

US District Court Civil Docket as of 3/8/2011
Retrieved from the court on August 26, 2011

**U.S. District Court
District of Maryland (Baltimore)
CIVIL DOCKET FOR CASE #: 1:08-md-01961-MJG**

In re: v. Municipal Mortgage & Equity, LLC, et al
Assigned to: Judge Marvin J. Garbis
Member cases:

Date Filed: 08/14/2008
Jury Demand: Plaintiff

[1:08-cv-00269-MJG](#)

[1:08-cv-00292-MJG](#)

[1:08-cv-00386-MJG](#)

[1:08-cv-00476-MJG](#)

[1:08-cv-00579-MJG](#)

[1:08-cv-00670-MJG](#)

[1:08-cv-00802-MJG](#)

[1:08-cv-00805-MJG](#)

[1:08-cv-02133-MJG](#)

[1:08-cv-02134-MJG](#)

[1:08-cv-02135-MJG](#)

[1:08-cv-02137-MJG](#)

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PRO HAC VICE
ATTORNEY TO BE NOTICED

Rebecca Mermelstein
(See above for address)
TERMINATED: 11/09/2010
PRO HAC VICE
ATTORNEY TO BE NOTICED

William M Krulak , Jr
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Douglas A. McGregor

represented by **James G Gamble**
(See above for address)
ATTORNEY TO BE NOTICED

Jason S Stone
(See above for address)
ATTORNEY TO BE NOTICED

Rebecca Mermelstein
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TERMINATED: 11/09/2010
PRO HAC VICE
ATTORNEY TO BE NOTICED

Defendant

Eddie C Brown

represented by **James G Gamble**
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Jason S Stone
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Rebecca Mermelstein
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TERMINATED: 11/09/2010
PRO HAC VICE
ATTORNEY TO BE NOTICED

Defendant

Fred N. Pratt, Jr.

represented by **James G Gamble**
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ATTORNEY TO BE NOTICED

Jason S Stone
(See above for address)
ATTORNEY TO BE NOTICED

Rebecca Mermelstein
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TERMINATED: 11/09/2010
PRO HAC VICE
ATTORNEY TO BE NOTICED

William M Krulak , Jr
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Arthur S Mehlman

represented by **James G Gamble**
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ATTORNEY TO BE NOTICED

Jason S Stone
(See above for address)
ATTORNEY TO BE NOTICED

Rebecca Mermelstein
(See above for address)
TERMINATED: 11/09/2010
PRO HAC VICE
ATTORNEY TO BE NOTICED

William M Krulak , Jr
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Municipal Mortgage & Equity, LLC

represented by **Mark Holland**
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

V.

Movant

Rawden Group

represented by **Glenn Edward Mintzer**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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Movant

MMA Investors

represented by **Steven J Toll**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Laurence M Rosen

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

Phillip Kim

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/15/2008	1	CERTIFIED TRANSFER ORDER from the MDL Panel transferring the attached cases to the District of Maryland (Master case no. 08-md-1961). (cag, Deputy Clerk) Modified on 8/15/2008 (cag, Deputy Clerk). (Entered: 08/15/2008)
08/15/2008	2	ORDER re: Derivative Suits. Signed by Judge Marvin J. Garbis on 8/15/08(cags, Deputy Clerk) (Entered: 08/15/2008)
08/21/2008	3	Substantive legal issues - addressing (Rosen, Laurence) (Entered: 08/21/2008)
08/21/2008	4	Substantive legal issues - addressing (Rosen, Laurence) (Entered: 08/21/2008)
08/22/2008	5	RESPONSE re 2 Order Letter dated 8/22/08 to Judge Garbis regarding the Derivative Suits filed by Municipal Mortgage & Equity, LLC. (Holland, Mark) (Entered: 08/22/2008)
08/22/2008	6	FIRST GENERAL ORDER. Signed by Judge Marvin J. Garbis on 8/22/08 Associated Cases: 1:08-md-01961-MJG et al.(cag, Deputy Clerk) (Entered: 08/22/2008)
08/22/2008	7	Correspondence re: Joint Submission by Derivative Plaintiffs In Response to Court's Order Dated August 15, 2008 Associated Cases: 1:08-md-01961-MJG

		et al.(Enright, Donald) (Entered: 08/22/2008)
08/26/2008	8	STIPULATION <i>and Order Consolidating Actions and Appointing Case Management Structure</i> by William Johnston, William Johnston. Associated Cases: 1:08-md-01961-MJG et al.(Enright, Donald) (Entered: 08/26/2008)
08/27/2008	9	MEMORANDUM AND ORDER RE: LEAD PLAINTIFF. Signed by Judge Marvin J. Garbis on 8/27/08. Associated Cases: 1:08-md-01961-MJG et al.(mcb, Deputy Clerk) (Entered: 08/27/2008)
08/27/2008	10	WAIVER OF SERVICE Returned Executed by William Johnston, Mary L. Kieser, Robert Staub. Associated Cases: 1:08-md-01961-MJG et al.(Enright, Donald) (Entered: 08/27/2008)
08/27/2008	11	WAIVER OF SERVICE Returned Executed by William Johnston, Robert Staub, Mary L. Kieser, William Johnston, Robert Staub. Associated Cases: 1:08-md-01961-MJG et al.(Enright, Donald) (Entered: 08/27/2008)
08/29/2008	12	MOTION for Voluntary Dismissal <i>Without Prejudice and Without Notice</i> by Judith Greenberg Responses due by 9/15/2008 (Chan, Wai) (Entered: 08/29/2008)
08/29/2008	13	Memorandum re 12 MOTION for Voluntary Dismissal <i>Without Prejudice and Without Notice Without Prejudice and Without Notice</i> filed by Judith Greenberg. (Chan, Wai) (Entered: 08/29/2008)
08/29/2008	14	Memorandum re 12 MOTION for Voluntary Dismissal <i>Without Prejudice and Without Notice Without Prejudice and Without Notice</i> filed by Judith Greenberg. (Chan, Wai) (Entered: 08/29/2008)
08/29/2008	15	Correspondence re: Motion for Voluntary Dismissal Without Prejudice and Without Notice (Chan, Wai) (Entered: 08/29/2008)
08/29/2008	16	STIPULATION <i>and Order Appointing Case Management Structure</i> by Mary L. Kieser, William Johnston, Robert Staub. Associated Cases: 1:08-md-01961-MJG et al.(Enright, Donald) (Entered: 08/29/2008)
09/03/2008	17	NOTICE of Appearance by Mark Holland on behalf of Gary A Mentasana, Earl W. Cole, III, Angela B. Barone, Municipal Mortgage & Equity, LLC, Michael L. Falcone, Mark K. Joseph (Holland, Mark) (Entered: 09/03/2008)

09/03/2008	18	MEMORANDUM AND ORDER RE: CONSOLIDATION AND LEAD COUNSEL granting in part (6) Unopposed Motion of Plaintiffs WilliamJohnston, Robert Staub and the Mary L. KeiserTrust for Consolidation and for Approval of Leadership Structure; denying (9) Plaintiff Darold Harriss Cross-Motion for Appointment of Lead Plaintiff and Lead and Liaison Counsel and in Opposition to the Unopposed Motion of Plaintiffs William Johnston, Robert Staub and the Mary L. Kieser Trust for Consolidation and for Approval of Leadership Structure in case 1:08-cv-00670-MJG; directing Derivative Suits in the instant litigation are hereby consolidated. Signed by Judge Marvin J. Garbis on 9/3/08. Associated Cases: 1:08-md-01961-MJG et al.(jnl, Deputy Clerk) (Entered: 09/04/2008)
09/04/2008	19	MARGINAL ORDER approving 12 MOTION for Voluntary Dismissal <i>Without Prejudice and Without Notice in MJG-08-2136 filed by Judith Greenberg. Signed by Judge Marvin J. Garbis on 9/2/08. (jnl, Deputy Clerk) (Entered: 09/04/2008)</i>
09/08/2008	20	Correspondence re: Scheduling Associated Cases: 1:08-md-01961-MJG et al.(Piven, Charles) (Entered: 09/08/2008)
09/10/2008	21	SECOND GENERAL ORDER SCHEDULE Signed by Judge Marvin J. Garbis on 9/10/08 Associated Cases: 1:08-md-01961-MJG et al.(cag, Deputy Clerk) (Entered: 09/10/2008)
09/11/2008	22	MOTION for Reconsideration re (40 in 1:08-cv-00579-MJG, 97 in 1:08-cv-00269-MJG, 29 in 1:08-cv-00802-MJG, 9 in 1:08-md-01961-MJG, 30 in 1:08-cv-00670-MJG, 78 in 1:08-cv-00292-MJG, 60 in 1:08-cv-00386-MJG, 30 in 1:08-cv-00805-MJG, 59 in 1:08-cv-00476-MJG) Order by MMA Investors Responses due by 9/29/2008 (Attachments: # 1 Text of Proposed Order)Associated Cases: 1:08-md-01961-MJG et al.(Toll, Steven) (Entered: 09/11/2008)
09/11/2008	23	Memorandum filed by MMA Investors. (Attachments: # 1 Declaration of Steven J. Toll, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6, # 8 Exhibit 7, # 9 Exhibit 8, # 10 Exhibit 9, # 11 Exhibit 10, # 12 Exhibit 11, # 13 Exhibit 12, # 14 Exhibit 13, # 15 Exhibit 14, # 16 Exhibit 15, # 17 Exhibit 16)Associated Cases: 1:08-md-01961-MJG et al.(Toll, Steven) (Entered: 09/11/2008)
09/24/2008	24	NOTICE of Appearance by William M Krulak, Jr on behalf of Arthur S Mehlman, Fred N. Pratt, Jr, Richard O. Berndt, Charles C. Baum, Eddie C

		Brown, Robert C. Hillman, Barbara B. Lucas, Douglas A. McGregor, Arthur S. Mehlman, Eddie C. Brown, Arthur S. Mehlman, Robert S. Hillman, Eddie C. Brown, Barbara B Lucas Associated Cases: 1:08-md-01961-MJG et al.(Krulak, William) (Entered: 09/24/2008)
09/29/2008	25	RESPONSE in Opposition <i>To Reconsideration Motions of MMA Investors and Slater</i> filed by Robert Yates. Replies due by 10/14/2008. Associated Cases: 1:08-md-01961-MJG et al.(Piven, Charles) (Entered: 09/29/2008)
09/29/2008	26	RESPONSE in Opposition re (106 in 1:08-cv-00269-MJG) MOTION for Reconsideration re (97) Order filed by MMA Investors. Replies due by 10/14/2008. (Attachments: # 1 Declaration of Steven J. Toll, # 2 Exhibit 1, Toll Decl., # 3 Exhibit 2, Toll Decl., # 4 Exhibit 3, Toll Decl., # 5 Exhibit 4, Toll Decl., # 6 Exhibit 5, Toll Decl., # 7 Exhibit 6, Toll Decl., # 8 Exhibit 7, Toll Decl., # 9 Exhibit 8, Toll Decl., # 10 Exhibit 9, Toll Decl.)Associated Cases: 1:08-md-01961-MJG et al.(Toll, Steven) (Entered: 09/29/2008)
10/01/2008	27	(FILED IN ERROR - WILL REFILE) NOTICE of Appearance by Jefferson V Wright on behalf of Charles C. Baum, Eddie C Brown, Robert C. Hillman, Barbara B Lucas, Douglas A. McGregor, Arthur S Mehlman, Fred N. Pratt, Jr, Richard O. Berndt (Wright, Jefferson) Modified on 10/1/2008 (jnl, Deputy Clerk). (Entered: 10/01/2008)
10/01/2008	28	(FILED IN ERROR - WILL REFILE) NOTICE of Appearance by Ranak Kanti Jasani on behalf of Charles C. Baum, Eddie C Brown, Robert C. Hillman, Barbara B Lucas, Douglas A. McGregor, Arthur S Mehlman, Fred N. Pratt, Jr, Richard O. Berndt (Jasani, Ranak) Modified on 10/1/2008 (jnl, Deputy Clerk). (Entered: 10/01/2008)
10/01/2008	29	(FILED IN ERROR - WILL REFILE) NOTICE of Appearance by Scott Robert Wilson on behalf of Charles C. Baum, Eddie C Brown, Robert C. Hillman, Barbara B Lucas, Douglas A. McGregor, Arthur S Mehlman, Fred N. Pratt, Jr, Richard O. Berndt (Wilson, Scott) Modified on 10/1/2008 (jnl, Deputy Clerk). (Entered: 10/01/2008)
10/02/2008	30	NOTICE of Appearance by Jefferson V Wright on behalf of Charles C. Baum, Eddie C Brown, Robert C. Hillman, Barbara B Lucas, Douglas A. McGregor, Arthur S Mehlman, Fred N. Pratt, Jr, Richard O. Berndt Associated Cases: 1:08-md-01961-MJG et al.(Wright, Jefferson) (Entered: 10/02/2008)

10/02/2008	31	NOTICE of Appearance by Scott Robert Wilson on behalf of Charles C. Baum, Eddie C Brown, Robert C. Hillman, Barbara B Lucas, Douglas A. McGregor, Arthur S Mehlman, Fred N. Pratt, Jr, Richard O. Berndt Associated Cases: 1:08-md-01961-MJG et al.(Wilson, Scott) (Entered: 10/02/2008)
10/02/2008	32	NOTICE of Appearance by Ranak Kanti Jasani on behalf of Charles C. Baum, Eddie C Brown, Robert C. Hillman, Barbara B Lucas, Douglas A. McGregor, Arthur S Mehlman, Fred N. Pratt, Jr, Richard O. Berndt Associated Cases: 1:08-md-01961-MJG et al.(Jasani, Ranak) (Entered: 10/02/2008)
10/14/2008	33	REPLY to Response to Motion of <i>MMA Investors for Reconsideration</i> filed by MMA Investors. Associated Cases: 1:08-md-01961-MJG et al.(Toll, Steven) (Entered: 10/14/2008)
10/20/2008	34	Correspondence re: Lead Plaintiff Reconsideration Motions Associated Cases: 1:08-md-01961-MJG et al.(Piven, Charles) (Entered: 10/20/2008)
11/04/2008	35	MOTION for Reconsideration re 9 Order by FAFN/Slater Group Responses due by 11/21/2008 (Burt, Thomas) (Entered: 11/04/2008)
11/04/2008	36	Memorandum re 35 MOTION for Reconsideration re 9 Order filed by FAFN/Slater Group. (Burt, Thomas) (Entered: 11/04/2008)
11/04/2008	37	REPLY to Response to Motion re 35 MOTION for Reconsideration re 9 Order filed by FAFN/Slater Group. (Burt, Thomas) (Entered: 11/04/2008)
11/04/2008	38	Correspondence re: Lead Plaintiff Reconsideration Motion (Burt, Thomas) (Entered: 11/04/2008)
11/06/2008	39	ORDER granting (68) Motion to Withdraw as Attorney; granting (72) Motion to Withdraw as Attorney; 1:08-cv-00269-MJG; granting (57) Motion to Withdraw as Attorney in case 1:08-cv-00292-MJG; granting (35) Motion to Withdraw as Attorney; granting (38) Motion to Withdraw as Attorney in case 1:08-cv-00386-MJG; granting (34) Motion to Withdraw as Attorney; granting (37) Motion to Withdraw as Attorney in case 1:08-cv-00476-MJG; granting (16) Motion to Withdraw as Attorney; granting (19) Motion to Withdraw as Attorney in case 1:08-cv-00579-MJG; Attorney Marshall N Perkins terminated. Signed by Judge Marvin J. Garbis on 11/6/08 Associated Cases: 1:08-md-01961-MJG et al.(cag, Deputy Clerk) (Entered: 11/06/2008)

11/10/2008	40	Correspondence re: Scheduling (Piven, Charles) (Entered: 11/10/2008)
11/13/2008	41	THIRD GENERAL ORDER Signed by Judge Marvin J. Garbis on 11/13/08. Associated Cases: 1:08-md-01961-MJG et al.(cag, Deputy Clerk) (Entered: 11/14/2008)
11/13/2008	42	LIASON COUNSEL APPOINTMENT Signed by Judge Marvin J. Garbis on 11/13/08. Associated Cases: 1:08-md-01961-MJG et al.(cag, Deputy Clerk) (Entered: 11/14/2008)
11/17/2008	43	ORDER denying (106) Motion for Reconsideration ; denying (108) Motion for Reconsideration in case 1:08-cv-00269-MJG; denying (87) Motion for Reconsideration in case 1:08-cv-00292-MJG; denying (69) Motion for Reconsideration in case 1:08-cv-00386-MJG; denying (68) Motion for Reconsideration in case 1:08-cv-00476-MJG; denying (49) Motion for Reconsideration in case 1:08-cv-00579-MJG; denying (39) Motion for Reconsideration in case 1:08-cv-00670-MJG; denying (38) Motion for Reconsideration in case 1:08-cv-00802-MJG; denying (39) Motion for Reconsideration in case 1:08-cv-00805-MJG; denying (22) Motion for Reconsideration ; denying (35) Motion for Reconsideration in case 1:08-md-01961-MJG. Signed by Judge Marvin J. Garbis on 11/14/08 Associated Cases: 1:08-md-01961-MJG et al.(cag, Deputy Clerk) (Entered: 11/18/2008)
11/24/2008	44	NOTICE by Geeta Shailam <i>NOTICE OF FIRM NAME CHANGE</i> (Toll, Steven) (Entered: 11/24/2008)
12/05/2008	45	AMENDED COMPLAINT against Merrill Lynch, Pierce, Fenner and Smith Inc., RBC Capital Markets Corp., Michael L. Falcone, Mark A Joseph, William S. Harrison, Melanie M. Lundquist, Charles M. Pinckney, David Kay, Charles C. Baum, Richard O. Berndt, Robert S Hillman, Douglas A. McGregor, Eddie C Brown, Fred N. Pratt, Jr, Arthur S Mehlman, Municipal Mortgage & Equity, LLC, filed by Lead Plaintiff - Yates Group and Felix. (Attachments: # 1 Exhibit Dammeyer Plaintiff's Certification)(Piven, Charles) (Entered: 12/05/2008)
12/05/2008	46	Supplemental to 45 Amended Complaint,, filed by Lead Plaintiff - Yates Group and Felix <i>Comparison Copy of Consolidated and Amended Class Action Complaint.</i> (Piven, Charles) (Entered: 12/05/2008)
12/12/2008	47	MOTION to Withdraw as Attorney by Alan S. Barry, Carlo Hornsby, Ed Friedlander, Robert Yates Responses due by 12/29/2008 (Kline, Gregory)

		(Entered: 12/12/2008)
12/12/2008	48	AMENDED COMPLAINT against all defendants, filed by William Johnston, Robert Staub, The Mary L. Kieser Trust. (Attachments: # 1 Exhibit Comparison Copy, # 2 Exhibit Johnston Verification, # 3 Exhibit Keiser Verification)(Enright, Donald) (Entered: 12/12/2008)
12/16/2008	49	Supplemental to 48 Amended Complaint filed by William Johnston, Robert Staub, The Mary L. Kieser Trust <i>Verification of Robert Staub</i> . (Enright, Donald) (Entered: 12/16/2008)
12/23/2008	50	ORDER granting (124) Motion to Withdraw as Attorney. Attorney Gregory M Kline and Andrew Radding terminated in case 1:08-cv-00269-MJG; granting (101) Motion to Withdraw as Attorney. Attorney Gregory M Kline and Andrew Radding terminated in case 1:08-cv-00292-MJG; granting (83) Motion to Withdraw as Attorney. Attorney Gregory M Kline and Andrew Radding terminated in case 1:08-cv-00386-MJG; granting (82) Motion to Withdraw as Attorney. Attorney Gregory M Kline and Andrew Radding terminated in case 1:08-cv-00476-MJG; granting (63) Motion to Withdraw as Attorney. Attorney Gregory M Kline and Andrew Radding terminated in case 1:08-cv-00579-MJG; granting (47) Motion to Withdraw as Attorney. Attorney Gregory M Kline and Andrew Radding terminated in case 1:08-md-01961-MJG. Signed by Judge Marvin J. Garbis on 12/19/08 Associated Cases: 1:08-md-01961-MJG et al(cag, Deputy Clerk) (Entered: 12/23/2008)
01/09/2009	51	MOTION to Withdraw as Attorney (<i>Mark Holland</i>) and Notice of Entry of Appearances of Charles O. Monk, II and Charles N. Curlett, Jr. by Michael L. Falcone Responses due by 1/26/2009 (Monk, Charles) (Entered: 01/09/2009)
01/12/2009	52	Local Rule 103.3 Disclosure Statement by RBC Capital Markets Corp., Merrill Lynch, Pierce, Fenner & Smith Inc.. (Flanagan, Michael) (Entered: 01/12/2009)
01/20/2009	53	ORDER granting 51 Motion to Withdraw as Attorney; Attorney Mark Holland terminated Added attorney Charles O Monk, II, Charles Neilson Curlett, Jr for Michael L. Falcone.. Signed by Judge Marvin J. Garbis on 1/20/09 (cags, Deputy Clerk) (Entered: 01/21/2009)
01/27/2009	54	NOTICE of Appearance by Rebecca Mermelstein on behalf of Arthur S Mehlman, Fred N. Pratt, Jr, Richard O. Berndt, Charles C. Baum, Eddie C Brown, Robert C. Hillman, Barbara B. Lucas, Douglas A. McGregor, Arthur

		S. Mehlman, Eddie C. Brown, Arthur S. Mehlman, Robert S. Hillman, Eddie C. Brown, Robert S Hillman, Barbara B Lucas Associated Cases: 1:08-md-01961-MJG et al.(Mermelstein, Rebecca) (Entered: 01/27/2009)
01/27/2009	55	NOTICE of Appearance by Jason S Stone on behalf of Arthur S Mehlman, Fred N. Pratt, Jr, Richard O. Berndt, Charles C. Baum, Eddie C Brown, Robert C. Hillman, Barbara B. Lucas, Douglas A. McGregor, Arthur S. Mehlman, Eddie C. Brown, Arthur S. Mehlman, Robert S. Hillman, Eddie C. Brown, Robert S Hillman, Barbara B Lucas Associated Cases: 1:08-md-01961-MJG et al.(Stone, Jason) (Entered: 01/27/2009)
01/27/2009	56	NOTICE of Appearance by James G Gamble on behalf of Arthur S Mehlman, Fred N. Pratt, Jr, Richard O. Berndt, Charles C. Baum, Eddie C Brown, Robert C. Hillman, Barbara B. Lucas, Douglas A. McGregor, Arthur S. Mehlman, Eddie C. Brown, Arthur S. Mehlman, Robert S. Hillman, Eddie C. Brown, Robert S Hillman, Barbara B Lucas Associated Cases: 1:08-md-01961-MJG et al.(Gamble, James) (Entered: 01/27/2009)
02/03/2009	57	MOTION to Compel <i>Certification Pursuant to L.R. 104.7</i> by William Johnston, Robert Staub, The Mary L. Kieser Trust Responses due by 2/20/2009 (Attachments: # 1 Motion to Compel, # 2 Opposition to Motion to Compel, # 3 Reply ISO Motion to Compel)(Enright, Donald) (Entered: 02/03/2009)
02/05/2009	58	STIPULATION <i>Regarding Changes to Briefing Schedule</i> by Municipal Mortgage & Equity, LLC, Municipal Mortgage Equity, LLC, Municipal Mortgage & Equity, LLC(+), Municipal Mortgage and Equity, L.L.C., Municipal Mortgage & Equity, LLC, Municipal Mortgage & Equity, LLC.. Associated Cases: 1:08-md-01961-MJG et al.(Holland, Mark) (Entered: 02/05/2009)
02/09/2009	59	NOTICE of Change of Address by Donald J Enright (Enright, Donald) (Entered: 02/09/2009)
02/11/2009	60	STIPULATION <i>and Proposed Order</i> by Municipal Mortgage & Equity, LLC. Associated Cases: 1:08-md-01961-MJG, 1:08-cv-00670-MJG, 1:08-cv-00802-MJG, 1:08-cv-00805-MJG(Holland, Mark) (Entered: 02/11/2009)
02/12/2009	61	(FILED IN ERROR) ORDER REFERRING CASE to Magistrate Judge Beth P. Gesner for settlement. Signed by Judge Marvin J. Garbis on 2/12/09. (jnl, Deputy Clerk) Modified on 2/12/2009 (jnl, Deputy Clerk). (Entered: 02/12/2009)

		02/12/2009)
02/12/2009	62	ORDER REFERRING CASE to Magistrate Judge Beth P. Gesner for discovery. Signed by Judge Marvin J. Garbis on 2/12/09. (jnl, Deputy Clerk) (Entered: 02/12/2009)
03/03/2009	63	MARGINAL ORDER approving 60 Stipulation filed by Municipal Mortgage & Equity, LLC. Signed by Judge Marvin J. Garbis on 2/11/09. (jnl, Deputy Clerk) (Entered: 03/03/2009)
03/04/2009	64	Paperless Order denying as moot 57 Motion to Compel. Signed by Magistrate Judge Beth P. Gesner on 3/04/09.(nvt, Chambers) (Entered: 03/04/2009)
03/04/2009		Magistrate Judge Beth P. Gesner no longer referred to case for discovery. (das, Deputy Clerk) (Entered: 03/05/2009)
03/09/2009	65	MOTION for Leave to File Excess Pages by William S. Harrison, Charles M. Pinckney, David Kay, Charles C. Baum, Richard O. Berndt, Robert S Hillman, Douglas A. McGregor, Fred N. Pratt, Jr, Arthur S Mehlman, Municipal Mortgage & Equity, LLC, Michael L. Falcone, Mark K. Joseph, Eddie C Brown Responses due by 3/26/2009 Associated Cases: 1:08-md-01961-MJG et al.(Holland, Mark) (Entered: 03/09/2009)
03/11/2009	66	ORDER granting (52) Motion for Andrew Radding and Gregory Kline to Withdraw as Attorney in case 1:08-cv-00670-MJG. Signed by Judge Marvin J. Garbis on 3/9/09 Associated Cases: 1:08-md-01961-MJG et al.(cag, Deputy Clerk) (Entered: 03/11/2009)
03/11/2009	67	Local Rule 103.3 Disclosure Statement by Municipal Mortgage & Equity, LLC(+). Associated Cases: 1:08-md-01961-MJG et al.(Holland, Mark) (Entered: 03/11/2009)
03/11/2009	68	ORDER granting (132) Motion for Leave to File Exceed Page Limit in case 1:08-cv-00269-MJG; granting (108) Motion for Leave to File Excess Pages in case 1:08-cv-00292-MJG; granting (90) Motion for Leave to File Excess Pages in case 1:08-cv-00386-MJG; granting (89) Motion for Leave to File Excess Pages in case 1:08-cv-00476-MJG; granting (70) Motion for Leave to File Excess Pages in case 1:08-cv-00579-MJG; granting (65) Motion for Leave to File Excess Pages in case 1:08-md-01961-MJG; granting (36) Motion for Leave to File Excess Pages in case 1:08-cv-02134-MJG; granting (29) Motion for Leave to File Excess Pages in case 1:08-cv-02137-MJG;

		granting (38) Motion for Leave to File Excess Pages in case 1:08-cv-02135-MJG; granting (81) Motion for Leave to File Excess Pages in case 1:08-cv-02133-MJG. Signed by Judge Marvin J. Garbis on 3/10/09 Associated Cases: 1:08-md-01961-MJG et al.(cag, Deputy Clerk) (Entered: 03/12/2009)
03/12/2009	69	STIPULATION <i>and Proposed Order</i> by Melanie M. Lundquist. (Daniels, David) (Entered: 03/12/2009)
03/12/2009	70	MOTION to Dismiss <i>Consolidated and Amended Class Action Complaint</i> , MOTION to Dismiss for Lack of Jurisdiction by Merrill Lynch, Pierce, Fenner & Smith Inc., RBC Capital Markets Corp. Responses due by 3/30/2009 (Attachments: # 1 Memorandum in Support of Motion)(Flanagan, Michael) (Entered: 03/12/2009)
03/12/2009	71	Correspondence re: Defendants Municipal Mortgage & Equity, LLC, Michael L. Falcone, Mark K. Joseph, William S. Harrison, Charles M. Pinckney, David Kay, Charles C. Baum, Richard O. Berndt, Eddie C. Brown, Robert S. Hillman, Douglas A. McGregor, Arthur S. Mehlman, and Fred N. Pratt, Jr.'s Motion to Dismiss (Holland, Mark) (Entered: 03/12/2009)
03/12/2009	72	MOTION to Dismiss <i>Consolidated and Amended Class Action Complaint</i> by Michael L. Falcone, William S. Harrison, Charles M. Pinckney, David Kay, Robert S Hillman, Municipal Mortgage & Equity, LLC, Mark K. Joseph, Charles C. Baum, Eddie C Brown, Douglas A. McGregor, Arthur S Mehlman, Fred N. Pratt, Jr, Richard O. Berndt Responses due by 3/30/2009 (Holland, Mark) (Entered: 03/12/2009)
03/12/2009	73	Memorandum re 72 MOTION to Dismiss <i>Consolidated and Amended Class Action Complaint</i> filed by William S. Harrison, Charles M. Pinckney, David Kay, Robert S Hillman, Fred N. Pratt, Jr, Municipal Mortgage & Equity, LLC(+), Michael L. Falcone, Mark K. Joseph, Charles C. Baum, Eddie C Brown, Douglas A. McGregor, Arthur S Mehlman, Richard O. Berndt. (Holland, Mark) (Entered: 03/12/2009)
03/12/2009	74	Memorandum re 72 MOTION to Dismiss <i>Consolidated and Amended Class Action Complaint [Declaration of Mark Holland, Esq. in Support]</i> filed by William S. Harrison, Robert S Hillman, Fred N. Pratt, Jr, Arthur S Mehlman, Municipal Mortgage & Equity, LLC(+), Charles M. Pinckney, Michael L. Falcone, Mark K. Joseph, Charles C. Baum, Eddie C Brown, Douglas A. McGregor, Richard O. Berndt. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit

		8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14, # 15 Exhibit 15, # 16 Exhibit 16, # 17 Exhibit 17, # 18 Exhibit 18, # 19 Exhibit 19, # 20 Exhibit 20, # 21 Exhibit 21, # 22 Exhibit 22, # 23 Exhibit 23, # 24 Exhibit 24, # 25 Exhibit 25, # 26 Exhibit 26, # 27 Exhibit 27, # 28 Exhibit 28, # 29 Exhibit 29, # 30 Exhibit 30, # 31 Exhibit 31)(Holland, Mark) (Exhibits rec'd 3/13/09) Modified on 3/16/2009 (jnl, Deputy Clerk). (Entered: 03/12/2009)
03/13/2009	75	STIPULATION AND ORDER. Signed by Judge Marvin J. Garbis on 3/13/09. Associated Cases: 1:08-md-01961-MJG et al.(jnls, Deputy Clerk) (Entered: 03/13/2009)
03/26/2009	76	MOTION to Dismiss <i>Consolidated and Amended Class Action Complaint</i> by Melanie M. Lundquist Responses due by 4/13/2009 (Daniels, David) (Entered: 03/26/2009)
03/26/2009	77	Memorandum re 76 MOTION to Dismiss <i>Consolidated and Amended Class Action Complaint [Declaration of Sarah P. Swanz, Esq. in Support]</i> filed by Melanie M. Lundquist. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6)(Daniels, David) (Entered: 03/26/2009)
03/26/2009	78	[FILED IN ERROR - TO BE RE-FILED] Memorandum re 76 MOTION to Dismiss <i>Consolidated and Amended Class Action Complaint</i> filed by Melanie M. Lundquist. (Daniels, David) Modified on 3/31/2009 (kn, Deputy Clerk). (Entered: 03/26/2009)
03/31/2009	79	Memorandum re 76 MOTION to Dismiss <i>Consolidated and Amended Class Action Complaint</i> filed by Melanie M. Lundquist. (Daniels, David) (Entered: 03/31/2009)
04/21/2009	80	STIPULATION <i>Regarding Briefing Schedule for Motion to Dismiss</i> by Lead Plaintiff - Yates Group and Felix. (Piven, Charles) (Entered: 04/21/2009)
04/24/2009	81	STIPULATION REGARDING BRIEFING SCHEDULE FOR MOTIONS TO DISMISS. Signed by Judge Marvin J. Garbis on 4/22/09 Associated Cases: 1:08-md-01961-MJG et al.(cag, Deputy Clerk) (Entered: 04/24/2009)
04/30/2009		Telephone Conference held on 4/30/2009 held before Judge Marvin J. Garbis. (jnl, Deputy Clerk) (Entered: 05/01/2009)

05/08/2009	82	STIPULATION <i>Extending time for filing Oppositions to Motions to Dismiss and for filing Replies</i> by Lead Plaintiff - Yates Group and Felix. (Piven, Charles) (Entered: 05/08/2009)
05/08/2009	83	ORDER APPROVING (82 in 1:08-md-01961-MJG) Stipulation regarding Briefing Schedule for Motions to Dismiss. Signed by Judge Marvin J. Garbis on 5/8/09 Associated Cases: 1:08-md-01961-MJG et al.(cag, Deputy Clerk) (Entered: 05/11/2009)
05/12/2009	84	Memorandum re 72 MOTION to Dismiss <i>Consolidated and Amended Class Action Complaint</i> , 76 MOTION to Dismiss <i>Consolidated and Amended Class Action Complaint Opposition Memorandum to Motions to Dismiss 1934 Act Claims</i> filed by Lead Plaintiff - Yates Group and Felix. (Piven, Charles) (Entered: 05/12/2009)
05/12/2009	85	AFFIDAVIT re 74 Memorandum,,,,, 78 Memorandum, 72 MOTION to Dismiss <i>Consolidated and Amended Class Action Complaint</i> , 73 Memorandum, 79 Memorandum, 84 Memorandum, 70 MOTION to Dismiss <i>Consolidated and Amended Class Action Complaint</i> MOTION to Dismiss for Lack of Jurisdiction <i>Declaration of Charles Piven in Support of Oppositions to Defendants' Motions to Dismiss</i> by Lead Plaintiff - Yates Group and Felix. (Attachments: # 1 Exhibit Notice of Filing Lengthy Exhibit, (Attachment filed in error - refiled as Document #89) # 2 Exhibit MuniMae 2.2.05 Press Release, # 3 Exhibit Krim v. pcOrder.com Order, # 4 Exhibit Dammeyer Declaration)(Piven, Charles) Modified on 5/13/2009 (jnl, Deputy Clerk). (Entered: 05/13/2009)
05/13/2009	86	Memorandum re 72 MOTION to Dismiss <i>Consolidated and Amended Class Action Complaint</i> , 70 MOTION to Dismiss <i>Consolidated and Amended Class Action Complaint</i> MOTION to Dismiss for Lack of Jurisdiction, 76 MOTION to Dismiss <i>Consolidated and Amended Class Action Complaint Plaintiffs' Opposition to Defendants' Motions To Dismiss 1933 Act Claims</i> filed by Lead Plaintiff - Yates Group and Felix. (Piven, Charles) (Entered: 05/13/2009)
05/13/2009	87	NOTICE by Lead Plaintiff - Yates Group and Felix re 84 Memorandum, <i>Certificate of Service for Dkt. 84</i> (Piven, Charles) (Entered: 05/13/2009)
05/13/2009	88	AFFIDAVIT re 86 Memorandum, <i>Certificate of Service for Dkt. 86</i> by Lead Plaintiff - Yates Group and Felix. (Piven, Charles) (Entered: 05/13/2009)

05/13/2009	89	AFFIDAVIT re 85 Affidavit,, <i>Notice of Filing Lengthy Exhibits - to be substituted for Dkt. 85, Att. 1 to Charles Piven Declaration</i> by Lead Plaintiff - Yates Group and Felix. (Attachments: # 1 Affidavit Certificate of Service for Dkt. 85 and 89)(Piven, Charles) (Entered: 05/13/2009)
05/19/2009	90	Correcting Earlier Submission (Piven, Charles) (Entered: 05/19/2009)
05/27/2009	91	STIPULATION <i>Extending Time for Filing Replies to Plaintiffs' Opposition Memoranda</i> by William S. Harrison, Charles M. Pinckney, Robert S Hillman, Municipal Mortgage & Equity, LLC(+), Michael L. Falcone, Mark K. Joseph, Charles C. Baum, Eddie C Brown, Douglas A. McGregor, Arthur S Mehlman, Fred N. Pratt, Jr, Richard O. Berndt. (Holland, Mark) (Entered: 05/27/2009)
05/29/2009	92	STIPULATION AND PROPOSED ORDER re: Schedule. Signed by Judge Marvin J. Garbis on 5/27/09 Associated Cases: 1:08-md-01961-MJG et al.(cag, Deputy Clerk) (Entered: 05/29/2009)
06/10/2009	93	Substantive legal issues - addressing (Piven, Charles) (Entered: 06/10/2009)
06/19/2009	97	REPLY to Response to 72 MOTION to Dismiss <i>Consolidated and Amended Class Action Complaint</i> filed by Municipal Mortgage & Equity, LLC(+). (das, Deputy Clerk)(c/s) Modified on 6/22/2009 (das, Deputy Clerk). Modified on 6/22/2009 (das, Deputy Clerk). (Entered: 06/22/2009)
06/19/2009	98	REPLY to Response to 70 MOTION to Dismiss <i>Consolidated and Amended Class Action Complaint</i> , MOTION to Dismiss for Lack of Jurisdiction filed by Merrill Lynch, Pierce, Fenner & Smith Inc., RBC Capital Markets Corp. (das, Deputy Clerk)(c/s) Modified on 6/22/2009 (das, Deputy Clerk). Modified on 6/22/2009 (das, Deputy Clerk). (Entered: 06/22/2009)
06/20/2009	94	(FILED IN ERROR- Document not attached) REPLY to Response to Motion re 76 MOTION to Dismiss <i>Consolidated and Amended Class Action Complaint</i> filed by Melanie M. Lundquist. (Attachments: # 1 Affidavit Swanz Declaration in Support of Reply to Motion to Dismiss the Consolidated and Amended Class Action Complaint)(Daniels, David) Modified on 6/22/2009 (das, Deputy Clerk). (Entered: 06/20/2009)
06/21/2009	95	(FILED IN ERROR- Duplicate) REPLY to Response to Motion re 72 MOTION to Dismiss <i>Consolidated and Amended Class Action Complaint</i> filed by William S. Harrison, David Kay, Robert S Hillman, Municipal Mortgage & Equity, LLC(+), Charles M. Pinckney, Michael L. Falcone, Mark

		K. Joseph, Charles C. Baum, Eddie C Brown, Douglas A. McGregor, Arthur S Mehlman, Fred N. Pratt, Jr, Richard O. Berndt. (Fumai, Kevin) Modified on 6/22/2009 (das, Deputy Clerk). (Entered: 06/21/2009)
06/22/2009	96	RESPONSE in Support re 76 MOTION to Dismiss <i>Consolidated and Amended Class Action Complaint</i> filed by Melanie M. Lundquist. Replies due by 7/6/2009. (Attachments: # 1 Affidavit Declaration of Sarah P. Swanz)(Daniels, David) (Entered: 06/22/2009)
01/12/2010	99	NOTICE of Change of Address by Charles J Piven (Piven, Charles) (Entered: 01/12/2010)
03/30/2010	100	NOTICE by Robert Yates of <i>Firm Name Change (Robbins Geller Rudman & Dowd LLP)</i> (Piven, Charles) (Entered: 03/30/2010)
06/03/2010	101	NOTICE by Municipal Mortgage & Equity, LLC <i>and the Individual Defendants of Supplemental Authority in Support of Their Motion to Dismiss the Consolidated Amended Class Action Complaint</i> (Attachments: # 1 Exhibits A-M)(Holland, Mark) (Entered: 06/03/2010)
06/04/2010	102	RESPONSE re 101 Notice (Other) of <i>Supplemental Authority in Support of Defendants' Motion to Dismiss</i> filed by Lead Plaintiff - Yates Group and Felix. (Piven, Charles) (Entered: 06/04/2010)
06/04/2010	103	NOTICE by Merrill Lynch, Pierce, Fenner & Smith Inc., RBC Capital Markets Corp. re 70 MOTION to Dismiss <i>Consolidated and Amended Class Action Complaint</i> MOTION to Dismiss for Lack of Jurisdiction <i>re Supplemental Authorities</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G)(Flanagan, Michael) (Entered: 06/04/2010)
06/04/2010	104	NOTICE of Appearance by Anthony Candido on behalf of Municipal Mortgage & Equity, LLC (Candido, Anthony) (Entered: 06/04/2010)
06/04/2010	105	NOTICE of Appearance by Jonathan C Dickey on behalf of Merrill Lynch, Pierce, Fenner & Smith Inc., RBC Capital Markets Corp. (Dickey, Jonathan) (Entered: 06/04/2010)
06/07/2010	106	NOTICE of Appearance by Jarrett Scott Charo on behalf of All Plaintiffs (Charo, Jarrett) (Entered: 06/07/2010)

06/08/2010	107	STIPULATION <i>and Proposed Order</i> by Lead Plaintiff - Yates Group and Felix. (Trepetin, Yelena) (Entered: 06/08/2010)
06/09/2010	108	STIPULATION AND ORDER Setting date for filing opposition to the MMA's and Underwriter Defendants' notices of supplemental authority, Replies and Hearing. Signed by Judge Marvin J. Garbis on 6/9/10 Associated Cases: 1:08-md-01961-MJG et al.(cag, Deputy Clerk) (Entered: 06/09/2010)
06/16/2010	109	RESPONSE re 103 Notice (Other), Notice (Other), 101 Notice (Other) <i>Defendants' Notices of Supplemental Authority</i> filed by Lead Plaintiff - Yates Group and Felix. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L, # 13 Exhibit M)(Trepetin, Yelena) (Entered: 06/16/2010)
06/18/2010	110	REPLY to Response to Motion re 70 MOTION to Dismiss <i>Consolidated and Amended Class Action Complaint</i> MOTION to Dismiss for Lack of Jurisdiction (<i>Reply to Plaintiffs' Response to Defendants' Supplemental Authorities 109</i>) filed by Merrill Lynch, Pierce, Fenner & Smith Inc., RBC Capital Markets Corp.. (Flanagan, Michael) (Entered: 06/18/2010)
06/18/2010	111	REPLY to Response to Motion re 72 MOTION to Dismiss <i>Consolidated and Amended Class Action Complaint (Defendant Municipal Mortgage and Equity, LLC and the Individual Defendants' Reply to Plaintiffs' Notice of Supplemental Authority)</i> filed by Charles C. Baum, Richard O. Berndt, Eddie C Brown, Michael L. Falcone, William S. Harrison, Robert S Hillman, Mark K. Joseph, David Kay, Douglas A. McGregor, Arthur S Mehlman, Municipal Mortgage & Equity, LLC, Charles M. Pinckney, Fred N. Pratt, Jr. (Holland, Mark) (Entered: 06/18/2010)
06/23/2010	112	Motion Hearing held on 6/23/2010 on Several Pending Motions before Judge Marvin J. Garbis. Decision held "Sub Curia". (Court Reporter: Mary Zajac) (jas, Deputy Clerk) (Entered: 06/25/2010)
06/30/2010	113	Substantive legal issues - addressing (Attachments: # 1 Notice of Lengthy Exhibit, # 2 Exhibit B)(Piven, Charles) Modified on 7/2/2010 (das, Deputy Clerk). (LENGTHY EXHIBIT A FILED 6/30/10) (Entered: 06/30/2010)
07/26/2010	114	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 6/23/2010, before Judge Marvin J. Garbis. Court Reporter/Transcriber Mary M. Zajac, Telephone number 410-962-4544. Transcript may be viewed at the

		court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained from the Court Reporter or through PACER... Redaction Request due 8/16/2010. Redacted Transcript Deadline set for 8/26/2010. Release of Transcript Restriction set for 10/25/2010. (mmz, Court Reporter) (Entered: 07/26/2010)
07/30/2010	115	Correspondence re: submission of response to the Class Action Plaintiffs' June 30, 2010 letter. (Holland, Mark) (Entered: 07/30/2010)
10/04/2010	116	Substantive legal issues - addressing (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Notice of Filing of Lengthy Exhibits C and D, # 4 Exhibit E)(Piven, Charles) (Entered: 10/04/2010)
10/21/2010	117	MOTION to Withdraw as Attorney by Charles C. Baum, Richard O. Berndt, Eddie C Brown, Robert C. Hillman, Douglas A. McGregor, Arthur S Mehlman, Fred N. Pratt, Jr Responses due by 11/8/2010 (Krulak, William) (Entered: 10/21/2010)
11/05/2010	118	MOTION to Withdraw as Attorney by Charles C. Baum, Richard O. Berndt, Eddie C Brown, Robert S Hillman, Douglas A. McGregor, Arthur S Mehlman, Fred N. Pratt, Jr Responses due by 11/22/2010 (Krulak, William) (Entered: 11/05/2010)
11/09/2010	119	ORDER granting (118) Motion to Withdraw as Attorney. Attorney Rebecca Mermelstein terminated in case 1:08-md-01961-MJG. Signed by Judge Marvin J. Garbis on 11/8/10 Associated Cases: 1:08-md-01961-MJG et al.(cag, Deputy Clerk) (Entered: 11/10/2010)
01/21/2011	120	MOTION to Withdraw as Attorney <i>Michael F. Flanagan</i> by Merrill Lynch, Pierce, Fenner & Smith Inc., RBC Capital Markets Corp. Responses due by 2/7/2011 (Dickey, Jonathan) (Entered: 01/21/2011)
01/24/2011	121	MARGINAL ORDER granting (120) Motion to Withdraw as Attorney. Attorney Michael F Flanagan terminated in case 1:08-md-01961-MJG. Signed by Judge Marvin J. Garbis on 1/24/11 Associated Cases: 1:08-md-01961-MJG et al.(cag, Deputy Clerk) (Entered: 01/24/2011)
03/08/2011	122	NOTICE of Appearance by Jason Jacob Mendro on behalf of Merrill Lynch, Pierce, Fenner & Smith Inc., RBC Capital Markets Corp. (Mendro, Jason)

		(Entered: 03/08/2011)
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