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**U.S. District Court  
SOUTHERN DISTRICT OF TEXAS (Houston)  
CIVIL DOCKET FOR CASE #: 4:21-cv-00912**

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,  
200911744

Cause: 28:1441 Notice of Removal

Date Filed: 03/19/2021

Date Terminated: 05/24/2021

Jury Demand: None

Nature of Suit: 899 Other Statutes:

Administrative Procedures Act/Review or  
Appeal of Agency Decision

Jurisdiction: Federal Question

**Plaintiff**

**Antonio Caballero**

represented by **Henry James Fasthoff , IV**  
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**ATTORNEY TO BE NOTICED**

V.

**Defendant**

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

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V.

**Debtor**

**Fuerzas Armadas Revolucionarias De Colombia**

*also known as*

FARC-EP

*also known as*

Revolutionary Armed Forces of Colombia

**Debtor**

**The Norte de Valle Cartel**

<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 20-09-11744 (Filing fee \$ 402 receipt number 0541-26139565) 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 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="#">3</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="#">4</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="#">5</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="#">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>	ORDER for Initial Pretrial and Scheduling Conference and Order to Disclose Interested Persons. Initial Conference set for 6/2/2021 at 10:00 AM in Courtroom 703 before Magistrate Judge Peter Bray. (Signed by Judge David Hittner) Parties notified. (DesireeSillasadi, 4) (Entered: 03/22/2021)
03/30/2021	<a href="#">8</a>	NOTICE of <i>Related Litigation</i> by Antonio Caballero, filed. (Fasthoff, Henry) (Entered: 03/30/2021)
03/31/2021	<a href="#">9</a>	NOTICE of <i>Filing Motion to Consolidate Cases</i> by Antonio Caballero, filed. (Fasthoff, Henry) (Entered: 03/31/2021)
04/01/2021	<a href="#">10</a>	ORDER granting <a href="#">2</a> Motion for Timothy L. Wilson, Jr to Appear Pro Hac Vice.(Signed by Judge David Hittner) Parties notified.(ealexander, 4) (Entered: 04/01/2021)
04/01/2021	<a href="#">11</a>	ORDER granting <a href="#">3</a> Motion for Claire A. DeLelle to Appear Pro Hac Vice.(Signed by Judge David Hittner) Parties notified.(ealexander, 4) (Entered: 04/01/2021)
04/01/2021	<a href="#">12</a>	ORDER granting <a href="#">4</a> Motion for Nicole E. Erb to Appear Pro Hac Vice.(Signed by Judge David Hittner) Parties notified.(ealexander, 4) (Entered: 04/01/2021)
04/05/2021	<a href="#">13</a>	CERTIFICATE OF INTERESTED PARTIES by Antonio Caballero, filed.(Fasthoff, Henry) (Entered: 04/05/2021)
04/05/2021	<a href="#">14</a>	Amended CERTIFICATE OF INTERESTED PARTIES by Antonio Caballero, filed. (Fasthoff, Henry) (Entered: 04/05/2021)
04/05/2021	<a href="#">15</a>	CERTIFICATE OF INTERESTED PARTIES by Petroleos de Venezuela, S.A., filed. (Rodgers, Michael) (Entered: 04/05/2021)

05/24/2021	<a href="#">16</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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