U.S. District Court U.S. District of Minnesota (DMN) CIVIL DOCKET FOR CASE #: 0:20-cv-01689-DSD-BRT

Cohen v. Consilio LLC et al

Assigned to: Senior Judge David S. Doty Referred to: Magistrate Judge Becky R. Thorson

Demand: \$9,999,000

Cause: 29:201 Fair Labor Standards Act

Plaintiff

Bruce C. Cohen

individually, as private attorney general, and on behalf of similarly situated individuals represented by Earl Singh

Singh Advisors LLC 711 Smith Avenue South St. Paul, MN 55107 651–647–6250 Fax: 651–251–1183

Date Filed: 08/04/2020

Jury Demand: Plaintiff

Jurisdiction: Federal Ouestion

Email: earl.singh@singhadvisors.com

Nature of Suit: 710 Labor: Fair Standards

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ATTORNEY TO BE NOTICED

Matt J. Pierce

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V.

Defendant

Consilio LLC

represented by **Grant Daniel Goerke**

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Defendant

Consilio Services, LLC

represented by **Grant Daniel Goerke**

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John H Lassetter

(See above for address) **LEAD ATTORNEY** ATTORNEY TO BE NOTICED

Niloy Ray

(See above for address) **LEAD ATTORNEY** ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/04/2020	<u>1</u>	COMPLAINT against All Defendants (filing fee \$ 400, receipt number AMNDC–7941497) filed by Bruce C Cohen. Filer requests summons issued. (Attachments: # 1 Exhibit(s) Attachment A, Consents, # 2 Exhibit(s) Attachment B, Employee Handbook Excerpt, # 3 Exhibit(s) Attachment C, New Overtime Policy, # 4 Exhibit(s) Attachment D, Demand for Overtime, # 5 Exhibit(s) Attachment E, Weekend Work Availability, # 6 Exhibit(s) Attachment F, New Work Availability, # 7 Exhibit(s) Attachment G, GI Partners Acquisition of Defendants, # 8 Exhibit(s) Attachment H, Jeff Sheu, Managing Director) (Singh, Earl) (Entered: 08/04/2020)
08/04/2020	2	CIVIL COVER SHEET re 1 Complaint,, filed by Consilio LLC, Consilio Services LLC filed by Bruce C Cohen. (Singh, Earl) (Entered: 08/04/2020)
08/04/2020	<u>3</u>	NOTICE of Appearance by Earl Singh on behalf of Bruce C Cohen. (Singh, Earl) (Entered: 08/04/2020)
08/05/2020	4	TEXT ONLY ENTRY: CLERK'S NOTICE OF INITIAL CASE ASSIGNMENT. Case assigned to Judge David S. Doty per 3rd/4th Master list, referred to Magistrate Judge Hildy Bowbeer. Please use case number 20–cv–1689 DSD/HB. (MMG) (Entered: 08/05/2020)
08/05/2020	<u>5</u>	Summons Issued as to Consilio LLC, Consilio Services, LLC. (MMG) (Entered: 08/05/2020)
08/05/2020	6	(Text–Only) NOTICE – Magistrate Judge Hildy Bowbeer's Practice Pointers, which have been recently revised, are available on the United States District Court for the District of Minnesota's <u>website</u> . All parties are expected to be familiar with and adhere to these Practice Pointers, including any variances from Local Rules. (JMK) (Entered: 08/05/2020)
09/04/2020	7	WAIVER OF SERVICE Returned Executed filed by Bruce C. Cohen. Consilio LLC waiver sent on 8/5/2020, answer due 10/5/2020; Consilio Services, LLC waiver sent

		on 8/5/2020, answer due 10/5/2020. (Singh, Earl) (Entered: 09/04/2020)
09/11/2020	8	ANSWER to Complaint and Affirmative and Additional Defenses filed by Consilio LLC, Consilio Services, LLC. (Lassetter, John) (Entered: 09/11/2020)
09/11/2020	2	RULE 7.1 DISCLOSURE STATEMENT. Parent corporation, publicly held corporation or wholly—owned subsidiary reported for Defendants Consilio LLC, Consilio Services, LLC. (Lassetter, John) (Entered: 09/11/2020)
09/11/2020	<u>10</u>	MOTION to Dismiss for Lack of Jurisdiction filed by Consilio LLC, Consilio Services, LLC. (Lassetter, John) (Entered: 09/11/2020)
09/11/2020	<u>11</u>	NOTICE OF HEARING ON MOTION 10 MOTION to Dismiss for Lack of Jurisdiction: Date and time to be determined. (Lassetter, John) (Entered: 09/11/2020)
09/11/2020	<u>12</u>	MEMORANDUM in Support re 10 MOTION to Dismiss for Lack of Jurisdiction filed by Consilio LLC, Consilio Services, LLC. (Attachments: # 1 LR7.1/LR72.2 Word Count Compliance Certificate)(Lassetter, John) (Entered: 09/11/2020)
09/11/2020	<u>13</u>	Declaration of Michael Flanagan in Support of 10 MOTION to Dismiss for Lack of Jurisdiction filed by Consilio LLC, Consilio Services, LLC.(Lassetter, John) (Entered: 09/11/2020)
09/11/2020	<u>14</u>	MEET and CONFER STATEMENT re 10 Motion to Dismiss/Lack of Jurisdiction filed by Consilio LLC, Consilio Services, LLC.(Lassetter, John) (Entered: 09/11/2020)
09/11/2020	<u>15</u>	PROPOSED ORDER TO JUDGE re Defendants' Motion to Dismiss <u>10</u> Motion to Dismiss/Lack of Jurisdiction. (Lassetter, John) (Entered: 09/11/2020)
09/17/2020	<u>16</u>	AMENDED NOTICE of Hearing on Motion: <u>10</u> MOTION to Dismiss for Lack of Jurisdiction: Motion Hearing set for 1/21/2021 at 02:00 PM in Courtroom 14W (MPLS) before Senior Judge David S. Doty. (Lassetter, John) Modified text on 9/17/2020 (MMP). (Entered: 09/17/2020)
09/21/2020	17	TEXT ONLY ORDER: Due to the pending Defendants' Motion to Dismiss (ECF No. 10), the Court finds there is good cause to delay the entry of a pretrial scheduling order. The Court will schedule a pretrial conference, if needed, promptly after a decision is issued on the pending motions. Ordered by Magistrate Judge Hildy Bowbeer on 9/21/2020. (JMK) (Entered: 09/21/2020)
10/01/2020	<u>18</u>	MEMORANDUM in Opposition re <u>10</u> MOTION to Dismiss for Lack of Jurisdiction filed by Bruce C. Cohen. (Attachments: # <u>1</u> LR7.1/LR72.2 Word Count Compliance Certificate)(Singh, Earl) (Entered: 10/01/2020)
10/01/2020	<u>19</u>	PROPOSED ORDER TO JUDGE re 10 MOTION to Dismiss for Lack of Jurisdiction filed by Bruce C. Cohen.(Singh, Earl) (Entered: 10/01/2020)
10/15/2020	<u>20</u>	REPLY re 10 MOTION to Dismiss for Lack of Jurisdiction filed by Consilio LLC, Consilio Services, LLC. (Attachments: # 1 LR7.1/LR72.2 Word Count Compliance Certificate)(Lassetter, John) (Entered: 10/15/2020)
10/15/2020	<u>21</u>	Supplemental Declaration of Michael Flanagan in Support of 10 MOTION to Dismiss for Lack of Jurisdiction filed by Consilio LLC, Consilio Services, LLC.(Lassetter, John) (Entered: 10/15/2020)
01/21/2021	22	(Text–Only) NOTICE TO ATTORNEYS. Defendant shall respond to the cases cited by plaintiff during the hearing on the motion to dismiss by January 28, 2021. Plaintiff shall reply to defendants response by February 1, 2021. (DLO) (Entered: 01/21/2021)
01/21/2021	23	TEXT ONLY ENTRY. Minute Entry for proceedings held before Judge David S. Doty: Appearances: Earl Singh for plaintiff; John H. Lassetter for defendants. Motion Hearing held on 1/21/2021 re 10 MOTION to Dismiss for Lack of Jurisdiction filed by Consilio Services, LLC, Consilio LLC. Motion taken under advisement. Order to follow. TIME IN COURT: 45 Minutes (Court Reporter Renee Rogge) (DLO) Modified text on 1/21/2021 (DLO). (Entered: 01/21/2021)
01/28/2021	<u>24</u>	Surreplyin Support of Motion to Dismiss filed by Consilio LLC, Consilio Services, LLC. (Lassetter, John) Modified text on 1/29/2021 (MMP). (Entered: 01/28/2021)

02/01/2021	<u>25</u>	LETTER TO DISTRICT JUDGE by Bruce C. Cohen <i>Reply to Supplemental Authority</i> . (Singh, Earl) (Entered: 02/01/2021)
02/09/2021	<u>26</u>	MOTION to Alter/Amend/Supplement Pleadings <i>Plaintiffs' Motion to Amend Complaint</i> filed by Bruce C. Cohen. (Singh, Earl) (Entered: 02/09/2021)
02/09/2021	<u>27</u>	NOTICE OF HEARING ON MOTION <u>26</u> MOTION to Alter/Amend/Supplement Pleadings <i>Plaintiffs' Motion to Amend Complaint : Plaintiffs' Notice of Motion to Amend Complaint</i> Motion Hearing set for 3/15/2021 at 10:00 AM in Video Conference (no courtroom) before Judge David S. Doty. (Singh, Earl) (Entered: 02/09/2021)
02/26/2021	<u>28</u>	First MOTION to Alter/Amend/Supplement Pleadings <i>Motion to Amend Complaint</i> filed by Bruce C. Cohen. (Attachments: # 1 Supplement Amended Complaint, # 2 Supplement Red–line Complaint)(Singh, Earl) (Entered: 02/26/2021)
02/26/2021	<u>29</u>	MEMORANDUM in Support re <u>28</u> First MOTION to Alter/Amend/Supplement Pleadings <i>Motion to Amend Complaint Plaintiffs Memo in Support of Motion to Amend the Complaint</i> filed by Bruce C. Cohen. (Attachments: # <u>1</u> LR7.1/LR72.2 Word Count Compliance Certificate)(Singh, Earl) (Entered: 02/26/2021)
02/26/2021	30	EXHIBIT List to Amended Complaint re 28 First MOTION to Alter/Amend/Supplement Pleadings Motion to Amend Complaint filed by Bruce C. Cohen. (Attachments: # 1 Exhibit(s) Attachment A to Complaint, # 2 Exhibit(s) Attachment B to Complaint, # 3 Exhibit(s) Attachment C to Complaint, # 4 Exhibit(s) Attachment D to Complaint, # 5 Exhibit(s) Attachment E to Complaint, # 6 Exhibit(s) Attachment F to Complaint, # 7 Exhibit(s) Attachment G to Complaint, # 8 Exhibit(s) Attachment H to Complaint, # 9 Exhibit(s) Attachment I to Complaint, # 10 Exhibit(s) Attachment J to Complaint, # 11 Exhibit(s) Attachment K to Complaint)(Singh, Earl) (Entered: 02/26/2021)
02/26/2021	<u>31</u>	MEET and CONFER STATEMENT re <u>28</u> Motion to Alter/Amend/Supplement Pleadings filed by Bruce C. Cohen.(Singh, Earl) (Entered: 02/26/2021)
02/26/2021	<u>32</u>	PROPOSED ORDER TO JUDGE re <u>28</u> First MOTION to Alter/Amend/Supplement Pleadings <i>Motion to Amend Complaint</i> filed by Bruce C. Cohen.(Singh, Earl) (Entered: 02/26/2021)
03/05/2021	<u>33</u>	RESPONSE in Opposition re <u>28</u> First MOTION to Alter/Amend/Supplement Pleadings <i>Motion to Amend Complaint</i> filed by Consilio LLC, Consilio Services, LLC. (Attachments: # <u>1</u> LR7.1/LR72.2 Word Count Compliance Certificate)(Lassetter, John) (Entered: 03/05/2021)
03/11/2021	<u>34</u>	ORDER in Response to E-mail. Signed by Judge David S. Doty on 3/11/2021.(DLO) (Entered: 03/11/2021)
03/12/2021	<u>35</u>	REPLY re <u>28</u> First MOTION to Alter/Amend/Supplement Pleadings <i>Motion to Amend Complaint Plaintiffs Reply Memorandum</i> filed by Bruce C. Cohen.(Singh, Earl) (Entered: 03/12/2021)
03/15/2021	36	TEXT ONLY ENTRY. Minute Entry for proceedings held before Judge David S. Doty: Appearances: Earl Singh for plaintiff; John H. Lassetter for defendants. Motion Hearing held on 3/15/2021 re 28 First MOTION to Alter/Amend/Supplement Pleadings Motion to Amend Complaint filed by Bruce C. Cohen and 26 MOTION to Alter/Amend/Supplement Pleadings Plaintiffs' Motion to Amend Complaint filed by Bruce C. Cohen – argued and taken under advisement. Order to follow. TIME IN COURT: 35 minutes. (Court Reporter Renee Rogge) (DLO) (Entered: 03/15/2021)
03/15/2021	<u>37</u>	ORDER FOR DEFENDANTS TO FILE MEMORANDUM REGARDING SUPPLEMENTARY JURISDICTION NO LATER THAN 3/22/2021. Signed by Judge David S. Doty on 3/15/2021.(DLO) (Entered: 03/15/2021)
03/22/2021	<u>38</u>	BRIEF re <u>28</u> First MOTION to Alter/Amend/Supplement Pleadings <i>Motion to Amend Complaint Supplementary Brief in Opposition to Motion to Amend Complaint</i> filed by Consilio LLC, Consilio Services, LLC. (Attachments: # <u>1</u> LR7.1/LR72.2 Word Count Compliance Certificate)(Lassetter, John) (Entered: 03/22/2021)

05/27/2021	<u>39</u>	ORDER granting in part 10 Motion to Dismiss for Lack of Jurisdiction; denying 26 Motion to Alter/Amend/Supplement Pleadings; denying 28 Motion to Alter/Amend/Supplement Pleadings. (Written Opinion) Signed by Judge David S. Doty on 5/27/2021. (DLO) (Entered: 05/27/2021)
05/28/2021	<u>40</u>	ORDER SETTING PRETRIAL SCHEDULING CONFERENCE: Rule 26 Meeting Report due by 6/11/2021. Pretrial Conference set for 6/18/2021 at 02:00 PM by Telephone Conference (no courtroom) before Magistrate Judge Hildy Bowbeer. Signed by Magistrate Judge Hildy Bowbeer on 5/28/2021. (Attachments: # 1 Consent Form)(LNP) Modified text on 5/28/2021 (KDS). (Entered: 05/28/2021)
06/04/2021	41	TEXT ONLY ORDER: At the request of counsel, the Pretrial Scheduling Conference, currently set for June 18, 2021 at 2:00 p.m., is being rescheduled. The conference will now be conducted via Conference Bridge by the undersigned at 3:15 p.m. on July 6 , 2021 . The parties shall submit their Rule 26(f) Report and confidential settlement position letters on or before June 29, 2021 . Chambers will provide call—in instructions a few day prior to the conference. Ordered by Magistrate Judge Hildy Bowbeer on 6/4/2021.(LNP) (Entered: 06/04/2021)
06/04/2021	<u>42</u>	NOTICE of Appearance by Grant Daniel Goerke on behalf of Consilio LLC, Consilio Services, LLC. (Goerke, Grant) (Entered: 06/04/2021)
06/29/2021	<u>43</u>	REPORT of Rule 26(f) Planning Meeting. Filed by Consilio LLC, Consilio Services, LLC. Jointly Signed by Bruce C. Cohen.(Lassetter, John) (Entered: 06/29/2021)
07/06/2021	44	Text Only Minute Entry for proceedings held before Magistrate Judge Hildy Bowbeer: Initial Pretrial Conference held on 7/6/2021 by Conference Bridge. The Court discussed with counsel their Rule 26(f) report and the possibility of an agreement to stay the litigation in substantial part while they pursue settlement discussions with the assistance of a private mediator. Counsel will continue their meet–and–confer efforts with regard to such an agreement. On or before July 20, 2021 , they will either file a stipulation to stay the litigation for a period and on the terms described in the stipulation, along with a proposed order for consideration by the Court, or they will file a letter stating that they have not been able to reach agreement. The Court will adjourn the scheduling conference pending the results of those meet–and–confer efforts. If those efforts result in an agreement to stay the litigation for a defined period while the parties pursue settlement, and if the Court agrees to enter the proposed order, the Court will reconvene the scheduling conference at the end of the stay if the parties have not settled the case, and will issue a scheduling order at that time. If the parties are not able to reach an agreement to stay the case while they pursue settlement, the Court will reconvene the scheduling conference as soon as possible and will issue a scheduling order shortly thereafter. TIME: 3:15–4:02 PM. Counsel for Plaintiff: Earl Singh. Counsel for Defendants: Grant Daniel Goerke, John H. Lassetter. (LNP) (Entered: 07/06/2021)
07/20/2021	<u>45</u>	STIPULATION <i>to Stay</i> by Consilio LLC, Consilio Services, LLC. Jointly Signed by Bruce C. Cohen, individually as private attorney general, and on behalf of similarly situated individuals. (Lassetter, John) (Entered: 07/20/2021)
07/20/2021	<u>46</u>	PROPOSED ORDER TO JUDGE re <u>45</u> Stipulation. (Lassetter, John) (Entered: 07/20/2021)
07/21/2021	47	ORDER on <u>45</u> Stipulation to Stay. This matter, including formal discovery, is stayed through and including October 31, 2021 , during which time the parties exchange data, documents and discovery and shall participate in a private mediation pursuant to the terms of the Stipulation. The parties shall file a joint status report on or before October 22, 2021 , if they have not filed a Notice of Settlement before then. SEE ORDER FOR FURTHER DETAILS. Signed by Magistrate Judge Hildy Bowbeer on 7/21/2021.(LNP) (Entered: 07/21/2021)
09/08/2021	<u>48</u>	DOCUMENT FILED IN ERROR–WILL NOT BE REFILED. REQUEST for Admissions by Bruce C. Cohen.(Singh, Earl) Modified text on 9/9/2021 (lmb). Modified text on 9/13/2021 (MKB). (Entered: 09/08/2021)
10/22/2021	<u>49</u>	STATUS REPORT [Jointly filed with Bruce C. Cohen] by Consilio LLC, Consilio Services, LLC. (Lassetter, John) (Entered: 10/22/2021)

10/25/2021	50	TEXT ONLY ORDER/NOTICE:Pursuant to the parties' joint update (ECF No. 49) the Court will hold another scheduling conference on 12/10/2021 at 03:15 PM by Telephone Conference. The parties shall hold another Rule 26(f) conference and shall prepare and submit an updated Rule 26(f) report on or before 12/7/2021. They are expected to work cooperatively and in good faith to reach agreement on a case schedule and discovery plan. The parties shall use the 26(f) report template previously provided, which is also available on the Court's Website. The parties may, but are not required to, submit confidential settlement letters in advance of the scheduling conference, but s hould include in the joint 26(f) report their views regarding when another mediation or settlement conference might be productive. Ordered by Magistrate Judge Hildy Bowbeer on 10/25/2021.(LNP) (Entered: 10/25/2021)
12/07/2021	<u>51</u>	REPORT of Rule 26(f) Planning Meeting. Filed by Consilio LLC, Consilio Services, LLC. Jointly Signed by Bruce C. Cohen.(Lassetter, John) (Entered: 12/07/2021)
12/07/2021	52	(Text-Only): Notice re: Non-Admitted Attorney
		We have received documents listing Ryan A. Hagerty as counsel of record. If he or she wishes to be listed as an attorney of record in this case, he or she must be admitted to the bar of the U.S. District Court of Minnesota in accordance with <u>Local Rule 83.5</u> (a), (b) and (c) or temporarily admitted pro hac vice in accordance with <u>Local Rule 83.5</u> (d) or (e).
		For more admissions information and forms, please see the Attorney Forms Section of the courts website at www.mnd.uscourts.gov/forms/all-forms . (MMP) (Entered: 12/07/2021)
12/07/2021	<u>53</u>	MOTION for Admission Pro Hac Vice for Attorney Ryan Hagerty. Filing fee \$ 100, receipt number AMNDC–9193562 filed by Bruce C. Cohen. (Singh, Earl) (Entered: 12/07/2021)
12/07/2021	<u>54</u>	MOTION for Admission Pro Hac Vice for Attorney Mathew Pierce. Filing fee \$ 100, receipt number AMNDC–9193623 filed by Bruce C. Cohen. (Singh, Earl) (Entered: 12/07/2021)
12/10/2021	55	Text Only Minute Entry for proceedings held before Magistrate Judge Hildy Bowbeer: Pretrial Scheduling Conference held on 12/10/2021. Discussion of pretrial deadlines and early settlement. Pretrial scheduling order to be issued. TIME: 3:15–5:16 PM. Counsel for Plaintiff: Earl Singh, Ryan Hagerty. Counsel for Defendants: Grant Daniel Goerke, John H. Lassetter. (LNP) (Entered: 12/13/2021)
12/13/2021	<u>56</u>	DOCUMENT FILED IN ERROR – REFILED – PRETRIAL SCHEDULING ORDER: Case Management Conference set for 3/9/2022 at 10:00 AM by Telephone Conference (no courtroom) before Magistrate Judge Hildy Bowbeer. Joint update letter due by 3/7/2022 . Amended Pleadings due by 5/2/2022. Fact Discovery due by 1/3/2023. Expert Discovery due by 7/3/2023. Motions (non–disp) due 1/16/2023. Motions for Class and Conditional Certification due on or before 6/30/2022. All other Motions (disp) due by 9/1/2023. Ready for trial due by 1/2/2024. Signed by Magistrate Judge Hildy Bowbeer on 12/13/2021.(LNP) Modified text on 12/14/2021 (MMP). (Entered: 12/13/2021)
12/13/2021	57	(Text–Only) ORDER granting <u>53</u> Motion for Admission Pro Hac Vice of Attorney Ryan Andrew Hagerty for Bruce C. Cohen.; granting <u>54</u> Motion for Admission Pro Hac Vice of Attorney Matt J. Pierce for Bruce C. Cohen. Approved by Magistrate Judge Hildy Bowbeer on 12/13/2021. (JGK) (Entered: 12/13/2021)
12/13/2021	<u>58</u>	PRETRIAL SCHEDULING ORDER: Case Management Conference set for 3/9/2022 at 10:00 AM by Telephone Conference (no courtroom) before Magistrate Judge Hildy Bowbeer. Joint update letter due by 3/7/2022. Amended Pleadings due by 5/2/2022. Fact Discovery due by 1/3/2023. Expert Discovery due by 7/3/2023. Motions (non–disp) due 1/16/2023. Motions for Class and Conditional Certification due on or before 6/30/2022. All other Motions (disp) due by 9/1/2023. Ready for trial due by 1/2/2024. Signed by Magistrate Judge Hildy Bowbeer on 12/13/2021.(LNP) (Entered: 12/14/2021)
01/20/2022	<u>59</u>	NOTICE of Appearance by Niloy Ray on behalf of Consilio LLC, Consilio Services, LLC. (Ray, Niloy) (Entered: 01/20/2022)

01/20/2022	<u>60</u>	Minute Entry for proceedings held before Magistrate Judge Hildy Bowbeer: Pre–Motion Conference held on 1/20/2022 by Conference Bridge to discuss three
		issues raised by Plaintiff's counsel concerning discovery as described in a January 20, 2022 email. (LNP) (Entered: 01/21/2022)
01/21/2022	61	TEXT ONLY ORDER: The Case Management Conference in this case scheduled for 3/9/2022 at 10:00 AM, will now be conducted by ZoomGov . Joint update letter due by 3/7/2022. Zoom access information will be circulated to counsel of record a few days before the Case Management Conference. Ordered by Magistrate Judge Hildy Bowbeer on 1/21/2022.(LNP) (Entered: 01/21/2022)
02/01/2022	<u>62</u>	STIPULATION to Extend Deadline to Submit Proposed Protective Order by Consilio LLC, Consilio Services, LLC. Jointly Signed by Bruce C. Cohen. (Lassetter, John) (Entered: 02/01/2022)
02/01/2022	<u>63</u>	PROPOSED ORDER TO JUDGE re <u>62</u> Stipulation. (Lassetter, John) (Entered: 02/01/2022)
02/02/2022	<u>64</u>	ORDER on <u>62</u> Stipulation to Extend Deadline to Submit Proposed Protective Order. The parties shall submit a proposed protective order no later than 2/15/2022 . Signed by Magistrate Judge Hildy Bowbeer on 2/2/2022.(LNP) (Entered: 02/02/2022)
02/11/2022	<u>65</u>	STIPULATION for Protective Order and FRE 503(D) and (E) Clawback Agreement / Order by Consilio LLC, Consilio Services, LLC. Jointly Signed by Bruce C. Cohen. (Lassetter, John) (Entered: 02/11/2022)
02/11/2022	<u>66</u>	PROPOSED ORDER TO JUDGE re <u>65</u> Stipulation. (Lassetter, John) (Entered: 02/11/2022)
02/15/2022	<u>67</u>	PROTECTIVE ORDER AND ORDER PURSUANT TO FED. R. EVID. 502(D) AND (E). Signed by Magistrate Judge Hildy Bowbeer on 2/15/2022.(LNP) (Entered: 02/15/2022)
03/07/2022	<u>68</u>	LETTER TO MAGISTRATE JUDGE by Consilio LLC, Consilio Services, LLC <i>Joint Letter</i> . (Lassetter, John) (Entered: 03/07/2022)
03/09/2022	<u>69</u>	Minute Entry for proceedings held before Magistrate Judge Hildy Bowbeer: Status Conference held on 3/9/2022. IDR Conference set for 3/25/2022 at 10:30 AM in Video Conference (no courtroom) before Magistrate Judge Hildy Bowbeer. The Court will distribute access information prior to the conference. (NBEH) (Entered: 03/15/2022)
03/16/2022	<u>70</u>	LETTER TO MAGISTRATE JUDGE by Consilio LLC, Consilio Services, LLC . (Attachments: # 1 Exhibit(s) A)(Lassetter, John) (Entered: 03/16/2022)
03/21/2022	<u>71</u>	LETTER TO MAGISTRATE JUDGE by Bruce C. Cohen <i>Plaintiff's Response to IDR</i> . (Singh, Earl) (Entered: 03/21/2022)
03/25/2022	<u>72</u>	Minute Entry for proceedings held before Magistrate Judge Hildy Bowbeer: IDR held on 3/25/2022. (NBEH) (Entered: 03/25/2022)
04/13/2022	<u>73</u>	Minute Entry for proceedings held before Magistrate Judge Hildy Bowbeer: Pre–Motion Conference held on 4/13/2022. (NBEH) (Entered: 04/14/2022)
04/18/2022	<u>74</u>	STIPULATION to Amend Scheduling Order by Consilio LLC, Consilio Services, LLC. Jointly Signed by Bruce C. Cohen. (Lassetter, John) (Entered: 04/18/2022)
04/18/2022	<u>75</u>	PROPOSED ORDER TO JUDGE re <u>74</u> Stipulation. (Lassetter, John) (Entered: 04/18/2022)
04/19/2022	<u>76</u>	AMENDED SCHEDULING ORDER: Plaintiff must file his motion for class and conditional certification on or before October 31, 2022 . Defendant must file their opposition to this motion on or before December 1, 2022 . Plaintiff must file his reply on or before December 15, 2022 . All other deadlines in the Pretrial Scheduling Order shall remain as previously ordered. Signed by Magistrate Judge Hildy Bowbeer on 4/19/2022.(LNP) (Entered: 04/19/2022)
04/19/2022	<u>77</u>	MOTION to Alter/Amend/Supplement Pleadings <i>Defendants' Unopposed Motion to Amend Answer and Affirmative and Additional Defenses</i> filed by Consilio LLC, Consilio Services, LLC. (Attachments: # 1 LR7.1/LR72.2 Word Count Compliance Certificate)(Lassetter, John) (Entered: 04/19/2022)

<u>78</u>	EXHIBIT First Amended Answer (Blackline Version) re 77 MOTION to Alter/Amend/Supplement Pleadings <i>Defendants' Unopposed Motion to Amend Answer and Affirmative and Additional Defenses</i> filed by Consilio LLC, Consilio Services, LLC. (Attachments: # 1 Exhibit(s) First Amended Answer (Redline Version))(Lassetter, John) (Entered: 04/19/2022)
<u>79</u>	PROPOSED ORDER TO JUDGE re 77 MOTION to Alter/Amend/Supplement Pleadings <i>Defendants' Unopposed Motion to Amend Answer and Affirmative and Additional Defenses</i> filed by Consilio LLC, Consilio Services, LLC.(Lassetter, John) (Entered: 04/19/2022)
<u>80</u>	ORDER granting 77 Defendants Unopposed Motion to Amend Answer and Affirmative and Additional Defenses: Within twenty—one (21) days of the date of this Order, Defendants shall file and serve their First Amended Answer and Affirmative and Additional Defenses. Signed by Magistrate Judge Hildy Bowbeer on 4/20/2022. (LNP) (Entered: 04/20/2022)
<u>81</u>	AMENDED ANSWER to Complaint and Affirmative and Additional Defenses filed by Consilio LLC, Consilio Services, LLC. (Lassetter, John) (Entered: 04/21/2022)
<u>82</u>	MOTION to Compel Further Responses to Defendants' Interrogatory No. 4, Set One filed by Consilio LLC, Consilio Services, LLC. (Lassetter, John) (Entered: 04/21/2022)
<u>83</u>	NOTICE OF HEARING ON MOTION <u>82</u> MOTION to Compel <i>Further Responses to Defendants' Interrogatory No. 4, Set One</i> : Motion Hearing set for 5/5/2022 at 09:00 AM in Video Conference (no courtroom) before Magistrate Judge Hildy Bowbeer. (Lassetter, John) (Entered: 04/21/2022)
<u>84</u>	MEMORANDUM in Support re <u>82</u> MOTION to Compel <i>Further Responses to Defendants' Interrogatory No. 4, Set One</i> filed by Consilio LLC, Consilio Services, LLC. (Attachments: # <u>1</u> LR7.1/LR72.2 Word Count Compliance Certificate)(Lassetter, John) (Entered: 04/21/2022)
<u>85</u>	Declaration of John H. Lassetter in Support of <u>82</u> MOTION to Compel <i>Further Responses to Defendants' Interrogatory No. 4, Set One</i> filed by Consilio LLC, Consilio Services, LLC. (Attachments: # <u>1</u> Exhibit(s) A–C)(Lassetter, John) (Entered: 04/21/2022)
<u>86</u>	Declaration of Mike Flanagan in Support of <u>82</u> MOTION to Compel <i>Further Responses to Defendants' Interrogatory No. 4, Set One</i> filed by Consilio LLC, Consilio Services, LLC.(Lassetter, John) (Entered: 04/21/2022)
<u>87</u>	PROPOSED ORDER TO JUDGE re <u>82</u> MOTION to Compel <i>Further Responses to Defendants' Interrogatory No. 4, Set One</i> filed by Consilio LLC, Consilio Services, LLC.(Lassetter, John) (Entered: 04/21/2022)
<u>88</u>	First MOTION for Discovery <i>to compel initial disclosures</i> filed by Bruce C. Cohen. (Singh, Earl) (Entered: 04/21/2022)
<u>89</u>	NOTICE OF HEARING ON MOTION <u>88</u> First MOTION for Discovery <i>to compel initial disclosures</i> : Motion Hearing set for 5/5/2022 at 09:00 AM in Video Conference (no courtroom) before Magistrate Judge Hildy Bowbeer. (Singh, Earl) (Entered: 04/21/2022)
<u>90</u>	MEMORANDUM in Support re <u>88</u> First MOTION for Discovery <i>to compel initial disclosures</i> filed by Bruce C. Cohen. (Attachments: # <u>1</u> LR7.1/LR72.2 Word Count Compliance Certificate)(Singh, Earl) (Entered: 04/21/2022)
91	MEET and CONFER STATEMENT re <u>88</u> Motion for Discovery filed by Bruce C. Cohen.(Singh, Earl) (Entered: 04/21/2022)
<u>92</u>	Declaration of Earl J. Singh in Support of <u>88</u> First MOTION for Discovery <i>to compel initial disclosures</i> filed by Bruce C. Cohen.(Singh, Earl) (Entered: 04/21/2022)
<u>93</u>	PROPOSED ORDER TO JUDGE re <u>88</u> First MOTION for Discovery <i>to compel initial disclosures</i> filed by Bruce C. Cohen.(Singh, Earl) (Entered: 04/21/2022)
	80 81 82 83 84 85 86 87 88 89 90 91 92

04/28/2022	94	MEMORANDUM in Opposition re <u>88</u> First MOTION for Discovery <i>to compel initial disclosures</i> filed by Consilio LLC, Consilio Services, LLC. (Attachments: # <u>1</u> LR7.1/LR72.2 Word Count Compliance Certificate)(Lassetter, John) (Entered: 04/28/2022)
04/28/2022	<u>95</u>	DECLARATION of John H. Lassetter in Opposition to <u>88</u> First MOTION for Discovery <i>to compel initial disclosures</i> filed by Consilio LLC, Consilio Services, LLC. (Attachments: # <u>1</u> Exhibit(s) A–C)(Lassetter, John) (Entered: 04/28/2022)
04/28/2022	<u>96</u>	MEMORANDUM in Opposition re <u>82</u> MOTION to Compel <i>Further Responses to Defendants' Interrogatory No. 4, Set One</i> filed by Bruce C. Cohen. (Attachments: # <u>1</u> LR7.1/LR72.2 Word Count Compliance Certificate)(Singh, Earl) (Entered: 04/28/2022)
04/28/2022	<u>97</u>	AFFIDAVIT of Earl J. Singh in SUPPORT OF <u>82</u> MOTION to Compel <i>Further Responses to Defendants' Interrogatory No. 4, Set One</i> filed by Bruce C. Cohen. (Attachments: # <u>1</u> Exhibit(s))(Singh, Earl) (Entered: 04/28/2022)
05/05/2022	<u>99</u>	Minute Entry for proceedings held before Magistrate Judge Hildy Bowbeer: granting in part and denying in part <u>88</u> Motion for Discovery; Motion Hearing held on 5/5/2022 re <u>88</u> First MOTION for Discovery <i>to compel initial disclosures</i> filed by Bruce C. Cohen, <u>82</u> MOTION to Compel <i>Further Responses to Defendants' Interrogatory No. 4, Set One</i> filed by Consilio Services, LLC, Consilio LLC. (Court Reporter Paula Richter) (NBEH) Modified file date on 5/27/2022 (ACH). Modified text on 5/27/2022 (MTB). (Entered: 05/27/2022)
05/12/2022	<u>98</u>	STATUS REPORT Regarding the Parties' Meet and Confer Related to Plaintiff's Interrogatory Responses by Consilio LLC, Consilio Services, LLC. (Lassetter, John) (Entered: 05/12/2022)
06/09/2022	<u>100</u>	ORDER granting in part and denying in part <u>82</u> Motion to Compel(Written Opinion) Signed by Magistrate Judge Hildy Bowbeer on 6/9/2022. (NBEH) (Entered: 06/09/2022)
06/13/2022	101	(Text–Only) CLERK'S NOTICE OF REASSIGNMENT. Due to the retirement of Magistrate Judge Hildy Bowbeer, this case is reassigned to Magistrate Judge Becky R. Thorson. Magistrate Judge Hildy Bowbeer is no longer assigned to the case. NOTE: the new case number is 20–cv–1689 DSD/BRT . Please use this case number for all subsequent pleadings. Note: the current hearings and conferences before the magistrate judge in this case will be cancelled unless otherwise indicated by the new MJ courtroom deputy. (CLK) (Entered: 06/13/2022)
06/14/2022	102	(Text–Only) ORDER/NOTICE: A Zoom Status Conference is hereby set for 7/18/2022 at 02:00 PM via Video Conference before Magistrate Judge Becky R. Thorson. Chambers will provide zoom instructions. A joint status report and proposed agenda must be filed on or before 07/14/2022. Ordered by Magistrate Judge Becky R. Thorson on 6/14/2022.(MSK) (Entered: 06/14/2022)
06/21/2022	<u>103</u>	APPEAL/OBJECTION OF MAGISTRATE JUDGE DECISION to District Judge re 100 Order on Motion to Compel (Attachments: # 1 LR7.1/LR72.2 Word Count Compliance Certificate)(Singh, Earl) (Entered: 06/21/2022)
07/05/2022	<u>104</u>	RESPONSE re 103 APPEAL/OBJECTION OF MAGISTRATE JUDGE DECISION to District Judge re 100 Order on Motion to Compel filed by Consilio LLC, Consilio Services, LLC.(Lassetter, John) (Entered: 07/05/2022)
07/12/2022	105	(Text–Only) ORDER/NOTICE: The Status Conference is reset for 7/25/2022 09:00 AM via Video Conference before Magistrate Judge Becky R. Thorson. Chambers will send zoom instructions. Ordered by Magistrate Judge Becky R. Thorson on 7/12/2022.(MSK) (Entered: 07/12/2022)
07/14/2022	<u>106</u>	STATUS REPORT [JOINT] by Consilio LLC, Consilio Services, LLC. (Lassetter, John) (Entered: 07/14/2022)
07/25/2022	<u>107</u>	Minute Entry for proceedings held before Magistrate Judge Becky R. Thorson: Status Conference held on 7/25/2022. Status Conference set for 8/8/2022 at 12:00 PM via Zoom Video Conference before Magistrate Judge Becky R. Thorson. (MSK) (Entered: 07/25/2022)

08/08/2022	<u>108</u>	Minute Entry for proceedings held before Magistrate Judge Becky R. Thorson: Status Conference held on 8/8/2022. (MSK) (Entered: 08/08/2022)
08/12/2022	<u>109</u>	STIPULATION to Stay Litigation, Conditionally Certify Proposed FLSA Collective, Send Notice, and Pursue Settlement Discussions by Consilio LLC, Consilio Services, LLC. Jointly Signed by Bruce C. Cohen. (Attachments: # 1 Exhibit(s) 1–3)(Lassetter, John) (Entered: 08/12/2022)
08/12/2022	<u>110</u>	PROPOSED ORDER TO JUDGE re <u>109</u> Stipulation,. (Lassetter, John) (Entered: 08/12/2022)
08/16/2022	<u>111</u>	ORDER Granting 109 Stipulation to Stay Litigation, Conditionally Certify Proposed FLSA Collective, Send Notice, and Pursue Settlement Discussions. Signed by Magistrate Judge Becky R. Thorson on 8/16/2022.(MSK) (Entered: 08/16/2022)