescatore Harpster, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Keith Stansell. (Attachments: # 1 Exhibit Sep. 10, 2021 OFAC letter).(Porter, Newton) (Entered: 10/06/2021)
10/06/2021	369	LETTER addressed to Magistrate Judge Sarah Netburn from Leon N. Patricios dated October 6, 2021 re: Courtesy Copies of Full Briefing on ECF No. 348 Antonio Caballero's Omnibus Motion to Dismiss Crossclaims of Stansell and Pescatore Plaintiffs. Document filed by Antonio Caballero..(Patricios, Leon) (Entered: 10/06/2021)
10/07/2021	370	JOINT LETTER addressed to Magistrate Judge Sarah Netburn from Tony Korvick (Plaintiffs' counsel) dated October 7, 2021 re: Response to Caballeros October 6, 2021 Letter re: Full Briefing. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Keith Stansell..(Korvick, Tony)

		(Entered: 10/07/2021)
10/07/2021	371	LETTER addressed to Magistrate Judge Sarah Netburn from Marcos D. Jimenez, Counsel for third-party defendants dated October 7, 2021 re: Reply in support of October 1, 2021 request for pre-motion conference D.E. 362. Document filed by Aceites y Solventes Venezolanos Vassa S.A., Banco Bandes Uruguay SA, Banco Bicentenario Banco Universal CA, Banco De Venezuela, Banco Universal, C.A., Banco de Venezuela SA Banco Universal, Ministerio del Poder Popular de Economia y Finanzas., Petro San Felix S.A., Petrocedeno S.A., Petrowarao S.A., Venezuelan Heavy Industries C.A., Venfleet Asphalt Ltd...(Jimenez, Marcos) (Entered: 10/07/2021)
10/08/2021	372	LETTER addressed to Magistrate Judge Sarah Netburn from Leon N. Patricios dated October 8, 2021 re: Response to the Stansells' and Pescatores' Letter [ECF No. 370]. Document filed by Antonio Caballero..(Patricios, Leon) (Entered: 10/08/2021)
10/08/2021	373	LETTER MOTION for Oral Argument <i>on [ECF No. 348] Caballero's Omnibus Motion to Dismiss the Stansells' and Pescatores' Crossclaims</i> addressed to Magistrate Judge Sarah Netburn from Leon N. Patricios dated October 8, 2021. Document filed by Antonio Caballero..(Patricios, Leon) (Entered: 10/08/2021)
10/08/2021	374	MEMO ENDORSEMENT on re: (370 in 1:16-mc-00405-LGS-SN) Letter, filed by Jada Pescatore, John Pescatore, Carolyn Pescatore, Richard Pescatore, Olivia Pescatore, Keith Stansell, Jarrod Pescatore, Michael J. Janis, Marc Gonsalves, Jonathan N. Janis, Jordan Pescatore, Judith G. Janis, Josh Pescatore, Thomas Howes, Christopher T. Janis. ENDORSEMENT: The Stansell and Pescatore plaintiffs' request is GRANTED. They may submit courtesy copies of the materials described in this letter to the Court. (Signed by Magistrate Judge Sarah Netburn on 10/8/2021) (ras) (Entered: 10/08/2021)
10/08/2021	375	ORDER: On October 1, 2021, attorney Marcos Jimenez moved for a pre-motion conference, claiming to represent both the five Petroleos de Venezuela, S.A. ("PDVSA") affiliates currently represented by White & Case, as well as five further entities currently unrepresented. ECF No. 362. The plaintiffs oppose this motion. The Court directs White & Case to file a letter on the docket responding to Mr. Jimenez's proposal for a conference and representation of entities in this matter by October 13, 2021. (Signed by Magistrate Judge Sarah Netburn on 10/8/2021) (ras) (Entered: 10/08/2021)
10/08/2021	376	ANSWER to 208 Third Party Complaint,,, CROSSCLAIM against Marc Gonsalves, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Johnathan N. Janis, Judith G. Janis, Michael I Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Keith Stansell. Document filed by Antonio Caballero..(Patricios, Leon) (Entered: 10/08/2021)
10/08/2021	377	LETTER addressed to Magistrate Judge Sarah Netburn from Leon N. Patricios dated October 8, 2021 re: Caballero's Response to Letter [ECF No. 362]. Document filed by

		Antonio Caballero. (Attachments: # 1 Exhibit Exhibit 1, # 2 Exhibit Exhibit 2). (Patricios, Leon) (Entered: 10/08/2021)
10/08/2021	378	LETTER addressed to Magistrate Judge Sarah Netburn from Nicole Erb dated October 8, 2021 re: 368 Jimnez request for pre-motion conference. Document filed by Aceites y Solventes Venezolanos Vassa S.A., Petro San Felix S.A., Petrowarao S.A., Venezuelan Heavy Industries C.A., Venfleet Asphalt Ltd...(Erb, Nicole) (Entered: 10/08/2021)
10/13/2021	379	LETTER addressed to Magistrate Judge Sarah Netburn from Marcos D. Jimenez, Counsel for third-party defendants dated October 13, 2021 re: Reply in support of October 1, 2021 request for pre-motion conference 362 and Response to October 8, 2021 letter 378 . Document filed by Aceites y Solventes Venezolanos Vassa S.A., Banco Bandes Uruguay SA, Banco Bicentenario Banco Universal CA, Banco De Venezuela, Ministerio del Poder Popular de Economia y Finanzas,, Petro San Felix S.A., Petrocedeno S.A., Petrowarao S.A., Venezuela Ministry of Finance, Venezuelan Heavy Industries C.A., Venfleet Asphalt Ltd...(Jimenez, Marcos) (Entered: 10/13/2021)
10/14/2021	380	JOINT LETTER addressed to Magistrate Judge Sarah Netburn from Tony Korvick (Plaintiffs' counsel) dated October 14, 2021 re: Transmittal of courtesy copies. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Keith Stansell..(Korvick, Tony) (Entered: 10/14/2021)
10/15/2021	381	LETTER addressed to Magistrate Judge Sarah Netburn from Nicole Erb dated October 15, 2021 re: Response to 379 Jimenez letter regarding request for pre-motion conference. Document filed by Aceites y Solventes Venezolanos Vassa S.A., Petro San Felix S.A., Petrowarao S.A., Venezuelan Heavy Industries C.A., Venfleet Asphalt Ltd...(Erb, Nicole) (Entered: 10/15/2021)
10/19/2021	382	LETTER addressed to Magistrate Judge Sarah Netburn from Newton Porter dated October 19, 2021 re: Letter to Judge Netburn re: Plaintiffs case management request to address Citibank-Lopez Bello Interpleader Phase I and set a briefing schedule for Phase II during interim period of disagreement on which counsel represents PDVSA and BANDES subsidiaries. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carolyn Pescatore Harpster, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Keith Stansell..(Porter, Newton) (Entered: 10/19/2021)
10/20/2021	383	***STRICKEN DOCUMENT. Document number 383 has been stricken from the case record. The document was stricken from this case pursuant to 386 Order . LETTER addressed to Magistrate Judge Sarah Netburn from Marcos D. Jimenez, Counsel for third-party defendants dated October 20, 2021 re: request to resolve the Citibank-Lopez Bello interpleader first, DE 382. Document filed by Aceites y Solventes Venezolanos Vassa S.A., Banco Bandes Uruguay SA, Banco Bicentenario

		Banco Universal CA, Banco De Venezuela, Banco Universal, C.A., Banco de Venezuela SA Banco Universal, Ministerio del Poder Popular de Economia y Finanzas., Petrocedeno S.A., Petrowarao S.A., Venezuela Ministry of Finance, Venezuelan Heavy Industries C.A., Venfleet Asphalt Ltd...(Jimenez, Marcos) Modified on 10/22/2021 (js). (Entered: 10/20/2021)
10/21/2021	384	LETTER addressed to Magistrate Judge Sarah Netburn from Marcos D. Jimenez, Counsel for third-party defendants dated October 21, 2021 re: request D.E. 383 be withdrawn and removed from the case record. Document filed by Aceites y Solventes Venezolanos Vassa S.A., Banco Bandes Uruguay SA, Banco Bicentenario Banco Universal CA, Banco Universal, C.A., Banco de Venezuela SA Banco Universal, Ministerio del Poder Popular de Economia y Finanzas., Petro San Felix S.A., Petrocedeno S.A., Petrowarao S.A., Venezuela Ministry of Finance, Venezuelan Heavy Industries C.A., Venfleet Asphalt Ltd...(Jimenez, Marcos) (Entered: 10/21/2021)
10/21/2021	385	LETTER addressed to Magistrate Judge Sarah Netburn from Samark Jose Lopez Bello dated 10/21/2021 re: Response to 10/19/2021 Letter from Stansell and Pescatore Plaintiffs. Document filed by Samark Lopez Bello, Yakima Trading Corp...(Chewning, Kerri) (Entered: 10/21/2021)
10/22/2021	386	MEMO ENDORSEMENT on re: 384 Letter,, filed by Venezuelan Heavy Industries C.A., Ministerio del Poder Popular de Economia y Finanzas., Venfleet Asphalt Ltd., Petrowarao S.A., Petrocedeno S.A., Banco Universal, C.A., Venezuela Ministry of Finance, Aceites y Solventes Venezolanos Vassa S.A., Banco de Venezuela SA Banco Universal, Banco Bicentenario Banco Universal CA, Petro San Felix S.A., Banco Bandes Uruguay SA. ENDORSEMENT: Attorney Marcos Jimenez's request is GRANTED. The Clerk of the Court is respectfully directed to strike the document at ECF No. 383 from the docket but retain the summary docket text for the record. So Ordered. (Signed by Magistrate Judge Sarah Netburn on 10/22/2021) (js) (Entered: 10/22/2021)
10/22/2021	387	JOINT LETTER addressed to Magistrate Judge Sarah Netburn from Tony Korvick (Plaintiffs' counsel) dated October 22, 2021 re: Stansell/Pescatore Response to Lopez Bello Letter Dkt. No. 385. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carolyn Pescatore Harpster, Keith Stansell..(Korvick, Tony) (Entered: 10/22/2021)
10/22/2021	388	LETTER addressed to Magistrate Judge Sarah Netburn from Leon N. Patricios dated October 22, 2021 re: Response to the Stansells and Pescatores Letter [ECF No. 382]. Document filed by Antonio Caballero..(Patricios, Leon) (Entered: 10/22/2021)
10/25/2021	389	LETTER addressed to Magistrate Judge Sarah Netburn from Nicole Erb dated October 25, 2021 re: Plaintiffs' October 19, 2021 Letter 382 . Document filed by Aceites y Solventes Venezolanos Vassa S.A., Petro San Felix S.A., Petrowarao S.A., Venezuelan Heavy Industries C.A., Venfleet Asphalt Ltd...(Erb, Nicole) (Entered: 10/25/2021)

10/26/2021	390	AMENDED ANSWER to 376 Answer to Third Party Complaint, Crossclaim,,,, 262 Answer to Third Party Complaint, Crossclaim,,,, 335 Answer to Complaint, Crossclaim,,,, 264 Answer to Third Party Complaint, Crossclaim,,,, 301 Answer to Amended Third Party Complaint, Crossclaim,,,, 261 Answer to Third Party Complaint, Crossclaim,,,, 263 Answer to Third Party Complaint, Crossclaim,,,,. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Michael J. Janis, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carolyn Pescatore Harpster, Keith Stansell..(Korvick, Tony) (Entered: 10/26/2021)
10/26/2021	391	LETTER addressed to Magistrate Judge Sarah Netburn from Craig T. Cagney dated October 26, 2021 re: the Stansell and Pescatore Plaintiffs' proposal in their October 19, 2021 letter. Document filed by Citibank, N.A...(Cagney, Craig) (Entered: 10/26/2021)
11/01/2021	392	LETTER addressed to Magistrate Judge Sarah Netburn from Joseph A. Boyle dated November 1, 2021 re: Request the Court's Signature and Seal on the Accompanying Request for Service Abroad of Judicial or Extrajudicial Documents. Document filed by Equiniti Trust Company. (Attachments: # 1 Request for Service Abroad of Judicial or Extrajudicial Documents).(Boyle, Joseph) (Entered: 11/01/2021)
11/01/2021	393	REPLY MEMORANDUM OF LAW in Support re: 344 MOTION to Vacate <i>Orders, Quash Writs of Execution and Dismiss Turnover Proceedings</i> . . Document filed by Aceites y Solventes Venezolanos Vassa S.A., Petro San Felix S.A., Petrowarao S.A., Venezuelan Heavy Industries C.A., Venfleet Asphalt Ltd...(Erb, Nicole) (Entered: 11/01/2021)
11/03/2021	394	MEMO ENDORSEMENT on re: 392 Letter, filed by Equiniti Trust Company. ENDORSEMENT: Equiniti's request is GRANTED. The Court respectfully directs the Clerk of the Court to issue Letters Rogatory substantially similar in form to those attached to this letter at ECF No. 392-1. (Signed by Magistrate Judge Sarah Netburn on 11/3/2021) (ras) Transmission to Orders and Judgments Clerk for processing. (Entered: 11/03/2021)
11/03/2021	395	ORDER: All briefing deadlines remain in place. White & Case and Mr. Jimenez shall meet and confer on a briefing schedule to resolve the issues identified in their letters. These briefs should address both who is entitled to represent PDVSA and its subsidiaries and who is entitled to represent the other entities identified by Mr. Jimenez that are not currently represented. The parties shall file that letter with the Court by Wednesday, November 10, 2021. (Signed by Magistrate Judge Sarah Netburn on 11/3/2021) (ras) (Entered: 11/03/2021)
11/05/2021	396	JOINT MEMORANDUM OF LAW in Opposition re: 364 MOTION to Dismiss <i>Interpleader Complaints. BY STANSELL AND PESCATORE PLAINTIFFS</i> . Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carolyn Pescatore Harpster, Keith Stansell. (Attachments: # 1 Exhibit).(Korvick, Tony) (Entered: 11/05/2021)

11/05/2021	397	MEMORANDUM OF LAW in Opposition re: 364 MOTION to Dismiss <i>Interpleader Complaints</i> . . Document filed by Antonio Caballero. (Attachments: # 1 Exhibit 1 - Maduro Indictment, # 2 Exhibit 2 - Jan 13, 2021 Order, # 3 Exhibit 3 - Issuance of writ of execution).(Patricios, Leon) (Entered: 11/05/2021)
11/08/2021		LETTERS ROGATORY ISSUED on November 8, 2021, and picked up by Kelley Drye & Warren, LLP, to be served in Uruguay.(km) (Entered: 11/08/2021)
11/08/2021	398	NOTICE OF VOLUNTARY DISMISSAL pursuant to Rule 41(a)(1)(A)(i) of the Federal Rules of Civil Procedure, the plaintiff(s) and or their counsel(s), hereby give notice that the above-captioned action is voluntarily dismissed, against the defendant(s) Total Venezuela S.A.. Document filed by Sumitomo Mitsui Banking Corporation. Proposed document to be reviewed and processed by Clerk's Office staff (No action required by chambers) ...(Hamburg, Robert) (Entered: 11/08/2021)
11/08/2021		***NOTICE TO COURT REGARDING NOTICE OF VOLUNTARY DISMISSAL Document No. 398 Notice of Voluntary Dismissal was reviewed and referred to Judge Lorna G. Schofield for approval for the following reason(s): the plaintiff(s) filed their voluntary dismissal in a closed case. (km) (Entered: 11/08/2021)
11/10/2021	399	LETTER addressed to Magistrate Judge Sarah Netburn from Nicole Erb dated November 10, 2021 re: Agreed Briefing Schedule for Issues Identified in 395 November 3 Order. Document filed by Aceites y Solventes Venezolanos Vassa S.A., Petro San Felix S.A., Petrowarao S.A., Venezuelan Heavy Industries C.A., Venfleet Asphalt Ltd...(Erb, Nicole) (Entered: 11/10/2021)
11/12/2021	400	NOTICE OF VOLUNTARY DISMISSAL PURSUANT TO FED. R. CIV.P. 41(a)(1)(A)(i): PLEASE TAKE NOTICE, that pursuant to Federal Rule of Civil Procedure 41(a)(1)(A)(i), Turnover Garnishee and Third Party Interpleader Plaintiff Sumitomo Mitsui Banking Corporation hereby voluntarily dismisses all claims against Third Party Interpleader Defendant Total Venezuela S.A. in the above-captioned action. So Ordered. (Signed by Judge Lorna G. Schofield on 11/12/2021) Total Venezuela S.A. Terminated. (ks) Modified on 5/9/2022 (ks). (Entered: 11/12/2021)
11/12/2021	401	MEMO ENDORSEMENT on re: 399 Letter, filed by Venezuelan Heavy Industries C.A., Venfleet Asphalt Ltd., Petrowarao S.A., Petro San Felix S.A., Aceites y Solventes Venezolanos Vassa S.A. ENDORSEMENT: The parties' schedule is GRANTED. Simultaneous opening briefs shall be filed by December 17, 2021. Simultaneous reply briefs shall be filed by January 26, 2022. (Signed by Magistrate Judge Sarah Netburn on 11/12/2021) (ras) (Entered: 11/12/2021)
11/18/2021	402	LETTER MOTION for Leave to File a consolidated reply brief addressed to Magistrate Judge Sarah Netburn from Nicole Erb dated November 18, 2021. Document filed by Aceites y Solventes Venezolanos Vassa S.A., Petro San Felix S.A., Petrowarao S.A., Venezuelan Heavy Industries C.A., Venfleet Asphalt Ltd...(Erb, Nicole) (Entered: 11/18/2021)
11/18/2021	403	ORDER granting 402 Letter Motion for Leave to File Document. (HEREBY ORDERED by Magistrate Judge Sarah Netburn) (Text Only Order) (ras) (Entered: 11/18/2021)

		11/18/2021)
11/19/2021	404	REPLY MEMORANDUM OF LAW in Support re: 364 MOTION to Dismiss <i>Interpleader Complaints</i> . . Document filed by Aceites y Solventes Venezolanos Vassa S.A., Petro San Felix S.A., Petrowarao S.A., Venezuelan Heavy Industries C.A., Venfleet Asphalt Ltd...(Erb, Nicole) (Entered: 11/19/2021)
11/23/2021	405	CONSENT LETTER MOTION for Extension of Time <i>Re: Clearstream's time to respond to Citibank's third-party complaint until and including March 1, 2022</i> , addressed to Magistrate Judge Sarah Netburn from Sharon L. Schneier dated November 23, 2021. Document filed by Citibank, N.A...(Schneier, Sharon) (Entered: 11/23/2021)
11/23/2021	406	LETTER MOTION for Oral Argument of 344 <i>Motion to Vacate</i> addressed to Magistrate Judge Sarah Netburn from Nicole Erb dated November 23, 2021. Document filed by Aceites y Solventes Venezolanos Vassa S.A., Petro San Felix S.A., Petrocedeno S.A., Venezuelan Heavy Industries C.A., Venfleet Asphalt Ltd...(Erb, Nicole) (Entered: 11/23/2021)
11/24/2021	407	ORDER granting 405 Letter Motion for Extension of Time. Clearstream Banking, S.A. shall respond to Citibank N.A.'s third-party interpleader complaint no later than March 1, 2022. (HEREBY ORDERED by Magistrate Judge Sarah Netburn) (Text Only Order) (ras) (Entered: 11/24/2021)
11/24/2021	408	MOTION for Judgment <i>Notice of Motion to Vacate Orders, Quash Writs of Execution, and Deny Turnover Motions</i> . Document filed by Petrocedeno S.A...(Jimenez, Marcos) (Entered: 11/24/2021)
11/24/2021	409	MEMORANDUM OF LAW in Support re: 408 MOTION for Judgment <i>Notice of Motion to Vacate Orders, Quash Writs of Execution, and Deny Turnover Motions</i> . . Document filed by Petrocedeno S.A.. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5).(Jimenez, Marcos) (Entered: 11/24/2021)
12/08/2021	410	RESPONSE in Opposition to Motion re: 408 MOTION for Judgment <i>Notice of Motion to Vacate Orders, Quash Writs of Execution, and Deny Turnover Motions</i> . . Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Greer C. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carolyn Pescatore Harpster, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Keith Stansell. (Attachments: # 1 Exhibit).(Porter, Newton) (Entered: 12/08/2021)
12/08/2021	411	MOTION to Unseal <i>by Third-Party Defendants</i> . Document filed by Banco Bandes Uruguay SA, Banco Bicentenario Banco Universal CA, Banco de Venezuela SA Banco Universal, Ministerio del Poder Popular de Economia y Finanzas,..(Jimenez, Marcos) (Entered: 12/08/2021)
12/08/2021	412	MEMORANDUM OF LAW in Support re: 411 MOTION to Unseal <i>by Third-Party Defendants</i> . . Document filed by Banco Bandes Uruguay SA, Banco Bicentenario Banco Universal CA, Banco De Venezuela, Banco Universal, C.A., Ministerio del Poder Popular de Economia y Finanzas,..(Jimenez, Marcos) (Entered: 12/08/2021)

12/10/2021	413	LETTER MOTION for Extension of Time to File Response/Reply as to 408 MOTION for Judgment <i>Notice of Motion to Vacate Orders, Quash Writs of Execution, and Deny Turnover Motions</i> . addressed to Magistrate Judge Sarah Netburn from Marcos D. Jimenez, Counsel for third-party defendants dated December 10, 2021. Document filed by Petrocedeno S.A...(Jimenez, Marcos) (Entered: 12/10/2021)
12/14/2021	414	RESPONSE in Support of Motion re: 411 MOTION to Unseal <i>by Third-Party Defendants</i> . . Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Keith Stansell..(Korvick, Tony) (Entered: 12/14/2021)
12/14/2021	415	ORDER granting 413 Letter Motion for Extension of Time to File Response/Reply re 413 LETTER MOTION for Extension of Time to File Response/Reply as to 408 MOTION for Judgment <i>Notice of Motion to Vacate Orders, Quash Writs of Execution, and Deny Turnover Motions</i> addressed to Magistrate Judge Sarah Netburn. Petrocedeno shall file its Reply in Support of its Motion to Vacate by December 22, 2021. (HEREBY ORDERED by Magistrate Judge Sarah Netburn) (Text Only Order) (ras) Modified on 12/14/2021 (ras). (Entered: 12/14/2021)
12/14/2021	416	LETTER MOTION for Extension of Time <i>to file simultaneous opening briefs concerning the issues identified in the Court's November 3, 2021 Order 395 401</i> addressed to Magistrate Judge Sarah Netburn from Claire A. DeLelle dated December 14, 2021. Document filed by Aceites y Solventes Venezolanos Vassa S.A., Petro San Felix S.A., Petrowarao S.A., Venezuelan Heavy Industries C.A., Venfleet Asphalt Ltd...(DeLelle, Claire) (Entered: 12/14/2021)
12/16/2021	417	ORDER granting 416 Letter Motion for Extension of Time. The simultaneous opening briefs directed by the Court's order at ECF No. 395 shall be filed by January 10, 2022. (HEREBY ORDERED by Magistrate Judge Sarah Netburn) (Text Only Order) (ras) (Entered: 12/16/2021)
12/17/2021	418	RESPONSE to Motion re: 364 MOTION to Dismiss <i>Interpleader Complaints. Memorandum of Law in Support of Citibank's and SMBC's Response to the PDVSA Subsidiaries' Motion to Dismiss Interpleader Complaints</i> . Document filed by Citibank, N.A...(Cagney, Craig) (Entered: 12/17/2021)
12/17/2021	419	ORDER granting [411 in case 1:16-mc-00405-LGS-SN] Motion to Unseal, granting [135 in case 1:18-mc-00545-LGS-SN] Motion to Unseal. The Court respectfully directs the Clerk of the Court to terminate the motions at ECF No. 411, and ECF No. 135 on the Pescatore docket and unseal the documents at ECF Nos. 119, 130, 166, and 176 on the Stansell docket, and ECF Nos. 37, 40, 46, 58, 85, and 91 on the Pescatore docket. (Signed by Magistrate Judge Sarah Netburn on 12/17/2021) (ras) (Entered: 12/20/2021)
12/22/2021	420	REPLY MEMORANDUM OF LAW in Support re: 408 MOTION for Judgment <i>Notice of Motion to Vacate Orders, Quash Writs of Execution, and Deny Turnover Motions</i> . . Document filed by Petrocedeno S.A...(Jimenez, Marcos) (Entered: 12/22/2021)

12/30/2021	421	NOTICE of Supplemental Authority re: 348 Memorandum of Law in Opposition to Motion,,,,, 397 Memorandum of Law in Opposition to Motion,. Document filed by Antonio Caballero. (Attachments: # 1 Exhibit 1 - C.D. Cal. Order).(Zumpano, Joseph) (Entered: 12/30/2021)
01/06/2022	422	LETTER addressed to Magistrate Judge Sarah Netburn from Newton P. Porter dated January 6, 2022 re: Response to Dkt. No. 421. Document filed by Marc Gonsalves, Carol Pescatore Harpster, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Greer C. Janis, Johnathan N. Janis, Judith G. Janis, Michael I Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carolyn Pescatore Harpster, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Keith Stansell..(Porter, Newton) (Entered: 01/06/2022)
01/07/2022	423	REPLY MEMORANDUM OF LAW re: 418 Response to Motion, . Document filed by Antonio Caballero..(Zumpano, Joseph) (Entered: 01/07/2022)
01/07/2022	424	REPLY to Response to Motion re: 364 MOTION to Dismiss <i>Interpleader Complaints</i> . . Document filed by Aceites y Solventes Venezolanos Vassa S.A., Petro San Felix S.A., Petrowarao S.A., Venezuelan Heavy Industries C.A., Venfleet Asphalt Ltd... (DeLelle, Claire) (Entered: 01/07/2022)
01/10/2022	425	BRIEF re: 395 Order,, <i>Memorandum in Response to the Court's Order dated November 3, 2021</i> . Document filed by Aceites y Solventes Venezolanos Vassa S.A., Banco Bandes Uruguay SA, Banco Bicentenario Banco Universal CA, Banco de Venezuela SA Banco Universal, Ministerio del Poder Popular de Economia y Finanzas,, Petro San Felix S.A., Petrocedeno S.A., Petrowarao S.A., Venezuelan Heavy Industries C.A., Venfleet Asphalt Ltd.. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit).(Jimenez, Marcos) (Entered: 01/10/2022)
01/10/2022	426	NOTICE OF APPEARANCE by Susan Laura Grace on behalf of Petrocedeno S.A... (Grace, Susan) (Entered: 01/10/2022)
01/10/2022	427	BRIEF re: 395 Order,, . Document filed by Aceites y Solventes Venezolanos Vassa S.A., Petro San Felix S.A., Petrocedeno S.A., Petrowarao S.A., Venezuelan Heavy Industries C.A., Venfleet Asphalt Ltd...(DeLelle, Claire) (Entered: 01/10/2022)
01/10/2022	428	DECLARATION of Claire DeLelle in Support re: 427 Brief . Document filed by Aceites y Solventes Venezolanos Vassa S.A., Petro San Felix S.A., Petrocedeno S.A., Petrowarao S.A., Venezuelan Heavy Industries C.A., Venfleet Asphalt Ltd.. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9).(DeLelle, Claire) (Entered: 01/10/2022)
01/10/2022	429	DECLARATION of Horacio Francisco Medina Herrera in Support re: 427 Brief . Document filed by Aceites y Solventes Venezolanos Vassa S.A., Petro San Felix S.A., Petrocedeno S.A., Petrowarao S.A., Venezuelan Heavy Industries C.A., Venfleet Asphalt Ltd.. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, #

		5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13).(DeLelle, Claire) (Entered: 01/10/2022)
01/19/2022	430	LETTER addressed to Magistrate Judge Sarah Netburn from Claire A. DeLelle dated January 19, 2022 re: Response to Caballero's Notice of Supplemental Authority (ECF No. 421). Document filed by Aceites y Solventes Venezolanos Vassa S.A., Petro San Felix S.A., Petrocedeno S.A., Petrowarao S.A., Venezuelan Heavy Industries C.A., Venfleet Asphalt Ltd...(DeLelle, Claire) (Entered: 01/19/2022)
01/21/2022	431	CLERK CERTIFICATE OF MAILING of one copy of the Notice of Suit prepared in conformity with 22 C.F.R. 93.2, Summons, Amended Third-Party Complaint alleging claims in the Nature of Interpleader filed by Citibank, N.A, Notice of Motion for TRIA Turnover and Memorandum of Law in Support of Plaintiffs Motion for TRIA Turnover, Foreign Sovereign Immunities Act, 28 U.S.C. 1602-1611 pursuant to 22 C.F.R 93.2, and Affidavit of Translator (along with Spanish translations of the aforementioned documents) mailed to the VENEZUELA MINISTRY OF FINANCE, Ministerio del Poder Popular para Relaciones Exteriores, Oficina de Relaciones Consulares, C/O Embassy of Venezuela to the U.S. Office of Consular Affairs, 1099 30th Street NW, Washington, D.C. 20007 on 1/20/2022 by DHL tracking # 58 1099 3915, to the head of the ministry of foreign affairs, pursuant to the provisions of Foreign Services Immunities Act, 28 U.S.C. § 1608(a)(3). (gpe) (Entered: 01/21/2022)
01/21/2022	432	CLERK CERTIFICATE OF MAILING of one copy of the Notice of Suit prepared in conformity with 22 C.F.R. 93.2, Summons, Amended Third-Party Complaint alleging claims in the Nature of Interpleader filed by Citibank, N.A, Notice of Motion for TRIA Turnover and Memorandum of Law in Support of Plaintiffs Motion for TRIA Turnover, Foreign Sovereign Immunities Act, 28 U.S.C. 1602-1611 pursuant to 22 C.F.R 93.2, and Affidavit of Translator (along with Spanish translations of the aforementioned documents) mailed to VENEZUELA MINISTRY OF FINANCE at the following address: Ministerio del Poder Popular para Relaciones Exteriores, Oficina de Relaciones Consulares, Avenida Urdaneta, Esquina Carmelitas a Puente Llaguno, Piso 1 del Edificio Anexo a la Torre MRE, Caracas, 1010, Republica Bolivariana de Venezuela, on 1/20/2022 by DHL tracking # 58 1099 3904, to the head of the ministry of foreign affairs, pursuant to the provisions of Foreign Services Immunities Act, 28 U.S.C. § 1608(a)(3). (gpe) (Entered: 01/21/2022)
01/25/2022	433	LETTER addressed to Magistrate Judge Sarah Netburn from Joseph I. Zumpano dated January 25, 2022 re: Response to STPE's Letter [ECF 422] and the PDVSA Subsidiaries' Letter [ECF 430] regarding Caballero's Notice of Supplemental Authority [ECF 421]. Document filed by Antonio Caballero..(Zumpano, Joseph) (Entered: 01/25/2022)
01/26/2022	434	REPLY MEMORANDUM OF LAW in Support re: 427 Brief . Document filed by Aceites y Solventes Venezolanos Vassa S.A., Petro San Felix S.A., Petrocedeno S.A., Petrowarao S.A., Venezuelan Heavy Industries C.A., Venfleet Asphalt Ltd...(DeLelle, Claire) (Entered: 01/26/2022)

01/26/2022	435	DECLARATION of Enrique J. Sanchez Falcon in Support re: 427 Brief. Document filed by Aceites y Solventes Venezolanos Vassa S.A., Petro San Felix S.A., Petrocedeno S.A., Petrowarao S.A., Venezuelan Heavy Industries C.A., Venfleet Asphalt Ltd.. (Attachments: # 1 Exhibit 1).(DeLelle, Claire) (Entered: 01/26/2022)
01/26/2022	436	REPLY MEMORANDUM OF LAW in Opposition re: 427 Brief on Representation of PDVSA, its Subsidiaries and Additional Entities. Document filed by Aceites y Solventes Venezolanos Vassa S.A., Banco Bandes Uruguay SA, Banco Bicentenario Banco Universal CA, Banco De Venezuela, Banco de Venezuela SA Banco Universal, Keith Stansell..(Jimenez, Marcos) (Entered: 01/26/2022)
02/24/2022	437	CONSENT LETTER MOTION for Extension of Time to File Answer to <i>third-party complaint until September 1, 2022</i> . addressed to Magistrate Judge Sarah Netburn from Sharon L. Schneier dated 02/24/2022. Document filed by Citibank, N.A...(Schneier, Sharon) (Entered: 02/24/2022)
02/28/2022	438	ORDER granting 437 Letter Motion for Extension of Time to Answer re 437 CONSENT LETTER MOTION for Extension of Time to File Answer to <i>third-party complaint until September 1, 2022</i> addressed to Magistrate Judge Sarah Netburn from Sharon L. Schneier dated 02/24/2022. Clearstream shall have until September 1, 2022 to respond to Citibank's third party complaint. (HEREBY ORDERED by Magistrate Judge Sarah Netburn) (Text Only Order) (ras) (Entered: 02/28/2022)
03/01/2022	439	MOTION to Vacate <i>Orders, Quash Writs of Execution, Deny Turnover Motions, and Dismiss Interpleader Complaints</i> . Document filed by Banco Bandes Uruguay SA, Banco Bicentenario Banco Universal CA, Banco Universal, C.A., Banco de Venezuela SA Banco Universal..(Jimenez, Marcos) (Entered: 03/01/2022)
03/01/2022	440	MEMORANDUM OF LAW in Support re: 439 MOTION to Vacate <i>Orders, Quash Writs of Execution, Deny Turnover Motions, and Dismiss Interpleader Complaints</i> . . Document filed by Banco Bandes Uruguay SA, Banco Bicentenario Banco Universal CA, Banco Universal, C.A., Banco de Venezuela SA Banco Universal. (Attachments: # 1 Exhibit EX 1 (Dec Bandes Uruguay) Declaracion BBU NYC, # 2 Exhibit EX 2 (Dec Banco de Venezuela) DRA BORREGO, # 3 Exhibit EX 3 (Dec Banco Bicentenario) Declaracion Bicentenario - Xabier Leon Feb 2022, # 4 Exhibit EX 4 Declaration of David Falt, # 5 Exhibit EX 5 ND Cal. Oct. 8 2020).(Jimenez, Marcos) (Entered: 03/01/2022)
03/10/2022	441	CONSENT LETTER MOTION for Extension of Time to File Response/Reply as to 440 Memorandum of Law in Support of Motion,, 439 MOTION to Vacate <i>Orders, Quash Writs of Execution, Deny Turnover Motions, and Dismiss Interpleader Complaints</i> . addressed to Magistrate Judge Sarah Netburn from Tony Korvick (Plaintiffs' counsel) dated March 10, 2022. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Keith Stansell.. (Korvick, Tony) (Entered: 03/10/2022)
03/15/2022	442	ORDER granting 441 Letter Motion for Extension of Time to File Response/Reply. The Parties' consent motion for a briefing schedule for the motion by the Bandes

		Affiliates (the "Bandes Motion") is GRANTED. As the Bandes Motion addresses interpleader actions related to both the Equiniti Trust Company (Equiniti), ECF No. 208, and Citibank-Banco de Venezuela ("Citibank"), ECF No. 225, briefing shall proceed on the following schedule: Opposition to the Bandes Motion exclusively related to the Equiniti accounts and interpleader action (the "Equiniti Opposition") shall be due by April 18, 2022. Any reply to the Equiniti Opposition shall be due by May 9, 2022. Opposition to the Bandes Motion exclusively related to the Citibank account and interpleader action (the "Citibank Opposition") shall be due by September 22, 2022. Any reply to the Citibank Opposition shall be due by October 6, 2022. The Clerk of the Court is respectfully directed to terminate the motion at ECF No. 441. (Signed by Magistrate Judge Sarah Netburn on 3/15/2022) (ras) (Entered: 03/15/2022)
03/29/2022	443	REPORT AND RECOMMENDATION: The Court recommends entering a declaratory judgment that (1) the full \$318,030,000 award of Stansell I is for compensatory damages; (2) Caballero's ATA judgment is not void as a matter of law for lack of subject matter jurisdiction or personal jurisdiction; and (3) Caballero is entitled to collect both the economic and non-economic compensatory damages awarded in his judgment. To the degree that the Stansell, Pescatore, and Caballero crossclaims are inconsistent with this declaratory judgment, it recommends that they be dismissed. It recommends that the outstanding issues raised by Lopez Bello and the Yakima Trading Company be addressed in a subsequent opinion. Lopez Bello and the Yakima Trading Company are permitted, however, to address the issue of treble damages in the ATA as part of any objection to this Report and Recommendation. As oral argument is not necessary to resolve this motion, the Court respectfully directs the Clerk of the Court to deny the motion at ECF No. 373 and to terminate the motion at ECF No. 330. The parties shall have fourteen days from the service of this Report and Recommendation to file written objections pursuant to 28 U.S.C. § 636(b) (1) and Rule 72(b) of the Federal Rules of Civil Procedure. A party may respond to another party's objections within fourteen days after being served with a copy. Fed. R. Civ. P. 72(b)(2). Such objections shall be filed with the Clerk of the Court, with courtesy copies delivered to the chambers of the Honorable Lorna G. Schofield at the United States Courthouse, 40 Foley Square, New York, New York 10007, and to any opposing parties. See 28 U.S.C. § 636(b)(1); Fed. R. Civ. P. 6(a), 6(d), 72(b). Any requests for an extension of time for filing objections must be addressed to Judge Schofield. The failure to file these timely objections will result in a waiver of those objections for purposes of appeal. See 28 U.S.C. § 636(b)(1); Fed. R. Civ. P. 6(a), 6(d), 72(b); Thomas v. Arn, 474 U.S. 140 (1985). (Objections to R&R due by 4/12/2022.) (Signed by Magistrate Judge Sarah Netburn on 3/29/2022) (ras) (Entered: 03/29/2022)
03/30/2022	444	FIRST LETTER MOTION for Extension of Time (<i>Consented</i>) to File Objections to Report and Recommendation DE 443 addressed to Judge Lorna G. Schofield from Jeffrey M. Scott dated 3/30/2022. Document filed by Samark Lopez Bello, Yakima Trading Corp...(Scott, Jeffrey) (Entered: 03/30/2022)
03/31/2022	445	ORDER granting 444 Letter Motion for Extension of Time. Application GRANTED. The parties' time to object to the Report and Recommendation is extended to May 12, 2022. Objections to R&R due by 5/12/2022. (Signed by Judge Lorna G. Schofield on 3/31/2022) (mml) (Entered: 03/31/2022)

04/18/2022	446	RESPONSE in Opposition to Motion re: 439 MOTION to Vacate <i>Orders, Quash Writs of Execution, Deny Turnover Motions, and Dismiss Interpleader Complaints.</i> . Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Greer C. Janis, Johnathan N. Janis, Judith G. Janis, Michael I Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carolyn Pescatore Harpster, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Keith Stansell..(Porter, Newton) (Entered: 04/18/2022)
04/18/2022	447	MEMORANDUM OF LAW in Opposition re: 439 MOTION to Vacate <i>Orders, Quash Writs of Execution, Deny Turnover Motions, and Dismiss Interpleader Complaints.</i> . Document filed by Antonio Caballero. (Attachments: # 1 Exhibit 1. Sixth Supplemental Declaration of J. Robert McBrien (Part I of III), # 2 Exhibit 1. Sixth Supplemental Declaration of J. Robert McBrien (Part II of III), # 3 Exhibit 1. Sixth Supplemental Declaration of J. Robert McBrien (Part III of III), # 4 Exhibit 2. U.S. Treasury Update, # 5 Exhibit 3. Secretary Blinken Press Statement, # 6 Exhibit 4. SDFL Filing excerpts, # 7 Exhibit 5. Federal Register).(Patricios, Leon) (Entered: 04/18/2022)
04/18/2022	448	LETTER addressed to Magistrate Judge Sarah Netburn from Joseph A. Boyle dated April 18, 2022 re: Dkts. 439-440. Document filed by Equiniti Trust Company..(Boyle, Joseph) (Entered: 04/18/2022)
04/29/2022	449	LETTER MOTION for Leave to File Excess Pages <i>for an Omnibus Reply</i> addressed to Magistrate Judge Sarah Netburn from Marcos D. Jimenez, Counsel for third-party defendants BANDES Affiliates dated April 29, 2022. Document filed by Banco Bandes Uruguay SA, Banco Bicentenario Banco Universal CA, Banco De Venezuela.. (Jimenez, Marcos) (Entered: 04/29/2022)
04/29/2022	450	CLERK CERTIFICATE OF MAILING of two copies of the Notice of Suit prepared in conformity with 22 C.F.R. 93.2, Summons, Amended Third Party Complaint Alleging Claims in the Nature of Interpleader Filed by Citibank, N.A., Notice of Motion for TRIA Turnover and Memorandum of Law in support of Plaintiffs Motion for TRIA Turnover, Foreign Sovereign Immunities Act, 28 U.S.C. 1602-1611, Certification of Translation (along with translations of the above documents in Spanish). mailed to DEFENDANT Ministerio del Poder Popular para Relaciones Exteriores (Ministry of Foreign Affairs), Oficina de Relaciones consulares (Office of Consular Affairs), Avenida Urdaneta, Esquina Carmelitas a Puente Llaguno, Piso 1 del Edificio Anexo a la Torre MRE, Caracas, 1010, Republica Bolivariana de Venezuela on 04/29/2022 by Federal Express tracking # 2723 9190 0517, to the U.S. Department of State, Attn: Antony Blinken, U.S. Secretary of State, 600 19th Street NW, Washington, D.C. 20036, pursuant to the provisions of Foreign Services Immunities Act, 28 U.S.C. § 1608(a)(4).(jkr) (Entered: 04/29/2022)
05/02/2022	451	ORDER granting 449 Letter Motion for Leave to File Excess Pages. Third-party defendants Banco de Venezuela S.A., Banco Universal, Banco Bandes Uruguay, S.A., and Banco Bicentenario del Pueblo, de la Clase Obrera, Mujer y Comunas, Banco Universal, C.A., affiliates of Banco de Desarrollo Economico y Social de Venezuela,

		request an enlargement of their briefing. ECF No. 449. Specifically, they request a single 22-page brief to respond to the opposition papers of the Stansell, Pescatore, and Caballero Plaintiffs. These plaintiffs do not oppose the request, which is accordingly granted. The Clerk of the Court is respectfully directed to grant the motion at ECF No. 449. (Signed by Magistrate Judge Sarah Netburn on 5/2/2022) (ras) (Entered: 05/02/2022)
05/03/2022	452	LETTER addressed to Magistrate Judge Sarah Netburn from Joseph A. Boyle dated 5/3/2022 re: proposed stipulated order governing the confidentiality of information and documents produced by Equiniti. Document filed by Equiniti Trust Company. (Attachments: # 1 Text of Proposed Order Stipulated Order Governing Confidentiality of Information and Documents Produced by Equiniti Trust Company).(Boyle, Joseph) (Entered: 05/03/2022)
05/03/2022	453	PROPOSED STIPULATION AND ORDER. Document filed by Equiniti Trust Company..(Boyle, Joseph) (Entered: 05/03/2022)
05/04/2022	454	STIPULATED ORDER GOVERNING CONFIDENTIALITY OF INFORMATION AND DOCUMENTS PRODUCED BY EQUINITI TRUST COMPANY...regarding procedures to be followed that shall govern the handling of confidential material...(See document.) (Signed by Magistrate Judge Sarah Netburn on 5/4/2022) (ras) (Entered: 05/04/2022)
05/09/2022	455	NOTICE OF VOLUNTARY DISMISSAL pursuant to Rule 41(a)(1)(A)(i) of the Federal Rules of Civil Procedure, the plaintiff(s) and or their counsel(s), hereby give notice that the above-captioned action is voluntarily dismissed, without prejudice against the defendant(s) Equinor Sincor Netherlands BV. Document filed by Sumitomo Mitsui Banking Corporation. Proposed document to be reviewed and processed by Clerk's Office staff (No action required by chambers) ...(Hamburg, Robert) (Entered: 05/09/2022)
05/09/2022	456	REPLY MEMORANDUM OF LAW in Support re: 439 MOTION to Vacate <i>Orders, Quash Writs of Execution, Deny Turnover Motions, and Dismiss Interpleader Complaints</i> . . Document filed by Banco Bandes Uruguay SA, Banco Bicentenario Banco Universal CA, Banco Universal, C.A., Banco de Venezuela SA Banco Universal. (Attachments: # 1 Exhibit Composite Exhibit 1 - Motion to Vacate and Reply in ALBA case, # 2 Exhibit Exhibit 2 - Reply of Petrocedeno).(Jimenez, Marcos) (Entered: 05/09/2022)
05/10/2022		***NOTICE TO COURT REGARDING NOTICE OF VOLUNTARY DISMISSAL Document No. 455 Notice of Voluntary Dismissal, was reviewed and referred to Judge Lorna G. Schofield for approval for the following reason(s): the plaintiff(s) filed their voluntary dismissal and it did not dismiss all of the parties or the action in its entirety; the plaintiff(s) filed their voluntary dismissal in a stayed case. (tp) (Entered: 05/10/2022)
05/12/2022	457	OBJECTION to 443 Report and Recommendations Document filed by Samark Lopez Bello, Yakima Trading Corp...(Scott, Jeffrey) (Entered: 05/12/2022)
05/26/2022	458	JOINT RESPONSE re: 457 Objection to Report and Recommendations . Document

		filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Keith Stansell..(Korvick, Tony) (Entered: 05/26/2022)
07/05/2022	459	THIRD PARTY LETTER MOTION for Extension of Time to File Response/Reply as to 280 Amended Third Party Complaint,, addressed to Magistrate Judge Sarah Netburn from Marcos Daniel Jimenez dated July 5, 2022. Document filed by Ministerio del Poder Popular de Economia y Finanzas,..(Jimenez, Marcos) (Entered: 07/05/2022)
07/06/2022	460	ORDER granting 459 Letter Motion for Extension of Time to File Response/Reply re 459 THIRD PARTY LETTER MOTION for Extension of Time to File Response/Reply as to 280 Amended Third Party Complaint addressed to Magistrate Judge Sarah Netburn from Marcos Daniel Jimenez dated July 5, 2022. Ministerio del Poder Popular de Economia, Finanzas y Comercio Exterior may respond to Citibank's Interpleader Complaint by August 26, 2022. (HEREBY ORDERED by Magistrate Judge Sarah Netburn) (Text Only Order) (ras) (Entered: 07/06/2022)
07/28/2022	461	LETTER MOTION for Extension of Time to File Answer re: 280 Amended Third Party Complaint,, addressed to Magistrate Judge Sarah Netburn from Marcos D. Jimenez, Counsel for third-party defendants dated July 28, 2022. Document filed by Venezuela Ministry of Finance..(Jimenez, Marcos) (Entered: 07/28/2022)
07/29/2022	462	ORDER granting 461 LETTER MOTION for Extension of Time to File Answer re: 280 Amended Third Party Complaint,, addressed to Magistrate Judge Sarah Netburn from Marcos D. Jimenez, Counsel for third-party defendants dated July 28, 2022. Ministerio del Poder Popular de Economia, Finanzas y Comercio Exterior may respond to Citibank's Interpleader Complaint by September 28, 2022. (HEREBY ORDERED by Magistrate Judge Sarah Netburn) (Text Only Order) (ras) (Entered: 07/29/2022)
08/08/2022	463	AFFIDAVIT OF SERVICE of Third Party Complaint and Summons served on Banco Bandes Uruguay S.A. on February 9, 2022. Service was made by Mail. Document filed by Equiniti Trust Company. (Attachments: # 1 Exhibit A).(Ward, Robert) (Entered: 08/08/2022)
08/23/2022	464	NOTICE of 11th Circuit of Appeal rulings relating to appeals of Samark Jose Lopez Bello and Yakima Trading Corp.. Document filed by Marc Gonsalves, Thomas Howes, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Keith Stansell. (Attachments: # 1 Exhibit July 19, 2022 11th Circuit ruling in Case No. 20-13660, # 2 Exhibit August 18, 2022 Mandate in 11th Circuit Case No. 20-13660, # 3 Exhibit august 23, 2022 11th Circuit ruling in consolidated Case Nos. 20-11736, 20-12467, and 20- 12545). (Korvick, Tony) (Entered: 08/23/2022)
08/25/2022	465	CONSENT LETTER MOTION for Extension of Time to File Answer re: 225 Third Party Complaint,, <i>and requested modification on a briefing schedule (Dkt. No. 442)</i> addressed to Magistrate Judge Sarah Netburn from Mohammad B. Pathan dated 8/25/2022. Document filed by Citibank, N.A...(Pathan, Mohammad) (Entered: 08/25/2022)

08/26/2022	466	NOTICE OF APPEARANCE by Levi Downing on behalf of Equiniti Trust Company.. (Downing, Levi) (Entered: 08/26/2022)
08/26/2022	467	MOTION for Joseph A. Boyle to Withdraw as Attorney . Document filed by Equiniti Trust Company..(Boyle, Joseph) (Entered: 08/26/2022)
08/26/2022	468	ORDER granting 465 Letter Motion for Extension of Time to Answer re: 225 Third Party Complaint,, <i>and requested modification on a briefing schedule (Dkt. No. 442)</i> addressed to Magistrate Judge Sarah Netburn from Mohammad B. Pathan dated 8/25/2022. The Parties' request is GRANTED. Clearsteam shall file its response to the Citibank-Banco de Venezuela interpleader complaint by November 1, 2022. Responses to the BANDES Motion Citibank-Clearstream-Banco de Venezuela account or interpleader complaint are due by December 1, 2022. The Clerk of the Court is respectfully directed to terminate the motion at ECF No. 465. (Signed by Magistrate Judge Sarah Netburn on 8/26/2022) (ras) (Entered: 08/26/2022)
08/30/2022	469	ORDER granting 467 Motion to Withdraw as Attorney. (Attorney Joseph Andrew Boyle terminated.) (HEREBY ORDERED by Magistrate Judge Sarah Netburn) (Text Only Order) (ras) (Entered: 08/30/2022)
09/19/2022	470	LETTER MOTION for Extension of Time to File Answer re: 280 Amended Third Party Complaint,, <i>Unopposed</i> addressed to Magistrate Judge Sarah Netburn from Marcos D. Jimenez, Counsel for third-party defendant Ministry of Finance dated September 19, 2022. Document filed by Ministerio del Poder Popular de Economia y Finanzas,..(Jimenez, Marcos) (Entered: 09/19/2022)
09/20/2022	471	ORDER granting 470 Letter Motion for Extension of Time to Answer. Third-Party-Defendant Ministerio del Poder Popular de Economia, Finanzas y Comercio Exterior's request is granted. It shall respond to Citibank's interpleader complaint at ECF No. 280 by January 25, 2023. (Signed by Magistrate Judge Sarah Netburn on 9/20/2022) (ras) (Entered: 09/20/2022)
10/26/2022	472	NOTICE OF APPEARANCE by Benjamin S. Kaminetzky on behalf of Clearstream Banking S.A...(Kaminetzky, Benjamin) (Entered: 10/26/2022)
10/26/2022	473	NOTICE OF APPEARANCE by Craig Thomas Cagney on behalf of Clearstream Banking S.A...(Cagney, Craig) (Entered: 10/26/2022)
10/26/2022	474	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Deutsche Borse AG, Corporate Parent Clearstream Holding AG for Clearstream Banking S.A., Clearstream Banking S.A., Clearstream Banking S.A.. Document filed by Clearstream Banking S.A...(Kaminetzky, Benjamin) (Entered: 10/26/2022)
10/26/2022	475	LETTER MOTION for Extension of Time to File Response/Reply as to 225 Third Party Complaint,, addressed to Magistrate Judge Sarah Netburn from Benjamin S. Kaminetzky dated October 26, 2022. Document filed by Clearstream Banking S.A.. (Attachments: # 1 Exhibit A - Statement of Interest).(Kaminetzky, Benjamin) (Entered: 10/26/2022)
10/31/2022	476	ORDER granting 475 Letter Motion for Extension of Time. Clearstream's deadline to

		respond to Citibank's third-party complaint is adjourned until 21 days after the Caballero briefing on the U.S. Statement of Interest concludes and the time for Citibank and plaintiffs to respond to the BANDES Affiliates' motion be adjourned until 51 days after the Caballero briefing concludes. (HEREBY ORDERED by Magistrate Judge Sarah Netburn)(Text Only Order) (Netburn, Sarah) (Entered: 10/31/2022)
11/10/2022	477	MOTION to Authorize Service of Venezuelan Parties by Alternative Means Pursuant to F.R.C.P. 4(F)(2)(A) and 4(F)(3) . Document filed by Sumitomo Mitsui Banking Corporation..(Hanchet, Mark) (Entered: 11/10/2022)
11/10/2022	478	MEMORANDUM OF LAW in Support re: 477 MOTION to Authorize Service of Venezuelan Parties by Alternative Means Pursuant to F.R.C.P. 4(F)(2)(A) and 4(F)(3) . . Document filed by Sumitomo Mitsui Banking Corporation..(Hanchet, Mark) (Entered: 11/10/2022)
11/10/2022	479	DECLARATION of Carlos Omana in Support re: 477 MOTION to Authorize Service of Venezuelan Parties by Alternative Means Pursuant to F.R.C.P. 4(F)(2)(A) and 4(F)(3) .. Document filed by Sumitomo Mitsui Banking Corporation..(Hanchet, Mark) (Entered: 11/10/2022)
11/10/2022	480	DECLARATION of Mohammad B. Pathan in Support re: 477 MOTION to Authorize Service of Venezuelan Parties by Alternative Means Pursuant to F.R.C.P. 4(F)(2)(A) and 4(F)(3) .. Document filed by Sumitomo Mitsui Banking Corporation..(Hanchet, Mark) (Entered: 11/10/2022)
11/10/2022	481	DECLARATION of Craig T. Cagney in Support re: 477 MOTION to Authorize Service of Venezuelan Parties by Alternative Means Pursuant to F.R.C.P. 4(F)(2)(A) and 4(F)(3) .. Document filed by Sumitomo Mitsui Banking Corporation. (Attachments: # 1 Exhibit A - to Cagney Declaration, # 2 Exhibit B - to Cagney Declaration, # 3 Exhibit C - to Cagney Declaration).(Hanchet, Mark) (Entered: 11/10/2022)
11/10/2022	482	DECLARATION of Ramona Holmes in Support re: 477 MOTION to Authorize Service of Venezuelan Parties by Alternative Means Pursuant to F.R.C.P. 4(F)(2)(A) and 4(F)(3) .. Document filed by Sumitomo Mitsui Banking Corporation. (Attachments: # 1 Exhibit A to Holmes Declaration).(Hanchet, Mark) (Entered: 11/10/2022)
11/10/2022	483	DECLARATION of Ramona Holmes in Support re: 477 MOTION to Authorize Service of Venezuelan Parties by Alternative Means Pursuant to F.R.C.P. 4(F)(2)(A) and 4(F)(3) .. Document filed by Sumitomo Mitsui Banking Corporation..(Hanchet, Mark) (Entered: 11/10/2022)
11/10/2022	484	DECLARATION of Ramona Holmes in Support re: 477 MOTION to Authorize Service of Venezuelan Parties by Alternative Means Pursuant to F.R.C.P. 4(F)(2)(A) and 4(F)(3) .. Document filed by Sumitomo Mitsui Banking Corporation..(Hanchet, Mark) (Entered: 11/10/2022)
11/10/2022	485	DECLARATION of Robert W. Hamburg in Support re: 477 MOTION to Authorize

		Service of Venezuelan Parties by Alternative Means Pursuant to F.R.C.P. 4(F)(2)(A) and 4(F)(3) .. Document filed by Sumitomo Mitsui Banking Corporation..(Hanchet, Mark) (Entered: 11/10/2022)
11/10/2022	486	DECLARATION of Maria Gutierrez in Support re: 477 MOTION to Authorize Service of Venezuelan Parties by Alternative Means Pursuant to F.R.C.P. 4(F)(2)(A) and 4(F)(3) .. Document filed by Sumitomo Mitsui Banking Corporation. (Attachments: # 1 Exhibit A to Gutierrez Declaration).(Hanchet, Mark) (Entered: 11/10/2022)
11/10/2022	487	DECLARATION of Robert N. Ward in Support re: 477 MOTION to Authorize Service of Venezuelan Parties by Alternative Means Pursuant to F.R.C.P. 4(F)(2)(A) and 4(F)(3) .. Document filed by Sumitomo Mitsui Banking Corporation..(Hanchet, Mark) (Entered: 11/10/2022)
11/10/2022	488	DECLARATION of Ramona Holmes in Support re: 477 MOTION to Authorize Service of Venezuelan Parties by Alternative Means Pursuant to F.R.C.P. 4(F)(2)(A) and 4(F)(3) .. Document filed by Sumitomo Mitsui Banking Corporation. (Attachments: # 1 Exhibit A to Holmes Declaration).(Hanchet, Mark) (Entered: 11/10/2022)
11/21/2022	489	LETTER MOTION for Extension of Time <i>to respond to Garnishee's motion</i> addressed to Magistrate Judge Sarah Netburn from Marcos D. Jimenez, Counsel for "Venezuelan Adverse Claimants" dated November 21, 2022. Document filed by Aceites y Solventes Venezolanos Vassa S.A., Banco Bandes Uruguay SA, Banco Bicentenario Banco Universal CA, Banco De Venezuela((a/k/a Banco De Venezuela SA Banco Universal f/k/a Banco De Venezuela, S.A.), Banco de Venezuela SA Banco Universal, Ministerio del Poder Popular de Economia y Finanzas., Petro San Felix SA, Petrocedeno S.A., Petrowarao S.A., Venezuelan Heavy Industries C.A., Venfleet Asphalt Ltd...(Jimenez, Marcos) (Entered: 11/21/2022)
11/23/2022	490	ORDER granting 489 Letter Motion for Extension of Time. The Venezuelan Adverse Claimants' request is GRANTED. The deadline to respond to the Garnishees' motion to serve process by alternative means is extended to December 6, 2022. (Signed by Magistrate Judge Sarah Netburn on 11/23/2022) (ras) (Entered: 11/23/2022)
11/28/2022	491	JOINT LETTER addressed to Judge Lorna G. Schofield from Tony Korvick dated November 28, 2022 re: Notice of Recent Supplemental Authority in Support of March 29, 2022 Report & Recommendations [ECF 443]. Document filed by Marc Gonsalves, Carol Pescatore Harpster, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Keith Stansell. (Attachments: # 1 Exhibit Stansell v. Lopez Bello, 40 F.4th 1308 (11th Cir. 2022), # 2 Exhibit Stansell v. Revolutionary Armed Forces of Colombia et al., 45 F.4th 1340 (11th Cir. 2022), # 3 Exhibit Stansell v. FARC, No. 19-cv-20896, ECF 548, 2022 WL 16947718 (S.D. Fla. Nov. 4, 2022), # 4 Exhibit Stansell v. Lopez Bello, 802 Fed. Appx. 445 (11th Cir. 2020)).(Korvick, Tony) (Entered: 11/28/2022)

11/28/2022	492	PROPOSED ORDER. Document filed by Marc Gonsalves, Carol Pescatore Harpster, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Keith Stansell. Related Document Number: 443 ..(Korvick, Tony) Proposed Order to be reviewed by Clerk's Office staff. (Entered: 11/28/2022)
11/28/2022		***NOTICE TO COURT REGARDING PROPOSED ORDER. Document No. 492 Proposed Order was reviewed and approved as to form. (km) (Entered: 11/28/2022)
11/28/2022	493	LETTER addressed to Judge Lorna G. Schofield from Jeffrey M. Scott dated 11/28/2022 re: DE 491 and DE 492. Document filed by Samark Lopez Bello, Yakima Trading Corp...(Scott, Jeffrey) (Entered: 11/28/2022)
12/06/2022	494	RESPONSE to Motion re: 477 MOTION to Authorize Service of Venezuelan Parties by Alternative Means Pursuant to F.R.C.P. 4(F)(2)(A) and 4(F)(3) . . Document filed by Aceites y Solventes Venezolanos Vassa S.A., Banco Bandes Uruguay SA, Banco Bicentenario Banco Universal CA, Banco De Venezuela, Ministerio del Poder Popular de Economia y Finanzas., Petro San Felix S.A., Petrocedeno S.A., Petrowarao S.A., Venezuelan Heavy Industries C.A., Venfleet Asphalt Ltd...(Jimenez, Marcos) (Entered: 12/06/2022)
12/20/2022	495	NOTICE OF CHANGE OF ADDRESS by Nathaniel A. Tarnor on behalf of Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carolyn Pescatore Harpster, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr.. New Address: Hagens Berman Sobol Shapiro LLP, 68 3rd Street, Suite 249, Brooklyn, New York, USA 11231, (646) 543-4992..(Tarnor, Nathaniel) (Entered: 12/20/2022)
12/21/2022	496	JOINT LETTER addressed to Magistrate Judge Sarah Netburn from TONY KORVICK dated December 21, 2022 re: Stansell/Pescatore plaintiffs request for pre-motion conference for Rule 41(a)(2) Motion for Voluntary Dismissal of writs of execution and turnover motions on Citibank accounts owned by Venezuelan Ministry of Finance, and for transfer of remaining interpleader claims of Antonio Caballero to his SDNY or WDNY actions. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Keith Stansell.. (Korvick, Tony) (Entered: 12/21/2022)
12/21/2022	497	OPINION AND ORDER: Adopting REPORT AND RECOMMENDATION: for 443 Report and Recommendation. Lopez Bello's objections are OVERRULED. The remainder of the Report, to which there is no objection, is well-reasoned, thorough and contains no error, clear or otherwise. The Report's recommendation is ADOPTED IN FULL. By January 4, 2023, the parties shall submit a joint proposed form of Judgment

		consistent with this Opinion and Order. The Stansells' and Pescatores' notice of supplemental authority and proposed opinion were not considered, and Lopez Bello's letter motion to strike them is accordingly DENIED as moot. (Signed by Judge Lorna G. Schofield on 12/21/2022) (ama) (Entered: 12/21/2022)
01/04/2023	498	PROPOSED JUDGMENT. Document filed by Antonio Caballero, Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Samark Lopez Bello, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Keith Stansell..(Korvick, Tony) (Entered: 01/04/2023)
01/06/2023	499	FINAL JUDGMENT ON CLAIMANTS' INTERPLEADER CROSSCLAIMS: Pursuant to the Court's December 21, 2022 Opinion and Order [Docket Number 497] adopting in full the March 29, 2022 Report and Recommendations of Magistrate Judge Sarah Netburn [Docket Number 443], and pursuant to Fed. R. Civ. P. 12(c), the following Declaratory Judgment is hereby ORDERED AND ADJUDGED: 1. Treble damages awarded under the Antiterrorism Act ("ATA"), 18 U.S.C. §2333(a) are compensatory damages because they are remedial in nature, and function, in essence, as a form of liquidated damages. 2. The full \$318,030,000 award of the Stansell judgment is for compensatory damages fully collectible under TRIA. The full \$69,000,000 award of the Pescatore judgment is for compensatory damages fully collectible under TRIA. 3. Caballero is entitled to collect both the economic and non-economic compensatory damages awarded in his ATA judgment, which amounts were trebled, and such trebled amounts are compensatory damages fully collectible under TRIA per paragraph 1 above. 4. Caballero holds a valid ATA judgment that is not void as a matter of law for lack of subject matter jurisdiction or personal jurisdiction. 5. JUDGMENT is hereby entered in favor of the STANSELL/PESCATORE claimants and against claimant ANTONIO CABALLERO on Caballero's interpleader crossclaims [Docket Numbers 261, 262, 263, 264, 301, 335 and 376]. 6. JUDGMENT is hereby entered in favor of Claimant ANTONIO CABALLERO and against the STANSELL/PESCATORE Claimants on the STANSELL/PESCATORE interpleader crossclaims [Docket Numbers 268, 269, 270, 271, 272, 273, 310 and 328]. 7. In light of the foregoing Judgments, the omnibus motion filed by the STANSELL/PESCATORE Claimants [Docket Number 330] and the motion filed by the CABALLERO Claimant [Docket Number 348], on their respective interpleader crossclaims, are hereby DENIED AS MOOT. (Signed by Judge Lorna G. Schofield on 1/6/2023) (mml) (Entered: 01/06/2023)
01/09/2023	500	MEMO ENDORSEMENT on re: 496 Letter, filed by Carolyn Pescatore, Richard Pescatore, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Jordan Pescatore, Judith G. Janis, Jada Pescatore, John Pescatore, Olivia Pescatore, Keith Stansell, Michael J. Janis, Jarrod Pescatore, Marc Gonsalves, Jonathan N. Janis, Josh Pescatore, Thomas Howes, Christopher T. Janis, ENDORSEMENT: A conference is SCHEDULED for Tuesday, January 10, 2023, at 11:30 a.m. to discuss the issues raised in this letter. At that time, the parties should dial into the Court's dedicated teleconferencing line at (877) 402-9757 and enter Access Code 7938632, followed by the pound (#) key. If this date is unavailable for any party, they must contact Courtroom Deputy Rachel Slusher immediately at (212) 805-0286.

		(Telephone Conference set for 1/10/2023 at 11:30 AM before Magistrate Judge Sarah Netburn.) (Signed by Magistrate Judge Sarah Netburn on 1/9/2023) (ras) (Entered: 01/09/2023)
01/10/2023		Minute Entry for proceedings held before Magistrate Judge Sarah Netburn: Telephone Conference held on 1/10/2023. (ras) (Entered: 02/07/2023)
01/18/2023	501	LETTER addressed to Magistrate Judge Sarah Netburn from Tony Korvick dated January 18, 2023 re: Voluntary dismissal of writs of execution re: Venezuela Ministry of Finance. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Keith Stansell. (Attachments: # 1 Text of Proposed Order proposed Order granting voluntary dismissal with prejudice of Ministry of Finance writs of execution only.)(Korvick, Tony) (Entered: 01/18/2023)
01/23/2023	502	LETTER MOTION for Leave to File Excess Pages <i>for Motion to Vacate (Unopposed)</i> addressed to Magistrate Judge Sarah Netburn from Marcos D. Jimenez, Counsel for third-party defendant Venezuela's Ministry of Finance dated January 23, 2023. Document filed by Ministerio del Poder Popular de Economia y Finanzas., Return Date set for 1/24/2023 at 10:00 AM..(Jimenez, Marcos) (Entered: 01/23/2023)
01/24/2023	503	ORDER: The Stansell and Pescatore Plaintiffs' ("Plaintiffs") unopposed request, pursuant to Rule 41(a)(2) of the Federal Rules of Civil Procedure, for voluntary dismissal of their respective February 9, 2021 writs of execution directed to the blocked account of the Venezuelan Ministry of Finance held by Citibank, N.A., ("the writs") is GRANTED. It is ORDERED that the Plaintiffs' writs are voluntarily dismissed with prejudice, and the February 8, 2021 ex parte orders issuing these writs at ECF No. 176, No. 16-mc-00405, and ECF No. 91, No. 18-mc-00545, are vacated as moot. The Clerk of the Court is respectfully directed to terminate the Plaintiffs' April 9, 2021 turnover motions at ECF No. 197, No. 16-mc-00405, and ECF No. 103, No. 18-mc-00545, as moot. (Signed by Magistrate Judge Sarah Netburn on 1/24/2023) (ras) (Entered: 01/24/2023)
01/24/2023	504	ORDER granting in part and denying in part 502 Letter Motion for Leave to File Excess Pages. The motion filed by Third-Party Defendant Ministerio del Poder Popular de Economia y Finanzas ("Ministry of Finance") is GRANTED in part. The Ministry of Finance's brief in support of its motion to vacate shall be no more than 30 pages. Any party that responds to the motion to vacate may file a brief of up to 30 pages. A reply brief, if any, is limited to 15 pages. (HEREBY ORDERED by Magistrate Judge Sarah Netburn)(Text Only Order) (Netburn, Sarah) (Entered: 01/24/2023)
01/25/2023	505	NOTICE OF CHANGE OF ADDRESS by Marcos Daniel Jimenez on behalf of Aceites y Solventes Venezolanos Vassa S.A., Banco De Venezuela, Banco de Venezuela SA Banco Universal, Ministerio del Poder Popular de Economia y Finanzas., Petro San Felix SA, Petrocedeno S.A., Petrowarao S.A., Venezuelan Heavy Industries C.A., Venfleet Asphalt Ltd.. New Address: Leon Cosgrove Jimenez LLP, 255 Alhambra Circle, 8th Floor, Coral Gables, FL, United States 33134, 3057401975..

		(Jimenez, Marcos) (Entered: 01/25/2023)
01/25/2023	506	MOTION to Dismiss <i>Interpleader Complaint with Prejudice and.</i> , MOTION to Vacate <i>Ex Parte Orders Granting Writs of Execution for Lack of Jurisdiction.</i> Document filed by Ministerio del Poder Popular de Economia y Finanzas,..(Jimenez, Marcos) (Entered: 01/25/2023)
01/25/2023	507	MEMORANDUM OF LAW in Support re: 506 MOTION to Dismiss <i>Interpleader Complaint with Prejudice and.</i> MOTION to Vacate <i>Ex Parte Orders Granting Writs of Execution for Lack of Jurisdiction.</i> . Document filed by Ministerio del Poder Popular de Economia y Finanzas,. (Attachments: # 1 Exhibit [DE 125] Statement of Interest of the United States of America by United States of America, # 2 Exhibit Declaration of David Falt).(Jimenez, Marcos) (Entered: 01/25/2023)
01/26/2023	508	NOTICE OF APPEARANCE by Douglas A. Kellner on behalf of Aceites y Solventes Venezolanos Vassa S.A., Banco Bandes Uruguay SA, Banco Bicentenario Banco Universal CA, Banco De Venezuela, Banco Universal, C.A., Banco de Venezuela SA Banco Universal, Ministerio del Poder Popular de Economia y Finanzas., Petro San Felix S.A., Petrocedeno S.A., Petrowarao S.A., Venezuela Ministry of Finance, Venezuelan Heavy Industries C.A...(Kellner, Douglas) (Entered: 01/26/2023)
01/27/2023	509	JOINT LETTER addressed to Magistrate Judge Sarah Netburn from All Parties dated January 27, 2023 re: Proposed 90 Day Schedule. Document filed by Aceites y Solventes Venezolanos Vassa S.A., Banco Bandes Uruguay SA, Banco Bicentenario Banco Universal CA, Banco De Venezuela, Banco de Venezuela SA Banco Universal, Antonio Caballero, Citibank, N.A., Clearstream Banking S.A., Equiniti Trust Company, Marc Gonsalves, Carol Pescatore Harpster, Thomas Howes, Christopher T. Janis(individually and as personal representative and sole heir of the estate of Greer C. Janis), Greer C. Janis, Johnathan N. Janis, Judith G. Janis, Michael J. Janis, Samark Lopez Bello, Ministerio del Poder Popular de Economia y Finanzas., Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Carolyn Pescatore Harpster, Carol Pescatore Harpster, individually and as the Representative of the Estate of Frank Pescatore, Sr., Petro San Felix S.A., Petrocedeno S.A., Petrowarao S.A., SIX SIS Ltd., Keith Stansell, Sumitomo Mitsui Banking Corporation, Venezuela Ministry of Finance, Venezuelan Heavy Industries C.A., Venfleet Asphalt Ltd., Yakima Trading Corp...(Porter, Newton) (Entered: 01/27/2023)
01/27/2023	510	MOTION to Dismiss <i>Plaintiffs' Motion for Turnover Order and to Deny as Moot Citibank's Request for Interpleader Relief.</i> Document filed by Clearstream Banking S.A...(Kaminetzky, Benjamin) (Entered: 01/27/2023)
01/27/2023	511	MEMORANDUM OF LAW in Support re: 510 MOTION to Dismiss <i>Plaintiffs' Motion for Turnover Order and to Deny as Moot Citibank's Request for Interpleader Relief.</i> . Document filed by Clearstream Banking S.A...(Kaminetzky, Benjamin) (Entered: 01/27/2023)
01/27/2023	512	DECLARATION of Craig T. Cagney in Support re: 510 MOTION to Dismiss <i>Plaintiffs' Motion for Turnover Order and to Deny as Moot Citibank's Request for Interpleader Relief.</i> . Document filed by Clearstream Banking S.A.. (Attachments: # 1

		Exhibit A- Caballero SOI, # 2 Exhibit B- Schwarcz article, # 3 Exhibit C- Ward article, # 4 Exhibit D- Citibank TPC, # 5 Exhibit E- Custody Agreement, # 6 Exhibit F- Treasury Press Release, # 7 Exhibit G- Turnover Motion, # 8 Exhibit H- Clarification Letter, # 9 Exhibit I- Interpleader Order, # 10 Exhibit J- Rogers Article, # 11 Exhibit K- UNIDROIT Convention, # 12 Exhibit L- Plfs.' Amended Ans., # 13 Exhibit M- Plfs.' Joint Ans., # 14 Exhibit N- Hausler BANDES Ans., # 15 Exhibit O- Hausler MTD, # 16 Exhibit P- FARC Revocation).(Cagney, Craig) (Entered: 01/27/2023)
02/03/2023	513	LETTER MOTION for Extension of Time to File Response/Reply as to 506 MOTION to Dismiss <i>Interpleader Complaint with Prejudice and</i> . MOTION to Vacate <i>Ex Parte Orders Granting Writs of Execution for Lack of Jurisdiction</i> . addressed to Magistrate Judge Sarah Netburn from TONY KORVICK dated FEBRUARY 3, 2023. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Keith Stansell..(Korvick, Tony) (Entered: 02/03/2023)
02/03/2023	514	LETTER MOTION for Extension of Time to File Response/Reply as to 513 LETTER MOTION for Extension of Time to File Response/Reply as to 506 MOTION to Dismiss <i>Interpleader Complaint with Prejudice and</i> . MOTION to Vacate <i>Ex Parte Orders Granting Writs of Execution for Lack of Jurisdiction</i> . addressed to Magistrate Judge Sarah Netburn from Marcos Daniel Jimenez dated 02/03/2023. Document filed by Banco Bandes Uruguay SA, Banco Bicentenario Banco Universal CA, Banco De Venezuela, Ministerio del Poder Popular de Economia y Finanzas,..(Jimenez, Marcos) (Entered: 02/03/2023)
02/04/2023	515	JOINT LETTER MOTION for Extension of Time to File Response/Reply as to 439 MOTION to Vacate <i>Orders, Quash Writs of Execution, Deny Turnover Motions, and Dismiss Interpleader Complaints.</i> , 510 MOTION to Dismiss <i>Plaintiffs' Motion for Turnover Order and to Deny as Moot Citibank's Request for Interpleader Relief</i> . addressed to Magistrate Judge Sarah Netburn from TONY KORVICK dated FEBRUARY 4, 2023. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Keith Stansell..(Korvick, Tony) (Entered: 02/04/2023)
02/08/2023	516	ORDER granting in part and denying in part 513 in case 1:16-mc-00405-LGS-SN LETTER MOTION for Extension of Time to File Response/Reply; terminating 514 in case 1:16-mc-00405-LGS-SN LETTER MOTION for Extension of Time to File Response/Reply; granting in part and denying in part 515 in case 1:16-mc-00405-LGS-SN JOINT LETTER MOTION for Extension of Time to File Response/Reply; granting in and denying in part 161 in case 1:18-mc-00545-LGS-SN LETTER MOTION for Extension of Time to File Responses. The Stansell and Pescatore Plaintiffs ("Plaintiffs") request extensions to current deadlines related to three motions until 30 days after either Citibank perfects service or the Court rules on the representation dispute between White & Case and Leon Cosgrove Jimenez, LLP, whichever occurs later. Case No. 16-mc-00405, ECF Nos. 513, 515; Case No. 18-mc-

		00545, ECF No. 161. The three motions are: (See document.) Plaintiffs' current deadlines to respond to these motions are February 27, February 8, and February 10, respectively. The other parties join or do not oppose the requests for extensions except to protest the Plaintiffs' request that the extended deadline be contingent on the Court's representation ruling. See Case No. 16-mc-00405, ECF No. 514. The Court therefore GRANTS in part and DENIES in part the Plaintiffs' motion. The parties' deadlines to respond to the three motions listed above are extended until 30 days after Citibank perfects service. Citibank is directed to file a status letter within 60 days of this Order. The Clerk of the Court is respectfully directed to terminate the motions at ECF Nos. 513, 514, and 515 in Case No. 16-mc-00405, and ECF No. 161 in Case No. 18-mc-00545. (Signed by Magistrate Judge Sarah Netburn on 2/8/2023) (ras) (Entered: 02/08/2023)
04/10/2023	517	LETTER addressed to Magistrate Judge Sarah Netburn from Sharon L. Schneier dated April 10, 2023 re: Status Letter providing an update regarding Citibank's efforts to serve Banco de Venezuela. Document filed by Citibank, N.A...(Schneier, Sharon) (Entered: 04/10/2023)
04/10/2023	518	LETTER addressed to Magistrate Judge Sarah Netburn from Craig T. Cagney dated April 10, 2023 re: Status Update. Document filed by Citibank, N.A.. (Attachments: # 1 Exhibit A - March 30, 2023 Status Letter from U.S. Department of State).(Cagney, Craig) (Entered: 04/10/2023)
05/05/2023	519	ORDER AND OPINION re: 477 MOTION to Authorize Service of Venezuelan Parties by Alternative Means Pursuant to F.R.C.P. 4(F)(2)(A) and 4(F)(3) . filed by Sumitomo Mitsui Banking Corporation. The Court lacks the information it needs to evaluate the Garnishees' motion for alternative service. It therefore orders the Garnishees to file the additional briefing and evidence described above by May 26, 2023. The Third Parties' oppositions are due June 9, 2023 and the Garnishees' reply is due June 16, 2023. SO ORDERED. (Motions due by 5/26/2023., Replies due by 6/16/2023., Responses due by 6/9/2023) (Signed by Magistrate Judge Sarah Netburn on 5/5/2023) (tg) (Entered: 05/05/2023)
05/12/2023	520	JOINT LETTER MOTION for Leave to File Memorandum <i>Stansell/Pescatore Plaintiffs Letter Motion to be Included in Briefing Schedule</i> addressed to Magistrate Judge Sarah Netburn from Tony Korvick dated May 11, 2023. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Keith Stansell..(Korvick, Tony) (Entered: 05/12/2023)
05/12/2023	521	ORDER granting 520 Letter Motion for Leave to File Document. The Court grants the Stansell and Pescatore plaintiffs' request for leave to file a five-page brief addressing whether the Third Parties qualify as agencies or instrumentalities of Venezuela by May 26, 2023. (Signed by Magistrate Judge Sarah Netburn on 5/12/2023) (ras) (Entered: 05/12/2023)
05/26/2023	522	RESPONSE re: 519 Memorandum & Opinion, Set Deadlines,,,, / <i>Memorandum in</i>

		<i>Response to the Court's May 5, 2023 Order & Opinion and in Further Support of the Garnishees' Motion for Authorization to Serve the Venezuelan Parties by Alternative Means Pursuant to Federal Rules of Civil Procedure 4(f)(2)(A) and 4(f)(3).</i> Document filed by Citibank, N.A...(Cagney, Craig) (Entered: 05/26/2023)
05/26/2023	523	JOINT BRIEF re: 519 Memorandum & Opinion, Set Deadlines,,,, <i>PLAINTIFFS JOINT RESPONSE ON QUESTION OF WHETHER THE CORPORATE SUBSIDIARIES ARE AN AGENCY OR INSTRUMENTALITY OF VENEZUELA UNDER 28 U.S.C. § 1603(b).</i> Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Keith Stansell..(Korvick, Tony) (Entered: 05/26/2023)
06/12/2023	524	MEMORANDUM OF LAW in Support re: 477 MOTION to Authorize Service of Venezuelan Parties by Alternative Means Pursuant to F.R.C.P. 4(F)(2)(A) and 4(F)(3) . <i>Third-Party Defendants' Memorandum in Response to the Court's May 5, 2023 Order and in Further Support of their Response to Garnishee's Motion for Authorization to Serve Venezuelan Parties by Alternative Means.</i> Document filed by Aceites y Solventes Venezolanos Vassa S.A., Banco Bicentenario Banco Universal CA, Banco de Venezuela SA Banco Universal, Petro San Felix S.A., Petrocedeno S.A., Petrowarao S.A., Venezuelan Heavy Industries C.A., Venfleet Asphalt Ltd.. (Attachments: # 1 Exhibit Shareholding Composition Exhibit (Certified English Translation), # 2 Exhibit Acta Exhibit (Certified English Translation), # 3 Exhibit Declaration of Marcos Daniel Jimenez, # 4 Exhibit Copy of the Resolution).(Jimenez, Marcos) (Entered: 06/12/2023)
06/13/2023		CLERK CERTIFICATE OF MAILING RECEIVED for 2 copy(ies) of the Notice of Suit prepared in conformity with 22 C.F.R. 93.2, Summons, Amended Third Party Complaint Alleging Claims in the Nature of Interpleader Filed by Citibank, N.A., Notice of Motion for TRIA Turnover and Memorandum of Law in support of Plaintiffs Motion for TRIA Turnover, Foreign Sovereign Immunities Act, 28 U.S.C. 1602-1611, Certification of Translation (along with translations of the above documents in Spanish) mailed to DEFENDANT Ministerio del Poder Popular para Relaciones Exteriores (Ministry of Foreign Affairs) Oficina de Relaciones Consulares (Office of Consular Affairs) Avenida Urdaneta, Esquina Carmelitas a Puente Llaguno Piso 1 del Edificio Anexo a la Torre MRE Caracas, 1010 Republica Bolivariana de Venezuela on 4/29/2022 by Federal Express tracking # 2723 9190 0517, as per 450 Clerk Certificate of Mailing, RECEIVED ON: 05/18/2023.(ehn) (Entered: 06/13/2023)
06/16/2023	525	LETTER addressed to Magistrate Judge Sarah Netburn from Craig T. Cagney dated June 16, 2023 re: Regarding Service of the Venezuelan Ministry of Finance. Document filed by Citibank, N.A.. (Attachments: # 1 Exhibit A - May 26, 2023 Letter from U.S. Department of State).(Cagney, Craig) (Entered: 06/16/2023)
06/16/2023	526	REPLY MEMORANDUM OF LAW in Support re: 477 MOTION to Authorize Service of Venezuelan Parties by Alternative Means Pursuant to F.R.C.P. 4(F)(2)(A) and 4(F)(3) . <i>Reply Memorandum in Response to the Court's May 5, 2023 Order &</i>

		<i>Opinion and in Further Support of the Garnishees' Motion for Authorization to Serve the Venezuelan Parties by Alternative Means Pursuant to Federal Rules of Civil Procedure 4(f)(2)(A) and 4(f)(3).</i> Document filed by Citibank, N.A...(Cagney, Craig) (Entered: 06/16/2023)
07/11/2023	527	NOTICE of Filing Certified Translation. Document filed by Aceites y Solventes Venezolanos Vassa S.A., Banco Bicentenario Banco Universal CA, Banco de Venezuela SA Banco Universal, Petro San Felix S.A., Petrocedeno S.A., Petrowarao S.A., Venezuelan Heavy Industries C.A., Venfleet Asphalt Ltd.. (Attachments: # 1 Exhibit Certified Translation).(Jimenez, Marcos) (Entered: 07/11/2023)
07/17/2023	528	NOTICE of Ministerio Del Poder Popular de Economia Y Finanzas's Renewed and Updated Motion to Dismiss Interpleader Complaint with Prejudice and to Vacate Ex Parte Orders Granting Writs of Execution for Lack of Jurisdiction. Document filed by Ministerio del Poder Popular de Economia y Finanzas,..(Jimenez, Marcos) (Entered: 07/17/2023)
07/17/2023	529	MOTION to Dismiss <i>Notice of Ministerio Del Poder Popular de Economia Y Finanzas's Renewed and Updated Motion to Dismiss Interpleader Complaint with Prejudice and to Vacate Ex Parte Orders Granting Writs of Execution for Lack of Jurisdiction.</i> Document filed by Ministerio del Poder Popular de Economia y Finanzas,..(Jimenez, Marcos) (Entered: 07/17/2023)
07/17/2023	530	MEMORANDUM OF LAW in Support re: 529 MOTION to Dismiss <i>Notice of Ministerio Del Poder Popular de Economia Y Finanzas's Renewed and Updated Motion to Dismiss Interpleader Complaint with Prejudice and to Vacate Ex Parte Orders Granting Writs of Execution for Lack of Jurisdiction.</i> Document filed by Ministerio del Poder Popular de Economia y Finanzas,. (Attachments: # 1 Exhibit 1). (Jimenez, Marcos) (Entered: 07/17/2023)
07/28/2023	531	RESPONSE in Opposition to Motion re: 529 MOTION to Dismiss <i>Notice of Ministerio Del Poder Popular de Economia Y Finanzas's Renewed and Updated Motion to Dismiss Interpleader Complaint with Prejudice and to Vacate Ex Parte Orders Granting Writs of Execution for Lack of Jurisdiction.</i> Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Keith Stansell.. (Korvick, Tony) (Entered: 07/28/2023)
07/31/2023	532	LETTER MOTION to Stay re: 529 MOTION to Dismiss <i>Notice of Ministerio Del Poder Popular de Economia Y Finanzas's Renewed and Updated Motion to Dismiss Interpleader Complaint with Prejudice and to Vacate Ex Parte Orders Granting Writs of Execution for Lack of Jurisdiction</i> 528 <i>Notice (Other),</i> 530 <i>Memorandum of Law in Support of Motion, addressed to Judge Lorna G. Schofield from Interested party Antonio Caballero dated 7/31/2023.</i> Document filed by Antonio Caballero..(Patricios, Leon) (Entered: 07/31/2023)
08/01/2023	533	JOINT LETTER addressed to Judge Lorna G. Schofield from Tony Korvick dated August 1, 2023 re: Stansell/Pescatore Plaintiffs Joint Response to Letter Motion to Stay Dkt. No. 532. Document filed by Marc Gonsalves, Thomas Howes, Christopher

		T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Keith Stansell..(Korvick, Tony) (Entered: 08/01/2023)
08/02/2023	534	ORDER denying without prejudice to renewal 506 Motion to Dismiss; denying without prejudice to renewal 506 Motion to Vacate 506 MOTION to Dismiss Interpleader Complaint with Prejudice and. MOTION to Vacate Ex Parte Orders Granting Writs of Execution for Lack of Jurisdiction, 529 MOTION to Dismiss Notice of Ministerio Del Poder Popular de Economia Y Finanzas's Renewed and Updated Motion to Dismiss Interpleader Complaint with Prejudice and to Vacate Ex Parte Orders Granting Writs of Execution for Lack of Jurisdiction; denying without prejudice to renewal 529 Motion to Dismiss. Application GRANTED. In a letter filed August 1, 2023, the Stansell and Pescatore Plaintiffs state they do not object to the request for a stay, provided it is limited to the scope described in Caballero's request. This case is STAYED with respect to Caballero's collection efforts against the Venezuelan Ministry of Finance pending decision in Havlish, et al. v. Federal Reserve Bank of N.Y., No. 23-258 (2d Cir. Feb. 28, 2023). The Venezuelan Ministry of Finance's motion to dismiss is DENIED without prejudice to renewal, following a decision in Havlish. Within seven days of any decision in Havlish, Caballero shall file a letter proposing next steps with respect to the Venezuelan Ministry of Finance's motion to dismiss. So Ordered. The Clerk of Court is respectfully directed to close the motions at Dkt. Nos. 506 and 529 in 16 Misc. 405 and Dkt. Nos. 159 and 166 in 18 Misc. 545. (Signed by Judge Lorna G. Schofield on 8/2/2023) (mml) Modified on 8/2/2023 (mml). (Entered: 08/02/2023)
09/22/2023	535	OPINION & ORDER: The Court GRANTS in part and DENIES in part the Garnishees motion. The Garnishees shall serve the Third Parties as directed in this Opinion and Order within 180 days. The Clerk of the Court is respectfully directed to terminate the motion at ECF No. 477. SO ORDERED. (Signed by Magistrate Judge Sarah Netburn on 9/22/2023) (ama) (Entered: 09/22/2023)
03/20/2024	536	NOTICE of Filing of Proof of Service Upon Banco Bicentenario Banco Universal CA re: 535 Memorandum & Opinion,. Document filed by Equiniti Trust Company. (Attachments: # 1 Exhibit A - Proof of Service and Summons).(Ward, Robert) (Entered: 03/20/2024)
03/20/2024	537	LETTER MOTION for Extension of Time <i>for Garnishees to serve their Interpleader Complaints by alternative means.</i> addressed to Magistrate Judge Sarah Netburn from Craig T. Cagney dated March 20, 2024. Document filed by Citibank, N.A...(Cagney, Craig) (Entered: 03/20/2024)
03/25/2024	538	ORDER granting 537 Letter Motion for Extension of Time. The Garnishees' unopposed request at ECF No. 537 for an extension of time to serve the Venezuelan Third Parties is granted. The new service deadline is April 19, 2024. SO ORDERED. Service due by 4/19/2024. (Signed by Magistrate Judge Sarah Netburn on 3/25/2024) (mml) (Entered: 03/25/2024)
04/18/2024	539	NOTICE of Filing of Proof of Service Upon Banco de Venezuela SA Banco Universal re: 535 Memorandum & Opinion,. Document filed by Equiniti Trust Company.

		(Attachments: # 1 Exhibit A - Proof of Service and Summons).(Ward, Robert) (Entered: 04/18/2024)
04/19/2024	540	CERTIFICATE OF SERVICE of Summons and Third Party Complaint,, Venfleet Asphalt Ltd. served on 4/5/2024, answer due 6/4/2024. Document filed by Citibank, N.A...(Cagney, Craig) (Entered: 04/19/2024)
04/19/2024	541	CERTIFICATE OF SERVICE of Summons and Third Party Complaint,, Petro San Felix SA served on 4/5/2024, answer due 6/4/2024. Document filed by Citibank, N.A...(Cagney, Craig) (Entered: 04/19/2024)
04/19/2024	542	CERTIFICATE OF SERVICE of Summons and Third Party Complaint,, Aceites y Solventes Venezolanos Vassa S.A. served on 4/5/2024, answer due 6/4/2024. Document filed by Citibank, N.A...(Cagney, Craig) (Entered: 04/19/2024)
04/19/2024	543	CERTIFICATE OF SERVICE of Summons and Third Party Complaint,, Banco de Venezuela SA Banco Universal served on 4/16/2024, answer due 5/7/2024. Document filed by Citibank, N.A...(Pathan, Mohammad) (Entered: 04/19/2024)
04/19/2024	544	LETTER MOTION for Extension of Time <i>to Serve Interpleader Complaints by Alternative Means</i> addressed to Magistrate Judge Sarah Netburn from Mark G. Hanchet dated April 19, 2024. Document filed by Sumitomo Mitsui Banking Corporation..(Hanchet, Mark) (Entered: 04/19/2024)
04/25/2024	545	ORDER granting 544 Letter Motion for Extension of Time. The Court grants SMBC's unopposed motion at ECF No. 544 for an extension of time to serve three of the Venezuelan Third Parties. The new service deadline is May 3, 2024. (HEREBY ORDERED by Magistrate Judge Sarah Netburn)(Text Only Order) (dsh) (Entered: 04/25/2024)
05/03/2024	546	SUMMONS RETURNED EXECUTED Summons and Third Party Complaint,, served. Venezuelan Heavy Industries C.A. served on 5/2/2024, answer due 7/1/2024. Service was accepted by Agent. Document filed by Sumitomo Mitsui Banking Corporation..(Hamburg, Robert) (Entered: 05/03/2024)
05/03/2024	547	SUMMONS RETURNED EXECUTED Summons and Third Party Complaint,, served. Petrocedeno S.A. served on 5/2/2024, answer due 7/1/2024. Service was accepted by Agent. Document filed by Sumitomo Mitsui Banking Corporation..(Hamburg, Robert) (Entered: 05/03/2024)
05/03/2024	548	SUMMONS RETURNED EXECUTED Summons and Third Party Complaint,, served. Petrowarao S.A. served on 5/2/2024, answer due 7/1/2024. Service was accepted by Agent. Document filed by Sumitomo Mitsui Banking Corporation..(Hamburg, Robert) (Entered: 05/03/2024)
05/07/2024	549	NOTICE of Prior Motion of the Bandes Affiliates to Vacate Orders, Quash Writs of Execution, Deny Turnover Motions, and Dismiss Interpleader Complaints re: 440 Memorandum of Law in Support of Motion,, 439 MOTION to Vacate <i>Orders, Quash Writs of Execution, Deny Turnover Motions, and Dismiss Interpleader Complaints.</i> , 456 Reply Memorandum of Law in Support of Motion,. Document filed by Banco Bandes Uruguay SA, Banco Bicentenario Banco Universal CA, Banco De

		Venezuela((a/k/a Banco De Venezuela SA Banco Universal f/k/a Banco De Venezuela, S.A.), Banco Universal, C.A...(Jimenez, Marcos) (Entered: 05/07/2024)
05/10/2024	550	JOINT LETTER MOTION to Stay re: 534 Order on Motion to Dismiss, Order on Motion to Vacate,,,,,,,,,,,,,,,,,,,,, <i>Stansell/Pescatore plaintiffs letter motion to extend the stay in Dkt. No. 534 to PDVSA/BANDES entity interpleaders pending Second Circuit decision in Havlish</i> addressed to Magistrate Judge Sarah Netburn from Tony Korvick dated May 10, 2024. Document filed by Marc Gonsalves, Thomas Howes, Christopher T. Janis, Jonathan N. Janis, Judith G. Janis, Michael J. Janis, Carolyn Pescatore, Jada Pescatore, Jarrod Pescatore, John Pescatore, Jordan Pescatore, Josh Pescatore, Olivia Pescatore, Richard Pescatore, Keith Stansell..(Korvick, Tony) (Entered: 05/10/2024)
05/16/2024	551	ORDER granting 550 Letter Motion to Stay re: 550 JOINT LETTER MOTION to Stay re: 534 Order on Motion to Dismiss, Order on Motion to Vacate, Stansell/Pescatore plaintiffs letter motion to extend the stay in Dkt. No. 534 to PDVSA/BANDES entity interpleaders. The request for a stay is granted. SO ORDERED. (Signed by Magistrate Judge Sarah Netburn on 5/16/2024) (mml) (Entered: 05/16/2024)

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