IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

Wigberto Lugo-Mender, Plaintiff, v. Qenta, Inc., et al, Defendants.	Civil No. 25-1501 (PAD)

MINUTES

A Settlement Conference was held by VTC today, November 14, 2025, before U.S. Magistrate Judge Giselle López-Soler beginning at 10:15 a.m. and concluding at 11:30 a.m. The parties were represented by their respective counsels: for Plaintiff, Eyck O. Luego-Rivera; for Brent De Jong and Qenta, Inc. ("Qenta"), Jose Nassar Veglio and Daniel Walfish; and for Peter David Schiff, Javier Micheo-Marcial. Wigberto Lugo-Mender and Peter David Schiff were present.

The Court heard the parties on the progress of settlement discussions, particularly between Plaintiff and Qenta. Mr. Schiff has not been participating in the settlement discussions. After hearing the positions of the parties, the Court ordered that Mr. Schiff be included in all future settlement discussions.

Despite limited progress, the parties expressed their desire to continue settlement discussions and trying to reach an out-of-court resolution. To facilitate discussions, the Court ordered Qenta to produce a complete account of the assets of the EPIB "op in" clients from October 2023 to the present by **November 21, 2025**. The parties are to file an informative motion on the status of this production by **November 21, 2025**. The parties have until **December 1, 2025** to hold further settlement discussions and inform the Court of the outcome of those discussions.

If no settlement is reached, Plaintiff must file his oppositions to Defendants' motions to dismiss by **December 8, 2025**. The Court also ordered the parties to meet and stipulate the facts and documentary evidence to be presented during the evidentiary hearing by **December 12, 2025**. The parties are to file an informative motion by **December 15, 2025**, with the list of stipulated facts and documentary evidence to be used during the hearing, and a list of proposed witnesses

with a summary of their intended testimony. An evidentiary hearing on Plaintiff's request for provisional remedies has been scheduled for **December 18 and 19, 2025**.

IT IS SO ORDERED.
In San Juan, Puerto Rico, this 14th day of November 2025.

s/Giselle López-Soler
GISELLE LÓPEZ-SOLER
United States Magistrate Judge