CASREF,CLOSED,JG,MDL,REF\_DISCOV

# U.S. District Court Southern District of Florida (Miami) CIVIL DOCKET FOR CASE #: 1:09-md-02106-ASG Internal Use Only

In Re: Fontainebleau Las Vegas Contract Litigation

Assigned to: Judge Alan S. Gold

Referred to: Magistrate Judge Jonathan Goodman

Case in other court: USCA, 12-11815-AA

Cause: 28:1331 Fed. Question: Breach of Contract

In Re

**Fontainebleau Las Vegas Contract Litigation** 

Plaintiff

Caspian Alpha Long Credit Fund, L.P.

Date Filed: 12/02/2009
Date Terminated: 03/19/2012
Jury Demand: Plaintiff

Nature of Suit: 190 Contract: Other Jurisdiction: Federal Question

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# **Plaintiff**

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## **Plaintiff**

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## **Plaintiff**

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# **Consol Plaintiff**

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# **Consol Plaintiff**

**Highland Loan Funding V, Ltd.** *TERMINATED: 04/30/2010* 

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## **Consol Plaintiff**

Caspian Corporate Loan Fund, LLC *TERMINATED: 06/22/2011* 

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## **Consol Plaintiff**

**Duane Street CLO V, Ltd.** *TERMINATED: 01/15/2010* 

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## **Consol Plaintiff**

ING International (II) - Senior Bank Loans USD TERMINATED: 01/15/2010

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## **Consol Plaintiff**

**Venture VIII CDO Limited** 

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# **Consol Plaintiff**

Gleneagles CLO, Ltd. *TERMINATED: 04/30/2010* 

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## **Lorenz Michel Pruss**

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## Michael C. Schneidereit

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## Susan Williams Scann

(See above for address) *TERMINATED: 02/08/2010* 

## **Consol Plaintiff**

Avenue CLO VI, Ltd.

### represented by **Bruce Bennett**

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### C. Dana Hobart

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## Caroline M. Walters

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## **Consol Plaintiff**

Venture II CDO 2002, Limited

## represented by **Bruce Bennett**

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## Susan Williams Scann

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### **Consol Plaintiff**

### **Venture IV CDO Limited**

# represented by **Bruce Bennett**

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## C. Dana Hobart

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### Susan Williams Scann

(See above for address) *TERMINATED: 02/08/2010* 

## **Consol Plaintiff**

Eastland CLO, Ltd.

TERMINATED: 04/30/2010

# represented by **Bruce Bennett**

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TERMINATED: 02/28/2011
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# J. Michael Hennigan

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# Susan Williams Scann

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## **Consol Plaintiff**

Carlyle High Yield Partners VI, Ltd.

TERMINATED: 02/22/2010

### represented by **Bruce Bennett**

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## Susan Williams Scann

(See above for address) *TERMINATED: 02/08/2010* 

# **Consol Plaintiff**

**Duane Street CLO 1, Ltd.** *TERMINATED: 01/15/2010* 

## represented by **Bruce Bennett**

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TERMINATED: 02/28/2011
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# J. Michael Hennigan

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## Susan Williams Scann

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## **Consol Plaintiff**

## **Venture III CDO Limited**

# represented by **Bruce Bennett**

(See above for address)
TERMINATED: 02/28/2011
ATTORNEY TO BE NOTICED

## C. Dana Hobart

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# Caroline M. Walters

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# Sidney P. Levinson

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### Susan Williams Scann

(See above for address) *TERMINATED: 02/08/2010* 

## **Consol Plaintiff**

ING Investment Management CLO IV, Ltd.

## represented by **Bruce Bennett**

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TERMINATED: 02/28/2011
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## C. Dana Hobart

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Susan Williams Scann

(See above for address) *TERMINATED: 02/08/2010* 

# **Consol Plaintiff**

# Highland Offshore Partners, L.P.

TERMINATED: 04/30/2010

# represented by **Bruce Bennett**

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TERMINATED: 02/28/2011
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### J. Michael Hennigan

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## Susan Williams Scann

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### **Consol Plaintiff**

**Armstrong Loan Funding, Ltd.** *TERMINATED: 04/30/2010* 

### represented by **Bruce Bennett**

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TERMINATED: 02/28/2011
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### Susan Williams Scann

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# **Consol Plaintiff**

**Avenue CLO Fund, Ltd.** *TERMINATED: 03/10/2010* 

## represented by **Bruce Bennett**

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#### Susan Williams Scann

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# **Consol Plaintiff**

# **Venture IX CDO Limited**

# represented by **Bruce Bennett**

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TERMINATED: 02/28/2011
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PRO HAC VICE ATTORNEY TO BE NOTICED

## Susan Williams Scann

(See above for address) *TERMINATED: 02/08/2010* 

# **Consol Plaintiff**

# **Venture VI CDO Limited**

## represented by **Bruce Bennett**

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## Susan Williams Scann

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## **Consol Plaintiff**

ING Investment Management CLO V, Ltd.

## represented by **Bruce Bennett**

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## Susan Williams Scann

(See above for address) *TERMINATED: 02/08/2010* 

## **Consol Plaintiff**

# Westchester CLO, Ltd.

TERMINATED: 04/30/2010

# represented by **Bruce Bennett**

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TERMINATED: 02/28/2011
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# J. Michael Hennigan

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### **Consol Plaintiff**

Genesis CLO 2007-1 Ltd.

# represented by **C. Dana Hobart**

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## **Consol Plaintiff**

**Aberdeen Loan Funding, Ltd.** *TERMINATED: 04/30/2010* 

## represented by **Bruce Bennett**

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## Susan Williams Scann

(See above for address) *TERMINATED: 02/08/2010* 

## **Consol Plaintiff**

**Avenue CLO II, Ltd.** *TERMINATED: 03/10/2010* 

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## Susan Williams Scann

(See above for address) *TERMINATED: 02/08/2010* 

# **Consol Plaintiff**

**Highland Credit Opportunities CDO, Ltd.** *TERMINATED: 04/30/2010* 

## represented by **Bruce Bennett**

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### Susan Williams Scann

(See above for address) *TERMINATED: 02/08/2010* 

## **Consol Plaintiff**

Southfork CLO, Ltd.

### represented by **Bruce Bennett**

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TERMINATED: 02/28/2011
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## J. Michael Hennigan

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## Susan Williams Scann

(See above for address) *TERMINATED: 02/08/2010* 

# **Consol Plaintiff**

**Nuveen Floating Rate Income Fund** *TERMINATED: 01/15/2010* 

represented by **Bruce Bennett** 

(See above for address)

TERMINATED: 02/28/2011 ATTORNEY TO BE NOTICED

# J. Michael Hennigan

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TERMINATED: 02/28/2011
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## Susan Williams Scann

(See above for address)
TERMINATED: 02/08/2010
ATTORNEY TO BE NOTICED

# **Consol Plaintiff**

ING International (II) - Senior Bank Loans Euro

# represented by **Bruce Bennett**

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TERMINATED: 02/28/2011
ATTORNEY TO BE NOTICED

## C. Dana Hobart

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## Caroline M. Walters

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TERMINATED: 02/28/2011
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ATTORNEY TO BE NOTICED

# Susan Williams Scann

(See above for address) *TERMINATED: 02/08/2010* 

### **Consol Plaintiff**

**Encore Fund LP** 

TERMINATED: 01/15/2010

## represented by **Bruce Bennett**

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# J. Michael Hennigan

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## Susan Williams Scann

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### **Consol Plaintiff**

Primus CLO II, Ltd.
TERMINATED: 02/22/2010

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## **Consol Plaintiff**

**Symphony CLO I, Ltd.** *TERMINATED: 01/15/2010* 

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### **Consol Plaintiff**

**Venture VII CDO Limited** 

## represented by **Bruce Bennett**

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## **Consol Plaintiff**

**Nuveen Senior Income Fund** *TERMINATED: 01/15/2010* 

#### represented by **Bruce Bennett**

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## **Consol Plaintiff**

**Orpheus Funding LLC** *TERMINATED: 02/22/2010* 

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### **Consol Plaintiff**

Mariner Opportunities Fund, LP TERMINATED: 06/22/2011

#### represented by **Bruce Bennett**

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# **Consol Plaintiff**

Caspian Select Credit Master Fund, Ltd.

## represented by **Bruce Bennett**

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## **Consol Plaintiff**

Vista Leveraged Income Fund

## represented by **Bruce Bennett**

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## **Consol Plaintiff**

Loan Star State Trust TERMINATED: 04/30/2010

# represented by **Bruce Bennett**

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## **Consol Plaintiff**

Caspian Capital Partners, L.P.

# represented by **Bruce Bennett**

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# Susan Williams Scann

(See above for address) *TERMINATED: 02/08/2010* 

## **Consol Plaintiff**

Carlyle High Yield Partners VIII, Ltd. *TERMINATED: 02/22/2010* 

## represented by **Bruce Bennett**

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### Susan Williams Scann

(See above for address) *TERMINATED: 02/08/2010* 

### **Consol Plaintiff**

## LFC2 Loan Funding LLC

## represented by **Bruce Bennett**

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### J. Michael Hennigan

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### Susan Williams Scann

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#### **Consol Plaintiff**

**Sands Point Funding Ltd.** *TERMINATED: 02/22/2010* 

## represented by **Bruce Bennett**

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## **Consol Plaintiff**

Carlyle High Yield Partners VII, Ltd. *TERMINATED: 02/22/2010* 

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## **Consol Plaintiff**

ING Investment Management CLO I, Ltd.

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### **Consol Plaintiff**

Symphony Credit Opportunity Fund, Ltd.

TERMINATED: 01/15/2010

### represented by **Bruce Bennett**

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### **Consol Plaintiff**

Battalion CLO 2007-I Ltd.

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## **Consol Plaintiff**

Jay Street Market Value CLO I, Ltd. TERMINATED: 01/15/2010

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### **Consol Plaintiff**

### Avenue CLO III, Ltd.

TERMINATED: 03/10/2010

#### (See above fo

represented by Lorenz Michel Pruss

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ATTORNEY TO BE NOTICED

### Peter J. Most

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## **Consol Plaintiff**

**Green Lane CLO Ltd.** *TERMINATED: 02/22/2010* 

## represented by **Bruce Bennett**

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#### Susan Williams Scann

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### **Consol Plaintiff**

**ING Senior Income Fund** 

## represented by **Bruce Bennett**

(See above for address) *TERMINATED: 02/28/2011* 

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#### Susan Williams Scann

(See above for address) *TERMINATED: 02/08/2010* 

## **Consol Plaintiff**

**Symphony CLO II, Ltd.** *TERMINATED: 01/15/2010* 

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### Susan Williams Scann

(See above for address) *TERMINATED: 02/08/2010* 

## **Consol Plaintiff**

**Copper River CLO Ltd.** *TERMINATED: 02/22/2010* 

### represented by **Bruce Bennett**

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TERMINATED: 02/28/2011
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### Susan Williams Scann

(See above for address) *TERMINATED: 02/08/2010* 

### **Consol Plaintiff**

Jasper CLO, Ltd.
TERMINATED: 04/30/2010

## represented by **Bruce Bennett**

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TERMINATED: 02/28/2011
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### J. Michael Hennigan

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### Susan Williams Scann

(See above for address) *TERMINATED: 02/08/2010* 

## **Consol Plaintiff**

Brentwood CLO, Ltd. *TERMINATED: 04/30/2010* 

# represented by **Bruce Bennett**

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# Susan Williams Scann

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#### **Consol Plaintiff**

**Duane Street CLO II, Ltd.** *TERMINATED: 01/15/2010* 

#### represented by **Bruce Bennett**

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# Susan Williams Scann

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## **Consol Plaintiff**

Rockwall CDO Ltd.
TERMINATED: 04/30/2010

## represented by **Bruce Bennett**

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### **Consol Plaintiff**

## Stratford CLO, Ltd.

TERMINATED: 04/30/2010

## represented by **Bruce Bennett**

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#### **Consol Plaintiff**

1888 Fund, Ltd.

TERMINATED: 02/22/2010

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## **Consol Plaintiff**

Veer Cash Flow CLO, Limited

### represented by **Bruce Bennett**

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#### C. Dana Hobart

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## **Consol Plaintiff**

**ING Prime Rate Trust** 

# represented by **C. Dana Hobart**

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### **Consol Plaintiff**

Red River CLO, Ltd. TERMINATED: 04/30/2010

# represented by **Bruce Bennett**

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# J. Michael Hennigan

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### Susan Williams Scann

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### **Consol Plaintiff**

**Symphony CLO V, Ltd.** *TERMINATED: 01/15/2010* 

## represented by **Bruce Bennett**

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### **Consol Plaintiff**

**Greenbriar CLO, Ltd.** *TERMINATED: 04/30/2010* 

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### Susan Williams Scann

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### **Consol Plaintiff**

### Rockwall CDO II, Ltd.

TERMINATED: 04/30/2010

### represented by **Bruce Bennett**

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# **Consol Plaintiff**

Canpartners Investments IV, LLC

## represented by **C. Dana Hobart**

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## **Consol Plaintiff**

Carlyle High Yield Partners 2008-1, Ltd.

TERMINATED: 02/22/2010

### represented by **Bruce Bennett**

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## **Consol Plaintiff**

ING Investment Management CLO II, Ltd.

## represented by **Bruce Bennett**

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## **Consol Plaintiff**

Ares Enhanced Loan Investment Strategy III, Ltd.

TERMINATED: 03/10/2010

### represented by Lorenz Michel Pruss

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## Peter J. Most

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### **Consol Plaintiff**

Primus CLO I, Ltd.

TERMINATED: 02/22/2010

## represented by J. Michael Hennigan

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# **Consol Plaintiff**

Symphony CLO IV, Ltd. *TERMINATED: 01/15/2010* 

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### **Consol Plaintiff**

NZC Opportunities (Funding) II Limited

TERMINATED: 02/22/2010

## represented by **Bruce Bennett**

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### **Consol Plaintiff**

## **Loan Funding VII LLC**

TERMINATED: 04/30/2010

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## **Consol Plaintiff**

**Orpheus Holdings, LLC** *TERMINATED: 02/22/2010* 

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## **Consol Plaintiff**

**Duane Street CLO IV, Ltd.** *TERMINATED: 01/15/2010* 

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### **Consol Plaintiff**

**Kennecott Funding Ltd.** *TERMINATED: 02/22/2010* 

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#### **Consol Plaintiff**

Brigade Leveraged Capital Structures Fund, Ltd.

## represented by **Bruce Bennett**

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## **Consol Plaintiff**

Avenue CLO IV, Ltd.

## represented by **Bruce Bennett**

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(See above for address) *TERMINATED: 02/08/2010* 

## **Consol Plaintiff**

**Mariner LDC** 

# represented by **C. Dana Hobart**

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### **Consol Plaintiff**

## Carlyle High Yield Partners IX, Ltd.

TERMINATED: 02/22/2010

### represented by **Bruce Bennett**

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TERMINATED: 02/28/2011
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### J. Michael Hennigan

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#### Kirk Dillman

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### **Lorenz Michel Pruss**

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## Susan Williams Scann

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# **Consol Plaintiff**

### Fortissimo Fund

TERMINATED: 01/15/2010

## represented by **Bruce Bennett**

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# **Consol Plaintiff**

**Nuveen Floating Rate Income Opportunity Fund** *TERMINATED: 01/15/2010* 

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### **Consol Plaintiff**

# Carlyle Loan Investment, Ltd.

TERMINATED: 02/22/2010

### represented by **Bruce Bennett**

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### **Consol Plaintiff**

ING Investment Management CLO III, Ltd.

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TERMINATED: 02/28/2011
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### **Consol Plaintiff**

Canyon Capital Advisors, LLC *TERMINATED: 12/28/2009* 

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### Susan Williams Scann

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### **Consol Plaintiff**

Liberty CLO, Ltd.
TERMINATED: 04/30/2010

### represented by **Bruce Bennett**

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### **Consol Plaintiff**

Carlyle High Yield Partners X, Ltd. *TERMINATED: 02/22/2010* 

### represented by **Bruce Bennett**

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# **Consol Plaintiff**

**Loan Funding IV LLC** *TERMINATED: 04/30/2010* 

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### Susan Williams Scann

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## **Consol Plaintiff**

ACP Master, Ltd. TERMINATED: 04/19/2011

## represented by **Brett Michael Amron**

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### Vincent S. J. Buccola

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#### **Consol Plaintiff**

Aurelius Capital Master, Ltd. *TERMINATED: 04/19/2011* 

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# **Consol Plaintiff**

### **Cantor Fitzgerald Securities**

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### **Consol Plaintiff**

Olympic CLO I Ltd.

### represented by **C. Dana Hobart**

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# **Consol Plaintiff**

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### **Consol Plaintiff**

Whitney CLO I Ltd.

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## **Consol Plaintiff**

San Gabriel CLO I Ltd.

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**Consol Plaintiff** 

Sierra CLO II Ltd.

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**Consol Plaintiff** 

Rosedale CLO, Ltd.

TERMINATED: 04/27/2010

represented by Lorenz Michel Pruss

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ATTORNEY TO BE NOTICED

**Consol Plaintiff** 

Rosedale CLO II Ltd.

TERMINATED: 04/27/2010

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**Consol Plaintiff** 

**SPCP Group, LLC** 

represented by Caroline M. Walters

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**Consol Plaintiff** 

Stone Lion Portfolio L.P.

TERMINATED: 12/14/2011

represented by **C. Dana Hobart** 

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### **Consol Plaintiff**

Venor Capital Master Fund, Ltd.

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## **Consol Defendant**

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### **Consol Defendant**

**Merrill Lynch Capital Corporation** *TERMINATED: 05/28/2010* 

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### **Consol Defendant**

JP Morgan Chase Bank, N.A. *TERMINATED: 05/28/2010* 

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### **Consol Defendant**

Barclays Bank PLC *TERMINATED: 05/28/2010* 

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### **Consol Defendant**

# **Deutsche Bank Trust Company Americas**

TERMINATED: 05/28/2010

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# **Consol Defendant**

**The Royal Bank of Scotland PLC** *TERMINATED: 05/28/2010* 

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### **Consol Defendant**

**Sumitomo Mitsui Banking Corporation** *TERMINATED: 05/28/2010* 

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### **Consol Defendant**

# HSH Nordbank AG, New York Branch

TERMINATED: 05/28/2010

### represented by Aaron Rubinstein

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### **Arthur Halsey Rice**

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ATTORNEY TO BE NOTICED

### W. Stewart Wallace

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### **Consol Defendant**

MB Financial Bank, N.A. *TERMINATED: 05/28/2010* 

### represented by Gregory Stewart Grossman

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### Peter J. Roberts

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ATTORNEY TO BE NOTICED

### **Consol Defendant**

**Royal Bank of Scotland PLC** *TERMINATED: 09/20/2010* 

### represented by Donald D. Conklin

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ATTORNEY TO BE NOTICED

### Peri L. Zelig

(See above for address)

ATTORNEY TO BE NOTICED

### Sarah A. Harmon

(See above for address)
ATTORNEY TO BE NOTICED

### Thomas C. Rice

(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

# **Consol Defendant**

Bank of Scotland

TERMINATED: 05/28/2010

# represented by Anthony L. Paccione

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PRO HAC VICE
ATTORNEY TO BE NOTICED

#### **Consol Defendant**

Camulos Master Fund, L.P. *TERMINATED: 05/28/2010* 

#### represented by **Bruce Judson Berman**

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TERMINATED: 04/25/2011
ATTORNEY TO BE NOTICED

### **Consol Defendant**

**HSH Nordbank AG** TERMINATED: 05/28/2010

### represented by Peter J. Roberts

(See above for address)
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### Phillip A. Geraci

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### Steven C. Chin

Kaye Scholer, LLP 425 Park Avenue New York, NY 10022-3598 Email: steven.chin@kayescholer.com PRO HAC VICE

### **Consol Defendant**

#### **RofA**

a nationally chartered bank with its main office in Charlotte, NC

### **Amicus**

**Term Lenders** 

TERMINATED: 09/20/2010

# represented by **Brett Michael Amron**

(See above for address)

ATTORNEY TO BE NOTICED

### **David Alan Rothstein**

(See above for address)

ATTORNEY TO BE NOTICED

### J. Michael Hennigan

(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

### **Lorenz Michel Pruss**

Date Filed	#	Docket Text
12/02/2009	1	TRANSFER ORDER (Dated 12/02/2009) from Judicial Panel on Multidistrict Litigation transferring case to the Southern District of Florida re: MDL Case # 09-MD-2106 for consolidated pretrial proceedings pursuant to 28 USC 1407 and assigned to the Honorable Alan S. Gold. (Signed by Robert L. Miller, Jr., Acting Chairman of the Panel). (Attachments: # 1 JPML Service List) (gp) (Entered: 12/03/2009)
12/02/2009	<u>2</u>	Rules of Procedure of the Judicial Panel on Multidistrict Litigation. (gp) (Entered: 12/03/2009)
12/04/2009	3	MDL Transfer In Case Receipt from Southern District of Florida; Case No. 1:09-cv-21879-ASG. Original file with documents 1-110. re: SDFL MDL Case Number 09-md-2106. This Document relates to: 1:09-md-02106-ASG, 1:09-cv-21879-ASG (gp) (Entered: 12/04/2009)
12/04/2009	4	Rules of Procedure of the Judicial Panel on Multidistrict Litigation [as modified] (gp) (Entered: 12/04/2009)
12/04/2009	<u>5</u>	MDL Transmittal Letter Requesting Case from the District of Nevada, Case Number 2:09-1047 Avenue CLO Fund, Ltd., et al., v. Bank of America, N.A., et al., with enclosed copy of the order of transfer from the Judicial Panel on Multidistrict Litigation. (gp) (Entered: 12/04/2009)
12/08/2009	<u>6</u>	ORDER FOLLOWING TELEPHONIC Status Conference; Requiring Submission; Setting Telephone Status Conference: (Status Conference set for 12/18/2009 02:30 PM in Miami Division before Judge Alan S. Gold.). **Please see Order for further details**. Signed by Judge Alan S. Gold on 12/8/2009. This Document relates to all actions: 1:09-md-02106-ASG, 1:09-cv-21879-ASG (gp) (Entered: 12/08/2009)
12/11/2009	7	NOTICE by Bank of America, N.A., Barclays Bank PLC, Deutsche Bank Trust Company Americas, Fontainebleau Las Vegas LLC, HSH Nordbank AG, New York Branch, JP Morgan Chase Bank, N.A., MB Financial Bank, N.A., Merrill Lynch Capital Corporation, Sumitomo Mitsui Banking Corporation, The Royal Bank of Scotland PLC, Bank of Scotland PLC, Camulos Master Fund [Joint Notice] Associated Cases: 1:09-md-02106-ASG, 1:09-cv-21879-ASG(Bloom, Mark) (Entered: 12/11/2009)
12/21/2009	8	MDL ORDER NUMBER TWO Following Telephonic Status Conference; Setting Oral Argument; Allowing Submission and Response - Oral Argument as to (98 in 1:09-cv-21879-ASG) MOTION for Leave to Appeal and for Stay Pending Appeal (Oral Argument set for 1/21/2010 05:00 PM in Miami Division before Judge Alan S. Gold.). **Please see Order for further details**. Signed by Judge Alan S. Gold on 12/21/2009. This Document relates to All Actions: 1:09-md-02106-ASG, 1:09-cv-21879-ASG (gp) (Entered: 12/22/2009)

01/06/2010	9	MDL Transfer In Case Receipt from District of Nevada; Case Number 2:09-cv-01047-KJD-PAL. Electronic file consisting of documents numbered 1-76. Assigned Case #1:09-cv-23835-ASG on 12/28/09. re: SDFL MDL Transfer Order at DE # (1 in 1:09-md-02106-ASG). See Docket Sheet at DE # (77 in 1:09-cv-23835-ASG). This Document relates to: 1:09-md-02106-ASG, 1:09-cv-23835-ASG (gp) (Entered: 01/06/2010)
01/08/2010	10	MDL ORDER Number Three - Amended Order Setting Pretrial and Trial Dates, Referring Discovery Motions, Directing Parties to Mediation, and Establishing Pretrial Dates and Procedures. Signed by Judge Alan S. Gold on 1/8/2010. This Document relates to all actions: 1:09-md-02106-ASG, 1:09-cv-21879-ASG, 1:09-cv-23835-ASG (gp) (Entered: 01/08/2010)
01/08/2010	11	CASE REFERRED to Magistrate Judge Chris M. McAliley for Discovery Motions., Set/Reset Deadlines/Hearings: (Final date to exchange written Discovery demands, including Requests for Production, Requests for Admission and Interrogatories due by 1/31/2011., Conclusion of Fact Discovery due by 4/14/2011., Defendant shall furnish opposing counsel with a written list containing the names and addresses of all Expert Witnesses so Listed permitted to testify due by 11/1/2010., In Limine Motions due by 12/13/2011., All non-dispositive, non-discovery related pretrial Motions due by 9/15/2010., Joint Pretrial Stipulation due by 12/13/2011., Calendar Call set for 2/8/2012 01:30 PM in Miami Division before Judge Alan S. Gold., Trial set for 2/13/2012 before Judge Alan S. Gold., Pretrial Conference set for 1/13/2012 02:00 PM in Miami Division before Judge Alan S. Gold.) **Please see Order at DE # 10 for further deadlines/instructions** (gp) (Entered: 01/08/2010)
01/13/2010	12	RESPONSE in Opposition re (98 in 1:09-cv-21879-ASG, 98 in 1:09-cv-21879-ASG) MOTION for Leave to Appeal Interlocutory Orders Withdrawing the Reference and Denying Summary Judgment Pursuant to 28 U.S.C. Section 1292(b) and MOTION to Stay re (23) Order,, (62) Order,, Litigation Pending Disposition of Any Appeal MOTION for Leave to Appeal Interlocutory Orders Withdrawing the Reference and Denying Summary Judgment Pursuant to 28 U.S.C. Section 1292(b) and MOTION to Stay re (23) Order,, (62) Order, Litigation Pending Disposition of Any Appeal filed by Term Lenders. Associated Cases: 1:09-md-02106-ASG, 1:09-cv-21879-ASG, 1:09-cv-23835-ASG(Pruss, Lorenz) (Entered: 01/13/2010)
01/13/2010	13	MDL ORDER NUMBER FOUR: Administratively Closing Member Cases. **Please see Order for further details**. Signed by Judge Alan S. Gold on 1/13/2010. This Document relates to All actions. Re: 1:09-md-02106-ASG, 1:09-cv-21879-ASG, 1:09-cv-23835-ASG(gp) -Modified text on 1/14/2010 (gp). (Entered: 01/14/2010)
01/14/2010	14	UNSTIPULATED MOTION for Substitution of Counsel ( <i>Proposed Order Attached</i> ) by MB Financial Bank, N.A Responses due by 2/1/2010 Associated Cases: 1:09-md-02106-ASG, 1:09-cv-21879-ASG(Grossman, Gregory) (Entered: 01/14/2010)
01/15/2010	<u>15</u>	Second AMENDED COMPLAINT, filed by Term Lenders. Associated Cases: 1:09-md-02106-ASG, 1:09-cv-21879-ASG, 1:09-cv-23835-ASG(Pruss, Lorenz) (Entered: 01/15/2010)
01/19/2010	16	MDL ORDER Number Five granting (124) Unstipulated Motion for Substitution of Counsel. Attorney Alvin S. Goldstein terminated in case 1:09-cv-21879-ASG; granting (14) Unstipulated Motion for Substitution of Counsel. Attorney Alvin S. Goldstein terminated in case 1:09-md-02106-ASG. Signed by Judge Alan S. Gold on 1/19/2010. Associated Cases: 1:09-md-02106-ASG, 1:09-cv-21879-ASG(ls) (Entered: 01/19/2010)
01/20/2010	<u>17</u>	NOTICE of Attorney Appearance by Bruce Judson Berman on behalf of Camulos Master Fund, L.P. (Berman, Bruce) (Entered: 01/20/2010)
01/20/2010	<u>18</u>	Corporate Disclosure Statement by Camulos Master Fund, L.P (Berman, Bruce) (Entered: 01/20/2010)
01/20/2010	19	REPLY to Response to Motion re (98 in 1:09-cv-21879-ASG, 98 in 1:09-cv-21879-ASG) MOTION for Leave to Appeal Interlocutory Orders Withdrawing the Reference and Denying Summary Judgment Pursuant to 28 U.S.C. Section 1292(b) and MOTION to Stay re (23) Order,, (62) Order, Litigation Pending Disposition of Any Appeal MOTION for Leave to Appeal Interlocutory Orders Withdrawing the Reference and Denying Summary Judgment Pursuant to 28 U.S.C. Section 1292(b) and MOTION to Stay re (23) Order,, (62) Order,, Litigation Pending Disposition of Any Appeal filed by Fontainebleau Las Vegas LLC. Associated Cases: 1:09-md-02106-ASG, 1:09-cv-21879-ASG, 1:09-cv-23835-ASG(Snyder, Jeffrey) (Entered: 01/20/2010)
01/21/2010	20	TEXT Minute Entry for proceedings held before Judge Alan S. Gold: Motion Hearing held on 1/21/2010 re Docket Number 98 in 1:09-cv-21879-ASG, MOTION for Leave to Appeal Interlocutory Orders Withdrawing the Reference and Denying Summary Judgment Pursuant to 28 U.S.C. Section 1292(b) and MOTION to Stay re (23) Order, (62) Order, Litigation Pending Disposition of Any Appeal filed by Fontainebleau Las Vegas LLC. Court Reporter: Joseph Millikan, 305-523-5588 Associated Cases:

		1:09-md-02106-ASG, 1:09-cv-21879-ASG, 1:09-cv-23835-ASG (jh) (Entered: 01/22/2010)
01/25/2010	21	CONDITIONAL TRANSFER ORDER (CTO-1) from Judicial Panel on Multidistrict Litigation transferring case, to the Southern District of Florida re: MDL Case # 09-MD-2106 for consolidated pretrial proceedings pursuant to 28 USC 1407 and assigned to the Honorable Alan S. Gold. (Signed by Robert L. Miller, Jr., Acting Chairman of the Panel). (Attachments: # 1 Panel Service List) (gp) (Entered: 01/25/2010)
01/25/2010	22	MDL Transmittal Letter Requesting Case from the Southern District of New York (via e-mail), Case Number 1:09-8064 Master, Ltd., et al. v. Bank of America, N.A., et al., with enclosed copy of the order of transfer from the Judicial Panel on Multidistrict Litigation. (gp) (Entered: 01/25/2010)
01/25/2010	23	MOTION for Limited Appearance, Consent to Designation and Request to Electronically Receive Notices of Electronic Filings for Andrew B. Kratenstein. Filing Fee \$75.00. Receipt # 1015807. (yc) (Entered: 01/26/2010)
01/25/2010	24	MOTION for Limited Appearance, Consent to Designation and Request to Electronically Receive Notices of Electronic Filings for Michael R. Huttenlocher. Filing Fee \$75.00. Receipt # 1015808. (yc) (Entered: 01/26/2010)
01/27/2010	<u>25</u>	MDL ORDER Number Six: Granting (23) Motion for Limited Appearance of Andrew B. Kratenstein, in case 1:09-md-02106-ASG. Signed by Judge Alan S. Gold on 1/27/2010. This Document relates to: 1:09-md-02106-ASG, 1:09-cv-23835-ASG, 1:10-cv-20236-ASG (gp) (Entered: 01/28/2010)
01/27/2010	<u>26</u>	MDL ORDER Number Seven: Granting (24) Motion for Limited Appearance of Michael R. Huttenlocher, in case 1:09-md-02106-ASG. Signed by Judge Alan S. Gold on 1/27/2010. This Document relates to: 1:09-md-02106-ASG, 1:09-cv-23835-ASG, 1:10-cv-20236-ASG (gp) (Entered: 01/28/2010)
01/28/2010	27	ORDER OF RECUSAL. Magistrate Judge Chris M. McAliley recused. Case reassigned to Magistrate Judge Edwin G. Torres for all further proceedings. Signed by Magistrate Judge Chris M. McAliley on 1/19/2010. (jc) (Entered: 01/28/2010)
01/28/2010	28	ORDER OF RECUSAL. Magistrate Judge Edwin G. Torres recused. Case reassigned to Magistrate Judge Ted E. Bandstra for all further proceedings. Signed by Magistrate Judge Edwin G. Torres on 1/28/2010. (jc) (Entered: 01/28/2010)
01/29/2010	29	Corporate Disclosure Statement by Term Lenders, Term Lenders. (Attachments: # 1 Exhibit A - Corporate Disclosure Statement, # 2 Exhibit B - Corporate Disclosure Statement, # 3 Exhibit C - Corporate Disclosure Statement, # 4 Exhibit D - Corporate Disclosure Statement, # 5 Exhibit E - Corporate Disclosure Statement, # 6 Exhibit F - Corporate Disclosure Statement, # 7 Exhibit G - Corporate Disclosure Statement, # 8 Exhibit H - Corporate Disclosure Statement, # 9 Exhibit I - Corporate Disclosure Statement, # 10 Exhibit J - Corporate Disclosure Statement, # 11 Exhibit K - Corporate Disclosure Statement, # 12 Exhibit L - Corporate Disclosure Statement, # 13 Exhibit M - Corporate Disclosure Statement, # 14 Exhibit N - Corporate Disclosure Statement, # 15 Exhibit O - Corporate Disclosure Statement, # 16 Exhibit P - Corporate Disclosure Statement, # 17 Exhibit Q - Corporate Disclosure Statement)Associated Cases: 1:09-md-02106-ASG, 1:09-cv-21879-ASG, 1:09-cv-23835-ASG, 1:10-cv-20236-ASG(Pruss, Lorenz) (Entered: 01/29/2010)
02/08/2010	30	NOTICE by Term Lenders of Request for Termination of Appearance on Service of List of Susan Scann Associated Cases: 1:09-md-02106-ASG, 1:09-cv-23835-ASG(Pruss, Lorenz) (Entered: 02/08/2010)
02/08/2010		Attorney Susan Williams Scann terminated per 30 Notice of Request for Termination of Appearance of Attorney on Service List. Notice of Termination delivered by US Mail to Susan Scann. (gp) (Entered: 01/09/2014)
02/09/2010	31	MDL Transfer In Case Receipt from New York Southern; Case Number 1:09-cv-08064. Electronic file consisting of documents numbered 1-28. Assigned Case # 1:10-cv-20236-ASG on 1/26/2010. re: SDFL MDL Conditional Transfer Order (CTO-1) at DE #(21 in 1:09-md-02106-ASG). See Docket Sheet at DE # (29 in 1:10-cv-20236-ASG). This Document relates to: 1:09-md-02106-ASG, 1:10-cv-20236-ASG (gp) (Entered: 02/09/2010)
02/17/2010	32	NOTICE of Voluntary Dismissal <i>Without Prejudice</i> by Carlyle High Yield Partners 2008-1, Ltd., Carlyle High Yield Partners IX, Ltd., Carlyle High Yield Partners VII, Ltd., Carlyle High Yield Partners VIII, Ltd., Carlyle High Yield Partners X, Ltd. (Pruss, Lorenz) (Entered: 02/17/2010)
02/17/2010	33	NOTICE of Voluntary Dismissal <i>Without Prejudice</i> by Primus CLO I, Ltd., Primus CLO II, Ltd. (Pruss, Lorenz) (Entered: 02/17/2010)

02/17/2010	34	NOTICE of Inadvertent Inclusion of Certain Plaintiffs by Carlyle Loan Investment, Ltd. re <u>15</u> Second Amended Complaint (Attachments: # <u>1</u> Exhibit Exhibits 1 - 3)(Pruss, Lorenz) Modified on 2/19/2010 (ls). (Entered: 02/17/2010)
02/18/2010	<u>35</u>	Defendant's MOTION to Dismiss (84 in 1:09-cv-23835-ASG, 15 in 1:09-md-02106-ASG) Amended Complaint, (27 in 1:10-cv-20236-ASG) Amended Complaint,, by Bank of America, N.A Responses due by 3/8/2010 (Attachments: # 1 Exhibit 1)Associated Cases: 1:09-md-02106-ASG, 1:09-cv-23835-ASG, 1:10-cv-20236-ASG(Rasile, Craig) (Entered: 02/18/2010)
02/18/2010	<u>36</u>	MOTION to Dismiss State Court Complaint (84 in 1:09-cv-23835-ASG) Amended Complaint, (27 in 1:10-cv-20236-ASG) Amended Complaint, and Supportion Memorandum of Law by Bank of America, N.A., Barclays Bank PLC, Deutsche Bank Trust Company Americas, JPMorgan Chase Bank, N.A., Merrill Lynch Capital Corporation, Bank of America, N.A., Bank of Scotland, Barclays Bank PLC, Camulos Master Fund, L.P., Deutsche Bank Trust Company Americas, HSH Nordbank AG, JP Morgan Chase Bank, N.A., MB Financial Bank, N.A., Sumitomo Mitsui Banking Corporation, The Royal Bank of Scotland PLC. Responses due by 3/8/2010 Associated Cases: 1:09-md-02106-ASG, 1:09-cv-23835-ASG, 1:10-cv-20236-ASG(Hutton, John) (Entered: 02/18/2010)
02/18/2010	37	AFFIDAVIT signed by: Thomas C Rice. re (42 in 1:10-cv-20236-ASG, 93 in 1:09-cv-23835-ASG, 36 in 1:09-md-02106-ASG) MOTION to Dismiss State Court Complaint (84 in 1:09-cv-23835-ASG) Amended Complaint, (27 in 1:10-cv-20236-ASG) Amended Complaint, and Supportion Memorandum of Law MOTION to Dismiss State Court Complaint (84 in 1:09-cv-23835-ASG) Amended Complaint, (27 in 1:10-cv-20236-ASG) Amended Complaint, and Supportion Memorandum of Law MOTION to Dismiss State Court Complaint (84 in 1:09-cv-23835-ASG) Amended Complaint, (27 in 1:10-cv-20236-ASG) Amended Complaint, and Supportion Memorandum of Law by Bank of America, N.A., Bank of Scotland, Barclays Bank PLC, Camulos Master Fund, L.P., Deutsche Bank Trust Company Americas, HSH Nordbank AG, JPMorgan Chase Bank, N.A., MB Financial Bank, N.A., Merrill Lynch Capital Corporation, Sumitomo Mitsui Banking Corporation, Bank of America, N.A., Barclays Bank PLC, Deutsche Bank Trust Company Americas, JP Morgan Chase Bank, N.A., The Royal Bank of Scotland PLC (Attachments: # 1 Exhibit A-1, # 2 Exhibit A-2, # 3 Exhibit A-3, # 4 Exhibit A-4, # 5 Exhibit B-1, # 6 Exhibit B-2, # 7 Exhibit B-3, # 8 Exhibit B-4, # 9 Exhibit B-5, # 10 Exhibit C, # 11 Exhibit D, # 12 Exhibit E, # 13 Exhibit F, # 14 Exhibit G, # 15 Exhibit H)Associated Cases: 1:09-md-02106-ASG, 1:09-cv-23835-ASG, 1:10-cv-20236-ASG(Hutton, John) (Entered: 02/18/2010)
02/19/2010	38	NOTICE of Voluntary Dismissal by Copper River CLO Ltd., Green Lane CLO Ltd., Kennecott Funding Ltd., LFC2 Loan Funding LLC, NZC Opportunities (Funding) II Limited, Orpheus Funding LLC, Orpheus Holdings, LLC, Sands Point Funding Ltd. (Pruss, Lorenz) (Entered: 02/19/2010)
02/22/2010	39	ORDER DISMISSING Certain Parties without Prejudice pursuant to (33 in 1:09-md-02106-ASG) Notice of Voluntary Dismissal, (38 in 1:09-md-02106-ASG) Notice of Voluntary Dismissal, (32 in 1:09-md-02106-ASG) Notice of Voluntary Dismissal, (34 in 1:09-md-02106-ASG) Notice (0ther). DIRECTING Clerk to Take Action. Signed by Judge Alan S. Gold on 2/22/2010. This Document relates to: 1:09-md-02106-ASG, 1:09-cv-23835-ASG (gp) (Entered: 02/22/2010)
02/23/2010	40	ORDER Setting Hearing on Motion (35 in 1:09-md-02106-ASG, 92 in 1:09-cv-23835-ASG, 41 in 1:10-cv-20236-ASG) Defendant's MOTION to Dismiss (84 in 1:09-cv-23835-ASG, 15 in 1:09-md-02106-ASG) Amended Complaint, (27 in 1:10-cv-20236-ASG) Amended Complaint, (27 in 1:10-cv-20236-ASG) Amended Complaint, (27 in 1:10-cv-20236-ASG) Amended Complaint, (36 in 1:09-md-02106-ASG, 93 in 1:09-cv-23835-ASG, 42 in 1:10-cv-20236-ASG) MOTION to Dismiss State Court Complaint (84 in 1:09-cv-23835-ASG) Amended Complaint, (27 in 1:10-cv-20236-ASG) Amended Complaint (84 in 1:09-cv-23835-ASG) Amended Complaint, (27 in 1:10-cv-20236-ASG) Amended Complaint, and Supportion Memorandum of Law MOTION to Dismiss State Court Complaint (84 in 1:09-cv-23835-ASG) Amended Complaint, (27 in 1:10-cv-20236-ASG) Amended Complaint, and Supportion Memorandum of Law in 1:09-cv-23835-ASG) Amended Complaint, (27 in 1:10-cv-20236-ASG) Amended Complaint, (28 in 1:09-cv-23835-ASG) Amended Complaint, (29 in 1:10-cv-20236-ASG) Amended Complaint, (20 in 1:10-cv-20236-ASG) Amended Complaint, (
02/24/2010	41	MDL ORDER Number Nine: Requiring Courtesy Copies. **Please see Order for further details**. Signed by Judge Alan S. Gold on 2/24/2010. This Document relates to All actions (gp) (Entered: 02/24/2010)
02/25/2010	43	MOTION for Limited Appearance, Consent to Designation and Request to Electronically Receive Notices of Electronic Filings for Steven S. Fitzgerald. Filing Fee \$75.00. Receipt # 1018180. (gp) (Entered: 03/04/2010)

02/26/2010	42	NOTICE by Barclays Bank PLC, Deutsche Bank Trust Company Americas, JP Morgan Chase Bank, N.A., Bank of Scotland PLC, Royal Bank of Scotland PLC, Barclays Bank PLC of Request for Termination of Appearance of Attorney (Justin S. Stern, Esq.) Associated Cases: 1:09-md-02106-ASG, 1:09-cv-21879-ASG, 1:09-cv-23835-ASG, 1:10-cv-20236-ASG(Hutton, John) (Entered: 02/26/2010)
03/05/2010	44	NOTICE of Voluntary Dismissal <i>Without Prejudice</i> by Ares Enhanced Loan Investment Strategy III, Ltd., Avenue CLO Fund, Ltd., Avenue CLO II, Ltd., Avenue CLO III, Ltd. (Pruss, Lorenz) (Entered: 03/05/2010)
03/09/2010		Attorney Justin S. Stern terminated. Notice of Termination delivered by US Mail to Justin Stern. Associated Cases: 1:09-md-02106-ASG, 1:09-cv-21879-ASG, 1:09-cv-23835-ASG, 1:10-cv-20236-ASG(mbs) (Entered: 03/09/2010)
03/10/2010	<u>45</u>	MDL ORDER NUMBER TEN Granting 43 Motion for Limited Appearance, Consent to Designation and Request to Electronically Receive Notices of Electronic Filings for Steven S. Fitzgerald. Signed by Judge Alan S. Gold on 3/10/2010. (gp) -Modified text on 3/10/2010 (gp). (Entered: 03/10/2010)
03/10/2010	46	ORDER DISMISSING Parties without prejudice pursuant to (44 in 1:09-md-02106-ASG) Notice of Voluntary Dismissal; Directing Clerk to Take Action. Avenue CLO Fund, Ltd., Avenue CLO II, Ltd., Avenue CLO III, Ltd., Ares Enhanced Loan Investment Strategy III, Ltd. terminated Signed by Judge Alan S. Gold on 3/9/2010. This Document relates to: 1:09-md-02106-ASG, 1:09-cv-23835-ASG (gp) (Entered: 03/10/2010)
03/10/2010	47	ORDER granting 43 MOTION for Limited Appearance, Consent to Designation and Request to Electronically Receive Notices of Electronic Filings for Steven S. Fitzgerald. Signed by Magistrate Judge Ted E. Bandstra on 3/9/2010. (gp) (Entered: 03/10/2010)
03/11/2010	48	CLERK'S NOTICE updating Aaron Rubinstein e-mail information. (yc) (Entered: 03/11/2010)
03/18/2010	<u>53</u>	MOTION for Limited Appearance, Consent to Designation and Request to Electronically Receive Notices of Electronic Filings for Phillip A. Geraci. Filing Fee \$75.00. Receipt # 1019191 (ra) Modified Date on 3/24/2010 (ra). (Entered: 03/24/2010)
03/18/2010	<u>54</u>	MOTION for Limited Appearance, Consent to Designation and Request to Electronically Receive Notices of Electronic Filings for Steven C. Chin. Filing Fee \$75.00. Receipt # 1019190 (ra) (Entered: 03/24/2010)
03/22/2010	49	RESPONSE in Opposition re (42 in 1:10-cv-20236-ASG, 36 in 1:09-md-02106-ASG, 93 in 1:09-cv-23835-ASG) MOTION to Dismiss State Court Complaint (84 in 1:09-cv-23835-ASG) Amended Complaint, (27 in 1:10-cv-20236-ASG) Amended Complaint, and Supportion Memorandum of Law MOTION to Dismiss State Court Complaint (84 in 1:09-cv-23835-ASG) Amended Complaint, (27 in 1:10-cv-20236-ASG) Amended Complaint, and Supportion Memorandum of Law MOTION to Dismiss State Court Complaint (84 in 1:09-cv-23835-ASG) Amended Complaint, (27 in 1:10-cv-20236-ASG) Amended Complaint, and Supportion Memorandum of Law filed by ACP Master, Ltd., Aurelius Capital Master, Ltd (Attachments: # 1 Exhibit Declaration of James B. Heaton, III Opposing Defendants' Joint Motion to Dismiss the Term Lender Complaints, # 2 Exhibit Continuation of Declaration)Associated Cases: 1:09-md-02106-ASG, 1:09-cv-23835-ASG, 1:10-cv-20236-ASG(Amron, Brett) (Entered: 03/22/2010)
03/22/2010	50	RESPONSE in Opposition re (42 in 1:10-cv-20236-ASG, 36 in 1:09-md-02106-ASG, 93 in 1:09-cv-23835-ASG) MOTION to Dismiss State Court Complaint (84 in 1:09-cv-23835-ASG) Amended Complaint, (27 in 1:10-cv-20236-ASG) Amended Complaint, and Supportion Memorandum of Law MOTION to Dismiss State Court Complaint (84 in 1:09-cv-23835-ASG) Amended Complaint, (27 in 1:10-cv-20236-ASG) Amended Complaint, and Supportion Memorandum of Law MOTION to Dismiss State Court Complaint (84 in 1:09-cv-23835-ASG) Amended Complaint, (27 in 1:10-cv-20236-ASG) Amended Complaint, and Supportion Memorandum of Law Corrected Joint Opposition to Defendants' Motion to Dismiss the Term Lenders' Claims Against the Revolving Lenders filed by ACP Master, Ltd., Aurelius Capital Master, Ltd Associated Cases: 1:09-md-02106-ASG, 1:09-cv-23835-ASG, 1:10-cv-20236-ASG(Amron, Brett) (Entered: 03/22/2010)
03/22/2010	51	AFFIDAVIT in Opposition re (42 in 1:10-cv-20236-ASG, 36 in 1:09-md-02106-ASG, 93 in 1:09-cv-23835-ASG) MOTION to Dismiss State Court Complaint (84 in 1:09-cv-23835-ASG) Amended Complaint, (27 in 1:10-cv-20236-ASG) Amended Complaint, and Supportion Memorandum of Law MOTION to Dismiss State Court Complaint (84 in 1:09-cv-23835-ASG) Amended Complaint, (27 in 1:10-cv-20236-ASG) Amended Complaint, and Supportion Memorandum of Law MOTION to Dismiss State Court Complaint (84 in 1:09-cv-23835-ASG) Amended Complaint, (27 in 1:10-cv-20236-ASG) Amended Complaint, and Supportion Memorandum of Law Declaration of James B. Heaton, III Opposing Defendants' Joint Motion to Dismiss the Term Lender Complaints filed by ACP Master, Ltd., Aurelius

		Capital Master, Ltd (Attachments: # 1 Affidavit Continuation) Associated Cases: 1:09-md-02106-ASG, 1:09-cv-23835-ASG, 1:10-cv-20236-ASG(Amron, Brett) (Entered: 03/22/2010)
03/22/2010	52	RESPONSE in Opposition re (92 in 1:09-cv-23835-ASG, 41 in 1:10-cv-20236-ASG) Defendant's MOTION to Dismiss (84 in 1:09-cv-23835-ASG, 15 in 1:09-md-02106-ASG) Amended Complaint, (27 in 1:10-cv-20236-ASG) Amended Complaint, Defendant's MOTION to Dismiss (84 in 1:09-cv-23835-ASG, 15 in 1:09-md-02106-ASG) Amended Complaint, (27 in 1:10-cv-20236-ASG) Amended Complaint, filed by 1888 Fund, Ltd., Aberdeen Loan Funding, Ltd., Ares Enhanced Loan Investment Strategy III, Ltd., Armstrong Loan Funding, Ltd., Avenue CLO Fund, Ltd., Avenue CLO II, Ltd., Avenue CLO III, Ltd., Avenue CLO V, Ltd., Avenue CLO VI, Ltd., Canyla Enigade Leveraged Capital Structures Fund, Ltd., Canyla High Yield Partners Investments IV, Ltd., Canylo Enjal Advisors, LLC, Canyon Special Opportunities Master Fund (Canyon), Ltd., Carlyle High Yield Partners VII, Ltd., Garlyle Ltd
03/30/2010	<u>55</u>	MDL ORDER ELEVEN: Granting 53 Motion for Limited Appearance, Consent to Designation and Request to Electronically Receive Notices of Electronic Filings; Granting 54 Motion for Limited Appearance, Consent to Designation and Request to Electronically Receive Notices of Electronic Filings. Signed by Judge Alan S. Gold on 3/30/2010. (gp) (Entered: 03/31/2010)
04/05/2010	<u>56</u>	MEMORANDUM in Support re (35 in 1:09-md-02106-ASG, 92 in 1:09-cv-23835-ASG, 41 in 1:10-cv-20236-ASG) Defendant's MOTION to Dismiss (84 in 1:09-cv-23835-ASG, 15 in 1:09-md-02106-ASG) Amended Complaint, (27 in 1:10-cv-20236-ASG) Amended Complaint, Defendant Bank of America, N.A.'s Reply Memorandum of Law in Further Support of Its Motion to Dismiss the Term Lenders' Disbursement Agreement Claims by Bank of America, N.A Associated Cases: 1:09-md-02106-ASG, 1:09-cv-23835-ASG, 1:10-cv-20236-ASG(Rasile, Craig) (Entered: 04/05/2010)
04/05/2010	57	RESPONSE in Support re 36 MOTION to Dismiss State Court Complaint (84 in 1:09-cv-23835-ASG) Amended Complaint, (27 in 1:10-cv-20236-ASG) Amended Complaint, and Supportion Memorandum of Law MOTION to Dismiss State Court Complaint (84 in 1:09-cv-23835-ASG) Amended Complaint, (27 in 1:10-cv-20236-ASG) Amended Complaint, and Supportion Memorandum of Law MOTION to Dismiss State Court Complaint (84 in 1:09-cv-23835-ASG) Amended Complaint, (27 in 1:10-cv-20236-ASG) Amended Complaint, and Supportion Memorandum of Law [Reply Memorandum in Further Support of Defendants' Joint Motions to Dismiss the Term Lender Complaints] filed by Bank of America, N.A., Bank of Scotland, Barclays Bank PLC, Camulos Master Fund, L.P., Deutsche Bank Trust Company Americas, HSH Nordbank AG, New York Branch, JP Morgan Chase Bank, N.A., MB Financial Bank, N.A., Merrill Lynch Capital Corporation, Sumitomo Mitsui Banking Corporation, The Royal Bank of Scotland PLC. (Hutton, John) (Entered: 04/05/2010)

04/09/2010	<u>58</u>	MDL ORDER NUMBER 12: SETTING HEARING Telephonic Status Conference set for 4/16/2010 01:30 PM in Miami Division before Judge Alan S. Gold. Miscellaneous Deadline: Joint Submission due 04/15/2010. Signed by Judge Alan S. Gold on 4/9/2010. Associated Cases: 1:09-md-02106-ASG, 1:09-cv-21879-ASG, 1:09-cv-23835-ASG, 1:10-cv-20236-ASG (jh) (Entered: 04/09/2010)
04/15/2010	<u>59</u>	Statement of: Joint Statement Requested by the Court in MDL Order Number 12 by ACP Master, Ltd., Avenue CLO Fund, Ltd., Bank of America, N.A., Bank of Scotland PLC, Barclays Bank PLC, Camulos Master Fund, L.P., Deutsche Bank Trust Company Americas, HSH Nordbank AG, New York Branch, JP Morgan Chase Bank, N.A., MB Financial Bank, N.A., Merrill Lynch Capital Corporation, Sumitomo Mitsui Banking Corporation, The Royal Bank of Scotland PLC re 58 Order, Set/Reset Deadlines/Hearings,, (Hutton, John) (Entered: 04/15/2010)
04/16/2010	60	PAPERLESS Minute Entry for proceedings held before Judge Alan S. Gold: Telephone Status Conference held on 4/16/2010 re 59 Joint Statement Summarizing Current Discovery Dispute and the Parties' Respective Position. Court Reporter: Joseph Millikan, 305-523-5588 / Joseph_Millikan@flsd.uscourts.gov (jh) (Entered: 04/16/2010)
04/16/2010	61	MDL ORDER NUMBER THIRTEEN: REQUIRING SUBMISSION - All parties, including Fontainebleau, shall negotiate search terms no later than Wednesday April 21, 2010 at 10:00am; No later than Thursday April 22, 2010 at 12:00pm the parties shall file a Motion for Extension of Pre-Trial Deadlines. Signed by Judge Alan S. Gold on 4/16/2010. (gp) (Entered: 04/19/2010)
04/22/2010	62	Joint MOTION to Continue <i>Certain Pre-Trial Deadlines</i> by Term Lenders. Responses due by 5/10/2010 (Pruss, Lorenz) (Entered: 04/22/2010)
04/22/2010	<u>63</u>	NOTICE of Voluntary Dismissal <i>Without Prejudice</i> by Rosedale CLO II Ltd., Rosedale CLO, Ltd. (Pruss, Lorenz) (Entered: 04/22/2010)
04/27/2010	64	ORDER DISMISSING PARTIES without prejudice Upon (63 in 1:09-md-02106-ASG) Notice of Voluntary Dismissal; DIRECTING CLERK to Take Action. Rosedale CLO, Ltd., and Rosedale CLO II Ltd. terminated. Signed by Judge Alan S. Gold on 4/26/2010. (gp) (Entered: 04/27/2010)
04/28/2010	<u>65</u>	NOTICE of Voluntary Dismissal <i>Without Prejudice</i> by Aberdeen Loan Funding, Ltd., Armstrong Loan Funding, Ltd., Brentwood CLO, Ltd., Eastland CLO, Ltd., Gleneagles CLO, Ltd., Grayson CLO, Ltd., Greenbriar CLO, Ltd., Highland Credit Opportunities CDO, Ltd., Highland Loan Funding V, Ltd., Highland Offshore Partners, L.P., Jasper CLO, Ltd., Liberty CLO, Ltd., Loan Funding IV LLC, Loan Funding VII LLC, Loan Star State Trust, Red River CLO, Ltd., Rockwall CDO II, Ltd., Rockwall CDO Ltd., Southfork CLO, Ltd., Stratford CLO, Ltd., Westchester CLO, Ltd. (Pruss, Lorenz) (Entered: 04/28/2010)
04/29/2010	66	PAPERLESS ORDER providing Call-in information for Oral Argument scheduled for May 4, 2010 at 3:15 p.m. All parties and/or counsel that are not required to appear in person for oral argument may call 1-866-208-0348 on the above date and time. Refer to Conference ID#71566296. Please call 3-4 minutes in advance of the scheduled time. This conference has been designated as lecture mode only. No callers will be able to address the Court. Signed by Judge Alan S. Gold on 4/29/2010. (lms) (Entered: 04/29/2010)
04/29/2010	67	CORRECTED PAPERLESS ORDER. The oral argument which was the subject of the prior paperless order regarding the call-in information is scheduled for May 7, 2010 at 3:15 p.m. Signed by Judge Alan S. Gold on 4/29/2010. (lms) (Entered: 04/29/2010)
04/30/2010	68	ORDER DISMISSING PARTIES WITHOUT PREJUDICE Pursuant to (65 in 1:09-md-02106-ASG) Notice of Voluntary Dismissal. Armstrong Loan Funding, Ltd., Brentwood CLO, Ltd., Eastland CLO, Ltd., Gleneagles CLO, Ltd., Grayson CLO, Ltd., Greenbriar CLO, Ltd., Highland Credit Opportunities CDO, Ltd., Highland Loan Funding V, Ltd., Highland Offshore Partners, L.P., Jasper CLO, Ltd., Liberty CLO, Ltd., Loan Funding IV LLC, Loan Funding VII LLC, Loan Star State Trust, Red River CLO, Ltd., Rockwall CDO II, Ltd., Rockwall CDO Ltd., Stratford CLO, Ltd., Westchester CLO, Ltd., and Aberdeen Loan Funding, Ltd. terminated Signed by Judge Alan S. Gold on 4/30/2010. This Document relates to: 1:09-md-02106-ASG, 1:09-cv-23835-ASG (gp) (Entered: 05/03/2010)
05/07/2010	69	PAPERLESS Minute Entry for proceedings held before Judge Alan S. Gold: ORAL ARGUMENT presented on 5/7/2010 re 35 Defendant's MOTION to Dismiss (84 in 1:09-cv-23835-ASG, 15 in 1:09-md-02106-ASG) Amended Complaint, (27 in 1:10-cv-20236-ASG) Amended Complaint, Defendant's MOTION to Dismiss (84 in 1:09-cv-23835-ASG, 15 in 1:09-md-02106-ASG) Amended Complaint, (27 in 1:10-cv-20236-ASG) Amended Complaint filed by Bank of America, N.A.; 36 MOTION to Dismiss State Court Complaint (84 in 1:09-cv-23835-ASG) Amended Complaint, (27 in 1:10-cv-20236-ASG) Amended Complaint, and Supportion Memorandum of Law MOTION to Dismiss State Court Complaint (84 in 1:09-cv-23835-ASG) Amended Complaint, (27 in 1:10-cv-20236-ASG) Amended Complaint and

		Supportion Memorandum of Law MOTION to Dismiss State Court Complaint (84 in 1:09-cv-23835-ASG) Amended Complaint, (27 in 1:10-cv-20236-ASG) Amended Complaint, and Supportion Memorandum of Law filed by HSH Nordbank AG, Sumitomo Mitsui Banking Corporation, The Royal Bank of Scotland PLC, Merrill Lynch Capital Corporation, JPMorgan Chase Bank, N.A., JP Morgan Chase Bank, N.A., Barclays Bank PLC, MB Financial Bank, N.A., Bank of Scotland, Bank of America, N.A., Camulos Master Fund, L.P., Deutsche Bank Trust Company Americas. Court Reporter: Joseph Millikan, 305-523-5588 / Joseph_Millikan@flsd.uscourts.gov (jh) (Entered: 05/07/2010)
05/13/2010	70	Third Party MOTION for Extension of Time to File Response/Reply to Plaintiff, Term Lenders' Document Requests by Fontainebleau Resorts, LLC. (Trigoboff, Craig) (Entered: 05/13/2010)
05/14/2010	71	MDL ORDER NUMBER FIFTEEN (PAPERLESS) - REFERRING MOTION: 70 Third Party MOTION for Extension of Time to File Response/Reply to Plaintiff, Term Lenders' Document Requests filed by Fontainebleau Resorts, LLC. Motion referred to Ted E. Bandstra pursuant to 28 U.S.C. 636 to take all necessary and proper action as required by law Signed by Judge Alan S. Gold on 5/14/2010. (mbs) (Entered: 05/14/2010)
05/14/2010	72	Joint MOTION Leave to Add Plaintiffs to Action by 1888 Fund, Ltd., Aberdeen Loan Funding, Ltd., Ares Enhanced Loan Investment Strategy III, Ltd., Armstrong Loan Funding, Ltd., Avenue CLO VI, Ltd., Encore Fund, Ltd., Carlyle High Clo VI, Ltd., Brigade Leveraged Capital Structures Fund, Ltd., Canpartners Investments IV, LLC, Cantor Fitzgerald Securities, Canyon Capital Advisors, LLC, Canyon Special Opportunities Master Fund (Canyon), Ltd., Carlyle High Yield Partners 2008-1, Ltd., Carlyle High Yield Partners VII, Ltd., Carlyle High Yield Partners, L.P., Caspian Corporate Loan Fund, LLC, Caspian Select Credit Master Fund, Ltd., Copper River CLO Ltd., Duane Street CLO 1, Ltd., Duane Street CLO II, Ltd., Duane Street CLO IV, Ltd., Duane Street CLO IV, Ltd., Duane Street CLO IV, Ltd., Green Lane CLO Ltd., Greenbriar CLO, Ltd., Highland Credit Opportunities CDO, Ltd., Highland Carn Funding V, Ltd., Highland Offshore Partners, L.P., ING International (II) - Senior Bank Loans Lusb, ING Investment Management CLO II, Ltd., ING Investment Management CLO IV, Ltd., ING Investment Management CLO IV, Ltd., Jug Street Market Value CLO I, Ltd., Kennecott Funding Ltd., LFC2 Loan Funding LLC, Liberty CLO, Ltd., Loan Funding V LtC, Loan Funding VII LtC, Loan Star State Trust, Mariner LDC, Mariner Opportunities Fund, LP, NZC Opportunities (Funding) II Limited, Nuveen Floating Rate Income Fund, Nuveen Floating Rate Income Opportunity Fund, Nuveen Senior Income Fund, Olympic CLO I Ltd., Rockwall CDO LI, Ltd., Rosedale CLO, I Ltd., Symphony CLO II, Ltd., Southfork CLO, Ltd., Stone Lion Portfolio L.P., Stratford CLO, Ltd., Symphony CLO II, Ltd., Symphony CLO II, Ltd., Symphony CLO III, Ltd., Symphony CLO III, Ltd., Symphony CLO III, Ltd., Symphony CLO III, Ltd
05/18/2010	73	ORDER Granting 72 Joint Motion to Add additional Plaintiffs; DIRECTING Clerk to Take Action. Signed by Judge Alan S. Gold on 5/18/2010. (gp) (Entered: 05/18/2010)
05/18/2010	74	ORDER granting 70 Motion for Extension of Time to File Response/Reply re 70 Third Party MOTION for Extension of Time to File Response/Reply to Plaintiff, Term Lenders' Document Requests Responses due by 6/14/2010. Signed by Magistrate Judge Ted E. Bandstra on 5/18/2010. (rg) (Entered: 05/18/2010)
05/20/2010	<u>75</u>	MOTION to Withdraw as Attorney of Record for Plaintiff Fontainebleau Las Vegas, LLC by Bilzin Sumberg Baena Price & Axelrod LLP. by Fontainebleau Las Vegas LLC. Responses due by 6/7/2010 (Baena, Scott) (Entered: 05/20/2010)
05/21/2010	76	MDL ORDER NUMBER SIXTEEN; Second Amended Order Resetting Certain Pretrial deadlines, Referring Discovery Motions, Directing Parties to Mediaiton, and Establishing Pretrial dates and Procedures: re 62 Joint MOTION to Continue <i>Certain Pre-Trial Deadlines</i> filed by Term Lenders (Pretrial Conference set for 1/13/2012 02:00 PM in Miami Division before Judge Alan S. Gold., Trial set for 2/13/2012 before Judge Alan S. Gold., Calendar Call set for 2/8/2012 01:30 PM in Miami Division before Judge Alan S. Gold., All Expert Discovery due by 7/15/2011., Conclusion of Fact Discovery due by 4/14/2011., In Limine

		Motions due by 12/13/2011., All Dispositive Pretrial Motions due by 7/29/2011., All non-dispositive, non-discovery related pretrial Motions due by 9/15/2010., Pretrial Stipulation due by 12/13/2011.). Signed by Judge Alan S. Gold on 5/21/2010. **Please see Order for further details** (gp) (Entered: 05/24/2010)
05/24/2010	77	ORDER Granting (75) in case 1:09-cv-21879-ASG Motion by Bilzin Sumberg Baena Price & Axelrod LLP to Withdraw as Counsel of Record. Attorney Scott Louis Baena and Jeffrey Ira Snyder terminated.  **Please see Order for further details**. Signed by Judge Alan S. Gold on 5/24/2010. (gp) (Entered: 05/25/2010)
05/25/2010	<u>78</u>	CERTIFICATE OF SERVICE by Fontainebleau Las Vegas LLC (Snyder, Jeffrey) (Entered: 05/25/2010)
05/28/2010	<u>79</u>	MDL ORDER NUMBER EIGHTEEN granting in part and denying in part 35 Motion to Dismiss; granting in part and denying in part 36 Motion to Dismiss State Court Complaint; REQUIRING ANSWER TO AVENUE COMPLAINT; CLOSING AURELIUS CASE. Signed by Judge Alan S. Gold on 5/28/2010. (bb) (Entered: 05/28/2010)
05/28/2010	80	AMENDED ORDER re 79 Order on Motion to Dismiss, Order on Motion to Dismiss State Court Complaint. Signed by Judge Alan S. Gold on 5/28/2010. (jh) (Entered: 05/28/2010)
06/04/2010	81	Corporate Disclosure Statement by Caspian Alpha Long Credit Fund, L.P., Monarch Master Funding Ltd., Normandy Hill Master Fund, L.P. (Attachments: # 1 Exhibit Corporate Disclosure Statements) (Pruss, Lorenz) (Entered: 06/04/2010)
06/04/2010	<u>82</u>	Third Party MOTION for Extension of Time to Complete Discovery <i>re: May 4, 2010 Subpoenas</i> by Fontainebleau Resorts, LLC. (Waldman, Glenn) (Entered: 06/04/2010)
06/07/2010	<u>83</u>	NOTICE of Striking and Notice of Re-Filing Motion for Extension of Time to Respond to Subpoenas dated May 4, 2010 by Fontainebleau Resorts, LLC (Waldman, Glenn) (Entered: 06/07/2010)
06/07/2010	<u>84</u>	MOTION for Extension of Time to Complete Discovery and to Respond to Subpoenas dated May 4, 2010 by Fontainebleau Resorts, LLC. (Waldman, Glenn) (Entered: 06/07/2010)
06/08/2010	85	PAPERLESS ORDER granting 84 Unopposed Motion for Extension of Time to Complete Discovery. Movants are hereby GRANTED a 30-day extension to respond to the subpoenas at issue Signed by Judge Alan S. Gold (mbs) (Entered: 06/08/2010)
06/18/2010	<u>86</u>	Third Party MOTION for Extension of Time to File Response/Reply to Document Requests by Fontainebleau Resorts, LLC. (Waldman, Glenn) (Entered: 06/18/2010)
06/18/2010	87	NOTICE by Avenue CLO IV, Ltd., Avenue CLO V, Ltd., Avenue CLO VI, Ltd., Battalion CLO 2007-I Ltd., Brigade Leveraged Capital Structures Fund, Ltd., Canpartners Investments IV, LLC, Cantor Fitzgerald Securities, Canyon Special Opportunities Master Fund (Canyon), Ltd., Caspian Alpha Long Credit Fund, L.P., Caspian Capital Partners, L.P., Caspian Corporate Loan Fund, LLC, Caspian Select Credit Master Fund, Ltd., Genesis CLO 2007-1 Ltd., ING International (II) - Senior Bank Loans Euro, ING Investment Management CLO I, Ltd., ING Investment Management CLO II, Ltd., ING Investment Management CLO III, Ltd., ING Investment Management CLO IV, Ltd., ING Investment Management CLO V, Ltd., ING Prime Rate Trust, ING Senior Income Fund, Mariner LDC, Mariner Opportunities Fund, LP, Monarch Master Funding Ltd., Normandy Hill Master Fund, L.P., Olympic CLO I Ltd., SPCP Group, LLC, San Gabriel CLO I Ltd., Shasta CLO I Ltd., Sierra CLO II Ltd., Stone Lion Portfolio L.P., Veer Cash Flow CLO, Limited, Venor Capital Master Fund, Ltd., Venture II CDO 2002, Limited, Venture III CDO Limited, Venture IV CDO Limited, Venture VII CD
06/18/2010	<u>88</u>	ANSWER and Affirmative Defenses to Amended Complaint by Bank of America, N.A(Rasile, Craig) (Entered: 06/18/2010)
06/18/2010	<u>89</u>	ANSWER and Affirmative Defenses to Amended Complaint ("Aurelius Complaint") by Bank of America, N.A(Rasile, Craig) (Entered: 06/18/2010)
06/23/2010	<u>90</u>	ORDER REFERRING MOTION: <u>86</u> Third Party MOTION for Extension of Time to File Response/Reply <i>to Document Requests</i> filed by Fontainebleau Resorts, LLC Motions referred to Ted E. Bandstra. Signed by Judge Alan S. Gold on 6/23/2010. (gp) (Entered: 06/23/2010)
06/30/2010	91	ORDER granting 86 Motion for Extension of Time to File Response/Reply re 86 Third Party MOTION for Extension of Time to File Response/Reply to Document Requests Responses due by 7/29/2010. Signed by Magistrate Judge Ted E. Bandstra on 6/30/2010. (rg) (Entered: 06/30/2010)

07/02/2010	92	MOTION to Substitute Party <i>Motion to Approve Substitution of Chapter 7 Trustee as Plaintiff</i> Fontainebleau Las Vegas, LLC by Soneet R. Kapila. Responses due by 7/19/2010 (Sharp, Susan) (Entered: 07/02/2010)
07/06/2010	93	MOTION to Quash Subpoenas by Fontainebleau Resorts, LLC. (Waldman, Glenn) (Entered: 07/06/2010)
07/08/2010	94	ORDER REFERRING MOTION: 93 MOTION to Quash <i>Subpoenas</i> filed by Fontainebleau Resorts, LLC Motions referred to Ted E. Bandstra. Signed by Judge Alan S. Gold (mbs) (Entered: 07/08/2010)
07/10/2010	95	Joint MOTION to Adopt/Join 15 Amended Complaint <i>Join Plaintiffs</i> by Avenue CLO IV, Ltd., Avenue CLO V, Ltd., Avenue CLO VI, Ltd., Brigade Leveraged Capital Structures Fund, Ltd., Canpartners Investments IV, LLC, Cantor Fitzgerald Securities, Canyon Special Opportunities Master Fund (Canyon), Ltd., Caspian Alpha Long Credit Fund, L.P., Caspian Capital Partners, L.P., Caspian Corporate Loan Fund, LLC, Caspian Select Credit Master Fund, Ltd., Genesis CLO 2007-1 Ltd., ING International (II) - Senior Bank Loans Euro, ING Investment Management CLO I, Ltd., ING Investment Management CLO II, Ltd., ING Investment Management CLO IV, Ltd., ING Investment Management CLO III, Ltd., Solician Income Fund, Mariner LDC, Mariner Opportunities Fund, LP, Monarch Master Funding Ltd., Normandy Hill Master Fund, L.P., Olympic CLO I Ltd., SPCP Group, LLC, San Gabriel CLO I Ltd., Shasta CLO I Ltd., Sierra CLO II Ltd., Stone Lion Portfolio L.P., Veer Cash Flow CLO, Limited, Venor Capital Master Fund, Ltd., Venture II CDO 2002, Limited, Venture III CDO Limited, Venture IV CDO Limited, Venture IX CDO Limited, Venture V CDO Limited, Venture VI CDO Limited, Venture VII CDO Limited, Venture VIII CDO Limited, Vista Leveraged Income Fund, Whitney CLO I Ltd (Attachments: # 1 Text of Proposed Order Order Granting Joint Motion to Join Plaintiffs) (Pruss, Lorenz) (Entered: 07/10/2010)
07/12/2010	96	MOTION for Extension of Time to Complete Discovery Chapter 7 Trustees Motion for Brief Excusal of Compliance with Second Amended Order Resetting Certain Pretrial Deadlines, Referring Discovery Motions, Directing Parties to Mediation, and Establishing Pretrial Dates and Procedures by Soneet R. Kapila. (Sharp, Susan) -Modified text on 8/5/2010 (gp). (Entered: 07/12/2010)
07/12/2010	97	Joint MOTION for Extension of Time to Complete Discovery /Joint Motion for Extension of Certain Pre-Trial Deadlines by Bank of America, N.A., Merrill Lynch Capital Corporation. (Attachments: # 1 Text of Proposed Order)(Rasile, Craig) (Entered: 07/12/2010)
07/13/2010	98	CERTIFICATE OF SERVICE by Soneet R. Kapila re 96 MOTION for Extension of Time to Complete Discovery Chapter 7 Trustees Motion for Brief Excusal of Compliance with Second Amended Order Resetting Certain Pretrial Deadlines, Referring Discovery Motions, Directing Parties to Mediation, and Establishing Pretrial Dates and Procedures Amended Certificate of Service (Sharp, Susan) (Entered: 07/13/2010)
07/14/2010	99	Amended MOTION to Adopt/Join 95 Joint MOTION to Adopt/Join 15 Amended Complaint Join PlaintiffsJoint MOTION to Adopt/Join 15 Amended Complaint Join Plaintiffs, 15 Amended Complaint by Avenue CLO IV, Ltd., Avenue CLO V, Ltd., Avenue CLO V, Ltd., Battalion CLO 2007-I Ltd., Brigade Leveraged Capital Structures Fund, Ltd., Canpartners Investments IV, LLC, Cantor Fitzgerald Securities, Canyon Special Opportunities Master Fund (Canyon), Ltd., Caspian Alpha Long Credit Fund, L.P., Caspian Capital Partners, L.P., Caspian Corporate Loan Fund, LLC, Caspian Select Credit Master Fund, Ltd., Genesis CLO 2007-1 Ltd., ING International (II) - Senior Bank Loans Euro, ING Investment Management CLO I, Ltd., ING Investment Management CLO II, Ltd., ING Investment Management CLO II, Ltd., ING Investment Management CLO IV, Ltd., ING Investment Management CLO IV, Ltd., ING Senior Income Fund, Mariner LDC, Mariner Opportunities Fund, LP, Monarch Master Funding Ltd., Normandy Hill Master Fund, L.P., Olympic CLO I Ltd., SPCP Group, LLC, San Gabriel CLO I Ltd., Shasta CLO I Ltd., Sierra CLO II Ltd., Stone Lion Portfolio L.P., Veer Cash Flow CLO, Limited, Venor Capital Master Fund, Ltd., Venture II CDO 2002, Limited, Venture III CDO Limited, Venture VCDO Limited, Venture VII CDO Limited, Venture VIII CDO Li
07/15/2010	100	MDL ORDER Number 23 - Granting 97 Joint Motion for Extension of Time to Complete Discovery; SETTING TELEPHONE STATUS CONFERENCE on Chapter 7 Trustee's Discovery Motions 96, on Tuesday, July 20, 2010 at 11:00 a.m. Any party opposing the Chapter 7 Trustee's Discovery Motion 96 shall have until Monday July 19, 2010 at 12:00 noon. Signed by Judge Alan S. Gold on 7/15/2010. (gp) (Entered: 07/15/2010)

07/15/2010		Set/Reset Deadlines as to 96 MOTION for Extension of Time to Complete Discovery Chapter 7 Trustees Motion for Brief Excusal of Compliance with Second Amended Order Resetting Certain Pretrial Deadlines, Referring Discovery Motions, Directing Parties to Mediation, and Establishing pretrial dates and procedures . Responses due by 7/19/2010 Telephonic Status Conference set for 7/20/2010 11:00 AM in Miami Division before Judge Alan S. Gold. **Per 100 Order ** (gp) (Entered: 07/15/2010)
07/15/2010	101	Joint MOTION for Extension of Time to Complete Discovery / Joint Motion for Extension of Certain Pre-Trial Deadlines by Bank of America, N.A., Merrill Lynch Capital Corporation. (Attachments: # 1 Text of Proposed Order) (Rasile, Craig) (Entered: 07/15/2010)
07/15/2010	102	STIPULATION /Confidentiality Stipulation and Proposed Protective Order by Bank of America, N.A., Merrill Lynch Capital Corporation (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Rasile, Craig) (Entered: 07/15/2010)
07/15/2010	103	ORDER Granting 99 Unopposed Amended Joint Motion to add Plaintiffs. DIRECTING CLERK to Correct Dockets. Signed by Judge Alan S. Gold on 7/15/2010. **Please see Order for further details** (gp) (Entered: 07/16/2010)
07/15/2010	104	ORDER Granting 92 Chapter 7 Trustee's Motion to Approve Substitution; DIRECTING CLERK to Modify Docket Signed by Judge Alan S. Gold on 7/15/2010. **Please see Order for further details** (gp) (Entered: 07/16/2010)
07/16/2010	105	PAPERLESS ORDER granting 101 Joint Motion for Extension of Time to Complete Discovery. The date for completing document production in response to Initial Requests for Production is hereby EXTENDED from July 12, 2010 to and including the later of: (a) Monday, August 16, 2010; or (b) the date Plaintiff completes its document production. All other pretrial deadlines contained in MDL Order Number 16 [DE 76] shall remain in full force and effect. THIS DOCUMENT RELATES TO CASE NO.: 09-CV-21879-ASG Signed by Judge Alan S. Gold (mbs) (Entered: 07/16/2010)
07/16/2010	108	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Vincent Buccola. Filing Fee \$ 75.00. Receipt # FLS 10000 3865. (gp) (Entered: 07/20/2010)
07/19/2010	106	RESPONSE in Opposition re 96 MOTION for Extension of Time to Complete Discovery Chapter 7 Trustees Motion for Brief Excusal of Compliance with Second Amended Order Resetting Certain Pretrial Deadlines, Referring Discovery Motions, Directing Parties to Mediation, and Establishing Pretrial Dates and Procedures filed by Bank of Scotland PLC, Barclays Bank PLC, Deutsche Bank Trust Company Americas, HSH Nordbank AG, JP Morgan Chase Bank, N.A., MB Financial Bank, N.A., Royal Bank of Scotland PLC, Sumitomo Mitsui Banking Corporation. (Hutton, John) (Entered: 07/19/2010)
07/19/2010	107	RESPONSE to Motion re 96 MOTION for Extension of Time to Complete Discovery Chapter 7 Trustees Motion for Brief Excusal of Compliance with Second Amended Order Resetting Certain Pretrial Deadlines, Referring Discovery Motions, Directing Parties to Mediation, and Establishing Pretrial Dates and Procedures filed by Avenue CLO IV, Ltd., Avenue CLO V, Ltd., Avenue CLO VI, Ltd., Battalion CLO 2007-I Ltd., Brigade Leveraged Capital Structures Fund, Ltd., Canpartners Investments IV, LLC, Cantor Fitzgerald Securities, Canyon Special Opportunities Master Fund (Canyon), Ltd., Caspian Alpha Long Credit Fund, L.P., Caspian Capital Partners, L.P., Caspian Corporate Loan Fund, LLC, Caspian Select Credit Master Fund, Ltd., Genesis CLO 2007-1 Ltd., ING International (II) - Senior Bank Loans USD, ING Investment Management CLO I, Ltd., ING Investment Management CLO II, Ltd., ING Investment Management CLO III, Ltd., ING Investment Management CLO IV, Ltd., ING Investment Management CLO V, Ltd., ING Prime Rate Trust, ING Senior Income Fund, Mariner LDC, Mariner Opportunities Fund, LP, Monarch Master Funding Ltd., Normandy Hill Master Fund, L.P., Olympic CLO I Ltd., SPCP Group, LLC, San Gabriel CLO I Ltd., Shasta CLO I Ltd., Stone Lion Portfolio L.P., Veer Cash Flow CLO, Limited, Venor Capital Master Fund, Ltd., Venture II CDO 2002, Limited, Venture III CDO Limited, Venture IV CDO Limited, Venture VII CDO Limited, Venture VII CDO Limited, Venture VII CDO Limited, Venture VIII CDO Limited, Venture VII CDO Limited, Venture VIII CDO Limited, Venture V
07/20/2010	109	PAPERLESS Minute Entry for proceedings held before Judge Alan S. Gold: Telephonic Motion Hearing held on 7/20/2010 re 96 MOTION for Extension of Time to Complete Discovery Chapter 7 Trustees Motion for Brief Excusal of Compliance with Second Amended Order Resetting Certain Pretrial Deadlines, Referring Discovery Motions, Directing Parties to Mediation, and Establishing Pretrial Dates and Procedures filed by Soneet R. Kapila. Court Reporter: Joseph Millikan, 305-523-5588 / Joseph_Millikan@flsd.uscourts.gov (jh) (Entered: 07/20/2010)

07/20/2010	110	MDL ORDER Number 24 CONFIDENTIALITY STIPULATION AND PROTECTIVE ORDER. Signed by Judge Alan S. Gold on 7/20/2010. (gp) (Entered: 07/21/2010)
07/21/2010	111	MDL ORDER NUMBER 25; Granting in part 96 Motion for Extension of Time to Complete Discovery. REQUIRING SUBMISSION Setting Telephone Status Conference on August 31, 2010 at 8:45 a.m Signed by Judge Alan S. Gold on 7/21/2010. **Please see Order for further details** (gp) -Modified text on 7/22/2010 (gp). (Entered: 07/22/2010)
07/21/2010		Set/Reset Deadlines/Hearings - Telephonic Status Conference set for 8/31/2010 08:45 AM in Miami Division before Judge Alan S. Gold. **Per 111 MDL Order ** (gp) (Entered: 07/22/2010)
07/21/2010	112	MDL ORDER NUMBER TWENTY SIX: Granting 108 Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Vincent Buccola. Signed by Judge Alan S. Gold on 7/21/2010. (gp) (Entered: 07/22/2010)
07/22/2010	113	TRANSCRIPT of Telephonic Conference held on 07.20.10 before Judge Alan S. Gold, 1-20 pages, Court Reporter: Joseph A. Millikan, 305-523-5588 / Joseph_Millikan@flsd.uscourts.gov. The transcript may be viewed at the court public terminal or purchased from Mr. Millikan before the deadline for Release of Transcript Restriction. After that date it may be obtained either from Mr. Millikan or through PACER. Redaction Request due 8/16/2010. Redacted Transcript Deadline set for 8/25/2010. Release of Transcript Restriction set for 10/25/2010. (jm) (Entered: 07/22/2010)
07/23/2010	114	RESPONSE in Opposition re 93 MOTION to Quash <i>Subpoenas</i> filed by Barclays Bank PLC, Deutsche Bank Trust Company Americas, JP Morgan Chase Bank, N.A., The Royal Bank of Scotland PLC. (Hutton, John) (Entered: 07/23/2010)
07/23/2010	115	AFFIDAVIT signed by: Steven S. Fitzgerald. re 114 Response in Opposition to Motion by Barclays Bank PLC, Deutsche Bank Trust Company Americas, JP Morgan Chase Bank, N.A., The Royal Bank of Scotland PLC (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L, # 13 Exhibit M)(Hutton, John) (Entered: 07/23/2010)
07/23/2010	116	AMENDED MDL ORDER NUMBER 24 re 110 Protective Order to include Exhibits A and B - Confidentiality Stipulation and Protective Order. Signed by Judge Alan S. Gold on 7/22/2010. (jh) (Entered: 07/23/2010)
07/23/2010	117	CERTIFICATE OF SERVICE by Bank of America, N.A., Merrill Lynch Capital Corporation re 116 Amended Order (Rasile, Craig) (Entered: 07/23/2010)
07/23/2010	<u>118</u>	NOTICE of Change of Attorney after Transfer by Camulos Master Fund, L.P. (gp) (Entered: 07/26/2010)
07/23/2010		Attorney Nicholas J. Santoro terminated. Notice of Termination delivered by US Mail to Nicholas Santoro, Per 118 Notice of Change of Attorney. (gp) (Entered: 07/26/2010)
07/30/2010	119	Corporate Disclosure Statement by Caspian Solitude Master Fund, L.P., Sola Ltd, Solus Core Opportunities Master Fund Ltd (Attachments: # 1 Exhibit Exhibit A - Corporate Disclosure - Caspian Solitude Master Fund, # 2 Exhibit Exhbit B - Corporate Disclosure Statement - Sola Ltd. and Sola Care)(Pruss, Lorenz) (Entered: 07/30/2010)
08/04/2010	120	MDL ORDER No. 27 Denying 93 Motion to Quash. Signed by Magistrate Judge Ted E. Bandstra on 8/3/2010. (gp)-Modified text on 8/5/2010 (gp). (Entered: 08/05/2010)
08/04/2010	121	CERTIFICATION OF REFERRAL to Magistrate Judge Jonathan Goodman for all discovery pretrial motions, Magistrate Judge Ted E. Bandstra no longer assigned to case. Pursuant to Administrative Order No. 2010-79. Signed by Magistrate Judge Ted E. Bandstra on 8/3/2010. (gp) -Modified text on 8/5/2010 (gp). (Entered: 08/05/2010)
08/05/2010	122	RESPONSE to Plaintiff Term Lenders' Document Request Dated April 22, 2010 by Fontainebleau Resorts, LLC. (gp) (Entered: 08/05/2010)
08/19/2010	123	MOTION to Compel <i>Production of Documents in Response to Subpoena</i> by Term Lenders. Responses due by 9/7/2010 (Attachments: # 1 Exhibit Mockler Declaration, # 2 Exhibit Exhibit A to Mockler Declaration.pdf, # 3 Exhibit Exhibit B to Mockler Declaration.pdf, # 4 Exhibit Exhibit C to Mockler Declaration.pdf, # 5 Exhibit Exhibit D to Mockler Declaration.pdf, # 6 Exhibit Exhibit E to Mockler Declaration.pdf, # 7 Exhibit Exhibit F to Mockler Declaration.PDF, # 8 Exhibit Exhibit G to Mockler Declaration.PDF)(Pruss, Lorenz) (Entered: 08/19/2010)

08/20/2010	124	NOTICE by Soneet R. Kapila re 111 Order on Motion for Extension of Time to Complete Discovery, Chapter 7 Trustee's Notice of Intention with Regard to Case No. 1:09-cv-21879-ASG (Sharp, Susan) (Entered: 08/20/2010)
08/20/2010	125	MDL ORDER NUMBER 28; REFERRING: 123 MOTION to Compel <i>Production of Documents in Response to Subpoena</i> filed by Term Lenders. Motions referred to Magistrate Judge Jonathan Goodman. Signed by Judge Alan S. Gold on 8/20/2010. (gp) (Entered: 08/23/2010)
08/23/2010	126	PAPERLESS ORDER Setting Hearing on Motion DE # 123 MOTION to Compel <i>Production of Documents in Response to Subpoena</i> : Motion Hearing set for 8/30/2010 at 02:30 PM in Miami Division before Magistrate Judge Jonathan Goodman. All parties associated with this motion may appear for the hearing telephonically. The filing party shall place the call through a commercial carrier (e.g., AT&T) to Chambers at 305-523-5720 shortly before the above-noted time so that the telephonic hearing may begin promptly. Court requests no additional briefing on this motion. Signed by Magistrate Judge Jonathan Goodman on 8/23/2010. (mso) (Entered: 08/23/2010)
08/25/2010	127	RESPONSE to Motion re 123 MOTION to Compel <i>Production of Documents in Response to Subpoena</i> filed by Fontainebleau Resorts, LLC. Replies due by 9/7/2010. (Waldman, Glenn) (Entered: 08/25/2010)
08/26/2010	128	NOTICE by Term Lenders re 126 Order Setting Hearing on Motion,, 127 Response to Motion, 123 MOTION to Compel <i>Production of Documents in Response to Subpoena</i> , 125 Order Referring Motion <i>Notice of Call-In Information</i> (Pruss, Lorenz) (Entered: 08/26/2010)
08/30/2010	<u>129</u>	ORDER granting 123 Motion to Compel. Signed by Magistrate Judge Jonathan Goodman on 8/30/2010. (eg) (Entered: 08/30/2010)
08/30/2010	132	Minute Entry for proceedings held before Magistrate Judge Jonathan Goodman: Motion Hearing held on 8/30/2010 re: DE # 123 MOTION to Compel <i>Production of Documents in Response to Subpoena</i> filed by Term Lenders. (Digital 14:33:53.) (Tapes #10-JG-3 and 4.) (mso) (Entered: 08/31/2010)
08/31/2010	130	PAPERLESS MDL ORDER NUMBER 31 re 124 Notice (Other) filed by Soneet R. Kapila. For the reasons stated of record, counsel shall meet and confer and submit proposals and proposed orders setting forth a course of action for all three cases no later than September 14, 2010 at 12:00 p.m. The proposals shall include a plan for the preservation of documents by the Trustee and any proposed final judgments the parties would like the Court to enter. The parties shall file a Motion for Status Conference if they are unable to agree regarding how these matters should proceed Signed by Judge Alan S. Gold on 8/31/2010. (mbs) (Entered: 08/31/2010)
08/31/2010	131	PAPERLESS Minute Entry for proceedings held before Judge Alan S. Gold: Telephonic Status Conference held on 8/31/2010 regarding prosecution of 09-21879-CV-GOLD. Court Reporter: Joseph Millikan, 305-523-5588 / Joseph_Millikan@flsd.uscourts.gov (jh) (Entered: 08/31/2010)
09/13/2010	133	Plaintiff's MOTION to Amend/Correct <i>Amended Complaint filed January 15, 2010 in Case No. 10-CV-20236-ASG</i> by ACP Master, Ltd., Aurelius Capital Master, Ltd Responses due by 9/30/2010 (Amron, Brett) (Entered: 09/13/2010)
09/14/2010	134	NOTICE by Bank of America, N.A., Term Lenders of Positions Regarding Proposed Adjustment to Certain Pre-Trial Dates in Light of Trustee's Notice of Intention Relating to Case No. 1:09-CV-21879-ASG (Amron, Brett) (Entered: 09/14/2010)
09/14/2010	135	Unopposed MOTION to Dismiss 130 Order,, 124 Notice (Other) <i>Claims With Prejudice to Expedite Appeal of Claim-Dispositive Ruling</i> by Soneet R. Kapila. Responses due by 10/1/2010 (Sharp, Susan) (Entered: 09/14/2010)
09/14/2010	<u>136</u>	REPORT REGARDING Trustee's Plan for Retention and Preservation of Documents by Soneet R. Kapila (Sharp, Susan) (Entered: 09/14/2010)
09/15/2010	137	Joint MOTION to Adopt/Join 15 Amended Complaint Join Plaintiffs by Avenue CLO IV, Ltd., Avenue CLO V, Ltd., Avenue CLO VI, Ltd., Battalion CLO 2007-I Ltd., Brigade Leveraged Capital Structures Fund, Ltd., Canpartners Investments IV, LLC, Cantor Fitzgerald Securities, Canyon Capital Advisors, LLC, Canyon Special Opportunities Master Fund (Canyon), Ltd., Carlyle High Yield Partners 2008-1, Ltd., Caspian Alpha Long Credit Fund, L.P., Caspian Capital Partners, L.P., Caspian Corporate Loan Fund, LLC, Caspian Select Credit Master Fund, Ltd., Caspian Solitude Master Fund, L.P., Duane Street CLO 1, Ltd., Duane Street CLO II, Ltd., Duane Street CLO III, Ltd., Duane Street CLO IV, Ltd., Duane Street CLO V, Ltd., Encore Fund LP, Fortissimo Fund, Genesis CLO 2007-1 Ltd., ING International (II) - Senior Bank Loans Euro, ING International (II) - Senior Bank Loans USD, ING Investment Management CLO II, Ltd., ING Investment Management CLO V,

		Ltd., ING Prime Rate Trust, ING Senior Income Fund, Jay Street Market Value CLO I, Ltd., LFC2 Loan Funding LLC, Mariner LDC, Mariner Opportunities Fund, LP, Monarch Master Funding Ltd., Normandy Hill Master Fund, L.P., Nuveen Floating Rate Income Fund, Nuveen Floating Rate Income Opportunity Fund, Nuveen Senior Income Fund, Olympic CLO I Ltd., SPCP Group, LLC, San Gabriel CLO I Ltd., Shasta CLO I Ltd., Sierra CLO II Ltd., Sola Ltd, Solus Core Opportunities Master Fund Ltd, Southfork CLO, Ltd., Stone Lion Portfolio L.P., Symphony CLO I, Ltd., Symphony CLO II, Ltd., Symphony CLO III, Ltd., Symphony CLO IV, Ltd., Symphony CLO IV, Ltd., Symphony Credit Opportunity Fund, Ltd., Veer Cash Flow CLO, Limited, Venor Capital Master Fund, Ltd., Venture II CDO 2002, Limited, Venture III CDO Limited, Venture IV CDO Limited, Venture V CDO Limited, Venture VI CDO Limited, Venture VII CDO Limited, Ve
09/17/2010	138	MDL ORDER NUMBER 32 Granting 133 Aurelius Plaintiffs' Motion for Leave to Amend their Complaint. Plaintiffs are directed to file their Second Amended Complaint no later than Friday, September 24, 2010. Signed by Judge Alan S. Gold on 9/16/2010. (gp) (Entered: 09/17/2010)
09/20/2010	139	MDL ORDER NUMBER 35; DISMISSING CLAIMS with Prejudice to Expedite Appeal of Claim-Dispositive Ruling 135 Motion to Dismiss. **Please see Order for further details**. Signed by Judge Alan S. Gold on 9/20/2010. (gp) (Entered: 09/21/2010)
09/20/2010	140	MDL ORDER NUMBER 33; Amending Pre-Trial Deadlines re 134 Notice filed by Term Lenders, Bank of America, N.A Signed by Judge Alan S. Gold on 9/20/2010. (gp) (Entered: 09/21/2010)
09/20/2010	141	FINAL JUDGMENT is hereby entered dismissing action 1:09-cv-21879-ASG, with prejudice, but without prejudice to the Trustee's right to appeal with respect to Counts I and VII of the Amended Complaint. In accordance with the Court's Order, the Plaintiffs shall take nothing from this cause. All parties shall bear their own costs. Signed by DEPUTY CLERK on 9/20/2010. (gp) (Entered: 09/21/2010)
09/22/2010	142	MDL ORDER NUMBER 34; Denying Motion to Stay re 134 Notice filed by Term Lenders, Bank of America, N.A Signed by Judge Alan S. Gold on 9/21/2010. (gp) (Entered: 09/22/2010)
09/22/2010	143	MDL ORDER NUMBER 36; Granting 137 Motion to Add Additional Plaintiffs to the Action. **Please see Order for further details**. Signed by Judge Alan S. Gold on 9/20/2010. (gp) (Entered: 09/22/2010)
09/22/2010	144	Third Party MOTION to Withdraw as Attorney by Glenn J. Waldman. by Fontainebleau Resorts, LLC. Responses due by 10/12/2010 (Waldman, Glenn) (Entered: 09/22/2010)
09/22/2010	145	NOTICE by Fontainebleau Resorts, LLC re 144 Third Party MOTION to Withdraw as Attorney by Glenn J. Waldman. (Attachments: # 1 Exhibit)(Waldman, Glenn) (Entered: 09/22/2010)
09/23/2010	146	Second AMENDED COMPLAINT <i>Relating to Case No. 20236-ASG</i> against Fontainebleau Las Vegas Contract Litigation filed in response to Order Granting Motion for Leave, filed by Aurelius Capital Master, Ltd., ACP Master, Ltd., (Amron, Brett) (Entered: 09/23/2010)
09/29/2010	<u>147</u>	RESPONSE to Motion re $\frac{144}{1}$ Third Party MOTION to Withdraw as Attorney by Glenn J. Waldman. filed by Bank of America, N.A Replies due by $10/12/2010$ . (Rasile, Craig) (Entered: $09/29/2010$ )
09/29/2010	148	AFFIDAVIT signed by : Kirk D. Dillman in Support of Joint Response to Waldman Trigoboff Hildebrandt Marx & Calnan, P.A.'s Motion to Wthdraw as Counsel. re 147 Response to Motion by Bank of America, N.A. (Rasile, Craig) (Entered: 09/29/2010)
09/30/2010	<u>149</u>	CERTIFICATE OF SERVICE by Bank of America, N.A. re <u>147</u> Response to Motion, <u>148</u> Affidavit (Rasile, Craig) (Entered: 09/30/2010)
10/04/2010	<u>150</u>	Corporate Disclosure Statement by Scoggin Capital Management II LLC, Scoggin International Fund Ltd, Scoggin Worldwide Fund Ltd (Pruss, Lorenz) (Entered: 10/04/2010)
10/06/2010	<u>151</u>	Joint MOTION for Entry of Judgment under Rule 54(b) (Partial Final) and Memorandum of Law in Support Thereof by Term Lenders. (Amron, Brett) (Entered: 10/06/2010)
10/06/2010	152	REPLY to Response to Motion re 144 Third Party MOTION to Withdraw as Attorney by Glenn J. Waldman. filed by Fontainebleau Resorts, LLC. (Attachments: # 1 Exhibit)(Waldman, Glenn) (Entered: 10/06/2010)
10/08/2010	153	MOTION for Sanctions by Avenue CLO IV, Ltd., Avenue CLO V, Ltd., Avenue CLO VI, Ltd., Battalion CLO 2007-I Ltd., Brigade Leveraged Capital Structures Fund, Ltd., Canpartners Investments IV, LLC, Cantor Fitzgerald Securities, Canyon Special Opportunities Master Fund (Canyon), Ltd., Caspian Corporate Loan

		Fund, LLC, Caspian Select Credit Master Fund, Ltd., Caspian Solitude Master Fund, L.P., Genesis CLO 2007-1 Ltd., ING International (II) - Senior Bank Loans Euro, ING Investment Management CLO I, Ltd., ING Investment Management CLO II, Ltd., ING Investment Management CLO III, Ltd., ING Investment Management CLO IV, Ltd., ING Investment Management CLO V, Ltd., ING Prime Rate Trust, ING Senior Income Fund, Mariner LDC, Mariner Opportunities Fund, LP, Monarch Master Funding Ltd., Normandy Hill Master Fund, L.P., Olympic CLO I Ltd., SPCP Group, LLC, San Gabriel CLO I Ltd., Shasta CLO I Ltd., Sierra CLO II Ltd., Sola Ltd, Solus Core Opportunities Master Fund Ltd, Stone Lion Portfolio L.P., Veer Cash Flow CLO, Limited, Venor Capital Master Fund, Ltd., Venture II CDO 2002, Limited, Venture III CDO Limited, Venture IV CDO Limited, Venture V CDO Limited, Venture VI CDO Limited, Venture VII CDO
10/08/2010	<u>155</u>	MOTION to Appear Pro Hac Vice and Consent to Designation and Request to Electronically Receive Notices of Electronic Filings for Rebecca T. Pilch. Filing Fee \$ 75.00. Receipt # 7834. (ksa) (Entered: 10/12/2010)
10/08/2010	<u>156</u>	MOTION to Appear Pro Hac Vice and Consent to Designation and Request to Electronically Receive Notices of Electronic Filings for Robert W. Mockler. Filing Fee \$ 75.00. Receipt # 7835. (ksa) (Entered: 10/12/2010)
10/08/2010	<u>157</u>	MOTION to Appear Pro Hac Vice and Consent to Designation and Request to Electronically Receive Notices of Electronic Filings for Caroline M. Walters. Filing Fee \$ 75.00. Receipt # 7833. (ksa) (Entered: 10/12/2010)
10/09/2010	154	NOTICE by Avenue CLO IV, Ltd., Avenue CLO V, Ltd., Avenue CLO VI, Ltd., Battalion CLO 2007-I Ltd., Brigade Leveraged Capital Structures Fund, Ltd., Canpartners Investments IV, LLC, Cantor Fitzgerald Securities, Canyon Capital CLO 2004 1 Ltd., Canyon Capital CLO 2006 1 Ltd., Canyon Capital CLO 2007 1 Ltd., Canyon Special Opportunities Master Fund (Canyon), Ltd., Caspian Alpha Long Credit Fund, L.P., Caspian Capital Partners, L.P., Caspian Corporate Loan Fund, LLC, Caspian Solitude Master Fund, L.P., Genesis CLO 2007-1 Ltd., ING International (II) - Senior Bank Loans Euro, ING Investment Management CLO I, Ltd., ING Investment Management CLO III, Ltd., ING Investment Management CLO IV, Ltd., ING Investment Management CLO V, Ltd., ING Prime Rate Trust, ING Senior Income Fund, Mariner LDC, Mariner Opportunities Fund, LP, Monarch Master Funding Ltd., Normandy Hill Master Fund, L.P., Olympic CLO I Ltd., SPCP Group, LLC, San Gabriel CLO I Ltd., Shasta CLO I Ltd., Sierra CLO II Ltd., Sola Ltd, Solus Core Opportunities Master Fund Ltd, Stone Lion Portfolio L.P., Venor Capital Master Fund, Ltd., Venture II CDO 2002, Limited, Venture III CDO Limited, Venture IV CDO Limited, Venture IX CDO Limited, Venture VI CDO Limited, Venture VII CDO Limited, Venture VIII
10/12/2010	158	ANSWER and Affirmative Defenses to Amended Complaint /Answer and Affirmative Defenses to Aurelius Plaintiffs' Second Amended Complaint by Bank of America, N.A(Rasile, Craig) (Entered: 10/12/2010)
10/13/2010	159	PAPERLESS ORDER Setting Telephonic Hearing on 144 Third Party MOTION to Withdraw as Attorney by Glenn J. Waldman and 153 MOTION for Sanctions:Hearing set for 10/18/2010 at 10:00 AM in Miami Division before Magistrate Judge Jonathan Goodman. All parties are to appear telephonically. Fontainbleau's counsel shall place the call through a commercial carrier (e.g., AT&T) and shall contact Michael Santorufo at 305-523-5230 for call-in instructions. Neither party shall file any additional written materials in connection with either motion. Signed by Magistrate Judge Jonathan Goodman on 10/13/2010. (eg) (Entered: 10/13/2010)
10/13/2010	160	MDL ORDER NUMBER 37; REFERRING MOTIONS to Magistrate Judge Jonathan Goodman: 153 MOTION for Sanctions, 144 Third Party MOTION to Withdraw as Attorney by Glenn J. Waldman. Motions referred to Jonathan Goodman. Signed by Judge Alan S. Gold on 10/13/2010. (gp) (Entered: 10/14/2010)
10/14/2010	161	NOTICE by Fontainebleau Resorts, LLC <i>of Call-In Information for October 18, 2010 Telephonic Hearing</i> (Waldman, Glenn) (Entered: 10/14/2010)
10/15/2010	162	MOTION for Leave to File <i>Response to Motion for Sanctions</i> by Fontainebleau Resorts, LLC. (Attachments: # 1 Exhibit Response to Motion for Sanctions)(Springer, Sarah) (Entered: 10/15/2010)
10/15/2010	163	ORDER denying, without prejudice, Motion (DE 162) for Leave to File Response to Motion for Sanctions. The motion does not contain the required certificate attesting to a pre-filing conference with opposing counsel. In addition, the Court specifically instructed the parties to not submit any responses before the telephone hearing scheduled for October 18, 2010. Neither the Court nor its law clerks will review the

		proposed response which was filed along with the motion. Counsel can advise the Court, during the hearing, of the points outlined in the unread response. If, at the end of the hearing, counsel still believes that it is necessary for the Court to review the response, then the motion for leave can be renewed at that time. The Court is optimistic that the disputes will be resolved at the hearing, without further briefing, and that the proposed response will be moot. Signed by Magistrate Judge Jonathan Goodman on 10/15/2010. (JG) (Entered: 10/15/2010)
10/15/2010	164	MDL ORDER NUMBER 38; Granting 155 Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing; Granting 156 Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing; Granting 157 Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. Signed by Judge Alan S. Gold on 10/15/2010. (gp) (Entered: 10/18/2010)
10/18/2010	165	Minute Entry for proceedings held before Magistrate Judge Jonathan Goodman: Motion Hearing was held on 10/18/2010 regarding DE 153 MOTION for Sanctions and DE 144 Third Party MOTION to Withdraw. (Digital 10:06:54 and 10:21:12.) (Tape #10-JG-12 and 13.) (mso) (Entered: 10/18/2010)
10/18/2010	166	ORDER granting in part and denying in part 144 Motion to Withdraw as Attorney. THE CLERK OF THE COURT IS INSTRUCTED THAT THIS ORDER DOES NOT TERMINATE ANY ATTORNEYS FROM THIS CASE Signed by Magistrate Judge Jonathan Goodman on 10/18/2010. (eg) (Entered: 10/18/2010)
10/18/2010	<u>167</u>	ORDER granting in part, denying in part, and reserving in part 153 Motion for Sanctions. Signed by Magistrate Judge Jonathan Goodman on 10/18/2010. (eg) (Entered: 10/18/2010)
10/18/2010	168	NOTICE OF APPEAL (See case 09CV21879-ASG for appeal details) as to 141 Judgment, 139 Order on Motion to Dismiss by Soneet R. Kapila Filing fee \$ 455.00. Within fourteen days of the filing date of a Notice of Appeal, the appellant must complete the Eleventh Circuit Transcript Order Form regardless of whether transcripts are being ordered [Pursuant to FRAP 10(b)]. For information go to our FLSD website under Transcript Information. Appeal Record due by 11/1/2010. (Sharp, Susan) -Modified appeal record due date per Attorney on 10/19/2010 (gp) Text modified on 10/20/2010 (mc). (Entered: 10/18/2010)
10/19/2010	169	CLERK'S NOTICE re 168 NOTICE OF APPEAL any documents related to this appeal will be docketed on case 09CV21879-ASG (mc) (Entered: 10/19/2010)
10/21/2010	170	NOTICE of Attorney Appearance by Raquel A. Rodriguez on behalf of Camulos Master Fund, L.P. (Rodriguez, Raquel) (Entered: 10/21/2010)
10/22/2010		Attorney Lauren A. Smith terminated per <u>154</u> Notice of Request for Termination. Notice of Termination delivered by US Mail to Lauren Smith. (gp) (Entered: 10/22/2010)
10/22/2010	171	MOTION for Entry of Confidentiality Order re 167 Order on Motion for Sanctions, 129 Order on Motion to Compel by Fontainebleau Resorts, LLC. (Attachments: # 1 Text of Proposed Order)(Springer, Sarah) (Entered: 10/22/2010)
10/22/2010	172	MDL ORDER NUMBER 39; SETTING ORAL ARGUMENT on: <u>151</u> Joint MOTION for Entry of Judgment under Rule 54(b) ( <i>Partial Final</i> ) and Memorandum of Law in Support Thereof: Oral Argument set for 12/17/2010 11:00 AM in Miami Division before Judge Alan S. Gold. **Please see Order for further details** Signed by Judge Alan S. Gold on 10/22/2010. (gp) (Entered: 10/25/2010)
10/25/2010	173	ORDER denying 171 Motion for Entry of Confidentiality Order. Signed by Magistrate Judge Jonathan Goodman on 10/25/2010. (eg) (Entered: 10/25/2010)
10/25/2010	174	NOTICE of Compliance by Fontainebleau Resorts, LLC re 167 Order on Motion for Sanctions, 129 Order on Motion to Compel (Springer, Sarah) (Entered: 10/25/2010)
10/25/2010	175	MEMORANDUM in Opposition re 151 Joint MOTION for Entry of Judgment under Rule 54(b) (Partial Final) and Memorandum of Law in Support Thereof by Bank of America, N.A., Bank of Scotland, Barclays Bank PLC, Camulos Master Fund, L.P., Deutsche Bank Trust Company Americas, HSH Nordbank AG, New York Branch, JP Morgan Chase Bank, N.A., MB Financial Bank, N.A., Merrill Lynch Capital Corporation, Royal Bank of Scotland PLC, Sumitomo Mitsui Banking Corporation. (Rasile, Craig) (Entered: 10/25/2010)
10/27/2010	176	PAPERLESS ORDER Clarifying day of oral argument previously set forth in [DE 172]. Oral argument shall be heard on FRIDAY, December 17, 2010 at 11:00 a.m. Signed by Judge Alan S. Gold on 10/27/2010. (lms) (Entered: 10/27/2010)

		Names
11/01/2010	<u>177</u>	NOTICE by Camulos Master Fund, L.P. of Request for Termination of Appearance of Attorney Bruce J. Berman on Service List (Rodriguez, Raquel) (Entered: 11/01/2010)
11/02/2010	<u>178</u>	SUPPLEMENTAL ORDER re $\frac{167}{100}$ Order on Motion for Sanctions, $\frac{153}{100}$ MOTION for Sanctions. The Term Lenders' supplemental memorandum is due by $\frac{11}{12}$ 010. Signed by Magistrate Judge Jonathan Goodman on $\frac{11}{2}$ 010. (eg) (Entered: $\frac{11}{02}$ 2010)
11/04/2010	<u>179</u>	RESPONSE in Support re 151 Joint MOTION for Entry of Judgment under Rule 54(b) (Partial Final) and Memorandum of Law in Support Thereof [Term Lenders' Reply Memorandum in Furter Support0 filed by ACP Master, Ltd., Aurelius Capital Master, Ltd., Avenue CLO Fund, Ltd (Amron, Brett) (Entered: 11/04/2010)
11/05/2010	<u>180</u>	NOTICE by Term Lenders re 167 Order on Motion for Sanctions of Non-Compliance with the October 18, 2010 Order (Pruss, Lorenz) (Entered: 11/05/2010)
11/09/2010	<u>181</u>	NOTICE by Fontainebleau Resorts, LLC re 180 Notice (Other) of Response to Notice of Non-Compliance (Springer, Sarah) (Entered: 11/09/2010)
11/12/2010	<u>182</u>	SUPPLEMENT to 153 MOTION for Sanctions Supplemental Memorandum by Term Lenders (Pruss, Lorenz) (Entered: 11/12/2010)
11/15/2010	<u>183</u>	SECOND SUPPLEMENTAL ORDER re 167 Order on Motion for Sanctions, 153 MOTION for Sanctions. Signed by Magistrate Judge Jonathan Goodman on 11/15/2010. (eg) (Entered: 11/15/2010)
11/17/2010	<u>184</u>	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Steven C. Chin, Esq Filing Fee \$ 75.00. Receipt # 9691. (gp) (Entered: 11/17/2010)
11/18/2010	<u>185</u>	NOTICE by Fontainebleau Resorts, LLC re <u>166</u> Order on Motion to Withdraw as Attorney (Springer, Sarah) (Entered: 11/18/2010)
11/19/2010	<u>186</u>	NOTICE by Fontainebleau Resorts, LLC re 183 Order Response to Supplemental Order on Motion for Sanctions (Springer, Sarah) (Entered: 11/19/2010)
11/19/2010	<u>187</u>	Statement of: Clarification by Term Lenders Regarding Response of Fountainebleau Resorts, Llc to Supplemental Order on Motion For Sanctions by Term Lenders re 186 Notice (Other) (Pruss, Lorenz) (Entered: 11/19/2010)
11/22/2010	188	ORDER Granting (184) in case 1:09-md-02106-ASG - Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing of Steven C. Chin. Signed by Judge Alan S. Gold on 11/22/2010. This document relates to: 1:09-md-02106-ASG, 1:09-cv-21879-ASG (gp) (Entered: 11/23/2010)
11/24/2010	<u>189</u>	RESPONSE/REPLY to 182 Supplement <i>Memorandum in Support of Motion for Sanctions</i> by Fontainebleau Resorts, LLC. (Springer, Sarah) (Entered: 11/24/2010)
11/29/2010	<u>190</u>	SUPPLEMENTAL ORDER re 153 MOTION for Sanctions. Signed by Magistrate Judge Jonathan Goodman on 11/29/2010. (eg) (Entered: 11/29/2010)
11/30/2010	<u>191</u>	MDL ORDER NUMBER 41; RE-Setting Oral Argument on 151 Joint MOTION for Entry of Judgment under Rule 54(b) (Partial Final) and Memorandum of Law in Support Thereof: Oral Argument set for 1/7/2011 10:00 AM in Miami Division before Judge Alan S. Gold. Signed by Judge Alan S. Gold on 11/30/2010. **Please see Order for further details** (gp) (Entered: 12/01/2010)
12/06/2010	<u>192</u>	MOTION Motion for Adjudication of FBs Waiver of Privilege by Term Lenders. (Attachments: # $\frac{1}{2}$ Exhibit Declaration of Kirk Dillman)(Pruss, Lorenz) (Entered: $\frac{12}{06}$ 2010)
12/09/2010	193	Statement of: Joinder by Bank of America, N.A. re 192 MOTION Motion for Adjudication of FBs Waiver of Privilege (Rasile, Craig) (Entered: 12/09/2010)
12/13/2010	<u>194</u>	RESPONSE in Opposition re 192 MOTION Motion for Adjudication of FBs Waiver of Privilege filed by Fontainebleau Resorts, LLC. (Springer, Sarah) (Entered: 12/13/2010)
12/17/2010	195	TRANSCRIPT of Telephonic Hearing of Motion for Sanctions held on 10/18/2010 before Magistrate Judge Jonathan Goodman, 1-59 pages, Court Reporter: Jerald M. Meyers, 954-431-4757 / crjm@aol.com. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 1/10/2011. Redacted Transcript Deadline set for 1/20/2011. Release of Transcript Restriction set for 3/21/2011. (Attachments: # 1 Designation)(cqs)

		(Entered: 12/17/2010)
12/17/2010	196	TRANSCRIPT of Telephonic Hearing on Motion to Compel held on 8/30/2010 before Magistrate Judge Jonathan Goodman, 1-35 pages, Court Reporter: Jerald M. Meyers, 954-431-4757 / crjm@aol.com. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 1/10/2011. Redacted Transcript Deadline set for 1/20/2011. Release of Transcript Restriction set for 3/21/2011. (Attachments: # 1 Designation)(cqs) (Entered: 12/17/2010)
12/17/2010		Attorney Bruce Judson Berman terminated per <u>177</u> Notice of Request for Termination of Appearance. (gp) (Entered: 12/17/2010)
12/17/2010	<u>197</u>	MDL ORDER NUMBER 42; REFERRING MOTION: 192 MOTION Motion for Adjudication of FBs Waiver of Privilege filed by Term Lenders. Motions referred to Jonathan Goodman to take all necessary and proper aciton as required by law. Signed by Judge Alan S. Gold on 12/17/2010. (gp) (Entered: 12/20/2010)
12/30/2010	198	MDL ORDER 43 re 191 Order Setting Hearing on Motion 151 Joint MOTION for Entry of Judgment under Rule 54(b)(Partial Final) and Memorandum of Law in Support Thereof. Motion Hearing set for 1/7/2011 10:00 AM in Miami Division before Judge Alan S. Gold. Signed by Judge Alan S. Gold on 12/30/2010. (jh) (Entered: 12/30/2010)
01/07/2011	199	ORDER granting 192 Motion for Determination of FBR's Waiver of Privilege. Signed by Magistrate Judge Jonathan Goodman on 1/7/2011. (eg) (Entered: 01/07/2011)
01/07/2011	200	PAPERLESS Minute Entry for proceedings held before Judge Alan S. Gold: Motion Hearing held on 1/7/2011 re 151 Joint MOTION for Entry of Judgment under Rule 54(b)(Partial Final) and Memorandum of Law in Support Thereof filed by Term Lenders. Court Reporter: Joseph Millikan, 305-523-5588 / Joseph_Millikan@flsd.uscourts.gov (jh) (Entered: 01/11/2011)
01/13/2011	201	MDL ORDER NUMBER 44; Granting 151 Joint Motion for Entry of Partial Final Judgment under Rule 54(b). The Clerk is directed to enter final judgment in favor of Defendants on Claims II, III, and IV of the Second Amended Complaint in Avenue CLO Fund, Ltd., et al v. Bank of America, N.A., et al., Case No. 09-cv-23835-ASG and Claims I and II of the Amended Complaint in ACP Master, Ltd., et al v. Bank of America, N.A., et al., Case No. 10-cv-20236-ASG **Please see Order for further details**. Signed by Judge Alan S. Gold on 1/13/2010. (gp) (Entered: 01/18/2011)
01/13/2011	202	ENTRY OF PARTIAL FINAL JUDGMENT. Signed by DEPUTY CLERK on 1/13/2011. (gp) (Entered: 01/18/2011)
01/19/2011	203	NOTICE OF APPEAL (see member case 09-23835 for all appeal related documents) as to 201 Order on Motion for Entry of Judgment under Rule 54(b), Order on Motion for Entry of Judgment under Rule 54(b), Order on Motion for Entry of Judgment under Rule 54(b), 202 Judgment by Avenue CLO IV, Ltd., Avenue CLO V, Ltd., Avenue CLO VI, Ltd., Battalion CLO 2007-I Ltd., Brigade Leveraged Capital Structures Fund, Ltd., Canpartners Investments IV, LLC, Cantor Fitzgerald Securities, Canyon Capital CLO 2004 1 Ltd., Canyon Capital CLO 2006 1 Ltd., Canyon Capital CLO 2007 1 Ltd., Canyon Special Opportunities Master Fund (Canyon), Ltd., Caspian Alpha Long Credit Fund, L.P., Caspian Capital Partners, L.P., Caspian Corporate Loan Fund, LLC, Caspian Select Credit Master Fund, Ltd., Caspian Solitude Master Fund, L.P., Genesis CLO 2007-1 Ltd., ING International (II) - Senior Bank Loans Euro, ING Investment Management CLO II, Ltd., ING Investment Management CLO III, Ltd., ING Investment Management CLO IV, Ltd., ING Investment Management CLO IV, Ltd., ING Investment Management CLO IV, Ltd., ING Prime Rate Trust, ING Senior Income Fund, Mariner LDC, Mariner Opportunities Fund, LP, Monarch Master Funding Ltd., Normandy Hill Master Fund, L.P., Olympic CLO I Ltd., SPCP Group, LLC, San Gabriel CLO I Ltd., Scoggin Capital Management II LLC, Scoggin International Fund Ltd, Scoggin Worldwide Fund Ltd, Shasta CLO I Ltd., Sierra CLO II Ltd., Sola Ltd, Solus Core Opportunities Master Fund Ltd, Stone Lion Portfolio L.P., Veer Cash Flow CLO, Limited, Venor Capital Master Fund, Ltd., Venture II CDO 2002, Limited, Venture IV CDO Limited, Venture IV CDO Limited, Venture V CDO Limited, Venture
01/24/2011	204	TRANSCRIPT INFORMATION FORM by Avenue CLO IV, Ltd., Avenue CLO V, Ltd., Avenue CLO VI, Ltd., Battalion CLO 2007-I Ltd., Brigade Leveraged Capital Structures Fund, Ltd., Canpartners Investments IV, LLC, Cantor Fitzgerald Securities, Canyon Capital CLO 2004 1 Ltd., Canyon Capital CLO 2006 1 Ltd.,

		Canyon Capital CLO 2007 1 Ltd., Canyon Special Opportunities Master Fund (Canyon), Ltd., Caspian Alpha Long Credit Fund, L.P., Caspian Capital Partners, L.P., Caspian Corporate Loan Fund, LLC, Caspian Select Credit Master Fund, Ltd., Caspian Solitude Master Fund, L.P., Genesis CLO 2007-1 Ltd., ING International (II) - Senior Bank Loans Euro, ING Investment Management CLO I, Ltd., ING Investment Management CLO II, Ltd., ING Investment Management CLO III, Ltd., ING Investment Management CLO IV, Ltd., ING Investment Management CLO II Ltd., ING Investment Management II Ltd., ING Investment Management II Ltd., ING Investment Management II Ltd., ING Investm
01/24/2011	205	DESIGNATION of Record on Appeal by Avenue CLO IV, Ltd., Avenue CLO V, Ltd., Avenue CLO VI, Ltd., Battalion CLO 2007-I Ltd., Brigade Leveraged Capital Structures Fund, Ltd., Canpartners Investments IV, LLC, Cantor Fitzgerald Securities, Canyon Capital CLO 2004 1 Ltd., Canyon Capital CLO 2006 1 Ltd., Canyon Capital CLO 2007 1 Ltd., Canyon Special Opportunities Master Fund (Canyon), Ltd., Caspian Alpha Long Credit Fund, L.P., Caspian Capital Partners, L.P., Caspian Corporate Loan Fund, LLC, Caspian Select Credit Master Fund, Ltd., Caspian Solitude Master Fund, L.P., Genesis CLO 2007-1 Ltd., ING International (II) - Senior Bank Loans Euro, ING Investment Management CLO I, Ltd., ING Investment Management CLO II, Ltd., ING Investment Management CLO II, Ltd., ING Investment Management CLO IV, Ltd., ING Investment Management CLO IV, Ltd., ING Prime Rate Trust, ING Senior Income Fund, Mariner LDC, Mariner Opportunities Fund, LP, Monarch Master Funding Ltd., Normandy Hill Master Fund, L.P., Olympic CLO I Ltd., SPCP Group, LLC, San Gabriel CLO I Ltd., Scoggin Capital Management II LLC, Scoggin International Fund Ltd, Scoggin Worldwide Fund Ltd, Shasta CLO I Ltd., Sierra CLO II Ltd., Sola Ltd, Solus Core Opportunities Master Fund Ltd, Stone Lion Portfolio L.P., Veer Cash Flow CLO, Limited, Venor Capital Master Fund, Ltd., Venture II CDO 2002, Limited, Venture III CDO Limited, Venture IV CDO Limited, Venture V CDO Limited, Venture VI C
02/08/2011	206	NOTICE by Term Lenders <i>OF REQUEST FOR TERMINATION OF APPEARANCE OF CERTAIN ATTORNEYS ON SERVICE LIST</i> (Pruss, Lorenz) (Entered: 02/08/2011)
02/08/2011	207	NOTICE by Term Lenders <i>OF NAME CHANGE OF AVENUE TERM LENDERS COUNSEL</i> (Pruss, Lorenz) (Entered: 02/08/2011)
02/11/2011	208	NOTICE OF APPEAL as to 202 Judgment by ACP Master, Ltd., Aurelius Capital Master, Ltd. (for appeal document see member case 09cv23835 and 10cv20236) Filing fee \$ 455.00. Within fourteen days of the filing date of a Notice of Appeal, the appellant must complete the Eleventh Circuit Transcript Order Form regardless of whether transcripts are being ordered [Pursuant to FRAP 10(b)]. For information go to our FLSD website under Transcript Information. (Amron, Brett)Text Modified on 2/11/2011 (cqs). (Entered: 02/11/2011)
02/11/2011	209	USCA Appeal Fees received \$ 455.00 receipt number FLS100014010 re 208 Notice of Appeal,, filed by ACP Master, Ltd., Aurelius Capital Master, Ltd. (for member case 09cv23835 and 10cv20236) (cqs) (Entered: 02/11/2011)
02/15/2011	210	MOTION to Appear Pro Hac Vice, Consent to Designation and Request to Electronically Receive Notices of Electronic Filings for Kenneth Murata. Filing Fee \$ 75.00. Receipt # 14189. (ksa) (Entered: 02/16/2011)
02/15/2011	211	MOTION to Appear Pro Hac Vice, Consent to Designation and Request to Electronically Receive Notices of Electronic Filings for Asher L. Rivner. Filing Fee \$ 75.00. Receipt # 14190. (ksa) (Entered: 02/16/2011)
02/17/2011	212	MOTION for Order Dismissing Aurelius Action without Prejudice by Avenue CLO IV, Ltd., Avenue CLO V, Ltd., Avenue CLO VI, Ltd., Battalion CLO 2007-I Ltd., Brigade Leveraged Capital Structures Fund, Ltd., Canpartners Investments IV, LLC, Cantor Fitzgerald Securities, Canyon Capital CLO 2004 1 Ltd., Canyon Capital CLO 2006 1 Ltd., Canyon Capital CLO 2007 1 Ltd., Canyon Special Opportunities Master Fund (Canyon), Ltd., Caspian Alpha Long Credit Fund, L.P., Caspian Capital Partners, L.P., Caspian Select Credit Master Fund, Ltd., Caspian Solitude Master Fund, L.P., Genesis CLO 2007-1 Ltd., ING International (II) - Senior Bank Loans Euro, ING Investment Management CLO I, Ltd., ING Investment Management CLO II,

02/28/2011	218	MDL ORDER NUMBER 45 Granting 210 Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Kenneth Murata; Granting 211 Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Asher L. Rivner; Granting 213 Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Peter J. Most, Esq.; Granting 214 Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for C. Dana Hobart, Esq Signed by Judge Alan S. Gold on 2/28/2011. (gp) (Entered: 03/01/2011)
02/28/2011	217	Attorney Michael C. Schneidereit terminated. Notice of Termination delivered by US Mail to Michael Schneidereit per DE # 206. (gp) (Entered: 02/28/2011)  Notice of Adoption by Avenue CLO IV, Ltd., Avenue CLO V, Ltd., Avenue CLO VI, Ltd., Battalion CLO 2007-I Ltd., Brigade Leveraged Capital Structures Fund, Ltd., Canpartners Investments IV, LLC, Cantor Fitzgerald Securities, Canyon Capital CLO 2004 1 Ltd., Canyon Capital CLO 2006 1 Ltd., Canyon Capital CLO 2007 1 Ltd., Canyon Special Opportunities Master Fund (Canyon), Ltd., Caspian Alpha Long Credit Fund, L.P., Caspian Capital Partners, L.P., Caspian Corporate Loan Fund, LLC, Caspian Select Credit Master Fund, Ltd., Caspian Solitude Master Fund, L.P., Genesis CLO 2007-1 Ltd., ING International (II) - Senior Bank Loans Euro, ING Investment Management CLO I, Ltd., ING Investment Management CLO II, Ltd., ING Investment Management CLO II, Ltd., ING Investment Management CLO IV, Ltd., Soli Investment Management CLO IV, Ltd., ING Investment Management CLO IV, Ltd., Soli Investment Management CLO IV, Ltd., ING Investment Management CLO IV, Ltd., Soli Investment Management CLO IV, Ltd., Soli Investment Management CLO IV, Ltd., Soli Investment Management IV, Ltd., Soli IV, Ltd., Soli IV, Ltd., Soli IV, Ltd., Soli IV, Ltd., ING Investment Management IV, Ltd., Soli IV, Ltd.,
02/28/2011		Attorney Sidney P. Levinson terminated. Notice of Termination delivered by US Mail to Sidney Levinson per DE $\#$ 206 . (gp) (Entered: 02/28/2011)
02/28/2011		Attorney Bruce Bennett terminated. Notice of Termination delivered by US Mail to Bruce Bennett per DE # 206 . (gp) (Entered: 02/28/2011)
02/24/2011	216	PAPERLESS ORDER requiring expedited response and reply to 215 MOTION for A Determination of Fontainebleau Resorts' Waiver of Privilege for its E-Mail Server Documents, filed by Bank of America, N.A. Fontainebleau shall file a response of no more than 5 pages by 3/1/2011. Bank of America shall file a reply of no more than 3 pages by 3/4/2011. Signed by Magistrate Judge Jonathan Goodman on 2/24/2011. (eg) (Entered: 02/24/2011)
02/23/2011	215	MOTION for A Determination of Fontainebleau Resorts' Waiver of Privilege for its E-Mail Server Documents by Bank of America, N.A (Attachments: # 1 Exhibit Declaration in Support of Motion) (Rasile, Craig) (Entered: 02/23/2011)
02/18/2011	214	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for C. Dana Hobart, Esq. Filing Fee \$ 75.00. Receipt # 14354. (gp) (Entered: 02/22/2011)
02/18/2011	213	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Peter J. Most, Esq Filing Fee \$ 75.00. Receipt # 14355. (gp) (Entered: 02/22/2011)
		Ltd., ING Investment Management CLO III, Ltd., ING Investment Management CLO IV, Ltd., ING Investment Management CLO V, Ltd., ING Prime Rate Trust, ING Senior Income Fund, Mariner LDC, Mariner Opportunities Fund, LP, Olympic CLO I Ltd., SPCP Group, LLC, San Gabriel CLO I Ltd., Scoggin Capital Management II LLC, Scoggin International Fund Ltd, Scoggin Worldwide Fund Ltd, Shasta CLO I Ltd., Sierra CLO II Ltd., Sola Ltd, Solus Core Opportunities Master Fund Ltd, Stone Lion Portfolio L.P., Veer Cash Flow CLO, Limited, Venture II CDO 2002, Limited, Venture III CDO Limited, Venture IV CDO Limited, Venture VI CDO Limited, Venture VII CDO Limited, Venture VII CDO Limited, Venture VII CDO Limited, Venture VIII CDO Limit

03/01/2011	219	RESPONSE in Opposition re 215 MOTION for A Determination of Fontainebleau Resorts' Waiver of Privilege for its E-Mail Server Documents filed by Fontainebleau Resorts, LLC. (Attachments: # 1 Affidavit)(Springer, Sarah) (Entered: 03/01/2011)
03/02/2011	220	MDL ORDER NUMBER 46; SETTING ORAL ARGUMENT on Motion 212 MOTION for Order Dismissing Aurelius Action without Prejudice: Oral Argument set for 4/8/2011 03:00 PM in Miami Division before Judge Alan S. Gold. To assist the Court, the parties are ORDERED to deliver to the undersigned's Chambers a Joint Binder by Friday, March 25, 2011 at 5:00 p.m Signed by Judge Alan S. Gold on 3/1/2011. **Please see Order for further details** (gp) (Entered: 03/03/2011)
03/03/2011	221	NOTICE OF UNAVAILABILITY by Fontainebleau Resorts, LLC for dates of March 10, 2011 through March 21, 2011 (Springer, Sarah) (Entered: 03/03/2011)
03/04/2011	222	REPLY to Response to Motion re 215 MOTION for A Determination of Fontainebleau Resorts' Waiver of Privilege for its E-Mail Server Documents //Bank of America, N.A.'s Reply in Further Support of Its Motion filed by Bank of America, N.A (Rasile, Craig) (Entered: 03/04/2011)
03/04/2011	223	ORDER on 215 Motion for Determination of Waiver of Privilege for Fontainebleau's E-Mail Server Documents. Signed by Magistrate Judge Jonathan Goodman on 3/4/2011. (dkc) (Entered: 03/04/2011)
03/07/2011	224	RESPONSE to Motion re 212 MOTION for Order Dismissing Aurelius Action without Prejudice filed by Bank of America, N.A., Merrill Lynch Capital Corporation. Replies due by 3/17/2011. (Rasile, Craig) (Entered: 03/07/2011)
03/07/2011	225	RESPONSE in Opposition re 212 MOTION for Order Dismissing Aurelius Action without Prejudice filed by Bank of Scotland PLC, Barclays Bank PLC, Camulos Master Fund, L.P., Deutsche Bank Trust Company Americas, HSH Nordbank AG, New York Branch, JP Morgan Chase Bank, N.A., MB Financial Bank, N.A., Sumitomo Mitsui Banking Corporation, The Royal Bank of Scotland PLC. (Attachments: # 1 Affidavit Declaration of David J. Woll)(Hutton, John) (Entered: 03/07/2011)
03/09/2011	<u>226</u>	MOTION for Extension of Time to Comply with Order dated March 4, 2011, and to Serve Privilege Log re 223 Order on Motion for Miscellaneous Relief by Fontainebleau Resorts, LLC. Responses due by 3/28/2011 (Attachments: # 1 Text of Proposed Order)(Springer, Sarah) (Entered: 03/09/2011)
03/09/2011	227	ORDER granting in part and denying in part without prejudice 226 Motion for Extension of Time. The Court is now aware (from the motion for extension filed this afternoon) that the attorney primarily responsible for working with the IT vendors to produce a privilege log is scheduled to be married and then go on a honeymoon. However, there is an April 15, 2011 discovery cutoff and the parties are in the midst of taking depositions and they need the privilege log to know which documents may be used as exhibits in the depositions. Fontainebleau Resorts LLC advises that Bank of America, N.A. does not oppose the motion IF the discovery deadline and other deadlines linked to the discovery cutoff are extended for a month. FBR also advised that the Term Lenders oppose any extension of the discovery deadline. This Court, however, does not have the jurisdiction to unilaterally extend discovery deadlines or other, related deadlines imposed by U.S. District Judge Alan Gold. Moreover, it is FBR who is responsible for the apparent inadvertent production of privileged emails and the delay in providing a privilege log to identify the privileged emails and demand their return. Therefore, the Court is reluctant to provide a significant enlargement without a discovery cutoff enlargement, which the Court is unable to provide. I will therefore provide FBR with modest relief and extend the compliance deadline for the email server privilege log to 5:00 p.m. on March 17, 2011. To the extent that FBR's motion seeks an additional enlargement beyond March 17, 2011, it is denied, albeit without prejudice. If FBR or a party to the litigation files an appropriate motion and persuades Judge Gold to extend the discovery deadline and other deadlines by one month, then FBR can file a renewed motion and this Court will give it renewed consideration. But in the absence of a change in the discovery cutoff deadline and other scheduling deadlines, and given the procedural posture and upcoming discovery cutoff, the motion for an enlargement beyond
03/16/2011	228	NOTICE of Compliance with Court Orders and Notice of Serving Additional Privilege Log by Fontainebleau Resorts, LLC re 227 Order on Motion for Extension of Time,,,,,,,, 223 Order on Motion for Miscellaneous Relief (Springer, Sarah) (Entered: 03/16/2011)
03/17/2011	229	REPLY to Response to Motion re 212 MOTION for Order Dismissing Aurelius Action without Prejudice filed by Avenue CLO IV, Ltd., Avenue CLO V, Ltd., Avenue CLO VI, Ltd., Battalion CLO 2007-I Ltd., Brigade Leveraged Capital Structures Fund, Ltd., Canpartners Investments IV, LLC, Canyon Capital CLO 2004 1 Ltd., Canyon Capital CLO 2006 1 Ltd., Canyon Capital CLO 2007 1 Ltd., Canyon Special Opportunities Master Fund (Canyon), Ltd., Caspian Capital Partners, L.P., Caspian Corporate Loan Fund, LLC, Caspian

		Select Credit Master Fund, Ltd., Caspian Solitude Master Fund, L.P., ING International (II) - Senior Bank Loans Euro, ING Investment Management CLO I, Ltd., ING Investment Management CLO II, Ltd., ING Investment Management CLO II, Ltd., ING Investment Management CLO IV, Ltd., ING Investment Management CLO V, Ltd., ING Prime Rate Trust, ING Senior Income Fund, Mariner LDC, Mariner Opportunities Fund, LP, Monarch Master Funding Ltd., Normandy Hill Master Fund, L.P., Olympic CLO I Ltd., SPCP Group, LLC, San Gabriel CLO I Ltd., Scoggin Capital Management II LLC, Scoggin International Fund Ltd, Scoggin Worldwide Fund Ltd, Shasta CLO I Ltd., Sierra CLO II Ltd., Sola Ltd, Solus Core Opportunities Master Fund Ltd, Stone Lion Portfolio L.P., Veer Cash Flow CLO, Limited, Venor Capital Master Fund, Ltd., Venture II CDO 2002, Limited, Venture III CDO Limited, Venture IV CDO Limited, Venture IX CDO Limited, Venture VI CDO Limited, Venture VII CD
04/06/2011	230	PAPERLESS ORDER providing information for counsel and/or parties to call into the hearing currently scheduled for Friday, April 8, 2011 at 3:00 p.m. Counsel that will be arguing the motion shall appear in person. Any other Counsel and/or parties that wish to listen to the proceedings shall call 1-888-684-8852. Access code is 8321924. Security code is 5050. Please begin calling five minutes in advance of the scheduled time. Signed by Judge Alan S. Gold on 4/6/2011. (lms) (Entered: 04/06/2011)
04/07/2011	231	PAPERLESS Order CANCELLING hearing previously scheduled for Friday, April 8, 2011. The Court has been advised by all counsel of record that the motion scheduled for hearing has been resolved, therefore, no appearance is required in person or via telephonically. Signed by Judge Alan S. Gold on 4/7/2011. (lms) (Entered: 04/07/2011)
04/11/2011	232	Notice of Court Practice re Discovery Procedures for Magistrate Judge Goodman. Entered by Magistrate Judge Jonathan Goodman on 4/11/2011. (eg) (Entered: 04/11/2011)
04/12/2011	233	NOTICE by Avenue CLO IV, Ltd., Avenue CLO V, Ltd., Avenue CLO VI, Ltd., Battalion CLO 2007-I Ltd., Brigade Leveraged Capital Structures Fund, Ltd., Canpartners Investments IV, LLC, Cantor Fitzgerald Securities, Canyon Capital CLO 2004 1 Ltd., Canyon Capital CLO 2006 1 Ltd., Canyon Capital CLO 2007 1 Ltd., Canyon Special Opportunities Master Fund (Canyon), Ltd., Caspian Alpha Long Credit Fund, L.P., Caspian Capital Partners, L.P., Caspian Corporate Loan Fund, LLC, Caspian Select Credit Master Fund, Ltd., Caspian Solitude Master Fund, L.P., Genesis CLO 2007-1 Ltd., ING International (II) - Senior Bank Loans Euro, ING Investment Management CLO I, Ltd., ING Investment Management CLO II, Ltd., ING Investment Management CLO III, Ltd., ING Investment Management CLO V, Ltd., ING Prime Rate Trust, ING Senior Income Fund, Mariner LDC, Mariner Opportunities Fund, LP, Monarch Master Funding Ltd., Normandy Hill Master Fund, L.P., Olympic CLO I Ltd., SPCP Group, LLC, San Gabriel CLO I Ltd., Scoggin International Fund Ltd, Scoggin Worldwide Fund Ltd, Shasta CLO I Ltd., Sierra CLO II Ltd., Sola Ltd, Solus Core Opportunities Master Fund Ltd, Stone Lion Portfolio L.P., Veer Cash Flow CLO, Limited, Venor Capital Master Fund, Ltd., Venture II CDO 2002, Limited, Venture III CDO Limited, Venture IV CDO Limited, Venture V CDO Limited, Venture V CDO Limited, Venture VI CDO Limit
04/12/2011	234	NOTICE by Avenue CLO IV, Ltd., Avenue CLO V, Ltd., Avenue CLO VI, Ltd., Battalion CLO 2007-I Ltd., Brigade Leveraged Capital Structures Fund, Ltd., Canpartners Investments IV, LLC, Cantor Fitzgerald Securities, Canyon Capital CLO 2004 1 Ltd., Canyon Capital CLO 2006 1 Ltd., Canyon Capital CLO 2007 1 Ltd., Canyon Special Opportunities Master Fund (Canyon), Ltd., Caspian Alpha Long Credit Fund, L.P., Caspian Capital Partners, L.P., Caspian Corporate Loan Fund, LLC, Caspian Select Credit Master Fund, Ltd., Caspian Solitude Master Fund, L.P., Genesis CLO 2007-1 Ltd., ING International (II) - Senior Bank Loans Euro, ING Investment Management CLO II, Ltd., ING Investment Management CLO II, Ltd., ING Investment Management CLO III, Ltd., ING Investment Management CLO V, Ltd., ING Prime Rate Trust, ING Senior Income Fund, Mariner LDC, Mariner Opportunities Fund, LP, Monarch Master Funding Ltd., Olympic CLO I Ltd., SPCP Group, LLC, San Gabriel CLO I Ltd., Scoggin Capital Management II LLC, Scoggin International Fund Ltd, Scoggin Worldwide Fund Ltd, Shasta CLO I Ltd., Sierra CLO II Ltd., Sola Ltd, Solus Core Opportunities Master Fund Ltd, Stone Lion Portfolio L.P., Veer Cash Flow CLO, Limited, Venor Capital Master Fund, Ltd., Venture II CDO 2002, Limited, Venture III CDO Limited, Venture IV CDO Limited, Venture VI CDO Limited, Vista Leveraged Income Fund, Whitney CLO I Ltd. re 233 Notice (Other), Notice (Other)

		PREJUDICE (Pruss, Lorenz) (Entered: 04/12/2011)
04/14/2011	235	NOTICE by Barclays Bank PLC, Deutsche Bank Trust Company Americas, JP Morgan Chase Bank, N.A., The Royal Bank of Scotland PLC of Request for Termination of Appearance of Attorney - Steven S. Fitzgerald, Esq. (Hutton, John) (Entered: 04/14/2011)
04/14/2011	236	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Peri L. Zelig. Filing Fee \$ 75.00. Receipt # 17333. (gp) (Entered: 04/15/2011)
04/14/2011	237	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Donald D. Conklin. Filing Fee \$ 75.00. Receipt # 17334. (gp) (Entered: 04/15/2011)
04/18/2011		Attorney Steven S. Fitzgerald terminated. Notice of Termination delivered by US Mail to Steven Fitzgerald. (See DE# $\frac{235}{100}$ .) (wc) (Entered: $04/18/2011$ )
04/19/2011	238	MDL ORDER No. 47 Granting in part 212 Motion for Order Dismissing Aurelius Action without Prejudice in case 1:09-md-02106-ASG. The claims against Bank of America, N.A. currently pending before this Court in ACP Master, Ltd., et al. v. Bank of America, N.A., et al., Case No. 10-cv-20236 (Count III of the Aurelius Complaint) are DISMISSED WITHOUT PREJUDICE. **Please see Order for further details**. Signed by Judge Alan S. Gold on 4/19/2011. (gp) (Entered: 04/19/2011)
04/25/2011	239	NOTICE of Attorney Appearance by Michael Garrett Austin on behalf of Camulos Master Fund, L.P. (Austin, Michael) (Entered: 04/25/2011)
04/25/2011	240	NOTICE by Camulos Master Fund, L.P. Of Request For Termination Of Appearance Of Attorney On Service List (Austin, Michael) (Entered: 04/25/2011)
04/25/2011	241	Joint MOTION for Extension of Time for Certain Pre-Trial Deadlines by Avenue CLO Fund, Ltd. and by Bank of America, N.A Responses due by 5/12/2011 (Attachments: # 1 Text of Proposed Order)(Bane, David) (Entered: 04/25/2011)
04/25/2011		Attorney Raquel A. Rodriguez terminated per 240 Notice of Request for Termination of Appearance of Attorney on Service List. (gp) (Entered: 09/12/2011)
04/28/2011	242	MDL ORDER NUMBER 48 Granting 236 Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing; Granting 237 Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. Signed by Judge Alan S. Gold on 4/28/2011. (gp) (Entered: 04/28/2011)
05/09/2011	243	MOTION to Dismiss 15 Amended Complaint, 46 Order, Terminate Parties,, Motion to Dismiss Without Prejudice Certain Plaintiffs by Avenue CLO IV, Ltd., Avenue CLO V, Ltd., Avenue CLO VI, Ltd., Battalion CLO 2007-I Ltd., Brigade Leveraged Capital Structures Fund, Ltd., Canpartners Investments IV, LLC, Cantor Fitzgerald Securities, Canyon Capital CLO 2004 1 Ltd., Canyon Capital CLO 2006 1 Ltd., Canyon Special Opportunities Master Fund (Canyon), Ltd., Caspian Alpha Long Credit Fund, L.P., Caspian Capital Partners, L.P., Caspian Corporate Loan Fund, LLC, Caspian Select Credit Master Fund, Ltd., Caspian Solitude Master Fund, L.P., Genesis CLO 2007-1 Ltd., ING International (II) - Senior Bank Loans Euro, ING Investment Management CLO I, Ltd., ING Investment Management CLO II, Ltd., ING Investment Management CLO IV, Ltd., Seguin Investment Management CLO IV, Ltd., ING Investment Management CLO IV, Ltd., ING Investment Management CLO IV, Ltd., Seguin International Fund, LP, Monarch Master Funding Ltd., Normandy Hill Master Fund, L.P., Olympic CLO I Ltd., SPCP Group, LLC, San Gabriel CLO I Ltd., Scoggin Capital Management II LLC, Scoggin International Fund Ltd, Scoggin Worldwide Fund Ltd, Shasta CLO I Ltd., Sierra CLO II Ltd., Sola Ltd, Solus Core Opportunities Master Fund Ltd, Stone Lion Portfolio L.P., Veer Cash Flow CLO, Limited, Venture IV CDO Limited, Venture IX CDO Limited, Venture VI CDO Limited, Venture VII CDO Limited, Venture VII CDO Limited, Venture VII CDO Limited, Venture VII CDO Limited, Venture VIII CDO Limited, Venture VIII CDO Limited, Venture VIII CDO Limited, Venture VIII (Entered: 05/09/2011)
05/10/2011	244	MDL ORDER NUMBER 49; Granting 241 Joint Motion for Extension of Time of Certain Pre-Trial Deadlines. ** Please see Order for further details ** . Signed by Judge Alan S. Gold on 5/10/2011. (gp) (Entered: 05/11/2011)
05/10/2011		Set/Reset Deadlines/Hearings per 244 MDL ORDER NUMBER 49 : Fact Discovery for all depositions noticed is extended to and including 5/6/2011. Expert Witness Summaries and reports due by 5/23/2011. (gp) (Entered: 05/11/2011)

05/31/2011	245	STIPULATION of Dismissal <i>to Dismiss Certain Plaintiffs Without Prejudice</i> by Avenue CLO IV, Ltd., Avenue CLO V, Ltd., Battalion CLO 2007-I Ltd., Brigade Leveraged Capital Structures Fund, Ltd., Canpartners Investments IV, LLC, Cantor Fitzgerald Securities, Canyon Capital CLO 2004 1 Ltd., Canyon Capital CLO 2006 1 Ltd., Canyon Capital CLO 2007 1 Ltd., Canyon Special Opportunities Master Fund (Canyon), Ltd., Caspian Alpha Long Credit Fund, L.P., Caspian Capital Partners, L.P., Caspian Corporate Loan Fund, LLC, Caspian Select Credit Master Fund, Ltd., Caspian Solitude Master Fund, L.P., Genesis CLO 2007-1 Ltd., ING International (II) - Senior Bank Loans Euro, ING Investment Management CLO I, Ltd., ING Investment Management CLO III, Ltd., ING Investment Management CLO III, Ltd., ING Investment Management CLO IV, Ltd., ING Investment Management CLO V, Ltd., ING Prime Rate Trust, ING Senior Income Fund, Mariner LDC, Mariner Opportunities Fund, LP, Monarch Master Funding Ltd., Normandy Hill Master Fund, L.P., Olympic CLO I Ltd., SPCP Group, LLC, San Gabriel CLO I Ltd., Scoggin Capital Management II LLC, Scoggin International Fund Ltd, Scoggin Worldwide Fund Ltd, Shasta CLO I Ltd., Sierra CLO II Ltd., Sola Ltd, Solus Core Opportunities Master Fund Ltd, Stone Lion Portfolio L.P., Veer Cash Flow CLO, Limited, Venor Capital Master Fund, Ltd., Venture II CDO 2002, Limited, Venture III CDO Limited, Venture IV CDO Limited, Venture VI CDO Limited: 05/31/2011)
06/21/2011	246	MDL ORDER NUMBER 50; Granting 243 Motion to Dismiss w/o Prejudice as to Certain Plaintiffs. **Please see Order for further details.** Signed by Judge Alan S. Gold on 6/20/2011. (lbc) (Entered: 06/22/2011)
06/22/2011	247	PRETRIAL STIPULATION /Joint Motion for Extension of Certain Pre-Trial Deadlines by Bank of America, N.A. (Kamensky, Andrew) (Entered: 06/22/2011)
06/28/2011	248	NOTICE by Bank of America, N.A. of Pending, Refiled Related or Similar Actions (Attachments: # 1 Exhibit A-1, # 2 Exhibit A-2, # 3 Exhibit A-3, # 4 Exhibit B)(Bane, David) (Entered: 06/28/2011)
06/29/2011	249	NOTICE by Bank of America, N.A. Of Corrected Notice of Pending, Refiled, Related or Similar Actions (Attachments: # 1 Exhibit A-1, # 2 Exhibit A-2, # 3 Exhibit A-3, # 4 Exhibit B)(Bane, David) (Entered: 06/29/2011)
07/01/2011	250	NOTICE by Avenue CLO IV, Ltd., Avenue CLO V, Ltd., Avenue CLO VI, Ltd., Battalion CLO 2007-I Ltd., Brigade Leveraged Capital Structures Fund, Ltd., Canpartners Investments IV, LLC, Cantor Fitzgerald Securities, Canyon Special Opportunities Master Fund (Canyon), Ltd., Caspian Alpha Long Credit Fund, L.P., Caspian Capital Partners, L.P., Caspian Select Credit Master Fund, Ltd., Caspian Solitude Master Fund, L.P., Genesis CLO 2007-1 Ltd., ING International (II) - Senior Bank Loans Euro, ING Investment Management CLO I, Ltd., ING Investment Management CLO III, Ltd., ING Investment Management CLO IV, Ltd., ING Investment Management CLO V, Ltd., ING Prime Rate Trust, ING Senior Income Fund, Mariner LDC, Monarch Master Funding Ltd., Normandy Hill Master Fund, L.P., Olympic CLO I Ltd., SPCP Group, LLC, San Gabriel CLO I Ltd., Scoggin Capital Management II LLC, Scoggin International Fund Ltd, Scoggin Worldwide Fund Ltd, Shasta CLO I Ltd., Sierra CLO II Ltd., Sola Ltd, Solus Core Opportunities Master Fund Ltd, Stone Lion Portfolio L.P., Veer Cash Flow CLO, Limited, Venor Capital Master Fund, Ltd., Venture II CDO 2002, Limited, Venture III CDO Limited, Venture IV CDO Limited, Venture VI CDO Limited
07/26/2011	251	MDL ORDER NUMBER 51; Granting 247 Pretrial Stipulation/Joint Motion for Extension of Certain Pre-Trial Deadlines filed by Bank of America, N.A **Please see Order for further details** Signed by Judge Alan S. Gold on 7/26/2011. (gp) (Entered: 07/27/2011)
07/26/2011		Set/Reset Scheduling Order Deadlines per 251 Order: All Expert Discovery, including depositions, shall be completed no later than <b>Friday</b> , <b>7/29/2011</b> . All Dispositive Pretrial Motions and memoranda of law shall be filed no later than <b>Friday</b> , <b>8/5/2011</b> . Opposition to any dispositive motions, including motions to strike in whole or in part expert testimony, shall be filed no later than <b>Friday</b> , <b>9/9/2011</b> . All Motions to Strike in whole or in part expert testimony shall be filed no later than <b>Tuesday</b> , <b>12/13/2011</b> .  **Please see Order for further details** (gp) (Entered: 07/27/2011)
07/28/2011	252	Joint MOTION for Leave to File Excess Pages for Legal Memoranda in Support of and in Opposition to Motions for Summary Judgment and Supporting Documents by Bank of America, N.A (Attachments: # 1

		Text of Proposed Order Granting Motion for Extension of Page Limits)(Johnson, Christopher) (Entered: 07/28/2011)
08/05/2011	253	MDL ORDER NUMBER 52 Granting 252 Joint Motion for Leave to File Excess Pages. **Please see Order for further details**. Signed by Judge Alan S. Gold on 8/3/2011. (gp) (Entered: 08/08/2011)
08/08/2011		SYSTEM ENTRY - Docket Entry 254 restricted/sealed until further notice. (vp) (Entered: 08/08/2011)
08/08/2011		SYSTEM ENTRY - Docket Entry 255 restricted/sealed until further notice. (vp) (Entered: 08/08/2011)
08/08/2011		SYSTEM ENTRY - Docket Entry 256 restricted/sealed until further notice. (vp) (Entered: 08/08/2011)
08/08/2011		SYSTEM ENTRY - Docket Entry 257 restricted/sealed until further notice. (vp) (Entered: 08/08/2011)
08/11/2011		SYSTEM ENTRY - Docket Entry 258 restricted/sealed until further notice. (ra) (Entered: 08/11/2011)
08/11/2011		SYSTEM ENTRY - Docket Entry 259 restricted/sealed until further notice. (ra) (Entered: 08/11/2011)
08/11/2011		SYSTEM ENTRY - Docket Entry 260 restricted/sealed until further notice. (ra) (Entered: 08/11/2011)
08/11/2011		SYSTEM ENTRY - Docket Entry 261 restricted/sealed until further notice. (ra) (Entered: 08/11/2011)
08/24/2011	262	NOTICE (Stipulation) of Substitution of Counsel by Jamie Zysk Isani on behalf of Bank of America, N.A. instead of prior counsel of record Christopher N. Johnson and Craig Rasile. (Isani, Jamie) (Entered: 08/24/2011)
08/24/2011	263	NOTICE (Stipulation) of Substitution of Counsel by Jamie Zysk Isani on behalf of Bank of America, N.A. instead of prior counsel of record Christopher N. Johnson and Craig Rasile. / Amended to Amend Certificate of Service (Isani, Jamie) (Entered: 08/24/2011)
08/26/2011	<u>264</u>	MDL ORDER NUMBER 53: ORDER Granting 254 Unopposed Motion to Seal, 260 Unopposed Motion to File Under Seal. Signed by Judge Alan S. Gold on 8/26/2011. (nc) (Entered: 08/30/2011)
09/09/2011	265	Unopposed MOTION for Extension of Time to file Appendix of Exhibits and Testimony by Avenue CLO IV, Ltd., Avenue CLO V, Ltd., Avenue CLO VI, Ltd., Battalion CLO 2007-I Ltd., Brigade Leveraged Capital Structures Fund, Ltd., Canpartners Investments IV, LLC, Cantor Fitzgerald Securities, Canyon Special Opportunities Master Fund (Canyon), Ltd., Caspian Alpha Long Credit Fund, L.P., Caspian Capital Partners, L.P., Caspian Select Credit Master Fund, Ltd., Caspian Solitude Master Fund, L.P., Genesis CLO 2007-1 Ltd., ING International (II) - Senior Bank Loans Euro, ING Investment Management CLO I, Ltd., ING Investment Management CLO II, Ltd., ING Investment Management CLO III, Ltd., ING Investment Management CLO IV, Ltd., ING Investment Management CLO IV, Ltd., ING Prime Rate Trust, ING Senior Income Fund, Mariner LDC, Monarch Master Funding Ltd., Normandy Hill Master Fund, L.P., Olympic CLO I Ltd., SPCP Group, LLC, San Gabriel CLO I Ltd., Scoggin Capital Management II LLC, Scoggin International Fund Ltd, Scoggin Worldwide Fund Ltd, Shasta CLO I Ltd., Sierra CLO II Ltd., Sola Ltd, Solus Core Opportunities Master Fund Ltd, Stone Lion Portfolio L.P., Veer Cash Flow CLO, Limited, Venture Capital Master Fund, Ltd., Venture II CDO 2002, Limited, Venture III CDO Limited, Venture IV CDO Limited, Venture IX CDO Limited, Venture VI CDO Limited, Venture VII CDO Limit
09/09/2011	<u>266</u>	MDL ORDER NUMBER 54 granting <u>265</u> Emergency Motion for Extension of Time by One Day to File Appendices in Support of Term Lender Plaintiffs' Opposition to Bank of America, N.A.'s Motion for Summary Judgment. Signed by Judge Alan S. Gold on 9/9/2011. (jh) (Entered: 09/09/2011)
09/12/2011		SYSTEM ENTRY - Docket Entry 267 restricted/sealed until further notice. (nc) (Entered: 09/12/2011)
09/12/2011		SYSTEM ENTRY - Docket Entry 268 restricted/sealed until further notice. (nc) (Entered: 09/12/2011)
09/12/2011		SYSTEM ENTRY - Docket Entry 269 restricted/sealed until further notice. (nc) (Entered: 09/12/2011)
09/12/2011		SYSTEM ENTRY - Docket Entry 270 restricted/sealed until further notice. (nc) (Entered: 09/12/2011)
09/12/2011		SYSTEM ENTRY - Docket Entry 271 restricted/sealed until further notice. (nc) (Entered: 09/12/2011)
09/12/2011		SYSTEM ENTRY - Docket Entry 272 restricted/sealed until further notice. (nc) (Entered: 09/12/2011)
09/12/2011		SYSTEM ENTRY - Docket Entry 273 restricted/sealed until further notice. (nc) (Entered: 09/12/2011)
09/12/2011		SYSTEM ENTRY - Docket Entry 274 restricted/sealed until further notice. (nc) (Entered: 09/12/2011)
09/12/2011		SYSTEM ENTRY - Docket Entry 275 restricted/sealed until further notice. (nc) (Entered: 09/12/2011)

09/13/2011		SYSTEM ENTRY - Docket Entry 276 restricted/sealed until further notice. (nc) (Entered: 09/13/2011)
09/13/2011		SYSTEM ENTRY - Docket Entry 277 restricted/sealed until further notice. (nc) (Entered: 09/13/2011)
09/13/2011		SYSTEM ENTRY - Docket Entry 278 restricted/sealed until further notice. (nc) (Entered: 09/13/2011)
09/13/2011		SYSTEM ENTRY - Docket Entry 279 restricted/sealed until further notice. (nc) (Entered: 09/13/2011)
09/13/2011		SYSTEM ENTRY - Docket Entry 280 restricted/sealed until further notice. (nc) (Entered: 09/13/2011)
09/13/2011		SYSTEM ENTRY - Docket Entry 281 restricted/sealed until further notice. (nc) (Entered: 09/13/2011)
09/13/2011		SYSTEM ENTRY - Docket Entry 282 restricted/sealed until further notice. (nc) (Entered: 09/13/2011)
09/13/2011		SYSTEM ENTRY - Docket Entry 283 restricted/sealed until further notice. (nc) (Entered: 09/13/2011)
09/15/2011	284	NOTICE of Change of Address/Contact Information by Lorenz Michel Pruss (Pruss, Lorenz) -Modified/added filers on 9/21/2011 (gp). (Entered: 09/15/2011)
09/27/2011	285	NOTICE by Avenue CLO IV, Ltd., Avenue CLO V, Ltd., Avenue CLO VI, Ltd., Battalion CLO 2007-I Ltd., Brigade Leveraged Capital Structures Fund, Ltd., Canpartners Investments IV, LLC, Cantor Fitzgerald Securities, Canyon Special Opportunities Master Fund (Canyon), Ltd., Caspian Alpha Long Credit Fund, L.P., Caspian Capital Partners, L.P., Caspian Select Credit Master Fund, Ltd., Caspian Solitude Master Fund, L.P., Genesis CLO 2007-1 Ltd., ING International (II) - Senior Bank Loans Euro, ING Investment Management CLO I, Ltd., ING Investment Management CLO III, Ltd., ING Investment Management CLO IV, Ltd., ING Investment Management CLO V, Ltd., ING Prime Rate Trust, ING Senior Income Fund, Mariner LDC, Monarch Master Funding Ltd., SPCP Group, LLC, San Gabriel CLO I Ltd., Scoggin Capital Management II LLC, Scoggin International Fund Ltd, Scoggin Worldwide Fund Ltd, Shasta CLO I Ltd., Sierra CLO II Ltd., Sola Ltd, Solus Core Opportunities Master Fund Ltd, Stone Lion Portfolio L.P., Veer Cash Flow CLO, Limited, Venture II CDO 2002, Limited, Venture III CDO Limited, Venture V CDO Limited, Venture VI CDO Limited, Venture VII CDO Limited, Venture V CDO Limited, Venture VI CDO Limited, Venture VII CDO Limited, Venture V CDO Limited, Venture VI CDO Limited, Venture VII CDO Limited, Ventur
09/27/2011	286	NOTICE by Avenue CLO IV, Ltd., Avenue CLO V, Ltd., Avenue CLO VI, Ltd., Battalion CLO 2007-I Ltd., Brigade Leveraged Capital Structures Fund, Ltd., Canpartners Investments IV, LLC, Cantor Fitzgerald Securities, Canyon Special Opportunities Master Fund (Canyon), Ltd., Caspian Alpha Long Credit Fund, L.P., Caspian Capital Partners, L.P., Caspian Select Credit Master Fund, Ltd., Caspian Solitude Master Fund, L.P., Genesis CLO 2007-1 Ltd., ING International (II) - Senior Bank Loans Euro, ING Investment Management CLO I, Ltd., ING Investment Management CLO II, Ltd., ING Investment Management CLO IV, Ltd., ING Investment Management CLO V, Ltd., ING Prime Rate Trust, ING Senior Income Fund, Mariner LDC, Monarch Master Funding Ltd., Normandy Hill Master Fund, L.P., Olympic CLO I Ltd., SPCP Group, LLC, San Gabriel CLO I Ltd., Scoggin Capital Management II LLC, Scoggin International Fund Ltd, Scoggin Worldwide Fund Ltd, Shasta CLO I Ltd., Sierra CLO II Ltd., Sola Ltd, Solus Core Opportunities Master Fund Ltd, Stone Lion Portfolio L.P., Veer Cash Flow CLO, Limited, Venor Capital Master Fund, Ltd., Venture II CDO 2002, Limited, Venture III CDO Limited, Venture IV CDO Limited, Venture VI CDO Limited, Venture VI CDO Limited, Venture VI CDO Limited, Venture VI CDO Limited, Venture VII CDO Limited, Venture VI CDO Limited
09/27/2011	287	NOTICE by Avenue CLO IV, Ltd., Avenue CLO V, Ltd., Avenue CLO VI, Ltd., Battalion CLO 2007-I Ltd., Brigade Leveraged Capital Structures Fund, Ltd., Canpartners Investments IV, LLC, Cantor Fitzgerald Securities, Canyon Special Opportunities Master Fund (Canyon), Ltd., Caspian Alpha Long Credit Fund, L.P., Caspian Capital Partners, L.P., Caspian Select Credit Master Fund, Ltd., Caspian Solitude Master Fund, L.P., Genesis CLO 2007-1 Ltd., ING International (II) - Senior Bank Loans Euro, ING Investment Management CLO I, Ltd., ING Investment Management CLO III, Ltd., ING Investment Management CLO IV, Ltd., ING Investment Management CLO V, Ltd., ING Prime Rate Trust, ING Senior Income Fund, Mariner LDC, Monarch Master Funding Ltd., Normandy Hill Master Fund, L.P., Olympic CLO I Ltd., SPCP Group, LLC, San Gabriel CLO I Ltd., Scoggin Capital Management II LLC, Scoggin International Fund Ltd, Scoggin Worldwide Fund Ltd, Shasta CLO I Ltd., Sierra CLO II Ltd., Stone Lion Portfolio L.P., Veer Cash Flow CLO, Limited, Venor Capital Master Fund, Ltd., Venture II CDO 2002, Limited, Venture III CDO Limited, Venture IV CDO Limited, Venture IX CDO Limited, Vista Leveraged Income Fund, Whitney CLO I Ltd. Declaration of Robert Mockler re: Term Lenders' Motion for Partial Summary Judgment (Pruss, Lorenz) (Entered: 09/27/2011)

09/28/2011		SYSTEM ENTRY - Docket Entry 288 restricted/sealed until further notice. (nc) (Entered: 09/28/2011)
09/28/2011		SYSTEM ENTRY - Docket Entry 289 restricted/sealed until further notice. (nc) (Entered: 09/28/2011)
09/28/2011		SYSTEM ENTRY - Docket Entry 290 restricted/sealed until further notice. (nc) (Entered: 09/28/2011)
09/28/2011		SYSTEM ENTRY - Docket Entry 291 restricted/sealed until further notice. (nc) (Entered: 09/28/2011)
09/28/2011		SYSTEM ENTRY - Docket Entry 292 restricted/sealed until further notice. (nc) (Entered: 09/28/2011)
09/28/2011		SYSTEM ENTRY - Docket Entry 293 restricted/sealed until further notice. (nc) (Entered: 09/28/2011)
09/28/2011		SYSTEM ENTRY - Docket Entry 294 restricted/sealed until further notice. (nc) (Entered: 09/28/2011)
09/28/2011		SYSTEM ENTRY - Docket Entry 295 restricted/sealed until further notice. (nc) (Entered: 09/28/2011)
09/28/2011		SYSTEM ENTRY - Docket Entry 296 restricted/sealed until further notice. (nc) (Entered: 09/28/2011)
09/28/2011		SYSTEM ENTRY - Docket Entry 297 restricted/sealed until further notice. (nc) (Entered: 09/28/2011)
09/28/2011		SYSTEM ENTRY - Docket Entry 298 restricted/sealed until further notice. (nc) (Entered: 09/28/2011)
09/28/2011		SYSTEM ENTRY - Docket Entry 299 restricted/sealed until further notice. (nc) (Entered: 09/28/2011)
10/03/2011	300	MDL ORDER NUMBER 55; Granting Unopposed Motions to Seal ECF Nos. 267, 273, 276, 288, 294. The Clerk shall permit the parties to file the following documents identified in the above-referenced motions under seal, as well as any exhibits attached thereto. Signed by Judge Alan S. Gold on 10/3/2011. (nc) (Entered: 10/03/2011)
10/07/2011	301	NOTICE by Bank of America, N.A. re <u>285</u> Notice (Other), Notice (Other), Notice (Other), Notice (Other), Notice (Other) <i>Defendant Bank of America, N.A.'s Reply to Term Lender Plaintiffs' Opposition to Its Request for Judicial Notice</i> (Isani, Jamie) (Entered: 10/07/2011)
10/11/2011		SYSTEM ENTRY - Docket Entry 302 restricted/sealed until further notice. (nc) (Entered: 10/11/2011)
10/11/2011		SYSTEM ENTRY - Docket Entry 303 restricted/sealed until further notice. (nc) (Entered: 10/11/2011)
10/11/2011		SYSTEM ENTRY - Docket Entry 304 restricted/sealed until further notice. (nc) (Entered: 10/11/2011)
10/11/2011		SYSTEM ENTRY - Docket Entry 305 restricted/sealed until further notice. (nc) (Entered: 10/11/2011)
10/11/2011		SYSTEM ENTRY - Docket Entry 306 restricted/sealed until further notice. (nc) (Entered: 10/11/2011)
10/18/2011		SYSTEM ENTRY - Docket Entry 307 restricted/sealed until further notice. (nc) (Entered: 10/18/2011)
10/18/2011		SYSTEM ENTRY - Docket Entry 308 restricted/sealed until further notice. (nc) (Entered: 10/18/2011)
10/18/2011		SYSTEM ENTRY - Docket Entry 309 restricted/sealed until further notice. (nc) (Entered: 10/18/2011)
10/19/2011	310	MDL ORDER NUMBER 56 Granting Unopposed Motions to Seal ECF Nos. 302, 305, 307. The Clerk shall permit the parties to file the following documents identified in the above-referenced motions under seal, as well as any exhibits attached thereto Signed by Judge Alan S. Gold on $10/19/2011$ . (nc) (Entered: $10/20/2011$ )
11/15/2011		SYSTEM ENTRY - Docket Entry 311 restricted/sealed until further notice. (nc) (Entered: 11/15/2011)
11/15/2011		SYSTEM ENTRY - Docket Entry 312 restricted/sealed until further notice. (nc) (Entered: 11/15/2011)
11/15/2011		SYSTEM ENTRY - Docket Entry 313 restricted/sealed until further notice. (nc) (Entered: 11/15/2011)
11/15/2011		SYSTEM ENTRY - Docket Entry 314 restricted/sealed until further notice. (nc) (Entered: 11/15/2011)
11/15/2011		SYSTEM ENTRY - Docket Entry 315 restricted/sealed until further notice. (nc) (Entered: 11/15/2011)
11/15/2011		SYSTEM ENTRY - Docket Entry 316 restricted/sealed until further notice. (nc) (Entered: 11/15/2011)
11/15/2011		SYSTEM ENTRY - Docket Entry 317 restricted/sealed until further notice. (nc) (Entered: 11/15/2011)
11/16/2011	318	ENDORSED ORDER Permitting out of town counsel and/or parties to attend hearing telephonically for purposes of listening only. All parties shall call 1-888-684-8852 and press access code 8321924, then press security code 5050 to join the call. All callers MUST call ten minutes in advance of the scheduled hearing time and MUST press *6 for mute. [Hearing is scheduled for Friday, November 18, 2011 at 9:00 a.m. Signed by Judge Alan S. Gold on 11/16/2011. (lms) (Entered: 11/16/2011)

11/16/2011	319	MDL ORDER NUMBER 57; ORDER Granting 311 UNOPPOSED MOTION to File Plaintiffs' Notice of Submission of Recently Produced Documents In Support of Plaintiffs' Motion for Partial Summary Judgment and In Opposition to Bank Of America, N.A.'S Motion for Summary Judgment and Supporting Documents Under Seal. Signed by Judge Alan S. Gold on 11/16/2011. (nc) (Entered: 11/17/2011)
11/17/2011		SYSTEM ENTRY - Docket Entry 320 restricted/sealed until further notice. (nc) (Entered: 11/17/2011)
11/17/2011		SYSTEM ENTRY - Docket Entry 321 restricted/sealed until further notice. (nc) (Entered: 11/17/2011)
11/17/2011		SYSTEM ENTRY - Docket Entry 322 restricted/sealed until further notice. (nc) (Entered: 11/17/2011)
11/17/2011		SYSTEM ENTRY - Docket Entry 323 restricted/sealed until further notice. (nc) (Entered: 11/17/2011)
11/17/2011		SYSTEM ENTRY - Docket Entry 324 restricted/sealed until further notice. (nc) (Entered: 11/17/2011)
11/18/2011	325	PAPERLESS Minute Entry for proceedings held before Judge Alan S. Gold: Oral Argument/Motion Hearing held on 11/18/2011 re 255 SEALED MOTION for Summary Judgment, 258 SEALED MOTION for Partial Summary Judgment and Memorandum of Law in Support. APPEARANCES: J. Micahel Hennigan, Esquire; Kirk D. Dillman, Esquire; Daniel L. Cantor, Esquire; Ken Murata, Esquire; Jamie Zysk Isani, Esquire. Court Reporter: Joseph Millikan, 305-523-5588 / Joseph_Millikan@flsd.uscourts.gov (jh) (Entered: 11/18/2011)
11/20/2011	326	TRANSCRIPT of Oral Argument held on 11.18.11 before Judge Alan S. Gold, 1-113 pages, Court Reporter: Joseph A. Millikan, 305-523-5588 / josephamillikan@gmail.com. The transcript may be viewed at the court public terminal or purchased from Mr. Millikan before the deadline for Release of Transcript Restriction. After that date it may be obtained either from Mr. Millikan or through PACER. Redaction Request due 12/15/2011. Redacted Transcript Deadline set for 12/27/2011. Release of Transcript Restriction set for 2/24/2012. (jm) (Entered: 11/20/2011)
11/22/2011	327	MDL ORDER NUMBER 58; HOLDING DATES IN ABEYANCE. Signed by Judge Alan S. Gold on 11/22/2011. (gp) (Entered: 11/22/2011)
11/28/2011	328	NOTICE OF FILING BY COURT. See attached letter received from attorney Kirk D. Dillman dated November 23, 2011. (lms) (Entered: 11/28/2011)
11/30/2011	329	MDL ORDER NUMBER 59; ORDERING REGARDING COMMUNICATIONS WITH THE COURT. Signed by Judge Alan S. Gold on 11/29/2011. (gp) (Entered: 11/30/2011)
12/14/2011	330	NOTICE of Voluntary Dismissal by Canyon Special Opportunities Master Fund (Canyon), Ltd., Stone Lion Portfolio L.P. (Attachments: # 1 Text of Proposed Order Proposed Order Dismissing Claims of)(Pruss, Lorenz) (Entered: 12/14/2011)
12/14/2011	331	MDL ORDER No. 60; Approving ( 330 in 1:09-md-02106-ASG) Stipulation to Dismiss the Action of Plaintiffs Stone Lion Portfolio L.P. and Canyon Special Opportunities Master Fund (Canyon), Ltd. Without Prejudice. This Order has no effect on claims asserted by or against any other parties. Party Stone Lion Portfolio L.P., and Canyon Special Opportunities Master Fund (Canyon), Ltd. terminated. Signed by Judge Alan S. Gold on 12/14/2011. (gp) (Entered: 12/15/2011)
12/16/2011		SYSTEM ENTRY - Docket Entry 332 restricted/sealed until further notice. (nc) (Entered: 12/16/2011)
12/16/2011		SYSTEM ENTRY - Docket Entry 333 restricted/sealed until further notice. (nc) (Entered: 12/16/2011)
12/16/2011		SYSTEM ENTRY - Docket Entry 334 restricted/sealed until further notice. (nc) (Entered: 12/16/2011)
12/18/2011	335	Redacted Transcript of Oral Argument (including deletion of metadata) held on 11.18.11 before Judge Alan S. Gold, 1-113 pages, re: 326 Transcript, Court Reporter: Joseph A. Millikan, 305-523-5588 / josephamillikan@gmail.com. (jm) (Entered: 12/18/2011)
12/22/2011	336	MDL ORDER NUMBER 61 Granting 332 Unopposed Motion to Seal Documents, 333 Unopposed Motion to Redact Oral Argument Transcript. Signed by Judge Alan S. Gold on 12/19/2011. (nc) (Entered: 12/22/2011)
01/03/2012	337	ENDORSED ORDER. In accordance with the Order previously issued under [DE 327], all hearings, including the hearing scheduled for January 13, 2012 is CANCELLED until further order of the court. Signed by Judge Alan S. Gold on 1/3/2012. (lms) (Entered: 01/03/2012)
01/30/2012	338	NOTICE by Camulos Master Fund, L.P. Of Request For Termination Of Appearance of Attorney On Service List (Siff, Steven) (Entered: 01/30/2012)
02/01/2012		Attorney Michael Garrett Austin terminated per Notice at 338. (gp) (Entered: 02/01/2012)

03/19/2012	339	OMNIBUS ORDER granting 255 Sealed Motion; denying 258 Sealed Motion; denying as moot 320 Sealed Motion. The Clerk of the Court is instructed to CLOSE this case. Signed by Judge Alan S. Gold on 3/19/2012. (ra) Modified to Unseal on 3/19/2012 (ra). (Entered: 03/19/2012)
03/19/2012	340	Clerks Notice of Docket Correction re 339 Omnibus Order on Sealed Motion,,,,, Order Sealed in Error; The Image of the Order has been attached to this notice. (ra) (Entered: 03/19/2012)
03/19/2012	341	FINAL JUDGMENT in favor of the Defendant Bank of America, N.A. against the Plaintiffs. As to all claims of the Second Amended Complaint, Plaintiffs shall take nothing from the aforementioned Defendant and shall go hence without day. Signed by DEPUTY CLERK on 3/19/2012. This document relates to: 1:09-md-02106-ASG, 1:09-cv-23835-ASG (gp) -Modified text on 3/21/2012 (gp) (Entered: 03/20/2012)
03/22/2012	342	NOTICE OF APPEAL as to 341 Judgment, by Avenue CLO IV, Ltd., Avenue CLO V, Ltd., Avenue CLO VI, Ltd., Battalion CLO 2007-I Ltd., Brigade Leveraged Capital Structures Fund, Ltd., Canpartners Investments IV, LLC, Caspian Alpha Long Credit Fund, L.P., Caspian Capital Partners, L.P., Caspian Select Credit Master Fund, Ltd., Caspian Solitude Master Fund, L.P., Genesis CLO 2007-1 Ltd., ING International (II) - Senior Bank Loans Euro, ING Investment Management CLO I, Ltd., ING Investment Management CLO II, Ltd., ING Investment Management CLO IV, Ltd., ING Investment Management CLO V, Ltd., ING Prime Rate Trust, ING Senior Income Fund, Mariner LDC, Monarch Master Funding Ltd., Normandy Hill Master Fund, L.P., Olympic CLO I Ltd., SPCP Group, LLC, San Gabriel CLO I Ltd., Scoggin Capital Management II LLC, Scoggin International Fund Ltd, Scoggin Worldwide Fund Ltd, Shasta CLO I Ltd., Sierra CLO II Ltd., Sola Ltd, Solus Core Opportunities Master Fund Ltd, Veer Cash Flow CLO, Limited, Venor Capital Master Fund, Ltd., Venture II CDO 2002, Limited, Venture III CDO Limited, Venture IV CDO Limited, Venture VI
03/22/2012	343	USCA Appeal Fees received \$ 455.00 receipt number FLS100035775 re 342 Notice of Appeal,,,,,, filed by Avenue CLO VI, Ltd., Veer Cash Flow CLO, Limited, Caspian Capital Partners, L.P., ING Senior Income Fund, Sola Ltd, Solus Core Opportunities Master Fund Ltd, Venture VII CDO Limited, Sierra CLO II Ltd., Brigade Leveraged Capital Structures Fund, Ltd., Vista Leveraged Income Fund, Scoggin Capital Management II LLC, Monarch Master Funding Ltd., ING Investment Management CLO I, Ltd., ING Investment Management CLO IV, Ltd., SPCP Group, LLC, ING Investment Management CLO V, Ltd., Mariner LDC, Caspian Alpha Long Credit Fund, L.P., ING Prime Rate Trust, Venture IV CDO Limited, Scoggin International Fund Ltd, Venor Capital Master Fund, Ltd., Whitney CLO I Ltd., Normandy Hill Master Fund, L.P., Olympic CLO I Ltd., San Gabriel CLO I Ltd., Venture V CDO Limited, Venture VIII CDO Limited, Venture III CDO Limited, Genesis CLO 2007-1 Ltd., Canpartners Investments IV, LLC, Caspian Solitude Master Fund, L.P., Battalion CLO 2007-1 Ltd., Venture IX CDO Limited, ING Investment Management CLO III, Ltd., Venture VI CDO Limited, ING International (II) - Senior Bank Loans Euro, Avenue CLO V, Ltd., Venture II CDO 2002, Limited, Avenue CLO IV, Ltd., Caspian Select Credit Master Fund, Ltd., Scoggin Worldwide Fund Ltd, Shasta CLO I Ltd., ING Investment Management CLO II, Ltd. (cqs) (Entered: 03/22/2012)
03/22/2012		Transmission of Notice of Appeal, Judgment and Docket Sheet to US Court of Appeals re 342 Notice of Appeal,,,,,, (cqs) (Entered: 03/22/2012)
03/28/2012	344	TRANSCRIPT INFORMATION FORM by Avenue CLO IV, Ltd., Avenue CLO V, Ltd., Avenue CLO VI, Ltd., Battalion CLO 2007-I Ltd., Brigade Leveraged Capital Structures Fund, Ltd., Canpartners Investments IV, LLC, Cantor Fitzgerald Securities, Caspian Alpha Long Credit Fund, L.P., Caspian Capital Partners, L.P., Caspian Select Credit Master Fund, Ltd., Caspian Solitude Master Fund, L.P., Genesis CLO 2007-1 Ltd., ING International (II) - Senior Bank Loans Euro, ING Investment Management CLO I, Ltd., ING Investment Management CLO II, Ltd., ING Investment Management CLO IV, Ltd., ING Investment Management CLO IV, Ltd., ING Investment Management CLO V, Ltd., ING Prime Rate Trust, ING Senior Income Fund, Mariner LDC, Monarch Master Funding Ltd., Normandy Hill Master Fund, L.P., Olympic CLO I Ltd., SPCP Group, LLC, San Gabriel CLO I Ltd., Scoggin Capital Management II LLC, Scoggin International Fund Ltd, Scoggin Worldwide Fund Ltd, Shasta CLO I Ltd., Sierra CLO II Ltd., Sola Ltd, Solus Core Opportunities Master Fund Ltd, Veer Cash Flow CLO, Limited, Venor Capital Master Fund, Ltd., Venture II CDO 2002, Limited, Venture III CDO Limited, Venture IV CDO Limited, Venture IX CDO Limited, Venture V CDO Limited, Venture VII CDO Limited, Venture VII CDO Limited, Venture VIII CDO Limited, Venture V

		Coordinator. (Pruss, Lorenz) (Entered: 03/28/2012)
03/29/2012	345	Clerks Notice to Filer re 344 Transcript Information Form,,,,, Document not filed in Text Searchable Format; ERROR - The document was not filed in Text Searchable Format. All future filings must be submitted in Text Searchable format as instructed in the CM/ECF Administrative Procedure 3G(5) -Page 10 It is not necessary to refile this document. (ls) (Entered: 03/29/2012)
03/29/2012	346	COURT REPORTER ACKNOWLEDGMENT re 344 Transcript Information Form. Court Reporter: Joseph Millikan, 305-523-5588 / josephamillikan@gmail.com. Estimated filing date of transcript: The transcript is already on file, DE 335. (jm) (Entered: 03/29/2012)
04/12/2012	347	Acknowledgment of Receipt re (129 in 1:09-cv-23835-ASG) Notice of Appeal,,,,,, filed by Avenue CLO VI, Ltd., Veer Cash Flow CLO, Limited, Caspian Capital Partners, L.P., ING Senior Income Fund, Cantor Fitzgerald Securities, Venture VII CDO Limited, Sierra CLO II Ltd., Brigade Leveraged Capital Structures Fund, Ltd., Caspian Corporate Loan Fund, LLC, Vista Leveraged Income Fund, Scoggin Capital Management II LLC, Monarch Master Funding Ltd., ING Investment Management CLO I, Ltd., ING Investment Management CLO IV, Ltd., SPCP Group, LLC, ING Investment Management CLO V, Ltd., Mariner LDC, Caspian Alpha Long Credit Fund, L.P., ING Prime Rate Trust, Venture IV CDO Limited, Scoggin International Fund Ltd, Venor Capital Master Fund, Ltd., Whitney CLO I Ltd., Olympic CLO I Ltd., San Gabriel CLO I Ltd., Canpartners Investments IV, LLC, Battalion CLO 2007-I Ltd., Venture IX CDO Limited, ING Investment Management CLO III, Ltd., Venture VI CDO Limited, ING International (II) - Senior Bank Loans Euro, Avenue CLO V, Ltd., Venture II CDO 2002, Limited, Avenue CLO IV, Ltd., Caspian Select Credit Master Fund, Ltd., Scoggin Worldwide Fund Ltd, Sola Ltd, Shasta CLO I Ltd., ING Investment Management CLO II, Ltd., Venture II CDO 2002, Limited, Avenue CLO II, Ltd., Ver Cash Flow CLO, Limited, Caspian Capital Partners, L.P., ING Senior Income Fund, Venture VII CDO Limited, Sierra CLO II Ltd., Brigade Leveraged Capital Structures Fund, Ltd., Vista Leveraged Income Fund, Scoggin Capital Management II LLC, Monarch Master Funding Ltd., ING Investment Management CLO IV, Ltd., ING Investment Management CLO II, Ltd., SPCP Group, LLC, ING Investment Management CLO II, Ltd., Soggin International Fund Ltd, Venor Capital Master Fund, Ltd., Whitney CLO I Ltd., Normandy Hill Master Fund, L.P., Olympic CLO I Ltd., San Gabriel CLO I Ltd., Venture VII CDO Limited, Cenesis CLO 2007-1 Ltd., Venture III CDO Limited, Canpartners Investments IV, LLC, Caspian Solitude Master Fund, L.P., Battalion CLO 2007-1 Ltd., Venture IX CDO Limited, ING Investment Man
04/18/2012	348	Joint MOTION for Extension of Time for Submitting Bill of Costs by Bank of America, N.A Responses due by 5/7/2012 (Attachments: # 1 Proposed Order)(Isani, Jamie) (Entered: 04/18/2012)
04/20/2012	349	ORDER Granting 348 Motion for Extension of Time for Submitting Bill of Costs; Staying Motion for Costs. **Please see Order for further details**. Signed by Judge Alan S. Gold on 4/20/2012. (gp) (Entered: 04/23/2012)
04/30/2012	350	Unopposed MOTION for Bill of Costs by Bank of America, N.A Responses due by 5/17/2012 (Attachments: # 1 Memorandum Defendant Bank of America, N.A.'s Memorandum of Law in Support of Unopposed Bill of Costs)(Isani, Jamie) (Entered: 04/30/2012)
05/04/2012	351	MDL ORDER No. 63; STAYING 350 Motion for Bill of Costs. Signed by Senior Judge Alan S. Gold on 5/3/2012. (gp) (Entered: 05/04/2012)
07/06/2012	352	ORDER of USCA, The "Motion to Consolidate and Expedite Appeals" filed by the Appellants in Appeal No. 12-11815, as supplemented, is GRANTED IN PART and DENIED IN PART. The motion is DENIED as to consolidation; however, the Clerk is DIRECTED to schedule Appeal No. 12-11815 for oral argument with Consolidated Appeals Nos. 10-14925, 11-10468, and 11-10740 (to the extent those appeals are not resolved by settlement and voluntary dismissal). The motion to expedite Appeal No. 12-11815 is GRANTED. Appellee is directed to notify the district court when its brief is filed, and the district court clerk is directed to transmit the record immediately upon receipt of such notice. Consolidated Appeals Nos. 10-14925, 11-10468, and 11-10740 remain stayed pending further order of the Court (see order for details) as to (129 in 1:09-cv-23835-ASG) Notice of Appeal,,,,,, filed by Avenue CLO VI, Ltd., Veer Cash Flow CLO, Limited, Caspian Capital Partners, L.P., ING Senior Income Fund, Cantor Fitzgerald Securities, Venture VII CDO Limited, Sierra CLO II Ltd., Brigade Leveraged Capital Structures Fund, Ltd., Caspian Corporate Loan Fund, LLC, Vista Leveraged Income Fund, Scoggin Capital Management II LLC, Monarch Master Funding Ltd., ING Investment Management CLO IV, Ltd.,

		SPCP Group, LLC, ING Investment Management CLO V, Ltd., Mariner LDC, Caspian Alpha Long Credit Fund, L.P., ING Prime Rate Trust, Venture IV CDO Limited, Scoggin International Fund Ltd, Venor Capital Master Fund, Ltd., Whitney CLO I Ltd., Olympic CLO I Ltd., San Gabriel CLO I Ltd., Venture V CDO Limited, Venture VIII CDO Limited, Venture VIII CDO Limited, Genesis CLO 2007-1 Ltd., Canpartners Investments IV, LLC, Battalion CLO 2007-1 Ltd., Venture IX CDO Limited, ING Investment Management CLO III, Ltd., Venture VI CDO Limited, ING International (II) - Senior Bank Loans Euro, Avenue CLO V, Ltd., Venture II CDO 2002, Limited, Avenue CLO IV, Ltd., Caspian Select Credit Master Fund, Ltd., Scoggin Worldwide Fund Ltd, Sola Ltd, Shasta CLO I Ltd., ING Investment Management CLO II, Ltd., (111 in 1:09-cv-23835-ASG) Notice of Appeal,,,,,, filed by Veer Cash Flow CLO, Limited, Mariner Opportunities Fund, LP, Caspian Capital Partners, L.P., ING Senior Income Fund, Stone Lion Portfolio L.P., Cantor Fitzgerald Securities, Venture VII CDO Limited, Sierra CLO II Ltd., Brigade Leveraged Capital Structures Fund, Ltd., Caspian Corporate Loan Fund, LLC, Avenue CLO III, Ltd., Vista Leveraged Income Fund, Scoggin Capital Management II LLC, Canyon Special Opportunities Master Fund (Canyon), Ltd., ING Investment Management CLO IV, Ltd., ING Investment Management CLO IV, Ltd., Mariner LDC, ING Prime Rate Trust, Venture IV CDO Limited, Scoggin International Fund Ltd, Venor Capital Master Fund, Ltd., Whitney CLO I Ltd., Olympic CLO I Ltd., San Gabriel CLO I Ltd., Venture VIII CDO Limited, Venture VI CDO Limited, Genesis CLO 2007-1 Ltd., Venture III CDO Limited, Canpartners Investments IV, LLC, Battalion CLO 2007-1 Ltd., Venture IX CDO Limited, ING Investment Management CLO III, Ltd., Venture VI CDO Limited, ING International (II) - Senior Bank Loans Euro, Venture II CDO 2002, Limited, Avenue CLO II, Ltd., Avenue CLO IV, Ltd., Caspian Select Credit Master Fund, Ltd., Scoggin Worldwide Fund Ltd, Shasta CLO I Ltd., ING Investment Management C
08/06/2012	353	ORDER of DISMISSAL by USCA GRANTING Appellant's motion to dismiss Appeal No. 10-14925 with prejudice due to settlement, with each party bearing its own fees and costs incurred in connection with the appeal. On the Court's own motion, the stay of Consolidated Appeals Nos. 11-10468 and 11-10740 is hereby LIFTED. As soon as briefing is complete in Appeal No. 12-11815, the Clerk is DIRECTED to schedule all of the appeals for oral argument; re (168 in 1:09-md-02106-ASG) Notice of Appeal, filed by Soneet R. Kapila, (139 in 1:09-cv-21879-ASG) Notice of Appeal, filed by Soneet Kapila, Trustee. USCA# 10-14925-AA, 11-10468-AA, 11-10740-AA and 12-11815-AA (mc) (Entered: 08/06/2012)
08/20/2012	354	NOTICE by Bank of America, N.A to notify that the Appellee has filed its brief and requesting to transmit the record to the Eleventh Circuit pursuant to Order; re (352 in 1:09-md-02106-ASG, 137 in 1:09-cv-23835-ASG). USCA# 12-11815-AA (mc) (Entered: 08/22/2012)
08/23/2012	355	DESIGNATION of Record on Appeal by Avenue CLO IV, Ltd., Avenue CLO V, Ltd., Avenue CLO VI, Ltd., Battalion CLO 2007-I Ltd., Brigade Leveraged Capital Structures Fund, Ltd., Canpartners Investments IV, LLC, Cantor Fitzgerald Securities, Caspian Alpha Long Credit Fund, L.P., Caspian Capital Partners, L.P., Caspian Select Credit Master Fund, Ltd., Caspian Solitude Master Fund, L.P., Genesis CLO 2007-1 Ltd., ING International (II) - Senior Bank Loans Euro, ING Investment Management CLO I, Ltd., ING Investment Management CLO II, Ltd., ING Investment Management CLO IV, Ltd., ING Investment Management CLO IV, Ltd., ING Investment Management CLO V, Ltd., ING Prime Rate Trust, ING Senior Income Fund, Mariner LDC, Monarch Master Funding Ltd., Normandy Hill Master Fund, L.P., Olympic CLO I Ltd., SPCP Group, LLC, San Gabriel CLO I Ltd., Scoggin Capital Management II LLC, Scoggin International Fund Ltd, Scoggin Worldwide Fund Ltd, Shasta CLO I Ltd., Sierra CLO II Ltd., Sola Ltd, Veer Cash Flow CLO, Limited, Venor Capital Master Fund, Ltd., Venture II CDO 2002, Limited, Venture III CDO Limited, Venture IV CDO Limited, Venture V CDO Limited, Venture VI CDO Limited, Venture VII CDO Limited, Venture VII CDO Limited, Venture Fund, Whitney CLO I Ltd. re 342 Notice of Appeal,,,,,, (Pruss, Lorenz) (Entered: 08/23/2012)
08/23/2012	<u>356</u>	DESIGNATION of Record on Appeal by Avenue CLO IV, Ltd., Avenue CLO V, Ltd., Avenue CLO VI, Ltd., Battalion CLO 2007-I Ltd., Brigade Leveraged Capital Structures Fund, Ltd., Canpartners Investments IV, LLC, Cantor Fitzgerald Securities, Caspian Alpha Long Credit Fund, L.P., Caspian Capital Partners, L.P., Caspian Select Credit Master Fund, Ltd., Caspian Solitude Master Fund, L.P., Genesis CLO 2007-1 Ltd., ING International (II) - Senior Bank Loans Euro, ING Investment Management CLO I, Ltd., ING Investment Management CLO II, Ltd., ING Investment Management CLO IV, Ltd., ING Investment Management CLO IV, Ltd., ING Investment Management CLO V, Ltd., ING Prime Rate Trust, ING Senior Income Fund, Mariner LDC, Mariner Opportunities Fund, LP, Normandy Hill Master Fund, L.P., Olympic CLO I Ltd., San Gabriel CLO I Ltd., Scoggin Capital Management II LLC, Scoggin International Fund Ltd, Scoggin Worldwide Fund Ltd, Shasta CLO I Ltd., Sierra CLO II Ltd., Sola Ltd, Veer Cash Flow CLO, Limited, Venor Capital Master Fund, Ltd., Venture II CDO 2002, Limited, Venture III CDO Limited, Venture IV CDO

		Limited re 342 Notice of Appeal,,,,, (Pruss, Lorenz) (Entered: 08/23/2012)
08/28/2012	357	DESIGNATION of Record on Appeal by Bank of America, N.A. re 342 Notice of Appeal,,,,, (Attachments: # 1 Exhibit A - Docket Sheet)(Isani, Jamie) (Entered: 08/28/2012)
09/12/2012	358	CERTIFICATE of Readiness transmitted to USCA re (129 in 1:09-cv-23835-ASG) Notice of Appeal, filed by Avenue CLO VI, Ltd., Veer Cash Flow CLO, Limited, Caspian Capital Partners, L.P., ING Senior Income Fund, Cantor Fitzgerald Securities, Venture VII CDO Limited, Sierra CLO II Ltd., Brigade Leveraged Capital Structures Fund, Ltd., Caspian Corporate Loan Fund, LLC, Vista Leveraged Income Fund, Scoggin Capital Management IL LC, Monarch Master Funding Ltd., ING Investment Management CLO I, Ltd., ING Investment Management CLO IV, Ltd., SPCP Group, LLC, ING Investment Management CLO V, Ltd., Mariner LDC, Caspian Alpha Long Credit Fund, L.P., ING Prime Rate Trust, Venture IV CDO Limited, Scoggin International Fund Ltd, Venor Capital Master Fund, Ltd., Whitney CLO I Ltd., Olympic CLO I Ltd., San Gabriel CLO I Ltd., Venture V CDO Limited, Venture VIII CDO Limited, Venture III CDO Limited, Genesis CLO 2007-1 Ltd., Canpartners Investments IV, LLC, Battalion CLO 2007-1 Ltd., Venture IX CDO Limited, ING Investment Management CLO III, Ltd., Venture VI CDO Limited, ING International (II) - Senior Bank Loans Euro, Avenue CLO V, Ltd., Venture II CDO 2002, Limited, Avenue CLO IV, Ltd., Caspian Select Credit Master Fund, Ltd., Scoggin Worldwide Fund Ltd, Sola Ltd, Shasta CLO I Ltd., ING Investment Management CLO II, Ltd., (342 in 1:09-md-02106-ASG) Notice of Appeal, filed by Avenue CLO VI, Ltd., Veer Cash Flow CLO, Limited, Caspian Capital Partners, L.P., ING Senior Income Fund, Venture VII CDO Limited, Sierra CLO II Ltd., Brigade Leveraged Capital Structures Fund, Ltd., Vista Leveraged Income Fund, Scoggin Capital Management II LLC, Monarch Master Funding Ltd., ING Investment Management CLO IV, Ltd., ING Investment Management CLO IV, Ltd., Mariner LDC, Caspian Alpha Long Credit Fund, L.P., ING Prime Rate Trust, Venture IV CDO Limited, Scoggin International Fund Ltd, Venor Capital Master Fund, Ltd., Whitney CLO I Ltd., Normandy Hill Master Fund, L.P., Olympic CLO I Ltd., San Gabriel CLO I Ltd., Venture VII CDO Limited, Venture V
09/12/2012	359	Certified and Transmitted Record on Appeal to US Court of Appeals (Atlanta Office) consisting of (4)Volumes of Pleadings, (5)Volumes of Transcripts, (4)Accordion folders containing DE# 77, 94, 99, 101, 115, 250, 340, 350 and (5)Boxes containing Sealed Documents; re (129 in 1:09-cv-23835-ASG) Notice of Appeal, (342 in 1:09-md-02106-ASG) Notice of Appeal. USCA# 12-11815-AA (mc) (Entered: 09/12/2012)
09/25/2012	360	Acknowledgment of Receipt of COR/ROA from USCA re (129 in 1:09-cv-23835-ASG) Notice of Appeal, filed by Avenue CLO VI, Ltd., Veer Cash Flow CLO, Limited, Caspian Capital Partners, L.P., ING Senior Income Fund, Cantor Fitzgerald Securities, Venture VII CDO Limited, Sierra CLO II Ltd., Brigade Leveraged Capital Structures Fund, Ltd., Caspian Corporate Loan Fund, LLC, Vista Leveraged Income Fund, Scoggin Capital Management II LLC, Monarch Master Funding Ltd., ING Investment Management CLO I, Ltd., ING Investment Management CLO IV, Ltd., SPCP Group, LLC, ING Investment Management CLO I, Ltd., Wariner LDC, Caspian Alpha Long Credit Fund, L.P., ING Prime Rate Trust, Venture IV CDO Limited, Scoggin International Fund Ltd, Venor Capital Master Fund, Ltd., Whitney CLO I Ltd., Olympic CLO I Ltd., San Gabriel CLO I Ltd., Venture V CDO Limited, Venture VIII CDO Limited, Venture III CDO Limited, ING Investment Management CLO III, Ltd., Venture VI CDO Limited, ING Investment Management CLO III, Ltd., Venture VI CDO Limited, ING International (III) - Senior Bank Loans Euro, Avenue CLO V, Ltd., Venture II CDO 2002, Limited, Avenue CLO IV, Ltd., Caspian Select Credit Master Fund, Ltd., Scoggin Worldwide Fund Ltd, Sola Ltd, Shasta CLO I Ltd., ING Investment Management CLO II, Ltd., (342 in 1:09-md-02106-ASG) Notice of Appeal, filed by Avenue CLO VI, Ltd., Veer Cash Flow CLO, Limited, Caspian Capital Partners, L.P., ING Senior Income Fund, Venture VII CDO Limited, Sierra CLO II Ltd., Brigade Leveraged Capital Structures Fund, Ltd., Vista Leveraged Income Fund, Scoggin Capital Management II LLC, Monarch Master Funding Ltd., ING Investment Management CLO V, Ltd., Mariner LDC, Caspian Alpha Long Credit Fund, Ltd., ING Investment Management CLO V, Ltd., Mariner LDC, Caspian Alpha Long Credit Fund, L.P., ING Prime Rate Trust, Venture IV CDO Limited, Scoggin International Fund Ltd., Venture III CDO Limited, Canpartners Investments IV, LLC, Caspian Solitude Master Fund, L.P., Battalion CLO 2007-I Ltd., Venture VI CDO Limited, ING Intern

		Select Credit Master Fund, Ltd., Scoggin Worldwide Fund Ltd, Sola Ltd, Shasta CLO I Ltd., ING Investment Management CLO II, Ltd Date received by USCA: 9/14/2012. USCA Case Number: 12-11815-AA. (mc) (Entered: 09/25/2012)
03/25/2013	361	MANDATE of USCA (certified copy) AFFIRMING judgment/order of the district court as to (111 in 1:09-cv-23835-ASG) Notice of Appeal,,,,, filed by Avenue CLO VI, Ltd., Veer Cash Flow CLO, Limited, Caspian Capital Partners, L.P., ING Senior Income Fund, Cantor Fitzgerald Securities, Venture VII CDO Limited, Sierra CLO II Ltd., Brigade Leveraged Capital Structures Fund, Ltd., Caspian Corporate Loan Fund, LLC, Vista Leveraged Income Fund, Scoggin Capital Management II LLC, Monarch Master Funding Ltd., ING Investment Management CLO I, Ltd., ING Investment Management CLO I, Ltd., ING Investment Management CLO V, Ltd., Mariner LDC, Caspian Alpha Long Credit Fund, L.P., ING Prime Rate Trust, Venture IV CDO Limited, Scoggin International Fund Ltd, Venor Capital Master Fund, Ltd., Whitney CLO I Ltd., Olympic CLO I Ltd., San Gabriel CLO I Ltd., Venture V CDO Limited, Venture VIII CDO Limited, Venture III CDO Limited, Genesis CLO 2007-1 Ltd., Canpartners Investments IV, LLC, Battalion CLO 2007-1 Ltd., Venture IX CDO Limited, ING Investment Management CLO III, Ltd., Venture II CDO 2002, Limited, ING International (II) - Senior Bank Loans Euro, Avenue CLO V, Ltd., Venture II CDO 2002, Limited, Avenue CLO IV, Ltd., Caspian Select Credit Master Fund, Ltd., Scoggin Worldwide Fund Ltd, Sola Ltd, Shasta CLO I Ltd., ING Investment Management CLO II, Ltd., (58 in 1:10-cv-20236-ASG) Notice of Appeal, filed by ACP Master, Ltd., Aurelius Capital Master, Ltd., (203 in 1:09-md-02106-ASG) Notice of Appeal,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
08/28/2013	362	MANDATE of USCA AFFIRMING the District Court's denial of the Term Lenders' Motion for Partial Summary Judgment and the District Court's interpretation of Bank of America's obligations under the Disbursement Agreement. We REVERSE the District Court's grant of summary judgment in favor of Bank of America. We also REMAND the case to the District Court for further proceedings consistent with this opinion; re (129 in 1:09-cv-23835-ASG) Notice of Appeal, filed by Avenue CLO VI, Ltd., Veer Cash Flow CLO, Limited, Caspian Capital Partners, L.P., ING Senior Income Fund, Cantor Fitzgerald Securities, Venture VII CDO Limited, Sierra CLO II Ltd., Brigade Leveraged Capital Structures Fund, Ltd., Caspian Corporate Loan Fund, LLC, Vista Leveraged Income Fund, Scoggin Capital Management II LLC, Monarch Master Funding Ltd., ING Investment Management CLO I, Ltd., ING Investment Management CLO IV, Ltd., SPCP Group, LLC, ING Investment Management CLO V, Ltd., Mariner LDC, Caspian Alpha Long Credit Fund, L.P., ING Prime Rate Trust, Venture IV CDO Limited, Scoggin International Fund Ltd, Venor Capital Master Fund, Ltd., Whitney CLO I Ltd., Olympic CLO I Ltd., San Gabriel CLO I Ltd., Canpartners Investments IV, LLC, Battalion CLO 2007-I Ltd., Venture IX CDO Limited, ING Investment Management CLO III, Ltd., Venture VI CDO Limited, ING International (II) - Senior Bank Loans Euro, Avenue CLO V, Ltd., Venture II CDO 2002, Limited, Avenue CLO IV, Ltd., Caspian Select Credit Master Fund, Ltd., Scoggin Worldwide Fund Ltd, Sola Ltd, Shasta CLO I Ltd., ING Investment Management CLO II, Ltd., Grapian Select Credit Master Fund, Ltd., Scoggin Capital Partners, L.P., ING Senior Income Fund, Venture VII CDO Limited, Sierra CLO II Ltd., Brigade Leveraged Capital Structures Fund, Ltd., Vista Leveraged Income Fund, Scoggin Capital Management II LLC, Monarch Master Fund, Ltd., Vista Leveraged Income Fund, Scoggin Capital Management II LLC, Monarch Master Fund, Ltd., Wintney CLO I Ltd., Normandy Hill Master Fund, L.P., Olympic CLO I Ltd., San Gabriel C

		ING International (II) - Senior Bank Loans Euro, Avenue CLO V, Ltd., Venture II CDO 2002, Limited, Avenue CLO IV, Ltd., Caspian Select Credit Master Fund, Ltd., Scoggin Worldwide Fund Ltd, Sola Ltd, Shasta CLO I Ltd., ING Investment Management CLO II, Ltd.; Date Issued: 8/28/2013; USCA Case Number: 12-11815-AA (mc) (Entered: 08/28/2013)
08/30/2013	363	ORDER UPON MANDATE; SUGGESTING REMAND BY THE UNITED STATES PANEL ON MULTIDSTRICT LITIGATION TO THE DISTRICT OF NEVADA. Signed by Senior Judge Alan S. Gold on 8/30/2013. (mno) (Entered: 08/30/2013)
09/05/2013	364	Appeal Record Returned consisting of (4)Volumes of Pleadings(copies), (5)Volumes of Transcripts(copies), (4)Accordion folders(copies) and (5)Boxes containing Sealed Documents; re (129 in 1:09-cv-23835-ASG) Notice of Appeal, (342 in 1:09-md-02106-ASG) Notice of Appeal. USCA# 12-11815-AA(mc) (Entered: 09/05/2013)
09/05/2013	365	Defendant's MOTION for Reconsideration re 363 Order <i>Upon Mandate; Suggesting Remand by the United States Panel on Multidistrict Litigation to the District of Nevada</i> by Bank of America, N.A (Attachments: # 1 Exhibit DECLARATION OF DANIEL L. CANTOR)(Isani, Jamie) (Entered: 09/05/2013)
09/09/2013	366	ORDER Denying Defendant's <u>365</u> Motion for Reconsideration. Signed by Senior Judge Alan S. Gold on 9/9/2013. (dgj) (Entered: 09/09/2013)
09/30/2013		SYSTEM ENTRY - Docket Entry 367 restricted/sealed until further notice. (nc) (Entered: 09/30/2013)
10/04/2013	368	ORDER upon Mandate; requiring filing of joint notice regarding documents filed under seal on or before 10/18/13. Signed by Senior Judge Alan S. Gold on 10/4/2013. (dgj) (Entered: 10/04/2013)
10/07/2013	369	ORDER Denying Without Prejudice re 367 Motion to Unseal Or, In The Alternative, Motion to Partially Lift Seal for Purposes of Copying Pertinent Documents by Non-Parties, Glenn Schaeffer, Jeffrey Soffer, Albert "Sonny" Kotite, Bruce Weiner, James Freeman, Devendra "Deven" Kumar, Howard Karawan. Signed by Senior Judge Alan S. Gold on 10/7/2013. (nc) (Entered: 10/08/2013)
10/17/2013	370	SUA SPONTE ORDER REGARDING MANDATE AND DOCUMENTS FILED UNDER SEAL Joint Recommendation due on or before 11/1/2013. (See order for further details) Signed by Senior Judge Alan S. Gold on 10/17/2013. (dgj) (Entered: 10/17/2013)
10/22/2013	371	Unopposed MOTION to Withdraw as Attorney by Kenneth T. Murata. by Bank of America, N.A Responses due by 11/8/2013 (Attachments: # 1 Text of Proposed Order Proposed Order Granting Unopposed Motion to Withdraw Appearance of Attorney Kenneth T. Murata)(Isani, Jamie) (Entered: 10/22/2013)
10/25/2013	372	ORDER Granting 371 Unopposed Motion to Withdraw as Attorney. Attorney Kenneth Murata terminated for Bank of America, N.A Notice of Termination delivered by US Mail to Kenneth Murata. Signed by Senior Judge Alan S. Gold on 10/24/2013. (gp) (Entered: 10/28/2013)
11/01/2013	373	NOTICE by Avenue CLO V, Ltd., Avenue CLO IV, Ltd., Venor Capital Master Fund, Ltd., ING Investment Management CLO III, Ltd., ING Investment Management CLO I, Ltd., Venture II CDO 2002, Limited, Avenue CLO VI, Ltd., Scoggin Worldwide Fund Ltd, Shasta CLO I Ltd., Cantor Fitzgerald Securities, Mariner LDC, Venture VI CDO Limited, Venture V CDO Limited, ING Investment Management CLO V, Ltd., Venture VII CDO Limited, Venture IX CDO Limited, ING Prime Rate Trust, Venture IV CDO Limited, Brigade Leveraged Capital Structures Fund, Ltd., Vista Leveraged Income Fund, San Gabriel CLO I Ltd., Bank of America, N.A., Genesis CLO 2007-1 Ltd., Olympic CLO I Ltd., Caspian Capital Partners, L.P., Sierra CLO II Ltd., ING Senior Income Fund, Whitney CLO I Ltd., Monarch Master Funding Ltd., Venture VIII CDO Limited, Normandy Hill Master Fund, L.P., Veer Cash Flow CLO, Limited, Scoggin Capital Management II LLC, SPCP Group, LLC, Scoggin International Fund Ltd, Canpartners Investments IV, LLC, Venture III CDO Limited, Caspian Alpha Long Credit Fund, L.P., Caspian Solitude Master Fund, L.P., ING Investment Management CLO II, Ltd., Sola Ltd, Caspian Select Credit Master Fund, Ltd., Battalion CLO 2007-1 Ltd., ING Investment Management CLO IV, Ltd. re 370 Order (Attachments: # 1 Exhibit Ex. A - Letter to Judge Gold re Joint Summary Judgment Binders, # 2 Exhibit Ex. B - 12-14-12 E-Filed Letter in Case No. 12-11815-AA)(Pruss, Lorenz) (Entered: 11/01/2013)
11/04/2013	374	ORDER APPROVING JOINT PROPOSAL re 373 Joint Notice Regarding Proposal for Partially Unsealing Summary Judgment Filings. On or before DECEMBER 6, 2013, the parties shall file via CM/ECF redacted copies of the summary judgment memoranda of law, statement of facts, and exhibits. Signed by Senior Judge Alan S. Gold on 11/4/2013. (gp) (Entered: 11/05/2013)
12/03/2013	375	NOTICE by Bank of America, N.A. of Filing on the Public Record Deposition Transcript Excerpts Previously Filed Under Seal Related to Summary Judgment Filings (Attachments: # 1 1. Ambridge, Robert, # 2 2.
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		Badala, Peter, # 3 3. Barone, Robert, # 4 4. Blauner, Stephen, # 5 5. Bolio, Brandon, # 6 6. Brown, Jeanne, # 7 7. Christensen, Hans, # 8 8. Corleto, David, # 9 9. Esplin, Jason, # 10 10. Freeman, Jim, # 11 11. Fu, Vincent, # 12 12. Howard, David, # 13 13. Kolben, Herbert, # 14 14. Kotite, Albert, # 15 15. Kumar, Daven, # 16 16. Lupiani, David, # 17 17. Macklin, Scott, # 18 18. Miranowski, Todd, # 19 19. Mule, Philip, # 20 20. Naval, Ronaldo, # 21 21. Newby, William, # 22 22. Pardon, Douglas, # 23 23. Pryor, Shepherd, # 24 24. Rafeedie, McLendon, # 25 25. Rourke, Kevin, # 26 26. Schmitz, Roger, # 27 27. Scott, Michael, # 28 28. Sheffield, Chaney, # 29 29. Susman, Jeff, # 30 30. Sussman, Mitchell., # 31 31. Varnell, Jon., # 32 32. Yu, Henry, # 33 33. Yunker, Brett) (Isani, Jamie) (Entered: 12/03/2013)
12/04/2013	376	NOTICE by Bank of America, N.A. Notice of Filing on the Public Record Declarations of Robert W. Barone, Brandon Bolio, and Jeff Susman Previously Filed Under Seal in Support of Bank of America, N.A.'s Motion for Summary Judgement (Attachments: # 1 Declaration of Robert W. Barone - Part 1 of 5, # 2 Declaration of Robert W. Barone - Part 3 of 5, # 4 Declaration of Robert W. Barone - Part 4 of 5, # 5 Declaration of Robert W. Barone - Part 5 of 5, # 6 Declaration of Brandon Bolio - Part 1 of 3, # 7 Declaration of Brandon Bolio - Part 2 of 3, # 8 Declaration of Brandon Bolio - Part 3 of 3, # 9 Declaration of Jeff Susman - Part 1 of 1)(Isani, Jamie) (Entered: 12/04/2013)
12/04/2013	377	NOTICE by Bank of America, N.A. of Filing on the Public Record Non-Deposition Exhibits Previously Filed Under Seal Related to Summary Judgment Documents (Attachments: # 1 Cantor Decl. Ex. 24, # 2 Cantor Decl. Ex. 25, # 3 Cantor Decl. Ex. 26, # 4 Cantor Decl. Ex. 27, # 5 Cantor Decl. Ex. 29, # 6 Cantor Decl. Ex. 30, # 7 Cantor Decl. Ex. 31, # 8 Cantor Decl. Ex. 32, # 9 Cantor Decl. Ex. 33, # 10 Cantor Decl. Ex. 88, # 11 Cantor Decl. Ex. 89, # 12 Cantor Decl. Ex. 90, # 13 Cantor Opp. Decl. Ex. 28, # 14 Cantor Opp. Decl. Ex. 29, # 15 Cantor Opp. Decl. Ex. 30, # 16 Cantor Opp. Decl. Ex. 31, # 17 Cantor Opp. Decl. Ex. 32, # 18 Cantor Opp. Decl. Ex. 33, # 19 Cantor Opp. Decl. Ex. 34, # 20 Cantor Opp. Decl. Ex. 100, # 21 Cantor Opp. Decl. Ex. 101, # 22 Cantor Reply Decl. Ex. 25)(Isani, Jamie) (Entered: 12/04/2013)
12/05/2013	378	NOTICE by Avenue CLO V, Ltd., Avenue CLO IV, Ltd., Venor Capital Master Fund, Ltd., ING Investment Management CLO III, Ltd., ING Investment Management CLO I, Ltd., Venture II CDO 2002, Limited, Avenue CLO VI, Ltd., Scoggin Worldwide Fund Ltd, Shasta CLO I Ltd., ING International (II) - Senior Bank Loans Euro, Cantor Fitzgerald Securities, Mariner LDC, Venture VI CDO Limited, Venture V CDO Limited, ING Investment Management CLO V, Ltd., Venture VII CDO Limited, Venture IX CDO Limited, ING Prime Rate Trust, Venture IV CDO Limited, Brigade Leveraged Capital Structures Fund, Ltd., Vista Leveraged Income Fund, San Gabriel CLO I Ltd., Genesis CLO 2007-1 Ltd., Olympic CLO I Ltd., Caspian Capital Partners, L.P., Sierra CLO II Ltd., ING Senior Income Fund, Whitney CLO I Ltd., Monarch Master Funding Ltd., Venture VIII CDO Limited, Normandy Hill Master Fund, L.P., Veer Cash Flow CLO, Limited, Scoggin Capital Management II LLC, SPCP Group, LLC, Scoggin International Fund Ltd, Canpartners Investments IV, LLC, Venture III CDO Limited, Caspian Alpha Long Credit Fund, L.P., Caspian Solitude Master Fund, L.P., ING Investment Management CLO II, Ltd., Sola Ltd, Caspian Select Credit Master Fund, Ltd., Battalion CLO 2007-I Ltd., ING Investment Management CLO IV, Ltd., Bank of America, N.A. Notice of Filing (Part 1a) (Attachments: # 1 Exhibit 1,3,4)(Pruss, Lorenz) (Entered: 12/05/2013)
12/05/2013	379	NOTICE by Avenue CLO V, Ltd., Avenue CLO IV, Ltd., Venor Capital Master Fund, Ltd., ING Investment Management CLO III, Ltd., ING Investment Management CLO I, Ltd., Venture II CDO 2002, Limited, Avenue CLO VI, Ltd., Scoggin Worldwide Fund Ltd, Shasta CLO I Ltd., ING International (II) - Senior Bank Loans Euro, Cantor Fitzgerald Securities, Mariner LDC, Venture VI CDO Limited, Venture V CDO Limited, ING Investment Management CLO V, Ltd., Venture VII CDO Limited, Venture IX CDO Limited, ING Prime Rate Trust, Venture IV CDO Limited, Brigade Leveraged Capital Structures Fund, Ltd., Vista Leveraged Income Fund, San Gabriel CLO I Ltd., Genesis CLO 2007-1 Ltd., Olympic CLO I Ltd., Caspian Capital Partners, L.P., Sierra CLO II Ltd., ING Senior Income Fund, Whitney CLO I Ltd., Monarch Master Funding Ltd., Venture VIII CDO Limited, Normandy Hill Master Fund, L.P., Veer Cash Flow CLO, Limited, Scoggin Capital Management II LLC, SPCP Group, LLC, Scoggin International Fund Ltd, Canpartners Investments IV, LLC, Venture III CDO Limited, Caspian Alpha Long Credit Fund, L.P., Caspian Solitude Master Fund, L.P., ING Investment Management CLO II, Ltd., Sola Ltd, Caspian Select Credit Master Fund, Ltd., Battalion CLO 2007-I Ltd., ING Investment Management CLO IV, Ltd. re 378 Notice (Other),,,,, of Filing (Part 1B) (Attachments: # 1 Exhibit 5)(Pruss, Lorenz) (Entered: 12/05/2013)
12/05/2013	380	NOTICE by Avenue CLO V, Ltd., Avenue CLO IV, Ltd., Venor Capital Master Fund, Ltd., ING Investment Management CLO III, Ltd., ING Investment Management CLO I, Ltd., Venture II CDO 2002, Limited, Avenue CLO VI, Ltd., Scoggin Worldwide Fund Ltd, Shasta CLO I Ltd., ING International (II) - Senior Bank Loans Euro, Cantor Fitzgerald Securities, Mariner LDC, Venture VI CDO Limited, Venture V CDO Limited, ING Investment Management CLO V, Ltd., Venture VII CDO Limited, Venture IX CDO Limited, ING Prime Rate Trust, Venture IV CDO Limited, Brigade Leveraged Capital Structures Fund, Ltd., Vista Leveraged Income Fund, San Gabriel CLO I Ltd., Genesis CLO 2007-1 Ltd., Olympic CLO I Ltd., Caspian Capital Partners, L.P., Sierra CLO II Ltd., ING Senior Income Fund, Whitney CLO I Ltd., Monarch Master Funding Ltd., Venture VIII CDO Limited, Normandy Hill Master Fund, L.P., Veer Cash Flow CLO, Limited, Scoggin

		Capital Management II LLC, SPCP Group, LLC, Scoggin International Fund Ltd, Canpartners Investments IV, LLC, Venture III CDO Limited, Caspian Alpha Long Credit Fund, L.P., Caspian Solitude Master Fund, L.P., ING Investment Management CLO II, Ltd., Sola Ltd, Caspian Select Credit Master Fund, Ltd., Battalion CLO 2007-I Ltd., ING Investment Management CLO IV, Ltd. re 378 Notice (Other),,,, 379 Notice (Other),,,, of Filing (Part 1C) (Attachments: # 1 Exhibit 8, 9)(Pruss, Lorenz) (Entered: 12/05/2013)
12/05/2013	381	NOTICE by Avenue CLO V, Ltd., Avenue CLO IV, Ltd., Venor Capital Master Fund, Ltd., ING Investment Management CLO III, Ltd., ING Investment Management CLO I, Ltd., Venture II CDO 2002, Limited, Avenue CLO VI, Ltd., Scoggin Worldwide Fund Ltd, Shasta CLO I Ltd., ING International (II) - Senior Bank Loans Euro, Cantor Fitzgerald Securities, Mariner LDC, Venture VI CDO Limited, Venture V CDO Limited, ING Investment Management CLO V, Ltd., Venture VII CDO Limited, Venture IX CDO Limited, ING Prime Rate Trust, Venture IV CDO Limited, Brigade Leveraged Capital Structures Fund, Ltd., Vista Leveraged Income Fund, San Gabriel CLO I Ltd., Genesis CLO 2007-1 Ltd., Olympic CLO I Ltd., Caspian Capital Partners, L.P., Sierra CLO II Ltd., ING Senior Income Fund, Whitney CLO I Ltd., Monarch Master Funding Ltd., Venture VIII CDO Limited, Normandy Hill Master Fund, L.P., Veer Cash Flow CLO, Limited, Scoggin Capital Management II LLC, SPCP Group, LLC, Scoggin International Fund Ltd, Canpartners Investments IV, LLC, Venture III CDO Limited, Caspian Alpha Long Credit Fund, L.P., Caspian Solitude Master Fund, L.P., ING Investment Management CLO II, Ltd., Sola Ltd, Caspian Select Credit Master Fund, Ltd., Battalion CLO 2007-I Ltd., ING Investment Management CLO IV, Ltd. re 378 Notice (Other),,,,, 380 Notice (Other),,,,,, 379 Notice (Other),,,,, of Filing (Part 1D) (Attachments: # 1 Exhibit 11-69, # 2 Exhibit 72-81, # 3 Exhibit 91-182)(Pruss, Lorenz) (Entered: 12/05/2013)
12/05/2013	382	NOTICE by Avenue CLO V, Ltd., Avenue CLO IV, Ltd., Venor Capital Master Fund, Ltd., ING Investment Management CLO III, Ltd., ING Investment Management CLO I, Ltd., Venture II CDO 2002, Limited, Avenue CLO VI, Ltd., Scoggin Worldwide Fund Ltd, Shasta CLO I Ltd., ING International (II) - Senior Bank Loans Euro, Cantor Fitzgerald Securities, Mariner LDC, Venture VI CDO Limited, Venture V CDO Limited, ING Investment Management CLO V, Ltd., Venture VII CDO Limited, Venture IX CDO Limited, ING Prime Rate Trust, Venture IV CDO Limited, Brigade Leveraged Capital Structures Fund, Ltd., Vista Leveraged Income Fund, San Gabriel CLO I Ltd., Genesis CLO 2007-1 Ltd., Olympic CLO I Ltd., Caspian Capital Partners, L.P., Sierra CLO II Ltd., ING Senior Income Fund, Whitney CLO I Ltd., Monarch Master Funding Ltd., Venture VIII CDO Limited, Normandy Hill Master Fund, L.P., Veer Cash Flow CLO, Limited, Scoggin Capital Management II LLC, SPCP Group, LLC, Scoggin International Fund Ltd, Canpartners Investments IV, LLC, Venture III CDO Limited, Caspian Alpha Long Credit Fund, L.P., Caspian Solitude Master Fund, L.P., ING Investment Management CLO II, Ltd., Sola Ltd, Caspian Select Credit Master Fund, Ltd., Battalion CLO 2007-1 Ltd., ING Investment Management CLO IV, Ltd. of Filing on Public Record Deposition Exhibits Previously Filed Under Seal Related to Summary Judgment Filings (Part 2: Deposition Exhibits 204-489) (Attachments: # 1 Exhibit 204-269, # 2 Exhibit 270-291B, # 3 Exhibit 298-331, # 4 Exhibit 346-473, # 5 Exhibit 475-489) (Pruss, Lorenz) (Entered: 12/05/2013)
12/05/2013	383	NOTICE by Avenue CLO V, Ltd., Avenue CLO IV, Ltd., Venor Capital Master Fund, Ltd., ING Investment Management CLO III, Ltd., ING Investment Management CLO I, Ltd., Venture II CDO 2002, Limited, Avenue CLO VI, Ltd., Scoggin Worldwide Fund Ltd, Shasta CLO I Ltd., ING International (II) - Senior Bank Loans Euro, Cantor Fitzgerald Securities, Mariner LDC, Venture VI CDO Limited, Venture V CDO Limited, ING Investment Management CLO V, Ltd., Venture VII CDO Limited, Venture IX CDO Limited, ING Prime Rate Trust, Venture IV CDO Limited, Brigade Leveraged Capital Structures Fund, Ltd., Vista Leveraged Income Fund, San Gabriel CLO I Ltd., Genesis CLO 2007-1 Ltd., Olympic CLO I Ltd., Caspian Capital Partners, L.P., Sierra CLO II Ltd., ING Senior Income Fund, Whitney CLO I Ltd., Monarch Master Funding Ltd., Venture VIII CDO Limited, Normandy Hill Master Fund, L.P., Veer Cash Flow CLO, Limited, Scoggin Capital Management II LLC, SPCP Group, LLC, Scoggin International Fund Ltd, Canpartners Investments IV, LLC, Venture III CDO Limited, Caspian Alpha Long Credit Fund, L.P., Caspian Solitude Master Fund, L.P., ING Investment Management CLO II, Ltd., Sola Ltd, Caspian Select Credit Master Fund, Ltd., Battalion CLO 2007-I Ltd., ING Investment Management CLO IV, Ltd. of Filing on the Public Record Deposition Exhibits Previously Filed Under Seal Related to Summary Judgment Filings (Part 3: Deposition Exhibits 491-932) (Attachments: # 1 Exhibit 491-610, # 2 Exhibit 611-628, # 3 Exhibit 629-655, # 4 Exhibit 658 No. 1, # 5 Exhibit 658 No. 2, # 6 Exhibit 660-696, # 7 Exhibit 804-827, # 8 Exhibit 828-835, # 9 Exhibit 851-866, # 10 Exhibit 868, # 11 Exhibit 884-902, # 12 Exhibit 903-910, # 13 Exhibit 915 No. 1, # 14 Exhibit 915 No. 2, # 15 Exhibit 917-932) (Pruss, Lorenz) (Entered: 12/05/2013)
12/05/2013	384	NOTICE by Avenue CLO V, Ltd., Avenue CLO IV, Ltd., Venor Capital Master Fund, Ltd., ING Investment Management CLO III, Ltd., ING Investment Management CLO I, Ltd., Venture II CDO 2002, Limited, Avenue CLO VI, Ltd., Scoggin Worldwide Fund Ltd, Shasta CLO I Ltd., ING International (II) - Senior Bank Loans Euro, Cantor Fitzgerald Securities, Mariner LDC, Venture VI CDO Limited, Venture V CDO Limited, ING Investment Management CLO V, Ltd., Venture VII CDO Limited, Venture IX CDO Limited, ING Prime Rate Trust, Venture IV CDO Limited, Brigade Leveraged Capital Structures Fund, Ltd., Vista Leveraged

		Income Fund, San Gabriel CLO I Ltd., Genesis CLO 2007-1 Ltd., Olympic CLO I Ltd., Caspian Capital Partners, L.P., Sierra CLO II Ltd., ING Senior Income Fund, Whitney CLO I Ltd., Monarch Master Funding Ltd., Venture VIII CDO Limited, Normandy Hill Master Fund, L.P., Veer Cash Flow CLO, Limited, Scoggin Capital Management II LLC, SPCP Group, LLC, Scoggin International Fund Ltd, Canpartners Investments IV, LLC, Venture III CDO Limited, Caspian Alpha Long Credit Fund, L.P., Caspian Solitude Master Fund, L.P., ING Investment Management CLO II, Ltd., Sola Ltd, Caspian Select Credit Master Fund, Ltd., Battalion CLO 2007-I Ltd., ING Investment Management CLO IV, Ltd. of Filing on the Public Record Plaintiffs' Non-Deposition Exhibits Previously Filed Under Seal Related to Summary Judgment Filings (Attachments: # 1 Exhibit 1501, # 2 Exhibit 1502-1509, # 3 Exhibit 1510 Part 1, # 4 Exhibit 1510 Part 2, # 5 Exhibit 1510 Part 3, # 6 Exhibit 1510 Part 4, # 7 Exhibit 1510 Part 5, # 8 Exhibit 1510 Part 6, # 9 Exhibit 1510 Part 7, # 10 Exhibit 1510 Part 8, # 11 Exhibit 1510 Part 9, # 12 Exhibit 1511-1516) (Pruss, Lorenz) (Entered: 12/05/2013)
12/06/2013	385	NOTICE by Bank of America, N.A. of Filing on the Public Record Documents Previously Filed Under Seal Related to BANA's Motion for Summary Judgment (Attachments: # 1 BANA's Motion for Summary Judgment and Incorporated Memorandum of Law, # 2 BANA's Statement of Undisputed Material Facts in Support of its Motion for Summary Judgment, # 3 Declaration of Daniel L. Cantor (without exhibits), # 4 BANA's Reply Memorandum of Law in Further Support of its Motion for Summary Judgment, # 5 BANA's Reply to Plaintiffs' Response to Defendant's Statement of Undisputed Material Facts and Statement of Additional Material Facts in Opposition to Defendant's Motion for Summary Judgment., # 6 Declaration of Daniel L. Cantor in Support of BANA's Reply Memorandum of Law in Further Support of its Motion for Summary Judgment (without exhibits), # 7 BANA's Opposition to Plaintiffs' Request for Judicial Notice in Support of Term Lender Plaintiffs' Opposition to BANA's Motion for Summary Judgment, # 8 BANA's Reply to Term Lender Plaintiffs' Response to BANA's Evidentiary Objections)(Isani, Jamie) (Entered: 12/06/2013)
12/06/2013	386	NOTICE by Avenue CLO V, Ltd., Avenue CLO IV, Ltd., Venor Capital Master Fund, Ltd., ING Investment Management CLO III, Ltd., ING Investment Management CLO I, Ltd., Venture II CDO 2002, Limited, Avenue CLO VI, Ltd., Scoggin Worldwide Fund Ltd, Shasta CLO I Ltd., ING International (II) - Senior Bank Loans Euro, Cantor Fitzgerald Securities, Mariner LDC, Venture VI CDO Limited, Venture V CDO Limited, ING Investment Management CLO V, Ltd., Venture VII CDO Limited, Venture IX CDO Limited, ING Prime Rate Trust, Venture IV CDO Limited, Brigade Leveraged Capital Structures Fund, Ltd., Vista Leveraged Income Fund, San Gabriel CLO I Ltd., Genesis CLO 2007-1 Ltd., Olympic CLO I Ltd., Caspian Capital Partners, L.P., Sierra CLO II Ltd., ING Senior Income Fund, Whitney CLO I Ltd., Monarch Master Funding Ltd., Venture VIII CDO Limited, Normandy Hill Master Fund, L.P., Veer Cash Flow CLO, Limited, Scoggin Capital Management II LLC, SPCP Group, LLC, Scoggin International Fund Ltd, Canpartners Investments IV, LLC, Venture III CDO Limited, Caspian Alpha Long Credit Fund, L.P., Caspian Solitude Master Fund, L.P., ING Investment Management CLO II, Ltd., Sola Ltd, Caspian Select Credit Master Fund, Ltd., Battalion CLO 2007-I Ltd., ING Investment Management CLO IV, Ltd. of Filing on the Public Record Plaintiffs' Briefs and Related Filings Previously Filed Under Seal Supporting Plaintiffs' Motion for Partial Summary Judgment (Attachments: # 1 MSJ, # 2 SOUF, # 3 Revised Redlined SOUF, # 4 Decl Mockler, # 5 Appendix of Exhibits, # 6 Appendix of Testimony, # 7 Reply Part 1, # 8 Reply Part 2, # 9 Reply Part 1, # 10 Reply Part 2, # 11 Revised Redlined Reply, # 12 Response to BofA Evidentiary Objections, # 13 Supp Appendix of Testimony, # 14 Plaintiffs Notice of Submission of Doos, # 15 Decl of Mockler, # 16 2nd Supp Appendix of Exhibits) (Pruss, Lorenz) (Entered: 12/06/2013)
12/06/2013	387	NOTICE by Bank of America, N.A. of Filing on the Public Record Documents Previously Filed Under Seal Related to BANA's Opposition to Plaintiffs' Motion for Partial Summary Judgment (Attachments: #1 BANA's Opposition to Plaintiffs' Motion for Partial Summary Judgment, #2 BANA's Response to Plaintiffs' Statement of Undisputed Material Facts and Statement of Additional Undisputed Material Facts in Opposition to Plaintiffs' Motion for Partial Summary Judgment, #3 Declaration of Daniel L. Cantor in Support of BANA's Opposition to Plaintiffs' Motion for Partial Summary Judgment and Request for Judicial Notice (without exhibits), #4 BANA's Opposition to Plaintiffs' Request for Judicial Notice in Support of Term Lender Plaintiffs' Motion for Partial Summary Judgment, #5 BANA's Reply to Plaintiffs' Response to BANA's Evidentiary Objections) (Isani, Jamie) (Entered: 12/06/2013)
12/06/2013	388	NOTICE by Bank of America, N.A. of Filing on the Public Record Supplemental Summary Judgment Documents Previously Filed Under Seal (Attachments: # 1 BANA's Response to Plaintiffs' Notice of Submission of Recently Produced Documents in Support of Plaintiffs' Motion for Partial Summary Judgment and in Opposition to BANA's Motion for Summary Judgment, # 2 BANA's Revised Redlined Response to Plaintiffs' Revised Redlined Statement of Undisputed Material Facts and Statement of Additional Undisputed Material Facts in Opposition to Plaintiffs' Motion for Partial Summary Judgment, # 3 BANA's Revised Redlined Reply to Plaintiffs' Revised Redlined Response to Defendant's Statement of Undisputed Material Facts and Statement of Additional Material Facts in Opposition to Defendant's

		Motion for Summary Judgment)(Isani, Jamie) (Entered: 12/06/2013)
12/06/2013	389	NOTICE by Avenue CLO V, Ltd., Avenue CLO IV, Ltd., Venor Capital Master Fund, Ltd., ING Investment Management CLO III, Ltd., ING Investment Management CLO I, Ltd., Venture II CDO 2002, Limited, Avenue CLO VI, Ltd., Scoggin Worldwide Fund Ltd, Shasta CLO I Ltd., ING International (II) - Senior Bank Loans Euro, Cantor Fitzgerald Securities, Mariner LDC, Venture VI CDO Limited, Venture V CDO Limited, ING Investment Management CLO V, Ltd., Venture VII CDO Limited, Venture IX CDO Limited, ING Prime Rate Trust, Venture IV CDO Limited, Brigade Leveraged Capital Structures Fund, Ltd., Vista Leveraged Income Fund, San Gabriel CLO I Ltd., Genesis CLO 2007-1 Ltd., Olympic CLO I Ltd., Caspian Capital Partners, L.P., Sierra CLO II Ltd., ING Senior Income Fund, Whitney CLO I Ltd., Monarch Master Funding Ltd., Venture VIII CDO Limited, Normandy Hill Master Fund, L.P., Veer Cash Flow CLO, Limited, Scoggin Capital Management II LLC, SPCP Group, LLC, Scoggin International Fund Ltd, Canpartners Investments IV, LLC, Venture III CDO Limited, Caspian Alpha Long Credit Fund, L.P., Caspian Solitude Master Fund, L.P., ING Investment Management CLO II, Ltd., Sola Ltd, Caspian Select Credit Master Fund, Ltd., Battalion CLO 2007-1 Ltd., ING Investment Management CLO IV, Ltd. of Filing on the Public Record Plaintiffs' Briefs and Related Filings Previously Filed Under Seal Opposing Bank of America Motion for Summary Judgment (Attachments: # 1 Plaintiffs Opp to MSJ (part 1), # 2 Plaintiffs Opp to MSJ (part 2), # 3 Plaintiffs Response to Statement of Undisputed Facts, # 4 Plaintiffs Revised Redlined Response to Statement of Undisputed Facts, # 5 Mockler Decl, # 6 Appendix of Exhibits re Opp to MSJ, # 7 Appendix of Testimony, # 8 Plaintiffs Response to Evidentiary Objections) (Pruss, Lorenz) (Entered: 12/06/2013)
12/09/2013	390	MOTION Restrict Docket Entry Access re 386 Notice (Other),,,,,,, by Avenue CLO IV, Ltd., Avenue CLO V, Ltd., Avenue CLO VI, Ltd., Battalion CLO 2007-I Ltd., Brigade Leveraged Capital Structures Fund, Ltd., Canpartners Investments IV, LLC, Cantor Fitzgerald Securities, Caspian Alpha Long Credit Fund, L.P., Caspian Capital Partners, L.P., Caspian Select Credit Master Fund, Ltd., Caspian Solitude Master Fund, L.P., Genesis CLO 2007-1 Ltd., ING International (II) - Senior Bank Loans Euro, ING Investment Management CLO I, Ltd., ING Investment Management CLO II, Ltd., ING Investment Management CLO II, Ltd., ING Investment Management CLO V, Ltd., ING Prime Rate Trust, ING Senior Income Fund, Mariner LDC, Monarch Master Funding Ltd., Normandy Hill Master Fund, L.P., Olympic CLO I Ltd., SPCP Group, LLC, San Gabriel CLO I Ltd., Scoggin Capital Management II LLC, Scoggin International Fund Ltd, Scoggin Worldwide Fund Ltd, Shasta CLO I Ltd., Sierra CLO II Ltd., Sola Ltd, Veer Cash Flow CLO, Limited, Venor Capital Master Fund, Ltd., Venture II CDO 2002, Limited, Venture III CDO Limited, Venture IV CDO Limited, Venture VI CDO Limited, Venture VI CDO Limited, Venture VI CDO Limited, Venture VI CDO Limited, Venture VIII CDO Limited, Vista Leveraged Income Fund, Whitney CLO I Ltd (Pruss, Lorenz) (Entered: 12/09/2013)
12/09/2013	391	PAPERLESS ORDER GRANTING MOTION TO RESTRICT DOCKET ENTRY ACCESS [ECF No. 390]. The document at ECF No. 386-16 shall remain under seal. Access to the document at ECF No. 386-16 is restricted. Signed by Senior Judge Alan S. Gold on 12/9/2013. (dnn) (Entered: 12/09/2013)
12/13/2013	392	REMAND ORDER re: MDL 2106. ORDERED that pursuant to 28 USC 1407, this action (Avenue CLO Fund, Ltd., et al. v. Sumitomo Mitsui) Banking Corporation, et al., S.D. Florida, C.A. No. 1:09-23835) (D. Nevada C.A. No. 2:09-01047)) is remanded to the District of Nevada (Signed by John G. Heyburn II, Chairman of the Panel). (gp) (Entered: 12/16/2013)
01/02/2014	393	NOTICE by Avenue CLO V, Ltd., Avenue CLO IV, Ltd., Venor Capital Master Fund, Ltd., ING Investment Management CLO II, Ltd., Venture II CDO 2002, Limited, Avenue CLO VI, Ltd., Scoggin Worldwide Fund Ltd, Shasta CLO I Ltd., ING International (II) - Senior Bank Loans Euro, Cantor Fitzgerald Securities, Mariner LDC, Venture VI CDO Limited, Venture V CDO Limited, ING Investment Management CLO V, Ltd., Venture VII CDO Limited, Venture IX CDO Limited, ING Prime Rate Trust, Venture IV CDO Limited, Brigade Leveraged Capital Structures Fund, Ltd., Vista Leveraged Income Fund, San Gabriel CLO I Ltd., Bank of America, N.A., Genesis CLO 2007-1 Ltd., Olympic CLO I Ltd., Caspian Capital Partners, L.P., Sierra CLO II Ltd., ING Senior Income Fund, Whitney CLO I Ltd., Monarch Master Funding Ltd., Venture VIII CDO Limited, Normandy Hill Master Fund, L.P., Veer Cash Flow CLO, Limited, Scoggin Capital Management II LLC, SPCP Group, LLC, Scoggin International Fund Ltd, Canpartners Investments IV, LLC, Venture III CDO Limited, Caspian Alpha Long Credit Fund, L.P., Caspian Solitude Master Fund, L.P., ING Investment Management CLO II, Ltd., Sola Ltd, Caspian Select Credit Master Fund, Ltd., Battalion CLO 2007-I Ltd., ING Investment Management CLO IV, Ltd. Joint Notice of Filing Stipulation re Inclusion of Recent Transactions In Case (Attachments: # 1 Exhibit Stipulation re Inclusion of Additional Transactions in Case) (Pruss, Lorenz) (Entered: 01/02/2014)
01/13/2014	394	STIPULATION <i>re Designation of Record on Remand</i> by Avenue CLO IV, Ltd., Avenue CLO V, Ltd., Avenue CLO VI, Ltd., Battalion CLO 2007-I Ltd., Brigade Leveraged Capital Structures Fund, Ltd., Canpartners Investments IV, LLC, Cantor Fitzgerald Securities, Caspian Alpha Long Credit Fund, L.P., Caspian Capital

Partners, L.P., Caspian Select Credit Master Fund, Ltd., Caspian Solitude Master Fund, L.P., Genesis CLO 2007-1 Ltd., ING International (II) - Senior Bank Loans Euro, ING Investment Management CLO I, Ltd., ING Investment Management CLO II, Ltd., ING Investment Management CLO III, Ltd., ING Investment Management CLO IV, Ltd., ING Investment Management CLO V, Ltd., ING Prime Rate Trust, ING Senior Income Fund, Mariner LDC, Monarch Master Funding Ltd., Normandy Hill Master Fund, L.P., Olympic CLO I Ltd., SPCP Group, LLC, San Gabriel CLO I Ltd., Scoggin Capital Management II LLC, Scoggin International Fund Ltd, Scoggin Worldwide Fund Ltd, Shasta CLO I Ltd., Sierra CLO II Ltd., Sola Ltd, Solus Core Opportunities Master Fund Ltd, Veer Cash Flow CLO, Limited, Venor Capital Master Fund, Ltd., Venture II CDO 2002, Limited, Venture III CDO Limited, Venture IV CDO Limited, Venture VIII CDO Limited, Venture VIII CDO Limited, Venture VIII CDO Limited, Vista Leveraged Income Fund, Whitney CLO I Ltd. (Pruss, Lorenz) (Entered: 01/13/2014)