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**U.S. District Court
Southern District of Florida (Miami)
CIVIL DOCKET FOR CASE #: 1:09-cv-23835-ASG
Internal Use Only**

Avenue CLO Fund, Ltd. et al v. Sumitomo Mitsui Banking Corporation et al
Assigned to: Judge Alan S. Gold
Referred to: Magistrate Judge Ted E. Bandstra
Case in other court: USCA, 11-10468-AA
USCA, 12-11815-AA
Nevada, 2:09-cv-01047
Cause: 28:1331 Fed. Question: Breach of Contract

Date Filed: 12/28/2009
Date Terminated: 01/13/2010
Jury Demand: Both
Nature of Suit: 190 Contract: Other
Jurisdiction: Diversity

Plaintiff

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

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Brigade Leveraged Capital Structures Fund, Ltd.

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Canyon Capital Advisors, LLC
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Caspian Corporate Loan Fund, LLC
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Mariner Opportunities Fund, LP
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Copper River CLO Ltd.
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Plaintiff

Highland Offshore Partners, L.P.
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Plaintiff

Jasper CLO, Ltd.
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Liberty CLO, Ltd.
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Loan Funding IV LLC
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Loan Funding VII LLC
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Loan Star State Trust
TERMINATED: 04/30/2010

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Red River CLO, Ltd.
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Rockwall CDO Ltd.
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Rockwall CDO II, Ltd.
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Stratford CLO, Ltd.
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Westchester CLO, Ltd.
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ING International (II) - Senior Bank Loans Euro

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ING International (II) - Senior Bank Loans USD
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Encore Fund LP
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Plaintiff

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

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Fortissimo Fund
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Nuveen Floating Rate Income Opportunity Fund
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Nuveen Senior Income Fund
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Symphony Credit Opportunity Fund, Ltd.
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Plaintiff

Carlyle High Yield Partners 2008-1, Ltd.
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Carlyle High Yield Partners IX, Ltd.
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Plaintiff

Venture VI CDO Limited

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Veer Cash Flow CLO, Limited

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

Duane Street CLO V, Ltd.
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Plaintiff

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

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Mariner LDC

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Plaintiff

Genesis CLO 2007-1 Ltd.

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Plaintiff

Avenue CLO III, Ltd.
TERMINATED: 03/10/2010

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Canpartners Investments IV, LLC

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Plaintiff

**Ares Enhanced Loan Investment Strategy III,
Ltd.**
TERMINATED: 03/10/2010

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Plaintiff

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

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Plaintiff

Primus CLO II, Ltd.

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Plaintiff

**Canyon Special Opportunities Master Fund
(Canyon), Ltd.**

TERMINATED: 12/14/2011

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Plaintiff

Scoggin Capital Management II LLC

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Plaintiff

Scoggin International Fund Ltd

represented by **David Alan Rothstein**
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Plaintiff

Scoggin Worldwide Fund Ltd

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Plaintiff

Caspian Alpha Long Credit Fund, L.P.

Plaintiff

Sola Ltd

Plaintiff

Monarch Master Funding Ltd.

Plaintiff

Solus Core Opportunities Master Fund Ltd

Plaintiff

Normandy Hill Master Fund, L.P.

Plaintiff

Caspian Solitude Master Fund, L.P.

V.

Consol Plaintiff

Cantor Fitzgerald Securities

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Olympic CLO I Ltd.

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Shasta CLO I Ltd.

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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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Sierra CLO II Ltd.

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Consol Plaintiff

Rosedale CLO, Ltd.

TERMINATED: 04/27/2010

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Rosedale CLO II Ltd.

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Consol Plaintiff

SPCP Group, LLC

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Consol Plaintiff

Stone Lion Portfolio L.P.
TERMINATED: 12/14/2011

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Consol Plaintiff

Venor Capital Master Fund, Ltd.

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V.

Defendant

Sumitomo Mitsui Banking Corporation
TERMINATED: 05/28/2010

Defendant

HSH Nordbank AG
TERMINATED: 05/28/2010

Defendant

Bank of America, N.A.

represented by **Craig Vincent Rasile**
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Defendant

Merrill Lynch Capital Corporation
TERMINATED: 05/28/2010

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Defendant

JPMorgan Chase Bank, N.A.
TERMINATED: 05/28/2010

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Defendant

Barclays Bank PLC
TERMINATED: 05/28/2010

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Defendant

Deutsche Bank Trust Company Americas
TERMINATED: 05/28/2010

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Defendant

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

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Defendant

Bank of Scotland
TERMINATED: 05/28/2010

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Defendant

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

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Defendant

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

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Defendant

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

Date Filed	#	Docket Text
12/28/2009	77	Case transferred in from District of Nevada; Case Number 2:09-cv-01047-KJD-PAL. Electronic file consisting of documents numbered 1-76, including transfer order and docket sheet received. (Attachments: # 1 DE 1 - Complaint, # 2 DE 4 - Certificate of Interested Parties, # 3 DE 5 - Notice of Appearance of S.W. Scann, # 4 DE 6 - Amd. Complaint, # 5 DE 7 - Petition PHV by J.M. Hennigan, # 6 DE 8 - Petition PHV by L.A. Smith, # 7 DE 9 - Petition PHV by P.J. Most, # 8 DE 10 - Petition PHV by S.P. Levinson, # 9 DE 11 - Petition PHV by B. Bennett, # 10 DE 12 - Certificate of Interested Parties, # 11 DE 13 - Order granting PHV of J. M. Hennigan, # 12 DE 14 - Order granting PHV of L.A.Smith, # 13 DE 15 - Order granting PHV of P.J. Most, # 14 DE 16 - Order granting PHV S.P. Levinson, # 15 DE 17 - Order granting PHV of B. Bennett, # 16 DE 18 - Proposed Summons, # 17 DE 19 - Summons as to Bank of Scotland, # 18 DE 20 - Summons as to Barclays Bank PLC, # 19 DE 21 - Summons as to Bank of America, N.A., # 20 DE 22 - Summons as to Camulos Master Fund, L.P., # 21 DE 23 - Summons as to Deutsche Bank Trust Company Americas, # 22 DE 24 - Summons as to HSH Nordbank AG, # 23 DE 25 - Summons as to JPMorgan Chase Bank, N.A., # 24 DE 26 - Summons as to MB Financial Bank, N.A., # 25 DE 27 - Summons as to Merrill Lynch Capital Corporation, # 26 DE 28 - Summons as to Royal Bank of Scotland PLC, # 27 DE

		29 - Summons as to Sumitomo Mitsui Banking Corp, # 28 DE 30-1 - Notice of Motion before the MDL Panel, # 29 DE 30-2 - Attachments to DE # 30, # 30 DE 31 - Stipulation re: Amd. Complaint, # 31 DE 32 - Amd Certificate of Srvc., # 32 DE 33-1 - Amd Certificate of Srvc., # 33 DE 33-2 - Attachments to DE # 33, # 34 DE 34 - Order on Stipulation granting (31) Stipulation, # 35 DE 35 - Stipulation and Order to Extend Time to File resp to amd complaint # 36 DE 36 - Summons Returned exec for Barclays Bank PLC, # 37 DE 37 - Summons returned executed for Deutsche Bank Trust Co, # 38 DE 38 - Summons Returned exec for MB Financial Bank N.A., # 39 DE 39 - Summons returned exec for JPMorgan Chase Bank, N.A., # 40 DE 40 - Summons returned exec for Sumitomo Mitsui Banking Corp, # 41 DE 41 - Summons returned exec for Bank of America, N.A., # 42 DE 42 - Summons Returned exec for Merrill Lynch Capital Corporation, # 43 DE 43 - Summons returned exec for HSH Nordbank AG, # 44 DE 44 - Summons returned exec for Camulos Master Fund, LP, # 45 DE 45 - Summons returned exec for Royal, # 46 DE 46 - Summons returned exec for Bank of Scotland, # 47 DE 47 - Notice of Appear by A.L. Paccione, # 48 DE 48 - Ntc of Appear for MDL Panel T.C. Rice, # 49 DE 49 - Ntc of Voluntary Dismissal, # 50 DE 50- Ntc of Voluntary Dismissal, # 51 DE 51 - Certificate of Interested Parties, # 52 DE 52 - Certificate of Interested Parties, # 53 DE 53 - Certificate of Interested Parties, # 54 DE 54 - Certificate of Interested Parties, # 55 DE 55 - Certificate of Interested Parties, # 56 DE 56 - Second Stipulation and Order to ext time to file Resp to Amd. Complaint, # 57 DE 57 - Order granting (56) Stipulation, # 58 DE 58 - Certificate of Interested Parties, # 59 DE 59- Third Stipulation to ext time, # 60 DE 60 - Rule 41(A)(1) Dismissal, # 61 DE 61 - Order granting (59) Stipulation, # 62 DE 62 - Certificate of Interested Parties, # 63 DE 63 - Mem in resp to Request to Trans to MDL, # 64 DE 64 - Ntc of Voluntary Dism, # 65 DE 65 - Ntc of Voluntary Dism, # 66 DE 66 - Ntc of Voluntary Dism, # 67 DE 67 - Stipulation and Order to ext time, # 68 DE 68 - Order granting (67) Stipulation, # 69 DE 69 - Ntc from MDL Panel re Oral Argument, # 70 DE 70 - Petition for PHV for K.D. Dillman, # 71 DE 71 - Order granting (70) Petition, # 72 DE 72 - Certificate of Service, # 73 DE 73 - Response to M for Trans and Consolidate, # 74 DE 74 - Ntc of Voluntary Dismissal, # 75 DE 75 - Transfer Order (Courtesy Copy) from MDL Panel, # 76 DE 76 - Certified Transfer Order from MDL Panel) (gp) -Modified attachment description on 1/12/2010 (gp). (Entered: 12/28/2009)
01/06/2010	78	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)
01/06/2010	79	MDL ORDER NUMBER ONE - ORDER FOLLOWING TELEPHONIC Status Conference; Requiring Submission; Signed by Judge Alan S. Gold on 12/8/2009. (gp) (Entered: 01/06/2010)
01/06/2010	80	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. (gp) (Entered: 01/06/2010)
01/08/2010	81	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)
01/13/2010	82	RESPONSE in Opposition re (98 in 1:09-cv-21879-ASG, 98 in 1:09-cv-21879-ASG) MOTION for Leave to Appeal <i>Interlocutory Orders Withdrawing the Reference and Denying Summary Judgment Pursuant to 28 U.S.C. Section 1292(b) and</i> MOTION to Stay re (23) Order,, (62) Order,, <i>Litigation Pending Disposition of Any Appeal</i> MOTION for Leave to Appeal <i>Interlocutory Orders Withdrawing the Reference and Denying Summary Judgment Pursuant to 28 U.S.C. Section 1292(b) and</i> MOTION to Stay re (23) Order,, (62) Order,, <i>Litigation Pending Disposition of Any Appeal</i> 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	83	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 (gp) (Entered: 01/14/2010)
01/15/2010	84	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)
01/20/2010	85	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 <i>Interlocutory Orders Withdrawing the Reference and Denying Summary Judgment Pursuant to 28 U.S.C. Section 1292(b) and</i> MOTION to Stay re (23) Order,, (62) Order,, <i>Litigation Pending Disposition of Any Appeal</i> MOTION for Leave to Appeal <i>Interlocutory Orders Withdrawing the Reference</i>

		<i>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</i> 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	86	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)
01/27/2010	87	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	88	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)
01/29/2010	89	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	90	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. Notice of Termination delivered by US Mail to Susan Scann per 90 Notice of Request for Termination of Appearance. (gp) (Entered: 01/09/2014)
02/09/2010	91	Case reassigned to Magistrate Judge Ted E. Bandstra, pursuant to docket entry 28 on 09MD2106 (yc) (Entered: 02/09/2010)
02/18/2010	92	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	93	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	94	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)
02/22/2010	95	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 (Other). 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	96	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	97	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)
03/10/2010	98	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)
03/22/2010	99	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	100	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> Corrected <i>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	101	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,, <i>and 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,, <i>and 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,, <i>and 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	102	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	103	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	104	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)
04/27/2010	105	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)

04/30/2010	106	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)
05/28/2010	107	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	108	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	109	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)
10/22/2010		Attorney Lauren A. Smith terminated per (154 in 09-md-2106) Notice of Request for Termination. Notice of Termination delivered by US Mail to Lauren Smith. (gp) (Entered: 10/22/2010)
01/13/2011	110	ENTRY OF PARTIAL FINAL JUDGMENT. Signed by DEPUTY CLERK on 1/13/2011. (gp) (Entered: 01/18/2011)
01/19/2011	111	NOTICE OF APPEAL as to 110 Judgment, 107 Order by Avenue CLO II, Ltd., Avenue CLO III, Ltd., Avenue CLO IV, 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 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, 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, Venture V CDO Limited, Venture VI CDO Limited, Venture VII CDO Limited, Venture VIII CDO Limited, Vista Leveraged Income Fund, Whitney CLO I 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. (Pruss, Lorenz) Text modified on 1/20/2011 (mc). (Entered: 01/19/2011)
01/20/2011	112	USCA Appeal Fees received \$ 455.00 receipt number FLS100012815 re 111 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 I, Ltd., ING Investment Management CLO IV, 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 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, 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. Member case in 09-MD2106 (cqs)Text Modified on 1/20/2011 (cqs). (Entered: 01/20/2011)
01/20/2011		Transmission of Notice of Appeal, Order, Judgment and Docket Sheet to US Court of Appeals re 111 Notice of Appeal(mc) (Entered: 01/20/2011)
01/24/2011	113	DESIGNATION of Record on Appeal by Avenue CLO IV, Ltd., Avenue CLO V, Ltd., Avenue CLO VI, Ltd., Battalion CLO 2007-1 Ltd., Brigade Leveraged Capital Structures Fund, Ltd., Canpartners Investments IV, LLC, Cantor Fitzgerald Securities, Canyon Special Opportunities Master Fund (Canyon), Ltd., 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, 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, Venture V CDO Limited, Venture VI CDO Limited, Venture VII CDO Limited, Venture VIII CDO Limited, Vista Leveraged Income Fund, Whitney CLO I Ltd. re 111 Notice of Appeal,,,,, (Pruss, Lorenz) (Entered: 01/24/2011)
01/24/2011	114	TRANSCRIPT INFORMATION FORM by Avenue CLO IV, Ltd., Avenue CLO V, Ltd., Avenue CLO VI, Ltd., Battalion CLO 2007-1 Ltd., Brigade Leveraged Capital Structures Fund, Ltd., Cantor Fitzgerald Securities, Canyon Special Opportunities Master Fund (Canyon), Ltd., 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, 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, Venture V CDO Limited, Venture VI CDO Limited, Venture VII CDO Limited, Venture VIII CDO Limited, Vista Leveraged Income Fund, Whitney CLO I Ltd. re 111 Notice of Appeal,,,,, Pre-Trial Proceeding transcript(s) ordered. Order placed by Lorenz Michel Prss. Email sent to Court Reporter Coordinator. (Pruss, Lorenz) (Entered: 01/24/2011)
01/25/2011	115	COURT REPORTER ACKNOWLEDGMENT re 111 Notice of Appeal, 114 Transcript Information Form. Court Reporter: Joseph A. Millikan, 305-523-5588 / Joseph_Millikan@flsd.uscourts.gov. Arrangements not made for payment. (jm) (Entered: 01/25/2011)
01/27/2011	116	COURT REPORTER ACKNOWLEDGMENT re 111 Notice of Appeal 114 Transcript Information Form. Court Reporter: Joseph Millikan, 305-523-5588 / Joseph_Millikan@flsd.uscourts.gov. (jm) (Entered: 01/27/2011)
01/27/2011	117	TRANSCRIPT of Oral Argument held on 05.07.10 before Judge Alan S. Gold, 1-63 pages, re: 111 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 2/22/2011. Redacted Transcript Deadline set for 3/2/2011. Release of Transcript Restriction set for 5/2/2011. (jm) (Entered: 01/27/2011)
01/27/2011	118	TRANSCRIPT of Oral Argument held on 01.07.11 before Judge Alan S. Gold, 1-32 pages, re: 111 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 2/22/2011. Redacted Transcript Deadline set for 3/2/2011. Release of Transcript Restriction set for 5/2/2011. (jm)(jm) (Entered: 01/27/2011)
01/27/2011	119	TRANSCRIPT NOTIFICATION - The transcripts ordered on 01.19.11 by Lorenz Pruss, Esq., have been filed by the Official Court Reporter, Joseph A. Millikan, 305-523-5588 / Joseph_Millikan@flsd.uscourts.gov re 111 Notice of Appeal, 114 Transcript Information Form. (jm)

		(Entered: 01/27/2011)
02/14/2011		Second Transmission of Notice of Appeal, Orders and Docket Sheet to US Court of Appeals re 111 Notice of Appeal(mc) (Entered: 02/14/2011)
02/28/2011		Attorney Michael C. Schneiderei; Bruce Bennett and Sidney P. Levinson terminated per (206) in case 1:09-md-02106-ASG Notice of Request for Termination of Appearance of Attorneys on Service List. Notice of Termination delivered by US Mail to Bruce Bennett, Sidney Levinson, Michael Schneiderei. (gp) (Entered: 01/09/2014)
03/07/2011	120	Acknowledgment of Receipt of NOA (SECOND TRANSMITTAL) from USCA re 111 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 I, Ltd., ING Investment Management CLO IV, 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 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, 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.. Date received by USCA: 2/18/2011. USCA Case Number: 11-10468-A. (mc) (Entered: 03/07/2011)
05/12/2011	121	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 Special Opportunities Master Fund (Canyon), Ltd., Caspian Capital Partners, L.P., 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, 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, Venture V CDO Limited, Venture VI CDO Limited, Venture VII CDO Limited, Venture VIII CDO Limited, Vista Leveraged Income Fund, Whitney CLO I Ltd., Caspian Alpha Long Credit Fund, L.P., Sola Ltd, Solus Core Opportunities Master Fund Ltd, Monarch Master Funding Ltd. re 111 Notice of Appeal,,,,, (Pruss, Lorenz) (Entered: 05/12/2011)
06/01/2011	122	(APPEAL HAS BEEN REINSTATED SEE DE# 123) ORDER of DISMISSAL by USCA pursuant to the appellant's motion for voluntary dismissal (joint stipulation of the parties), the above referenced appeal was duly entered dismissed as to the Appellants Canyon Capital Advisors, LLC, Caspian Corporate Loan Fund, LLC; and Mariner Opportunities Fund, L.P. ONLY; re 111 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 I, Ltd., ING Investment Management CLO IV, 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 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, 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. USCA# 11-10468-AA (mc) Text modified on 6/29/2011 (mc). (Entered: 06/01/2011)
06/29/2011	123	Appeal Reinstated, this dismissal was issued in error and this appeal has been clerically reinstated. Dismissal as to Canyon Capital Advisors, LLC, Caspian Corporate Loan Fund, LLC, and Mariner Oppotunities Fund, L.P.; re 111 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 I, Ltd., ING Investment Management CLO IV, 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 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, 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. USCA# 11-10468-AA (mc) (Entered: 06/29/2011)
09/09/2011	124	CERTIFICATE of Readiness transmitted to USCA re 111 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 I, Ltd., ING Investment Management CLO IV, 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 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, 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. USCA # 11-10468-AA consolidated with 10-14925-AA and 11-10740-AA (USDC#'s 09-21879-CV and 10-20236-CV) (cqs) (Entered: 09/09/2011)
09/09/2011	125	Certified and Transmitted Record on Appeal to US Court of Appeals re 111 Notice of Appeal, consisting of (3) Volumes of Pleadings, (3) Transcripts, (2) Boxes and (2) Accordion Folders USCA# 11-10468-AA consolidated with 10-14952-AA and 11-10740-AA (USDC#'s 09-21879-CV and 10-20236-CV),,,,, (cqs) (Entered: 09/09/2011)
09/23/2011	126	Acknowledgment of Receipt of COR/ROA from USCA re 111 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 I, Ltd., ING Investment Management CLO IV, 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 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, 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.. Date received by USCA: 9/16/2011. USCA Case Number: 11-10468-AA. (cqs)Text Modified on 9/23/2011 (cqs). (Entered: 09/23/2011)
12/14/2011	127	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)
03/19/2012	128	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	129	NOTICE OF APPEAL as to 128 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, 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, 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, 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. 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. (Pruss, Lorenz) (Entered: 03/22/2012)
03/22/2012		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re 129 Notice of Appeal, Fee Paid FLS 1000100035775 (in MDL case) 3/22/2012,,,, (cqs) Modified on 3/22/2012 (cqs). (Entered: 03/22/2012)
03/22/2012	130	USCA Appeal Fees received on 3/22/2012 in the amount of \$ 455.00 receipt number FLS100035776 re 129 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, 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, Shasta CLO I Ltd., ING Investment Management CLO II, Ltd. (mc) (Entered: 03/22/2012)
03/28/2012	131	TRANSCRIPT INFORMATION FORM (for image see DE#344 in 09md2106) by 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 Alpha Long Credit Fund, L.P, 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, 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 CDO II, Ltd., Rockwall CDO Ltd., Sands Point Funding Ltd., Scoggin Capital Management II LLC, Scoggin International Fund Ltd, Scoggin Worldwide Fund Ltd, Sola Ltd, Solus Core Opportunities Master Fund Ltd, Southfork CLO, Ltd., Stratford 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. re 129 Notice of Appeal,,,,,, Pre-Trial transcript(s) ordered. Order placed by Lorenz Pruss. Email sent to Court Reporter Coordinator. (cqs) (Entered: 03/28/2012)

03/28/2012	132	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., 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., 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 VI CDO Limited, Venture VII CDO Limited, Venture VIII CDO Limited, Vista Leveraged Income Fund, Whitney CLO I Ltd. re 129 Notice of Appeal,,,,,. Pre-Trial Proceedings transcript(s) ordered. Order placed by Lorenz M. Pruss. Email sent to Court Reporter Coordinator. (Pruss, Lorenz) (Entered: 03/28/2012)
03/29/2012	133	COURT REPORTER ACKNOWLEDGMENT re 132 Transcript Information Form, Court Reporter: Joseph Millikan, 305-523-5588 / josephamillikan@gmail.com. Estimated filing date of transcript 04.29.12. (jm) (Entered: 03/29/2012)
04/02/2012	134	TRANSCRIPT of Oral Argument held on 11.18.11 before Judge Alan S. Gold, 1-113 pages, re: 129 Notice of Appeal. Court Reporter: Joseph 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 Joseph Millikan or through PACER. Redaction Request due 4/26/2012. Redacted Transcript Deadline set for 5/7/2012. Release of Transcript Restriction set for 7/5/2012. (jm) (Entered: 04/02/2012)
04/02/2012	135	TRANSCRIPT NOTIFICATION - Transcript(s) ordered on: 03.28.12 by Lorenz Pruss, Esq. has/have been filed by Court Reporter: Joseph Millikan, 305-523-5588 / Joseph_Millikan@flsd.uscourts.gov re 132 Transcript Information Form,,,,,. (jm) (Entered: 04/02/2012)
04/12/2012	136	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., 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., (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 I, 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 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., Caspian 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: 4/6/12. USCA Case Number: 12-11815-A. (hh) (Entered: 04/12/2012)
07/06/2012	137	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 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)
08/20/2012	138	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	139	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 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, 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, 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. re 129 Notice of Appeal,,,,, (Pruss, Lorenz) (Entered: 08/23/2012)
08/23/2012	140	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., 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., 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, 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 re 129 Notice of Appeal,,,,, (Pruss, Lorenz) (Entered: 08/23/2012)
09/12/2012	141	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 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., (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 I, 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 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., Caspian Select Credit Master Fund, Ltd., Scoggin Worldwide Fund Ltd, Sola Ltd, Shasta CLO I Ltd., ING Investment Management CLO II, Ltd. USCA# 12-11815-AA (mc) (Entered: 09/12/2012)
09/12/2012	142	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	143	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 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., (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 I, 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 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., Caspian 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	144	<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	145	<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>
08/28/2013	146	<p>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., 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., (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 I, 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</p>

		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., 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)
09/05/2013	147	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)
12/13/2013	148	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)