

**U. S. District Court
Eastern District of Louisiana (New Orleans)
CIVIL DOCKET FOR CASE #: 2:12-cv-00717-SM-ALC**

Sumpter et al v. Hungerford et al
Assigned to: Judge Susie Morgan
Referred to: Magistrate Judge Alma L. Chasez
Demand: \$9,999,000
Cause: 28:1332 Diversity-Breach of Fiduciary Duty

Date Filed: 03/15/2012
Jury Demand: Plaintiff
Nature of Suit: 160 Stockholders Suits
Jurisdiction: Diversity

Plaintiff

Abbas Barzani

Plaintiff

Xue Li

Plaintiff

Chong Kee Tan

Plaintiff

Sandra Massie

Plaintiff

Rong Zhou

Plaintiff

Shuhai Li

Plaintiff

Junjie Huang

Plaintiff

Shuangmei Ge

Plaintiff

Seyed Abad

Plaintiff

Atefeh Abad

Plaintiff

Xiao Tong Zhang

Plaintiff

Wenjie Zhan

Plaintiff

Li Wang

Plaintiff

Li Wei Liu

Plaintiff

Su Fang

Plaintiff

Tianyi Liu

Plaintiff

Xirui Chen

Plaintiff

Ali Fuat Cercer

Plaintiff

Faruk Cercer

Plaintiff

Suat Ocal

Plaintiff

Suheyla Ocal

Plaintiff

Rong Ma

Plaintiff

Ming Chen

Plaintiff

Reem Al Nasser

Plaintiff

Suzette P. Lopez

Plaintiff

Yiran Deng

Plaintiff

Terence K. Sumpter

erroneously named as Terrence K.

Sumpter

Plaintiff

Yu Lin Li

V.

Defendant

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Date Filed	#	Docket Text
03/15/2012	1	COMPLAINT with jury demand against defendants (Filing fee \$ 350 receipt number 053L-3434100) filed by plaintiffs. (Attachments: # 1 Verification, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Civil Cover Sheet, # 9 Summons William B. Hungerford, Jr., # 10 Summons Timothy O Milbrath, # 11 Summons 3200 Burgundy Street, LLC, # 12 Summons Ballard Outreach, LLC, # 13 Summons Bartone, LLC, # 14 Summons Bay-Algiers-JV, LLC, # 15 Summons Bay-Bourbon-Ritas, LLC, # 16 Summons Bay-Canal-JPS, LLC, # 17 Summons Bay-NOLA-Hospitality, LLC, # 18 Summons Bay-NOLA-Mgmt, LLC, # 19 Summons Bay-NOLA-Ventures-MD, LLC, # 20 Summons Bay-One-Capital, LLC, # 21 Summons Bay-PJS, LLC, # 22 Summons Bay-Tulane PJS, LLC, # 23 Summons BAY-WOW-FRANCHISE 2, LLC, # 24 Summons BAY-WOW, LC, # 25 Summons Bywater Holdings, LLC, # 26 Summons Eleanor Holdings, LLC, # 27 Summons Maurepas Foods, LLC, # 28 Summons Noble-Franicse 1&3, LLC, # 29 Summons Noble-Lodging Partners, LLC, # 30 Summons Noble-Lending Holdings, LLC, # 31 Summons NobleOutReach-NOLA, LLC, # 32 Summons NobleOutReach, LTD., LLC, # 33 Summons Noble-Employees, LLC, # 34 Summons NobleReach-NOLA, LLC, # 35 Summons NOP, LLC, # 36 Summons Rita's Fajitas NOLA, LLC, # 37 Summons Rita's Tequila Bar NOLA, LLC, # 38 Summons Timone, LLC, # 39 Summons VP NOLA 2, LLC, # 40 Summons VP NOLA 2-WOW, LLC, # 41 Summons VP NOLA LAND 2, LLC, # 42 Summons VP NOLA, LLC, # 43 Summons NobleOutReach Original Principals, LLC, # 44 Summons NobleOutReach, LLC, # 45 Summons Bay-NOLA-Ventures-MD, LLC, # 46 Summons Noble-Re-Management, LLC, # 47 Summons Noble-Re-Management, LLC, # 48 Summons NobleRealEstateFund, L.P.)(Lambert, Kent) Modified on 3/19/2012 (car,). (Entered: 03/15/2012)
03/15/2012	2	EXPARTE/CONSENT MOTION for Preliminary Injunction <i>and for Appointment of a Temporary Receiver</i> by plaintiffs. (Attachments: # 1 Exhibit Proposed Order, # 2 Memorandum in Support)(Lambert, Kent) Modified on 3/19/2012 (car,). (Entered: 03/15/2012)

03/15/2012	3	EXPARTE/CONSENT MOTION to Expedite <i>Hearing re [Doc. 2] Motion for Preliminary Injunction and to Appoint Receiver</i> by plaintiffs. (Attachments: # 1 Proposed Order)(Lambert, Kent) Modified on 3/19/2012 (car,). (Entered: 03/15/2012)
03/15/2012	4	EXPARTE/CONSENT MOTION to Expedite <i>Discovery</i> by plaintiffs. (Attachments: # 1 Exhibit A-Proposed Order, # 2 Memorandum in Support) (Lambert, Kent) Modified on 3/19/2012 (car,). (Entered: 03/15/2012)
03/16/2012	5	Initial Case Assignment to Judge Lance M Africk and Magistrate Judge Alma L. Chazez. (cl,) (Entered: 03/16/2012)
03/19/2012	6	ORDER dismissing w/o prej the 2 Motion for Preliminary Injunction; FURTHER ORDERED that the 2 Motion for appt of temporary receiver is dismissed as premature and the 3 Motion to Expedite is dismissed as moot. Signed by Judge Lance M Africk. (car,) (Entered: 03/19/2012)
03/19/2012	7	ORDER REFERRING MOTION: 4 MOTION to Expedite <i>Discovery</i> filed by plaintiffs Motion(s) referred to Alma L. Chazez.. Signed by Judge Lance M Africk. (NEF - MJ Chazez)(car,) (Entered: 03/19/2012)
03/20/2012	8	**WITHDRAWN PER 90 ORDER ** MOTION for Preliminary Injunction <i>and Appointment of a Temporary Receiver</i> by Atefeh Abad, Seyed Abad, Abbas Barzani, Ali Fuat Cercer, Faruk Cercer, Ming Chen, Xirui Chen, Yiran Deng, Su Fang, Shuangmei Ge, Junjie Huang, Shuhai Li, Xue Li, Li Wei Liu, Tianyi Liu, Suzette P. Lopez, Rong Ma, Sandra Massie, Reem Al Nasser, Suat Ocal, Suheyla Ocal, Terrence K Sumpter, Chong Kee Tan, Li Wang, Wenjie Zhan, Xiao Tong Zhang, Rong Zhou. Motion set for 4/25/2012 09:00 AM before Judge Lance M Africk. (Attachments: # 1 Memorandum in Support, # 2 Notice of Submission)(Lambert, Kent) Modified on 5/4/2012 (clm,). (Entered: 03/20/2012)
03/20/2012	9	Summons Issued as to All Defendants. (car,) (Entered: 03/20/2012)
03/23/2012	10	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice <i>of Robert V. Cornish, Jr.</i> (Filing fee \$ 100 receipt number 053L-3443802) by Atefeh Abad, Seyed Abad, Abbas Barzani, Ali Fuat Cercer, Faruk Cercer, Ming Chen, Xirui Chen, Yiran Deng, Su Fang, Shuangmei Ge, Junjie Huang, Shuhai Li, Xue Li, Li Wei Liu, Tianyi Liu, Suzette P. Lopez, Rong Ma, Sandra Massie, Reem Al Nasser, Suat Ocal, Suheyla Ocal, Terrence K Sumpter, Chong Kee Tan, Li Wang, Wenjie Zhan, Xiao Tong Zhang, Rong Zhou. (Attachments: # 1 Exhibit A & B, # 2 Proposed Order)(Lambert, Kent) (Entered: 03/23/2012)
03/23/2012	11	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice <i>of James J. Rodgers</i> (Filing fee \$ 100 receipt number 053L-3443814) by Atefeh Abad, Seyed Abad, Abbas Barzani, Ali Fuat Cercer, Faruk Cercer, Ming Chen, Xirui Chen, Yiran Deng, Su Fang, Shuangmei Ge, Junjie Huang, Shuhai Li, Xue Li, Li Wei Liu, Tianyi Liu, Suzette P. Lopez, Rong Ma, Sandra Massie, Reem Al Nasser, Suat Ocal, Suheyla Ocal, Terrence K Sumpter, Chong Kee Tan, Li Wang, Wenjie Zhan, Xiao Tong Zhang, Rong Zhou. (Attachments: # 1 Exhibit A & B, # 2 Proposed Order)(Lambert, Kent) (Entered: 03/23/2012)

03/23/2012	12	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice of <i>Mark A. Wachlin</i> (Filing fee \$ 100 receipt number 053L-3443822) by Atefeh Abad, Seyed Abad, Abbas Barzani, Ali Fuat Cercer, Faruk Cercer, Ming Chen, Xirui Chen, Yiran Deng, Su Fang, Shuangmei Ge, Junjie Huang, Shuhai Li, Xue Li, Li Wei Liu, Tianyi Liu, Suzette P. Lopez, Rong Ma, Sandra Massie, Reem Al Nasser, Suat Ocal, Suheyla Ocal, Terrence K Sumpter, Chong Kee Tan, Li Wang, Wenjie Zhan, Xiao Tong Zhang, Rong Zhou. (Attachments: # 1 Exhibit A & B, # 2 Proposed Order)(Lambert, Kent) (Entered: 03/23/2012)
03/26/2012	13	ORDER granting 10 Motion to Appear Pro Hac Vice as to Robert V. Cornish, Jr. Signed by Judge Lance M Africk on 3/26/2012. (caa,) (Entered: 03/27/2012)
03/26/2012	14	ORDER granting 11 Motion to Appear Pro Hac Vice as to James J. Rodgers. Signed by Judge Lance M Africk on 3/26/2012. (caa,) (Entered: 03/27/2012)
03/26/2012	15	ORDER granting 12 Motion to Appear Pro Hac Vice as to Mark A. Wachlin. Signed by Judge Lance M Africk on 3/26/2012. (caa,) (Entered: 03/27/2012)
03/27/2012	54	Minute Order. Proceedings held before Magistrate Judge Alma L. Chasez: Motion Hearing held on 3/27/2012 re 4 MOTION to Expedite <i>Discovery</i> . The unresolved discovery issues are to be briefed by 4/4/2012 so that a hearing on those issues can go forward on 4/5/2012 at 3:00 p.m. if necessary. (lag,) (Entered: 03/29/2012)
03/28/2012	16	SUMMONS Returned Executed; Ballard Outreach, L.L.C. served on 3/21/2012, answer due 4/11/2012. (Lambert, Kent) (Entered: 03/28/2012)
03/28/2012	17	SUMMONS Returned Executed; NOP, LLC served on 3/20/2012, answer due 4/10/2012. (Lambert, Kent) (Entered: 03/28/2012)
03/28/2012	18	SUMMONS Returned Executed; 3200 Burgundy Street, LLC served on 3/20/2012, answer due 4/10/2012. (Lambert, Kent) (Entered: 03/28/2012)
03/28/2012	19	SUMMONS Returned Executed; Bartone, LLC served on 3/20/2012, answer due 4/10/2012. (Lambert, Kent) (Entered: 03/28/2012)
03/28/2012	20	SUMMONS Returned Executed; Bay-Algiers-JV, LLC served on 3/20/2012, answer due 4/10/2012. (Lambert, Kent) (Entered: 03/28/2012)
03/28/2012	21	SUMMONS Returned Executed; Bay-Bourbon-Ritas, LLC served on 3/20/2012, answer due 4/10/2012. (Lambert, Kent) (Entered: 03/28/2012)
03/28/2012	22	SUMMONS Returned Executed; Bay-Canal PJs, LLC served on 3/20/2012, answer due 4/10/2012. (Lambert, Kent) (Entered: 03/28/2012)
03/28/2012	23	SUMMONS Returned Executed; Bay-NOLA-Hospitality, LLC served on 3/20/2012, answer due 4/10/2012. (Lambert, Kent) (Entered: 03/28/2012)
03/28/2012	24	SUMMONS Returned Executed; Bay-NOLA-Mgmt, LLC served on 3/20/2012, answer due 4/10/2012. (Lambert, Kent) (Entered: 03/28/2012)
03/28/2012	25	SUMMONS Returned Executed; Bay-NOLA Ventures MD, LLC served on 3/20/2012, answer due 4/10/2012. (Lambert, Kent) (Entered: 03/28/2012)

03/28/2012	26	SUMMONS Returned Executed; Bay-One-Capital, LLC served on 3/20/2012, answer due 4/10/2012. (Lambert, Kent) (Entered: 03/28/2012)
03/28/2012	27	SUMMONS Returned Executed; Bay-PJs, LLC served on 3/20/2012, answer due 4/10/2012. (Lambert, Kent) (Entered: 03/28/2012)
03/28/2012	28	SUMMONS Returned Executed; Bay-Tulane PJs, LLC served on 3/20/2012, answer due 4/10/2012. (Lambert, Kent) (Entered: 03/28/2012)
03/28/2012	29	SUMMONS Returned Executed; Bay-Wow Franchise 2, LLC served on 3/20/2012, answer due 4/10/2012. (Lambert, Kent) (Entered: 03/28/2012)
03/28/2012	30	SUMMONS Returned Executed; Bay-Wow, LLC served on 3/20/2012, answer due 4/10/2012. (Lambert, Kent) (Entered: 03/28/2012)
03/28/2012	31	SUMMONS Returned Executed; Bywater Holdings, LLC served on 3/20/2012, answer due 4/10/2012. (Lambert, Kent) (Entered: 03/28/2012)
03/28/2012	32	SUMMONS Returned Executed; Eleanor Holdings, LLC served on 3/20/2012, answer due 4/10/2012. (Lambert, Kent) (Entered: 03/28/2012)
03/28/2012	33	SUMMONS Returned Executed; Noble-Franchise 1&3, LLC served on 3/20/2012, answer due 4/10/2012. (Lambert, Kent) (Entered: 03/28/2012)
03/28/2012	34	SUMMONS Returned Executed; Noble-Lodging Partners, LLC served on 3/20/2012, answer due 4/10/2012. (Lambert, Kent) (Entered: 03/28/2012)
03/28/2012	35	SUMMONS Returned Executed; Noble Lending Holdings, LLC served on 3/20/2012, answer due 4/10/2012. (Lambert, Kent) (Entered: 03/28/2012)
03/28/2012	36	SUMMONS Returned Executed; NobleOutReach-NOLA, LLC served on 3/20/2012, answer due 4/10/2012. (Lambert, Kent) (Entered: 03/28/2012)
03/28/2012	37	SUMMONS Returned Executed; NobleOutReach, Ltd., LLC served on 3/20/2012, answer due 4/10/2012. (Lambert, Kent) (Entered: 03/28/2012)
03/28/2012	38	SUMMONS Returned Executed; Noble-Employees, LLC served on 3/20/2012, answer due 4/10/2012. (Lambert, Kent) (Entered: 03/28/2012)
03/28/2012	39	SUMMONS Returned Executed; NobleReach-NOLA, LLC served on 3/20/2012, answer due 4/10/2012. (Lambert, Kent) (Entered: 03/28/2012)
03/28/2012	40	SUMMONS Returned Executed; Rita's Fajitas NOLA, LLC served on 3/20/2012, answer due 4/10/2012. (Lambert, Kent) (Entered: 03/28/2012)
03/28/2012	41	SUMMONS Returned Executed; Rita's Tequila Bar Nola, LLC served on 3/20/2012, answer due 4/10/2012. (Lambert, Kent) (Entered: 03/28/2012)
03/28/2012	42	SUMMONS Returned Executed; Timone, LLC served on 3/20/2012, answer due 4/10/2012. (Lambert, Kent) (Entered: 03/28/2012)
03/28/2012	43	SUMMONS Returned Executed; VP Nola 2, LLC served on 3/20/2012, answer due 4/10/2012. (Lambert, Kent) (Entered: 03/28/2012)
03/28/2012	44	SUMMONS Returned Executed; VP Nola 2-WOW, LLC served on 3/20/2012, answer due 4/10/2012. (Lambert, Kent) (Entered: 03/28/2012)

03/28/2012	45	SUMMONS Returned Executed; VP Nola Land 2, LLC served on 3/20/2012, answer due 4/10/2012. (Lambert, Kent) (Entered: 03/28/2012)
03/28/2012	46	SUMMONS Returned Executed; VP Nola, LLC served on 3/20/2012, answer due 4/10/2012. (Lambert, Kent) (Entered: 03/28/2012)
03/28/2012	47	SUMMONS Returned Executed; NobleOutReach Original Principals, LLC served on 3/20/2012, answer due 4/10/2012. (Lambert, Kent) (Entered: 03/28/2012)
03/28/2012	48	SUMMONS Returned Executed; Maurepas Foods, LLC served on 3/22/2012, answer due 4/12/2012. (Lambert, Kent) (Entered: 03/28/2012)
03/28/2012	49	SUMMONS Returned Executed; William B. Hungerford, Jr served on 3/26/2012, answer due 4/16/2012. (Attachments: # 1 Exhibit A)(Lambert, Kent) (Entered: 03/28/2012)
03/28/2012	50	SUMMONS Returned Executed; Noble-RealEstate-GP, LLC served on 3/26/2012, answer due 4/16/2012. (Attachments: # 1 Exhibit A)(Lambert, Kent) (Entered: 03/28/2012)
03/28/2012	51	SUMMONS Returned Executed; NobleRealEstateFund, L.P. served on 3/26/2012, answer due 4/16/2012. (Attachments: # 1 Exhibit A)(Lambert, Kent) (Entered: 03/28/2012)
03/28/2012	52	EXPORTE/CONSENT MOTION to Amend/Correct 1 Complaint by Atefeh Abad, Seyed Abad, Abbas Barzani, Ali Fuat Cercer, Faruk Cercer, Ming Chen, Xirui Chen, Yiran Deng, Su Fang, Shuangmei Ge, Junjie Huang, Shuhai Li, Xue Li, Li Wei Liu, Tianyi Liu, Suzette P. Lopez, Rong Ma, Sandra Massie, Reem Al Nasser, Suat Ocal, Suheyla Ocal, Terrence K Sumpter, Chong Kee Tan, Li Wang, Wenjie Zhan, Xiao Tong Zhang, Rong Zhou. (Attachments: # 1 Memorandum in Support, # 2 Proposed Order) (Lambert, Kent) Modified on 3/29/2012 (car,). (Entered: 03/28/2012)
03/28/2012	53	EXPORTE/CONSENT MOTION to Appear Pro Hac Vice <i>of Robert Divine</i> (Filing fee \$ 100 receipt number 053L-3450377) by Atefeh Abad, Seyed Abad, Abbas Barzani, Ali Fuat Cercer, Faruk Cercer, Ming Chen, Xirui Chen, Yiran Deng, Su Fang, Shuangmei Ge, Junjie Huang, Shuhai Li, Xue Li, Li Wei Liu, Tianyi Liu, Suzette P. Lopez, Rong Ma, Sandra Massie, Reem Al Nasser, Suat Ocal, Suheyla Ocal, Terrence K Sumpter, Chong Kee Tan, Li Wang, Wenjie Zhan, Xiao Tong Zhang, Rong Zhou. (Attachments: # 1 Exhibit 1 and 2, # 2 Proposed Order)(Lambert, Kent) (Entered: 03/28/2012)
03/30/2012	55	ORDER granting 52 Motion to Amend/Correct plaintiff Terence K. Sumpter's name. Signed by Judge Lance M Africk. (car,) (Entered: 03/30/2012)
03/30/2012	56	ORDER granting 53 Motion to Appear Pro Hac Vice as to Robert Divine.. Signed by Judge Lance M Africk. (car,) (Entered: 03/30/2012)
04/02/2012	57	SUMMONS Returned Executed; Timothy O Milbrath served on 3/30/2012, answer due 4/20/2012. (Attachments: # 1 Exhibit A)(Lambert, Kent) (Entered: 04/02/2012)
04/02/2012	58	SUMMONS Returned Executed; NobleOutReach, LLC served on 3/30/2012,

		answer due 4/20/2012. (Attachments: # 1 Exhibit A)(Lambert, Kent) (Entered: 04/02/2012)
04/03/2012	59	ORDER REASSIGNING CASE. Case reassigned to Judge Susie Morgan for all further proceedings. Judge Lance M Africk no longer assigned to case. Signed by Judge Lance M Africk on 4/3/2012.(rll,) (NEF to Scherer, Nelson) (Entered: 04/04/2012)
04/04/2012	60	RESPONSE/MEMORANDUM in Opposition filed by 3200 Burgundy Street, LLC, Bartone, LLC, Bay-Algiers-JV, LLC, Bay-Bourbon-Ritas, LLC, Bay-Canal PJs, LLC, Bay-NOLA Ventures MD, LLC, Bay-NOLA-Hospitality, LLC, Bay-NOLA-Mgmt, LLC, Bay-NOLA-Ventures-MD, LLC, Bay-One-Capital, LLC, Bay-PJs, LLC, Bay-Tulane PJs, LLC, Bay-Wow Franchise 2, LLC, Bay-Wow, LLC, Bywater Holdings, LLC, Eleanor Holdings, LLC, William B. Hungerford, Jr, Maurepas Foods, LLC, Timothy O Milbrath, NOP, LLC, Noble Lending Holdings, LLC, Noble-Employees, LLC, Noble-Franchise 1&3, LLC, Noble-Lodging Partners, LLC, Noble-RealEstate-GP, LLC, NobleOutReach Original Principals, LLC, NobleOutReach, LLC, NobleOutReach, Ltd., LLC, NobleOutReach-NOLA, LLC, NobleReach-NOLA, LLC, Noble_RE-Management, LLC, Rita's Fajitas NOLA, LLC, Rita's Tequila Bar Nola, LLC, Timone, LLC, VP Nola 2, LLC, VP Nola 2-WOW, LLC, VP Nola Land 2, LLC, VP Nola, LLC re 4 MOTION to Expedite <i>Discovery</i> . (Attachments: # 1 Exhibit A 1 of 3, # 2 Exhibit A 2 of 3, # 3 Exhibit A 3 of 3)(Kane, Christopher) Modified on 4/5/2012 (clm,). (Entered: 04/04/2012)
04/04/2012	61	RESPONSE/MEMORANDUM in Opposition filed by Ballard Outreach, L.L.C. re 4 MOTION to Expedite <i>Discovery</i> . (Hatcher, Christopher) (Entered: 04/04/2012)
04/04/2012	62	RESPONSE to Motion filed by NobleRealEstateFund, L.P. re 4 MOTION to Expedite <i>Discovery</i> . (Holmes, Duris) (Entered: 04/04/2012)
04/04/2012	63	EXPARTE/CONSENT MOTION for Leave to File <i>Supplemental Memorandum in Support of Motion for Leave to Conduct Expedited Discovery [Rec. Doc. 4]</i> by All Plaintiffs. Motion(s) referred to Alma L. Chazez. (Attachments: # 1 Proposed Order, # 2 Proposed Pleading, # 3 Exhibit A, # 4 Exhibit B, # 5 Exhibit C, # 6 Exhibit D, # 7 Exhibit E, # 8 Exhibit F, # 9 Exhibit G, # 10 Exhibit H, # 11 Exhibit I)(Lambert, Kent) (Entered: 04/04/2012)
04/05/2012	64	Correction of Docket Entry by Clerk re 60 Response/Memorandum in Opposition to Motion. Document contains incorrect Section Judge. All future pleadings must reflect Section Judge Susie Morgan. In addition, attachments have duplicate description. For attachment, select either a category OR enter a description, but not both since this results in duplicate docket text. Clerk took corrective action. (clm,) (Entered: 04/05/2012)
04/05/2012	65	Correction of Docket Entry by Clerk re 62 Response to Motion, 61 Response/Memorandum in Opposition to Motion. Document contains incorrect Section Judge. All future pleadings must reflect Section "E", Judge Susie Morgan. (clm,) (Entered: 04/05/2012)

04/05/2012	66	ORDER granting 63 Motion for Leave to File supplemental memo. Signed by Magistrate Judge Alma L. Chazez on 4/5/2012. (lag,) (Entered: 04/05/2012)
04/05/2012	67	Supplemental Memorandum filed by All Plaintiffs, in Support of 4 MOTION to Expedite <i>Discovery</i> . (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I)(lag,) (Entered: 04/05/2012)
04/05/2012	68	Minute Entry for proceedings held before Magistrate Judge Alma L. Chazez: Discovery Conference held on 4/5/2012. Counsel for plaintiffs is to draft and to provide to all counsel the written discovery requests he seeks to have answered on an expedited basis. Discovery Hearing set for 4/12/2012 04:00 PM before Magistrate Judge Alma L. Chazez. (lag,) (Entered: 04/06/2012)
04/10/2012	69	**DEFICIENT** EXPARTE/CONSENT First MOTION for Extension of Time to Answer <i>Petition</i> by NobleRealEstateFund, L.P.. (Attachments: # 1 Proposed Order Proposed Order)(McCluer, Matthew) Modified on 4/11/2012 (clm,). (Entered: 04/10/2012)
04/10/2012	70	EXPARTE/CONSENT MOTION for Extension of Time to Answer 1 Complaint <i>or File Responsive Pleadings Pursuant to Rule 7.8</i> by William B. Hungerford, Jr, Timothy O Milbrath, Noble-Realestate-GP, LLC. (Attachments: # 1 Proposed Order)(Kane, Christopher) Modified text on 4/11/2012 (clm,). (Entered: 04/10/2012)
04/10/2012	71	MOTION to Dismiss Party <i>Pursuant to Rule 12(b)6</i> by 3200 Burgundy Street, LLC, Bartone, LLC, Bay-Algiers-JV, LLC, Bay-Bourbon-Ritas, LLC, Bay-Canal PJs, LLC, Bay-NOLA Ventures MD, LLC, Bay-NOLA-Hospitality, LLC, Bay-NOLA-Management, LLC, Bay-NOLA-Ventures-MD,LLC, Bay-One-Capital, LLC, Bay-PJS, LLC, Bay-Tulane PJS, LLC, Bay-Wow Franchise 2, LLC, Bay-Wow, LLC, Bywater Holdings, LLC, Eleanor Holdings, LLC, Maurepas Foods, LLC, NOP, LLC, Noble Lending Holdings, LLC, Noble-Employees, LLC, Noble-Franchise 1&3, LLC, Noble-Lodging Partners, LLC, NobleOutReach, LLC, Noble_RE-Management, LLC, Nobleoutreach Original Principals, LLC, Nobleoutreach, Ltd., LLC, Nobleoutreach-NOLA, LLC, Noblereach-NOLA, LLC, Rita's Fajitas NOLA, LLC, Rita's Tequila Bar NOLA, LLC, Timone, LLC, VP NOLA 2-Wow, LLC, VP Nola 2, LLC, VP Nola Land 2, LLC, VP Nola, LLC. Motion set for 5/9/2012 10:00 AM before Judge Susie Morgan. (Attachments: # 1 Memorandum in Support, # 2 Notice of Submission)(Kane, Christopher) (Entered: 04/10/2012)
04/10/2012	72	Request/Statement of Oral Argument by 3200 Burgundy Street, LLC, Bartone, LLC, Bay-Algiers-JV, LLC, Bay-Bourbon-Ritas, LLC, Bay-Canal PJs, LLC, Bay-NOLA Ventures MD, LLC, Bay-NOLA-Hospitality, LLC, Bay-NOLA-Management, LLC, Bay-NOLA-Ventures-MD,LLC, Bay-One-Capital, LLC, Bay-PJS, LLC, Bay-Tulane PJS, LLC, Bay-Wow Franchise 2, LLC, Bay-Wow, LLC, Bywater Holdings, LLC, Eleanor Holdings, LLC, Maurepas Foods, LLC, NOP, LLC, Noble Lending Holdings, LLC, Noble-Employees, LLC, Noble-Franchise 1&3, LLC, Noble-Lodging Partners, LLC, NobleOutReach, LLC, Noble_RE-Management, LLC, Nobleoutreach Original Principals, LLC, Nobleoutreach, Ltd., LLC, Nobleoutreach-NOLA,

		LLC, Noblereach-NOLA, LLC, Rita's Fajitas NOLA, LLC, Rita's Tequila Bar NOLA, LLC, Timone, LLC, VP NOLA 2-Wow, LLC, VP Nola 2, LLC, VP Nola Land 2, LLC, VP Nola, LLC regarding 71 MOTION to Dismiss Party Pursuant to Rule 12(b)6(Kane, Christopher) Modified on text 4/11/2012 (clm,). (Entered: 04/10/2012)
04/10/2012	73	SUMMONS Returned Executed; Bay-NOLA-Ventures-MD,LLC served on 4/9/2012, answer due 4/30/2012. (Attachments: # 1 Exhibit A)(Lambert, Kent) (Entered: 04/10/2012)
04/11/2012	74	EXPARTE/CONSENT MOTION for Extension of Time to Answer 1 Complaint by NobleRealEstateFund, L.P. (Attachments: # 1 Proposed Order) (Holmes, Duris) Modified link on 4/11/2012 (clm,). (Entered: 04/11/2012)
04/11/2012	75	EXPARTE/CONSENT MOTION for Extension of Time to Answer re 1 Complaint by Ballard Outreach, L.L.C. (Attachments: # 1 Proposed Order) (Hatcher, Christopher) Modified text on 4/11/2012 (clm,). (Entered: 04/11/2012)
04/11/2012	76	EXPARTE/CONSENT MOTION for Leave to File <i>Supplemental Memorandum in Opposition to Plaintiffs' Motion to Conduct Expedited Discovery</i> by 3200 Burgundy Street, LLC, Bartone, LLC, Bay-Algiers-JV, LLC, Bay-Bourbon-Ritas, LLC, Bay-Canal PJs, LLC, Bay-NOLA Ventures MD, LLC, Bay-NOLA-Hospitality, LLC, Bay-NOLA-Management, LLC, Bay-NOLA-Ventures-MD,LLC, Bay-One-Capital, LLC, Bay-PJS, LLC, Bay-Tulane PJS, LLC, Bay-Wow Franchise 2, LLC, Bay-Wow, LLC, Bywater Holdings, LLC, Eleanor Holdings, LLC, William B. Hungerford, Jr, Maurepas Foods, LLC, Timothy O Milbrath, NOP, LLC, Noble Lending Holdings, LLC, Noble-Employees, LLC, Noble-Franchise 1&3, LLC, Noble-Lodging Partners, LLC, Noble-Realestate-GP, LLC, NobleOutReach, LLC, Noble_RE-Management, LLC, Nobleoutreach Original Principals, LLC, Nobleoutreach, Ltd., LLC, Nobleoutreach-NOLA, LLC, Noblereach-NOLA, LLC, Rita's Fajitas NOLA, LLC, Rita's Tequila Bar NOLA, LLC, Timone, LLC, VP NOLA 2-Wow, LLC, VP Nola 2, LLC, VP Nola Land 2, LLC, VP Nola, LLC. Motion(s) referred to Alma L. Chasz. (Attachments: # 1 Proposed Pleading, # 2 Proposed Order)(Kane, Christopher) (Entered: 04/11/2012)
04/12/2012	77	ORDER granting 70 Motion for Extension of Time to Answer re 1 Complaint as to William B. Hungerford, Jr, Timothy O Milbrath, Noble-Realestate-GP, LLC; Answers due 5/7/2012. Signed by Judge Susie Morgan on 4/11/2012. (clm,) (Entered: 04/12/2012)
04/12/2012	81	Minute Entry for proceedings held before Magistrate Judge Alma L. Chasz: Discovery Conference held on 4/12/2012 re 4 Motion to conduct expedited discovery; Submission date on 71 Motion to Dismiss will remain 5/9/2012 without oral argument; Hearing on 8 MOTION for Preliminary Injunction set for 6/28/2012 08:00 AM before Judge Susie Morgan. Status Conference set for 6/21/2012 02:00 PM before Judge Susie Morgan. (NEF: Sec E Case Mgr) (lag,) (Entered: 04/13/2012)
04/13/2012	78	ORDER granting 76 Motion for Leave to File supplemental memorandum.

		Signed by Magistrate Judge Alma L. Chasez on 4/12/2012. (lag,) (Entered: 04/13/2012)
04/13/2012	79	Supplemental Memorandum filed by 3200 Burgundy Street, LLC, Bartone, LLC, Bay-Bourbon-Ritas, LLC, Bay-Canal PJs, LLC, Bay-NOLA Ventures MD, LLC, Bay-NOLA-Hospitality, LLC, Bay-NOLA-Management, LLC, Bay-NOLA-Ventures-MD,LLC, Bay-One-Capital, LLC, Bay-PJS, LLC, Bay-Tulane PJS, LLC, Bay-Wow Franchise 2, LLC, Bay-Wow, LLC, Bywater Holdings, LLC, Eleanor Holdings, LLC, William B. Hungerford, Jr, Maurepas Foods, LLC, Timothy O Milbrath, NOP, LLC, Noble Lending Holdings, LLC, Noble-Employees, LLC, Noble-Franchise 1&3, LLC, Noble-Lodging Partners, LLC, Noble-Realestate-GP, LLC, NobleOutReach, LLC, Noble_RE-Management, LLC, Nobleoutreach Original Principals, LLC, Nobleoutreach, Ltd., LLC, Nobleoutreach-NOLA, LLC, Noblereach-NOLA, LLC, Rita's Fajitas NOLA, LLC, Rita's Tequila Bar NOLA, LLC, VP NOLA 2-Wow, LLC, VP Nola 2, LLC, VP Nola Land 2, LLC, VP Nola, LLC, in Opposition of 4 MOTION to Expedite <i>Discovery</i> . (lag,) (Entered: 04/13/2012)
04/13/2012	80	ORDER granting 75 Motion for Extension of Time to Answer re 1 Complaint as to Ballard Outreach, L.L.C. answer due 5/7/2012. Signed by Judge Susie Morgan on 4/12/2012. (clm,) (Entered: 04/13/2012)
04/16/2012	82	NOTICE: The 8 MOTION for Preliminary Injunction <i>and Appointment of a Temporary Receiver</i> hearing set for 6/28/2012 will begin at 09:00 AM, in lieu of 08:00 AM before Judge Susie Morgan. Signed by Clerk.(clm,) (Entered: 04/16/2012)
04/17/2012	83	ORDER granting 74 Motion for Extension of Time to Answer re 1 Complaint, as to NobleRealEstateFund, L.P. answer due 5/7/2012. Signed by Judge Susie Morgan on 4/16/2012. (clm,) (Entered: 04/17/2012)
04/19/2012	84	ORDER that the deadline for the filing of the parties joint motion regarding the freeze of assets is extended until 4/20/2012. Signed by Magistrate Judge Alma L. Chasez on 4/18/2012.(lag,) (Entered: 04/19/2012)
05/02/2012	85	EXPARTE/CONSENT Joint MOTION for Extension of Time to Answer or File Response/Reply re 71 MOTION to Dismiss Party <i>Pursuant to Rule 12(b) 6</i> ; Joint MOTION to Continue <i>Submission Date</i> 71 MOTION to Dismiss by 3200 Burgundy Street, LLC, Atefeh Abad, Seyed Abad, Bartone, LLC, Abbas Barzani, Bay-Algiers-JV, LLC, Bay-Bourbon-Ritas, LLC, Bay-Canal PJs, LLC, Bay-NOLA Ventures MD, LLC, Bay-NOLA-Hospitality, LLC, Bay-NOLA-Management, LLC, Bay-NOLA-Ventures-MD,LLC, Bay-One-Capital, LLC, Bay-PJS, LLC, Bay-Tulane PJS, LLC, Bay-Wow Franchise 2, LLC, Bay-Wow, LLC, Bywater Holdings, LLC, Ali Fuat Cercer, Faruk Cercer, Ming Chen, Xirui Chen, Yiran Deng, Eleanor Holdings, LLC, Su Fang, Shuangmei Ge, Junjie Huang, William B. Hungerford, Jr, Shuhai Li, Xue Li, Li Wei Liu, Tianyi Liu, Suzette P. Lopez, Rong Ma, Sandra Massie, Maurepas Foods, LLC, Timothy O Milbrath, NOP, LLC, Reem Al Nasser, Noble Lending Holdings, LLC, Noble-Employees, LLC, Noble-Franchise 1&3, LLC, Noble-Lodging Partners, LLC, Noble-Realestate-GP, LLC, NobleOutReach, LLC, NobleRealEstateFund, L.P., Noble_RE-Management,

		LLC, Nobleoutreach Original Principals, LLC, Nobleoutreach, Ltd., LLC, Nobleoutreach-NOLA, LLC, Noblereach-NOLA, LLC, Suat Ocal, Suheyla Ocal, Rita's Fajitas NOLA, LLC, Rita's Tequila Bar NOLA, LLC, Terence K. Sumpter, Terence K Sumpter, Chong Kee Tan, Timone, LLC, VP NOLA 2-Wow, LLC, VP Nola 2, LLC, VP Nola Land 2, LLC, VP Nola, LLC, Li Wang, Wenjie Zhan, Xiao Tong Zhang, Rong Zhou. (Attachments: # 1 Proposed Order)(Casey, Sarah) Modified on 5/3/2012 (clm,). (Entered: 05/02/2012)
05/02/2012	86	EXPARTE/CONSENT MOTION to Withdraw Document re 8 MOTION for Preliminary Injunction <i>and Appointment of a Temporary Receiver</i> by Atefeh Abad, Seyed Abad, Abbas Barzani, Ali Fuat Cercer, Faruk Cercer, Ming Chen, Xirui Chen, Yiran Deng, Su Fang, Shuangmei Ge, Junjie Huang, Shuhai Li, Xue Li, Li Wei Liu, Tianyi Liu, Suzette P. Lopez, Rong Ma, Sandra Massie, Reem Al Nasser, Suat Ocal, Suheyla Ocal, Terence K. Sumpter, Terence K Sumpter, Chong Kee Tan, Li Wang, Wenjie Zhan, Xiao Tong Zhang, Rong Zhou. (Attachments: # 1 Proposed Order)(Casey, Sarah) (Entered: 05/02/2012)
05/03/2012	87	Correction of Docket Entry by Clerk re 85 Joint MOTION for Extension of Time to Answer or File Response/Reply re 71 MOTION to Dismiss Party Pursuant to Rule 12(b)6 ; Joint MOTION to Continue <i>Submission Date for Motion to Dismiss</i> and 86 MOTION to Withdraw Document re 8 MOTION for Preliminary Injunction <i>and Appointment of a Temporary Receiver</i> . Name of attorney who electronically filed this document does not match name of signatory attorney on pleading. The user log-in and password serve as the required signature for purposes of Rule 11 of the FRCP. No further action is necessary. (clm,) (Entered: 05/03/2012)
05/04/2012	88	EXPARTE/CONSENT Second MOTION for Extension of Time to Answer re 1 Complaint by NobleRealEstateFund, L.P.. (Attachments: # 1 Proposed Order)(Holmes, Duris) Modified on 5/7/2012 (cms,). (Entered: 05/04/2012)
05/04/2012	89	ORDER: IT IS HEREBY ORDERED that 85 Joint MOTION for Extension of Time to Answer or File Response/Reply re 71 MOTION to Dismiss Party Pursuant to Rule 12(b)6; Joint MOTION to Continue Submission Date on 71 MOTION to Dismiss is GRANTED. The submission date is now set for 6/6/2012 10:00 AM before Judge Susie Morgan re 71 MOTION to Dismiss Party Pursuant to Rule 12(b)6; deadlines are set as stated herein. Signed by Judge Susie Morgan on 5/4/2012.(clm,) (Entered: 05/04/2012)
05/04/2012	90	ORDER: IT IS HEREBY ORDERED that 86 MOTION to Withdraw Document re 8 MOTION for Preliminary Injunction <i>and Appointment of a Temporary Receiver</i> is GRANTED. The Motion for Preliminary Injunction and Appointment of a Temporary Receiver is withdrawn without prejudice, and the 6/28/2012 hearing and the 6/21/2012 status conference are cancelled. Signed by Judge Susie Morgan on 5/4/2012.(clm,) (Entered: 05/04/2012)
05/07/2012	91	EXPARTE/CONSENT MOTION to Dismiss Party Ballard Outreach, LLC by All Plaintiffs. (Attachments: # 1 Proposed Order)(Casey, Sarah) Modified text on 5/8/2012 (clm,). (Entered: 05/07/2012)

05/08/2012	92	ORDER granting 88 Motion for Extension of Time to Answer re 1 Complaint as to NobleRealEstateFund, L.P.; Answer due 5/29/2012. Signed by Judge Susie Morgan on 5/8/2012. (clm,) (Entered: 05/08/2012)
05/09/2012	93	ORDER granting 91 Motion to Dismiss Party. Party Ballard Outreach, L.L.C. dismissed without Prejudice. Signed by Judge Susie Morgan on 5/9/2012. (clm,) (Entered: 05/09/2012)
05/22/2012	94	EXPARTE/CONSENT Joint MOTION for Extension of Deadlines by All Parties. (Attachments: # 1 Proposed Order)(Ballay, Brian) Modified text on 5/23/2012 (clm,). (Entered: 05/22/2012)
05/24/2012	95	ORDER granting 94 Joint MOTION for Extension of Deadlines ; 71 MOTION to Dismiss Party Pursuant to Rule 12(b)6 is reset for 7/18/2012 with opposition due 7/10/2012. Signed by Judge Susie Morgan on 5/23/2012. (lag,) (Entered: 05/24/2012)
07/03/2012	96	EXPARTE/CONSENT MOTION for Extension of Deadlines by All Parties. (Attachments: # 1 Proposed Order)(Roussel, Elizabeth) Modified text on 7/5/2012 (clm,). (Entered: 07/03/2012)
07/05/2012	97	ORDER granting in part and denying in part 96 Motion for Extension of Deadlines. Signed by Judge Susie Morgan. (cbn) (Entered: 07/05/2012)
07/23/2012	98	EXPARTE/CONSENT MOTION for Leave to File <i>First Amended Complaint</i> by All Plaintiffs. (Attachments: # 1 Proposed Order, # 2 Proposed Pleading, # 3 Verification 1, # 4 Verification 2, # 5 Exhibit A, # 6 Exhibit B, # 7 Exhibit C Part 1, # 8 Exhibit C Part 2, # 9 Exhibit C Part 3, # 10 Exhibit C Part 4, # 11 Exhibit C Part 5, # 12 Exhibit C Part 6, # 13 Exhibit C Part 7, # 14 Exhibit C Part 8, # 15 Exhibit D, # 16 Exhibit E, # 17 Exhibit F, # 18 Exhibit G, # 19 Exhibit H, # 20 Exhibit I, # 21 Exhibit J, # 22 Exhibit K, # 23 Exhibit L, # 24 Exhibit M, # 25 Exhibit N Part 1, # 26 Exhibit N Part 2, # 27 Exhibit N Part 3, # 28 Exhibit O, # 29 Exhibit P, # 30 Summons Mary Hungerford)(Lambert, Kent) Modified on 7/24/2012 (clm,). (Entered: 07/23/2012)
07/24/2012	99	Summons Submitted for Issuance (Lambert, Kent) (Entered: 07/24/2012)
07/24/2012	100	ORDER granting 98 Motion for Leave to File First Amended Complaint. Signed by Judge Susie Morgan. (ecm,) (Entered: 07/24/2012)
07/24/2012	101	RESPONSE/MEMORANDUM filed by All Plaintiffs re 71 MOTION to Dismiss Party Pursuant to Rule 12(b)6 . (Ballay, Brian) Modified text on 7/24/2012 (clm,). (Entered: 07/24/2012)
07/24/2012	102	FIRST AMENDED COMPLAINT with Jury Demand against 3200 Burgundy Street, LLC, Bartone, LLC, Bay-Algiers-JV, LLC, Bay-Bourbon-Ritas, LLC, Bay-Canal PJs, LLC, Bay-NOLA Ventures MD, LLC, Bay-NOLA-Hospitality, LLC, Bay-NOLA-Management, LLC, Bay-NOLA-Ventures-MD, LLC, Bay-One-Capital, LLC, Bay-PJS, LLC, Bay-Tulane PJS, LLC, Bay-Wow Franchise 2, LLC, Bay-Wow, LLC, Bywater Holdings, LLC, Eleanor Holdings, LLC, William B. Hungerford, Jr, Timothy O Milbrath, NOP, LLC, Noble Lending Holdings, LLC, Noble-Employees, LLC, Noble-Franchise 1&3, LLC, Noble-Lodging Partners, LLC, Noble-Realestate-GP,

		<p>LLC, NobleOutReach, LLC, NobleRealEstateFund, L.P., Noble_Re-Management, LLC, Nobleoutreach Original Principals, LLC, Nobleoutreach, Ltd., LLC, Nobleoutreach-NOLA, LLC, Noblereach-NOLA, LLC, Rita's Fajitas NOLA, LLC, Rita's Tequila Bar NOLA, LLC, Timone, LLC, VP NOLA 2-Wow, LLC, VP Nola 2, LLC, VP Nola Land 2, LLC, VP Nola, LLC, Mary Hungerford, Elizabeth R. Milbrath, VP NOLA 1, LLC filed by All Plaintiffs. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C part 1, # 4 Exhibit C part 2, # 5 Exhibit C part 3, # 6 Exhibit C part 4, # 7 Exhibit C part 5, # 8 Exhibit C part 6, # 9 Exhibit C part 7, # 10 Exhibit C part 8, # 11 Exhibit D, # 12 Exhibit E, # 13 Exhibit F, # 14 Exhibit G, # 15 Exhibit H, # 16 Exhibit I, # 17 Exhibit J, # 18 Exhibit K, # 19 Exhibit L, # 20 Exhibit M, # 21 Exhibit N part 1, # 22 Exhibit N part 2, # 23 Exhibit N part 3, # 24 Exhibit O, # 25 Exhibit P, # 26 Verification 1, # 27 Verification 2)(ecm,) (Entered: 07/24/2012)</p>
07/24/2012	103	<p>Summons Issued to newly added defendants, Mary Hungerford, Elizabeth R. Milbrath, VP NOLA 1, LLC. (Attachments: # 1 Summons, # 2 Summons) (ecm,) (Entered: 07/24/2012)</p>
07/24/2012	104	<p>ORDER denying without prejudice 71 Motion to Dismiss. Signed by Judge Susie Morgan. (cbn) (Entered: 07/24/2012)</p>
08/01/2012	105	<p>EXPARTE/CONSENT MOTION for Extension of Time to File <i>Responsive Pleadings</i> re 102 AMENDED Complaint by 3200 Burgundy Street, LLC, Bartone, LLC, Bay-Algiers-JV, LLC, Bay-Bourbon-Ritas, LLC, Bay-Canal PJs, LLC, Bay-NOLA-Hospitality, LLC, Bay-NOLA-Management, LLC, Bay-NOLA-Ventures-MD, LLC, Bay-One-Capital, LLC, Bay-PJS, LLC, Bay-Tulane PJS, LLC, Bay-Wow Franchise 2, LLC, Bay-Wow, LLC, Bywater Holdings, LLC, Eleanor Holdings, LLC, William B. Hungerford, Jr, Timothy O Milbrath, NOP, LLC, Noble Lending Holdings, LLC, Noble-Employees, LLC, Noble-Franchise 1&3, LLC, Noble-Lodging Partners, LLC, Noble-Realestate-GP, LLC, NobleOutReach, LLC, Noble_Re-Management, LLC, Nobleoutreach Original Principals, LLC, Nobleoutreach, Ltd., LLC, Nobleoutreach-NOLA, LLC, Noblereach-NOLA, LLC, Rita's Fajitas NOLA, LLC, Rita's Tequila Bar NOLA, LLC, Timone, LLC, VP NOLA 2-Wow, LLC, VP Nola 2, LLC, VP Nola Land 2, LLC, VP Nola, LLC. (Attachments: # 1 Proposed Order, # 2 Proposed Order)(Roussel, Elizabeth) (Entered: 08/01/2012)</p>
08/03/2012	106	<p>ORDER granting 105 Motion for Extension of Time to File responsive pleadings. Signed by Judge Susie Morgan. (cbn) (Entered: 08/03/2012)</p>
08/09/2012	107	<p>WAIVER OF SERVICE Returned Executed; waiver sent to Elizabeth R. Milbrath on 8/6/2012, answer due 10/5/2012. (Lambert, Kent) (Entered: 08/09/2012)</p>
08/09/2012	108	<p>WAIVER OF SERVICE Returned Executed; waiver sent to Mary Hungerford on 8/6/2012, answer due 10/5/2012. (Lambert, Kent) (Entered: 08/09/2012)</p>
08/09/2012	109	<p>WAIVER OF SERVICE Returned Executed; waiver sent to VP NOLA 1, LLC on 8/6/2012, answer due 10/5/2012. (Lambert, Kent) (Entered: 08/09/2012)</p>

08/17/2012	110	RICO Case Statement by All Plaintiffs (Attachments: # 1 Exhibit)(Wachlin, Mark) (Entered: 08/17/2012)
08/20/2012	111	Correction of Docket Entry by Clerk re 110 RICO Case Statement. Document contains incorrect Section and/or Magistrate Judge. All future pleadings must reflect Section E and Magistrate Judge 5. Name of attorney who electronically filed this document does not match name of signatory attorney on pleading. The user log-in and password serve as the required signature for purposes of Rule 11 of the FRCP. No further action is necessary. (gbw,) (Entered: 08/20/2012)
08/23/2012	112	MOTION to Dismiss for Lack of Jurisdiction <i>and Failure to State a Claim</i> by All Defendants. Motion set for 9/26/2012 10:00 AM before Judge Susie Morgan. (Attachments: # 1 Memorandum in Support, # 2 Proposed Pleading, # 3 Notice of Submission)(Roussel, Elizabeth) Modified on 8/24/2012 (clm,). (Entered: 08/23/2012)
08/23/2012	113	EXPARTE/CONSENT MOTION for Leave to File Excess Pages <i>in Memo of Support of Motion to Dismiss for Lack of Subject Matter Jurisdiction</i> by All Defendants. (Attachments: # 1 Proposed Order)(Roussel, Elizabeth) Modified text on 8/24/2012 (clm,). (Entered: 08/23/2012)
08/23/2012	114	EXPARTE/CONSENT MOTION to Seal Document <i>Motion, Memorandum in Support and Exhibits to Motion to Disqualify Counsel</i> by NobleOutReach, LLC. (Attachments: # 1 Proposed Order)(Roussel, Elizabeth) (Entered: 08/23/2012)
08/23/2012	115	MOTION to Stay by NobleOutReach, LLC. Motion set for 9/12/2012 10:00 AM before Judge Susie Morgan. (Attachments: # 1 Memorandum in Support, # 2 Proposed Order, # 3 Notice of Submission)(Roussel, Elizabeth) (Attachment 3 replaced on 8/24/2012) (clm,). (Entered: 08/23/2012)
08/23/2012	116	EXPARTE/CONSENT MOTION to Expedite <i>Hearing on Motion to Stay Proceedings</i> by NobleOutReach, LLC. (Attachments: # 1 Proposed Order) (Roussel, Elizabeth) (Entered: 08/23/2012)
08/23/2012	117	Request/Statement of Oral Argument by All Defendants regarding 112 MOTION to Dismiss for Lack of Jurisdiction <i>and failure to state a claim</i> (clm,) (Entered: 08/24/2012)
08/24/2012	118	Correction of Docket Entry by Clerk re 112 MOTION to Dismiss for Lack of Jurisdiction <i>and failure to state a claim</i> . Filing attorney attached a Request/Statement for Oral Argument to this motion instead of filing it as a separate entry. Clerk took corrective action by separating the request and docketing it as a separate entry. All future requests for oral argument must be filed separately. (clm,) (Entered: 08/24/2012)
08/24/2012	119	Correction of Docket Entry by Clerk re 115 MOTION to Stay . Filing attorney inadvertently attached incorrect image for Notice of Submission. Correct Notice was subsequently provided to Clerk and has now been attached to the motion. (clm,) (Entered: 08/24/2012)
09/05/2012	120	ORDER granting 113 Motion for Leave to File Excess Pages. Signed by

		Judge Susie Morgan. (cbn) (Entered: 09/05/2012)
09/05/2012	121	ORDER denying 116 Motion to Expedite hearing on motion to stay. Signed by Judge Susie Morgan. (cbn) (Entered: 09/05/2012)
09/05/2012	122	RESPONSE to Motion filed by All Plaintiffs re 115 MOTION to Stay . (Casey, Sarah) (Entered: 09/05/2012)
09/05/2012	123	EXPARTE/CONSENT MOTION Status Conference by All Plaintiffs. (Attachments: # 1 Proposed Order)(Casey, Sarah) Modified text on 9/6/2012 (clm,). (Entered: 09/05/2012)
09/06/2012	124	Correction of Docket Entry by Clerk re 122 Response to Motion. Name of attorney who electronically filed this document does not match name of signatory attorney on pleading. The user log-in and password serve as the required signature for purposes of Rule 11 of the FRCP. No further action is necessary. (clm,) (Entered: 09/06/2012)
09/10/2012	125	ORDER granting 123 MOTION for Status Conference filed by plas. Status Conference set for 9/12/2012 02:30 PM before Judge Susie Morgan. Signed by Judge Susie Morgan.(cbn) (Entered: 09/10/2012)
09/12/2012	126	Minute Entry: Status Conference held on 9/12/2012 before Judge Susie Morgan. 115 MOTION to Stay filed by NobleOutReach, LLC is DISMISSED AS MOOT; 114 MOTION to Seal Document IS DENIED; <i>Motion, Memorandum in Support and Exhibits to Motion to Disqualify Counsel</i> filed by NobleOutReach, LLC is set for ORAL ARGUMENT on 11/9/12 at 11:00 a.m. (cbn) (Entered: 09/14/2012)
09/14/2012	127	MOTION to Disqualify Counsel by NobleOutReach, LLC. ORAL ARGUMENT set for 11/9/2012 11:00 AM before Judge Susie Morgan per doc. #126. (Attachments: # 1 Memorandum in Support, # 2 Notice of Submission, # 3 Exhibit 1, # 4 Exhibit 2, # 5 Exhibit 3, # 6 Exhibit 4, # 7 Exhibit 5, # 8 Exhibit 6, # 9 Exhibit 7, # 10 Exhibit 8, # 11 Exhibit 9, # 12 Exhibit 10, # 13 Exhibit 11, # 14 Exhibit 12, # 15 Exhibit 13, # 16 Exhibit 14, # 17 Exhibit 15, # 18 Exhibit 16, # 19 Exhibit 17, # 20 Exhibit 18, # 21 Exhibit 19)(cbn,) (Entered: 09/14/2012)
09/18/2012	128	**STRICKEN PER ORDER AT REC DOC 149** RESPONSE/MEMORANDUM in Opposition filed by All Plaintiffs re 112 MOTION to Dismiss for Lack of Jurisdiction <i>and failure to state a claim</i> . (Casey, Sarah) Modified on 9/19/2012 (clm,). Modified on 5/22/2013 (cbn,). (Entered: 09/18/2012)
09/19/2012	129	Correction of Docket Entry by Clerk re Notice of Deficient Filing on 128 Response/Memorandum in Opposition to Motion. Document no longer deemed deficient pursuant to Rec. Doc. 126. No further action necessary. (clm,) (Entered: 09/19/2012)
09/25/2012	130	EXPARTE/CONSENT MOTION Leave to file Reply <i>in Support of Motion to Dismiss for Lack of Subject Matter Jurisdiction and/or to Dismiss Plaintiffs' RICO Claim</i> by 3200 Burgundy Street, LLC, Bartone, LLC, Bay-Algiers-JV, LLC, Bay-Bourbon-Ritas, LLC, Bay-Canal PJs, LLC, Bay-NOLA Ventures

		MD, LLC, Bay-NOLA-Hospitality, LLC, Bay-NOLA-Management, LLC, Bay-NOLA-Ventures-MD, LLC, Bay-One-Capital, LLC, Bay-PJS, LLC, Bay-Tulane PJS, LLC, Bay-Wow Franchise 2, LLC, Bay-Wow, LLC, Bywater Holdings, LLC, Eleanor Holdings, LLC, Mary Hungerford, William B. Hungerford, Jr, Elizabeth R. Milbrath, Timothy O Milbrath, NOP, LLC, Noble Lending Holdings, LLC, Noble-Employees, LLC, Noble-Franchise 1&3, LLC, Noble-Lodging Partners, LLC, Noble-Realestate-GP, LLC, NobleOutReach, LLC, NobleRealEstateFund, L.P., Noble_Re-Management, LLC, Nobleoutreach Original Principals, LLC, Nobleoutreach, Ltd., LLC, Nobleoutreach-NOLA, LLC, Noblereach-NOLA, LLC, Rita's Fajitas NOLA, LLC, Rita's Tequila Bar NOLA, LLC, Timone, LLC, VP NOLA 1, LLC, VP NOLA 2-Wow, LLC, VP Nola 2, LLC, VP Nola Land 2, LLC, VP Nola, LLC. (Attachments: # 1 Proposed Pleading, # 2 Proposed Order)(Roussel, Elizabeth) (Entered: 09/25/2012)
09/26/2012	131	AFFIDAVIT in Support by Affiant William B. Hunderford, Jr. re 127 MOTION to Disqualify Counsel . (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F-1, # 7 Exhibit F-2, # 8 Exhibit F-3, # 9 Exhibit G, # 10 Exhibit H, # 11 Exhibit I, # 12 Exhibit J) (Kane, Christopher) (Entered: 09/26/2012)
09/26/2012	132	AFFIDAVIT in Support by Affiant Timothy O. Milbrath re 127 MOTION to Disqualify Counsel . (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit H, # 8 Exhibit I, # 9 Exhibit J-1, # 10 Exhibit J-2, # 11 Exhibit J-3, # 12 Exhibit K, # 13 Exhibit L, # 14 Exhibit M, # 15 Exhibit N, # 16 Exhibit O, # 17 Exhibit P)(Kane, Christopher) (Entered: 09/26/2012)
09/26/2012	133	AFFIDAVIT in Support by Affiant Noure Alo, Esq. re 127 MOTION to Disqualify Counsel . (Kane, Christopher) (Entered: 09/26/2012)
09/27/2012	134	ORDER granting 130 Motion for leave to file reply. Signed by Judge Susie Morgan on 9/27/12. (cbn) (Entered: 09/27/2012)
09/27/2012	135	RESPONSE/MEMORANDUM in Support filed by All Defendants re 112 MOTION to Dismiss for Lack of Jurisdiction <i>and failure to state a claim.</i> (cbn) (Entered: 09/27/2012)
10/10/2012	136	RESPONSE/MEMORANDUM in Opposition filed by All Plaintiffs re 127 MOTION to Disqualify Counsel . (Casey, Sarah) (Entered: 10/10/2012)
10/10/2012	137	AFFIDAVIT in Opposition by Affiant Alan McCain re 127 MOTION to Disqualify Counsel . (Casey, Sarah) (Entered: 10/10/2012)
10/10/2012	138	AFFIDAVIT in Opposition by Affiant Chong Kee Tan re 127 MOTION to Disqualify Counsel . (Casey, Sarah) (Entered: 10/10/2012)
10/10/2012	139	AFFIDAVIT in Opposition by Affiant Vivian Jiang re 127 MOTION to Disqualify Counsel . (Casey, Sarah) (Entered: 10/10/2012)
10/10/2012	140	AFFIDAVIT in Opposition by Affiant Rana Jazayerli re 127 MOTION to Disqualify Counsel . (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit) (Casey, Sarah) (Entered: 10/10/2012)

10/17/2012	141	EXPARTE/CONSENT MOTION for Leave to File <i>Reply In Support of Motion to Disqualify Plaintiffs' Counsel</i> by NobleOutReach, LLC. (Attachments: # 1 Proposed Order, # 2 Proposed Pleading, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit)(Roussel, Elizabeth) Modified on 10/18/2012 (gbw,). (Entered: 10/17/2012)
10/22/2012	142	ORDER granting 141 Motion for Leave to File. Signed by Judge Susie Morgan. (cbn) (Entered: 10/22/2012)
10/22/2012	143	REPLY in Support filed by NobleOutReach, LLC re 127 MOTION to Disqualify Counsel. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4)(cbn) (Entered: 10/22/2012)
10/23/2012	144	EXPARTE/CONSENT MOTION for Leave to File <i>Sur-Reply in Further Opposition to NOR's Motion to Disqualify Counsel</i> by Atefeh Abad, Seyed Abad, Abbas Barzani, Ali Fuat Cercer, Faruk Cercer, Ming Chen, Xirui Chen, Yiran Deng, Su Fang, Shuangmei Ge, Junjie Huang, Shuhai Li, Xue Li, Yu Lin Li, Li Wei Liu, Tianyi Liu, Suzette P. Lopez, Rong Ma, Sandra Massie, Reem Al Nasser, Suat Ocal, Suheyla Ocal, Terence K. Sumpter, Terrence K Sumpter, Chong Kee Tan, Li Wang, Wenjie Zhan, Xiao Tong Zhang, Rong Zhou. (Attachments: # 1 Proposed Order, # 2 Proposed Pleading, # 3 Supplemental Declaration of Rana Jazayerli, # 4 Exhibit 35, # 5 Exhibit 36, # 6 Exhibit 37)(Lambert, Kent) (Entered: 10/23/2012)
10/24/2012	145	ORDER granting 144 Motion for Leave to File. Signed by Judge Susie Morgan. (cbn) (Entered: 10/24/2012)
10/24/2012	146	SUR REPLY to Response to Motion filed by All Plaintiffs re 127 MOTION to Disqualify Counsel. (cbn) (Additional attachment(s) added on 10/24/2012: # 1 Supplemental Declaration of Rana Jazayerli, # 2 Exhibit 35, # 3 Exhibit 36, # 4 Exhibit 37) (tsf,). (Entered: 10/24/2012)
11/06/2012	147	ORDER that ORAL ARGUMENT re 127 MOTION to Disqualify Counsel scheduled for Friday, 11/09/2012 is CONTINUED to 11/16/2012 11:00 AM. Signed by Judge Susie Morgan on 11/06/12. (tsf,) (Entered: 11/06/2012)
11/16/2012	148	Minute Entry: Oral argument held before Judge Morgan on 11/16/12 re 127 MOTION to Disqualify Counsel filed by NobleOutReach, LLC. Motion taken under submission. (Court Reporter Susan Ziellie.) (cbn) Modified on 11/19/2012 to reflect correct date of minute entry (cbn). (Entered: 11/19/2012)
05/20/2013	149	ORDER granting 127 Motion to Disqualify Counsel. The law firms of Baker, Donelson, Bearman, Caldwell & Berkowitz, PC and Dilworth Paxson, LLP are DISQUALIFIED as counsel for plas in this matter. IT IS FURTHER ORDERED that plas shall enroll new counsel of record in this matter within 45 days of the entry of this Order. FURTHER ORDERED that, because it was filed by counsel that has been disqualified, plas' oppo to dfts' motion to dismiss for lack of jurisdiction be and hereby is STRICKEN from the record.FURTHER ORDERED that this matter is STAYED until plas' enroll new counsel. FURTHER ORDERED that the Court will hold a telephone status conf on 7/23/13, at 2:00 p.m. Signed by Judge Susie Morgan. (cbn) (Entered: 05/20/2013)

06/05/2013	150	MOTION to Establish Protocol for File Transfer by Atefeh Abad, Seyed Abad, Abbas Barzani, Ali Fuat Cercer, Faruk Cercer, Ming Chen, Xirui Chen, Yiran Deng, Su Fang, Shuangmei Ge, Junjie Huang, Shuhai Li, Xue Li, Yu Lin Li, Li Wei Liu, Tianyi Liu, Suzette P. Lopez, Rong Ma, Sandra Massie, Reem Al Nasser, Suat Ocal, Suheyla Ocal, Terence K. Sumpter, Terence K Sumpter, Chong Kee Tan, Li Wang, Wenjie Zhan, Xiao Tong Zhang, Rong Zhou. Motion set for 7/3/2013 10:00 AM before Judge Susie Morgan. (Attachments: # 1 Memorandum in Support, # 2 Exhibit Declaration of James J. Rodgers, # 3 Notice of Submission)(Lambert, Kent) (Entered: 06/05/2013)
06/05/2013	151	EXPARTE/CONSENT MOTION to Expedite <i>Consideration of 150 Motion to Establish Protocol for File Transfer</i> by Atefeh Abad, Seyed Abad, Abbas Barzani, Ali Fuat Cercer, Faruk Cercer, Ming Chen, Xirui Chen, Yiran Deng, Su Fang, Shuangmei Ge, Junjie Huang, Shuhai Li, Xue Li, Yu Lin Li, Li Wei Liu, Tianyi Liu, Suzette P. Lopez, Rong Ma, Sandra Massie, Reem Al Nasser, Suat Ocal, Suheyla Ocal, Terence K. Sumpter, Terence K Sumpter, Chong Kee Tan, Li Wang, Wenjie Zhan, Xiao Tong Zhang, Rong Zhou. (Attachments: # 1 Memorandum in Support, # 2 Proposed Order)(Lambert, Kent) (Entered: 06/05/2013)
06/06/2013	152	ORDER REFERRING MOTION: 150 MOTION to Establish Protocol for File Transfer filed by plas is referred to Mag Judge Chasez for disposition. Signed by Judge Susie Morgan on 6/5/13. (NEF: Mag. Judge Chasez)(cbn) (Main Document 152 replaced on 6/6/2013) (cbn,). (Entered: 06/06/2013)
06/07/2013	153	ORDER granting 151 MOTION to Expedite Hearing on 150 MOTION to Establish Protocol for File Transfer : Motion set for 6/11/2013 11:00 AM before Magistrate Judge Alma L. Chasez via telephone. Signed by Magistrate Judge Alma L. Chasez.(lag,) (Entered: 06/07/2013)
06/10/2013	154	RESPONSE to Motion filed by NobleOutReach, LLC re 150 MOTION to Establish Protocol for File Transfer . (Roussel, Elizabeth) (Entered: 06/10/2013)
06/11/2013	155	Minute Order. Proceedings held before Magistrate Judge Alma L. Chasez: Motion Hearing held on 6/11/2013 re 150 MOTION to Establish Protocol for File Transfer. (lag,) (Entered: 06/11/2013)

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