

US District Court Civil Docket as of June 18, 2015  
Retrieved from the court on June 18, 2015

**U.S. District Court  
Northern District of Texas (Dallas)  
CIVIL DOCKET FOR CASE #: 3:15-cv-01316-N**

Panes v. Trinity Industries Inc et al  
Assigned to: Judge David C Godbey  
Cause: 15:78m(a) Securities Exchange Act

Date Filed: 04/28/2015  
Date Terminated: 06/18/2015  
Jury Demand: Plaintiff  
Nature of Suit: 850 Other Statutes:  
Securities/Commodities/Exchange  
Jurisdiction: Federal Question

**Plaintiff**

**Paul Panes**  
*Individually and on Behalf of All Others  
Similarly Situated*

represented by **Joe Kendall**  
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V.

**Defendant**

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**Defendant**

**Timothy R Wallace**

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**Angela C Zambrano**  
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**Yvette Ostolaza**  
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**Defendant**

**James E Perry**

represented by **Michelle LeGrand Hartmann**  
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**Angela C Zambrano**  
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**Intervenor**

**Thomas Nemky**

represented by **Hamilton Philip Lindley**

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<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
04/28/2015	<a href="#">1</a>	COMPLAINT WITH JURY DEMAND against James E Perry, Trinity Industries Inc, Timothy R Wallace filed by Paul Panes. (Filer fee paid- Receipt number 0539-6761085) Clerk to issue summons(es). In each Notice of Electronic Filing, the judge assignment is indicated, and a link to the <a href="#">Judges Copy Requirements</a> is provided. The court reminds the filer that any required copy of this and future documents must be delivered to the judge, in the manner prescribed, within three business days of filing. Unless exempted, attorneys who are not admitted to practice in the Northern District of Texas must seek admission promptly. Forms, instructions, and exemption information may be found at <a href="http://www.txnd.uscourts.gov">www.txnd.uscourts.gov</a> , or by clicking here: <a href="#">Attorney Information - Bar Membership</a> . If admission requirements are not satisfied within 21 days, the clerk will notify the presiding judge. (Attachments: # <a href="#">1</a> Exhibit(s) Sworn Certification of Plaintiff, # <a href="#">2</a> Cover Sheet) (Kendall, Joe) Modified on 4/29/2015 (aaa). (Entered: 04/28/2015)
04/28/2015	<a href="#">2</a>	CERTIFICATE OF INTERESTED PERSONS/DISCLOSURE STATEMENT by Paul Panes. (Kendall, Joe) (Entered: 04/28/2015)
04/28/2015	<a href="#">4</a>	New Case Notes: A filing fee has been paid. File to Judge Godbey. Pursuant to Misc. Order 6, Plaintiff is provided the Notice of Right to Consent to Proceed Before A U.S. Magistrate Judge (Judge Horan). Clerk to provide copy to plaintiff if not received electronically. (aaa) (Entered: 04/29/2015)
04/29/2015	<a href="#">3</a>	Summons Issued as to James E Perry, Trinity Industries Inc, Timothy R Wallace. (aaa) (Entered: 04/29/2015)
05/07/2015	<a href="#">5</a>	SUMMONS Returned Executed as to Trinity Industries Inc; served on 4/30/2015. (ran) (Entered: 05/07/2015)
05/21/2015	<a href="#">6</a>	Unopposed Motion for Extension of Time to File Answer <i>or Otherwise Plead with respect to Plaintiff's Complaint</i> filed by James E Perry, Trinity Industries Inc, Timothy R Wallace (Hartmann, Michelle) (Entered: 05/21/2015)
05/21/2015	<a href="#">7</a>	ELECTRONIC ORDER granting <a href="#">6</a> Motion for Extension of Time to File Answer All Defendants. Answer or responsive pleading to be filed thirty-five (35) days after a consolidated amended complaint is filed by Plaintiff. (Ordered by Judge David C Godbey on 5/21/2015) (chmb) (Entered: 05/21/2015)
05/27/2015	<a href="#">8</a>	NOTICE of Attorney Appearance by Angela C Zambrano on behalf of James E Perry, Trinity Industries Inc, Timothy R Wallace. (Filer confirms contact info in ECF is current.) (Zambrano, Angela) (Entered: 05/27/2015)
05/27/2015	<a href="#">9</a>	NOTICE of Attorney Appearance by Yvette Ostolaza on behalf of James E Perry, Trinity Industries Inc, Timothy R Wallace. (Filer confirms contact info in ECF is current.)

		(Ostolaza, Yvette) (Entered: 05/27/2015)
06/03/2015	<a href="#">10</a>	MOTION to Intervene , MOTION to Transfer Case out of District/Division () filed by Thomas Nemky with Brief/Memorandum in Support. (Attachments: # <a href="#">1</a> Proposed Order). Party Thomas Nemky added. (Lindley, Hamilton) (Entered: 06/03/2015)
06/04/2015	<a href="#">11</a>	CERTIFICATE of Conference re <a href="#">10</a> MOTION to Intervene MOTION to Transfer Case out of District/Division [ <i>AMENDED</i> ] by Hamilton Philip Lindley on behalf of Thomas Nemky (Lindley, Hamilton) (Entered: 06/04/2015)
06/12/2015	<a href="#">12</a>	RESPONSE filed by James E Perry, Trinity Industries Inc, Timothy R Wallace re: <a href="#">10</a> MOTION to Intervene MOTION to Transfer Case out of District/Division (Hartmann, Michelle) (Entered: 06/12/2015)
06/12/2015	<a href="#">13</a>	Appendix in Support filed by James E Perry, Trinity Industries Inc, Timothy R Wallace re <a href="#">12</a> Response/Objection to <i>Non-Party's Motion to Intervene to Transfer to the Eastern District of Texas</i> (Hartmann, Michelle) (Entered: 06/12/2015)
06/18/2015	<a href="#">14</a>	NOTICE of Dismissal <i>without Prejudice</i> filed by Paul Panes (Portnoy, Lesley) (Entered: 06/18/2015)
06/18/2015		Civil Case Terminated per <a href="#">14</a> Notice of Dismissal. (ndt) (Entered: 06/19/2015)

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