

**LEAD, CLMSAGNT, MEGA, APPEAL, CONFIRMED, SealedDoc(s)**

**U.S. Bankruptcy Court  
District of Delaware (Delaware)  
Bankruptcy Petition #: 09-13038-KG**

*Date filed:* 09/01/2009

*Assigned to:* Kevin Gross  
Chapter 11  
Voluntary  
Asset

**Debtor**  
**CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.**  
30-40 47th Avenue  
9th Floor  
Long Island, NY 11101  
OUTSIDE HOME STATE  
Tax ID / EIN: 26-1308677

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**Liquidating Trustee**  
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*TERMINATED: 08/26/2011*

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**Creditor Committee**  
**Official Committee of Unsecured Creditors**

represented by **Gregory Alan Taylor**  
 (See above for address)

**Karen B. Skomorucha Owens**  
 (See above for address)

Filing Date	#	Docket Text
09/01/2009	<u>1</u>	Chapter 11 Voluntary Petition <i>re: Cynergy Data, LLC</i> . Fee Amount \$1039. Filed by Cynergy Data, LLC. (Stratton, David) (Entered: 09/01/2009)
09/01/2009	2	Receipt of filing fee for Voluntary Petition (Chapter 11)(09-13038) [misc,volp11a] (1039.00). Receipt Number 4136362, amount \$1039.00. (U.S. Treasury) (Entered: 09/01/2009)
09/01/2009	<u>3</u>	Affidavit in Support <i>Declaration of Charles M. Moore in Support of Chapter 11 Petitions and Various First-Day Applications and Motions</i> Filed By Cynergy Data, LLC (Attachments: <u>1</u> Exhibit A)(Meltzer, Evelyn) (Entered: 09/01/2009)
09/01/2009	<u>4</u>	Motion for Joint Administration <i>Motion of Debtors for Entry of Order Directing Joint Administration of Chapter 11 Cases Pursuant to Fed. R. Bankr. P. 1015(b)</i> Filed By Cynergy Data, LLC (Attachments: <u>1</u> Proposed Form of Order)(Meltzer, Evelyn)

			(Entered: 09/01/2009)
09/01/2009		<u>5</u>	Motion to Maintain Bank Accounts <i>Debtors' Motion for Interim Order under 11 U.S.C. Sections 105(a), 345, 363, 364, and 503(b)(1) Authorizing (A) Continued Maintenance of Existing Bank Accounts, (B) Continued Use of Existing Business Forms, (C) Continued Use of Existing Cash Management System, (D) Continued Payments to ISOs and Merchants in Accordance with Customary Practice, (E) Waiver of Certain Guidelines Relating to Bank Accounts, and (F) Scheduling a Final Hearing Filed By Cynergy Data, LLC (Attachments: <u>1</u> Exhibit A<u>2</u> Proposed Form of Order)(Meltzer, Evelyn) (Entered: 09/01/2009)</i>
09/01/2009		<u>6</u>	Motion to Authorize <i>Motion of Debtors for Entry of Order Pursuant to 11 U.S.C. Sections 363(b), 507(a)(8), 541, and 105(a), Authorizing Debtors to Pay Prepetition Taxes and Assessments Filed by Cynergy Data, LLC. (Attachments: <u>1</u> Exhibit A<u>2</u> Exhibit B<u>3</u> Proposed Form of Order) (Meltzer, Evelyn) (Entered: 09/01/2009)</i>
09/01/2009		<u>7</u>	Motion to Authorize <i>Debtors' Motion for Order under Bankruptcy Code Sections 105, 361, 362, 363, 1107(a) and 1108 Authorizing Debtors to Maintain Existing Insurance Policies and Pay All Policy Premiums and Brokers' Fees Arising Thereunder or in Connection Therewith Filed by Cynergy Data, LLC. (Attachments: <u>1</u> Exhibit A<u>2</u> Proposed Form of Order) (Meltzer, Evelyn) (Entered: 09/01/2009)</i>
09/01/2009		<u>8</u>	Motion to Pay Employee Wages <i>Debtors' Motion for Order under Bankruptcy Code Sections 105, 363(b), 507(a), 541, 1107(a) and 1108, Authorizing, but Not Directing, Debtors, Inter Alia, to Pay Prepetition Wages, Commissions, Compensation, and Employee Benefits Filed By Cynergy Data, LLC (Attachments: <u>1</u> Exhibit A<u>2</u> Exhibit B<u>3</u> Exhibit C<u>4</u> Exhibit D<u>5</u> Exhibit E<u>6</u> Proposed Form of Order)(Meltzer, Evelyn) (Entered: 09/01/2009)</i>
09/01/2009		<u>9</u>	Motion Prohibiting Utilities from Discontinuing Service <i>Debtors' Motion for Order Determining Adequate Assurance of Payment for Future Utility Services Filed By Cynergy Data, LLC (Attachments: <u>1</u> Exhibit A<u>2</u> Proposed Form of Order)(Meltzer, Evelyn) (Entered: 09/01/2009)</i>
09/01/2009		<u>10</u>	Motion to Extend Deadline to File Schedules or Provide Required Information <i>Debtors' Motion for an Order under Bankruptcy Rules 1007(a)(5) and 1007(c) and Local Rule 1007-1(B) Granting the Debtors Additional Time to File Schedules of Assets and Liabilities and Statements of Financial Affairs Filed by Cynergy Data, LLC. (Attachments: <u>1</u> Proposed Form of Order) (Meltzer, Evelyn) (Entered: 09/01/2009)</i>
09/01/2009		<u>11</u>	Motion to Approve Debtor In Possession Financing <i>Motion of the Debtors for Interim and Final Orders (I) Authorizing Use of Cash Collateral, (II) Authorizing Postpetition Financing, (III) Granting Senior Priming Liens and Superpriority Claims, (IV) Granting Adequate Protection to the Prepetition Secured Parties, and (V) Scheduling a Final Hearing to Incur Such Financing on a Permanent Basis Filed By Cynergy Data, LLC (Attachments: <u>1</u> Exhibit A<u>2</u> Exhibit B)(Meltzer, Evelyn) (Entered: 09/01/2009)</i>

09/01/2009		<u>12</u>	Application to Appoint Claims/Noticing Agent KURTZMAN CARSON CONSULTANTS, LLC Filed By Cynergy Data, LLC (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B <u>3</u> Exhibit C)(Meltzer, Evelyn) (Entered: 09/01/2009)
09/01/2009			Judge Kevin Gross added to case (Colmyer, Deborah) (Entered: 09/01/2009)
09/01/2009		<u>13</u>	Motion to Approve Sale Debtors' Motion for an Order Pursuant to Sections 105, 363, 365, 503 and 507 of the Bankruptcy Code and Bankruptcy Rules 2002, 6004, 6006, 9007 and 9014 (I)(a) Authorizing and Scheduling an Auction at Which the Debtors will Solicit Higher and Better Offers in Connection with the Sale of Certain Assets, (B) Approving the Bid Procedures for Such Assets, (C) Approving Break-Up Fee and Expense Reimbursement and (D) Approving the Form and Scope of Notice of the Bid Procedures and Auction; (II) Approving the Sale of the Assets Free and Clear of All Liens, Claims, and Encumbrances; (III) Approving Procedures for Assumption and Assignment of Certain Executory Contracts and Unexpired Leases; and (IV) Granting Related Relief as Requested Herein Filed by Cynergy Data, LLC. (Attachments: <u>1</u> Exhibit A to the Motion – Asset Purchase Agreement <u>2</u> Attachment Exhibits to the Asset Purchase Agreement <u>3</u> Attachment Schedules to the Asset Purchase Agreement <u>4</u> Exhibit B to the Motion – Bidding Procedures Order <u>5</u> Schedule 1 to the Bidding Procedures Order – Bid Procedures <u>6</u> Exhibit A to the Bidding Procedures Order – Sale Notice <u>7</u> Exhibit B to the Bidding Procedures Order – Cure Notice <u>8</u> Exhibit C to the Motion – Sale Order) (Meltzer, Evelyn) (Entered: 09/01/2009)
09/01/2009		<u>14</u>	Motion for Order Establishing Procedures for Interim Compensation and Reimbursement of Expenses of Professionals Filed by Cynergy Data, LLC. (Attachments: <u>1</u> Proposed Form of Order) (Meltzer, Evelyn) (Entered: 09/01/2009)
09/01/2009		<u>15</u>	Application to Employ/Retain Pursuant to 11 U.S.C. Sections 327(a) and 329 and Bankruptcy Rules 2014 and 2016 Authorizing the Employment and Retention of Nixon Peabody LLP as Counsel for the Debtors Filed By Cynergy Data, LLC (Attachments: <u>1</u> Affidavit of Dennis Drebsky <u>2</u> Proposed Form of Order)(Meltzer, Evelyn) (Entered: 09/01/2009)
09/01/2009		<u>16</u>	Application to Employ/Retain Requesting Entry of an Order under Sections 327(a), 328(a) and 329 of the Bankruptcy Code and Bankruptcy Rules 2014, 2016 and 5002 Authorizing Pepper Hamilton LLP as Counsel for Debtors Filed By Cynergy Data, LLC (Attachments: <u>1</u> Exhibit A – Stratton Verified Statement <u>2</u> Exhibit 1 – Parties Reviewed <u>3</u> Exhibit 2 – Client Match List <u>4</u> Proposed Form of Order)(Meltzer, Evelyn) (Entered: 09/01/2009)
09/01/2009		<u>17</u>	Notice of Agenda of Matters Scheduled for Hearing Filed by Cynergy Data, LLC. Hearing scheduled for 9/1/2009 at 03:30 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer, Evelyn) (Entered: 09/01/2009)
09/01/2009		<u>18</u>	Notice of Hearing Debtors' Notice of Commencement of Bankruptcy Cases and Hearings on Various Motions and Applications for First Day Relief Filed by Cynergy Data, LLC. Hearing scheduled for 9/2/2009 at 10:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer, Evelyn)

			(Entered: 09/01/2009)
09/01/2009		<u>19</u>	Notice of Agenda of Matters Scheduled for Hearing Filed by Cynergy Data, LLC. Hearing scheduled for 9/2/2009 at 10:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer, Evelyn) (Entered: 09/01/2009)
09/01/2009		<u>20</u>	Notice of Appearance <i>and Demand for Notices and Papers</i> Filed by Dymas Funding Company, LLC and Ableco Finance LLC. (Chipman, William) (Entered: 09/01/2009)
09/01/2009		<u>21</u>	Notice of Appearance <i>Notice of Entry of Appearance and Demand for Notices and Papers</i> Filed by Comerica Bank, as Agent. (Caloway, Mary) (Entered: 09/01/2009)
09/01/2009		<u>22</u>	Motion to Appear pro hac vice of <i>Gregory A. Bray of Milbank, Tweed, Hadley &amp; McCloy LLP</i> . Receipt Number 158427, Filed by Dymas Funding Company, LLC and Ableco Finance LLC. (Chipman, William) (Entered: 09/01/2009)
09/01/2009		<u>23</u>	<b>Minutes of Hearing held on: 09/01/2009</b> <b>Subject:</b> Cash Management. (vCal Hearing ID (99806)). (related document(s) <u>17</u> ) (SS) Additional attachment(s) added on 9/1/2009 (SS). (Entered: 09/01/2009)
09/01/2009		<u>24</u>	Motion to Appear pro hac vice <i>Marc M. Bakst</i> . Receipt Number DEX000403, Filed by Comerica Bank, as Agent. (Caloway, Mary) (Entered: 09/01/2009)
09/01/2009		<u>25</u>	Motion to Appear pro hac vice <i>Robert J. Diehl, Jr.</i> . Receipt Number DEX000404, Filed by Comerica Bank, as Agent. (Caloway, Mary) (Entered: 09/01/2009)
09/01/2009		<u>26</u>	Order Granting Motion For Joint Administration. An Order has been entered in this case directing the procedural consolidation and joint Administration of the chapter 11 cases of Cynergy Data, LLC Case No.09-13038, Cynergy Data Holdings, Inc. Case No. 09-13039, Cynergy Prosperity Plus, LLC Case No. 09-13040. The docket in Case No. 09-13038 should be consulted for all matters affecting this case. (Related Doc # <u>4</u> ) Order Signed on 9/1/2009. (NAB) (Entered: 09/01/2009)
09/01/2009		<u>27</u>	Order (Emergency) Authorizing (A) Continued Maintenance of Existing Bank Accounts, (B) Continued use of Existing Business Forms, (C) Continued use of Existing Cash Management System, (D) Continued Payments to ISOs and Merchants in Accordance with Customary Practice, (E) Waiver of Certain Guidelines Relating to Bank Accounts, and (F) Scheduling A Final Hearing (Related Doc # <u>5</u> ) Order Signed on 9/1/2009. (Attachments: <u>1</u> Exhibit A) (NAB) (Entered: 09/01/2009)
09/01/2009		<u>28</u>	Application to Employ Pursuant to 11 U.S.C. Section 363 for Entry of an Order Authorizing the Employment of CMDManagement Services, LLC Nunc Pro Tunc to the Petition Date and the Appointment of Charles M. Moore of CMDManagment Services, LLC as Chief Restructuring Officer and Lorraine B. Ossolinski of CMDManagement Services, LLC as Interim Chief Financial Officer Nunc Pro Tunc to the Petition Date Filed by Cynergy Data, LLC.

			(Attachments: <u>1</u> Exhibit A – Declaration of Charles M. Moore <u>2</u> Exhibit 1 – Searched parties <u>3</u> Exhibit 2 – Client Match List <u>4</u> Exhibit B – Engagement Letter <u>5</u> Proposed Form of Order) (Meltzer, Evelyn) (Entered: 09/01/2009)
09/01/2009		<u>29</u>	Application to Employ Pursuant to 11 U.S.C. Sections 327(a) and 329 and Bankruptcy Rules 2014 and 2016 Authorizing the Employment and Retention of Unicorn Partners, LLC as Advisers to the Debtors Filed by Cynergy Data, LLC. (Attachments: <u>1</u> Exhibit A – Dean M. Leavitt Declaration <u>2</u> Exhibit 1 – Searched Parties <u>3</u> Exhibit 2 – Letter Agreement <u>4</u> Proposed Form of Order) (Meltzer, Evelyn) (Entered: 09/01/2009)
09/01/2009		<u>30</u>	Application to Employ Pursuant to 11 U.S.C. Sections 327(a) and 329 and Bankruptcy Rules 2014 and 2016 Authorizing the Employment and Retention of Stifel, Nicolaus & Company, Incorporated and Peter J. Solomon Securities Company, LLC as Advisers to the Debtors Filed by Cynergy Data, LLC. (Attachments: <u>1</u> Exhibit A – Michael J. Kollender Declaration <u>2</u> Exhibit 1 – List of Searched Parties <u>3</u> Exhibit 2 – Subject Match List <u>4</u> Exhibit 3 – Letter Agreements <u>5</u> Exhibit B – Marc S. Cooper Declaration <u>6</u> Exhibit 1 – List of Searched Parties <u>7</u> Exhibit 2 – Subject Match List <u>8</u> Exhibit 3 – Letter Agreements <u>9</u> Proposed Form of Order) (Meltzer, Evelyn) (Entered: 09/01/2009)
09/01/2009		<u>31</u>	Affidavit/Declaration of Service re: Notice of Entry of Appearance and Demand for Notices and Papers (related document(s) <u>20</u> ) Filed by Dymas Funding Company, LLC and Ableco Finance LLC. (Chipman, William) (Entered: 09/01/2009)
09/01/2009		<u>32</u>	Notice of Appearance Filed by Process America. (Rasile, Craig) (Entered: 09/01/2009)
09/01/2009		<u>33</u>	Notice of Appearance and Request for Service Pursuant to Fed.R.Bankr.P.2002 Filed by Garrison Credit Investments I LLC. (Billion, Mark) (Entered: 09/01/2009)
09/01/2009		<u>34</u>	Motion to Appear pro hac vice of Scott K. Rutsky of Proskauer Rose LLP to represent Garrison Credit Investments I LLC. Receipt Number DEX000407, Filed by Garrison Credit Investments I LLC. (Billion, Mark) (Entered: 09/01/2009)
09/01/2009		<u>35</u>	Affidavit/Declaration of Service re First Day Service (related document(s) <u>1, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 26, 27, 28, 29, 30</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 09/02/2009)
09/02/2009		<u>36</u>	Motion to Appear pro hac vice of Dennis J. Drebsky. Receipt Number 158239, Filed by Cynergy Data, LLC. (Schanne, John) (Entered: 09/02/2009)
09/02/2009		<u>37</u>	Statement First Supplemental Verified Statement of David B. Stratton in Support of Application Requesting Entry of an Order under Sections 327(a), 328(a) and 329 of the Bankruptcy Code and Bankruptcy Rules 2014, 2016 and 5002 Authorizing Employment and Retention of Pepper Hamilton LLP as Counsel for Debtors (related document(s) <u>16</u> ) Filed by Cynergy Data, LLC (Stratton, David) (Entered: 09/02/2009)



09/02/2009		<u>38</u>	Motion to Appear pro hac vice <i>Mark N. Berman</i> . Receipt Number 000410, Filed by Cynergy Data, LLC. (Schanne, John) (Entered: 09/02/2009)
09/02/2009		<u>39</u>	Order Granting Motion for Admission pro hac vice of Marc M. Bakst (Related Doc # <u>24</u> ) Order Signed on 9/2/2009. (TAS) (Entered: 09/02/2009)
09/02/2009		<u>40</u>	Order Granting Motion for Admission pro hac vice of Robert J. Diehl, Jr. (Related Doc # <u>25</u> ) Order Signed on 9/2/2009. (TAS) (Entered: 09/02/2009)
09/02/2009		<u>41</u>	Motion to Appear pro hac vice of <i>Alison D. Bauer, Esq.</i> Receipt Number 156387, Filed by Moneris Solutions, Inc., Harris N.A.. (Primack, David) (Entered: 09/02/2009)
09/02/2009		<u>42</u>	Motion to Appear pro hac vice of <i>William F. Gray, Jr., Esq.</i> Receipt Number 158487, Filed by Harris N.A., Moneris Solutions, Inc.. (Primack, David) (Entered: 09/02/2009)
09/02/2009		<u>43</u>	<b>Minutes of Hearing held on: 09/02/2009</b> <b>Subject:</b> First Day Motions. (vCal Hearing ID (99807)). (related document(s) <u>19</u> ) (SS) Additional attachment(s) added on 9/2/2009 (SS). (Entered: 09/02/2009)
09/02/2009		<u>44</u>	Order [INTERIM] under 11 U.S.C. Sections 105(a), 345, 363, 364, and 503(b)(1) Authorizing (A) Continued Maintenance of Existing Bank Accounts, (B) Continued Use of Existing Business Forms, (C) Continued Use of Existing Cash Management System, (D) Continued Payments to ISOs and Merchants in Accordance with Customary Practice, (E) Waiver of Certain Guidelines Relating to Bank Accounts, and (F) Scheduling a Final Hearing (related document(s) <u>5</u> ) Order Signed on 9/2/2009. (TAS) (Entered: 09/02/2009)
09/02/2009		<u>45</u>	Order Authorizing Debtors to Pay Prepetition Taxes and Assessments (related document(s) <u>6</u> ) Order Signed on 9/2/2009. (TAS) (Entered: 09/02/2009)
09/02/2009		<u>46</u>	Order under Bankruptcy Code Sections 105, 361, 362, 363, 1107(a) and 1108 Authorizing Debtors to Maintain Existing Insurance Policies and Pay All Policy Premiums and Brokers' Fees Arising Thereunder or in Connection Therewith (related document(s) <u>7</u> ) Order Signed on 9/2/2009. (TAS) (Entered: 09/02/2009)
09/02/2009		<u>47</u>	Order under Bankruptcy Code Sections 105, 363(b), 507(a), 541, 1107(a) and 1108, Authorizing Debtors, Inter Alia, to Pay Prepetition Wages, Compensation, and Employee Benefits (related document(s) <u>8</u> ) Order Signed on 9/2/2009. (TAS) (Entered: 09/02/2009)
09/02/2009		<u>48</u>	INTERIM AND PROPOSED FINAL ORDER Determining Adequate Assurance of Payment for Future Utility Services (related document(s) <u>9</u> ) Order Signed on 9/2/2009. (TAS) (Entered: 09/02/2009)
09/02/2009		<u>49</u>	

			Order [INTERIM] (I) Authorizing Use of Cash Collateral, (II) Authorizing Postpetition Financing, (III) Granting Senior Priming Liens and Superpriority Claims, (IV) Granting Adequate Protection to the Prepetition Secured Parties, and (V) Scheduling a Final Hearing to Incur Such Financing on a Permanent Basis (related document(s) <u>11</u> ) Order Signed on 9/2/2009. (TAS) (Entered: 09/02/2009)
09/02/2009		<u>50</u>	Order Authorizing the Debtors to (A) Employ and Retain Kurtzman Carlson Consultants LLC as Claims, Noticing, Solicitation, Balloting, and Tabulation Agent for the Debtors; and (B) Appoint Kurtzman Carlson Consultants LLC as Agent of the Bankruptcy Court (related document(s) <u>12</u> ) Order Signed on 9/2/2009. (TAS) (Entered: 09/02/2009)
09/02/2009		<u>51</u>	Order Granting Motion for Admission pro hac vice of Dennis J. Drebsky (Related Doc # <u>36</u> ) Order Signed on 9/2/2009. (TAS) (Entered: 09/02/2009)
09/02/2009		<u>52</u>	Order Granting Motion for Admission pro hac vice Mark N. Berman (Related Doc # <u>38</u> ) Order Signed on 9/2/2009. (TAS) (Entered: 09/02/2009)
09/02/2009		<u>53</u>	Motion to Appear pro hac vice of <i>Timothy B. Martin, Esq.</i> Receipt Number 158487, Filed by Harris N.A., Moneris Solutions, Inc.. (Primack, David) (Entered: 09/02/2009)
09/02/2009		<u>54</u>	Exhibit <i>Notice of Corrected Exhibit</i> (related document(s) <u>28</u> ) Filed by Cynergy Data, LLC. (Attachments: <u>1</u> Exhibit A) (Meltzer, Evelyn) (Entered: 09/02/2009)
09/02/2009		<u>55</u>	Notice of Hearing <i>on Retention Applications</i> (related document(s) <u>15, 16, 28, 30</u> ) Filed by Cynergy Data, LLC. Hearing scheduled for 9/15/2009 at 02:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 9/10/2009. (Meltzer, Evelyn) (Entered: 09/02/2009)
09/02/2009		<u>56</u>	Notice of Hearing <i>Notice of Final Hearing</i> (related document(s) <u>5, 9, 11, 44, 48, 49</u> ) Filed by Cynergy Data, LLC. Hearing scheduled for 9/15/2009 at 02:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 9/10/2009. (Meltzer, Evelyn) (Entered: 09/02/2009)
09/02/2009		<u>57</u>	Notice of Hearing <i>re: Debtors' Motion for an Order Pursuant to Sections 105, 363, 365, 503 and 507 of the Bankruptcy Code and Bankruptcy Rules 2002, 6004, 6006, 9007 and 9014 (I)(a) Authorizing and Scheduling an Auction at Which the Debtors will Solicit Higher and Better Offers in Connection with the Sale of Certain Assets, (B) Approving the Bid Procedures for Such Assets, (C) Approving Break-Up Fee and Expense Reimbursement and (D) Approving the Form and Scope of Notice of the Bid Procedures and Auction; (II) Approving the Sale of the Assets Free and Clear of All Liens, Claims, and Encumbrances; (III) Approving Procedures for Assumption and Assignment of Certain Executory Contracts and Unexpired Leases; and (IV) Granting Related Relief as Requested Herein</i> (related document(s) <u>13</u> ) Filed by Cynergy Data, LLC. Hearing scheduled for 9/15/2009 at 02:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington,

			Delaware. Objections due by 9/10/2009. (Meltzer, Evelyn) (Entered: 09/02/2009)
09/02/2009		<u>58</u>	Exhibit <i>Notice of Supplemental Exhibit</i> (related document(s) <u>12</u> ) Filed by Cynergy Data, LLC. (Attachments: <u>1</u> Exhibit A – Fee Structure) (Meltzer, Evelyn) (Entered: 09/02/2009)
09/02/2009		<u>59</u>	Motion to Appear pro hac vice of <i>Lena Mandel of Milbank, Tweed, Hadley &amp; McCloy LLP</i> . Receipt Number 155899, Filed by Dymas Funding Company, LLC and Ableco Finance LLC. (Chipman, William) (Entered: 09/02/2009)
09/02/2009		<u>60</u>	Notice of Hearing re: <i>Debtors' Motion for an Order under Bankruptcy Rules 1007(a)(5) and 1007(c) and Local Rule 1007-1(B) Granting the Debtors Additional Time to File Schedules of Assets and Liabilities and Statements of Financial Affairs (Docket No. 10); Motion for Order Establishing Procedures for Interim Compensation and Reimbursement of Expenses of Professionals (Docket No. 14)</i> (related document(s) <u>10, 14</u> ) Filed by Cynergy Data, LLC. Hearing scheduled for 9/15/2009 at 02:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 9/10/2009. (Meltzer, Evelyn) (Entered: 09/02/2009)
09/03/2009		<u>61</u>	Order Granting Motion for Admission pro hac vice of Gregory A. Bray, Esq. (Related Doc # <u>22</u> ) Order Signed on 9/2/2009. (SDJ) (Entered: 09/03/2009)
09/03/2009		<u>62</u>	Motion to Appear pro hac vice of <i>Peter J. Antoszyk, Proskauer Rose LLP</i> . Receipt Number DEX000430, Filed by Garrison Credit Investments I LLC. (Billion, Mark) (Entered: 09/03/2009)
09/03/2009		<u>63</u>	Rule 2019 Statement Filed by Landis Rath & Cobb LLP, Milbank, Tweed, Hadley & McCloy LLP. (Attachments: <u>1</u> Affidavit of Service (service list attached)) (Chipman, William) (Entered: 09/03/2009)
09/03/2009		<u>64</u>	Order Granting Motion for Admission pro hac vice Alison D. Bauer, Esq.(Related Doc # <u>41</u> ) Order Signed on 9/3/2009. (SDJ) (Entered: 09/03/2009)
09/03/2009		<u>65</u>	Order Granting Motion for Admission pro hac vice Timothy B. Martin, Esq.(Related Doc # <u>53</u> ) Order Signed on 9/3/2009. (SDJ) (Entered: 09/03/2009)
09/03/2009		<u>66</u>	Order Granting Motion for Admission pro hac vice William F. Gray, Jr., Esq.(Related Doc # <u>42</u> ) Order Signed on 9/3/2009. (SDJ) (Entered: 09/03/2009)
09/04/2009		<u>67</u>	Order Granting Motion for Admission pro hac vice Lena Mandel (Related Doc # <u>59</u> ) Order Signed on 9/2/2009. (TAS) (Entered: 09/04/2009)
09/04/2009		<u>68</u>	Affidavit/Declaration of Service re <i>Various Documents Served on September 2, 2009</i> (related document(s) <u>13, 37, 44, 45, 46, 47, 48, 49, 50, 54, 55, 56, 57, 58, 60</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 09/04/2009)

09/08/2009		<u>69</u>	Notice of Appearance of <i>Cynergy Holdings, LLC</i> Filed by Cynergy Holdings, LLC. (Rosner, Frederick) (Entered: 09/08/2009)
09/08/2009		<u>70</u>	Motion to Appear pro hac vice of <i>Robert C. Hora of Milbank, Tweed, Hadley &amp; McCloy LLP</i> . Receipt Number DEX000482, Filed by Dymas Funding Company, LLC and Ableco Finance LLC. (Chipman, William) (Entered: 09/08/2009)
09/09/2009		<u>71</u>	Notice of Appearance and Request for Notices and Papers Filed by Resource Finance Company, LLC. (Powlen, David) (Entered: 09/09/2009)
09/10/2009		<u>72</u>	Motion to Appear pro hac vice of <i>Susan F. Balaschak of Akerman Senterfitt LLP</i> . Receipt Number DEX000496, Filed by Cynergy Holdings, LLC. (Balaschak, Susan) (Entered: 09/10/2009)
09/10/2009		<u>73</u>	Notice of Appearance and Demand for Service Filed by Iworks, Inc. doing business with the Debtors as DJM*Lifestylefit.com, among other merchant identities. (Attachments: <u>1</u> Certificate of Service) (Huston, Joseph) (Entered: 09/10/2009)
09/10/2009		<u>74</u>	Notice of Appearance of <i>Michael G. Menkowitz</i> Filed by First Data Merchant Services Incorporated. (Menkowitz, Michael) (Entered: 09/10/2009)
09/10/2009		<u>75</u>	Limited Objection to Entry of Final Order (I) Authorizing Use of Cash Collateral, (II) Authorizing Postpetition Financing, (III) Granting Senior Priming Liens and Superpriority Claims, and (IV) Granting Adequate Protection to the Prepetition Secured Parties (related document(s) <u>11, 49</u> ) Filed by Dymas Funding Company, LLC, as agent for the Term B Lenders, Comerica Bank, as agent for the Prepetition Senior Lenders, Ableco Finance LLC, A3 Funding LP, Garrison Credit Investments I, LLC, and Garrison Credit Opportunities Holdings L.P., as lenders (Chipman, William) (Entered: 09/10/2009)
09/10/2009		<u>76</u>	Limited Objection to Debtors Motion for Interim Order under 11 U.S.C. §§ 105(A), 345, 363, 364, and 503(b)(1) Authorizing (A) Continued Maintenance of Existing Bank Accounts, (B) Continued Use of Existing Business Forms, (C) Continued Use of Existing Cash Management System, (D) Continued Payments to ISOS and Merchants in Accordance with Customary Practice, (E) Waiver of Certain Guidelines Relating to Bank Accounts, and (F) Scheduling a Final Hearing (related document(s) <u>5, 27, 44, 56</u> ) Filed by U.S. Online America Group, LLC (Attachments: <u>1</u> Certificate of Service) (Spence, Stephen) (Entered: 09/10/2009)
09/10/2009		<u>77</u>	Notice of Appearance and Demand for Notices of Papers Filed by Liberty Group Investments Inc.. (Attachments: <u>1</u> Affidavit of service) (Zabicki, Eric) (Entered: 09/10/2009)
09/10/2009		<u>78</u>	Affidavit/Declaration of Service re: Limited Objection of Term B Parties to Entry of Final Order (I) Authorizing Use of Cash Collateral, (II) Authorizing Postpetition Financing, (III) Granting Senior Priming Liens and Superpriority Claims, and (IV) Granting Adequate Protection to the Prepetition Secured Parties (related document(s) <u>75</u> ) Filed by Ableco Finance LLC, A3 Funding LP, Garrison Credit Investments I, LLC, and Garrison Credit Opportunities Holdings L.P., as lenders, Comerica Bank, as agent

			for the Prepetition Senior Lenders, Dymas Funding Company, LLC, as agent for the Term B Lenders. (Chipman, William) (Entered: 09/10/2009)
09/10/2009		<u>79</u>	Notice of Appearance <i>and Demand for Service</i> Filed by Merchant Cash and Capital, LLC. (Attachments: <u>1</u> Certificate of Service) (Huston, Joseph) (Entered: 09/10/2009)
09/10/2009		<u>80</u>	<i>Objection Of Merchant Cash And Capital, LLC To Debtors' Motion For An Order Pursuant To Sections 105, 363, 365, 503 And 507 Of The Bankruptcy Code And Bankruptcy Rules 2002, 6004, 6006, 9007 And 9014(I)(A) Authorizing And Scheduling An Auction At Which The Debtors Will Solicit Higher And Better Offers In Connection With The Sale Of Certain Assets, (B) Approving The Bid Procedures For Such Assts, (C) Approving Break-Up Fee And Expense Reimbursement And (D) Approving The Form And Scope Of Notice Of The Bid Procedures And Auction; (II) Approving The Sale Of The Assets Free And Clear Of All Liens, Claims, And Encumbrances; (III) Approving Procedures For Assumption And Assignment Of Certain Executory Contracts And Unexpired Leases; And (IV) Granting Related Relief As Requested Herein</i> (related document(s) <u>13</u> ) Filed by Merchant Cash and Capital, LLC (Attachments: <u>1</u> Exhibit A <u>2</u> Certificate of Service) (Huston, Joseph) (Entered: 09/10/2009)
09/10/2009		<u>81</u>	Rule 2019 Statement ( <i>Amended</i> ) (related doc. <u>63</u> ) Filed by Landis Rath & Cobb LLP, Milbank, Tweed, Hadley & McCloy LLP. (Chipman, William) (Entered: 09/10/2009)
09/11/2009		<u>82</u>	Order Granting Motion for Admission pro hac vice of Susan F. Balaschak (Related Doc # <u>72</u> ) Order Signed on 9/10/2009. (TAS) (Entered: 09/11/2009)
09/11/2009		<u>83</u>	Affidavit/Declaration of Service <i>re: Amended Rule 2019 Statement</i> (related document(s) <u>81</u> ) Filed by Ableco Finance LLC, A3 Funding LP, Garrison Credit Investments I, LLC, and Garrison Credit Opportunities Holdings L.P., as lenders, Dymas Funding Company, LLC, as agent for the Term B Lenders. (Chipman, William) (Entered: 09/11/2009)
09/11/2009		<u>84</u>	Notice of Agenda of Matters Scheduled for Hearing Filed by Cynergy Data, LLC. Hearing scheduled for 9/15/2009 at 02:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer, Evelyn) (Entered: 09/11/2009)
09/11/2009		<u>85</u>	Notice of Appointment of Creditors' Committee Filed by Thomas Patrick Tinker. (Tinker, Thomas) (Entered: 09/11/2009)
09/11/2009		<u>86</u>	Affidavit/Declaration of Service <i>re Notice of Agenda of Matters Scheduled for Hearing on September 15, 2009 at 2:00 p.m. Eastern Time</i> (related document(s) <u>84</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 09/11/2009)
09/14/2009		<u>87</u>	Notice of Appearance <i>and Request for Service of Notices and Pleadings</i> Filed by Official Committee of Unsecured Creditors. (Taylor, Gregory) (Entered: 09/14/2009)
09/14/2009		<u>88</u>	Motion to Appear pro hac vice of <i>Michael J. Fencer, Esquire of Jager Smith, P.C.</i> . Receipt Number 98, Filed by Official Committee

			of Unsecured Creditors. (Taylor, Gregory) (Entered: 09/14/2009)
09/14/2009		<u>89</u>	Motion to Appear pro hac vice of <i>Bruce F. Smith, Esquire of Jager Smith, P.C.</i> . Receipt Number 156314, Filed by Official Committee of Unsecured Creditors. (Taylor, Gregory) (Entered: 09/14/2009)
09/14/2009		<u>90</u>	<i>Objection of the Official Committee of Unsecured Creditors to Debtors' Motion for an Order Pursuant to Sections 105, 363, 365, 503 and 507 of the Bankruptcy Code and Bankruptcy Rules 2002, 6004, 6006, 9007 and 9014 (I)(a) Authorizing and Scheduling an Auction at Which the Debtors will Solicit Higher and Better Offers in Connection with the Sale of Certain Assets, (B) Approving the Bid Procedures for Such Assets, (C) Approving Break-Up Fee and Expense Reimbursement and (D) Approving the Form and Scope of Notice of the Bid Procedures and Auction; (II) Approving the Sale of the Assets Free and Clear of All Liens, Claims, and Encumbrances; (III) Approving Procedures for Assumption and Assignment of Certain Executory Contracts and Unexpired Leases; and (IV) Granting Related Relief as Requested Herein</i> (related document(s) <u>13</u> ) Filed by Official Committee of Unsecured Creditors (Attachments: <u>1</u> Certificate of Service) (Taylor, Gregory) (Entered: 09/14/2009)
09/14/2009		<u>91</u>	<i>Limited Objection of the Official Committee of Unsecured Creditors to the Debtors' Application for Order Pursuant to 11 U.S.C. Sections 327(a) and 329 and Bankruptcy Rules 2014 and 2016 Authorizing the Employment and Retention of Stifel, Nicolaus &amp; Company, Incorporated and Peter J. Solomon Securities Company, LLC as Advisors to the Debtors</i> (related document(s) <u>30</u> ) Filed by Official Committee of Unsecured Creditors (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 09/14/2009)
09/14/2009		<u>92</u>	Notice of Appearance and Demand for Service of Pleadings Filed by RBL Capital Group LLC. (Gamza, Alan) (Entered: 09/14/2009)
09/14/2009		<u>93</u>	<i>Omnibus Response Of The Debtors To (1) Objection Of Merchant Cash And Capital, LLC To Debtors Motion For Order (I)(A) Authorizing And Scheduling An Auction At Which The Debtors Will Solicit Higher And Better Offers In Connection With The Sale Of Certain Assets, (B) Approving The Bid Procedures For Such Assets, (C) Approving Break-Up Fee And Expense Reimbursement And (D) Approving The Form And Scope Of Notice Of The Bid Procedures And Auction; (II) Approving The Sale Of The Assets Free And Clear Of All Liens, Claims, And Encumbrances; (III) Approving Procedures For Assumption And Assignment Of Certain Executory Contracts And Unexpired Leases; And (IV) Granting Related Relief As Requested Herein [Dkt. No. 80]; (2) Objection Of The Official Committee Of Unsecured Creditors To Debtors Motion For Order (I)(A) Authorizing And Scheduling An Auction At Which The Debtors Will Solicit Higher And Better Offers In Connection With The Sale Of Certain Assets, (B) Approving The Bid Procedures For Such Assets, (C) Approving Break-Up Fee And Expense Reimbursement And (D) Approving The Form And Scope Of Notice Of The Bid Procedures And Auction; (II) Approving The Sale Of The Assets Free And Clear Of All Liens, Claims, And Encumbrances; (III) Approving Procedures For Assumption And Assignment Of Certain Executory Contracts And Unexpired Leases; And (IV) Granting Related Relief As Requested Herein [Dkt No. 90]; and (3) Limited Objection Of U.S. Online America Group, LLC</i>

			<i>To Debtors Motion Authorizing (A) Continued Maintenance Of Existing Bank Accounts, (B) Continued Use Of Existing Business Forms, (C) Continued Use Of Existing Cash Management System, (D) Continued Payments To Isos And Merchants In Accordance With Customary Practice, And (E) Waiver Of Certain Guidelines Relating To Bank Accounts [Dkt. No. 76] (related document(s)<u>76, 80, 90</u>) Filed by Cynergy Data, LLC (Meltzer, Evelyn) (Entered: 09/14/2009)</i>
09/14/2009		<u>94</u>	Affidavit/Declaration of Service <i>re Omnibus Response of the Debtor re [Docket Nos. 76, 80, 90] (related document(s)<u>93</u>)</i> Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 09/14/2009)
09/14/2009		<u>98</u>	Notice of Appearance <i>and Request for Service</i> Filed by CPS Texas. (TAS) (Entered: 09/15/2009)
09/14/2009		<u>99</u>	Limited Objection to <i>Debtors' Motion for Interim Order under 11 U.S.C. Sections 105(a), 345, 363, 364, and 503(b)(1) Authorizing (A) Continued Maintenance of Existing Bank Accounts, (B) Continued Use of Existing Business Forms, (C) Continued Use of Existing Cash Management System, (D) Continued Payments to ISOs and Merchants in Accordance with Customary Practice, (E) Waiver of Certain Guidelines Relating to Bank Accounts, and (F) Scheduling a Final Hearing (related document(s)<u>5, 44</u>)</i> Filed by CPS Texas (TAS) (Entered: 09/15/2009)
09/14/2009		<u>100</u>	Certificate of Service (related document(s) <u>98, 99</u> ) Filed by Charles M. Hamilton. (TAS) (Entered: 09/15/2009)
09/14/2009		<u>203</u>	Motion to Appear pro hac vice of Charles M. Hamilton . Receipt Number 534, Filed by Charles Hamilton. (TAS) Modified on 10/8/2009 to edit text(TAS). Additional attachment(s) added on 10/13/2009 (TAS). (Entered: 10/06/2009)
09/15/2009		<u>95</u>	Motion to Appear pro hac vice of <i>Michael G. Menkowitz</i> . Receipt Number 157015-FS, Filed by First Data Merchant Services Incorporated. (Rennie, Sheldon) (Entered: 09/15/2009)
09/15/2009		<u>96</u>	Affidavit/Declaration of Service of <i>Notice of Appearance and Demand for Service of Papers for RBL Capital Group LLC</i> (related document(s) <u>92</u> ) Filed by RBL Capital Group LLC. (Gamza, Alan) (Entered: 09/15/2009)
09/15/2009		<u>97</u>	Amended Notice of Agenda of Matters Scheduled for Hearing Filed by Cynergy Data, LLC. Hearing scheduled for 9/15/2009 at 02:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer, Evelyn) (Entered: 09/15/2009)
09/15/2009		<u>101</u>	Affidavit/Declaration of Service <i>re Notice of Amended Agenda of Matters Scheduled for Hearing on September 15, 2009 at 2:00 p.m. Eastern Time</i> (related document(s) <u>97</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 09/15/2009)
09/15/2009		<u>102</u>	Order Granting Motion for Admission pro hac vice of Bruce F. Smith (Related Doc # <u>89</u> ) Order Signed on 9/15/2009. (TAS) (Entered: 09/15/2009)

09/15/2009		<u>103</u>	Order Granting Motion for Admission pro hac vice of Michael J. Fencer (Related Doc # <u>88</u> ) Order Signed on 9/15/2009. (TAS) (Entered: 09/15/2009)
09/15/2009		<u>104</u>	<b>Minutes of Hearing held on: 09/15/2009</b> <b>Subject:</b> Final hearing on cash collateral, utilities,. (vCal Hearing ID (100140)). (related document(s) <u>97</u> ) (SS) Additional attachment(s) added on 9/15/2009 (SS). (Entered: 09/15/2009)
09/15/2009		<u>105</u>	Order Granting Application for Order Authorizing the Employment and Retention of Nixon Peabody LLP as Counsel for the Debtors. (related document(s) <u>15</u> ) Order Signed on 9/15/2009. (BAM) (Entered: 09/15/2009)
09/15/2009		<u>106</u>	Order (A) Authorizing and Scheduling an Auction and Hearing to Approve the Sale of Substantially all of the Assets of the Debtors, (B) Approving the Bid Procedures for Such Assets, (C) Approving Break-Up Fee and Expense Reimbursement and (D) Approving the Form and Scope of Notice of the Bid Procedures and Auction, (E) Establishing Procedures Relating to the Assumption and Assignment of Executory Contracts and Unexpired Leases, and (F) Granting Related Relief. (related document(s) <u>13</u> ) Order Signed on 9/15/2009. (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B) (BAM) (Entered: 09/15/2009)
09/15/2009		<u>107</u>	Order Establishing Procedures for Interim Compensation and Reimbursement of Expenses of Professionals and Committee Members. (related document(s) <u>14</u> ) Order Signed on 9/15/2009. (BAM) (Entered: 09/15/2009)
09/15/2009		<u>108</u>	Order Extending Interim Order (I) Authorizing Use of Cash Collateral, (II) Authorizing Postpetition Financing, (III) Granting Senior Priming Liens and Superpriority Claims, (IV) Granting Adequate Protection to the Prepetition Secured Parties, and (V) Scheduling a Final Hearing to Incur Such Financing on a Permanent Basis and (VI) Resolving Objections of Term B lenders. (related document(s) <u>11</u> ) Order Signed on 9/15/2009. (BAM) (Entered: 09/15/2009)
09/15/2009		<u>109</u>	Order Granting Application for Order Authorizing the Employment and Retention of Stifel, Nickolaus & Company, Incorporated and Peter J. Solomon Securities Company, LLC as Advisers to the Debtors. (related document(s) <u>30</u> ) Order Signed on 9/15/2009. (BAM) (Entered: 09/15/2009)
09/15/2009		<u>110</u>	Order Authorizing the Employment of CMD Management Services, LLC Nunc Pro Tunc to the Petition Date and the Appointment of Charles M. Moore of CMD Management Services, LLC as Chief Restructuring Officer Nunc Pro Tunc to the Petition Date. (related document(s) <u>28</u> ) Order Signed on 9/15/2009. (BAM) (Entered: 09/15/2009)
09/15/2009		<u>111</u>	Order Authorizing Employment and Retention of Pepper Hamilton LLP as Delaware Counsel for the Debtors. (related document(s) <u>16</u> ) Order Signed on 9/15/2009. (BAM) (Entered: 09/15/2009)
09/15/2009		<u>112</u>	Order Granting Additional Time for Filing Schedules and Statements. related document(s) <u>10</u> ) Order Signed on 9/15/2009.



			(BAM) (Entered: 09/15/2009)
09/15/2009		<u>113</u>	Certification of Counsel <i>Regarding Orders On Motions</i> (related document(s) <u>5, 9, 29</u> ) Filed by Cynergy Data, LLC. (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B <u>3</u> Exhibit C) (Meltzer, Evelyn) (Entered: 09/15/2009)
09/16/2009		<u>114</u>	Certification of Counsel <i>Regarding Bid Procedures Order</i> (related document(s) <u>13, 106</u> ) Filed by Cynergy Data, LLC. (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B) (Schanne, John) (Entered: 09/16/2009)
09/16/2009		<u>115</u>	Debtor-In-Possession Monthly Operating Report for Filing Period <i>Initial Monthly Operating Report</i> Filed by Cynergy Data, LLC. (Meltzer, Evelyn) (Entered: 09/16/2009)
09/17/2009		<u>116</u>	Final Order Under 11 U.S.C. Sections 105(a), 345, 363, 364, and 503(b)(1) Authorizing (A) Continued Maintenance of Existing Bank Accounts, (B) Continued Use of Existing Business Forms, (C) Continued Use of Existing Cash Management System, and (D) Waiver of Certain Guidelines Relating to Bank Accounts. (related document(s) <u>5, 113</u> ) Order Signed on 9/16/2009. (KPB) (Entered: 09/17/2009)
09/17/2009		<u>117</u>	Order Determining Adequate Assurance of Payment for Future Utility Services.(related document(s) <u>9, 113</u> ) Order Signed on 9/16/2009. (KPB) (Entered: 09/17/2009)
09/17/2009		<u>118</u>	Order Authorizing the Employment and Retention of Unicorn Partners, LLC as Advisers to the Debtors. (related document(s) <u>29, 113</u> ) Order Signed on 9/16/2009. (KPB) (Entered: 09/17/2009)
09/17/2009		<u>119</u>	Order Granting Admission pro hac vice of Robert C. Hora. (related document(s) <u>70</u> ) Order Signed on 9/17/2009. (KPB) (Entered: 09/17/2009)
09/17/2009		<u>120</u>	Notice of Appearance <i>And Request For Service of Papers</i> Filed by Direct Technologies, LLC. (Stenberg, Kathleen) (Entered: 09/17/2009)
09/17/2009		<u>121</u>	Order (Amended) (A) Authorizing and Scheduling an Auction and Hearing To Approve The Sale of Substantially All of The Assets of The Debtors, (B) Approving The Bid Procedures for Such Assets, (C) Approving Break Up Fee and Expense Reimbursement, (D) Approving The Form and Scope of Notice of The Bid Procedures and Auction, (E) Establishing Procedures Relating To The Assumption And Assignment of Executory Contracts and Unexpired Leases, and (F) Granting Related Relief. (related document(s) <u>13, 114</u> ) Signed on 9/17/2009. (Attachments: <u>1</u> Schedule <u>12</u> Exhibit A <u>3</u> Exhibit C) (JAF) (Entered: 09/17/2009)
09/17/2009		<u>122</u>	Affidavit/Declaration of Service <i>re Documents Served on September 15, 2009</i> (related document(s) <u>105, 107, 108, 109, 110, 111, 112, 113</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 09/17/2009)
09/17/2009		<u>123</u>	Affidavit/Declaration of Service <i>re Certification of Counsel Regarding Bid Procedures Order</i> (related document(s) <u>114</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 09/17/2009)

			09/17/2009)
09/18/2009		<u>124</u>	Affidavit/Declaration of Service <i>re Various Documents Served on September 17, 2009</i> (related document(s) <u>116, 117, 118, 121</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 09/18/2009)
09/18/2009		<u>125</u>	Request for Service of Notices. Filed by Pennsylvania Department of Labor & Industry . (SDJ) (Entered: 09/21/2009)
09/21/2009		<u>126</u>	Application to Employ Jager Smith P.C. as Counsel Filed by Official Committee of Unsecured Creditors. (Attachments: <u>1</u> Notice <u>2</u> Affidavit <u>3</u> Proposed Form of Order) (Taylor, Gregory) (Entered: 09/21/2009)
09/21/2009		<u>127</u>	Joint Motion for 2004 Examination of <i>Harris N.A. and Moneris Solutions, Inc.</i> Filed by Dymas Funding Company, LLC, as agent for the Term B Lenders, Garrison Credit Investments I LLC. (Attachments: <u>1</u> Exhibit A – Moneris Letter Dated July 19, 2009 <u>2</u> Exhibit B – Discovery <u>3</u> Proposed Form of Order) (Chipman, William) (Entered: 09/21/2009)
09/21/2009		<u>128</u>	Declaration / <i>Certification of Michael L. Hirschfeld</i> (related document(s) <u>127</u> ) Filed by Dymas Funding Company, LLC, as agent for the Term B Lenders, Garrison Credit Investments I LLC. (Attachments: <u>1</u> Exhibit A – September 21, 2009 Letter <u>2</u> Exhibit B – September 21, 2009 Email <u>3</u> Exhibit C – Schedule of Documents) (Chipman, William) (Entered: 09/21/2009)
09/21/2009		<u>129</u>	Motion to Shorten / <i>Motion Pursuant to Del. Bankr. L.R. 9006–1(e) for Order Shortening Time for Notice of Hearing to Consider Motion of Dymas Funding Company, LLC, Garrison Credit Investments I LLC, and Garrison Creditor Opportunities Holdings L.P. for Order Under Rule 2004 of the Federal Rules of Bankruptcy Procedure Authorizing Discovery from Harris N.A. and Moneris Solutions, Inc.</i> (related document(s) <u>127</u> ) Filed by Dymas Funding Company, LLC, as agent for the Term B Lenders, Garrison Credit Investments I LLC. (Attachments: <u>1</u> Proposed Form of Order) (Chipman, William) (Entered: 09/21/2009)
09/22/2009		<u>130</u>	Motion to Appear pro hac vice of <i>Michael L. Hirschfeld of Milbank, Tweed, Hadley &amp; McCloy LLP</i> . Receipt Number DEX000688, Filed by Dymas Funding Company, LLC and Ableco Finance LLC. (Chipman, William) (Entered: 09/22/2009)
09/22/2009		<u>131</u>	Motion to Appear pro hac vice of <i>Steven C. Reingold of Jager Smith P.C.</i> . Receipt Number 156314, Filed by Official Committee of Unsecured Creditors. (Taylor, Gregory) (Entered: 09/22/2009)
09/22/2009		<u>132</u>	Notice of Appearance of <i>Polsinelli Shughart PC &amp; Klestadt &amp; Winters, LLP</i> Filed by LIC Crown Leasehold Owner LLC. (Ward, Christopher) (Entered: 09/22/2009)
09/22/2009		<u>133</u>	Notice of Appearance of <i>Wells Fargo Foothill</i> Filed by Wells Fargo Foothill, LLC. (Caloway, Mary) (Entered: 09/22/2009)
09/22/2009		<u>134</u>	Certification of Counsel <i>Regarding Order Setting Omnibus Hearing Dates</i> Filed by Cynergy Data, LLC. (Attachments: <u>1</u> Exhibit A –

			Proposed Order) (Meltzer, Evelyn) (Entered: 09/22/2009)
09/22/2009		<u>135</u>	Motion to Appear pro hac vice of <i>Jesse H. Austin, III, Kristine Shryock and Cassie Copping</i> . Receipt Number DEX000697, Filed by Wells Fargo Foothill, LLC. (Caloway, Mary) (Entered: 09/22/2009)
09/22/2009		<u>136</u>	Motion to Appear pro hac vice of <i>Tracy L. Klestadt of Klestadt &amp; Winters, LLP</i> . Receipt Number DEX000693, Filed by LIC Crown Leasehold Owner LLC. (Ward, Christopher) (Entered: 09/22/2009)
09/22/2009		<u>137</u>	Motion to Appear pro hac vice of <i>Joseph C. Corneau of Klestadt &amp; Winters, LLP</i> . Receipt Number DEX000693, Filed by LIC Crown Leasehold Owner LLC. (Ward, Christopher) (Entered: 09/22/2009)
09/22/2009		<u>138</u>	Limited Objection to the Motion of <i>Dymas Funding Company, LLC, Garrison Credit Investments I LLC, and Garrison Credit Opportunities Holdings L.P. for Order Shortening Time for Notice of Hearing Pursuant to Del. Bankr. L.R. 9006-1(e)</i> (related document(s) <u>129</u> ) Filed by Moneris Solutions, Inc. (Attachments: <u>1</u> Certificate of Service) (Primack, David) (Entered: 09/22/2009)
09/22/2009		<u>139</u>	Order Shortening Time for Notice of Hearing to Consider Motion of <i>Dymas Funding Company, LLC, Garrison Credit Investments I LLC, and Garrison Credit Opportunities Holdings L.P. for Order Under Rule 2004 of the Federal Rules of Bankruptcy Procedure Authorizing Discovery from Harris N.A. and Moneris Solutions, Inc.</i> (Related Doc # <u>129, 127</u> ) Order Signed on 9/22/2009. (MAS) Modified to add additional related item on 9/22/2009 (MAS). (Entered: 09/22/2009)
09/22/2009		<u>140</u>	Notice of Hearing <i>Regarding the Application of the Official Committee of Unsecured Creditors for Order Authorizing Employment and Retention of Jager Smith P.C. as Counsel</i> (related document(s) <u>126</u> ) Filed by Official Committee of Unsecured Creditors. Hearing scheduled for 10/22/2009 at 10:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 10/15/2009. (Attachments: <u>1</u> Exhibit A <u>2</u> Certificate of Service) (Taylor, Gregory) (Entered: 09/22/2009)
09/23/2009		<u>141</u>	Notice of Agenda of Matters Scheduled for Hearing Filed by Cynergy Data, LLC. Hearing scheduled for 9/25/2009 at 03:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer, Evelyn) (Entered: 09/23/2009)
09/23/2009		<u>142</u>	Notice of Hearing <i>re: Joint Motion of Dymas Funding Company, LLC, Garrison Credit Investments I LLC, and Garrison Creditor Opportunities Holdings L.P. for an Order Under Rule 2004 of the Federal Rules of Bankruptcy Procedure Authorizing Discovery from Harris N.A. and Moneris Solutions, Inc.</i> (related document(s) <u>127, 129, 139</u> ) Filed by Dymas Funding Company, LLC, as agent for the Term B Lenders, Garrison Credit Investments I LLC. Hearing scheduled for 9/25/2009 at 03:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 9/25/2009. (Chipman, William) (Entered: 09/23/2009)
09/23/2009		<u>143</u>	

			Order Granting Motion for Admission pro hac vice of Michael L. Hirschfeld (Related Doc # <u>130</u> ) Order Signed on 9/23/2009. (TAS) (Entered: 09/23/2009)
09/23/2009		<u>144</u>	Order Granting Motion for Admission pro hac vice of Steven C. Reingold (Related Doc # <u>131</u> ) Order Signed on 9/23/2009. (TAS) (Entered: 09/23/2009)
09/23/2009		<u>145</u>	Order Granting Motion for Admission pro hac vice of Jesse H. Austin, III(Related Doc # <u>135</u> ) Order Signed on 9/23/2009. (TAS) (Entered: 09/23/2009)
09/23/2009		<u>146</u>	Notice of Appearance <i>and Request for Service of Papers of Merchant Processing Services Corporation</i> Filed by Merchant Processing Services Corporation. (Attachments: <u>1</u> Certificate of Service) (Stearn Jr., Robert) (Entered: 09/23/2009)
09/23/2009		<u>147</u>	Motion to Appear pro hac vice of <i>J. Robert Arnett, II of Munck Carter, LLP</i> . Receipt Number DEX000724, Filed by Merchant Processing Services Corporation. (Stearn Jr., Robert) (Entered: 09/23/2009)
09/23/2009		<u>148</u>	Order Granting Motion for Admission pro hac vice of Tracy L. Klestadt (Related Doc # <u>136</u> ) Order Signed on 9/23/2009. (TAS) (Entered: 09/23/2009)
09/23/2009		<u>149</u>	Order Granting Motion for Admission pro hac vice of Joseph C. Corneau (Related Doc # <u>137</u> ) Order Signed on 9/23/2009. (TAS) (Entered: 09/23/2009)
09/23/2009		<u>150</u>	Affidavit/Declaration of Service of <i>Tracy J. Allen of RLF [Re: Motion to Appear pro hac vice of J. Robert Arnett, II of Munck Carter, LLP]</i> (related document(s) <u>147</u> ) Filed by Merchant Processing Services Corporation. (Stearn Jr., Robert) (Entered: 09/23/2009)
09/23/2009		<u>151</u>	Notice of Hearing / <i>Re-Notice of Hearing Regarding Joint Motion for an Order Under Rule 2004 of the Federal Rules of Bankruptcy Procedure Authorizing Discovery from Harris, N.A., Moneris Solutions Inc. and Debtors</i> (related document(s) <u>127, 129, 139, 142</u> ) Filed by Dymas Funding Company, LLC, as agent for the Term B Lenders, Garrison Credit Investments I LLC. Hearing scheduled for 10/1/2009 at 03:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 10/1/2009. (Chipman, William) (Entered: 09/23/2009)
09/23/2009		<u>152</u>	HEARING CANCELLED. Amended Notice of Agenda of Matters Scheduled for Hearing. Filed by Cynergy Data, LLC. Hearing scheduled for 9/25/2009 at 03:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer, Evelyn) (Entered: 09/23/2009)
09/23/2009		<u>153</u>	Order Setting Omnibus Hearing Dates. All hearings will be held at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware (Related document(s) <u>134</u> ). Omnibus Hearings scheduled for 10/22/2009 at 10:00 AM., 11/20/2009 at 03:00 PM., 12/18/2009 at 02:00 PM. Signed on 9/23/2009. (KPB) (Entered: 09/23/2009)

09/24/2009		<u>154</u>	Objection to the Motion of the Debtors for Interim and Final Orders (I) Authorizing Use of Cash Collateral, (II) Authorizing Postpetition Financing, (III) Granting Senior Priming Liens and Superpriority Claims, (IV) Granting Adequate Protection to the Prepetition Secured Parties, and (V) Scheduling a Final Hearing to Incur Such Financing on a Permanent Basis (related document(s) <u>11, 108</u> ) Filed by Official Committee of Unsecured Creditors (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B <u>3</u> Certificate of Service) (Skomorucha, Karen) (Entered: 09/24/2009)
09/24/2009		<u>155</u>	Application to Employ and Retain Ashby & Geddes as Delaware Counsel to the Official Committee of Unsecured Creditors (Nunc Pro Tunc to September 10, 2009) Filed by Official Committee of Unsecured Creditors. Hearing scheduled for 10/22/2009 at 10:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 10/15/2009. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibit B– Proposed Order <u>4</u> Certificate of Service) (Taylor, Gregory) Modified on 9/25/2009 to edit text (TAS). (Entered: 09/24/2009)
09/24/2009		<u>156</u>	Affidavit/Declaration of Service (related document(s) <u>127, 128, 129</u> ) Filed by Dymas Funding Company, LLC, as agent for the Term B Lenders. (Chipman, William) (Entered: 09/24/2009)
09/24/2009		<u>157</u>	Affidavit/Declaration of Service regarding Re–Notice of Hearing Regarding Joint Motion for an Order Under Rule 2004 of the Federal Rules of Bankruptcy Procedure Authorizing Discovery from Harris, N.A., Moneris Solutions Inc. and Debtors (related document(s) <u>151</u> ) Filed by Dymas Funding Company, LLC, as agent for the Term B Lenders. (Chipman, William) Modified text on 9/25/2009 (TAS). (Entered: 09/24/2009)
09/24/2009		<u>158</u>	Affidavit/Declaration of Service re Certification of Counsel Regarding Order Setting Omnibus Hearing Dates (related document(s) <u>134</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 09/24/2009)
09/24/2009		<u>159</u>	Affidavit/Declaration of Service re 1) Notice of Agenda of Matters Scheduled for Hearing on Spetmber 25, 2009 at 3:00 p.m. Eastern Time; 2) Notice of Amended Agenda of Matters Scheduled for Hearing on Spetmber 25, 2009 at 3:00 p.m. Eastern Time (related document(s) <u>141, 152</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 09/24/2009)
09/25/2009		<u>160</u>	Order Granting Motion for Admission pro hac vice of J. Robert Arnett, II (Related Doc # <u>147</u> ) Order Signed on 9/25/2009. (TAS) (Entered: 09/25/2009)
09/25/2009		<u>161</u>	Response /Preliminary Response of Term B Lenders to Debtors' Notice of Intent to Assume and Assign Certain Unexpired Leases and Executory Contracts and Setting Cure Amounts and General Reservation of Rights Filed by Dymas Funding Company, LLC, as agent for the Term B Lenders, Garrison Credit Investments I LLC. (Chipman, William) (Entered: 09/25/2009)
09/28/2009		<u>162</u>	Notice of Appearance and Request for Service of Papers of SignaPay, Ltd. Filed by SignaPay, Ltd.. (Attachments: <u>1</u> Certificate of Service) (Stearn Jr., Robert) (Entered: 09/28/2009)

09/28/2009		<u>163</u>	Affidavit/Declaration of Service <i>re Order Setting Omnibus Hearing Dates</i> (related document(s) <u>153</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 09/28/2009)
09/29/2009		<u>164</u>	Notice of Agenda of Matters Scheduled for Hearing Filed by Cynergy Data, LLC. Hearing scheduled for 10/1/2009 at 03:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer, Evelyn) (Entered: 09/29/2009)
09/29/2009		<u>165</u>	Motion to Appear pro hac vice <i>for Michael T. Mervis of Proskauer Rose LLP</i> . Receipt Number DEX000802, Filed by Garrison Credit Investments I LLC. (Attachments: <u>1</u> Affidavit with service list) (Billion, Mark) (Entered: 09/29/2009)
09/29/2009		<u>166</u>	Motion to Appear pro hac vice <i>of Jessica Mastrogiovanni of Proskauer Rose LLP</i> . Receipt Number DEX000802, Filed by Garrison Credit Investments I LLC. (Attachments: <u>1</u> Affidavit of Service) (Billion, Mark) (Entered: 09/29/2009)
09/29/2009		<u>167</u>	Notice of Appearance [ <i>Amended</i> ] and Request for Service Pursuant to Fed.R.Bankr.P. 2002 (related to Docket No. <u>33</u> ) Filed by Garrison Credit Investments I LLC. (Attachments: <u>1</u> Affidavit of Service) (Billion, Mark) (Entered: 09/29/2009)
09/30/2009		<u>168</u>	Response and Objection to Notice of Debtor's Intent to Assume and Assign Certain Unexpired Leases and Executory Contracts and Setting Forth the Cure Amounts Filed by Charge Anywhere. (Attachments: <u>1</u> Attachment Invoices) (SDJ) (Entered: 09/30/2009)
09/30/2009		<u>169</u>	Order Granting Motion for Admission pro hac vice for Michael T. Mervis, Esq. (Related Doc # <u>165</u> ) Order Signed on 9/30/2009. (SDJ) (Entered: 09/30/2009)
09/30/2009		<u>170</u>	Order Granting Motion for Admission pro hac vice of Jessica Mastrogiovanni, Esq. (Related Doc # <u>166</u> ) Order Signed on 9/30/2009. (SDJ) (Entered: 09/30/2009)
09/30/2009		<u>171</u>	Order Granting Motion for Admission pro hac vice of Michael G. Menkowitz. (Related Doc # <u>95</u> ) Order Signed on 9/30/2009. (LCN) (Entered: 09/30/2009)
09/30/2009		<u>172</u>	Verified Statement ( <i>Second Supplemental</i> ) of David B. Stratton in Support of Application Requesting Entry of an Order under Sections 327(a), 328(a) and 329 of the Bankruptcy Code and Bankruptcy Rules 2014, 2016 and 5002 Authorizing employment and Retention of Pepper Hamilton LLP as Counsel for Debtors (related document(s) <u>16</u> ) Filed by Cynergy Data, LLC (Stratton, David) (Entered: 09/30/2009)
09/30/2009		<u>173</u>	Rule 2019 Statement of Milbank, Tweed, Hadley & McCloy LLP and Landis Rath & Cobb LLP Pursuant to Federal Rule of Bankruptcy Procedure 2019 ( <i>Second Amended</i> ) Filed by Dymas Funding Company, LLC, as agent for the Term B Lenders. (Attachments: <u>1</u> Exhibit A) (Chipman, William) (Entered: 09/30/2009)
09/30/2009		<u>174</u>	Application to Employ <i>Nunc Pro Tunc to, September 10, 2009</i> Deloitte Financial Advisory Services LLP as Financial Advisor

			Filed by Official Committee of Unsecured Creditors. Hearing scheduled for 10/22/2009 at 10:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 10/15/2009. (Attachments: <u>1</u> Notice <u>2</u> Certificate of Service) (Skomorucha, Karen) (Entered: 09/30/2009)
09/30/2009		<u>175</u>	Joint Motion for 2004 Examination <i>Authorizing Discovery from Debtors</i> Filed by Garrison Credit Investments I LLC. (Attachments: <u>1</u> Schedule of Documents <u>2</u> Schedule of Supplemental Documents <u>3</u> Certification of Counsel <u>4</u> Proposed Form of Order <u>5</u> Certificate of Service and Service List) (Billion, Mark) (Entered: 09/30/2009)
09/30/2009		<u>176</u>	Motion to Shorten <i>the Notice Period on the Joint Motion of Dymas Funding Company, LLC, Garrison Credit Investments I LLC and Garrison Credit Opportunities Holdings L.P., for an Order Under Rule 2004 of the Federal Rules of Bankruptcy Procedure Authorizing Discovery from Debtors</i> (related document(s) <u>175</u> ) Filed by Garrison Credit Investments I LLC. (Attachments: <u>1</u> Proposed Form of Order <u>2</u> Certificate of Service and Service List) (Billion, Mark) (Entered: 09/30/2009)
09/30/2009		<u>177</u>	Affidavit/Declaration of Service <i>re Cure Notice and related Amended Order (A) Authorizing and Scheduling an Auction and Hearing to Approve the Sale of Substantially All of the Assets of the Debtors, (B) Approving the Bid Procedures for Such Assets, (C) Approving Break Up Fee and Expense Reimbursement, (D) Approving the Form and Scope of Notice of the Bid Procedures and Auction, (E) Establishing Procedures Relating to the Assumption and Assignment of Executory Contracts and Unexpired Leases, and (F) Granting Related Relief</i> (related document(s) <u>121</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 09/30/2009)
10/01/2009		<u>178</u>	Objection <i>to the Joint Motion of Dymas Funding Company, LLC, Garrison Credit Investments I LLC, and Garrison Credit Opportunities Holdings L.P. for Order Under Rule 2004 of the Federal Rules of Bankruptcy Procedure Authorizing Discovery From Harris N.A. and Moneris Solutions, Inc.</i> (related document(s) <u>127</u> ) Filed by Moneris Solutions, Inc. (Attachments: <u>1</u> Exhibit A <u>2</u> Certificate of Service) (Primack, David) (Entered: 10/01/2009)
10/01/2009		<u>179</u>	Order Granting the Motion to Shorten the Notice Period on the Joint Motion of Dymas Funding Company, LLC, Garrison Credit Investments I LLC and Garrison Credit Opportunities Holdings L.P., for an Order Authorizing Discovery From Debtors. (Related Doc # <u>176</u> ) Order Signed on 10/1/2009. (LCN) (Entered: 10/01/2009)
10/01/2009		<u>180</u>	Amended Notice of Agenda of Matters Scheduled for Hearing Filed by Cynergy Data, LLC. Hearing scheduled for 10/1/2009 at 03:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer, Evelyn) (Entered: 10/01/2009)
10/01/2009		<u>181</u>	Notice of Service <i>of Notice Of Filing Attachments To The Joint Motion Of Dymas Funding Company, LLC, Garrison Credit Investments I LLC And Garrison Credit Opportunities Holdings L.P., For An Order Under Rule 2004 Of The Federal Rules Of Bankruptcy Procedure Authorizing Discovery From Debtors</i> (related document(s) <u>175</u> ) Filed by Garrison Credit Investments I

			LLC. (Attachments: <u>1</u> Exhibit A) (Billion, Mark) (Entered: 10/01/2009)
10/01/2009		<u>182</u>	Amended Notice of Agenda of Matters Scheduled for Hearing Filed by Cynergy Data, LLC. Hearing scheduled for 10/1/2009 at 03:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Carignan, James) (Entered: 10/01/2009)
10/01/2009		<u>183</u>	<b>Minutes of Hearing held on: 10/01/2009</b> <b>Subject:</b> DIP hearing ; Rule 2004 Motion. (vCal Hearing ID (100678)). (related document(s) <u>182</u> ) (SS) Additional attachment(s) added on 10/1/2009 (SS). (Entered: 10/01/2009)
10/01/2009		<u>184</u>	Affidavit/Declaration of Service <i>re Notice of Agenda of Matters Scheduled for Hearing on October 1, 2009 at 3:00 p.m. Eastern Time</i> (related document(s) <u>164</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 10/01/2009)
10/01/2009		<u>185</u>	Affidavit/Declaration of Service <i>re Verified Statement (Second Supplemental) of David B. Stratton in Support of Application Requesting Entry of an Order Under Sections 327(a), 328(a) and 329 of the Bankruptcy Code and Bankruptcy Rules 2014, 2016 and 5002 Authorizing Employment and Retention of Pepper Hamilton LLP as Counsel for Debtors</i> (related document(s) <u>172</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 10/01/2009)
10/01/2009		<u>186</u>	Affidavit/Declaration of Service <i>re 1) Notice of Amended Agenda of Matters Scheduled for Hearing on October 1, 2009 at 3:00 p.m. Eastern Time 2) Notice of Second Amended Agenda of Matters Scheduled for Hearing on October 1, 2009 at 3:00 p.m. Eastern Time</i> (related document(s) <u>180</u> , <u>182</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 10/01/2009)
10/01/2009		<u>187</u>	Affidavit/Declaration of Service <i>for service of Notice Of Filing Attachments To The Joint Motion Of Dymas Funding Company, LLC, Garrison Credit Investments I LLC And Garrison Credit Opportunities Holdings L.P., For An Order Under Rule 2004 Of The Federal Rules Of Bankruptcy Procedure Authorizing Discovery From Debtors</i> (related document(s) <u>181</u> ) Filed by Garrison Credit Investments I LLC. (Billion, Mark) (Entered: 10/01/2009)
10/02/2009		<u>188</u>	Affidavit/Declaration of Service (related document(s) <u>173</u> ) Filed by Dymas Funding Company, LLC, as agent for the Term B Lenders. (Chipman, William) (Entered: 10/02/2009)
10/02/2009		<u>189</u>	Notice of Meeting of Creditors/Commencement of Case Filed by Cynergy Data, LLC. Hearing scheduled for 10/23/2009 at 10:00 AM at US District Court, 844 King St., Room 2112, Wilmington, Delaware. (Meltzer, Evelyn) (Entered: 10/02/2009)
10/02/2009		<u>190</u>	Motion to Appear pro hac vice of <i>Janeen R. Hill</i> . Receipt Number DEX-000870, Filed by Promo Readers Service, Inc.. (Sawczuk, Maria) (Entered: 10/02/2009)
10/02/2009		<u>191</u>	Objection of <i>Promo Readers Service, Inc. to Debtors' Notice of Intent to Assume and Assign Certain Unexpired Leases and Executory Contracts and Setting Cure Amounts and General</i>



			<i>Reservation of Rights</i> Filed by Promo Readers Service, Inc. (Attachments: <u>1</u> Exhibit A <u>2</u> Attachment <u>3</u> Certificate of Service) (Sawczuk, Maria) (Entered: 10/02/2009)
10/02/2009		<u>192</u>	Claims Register <i>in alphabetical and numerical order can be viewed upon request at the clerk's office.</i> Filed by Kurtzman Carson Consultants LLC. (JRK) (Entered: 10/05/2009)
10/02/2009		<u>193</u>	<b>** Duplicate Entry **</b> Claims Register <i>in alphabetical and numerical order can be viewed upon request at the clerk's office.</i> Filed by Kurtzman Carson Consultants LLC. (JRK) Modified on 11/10/2009 (JRK). (Entered: 10/05/2009)
10/05/2009		<u>194</u>	Notice of Agenda of Matters Scheduled for Hearing Filed by Cynergy Data, LLC. Hearing scheduled for 10/7/2009 at 02:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer, Evelyn) (Entered: 10/05/2009)
10/05/2009		<u>195</u>	Notice of Appearance <i>and Request for Service of Papers</i> Filed by Fast Transact, Inc.. (Stenberg, Kathleen) (Entered: 10/05/2009)
10/05/2009		<u>196</u>	Stipulation / <i>Stipulated Confidentiality and Clawback Order</i> Between Moneris Solutions, Inc. and Dymas Funding Company LLC, Garrison Credit Investments I LLC and Garrison Credit Opportunities Holdings L.P. and Cynergy Data, LLC, et al. . Filed by Moneris Solutions, Inc.. (Primack, David) (Entered: 10/05/2009)
10/05/2009		<u>197</u>	Limited Objection <i>and Reservation of Rights of LIC Crown Leasehold Owner, LLC to the Notice of Debtors' Intent to Assume and Assign Certain Unexpired Leases and Executory Contracts and Setting Forth the Cure Amounts</i> (related document(s) <u>177</u> ) Filed by LIC Crown Leasehold Owner LLC (Attachments: <u>1</u> Exhibit B <u>2</u> Exhibit C <u>3</u> Exhibit D <u>4</u> Exhibit A) (Ward, Christopher) (Entered: 10/05/2009)
10/05/2009		<u>198</u>	Affidavit/Declaration of Service <i>re Notice of Dispute Concerning Cure Amounts for Merchant Processing Agreements with Rolling Reserves</i> (related document(s) <u>121</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 10/05/2009)
10/05/2009		<u>199</u>	WITHDRAWN 10/27/2009, SEE DOCKET #323. Objection of <i>TSYS Acquiring Solutions, LLC to Notice of Debtors' Intent to Assume and Assign Certain Unexpired Leases and Executory Contracts and Setting Forth the Cure Amounts</i> (related document(s) <u>13</u> , <u>106</u> , <u>121</u> ) Filed by TSYS Acquiring Solutions, LLC (Attachments: <u>1</u> Affidavit of Service) (Miller, Stephen) Modified on 11/2/2009 (TAS). (Entered: 10/05/2009)
10/05/2009		<u>200</u>	Rule 2019 Statement <i>Concerning Representation of Multiple Creditors</i> Filed by Waller Lansden Dortch & Davis, LLP. (Stenberg, Kathleen) (Entered: 10/05/2009)
10/05/2009		<u>201</u>	Order Granting Motion for Admission pro hac vice of Janeen R. Hill, Esq. (Related Doc # <u>190</u> ) Order Signed on 10/5/2009. (SDJ) (Entered: 10/05/2009)
10/06/2009		<u>202</u>	Objection <i>to the Proposed Assumption and Assignment of Assumed Contracts and Proposed Cure Amounts</i> Filed by Iworks, Inc. dba

			DJM*Lifestylefit.com, among other merchant identities (Attachments: <u>1</u> Certificate of Service) (Sawczuk, Maria) Modified on 10/8/2009 to edit text (TAS). (Entered: 10/06/2009)
10/06/2009		<u>204</u>	<i>Objection of Term B Parties and Second Lien Parties to Debtors' Notice of Intent to Assume and Assign Certain Unexpired Leases and Executory Contracts and Setting Cure Amounts</i> (related document(s) <u>13</u> ) Filed by Ableco Finance LLC, A3 Funding LP, Garrison Credit Investments I, LLC, and Garrison Credit Opportunities Holdings L.P., as lenders, Dymas Funding Company, LLC and Ableco Finance LLC (Attachments: <u>1</u> Exhibit A – BIN Agreement <u>2</u> Exhibit B – Harris ICA <u>3</u> Exhibit C – Standard Form MPA <u>4</u> Exhibit D – Merchant Reserve Acknowledgement <u>5</u> Exhibit E – July 16, 2009 Letter <u>6</u> Exhibit F – Forbearance Agreement) (Chipman, William) (Entered: 10/06/2009)
10/06/2009		<u>205</u>	<i>Response Amy Porter's Response and Objection to Debtor's Notice and Intent to Assume and Assign Certain Unexpired Leases and Executory Contracts and Setting Cure Amount</i> Filed by Amy Porter (Attachments: <u>1</u> Exhibit A <u>2</u> Certificate of Service) (Minuti, Mark) (Entered: 10/06/2009)
10/06/2009		<u>206</u>	<i>Objection Of Fast Transact, Inc. To Debtors' Notice Of Intent To Assume And Assign Certain Unexpired Leases And Executory Contracts And Setting Cure Amounts And General Reservation Of Rights</i> Filed by Fast Transact, Inc. (Attachments: <u>1</u> Exhibit A <u>2</u> Attachment <u>3</u> Certificate of Service) (Huston, Joseph) (Entered: 10/06/2009)
10/06/2009		<u>207</u>	<i>Objection to the Proposed Assumption and Assignment of Assumed Contracts and Proposed Cure Amounts</i> (related document(s) <u>127</u> , <u>161</u> , <u>177</u> ) Filed by Moneris Solutions, Inc. (Primack, David) (Entered: 10/06/2009)
10/06/2009		<u>208</u>	<i>Objection of CSG Systems, Inc. to the Debtors' Notice of Intent to Assume and Assign Certain Unexpired Leases and Executory Contracts Setting Cure Amounts and General Reservation of Rights</i> Filed by CSG Systems, Inc. (Attachments: <u>1</u> Exhibit A) (Flaagan, Elizabeth) (Entered: 10/06/2009)
10/06/2009		<u>209</u>	<i>Response Objection to Notice of Intent to Assume and Assign Certain Unexpired Leases</i> Filed by Process America. (Harbour, Jason) (Entered: 10/06/2009)
10/06/2009		<u>210</u>	WITHDRAWN 11/2/2009, SEE DOCKET #341. <i>Limited Objection</i> (related document(s) <u>13</u> ) Filed by Resource Finance Company, LLC (Attachments: <u>1</u> Exhibit A) (Powlen, David) Modified on 11/10/2009 (TAS). (Entered: 10/06/2009)
10/06/2009		<u>211</u>	<i>Objection to Notice of Debtors' Intent to Assume and Assign Certain Unexpired Leases and Executory Contracts and Setting Forth Cure Costs</i> Filed by Tribul Merchant Services, LLC, Tribul LLC, and Second Source Funding LLC (Attachments: <u>1</u> Certificate of Service and Service List) (Miller, Curtis) (Entered: 10/06/2009)
10/06/2009		<u>212</u>	<i>Limited Objection of the Official Committee of Unsecured Creditors to Debtors' Motion for Order Approving Sale of Assets Free and Clear of All Liens, Claims, and Encumbrances</i> (related document(s) <u>13</u> , <u>121</u> ) Filed by Official Committee of Unsecured

			Creditors (Attachments: <u>1</u> Certificate of Service) (Taylor, Gregory) (Entered: 10/06/2009)
10/06/2009		<u>213</u>	Notice of Objection to Proposed Cure Amount by Motivational Ventures in Marketing, Inc. Counterparty to Assumed Contract in Pending Auction Filed by The Motivational Ventures In Marketing, Inc.. (SDJ) Modified text to match docket image on 10/6/2009 (SDJ). (Entered: 10/06/2009)
10/06/2009		<u>214</u>	Notice of Appearance Filed by Royal Palms Travel, Inc. d/b/a All Inclusive Excursions, Bon Voyage Travel, Grand Vacations Club II, Grand Vacations Club, Phoenix, LP d/b/a Travel Services, ePay Data, Inc., CPS of New York, Inc.. (Attachments: <u>1</u> Certificate of Service) (Sloan, Drew) (Entered: 10/06/2009)
10/06/2009		<u>215</u>	<i>Objection to Debtors' Motion for an Order Pursuant to Sections 105, 363, 365, 503 and 507 of the Bankruptcy Code and Bankruptcy Rules 2002, 6004, 6006, 9007 and 9014 (I)(a) Authorizing and Scheduling an Auction at Which the Debtors will Solicit Higher and Better Offers in Connection with the Sale of Certain Assets, (B) Approving the Bid Procedures for Such Assets, (C) Approving Break-Up Fee and Expense Reimbursement and (D) Approving the Form and Scope of Notice of the Bid Procedures and Auction; (II) Approving the Sale of the Assets Free and Clear of All Liens, Claims, and Encumbrances; (III) Approving Procedures for Assumption and Assignment of Certain Executory Contracts and Unexpired Leases; and (IV) Granting Related Relief as Requested Herein</i> (related document(s) <u>13</u> ) Filed by Tribul Merchant Services, LLC, Tribul LLC, and Second Source Funding LLC (Attachments: <u>1</u> Certificate of Service) (Miller, Curtis) (Entered: 10/06/2009)
10/06/2009		<u>216</u>	<i>Objection of Royal Palms Travel, Inc. d/b/a All Inclusive Excursions to Debtors' Notice of Debtors' Intent to Assume and Assign Certain Unexpired Leases and Executory Contracts and Setting Forth the Cure Amounts</i> Filed by Royal Palms Travel, Inc. d/b/a All Inclusive Excursions. (Attachments: <u>1</u> Exhibit A <u>2</u> Certificate of Service) (Sloan, Drew) Modified on 10/8/2009 (TAS). (Entered: 10/06/2009)
10/06/2009		<u>217</u>	<i>Objection of EPay Data, Inc. to Debtors' Notice of Debtors' Intent to Assume and Assign Certain Unexpired Leases and Executory Contracts and Setting Forth the Cure Amounts</i> Filed by ePay Data, Inc. (Attachments: <u>1</u> Exhibit A <u>2</u> Certificate of Service) (Sloan, Drew) Modified on 10/8/2009 (TAS). (Entered: 10/06/2009)
10/06/2009		<u>218</u>	<i>Objection of SignaPay, Ltd. to Debtors' Notice of Debtors' Intent to Assume and Assign Certain Unexpired Leases and Executory Contracts and Setting Forth the Cure Amounts</i> Filed by SignaPay, Ltd. (Attachments: <u>1</u> Exhibit a <u>2</u> Exhibit B <u>3</u> Exhibit C <u>4</u> Certificate of Service) (Sloan, Drew) Modified on 10/8/2009 (TAS). (Entered: 10/06/2009)
10/06/2009		<u>219</u>	<i>Response of CPS of New York Inc. to Debtors' Notice of Debtors' Intent to Assume and Assign Certain Unexpired Leases and Executory Contracts and Setting Forth the Cure Amounts</i> Filed by CPS of New York, Inc.. (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B <u>3</u> Certificate of Service) (Sloan, Drew) Modified on 10/8/2009 (TAS). (Entered: 10/06/2009)

10/06/2009		<u>220</u>	<i>Objection of Merchant Processing Services Corp. to Debtors' Notice of Debtors' Intent to Assume and Assign Certain Unexpired Leases and Executory Contracts and Setting Forth the Cure Amounts</i> Filed by Merchant Processing Services Corporation (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B <u>3</u> Exhibit C <u>4</u> Exhibit D <u>5</u> Exhibit E <u>6</u> Exhibit F <u>7</u> Exhibit G <u>8</u> Exhibit H <u>9</u> Exhibit I <u>10</u> Exhibit J <u>11</u> Certificate of Service) (Sloan, Drew) Modified on 10/8/2009 (TAS). (Entered: 10/06/2009)
10/06/2009		<u>221</u>	<i>Objection of Phoenix, LP d/b/a Travel Services, Grand Vacation Club, Grand Vacation Club II, and Bon Voyage Travel to Debtors' Notice of Debtors' Intent to Assume and Assign Certain Unexpired Leases and Executory Contracts and Setting Forth the Cure Amounts</i> Filed by Phoenix, LP d/b/a Travel Services (Attachments: <u>1</u> Exhibit A <u>2</u> Certificate of Service) (Sloan, Drew) Modified on 10/8/2009 (TAS). (Entered: 10/06/2009)
10/06/2009		<u>222</u>	<i>Response Objection of Pivotal Payments, Inc. to the Notice of Debtors' Intent to Assume and Assign Certain Unexpired Leases and Executory Contracts and Setting Forth the Cure Amounts</i> Filed by Pivotal Payments, Inc.. (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B <u>3</u> Exhibit C <u>4</u> Exhibit D <u>5</u> Certificate of Service) (Sloan, Drew) (Entered: 10/06/2009)
10/06/2009		<u>223</u>	<i>Objection Of Direct Technologies, L.L.C. And Its Affiliates To Debtors' Notice Of Intent To Assume And Assign Certain Unexpired Leases And Executory Contracts And Setting Cure Amounts And General Reservation Of Rights</i> Filed by Direct Technologies, LLC (Attachments: <u>1</u> Exhibit A- <u>12</u> Exhibit A- <u>23</u> Exhibit A- <u>34</u> Exhibit A- <u>45</u> Exhibit B <u>6</u> Exhibit C <u>7</u> Exhibit D <u>8</u> Attachment <u>9</u> Certificate of Service) (Sawczuk, Maria) (Entered: 10/06/2009)
10/06/2009		<u>224</u>	<i>Objection Objection of Merchant Cash and Capital, LLC To Proposed Cure Amounts and Proposed Sale of Membership Interest</i> Filed by Merchant Cash and Capital, LLC (Attachments: <u>1</u> Exhibit Exhibit A <u>2</u> Certificate of Service) (Huston, Joseph) (Entered: 10/06/2009)
10/06/2009		<u>225</u>	<i>Response Regarding Notice of Debtors' Intent to Assume and Assign Certain Unexpired Leases and Executory Contracts and Setting Fourth the Cure Amounts</i> Filed by AmericaOne LLC (Attachments: <u>1</u> Section <u>12</u> Section <u>23</u> Section <u>34</u> Section <u>45</u> Section <u>56</u> Section <u>67</u> Section <u>78</u> Section <u>8</u> ) (TAS) (Entered: 10/06/2009)
10/06/2009		<u>226</u>	<i>Notice of Appearance Notice of Appearance and Demand for Notices and Papers</i> Filed by Pivotal Payments, Inc.. (Attachments: <u>1</u> Certificate of Service) (Sloan, Drew) (Entered: 10/06/2009)
10/06/2009		<u>227</u>	<i>Motion to Appear pro hac vice Motion and Order for Admission pro hac vice of Pedro A. Jimenez.</i> Receipt Number 159297, Filed by Pivotal Payments, Inc.. (Sloan, Drew) (Entered: 10/06/2009)
10/06/2009		<u>228</u>	<i>Motion to File Under Seal Motion of Tribul Merchant Services, LLC, Tribul LLC, and Second Source Funding LLC for Entry of an Order Authorizing the ISO Agreements to be Filed Unde Seal</i> Filed by Tribul Merchant Services, LLC, Tribul LLC, and Second Source Funding LLC. Hearing scheduled for 10/7/2009 at 02:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3,

			Wilmington, Delaware. Objections due by 10/7/2009. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Certificate of Service <u>4</u> Service List) (Cordo, Ann) (Entered: 10/06/2009)
10/06/2009		<u>229</u>	Motion to Shorten <i>Motion of Tribul Merchant Services, LLC, Tribul LLC, and Second Source Funding LLC for Entry of an Order Authorizing the ISO Agreements to be Filed Under Seal</i> (related document(s) <u>228</u> ) Filed by Tribul Merchant Services, LLC, Tribul LLC, and Second Source Funding LLC. Hearing scheduled for 10/7/2009 at 02:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 10/7/2009. (Attachments: <u>1</u> Exhibit A <u>2</u> Certificate of Service <u>3</u> Service List) (Cordo, Ann) (Entered: 10/06/2009)
10/06/2009		<u>230</u>	Affidavit/Declaration of Service of <i>Tracy A. Cameron of Richards, Layton &amp; Finger, P.A. [Re: Motion and Order For Admission Pro Hac Vice of Pedro A. Jimenez</i> (related document(s) <u>227</u> ) Filed by Pivotal Payments, Inc.. (Sloan, Drew) Additional attachment(s) added on 10/7/2009 (KPB). (Entered: 10/06/2009)
10/06/2009		<u>231</u>	Affidavit/Declaration of Service (related document(s) <u>204</u> ) Filed by Ableco Finance LLC, A3 Funding LP, Garrison Credit Investments I, LLC, and Garrison Credit Opportunities Holdings L.P., as lenders, Dymas Funding Company, LLC and Ableco Finance LLC. (Chipman, William) (Entered: 10/06/2009)
10/06/2009		<u>232</u>	Amended Notice of Agenda of Matters Scheduled for Hearing Filed by Cynergy Data, LLC. Hearing scheduled for 10/7/2009 at 02:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer, Evelyn) (Entered: 10/06/2009)
10/06/2009		<u>233</u>	Supplemental Declaration <i>First Amended Declaration of Marc S. Cooper Pursuant to 28 U.S.C. Sec. 1746 in Support of Application for Order Under 11 U.S.C. Sec. 363 and 105 and Fed. R. Bankr. P. 2014(a) Authorizing the Employment and Retention of Peter J. Solomon Securities Company, LLC as Advisors to the Debtors</i> (related document(s) <u>30</u> ) Filed by Peter J. Solomon Securities Company, LLC. (Carickhoff, David) (Entered: 10/06/2009)
10/06/2009		<u>234</u>	Supplemental Declaration <i>First Amended Declaration of Michael J. Kollender Pursuant to 28 U.S.C. Sec. 1746 in Support of Application for Order Under 11 U.S.C. Sec. 363 and 105 and Fed. R. Bankr. P. 2014(a) Authorizing the Employment and Retention of Stifel, Nicolaus &amp; Company, Inc. as Advisers to the Debtors</i> (related document(s) <u>30</u> ) Filed by Stifel, Nicolaus & Co., Inc.. (Carickhoff, David) (Entered: 10/06/2009)
10/06/2009		<u>235</u>	Affidavit/Declaration of Service <i>re Notice of Commencement of Chapter 11 Cases, Meeting of Creditors and Fixing of Certain Dates</i> (related document(s) <u>189</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 10/06/2009)
10/06/2009		<u>236</u>	Affidavit/Declaration of Service <i>re Notice of Agenda of Matters Scheduled for Hearing on October 7, 2009 at 2:00 p.m. Eastern Time</i> (related document(s) <u>194</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 10/06/2009)
10/06/2009		<u>237</u>	Affidavit/Declaration of Service <i>re Notice of Amended Agenda of Matters Scheduled for Hearing on October 7, 2009 at 2:00 p.m.</i>

			<i>Eastern Time</i> (related document(s) <u>232</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 10/06/2009)
10/07/2009		<u>238</u>	<i>Response of Cynergy Holdings, LLC to (I) Objection of Term B Parties and Second Lien Parties to Debtors' Notice of Intent to Assume and Assign Certain Unexpired Leases and Executory Contracts and Setting Cure Amounts (the "Term B Lenders' Objection") (Docket No. 204); and (II) Debtors' Motion for an Order Pursuant to Sections 105, 363, 365, 503 and 507 of the Bankruptcy Code and Bankruptcy Rules 2002, 6004, 6006, 9007 and 9014, Among Other Things, (A) Approving the Sale of the Assets Free and Clear of All Liens, Claims, and Encumbrances; (B) Approving Procedures for Assumption and Assignment of Certain Executory Contracts and Unexpired Leases; and (C) Granting Related Relief as Requested Herein (the "Sale Motion") (Docket No. 13) Filed by Cynergy Holdings, LLC (related document(s)<u>204</u>). (Attachments: <u>1</u> Exhibit A (Part 1)<u>2</u> Exhibit A (Part 2)<u>3</u> Exhibit B<u>4</u> Exhibit C<u>5</u> Exhibit C-<u>16</u> Exhibit D (Part 1)<u>7</u> Exhibit D (Part 2)<u>8</u> Exhibit E) (Dorsney, Kenneth) Modified on 10/9/2009 (TAS). (Entered: 10/07/2009)</i>
10/07/2009		<u>239</u>	Motion to Appear pro hac vice of <i>John F. Isbell, Esquire</i> . Receipt Number DEX000932, Filed by TSYS Acquiring Solutions, LLC. (Attachments: <u>1</u> Affidavit of Service) (Miller, Stephen) (Entered: 10/07/2009)
10/07/2009		<u>240</u>	Amended Notice of Agenda of Matters Scheduled for Hearing Filed by Cynergy Data, LLC. Hearing scheduled for 10/7/2009 at 02:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer, Evelyn) (Entered: 10/07/2009)
10/07/2009		<u>241</u>	Motion to Appear pro hac vice of <i>Kevin C. Driscoll</i> . Receipt Number 157002, Filed by Resource Finance Company, LLC. (Powlen, David) (Entered: 10/07/2009)
10/07/2009		<u>242</u>	Order Granting Motion for Admission pro hac vice of Pedro A. Jimenez (Related Doc # <u>227</u> ) Order Signed on 10/7/2009. (TAS) (Entered: 10/07/2009)
10/07/2009		<u>243</u>	Response <i>Regarding Reduced/Reclassified Amount</i> Filed by Visable.net (TAS) (Entered: 10/07/2009)
10/07/2009		<u>245</u>	<b>Minutes of Hearing held on: 10/07/2009</b> <b>Subject:</b> Sale hearing. (vCal Hearing ID (100798)). (related document(s) <u>240</u> ) (SS) Additional attachment(s) added on 10/8/2009 (SS). (Entered: 10/08/2009)
10/08/2009		<u>244</u>	Order Granting Motion for Admission pro hac vice of John F. Isbell, Esq.(Related Doc # <u>239</u> ) Order Signed on 10/7/2009. (SDJ) (Entered: 10/08/2009)
10/08/2009		<u>246</u>	Motion to Appear pro hac vice of <i>Katie G. Stenberg</i> . Receipt Number DEX-000947, Filed by Direct Technologies, LLC, Fast Transact, Inc.. (Sawczuk, Maria) (Entered: 10/08/2009)
10/08/2009		<u>247</u>	Motion to Appear pro hac vice of <i>David E. Lemke</i> . Receipt Number DEX-000948, Filed by Direct Technologies, LLC, Fast Transact, Inc.. (Sawczuk, Maria) (Entered: 10/08/2009)

10/08/2009		<u>248</u>	Order Shortening Notice Relating to the Motion of Tribul Merchant Services, LLC, Tribul LLC, and Second Source Funding LLC for Entry of an Order Authorizing the ISO Agreements to be Filed Under Seal. (Related Doc # <u>229, 228</u> ) Order Signed on 10/8/2009. (LCN) (Entered: 10/08/2009)
10/08/2009		<u>249</u>	Order Authorizing the Tribul Parties to File the ISO Agreements Under Seal.(Related Doc # <u>228</u> ) Order Signed on 10/8/2009. (LCN) (Entered: 10/08/2009)
10/08/2009		<u>250</u>	(DOCUMENT FILED UNDER SEAL) ISO Agreements – Filed Under Seal in Accordance With Motion of Tribul Merchant Services, LLC, Tribul LLC and Second Source Funding LLC for Entry of an Order Authorizing the ISO Agreements to be Filed Under Seal. (related document(s) <u>228, 249</u> ) (LCN) (Entered: 10/08/2009)
10/08/2009		<u>251</u>	Motion to Appear pro hac vice of <i>Thaddeus D. Wilson, Esquire</i> . Receipt Number DEX000957, Filed by TSYS Acquiring Solutions, LLC. (Attachments: <u>1</u> Affidavit of Service) (Miller, Stephen) (Entered: 10/08/2009)
10/08/2009		<u>252</u>	Exhibit <i>Verified Statement of Richards, Layton &amp; Finger, P.A. Pursuant to Federal Rule of Bankruptcy Procedure 2019</i> Filed by CPS of New York, Inc., Merchant Processing Services Corporation, Phoenix, LP d/b/a Travel Services, Pivotal Payments, Inc., SignaPay, Ltd., ePay Data, Inc.. (Attachments: <u>1</u> Exhibit) (Stearn Jr., Robert) (Entered: 10/08/2009)
10/08/2009		<u>253</u>	Order Approving Motion for Admission pro hac vice of Thaddeus D. Wilson, Esquire. (Related Doc # <u>251</u> ) Signed on 10/8/2009. (JAF) (Entered: 10/08/2009)
10/08/2009		<u>254</u>	Affidavit/Declaration of Service <i>re Notice of Second Amended Agenda of Matters Scheduled for Hearing on October 7, 2009 at 2:00 p.m. Eastern Time</i> (related document(s) <u>240</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 10/08/2009)
10/09/2009		<u>255</u>	Order Granting Motion for Admission pro hac vice of Katie G. Stenberg (Related Doc # <u>246</u> ) Order Signed on 10/9/2009. (TAS) (Entered: 10/09/2009)
10/09/2009		<u>256</u>	Order Granting Motion for Admission pro hac vice of David E. Lemke (Related Doc # <u>247</u> ) Order Signed on 10/9/2009. (TAS) (Entered: 10/09/2009)
10/09/2009		<u>257</u>	<b>Minutes of Hearing held on: 10/09/2009</b> <b>Subject:</b> Telephonic hearing – re: wording in order. (vCal Hearing ID (102119)). (SS) Additional attachment(s) added on 10/9/2009 (SS). (Entered: 10/09/2009)
10/09/2009		<u>258</u>	Order Authorizing and Approving (A) The Sale of Transferred Assets Free and Clear of Liens and Encumbrances and (B) Assumption and Assignment of Certain Executory Contracts and Unexpired Leases (related document(s) <u>13</u> ). Signed on 10/9/2009. (SAJ) (Entered: 10/09/2009)

10/09/2009		<u>259</u>	Notice of Appearance <i>and Request for Service of Documents</i> Filed by Tribul Merchant Services, LLC, Tribul LLC, and Second Source Funding LLC. (Attachments: <u>1</u> Certificate of Service <u>2</u> Service List) (Miller, Curtis) (Entered: 10/09/2009)
10/09/2009		<u>260</u>	Supplemental Affidavit/Declaration of Service <i>re Notice of Debtors Intent to Assume and Assign Certain Unexpired Leases and Executory Contracts and Setting Forth the Cure Amounts, and Related Amended Order (A) Authorizing and Scheduling an Auction and Hearing to Approve the Sale of Substantially All of the Assets of the Debtors, (B) Approving the Bid Procedures for Such Assets, (C) Approving Break Up Fee and Expense Reimbursement (D) Approving the Form and Scope of Notice of the Bid Procedures and Auction, (E) Establishing Procedures Relating to the Assumption and Assignment of Executory Contracts and Unexpired Leases, and (F) Granting Related Relief</i> (related document(s) <u>121</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 10/09/2009)
10/09/2009		<u>261</u>	Supplemental Affidavit/Declaration of Service <i>re Notice of Dispute Concerning Cure Amounts for Merchant Processing Agreements with Rolling Reserves</i> (related document(s) <u>121</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 10/09/2009)
10/09/2009		<u>262</u>	Supplemental Affidavit/Declaration of Service <i>re Notice of Commencement of Chapter 11 Bankruptcy Cases, Meeting of Creditors and Fixing of Certain Dates</i> (related document(s) <u>189</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 10/09/2009)
10/12/2009		<u>263</u>	Application for Compensation <i>First Monthly Application of CMDManagement Services LLC as Financial Advisor to the Debtors and Debtors-in-Possession for Compensation and Reimbursement of Expenses Incurred for the Period September 1, 2009 through September 30, 2009</i> Filed by Cynergy Data, LLC. Objections due by 11/2/2009. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibit B <u>4</u> Exhibit C <u>5</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 10/12/2009)
10/12/2009		<u>264</u>	Notice of Service <i>Notice of Filing Application</i> (related document(s) <u>263</u> ) Filed by Cynergy Data, LLC. (Attachments: <u>1</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 10/12/2009)
10/13/2009		<u>265</u>	Notice of Service <i>of Combined Interrogatories and Second Request for Production of Documents to Harris N.A. and Moneris Solutions, Inc.</i> Filed by Dymas Funding Company, LLC, as agent for the Term B Lenders, Garrison Credit Investments I LLC. (Chipman, William) (Entered: 10/13/2009)
10/13/2009		<u>266</u>	Motion to Appear <i>pro hac vice of Charles M. Hamilton, Esq.</i> Receipt Number 534, Filed by French & Hamilton. (TAS) (Entered: 10/13/2009)
10/13/2009		<u>267</u>	<b>Minutes of Hearing held on: 10/13/2009</b> <b>Subject:</b> Teleconference re: Discovery Issues. (vCal Hearing ID (102137)). (SS) Additional attachment(s) added on 10/13/2009 (SS). (Entered: 10/13/2009)
10/13/2009		<u>268</u>	



			Affidavit/Declaration of Service <i>re Order Pursuant to 11 U.S.C. §§ 105(a), 363 and 365 and Federal Rules of Bankruptcy Procedure 2002, 6004 and 6006 Authorizing and Approving (A) the Sale of Transferred Assets Free and Clear of Liens and Encumbrances and (B) Assumption and Assignment of Certain Executory Contracts and Unexpired Leases</i> (related document(s) <u>258</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 10/13/2009)
10/13/2009		<u>269</u>	Application for Compensation <i>First Monthly Application Of Nixon Peabody LLP, Counsel For The Debtors, For Allowance Of Compensation For Services Rendered And Reimbursement Of Expenses Incurred From September 1, 2009 Through September 30, 2009</i> Filed by Cynergy Data, LLC. Objections due by 11/2/2009. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A- <u>13</u> Exhibit A- <u>24</u> Exhibit A- <u>35</u> Exhibit A- <u>46</u> Exhibit A- <u>57</u> Exhibit A- <u>68</u> Exhibit A- <u>79</u> Exhibit A- <u>810</u> Exhibit A- <u>911</u> Exhibit A- <u>1012</u> Exhibit A- <u>1113</u> Exhibit A- <u>1214</u> Exhibit B <u>15</u> Exhibit C <u>16</u> Exhibit D <u>17</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 10/13/2009)
10/13/2009		<u>270</u>	Notice of Service <i>Notice of Filing Application</i> (related document(s) <u>269</u> ) Filed by Cynergy Data, LLC. (Meltzer, Evelyn) (Entered: 10/13/2009)
10/14/2009		<u>271</u>	Stipulated Confidentiality and Clawback Order (related document(s) <u>196</u> ) Order Signed on 10/14/2009. (TAS) (Entered: 10/14/2009)
10/14/2009		<u>272</u>	Order Granting Motion for Admission pro hac vice of Charles M. Hamilton(Related Doc # <u>266</u> ) Order Signed on 10/14/2009. (TAS) (Entered: 10/14/2009)
10/14/2009		<u>273</u>	Affidavit/Declaration of Service <i>re Notice of Filing Application re: First Monthly Application of Nixon Peabody LLP, Counsel for the Debtors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred from September 1, 2009 Through September 30, 2009</i> (related document(s) <u>270</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 10/14/2009)
10/15/2009		<u>274</u>	Transcript regarding Hearing Held 10/1/2009 RE: DIP Hearing, Rule 2004 Motion. Remote electronic access to the transcript is restricted until 1/13/2010. The transcript may be viewed at the Bankruptcy Court Clerk's Office. [For information about how to contact the transcriber, call the Clerk's Office] or [Contact the Court Reporter/Transcriber JJCourt Transcribers, Inc., Telephone number 609-586-2311.] Notice of Intent to Request Redaction Deadline Due By 10/22/2009. Redaction Request Due By 11/5/2009. Redacted Transcript Submission Due By 11/16/2009. Transcript access will be restricted through 1/13/2010. (related document(s) <u>182</u> ) (JNP) (Entered: 10/15/2009)
10/15/2009		<u>275</u>	Transcript regarding Hearing Held 10/7/2009 RE: Sale Hearing. Remote electronic access to the transcript is restricted until 1/13/2010. The transcript may be viewed at the Bankruptcy Court Clerk's Office. [For information about how to contact the transcriber, call the Clerk's Office] or [Contact the Court Reporter/Transcriber Jennifer Enslin, Telephone number 302-836-1905.] Notice of Intent to Request Redaction Deadline Due By 10/22/2009. Redaction Request Due By 11/5/2009. Redacted Transcript Submission Due By 11/16/2009. Transcript

			access will be restricted through 1/13/2010. (related document(s) <u>240</u> ) (JNP) (Entered: 10/15/2009)
10/16/2009		<u>276</u>	Certification of Counsel <i>Regarding Final Order (I) Authorizing Use of Cash Collateral, (II) Authorizing Postpetition Financing, (III) Granting Senior Priming Liens and Superpriority Claims, and (IV) Granting Adequate Protection to the Prepetition Secured Parties</i> (related document(s) <u>11, 49, 108, 154</u> ) Filed by Cynergy Data, LLC. (Attachments: <u>1</u> Exhibit A – Proposed Order <u>2</u> Exhibit A to Proposed Order (Master Revolving Note) <u>3</u> Exhibit B to Proposed Order (Master Revolving Note) <u>4</u> Exhibit C to Proposed Order (Budget) <u>5</u> Exhibit B – Blackline <u>6</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 10/16/2009)
10/16/2009		<u>277</u>	Debtor–In–Possession Monthly Operating Report for Filing Period <i>Periodic Report Regarding Value, Operations and Profitability of Entities in Which the Estate of Cynergy Data, LLC Holds a Substantial or Controlling Interest</i> Filed by Cynergy Data, LLC. (Attachments: <u>1</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 10/16/2009)
10/16/2009		<u>278</u>	Application for Compensation <i>First Monthly Application of Unicorn Partners, LLC as Advisors to the Debtors and Debtors–in–Possession for Compensation and Reimbursement of Expenses Incurred for the Period September 1, 2009 through September 30, 2009</i> Filed by Cynergy Data, LLC. Objections due by 11/5/2009. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibit B <u>4</u> Exhibit C <u>5</u> Certificate) (Meltzer, Evelyn) (Entered: 10/16/2009)
10/16/2009		<u>279</u>	Notice of Service <i>Notice of Filing Application</i> (related document(s) <u>278</u> ) Filed by Cynergy Data, LLC. (Attachments: <u>1</u> Certificate) (Meltzer, Evelyn) (Entered: 10/16/2009)
10/16/2009		<u>280</u>	Notice of Service <i>of Request for Production of Documents Pursuant to Rule 2004</i> Filed by Moneris Solutions, Inc.. (Primack, David) (Entered: 10/16/2009)
10/16/2009		<u>281</u>	Final Order Authorizing Use of Cash Collateral, Authorizing Postpetition Financing, Granting Senior Priming Liens and Superpriority Claims and Granting Adequate Protection to the Prepetition Secured Parties(related document(s) <u>11</u> ) Order Signed on 10/16/2009. (Attachments: <u>1</u> Pages 51 – 83) (LCo) (Entered: 10/16/2009)
10/17/2009		<u>282</u>	BNC Certificate of Mailing. (related document(s) <u>274</u> ) Service Date 10/17/2009. (Admin.) (Entered: 10/18/2009)
10/17/2009		<u>283</u>	BNC Certificate of Mailing. (related document(s) <u>275</u> ) Service Date 10/17/2009. (Admin.) (Entered: 10/18/2009)
10/19/2009		<u>284</u>	Motion to Appear pro hac vice <i>of David W. R. Wawro, Esq.</i> Receipt Number DEX000500, Filed by Moneris Solutions, Inc.. (Primack, David) (Entered: 10/19/2009)
10/19/2009		<u>285</u>	Motion to Appear pro hac vice <i>of Christopher M. Caparelli, Esq.</i> Receipt Number DEX001125, Filed by Moneris Solutions, Inc.. (Primack, David) (Entered: 10/19/2009)

10/19/2009		<u>286</u>	Motion to Appear pro hac vice of <i>Tracy Zanco, Esq.</i> Receipt Number DEX001125, Filed by Moneris Solutions, Inc.. (Primack, David) (Entered: 10/19/2009)
10/19/2009		<u>287</u>	Verified Statement ( <i>First</i> ) of <i>Dennis J. Drebsky</i> in Support of Application for Order Pursuant to 11 U.S.C. Section 327(a) and 329 and Bankruptcy Rules 2014 and 2016 Authorizing the Employment and Retention of <i>Nixon Peabody LLP</i> as Counsel for the Debtors (related document(s) <u>15</u> ) Filed by Cynergy Data, LLC (Meltzer, Evelyn) (Entered: 10/19/2009)
10/19/2009		<u>288</u>	<b>Minutes of Hearing held on: 10/19/2009</b> <b>Subject:</b> Telephonic Hearing – re: Discovery Dispute / Term B Lender. (vCal Hearing ID (102333)). (SS) Additional attachment(s) added on 10/19/2009 (SS). (Entered: 10/19/2009)
10/19/2009		<u>289</u>	Supplemental Affidavit/Declaration of Service <i>re Notice of Commencement of Chapter 11 Cases, Meeting of Creditors and Fixing of Certain Dates</i> (related document(s) <u>189</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 10/19/2009)
10/19/2009		<u>290</u>	Supplemental Affidavit/Declaration of Service <i>re Notice of Dispute Concerning Cure Amounts for Merchant Processing Agreements with Rolling Reserves</i> (related document(s) <u>121</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 10/19/2009)
10/19/2009		<u>291</u>	Order Granting Motion for Admission pro hac vice of Tracy Zanco(Related Doc # <u>286</u> ). Order Signed on 10/19/2009. (MDE) (Entered: 10/19/2009)
10/19/2009		<u>292</u>	Order Granting Motion for Admission pro hac vice of Christopher M. Caparelli (Related Doc # <u>285</u> ). Order Signed on 10/19/2009. (MDE) (Entered: 10/19/2009)
10/19/2009		<u>293</u>	Order Granting Motion for Admission pro hac vice of David W. R. Wawro(Related Doc # <u>284</u> ). Order Signed on 10/19/2009. (MDE) (Entered: 10/19/2009)
10/19/2009		<u>294</u>	Certificate of No Objection <i>Regarding the Application of the Official Committee of Unsecured Creditors for Order Authorizing Employment and Retention of Jager Smith P.C. as Counsel</i> (related document(s) <u>126</u> ) Filed by Official Committee of Unsecured Creditors. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 10/19/2009)
10/19/2009		<u>295</u>	Certificate of No Objection <i>Regarding the Application for an Order Pursuant to 11 U.S.C. §§ 328, 330 and 1103 and Fed. R. Bankr. P. 2014 Authorizing the Retention and Employment of Ashby &amp; Geddes, P.A. as Delaware Counsel to the Official Committee of Unsecured Creditors of Cynergy Data, LLC, et al., Nunc Pro Tunc to September 10, 2009</i> (related document(s) <u>155</u> ) Filed by Official Committee of Unsecured Creditors. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 10/19/2009)
10/19/2009		<u>296</u>	Certificate of No Objection <i>Regarding the Application for Authorization to Employ and Retain Deloitte Financial Advisory Services LLP, Nunc Pro Tunc, to September 10, 2009 to Serve as</i>

			<i>Financial Advisor for the Official Unsecured Creditors Committee</i> (related document(s) <u>174</u> ) Filed by Official Committee of Unsecured Creditors. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 10/19/2009)
10/20/2009		<u>297</u>	Notice of Agenda of Matters Scheduled for Hearing Filed by Cynergy Data, LLC. Hearing scheduled for 10/22/2009 at 10:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer, Evelyn) (Entered: 10/20/2009)
10/20/2009		<u>298</u>	Order Authorizing Employment and Retention of Jager Smith P.C. as Counsel to the Official Committee of Unsecured Creditors Nunc Pro Tunc to September 10, 2009 (related document(s) <u>126, 140</u> ) Order Signed on 10/20/2009. (TAS) (Entered: 10/20/2009)
10/20/2009		<u>299</u>	Order Authorizing the Retention and Employment of Ashby & Geddes, P.A. as Delaware Counsel to the Official Committee of Unsecured Creditors Nunc Pro Tunc to September 10, 2009 (related document(s) <u>155</u> ) Order Signed on 10/20/2009. (TAS) (Entered: 10/20/2009)
10/20/2009		<u>300</u>	Order Authorizing the Employment of Deloitte Financial Advisory Services LLP as Financial Advisor for the Official Committee of Unsecured Creditors Nunc Pro Tunc to September 10, 2009 (related document(s) <u>174</u> ) Order Signed on 10/20/2009. (TAS) (Entered: 10/20/2009)
10/20/2009		<u>301</u>	HEARING CANCELLED. Amended Notice of Agenda of Matters Scheduled for Hearing. Filed by Cynergy Data, LLC. Hearing scheduled for 10/22/2009 at 10:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer, Evelyn) (Entered: 10/20/2009)
10/20/2009		<u>302</u>	Affidavit/Declaration of Service <i>re Final Order (I) Authorizing Use of Cash Collateral, (II) Authorizing Postpetition Financing, (III) Granting Senior Priming Liens and Superpriority Claims, and (IV) Granting Adequate Protection to the Prepetition Secured Parties</i> (related document(s) <u>281</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 10/20/2009)
10/20/2009		<u>303</u>	Affidavit/Declaration of Service <i>re First Supplemental Verified Statement of Dennis J. Drebsky in Support of Application for Order Pursuant to 11 U.S.C. §§ 327(a) and 329 and Bankruptcy Rules 2014 and 2016 Authorizing the Employment and Retention of Nixon Peabody LLP as Counsel for the Debtors</i> (related document(s) <u>287</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 10/20/2009)
10/20/2009		<u>304</u>	Affidavit/Declaration of Service (related document(s) <u>298, 299, 300</u> ) Filed by Official Committee of Unsecured Creditors. (Skomorucha, Karen) (Entered: 10/20/2009)
10/20/2009		<u>305</u>	Notice of Deposition of <i>Gregory Cohen in Connection with (1) the Objection of the Term B Parties and Second Lien Parties to Debtors Notice of Intent to Assume and Assign Certain Unexpired Leases and Executory Contracts and Setting Cure Amounts, and (2) the Objection by Moneris Solutions, Inc. to the Proposed Assumption and Assignment of Assumed Contracts and Proposed Cure Amounts</i> Filed by Dymas Funding Company, LLC, as agent for the Term B

			Lenders, Garrison Credit Investments I LLC. (Chipman, William) (Entered: 10/20/2009)
10/20/2009		<u>306</u>	Notice of Deposition of <i>Jeff Fogel in Connection with (1) the Objection of the Term B Parties and Second Lien Parties to Debtors Notice of Intent to Assume and Assign Certain Unexpired Leases and Executory Contracts and Setting Cure Amounts, and (2) the Objection by Moneris Solutions, Inc. to the Proposed Assumption and Assignment of Assumed Contracts and Proposed Cure Amounts</i> Filed by Dymas Funding Company, LLC, as agent for the Term B Lenders, Garrison Credit Investments I LLC. (Chipman, William) (Entered: 10/20/2009)
10/20/2009		<u>307</u>	Affidavit/Declaration of Service (related document(s) <u>305, 306</u> ) Filed by Dymas Funding Company, LLC, as agent for the Term B Lenders, Garrison Credit Investments I LLC. (Chipman, William) (Entered: 10/20/2009)
10/20/2009		<u>308</u>	Debtor-In-Possession Monthly Operating Report for Filing Period 9/1/09-9/30/09 Filed by Cynergy Data, LLC. (Meltzer, Evelyn) (Entered: 10/20/2009)
10/20/2009		<u>309</u>	Application for Compensation <i>First Monthly Application of Stifel, Nicolaus &amp; Company, Incorporated as Advisor to the Debtors and Debtors-in-Possession for Compensation and Reimbursement of Expenses Incurred for the Period September 1, 2009 through September 30, 2009</i> Filed by Cynergy Data, LLC. Objections due by 11/9/2009. (Attachments: <u>1</u> Notice <u>2</u> Exhibit <u>A3</u> Exhibit <u>B4</u> Exhibit <u>C5</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 10/20/2009)
10/20/2009		<u>310</u>	Notice of Service <i>Notice of Filing Application</i> (related document(s) <u>309</u> ) Filed by Cynergy Data, LLC. (Meltzer, Evelyn) (Entered: 10/20/2009)
10/21/2009		<u>311</u>	Affidavit/Declaration of Service <i>re 1) Notice of Agenda of Matters Scheduled for Hearing on October 22, 2009 at 10:00 a.m. Eastern Time 2) Notice of Amended Agenda of Matters Scheduled for Hearing on October 22, 2009 at 10:00 a.m. Eastern Time (Hearing Cancelled)</i> (related document(s) <u>297, 301</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 10/21/2009)
10/21/2009		<u>312</u>	Affidavit/Declaration of Service <i>re Notice of Filing Application re: First Monthly Application of Stifel, Nicolaus &amp; Company, Incorporated as Advisor to the Debtors and Debtors-in-Possession for Compensation and Reimbursement of Expenses Incurred for the Period September 1, 2009 Through September 30, 2009 [Docket No. 309]</i> (related document(s) <u>310</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 10/21/2009)
10/22/2009		<u>313</u>	Application for Compensation // <i>First Monthly Application of Ashby &amp; Geddes, P.A., as Delaware Counsel to the Official Committee of Unsecured Creditors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred for the Period of September 10, 2009 through September 30, 2009</i> Filed by Official Committee of Unsecured Creditors. Objections due by 11/12/2009. (Attachments: <u>1</u> Notice <u>2</u> Exhibit <u>A3</u> Certificate of Service) (Skomorucha, Karen) (Entered: 10/22/2009)

10/23/2009		<u>314</u>	Application for Compensation <i>First Monthly Application of Peter J. Solomon Company Securities, LLC as Advisor to the Debtors and Debtors—in-Possession for Compensation and Reimbursement of Expenses Incurred for the Period September 1, 2009 through September 30, 2009</i> Filed by Cynergy Data, LLC. Objections due by 11/12/2009. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibit B <u>4</u> Exhibit C <u>5</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 10/23/2009)
10/23/2009		<u>315</u>	Notice of Service <i>Notice of Filing Application</i> (related document(s) <u>314</u> ) Filed by Cynergy Data, LLC. (Meltzer, Evelyn) (Entered: 10/23/2009)
10/23/2009		<u>316</u>	Supplemental Affidavit/Declaration of Service <i>re Notice of Dispute Concerning Cure Amounts for Merchant Processing Agreements with Rolling Reserves</i> (related document(s) <u>121</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 10/23/2009)
10/23/2009		<u>317</u>	Supplemental Affidavit/Declaration of Service <i>re Notice of Commencement of Chapter 11 Cases, Meeting of Creditors and Fixing of Certain Dates</i> (related document(s) <u>189</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 10/23/2009)
10/26/2009		<u>318</u>	Application for Compensation // <i>First Monthly Application of Jager Smith P.C. for Compensation for Services Rendered and Reimbursement of Expenses as Counsel to the Official Committee of Unsecured Creditors for the Period from September 10, 2009 through September 30, 2009</i> Filed by Official Committee of Unsecured Creditors. Objections due by 11/16/2009. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibits B1–B8 <u>4</u> Exhibit C <u>5</u> Exhibit D <u>6</u> Certificate of Service) (Skomorucha, Karen) (Entered: 10/26/2009)
10/27/2009		<u>319</u>	Transcript regarding Hearing Held 10/9/2009 RE: Telephonic Hearing. Remote electronic access to the transcript is restricted until 1/25/2010. The transcript may be viewed at the Bankruptcy Court Clerk's Office. [For information about how to contact the transcriber, call the Clerk's Office] or [Contact the Court Reporter/Transcriber Diaz Data Services, Telephone number 717–233–6664.] Notice of Intent to Request Redaction Deadline Due By 11/3/2009. Redaction Request Due By 11/17/2009. Redacted Transcript Submission Due By 11/27/2009. Transcript access will be restricted through 1/25/2010. (JNP) (Entered: 10/27/2009)
10/27/2009		320	<b>Virtual Minutes of: 10/30/2009</b> <b>Subject:</b> Evidentiary: Term B Lenders. <b>Appearances:</b> NONE. <b>Proceedings:</b> VACATED: Hearing to be continued to January 7 & 8, 2010 @ 9:30 am.. (vCal Hearing ID (102145)). (SS) (Entered: 10/27/2009)
10/27/2009		<u>321</u>	Application for Compensation <i>First Interim Application of Pepper Hamilton LLP for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred as Counsel to the Debtors for the Period September 1, 2009 through September 30, 2009</i> Filed by Cynergy Data, LLC. Objections due by 11/16/2009. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibit B <u>4</u> Exhibit C <u>5</u> Exhibit D <u>6</u> Certificate of Service) (Stratton, David) (Entered: 10/27/2009)

10/27/2009		<u>322</u>	Notice of Service <i>Notice of Filing Application</i> (related document(s) <u>321</u> ) Filed by Cynergy Data, LLC. (Stratton, David) (Entered: 10/27/2009)
10/27/2009		<u>323</u>	Notice of Withdrawal of <i>Objection of TSYS Acquiring Solutions, LLC to Notice of Debtors' Intent to Assume and Assign Certain Unexpired Leases and Executory Contracts and Setting Forth the Cure Amounts</i> (related document(s) <u>13, 106, 121, 199</u> ) Filed by TSYS Acquiring Solutions, LLC. (Attachments: <u>1</u> Affidavit of Service) (Miller, Stephen) (Entered: 10/27/2009)
10/27/2009		<u>324</u>	Affidavit/Declaration of Service <i>re Notice of Filing Application re: First Monthly Application of Peter J. Solomon Company Securities, LLC as Advisor to the Debtors and Debtors-In-Possession for Compensation and Reimbursement of Expenses Incurred for the Period September 1, 2009 Through September 30, 2009 [Docket No. 314]</i> (related document(s) <u>315</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 10/27/2009)
10/28/2009		<u>325</u>	HEARING CANCELLED. Notice of Agenda of Matters Scheduled for Hearing. Filed by Cynergy Data, LLC. Hearing scheduled for 10/30/2009 at 09:30 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer, Evelyn) (Entered: 10/28/2009)
10/28/2009		<u>326</u>	Notice of Intent to Participate in Hearings Filed by Cynergy Holdings, LLC. (Attachments: <u>1</u> Certificate of Service) (Rosner, Frederick) (Entered: 10/28/2009)
10/29/2009		<u>327</u>	Affidavit/Declaration of Service <i>re Notice of Filing Application re: First Interim Application of Pepper Hamilton LLP for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred as Counsel to the Debtors for the Period September 1, 2009 Through September 30, 2009 [Docket No. 321]</i> (related document(s) <u>322</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 10/29/2009)
10/29/2009		<u>328</u>	Affidavit/Declaration of Service <i>re Notice of Agenda of Matters Scheduled for Hearing on October 30, 2009 at 9:30 a.m. Eastern Time</i> (related document(s) <u>325</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 10/29/2009)
10/29/2009		<u>329</u>	BNC Certificate of Mailing. (related document(s) <u>319</u> ) Service Date 10/29/2009. (Admin.) (Entered: 10/30/2009)
10/30/2009		<u>330</u>	Motion to Authorize <i>the Debtors to Amend the Captions of Theses Cases to Reflect the Corporate Name Changes of Cynergy Data, LLC and Cynergy Prosperity Plus, LLC Pursuant to 11 U.S.C. Section 105</i> Filed by Cynergy Data, LLC. Hearing scheduled for 11/20/2009 at 03:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 11/13/2009. (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B <u>3</u> Proposed Form of Order <u>4</u> Notice) (Meltzer, Evelyn) (Entered: 10/30/2009)
10/30/2009		<u>331</u>	Transcript regarding Hearing Held 10/19/2009 RE: Telephonic Hearing re: Discovery Dispute. Remote electronic access to the transcript is restricted until 1/28/2010. The transcript may be viewed at the Bankruptcy Court Clerk's Office. [For information about how to contact the transcriber, call the Clerk's Office] or

			[Contact the Court Reporter/Transcriber J & J Court Transcribers, Telephone number (609)586-2311.] (RE: related document(s) <u>288</u> ). Notice of Intent to Request Redaction Deadline Due By 11/6/2009. Redaction Request Due By 11/20/2009. Redacted Transcript Submission Due By 11/30/2009. Transcript access will be restricted through 1/28/2010. (BJM) (Entered: 10/30/2009)
10/30/2009		<u>332</u>	Motion to Authorize (i) the Debtors to Direct Disbursement from Escrow and (ii) Approving the Procedure for Escrow Disbursement Pursuant to 11 U.S.C. Section 363 and 365 Filed by Cynergy Data, LLC. Hearing scheduled for 11/20/2009 at 03:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 11/13/2009. (Attachments: <u>1</u> Notice <u>2</u> Proposed Form of Order) (Meltzer, Evelyn) (Entered: 10/30/2009)
10/30/2009		<u>333</u>	Schedules/Statements filed: Sch A, Sch B, Sch D, Sch E, Sch F, Sch G, Sch H, Decl Concerning Debtors Schs,. Filed by Cynergy Data, LLC. (Meltzer, Evelyn) (Entered: 10/30/2009)
10/30/2009		<u>334</u>	Schedules/Statements filed: Decl Concerning Debtors Schs, Stmt of Financial Affairs,. Filed by Cynergy Data, LLC. (Meltzer, Evelyn) (Entered: 10/30/2009)
10/30/2009		<u>335</u>	Schedules/Statements filed: Sch A, Sch B, Sch D, Sch E, Sch F, Decl Concerning Debtors Schs,. (Re: Cynergy Data Holdings, Inc.) Filed by Cynergy Data, LLC. (Meltzer, Evelyn) (Entered: 10/30/2009)
10/30/2009		<u>336</u>	Schedules/Statements filed: Decl Concerning Debtors Schs, Stmt of Financial Affairs,. (Re: Cynergy Data Holdings, Inc.) Filed by Cynergy Data, LLC. (Meltzer, Evelyn) (Entered: 10/30/2009)
10/30/2009		<u>337</u>	Schedules/Statements filed: Sch A, Sch B, Sch D, Sch E, Sch F, Sch G, Sch H, Decl Concerning Debtors Schs,. (Re: Cynergy Prosperity Plus, LLC) Filed by Cynergy Data, LLC. (Meltzer, Evelyn) (Entered: 10/30/2009)
10/30/2009		<u>338</u>	Schedules/Statements filed: Decl Concerning Debtors Schs, Stmt of Financial Affairs,. (Re: Cynergy Prosperity Plus, LLC) Filed by Cynergy Data, LLC. (Meltzer, Evelyn) (Entered: 10/30/2009)
11/01/2009		<u>339</u>	BNC Certificate of Mailing. (related document(s) <u>331</u> ) Service Date 11/01/2009. (Admin.) (Entered: 11/02/2009)
11/02/2009		<u>340</u>	Affidavit/Declaration of Service re: Schedules of Assets and Liabilities and Statement of Financial Affairs for Cynergy Data, LLC; Cynergy Data Holdings, Inc.; and Cynergy Prosperity Plus, LLC (related document(s) <u>333</u> , <u>334</u> , <u>335</u> , <u>336</u> , <u>337</u> , <u>338</u> ) Filed by Cynergy Data, LLC. (Meltzer, Evelyn) (Entered: 11/02/2009)
11/02/2009		<u>341</u>	Notice of Withdrawal of Resource Finance Company's Limited Objection (related document(s) <u>210</u> ) Filed by Resource Finance Company, LLC. (Powlen, David) (Entered: 11/02/2009)
11/02/2009		<u>342</u>	Notice of Service Notice Of Filing Of Original Signature Pages To Debtors Schedules Of Assets And Liabilities And Statements Of Financial Affairs (related document(s) <u>333</u> , <u>334</u> , <u>335</u> , <u>336</u> , <u>337</u> , <u>338</u> )



			Filed by Cynergy Data, LLC. (Attachments: <u>1</u> Exhibit A) (Meltzer, Evelyn) (Entered: 11/02/2009)
11/03/2009		<u>343</u>	Affidavit/Declaration of Service <i>re 1) Motion for Order Authorizing the Debtors to Amend the Captions of These Cases to Reflect the Corporate Name Changes of Cynergy Data, LLC and Cynergy Prosperity Plus, LLC Pursuant to 11 U.S.C. § 105 2) Motion for Order (I) Authorizing the Debtors to Direct Disbursements form Escrow and (II) Approving the Procedure for Escrow Disbursements Pursuant to 11 U.S.C. § 363 and 365</i> (related document(s) <u>330, 332</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 11/03/2009)
11/04/2009		<u>344</u>	Certificate of No Objection <i>Regarding First Monthly Application of CMDManagement Services LLC as Financial Advisor to the Debtors and Debtors-in-Possession for Compensation and Reimbursement of Expenses Incurred for the Period September 1, 2009 through September 30, 2009</i> (related document(s) <u>263</u> ) Filed by Cynergy Data, LLC. (Meltzer, Evelyn) (Entered: 11/04/2009)
11/04/2009		<u>345</u>	Certificate of No Objection <i>Regarding First Monthly Application Of Nixon Peabody LLP, Counsel For The Debtors, For Allowance Of Compensation For Services Rendered And Reimbursement Of Expenses Incurred From September 1, 2009 Through September 30, 2009</i> (related document(s) <u>269</u> ) Filed by Cynergy Data, LLC. (Meltzer, Evelyn) (Entered: 11/04/2009)
11/04/2009		<u>346</u>	Motion to Appear pro hac vice of <i>Brendan C. Recupero of Jager Smith P.C.</i> . Receipt Number 1373, Filed by Official Committee of Unsecured Creditors. (Taylor, Gregory) (Entered: 11/04/2009)
11/05/2009		<u>347</u>	Transcript regarding Hearing Held 10/19/2009 RE: Discovery Dispute. Remote electronic access to the transcript is restricted until 2/3/2010. The transcript may be viewed at the Bankruptcy Court Clerk's Office. [For information about how to contact the transcriber, call the Clerk's Office] or [Contact the Court Reporter/Transcriber JJCourt Transcribers, Inc., Telephone number 609-586-2311.] Notice of Intent to Request Redaction Deadline Due By 11/12/2009. Redaction Request Due By 11/27/2009. Redacted Transcript Submission Due By 12/7/2009. Transcript access will be restricted through 2/3/2010. (JNP) (Entered: 11/05/2009)
11/05/2009		<u>348</u>	Order Granting Motion for Admission pro hac vice of <i>Brendan C. Recupero, Esq.</i> (Related Doc # <u>346</u> ) Order Signed on 11/5/2009. (SDJ) (Entered: 11/05/2009)
11/05/2009		<u>349</u>	Affidavit/Declaration of Service <i>re 1) Certificate of No Objection Regarding First Monthly Application of CMDManagement Services LLC as Financial Advisor to the Debtors and Debtors-In-Possession for Compensation and Reimbursement of Expenses Incurred for the Period September 1, 2009 Through September 30, 2009 2) Certificate of No Objection Regarding First Monthly Application of Nixon Peabody LLP, Counsel for the Debtors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred from September 1, 2009 Through September 30, 2009</i> (related document(s) <u>344, 345</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 11/05/2009)

11/07/2009		<u>350</u>	BNC Certificate of Mailing. (related document(s) <u>347</u> ) Service Date 11/07/2009. (Admin.) (Entered: 11/08/2009)
11/09/2009		<u>351</u>	Supplemental Affidavit/Declaration of Service <i>re Notice of Commencement of Chapter 11 Bankruptcy Cases, Meeting of Creditors and Fixing of Certain Dates</i> (related document(s) <u>189</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 11/09/2009)
11/09/2009		<u>352</u>	Certificate of No Objection <i>Regarding First Monthly Application Of Unicorn Partners, LLC As Advisor To The Debtors And Debtors-In-Possession For Compensation And Reimbursement Of Expenses Incurred For The Period September 1, 2009 Through September 30, 2009</i> (related document(s) <u>263, 264</u> ) Filed by Cynergy Data, LLC. (Meltzer, Evelyn) (Entered: 11/09/2009)
11/10/2009		<u>353</u>	Application for Compensation <i>Second and Final Application of Peter J. Solomon Company Securities, LLC as Advisor to the Debtors and Debtors-in-Possession for Compensation and Reimbursement of Expenses Incurred for the Period September 1, 2009 through October 31, 2009</i> Filed by Cynergy Data, LLC. Objections due by 11/30/2009. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibit B <u>4</u> Exhibit C <u>5</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 11/10/2009)
11/10/2009		<u>354</u>	<i>First Monthly Fee Application of Deloitte Financial Advisory Services LLP., Financial Advisors to the Official Committee of Unsecured Creditors, for Compensation Incurred for the Period from September 10, 2009 through October 31, 2009</i> Filed by Official Committee of Unsecured Creditors. Objections due by 11/30/2009. (Attachments: <u>1</u> Notice <u>2</u> Exhibits A through E <u>3</u> Certificate of Service) (Skomorucha, Karen) Modified text on 11/12/2009 (TAS). (Entered: 11/10/2009)
11/10/2009		<u>355</u>	Notice of Service <i>Notice of Filing Application</i> (related document(s) <u>353</u> ) Filed by Cynergy Data, LLC. (Meltzer, Evelyn) (Entered: 11/10/2009)
11/10/2009		<u>356</u>	<i>Second Monthly Application of Jager Smith P.C. for Compensation for Services Rendered and Reimbursement of Expenses as Counsel to the Official Committee of Unsecured Creditors for the Period from October 1, 2009 through October 31, 2009</i> Filed by Official Committee of Unsecured Creditors. Objections due by 11/30/2009. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibit B <u>4</u> Exhibit C <u>5</u> Exhibit D <u>6</u> Certificate of Service) (Skomorucha, Karen) Modified text on 11/12/2009 (TAS). (Entered: 11/10/2009)
11/10/2009		<u>357</u>	Debtor-In-Possession Monthly Operating Report for Filing Period September 1, 2009 through September 30, 2009 <i>Revised</i> (related document(s) <u>308</u> ) Filed by Cynergy Data, LLC. (Attachments: <u>1</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 11/10/2009)
11/10/2009		<u>358</u>	<i>Second and Final Application of Stifel, Nicolaus &amp; Company, Incorporated as Advisor to the Debtors and Debtors-in-Possession for Compensation and Reimbursement of Expenses Incurred for the Period September 1, 2009 through October 31, 2009</i> Filed by Cynergy Data, LLC. Objections due by 11/30/2009. (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B <u>3</u> Exhibit C <u>4</u> Certificate of Service) (Meltzer, Evelyn) Modified text on

			11/12/2009 (TAS). (Entered: 11/10/2009)
11/10/2009		<u>359</u>	Notice of Service <i>Notice of Filing Application</i> (related document(s) <u>358</u> ) Filed by Cynergy Data, LLC. (Meltzer, Evelyn) (Entered: 11/10/2009)
11/11/2009		<u>360</u>	Application for Compensation ( <i>Second Monthly</i> ) of Nixon Peabody LLP for Services Rendered and Reimbursement of Expenses Incurred from October 1, 2009 through October 31, 2009 Filed by Cynergy Data, LLC. Objections due by 12/2/2009. (Attachments: <u>1</u> Exhibit A- <u>12</u> Exhibit A- <u>23</u> Exhibit A- <u>34</u> Exhibit A- <u>45</u> Exhibit A- <u>56</u> Exhibit A- <u>67</u> Exhibit A- <u>78</u> Exhibit A- <u>89</u> Exhibit A- <u>910</u> Exhibit A- <u>1011</u> Exhibit A- <u>1112</u> Exhibit A- <u>1213</u> Exhibit B <u>14</u> Exhibit C <u>15</u> Exhibit D <u>16</u> Notice <u>17</u> Certificate of Service) (Meltzer, Evelyn) Modified text on 11/12/2009 (TAS). (Entered: 11/11/2009)
11/11/2009		<u>361</u>	Notice of Service <i>re: Second Monthly Application of Nixon Peabody LLP, Counsel for the Debtors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred from October 1, 2009 through October 31, 2009 (Docket No. 360)</i> (related document(s) <u>360</u> ) Filed by Cynergy Data, LLC. (Meltzer, Evelyn) Modified text on 11/12/2009 (TAS). (Entered: 11/11/2009)
11/11/2009		<u>362</u>	Application for Compensation <i>Second and Final Application of Unicorn Partners, LLC as Advisor to the Debtors and Debtors-in-Possession for Compensation and Reimbursement of Expenses Incurred for the Period September 1, 2009 through October 31, 2009</i> Filed by Cynergy Data, LLC. Objections due by 12/2/2009. (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B <u>3</u> Exhibit C <u>4</u> Notice <u>5</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 11/11/2009)
11/11/2009		<u>363</u>	Notice of Service <i>Notice of Filing Application</i> (related document(s) <u>362</u> ) Filed by Cynergy Data, LLC. (Meltzer, Evelyn) (Entered: 11/11/2009)
11/11/2009		<u>364</u>	Application for Compensation <i>Second Monthly Application of CMDManagement Services LLC as Financial Advisor to the Debtors and Debtors-in-Possession for Compensation and Reimbursement of Expenses Incurred for the Period October 1, 2009 through October 31, 2009</i> Filed by Cynergy Data, LLC. Objections due by 12/2/2009. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibit B <u>4</u> Exhibit C <u>5</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 11/11/2009)
11/11/2009		<u>365</u>	Notice of Service <i>Notice of Filing Application</i> (related document(s) <u>364</u> ) Filed by Cynergy Data, LLC. (Meltzer, Evelyn) (Entered: 11/11/2009)
11/11/2009		<u>366</u>	Application for Compensation <i>Second Interim Application of Pepper Hamilton LLP for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred as Counsel to the Debtors for the Period October 1, 2009 through October 31, 2009</i> Filed by Cynergy Data, LLC. Objections due by 12/2/2009. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibit B <u>4</u> Exhibit C <u>5</u> Exhibit D <u>6</u> Certificate of Service) (Stratton, David) (Entered: 11/11/2009)
11/11/2009		<u>367</u>	

			Notice of Service <i>Notice of Filing Application</i> (related document(s) <u>366</u> ) Filed by Cynergy Data, LLC. (Stratton, David) (Entered: 11/11/2009)
11/12/2009		<u>368</u>	Limited Objection to <i>Debtors Motion for Order (I) Authorizing the Debtors to Direct Disbursements From Escrow and (II) Approving the Procedure for Escrow Disbursements Pursuant to 11 U.S.C. Sections 363 and 365</i> (related document(s) <u>332</u> ) Filed by Moneris Solutions, Inc. (Attachments: <u>1</u> Certificate of Service) (Primack, David) (Entered: 11/12/2009)
11/12/2009		<u>369</u>	Affidavit/Declaration of Service <i>re Certificate of No Objection Regarding First Monthly Application of Unicorn Partners, LLC as Advisor to the Debtors and Debtors-In-Possession for Compensation and Reimbursement of Expenses Incurred for the Period September 1, 2009 Through September 30, 2009</i> (related document(s) <u>352</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 11/12/2009)
11/12/2009		<u>370</u>	Affidavit/Declaration of Service <i>re 1) Notice of Filing Application re: Second and Final Application of Peter J. Solomon Company Securities, LLC as Advisor to the Debtors and Debtors-in-Possession for Compensation and Reimbursement of Expenses Incurred for the Period September 1, 2009 Through October 31, 2009 and 2) Notice of Filing Application re: Second and Final Application of Stifel, Nicolaus &amp; Company, Incorporated as Advisor to the Debtors and Debtors-In-Possession for Compensation and Reimbursement of Expenses Incurred for the Period September 1, 2009 Through October 31, 2009</i> (related document(s) <u>355, 359</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 11/12/2009)
11/12/2009		<u>371</u>	Certificate of No Objection <i>Regarding First Monthly Application of Stifel, Nicolaus &amp; Company, Incorporated as Advisor to the Debtors and Debtors-in-Possession for Compensation and Reimbursement of Expenses Incurred for the Period September 1, 2009 through September 30, 2009</i> (related document(s) <u>309</u> ) Filed by Cynergy Data, LLC. (Meltzer, Evelyn) (Entered: 11/12/2009)
11/12/2009		<u>372</u>	<i>Motion For Order Authorizing The Debtors To Reject Executory Contracts And Unexpired Leases, Nunc Pro Tunc To November 12, 2009 And Establishing A Bar Date For Filing Rejection Claims</i> Filed by Cynergy Data, LLC. Hearing scheduled for 12/18/2009 at 02:00 PM at US Bankruptcy Court, 824 Market St., Wilmington, DE. Objections due by 12/2/2009. (Attachments: <u>1</u> Notice <u>2</u> Proposed Form of Order <u>3</u> Schedule 1) (Meltzer, Evelyn) Modified text on 11/13/2009 (TAS). (Entered: 11/12/2009)
11/13/2009		<u>373</u>	Limited Objection to <i>Debtors' Motion For Order (I) Authorizing the Debtors to Direct Disbursements from Escrow and (II) Approving the Procedure for Escrow Disbursements</i> (related document(s) <u>13, 211</u> ) Filed by Tribul Merchant Services, LLC, Tribul LLC, and Second Source Funding LLC (Attachments: <u>1</u> Certificate of Service <u>2</u> Service List) (Miller, Curtis) (Entered: 11/13/2009)
11/16/2009		<u>374</u>	Certificate of No Objection <i>Regarding the First Monthly Application of Ashby &amp; Geddes, P.A., as Delaware Counsel to the Official Committee of Unsecured Creditors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred for the Period of September 10, 2009 through</i>

			<i>September 30, 2009</i> (related document(s) <u>313</u> ) Filed by Official Committee of Unsecured Creditors. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 11/16/2009)
11/16/2009		<u>375</u>	Certificate of No Objection Regarding First Monthly Application Of Peter J. Solomon Securities Company, LLC As Advisor To The Debtors And Debtors-In-Possession For Compensation And Reimbursement Of Expenses Incurred For The Period September 1, 2009 Through September 30, 2009 (related document(s) <u>314</u> ) Filed by Cynergy Data, LLC. (Meltzer, Evelyn) (Entered: 11/16/2009)
11/17/2009		<u>376</u>	Affidavit/Declaration of Service re Documents Served on November 12, 2009 (related document(s) <u>361, 363, 365, 367, 371, 372</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 11/17/2009)
11/17/2009		<u>377</u>	Affidavit/Declaration of Service re Certificate of No Objection Regarding First Monthly Application of Peter J. Solomon Securities Company, LLC as Advisor to the Debtors and Debtors-In-Possession for Compensation and Reimbursement of Expenses Incurred for the Period September 1, 2009 Through September 30, 2009 (related document(s) <u>375</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 11/17/2009)
11/17/2009		<u>378</u>	Certificate of No Objection Regarding Motion for Order Authorizing the Debtors to Amend the Captions of Theses Cases to Reflect the Corporate Name Changes of Cynergy Data, LLC and Cynergy Prosperity Plus, LLC Pursuant to 11 U.S.C. Section 105 (related document(s) <u>330</u> ) Filed by Cynergy Data, LLC. (Attachments: <u>1</u> Exhibit A) (Meltzer, Evelyn) (Entered: 11/17/2009)
11/17/2009		<u>379</u>	Notice of Service Regarding Subpoena in a Case Under the Bankruptcy Code (Michael Kennedy) Filed by Garrison Credit Investments I LLC. (Attachments: <u>1</u> Exhibit A <u>2</u> Affidavit of Service and Service List) (Billion, Mark) (Entered: 11/17/2009)
11/18/2009		<u>380</u>	Notice of Agenda of Matters Scheduled for Hearing Filed by Cynergy Data, LLC. Hearing scheduled for 11/20/2009 at 03:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer, Evelyn) (Entered: 11/18/2009)
11/18/2009		<u>381</u>	Order Authorizing the Debtors to Amend the Captions of Theses Cases to Reflect the Corporate Name Changes of Cynergy Data, LLC and Cynergy Prosperity Plus, LLC Pursuant to 11 U.S.C. Section 105 (related document(s) <u>330, 378</u> ) Order Signed on 11/18/2009. (TAS) (Entered: 11/18/2009)
11/18/2009		<u>382</u>	Certificate of No Objection Regarding Application for Compensation First Interim Application of Pepper Hamilton LLP for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred as Counsel to the Debtors for the Period September 1, 2009 through September 30, 2009 (related document(s) <u>321</u> ) Filed by Cynergy Data, LLC. (Meltzer, Evelyn) (Entered: 11/18/2009)
11/18/2009		<u>383</u>	Certificate of No Objection Regarding the Monthly Application of Jager Smith P.C. for Compensation for Services Rendered and Reimbursement of Expenses as Counsel to the Official Committee of Unsecured Creditors for the Period from September 10, 2009

			<i>through September 30, 2009</i> (related document(s) <a href="#">318</a> ) Filed by Official Committee of Unsecured Creditors. (Attachments: <a href="#">1</a> Certificate of Service) (Skomorucha, Karen) (Entered: 11/18/2009)
11/19/2009		<a href="#">384</a>	Affidavit/Declaration of Service <i>re Certificate of No Objection Regarding Motion for Order Authorizing the Debtors to Amend the Captions of These Cases to Reflect the Corporate Name Changes of Cynergy Data, LLC and Cynergy Prosperity Plus, LLC Pursuant to 11 U.S.C. § 105</i> (related document(s) <a href="#">378</a> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 11/19/2009)
11/19/2009		<a href="#">385</a>	Affidavit/Declaration of Service <i>re Notice of Agenda of Matters Scheduled for Hearing on November 20, 2009 at 3:00 p.m. Eastern Time</i> (related document(s) <a href="#">380</a> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 11/19/2009)
11/19/2009		<a href="#">386</a>	Affidavit/Declaration of Service <i>re 1) Order Authorizing the Debtors to Amend the Captions of These Cases to Reflect the Corporate Name Changes of Cynergy Data, LLC and Cynergy Prosperity Plus, LLC Pursuant to 11 U.S.C. § 105 2) Certificate of No Objection Regarding First Interim Application of Pepper Hamilton LLP for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred as Counsel to the Debtors for the Period September 1, 2009 Through September 30, 2009</i> (related document(s) <a href="#">381</a> , <a href="#">382</a> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 11/19/2009)
11/20/2009		<a href="#">387</a>	Notice of Hearing <i>on Final Fee Applications</i> (related document(s) <a href="#">353</a> , <a href="#">358</a> , <a href="#">362</a> ) Filed by Cynergy Data, LLC. Hearing scheduled for 12/18/2009 at 02:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 12/8/2009. (Attachments: <a href="#">1</a> Exhibit A <a href="#">2</a> Exhibit B – Proposed Order) (Meltzer, Evelyn) (Entered: 11/20/2009)
11/20/2009		<a href="#">388</a>	<b>Minutes of Hearing held on: 11/20/2009</b> <b>Subject: OMNIBUS HEARING.</b> (vCal Hearing ID (100988)). (related document(s) <a href="#">380</a> ) (SS) Additional attachment(s) added on 11/20/2009 (SS). (Entered: 11/20/2009)
11/20/2009		<a href="#">389</a>	Order (i) Authorizing the Debtors to Direct Disbursements from Escrow and (ii) Approving the Procedure for Escrow Disbursements (Related Doc # <a href="#">332</a> ) Order Signed on 11/20/2009. (SDJ) (Entered: 11/20/2009)
11/20/2009		<a href="#">390</a>	Supplemental Affidavit/Declaration of Service <i>re Notice of Agenda of Matters Scheduled for Hearing on October 30, 2009 at 9:30 a.m. Eastern Time</i> (related document(s) <a href="#">325</a> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 11/20/2009)
11/23/2009		<a href="#">391</a>	Notice of Service <i>Regarding Subpoena in a Case Under the Bankruptcy Code (Lorraine B. Ossolinski)</i> Filed by Garrison Credit Investments I LLC. (Attachments: <a href="#">1</a> Exhibit A <a href="#">2</a> Certificate of Service and Service List) (Billion, Mark) (Entered: 11/23/2009)
11/23/2009		<a href="#">392</a>	Notice of Service <i>Regarding Subpoena in a Case Under the Bankruptcy Code (Charles M. Moore)</i> Filed by Garrison Credit Investments I LLC. (Attachments: <a href="#">1</a> Exhibit A <a href="#">2</a> Certificate of Service and Service List) (Billion, Mark) (Entered: 11/23/2009)

11/23/2009		<u>393</u>	Notice of Service <i>Regarding Subpoena in a Case Under the Bankruptcy Code (Conway Mackenzie, Inc.)</i> Filed by Garrison Credit Investments I LLC. (Attachments: <u>1</u> Exhibit <u>A2</u> Certificate of Service and Service List) (Billion, Mark) (Entered: 11/23/2009)
11/23/2009		<u>394</u>	Notice of Service <i>Regarding Subpoena in a Case Under the Bankruptcy Code (Conway Mackenzie &amp; Dunleavy – New York, LLC)</i> Filed by Garrison Credit Investments I LLC. (Attachments: <u>1</u> Exhibit <u>A2</u> Certificate of Service and Service List) (Billion, Mark) (Entered: 11/23/2009)
11/24/2009		<u>395</u>	Affidavit/Declaration of Service <i>re 1) Notice of Hearing on Final Fee Applications; to be Held on December 18, 2009 at 2:00 p.m. 2) Order (I) Authorizing the Debtors to Direct Disbursements from Escrow and (II) Approving the Procedure for Escrow Disbursements Pursuant to 11 U.S.C. § 363 and 365</i> (related document(s) <u>387, 389</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 11/24/2009)
11/25/2009		<u>396</u>	Notice of Service <i>Notice of Proposed Partial Cure Resolution with Pivotal Payments, Inc.</i> (related document(s) <u>13, 106, 121, 222, 258, 389</u> ) Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Exhibit <u>A2</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 11/25/2009)
11/25/2009		<u>397</u>	Certification of Counsel <i>Regarding Order Setting Omnibus Hearing Dates</i> Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Exhibit A – Proposed Order) (Meltzer, Evelyn) (Entered: 11/25/2009)
11/25/2009		<u>398</u>	Notice of Withdrawal of Counsel Filed by Cynergy Holdings, LLC. (Dorsney, Kenneth) (Entered: 11/25/2009)
11/30/2009		<u>399</u>	Certification of Counsel <i>Regarding Stipulated Order Amending Final Order (I) Authorizing Use of Cash Collateral, (II) Authorizing Postpetition Financing, (III) Granting Senior Priming Liens and Superpriority Claims, and (IV) Granting Adequate Protection to the Prepetition Secured Parties</i> (related document(s) <u>281</u> ) Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Exhibit A – Proposed Stipulated Order) (Schanne, John) (Entered: 11/30/2009)
11/30/2009		<u>400</u>	Notice of Service <i>Notice of Proposed Amended Cure Amounts</i> (related document(s) <u>13, 106, 121, 222, 258, 389</u> ) Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Schedule A) (Schanne, John) (Entered: 11/30/2009)
11/30/2009		<u>401</u>	Notice of Service <i>Notice of Cure Resolution with LIC Brown Leasehold Owner, LLC</i> Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Exhibit <u>A2</u> Certificate of Service) (Schanne, John) (Entered: 11/30/2009)
11/30/2009		<u>402</u>	Order Setting Omnibus Hearing Dates. All hearings will be held at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware (Related document(s) <u>397</u> ). Omnibus Hearings scheduled for 1/19/2010 at 03:00 PM., 2/18/2010 at 02:00 PM., 3/19/2010 at 10:00 AM. Signed on 11/30/2009. (LC) (Entered: 11/30/2009)

11/30/2009		<u>403</u>	Affidavit/Declaration of Service <i>re 1) Notice of Proposed Partial Cure Resolution with Pivotal Payments, Inc 2) Certification of Counsel Regarding Order Setting Omnibus Hearing Dates</i> (related document(s) <u>396, 397</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 11/30/2009)
11/30/2009		<u>497</u>	Letter regarding claim. Filed by Jim Banks. (BMT) (Entered: 12/21/2009)
12/01/2009		<u>404</u>	Debtor-In-Possession Monthly Operating Report for Filing Period October 1, 2009 through October 31, 2009 ( <i>Revised</i> ) Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 12/01/2009)
12/01/2009		<u>405</u>	Notice of Service <i>Regarding Subpoena In A Case Under The Bankruptcy Code (The Comvest Group)</i> Filed by Garrison Credit Investments I LLC. (Attachments: <u>1</u> Exhibit A <u>2</u> Certificate of Service with service list) (Billion, Mark) (Entered: 12/01/2009)
12/01/2009		<u>406</u>	Stipulated Order Amending Final Order (I) Authorizing Use of Cash Collateral, (II) Authorizing Postpetition Financing, (III) Granting Senior Priming Liens and Superpriority Claims, and (IV) Granting Adequate Protection to the Prepetition Secured Parties(related document(s) <u>399</u> ) Order Signed on 12/1/2009. (Attachments: <u>1</u> Exhibit A) (TAS) (Entered: 12/01/2009)
12/01/2009		<u>407</u>	Certification of Counsel <i>Regarding Order Approving the Scheduling Stipulation Governing (1) The Objection of the Term B Parties and Second Lien Parties to Debtors' Notice of Intent to Assume and Assign Certain Unexpired Leases and Executory Contracts and Setting Cure Amounts, (2) The Objection By Moneris Solutions, Inc. to the Proposed Assumption and Assignment of Assumed Contracts and Proposed Cure Amounts and (3) Response of Cynergy Holdings LLC to (I) Objection of Term B Parties and Second Lien Parties to Debtors' Notice of Intent to Assume and Assign Certain Unexpired Leases and Executory Contracts and Setting Cure Amounts and (II) Debtors' Motion for an Order Pursuant to Sections 105, 363, 365, 503 and 507 of the Bankruptcy Code and Bankruptcy Rules 2002, 6004, 6006, 9007 and 9014, Among Other Things, (A) Approving the Sale of the Assets Free and Clear of All Liens, Claims, and Encumbrances; (B) Approving Procedures for Assumption and Assignment of Certain Executory Contracts and Unexpired Leases; and (C) Granting Related Relief as Requested</i> (related document(s) <u>13, 204, 207, 238</u> ) Filed by Garrison Credit Investments I LLC. (Attachments: <u>1</u> Exhibit A <u>2</u> Certificate of Service and Service List) (Billion, Mark) (Entered: 12/01/2009)
12/01/2009		<u>408</u>	Affidavit/Declaration of Service <i>re 1) Certification of Counsel Regarding Stipulated Order Amending Final Order (I) Authorizing Use of Cash Collateral, (II) Authorizing Postpetition Financing, (III) Granting Senior Priming Liens and Superpriority Claims, and (IV) Granting Adequate Protection to the Prepetition Secured Parties 2) Notice of Proposed Amended Cure Amounts 3) Notice of Cure Resolution</i> (related document(s) <u>399, 400, 401</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 12/01/2009)
12/02/2009		<u>409</u>	



			Order Approving the Scheduling Stipulation Governing (1) the Objection of the Term B Parties and Second Lien Parties to Debtors' Notice of Intent to Assume and Assign Certain Unexpired Leases and Executory Contracts and Setting Cure Amounts, (s) the Objection by Moneris Solutions, Inc. to the Proposed Assumption and Assignment of Assumed Contracts and Proposed Cure Amounts and (3) Response of Cynergy Holdings, LLC to (I) Objection of Term B Parties and Second Lien Parties to Debtors' Notice of Intent to Assume and Assign Certain Unexpired Leases and Executory Contracts and Setting Cure Amounts and (II) Debtors' Motion for an Order Pursuant to Sections 105, 363, 365, 503 and 507 of the Bankruptcy Code and Bankruptcy Rules 2002, 6004, 6006, 9007 and 9014, Among Other Things, (A) Approving the Sale of the Assets Free and Clear of All Liens, Claims, and Encumbrances; (B) Approving Procedures for Assumption and Assignment of Certain Executory Contracts and Unexpired Leases; and (C) Granting Related Relief as Requested (related document(s) <u>238</u> ) Order Signed on 12/2/2009. (Attachments: <u>1</u> Exhibit 1) (TAS) (Entered: 12/02/2009)
12/02/2009		<u>410</u>	Motion to Establish Deadline to File Proofs of Claim <i>Motion of Debtors and Debtors—in–Possession for Entry of an Order Establishing Bar Dates for Filing Proofs of Claim, Including Administrative Expense Claims under 11 U.S.C. Section 503(b)(9), and Approving Form, Manner and Sufficiency of Notice Thereof.</i> Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Exhibit A – Notice of Bar Dates <u>2</u> Exhibit B – Proof of Claim Form <u>3</u> Proposed Form of Order) (Meltzer, Evelyn) (Entered: 12/02/2009)
12/02/2009		<u>411</u>	Motion to Shorten <i>Debtors' Motion to Shorten Time for Notice and Response to Motion of Debtors and Debtors—in–Possession for Entry of an Order Establishing Bar Dates for Filing Proofs of Claim, Including Administrative Expense Claims under 11 U.S.C. Section 503(b)(9), and Approving Form, Manner and Sufficiency of Notice Thereof</i> (related document(s) <u>410</u> ) Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Proposed Form of Order) (Meltzer, Evelyn) (Entered: 12/02/2009)
12/02/2009		<u>412</u>	Notice of Service <i>Notice of Clarification Regarding Notice of Cure Resolution</i> (related document(s) <u>401</u> ) Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 12/02/2009)
12/02/2009		<u>413</u>	Certificate of No Objection <i>Regarding First Monthly Fee Application of Deloitte Financial Advisory Services LLP., Financial Advisors to the Official Committee of Unsecured Creditors, for Compensation Incurred for the Period from September 10, 2009 through October 31, 2009</i> (related document(s) <u>354</u> ) Filed by Official Committee of Unsecured Creditors. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 12/02/2009)
12/02/2009		<u>414</u>	Certificate of No Objection <i>Regarding the Second Monthly Application of Jager Smith P.C. for Compensation for Services Rendered and Reimbursement of Expenses as Counsel to the Official Committee of Unsecured Creditors for the Period from October 1, 2009 through October 31, 2009</i> (related document(s) <u>356</u> ) Filed by Official Committee of Unsecured Creditors. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 12/02/2009)

12/02/2009		<u>415</u>	Application for Compensation //Second Monthly Application of Ashby & Geddes, P.A., as Delaware Counsel to the Official Committee of Unsecured Creditors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred for the Period of October 1, 2009 through October 31, 2009 Filed by Official Committee of Unsecured Creditors. Objections due by 12/22/2009. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Certificate of Service) (Skomorucha, Karen) (Entered: 12/02/2009)
12/03/2009		<u>416</u>	Notice of Deposition of Marcelo Paladini Filed by Moneris Solutions, Inc.. (Attachments: <u>1</u> Certificate of Service) (Primack, David) (Entered: 12/03/2009)
12/03/2009		<u>417</u>	Notice of Deposition of Cynergy Holdings, LLC Filed by Moneris Solutions, Inc.. (Attachments: <u>1</u> Exhibit A <u>2</u> Certificate of Service) (Primack, David) (Entered: 12/03/2009)
12/03/2009		<u>418</u>	Notice of Deposition of Lester Meza Filed by Moneris Solutions, Inc.. (Attachments: <u>1</u> Certificate of Service) (Primack, David) (Entered: 12/03/2009)
12/03/2009		<u>419</u>	Notice of Deposition of Christopher Daniels Filed by Moneris Solutions, Inc.. (Attachments: <u>1</u> Certificate of Service) (Primack, David) (Entered: 12/03/2009)
12/03/2009		<u>420</u>	Notice of Deposition of Claudine Epps Filed by Moneris Solutions, Inc.. (Attachments: <u>1</u> Certificate of Service) (Primack, David) (Entered: 12/03/2009)
12/03/2009		<u>421</u>	Order Shortening Notice And Scheduling Hearing With Respect To Motion Of Debtors And Debtors-In-Possession For Entry Of An Order Establishing Bar Dates For Filing Proofs Of Claim, Including Administrative Claims And Approving Form, Manner And Sufficiency Of Notice Thereof. (related document(s) <u>410</u> , <u>411</u> ) Order Signed on 12/3/2009. (BMT) (Entered: 12/03/2009)
12/03/2009		<u>422</u>	Notice of Hearing Regarding of Debtors and Debtors-in-Possession for Entry of an Order Establishing Bar Dates for Filing Proofs of Claim, Including Administrative Expense Claims under 11 U.S.C. Section 503(b)(9), and Approving Form, Manner and Sufficiency of Notice Thereof (related document(s) <u>410</u> , <u>411</u> , <u>421</u> ) Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 12/18/2009 at 02:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 12/15/2009. (Attachments: <u>1</u> Exhibit A) (Meltzer, Evelyn) (Entered: 12/03/2009)
12/04/2009		<u>423</u>	Certification of Counsel Regarding Corrected Stipulated Order Amending Final Order (I) Authorizing Use of Cash Collateral, (II) Authorizing Postpetition Financing, (III) Granting Senior Priming Liens and Superpriority Claims, and (IV) Granting Adequate Protection to the Prepetition Secured Parties (related document(s) <u>11</u> , <u>406</u> ) Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Exhibit 1) (Meltzer, Evelyn) (Entered: 12/04/2009)
12/04/2009		<u>424</u>	Corrected Stipulated Order Amending Final Order (I) Authorizing Use of Cash Collateral, (II) Authorizing Postpetition Financing, (III) Granting Senior Priming Liens and Superpriority Claims, and

			(IV) Granting Adequate Protection to the Prepetition Secured Parties (related document(s) <u>11, 406, 423</u> ) Order Signed on 12/4/2009. (Attachments: <u>1</u> Exhibit A) (TAS) (Entered: 12/04/2009)
12/04/2009		<u>425</u>	Certificate of No Objection <i>Regarding Second and Final Application of Unicorn Partners, LLC as Advisor to the Debtors and Debtors-in-Possession for Compensation and Reimbursement of Expenses Incurred for the Period September 1, 2009 through October 31, 2009</i> (related document(s) <u>362</u> ) Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 12/04/2009)
12/04/2009		<u>426</u>	Certificate of No Objection <i>Regarding Second Monthly Application of CMD Management Services LLC as Financial Advisor to the Debtors and Debtors-in-Possession for Compensation and Reimbursement of Expenses Incurred for the Period October 1, 2009 through October 31, 2009</i> (related document(s) <u>364</u> ) Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 12/04/2009)
12/04/2009		<u>427</u>	Certificate of No Objection <i>Regarding Second and Final Application of Peter J. Solomon Company Securities, LLC as Advisor to the Debtors and Debtors-in-Possession for Compensation and Reimbursement of Expenses Incurred for the Period September 1, 2009 through October 31, 2009</i> (related document(s) <u>353</u> ) Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 12/04/2009)
12/04/2009		<u>428</u>	Certificate of No Objection <i>Regarding Stifel, Nicolaus &amp; Company, Incorporated as Advisor to the Debtors and Debtors-in-Possession for Compensation and Reimbursement of Expenses Incurred for the Period September 1, 2009 through October 31, 2009</i> (related document(s) <u>358</u> ) Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 12/04/2009)
12/04/2009		<u>429</u>	Motion to Appear pro hac vice of <i>Donald E. Godwin of Godwin Ronquillo PC</i> . Receipt Number DEX001847, Filed by SignaPay, Ltd.. (Stearn Jr., Robert) (Entered: 12/04/2009)
12/04/2009		<u>430</u>	Motion to Appear pro hac vice of <i>Stefanie K. Major of Godwin Ronquillo PC</i> . Receipt Number DEX001847, Filed by SignaPay, Ltd.. (Stearn Jr., Robert) (Entered: 12/04/2009)
12/04/2009		<u>431</u>	Certificate of No Objection <i>Regarding Second Monthly of Nixon Peabody LLP for Services Rendered and Reimbursement of Expenses Incurred from October 1, 2009 through October 31, 2009</i> (related document(s) <u>360</u> ) Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 12/04/2009)
12/04/2009		<u>432</u>	Certificate of No Objection <i>Regarding Second Interim Application of Pepper Hamilton LLP for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred as Counsel to the Debtors for the Period October 1, 2009 through October 31, 2009</i> (related document(s) <u>366</u> ) Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 12/04/2009)

12/04/2009		<u>433</u>	Motion to Appear pro hac vice of <i>R. Alan York of Godwin Ronquillo PC</i> . Receipt Number DEX001847, Filed by SignaPay, Ltd.. (Stearn Jr., Robert) (Entered: 12/04/2009)
12/04/2009		<u>434</u>	Certificate of No Objection Regarding Motion For Order Authorizing The Debtors To Reject Executory Contracts And Unexpired Leases, Nunc Pro Tunc To November 12, 2009 And Establishing A Bar Date For Filing Rejection Claims (related document(s) <u>372</u> ) Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Exhibit A – Proposed Order) (Meltzer, Evelyn) (Entered: 12/04/2009)
12/04/2009		<u>435</u>	Motion to Appear pro hac vice of <i>Jon–Bernard Schwartz of Godwin Ronquillo PC</i> . Receipt Number DEX001846, Filed by SignaPay, Ltd.. (Stearn Jr., Robert) (Entered: 12/04/2009)
12/04/2009		<u>436</u>	Affidavit/Declaration of Service re <i>Stipulated Order Amending Final Order (I) Authorizing Use of Cash Collateral, (II) Authorizing Postpetition Financing, (III) Granting Senior Priming Liens and Superpriority Claims, and (IV) Granting Adequate Protection to the Prepetition Secured Parties</i> (related document(s) <u>406</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 12/04/2009)
12/04/2009		<u>437</u>	Affidavit/Declaration of Service re <i>1) Motion of Debtors and Debtors–In–Possession for Entry of an Order Establishing Bar Dates for Filing Proofs of Claim, Including Administrative Expense Claims Under 11 U.S.C. § 503(b)(9), and Approving Form, Manner and Sufficiency of Notice Thereof 2) Debtors Motion to Shorten Time for Notice and Response to Motion of Debtors and Debtors–In–Possession for Entry of an Order Establishing Bar Dates for Filing Proofs of Claim, Including Administrative Expense Claims Under 11 U.S.C. § 503(b)(9), and Approving Form, Manner and Sufficiency of Notice Thereof 3) Notice of Clarification Regarding Notice of Cure Resolution</i> (related document(s) <u>410, 411, 412</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 12/04/2009)
12/04/2009		<u>438</u>	Affidavit/Declaration of Service re <i>Notice of Hearing re: Motion of Debtors and Debtors–In–Possession for Entry of an Order Establishing Bar Dates for Filing Proofs of Claim, Including Administrative Expense Claims Under 11 U.S.C. § 503(b)(9), and Approving Form, Manner and Sufficiency of Notice Thereof; to be Held on December 18, 2009 at 2:00 p.m.</i> (related document(s) <u>422</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 12/04/2009)
12/07/2009		<u>439</u>	Notice of Appearance and Request for Service of Papers Filed by SignaPay, Ltd.. (Sloan, Drew) (Entered: 12/07/2009)
12/07/2009		<u>440</u>	Affidavit/Declaration of Service of <i>Marisa C. DeCarli of Richards, Layton &amp; Finger, P.A. [Re: Notice of Appearance and Request for Service of Papers]</i> (related document(s) <u>439</u> ) Filed by SignaPay, Ltd.. (Sloan, Drew) (Entered: 12/07/2009)
12/07/2009		<u>441</u>	Notice of Service <i>Notice of Clarification Regarding Notice of Partial Cure Resolution</i> (related document(s) <u>396</u> ) Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 12/07/2009)

			12/07/2009)
12/07/2009		<u>442</u>	Order Granting Motion For Pro Hac Vice of Jon–Bernard Schwartz of Godwin Ronquillo PC. (related document(s) <u>435</u> ) Signed on 12/7/2009. (ALC) (Entered: 12/07/2009)
12/07/2009		<u>443</u>	Order Granting Motion to Appear pro hac vice of R. Alan York of Godwin Ronquillo PC. (related document(s) <u>433</u> ) Signed on 12/7/2009. (ALC) (Entered: 12/07/2009)
12/07/2009		<u>444</u>	Order Granting Motion to Appear pro hac vice of Stefanie K. Major of Godwin Ronquillo PC. (related document(s) <u>430</u> ) Signed on 12/7/2009. (ALC) (Entered: 12/07/2009)
12/07/2009		<u>445</u>	Order Granting Motion to Appear pro hac vice of Donald E. Godwin of Godwin Ronquillo PC (related document(s) <u>429</u> ) Signed on 12/7/2009. (ALC) (Entered: 12/07/2009)
12/07/2009		<u>494</u>	Letter regarding claim. Filed by Diana Perry. (BMT) (Entered: 12/21/2009)
12/07/2009		<u>495</u>	Letter regarding claim. Filed by L. Capresecco. (BMT) (Entered: 12/21/2009)
12/07/2009		<u>496</u>	Letter regarding claim. Filed by Byron Redden. (BMT) (Entered: 12/21/2009)
12/08/2009		<u>446</u>	Letter to the Honorable Kevin Gross Filed by Cynergy Holdings, LLC. (Attachments: <u>1</u> Subpoena) (Leonhardt, Scott) (Entered: 12/08/2009)
12/08/2009		<u>447</u>	Certification of Counsel Regarding Revised Order Authorizing Debtors to Reject Executory Contracts and Unexpired Leases Nunc Pro Tunc to November 12, 2009 and Establishing a Bar Date for Filing Rejection Claims (related document(s) <u>372, 434</u> ) Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Exhibit A – Proposed Order <u>2</u> Schedule 1) (Meltzer, Evelyn) (Entered: 12/08/2009)
12/09/2009		<u>448</u>	Order Authorizing Debtors to Reject Executory Contracts and Unexpired Leases Nunc Pro Tunc to November 13, 2009 and Establishing a Bar Date for Filing Rejection Claims (related document(s) <u>372, 447</u> ) Order Signed on 12/9/2009. (TAS) (Entered: 12/09/2009)
12/09/2009		<u>449</u>	Affidavit/Declaration of Service re Documents Served on December 4, 2009 (related document(s) <u>423, 424, 425, 426, 427, 428, 431, 432, 434</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 12/09/2009)
12/09/2009		<u>450</u>	Affidavit/Declaration of Service re Notice of Clarification Regarding Notice of Partial Cure Resolution (related document(s) <u>441</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 12/09/2009)
12/09/2009		<u>451</u>	Affidavit/Declaration of Service re Certification of Counsel Regarding Revised Order Authorizing Debtors to Reject Executory Contracts and Unexpired Leases, Nunc Pro Tunc to November 12,

			<i>2009 and Establishing a Bar Date for Filing Rejection Claims</i> (related document(s) <u>447</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 12/09/2009)
12/10/2009		<u>452</u>	Amended Notice of Deposition for Charles Moore [Related Docket No. 392] Filed by Garrison Credit Investments I LLC. (Attachments: <u>1</u> Certificate of Service &Service List) (Billion, Mark) (Entered: 12/10/2009)
12/10/2009		<u>453</u>	Application for Compensation <i>Third Monthly Application of CMDManagement Services LLC as Financial Advisor to the Debtors and Debtors—in–Possession for Compensation and Reimbursement of Expenses Incurred fro the Period November 1, 2009 through November 30, 2009</i> Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Objections due by 12/30/2009. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibit B <u>4</u> Exhibit C <u>5</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 12/10/2009)
12/10/2009		<u>454</u>	Notice of Service <i>Notice of Filing Application</i> (related document(s) <u>453</u> ) Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 12/10/2009)
12/10/2009		<u>455</u>	Application for Compensation <i>Third Monthly Application of Nixon Peabody LLP, as Counsel for the Debtors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred from November 1, 2009 through November 30, 2009</i> Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al. Objections due by 12/30/2009. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibit B <u>4</u> Exhibit C <u>5</u> Exhibit D <u>6</u> Certificate of Service) (Meltzer, Evelyn) Modified text on 12/11/2009 (TAS). (Entered: 12/10/2009)
12/10/2009		<u>456</u>	Notice of Service <i>Regarding Notice of Filing Application</i> (related document(s) <u>455</u> ) Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) Modified text on 12/11/2009 (TAS). (Entered: 12/10/2009)
12/10/2009		<u>457</u>	Application for Compensation // <i>Third Monthly Application of Jager Smith P.C. for Compensation for Services Rendered and Reimbursement of Expenses as Counsel to the Official Committee of Unsecured Creditors for the Period from November 1, 2009 through November 30, 2009</i> Filed by Official Committee of Unsecured Creditors. Objections due by 12/30/2009. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibit B1 through B10 <u>4</u> Exhibit C <u>5</u> Exhibit D <u>6</u> Certificate of Service) (Skomorucha, Karen) (Entered: 12/10/2009)
12/10/2009		<u>458</u>	WITHDRAWN 12/10/2009, SEE DOCKET #459. Affidavit/Declaration of Service <i>Regarding Schedules/Statements filed: Sch A, Sch B, Sch D, Sch E, Sch F, Sch G, Sch H, Decl Concerning Debtors Schs; Schedules/Statements filed: Decl Concerning Debtors Schs, Stmt of Financial Affairs; Schedules/Statements filed: Sch A, Sch B, Sch D, Sch E, Sch F, Decl Concerning Debtors Schs., (Re: Cynergy Data Holdings, Inc.); Schedules/Statements filed: Decl Concerning Debtors Schs, Stmt of Financial Affairs., (Re: Cynergy Data Holdings, Inc.); Schedules/Statements filed: Sch A, Sch B, Sch D, Sch E, Sch F, Sch G, Sch H, Decl Concerning Debtors Schs., (Re: Cynergy Prosperity Plus, LLC); Schedules/Statements filed: Decl Concerning Debtors</i>

			<i>Schs, Stmt of Financial Affairs,. (Re: Cynergy Prosperity Plus, LLC) (related document(s)<a href="#">333</a>, <a href="#">334</a>, <a href="#">335</a>, <a href="#">336</a>, <a href="#">337</a>, <a href="#">338</a>) Filed by Cynergy Holdings, LLC. (Meltzer, Evelyn) Modified on 12/11/2009 (TAS). (Entered: 12/10/2009)</i>
12/10/2009		<a href="#">459</a>	Notice of Withdrawal of Affidavit of Service (related document(s) <a href="#">458</a> ) Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Schanne, John) (Entered: 12/10/2009)
12/10/2009		<a href="#">460</a>	<i>Affidavit/Declaration of Service Regarding Schedules/Statements filed: Sch A, Sch B, Sch D, Sch E, Sch F, Sch G, Sch H, Decl Concerning Debtors Schs; Schedules/Statements filed: Decl Concerning Debtors Schs, Stmt of Financial Affairs; Schedules/Statements filed: Sch A, Sch B, Sch D, Sch E, Sch F, Decl Concerning Debtors Schs,. (Re: Cynergy Data Holdings, Inc.); Schedules/Statements filed: Decl Concerning Debtors Schs, Stmt of Financial Affairs,. (Re: Cynergy Data Holdings, Inc.); Schedules/Statements filed: Sch A, Sch B, Sch D, Sch E, Sch F, Sch G, Sch H, Decl Concerning Debtors Schs,. (Re: Cynergy Prosperity Plus, LLC); Schedules/Statements filed: Decl Concerning Debtors Schs, Stmt of Financial Affairs,. (Re: Cynergy Prosperity Plus, LLC) (related document(s)<a href="#">333</a>, <a href="#">334</a>, <a href="#">335</a>, <a href="#">336</a>, <a href="#">337</a>, <a href="#">338</a>) Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Schanne, John) (Entered: 12/10/2009)</i>
12/11/2009		<a href="#">461</a>	Notice of Service of Subpoena & Notice of Deposition of Cynergy Data, LLC Filed by Moneris Solutions, Inc.. (Primack, David) (Entered: 12/11/2009)
12/11/2009		<a href="#">462</a>	Notice of Service of Subpoena & Notice of Deposition of Claudine Epps Filed by Moneris Solutions, Inc.. (Primack, David) (Entered: 12/11/2009)
12/11/2009		<a href="#">463</a>	Notice of Service of Subpoena & Notice of Deposition of Lester Meza Filed by Moneris Solutions, Inc.. (Primack, David) (Entered: 12/11/2009)
12/11/2009		<a href="#">464</a>	Notice of Service of Subpoena & Notice of Deposition of Christopher Daniels Filed by Moneris Solutions, Inc.. (Primack, David) (Entered: 12/11/2009)
12/11/2009		<a href="#">465</a>	Affidavit/Declaration of Service re Order Authorizing Debtors to Reject Executory Contracts and Unexpired Leases, Nunc Pro Tunc to November 13, 2009 and Establishing a Bar Date for Filing Rejection Claims (related document(s) <a href="#">448</a> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 12/11/2009)
12/11/2009		<a href="#">466</a>	Affidavit/Declaration of Service re 1) Notice of Filing Application re: Third Monthly Application of CMD Management Services LLC as Financial Advisor to the Debtors and Debtors-in-Possession for Compensation and Reimbursement of Expenses Incurred for the Period November 1, 2009 Through November 30, 2009 and 2) Notice of Filing Application re: Third Monthly Application of Nixon Peabody LLP, Counsel for the Debtors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred from November 1, 2009 Through November 30, 2009 (related document(s) <a href="#">454</a> , <a href="#">456</a> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 12/11/2009)

12/11/2009		<u>467</u>	Letter Filed by Garrison Credit Investments I LLC. (Billion, Mark) (Entered: 12/11/2009)
12/11/2009		<u>468</u>	Exhibit / <i>Preliminary Witness List Regarding Objections and Response</i> (related document(s) <u>204, 207, 238</u> ) Filed by Second Lien Parties, Term B Parties. (Chipman, William) (Entered: 12/11/2009)
12/14/2009		<u>469</u>	Affidavit/Declaration of Service (related document(s) <u>468</u> ) Filed by Second Lien Parties, Term B Parties. (Chipman, William) (Entered: 12/14/2009)
12/14/2009		<u>470</u>	Notice of Service / <i>Preliminary Witness List</i> (related document(s) <u>409</u> ) Filed by Moneris Solutions, Inc.. (Primack, David) (Entered: 12/14/2009)
12/14/2009		<u>471</u>	Notice of Agenda of Matters Scheduled for Hearing Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 12/16/2009 at 09:30 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer, Evelyn) (Entered: 12/14/2009)
12/14/2009		<u>472</u>	Notice of Service <i>Notice of Cure Resolution</i> (related document(s) <u>13, 106, 121, 258</u> ) Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Exhibit A <u>2</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 12/14/2009)
12/14/2009		<u>473</u>	Letter to the Honorable Kevin Gross Filed by Moneris Solutions, Inc.. (Primack, David) (Entered: 12/14/2009)
12/14/2009		<u>474</u>	Affidavit/Declaration of Service <i>Regarding Notice Of Filing Of Original Signature Pages To Debtors Schedules Of Assets And Liabilities And Statements Of Financial Affairs</i> (related document(s) <u>342</u> ) Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Schanne, John) (Entered: 12/14/2009)
12/14/2009		<u>517</u>	Letter regarding claim Filed by Patricia Brennan. (TAS) (Entered: 12/30/2009)
12/15/2009		<u>475</u>	Motion to Appear pro hac vice [ <i>of Justin F. Heinrich</i> ]. Receipt Number DEX002056, Filed by Garrison Credit Investments I LLC. (Attachments: <u>1</u> Certificate of Service with service list) (Billion, Mark) (Entered: 12/15/2009)
12/15/2009		<u>476</u>	<i>Stipulated Confidentiality Clawback Order</i> Between Moneris Solutions, Inc. and SignaPay, Ltd. . Filed by Moneris Solutions, Inc. (Primack, David) Modified on 12/16/2009 to remove duplicate text (TAS). (Entered: 12/15/2009)
12/16/2009		<u>477</u>	Order Granting Motion for Admission pro hac vice of (Justin F. Heinrich, Esq.) (Related Doc # <u>475</u> ) Order Signed on 12/15/2009. (Johnston, Julie) (Entered: 12/16/2009)
12/16/2009		<u>478</u>	Notice of Agenda of Matters Scheduled for Hearing Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 12/17/2009 at 04:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer, Evelyn) (Entered: 12/16/2009)



12/16/2009		<u>479</u>	Notice of Agenda of Matters Scheduled for Hearing Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 12/18/2009 at 02:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Attachments: <u>1</u> Exhibit A) (Meltzer, Evelyn) (Entered: 12/16/2009)
12/16/2009		<u>480</u>	<b>Minutes of Hearing held on: 12/16/2009</b> <b>Subject:</b> TELECONFERENCE – Scheduling issues. (vCal Hearing ID (105558)). (related document(s) <u>471</u> ) (SS) Additional attachment(s) added on 12/16/2009 (SS). (Entered: 12/16/2009)
12/16/2009		<u>481</u>	Supplemental Affidavit/Declaration of Service <i>re 1) Certification of Counsel Regarding Stipulated Order Amending Final Order (I) Authorizing Use of Cash Collateral, (II) Authorizing Postpetition Financing, (III) Granting Senior Priming Liens and Superpriority Claims, and (IV) Granting Adequate Protection to the Prepetition Secured Parties; 2) Notice of Proposed Amended Cure Amounts; and 3) Notice of Cure Resolution</i> (related document(s) <u>399, 400, 401</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 12/16/2009)
12/17/2009		<u>482</u>	<b>Minutes of Hearing held on: 12/17/2009</b> <b>Subject:</b> Teleconference Re: status of settlement. (vCal Hearing ID (105819)). (SS) Additional attachment(s) added on 12/17/2009 (SS). (Entered: 12/17/2009)
12/17/2009		<u>483</u>	Affidavit/Declaration of Service <i>re Notice of Agenda of Matters Scheduled for Hearing on December 16, 2009 at 9:30 a.m. Eastern Time</i> (related document(s) <u>471</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 12/17/2009)
12/17/2009		<u>484</u>	Affidavit/Declaration of Service <i>re Notice of Cure Resolution</i> (related document(s) <u>472</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 12/17/2009)
12/17/2009		<u>485</u>	Affidavit/Declaration of Service <i>re 1) Order Authorizing Debtors to Reject Executory Contracts and Unexpired Leases, Nunc Pro Tunc to November 13, 2009 and Establishing a Bar Date for Filing Rejection Claims; 2) Notice of Agenda of Matters Scheduled for Hearing on December 17, 2009 at 4:00 p.m. Eastern Time; and 3) Notice of Agenda of Matters Scheduled for Hearing on December 18, 2009 at 2:00 p.m. Eastern Time</i> (related document(s) <u>448, 478, 479</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 12/17/2009)
12/17/2009		<u>486</u>	Certificate of No Objection <i>Regarding Motion Of Debtors And Debtors–In–Possession For Entry Of An Order Establishing Bar Dates For Filing Proofs Of Claim, Including Administrative Expense Claims Under 11 U.S.C. § 503(B)(9), And Approving Form, Manner And Sufficiency Of Notice Thereof</i> (related document(s) <u>410</u> ) Filed by Cynergy Holdings, LLC. (Meltzer, Evelyn) (Entered: 12/17/2009)
12/18/2009		<u>487</u>	Amended Notice of Agenda of Matters Scheduled for Hearing Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 12/18/2009 at 02:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Attachments: <u>1</u> Exhibit A) (Meltzer, Evelyn) (Entered: 12/18/2009)

			12/18/2009)
12/18/2009		<u>488</u>	Notice of Deposition / <i>Notice of Postponement of Deposition of Charles A. Moore [Related to Docket Nos. 392 and 452]</i> Filed by Garrison Credit Investments I LLC. (Billion, Mark) (Entered: 12/18/2009)
12/18/2009		<u>489</u>	Affidavit/Declaration of Service <i>Regarding Notice of Postponement of Deposition of Charles A. Moore</i> (related document(s) <u>488</u> ) Filed by Garrison Credit Investments I LLC. (Billion, Mark) (Entered: 12/18/2009)
12/18/2009		<u>490</u>	Certification of Counsel <i>regarding Amending Scheduling Order and Related Relief</i> Filed by Moneris Solutions, Inc.. (Attachments: <u>1</u> Attachment 1) (Primack, David) (Entered: 12/18/2009)
12/18/2009		<u>491</u>	Order Establishing Bar Dates for Filing Proofs of Claim, Including Administrative Expense Claims under 11 U.S.C. Section 503(b)(9), and Approving Form, Manner and Sufficiency of Notice Thereof (related document(s) <u>410, 411, 421, 422, 487</u> ) Order Signed on 12/18/2009. (SDJ) (Entered: 12/18/2009)
12/18/2009		<u>492</u>	Order Authorizing Allowance of Final Fees and Reimbursement of Expenses to Professionals Retained by the Debtors and Debtors-In-Possession (related document(s) <u>353, 358, 362</u> ) Order Signed on 12/18/2009. (Attachments: <u>1</u> Exhibit A) (SDJ) (Entered: 12/18/2009)
12/18/2009		<u>493</u>	<b>Minutes of Hearing held on: 12/18/2009</b> <b>Subject: OMNIBUS HEARING.</b> (vCal Hearing ID (100989)). (related document(s) <u>478</u> ) (SS) Additional attachment(s) added on 12/21/2009 (SS). (Entered: 12/21/2009)
12/21/2009		<u>498</u>	Order Approving the Stipulation (I) Amending the Prior Scheduling Stipulation Governing (I) the Objection of the Term B Parties and Second Lien Parties to Debtors' Notice of Intent to Assume and Assign Certain Unexpired Leases and Executory Contracts and Setting Cure Amounts, (2) The Objection by Moneris Solutions, Inc to the Proposed Assumption and Assignment of Assumed Contracts and Proposed Cure Amounts and (3) Response of Cynergy Holdings LLC to (I) Objection of Term B Parties and Second Lien Parties to Debtors' Notice of Intent to Assume and Assign Certain Unexpired Leases and Executory Contracts and Setting Cure Amounts and (II) Debtors' Motion for an Order Among other things, (A) Approving the Sale of the Assets Free and Clear of all Liens, Claims and Encumbrances; (B) Approving Procedures for Assumption and Assignment of Certain Executory Contracts and Unexpired Leases; and (C) Granting related Relief as Requested and (II) Providing for release of certain Funds from the Cure Reserve (related document(s) <u>490</u> ) Order Signed on 12/21/2009. (Attachments: <u>1</u> Exhibit 1) (SDJ) (Entered: 12/21/2009)
12/21/2009		<u>499</u>	Supplemental Affidavit/Declaration of Service <i>re Notice of Hearing; to be Held on December 18, 2009 at 2:00 p.m.</i> (related document(s) <u>422</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 12/21/2009)
12/21/2009		<u>500</u>	

			Supplemental Affidavit/Declaration of Service <i>re Documents Served on December 16, 2009</i> (related document(s) <u>423, 424, 425, 426, 427, 428, 431, 432, 434</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 12/21/2009)
12/21/2009		<u>501</u>	Affidavit/Declaration of Service <i>re Certificate of No Objection Regarding Motion of Debtors and Debtors-In-Possession for Entry of an Order Establishing Bar Dates for Filing Proofs of Claim, Including Administrative Expense Claims Under 11 U.S.C. § 503(b)(9), and Approving Form, Manner and Sufficiency of Notice Thereof</i> (related document(s) <u>486</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 12/21/2009)
12/21/2009		<u>502</u>	Letter Regarding Bankruptcy Proceeding Filed by Rick Levine . (TAS) (Entered: 12/22/2009)
12/22/2009		<u>503</u>	Amended Debtor-In-Possession Monthly Operating Report for Filing Period 11/1/2009-11/30/2009 Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 12/22/2009)
12/22/2009		<u>504</u>	Affidavit/Declaration of Service <i>re Notice of Amended Agenda of Matters Scheduled for Hearing on December 18, 2009 at 2:00 p.m. Eastern Time</i> (related document(s) <u>487</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 12/22/2009)
12/22/2009		<u>505</u>	Application for Compensation <i>Third Interim Application Of Pepper Hamilton LLP For Allowance Of Compensation For Services Rendered And Reimbursement Of Expenses Incurred As Counsel To The Debtors For The Period November 1, 2009 Through November 30, 2009</i> Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Objections due by 1/11/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibit B <u>4</u> Exhibit C <u>5</u> Exhibit D <u>6</u> Certificate of Service) (Stratton, David) (Entered: 12/22/2009)
12/22/2009		<u>506</u>	Notice of Service <i>Notice of Filing Application</i> (related document(s) <u>505</u> ) Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Stratton, David) (Entered: 12/22/2009)
12/23/2009		<u>507</u>	Application for Compensation <i>//Third Monthly Application of Ashby &amp; Geddes, P.A., as Delaware Counsel to the Official Committee of Unsecured Creditors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred for the Period of November 1, 2009 through November 30, 2009</i> Filed by Official Committee of Unsecured Creditors. Objections due by 1/12/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Certificate of Service) (Skomorucha, Karen) (Entered: 12/23/2009)
12/28/2009		<u>508</u>	Certificate of No Objection <i>Regarding Second Monthly Application of Ashby &amp; Geddes, P.A., as Delaware Counsel to the Official Committee of Unsecured Creditors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred for the Period of October 1, 2009 through October 31, 2009</i> (related document(s) <u>415</u> ) Filed by Official Committee of Unsecured Creditors. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 12/28/2009)
12/28/2009		<u>509</u>	Affidavit/Declaration of Service <i>re 1) Order Establishing Bar Dates for Filing Proofs of Claim, Including Administrative Expense</i>

			<i>Claims Under 11 U.S.C. § 503(b)(9), and Approving Form, Manner and Sufficiency of Notice Thereof ; and 2) Order Authorizing Allowance of Final Fees and Reimbursement of Expenses to Professionals Retained by the Debtors and Debtors-in-Possession (related document(s)491, 492) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 12/28/2009)</i>
12/28/2009		<u>510</u>	<i>Affidavit/Declaration of Service re Order Establishing Bar Dates for Filing Proofs of Claim, Including Administrative Expense Claims Under 11 U.S.C. § 503(b)(9), and Approving Form, Manner and Sufficiency of Notice Thereof (related document(s)491) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 12/28/2009)</i>
12/28/2009		<u>511</u>	<i>Affidavit/Declaration of Service re Notice of Filing Application re: Third Interim Application of Pepper Hamilton LLP for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred as Counsel to the Debtors for the Period November 1, 2009 Through November 30, 2009 (related document(s)506) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 12/28/2009)</i>
12/29/2009		<u>512</u>	<i>Notice of Hearing Telephonic (related document(s)498) Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 1/11/2010 at 10:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer, Evelyn) (Entered: 12/29/2009)</i>
12/29/2009		<u>513</u>	<i>Supplemental Affidavit/Declaration of Service re Certification of Counsel Regarding Revised Order Authorizing Debtors to Reject Executory Contracts and Unexpired Leases, Nunc Pro Tunc to November 12, 2009 and Establishing a Bar Date for Filing Rejection Claims (related document(s)447) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 12/29/2009)</i>
12/29/2009		<u>514</u>	<i>Supplemental Affidavit/Declaration of Service re Notice of Clarification Regarding Notice of Partial Cure Resolution (related document(s)441) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 12/29/2009)</i>
12/29/2009		<u>515</u>	<i>Supplemental Affidavit/Declaration of Service re 1) Notice of Filing Application re: Third Monthly Application of CMDManagement Services LLC as Financial Advisor to the Debtors and Debtors-in-Possession for Compensation and Reimbursement of Expenses Incurred for the Period November 1, 2009 Through November 30, 2009; 2) Notice of Filing Application re: Third Monthly Application of Nixon Peabody LLP, Counsel for the Debtors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred from November 1, 2009 Through November 30, 2009 (related document(s)454, 456) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 12/29/2009)</i>
12/29/2009		<u>516</u>	<i>Supplemental Affidavit/Declaration of Service re Order Authorizing Debtors to Reject Executory Contracts and Unexpired Leases, Nunc Pro Tunc to November 13, 2009 and Establishing a Bar Date for Filing Rejection Claims (related document(s)448) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 12/29/2009)</i>

12/30/2009		<u>518</u>	Motion to Extend Exclusivity Period for Filing a Chapter 11 Plan and Disclosure Statement Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 1/19/2010 at 03:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 1/12/2010. (Attachments: <u>1</u> Notice, <u>2</u> Proposed Form of Order) (Meltzer, Evelyn) (Entered: 12/30/2009)
12/30/2009		<u>519</u>	Affidavit/Declaration of Service <i>re Notice of Telephonic Hearing; to be Held on January 11, 2010 at 10:00 a.m.</i> (related document(s) <u>512</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 12/30/2009)
01/04/2010		520	Claims Register <i>in alphabetical and numerical order can be viewed upon request at the clerk's office.</i> Filed by Kurtzman Carson Consultants LLC. (JRK) (Entered: 01/04/2010)
01/04/2010		<u>521</u>	Certificate of No Objection <i>Regarding the Third Monthly Application of Jager Smith P.C. for Compensation for Services Rendered and Reimbursement of Expenses as Counsel to the Official Committee of Unsecured Creditors for the Period from November 1, 2009 through November 30, 2009</i> (related document(s) <u>457</u> ) Filed by Official Committee of Unsecured Creditors. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 01/04/2010)
01/04/2010		<u>522</u>	Supplemental Affidavit/Declaration of Service <i>re Certificate of No Objection Regarding Motion of Debtors and Debtors-In-Possession for Entry of an Order Establishing Bar Dates for Filing Proofs of Claim, Including Administrative Expense Claims Under 11 U.S.C. § 503(b)(9), and Approving Form, Manner and Sufficiency of Notice Thereof</i> (related document(s) <u>486</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 01/04/2010)
01/04/2010		<u>523</u>	Supplemental Affidavit/Declaration of Service <i>re Notice of Cure Resolution</i> (related document(s) <u>472</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 01/04/2010)
01/04/2010		<u>524</u>	Supplemental Affidavit/Declaration of Service <i>re Order Establishing Bar Dates for Filing Proofs of Claim, Including Administrative Expense Claims Under 11 U.S.C. § 503(b)(9), and Approving Form, Manner and Sufficiency of Notice Thereof</i> (related document(s) <u>491</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 01/04/2010)
01/04/2010		<u>525</u>	Affidavit/Declaration of Service <i>re Motion of the Debtors and Debtors-in-Possession for Entry of an Order Pursuant to Section 1121(d) of the Bankruptcy Code Extending Debtors Exclusive Periods Within Which to File and Solicit Acceptances of a Plan</i> (related document(s) <u>518</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 01/04/2010)
01/05/2010		<u>526</u>	HEARING CANCELLED. Notice of Agenda of Matters Scheduled for Hearing. Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 1/7/2010 at 09:30 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer, Evelyn) (Entered: 01/05/2010)

01/05/2010		<u>527</u>	Certificate of No Objection <i>Regarding Third Monthly Application of Nixon Peabody LLP, as Counsel for the Debtors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred from November 1, 2009 through November 30, 2009</i> (related document(s) <u>455</u> ) Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 01/05/2010)
01/05/2010		<u>528</u>	Certificate of No Objection <i>Regarding Third Monthly Application of CMD Management Services LLC as Financial Advisor to the Debtors and Debtors-in-Possession for Compensation and Reimbursement of Expenses Incurred fro the Period November 1, 2009 through November 30, 2009</i> (related document(s) <u>453</u> ) Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 01/05/2010)
01/05/2010		<u>529</u>	Notice of Service <i>Notice of Cure Resolution re Direct Technologies, LLC</i> (related document(s) <u>106, 121, 223, 258, 389</u> ) Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Exhibit A – Stipulation <u>2</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 01/05/2010)
01/05/2010		<u>530</u>	<i>Affidavit of Publication of Antoinette Chase in USA Today</i> Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 01/05/2010)
01/06/2010		<u>531</u>	<i>Affidavit/Declaration of Service re Documents Served on January 5, 2010</i> (related document(s) <u>526, 527, 528, 529</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 01/06/2010)
01/07/2010		<u>532</u>	Notice of Agenda of Matters Scheduled for Hearing Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 1/11/2010 at 10:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer, Evelyn) (Entered: 01/07/2010)
01/08/2010		<u>533</u>	HEARING CANCELLED. Amended Notice of Agenda of Matters Scheduled for Hearing. Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 1/11/2010 at 10:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer, Evelyn) (Entered: 01/08/2010)
01/11/2010		<u>534</u>	Application for Compensation <i>Fourth Monthly Application of CMD Management Services LLC as Financial Advisor to the Debtors and Debtors-in-Possession for Compensation and Reimbursement of Expenses Incurred for the Period December 1, 2009 through December 31, 2009</i> Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Objections due by 2/1/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit <u>A3</u> Exhibit <u>B4</u> Exhibit <u>C5</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 01/11/2010)
01/11/2010		<u>535</u>	Notice of Service <i>Notice of Filing Application</i> (related document(s) <u>534</u> ) Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 01/11/2010)
01/11/2010		<u>536</u>	Supplemental Affidavit/Declaration of Service <i>re 1) Customized B10 Proof of Claim Form; and 2) Notice of Bar Dates for Filing of Proofs of Claim</i> (related document(s) <u>491</u> ) Filed by Kurtzman

			Carson Consultants LLC. (Scott, Jason) (Entered: 01/11/2010)
01/11/2010		<u>537</u>	Affidavit/Declaration of Service <i>re Notice of Agenda of Matters Scheduled for Hearing on January 11, 2010 at 10:00 a.m. Eastern Time</i> (related document(s) <u>532</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 01/11/2010)
01/11/2010		<u>538</u>	Affidavit/Declaration of Service <i>re Notice of Amended Agenda of Matters Scheduled for Hearing on January 11, 2010 at 10:00 a.m. Eastern Time</i> (related document(s) <u>533</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 01/11/2010)
01/12/2010		<u>539</u>	Application for Compensation // <i>Fourth Monthly Application of Jager Smith P.C. for Compensation for Services Rendered and Reimbursement of Expenses as Counsel to the Official Committee of Unsecured Creditors for the Period from December 1, 2009 through December 31, 2009</i> Filed by Official Committee of Unsecured Creditors. Objections due by 2/1/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibits A through D <u>3</u> Certificate of Service) (Skomorucha, Karen) (Entered: 01/12/2010)
01/12/2010		<u>540</u>	Affidavit/Declaration of Service <i>re Notice of Filing Application re: Fourth Monthly Application of CMD Management Services LLC as Financial Advisor to the Debtors and Debtors-in-Possession for Compensation and Reimbursement of Expenses Incurred for the Period December 1, 2009 Through December 31, 2009</i> (related document(s) <u>535</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 01/12/2010)
01/13/2010		<u>541</u>	Application for Compensation // <i>Second Monthly Fee Application of Deloitte Financial Advisory Services LLP., Financial Advisors to the Official Committee of Unsecured Creditors, for Compensation Incurred for the Period from November 1, 2009 through November 30, 2009</i> Filed by Official Committee of Unsecured Creditors. Objections due by 2/2/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibits A through E <u>3</u> Certificate of Service) (Skomorucha, Karen) (Entered: 01/13/2010)
01/13/2010		<u>542</u>	Certificate of No Objection <i>Regarding Third Interim Application Of Pepper Hamilton LLP For Allowance Of Compensation For Services Rendered And Reimbursement Of Expenses Incurred As Counsel To The Debtors For The Period November 1, 2009 Through November 30, 2009</i> (related document(s) <u>505</u> ) Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Fournier, David) (Entered: 01/13/2010)
01/14/2010		<u>543</u>	Notice of Agenda of Matters Scheduled for Hearing Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 1/19/2010 at 03:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer, Evelyn) (Entered: 01/14/2010)
01/14/2010		<u>544</u>	Interim Application for Compensation ( <i>First</i> ) of <i>Jager Smith P.C., Counsel to the Official Committee of Unsecured Creditors, for the Period of September 10, 2009 through November 30, 2009</i> Filed by Official Committee of Unsecured Creditors. Hearing scheduled for 2/18/2010 at 02:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 2/11/2010. (Attachments: <u>1</u> Notice <u>2</u> Certificate of Service)

			(Skomorucha, Karen) (Entered: 01/14/2010)
01/14/2010		<u>545</u>	Interim Application for Compensation ( <i>First</i> ) of <i>Deloitte Financial Advisory Services LLP for the Period of September 10, 2009 through November 30, 2009</i> Filed by Official Committee of Unsecured Creditors. Hearing scheduled for 2/18/2010 at 02:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 2/11/2010. (Attachments: <u>1</u> Notice <u>2</u> Proposed Form of Order <u>3</u> Certificate of Service) (Skomorucha, Karen) (Entered: 01/14/2010)
01/14/2010		<u>546</u>	Certificate of No Objection <i>Regarding the Third Monthly Application of Ashby &amp; Geddes, P.A., as Delaware Counsel to the Official Committee of Unsecured Creditors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred for the Period of November 1, 2009 through November 30, 2009</i> (related document(s) <u>507</u> ) Filed by Official Committee of Unsecured Creditors. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 01/14/2010)
01/14/2010		<u>547</u>	Interim Application for Compensation ( <i>First</i> ) of <i>Ashby &amp; Geddes, P.A. for the Period of September 10, 2009 through November 30, 2009</i> Filed by Official Committee of Unsecured Creditors. Hearing scheduled for 2/18/2010 at 02:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 2/11/2010. (Attachments: <u>1</u> Notice <u>2</u> Certificate of Service) (Skomorucha, Karen) (Entered: 01/14/2010)
01/14/2010		<u>548</u>	Certificate of No Objection <i>Regarding Motion to Extend Exclusivity Period for Filing a Chapter 11 Plan and Disclosure Statement</i> (related document(s) <u>518</u> ) Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Exhibit A – Order) (Meltzer, Evelyn) (Entered: 01/14/2010)
01/14/2010		<u>549</u>	Application for Compensation <i>Notice of First Quarterly Fee Application Request of Pepper Hamilton LLP as Co-Counsel to the Debtors</i> (related document(s) <u>321</u> , <u>366</u> , <u>505</u> ) Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 2/18/2010 at 02:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer, Evelyn) (Entered: 01/14/2010)
01/14/2010		<u>550</u>	Application for Compensation <i>Notice Of First Quarterly Fee Application Request Of CMD Management Services LLC As Financial Advisors To The Debtors</i> (related document(s) <u>264</u> , <u>364</u> , <u>453</u> ) Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 2/18/2010 at 02:00 PM at US Bankruptcy Court, 824 Market St., Wilmington, DE. (Meltzer, Evelyn) (Entered: 01/14/2010)
01/14/2010		<u>551</u>	Application for Compensation <i>Notice Of First Quarterly Fee Application Request Of Nixon Peabody LLP As Co-Counsel To The Debtors</i> (related document(s) <u>269</u> , <u>360</u> , <u>455</u> ) Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 2/18/2010 at 02:00 PM at US Bankruptcy Court, 824 Market St., Wilmington, DE. (Meltzer, Evelyn) (Entered: 01/14/2010)
01/15/2010		<u>552</u>	



			HEARING CANCELLED. Amended Notice of Agenda of Matters Scheduled for Hearing. Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 1/19/2010 at 03:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer, Evelyn) (Entered: 01/15/2010)
01/15/2010		<u>553</u>	Order Extending Debtors' Exclusive Periods Within Which to File and Solicit Acceptances of a Plan (related document(s) <u>518</u> , <u>548</u> ) Order Signed on 1/15/2010. (TAS) (Entered: 01/15/2010)
01/15/2010		<u>554</u>	Debtor-In-Possession Monthly Operating Report for Filing Period October 1, 2009 through October 31, 2009 (Revised) <i>re: Cynergy Data, LLC</i> Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Certificate of Service) (Schanne, John) (Entered: 01/15/2010)
01/15/2010		<u>555</u>	Application for Compensation <i>NOTICE OF FOURTH MONTHLY APPLICATION OF NIXON PEABODY LLP, COUNSEL FOR THE DEBTORS, FOR ALLOWANCE OF COMPENSATION FOR SERVICES RENDERED AND REIMBURSEMENT OF EXPENSES INCURRED FROM</i> Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Objections due by 2/5/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibit B <u>4</u> Exhibit C <u>5</u> Exhibit D <u>6</u> Certificate of Service) (Schanne, John) (Entered: 01/15/2010)
01/15/2010		<u>556</u>	Notice of Service <i>Notice of Filing of Application</i> (related document(s) <u>555</u> ) Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Schanne, John) (Entered: 01/15/2010)
01/18/2010		<u>557</u>	Supplemental Affidavit/Declaration of Service <i>re Order Establishing Bar Dates for Filing Proofs of Claim, Including Administrative Expense Claims Under 11 U.S.C. § 503(b)(9), and Approving Form, Manner and Sufficiency of Notice Thereof</i> (related document(s) <u>491</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 01/18/2010)
01/18/2010		<u>558</u>	Affidavit/Declaration of Service <i>re Certificate of No Objection Regarding Third Interim Application of Pepper Hamilton LLP for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred as Counsel to the Debtors for the Period November 1, 2009 Through November 30, 2009</i> (related document(s) <u>542</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 01/18/2010)
01/18/2010		<u>559</u>	Affidavit/Declaration of Service <i>re Notice of Agenda of Matters Scheduled for Hearing on January 19, 2010 at 3:00 p.m. Eastern Time</i> (related document(s) <u>543</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 01/18/2010)
01/18/2010		<u>560</u>	Affidavit/Declaration of Service <i>re Documents Served on January 14, 2010</i> (related document(s) <u>548</u> , <u>549</u> , <u>550</u> , <u>551</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 01/18/2010)
01/19/2010		<u>561</u>	Notice of Agenda of Matters Scheduled for Hearing Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 1/21/2010 at 09:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer,

			Evelyn) (Entered: 01/19/2010)
01/19/2010		<u>562</u>	Affidavit/Declaration of Service <i>re Notice of Amended Agenda of Matters Scheduled for Hearing on January 19, 2010 at 3:00 p.m. Eastern Time (Hearing Cancelled)</i> (related document(s) <u>552</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 01/19/2010)
01/19/2010		<u>563</u>	Affidavit/Declaration of Service <i>re 1)Order Pursuant to Section 1121(d) of the Bankruptcy Code Extending Debtors' Exclusive Periods Within Which to File and Solicit Acceptances of a Plan; and 2) Notice of Filing Application re: Fourth Monthly Application of Nixon Peabody LLP, Counsel for the Debtors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred from December 1, 2009 Through December 31, 2009</i> (related document(s) <u>553, 556</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 01/19/2010)
01/20/2010		<u>564</u>	Debtor-In-Possession Monthly Operating Report for Filing Period December 1, 2009 through December 31, 2009 ( <i>Revised</i> ) <i>re: Cynergy Data, LLC</i> Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 01/20/2010)
01/21/2010		<u>565</u>	<b>Minutes of Hearing held on: 01/21/2010</b> <b>Subject:</b> Telephonic hearing : Status Conference – Objection of Cynergy Holdings to Term B Parties Subpeona Served on the Comvest Group &the Term B Parties Response (moved from 1/11/10). (vCal Hearing ID (107040)). (related document(s) <u>561</u> ) (SS) Additional attachment(s) added on 1/21/2010 (SS). (Entered: 01/21/2010)
01/21/2010		<u>566</u>	Affidavit/Declaration of Service <i>re Notice of Agenda of Matters Scheduled for Hearing on January 21, 2010 at 9:00 a.m. Eastern Time</i> (related document(s) <u>561</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 01/21/2010)
01/25/2010		<u>567</u>	Application for Compensation <i>Fourth Interim Application of Pepper Hamilton LLP for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred as Counsel to the Debtors for the Period December 1, 2009 through December 31, 2009</i> Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Objections due by 2/16/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibit B <u>4</u> Exhibit C <u>5</u> Exhibit D <u>6</u> Certificate of Service) (Stratton, David) (Entered: 01/25/2010)
01/25/2010		<u>568</u>	Notice of Service <i>Notice of Filing Application</i> (related document(s) <u>567</u> ) Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Stratton, David) (Entered: 01/25/2010)
01/25/2010		<u>569</u>	Notice of Appearance <i>and Request for Service of Notices and Pleadings</i> Filed by HI ENTERPRISES LLC, AI ENTERPRISES, TI ENTERPRISES LLC MERCHANT, TI ENTERPRISES LLC, SD ENTERPRISES LLC MERCHANT, SD ENTERPRISES LLC. (Brown, Scott) (Entered: 01/25/2010)
01/26/2010		<u>570</u>	Rule 2019 Statement of <i>Lewis and Roca LLP</i> Filed by AI ENTERPRISES, HI ENTERPRISES LLC, SD ENTERPRISES

			LLC, SD ENTERPRISES LLC MERCHANT, TI ENTERPRISES LLC, TI ENTERPRISES LLC MERCHANT. (Brown, Scott) (Entered: 01/26/2010)
01/26/2010		<u>571</u>	Notice of Service <i>Notice of Cure Resolution with Process America</i> (related document(s) <u>106, 121, 223, 258, 389</u> ) Filed by In re: CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Exhibit A – Stipulation) (Meltzer, Evelyn) (Entered: 01/26/2010)
01/26/2010		<u>572</u>	Application for Compensation // <i>Fourth Monthly Application of Ashby &amp; Geddes, P.A., as Delaware Counsel to the Official Committee of Unsecured Creditors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred for the Period of December 1, 2009 through December 31, 2009</i> Filed by Official Committee of Unsecured Creditors. Objections due by 2/16/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit <u>A3</u> Certificate of Service) (Skomorucha, Karen) (Entered: 01/26/2010)
01/28/2010		<u>573</u>	Affidavit/Declaration of Service <i>re Notice of Filing Application re: Fourth Interim Application of Pepper Hamilton LLP for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred as Counsel to the Debtors for the Period December 1, 2009 Through December 31, 2009</i> (related document(s) <u>568</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 01/28/2010)
01/28/2010		<u>574</u>	Affidavit/Declaration of Service <i>re Notice of Cure Resolution</i> (related document(s) <u>571</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 01/28/2010)
01/29/2010		<u>575</u>	Supplemental Affidavit/Declaration of Service <i>re Order Establishing Bar Dates for Filing Proofs of Claim, Including Administrative Expense Claims Under 11 U.S.C. § 503(b)(9), and Approving Form, Manner and Sufficiency of Notice Thereof</i> (related document(s) <u>491</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 01/29/2010)
02/02/2010		<u>576</u>	HEARING CANCELLED/RESCHEDULED. Notice of Agenda of Matters Scheduled for Hearing. Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 2/4/2010 at 11:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer, Evelyn) (Entered: 02/02/2010)
02/03/2010		<u>577</u>	Certificate of No Objection <i>Regarding Fourth Monthly Application of CMD Management Services LLC as Financial Advisor to the Debtors and Debtors-in-Possession for Compensation and Reimbursement of Expenses Incurred for the Period December 1, 2009 through December 31, 2009</i> (related document(s) <u>534</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 02/03/2010)
02/04/2010		<u>578</u>	Certificate of No Objection <i>Regarding the Fourth Monthly Application of Jager Smith P.C. for Compensation for Services Rendered and Reimbursement of Expenses as Counsel to the Official Committee of Unsecured Creditors for the Period from December 1, 2009 through December 31, 2009</i> (related document(s) <u>539</u> ) Filed by Official Committee of Unsecured Creditors. (Attachments: <u>1</u> Certificate of Service) (Skomorucha,

			Karen) (Entered: 02/04/2010)
02/04/2010		<u>579</u>	Certificate of No Objection <i>Regarding the Second Monthly Fee Application of Deloitte Financial Advisory Services LLP., Financial Advisors to the Official Committee of Unsecured Creditors, for Compensation Incurred for the Period from November 1, 2009 through November 30, 2009</i> (related document(s) <u>541</u> ) Filed by Official Committee of Unsecured Creditors. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 02/04/2010)
02/04/2010		<u>580</u>	Debtor-In-Possession Monthly Operating Report for Filing Period 11/1/09-11/30/09 Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 02/04/2010)
02/08/2010		<u>581</u>	Supplemental Affidavit/Declaration of Service <i>re Order Establishing Bar Dates for Filing Proofs of Claim, Including Administrative Expense Claims Under 11 U.S.C. § 503(b)(9), and Approving Form, Manner and Sufficiency of Notice Thereof</i> (related document(s) <u>491</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 02/08/2010)
02/08/2010		<u>582</u>	Affidavit/Declaration of Service <i>re Notice of Agenda of Matters Scheduled for Hearing on February 4, 2010 at 11:00 a.m. Eastern Time (Hearing is Cancelled by Direction of the Court)</i> (related document(s) <u>576</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 02/08/2010)
02/08/2010		<u>583</u>	Affidavit/Declaration of Service <i>re Certificate of No Objection Regarding Fourth Monthly Application of CMD Management Services LLC as Financial Advisor to the Debtors and Debtors-In-Possession for Compensation and Reimbursement of Expenses Incurred for the Period December 1, 2009 Through December 31, 2009</i> (related document(s) <u>577</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 02/08/2010)
02/09/2010		<u>584</u>	Stipulation / Amended Stipulation (I) Amending the Prior Scheduling Stipulation Governing (1) the Objection of the Term B Parties and Second Lien Parties to Debtors' Notice of Intent to Assume and Assign Certain Unexpired Leases and Executory Contracts and Setting Cure Amounts, (2) the Objection by Moneris Solutions, Inc. to the Proposed Assumption and Assignment of Assumed Contracts and Proposed Cure Amounts and (3) Response of Cynergy Holdings LLC To (I) Objection of Term B Parties and Second Lien Parties to Debtors Notice of Intent to Assume and Assign Certain Unexpired Leases and Executory Contracts and Setting Cure Amounts and (II) Debtors Motion for an Order Pursuant to Sections 105, 363, 365, 503 and 507 of the Bankruptcy Code and Bankruptcy Rules 2002, 6004, 6006, 9007 and 9014, Among Other Things, (A) Approving the Sale of the Assets Free and Clear of All Liens, Claims and Encumbrances; (B) Approving Procedures for Assumption and Assignment of Certain Executory Contracts and Unexpired Leases; and (C) Granting Related Relief as Requested and (II) Providing for Release of Certain Funds From the Cure Reserve By Moneris Solutions, Inc. (related document(s) <u>490, 498</u> ) Filed by Moneris Solutions, Inc.. (Attachments: <u>1</u> Proposed Form of Order) (Primack, David) (Entered: 02/09/2010)
02/09/2010		<u>585</u>	

			Certificate of No Objection <i>FOURTH MONTHLY APPLICATION OF NIXON PEABODY LLP, COUNSEL FOR THE DEBTORS, FOR ALLOWANCE OF COMPENSATION FOR SERVICES RENDERED AND REIMBURSEMENT OF EXPENSES INCURRED FROM DECEMBER 1, 2009 THROUGH DECEMBER 31, 2009</i> (related document(s) <u>555</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 02/09/2010)
02/10/2010		<u>586</u>	Affidavit/Declaration of Service <i>re Certificate of No Objection Regarding Fourth Monthly Application of Nixon Peabody LLP, Counsel for the Debtors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred from December 1, 2009 Through December 31, 2009</i> (related document(s) <u>585</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 02/10/2010)
02/10/2010		<u>587</u>	Certification of Counsel <i>Regarding Second Stipulated Order Amending Final Order (I) Authorizing Use of Cash Collateral, (II) Authorizing Postpetition Financing, (III) Granting Senior Priming Liens and Superpriority Claims, and (IV) Granting Adequate Protection to the Prepetition Secured Parties</i> (related document(s) <u>11, 289, 424</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Exhibit 1 – Proposed Order <u>2</u> Exhibit A to Proposed Order) (Meltzer, Evelyn) (Entered: 02/10/2010)
02/11/2010		<u>588</u>	Application for Compensation <i>Fifth Monthly Application of CMDManagement Services LLC as Financial Advisor to the Debtors and Debtors–in–Possession for Compensation and Reimbursement of Expenses Incurred for the Period January 1, 2010 through January 31, 2010</i> Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Objections due by 3/4/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibit B <u>4</u> Exhibit C <u>5</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 02/11/2010)
02/11/2010		<u>589</u>	Notice of Service <i>Notice of Filing Application</i> (related document(s) <u>588</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 02/11/2010)
02/12/2010		<u>590</u>	Order (SECOND STIPULATED) Amending Final Order (I) Authorizing Use of Cash Collateral, (II) Authorizing Postpetition Financing, (III) Granting Senior Priming Liens and Superpriority Claims, and (IV) Granting Adequate Protection to the Prepetition Secured Parties (related document(s) <u>11, 281, 424, 587</u> ) Order Signed on 2/12/2010. (Attachments: <u>1</u> Exhibit A) (SDJ) (Entered: 02/12/2010)
02/12/2010		<u>591</u>	Affidavit/Declaration of Service <i>re 1) Certification of Counsel Regarding Second Stipulated Order Amending Final Order (I) Authorizing Use of Cash Collateral, (II) Authorizing Postpetition Financing, (III) Granting Senior Priming Liens and Superpriority Claims, and (IV) Granting Adequate Protection to the Prepetition Secured Parties; 2) Fifth Monthly Application of CMDManagement Services LLC as Financial Advisor to the Debtors and Debtors–in–Possession for Compensation and Reimbursement of Expenses Incurred for the Period January 1, 2010 Through January 31, 2010; and 3) Notice of Filing Application re: Fifth Monthly Application of CMDManagement Services LLC as Financial Advisor to the Debtors and Debtors–in–Possession for</i>

			<i>Compensation and Reimbursement of Expenses Incurred for the Period January 1, 2010 Through January 31, 2010 [Docket No. 588]</i> (related document(s) <u>587, 588, 589</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 02/12/2010)
02/12/2010		<u>592</u>	Application for Compensation //Fifth Monthly Application of Jager Smith P.C. for Compensation for Services Rendered and Reimbursement of Expenses as Counsel to the Official Committee of Unsecured Creditors for the Period from January 1, 2009 through January 31, 2009 Filed by Official Committee of Unsecured Creditors. Objections due by 3/4/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibits B1 through B9 <u>4</u> Exhibit C <u>5</u> Exhibit D <u>6</u> Certificate of Service) (Skomorucha, Karen) (Entered: 02/12/2010)
02/16/2010		<u>593</u>	Notice of Agenda of Matters Scheduled for Hearing Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 2/18/2010 at 02:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Attachments: <u>1</u> Exhibit A) (Meltzer, Evelyn) (Entered: 02/16/2010)
02/17/2010		<u>594</u>	Notice of Appearance Filed by WorldVentures Marketing, LLC. (Mills, Russell) (Entered: 02/17/2010)
02/17/2010		<u>595</u>	Application for Compensation <i>Fifth Monthly Application of Nixon Peabody LLP, counsel for the Debtors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses incurred from January 1, 2010 through January 31, 2010</i> Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Objections due by 3/10/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibit B <u>4</u> Exhibit C <u>5</u> Exhibit D <u>6</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 02/17/2010)
02/17/2010		<u>596</u>	Notice of Service <i>Notice of Filing Application</i> (related document(s) <u>595</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 02/17/2010)
02/17/2010		<u>597</u>	Certification of Counsel <i>Regarding Omnibus Order Authorizing Allowance of Fees and Reimbursement of Expenses Requested in First Quarterly Fee Applications of Debtors' and Committee's Professionals</i> (related document(s) <u>544, 545, 547, 549, 550, 551</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Exhibit A – Proposed Order) (Meltzer, Evelyn) (Entered: 02/17/2010)
02/18/2010		<u>598</u>	HEARING CANCELLED/RESCHEDULED. Amended Notice of Agenda of Matters Scheduled for Hearing. Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 2/18/2010 at 02:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer, Evelyn) (Entered: 02/18/2010)
02/18/2010		<u>599</u>	Order (OMNIBUS) Authorizing Allowance of Fees and Reimbursement of Expenses Requested in First Quarterly fee Applications of Debtors' and Committee's Professionals (related document(s) <u>544, 545, 547, 549, 550, 551</u> ) Order Signed on 2/18/2010. (Attachments: <u>1</u> Exhibit A) (SDJ) (Entered: 02/18/2010)
02/18/2010		<u>600</u>	Debtor–In–Possession Monthly Operating Report for Filing Period December 1, 2009 through December 31, 2009 (Revised) Filed by

			CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 02/18/2010)
02/18/2010		<u>601</u>	Debtor-In-Possession Monthly Operating Report for Filing Period January 1, 2010 through January 31, 2010 Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 02/18/2010)
02/18/2010		<u>602</u>	Certificate of No Objection <i>Regarding Application for Compensation Fourth Interim Application of Pepper Hamilton LLP for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred as Counsel to the Debtors for the Period December 1, 2009 through December 31, 2009</i> (related document(s) <u>567</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 02/18/2010)
02/18/2010		<u>603</u>	Certificate of No Objection <i>Regarding Fourth Monthly Application of Ashby &amp; Geddes, P.A., as Delaware Counsel to the Official Committee of Unsecured Creditors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred for the Period of December 1, 2009 through December 31, 2009</i> (related document(s) <u>572</u> ) Filed by Official Committee of Unsecured Creditors. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 02/18/2010)
02/18/2010		<u>604</u>	Affidavit/Declaration of Service <i>re Second Stipulated Order Amending Final Order (I) Authorizing Use of Cash Collateral, (II) Authorizing Postpetition Financing, (III) Granting Senior Priming Liens and Superpriority Claims, and (IV) Granting Adequate Protection to the Prepetition Secured Parties</i> (related document(s) <u>590</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 02/18/2010)
02/18/2010		<u>605</u>	Affidavit/Declaration of Service <i>re Notice of Agenda of Matters Scheduled for Hearing on February 18, 2010 at 2:00 p.m. Eastern Time</i> (related document(s) <u>593</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 02/18/2010)
02/18/2010		<u>606</u>	Affidavit/Declaration of Service <i>re 1) Notice of Filing Application re: Fifth Monthly Application of Nixon Peabody LLP, Counsel for the Debtors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred from January 1, 2010 Through January 31, 2010; and 2) Certification of Counsel Regarding Omnibus Order Authorizing Allowance of Fees and Reimbursement of Expenses Requested in First Quarterly Fee Applications of Debtors and Committees Professionals</i> (related document(s) <u>596, 597</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 02/18/2010)
02/22/2010		<u>607</u>	Affidavit <i>Regarding Third Supplemental Verified Statement Of David B. Stratton In Support Of Application Requesting Entry Of An Order Under Sections 327(A), 328(A) And 329 Of The Bankruptcy Code And Bankruptcy Rules 2014, 2016 And 5002 Authorizing Employment And Retention Of Pepper Hamilton LLP As Counsel For Debtors</i> (related document(s) <u>16</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Stratton, David) (Entered: 02/22/2010)

02/22/2010		<u>608</u>	Affidavit/Declaration of Service <i>re 1) Notice of Amended Agenda of Matters Scheduled for Hearing on February 18, 2010 at 2:00 p.m. Eastern Time (Hearing Cancelled); 2) Omnibus Order Authorizing Allowance of Fees and Reimbursement of Expenses Requested in First Quarterly Fee Applications of Debtors and Committees Professionals; and 3) Certificate of No Objection Regarding Fourth Interim Application of Pepper Hamilton LLP for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred as Counsel to the Debtors for the Period December 1, 2009 Through December 31, 2009</i> (related document(s) <u>598, 599, 602</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 02/22/2010)
02/23/2010		<u>609</u>	Application to Employ J.H. Cohn LLP as Professional for the Preparation of Income Tax Returns for 2009 and Form 1099 Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 3/19/2010 at 10:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 3/10/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A – Affidavit in Support <u>3</u> Exhibit B – Engagement Letter <u>4</u> Proposed Form of Order) (Meltzer, Evelyn) (Entered: 02/23/2010)
02/23/2010		<u>610</u>	Application for Compensation // <i>Fifth Monthly Application of Ashby &amp; Geddes, P.A., as Delaware Counsel to the Official Committee of Unsecured Creditors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred for the Period of January 1, 2010 through January 31, 2010</i> Filed by Official Committee of Unsecured Creditors. Objections due by 3/15/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Certificate of Service) (Skomorucha, Karen) (Entered: 02/23/2010)
02/24/2010		<u>611</u>	Affidavit/Declaration of Service <i>re Third Supplemental Verified Statement of David B. Stratton in Support of Application Requesting Entry of an Order Under Sections 327(a), 328(a) and 329 of the Bankruptcy Code and Bankruptcy Rules 2014, 2016 and 5002 Authorizing Employment and Retention of Pepper Hamilton LLP as Counsel for Debtors</i> (related document(s) <u>607</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 02/24/2010)
02/24/2010		<u>612</u>	Affidavit/Declaration of Service <i>re Application for Order Pursuant to 11 U.S.C. §§ 105(a), 327(a), 328 and 330 and Bankruptcy Rule 2014 Authorizing the Employment and Retention of J.H. Cohn LLP as Professional for the Preparation of Income Tax Returns for 2009 and Form 1099</i> (related document(s) <u>609</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 02/24/2010)
02/26/2010		<u>613</u>	Certification of Counsel <i>Regarding Order Setting Omnibus Hearing Dates</i> Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Exhibit A) (Meltzer, Evelyn) (Entered: 02/26/2010)
03/01/2010		<u>614</u>	Second Motion to Extend Exclusivity Period for Filing a Chapter 11 Plan and Disclosure Statement Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 3/19/2010 at 10:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 3/12/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A) (Meltzer, Evelyn) (Entered: 03/01/2010)
03/01/2010		<u>615</u>	



			Order Setting Omnibus Hearing Dates. All hearings will be held at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Omnibus Hearings scheduled for 4/1/2010 at 02:00 PM., 4/23/2010 at 10:00 AM., 5/20/2010 at 02:00 PM., 6/23/2010 at 03:00 PM. Signed on 3/1/2010. (ALC) (Entered: 03/01/2010)
03/01/2010		<u>616</u>	Affidavit/Declaration of Service <i>re Certification of Counsel Regarding Order Setting Omnibus Hearing Dates</i> (related document(s) <u>613</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 03/01/2010)
03/02/2010		<u>617</u>	<i>Fifth Interim Application of Pepper Hamilton LLP for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred as Counsel to the Debtors for the Period January 1, 2010 through January 31, 2010</i> Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Objections due by 3/23/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit <u>A3</u> Exhibit <u>B4</u> Exhibit <u>C5</u> Exhibit <u>D6</u> Certificate of Service) (Stratton, David) (Entered: 03/02/2010)
03/02/2010		<u>618</u>	Notice of Service <i>Notice of Filing Application</i> (related document(s) <u>617</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Stratton, David) (Entered: 03/02/2010)
03/03/2010		<u>619</u>	Notice of Service <i>Notice of Cure Resolution re CPS of New York, Inc.</i> (related document(s) <u>106, 121, 223, 258, 389</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Exhibit <u>A2</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 03/03/2010)
03/03/2010		<u>620</u>	Notice of Service <i>Notice of Proposed Amended Cure Amounts</i> (related document(s) <u>13, 106, 121, 222, 258, 389</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Exhibit <u>A2</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 03/03/2010)
03/03/2010		<u>621</u>	Affidavit/Declaration of Service <i>re Second Motion of the Debtors and Debtors-In-Possession for Entry of an Order Pursuant to Section 1121(d) of the Bankruptcy Code Extending Debtors Exclusive Periods Within Which to File and Solicit Acceptances of a Plan</i> (related document(s) <u>614</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 03/03/2010)
03/03/2010		<u>622</u>	Affidavit/Declaration of Service <i>re 1) Order Setting Omnibus Hearing Dates; and 2) Notice of Filing Application re: Fifth Interim Application of Pepper Hamilton LLP for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred as Counsel to the Debtors for the Period January 1, 2010 Through January 31, 2010</i> (related document(s) <u>615, 618</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 03/03/2010)
03/04/2010		<u>623</u>	Notice of Service <i>Regarding Notice of Cure Resolution re Merchant Processing Services Corp.</i> (related document(s) <u>106, 121, 223, 258, 389</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Exhibit <u>A2</u> Certificate of Service) (Meltzer, Evelyn) Modified text on 3/5/2010 (TAS). (Entered: 03/04/2010)

03/04/2010		<u>624</u>	Affidavit/Declaration of Service <i>re 1) Notice of Cure Resolution; and 2) Notice of Proposed Amended Cure Amounts</i> (related document(s) <u>619, 620</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 03/04/2010)
03/05/2010		<u>625</u>	Motion to Approve Sale <i>Motion for Order Approving Certain Purchase and Sale Agreement by Which the Debtors Seek to Sell Certain Equity Interests Pursuant to 11 U.S.C. Section 363</i> Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 4/1/2010 at 02:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 3/26/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibit B <u>4</u> Proposed Form of Order) (Meltzer, Evelyn) (Entered: 03/05/2010)
03/05/2010		<u>626</u>	Affidavit/Declaration of Service <i>re Notice of Cure Resolution</i> (related document(s) <u>623</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 03/05/2010)
03/08/2010		<u>627</u>	Certificate of No Objection <i>Regarding Fifth Monthly Application of Jager Smith P.C. for Compensation for Services Rendered and Reimbursement of Expenses as Counsel to the Official Committee of Unsecured Creditors for the Period from January 1, 2010 Through January 31, 2010</i> (related document(s) <u>592</u> ) Filed by Official Committee of Unsecured Creditors. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 03/08/2010)
03/08/2010		<u>628</u>	Certificate of No Objection <i>Regarding Fifth Monthly Application Of CMDManagement Services LLC As Financial Advisor To The Debtors And Debtors-In-Possession For Compensation And Reimbursement Of Expenses Incurred For The Period January 1, 2010 Through January 31, 2010</i> (related document(s) <u>588</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 03/08/2010)
03/08/2010		<u>629</u>	Affidavit/Declaration of Service <i>re Motion for Order Approving Certain Purchase and Sale Agreement by Which the Debtors Seek to Sell Certain Equity Interests Pursuant to 11 U.S.C. § 363</i> (related document(s) <u>625</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 03/08/2010)
03/09/2010		<u>630</u>	Affidavit/Declaration of Service <i>re Certificate of No Objection Regarding Fifth Monthly Application of CMDManagement Services LLC as Financial Advisor to the Debtors and Debtors-In-Possession for Compensation and Reimbursement of Expenses Incurred for the Period January 1, 2010 Through January 31, 2010</i> (related document(s) <u>628</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 03/09/2010)
03/10/2010		<u>631</u>	<i>Sixth Monthly Application of CMDManagement Services LLC as Financial Advisor to the Debtors and Debtors-in-Possession for Compensation and Reimbursement of Expenses Incurred for the Period February 1, 2010 through February 28, 2010</i> Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Objections due by 4/2/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibit B <u>4</u> Exhibit C <u>5</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 03/10/2010)
03/10/2010		<u>632</u>	

			Notice of Service <i>Notice of Filing Application</i> (related document(s) <a href="#">631</a> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 03/10/2010)
03/10/2010		<a href="#">633</a>	Order Approving the Amended Stipulation (I) Amending the Prior Scheduling Stipulation Governing (1) the Objection of the Term B Parties and Second Lien Parties to Debtors' Notice of Intent to Assume and Assign Certain Unexpired Leases and Executory Contracts and Setting Cure Amounts, (2) The Objection by Moneris Solutions, Inc. to the Proposed Assumption and Assignment of Assumed Contracts and Proposed Cure Amounts and (3) Response of Cynergy Holdings LLC to (I) Objection of Term B Parties and Second Lien Parties to Debtors' Notice of Intent to Assume and Assign Certain Unexpired Leases and Executory Contracts and Setting Cure Amounts and (II) Debtors' Motion for an Order Among Other Things, (A) Approving the Sale of the Assets Free and Clear of all Liens, Claims and Encumbrances; (B) Approving Procedures for Assumption and Assignment of Certain Executory Contracts and Unexpired Leases; and (C) Granting Related Relief as Requested and (II) Providing for Release of Certain Funds From the Cure Reserve. (related document(s) <a href="#">584</a> ) Order Signed on 3/10/2010. (Attachments: <a href="#">1</a> Exhibit 1) (GM) (Entered: 03/10/2010)
03/11/2010		<a href="#">634</a>	Affidavit/Declaration of Service <i>re Notice of Filing Application re: Sixth Monthly Application of CMD Management Services LLC as Financial Advisor to the Debtors and Debtors-in-Possession for Compensation and Reimbursement of Expenses Incurred for the Period February 1, 2010 Through February 28, 2010</i> (related document(s) <a href="#">632</a> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 03/11/2010)
03/12/2010		<a href="#">635</a>	Certificate of No Objection <i>Regarding Fifth Monthly Application Of Nixon Peabody LLP, Counsel For The Debtors, For Allowance Of Compensation For Services Rendered And Reimbursement Of Expenses Incurred From January 1, 2010 Through January 31, 2010</i> (related document(s) <a href="#">595</a> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 03/12/2010)
03/15/2010		<a href="#">636</a>	Sixth Monthly Application of Nixon Peabody LLP, counsel for the Debtors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses incurred from February 1, 2010 through February 28, 2010 Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Objections due by 4/5/2010. (Attachments: <a href="#">1</a> Notice <a href="#">2</a> Exhibit A <a href="#">3</a> Exhibit B <a href="#">4</a> Exhibit C <a href="#">5</a> Exhibit D <a href="#">6</a> Certificate of Service) (Meltzer, Evelyn) Modified docket text on 3/16/2010 (LMD). (Entered: 03/15/2010)
03/15/2010		<a href="#">637</a>	Notice of Service of Filing Application (related document(s) <a href="#">636</a> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) Modified docket text on 3/16/2010 (LMD). (Entered: 03/15/2010)
03/16/2010		<a href="#">638</a>	Certificate of No Objection <i>Regarding Application to Employ J.H. Cohn LLP as Professional for the Preparation of Income Tax Returns for 2009 and Form 1099</i> (related document(s) <a href="#">609</a> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <a href="#">1</a> Exhibit A) (Meltzer, Evelyn) (Entered: 03/16/2010)
03/16/2010		<a href="#">639</a>	

			Certificate of No Objection <i>Regarding Second Motion to Extend Exclusivity Period for Filing a Chapter 11 Plan and Disclosure Statement</i> (related document(s) <u>614</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Exhibit A) (Meltzer, Evelyn) (Entered: 03/16/2010)
03/16/2010		<u>647</u>	Notice of Address Change Filed by R. Alan York. (SDJ) (Entered: 03/18/2010)
03/17/2010		<u>640</u>	Notice of Agenda of Matters Scheduled for Hearing Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 3/19/2010 at 10:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer, Evelyn) (Entered: 03/17/2010)
03/17/2010		<u>641</u>	HEARING CANCELLED/RESCHEDULED. Amended Notice of Agenda of Matters Scheduled for Hearing. Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 3/19/2010 at 10:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer, Evelyn) (Entered: 03/17/2010)
03/17/2010		<u>642</u>	Order (SECOND) Extending Debtors' Exclusive Periods Within Which to File and Solicit Acceptances of a Plan (related document(s) <u>614</u> , <u>639</u> ) Order Signed on 3/17/2010. (SDJ) (Entered: 03/17/2010)
03/17/2010		<u>643</u>	Order Granting Application for Order Authorizing the Employment and Retention of J.H. Cohn LLP as Professional for the Preparation of Income Tax Returns for 2009 and Form 1099 ((related document(s) <u>609</u> , <u>638</u> ) Order Signed on 3/17/2010. (SDJ) (Entered: 03/17/2010)
03/17/2010		<u>644</u>	Certificate of No Objection <i>Regarding Fifth Monthly Application of Ashby &amp; Geddes, P.A., as Delaware Counsel to the Official Committee of Unsecured Creditors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred for the Period of January 1, 2010 through January 31, 2010</i> (related document(s) <u>610</u> ) Filed by Official Committee of Unsecured Creditors. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 03/17/2010)
03/17/2010		<u>645</u>	Application for Compensation // <i>Sixth Monthly Application of Ashby &amp; Geddes, P.A., as Delaware Counsel to the Official Committee of Unsecured Creditors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred for the Period of February 1, 2010 through February 28, 2010</i> Filed by Official Committee of Unsecured Creditors. Objections due by 4/6/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Certificate of Service) (Skomorucha, Karen) (Entered: 03/17/2010)
03/17/2010		<u>646</u>	Affidavit/Declaration of Service <i>re Certificate of No Objection Regarding Fifth Monthly Application of Nixon Peabody LLP, Counsel for the Debtors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred from January 1, 2010 Through January 31, 2010</i> (related document(s) <u>635</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 03/17/2010)

03/18/2010		<u>648</u>	Application for Compensation //Sixth Monthly Application of Jager Smith P.C. for Compensation for Services Rendered and Reimbursement of Expenses as Counsel to the Official Committee of Unsecured Creditors for the Period from February 1, 2010 through February 28, 2010 Filed by Official Committee of Unsecured Creditors. Objections due by 4/7/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibits A through D <u>3</u> Certificate of Service) (Skomorucha, Karen) (Entered: 03/18/2010)
03/18/2010		<u>649</u>	Affidavit/Declaration of Service re Notice of Filing Application re: Sixth Monthly Application of Nixon Peabody LLP, Counsel for the Debtors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred from February 1, 2010 Through February, 2010 (related document(s) <u>637</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 03/18/2010)
03/19/2010		<u>650</u>	Sixth Interim Application of Pepper Hamilton LLP for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred as Counsel to the Debtors for the Period February 1, 2010 through February 28, 2010 Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Objections due by 4/9/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibit B <u>4</u> Exhibit C <u>5</u> Exhibit D <u>6</u> Certificate of Service) (Meltzer, Evelyn) Modified docket text on 3/22/2010 (LMD). (Entered: 03/19/2010)
03/19/2010		<u>651</u>	Notice of Filing Application (related document(s) <u>650</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) Modified docket text on 3/22/2010 (LMD). (Entered: 03/19/2010)
03/19/2010		<u>652</u>	Affidavit of Service re 1) Certificate of No Objection Regarding Application for Order Pursuant to 11 U.S.C. §§ 105(a), 327(a), 328 and 330 and Bankruptcy Rule 2014 Authorizing the Employment and Retention of J.H. Cohn LLP as Professional for the Preparation of Income Tax Returns for 2009 and Form 1099; and 2) Certificate of No Objection Regarding Second Motion of the Debtors and Debtors-in-Possession for Entry of an Order Pursuant to Section 1121(d) of the Bankruptcy Code Extending Debtors Exclusive Periods Within Which to File and Solicit Acceptances of a Plan (related document(s) <u>638</u> , <u>639</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) Modified docket text on 3/22/2010 (LMD). (Entered: 03/19/2010)
03/22/2010		<u>653</u>	Debtor-In-Possession Monthly Operating Report for Filing Period February 1, 2010 through February 28, 2010 Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 03/22/2010)
03/22/2010		<u>654</u>	Affidavit/Declaration of Service re 1) Notice of Agenda of Matters Scheduled for Hearing on March 19, 2010 at 10:00 a.m. Eastern Time; 2) Notice of Amended Agenda of Matters Scheduled for Hearing on March 19, 2010 at 10:00 a.m. Eastern Time (Hearing Cancelled); and 3) Order Granting Application for Order Pursuant to 11 U.S.C. §§ 105(a), 327(a), 328 and 330 and Bankruptcy Rule 2014 Authorizing the Employment and Retention of J.H. Cohn LLP as Professional for the Preparation of Income Tax Returns for 2009 and Form 1099 (related document(s) <u>640</u> , <u>641</u> , <u>643</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 03/22/2010)

03/23/2010		<u>655</u>	Notice of Service <i>Notice of Supplemental Cure Resolution re Direct Technologies, LLC</i> (related document(s) <u>106, 121, 190, 223, 258, 389</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Exhibit A <u>2</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 03/23/2010)
03/23/2010		<u>656</u>	Affidavit/Declaration of Service <i>re Notice of Filing Application re: Sixth Interim Application of Pepper Hamilton LLP for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred as Counsel to the Debtors for the Period February 1, 2010 Through February 28, 2010</i> (related document(s) <u>651</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 03/23/2010)
03/25/2010		<u>657</u>	Certificate of No Objection <i>Regarding Fifth Interim Application of Pepper Hamilton LLP for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred as Counsel to the Debtors for the Period January 1, 2010 through January 31, 2010</i> (related document(s) <u>617</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 03/25/2010)
03/25/2010		<u>658</u>	Notice of Service <i>Notice of Cure Resolution re America One, LLC</i> (related document(s) <u>106, 121, 223, 258, 389</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Exhibit A <u>2</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 03/25/2010)
03/26/2010		<u>659</u>	Notice of Agenda of Matters Scheduled for Hearing Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 3/30/2010 at 10:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer, Evelyn) (Entered: 03/26/2010)
03/29/2010		<u>660</u>	Motion for 2004 Examination // <i>Omnibus Motion of the Official Committee of Unsecured Creditors for an Order Under Rule 2004 of the Federal Rules of Bankruptcy Procedure Authorizing Examinations of (I) John Martillo, (II) Marcelo Paladini, (III) Gustavo Ceballos and (IV) Andres Ordonez</i> Filed by Official Committee of Unsecured Creditors. Hearing scheduled for 4/23/2010 at 10:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 4/16/2010. (Attachments: <u>1</u> Notice <u>2</u> Proposed Form of Order <u>3</u> Certificate of Service) (Skomorucha, Karen) (Entered: 03/29/2010)
03/29/2010		<u>661</u>	Affidavit of Service <i>re Notice of Supplemental Cure Resolution</i> (related document(s) <u>655</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) Modified text to match docket image on 3/30/2010 (SDJ). (Entered: 03/29/2010)
03/30/2010		<u>662</u>	<b>Minutes of Hearing held on: 03/30/2010</b> <b>Subject:</b> TELEPHONIC HEARING: Newco Objection to Term B Lenders Subpoena. (vCal Hearing ID (108674)). (related document(s) <u>659</u> ) (SS) Additional attachment(s) added on 3/30/2010 (SS). (Entered: 03/30/2010)
03/30/2010		<u>663</u>	Notice of Agenda of Matters Scheduled for Hearing Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing

			scheduled for 4/1/2010 at 02:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Schanne, John) (Entered: 03/30/2010)
03/30/2010		<u>664</u>	Certificate of No Objection <i>Regarding Sale Motion for Order Approving Certain Purchase and Sale Agreement by Which the Debtors Seek to Sell Certain Equity Interests Pursuant to 11 U.S.C. Section 363</i> (related document(s) <u>625</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Exhibit A) (Schanne, John) (Entered: 03/30/2010)
03/31/2010		<u>665</u>	HEARING CANCELLED/RESCHEDULED. Amended Notice of Agenda of Matters Scheduled for Hearing. Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 4/1/2010 at 02:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Schanne, John) (Entered: 03/31/2010)
03/31/2010		<u>666</u>	Order Approving Certain Purchase and Sale Agreement by Which the Debtors Seek to Sell Certain Equity Interests (related document(s) <u>625</u> ) Order Signed on 3/30/2010. (SDJ) Modified text to add information on 3/31/2010 (SDJ). (Entered: 03/31/2010)
03/31/2010		<u>667</u>	Affidavit of Service <i>re 1) Certificate of No Objection Regarding Fifth Interim Application of Pepper Hamilton LLP for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred as Counsel to the Debtors for the Period January 1, 2010 Through January 31, 2010; and 2) Notice of Cure Resolution</i> (related document(s) <u>657, 658</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) Modified text to match docket image on 4/1/2010 (SDJ). (Entered: 03/31/2010)
04/01/2010		<u>668</u>	Notice of Agenda of Matters Scheduled for Hearing Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 4/5/2010 at 10:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer, Evelyn) (Entered: 04/01/2010)
04/01/2010		<u>669</u>	Affidavit/Declaration of Service <i>re Notice of Agenda of Matters Scheduled for Hearing on March 30, 2010 at 10:00 a.m. Eastern Time</i> (related document(s) <u>659</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 04/01/2010)
04/01/2010		<u>670</u>	Notice of Appearance <i>Amended Notice of Entry of Appearance and Demand for Notices and Papers</i> Filed by Wells Fargo Foothill, LLC. (Caloway, Mary) (Entered: 04/01/2010)
04/05/2010		<u>671</u>	<b>Minutes of Hearing held on: 04/05/2010</b> <b>Subject:</b> TELECONFERENCE: Newco Objection to Term B Lenders Subpoena. (vCal Hearing ID (111684)). (related document(s) <u>668</u> ) (SS) Additional attachment(s) added on 4/5/2010 (SS). (Entered: 04/05/2010)
04/05/2010		<u>672</u>	Notice of Agenda of Matters Scheduled for Hearing Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 4/9/2010 at 05:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer, Evelyn) (Entered: 04/05/2010)

04/05/2010		681	Claims Register in alphabetical and numerical order can be viewed upon request at the clerk's office. Filed by Kurtzman Carson Consultants LLC. (JRK) (Entered: 04/09/2010)
04/06/2010		<u>673</u>	Certificate of No Objection Regarding Sixth Monthly Application of CMDManagement Services LLC as Financial Advisor to the Debtors and Debtors-in-Possession for Compensation and Reimbursement of Expenses Incurred for the Period February 1, 2010 through February 28, 2010 (related document(s) <u>631</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 04/06/2010)
04/06/2010		<u>674</u>	Affidavit/Declaration of Service re 1) Notice of Agenda of Matters Scheduled for Hearing on April 1, 2010 at 2:00 p.m. Eastern Time; and 2) Certificate of No Objection Regarding Motion for Order Approving Certain Purchase and Sale Agreement by Which the Debtors Seek to Sell Certain Equity Interests Pursuant to 11 U.S.C. § 363 (related document(s) <u>663, 664</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 04/06/2010)
04/06/2010		<u>675</u>	Affidavit/Declaration of Service re 1) Notice of Amended Agenda of Matters Scheduled for Hearing on April 1, 2010 at 2:00 p.m. Eastern Time (Hearing Cancelled); and 2) Order Approving Certain Purchase and Sale Agreement by Which the Debtors Seek to Sell Certain Equity Interests Pursuant to 11 U.S.C. § 363 (related document(s) <u>665, 666</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 04/06/2010)
04/06/2010		<u>676</u>	Affidavit/Declaration of Service re Notice of Agenda of Matters Scheduled for Hearing on April 5, 2010 at 10:00 a.m. Eastern Time (related document(s) <u>668</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 04/06/2010)
04/07/2010		<u>677</u>	Certificate of No Objection Regarding Sixth Monthly Application of Nixon Peabody LLP, counsel for the Debtors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses incurred from February 1, 2010 through February 28, 2010 (related document(s) <u>636</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 04/07/2010)
04/08/2010		<u>678</u>	Affidavit/Declaration of Service re Notice of Agenda of Matters Scheduled for Hearing on April 9, 2010 at 5:00 p.m. Eastern Time (related document(s) <u>672</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 04/08/2010)
04/08/2010		<u>679</u>	Affidavit/Declaration of Service re Certificate of No Objection Regarding Sixth Monthly Application of CMDManagement Services LLC as Financial Advisor to the Debtors and Debtors-in-Possession for Compensation and Reimbursement of Expenses Incurred for the Period February 1, 2010 Through February 28, 2010 (related document(s) <u>673</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 04/08/2010)
04/08/2010		<u>680</u>	Certificate of No Objection Regarding the Sixth Monthly Application of Ashby & Geddes, P.A., as Delaware Counsel to the Official Committee of Unsecured Creditors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred for the Period of February 1, 2010 through



			<i>February 28, 2010</i> (related document(s) <a href="#">645</a> ) Filed by Official Committee of Unsecured Creditors. (Attachments: <a href="#">1</a> Certificate of Service) (Skomorucha, Karen) (Entered: 04/08/2010)
04/09/2010		<a href="#">682</a>	Certificate of No Objection <i>Regarding the Sixth Monthly Application of Jager Smith P.C. for Compensation for Services Rendered and Reimbursement of Expenses as Counsel to the Official Committee of Unsecured Creditors for the Period from February 1, 2010 through February 28, 2010</i> (related document(s) <a href="#">648</a> ) Filed by Official Committee of Unsecured Creditors. (Attachments: <a href="#">1</a> Certificate of Service) (Skomorucha, Karen) (Entered: 04/09/2010)
04/09/2010		<a href="#">683</a>	<b>Minutes of Hearing held on: 04/09/2010</b> <b>Subject:</b> TELEPHONIC – Status Conference. (vCal Hearing ID (111841)). (related document(s) <a href="#">672</a> ) (SS) Additional attachment(s) added on 4/9/2010 (SS). (Entered: 04/09/2010)
04/12/2010		<a href="#">684</a>	Application for Compensation <i>Seventh Monthly Application of CMD Management Services LLC as Financial Advisor to the Debtors and Debtors – in – Possession for Compensation and Reimbursement of Expenses Incurred for the Period March 1, 2010 through March 31, 2010</i> Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Objections due by 5/3/2010. (Attachments: <a href="#">1</a> Notice <a href="#">2</a> Exhibit A <a href="#">3</a> Exhibit B <a href="#">4</a> Exhibit C <a href="#">5</a> Certificate of Service) (Meltzer, Evelyn) (Entered: 04/12/2010)
04/12/2010		<a href="#">685</a>	Notice of Service <i>Notice of Filing Application</i> (related document(s) <a href="#">684</a> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 04/12/2010)
04/12/2010		<a href="#">686</a>	Application for Compensation <i>Seventh Monthly Application of Jager Smith P.C. for Compensation for Services Rendered and Reimbursement of Expenses as Counsel to the Official Committee of Unsecured Creditors for the Period From March 1, 2010 Through March 31, 2010</i> Filed by Official Committee of Unsecured Creditors. Objections due by 5/3/2010. (Attachments: <a href="#">1</a> Notice <a href="#">2</a> Exhibit A <a href="#">3</a> Exhibit B <a href="#">4</a> Exhibit C <a href="#">5</a> Exhibit D <a href="#">6</a> Certificate of Service) (Skomorucha, Karen) (Entered: 04/12/2010)
04/13/2010		<a href="#">687</a>	Interim Application for Compensation // <i>Second Interim Application of Jager Smith P.C. for Compensation for Services Rendered and Reimbursement of Expenses as Counsel to the Unsecured Creditors Committee for the Period of December 1, 2009 through February 28, 2010</i> (related document(s) <a href="#">539</a> , <a href="#">592</a> , <a href="#">648</a> ) Filed by Official Committee of Unsecured Creditors. Hearing scheduled for 5/20/2010 at 02:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 5/13/2010. (Attachments: <a href="#">1</a> Notice <a href="#">2</a> Certificate of Service) (Skomorucha, Karen) (Entered: 04/13/2010)
04/13/2010		<a href="#">688</a>	Interim Application for Compensation // <i>Second Interim Fee Application of Ashby &amp; Geddes, P.A. for the Period of December 1, 2009 through February 28, 2010</i> (related document(s) <a href="#">572</a> , <a href="#">610</a> , <a href="#">645</a> ) Filed by Official Committee of Unsecured Creditors. Hearing scheduled for 5/20/2010 at 02:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 5/13/2010. (Attachments: <a href="#">1</a> Notice <a href="#">2</a> Certificate of Service) (Skomorucha, Karen) (Entered: 04/13/2010)

04/13/2010		<u>689</u>	Certificate of No Objection Regarding Sixth Interim Application of Pepper Hamilton LLP for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred as Counsel to the Debtors for the Period February 1, 2010 through February 28, 2010 (related document(s) <u>650</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 04/13/2010)
04/13/2010		<u>690</u>	Affidavit of Service re Certificate of No Objection Regarding Sixth Monthly Application of Nixon Peabody LLP, Counsel for the Debtors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred from February 1, 2010 Through February 28, 2010 (related document(s) <u>677</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) Modified text to add information on 4/15/2010 (SDJ). (Entered: 04/13/2010)
04/14/2010		<u>691</u>	Application for Compensation //Third Monthly Fee Application of Deloitte Financial Advisory Services LLP., Financial Advisors to the Official Committee of Unsecured Creditors, for Compensation Incurred for the Period from December 1, 2009 through February 28, 2010 Filed by Official Committee of Unsecured Creditors. Objections due by 5/4/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibits A through E <u>3</u> Certificate of Service) (Skomorucha, Karen) (Entered: 04/14/2010)
04/14/2010		<u>692</u>	Interim Application for Compensation //Second Interim Application of Deloitte Financial Advisory Services LLP., Financial Advisors to the Official Committee of Unsecured Creditors, for Compensation Incurred for the Period from December 1, 2009 through February 28, 2010 (related document(s) <u>691</u> ) Filed by Official Committee of Unsecured Creditors. Hearing scheduled for 5/20/2010 at 02:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 5/13/2010. (Attachments: <u>1</u> Notice <u>2</u> Proposed Form of Order <u>3</u> Certificate of Service) (Skomorucha, Karen) (Entered: 04/14/2010)
04/14/2010		<u>693</u>	Application for Compensation Second Quarterly Fee Application Request of CMDManagement Services LLC as Financial Advisors to the Debtors (related document(s) <u>534, 588, 631</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 5/20/2010 at 02:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer, Evelyn) (Entered: 04/14/2010)
04/14/2010		<u>694</u>	Application for Compensation Second Quarterly Fee Application Request of Nixon Peabody LLP as Co-Counsel to the Debtors (related document(s) <u>555, 595, 636</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 5/20/2010 at 02:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer, Evelyn) (Entered: 04/14/2010)
04/14/2010		<u>695</u>	Application for Compensation Second Quarterly Fee Application Request of Pepper Hamilton LLP as Co-Counsel to the Debtors (related document(s) <u>567, 617, 650</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 5/20/2010 at 02:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer, Evelyn) (Entered: 04/14/2010)

04/14/2010		<u>696</u>	Debtor-In-Possession Monthly Operating Report for Filing Period March 1, 2010 through March 31, 2010 Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 04/14/2010)
04/15/2010		<u>697</u>	Motion to Approve <i>Proposed Cured Disbursements to Certain Vendors</i> Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 5/20/2010 at 02:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 5/7/2010. (Attachments: <u>1</u> Notice <u>2</u> Schedule A <u>3</u> Proposed Form of Order) (Meltzer, Evelyn) (Entered: 04/15/2010)
04/15/2010		<u>698</u>	Affidavit/Declaration of Service <i>re Notice of Filing Application re: Seventh Monthly Application of CMD Management Services LLC as Financial Advisor to the Debtors and Debtors-in-Possession for Compensation and Reimbursement of Expenses Incurred for the Period March 1, 2010 Through March 31, 2010</i> (related document(s) <u>685</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 04/15/2010)
04/16/2010		<u>699</u>	Certification of Counsel <i>Regarding Omnibus Motion of the Official Committee of Unsecured Creditors for an Order Under Rule 2004 of the Federal Rules of Bankruptcy Procedure Authorizing Examinations of (I) John Martillo, (II) Marcelo Paladini, (III) Gustavo Ceballos and (IV) Andres Ordonez</i> (related document(s) <u>660</u> ) Filed by Official Committee of Unsecured Creditors. (Attachments: <u>1</u> Exhibit A-Proposed Form of Order <u>2</u> Certificate of Service) (Skomorucha, Karen) (Entered: 04/16/2010)
04/16/2010		<u>700</u>	Certification of Counsel <i>Regarding Third Stipulated Order Amending Final Order (I) Authorizing Use Of Cash Collateral, (II) Authorizing Postpetition Financing, (III) Granting Senior Priming Liens And Superpriority Claims, And (IV) Granting Adequate Protection To The Prepetition Secured Parties</i> (related document(s) <u>11, 281, 424, 590</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Exhibit <u>2</u> Exhibit (A to proposed order)) (Schanne, John) (Entered: 04/16/2010)
04/19/2010		<u>701</u>	Order (THIRD STIPULATED) Amending Final Order (I) Authorizing Use Of Cash Collateral, (II) Authorizing Postpetition Financing, (III) Granting Senior Priming Liens And Superpriority Claims, And (IV) Granting Adequate Protection To The Prepetition Secured Parties. (related document(s) <u>11, 281, 424, 590, 700</u> ) Order Signed on 4/19/2010. (Attachments: <u>1</u> Exhibit A) (LCN) (Entered: 04/19/2010)
04/19/2010		<u>702</u>	Order (AGREED) Authorizing Official Committee of Unsecured Creditors to Conduct Examination of John Martillo. (related document(s) <u>660</u> ) Order Signed on 4/19/2010. (LCN) (Entered: 04/19/2010)
04/19/2010		<u>703</u>	Affidavit/Declaration of Service <i>Regarding Agreed Order Authorizing Official Committee of Unsecured Creditors to Conduct Examination of John Martillo</i> (related document(s) <u>702</u> ) Filed by Official Committee of Unsecured Creditors. (Skomorucha, Karen) (Entered: 04/19/2010)
04/19/2010		<u>704</u>	

			Application for Compensation <i>Seventh Monthly Application of Nixon Peabody LLP, counsel for the Debtors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses incurred from March 1, 2010 through March 31, 2010</i> Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Objections due by 5/10/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibit B <u>4</u> Exhibit C <u>5</u> Exhibit D <u>6</u> Certificate of Service) (Schanne, John) (Entered: 04/19/2010)
04/19/2010		<u>705</u>	Notice of Service <i>Notice of Filing Application</i> (related document(s) <u>704</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Schanne, John) (Entered: 04/19/2010)
04/19/2010		<u>706</u>	Affidavit/Declaration of Service <i>re Certificate of No Objection Regarding Sixth Interim Application of Pepper Hamilton LLP for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred as Counsel to the Debtors for the Period February 1, 2010 Through February 28, 2010</i> (related document(s) <u>689</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 04/19/2010)
04/19/2010		<u>707</u>	Affidavit/Declaration of Service <i>re Documents Served on April 14, 2010</i> (related document(s) <u>693</u> , <u>694</u> , <u>695</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 04/19/2010)
04/19/2010		<u>708</u>	Affidavit/Declaration of Service <i>re Motion to Approve Proposed Cure Disbursements to Certain Vendors</i> (related document(s) <u>697</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 04/19/2010)
04/20/2010		<u>709</u>	Certification of Counsel <i>Regarding Omnibus Motion of the Official Committee of Unsecured Creditors for an Order Under Rule 2004 of the Federal Rules of Bankruptcy Procedure Authorizing Examinations of (I) John Martillo, (II) Marcelo Paladini, (III) Gustavo Ceballos and (IV) Andres Ordonez</i> (related document(s) <u>660</u> ) Filed by Official Committee of Unsecured Creditors. (Attachments: <u>1</u> Exhibit A—Proposed Form of Order <u>2</u> Exhibit B—Blackline Order <u>3</u> Certificate of Service) (Skomorucha, Karen) (Entered: 04/20/2010)
04/20/2010		<u>710</u>	Application for Compensation <i>Notice of Amended Second Quarterly Fee Application Request of Nixon Peabody LLP as Co-Counsel to the Debtors</i> (related document(s) <u>694</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 5/20/2010 at 02:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer, Evelyn) (Entered: 04/20/2010)
04/20/2010		<u>711</u>	HEARING CANCELLED/RESCHEDULED. Notice of Agenda of Matters Scheduled for Hearing. Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 4/23/2010 at 10:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer, Evelyn) (Entered: 04/20/2010)
04/20/2010		<u>712</u>	Certification of Counsel <i>Regarding Order Setting Omnibus Hearing Dates</i> Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Exhibit A) (Meltzer, Evelyn) (Entered: 04/20/2010)

04/21/2010		713	<b>Virtual Minutes of: 04/23/2010</b> <b>Subject:</b> CONFIRMATION & OMNIBUS HEARING. <b>Appearances:</b> NONE. <b>Proceedings:</b> VACATED: COC filed – Order Signed. (vCal Hearing ID (109908)). (related document(s) <u>711</u> ) (SS) (Entered: 04/21/2010)
04/21/2010		<u>714</u>	Order (AGREED) Authorizing Official Committee of Unsecured Creditors to Conduct Examination of (I) Marcelo Paladini, (II) Gustavo Ceballos, and (III) Andres Ordonez (related document(s) <u>660</u> ) Order Signed on 4/21/2010. (TAS) (Entered: 04/21/2010)
04/21/2010		<u>715</u>	Order Setting Omnibus Hearing Dates. All hearings will be held at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware (Related document(s) <u>712</u> ). Omnibus Hearings scheduled for 7/14/2010 at 10:30 AM., 8/24/2010 at 02:30 PM., 9/21/2010 at 02:30 PM. Order Signed on 4/21/2010. (TAS) (Entered: 04/21/2010)
04/21/2010		<u>716</u>	Application for Compensation <i>Seventh Interim Application of Pepper Hamilton LLP for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred as Counsel to the Debtors for the Period March 1, 2010 through March 31, 2010</i> Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Objections due by 5/12/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit <u>A3</u> Exhibit <u>B4</u> Exhibit <u>C5</u> Exhibit <u>D6</u> Certificate of Service) (Stratton, David) (Entered: 04/21/2010)
04/21/2010		<u>717</u>	Notice of Service <i>Notice of Filing Application</i> (related document(s) <u>716</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Stratton, David) (Entered: 04/21/2010)
04/22/2010		<u>718</u>	Motion for 2004 Examination // <i>Second Omnibus Motion of the Official Committee of Unsecured Creditors for an Order Under Rule 2004 of the Federal Rules of Bankruptcy Procedure Authorizing Examinations of (I) Wall &amp; Associates CPA, (II) Capossela Cohen, LLC and (III) J.H. Cohen</i> Filed by Official Committee of Unsecured Creditors. Hearing scheduled for 5/20/2010 at 02:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 5/13/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit <u>A3</u> Certificate of Service) (Skomorucha, Karen) (Entered: 04/22/2010)
04/22/2010		<u>719</u>	Motion to Allow // <i>Motion to Enforce Sale Order and to Compel Debtors to Cause to Be Released from Escrow Certain EP Cure Costs</i> (related document(s) <u>13</u> , <u>106</u> , <u>121</u> , <u>222</u> , <u>258</u> , <u>389</u> ) Filed by Cynergy Holdings, LLC. Hearing scheduled for 5/20/2010 at 02:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 5/10/2010. (Attachments: <u>1</u> Schedule <u>A2</u> Proposed Form of Order <u>3</u> Notice) (Arban, Brian) (Entered: 04/22/2010)
04/22/2010		<u>720</u>	Affidavit/Declaration of Service <i>re Certification of Counsel Regarding Third Stipulated Order Amending Final Order (I) Authorizing Use of Cash Collateral, (II) Authorizing Postpetition Financing, (III) Granting Senior Priming Liens and Superpriority Claims, and (IV) Granting Adequate Protection to the Prepetition Secured Parties</i> (related document(s) <u>700</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 04/22/2010)

04/23/2010		<u>721</u>	Certificate of Service ( <i>Motion to Enforce Sale Order and to Compel Debtors to Cause to Be Released from Escrow Certain EP Reserve Cure Costs</i> ) (related document(s) <u>719</u> ) Filed by Cynergy Holdings, LLC. (Arban, Brian) (Entered: 04/23/2010)
04/23/2010		<u>722</u>	Affidavit/Declaration of Service <i>re 1) Third Stipulated Order Amending Final Order (I) Authorizing Use of Cash Collateral, (II) Authorizing Postpetition Financing, (III) Granting Senior Priming Liens and Superpriority Claims, and (IV) Granting Adequate Protection to the Prepetition Secured Parties; 2) Notice of Filing Application re: Seventh Monthly Application of Nixon Peabody LLP, Counsel for the Debtors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred from March 1, 2010 Through March 31, 2010</i> (related document(s) <u>701, 705</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 04/23/2010)
04/26/2010		<u>723</u>	Affidavit/Declaration of Service <i>re Documents Served on April 20, 2010</i> (related document(s) <u>710, 711, 712</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 04/26/2010)
04/27/2010		<u>724</u>	Affidavit/Declaration of Service <i>Regarding Agreed Order Authorizing Official Committee of Unsecured Creditors to Conduct Examination of (I) Marcelo Paladini, (II) Gustavo Ceballos, and (III) Andres Ordonez</i> (related document(s) <u>714</u> ) Filed by Official Committee of Unsecured Creditors. (Skomorucha, Karen) (Entered: 04/27/2010)
04/27/2010		<u>725</u>	Affidavit/Declaration of Service <i>re 1) Order Setting Omnibus Hearing Dates; and 2) Notice of Filing Application re: Seventh Interim Application of Pepper Hamilton LLP for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred as Counsel to the Debtors for the Period March 1, 2010 Through March 31, 2010</i> (related document(s) <u>715, 717</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 04/27/2010)
04/28/2010		<u>726</u>	Notice of Appearance <i>and Request for Service of All Notices and Documents</i> Filed by Andres Ordonez. (Attachments: <u>1</u> Certificate of Service) (Brown-Edwards, Theresa) (Entered: 04/28/2010)
04/28/2010		<u>727</u>	Application for Compensation // <i>Seventh Monthly Application of Ashby &amp; Geddes, P.A., as Delaware Counsel to the Official Committee of Unsecured Creditors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred for the Period of March 1, 2010 through March 31, 2010</i> Filed by Official Committee of Unsecured Creditors. Objections due by 5/18/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit <u>A3</u> Certificate of Service) (Taylor, Gregory) (Entered: 04/28/2010)
05/04/2010		<u>728</u>	HEARING CANCELLED/RESCHEDULED. Notice of Agenda of Matters Scheduled for Hearing. Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 5/6/2010 at 09:30 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer, Evelyn) (Entered: 05/04/2010)
05/05/2010		<u>729</u>	Affidavit/Declaration of Service <i>re Notice of Agenda of Matters Scheduled for Hearing on May 6, 2010 at 9:30 a.m. Eastern Time</i>

			<i>(Hearing Cancelled)</i> (related document(s) <a href="#">728</a> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 05/05/2010)
05/05/2010		<a href="#">730</a>	Certificate of No Objection <i>Regarding the Seventh Monthly Application of Jager Smith P.C. for Compensation for Services Rendered and Reimbursement of Expenses as Counsel to the Official Committee of Unsecured Creditors for the Period From March 1, 2010 Through March 31, 2010</i> (related document(s) <a href="#">686</a> ) Filed by Official Committee of Unsecured Creditors. (Attachments: <a href="#">1</a> Certificate of Service) (Skomorucha, Karen) (Entered: 05/05/2010)
05/06/2010		<a href="#">731</a>	Certificate of No Objection <i>Regarding Seventh Monthly Application of CMD Management Services LLC as Financial Advisor to the Debtors and Debtors-in-Possession for Compensation and Reimbursement of Expenses Incurred for the Period March 1, 2010 through March 31, 2010</i> (related document(s) <a href="#">684</a> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 05/06/2010)
05/06/2010		<a href="#">732</a>	Certificate of No Objection <i>Regarding Third Monthly Fee Application of Deloitte Financial Advisory Services LLP., Financial Advisors to the Official Committee of Unsecured Creditors, for Compensation Incurred for the Period from December 1, 2009 through February 28, 2010</i> (related document(s) <a href="#">691</a> ) Filed by Official Committee of Unsecured Creditors. (Attachments: <a href="#">1</a> Certificate of Service) (Skomorucha, Karen) (Entered: 05/06/2010)
05/10/2010		<a href="#">733</a>	Response <i>Debtors' Opposition to Motion to Enforce Sale Order and Compel Debtors to Cause to be Released from Escrow Certain EP Reserve Cure Costs</i> (related document(s) <a href="#">13</a> , <a href="#">106</a> , <a href="#">121</a> , <a href="#">222</a> , <a href="#">258</a> , <a href="#">389</a> , <a href="#">719</a> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al. (Attachments: <a href="#">1</a> Schedule <a href="#">12</a> Exhibit A – Declaration <a href="#">3</a> Certificate of Service) (Meltzer, Evelyn) (Entered: 05/10/2010)
05/10/2010		<a href="#">734</a>	Limited Objection <i>Of Tribul Merchant Services, LLC, Tribul LLC, And Second Source Funding LLC To Motion To Enforce Sale Order And To Compel Debtors To Cause To Be Released From Escrow Certain Reserve Cure Costs</i> (related document(s) <a href="#">719</a> ) Filed by Tribul Merchant Services, LLC, Tribul LLC, and Second Source Funding LLC (Attachments: <a href="#">1</a> Certificate of Service <a href="#">2</a> Service List) (Miller, Curtis) (Entered: 05/10/2010)
05/10/2010		<a href="#">735</a>	Affidavit of Service <i>re Certificate of No Objection Regarding Seventh Monthly Application of CMD Management Services LLC as Financial Advisor to the Debtors and Debtors-in-Possession for Compensation and Reimbursement of Expenses Incurred for the Period March 1, 2010 Through March 31, 2010</i> (related document(s) <a href="#">731</a> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) Modified text to match docket image on 5/11/2010 (SDJ). (Entered: 05/10/2010)
05/11/2010		<a href="#">736</a>	Certificate of No Objection <i>Regarding Motion to Approve Proposed Cure Disbursements to Certain Vendors</i> (related document(s) <a href="#">13</a> , <a href="#">106</a> , <a href="#">121</a> , <a href="#">222</a> , <a href="#">258</a> , <a href="#">389</a> , <a href="#">697</a> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <a href="#">1</a> Exhibit A) (Meltzer, Evelyn) (Entered: 05/11/2010)
05/11/2010		<a href="#">737</a>	

			Monthly Application for Compensation of <i>Nixon Peabody LLP, counsel for the Debtors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses</i> for the period <i>April 1, 2010 to April 30, 2010 (Eighth)</i> Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Objections due by 6/1/2010. (Attachments: <u>1</u> Exhibit <u>A2</u> Exhibit <u>B3</u> Exhibit <u>C4</u> Exhibit <u>D5</u> Notice <u>6</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 05/11/2010)
05/11/2010		<u>738</u>	Notice of Filing Application (related document(s) <u>737</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) Modified text to match docket image on 5/12/2010 (SDJ). (Entered: 05/11/2010)
05/12/2010		<u>739</u>	Monthly Application for Compensation of <i>Jager Smith P.C.</i> for the period <i>April 1, 2010 to April 30, 2010</i> Filed by Official Committee of Unsecured Creditors. Objections due by 6/1/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit <u>A3</u> Exhibit <u>B-1 – B-44</u> Exhibit <u>C5</u> Exhibit <u>D6</u> Certificate of Service) (Skomorucha, Karen) (Entered: 05/12/2010)
05/14/2010		<u>740</u>	Affidavit of Service <i>re 1)Certificate of No Objection Regarding Motion to Approve Proposed Cure Disbursements to Certain Vendors; and 2) Notice of Filing Application re: Eighth Monthly Application of Nixon Peabody LLP, Counsel for the Debtors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred from April 1, 2010 Through April 30, 2010</i> (related document(s) <u>736, 738</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) Modified text to match docket image on 5/17/2010 (SDJ). (Entered: 05/14/2010)
05/17/2010		<u>741</u>	Application for Compensation of ( <i>Eighth Monthly Application of CMDManagement Services LLC as Financial Advisor to the Debtors and Debtors-in-Possession for Compensation and Reimbursement of Expenses Incurred</i> for the period <i>April 1, 2010 to April 30, 2010</i> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Objections due by 6/2/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit <u>A3</u> Exhibit <u>B4</u> Exhibit <u>C5</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 05/17/2010)
05/17/2010		<u>742</u>	Notice of Filing Application (related document(s) <u>741</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) Modified text to match docket image on 5/18/2010 (SDJ). (Entered: 05/17/2010)
05/17/2010		<u>743</u>	Certificate of No Objection <i>Regarding Seventh Interim Application Of Pepper Hamilton LLP For Allowance Of Compensation For Services Rendered And Reimbursement Of Expenses Incurred As Counsel To The Debtors For The Period March 1, 2010 Through March 31, 2010</i> (related document(s) <u>716</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 05/17/2010)
05/17/2010		<u>744</u>	Certificate of No Objection <i>Regarding Seventh Monthly Application Of Nixon Peabody LLP, Counsel For The Debtors, For Allowance Of Compensation For Services Rendered And Reimbursement Of Expenses Incurred From March 1, 2010 Through March 31, 2010</i> (related document(s) <u>704</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 05/17/2010)



05/18/2010		<u>745</u>	Purchaser's Reply to Debtors' Opposition to Motion to Enforce the Sale Order and to Compel Debtors to Cause to be Released from Escrow Certain EP Reserve Cure Costs (related document(s) <u>13, 106, 121, 222, 258, 389, 719, 733, 734</u> ) Filed by Cynergy Holdings, LLC (Attachments: <u>1</u> Exhibit A – Cure Notice) (Leonhardt, Scott) Modified text to match docket image on 5/18/2010 (SDJ). (Entered: 05/18/2010)
05/18/2010		<u>746</u>	Notice of Agenda of Matters Scheduled for Hearing Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 5/20/2010 at 02:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Attachments: <u>1</u> Exhibit A) (Meltzer, Evelyn) (Entered: 05/18/2010)
05/19/2010		<u>747</u>	Certification of Counsel <i>Regarding Second Omnibus Motion of the Official Committee of Unsecured Creditors for an Order Under Rule 2004 of the Federal Rules of Bankruptcy Procedure Authorizing Examinations of (I) Wall &amp; Associates CPA, (II) Capossela Cohen, LLC and (III) J.H. Cohen, LLP</i> (related document(s) <u>718</u> ) Filed by Official Committee of Unsecured Creditors. (Attachments: <u>1</u> Exhibit A–Proposed Order with Respect to Wall & Associates CPA <u>2</u> Exhibit B–Proposed Order with Respect to Capossela Cohen, LLC <u>3</u> Exhibit C–Proposed Order with Respect to J.H. Cohen, LLP <u>4</u> Certificate of Service) (Skomorucha, Karen) (Entered: 05/19/2010)
05/19/2010		<u>748</u>	Motion Pursuant to Del.Bankr.LR 9006–1(d) for Leave to File Debtors' Response to Reply of Purchasers to Debtors' Opposition to Motion to Enforce Sale Order and Compel Debtors to Cause to Be Released from Escrow Certain EP Reserve Cure Costs Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 5/20/2010 at 02:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Attachments: <u>1</u> Exhibit A <u>2</u> Proposed Form of Order <u>3</u> Certificate of Service) (Meltzer, Evelyn) Modified text to match docket image on 5/20/2010 (SDJ). (Entered: 05/19/2010)
05/19/2010		<u>749</u>	Amended Notice of Agenda of Matters Scheduled for Hearing Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 5/20/2010 at 02:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Attachments: <u>1</u> Exhibit A) (Meltzer, Evelyn) (Entered: 05/19/2010)
05/19/2010		<u>750</u>	Order Approving Proposed Cure Disbursements to Certain Vendors (related document(s) <u>13, 106, 121, 222, 258, 389, 697, 736</u> ) Order Signed on 5/18/2010. (Attachments: <u>1</u> Exhibit –Schedule –A) (SDJ) Modified text to add information on 5/19/2010 (SDJ). (Entered: 05/19/2010)
05/19/2010		<u>751</u>	Order Authorizing Official Committee of Unsecured Creditors to Conduct Examination of Wall & Associates CPA Pursuant to Rule 2004 of the Federal Rules of Bankruptcy Procedure (related document(s) <u>718</u> ) Order Signed on 5/19/2010. (TAS) (Entered: 05/19/2010)
05/19/2010		<u>752</u>	Order Authorizing Official Committee of Unsecured Creditors to Conduct Examination of Capossela Cohen, LLC Pursuant to Rule 2004 of the Federal Rules of Bankruptcy Procedure (related document(s) <u>718</u> ) Order Signed on 5/19/2010. (TAS) (Entered: 05/19/2010)

			05/19/2010)
05/19/2010		<u>753</u>	Order Authorizing Official Committee of Unsecured Creditors to Conduct Examination of J.H. Cohn, LLP Pursuant to Rule 2004 of the Federal Rules of Bankruptcy Procedure (related document(s) <u>718</u> ) Order Signed on 5/19/2010. (TAS) (Entered: 05/19/2010)
05/19/2010		<u>754</u>	Debtor-In-Possession Monthly Operating Report for Filing Period April 1, 2010 – April 30, 2010 Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> (Monthly Operating Report-Part 1) <u>2</u> (Monthly Operating Report – Part 2) <u>3</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 05/19/2010)
05/20/2010		<u>755</u>	Affidavit of Service. (related document(s) <u>751, 752, 753</u> ) Filed by Official Committee of Unsecured Creditors. (Skomorucha, Karen) Modified docket text on 5/21/2010 (LMD). (Entered: 05/20/2010)
05/20/2010		<u>756</u>	<b>Minutes of Hearing held on: 05/20/2010</b> <b>Subject:</b> OMNIBUS & FEE APPLICATIONS HEARING. (vCal Hearing ID (109909)). (related document(s) <u>749</u> ) (SS) Additional attachment(s) added on 5/20/2010 (SS). (Entered: 05/20/2010)
05/20/2010		<u>757</u>	Omnibus Order Authorizing Allowance of Fees and Reimbursement of Expenses Requested in Second Quarterly Fee Applications of Debtors' and Committee's Professionals. (related document(s) <u>687, 688, 692, 693, 695, 710</u> ) Signed on 5/20/2010. (Attachments: <u>1</u> Exhibit A) (VIB) (Entered: 05/20/2010)
05/20/2010		<u>758</u>	Certificate of No Objection <i>Regarding the Seventh Monthly Application of Ashby &amp; Geddes, P.A., as Delaware Counsel to the Official Committee of Unsecured Creditors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred for the Period of March 1, 2010 through March 31, 2010</i> (related document(s) <u>727</u> ) Filed by Official Committee of Unsecured Creditors. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 05/20/2010)
05/21/2010		<u>759</u>	Affidavit of Service re Documents Served on May 17, 2010. (related document(s) <u>742, 743, 744</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) Modified docket text on 5/24/2010 (LMD). (Entered: 05/21/2010)
05/24/2010		<u>760</u>	Affidavit/Declaration of Service <i>re Notice of Agenda of Matters Scheduled for Hearing on May 20, 2010 at 2:00 p.m. Eastern Time</i> (related document(s) <u>746</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 05/24/2010)
05/25/2010		<u>761</u>	Affidavit/Declaration of Service <i>re Notice of Amended Agenda of Matters Scheduled for Hearing on May 20, 2010 at 2:00 p.m. Eastern Time</i> (related document(s) <u>749</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 05/25/2010)
05/26/2010		<u>762</u>	Third Motion to Extend Exclusivity Period for Filing a Chapter 11 Plan and Disclosure Statement Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 6/23/2010 at 10:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by

			6/14/2010. (Attachments: <u>1</u> Notice <u>2</u> Proposed Form of Order) (Meltzer, Evelyn) (Entered: 05/26/2010)
05/26/2010		<u>763</u>	Monthly Application for Compensation of <i>Ashby &amp; Geddes, P.A., Delaware Counsel to the Official Committee of Unsecured Creditors</i> for the period <i>April 1, 2010 to April 30, 2010</i> Filed by Official Committee of Unsecured Creditors. Objections due by 6/15/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit <u>A3</u> Certificate of Service) (Skomorucha, Karen) (Entered: 05/26/2010)
05/26/2010		<u>764</u>	Affidavit/Declaration of Service <i>re Omnibus Order Authorizing Allowance of Fees and Reimbursement of Expenses Requested in Second Quarterly Fee Applications of Debtors' and Committee's Professionals</i> (related document(s) <u>757</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 05/26/2010)
05/28/2010		<u>765</u>	Affidavit <i>Fourth Supplemental Verified Statement Of David B. Stratton In Support Of Application Requesting Entry Of An Order Under Sections 327(A), 328(A) And 329 Of The Bankruptcy Code And Bankruptcy Rules 2014, 2016 And 5002 Authorizing Employment And Retention Of</i> (related document(s) <u>16</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Stratton, David) (Entered: 05/28/2010)
06/01/2010		<u>766</u>	Affidavit/Declaration of Service <i>re Third Motion of the Debtors and Debtors-in-Possession for Entry of an Order Pursuant to Section 1121(d) of the Bankruptcy Code Extending Debtors Exclusive Periods Within Which to File and Solicit Acceptances of a Plan</i> (related document(s) <u>762</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 06/01/2010)
06/02/2010		<u>767</u>	Certification of Counsel <i>Regarding Agreed Order Authorizing the Debtors to Release from Escrow Certain EP Reserve Cure Costs</i> (related document(s) <u>719, 733, 734, 745</u> ) Filed by Cynergy Holdings, LLC. (Attachments: <u>1</u> Proposed Form of Order) (Leonhardt, Scott) (Entered: 06/02/2010)
06/02/2010		<u>768</u>	Order Authorizing the Debtors to Release from Escrow Certain Undisputed EP Reserve Cure Costs (related document(s) <u>13, 106, 121, 222, 258, 389, 719, 733, 734, 745, 748</u> ) Order Signed on 6/2/2010. (TAS) (Entered: 06/02/2010)
06/03/2010		<u>769</u>	Certification of Counsel <i>Regarding Order Approving Amendment to Stipulation</i> (related document(s) <u>409, 490, 633</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Exhibit A – Proposed Order <u>2</u> Exhibit B – Exhibits to Proposed Order) (Meltzer, Evelyn) (Entered: 06/03/2010)
06/03/2010		<u>770</u>	Certificate of No Objection <i>Regarding Eighth Monthly Application of Nixon Peabody LLP, Counsel for the Debtors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred from April 1, 2010 through April 30, 2010</i> (related document(s) <u>737</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 06/03/2010)
06/03/2010		<u>771</u>	Certificate of No Objection <i>Regarding Eighth Monthly Application for Compensation of Jager Smith P.C. for the period April 1, 2010 to April 30, 2010</i> (related document(s) <u>739</u> ) Filed by Official Committee of Unsecured Creditors. (Attachments: <u>1</u> Certificate of

			Service) (Skomorucha, Karen) (Entered: 06/03/2010)
06/03/2010		<u>772</u>	Affidavit/Declaration of Service <i>re Fourth Supplemental Verified Statement of David B. Stratton in Support of Application Requesting Entry of an Order Under Sections 327(a), 328(a) and 329 of the Bankruptcy Code and Bankruptcy Rules 2014, 2016 and 5002 Authorizing Employment and Retention of Pepper Hamilton LLP as Counsel for Debtors</i> (related document(s) <u>765</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 06/03/2010)
06/04/2010		<u>773</u>	Order Approving Amendment to Stipulation (related document(s) <u>490, 633, 769</u> ) Order Signed on 6/4/2010. (Attachments: <u>1</u> Exhibit 1) (JNP) (Entered: 06/04/2010)
06/04/2010		<u>774</u>	Certificate of No Objection <i>Regarding Eighth Monthly Application of CMD Management Services LLC as Financial Advisor to the Debtors and Debtors-In-Possession for Compensation and Reimbursement of Expenses Incurred for the Period April 1, 2010 through April 30, 2010</i> (related document(s) <u>741</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 06/04/2010)
06/10/2010		<u>775</u>	Notice of Service <i>Notice of Cure Resolution re: Process America</i> (related document(s) <u>106, 121, 223, 258, 389</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Exhibit A – Stipulation <u>2</u> Schedule A <u>3</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 06/10/2010)
06/10/2010		<u>776</u>	Affidavit/Declaration of Service <i>re Documents Served on June 3, 2010</i> (related document(s) <u>769, 770</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 06/10/2010)
06/10/2010		<u>777</u>	Affidavit/Declaration of Service <i>re Documents Served on June 4, 2010</i> (related document(s) <u>773, 774</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 06/10/2010)
06/11/2010		<u>778</u>	Minute Sheet 341 Meeting Held <i>On October 23, 2009</i> Filed by United States Trustee. (United States Trustee) (Entered: 06/11/2010)
06/11/2010		<u>779</u>	Application for Compensation of <i>CMD Management Services LLC as Financial Advisor to the Debtors and Debtors-in-Possession</i> for the period <i>May 1, 2010 to May 31, 2010</i> Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Objections due by 7/2/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit <u>3</u> Exhibit B <u>4</u> Exhibit C <u>5</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 06/11/2010)
06/11/2010		<u>780</u>	Notice of Filing Application (related document(s) <u>779</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) Modified text to match docket image on 6/14/2010 (SDJ). (Entered: 06/11/2010)
06/14/2010		<u>781</u>	Application for Compensation of <i>Nixon Peabody LLP, counsel for the Debtors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses (Ninth Monthly)</i> for the period <i>May 1, 2010 to May 31, 2010</i> Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Objections due by 7/6/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibit B <u>4</u> Exhibit C <u>5</u> Exhibit

			D6 Certificate of Service) (Meltzer, Evelyn) (Entered: 06/14/2010)
06/14/2010		<u>782</u>	Notice of Service ( <i>Notice of Filing Application</i> ) (related document(s) <u>781</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 06/14/2010)
06/15/2010		<u>783</u>	Application for Compensation of <i>Jager Smith P.C., Counsel to the Official Committee of Unsecured Creditors (Ninth)</i> for the period <i>May 1, 2010 to May 31, 2010</i> Filed by Official Committee of Unsecured Creditors. Objections due by 7/6/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibit B <u>4</u> Exhibit C <u>5</u> Exhibit D <u>6</u> Certificate of Service) (Skomorucha, Karen) (Entered: 06/15/2010)
06/15/2010		<u>784</u>	Debtor–In–Possession Monthly Operating Report for Filing Period May 1, 2010 through May 31, 2010 Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Monthly Operating Report (Part 1) <u>2</u> Monthly Operating Report (Part 2) <u>3</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 06/15/2010)
06/16/2010		<u>785</u>	Certification of Counsel <i>Regarding Fourth Stipulated Order Amending Final Order (I) Authorizing Use of Cash Collateral, (II) Authorizing Postpetition Financing, (III) Granting Senior Priming Liens and Superpriority Claims, and (IV) Granting Adequate Protection to the Prepetition Secured Parties</i> (related document(s) <u>11, 281, 424, 590, 701</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Exhibit 1 – Proposed Order <u>2</u> Exhibit A to Proposed Order) (Meltzer, Evelyn) (Entered: 06/16/2010)
06/16/2010		<u>786</u>	Notice of Service <i>Notice of Proposed Amended Cure Amounts regarding SignaPay, Ltd.</i> (related document(s) <u>13, 106, 121, 222, 258, 389</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Exhibit A <u>2</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 06/16/2010)
06/16/2010		<u>787</u>	Order (Fourth Stipulated) Amending Final Order (I) Authorizing Use of Cash Collateral, (II) Authorizing Postpetition Financing, (III) Granting Senior Priming Liens and Superpriority Claims, and (IV) Granting Adequate Protection to the Prepetition Secured Parties (related document(s) <u>11, 281, 424, 590, 701, 785</u> ) Order Signed on 6/16/2010. (Attachments: <u>1</u> Exhibit A) (BAM) (Entered: 06/16/2010)
06/16/2010		<u>788</u>	Certificate of No Objection <i>Regarding Third Motion Of The Debtors And Debtors–In–Possession For Entry Of An Order Pursuant To Section 1121(D) Of The Bankruptcy Code Extending Debtors Exclusive Periods Within Which To File And Solicit Acceptances Of A Plan</i> (related document(s) <u>762</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Exhibit A) (Meltzer, Evelyn) (Entered: 06/16/2010)
06/16/2010		<u>789</u>	Affidavit/Declaration of Service <i>re Notice of Cure Resolution</i> (related document(s) <u>775</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 06/16/2010)
06/17/2010		<u>790</u>	Certificate of No Objection <i>Regarding Monthly Application for Compensation of Ashby &amp; Geddes, P.A., Delaware Counsel to the Official Committee of Unsecured Creditors for the period April 1, 2010 to April 30, 2010</i> (related document(s) <u>763</u> ) Filed by Official

			Committee of Unsecured Creditors. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 06/17/2010)
06/18/2010		<u>791</u>	Affidavit/Declaration of Service <i>re</i> Notice of Filing Application <i>re</i> : Ninth Monthly Application of CMD Management Services LLC as Financial Advisor to the Debtors and Debtors-in-Possession for Compensation and Reimbursement of Expenses Incurred for the Period May 1, 2010 Through May 31, 2010 (related document(s) <u>780</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 06/18/2010)
06/21/2010		<u>792</u>	Notice of Agenda of Matters Scheduled for Hearing Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 6/23/2010 at 10:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer, Evelyn) (Entered: 06/21/2010)
06/21/2010		<u>793</u>	Motion to Authorize //Assented to Motion for Entry of an Order Authorizing the Official Committee of Unsecured Creditors, Nunc Pro Tunc to June 21, 2010, to (I) Assert Claims and Initiate Causes of Action on Behalf of the Debtors' Estates, and (II) Move for Court Authority to Compromise Any Such Estate Claims and Causes of Action Filed by Official Committee of Unsecured Creditors. Hearing scheduled for 7/14/2010 at 10:30 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 7/7/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A-Proposed Form of Order <u>3</u> Certificate of Service) (Skomorucha, Karen) (Entered: 06/21/2010)
06/21/2010		<u>794</u>	Order (Third) Extending Debtors' Exclusive Periods Within Which To File And Solicit Acceptances Of A Plan. (related document(s) <u>762</u> , <u>788</u> ) Order Signed on 6/21/2010. (JNP) (Entered: 06/21/2010)
06/21/2010		<u>795</u>	HEARING CANCELLED/RESCHEDULED. Amended Notice of Agenda of Matters Scheduled for Hearing. Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 6/23/2010 at 10:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer, Evelyn) (Entered: 06/21/2010)
06/21/2010		<u>796</u>	**Withdrawn 6/21/0 at docket 797** Application for Compensation of Akin, Gump, Strauss, Hauer & Feld LLP for the period May 1, 2010 to May 31, 2010 (Twentieth Application) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Objections due by 7/12/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibit B <u>4</u> Exhibit C <u>5</u> Exhibit D <u>6</u> Exhibit E <u>7</u> Certificate of Service) (Meltzer, Evelyn) Modified on 6/22/2010 (KPB). (Entered: 06/21/2010)
06/21/2010		<u>797</u>	Notice of Withdrawal of Application for Compensation of Akin, Gump, Strauss, Hauer & Feld LLP for the period May 1, 2010. (related document(s) <u>796</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) Modified on 6/22/2010 to correct docket text. (KPB). (Entered: 06/21/2010)
06/21/2010		<u>798</u>	Affidavit/Declaration of Service <i>re</i> 1) Ninth Monthly Application of Nixon Peabody LLP, Counsel for the Debtors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred from May 1, 2010 Through May 31, 2010; and

			2)Notice of Filing Application re: Ninth Monthly Application of Nixon Peabody LLP, Counsel for the Debtors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred from May 1, 2010 Through May 31, 2010 (related document(s) <u>781, 782</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 06/21/2010)
06/22/2010		<u>799</u>	Affidavit/Declaration of Service re Documents Served on June 16, 2010 (related document(s) <u>785, 786, 787, 788</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 06/22/2010)
06/30/2010		<u>800</u>	Application for Compensation of Ashby & Geddes, P.A. as Delaware Counsel to the Official Committee of Unsecured Creditors (Ninth) for the period May 1, 2010 to May 31, 2010 Filed by Official Committee of Unsecured Creditors. Objections due by 7/20/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit <u>A3</u> Certificate of Service) (Skomorucha, Karen) (Entered: 06/30/2010)
06/30/2010		<u>801</u>	Interim Application for Compensation of Pepper Hamilton LLP for the period April 1, 2010 to May 31, 2010 (Eighth) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Objections due by 7/21/2010. (Attachments: # 1 Notice <u>2</u> Exhibit <u>A3</u> Exhibit <u>B4</u> Exhibit <u>C5</u> Exhibit <u>D# 6</u> Certificate of Service) (Stratton, David) Additional attachment(s) added on 7/1/2010 (JNP). Modified to correct docket text on 7/1/2010 (JNP). (Entered: 06/30/2010)
06/30/2010		<u>802</u>	Notice of Service Notice of Filing Application (related document(s) <u>801</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Stratton, David) (Entered: 06/30/2010)
06/30/2010		<u>803</u>	Supplemental Declaration of Timothy Hurley in Support of the Official Unsecured Creditors' Committee's Application for Order Authorizing the Employment and Retention of Deloitte Financial Advisory Services LLP as Financial Advisor Nunc Pro Tunc to September 10, 2009 (related document(s) <u>174</u> ) Filed by Official Committee of Unsecured Creditors. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 06/30/2010)
06/30/2010		<u>804</u>	Supplemental Affidavit of Bruce F. Smith (related document(s) <u>126</u> ) Filed by Official Committee of Unsecured Creditors. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 06/30/2010)
06/30/2010		<u>805</u>	Affidavit/Declaration of Service re Documents Served on June 21, 2010 (related document(s) <u>792, 794, 795</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 06/30/2010)
07/02/2010		812	Claims Register in alphabetical and numerical order can be viewed upon request at the clerk's office. Filed by Kurtzman Carson Consultants LLC. (JRK) (Entered: 07/09/2010)
07/06/2010		<u>806</u>	Affidavit/Declaration of Service re Notice of Filing Application re: Eighth Interim Application of Pepper Hamilton LLP for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred as Counsel to the Debtors for the Period April 1, 2010 Through May 31, 2010 (related document(s) <u>802</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 07/06/2010)

07/07/2010		<u>807</u>	Certificate of No Objection Regarding Application for Compensation of CMDManagement Services LLC as Financial Advisor to the Debtors and Debtors—in-Possession for the period May 1, 2010 to May 31, 2010 (related document(s)779) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Schanne, John) (Entered: 07/07/2010)
07/08/2010		<u>808</u>	Monthly Application for Compensation of Deloitte Financial Advisory Services LLP, as Financial Advisors to the Official Committee of Unsecured Creditors (Fourth) for the period March 1, 2010 to May 31, 2010 Filed by Official Committee of Unsecured Creditors. Objections due by 7/28/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibits A through E <u>3</u> Certificate of Service) (Skomorucha, Karen) (Entered: 07/08/2010)
07/08/2010		<u>809</u>	Interim Application for Compensation of Deloitte Financial Advisory Service, LLC as Financial Advisor to the Official Committee of Unsecured Creditors (Third) for the period March 1, 2010 to May 31, 2010 Filed by Official Committee of Unsecured Creditors. Hearing scheduled for 8/24/2010 at 02:30 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 7/28/2010. (Attachments: <u>1</u> Notice <u>2</u> Proposed Form of Order <u>3</u> Certificate of Service) (Skomorucha, Karen) (Entered: 07/08/2010)
07/08/2010		<u>810</u>	Certificate of No Objection Regarding Ninth Monthly Application for Compensation of Jager Smith P.C., Counsel to the Official Committee of Unsecured Creditors for the Period May 1, 2010 to May 31, 2010 (related document(s)783) Filed by Official Committee of Unsecured Creditors. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 07/08/2010)
07/08/2010		<u>811</u>	Certificate of No Objection Regarding Ninth Monthly Application of Nixon Peabody LLP, Counsel for the Debtors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred from May 1, 2010 through May 31, 2010 (related document(s)781) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Schanne, John) (Entered: 07/08/2010)
07/12/2010		<u>813</u>	Notice of Agenda of Matters Scheduled for Hearing Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 7/14/2010 at 10:30 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Schanne, John) (Entered: 07/12/2010)
07/12/2010		<u>814</u>	Certification of Counsel Regarding Assented to Motion for Entry of an Order Authorizing the Official Committee of Unsecured Creditors, Nunc Pro Tunc to June 21, 2010, to (I) Assert Claims and Initiate Causes of Action on Behalf of the Debtors' Estates, and (II) Move for Court Authority to Compromise Any Such Estate Claims and Causes of Action (related document(s)793) Filed by Official Committee of Unsecured Creditors. (Attachments: <u>1</u> Exhibit A–Revised Proposed Order <u>2</u> Exhibit B–Blackline Order <u>3</u> Certificate of Service) (Skomorucha, Karen) (Entered: 07/12/2010)
07/12/2010		<u>815</u>	Amended Notice of Agenda of Matters Scheduled for Hearing Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 7/14/2010 at 10:30 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Schanne, John) (Entered: 07/12/2010)



07/12/2010		<u>816</u>	Monthly Application for Compensation of <i>Nixon Peabody LLP</i> for the period <i>June 1, 2010 to June 30, 2010 (Tenth)</i> Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Objections due by 8/2/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibit B <u>4</u> Exhibit C <u>5</u> Exhibit D <u>6</u> Certificate of Service) (Schanne, John) (Entered: 07/12/2010)
07/12/2010		<u>817</u>	Notice of Service <i>Notice of Filing Application</i> (related document(s) <u>816</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Schanne, John) (Entered: 07/12/2010)
07/13/2010		<u>818</u>	HEARING CANCELLED/RESCHEDULED. Notice of Agenda of Matters Scheduled for Hearing. Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 7/14/2010 at 10:30 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Schanne, John) (Entered: 07/13/2010)
07/13/2010		<u>819</u>	Order Granting Assented to Motion for Entry of an Order Authorizing the Official Committee of Unsecured Creditors, Nunc Pro Tunc to June 21, 2010, to (I) Assert Claims and Initiate Causes of Action on Behalf of the Debtors' Estates, and (II) Move for Court Authority to Compromise Any Such Estate Claims and Causes of Action (related document(s) <u>793</u> ) Order Signed on 7/13/2010. (SDJ) Additional attachment(s) added on 7/14/2010 (SDJ). (Entered: 07/13/2010)
07/13/2010		<u>820</u>	Interim Application for Compensation of <i>Jager Smith P.C. as Counsel to the Official Committee of Unsecured Creditors (Third)</i> for the period <i>March 1, 2010 to May 31, 2010</i> Filed by Official Committee of Unsecured Creditors. Hearing scheduled for 8/24/2010 at 02:30 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 8/2/2010. (Attachments: <u>1</u> Notice <u>2</u> Certificate of Service) (Skomorucha, Karen) (Entered: 07/13/2010)
07/13/2010		<u>821</u>	Interim Application for Compensation of <i>Ashby &amp; Geddes, P.A. Delaware Counsel to the Official Committee of Unsecured Creditors (Third)</i> for the period <i>March 1, 2010 to May 31, 2010</i> Filed by Official Committee of Unsecured Creditors. Hearing scheduled for 8/24/2010 at 02:30 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 8/2/2010. (Attachments: <u>1</u> Notice <u>2</u> Certificate of Service) (Skomorucha, Karen) (Entered: 07/13/2010)
07/13/2010		<u>822</u>	Monthly Application for Compensation of <i>CMDManagement Services LLC</i> for the period <i>June 1, 2010 to June 30, 2010 (Tenth)</i> Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Objections due by 8/4/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibit B <u>4</u> Exhibit C <u>5</u> Certificate of Service) (Schanne, John) (Entered: 07/13/2010)
07/13/2010		<u>823</u>	Monthly Application for Compensation of <i>Jager Smith P.C. as Counsel to the Official Committee of Unsecured Creditors (Tenth)</i> for the period <i>June 1, 2010 to June 30, 2010</i> Filed by Official Committee of Unsecured Creditors. Objections due by 8/2/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibit B <u>4</u> Exhibit C <u>5</u> Exhibit D <u>6</u> Certificate of Service) (Skomorucha, Karen) (Entered: 07/13/2010)

07/13/2010		<u>824</u>	Notice of Service <i>Notice of Filing Application</i> (related document(s) <u>822</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Schanne, John) (Entered: 07/13/2010)
07/14/2010		<u>825</u>	Affidavit/Declaration of Service <i>Regarding Order Granting Assented to Motion for Entry of an Order Authorizing the Official Committee of Unsecured Creditors, Nunc Pro Tunc to June 21, 2010, to (I) Assert Claims and Initiate Causes of Action on Behalf of the Debtors' Estates, and (II) Move for Court Authority to Compromise Any Such Estate Claims and Causes of Action</i> (related document(s) <u>819</u> ) Filed by Official Committee of Unsecured Creditors. (Skomorucha, Karen) (Entered: 07/14/2010)
07/15/2010		<u>826</u>	Quarterly Application for Compensation of <i>Nixon Peabody LLP</i> for the period <i>March 1, 2010 to May 31, 2010 (Third)</i> (related document(s) <u>704, 737, 781</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 8/24/2010 at 02:30 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 8/5/2010. (Schanne, John) (Entered: 07/15/2010)
07/15/2010		<u>827</u>	Quarterly Application for Compensation of <i>CMDManagement Services LLC</i> for the period <i>March 1, 2010 to May 31, 2010 (Third)</i> (related document(s) <u>684, 741, 779</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 8/24/2010 at 02:30 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 8/5/2010. (Schanne, John) (Entered: 07/15/2010)
07/15/2010		<u>828</u>	Quarterly Application for Compensation of <i>Pepper Hamilton LLP</i> for the period <i>March 1, 2010 to May 31, 2010 (Third)</i> (related document(s) <u>716, 801</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 8/24/2010 at 02:30 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 8/5/2010. (Schanne, John) (Entered: 07/15/2010)
07/16/2010		<u>829</u>	Affidavit/Declaration of Service <i>Regarding [Corrected] Order Granting Assented to Motion for Entry of an Order Authorizing the Official Committee of Unsecured Creditors, Nunc Pro Tunc to June 21, 2010, to (I) Assert Claims and Initiate Causes of Action on Behalf of the Debtors' Estates, and (II) Move for Court Authority to Compromise Any Such Estate Claims and Causes of Action</i> (related document(s) <u>819</u> ) Filed by Official Committee of Unsecured Creditors. (Skomorucha, Karen) (Entered: 07/16/2010)
07/16/2010		<u>830</u>	Affidavit/Declaration of Service <i>re Certificate of No Objection Regarding Application for Compensation of CMDManagement Services LLC as Financial Advisor to the Debtors and Debtors-in-Possession for the period May 1, 2010 to May 31, 2010</i> (related document(s) <u>807</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 07/16/2010)
07/16/2010		<u>831</u>	Affidavit/Declaration of Service <i>re Certificate of No Objection Regarding Ninth Monthly Application of Nixon Peabody LLP, Counsel for the Debtors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred from May 1, 2010 through May 31, 2010</i> (related document(s) <u>811</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 07/16/2010)

07/19/2010		<u>832</u>	Affidavit/Declaration of Service <i>re Documents Served on July 12, 2010</i> (related document(s) <u>813, 815, 817</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 07/19/2010)
07/19/2010		<u>833</u>	Affidavit/Declaration of Service <i>re 1) Notice of Second Amended Agenda of Matters Scheduled for Hearing on July 14, 2010 at 10:30 a.m. Eastern Time (Hearing Cancelled); and 2) Notice of Filing Application re: Tenth Monthly Application of Jager Smith P.C. for Compensation for Services Rendered and Reimbursement of Expenses as Counsel to the Official Committee of Unsecured Creditors for the Period from June 1, 2010 Through June 30, 2010 [Docket No. 823]</i> (related document(s) <u>818, 824</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 07/19/2010)
07/20/2010		<u>834</u>	Certification of Counsel <i>Regarding Order Setting Omnibus Hearing Dates</i> Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Exhibit A) (Meltzer, Evelyn) (Entered: 07/20/2010)
07/20/2010		<u>835</u>	Notice of Hearing <i>Notice of Hearing on Fee Applications</i> (related document(s) <u>826, 827, 828</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 8/24/2010 at 04:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 8/5/2010. (Attachments: <u>1</u> Exhibit A) (Schanne, John) (Entered: 07/20/2010)
07/20/2010		<u>836</u>	Debtor-In-Possession Monthly Operating Report for Filing Period 6/1/2010 – 6/30/2010 Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> (Part 1) <u>2</u> (Part 2) <u>3</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 07/20/2010)
07/21/2010		<u>837</u>	Certification of Counsel <i>Regarding Order Setting Omnibus Hearing Date</i> Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Exhibit A) (Meltzer, Evelyn) (Entered: 07/21/2010)
07/22/2010		<u>838</u>	Order Setting Omnibus Hearing Dates. All hearings will be held at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware (Related document(s) <u>834</u> ). Omnibus Hearings scheduled for 10/21/2010 at 10:30 AM., 11/23/2010 at 02:00 PM., 12/21/2010 at 10:30 AM. Order Signed on 7/22/2010. (JNP) (Entered: 07/22/2010)
07/22/2010		<u>839</u>	Monthly Application for Compensation of <i>Pepper Hamilton LLP</i> for the period <i>June 1, 2010 to June 30, 2010 (Ninth)</i> Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Objections due by 8/12/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibit B <u>4</u> Exhibit C <u>5</u> Exhibit D <u>6</u> Certificate of Service) (Stratton, David) (Entered: 07/22/2010)
07/22/2010		<u>840</u>	Notice of Service <i>Notice of Filing Application</i> (related document(s) <u>839</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Stratton, David) (Entered: 07/22/2010)
07/22/2010		<u>841</u>	Certificate of No Objection <i>Regarding Ninth Monthly Application for Compensation of Ashby &amp; Geddes, P.A. as Delaware Counsel to the Official Committee of Unsecured Creditors for the Period May 1, 2010 to May 31, 2010</i> (related document(s) <u>800</u> ) Filed by Official Committee of Unsecured Creditors. (Attachments: <u>1</u> Certificate of

			Service) (Skomorucha, Karen) (Entered: 07/22/2010)
07/23/2010		<u>842</u>	Order Setting Omnibus Hearing Dates. All hearings will be held at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware (Related document(s) <u>837</u> ). Omnibus Hearings scheduled for 9/13/2010 at 02:30 PM. Order Signed on 7/23/2010. (JNP) (Entered: 07/23/2010)
07/23/2010		<u>843</u>	Certificate of No Objection <i>Regarding Eighth Interim Application Of Pepper Hamilton Llp For Allowance Of Compensation For Services Rendered And Reimbursement Of Expenses Incurred As Counsel To The Debtors For The Period April 1, 2010 Through May 31, 2010</i> (related document(s) <u>801</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 07/23/2010)
07/26/2010		<u>844</u>	Affidavit/Declaration of Service <i>re Various Documents Served on July 15, 2010</i> (related document(s) <u>826, 827, 828</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 07/26/2010)
07/28/2010		<u>845</u>	Motion to Extend Exclusivity Period for Filing a Chapter 11 Plan and Disclosure Statement Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 8/24/2010 at 02:30 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 8/17/2010. (Attachments: <u>1</u> Notice <u>2</u> Proposed Form of Order) (Meltzer, Evelyn) (Entered: 07/28/2010)
07/29/2010		<u>846</u>	Affidavit/Declaration of Service <i>re 1) Certification of Counsel Regarding Order Setting Omnibus Hearing Dates; and 2) Notice of Hearing; to be Held on August 24, 2010 at 2:30 p.m.</i> (related document(s) <u>834, 835</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 07/29/2010)
07/29/2010		<u>847</u>	Affidavit/Declaration of Service <i>re Certification of Counsel Regarding Order Setting Omnibus Hearing Date</i> (related document(s) <u>837</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 07/29/2010)
07/29/2010		<u>848</u>	Affidavit/Declaration of Service <i>re 1) Order Setting Omnibus Hearing Dates; and 2) Notice of Filing Application re: Ninth Interim Application of Pepper Hamilton LLP for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred as Counsel to the Debtors for the Period June 1, 2010 Through June 30, 2010</i> (related document(s) <u>838, 840</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 07/29/2010)
07/29/2010		<u>849</u>	Affidavit/Declaration of Service <i>re Certificate of No Objection Regarding Eighth Interim Application Of Pepper Hamilton Llp For Allowance Of Compensation For Services Rendered And Reimbursement Of Expenses Incurred As Counsel To The Debtors For The Period April 1, 2010 Through May 31, 2010</i> (related document(s) <u>843</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 07/29/2010)
07/30/2010		<u>850</u>	Certificate of No Objection <i>Regarding Monthly Application for Compensation of Deloitte Financial Advisory Services LLP, as</i>

			<i>Financial Advisors to the Official Committee of Unsecured Creditors (Fourth) for the period March 1, 2010 to May 31, 2010</i> (related document(s) <u>808</u> ) Filed by Official Committee of Unsecured Creditors. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 07/30/2010)
08/03/2010		<u>851</u>	Monthly Application for Compensation of <i>Ashby &amp; Geddes, P.A., as Delaware Counsel to the Official Committee of Unsecured Creditors (Tenth)</i> for the period of <i>June 1, 2010 to June 30, 2010</i> Filed by Official Committee of Unsecured Creditors. Objections due by 8/23/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Certificate of Service) (Skomorucha, Karen) (Entered: 08/03/2010)
08/04/2010		<u>852</u>	Memorandum Order on Motion to Enforce Sale Order and to Compel Debtors to Cause to Be Released from Escrow Certain EP Cure Costs. ( (related document(s) <u>719</u> ) Order Signed on 8/4/2010. (Attachments: <u>1</u> Exhibit A) (JH) (Entered: 08/04/2010)
08/04/2010		<u>853</u>	Certificate of No Objection <i>Regarding Tenth Monthly Application for Compensation of Nixon Peabody LLP for the period June 1, 2010 to June 30, 2010</i> (related document(s) <u>816</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 08/04/2010)
08/04/2010		<u>854</u>	Affidavit/Declaration of Service <i>re 1) Order Setting Omnibus Hearing Date; and 2) Fourth Motion of the Debtors and Debtors-in-Possession for Entry of an Order Pursuant to Section 1121(d) of the Bankruptcy Code Extending Debtors' Exclusive Periods Within Which to File and Solicit Acceptances of a Plan</i> (related document(s) <u>842, 845</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 08/04/2010)
08/05/2010		<u>855</u>	Letter <i>re the signed Memorandum Order on Motion to Enforce Sale Order and to Compel Debtors to Cause to Be Released from Escrow Certain EP Cure Costs</i> (related document(s) <u>852</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 08/05/2010)
08/05/2010		<u>856</u>	Amended Objection of <i>Pivotal Payments, Inc. to the Notice of Debtors' Intent to Assume and Assign Certain Unexpired Leases and Executory Contracts and Setting Forth the Cure Amounts</i> (related document(s) <u>222</u> ) Filed by Pivotal Payments, Inc. (Sloan, Drew) (Entered: 08/05/2010)
08/05/2010		<u>857</u>	Declaration in Support of <i>Amended Objection of Pivotal Payments, Inc. to the Notice of Debtors' Intent to Assume and Assign Certain Unexpired Leases and Executory Contracts and Setting Forth the Cure Amounts</i> Filed by Pivotal Payments, Inc.. (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B <u>3</u> Exhibit C <u>4</u> Exhibit D) (Sloan, Drew) (Entered: 08/05/2010)
08/06/2010		<u>858</u>	Affidavit/Declaration of Service of <i>Marisa DeCarli of Richards, Layton &amp; Finger, P.A. re: Amended Objection of Pivotal Payments, Inc. to the Notice of Debtors' Intent to Assume and Assign Certain Unexpired Leases and Executory Contracts and Setting Forth the Cure Amounts</i> (related document(s) <u>856, 857</u> ) Filed by Pivotal Payments, Inc.. (Sloan, Drew) (Entered: 08/06/2010)
08/06/2010		<u>859</u>	

			Certificate of No Objection <i>Regarding Tenth Monthly Application for Compensation of CMDManagement Services LLC for the period June 1, 2010 to June 30, 2010</i> (related document(s) <u>822</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 08/06/2010)
08/09/2010		<u>860</u>	Certificate of No Objection <i>Regarding the Tenth Monthly Application for Compensation of Jager Smith P.C. as Counsel to the Official Committee of Unsecured Creditors for the Period June 1, 2010 to June 30, 2010</i> (related document(s) <u>823</u> ) Filed by Official Committee of Unsecured Creditors. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 08/09/2010)
08/09/2010		<u>861</u>	Affidavit/Declaration of Service <i>re Certificate of No Objection Regarding Tenth Monthly Application for Compensation of Nixon Peabody LLP for the period June 1, 2010 to June 30, 2010</i> (related document(s) <u>853</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 08/09/2010)
08/09/2010		<u>862</u>	Affidavit/Declaration of Service <i>re Certificate of No Objection Regarding Tenth Monthly Application for Compensation of CMDManagement Services LLC for the period June 1, 2010 to June 30, 2010</i> (related document(s) <u>859</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 08/09/2010)
08/10/2010		<u>863</u>	Motion to Approve <i>for Entry of an Order Approving, Pursuant to Section 105(a) of the Bankruptcy Code and Federal Rule of Bankruptcy Procedure 9019, the Stipulation and Order Between and Among the Debtors, Harris N.A., Moneris Solutions, Inc., Term B Parties and Second Lien Parties, Term A Parties, Cynergy Holdings, LLC and Cynergy Data, LLC Regarding Reconciliation of Amounts Related to the Rolling Reserve Funds and for Certain Related Relief</i> Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 9/13/2010 at 02:30 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 8/31/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibit B <u>4</u> Exhibit C <u>5</u> Exhibit D <u>6</u> Letter <u>7</u> Proposed Form of Order) (Meltzer, Evelyn) (Entered: 08/10/2010)
08/10/2010		<u>864</u>	"DISMISSED~related document #1315" Notice of Appeal. BAP No. 10-73. . (CA#10-756) Fee Amount \$255. (related document(s) <u>852</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Appellant Designation due by 08/24/2010. (Attachments: <u>1</u> Exhibit A) (Meltzer, Evelyn) Modified on 8/17/2010 (JNP). Modified text on 3/7/2011 (JAF). (Entered: 08/10/2010)
08/10/2010		865	Receipt of filing fee for Notice of Appeal (Ap)(09-13038-KG) [appeal,ntcapl] ( 255.00). Receipt Number 4757927, amount \$ 255.00. (U.S. Treasury) (Entered: 08/10/2010)
08/10/2010		<u>866</u>	Monthly Application for Compensation of <i>CMDManagement Services LLC as Financial Advisor for the Debtors and Debtors-in-Possession</i> for the period <i>July 1, 2010 to July 31, 2010 (Eleventh)</i> Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Objections due by 9/1/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibit B <u>4</u> Exhibit C <u>5</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 08/10/2010)

08/10/2010		<u>867</u>	Notice of Service <i>Notice of Filing Application</i> (related document(s) <u>866</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 08/10/2010)
08/11/2010		<u>868</u>	Monthly Application for Compensation of <i>Nixon Peabody LLP, Counsel for the Debtors</i> for the period <i>July 1, 2010 to July 31, 2010 (Eleventh)</i> Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Objections due by 9/1/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit <u>A3</u> Exhibit <u>B4</u> Exhibit <u>C5</u> Exhibit <u>D6</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 08/11/2010)
08/11/2010		<u>869</u>	Notice of Service <i>Notice of Filing Application</i> (related document(s) <u>868</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 08/11/2010)
08/12/2010		<u>870</u>	Motion to Authorize <i>Motion for Entry of an Order Authorizing the Release of Certain Funds from the Cure Escrow to Term A Parties in Repayment for the Debtors Indebtedness to the Term A Parties</i> (related document(s) <u>13</u> , <u>204</u> , <u>207</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 9/13/2010 at 02:30 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 9/2/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit <u>A3</u> Exhibit <u>B4</u> Exhibit <u>C5</u> Proposed Form of Order) (Meltzer, Evelyn) (Entered: 08/12/2010)
08/16/2010		<u>871</u>	Monthly Application for Compensation of <i>Jager Smith P.C. as Counsel to the Official Committee of Unsecured Creditors (Eleventh)</i> for the period <i>July 1, 2010 to July 31, 2010</i> Filed by Official Committee of Unsecured Creditors. Objections due by 9/7/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit <u>A3</u> Exhibit <u>B4</u> Exhibit <u>C5</u> Exhibit <u>D6</u> Certificate of Service) (Skomorucha, Karen) (Entered: 08/16/2010)
08/16/2010		<u>872</u>	Application to Employ/Retain Stout Risius Ross, Inc. as Financial Advisors Filed by Official Committee of Unsecured Creditors. Hearing scheduled for 9/13/2010 at 02:30 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 9/2/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit <u>A</u> –Retention Agreement <u>3</u> Declaration in Support <u>4</u> Proposed Form of Order <u>5</u> Certificate of Service) (Skomorucha, Karen) (Entered: 08/16/2010)
08/16/2010		<u>873</u>	Affidavit/Declaration of Service <i>re 1) Notice of Appeal of Various Parties; 2) Notice of Filing Application re: Eleventh Monthly Application of CMD Management Services LLC as Financial Advisor to the Debtors and Debtors–in–Possession for Compensation and Reimbursement of Expenses Incurred for the Period July 1, 2010 Through July 31, 2010</i> (related document(s) <u>864</u> , <u>867</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 08/16/2010)
08/16/2010		<u>874</u>	Affidavit/Declaration of Service <i>re Motion for Entry of an Order Approving, Pursuant to Section 105(a) of the Bankruptcy Code and Federal Rule of Bankruptcy Procedure 9019, the Stipulation and Order Between and Among the Debtors, Harris N.A., Moneris Solutions, Inc., Term B Parties and Second Lien Parties, Term A Parties, Cynergy Holdings, LLC and Cynergy Data, LLC Regarding Reconciliation of Amounts Related to the Rolling Reserve Funds and for Certain Related Relief</i> (related document(s) <u>863</u> ) Filed by

			Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 08/16/2010)
08/16/2010		<u>875</u>	Affidavit/Declaration of Service <i>re Notice of Filing Application re: Eleventh Monthly Application of Nixon Peabody LLP, Counsel for the Debtors, for Allowance of Compensation for Services Rendered and Reimbursement of Expense Incurred from July 1, 2010 Through July 31, 2010</i> (related document(s) <u>869</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 08/16/2010)
08/17/2010		<u>876</u>	Clerk's Notice Regarding Filing of Appeal (BAP No. 10-73) (related document(s) <u>864</u> ) (JNP) (Entered: 08/17/2010)
08/17/2010		<u>877</u>	Certificate of No Objection <i>Regarding Ninth Interim Application of Pepper Hamilton LLP for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred as Counsel to the Debtors for the Period June 1, 2010 through June 30, 2010</i> (related document(s) <u>839</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 08/17/2010)
08/17/2010		<u>878</u>	Debtor-In-Possession Monthly Operating Report for Filing Period 7/1/10 – 7/31/10 Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 08/17/2010)
08/18/2010		<u>879</u>	Affidavit/Declaration of Service <i>re: Debtor-In-Possession Monthly Operating Report for Filing Period 7/1/10 – 7/31/10</i> (related document(s) <u>878</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 08/18/2010)
08/18/2010		<u>880</u>	Appellant Designation of Items For Inclusion in Record On Appeal (related document(s) <u>864</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 08/18/2010)
08/18/2010		881	Request for Transcript of hearing held on 5-20-2010 received. To obtain a copy of this transcript, contact the Court Reporter/Transcriber, Veritext LLC, at telephone number: 888-706-4576. (MPM) (Entered: 08/18/2010)
08/19/2010		<u>882</u>	Certification of Counsel <i>Regarding Fifth Stipulated Order Amending Final Order (I) Authorizing Use of Cash Collateral, (II) Authorizing Postpetition Financing, (III) Granting Senior Priming Liens and Superpriority Claims, and (IV) Granting Adequate Protection to the Prepetition Secured Parties</i> (related document(s) <u>11, 281, 424, 590, 701, 787</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Exhibit 1 – Proposed Order <u>2</u> Exhibit A – Budget) (Meltzer, Evelyn) (Entered: 08/19/2010)
08/19/2010		<u>883</u>	Order (FIFTH STIPULATED) amending Final Order (I) Authorizing Use of Cash Collateral, (II) Authorizing Postpetition Financing, (III) Granting Senior Priming Liens and Superpriority Claims, and (IV) Granting Adequate Protection to the Prepetition Secured Parties. (related document(s) <u>11, 281, 424, 590, 701, 787, 882</u> ) Order Signed on 8/19/2010. (Attachments: <u>1</u> Exhibit A) (JNP) (Entered: 08/19/2010)
08/19/2010		<u>884</u>	Certificate of No Objection <i>Regarding Motion to Extend Exclusivity Period for Filing a Chapter 11 Plan and Disclosure Statement</i> (related document(s) <u>845</u> ) Filed by CD Liquidation Co., LLC fka



			Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Exhibit A) (Meltzer, Evelyn) (Entered: 08/19/2010)
08/19/2010		<u>885</u>	BNC Certificate of Mailing. (related document(s) <u>876</u> ) Service Date 08/19/2010. (Admin.) (Entered: 08/20/2010)
08/20/2010		<u>886</u>	Notice of Agenda of Matters Scheduled for Hearing Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 8/24/2010 at 02:30 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Attachments: <u>1</u> Exhibit A) (Meltzer, Evelyn) (Entered: 08/20/2010)
08/20/2010		<u>887</u>	Certification of Counsel <i>Regarding Stipulation Permitting Access By the Official Committee of Unsecured Creditors to the Debtors' Document Archive</i> Filed by Official Committee of Unsecured Creditors. (Attachments: <u>1</u> Exhibit A–Stipulation <u>2</u> Exhibit B–Proposed Order <u>3</u> Certificate of Service) (Skomorucha, Karen) (Entered: 08/20/2010)
08/23/2010		<u>888</u>	Order (PROTECTIVE) Approving Stipulation Permitting Access by The Official Committee of Unsecured Creditors to the Debtors' Document Access. (related document(s) <u>793, 819, 887</u> ) Order Signed on 8/23/2010. (Attachments: <u>1</u> Exhibit A – Stipulation) (JNP) (Entered: 08/23/2010)
08/23/2010		<u>889</u>	Order (FOURTH) Extending Debtors' Exclusive Periods Within Which to File and Solicit Acceptances of a Plan. (related document(s) <u>845, 884</u> ) Order Signed on 8/23/2010. (JNP) (Entered: 08/23/2010)
08/23/2010		<u>890</u>	Affidavit/Declaration of Service <i>re Motion for Entry of an Order Authorizing the Release of Certain Funds from the Cure Escrow to Term A Parties in Repayment for the Debtors Indebtedness to the Term A Parties</i> (related document(s) <u>870</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 08/23/2010)
08/23/2010		<u>891</u>	Supplemental Affidavit/Declaration of Service <i>re Motion for Entry of an Order Approving, Pursuant to Section 105(a) of the Bankruptcy Code and Federal Rule of Bankruptcy Procedure 9019, the Stipulation and Order Between and Among the Debtors, Harris N.A., Moneris Solutions, Inc., Term B Parties and Second Lien Parties, Term A Parties, Cynergy Holdings, LLC and Cynergy Data, LLC Regarding Reconciliation of Amounts Related to the Rolling Reserve Funds and for Certain Related Relief</i> (related document(s) <u>863</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 08/23/2010)
08/23/2010		<u>892</u>	Transcript regarding Hearing Held 5/20/2010 RE: Omnibus/Fee Applications. Remote electronic access to the transcript is restricted until 11/22/2010. The transcript may be viewed at the Bankruptcy Court Clerk's Office. [For information about how to contact the transcriber, call the Clerk's Office] or [Contact the Court Reporter/Transcriber Veritext, Telephone number (888)706–4576.] (RE: related document(s) <u>749</u> ). Notice of Intent to Request Redaction Deadline Due By 8/30/2010. Redaction Request Due By 9/13/2010. Redacted Transcript Submission Due By 9/23/2010. Transcript access will be restricted through 11/22/2010. (BJM) (Entered: 08/23/2010)

08/23/2010		<u>893</u>	Order (Omnibus) Authorizing Allowance of Fees and Reimbursement of Expenses Requested in Third Quarterly Fee Applications of Debtors' and Committee Professionals (related document(s) <u>809, 821, 823, 826, 827, 828</u> ). Order Signed on 8/23/2010. (Attachments: <u>1</u> Exhibit) (MDE) (Entered: 08/23/2010)
08/24/2010		<u>894</u>	<b>Minutes of Hearing held on: 08/24/2010</b> <b>Subject:</b> OMNIBUS &FEE APPLICATIONS HEARING. (vCal Hearing ID (112814)). (related document(s) <u>886</u> ) (SS) (Entered: 08/24/2010)
08/24/2010		<u>895</u>	HEARING CANCELLED/RESCHEDULED. Amended Notice of Agenda of Matters Scheduled for Hearing. Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 8/24/2010 at 02:30 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Attachments: <u>1</u> Exhibit A) (Meltzer, Evelyn) (Entered: 08/24/2010)
08/24/2010		<u>896</u>	Affidavit/Declaration of Service <i>re Certificate of No Objection Regarding Ninth Interim Application of Pepper Hamilton LLP for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred as Counsel to the Debtors for the Period June 1, 2010 through June 30, 2010</i> (related document(s) <u>877</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 08/24/2010)
08/24/2010		<u>897</u>	Affidavit/Declaration of Service <i>re Appellant Designation of Items For Inclusion in Record On Appeal</i> (related document(s) <u>880</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 08/24/2010)
08/24/2010		<u>898</u>	Affidavit/Declaration of Service <i>re Various Documents Served on August 19, 2010</i> (related document(s) <u>882, 883, 884</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 08/24/2010)
08/24/2010		<u>899</u>	Affidavit/Declaration of Service <i>re Notice of Agenda of Matters Scheduled for Hearing on August 24, 2010 at 2:30 p.m. Eastern Time</i> (related document(s) <u>886</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 08/24/2010)
08/25/2010		<u>900</u>	Affidavit/Declaration of Service <i>Regarding Protective Order Pursuant to Fed. R. Evid. 502(d) Approving Stipulation Permitting Access by the Official Committee of Unsecured Creditors to the Debtors' Document Archive</i> (related document(s) <u>888</u> ) Filed by Official Committee of Unsecured Creditors. (Skomorucha, Karen) (Entered: 08/25/2010)
08/25/2010		<u>901</u>	Certificate of No Objection <i>Regarding Tenth Monthly Application for Compensation of of Ashby &amp; Geddes, P.A., as Delaware Counsel to the Official Committee of Unsecured Creditors for the Period of June 1, 2010 through June 30, 2010</i> (related document(s) <u>851</u> ) Filed by Official Committee of Unsecured Creditors. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 08/25/2010)
08/25/2010		<u>902</u>	BNC Certificate of Mailing. (related document(s) <u>892</u> ) Service Date 08/25/2010. (Admin.) (Entered: 08/26/2010)
08/27/2010		<u>903</u>	

			Affidavit/Declaration of Service <i>re Order Extending Debtors' Exclusive Periods Within Which to File and Solicit Acceptances of a Plan</i> (related document(s) <u>889</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 08/27/2010)
08/27/2010		<u>904</u>	Affidavit/Declaration of Service <i>re 1) Omnibus Order Authorizing Allowance of Fees and Reimbursement of Expenses Requested in Third Quarterly Fee Applications of Debtors and Committees Professionals; and 2) Notice of Amended Agenda of Matters Scheduled for Hearing on August 24, 2010 at 2:30 p.m. Eastern Time</i> (related document(s) <u>893, 895</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 08/27/2010)
08/27/2010		<u>905</u>	Monthly Application for Compensation of <i>Ashby &amp; Geddes, P.A., as Delaware Counsel to the Official Committee of Unsecured Creditors (Eleventh)</i> for the period <i>July 1, 2010 to July 31, 2010</i> Filed by Official Committee of Unsecured Creditors. Objections due by 9/16/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Certificate of Service) (Skomorucha, Karen) (Entered: 08/27/2010)
08/30/2010		<u>906</u>	Limited Objection of <i>Pivotal Payments, Inc. to the Debtors' Motion for Entry of an Order Approving, Pursuant to Section 105(a) of the Bankruptcy Code and Federal Rule of Bankruptcy Procedure 9019, the Stipulation and Order Between and Among the Debtors, Harris N.A., Moneris Solutions, Inc., Term B Parties and Second Lien Parties, Term A Parties, Cynergy Holdings, LLC and Cynergy Data, LLC Regarding Reconciliation of Amounts Related to the Rolling Reserve Funds and for Certain Related Relief</i> (related document(s) <u>222, 856, 863</u> ) Filed by Pivotal Payments, Inc. (Sloan, Drew) (Entered: 08/30/2010)
08/30/2010		<u>909</u>	Response to the Entry of an Order Authorizing the Release of Certain Funds From the Cure Escrow to Term A Parties in Repayment for the Debtors Indebtedness to the Term A Parties. (related document(s) <u>863, 870</u> ) Filed by Travel To Go (JNP) (Entered: 08/31/2010)
08/31/2010		<u>907</u>	Affidavit/Declaration of Service of <i>Marisa DeCarli of Richards, Layton &amp; Finger, P.A. re: Limited Objection of Pivotal Payments, Inc. to the Debtors' Motion for Entry of an Order Approving, Pursuant to Section 105(a) of the Bankruptcy Code and Federal Rule of Bankruptcy Procedure 9019, the Stipulation and Order Between and Among the Debtors, Harris N.A., Moneris Solutions, Inc., Term B Parties and Second Lien Parties, Term A Parties, Cynergy Holdings, LLC and Cynergy Data, LLC Regarding Reconciliation of Amounts Related to the Rolling Reserve Funds and for Certain Related Relief</i> (related document(s) <u>906</u> ) Filed by Pivotal Payments, Inc.. (Sloan, Drew) (Entered: 08/31/2010)
08/31/2010		<u>908</u>	Appellee Designation of Additional Items for Inclusion in Record of Appeal // <i>Appellees' Counter-Designation of Additional Items to be Included in the Record on Appeal and Counter-Statement of Issues on Appeal</i> (related document(s) <u>880</u> ) Filed by Cynergy Holdings, LLC. (Arban, Brian) (Entered: 08/31/2010)
08/31/2010		<u>910</u>	Supplemental Affidavit/Declaration of Service <i>re Motion to Approve for Entry of an Order Approving, Pursuant to Section 105(a) of the Bankruptcy Code and Federal Rule of Bankruptcy Procedure 9019, the Stipulation and Order Between and Among the Debtors, Harris N.A., Moneris Solutions, Inc., Term B Parties and</i>

			<i>Second Lien Parties, Term A Parties, Cynergy Holdings, LLC and Cynergy Data, LLC Regarding Reconciliation of Amounts Related to the Rolling Reserve Funds and for Certain Related Relief</i> (related document(s) <u>863</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 08/31/2010)
08/31/2010		<u>911</u>	Supplemental Affidavit/Declaration of Service <i>re Motion for Entry of an Order Authorizing the Release of Certain Funds from the Cure Escrow to Term A Parties in Repayment for the Debtors Indebtedness to the Term A Parties</i> (related document(s) <u>870</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 08/31/2010)
09/02/2010		<u>912</u>	Certificate of Service // <i>Appellees' Counter-Designation of Additional Items to be Included in the Record on Appeal and Counter-Statement of Issues on Appeal</i> (related document(s) <u>908</u> ) Filed by Cynergy Holdings, LLC. (Arban, Brian) (Entered: 09/02/2010)
09/03/2010		<u>913</u>	Transmittal of Record on Appeal to DC District Court. AP No. 10-73. (related document(s) <u>864, 880, 908</u> ) (JNP) (Entered: 09/03/2010)
09/03/2010		<u>914</u>	Certificate of No Objection <i>Regarding Eleventh Monthly Application of CMD Management Services LLC as Financial Advisor to the Debtors and Debtors-In-Possession for Compensation and Reimbursement of Expenses Incurred for the Period July 1, 2010 through July 31, 2010</i> (related document(s) <u>866</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 09/03/2010)
09/03/2010		<u>915</u>	Certificate of No Objection <i>Regarding Eleventh Monthly Application Of Nixon Peabody LLP, Counsel For The Debtors, For Allowance Of Compensation For Services Rendered And Reimbursement Of Expenses Incurred From July 1, 2010 Through July 31, 2010</i> (related document(s) <u>868</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 09/03/2010)
09/03/2010		<u>949</u>	Notice of Docketing. CA#10-765, AP# 10-73. (related document(s) <u>913</u> ) (JNP) (Entered: 09/20/2010)
09/07/2010		<u>916</u>	Certificate of No Objection <i>Regarding Application of the Official Committee of Unsecured Creditors for Entry of an Order Authorizing Employment of Stout Risius Ross, Inc. as Financial Advisors Effective as of July 30, 2010</i> (related document(s) <u>872</u> ) Filed by Official Committee of Unsecured Creditors. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 09/07/2010)
09/08/2010		<u>917</u>	Omnibus Response to (I) <i>the Limited Objection of Pivotal Payments Inc. and (II) the Objection of Travel To Go to the Debtors' Motion for Entry of an Order Approving, Pursuant to Section 105(a) of the Bankruptcy Code and Federal Rule of Bankruptcy Procedure 9019, the Stipulation and Order Between and Among the Debtors, Harris N.A., Moneris Solution, Inc., Term B Parties and Second Lien Parties, Term A Parties, Cynergy Holdings, LLC and Cynergy Data, LLC Regarding Reconciliation of Amounts Related to the Rolling Reserve Funds and for Certain Related Relief</i> Filed by CD

			Liquidation Co., LLC fka Cynergy Data, LLC, et al. (related document(s) <a href="#">909</a> , <a href="#">863</a> , <a href="#">906</a> ). (Attachments: <a href="#">1</a> Certificate of Service) (Meltzer, Evelyn) (Entered: 09/08/2010)
09/09/2010		<a href="#">918</a>	Notice of Agenda of Matters Scheduled for Hearing Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 9/13/2010 at 02:30 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer, Evelyn) (Entered: 09/09/2010)
09/09/2010		<a href="#">919</a>	Motion to Appear pro hac vice for <i>Douglas E. Pelfogel, Foley &amp; Lardner LLP</i> to represent <i>Marcelo Paladini</i> . Receipt Number DEX006288, Filed by Marcelo Paladini. (Sutty, Eric) (Entered: 09/09/2010)
09/09/2010		<a href="#">920</a>	Motion to Appear pro hac vice for <i>Lars A. Peterson, Foley &amp; Lardner LLP</i> to represent <i>Marcelo Paladini</i> . Receipt Number DEX006288, Filed by Marcelo Paladini. (Sutty, Eric) (Entered: 09/09/2010)
09/09/2010		<a href="#">921</a>	Order Granting Motion for Admission pro hac vice of Lars A. Peterson. (Related Doc # <a href="#">920</a> ) Order Signed on 9/9/2010. (LCN) (Entered: 09/09/2010)
09/09/2010		<a href="#">922</a>	Order Granting Motion for Admission pro hac vice of Douglas E. Pelfogel. (Related Doc # <a href="#">919</a> ) Order Signed on 9/9/2010. (LCN) (Entered: 09/09/2010)
09/09/2010		<a href="#">923</a>	Certificate of No Objection <i>Regarding Eleventh Monthly Application for Compensation of Jager Smith P.C. as Counsel to the Official Committee of Unsecured Creditors for the Period July 1, 2010 through July 31, 2010</i> (related document(s) <a href="#">871</a> ) Filed by Official Committee of Unsecured Creditors. (Attachments: <a href="#">1</a> Certificate of Service) (Skomorucha, Karen) (Entered: 09/09/2010)
09/10/2010		<a href="#">924</a>	Monthly Application for Compensation of <i>CMD Management Services LLC as Financial Advisor to the Debtors and Debtors-in-Possession</i> for the period <i>August 1, 2010 to August 31, 2010 (Twelfth)</i> Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Objections due by 10/1/2010. (Attachments: <a href="#">1</a> Notice <a href="#">2</a> Exhibit <a href="#">A3</a> Exhibit <a href="#">B4</a> Exhibit <a href="#">C5</a> Certificate of Service) (Schanne, John) (Entered: 09/10/2010)
09/10/2010		<a href="#">925</a>	Notice of Service <i>Notice of Filing Application</i> (related document(s) <a href="#">924</a> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Schanne, John) (Entered: 09/10/2010)
09/10/2010		<a href="#">926</a>	Motion to Appear pro hac vice of <i>David A. Scupp of Constantine Cannon</i> . Receipt Number DEX006312, Filed by Pivotal Payments, Inc.. (Sloan, Drew) (Entered: 09/10/2010)
09/10/2010		<a href="#">927</a>	<i>Response of Purchaser to: (A) Limited Objection of Pivotal to Motion for Entry of an Order Approving, Pursuant to Section 105(a) of the Bankruptcy Code and Federal Rule of Bankruptcy Procedure 9019, the Stipulation and Order Between and Among the Debtors, Harris N.A., Moneris Solutions, Inc., Term B Parties and the Second Lien Parties, Term A Parties, Cynergy Holdings LLC and Cynergy Data, LLC Regarding Reconciliations of Amounts Related to the Rolling Reserve Funds and For Certain Related</i>

			<i>Relief; (B) Amended Objection of Pivotal to Debtors' Notice of Intent to Assume and Assign Certain Unexpired Leases and Executory Contracts and Setting Forth Cure Amounts; and (C) Omnibus Response of Debtors to Limited Objection and Amended Objection of Pivotal, ET AL (related document(s)<u>222, 858, 863, 906, 909, 917</u>) Filed by Cynergy Holdings, LLC (Leonhardt, Scott) (Entered: 09/10/2010)</i>
09/10/2010		<u>928</u>	Order Granting Motion for Admission pro hac vice of of David A. Scupp (Related Doc # <u>926</u> ) Order Signed on 9/10/2010. (TAS) (Entered: 09/10/2010)
09/10/2010		<u>929</u>	Limited Response to Motion for Entry of an Order Authorizing the Release of Certain Funds from the Cure Escrow to Term A Parties in Repayment for the Debtors Indebtedness to the Term A Parties (related document(s) <u>870</u> ) Filed by Cynergy Holdings, LLC (Leonhardt, Scott) (Entered: 09/10/2010)
09/10/2010		<u>930</u>	Motion for Leave to File Late Responses Filed by Cynergy Holdings, LLC. (Attachments: <u>1</u> Exhibit A – Proposed Form of Order) (Leonhardt, Scott) (Entered: 09/10/2010)
09/13/2010		<u>931</u>	Amended Notice of Agenda of Matters Scheduled for Hearing Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 9/13/2010 at 02:30 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer, Evelyn) (Entered: 09/13/2010)
09/13/2010		<u>932</u>	<b>Minutes of Hearing held on: 09/13/2010</b> <b>Subject:</b> Settlement Motion. (vCal Hearing ID (117170)). (related document(s) <u>931</u> ) (SS) Additional attachment(s) added on 9/13/2010 (SS). (Entered: 09/13/2010)
09/13/2010		<u>933</u>	Motion to Appear pro hac vice of <i>Katherine E. Bell, Esquire</i> . Receipt Number DEX000697, Filed by Wells Fargo Foothill, LLC. (Caloway, Mary) (Entered: 09/13/2010)
09/13/2010		<u>934</u>	Order Granting Cynergy Holding, LLC Leave to File Late Responses (related document(s) <u>927, 929, 930</u> ) Order Signed on 9/13/2010. (DKP) (Entered: 09/13/2010)
09/13/2010		<u>935</u>	Order Approving the Settlement Between and Among the Debtors, Harris N.A., Moneris Solutions, Inc., Term B Parties and Second Lien Parties, Term A Parties, Cynergy Holdings, LLC and Cynergy Data, LLC Regarding Reconciliation of Amounts Related to the Rolling Reserve Funds and for Certain Related Relief (related document(s) <u>13, 204, 207, 238, 490, 498, 584, 633, 773, 863</u> ) Order Signed on 9/13/2010. (Attachments: <u>1</u> Exhibits) (DKP) (Entered: 09/13/2010)
09/13/2010		<u>936</u>	Order Authorizing the Employment of Stout Risius Ross, Inc. as Financial Advisors Effective as of July 30, 2010 (related document(s) <u>872, 916</u> ) Order Signed on 9/13/2010. (DKP) (Entered: 09/13/2010)
09/13/2010		<u>937</u>	Monthly Application for Compensation of <i>Nixon Peabody LLP</i> for the period <i>August 1, 2010 to August 31, 2010 (Twelfth)</i> Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Objections

			due by 10/4/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibit B <u>4</u> Exhibit C <u>5</u> Exhibit D <u>6</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 09/13/2010)
09/13/2010		<u>938</u>	Notice of Service <i>Notice of Filing Application</i> (related document(s) <u>937</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 09/13/2010)
09/13/2010		<u>939</u>	Supplemental Affidavit/Declaration of Service <i>re Motion to Approve for Entry of an Order Approving, Pursuant to Section 105(a) of the Bankruptcy Code and Federal Rule of Bankruptcy Procedure 9019, the Stipulation and Order Between and Among the Debtors, Harris N.A., Moneris Solutions, Inc., Term B Parties and Second Lien Parties, Term A Parties, Cynergy Holdings, LLC and Cynergy Data, LLC Regarding Reconciliation of Amounts Related to the Rolling Reserve Funds and for Certain Related Relief</i> (related document(s) <u>863</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 09/13/2010)
09/13/2010		<u>940</u>	Supplemental Affidavit/Declaration of Service <i>re Motion for Entry of an Order Authorizing the Release of Certain Funds from the Cure Escrow to Term A Parties in Repayment for the Debtors Indebtedness to the Term A Parties</i> (related document(s) <u>870</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 09/13/2010)
09/13/2010		<u>941</u>	Affidavit/Declaration of Service <i>re 1) Certificate of No Objection Regarding Eleventh Monthly Application of CMD Management Services LLC as Financial Advisor to the Debtors and Debtors-In-Possession for Compensation and Reimbursement of Expenses Incurred for the Period July 1, 2010 through July 31, 2010; and 2) Certificate of No Objection Regarding Eleventh Monthly Application of Nixon Peabody LLP, Counsel for the Debtors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred from July 1, 2010 Through July 31, 2010</i> (related document(s) <u>914, 915</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 09/13/2010)
09/14/2010		<u>942</u>	Affidavit/Declaration of Service <i>Regarding Order Authorizing the Employment of Stout Risius Ross, Inc. as Financial Advisors Effective as of July 30, 2010</i> (related document(s) <u>936</u> ) Filed by Official Committee of Unsecured Creditors. (Skomorucha, Karen) (Entered: 09/14/2010)
09/14/2010		<u>943</u>	Order Granting Motion for Admission pro hac vice of Katherine E. Bell (Related Doc # <u>933</u> ) Order Signed on 9/14/2010. (TAS) (Entered: 09/14/2010)
09/14/2010		<u>944</u>	Affidavit/Declaration of Service <i>re Omnibus Response to (I) the Limited Objection of Pivotal Payments Inc. and (II) the Objection of Travel To Go to the Debtors' Motion for Entry of an Order Approving, Pursuant to Section 105(a) of the Bankruptcy Code and Federal Rule of Bankruptcy Procedure 9019, the Stipulation and Order Between and Among the Debtors, Harris N.A., Moneris Solution, Inc., Term B Parties and Second Lien Parties, Term A Parties, Cynergy Holdings, LLC and Cynergy Data, LLC Regarding Reconciliation of Amounts Related to the Rolling Reserve Funds and for Certain Related Relief</i> (related document(s) <u>917</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 09/14/2010)

09/14/2010		<u>945</u>	Affidavit/Declaration of Service <i>re Notice of Agenda of Matters Scheduled for Hearing Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 9/13/2010 at 02:30 PM</i> (related document(s) <u>918</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 09/14/2010)
09/14/2010		<u>946</u>	Affidavit/Declaration of Service <i>re Notice of Filing Application</i> (related document(s) <u>925</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 09/14/2010)
09/15/2010		947	Request for Transcript of hearing held on 09/13/2010 received. To obtain a copy of this transcript, contact the Court Reporter/Transcriber Diaz Data Services, Telephone number (717) 233-6664. (SG) (Entered: 09/15/2010)
09/17/2010		<u>948</u>	HEARING CANCELLED/RESCHEDULED. Notice of Agenda of Matters Scheduled for Hearing. Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 9/21/2010 at 02:30 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer, Evelyn) (Entered: 09/17/2010)
09/20/2010		<u>950</u>	Certificate of No Objection <i>Regarding Eleventh Monthly Application for Compensation of Ashby &amp; Geddes, P.A., as Delaware Counsel to the Official Committee of Unsecured Creditors for the Period July 1, 2010 through July 31, 2010</i> (related document(s) <u>905</u> ) Filed by Official Committee of Unsecured Creditors. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 09/20/2010)
09/20/2010		<u>951</u>	Debtor-In-Possession Monthly Operating Report for Filing Period 8/1/10 – 8/31/10 Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 09/20/2010)
09/21/2010		<u>952</u>	Monthly Application for Compensation of <i>Pepper Hamilton LLP</i> for the period <i>July 1, 2010 to August 31, 2010 (Tenth)</i> Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Objections due by 10/12/2010. (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B <u>3</u> Exhibit C <u>4</u> Exhibit D <u>5</u> Notice <u>6</u> Certificate of Service) (Stratton, David) (Entered: 09/21/2010)
09/21/2010		<u>953</u>	Notice of Service <i>Notice of Filing Application</i> (related document(s) <u>952</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Stratton, David) (Entered: 09/21/2010)
09/21/2010		<u>954</u>	Certification of Counsel <i>Regarding Order Granting Motion for Entry of an Order Authorizing the Release of Certain Funds from the Cure Escrow to Term A Parties in Repayment for the Debtors Indebtedness to the Term A Parties</i> (related document(s) <u>13, 204, 207, 87Q</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B) (Meltzer, Evelyn) (Entered: 09/21/2010)
09/21/2010		<u>955</u>	Notice of Service of <i>Fee and Expense Statement</i> (related document(s) <u>935</u> ) Filed by Moneris Solutions, Inc.. (Primack, David) (Entered: 09/21/2010)
09/21/2010		<u>956</u>	



			Final Omnibus Objection to Claims ( <i>Substantive</i> ) of the Debtors Pursuant to 11 U.S.C. Section 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1. Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 10/21/2010 at 10:30 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 10/14/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Declaration Jesse L. York <u>4</u> Exhibit B – Proposed Order <u>5</u> Exhibit A to Order) (Meltzer, Evelyn) (Entered: 09/21/2010)
09/21/2010		<u>957</u>	Second Omnibus Objection to Claims ( <i>Substantive</i> ) of the Debtors Pursuant to 11 U.S.C. Section 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1. Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 10/21/2010 at 10:30 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 10/14/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Declaration Jesse L. York <u>4</u> Exhibit B – Proposed Order <u>5</u> Exhibit A to Order) (Meltzer, Evelyn) (Entered: 09/21/2010)
09/21/2010		<u>958</u>	Affidavit/Declaration of Service re 1) Notice of Amended Agenda of Matters Scheduled for Hearing on September 13, 2010 at 2:30 p.m. Eastern Time; and 2) Notice of Filing Application re: Twelfth Monthly Application of Nixon Peabody LLP, Counsel for the Debtors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred from August 1 2010 Through August 31, 2010 (related document(s) <u>931, 938</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 09/21/2010)
09/21/2010		<u>959</u>	Affidavit/Declaration of Service re Order Approving the Settlement Between and Among the Debtors, Harris N.A., Moneris Solutions, Inc., Term B Parties and Second Lien Parties, Term A Parties, Cynergy Holdings, LLC and Cynergy Data, LLC Regarding Reconciliation of Amounts Related to the Rolling Reserve Funds and for Certain Related Relief (related document(s) <u>935</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 09/21/2010)
09/21/2010		<u>960</u>	Amended Affidavit/Declaration of Service re Order Approving the Settlement Between and Among the Debtors, Harris N.A., Moneris Solutions, Inc., Term B Parties and Second Lien Parties, Term A Parties, Cynergy Holdings, LLC and Cynergy Data, LLC Regarding Reconciliation of Amounts Related to the Rolling Reserve Funds and for Certain Related Relief (related document(s) <u>935</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 09/21/2010)
09/22/2010		<u>961</u>	Transcript regarding Hearing Held 9/13/2010 RE: Settlement Motion. Remote electronic access to the transcript is restricted until 12/21/2010. The transcript may be viewed at the Bankruptcy Court Clerk's Office. [For information about how to contact the transcriber, call the Clerk's Office] or [Contact the Court Reporter/Transcriber Diaz Data, Telephone number (717)233-6664.] (RE: related document(s) <u>931</u> ). Notice of Intent to Request Redaction Deadline Due By 9/29/2010. Redaction Request Due By 10/13/2010. Redacted Transcript Submission Due By 10/25/2010. Transcript access will be restricted through 12/21/2010. (BJM) Additional attachment(s) added on 9/24/2010 (BJM). (Entered: 09/22/2010)

09/22/2010		<u>962</u>	Order Granting Motion for Entry of An Order Authorizing the Release of Certain Funds from the Cure Escrow to Term A Parties in Repayment for the Debtors Indebtedness to the Term A Parties (related document(s) <u>13, 204, 207, 870, 927</u> ) Order Signed on 9/22/2010. (TAS) (Entered: 09/22/2010)
09/23/2010		<u>963</u>	Monthly Application for Compensation of <i>of Jager Smith P.C. as Counsel to the Official Committee of Unsecured Creditors (Twelfth)</i> for the period <i>August 1, 2010 to August 31, 2010</i> Filed by Official Committee of Unsecured Creditors. Objections due by 10/13/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibit B <u>4</u> Exhibit C <u>5</u> Exhibit D <u>6</u> Certificate of Service) (Skomorucha, Karen) (Entered: 09/23/2010)
09/24/2010		<u>964</u>	Affidavit/Declaration of Service <i>re Notice of Amended Agenda of Matters Scheduled for Hearing on September 21, 2010 at 2:30 p.m. Eastern Time (Hearing Cancelled)</i> (related document(s) <u>948</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 09/24/2010)
09/24/2010		<u>965</u>	BNC Certificate of Mailing. (related document(s) <u>961</u> ) Service Date 09/24/2010. (Admin.) (Entered: 09/25/2010)
09/27/2010		<u>966</u>	Certification of Counsel <i>Regarding Amended Order Setting Omnibus Hearing Dates</i> (related document(s) <u>838</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Exhibit A) (Meltzer, Evelyn) (Entered: 09/27/2010)
09/27/2010		<u>967</u>	Order (Amended) Setting Omnibus Hearing Dates. All hearings will be held at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware (Related document(s) <u>838, 966</u> ). Omnibus Hearings scheduled for 11/12/2010 at 11:00 AM., 12/21/2010 at 03:30 PM. Signed on 9/27/2010. (SG) Modified on 9/27/2010 to indicate that this is the Amended omnibus scheduling order (SG). (Entered: 09/27/2010)
09/27/2010		<u>968</u>	Chapter 11 Plan of Reorganization <i>Joint Plan of Liquidation of CD Liquidation Co., LLC, CD Liquidation Co. Plus, LLC and Cynergy Data Holdings, Inc.</i> Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al. (Attachments: <u>1</u> Exhibit A – Liquidation Trust Agreement) (Meltzer, Evelyn) (Entered: 09/27/2010)
09/27/2010		<u>969</u>	Disclosure Statement <i>with Respect to Joint Plan of Liquidation of CD Liquidation Co., LLC, Cynergy Data Holdings, Inc. and CD Liquidation Co. Plus, LLC</i> Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al. (Attachments: <u>1</u> Appendix A – Joint Plan of Liquidation <u>2</u> Exhibit A to Appendix A (Liquidation Trust Agreement) <u>3</u> Appendix B – Order Approving the Disclosure Statement) (Meltzer, Evelyn) (Entered: 09/27/2010)
09/27/2010		<u>970</u>	Motion to Approve <i>Motion for Order (A) Approving Disclosure Statement; (B) Fixing Voting Record Date; (C) Approving Solicitation and Voting Procedures with Respect to Debtors' Joint Chapter 11 Plan of Liquidation; (D) Approving Form of Solicitation Package and Notices; and (E) Scheduling Certain Dates in Connection Therewith</i> Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 11/12/2010 at 11:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by

			11/5/2010. (Attachments: <u>1</u> Exhibit A – Proposed Disclosure Statement Order <u>2</u> Exhibit 1 to Order (Disclosure Statement Notice) <u>3</u> Exhibit 2 to Order (Confirmation Hearing Notice) <u>4</u> Exhibit 3 to Order (Notice of Non-Voting Status) <u>5</u> Exhibit 4 to Order (Form of Ballot)) (Meltzer, Evelyn) (Entered: 09/27/2010)
09/28/2010		<u>971</u>	Affidavit/Declaration of Service <i>re Various Documents Served on September 21, 2010</i> (related document(s) <u>953, 954, 956, 957</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 09/28/2010)
09/28/2010		<u>972</u>	Affidavit/Declaration of Service <i>re Order Granting Motion for Entry of An Order Authorizing the Release of Certain Funds from the Cure Escrow to Term A Parties in Repayment for the Debtors Indebtedness to the Term A Parties</i> (related document(s) <u>962</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 09/28/2010)
09/28/2010		<u>973</u>	Supplemental Affidavit/Declaration of Service <i>re Order Approving the Settlement Between and Among the Debtors, Harris N.A., Moneris Solutions, Inc., Term B Parties and Second Lien Parties, Term A Parties, Cynergy Holdings, LLC and Cynergy Data, LLC Regarding Reconciliation of Amounts Related to the Rolling Reserve Funds and for Certain Related Relief</i> (related document(s) <u>935</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 09/28/2010)
09/30/2010		<u>974</u>	Monthly Application for Compensation of <i>Ashby &amp; Geddes, P.A. as Delaware Counsel to the Official Committee of Unsecured Creditors (Twelfth)</i> for the period <i>August 1, 2010 to August 31, 2010</i> Filed by Official Committee of Unsecured Creditors. Objections due by 10/20/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Certificate of Service) (Taylor, Gregory) (Entered: 09/30/2010)
09/30/2010		<u>975</u>	Notice of Submission of Proof of Claim <i>for First and Second Omnibus (Substantive) Objection of the Debtors to Claims Pursuant to 11 U.S.C. Section 502(B), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1</i> (related document(s) <u>956, 957</u> ). Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (related document(s) <u>956, 957</u> ) (Schanne, John) (Entered: 09/30/2010)
10/01/2010		976	Claims Register <i>in alphabetical and numerical order can be viewed upon request at the clerk's office.</i> Filed by Kurtzman Carson Consultants LLC. (JRK) (Entered: 10/01/2010)
10/01/2010		977	Claims Register <i>in alphabetical and numerical order can be viewed upon request at the clerk's office.</i> Filed by Kurtzman Carson Consultants LLC. (JRK) (Entered: 10/01/2010)
10/01/2010		<u>978</u>	Monthly Application for Compensation of <i>Stout Risius Ross, Inc. as Financial Advisors to the Official Committee of Unsecured Creditors (First)</i> for the period <i>July 30, 2010 to August 31, 2010</i> Filed by Official Committee of Unsecured Creditors. Objections due by 10/21/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibits A through D <u>3</u> Certificate of Service) (Taylor, Gregory) (Entered: 10/01/2010)
10/04/2010		<u>979</u>	Notice of Service <i>Notice of Signature Pages re: Joint Plan and Disclosure Statement</i> (related document(s) <u>968, 969</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments:

			<u>1</u> Exhibit A) (Meltzer, Evelyn) (Entered: 10/04/2010)
10/04/2010		<u>980</u>	Motion to Approve Stipulation (related document(s) <u>222, 396, 856, 863, 906, 935</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 10/21/2010 at 10:30 AM at US Bankruptcy Court, 824 Market St., Wilmington, DE. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibit B <u>4</u> Proposed Form of Order) (Meltzer, Evelyn) (Entered: 10/04/2010)
10/05/2010		<u>981</u>	Certificate of No Objection <i>Regarding Twelfth Monthly Application for Compensation of CMD Management Services LLC as Financial Advisor to the Debtors and Debtors-in-Possession for the period August 1, 2010 to August 31, 2010</i> (related document(s) <u>924</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 10/05/2010)
10/05/2010		<u>982</u>	Motion to Extend Exclusivity Period for Filing a Chapter 11 Plan and Disclosure Statement Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 11/12/2010 at 11:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 10/26/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A – Proposed Order) (Meltzer, Evelyn) (Entered: 10/05/2010)
10/06/2010		<u>983</u>	Affidavit/Declaration of Service <i>re Various Solicitation Documents Served on September 27, 2010</i> (related document(s) <u>968, 969, 970</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 10/06/2010)
10/06/2010		<u>984</u>	Affidavit/Declaration of Service <i>re Certification of Counsel Regarding Amended Order Setting Omnibus Hearing Dates</i> (related document(s) <u>966</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 10/06/2010)
10/06/2010		<u>985</u>	Affidavit/Declaration of Service <i>re Notice of Submission of Proof of Claim for First and Second Omnibus (Substantive) Objection of the Debtors to Claims Pursuant to 11 U.S.C. Section 502(B), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1</i> (related document(s) <u>975</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 10/06/2010)
10/06/2010		<u>986</u>	Certificate of No Objection <i>Regarding the Twelfth Monthly Application of Nixon Peabody LLP for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred for the period August 1, 2010 to August 31, 2010</i> (related document(s) <u>937</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 10/06/2010)
10/08/2010		<u>987</u>	Omnibus Objection to Claims ( <i>Non-Substantive</i> ) Pursuant to 11 U.S.C. Section 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1. Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 11/12/2010 at 11:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 11/5/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A – Amended Claims <u>3</u> Exhibit B – Duplicate Claims <u>4</u> Exhibit C – Lated Filed Claims <u>5</u> Declaration Jesse York <u>6</u> Proposed Form of Order <u>7</u> Exhibit A – Amended Claims <u>8</u> Exhibit B – Duplicate Claims <u>9</u> Exhibit C – Late Filed Claims) (Meltzer, Evelyn) (Entered: 10/08/2010)

10/08/2010		<u>988</u>	Omnibus Objection to Claims ( <i>Fourth</i> ) ( <i>Substantive</i> ) Pursuant to 11 U.S.C. Section 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1. Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 11/12/2010 at 11:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 11/5/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A – Rolling Reserve <u>3</u> Exhibit B – No Liability Claims <u>4</u> Declaration Jesse York <u>5</u> Proposed Form of Order <u>6</u> Exhibit A to Order – Rolling Reserve Claims <u>7</u> Exhibit B to Order – No Liability Claims) (Meltzer, Evelyn) (Entered: 10/08/2010)
10/08/2010		<u>989</u>	Adversary case 10-53190. Complaint by CD Liquidation Co., LLC, et al., by and through the Official Committee of Unsecured Creditors against Marcelo Paladini. Fee Amount \$250 (13 (Recovery of money/property – 548 fraudulent transfer)). AP Summons Served due date: 02/7/2011. (Attachments: <u>1</u> Exhibit A) (Taylor, Gregory) (Entered: 10/08/2010)
10/08/2010		<u>990</u>	Omnibus Objection to Claims ( <i>Fifth</i> ) ( <i>Substantive</i> ) Pursuant to 11 U.S.C. Section 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1. Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 11/12/2010 at 11:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 11/5/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A – Reclassified Claims <u>3</u> Declaration Jesse York <u>4</u> Proposed Form of Order <u>5</u> Exhibit A to Order – Reclassified Claims) (Meltzer, Evelyn) (Entered: 10/08/2010)
10/08/2010		<u>991</u>	Notice of Service <i>First Notice of Satisfaction of Claims: Hearing Date – November 12, 2010 at 11:00 a.m. (EST); Objection Deadline: November 5, 2010 at 4:00 p.m. (EST)</i> Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Exhibit A) (Meltzer, Evelyn) (Entered: 10/08/2010)
10/08/2010		<u>992</u>	Affidavit/Declaration of Service <i>re 1) Notice of Signature Pages re: Joint Plan of Liquidation of CD Liquidation Co., LLC, CD Liquidation Co. Plus, LLC, and Cynergy Data Holdings [Docket No.968]; and the Disclosure Statement with Respect to Joint Plan of Liquidation of CD Liquidation Co., LLC, Cynergy Data Holdings, Inc. and CD Liquidation Co. Plus, LLC [Docket No. 969]; 2) Motion for Entry of an Order, Pursuant to Sections 105(a) and 365 of the Bankruptcy Code, Approving Stipulation in Partial Satisfaction of the Objections by Pivotal Payments, Inc. to the Debtors' Cure Notice</i> (related document(s) <u>979, 980</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 10/08/2010)
10/11/2010		<u>993</u>	Monthly Application for Compensation of <i>CMD Management Services LLC as Financial Advisor to the Debtors</i> for the period <i>September 1, 2010 to September 30, 2010 (Thirteenth)</i> Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Objections due by 11/2/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibit B <u>4</u> Exhibit C <u>5</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 10/11/2010)
10/11/2010		<u>994</u>	Notice of Service <i>Notice of Filing Application</i> (related document(s) <u>993</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 10/11/2010)

10/11/2010		<u>995</u>	Monthly Application for Compensation of <i>Jager Smith P.C. as Counsel to the Official Committee of Unsecured Creditors (Thirteenth)</i> for the period <i>September 1, 2010 to September 30, 2010</i> Filed by Official Committee of Unsecured Creditors. Objections due by 11/2/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibit B <u>4</u> Exhibit C <u>5</u> Exhibit D <u>6</u> Certificate of Service) (Skomorucha, Karen) (Entered: 10/11/2010)
10/11/2010		<u>996</u>	Affidavit/Declaration of Service <i>re 1) Certificate of No Objection Regarding Twelfth Monthly Application of CMD Management Services LLC as Financial Advisor to the Debtors and Debtors-in-Possession for Compensation and Reimbursement of Expenses Incurred for the Period August 1, 2010 Through August 31, 2010; and 2) Fifth Motion of the Debtors and Debtors-in-Possession for Entry of an Order Pursuant to Section 1121(d) of the Bankruptcy Code Extending Debtors Exclusive Periods Within Which to File and Solicit Acceptances of a Plan</i> (related document(s) <u>981</u> , <u>982</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 10/11/2010)
10/11/2010		<u>997</u>	Affidavit/Declaration of Service <i>re Certificate of No Objection Regarding the Twelfth Monthly Application of Nixon Peabody LLP for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred for the period August 1, 2010 to August 31, 2010</i> (related document(s) <u>986</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 10/11/2010)
10/11/2010		<u>998</u>	Supplemental Affidavit/Declaration of Service <i>re Order Approving the Settlement Between and Among the Debtors, Harris N.A., Moneris Solutions, Inc., Term B Parties and Second Lien Parties, Term A Parties, Cynergy Holdings, LLC and Cynergy Data, LLC Regarding Reconciliation of Amounts Related to the Rolling Reserve Funds and for Certain Related Relief</i> (related document(s) <u>935</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 10/11/2010)
10/11/2010		<u>999</u>	Supplemental Affidavit/Declaration of Service <i>re Notice of (I) Filing of Disclosure Statement and Solicitation Procedures Motion and Deadline and Procedures for Filing Objections Thereto and (II) Hearing on Disclosure Statement</i> (related document(s) <u>970</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 10/11/2010)
10/12/2010		<u>1000</u>	Notice of Withdrawal of <i>Proof of Claim in the amount of \$360.30</i> . Filed by Commonwealth of Massachusetts, Department of Revenue. (TAS) (Entered: 10/12/2010)
10/13/2010		<u>1001</u>	Debtor-In-Possession Monthly Operating Report for Filing Period September 1, 2010 through September 30, 2010 Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 10/13/2010)
10/14/2010		<u>1002</u>	Quarterly Application for Compensation of <i>CMD Management Services LLC as Financial Advisors to the Debtors</i> for the period <i>June 1, 2010 to August 31, 2010</i> (related document(s) <u>822</u> , <u>866</u> , <u>924</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 11/12/2010 at 11:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 11/4/2010. (Meltzer, Evelyn) (Entered: 10/14/2010)

10/14/2010		<u>1003</u>	Quarterly Application for Compensation of <i>Nixon Peabody LLP as Co-Counsel to the Debtors</i> for the period <i>June 1, 2010 to August 31, 2010</i> (related document(s) <u>816, 868, 937</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 11/12/2010 at 11:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 11/4/2010. (Meltzer, Evelyn) (Entered: 10/14/2010)
10/14/2010		<u>1004</u>	Objection (related document(s) <u>980</u> ) Filed by Natrascience, LLC (Attachments: <u>1</u> Exhibit) (Coughlin, Thomas) (Entered: 10/14/2010)
10/14/2010		<u>1005</u>	Response Of <i>Diamond J. Media, Inc. And Network Agenda, LLC To First Omnibus (Substantive) Objection Of The Debtors To Claims Pursuant To 11 U.S.C. Section 502(b), Fed. R. Bankr. P. 3003 And 3007, And Local Rule 3007-1 (Claim Nos.: 54, 58, and 68)</i> (related document(s) <u>956</u> ) Filed by Diamond J. Media, Inc. and Network Agenda LLC (Attachments: <u>1</u> Certificate of Service) (Sawczuk, Maria) (Entered: 10/14/2010)
10/14/2010		<u>1006</u>	Response Of <i>Diamond J. Media, Inc. And JRB Media, Inc. To Second Omnibus (Substantive) Objection Of The Debtors To Claims Pursuant To 11 U.S.C. § 502(B), Fed. R. Bankr. P. 3003 And 3007, And Local Rule 3007-1 (Claim Nos.: 56 and 57)</i> (related document(s) <u>957</u> ) Filed by Diamond J. Media, Inc. and Network Agenda LLC (Attachments: <u>1</u> Certificate of Service) (Sawczuk, Maria) (Entered: 10/14/2010)
10/14/2010		<u>1007</u>	Certificate of No Objection Regarding <i>Tenth Monthly Application for Compensation of Pepper Hamilton LLP for the period July 1, 2010 to August 31, 2010</i> (related document(s) <u>952</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 10/14/2010)
10/14/2010		<u>1008</u>	Quarterly Application for Compensation of <i>Pepper Hamilton LLP as Counsel to the Debtors</i> for the period <i>June 1, 2010 to August 31, 2010</i> (related document(s) <u>839, 952</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 11/12/2010 at 11:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 11/4/2010. (Meltzer, Evelyn) (Entered: 10/14/2010)
10/14/2010		<u>1009</u>	Response of <i>Eden Concepts, LLC d/b/a Mineral Elements to Debtors' First Omnibus (Substantive) Objection to Claims Pursuant to 11 U.S.C. 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1</i> (related document(s) <u>956</u> ) Filed by Eden Concepts, LLC (Attachments: <u>1</u> Certificate of Service) (Stearn, Robert) (Entered: 10/14/2010)
10/14/2010		<u>1010</u>	Response of <i>Buyers Advantage Solutions, Inc. d/b/a IdSecure Solutions to Debtors' First Omnibus (Substantive) Objection to Claims Pursuant to 11 U.S.C. 502(b), Fed. R. Bankr. 3003 and 3007 and Local Rule 3007-1</i> (related document(s) <u>956</u> ) Filed by Buyers Advantage Solutions, Inc. (Attachments: <u>1</u> Certificate of Service) (Stearn, Robert) (Entered: 10/14/2010)
10/14/2010		<u>1011</u>	Response of <i>Natural Body Scapes, LLC d/b/a BerryMD to Debtors' First Omnibus (Substantive) Objection to Claims Pursuant to 11</i>

			<i>U.S.C. 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1</i> (related document(s) <u>956</u> ) Filed by Natural Body Scapes, LLC (Attachments: <u>1</u> Certificate of Service) (Stearn, Robert) (Entered: 10/14/2010)
10/14/2010		<u>1012</u>	Response of <i>Thunder Avenue, LLC d/b/a ThinAction to Debtors' Second Omnibus (Substantive) Objection to Claims Pursuant to 11 U.S.C. 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1</i> (related document(s) <u>957</u> ) Filed by Thunder Avenue, LLC (Attachments: <u>1</u> Certificate of Service) (Stearn, Robert) (Entered: 10/14/2010)
10/14/2010		<u>1013</u>	Response of <i>Walnut Street Marketing d/b/a Bellabrite to Debtors' Second Omnibus (Substantive) Objection to Claims Pursuant to 11 U.S.C. 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1</i> (related document(s) <u>957</u> ) Filed by Walnut Street Marketing (Attachments: <u>1</u> Certificate of Service) (Stearn, Robert) (Entered: 10/14/2010)
10/14/2010		<u>1014</u>	Monthly Application for Compensation of <i>Nixon Peabody LLP</i> for the period <i>September 1, 2010 to September 30, 2010 (Thirteenth)</i> Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Objections due by 11/4/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit <u>A3</u> Exhibit <u>B4</u> Exhibit <u>C5</u> Exhibit <u>D6</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 10/14/2010)
10/14/2010		<u>1015</u>	Notice of Service <i>Notice of Filing Application</i> (related document(s) <u>1014</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 10/14/2010)
10/15/2010		<u>1016</u>	Quarterly Application for Compensation of <i>Ashby &amp; Geddes, P.A. as Delaware Counsel to the Official Committee of Unsecured Creditors</i> for the period <i>June 1, 2010 to August 31, 2010</i> Filed by Official Committee of Unsecured Creditors. Hearing scheduled for 11/12/2010 at 11:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 11/4/2010. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 10/15/2010)
10/15/2010		<u>1017</u>	Quarterly Application for Compensation of <i>Stout Risius Ross, Inc. as Financial Advisors to the Official Committee of Unsecured Creditors</i> for the period <i>July 30, 2010 to August 31, 2010</i> Filed by Official Committee of Unsecured Creditors. Hearing scheduled for 11/12/2010 at 11:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 11/4/2010. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 10/15/2010)
10/15/2010		<u>1018</u>	Certificate of No Objection <i>Regarding Twelfth Monthly Application for Compensation of Jager Smith P.C. as Counsel to the Official Committee of Unsecured Creditors for the Period August 1, 2010 through August 31, 2010</i> (related document(s) <u>963</u> ) Filed by Official Committee of Unsecured Creditors. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 10/15/2010)
10/15/2010		<u>1019</u>	Quarterly Application for Compensation of <i>Jager Smith P.C. as Counsel to the Official Committee of Unsecured Creditors</i> for the period <i>June 1, 2010 to August 31, 2010</i> Filed by Official



			Committee of Unsecured Creditors. Hearing scheduled for 11/12/2010 at 11:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 11/4/2010. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 10/15/2010)
10/18/2010		<u>1020</u>	Response of Pivotal Payments Inc. to the Objection of Natrascience, LLC to Motion for Entry of an Order Pursuant to Sections 105(a) and 365 of the Bankruptcy Code Approving Stipulation and Partial Satisfaction of the Objections by Pivotal Payments, Inc. to the Debtor's Cure Notice (related document(s) <u>222, 396, 856, 863, 906, 935, 980, 1004</u> ) Filed by Pivotal Payments, Inc. (Shapiro, Zachary) (Entered: 10/18/2010)
10/18/2010		<u>1021</u>	Declaration in Support Declaration of Marianne Tawa in Support of the Response of Pivotal Payments Inc. to the Objection of Natrascience, LLC to Motion for Entry of an Order Pursuant to Sections 105(a) and 365 of the Bankruptcy Code Approving Stipulation and Partial Satisfaction of the Objections by Pivotal Payments, Inc. to the Debtor's Cure Notice (related document(s) <u>222, 396, 856, 863, 906, 935, 980, 1004, 1020</u> ) Filed by Pivotal Payments, Inc.. (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B <u>3</u> Exhibit C) (Shapiro, Zachary) (Entered: 10/18/2010)
10/18/2010		<u>1022</u>	Limited Objection of FTC to Debtors' Motion for Order Approving Stipulation with Pivotal Payments (related document(s) <u>980</u> ) Filed by Federal Trade Commission (Attachments: <u>1</u> Exhibit Attachment "A") (Mora, Michael) (Entered: 10/18/2010)
10/18/2010		<u>1023</u>	Response of Pivotal Payments Inc. to (A) Response of Diamond J. Media Inc. and Network Agenda LLC to First Omnibus (Substantive) Objection of the Debtors to Claims Pursuant to 11 U.S.C. § 502(b), Fed. R. Bankr. P. 3003 and 3007, and Local Rule 3007-1; and (B) Response of Diamond J. Media Inc. and JRB Media, Inc. to Second Omnibus (Substantive) Objection of the Debtors to Claims Pursuant to 11 U.S.C. § 502(b), Fed. R. Bankr. P. 3003 and 3007, and Local Rule 3007-1 (related document(s) <u>222, 396, 856, 863, 906, 935, 956, 957, 980, 1005, 1006</u> ) Filed by Pivotal Payments, Inc. (Shapiro, Zachary) (Entered: 10/18/2010)
10/18/2010		<u>1024</u>	Declaration in Support Declaration of Marianne Tawa in Support of the Response of Pivotal Payments Inc. to (A) Response of Diamond J. Media Inc. and Network Agenda LLC to First Omnibus (Substantive) Objection of the Debtors to Claims Pursuant to 11 U.S.C. § 502(b), Fed. R. Bankr. P. 3003 and 3007, and Local Rule 3007-1; and (B) Response of Diamond J. Media Inc. and JRB Media, Inc. to Second Omnibus (Substantive) Objection of the Debtors to Claims Pursuant to 11 U.S.C. § 502(b), Fed. R. Bankr. P. 3003 and 3007, and Local Rule 3007-1 (related document(s) <u>222, 396, 856, 863, 906, 935, 956, 957, 980, 1005, 1006, 1023</u> ) Filed by Pivotal Payments, Inc.. (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B) (Shapiro, Zachary) (Entered: 10/18/2010)
10/18/2010		<u>1025</u>	Motion to Appear pro hac vice for Michael Mora as Counsel for U.S. Federal Trade Commission. Receipt Number N/A, Filed by Federal Trade Commission. (Mora, Michael) (Entered: 10/18/2010)
10/19/2010		<u>1026</u>	Notice of Agenda of Matters Scheduled for Hearing Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing

			scheduled for 10/21/2010 at 10:30 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Attachments: <u>1</u> Exhibit A) (Meltzer, Evelyn) (Entered: 10/19/2010)
10/19/2010		<u>1027</u>	Motion to Appear pro hac vice of Eric A. Linden. Receipt Number 6821, Filed by Natrascience, LLC. (Linden, Eric) Modified text on 10/19/2010 (TAS). (Entered: 10/19/2010)
10/19/2010		<u>1028</u>	Affidavit/Declaration of Service of <i>Marisa DeCarli of Richards, Layton &amp; Finger, P.A. re: Response of Pivotal Payments Inc. to the Objection of Natrascience, LLC to Motion for Entry of an Order Pursuant to Sections 105(a) and 365 of the Bankruptcy Code Approving Stipulation and Partial Satisfaction of the Objections by Pivotal Payments, Inc. to the Debtor's Cure Notice and Declaration in Support of Response</i> (related document(s) <u>1020</u> , <u>1021</u> ) Filed by Pivotal Payments, Inc.. (Shapiro, Zachary) (Entered: 10/19/2010)
10/19/2010		<u>1029</u>	Affidavit/Declaration of Service of <i>Marisa DeCarli of Richards, Layton &amp; Finger, P.A. re: Response of Pivotal Payments Inc. to (A) Response of Diamond J. Media Inc. and Network Agenda LLC to First Omnibus (Substantive) Objection of the Debtors to Claims Pursuant to 11 U.S.C. § 502(b), Fed. R. Bankr. P. 3003 and 3007, and Local Rule 3007-1; and (B) Response of Diamond J. Media Inc. and JRB Media, Inc. to Second Omnibus (Substantive) Objection of the Debtors to Claims Pursuant to 11 U.S.C. § 502(b), Fed. R. Bankr. P. 3003 and 3007, and Local Rule 3007-1 and Declaration in Support of Response</i> (related document(s) <u>1023</u> , <u>1024</u> ) Filed by Pivotal Payments, Inc.. (Shapiro, Zachary) (Entered: 10/19/2010)
10/19/2010		<u>1030</u>	Affidavit/Declaration of Service <i>re Various Documents Served on October 8, 2010</i> (related document(s) <u>987</u> , <u>988</u> , <u>990</u> , <u>991</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 10/19/2010)
10/19/2010		<u>1031</u>	Affidavit/Declaration of Service <i>re Notice of Filing Application re: Thirteenth Monthly Application of CMDManagement Services LLC as Financial Advisor to the Debtors and Debtors-in-Possession for Compensation and Reimbursement of Expenses Incurred for the Period September 1, 2010 Through September 30, 2010</i> (related document(s) <u>994</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 10/19/2010)
10/19/2010		<u>1032</u>	Affidavit/Declaration of Service <i>re Various Documents Served on October 14, 2010</i> (related document(s) <u>1002</u> , <u>1003</u> , <u>1008</u> , <u>1015</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 10/19/2010)
10/19/2010		<u>1033</u>	Supplemental Affidavit/Declaration of Service <i>re (I) Notice of Filing of Disclosure Statement and Solicitation Procedures Motion and Deadline and Procedures for Filing Objections Thereto and (II) Hearing on Disclosure Statement</i> (related document(s) <u>970</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 10/19/2010)
10/19/2010		<u>1034</u>	Notice of Withdrawal <i>Notice of Partial Withdrawal of Objection of Pivotal Payments, Inc. to the Notice of Debtors' Intent to Assume</i>

			<i>and Assign Certain Unexpired Leases and Executory Contracts and Setting Forth the Cure Amounts</i> (related document(s) <u>222, 980</u> ) Filed by Pivotal Payments, Inc.. (Attachments: <u>1</u> Certificate of Service) (Shapiro, Zachary) (Entered: 10/19/2010)
10/20/2010		<u>1035</u>	Monthly Application for Compensation of <i>Pepper Hamilton LLP as Counsel to the Debtors</i> for the period <i>September 1, 2010 to September 30, 2010 (Eleventh)</i> Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Objections due by 11/10/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibit B <u>4</u> Exhibit C <u>5</u> Exhibit D <u>6</u> Certificate of Service) (Stratton, David) (Entered: 10/20/2010)
10/20/2010		<u>1036</u>	Notice of Service <i>Notice of Filing Application</i> (related document(s) <u>1035</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Stratton, David) (Entered: 10/20/2010)
10/20/2010		<u>1037</u>	WITHDRAWN 10/20/2010, SEE DOCKET #1040. Amended Notice of Agenda of Matters Scheduled for Hearing Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Exhibit A) (Meltzer, Evelyn) Modified on 10/21/2010 (TAS). (Entered: 10/20/2010)
10/20/2010		<u>1038</u>	Monthly Application for Compensation of <i>Ashby &amp; Geddes, P.A. as Delaware Counsel to the Official Committee of Unsecured Creditors (Thirteenth)</i> for the period <i>September 1, 2010 to September 30, 2010</i> Filed by Official Committee of Unsecured Creditors. Objections due by 11/9/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Certificate of Service) (Skomorucha, Karen) (Entered: 10/20/2010)
10/20/2010		<u>1039</u>	Motion to Appear pro hac vice of <i>A. Owen Glist of Constantine Cannon LLP</i> . Receipt Number DEX006854, Filed by Pivotal Payments, Inc.. (Shapiro, Zachary) (Entered: 10/20/2010)
10/20/2010		<u>1040</u>	Notice of Withdrawal of <i>Notice of Amended Notice of Agenda of Matters Scheduled for Hearing</i> (related document(s) <u>1037</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 10/20/2010)
10/20/2010		<u>1041</u>	Amended Notice of Agenda of Matters Scheduled for Hearing Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 10/21/2010 at 10:30 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Attachments: <u>1</u> Exhibit A) (Meltzer, Evelyn) (Entered: 10/20/2010)
10/20/2010		<u>1042</u>	Objection of <i>Diamond J. Media, Inc. to Motion for Entry of Order, Pursuant to Sections 105(a) and 365 of the Bankruptcy Code, Approving Stipulation in Partial Satisfaction of the Objections by Pivotal Payments Inc. to the Debtors Cure Notice</i> (related document(s) <u>980</u> ) Filed by Diamond J. Media, Inc. (Attachments: <u>1</u> Exhibit A <u>2</u> Certificate of Service) (Sawczuk, Maria) (Entered: 10/20/2010)
10/20/2010		<u>1043</u>	Supplemental Declaration in Support <i>Supplemental Declaration of Marianne Tawa in Support of the Response of Pivotal Payments, Inc. to (A) Response of Diamond J. Media Inc. and Network Agenda LLC to First Omnibus (Substantive) Objection of the</i>

			<i>Debtors to Claims Pursuant to 11 U.S.C. § 502(B), Fed. R. Bankr. P. 3003 and 3007, and Local Rule 3007-1; and (B) Response of Diamond J. Media Inc. and JRB Media, Inc. to Second Omnibus (Substantive) Objection of the Debtors to Claims Pursuant to 11 U.S.C. § 502(B), Fed. R. Bankr. P. 3003 and 3007, and Local Rule 3007-1 (related document(s)<a href="#">222</a>, <a href="#">396</a>, <a href="#">856</a>, <a href="#">863</a>, <a href="#">906</a>, <a href="#">935</a>, <a href="#">957</a>, <a href="#">980</a>, <a href="#">1005</a>, <a href="#">1006</a>) Filed by Pivotal Payments, Inc.. (Attachments: <a href="#">1</a> Exhibit A) (Shapiro, Zachary) (Entered: 10/20/2010)</i>
10/21/2010		<a href="#">1044</a>	Amended Notice of Agenda of Matters Scheduled for Hearing Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 10/21/2010 at 10:30 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Attachments: <a href="#">1</a> Exhibit A) (Meltzer, Evelyn) (Entered: 10/21/2010)
10/21/2010		<a href="#">1045</a>	Order Granting Motion for Admission pro hac vice of A. Owen Glist. (Related Doc # <a href="#">1039</a> ) Order Signed on 10/20/2010. (BMT) (Entered: 10/21/2010)
10/21/2010		<a href="#">1046</a>	<b>Minutes of Hearing held on: 10/21/2010</b> <b>Subject: OMNIBUS HEARING.</b> (vCal Hearing ID (116869)). (related document(s) <a href="#">1044</a> ) (SS) Additional attachment(s) added on 10/21/2010 (SS). (Entered: 10/21/2010)
10/21/2010		<a href="#">1047</a>	Order Sustaining First Omnibus (Substantive) Objection Of The Debtors To Claims. (related document(s) <a href="#">956</a> ) Order Signed on 10/21/2010. (Attachments: <a href="#">1</a> Exhibit A <a href="#">2</a> Exhibit B) (BMT) (Entered: 10/21/2010)
10/21/2010		<a href="#">1048</a>	Certification of Counsel <i>Regarding Sustaining Second Omnibus (Substantive) Objection of the Debtors to Claims Pursuant to 11 U.S.C. Section 502(B), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1</i> (related document(s) <a href="#">957</a> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <a href="#">1</a> Exhibit A – Proposed Order <a href="#">2</a> Exhibit A to Proposed Order – Affected Claims <a href="#">3</a> Exhibit B to Proposed Order – Adjourned Claims <a href="#">4</a> Exhibit B – Blackline to Order) (Meltzer, Evelyn) (Entered: 10/21/2010)
10/21/2010		<a href="#">1049</a>	Affidavit/Declaration of Service of <i>Marisa DeCarli of Richards, Layton &amp; Finger, P.A. re: Supplemental Declaration in Support Supplemental Declaration of Marianne Tawa in Support of the Response of Pivotal Payments, Inc. to (A) Response of Diamond J. Media Inc. and Network Agenda LLC to First Omnibus (Substantive) Objection of the Debtors to Claims Pursuant to 11 U.S.C. § 502(B), Fed. R. Bankr. P. 3003 and 3007, and Local Rule 3007-1; and (B) Response of Diamond J. Media Inc. and JRB Media, Inc. to Second Omnibus (Substantive) Objection of the Debtors to Claims Pursuant to 11 U.S.C. § 502(B), Fed. R. Bankr. P. 3003 and 3007, and Local Rule 3007-1</i> (related document(s) <a href="#">1043</a> ) Filed by Pivotal Payments, Inc.. (Shapiro, Zachary) (Entered: 10/21/2010)
10/22/2010		<a href="#">1050</a>	Order Sustaining Second Omnibus (Substantive) Objection of the Debtors to Claims Pursuant to 11 U.S.C. Section 502(B), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1 (related document(s) <a href="#">957</a> , <a href="#">1048</a> ) Order Signed on 10/22/2010. (Attachments: <a href="#">1</a> Exhibit A <a href="#">2</a> Exhibit B) (TAS) (Entered: 10/22/2010)

10/22/2010		<u>1051</u>	Certification of Counsel <i>Regarding Order Approving, Pursuant to Sections 105(a) and 365 of the Bankruptcy Code, Stipulation in Partial Satisfaction of the Objections by Pivotal Payments, Inc. to the Debtors' Cure Notice</i> (related document(s) <u>980</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Exhibit A – Proposed Order <u>2</u> Exhibit A to Order – Stipulation <u>3</u> Exhibit B – Blackline to the Proposed Order) (Meltzer, Evelyn) (Entered: 10/22/2010)
10/22/2010		<u>1052</u>	Certificate of No Objection <i>Regarding Twelfth Monthly Application for Compensation of Ashby &amp; Geddes, P.A. as Delaware Counsel to the Official Committee of Unsecured Creditors for the Period August 1, 2010 through August 31, 2010</i> (related document(s) <u>974</u> ) Filed by Official Committee of Unsecured Creditors. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 10/22/2010)
10/22/2010		<u>1053</u>	Order Approving Stipulation In Partial Satisfaction Of The Objections By Pivotal Payments, Inc. To The Debtors' Cure Notice. (related document(s) <u>222, 396, 856, 863, 906, 935, 980, 1004, 1005, 1006, 1020, 1022, 1023, 1051</u> ) Order Signed on 10/22/2010. (Attachments: <u>1</u> Exhibit A) (SG) (Entered: 10/22/2010)
10/25/2010		<u>1054</u>	Certificate of No Objection <i>Regarding First Monthly Application for Compensation of Stout Risius Ross, Inc. as Financial Advisors to the Official Committee of Unsecured Creditors for the Period July 30, 2010 through August 31, 2010</i> (related document(s) <u>978</u> ) Filed by Official Committee of Unsecured Creditors. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 10/25/2010)
10/28/2010		<u>1055</u>	Notice of Submission of Proof of Claim <i>Regarding the Fourth and Fifth Omnibus (Substantive) Objection of the Debtors to Claims Pursuant to 11 U.S.C. Section 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1</i> (related document(s) <u>988, 990</u> ). Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (related document(s) <u>988, 990</u> ) (Schanne, John) (Entered: 10/28/2010)
10/28/2010		<u>1056</u>	Monthly Application for Compensation of <i>Stout Risius Ross, Inc., as Financial Advisors to the Official Committee of Unsecured Creditors (Second)</i> for the period <i>September 1, 2010 to September 30, 2010</i> Filed by Stout Risius Ross, Inc.. Objections due by 11/17/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibits A through D <u>3</u> Certificate of Service) (Skomorucha, Karen) (Entered: 10/28/2010)
11/01/2010		<u>1057</u>	Response to <i>Debtors Objection to Claims</i> . Filed by Ivonne Canals. (BMT) (Entered: 11/01/2010)
11/01/2010		<u>1058</u>	Response to <i>Debtors Objection to Claims for Claim No. 180</i> . Filed by Anuradha Lall. (BMT) (Entered: 11/01/2010)
11/02/2010		<u>1059</u>	Response to <i>Debtor's Omnibus Objection to Claims (Fifth) (Substantive) Pursuant to 11 U.S.C. Section 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1</i> . (related document(s) <u>990</u> ) Filed by Michael D'Alauro (TAS) (Entered: 11/02/2010)
11/02/2010		<u>1060</u>	

			Response to Debtor's Omnibus Objection to Claims (Fifth) (Substantive) Pursuant to 11 U.S.C. Section 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1. (related document(s)990) Filed by Christopher Daniels (TAS) (Entered: 11/02/2010)
11/02/2010		<u>1061</u>	Response to Debtor's Omnibus Objection to Claims (Fifth) (Substantive) Pursuant to 11 U.S.C. Section 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1. (related document(s)990) Filed by Lynn Sanders (TAS) (Entered: 11/02/2010)
11/02/2010		<u>1062</u>	Notice of Withdrawal of Appearance Filed by RBL Capital Group LLC. (Gamza, Alan) (Entered: 11/02/2010)
11/02/2010		<u>1063</u>	Response to Debtors Omnibus Objection to Claims (Fifth) (Substantive) Pursuant to 11 U.S.C. Section 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1 (related document(s)990) Filed by Ranghi Shivtahal (TAS) (Entered: 11/02/2010)
11/02/2010		<u>1064</u>	Response to Debtors Omnibus Objection to Claims (Fifth) (Substantive) Pursuant to 11 U.S.C. Section 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1 (related document(s)990) Filed by Elizabeth Cabrera (TAS) (Entered: 11/02/2010)
11/02/2010		<u>1065</u>	Response to Debtors Omnibus Objection to Claims (Fifth) (Substantive) Pursuant to 11 U.S.C. Section 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1 (related document(s)990) Filed by Julio C. Arriaga (TAS) (Entered: 11/02/2010)
11/02/2010		<u>1066</u>	Response to Debtors Omnibus Objection to Claims (Fifth) (Substantive) Pursuant to 11 U.S.C. Section 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1 (related document(s)990) Filed by Javier Bension (TAS) (Entered: 11/02/2010)
11/02/2010		<u>1067</u>	Response to Debtors Omnibus Objection to Claims (Fifth) (Substantive) Pursuant to 11 U.S.C. Section 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1 (related document(s)990) Filed by Linette Sanchez (TAS) (Entered: 11/02/2010)
11/02/2010		<u>1068</u>	Response to Debtors Omnibus Objection to Claims (Fifth) (Substantive) Pursuant to 11 U.S.C. Section 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1 (related document(s)990) Filed by Amy Lopez (TAS) (Entered: 11/02/2010)
11/02/2010		<u>1069</u>	Response to Debtors Omnibus Objection to Claims (Fifth) (Substantive) Pursuant to 11 U.S.C. Section 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1 (related document(s)990) Filed by Sandeep Singh (TAS) (Entered: 11/02/2010)
11/02/2010		<u>1070</u>	Response to Debtors Omnibus Objection to Claims (Fifth) (Substantive) Pursuant to 11 U.S.C. Section 502(b), Fed. R. Bankr.

			<i>P. 3003 and 3007 and Local Rule 3007-1</i> (related document(s) <u>990</u> ) Filed by Michael Valerio (TAS) (Entered: 11/02/2010)
11/02/2010		<u>1071</u>	Response to <i>Debtors Omnibus Objection to Claims (Fifth) (Substantive) Pursuant to 11 U.S.C. Section 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1</i> (related document(s) <u>990</u> ) Filed by Shawn Brown (TAS) (Entered: 11/02/2010)
11/02/2010		<u>1072</u>	Response to <i>Debtors Omnibus Objection to Claims (Fifth) (Substantive) Pursuant to 11 U.S.C. Section 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1</i> (related document(s) <u>990</u> ) Filed by Melanie A. Ramos (TAS) (Entered: 11/02/2010)
11/02/2010		<u>1073</u>	Response to <i>Debtors Omnibus Objection to Claims (Fifth) (Substantive) Pursuant to 11 U.S.C. Section 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1</i> (related document(s) <u>990</u> ) Filed by Gerardo Acosta (TAS) (Entered: 11/02/2010)
11/02/2010		<u>1074</u>	Response to <i>Debtors Omnibus Objection to Claims (Fifth) (Substantive) Pursuant to 11 U.S.C. Section 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1</i> (related document(s) <u>990</u> ) Filed by Derek Daniels (TAS) (Entered: 11/02/2010)
11/02/2010		<u>1075</u>	Response to <i>Debtors Omnibus Objection to Claims (Fifth) (Substantive) Pursuant to 11 U.S.C. Section 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1</i> (related document(s) <u>990</u> ) Filed by Leonel Castellanos (TAS) (Entered: 11/02/2010)
11/02/2010		<u>1076</u>	Response to <i>Debtors Omnibus Objection to Claims (Fifth) (Substantive) Pursuant to 11 U.S.C. Section 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1</i> (related document(s) <u>990</u> ) Filed by Claudine K. Epps (TAS) (Entered: 11/02/2010)
11/02/2010		<u>1077</u>	Response to <i>Debtors Omnibus Objection to Claims (Fifth) (Substantive) Pursuant to 11 U.S.C. Section 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1</i> (related document(s) <u>990</u> ) Filed by Giovanni DiFebo (TAS) (Entered: 11/02/2010)
11/02/2010		<u>1078</u>	Response to <i>Debtors Omnibus Objection to Claims (Fifth) (Substantive) Pursuant to 11 U.S.C. Section 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1</i> (related document(s) <u>990</u> ) Filed by William DiFebo (TAS) (Entered: 11/02/2010)
11/02/2010		<u>1079</u>	Response to <i>Debtors Omnibus Objection to Claims (Fifth) (Substantive) Pursuant to 11 U.S.C. Section 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1</i> (related document(s) <u>990</u> ) Filed by Imran Siddique (TAS) (Entered: 11/02/2010)
11/02/2010		<u>1080</u>	

			Response to Debtors Omnibus Objection to Claims (Fifth) (Substantive) Pursuant to 11 U.S.C. Section 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1 (related document(s) <u>990</u> ) Filed by Mohammad Ahsan (TAS) (Entered: 11/02/2010)
11/02/2010		<u>1081</u>	Response to Debtors Omnibus Objection to Claims (Fifth) (Substantive) Pursuant to 11 U.S.C. Section 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1 (related document(s) <u>990</u> ) Filed by Anuradha Lall (TAS) (Entered: 11/02/2010)
11/02/2010		<u>1082</u>	Response to Debtors Omnibus Objection to Claims (Fifth) (Substantive) Pursuant to 11 U.S.C. Section 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1 (related document(s) <u>990</u> ) Filed by Horacio Filet (TAS) (Entered: 11/02/2010)
11/02/2010		<u>1083</u>	Response to Debtors Omnibus Objection to Claims (Fifth) (Substantive) Pursuant to 11 U.S.C. Section 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1 (related document(s) <u>990</u> ) Filed by Maritza Veintimilla (TAS) (Entered: 11/02/2010)
11/02/2010		<u>1084</u>	Response to Debtors Omnibus Objection to Claims (Fifth) (Substantive) Pursuant to 11 U.S.C. Section 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1 (related document(s) <u>990</u> ) Filed by Oscar R. Lopez (TAS) (Entered: 11/02/2010)
11/02/2010		<u>1085</u>	Affidavit/Declaration of Service re Notice of Agenda of Matters Scheduled for Hearing Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 10/21/2010 at 10:30 AM (related document(s) <u>1026</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 11/02/2010)
11/02/2010		<u>1086</u>	Affidavit/Declaration of Service re (1) Notice of Filing Application re: Eleventh Interim Application of Pepper Hamilton LLP for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred as Counsel to the Debtors for the Period September 1, 2010 Through September 30, 2010; and (2) Notice of Amended Agenda of Matters Scheduled for Hearing on October 21, 2010 at 10:30 a.m. Eastern Time (related document(s) <u>1036, 1041</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 11/02/2010)
11/02/2010		<u>1087</u>	Affidavit/Declaration of Service re Documents Served on October 21, 2010 (related document(s) <u>1044, 1047, 1048</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 11/02/2010)
11/02/2010		<u>1088</u>	Affidavit/Declaration of Service re Documents Served on October 22, 2010 (related document(s) <u>1047, 1050, 1051, 1053</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 11/02/2010)
11/02/2010		<u>1089</u>	Supplemental Affidavit/Declaration of Service re Motion for Order (A) Approving Disclosure Statement; (B) Fixing Voting Record Date; (C) Approving Solicitation and Voting Procedures with



			<i>Respect to Debtors' Joint Chapter 11 Plan of Liquidation; (D) Approving Form of Solicitation Package and Notices; and (E) Scheduling Certain Dates in Connection Therewith</i> (related document(s) <u>970</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 11/02/2010)
11/02/2010		<u>1090</u>	Supplemental Affidavit/Declaration of Service <i>re Motion for Entry of an Order, Pursuant to Sections 105(a) and 365 of the Bankruptcy Code, Approving Stipulation in Partial Satisfaction of the Objections by Pivotal Payments, Inc. to the Debtors' Cure Notice</i> (related document(s) <u>980</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 11/02/2010)
11/04/2010		<u>1091</u>	Response to Debtors Omnibus Objection to Claims (Fifth) (Substantive) Pursuant to 11 U.S.C. Section 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1 Filed by Andres Ordonez (related document(s) <u>990</u> ). (BMT) (Entered: 11/04/2010)
11/04/2010		<u>1092</u>	Certificate of No Objection Regarding Thirteenth Monthly Application for Compensation of Jager Smith P.C. as Counsel to the Official Committee of Unsecured Creditors for the Period September 1, 2010 through September 30, 2010 (related document(s) <u>995</u> ) Filed by Official Committee of Unsecured Creditors. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 11/04/2010)
11/04/2010		<u>1093</u>	Objection to Disclosure Statement in Respect of the Proposed Joint Plan of Liquidation of CD Liquidation Co., LLC, CD Liquidation Co. Plus, LLC, and Cynergy Data Holdings, Inc. (related document(s) <u>968, 969</u> ) Filed by Moneris Solutions, Inc. (Primack, David) (Entered: 11/04/2010)
11/04/2010		<u>1094</u>	Certificate of No Objection Regarding Thirteenth Monthly Application of CMDManagement Services LLC as Financial Advisor to the Debtors and Debtors-In-Possession for Compensation and Reimbursement of Expenses Incurred for the Period September 1, 2010 through September 30, 2010 (related document(s) <u>993</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Schanne, John) (Entered: 11/04/2010)
11/05/2010		<u>1095</u>	Certificate of No Objection Regarding the Fifth Motion of the Debtors and Debtors-in-Possession for Entry of an Order Pursuant to Section 1121(d) of the Bankruptcy Code Extending Debtors Exclusive Periods Within Which to File and Solicit Acceptances of a Plan (related document(s) <u>982</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Exhibit A - Proposed Order) (Schanne, John) (Entered: 11/05/2010)
11/05/2010		<u>1100</u>	Response to Omnibus Objection to Claims (Fifth) (Substantive) Pursuant to 11 U.S.C. Section 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1. (related document(s) <u>990</u> ) Filed by Kayon Moodie (TAS) (Entered: 11/09/2010)
11/05/2010		<u>1101</u>	Response to Omnibus Objection to Claims (Fifth) (Substantive) Pursuant to 11 U.S.C. Section 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1. (related document(s) <u>990</u> ) Filed by Nazeema Khan (TAS) (Entered: 11/09/2010)

11/05/2010		<u>1102</u>	Response to Omnibus Objection to Claims (Fifth) (Substantive) Pursuant to 11 U.S.C. Section 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1. (related document(s) <u>990</u> ) Filed by Nazeema Khan (TAS) (Entered: 11/09/2010)
11/05/2010		<u>1103</u>	Response to Omnibus Objection to Claims (Fifth) (Substantive) Pursuant to 11 U.S.C. Section 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1. (related document(s) <u>990</u> ) Filed by Erika Philip (TAS) (Entered: 11/09/2010)
11/05/2010		<u>1104</u>	Response to Omnibus Objection to Claims (Fifth) (Substantive) Pursuant to 11 U.S.C. Section 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1. (related document(s) <u>990</u> ) Filed by Erika Philip (TAS) (Entered: 11/09/2010)
11/05/2010		<u>1105</u>	Response to Omnibus Objection to Claims (Fifth) (Substantive) Pursuant to 11 U.S.C. Section 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1. (related document(s) <u>990</u> ) Filed by Dora Rua Acosta (TAS) (Entered: 11/09/2010)
11/05/2010		<u>1106</u>	Response to Omnibus Objection to Claims (Fifth) (Substantive) Pursuant to 11 U.S.C. Section 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1. (related document(s) <u>990</u> ) Filed by Dora Rua Acosta (TAS) (Entered: 11/09/2010)
11/05/2010		<u>1107</u>	Response to Omnibus Objection to Claims (Fifth) (Substantive) Pursuant to 11 U.S.C. Section 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1. (related document(s) <u>990</u> ) Filed by Miriam Machuca (TAS) (Entered: 11/09/2010)
11/05/2010		<u>1108</u>	Response to Omnibus Objection to Claims (Fifth) (Substantive) Pursuant to 11 U.S.C. Section 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1. (related document(s) <u>990</u> ) Filed by Miriam Machuca (TAS) (Entered: 11/09/2010)
11/08/2010		<u>1096</u>	Notice of Appearance Filed by Andres Ordonez. (Attachments: <u>1</u> Certificate of Service <u>2</u> Service List) (McNeill, R. Stephen) (Entered: 11/08/2010)
11/08/2010		<u>1097</u>	Certificate of No Objection Regarding Thirteenth Monthly Application of Nixon Peabody LLP, Counsel for the Debtors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred from September 1, 2010 through September 30, 2010 (related document(s) <u>1014</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Schanne, John) (Entered: 11/08/2010)
11/09/2010		<u>1098</u>	Certification of Counsel Regarding Order Authorizing Allowance of Fees and Reimbursement of Expenses to Professionals Retained by Debtors and the Official Committee of Unsecured Creditors (related document(s) <u>1002</u> , <u>1003</u> , <u>1008</u> , <u>1016</u> , <u>1017</u> , <u>1019</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Exhibit 1 - Proposed Order) (Meltzer, Evelyn) (Entered: 11/09/2010)
11/09/2010		<u>1099</u>	Notice of Agenda of Matters Scheduled for Hearing Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 11/12/2010 at 11:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware.

			(Attachments: <u>1</u> Exhibit A) (Meltzer, Evelyn) (Entered: 11/09/2010)
11/09/2010		<u>1109</u>	Response to Debtor's Fourth Omnibus (Substantive) Objection to Claims (related document(s) <u>988</u> ) Filed by WorldVentures Marketing, LLC (Macauley, Thomas) (Entered: 11/09/2010)
11/09/2010		<u>1110</u>	Certificate of No Objection Regarding First Notice of Satisfaction of Claims (related document(s) <u>991</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Exhibit A) (Meltzer, Evelyn) (Entered: 11/09/2010)
11/10/2010		<u>1111</u>	Objection to Motion for Order (A) Approving Disclosure Statement; (B) Fixing Voting Record Date; (C) Approving Solicitation and Voting Procedures with Respect to Debtors' Joint Chapter 11 Plan of Liquidation; (D) Approving Form of Solicitation Package and Notices; and (E) Scheduling Certain Dates in Connection Therewith (related document(s) <u>970</u> ) Filed by Tribul Merchant Services, LLC, Tribul LLC, and Second Source Funding LLC (Attachments: <u>1</u> Certificate of Service <u>2</u> Service List) (Abbott, Derek) (Entered: 11/10/2010)
11/10/2010		<u>1112</u>	Affidavit/Declaration of Service re Notice of Submission of Proof of Claim Regarding the Fourth and Fifth Omnibus (Substantive) Objection of the Debtors to Claims Pursuant to 11 U.S.C. Section 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1 (related document(s) <u>1055</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 11/10/2010)
11/10/2010		<u>1113</u>	Affidavit/Declaration of Service re Certificate of No Objection Regarding Thirteenth Monthly Application of CMD Management Services LLC as Financial Advisor to the Debtors and Debtors-In-Possession for Compensation and Reimbursement of Expenses Incurred for the Period September 1, 2010 through September 30, 2010 (related document(s) <u>1094</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 11/10/2010)
11/10/2010		<u>1114</u>	Affidavit/Declaration of Service re Certificate of No Objection Regarding the Fifth Motion of the Debtors and Debtors-in-Possession for Entry of an Order Pursuant to Section 1121(d) of the Bankruptcy Code Extending Debtors Exclusive Periods Within Which to File and Solicit Acceptances of a Plan (related document(s) <u>1095</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 11/10/2010)
11/10/2010		<u>1115</u>	Supplemental Affidavit/Declaration of Service re Order Approving the Settlement Between and Among the Debtors, Harris N.A., Moneris Solutions, Inc., Term B Parties and Second Lien Parties, Term A Parties, Cynergy Holdings, LLC and Cynergy Data, LLC Regarding Reconciliation of Amounts Related to the Rolling Reserve Funds and for Certain Related Relief (related document(s) <u>935</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 11/10/2010)
11/10/2010		<u>1116</u>	Supplemental Affidavit/Declaration of Service re Motion for Entry of an Order, Pursuant to Sections 105(a) and 365 of the Bankruptcy Code, Approving Stipulation in Partial Satisfaction of the Objections by Pivotal Payments, Inc. to the Debtors' Cure Notice (related document(s) <u>980</u> ) Filed by Kurtzman Carson

			Consultants LLC. (Scott, Jason) (Entered: 11/10/2010)
11/10/2010		<u>1117</u>	Chapter 11 Plan of Liquidation Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al. (Attachments: <u>1</u> Exhibit A – Liquidating Trust Agreement) (Meltzer, Evelyn) (Entered: 11/10/2010)
11/10/2010		<u>1118</u>	Disclosure Statement <i>with Respect to Joint Plan of Liquidation of CD Liquidation Co., LLC, Cynergy Data Holdings, Inc. and CD Liquidation Co. Plus, LLC</i> (related document(s) <u>969</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al. (Attachments: <u>1</u> Appendix A – Joint Plan of Liquidation <u>2</u> Exhibit A to the Joint Plan – Liquidation Trust Agreement) (Meltzer, Evelyn) (Entered: 11/10/2010)
11/10/2010		<u>1119</u>	Plan Supplement – <i>Blackline to to the Joint Plan of Liquidation of CD Liquidation Co., LLC, CD Liquidation Co. Plus, LLC, and Cynergy Data Holdings, Inc.</i> (related document(s) <u>1117</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al. (Meltzer, Evelyn) (Entered: 11/10/2010)
11/10/2010		<u>1120</u>	Amended Disclosure Statement – <i>Blackline to the Disclosure Statement with Respect to Joint Plan of Liquidation of CD Liquidation Co., LLC, Cynergy Data Holdings, Inc. and CD Liquidation Co. Plus, LLC</i> (related document(s) <u>1118</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al. (Meltzer, Evelyn) (Entered: 11/10/2010)
11/10/2010		<u>1121</u>	Amended Notice of Agenda of Matters Scheduled for Hearing Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 11/12/2010 at 11:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Attachments: <u>1</u> Exhibit A) (Meltzer, Evelyn) (Entered: 11/10/2010)
11/10/2010		<u>1122</u>	Monthly Application for Compensation of <i>CMD Management Services LLC</i> for the period <i>October 1, 2010 to October 31, 2010 (Fourteenth)</i> Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Objections due by 12/1/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibit B <u>4</u> Exhibit C <u>5</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 11/10/2010)
11/10/2010		<u>1123</u>	Notice of Service <i>Notice of Filing Application</i> (related document(s) <u>1122</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 11/10/2010)
11/11/2010		<u>1124</u>	Notice of Withdrawal of <i>Blackline to the Disclosure Statement with Respect to Joint Plan of Liquidation of CD Liquidation Co., LLC, Cynergy Data Holdings, Inc. and CD Liquidation Co. Plus, LLC</i> (related document(s) <u>1120</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 11/11/2010)
11/11/2010		<u>1125</u>	Exhibit(s) <i>Blackline to the Disclosure Statement with Respect to Joint Plan of Liquidation of CD Liquidation Co., LLC, Cynergy Data Holdings, Inc. and CD Liquidation Co. Plus, LLC</i> (related document(s) <u>1118</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 11/11/2010)
11/11/2010		<u>1126</u>	

			Monthly Application for Compensation of <i>Jager Smith P.C. (Fourteenth)</i> for the period <i>October 1, 2010 to October 31, 2010</i> Filed by Official Committee of Unsecured Creditors. Objections due by 12/1/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibits A through <u>D3</u> Certificate of Service) (Skomorucha, Karen) (Entered: 11/11/2010)
11/11/2010		<u>1127</u>	Chapter 11 Plan of Liquidation Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al. (Attachments: <u>1</u> Exhibit A – Liquidating Trust Agreement) (Meltzer, Evelyn) (Entered: 11/11/2010)
11/11/2010		<u>1128</u>	Disclosure Statement <i>With Respect to Joint Plan of Liquidation of CD Liquidation Co., LLC, Cynergy Data Holdings, Inc. and CD Liquidation Co. Plus, LLC</i> (related document(s) <u>1127</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al. (Attachments: <u>1</u> Appendix A – Joint Plan of Liquidation <u>2</u> Exhibit A – Liquidation Trust Agreement) (Meltzer, Evelyn) (Entered: 11/11/2010)
11/11/2010		<u>1129</u>	Exhibit(s) <i>Notice of Modifications to Plan and Disclosure Statement</i> (related document(s) <u>968, 969, 1117, 1118, 1127, 1128</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Exhibit A – Blackline to the modifications to the Plan <u>2</u> Exhibit B – Blackline to the modifications to the Disclosure Statement) (Meltzer, Evelyn) (Entered: 11/11/2010)
11/11/2010		<u>1130</u>	Certificate of No Objection <i>Regarding Thirteenth Monthly Application for Compensation of Ashby &amp; Geddes, P.A. as Delaware Counsel to the Official Committee of Unsecured Creditors for the Period September 1, 2010 through September 30, 2010</i> (related document(s) <u>1038</u> ) Filed by Official Committee of Unsecured Creditors. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 11/11/2010)
11/11/2010		<u>1131</u>	Amended Notice of Agenda of Matters Scheduled for Hearing Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 11/12/2010 at 11:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Attachments: <u>1</u> Exhibit A) (Meltzer, Evelyn) (Entered: 11/11/2010)
11/12/2010		<u>1132</u>	Order (Omnibus) Authorizing Allowance Of Fees And Reimbursement Of Expenses Requested In Fourth Quarterly Fee Applications Of Debtors' And Committee's Professionals. (related document(s) <u>1002, 1003, 1008, 1016, 1017, 1098</u> ) Order Signed on 11/12/2010. (Attachments: <u>1</u> Exhibit A) (BMT) (Entered: 11/12/2010)
11/12/2010		<u>1133</u>	Order (Fifth) Extending Debtors' Exclusive Periods Within Which To File And Solicit Acceptances Of A Plan. (related document(s) <u>982, 1095</u> ) Order Signed on 11/12/2010. (BMT) (Entered: 11/12/2010)
11/12/2010		<u>1134</u>	Exhibit(s) <i>Notice of Signature Pages to Plan and Disclosure Statement</i> (related document(s) <u>1117, 1118, 1127, 1128</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Exhibit A – November 10, 2010 signature pages <u>2</u> Exhibit B – November 11, 2010 signature pages) (Meltzer, Evelyn) (Entered: 11/12/2010)

11/12/2010		<u>1135</u>	Chapter 11 Plan of Liquidation Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al. (Attachments: <u>1</u> Exhibit A – Liquidating Trust Agreement) (Meltzer, Evelyn) (Entered: 11/12/2010)
11/12/2010		<u>1136</u>	<b>Minutes of Hearing held on: 11/12/2010</b> <b>Subject:</b> OMNIBUS, Interim FEE APPLICATIONS & Disclosure Statement (moved from 11/23/10). (vCal Hearing ID (120472)). (related document(s) <u>1131</u> ) (SS) Additional attachment(s) added on 11/12/2010 (SS). (Entered: 11/12/2010)
11/12/2010		<u>1137</u>	Order (SECOND) Sustaining Second Omnibus (Substantive) Objection of The Debtors To Claims (related document(s) <u>957, 1050</u> ) Order Signed on 11/12/2010. (Attachments: <u>1</u> Exhibit "A") (Johnston, Julie) (Entered: 11/12/2010)
11/12/2010		<u>1138</u>	Order Sustaining Third Omnibus (Non-Substantive) Objection of The Debtors To Claims (related document(s) <u>987</u> ) Order Signed on 11/12/2010. (Attachments: <u>1</u> Exhibit "A" <u>2</u> Exhibit "B" <u>3</u> Exhibit "C") (Johnston, Julie) (Entered: 11/12/2010)
11/12/2010		<u>1139</u>	Order (WITH REVISIONS MADE BY THE COURT) Sustaining Fifth Omnibus (Substantive) Objection of The Debtors To Claims (related document(s) <u>990</u> ) Order Signed on 11/12/2010. (Attachments: <u>1</u> Exhibit "A" <u>2</u> Exhibit "B") (Johnston, Julie) (Entered: 11/12/2010)
11/12/2010		<u>1140</u>	Order (Second) (WITH REVISIONS MADE BY THE COURT) Sustaining First Omnibus (Substantive) Objection of The Debtors To Claims (related document(s) <u>956, 1047</u> ) Order Signed on 11/12/2010. (Attachments: <u>1</u> Exhibit "A") (Johnston, Julie) (Entered: 11/12/2010)
11/12/2010		<u>1141</u>	Order Approving (A) Approving Disclosure Statement; (B) Fixing Voting Record Date; (C) Approving Solicitation and Voting Procedures with Respect to Debtors' Joint Chapter 11 Plan of Liquidation; (D) Approving Form of Solicitation Package and Notices; and (E) Scheduling Certain Dates in Connection Therewith (related document(s) <u>118, 968, 969, 970, 1117, 1127, 1128</u> ) Order Signed on 11/12/2010. (SLF) (Entered: 11/12/2010)
11/15/2010		<u>1142</u>	Certificate of No Objection <i>Regarding Eleventh Interim Application of Pepper Hamilton LLP for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred as Counsel to the Debtors for the Period September 1, 2010 through September 30, 2010</i> (related document(s) <u>1035</u> ) Filed by Cynergy Holdings, LLC. (Meltzer, Evelyn) (Entered: 11/15/2010)
11/15/2010		<u>1143</u>	Order Sustaining Fourth Omnibus (Substantive) Objection Of The Debtors To Claims. (related document(s) <u>988</u> ) Order Signed on 11/15/2010. (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B) (BMT) (Entered: 11/15/2010)
11/15/2010		<u>1144</u>	Monthly Application for Compensation of <i>Nixon Peabody LLP, Counsel for the Debtors, and for Reimbursement of Expenses Incurred for the period October 1, 2010 to October 31, 2010 (Fourteenth Monthly)</i> Filed by CD Liquidation Co., LLC fka

			Cynergy Data, LLC, et al.. Objections due by 12/6/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibit B <u>4</u> Exhibit C <u>5</u> Exhibit D <u>6</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 11/15/2010)
11/15/2010		<u>1145</u>	Notice of Service / <i>Notice of Filing Fee Application</i> (related document(s) <u>1144</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 11/15/2010)
11/16/2010		<u>1146</u>	Affidavit/Declaration of Service <i>re Certificate of No Objection Regarding Thirteenth Monthly Application of Nixon Peabody LLP, Counsel for the Debtors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred from September 1, 2010 through September 30, 2010</i> (related document(s) <u>1097</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 11/16/2010)
11/16/2010		<u>1147</u>	Affidavit/Declaration of Service <i>re 1) Certification of Counsel Regarding Order Authorizing Allowance of Fees and Reimbursement of Expenses to Professionals Retained by Debtors and the Official Committee of Unsecured Creditors; and 2) Notice of Agenda of Matters Scheduled for Hearing on November 12, 2010 at 11:00 a.m. Eastern Time</i> (related document(s) <u>1098</u> , <u>1099</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 11/16/2010)
11/17/2010		<u>1148</u>	Monthly Application for Compensation of <i>Pepper Hamilton LLP for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred as Counsel to the Debtors for the period October 1, 2010 to October 31, 2010 (Twelfth Monthly)</i> Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Objections due by 12/8/2010. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibit B <u>4</u> Exhibit C <u>5</u> Exhibit D <u>6</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 11/17/2010)
11/17/2010		<u>1149</u>	Notice of Service / <i>Notice of Filing Application</i> (related document(s) <u>1148</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 11/17/2010)
11/18/2010		<u>1150</u>	Monthly Debtor-In-Possession Monthly Operating Report for Filing Period October 1, 2010 through October 31, 2010 Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 11/18/2010)
11/18/2010		<u>1151</u>	Affidavit/Declaration of Service <i>re 1) Notice of Amended Agenda of Matters Scheduled for Hearing on November 12, 2010 at 11:00 a.m. Eastern Time; and 2) Notice of Filing Application re: Fourteenth Monthly Application of CMDManagement Services LLC as Financial Advisor to the Debtors and Debtors-in-Possession for Compensation and Reimbursement of Expenses Incurred for the Period October 1, 2010 Through October 31, 2010 [Docket No. 1122]</i> (related document(s) <u>1121</u> , <u>1123</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 11/18/2010)
11/18/2010		<u>1152</u>	Affidavit/Declaration of Service <i>re Amended Notice of Agenda of Matters Scheduled for Hearing Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 11/12/2010</i>

			<i>at 11:00 AM</i> (related document(s) <a href="#">1131</a> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 11/18/2010)
11/18/2010		<a href="#">1153</a>	Affidavit/Declaration of Service <i>re 1) Omnibus Order Authorizing Allowance of Fees and Reimbursement of Expenses Requested in Fourth Quarterly Fee Applications of Debtors' and Committee's Professionals; and 2) Order (Fifth) Pursuant to Section 1121(d) of the Bankruptcy Code Extending Debtors' Exclusive Periods Within Which to File and Solicit Acceptances of a Plan</i> (related document(s) <a href="#">1132</a> , <a href="#">1133</a> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 11/18/2010)
11/22/2010		<a href="#">1154</a>	Affidavit/Declaration of Service <i>re Various Documents Served on November 15, 2010</i> (related document(s) <a href="#">1137</a> , <a href="#">1138</a> , <a href="#">1139</a> , <a href="#">1140</a> , <a href="#">1142</a> , <a href="#">1143</a> , <a href="#">1145</a> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 11/22/2010)
11/23/2010		<a href="#">1155</a>	Certificate of No Objection <i>Regarding Second Monthly Application for Compensation of Stout Risius Ross, Inc., as Financial Advisors to the Official Committee of Unsecured Creditors for the Period September 1, 2010 through September 30, 2010</i> (related document(s) <a href="#">1056</a> ) Filed by Official Committee of Unsecured Creditors. (Attachments: <a href="#">1</a> Certificate of Service) (Skomorucha, Karen) (Entered: 11/23/2010)
11/23/2010		<a href="#">1156</a>	Affidavit/Declaration of Service <i>re Notice of Filing Application</i> (related document(s) <a href="#">1149</a> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 11/23/2010)
11/23/2010		<a href="#">1157</a>	Affidavit/Declaration of Service <i>re Solicitation Documents Served On or Before November 17, 2010</i> (related document(s) <a href="#">1128</a> , <a href="#">1135</a> , <a href="#">1141</a> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 11/23/2010)
11/23/2010		<a href="#">1158</a>	Affidavit/Declaration of Service / <i>Affidavit of Publication of Erika Fowler in the Wall Street Journal</i> (related document(s) <a href="#">1141</a> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 11/23/2010)
11/29/2010		<a href="#">1159</a>	Notice of Withdrawal of Appearance Filed by Promo Readers Service, Inc.. (Sawczuk, Maria) (Entered: 11/29/2010)
12/03/2010		<a href="#">1160</a>	Monthly Application for Compensation of <i>Ashby &amp; Geddes, P.A.</i> for the period <i>October 1, 2010 to October 31, 2010</i> Filed by Official Committee of Unsecured Creditors. Objections due by 12/23/2010. (Attachments: <a href="#">1</a> Notice <a href="#">2</a> Exhibit A <a href="#">3</a> Certificate of Service) (Skomorucha, Karen) (Entered: 12/03/2010)
12/03/2010		<a href="#">1161</a>	Certificate of No Objection <i>Regarding Fourteenth Monthly Application for Compensation of Jager Smith P.C. for the Period October 1, 2010 through October 31, 2010</i> (related document(s) <a href="#">1126</a> ) Filed by Official Committee of Unsecured Creditors. (Attachments: <a href="#">1</a> Certificate of Service) (Skomorucha, Karen) (Entered: 12/03/2010)
12/03/2010		<a href="#">1162</a>	Certificate of No Objection <i>Regarding Fourteenth Monthly Application of CMDManagement Services LLC as Financial Advisor to the Debtors and Debtors-In-Possession for Compensation and Reimbursement of Expenses Incurred for the</i>



			<i>Period October 1, 2010 through October 31, 2010</i> (related document(s) <a href="#">1122</a> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 12/03/2010)
12/03/2010		<a href="#">1163</a>	Response -- <i>Marcelo Paladini's Response to the Debtors' Third Omnibus Objection to Claim and Fifth Omnibus Objection to Claims Pursuant To 11 U.S.C. 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1</i> -- Filed by Marcelo Paladini (related document(s) <a href="#">987, 990</a> ). (Attachments: <a href="#">1</a> Certificate of Service) (Sutty, Eric) (Entered: 12/03/2010)
12/03/2010		<a href="#">1164</a>	Supplemental Affidavit/Declaration of Service <i>re Solicitation Documents Served on December 1, 2010</i> (related document(s) <a href="#">1128, 1135, 1141</a> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 12/03/2010)
12/06/2010		<a href="#">1165</a>	Plan Supplement to <i>Joint Plan of Liquidation of CD Liquidation Co., LLC, CD Liquidation Co. Plus, LLC and Cynergy Data Holdings, Inc.</i> (related document(s) <a href="#">1135</a> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al. (Attachments: <a href="#">1</a> Exhibit A – Liquidating Trust Agreement) (Meltzer, Evelyn) (Entered: 12/06/2010)
12/06/2010		<a href="#">1166</a>	Affidavit/Declaration of Service <i>re Certificate of No Objection Regarding Fourteenth Monthly Application of CMD Management Services LLC as Financial Advisor to the Debtors and Debtors-In-Possession for Compensation and Reimbursement of Expenses Incurred for the Period October 1, 2010 through October 31, 2010</i> (related document(s) <a href="#">1162</a> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 12/06/2010)
12/07/2010		<a href="#">1167</a>	Affidavit/Declaration of Service <i>re Plan Supplement to Joint Plan of Liquidation of CD Liquidation Co., LLC, CD Liquidation Co. Plus, LLC and Cynergy Data Holdings, Inc</i> (related document(s) <a href="#">1165</a> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 12/07/2010)
12/08/2010		<a href="#">1168</a>	Certificate of No Objection <i>Regarding the Fourteenth Monthly Application of Nixon Peabody LLP, Counsel for the Debtors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred from October 1, 2010 through October 31, 2010</i> (related document(s) <a href="#">1144</a> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 12/08/2010)
12/10/2010		<a href="#">1169</a>	Application for Compensation of <i>CMD Management Services LLC as Financial Advisor to the Debtors</i> for the period <i>November 1, 2010 to November 30, 2010 (Fifteenth)</i> Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Objections due by 1/3/2011. (Attachments: <a href="#">1</a> Notice <a href="#">2</a> Exhibit <a href="#">A3</a> Exhibit <a href="#">B4</a> Exhibit <a href="#">C5</a> Certificate of Service) (Meltzer, Evelyn) (Entered: 12/10/2010)
12/10/2010		<a href="#">1170</a>	Notice of Service <i>Notice of Filing Application</i> (related document(s) <a href="#">1169</a> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 12/10/2010)
12/10/2010		<a href="#">1171</a>	Certificate of No Objection <i>Regarding Twelfth Interim Application of Pepper Hamilton LLP for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred as</i>

			<i>Counsel to the Debtors for the Period October 1, 2010 through October 31, 2010</i> (related document(s) <a href="#">1148</a> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 12/10/2010)
12/10/2010		<a href="#">1172</a>	Application for Compensation of <i>Pepper Hamilton LLP</i> for Services Rendered and Reimbursement of Expenses Incurred as Counsel to the Debtors for the period <i>November 1, 2010 to November 30, 2010</i> Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Objections due by 1/3/2011. (Attachments: <a href="#">1</a> Notice <a href="#">2</a> Exhibit <a href="#">A3</a> Exhibit <a href="#">B4</a> Exhibit <a href="#">C5</a> Exhibit <a href="#">D6</a> Certificate of Service) (Stratton, David) (Entered: 12/10/2010)
12/10/2010		<a href="#">1173</a>	Notice of Service <i>Notice of Filing Application</i> (related document(s) <a href="#">1172</a> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Stratton, David) (Entered: 12/10/2010)
12/13/2010		<a href="#">1174</a>	Monthly Application for Compensation of <i>Nixon Peabody LLP</i> for the period <i>November 1, 2010 to November 30, 2010 (Fifteenth)</i> Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Objections due by 1/3/2011. (Attachments: <a href="#">1</a> Notice <a href="#">2</a> Exhibit <a href="#">A3</a> Exhibit <a href="#">B4</a> Exhibit <a href="#">C5</a> Exhibit <a href="#">D6</a> Certificate of Service) (Meltzer, Evelyn) (Entered: 12/13/2010)
12/13/2010		<a href="#">1175</a>	Notice of Service <i>Notice of Filing Application</i> (related document(s) <a href="#">1174</a> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 12/13/2010)
12/14/2010		<a href="#">1176</a>	Objection of <i>John Martillo</i> to Confirmation of Joint Plan of Liquidation of <i>CD Liquidation Co., LLC, CD Liquidation Co. Plus, LLC, and Cynergy Data Holdings, Inc.</i> (related document(s) <a href="#">1127</a> ) Filed by Martillo, John (Attachments: <a href="#">1</a> Exhibit <a href="#">A2</a> Declaration <a href="#">B3</a> Exhibit <a href="#">C4</a> Exhibit <a href="#">D5</a> Exhibit <a href="#">E6</a> Certificate of Service) (Stearn, Robert) (Entered: 12/14/2010)
12/14/2010		<a href="#">1177</a>	Limited Objection <i>Of Merchant Cash And Capital, LLC To Joint Plan Of Liquidation Of CD Liquidation Co., LLC, CD Liquidation Co. Plus, LLC, And Cynergy Data Holdings, Inc.</i> (related document(s) <a href="#">1127</a> ) Filed by Merchant Cash and Capital, LLC (Attachments: <a href="#">1</a> Exhibit <a href="#">A2</a> Exhibit <a href="#">B3</a> Certificate of Service) (Huston, Joseph) (Entered: 12/14/2010)
12/14/2010		<a href="#">1178</a>	Limited Objection to Confirmation of Plan -- <i>Limited Objection of Marcelo Paladini to Confirmation of the Joint Plan of Liquidation of CD Liquidating Co., LLC, CD Liquidation Co. Plus, LLC, and Cynergy Data Holdings, Inc.</i> -- Filed by Marcelo Paladini (Sutty, Eric) (Entered: 12/14/2010)
12/15/2010		<a href="#">1179</a>	Affidavit/Declaration of Service of <i>Denise M. Chigges, Fox Rothschild LLP</i> , re <i>Limited Objection of Marcelo Paladini to Confirmation of the Joint Plan of Liquidation of CD Liquidating Co., LLC, CD Liquidation Co. Plus, LLC, and Cynergy Data Holdings, Inc.</i> (related document(s) <a href="#">1178</a> ) Filed by Marcelo Paladini. (Sutty, Eric) (Entered: 12/15/2010)
12/15/2010		<a href="#">1180</a>	Supplemental Affidavit/Declaration of Service re <i>Solicitation Documents Served on or Before December 7, 2010</i> (related document(s) <a href="#">1128</a> , <a href="#">1135</a> , <a href="#">1141</a> ) Filed by Kurtzman Carson

			Consultants LLC. (Scott, Jason) (Entered: 12/15/2010)
12/16/2010		<u>1181</u>	Reply Debtors' Reply with Respect to Certain Vacation Day Claims and 401(K) Plan Administrative Fee Claims in Support of the Fifth Omnibus Objection to Claims Pursuant to 11 U.S.C. § 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1 (related document(s) <u>990</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al. (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B <u>3</u> Exhibit C) (Meltzer, Evelyn) (Entered: 12/16/2010)
12/16/2010		<u>1182</u>	Monthly Application for Compensation of Jager Smith P.C. for the period November 1, 2010 to November 30, 2010 Filed by Official Committee of Unsecured Creditors. Objections due by 1/5/2011. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A-D <u>3</u> Certificate of Service) (Skomorucha, Karen) (Entered: 12/16/2010)
12/16/2010		<u>1183</u>	Reply Debtors' Reply to Marcello Paladini's Response to Debtors' Third Omnibus Objection to Claims and Fifth Omnibus Objection to Claims Pursuant to 11 U.S.C. Section 502(b), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1 (related document(s) <u>978</u> , <u>990</u> , <u>1163</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al. (Attachments: <u>1</u> Declaration of Charles Moore) (Meltzer, Evelyn) (Entered: 12/16/2010)
12/16/2010		<u>1184</u>	Affidavit of Charles Moore in Support of Confirmation of Joint Plan of Liquidation of CD Liquidation Co., LLC, CD Liquidation Co. Plus, LLC, and Cynergy Data Holdings, Inc. (related document(s) <u>1135</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 12/16/2010)
12/16/2010		<u>1185</u>	Declaration of Robert Q. Klamser with Respect to the Tabulation of Votes on the Debtors' Joint Plan of Liquidation under Chapter 11 of the Bankruptcy Code Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Exhibit A - Ballot Summary and Detail) (Meltzer, Evelyn) (Entered: 12/16/2010)
12/16/2010		<u>1186</u>	Debtor-In-Possession Monthly Operating Report for Filing Period November 1, 2010 through November 30, 2010 Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 12/16/2010)
12/16/2010		<u>1187</u>	Affidavit/Declaration of Service re Certificate of No Objection Regarding the Fourteenth Monthly Application of Nixon Peabody LLP, Counsel for the Debtors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred from October 1, 2010 through October 31, 2010 (related document(s) <u>1168</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 12/16/2010)
12/16/2010		<u>1188</u>	Reply to the Limited Objection of Marcelo Paladini to Confirmation of the Joint Plan of Liquidation of CD Liquidating Co., LLC, CD Liquidation Co. Plus, LLC, and Cynergy Data Holdings, Inc (related document(s) <u>1178</u> ) Filed by Dymas Funding Company, LLC, as agent for the Term B Lenders (Attachments: <u>1</u> Exhibit A - Committee Complaint <u>2</u> Exhibit B - Dymas Verified Complaint <u>3</u> Exhibit C - Final DIP Order) (Chipman, William) (Entered: 12/16/2010)
12/17/2010		<u>1189</u>	

			Affidavit/Declaration of Service (related document(s) <u>1188</u> ) Filed by Dymas Funding Company, LLC, as agent for the Term B Lenders. (Chipman, William) (Entered: 12/17/2010)
12/17/2010		<u>1190</u>	Chapter 11 Plan of Reorganization <i>Joint Plan of Liquidation of CD Liquidation Co., LLC, CD Liquidation Co. Plus, LLC, and Cynergy Data Holdings, Inc.</i> Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al. (Meltzer, Evelyn) (Entered: 12/17/2010)
12/17/2010		<u>1191</u>	Exhibit(s) <i>Blackline to Joint Plan of Liquidation of CD Liquidation Co., LLC, CD Liquidation Co. Plus, LLC, and Cynergy Data Holdings, Inc.</i> (related document(s) <u>1190</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 12/17/2010)
12/17/2010		<u>1192</u>	Notice of Agenda of Matters Scheduled for Hearing Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 12/21/2010 at 03:30 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer, Evelyn) (Entered: 12/17/2010)
12/20/2010		<u>1193</u>	Reply in Support of Limited Objection of Marcelo Paladini to Confirmation of the Joint Plan of Liquidation of CD Liquidation Co., LLC, CD Liquidation Co. Plus, LLC, and Cynergy Data Holdings, Inc. (related document(s) <u>1178, 1188</u> ) Filed by Marcelo Paladini (Attachments: <u>1</u> Certificate of Service) (Sutty, Eric) (Entered: 12/20/2010)
12/20/2010		<u>1194</u>	Limited Objection to the Proposed Joint Plan of Liquidation of CD Liquidation Co., LLC, CD Liquidation Co. Plus, LLC, and Cynergy Data Holdings, Inc. (related document(s) <u>1190</u> ) Filed by Moneris Solutions, Inc. (Primack, David) (Entered: 12/20/2010)
12/20/2010		<u>1195</u>	Exhibit(s) <i>Proposed Order Confirming Plan of Liquidation of CD Liquidation Co., LLC, CD Liquidation Co. Plus, LLC, and Cynergy Data Holdings, Inc.</i> (related document(s) <u>1190</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 12/20/2010)
12/20/2010		<u>1196</u>	Amended Notice of Agenda of Matters Scheduled for Hearing Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 12/21/2010 at 03:30 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer, Evelyn) (Entered: 12/20/2010)
12/20/2010		<u>1197</u>	Affidavit/Declaration of Service <i>re Documents Served on December 10, 2010</i> (related document(s) <u>1170, 1171, 1173</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 12/20/2010)
12/20/2010		<u>1198</u>	Affidavit/Declaration of Service <i>re Notice of Service Notice of Filing Application</i> (related document(s) <u>1175</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 12/20/2010)
12/20/2010		<u>1199</u>	Affidavit/Declaration of Service <i>re Various Documents Served on December 16, 2010</i> (related document(s) <u>1181, 1183, 1184, 1185</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 12/20/2010)

12/20/2010		<u>1200</u>	Affidavit/Declaration of Service <i>re Notice of Agenda of Matters Scheduled for Hearing Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 12/21/2010 at 03:30 PM</i> (related document(s) <u>1192</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 12/20/2010)
12/20/2010		<u>1201</u>	Supplemental Affidavit/Declaration of Service <i>re Plan Supplement to Joint Plan of Liquidation of CD Liquidation Co., LLC, CD Liquidation Co. Plus, LLC and Cynergy Data Holdings, Inc.</i> (related document(s) <u>1165</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 12/20/2010)
12/21/2010		<u>1202</u>	Order Confirming Joint Plan of Liquidation of CD Liquidation Co., LLC, CD Liquidation Co. Plus, LLC, and Cynergy Data Holdings, Inc. (related document(s) <u>1190</u> ) Order Signed on 12/21/2010. (DKP) (Entered: 12/21/2010)
12/21/2010		<u>1203</u>	Order (Second) Sustaining Fourth Omnibus (Substantive) Objection Of The Debtors To Claims. (related document(s) <u>988, 1143</u> ) Order Signed on 12/21/2010. (Attachments: <u>1</u> Exhibit A) (DKP) (Entered: 12/21/2010)
12/21/2010		<u>1204</u>	Order (Second) Sustaining Fifth Omnibus (Substantive) Objection of The Debtors To Claims. (related document(s) <u>990, 1139</u> ) Order Signed on 12/21/2010. (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B) (DKP) (Entered: 12/21/2010)
12/21/2010		<u>1205</u>	Affidavit/Declaration of Service <i>re Amended Notice of Agenda of Matters Scheduled for Hearing Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 12/21/2010 at 03:30 PM</i> (related document(s) <u>1196</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 12/21/2010)
12/21/2010		<u>1206</u>	<b>Minutes of Hearing held on: 12/21/2010</b> <b>Subject:</b> Confirmation and Omnibus (Time changed from 10:30 am) and Pretrial Conference. (vCal Hearing ID (116872)). (related document(s) <u>1196</u> ) (SS) Additional attachment(s) added on 12/22/2010 (SS). (Entered: 12/22/2010)
12/22/2010		1207	Request for Transcript of hearing held on 12/21/2010 received. To obtain a copy of this transcript, contact the Court Reporter/Transcriber Veritext, LLC. Telephone number (888) 706-4576. (SG) (Entered: 12/22/2010)
12/22/2010		<u>1208</u>	Certification of Counsel <i>Regarding Order Setting Omnibus Hearing Dates</i> Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Exhibit A) (Meltzer, Evelyn) (Entered: 12/22/2010)
12/22/2010		<u>1209</u>	Order Setting Omnibus Hearing Dates. All hearings will be held at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware (Related document(s) <u>1208</u> ). Omnibus Hearings scheduled for 1/21/2011 at 11:00 AM., 2/15/2011 at 11:00 AM., 3/29/2011 at 11:00 AM. Order Signed on 12/22/2010. (TAS) (Entered: 12/22/2010)
12/23/2010		<u>1210</u>	Monthly Application for Compensation of <i>Stout Risius Ross, Inc. (Third)</i> for the period <i>October 1, 2010 to October 31, 2010</i> Filed

			by Official Committee of Unsecured Creditors. Objections due by 1/12/2011. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A– <u>D3</u> Certificate of Service) (Skomorucha, Karen) (Entered: 12/23/2010)
12/23/2010		<u>1211</u>	Affidavit/Declaration of Service <i>re Plan Supplement to Joint Plan of Liquidation of CD Liquidation Co., LLC, CD Liquidation Co. Plus, LLC and Cynergy Data Holdings, Inc.</i> (related document(s) <u>1165</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 12/23/2010)
12/23/2010		<u>1212</u>	Supplemental Affidavit/Declaration of Service <i>re Notice of Filing Application</i> (related document(s) <u>1175</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 12/23/2010)
12/27/2010		<u>1213</u>	Certificate of No Objection <i>Regarding Fourteenth Monthly Application for Compensation of Ashby &amp; Geddes, P.A. for the Period October 1, 2010 through October 31, 2010</i> (related document(s) <u>1160</u> ) Filed by Official Committee of Unsecured Creditors. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 12/27/2010)
12/28/2010		<u>1214</u>	Monthly Application for Compensation of <i>Ashby &amp; Geddes, P.A. (Fifteenth)</i> for the period <i>November 1, 2010 to November 30, 2010</i> Filed by Official Committee of Unsecured Creditors. Objections due by 1/17/2011. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Certificate of Service) (Skomorucha, Karen) (Entered: 12/28/2010)
12/29/2010		<u>1215</u>	Certification of Counsel <i>Regarding Sixth Stipulated Order Amending Final Order (I) Authorizing Use of Cash Collateral, (II) Authorizing Postpetition Financing, (III) Granting Senior Priming Liens and Superpriority Claims, and (IV) Granting Adequate Protection to the Prepetition Secured Parties</i> (related document(s) <u>11, 281, 424, 590, 701, 787, 883</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Exhibit 1 (Proposed Form of Order)) (Custer, Michael) (Entered: 12/29/2010)
12/29/2010		<u>1216</u>	Affidavit/Declaration of Service <i>re Various Documents Served on December 22, 2010</i> (related document(s) <u>1202, 1203, 1204, 1208, 1209</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 12/29/2010)
12/30/2010		<u>1217</u>	Order (Sixth Stipulated) Amending Final Order (I) Authorizing Use Of Cash Collateral, (II) Authorizing Postpetition Financing, (III) Granting Senior Priming Liens And Superpriority Claims, And (IV) Granting Adequate Protection To The Prepetition Secured Parties. (related document(s) <u>11, 281, 424, 590, 701, 787, 883, 1215</u> ) Order Signed on 12/30/2010. (Attachments: <u>1</u> Exhibit A) (BMT) (Entered: 12/30/2010)
12/30/2010		<u>1218</u>	Affidavit/Declaration of Service <i>re Certification of Counsel Regarding Sixth Stipulated Order Amending Final Order (I) Authorizing Use of Cash Collateral, (II) Authorizing Postpetition Financing, (III) Granting Senior Priming Liens and Superpriority Claims, and (IV) Granting Adequate Protection to the Prepetition Secured Parties</i> (related document(s) <u>1215</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 12/30/2010)
01/03/2011		1219	

			Claims Register <i>in alphabetical and numerical order can be viewed upon request at the clerk's office.</i> Filed by Kurtzman Carson Consultants LLC. (JRK) (Entered: 01/03/2011)
01/03/2011		<u>1220</u>	Notice of Address Change <i>for Constantine Cannon LLP</i> Filed by Pivotal Payments, Inc.. (Sloan, Drew) (Entered: 01/03/2011)
01/04/2011		<u>1221</u>	Affidavit/Declaration of Service <i>of Marisa DeCarli of Richards, Layton &amp; Finger, P.A. re: Notice of Address Change for Constantine Cannon LLP</i> (related document(s) <u>1220</u> ) Filed by Pivotal Payments, Inc.. (Sloan, Drew) (Entered: 01/04/2011)
01/04/2011		<u>1222</u>	(DISMISSED – SEE DOCKET #1546) Notice of Appeal (BAP–11–1) . Fee Amount \$255. (related document(s) <u>1202</u> ) Filed by Marcelo Paladini. Appellant Designation due by 01/18/2011. (Attachments: # <u>1</u> Certificate of Service) (Sutty, Eric) Modified text on 1/5/2011 to add appeal number (TAS). Modified on 8/7/2012 (TAS). (Entered: 01/04/2011)
01/04/2011		1223	Receipt of filing fee for Notice of Appeal (Ap)(09–13038–KG) [appeal,ntcap] ( 255.00). Receipt Number 5020330, amount \$ 255.00. (U.S. Treasury) (Entered: 01/04/2011)
01/04/2011		<u>1224</u>	Supplemental Affidavit/Declaration of Service <i>re Notice of Filing Application</i> (related document(s) <u>1175</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 01/04/2011)
01/04/2011		<u>1225</u>	Supplemental Affidavit/Declaration of Service <i>re Various Documents Served on December 28, 2010</i> (related document(s) <u>1181, 1183, 1184, 1185</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 01/04/2011)
01/04/2011		<u>1226</u>	Affidavit/Declaration of Service <i>re Order (Sixth Stipulated) Amending Final Order (I) Authorizing Use Of Cash Collateral, (II) Authorizing Postpetition Financing, (III) Granting Senior Priming Liens And Superpriority Claims, And (IV) Granting Adequate Protection To The Prepetition Secured Parties</i> (related document(s) <u>1217</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 01/04/2011)
01/05/2011		<u>1227</u>	Transcript regarding Hearing Held 12/21/2010 RE: Omnibus/Confirmation. Remote electronic access to the transcript is restricted until 4/5/2011. The transcript may be viewed at the Bankruptcy Court Clerk's Office. [For information about how to contact the transcriber, call the Clerk's Office] or [Contact the Court Reporter/Transcriber Veritext, Telephone number (888)706–4576.] (RE: related document(s) <u>1196</u> ). Notice of Intent to Request Redaction Deadline Due By 1/12/2011. Redaction Request Due By 1/26/2011. Redacted Transcript Submission Due By 2/7/2011. Transcript access will be restricted through 4/5/2011. (BJM) (Entered: 01/05/2011)
01/05/2011		<u>1228</u>	Clerk's Notice Regarding Filing of Appeal (related document(s) <u>1222</u> ) (TAS) (Entered: 01/05/2011)
01/05/2011		<u>1229</u>	Certificate of No Objection <i>Regarding Fifteenth Monthly Application Of CMDManagement Services LLC As Financial Advisor To The Debtors And Debtors–In–Possession For Compensation And Reimbursement Of Expenses Incurred For The</i>

			<i>Period November 1, 2010 Through November 30, 2010</i> (related document(s) <u>1169</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 01/05/2011)
01/05/2011		<u>1230</u>	<i>Certificate of No Objection Regarding Fifteenth Monthly Application Of Nixon Peabody LLP, Counsel For The Debtors, For Allowance Of Compensation For Services Rendered And Reimbursement Of Expenses Incurred From November 1, 2010 Through November 30, 2010</i> (related document(s) <u>1174</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 01/05/2011)
01/05/2011		<u>1231</u>	<i>Certificate of No Objection Regarding Thirteenth Interim Application Of Pepper Hamilton LLP For Allowance Of Compensation For Services Rendered And Reimbursement Of Expenses Incurred As Counsel To The Debtors For The Period November 1, 2010 Through November 30, 2010</i> (related document(s) <u>1172</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 01/05/2011)
01/06/2011		<u>1232</u>	<i>Affidavit/Declaration of Service re Various Documents Served On January 5, 2011</i> (related document(s) <u>1229, 1230, 1231</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 01/06/2011)
01/07/2011		<u>1233</u>	<i>Certificate of No Objection Regarding Fifteenth Monthly Application for Compensation of Jager Smith P.C. for the period November 1, 2010 to November 30, 2010</i> (related document(s) <u>1182</u> ) Filed by Official Committee of Unsecured Creditors. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 01/07/2011)
01/07/2011		<u>1234</u>	BNC Certificate of Mailing. (related document(s) <u>1227</u> ) Service Date 01/07/2011. (Admin.) (Entered: 01/08/2011)
01/07/2011		<u>1235</u>	BNC Certificate of Mailing. (related document(s) <u>1228</u> ) Service Date 01/07/2011. (Admin.) (Entered: 01/08/2011)
01/10/2011		<u>1236</u>	<i>Supplemental Affidavit/Declaration of Service re Plan Supplement to Joint Plan of Liquidation of CD Liquidation Co., LLC, CD Liquidation Co. Plus, LLC and Cynergy Data Holdings, Inc</i> (related document(s) <u>1165</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 01/10/2011)
01/10/2011		<u>1237</u>	<i>Supplemental Affidavit/Declaration of Service re Various Documents Served on or Before January 5, 2011</i> (related document(s) <u>1202, 1203, 1204, 1208, 1209</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 01/10/2011)
01/10/2011		<u>1238</u>	<i>Supplemental Affidavit/Declaration of Service re Various Documents Served on January 4, 2011</i> (related document(s) <u>1181, 1183, 1184, 1185</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 01/10/2011)
01/10/2011		<u>1239</u>	<i>Monthly Application for Compensation of CMDManagement Services LLC for the period December 1, 2010 to December 31, 2010 (Sixteenth)</i> Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Objections due by 1/31/2011. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibit B <u>4</u> Exhibit C <u>5</u> Certificate of Service)



			(Meltzer, Evelyn) (Entered: 01/10/2011)
01/10/2011		<u>1240</u>	Notice of Service <i>Notice of Filing Application</i> (related document(s) <u>1239</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 01/10/2011)
01/10/2011		<u>1241</u>	Monthly Application for Compensation of <i>Stout Risius Ross, Inc. (Fourth)</i> for the period <i>November 1, 2010 to November 30, 2010</i> Filed by Official Committee of Unsecured Creditors. Objections due by 1/31/2011. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibit B <u>4</u> Exhibit C <u>5</u> Exhibit D <u>6</u> Certificate of Service) (Skomorucha, Karen) (Entered: 01/10/2011)
01/11/2011		<u>1242</u>	Monthly Application for Compensation of <i>Nixon Peabody LLP, Counsel for the Debtors</i> for the period <i>December 1, 2010 to December 31, 2010 (Sixteenth)</i> Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Objections due by 2/1/2011. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibit B <u>4</u> Exhibit C <u>5</u> Exhibit D <u>6</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 01/11/2011)
01/11/2011		<u>1243</u>	Notice of Service <i>Notice of Filing Application</i> (related document(s) <u>1242</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 01/11/2011)
01/11/2011		<u>1244</u>	Affidavit/Declaration of Service <i>re Notice of Filing Application</i> (related document(s) <u>1240</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 01/11/2011)
01/13/2011		<u>1245</u>	Monthly Application for Compensation of <i>Jager Smith P.C. (Sixteenth)</i> for the period <i>December 1, 2010 to December 31, 2010</i> Filed by Official Committee of Unsecured Creditors. Objections due by 2/2/2011. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibit B <u>4</u> Exhibit C <u>5</u> Exhibit D <u>6</u> Certificate of Service) (Skomorucha, Karen) (Entered: 01/13/2011)
01/13/2011		<u>1246</u>	Monthly Application for Compensation of <i>Pepper Hamilton LLP, Counsel to the Debtors</i> for the period <i>December 1, 2010 to December 31, 2010 (Fourteenth)</i> Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Objections due by 2/3/2011. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibit B <u>4</u> Exhibit C <u>5</u> Exhibit D <u>6</u> Certificate of Service) (Stratton, David) (Entered: 01/13/2011)
01/13/2011		<u>1247</u>	Notice of Service <i>Notice of Filing Application</i> (related document(s) <u>1246</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Stratton, David) (Entered: 01/13/2011)
01/13/2011		<u>1248</u>	Interim Application for Compensation of <i>Ashby &amp; Geddes, P.A. (Fifth)</i> for the period <i>September 1, 2010 to November 30, 2010</i> (related document(s) <u>1038, 1160, 1214</u> ) Filed by Official Committee of Unsecured Creditors. Objections due by 2/2/2011. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 01/13/2011)
01/14/2011		<u>1249</u>	Notice of Effective Date of <i>Joint Plan of Liquidation of CD Liquidation Co., LLC, CD Liquidation Co. Plus, LLC, and Cynergy Data Holdings, Inc.</i> (related document(s) <u>1190, 1202</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer,

			Evelyn) (Entered: 01/14/2011)
01/14/2011		<u>1250</u>	Quarterly Application for Compensation of <i>Nixon Peabody LLP, as counsel to the Debtors</i> for the period <i>September 1, 2010 to November 30, 2010 (Fifth)</i> (related document(s) <u>1014, 1144, 1174</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 2/15/2011 at 11:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 2/4/2011. (Attachments: <u>1</u> Exhibit A) (Stratton, David) (Entered: 01/14/2011)
01/14/2011		<u>1251</u>	Quarterly Application for Compensation of <i>CMD Management Services LLC, as Financial Advisor to the Debtors</i> for the period <i>September 1, 2010 to November 30, 2010 (Fifth)</i> (related document(s) <u>993, 1122, 1169</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 2/15/2011 at 11:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 2/4/2011. (Attachments: <u>1</u> Exhibit A) (Stratton, David) (Entered: 01/14/2011)
01/14/2011		<u>1252</u>	Quarterly Application for Compensation of <i>Pepper Hamilton LLP, as Counsel to the Debtors</i> for the period <i>September 1, 2010 to November 30, 2010 (Fifth)</i> (related document(s) <u>1035, 1148, 1172</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 2/15/2011 at 11:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 2/4/2011. (Attachments: <u>1</u> Exhibit A) (Stratton, David) (Entered: 01/14/2011)
01/14/2011		<u>1253</u>	Certificate of No Objection <i>Regarding Third Monthly Application for Compensation of Stout Risius Ross, Inc. for the Period October 1, 2010 through October 31, 2010</i> (related document(s) <u>1210</u> ) Filed by Official Committee of Unsecured Creditors. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 01/14/2011)
01/14/2011		<u>1254</u>	Interim Application for Compensation of <i>Stout Risius Ross, Inc.</i> for the period <i>September 1, 2010 to November 30, 2010</i> (related document(s) <u>1056, 1210, 1241</u> ) Filed by Official Committee of Unsecured Creditors. Hearing scheduled for 2/15/2011 at 11:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 2/3/2011. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 01/14/2011)
01/14/2011		<u>1255</u>	Interim Application for Compensation of <i>Jager Smith P.C. (Fifth)</i> for the period <i>September 1, 2010 to November 30, 2010</i> (related document(s) <u>995, 1126, 1182</u> ) Filed by Official Committee of Unsecured Creditors. Hearing scheduled for 2/15/2011 at 11:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 2/3/2011. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 01/14/2011)
01/18/2011		<u>1256</u>	Appellant Designation of Items For Inclusion in Record On Appeal (related document(s) <u>1202, 1222</u> ) Filed by Marcelo Paladini. (Attachments: <u>1</u> Certificate of Service) (Sutty, Eric) (Entered: 01/18/2011)
01/19/2011		<u>1257</u>	

			HEARING CANCELLED/RESCHEDULED. Notice of Agenda of Matters Scheduled for Hearing. Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 1/21/2011 at 11:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Meltzer, Evelyn) (Entered: 01/19/2011)
01/19/2011		<u>1258</u>	Affidavit/Declaration of Service <i>re Notice of Filing Application</i> (related document(s) <u>1243</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 01/19/2011)
01/19/2011		<u>1259</u>	Affidavit/Declaration of Service <i>re Notice of Filing Application</i> (related document(s) <u>1247</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 01/19/2011)
01/19/2011		<u>1260</u>	Supplemental Affidavit/Declaration of Service <i>re Order (Second Sustaining Fifth Omnibus (Substantive) Objection of The Debtors To Claims</i> (related document(s) <u>1204</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 01/19/2011)
01/19/2011		<u>1261</u>	Supplemental Affidavit/Declaration of Service <i>re Order (Sixth Stipulated) Amending Final Order (I) Authorizing Use Of Cash Collateral, (II) Authorizing Postpetition Financing, (III) Granting Senior Priming Liens And Superpriority Claims, And (IV) Granting Adequate Protection To The Prepetition Secured Parties</i> (related document(s) <u>1217</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 01/19/2011)
01/20/2011		<u>1262</u>	Debtor-In-Possession Monthly Operating Report for Filing Period December 1, 2010 through December 31, 2010 Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Attachments: <u>1</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 01/20/2011)
01/20/2011		<u>1263</u>	Certificate of No Objection <i>Regarding Fifteenth Monthly Application for Compensation of Ashby &amp; Geddes, P.A. for the Period November 1, 2010 through November 30, 2010</i> (related document(s) <u>1214</u> ) Filed by Official Committee of Unsecured Creditors. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 01/20/2011)
01/24/2011		<u>1264</u>	Affidavit/Declaration of Service <i>re Notice of Effective Date of Joint Plan of Liquidation of CD Liquidation Co., LLC, CD Liquidation Co. Plus, LLC, and Cynergy Data Holdings, Inc</i> (related document(s) <u>1249</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 01/24/2011)
01/24/2011		<u>1265</u>	Affidavit/Declaration of Service <i>re Notice of Agenda of Matters Scheduled for Hearing on January 21, 2011 at 11:00 a.m. Eastern Time (Hearing Cancelled)</i> (related document(s) <u>1257</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 01/24/2011)
01/28/2011		<u>1266</u>	Notice of Appearance Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 01/28/2011)
01/28/2011		<u>1267</u>	Motion to Allow // <i>Motion of Liquidation Trustee to Consolidate Related Adversary Proceeding and Contested Matter</i> Filed by

			Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Hearing scheduled for 2/15/2011 at 11:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 2/8/2011. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A-Proposed Order <u>3</u> Certificate of Service) (Skomorucha, Karen) (Entered: 01/28/2011)
02/01/2011		<u>1268</u>	Appellee Designation of Additional Items for Inclusion in Record of Appeal Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 02/01/2011)
02/02/2011		<u>1269</u>	Transmittal of Record on Appeal to DC District Court [BAP-11-1] (related document(s) <u>1222</u> ) (TAS) (Entered: 02/02/2011)
02/02/2011		<u>1270</u>	Certificate of No Objection <i>Regarding Fourth Monthly Application for Compensation of Stout Risius Ross, Inc. for the Period November 1, 2010 through November 30, 2010</i> (related document(s) <u>1241</u> ) Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 02/02/2011)
02/02/2011		<u>1271</u>	Certificate of No Objection <i>Regarding Sixteenth Monthly Application of CMD Management Services LLC as Financial Advisor to the Debtors and Debtors-In-Possession for Compensation and Reimbursement of Expenses Incurred for the Period December 1, 2010 through December 31, 2010</i> (related document(s) <u>1239</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 02/02/2011)
02/03/2011		<u>1272</u>	Certificate of No Objection <i>Regarding Sixteenth Monthly Application of Nixon Peabody LLP, Counsel for the Debtors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred from December 1, 2010 through December 31, 2010</i> (related document(s) <u>1242</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 02/03/2011)
02/03/2011		<u>1273</u>	Notice of Docketing Record on Appeal to District Court. Civil Action Number: 11-111; BAP Number: 11-1 (related document(s) <u>1269</u> , <u>1222</u> ) (JAF) (Entered: 02/04/2011)
02/07/2011		<u>1274</u>	Certificate of No Objection <i>Regarding Sixteenth Monthly Application for Compensation of Jager Smith P.C. for the Period December 1, 2010 through December 31, 2010</i> (related document(s) <u>1245</u> ) Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 02/07/2011)
02/07/2011		<u>1275</u>	Certificate of No Objection <i>Regarding Fourteenth Interim Application of Pepper Hamilton LLP for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred as Counsel to the Debtors for the Period December 1, 2010 through December 31, 2010</i> (related document(s) <u>1246</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 02/07/2011)

02/08/2011		<u>1276</u>	Affidavit/Declaration of Service <i>re Certificate of No Objection Regarding Sixteenth Monthly Application of CMDManagement Services LLC as Financial Advisor to the Debtors and Debtors-In-Possession for Compensation and Reimbursement of Expenses Incurred for the Period December 1, 2010 through December 31, 2010</i> (related document(s) <u>1271</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 02/08/2011)
02/08/2011		<u>1277</u>	Affidavit/Declaration of Service <i>re Certificate of No Objection Regarding Sixteenth Monthly Application of Nixon Peabody LLP, Counsel for the Debtors, for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred from December 1, 2010 through December 31, 2010</i> (related document(s) <u>1272</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 02/08/2011)
02/08/2011		<u>1278</u>	Supplemental Affidavit/Declaration of Service <i>re Notice of Effective Date of Joint Plan of Liquidation of CD Liquidation Co., LLC, CD Liquidation Co. Plus, LLC, and Cynergy Data Holdings, Inc</i> (related document(s) <u>1249</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 02/08/2011)
02/08/2011		<u>1279</u>	Supplemental Affidavit/Declaration of Service <i>re Notice of Effective Date of Joint Plan of Liquidation of CD Liquidation Co., LLC, CD Liquidation Co. Plus, LLC, and Cynergy Data Holdings, Inc</i> (related document(s) <u>1249</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 02/08/2011)
02/10/2011		<u>1280</u>	Monthly Application for Compensation of <i>CMDManagement Services LLC as Financial Advisor to the Debtors</i> for the period <i>January 1, 2011 to January 14, 2011 (Seventeenth)</i> Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Objections due by 3/3/2011. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibit B <u>4</u> Exhibit C <u>5</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 02/10/2011)
02/10/2011		<u>1281</u>	Notice of Service <i>Notice of Filing Application</i> (related document(s) <u>1280</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 02/10/2011)
02/11/2011		<u>1282</u>	Notice of Agenda of Matters Scheduled for Hearing Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Hearing scheduled for 2/15/2011 at 11:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Attachments: <u>1</u> Exhibit A) (Skomorucha, Karen) (Entered: 02/11/2011)
02/11/2011		<u>1283</u>	Objection / <i>Defendant Marcelo Paladini's Objection to the Liquidation Trustee's Motion to Consolidate Adversary Proceeding and Contested Matter</i> (related document(s) <u>1267</u> ) Filed by Marcelo Paladini (Attachments: <u>1</u> Certificate of Service) (Sutty, Eric) (Entered: 02/11/2011)
02/11/2011		<u>1284</u>	Monthly Application for Compensation of <i>Stout Risius Ross, Inc., Financial Advisors to the Official Committee of Unsecured Creditors (Fifth)</i> for the period <i>December 1, 2010 to January 14, 2011</i> Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Objections due by 3/3/2011. (Attachments: <u>1</u> Notice <u>2</u> Exhibits A through D <u>3</u> Certificate of

			Service) (Taylor, Gregory) (Entered: 02/11/2011)
02/14/2011		<u>1285</u>	Amended Notice of Agenda of Matters Scheduled for Hearing Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Hearing scheduled for 2/15/2011 at 11:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Attachments: <u>1</u> Exhibit A <u>2</u> Certificate of Service) (Skomorucha, Karen) (Entered: 02/14/2011)
02/14/2011		<u>1286</u>	Affidavit of Service re Certificate of No Objection Regarding Fourteenth Interim Application of Pepper Hamilton LLP for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred as Counsel to the Debtors for the Period December 1, 2010 through December 31, 2010. (related document(s) <u>1275</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) Modified docket text on 2/15/2011 (LMD). (Entered: 02/14/2011)
02/14/2011		<u>1287</u>	Supplemental Affidavit of Service re Notice of Effective Date of Joint Plan of Liquidation of CD Liquidation Co., LLC, CD Liquidation Co. Plus, LLC, and Cynergy Data Holdings, Inc. (related document(s) <u>1249</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) Modified docket text on 2/15/2011 (LMD). (Entered: 02/14/2011)
02/14/2011		<u>1288</u>	Affidavit of Service Regarding Notice of Agenda of Matters Scheduled for Hearing on February 15, 2011 at 11:00 a.m. (Eastern Time). (related document(s) <u>1282</u> ) Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Skomorucha, Karen) Modified docket text on 2/15/2011 (LMD). (Entered: 02/14/2011)
02/15/2011		<u>1289</u>	HEARING CANCELLED/RESCHEDULED. Second Amended Notice of Agenda of Matters Scheduled for Hearing. Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Hearing scheduled for 2/15/2011 at 11:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Attachments: <u>1</u> Exhibit A <u>2</u> Certificate of Service) (Skomorucha, Karen) Modified docket text on 2/16/2011 (LMD). (Entered: 02/15/2011)
02/15/2011		<u>1290</u>	Omnibus Order Approving Interim Fee Applications for Professionals Retained by the Debtors and the Official Committee of Unsecured Creditors. (related document(s) <u>1248</u> , <u>1250</u> , <u>1251</u> , <u>1252</u> , <u>1254</u> , <u>1255</u> ) Order Signed on 2/15/2011. (Attachments: <u>1</u> Exhibit A) (KPB) (Entered: 02/15/2011)
02/15/2011		<u>1291</u>	Final Application for Compensation of <i>Pepper Hamilton LLP</i> for the period <i>September 1, 2009 to January 14, 2011 (Fifteenth and Final)</i> Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 3/29/2011 at 11:00 AM at US Bankruptcy Court, 824 Market St., Wilmington, DE. Objections due by 3/8/2011. (Attachments: <u>1</u> Notice <u>2</u> Exhibit A <u>3</u> Exhibit B <u>4</u> Exhibit C <u>5</u> Exhibit D <u>6</u> Certificate of Service) (Stratton, David) (Entered: 02/15/2011)
02/15/2011		<u>1292</u>	Notice of Filing Application. (related document(s) <u>1291</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Stratton,

			David) Modified docket text on 2/16/2011 (LMD). (Entered: 02/15/2011)
02/16/2011		<u>1293</u>	Affidavit/Declaration of Service Regarding Omnibus Order Approving Interim Fee Applications for Professionals Retained by the Debtors and the Official Committee of Unsecured Creditors (related document(s) <u>1290</u> ) Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Skomorucha, Karen) (Entered: 02/16/2011)
02/17/2011		<u>1294</u>	Notice of Agenda of Matters Scheduled for Hearing Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Hearing scheduled for 2/23/2011 at 10:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Skomorucha, Karen) (Entered: 02/17/2011)
02/23/2011		<u>1295</u>	Monthly Application for Compensation of <i>Nixon Peabody LLP, Counsel for the Debtors</i> for the period <i>September 1, 2009 to January 14, 2011 (Seventeenth Interim and Final)</i> Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 3/29/2011 at 11:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 3/16/2011. (Attachments: <u>1</u> Notice <u>2</u> Exhibit <u>13</u> Exhibit <u>24</u> Exhibit <u>35</u> Exhibit <u>46</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 02/23/2011)
02/23/2011		<u>1296</u>	Notice of Service <i>Notice of Filing Application</i> (related document(s) <u>1295</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 02/23/2011)
02/23/2011		<u>1297</u>	<b>Minutes of Hearing held on: 02/23/2011</b> <b>Subject:</b> OMNIBUS (moved from 2/15) and Motion of Liquidation Trustee to Consolidate Related Adversary Proceedings. (vCal Hearing ID (127919)). (related document(s) <u>1294</u> ) (SS) Additional attachment(s) added on 2/23/2011 (SS). (Entered: 02/23/2011)
02/23/2011		<u>1298</u>	Final Application for Compensation of <i>Deloitte Financial Advisory Services LLP, Financial Advisor to the Official Committee of Unsecured Creditors</i> for the period <i>September 10, 2009 to May 31, 2010</i> Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Hearing scheduled for 3/29/2011 at 11:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 3/15/2011. (Attachments: <u>1</u> Notice <u>2</u> Proposed Form of Order <u>3</u> Certificate of Service) (Skomorucha, Karen) (Entered: 02/23/2011)
02/25/2011		<u>1299</u>	Final Application for Compensation of <i>CMDManagement Services LLC as Financial Advisor to the Debtors and Debtors-in-Possession</i> for the period <i>September 1, 2009 to January 14, 2011</i> Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Hearing scheduled for 3/29/2011 at 11:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 3/18/2011. (Attachments: <u>1</u> Notice <u>2</u> Exhibit <u>A3</u> Certificate of Service) (Meltzer, Evelyn) (Entered: 02/25/2011)
02/25/2011		<u>1300</u>	

			Notice of Service / <i>Notice of Filing Application</i> (related document(s) <u>1299</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 02/25/2011)
02/25/2011		<u>1301</u>	Final Application for Compensation of <i>Stout Risius Ross, Inc., Financial Advisors to the Official Committee of Unsecured Creditors</i> for the period <i>July 30, 2010 to January 14, 2011</i> Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Hearing scheduled for 3/29/2011 at 11:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 2/21/2011. (Attachments: <u>1</u> Notice <u>2</u> Exhibit <u>A3</u> Certificate of Service) (Skomorucha, Karen) Modified on 3/1/2011 (MJY). (Entered: 02/25/2011)
02/25/2011		<u>1302</u>	Affidavit/Declaration of Service <i>re Notice of Filing Application</i> (related document(s) <u>1281</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 02/25/2011)
02/25/2011		<u>1303</u>	Affidavit/Declaration of Service <i>re Notice of Filing Application</i> (related document(s) <u>1292</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 02/25/2011)
02/28/2011		<u>1304</u>	Certification of Counsel <i>Regarding Stipulation of Settlement</i> Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Attachments: <u>1</u> Exhibit <u>1</u> – <i>Stipulation</i> <u>2</u> Exhibit <u>2</u> – <i>Proposed Form of Order</i> <u>3</u> Certificate of Service) (Skomorucha, Karen) (Entered: 02/28/2011)
02/28/2011		<u>1305</u>	Final Application for Compensation of <i>Jager Smith, PC (Seventeenth Monthly and Final)</i> for the period <i>September 10, 2009 to January 14, 2011</i> Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Hearing scheduled for 3/29/2011 at 11:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 3/22/2011. (Attachments: <u>1</u> Notice <u>2</u> Exhibit <u>A3</u> Exhibit <u>B4</u> Exhibit <u>C5</u> Exhibit <u>C6</u> Certificate of Service) (Skomorucha, Karen) (Entered: 02/28/2011)
02/28/2011		<u>1306</u>	Final Application for Compensation of <i>Ashby &amp; Geddes, P.A. (Sixteenth Monthly and Final)</i> for the period <i>September 10, 2009 to January 14, 2011</i> Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Hearing scheduled for 3/29/2011 at 11:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 3/21/2011. (Attachments: <u>1</u> Notice <u>2</u> Exhibit <u>A</u> (1 of 2) <u>3</u> Exhibit <u>A</u> (2 of 2) <u>4</u> Certificate of Service) (Skomorucha, Karen) (Entered: 02/28/2011)
03/01/2011		<u>1307</u>	Affidavit/Declaration of Service <i>re Notice of Filing Application</i> (related document(s) <u>1296</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 03/01/2011)
03/01/2011		<u>1308</u>	Affidavit/Declaration of Service <i>re Notice of Filing Application</i> (related document(s) <u>1300</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 03/01/2011)
03/01/2011		<u>1309</u>	Order Approving Stipulation of Settlement. (related document(s) <u>1304</u> ) Order Signed on 3/1/2011. (Attachments: <u>1</u>



			Exhibit A) (SDJ) Modified to correct docket text on 3/2/2011 (JNP). (Entered: 03/01/2011)
03/01/2011		<u>1310</u>	Certification of Counsel <i>Regarding Stipulation Between the Debtors and Stephen Aschettino Regarding Certain Claims</i> (related document(s) <u>990</u> ) Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Attachments: <u>1</u> Exhibit 1–Stipulation <u>2</u> Exhibit 2–Proposed Form of Order <u>3</u> Certificate of Service) (Skomorucha, Karen) (Entered: 03/01/2011)
03/01/2011		<u>1311</u>	Affidavit/Declaration of Service <i>Regarding Order Approving Stipulation of Settlement</i> (related document(s) <u>1309</u> ) Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Skomorucha, Karen) (Entered: 03/01/2011)
03/01/2011		<u>1312</u>	Order Approving Stipulation of Settlement (related document(s) <u>1304</u> ) Order Signed on 3/1/2011. (Attachments: <u>1</u> Exhibit A) (JDH) (Entered: 03/01/2011)
03/03/2011		<u>1313</u>	Order Approving Stipulation Between the Debtors and Stephen Aschettino Regarding Certain Claims (related document(s) <u>990</u> , <u>1310</u> ) Order Signed on 3/3/2011. (Attachments: <u>1</u> Exhibit A) (NAL) (Entered: 03/03/2011)
03/03/2011		<u>1314</u>	Affidavit/Declaration of Service <i>Regarding Order Approving Stipulation Between the Debtors and Stephen Aschettino Regarding Certain Claims</i> (related document(s) <u>1313</u> ) Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Skomorucha, Karen) (Entered: 03/03/2011)
03/04/2011		<u>1315</u>	[COPY FROM DISTRICT COURT] SO ORDERED, Stipulation and Order Voluntarily Dismissing Appeal [BAP No. 10–73, Civil Action No. 10–756]. Signed by Judge Leonard P. Stark on 3/3/11. (BMT) (Entered: 03/04/2011)
03/07/2011		<u>1316</u>	Certificate of No Objection <i>Regarding Fifth Monthly Application of Stout Risius Ross, Inc. for Compensation for Services Rendered and Reimbursement of Expenses as Financial Advisors to the Official Committee of Unsecured Creditors for the Period from December 1, 2010 through January 14, 2011</i> (related document(s) <u>1284</u> ) Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 03/07/2011)
03/07/2011		<u>1317</u>	Certificate of No Objection <i>Regarding Seventeenth Monthly Application Of CMDManagement Services LLC As Financial Advisor To The Debtors And Debtors–In–Possession For Compensation And Reimbursement Of Expenses Incurred For The Period January 1, 2011 Through January 14, 2011</i> (related document(s) <u>1280</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 03/07/2011)
03/10/2011		<u>1318</u>	Certificate of No Objection <i>Regarding the Fifteenth Interim Application of Pepper Hamilton LLP for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred as Counsel to the Debtors for the Period January 1, 2011 through January 14, 2011</i> (related document(s) <u>1291</u> ) Filed by CD Liquidation Co., LLC fka Cynergy

			Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 03/10/2011)
03/16/2011		<u>1319</u>	Declaration of Marianne Tawa Correcting Declaration in Support of the Response of Pivotal Payments, Inc. to (A) Response of Diamond J. Media Inc. and Network Agenda LLC to First Omnibus (Substantive) Objection of the Debtors to Claims Pursuant to 11 U.S.C. 502(B), Fed. R. Bankr. P. 3003 and 3007, and Local Rule 3007-1; and (B) Response of Diamond J. Media Inc. and JRB Media, Inc. to Second Omnibus (Substantive) Objection of the Debtors to Claims Pursuant to 11 U.S.C. 502(B), Fed. R. Bankr. P. 3003 and 3007, and Local Rule 3007-1 (related document(s) <u>222, 396, 856, 863, 906, 935, 956, 957, 980, 1005, 1006, 1023, 1024</u> ) Filed by Pivotal Payments, Inc.. (Sloan, Drew) (Entered: 03/16/2011)
03/18/2011		<u>1320</u>	Certificate of No Objection Regarding Seventeenth Monthly Application Of Nixon Peabody LLP, Counsel For The Debtors, For Allowance Of Compensation For Services Rendered And Reimbursement Of Expenses Incurred From January 1, 2011 Through January 14, 2011 (related document(s) <u>1295</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 03/18/2011)
03/22/2011		<u>1321</u>	Affidavit/Declaration of Service re Certificate of No Objection Regarding Seventeenth Monthly Application Of CMDManagement Services LLC As Financial Advisor To The Debtors And Debtors-In-Possession For Compensation And Reimbursement Of Expenses Incurred For The Period January 1, 2011 Through January 14, 2011 (related document(s) <u>1317</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 03/22/2011)
03/22/2011		<u>1322</u>	Affidavit/Declaration of Service re Certificate of No Objection Regarding the Fifteenth Interim Application of Pepper Hamilton LLP for Allowance of Compensation for Services Rendered and Reimbursement of Expenses Incurred as Counsel to the Debtors for the Period January 1, 2011 through January 14, 2011 (related document(s) <u>1318</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 03/22/2011)
03/22/2011		<u>1323</u>	Supplemental Affidavit/Declaration of Service re Notice of Filing Application (related document(s) <u>1296</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 03/22/2011)
03/22/2011		<u>1324</u>	Amended Affidavit/Declaration of Service Re. Supplemental Affidavit of Service re Notices of Filing Application (related document(s) <u>1296, 1300</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) Modified on 3/23/2011 (NAL). (Entered: 03/22/2011)
03/22/2011		<u>1325</u>	Certificate of No Objection Regarding Final Application Of CMDManagement Services LLC As Financial Advisor To The Debtors And Debtors-In-Possession For Compensation And Reimbursement Of Expenses Incurred For The Period September 1, 2009 Through January 14, 2011 (related document(s) <u>1299</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. (Meltzer, Evelyn) (Entered: 03/22/2011)
03/23/2011		<u>1326</u>	Affidavit/Declaration of Service of Janel R. Gates [Re: Declaration of Marianne Tawa Correcting Declaration in Support

			<i>of the Response of Pivotal Payments, Inc.]</i> (related document(s) <a href="#">1319</a> ) Filed by Pivotal Payments, Inc.. (Sloan, Drew) (Entered: 03/23/2011)
03/23/2011		<a href="#">1327</a>	Request for Transcript of hearing held on 02/23/2011 received. To obtain a copy of this transcript, contact the Court Reporter/Transcriber Veritext, LLC. Telephone number (888) 706-4576. (SG) (Entered: 03/23/2011)
03/24/2011		<a href="#">1328</a>	Notice of Agenda of Matters Scheduled for Hearing Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Hearing scheduled for 3/29/2011 at 11:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Attachments: <a href="#">1</a> Exhibit <a href="#">A2</a> Certificate of Service) (Skomorucha, Karen) (Entered: 03/24/2011)
03/28/2011		<a href="#">1329</a>	Order (OMNIBUS) Approving Final Fee Applications for Professionals Retained by the Debtors and the Official Committee of Unsecured Creditors. (related document(s) <a href="#">1291</a> , <a href="#">1295</a> , <a href="#">1298</a> , <a href="#">1299</a> , <a href="#">1301</a> , <a href="#">1305</a> , <a href="#">1306</a> ) Order Signed on 3/28/2011. (Attachments: <a href="#">1</a> Exhibit A) (JNP) (Entered: 03/28/2011)
03/28/2011		<a href="#">1330</a>	Adversary case 11-51636. Complaint by CHARLES M. MOORE, as Trustee of the CD LIQUIDATION TRUST against John Martillo. Fee Amount \$250 (13 (Recovery of money/property - 548 fraudulent transfer)). AP Summons Served due date: 07/26/2011. (Taylor, Gregory) (Entered: 03/28/2011)
03/28/2011		<a href="#">1331</a>	Adversary case 11-51643. Complaint by CHARLES M. MOORE, as trustee of the CD LIQUIDATION TRUST against Marcelo Paladini. Fee Amount \$250 (72 (Injunctive relief - other)). AP Summons Served due date: 07/26/2011. (Attachments: <a href="#">1</a> Exhibits A and B) (Taylor, Gregory) (Entered: 03/28/2011)
03/28/2011		<a href="#">1332</a>	Affidavit/Declaration of Service <i>re Certificate of No Objection Regarding Seventeenth Monthly Application Of Nixon Peabody LLP, Counsel For The Debtors, For Allowance Of Compensation For Services Rendered And Reimbursement Of Expenses Incurred From January 1, 2011 Through January 14, 2011</i> (related document(s) <a href="#">1320</a> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 03/28/2011)
03/28/2011		<a href="#">1333</a>	Affidavit/Declaration of Service <i>re Certificate of No Objection Regarding Final Application Of CMDManagement Services LLC As Financial Advisor To The Debtors And Debtors-In-Possession For Compensation And Reimbursement Of Expenses Incurred For The Period September 1, 2009 Through January 14, 2011</i> (related document(s) <a href="#">1325</a> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 03/28/2011)
03/29/2011		<a href="#">1334</a>	<b>Minutes of Hearing held on: 03/29/2011</b> <b>Subject:</b> OMNIBUS & FEE APPLICATIONS and Motion of Liquidation Trustee to Consolidate Related Adv. Proceeding and Contested Matter. (vCal Hearing ID (125093)). (related document(s) <a href="#">1328</a> ) (SS) Additional attachment(s) added on 3/29/2011 (SS). (Entered: 03/29/2011)
03/29/2011		<a href="#">1335</a>	

			Transcript regarding Hearing Held 02/23/2011 RE: Omnibus. Remote electronic access to the transcript is restricted until 6/27/2011. The transcript may be viewed at the Bankruptcy Court Clerk's Office. [For information about how to contact the transcriber, call the Clerk's Office] or [Contact the Court Reporter/Transcriber Veritext, LLC, Telephone number (888)706-4576.] Notice of Intent to Request Redaction Deadline Due By 4/5/2011. Redaction Request Due By 4/19/2011. Redacted Transcript Submission Due By 4/29/2011. Transcript access will be restricted through 6/27/2011. (related document(s) <u>1294</u> ) (GM) (Entered: 03/29/2011)
03/29/2011		1336	Request for Transcript of hearing held on 03/29/2011 received. To obtain a copy of this transcript, contact the Court Reporter/Transcriber Diaz Data Services, Telephone number (717) 233-6664. (SG) (Entered: 03/29/2011)
03/31/2011		<u>1337</u>	BNC Certificate of Mailing. (related document(s) <u>1335</u> ) Service Date 03/31/2011. (Admin.) (Entered: 04/01/2011)
04/04/2011		1338	Claims Register <i>in alphabetical and numerical order can be viewed upon request at the clerk's office.</i> Filed by Kurtzman Carson Consultants LLC. (JRK) (Entered: 04/05/2011)
04/05/2011		<u>1339</u>	Certification of Counsel <i>Regarding Scheduling of Omnibus Hearing Dates</i> Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Attachments: <u>1</u> Proposed Form of Order <u>2</u> Certificate of Service) (Skomorucha, Karen) (Entered: 04/05/2011)
04/05/2011		<u>1340</u>	Transcript regarding Hearing Held 3/29/2011 Remote electronic access to the transcript is restricted until 7/5/2011. The transcript may be viewed at the Bankruptcy Court Clerk's Office. [For information about how to contact the transcriber, call the Clerk's Office] or [Contact the Court Reporter/Transcriber DIAZ DATA SERVICES, Telephone number (717) 233-6664.] (RE: related document(s) <u>1328</u> ). Notice of Intent to Request Redaction Deadline Due By 4/12/2011. Redaction Request Due By 4/26/2011. Redacted Transcript Submission Due By 5/6/2011. Transcript access will be restricted through 7/5/2011. (AJL) (Entered: 04/05/2011)
04/06/2011		<u>1341</u>	Order Setting Omnibus Hearing Dates. All hearings will be held at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware (Related document(s) <u>1339</u> ). Omnibus Hearings scheduled for 5/25/2011 at 02:30 PM., 6/24/2011 at 11:00 AM. Order Signed on 4/6/2011. (TAS) (Entered: 04/06/2011)
04/06/2011		<u>1342</u>	Affidavit/Declaration of Service <i>Regarding Omnibus Order Approving Final Fee Applications for Professionals Retained by the Debtors and the Official Committee of Unsecured Creditors</i> (related document(s) <u>1329</u> ) Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Skomorucha, Karen) (Entered: 04/06/2011)
04/06/2011		<u>1343</u>	Affidavit/Declaration of Service <i>Regarding Order Setting Omnibus Hearing Dates</i> (related document(s) <u>1341</u> ) Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Skomorucha, Karen) (Entered: 04/06/2011)

04/07/2011		<u>1344</u>	BNC Certificate of Mailing. (related document(s) <u>1340</u> ) Service Date 04/07/2011. (Admin.) (Entered: 04/08/2011)
04/18/2011		<u>1345</u>	Supplemental Affidavit/Declaration of Service <i>re Certificate of No Objection Regarding Seventeenth Monthly Application Of CMDManagement Services LLC As Financial Advisor To The Debtors And Debtors-In-Possession For Compensation And Reimbursement Of Expenses Incurred For The Period January 1, 2011 Through January 14, 2011</i> (related document(s) <u>1317</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 04/18/2011)
04/19/2011		<u>1346</u>	Supplemental Affidavit/Declaration of Service <i>re Certificate of No Objection Regarding Seventeenth Monthly Application Of Nixon Peabody LLP, Counsel For The Debtors, For Allowance Of Compensation For Services Rendered And Reimbursement Of Expenses Incurred From January 1, 2011 Through January 14, 2011</i> (related document(s) <u>1320</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 04/19/2011)
04/19/2011		<u>1347</u>	Supplemental Affidavit/Declaration of Service <i>re Certificate of No Objection Regarding Final Application Of CMDManagement Services LLC As Financial Advisor To The Debtors And Debtors-In-Possession For Compensation And Reimbursement Of Expenses Incurred For The Period September 1, 2009 Through January 14, 2011</i> (related document(s) <u>1325</u> ) Filed by Kurtzman Carson Consultants LLC. (Scott, Jason) (Entered: 04/19/2011)
04/20/2011		<u>1348</u>	Post-Confirmation Report //Quarterly Trust Report for Cynergy Liquidation Trust (January 15, 2011 through March 31, 2011) Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Taylor, Gregory) (Entered: 04/20/2011)
05/16/2011		<u>1349</u>	<i>Notice of Substantial Consummation of the Joint Plan of Liquidation of CD Liquidation Co., LLC, CD Liquidation Co. Plus, LLC, and Cynergy Data Holdings, Inc.</i> Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Attachments: <u>1</u> Certificate of Service) (Taylor, Gregory) (Entered: 05/16/2011)
05/17/2011		<u>1350</u>	<i>WITHDRAWN 4/17/2012, SEE DOCKET #1535. Motion Requesting a Court Order Compelling Compliance with the Sale Order (Docket No. 258) and the Settlement Order</i> Filed by Eden Cosmetics, LLC, Total Mobile Control, LLC, Natural Body Scapes, LLC, and Buyers Advantage Solutions, Inc.. Hearing scheduled for 6/24/2011 at 11:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 6/17/2011. (Attachments: # <u>1</u> Notice # <u>2</u> Exhibit A# <u>3</u> Exhibit B, Part 1# <u>4</u> Exhibit B, Part 2# <u>5</u> Exhibit C# <u>6</u> Exhibit D# <u>7</u> Exhibit E# <u>8</u> Exhibit F# <u>9</u> Revision # <u>10</u> Declaration) (McLaughlin, Lisa) Modified on 4/18/2012 (TAS). (Entered: 05/17/2011)
05/23/2011		<u>1351</u>	Notice of Agenda of Matters Scheduled for Hearing Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Hearing scheduled for 5/25/2011 at 02:30 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Skomorucha, Karen) (Entered: 05/23/2011)

05/23/2011		1352	<b>Virtual Minutes of: 05/25/2011</b> <b>Subject:</b> OMNIBUS HEARING and Pretrial Conference. <b>Appearances:</b> NONE. <b>Proceedings:</b> VACATED: No matters going forward. (vCal Hearing ID (130200)). (SS) Modified on 5/23/2011 (SS). Modified on 5/23/2011 (SS). (Entered: 05/23/2011)
05/23/2011		<u>1353</u>	Amended Notice of Agenda of Matters Scheduled for Hearing Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Hearing scheduled for 5/25/2011 at 02:30 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Skomorucha, Karen) (Entered: 05/23/2011)
05/27/2011		<u>1354</u>	Certification of Counsel <i>Regarding Stipulation and Settlement</i> Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Attachments: <u>1</u> Exhibit 1–Stipulation and Settlement <u>2</u> Exhibit 2–Proposed Form of Order <u>3</u> Certificate of Service) (Skomorucha, Karen) (Entered: 05/27/2011)
05/31/2011		<u>1355</u>	Order Approving Stipulation and Settlement. (related document(s) <u>980, 1023, 1024, 1042, 1043, 1046, 1051, 1053</u> ) Order Signed on 5/31/2011. (Attachments: <u>1</u> Exhibit A) (JNP) (Entered: 05/31/2011)
05/31/2011		<u>1356</u>	Affidavit/Declaration of Service <i>Regarding Order Approving Stipulation and Settlement</i> (related document(s) <u>1355</u> ) Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Skomorucha, Karen) (Entered: 05/31/2011)
06/15/2011		<u>1357</u>	Certification of Counsel <i>Regarding Scheduling of Omnibus Hearing Date</i> Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Attachments: <u>1</u> Proposed Form of Order <u>2</u> Certificate of Service) (Skomorucha, Karen) (Entered: 06/15/2011)
06/16/2011		<u>1358</u>	Order Setting Omnibus Hearing Dates. All hearings will be held at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware (Related document(s) <u>1357</u> ). Omnibus Hearings scheduled for 7/27/2011 at 03:30 PM. Signed on 6/16/2011. (TAS) (Entered: 06/16/2011)
06/16/2011		<u>1359</u>	Affidavit/Declaration of Service <i>Regarding Order Setting Omnibus Hearing Date</i> (related document(s) <u>1358</u> ) Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Skomorucha, Karen) (Entered: 06/16/2011)
06/22/2011		<u>1360</u>	Notice of Agenda of Matters Scheduled for Hearing Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Hearing scheduled for 6/24/2011 at 11:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Skomorucha, Karen) (Entered: 06/22/2011)
06/24/2011		<u>1361</u>	<b>Minutes of Hearing held on: 06/24/2011</b> <b>Subject:</b> OMNIBUS HEARING and Pretrial Conference and Pretrial Conference. (vCal Hearing ID (134082)). (related document(s) <u>1360</u> ) (SS) Additional attachment(s) added on 6/24/2011 (SS). (Entered: 06/24/2011)

			06/24/2011)
06/27/2011		1362	Request for Transcript of hearing held on 6/24/2011 received. To obtain a copy of this transcript, contact Veritext, LLC, the Court Reporter/Transcriber, Telephone number (888) 706-4576. (JDH) (Entered: 06/27/2011)
06/29/2011		<u>1363</u>	Omnibus Objection to Claims //Sixth Omnibus (Non-Substantive) Objection of the Liquidation Trustee to Claims Pursuant to 11 U.S.C. Section 502(B), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1 Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Objections due by 7/29/2011. (Attachments: <u>1</u> Notice <u>2</u> Exhibit <u>3</u> Proposed Form of Order <u>4</u> Declaration <u>5</u> Certificate of Service) (Skomorucha, Karen) (Entered: 06/29/2011)
06/29/2011		<u>1364</u>	Omnibus Objection to Claims //Seventh Omnibus (Substantive) Objection of the Liquidation Trustee to Claims Pursuant to 11 U.S.C. Section 502(B), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1 Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Objections due by 7/29/2011. (Attachments: <u>1</u> Notice <u>2</u> Exhibit <u>3</u> Proposed Form of Order <u>4</u> Declaration <u>5</u> Certificate of Service) (Skomorucha, Karen) (Entered: 06/29/2011)
06/29/2011		<u>1365</u>	Motion to Allow //Motion of Liquidation Trustee to Consolidate Related Contested Matters Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Hearing scheduled for 7/27/2011 at 03:30 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 7/20/2011. (Attachments: <u>1</u> Notice <u>2</u> Proposed Form of Order <u>3</u> Certificate of Service) (Skomorucha, Karen) (Entered: 06/29/2011)
07/05/2011		<u>1366</u>	Transcript regarding Hearing Held 06/24/2011 RE: Omnibus Hearing. Remote electronic access to the transcript is restricted until 10/3/2011. The transcript may be viewed at the Bankruptcy Court Clerk's Office. [For information about how to contact the transcriber, call the Clerk's Office] or [Contact the Court Reporter/Transcriber, Veritext LLC, at telephone number: 888-706-4576.] Notice of Intent to Request Redaction Deadline Due By 7/12/2011. Redaction Request Due By 7/26/2011. Redacted Transcript Submission Due By 8/5/2011. Transcript access will be restricted through 10/3/2011. (related document(s) <u>1360</u> ) (MPM) (Entered: 07/05/2011)
07/06/2011		<u>1367</u>	Claims Register in alphabetical and numerical order. Filed by Kurtzman Carson Consultants LLC. (Attachments: <u>1</u> numerical) (JRK) (Entered: 07/07/2011)
07/07/2011		<u>1368</u>	BNC Certificate of Mailing. (related document(s) <u>1366</u> ) Service Date 07/07/2011. (Admin.) (Entered: 07/08/2011)
07/21/2011		<u>1369</u>	Post-Confirmation Report //Quarterly Trust Report for Cynergy Liquidation Trust (April 1, 2011 through June 30, 2011) Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) Modified text on 7/22/2011 (Reist, Radley). (Entered: 07/21/2011)

07/22/2011		<u>1370</u>	Certificate of No Objection <i>Regarding Motion of Liquidation Trustee to Consolidate Related Contested Matters</i> (related document(s) <u>1365</u> ) Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 07/22/2011)
07/22/2011		<u>1371</u>	Reply to the Objection of Tribul Merchant Services, LLC, Tribul LLC, and Second Source Funding LLC to Notice of the Debtors' Intent to Assume and Assign Certain Unexpired Leases and Executory Contracts and Setting Forth Cure Costs (related document(s) <u>211</u> ) Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 07/22/2011)
07/25/2011		<u>1372</u>	Notice of Agenda of Matters Scheduled for Hearing Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Hearing scheduled for 7/27/2011 at 03:30 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 07/25/2011)
07/25/2011		<u>1373</u>	Objection of Purchaser to Motion Requesting an Order Compelling Compliance with the Sale Order (Docket No. 258) and the Settlement Order (Docket No. 935) (related document(s) <u>1350</u> ) Filed by Cynergy Holdings, LLC (Leonhardt, Scott) Modified text on 7/26/2011 (Reist, Radley). (Entered: 07/25/2011)
07/26/2011		<u>1374</u>	Amended Notice of Agenda of Matters Scheduled for Hearing Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Hearing scheduled for 7/27/2011 at 03:30 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 07/26/2011)
07/26/2011		<u>1375</u>	Certification of Counsel <i>Regarding Proposed Scheduling Order Governing Contested Matters Between the Liquidation Trustee and the Tribul Parties</i> Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Attachments: <u>1</u> Exhibit A–Tribul Parties' Proposed Scheduling Order <u>2</u> Exhibit B–Liquidation Trustee's Proposed Scheduling Order <u>3</u> Exhibit C–Blackline of Competing Forms of Order <u>4</u> Certificate of Service) (Skomorucha, Karen) (Entered: 07/26/2011)
07/26/2011		<u>1376</u>	Amended Notice of Agenda of Matters Scheduled for Hearing Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Hearing scheduled for 7/27/2011 at 03:30 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) (Entered: 07/26/2011)
07/27/2011		<u>1377</u>	Certificate of Service <i>Regarding Objection of Purchaser to Motion Requesting an Order Compelling Compliance with the Sale Order (Docket No. 258) and the Settlement Order (Docket No. 935)</i> (related document(s) <u>1373</u> ) Filed by Cynergy Holdings, LLC. (Leonhardt, Scott) Modified text on 7/28/2011 (Reist, Radley). (Entered: 07/27/2011)
07/27/2011		<u>1378</u>	



			<b>Minutes of Hearing held on: 07/27/2011</b> <b>Subject: OMNIBUS HEARING.</b> (vCal Hearing ID (133528)). (related document(s) <u>1376</u> ) (SS) Additional attachment(s) added on 7/27/2011 (SS). (Entered: 07/27/2011)
07/27/2011		<u>1379</u>	Order Granting Motion of Liquidation Trustee to Consolidate Related Contested Matters (related document(s) <u>1365</u> ) Order Signed on 7/27/2011. (TAS) (Entered: 07/27/2011)
07/27/2011		<u>1380</u>	Scheduling Order (related document(s) <u>1375</u> ) Signed on 7/27/2011. (TAS) (Entered: 07/27/2011)
07/28/2011		<u>1381</u>	Certification of Counsel <i>Regarding Scheduling of Omnibus Hearing Dates</i> Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Attachments: <u>1</u> Proposed Form of Order <u>2</u> Certificate of Service) (Skomorucha, Karen) (Entered: 07/28/2011)
07/28/2011		<u>1382</u>	Order Scheduling Omnibus Hearing Dates. All hearings will be held at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware (Related document(s) <u>1381</u> ). Omnibus Hearings scheduled for 8/31/2011 at 02:00 PM., 9/27/2011 at 03:00 PM., 10/27/2011 at 03:00 PM., 11/22/2011 at 11:00 AM., 12/21/2011 at 02:30 PM. Signed on 7/28/2011. (BMT) (Entered: 07/28/2011)
07/28/2011		<u>1383</u>	Affidavit/Declaration of Service (related document(s) <u>1379</u> , <u>1380</u> ) Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Skomorucha, Karen) (Entered: 07/28/2011)
07/28/2011		<u>1384</u>	Affidavit/Declaration of Service <i>Regarding Order Scheduling Omnibus Hearing Dates</i> (related document(s) <u>1382</u> ) Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Skomorucha, Karen) (Entered: 07/28/2011)
07/29/2011		<u>1385</u>	Notice of Service of <i>Trustee's First Set of Interrogatories Propounded Upon Tribul Parties and the Trustee's First Request for Production of Documents, Electronically Stored Information, and Tangible Things by Tribul Parties</i> Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Skomorucha, Karen) (Entered: 07/29/2011)
08/01/2011		<u>1386</u>	<i>Notice of Rescheduled Omnibus Hearing</i> Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Attachments: <u>1</u> Certificate of Service) (Skomorucha, Karen) Modified text on 8/2/2011 (TAS). (Entered: 08/01/2011)
08/01/2011		<u>1387</u>	Scheduling Order (Amended). (related document(s) <u>1379</u> ) Order Signed on 8/1/2011. (JNP) (Entered: 08/01/2011)
08/02/2011		<u>1388</u>	Affidavit/Declaration of Service <i>Regarding Amended Scheduling Order</i> (related document(s) <u>1387</u> ) Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Skomorucha, Karen) (Entered: 08/02/2011)

08/02/2011		<u>1389</u>	Certificate of No Objection <i>Regarding Sixth Omnibus (Non-Substantive) Objection of the Liquidation Trustee to Claims Pursuant to 11 U.S.C. Section 502(B), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1</i> (related document(s) <u>1363</u> ) Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Attachments: <u>1</u> Exhibit A-Proposed Order <u>2</u> Certificate of Service) (Skomorucha, Karen) (Entered: 08/02/2011)
08/03/2011		<u>1390</u>	Order Sustaining the Sixth Omnibus (Non-Substantive) Objection of the Liquidation Trustee to Claims Pursuant to 11 U.S.C. Section 502(B), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1 (related document(s) <u>1363</u> ) Order Signed on 8/3/2011. (Attachments: <u>1</u> Exhibit A) (TAS) (Entered: 08/03/2011)
08/03/2011		<u>1391</u>	Affidavit/Declaration of Service <i>Regarding Order Sustaining the Sixth Omnibus (Non-Substantive) Objection of the Liquidation Trustee to Claims Pursuant to 11 U.S.C. Section 502(B), Fed. R. Bankr. P. 3003 and 3007 and Local Rule 3007-1</i> (related document(s) <u>1390</u> ) Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Skomorucha, Karen) (Entered: 08/03/2011)
08/05/2011		<u>1392</u>	Notice of Service <i>of Tribul Parties' Initial Disclosures</i> Filed by Tribul Merchant Services, LLC, Tribul LLC, and Second Source Funding LLC. (Miller, Curtis) (Entered: 08/05/2011)
08/08/2011		<u>1393</u>	Notice of Service <i>of Trustee's Initial Disclosures</i> Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Skomorucha, Karen) (Entered: 08/08/2011)
08/26/2011		<u>1394</u>	Notice of Substitution of Counsel <i>Polsinelli Shughart PC and McDonald Hopkins LLC for Jager Smith P.C. and Ashby &amp; Geddes, P.A.</i> Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Ward, Christopher) (Entered: 08/26/2011)
08/29/2011		<u>1395</u>	HEARING CANCELLED/RESCHEDULED. Notice of Agenda of Matters Scheduled for Hearing. Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Hearing scheduled for 8/31/2011 at 02:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Ward, Christopher) (Entered: 08/29/2011)
08/29/2011		<u>1396</u>	Notice of Appearance Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Ward, Christopher) (Entered: 08/29/2011)
08/29/2011		<u>1397</u>	Motion to Appear pro hac vice <i>Stephen M. Gross, Esq. of McDonald Hopkins LLC</i> . Receipt Number DEX011975, Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Ward, Christopher) (Entered: 08/29/2011)
08/29/2011		<u>1398</u>	Motion to Appear pro hac vice <i>Jeffrey S. Grasl, Esq. of McDonald Hopkins LLC</i> . Receipt Number DEX011975, Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Ward, Christopher) (Entered: 08/29/2011)
08/29/2011		<u>1399</u>	Motion to Appear pro hac vice <i>R. Jeffrey Pollock, Esq. of McDonald Hopkins LLC</i> . Receipt Number DEX011975, Filed by

			Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Ward, Christopher) (Entered: 08/29/2011)
08/29/2011		<u>1400</u>	Motion to Appear pro hac vice <i>David A. Agay, Esq. of McDonald Hopkins LLC</i> . Receipt Number DEX011975, Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Ward, Christopher) (Entered: 08/29/2011)
08/29/2011		<u>1401</u>	Motion to Appear pro hac vice <i>John E. Benko, Esq. of McDonald Hopkins LLC</i> . Receipt Number DEX011975, Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Ward, Christopher) (Entered: 08/29/2011)
08/30/2011		<u>1402</u>	Order Granting Motion for Admission pro hac vice of Stephen M. Gross (Related Doc # <u>1397</u> ) Order Signed on 8/30/2011. (TAS) (Entered: 08/30/2011)
08/30/2011		<u>1403</u>	Order Granting Motion for Admission pro hac vice of Jeffrey S. Grasl (Related Doc # <u>1398</u> ) Order Signed on 8/30/2011. (TAS) (Entered: 08/30/2011)
08/30/2011		<u>1404</u>	Order Granting Motion for Admission pro hac vice of R. Jeffrey Pollock (Related Doc # <u>1399</u> ) Order Signed on 8/30/2011. (TAS) (Entered: 08/30/2011)
08/30/2011		<u>1405</u>	Order Granting Motion for Admission pro hac vice of David A. Agay (Related Doc # <u>1400</u> ) Order Signed on 8/30/2011. (TAS) (Entered: 08/30/2011)
08/30/2011		<u>1406</u>	Order Granting Motion for Admission pro hac vice of John E. Benko (Related Doc # <u>1401</u> ) Order Signed on 8/30/2011. (TAS) (Entered: 08/30/2011)
09/08/2011		<u>1407</u>	Notice of Service Filed by Tribul Merchant Services, LLC, Tribul LLC, and Second Source Funding LLC. (Miller, Curtis) (Entered: 09/08/2011)
09/09/2011		<u>1408</u>	Notice of Adjourned/Rescheduled Hearing Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Hearing scheduled for 9/27/2011 at 03:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Edelson, Justin) (Entered: 09/09/2011)
09/12/2011		1409	<b>Virtual Minutes of: 09/14/2011</b> <b>Subject:</b> OMNIBUS & Oral Argument in Adversaries – Motion to Dismiss and Motion to Intervene (moved from 8/31/11) and Oral Argument and Oral Argument. <b>Appearances:</b> NONE. <b>Proceedings:</b> VACATED: Continued to 9/27/11 @ 3:00 pm. (vCal Hearing ID (136997)). (related document(s) <u>1408</u> ) (SS) (Entered: 09/12/2011)
09/16/2011		<u>1410</u>	Notice of Address Change for <i>Torys LLP</i> Filed by Moneris Solutions, Inc.. (Cohen, Howard) (Entered: 09/16/2011)
09/23/2011		<u>1411</u>	Notice of Agenda of Matters Scheduled for Hearing Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Hearing scheduled for 9/27/2011 at 03:00

			PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Ward, Christopher) (Entered: 09/23/2011)
09/23/2011		<u>1412</u>	Amended Notice of Agenda of Matters Scheduled for Hearing Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Hearing scheduled for 9/27/2011 at 02:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Edelson, Justin) (Entered: 09/23/2011)
09/23/2011		<u>1413</u>	<b>Minutes of Hearing held on: 09/23/2011</b> <b>Subject:</b> TELECONFERENCE: RE: Oral Argument on Tuesday 9/27/11 @ 3:00 pm (vCal Hearing ID (138607)). (SS) Additional attachment(s) added on 9/26/2011 (SS). Modified on 9/26/2011 (SS). (Entered: 09/26/2011)
09/27/2011		<u>1414</u>	<b>Minutes of Hearing held on: 09/27/2011</b> <b>Subject:</b> OMNIBUS &Contested Argument in Adv. 11-51643 and Oral Argument – Motion for Preliminary Injunction &Motion to Dismiss Complaint. (vCal Hearing ID (135563)). (related document(s) <u>1412</u> ) (SS) Additional attachment(s) added on 9/28/2011 (SS). (Entered: 09/28/2011)
09/29/2011		<u>1415</u>	Affidavit/Declaration of Service <i>Re: Amended Notice of Agenda of Matters Scheduled for Hearing on 9/27/2011 at 2:00PM</i> (related document(s) <u>1412</u> ) Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Edelson, Justin) (Entered: 09/29/2011)
09/30/2011		1416	Request for Transcript of hearing held on 9/27/2011 received. To obtain a copy of this transcript, contact Reliable, the Court Reporter/Transcriber, Telephone number (302) 654-8080. (JDH) (Entered: 09/30/2011)
10/04/2011		<u>1417</u>	Claims Register <i>in alphabetical and numerical order</i> . Filed by Kurtzman Carson Consultants LLC. (Attachments: <u>1</u> numerical) (JRK) (Entered: 10/05/2011)
10/07/2011		<u>1418</u>	Transcript regarding Hearing Held 9/27/2011 RE: Omnibus/Oral Argument. Remote electronic access to the transcript is restricted until 1/5/2012. The transcript may be viewed at the Bankruptcy Court Clerk's Office. [For information about how to contact the transcriber, call the Clerk's Office] or [Contact the Court Reporter/Transcriber Reliable, Telephone number (302)654-8080.] (RE: related document(s) <u>1412</u> ). Notice of Intent to Request Redaction Deadline Due By 10/14/2011. Redaction Request Due By 10/28/2011. Redacted Transcript Submission Due By 11/7/2011. Transcript access will be restricted through 1/5/2012. (BJM) (Entered: 10/07/2011)
10/09/2011		<u>1419</u>	BNC Certificate of Mailing. (related document(s) <u>1418</u> ) Service Date 10/09/2011. (Admin.) (Entered: 10/10/2011)
10/10/2011		<u>1420</u>	Certification of Counsel <i>Regarding Order Approving Confidentiality Stipulation By and Between the Trustee and the Tribul Parties</i> Filed by Charles M. Moore, in his capacity as the

			Liquidation Trustee of the CD Liquidation Trust. (Attachments: <u>1</u> Exhibit 1) (Edelson, Justin) (Entered: 10/10/2011)
10/11/2011		<u>1421</u>	Order Approving Confidentiality Stipulation (related document(s) <u>1420</u> ) Order Signed on 10/11/2011. (TAS) Additional attachment(s) added on 10/11/2011 (TAS). (Entered: 10/11/2011)
10/24/2011		<u>1422</u>	HEARING CANCELLED/RESCHEDULED. Notice of Agenda of Matters Scheduled for Hearing. Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Hearing scheduled for 10/27/2011 at 03:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Edelson, Justin) (Entered: 10/24/2011)
10/28/2011		<u>1423</u>	Affidavit/Declaration of Mailing . Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (related document(s) <u>1422</u> ) (Matthews, Gene) (Entered: 10/28/2011)
11/02/2011		<u>1424</u>	MEMORANDUM OPINION (LJH) (Entered: 11/02/2011)
11/02/2011		<u>1425</u>	ORDER GRANTING Liquidation Trustee's and Intervenor's Motion for Preliminary Injunction and DENYING Defendant's Motion to Dismiss Order Signed on 11/2/2011. (LJH) (Entered: 11/02/2011)
11/10/2011		<u>1426</u>	<i>Letter to the Honorable Judge Gross Regarding Tribul Parties Discovery Matters</i> Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Ward, Christopher) (Entered: 11/10/2011)
11/10/2011		<u>1427</u>	Notice of Agenda of Matters Scheduled for Hearing Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Hearing scheduled for 11/14/2011 at 03:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Ward, Christopher) (Entered: 11/10/2011)
11/10/2011		<u>1428</u>	[WITHDRAWN 11/10/2011 – SEE DOCKET NO. 1429] Amended HEARING CANCELLED/RESCHEDULED. Notice of Agenda of Matters Scheduled for Hearing. Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Hearing scheduled for 11/14/2011 at 03:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Ward, Christopher) Modified on 11/14/2011 (BMT). (Entered: 11/10/2011)
11/10/2011		<u>1429</u>	Notice of Withdrawal of <i>Docket No. 1428</i> (related document(s) <u>1428</u> ) Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Ward, Christopher) (Entered: 11/10/2011)
11/10/2011		<u>1430</u>	Amended Notice of Agenda of Matters Scheduled for Hearing Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Hearing scheduled for 11/14/2011 at 03:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Ward, Christopher) (Entered: 11/10/2011)

11/10/2011		1431	Request for Transcript of hearing held on 11/14/2011 received. To obtain a copy of this transcript, contact the Court Reporter/Transcriber Reliable, Telephone number (302) 654-8080. (SG) (Entered: 11/10/2011)
11/11/2011		<u>1432</u>	Letter to <i>The Honorable Kevin Gross, Chief Judge</i> Filed by Tribul Merchant Services, LLC, Tribul LLC, and Second Source Funding LLC. (Attachments: <u>1</u> Exhibit A <u>2</u> Exhibit B <u>3</u> Exhibit C <u>4</u> Exhibit D <u>5</u> Exhibit E) (Miller, Curtis) (Entered: 11/11/2011)
11/11/2011		<u>1433</u>	Amended Notice of Agenda of Matters Scheduled for Hearing Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Hearing scheduled for 11/14/2011 at 03:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Ward, Christopher) (Entered: 11/11/2011)
11/14/2011		<u>1434</u>	Motion to Appear pro hac vice <i>Heather M. Kern, Esquire of McDonald Hopkins LLC</i> . Receipt Number DEX013139, Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Ward, Christopher) (Entered: 11/14/2011)
11/14/2011		<u>1435</u>	[WITHDRAWN 11/14/2011 – SEE DOCKET NO. 1439] Post-Confirmation Report ( <i>Third Quarterly</i> ) Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Ward, Christopher) Modified on 11/15/2011 (BMT). (Entered: 11/14/2011)
11/14/2011		<u>1436</u>	Post-Confirmation Report ( <i>Third Quarterly</i> ) – Amended Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Ward, Christopher) (Entered: 11/14/2011)
11/14/2011		<u>1437</u>	<b>Minutes of Hearing held on: 11/14/2011</b> <b>Subject:</b> Telephonic hearing – Discovery Dispute between Trustee and Tribul. (vCal Hearing ID (141072)). (related document(s) <u>1433</u> ) (SS) Additional attachment(s) added on 11/14/2011 (SS). (Entered: 11/14/2011)
11/14/2011		<u>1438</u>	Order Granting Motion for Admission pro hac vice of Heather M. Kern, Esquire. (Related Doc # <u>1434</u> ) Order Signed on 11/14/2011. (BMT) (Entered: 11/14/2011)
11/14/2011		<u>1439</u>	Notice of Withdrawal <i>re: Third Quarterly Post Confirmation Report</i> (related document(s) <u>1435</u> ) Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Ward, Christopher) (Entered: 11/14/2011)
11/14/2011		<u>1440</u>	Order RE Tribul Parties. Order Signed on 11/14/2011. (JNP) (Entered: 11/14/2011)
11/17/2011		<u>1441</u>	Affidavit/Declaration of Mailing . Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (related document(s) <u>1430</u> ) (Matthews, Gene) (Entered: 11/17/2011)
11/18/2011		<u>1442</u>	HEARING CANCELLED/RESCHEDULED. Notice of Agenda of Matters Scheduled for Hearing. Filed by Charles M. Moore, in his

			capacity as the Liquidation Trustee of the CD Liquidation Trust. Hearing scheduled for 11/22/2011 at 11:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Edelson, Justin) (Entered: 11/18/2011)
11/18/2011		<u>1443</u>	Transcript regarding Hearing Held 11/14/2011 RE: Telephonic Hearing re: Discovery Dispute. Remote electronic access to the transcript is restricted until 2/16/2012. The transcript may be viewed at the Bankruptcy Court Clerk's Office. [For information about how to contact the transcriber, call the Clerk's Office] or [Contact the Court Reporter/Transcriber Reliable, Telephone number (302)654-8080.] (RE: related document(s) <u>1433</u> ). Notice of Intent to Request Redaction Deadline Due By 11/25/2011. Redaction Request Due By 12/9/2011. Redacted Transcript Submission Due By 12/19/2011. Transcript access will be restricted through 2/16/2012. (BJM) (Entered: 11/18/2011)
11/20/2011		<u>1444</u>	BNC Certificate of Mailing. (related document(s) <u>1443</u> ) Service Date 11/20/2011. (Admin.) (Entered: 11/21/2011)
11/22/2011		<u>1445</u>	Affidavit/Declaration of Mailing . Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (related document(s) <u>1442</u> ) (Matthews, Gene) (Entered: 11/22/2011)
11/22/2011		<u>1446</u>	Certification of Counsel <i>Regarding Scheduling of Omnibus Hearing Dates</i> Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Edelson, Justin) (Entered: 11/22/2011)
11/23/2011		<u>1447</u>	Certification of Counsel <i>Regarding Order Approving Stipulation Regarding Discovery and Scheduling</i> Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Attachments: <u>1</u> Exhibit A) (Edelson, Justin) (Entered: 11/23/2011)
11/28/2011		<u>1448</u>	Order Scheduling Omnibus Hearing Dates. All hearings will be held at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware (Related document(s) <u>1446</u> ). Omnibus Hearings scheduled for 1/26/2012 at 03:00 PM., 2/28/2012 at 10:00 AM., 3/27/2012 at 10:00 AM., 4/24/2012 at 11:00 AM., 5/22/2012 at 03:00 PM., 6/19/2012 at 02:00 PM. Signed on 11/28/2011. (BMT) (Entered: 11/28/2011)
11/28/2011		<u>1449</u>	Order Approving Stipulation Regarding Discovery and Scheduling. (related document(s) <u>1447</u> ) Order Signed on 11/28/2011. (Attachments: # <u>1</u> Exhibit 1) (BMT) (Entered: 11/28/2011)
11/30/2011		<u>1450</u>	Affidavit/Declaration of Mailing . Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (related document(s) <u>1448</u> ) (Matthews, Gene) (Entered: 11/30/2011)
12/13/2011		<u>1451</u>	HEARING CANCELLED/RESCHEDULED. Notice of Agenda of Matters Scheduled for Hearing. Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Hearing scheduled for 12/19/2011 at 11:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Edelson, Justin) (Entered: 12/13/2011)

12/21/2011		<u>1452</u>	Affidavit/Declaration of Mailing . Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (related document(s) <u>1451</u> ) (Matthews, Gene) (Entered: 12/21/2011)
01/02/2012		<u>1453</u>	Motion For Summary Judgment Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Attachments: # <u>1</u> Memorandum in Support# <u>2</u> Exhibit A# <u>3</u> Exhibit B# <u>4</u> Exhibit C) (Ward, Christopher) (Entered: 01/02/2012)
01/04/2012		<u>1454</u>	Notice of Service / <i>Trustee's Notice of Filing Deposition Transcript of Rick Blesofsky</i> Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Attachments: # <u>1</u> Blesofsky Redacted 12/12/2011 Deposition Transcript# <u>2</u> 12/12/2011 Deposition Transcript Exhibits Part 1# <u>3</u> 12/12/2011 Deposition Transcript Exhibits Part 2# <u>4</u> 12/12/2011 Deposition Transcript Exhibits Part 3# <u>5</u> 12/12/2011 Deposition Transcript Exhibits Part 4# <u>6</u> 12/12/2011 Deposition Transcript Exhibits Part 5# <u>7</u> 12/12/2011 Deposition Transcript Exhibits Part 6# <u>8</u> 12/12/2011 Deposition Transcript Exhibits Part 7# <u>9</u> 12/12/2011 Deposition Transcript Exhibits Part 8# <u>10</u> 12/12/2011 Deposition Transcript Exhibits Part 9# <u>11</u> 12/12/2011 Deposition Transcript Exhibits Part 10# <u>12</u> 12/12/2011 Deposition Transcript Exhibits Part 11# <u>13</u> 12/12/2011 Deposition Transcript Exhibits Part 12# <u>14</u> 12/12/2011 Deposition Transcript Exhibits Part 13# <u>15</u> 12/12/2011 Deposition Transcript Exhibits Part 14# <u>16</u> 12/12/2011 Deposition Transcript Exhibits Part 15# <u>17</u> Blesofsky 12/13/2011 Deposition Transcript# <u>18</u> Blesofsky 12/13/2011 Deposition Transcript Exhibits) (Ward, Christopher) (Entered: 01/04/2012)
01/04/2012		<u>1455</u>	Notice of Service / <i>Trustee's Notice of Filing Deposition Transcript of Schmucl Chanin</i> Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Attachments: # <u>1</u> Chanin Redacted 12/14/2011 Deposition Transcript# <u>2</u> Chanin 12/14/2011 Deposition Transcript Exhibits Part 1# <u>3</u> Chanin 12/14/2011 Deposition Transcript Exhibits Part 2) (Ward, Christopher) (Entered: 01/04/2012)
01/05/2012		<u>1456</u>	Certificate of Service <i>re: Motion of Liquidation Trustee Charles M. Moore for Partial Summary Judgment on Tribul, LLC and Second Source Funding, LLC Disputes</i> (related document(s) <u>1453</u> ) Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Edelson, Justin) (Entered: 01/05/2012)
01/06/2012		<u>1457</u>	Claims Register <i>in alphabetical and numerical order</i> . Filed by Kurtzman Carson Consultants LLC. (Attachments: # <u>1</u> numeric) (JRK) (Entered: 01/06/2012)
01/06/2012		<u>1458</u>	Affidavit/Declaration of Service (related document(s) <u>1453</u> ) Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Edelson, Justin) (Entered: 01/06/2012)
01/13/2012		<u>1459</u>	Notice of Telephonic Hearing Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Hearing scheduled for 1/18/2012 at 09:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Ward, Christopher) (Entered: 01/13/2012)
01/13/2012		<u>1460</u>	



			Notice of Pretrial Conference ( <i>Rescheduled</i> ) Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust Pretrial Conference set for 1/25/2012 at 02:30 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Ward, Christopher) (Entered: 01/13/2012)
01/13/2012		<u>1461</u>	Memorandum of Law/Brief <i>Memorandum in Opposition to Motion of Liquidation Trustee for Partial Summary Judgment on Tribul Parties Claims</i> (related document(s) <u>1453</u> ) Filed by Tribul Merchant Services, LLC, Tribul LLC, and Second Source Funding LLC (related document(s) <u>1453</u> ). (Miller, Curtis) (Entered: 01/13/2012)
01/13/2012		<u>1462</u>	Appendix <i>Tribul Parties Appendix of Exhibits to Memorandum in Opposition to Motion of Liquidation Trustee for Partial Summary Judgment on Tribul Parties Claims (Filed Under Seal)</i> (related document(s) <u>1461</u> ) Filed by Tribul Merchant Services, LLC, Tribul LLC, and Second Source Funding LLC. (Miller, Curtis) (Entered: 01/13/2012)
01/13/2012		<u>1463</u>	Motion to File Under Seal <i>Motion of Tribul LLC, Tribul Merchant Services, LLC, Tribul Cash, LLC, and Second Funding LLC for Entry of an Order Authorizing the Exhibits to the Memorandum in Opposition to Motion of Liquidation Trustee for Partial Summary Judgment on Tribul Parties Claims to be Filed Under Seal</i> (related document(s) <u>1462</u> ) Filed by Tribul Merchant Services, LLC, Tribul LLC, and Second Source Funding LLC. Hearing scheduled for 1/25/2012 at 02:30 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 1/23/2012. (Attachments: # <u>1</u> Notice # <u>2</u> Exhibit A) (Miller, Curtis) (Entered: 01/13/2012)
01/13/2012		<u>1464</u>	Motion to Shorten <i>Motion of Tribul LLC, Tribul Merchant Services, LLC, Tribul Cash, LLC, and Second Source Funding LLC for an Order Under 11 U.S.C. § 102(1) Shortening Notice Relating to the Motion of Tribul LLC, Tribul Merchant Services, LLC, Tribul Cash, LLC, and Second Source Funding LLC for Entry of an Order Authorizing the Exhibits to the Memorandum in Opposition to Motion of Liquidation Trustee for Partial Summary Judgment on Tribul Parties Claims to be Filed Under Seal</i> (related document(s) <u>1463</u> ) Filed by Tribul Merchant Services, LLC, Tribul LLC, and Second Source Funding LLC. (Attachments: # <u>1</u> Exhibit A) (Miller, Curtis) (Entered: 01/13/2012)
01/17/2012		<u>1465</u>	Notice of Service (related document(s) <u>1461, 1462, 1463, 1464</u> ) Filed by Tribul Merchant Services, LLC, Tribul LLC, and Second Source Funding LLC. (Miller, Curtis) (Entered: 01/17/2012)
01/17/2012		1466	Request for Transcript of hearing held on 1/18/2012 received. To obtain a copy of this transcript, contact the Court Reporter/Transcriber Reliable, Telephone number (302) 654-8080. (SG) (Entered: 01/17/2012)
01/17/2012		<u>1467</u>	Order Under 11 U.S.C. § 102(1) Shortening Notice Relating to the Motion of Tribul LLC, Tribul Merchant Services, LLC, Tribul Cash, LLC, and Second Source Funding LLC for Entry of an Order Authorizing the Exhibits to the Memorandum in Opposition to Motion of Liquidation Trustee for Partial Summary Judgment on Tribul Parties Claims to be Filed Under Seal (related

			document(s) <u>1464</u> ) Order Signed on 1/17/2012. (TAS) (Entered: 01/17/2012)
01/17/2012		<u>1468</u>	Notice of Service <i>Re: Order Under 11 U.S.C. § 102(1) Shortening Notice Relating to the Motion of Tribul LLC, Tribul Merchant Services, LLC, Tribul Cash, LLC, and Second Source Funding LLC for Entry of an Order Authorizing the Exhibits to the Memorandum in Opposition to Motion of Liquidation Trustee for Partial Summary Judgment on Tirbul Parties Claims to be Filed Under Seal</i> (related document(s) <u>1467</u> ) Filed by Tribul Merchant Services, LLC, Tribul LLC, and Second Source Funding LLC. (Miller, Curtis) (Entered: 01/17/2012)
01/18/2012		<u>1469</u>	<b>Minutes of Hearing held on: 01/18/2012</b> <b>Subject:</b> Telephonic Status Conference –. (vCal Hearing ID (144778)). (related document(s) <u>1459</u> ) (SS) Additional attachment(s) added on 1/18/2012 (SS). (Entered: 01/18/2012)
01/19/2012		<u>1470</u>	Affidavit/Declaration of Mailing . Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (related document(s) <u>1459, 1460</u> ) (Matthews, Gene) (Entered: 01/19/2012)
01/19/2012		<u>1471</u>	Motion to Appear pro hac vice of <i>Jayson B. Ruff, Esquire of McDonald Hopkins LLC</i> . Receipt Number DEX014507, Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Ward, Christopher) (Entered: 01/19/2012)
01/20/2012		<u>1472</u>	Memorandum of Law/Brief / <i>Reply Memorandum in Support of Motion for Partial Summary Judgment on Tribul LLC and Second Source Funding, LLC Disputes</i> (related document(s) <u>1453</u> ) Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust (related document(s) <u>1453</u> ). (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D) (Ward, Christopher) (Entered: 01/20/2012)
01/20/2012		1473	The transcriber has requested a standing order for all hearings in this case for the period 1/20/2012 to 2/3/2012. To obtain a copy of a transcript contact the transcriber Reliable. Telephone number (302) 654-8080. (SG) (Entered: 01/20/2012)
01/20/2012		<u>1474</u>	Order Granting Motion for Admission pro hac vice of Jayson B. Ruff (Related Doc # <u>1471</u> ) Order Signed on 1/20/2012. (TAS) (Entered: 01/20/2012)
01/20/2012		<u>1475</u>	Motion to File Under Seal <i>Exhibit A to the Declaration of Charles M. Moore in Support of Motion for Partial Summary Judgment on Tribul LLC and Second Source Funding, LLC Disputes</i> (related document(s) <u>1472</u> ) Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Attachments: # <u>1</u> Notice # <u>2</u> Proposed Form of Order) (Ward, Christopher) (Entered: 01/20/2012)
01/20/2012		<u>1476</u>	Motion to Shorten Notice with Respect to the Motion to File Under Seal <i>Exhibit A to the Declaration of Charles M. Moore in Support of Motion for Partial Summary Judgment on Tribul LLC and Second Source Funding, LLC Disputes</i> (related document(s) <u>1475</u> ) Filed by Charles M. Moore, in his capacity as the Liquidation

			Trustee of the CD Liquidation Trust. (Attachments: # <u>1</u> Proposed Form of Order) (Ward, Christopher) (Entered: 01/20/2012)
01/20/2012		<u>1477</u>	Order Shortening Notice with Respect to the Motion to File Under Seal Exhibit A to the Declaration of Charles M. Moore in Support of Motion for Partial Summary Judgment on Tribul LLC and Second Source Funding, LLC Disputes (related document(s) <u>1476</u> ) Order Signed on 1/20/2012. (TAS) (Entered: 01/20/2012)
01/20/2012		<u>1478</u>	Notice of Hearing <i>regarding Liquidation Trustee's Motion to File Under Seal Exhibit A to the Declaration of Charles M. Moore in Support of the Motion of the Liquidation Trustee for Partial Summary Judgment on Tribul, LLC and Second Source, LLC Disputes</i> Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Hearing scheduled for 1/25/2012 at 02:30 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 1/23/2012. (Vine, Jarrett) (Entered: 01/20/2012)
01/23/2012		<u>1479</u>	Notice of Agenda of Matters Scheduled for Hearing Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Hearing scheduled for 1/25/2012 at 02:30 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Ward, Christopher) (Entered: 01/23/2012)
01/24/2012		<u>1480</u>	HEARING CANCELLED/RESCHEDULED. Notice of Agenda of Matters Scheduled for Hearing. Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Hearing scheduled for 1/26/2012 at 03:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Ward, Christopher) (Entered: 01/24/2012)
01/24/2012		<u>1481</u>	Notice of Service / <i>The Trustee's Proposed Final Pretrial Order (Disputed)</i> Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Attachments: # <u>1</u> Exhibit A) (Ward, Christopher) (Entered: 01/24/2012)
01/25/2012		<u>1482</u>	<b>Minutes of Hearing held on: 01/25/2012</b> <b>Subject:</b> Pretrial Conference– Trubul LLC (moved from 1/17/12). (vCal Hearing ID (144779)). (related document(s) <u>1479</u> ) (SS) (Entered: 01/25/2012)
01/26/2012		<u>1483</u>	Exhibit(s) <i>Notice of Filing Proposed Final Pretrial Order</i> Filed by Tribul Merchant Services, LLC, Tribul LLC, and Second Source Funding LLC. (Attachments: # <u>1</u> Exhibit A) (Miller, Curtis) (Entered: 01/26/2012)
01/26/2012		<u>1484</u>	Exhibit(s) <i>Exhibits B Through G to Notice of Filing Proposed Final Pretrial Order</i> (related document(s) <u>1483</u> ) Filed by Tribul Merchant Services, LLC, Tribul LLC, and Second Source Funding LLC. (Attachments: # <u>1</u> Exhibit C# <u>2</u> Exhibit D (Under Seal)# <u>3</u> Exhibit E (Under Seal)# <u>4</u> Exhibit F (Under Seal)# <u>5</u> Exhibit G) (Miller, Curtis) (Entered: 01/26/2012)
01/26/2012		<u>1485</u>	Affidavit/Declaration of Mailing . Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (related document(s) <u>1480</u> ) (Matthews, Gene) (Entered: 01/26/2012)

01/26/2012		<u>1486</u>	Notice of Service (related document(s) <u>1483, 1484</u> ) Filed by Tribul Merchant Services, LLC, Tribul LLC, and Second Source Funding LLC. (Miller, Curtis) (Entered: 01/26/2012)
01/26/2012		<u>1487</u>	Motion to Authorize <i>Entry of an Order Authorizing Exhibits B, D, E, and F to the Notice of Filing Proposed Final Pretrial Order To Be Filed Under Seal</i> (related document(s) <u>1484</u> ) Filed by Tribul Merchant Services, LLC, Tribul LLC, and Second Source Funding LLC. Hearing scheduled for 1/27/2012 at 08:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 1/27/2012. (Attachments: # <u>1</u> Notice # <u>2</u> Proposed Form of Order Exhibit A) (Miller, Curtis) (Entered: 01/26/2012)
01/26/2012		<u>1488</u>	Motion to Shorten <i>Notice relating to Motion for Entry of an Order Authorizing Exhibits B, D, E, and F to the Notice of Filing Proposed Final Pretrial Order To Be Filed Under Seal</i> (related document(s) <u>1487</u> ) Filed by Tribul Merchant Services, LLC, Tribul LLC, and Second Source Funding LLC. (Attachments: # <u>1</u> Proposed Form of Order Exhibit A) (Miller, Curtis) (Entered: 01/26/2012)
01/27/2012		<u>1489</u>	Order Authorizing the Tribul Parties to File the Exhibits to the Memorandum In Opposition to Motion of Liquidation Trustee for Partial Summary Judgment on Tribul Parties' Claims to be Filed Under Seal (related document(s) <u>228, 1463</u> ) Order Signed on 1/27/2012. (TAS) (Entered: 01/27/2012)
01/27/2012		<u>1490</u>	Order Authorizing the Tribul Parties to File Exhibits B, D, E, and F to the Notice of Filing Proposed Final Pretrial Order To Be Filed Under Seal (related document(s) <u>1487</u> ) Order Signed on 1/27/2012. (TAS) (Entered: 01/27/2012)
01/27/2012		<u>1491</u>	Order Shortening Notice Relating to the Motion of Tribul LLC, Tribul Merchant Services, LLC, Tribul Cash, LLC, and Second Source Funding LLC for Entry of an Order Authorizing Exhibits B, D, E, and F to the Notice of Filing Proposed Final Pretrial Order to be Filed Under Seal (related document(s) <u>1488</u> ) Order Signed on 1/27/2012. (TAS) (Entered: 01/27/2012)
01/27/2012		<u>1492</u>	Notice of Service (related document(s) <u>1487, 1488</u> ) Filed by Tribul Merchant Services, LLC, Tribul LLC, and Second Source Funding LLC. (Alleman, Jr., William) (Entered: 01/27/2012)
01/27/2012		<u>1493</u>	<b>Minutes of Hearing held on: 01/27/2012</b> <b>Subject:</b> Telephonic – Pretrial Conference. (vCal Hearing ID (145099)). (related document(s) <u>1479</u> ) (SS) Additional attachment(s) added on 1/27/2012 (SS). (Entered: 01/27/2012)
01/27/2012		<u>1494</u>	Notice of Agenda of Matters Scheduled for Hearing Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Hearing scheduled for 1/31/2012 at 12:30 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Ward, Christopher) (Entered: 01/27/2012)
01/30/2012		<u>1495</u>	Notice of Agenda of Matters Scheduled for Hearing Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the

			CD Liquidation Trust. Hearing scheduled for 2/1/2012 at 09:30 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Ward, Christopher) (Entered: 01/30/2012)
01/30/2012		<u>1496</u>	Notice of Adjourned/Rescheduled Hearing Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Hearing scheduled for 3/13/2012 at 03:00 PM at US Bankruptcy Court, 824 Market St., Wilmington, DE. (Edelson, Justin) (Entered: 01/30/2012)
01/31/2012		<u>1497</u>	Transcript regarding Hearing Held 01/25/2012 RE: Pretrial Conference. Remote electronic access to the transcript is restricted until 4/30/2012. The transcript may be viewed at the Bankruptcy Court Clerk's Office. [For information about how to contact the transcriber, call the Clerk's Office] or [Contact the Court Reporter/Transcriber Reliable, Telephone number 302-654-8080.] Notice of Intent to Request Redaction Deadline Due By 2/7/2012. Redaction Request Due By 2/21/2012. Redacted Transcript Submission Due By 3/2/2012. Transcript access will be restricted through 4/30/2012. (related document(s) <u>1479</u> ) (GM) (Entered: 01/31/2012)
01/31/2012		<u>1498</u>	Motion to Appear pro hac vice of <i>Mitchell C. Shapiro of the Law Offices of Mitchell C. Shapiro</i> . Receipt Number DEX014684, Filed by Tribul Merchant Services, LLC, Tribul LLC, and Second Source Funding LLC. (Alleman, Jr., William) (Entered: 01/31/2012)
01/31/2012		<u>1499</u>	Motion to Appear pro hac vice of <i>Elie Gold of the Law Offices of Mitchell C. Shapiro</i> . Receipt Number DEX014682, Filed by Tribul Merchant Services, LLC, Tribul LLC, and Second Source Funding LLC. (Alleman, Jr., William) (Entered: 01/31/2012)
01/31/2012		<u>1500</u>	Order Granting Motion for Admission pro hac vice of Mitchell C. Shapiro (Related Doc # <u>1498</u> ) Order Signed on 1/31/2012. (TAS) (Entered: 01/31/2012)
01/31/2012		<u>1501</u>	Order Granting Motion for Admission pro hac vice of Elie Gold (Related Doc # <u>1499</u> ) Order Signed on 1/31/2012. (TAS) (Entered: 01/31/2012)
02/01/2012		1502	<b>Virtual Minutes of: 02/01/2012</b> <b>Subject:</b> Trial – Tribul LLC. <b>Appearances:</b> NONE. <b>Proceedings:</b> VACATED: Settled. (vCal Hearing ID (141276)). (SS) (Entered: 02/01/2012)
02/01/2012		1503	<b>Virtual Minutes of: 02/02/2012</b> <b>Subject:</b> Trial – Tribul LLC. <b>Appearances:</b> NONE. <b>Proceedings:</b> VACATED: Settled. (vCal Hearing ID (141277)). (SS) (Entered: 02/01/2012)
02/01/2012		<u>1504</u>	<b>Minutes of Hearing held on: 02/01/2012</b> <b>Subject:</b> Settlement – Tribul. (vCal Hearing ID (145501)). (SS) Additional attachment(s) added on 2/1/2012 (SS). (Entered: 02/01/2012)

02/02/2012		<u>1505</u>	Transcript regarding Hearing Held 01/31/2010 RE: Pretrial Conference. Remote electronic access to the transcript is restricted until 5/2/2012. The transcript may be viewed at the Bankruptcy Court Clerk's Office. [For information about how to contact the transcriber, call the Clerk's Office] or [Contact the Court Reporter/Transcriber Reliable, Telephone number 302-654-8080.] Notice of Intent to Request Redaction Deadline Due By 2/9/2012. Redaction Request Due By 2/23/2012. Redacted Transcript Submission Due By 3/5/2012. Transcript access will be restricted through 5/2/2012. (related document(s) <u>1494</u> ) (GM) (Entered: 02/02/2012)
02/02/2012		<u>1506</u>	BNC Certificate of Mailing. (related document(s) <u>1497</u> ) Notice Date 02/02/2012. (Admin.) (Entered: 02/03/2012)
02/03/2012		<u>1507</u>	DOCUMENT FILED UNDER SEAL – Exhibit B of Notice of Filing Proposed Final Pretrial Order (related document(s) <u>1483, 1484</u> ) (TAS) (Entered: 02/03/2012)
02/03/2012		<u>1508</u>	DOCUMENT FILED UNDER SEAL – Exhibit D of Notice of Filing Proposed Final Pretrial Order (related document(s) <u>1483, 1484</u> ) (TAS) (Entered: 02/03/2012)
02/03/2012		<u>1509</u>	DOCUMENT FILED UNDER SEAL – Exhibit E of Notice of Filing Proposed Final Pretrial Order (related document(s) <u>1483, 1484</u> ) (TAS) (Entered: 02/03/2012)
02/03/2012		<u>1510</u>	DOCUMENT FILED UNDER SEAL – Exhibit F of Notice of Filing Proposed Final Pretrial Order (related document(s) <u>1483, 1484</u> ) (TAS) (Entered: 02/03/2012)
02/03/2012		<u>1511</u>	DOCUMENT FILED UNDER SEAL – Exhibit A to the Declaration of Charles M. Moore in Support of Motion of Liquidation Trustee Charles M. Moore for Partial Summary Judgment on Tribul, LLC and Second Source Funding, LLC Disputes [Docket No. 1472] (related document(s) <u>1475</u> ) (TAS) (Entered: 02/03/2012)
02/03/2012		<u>1512</u>	DOCUMENT FILED UNDER SEAL – Tribul Parties Appendix of Exhibits to Memorandum in Opposition to Motion of Liquidation Trustee for Partial Summary Judgment on Tribul Parties Claims (related document(s) <u>1421, 1462</u> ) (TAS) (Entered: 02/03/2012)
02/03/2012		<u>1513</u>	Order Approving and Sealing Settlement Agreement by and between the Trustee and the Tribul Parties. Order Signed on 2/3/2012 (Attachments: # <u>1</u> Exhibit A) (TAS) (Entered: 02/03/2012)
02/03/2012		<u>1514</u>	DOCUMENT FILED UNDER SEAL – Settlement Agreement By and between the Trustee and The Tribul Parties. (Related Document(s) <u>1513</u> ) (TAS) (Entered: 02/03/2012)
02/03/2012		<u>1515</u>	Affidavit/Declaration of Mailing . Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (related document(s) <u>1495, 1496</u> ) (Matthews, Gene) (Entered: 02/03/2012)
02/03/2012		<u>1516</u>	

			Transcript regarding Hearing Held 1/27/2012 RE: Pretrial. Remote electronic access to the transcript is restricted until 5/3/2012. The transcript may be viewed at the Bankruptcy Court Clerk's Office. [For information about how to contact the transcriber, call the Clerk's Office] or [Contact the Court Reporter/Transcriber Reliable, Telephone number 302-654-8080.] Notice of Intent to Request Redaction Deadline Due By 2/10/2012. Redaction Request Due By 2/24/2012. Redacted Transcript Submission Due By 3/5/2012. Transcript access will be restricted through 5/3/2012. (related document(s) <u>1479</u> ) (GM) (Entered: 02/03/2012)
02/04/2012		<u>1517</u>	BNC Certificate of Mailing. (related document(s) <u>1505</u> ) Notice Date 02/04/2012. (Admin.) (Entered: 02/05/2012)
02/05/2012		<u>1518</u>	BNC Certificate of Mailing. (related document(s) <u>1516</u> ) Notice Date 02/05/2012. (Admin.) (Entered: 02/06/2012)
02/09/2012		<u>1519</u>	Motion to Appear pro hac vice of <i>Edmund W. Searby, Esquire of McDonald Hopkins LLC</i> . Receipt Number DEX014855, Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Ward, Christopher) (Entered: 02/09/2012)
02/09/2012		<u>1520</u>	Order Granting Motion for Admission pro hac vice of Edmund W. Searby Esq(Related Doc # <u>1519</u> ) Order Signed on 2/9/2012. (SB) (Entered: 02/09/2012)
02/14/2012		<u>1521</u>	Transcript regarding Hearing Held 1/18/2012 RE: Telephonic Status Conference. Remote electronic access to the transcript is restricted until 5/14/2012. The transcript may be viewed at the Bankruptcy Court Clerk's Office. [For information about how to contact the transcriber, call the Clerk's Office] or [Contact the Court Reporter/Transcriber Reliable, Telephone number (302)654-8080.] (RE: related document(s) <u>1459</u> ). Notice of Intent to Request Redaction Deadline Due By 2/21/2012. Redaction Request Due By 3/6/2012. Redacted Transcript Submission Due By 3/16/2012. Transcript access will be restricted through 5/14/2012. (BJM) (Entered: 02/14/2012)
02/16/2012		<u>1522</u>	BNC Certificate of Mailing. (related document(s) <u>1521</u> ) Notice Date 02/16/2012. (Admin.) (Entered: 02/17/2012)
02/22/2012		<u>1523</u>	Post-Confirmation Report for the Period November 1, 2011 to January 31, 2012 Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Edelson, Justin) (Entered: 02/22/2012)
02/24/2012		<u>1524</u>	Notice of Agenda of Matters Scheduled for Hearing Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Hearing scheduled for 2/28/2012 at 10:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Ward, Christopher) (Entered: 02/24/2012)
02/28/2012		1525	Request for Transcript of hearing held on 3/28/2012 received. To obtain a copy of this transcript, contact Reliable, the Court Reporter/Transcriber, Telephone number (302) 654-8080. (JDH) (Entered: 02/28/2012)
02/28/2012		<u>1526</u>	

			<b>Minutes of Hearing held on: 02/28/2012</b> <b>Subject:</b> OMNIBUS HEARING AND Pretrial Conference. (vCal Hearing ID (141394)). (related document(s) <u>1524</u> ) (SS) Additional attachment(s) added on 2/28/2012 (SS). (Entered: 02/28/2012)
03/02/2012		<u>1527</u>	Transcript regarding Hearing Held 02/28/2012 RE: Omnibus Hearing. Remote electronic access to the transcript is restricted until 5/31/2012. The transcript may be viewed at the Bankruptcy Court Clerk's Office. [For information about how to contact the transcriber, call the Clerk's Office] or [Contact the Court Reporter/Transcriber Reliable, Telephone number 302-654-8080.] Notice of Intent to Request Redaction Deadline Due By 3/9/2012. Redaction Request Due By 3/23/2012. Redacted Transcript Submission Due By 4/2/2012. Transcript access will be restricted through 5/31/2012. (related document(s) <u>1524</u> ) (GM) (Entered: 03/02/2012)
03/04/2012		<u>1528</u>	BNC Certificate of Mailing. (related document(s) <u>1527</u> ) Notice Date 03/04/2012. (Admin.) (Entered: 03/05/2012)
03/09/2012		<u>1529</u>	HEARING CANCELLED/RESCHEDULED. Notice of Agenda of Matters Scheduled for Hearing. Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Hearing scheduled for 3/13/2012 at 03:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Ward, Christopher) (Entered: 03/09/2012)
03/12/2012		1530	Request for Transcript of hearing held on 3/12/2012 received. To obtain a copy of this transcript, contact Reliable, the Court Reporter/Transcriber, Telephone number (302) 654-8080. (JDH) (Entered: 03/12/2012)
03/16/2012		<u>1531</u>	Transcript regarding Hearing Held 03-12-2012 RE: Oral Argument Summary Judgement. Remote electronic access to the transcript is restricted until 6/14/2012. The transcript may be viewed at the Bankruptcy Court Clerk's Office. [For information about how to contact the transcriber, call the Clerk's Office] or [Contact the Court Reporter/Transcriber Reliable, Telephone number (302)654-8080.] Notice of Intent to Request Redaction Deadline Due By 3/23/2012. Redaction Request Due By 4/6/2012. Redacted Transcript Submission Due By 4/16/2012. Transcript access will be restricted through 6/14/2012. (related document(s) <u>1524</u> ) (GM) (Entered: 03/16/2012)
03/18/2012		<u>1532</u>	BNC Certificate of Mailing. (related document(s) <u>1531</u> ) Notice Date 03/18/2012. (Admin.) (Entered: 03/19/2012)
03/26/2012		<u>1533</u>	Motion to Approve Compromise under Rule 9019 of <i>Controversies by and among the Liquidating Trustee, XL Specialty Insurance Company and Marcelo Paladini</i> Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Hearing scheduled for 4/24/2012 at 11:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 4/10/2012. (Attachments: # <u>1</u> Exhibit Settlement# <u>2</u> Proposed Form of Order) (Vine, Jarrett) (Entered: 03/26/2012)
04/12/2012		<u>1534</u>	



			Certificate of No Objection <i>Regarding Motion of the Liquidating Trustee for an Order Approving and Authorizing Compromise of Controversies by and among the Liquidating Trustee, XL Specialty Insurance Company and Marcelo Paladini</i> (related document(s) <u>1533</u> ) Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Vine, Jarrett) (Entered: 04/12/2012)
04/17/2012		<u>1535</u>	Notice of Withdrawal of <i>Docket No. 1350</i> (related document(s) <u>1350</u> ) Filed by Total Mobile Control, LLC, Buyers Advantage Solutions, Inc., Eden Cosmetics, LLC, Total Mobile Control, LLC, Natural Body Scapes, LLC, and Buyers Advantage Solutions, Inc., Natural Body Scapes, LLC. (Attachments: # <u>1</u> Certificate of Service) (McLaughlin, Lisa) (Entered: 04/17/2012)
04/17/2012		<u>1536</u>	Order Granting the Motion of the Liquidating Trustee for an Order Approving and Authorizing Compromise of Controversies By and Among the Liquidating Trustee, XL Specialty Insurance Company and Marcelo Paladini. (related document(s) <u>1533</u> ) Order Signed on 4/17/2012. (JNP) (Entered: 04/17/2012)
04/18/2012		<u>1537</u>	HEARING CANCELLED/RESCHEDULED. Notice of Agenda of Matters Scheduled for Hearing. Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Hearing scheduled for 4/24/2012 at 11:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Ward, Christopher) (Entered: 04/18/2012)
05/11/2012		<u>1538</u>	HEARING CANCELLED/RESCHEDULED. Notice of Agenda of Matters Scheduled for Hearing. Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Hearing scheduled for 5/22/2012 at 03:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Ward, Christopher) (Entered: 05/11/2012)
05/15/2012		<u>1539</u>	Motion to Appear pro hac vice of <i>Jack T. Jamison of Godwin Ronquillo PC</i> . Receipt Number DEX016357, Filed by Martillo, John. (Kandestin, Cory) (Entered: 05/15/2012)
05/15/2012		<u>1540</u>	Order Granting Motion for Admission Pro Hac Vice of Jack T. Jamison. (related document(s) <u>1539</u> ) Order Signed on 5/15/2012. (SG) (Entered: 05/15/2012)
05/25/2012			Adversary Case 11-52643 Closed by Deputy Clerk. (JAF) (Entered: 05/25/2012)
05/25/2012			Adversary Case 10-53190 Closed by Deputy Clerk. (JAF) (Entered: 05/25/2012)
05/30/2012		<u>1541</u>	Notice of Change of Address of <i>Emund W. Searby, Esquire</i> Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Edelson, Justin) (Entered: 05/30/2012)
06/14/2012		<u>1542</u>	HEARING CANCELLED/RESCHEDULED. Notice of Agenda of Matters Scheduled for Hearing. Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Hearing scheduled for 6/19/2012 at 02:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Ward, Christopher) (Entered: 06/14/2012)

07/09/2012		<u>1543</u>	Claims Register <i>in alphabetical and numerical order</i> . Filed by Kurtzman Carson Consultants LLC. 7/12/2012 (JRB). (Entered: 07/10/2012)
07/20/2012		<u>1544</u>	Post-Confirmation Report (2012 Second Quarterly) Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Ward, Christopher) (Entered: 07/20/2012)
07/31/2012		<u>1545</u>	Post-Confirmation Report (2012 First Quarter) Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Edelson, Justin) (Entered: 07/31/2012)
08/07/2012		<u>1546</u>	(COPY FROM DISTRICT COURT) STIPULATION of Dismissal of Appeal by Charles M. Moore, Marcelo Paladini. (Sutty, Eric) (Entered: 05/31/2012) (related document(s) <u>1222</u> ) (TAS) (Entered: 08/07/2012)
08/31/2012		<u>1547</u>	WITHDRAWN 8/31/2012, SEE DOCKET #1548. Motion to Compel / <i>Motion Of Moneris Solutions, Inc. and BMO Harris Bank N.A. for An Order (1) Enforcing (a) the Order Approving That Certain Settlement Regarding Reconciliation of Amounts Related to the Rolling Reserve Fund, (b) the Order Confirming the Joint Plan of Liquidation of CD Liquidation Co., LLC, CD Liquidation Co. Plus, LLC, and Cynergy Data Holdings, Inc. and (c) Compliance with the Joint Plan of Liquidation of Debtors; and (2) Enjoining Marcelo Paladini</i> Filed by Moneris Solutions, Inc.. Hearing scheduled for 10/31/2012 at 10:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 9/17/2012. (Attachments: # <u>1</u> Notice # <u>2</u> Exhibit 1# <u>3</u> Exhibit 2-pt 1# <u>4</u> Exhibit 2-pt 2# <u>5</u> Exhibit 3# <u>6</u> Exhibit 4# <u>7</u> Certificate of Service) (Argentina, Jr., Joseph) Modified on 9/4/2012 (TAS). (Entered: 08/31/2012)
08/31/2012		<u>1548</u>	Notice of Withdrawal of <i>Docket Entry No. 1547</i> (related document(s) <u>1547</u> ) Filed by Moneris Solutions, Inc.. (Argentina, Jr., Joseph) (Entered: 08/31/2012)
08/31/2012		<u>1549</u>	<i>Motion of Moneris Solutions, Inc. and BMO Harris Bank N.A. for an Order (1) Enforcing (A) the Order Approving That Certain Settlement Regarding Reconciliation of Amounts Related to the Rolling Reserve Fund, (B) the Order Confirming the Joint Plan of Liquidation of CD Liquidation Co., LLC, CD Liquidation Co. Plus, LLC and Cynergy Data Holdings, Inc. and (C) Compliance with the Joint Plan of Liquidation of Debtors and (2) Enjoining Marcelo Paladini</i> Filed by Moneris Solutions, Inc.. Hearing scheduled for 10/30/2012 at 10:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. Objections due by 9/17/2012. (Attachments: # <u>1</u> Notice # <u>2</u> Exhibit 1 – Proposed Order# <u>3</u> Exhibit 2, Part1 – Complaint# <u>4</u> Exhibit 2, Part 2 – Complaint# <u>5</u> Exhibit 3 – Cohen Declaration# <u>6</u> Exhibit 4 – Settlement Term Sheet# <u>7</u> Certificate of Service) (Argentina, Jr., Joseph) Modified text on 9/4/2012 (TAS). (Entered: 08/31/2012)
09/20/2012		<u>1550</u>	Request for Removal from Mailing List Filed by Dymas Funding Company, LLC and Ableco Finance LLC. (Chipman, William) (Entered: 09/20/2012)
10/10/2012		<u>1551</u>	Objection by <i>Marcelo Paladini to Motion by Moneris Solutions and BMO Harris Bank NA to Enforce Settlement Agreement and for</i>

			<i>Related Relief</i> (related document(s) <u>1549</u> ) Filed by Marcelo Paladini (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Certificate of Service) (Sutty, Eric) (Entered: 10/10/2012)
10/12/2012		<u>1552</u>	Motion to Appear pro hac vice of <i>Stephen A. Aschettino</i> . Receipt Number 0311-11554, Filed by Marcelo Paladini. (Sutty, Eric) (Entered: 10/12/2012)
10/12/2012		<u>1553</u>	Order Granting Motion for Admission pro hac vice of Stephen A. Aschettino. (Related Doc # <u>1552</u> ) Order Signed on 10/12/2012. (JNP) (Entered: 10/12/2012)
10/24/2012		<u>1554</u>	Reply <i>In Further Support Of Motion of Moneris Solutions, Inc. and BMO Harris Bank N.A. for An Order (1) Enforcing (a) the Order Approving That Certain Settlement Regarding Reconciliation of Amounts Related to the Rolling Reserve Fund, (B) the Order Confirming The Joint Plan of Liquidation of CD Liquidation Co., LLC, CD Liquidation Co. Plus, LLC, and Cynergy Data Holdings, Inc. and (C) Compliance with the Joint Plan of Liquidation of Debtors and (2) Enjoining Marcelo Paladini</i> (related document(s) <u>1549, 1551</u> ) Filed by Moneris Solutions, Inc. (Attachments: # <u>1</u> Exhibit # <u>2</u> Certificate of Service) (Argentina, Jr., Joseph) (Entered: 10/24/2012)
10/24/2012		<u>1555</u>	Certificate of Service <i>RE: Reply In Further Support Of Motion of Moneris Solutions, Inc. and BMO Harris Bank N.A. for An Order (1) Enforcing (a) the Order Approving That Certain Settlement Regarding Reconciliation of Amounts Related to the Rolling Reserve Fund, (B) the Order Confirming The Joint Plan of Liquidation of CD Liquidation Co., LLC, CD Liquidation Co. Plus, LLC, and Cynergy Data Holdings, Inc. and (C) Compliance with the Joint Plan of Liquidation of Debtors and (2) Enjoining Marcelo Paladini</i> (related document(s) <u>1554</u> ) Filed by Moneris Solutions, Inc.. (Argentina, Jr., Joseph) (Entered: 10/24/2012)
10/26/2012		<u>1556</u>	Notice of Agenda of Matters Scheduled for Hearing Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Hearing scheduled for 10/30/2012 at 10:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Edelson, Justin) (Entered: 10/26/2012)
10/26/2012		<u>1557</u>	Amended HEARING CANCELLED/RESCHEDULED. Notice of Agenda of Matters Scheduled for Hearing. Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Hearing scheduled for 10/30/2012 at 10:00 AM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Ward, Christopher) (Entered: 10/26/2012)
11/09/2012		<u>1558</u>	HEARING CANCELLED/RESCHEDULED. Notice of Agenda of Matters Scheduled for Hearing. Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Hearing scheduled for 11/14/2012 at 02:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Ward, Christopher) (Entered: 11/09/2012)
11/16/2012		<u>1559</u>	Post-Confirmation Report ( <i>2012 Third Quarter</i> ) Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. (Ward, Christopher) (Entered: 11/16/2012)

11/20/2012		<u>1560</u>	Marcelo Paladinis Motion For Leave To File A Sur-Reply In Further Support Of His Objection To Motion By Moneris Solutions And Bmo Harris Bank Na To Enforce Settlement Agreement And For Related Relief Filed by Marcelo Paladini. Hearing scheduled for 11/26/2012 at 01:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Certificate of Service) (Sutty, Eric) Modified on 11/21/2012 (SB). (Entered: 11/20/2012)
11/20/2012		<u>1561</u>	Notice of Agenda of Matters Scheduled for Hearing Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Hearing scheduled for 11/26/2012 at 01:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Ward, Christopher) (Entered: 11/20/2012)
11/21/2012		<u>1562</u>	Objection of <i>Moneris Solutions, Inc. and BMO Harris Bank N.A. to Marcelo Paladini's Motion for Leave to File a Sur-reply</i> (related document(s) <u>1549, 1551, 1554, 1560</u> ) Filed by Moneris Solutions, Inc. (Attachments: # <u>1</u> Certificate of Service) (Cohen, Howard) (Entered: 11/21/2012)
11/21/2012		<u>1563</u>	Amended Notice of Agenda of Matters Scheduled for Hearing Filed by Charles M. Moore, in his capacity as the Liquidation Trustee of the CD Liquidation Trust. Hearing scheduled for 11/26/2012 at 01:00 PM at US Bankruptcy Court, 824 Market St., 6th Fl., Courtroom #3, Wilmington, Delaware. (Ward, Christopher) (Entered: 11/21/2012)
11/26/2012		<u>1564</u>	Order Approving Marcelo Paladini's Motion for Leave to File a Sur-Reply in Further Support of Its Objection to Motion by Moneris Solutions and BMO Harris Bank NA to Enforce Settlement Agreement and for Related Relief (related document(s) <u>1560</u> ) Order Signed on 11/26/2012. (SB) (Entered: 11/26/2012)
11/26/2012		<u>1565</u>	<b>Minutes of Hearing held on: 11/26/2012</b> <b>Subject:</b> OMNIBUS HEARING; Motion to enforce Compliance with the Confirmation Order; (moved from 11/14/12). (vCal Hearing ID (160095)). (related document(s) [1561,1563]) (SS) Modified on 12/2/2012 (SS). Additional attachment(s) added on 12/3/2012 (SS). (Entered: 11/27/2012)
11/27/2012		1566	Request for Transcript of hearing held on 11/26/2012 received. To obtain a copy of this transcript, contact the Court Reporter/Transcriber Reliable, Telephone number (302) 654-8080. (SG) (Entered: 11/27/2012)
12/04/2012		<u>1567</u>	Transcript regarding Hearing Held 11/26/2012 RE: Omnibus Hearing. Remote electronic access to the transcript is restricted until 3/4/2013. The transcript may be viewed at the Bankruptcy Court Clerk's Office. [For information about how to contact the transcriber, call the Clerk's Office] or [Contact the Court Reporter/Transcriber Reliable, Telephone number 302-654-8080.] Notice of Intent to Request Redaction Deadline Due By 12/11/2012. Redaction Request Due By 12/26/2012. Redacted Transcript Submission Due By 1/4/2013. Transcript access will be restricted through 3/4/2013. (related document(s) <u>1563</u> ) (GM) (Entered: 12/04/2012)

12/06/2012		<u>1568</u>	BNC Certificate of Mailing. (related document(s) <u>1567</u> ) Notice Date 12/06/2012. (Admin.) (Entered: 12/07/2012)
12/28/2012		<u>1569</u>	MEMORANDUM OPINION (related document(s) <u>1549</u> ) (LJH) (Entered: 12/28/2012)
12/28/2012		<u>1570</u>	ORDER (related document(s) <u>1549</u> ) Order Signed on 12/28/2012. (LJH) (Entered: 12/28/2012)
01/11/2013		<u>1571</u>	Notice of Appeal (BAP-13-4) of <i>Marcelo Paladini</i> . Fee Amount \$298. (related document(s) <u>1570</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Appellant Designation due by 01/25/2013. (Sutty, Eric) Modified on 1/14/2013 (SJS). (Entered: 01/11/2013)
01/11/2013		1572	Receipt of filing fee for Notice of Appeal (Ap)(09-13038-KG) [appeal,ntcap] ( 298.00). Receipt Number 6359848, amount \$ 298.00. (U.S. Treasury) (Entered: 01/11/2013)
01/25/2013		<u>1573</u>	Appellant Designation of Items For Inclusion in Record On Appeal (related document(s) <u>1571</u> ) Filed by CD Liquidation Co., LLC fka Cynergy Data, LLC, et al.. Appellee designation due by 02/8/2013. (Attachments: # <u>1</u> Certificate of Service) (Sutty, Eric) (Entered: 01/25/2013)
02/04/2013		<u>1574</u>	Adversary case 13-50648. Complaint <i>Notice of Removal Transferred in from District Court</i> by Tribul Merchant Services LLC, Tribul LLC, Tribul Cash LLC, Second Source Funding LLC, Dalmao Inc, Shmuel Chanin against Comvest Group, Comvest Cynergy Holdings Inc., Pipeline Cynergy Holdings LLC, Cynergy Equity Holdings LLC, Cynergy Equity Holdings Inc., Cynergy Data Inc., Pipeline Cynergy Inc., Pipeline Data Inc., Randy McCoy, Kim Fitzsimmons, Sheila Corvino, Marcelo Paladini, Gustavo Ceballos, Andres Ordonez, Stephen Aschettino, Dean M. Leavitt, Jaffe Raitt Heltr & Weiss P.C., Holli Hart Targan, Nixon Peabody LLP, Frank Penski, Mark N. Berman, Unicorn Partners LLC, John Martillo, 6M Investment LP, Merchant Processing Systems Corp., Oleg Firer, Leon Goldstein, Vladimir Sadovsky, Merchant Capital Portfolio LLC, New Edge Payments LLC, Process Pink Payments LLC, Unified Payments LLC, The ComVest Group, ComVest Group Holdings LLC, Cynergy Holdings LLC, Cynergy Data Inc.. Fee Amount \$293 (01 (Determination of removed claim or cause)). (SB) Modified on 2/6/2013 (SB). (Entered: 02/04/2013)
02/08/2013		<u>1575</u>	Appellee Designation of Additional Items for Inclusion in Record of Appeal (related document(s) <u>1573</u> ) Filed by Moneris Solutions, Inc.. (Attachments: # <u>1</u> Exhibit Item 27# <u>2</u> Certificate of Service) (Cohen, Howard) (Entered: 02/08/2013)

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

In re	)	Chapter 11
	)	
CD LIQUIDATION CO., LLC, f/k/a	)	Case No. 09-13038(KG)
CYNERGY DATA, LLC, et al.,	)	(Jointly Administered)
	)	
<u>Debtors.</u>	)	<b>Re Dkt No. 1549</b>

**MEMORANDUM OPINION<sup>1</sup> GRANTING THE MOTION OF MONERIS SOLUTIONS, INC. AND BMO HARRIS BANK N.A. AND (1) ENFORCING (A) THE ORDER APPROVING THAT CERTAIN SETTLEMENT REGARDING RECONCILIATION OF AMOUNTS RELATED TO THE ROLLING RESERVE FUND, (B) THE ORDER CONFIRMING THE JOINT PLAN OF LIQUIDATION OF CD LIQUIDATION CO., LLC, CD LIQUIDATION CO. PLUS, LLC, AND CYNERGY DATA HOLDINGS, INC. AND (C) COMPLIANCE WITH THE JOINT PLAN OF LIQUIDATION OF DEBTORS AND (2) ENJOINING MARCELO PALADINI**

The Court has carefully considered the Motion of Moneris Solutions, Inc. (“Moneris Solutions”) for itself and in its capacity as agent for BMO Harris Bank N.A. (“Harris”) (together with Moneris Solutions, “Moneris”) for entry of an order to (1) enforce (A) this Court’s Order Approving, Pursuant to Section 105(a) of the Bankruptcy Code and Federal Rule of Bankruptcy Procedure 9019, the Settlement Between and Among the Debtors, Harris N.A., Moneris Solutions, Inc., Term B Parties and Second Lien Parties, Term A Parties, Cynergy Holdings, LLC and Cynergy Data LLC, Regarding Reconciliation of Amounts Related to the Rolling Reserve Fund and for Certain Related Relief (the “Settlement Order”)

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<sup>1</sup> This Opinion constitutes the findings of fact and conclusions of law pursuant to Federal Rule of Bankruptcy Procedure 7052. To the extent any of the following findings of fact are determined to be conclusions of law, they are adopted, and shall be construed and deemed, conclusions of law. To the extent any of the following conclusions of law are determined to be findings of fact, they are adopted, and shall be construed and deemed, as findings of fact.

[D.I. 935], (B) this Court’s Order Confirming Joint Plan of Liquidation of CD Liquidation Co., LLC, CD Liquidation Co. Plus, LLC, and Cynergy Data Holdings, Inc. (the “Confirmation Order”) [D.I. 1202] and (c) the Joint Plan of Liquidation of Debtors (the “Plan”) [D.I. 1190] and (2) enjoin Marcelo Paladini (“Paladini”) (the “Motion”) (D.I. 1549) filed in these cases and the opposition of Paladini; and this Court having considered the record of the proceedings in the Chapter 11 cases and the information placed before it, and it appearing that the Court has jurisdiction over this matter pursuant to 28 U.S.C. §§ 157 and 1334; and it appearing that these are core proceedings pursuant to 28 U.S.C. § 157(b)(2); and it appearing that venue is proper before this Court pursuant to 28 U.S.C. §§ 1408 and 1409, and due and sufficient notice of the Motion having been given, the Court finds and concludes as set forth below.

### **FINDINGS OF FACT**

1. CD Liquidation Trust is successor-in-interest to the bankruptcy estates of Cynergy Data Holdings, Inc., CD Liquidation Co. Plus, LLC (f/k/a Cynergy Prosperity Plus, LLC), CD Liquidation Co., LLC (f/k/a Cynergy Data LLC) (“Cynergy Data” and collectively, “Cynergy” or the “Debtors”) created pursuant to the Plan. Cynergy provided credit and debit card payment processing services for merchants, enabling merchants to receive payments when customers paid by credit card.

2. Paladini was, at the commencement of the Debtors’ chapter 11 cases, the Chief Executive Officer and ultimate majority shareholder of the Debtors. Cynergy Data Holdings,

Inc. was the parent of Cynergy Data LLC and Cynergy Prosperity Plus, LLC was the subsidiary of Cynergy Data LLC.

3. On July 2, 2012, Paladini commenced an action in the United States District Court for the Southern District of New York, *Paladini v. BMO Harris Bank, N.A., et ano.*, No. 12-cv-5178 (the “New York Action”).

### **The Forbearance Agreement**

4. Moneris, at the request of various parties including Cynergy Data and its lenders, entered into a Forbearance Agreement, dated as of July 24, 2009, regarding Debtors’ Financing Arrangements and the Harris Documents (the “Forbearance Agreement,”). Moneris agreed to forbear from exercising its rights to setoff and recoup the approximately \$21 million of missing merchant reserve funds subject to certain terms and conditions.

5. In the Forbearance Agreement, the Debtors and Paladini, as Guarantor, acknowledged that CynergyData was obligated to pay the unfunded merchant Rolling Reserves into the Harris Reserve Account and that Events of Default occurred under the Harris Documents, including the BIN Agreement and Merchant Agreements.

The Debtors and Paladini further acknowledged that Defaults Have Occurred Under the Loan Documents and the Harris Documents. (New York Action Complaint, Ex. F, p. 16) (“Compl.”).

The Debtors and Paladini, moreover, expressly acknowledged that they did not execute the Forbearance Agreement under any duress. (Compl. Ex. F ¶ 47.)



6. On September 1, 2009, each of the Debtors filed a voluntary petition for relief under chapter 11 of Title 11 of the United States Code (as amended, the “Bankruptcy Code”).

**The Settlement Order**

7. On September 13, 2010, this Court entered the Settlement Order [D.I. 935]. The Settlement Order approved the terms and conditions of a Settlement Term Sheet, as modified, supplemented and amended by the Settlement Order (the “Settlement Term Sheet”), by and among the Debtors, Harris and Moneris Solutions, and others (collectively, the “Settling Parties”).

8. Pursuant to the Settlement Term Sheet, the Debtors and other Settling Parties released any and all claims against Moneris arising before the date of the Settlement Order except for specified claims relating to future distribution of escrowed funds.

9. The Settlement Order expressly incorporates the Settlement Term Sheet by reference and provides that the Settlement Term Sheet is expressly incorporated into the Plan. (Settlement Order ¶ 21; Plan, Article XII § R.)

10. The Debtors, pursuant to the Settlement Term Sheet and Settlement Order, released any and all claims against Moneris “related in any way to the Settlement Term Sheet, Settlement Escrowed Funds, BIN Sponsor Agreement or the Debtors.” Among other things, the Settlement Order provides that:

Each of the Debtors on behalf of themselves and their estates created in the Bankruptcy Cases pursuant to section 541 of the Bankruptcy Code, the Term A Parties, the Term B Parties, and Garrison Opportunities, do thereby and under the Settlement

Term Sheet waive and release any and all claims (to be interpreted in the broadest manner possible), obligations, suits, judgments damages, rights, causes of action, liabilities, defenses, counterclaims or offsets and/or allegations whatsoever, whether known or unknown, foreseen or unforeseen, existing or hereafter arising, in law, equity or otherwise, against Moneris related in any way to the Settlement Term Sheet, Settlement Escrowed Funds, BIN Sponsor Agreement or the Debtors, except with respect to: (i) claims as set forth in this Settlement Term Sheet, (ii) claims for breach under the Settlement Term Sheet and (iii) claims for disgorgement by Moneris under the Stipulation and the Settlement Term Sheet . . . .

(Settlement Order ¶ 12.)

11. This Court enjoined actions for claims against Moneris released under the Settlement Term Sheet, Settlement Order or otherwise related to reserves as follows:

Except as expressly permitted by the Settlement Term Sheet, all parties in interest in the Bankruptcy Cases hereby are forever barred, estopped and permanently enjoined from: (a) commencing or continuing in any manner any action or other proceeding, asserting, prosecuting or otherwise pursuing any claims, rights or causes of action, (b) enforcing, attaching collecting or recovering in any manner any judgment, award, decree of order, (c) creating perfection or enforcing any lien or encumbrance or (d) asserting a setoff, right of subrogation or recoupment of any kind, against a Settling Party; (I) released under this Order, or the Settlement Term Sheet or (ii) related to reserves identified in the Bankruptcy Cases as part of the Settlement Escrowed Funds . . . .

(*Id.* ¶ 11.) Moneris is defined to include Harris. Paladini preserved claims and defenses belonging to himself individually “indirectly related to the reserves, but [that] do not affect the entitlement to, calculation of, ownership, control or distribution of the reserves.” (*Id.* at

¶ 11.) This preservation only applies to direct claims, if any, of Paladini against Moneris, not derivative claims.

12. The Settlement Order and the releases granted by the Debtors in favor of Moneris are binding on the Liquidation Trustee pursuant to the Settlement Order as follows:

This Order is binding upon the Debtors, all creditors of the Debtors, and any trustees that may be appointed in these chapter 11 cases or any trustees appointed in any subsequent proceedings under chapter 7 of the Bankruptcy Code relating to the Debtors, and all other parties-in-interest.

(*Id.* ¶ 22.)

13. The Court retained “jurisdiction to the full extent permitted by law to determine any disputes concerning or relating to the Settlement.” (*Id.* ¶ 24.)

#### **The Plan And Confirmation Order**

14. The Court confirmed the Plan [D.I. 1190] pursuant to the Confirmation Order, dated December 21, 2010. [D.I. 1202.]

15. The Liquidation Trustee, Charles M. Moore, was appointed pursuant to the Plan. He exercises the exclusive right to assert causes of action on the Debtors’ behalf. (Plan at pp.8, 18.) The Plan incorporates the releases set forth in the Settlement Term Sheet and Settlement Order of any claims by the Debtors against Moneris and the permanent injunction provided therein. (Plan, Article XII §R.) The Plan specifies that all injunctions or stays contained in the Settlement Order, Plan or Confirmation Order, remain in full force and effect in accordance with their terms.(Plan, Article XII §O.) The Confirmation Order

provides that prior orders entered in the Chapter 11 Cases, all documents and agreements executed by the Debtors as authorized and directed thereunder are binding upon the Liquidation Trustee. (Confirmation Order ¶ 16.)

16. The Court retained exclusive jurisdiction over all claims brought on the Debtors' behalf. (Plan, Article XI.) The Court additionally retained jurisdiction to enforce all orders, and specifically all injunctions and releases, entered in connection with the bankruptcy. (*Id.*; Confirmation Order ¶ 17.)

### **Paladini's Lawsuit Against Moneris In New York**

17. In the New York Action, Paladini alleges that Moneris's actions led to the Debtors' bankruptcy filings by threatening to suspend their funding unless they acceded to Moneris' demand to fund the \$21 million Rolling Reserve. Paladini additionally alleges Moneris' negligence and "malpractice" in improperly performing the daily reconciliation of transfers between Cynergy Data and Moneris and failing to maintain the Rolling Reserves in a Harris Account contributed to the Debtors' bankruptcy. (Compl. ¶¶ 212-230.) Paladini further alleges that Moneris disrupted a potential sale of the Debtors by exchanging information with the potential purchaser and by failing itself to bid. (*Id.* ¶¶ 87-94.)

18. Paladini claims that, as a result of the Debtors' bankruptcy, he suffered personal harm in several respects: first, the Debtors' bankruptcy destroyed the value of his shares; second, the bankruptcy and his role as the Debtors' guarantor caused him to be named a defendant in four creditor lawsuits; third, the sale of the Debtors for less than its

indebtedness exposed Paladini to liability as the Debtors' guarantor; and fourth, an "assumption in the public" that Paladini was responsible for mishandling \$21 million of the Debtors' funds caused harm to his professional reputation. (*Id.* ¶¶ 11-13.)

19. Paladini alleges causes of action against Moneris for economic duress, breach of fiduciary duty, breach of the covenant of good faith and fair dealing, tortious interference with business relations, general malpractice and negligence. (*Id.* ¶ 1.)

### **THE COURT'S JURISDICTION**

The Court has jurisdiction over these matters pursuant to 28 U.S.C. §§ 157 and 1334. These are core proceedings pursuant to 28 U.S.C. § 157(b)(2). Venue is proper before this Court pursuant to 28 U.S.C. §§ 1408 and 1409. This Court has jurisdiction to enforce its orders and it retained jurisdiction over claims belonging to the Debtors. *See Travelers Indem. Co. v. Bailey*, 557 U.S. 137, 151 (2009) ("[t]he Bankruptcy Court plainly had jurisdiction to interpret and enforce its own prior orders . . . and it explicitly retained jurisdiction to enforce its injunctions"); *see also In re FormTech Indus., LLC*, 439 B.R. 352, 357 (Bankr. D. Del. 2010) ("Enforcement and interpretation of orders issued in core proceedings are also considered core proceedings within the bankruptcy court's jurisdiction").

### **CONCLUSIONS OF LAW**

#### **Paladini's Claims are Derivative**

A. A claim is derivative when (1) the company suffered the alleged harm and (2) the company would receive the benefit of the recovery or other remedy. *Tooley v.*

*Donaldson, Lufkin & Jenrette, Inc.*, 845 A.2d 1031, 1036 (Del. 2004). The fundamental question is “has the plaintiff demonstrated that he or she can prevail without showing an injury to the corporation?” *Id.* Paladini cannot demonstrate an independent harm to himself. His claims are derivative. *See, e.g., Feldman v. Cutaia*, 951 A.2d 727, 733 (Del. 2008) (“In order to state a direct claim, the plaintiff must have suffered some individualized harm not suffered by all of the stockholders at large”).

### **Sale and Loss in Value**

B. Paladini alleges that Moneris’ actions caused the Debtors’ sale for \$40 million less than the amounts they owed to their lenders and as a result, “Paladini’s equity interest – valued at over \$200MM just months before – was completely destroyed.”(Compl. ¶¶ 159-160.) Paladini explains that this harm is “particularized to him because . . . a portion of the equity of Cynergy belonged to Paladini, personally, as majority shareholder.”(Compl. ¶ 188.)

C. The companies at issue here were all organized under the laws of Delaware and, therefore, the Court is applying Delaware law. *In re Sunrise Secs. Litig.*, 916 F.2d 874, 881-82 (3d Cir. 1990).

D. Loss in share value – is a “classic derivative harm” because “[i]t flows from a harm to the corporation.”*In re CD Liquidation Co., LLC*, 462 B.R. 124, 132; (Bankr. D. Del. Nov. 2, 2011) *see also Ravenswood Inv. Co., L.P. v. Winmill*, 2011 WL 2176478 at \*5 (Del. Ch. May 31, 2011) (“The Complaint identifies no harm that the [share] buybacks might have caused to the individual shareholders . . .under *Tooley*, this is a purely derivative

claim”).

E. The Cynergy sale affected the value of Paladini’s shares no more or less than the value of other stockholders’ shares and the claims of Cynergy’s creditors. Any harm to Paladini arising out of his status as a shareholder is therefore derivative of harm to the Debtors.

**Economic Duress**

F. The economic duress claim, for which Paladini seeks monetary damages, (Compl. ¶ 183), does not state a cause of action as a matter of law because economic duress is not a cause of action, but rather a theory of recovery for rescission of a contract. *See Bank Leumi Trust Co. v. D’Evoli Int’l, Inc.*, 558 N.Y.S.2d 909, 914 (1st Dep’t 1990) (“[W]e do not believe that the doctrine of economic duress, which is traditionally used as a defense to an action, has any place in a cause of action seeking money damages”).

**Exposure To Lawsuits By Cynergy’s Creditors**

G. Paladini alleges that Moneris’ conduct led to the Debtors’ bankruptcy and sale for less than the amount of its indebtedness leading to Paladini being named as a defendant in four lawsuits.

H. This claim is derivative. Paladini cannot prevail without showing an injury to the company, namely, filing for bankruptcy protection and being sold for less than the amount of its indebtedness. *Tooley* applies.

### **Paladini's Guaranty**

I. Paladini claims the Cynergy sale exposed him to substantial liability by virtue of his personal guaranty of Cynergy's debts. (Compl. ¶ 165.) Paladini also alleges that by requiring that approximately \$21MM of the sale proceeds be allocated to the Rolling Reserves, Moneris exposed him to further liability on his guaranty. (Compl. ¶ 166.)

J. Paladini's exposure by guaranty claim is derivative of the Debtors' principal obligations and defaults. Paladini does not allege that Moneris breached any agreement with him, but that Moneris' conduct "disrupted the Cynergy asset sale and resulted in a sale for approximately \$40 MM less than the amount owed to the Cynergy Lenders." (Compl. ¶ 187.)

K. Paladini's obligations under the guaranty were not triggered until the Debtors, as principal obligors, defaulted. Paladini does not have an independent cause of action against Moneris. He would first have to prove injury to the Debtors to prevail. Therefore the claims are derivative. *In re CD Liquidation Co., LLC*, 462 B.R. at 133, citing, e.g., *Amusement Indus., Inc. v. Stern*, 2011 WL 2976199, at \*6 (S.D.N.Y. July 26, 2011).

### **The Alleged Harm To Paladini's Professional Reputation**

L. Paladini alleges that Moneris' conduct injured his professional reputation by causing a prospective buyer to withdraw its bid to acquire the Debtors which lowered the sale price. (Compl. ¶ 210.)

M. The primary harm of the tortious interference claim is harm to the Debtors, not Paladini, and the claim is Debtors' to assert.



**THE DERIVATIVE CLAIMS ARE ENJOINED**

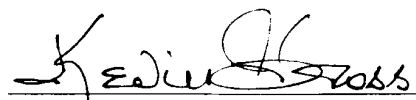
N. Paladini's claims, in the New York Action are derivative and belong to the Debtors. *In re CD Liquidation Co., LLC*, 462 B.R. at 130; *see also In re RNI Wind Down Corp.*, 348 B.R. 286, 292 (Bankr. D. Del. 2006).

O. The Debtors, and by succession the Liquidation Trustee, released all such claims against Moneris pursuant to the Settlement Term Sheet, the Settlement Order, the Plan and the Confirmation Order.

P. The Court enjoined the prosecution of all such released claims pursuant to the Settlement Order, the Plan and the Confirmation Order and will uphold and enforce the injunctions and releases in confirmation plans. *See In re SemCrude L.P.*, 2011 WL 1981713, at \*8 (Bankr. D. Del. Oct. 7, 2011) (granting motion to enforce confirmation order enjoining state court suit brought by debtor's limited partners against debtor's former CEO and debtor's auditor); *In re Charter Commc's*, 2012 WL 502764, at \*4-\*5 (enforcing the releases in bankruptcy plan against plaintiffs in securities class action litigation).

Accordingly, this Court will issue an Order upholding and enforcing its prior orders releasing and enjoining the claims Paladini asserts against Moneris in the New York Action and, therefore, enjoining Paladini from prosecuting the New York Action.

Dated: December 28, 2012

  
KEVIN GROSS, U.S.B.J.

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

In re	)	Chapter 11
	)	
CD LIQUIDATION CO., LLC, f/k/a	)	Case No. 09-13038(KG)
CYNERGY DATA, LLC, et al.,	)	(Jointly Administered)
	)	
<u>Debtors.</u>	)	<b>Re Dkt No. 1549</b>

**ORDER**

The Court has carefully considered the Motion of Moneris Solutions, Inc., and BMO Harris Bank, N.A. for entry of an order to (1) enforce (A) this Court’s Order Approving, that Certain Settlement Regarding the Reconciliation of Amounts Related to the Rolling Reserve Fund [the “Settlement Order”], (B) the Order Confirming the Joint Plan of Liquidation of CD Liquidation Co., LLC, CD Liquidation Co. Plus, LLC, and Cynergy Data Holdings, Inc. [the “Confirmation Order”], and (C) Compliance with the Joint Plan of Liquidation of Debtors [the “Plan”], and (2) Enjoining Marcelo Paladini (D.I. 1549).

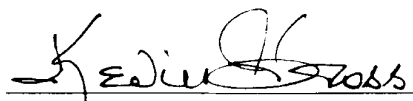
For the reasons stated in the accompanying Memorandum Opinion (the “Opinion”) of even date, IT IS HEREBY ORDERED that:

1. This Court upholds and enforces compliance with the Plan, the Settlement Order (D.I. 935) and the Confirmation Order (D.I. 1202).
2. Marcelo Paladini is permanently enjoined from prosecuting the action pending in the United States District Court for the Southern District of New York captioned *Paladini v. BMO Harris Bank, N.A.*, et ano., No. 12-cv-5178.

3. The terms and conditions of this order shall be immediately effective and enforceable upon its entry.

4. The Court retains jurisdiction with respect to all matters arising from or related to the implementation of this order.

Dated: December 28, 2012

  
KEVIN GROSS, U.S.B.J.

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

In re:	)	Chapter 11
	)	
CD LIQUIDATION CO., LLC, f/k/a	)	Case No. 09-13038 (KG)
CYNERGY DATA, LLC, et al.,	)	
Debtors.	)	Jointly Administered
	)	
	)	
	)	
	)	

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**NOTICE OF APPEAL**

Marcelo Paladini, by and through his counsel, Elliott Greenleaf and Aschettino Struhs LLP, appeals under 28 U.S.C. §158(a) from the Order Granting the Motion of Moneris Solutions, Inc. and BMO Harris Bank N.A. and (1) Enforcing (A) the Order Approving that Certain Settlement Regarding Reconciliation of Amounts Related to the Rolling Reserve Fund, (B) the Order Confirming the Joint Plan of Liquidation of CD Liquidation Co., LLC, CD Liquidation Co. Plus, LLC, and Cynergy Data Holdings, Inc. and (C) Compliance with the Joint Plan of Liquidation of Debtors and (2) Enjoining Marcelo Paladini (Dkt. #1549) entered in the above bankruptcy case on December 28, 2012.

The names of all parties to the order appealed from and the names, addresses, and telephone numbers of their respective attorney are as follows:

<p><b>Moneris Solutions and BMO Harris Bank N.A.</b></p>	<p>Joseph Argentina, Jr. Howard Cohen Drinker Biddle &amp; Reath LLP 1100 N. Market Street, Suite 1000 Wilmington, DE 19801 Telephone: (302) 467-4200 Facsimile: (302) 467-4201</p>
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	Alison D. Bauer Christopher M. Caparelli TORYS LLP 1114 Avenue of the Americas 23 <sup>rd</sup> Floor New York, NY 10036 Telephone: (212) 880-6000 Facsimile: (212) 682-0200
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Dated: January 11, 2013

**ELLIOTT GREENLEAF**

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F: (866) 260-5527

*Attorneys for Marcelo Paladini*

**CERTIFICATE OF SERVICE**

I, Eric Suttty, hereby certify that I caused a copy of the *Notice of Appeal of Marcelo Paladin* to be served via CM/ECF on all parties who have entered notice of appearance in this matter pursuant to Fed. R. Bankr. P. 2002 and upon the following parties in the matter indicated:

**Via Hand Delivery**

Joseph N. Argentina, Jr. Esquire  
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**Via First Class U.S. Mail**

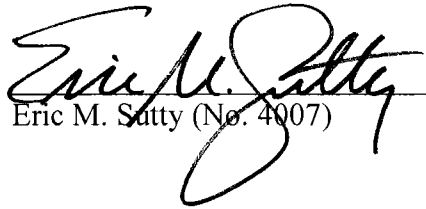
R. Jeffrey Pollock, Esq.  
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Eric M. Suttty (No. 4007)

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

In re:	)	Chapter 11
	)	
CD LIQUIDATION CO., LLC, f/k/a	)	Case No. 09-13038 (KG)
CYNERGY DATA, LLC, et al.,	)	
	)	Jointly Administered
Debtors.	)	
	)	
	)	
	)	
	)	

---

**APPELLANT’S DESIGNATION OF RECORD ON APPEAL**

Marcelo Paladini, by and through his counsel, Elliott Greenleaf and Aschettino Struhs LLP, pursuant to Rule 8006 of the Federal Rules of Bankruptcy Procedure, respectfully (i) designates the following items as the record on appeal from the Order Granting the Motion of Moneris Solutions, Inc. and BMO Harris Bank N.A. and (1) Enforcing (A) the Order Approving that Certain Settlement Regarding Reconciliation of Amounts Related to the Rolling Reserve Fund, (B) the Order Confirming the Joint Plan of Liquidation of CD Liquidation Co., LLC, CD Liquidation Co. Plus, LLC, and Cynergy Data Holdings, Inc. and (C) Compliance with the Joint Plan of Liquidation of Debtors and (2) Enjoining Marcelo Paladini (Dkt. #1549) entered in the bankruptcy case number 09-13038, filed in the Bankruptcy Court for the District of Delaware (the “Bankruptcy Court”) on December 28, 2012; and (ii) presents the following Statement of Issues on Appeal:

**I. DESIGNATION OF ITEMS TO BE INCLUDED IN THE RECORD ON APPEAL<sup>1</sup>**

<b>Item No.:</b>	<b>Docket/Document No.:</b>	<b>Docket Date:</b>	<b>Description</b>
1.	1549	08/31/2012	Motion of Moneris Solutions, Inc. and BMO Harris Bank N.A. for an Order (1) Enforcing (A) the Order Approving That Certain Settlement Regarding Reconciliation of Amounts Related to the Rolling Reserve Fund, (B) the Order Confirming the Joint Plan of Liquidation of CD Liquidation Co., LLC, CD Liquidation Co. Plus, LLC and Cynergy Data Holdings, Inc. and (C) Compliance with the Joint Plan of Liquidation of Debtors and (2) Enjoining Marcelo Paladini
2.	1551	10/10/2012	Objection by Marcelo Paladini to Motion by Moneris Solutions and BMO Harris Bank NA to Enforce Settlement Agreement and for Related Relief
3.	1554	10/24/2012	Reply In Further Support of Motion of Moneris Solutions, Inc. and BMO Harris Bank N.A. for an Order (1) Enforcing (A) the Order Approving That Certain Settlement Regarding Reconciliation of Amounts Related to the Rolling Reserve Fund, (B) the Order Confirming the Joint Plan of Liquidation of CD Liquidation Co., LLC, CD Liquidation Co. Plus, LLC and Cynergy Data Holdings, Inc. and (C) Compliance with the Joint Plan of Liquidation of Debtors and (2) Enjoining Marcelo Paladini Solutions, Inc. and BMO
4.	1560	11/20/2012	Marcelo Paladini's Motion for Leave to File a Sur-Reply in Further Support of his Objection to Motion by Moneris Solutions and BMO Harris Bank NA to Enforce Settlement Agreement and for Related Relief filed by Marcelo Paladini
5.	1562	11/21/2012	Objection of Moneris Solutions, Inc. and BMO Harris Bank N.A. to Marcelo Paladini's Motion for Leave to File a Sur-Reply

<sup>1</sup> All items designated herein by the Appellant include all exhibits, declarations, transcripts, excerpts, attachments or other papers included within each docket entry for such item.



6.	1564	11/26/2012	Order Approving Marcelo Paladini's Motion for Leave to File a Sur-Reply in Further Support of Its Objection to Motion by Moneris Solutions and BMO Harris Bank NA to Enforce Settlement Agreement and for Related Relief
7.	1567	12/04/2012	Transcript Regarding Hearing Held 11/26/2012 Re: Omnibus Hearing
8.	1569	12/28/2012	MEMORANDUM OPINION
9.	1570	12/28/2012	ORDER
10.	1571	1/11/2013	Notice of Appeal (BAP-13-4) of Marcelo Paladini

## II. STATEMENT OF ISSUES ON APPEAL

The Appellant, by and through his undersigned counsel, designates the issue on appeal to include the following:

1. Whether the Bankruptcy Court erred in granting the Motion of Moneris Solutions, Inc. and BMO Harris Bank N.A. for an Order (1) Enforcing (A) the Order Approving that Certain Settlement Regarding Reconciliation of Amounts Related to the Rolling Reserve Fund, (B) the Order Confirming the Joint Plan of Liquidation of CD Liquidation Co., LLC, CD Liquidation Co. Plus, LLC, and Cynergy Data Holdings, Inc. and (C) Compliance with the Joint Plan of Liquidation of Debtors and (2) Enjoining Marcelo Paladini?
2. Whether the Bankruptcy Court erred in determine that the release of claims under the Settlement Between and Among the Debtors, Harris N.A., Moneris Solutions, Inc., Term B Parties and Second Lien Parties, Term A Parties, Cynergy Holdings, LLC and Cynergy Data LLC, Regarding Reconciliation of Amounts Related to the Rolling Reserve Fund and for Certain Related Relief was unfettered and without limitations despite the clear carve out language in the Agreement?
3. Whether the Bankruptcy Court erred in failing to enforce the carve-out language contained in the Settlement Between and Among the Debtors, Harris N.A., Moneris Solutions, Inc., Term B Parties and Second Lien Parties, Term A Parties, Cynergy Holdings, LLC and Cynergy Data LLC, Regarding Reconciliation of Amounts Related to the Rolling Reserve Fund and for Certain Related Relief, the Final Order (I) Authorizing Use of Cash Collateral, (II) Authorizing PostPetition Financing, (III) Granting Senior Priming Liens and Superpriority Claims, and (IV) Granting Adequate Protection to the Prepetition Secured Parties, and the Order Confirming Joint Plan of Liquidation of CD Liquidation Co., LLC, CD Liquidation Co. Plus, LLC, and Cynergy Data Holdings, Inc., expressly and/or implicitly excluding the release of third party claims?

4. Whether the Bankruptcy Court erred in failing to allow the United States District Court for the Southern District of New York to consider the merits of the action captioned *Paladini v. BMO Harris Bank, N.A. and Moneris Solutions, Inc.*, No. 12-cv-5178, and in ruling on the viability of third party claims by Appellant against Appellees?
5. Whether the Bankruptcy Court applied the incorrect standard in following *Tooley* with respect to the subject third party claims between Appellant and Appellees?
6. Whether the Bankruptcy Court erred in failing to consider the full litany of harms and injuries asserted by Appellant in the Amended Complaint in the action captioned *Paladini v. BMO Harris Bank, N.A. and Moneris Solutions, Inc.*, No. 12-cv-5178?
7. Whether the Bankruptcy Court erred by failing to address Paladini's argument that the Bankruptcy Court lacked jurisdiction over the proceeding because Paladini's claims against the Harris Defendants were specifically carved out from the Order Approving, Pursuant to Section 105(a) of the Bankruptcy Code and Federal Rule of Bankruptcy Procedure 9019, the Settlement Between and Among the Debtors, Harris N.A., Moneris Solutions, Inc., Term B Parties and Second Lien Parties, Term A Parties, Cynergy Holdings, LLC and Cynergy Data LLC, Regarding Reconciliation of Amounts Related to the Rolling Reserve Fund and for Certain Related Relief?
8. Whether the Bankruptcy Court erred by failing to address Paladini's argument that the Bankruptcy Court lacked subject matter jurisdiction over the proceeding because this was a dispute between non-debtors?
9. Whether the Bankruptcy Court erred by failing to address Paladini's argument that the Bankruptcy Court lacked subject matter jurisdiction over the proceeding because this was a non-core proceeding unrelated to the Debtors' bankruptcy?
10. Whether the Bankruptcy Court erred by failing to address Paladini's argument that the Bankruptcy Court lacked jurisdiction over the proceeding because the Harris Defendants' Motion violated Bankruptcy Rule 7001?
11. Whether the Bankruptcy Court erred by failing to address Paladini's argument that the allegations in the Complaint are in no way similar to those brought in the Martillo Action?

12. Whether the Bankruptcy Court erred in concluding that Paladini's claims were derivative, and not personal?

Dated: January 25, 2013

**ELLIOTT GREENLEAF**

/s/ Eric M. Suttty

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-and-

**ASCETTINO STRUHS LLP**

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1500 Broadway, 21<sup>st</sup> Floor  
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F: (866) 260-5527

*Attorneys for Marcelo Paladini*

**CERTIFICATE OF SERVICE**

I, Eric M. Suty, hereby certify that on the 25<sup>th</sup> day of January, 2013, I caused a copy of the **Appellant's Designation of Record on Appeal** to be served via CM/ECF on all parties who have entered notice of appearance in this matter pursuant to Fed. R. Bankr. P. 2002 and upon the following parties in the manner indicated:

**Via Hand Delivery**

Joseph N. Argentina, Jr. Esquire  
Howard Cohen, Esquire  
Drinker Biddle & Reath LLP  
110 N. Market Street, Suite 1000  
Wilmington, DE 19801

**Via Hand Delivery**

Christoper A. Ward, Esquire  
Justin K. Edelson, Esquire  
Shanti M. Katona, Esquire  
Polsinelli Shughart  
222 Delaware Avenue, Suite 1100  
Wilmington, DE 19801

**Via First Class U.S. Mail**

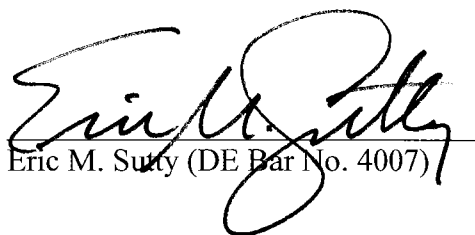
R. Jeffrey Pollock, Esq.  
Heather Kern, Esquire  
McDonald Hopkins LLC  
600 Superior Avenue, East, Suite 2100  
Cleveland, OH 44114

**Via First Class U.S. Mail**

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1114 Avenue of the Americas, 23<sup>rd</sup> Floor  
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David A. Agay, Esquire  
McDonald Hopkins LLC  
300 N. LaSalle Street, Suite 2100  
Chicago, IL 60654

  
Eric M. Suty (DE Bar No. 4007)

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

	x	
In re:	:	
	:	Chapter 11
CD LIQUIDATION CO., LLC, f/k/a	:	
CYNERGY DATA, LLC, <i>et al.</i> ,	:	Case No. 09-13038 (KG)
	:	
Debtors.	:	Jointly Administered
	:	
	x	

**APPELLEES MONERIS SOLUTIONS, INC.’S AND BMO HARRIS BANK N.A.’S  
DESIGNATION OF ADDITIONAL ITEMS FOR RECORD ON APPEAL AND  
COUNTER-STATEMENT OF ISSUES**

Moneris Solutions, Inc. (“Moneris Solutions”) for itself and in its capacity as agent for BMO Harris Bank N.A. (“Harris”) (together with Moneris Solutions, “Moneris”), by and through their counsel, Torys LLP, pursuant to Rule 8006 of the Federal Rules of Bankruptcy Procedure and Rule 8006-1 of the Local Rules for the United States Bankruptcy Court for the District of Delaware, respectfully (i) designates the following additional items for the record on appeal from the Order (D.I. 1570) Granting the Motion of Moneris Solutions, Inc. and BMO Harris Bank N.A. and (1) Enforcing (A) the Order Approving that Certain Settlement Regarding Reconciliation of Amounts Related to the Rolling Reserve Fund, (B) the Order Confirming the Joint Plan of Liquidation of CD Liquidation Co., LLC, CD Liquidation Co. Plus, LLC, and Cynergy Data Holdings, Inc. and (C) Compliance with the Joint Plan of Liquidation of Debtors and (2) Enjoining Marcelo Paladini entered in the bankruptcy case number 09-13038, filed in the Bankruptcy Court for the District of Delaware (the “Bankruptcy Court”) on December 28, 2012; and (ii) presents the following Counter-Statement of Issues on Appeal:

**I. APPELLEES' DESIGNATION OF ADDITIONAL ITEMS  
FOR THE RECORD ON APPEAL**

<b>Item No.:</b>	<b>Docket/ Document No.:</b>	<b>Docket Date:</b>	<b>Description</b>
11.	207	10/06/2009	Declaration of Gregory C. Cohen in Support of Objection by Moneris Solutions Inc. to the Proposed Assumption and Assignment of Assumed Contracts and Proposed Cure Amounts
12.	281	10/16/2009	Final Order (I) Authorizing Use of Cash Collateral, (II) Authorizing Postpetition Financing, (III) Granting Senior Priming Liens and Superiority Claims, and (IV) Granting Adequate Protection to the Prepetition Secured Parties
13.	863, Ex. A	8/10/2010	Settlement Term Sheet Summary of Proposed Terms and Conditions June 2, 2010
14.	935	9/13/2010	Order Approving, Pursuant to Section 105(A) of the Bankruptcy Code and Federal Rule of Bankruptcy Procedure 9019, the Settlement Between and Among the Debtors, Harris N.A., Moneris Solutions, Inc., Term B Parties and Second Lien Parties, Term A Parties, Cynergy Holdings, LLC and Cynergy Data, LLC Regarding Reconciliation of Amounts Related to the Rolling Reserve Funds and For Certain Related Relief (the " <u>Settlement Order</u> ")
15.	961	9/22/2010	Transcript Regarding Hearing Held September 13, 2010
16.	1178	12/14/2010	Limited Objection of Marcelo Paladini to Confirmation of the Joint Plan of Liquidation of CD Liquidation Co., LLC, CD Liquidation Co. Plus, LLC, and Cynergy Data Holdings, Inc.
17.	1190	12/17/2010	Joint Plan of Liquidation of CD Liquidation Co., LLC, CD Liquidation Co. Plus, LLC and Cynergy Data Holdings, Inc. (the " <u>Plan</u> ")
18.	1193	12/20/2010	Reply in Support of Limited Objection of Marcelo Paladini to Confirmation of the Plan
19.	1202	12/21/2010	Order Confirming Joint Plan of Liquidation of CD Liquidation Co., LLC, CD Liquidation Co. Plus, LLC and Cynergy Data Holdings, Inc. (the " <u>Confirmation Order</u> ")

Item No.:	Docket/ Document No.:	Docket Date:	Description
20.	1227	12/21/2010	Transcript Regarding Hearing Held December 21, 2010
21.	1418	9/27/2011	Transcript Regarding Hearing Held September 27, 2011
22.	1424	11/2/2011	Memorandum Opinion
23.	1425	11/2/2011	Order Granting Liquidation Trustee's and Intervenor's Motion for Preliminary Injunction and Denying Defendant's Motion to Dismiss
24.	1536	4/17/2012	Order Granting the Motion of the Liquidating Trustee for an Order Approving and Authorizing Compromise of Controversies By and Among the Liquidating Trustee, XL Specialty Insurance Company and Marcelo Paladini
25.	1546	5/31/2012	Stipulation for Dismissal of Appeal
26.	86 Adv. Proc. No. 10- 53190	5/24/2012	Notice of Dismissal of Adversary Proceeding
27.	1567	12/04/2012	Transcript Regarding Hearing Held November 26, 2012 with Errata Sheet

## II. APPELLEES' COUNTER-STATEMENT OF ISSUES ON APPEAL

Appellees state that the appeal presents the following issues:

- Whether the Bankruptcy Court's findings of fact in its December 28, 2012, Memorandum Opinion were clearly erroneous.
- Whether the Bankruptcy Court correctly concluded in its December 28, 2012, Memorandum Opinion that appellants' claims in the action captioned *Paladini v. BMO Harris Bank, N.A., et ano.*, No. 12-cv-5178 (S.D.N.Y.), are derivative claims belonging to the Debtors.
- Whether the Bankruptcy Court abused its discretion by permanently enjoining appellant from prosecuting such derivative claims, which the Bankruptcy Court had previously enjoined in the Settlement Order (D.I. 935), the Plan (D.I. 1190), and the Confirmation Order (D.I. 1202).

Dated: February 8, 2013  
Wilmington, Delaware

**DRINKER BIDDLE & REATH LLP**

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*Attorneys for Moneris Solutions, Inc., in its  
capacity and as agent for BMO Harris Bank N.A.*



# ITEM 27

## Errata Sheet of Moneris Solutions, Inc. and BMO Harris Bank

<u>PAGE</u>	<u>LINE</u>	<u>CHANGE:</u>
5	12	Add "to" before "enforce."
6	5	Add "," after "We"
6	12	"termination" to "determination"
6	13	"barely" to "fairly"
7	4	"adjoin" to "enjoin"
7	11	Add "," after "previewed"
7	12	Add "," after "familiar"
7	22	Add "," after "pending"
7	23	Add "," after "understand"
8	7	Add "I will" before "try"
8	9	"bin" to "BIN"
8	10	Add "," after "Debtors"
8	10	Add "," after "prepetition"
8	11	"visa" to "Visa"
8	11	"mastercard" to "Mastercard"
8	12	"bin" to "BIN"
8	15	Add "," after "Data"
8	17	Add "," after "to"
8	17	Add "," after "distribution"
8	17	Add "," after "of"
8	19	"suppose" to "supposed"
8	19	"of" to "have"
8	20	"have" to "had"
8	21	"in" to "of"
9	3	Add "," after "agreements"
9	13	"say" to "se"
9	14	Add "," after "on"
9	14	Add "," after "he"

- 2 -

<u>PAGE</u>	<u>LINE</u>		
9	15	<b>CHANGE:</b>	Add “,” after “counsel”
9	15	<b>CHANGE:</b>	“has” to “had”
9	17	<b>CHANGE:</b>	Add “,” after “language”
9	18	<b>CHANGE:</b>	Add “,” after “claims”
9	19	<b>CHANGE:</b>	Add “,” after “reason”
9	19	<b>CHANGE:</b>	Add “,” after “now”
9	24	<b>CHANGE:</b>	“date” to “dated as”
10	2	<b>CHANGE:</b>	“bin” to “BIN”
10	11	<b>CHANGE:</b>	“and” to “in”
10	17	<b>CHANGE:</b>	Delete “they are”
10	22	<b>CHANGE:</b>	Add “,” after “because”
10	23	<b>CHANGE:</b>	Add “,” after “earlier”
10	25	<b>CHANGE:</b>	Add “,” after “law”
11	1	<b>CHANGE:</b>	“in its [indiscernible],” to “v. Donaldson, Lufkin & Jenrette”
11	2	<b>CHANGE:</b>	Add “,” after “Debtors”
11	2	<b>CHANGE:</b>	Add “,” after “Paladini”
11	22	<b>CHANGE:</b>	“bin” to “BIN”
11	22	<b>CHANGE:</b>	Add “a” before “different”
12	22	<b>CHANGE:</b>	Delete “that that”
13	3	<b>CHANGE:</b>	“proceeded” to “preceded”
13	22	<b>CHANGE:</b>	“and” to “in”
13	24	<b>CHANGE:</b>	Add “,” after “harm”
14	22	<b>CHANGE:</b>	“by the” to “with a”
15	1	<b>CHANGE:</b>	Add “,” after “emphasizes”
15	7	<b>CHANGE:</b>	Add “,” after “good”
15	19	<b>CHANGE:</b>	Delete “,” after “services”
15	20	<b>CHANGE:</b>	Add “,” after “Cynergy”
15	20	<b>CHANGE:</b>	Add “,” after “213”

- 3 -

<u>PAGE</u>	<u>LINE</u>		
15	21	CHANGE:	Delete "that"
15	23	CHANGE:	"pled" to "led"
16	16	CHANGE:	Delete "what to"
16	21	CHANGE:	Add "he" before "only"
17	17	CHANGE:	Add "and" before "direct"
18	3	CHANGE:	Delete "or," before "and"
18	3	CHANGE:	Delete "how" after "and"
18	5	CHANGE:	Add "," after "allocation"
18	5	CHANGE:	Add "," after "to"
18	7	CHANGE:	Add "," after "allocation"
18	7	CHANGE:	Add "," after "calculation"
18	8	CHANGE:	Add "," after "control"
18	10	CHANGE:	"and" to "in"
18	16	CHANGE:	Delete "itself" after "it"
18	16	CHANGE:	"reached" to "breached"
18	20	CHANGE:	Delete "just on"
19	3	CHANGE:	"sur-replies" to "sur-reply"
19	5	CHANGE:	Add "to" before "arguments"
19	14	CHANGE:	Add "," after "ownership"
19	20	CHANGE:	Delete first instance of "what we point out"
19	22	CHANGE:	Add "," after "2009"
20	2	CHANGE:	"order," to "order."
20	2	CHANGE:	"in" to "In"
20	12	CHANGE:	"They" to "We"
20	14	CHANGE:	Add "," after "derivative"
21	6	CHANGE:	"reply" to "sur-reply"
21	22	CHANGE:	"Court" to "core"
21	22	CHANGE:	"Court" to "core"
22	1	CHANGE:	"Court" to "core"

- 4 -

<u>PAGE</u>	<u>LINE</u>	<u>CHANGE:</u>
22	4	“VII” to “(7)”
22	16	Add “,” after “well”
22	17	“Court” to “core”
22	20	“Court” to “core”
22	24	“belong” to “belonging”
23	5	“Court” to “core”
23	7	“Court” to “core”
24	23	“Grebsky [ <i>phonetic</i> ]” to “Drebsky”
26	13	“when we fight,” to “in reply,”
27	2	“efficiencies” to “deficiencies”
27	7	Delete “to”
28	3	“non-Court” to “non-core”
29	5	“ingenious” to “disingenuous”
30	5	Add “of” before “good”
31	15	“bin” to “BIN”
31	21	“bin” to “BIN”
32	4	“bin” to “BIN”
32	13	Add “,” after “all”
32	13	“its” to “it’s”
32	13	“allege” to “alleged”
33	4	“NDA’s,” to “NDAs,”
34	12	“bin” to “BIN”
34	12	“mastercard/visa” to “Mastercard/Visa”
34	18	Delete “Bob” after “contrary,”
35	9	“tern” to “term”
35	19	Add “,” after “helped”
36	14	“bin” to “BIN”
37	14	“somthing” to “something”
38	12	“peri” to “pariah”

- 5 -

<u>PAGE</u>	<u>LINE</u>	<u>CHANGE:</u>
38	19	“Convest [ <i>phonetic</i> ]” to “ComVest”
39	16	“disseminial” to “the seminal”
39	21	“them” to “then”
44	5	Add “,” after “language”
44	6	Add “of,” after “enforcement”
44	10	“and” to “in”
44	11	“barred as stopped” to “barred, estopped”
44	11	“enjoining” to “enjoined”
44	16	“principle” to “principal”
44	16	Delete “you say” after “because”
44	21	“and” to “in”
44	25	Delete “at which there” after “provision”
45	11	Add “,” after “to”
45	12	Add “,” after “of”
45	20	“accepted” to “excepted”
45	23	“plans” to “plan’s”
46	5	Before the word “effect” change “in” to “and”
46	7	“plans” to “plan’s”
46	11	“orders” to “order’s”
47	19	Add “,” after “(6)”
48	9	Add “,” after “believe”
48	10	Add “,” after “argument”
48	15	“vie” to “vis”
48	18	Before the word “prior” add “,” after “agreement”
48	18	Before the word “already” add “,” after “agreement”
48	19	“reserved” to “reserve”
49	5	Add “,” after “events”
49	5	Add “,” after “here”
50	3	“coma” to “comma”

<u>PAGE</u>	<u>LINE</u>		
54	21	<b>CHANGE:</b>	Remove extra space after "plans"
54	21	<b>CHANGE:</b>	"plans" to "plan's"
54	25	<b>CHANGE:</b>	"plans" to "plan's"
55	7	<b>CHANGE:</b>	Delete "," after "otherwise"
55	15	<b>CHANGE:</b>	"plans" to "plan's"
55	17	<b>CHANGE:</b>	"a" to "the"
55	17	<b>CHANGE:</b>	"orders" to "order's"
55	18	<b>CHANGE:</b>	Add "," after "out"
55	23	<b>CHANGE:</b>	Add "," after "directly"
55	23	<b>CHANGE:</b>	Add "," after "do"
55	24	<b>CHANGE:</b>	Add "," after "allocation"
		<b>CHANGE:</b>	
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UNITED STATES BANKRUPTCY COURT  
DISTRICT OF DELAWARE

IN RE: ) Case No. 09-13038 (KG)  
 ) Chapter 11  
CD LIQUIDATION CO., LLC. )  
 et al. ) Courtroom No. 3  
 Debtors. ) 824 Market Street  
 ) Wilmington, Delaware 19801  
 )  
 )  
 ) November 26, 2012  
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TRANSCRIPT OF HEARING  
BEFORE HONORABLE KEVIN GROSS  
UNITED STATES BANKRUPTCY JUDGE

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1 THE COURT: Good afternoon, everyone. Thank you, and  
2 please be seated. It is good to see you all after the  
3 holiday

4 MR. WARD: Good afternoon, Your Honor.

5 THE COURT: Good afternoon, Mr. Ward, how are you  
6 sir?

7 MR. WARD: I am doing well, how about yourself?

8 THE COURT: Very well, thanks.

9 MR. WARD: All right, for the record, Chris Ward,  
10 Polsinelli Shughart on behalf of the Trustee.

11 THE COURT: Yes.

12 MR. WARD: Your Honor, there is one matter on the  
13 agenda today. The Trustee is not a party to that matter so I  
14 do not want to cast any aspersions of which side I sit on,  
15 but I am going to sit where there is more room, and I will  
16 turn the podium over to the movants, Your Honor.

17 THE COURT: Thank you. Mr. Cohen.

18 MR. COHEN: Good afternoon, Your Honor.

19 THE COURT: Good afternoon. How are you, sir?

20 MR. COHEN: Good. Did you have a nice Thanksgiving,  
21 Your Honor?

22 THE COURT: Very, very nice, thank you, and I hope  
23 you did too.

24 MR. COHEN: Busy with the twins.

25 THE COURT: They are here?

1 MR. COHEN: They are four weeks old.

2 THE COURT: Oh congratulations, how wonderful.

3 MR. COHEN: So, Your Honor, Howard Cohen, Drinker  
4 Biddle & Reath on behalf of Moneris Solutions and Harris  
5 Bank. With me today is Chris Caparelli and Alison Bauer from  
6 the Torys Firm.

7 THE COURT: Yes. Welcome. Good to see you again.

8 MR. COHEN: And our client, Fern Glowinsky, chief  
9 legal counsel of Moneris.

10 THE COURT: Welcome. Yes.

11 MR. COHEN: With Your Honor's permission I will cede  
12 the podium to Mr. Caparelli to present the motion enforce.

13 THE COURT: Thank you.

14 MR. COHEN: Thank you.

15 THE COURT: Good afternoon, good to see you.

16 MR. CAPARELLI: Thank you, Your Honor, good  
17 afternoon.

18 THE COURT: Now as I recall in the matter involving,  
19 the last matter involving Mr. Paladini and Mr. Martillo.

20 MR. CAPARELLI: Yes, Your Honor.

21 THE COURT: I think that the New York Court,  
22 actually, asked me to make the determination as to whether or  
23 not the claims were derivative or not.

24 MR. CAPARELLI: I believe that is correct, Your  
25 Honor.

1 THE COURT: You do not have quite that same situation  
2 here do we?

3 MR. CAPARELLI: Not quite, Your Honor.

4 THE COURT: Okay.

5 MR. CAPARELLI: We at the same time that we made the  
6 motion before Your Honor, we made a motion to stay in the  
7 Southern District. The parties, actually, were able to agree  
8 to a stipulated order on that motion.

9 THE COURT: Okay.

10 MR. CAPARELLI: That was entered by the Southern  
11 District, and the text of that stipulated order says that  
12 that action will remain stayed pending a termination by this  
13 Court on that issue. So I think, in effect, it is barely  
14 closely aligned in terms of that.

15 THE COURT: Okay.

16 MR. CAPARELLI: That case will stay put, you know,  
17 pending this Court's resolution of the motion to enforce.

18 THE COURT: So we do not have two Courts, kind of,  
19 jockeying for who is going to decide the issue first?

20 MR. CAPARELLI: No, no we do not.

21 THE COURT: Okay. Thank you.

22 MR. CAPARELLI: So we are here today on the motion of  
23 Moneris Solutions and BMO Harris Bank which we refer,  
24 collectively, to in our papers as Moneris and if that is okay  
25 with the Court I will do so here for ease.

1 THE COURT: Sure.

2 MR. CAPARELLI: The motion to enforce the Court's  
3 prior orders, namely, the plan, the confirmation order and  
4 the related settlement order to adjoin the plaintiff, Mr.  
5 Paladini, from bringing claims against Moneris that were  
6 released and enjoined pursuant to those orders. Now as the  
7 Court will recall from the earlier proceedings in this  
8 bankruptcy, Mr. Paladini is the Debtors' former majority  
9 shareholder and CEO. He was also a guarantor of several  
10 loans to the company.

11 And as Your Honor has already previewed if this  
12 motion sounds familiar that is because this is not the first  
13 time Mr. Paladini has attempted to invoke another Court's  
14 jurisdiction and, in our view, assert for himself claims  
15 belonging to the Debtors. Mr. Paladini had sued his former  
16 partner Mr. Martillo in New York. Mr. Martillo joined the  
17 liquidation Trustee to enjoin Mr. Paladini's suit in that  
18 action because, like here, Mr. Paladini's claims rightfully  
19 belong to the Debtors.

20 The only meaningful distinction between the two  
21 lawsuits is that the Debtors had not released Mr. Martillo  
22 and, therefore, they have a lawsuit currently pending I  
23 understand before this Court. The difference here is that  
24 the Debtors already released Moneris from any such claims,  
25 and all such released claims are enjoined by this Court's

1 prior orders. Observing that Mr. Paladini's conduct in the  
2 Martillo action had bordered on bad faith, this Court  
3 enjoined Mr. Paladini's lawsuit against Mr. Martillo in an  
4 order dated November 2011. For the reasons stated in Your  
5 Honor's decision in that matter, we believe Mr. Paladini's  
6 lawsuit here against Moneris also should be enjoined.

7           A bit of factual background; try to keep it concise.  
8 As the Court may recall, Moneris was the Debtors' sponsor  
9 pursuant to a, so called, bin sponsorship agreement. That  
10 allowed the Debtors' prepetition to process credit card  
11 transactions on the visa and mastercard networks. Notably,  
12 Mr. Paladini was not a party to that bin sponsorship  
13 agreement. The parties to that contract were the companies:  
14 Moneris on the one hand, and the prepetition Debtor, Cynergy  
15 Data on the other.

16           A material issue in the bankruptcy proceedings was  
17 the entitlement to distribution calculation of and allocation  
18 of approximately \$21 million dollars in, so called, rolling  
19 reserves that Cynergy was suppose to of held in Moneris's  
20 accounts, but instead they have been siphoned off to  
21 Cynergy's operating accounts. Following a year in  
22 proceedings in this Court, which included extensive document  
23 and deposition discovery, Your Honor approved the settlement  
24 amongst the Debtors, their lenders and Moneris to place  
25 approximately \$21 million dollars from the sale of the

1 Debtors' assets into escrow for distribution to the Debtors'  
2 merchants pursuant to their contractual rights under the  
3 merchant agreements which were tripartite agreements between  
4 the merchants, Moneris and Cynergy. Mr. Paladini was  
5 represented by counsel to negotiate certain language into the  
6 settlement order that affirmed that settlement term sheet --

7 THE COURT: Now he argues, of course, that he was not  
8 a party to that settlement agreement. But he, clearly, had  
9 notice and participated to some extent in its determination,  
10 is that right?

11 MR. CAPARELLI: Agreed, Your Honor, he was not a  
12 party to the settlement term sheet and, therefore, to the  
13 settlement per say. But he was and, in fact, he, you know,  
14 as we will touch on he argues, in fact, that he through  
15 counsel has specific language inserted into the settlement  
16 order for reasons I will explain. I do not believe that that  
17 language which gives him a narrow carve out to certain  
18 personal claims preserves the claims that he brings here. I  
19 mean, the main reason I can preview right now is because to  
20 the extent that he preserved personal claims because we  
21 believe that the claims here are derivative, they would not  
22 be preserved by that carve out.

23 Your Honor, in connection with the settlement which  
24 the Court approved by the settlement order date of September  
25 13, 2010 the Debtors and their lenders released Moneris from



1 all claims relating to the settlement, any reserves, and the  
2 bin sponsorship agreement. Essentially, everything related  
3 to Moneris's relationship with the Debtors was released.  
4 Moreover, the Court enjoined "all parties and interests to  
5 the bankruptcy cases" which undoubtedly included Mr.  
6 Paladini, a claimant, the majority shareholder and guarantor  
7 of the Debtors from asserting any released claims or any  
8 claims related to the Debtors' reserves. That is paragraphs  
9 11 and 12 in the settlement order.

10 Now despite the releases and injunctions embodied in  
11 the Court's orders which are binding on all parties and  
12 interest, including Mr. Paladini, he now asserts in this  
13 action several claims against Moneris through a lawsuit that  
14 he commenced in the Southern District as we discussed.  
15 Claiming, in effect, that Moneris set in motion a series of  
16 events that, ultimately, concluded in the Debtors filing for  
17 bankruptcy and they are then, allegedly, because of that  
18 bankruptcy caused harm to befall Mr. Paladini, individually,  
19 but in his role as either the shareholder or guarantor of the  
20 Debtors. Moneris respectfully requests that the Court  
21 enforce its prior orders to enjoin Mr. Paladini's lawsuit.

22 Moneris is entitled to that injunction because as I  
23 said earlier his claims are derivative and, therefore, belong  
24 to the Debtors. The claims are derivative because under  
25 Delaware law as the Supreme Court has articulated in Tooley

1 in its [indiscernible], the Debtors, not Mr. Paladini,  
2 suffered the alleged harm. And the Debtors not Mr. Paladini  
3 would receive the benefit of any recovery if he were able to  
4 prove the facts of his complaint.

5 THE COURT: Let me just interrupt you for one minute,  
6 Mr. Caparelli, just so I am clear.

7 MR. CAPARELLI: Sure.

8 THE COURT: Are we in agreement that Delaware law is  
9 the law that applies here? I seem to recall that Mr.  
10 Paladini questioned this law whether it was Delaware law or  
11 New York law.

12 MR. CAPARELLI: My recollection I did not think --

13 THE COURT: I may be wrong on that.

14 MR. CAPARELLI: -- I didn't think it was at issue  
15 here. I believe the standards are the same under New York  
16 and Delaware.

17 THE COURT: Okay.

18 MR. CAPARELLI: I, you know, understand in the  
19 Martillo action both of those were cited. I believe here in  
20 our papers, we have cited cases under New York law. Just to  
21 be sure, I do believe one Debtor that was not a party to the  
22 bin sponsorship agreement, different Cynergy entity, was a  
23 New York entity. But I do not understand this motion to turn  
24 on any dispute over a conflict of law.

25 THE COURT: Okay. Thank you.

1 MR. CAPARELLI: Now the Delaware Courts say that a  
2 fundamental question of whether a claim is derivative is  
3 this: looking at the body of the complaint and considering  
4 the nature of the wrong alleged, and of the relief requested,  
5 has the plaintiff demonstrated that he can prevail without  
6 showing injury to the Debtors. The answer, Your Honor, is  
7 quite simply no. Time and again, throughout the complaint,  
8 Mr. Paladini makes clear that the harm that allegedly befell  
9 him in his capacity as the majority shareholder and guarantor  
10 of the Debtors arose from the bankruptcy which he says,  
11 allegedly, Moneris caused.

12 Now, of course, Moneris denies a lot of the factual  
13 allegations in his complaint about its alleged conduct  
14 directed towards the company. But what is important for  
15 today's motion is that those allegations make clear that  
16 whatever conduct is alleged was directed at the company  
17 pursuant to its contractual relationship, and to the extent  
18 those facts were to be proven true the harm would be to the  
19 company first, and that any harm that did allegedly befall  
20 Mr. Paladini would be secondary and derivative.

21 THE COURT: Would that include the defamation claim?

22 MR. CAPARELLI: Well, Your Honor, that that he does  
23 not actually, in fact, have a cause of action for defamation.  
24 And I believe the reason why that is the case is because  
25 under whether you are under New York or Delaware those would

1 be time barred. In New York it is a one year time bar, and  
2 in Delaware it is a two year time bar. The events of this as  
3 you will recall proceeded September 2009 --

4 THE COURT: Yes.

5 MR. CAPARELLI: So I believe that is why if he had  
6 intended to bring such a claim, he would not have been able  
7 to do so. What he does do, and I agree this is the one  
8 alleged harm that you will not find in the Martillo action,  
9 is he does allege harm to his reputation. But he, in fact,  
10 shoehorns that into only one cause of action so out of his  
11 six or so causes of action, all of them only allege harms  
12 related to his loss in equity as a shareholder, and to his  
13 exposure to lawsuits as a guarantor.

14 The only cause of action that he asserts this harm to  
15 his professional reputation is in, oddly enough, the tortious  
16 interference with business relations claim. And the facts of  
17 that particular cause of action or the alleged facts are that  
18 Moneris allegedly disrupted a potential sale of Cynergy the  
19 company to a third party EVO which, allegedly, caused  
20 Cynergy's sales price ultimately to be lower; thereby,  
21 triggering Mr. Paladini's guarantees, destroying his equity  
22 and Cynergy, and allegedly damaging his professional  
23 reputation.

24 I submit that while that particular harm to the  
25 extent you could even find that that is a harm that flows for

1 tortious interference, and I submit that you cannot. But,  
2 nevertheless, it is still a derivative harm. But for the  
3 harm that Moneris allegedly caused to Cynergy, again, setting  
4 in motion, allegedly, a chain of events that led to Cynergy's  
5 bankruptcy and sale of assets that are priced lower than,  
6 allegedly, would have been obtained by a sale to EVO; that  
7 alleged harm to his reputation would not have occurred.

8 I do believe that each of the causes of actions do  
9 allege that same harm, that same derivative harm. I do want  
10 to touch, specifically, as well on the economic duress claim  
11 because I think that one is also a little bit different, but,  
12 nevertheless, remains a derivative claim. Mr. Paladini says  
13 that he was allegedly forced to sign the forbearance  
14 agreement. But he admits as a guarantor, that is paragraph  
15 130 of his complaint, and then he says that, again, accepting  
16 his allegation that the forbearance agreement which provided  
17 Cynergy time to set its affairs in order prior to filing the  
18 petition, nevertheless, says that that forbearance agreement  
19 allegedly forced Cynergy into bankruptcy which resulted in  
20 the termination of his employment, and exposure under the  
21 guarantees and credit facilities.

22 So, again, while I take by the grain of salt the  
23 allegation that a forbearance agreement could actually cause  
24 the bankruptcy, in effect, it undermines the extent to which  
25 he can claim that as a direct versus a derivative claim

1 because, ultimately, he himself emphasizes it is at paragraph  
2 158 of the complaint, and on page 6 of the objection, he  
3 emphasizes that it is the forbearance of claim which relates  
4 to his economic duress -- forbearance agreement which relates  
5 to the economic duress, ultimately, results in the harms that  
6 are derivative.

7 He also alleges claims for breach of good for a  
8 breach of the covenant of good faith and fair dealing, as  
9 well as a breach of fiduciary duty. In both of those causes  
10 of actions, he has claimed breaches of duties or covenants  
11 owed to Cynergy the company that, again, even to the extent  
12 that those could be proven true he does not allege any harm  
13 independent of the harm that allegedly would have been caused  
14 to the company by Moneris.

15 We have spoken already of his claim for tortious  
16 interference. He then has two additional claims of separate  
17 causes of action, but related in their factual allegations:  
18 general malpractice and negligence in which he alleges that  
19 Moneris, allegedly, performed accounting services; again, for  
20 Cynergy paragraph 213 in an allegedly deficient or negligent  
21 manner, that depending on the cause of action, which he then  
22 says was the cause of the alleged rolling reserve shortfall.  
23 And, again, then pled and set in motion to Cynergy's  
24 bankruptcy which, again, the harm from these alleged  
25 malpractice and negligent claims to him are the destruction

1 of his equity value, and his exposure to liability as  
2 Cynergy's guarantor.

3           So in sum, Mr. Paladini's alleged harm in each of the  
4 causes of action, no matter what the label on that cause of  
5 action is, derived from the Debtors' bankruptcy. And,  
6 accordingly, his claims to address those alleged harms are  
7 derivative and belong to the Debtors, and they should be  
8 enjoined. The Court reached the same conclusion when Mr.  
9 Paladini attempted to sue Mr. Martillo in New York. Now,  
10 again, Mr. Paladini argues that the two actions are apples  
11 and oranges because he says that his causes of action are  
12 different. And I do not disagree with that; the actual type  
13 of causes of action are different. But what is important is  
14 Delaware and New York law on the direct versus derivative  
15 distinction have said is that what you need to look at is  
16 where does the harm lie, and what to who would receive the  
17 relief to address those harms.

18           And as explained those are the same between the two  
19 cases. In fact, in the Martillo case the harm, the alleged  
20 harm to Mr. Paladini, to the destruction of his equity value  
21 is a classic derivative claim; only loses that equity value  
22 to the extent that the company was harmed, and would suffer  
23 the same harm as any other shareholder would. Similarly, any  
24 harm alleged due to exposure as a result of his guarantees

25

1 are only secondary to the failure of the company to meet its  
2 debt obligations.

3 Now as we touched on earlier Mr. Paladini does argue  
4 that he preserved his claims in his lawsuit, but we think  
5 that is incorrect for several reasons.

6 THE COURT: Well the word that was used is, and I was  
7 looking for it that is why I was looking through the pages,  
8 Mr. Caparelli. I think in the settlement agreement it talks  
9 about personal claims.

10 MR. CAPARELLI: Yes.

11 THE COURT: And, I suppose, well what would you say  
12 to the distinction between a personal claim versus a direct  
13 claim versus, you know, a derivative claim? In other words,  
14 is there a difference?

15 MR. CAPARELLI: I think there is a difference. I  
16 think there is probably a nexus of claims that could be both  
17 personal direct, but I do not think they necessarily have to  
18 be. I mean I think, in effect, and the way we, you know,  
19 come at it to the extent that a personal claim could be  
20 treated as a direct claim in which he allegedly suffered a  
21 truly independent harm, those would still fall outside the  
22 scope of the carve out because those claims, as we discussed,  
23 a number of his factual allegations specifically allege that  
24 Moneris was not entitled to the rolling reserves.

25 Specifically alleged that Moneris's reconciliation



1 services miscalculated and misappropriated where the reserves  
2 would go and, therefore, in order for him to recover on the  
3 claims as stated he would actually have to prove or, and how  
4 the Court makes findings to the contrary of the plan and the  
5 settlement order that resolved the allocation entitlement to  
6 calculation and ownership of those reserves. And, in fact,  
7 any claim that directly challenges the allocation calculation  
8 control and ownership of those reserves is not carved out.

9           What the injunction provision of the settlement order  
10 states is that all parties and interest are enjoined from  
11 making any claim related to the reserves, but for any  
12 personal claim of Mr. Paladini's that indirectly relates to  
13 the reserves. But, again, here his claims do not indirectly  
14 touch on the reserves. They directly challenge and require,  
15 again, findings that Moneris was not truly entitled to those  
16 reserves. And that it itself reached its obligations to the  
17 company because it knew that the reserves were not owed to  
18 it, but, again, any type of claim like that is clearly  
19 enjoined by the settlement order.

20           A word here, Your Honor, just on the Court also has  
21 before it now a motion for sur-reply.

22           THE COURT: Yes.

23           MR. CAPARELLI: It mostly touches on this issue. We  
24 did put in opposition papers on Wednesday. I think we got  
25 the motion in on Tuesday last week. You know, we do not

1 believe that there is a basis for a sur-reply because we do  
2 not believe that this the -- why he argues is he needs the  
3 sur-replies because he says our arguments about why the carve  
4 out does not apply are new. We respectfully submit, Your  
5 Honor, that those were responsive arguments in his  
6 objections. We did in our motion papers acknowledge the  
7 carve out language, and explained in a concise manner that it  
8 did not apply.

9           When he emphasized in his objection and spent several  
10 paragraphs on it we addressed that argument by first  
11 explaining as I just did that his claims, whether personal or  
12 direct, are not carved out because, again, even if so called  
13 direct versus derivative claims they do directly challenge  
14 the entitlement to or ownership allocation of the reserves,  
15 and that is not carved out. And to as we did point out, to  
16 the extent that Mr. Paladini preserved claims in the  
17 settlement order, he can only preserve whatever types of  
18 claims he, actually, still possessed up to that point in  
19 time.

20           And what we point out what we did point out as well  
21 in response to his objection was that in the earlier DIP  
22 financing order which came in the fall of 2009 about a year  
23 prior to the settlement order, he had actually released  
24 essentially all claims against Moneris up until the time of  
25 that order. So to the extent that his claims in this action

1 rely on or relate to prepetition conduct, we think that he  
2 released them in the DIP financing order, in any event, to  
3 the extent that any of his claims could be viewed to as  
4 accrued after that, and therefore would be the only nub of a  
5 claim that was even available to be preserved in the  
6 settlement order, you know, we do not believe that they were  
7 preserved for the reasons I have discussed.

8           Leading me back to the fact that, you know, we do  
9 believe that the motion for sur-reply should be denied. But  
10 in the event that it is not, you know, we do not believe that  
11 the reasons stated in the proposed sur-reply hold water.  
12 They actually note that he also uses the opportunity in the  
13 proposed sur-reply to actually, for the first time, make  
14 himself arguments about why his claims are not derivative  
15 something we do not feel that he addressed in the objection.

16           THE COURT: I will hear from Mr. Paladini's counsel  
17 on that motion for sur-reply. I will say this my general  
18 philosophy is to grant those kinds of motions, maybe I'm a  
19 little too liberal, but my thought is at least by making the  
20 arguments in a reply or a sur-reply it provides the Court and  
21 opposing counsel an opportunity to preview arguments that may  
22 be made at the hearing itself, and that is generally helpful.

23           MR. CAPARELLI: Okay, understood, Your Honor.

24           THE COURT: But, and I will certainly take it under  
25 consideration at the moment.

1 MR. CAPARELLI: All right, thank you, Your Honor.

2 THE COURT: Yes.

3 MR. CAPARELLI: And, obviously, now I have taken the  
4 opportunity to, I think, address his arguments. I mean, I  
5 think the only other point I would add from his proposed  
6 reply is that he accuses us of having failed to distinguish a  
7 number of the cases he cites in his objection, including  
8 Cumberland Bankers Trust and, I think, Twin Mortgage or Twin  
9 City Mortgage. In each of those cases those dealt with  
10 actual third parties asserting claims. Actual third party  
11 non-Debtors asserting claims. Not parties in interest like  
12 the majority shareholder and guarantor seeking to make a  
13 claim against a third party, and so we do not believe any of  
14 those cases are applicable. A word as well, Your Honor, on  
15 jurisdiction --

16 THE COURT: Yes.

17 MR. CAPARELLI: -- that is in the original objection  
18 papers that the bulk of the papers submitted by Mr. Paladini  
19 challenge this Court's jurisdiction to hear this motion. The  
20 Court has jurisdiction because as a motion to enforce this  
21 Court's prior orders in the bankruptcy cases which, of  
22 course, are Court proceedings this motion itself is a Court  
23 proceeding. We are asking the Court to interpret and enforce  
24 its own orders. And the case law is clear that such motion  
25 to enforce, including in the Bankruptcy Court's decision in

1 SemCrude in 2011 calls that those are Court proceedings. He  
2 also suggests that it was improper to bring a motion rather  
3 than adversary proceeding pursuant to Bankruptcy Rule 7001  
4 sub VII.

5           The exception to that rule is that when the  
6 injunction is already set forth in an order of this Court  
7 which obviously it is both in the plan and the confirmation  
8 order, and the settlement order then you can proceed by  
9 motion. And we note that Your Honor made that observation on  
10 the record during the hearing on the motion made by the  
11 Trustee and Mr. Martillo in that action. Throughout his  
12 objection Mr. Paladini tries to argue that, nevertheless,  
13 this is a case among two non-Debtor third parties that should  
14 not interest the Court.

15           The error there is that the question, and this is  
16 discussed in SemCrude as well is that the question is not  
17 whether the substance of the complaint falls within a Court  
18 proceeding, but the substance of the motion, and the  
19 substance of the motion here is to seek, again, Your Honor's  
20 interpretation enforcement of its orders, those are Court  
21 proceedings. To the extent as a backstop the Court had to  
22 rely on related to jurisdiction, clearly, we think it would  
23 qualify that as well because Mr. Paladini's attempt to assert  
24 claims rightfully belong to the Debtors would have a  
25 conceivable effect on the administration of the estate.

1           Again, the error that pervades Mr. Paladini's papers,  
2 I believe, are just the assumption that his claims are  
3 personal non-derivative claims. Of course, if you accept  
4 that they are derivative claims then I think it is clear they  
5 fall within a Court proceeding. But even if you were to  
6 treat them as a direct claim it would still fall within a  
7 Court proceeding because you are, again, having to interpret  
8 the language of the settlement order and, therefore, still  
9 have jurisdiction over any such claims.

10           Finally, as we note in our papers the Court would  
11 have independent jurisdiction under the All Writs Act to  
12 exercise, and jurisdiction to enforce its orders. And the  
13 Court, of course, reserved its jurisdiction as well in the  
14 plan and the confirmation order. If Your Honor has any  
15 questions I am happy to answer those, although, I said with,  
16 you know, other than reserving perhaps a couple minutes in  
17 response.

18           THE COURT: Yes, certainly. You do have the right to  
19 reply, of course.

20           MR. CAPARELLI: All right.

21           THE COURT: And thank you, Mr. Caparelli.

22           MR. CAPARELLI: Thank you.

23           THE COURT: I know your argument, I think, hit  
24 certainly the point that I was interested in hearing.

25           MR. CAPARELLI: Okay. Thank you, Your Honor.

1 THE COURT: Thank you. Mr. Suttty, are you going to  
2 introduce me to someone?

3 MR. SUTTY: Yes.

4 THE COURT: Good.

5 MR. SUTTY: Good afternoon, Your Honor, Eric Suttty on  
6 behalf of Marcelo Paladini. I would like to introduce you to  
7 my co-counsel, Steve Aschettino. He has been admitted *pro*  
8 *hac vice*.

9 THE COURT: Thank you, Mr. Suttty. Mr. is it  
10 Aschettino did we get it right?

11 MR. ASCHETTINO: Yes, Your Honor, it is.

12 THE COURT: Welcome to our Court, thank you.

13 MR. ASCHETTINO: Thank you, Your Honor, Steven  
14 Aschettino from Aschettino Struhs, LLP. This is, actually,  
15 my third time in this Courtroom, the first time on this side  
16 of the bar.

17 THE COURT: Okay.

18 MR. ASCHETTINO: Your Honor will recall that I was  
19 general counsel for Cynergy Data in the bankruptcy  
20 proceedings.

21 THE COURT: Yes.

22 MR. ASCHETTINO: They were represented by my former  
23 partner Dennis Grebsky [*phonetic*] of Nixon Peabody.

24 THE COURT: Thank you, yes.

25

1 MR. ASCHETTINO: Your Honor, let me start out by  
2 pointing out the obvious which is I am not a bankruptcy  
3 lawyer. I filed a civil action in the Southern District of  
4 New York on behalf of my client Marcelo Paladini, and what I  
5 expected to happen there was that counsel for Moneris was  
6 going to in all likelihood move to dismiss, and assert  
7 various theories for that dismissal under a 12(b)(6) motion,  
8 including that the claims asserted in that lawsuit are not  
9 direct claims. Instead, they chose to file a motion in this  
10 Court which surprised me.

11 Frankly, my understanding was that Paladini's claims,  
12 all of his personal claims, including claims that may relate  
13 to the reserves were carved out that that was very clear from  
14 all the prior proceedings in the bankruptcy action. And that  
15 at best, that could be a basis or an alleged basis for a  
16 motion to dismiss or, hopefully, more of a defense in an  
17 action like that. The motion before this Court while styled  
18 as a motion to enforce a settlement order, I believe is  
19 misleading, and overreaching. I will get to the jurisdiction  
20 argument in a minute, Your Honor.

21 THE COURT: Sure.

22 MR. ASCHETTINO: But I think what is going on here is  
23 forum shopping. Counsel for Moneris viewed the decision of  
24 this Court in the Martillo action in a light favorable to  
25 them, and they thought they would have a better chance at



1 getting the claims barred, enjoined and, perhaps, even  
2 effectively dismissed by proceeding in this Court. If you  
3 take a look at which I am sure Your Honor already has their  
4 motion papers, they do not just say that the claims are  
5 derivative and not direct, they go on to attack the merits of  
6 the claims. And to say that, effectively, the case is not  
7 the claim is not direct, and if Your Honor believes it may be  
8 direct, it does not hold any water, it lacks merit etc., to  
9 the extent they go that far as to essentially argue the  
10 merits of a claim by Paladini, I believe that is improper,  
11 and it is blatant overreaching.

12 THE COURT: Well I was even -- I meant to ask Mr.  
13 Caparelli this question, and I will ask him when we fight,  
14 but I will ask you first, isn't this the kind of motion where  
15 really I should be accepting all the well pleaded allegations  
16 as true for purposes of their motion?

17 MR. ASCHETTINO: That is absolutely our position,  
18 Your Honor.

19 THE COURT: Yes.

20 MR. ASCHETTINO: And that is exactly what the  
21 Southern District would do had they done what I thought they  
22 would do, which is file a motion there. And, of course, the  
23 Southern District would have many options there to dismiss  
24 some of the claims, all of the claims, to dismiss some claims  
25 without prejudice, to allow Paladini to amend the complaint,

1 to address the Court's concerns about any alleged  
2 efficiencies. Here they are attempting, essentially, to  
3 deprive Paladini of his day in Court by using bankruptcy  
4 procedure under the whole premise that every claim asserted  
5 in that complaint is prohibited by this Court's prior  
6 proceedings. And I think that is a false premise, Your  
7 Honor. Since this Court, apparently, has well we are here to  
8 today so I assume this Court has elected to grant  
9 jurisdiction, at least, over the instant motion, at least,  
10 for now.

11 THE COURT: Well no, I can certainly still find that  
12 I do not have jurisdiction. I think that is an issue before  
13 me as to whether or not I have jurisdiction in the first  
14 instance.

15 MR. ASCHETTINO: Well let me, briefly, address our  
16 views on that subject.

17 THE COURT: So you still you still got your shot at  
18 jurisdiction.

19 MR. ASCHETTINO: Thank you, appreciate that. I would  
20 have lost a whole page, Your Honor.

21 THE COURT: Okay.

22 MR. ASCHETTINO: I will be brief though.

23 THE COURT: Absolutely.

24 MR. ASCHETTINO: First and foremost, we believe this  
25 is clearly a dispute between non-Debtor parties. Paladini is

1 not seeking payment from the Debtors' estate or for that  
2 matter from the rolling reserves, assuming there is any  
3 rolling reserve left. This is a non-Court proceeding  
4 unrelated to the Debtors' bankruptcy. I will address why I  
5 believe that is in a minute. The outcome of this case will  
6 not in any way alter the Debtors' right, liabilities, options  
7 or freedom of action. Moreover, the Harris defendants bring  
8 this motion almost two years post confirmation.

9 I believe there is ample case law that suggests that  
10 this Court's already limited jurisdiction becomes more  
11 limited over time. We do not believe there is any basis for  
12 subject matter jurisdiction over these parties and this  
13 proceeding. The sole basis that counsel relies upon to bring  
14 this motion is that this Court has retained jurisdiction  
15 under the settlement agreement in the liquidation plan.  
16 However, I do not believe that that claim is meritorious. I  
17 think it is manufactured to attempt to give jurisdiction to  
18 this Court.

19 It is very clear from all of the prior proceedings in  
20 this case that there was a complete carve out for all of  
21 Paladini's personal claims. Paladini is represented by  
22 counsel. I think it was Doug Spelfogel of Foley & Lardner.  
23 While he was not a party to some of the agreements that have  
24 been discussed in the motion, discussed today, he made  
25 certain through his counsel that there was a carve out for

1 his claims. Those claims against Harris and Moneris were  
2 expressly contemplated at the time. They were discussed by  
3 Mr. Spelfogel, Mr. Drebsky. There is even comments from Your  
4 Honor in the record about those claims. So I believe it is  
5 ingenious to suggest there is not a carve out for those  
6 claims.

7           If this Court elects to exercise its jurisdiction  
8 over this proceeding in my client's view the only question,  
9 only question before this Court is whether or not the types  
10 of claims included in Paladini's complaint are included  
11 within the carve out to the settlement agreement, nothing  
12 more. Not whether they have merit. Not whether they are  
13 well plead. But it is more of a that that 12(b)(6) analysis  
14 should be deferred to the Southern District. And this court  
15 should simply determine whether any claims in this complaint  
16 are personal to Paladini.

17           We believe, naturally, that many of the claims if not  
18 all of the claims are, indeed, personal and direct claims.  
19 Now counsel would have you believe that this is a shareholder  
20 derivative action. While, clearly, my client lost a lot of  
21 money due to the sale of the company that he co-founded and  
22 was a majority owner of. There are many claims in that  
23 complaint that do not sound of diminishing in value of  
24 shares, and otherwise suggest the shareholder derivative  
25 action. I agree that the names of causes of action in and of

1 themselves are often not very helpful. The names of the  
2 causes of action just for the record to remind everyone are  
3 economic duress.

4 THE COURT: Yes.

5 MR. ASCHETTINO: Breach of the covenant good faith  
6 and fair dealing, breach of fiduciary duty, tortious  
7 interference of business relations, general malpractice and  
8 negligence.

9 THE COURT: See and that is why I asked Mr. Caparelli  
10 about distinction between personal and direct. And to me it  
11 is an important differentiation between those terms;  
12 personal, direct clearly would be saying non-derivative. But  
13 I am not so certain, and what I am searching for is whether  
14 personal is limited to non-derivative claims or is it more  
15 expansive than that. That is really where I am, sort of,  
16 most interested. And I do not know that the parties,  
17 necessarily, have the specific answer for me on that.

18 MR. ASCHETTINO: I will confess that this party does  
19 not have a specific answer, Your Honor, but I would be happy  
20 to brief that issue further if the Court would like.

21 THE COURT: I may ask for short letter memorandum on  
22 that point.

23 MR. ASCHETTINO: We would be happy to do that, Your  
24 Honor.

25 THE COURT: Sure.

1 MR. ASCHETTINO: Let me just talk for a minute if I  
2 could about, let me just back up a second.

3 THE COURT: Yes.

4 MR. ASCHETTINO: As alleged in the complaint here is  
5 what the plaintiff believed happened in terms of the demise  
6 of Cynergy, if you will, that ultimately lead to personal and  
7 direct damage to my client. And I will be brief on this  
8 background because Your Honor knows the background very, very  
9 well.

10 THE COURT: Sure.

11 MR. ASCHETTINO: But I just want to be clear that we  
12 are focusing on the right background facts here,

13 THE COURT: Sure. Please. Take your time, take your  
14 time.

15 MR. ASCHETTINO: The bin sponsor agreement at issue  
16 went into effect on November 1, 2008.

17 THE COURT: Correct.

18 MR. ASCHETTINO: At that time Cynergy was not aware,  
19 this is all set forth in the complaint, of any financial  
20 issues or problems that it had. When Moneris took over the  
21 bin sponsor agreement, and also hopefully it is clear when I  
22 say Moneris it is hard for me to distinguish what Moneris did  
23 versus what Harris did at various times because Moneris acted  
24 as agent for Harris Bank, Harris Bank was actually the

25

1 sponsor bank. So I am using them both as counsel did,  
2 collectively, as Moneris.

3 THE COURT: Okay, all right.

4 MR. ASCHETTINO: Moneris when it took over the bin  
5 sponsor agreement with Cynergy it assumed responsibility for  
6 the movement of all funds to Cynergy. All funds passed  
7 through Moneris, and then found its way to Cynergy. The  
8 whole financial accounting structure, if you will, banking  
9 structure of Cynergy was essentially set up and managed by  
10 Moneris. It was also contracted to reconcile on a daily or  
11 at least a monthly basis the flow of those funds. What  
12 Moneris essentially did was it fell asleep at the wheel. It  
13 did not do its job. It got all its allege in the complaint,  
14 and it allowed merchant reserve, rolling reserve funds, if  
15 you will, to find their way into Cynergy's operating  
16 accounts.

17 This is not something that Cynergy did. Cynergy  
18 assumed that Moneris was doing its job, and Cynergy  
19 rightfully believed that these funds were its own funds.  
20 Moneris, never on its own, realized that it was doing that.  
21 The way they found out, and this was all before this Court in  
22 various proceedings that Paladini was not a party to  
23 involving Moneris's former president Greg Cohen. Moneris  
24 found out that there may be an issue with the rolling  
25

1 reserves through an improper communication it had with  
2 another Cynergy bidder, EVO.

3 Both Moneris and EVO Merchant Services were Cynergy  
4 bidders. They both signed NDA's, and they were not supposed  
5 to communicate with each other. EVO, apparently, called up  
6 Moneris to ask questions, and they discussed this issue. Now  
7 EVO is not just some bidder. EVO is a company with whom  
8 Paladini has had a long history with. Paladini knows the CEO  
9 Ray Sidhom very well. They have done various things  
10 together. They had talked about partnering together at  
11 various times, and they talked about a proposed acquisition  
12 by EVO of Cynergy.

13 That communication with Moneris had two consequences.  
14 Eventually Moneris stopped being a suitor for Cynergy. Evo,  
15 eventually, stopped being a suitor for Cynergy, and Moneris  
16 realized hey we should look into this rolling reserve thing.  
17 And they immediately withheld, I think it was \$7 million  
18 dollars at first, again this is all set forth in the  
19 complaint, I think in or around April of 2009. And they  
20 eventually decided to withhold \$21 million dollars, okay.  
21 So, again, let me just stop there. There is a lot of  
22 allegations of wrongdoing around all that I just said, and as  
23 set forth in the complaint. Now, again, admittedly and we  
24 have never alleged otherwise these are all primarily dealings  
25 between the defendants and Cynergy.



1 THE COURT: Right.

2 MR. ASCHETTINO: Only thing I have said so far about  
3 Mr. Paladini, besides his role as CEO, officer, director,  
4 majority shareholder and the like, is that he had a  
5 relationship with EVO. Now this led up to the forbearance  
6 agreement at issue. Now, again, there has been a lot of  
7 interesting writings and a comment today about a forbearance  
8 agreement how could that be a bad thing? Right, it is a good  
9 thing. Well first of all the whole premise for the \$21  
10 million dollars was nonsensical, and designed to cover up  
11 Moneris's own inaction and its own failures to act, and its  
12 own breaches of the bin sponsor agreement, mastercard/visa  
13 rules, and various other things.

14 Not having to pay \$21 million dollars right away that  
15 was not owed in the first place, I guess, one could argue  
16 that is a benefit. If anyone benefitted from that though  
17 besides Moneris, it may have been, arguably, Cynergy.  
18 Paladini did not benefit from that. To the contrary, Bob  
19 Paladini was personally made worse off. Why is that?  
20 Paladini was a guarantor of Cynergy's indebtedness. Now, I  
21 understand there is a lot of there has been of discussion in  
22 the motion papers, and there is some case law out there that  
23 may suggest that an action on the guarantee is a classic  
24 derivative claim.

25 THE COURT: Yes.

1 MR. ASCHETTINO: Perhaps that is true. We have not  
2 argued otherwise, Your Honor; however, we are not arguing  
3 that because the guarantee was triggered Paladini has a  
4 personal or direct claim. What we have explained we believe  
5 to the Court in the motion papers, and we tried to explain in  
6 the complaint is that by virtue of that forbearance agreement  
7 which may have benefitted the company, it hurt Paladini  
8 because now all of a sudden, first of all, he should have had  
9 to be a signatory to that agreement that was another term  
10 that Moneris insisted on.

11 Ultimately, though he had no real choice because if  
12 he listened to himself or his counsel or whomever and decided  
13 not to be a party to it, Moneris may not have forbore, if  
14 that is the right term, any further. So he had no effective  
15 choice. By signing that agreement and having it go into  
16 effect he now went down the list, so to speak, of creditors  
17 \$21 million dollars.

18 THE COURT: Sure.

19 MR. ASCHETTINO: So company helped Paladini hurt,  
20 that is the sign to me of a direct claim right there which  
21 takes me to the types of allegations that are in the  
22 complaint. I am giving you some of the prudent factual  
23 background. We allege in the complaint that Moneris coerced  
24 Paladini to execute the forbearance agreement for the reasons  
25 I just explained, that nullified certain subordination

1 agreements. Those agreements are discussed in the complaint.  
2 It has affected Paladini to additional personal liability  
3 that he did not have before. In addition, based on those  
4 communications they were improper that Moneris had with EVO  
5 certain information was disclosed that we believe is false,  
6 and regardless of whether if it is veracity hurt Paladini's  
7 reputation.

8           When word got out, so to speak, that there was \$21  
9 million dollars unaccounted for or improperly withheld the  
10 presumption was that Paladini, and/or other officers of the  
11 company somehow siphoned off those funds. That might not  
12 have been directly stated by Moneris, we are not saying that  
13 that was the case, but they are the ones that concocted this  
14 whole theory that Cynergy had breached the bin agreement, and  
15 improperly withheld funds when instead they were the ones  
16 directing those funds.

17           Now, again, one could say again well that is  
18 Cynergy's wrongdoing not Paladini's. Perhaps, but Cynergy  
19 was Paladini in the eyes of the marketplace. That is not a  
20 legal distinction, but it speaks directly to the damage to  
21 his reputation by alleging that his company improperly  
22 withheld funds. We also allege in the complaint that Moneris  
23 failed to monitor and reconcile Cynergy's daily transactions  
24 and accounts. Paladini in making decisions about loans,  
25 guarantees and signing other documents relied on the fact

1 that he had a sponsor bank, presumably, a more sophisticated  
2 organization with more savvy financial controls than  
3 Cynergy's keeping an eye on things.

4           And I have already discussed with Your Honor our  
5 views on the improper dissemination of communication with  
6 EVO. The types of claims I have just described to you which  
7 are not putting, you know, arbitrary labels on things, but  
8 describing certain actual wrongdoing to me these are not the  
9 types of claims and allegations of wrongdoing that belong to  
10 all of the Debtors' creditors. So let's turn for a moment to  
11 damages. We have talked about damage to reputation. I do  
12 not -- unless Your Honor would like me to go to that again.

13           THE COURT: You know what, you will have to forgive  
14 me for one moment I hear something beeping.

15           MR. ASCHETTINO: Sure.

16           THE COURT: I do not know where it is. This thing  
17 and it was just distracting me a little bit, and I apologize.  
18 And the only thing I can figure to do if I had a hammer I  
19 would know what to do, all right. I do not know why I had  
20 chosen to do this at this particular time, but there it goes  
21 okay. I apologize, Mr. Aschettino.

22           MR. ASCHETTINO: That is okay. It is quite all  
23 right, Your Honor. What was that by the way?

24           THE COURT: It is a thermometer, and I think the  
25 battery must have run out. Okay. Thank you.

1 MR. ASCHETTINO: So I was just beginning to talk  
2 about Paladini's damages.

3 THE COURT: Damages, yes.

4 MR. ASCHETTINO: Damage to his reputation by virtue  
5 of the false claim of a breach by Cynergy, and a withholding  
6 of \$21 million dollars.

7 THE COURT: Yes.

8 MR. ASCHETTINO: And the implication that Paladini  
9 and the management team was responsible for that. His loss  
10 of employment, again, this is a classic personal claim.  
11 Because of the damage done by Moneris to Paladini's  
12 reputation he has, essentially, become a *peri* in the  
13 industry, unavoidable. This is a man that had an incredible  
14 reputation and integrity, and the industry now believes that  
15 he has somehow misappropriated funds or is otherwise  
16 dishonest.

17 The only employment he was able to find, the only  
18 offer of employment he received was from the buyer of Cynergy  
19 Convest [*phonetic*] but that was, you know, a self serving  
20 transaction designed to glean the maximum information from  
21 the former founder of the company. The forbearance agreement  
22 which we touched upon briefly in the background section of my  
23 argument, remember that other than the company, Paladini was  
24 the only individual signatory. And that forbearance  
25 agreement elevated Moneris's claims above the other lenders,

1 specifically, to Paladini's detriment. That, again, is not  
2 something those are not the types of claims that other  
3 creditors or the Debtor would have.

4 He was personally exposed to additional debt he was  
5 not otherwise responsible for, and that modified his  
6 guarantee. The trigger of the guarantee is not what we are  
7 arguing here. In addition, there were numerous lawsuits by  
8 other creditors. Those lawsuits resulted in Paladini  
9 spending close to \$2 million dollars defending those claims.

10 THE COURT: Lawsuits in which he was personally  
11 named?

12 MR. ASCHETTINO: Personally named. And, lastly, well  
13 I guess I said this before, Your Honor, but Paladini alone  
14 suffered all of the personal un-particularized injury that  
15 are outlined in the complaint. In terms of the legal  
16 analysis, the Tooley case we understand is disseminal case in  
17 this jurisdiction. There is a two prong analysis there that  
18 I believe is who suffered the alleged harm, and who would  
19 receive the benefit of any recovery? And I think if you  
20 apply the Tooley analysis to the claims as I have described  
21 them I cannot imagine this Court could conclude that either  
22 all or at least some of those claims are personal and direct.  
23 This lawsuit is between third parties and not the company.  
24 Paladini's damages are clearly not solely the result of a  
25 decrease in share value.

1           Again, Your Honor, counsel has spent much time in  
2 motion papers and today arguing that the claims are without  
3 merit that should not be before the Court. Those arguments  
4 would be the subject of a 12(b)(6) motion in the Southern  
5 District, and it certainly can be sent back there for that  
6 purpose, Your Honor. The Martillo action --

7           THE COURT: Yes.

8           MR. ASCHETTINO: -- that was referenced in one of the  
9 first pages of Moneris's motions. It was one of the first  
10 things that came up here today. Okay, I see the similarity  
11 Paladini brought an action against somebody else so that  
12 makes it the same type of case. It certainly is not. The  
13 essence of that case was that the company made improper  
14 distributions to Martillo, and that harmed Paladini. It was  
15 the Trustee in that case that brought a motion to the Court.  
16 Now at that time the Trustee had not yet commenced any type  
17 of action against Martillo, and it was not clear whether or  
18 not the Trustee would do that. Paladini had certain facts  
19 and background information that the Trustee did not have.  
20 And Paladini elected as perhaps, you know, he should have  
21 with the advice of his counsel to move forward and pursue an  
22 action there. This Court --

23           THE COURT: Were Paladini correct that money would  
24 have gone back into the company.

25

1 MR. ASCHETTINO: Yes. This case is very different.  
2 Again, these are personal claims expressly carved out of all  
3 the prior proceedings in this Court to dispute between two  
4 non-Debtor parties, and even in Martillo the Court recognized  
5 that Paladini was free to pursue any personal claims he may  
6 have against Martillo just not the types of claims he pursued  
7 in that action. I do not think the outcome of that case  
8 should in any way have any bearing on the outcome of this  
9 case. I have to pay some attention, I suppose, to this  
10 argument about the DIP order which that also confused me. I  
11 thought it was a new argument, Your Honor, meriting the  
12 motion for the sur-reply?

13 THE COURT: Yes, and I am going to grant that motion,  
14 frankly, Mr. Aschettino, again, because I think it is helpful  
15 to the process to have your arguments in writing before me  
16 that I could consider, you know, prior to arguments so --

17 MR. ASCHETTINO: Thank you, Your Honor, I appreciate  
18 that.

19 THE COURT: -- you would have been allowed to make  
20 those arguments clearly here. I do not see any prejudice to  
21 making them in writing ahead of time.

22 MR. ASCHETTINO: Thank you very much, Your Honor.  
23 The DIP order, I believe, expressly ratified and confirmed  
24 the terms of the forbearance agreement. The forbearance  
25 agreement contained an expressed carve out for all of



1 Paladini's personal claims. So I just do not follow how  
2 Moneris can argue that the DIP order, somehow, precludes the  
3 claims being asserted in this lawsuit. It even states  
4 further in terms of the deadline for parties to bring claims  
5 it says that parties other than the Debtors and Paladini must  
6 bring claims against Harris by November 16, 2009. I do not  
7 see how the DIP order has any bearing on these proceedings  
8 whatsoever.

9 By way of a conclusion, Your Honor, we firmly believe  
10 this Court does not have subject matter jurisdiction over the  
11 dispute between Paladini and the Harris defendants. The  
12 Southern District of New York is the proper forum to resolve  
13 that dispute. And, otherwise, address any defenses the  
14 Harris defendants believe they may have. This Court should  
15 disregard the defense attempt at forum shopping, and conclude  
16 that it does not have jurisdiction and defer to the District  
17 Court. All or at least some of Paladini's claims are direct  
18 and personal.

19 These claims were expressly carved out at the  
20 settlement agreement and liquidation plan. All involved in  
21 those prior proceedings understood and agreed that Paladini's  
22 claims would be preserved. There is simply no basis to  
23 enjoin the Southern District action. Paladini has suffered  
24 substantial harm as a result of the Harris defendant's  
25 actions. He should have his day in Court. This Court should

1 respectfully defer to the District Court for the resolution  
2 of the claims between the instant non-Debtor parties, and  
3 deny the motion. Does Your Honor have any questions?

4 THE COURT: I do not, Mr. Aschettino, thank you very  
5 much. And hereto I will let the parties go back and forth  
6 for a little bit. If you hear something that you would like  
7 to respond to I will certainly give you that opportunity as  
8 long as it is understood that the movant has the last word  
9 prior to.

10 MR. ASCHETTINO: Thank you very much, Your Honor.

11 THE COURT: Thank you. Thank you, sir. Yes, Mr.  
12 Caparelli.

13 MR. CAPARELLI: Thank you, Your Honor. I will try to  
14 keep this short, and just mostly try to touch on I think some  
15 of the key points of dispute. First, that Mr. Paladini  
16 argues that he preserved for himself during the bankruptcy  
17 proceedings and at the confirmation hearing a preservation of  
18 all personal claims that would carry over to this case. The  
19 discussion that he cites during --

20 THE COURT: Let's look; do you have the settlement  
21 agreement in front of you? I just wanted to go to it for a  
22 minute.

23 MR. CAPARELLI: I do, the settlement order, Your  
24 Honor, yes I do have that.

25 THE COURT: It was the settlement order, exactly.

1 narrow carve out because it says with respect to clause 2 so  
2 that is any claims related to reserves. It should not be  
3 construed to preclude Mr. Paladini from asserting claims or  
4 defenses to claims asserted against him, which claims are  
5 indirectly related to the reserves. So it does not even  
6 speak to personal.

7           It just simply says that language does not preclude  
8 him from bringing some type of claim, perhaps for example, a  
9 defamation claim that might indirectly touch on the reserves.  
10 But which is not of the type of cause of action he brings  
11 here. But that do not affect the entitlement to calculation  
12 of ownership, control or distribution of the reserves, and so  
13 that is an exception to the carve out. And so it is our  
14 position, Your Honor, that these claims are derivative;  
15 therefore, they are enjoined even if they are treated as  
16 direct claims not derivative. And really we do not think  
17 there is any position to view them as personal just does not  
18 fit into the calculus.

19           If they are direct claims they are direct claims of  
20 the type that were accepted from the carve out. And just a -  
21 - to then go back to the discussion at the confirmation  
22 hearing, Your Honor, that discussion was talking about the  
23 plans injunction and relief provisions, article 12, sections  
24 G & H. Those are not the injunctive provisions that we are  
25 seeking enforcement of here. And that is what Mr. Spelfogel

1 was seeking clarity on. What we are moving upon is sections  
2 O & R of the plan which make clear that the settlement order  
3 and the settlement term sheet are incorporated into the plan,  
4 and that the settlement order and any of its language remains  
5 binding and in full force in effect.

6 So whatever exception or carve out Mr. Paladini was  
7 able to preserve with respect to the plans injunction  
8 provision has no bearing on what scope of claim he has left  
9 under the settlement order. What we are seeking, of course,  
10 from here is because it affected Moneris directly, is the  
11 settlement orders injunctions of which, again, is the narrow  
12 and inapplicable carve out.

13 Mr. Paladini argues that he was personally worse off  
14 due to the forbearance agreement, and that that establishes  
15 one element of his personal harm. To be honest, Your Honor,  
16 I am not quite sure now today what to make of his reliance  
17 upon the forbearance agreement. On the one hand he asserts  
18 harm as a result of the forbearance agreement. On the other  
19 he points to the fact that the forbearance agreement was  
20 ratified and confirmed by the DIP financing order to which he  
21 was a party.

22 While he uses that to try to benefit himself by  
23 saying, well, by ratifying and confirming the forbearance  
24 agreement which itself had a carve out from my personal  
25 claims, he ignores the DIP financing orders own release

1 provision in which he, a defined credit party, gave a full  
2 waiver up to that point in time of Moneris. So whatever he  
3 did in the forbearance agreement, and to whatever extent it  
4 may have been ratified and confirmed by the DIP financing  
5 order he then gave a new release of Moneris in that order.

6 And then before I get to my next point about the  
7 forbearance agreement I do want to make a point about the  
8 factual allegations here. This is not a motion to dismiss  
9 under rule 12(b)(6). So, respectfully, we believe that Your  
10 Honor can take into account that any facts on the record, and  
11 need not be constrained by the, you know, accepting the  
12 allegations as true.

13 THE COURT: But I am not really in a position to make  
14 --

15 MR. CAPARELLI: No, no I agree, but that is and we  
16 made clear in our papers that we, of course, our -- we  
17 believe that the relief we seek, we are entitled to, when you  
18 accept his allegations as true, but with the caveat that you  
19 even in a 12(b)(6) no Court is obligated to accept as true  
20 conclusory allegations --

21 THE COURT: Sure.

22 MR. CAPARELLI: -- or inferences that do not  
23 reasonably, can be reasonably drawn from the factual  
24 allegations or are contradicted by documents outside the four  
25 corners that themselves are incorporated by reference to or

1 attached to the complaint. The forbearance agreement is one  
2 of the agreements that was attached to the complaint. The  
3 forbearance agreement itself states that Mr. Paladini had  
4 counsel in entering into it, and did not enter into it by  
5 virtue of any duress. It also makes clear that nothing in  
6 the forbearance agreement creates any new obligations or  
7 otherwise increases any debts owed or otherwise creates any  
8 new guarantee by Mr. Paladini.

9           So we do not believe contrary to Mr. Aschettino's  
10 argument that the forbearance agreement put Mr. Paladini in  
11 any worse position. And the Court is entitled to take into  
12 account the terms of that agreement because it was attached  
13 to the plaintiff's complaint. He also argues that the  
14 forbearance agreement in some way prioritized Moneris, vis-a-  
15 vie the other creditors, again, not true. Mr. Paladini  
16 attached to his complaint the intercreditor agreement between  
17 and among the lenders to Cynergy and Moneris which through  
18 that agreement prior to the forbearance agreement already  
19 prioritized Harris to those reserved funds.

20           Again, just to reiterate during argument what was  
21 made clear is that the alleged conduct and wrongdoing,  
22 however named, was directed at Cynergy and then had a  
23 secondary effect on Mr. Paladini. While it is true that this  
24 might not be classified as a "shareholder derivative suit"  
25 that too is not a test. Numerous cases including several

1 cited by this Court in the Martillo order, including  
2 Amusement Industry vs. Stern in the Southern District of New  
3 York are cases that were not "shareholder derivative suits,"  
4 but instead were suits by third parties who alleged that the  
5 defendants set in motion a chain of events as here that led  
6 to a bankruptcy and an enforcement of a guarantee against the  
7 plaintiff.

8           And in those cases the shareholder guarantor's  
9 assertion of those claims no matter how hard they try to say  
10 I was hurt personally because of my guarantee or because of  
11 my exposure as a result of those guarantees was,  
12 nevertheless, considered a derivative claim even though it  
13 was not, again, "shareholder derivative context." And we  
14 believe those authorities would prevail here just as it did  
15 in the Martillo action, and on those authorities and this  
16 Court's prior order would require an injunction under the  
17 current orders in this bankruptcy case here as well.

18           THE COURT: All right. Thank you, Mr. Caparelli.  
19 Mr. Aschettino, yes.

20           MR. ASCHETTINO: I may try to briefly respond, Your  
21 Honor?

22           THE COURT: Sure you may.

23           MR. ASCHETTINO: I will try to take these in order.  
24 In terms of the carve out.

25           THE COURT: Yes.

1 MR. ASCHETTINO: The ultimate language in the  
2 liquidation plan, I believe, it contains some errors to be  
3 honest with you, Your Honor. I believe that there is a coma,  
4 and maybe a word missing the way it reads there. But, again,  
5 if you look at the history of all of the prior proceedings,  
6 the settlement agreement, the transcripts, it makes very  
7 clear that all personal claims were preserved. And, in fact,  
8 what it is supposed to say in the plan is even claims  
9 pertaining to the reserves.

10 Nowhere in this lawsuit is Paladini seeking  
11 disgorgement of any portion of the reserves to him. He is  
12 essentially trying to hold Moneris accountable for their  
13 tortious actions. The carve out preserves all personal  
14 claims. In fact and, again, I could read as much as the  
15 Court would like to hear, but if you if Your Honor reviews  
16 the --

17 THE COURT: Show me where you are -- tell me where  
18 you are reading from, Mr. Aschettino.

19 MR. ASCHETTINO: I am looking at the transcript of  
20 the settlement hearing.

21 THE COURT: And I do not know if I have got that in  
22 the binder, but I will listen to you.

23 MR. ASCHETTINO: And attached to that is the  
24 transcript. On page 60, again, there is a lot of colloquy  
25 between Mr. Spelfogel, Mr. Drebsky and the Court, and on page



1 64 of that transcript --

2 THE COURT: Yes.

3 MR. ASCHETTINO: -- Your Honor clarifies, tries to, I  
4 think, move past a lot of that, and says the Court  
5 (indiscernible) beginning on line 3 on page 64 of the  
6 transcript, and my ruling finding that the plan should be  
7 confirmed incorporates those representations, Mr. Drebsky,  
8 mainly that the injunction does not limit personal claims  
9 from being pursued. And the prior reference on the prior  
10 previous pages is all from Mr. Spelfogel, Mr. Drebsky,  
11 specifically referring to Mr. Paladini's claims. I really do  
12 not think the Court or, you know, should spend much time  
13 trying to decode this. That was the clear intent of the  
14 parties what the Paladini's claims would be carved out.

15 Now turning to the forbearance agreement and the DIP  
16 order, the realities of the forbearance agreement were such  
17 that at the time Paladini had no choice but to sign it. So  
18 he did the best that he could with the advice of counsel  
19 which was we will sign it because we really have not material  
20 choice, and we are going to have a carve out for any claims  
21 we may have in the future because of the shenanigans that led  
22 to this forbearance agreement.

23 THE COURT: Okay.

24 MR. ASCHETTINO: Why we reference the DIP order  
25 referencing the forbearance agreement is because the DIP

1 order expressly incorporates that carve out by reference.  
2 Paladini was, in fact, personally harmed by the forbearance  
3 agreement, but it certainly is logical and prudent if one is  
4 to sign a document one does not wish to sign, and that is  
5 going to make you worse off to have a carve out so that you  
6 can in the future pursue litigation against the parties that  
7 led you to that agreement. That was discussed then.

8           It was discussed at the various hearings, and always  
9 contemplated. Again, back to my initial comments about being  
10 surprised that our lawsuit in New York which should have been  
11 fully expected led to motion practice here. Again, much of  
12 what Mr. Caparelli just said went to attack the merits of the  
13 claims. The exact type of 12(b)(6) arguments that I do not  
14 believe are appropriate for this motion. Whether the claims  
15 are good or not good that is for the Southern District to  
16 decide.

17           THE COURT: Sure.

18           MR. ASCHETTINO: You know, we agree that conclusory  
19 allegations in a complaint, and labels to causes of action  
20 are not dispositive of whether the claims have merit. Again,  
21 it is not for this Court, respectfully, to say whether the  
22 claims have merit. Again, if any of the claims in that  
23 complaint are deemed to be direct personal claims of the type  
24 carved out from the settlement plan and joint liquidation  
25 plan, the action should be allowed to proceed. And any

1 defenses or claims they may have can be addressed by the  
2 Southern District. Thank you, again, Your Honor.

3 THE COURT: And that to me is the point here when you  
4 refer to when you say direct personal claims. Direct  
5 personal claims are not derivative claims. So basically your  
6 argument is, first of all, I do not have jurisdiction to even  
7 be involved at this point in this proceeding on this motion.  
8 And if I take it beyond that, and I say I do have  
9 jurisdiction, that I have to basically give broad reading to  
10 the term personal.

11 MR. ASCHETTINO: Yes, Your Honor, and broad reading  
12 to the allegations in the complaint.

13 THE COURT: And to the complaint, exactly.

14 MR. ASCHETTINO: As the Southern District would do.

15 THE COURT: Yes. All right, all right. Thank you,  
16 thank you, Mr. Aschettino.

17 MR. ASCHETTINO: And since you're on that point, Your  
18 Honor, I do not see why this Court need undertake that heavy  
19 lift, if you will, when the Southern District already has  
20 this action and can do just that.

21 THE COURT: All right, thank you.

22 MR. ASCHETTINO: Thank you, Your Honor.

23 THE COURT: I appreciate that. Mr. Caparelli, this  
24 will be the last word. At some point we do have have that.  
25 But I do like the parties to have an opportunity to go back

1 and forth a little bit to expand on their arguments, and it  
2 helps me. Mr. Caparelli, yes sir.

3 MR. CAPARELLI: Thank you, Your Honor. Well first  
4 if it would help I do have a copy of the December 2010  
5 transcript. If it would help for me to hand up?

6 THE COURT: Certainly, thank you, sure. Thank you  
7 for doing that, thanks, Mr. Caparelli. All right, and we  
8 will look at page --

9 MR. CAPARELLI: Hopefully, I believe that is a clean  
10 copy.

11 THE COURT: Page 65, I think that was it. I wrote it  
12 down.

13 MR. CAPARELLI: That is where he focuses on, but it  
14 is important to note that --

15 THE COURT: 64.

16 MR. CAPARELLI: -- for example, you know, they kind  
17 of get into the issues earlier. And, for example, at page  
18 28, Mr. Paladini's counsel at the time Mr. Spelfogel said,  
19 you know, I believe we are talking about sub-section G, the  
20 permanent injunction, and sub-section H, Debtors' releases of  
21 article 12 which, again, are the plans, releases and  
22 injunctions. And from there, I mean having then dove into  
23 that because, again, that this is the confirmation hearing in  
24 which they are talking about Mr. Paladini's objection to the  
25 plans injunction and release provisions that they get to the

1 point in time at page 65 or so where the Debtors and Mr.  
2 Paladini agree that those provisions will not limit his  
3 personal claims.

4 But the permanent injunction provision in the  
5 confirmed plan itself says, after the confirmation hearing,  
6 and the language as confirmed says this injunction shall not  
7 however apply to limit, abridge or, otherwise, affect the  
8 rights of the parties to the settlement term sheet or as  
9 provided in the settlement order, including without  
10 limitation, the rights of Moneris Solutions and Harris N.A.,  
11 and any and all other parties to enforce the terms of the  
12 settlement term sheet, or compel compliance with the  
13 settlement order.

14 So the whole discussion at the confirmation hearing  
15 about what Mr. Paladini preserved with respect to the plans  
16 injunction is a red herring that has no application here.  
17 This is a settlement orders injunction provision that applies  
18 here. To the extent that there is a narrow carve out that  
19 does not carve out any so called or "personal claims." It  
20 allows them to preserve whatever he had left following his  
21 releases in the DIP financing order to any claim that might  
22 indirectly touch on the reserves. But, again, did not carve  
23 out claims directly as these claims do challenge the  
24 allocation distribution, control, ownership of the reserves.

25 Again, all of this this is a reminder all of this is

1 we do not even think you get into that language, Your Honor,  
2 because we think it is argued that those claims are  
3 derivative, and when you are into the derivative bucket you  
4 are in the first injunction provision because the Debtors  
5 clearly, and there is no dispute here, the Debtors clearly  
6 released and, therefore, the Court enjoined any such claim,  
7 thank you.

8 THE COURT: All right. Mr. Caparelli, Mr.  
9 Aschettino, thank you for really an excellent argument. I  
10 want to go back and think a little further about it, and I  
11 will enter into a ruling. Mr. Suttty.

12 MR. SUTTY: Your Honor, Eric Suttty on behalf of Mr.  
13 Paladini, I do have a copy of the order approving the motion  
14 for relief.

15 THE COURT: Thank you. Thank you.

16 MR. SUTTY: If I may approach?

17 THE COURT: Thank you. Please, Mr. Suttty, that way I  
18 will not forget to do it when I go back, thank you. So does  
19 mine and that is fine, that is perfectly fine. And I did, I  
20 enjoyed the argument. I thought it was extremely helpful  
21 beyond, you know, the papers which were also excellent, but I  
22 think it really clarified some of my thinking, and I  
23 appreciate it very much. Well done, and we will stand in  
24 recess. Good to see everyone, and good trips home. Thank  
25 you.

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(Court Adjourned)

CERTIFICATE

I certify that the foregoing is a correct transcript from the electronic sound recording of the proceedings in the above-entitled matter.

/s/Mary Zajaczkowski  
Mary Zajaczkowski, CET\*\*D-531

December 3, 2012  
Date

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE

----- X  
 In re: :  
 : Chapter 11  
 :  
 CD LIQUIDATION CO., LLC, f/k/a :  
 CYNERGY DATA, LLC, *et al.*, : Case No. 09-13038 (KG)  
 Debtors. : Jointly Administered  
 :  
 :  
 ----- X

CERTIFICATE OF SERVICE

I, the undersigned, hereby certify that on the 8th day of February, 2013, I caused a true and correct copy of **Appellee’s Designation of Record on Appeal** to be served via CM/ECF on all parties who have entered notice of appearance in this matter pursuant to Fed. R. Bankr. P. 2002 and upon the following parties in the matter indicated:

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