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(DFMx),CLOSED,DISCOVERY,MANADR,RELATED-G

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA (Western Division - Los Angeles)  
CIVIL DOCKET FOR CASE #: 2:21-cv-01453-DMG-DFM**

Steven A Sugarman et al v. Muddy Waters Capital LLC et al  
Assigned to: Judge Dolly M. Gee  
Referred to: Magistrate Judge Douglas F. McCormick  
Demand: \$9,999,000  
Related Case: [8:17-cv-00118-DMG-DFM](#)  
Case in other court: California Northern, 3:19-cv-04248  
Cause: 18:1962 Racketeering (RICO) Act

Date Filed: 02/17/2021  
Date Terminated: 09/30/2021  
Jury Demand: Plaintiff  
Nature of Suit: 470 Racketeer/Corrupt  
Organization  
Jurisdiction: Federal Question

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<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
07/24/2019	<a href="#">1</a>	COMPLAINT (No Process) (with jury demand) against Nikolai Bjorkedal, Carson Block, Castalian Partners Value Fund, LP, Castalian Partners, LLC, Adam J. Denno, Keith Allen Dilling, Jason Galanis, James Gibson, Rosemary Norris Hall, Ryan Kealy, MLAF LP, MWCP LLC, David Q. Matthews, Gary Robert Matthews, Kalyn Matthews Denno, Muddy Waters Capital LLC, Muddy Waters Research LLC, QKM, LLC (Filing fee \$400, receipt number 0971-13548225). Filed by Cor Capital, LLC, Steven A. Sugarman, Cor Advisors, LLC. (Attachments: # <a href="#">1</a> Civil Cover Sheet) (Hirsch, Bridget) (Filed on 7/24/2019) Modified on 7/25/2019 (cjlS, COURT STAFF). [Transferred from California Northern on 2/19/2021.] (Entered: 07/24/2019)
07/24/2019	<a href="#">2</a>	Proposed Summons. (Hirsch, Bridget) (Filed on 7/24/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 07/24/2019)
07/24/2019	<a href="#">3</a>	Proposed Summons. (Hirsch, Bridget) (Filed on 7/24/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 07/24/2019)
07/24/2019	<a href="#">4</a>	Proposed Summons. (Hirsch, Bridget) (Filed on 7/24/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 07/24/2019)
07/24/2019	<a href="#">5</a>	Proposed Summons. (Hirsch, Bridget) (Filed on 7/24/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 07/24/2019)
07/24/2019	<a href="#">6</a>	Proposed Summons. (Hirsch, Bridget) (Filed on 7/24/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 07/24/2019)
07/24/2019	<a href="#">7</a>	Proposed Summons. (Hirsch, Bridget) (Filed on 7/24/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 07/24/2019)
07/24/2019	<a href="#">8</a>	Proposed Summons. (Hirsch, Bridget) (Filed on 7/24/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 07/24/2019)

07/24/2019	<a href="#">9</a>	Proposed Summons. (Hirsch, Bridget) (Filed on 7/24/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 07/24/2019)
07/24/2019	<a href="#">10</a>	Proposed Summons. (Hirsch, Bridget) (Filed on 7/24/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 07/24/2019)
07/24/2019	<a href="#">11</a>	Proposed Summons. (Hirsch, Bridget) (Filed on 7/24/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 07/24/2019)
07/24/2019	<a href="#">12</a>	Proposed Summons. (Hirsch, Bridget) (Filed on 7/24/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 07/24/2019)
07/24/2019	<a href="#">13</a>	Proposed Summons. (Hirsch, Bridget) (Filed on 7/24/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 07/24/2019)
07/24/2019	<a href="#">14</a>	Proposed Summons. (Hirsch, Bridget) (Filed on 7/24/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 07/24/2019)
07/24/2019	<a href="#">15</a>	Proposed Summons. (Hirsch, Bridget) (Filed on 7/24/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 07/24/2019)
07/24/2019	<a href="#">16</a>	Proposed Summons. (Hirsch, Bridget) (Filed on 7/24/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 07/24/2019)
07/24/2019	<a href="#">17</a>	Proposed Summons. (Hirsch, Bridget) (Filed on 7/24/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 07/24/2019)
07/24/2019	<a href="#">18</a>	Proposed Summons. (Hirsch, Bridget) (Filed on 7/24/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 07/24/2019)
07/24/2019	<a href="#">19</a>	Proposed Summons. (Hirsch, Bridget) (Filed on 7/24/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 07/24/2019)
07/24/2019	20	<p>Case assigned to Magistrate Judge Donna M. Ryu.</p> <p>Counsel for plaintiff or the removing party is responsible for serving the Complaint or Notice of Removal, Summons and the assigned judge's standing orders and all other new case documents upon the opposing parties. For information, visit <i>E-Filing A New Civil Case</i> at <a href="http://cand.uscourts.gov/ecf/caseopening">http://cand.uscourts.gov/ecf/caseopening</a>.</p> <p>Standing orders can be downloaded from the court's web page at <a href="http://www.cand.uscourts.gov/judges">www.cand.uscourts.gov/judges</a>. Upon receipt, the summons will be issued and returned electronically. Counsel is required to send chambers a copy of the initiating documents pursuant to L.R. 5-1(e)(7). A scheduling order will be sent by Notice of Electronic Filing (NEF) within two business days. Consent/Declination due by 8/7/2019. (srnS, COURT STAFF) (Filed on 7/24/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 07/24/2019)</p>
07/25/2019	<a href="#">21</a>	<b>Initial Case Management Scheduling Order with ADR Deadlines: Case Management Statement due by 10/23/2019. Initial Case Management Conference set for 10/30/2019 01:30 PM in Oakland, Courtroom 4, 3rd Floor. (cjlS, COURT STAFF) (Filed on 7/25/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 07/25/2019)</b>
07/25/2019		<a href="#">Electronic filing error</a> . Only ONE summons will be issued. Please list all defendants on ONE summons and re-file in its entirety Re: 2 - 19 Proposed Summons filed by

		Steven A. Suga rman. [err201]. This filing will not be processed by the clerks office. (cjlS, COURT STAFF) (Filed on 7/25/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 07/25/2019)
07/25/2019	<a href="#">22</a>	Proposed Summons. (Hirsch, Bridget) (Filed on 7/25/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 07/25/2019)
07/26/2019	<a href="#">23</a>	Summons Issued as to Nikolai Bjorkedal, Carson Block, Castalian Partners Value Fund, LP, Castalian Partners, LLC, Adam J. Denno, Keith Allen Dilling, Jason Galanis, James Gibson, Rosemary Norris Hall, Ryan Kealy, MLAF LP, MWCP LLC, David Q. Matthews, Gary Robert Matthews, Kalyn Matthews Denno, Muddy Waters Capital LLC, Muddy Waters Research LLC, QKM, LLC. (cjlS, COURT STAFF) (Filed on 7/26/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 07/26/2019)
07/30/2019	<a href="#">24</a>	CONSENT/DECLINATION to Proceed Before a US Magistrate Judge by Cor Advisors, LLC, Cor Capital, LLC, Steven A. Sugarman.. (Hirsch, Bridget) (Filed on 7/30/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 07/30/2019)
07/31/2019	25	<p>CLERK'S NOTICE OF IMPENDING REASSIGNMENT TO A U.S. DISTRICT COURT JUDGE: The Clerk of this Court will now randomly reassign this case to a District Judge because either (1) a party has not consented to the jurisdiction of a Magistrate Judge, or (2) time is of the essence in deciding a pending judicial action for which the necessary consents to Magistrate Judge jurisdiction have not been secured. You will be informed by separate notice of the district judge to whom this case is reassigned.</p> <p>ALL HEARING DATES PRESENTLY SCHEDULED BEFORE THE CURRENT MAGISTRATE JUDGE ARE VACATED AND SHOULD BE RE-NOTICED FOR HEARING BEFORE THE JUDGE TO WHOM THIS CASE IS REASSIGNED.</p> <p><i>This is a text only docket entry; there is no document associated with this notice.</i> (ig, COURT STAFF) (Filed on 7/31/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 07/31/2019)</p>
08/01/2019	<a href="#">26</a>	<b>ORDER REASSIGNING CASE. Case reassigned using a proportionate, random, and blind system pursuant to General Order No. 44 to Judge Maxine M. Chesney for all further proceedings. Magistrate Judge Donna M. Ryu no longer assigned to case, Notice: The assigned judge participates in the Cameras in the Courtroom Pilot Project. See General Order No. 65 and <a href="http://cand.uscourts.gov/cameras">http://cand.uscourts.gov/cameras</a>. Signed by the Clerk on 08/01/2019. (Attachments: # <a href="#">1</a> Notice of Eligibility for Video Recording)(ajsS, COURT STAFF) (Filed on 8/1/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 08/01/2019)</b>
08/01/2019	<a href="#">27</a>	MOTION for leave to appear in Pro Hac Vice ( Filing fee \$ 310, receipt number 0971-13572997.) filed by Cor Advisors, LLC, Cor Capital, LLC, Steven A. Sugarman. (Deutsch, Jeremy) (Filed on 8/1/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 08/01/2019)
08/02/2019	<a href="#">28</a>	MOTION for leave to appear in Pro Hac Vice ( Filing fee \$ 310, receipt number 0971-13576126.) filed by Cor Advisors, LLC, Cor Capital, LLC, Steven A. Sugarman. (Cangiano, Christian) (Filed on 8/2/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 08/02/2019)

08/06/2019	<a href="#">29</a>	<b>CASE MANAGEMENT SCHEDULING ORDER: Initial Case Management Conference set for 11/1/2019 at 10:30 AM in San Francisco, Courtroom 07, 19th Floor. Joint Case Management Statement due by 10/25/2019.. Signed by Judge Maxine M. Chesney on 8/6/2019. (Attachments: # <a href="#">1</a> Standing Order for Judge Maxine M. Chesney, # <a href="#">2</a> Standing Order for All Judges)(tIS, COURT STAFF) (Filed on 8/6/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 08/06/2019)</b>
08/08/2019	<a href="#">30</a>	<b>ORDER DIRECTING PLAINTIFFS TO SUBMIT CHAMBERS COPY OF COMPLAINT.</b> Signed by Judge Maxine M. Chesney on August 8, 2019. (mmclcl, COURT STAFF) (Filed on 8/8/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 08/08/2019)
08/09/2019	<a href="#">31</a>	<b>ORDER GRANTING APPLICATION FOR ADMISSION OF ATTORNEY PRO HAC VICE.</b> The application of Jeremy E. Deutsch is granted. Signed by Judge Maxine M. Chesney on August 9, 2019.(mmclcl, COURT STAFF) (Filed on 8/9/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 08/09/2019)
08/09/2019	<a href="#">32</a>	<b>ORDER GRANTING APPLICATION FOR ADMISSION OF ATTORNEY PRO HAC VICE.</b> The application of Christian Cangiano is granted. Signed by Judge Maxine M. Chesney on August 9, 2019. (mmclcl, COURT STAFF) (Filed on 8/9/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 08/09/2019)
09/04/2019	<a href="#">33</a>	SUMMONS Returned Executed by Cor Capital, LLC, Steven A. Sugarman, Cor Advisors, LLC. Keith Allen Dilling served on 8/12/2019, answer due 9/3/2019. (Cangiano, Christian) (Filed on 9/4/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 09/04/2019)
09/04/2019	<a href="#">34</a>	SUMMONS Returned Executed by Cor Capital, LLC, Steven A. Sugarman, Cor Advisors, LLC. Ryan Kealy served on 8/9/2019, answer due 8/30/2019. (Cangiano, Christian) (Filed on 9/4/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 09/04/2019)
09/04/2019	<a href="#">35</a>	SUMMONS Returned Executed by Cor Capital, LLC, Steven A. Sugarman, Cor Advisors, LLC. Castalian Partners, LLC served on 8/9/2019, answer due 8/30/2019. (Cangiano, Christian) (Filed on 9/4/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 09/04/2019)
09/04/2019	<a href="#">36</a>	SUMMONS Returned Executed by Cor Capital, LLC, Steven A. Sugarman, Cor Advisors, LLC. Castalian Partners Value Fund, LP served on 8/9/2019, answer due 8/30/2019. (Cangiano, Christian) (Filed on 9/4/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 09/04/2019)
09/04/2019	<a href="#">37</a>	SUMMONS Returned Executed by Cor Capital, LLC, Steven A. Sugarman, Cor Advisors, LLC. James Gibson served on 8/9/2019, answer due 8/30/2019. (Cangiano, Christian) (Filed on 9/4/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 09/04/2019)
09/04/2019	<a href="#">38</a>	SUMMONS Returned Executed by Cor Capital, LLC, Steven A. Sugarman, Cor Advisors, LLC. Gary Robert Matthews served on 8/13/2019, answer due 9/3/2019. (Cangiano, Christian) (Filed on 9/4/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 09/04/2019)

09/04/2019	<a href="#">39</a>	SUMMONS Returned Executed by Cor Capital, LLC, Steven A. Sugarman, Cor Advisors, LLC. MWCP LLC served on 8/23/2019, answer due 9/13/2019. (Cangiano, Christian) (Filed on 9/4/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 09/04/2019)
09/04/2019	<a href="#">40</a>	SUMMONS Returned Executed by Cor Capital, LLC, Steven A. Sugarman, Cor Advisors, LLC. Carson Block served on 8/21/2019, answer due 9/11/2019. (Cangiano, Christian) (Filed on 9/4/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 09/04/2019)
09/04/2019	<a href="#">41</a>	SUMMONS Returned Executed by Cor Capital, LLC, Steven A. Sugarman, Cor Advisors, LLC. MLAF LP served on 8/21/2019, answer due 9/11/2019. (Cangiano, Christian) (Filed on 9/4/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 09/04/2019)
09/04/2019	<a href="#">42</a>	SUMMONS Returned Executed by Cor Capital, LLC, Steven A. Sugarman, Cor Advisors, LLC. Muddy Waters Research LLC served on 8/21/2019, answer due 9/11/2019. (Cangiano, Christian) (Filed on 9/4/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 09/04/2019)
09/04/2019	<a href="#">43</a>	SUMMONS Returned Executed by Cor Capital, LLC, Steven A. Sugarman, Cor Advisors, LLC. Muddy Waters Capital LLC served on 8/21/2019, answer due 9/11/2019. (Cangiano, Christian) (Filed on 9/4/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 09/04/2019)
09/04/2019	<a href="#">44</a>	STIPULATION WITH PROPOSED ORDER <i>EXTENDING TIME FOR MUDDY WATERS DEFENDANTS, THE CASTALIAN PARTNERS DEFENDANTS, GARY R. MATHEWS AND KEITH DILLING TO RESPOND TO COMPLAINT</i> filed by Carson Block, MLAF LP, MWCP LLC, Muddy Waters Capital LLC, Muddy Waters Research LLC. (Burnside, Frederick) (Filed on 9/4/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 09/04/2019)
09/04/2019	<a href="#">45</a>	NOTICE of Appearance by Kevin K. Eng <i>on behalf of Elizabeth Del Cid</i> (Eng, Kevin) (Filed on 9/4/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 09/04/2019)
09/04/2019	<a href="#">46</a>	NOTICE of Appearance by Kevin K. Eng <i>on behalf of Edward Zusman, Kevin Eng</i> (Eng, Kevin) (Filed on 9/4/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 09/04/2019)
09/04/2019	<a href="#">47</a>	MOTION for leave to appear in Pro Hac Vice <i>filed by Theodore Snyder representing Defendant Ryan Kealy</i> ( Filing fee \$ 310, receipt number 0971-13674349.) filed by Ryan Kealy. (Snyder, Theodore) (Filed on 9/4/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 09/04/2019)
09/04/2019	<a href="#">48</a>	MOTION for leave to appear in Pro Hac Vice <i>filed by Heather Middleton representing Ryan Kealy</i> ( Filing fee \$ 310, receipt number 0971-13674504.) filed by Ryan Kealy. (Middleton, Heather) (Filed on 9/4/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 09/04/2019)
09/04/2019	<a href="#">49</a>	NOTICE of Appearance by Daniel Anthony Solitro (Solitro, Daniel) (Filed on 9/4/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 09/04/2019)
09/05/2019	<a href="#">50</a>	Application for Refund, Receipt Number 26JVM0GR by Ryan Kealy. (Snyder, Theodore) (Filed on 9/5/2019) [Transferred from California Northern on 2/19/2021.]

		(Entered: 09/05/2019)
09/05/2019	<a href="#">51</a>	STIPULATION <i>of Time Extension For Defendant Ryan Kealy to Respond to Complaint</i> filed by Ryan Kealy. (Snyder, Theodore) (Filed on 9/5/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 09/05/2019)
09/05/2019	<a href="#">52</a>	<b>ORDER EXTENDING TIME FOR THE MUDDY WATERS DEFENDANTS, THE CASTALIAN PARTNERS DEFENDANTS, GARY R. MATHEWS AND KEITH A. DILLING TO RESPOND TO THE COMPLAINT.</b> The Muddy Waters, Mathews, Dilling, and Castlian Partners Defendants shall have until October 7, 2019, to respond to Plaintiff's Complaint. Signed by Judge Maxine M. Chesney on September 5, 2019. (mmclc1, COURT STAFF) (Filed on 9/5/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 09/05/2019)
09/06/2019	<a href="#">53</a>	Refund Status re <a href="#">50</a> Application for Refund DECLINED. (rghS, COURT STAFF) (Filed on 9/6/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 09/06/2019)
09/06/2019	<a href="#">54</a>	Application for Refund, Receipt Number 26JVM0GR <i>corrected</i> by Ryan Kealy. (Snyder, Theodore) (Filed on 9/6/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 09/06/2019)
09/09/2019	<a href="#">55</a>	<b>ORDER GRANTING APPLICATION FOR ADMISSION OF ATTORNEY PRO HAC VICE.</b> The application of Theodore Snyder is granted. Signed by Judge Maxine M. Chesney on September 9, 2019. (mmclc1, COURT STAFF) (Filed on 9/9/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 09/09/2019)
09/09/2019	<a href="#">56</a>	<b>ORDER GRANTING APPLICATION FOR ADMISSION OF ATTORNEY PRO HAC VICE.</b> The application of Heather Middleton is granted. Signed by Judge Maxine M. Chesney on September 9, 2019.(mmclc1, COURT STAFF) (Filed on 9/9/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 09/09/2019)
09/12/2019	<a href="#">57</a>	Refund Status re <a href="#">54</a> Application for Refund APPROVED. (rghS, COURT STAFF) (Filed on 9/12/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 09/12/2019)
09/13/2019	<a href="#">58</a>	MOTION for leave to appear in Pro Hac Vice ( Filing fee \$ 310, receipt number 0971-13704143.) filed by Carson Block, MAF LP, MWCP LLC, Muddy Waters Capital LLC, Muddy Waters Research LLC. (Doran, Ambika) (Filed on 9/13/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 09/13/2019)
09/16/2019	<a href="#">59</a>	<b>ORDER GRANTING APPLICATION FOR ADMISSION OF ATTORNEY PRO HAC VICE.</b> The application of Ambika K. Doran is granted. Signed by Judge Maxine M. Chesney on September 16, 2019.(mmclc1, COURT STAFF) (Filed on 9/16/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 09/16/2019)
09/20/2019	<a href="#">60</a>	SUMMONS Returned Executed by Cor Capital, LLC, Steven A. Sugarman, Cor Advisors, LLC. Nikolai Bjorkedal served on 8/31/2019, answer due 9/23/2019. (Cangiano, Christian) (Filed on 9/20/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 09/20/2019)
09/23/2019	<a href="#">61</a>	MOTION for leave to appear in Pro Hac Vice <i>of MaryAnn T. Almeida</i> ( Filing fee \$ 310, receipt number 0971-13727216.) filed by Carson Block, Muddy Waters Capital LLC, Muddy Waters Research LLC. (Almeida, MaryAnn) (Filed on 9/23/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 09/23/2019)

09/24/2019	<a href="#">62</a>	<b>ORDER GRANTING APPLICATION FOR ADMISSION OF ATTORNEY PRO HAC VICE.</b> The application of MaryAnn Almeida is granted. Signed by Judge Maxine M. Chesney on September 24, 2019. (mmclc1, COURT STAFF) (Filed on 9/24/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 09/24/2019)
09/25/2019	<a href="#">63</a>	STIPULATION <i>to Extend Time for Defendant to Respond to Plaintiffs' Complaint</i> filed by Nikolai Bjorkedal. (Baker, Meghan) (Filed on 9/25/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 09/25/2019)
09/27/2019	<a href="#">64</a>	AFFIDAVIT of Service for Summons and Complaint served on Evangeline A.Z. Burbidge, Esq., with the firm of Lewis & Llewellyn LLP on 09/26/2019, filed by Cor Advisors, LLC, Cor Capital, LLC, Steven A. Sugarman. (Cangiano, Christian) (Filed on 9/27/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 09/27/2019)
10/07/2019	<a href="#">65</a>	STIPULATION WITH PROPOSED ORDER <i>FOR NIKOLAI BJORKEDAL, RYAN KEALY, THE MUDDY WATERS, CASTALIAN, QKM, AND QKM CLIENT DEFENDANTS TO RESPOND TO THE COMPLAINT AND SETTING BRIEFING SCHEDULE ON RESPONSIVE MOTIONS</i> filed by Carson Block, MLAF LP, MWCP LLC, Muddy Waters Capital LLC, Muddy Waters Research LLC. (Doran, Ambika) (Filed on 10/7/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 10/07/2019)
10/10/2019	<a href="#">66</a>	<b>ORDER EXTENDING TIME FOR NIKOLAI BJORKEDAL, RYAN KEALY, THE MUDDY WATERS, CASTALIAN, QKM, AND QKM CLIENT DEFENDANTS TO RESPOND TO THE COMPLAINT AND SETTING BRIEFING SCHEDULE ON RESPONSIVE MOTIONS.</b> The deadline for defendants to file motions or answers is November 7, 2019. Plaintiffs' opposition to any motion shall be filed no later than December 19, 2019, and defendants' replies shall be filed no later than January 12, 2020. Signed by Judge Maxine M. Chesney on October 10, 2019.(mmclc1, COURT STAFF) (Filed on 10/10/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 10/10/2019)
10/11/2019	<a href="#">67</a>	MOTION for leave to appear in Pro Hac Vice ( Filing fee \$ 310, receipt number 0971-13785452.) filed by Nikolai Bjorkedal. (Heichel, Eric) (Filed on 10/11/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 10/11/2019)
10/11/2019	<a href="#">68</a>	<b>ORDER GRANTING APPLICATION FOR ADMISSION OF ATTORNEY PRO HAC VICE.</b> The application of Eric P. Heichel is granted. Signed by Judge Maxine M. Chesney on October 11, 2019. (mmclc1, COURT STAFF) (Filed on 10/11/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 10/11/2019)
10/14/2019	<a href="#">69</a>	<b>***FILED IN ERROR. PLEASE SEE DOCKET # <a href="#">70</a> ***</b>  STIPULATION WITH PROPOSED ORDER re <a href="#">21</a> Initial Case Management Scheduling Order with ADR Deadlines, filed by Carson Block, MLAF LP, MWCP LLC, Muddy Waters Capital LLC, Muddy Waters Research LLC. (Doran, Ambika) (Filed on 10/14/2019) Modified on 10/15/2019 (tlS, COURT STAFF). [Transferred from California Northern on 2/19/2021.] (Entered: 10/14/2019)
10/15/2019	<a href="#">70</a>	STIPULATION WITH PROPOSED ORDER re <a href="#">21</a> Initial Case Management Scheduling Order with ADR Deadlines, filed by Carson Block, MLAF LP, MWCP LLC, Muddy Waters Capital LLC, Muddy Waters Research LLC. (Doran, Ambika)

		(Filed on 10/15/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 10/15/2019)
10/16/2019	<a href="#">71</a>	<b>ORDER EXTENDING TIME FOR INITIAL CASE MANAGEMENT CONFERENCE AND ADR DEADLINES.</b> The deadline to file ADR Certification is extended to February 7, 2020. The Initial Case Management is continued to February 27, 2020, at 10:30 a.m.; a Joint Case Management Statement shall be filed no later than February 20, 2020. Signed by Judge Maxine M. Chesney on October 16, 2019. (mmclc1, COURT STAFF) (Filed on 10/16/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 10/16/2019)
10/16/2019		***Deadlines terminated. Set/Reset Hearing, Set/Reset Deadlines re <a href="#">71</a> Order on Stipulation : Initial Case Management Conference set for 2/28/2020 10:30 AM. Case Management Statement due by 2/21/2020. (mclS, COURT STAFF) [Transferred from California Northern on 2/19/2021.] (Entered: 10/17/2019)
10/23/2019	<a href="#">72</a>	SUMMONS Returned Executed by Cor Capital, LLC, Steven A. Sugarman, Cor Advisors, LLC. Jason Galanis served on 10/18/2019, answer due 11/8/2019. (Cangiano, Christian) (Filed on 10/23/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 10/23/2019)
11/07/2019	<a href="#">73</a>	MOTION to Dismiss <i>FRCP 12(b)(6), FRCP 9(b) and FRCP 12(b)(2)</i> filed by Ryan Kealy. Motion Hearing set for 1/31/2020 09:00 AM in San Francisco, Courtroom 07, 19th Floor before Judge Maxine M. Chesney. Responses due by 12/19/2019. Replies due by 1/12/2020. (Attachments: # <a href="#">1</a> Declaration, # <a href="#">2</a> Proposed Order, # <a href="#">3</a> Certificate/Proof of Service)(Snyder, Theodore) (Filed on 11/7/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 11/07/2019)
11/07/2019	<a href="#">74</a>	MOTION to Dismiss for Lack of Jurisdiction filed by Nikolai Bjorkedal. Motion Hearing set for 1/31/2020 10:30 AM in San Francisco, Courtroom 07, 19th Floor before Judge Maxine M. Chesney. Responses due by 1/17/2020. Replies due by 1/24/2020. (Attachments: # <a href="#">1</a> Memorandum of Points & Authorities in Support, # <a href="#">2</a> Certificate of Interested Entities and Parties, # <a href="#">3</a> Proposed Order)(Baker, Meghan) (Filed on 11/7/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 11/07/2019)
11/07/2019	<a href="#">75</a>	MOTION to Transfer Case filed by Carson Block, Castalian Partners Value Fund, LP, Castalian Partners, LLC, Adam J. Denno, Keith Allen Dilling, James Gibson, Rosemary Norris Hall, MLAF LP, MWCP LLC, David Q. Matthews, Gary Robert Matthews, Kalyn Matthews Denno, Muddy Waters Capital LLC, Muddy Waters Research LLC, QKM, LLC. Motion Hearing set for 1/31/2020 09:00 AM in San Francisco, Courtroom 07, 19th Floor before Judge Maxine M. Chesney. Responses due by 12/19/2019. Replies due by 1/12/20. (Attachments: # <a href="#">1</a> Proposed Order)(Doran, Ambika) (Filed on 11/7/2019) Modified on 11/8/2019 (mclS, COURT STAFF). [Transferred from California Northern on 2/19/2021.] (Entered: 11/07/2019)
11/07/2019	<a href="#">76</a>	MOTION to Strike <i>and Dismiss</i> filed by Carson Block, Castalian Partners Value Fund, LP, Castalian Partners, LLC, Adam J. Denno, Keith Allen Dilling, James Gibson, Rosemary Norris Hall, MLAF LP, MWCP LLC, David Q. Matthews, Gary Robert Matthews, Kalyn Matthews Denno, Muddy Waters Capital LLC, Muddy Waters Research LLC, QKM, LLC. Motion Hearing set for 1/31/2020 09:00 AM in San Francisco, Courtroom 07, 19th Floor before Judge Maxine M. Chesney. Responses due by 12/19/19. Replies due by 1/12/20. (Attachments: # <a href="#">1</a> Declaration of Ambika K. Doran, # <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> Exhibit E, # <a href="#">7</a>

		Exhibit F, # <a href="#">8</a> Exhibit G, # <a href="#">9</a> Proposed Order)(Doran, Ambika) (Filed on 11/7/2019) Modified on 11/8/2019 (mclS, COURT STAFF). [Transferred from California Northern on 2/19/2021.] (Entered: 11/07/2019)
11/08/2019		<a href="#">Electronic filing error</a> . Re:[74-2] Certificate of Interested Entities and Parties filed by Nikolai Bjorkedal. Please re-file [74-2] as a separate entry on the docket. (mclS, COURT STAFF) [Transferred from California Northern on 2/19/2021.] (Entered: 11/08/2019)
11/08/2019	<a href="#">77</a>	CLERK'S NOTICE CORRECTING MOTION HEARING TIME TO 9:00 AM - The following motion was incorrectly noticed for hearing at 10:30 AM - as to <a href="#">74</a> MOTION to Dismiss for Lack of Jurisdiction . Motion Hearing reset to 1/31/2020 at 09:00 AM in San Francisco, Courtroom 07, 19th Floor before Judge Maxine M. Chesney.. ( <i>This is a text-only entry generated by the court. There is no document associated with this entry.</i> ), (tlS, COURT STAFF) (Filed on 11/8/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 11/08/2019)
11/08/2019	<a href="#">78</a>	Certificate of Interested Entities by Adam J. Denno, Keith Allen Dilling, Rosemary Norris Hall, David Q. Matthews, Gary Robert Matthews, Kalyn Matthews Denno, QKM, LLC (Burbidge, Evangeline) (Filed on 11/8/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 11/08/2019)
11/08/2019		Set/Reset Deadlines as to <a href="#">76</a> MOTION to Strike <i>and Dismiss</i> , <a href="#">75</a> MOTION to Transfer Case . Responses due by 12/19/2019. Replies due by 1/12/2020. See <a href="#">66</a> order. (mclS, COURT STAFF) [Transferred from California Northern on 2/19/2021.] (Entered: 11/08/2019)
11/11/2019	<a href="#">79</a>	Certificate of Interested Entities by Nikolai Bjorkedal (Baker, Meghan) (Filed on 11/11/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 11/11/2019)
12/04/2019	<a href="#">80</a>	Certificate of Interested Entities by Carson Block, MLAF LP, MWCP LLC, Muddy Waters Capital LLC (Doran, Ambika) (Filed on 12/4/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 12/04/2019)
12/12/2019	<a href="#">81</a>	STIPULATION WITH PROPOSED ORDER re <a href="#">66</a> Order on Stipulation,, <i>Extending Briefing Schedule on Responsive Motions</i> filed by Carson Block, MLAF LP, MWCP LLC, Muddy Waters Capital LLC. (Almeida, MaryAnn) (Filed on 12/12/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 12/12/2019)
12/17/2019	<a href="#">82</a>	<b>ORDER EXTENDING BRIEFING SCHEDULE ON RESPONSIVE MOTIONS.</b> Plaintiffs' oppositions are due no later than December 23, 2019, and defendants' replies in support of motions are due no later than January 16, 2020. Signed by Judge Maxine M. Chesney on December 17, 2019. (mmclcl, COURT STAFF) (Filed on 12/17/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 12/17/2019)
12/20/2019	<a href="#">83</a>	NOTICE of Change of Address by Evangeline Zimmerman Burbidge (Burbidge, Evangeline) (Filed on 12/20/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 12/20/2019)
12/23/2019	<a href="#">84</a>	OPPOSITION/RESPONSE (re <a href="#">76</a> MOTION to Strike <i>and Dismiss</i> ) <i>Plaintiff's Memorandum of Law in Opposition to Defendants' Motion to Strike and Dismiss</i> filed by Cor Advisors, LLC, Cor Capital, LLC, Steven A. Sugarman. (Cangiano, Christian) (Filed on 12/23/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 12/23/2019)

12/23/2019	<a href="#">85</a>	Declaration of Steven A. Sugarman in Support of <a href="#">84</a> Opposition/Response to Motion, filed by Cor Advisors, LLC, Cor Capital, LLC, Steven A. Sugarman. (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3, # <a href="#">4</a> Exhibit 4, # <a href="#">5</a> Exhibit 5, # <a href="#">6</a> Exhibit 6, # <a href="#">7</a> Exhibit 7)(Related document(s) <a href="#">84</a> ) (Cangiano, Christian) (Filed on 12/23/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 12/23/2019)
12/23/2019	<a href="#">86</a>	Declaration of Christian V. Cangiano in Support of <a href="#">84</a> Opposition/Response to Motion, filed by Cor Advisors, LLC, Cor Capital, LLC, Steven A. Sugarman. (Attachments: # <a href="#">1</a> Exhibit 8, # <a href="#">2</a> Exhibit 9, # <a href="#">3</a> Exhibit 10)(Related document(s) <a href="#">84</a> ) (Cangiano, Christian) (Filed on 12/23/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 12/23/2019)
12/23/2019	<a href="#">87</a>	OPPOSITION/RESPONSE (re <a href="#">75</a> MOTION to Transfer Case ) filed by Cor Advisors, LLC, Cor Capital, LLC, Steven A. Sugarman. (Deutsch, Jeremy) (Filed on 12/23/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 12/23/2019)
12/23/2019	<a href="#">88</a>	Declaration of Jeremy Deutsch in Support of <a href="#">75</a> MOTION to Transfer Case , <a href="#">87</a> Opposition/Response to Motion filed by Cor Advisors, LLC, Cor Capital, LLC, Steven A. Sugarman. (Attachments: # <a href="#">1</a> Exhibit 1)(Related document(s) <a href="#">75</a> , <a href="#">87</a> ) (Deutsch, Jeremy) (Filed on 12/23/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 12/23/2019)
12/23/2019	<a href="#">89</a>	STIPULATION of Dismissal ; [PROPOSED] Order re <a href="#">1</a> Complaint, filed by Cor Advisors, LLC, Cor Capital, LLC, Steven A. Sugarman. (Deutsch, Jeremy) (Filed on 12/23/2019) Modified on 12/24/2019 (mclS, COURT STAFF). [Transferred from California Northern on 2/19/2021.] (Entered: 12/23/2019)
12/23/2019	<a href="#">90</a>	STIPULATION of Dismissal ; [PROPOSED] Order re <a href="#">1</a> Complaint,, filed by Cor Advisors, LLC, Cor Capital, LLC, Steven A. Sugarman. (Deutsch, Jeremy) (Filed on 12/23/2019) Modified on 12/24/2019 (mclS, COURT STAFF). [Transferred from California Northern on 2/19/2021.] (Entered: 12/23/2019)
12/23/2019	<a href="#">91</a>	<b>ORDER APPROVING DISMISSAL WITHOUT PREJUDICE.</b> This action is dismissed without prejudice with regards to defendant Bjorkedal. Signed by Judge Maxine M. Chesney on December 23, 2019. (mmclcl, COURT STAFF) (Filed on 12/23/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 12/23/2019)
12/23/2019	<a href="#">92</a>	<b>ORDER APPROVING DISMISSAL WITHOUT PREJUDICE.</b> This action is dismissed without prejudice with regards to defendant Kealy. Signed by Judge Maxine M. Chesney on December 23, 2019. (mmclcl, COURT STAFF) (Filed on 12/23/2019) [Transferred from California Northern on 2/19/2021.] (Entered: 12/23/2019)
01/10/2020	<a href="#">93</a>	MOTION for leave to appear in Pro Hac Vice ( Filing fee \$ 310, receipt number 0971-14058239.) filed by Castalian Partners Value Fund, LP, Castalian Partners, LLC, James Gibson. (Standa, David) (Filed on 1/10/2020) [Transferred from California Northern on 2/19/2021.] (Entered: 01/10/2020)
01/14/2020	<a href="#">94</a>	<b>ORDER GRANTING APPLICATION FOR ADMISSION OF ATTORNEY PRO HAC VICE.</b> The application of David F. Standa is granted. Signed by Judge Maxine M. Chesney on January 14, 2020. (mmclcl, COURT STAFF) (Filed on 1/14/2020) [Transferred from California Northern on 2/19/2021.] (Entered: 01/14/2020)

01/16/2020	<a href="#">95</a>	REPLY (re <a href="#">75</a> MOTION to Transfer Case ) filed by Carson Block, Castalian Partners Value Fund, LP, Castalian Partners, LLC, Adam J. Denno, Keith Allen Dilling, James Gibson, Rosemary Norris Hall, MLAF LP, MWCP LLC, David Q. Matthews, Gary Robert Matthews, Kalyn Matthews Denno, Muddy Waters Capital LLC, Muddy Waters Research LLC, QKM, LLC. (Doran, Ambika) (Filed on 1/16/2020) [Transferred from California Northern on 2/19/2021.] (Entered: 01/16/2020)
01/16/2020	<a href="#">96</a>	REPLY (re <a href="#">76</a> MOTION to Strike <i>and Dismiss</i> ) filed by Carson Block, Castalian Partners Value Fund, LP, Castalian Partners, LLC, Adam J. Denno, Keith Allen Dilling, James Gibson, Rosemary Norris Hall, MLAF LP, MWCP LLC, David Q. Matthews, Gary Robert Matthews, Kalyn Matthews Denno, Muddy Waters Capital LLC, Muddy Waters Research LLC, QKM, LLC. (Doran, Ambika) (Filed on 1/16/2020) [Transferred from California Northern on 2/19/2021.] (Entered: 01/16/2020)
01/16/2020	<a href="#">97</a>	Declaration of David F. Standa in Support of <a href="#">95</a> Reply to Opposition/Response, <a href="#">96</a> Reply to Opposition/Response, filed by Carson Block, Castalian Partners Value Fund, LP, Castalian Partners, LLC, Adam J. Denno, Keith Allen Dilling, James Gibson, Rosemary Norris Hall, MLAF LP, MWCP LLC, David Q. Matthews, Gary Robert Matthews, Kalyn Matthews Denno, Muddy Waters Capital LLC, Muddy Waters Research LLC, QKM, LLC. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E, # <a href="#">6</a> Exhibit F)(Related document(s) <a href="#">95</a> , <a href="#">96</a> ) (Doran, Ambika) (Filed on 1/16/2020) [Transferred from California Northern on 2/19/2021.] (Entered: 01/16/2020)
01/21/2020	<a href="#">98</a>	NOTICE of Appearance by Marc Robert Lewis <i>for Defendants David Q. Mathews, Gary R. Mathews, Kalyn M. Denno, Adam J. Denno, Keith Allen Dilling, Rosemary Norris Hall, and QKM, LLC</i> (Lewis, Marc) (Filed on 1/21/2020) [Transferred from California Northern on 2/19/2021.] (Entered: 01/21/2020)
01/21/2020	<a href="#">99</a>	NOTICE of Appearance by Bradley Edward Estes <i>for Defendants David Q. Mathews, Gary R. Mathews, Kalyn M. Denno, Adam J. Denno, Keith Allen Dilling, Rosemary Norris Hall, and QKM, LLC</i> (Estes, Bradley) (Filed on 1/21/2020) [Transferred from California Northern on 2/19/2021.] (Entered: 01/21/2020)
01/24/2020	<a href="#">100</a>	<b>ORDER VACATING HEARING ON DEFENDANTS' MOTION TO TRANSFER VENUE AND MOTION TO STRIKE/DISMISS.</b> Signed by Judge Maxine M. Chesney on January 24, 2020. (mmclc1, COURT STAFF) (Filed on 1/24/2020) [Transferred from California Northern on 2/19/2021.] (Entered: 01/24/2020)
01/29/2020	<a href="#">101</a>	NOTICE of Appearance by Dennis F. Moriarty (Moriarty, Dennis) (Filed on 1/29/2020) [Transferred from California Northern on 2/19/2021.] (Entered: 01/29/2020)
02/03/2020	<a href="#">102</a>	<b>ORDER DENYING DEFENDANTS' MOTION TO TRANSFER; GRANTING IN PART AND DENYING AS MOOT IN PART DEFENDANTS' MOTION TO STRIKE AND DISMISS; AFFORDING PLAINTIFFS LEAVE TO AMEND; CONTINUING CASE MANAGEMENT CONFERENCE.</b> Plaintiffs' federal claims are dismissed with leave to amend. Plaintiffs' state law claims are dismissed without prejudice. To the extent defendants move to strike plaintiffs' state law claims, the motion is denied as moot. If plaintiffs wish to file a First Amended Complaint, they shall do so no later than March 6, 2020. The Case Management Conference is continued from February 28, 2020, to May 22, 2020. A Joint Case Management

		Statement shall be filed no later than May 15, 2020. Signed by Judge Maxine M. Chesney on February 3, 2020. (mmclc1, COURT STAFF) (Filed on 2/3/2020) [Transferred from California Northern on 2/19/2021.] (Entered: 02/03/2020)
02/04/2020		Set/Reset Deadlines:, Set/Reset Hearing re <a href="#">102</a> Order on Motion to Transfer Case,,,, Order on Motion to Strike,,, First Amended Complaint due by 3/6/2020. Joint Case Management Statement due by 5/15/2020. Initial Case Management Conference reset to 5/22/2020 at 10:30 AM in San Francisco, Courtroom 07, 19th Floor. (tIS, COURT STAFF) (Filed on 2/4/2020) [Transferred from California Northern on 2/19/2021.] (Entered: 02/04/2020)
03/02/2020	<a href="#">103</a>	<b>ORDER OF SUA SPONTE REFERRAL AND VACATING CASE MANAGEMENT CONFERENCE. Signed by Judge Jeffrey S. White on 3/2/20. (jjoS, COURT STAFF) (Filed on 3/2/2020) [Transferred from California Northern on 2/19/2021.] (Entered: 03/02/2020)</b>
03/06/2020	<a href="#">104</a>	AMENDED COMPLAINT against Carson Block, Castalian Partners Value Fund, LP, Castalian Partners, LLC, Adam J. Denno, Keith Allen Dilling, Jason Galanis, James Gibson, Rosemary Norris Hall, MLAF LP, MWCP LLC, David Q. Matthews, Gary Robert Matthews, Kalyn Matthews Denno, Muddy Waters Capital LLC, Muddy Waters Research LLC, QKM, LLC. Filed by Cor Capital, LLC, Steven A. Sugarman, Cor Advisors, LLC. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E, # <a href="#">6</a> Exhibit F, # <a href="#">7</a> Exhibit G, # <a href="#">8</a> Exhibit H, # <a href="#">9</a> Exhibit I, # <a href="#">10</a> Exhibit J, # <a href="#">11</a> Exhibit K, # <a href="#">12</a> Exhibit L, # <a href="#">13</a> Exhibit M, # <a href="#">14</a> Exhibit N, # <a href="#">15</a> Exhibit O, # <a href="#">16</a> Exhibit P, # <a href="#">17</a> Exhibit Q, # <a href="#">18</a> Exhibit R, # <a href="#">19</a> Exhibit S, # <a href="#">20</a> Exhibit T, # <a href="#">21</a> Exhibit U, # <a href="#">22</a> Exhibit V)(Deutsch, Jeremy) (Filed on 3/6/2020) [Transferred from California Northern on 2/19/2021.] (Entered: 03/06/2020)
03/09/2020	<a href="#">105</a>	<b>RELATED CASE ORDER.</b> Sugarman, et al. v. Muddy Waters Capital LLC, et al., Case No. 19-4248 MMC, is related to Castalian Partners, LLC, et al. v. Twin City Fire Insurance Co., Case No. 19-7915 JSW. The Clerk of Court is ordered to reassign the later-filed action to the undersigned. The parties are instructed that all future filings in the later-filed action are to bear the initials MMC after the case number. Signed by Judge Maxine M. Chesney on March 9, 2020. (mmclc1, COURT STAFF) (Filed on 3/9/2020) [Transferred from California Northern on 2/19/2021.] (Entered: 03/09/2020)
03/13/2020	<a href="#">106</a>	STIPULATION WITH PROPOSED ORDER filed by Castalian Partners Value Fund, LP, Castalian Partners, LLC, James Gibson. (Standa, David) (Filed on 3/13/2020) [Transferred from California Northern on 2/19/2021.] (Entered: 03/13/2020)
03/16/2020	<a href="#">107</a>	<b>ORDER EXTENDING TIME TO RESPOND TO THE FIRST AMENDED COMPLAINT.</b> The deadline for defendants to respond to the First Amended Complaint is extended to April 20, 2020. Signed by Judge Maxine M. Chesney on March 16, 2020. (mmclc1, COURT STAFF) (Filed on 3/16/2020) [Transferred from California Northern on 2/19/2021.] (Entered: 03/16/2020)
04/16/2020	<a href="#">108</a>	STIPULATION WITH PROPOSED ORDER <i>EXTENDING TIME TO RESPOND TO THE FIRST AMENDED COMPLAINT</i> filed by Carson Block, Castalian Partners Value Fund, LP, Castalian Partners, LLC, Adam J. Denno, Keith Allen Dilling, James Gibson, Rosemary Norris Hall, MLAF LP, MWCP LLC, David Q. Matthews, Gary Robert Matthews, Kalyn Matthews Denno, Muddy Waters Capital LLC, Muddy Waters Research LLC, QKM, LLC. (Almeida, MaryAnn) (Filed on 4/16/2020) [Transferred from California Northern on 2/19/2021.] (Entered: 04/16/2020)

04/17/2020	<a href="#">109</a>	<b>ORDER EXTENDING TIME TO RESPOND TO THE FIRST AMENDED COMPLAINT; ORDER CONTINUING CASE MANAGEMENT CONFERENCE.</b> The deadline to respond to the First Amended Complaint is extended to June 3, 2020. The Case Management Conference is continued from May 22, 2020, to August 28, 2020. A Joint Case Management Statement shall be filed no later than August 21, 2020. Signed by Judge Maxine M. Chesney on April 17, 2020 (mmclc1, COURT STAFF) (Filed on 4/17/2020) [Transferred from California Northern on 2/19/2021.] (Entered: 04/17/2020)
04/17/2020		Set/Reset Deadlines:, Set/Reset Hearing re <a href="#">109</a> Order on Stipulation, Joint Case Management Statement due by 8/21/2020. Initial Case Management Conference reset to 8/28/2020 at 10:30 AM. (tlS, COURT STAFF) (Filed on 4/17/2020) [Transferred from California Northern on 2/19/2021.] (Entered: 04/17/2020)
06/03/2020	<a href="#">110</a>	MOTION to Strike <i>and Dismiss</i> filed by Carson Block, Castalian Partners Value Fund, LP, Castalian Partners, LLC, Adam J. Denno, Keith Allen Dilling, James Gibson, Rosemary Norris Hall, MLAF LP, MWCP LLC, David Q. Matthews, Gary Robert Matthews, Kalyn Matthews Denno, Muddy Waters Capital LLC, Muddy Waters Research LLC, QKM, LLC. Motion Hearing set for 7/17/2020 09:00 AM in San Francisco, Courtroom 07, 19th Floor before Judge Maxine M. Chesney. Responses due by 6/17/2020. Replies due by 6/24/2020. (Attachments: # <a href="#">1</a> Declaration of Ambika K. Doran, # <a href="#">2</a> Exhibit A, # <a href="#">3</a> Proposed Order)(Doran, Ambika) (Filed on 6/3/2020) [Transferred from California Northern on 2/19/2021.] Modified on 3/11/2021 (gk). (Entered: 06/03/2020)
06/12/2020	<a href="#">111</a>	STIPULATION WITH PROPOSED ORDER re <a href="#">110</a> MOTION to Strike <i>and Dismiss</i> filed by Cor Advisors, LLC, Cor Capital, LLC, Steven A. Sugarman. (Hirsch, Bridget) (Filed on 6/12/2020) [Transferred from California Northern on 2/19/2021.] (Entered: 06/12/2020)
06/12/2020	<a href="#">112</a>	<b>ORDER APPROVING STIPULATION TO EXTEND BRIEFING SCHEDULE, CONTINUE HEARING ON MOTION, AND TO CONTINUE CASE MANAGEMENT CONFERENCE.</b> The deadline to oppose the Motion, and any other motions made with relation to the adequacy of the First Amended Complaint, is August 17, 2020. The deadline to file a reply is extended to September 8, 2020. The hearing on the Motion, currently set for July 17, 2020, is continued to October 2, 2020. The Case Management Conference is continued to November 20, 2020, at 10:30 a.m. A Joint Case Management Statement shall be filed no later than November 13, 2020. Signed by Judge Maxine M. Chesney on June 12, 2020 (mmclc1, COURT STAFF) (Filed on 6/12/2020) [Transferred from California Northern on 2/19/2021.] (Entered: 06/12/2020)
06/12/2020		Set/Reset Deadlines as to <a href="#">110</a> MOTION to Strike <i>and Dismiss</i> , <a href="#">112</a> Order on Stipulation,,, Set/Reset Deadlines:, Set/Reset Hearing re <a href="#">112</a> Order on Stipulation,, Opposition due by 8/17/2020. Reply due by 9/8/2020. Motion Hearing reset to 10/2/2020 at 09:00 AM in San Francisco, Courtroom 07, 19th Floor before Judge Maxine M. Chesney. Joint Case Management Statement due by 11/13/2020. Initial Case Management Conference reset to 11/20/2020 at 10:30 AM in San Francisco, Courtroom 07, 19th Floor. (tlS, COURT STAFF) (Filed on 6/12/2020) [Transferred from California Northern on 2/19/2021.] (Entered: 06/12/2020)
06/17/2020	<a href="#">113</a>	MOTION for Sanctions filed by Carson Block, Castalian Partners Value Fund, LP, Castalian Partners, LLC, Adam J. Denno, Keith Allen Dilling, James Gibson,

		Rosemary Norris Hall, MLAG LP, MWCP LLC, David Q. Matthews, Gary Robert Matthews, Kalyn Matthews Denno, Muddy Waters Capital LLC, Muddy Waters Research LLC, QKM, LLC. Motion Hearing set for 10/2/2020 09:00 AM in San Francisco, Courtroom 07, 19th Floor before Judge Maxine M. Chesney. Responses due by 8/17/2020. Replies due by 9/8/2020. (Attachments: # <a href="#">1</a> Declaration Thomas Mazzucco, # <a href="#">2</a> Proposed Order)(Standa, David) (Filed on 6/17/2020) [Transferred from California Northern on 2/19/2021.] Modified on 3/11/2021 (gk). (Entered: 06/17/2020)
08/17/2020	<a href="#">114</a>	OPPOSITION/RESPONSE (re <a href="#">110</a> MOTION to Strike <i>and Dismiss First Amended Complaint</i> ) filed by Cor Advisors, LLC, Cor Capital, LLC, Steven A. Sugarman. (Cangiano, Christian) (Filed on 8/17/2020) Modified on 8/18/2020 (slhS, COURT STAFF). [Transferred from California Northern on 2/19/2021.] (Entered: 08/17/2020)
08/17/2020	<a href="#">115</a>	DECLARATION of Steven A. Sugarman in Opposition to <a href="#">110</a> MOTION to Strike <i>and Dismiss</i> filed by Cor Advisors, LLC, Cor Capital, LLC, Steven A. Sugarman. (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3, # <a href="#">4</a> Exhibit 4, # <a href="#">5</a> Exhibit 5, # <a href="#">6</a> Exhibit 6, # <a href="#">7</a> Exhibit 7, # <a href="#">8</a> Exhibit 8, # <a href="#">9</a> Exhibit 11, # <a href="#">10</a> Exhibit 12)(Related document(s) <a href="#">110</a> ) (Cangiano, Christian) (Filed on 8/17/2020) [Transferred from California Northern on 2/19/2021.] (Entered: 08/17/2020)
08/17/2020	<a href="#">116</a>	DECLARATION of Christian V. Cangiano in Opposition to <a href="#">110</a> MOTION to Strike <i>and Dismiss</i> filed by Cor Advisors, LLC, Cor Capital, LLC, Steven A. Sugarman. (Attachments: # <a href="#">1</a> Exhibit 13, # <a href="#">2</a> Exhibit 14, # <a href="#">3</a> Exhibit 15, # <a href="#">4</a> Exhibit 16, # <a href="#">5</a> Exhibit 17, # <a href="#">6</a> Exhibit 18)(Related document(s) <a href="#">110</a> ) (Cangiano, Christian) (Filed on 8/17/2020) [Transferred from California Northern on 2/19/2021.] (Entered: 08/17/2020)
08/17/2020	<a href="#">117</a>	OPPOSITION/RESPONSE (re <a href="#">113</a> MOTION for Sanctions <i>against Anderson Kill L.L.P.</i> ) filed by Cor Advisors, LLC, Cor Capital, LLC, Steven A. Sugarman. (Attachments: # <a href="#">1</a> Declaration, # <a href="#">2</a> Exhibit A)(Deutsch, Jeremy) (Filed on 8/17/2020) Modified on 8/18/2020 (slhS, COURT STAFF). [Transferred from California Northern on 2/19/2021.] (Entered: 08/17/2020)
08/17/2020	<a href="#">118</a>	DECLARATION of Jeremy E. Deutsch in Opposition to <a href="#">113</a> MOTION for Sanctions filed by Cor Advisors, LLC, Cor Capital, LLC, Steven A. Sugarman. (Attachments: # <a href="#">1</a> Exhibit A)(Related document(s) <a href="#">113</a> ) (Deutsch, Jeremy) (Filed on 8/17/2020) [Transferred from California Northern on 2/19/2021.] (Entered: 08/17/2020)
08/17/2020	<a href="#">119</a>	DECLARATION of Steven A. Sugarman in Opposition to <a href="#">113</a> MOTION for Sanctions filed by Cor Advisors, LLC, Cor Capital, LLC, Steven A. Sugarman. (Related document(s) <a href="#">113</a> ) (Deutsch, Jeremy) (Filed on 8/17/2020) [Transferred from California Northern on 2/19/2021.] (Entered: 08/17/2020)
08/17/2020	<a href="#">120</a>	DECLARATION of Christian V. Cangiano in Opposition to <a href="#">113</a> MOTION for Sanctions filed by Cor Advisors, LLC, Cor Capital, LLC, Steven A. Sugarman. (Related document(s) <a href="#">113</a> ) (Cangiano, Christian) (Filed on 8/17/2020) [Transferred from California Northern on 2/19/2021.] (Entered: 08/17/2020)
09/08/2020	<a href="#">121</a>	REPLY (re <a href="#">110</a> MOTION to Strike <i>and Dismiss</i> ) filed by Carson Block, MLAG LP, MWCP LLC, Muddy Waters Capital LLC, Muddy Waters Research LLC. (Attachments: # <a href="#">1</a> Declaration of Ambika K. Doran, # <a href="#">2</a> Exhibit A)(Doran, Ambika) (Filed on 9/8/2020) [Transferred from California Northern on 2/19/2021.] (Entered: 09/08/2020)

09/08/2020	<a href="#">122</a>	REPLY (re <a href="#">113</a> MOTION for Sanctions ) filed by Carson Block, MLAF LP, MWCP LLC, Muddy Waters Capital LLC, Muddy Waters Research LLC. (Attachments: # <a href="#">1</a> Declaration of David F. Standa, # <a href="#">2</a> Exhibit A)(Doran, Ambika) (Filed on 9/8/2020) [Transferred from California Northern on 2/19/2021.] (Entered: 09/08/2020)
09/11/2020	<a href="#">123</a>	Joint MOTION to Transfer Case filed by Carson Block, Castalian Partners Value Fund, LP, Castalian Partners, LLC, Adam J. Denno, Keith Allen Dilling, James Gibson, Rosemary Norris Hall, MLAF LP, MWCP LLC, David Q. Matthews, Gary Robert Matthews, Kalyn Matthews Denno, Muddy Waters Capital LLC, Muddy Waters Research LLC, QKM, LLC. Motion Hearing set for 10/16/2020 09:00 AM in San Francisco, Courtroom 07, 19th Floor before Judge Maxine M. Chesney. Responses due by 9/25/2020. Replies due by 10/2/2020. (Attachments: # <a href="#">1</a> Declaration of Ambika K. Doran, # <a href="#">2</a> Declaration of Jason Galanis, # <a href="#">3</a> Proposed Order)(Doran, Ambika) (Filed on 9/11/2020) [Transferred from California Northern on 2/19/2021.] (Entered: 09/11/2020)
09/14/2020	<a href="#">124</a>	OBJECTIONS to re <a href="#">122</a> Reply to Opposition/Response, <a href="#">113</a> MOTION for Sanctions by Cor Advisors, LLC, Cor Capital, LLC, Steven A. Sugarman. (Deutsch, Jeremy) (Filed on 9/14/2020) [Transferred from California Northern on 2/19/2021.] (Entered: 09/14/2020)
09/14/2020	<a href="#">125</a>	Joint MOTION to Continue <i>and Consolidate Hearings on Pending Motions</i> filed by Carson Block, Castalian Partners Value Fund, LP, Castalian Partners, LLC, Adam J. Denno, Keith Allen Dilling, Jason Galanis, James Gibson, Rosemary Norris Hall, Ryan Kealy, MLAF LP, MWCP LLC, David Q. Matthews, Gary Robert Matthews, Kalyn Matthews Denno, Muddy Waters Capital LLC, Muddy Waters Research LLC, QKM, LLC. (Attachments: # <a href="#">1</a> Declaration of Ambika Doran, # <a href="#">2</a> Proposed Order) (Doran, Ambika) (Filed on 9/14/2020) [Transferred from California Northern on 2/19/2021.] (Entered: 09/14/2020)
09/17/2020	<a href="#">126</a>	OPPOSITION/RESPONSE (re <a href="#">125</a> Joint MOTION to Continue <i>and Consolidate Hearings on Pending Motions</i> ) filed by Cor Advisors, LLC, Cor Capital, LLC, Steven A. Sugarman. (Deutsch, Jeremy) (Filed on 9/17/2020) [Transferred from California Northern on 2/19/2021.] (Entered: 09/17/2020)
09/17/2020	127	CLERK'S NOTICE - NOVEMBER 20, 2020 INITIAL CASE MANAGEMENT CONFERENCE WILL BE HELD TELEPHONICALLY. The Court will initiate the call. Counsel participating in the conference call are directed to email their name and direct phone number to: mmccrd@cand.uscourts.gov. Due to multiple hearings, counsel are directed to be on telephone stand-by from 10:30 AM until called by the Court. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (tlS, COURT STAFF) (Filed on 9/17/2020) [Transferred from California Northern on 2/19/2021.] (Entered: 09/17/2020)
09/21/2020	<a href="#">128</a>	<b>ORDER RE: DEFENDANTS' MOTION TO CONTINUE AND CONSOLIDATE HEARINGS; VACATING HEARING ON DEFENDANTS' MOTIONS TO DISMISS AND FOR SANCTIONS; AFFORDING PLAINTIFFS LEAVE TO FILE SURREPLY.</b> The Court vacates the October 2, 2020 hearing on defendants' motions to dismiss and for sanctions; the hearing will be reset, as appropriate, following the Court's resolution of the motion to transfer. Plaintiffs are hereby afforded leave to file, no later than October 2, 2020, a surreply to defendants' reply in support of their motion for sanctions. Signed by Judge Maxine M. Chesney on September 21, 2020. (mmclc1, COURT STAFF) (Filed on 9/21/2020) [Transferred from California

		Northern on 2/19/2021.] (Entered: 09/21/2020)
09/25/2020	<a href="#">129</a>	OPPOSITION/RESPONSE (re <a href="#">123</a> Joint MOTION to Transfer Case ) filed byCor Advisors, LLC, Cor Capital, LLC, Steven A. Sugarman. (Deutsch, Jeremy) (Filed on 9/25/2020) [Transferred from California Northern on 2/19/2021.] (Entered: 09/25/2020)
09/25/2020	<a href="#">130</a>	DECLARATION of Jeremy E. Deutsch in Opposition to <a href="#">123</a> Joint MOTION to Transfer Case filed byCor Advisors, LLC, Cor Capital, LLC, Steven A. Sugarman. (Attachments: # <a href="#">1</a> Exhibit 1)(Related document(s) <a href="#">123</a> ) (Deutsch, Jeremy) (Filed on 9/25/2020) [Transferred from California Northern on 2/19/2021.] (Entered: 09/25/2020)
10/01/2020	<a href="#">131</a>	REPLY (re <a href="#">113</a> MOTION for Sanctions ) <i>Sur-Reply</i> filed byCor Advisors, LLC, Cor Capital, LLC, Steven A. Sugarman. (Deutsch, Jeremy) (Filed on 10/1/2020) [Transferred from California Northern on 2/19/2021.] (Entered: 10/01/2020)
10/02/2020	<a href="#">132</a>	REPLY (re <a href="#">123</a> Joint MOTION to Transfer Case ) filed byCarson Block, MIAF LP, MWCP LLC, Muddy Waters Capital LLC, Muddy Waters Research LLC. (Attachments: # <a href="#">1</a> Declaration of Ambika K. Doran iso Reply iso Motion to Transfer, # <a href="#">2</a> Exhibit A)(Doran, Ambika) (Filed on 10/2/2020) [Transferred from California Northern on 2/19/2021.] (Entered: 10/02/2020)
10/07/2020	133	<p>CLERK'S NOTICE RE: OCTOBER 16, 2020 - MOTION HEARING,. Motion Hearing set for 10/16/2020 09:00 AM before Judge Maxine M. Chesney. This proceeding will be held via a Zoom webinar.</p> <p><b>Webinar Access:</b> All counsel, members of the public, and media may access the webinar information at <a href="https://www.cand.uscourts.gov/mmc">https://www.cand.uscourts.gov/mmc</a></p> <p><b>General Order 58.</b> Persons granted access to court proceedings held by telephone or videoc onference are reminded that photographing, recording, and rebroadcasting of court proceedings, including screenshots or other visual copying of a hearing, is absolutely prohibited.</p> <p><b>Zoom Guidance and Setup:</b> <a href="https://www.cand.uscourts.gov/zoom/">https://www.cand.uscourts.gov/zoom/</a>.</p> <p>, Set/Reset Deadlines as to <a href="#">123</a> Joint MOTION to Transfer Case . Motion Hearing set for 10/16/2020 09:00 AM before Judge Maxine M. Chesney. <i>(This is a text -only entry generated by the court. There is no document associated with this entry.)</i> (tlS, COURT STAFF) (Filed on 10/7/2020) [Transferred from California Northern on 2/19/2021.] (Entered: 10/07/2020)</p>
10/09/2020	<a href="#">134</a>	<b>ORDER VACATING HEARING ON DEFENDANTS' MOTION TO TRANSFER VENUE.</b> Signed by Judge Maxine M. Chesney on October 9, 2020. (mmcl1, COURT STAFF) (Filed on 10/9/2020) [Transferred from California Northern on 2/19/2021.] (Entered: 10/09/2020)
10/29/2020	<a href="#">135</a>	ADR Certification (ADR L.R. 3-5 b) of discussion of ADR options (Deutsch, Jeremy) (Filed on 10/29/2020) [Transferred from California Northern on 2/19/2021.] (Entered: 10/29/2020)
11/03/2020	<a href="#">136</a>	STIPULATION WITH PROPOSED ORDER <i>STAYING CASE MANAGEMENT CONFERENCE</i> filed by Carson Block, MIAF LP, MWCP LLC, Muddy Waters Capital LLC, Muddy Waters Research LLC. (Doran, Ambika) (Filed on 11/3/2020)

		[Transferred from California Northern on 2/19/2021.] (Entered: 11/03/2020)
11/04/2020	<a href="#">137</a>	<b>ORDER STAYING CASE MANAGEMENT CONFERENCE.</b> The Case Management Conference, presently scheduled for November 20, 2020, and all related deadlines, including the filing of the joint case management report, are stayed pending resolution of the motion to strike and dismiss and the motion to transfer, and such dates will be reset by the Court thereafter. Signed by Judge Maxine M. Chesney on November 4, 2020. (mmcl1, COURT STAFF) (Filed on 11/4/2020) [Transferred from California Northern on 2/19/2021.] (Entered: 11/04/2020)
02/16/2021	<a href="#">138</a>	<b>ORDER GRANTING DEFENDANTS' MOTION TO TRANSFER VENUE.</b> The above-titled action is ordered transferred to the United States District Court for the Central District of California. Signed by Judge Maxine M. Chesney on February 16, 2021. (mmcl1, COURT STAFF) (Filed on 2/16/2021) [Transferred from California Northern on 2/19/2021.] (Entered: 02/16/2021)
02/19/2021	<a href="#">139</a>	ORIGINAL file, certified copy of transfer order and docket sheet received from California Northern (Entered: 02/19/2021)
02/22/2021	<a href="#">140</a>	NOTICE OF RECEIPT OF CASE TRANSFERRED IN: Formerly Case Number: 3:19-cv-004248-MMC, from California Northern District (San Francisco). The above-referenced case has been transferred to this district and assigned the above civil case number 2:21-cv-1453 ODW (Ex). (ghap) (Entered: 02/22/2021)
02/22/2021	<a href="#">141</a>	NOTICE OF ASSIGNMENT to District Judge Otis D. Wright, II and Magistrate Judge Charles F. Eick. (ghap) (Entered: 02/22/2021)
02/22/2021	<a href="#">142</a>	NOTICE TO PARTIES OF COURT-DIRECTED ADR PROGRAM filed. (ghap) (Entered: 02/22/2021)
02/22/2021	<a href="#">143</a>	NOTICE OF PRO HAC VICE APPLICATION DUE for Non-Resident Attorney MaryAnn Almeida on behalf on Plaintiffs. A document recently filed in this case lists you as an out-of-state attorney of record. However, the Court has not been able to locate any record that you are admitted to the Bar of this Court, and you have not filed an application to appear Pro Hac Vice in this case. Accordingly, within 5 business days of the date of this notice, you must either (1) have your local counsel file an application to appear Pro Hac Vice (Form G-64) and pay the applicable fee, or (2) complete the next section of this form and return it to the court at <a href="mailto:caed_attyadm@caed.uscourts.gov">caed_attyadm@caed.uscourts.gov</a> . You have been removed as counsel of record from the docket in this case, and you will not be added back to the docket until your Pro Hac Vice status has been resolved. (ghap) (Entered: 02/22/2021)
02/23/2021	<a href="#">144</a>	APPLICATION of Non-Resident Attorney Christian V. Cangiano to Appear Pro Hac Vice on behalf of Plaintiffs Cor Advisors, LLC, Cor Capital, LLC, Steven A Sugarman (Pro Hac Vice Fee - \$500 Fee Paid, Receipt No. ACACDC-30666976) filed by Plaintiff Cor Advisors, LLC, Cor Capital, LLC, Steven A Sugarman. (Attachments: # <a href="#">1</a> Proposed Order) (Hirsch, Bridget) (Entered: 02/23/2021)
02/23/2021	<a href="#">145</a>	APPLICATION of Non-Resident Attorney Jeremy E. Deutsch to Appear Pro Hac Vice on behalf of Plaintiffs Cor Advisors, LLC, Cor Capital, LLC, Steven A Sugarman (Pro Hac Vice Fee - \$500 Fee Paid, Receipt No. ACACDC-30667237) filed by Plaintiff Cor Advisors, LLC, Cor Capital, LLC, Steven A Sugarman. (Attachments: # <a href="#">1</a> Proposed Order) (Hirsch, Bridget) (Entered: 02/23/2021)

02/24/2021	<a href="#">146</a>	ORDER GRANTING APPLICATION of Non-Resident Attorney Christian V. Cangiano to Appear Pro Hac Vice on behalf of Plaintiffs Cor Advisors, LLC, Cor Capital, LLC, Steven A Sugarman and designating Bridget B. Hirsch as local counsel <a href="#">144</a> by Judge Otis D. Wright, II. (lc) (Entered: 02/24/2021)
02/24/2021	<a href="#">147</a>	ORDER GRANTING APPLICATION of Non-Resident Attorney Jeremy E. Deutsch to Appear Pro Hac Vice on behalf of Plaintiffs Cor Advisors, LLC, Cor Capital, LLC, Steven A Sugarman and designating Bridget B. Hirsch as local counsel <a href="#">145</a> by Judge Otis D. Wright, II. (lc) (Entered: 02/24/2021)
03/01/2021	<a href="#">148</a>	APPLICATION of Non-Resident Attorney David F. Standa to Appear Pro Hac Vice on behalf of Defendants Castalian Partners Value Fund LP, Castalian Partners, LLC, James Gibson (Pro Hac Vice Fee - \$500 Fee Paid, Receipt No. ACACDC-30772575) filed by Defendants Castalian Partners Value Fund LP, Castalian Partners, LLC, James Gibson. (Attachments: # <a href="#">1</a> Proposed Order) (Solitro, Daniel) (Entered: 03/01/2021)
03/01/2021	<a href="#">149</a>	ORDER GRANTING APPLICATION of Non-Resident Attorney David F. Standa to Appear Pro Hac Vice on behalf of Defendants Castalian Partners Value Fund LP, Castalian Partners, LLC, James Gibson and designating Daniel A. Solitro as local counsel <a href="#">148</a> by Judge Otis D. Wright, II (lc) (Entered: 03/01/2021)
03/01/2021	<a href="#">150</a>	NOTICE of Appearance filed by attorney Sean M Sullivan on behalf of Defendants Carson Block, MLAF LP, MWCP LLC, Muddy Waters Capital LLC, Muddy Waters Research LLC (Attorney Sean M Sullivan added to party Carson Block(pty:dft), Attorney Sean M Sullivan added to party MLAF LP(pty:dft), Attorney Sean M Sullivan added to party MWCP LLC(pty:dft), Attorney Sean M Sullivan added to party Muddy Waters Capital LLC(pty:dft), Attorney Sean M Sullivan added to party Muddy Waters Research LLC(pty:dft))(Sullivan, Sean) (Entered: 03/01/2021)
03/01/2021	<a href="#">151</a>	EX PARTE APPLICATION of Non-Resident Attorney MaryAnn T. Almeida to Appear Pro Hac Vice on behalf of Defendants Carson Block, MLAF LP, MWCP LLC, Muddy Waters Capital LLC, Muddy Waters Research LLC (Pro Hac Vice Fee - \$500 Fee Paid, Receipt No. ACACDC-30787139) filed by Defendant Carson Block, MLAF LP, MWCP LLC, Muddy Waters Capital LLC, Muddy Waters Research LLC. (Attachments: # <a href="#">1</a> Exhibit A - Certificates of Standing, # <a href="#">2</a> Proposed Order) (Sullivan, Sean) (Entered: 03/01/2021)
03/01/2021	<a href="#">152</a>	EX PARTE APPLICATION of Non-Resident Attorney Ambika K. Doran to Appear Pro Hac Vice on behalf of Defendants Carson Block, MLAF LP, MWCP LLC, Muddy Waters Capital LLC, Muddy Waters Research LLC (Pro Hac Vice Fee - \$500 Fee Paid, Receipt No. ACACDC-30788980) Carson Block, MLAF LP, MWCP LLC, Muddy Waters Capital LLC, Muddy Waters Research LLC. (Attachments: # <a href="#">1</a> Exhibit A - Certificate of Standing, # <a href="#">2</a> Proposed Order) (Sullivan, Sean) (Entered: 03/01/2021)
03/02/2021	<a href="#">153</a>	NOTICE of Deficiency in Electronically Filed Pro Hac Vice Application RE: EX PARTE APPLICATION of Non-Resident Attorney Ambika K. Doran to Appear Pro Hac Vice on behalf of Defendants Carson Block, MLAF LP, MWCP LLC, Muddy Waters Capital LLC, Muddy Waters Research LLC (Pro Hac Vice Fee - \$500 Fee Paid, Receipt No. ACACD <a href="#">152</a> , EX PARTE APPLICATION of Non-Resident Attorney MaryAnn T. Almeida to Appear Pro Hac Vice on behalf of Defendants Carson Block, MLAF LP, MWCP LLC, Muddy Waters Capital LLC, Muddy Waters Research LLC (Pro Hac Vice Fee - \$500 Fee Paid, Receipt No. AC <a href="#">151</a> . The following error(s) was/were found: Incorrect event selected. Correct event is Appear Pro Hac Vice (G-64) Other error(s) with document(s): Document is an Application not an Ex Parte

		Document. Applications/Ex Parte Applications/Motions/Petitions/Requests.. Application.. Appear Pro Hac Vice. Note: Wrong event does not provide relief or changes sought.. (lt) (Entered: 03/02/2021)
03/02/2021	<a href="#">154</a>	ORDER GRANTING APPLICATION of Non-Resident Attorney MaryAnn T. Almeida to Appear Pro Hac Vice on behalf of Defendants Carson Block, MLAF LP, MWCP LLC, Muddy Waters Capital LLC, Muddy Waters Research LLC and designating Sean M. Sullivan as local counsel <a href="#">151</a> by Judge Otis D. Wright, II. (lc) (Entered: 03/02/2021)
03/02/2021	<a href="#">155</a>	ORDER GRANTING APPLICATION of Non-Resident Attorney Ambika K. Doran to Appear Pro Hac Vice on behalf of Defendants Carson Block, MLAF LP, MWCP LLC, Muddy Waters Capital LLC, Muddy Waters Research LLC and designating Sean M. Sullivan as local counsel <a href="#">152</a> by Judge Otis D. Wright, II. (lc) (Entered: 03/02/2021)
03/02/2021	<a href="#">156</a>	NOTICE of Related Case(s) filed by Defendant Carson Block, MLAF LP, MWCP LLC, Muddy Waters Capital LLC, Muddy Waters Research LLC. Related Case(s): Case No. 8:17-cv-00118-DMG-DFM (C.D. Cal. Jan. 23, 2017); Case No. 8:17-cv-00138-AG-DFM (C.D. Cal. Jan. 26, 2017); No. 8:19-mc-00004-AG-DFM (C.D. Cal. Feb. 12, 2019); No. 8:19-mc-00005-AG-DFM (C.D. Cal. Feb. 13, 2019); No. 2:18-mc-000147-AG-DFM (C.D. Cal. Oct. 31, 2018); No. 8:19-cv-00621-DMG-DFM (C.D. Cal. Apr. 2, 2019); No. 2:17-cv-00621-CJC-DFM (C.D. Cal. Jan. 26, 2017); Case No. 8:17-cv-01678-CJC-DFM (C.D. Cal. Sept. 26, 2017); No. 8:18-cv-00246-CJC-DFM (C.D. Cal. Feb. 12, 2018); No. 8:19-cv-01152-DMG-DFM (C.D. Cal. June 10, 2019); No. 2:19-cv-05488-DMG-DFM; No. 8:17-cv-01403-DOC-KES (C.D. Cal. Aug. 15, 2017) (Sullivan, Sean) (Entered: 03/02/2021)
03/08/2021	<a href="#">157</a>	RESPONSE filed by Plaintiffs Cor Advisors, LLC, Cor Capital, LLC, Steven A Sugarmanto Notice of Related Case(s),,, <a href="#">156</a> (Hirsch, Bridget) (Entered: 03/08/2021)
03/09/2021	<a href="#">158</a>	ORDER RE TRANSFER PURSUANT TO GENERAL ORDER 21-01-Related Case-filed. Related Case No: 8:17-cv-00118 DMG(DFMx). Case transferred from Magistrate Judge Charles F. Eick and Judge Otis D. Wright, II to Judge Dolly M. Gee and Magistrate Judge Douglas F. McCormick for all further proceedings. The case number will now reflect the initials of the transferee Judge 2:21-cv-01453 DMG(DFMx). Signed by Judge Dolly M. Gee (rm) (Entered: 03/09/2021)
03/10/2021	<a href="#">159</a>	MINUTES OF IN CHAMBERS - TRANSFER OF CASE TO JUDGE GEE by Judge Dolly M. Gee: Please take notice that this action has been reassigned to the HONORABLE DOLLY M. GEE, United States District Judge, pursuant to the Order re Transfer Pursuant to General Order 19-03 filed on 3/9/2021. The case number will now read CV 21-1453-DMG (DFMx). Additional information about Judge Gee's procedures and schedules is available on the court's website at www.cacd.uscourts.gov. Defendants' Motion to Dismiss <a href="#">110</a> and the Motion for Sanctions <a href="#">113</a> are pending and are fully briefed. The Court finds the motions are appropriate for decision without oral argument. Fed. R. Civ. P. 78(b); C.D. L.R. 7-15. Accordingly, the motions are taken UNDER SUBMISSION and a written order will issue. Court Reporter: Not Reported. (gk) (Entered: 03/11/2021)
03/11/2021	160	Notice of Electronic Filing re EX PARTE APPLICATION of Non-Resident Attorney Ambika K. Doran to Appear Pro Hac Vice on behalf of Defendants Carson Block, MLAF LP, MWCP LLC, Muddy Waters Capital LLC, Muddy Waters Research LLC (Pro Hac Vice Fee - \$500 Fee Paid, Receipt No. ACACD <a href="#">152</a> , Notice of Deficiency in Electronically filed Pro Hac Vice Application (G-112C) - optional html form,,, <a href="#">153</a> ,

		Transferring Case purs GO 21-01 (Related Case)(CV-34), <a href="#">158</a> , Response <a href="#">157</a> , Notice of Appearance,, <a href="#">150</a> , EX PARTE APPLICATION of Non-Resident Attorney MaryAnn T. Almeida to Appear Pro Hac Vice on behalf of Defendants Carson Block, MLAG LP, MWCP LLC, Muddy Waters Capital LLC, Muddy Waters Research LLC (Pro Hac Vice Fee - \$500 Fee Paid, Receipt No. AC <a href="#">151</a> , Order on Motion to Appear Pro Hac Vice, <a href="#">149</a> , Notice of Related Case(s),,, <a href="#">156</a> , Order on Motion to Dismiss Case,,,, Order on Motion for Sanctions on Discovery Matters,,, <a href="#">159</a> , APPLICATION of Non-Resident Attorney David F. Standa to Appear Pro Hac Vice on behalf of Defendants Castalian Partners Value Fund LP, Castalian Partners, LLC, James Gibson (Pro Hac Vice Fee - \$500 Fee Paid, Receipt No. ACACDC-30772575) <a href="#">148</a> , Order on Motion to Appear Pro Hac Vice, <a href="#">154</a> , Order on Motion to Appear Pro Hac Vice, <a href="#">155</a> e-mailed to Elizabeth Del Cid bounced due to 5.4.310 DNS domain mail.mmlawus.com does not exist. The primary e-mail address associated with the attorney record has been deleted. Pursuant to Local Rules it is the attorneys obligation to maintain all personal contact information including e-mail address in the CM/ECF system. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (lmh) TEXT ONLY ENTRY (Entered: 03/11/2021)
03/12/2021	<a href="#">161</a>	INITIAL STANDING ORDER upon filing of the complaint by Judge Dolly M. Gee. (kti) (Entered: 03/12/2021)
03/26/2021	<a href="#">162</a>	NOTICE of Change of address by Stephen Lewis Dahm attorney for Defendant Gary Robert Matthews. Changing attorneys address to 75 Southgate Avenue, Daly City, CA 94015. Filed by Defendant Gary Robert Matthews. (Attorney Stephen Lewis Dahm added to party Gary Robert Matthews(pty:dft))(Dahm, Stephen) (Entered: 03/26/2021)
04/06/2021	<a href="#">163</a>	APPLICATION of Non-Resident Attorney Elliot J. Coz to Appear Pro Hac Vice on behalf of Plaintiffs Cor Advisors, LLC, Cor Capital, LLC, Steven A Sugarman (Pro Hac Vice Fee - \$500 Fee Paid, Receipt No. ACACDC-31052257) filed by Plaintiff Cor Advisors, LLC, Cor Capital, LLC, Steven A Sugarman. (Attachments: # <a href="#">1</a> Certificate of Good Standing, # <a href="#">2</a> Proposed Order) (Hirsch, Bridget) (Entered: 04/06/2021)
04/06/2021	<a href="#">164</a>	ORDER by Judge Dolly M. Gee Granting Application of Non-Resident Attorney Elliot J. Coz to Appear Pro Hac Vice on behalf of Plaintiffs Steven A. Sugarman, COR Capital, LLC, and COR Advisors, LLC, designating Bridget B. Hirsch as local counsel <a href="#">163</a> . (gk) (Entered: 04/07/2021)
04/26/2021	<a href="#">165</a>	APPLICATION of Non-Resident Attorney Christopher Paolino to Appear Pro Hac Vice on behalf of Plaintiffs Cor Advisors, LLC, Cor Capital, LLC, Steven A Sugarman (Pro Hac Vice Fee - \$500 Fee Paid, Receipt No. ACACDC-31178780) filed by Plaintiff Cor Advisors, LLC, Cor Capital, LLC, Steven A Sugarman. (Attachments: # <a href="#">1</a> Certificate of Good Standing, # <a href="#">2</a> Proposed Order) (Hirsch, Bridget) (Entered: 04/26/2021)
04/26/2021	<a href="#">166</a>	ORDER by Judge Dolly M. Gee Granting Application of Non-Resident Attorney Christopher Paolino to Appear Pro Hac Vice on behalf of Plaintiffs Steven A. Sugarman, COR Capital, LLC, and COR Advisors, LLC, designating Bridget B. Hirsch as local counsel <a href="#">165</a> . (gk) (Entered: 04/27/2021)
06/09/2021	<a href="#">167</a>	NOTICE of Change of firm name and address by Jeremy E. Deutsch attorney for Plaintiffs Cor Advisors, LLC, Cor Capital, LLC, Steven A Sugarman. Changing firm name to Cozen O'Connor and address to 3WTC, 175 Greenwich Street, 55th Floor, New York, NY 10007. Filed by Plaintiffs Cor Advisors, LLC, Cor Capital, LLC,

		Steven A Sugarman. (Deutsch, Jeremy) (Entered: 06/09/2021)
06/09/2021	<a href="#">168</a>	NOTICE of Change of firm name and address by Christian V. Cangiano attorney for Plaintiffs Cor Advisors, LLC, Cor Capital, LLC, Steven A Sugarman. Changing firm name to Cozen O'Connor and address to 3WTC, 175 Greenwich Street, 55th Floor, New York, NY 10007. Filed by Plaintiffs Cor Advisors, LLC, Cor Capital, LLC, Steven A Sugarman. (Cangiano, Christian) (Entered: 06/09/2021)
06/10/2021	<a href="#">169</a>	NOTICE of Change of firm name and address by Christopher Paolino attorney for Plaintiffs Cor Advisors, LLC, Cor Capital, LLC, Steven A Sugarman. Changing firm name to Cozen O'Connor and address to 3WTC, 175 Greenwich Street, 55th Floor, New York, NY 10007. Filed by Plaintiffs Cor Advisors, LLC, Cor Capital, LLC, Steven A Sugarman. (Paolino, Christopher) (Entered: 06/10/2021)
06/11/2021	<a href="#">170</a>	NOTICE of Change of firm name and address by Elliot J. Coz attorney for Plaintiffs Cor Advisors, LLC, Cor Capital, LLC, Steven A Sugarman. Changing firm name to Cozen O'Connor and address to 3WTC, 175 Greenwich Street, 55th Floor, New York, NY 10007. Filed by Plaintiffs Cor Advisors, LLC, Cor Capital, LLC, Steven A Sugarman. (Coz, Elliot) (Entered: 06/11/2021)
06/24/2021	<a href="#">171</a>	NOTICE of Appearance filed by attorney Erik Louis Jackson on behalf of Plaintiffs Cor Advisors, LLC, Cor Capital, LLC, Steven A Sugarman (Attorney Erik Louis Jackson added to party Cor Advisors, LLC(pty:pla), Attorney Erik Louis Jackson added to party Cor Capital, LLC(pty:pla), Attorney Erik Louis Jackson added to party Steven A Sugarman(pty:pla))(Jackson, Erik) (Entered: 06/24/2021)
06/24/2021	<a href="#">172</a>	REQUEST FOR JUDICIAL NOTICE re to Dismiss Case <a href="#">110</a> <i>In Support of Plaintiffs' Opposition to Defendants' Motion to Strike and to Dismiss Plaintiffs' First Amended Complaint</i> , filed by Plaintiffs Cor Advisors, LLC, Cor Capital, LLC, Steven A Sugarman. (Attachments: # <a href="#">1</a> Declaration Declaration of Erik L. Jackson, # <a href="#">2</a> Exhibit Tab 1, # <a href="#">3</a> Exhibit Tab 2, # <a href="#">4</a> Exhibit Tab 3, # <a href="#">5</a> Exhibit Tab 4)(Jackson, Erik) (Entered: 06/24/2021)
06/25/2021	<a href="#">173</a>	RESPONSE filed by Defendants Carson Block, MLAF LP, MWCP LLC, Muddy Waters Capital LLC, Muddy Waters Research LLCto Request for Judicial Notice, <a href="#">172</a> <i>DEFENDANTS' REQUEST FOR LEAVE TO FILE RESPONSE to Plaintiffs' Request for Judicial Notice</i> (Doran, Ambika) (Entered: 06/25/2021)
07/01/2021	<a href="#">174</a>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Response, <a href="#">173</a> . The following error(s) was/were found: Incorrect event selected. Correct event to be used is: Applications/Ex Parte Applications/Motions/Petitions /Requests > Leave to File Document. The filer used the event, Miscellaneous Filings > Response. Proposed order not submitted pursuant to Local Rule 52-4.1. In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (gk) (Entered: 07/01/2021)
07/01/2021	<a href="#">175</a>	RESPONSE filed by Plaintiffs Cor Advisors, LLC, Cor Capital, LLC, Steven A Sugarman to Response, <a href="#">173</a> <i>To Defendants' Request For Leave To File Response to Plaintiffs' Request for Judicial Notice</i> (Jackson, Erik) (Entered: 07/01/2021)
07/02/2021	<a href="#">176</a>	Notice of Appearance or Withdrawal of Counsel: for attorney Kathleen Cerniglia Higgs counsel for Defendants Castalian Partners Value Fund LP, Castalian Partners, LLC, James Gibson. Adding Kathleen C. Higgs as counsel of record for James

		Gibson, Castalian Partners, LLC and Castalian Partners Value for the reason indicated in the G-123 Notice. Filed by Defendants James Gibson, Castalian Partners, LLC and Castalian Partners Value. (Attorney Kathleen Cerniglia Hipps added to party Castalian Partners Value Fund LP(pty:dft), Attorney Kathleen Cerniglia Hipps added to party Castalian Partners, LLC(pty:dft), Attorney Kathleen Cerniglia Hipps added to party James Gibson(pty:dft))(Hipps, Kathleen) (Entered: 07/02/2021)
07/02/2021	<a href="#">177</a>	NOTICE of Change of Attorney Business or Contact Information: for attorney David F. Standa counsel for Defendants Castalian Partners Value Fund LP, Castalian Partners, LLC, James Gibson. Changing address and firm to Greenspoon Marder, LLP, 10 South Riverside Plaza, Ste 875, Chicago, IL 60606. Changing E-mail to david.standa@gmlaw.com. Filed by Defendants Castalian Partners Value Fund LP, Castalian Partners, LLC, James Gibson. (Standa, David) (Entered: 07/02/2021)
07/02/2021	<a href="#">178</a>	Notice of Appearance or Withdrawal of Counsel: for attorney Daniel A Solitro counsel for Defendants Castalian Partners Value Fund LP, Castalian Partners, LLC, James Gibson. Daniel A. Solitro is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by defendants Castalian Partners, LLC; Castalian Partners Value Fund, LP; and James Gibson. (Solitro, Daniel) (Entered: 07/02/2021)
07/06/2021	179	(IN CHAMBERS) ORDER by Judge Dolly M. Gee. In light of Defendants' timely request to respond to Plaintiffs' Request for Judicial Notice filed on June 24, 2021 <a href="#">172</a> , the Court GRANTS Defendants' request to file a response <a href="#">173</a> . Defendants may file a response to Plaintiffs' Request for Judicial Notice by July 12, 2021. IT IS SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (kti) TEXT ONLY ENTRY (Entered: 07/06/2021)
07/12/2021	<a href="#">180</a>	RESPONSE filed by Defendants Carson Block, Castalian Partners Value Fund LP, Castalian Partners, LLC, Adam J. Denno, Keith Allen Dilling, James Gibson, Rosemary Norris Hall, MAF LP, MWCP LLC, David Q. Matthews, Gary Robert Matthews, Kalyn Matthews Denno, Muddy Waters Capital LLC, Muddy Waters Research LLC, QKM, LLC to Request for Judicial Notice, <a href="#">172</a> (Kumar, Ambika) (Entered: 07/12/2021)
07/13/2021	<a href="#">181</a>	RESPONSE filed by Plaintiffs Cor Advisors, LLC, Cor Capital, LLC, Steven A Sugarmento Request for Judicial Notice, <a href="#">172</a> <i>In Support of Plaintiffs' Request for Judicial Notice</i> (Jackson, Erik) (Entered: 07/13/2021)
07/20/2021	<a href="#">182</a>	STRICKEN, see docket entry no. 184 - Request for Approval of of Substitution or Withdrawal of Counsel filed by Plaintiffs Cor Capital, LLC, Steven A Sugarman (Jackson, Erik) Modified on 7/22/2021 (lom). (Entered: 07/20/2021)
07/21/2021	<a href="#">183</a>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Miscellaneous Document <a href="#">182</a> . The following error(s) was/were found: Incorrect event selected. Correct event to be used is: Applications/Ex Parte Applications/Motions /Petitions/Requests > Substitute Attorney (G-01). The filer used the event, Miscellaneous Document, for docketing this filing. Proposed order not submitted pursuant to Local Rule 52-4.1.. In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (gk) (Entered: 07/21/2021)

07/21/2021	<a href="#">184</a>	RESPONSE BY THE COURT TO NOTICE TO FILER OF DEFICIENCIES IN ELECTRONICALLY FILED DOCUMENTS RE: Miscellaneous Document <a href="#">182</a> by Clerk. The document is stricken. (lom) (Entered: 07/22/2021)
07/23/2021	<a href="#">185</a>	NOTICE OF MOTION AND MOTION TO SUBSTITUTE ATTORNEY Erik L. Jackson in place of attorney Bridget Byrnes Hirsch filed by Plaintiffs Cor Advisors, LLC, Cor Capital, LLC, Steven A Sugarman. (Attachments: # <a href="#">1</a> Proposed Order (Proposed) Order) (Jackson, Erik) (Entered: 07/23/2021)
07/23/2021	<a href="#">186</a>	ORDER ON REQUEST FOR APPROVAL OF SUBSTITUTION OR WITHDRAWAL OF ATTORNEY by Judge Dolly M. Gee: granting <a href="#">185</a> Request to Substitute Attorney Erik Louis Jackson for Cor Advisors, LLC, Cor Capital, LLC, Steven A Sugarman as attorney of record instead of Attorney Bridget Byrnes Hirsch. (lom) (Entered: 07/23/2021)
09/01/2021	<a href="#">187</a>	MINUTES (IN CHAMBERS) ORDER RE DEFENDANTS' MOTIONS TO STRIKE AND DISMISS AND DEFENDANTS' MOTION FOR RULE 11 SANCTIONS by Judge Dolly M. Gee: The Court GRANTS in part and DENIES in part as moot Moving Defendants' motion to strike and dismiss the First Amended Complaint ("FAC") <a href="#">110</a> and DENIES Moving Defendants' motion for sanctions ("MFS") <a href="#">113</a> . Moving Defendants' motion to strike and dismiss the FAC is GRANTED, with leave to amend, with respect to Plaintiffs' RICO and RICO conspiracy claims. Because the Court declines to exercise supplemental jurisdiction over the state-law claims for defamation and violation of the UCL, those claims are DISMISSED without prejudice, and the motion to strike them under California's anti-SLAPP law is DENIED as moot. The Court also DENIES Moving Defendants' Rule 11 Motion for Sanctions. Plaintiffs shall file their Second Amended Complaint by 9/22/2021, or file a notice informing the Court and Defendants that they do not intend to amend. Defendants shall file their response to the operative pleading within 21 days after the filing of the Second Amended Complaint or the notice of intent not to amend. Failure to timely file a Second Amended Complaint will result in the dismissal of this action, with prejudice. Court Reporter: Not Reported. (gk) (Entered: 09/01/2021)
09/22/2021	<a href="#">188</a>	NOTICE of Intention Not to Replead Civil RICO Claims filed by Plaintiffs Cor Advisors, LLC, Cor Capital, LLC, Steven A Sugarman. (Jackson, Erik) (Entered: 09/22/2021)
09/27/2021	<a href="#">189</a>	OBJECTIONS to Notice (Other) <a href="#">188</a> filed by Defendants Carson Block, Castalian Partners Value Fund LP, Castalian Partners, LLC, Adam J. Denno, Keith Allen Dilling, Jason Galanis, James Gibson, Rosemary Norris Hall, MLAF LP, MWCP LLC, David Q. Matthews, Gary Robert Matthews, Kalyn Matthews Denno, Muddy Waters Capital LLC, Muddy Waters Research LLC, QKM, LLC. (Standa, David) (Entered: 09/27/2021)
09/30/2021	<a href="#">190</a>	JUDGMENT by Judge Dolly M. Gee: Pursuant to the Court's Order granting in part and denying in part Defendants' Motion to Dismiss <a href="#">187</a> , and in light of Plaintiffs' Notice of Intention Not to Replead Civil RICO Claims <a href="#">188</a> , IT IS ORDERED, ADJUDGED AND DECREED that the action is DISMISSED in its entirety. Judgment is hereby entered in favor of Defendants and against Plaintiffs on Plaintiffs' federal RICO claims, which are DISMISSED WITH PREJUDICE. Plaintiffs' state law claims are DISMISSED WITHOUT PREJUDICE. (MD JS-6, Case Terminated). (gk) (Entered: 09/30/2021)

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<b>Billable Pages:</b>	30	<b>Cost:</b>	3.00