

APPEAL,MDL,TEB

**U.S. District Court
Southern District of Florida (Miami)
CIVIL DOCKET FOR CASE #: 1:10-cv-20236-ASG
Internal Use Only**

ACP Master, Ltd. et al v. Bank of America, N.A. et al
Assigned to: Judge Alan S. Gold
Referred to: Magistrate Judge Ted E. Bandstra
Case in other court: USCA, 11-10740-AA
New York Southern, 1:09-cv-08064
Cause: 12:0632

Date Filed: 01/26/2010
Date Terminated: 02/09/2010
Jury Demand: None
Nature of Suit: 430 Banks and Banking
Jurisdiction: Federal Question

Plaintiff

ACP Master, Ltd.

represented by **Brett Michael Amron**

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Parker

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ATTORNEY TO BE NOTICED

James B. Heaton

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John D. Byars

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Vincent S. J. Buccola

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Plaintiff

Aurelius Capital Master, Ltd.

represented by **Brett Michael Amron**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Parker
(See above for address)
ATTORNEY TO BE NOTICED

James B. Heaton
(See above for address)
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Vincent S. J. Buccola
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V.

Defendant

Bank of America, N.A.

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Defendant

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John Blair Hutton , III
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ATTORNEY TO BE NOTICED

Defendant

JP Morgan Chase Bank, N.A.

represented by **John Blair Hutton , III**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Barclays Bank PLC

represented by **John Blair Hutton , III**
(See above for address)

ATTORNEY TO BE NOTICED

Defendant

Deutsche Bank Trust Company Americas

represented by **John Blair Hutton , III**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

The Royal Bank of Scotland PLC

represented by **John Blair Hutton , III**
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ATTORNEY TO BE NOTICED

Defendant

Sumitomo Mitsui Banking Corporation

represented by **John Blair Hutton , III**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Bank of Scotland

represented by **John Blair Hutton , III**
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Defendant

HSH Nordbank AG

represented by **John Blair Hutton , III**
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ATTORNEY TO BE NOTICED

Defendant

MB Financial Bank, N.A.

represented by **John Blair Hutton , III**
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ATTORNEY TO BE NOTICED

Peter J. Roberts

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PRO HAC VICE
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Defendant

Camulos Master Fund, L.P.

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PRO HAC VICE
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John Blair Hutton , III
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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
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09/21/2009	1	COMPLAINT against Merrill Lynch Capital Corporation, JP Morgan Chase Bank, N.A., Barclays Bank PLC, Deutsche Bank Trust Company Americas, The Royal Bank of Scotland PLC, Sumitomo Mitsui Banking Corporation, Bank of Scotland, HSH Nordbank AG, MB Financial Bank, N.A., Camulos Master Fund, L.P., Bank of America, N.A. (Filing Fee \$ 350.00, Receipt Number 700407) Document filed by ACP Master, Ltd., Aurelius Capital Master, Ltd.(ama) (Entered: 09/22/2009)
09/21/2009		SUMMONS ISSUED as to Merrill Lynch Capital Corporation, JP Morgan Chase Bank, N.A., Barclays Bank PLC, Deutsche Bank Trust Company Americas, The Royal Bank of Scotland PLC, Sumitomo Mitsui Banking Corporation, Bank of Scotland, HSH Nordbank AG, MB Financial Bank, N.A., Camulos Master Fund, L.P., Bank of America, N.A. (ama) (Entered: 09/22/2009)
09/21/2009		Magistrate Judge Theodore H. Katz is so designated. (ama) (Entered: 09/22/2009)
09/21/2009		Case Designated ECF. (ama) (Entered: 09/22/2009)
09/21/2009	2	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Aurelius Capital Partners, LP, Aurelius Capital GP,LLC as Corporate Parent. Document filed by ACP Master, Ltd., Aurelius Capital Master, Ltd.(ama) (Entered: 09/22/2009)
09/28/2009	3	INITIAL CONFERENCE ORDER:... Initial Conference set for 12/17/2009 at 11:00 AM in Courtroom 11C, 500 Pearl Street, New York, NY 10007 before Judge Laura Taylor Swain. (Signed by Judge Laura Taylor Swain on 9/28/09) (cd) (Entered: 09/28/2009)
10/02/2009	4	CERTIFICATE OF SERVICE of Initial Conference Order dated September 28, 2009 served on Bank of America, N.A.; Bank of Scotland; Barclays Bank PLC; Camulos Master Fund, L.P.; Deutsche Bank Trust; HSH Nordbank AG; JPMorgan Chase Bank, N.A.; MB Financial Bank, N.A.; Merrill Lynch Capital Corporation; Sumitomo Mitsui Banking Corporation; and The Royal Bank of Scotland PLC on October 2, 2009. Service was made by Federal Express. Document filed by ACP Master, Ltd., Aurelius Capital Master, Ltd.. (Rosen, Marc) (Entered: 10/02/2009)
10/05/2009	5	NOTICE OF APPEARANCE by Marc R. Rosen on behalf of ACP Master, Ltd., Aurelius Capital Master, Ltd. (Rosen, Marc) (Entered: 10/05/2009)
10/06/2009	6	AFFIDAVIT OF SERVICE. Bank of America, N.A. served on 9/23/2009, answer due 10/13/2009. Service was accepted by Alejandro Cordero. Document filed by ACP Master, Ltd.; Aurelius Capital Master, Ltd.. (Rosen, Marc) (Entered: 10/06/2009)
10/06/2009	7	AFFIDAVIT OF SERVICE. Barclays Bank PLC served on 9/23/2009, answer due 10/13/2009. Service was accepted by Sandy Galicia. Document filed by ACP Master, Ltd.; Aurelius Capital Master, Ltd.. (Rosen, Marc) (Entered: 10/06/2009)
10/06/2009	8	AFFIDAVIT OF SERVICE. Camulos Master Fund, L.P. served on 9/24/2009, answer due 10/14/2009. Service was accepted by Carmel MacNulty. Document filed by ACP Master, Ltd.; Aurelius Capital Master, Ltd.. (Rosen, Marc) (Entered: 10/06/2009)
10/06/2009	9	AFFIDAVIT OF SERVICE. Deutsche Bank Trust Company Americas served on 9/23/2009, answer due 10/13/2009. Service was accepted by Sandy Galicia. Document filed by ACP Master, Ltd.; Aurelius Capital Master, Ltd.. (Rosen, Marc) (Entered: 10/06/2009)
10/06/2009	10	AFFIDAVIT OF SERVICE. HSH Nordbank AG served on 9/23/2009, answer due 10/13/2009. Service was accepted by David C. Wolinsky. Document filed by ACP Master, Ltd.; Aurelius Capital Master, Ltd.. (Rosen, Marc) (Entered: 10/06/2009)
10/06/2009	11	AFFIDAVIT OF SERVICE. MB Financial Bank, N.A. served on 9/28/2009, answer due 10/19/2009. Service was accepted by Tricia Cherry. Document filed by ACP Master, Ltd.; Aurelius Capital Master, Ltd.. (Rosen, Marc) (Entered: 10/06/2009)
10/06/2009	12	AFFIDAVIT OF SERVICE. Merrill Lynch Capital Corporation served on 9/23/2009, answer due 10/13/2009. Service was accepted by Aixa Flores. Document filed by ACP Master, Ltd.; Aurelius Capital Master, Ltd.. (Rosen, Marc) (Entered: 10/06/2009)
10/06/2009	13	AFFIDAVIT OF SERVICE. The Royal Bank of Scotland PLC served on 9/23/2009, answer due 10/13/2009. Service was accepted by Lucy Wnuk. Document filed by ACP Master, Ltd.; Aurelius Capital Master, Ltd.. (Rosen, Marc) (Entered: 10/06/2009)
10/06/2009	14	AFFIDAVIT OF SERVICE. Sumitomo Mitsui Banking Corporation served on 9/23/2009, answer due 10/13/2009. Service was accepted by Sandy Galicia. Document filed by ACP Master, Ltd.; Aurelius Capital Master, Ltd.. (Rosen, Marc) (Entered: 10/06/2009)

10/06/2009	15	AFFIDAVIT OF SERVICE. Bank of Scotland served on 10/2/2009, answer due 10/22/2009. Service was accepted by Aixa Flores. Document filed by ACP Master, Ltd.; Aurelius Capital Master, Ltd.. (Rosen, Marc) (Entered: 10/06/2009)
10/07/2009	16	AFFIDAVIT OF SERVICE. JP Morgan Chase Bank, N.A. served on 10/1/2009, answer due 10/21/2009. Service was accepted by Jody Peck. Document filed by ACP Master, Ltd.; Aurelius Capital Master, Ltd.. (Rosen, Marc) (Entered: 10/07/2009)
10/14/2009	17	NOTICE OF APPEARANCE by Andrew Bennett Kratenstein on behalf of Camulos Master Fund, L.P. (Kratenstein, Andrew) (Entered: 10/14/2009)
10/15/2009	18	MOTION for James B. Heaton, III and Steven J. Nachtwey to Appear Pro Hac Vice. Document filed by ACP Master, Ltd., Aurelius Capital Master, Ltd.(dle) (Entered: 10/16/2009)
10/20/2009		CASHIERS OFFICE REMARK on 18 Motion to Appear Pro Hac Vice in the amount of \$50.00, paid on 10/15/2009, Receipt Number 702853. (jd) (Entered: 10/20/2009)
10/20/2009	19	STIPULATION AND ORDER: It is hereby stipulated and agreed by and between the parties that Defendants shall have up to and including forty-five (45) days from the notice of entry of the order of the Judicial Panel on Multi-District Litigation (the "MDL Panel") on the pending Motion for Transfer to the Southern District of Florida and Consolidation of Related Actions Pursuant to 28 U.S.c. § 1407 (In re Fontainebleau Las Vegas Contract Litigation, MDL No. 2106) to serve and file their responses to the Complaint, unless the Plaintiffs herein seek to amend their Complaint. Plaintiffs herein shall have thirty (30) days from the notice of entry of the MDL Panel's order to serve and file an Amended Complaint upon the consent of the Defendants. Defendants shall have thirty (30) days from the service of an Amended Complaint by Plaintiffs herein to serve and file their responses to the Amended Complaint; provided, however, that in the event Plaintiffs herein move the Court for leave to file the proposed Amended Complaint, then the Defendants shall have thirty (30) days from the notice of entry of order on such motion to serve and file their responses to the operative complaint herein. (Signed by Judge Laura Taylor Swain on 10/19/2009) (jpo) (Entered: 10/21/2009)
10/22/2009	20	ORDER granting 18 Motion for James B. Heaton, III and Steven J. Nachtwey to Appear Pro Hac Vice for ACP Master, Ltd., Aurelius Capital Master, Ltd. (Signed by Judge Laura Taylor Swain on 10/21/2009) (jmi) (Entered: 10/22/2009)
10/22/2009		Transmission to Attorney Admissions Clerk. Transmitted re: 20 Order on Motion to Appear Pro Hac Vice, to the Attorney Admissions Clerk for updating of Attorney Information. (jmi) (Entered: 10/22/2009)
11/16/2009	21	MOTION for Peter J. Roberts to Appear Pro Hac Vice. Document filed by MB Financial Bank, N.A.(mro) (Entered: 11/17/2009)
11/18/2009		CASHIERS OFFICE REMARK on 21 Motion to Appear Pro Hac Vice in the amount of \$25.00, paid on 11/16/2009, Receipt Number 706253. (jd) (Entered: 11/18/2009)
11/20/2009	22	ORDER FOR ADMISSION PRO HAC VICE ON WRITTEN MOTION: granting 21 Motion for Peter J. Roberts to Appear Pro Hac Vice. (Signed by Judge Laura Taylor Swain on 11/20/2009) (jfe) (Entered: 11/20/2009)
11/20/2009		Transmission to Attorney Admissions Clerk. Transmitted re: 22 Order on Motion to Appear Pro Hac Vice, to the Attorney Admissions Clerk for updating of Attorney Information. (jfe) (Entered: 11/20/2009)
11/24/2009	23	STIPULATION AND ORDER. Defendant shall have up to and including forty-five days from the notice of entry of the order of the Judicial Panel on Multi-District Litigation (the MDL Panel) on the pending Motion for Transfer to the Southern District of Florida and Consolidation of Related Actions Pursuant to 28 U.S.C. section 1407 (in re Fontainebleau Las Vegas Contract Litigation, MDL NO. 2106) to serve and file its response to the Complaint, unless the Plaintiffs herein seek to amend their Complaint. Plaintiffs herein shall have thirty days from the notice of entry of the MDL Panel's order to serve and file an Amended Complaint upon the consent of the Defendant. Defendant shall have thirty days from the service of an Amended Complaint by Plaintiffs herein to serve and file its response to the Amended Complaint; provided, however, that in the event Plaintiffs herein move the Court for leave to file the proposed Amended Complaint, then Defendant shall have thirty days from the notice of entry of order on such motion to serve and file its response to the operative complaint herein. (Signed by Judge Laura Taylor Swain on 11/23/09) (djc) (Entered: 11/24/2009)
11/24/2009	24	ENDORSED LETTER addressed to Judge Laura Taylor Swain from Steven Nachtwey dated 11/20/09 re: Parties request that the Initial Conference order be vacated until the Panel rules on the pending motion. ENDORSEMENT: The initial conference date is adjourned to February 26, 2010 at 10:00 a.m. and the related deadlines are modified accordingly. (Signed by Judge Laura Taylor Swain on 11/23/09) (djc)

		(Entered: 11/24/2009)
01/06/2010	25	MOTION for John D. Byars and Vincent S. J. Buccola to Appear Pro Hac Vice. Document filed by ACP Master, Ltd., Aurelius Capital Master, Ltd.. (Attachments: # 1 Pro Hac Vice of Buccola)(mbe) (Entered: 01/08/2010)
01/11/2010		CASHIERS OFFICE REMARK on 25 Motion to Appear Pro Hac Vice in the amount of \$50.00, paid on 01/07/2010, Receipt Number 890713. (jd) (Entered: 01/11/2010)
01/13/2010	26	ORDER FOR ADMISSION PRO HAC VICE ON WRITTEN MOTION: John D. Byars and Vincent S.J. Buccola are admitted to practice pro hac vice as counsel for plaintiffs ACP Master, Ltd and Aurelius Capital Mater, Ltd. in this case in the USDC for the SDNY as further set forth herein. (Signed by Judge Laura Taylor Swain on 1/13/10) (dle) (Entered: 01/13/2010)
01/13/2010		Transmission to Attorney Admissions Clerk. Transmitted re: 26 Order on Motion to Appear Pro Hac Vice, to the Attorney Admissions Clerk for updating of Attorney Information. (dle) (Entered: 01/13/2010)
01/15/2010	27	AMENDED COMPLAINT amending 1 Complaint, against Merrill Lynch Capital Corporation, JP Morgan Chase Bank, N.A., Barclays Bank PLC, Deutsche Bank Trust Company Americas, The Royal Bank of Scotland PLC, Sumitomo Mitsui Banking Corporation, Bank of Scotland, HSH Nordbank AG, MB Financial Bank, N.A., Camulos Master Fund, L.P., Bank of America, N.A..Document filed by ACP Master, Ltd., Aurelius Capital Master, Ltd. Related document: 1 Complaint, filed by ACP Master, Ltd., Aurelius Capital Master, Ltd. (ama) (Entered: 01/19/2010)
01/25/2010	28	CERTIFIED TRUE COPY OF CONDITIONAL MDL TRANSFER OUT ORDER FROM THE MDL PANEL...transferring this action from the U.S.D.C. - S.D.N.Y to the United States District Court - Southern District of Florida. (Signed by MDL Panel on 1/4/10) (ldi) (Entered: 01/25/2010)
01/25/2010		MDL TRANSFER OUT ELECTRONICALLY: to the United States District Court - Southern District of Florida, except for document numbered 27 which was sent via Federal Express AIRBILL # 8693 1747 1859 on 1/25/10. (ldi) (Entered: 01/25/2010)
01/26/2010	29	Case transferred in from New York Southern; Case Number 1:09-cv-08064. Electronic file including transfer order and docket sheet received. (gp). (Entered: 01/26/2010)
01/26/2010	30	Clerks Notice of Judge Assignment on Electronic Case to Judge Alan S. Gold. (gp) (Entered: 01/26/2010)
01/27/2010	32	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	33	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)
01/27/2010	45	ACKNOWLEDGMENT OF RECEIPT from the Southern District of New York DE # 27 Amended Complaint. (gp) (Entered: 02/25/2010)
01/28/2010	31	NOTICE of Attorney Appearance by Brett Michael Amron on behalf of ACP Master, Ltd., Aurelius Capital Master, Ltd. (Amron, Brett) (Entered: 01/28/2010)
01/29/2010	34	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)
02/09/2010	35	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)

02/09/2010	36	MDL ORDER NUMBER ONE - ORDER FOLLOWING TELEPHONIC Status Conference; Requiring Submission; Setting Telephone Status Conference. **Please see Order for further details**. Signed by Judge Alan S. Gold on 12/8/2009. (gp) (Entered: 02/09/2010)
02/09/2010	37	MDL ORDER NUMBER TWO Following Telephonic Status Conference; Setting Oral Argument; Allowing Submission and Response. **Please see Order for further details**. Signed by Judge Alan S. Gold on 12/21/2009. (gp) (Entered: 02/09/2010)
02/09/2010	38	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. (gp) (Entered: 02/09/2010)
02/09/2010	39	MDL ORDER NUMBER FOUR: Administratively Closing Member Cases. **Please see Order for further details**. Signed by Judge Alan S. Gold on 1/13/2010. (gp) (Entered: 02/09/2010)
02/09/2010	40	Case reassigned to Magistrate Judge Ted E. Bandstra, pursuant to docket entry 28 on 09MD2106 (yc) (Entered: 02/09/2010)
02/18/2010	41	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	42	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 <i>Supportion Memorandum of Law</i> 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	43	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 <i>Supportion Memorandum of Law</i> 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 <i>Supportion Memorandum of Law</i> 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 <i>Supportion Memorandum of Law</i> 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)
02/23/2010	44	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,,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,,, (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,, and <i>Supportion Memorandum of Law</i> 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 <i>Supportion Memorandum of Law</i> 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 <i>Supportion Memorandum of Law</i> : Motion Hearing set for 5/7/2010 03:15 PM in Miami Division before Judge Alan S. Gold. See [DE 10, p. 5].. Signed by Judge Alan S. Gold on 2/23/2010. Associated Cases: 1:09-md-02106-ASG, 1:09-cv-21879-ASG, 1:09-cv-23835-ASG, 1:10-cv-20236-ASG (mbs) (Entered: 02/23/2010)
02/26/2010	46	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, The Royal Bank of Scotland PLC, Barclays Bank PLC of <i>Request for Termination of Appearance of Attorney (Justin S. Stern, Esq.)</i> 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)
03/09/2010		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)
03/22/2010	47	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 <i>Supportion Memorandum of Law</i> 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 <i>Supportion Memorandum of Law</i> 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 <i>Supportion Memorandum of Law</i> 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	48	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 <i>Supportion Memorandum of Law</i> 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 <i>Supportion Memorandum of Law</i> 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 <i>Supportion Memorandum of Law Corrected Joint Opposition to Defendants' Motion to Dismiss the Term Lenders' Claims Against the Revolving Lenders</i> 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	49	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 <i>Supportion Memorandum of Law</i> 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 <i>Supportion Memorandum of Law</i> 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 <i>Supportion Memorandum of Law Declaration of James B. Heaton, III Opposing Defendants' Joint Motion to Dismiss the Term Lender Complaints</i> 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	50	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 IV, Ltd., Avenue CLO V, Ltd., Avenue CLO VI, Ltd., Battalion CLO 2007-I Ltd., Brentwood CLO, Ltd., Brigade Leveraged Capital Structures Fund, Ltd., Canpartners Investments IV, LLC, Canyon Capital Advisors, LLC, Canyon Special Opportunities Master Fund (Canyon), Ltd., Carlyle High Yield Partners 2008-1, Ltd., Carlyle High Yield Partners IX, Ltd., Carlyle High Yield Partners VI, Ltd., Carlyle High Yield Partners VII, Ltd., Carlyle High Yield Partners VIII, Ltd., Carlyle High Yield Partners X, Ltd., Carlyle Loan Investment, Ltd., Caspian Capital 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 III, Ltd., Duane Street CLO IV, Ltd., Duane Street CLO V, Ltd., Eastland CLO, Ltd., Encore Fund LP, Fortissimo Fund, Genesis CLO 2007-1 Ltd., Gleneagles CLO, Ltd., Grayson CLO, Ltd., Green Lane CLO Ltd., Greenbriar CLO, Ltd., Highland Credit Opportunities CDO, Ltd., Highland Loan Funding V, Ltd., Highland Offshore Partners, L.P., ING International (II) - Senior Bank Loans Euro, 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, Jasper CLO, Ltd., Jay Street Market Value CLO I, Ltd., Kennecott Funding Ltd., LFC2 Loan Funding LLC, Liberty CLO, Ltd., Loan Funding IV LLC, Loan Funding VII LLC, 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, Orpheus Funding LLC, Orpheus Holdings, LLC, Primus CLO I, Ltd., Primus CLO II, Ltd., Red River CLO, Ltd., Rockwall CDL II, Ltd., Rockwall CDO Ltd., Sands Point

		Funding Ltd., Southfork CLO, Ltd., Symphony CLO I, Ltd., Symphony CLO II, Ltd., Symphony CLO III, Ltd., Symphony CLO IV, Ltd., Symphony CLO V, Ltd., Symphony Credit Opportunity Fund, Ltd., Veer Cash Flow CLO, Limited, 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, Westchester CLO, Ltd., Aurelius Capital Master, Ltd., Stratford CLO, Ltd., Cantor Fitzgerald Securities, Olympic CLO I Ltd. , Shasta CLO I Ltd., Whitney CLO I Ltd., San Gabriel CLO I Ltd., Sierra CLO II Ltd. , Rosedale CLO, Ltd., Rosedale CLO II Ltd., SPCP Group, LLC , Stone Lion Portfolio L.P., Venor Capital Master Fund, Ltd. . Associated Cases: 1:09-md-02106-ASG, 1:09-cv-21879-ASG, 1:09-cv-23835-ASG, 1:10-cv-20236-ASG(Pruss, Lorenz) -Modified to add missing filer on 3/23/2010 (gp). (Entered: 03/22/2010)
04/05/2010	51	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'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,, <i>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</i> 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)
04/09/2010	52	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)
05/28/2010	53	VACATED Per Order at DE # 55 - ENTRY OF FINAL JUDGMENT. Signed by DEPUTY CLERK on 5/28/2010. (ail) **Modified text on 6/1/2010 (gp)** (Entered: 05/28/2010)
05/28/2010	54	MDL ORDER NUMBER EIGHTEEN Granting in part and Denying in part (35 in 1:09-md-2106-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), filed by Bank of America, N.A.; (36 in 1:09-md-2106-ASG, 42 in 1:10-cv-20236-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), and <i>Supportion Memorandum of Law</i> 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 ; REQUIRING ANSWER TO AVENUE COMPLAINT; CLOSING AURELIUS CASE.Signed by Judge Alan S. Gold on 5/28/2010. {Document originally filed as DE # 79 in 1:09-md-2106-ASG} (gp) (Entered: 06/01/2010)
05/28/2010	55	AMENDED MDL ORDER NUMBER EIGHTEEN; Granting in Part and Denying in Part Motions to Dismiss DE # 35 in 1:09-md-2106-ASG; DE # 36 in 1:09-md-2106-ASG; REQUIRING ANSWER TO COMPLAINTS; re: (54 in 1:10-cv-20236-ASG, 107 in 1:09-cv-23835-ASG) MDL Order Number Eighteen; VACATING (53 in 1:10-cv-20236-ASG) Judgment. Signed by Judge Alan S. Gold on 5/28/2010. {Originally filed as DE # 80 in 1:09-md-2106} (gp) (Entered: 06/01/2010)
07/12/2010	56	Joint MOTION for Extension of Time to Complete Discovery <i>/Joint Motion for Extension of Certain Pre-Trial Deadlines</i> by Bank of America, N.A., Merrill Lynch Capital Corporation. (Attachments: # 1 Text of Proposed Order)(Rasile, Craig) (Entered: 07/12/2010)
01/13/2011	57	ENTRY OF PARTIAL FINAL JUDGMENT. Signed by DEPUTY CLERK on 1/13/2011. (gp) (Entered: 01/18/2011)
02/11/2011	58	NOTICE OF APPEAL as to 57 Judgment by ACP Master, Ltd., Aurelius Capital Master, Ltd. 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) (Entered: 02/11/2011)
02/11/2011		Transmission of Notice of Appeal, Orders and Docket Sheet to US Court of Appeals re 58 Notice of Appeal, (related to 09md2106-DE# 202) (cqs) (Entered: 02/11/2011)
02/11/2011	59	Appeal Remark re 58 Notice of Appeal, filing fee paid receipt # FLS100014010 in case 09md2106 : (cqs) (Entered: 02/11/2011)

02/22/2011	60	TRANSCRIPT INFORMATION FORM by ACP Master, Ltd., Aurelius Capital Master, Ltd. re 58 Notice of Appeal. Hearing transcript(s) ordered. Order placed by Brett M. Amron. Email sent to Court Reporter Coordinator. (Amron, Brett) (Entered: 02/22/2011)
02/22/2011	61	COURT REPORTER ACKNOWLEDGMENT re 58 Notice of Appeal, 60 Transcript Information Form. Official Court Reporter: Joseph A. Millikan, 305-523-5588 / Joseph_Millikan@flsd.uscourts.gov. Estimated filing date of transcript 02.22.11. (jm) (Entered: 02/22/2011)
02/22/2011	62	TRANSCRIPT of Oral Argument held on 05.07.10 before Judge Alan S. Gold, 1-63 pages, re: 58 Notice of Appeal, 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 3/18/2011. Redacted Transcript Deadline set for 3/28/2011. Release of Transcript Restriction set for 5/26/2011. (jm) (Entered: 02/22/2011)
02/22/2011	63	TRANSCRIPT of Oral Argument held on 01.07.11 before Judge Alan S. Gold, 1-32 pages, re: 58 Notice of Appeal, 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 3/18/2011. Redacted Transcript Deadline set for 3/28/2011. Release of Transcript Restriction set for 5/26/2011. (jm) (Entered: 02/22/2011)
02/22/2011	64	TRANSCRIPT NOTIFICATION - The transcripts ordered on 02.22.11 by Brett Amron, Esq., have been filed by the Official Court Reporter, Joseph A. Millikan, 305-523-5588 / Joseph_Millikan@flsd.uscourts.gov re 58 Notice of Appeal, 60 Transcript Information Form. (jm) (Entered: 02/22/2011)
03/03/2011	65	Acknowledgment of Receipt of NOA from USCA re 58 Notice of Appeal, filed by ACP Master, Ltd., Aurelius Capital Master, Ltd.. Date received by USCA: 2/13/2011. USCA Case Number: 11-10740-AA. (cqs) (Entered: 03/03/2011)
04/19/2011	66	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)
05/12/2011	67	DESIGNATION of Record on Appeal by ACP Master, Ltd., Aurelius Capital Master, Ltd. re 58 Notice of Appeal, (Amron, Brett) (Entered: 05/12/2011)
09/09/2011	68	CERTIFICATE of Readiness transmitted to USCA re 58 Notice of Appeal, filed by ACP Master, Ltd., Aurelius Capital Master, Ltd. USCA# 11-10740-AA consolidated with 10-14925-AA and 11-10468-AA (USDC #'s 09-21879-CV and 09-23835-CV) (cqs) (Entered: 09/09/2011)
09/09/2011	69	Certified and Transmitted Record on Appeal to US Court of Appeals re 58 Notice of Appeal, consisting of (3) Volumes of Pleadings, (3) Transcripts, (2) Boxes and (2) Accordion Folders, USCA# 11-10740-AA consolidated with 11-10468-AA and 10-14925AA(USDC#'s 09-23835-CV and 09-21879-CV) (cqs) (Entered: 09/09/2011)
09/23/2011	70	Acknowledgment of Receipt of COR/ROA from USCA re 58 Notice of Appeal, filed by ACP Master, Ltd., Aurelius Capital Master, Ltd.. Date received by USCA: 9/16/2011. USCA Case Number: 11-10740-AA. (cqs) (Entered: 09/23/2011)
07/06/2012	71	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 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

		<p>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-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., (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 I, Ltd., SPCP Group, LLC, ING Investment Management CLO V, 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 V CDO Limited, Genesis CLO 2007-1 Ltd., Venture III CDO Limited, 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, 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 CLO II, Ltd., (58 in 1:10-cv-20236-ASG) Notice of Appeal, filed by ACP Master, Ltd., Aurelius Capital Master, Ltd., (139 in 1:09-cv-21879-ASG) Notice of Appeal, filed by Soneet Kapila, Trustee, (208 in 1:09-md-02106-ASG) Notice of Appeal,, filed by ACP Master, Ltd., Aurelius Capital Master, Ltd. (hh) (Entered: 07/06/2012)</p>
03/25/2013	72	<p>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 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-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., (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,,,,,, filed by Avenue CLO VI, Ltd., 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, Vista Leveraged Income Fund, Scoggin Capital Management II LLC, Canyon Special Opportunities Master Fund (Canyon), Ltd., Monarch Master Funding Ltd., ING Investment Management CLO IV, Ltd., ING Investment Management CLO I, Ltd., SPCP Group, LLC, ING Investment Management CLO V, Ltd., Mariner LDC, Caspian Alpha Long Credit Fund, L.P., Canyon Capital CLO 2007 1 Ltd., 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 VIII CDO Limited, Venture V CDO Limited, Genesis CLO 2007-1 Ltd., Venture III CDO Limited, Canpartners Investments IV, LLC, Caspian Solitude Master Fund, L.P., 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., Canyon Capital CLO 2006 1 Ltd., Canyon Capital CLO 2004 1 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: 3/25/13 ; USCA Case Number: 11-10468-AA; 11-10740-AA (hh)(corrected de number) Text Modified on 5/23/2013 (hh). (Entered: 03/26/2013)</p>
05/16/2013	73	<p>Appeal Record Returned consisting of (3)Volumes of Pleadings(copies), (3)Volumes of Transcripts(copies), (2)Accordion folders(copies) and (2)Boxes containing DE# 152 (Exhibits); re (111 in 1:09-cv-23835-ASG) Notice of Appeal, (58 in 1:10-cv-20236-ASG) Notice of Appeal, (139 in 1:09-cv-21879-ASG) Notice of Appeal. USCA# 10-14925-AA, 11-10468-AA and 11-10740-AA. (mc) (Entered: 05/16/2013)</p>