

[Query](#) [Reports](#) [Utilities](#) [Help](#) [Log Out](#)

CLOSED, MEMBER

**U.S. District Court
SOUTHERN DISTRICT OF TEXAS (Houston)
CIVIL DOCKET FOR CASE #: 4:21-cv-00916**

Caballero v. Petroleos de Venezuela, S.A. et al **Do not docket in this case. Case is consolidated under (lead case number).**

Assigned to: Judge Charles Eskridge

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

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

Case in other court: 284th JDC, Montgomery County, 21-00001-00087

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
21 Waterway Ave
Suite 300
The Woodlands, TX 77380
713-929-9314
Email: hank@fasthofflawfirm.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

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

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

Daniel J. Grossbaum
White & Case LLP
1221 Avenue of the Americas
New York, NY 10020
212-819-7083

Email: dan.grossbaum@whitecase.com
ATTORNEY TO BE NOTICED

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

Steven Patrick Otilar , I
White & Case LLP
609 Main Street
Suite 2900
Houston, TX 77002
713-496-9717
Email: sotillar@whitecase.com
ATTORNEY TO BE NOTICED

Timothy L. Wilson , Jr.
White & Case LLP
701 13th St. NW #600
Washington, DC 20005
202-626-3689
PRO HAC VICE
ATTORNEY TO BE NOTICED

Michael Robert Rodgers
White & Case LLP
609 Main Street
Suite 2900
Houston, TX 77002
713-496-9665
Email: michael.rodgers@whitecase.com
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

V.

Garnishee**Solar Turbines Incorporated**

represented by **James Brian Danford , Jr.**
 Mayer Brown LLP
 700 Louisiana
 Ste 3400
 Houston, TX 77002
 713-238-2851
 Email: jdanford@mayerbrown.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Alex C. Lakatos
 Mayer Brown, LLP
 1999 K. Street, N.W.
 Washington, DC 20006-1101
PRO HAC VICE
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/19/2021	1	NOTICE OF REMOVAL from 284th Judicial District Court for Montgomery County, Texas, case number 21-01-00087 (Filing fee \$ 402 receipt number 0541-26140085) filed by Petroleos de Venezuela, S.A.. (Attachments: # 1 Civil Cover Sheet, # 2 Appendix)(Rodgers, Michael) (Entered: 03/19/2021)
03/19/2021	2	MOTION for Claire A. DeLelle to Appear Pro Hac Vice by Petroleos de Venezuela, S.A., filed. Motion Docket Date 4/9/2021. (Rodgers, Michael) (Entered: 03/19/2021)
03/19/2021	3	MOTION for Nicole Erb to Appear Pro Hac Vice by Petroleos de Venezuela, S.A., filed. Motion Docket Date 4/9/2021. (Rodgers, Michael) (Entered: 03/19/2021)
03/19/2021	4	MOTION for Steven P. Otilar to Appear Pro Hac Vice by Petroleos de Venezuela, S.A., filed. Motion Docket Date 4/9/2021. (Rodgers, Michael) (Entered: 03/19/2021)
03/19/2021	5	MOTION for Timothy L. Wilson, Jr. to Appear Pro Hac Vice by Petroleos de Venezuela, S.A., filed. Motion Docket Date 4/9/2021. (Rodgers, Michael) (Entered: 03/19/2021)
03/19/2021	6	CORPORATE DISCLOSURE STATEMENT by Petroleos de Venezuela, S.A. identifying Bolivarian Republic of Venezuela as Corporate Parent, filed.(Rodgers, Michael) (Entered: 03/19/2021)
03/24/2021	7	ORDER for Initial Pretrial and Scheduling Conference and Order to Disclose Interested Persons. Scheduling Order Deadline date 4/30/2021(Signed by Judge Gray H Miller)

		Parties notified.(rkoniczny, 4) (Entered: 03/24/2021)
03/24/2021	8	ORDER STRIKING 2 MOTION for Claire A. DeLelle to Appear Pro Hac Vice, 5 MOTION for Timothy L. Wilson, Jr. to Appear Pro Hac Vice, 4 MOTION for Steven P. Otilar to Appear Pro Hac Vice, 3 MOTION for Nicole Erb to Appear Pro Hac Vice (Signed by Judge Gray H Miller) Parties notified.(rkoniczny, 4) (Entered: 03/24/2021)
03/24/2021	9	MOTION for Claire A. DeLelle to Appear Pro Hac Vice by Petroleos de Venezuela, S.A., filed. Motion Docket Date 4/14/2021. (Rodgers, Michael) (Entered: 03/24/2021)
03/24/2021	10	MOTION for Nicole Erb to Appear Pro Hac Vice by Petroleos de Venezuela, S.A., filed. Motion Docket Date 4/14/2021. (Rodgers, Michael) (Entered: 03/24/2021)
03/24/2021	11	MOTION for Timothy L. Wilson, Jr. to Appear Pro Hac Vice by Petroleos de Venezuela, S.A., filed. Motion Docket Date 4/14/2021. (Rodgers, Michael) (Entered: 03/24/2021)
03/25/2021	12	MOTION for Daniel J. Grossbaum to Appear Pro Hac Vice by Petroleos de Venezuela, S.A., filed. Motion Docket Date 4/15/2021. (Rodgers, Michael) (Entered: 03/25/2021)
03/30/2021	13	NOTICE of Related Litigation by Antonio Caballero, filed. (Fasthoff, Henry) (Entered: 03/30/2021)
03/31/2021	14	NOTICE of Filing Motion to Consolidate Cases by Antonio Caballero, filed. (Attachments: # 1 Appendix Appendix)(Fasthoff, Henry) (Entered: 03/31/2021)
04/05/2021	15	CERTIFICATE OF INTERESTED PARTIES by Petroleos de Venezuela, S.A., filed. (Rodgers, Michael) (Entered: 04/05/2021)
04/06/2021	16	NOTICE of Appearance by Alex C. Lakatos, James B. Danford, Jr. on behalf of Solar Turbines Incorporated, filed. (Danford, James) (Entered: 04/06/2021)
04/06/2021	17	MOTION for Alex C. Lakatos to Appear Pro Hac Vice by Solar Turbines Incorporated, filed. Motion Docket Date 4/27/2021. (Attachments: # 1 Affidavit)(Danford, James)(Per Attorney filed in error will re file) Modified on 4/6/2021 (mmapps, 4). (Entered: 04/06/2021)
04/06/2021	18	CORPORATE DISCLOSURE STATEMENT by Solar Turbines Incorporated identifying Caterpillar Incorporated as Corporate Parent, filed.(Danford, James) (Entered: 04/06/2021)
04/06/2021	19	CERTIFICATE OF INTERESTED PARTIES by Solar Turbines Incorporated, filed. (Danford, James) (Entered: 04/06/2021)
04/06/2021	20	MOTION for Alex C. Lakatos to Appear Pro Hac Vice by Solar Turbines Incorporated, filed. Motion Docket Date 4/27/2021. (Attachments: # 1 Affidavit)(Danford, James) (Entered: 04/06/2021)
04/06/2021	21	CERTIFICATE OF INTERESTED PARTIES by Antonio Caballero, filed.(Fasthoff, Henry) (Entered: 04/06/2021)
04/14/2021	22	ORDER granting 20 Motion for Alex C.Lakatos to Appear Pro Hac Vice for Solar Turbines Incorporated.(Signed by Judge Gray H Miller) Parties notified.(sanderson, 4)

		(Entered: 04/14/2021)
04/14/2021	23	ORDER granting 9 Motion for Claire A. DeLelle to Appear Pro Hac Vice for Petroleos de Venezuela, S.A.(Signed by Judge Gray H Miller) Parties notified.(sanderson, 4) (Entered: 04/14/2021)
04/14/2021	24	ORDER granting 10 Motion for NicoleE. Erb to Appear Pro Hac Vice for Petroleos de Venezuela, S.A. (Signed by Judge Gray H Miller) Parties notified.(sanderson, 4) (Entered: 04/14/2021)
04/14/2021	25	ORDER granting 11 Motion for Timothy L. Wilson, Jr. to Appear Pro Hac Vice for Petroleos de Venezuela, S.A. (Signed by Judge Gray H Miller) Parties notified. (sanderson, 4) (Entered: 04/14/2021)
04/14/2021	26	ORDER granting 12 Motion for Daniel J. Grossbaum to Appear Pro Hac Vice for Petroleos de Venezuela, S.A. (Signed by Judge Gray H Miller) Parties notified. (sanderson, 4) (Entered: 04/14/2021)
04/27/2021	27	Unopposed MOTION for Extension of Time Deadline to File Joint Discovery/Case Management Plan by Antonio Caballero, filed. Motion Docket Date 5/18/2021. (Attachments: # 1 Proposed Order)(Fasthoff, Henry) (Entered: 04/27/2021)
04/29/2021	28	Antonio Caballero's Partially Agreed, Partially 27 Unopposed MOTION for Extension of Time Deadline to File Joint Discovery/Case Management Plan (Joint Discovery/Case Management Plan due by 6/1/2021.)(Signed by Judge Gray H Miller) Parties notified.(jguajardo, 4) (Entered: 04/29/2021)
05/24/2021	29	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)

PACER Service Center			
Transaction Receipt			
06/18/2024 11:13:39			
PACER Login:	ignandez	Client Code:	Debt
Description:	Docket Report	Search Criteria:	4:21-cv-00916
Billable Pages:	4	Cost:	0.40