

DEFER

**U.S. Bankruptcy Court
District of Kansas (Kansas City)
Adversary Proceeding #: 10-06246**

Assigned to: Judge Dale L. Somers
Lead BK Case: [08-22786](#)
Lead BK Title: Brooke Corporation
Lead BK Chapter: 7
Demand:

Date Filed: 10/27/10

Nature[s] of Suit: 02 Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy)
14 Recovery of money/property - other
12 Recovery of money/property - 547 preference
13 Recovery of money/property - 548 fraudulent transfer

Plaintiff

Albert A. Riederer
c/o John Cruciani & Michael Fielding
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V.

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Thomas A. Hamill
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James Moloney

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Filing Date	#	Docket Text
10/27/2010	<u>1</u>	Adversary case 10-06246. Complaint by Michael D. Fielding, John J. Cruciani, Albert A. Riederer on behalf of Albert A. Riederer against Kutak Rock, LLP, Robert D. Orr, Leland Orr, Anita Larson, Michael Hess, Derrol D. Hubbard, John L. Allen, Joe L. Barnes, Shawn T. Lowry, Mitchell G. Holthus, Kyle Garst, Bryan C. Whipple, Chad S. Maxwell, Dane Devlin, Sandlers O'Neill & Partners, L. P., Macquarie Holdings (USA) Inc., Oppenheimer & Co., L. P.. Receipt Number Deferred, Fee Amount \$250 Nature(s) of Suit: (02 (Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy))), (14 (Recovery of money/property - other)), (12 (Recovery of money/property - 547 preference)), (13 (Recovery of money/property - 548 fraudulent transfer)) (Attachments: # <u>1</u> Adversary Cover Sheet) (Cruciani, John) (Entered: 10/27/2010)

10/28/2010		Fee Deferred (RE: related document(s) 1 Adversary case 10-06246. Complaint by Michael D. Fielding, John J. Cruciani, Albert A. Riederer on behalf of Albert A. Riederer against Kutak Rock, LLP, Robert D. Orr, Leland Orr, Anita Larson, Michael Hess, Derrol D. Hubbard, John L. Allen, Joe L. Barnes, Shawn T. Lowry, Mitchell G. Holthus, Kyle Garst, Bryan C. Whipple, Chad S. Maxwell, Dane Devlin, Sandlers O'Neill & Partners, L. P., Macquarie Holdings filed by Plaintiff Albert A. Riederer). (kns) (Entered: 10/28/2010)
12/14/2010	2	Request for Issuance of Summons(es) by John J. ^Cruciani 2 on behalf of Albert A. Riederer - summons(es) requested on Anita Larson (^Cruciani 2, John) (Entered: 12/14/2010)
12/14/2010	3	Request for Issuance of Summons(es) by John J. ^Cruciani 2 on behalf of Albert A. Riederer - summons(es) requested on Bryan C. Whipple (^Cruciani 2, John) (Entered: 12/14/2010)
12/14/2010	4	Request for Issuance of Summons(es) by John J. ^Cruciani 2 on behalf of Albert A. Riederer - summons(es) requested on Chad S. Maxwell (^Cruciani 2, John) (Entered: 12/14/2010)
12/14/2010	5	Request for Issuance of Summons(es) by John J. ^Cruciani 2 on behalf of Albert A. Riederer - summons(es) requested on Dane Devlin (^Cruciani 2, John) (Entered: 12/14/2010)
12/14/2010	6	Request for Issuance of Summons(es) by John J. ^Cruciani 2 on behalf of Albert A. Riederer - summons(es) requested on Derrol D. Hubbard (^Cruciani 2, John) (Entered: 12/14/2010)
12/14/2010	7	Request for Issuance of Summons(es) by John J. ^Cruciani 2 on behalf of Albert A. Riederer - summons(es) requested on Joe L. Barnes (^Cruciani 2, John) (Entered: 12/14/2010)
12/14/2010	8	Request for Issuance of Summons(es) by John J. ^Cruciani 2 on behalf of Albert A. Riederer - summons(es) requested on John L. Allen (^Cruciani 2, John) (Entered: 12/14/2010)
12/14/2010	9	Request for Issuance of Summons(es) by John J. ^Cruciani 2 on behalf of Albert A. Riederer - summons(es) requested on Kutak Rock, LLP (^Cruciani 2, John) (Entered: 12/14/2010)
12/14/2010	10	Request for Issuance of Summons(es) by John J. ^Cruciani 2 on behalf of Albert A. Riederer - summons(es) requested on Kyle Garst (^Cruciani 2, John) (Entered: 12/14/2010)
12/14/2010	11	Request for Issuance of Summons(es) by John J. ^Cruciani 2 on behalf of Albert A. Riederer - summons(es) requested on Leland Orr (^Cruciani 2, John) (Entered: 12/14/2010)
12/14/2010	12	Request for Issuance of Summons(es) by John J. ^Cruciani 2 on behalf of Albert A. Riederer - summons(es) requested on Macquarie Holdings (USA) Inc. (^Cruciani 2, John) (Entered: 12/14/2010)
		Request for Issuance of Summons(es) by John J. ^Cruciani 2 on behalf of Albert A. Riederer - summons(es) requested on Mitchell G. Holthus (^Cruciani

12/14/2010	<u>13</u>	2, John) (Entered: 12/14/2010)
12/14/2010	<u>14</u>	Request for Issuance of Summons(es) by John J. ^Cruciani 2 on behalf of Albert A. Riederer - summons(es) requested on Oppenheimer & Co., L. P. (^Cruciani 2, John) (Entered: 12/14/2010)
12/14/2010	<u>15</u>	Request for Issuance of Summons(es) by John J. ^Cruciani 2 on behalf of Albert A. Riederer - summons(es) requested on Robert D. Orr (^Cruciani 2, John) (Entered: 12/14/2010)
12/14/2010	<u>16</u>	Request for Issuance of Summons(es) by John J. ^Cruciani 2 on behalf of Albert A. Riederer - summons(es) requested on Sandler O'Neill & Partners, L. P. (^Cruciani 2, John) (Entered: 12/14/2010)
12/14/2010	<u>17</u>	Request for Issuance of Summons(es) by John J. ^Cruciani 2 on behalf of Albert A. Riederer - summons(es) requested on Shawn T. Lowry (^Cruciani 2, John) (Entered: 12/14/2010)
12/15/2010	<u>18</u>	Summons Issued on Anita Larson Date Issued 12/15/2010, Answer Due 1/14/2011 . (kns) (Entered: 12/15/2010)
12/15/2010	<u>19</u>	Summons Issued on Bryan C. Whipple Date Issued 12/15/2010, Answer Due 1/14/2011 . (kns) (Entered: 12/15/2010)
12/15/2010	<u>20</u>	Summons Issued on Chad S. Maxwell Date Issued 12/15/2010, Answer Due 1/14/2011 . (kns) (Entered: 12/15/2010)
12/15/2010	<u>21</u>	Summons Issued on Dane Devlin Date Issued 12/15/2010, Answer Due 1/14/2011 . (kns) (Entered: 12/15/2010)
12/15/2010	<u>22</u>	Summons Issued on Derrol D. Hubbard Date Issued 12/15/2010, Answer Due 1/14/2011 . (kns) (Entered: 12/15/2010)
12/15/2010	<u>23</u>	Summons Issued on Joe L. Barnes Date Issued 12/15/2010, Answer Due 1/14/2011 . (kns) (Entered: 12/15/2010)
12/15/2010	<u>24</u>	Summons Issued on John L. Allen Date Issued 12/15/2010, Answer Due 1/14/2011 . (kns) (Entered: 12/15/2010)
12/15/2010	<u>25</u>	Summons Issued on Kutak Rock, LLP Date Issued 12/15/2010, Answer Due 1/14/2011 . (kns) (Entered: 12/15/2010)
12/15/2010	<u>26</u>	Summons Issued on Kyle Garst Date Issued 12/15/2010, Answer Due 1/14/2011 . (kns) (Entered: 12/15/2010)
12/15/2010	<u>27</u>	Summons Issued on Leland Orr Date Issued 12/15/2010, Answer Due 1/14/2011 . (kns) (Entered: 12/15/2010)
12/15/2010	<u>28</u>	Summons Issued on Macquarie Holdings (USA) Inc. Date Issued 12/15/2010, Answer Due 1/14/2011 . (kns) (Entered: 12/15/2010)
		Summons Issued on Mitchell G. Holthus Date Issued 12/15/2010, Answer Due

12/15/2010	<u>29</u>	1/14/2011 . (kns) (Entered: 12/15/2010)
12/15/2010	<u>30</u>	Summons Issued on Oppenheimer & Co., L. P. Date Issued 12/15/2010, Answer Due 1/14/2011 . (kns) (Entered: 12/15/2010)
12/15/2010	<u>31</u>	Summons Issued on Robert D. Orr Date Issued 12/15/2010, Answer Due 1/14/2011 . (kns) (Entered: 12/15/2010)
12/15/2010	<u>32</u>	Summons Issued on Sandler O'Neill & Partners, L. P. Date Issued 12/15/2010, Answer Due 1/14/2011 . (kns) (Entered: 12/15/2010)
12/15/2010	<u>33</u>	Summons Issued on Shawn T. Lowry Date Issued 12/15/2010, Answer Due 1/14/2011 . (kns) (Entered: 12/15/2010)
12/23/2010	<u>34</u>	Summons Service Executed on Anita Larson 12/22/2010 (Fielding, Michael) (Entered: 12/23/2010)
12/23/2010	<u>35</u>	Summons Service Executed on Bryan C. Whipple 12/22/2010 (Fielding, Michael) (Entered: 12/23/2010)
12/23/2010	<u>36</u>	Summons Service Executed on Chad S. Maxwell 12/22/2010 (Fielding, Michael) (Entered: 12/23/2010)
12/23/2010	<u>37</u>	Summons Service Executed on Dane Devlin 12/22/2010 (Fielding, Michael) (Entered: 12/23/2010)
12/23/2010	<u>38</u>	Summons Service Executed on Derrol D. Hubbard 12/22/2010 (Fielding, Michael) (Entered: 12/23/2010)
12/23/2010	<u>39</u>	Summons Service Executed on Joe L. Barnes 12/22/2010 (Fielding, Michael) (Entered: 12/23/2010)
12/23/2010	<u>40</u>	Summons Service Executed on John L. Allen 12/22/2010 (Fielding, Michael) (Entered: 12/23/2010)
12/23/2010	<u>41</u>	Summons Service Executed on Kutak Rock, LLP 12/22/2010 (Fielding, Michael) (Entered: 12/23/2010)
12/23/2010	<u>42</u>	Summons Service Executed on Kyle Garst 12/22/2010 (Fielding, Michael) (Entered: 12/23/2010)
12/23/2010	<u>43</u>	Summons Service Executed on Leland Orr 12/22/2010 (Fielding, Michael) (Entered: 12/23/2010)
12/23/2010	<u>44</u>	Summons Service Executed on Macquarie Holdings (USA) Inc. 12/22/2010 (Fielding, Michael) (Entered: 12/23/2010)
12/23/2010	<u>45</u>	Summons Service Executed on Mitchell G. Holthus 12/22/2010 (Fielding, Michael) (Entered: 12/23/2010)
		Summons Service Executed on Oppenheimer & Co., L. P. 12/22/2010

12/23/2010	46	(Fielding, Michael) (Entered: 12/23/2010)
12/23/2010	47	Summons Service Executed on Robert D. Orr 12/22/2010 (Fielding, Michael) (Entered: 12/23/2010)
12/23/2010	48	Summons Service Executed on Sandlers O'Neill & Partners, L. P. 12/22/2010 (Fielding, Michael) (Entered: 12/23/2010)
12/23/2010	49	Summons Service Executed on Shawn T. Lowry 12/22/2010 (Fielding, Michael) (Entered: 12/23/2010)
01/11/2011	50	Motion for Withdrawal of Reference . Fee Amount \$150 Filed by Defendant Kutak Rock LLP (Shaiken, Mark) (Entered: 01/11/2011)
01/11/2011		Receipt of filing fee for Motion for Withdrawal of Reference(10-06246) [motion,mwdref] (150.00). Receipt number 7219908,amount \$ 150.00. (U.S. Treasury) (Entered: 01/11/2011)
01/13/2011	51	Notice of Hearing <i>on Motion to Withdraw Reference and Transfer Proceedings to District Court</i> Filed by Defendant Kutak Rock LLP (RE: <i>related document</i> (s) 50 <i>Motion for Withdrawal of Reference . Fee Amount \$150 Filed by Defendant Kutak Rock LLP</i>). Hearing to be held on 2/18/2011 at 01:30 PM KC Room 144 for 50 , (Zluticky, Nicholas) (Entered: 01/13/2011)
01/19/2011	52	Notice of Appearance and Request for Notice by Thomas J. Fritzlen Jr. with Certificate of Service Filed by Thomas J. Fritzlen Jr. on behalf of Joe L. Barnes . (Fritzlen, Thomas) (Entered: 01/19/2011)
01/21/2011	53	Notice of Appearance and Request for Notice by Scott B Haines with Certificate of Service Filed by Scott B Haines on behalf of Chad Maxwell, Bryan Whipple, Dane Devlin, Kyle Garst . (Haines, Scott) (Entered: 01/21/2011)
01/21/2011	54	Motion for Withdrawal of Reference . Fee Amount \$150 Filed by Defendants Dane Devlin, Kyle Garst, Chad Maxwell, Bryan Whipple (Haines, Scott) (Entered: 01/21/2011)
01/21/2011		Receipt of filing fee for Motion for Withdrawal of Reference(10-06246) [motion,mwdref] (150.00). Receipt number 7248866,amount \$ 150.00. (U.S. Treasury) (Entered: 01/21/2011)
01/21/2011	55	Notice of Hearing Filed by Defendants Dane Devlin, Kyle Garst, Chad Maxwell, Bryan Whipple (RE: <i>related document(s)</i> 54 <i>Motion for Withdrawal of Reference . Fee Amount \$150 Filed by Defendants Dane Devlin, Kyle Garst, Chad Maxwell, Bryan Whipple</i>). Hearing to be held on 2/18/2011 at 01:30 PM KC Room 144 for 54 , (Haines, Scott) (Entered: 01/21/2011)
01/21/2011	56	Clerk's Extension of Time Re: <i>Adversary case 10-06246. Complaint by Michael D. Fielding, John J. Cruciani on behalf of Albert A. Riederer against Kutak Rock, LLP</i> Signed on 1/21/2011 (ksf) (Entered: 01/21/2011)
01/23/2011	57	BNC Certificate of Mailing - PDF Document. (RE: <i>related document(s)</i> 56 <i>Order (Generic)</i>) Service Date 01/23/2011. (Admin.) (Entered: 01/23/2011)

01/31/2011	58	Notice of Appearance and Request for Notice by Aaron O Martin with Certificate of Service Filed by Aaron O Martin on behalf of Shawn T. Lowry . (Martin, Aaron) (Entered: 01/31/2011)
02/08/2011	59	Agreed Motion to Extend Time to Chapter 7 Trustee's Response Dates Filed by Plaintiff Albert A. Riederer (Cruciani, John) (Entered: 02/08/2011)
02/09/2011	60	Order Granting Agreed to Motion to Extend Chapter 7 Trustee's Response Dates (Related Doc # 59) Signed on 2/9/2011. (kns) (Entered: 02/09/2011)
02/11/2011	61	Request for Issuance of Summons(es) by John J. Cruciani on behalf of Albert A. Riederer - summons(es) requested on Michael Hess (Cruciani, John) (Entered: 02/11/2011)
02/11/2011	62	BNC Certificate of Mailing - PDF Document. (RE: related document(s) 60 Order on Motion to Extend/Shorten Time) Service Date 02/11/2011. (Admin.) (Entered: 02/11/2011)
02/14/2011	63	Summons Issued on Michael Hess Date Issued 2/14/2011, Answer Due 3/16/2011 . (kns) (Entered: 02/14/2011)
02/14/2011	64	Summons Service Executed on Michael Hess 2/14/2011 (Cruciani, John) (Entered: 02/14/2011)
02/14/2011	65	Response to (related document(s): 50 Motion for Withdrawal of Reference . Fee Amount \$150 filed by Defendant Kutak Rock LLP, 54 Motion for Withdrawal of Reference . Fee Amount \$150 filed by Defendant Dane Devlin, Defendant Kyle Garst, Defendant Bryan Whipple, Defendant Chad Maxwell) Filed by Plaintiff Albert A. Riederer (Cruciani, John) (Entered: 02/14/2011)
02/16/2011	66	Notice of Notice of Entry of Order Granting Limited Relief From and Modification of the Section 524 Discharge Injunction. Filed by Keron A Wright on behalf of Albert A. Riederer . (Attachments: # 1 Exhibit A) (Wright, Keron) (Entered: 02/16/2011)
02/17/2011	67	Amended Complaint by John J. Cruciani on behalf of Albert A. Riederer against John L. Allen, Joe L. Barnes, Dane Devlin, Michael Hess, Mitchell G. Holthus, Derrol D. Hubbard, Kutak Rock, LLP, Kyle Garst, Anita Larson, Shawn T. Lowry, Macquarie Holdings (USA) Inc., Chad S. Maxwell, Oppenheimer & Co., L. P., Leland Orr, Robert D. Orr, Sandlers O'Neill & Partners, L. P., Bryan C. Whipple. (RE: related document(s) 1 Adversary case 10-06246. Complaint by Michael D. Fielding, John J. Cruciani, Albert A. Riederer on behalf of Albert A. Riederer against Kutak Rock, LLP, Robert D. Orr, Leland Orr, Anita Larson, Michael Hess, Derrol D. Hubbard, John L. Allen, Joe L. Barnes, Shawn T. Lowry, Mitchell G. Holthus, Kyle Garst, Bryan C. Whipple, Chad S. Maxwell, Dane Devlin, Sandlers O'Neill & Partners, L. P., Macquarie Holdings filed by Plaintiff Albert A. Riederer). (Cruciani, John) (Entered: 02/17/2011)
02/17/2011	68	Notice of Regarding First Amended Complaint. Filed by Plaintiff Albert A. Riederer . (Cruciani, John) (Entered: 02/17/2011)
		Request for Alias of Summons(es) by Michael D. Fielding on behalf of Albert A. Riederer - summons(es) requested on Macquarie Holdings (USA) Inc.

02/17/2011	69	(Fielding, Michael) (Entered: 02/17/2011)
02/17/2011	70	Alias Summons Issued on Macquarie Holdings (USA) Inc. Date Issued 2/17/2011, Answer Due 3/21/2011 . (kns) (Entered: 02/17/2011)
02/17/2011	71	Request for Amended Alias of Summons(es) by Michael D. Fielding on behalf of Albert A. Riederer - summons(es) requested on Macquarie Holdings (USA) Inc. (Fielding, Michael) (Entered: 02/17/2011)
02/18/2011	72	Alias Summons Issued on Macquarie Holdings (USA) Inc. Date Issued 2/18/2011, Answer Due 3/21/2011 . (kbe) (Entered: 02/18/2011)
02/18/2011		Corrective Entry INCORRECT IMAGE- SEAL, SIGNATURES AND DATE DIDN'T TRANSFER (RE: related document(s) 72 Alias Summons Issued) (kbe) (Entered: 02/18/2011)
02/18/2011	73	Request for 2nd Amended Alias Summons of Summons(es) by Michael D. Fielding on behalf of Albert A. Riederer - summons(es) requested on Macquarie Holdings (USA) Inc. (Fielding, Michael) (Entered: 02/18/2011)
02/18/2011	74	Summons Service Executed on Macquarie Holdings (USA) Inc. 2/18/2011 (Cruciani, John) (Entered: 02/18/2011)
02/18/2011	79	Courtroom Minute Sheet (DLS), Ruling: Issue #1 (Doc. 50) Court will prepare withdrawal order. Issue #2 (Doc. 54) Mr. Hamill brief due by 03/04/2011; Mr. Cruciani brief due by 03/11/2011 (RE: related document(s) 50 Motion for Withdrawal of Reference filed by Defendant Kutak Rock LLP, 54 Motion for Withdrawal of Reference filed by Defendant Dane Devlin, Defendant Kyle Garst, Defendant Bryan Whipple, Defendant Chad Maxwell) (kns) (Entered: 02/25/2011)
02/21/2011	75	Notice of Appearance and Request for Notice by William D. Beil with Certificate of Service Filed by William D. Beil on behalf of John L. Allen . (Beil, William) (Entered: 02/21/2011)
02/21/2011	76	Notice of Appearance and Request for Notice by Quinton D. Lucas with Certificate of Service Filed by Quinton D. Lucas on behalf of John L. Allen . (Lucas, Quinton) (Entered: 02/21/2011)
02/22/2011	77	Alias Summons Issued on Macquarie Holdings (USA) Inc. Date Issued 2/22/2011, Answer Due 3/24/2011 . (kns) (Entered: 02/22/2011)
02/23/2011	78	Summons Service Executed on Macquarie Holdings (USA) Inc. 2/23/2011 (Cruciani, John) (Entered: 02/23/2011)
02/25/2011		Hearing Held (RE: related document(s) 50 Motion for Withdrawal of Reference . Fee Amount \$150 Filed by Defendant Kutak Rock LLP filed by Defendant Kutak Rock LLP, 54 Motion for Withdrawal of Reference . Fee Amount \$150 Filed by Defendants Dane Devlin, Kyle Garst, Chad Maxwell, Bryan Whipple filed by Defendant Dane Devlin, Defendant Kyle Garst, Defendant Bryan Whipple, Defendant Chad Maxwell). (kns) (Entered: 02/25/2011)

02/25/2011	80	Notice of Appearance and Request for Notice by Stephen G Mirakian with Certificate of Service Filed by Defendant Anita Larson. (Mirakian, Stephen) (Entered: 02/25/2011)
02/28/2011	81	Notice of Appearance and Request for Notice by Michael E Norton with Certificate of Service Filed by Michael E Norton on behalf of Albert A. Riederer . (kns) (Entered: 02/28/2011)
02/28/2011	82	Motion to Extend Time Time to Respond to Adversary Complaint Filed by Defendant Anita Larson (Mirakian, Stephen) (Entered: 02/28/2011)
03/02/2011	83	Certificate of Service Filed by Michael D. Fielding on behalf of Albert A. Riederer (RE: <i>related document(s)</i> 67 Amended Complaint by John J. Cruciani on behalf of Albert A. Riederer against John L. Allen, Joe L. Barnes, Dane Devlin, Michael Hess, Mitchell G. Holthus, Derrol D. Hubbard, Kutak Rock, LLP, Kyle Garst, Anita Larson, Shawn T. Lowry, Macquarie Holdings, 68 Notice of Regarding First Amended Complaint. Filed by Plaintiff Albert A. Riederer .) (Fielding, Michael) (Entered: 03/02/2011)
03/04/2011	84	Response to (<i>related document(s)</i> : 65 Response filed by Plaintiff Albert A. Riederer) Filed by Defendants Dane Devlin, Kyle Garst, Chad S. Maxwell, Bryan Whipple (Haines, Scott) (Entered: 03/04/2011)
03/09/2011	85	Notice of Appearance and Request for Notice by Joshua M Ellwanger Filed by Joshua M Ellwanger on behalf of Albert A. Riederer . (kbe) (Entered: 03/09/2011)
03/09/2011	86	Certificate of Service of Complaint and Summonses Filed by Michael D. Fielding on behalf of Albert A. Riederer (RE: <i>related document(s)</i> 1 Adversary case 10-06246. Complaint by Michael D. Fielding, John J. Cruciani, Albert A. Riederer on behalf of Albert A. Riederer against Kutak Rock, LLP, Robert D. Orr, Leland Orr, Anita Larson, Michael Hess, Derrol D. Hubbard, John L. Allen, Joe L. Barnes, Shawn T. Lowry, Mitchell G. Holthus, Kyle Garst, Bryan C. Whipple, Chad S. Maxwell, Dane Devlin, Sandler O'Neill & Partners, L. P., Macquarie Holdings, 34 Summons Service Executed on Anita Larson 12/22/2010, 35 Summons Service Executed on Bryan C. Whipple 12/22/2010, 36 Summons Service Executed on Chad S. Maxwell 12/22/2010, 37 Summons Service Executed on Dane Devlin 12/22/2010, 38 Summons Service Executed on Derrol D. Hubbard 12/22/2010, 39 Summons Service Executed on Joe L. Barnes 12/22/2010, 40 Summons Service Executed on John L. Allen 12/22/2010, 41 Summons Service Executed on Kutak Rock, LLP 12/22/2010, 43 Summons Service Executed on Leland Orr 12/22/2010, 44 Summons Service Executed on Macquarie Holdings, 45 Summons Service Executed on Mitchell G. Holthus 12/22/2010, 46 Summons Service Executed on Oppenheimer & Co., L. P. 12/22/2010, 47 Summons Service Executed on Robert D. Orr 12/22/2010, 48 Summons Service Executed on Sandler O'Neill & Partners, L. P. 12/22/2010, 49 Summons Service Executed on Shawn T. Lowry 12/22/2010, 64 Summons Service Executed on Michael Hess 2/14/2011, 74 Summons Service Executed on Macquarie Holdings, 78 Summons Service Executed on Macquarie Holdings) (Attachments: # 1 Anita Larson# 2 Bryan C. Whipple# 3 Chad S. Maxwell# 4 Dane Devlin# 5 Derrol D. Hubbard# 6 Joe L Barnes# 7 John L Allen# 8 Kutak Rock LLP# 9 Leland G Orr# 10 Macquarie Holdings 1# 11 Macquarie Holdings 2# 12 Macquarie Holdings 3# 13 Macquarie Holdings 4# 14 Michael Hess 1# 15 Michael Hess 2# 16 Mitchell G. Holthus# 17 Oppenheimer and Co# 18 Robert D Orr# 19 Sandler O'Neill DE# 20 Sandler O'Neill NY# 21 Shawn T. Lowry) (Fielding, Michael) (Entered: 03/09/2011)

03/09/2011	87	Notice of Appearance and Request for Notice by Gavin L. Smith Filed by Gavin L. Smith on behalf of Albert A. Riederer . (kbe) (Entered: 03/09/2011)
03/09/2011	88	Notice of Appearance and Request for Notice by Douglas J. Schmidt with Certificate of Service Filed by Douglas J. Schmidt on behalf of Albert A. Reiderer . (kns) Modified on 3/10/2011 to correct the linking (kcf). (Entered: 03/10/2011)
03/11/2011	89	Supplemental Reply to (related document(s): 54 Motion for Withdrawal of Reference . Fee Amount \$150 filed by Defendant Dane Devlin, Defendant Kyle Garst, Defendant Bryan Whipple, Defendant Chad Maxwell) Chapter 7 Trustee's Supplemental Reply Brief on Motion to Withdraw and Transfer Proceedings to District Court filed by Chad Maxwell, Bryan Whipple, Dane Devlin, Kyle Garst Filed by Plaintiff Albert A. Riederer (Cruciani, John) (Entered: 03/11/2011)
03/24/2011	90	Reply to (related document(s): 89 Reply filed by Plaintiff Albert A. Riederer) Filed by Defendants Dane Devlin, Kyle Garst, Chad Maxwell, Bryan Whipple (Haines, Scott) (Entered: 03/24/2011)
04/04/2011	91	Answer to Complaint with Certificate of Service Filed by Anita Larson (RE: related document(s) 67 Amended Complaint by John J. Cruciani on behalf of Albert A. Riederer against John L. Allen, Joe L. Barnes, Dane Devlin, Michael Hess, Mitchell G. Holthus, Derrol D. Hubbard, Kutak Rock, LLP, Kyle Garst, Anita Larson, Shawn T. Lowry, Macquarie Holdings filed by Plaintiff Albert A. Riederer). (Mirakian, Stephen) (Entered: 04/04/2011)
04/11/2011	92	Notice of Withdrawal As Attorney. Filed by Keron A. Wright on behalf of Albert A. Riederer . (Wright, Keron) (Entered: 04/11/2011)
04/11/2011	93	Notice of Withdrawal As Attorney. Filed by Gavin L. Smith on behalf of Plaintiff Albert A. Riederer . (kns) (Entered: 04/12/2011)
04/26/2011	94	Answer to Complaint with Certificate of Service Filed by Derrol D. Hubbard (RE: related document(s) 67 Amended Complaint by John J. Cruciani on behalf of Albert A. Riederer against John L. Allen, Joe L. Barnes, Dane Devlin, Michael Hess, Mitchell G. Holthus, Derrol D. Hubbard, Kutak Rock, LLP, Kyle Garst, Anita Larson, Shawn T. Lowry, Macquarie Holdings filed by Plaintiff Albert A. Riederer). (O'Flaherty, Vincent) (Entered: 04/26/2011)
04/28/2011	95	Motion to Joint Motion of Plaintiff and Kutak Rock LLP for Extension of Time Time to for Defendants to File an Answer or Otherwise Respond Filed by Plaintiff Albert A. Riederer (Cruciani, John) (Entered: 04/28/2011)
04/29/2011	96	Answer to Complaint with Certificate of Service Filed by Leland Orr (RE: related document(s) 1 Adversary case 10-06246. Complaint by Michael D. Fielding, John J. Cruciani, Albert A. Riederer on behalf of Albert A. Riederer against Kutak Rock, LLP, Robert D. Orr, Leland Orr, Anita Larson, Michael Hess, Derrol D. Hubbard, John L. Allen, Joe L. Barnes, Shawn T. Lowry, Mitchell G. Holthus, Kyle Garst, Bryan C. Whipple, Chad S. Maxwell, Dane Devlin, Sandlers O'Neill & Partners, L. P., Macquarie Holdings filed by Plaintiff Albert A. Riederer). (ksf) (Entered: 04/29/2011)
		Order Granting Joint Motion of Plaintiff and Kutak Rock LLP for Extension of Time for Defendants to File an Answer or Otherwise Respond (Related Doc #

05/02/2011	97	95) Signed on 5/2/2011. (ksf) (Entered: 05/02/2011)
05/02/2011	98	Notice of Appearance and Request for Notice by Brian T. Fenimore with Certificate of Service Filed by Brian T. Fenimore on behalf of Macquarie Holdings (USA) Inc., Oppenheimer & Co., L. P., Sandlers O'Neill & Partners, L. P. . (Fenimore, Brian) (Entered: 05/02/2011)
05/02/2011	99	Notice of Appearance and Request for Notice by James L Moeller with Certificate of Service Filed by James L Moeller on behalf of Macquarie Holdings (USA) Inc., Oppenheimer & Co., L. P., Sandlers O'Neill & Partners, L. P. . (Moeller, James) (Entered: 05/02/2011)
05/02/2011	100	Notice of Appearance and Request for Notice by James Moloney with Certificate of Service Filed by James Moloney on behalf of Macquarie Holdings (USA) Inc., Oppenheimer & Co., L. P., Sandlers O'Neill & Partners, L. P. . (Moloney, James) (Entered: 05/02/2011)
05/02/2011	101	Notice of Appearance and Request for Notice by David C Britton with Certificate of Service Filed by David C Britton on behalf of Macquarie Holdings (USA) Inc., Oppenheimer & Co., L. P., Sandlers O'Neill & Partners, L. P. . (Britton, David) (Entered: 05/02/2011)
05/02/2011	102	Motion to Dismiss Adversary Proceeding <i>against the Underwriters</i> Filed by Defendants Macquarie Holdings (USA) Inc., Oppenheimer & Co., L. P., Sandlers O'Neill & Partners, L. P. (Moeller, James) (Entered: 05/02/2011)
05/02/2011	103	Support Brief, with Certificate of Service. Filed by James L Moeller on behalf of Macquarie Holdings (USA) Inc., Oppenheimer & Co., L. P., Sandlers O'Neill & Partners, L. P. (RE: related document(s) 102 Motion to Dismiss Adversary Proceeding against the Underwriters Filed by Defendants Macquarie Holdings) (Attachments: # 1 Exhibit A) (Moeller, James) (Entered: 05/02/2011)
05/03/2011	104	Motion to Dismiss Adversary Proceeding Filed by Defendant **Robert D. Orr** (Attachments: # 1 Exhibit G (2) Exhibit H (3) Exhibit I (4) Exhibit J (5) Exhibit K (6) Exhibit L) (kns) Modified on 6/1/2011 (kjc). (Entered: 05/03/2011)
05/03/2011	105	Memorandum in Support of the Motion by Defendant Robert D Orr to Dismiss Counts, I, II, III and IV of the Complaint Filed by Plaintiff Albert A Riederer for Failure to State a Claim upon which Relief may be Granted: <i>Motion to Dismiss Adversary Proceeding</i> with Certificate of Service on 05/02/2011. Filed by Robert D. Orr (RE: related document(s) 104 Motion to Dismiss Adversary Proceeding Filed by Defendant **Robert D. Orr**) (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E) (kns) Modified on 6/1/2011 (kjc). (Entered: 05/03/2011)
05/04/2011	106	BNC Certificate of Mailing - PDF Document. (RE: related document(s) 97 Order on Motion to Extend/Shorten Time) Service Date 05/04/2011. (Admin.) (Entered: 05/04/2011)
05/10/2011	107	Returned Mail from Kutak Rock LLP (RE: related document(s) 97 Order Granting Joint Motion of Plaintiff and Kutak Rock LLP for Extension of Time for Defendants to File an Answer or Otherwise Respond). (kns) (Entered: 05/10/2011)

05/13/2011	108	Notice of Corporate Ownership Statement. Filed by Defendant Oppenheimer & Co., L. P. . (Moeller, James) (Entered: 05/13/2011)
05/16/2011	109	Motion to Extend Time to Respond to Motion to Dismiss All Claims Against the Underwriters Filed by Plaintiff Albert A. Riederer (Fielding, Michael) (Entered: 05/16/2011)
05/24/2011	110	Response to (related document(s): 104 Motion to Dismiss Adversary Proceeding filed by Defendant **Robert D. Orr**) Plaintiff's Response in Opposition to Defendant Robert D. Orr's Motion to Dismiss Counts I, II, III, and IV of the First Amended Complaint Filed by Plaintiff Albert A. Riederer (Fielding, Michael) Modified on 6/1/2011 (kjc). (Entered: 05/24/2011)
05/31/2011	111	Order Granting Unopposed Motion for Extension of Time to Respond to Motion to Dismiss All Claims Against the Underwriters (Related Doc # 109) Signed on 5/31/2011. (kns) (Entered: 05/31/2011)
06/02/2011	112	BNC Certificate of Mailing - PDF Document. (RE: related document(s) 111 Order on Motion to Extend/Shorten Time) Service Date 06/02/2011. (Admin.) (Entered: 06/02/2011)
06/03/2011	113	Response to (related document(s): 102 Motion to Dismiss Adversary Proceeding against the Underwriters filed by Defendant Sandlers O'Neill & Partners, L. P., Defendant Macquarie Holdings (USA) Inc., Defendant Oppenheimer & Co., L. P.) TRUSTEE'S RESPONSE IN OPPOSITION TO UNDERWRITERS' MOTION TO DISMISS ALL CLAIMS AGAINST THE UNDERWRITERS Filed by Plaintiff Albert A. Riederer (Mann, Benjamin) (Entered: 06/03/2011)
06/09/2011	114	Order Asking Parties to Submit Additional Briefs Concerning Motions for Withdrawal of Reference and Scheduling Oral Argument on Such Motions. Signed on 6/9/2011 (ksf) (Entered: 06/09/2011)
06/09/2011		Oral Argument Hearing Set (RE: related document(s) 50 Motion for Withdrawal of Reference . Fee Amount \$150 Filed by Defendant Kutak Rock LLP filed by Defendant Kutak Rock LLP, 54 Motion for Withdrawal of Reference . Fee Amount \$150 Filed by Defendants Dane Devlin, Kyle Garst, Chad Maxwell, Bryan Whipple filed by Defendant Dane Devlin, Defendant Kyle Garst, Defendant Bryan Whipple, Defendant Chad Maxwell). Hearing to be held on 7/7/2011 at 10:45 AM KC Room 144 for 54 and for 50 , (ksf) (Entered: 06/09/2011)
06/11/2011	115	BNC Certificate of Mailing - PDF Document. (RE: related document(s) 114 Order (Generic)) Service Date 06/11/2011. (Admin.) (Entered: 06/11/2011)
06/13/2011	116	Joint Motion to Extend Time to Defendant Kutak Rock LLP to File an Answer or Otherwise Respond Filed by Defendant Kutak Rock, LLP (Zluticky, Nicholas) (Entered: 06/13/2011)
06/13/2011	117	Order Granting Joint Motion for Extension of Time for Defendant Kutak Rock LLP to file an Answer or otherwise Respond Motion to June 30, 2011 (Related Doc # 116) Signed on 6/13/2011. (kns) (Entered: 06/13/2011)
		Motion to Extend Time to Reply to Trustee's Response to Motion to Dismiss

06/14/2011	118	all Claims Against the Underwriters Filed by Defendants Macquarie Holdings (USA) Inc., Oppenheimer & Co., L. P., Sandler O'Neill & Partners, L. P. (Moeller, James) (Entered: 06/14/2011)
06/15/2011	119	BNC Certificate of Mailing - PDF Document. (RE: related document(s) 117 Order on Motion to Extend/Shorten Time) Service Date 06/15/2011. (Admin.) (Entered: 06/15/2011)
06/16/2011	120	Motion to Extend Time to File Answers or Otherwise Plead for Defendants Bryan Whipple, Chad Maxwell, Dane Devlin, Joe Barnes, John Allen, Kyle Garst, Michael Hess, Mitchell Holthus, Robert Orr and Shawn Lowry Filed by Plaintiff Albert A. Riederer (Fielding, Michael) (Entered: 06/16/2011)
06/16/2011	121	Notice of Objection Deadline. <i>Notice with Opportunity for Nonevidentiary Hearing on Motion for Extension of Time for Defendants Bryan Whipple, Chad Maxwell, Dane Devlin, Joe Barnes, John Allen, Kyle Garst, Michael Hess, Mitchell Holthus, Robert Orr and Shawn Lowry to File Answers or Otherwise Plead</i> Proposed Hearing to be held 7/15/2011 at 1:30 pm. Certificate of Service on 6/16/2011. Filed by Plaintiff Albert A. Riederer (RE: related document(s) 120 Motion to Extend Time to File Answers or Otherwise Plead for Defendants Bryan Whipple, Chad Maxwell, Dane Devlin, Joe Barnes, John Allen, Kyle Garst, Michael Hess, Mitchell Holthus, Robert Orr and Shawn Lowry Filed by Plaintiff Albert A. Riederer). Objections due by 7/7/2011. (Fielding, Michael) (Entered: 06/16/2011)
06/16/2011	122	Order Granting Unopposed Motion of Plaintiff for Extension of Time for Defendants Bryan Whipple, Chad Maxwell, Dane Devlin, Joe Barnes, John Allen, Kyle Garst, Michael Hess, Mitchell Holthus, Robert Orr and Shawn Lowry to File Answers or Otherwise Respond to July 29, 2011 (Related Doc # 120) Signed on 6/16/2011. (kns) (Entered: 06/17/2011)
06/19/2011	123	BNC Certificate of Mailing - PDF Document. (RE: related document(s) 122 Order on Motion to Extend/Shorten Time) Service Date 06/19/2011. (Admin.) (Entered: 06/19/2011)
06/20/2011	124	Order Granting The Underwriter's Unopposed Motion for Extension of Time to Reply to Trustee's Response to Motion to Dismiss all Claims Against the Underwriters to July 1, 2011 (Related Doc # 118) Signed on 6/20/2011. (kns) (Entered: 06/20/2011)
06/22/2011	125	Returned Mail (RE: related document(s) 124 Order Granting The Underwriter's Unopposed Motion for Extension of Time to Reply to Trustee's Response to Motion to Dismiss all Claims Against the Underwriters to July 1, 2011). (kbe) (Entered: 06/22/2011)
06/22/2011	126	BNC Certificate of Mailing - PDF Document. (RE: related document(s) 124 Order on Motion to Extend/Shorten Time) Service Date 06/22/2011. (Admin.) (Entered: 06/22/2011)
06/28/2011	127	Notice of RESCHEDULED ORAL ARGUMENT. Filed by Plaintiff Albert A. Riederer . (Cruciani, John) (Entered: 06/28/2011)
06/28/2011	128	Joint Motion to Extend Time to Answer or Otherwise Respond Filed by Defendant Kutak Rock LLP (Zluticky, Nicholas) (Entered: 06/28/2011)

06/29/2011	129	Order Granting Joint Motion for Extension of Time for Defendant Kutak Rock LLP to File an Answer or Otherwise Respond to July 25, 2011 (Related Doc # 128) Signed on 6/29/2011. (kns) (Entered: 06/29/2011)
06/30/2011	130	ResponseBrief, with Certificate of Service. Filed by Scott B Haines on behalf of Dane Devlin, Kyle Garst, Chad S. Maxwell, Bryan Whipple (<i>RE: related document(s) 114 Order Asking Parties to Submit Additional Briefs Concerning Motions for Withdrawal of Reference and Scheduling Oral Argument on Such Motions. Signed on 6/9/2011</i>) (Haines, Scott) (Entered: 06/30/2011)
06/30/2011	131	Brief, with Certificate of Service.(Chapter 7 Trustee's Additional Brief Pursuant To This Court's Order Asking Parties To Submit Additional Briefs Concerning Motions For Withdrawal Of Reference And Scheduling Oral Argument On Such Motions). Filed by John J. Cruciani on behalf of Albert A. Riederer . (Cruciani, John) (Entered: 06/30/2011)
06/30/2011	132	Supplemental Brief, with Certificate of Service. <i>Defendant Kutak Rock, LLP's Supplemental Brief in Support of Motion to Withdraw Reference</i> Filed by Nicholas J Zluticky on behalf of Kutak Rock LLP (<i>RE: related document(s) 114 Order Asking Parties to Submit Additional Briefs Concerning Motions for Withdrawal of Reference and Scheduling Oral Argument on Such Motions. Signed on 6/9/2011</i>) (Zluticky, Nicholas) (Entered: 06/30/2011)
07/01/2011	133	Reply to (<i>related document(s): 113 Response filed by Plaintiff Albert A. Riederer</i>) Filed by Defendants Macquarie Holdings (USA) Inc., Oppenheimer & Co., L. P., Sandler O'Neill & Partners, L. P. (Moeller, James) (Entered: 07/01/2011)
07/01/2011	134	Notice of AMENDED NOTICE OF RESCHEDULED ORAL ARGUMENT. Filed by Plaintiff Albert A. Riederer . (Cruciani, John) (Entered: 07/01/2011)
07/01/2011	135	BNC Certificate of Mailing - PDF Document. (RE: related document(s) 129 Order on Motion to Extend/Shorten Time) Service Date 07/01/2011. (Admin.) (Entered: 07/01/2011)
07/05/2011		Hearing Set (<i>RE: related document(s) 50 Motion for Withdrawal of Reference . Fee Amount \$150 Filed by Defendant Kutak Rock LLP filed by Defendant Kutak Rock LLP, 54 Motion for Withdrawal of Reference . Fee Amount \$150 Filed by Defendants Dane Devlin, Kyle Garst, Chad Maxwell, Bryan Whipple filed by Defendant Dane Devlin, Defendant Kyle Garst, Defendant Bryan Whipple, Defendant Chad Maxwell</i>). Hearing to be held on 7/12/2011 at 02:00 PM KC Room 144 for 54 and for 50 , (ksf) (Entered: 07/05/2011)
07/12/2011	136	Courtroom Minute Sheet (DLS), Ruling: Oral argument. Court takes matter under advisement. (<i>RE: related document(s) 50 Motion for Withdrawal of Reference . Fee Amount \$150 Filed by Defendant Kutak Rock LLP filed by Defendant Kutak Rock LLP, 54 Motion for Withdrawal of Reference . Fee Amount \$150 Filed by Defendants Dane Devlin, Kyle Garst, Chad Maxwell, Bryan Whipple filed by Defendant Dane Devlin, Defendant Kyle Garst, Defendant Bryan Whipple, Defendant Chad Maxwell</i>). (ksf) (Entered: 07/15/2011)
		Hearing Held (<i>RE: related document(s) 50 Motion for Withdrawal of Reference . Fee Amount \$150 Filed by Defendant Kutak Rock LLP filed by Defendant Kutak Rock LLP, 54 Motion for Withdrawal of Reference . Fee</i>

07/12/2011		<i>Amount \$150 Filed by Defendants Dane Devlin, Kyle Garst, Chad Maxwell, Bryan Whipple filed by Defendant Dane Devlin, Defendant Kyle Garst, Defendant Bryan Whipple, Defendant Chad Maxwell).</i> (ksf) (Entered: 07/15/2011)
07/18/2011	137	Notice of Appearance and Request for Notice by John C Aisenbrey with Certificate of Service Filed by John C Aisenbrey on behalf of Kutak Rock, LLP . (Aisenbrey, John) (Entered: 07/18/2011)
07/18/2011	138	Notice of Appearance and Request for Notice by Thomas A. Hamill with Certificate of Service Filed by Thomas A. Hamill on behalf of Dane Devlin, Kyle Garst, Chad Maxwell, Bryan Whipple . (Hamill, Thomas) (Entered: 07/18/2011)
07/20/2011	139	Motion for Stay Proceedings Pending Ruling On Motion To Withdraw The Reference Or, In The Alternative, For Extension Of Time To File An Answer or Otherwise Plead Filed by Defendant Kutak Rock, LLP (Shaiken, Mark) (Entered: 07/20/2011)
07/20/2011	140	Notice of Hearing Filed by Defendant Kutak Rock, LLP (<i>RE: related document(s) 139 Motion for Stay Proceedings Pending Ruling On Motion To Withdraw The Reference Or, In The Alternative, For Extension Of Time To File An Answer or Otherwise Plead Filed by Defendant Kutak Rock, LLP</i>). Hearing to be held on 8/19/2011 at 01:30 PM KC Room 144 for 139 , (Shaiken, Mark) (Entered: 07/20/2011)
07/28/2011	141	Motion to Extend Time to File Answers or Otherwise Plead for Defendants Bryan Whipple, Chad Maxwell, Dane Devlin, Joe Barnes, John Allen, Kyle Garst, Michael Hess, Mitchell Holthus, Robert Orr and Shawn Lowry Filed by Plaintiff Albert A. Riederer (Cruciani, John) (Entered: 07/28/2011)
07/29/2011	142	Order Granting Motion of Plaintiff for Extension of Time for Defendants Bryan Whipple, Chad Maxwell, Dane Devlin, Joe Barnes, John Allen, Kyle Garst, Micheal Hess, Mitchell Holthus, Robert Orr, and Shawn Lowry to File Answers or Otherwise Respond to September 23, 2011 (Related Doc # 141) Signed on 7/29/2011. (kns) (Entered: 07/29/2011)
07/31/2011	143	BNC Certificate of Mailing - PDF Document. (RE: related document(s) 142 Order on Motion to Extend/Shorten Time) Service Date 07/31/2011. (Admin.) (Entered: 07/31/2011)
08/10/2011	144	Objection to (<i>related document(s): 139 Motion for Stay Proceedings Pending Ruling On Motion To Withdraw The Reference Or, In The Alternative, For Extension Of Time To File An Answer or Otherwise Plead filed by Defendant Kutak Rock, LLP</i>) Filed by Plaintiff Albert A. Riederer (Cruciani, John) (Entered: 08/10/2011)
08/10/2011	145	Report and Recommendation to the District Court on Kutak Rock, LLP's Motion For Withdrawal Of Reference(Related Doc # 50) Signed on 8/10/2011. (ksf) (Entered: 08/11/2011)
		Notice of Transmission of Report and Recommendation to the District Court on Kutak Rock, LLP's Motion to Withdraw Reference. . (Attachments: # 1 Report and Recommendation to USDC# 2 Kutak Rock Motion to Withdraw Reference# 3 Response to Kutak Rock Motion to Withdraw Reference# 4

08/11/2011	146	Plaintiff Supplemental Brief# 5 Kutak Rock Supplemental Brief)(ksf) (Entered: 08/11/2011)
08/13/2011	147	BNC Certificate of Mailing - PDF Document. (RE: related document(s) 145 Order on Motion For Withdrawal Of Reference) Service Date 08/13/2011. (Admin.) (Entered: 08/13/2011)
08/13/2011	148	BNC Certificate of Mailing - PDF Document. (RE: related document(s) 146 Generic Notice) Service Date 08/13/2011. (Admin.) (Entered: 08/13/2011)
08/19/2011	149	<hr/> <p style="text-align: center;">ORDER CONTINUING HEARING.</p> <p>Reason for continuance: Other: For Tracking Purposes. So ORDERED by s/ <i>Dale L. Somers.</i> (related documents 139 <i>Motion for Stay Proceedings Pending Ruling On Motion To Withdraw The Reference Or, In The Alternative, For Extension Of Time To File An Answer or Otherwise Plead Filed by Defendant Kutak Rock, LLP</i>)Hearing scheduled 9/16/2011 at 01:30 PM at KC Room 144. (kms)</p> <p style="text-align: center;">THE MOVING PARTY IS TO SERVE THIS ORDER ON PARTIES NOT RECEIVING ELECTRONIC NOTICE AND FILE A CERTIFICATE OF SERVICE WITH THE COURT. (When filing a certificate of service for this order, relate it back to the epo category.)</p> <p style="text-align: center;"><i>This Notice of Electronic Filing is the Official ORDER for this entry. No document is attached.</i></p> <hr/> <p>(Entered: 08/22/2011)</p>
08/19/2011	150	Courtroom Minute Sheet (DLS), Ruling: Granted - order by Mr. Aisenbrey - continued for tracking purposes to 9/16/2011 at 1:30 p.m. - text order entered (RE: related document(s) 139 <i>Motion for Stay Proceedings Pending Ruling On Motion To Withdraw The Reference Or, In The Alternative, For Extension Of Time To File An Answer or Otherwise Plead Filed by Defendant Kutak Rock, LLP filed by Defendant Kutak Rock, LLP</i>). (kns) (Entered: 08/23/2011)
08/26/2011	151	<p>Certificate of Service Filed by John C Aisenbrey on behalf of Kutak Rock, LLP (RE: related document(s) 149)</p> <hr/> <p style="text-align: center;">ORDER CONTINUING HEARING.</p> <p>Reason for continuance: Other: For Tracking Purposes. So ORDERED by s/ <i>Dale L. Somers.</i></p> <p style="text-align: center;"><i>This Notice of Electronic Filing is the Official ORDER for this entry. No document is attached.</i></p> <hr/> <p>) (Aisenbrey, John) (Entered: 08/26/2011)</p>

08/29/2011	152	Order Granting Defendant Kutak Rock LLP's Motion to Stay Proceedings Pending Ruling on this Court's Report and Recommendation (Related Doc # 139) Signed on 8/29/2011. (kns) (Entered: 08/31/2011)
09/02/2011	153	BNC Certificate of Mailing - PDF Document. (RE: related document(s) 152 Order on Generic Motion) Service Date 09/02/2011. (Admin.) (Entered: 09/02/2011)
09/06/2011	154	Order Requesting Oral Argument on the Underwriters Motion to Dismiss Signed on 9/6/2011 (ksf) (Entered: 09/06/2011)
09/07/2011	155	Report and Recommendation to the District Court on Bryan C. Whipple, Chad S. Maxwell, Dane Devlin, and Kyle Garst's Motion to Withdraw Reference (Related Doc # 54) Signed on 9/7/2011. (ksf) (Entered: 09/07/2011)
09/08/2011	156	BNC Certificate of Mailing - PDF Document. (RE: related document(s) 154 Order (Generic)) Service Date 09/08/2011. (Admin.) (Entered: 09/08/2011)
09/09/2011	157	BNC Certificate of Mailing - PDF Document. (RE: related document(s) 155 Order on Motion For Withdrawal Of Reference) Service Date 09/09/2011. (Admin.) (Entered: 09/09/2011)
09/13/2011	158	<hr/> <p style="text-align: center;">ORDER CONTINUING HEARING.</p> <p>Reason for continuance: At the direction of the Court. So ORDERED by s/ Dale L. Somers. (related documents 145 Report and Recommendation to the District Court on Kutak Rock, LLP's Motion For Withdrawal Of Reference, 152 Order Granting Defendant Kutak Rock LLP's Motion to Stay Proceedings Pending Ruling on this Court's Report and Recommendation) Status Conference Hearing scheduled 10/21/2011 at 01:30 PM at KC Room 144.(ksf)</p> <p style="text-align: center;">THE MOVING PARTY IS TO SERVE THIS ORDER ON PARTIES NOT RECEIVING ELECTRONIC NOTICE AND FILE A CERTIFICATE OF SERVICE WITH THE COURT.</p> <p style="text-align: center;">(When filing a certificate of service for this order, relate it back to the epo category.)</p> <p style="text-align: center;"><i>This Notice of Electronic Filing is the Official ORDER for this entry. No document is attached.</i></p> <hr/> <p>(Entered: 09/13/2011)</p>
		<p>Certificate of Service Filed by John C Aisenbrey on behalf of Kutak Rock, LLP (RE: related document(s) 158)</p> <hr/> <p style="text-align: center;">ORDER CONTINUING HEARING.</p> <p>Reason for continuance: At the direction of the Court. So ORDERED by s/ Dale L. Somers.</p> <p style="text-align: center;"><i>This Notice of Electronic Filing is the Official ORDER for this entry. No</i></p>

09/14/2011	159	<p><i>document is attached.</i></p> <hr/> <p>) (Aisenbrey, John) (Entered: 09/14/2011)</p>
09/14/2011	160	<p>Notice of Transmission of Report and Recommendation to the District Court on Bryan C. Whipple, Chad S. Maxwell, Dane Devlin, and Kyle Garst's Motion to Withdraw Reference. . (Attachments: # 1 Report and Recommendation to USDC# 2 Defendants Motion to Withdraw Reference# 3 Trustee's Response to Motion to Withdraw Reference# 4 Defendants' Reply# 5 Trustee's Supplemental Reply Brief# 6 Defendants' Supplemental Reply Brief# 7 Defendants' Responsive Brief to Court Order# 8 Trustee's Brief in Response to Court Order) (ksf) (Entered: 09/14/2011)</p>
09/15/2011	161	<hr/> <p style="text-align: center;">ORDER SCHEDULING HEARING.</p> <p>So ORDERED by s/ Dale L. Somers. (related documents 102 Motion to Dismiss Adversary Proceeding against the Underwriters Filed by Defendants Macquarie Holdings) Oral Argument Hearing scheduled 11/10/2011 at 01:30 PM at KC Room 144.(ksf)</p> <p style="text-align: center;">THE MOVING PARTY IS TO SERVE THIS ORDER ON PARTIES NOT RECEIVING ELECTRONIC NOTICE AND FILE A CERTIFICATE OF SERVICE WITH THE COURT.</p> <p style="text-align: center;">(When filing a certificate of service for this order, relate it back to the epo category.)</p> <p style="text-align: center;"><i>This Notice of Electronic Filing is the Official ORDER for this entry. No document is attached.</i></p> <hr/> <p>(Entered: 09/15/2011)</p>

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