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**U.S. District Court  
SOUTHERN DISTRICT OF TEXAS (Houston)  
CIVIL DOCKET FOR CASE #: 4:21-cv-00914**

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

Assigned to: Judge Charles Eskridge

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

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

Case in other court: 284th JDC, Montgomery County,  
201215429

Cause: 28:1441 Notice of Removal

Date Filed: 03/19/2021

Date Terminated: 05/24/2021

Jury Demand: None

Nature of Suit: 890 Other Statutory Actions

Jurisdiction: Federal Question

**Plaintiff**

**Antonio Caballero**

represented by **Henry James Fasthoff , IV**  
Fasthoff Law Firm PLLC  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**Petroleos de Venezuela, S.A.**

represented by **Steven Patrick Otilar , I**  
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Suite 2900  
Houston, TX 77002  
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**Timothy L. Wilson , Jr.**  
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*ATTORNEY TO BE NOTICED*

**Defendant**

**Fuerzas Armadas Revolucionarias De  
Colombia**

*Judgement Debtor*

*also known as*

FARC-EP

*also known as*

Revolutionary Armed Forces of Colombia

**Defendant**

**The Norte de Valle Cartel**

*Debtor*

V.

**Garnishee**

**Universal Weather and Aviation, Inc.**

represented by **John S Mayer**

Ross Banks May Cron & Cavin PC  
 7700 San Felipe  
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 Houston, TX 77063  
 713-626-1200  
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 Email: jmayer@rossbanks.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
03/19/2021	<a href="#">1</a>	NOTICE OF REMOVAL from 284th Judicial District Court for Montgomery County, Texas, case number 20-12-15429 (Filing fee \$ 402 receipt number 0541-26139809) filed by Petroleos de Venezuela, S.A.. (Attachments: # <a href="#">1</a> Civil Cover Sheet, # <a href="#">2</a> Appendix)(Rodgers, Michael) (Entered: 03/19/2021)
03/19/2021	<a href="#">2</a>	MOTION for Claire A. DeLelle to Appear Pro Hac Vice by Petroleos de Venezuela, S.A., filed. Motion Docket Date 4/9/2021. (Rodgers, Michael) (Entered: 03/19/2021)
03/19/2021	<a href="#">3</a>	MOTION for Nicole Erb to Appear Pro Hac Vice by Petroleos de Venezuela, S.A., filed. Motion Docket Date 4/9/2021. (Rodgers, Michael) (Entered: 03/19/2021)
03/19/2021	<a href="#">4</a>	MOTION for Steven P. Otilar to Appear Pro Hac Vice by Petroleos de Venezuela, S.A., filed. Motion Docket Date 4/9/2021. (Rodgers, Michael) (Entered: 03/19/2021)
03/19/2021	<a href="#">5</a>	MOTION for Timothy L. Wilson, Jr. to Appear Pro Hac Vice by Petroleos de Venezuela, S.A., filed. Motion Docket Date 4/9/2021. (Rodgers, Michael) (Entered: 03/19/2021)
03/19/2021	<a href="#">6</a>	CORPORATE DISCLOSURE STATEMENT by Petroleos de Venezuela, S.A. identifying Bolivarian Republic of Venezuela as Corporate Parent, filed.(Rodgers, Michael) (Entered: 03/19/2021)
03/22/2021	<a href="#">7</a>	NOTICE of Appearance by John Mayer on behalf of Universal Weather and Aviation, Inc., filed. (Mayer, John) (Entered: 03/22/2021)
03/22/2021	<a href="#">8</a>	ORDER for Initial Pretrial and Scheduling Conference and Order to Disclose Interested Persons. Initial Conference set for 7/2/2021 at 01:30 PM in Courtroom 9A before Judge Vanessa D Gilmore. (Signed by Judge Vanessa D Gilmore) Parties notified. (DesireeSillasadi, 4) (Entered: 03/22/2021)
03/23/2021	<a href="#">9</a>	NOTICE <i>Certificate of Interested Persons</i> by Universal Weather and Aviation, Inc., filed. (Mayer, John) (Entered: 03/23/2021)
03/23/2021	<a href="#">10</a>	ORDER granting <a href="#">5</a> Motion for Timothy L. Wilson Jr. to Appear Pro Hac Vice.(Signed by Judge Vanessa D Gilmore) Parties notified.(jguajardo, 4) (Entered: 03/24/2021)
03/23/2021	<a href="#">11</a>	ORDER Granting <a href="#">4</a> Motion for Steven P. Otilar to Appear Pro Hac Vice.(Signed by Judge Vanessa D Gilmore) Parties notified.(jguajardo, 4) (Entered: 03/24/2021)

03/23/2021	<a href="#">12</a>	ORDER granting <a href="#">3</a> Motion for Nicole E. Erb to Appear Pro Hac Vice.(Signed by Judge Vanessa D Gilmore) Parties notified.(jguajardo, 4) (Entered: 03/24/2021)
03/23/2021	<a href="#">13</a>	ORDER Granting <a href="#">2</a> Motion for Claire A. DeLelle to Appear Pro Hac Vice.(Signed by Judge Vanessa D Gilmore) Parties notified.(jguajardo, 4) (Entered: 03/24/2021)
03/30/2021	<a href="#">14</a>	NOTICE of Related Litigation by Antonio Caballero, filed. (Fasthoff, Henry) (Entered: 03/30/2021)
03/31/2021	<a href="#">15</a>	NOTICE of Filing Motion to Consolidate Cases by Antonio Caballero, filed. (Fasthoff, Henry) (Entered: 03/31/2021)
04/05/2021	<a href="#">16</a>	CERTIFICATE OF INTERESTED PARTIES by Petroleos de Venezuela, S.A., filed. (Rodgers, Michael) (Entered: 04/05/2021)
04/06/2021	<a href="#">17</a>	CERTIFICATE OF INTERESTED PARTIES by Antonio Caballero, filed.(Fasthoff, Henry) (Entered: 04/06/2021)
05/24/2021	<a href="#">18</a>	ORDER TO CONSOLIDATE CASES: Lead Case No. 4:21-cv-1668 and Member Case No. 4:21-cv-912; 4:21-cv-913; 4:21-cv-914; 4:21-cv-916 (Signed by Judge Charles Eskridge) Parties notified.(jengonzalez, 4) (Entered: 05/24/2021)

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