

**U.S. District Court
Southern District of Florida (Ft. Lauderdale)
CIVIL DOCKET FOR CASE #: 0:07-cv-61753-WPD**

Kadel v. Homebanc Corp. et al
Assigned to: Judge William P. Dimitrouleas
Cause: 15:0077 Securities Fraud

Date Filed: 11/30/2007
Jury Demand: None
Nature of Suit: 850
Securities/Commodities
Jurisdiction: Federal Question

Plaintiff

Eldon Kadel
*Individually and on Behalf of All Others
Similarly Situated*

represented by **Joseph E. White, III**
Saxena White PA
2424 N Federal Highway
Suite 257
Boca Raton, FL 33431
561-394-3399
Fax: 394-3382
Email: jwhite@saxenawhite.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Maya Susan Saxena
Saxena White PA
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LEAD ATTORNEY
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Plaintiff

Leonard R. Clewley Ira

represented by **Julie Prag Vianale**
Vianale & Vianale
2499 Glades Road
Suite 112
Boca Raton, FL 33431
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Georgina C. Clewley Ira

represented by **Kenneth J. Vianale**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Homebanc Corp.
TERMINATED: 12/18/2007

Defendant

Patrick S. Flood

represented by **Robert Douglas Zebro**
Paul Hastings Janofsky & Walker
600 Peachtree Street NE
Suite 2400
Atlanta, GA 30308-2222
404-815-2400
Fax: 815-2424
Email: robertzebro@paulhastings.com
ATTORNEY TO BE NOTICED

Defendant

James B. Witherow

represented by **Robert Douglas Zebro**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Kevin D. Race

represented by **Robert Douglas Zebro**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Glenn T. Austin

represented by **Robert Douglas Zebro**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Lawrence W Hamilton

represented by **Robert Douglas Zebro**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Warren Y. Jobe

represented by **Robert Douglas Zebro**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Joel K. Manby

represented by **Robert Douglas Zebro**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Robert C. Patton

represented by **Robert Douglas Zebro**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Bonnie L. Phipps

represented by **Robert Douglas Zebro**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

John W. Spiegel

represented by **Robert Douglas Zebro**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

J.P. Morgan Securities, Inc.

Defendant

AG Edwards & Sons, Inc

Defendant**Wachovia Corp.**

Date Filed	#	Docket Text
11/30/2007	1	COMPLAINT against all defendants Filing fee \$ 350. Receipt#: 541669, filed by Eldon Kadel.(mg) (Entered: 11/30/2007)
11/30/2007	2	Summons Issued as to Lawrence W Hamilton, Warren Y. Jobe, Joel K. Manby, Robert C. Patton, Bonnie L. Phipps, John W. Spiegel, J.P. Morgan Securities, Inc., AG Edwards & Sons, Inc, Wachovia Corp., Homebanc Corp., Patrick S. Flood, James B. Witherow, Kevin D. Race, Glenn T. Austin. (mg) (Entered: 11/30/2007)
12/05/2007	3	ORDER OF RECUSAL. Judge Jose E. Martinez recused. Case reassigned to Judge William P. Dimitrouleas for all further proceedingsSigned by Judge Jose E. Martinez on 12/04/07.(ra) (Entered: 12/05/2007)
12/06/2007	4	Order Requiring counsel to meet and file Joint Scheduling Report,Signed by Judge William P. Dimitrouleas on 12/6/07.(lk) (Entered: 12/06/2007)
12/18/2007	5	NOTICE of Voluntary Dismissal of <i>HomeBanc Corp.</i> by Eldon Kadel (White, Joseph) (Entered: 12/18/2007)
12/18/2007	6	ORDER of dismissal as to Defendant Homebanc Corp.Signed by Judge William P. Dimitrouleas on 12/18/2007.(bb) (Entered: 12/19/2007)
01/11/2008	7	Joint MOTION for Extension of Time to File Response to <i>Complaint and Entry of Scheduling Order</i> by Eldon Kadel. (Attachments: # 1 Text of Proposed Order)(Saxena, Maya) (Entered: 01/11/2008)
01/15/2008	8	ORDER granting 7 Motion for Extension of Time to Answer on 2/28/08. Signed by Judge William P. Dimitrouleas on 1/14/08. (lk) (Entered: 01/15/2008)
01/17/2008	9	NOTICE of Attorney Appearance by Robert Douglas Zebro on behalf of Lawrence W Hamilton, Warren Y. Jobe, Joel K. Manby, Robert C. Patton, Bonnie L. Phipps, John W. Spiegel, Patrick S. Flood, James B. Witherow, Kevin D. Race, Glenn T. Austin (Zebro, Robert) (Entered: 01/17/2008)
01/29/2008	10	MOTION for Leave to Appear to <i>Consolidate and To Be Appointed Lead Plaintiff and Lead Counsel, Memorandum in Support, Declaration of Jayne A. Goldstein and Exhibits, Certificate of Service and Proposed Order Motion for Lead</i> by William F. Kornfeld, Jr. Responses due by 2/12/2008 (Goldstein, Jayne) (Entered: 01/29/2008)
01/29/2008	11	MOTION to Consolidate Cases , <i>Appointment as Lead Plaintiff anf for Approval of Selection of lead Counsel</i> by City of St. Clair Shores P&F Pension Fund. Responses due by 2/12/2008 (Attachments: # 1 Service List# 2 Text of Proposed Order)(George, David) (Entered: 01/29/2008)
01/29/2008	12	MEMORANDUM in Support re 11 MOTION to Consolidate Cases , <i>Appointment</i>

		<i>as Lead Plaintiff and for Approval of Selection of lead Counsel</i> filed by City of St. Clair Shores P&F Pension Fund. (Attachments: # 1 Service List)(George, David) (Entered: 01/29/2008)
01/29/2008	13	AFFIDAVIT in Support re 11 MOTION to Consolidate Cases , <i>Appointment as Lead Plaintiff and for Approval of Selection of lead Counsel</i> filed by City of St. Clair Shores P&F Pension Fund. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D)(George, David) (Entered: 01/29/2008)
01/29/2008	14	MOTION to Appoint Counsel <i>and as Lead Plaintiffs</i> by Robert Blanchard, Phyllis Gridley, Karen Jones, Richard Jones, Paul Swaney, Robert Thompson. Responses due by 2/12/2008 (Attachments: # 1 Exhibit Proposed Order)(Schwartz, Wayne) Modified on 1/30/2008 (ls). (Entered: 01/29/2008)
01/29/2008	15	MOTION to Consolidate Cases <i>and</i> , MOTION for Appointment as Lead Plaintiff and Approval of Selection of Lead Counsel by The Bugbee Group. Responses due by 2/12/2008 (Attachments: # 1 Proposed Order)(Vianale, Julie) (Entered: 01/29/2008)
01/29/2008	16	AFFIDAVIT signed by : Kenneth J. Vianale. re 15 MOTION to Consolidate Cases <i>and</i> MOTION for Appointment as Lead Plaintiff and Approval of Selection of Lead Counsel by The Bugbee Group. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D)(Vianale, Julie) (Entered: 01/29/2008)
01/29/2008	17	MEMORANDUM OF LAW <i>in Support of Individual Investors' Motion for Appointment as Lead Plaintiffs and Approval of Lead Plaintiffs' Selection of Co-Lead Counsel</i> by Robert Blanchard, Phyllis Gridley, Karen Jones, Richard Jones, Paul Swaney, Robert Thompson. (Schwartz, Wayne) Modified on 1/30/2008 (ls). "Wrong Event Used, Re-docketed as Entry [24]; Memorandum in Support". (Entered: 01/29/2008)
01/29/2008	18	AFFIDAVIT signed by : Martin Chitwood. re 17 Memorandum of Law,, 14 MOTION to Appoint Counsel <i>and Individual Investors Motion for Appointment as Lead Plaintiffs and Approval of Lead Plaintiffs' Selection of Co-Lead Counsel</i> by Robert Blanchard, Phyllis Gridley, Karen Jones, Richard Jones, Paul Swaney, Robert Thompson. (Schwartz, Wayne) (Entered: 01/29/2008)
01/29/2008	19	MOTION to Consolidate Cases, MOTION to Appoint Counsel <i>and Lead Plaintiff</i> by The HomeBanc Investor Group. Responses due by 2/12/2008 Responses due by 2/12/2008 (Attachments: # 1 Text of Proposed Order)(White, Joseph) (Entered: 01/29/2008)
01/29/2008	20	AFFIDAVIT signed by : Maya Saxena. re 19 MOTION to Consolidate Cases MOTION to Appoint Counsel <i>and Lead Plaintiff</i> by The HomeBanc Investor Group. (Attachments: # 1 Exhibit A-C# 2 Exhibit D)(White, Joseph) (Entered: 01/29/2008)
01/29/2008	24	MEMORANDUM in Support re 14 MOTION to Appoint Counsel <i>and as Lead Plaintiffs</i> filed by Robert Blanchard, Phyllis Gridley, Karen Jones, Richard Jones, Paul Swaney, Robert Thompson. [See Image at DE #17] (ls) (Entered: 01/30/2008)
01/30/2008	21	NOTICE of Instruction to Filer: re 10 MOTION for Leave to Appear <i>to Consolidate and To Be Appointed Lead Plaintiff and Lead Counsel, Memorandum</i>

		<i>in Support, Declaration of Jayne A. Goldstein and Exhibits, Certificate of Service and Proposed Order Motion for Lead</i> filed by William F. Kornfeld, Jr. Error: Document Title Does Not Match Event Selected; Instruction to Filer=File a Notice of Striking Docket Entry and Refile the Document correctly; (ls) (Entered: 01/30/2008)
01/30/2008	22	NOTICE of Instruction to Filer: re 11 MOTION to Consolidate Cases , <i>Appointment as Lead Plaintiff and for Approval of Selection of lead Counsel</i> filed by City of St. Clair Shores P&F Pension Fund, Error: Motion with Multiple Reliefs Filed as One Relief; Instruction to Filer=In the future please select all applicable Reliefs; (ls) (Entered: 01/30/2008)
01/30/2008	23	NOTICE of Instruction to Filer: re 14 MOTION to Appoint Counsel <i>and as Lead Plaintiffs</i> filed by Karen Jones,, Robert Thompson,, Richard Jones,, Paul Swaney,, Phyllis Gridley,, Robert Blanchard, Error: Motion with Multiple Reliefs Filed as One Relief; Instruction to Filer=In the future please select all applicable Reliefs; (ls) (Entered: 01/30/2008)
01/30/2008	25	NOTICE of Docket Correction and Instruction to Filer: re 17 Memorandum of Law, filed by Karen Jones,, Robert Thompson,, Richard Jones,, Paul Swaney,, Phyllis Gridley,, Robert Blanchard, Error: Wrong Event Selected; Correction=Redocketed as Memorandum in Support. Instruction to Filer=In the future please select the proper Event; under "Motions and Related Filings" "Responses and Replies". (ls) (Entered: 01/30/2008)
01/30/2008	26	MOTION to Strike <i>Motion of William Kornfeld, Jr. to Consolidate The Related Actions, To Be Appointed Lead Plaintiff; and To Approve Proposed Lead Plaintiff's Choice of Counsel and Certificate of Service</i> by William F. Kornfeld, Jr. Responses due by 2/13/2008 (Goldstein, Jayne) Modified on 1/31/2008 (ls). "Wrong Event Used, Re-docketed as Entry [28]; Notice of Striking". (Entered: 01/30/2008)
01/30/2008	27	MOTION to Consolidate Cases <i>CORRECTED - To Be Appointed Lead Plaintiff and, MOTION to Appoint Counsel , Memorandum of Law and Declaration of Jayne A. Goldstein in Support and Exhibits</i> by William F. Kornfeld, Jr. Responses due by 2/13/2008 Responses due by 2/13/2008 (Attachments: # 1 Text of Proposed Order)(Goldstein, Jayne) (Entered: 01/30/2008)
01/30/2008	28	NOTICE of Striking 10 MOTION for Leave to Appear <i>to Consolidate and To Be Appointed Lead Plaintiff and Lead Counsel, Memorandum in Support, Declaration of Jayne A. Goldstein and Exhibits, Certificate of Service and Proposed Order Motion for Lead</i> filed by William F. Kornfeld, Jr. by William F. Kornfeld, Jr [See Image at DE #26] (ls) (Entered: 01/31/2008)
01/31/2008	29	NOTICE of Docket Correction and Instruction to Filer: re 26 MOTION to Strike <i>Motion of William Kornfeld, Jr. to Consolidate The Related Actions, To Be Appointed Lead Plaintiff; and To Approve Proposed Lead Plaintiff's Choice of Counsel and Certificate of Service</i> filed by William F. Kornfeld, Jr. Error: Wrong Event Selected; Correction=Redocketed as Notice of Striking. Instruction to Filer=In the future please select the proper Event; (ls) (Entered: 01/31/2008)
02/01/2008	30	MOTION for Limited Appearance, Consent to Designation and Request to Electronically Receive Notices of Electronic Filing for Meryl W. Edelstein, Filing Fee \$75, Receipt #542180. (cw) (Entered: 02/04/2008)

02/01/2008	31	MOTION for Limited Appearance, Consent to Designation and Request to Electronically Receive Notices of Electronic Filing for Martin D. Chitwood, Filing Fee \$75, Receipt #542180. (cw) (Entered: 02/04/2008)
02/01/2008	32	MOTION for Limited Appearance, Consent to Designation and Request to Electronically Receive Notices of Electronic Filing for Robert W. Killorin, Filing Fee \$75, Receipt #542180. (cw) (Entered: 02/04/2008)
02/05/2008	33	ORDER granting 31 Motion for Limited Appearance, Consent to Designation and Request to Electronically Receive Notices of Electronic Filings. Signed by Judge William P. Dimitrouleas on 2/5/08. (lk) (Entered: 02/05/2008)
02/05/2008	34	ORDER granting 30 Motion for Limited Appearance, Consent to Designation and Request to Electronically Receive Notices of Electronic Filings.Signed by Judge William P. Dimitrouleas on 2/5/08. (lk) (Entered: 02/05/2008)
02/05/2008	35	ORDER granting 32 Motion for Limited Appearance, Consent to Designation and Request to Electronically Receive Notices of Electronic Filings. Signed by Judge William P. Dimitrouleas on 2/5/08. (lk) (Entered: 02/05/2008)
02/05/2008	36	ORDER SETTING BRIEFING SCHEDULE in re 27 MOTION to Consolidate Cases <i>CORRECTED - To Be Appointed Lead Plaintiff and MOTION to Appoint Counsel , Memorandum of Law and Declaration of Jayne A. Goldstein in Support and Exhibits MOTION to Appoint Counsel , Memorandum of Law and Declaration of Jayne A. Goldstein in Support and Exhibits</i> filed by William F. Kornfeld, Jr., 15 MOTION to Consolidate Cases and MOTION for Appointment as Lead Plaintiff and Approval of Selection of Lead Counsel filed by The Bugbee Group, and 19 MOTION to Consolidate Cases MOTION to Appoint Counsel and Lead Plaintiff filed by The HomeBanc Investor Group, and 11 MOTION to Consolidate Cases , Appointment as Lead Plaintiff anf for Approval of Selection of lead Counsel filed by City of St. Clair Shores P&F Pension Fund, and 14 MOTION to Appoint Counsel and as Lead Plaintiffs filed by Karen Jones,, Robert Thompson,, Richard Jones,, Paul Swaney, Phyllis Gridley, Robert Blanchard,, Set/Reset Deadlines as to 27 MOTION to Consolidate Cases <i>CORRECTED - To Be Appointed Lead Plaintiff and MOTION to Appoint Counsel , Memorandum of Law and Declaration of Jayne A. Goldstein in Support and Exhibits MOTION to Appoint Counsel , Memorandum of Law and Declaration of Jayne A. Goldstein in Support and Exhibits</i> , 15 MOTION to Consolidate Cases and MOTION for Appointment as Lead Plaintiff and Approval of Selection of Lead Counsel, 19 MOTION to Consolidate Cases MOTION to Appoint Counsel and Lead Plaintiff, 11 MOTION to Consolidate Cases , Appointment as Lead Plaintiff anf for Approval of Selection of lead Counsel, 14 MOTION to Appoint Counsel and as Lead Plaintiffs. Responses/Rebuttals due by 2/19/2008; Replies due by 2/29/2008.Signed by Judge William P. Dimitrouleas on 2/5/08.(lk) (Entered: 02/05/2008)
02/05/2008	37	MOTION for Limited Appearance, Consent to Designation and Request to Electronically Receive Notices of Electronic Filing for Willem F. Jonckheer, Filing Fee \$75, Receipt #542212. (cw) (Entered: 02/06/2008)
02/05/2008	38	MOTION for Limited Appearance, Consent to Designation and Request to Electronically Receive Notices of Electronic Filing for Robert C. Schubert, Filing Fee \$75, Receipt #542211. (cw) (Entered: 02/06/2008)

02/06/2008	39	ORDER granting 37 Motion for Limited Appearance, Consent to Designation and Request to Electronically Receive Notices of Electronic Filings. Signed by Judge William P. Dimitrouleas on 2/6/08. (lk) (Entered: 02/06/2008)
02/06/2008	40	ORDER granting 38 Motion for Limited Appearance, Consent to Designation and Request to Electronically Receive Notices of Electronic Filings. Signed by Judge William P. Dimitrouleas on 2/6/08. (lk) (Entered: 02/06/2008)
02/19/2008	41	MEMORANDUM in Opposition re 15 MOTION to Consolidate Cases <i>and</i> MOTION for Appointment as Lead Plaintiff and Approval of Selection of Lead Counsel, 19 MOTION to Consolidate Cases MOTION to Appoint Counsel <i>and</i> Lead Plaintiff, 10 MOTION for Leave to Appear <i>to Consolidate and To Be Appointed Lead Plaintiff and Lead Counsel, Memorandum in Support, Declaration of Jayne A. Goldstein and Exhibits, Certificate of Service and Proposed Order Motion for Lead, 14 MOTION to Appoint Counsel <i>and as Lead Plaintiffs</i> filed by City of St. Clair Shores P&F Pension Fund. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C)(George, David) (Entered: 02/19/2008)</i>
02/19/2008	42	MEMORANDUM in Opposition re 15 MOTION to Consolidate Cases <i>and</i> MOTION for Appointment as Lead Plaintiff and Approval of Selection of Lead Counsel, 19 MOTION to Consolidate Cases MOTION to Appoint Counsel <i>and</i> Lead Plaintiff, 11 MOTION to Consolidate Cases , <i>Appointment as Lead Plaintiff anf for Approval of Selection of lead Counsel, 14</i> MOTION to Appoint Counsel <i>and as Lead Plaintiffs</i> filed by William F. Kornfeld, Jr. (Goldstein, Jayne) (Entered: 02/19/2008)
02/19/2008	43	AFFIDAVIT in Opposition re 15 MOTION to Consolidate Cases <i>and</i> MOTION for Appointment as Lead Plaintiff and Approval of Selection of Lead Counsel, 19 MOTION to Consolidate Cases MOTION to Appoint Counsel <i>and</i> Lead Plaintiff, 11 MOTION to Consolidate Cases , <i>Appointment as Lead Plaintiff anf for Approval of Selection of lead Counsel, 14</i> MOTION to Appoint Counsel <i>and as Lead Plaintiffs</i> filed by William F. Kornfeld, Jr. (Attachments: # 1 Exhibit A# 2 Exhibit B)(Goldstein, Jayne) (Entered: 02/19/2008)
02/19/2008	44	MEMORANDUM in Opposition re 15 MOTION to Consolidate Cases <i>and</i> MOTION for Appointment as Lead Plaintiff and Approval of Selection of Lead Counsel, 10 MOTION for Leave to Appear <i>to Consolidate and To Be Appointed Lead Plaintiff and Lead Counsel, Memorandum in Support, Declaration of Jayne A. Goldstein and Exhibits, Certificate of Service and Proposed Order Motion for Lead, 11</i> MOTION to Consolidate Cases , <i>Appointment as Lead Plaintiff anf for Approval of Selection of lead Counsel, 14</i> MOTION to Appoint Counsel <i>and as Lead Plaintiffs</i> filed by The HomeBanc Investor Group. (Attachments: # 1 Exhibit (A) - Declaration of The Homebanc Investor Group)(White, Joseph) (Entered: 02/19/2008)
02/20/2008	45	NOTICE of Instruction to Filer: re 41 Memorandum in Opposition,, filed by City of St. Clair Shores P&F Pension Fund, Error: Wrong Event Selected; Instruction to Filer=In the future please select the proper Event, i.e. Memorandum in Support; (ls) (Entered: 02/20/2008)
02/26/2008	46	MOTION to Change Venue (<i>Transfer</i>) by Lawrence W Hamilton, Warren Y. Jobe, Joel K. Manby, Robert C. Patton, Bonnie L. Phipps, John W. Spiegel, Patrick S.

		Flood, James B. Witherow, Kevin D. Race, Glenn T. Austin. Responses due by 3/11/2008 (Zebro, Robert) (Entered: 02/26/2008)
02/26/2008	47	MOTION to Change Venue <i>Memorandum in Support of Motion to Transfer Venue</i> by Lawrence W Hamilton, Warren Y. Jobe, Joel K. Manby, Robert C. Patton, Bonnie L. Phipps, John W. Spiegel, Patrick S. Flood, James B. Witherow, Kevin D. Race, Glenn T. Austin. Responses due by 3/11/2008 (Attachments: # 1 Exhibit A - Class Action Complaint# 2 Exhibit B - Declaration of Patrick S. Flood# 3 Exhibit C - Declaration of Kevin D. Race# 4 Exhibit D - Declaration of Glenn T. Austin, Jr.# 5 Exhibit E - Declaration of Warren Y. Jobe# 6 Exhibit F - Declaration of Joel K. Manby# 7 Exhibit G - Declaration of Robert C. Patton# 8 Exhibit H - Declaration of James B. Witherow# 9 Exhibit I - Declaration of Lawrence W. Hamilton# 10 Exhibit J - Declaration of John W. Spiegel# 11 Exhibit K - Declaration of Bonnie L. Phipps# 12 Exhibit L - Declaration of Emily L. Shoemaker)(Zebro, Robert) (Entered: 02/26/2008)
02/27/2008	48	NOTICE of Instruction to Filer: re 47 MOTION to Change Venue <i>Memorandum in Support of Motion to Transfer Venue</i> filed by Patrick S. Flood,, James B. Witherow,, Kevin D. Race,, Glenn T. Austin,, Lawrence W Hamilton,, Warren Y. Jobe,, Joel K. Manby,, Robert C. Patton,, Bonnie L. Phipps,, John W. Spiegel, Error: Document Title Does Not Match Event Selected; Instruction to Filer=File a Notice of Striking Docket Entry and Refile the Document correctly; (ls) (Entered: 02/27/2008)
02/29/2008	49	REPLY to Response to Motion re 11 MOTION to Consolidate Cases , <i>Appointment as Lead Plaintiff anf for Approval of Selection of lead Counsel</i> filed by City of St. Clair Shores P&F Pension Fund. (George, David) (Entered: 02/29/2008)
02/29/2008	50	REPLY to Response to Motion re 27 MOTION to Consolidate Cases <i>CORRECTED - To Be Appointed Lead Plaintiff and MOTION to Appoint Counsel , Memorandum of Law and Declaration of Jayne A. Goldstein in Support and Exhbiits</i> MOTION to Appoint Counsel , <i>Memorandum of Law and Declaration of Jayne A. Goldstein in Support and Exhbiits</i> filed by William F. Kornfeld, Jr. (Goldstein, Jayne) (Entered: 02/29/2008)
02/29/2008	51	REPLY to Response to Motion re 19 MOTION to Consolidate Cases MOTION to Appoint Counsel <i>and Lead Plaintiff</i> filed by The HomeBanc Investor Group. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D)(White, Joseph) (Entered: 02/29/2008)
02/29/2008		Notice of Undeliverable Mail re 39 Order on Motion for Limited Appearance, 40 Order on Motion for Limited Appearance; CT/Registered agent returned for: no longer doing business in state (tb) (Entered: 03/04/2008)
03/10/2008	52	Summons Returned Unexecuted by Eldon Kadel as to AG Edwards & Sons, Inc. (tb) (Entered: 03/11/2008)
03/14/2008	53	MEMORANDUM in Opposition re 46 MOTION to Change Venue (<i>Transfer</i>) filed by The HomeBanc Investor Group. (White, Joseph) (Entered: 03/14/2008)
03/18/2008	54	ORDER consolidating the actions and administratively closing case number 07-61838-CV; granting 27 Motion to Consolidate Cases, granting 11 Motion to Consolidate Cases, granting 19 Motion to Consolidate Cases ; Signed by Judge

		William P. Dimitrouleas on 03/17/2008. Associated Cases: 0:07-cv-61753-WPD,0:07-cv-61838-WPD(bs) (Entered: 03/18/2008)
03/20/2008	55	Unopposed MOTION for Extension of Time to File <i>Response to Memorandum in Opposition to Motion to Transfer Venue</i> by Lawrence W Hamilton, Warren Y. Jobe, Joel K. Manby, Robert C. Patton, Bonnie L. Phipps, John W. Spiegel, Patrick S. Flood, James B. Witherow, Kevin D. Race, Glenn T. Austin. (Attachments: # 1 Text of Proposed Order [Proposed] Order)Associated Cases: 0:07-cv-61753-WPD,0:07-cv-61838-WPD(Zebro, Robert) (Entered: 03/20/2008)
03/20/2008	56	ORDER granting 55 Motion for Extension of Time to File ;Signed by Judge William P. Dimitrouleas on 03/20/2008. Associated Cases: 0:07-cv-61753-WPD,0:07-cv-61838-WPD(bs) (Entered: 03/20/2008)
03/31/2008	57	CORRECTED MEMORANDUM in Support re 58 Corrected MOTION to Change Venue (Transfer) by Lawrence W Hamilton, Warren Y. Jobe, Joel K. Manby, Robert C. Patton, Bonnie L. Phipps, John W. Spiegel, Patrick S. Flood, James B. Witherow, Kevin D. Race, Glenn T. Austin. Responses due by 4/14/2008 Associated Cases: 0:07-cv-61753-WPD,0:07-cv-61838-WPD(Zebro, Robert) (Entered: 03/31/2008)
03/31/2008	58	Corrected MOTION to Change Venue (<i>Transfer</i>) by Lawrence W Hamilton, Warren Y. Jobe, Joel K. Manby, Robert C. Patton, Bonnie L. Phipps, John W. Spiegel, Patrick S. Flood, James B. Witherow, Kevin D. Race, Glenn T. Austin. Responses due by 4/14/2008 Associated Cases: 0:07-cv-61753-WPD,0:07-cv-61838-WPD(Zebro, Robert) (Entered: 03/31/2008)
03/31/2008	59	REPLY BRIEF IN SUPPORT OF 58 Corrected MOTION to Change Venue (<i>Transfer</i>), AND REPLY TO 53 MEMORANDUM in Opposition to Change of Venue(ail). (Entered: 03/31/2008)
04/04/2008	60	ORDER granting 58 Motion to Transfer; Transferring case to Northern district of Georgia; CLOSING CASE. All pending motions are DENIED AS MOOT. Signed by Judge William P. Dimitrouleas on 4/2/08. Associated Cases: 0:07-cv-61753-WPD,0:07-cv-61838-WPD(lk) (Entered: 04/04/2008)
04/08/2008	61	Transmittal Letter Sent With Certified copy of Order of transfer, To: Northern Distict of Georgia. Associated Cases: 0:07-cv-61753-WPD,0:07-cv-61838-WPD(lk) (Entered: 04/08/2008)

Note: Links in this docket are stored in the PACER system (Public Access to Court Electronic Records). PACER is a service of United States Judiciary. To view and retrieve the linked documents from PACER, you must be a registered user. To register, fill out one of the [registration forms](#) available on the PACER site. The United States Congress has given the Judicial Conference of the United States, the judicial governing body of the U.S. Federal Courts, authority to impose user fees for electronic access to case information. For more information visit the PACER site at <http://pacer.psc.uscourts.gov/pacerdesc.html>