

Motions to Dismiss: Dispositions as to Particular Claims

8	Century Cable Holdings	Bank of America	Co-Borrowing Lenders	Constructive Fraudulent Conveyance, State Law	Claims survive
9	Olympus	Bank of Montreal	Co-Borrowing Lenders	Intentional Fraudulent Conveyance, Code § 548	Claims survive
10	Olympus	Bank of Montreal	Co-Borrowing Lenders	Constructive Fraudulent Conveyance, Code § 548	Claims survive
11	Olympus	Bank of Montreal	Co-Borrowing Lenders	Intentional Fraudulent Conveyance, State Law	Claims survive
12	Olympus	Bank of Montreal	Co-Borrowing Lenders	Constructive Fraudulent Conveyance, State Law	Claims survive
13	Century-TCI	Citibank	Century-TCI Lenders	Intentional Fraudulent Conveyance, Code § 548	Claims survive
14	Century-TCI	Citibank	Century-TCI Lenders	Constructive Fraudulent Conveyance, Code § 548	Claims survive
15	Century-TCI	Citibank	Century-TCI Lenders	Intentional Fraudulent Conveyance, State Law	Claims survive
16	Century-TCI	Citibank	Century-TCI Lenders	Constructive Fraudulent Conveyance, State Law	Claims survive
17			Fleet	Intentional Fraudulent Conveyance, State Law	See Judge Kaplan Decision
18			Fleet	Constructive Fraudulent Conveyance, State Law	See Judge Kaplan Decision
19			Fleet	Constructive Fraudulent Conveyance, Code § 548	See Judge Kaplan Decision
20			Fleet	Constructive Fraudulent Conveyance, Code § 548	See Judge Kaplan Decision
21			HSBC	Intentional Fraudulent Conveyance, State Law	See Judge Kaplan Decision
22			HSBC	Constructive Fraudulent Conveyance, State Law	See Judge Kaplan Decision
23			Key Bank	Intentional Fraudulent Conveyance, State Law	See Judge Kaplan Decision
24			Key Bank	Constructive Fraudulent Conveyance, State Law	See Judge Kaplan Decision
25			Bank of Nova Scotia	Intentional Fraudulent Conveyance, State Law	Claims survive
26			Bank of Nova Scotia	Constructive Fraudulent Conveyance, State Law	Claims survive
27			Bank of Nova Scotia	Intentional Fraudulent Conveyance, Code § 548	Claims survive
28			Bank of Nova Scotia	Constructive Fraudulent Conveyance, Code § 548	Claims survive
29			CIBC	Intentional Fraudulent Conveyance, State Law	Claims survive
30			CIBC	Constructive Fraudulent Conveyance, State Law	Claims survive
31			Margin Lenders Salomon Smith Barney,	Intentional Fraudulent Conveyance, Code § 548	Claims survive