

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

In Re: Oil Spill by the Oil Rig “Deepwater Horizon” in the Gulf of Mexico, on April 20, 2010	*	MDL No. 2179
	*	SECTION: J
	*	
	*	JUDGE BARBIER
This Document Relates to:	*	
<i>Remaining Cases in Pleading Bundle B1</i>	*	MAG. JUDGE WILKINSON

ORDER
[PTO 65 Compliance Order]

Pretrial Order No. 65 (“PTO 65”) required the Remaining B1 Plaintiffs¹ to provide written answers to four questions regarding the type and scope of the damages and causation alleged in their respective cases. (Rec. Doc. 23825). The plaintiff, not the plaintiff’s attorney, was required to sign the response and attest under penalty of perjury that the answers to all four questions were true and correct. Responses were due by April 11, 2018, three months after PTO 65 issued.

On May 25, 2018, the Court issued an Order to Show Cause Re: Compliance with PTO 65 (“Show Cause Order”), attached to which were four exhibits. (Rec. Doc. 24558). Exhibit 1 listed the Remaining B1 Plaintiffs who appeared to be compliant with PTO 65. Exhibit 2 listed the Remaining B1 Plaintiffs who submitted PTO 65 responses that appeared to be materially deficient. Exhibit 3 listed the Remaining B1 Plaintiffs who appeared to submit no response to PTO 65. Exhibit 4 listed individuals who responded to PTO 65 but did not appear to be Remaining B1 Plaintiffs. The Show Cause Order required those listed on Exhibits 2 and 3 to “**show cause in writing on or before June 15, 2018 why this Court should not dismiss his/her/its B1 claim(s)**”

¹ Remaining B1 Plaintiffs are those plaintiffs who assert a B1 claim, are compliant with PTO 60, and have not released their claims or had their claims dismissed by some other order (e.g., the “Presentment Order” of September 21, 2017 (Rec. Doc. 23433)). A “B1 claim” is a non-governmental claim for economic loss or property damage due to the oil spill. (See Rec. Doc. 569).

with prejudice for failing to comply with the requirements of PTO 65.” (Rec. Doc. 24558)
(emphasis in original).

The deadline for responding to the Show Cause Order has now passed. The following Remaining B1 Plaintiffs responded to the Show Cause Order:

Lucky Lady Fishing Enterprises, Inc. (Rec. Doc. 24606)
S.C.P.P. El Chamizal, S.C. de R.L. (Rec. Doc. 24560 & 24617)
Martin Perez (Rec. Doc. 24612 & 24617)
Francisco Roman (Rec. Doc. 24612 & 24617)
243 plaintiffs represented by the Buzbee Law Firm (Rec. Doc. 24617)²
Roderic Wright (Rec. Doc. 24613)
Barbara Wright (Rec. Doc. 24614)
Destin Development, LLC (Rec. Doc. 24615)
Mark Canfora (Rec. Doc. 24618)³

As to those Remaining B1 Plaintiffs who were required to respond to the Show Cause Order but did not, the Court dismisses their B1 claims with prejudice for failing to comply with PTO 65.

As to those Remaining B1 Plaintiffs that did respond to the Show Cause Order, the Court, having considered the show cause responses, BP’s reply (Rec. Doc. 24674), the relevant record, and the applicable law, rules as follows:

As to Lucky Lady Fishing Enterprises, Inc., S.C.P.P. El Chamizal, S.C. de R.L., Martin Perez, and Francisco Roman, the Court deems these plaintiffs to be compliant with PTO 65 and does not dismiss their B1 claims. These plaintiffs have been added to the list of Remaining B1

² These 243 plaintiffs are identified in Exhibit C to the Buzbee Law Firm’s response. (Rec. Doc. 24617-3).

³ Brent Coon and Associates submitted a response on behalf of several of its clients. However, only Mark Canfora is relevant here.

Plaintiffs who are compliant with PTO 65, a revised version of which is attached as EXHIBIT 1 to this Order. Consistent with this ruling, the Court will grant the motions to amend the PTO 65 verified statements filed by S.C.P.P. El Chamizal, S.C. de R.L., Martin Perez, and Francisco Roman (Rec. Docs. 24560, 24612).

As to Roderic Wright, Barbara Wright, Destin Development, LLC, Mark Canfora, and the 243 plaintiffs represented by the Buzbee Law Firm, the Court finds for essentially the reasons stated in BP's brief that these plaintiffs are non-compliant with PTO 65. These plaintiffs' B1 claims are dismissed with prejudice.⁴

In accordance with the above,

1. IT IS ORDERED that the plaintiffs listed on **EXHIBIT 1** to this Order are **COMPLIANT** with PTO 65 and their B1 claims are **NOT** dismissed by this Order.
2. IT IS ORDERED that the plaintiffs listed on **EXHIBIT 2** and **EXHIBIT 3** to this Order are **NON-COMPLIANT** with PTO 65 and their B1 claims are **DISMISSED WITH PREJUDICE**.

Furthermore, because it appears that all of the cases listed on **EXHIBIT 2** assert only B1 claims, which are now dismissed,

3. IT IS ORDERED that the Clerk of Court shall **CLOSE** the cases listed on **EXHIBIT 2** to this Order.

⁴ Mark Canfora was listed in a parenthetical behind Fractional Real Estate Advisors, LLC on Exhibit 1 to the Show Cause Order. (Rec. Doc. 24558-1 at 2). In accordance with this ruling, the Court has deleted Mark Canfora from EXHIBIT 1 attached to this Order. Furthermore, the Court has added Mark Canfora and Case No. 13-5367 to the updated version of EXHIBIT 3 attached to this Order, because Mark Canfora/13-5367 was listed as PTO 60-compliant in the November 8, 2017 list (Rec. Doc. 23649-2 at 1) but he did not submit a PTO 65 Verified Statement in No. 13-5367. Additionally, the Court does not construe the PTO 65 Verified Statements submitted in No. 16-6280 as being on behalf of Mark Canfora, individually.

Furthermore, because it appears that all but six of the cases listed on **EXHIBIT 3** to this Order assert only B1 claims, which are now dismissed,

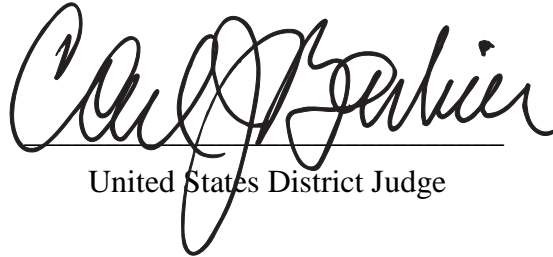
4. IT IS ORDERED that the Clerk of Court shall **CLOSE** the cases listed on **EXHIBIT 3** to this Order, **EXCEPT** for the following cases, which appear to assert claims in the B3 bundle that have not been dismissed:

Nguyen, Nghia Ngoc	No. 16-03954
Nguyen, Loc Van	No. 16-03955
Waddle, Jan Michael	No. 16-04083
Duong, Thanh Chan	No. 16-03953
Phan, Hanh V.	No. 16-03956
Ly, Anh	No. 16-03957

Additionally,

5. IT IS ORDERED that S.C.P.P. El Chamizal, S.C. de R.L.'s Motion for Leave to Amend PTO 65 Verified Statement (Rec. Doc. 24560) is **GRANTED**. The Clerk of Court shall file Exhibit A to that Motion (Rec. Doc. 24560-1) into Civ. A. No. 16-cv-04388 as "Amended PTO 65 Verified Statement Regarding Causation and Damages (B1 Claims)."
6. IT IS ORDERED that Martin Perez's Motion for Leave to Amend PTO 65 Verified Statement (Rec. Doc. 24612) is **GRANTED**. The Clerk of Court shall file Exhibit A to that Motion (Rec. Doc. 24612-1) into Civ. A. No. 16-cv-04548 as "Amended PTO 65 Verified Statement Regarding Causation and Damages (B1 Claims)."
7. IT IS ORDERED that Francisco Roman's Motion for Leave to Amend PTO 65 Verified Statement (Rec. Doc. 24612) is **GRANTED**. The Clerk of Court shall file Exhibit B to that Motion (Rec. Doc. 24612-2) into Civ. A. No. 16-cv-04573 as "Amended PTO 65 Verified Statement Regarding Causation and Damages (B1 Claims)."
8. IT IS ORDERED that the Clerk of Court shall file Lucky Lady Fishing Enterprise, Inc.'s Response to Show Cause (Rec. Doc. 24606) into Civ. A. No. 16-cv-4149 as a "PTO 65 Verified Statement Regarding Causation and Damages (B1 Claims)."

Signed in New Orleans, Louisiana, this 10th day of July, 2018.



United States District Judge

Note to Clerk: Mail copies of this Order and the attached Exhibits to the following plaintiffs, who appear to be unrepresented:

Allegue, Jacinto Manuel	No. 13-02574
Evans, Robert	No. 16-03966
Ladner, Shelli J.	No. 16-03928
Murphy, Patrick	No. 16-11769
Stanton, Reginald Sr.	No. 16-03988
Batiste, Leoutha	No. 16-04154
Holt, John F.	No. 13-01183
Lucky Lady Fishing Enterprises, Inc.	No. 16-04149
Leveritt, Bryan David	No. 17-06102

Plaintiff Name	Case No.
Alegion, Inc.	16-05409
Alimentos Marinos Bagdad, S.C. De R.L. M.I.	16-04354
Allegue, Jacinto Manuel	13-02574
Allstar Pipe Services, Inc.	13-01658
Alton Rockford Meadows, individually and d/b/a Southern Appraisal Services	13-01746
AMT, LLC	13-00974
Andy's Motel and Apartments	16-04252
Arc on Welding, Inc	16-06056
Architectural Specialties Trading Company	13-02382
Bait Sales & Commercial Fishing	13-00929
Bayou Caddy Fisheries, Inc	12-02665
Bayou Drive Seafood, LLC	13-00837
Beachside & Beyond Building Contractor, LLC	16-05391
Billy Richardson d/b/a Billy Richards, P.A.	16-05454
Biloxi Gaming Partners I, LLC	13-01476
BioMarine Technologies, Inc	13-01286
Blanchard, Amanda	13-00960
Blanchard, Chad	13-00963
Blanchard, Della	13-00837
Blanchard, Eric	13-00837
Boatright, Michael	16-04801
Builders Choice Cabinets, Inc	16-03768
Bulldog Sand and Gravel, Inc.	13-02283
C.F. Gollott and Son Seafood, Inc	16-05465
Cajun Crab, LLC	13-00837
Calo Nursery and Landscape, Inc.	16-05992
Capital Bank	13-06648
Carson & Company, Inc.	13-01246
C-IV Ventures, Inc.	16-06335
Classy Cycles, Inc.	16-05923
Claude Perry Enterprises, LLC	16-03661
Coastal Community Investments, Inc.	16-06262
Coastal Land Development Group, LLC	16-05941
Compra Venta de la Sociedad Cooperativa Tamiahua	16-04706
Compra Venta del Mercado de Tuxpan	16-04866
Construction Solutions International, Inc.	16-05437
Cox, Jason	16-04851
Crystal River Seafood #4, Inc.	13-04676
Crystal River Seafood & Oyster Bar, Inc.	13-04676
Cuellar, Fabian	16-04561
Cuellar, Fernando	16-04570
Danos, Jorey	16-05967
Despicadoras de Jaiva Los Higueros Artemio Aran	16-05710
Despicadoras De La Isla De San Juan A Ramirez	16-04797
D'Iberville Cold Storage, Inc.	16-05436
D'Iberville Dock & Ice, LLC	16-05443
DTP Diecase Solutions, LLC	16-05127
Duhon, Shelton	17-05733
Dupre, Paige	13-00837
Evans, Robert	16-03966
Ferramad Max, S.C. De R.L. De M.I.	16-04391
Fetterman, Daniel J.	13-02370
Fetterman, Joseph	13-02370

Plaintiff Name	Case No.
Fileteras de Mamey De Artemio Aran	16-04786
Fin & Feather Adventures, LLC; Fin and Feather Adventures Lodge	16-06126
Fin & Feather Cabins, LLC; Fin and Feather Chalets, LLC	16-06131
Fin & Feather, LLC	16-06118
Forgotten Beach Coast Realty	16-05093
Fractional Real Estate Advisors, LLC	16-06280
Gallardo, Emilio	16-04593
Gallardo, Felipe	16-04591
Gallardo, Olga	16-04609
Garcia, Juan Manuel	16-06305
Gaspard, Jamie	13-04437
Global Disaster Recovery & Rebuilding Services, LLC	16-06585
Gonsalves, Andy G.	16-06369
Green, Sharon Fetterman	13-02370
Grupo Cacharas Juan Ortega Romero Artemio Aran	16-04692
Grupo La Esperanza Flor Idulia	16-04521
Grupo La Jaiva Pescadores Alto del Tigre Artemio Aran	16-04700
Grupo La Trucha Guillermina Hernandez	16-04567
Grupo Libre la Chavelita Jose Luis Perez Cruz	16-04717
Gulf Coast Entertainment, LLC	13-02121
Gulf Marine Institute of Technology	13-01286
Gulf Shore Hospitality LLC	16-06379
Gulfport Green Housing L.L.C.	13-02400
Hinojosa, Hernina	16-06311
Honkers, Inc.	16-05375
Hung Manh Nguyen	16-06347
International Capital Properties, Inc.	16-05948
Intradel Corporation	13-02416
Island Way Charters, Inc. (Kristopher Sahr)	16-06611
J Peaceful LC	16-06391
Jane Araguel, PA	16-05526
Juneau Marine Refrigeration and Air Conditioning, Inc.	17-06051
Justice Design Group, LLC	16-05041
Justice Design Studio, PC	16-05050
Kimbreaux Trading, Inc.	13-01240
Kimbrough, Carson	13-02242
Klein, Iris Fetterman	13-02370
La Sociedad Cooperativa De Produccion Pesquera Del Puerto De Tuxpan De Bienes Y Servicios Scl De CV	16-04730
La Sociedad Cooperativa De Produccion Pesquera Grupo Unidos De Las Chacas Sc De RI De CV	16-04349
La Sociedad Cooperativa De Produccion Pesquera La Huasteca Veracruz SC De RL De CV	16-04574
La Sociedad Cooperativa de Produccion Pesquera Pescadores de Tamiahua S.C. de R.L. de C.V.	16-04724
La Sociedad Cooperativa De Produccion Pesquera Pescadores Unidos De La Reforma Sc De RI De CV	16-04499
La Sociedad Cooperativa De Produccion Pesquera Riberena Pescadores De Cabo Rojo S.C. De R.L. De C.V.	16-04712
La Sociedad Cooperativa de Produccion Pesquera Riverena Ostioneros de Saladero SCL	16-04345
La Sociedad Cooperativa de Productores y Pescadores de Saladero Veracruz SC de RL	16-04788

Plaintiff Name	Case No.
La Sociedad Cooperativa De Servicio Lancheros De San Jeronimo Sc De RI De Cv, Et al	16-04594
La Sociedad Cooperativa Denominada Camaroneros Unidos De Altamar Sc De RI De Cv, Et al	16-04684
La Sociedad Cooperative De Produccion Pesquera Denominada La Rivera De Tampico De Alto Sc De RL	16-04586
La Sociedad Cooperative De Production Pesquera Riverena La Aurora Barra De Cazones Scl De Cv, Et al	16-04556
La Sociedad Cooperative de Productores Acuicolas de Congregacion Anahuac SC de RL	16-04512
La Societed Cooperativa de Produccion Pesquera Riverena Ostoneros Del Sur SC de RL	16-04777
Ladner, Shelli J.	16-03928
Lady Luck Bingo	16-04231
Lartigue, Roger	13-01264
Lawson Environmental Services	12-00740
Libres de Congregacion La Reforma Artemio Aran	16-05315
Libres de Cucharitas 2 Guillermina Castro	16-04550
Loggerhead Holdings, Inc.	16-05952
Lopez, Enrique	16-04576
Lopez, Miriam	16-04999
Louisiana Blue Crab, LLC	13-04698
Lucky Lady Fishing Ent., Inc.	16-04149
Mejia Duran, Jesus	16-04506
Millender, Michael	16-06275
Miramar Beach Property	16-06363
Morganstern, Stephen B.	13-01189
Mr. Peeper's Best, LLC; Crabco	13-01076
Murphy, Patrick	16-11769
Nabaa Gas Montgomery Village, LLC	16-07488
Neighborhood Development Collaborative (Cooperative)	13-02400
Odyssey Seafood, Inc.; Odyssey Seafood Traders Inc.	16-04082
Panama City Cycles	16-04864
Panther Ridge Estates, Inc.	16-05112
Paw Paw's Cajun Kitchen	13-01052
Pensacola Beach Marina, LLC	13-02379
Perez, Martin	16-04548
Permisionario Horacio Morales de la Isla De San Juan	16-04802
Permisionario Joaquin Delgado Ortiz	16-04584
Permisionario Maria Esther Castillo	16-04873
Permisionario Rosalino Cruz y Pescadores de Camaron	16-04599
Perry Family Properties, LLC	16-03748
Pescadores de Ilusion, S.C. de R.L.	16-05235
Pescadores Libres de Cabo Rojito Abad	16-04571
Pescadores Libres de Chiquila Quintana Roo	16-04563
Pescadores Libres De Isla Aguada Campeche	16-04476
Pescadores Libres de la Mata Norberto Hernandez	16-04769
Pescadores Libres de Morales de Cabo Rojo	16-04697
Pescadores Libres De Tonalá Agua Dulce Veracruz, Et al	16-04783
Pescadores Libres Y Fileteras Claudio Cruz Flores	16-04543
Pescadores Y Cooperativas de Ciudad Del Carmen Campeche	16-05310
Pescados y Mariscos Alexa	16-04415
Prepaid Real Estate of Florida LLC	16-06280
Press, Debra Fetterman	13-02370

Plaintiff Name	Case No.
Prevlaka, Inc.	16-04842
Ramos Capitaine, Jose Luis	16-05289
Renascent Holdings LLC	13-02416
Restaurante Veracruzano Tamiahua	16-04775
Revelay Investments, LLC	16-06158
Roberts, Barney	16-05841
Rodriguez, Ramona	16-04528
Roman, Francisco	16-04573
Rosas, Damaso	16-04583
Rosas, Juan	16-04597
S&K Machineworks & Fabrication, Inc.	16-05804
S.C.C.P.P. Ejidal Teodoro Gonzalez Gaviro, S.C. de R.L	16-04376
S.C.C.P.P. Mano de Leon, S.C. de R.L.	16-04366
S.C.P. Riberena Acuicola de Bienes y Servicios La Jarocho S.C. de R.L.	16-05376
S.C.P.P Carvajal, S.C. de R.L.	16-04691
S.C.P.P. Acuicola y Bienes y Servicios el Senor de Las Maravillas S.C.L	16-05585
S.C.P.P. Barra de Boca Ciega, S.C. de R.L.	16-04392
S.C.P.P. Barra De Conchillal, S.C. de R.L.	16-04379
S.C.P.P. Barra de Santa Maria, S.C. de R.L.	16-04487
S.C.P.P. Coperativa Caudillos S.C. de R.L.	16-04385
S.C.P.P. El Chamizal, S.C. de R.L.	16-04388
S.C.P.P. Fco J. Mujica, S.C. de R.L.	16-04362
S.C.P.P. Grupo Yosigamar, S.C. de R.L. de M.I.	16-04688
S.C.P.P. Islas Unidas, S.C. de R.L.	16-04682
S.C.P.P. La Marina S.C. de R.L. de C.V.	16-04413
S.C.P.P. Lagunas Unidas al Sistema, S.C. de R.L.	16-04373
S.C.P.P. Matamoros, S.C. de R.L.	16-04382
S.C.P.P. Pescadores Unidos de La Trocha, S.C. de R.L.	16-05473
S.C.P.P. Plan de Ayutla S.C. de R.L.	16-04393
S.C.P.P. Punta de Piedra, S.C. de R.L.	16-04424
S.C.P.P. Riberena Acuicola de Bienes y Servicios El Cangrejo Azul S.C. de R.L.	16-05380
S.C.P.P. Riberena Acuicola de Bienes y Servicios Reyna Del Golfo S.C. de R.L.	16-05387
S.C.P.P. Riberena Laguna Madre, S.C. de R.L.	16-04427
S.C.P.P. Rincon de las Flores, S.C. de R.L.	16-04320
S.C.P.P. Tamiahua, S.C. de R.L. de C.V.	16-04429
S.C.P.R.A. Unidos en Solidaridad, S.C. de R.L.	16-04394
S.P.P. Acuicola y Bienes y Servicios Las Golondrinas de Sabanuy S.C. de R.L	16-05566
S.S.S. Agua Reuelta	16-04408
S.S.S. Isla del Carrizal	16-04411
S.S.S. Nuevo Dolores	16-04414
S.S.S. Revolucion Y Progreso	16-04418
Santisbon Herrera, Gilberto	16-05294
SAS Equity REIT Wyndham Orange Beach, LLC	13-02551 13-02924 14-02919
Seafood 27	13-01060
SJMR Investments, LLC d/b/a Baymont Inn & Suites	16-06385
Soc. De Sol. Social Jesus Maria DeCarbajal CNC	16-05829
Soc. De Sol. Social Mobilisacion Social, CNC	16-05835

Plaintiff Name	Case No.
Soc. De Sol. Social Pescadores De La Libertad CNC	16-05832
Sociedad Cooperativa 9 Hermanos	16-05993
Sociedad Cooperativa Bajo de Corsario	16-05983
Sociedad Cooperativa Cabo Catoche	16-05984
Sociedad Cooperativa Cholenco Tours	16-06025
Sociedad Cooperativa Ensenada de Celestun	16-06297
Sociedad Cooperativa Ensueno del Caribe	16-05979
Sociedad Cooperativa Fraternidad Ambiental	16-06002
Sociedad Cooperativa Isla Morena	16-05980
Sociedad Cooperativa Isla Pasion	16-05981
Sociedad Cooperativa La Pobre de Dios	16-06300
Sociedad Cooperativa Laguna Rosada	16-06304
Sociedad Cooperativa Lancheros Turisticos Damero	16-05995
Sociedad Cooperativa Lancheros Turisticos Laguna de Yalahau	16-06007
Sociedad Cooperativa Nohuch Cuch	16-06306
Sociedad Cooperativa Pulperos del Caribe	16-06011
Sociedad Cooperativa Vanguardia del Mar	16-05982
Sociedad Cooperative El Meco Tours	16-06294
Sociedad Cooperative Isla Holbox	16-06018
Spanish Bluffs Apartments Limited Partnership;Steven Rupp d/b/a Spanish Bluffs Apartment Limited Partnership	16-05558
Specialty Fuels Bunkering, LLC	13-01227
Stevens Family Limited Partnership	13-02374
Stewart, Gregory S.	16-04545
Student Breaks, LLC	16-04259
Tannin Inc.	13-01583
Terrebonne, Carol	13-02415
The Bird of Paradise, LLC	16-05277
The Reefkeeper, LLC (Marine Gardens)	16-05955
The Sprinkler Guy, LLC	16-05854
Tiger Pass Seafood, LLC	16-06043
Tommys Gulf Seafood	16-06610
Topwater Charters, LLC	16-04743
Toral, Guillermina	16-04601
Trabajadores De Tampico	16-04762
Tucci, John D.	17-02597
Union de Fileteros de Cucharas Jose Luis Palacios Medina	16-04806
Vela Gomez, Mario	16-05313
Waldron, Brenda F.	16-06028
Waldron, Charles A.	16-06023
Waverly Crabs	13-01077
Whittinghill, Clay	10-01984
Williams, Kirk	13-00948
Winfield Resort Properties, Inc.	13-01235
Zehner and Associates, LLC	16-05859

Plaintiff Name	Case No.	PTO 65 Deficiency
Baena, Juan	16-04611	Not Signed by Plaintiff
Carbonell Cruz, Guillermo	16-05316	Not Signed by Plaintiff
Casanova, Rosa	16-04613	Not Signed by Plaintiff
Casteneda, Luis	16-04614	Not Signed by Plaintiff
Chano Ramirez, Otilio	16-05324	Not Signed by Plaintiff
Chicharrones De Pescado Pa' La Raza S.C De R.L. De C.V.	16-04401	Not Signed by Plaintiff
Cokteles Y Mariscos Las Culturas, S.C. de R.L.	16-04432	Not Signed by Plaintiff
Decuir, Raul	16-04533	Not Signed by Plaintiff
Eligio Lopez, Luis Alberto	16-06313	Not Signed by Plaintiff
Isidro Carbonell	16-05320	Not Signed by Plaintiff
Leandro, David	16-04615	Not Signed by Plaintiff
Nguyen, Kathy Nhan	16-05904	Question 1: No Damages Amount Provided
Oyarvide Stevens, Homero	16-05280	Not Signed by Plaintiff
S.C.P.P. Decembocadura del Rio Soto la Marina, S.C. de R.L.	16-04400	Not Signed by Plaintiff
Stanton, Reginald Sr.	16-03988	Question 1: No Damages Amount Provided
Vargas, Marco	16-04585	Not Signed by Plaintiff
Velveta Diaz, Joaquin Jose	16-05200	Not Signed by Plaintiff

Plaintiff Name	Case No.
16 de Septiembre, S.C. de R.L. de C.V.	16-04351
Abbott Arms Apartment Hotel	13-02978
Ahumada, Everardo	16-04906
Alejandro Vicente Wilson	16-04901
Alexis Garcia Segura	16-04945
Alfredo Decuir Garcia	16-04755
Alicia Morgado Morales	16-04908
American Cast Iron Pipe Company	16-05411
Armetta, Andrew	16-06189
Bailey, Patricia J.	16-03822
BALDERAS, LEONEL	16-04742
Batiste, Leoutha	16-04154
Beach Community Bank	13-02695
Bez Oysters & Seafood, Inc	16-05703
Camara, Heberto	16-04635
Cancino Diaz, Juan	16-05020
Cancino Hernandez, Cesar	16-04956
Candelario De La Cruz Hernandez	16-04753
Canfora, Mark	13-05367
Carlos David Reyes Delgado	16-05004
Carrillo, Eduardo	16-04539
CATANA, JOSE	16-05166
Cepeda Rodriguez, Juan	16-04517
Club Playero, S.C. de R.L.	16-05202
Conerly, Jeffery	16-03848
Coperativa de Produccion de Bienes y Servicios Tritones del Golfo S.C. de R.L. de C.V.	16-05499
Cordova, Mabial	16-04626
Cosmopulos Lopez, Luis	16-04950
Criollo, Alberto	16-04544
Crowe Boats, L.L.C.	13-02436
Cummings, Brenda	16-06091
Damaso Vicente Cordova	16-04634
Damrich Coatings, Inc.	16-05448
David Casados Cruz	16-04637
De Dios, Elias	16-04627
de la Cruz Ventura, Jorge	16-04946
De Los Santos, Ortencia	16-04628
Deepwater Structures, Inc.	16-06155
Dehyco, Inc.	16-07260
DeLaCruz, Agustin	16-04636
Delgado, Rosa	16-04718
Destin Pointe Development, LLC; Destin Development, LLC	13-00834
Dimas, Pablo	16-04888
Dionisio Gomez Marquez	16-04619
Doris Perez Madrigal	16-04921
Dunlop, Darlene M.	13-02591
Duong, Thanh Chan [DO NOT CLOSE; B3 CLAIM REMAINING]	16-03953
Eber Mendez Zapata	16-04748
Edith del Carmen Segura Hernandez	16-04631
Elias Jimenez Perez	16-04932
Equipos Marinos de Frontera, S.C.L.	16-04375
Estate of Julio Barahona	16-04711
Fernando Carillo Lopez	16-04955

Plaintiff Name	Case No.
Fidalgo, Juan Carlos	16-04558
Francisco Ramirez Santos	16-04715
Gallardo, Wilfred G. Jr.	16-03834
Genesta Rodriguez, Miguel	16-04944
Genofanes Olan De La Cruz	16-04893
George de La Cruz Morales	16-04947
George Vicente De Dios	16-04911
Gomez, Jose	16-04620
Gomez, Ringo	16-04623
Gonzalez Dominguez, Carmen	16-04942
Gonzalez Juarez, Edilia	16-04938
Gonzalez Zamudio, Silvia	16-04732
Grupo Medpa, S.C. de R.L. de M.I.	16-04482
Grupo Turistico Tamaulipas, S.A. de C.V	11-01055
Gulf States Marine	13-01974
Gutierrez, Noe	16-04629
Haire's Creole Fish & Shrimp	13-00996
Haire's Gulf Shrimp Restaurant	13-00999
Hall's Seafood and Catfish Restaurant	16-05033
Hernandez Hernandea, Maria del Carmen	16-04935
Hernandez Madrigal, Waldo	16-04934
Hernandez, Alejandro	16-04758
Hernandez, Juan Luis	16-04624
Hernandez, Maribel	16-05013
Herrera Novelo, Miguel Angel	16-06319
Herrera, Maria	16-05175
HI TECH Energy Systems	16-04982
Holt, John F.	13-01183
Hunt, George	16-06105
Integrated Electronic Technologies, Inc.	16-05879
Ipina, Alejandro	16-04890
Irbin Parra Andrade	16-04896
Jaime, Julianna	16-05180
Jesus Carillo Lopez	16-04952
Jesus Loyda Balcazas	16-05279
Johnson, Cornelius Jr.	16-03828
Johnson, Gilbert Sr.	16-03831
Jordan Pile Driving, Inc.	16-06102
Jose Agosto Diaz Gonzalez	16-05209
Jose Antonio Cano Barroso	16-04622
Jose del Carmen Perez Gomez	16-05284
Jose Sanchez Torres	16-05007
Kincade, Edward Eugene Jr.	16-05377
King, Barbara Patton	13-02306
Knight, Carla C.	12-02897
Knight, Carla C.	12-02897
La Palma Restaurant; Restaurante/Bar La Palma	16-06301
La Virtud de Pescar S.C. de R.L. de C.V.	16-05192
Laguna de Morelas, S.C. de R.L.	16-04404
Laguna de Pinolapa, S.C. de R.L.	16-05342
Laguna Y Puerto de Alvarado, S.C. de R.L.	16-05233
Las Ampolas, S.C.L.	16-05388
Lazaro Gonzalez Segura	16-07522
Leobardo Perez Flores	16-04922

Plaintiff Name	Case No.
Leoncio Santiago Marcelo	16-04616
Leopoldo Rejon Diaz	16-05370
Lilia Guzman Guzman	16-05154
Lim, Seng	16-03950
Lopez Diaz, Nayeli Rosita	16-05274
Lopez, Jose	16-04602
Lorente Torruco Dorantes	16-04621
Lorenzo, Antioco	16-04553
Luciano Ventura Jimenez	16-04907
Lucio Cruz Montejo	16-05158
Ly, Anh [DO NOT CLOSE; B3 CLAIM REMAINING]	16-03957
Malin International Ship Repair & Drydock, Inc.	13-02787
March, James A. ; March, James	16-03833
Maria de la Luz Magana Peralta	16-04899
Maria Hatowecto, S.C. de R.L.	16-04423
Maria Margarita Origuela Gomez	16-04721
Marinero de San Pedro, S.C. de R.L. de C.V	16-04359
Master Boat Builders	16-05874
MB Industries, LLC	16-07286
MBI Global, LLC	16-07292
McDonald, Brenda Patton	13-02306
Mendoza Vargas, Carlos Mario	16-04931
Mendoza, Juan	16-04746
Meza, Aracely	16-04618
Mills, Lewis	17-05949
Morrisette, Alvin	16-05116
Mujeres del Cabezo de la Palangana	16-05231
Mujeres Esperimentando, S.C. de R.L.	16-05374
Nelson Vicente Olan	16-04904
Nguyen, Loc Van [DO NOT CLOSE; B3 CLAIM REMAINING]	16-03955
Nguyen, Nghia Ngoc [DO NOT CLOSE; B3 CLAIM REMAINING]	16-03954
Nueva Esperanza de Rodriguez, S.C. de R.S.	16-05170
Ortiz Dominguez, Josefa	16-04929
Page, James	17-06083
Parker, Doye Patton	13-02306
Paso Nacional, S.C. de R.L.	16-05459
Patton, Donald	13-02306
Patton, Lois	13-02306
Patton, Randall	13-02306
Patton, Richard	13-02306
Patton, Roy D.	13-02306
Pena Crisanto, Maria DeLaLuz	16-04928
Perez, Carmen	16-04625
Perez, Victor Javier	16-04925
Permisionario Jose Gonzalez	16-06295
Pescadores Autenticos de Las Chacas y Rivera,S.C. de R.L.	16-04419
Pescadores de Gonzales Ortega, S.C. de R.L	16-04383
Pescadores del Puente, S.C. de R.L. de C.V.	16-05182
Phan, Hanh V. [DO NOT CLOSE; B3 CLAIM REMAINING]	16-03956
Phi Hai Shrimping	16-06194
Poc-Tal Trawlers, Inc.	16-05117
Porter, Scott Alan	16-04067
Produccion Pesquera Acuicola y Turistica y Bienes y Servicios La Pesca Milagrosa S.C. de R.L. de C.V.	16-05484

Plaintiff Name	Case No.
Puch, Santiago	16-05160
Randy's Trucking, Inc.	13-02435
Rene Zavala Salinas	16-05196
Restaurante Bar La Cabanita	16-06296
Ricardo Luis Gonzalez Hermida	16-04941
Rober Perez Wilson	16-05025
Rocha, Jose	16-04727
Rogelio Prieto Mora	16-04897
Roman Sosa Hernandez	16-04725
Romeo Candelera Colorado	16-05186
S. La Flota, S.C. de R.L.	16-05369
S. La Jaivita, S.C. de R.L.	16-05447
S.C. Barra de Corazones, S.C. de R.L.	16-04371
S.C. El Coral de Magallanes S.C. de R.L. de C.V.	16-04365
S.C. La Pitaya de Sinaloa S.C. de R.L. de C.V.	16-04412
S.C. P.P. Islas del Paquillo S.C. de R.L. de C.V.	16-04355
S.C. P.P. La Mujer Costena, S.C. de R.L.	16-05220
S.C. Pescadores El Nuevo Milenio	16-04399
S.C. Produccion de Bienes y Servicios Puerto de Abrigo S.C. de R.L.	16-05545
S.C. Vanesita Marinera, S.C. de R.L. de C.V.	16-04363
S.C.P. Ejido Reventadero, S.C. de R.L.	16-04377
S.C.P. Escameros de Sanchez Magallanes	16-04398
S.C.P. P. La Gaviota de Frontera, S.C. de R.L.	16-04372
S.C.P. Riberena de Bienes y Servicios Rio Caribe S.C. de R.L. de C.V.	16-05364
S.C.P.P 21 de Marzo, S.C. de R.L.	16-06318
S.C.P.P Laguna de Chila, S.C de R.L.	16-05815
S.C.P.P Liberacion 2003 S.C. de R.L. de C.V,	16-04417
S.C.P.P Pescadores de Potrero Mota de Chavez, S.C. de R.L.	16-04425
S.C.P.P Punta del Toro, S.C. de R. L.	16-04358
S.C.P.P Voluntad y Trabajo, S.C. de R.L	16-04422
S.C.P.P. 20 de Noviembre S.C de R.L.	16-05573
S.C.P.P. Acuicola La Palma Real, S.C. de R.L.	16-05195
S.C.P.P. Acuicola Turistica y Forestal y Ganadera La Esperanza S.C. de R.L. de C.V.	16-05188
S.C.P.P. Acuicola y Bienes y Servicios La Atlantida S.C.L	16-05372
S.C.P.P. Acuicola y Pesquera La Campanita, S.C. de R.L.	16-05176
S.C.P.P. Aculteca, S.C.L	16-05223
S.C.P.P. Almejeros de Alvarado, S.C. de R.L.	16-05357
S.C.P.P. Atlizintla S.C. de R.L.	16-05173
S.C.P.P. Barra de Chiltepec, S.C.L. de C.V.	16-04367
S.C.P.P. Bella Palizada, S.C. de R.L.	16-05219
S.C.P.P. Boca del Estero, S.C. de R.L.	16-05224
S.C.P.P. Campesino del Mar S.C. de R.L.	16-05468
S.C.P.P. Canal de la Puntilla, S.C. de R.L.	16-05212
S.C.P.P. Cangrejeros del Manglar, S.C. de R.L.	16-05360
S.C.P.P. Ciudad y Puerto de Alvarado, S.C. de R.	16-05371
S.C.P.P. Cocal Dorado, S.C. de R.L.	16-05210
S.C.P.P. Colonia Moreno, S.C. de R.L.	16-04426
S.C.P.P. Costeros del Puerto de Magallanes S.C. de R.L.	16-04395
S.C.P.P. Ejidatarios, S.C. de R.L.	16-05395
S.C.P.P. El Boqueron de Sabancuy S.C. de R.L.	16-05532
S.C.P.P. El Botadero Del Ejido Sinaloa, S.C. de R.L. de C.V.	16-04369

Plaintiff Name	Case No.
S.C.P.P. El Chejere S.C. de R.L.	16-04416
S.C.P.P. El Deslave, C.L. de C.V.	16-04374
S.C.P.P. El Emporio de Santana, S.C. de R.L.	16-04360
S.C.P.P. El Jurel, S.C. de R.L.	16-05227
S.C.P.P. El Obispo, S.C. de R.L.	16-05467
S.C.P.P. Grupo Pesquero de Salinas, S.C. de R.L.	16-05178
S.C.P.P. Huachinangueros de Magallanes S.C. de R.L. de C.V.	16-04409
S.C.P.P. Isla del Chayote del Playon de Sanchez Magallanes, S.C. de R.L.	16-04353
S.C.P.P. La Bellota S.C. de R.L. de C.V.	16-04357
S.C.P.P. La Marina, S.C. de R.L.	16-04430
S.C.P.P. La Nueva Fe, S.C. de R.L.	16-05373
S.C.P.P. La Petrita S.C. de R.L.	16-05340
S.C.P.P. La Picuda, S.C. de R.L.	16-05366
S.C.P.P. La Serena del Golfo S.C. de R.L. de C.V.	16-04410
S.C.P.P. La Tabasquenita, S.C. de R.L.	16-04370
S.C.P.P. La Victoria del Pescador S.C. de R.L. de C.V.	16-05333
S.C.P.P. La Virgen, S.C. de R.L.	16-05405
S.C.P.P. Laguna Cuchupeta S.C. de R.L. de C.V.	16-04405
S.C.P.P. Laguna de Popuyeca	16-05382
S.C.P.P. Laguna de Tacosta, S.C. de R.L.	16-05222
S.C.P.P. Las Aneas, S.C.L.	16-05046 16-05347
S.C.P.P. Las Mujeres del Marisco S.C. de R.L.	16-05164
S.C.P.P. Libres de las Escolleras, S.C. de R.L.	16-05455
S.C.P.P. Los Cavesos del Bajio, S.C. de R.L.	16-05199
S.C.P.P. Los Navegantes de Magallanes S.C. de R.L. de C.V.	16-04402
S.C.P.P. Los Rayados de Magallanes S.C. de R.L. de C.V.	16-04368
S.C.P.P. Mayarazago Alto, S.C. de R.L.	16-04389
S.C.P.P. Nueva Creacion de Bienes y Servicios R,L. de C.V.	16-05518
S.C.P.P. Penjamo R.L. de C.V.	16-04403
S.C.P.P. Pescaderia Rosita, S.C.L. de C.V.	16-04361
S.C.P.P. Pescadores Artesanos S.C. de R.L.	16-05479
S.C.P.P. Pescadores De Aquiles Serdan S.C.L. de C.V.	16-04356
S.C.P.P. Pescadores de Reventadero, S.C. de R.L.	16-04380
S.C.P.P. Pescadores de Tampacas, S.C. de R.L.	16-04381
S.C.P.P. Pescadores de Tampalache, S.C. de R.L.	16-04384
S.C.P.P. Pescadores de Tampico, S.C. de R.L. De C.V.	16-04420
S.C.P.P. Pescadores del Tamcci, S.C. de R.L.	16-04378
S.C.P.P. Pescadores Unidos de Panuco, S.C.L	16-04386
S.C.P.P. Pescadores Unidos del Cascajal S.R.L de C.V.	16-04406
S.C.P.P. Playa Salinas, S.C. de R.L.	16-05463
S.C.P.P. Puerto de Sanchez Magallanes S.C.L	16-04407
S.C.P.P. Punta de Diamante, S.C.L.	16-05228
S.C.P.P. Punto San Julian S.C. de R.L.	16-05826
S.C.P.P. Rey Jasur S.C. de R.L.	16-05400
S.C.P.P. Riberena Acuicola de Bienes y Servicios Vista Alegre S.C. de R.L.	16-05489
S.C.P.P. Riberena Malecon de la Puntilla, S.C. de R.L.	16-05218
S.C.P.P. Tatanan, S.C. de R.L. C.V.	16-05205
S.C.P.P. Unica Regional de Pescadores De Villa Cuauhtemoc, S.C. de R.L.	16-05820
S.C.P.P. Vega Cercada y Alto del Hobo, S.C. de R.L.	16-04387
S.C.P.P. Villa del Mar, S.C. de R.L.	16-05385

Plaintiff Name	Case No.
S.C.P.P. y Acuicola La Mojarrita de Magallanes S.C. de R.L. de C.V.	16-04396
S.C.P.P.R. Encenada de Alvarado, S.C. de R.L.	16-05392
S.C.R.P. de San Fernando, S.C. de R.L.	16-04421
S.P. Espuma Blanca, S.C. de R.L.	16-04397
S.P.P.P. Acuicola Arroyo Grande S.C. de R.L. de C.V.	16-05237
S.S.S., Ribera Alto Del Tigre	16-04428
Sanchez, Adelita	16-04707
Sanchez, Joel	16-04729
Santiago Perez Uscanga	16-05015
Sara Islas Garcia	16-05146
SCPBY S, Riberenos de La Manigua 2	16-05363
Segura Segura, Exequiel	16-04916
Segura, Romula	16-04919
Sequera, Valentin	16-04750
Servicios Nelly	16-05890
Shiyou, Carol Patton	13-02306
Southern Pines Apartments, LLC	13-02967
Spaven, Michelle	16-03869
Stheicy, S.C. de R.L.	16-05399
Sublett, James	17-06044
Sushi VIP Room, Inc.	16-05327
Sutter, Luther	13-02547
Tecomate S.C. de R.L.	16-05216
Teodoro Wilson Gallegos	16-04903
Torres Gomez, Concepcion	16-04913
Torrez, Alicia	16-04632
Ulloa, Carmen	16-04910
Vallejo, Jose	16-04703
Ventura, Asuncion	16-04633
Villareal, Mercedes	16-04630
Villas of Whispering Pines, LLC	13-02970
Vision Park Properties, LLC; Park National Corporation	13-02862
Vu-Nguyen, Inc.	16-06137
Waddle, Jan Michael [DO NOT CLOSE; B3 CLAIM REMAINING]	16-04083
Wright, Barbara	13-02420
Wright, Roderic M.	13-01091
Ysidro Morales Cordoba	16-04886
Zamudio, Emeterio	16-05163
Zopot, Eugenio	16-05017
Zuniga, Angel	16-04735