

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA**

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

ORDER

[As to the Remaining Cases in the B1 Pleading Bundle Following PTO 60, PTO 64, and the Moratorium Hold Opt-Out Order]

A. The PTO 60 Process (Background)

Early in this multidistrict litigation the Court established eight separate “pleading bundles” for different categories of claims. (Pretrial Order 11, Rec. Doc. 569). The “B1” bundle included claims for non-governmental economic loss and property damages by private individuals and businesses, and it was pled pursuant to a “B1” Bundle Master Complaint. (Rec. Doc. 879, *amended* Rec. Doc. 1128). On March 29, 2016, the Court issued Pretrial Order 60 (“PTO 60”), which dismissed the B1 Master Complaint and required that all B1 plaintiffs who had timely filed a claim in the B1 bundle and who had not released their claims to file and serve a three-page sworn statement (“Sworn Statement”) regarding the status of his/her/its claim. PTO 60 also required that any B1 plaintiff who had previously filed only a short form joinder and/or a “mass joinder” lawsuit (one joined by one or more other plaintiffs) to file an individual complaint. The deadline to comply with PTO 60 was May 2, 2016, later extended to May 16, 2016.

On June 7, 2016, the Court issued an Order to Show Cause Regarding Compliance with PTO 60 (“Show Cause Order,” Rec. Doc. 18724) which identified thousands of plaintiffs that BP

in good faith believed made submissions in response to PTO 60 that complied with the requirements of PTO 60. The Show Cause Order also listed plaintiffs who made submissions in response to PTO 60 that BP believed were materially deficient. Those who were not deemed compliant with PTO 60 were required to show cause in writing why their B1 claims should not be dismissed with prejudice. On July 14, 2016, the Court issued an Order Re: Compliance with PTO 60. (“Compliance Order,” Rec. Doc. 20996). The Compliance Order identified approximately 962 B1 plaintiffs who had complied with PTO 60 and had not yet resolved their claims against BP. On December 16, 2016, the Court issued the “PTO 60 Reconciliation Order,” which deemed an additional 57 B1 plaintiffs as compliant with PTO 60. (Rec. Doc. 22003).

B. PTO 64 and the Moratoria Hold Opt-Out Order

On February 22, 2017, the Court issued Pretrial Order No. 64/Case Management Order No. 6 (“PTO 64,” Rec. Doc. 22297), one of the goals of which was to identify those “Remaining B1 Plaintiffs”¹ who could plausibly allege a claim under general maritime law.² To this end, PTO 64 required that each Remaining B1 Plaintiff who wished to pursue a general maritime law claim must complete and serve upon BP’s counsel and the Plaintiffs’ Steering Committee (“PSC”) by April 5, 2017 a “Sworn Statement Regarding General Maritime Law Claims.” If a Remaining B1 Plaintiff failed to comply with PTO 64, then that plaintiff’s general maritime law claim(s) would be deemed waived and “any such general maritime law claims shall be dismissed without further notice and with prejudice.” (PTO 64 at 3). Non-compliance with PTO 64 would

¹ As used in PTO 64, “Remaining B1 Plaintiffs” meant those plaintiffs who had been deemed compliant with PTO 60 and who had not voluntarily dismissed their claims.

² The Court has previously ruled that B1 plaintiffs may bring a claim under general maritime law tort, in addition to or in alternative of a claim under the Oil Pollution Act of 1990, 33 U.S.C. § 2701, et seq. However, only commercial fishermen or those who suffered damage to a proprietary interest have a cause of action under general maritime law. See *In re: Oil Spill by the Oil Rig Deepwater Horizon*, 902 F. Supp. 2d 808 (E.D. La. 2012); *In re: Oil Spill by the Oil Rig Deepwater Horizon*, 808 F. Supp. 2d 943, 962 (E.D. La. 2011).

not result in the dismissal of an OPA claim, however. On May 10, 2017, BP submitted *in camera* to the Court and to the PSC reports on those who did and did not comply with PTO 64.

While the PTO 64 process was underway, the Court issued on March 17, 2017 an Order Regarding Claims in the Economic Settlement that Are Subject to the Moratoria Hold. (“Moratoria Hold Opt-Out Order,” Rec. Doc. 22390). Under the Moratoria Hold Opt-Out Order, claimants who had an unresolved claim in the Deepwater Horizon Economic and Property Damages Settlement (“Economic Settlement”) that was on “Moratoria Hold” were given the option to exclude (“opt-out”) that claim from the Economic Settlement by submitting an opt-out form by April 24, 2017. Furthermore, these claimants could bring these newly opted-out claims in litigation provided they satisfied PTO 60’s requirements—i.e., file an individual complaint and/or a Sworn Statement—by June 23, 2017. The Court has since received reports from the Claims Administrator and BP on those claimants/plaintiffs who submitted opt-outs, individual complaints, and/or Sworn Statements in response to the Moratoria Hold Opt-Out Order.

C. Remaining Cases in the B1 Pleading Bundle Following PTO 60, PTO 64, and the Moratorium Opt-Out Order

The deadlines relative to PTO 64 and the Moratoria Hold Opt-Out Order have passed, and the Court has reviewed the reports on the various submissions. Four exhibits are attached to this Order.

EXHIBIT 1 to this Order lists 215 plaintiffs that the Court deems to be compliant with PTO 60 **and** PTO 64. Accordingly, to the extent a plaintiff listed in EXHIBIT 1 asserted in his/her/its individual complaint a B1 claim under the Oil Pollution Act of 1990 (“OPA”), 33 U.S.C. § 2701 et seq., and/or general maritime law, which has not been otherwise dismissed, that claim is not dismissed by this Order and is subject to further proceedings of this Court.

EXHIBIT 2 to this Order lists 419 plaintiffs that the Court deems to be compliant with PTO 60, but are **not** compliant with PTO 64.³ Accordingly, to the extent a plaintiff in EXHIBIT 2 asserted or could have asserted a B1 claim under general maritime law, that claim will be dismissed with prejudice. To the extent a plaintiff in EXHIBIT 2 asserted in its individual complaint a B1 claim under OPA which was not otherwise dismissed, that claim is not dismissed by this Order and is subject to further proceedings of this Court.

EXHIBIT 3 lists 344 individuals and entities that submitted a response to PTO 64, but had not complied with PTO 60.⁴ These individuals' and entities' B1 claims (whether asserted under general maritime law, OPA, or any other law) previously were dismissed with prejudice in the Compliance Order of July 14, 2016 (Rec. Doc. 20996 at p.5 ¶¶ 3, 4) or, in select instances, the PTO 60 Reconciliation Order of December 16, 2016 (Rec. Doc. 22003 at 32-35).

Finally, **EXHIBIT 4** lists 17 individuals and entities who attempted, but failed, to comply with the requirements of the Moratoria Hold Opt-Out Order.⁵ Some of these individuals and entities recently filed a complaint in litigation. Those complaints will be dismissed with prejudice.

D. Order

In accordance with the above,

³ EXHIBIT 2 consists of (a) 333 Remaining B1 Plaintiffs who submitted no response to PTO 64, (b) 73 Remaining B1 Plaintiffs who submitted a response to PTO 64 that was materially deficient; and (c) 13 claimants in the Economic Settlement who submitted a valid opt-out of a "Moratoria Hold" claim from the Economic Settlement by April 24, 2017, and complied with PTO 60 by June 23, 2017, in accordance with and pursuant to the Moratoria Hold Opt-Out Order.


⁴ Consequently, such individuals and entities were not "Remaining B1 Plaintiffs," as set forth in PTO 64.

⁵ For example, some individuals attempted to opt out a claim from the Economic Settlement that was not subject to a Moratoria Hold, or they had no claims in the Economic Settlement—such opt-outs are invalid. Others submitted a valid opt-out, but then failed to comply with PTO 60 by June 23, 2017.

1. IT IS ORDERED that the 215 plaintiffs listed in EXHIBIT 1 to this Order are deemed to be compliant with PTO 60 **and** PTO 64. To the extent a plaintiff listed in EXHIBIT 1 asserted in his/her/its individual complaint a B1 claim under the Oil Pollution Act of 1990 (“OPA”), 33 U.S.C. § 2701 et seq., and/or general maritime law, which has not been otherwise dismissed, that claim is not dismissed by this Order and is subject to further proceedings of this Court.
2. IT IS FURTHER ORDERED that the 419 plaintiffs listed in EXHIBIT 2 to this Order are deemed to be compliant with PTO 60, but are **not** compliant with PTO 64. To the extent a plaintiff in EXHIBIT 2 asserted or could have asserted a B1 claim under general maritime law, that claim is DISMISSED WITH PREJUDICE. To the extent a plaintiff in EXHIBIT 2 asserted in its individual complaint a B1 claim under OPA which was not otherwise dismissed, that claim is not dismissed by this Order and is subject to further proceedings of this Court.
3. IT IS FURTHER ORDERED that the 344 individuals and entities listed in EXHIBIT 3 are **not** compliant with PTO 60 or PTO 64. The B1 claims of the individuals and entities listed in EXHIBIT 3 previously were dismissed with prejudice in the Compliance Order (Rec. Doc. 20996) or, in select instances, the PTO 60 Reconciliation Order (Rec. Doc. 22003).
4. IT IS FURTHER ORDERED that the cases listed in EXHIBIT 4 are DISMISSED WITH PREJUDICE.
5. IT IS FURTHER ORDERED that BP shall, to the extent practicable, mail or e-mail a copy of this Order and the attached Exhibits to all parties who indicated on

their PTO 64 Sworn Statement or PTO 60 Sworn Statement that they are not represented by an attorney.

New Orleans, Louisiana, this 19th day of July, 2017



United States District Judge

EXHIBIT 1

215 REMAINING B1 PLAINTIFFS WHO ARE COMPLIANT WITH PTO 60 AND PTO 64		
	Plaintiff	Civ. A. No.
1.	Alimentos Marinos Bagdad, S.C. De R.L. M.I.	16-04354
2.	Allstar Pipe Services, Inc.	13-01658
3.	Alton Rockford Meadows, individually and d/b/a Southern Appraisal Services	13-01746
4.	Andy's Motel and Apartments	16-04252
5.	Ascend Performance Materials Operations LLC d/b/a Ascend Performance Materials	13-02002
6.	Baena, Juan	16-04611
7.	Barber, Jelp	16-05533
8.	Bayou Caddy Fisheries, Inc	12-02665
9.	Beach Community Bank	13-02695
10.	BioMarine Technologies, Inc	13-02186
11.	Boatright, Michael	16-04801
12.	Builders Choice Cabinets, Inc	16-03768
13.	C.F. Gollott and Son Seafood, Inc	16-05465
14.	Camden Court Development, LLC	13-02750
15.	Carbonell Cruz, Guillermo	16-05316
16.	Carmel Group, LLC	16-06337
17.	Carmel Enterprises, LLC	16-06339
18.	Casanova, Rosa	16-04613
19.	Castenede, Luis	16-04614
20.	Cat Island Properties, LLC	13-02751
21.	Chano Ramirez, Otilio	16-05324
22.	Chapman Road Development	13-01550
23.	Claude Perry Enterprises, LLC	16-03661
24.	Chicharrones De Pescado Pa' La Raza S.C De R.L. De C.V.	16-04401
25.	Cokteles Y Mariscos Las Culturas, S.C. de R.L.	16-04432
26.	Compra Venta de la Sociedad Cooperativa Tamiahua	16-04706
27.	Compra Venta del Mercado de Tuxpan	16-04866
28.	Cox, Jason	16-04851
29.	Crystal River Seafood #4, Inc.	13-04676
30.	Cuellar, Fabian	16-04561
31.	Cuellar, Fernando	16-04570
32.	Crystal River Seafood & Oyster Bar, Inc.	13-04676
33.	Dailey's Iron & Machine Works, Inc.	16-06349
34.	Danos, Jorey	16-05967
35.	Decuir, Raul	16-04533
36.	Deep South Machine, Inc.	16-06384
37.	Dehyco, Inc.	16-07260

EXHIBIT 1

38.	Despicadoras de Jaiva Los Higueros Artemio Aran	16-05710
39.	Despicadoras De La Isla De San Juan A Ramirez	16-04797
40.	D'Iberville Cold Storage, Inc.	16-05436
41.	D'Iberville Dock & Ice, LLC	16-05443
42.	Duong, Thanh Chan	16-03953
43.	Evans, Robert	16-03966
44.	Eligio Lopez, Luis Alberto	16-06313
45.	Ferramad Max, S.C. De R.L. De M.I.	16-04391
46.	Fetterman, Daniel J.	13-02370
47.	Fetterman, Joseph	13-02370
48.	Fileteras de Mamey De Artemio Aran	16-04786
49.	Fin & Feather Adventures, LLC; Fin and Feather Adventures Lodge	16-06126
50.	Fin & Feather Cabins, LLC; Fin and Feather Chalets, LLC	16-06131
51.	Fin & Feather, LLC	16-06118
52.	Finance Motors of Crowley, LLC	16-06383
53.	Fred Gossen Company, LLC	16-07262
54.	Fred Gossen Carmel Foods, LLC	16-06364
55.	Gallardo, Emilio	16-04593
56.	Gallardo, Felipe	16-04591
57.	Gallardo, Olga	16-04609
58.	Garcia, Omar	16-06309
59.	Garcia, Juan Manuel	16-06305
60.	Gonsalves, Andy G.	16-06369
61.	Green, Sharon Fetterman	13-02370
62.	Grupo Cacharas Juan Ortega Romero Artemio Aran	16-04692
63.	Grupo La Esperanza Flor Idulia	16-04521
64.	Grupo La Jaiva Pescadores Alto del Tigre Artemio Aran	16-04700
65.	Grupo La Trucha Guillermina Hernandez	16-04567
66.	Grupo Libre la Chavelita Jose Luis Perez Cruz	16-04717
67.	Gulf Coast Entertainment, LLC	13-02121
68.	Gulf Marine Institute of Technology	13-02186
69.	Harris Builders, LLC	16-05451
70.	Hinojosa, Hernina	16-06311
71.	Island Way Charters, Inc. (Kristopher Sahr)	16-06611
72.	Isidro Carbonell	16-05320
73.	Jane Araguel, PA	16-05526
74.	Johnny's Clams Inc.	16-05541
75.	Klein, Iris Fetterman	13-02370
76.	Kimbrough, Carson	13-02242
77.	La Sociedad Cooperativa De Produccion Pesquera Del Puerto De Tuxpan De Bienes Y Servicios Sc De CV	16-04730
78.	La Sociedad Cooperativa De Produccion Pesquera Grupo Unidos De Las Chacas Sc De RI De CV	16-04349

EXHIBIT 1

79.	La Sociedad Cooperativa De Produccion Pesquera La Huasteca Veracruz SC De RL De CV	16-04574
80.	La Sociedad Cooperativa de Produccion Pesquera Pescadores de Tamiahua S.C. de R.L. de C.V.	16-04724
81.	La Sociedad Cooperativa De Produccion Pesquera Pescadores Unidos De La Reforma Sc De RI De CV	16-04499
82.	La Sociedad Cooperativa De Produccion Pesquera Riberena Pescadores De Cabo Rojo S.C. De R.L. De C.V.	16-04712
83.	La Sociedad Cooperativa de Produccion Pesquera Riverena Ostioneros de Saladero SCL	16-04345
84.	La Sociedad Cooperativa de Productores y Pescadores de Saladero Veracruz SC de RL	16-04788
85.	La Sociedad Cooperativa De Servicio Lancheros De San Jeronimo Sc De RI De Cv, Et al	16-04594
86.	La Sociedad Cooperativa Denominada Camaroneros Unidos De Altamar Sc De RI De Cv, Et al	16-04684
87.	La Sociedad Cooperative De Produccion Pesquera Denominada La Rivera De Tampico De Alto Sc De RL	16-04586
88.	La Sociedad Cooperative De Production Pesquera Riverena La Aurora Barra De Cazonas Scl De Cv, Et al	16-04556
89.	La Sociedad Cooperative de Productores Acuicolas de Congregacion Anahuac SC de RL	16-04512
90.	La Sociedad Cooperativa de Produccion Pesquera Riverena Ostioneros Del Sur SC de RL	16-04777
91.	Ladner, Shelli J.	16-03928
92.	Leandro, David	16-04615
93.	Libres de Congregacion La Reforma Artemio Aran	16-05315
94.	Libres de Cucharitas 2 Guillermina Castro	16-04550
95.	Lim, Seng	16-03950
96.	Loggerhead Holdings, Inc.	16-05952
97.	Lopez, Enrique	16-04576
98.	Lopez, Miriam	16-04999
99.	Louisiana Blue Crab, LLC	13-04698
100.	Lovell, Clarence Robert	16-06476
101.	Lucky Lady Fishing Ent., Inc.	16-04149
102.	Ly, Anh	16-03957
103.	Malin International Ship Repair & Drydock, Inc.	13-02787
104.	Marvin Gaspard d/b/a Highway 14 Cattle Company	16-07273
105.	MB Industries, LLC	16-07286
106.	MBI Global, LLC	16-07292
107.	McConaghy, Kara	16-05862
108.	McConaghy, Kent	16-05862
109.	Mejia Duran, Jesus	16-04506
110.	Merchant, Raymond Joe	15-04290
111.	Metro Custom Homes d/b/a Graphic Techniques, Inc.	13-01839

EXHIBIT 1

112.	Midnite Energy, Inc.	16-06334
113.	Millender, Michael	16-06275
114.	Monster Heavy Haulers, LLC	16-07295
115.	Mr. Peeper's Best, LLC; Crabco	13-61076
116.	Murphy, Patrick	16-11769
117.	Nabaa Gas Montgomery Village, LLC	16-07488
118.	Nguyen, Kathy Nhan	16-05904
119.	Nguyen, Loc Van	16-03955
120.	Nguyen, Nghia Ngoc	16-03954
121.	Oyarvide Stevens, Homero	16-05280
122.	Panther Ridge Estates, Inc.	16-05112
123.	Perez, Martin	16-04548
124.	Permisionario Horacio Morales de la Isla De San Juan	16-04802
125.	Permisionario Joaquin Delgado Ortiz	16-04584
126.	Permisionario Maria Esther Castillo	16-04873
127.	Permisionario Rosalino Cruz y Pescadores de Camaron	16-04599
128.	Perry Family Properties, LLC	16-03748
129.	Pescadores de Ilusion, S.C. de R.L.	16-05235
130.	Pescadores Libres de Cabo Rojito Abad	16-04571
131.	Pescadores Libres de Chiquila Quintana Roo	16-04563
132.	Pescadores Libres De Isla Aguada Campeche	16-04476
133.	Pescadores Libres de la Mata Norberto Hernandez	16-04769
134.	Pescadores Libres de Morales de Cabo Rojo	16-04697
135.	Pescadores Libres De Tonalá Agua Dulce Veracruz, Et al	16-04783
136.	Pescadores Libres Y Fileteras Claudio Cruz Flores	16-04543
137.	Pescadores Y Cooperativas de Ciudad Del Carmen Campeche	16-05310
138.	Pescados y Mariscos Alexa	16-04415
139.	Phan, Hanh V.	16-03956
140.	Press, Debra Fetterman	13-02370
141.	Prevlaka, Inc.	16-04842
142.	Ramos Capitaine, Jose Luis	16-05289
143.	Restaurante Veracruzano Tamiahua	16-04775
144.	Revelay Investments, LLC	16-06158
145.	Roberts, Barney	16-05841
146.	Rodriguez, Ramona	16-04528
147.	Roman, Francisco	16-04573
148.	Rosas, Damaso	16-04583
149.	Rosas, Juan	16-04597
150.	S.C.C.P.P. Ejidal Teodoro Gonzalez Gaviro, S.C. de R.L	16-04376
151.	S.C.P. Riberena Acuicola de Bienes y Servicios La Jarocho S.C. de R.L.	16-05376
152.	S.C.P.P Carvajal, S.C. de R.L.	16-04691
153.	S.C.P.P. Acuicola y Bienes y Servicios el Señor de Las Maravillas S.C.L	16-05585
154.	S.C.P.P. Barra De Conchillal, S.C. de R.L.	16-04379

EXHIBIT 1

155.	S.C.P.P. Coperativa Caudillos S.C. de R.L.	16-04385
156.	S.C.P.P. Decembocadura del Rio Soto la Marina, S.C. de R.L.	16-04400
157.	S.C.P.P. El Chamizal, S.C. de R.L.	16-04388
158.	S.C.P.P. Fco J. Mujica, S.C. de R.L.	16-04362
159.	S.C.P.P. Grupo Yosigamar, S.C. de R.L. de M.I.	16-04688
160.	S.C.P.P. Islas Unidas, S.C. de R.L.	16-04682
161.	S.C.P.P. La Marina S.C. de R.L. de C.V.	16-04413
162.	S.C.P.P. Matamoros, S.C. de R.L.	16-04382
163.	S.C.P.P. Pescadores Unidos de La Trocha, S.C. de R.L.	16-05473
164.	S.C.P.P. Plan de Ayutla S.C. de R.L.	16-04393
165.	S.C.P.P. Punta de Piedra, S.C. de R.L.	16-04424
166.	S.C.P.P. Riberena Acuicola de Bienes y Servicios El Cangrejo Azul S.C. de R.L.	16-05380
167.	S.C.P.P. Riberena Acuicola de Bienes y Servicios Reyna Del Golfo S.C. de R.L.	16-05387
168.	S.C.P.P. Riberena Laguna Madre, S.C. de R.L.	16-04427
169.	S.C.P.P. Rincon de las Flores, S.C. de R.L.	16-04320
170.	S.C.P.P. Tamiagua, S.C. de R.L. de C.V.	16-04429
171.	S.C.P.P. Unidos de Matamoros, S.C. de R.L.	16-06330
172.	S.C.P.R.A. Unidos en Solidaridad, S.C. de R.L.	16-04394
173.	S.P.P. Acuicola y Bienes y Servicios Las Golondrinas de Sabanuy S.C. de R.L.	16-05566
174.	S.S.S. Agua Rebuelta	16-04408
175.	S.S.S. Isla del Carrizal	16-04411
176.	S.S.S. Nuevo Dolores	16-04414
177.	S.S.S. Revolucion Y Progreso	16-04418
178.	Santisbon Herrera, Gilberto	16-05294
179.	SAS Equity REIT Wyndham Orange Beach, LLC	13-02924
180.	Soc. De Sol. Social Jesus Maria DeCarbajal CNC	16-05829
181.	Soc. De Sol. Social Mobilisacion Social, CNC	16-05835
182.	Soc. De Sol. Social Pescadores De La Libertad CNC	16-05832
183.	Sociedad Cooperativa 9 Hermanos	16-05993
184.	Sociedad Cooperativa Bajo de Corsario	16-05983
185.	Sociedad Cooperativa Cabo Catoche	16-05984
186.	Sociedad Cooperativa Cholenco Tours	16-06025
187.	Sociedad Cooperativa Ensenada de Celestun	16-06297
188.	Sociedad Cooperativa Ensueno del Caribe	16-05979
189.	Sociedad Cooperativa Fraternidad Ambiental	16-06002
190.	Sociedad Cooperativa Isla Morena	16-05980
191.	Sociedad Cooperativa Isla Pasion	16-05981
192.	Sociedad Cooperativa La Pobre de Dios	16-06300
193.	Sociedad Cooperativa Laguna Rosada	16-06304
194.	Sociedad Cooperativa Lancheros Turisticos Damero	16-05995
195.	Sociedad Cooperativa Lancheros Turisticos Laguna de Yalahau	16-06007

EXHIBIT 1

196.	Sociedad Cooperativa Nohuch Cuch	16-06306
197.	Sociedad Cooperativa Pulperos del Caribe	16-06011
198.	Sociedad Cooperativa Vanguardia del Mar	16-05982
199.	Sociedad Cooperative El Meco Tours	16-06294
200.	Sociedad Cooperative Isla Holbox	16-06018
201.	Spanish Bluffs Apartments Limited Partnership; Steven Rupp d/b/a Spanish Bluffs Apartment Limited Partnership	16-05558
202.	Spectrum Organization, Inc. d/b/a The Victorian Rental Pool	14-00331
203.	Stanton, Reginald Sr.	16-03988
204.	The Bird of Paradise, LLC	16-05277
205.	Tiger Pass Seafood, LLC	16-06043
206.	The Reefkeeper, LLC (Marine Gardens)	16-05955
207.	Topwater Charters, LLC	16-04743
208.	Toral, Guillermina	16-04601
209.	Trabajadores De Tampico	16-04762
210.	Vargas, Marco	16-04585
211.	Vela Gomez, Mario	16-05313
212.	Velveta Diaz, Joaquin Jose	16-05200
213.	Waverly Crabs	13-61677
214.	Whittinghill, Clay	10-01984
215.	Williams, Kirk	13-00948

EXHIBIT 2**419 REMAINING B1 PLAINTIFFS WHO ARE COMPLIANT WITH PTO 60, BUT ARE NOT COMPLIANT WITH PTO 64**

(A) 333 REMAINING B1 PLAINTIFFS WHO SUBMITTED NO RESPONSE TO PTO 64		
	PLAINTIFF	Civ. A. No.
1.	Abbott Arms Apartment Hotel	13-02978
2.	Adams Home of NW FL, Inc.	13-01494
3.	Alabama Roll, Inc.	13-02232
4.	Alegion, Inc.	16-05409
5.	Alejandro Vicente Wilson	16-04901
6.	Alexis Garcia Segura	16-04945
7.	Alfredo Decuir Garcia	16-04755
8.	Alicia Morgado Morales	16-04908
9.	Allegue, Jacinto Manuel	13-02574
10.	American Cast Iron Pipe Company	16-05411
11.	AMT, LLC	13-00974
12.	Applewhite and Associates, Inc.	13-02863
13.	Arc on Welding, Inc	16-06056
14.	Architectural Specialties Trading Company	13-02382
15.	Ardent, Inc.	16-05413
16.	Armetta, Andrew	16-06189
17.	Bailey, Patricia J.	16-03822
18.	Bait Sales & Commercial Fishing	13-00929
19.	Ballay, Braud & Colon, PLC	16-04184
20.	Barfield Produce, LLC	16-06017
21.	Bayouside Drive Seafood, LLC	13-00837
22.	Beachside & Beyond Building Contractor, LLC	16-05391
23.	Bez Oysters & Seafood, Inc	16-05703
24.	Billy Richardson d/b/a Billy Richards, P.A.	16-05454
25.	Biloxi Gaming Partners I, LLC	13-01476
26.	Blanchard, Amanda	13-00960
27.	Blanchard, Chad	13-00963
28.	Blanchard, Della	13-00915
29.	Blanchard, Eric	13-00915
30.	Blick, Richard Lee	16-04061
31.	Bulldog Sand and Gravel, Inc.	13-02283
32.	Cajun Crab, LLC	13-00915
33.	Calo Nursery and Landscape, Inc.	16-05992
34.	Candelario De La Cruz Hernandez	16-04753
35.	Canfora, Mark	13-05367
36.	Capital Bank	13-06648
37.	Carlos David Reyes Delgado	16-05004
38.	Carrillo, Eduardo	16-04539
39.	Carson & Company, Inc.	13-01246
40.	Catana, Jose	16-05166
41.	Cepeda Rodriguez, Juan	16-04517

EXHIBIT 2

42.	Cephas Concrete	16-06003
43.	Classy Cycles, Inc.	16-05923
44.	Club Playero, S.C. de R.L.	16-05202
45.	Coastal Community Investments, Inc.	16-06262
46.	Coastal Land Development Group, LLC	16-05941
47.	Conerly, Jeffery	16-03848
48.	Construction Solutions International, Inc.	16-05437
49.	Coperativa de Produccion de Bienes y Servicios Tritones del Golfo S.C. de R.L. de C.V.	16-05499
50.	Creel, Hilton	16-06233
51.	Criollo, Alberto	16-04544
52.	Crocker, James	16-06009
53.	Crowe Boats, L.L.C.	13-02436
54.	Cruz, Andres	13-02791
55.	Cummings, Brenda	16-06091
56.	Cutting Horse Yachts, LLC d/b/a Chittum Skiffs	16-05831
57.	Damaso Vicente Cordova	16-04634
58.	Damrich Coatings, Inc.	16-05448
59.	David Casados Cruz	16-04637
60.	DDK Partners	16-07155
61.	De Dios, Elias	16-04627
62.	Destin Pointe Development, LLC; Destin Development, LLC	13-00834
63.	Dionisio Gomez Marquez	16-04619
64.	Doris Perez Madrigal	16-04921
65.	DTP Diecast Solutions, LLC	16-05127
66.	Dunlop, Darlene M.	13-02591
67.	Dupre, Paige	13-00837
68.	Eber Mendez Zapata	16-04748
69.	Edith del Carmen Segura Hernandez	16-04631
70.	Edwards, David	16-06696
71.	Elias Jimenez Perez	16-04932
72.	Engineered Process Equipment, Inc.	16-05598
73.	Equipos Marinos de Frontera, S.C.L.	16-04375
74.	Fanguy, Barry Gene	13-01900
75.	Fernando Carillo Lopez	16-04955
76.	Fidalgo, Juan Carlos	16-04558
77.	Floyd, Sidney Rafael Jr.	16-03804
78.	Forgotten Beach Coast Realty	16-05093
79.	Francisco Ramirez Santos	16-04715
80.	Freedman, Zachary C. ; Firedman, Zachary C.	13-01001
81.	Galbreath, Mitchell L.	13-01626
82.	Gallardo, Wilfred G. Jr.	16-03834
83.	Genofanes Olan De La Cruz	16-04893

EXHIBIT 2

84.	George de La Cruz Morales	16-04947
85.	George Vicente De Dios	16-04911
86.	Global Disaster Recovery & Rebuilding Services, LLC	16-06585
87.	Gomez, Jose	13-01082
88.	Gounares, Bethany	13-01560
89.	Grupo Medpa, S.C. de R.L. de M.I.	16-04482
90.	Gulf Shore Hospitality LLC	16-06379
91.	Gulf States Marine	13-01974
92.	Gulfport Green Housing L.L.C.	13-02400
93.	Haire's Creole Fish & Shrimp	13-00996
94.	Haire's Gulf Shrimp Restaurant	13-00999
95.	Hall's Seafood and Catfish Restaurant	16-05033
96.	Harry, Ryan C.	16-03878
97.	Hernandez Hernandez, Maria del Carmen	16-04935
98.	Hernandez, Alejandro	13-01082
99.	Herrera Novelo, Miguel Angel	16-06319
100.	Herrera, Maria	16-05175
101.	HI TECH Energy Systems	16-04982
102.	Hoang, Dach	16-06071
103.	Holt, John F.	13-01183
104.	Honkers, Inc.	16-05375
105.	Hung Manh Nguyen	16-06352
106.	Hunt, George	16-06105
107.	Industrial Valve Sales & Service, Inc.	16-05877
108.	Innovations Federal Credit Union	16-06049
109.	Integrated Electronic Technologies, Inc.	16-05879
110.	International Capital Properties, Inc.	16-05948
111.	Intradel Corporation	13-02416
112.	Irbin Parra Andrade	16-04896
113.	J Peaceful LC	16-06391
114.	Jaime, Julianna	16-05180
115.	Waddle, Jan Michael	16-04083
116.	JDF Landing, Inc.	13-02974
117.	Jesco Construction Corporation of Delaware	13-06010
118.	Jesus Carillo Lopez	16-04952
119.	Jesus Loyda Balcazas	16-05279
120.	Johnson, Cornelius Jr.	16-03828
121.	Johnson, Gilbert Sr.	16-03831
122.	Jordan Pile Driving, Inc.	16-06102
123.	Jose Augusto Diaz Gonzalez	16-05209
124.	Jose del Carmen Perez Gomez	16-05284
125.	Jose Sanchez Torres	16-05007
126.	Justice Group, LLC	16-05050

EXHIBIT 2

127.	Kibbe & Co Inc d/b/a Farm Raised Clams of SWFLA	13-02677
128.	Kimbreaux Trading, Inc.	13-01240
129.	Kincade, Edward Eugene Jr.	16-05377
130.	King, Barbara Patton	13-02306
131.	Knight, Carla C.	12-02897
132.	Knight, David T.	12-02897
133.	L & L Glick Ltd. Partnership; L & L Glick Limited Partners	16-06303
134.	La Palma Restaurant; Restaurante/Bar La Palma	16-06301
135.	La Virtud de Pescar S.C. de R.L. de C.V.	16-05192
136.	Ladner, Bunni J.	16-03927
137.	Lady Luck Bingo	16-04231
138.	Laguna de Morelas, S.C. de R.L.	16-04404
139.	Laguna de Pinolapa, S.C. de R.L.	16-05342
140.	Laguna Y Puerto de Alvarado, S.C. de R.L.	16-05233
141.	Lamulle Construction, L.L.C.	16-04181
142.	Lartigue, Roger	13-01264
143.	Las Ampolas, S.C.L.	16-05388
144.	Lawson Environmental Services	12-00740
145.	Lazaro Gonzalez Segura	16-07522
146.	Leobardo Perez Flores	16-04922
147.	Leoncio Santiago Marcelo	16-04616
148.	Leopoldo Rejon Diaz	16-05370
149.	Lilia Guzman Guzman	16-05154
150.	Lopez Diaz, Nayeli Rosita	16-05274
151.	Lopez, Jose	16-04602
152.	Lorente Torruco Dorantes	16-04621
153.	Lorenzo, Antioco	16-04553
154.	Louisiana Workers' Compensation Corporation	10-02771
155.	Luciano Ventura Jimenez	16-04907
156.	Lucio Cruz Montejo	16-05158
157.	Lyons, Samuel Jay	16-05770
158.	March, James A. ; March, James	16-03833
159.	Maria de la Luz Magana Peralta	16-04899
160.	Maria Hatowecto, S.C. de R.L.	16-04423
161.	Maria Margarita Origuela Gomez	16-04721
162.	Marinero de San Pedro, S.C. de R.L. de C.V	16-04359
163.	Master Boat Builders	16-05874
164.	McDonald, Brenda Patton	13-02306
165.	Mead, Mark Edward	10-03261
166.	Mechanical Contractors - UA Local 119 Pension Trust Fund	14-00674

EXHIBIT 2

167.	Mendoza Vargas, Carlos Mario	16-04931
168.	Mendoza, Juan	16-04746
169.	Meza, Aracely	16-04618
170.	Miramar Beach Property	16-06363
171.	Morganstern, Stephen B.	13-01189
172.	Morrisette, Alvin	16-05116
173.	Moxey, Nicole	16-05906
174.	Mujeres del Cabezo de la Palangana	16-05231
175.	Mujeres Esperimentando, S.C. de R.L.	16-05374
176.	Neighborhood Development Collaborative	13-02400
177.	Nelson Vicente Olan	16-04904
178.	Nguyen, Thuy T.	16-06191
179.	Nueva Esperanza de Rodriguez, S.C. de R.S.	16-05170
180.	O'Brien Crab Company	16-04799
181.	Odyssey Seafood, Inc.; Odyssey Seafood Traders Inc.	16-04082
182.	Offshore Inland Marine & Oilfield Services	16-05795
183.	Pamlico Packing Co., Inc	13-02296
184.	Panama City Cycles	16-04864
185.	Parker, Doye Patton	13-02306
186.	Paso Nacional, S.C. de R.L.	16-05459
187.	Patton, Donald	13-02306
188.	Patton, Lois	13-02306
189.	Patton, Randall	13-02306
190.	Patton, Richard	13-02306
191.	Patton, Roy D.	13-02306
192.	Paw Paw's Cajun Kitchen	13-01052
193.	Pensacola Beach Marina, LLC	13-02379
194.	Perez, Carmen	16-04625
195.	Permisionario Jose Gonzalez	16-06295
196.	Pescadores Autenticos de Las Chacas y Rivera, S.C. de R.L.	16-04419
197.	Pescadores del Puente, S.C. de R.L. de C.V.	16-05182
198.	Petersen, Eric J.	13-01004
199.	Peyton Cottrell Interest, Inc.	13-01829
200.	Pham, Tuoi	16-06200
201.	Phi Hai Shrimping	16-06194
202.	Poc-Tal Trawlers, Inc.	16-05117
203.	Porter, Scott Alan	16-04067
204.	Prepaid Real Estate of Florida LLC	13-05367
205.	Produccion Pesquera Acuicola y Turistica y Bienes y Servicios La Pesca Milagrosa S.C. de R.L. de C.V.	16-05484
206.	Puch, Santiago	16-05160
207.	Pure Adrenalin (Fishing Vessel)	13-04437

EXHIBIT 2

208.	Randy's Trucking, Inc.	13-02435
209.	RBT Welders	13-02231
210.	Renascent Holdings LLC	13-02416
211.	Rene Zavala Salinas	16-05196
212.	Restaurant Familiar Ah Caray; Restaurante Familiar Ah Caray!	16-06298
213.	Restaurante Bar La Cabanita	16-06296
214.	Ricardo Luis Gonzalez Hermida	16-04942
215.	RK Turbine Consultants, LLC	16-06980
216.	Rober Perez Wilson	16-05025
217.	Rocha, Jose	16-04727
218.	Rogelio Prieto Mora	16-04897
219.	Roman Sosa Hernandez	16-04725
220.	Romeo Candelera Colorado	16-05186
221.	S&K Machineworks & Fabrication, Inc.	16-05804
222.	S. La Flota, S.C. de R.L.	16-05369
223.	S. La Jaivita, S.C. de R.L.	16-05447
224.	S.C. Barra de Corazones, S.C. de R.L.	16-04371
225.	S.C. P.P. Islas del Paquillo S.C. de R.L. de C.V.	16-04355
226.	S.C. P.P. La Mujer Costena, S.C. de R.L.	16-05220
227.	S.C. Produccion de Bienes y Servicios Puerto de Abrigo S.C. de R.L.	16-05545
228.	S.C.P. P. La Gaviota de Frontera, S.C. de R.L.	16-04372
229.	S.C.P. Riberena de Bienes y Servicios Rio Caribe S.C. de R.L. de C.V.	16-05364
230.	S.C.P.P 21 de Marzo, S.C. de R.L.	16-06318
231.	S.C.P.P Laguna de Chila, S.C de R.L.	16-05815
232.	S.C.P.P Liberacion 2003 S.C. de R.L. de C.V,	16-04417
233.	S.C.P.P Pescadores de Potrero Mota de Chavez, S.C. de R.L.	16-04425
234.	S.C.P.P Punta del Toro, S.C. de R. L.	16-04358
235.	S.C.P.P Voluntad y Trabajo, S.C. de R.L	16-04422
236.	S.C.P.P. 20 de Noviembre S.C de R.L.	16-05573
237.	S.C.P.P. Acuicola y Bienes y Servicios La Atlantida S.C.L	16-05372
238.	S.C.P.P. Acuicola La Palma Real, S.C. de R.L.	16-05195
239.	S.C.P.P. Acuicola Turistica y Forestal y Ganadera La Esperanza S.C. de R.L. de C.V.	16-05188
240.	S.C.P.P. Acuicola y Pesquera La Campanita, S.C. de R.L.	16-05176
241.	S.C.P.P. Aculteca, S.C.L	16-05223
242.	S.C.P.P. Almejeros de Alvarado, S.C. de R.L.	16-05357
243.	S.C.P.P. Barra de Chiltepec, S.C.L. de C.V.	16-04367
244.	S.C.P.P. Bella Palizada, S.C. de R.L.	16-05219

EXHIBIT 2

245.	S.C.P.P. Boca del Estero, S.C. de R.L.	16-05224
246.	S.C.P.P. Campesino del Mar S.C. de R.L.	16-05468
247.	S.C.P.P. Canal de la Puntilla, S.C. de R.L.	16-05212
248.	S.C.P.P. Cangrejeros del Manglar, S.C. de R.L.	16-05360
249.	S.C.P.P. Cocal Dorado, S.C. de R.L.	16-05210
250.	S.C.P.P. Colonia Moreno, S.C. de R.L.	16-04426
251.	S.C.P.P. Ejidatarios, S.C. de R.L.	16-05395
252.	S.C.P.P. El Boqueron de Sabancuy S.C. de R.L.	16-05532
253.	S.C.P.P. El Botadero Del Ejido Sinaloa, S.C. de R.L. de C.V.	16-04369
254.	S.C.P.P. El Chejere S.C. de R.L.	16-04416
255.	S.C.P.P. El Deslave, C.L. de C.V.	16-04374
256.	S.C.P.P. El Obispo, S.C. de R.L.	16-05467
257.	S.C.P.P. Grupo Pesquero de Salinas, S.C. de R.L.	16-05178
258.	S.C.P.P. Isla del Chayote del Playon de Sanchez Magallanes, S.C. de R.L. de C.V.	16-04353
259.	S.C.P.P. La Bellota S.C. de R.L. de C.V.	16-04357
260.	S.C.P.P. La Marina, S.C. de R.L.	16-04430
261.	S.C.P.P. La Nueva Fe, S.C. de R.L.	16-05373
262.	S.C.P.P. La Petrita S.C. de R.L.	16-05340
263.	S.C.P.P. La Picuda, S.C. de R.L.	16-05366
264.	S.C.P.P. La Virgen, S.C. de R.L.	16-05405
265.	S.C.P.P. Laguna Cuchupeta S.C. de R.L. de C.V.	16-04405
266.	S.C.P.P. Laguna de Popuyeca	16-05382
267.	S.C.P.P. Laguna de Tacosta, S.C. de R.L.	16-05222
268.	S.C.P.P. Las Aneas, S.C.L.	16-05347
269.	S.C.P.P. Las Mujeres del Marisco S.C. de R.L.	16-05164
270.	S.C.P.P. Las Palmas de Sanchez Magallanes S.C. de R.L. de C.V.	13-02791
271.	S.C.P.P. Libres de las Escolleras, S.C. de R.L.	16-05455
272.	S.C.P.P. Los Cavesos del Bajio, S.C. de R.L.	16-05199
273.	S.C.P.P. Nueva Creacion de Bienes y Servicios R,L. de C.V.	16-05518
274.	S.C.P.P. Penjamo R.L. de C.V.	16-04403
275.	S.C.P.P. Pescadores Artesanos S.C. de R.L.	16-05479
276.	S.C.P.P. Pescadores De Aquiles Serdan S.C.L. de C.V.	16-04356
277.	S.C.P.P. Pescadores de Tampico, S.C. de R.L. De C.V.	16-04420
278.	S.C.P.P. Pescadores del Tamcci, S.C. de R.L.	16-04378

EXHIBIT 2

279.	S.C.P.P. Pescadores Unidos del Cascajal S.R.L de C.V.	16-04406
280.	S.C.P.P. Punta de Diamante, S.C.L.	16-05228
281.	S.C.P.P. Punto San Julian S.C. de R.L.	16-05826
282.	S.C.P.P. Rey Jasur S.C. de R.L.	16-05400
283.	S.C.P.P. Riberena Acuicola de Bienes y Servicios Vista Alegre S.C. de R.L.	16-05489
284.	S.C.P.P. Riberena Malecon de la Puntilla, S.C. de R.L.	16-05218
285.	S.C.P.P. Tatanan, S.C. de R.L. C.V.	16-05205
286.	S.C.P.P. Unica Regional de Pescadores De Villa Cuauhtemoc, S.C. de R.L.	16-05820
287.	S.C.P.P. Villa del Mar, S.C. de R.L.	16-05385
288.	S.C.P.P.R. Encenada de Alvarado, S.C. de R.L.	16-05392
289.	S.C.R.P. de San Fernando, S.C. de R.L.	16-04421
290.	S.P. Espuma Blanca, S.C. de R.L.	16-04397
291.	S.P.P.P. Acuicola Arroyo Grande S.C. de R.L. de C.V.	16-05237
292.	S.S.S., Ribera Alto Del Tigre	16-04428
293.	Sanderson Realty	16-04104
294.	Santiago Perez Uscanga	16-05015
295.	Sara Islas Garcia	16-05146
296.	SCI, Inc.	13-02238
297.	SCPB Y S, Riberenos de La Manigua 2	16-05363
298.	Seafood 27	13-01060
299.	Segura Segura, Exequiel	16-04916
300.	Segura, Romula	16-04919
301.	Servicios Nelly	16-05890
302.	Seward, Richard E Jr.	16-04072
303.	Seward, Richard E Sr.	16-04068
304.	Shiyou, Carol Patton	13-02306
305.	SJMR Investments, LLC d/b/a Baymont Inn & Suites	16-06385
306.	Southern Pines Apartments, LLC	13-02967
307.	Spaven, Michelle	16-03869
308.	Specialty Fuels Bunkering, LLC	13-01227
309.	Stevens Family Limited Partnership	13-02374
310.	Stewart, Gregory S.	16-04545
311.	Stheicy, S.C. de R.L.	16-05399
312.	Student Breaks, LLC	16-04259
313.	Sushi VIP Room, Inc.	16-05327
314.	Sutter, Luther	13-02547
315.	Ta, Tich V.	16-06119
316.	Tecomate S.C. de R.L.	16-05216

EXHIBIT 2

317.	Teodoro Wilson Gallegos	16-04903
318.	Terrebone, Carol	13-02415
319.	The Sprinkler Guy, LLC	16-05854
320.	Tran, Duong	16-06144
321.	Vallejo, Jose	16-04703
322.	Villareal, Mercedes	16-04630
323.	Villas of Whispering Pines, LLC	13-02970
324.	Vision Park Properties, LLC; Park National Corporation	13-02862
325.	Vu-Nguyen, Inc.	16-06137
326.	Waldron, Brenda F.	16-06028
327.	Waldron, Charles A.	16-06023
328.	Winfield Resort Properties, Inc.	13-01235
329.	Wright, Barbara	13-02420
330.	Wright, Roderic M.	13-01091
331.	Ysidro Morales Cordoba	16-04886
332.	Zamudio, Emeterio	16-05163
333.	Zehner and Associates, LLC	16-05859

(B) 73 Remaining B1 Plaintiffs With Materially Deficient PTO 64 Responses					
	Plaintiff	Civ. A. No.	Responded for Property Damage or Fisherman Claim	Signed by Plaintiff	Timely
1.	16 de Septiembre, S.C. de R.L. de C.V.	16-04351	Yes	Yes	No
2.	Ahumada, Everardo	16-04906	Yes	Yes	No
3.	Balderas, Leonel	16-04742	Yes	Yes	No
4.	Camara, Heberto	16-04635	Yes	Yes	No
5.	Cancino Diaz, Juan	16-05020	Yes	Yes	No
6.	Cancino Hernandez, Cesar	16-04956	Yes	Yes	No
7.	Cordova, Mabial	16-04626	Yes	Yes	No
8.	Cosmopulos Lopez, Luis	16-04950	Yes	Yes	No
9.	de la Cruz Ventura, Jorge	16-04946	Yes	Yes	No
10.	De Los Santos, Ortencia	16-04628	Yes	Yes	No
11.	DeLaCruz, Agustin	16-04636	Yes	Yes	No
12.	Delgado, Rosa	16-04718	Yes	Yes	No
13.	Dimas, Pablo	16-04888	Yes	Yes	No
14.	Estate of Julio Barahona	16-04711	Yes	Yes	No
15.	Genesta Rodriguez, Miguel	16-04944	Yes	Yes	No
16.	Gomez, Ringo	16-04623	Yes	Yes	No

EXHIBIT 2

17.	Gonzalez Dominguez, Carmen	16-04942	Yes	Yes	No
18.	Gonzalez Juarez, Edilia	16-04938	Yes	Yes	No
19.	Gonzalez Zamudio, Silvia	16-04732	Yes	Yes	No
20.	Grupo Turistico Tamaulipas, S.A. de C.V	11-01055	Yes	Yes	No
21.	Gutierrez, Noe	16-04629	Yes	Yes	No
22.	Hernandez Madrigal, Waldo	16-04934	Yes	Yes	No
23.	Hernandez, Juan Luis	16-04624	Yes	Yes	No
24.	Hernandez, Maribel	16-05013	Yes	Yes	No
25.	Ipina, Alejandro	16-04890	Yes	Yes	No
26.	Jose Antonio Cano Barroso	16-04622	Yes	Yes	No
27.	Ortiz Dominguez, Josefa	16-04929	Yes	Yes	No
28.	Pena Crisanto, Maria DeLaLuz	16-04928	Yes	Yes	No
29.	Perez, Victor Javier	16-04925	Yes	Yes	No
30.	Pescadores de Gonzales Ortega, S.C. de R.L	16-04383	Yes	Yes	No
31.	Pescadores del Golfo de Mexico, S.C. de R.L.	13-02791	Yes	No	Yes
32.	S.C. El Coral de Magallanes S.C. de R.L. de C.V.	16-04365	Yes	Yes	No
33.	S.C. La Pitaya de Sinaloa S.C. de R.L. de C.V.	16-04412	Yes	Yes	No
34.	S.C. Pescadores El Nuevo Milenio	16-04399	Yes	Yes	No
35.	S.C. Vanesita Marinera, S.C. de R.L. de C.V.	16-04363	Yes	Yes	No
36.	S.C.C.P.P. Mano de Leon, S.C. de R.L	16-04366	Yes	No	Yes
37.	S.C.P. Ejido Reventadero, S.C. de R.L.	16-04377	Yes	Yes	No
38.	S.C.P. Escameros de Sanchez Magallanes	16-04398	Yes	Yes	No
39.	S.C.P.P. Atlizintla S.C. de R.L.	16-05173	Yes	Yes	No
40.	S.C.P.P. Barra de Boca Ciega, S.C. de R.L.	16-04392	Yes	No	Yes
41.	S.C.P.P. Barra de Santa Maria, S.C. de R.L.	16-04487	Yes	No	Yes
42.	S.C.P.P. Ciudad y Puerto de Alvarado, S.C. de R.	16-05371	Yes	Yes	No
43.	S.C.P.P. Costeros del Puerto de Magallanes S.C. de R.L.	16-04395	Yes	Yes	No
44.	S.C.P.P. El Emporio de Santana, S.C. de R.L.	16-04360	Yes	Yes	No
45.	S.C.P.P. El Jurel, S.C. de R.L.	16-05227	Yes	Yes	No
46.	S.C.P.P. Huachinangueros de Magallanes S.C. de R.L. de C.V.	16-04409	Yes	Yes	No
47.	S.C.P.P. La Serena del Golfo S.C. de R.L. de C.V.	16-04410	Yes	Yes	No
48.	S.C.P.P. La Tabasquenita, S.C. de R.L.	16-04370	Yes	Yes	No
49.	S.C.P.P. La Victoria del Pescador S.C. de R.L. de C.V	16-05333	Yes	Yes	No
50.	S.C.P.P. Lagunas Unidas al Sistema, S.C. de R.L.	16-04373	Yes	No	Yes
51.	S.C.P.P. Los Navegantes de Magallanes S.C. de R.L. de C.V.	16-04402	Yes	Yes	No
52.	S.C.P.P. Los Rayados de Magallanes S.C. de R.L. de C.V.	16-04368	Yes	Yes	No
53.	S.C.P.P. Mayarazago Alto, S.C. de R.L.	16-04389	Yes	No	No
54.	S.C.P.P. Pescaderia Rosita, S.C.L. de C.V.	16-04361	Yes	Yes	No
55.	S.C.P.P. Pescadores de Reventadero, S.C. de R.L.	16-04380	Yes	No	No
56.	S.C.P.P. Pescadores de Tampacas, S.C. de R.L.	16-04381	Yes	Yes	No
57.	S.C.P.P. Pescadores de Tampalache, S.C. de R.L.	16-04384	Yes	Yes	No
58.	S.C.P.P. Pescadores Unidos de Panuco, S.C.L	16-04386	Yes	No	No
59.	S.C.P.P. Playa Salinas, S.C. de R.L.	16-05463	Yes	Yes	No
60.	S.C.P.P. Puerto de Sanchez Magallanes S.C.L	16-04407	Yes	Yes	No

EXHIBIT 2

61.	S.C.P.P. Vega Cercada y Alto del Hobo, S.C. de R.L.	16-04387	Yes	Yes	No
62.	S.C.P.P. y Acuicola La Mojarrita de Magallanes S.C. de R.L. de C.V.	16-04396	Yes	Yes	No
63.	Sanchez, Adelita	16-04707	Yes	Yes	No
64.	Sanchez, Joel	16-04729	Yes	Yes	No
65.	Sequera, Valentin	16-04750	Yes	Yes	No
66.	Tannin, Inc.	13-01583	Yes	Yes	No
67.	Torres Gomez, Concepcion	16-04913	Yes	Yes	No
68.	Torrez, Alicia	16-04632	Yes	Yes	No
69.	Ulloa, Carmen	16-04910	Yes	Yes	No
70.	Union De Fileteros De Cucharas Jose Luis Palacios Medina	16-04806	Yes	No	Yes
71.	Ventura, Asuncion	16-04633	Yes	Yes	No
72.	Zopot, Eugenio	16-05017	Yes	Yes	No
73.	Zuniga, Angel	16-04735	Yes	Yes	No

(C) 13 Claimants Who Submitted a Valid Moratoria Hold Opt-Out and Complied with PTO 60, in Accordance with and Pursuant to the Moratoria Hold Opt-Out Order

	Plaintiff	Civ. A. No.
1.	Construction Solutions, Inc.	16-05437
2.	Deepwater Structures, Inc.	16-06155
3.	Offshore Inland Marine & Oilfield Services	16-05795
4.	S&K Machineworks & Fabrication, Inc.	16-05804
5.	Deroche, Anna	17-06038
6.	Domingue, David	17-05730
7.	Duhon, Shelton	17-05733
8.	Juneau Marine Refrigeration and Air Conditioning, Inc.	17-06051
9.	Michel, Warren Jr.	17-06085
10.	Mills, Lewis	17-05949
11.	Page, James	17-06083
12.	Sublett, James	17-06044
13.	Tucci, John D.	17-02597

EXHIBIT 3

344 INDIVIDUALS AND ENTITIES THAT SUBMITTED A RESPONSE TO PTO 64, BUT DID NOT COMPLY WITH PTO 60 (These B1 claims were dismissed in either July 14, 2016 Compliance Order or December 16, 2016 PTO Reconciliation Order)		
	Plaintiff	Civ. A. No.
1.	Abbott, Johnny	
2.	Adkins, Gordon	
3.	Aguilar-Lara, Lorenzo	
4.	Aguilar-Torres, Pedro	
5.	Alexis, Barry Steven	13-02038
6.	Ancar, Claudie Rene Sr.	13-02038
7.	Anderson, Lynwood Lee	
8.	Ard, Jeremiah Wayne	
9.	Argueta, Martha	13-01439
10.	Ayala, Antonio Gonzalez	
11.	Badillo-Gomez, Rigoberto	
12.	Banks, Scotty	13-01439
13.	Barbe, Mark Allen	
14.	Barber, Wade	13-01439
15.	Batiste, Leoutha	
16.	Beasley, Peggy	13-01439
17.	Benoit, Nicholas Lloyd	13-02038
18.	Billiot, Arthur Sr.	13-02038
19.	Boggs, Charles Archibald	16-03752
20.	Borden, Stanley John	13-02038
21.	Bourgeois, Daniel Joseph	13-02038
22.	Branch, Stephen	13-01439
23.	Brunet, Mark	13-02038
24.	Bui, Chuc	
25.	Bui, Thanh Minh	
26.	Burczyk, Julie Frances	
27.	Busby, Marion	13-01439
28.	Callahan, Russell James Sr.	
29.	Camel, Inc.	16-06341
30.	Canul Mijangos, Fernando	13-02791
31.	Cao, Bang	
32.	Cao, Trang	13-02038
33.	Caradine, Martha	
34.	Carbajal, Fernando	
35.	Carbajal, Jose	
36.	Carbajal, Santa Dardar	
37.	Cepeda, Daniel	13-02791
38.	Chau, Buol Van	10-03173
39.	Chau, Son Van	13-02038
40.	Chu, Minh Hoang	13-02038

EXHIBIT 3

41.	Coleman, Hume C.	13-01439
42.	Compro Venta de Felipe Barrios	16-04124
43.	Cone, Christina	13-01439
44.	Constance Diane (Vogelsong, Jason)	
45.	Cooper, Deborah	13-01439
46.	Cooper, James E	
47.	Creppel, Kenneth	11-02766
48.	Cross, Melissa A.	13-02038
49.	Cu, Tam	13-02038
50.	Cubbage, Amy Alwilda	
51.	Dale's Seafood Inc	
52.	Dang, Anh Ngoc	
53.	Dang, Dong Van	13-02038
54.	Danh, Na Phi	13-02038
55.	Dao, Hung Tien	13-02038
56.	Dardar, Eugene	13-02038
57.	Dardar, Russell Sr.	
58.	Dardar, Tommy	13-02038
59.	Dean, Ramona	13-01439
60.	Delgado-Olivier, Policarpo	
61.	DeMolle, Freddy Joseph	13-02038
62.	Do, Chan Thi	13-02038
63.	Do, Tho V.	10-04232
64.	Do, Vinh Van	13-02038
65.	Doll, Craig J.	
66.	Dufrene, Eric	13-02038
67.	Dufrene, Juliette Marie	
68.	Dugar, Edward A.	13-02038
69.	Duong, Chien Van	13-02038
70.	Duplessis, Warren Victor	
71.	Ellis, Lynn	13-01439
72.	Encalade, Elton Lee	
73.	Encalade, Wilfred Paul	
74.	Esfeller, Bobby Shane	
75.	Etienne, Arthur Jr.	
76.	Evans, Daniel	13-01439
77.	Fletes, Hector	
78.	Fuentes, Michael	13-01439
79.	Gabriel, Wade Tracy	13-02038
80.	Gallardo, John William	13-02038
81.	Garcia, German Hernandez	
82.	Gibson, Joseph	13-01439
83.	Gilbert, Caleb	13-01439
84.	Gilbert, James	13-01439
85.	Ginn, Brett J	

EXHIBIT 3

86.	Golden, Charles	13-01439
87.	Gonzales, Rudolph S. Sr.	
88.	Gonzales, Sylvia A.	13-02038
89.	Gonzalez, Heliodoro	
90.	Goodwin, Leslie	13-01439
91.	Graham, Darrell Ray	
92.	Granger, Christopher	13-01439
93.	Granger, William M.	
94.	Guerra, Kerry M.	13-02038
95.	Guidry, Jonathan B.	13-02038
96.	Ho, Hien Thi	
97.	Ho, Hung T.	
98.	Ho, Minh Quang	
99.	Hoang, Be Ngoc	13-02038
100.	Hoang, Hoan Ba	13-02038
101.	Hoang, Thien Thai	
102.	Hoang, Trung Tuan	13-02029
103.	Holiday Sales and Rentals	16-04836
104.	Holstein, David	13-01439
105.	Hotard, Edward	13-02038
106.	Huynh, Dung	10-03192
107.	Huynh, Ly	
108.	Jackson, Becky	
109.	Jackson, Christopher	
110.	Johns, Carl	13-01439
111.	Johnson, Roger Blaine	
112.	Johnson, Ronald	
113.	Johnson, Rory J.	
114.	Johnson, Thomas Jefferson	
115.	Johnson, Tony Wilson	
116.	Johnson, Zaccheus	13-02038
117.	Julian, John Jr.	11-02766
118.	Kang, Sambo	13-02038
119.	Kent, Gerald	13-01439
120.	Khun, Duy	
121.	Kinser, William P.	16-06220
122.	La Sociedad Cooperativa de Produccion Pesquera Denominada la Rivera de Tampio Alto S.C. de R.L.	16-04122
123.	La, Hanh	
124.	LaFrance, Cal	13-02038
125.	LaFrance, Clement Benjamin Jr.	13-02038
126.	Lam, Tony	
127.	Landry, Robert Emile	
128.	Latapie, Crystal A.	13-02038

EXHIBIT 3

129.	Latapie, Eurilda	13-02038
130.	Latapie, Joseph F. Jr.	13-02038
131.	Latapie, Joseph Francis	13-02038
132.	Latapie, Travis J.	13-02038
133.	Le, A Thi	13-02038
134.	Le, Ba Van	
135.	Le, Chia V.	10-04233
136.	Le, Cuong Van	13-02038
137.	Le, Dien Thong	13-02038
138.	Le, Ho Minh	10-03180
139.	Le, Hung M.	
140.	Le, Kim E.	10-04232
141.	Le, Mai	10-04232
142.	Le, Nhan Van	
143.	Le, Ri Van	10-03170
144.	Le, Sanh Van	10-03173
145.	Le, Tanh Ba	
146.	Le, Tung	13-02038
147.	Liddell, Ricky R	
148.	Lim, Chhay	13-02038
149.	Lim, Koung	13-02038
150.	Loga, Darrell	13-02038
151.	Luong, Tu Van	13-02038
152.	Ly, Danny T.	16-04027
153.	Mackey, Paul Theodore	13-02038
154.	Martina, William	13-01439
155.	Martinez, Henry	11-02766
156.	McBride, Blondine Marie	16-04325
157.	McBride, Lisa Max	
158.	McBride, Richard	
159.	McBride, Rico O.	
160.	Menesses, Dennis Frank Sr.	11-02766
161.	Millender, Ashley	13-01439
162.	Millender, Jonathan	13-01439
163.	Millender, Pamela	13-01439
164.	Millender, Richard	13-01439
165.	Millender, Tony	13-01439
166.	Mispel, Royden T.	13-02038
167.	Miss Candace Nicole, Inc.	
168.	Miss Carolyn Louise, Inc.	
169.	Miss Marilyn Louise, Inc.	
170.	Molero, Clifton P.	
171.	Morales, Alex Jr.	11-02766
172.	Morales, Charles Anthony	
173.	Morales, Daniel	

EXHIBIT 3

174.	Morales, Eugene J Sr.	
175.	Morales, Kevin Alex	
176.	Mouton, Brodney	
177.	Naquin, Efram	13-02029
178.	Nguyen, Anh Hong	
179.	Nguyen, Ban Van	10-03192
180.	Nguyen, Binh Van	
181.	Nguyen, Cu	
182.	Nguyen, Cuong	10-04232
183.	Nguyen, Dai V. ; Pizani, Terrill	16-03952
184.	Nguyen, Doan	
185.	Nguyen, Ghi Van	13-02038
186.	Nguyen, Giang T.	10-01852
187.	Nguyen, Hai Bang	13-02038
188.	Nguyen, Hai Van	13-02038
189.	Nguyen, Hoa	
190.	Nguyen, Hoa	
191.	Nguyen, Hong Loan T.	
192.	Nguyen, Hung	
193.	Nguyen, Hung	
194.	Nguyen, Hung Minh	13-02038
195.	Nguyen, Hung Van	
196.	Nguyen, Joe	10-04232
197.	Nguyen, Khanh Van	13-02038
198.	Nguyen, Lien Thi	13-02038
199.	Nguyen, Mien H.	13-02038
200.	Nguyen, Minh	11-03180
201.	Nguyen, Minh Hoang	13-02038
202.	Nguyen, My	
203.	Nguyen, Nguyet	13-02038
204.	Nguyen, Phong Haong	
205.	Nguyen, Quang V.	
206.	Nguyen, Qui Van	13-02038
207.	Nguyen, Sang-Thanh	10-01850
208.	Nguyen, Son Huu	13-02038
209.	Nguyen, Thanh V.	10-03173
210.	Nguyen, Thoa Dinh	13-02029
211.	Nguyen, Thuy	10-04233
212.	Nguyen, Tien D.	
213.	Nguyen, Tien Tan	
214.	Nguyen, Toan	
215.	Nguyen, Tony	
216.	Nguyen, Trai V.	11-03180
217.	Nguyen, Truc	

EXHIBIT 3

218.	Nguyen, Tuc Van	
219.	Nguyen, Ut N.	13-02038
220.	Nichols, Tammy	13-01439
221.	Nowling, Jeremy	13-01439
222.	Nowling, Tony	13-01439
223.	Oenes, Christine	13-01439
224.	Osornio, Juan Hugo	
225.	Osteen, Stacia	13-01439
226.	Parker, Roderick Ellery	13-02038
227.	Permisionario Claudio Gonzalez Del Angel	16-04123
228.	Pham, Binh Vu	13-02038
229.	Pham, Co Van	13-02038
230.	Pham, Dinh	10-04232
231.	Pham, Mung Van	
232.	Pham, Muoi Van	13-02038
233.	Pham, Ut Van	13-02038
234.	Phan, Chuong Van	
235.	Phan, Phising Thi	13-02038
236.	Phan, Toan Thanh	13-02038
237.	Phillippe, John Anaico	13-02038
238.	Phillips, James Alido	13-02038
239.	Power House Church of God Holy Ghost Power	
240.	Putnal, Joseph Sr.	13-01439
241.	Putnal, Mason	13-01439
242.	Ragas, Jonathan Keith	13-02038
243.	Ramirez, Leopoldo Hernandez	
244.	Rebollar-Aguilar, Ricardo	
245.	Reddick Jr., Norman	
246.	Richards, Carrie	13-01439
247.	Richards, Rodney	13-01439
248.	Rick's Seafood, Inc.	
249.	Robin, Gary John	
250.	Robles, Maria Elena	
251.	Rotalo, Carolyn Ann	
252.	Rowland, Chester	13-01439
253.	Rutherford, Ruby	13-01439
254.	S.C.P.P. Vega Cercada y Alto del Hobo, S.C. de R.L	
255.	Sanchez, Victoria	12-00164
256.	Sanders, Carl	13-01439
257.	Sanford, Seaman E. Jr.	
258.	Saucier, Joseph Wayne	
259.	Savoy, Donald Pierre III	13-02038
260.	Schoelles, Roland	13-01439
261.	Serigne, Kimmie Jr.	11-02766
262.	Shiver, Jamie	13-01439

EXHIBIT 3

263.	Shiver, Jimmy	13-01439
264.	Simmons, Phillip Jr.	
265.	Singley Seafood	13-02038
266.	Sinh, Minh Vu	13-02038
267.	Smith, Jesse L.	13-01439
268.	Solorzano, Damien Leelyn	
269.	Solorzano, Marilyn	
270.	Solorzano, Maynor	
271.	Stanton, Monica	13-01439
272.	Sun, Hong Sreng	
273.	Swift, Glenn Gerald	13-02038
274.	Sylve, Dennis	13-02038
275.	Thach, Sang	13-02038
276.	Thach, Tiet Thi	
277.	Thompson, Joe	
278.	Thonn Iv, John Joseph	
279.	Thonn, Charles David	
280.	Thonn, Michael Joseph	
281.	Thonn, Nicholas R	
282.	Thonn, Shaun William	11-02766
283.	To, Chil Hue	
284.	To, Muoi Thi	13-02038
285.	Tolliver, Arnold	13-01439
286.	Tom, Vo	
287.	Tong, Ngoc Nam	
288.	Topham, Jimi	13-01439
289.	Tran, Dang Dinh	13-02038
290.	Tran, Dinh Ngoc	
291.	Tran, Du Duc	13-02038
292.	Tran, Giu Van	
293.	Tran, Ho Van	13-02038
294.	Tran, Hon Yan	
295.	Tran, Hung Ngoc	13-02038
296.	Tran, Lam Duy	
297.	Tran, Luc Van	
298.	Tran, Mai K.	13-02038
299.	Tran, Men Van	
300.	Tran, Nam	13-02038
301.	Tran, Ngua Thi	13-02038
302.	Tran, Nho Van	13-02038
303.	Tran, Phuc Van	13-02038
304.	Tran, Phuong Duc	
305.	Tran, Phuong Tu	
306.	Tran, Son T.	13-02038
307.	Tran, Stephen	13-02038

EXHIBIT 3

308.	Tran, Su D.	13-02038
309.	Tran, Thom T.	
310.	Tran, Tin	
311.	Tran, Trung Van	
312.	Tran, Truyen J	
313.	Tran, Tung Van	13-02038
314.	Trieu, Ly Van	13-02038
315.	Triple C. Seafood, Inc.	13-02038
316.	Truong, Sinh Ngoc	13-02038
317.	Truong, Ut	13-02038
318.	Truong, Vu D.	13-02038
319.	Ung, Roeun	13-02038
320.	Van, Thom Nguyen	13-02038
321.	Verdin, Ebro	13-02038
322.	Verdin, John Sr.	13-02038
323.	Vinson, Phillip	13-01439
324.	Vinson, Wayne A.	13-01439
325.	Vo, Hoa Tan	
326.	Vo, Phuc	
327.	Vo, Thuan Van	13-02038
328.	Vo, Tuan Anh	
329.	Vogelsong, Jason	
330.	Vogelsong, Kenneth Lee III	
331.	Walker, Clinton	13-01439
332.	Walker, Sherrie	13-01439
333.	Ward, George Jr.	13-01439
334.	Watson, Esther	
335.	Webb, William Wayne Sr	
336.	Wheeler, Otis E.	13-01439
337.	Whitaker, Cheryl L.	
338.	White, Robert	
339.	Williamson, Kevin Lee Sr.	
340.	Wilson, Jonathan Edgar	13-02038
341.	Yowell, Amanda	13-01439
342.	Zarraga, Jesus Resendiz	
343.	Zirlott, Frances Nelson	
344.	Zirlott, Raymond Curtis Sr.	

EXHIBIT 4

17 INDIVIDUALS AND ENTITIES THAT ATTEMPTED, BUT FAILED, TO COMPLY WITH MORATORIA HOLD OPT-OUT ORDER (Cases listed here are dismissed with prejudice)				
	Name	PTO 60 Case No.	Valid Moratoria Hold Opt-Out?	Compliant with PTO 60?
1.	Berel, Romy F., III	17-05490	No (No claim filed with Economic Settlement)	No (untimely because not a valid moratoria hold opt out)
2.	C&C Marine, LLC	17-05827	No (No claim with Economic Settlement that was on moratoria hold at time of opt-out request) ¹	No (untimely because not a valid moratoria hold opt out)
3.	Continental Alloys & Services (Delaware) Inc.	n/a	Yes	No (no record of any individual complaint or sworn written statement)
4.	Deepwater Construction, Inc.	n/a	Yes	No (no record of any individual complaint or sworn written statement)
5.	Force Industries, LLC	n/a	Yes	No (no record of any individual complaint or sworn written statement)
6.	Galan, Raoul (Cypress Lake No. 1, LLC and Galan Real Estate Company)	17-06133	No (did not submit an opt-out request to Settlement Program per Moratorium Hold Opt-Out Order; also, complaint and attachments indicate this claim was not filed with Economic Settlement; to the extent this claim was filed with the Economic Settlement, it was not on moratoria hold at time of Moratorium Hold Opt-Out Order)	No (no record of any sworn written statement; untimely because not a valid moratoria hold opt out)
7.	Galan, Raoul (Cypress Lake No. 1, LLC)	17-06131	No (See above, no. 6)	No (no record of any sworn written statement; untimely because not a valid moratoria hold opt

¹ C&C Marine, LLC's claim shall continue to be processed in the Economic Settlement.

EXHIBIT 4

				out)
8.	Galan, Raoul (Cypress Lake No. 1, LLC)	17-06134	No (See above, no. 6)	No (no record of any sworn written statement; untimely because not a valid moratoria hold opt out)
9.	Galan, Raoul (Galan Real Estate Company)	17-06135	No (See above, no. 6)	No (no record of any sworn written statement; untimely because not a valid moratoria hold opt out)
10.	Jennifer Ivy	17-06362	No (no claim with Economic Settlement that was on moratoria hold at time of opt out request) ²	No (untimely because not a valid moratoria hold opt out)
11.	Kern Martin Services, Inc.	17-05364	Yes	No (no record of any sworn written statement)
12.	Little, LeBarron	n/a	Yes	No (no record of any individual complaint or sworn written statement)
13.	Martinez, Pedro	n/a	Yes	No (no record of any individual complaint or sworn written statement)
14.	Nemjo, Joseph	n/a	Yes	No (no record of any individual complaint or sworn written statement)
15.	Rodgers, Mark R.	17-05491	No (no claim filed with Economic Settlement)	No (untimely because not a valid moratoria hold opt out)
16.	Tommy Tran	n/a	Yes	No (no record of any individual complaint or sworn written statement)
17.	Ultra Wireline Services, LLC	17-05493	No (no claim filed with Economic Settlement)	No (untimely because not a valid moratoria hold opt out)

² The Court understands that Jennifer Ivy's claim in the Economic Settlement was fully resolved by the time she attempted to file an opt-out. Thus, and in contrast to C&C Marine, Inc.'s claim, there is nothing for the Settlement Program to process relative to Jennifer Ivy.