

**U.S. District Court**  
**Southern District of New York (Foley Square)**  
**CIVIL DOCKET FOR CASE #: 1:12-cv-04000-LTS**

Federal Deposit Insurance Corporation et al v. Bear Stearns  
Asset Backed Securities I L.L.C. et al  
Assigned to: Judge Laura Taylor Swain  
Related Case: [1:12-cv-05360-LTS](#)  
Cause: 15:78m(a) Securities Exchange Act

Date Filed: 05/18/2012  
Date Terminated: 03/25/2015  
Jury Demand: Plaintiff  
Nature of Suit: 850  
Securities/Commodities  
Jurisdiction: Federal Question

**Plaintiff**

**Federal Deposit Insurance  
Corporation**  
*as receiver for Citizens National Bank  
and receiver for Strategic Capital Bank*

represented by **David J. Grais**  
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**Plaintiff**

**Strategic Capital Bank**  
*TERMINATED: 10/12/2012*

represented by **David J. Grais**  
(See above for address)

**Leanne Marie Wilson**  
(See above for address)

**Mark Benjamin Holton**  
(See above for address)

V.

**Defendant**

**Bear Stearns Asset Backed Securities I  
L.L.C.**

*TERMINATED: 12/23/2013*

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**Defendant**

**The Bear Stearns Companies L.L.C.**

*TERMINATED: 12/23/2013*

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**Defendant**

**J.P. Morgan Securities L.L.C.**

represented by **Andrew Tyler Frankel**

*TERMINATED: 12/23/2013*

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**Thomas C. Rice**  
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**Defendant**

**Citicorp Mortgage Securities, Inc.**  
*TERMINATED: 09/03/2014*

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**Defendant**

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*TERMINATED: 09/03/2014*

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**Susanna Michele Buerger**

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**Defendant**

**Citigroup Global Markets Inc.**

*TERMINATED: 09/03/2014*

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**Defendant**

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**Defendant**

**Credit Suisse Securities (USA) L.L.C.**

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**Richard W Clary**  
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**Defendant**

**Merrill Lynch Mortgage Investors,  
Inc.**

*TERMINATED: 11/14/2014*

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**Defendant**

**Merrill Lynch Mortgage Capital Inc.**  
*TERMINATED: 11/14/2014*

represented by **Marc T.G. Dworsky**  
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*TERMINATED: 09/03/2013*

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**Defendant**

**Merrill Lynch, Pierce, Fenner & Smith, Inc.**  
*TERMINATED: 11/14/2014*

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**Defendant**

**Ally Securities, L.L.C.**  
*TERMINATED: 11/08/2013*

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**Defendant**

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**Defendant**

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**Defendant**

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**Defendant**

**UBS Securities L.L.C.**

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<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
05/18/2012	<a href="#"><u>1</u></a>	COMPLAINT against Ally Securities, L.L.C., Bear Stearns Asset Backed Securities I L.L.C., Citicorp Mortgage Securities, Inc., Citigroup Global Markets Inc., Citimortgage, Inc., Credit Suisse First Boston Mortgage Securities Corp., Credit Suisse Management L.L.C., Credit Suisse Securities (USA) L.L.C., Deutsche Bank Securities Inc., HSBC Securities (USA) Inc., J.P. Morgan Securities L.L.C., Merrill Lynch Mortgage Capital Inc., Merrill Lynch Mortgage Investors, Inc., Merrill Lynch, Pierce, Fenner & Smith, Inc., RBS Securities Inc., The Bear Stearns Companies L.L.C., UBS Securities L.L.C. Document filed by Federal Deposit Insurance Corporation, Strategic Capital Bank. (Attachments: # <a href="#"><u>1</u></a> part 2 of cmp)(laq) (Entered: 05/22/2012)
05/18/2012		SUMMONS ISSUED as to Ally Securities, L.L.C., Bear Stearns Asset Backed Securities I L.L.C., Citicorp Mortgage Securities, Inc., Citigroup Global Markets Inc., Citimortgage, Inc., Credit Suisse First Boston Mortgage Securities Corp., Credit Suisse Management L.L.C., Credit Suisse Securities (USA) L.L.C.,

		Deutsche Bank Securities Inc., HSBC Securities (USA) Inc., J.P. Morgan Securities L.L.C., Merrill Lynch Mortgage Capital Inc., Merrill Lynch Mortgage Investors, Inc., Merrill Lynch, Pierce, Fenner & Smith, Inc., RBS Securities Inc., The Bear Stearns Companies L.L.C., UBS Securities L.L.C.. (laq) (Entered: 05/22/2012)
05/18/2012		Magistrate Judge Michael H. Dolinger is so designated. (laq) (Entered: 05/22/2012)
05/18/2012		Case Designated ECF. (laq) (Entered: 05/22/2012)
05/18/2012	<a href="#">2</a>	STANDING ORDER IN RE PILOT PROJECT REGARDING CASE MANAGEMENT TECHNIQUES FOR COMPLEX CIVIL CASES IN THE SOUTHERN DISTRICT OF NEW YORK (See M-10-468 Order filed November 1, 2011). This case is hereby designated for inclusion in the Pilot Project Regarding Case Management Techniques for Complex Civil Cases in the Southern District of New York (the Pilot Project), unless the judge to whom this case is assigned determines otherwise. This case is designated for inclusion in the Pilot Project because it is a class action, an MDL action, or is in one of the following Nature of Suit categories: 160, 245, 315, 355, 365, 385, 410, 830, 840, 850, 893, or 950. The presiding judge in a case that does not otherwise qualify for inclusion in the Pilot Project may nevertheless designate the case for inclusion in the Pilot Project by issuing an order directing that the case be included in the Pilot Project. The description of the Pilot Project, including procedures to be followed, is attached to this Order. (Signed by Judge Loretta A. Preska on 10/31/2011) (laq) (Entered: 05/23/2012)
06/07/2012	<a href="#">3</a>	NOTICE OF APPEARANCE by Michael Orth Ware on behalf of HSBC Securities (USA) Inc. (Ware, Michael) (Entered: 06/07/2012)
06/07/2012	<a href="#">4</a>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent HSBC Holdings plc for HSBC Securities (USA) Inc.. Document filed by HSBC Securities (USA) Inc..(Ware, Michael) (Entered: 06/07/2012)
06/07/2012	<a href="#">5</a>	NOTICE OF APPEARANCE by Michael Orth Ware on behalf of Ally Securities, L.L.C. (Ware, Michael) (Entered: 06/07/2012)
06/07/2012	<a href="#">6</a>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Ally Financial Inc. for Ally Securities, L.L.C.. Document filed by Ally Securities, L.L.C..(Ware, Michael) (Entered: 06/07/2012)
06/08/2012	<a href="#">7</a>	AFFIDAVIT OF SERVICE. Ally Securities, L.L.C. served on 5/23/2012, answer due 6/13/2012. Service was accepted by Paul Matthews. Document filed by Federal Deposit Insurance Corporation. (Wilson, Leanne) (Entered: 06/08/2012)
06/08/2012	<a href="#">8</a>	AFFIDAVIT OF SERVICE. Bear Stearns Asset Backed Securities I L.L.C. served on 5/22/2012, answer due 6/12/2012. Service was accepted by Nora Dindyal. Document filed by Federal Deposit Insurance Corporation. (Wilson, Leanne) (Entered: 06/08/2012)
06/08/2012	<a href="#">9</a>	AFFIDAVIT OF SERVICE. Citicorp Mortgage Securities, Inc. served on 5/22/2012, answer due 6/12/2012. Service was accepted by Nora Dindyal. Document filed by Federal Deposit Insurance Corporation. (Wilson, Leanne) (Entered: 06/08/2012)

06/08/2012	<a href="#">10</a>	AFFIDAVIT OF SERVICE. Citigroup Global Markets Inc. served on 5/23/2012, answer due 6/13/2012. Service was accepted by Scott Lascala. Document filed by Federal Deposit Insurance Corporation. (Wilson, Leanne) (Entered: 06/08/2012)
06/08/2012	<a href="#">11</a>	AFFIDAVIT OF SERVICE. Citimortgage, Inc. served on 5/22/2012, answer due 6/12/2012. Service was accepted by Nora Dindyal. Document filed by Federal Deposit Insurance Corporation. (Wilson, Leanne) (Entered: 06/08/2012)
06/08/2012	<a href="#">12</a>	AFFIDAVIT OF SERVICE. Credit Suisse First Boston Mortgage Securities Corp. served on 5/23/2012, answer due 6/13/2012. Service was accepted by Paul Matthews. Document filed by Federal Deposit Insurance Corporation. (Wilson, Leanne) (Entered: 06/08/2012)
06/08/2012	<a href="#">13</a>	AFFIDAVIT OF SERVICE. Credit Suisse Management L.L.C. served on 5/23/2012, answer due 6/13/2012. Service was accepted by Steve Pastore. Document filed by Federal Deposit Insurance Corporation. (Wilson, Leanne) (Entered: 06/08/2012)
06/08/2012	<a href="#">14</a>	AFFIDAVIT OF SERVICE. Credit Suisse Securities (USA) L.L.C. served on 5/23/2012, answer due 6/13/2012. Service was accepted by Steve Pastore. Document filed by Federal Deposit Insurance Corporation. (Wilson, Leanne) (Entered: 06/08/2012)
06/08/2012	<a href="#">15</a>	AFFIDAVIT OF SERVICE. Deutsche Bank Securities Inc. served on 5/22/2012, answer due 6/12/2012. Service was accepted by Nora Dindyal. Document filed by Federal Deposit Insurance Corporation. (Wilson, Leanne) (Entered: 06/08/2012)
06/08/2012	<a href="#">16</a>	AFFIDAVIT OF SERVICE. HSBC Securities (USA) Inc. served on 5/22/2012, answer due 6/12/2012. Service was accepted by Nora Dindyal. Document filed by Federal Deposit Insurance Corporation. (Wilson, Leanne) (Entered: 06/08/2012)
06/08/2012	<a href="#">17</a>	AFFIDAVIT OF SERVICE. J.P. Morgan Securities L.L.C. served on 5/22/2012, answer due 6/12/2012. Service was accepted by Nora Dindyal. Document filed by Federal Deposit Insurance Corporation. (Wilson, Leanne) (Entered: 06/08/2012)
06/08/2012	<a href="#">18</a>	AFFIDAVIT OF SERVICE. Merrill Lynch Mortgage Capital Inc. served on 5/22/2012, answer due 6/12/2012. Service was accepted by Nora Dindyal. Document filed by Federal Deposit Insurance Corporation. (Wilson, Leanne) (Entered: 06/08/2012)
06/08/2012	<a href="#">19</a>	AFFIDAVIT OF SERVICE. Merrill Lynch Mortgage Investors, Inc. served on 5/22/2012, answer due 6/12/2012. Service was accepted by Nora Dindyal. Document filed by Federal Deposit Insurance Corporation. (Wilson, Leanne) (Entered: 06/08/2012)
06/08/2012	<a href="#">20</a>	AFFIDAVIT OF SERVICE. Merrill Lynch, Pierce, Fenner & Smith, Inc. served on 5/22/2012, answer due 6/12/2012. Service was accepted by Dora Dindyal. Document filed by Federal Deposit Insurance Corporation. (Wilson, Leanne) (Entered: 06/08/2012)
06/08/2012	<a href="#">21</a>	AFFIDAVIT OF SERVICE. RBS Securities Inc. served on 5/23/2012, answer due 6/13/2012. Service was accepted by Paul Matthews. Document filed by Federal Deposit Insurance Corporation. (Wilson, Leanne) (Entered: 06/08/2012)

06/08/2012	<a href="#">22</a>	AFFIDAVIT OF SERVICE. The Bear Stearns Companies L.L.C. served on 5/22/2012, answer due 6/12/2012. Service was accepted by Nora Dindyal. Document filed by Federal Deposit Insurance Corporation. (Wilson, Leanne) (Entered: 06/08/2012)
06/08/2012	<a href="#">23</a>	AFFIDAVIT OF SERVICE. UBS Securities L.L.C. served on 5/23/2012, answer due 6/13/2012. Service was accepted by Steve Pastore. Document filed by Federal Deposit Insurance Corporation. (Wilson, Leanne) (Entered: 06/08/2012)
06/08/2012	<a href="#">24</a>	NOTICE OF APPEARANCE by Brad Scott Karp on behalf of Citicorp Mortgage Securities, Inc., Citigroup Global Markets Inc., Citimortgage, Inc. (Karp, Brad) (Entered: 06/08/2012)
06/08/2012	<a href="#">25</a>	NOTICE OF APPEARANCE by Susanna Michele Buergel on behalf of Citicorp Mortgage Securities, Inc., Citigroup Global Markets Inc., Citimortgage, Inc. (Buergel, Susanna) (Entered: 06/08/2012)
06/08/2012	<a href="#">26</a>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Citigroup Inc., Other Affiliate Citigroup Global Market Holdings Inc., Other Affiliate Citigroup Financial Products Inc. for Citigroup Global Markets Inc.; Corporate Parent Citigroup Inc., Other Affiliate Citibank Domestic Investment Corp., Other Affiliate Citimortgage Inc., Other Affiliate Citibank, N.A., Other Affiliate Citicorp for Citicorp Mortgage Securities, Inc.. Document filed by Citicorp Mortgage Securities, Inc., Citigroup Global Markets Inc., Citimortgage, Inc..(Buergel, Susanna) (Entered: 06/08/2012)
06/11/2012	<a href="#">27</a>	INITIAL CONFERENCE ORDER: Initial Conference set for 8/10/2012 at 02:45 PM in Courtroom 11C, 500 Pearl Street, New York, NY 10007 before Judge Laura Taylor Swain and as further set forth in this order. (Signed by Judge Laura Taylor Swain on 6/11/2012) (lmb) (Entered: 06/11/2012)
06/12/2012	<a href="#">28</a>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Bank of America Corporation, Other Affiliate Banc of America Securities LLC for Merrill Lynch, Pierce, Fenner & Smith, Inc.; Corporate Parent Bank of America Corporation for Merrill Lynch Mortgage Capital Inc., Merrill Lynch Mortgage Investors, Inc.. Document filed by Merrill Lynch Mortgage Capital Inc., Merrill Lynch Mortgage Investors, Inc., Merrill Lynch, Pierce, Fenner & Smith, Inc..(Dworsky, Marc) (Entered: 06/12/2012)
06/14/2012	<a href="#">29</a>	STIPULATION AND ORDER EXTENDING DEADLINE TO RESPOND TO THE COMPLAINT. 1. The time within which each of the Defendants named in the above-captioned action may answer, move, or otherwise respond to the Complaint is extended through and including July 30, 2012. 2. If any motions to dismiss are filed: (a) Defendants will use good faith efforts to file one omnibus brief on any common issues in support of any motions to dismiss. Defendants also reserve the right to file briefs in support of any motions to dismiss to address any individual issues. The total number of pages in all briefs filed by Defendants shall not exceed 60 pages. (b) Plaintiff's opposition to any motion to dismiss shall be due September 28, 2012. Plaintiff may file one or more briefs in opposition to Defendants' motions to dismiss, and the total number of pages of Plaintiff's opposition shall not exceed 60 pages. (c) Defendants' reply in support of any motion to dismiss shall be due October 29, 2012. Defendants may file one or more

		reply briefs, and the total number of pages shall not exceed 35 pages. 3. By entering into this stipulation, Defendants do not waive and specifically reserve all rights, claims and defenses, including but not limited to defenses related to service of process, jurisdiction and venue. [* See Order for complete details. *](Signed by Judge Laura Taylor Swain on 6/14/2012) (bw) (Entered: 06/14/2012)
06/21/2012	<a href="#">30</a>	NOTICE OF APPEARANCE by Andrew Tyler Frankel on behalf of Bear Stearns Asset Backed Securities I L.L.C., Deutsche Bank Securities Inc., J.P. Morgan Securities L.L.C., RBS Securities Inc., The Bear Stearns Companies L.L.C., UBS Securities L.L.C. (Frankel, Andrew) (Entered: 06/21/2012)
06/21/2012	<a href="#">31</a>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent RBS Group for RBS Securities Inc.. Document filed by RBS Securities Inc..(Frankel, Andrew) (Entered: 06/21/2012)
06/21/2012	<a href="#">32</a>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Deutsche Bank AG for Deutsche Bank Securities Inc.. Document filed by Deutsche Bank Securities Inc..(Frankel, Andrew) (Entered: 06/21/2012)
06/21/2012	<a href="#">33</a>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent UBS AG for UBS Securities L.L.C.. Document filed by UBS Securities L.L.C..(Frankel, Andrew) (Entered: 06/21/2012)
06/21/2012	<a href="#">34</a>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent JPMorgan Chase & Co., Corporate Parent JPMorgan Broker-Dealer Holdings Inc. for J.P. Morgan Securities L.L.C.; Corporate Parent JPMorgan Chase & Co., Corporate Parent The Bear Sterns Companies LLC for Bear Stearns Asset Backed Securities I L.L.C.; Corporate Parent JPMorgan Chase & Co. for The Bear Stearns Companies L.L.C.. Document filed by Bear Stearns Asset Backed Securities I L.L.C., J.P. Morgan Securities L.L.C., The Bear Stearns Companies L.L.C..(Frankel, Andrew) (Entered: 06/21/2012)
06/22/2012	<a href="#">35</a>	NOTICE OF APPEARANCE by Richard W Clary on behalf of Credit Suisse First Boston Mortgage Securities Corp., Credit Suisse Management L.L.C., Credit Suisse Securities (USA) L.L.C. (Clary, Richard) (Entered: 06/22/2012)
06/22/2012	<a href="#">36</a>	NOTICE OF APPEARANCE by Julie A North on behalf of Credit Suisse First Boston Mortgage Securities Corp., Credit Suisse Management L.L.C., Credit Suisse Securities (USA) L.L.C. (North, Julie) (Entered: 06/22/2012)
06/22/2012	<a href="#">37</a>	NOTICE OF APPEARANCE by Michael T Reynolds on behalf of Credit Suisse First Boston Mortgage Securities Corp., Credit Suisse Management L.L.C., Credit Suisse Securities (USA) L.L.C. (Reynolds, Michael) (Entered: 06/22/2012)
06/22/2012	<a href="#">38</a>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Credit Suisse Group AG, Other Affiliate Credit Suisse AG, Other Affiliate Credit Suisse Group AG, Guernsey Branch, Other Affiliate Credit Suisse (USA), Inc., Other Affiliate Credit Suisse Holdings (USA), Inc. for Credit Suisse First Boston Mortgage Securities Corp., Credit Suisse Management L.L.C., Credit Suisse Securities (USA) L.L.C.. Document filed by Credit Suisse First Boston Mortgage Securities Corp., Credit Suisse Management L.L.C., Credit Suisse Securities (USA) L.L.C..(Clary, Richard) (Entered: 06/22/2012)
06/25/2012	<a href="#">39</a>	CERTIFICATE OF SERVICE of Initial Conference Order served on Bear Stearns

		Asset Backed Securities I LLC; The Bear Stearns Companies LLC; J.P. Morgan Securities LLC; Citicorp Mortgage Securities, Inc.; Citimortgage, Inc.; Citigroup Global Markets Inc.; Credit Suisse First Boston Mortgage Securities Corp.; Credit Suisse Management LLC; Credit Suisse Securities (USA) LLC; Merrill Lynch Mortgage Investors, Inc.; Merrill Lynch Mortgage Capital Inc.; Merrill Lynch, Pierce, Fenner & Smith Inc.; Ally Securities, LLC; Deutsche Bank Securities Inc.; HSBC Securities (USA) Inc.; RBS Securities Inc.; and UBS Securities LLC on 6/25/2012. Service was made by Mail. Document filed by Federal Deposit Insurance Corporation. (Holton, Mark) (Entered: 06/25/2012)
06/25/2012	<a href="#">40</a>	NOTICE OF APPEARANCE by Marc T.G. Dworsky on behalf of Merrill Lynch Mortgage Capital Inc., Merrill Lynch Mortgage Investors, Inc., Merrill Lynch, Pierce, Fenner & Smith, Inc. (Dworsky, Marc) (Entered: 06/25/2012)
06/26/2012	<a href="#">41</a>	NOTICE OF APPEARANCE by Damien Jerome Marshall on behalf of HSBC Securities (USA) Inc. (Marshall, Damien) (Entered: 06/26/2012)
07/05/2012	<a href="#">42</a>	NOTICE OF APPEARANCE by Edward John Normand on behalf of HSBC Securities (USA) Inc. (Normand, Edward) (Entered: 07/05/2012)
07/05/2012	<a href="#">43</a>	NOTICE OF APPEARANCE by Andrew Zenner Michaelson on behalf of HSBC Securities (USA) Inc. (Michaelson, Andrew) (Entered: 07/05/2012)
07/16/2012	<a href="#">44</a>	MOTION for Jonathan M. Shaw to Appear Pro Hac Vice. Document filed by HSBC Securities (USA) Inc.(pgu) (Entered: 07/16/2012)
07/16/2012		CASHIERS OFFICE REMARK on <a href="#">44</a> Motion to Appear Pro Hac Vice in the amount of \$200.00, paid on 07/13/2012, Receipt Number 1043604. (jd) (Entered: 07/16/2012)
07/17/2012	<a href="#">45</a>	ORDER FOR ADMISSION PRO HAC VICE granting <a href="#">44</a> Motion for Jonathan M. Shaw to Appear Pro Hac Vice. (Signed by Judge Laura Taylor Swain on 7/17/2012) (lmb) (Entered: 07/17/2012)
07/17/2012	<a href="#">46</a>	NOTICE OF APPEARANCE by Fraser Lee Hunter, Jr on behalf of Merrill Lynch Mortgage Capital Inc., Merrill Lynch Mortgage Investors, Inc., Merrill Lynch, Pierce, Fenner & Smith, Inc. (Hunter, Fraser) (Entered: 07/17/2012)
07/17/2012	<a href="#">47</a>	NOTICE OF APPEARANCE by David Fox Olsky on behalf of Merrill Lynch Mortgage Capital Inc., Merrill Lynch Mortgage Investors, Inc., Merrill Lynch, Pierce, Fenner & Smith, Inc. (Olsky, David) (Entered: 07/17/2012)
07/18/2012	<a href="#">48</a>	MOTION for Erin J. Cox to Appear Pro Hac Vice. Document filed by Merrill Lynch Mortgage Capital Inc., Merrill Lynch Mortgage Investors, Inc., Merrill Lynch, Pierce, Fenner & Smith, Inc.(pgu) (Entered: 07/18/2012)
07/18/2012	<a href="#">49</a>	MOTION for Achyut J. Phadke to Appear Pro Hac Vice. Document filed by Merrill Lynch Mortgage Capital Inc., Merrill Lynch Mortgage Investors, Inc., Merrill Lynch, Pierce, Fenner & Smith, Inc.(pgu) (Entered: 07/18/2012)
07/18/2012	<a href="#">50</a>	MOTION for James C. Rutten to Appear Pro Hac Vice. Document filed by Merrill Lynch Mortgage Capital Inc., Merrill Lynch Mortgage Investors, Inc., Merrill Lynch, Pierce, Fenner & Smith, Inc.(pgu) (Entered: 07/18/2012)
07/19/2012		CASHIERS OFFICE REMARK on <a href="#">49</a> Motion to Appear Pro Hac Vice, <a href="#">48</a>

		Motion to Appear Pro Hac Vice, <a href="#">50</a> Motion to Appear Pro Hac Vice in the amount of \$600.00, paid on 07/18/2012, Receipt Number 1043969, 1043971, 1043973. (jd) (Entered: 07/19/2012)
07/20/2012	<a href="#">51</a>	ORDER FOR ADMISSION OF ERIN J. COX PRO HAC VICE: granting <a href="#">48</a> Motion for Erin J. Cox to Appear Pro Hac Vice. (Signed by Judge Laura Taylor Swain on 7/19/2012) (ja) (Entered: 07/20/2012)
07/20/2012	<a href="#">52</a>	ORDER FOR ADMISSION OF ACHYUT J. PHADKE PRO HAC VICE: granting <a href="#">49</a> Motion for Achyut J. Phadke to Appear Pro Hac Vice. (Signed by Judge Laura Taylor Swain on 7/19/2012) (ja) (Entered: 07/20/2012)
07/20/2012	<a href="#">53</a>	ORDER FOR ADMISSION OF JAMES C. RUTTEN PRO HAC VICE: granting <a href="#">50</a> Motion for James C. Rutten to Appear Pro Hac Vice. (Signed by Judge Laura Taylor Swain on 7/19/2012) (ja) (Entered: 07/20/2012)
07/24/2012	<a href="#">54</a>	NOTICE of Telephone Number Correction. Document filed by Merrill Lynch Mortgage Capital Inc., Merrill Lynch Mortgage Investors, Inc., Merrill Lynch, Pierce, Fenner & Smith, Inc.. (Rutten, James) (Entered: 07/24/2012)
07/27/2012	<a href="#">55</a>	NOTICE OF APPEARANCE by Thomas C. Rice on behalf of Bear Stearns Asset Backed Securities I L.L.C., Deutsche Bank Securities Inc., J.P. Morgan Securities L.L.C., RBS Securities Inc., The Bear Stearns Companies L.L.C., UBS Securities L.L.C. (Rice, Thomas) (Entered: 07/27/2012)
07/30/2012	<a href="#">56</a>	ENDORSED LETTER addressed to Judge Laura Taylor Swain from Marc T.G. Dworsky dated 7/16/2012 re: Counsel request a pre-motion conference concerning a motion (a) to sever the claims asserted in the Complaint that concern a Merrill mortgage-backed securities ("MBS") offering, from the claims that concern 11 other MBS offerings that have nothing to do with Merrill; and (b) to reassign the severed claims to Judge Kaplan because they are related to other Merrill MBS cases pending before him. ENDORSEMENT: The pre-motion issues will be taken up at the August 10, 2012, initial pretrial conference. (Signed by Judge Laura Taylor Swain on 7/27/2012) (jfe) (Entered: 07/30/2012)
07/30/2012	<a href="#">57</a>	Letter addressed to Judge Laura Taylor Swain from Mark B. Holton dated 7/25/2012 re: Counsel writes in response to the 7/16/12 letter from the Merrill defendants requesting a pre-motion conference. The FDIC respectfully suggest that any pre-motion conference be held in conjunction with the initial pretrial conference scheduled for 8/10. (jfe) (Entered: 07/30/2012)
07/30/2012	<a href="#">58</a>	MOTION to Dismiss. Document filed by Ally Securities, L.L.C., Bear Stearns Asset Backed Securities I L.L.C., Citicorp Mortgage Securities, Inc., Citigroup Global Markets Inc., Citimortgage, Inc., Credit Suisse First Boston Mortgage Securities Corp., Credit Suisse Management L.L.C., Credit Suisse Securities (USA) L.L.C., Deutsche Bank Securities Inc., HSBC Securities (USA) Inc., J.P. Morgan Securities L.L.C., Merrill Lynch Mortgage Capital Inc., Merrill Lynch Mortgage Investors, Inc., Merrill Lynch, Pierce, Fenner & Smith, Inc., RBS Securities Inc., The Bear Stearns Companies L.L.C., UBS Securities L.L.C.. (Rutten, James) (Entered: 07/30/2012)
07/30/2012	<a href="#">59</a>	DECLARATION of Andrew T. Frankel in Support re: <a href="#">58</a> MOTION to Dismiss.. Document filed by Bear Stearns Asset Backed Securities I L.L.C., Deutsche Bank



		Securities Inc., J.P. Morgan Securities L.L.C., RBS Securities Inc., The Bear Stearns Companies L.L.C., UBS Securities L.L.C.. (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 Part 1 of 2, # <a href="#">9</a> Exhibit Part 2 of 2, # <a href="#">10</a> Exhibit 9, # <a href="#">11</a> Exhibit 10, # <a href="#">12</a> Exhibit 11, # <a href="#">13</a> Exhibit 12, # <a href="#">14</a> Exhibit 13, # <a href="#">15</a> Exhibit 14, # <a href="#">16</a> Exhibit 15 - Part 1 of 2, # <a href="#">17</a> Exhibit 15 - Part 2 of 2, # <a href="#">18</a> Exhibit 16 - Part 1 of 2, # <a href="#">19</a> Exhibit 16 - Part 2 of 2, # <a href="#">20</a> Exhibit 17, # <a href="#">21</a> Exhibit 18 - Part 1 of 2, # <a href="#">22</a> Exhibit 18 - Part 2 of 2, # <a href="#">23</a> Exhibit 19, # <a href="#">24</a> Exhibit 20 - Part 1 of 2, # <a href="#">25</a> Exhibit 20 - Part 2 of 2, # <a href="#">26</a> Exhibit 21, # <a href="#">27</a> Exhibit 22, # <a href="#">28</a> Exhibit 23, # <a href="#">29</a> Exhibit 24 - Part 1 of 2, # <a href="#">30</a> Exhibit 24 - Part 2 of 2, # <a href="#">31</a> Exhibit 25, # <a href="#">32</a> Exhibit 26, # <a href="#">33</a> Exhibit 27, # <a href="#">34</a> Exhibit 28, # <a href="#">35</a> Exhibit 29, # <a href="#">36</a> Exhibit 30, # <a href="#">37</a> Exhibit 31, # <a href="#">38</a> Exhibit 32, # <a href="#">39</a> Exhibit 33, # <a href="#">40</a> Exhibit 34, # <a href="#">41</a> Exhibit 35, # <a href="#">42</a> Exhibit 36, # <a href="#">43</a> Exhibit 37, # <a href="#">44</a> Exhibit 38, # <a href="#">45</a> Exhibit 39, # <a href="#">46</a> Exhibit 40, # <a href="#">47</a> Exhibit 41 - Part 1 of 2, # <a href="#">48</a> Exhibit 41 - Part 2 of 2, # <a href="#">49</a> Exhibit 42, # <a href="#">50</a> Exhibit 43, # <a href="#">51</a> Exhibit 44, # <a href="#">52</a> Exhibit 45 - Part 1 of 2, # <a href="#">53</a> Exhibit 45 - Part 2 of 2, # <a href="#">54</a> Exhibit 46 - Part 1 of 2, # <a href="#">55</a> Exhibit 46 - Part 2 of 2, # <a href="#">56</a> Exhibit 47, # <a href="#">57</a> Exhibit 48, # <a href="#">58</a> Exhibit 49, # <a href="#">59</a> Exhibit 50)(Frankel, Andrew) (Entered: 07/30/2012)
07/30/2012	<a href="#">60</a>	MEMORANDUM OF LAW in Support re: <a href="#">58</a> MOTION to Dismiss.. Document filed by Ally Securities, L.L.C., Bear Stearns Asset Backed Securities I L.L.C., Citicorp Mortgage Securities, Inc., Citigroup Global Markets Inc., Citimortgage, Inc., Credit Suisse First Boston Mortgage Securities Corp., Credit Suisse Management L.L.C., Credit Suisse Securities (USA) L.L.C., Deutsche Bank Securities Inc., HSBC Securities (USA) Inc., J.P. Morgan Securities L.L.C., Merrill Lynch Mortgage Capital Inc., Merrill Lynch Mortgage Investors, Inc., Merrill Lynch, Pierce, Fenner & Smith, Inc., RBS Securities Inc., The Bear Stearns Companies L.L.C., UBS Securities L.L.C.. (Rutten, James) (Entered: 07/30/2012)
07/30/2012	61	Letter addressed to Judge Laura Taylor Swain from Mark B. Holton dated 7/25/2012 re: The FDIC respectfully suggests that any pre-motion conference be held in conjunction with the initial pretrial conference scheduled for August 10. Document filed by Federal Deposit Insurance Corporation.(lmb) (Entered: 08/03/2012)
08/06/2012	<a href="#">62</a>	ENDORSED LETTER addressed to Judge Laura T. Swain from Mark B. Holton dated 8/3/2012 re: Counsel for Plaintiff respectfully request that the Initial Pretrial Conference currently scheduled for August 10, 2012 be adjourned to August 17, 2012 or any subsequent date and time convenient for the Court. ENDORSEMENT: The Conference is adjourned to September 14, 2012, at 2:00 pm and the related deadlines are modified accordingly., ( Initial Conference set for 9/14/2012 at 02:00 PM before Judge Laura Taylor Swain.) (Signed by Judge Laura Taylor Swain on 8/6/2012) (pl) (Entered: 08/06/2012)
08/07/2012	<a href="#">63</a>	Letter addressed to Judge Laura Taylor Swain from Mark B. Holton dated 8/06/2012 re: We represent plaintiff the FDIC as Receiver for Citizens National Bank and as Receiver for Strategic Capital Bank. We write to respond briefly to Mr. Frankel's letter of earlier today, which unexpectedly and extensively argues the merits of whether a full stay of discovery pending a decision on defendants' motion to dismiss is warranted. Document filed by Federal Deposit Insurance Corporation.(ama) (Entered: 08/07/2012)

08/07/2012	<a href="#">64</a>	ENDORSED LETTER: addressed to Judge Laura Taylor Swain from Andrew T. Frankel dated 8/6/2012 re: For the foregoing reasons, Defendants respectfully request that the Initial Pretrial Conference be rescheduled until the Court has ruled on Defendants' pending motion to dismiss. Defendants are nonetheless in the process of determining their availability on August 17, 2012, in the event the Court determines that the conference should be held before. ENDORSEMENT: The conference has been scheduled for September 14, 2012, at 2:00 p.m. and will go forward on that date, ordering the pre-motion conference regarding severance of the Merrill Lynch-related claims The request for a stayed based on the PSLRA is denied, as this is not a class action. (See 15 USC 77-1 (a)(1)(b)(1). (Signed by Judge Laura Taylor Swain on 8/7/2012) (js) (Entered: 08/08/2012)
08/15/2012	<a href="#">65</a>	ORDER: Therefore, all proceedings are stayed pending resolution of the motion to dismiss. Defendants Merrill Lynch Mortgage Investors, Inc., Merrill Lynch Mortgage Capital, Inc., and Merrill Lynch, Pierce, Fenner & Smith, Inc. are directed to inform the Court in writing by August 16, 2012 as to whether, in light of the PSLRA stay, they still seek a pre-motion conference in aid of a severance application. (Signed by Judge Laura Taylor Swain on 8/15/2012) (jfe) (Entered: 08/15/2012)
08/15/2012	<a href="#">66</a>	Letter addressed to Judge Laura Taylor Swain from Andrew T. Frankel dated 8/10/2012 re: Defendants respectfully submit that this action is subject to the PSLRA Stay and requires a motion by plaintiff and sufficient showing of prejudice for the stay to be lifted. Defendants request a pre-motion conference on this issue to be heard during the September 14, 2012 conference or such other date as the Court may direct. (jfe) (Entered: 08/15/2012)
08/15/2012	<a href="#">67</a>	Letter addressed to Judge Laura Taylor Swain from Mark B. Holton dated 8/14/2012 re: Defendants' request for a pre-motion conference on a motion that they asset the FDIC must file the FDIC does not intend to do so should be denied. (jfe) (Entered: 08/15/2012)
08/17/2012	<a href="#">68</a>	ENDORSED LETTER addressed to Judge Laura T. Swain from Marc T.G. Dworsky dated 8/16/2012 re: Due to a scheduling conflict that has developed on the part of counsel, Merrill respectfully requests that the conference (currently scheduled for September 14, 2012), be held earlier that week or on such other date as is convenient for the Court. ENDORSEMENT: The Conference is adjourned to September 27, 2012. at 10:30 a.m.,SO ORDERED. ( Initial Conference set for 9/27/2012 at 10:30 AM before Judge Laura Taylor Swain.) (Signed by Judge Laura Taylor Swain on 8/17/2012) (ama) Modified on 8/23/2012 (ama). (Entered: 08/17/2012)
08/17/2012	<a href="#">69</a>	Letter addressed to Judge Laura T. Swain from Mark B. Holton dated 8/17/2012 re: Mr. Dworsky requests that the pre-motion conference on the motion to serve claims be rescheduled to a date during the week of September 10 other than September 14. Document filed by Federal Deposit Insurance Corporation.(ama) (Entered: 08/17/2012)
08/29/2012	<a href="#">70</a>	STIPULATION AND ORDER ESTABLISHING DEADLINE FOR FILING AN AMENDED COMPLAINT AND ESTABLISHING A BRIEFING SCHEDULE: It is hereby stipulated and agreed by and between the undersigned counsel for the parties that: The FDIC will advise the Court and the Defendants no later than September 28, 28, 2012 whether it intends to amend the Complaint in response to

		Defendants' pending motion to dismiss. If the FDIC determines that it will amend the Complaint, it shall file and serve the Amended Complaint no later than 14 days after the date on which it informs the Court and the Defendant of its intention to amend and as set forth in this Stipulation and Order. (Signed by Judge Laura Taylor Swain on 8/28/2012) (ago) (Entered: 08/29/2012)
09/24/2012	<a href="#">71</a>	MOTION for David Halleck Fry to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-7843148. <b>Motion and supporting papers to be reviewed by Clerk's Office staff.</b> Document filed by Merrill Lynch Mortgage Capital Inc., Merrill Lynch Mortgage Investors, Inc., Merrill Lynch, Pierce, Fenner & Smith, Inc.. (Attachments: # <a href="#">1</a> Proposed Order, # <a href="#">2</a> Certificate of Standing)(Fry, David) (Entered: 09/24/2012)
09/24/2012		<b>&gt;&gt;&gt;NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <a href="#">71</a> MOTION for David Halleck Fry to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-7843148. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (pgu)</b> (Entered: 09/24/2012)
09/25/2012	<a href="#">72</a>	NOTICE OF APPEARANCE by Charles Salem Korschun on behalf of HSBC Securities (USA) Inc. (Korschun, Charles) (Entered: 09/25/2012)
09/25/2012	<a href="#">73</a>	NOTICE OF APPEARANCE by Charles Salem Korschun on behalf of Ally Securities, L.L.C. (Korschun, Charles) (Entered: 09/25/2012)
09/27/2012		Minute Entry for proceedings held before Judge Laura Taylor Swain: Motion Hearing held on 9/27/2012 re: Motion to Sever. The Court hears both parties regarding defendants Merrill Lynch's motion to sever. Defendant Merrill Lynch to reconsider their motion to sever. (tro) (Entered: 10/10/2012)
10/01/2012	<a href="#">74</a>	ORDER FOR ADMISSION OF DAVID H. FRY PRO HAC VICE: granting <a href="#">71</a> Motion for David H. Fry to Appear Pro Hac Vice. (Signed by Judge Laura Taylor Swain on 9/28/2012) (djc) (Entered: 10/01/2012)
10/01/2012	<a href="#">75</a>	ENDORSED LETTER addressed to Judge Laura Taylor Swain from Mark B. Holton dated 9/28/2012 re: In accordance with paragraphs 1 and 2 of the Stipulation and Order signed by the Court on August 28, 2012 and filed on August 29, 2012, the FDIC hereby advises the Court and all other parties that in lieu of opposing the defendants' pending motion to dismiss, the FDIC will amend its complaint. As the Stipulation and Order provides, the FDIC will file and serve its amended complaint no later than 14 days from the date of this letter. ENDORSEMENT: The Clerk of Court is directed to terminate Docket Entry No. 58.(Signed by Judge Laura Taylor Swain on 9/28/2012) (djc) (Entered: 10/01/2012)
10/12/2012	<a href="#">76</a>	AMENDED COMPLAINT amending <a href="#">1</a> Complaint, against Ally Securities, L.L.C., Bear Stearns Asset Backed Securities I L.L.C., Citicorp Mortgage Securities, Inc., Citigroup Global Markets Inc., Citimortgage, Inc., Credit Suisse First Boston Mortgage Securities Corp., Credit Suisse Management L.L.C., Credit Suisse Securities (USA) L.L.C., Deutsche Bank Securities Inc., HSBC Securities (USA) Inc., J.P. Morgan Securities L.L.C., Merrill Lynch Mortgage Capital Inc., Merrill Lynch Mortgage Investors, Inc., Merrill Lynch, Pierce, Fenner & Smith, Inc., RBS Securities Inc., The Bear Stearns Companies L.L.C., UBS Securities

		L.L.C. with JURY DEMAND. Document filed by Federal Deposit Insurance Corporation. Related document: <a href="#">1</a> Complaint, filed by Strategic Capital Bank, Federal Deposit Insurance Corporation.(lmb) (Entered: 10/19/2012)
10/19/2012	<a href="#">77</a>	CERTIFICATE OF SERVICE of Amended Complaint served on All Defendants on 10/12/2012. Service was made by Mail. Document filed by Federal Deposit Insurance Corporation. (Holton, Mark) (Entered: 10/19/2012)
11/07/2012	<a href="#">78</a>	NOTICE OF APPEARANCE by Alexandra Carrington Pitney on behalf of Bear Stearns Asset Backed Securities I L.L.C., Deutsche Bank Securities Inc., J.P. Morgan Securities L.L.C., RBS Securities Inc., The Bear Stearns Companies L.L.C., UBS Securities L.L.C. (Pitney, Alexandra) (Entered: 11/07/2012)
11/15/2012	<a href="#">79</a>	ENDORSED LETTER addressed to Judge Laura Taylor Swain from Mark B. Holton dated 11/14/2012 re: On August 28, 2012, the Court entered an Order establishing deadlines for briefing motions to dismiss. A Copy of the Order is attached. Under the Order, the current deadline for defendants to file motion(s) to dismiss is November 26, 2012, the first Monday after Thanksgiving, and the current deadline for the FDIC to file its opposition(s) to the motions to dismiss is December 26, 2012, the day after Christmas. Because of the proximity of these holidays to the current deadlines, the parties request a change in the briefing schedule. The parties respectfully propose that the deadlines for defendants to file motions to dismiss be extended from November 26 to December 6 and that the deadlines for any opposition to the motions be extended from December 26 to January 11. Based on the dates, reply briefs in support of the motions would be due on January 25, 2013. ENDORSEMENT: The request is Granted. SO ORDERED., ( Motions due by 12/6/2012., Responses due by 1/11/2013, Replies due by 1/25/2013.) (Signed by Judge Laura Taylor Swain on 11/15/2012) (ama) (Entered: 11/15/2012)
12/06/2012	<a href="#">80</a>	JOINT MOTION to Dismiss <i>the Amended Complaint</i> . Document filed by Ally Securities, L.L.C., Bear Stearns Asset Backed Securities I L.L.C., Citicorp Mortgage Securities, Inc., Citigroup Global Markets Inc., Citimortgage, Inc., Credit Suisse First Boston Mortgage Securities Corp., Credit Suisse Management L.L.C., Credit Suisse Securities (USA) L.L.C., Deutsche Bank Securities Inc., HSBC Securities (USA) Inc., J.P. Morgan Securities L.L.C., Merrill Lynch Mortgage Capital Inc., Merrill Lynch Mortgage Investors, Inc., Merrill Lynch, Pierce, Fenner & Smith, Inc., RBS Securities Inc., The Bear Stearns Companies L.L.C., UBS Securities L.L.C..(Frankel, Andrew) (Entered: 12/06/2012)
12/06/2012	<a href="#">81</a>	JOINT MEMORANDUM OF LAW in Support re: <a href="#">80</a> JOINT MOTION to Dismiss <i>the Amended Complaint</i> .. Document filed by Ally Securities, L.L.C., Bear Stearns Asset Backed Securities I L.L.C., Citicorp Mortgage Securities, Inc., Citigroup Global Markets Inc., Citimortgage, Inc., Credit Suisse First Boston Mortgage Securities Corp., Credit Suisse Management L.L.C., Credit Suisse Securities (USA) L.L.C., Deutsche Bank Securities Inc., HSBC Securities (USA) Inc., J.P. Morgan Securities L.L.C., Merrill Lynch Mortgage Capital Inc., Merrill Lynch Mortgage Investors, Inc., Merrill Lynch, Pierce, Fenner & Smith, Inc., RBS Securities Inc., The Bear Stearns Companies L.L.C., UBS Securities L.L.C.. (Frankel, Andrew) (Entered: 12/06/2012)
12/06/2012	<a href="#">82</a>	DECLARATION of Andrew T. Frankel in Support re: <a href="#">80</a> JOINT MOTION to Dismiss <i>the Amended Complaint</i> .. Document filed by Ally Securities, L.L.C.,

		Bear Stearns Asset Backed Securities I L.L.C., Citicorp Mortgage Securities, Inc., Citigroup Global Markets Inc., Citimortgage, Inc., Credit Suisse First Boston Mortgage Securities Corp., Credit Suisse Management L.L.C., Credit Suisse Securities (USA) L.L.C., Deutsche Bank Securities Inc., HSBC Securities (USA) Inc., J.P. Morgan Securities L.L.C., Merrill Lynch Mortgage Capital Inc., Merrill Lynch Mortgage Investors, Inc., Merrill Lynch, Pierce, Fenner & Smith, Inc., RBS Securities Inc., The Bear Stearns Companies L.L.C., UBS Securities L.L.C.. (Attachments: # <a href="#">1</a> Exhibit 1-10, # <a href="#">2</a> Exhibit 11-12, # <a href="#">3</a> Exhibit 13, # <a href="#">4</a> Exhibit 14, # <a href="#">5</a> Exhibit 15 (Part 1 of 2), # <a href="#">6</a> Exhibit 15 (Part 2 of 2), # <a href="#">7</a> Exhibit 16, # <a href="#">8</a> Exhibit 17-22, # <a href="#">9</a> Exhibit 23-27, # <a href="#">10</a> Exhibit 28-34, # <a href="#">11</a> Exhibit 35-38, # <a href="#">12</a> Exhibit 39-47, # <a href="#">13</a> Exhibit 48-50, # <a href="#">14</a> Exhibit 51-53, # <a href="#">15</a> Exhibit 54-56, # <a href="#">16</a> Exhibit 57-62)(Frankel, Andrew) (Entered: 12/06/2012)
12/07/2012	<a href="#">83</a>	NOTICE OF APPEARANCE by Bruce Birenboim on behalf of Citicorp Mortgage Securities, Inc., Citigroup Global Markets Inc., Citimortgage, Inc. (Birenboim, Bruce) (Entered: 12/07/2012)
01/11/2013	<a href="#">84</a>	MEMORANDUM OF LAW in Opposition re: <a href="#">80</a> JOINT MOTION to Dismiss <i>the Amended Complaint</i> .. Document filed by Federal Deposit Insurance Corporation. (Holton, Mark) (Entered: 01/11/2013)
01/11/2013	<a href="#">85</a>	DECLARATION of Kathryn E. Matthews in Opposition re: <a href="#">80</a> JOINT MOTION to Dismiss <i>the Amended Complaint</i> .. Document filed by Federal Deposit Insurance Corporation. (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)(Holton, Mark) (Entered: 01/11/2013)
01/11/2013	<a href="#">86</a>	CERTIFICATE OF SERVICE of Plaintiff's Memorandum of Law in Opposition to Defendants' Motion to Dismiss the Amended Complaint; Declaration of Kathryn E. Matthews in Opposition to Defendants' Motion to Dismiss the Amended Complaint served on All Defendants on 01/11/2013. Document filed by Federal Deposit Insurance Corporation. (Holton, Mark) (Entered: 01/11/2013)
01/15/2013	<a href="#">87</a>	ENDORSED LETTER addressed to Judge Laura Taylor Swain from Mark B. Holton dated 1/15/2013 re: Counsel requests that the status conference scheduled for 10:00 a.m. on Friday, January 18, 2013, be adjourned to a date that it is convenient for the Court. ENDORSEMENT: The conference is adjourned to April 26, 2013, at 10:00 AM and the related deadlines are modified accordingly. (Status Conference set for 4/26/2013 at 10:00 AM before Judge Laura Taylor Swain.) (Signed by Judge Laura Taylor Swain on 1/15/2013) (ft) (Entered: 01/15/2013)
01/25/2013	<a href="#">88</a>	JOINT REPLY MEMORANDUM OF LAW in Support re: <a href="#">80</a> JOINT MOTION to Dismiss <i>the Amended Complaint</i> .. Document filed by Ally Securities, L.L.C., Bear Stearns Asset Backed Securities I L.L.C., Citicorp Mortgage Securities, Inc., Citigroup Global Markets Inc., Citimortgage, Inc., Credit Suisse First Boston Mortgage Securities Corp., Credit Suisse Management L.L.C., Credit Suisse Securities (USA) L.L.C., Deutsche Bank Securities Inc., HSBC Securities (USA) Inc., J.P. Morgan Securities L.L.C., Merrill Lynch Mortgage Capital Inc., Merrill Lynch Mortgage Investors, Inc., Merrill Lynch, Pierce, Fenner & Smith, Inc., RBS Securities Inc., The Bear Stearns Companies L.L.C., UBS Securities L.L.C.. (Frankel, Andrew) (Entered: 01/25/2013)
01/25/2013	<a href="#">89</a>	DECLARATION of Andrew T. Frankel (Reply Declaration) in Support re: <a href="#">80</a> JOINT MOTION to Dismiss <i>the Amended Complaint</i> .. Document filed by Bear

		Stearns Asset Backed Securities I L.L.C., Deutsche Bank Securities Inc., J.P. Morgan Securities L.L.C., RBS Securities Inc., The Bear Stearns Companies L.L.C., UBS Securities L.L.C.. (Attachments: # <a href="#">1</a> Exhibit 63-67, # <a href="#">2</a> Exhibit 68 (Part 1 of 4), # <a href="#">3</a> Exhibit 68 (Part 2 of 4), # <a href="#">4</a> Exhibit 68 (Part 3 of 4), # <a href="#">5</a> Exhibit 68 (Part 4 of 4), # <a href="#">6</a> Exhibit 69)(Frankel, Andrew) (Entered: 01/25/2013)
03/07/2013	<a href="#">90</a>	TRANSCRIPT of Proceedings re: proceedings held on 9/27/2012 before Judge Laura Taylor Swain. Court Reporter/Transcriber: Carole Ludwig, (212) 420-0771. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 4/1/2013. Redacted Transcript Deadline set for 4/11/2013. Release of Transcript Restriction set for 6/10/2013.(tro) (Entered: 03/07/2013)
03/07/2013	<a href="#">91</a>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a proceedings proceeding held on 9/27/2012 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(tro) (Entered: 03/07/2013)
04/09/2013	<a href="#">92</a>	ENDORSED LETTER addressed to Judge Laura Taylor Swain from Mark B. Holton dated 4/8/2013 re: Counsel requests that the status conference currently scheduled for 10:00 a.m. on Friday, April 26, 2013, be adjourned to a date that it is convenient for the Court. The defendants join in this request. ENDORSEMENT: The April 26, 2013 conference for cases 12 Civ 4000 and 12 Civ 5360 is adjourned to July 26, 2013, at 10:30 AM and the related deadlines are modified accordingly. (Status Conference set for 7/26/2013 at 10:30 AM before Judge Laura Taylor Swain.) (Signed by Judge Laura Taylor Swain on 4/8/2013) (ft) (Entered: 04/09/2013)
05/24/2013	<a href="#">93</a>	NOTICE of Supplemental Authority re: <a href="#">81</a> Memorandum of Law in Support of Motion,, Document filed by Ally Securities, L.L.C., Bear Stearns Asset Backed Securities I L.L.C., Citicorp Mortgage Securities, Inc., Citigroup Global Markets Inc., Citimortgage, Inc., Credit Suisse First Boston Mortgage Securities Corp., Credit Suisse Management L.L.C., Credit Suisse Securities (USA) L.L.C., Deutsche Bank Securities Inc., HSBC Securities (USA) Inc., J.P. Morgan Securities L.L.C., Merrill Lynch Mortgage Capital Inc., Merrill Lynch Mortgage Investors, Inc., Merrill Lynch, Pierce, Fenner & Smith, Inc., RBS Securities Inc., The Bear Stearns Companies L.L.C., UBS Securities L.L.C.. (Rutten, James) (Entered: 05/24/2013)
05/28/2013	<a href="#">94</a>	ENDORSED LETTER addressed to Judge Laura Taylor Swain from Mark B. Holton dated 5/28/2013 re: On the afternoon of Friday, May 24, the undersigned received by ecf transmission a copy of the defendants' Notice of Supplemental Authority in Support of Defendants' Motion to Dismiss the Amended Complaint. The FDIC respectfully submits that it should be allowed to respond to the Notice and therefore requests leave to file a response by no later than June 3, 2013. ENDORSEMENT: The request is granted. (Signed by Judge Laura Taylor Swain on 5/28/2013) (ft) (Entered: 05/28/2013)
05/31/2013	<a href="#">95</a>	RESPONSE re: <a href="#">93</a> Notice (Other), Notice (Other), Notice (Other) of Supplemental

		<i>Authority.</i> Document filed by Federal Deposit Insurance Corporation. (Holton, Mark) (Entered: 05/31/2013)
07/10/2013	<a href="#">96</a>	ENDORSED LETTER addressed to Judge Laura Taylor Swain from Mark B. Holton dated 7/8/2013 re: Request to adjourn the 7/26/2013 status conference. ENDORSEMENT: The conference is adjourned to 10/25/2013, at 10:45 am. ( Status Conference reset for 10/25/2013 at 10:45 AM before Judge Laura Taylor Swain.) (Signed by Judge Laura Taylor Swain on 7/9/2013) (cd) (Entered: 07/10/2013)
07/16/2013	<a href="#">97</a>	NOTICE OF CHANGE OF ADDRESS by Andrew Zenner Michaelson on behalf of HSBC Securities (USA) Inc.. New Address: Boies, Schiller & Flexner LLP, 575 Lexington Avenue, New York, New York, United States 10022, 212 446-2300. (Michaelson, Andrew) (Entered: 07/16/2013)
09/03/2013	<a href="#">98</a>	NOTICE OF WITHDRAWAL OF DAVID FOX OLSKY AND ORDER: PLEASE TAKE NOTICE that attorney David Fox Olsky, of the law firm of Wilmer Cutler Pickering Hale and Dorr LLP ("WilmerHale"), is hereby withdrawn as counsel in the above-captioned matter for Defendants Merrill Lynch Mortgage Investors, Inc., Merrill Lynch Mortgage Capital Inc., and Merrill Lynch, Pierce, Fenner & Smith, Inc. Mr. Olsky is no longer affiliated with the law firm of Wilmer Cutler Pickering Hale and Dorr LLP and will no longer have any association with the above-captioned matter. Defendants remain represented by Wilmer Cutler Pickering Hale and Dorr LLP., Attorney David Fox Olsky terminated. (Signed by Judge Laura Taylor Swain on 9/3/2013) (lmb) (Entered: 09/03/2013)
10/11/2013	<a href="#">99</a>	LETTER addressed to Judge Laura Taylor Swain from Andrew T. Frankel dated 10/11/13 re: Pre-Motion Conference. Document filed by Bear Stearns Asset Backed Securities I L.L.C., Deutsche Bank Securities Inc., J.P. Morgan Securities L.L.C., RBS Securities Inc., The Bear Stearns Companies L.L.C., UBS Securities L.L.C.(Frankel, Andrew) (Entered: 10/11/2013)
10/17/2013	<a href="#">100</a>	ENDORSED LETTER addressed to Judge Laura Taylor Swain from Mark B. Holton dated 10/8/2013 re: For these reasons, the FDIC requests that the Court schedule a pre-motion conference on its proposed motion to vacate the August 15 order. The FDIC respectfully suggests that the conference be held on October 25, 2013, the date for which a status conference already has been scheduled. ENDORSEMENT: As the contemplated motion practice is merely an untimely request for reconsideration, the required pre motion conference is denied. The October 25, 2013, conference is adjourned, in light of the pending motion practice, to January 17, 2014, at 10:30 AM. (Signed by Judge Laura Taylor Swain on 10/17/2013) (djc) (Entered: 10/18/2013)
10/17/2013		Set/Reset Hearings: Status Conference set for 1/17/2014 at 10:30 AM before Judge Laura Taylor Swain. (djc) (Entered: 10/18/2013)
11/08/2013	<a href="#">101</a>	STIPULATION AND ORDER DISMISSING ALLY SECURITIES: that plaintiff's claims against defendant Ally Securities, LLC be severed and dismissed with prejudice and without costs or attorneys' fees. All of plaintiff's claims against all other defendants remain pending. (Signed by Judge Laura Taylor Swain on 11/7/2013) (cd) (Entered: 11/08/2013)

12/23/2013	<a href="#">102</a>	STIPULATION AND ORDER DISMISSING BEAR STEARNS ASSET BACKED SECURITIES I LLC; THE BEAR STEARNS COMPANIES LLC; AND J.P. MORGAN SECURITEIS LLC with prejudice and without costs or attorneys' fees. All of the FDIC's claims against all other defendants remain pending. (Signed by Judge Laura Taylor Swain on 12/20/2013) (cd) (Entered: 12/23/2013)
01/09/2014	<a href="#">103</a>	NOTICE OF APPEARANCE by Abigail Whitney Williams on behalf of Deutsche Bank Securities Inc., RBS Securities Inc.. (Williams, Abigail) (Entered: 01/09/2014)
01/10/2014	<a href="#">104</a>	LETTER MOTION to Adjourn Conference addressed to Judge Laura Taylor Swain from Fraser L. Hunter, Jr. dated January 10, 2014. Document filed by Merrill Lynch Mortgage Capital Inc., Merrill Lynch Mortgage Investors, Inc., Merrill Lynch, Pierce, Fenner & Smith, Inc..(Hunter, Fraser) (Entered: 01/10/2014)
01/13/2014	<a href="#">105</a>	ORDER granting <a href="#">104</a> Letter Motion to Adjourn Conference. The conference is adjourned to 4/11/2014, at 11:00 AM. Status Conference reset for 4/11/2014 at 11:00 AM before Judge Laura Taylor Swain. (Signed by Judge Laura Taylor Swain on 1/13/2014) (cd) (Entered: 01/14/2014)
04/03/2014	<a href="#">106</a>	LETTER MOTION to Adjourn Conference addressed to Judge Laura Taylor Swain from Fraser L. Hunter, Jr. dated 4/3/2014. Document filed by Merrill Lynch Mortgage Capital Inc., Merrill Lynch Mortgage Investors, Inc., Merrill Lynch, Pierce, Fenner & Smith, Inc..(Hunter, Fraser) (Entered: 04/03/2014)
04/04/2014	<a href="#">107</a>	ORDER granting <a href="#">106</a> Letter Motion to Adjourn Conference. The conference is adjourned to May 23, 2014, at 10:00 a.m. So ordered. (Status Conference set for 5/23/2014 at 10:00 AM before Judge Laura Taylor Swain). (Signed by Judge Laura Taylor Swain on 4/4/2014) (rjm) (Entered: 04/04/2014)
05/13/2014	<a href="#">108</a>	LETTER MOTION to Adjourn Conference <i>re: Status Conference scheduled for May 23, 2014 @ 10:00 am</i> addressed to Judge Laura Taylor Swain from Fraser L. Hunter, Jr. dated May 13, 2014. Document filed by Merrill Lynch Mortgage Capital Inc., Merrill Lynch Mortgage Investors, Inc., Merrill Lynch, Pierce, Fenner & Smith, Inc..(Hunter, Fraser) (Entered: 05/13/2014)
05/14/2014	<a href="#">109</a>	ORDER granting <a href="#">108</a> Letter Motion to Adjourn Conference. The status conference is adjourned to July 18, 2014, at 10:00 a.m. So ordered. (Status Conference set for 7/18/2014 at 10:00 AM before Judge Laura Taylor Swain). (Signed by Judge Laura Taylor Swain on 5/14/2014) (rjm) (Entered: 05/14/2014)
07/11/2014	<a href="#">110</a>	LETTER MOTION to Adjourn Conference <i>re: Status Conference Scheduled for July 18, 2014 @ 10:00 am</i> , addressed to Judge Laura Taylor Swain from Fraser L. Hunter, Jr. dated 07/11/2014. Document filed by Merrill Lynch Mortgage Capital Inc., Merrill Lynch Mortgage Investors, Inc., Merrill Lynch, Pierce, Fenner & Smith, Inc..(Hunter, Fraser) (Entered: 07/11/2014)
07/15/2014	<a href="#">111</a>	ORDER granting <a href="#">110</a> Letter Motion to Adjourn Conference. ENDORSEMENT: The conference is adjourned to October 9, 2014, at 4:00 pm. (Status Conference set for 10/9/2014 at 04:00 PM before Judge Laura Taylor Swain.) (Signed by Judge Laura Taylor Swain on 7/14/2014) (kgo) (Entered: 07/15/2014)



07/22/2014	<a href="#">112</a>	LETTER addressed to Judge Laura Taylor Swain from Andrew T. Frankel (on behalf of all Defendants) dated July 22, 2014 re: Supplemental Authority. Document filed by Deutsche Bank Securities Inc., RBS Securities Inc..(Frankel, Andrew) (Entered: 07/22/2014)
07/23/2014	<a href="#">113</a>	LETTER addressed to Judge Laura Taylor Swain from Mark B. Holton dated 7/23/2014 re: Defendants' Letter regarding Supplemental Authority. Document filed by Federal Deposit Insurance Corporation.(Holton, Mark) (Entered: 07/23/2014)
07/28/2014	<a href="#">114</a>	LETTER addressed to Judge Laura Taylor Swain from Andrew T. Frankel (on behalf of all Defendants) dated July 28, 2014 re: Response to the FDIC's July 23, 2014 Letter. Document filed by Deutsche Bank Securities Inc., RBS Securities Inc..(Frankel, Andrew) (Entered: 07/28/2014)
09/03/2014	<a href="#">115</a>	STIPULATION AND ORDER DISMISSING CITICORP MORTGAGE SECURITIES, INC., CITIMORTGAGE, INC., AND CITIGROUP GLOBAL MARKETS INC.: Pursuant to Fed. R. Civ. P. 41, that Plaintiff's claims against Defendants Citicorp Mortgage Securities, Inc., CitiMortgage, Inc., and Citigroup Global Markets Inc. be dismissed with prejudice and without costs or attorneys' fees. All of Plaintiff's claims against all remaining defendants remain pending. SO ORDERED. (Signed by Judge Laura Taylor Swain on 9/2/2014) (ja) (Entered: 09/03/2014)
09/19/2014	<a href="#">116</a>	ORDER: As set for within Defendants must file an opening memorandum regarding whether Plaintiff's claims are timely under the statute of repose by October 10, 2014. Plaintiff's opposition must be filed by October 24, 2014, and Defendants' reply must be filed by October 31, 2014. (Brief due by 10/10/2014. Reply to Response to Brief due by 10/31/2014. Responses to Brief due by 10/24/2014) (Signed by Judge Laura Taylor Swain on 9/19/2014) (ajs) (Entered: 09/19/2014)
10/01/2014	<a href="#">117</a>	LETTER addressed to Judge Laura Taylor Swain from Andrew T. Frankel dated October 1, 2014 re: Status Conference on October 9, 2014. Document filed by Deutsche Bank Securities Inc., RBS Securities Inc., UBS Securities L.L.C.. (Frankel, Andrew) (Entered: 10/01/2014)
10/03/2014	<a href="#">118</a>	MEMO ENDORSEMENT on re: <a href="#">117</a> Letter filed by RBS Securities Inc., UBS Securities L.L.C., Deutsche Bank Securities Inc.. ENDORSEMENT: The conference is adjourned to December 12, 2014, at 10:30 AM. (Signed by Judge Laura Taylor Swain on 10/3/2014) (kgo) (Entered: 10/03/2014)
10/03/2014		Set/Reset Hearings: Status Conference set for 12/12/2014 at 10:30 AM before Judge Laura Taylor Swain. (kgo) (Entered: 10/03/2014)
10/10/2014	<a href="#">119</a>	JOINT MEMORANDUM OF LAW in Support re: <a href="#">116</a> Order, Set Deadlines,, <i>Joint Memorandum of Law in Support of Defendants' Motion to Dismiss the Amended Complaint Based on the Statute of Repose</i> . Document filed by Deutsche Bank Securities Inc., RBS Securities Inc., UBS Securities L.L.C.. (Frankel, Andrew) (Entered: 10/10/2014)
10/10/2014	<a href="#">120</a>	DECLARATION of Andrew T. Frankel (with Exhibits A-D) in Support re: <a href="#">119</a> Memorandum of Law in Support,. Document filed by Deutsche Bank Securities Inc., RBS Securities Inc., UBS Securities L.L.C.. (Frankel, Andrew) (Entered: 10/10/2014)

		10/10/2014)
10/24/2014	<a href="#">121</a>	SUPPLEMENTAL MEMORANDUM OF LAW in Opposition re: <a href="#">80</a> JOINT MOTION to Dismiss <i>the Amended Complaint</i> . . Document filed by Federal Deposit Insurance Corporation. (Holton, Mark) (Entered: 10/24/2014)
10/24/2014	<a href="#">122</a>	DECLARATION of Mark B. Holton in Opposition re: <a href="#">80</a> JOINT MOTION to Dismiss <i>the Amended Complaint</i> .. Document filed by Federal Deposit Insurance Corporation. (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)(Holton, Mark) (Entered: 10/24/2014)
10/31/2014	<a href="#">123</a>	JOINT REPLY MEMORANDUM OF LAW re: <a href="#">116</a> Order, Set Deadlines,, <i>Joint Supplemental Reply Memorandum of Law in Further Support of Defendants' Motion to Dismiss the Amended Complaint</i> . Document filed by Deutsche Bank Securities Inc., RBS Securities Inc., UBS Securities L.L.C.. (Frankel, Andrew) (Entered: 10/31/2014)
11/05/2014	<a href="#">124</a>	LETTER addressed to Judge Laura Taylor Swain from Mark B. Holton dated November 5, 2014 re: Advise of recent Nevada Supreme Court decision. Document filed by Federal Deposit Insurance Corporation. (Attachments: # <a href="#">1</a> FDIC as Receiver for Community Bank of Nevada v. Rhodes Decision)(Holton, Mark) (Entered: 11/05/2014)
11/13/2014	<a href="#">125</a>	<b>DOCUMENT REFERRED TO JUDGE FOR APPROVAL - STIPULATION OF VOLUNTARY DISMISSAL</b> It is hereby stipulated and agreed by and between the parties and/or their respective counsel(s) that the above-captioned action is voluntarily dismissed, with prejudice against the defendant(s) Merrill Lynch Mortgage Capital Inc., Merrill Lynch Mortgage Investors, Inc., Merrill Lynch, Pierce, Fenner & Smith, Inc. pursuant to Rule 41(a)(1)(A)(ii) of the Federal Rules of Civil Procedure. Document filed by Federal Deposit Insurance Corporation.(Holton, Mark) Modified on 11/14/2014 (km). (Entered: 11/13/2014)
11/14/2014		<b>***NOTE TO ATTORNEY - DOCUMENT REFERRED TO JUDGE FOR APPROVAL. Note to Attorney Mark Holton Document <a href="#">125</a> Stipulation of Voluntary Dismissal was referred to Judge Laura Taylor Swain for approval. (km)</b> (Entered: 11/14/2014)
11/14/2014	<a href="#">126</a>	STIPULATION AND ORDER DISMISSING MERRILL LYNCH DEFENDANTS WITH PREJUDICE: It is hereby stipulated, subject to the Court's approval, that the FDIC's claims against the Merrill Lynch Defendants in this action are dismissed with prejudice, pursuant to Federal Rule of Civil Procedure 41. The FDIC and the Merrill Lynch Defendants further expressly waive any and all rights of appeal of the FDIC's claims against the Merrill Lynch Defendants in the above-captioned action, and the parties further agree that each party shall bear its own costs and attorneys' fees. SO ORDERED. (Signed by Judge Laura Taylor Swain on 11/14/2014) (ajs) (Entered: 11/14/2014)
11/14/2014		Merrill Lynch, Pierce, Fenner & Smith, Inc., Merrill Lynch Mortgage Capital Inc. and Merrill Lynch Mortgage Investors, Inc. terminated. (Signed by Judge Laura Taylor Swain on 11/14/2014) (ajs) (Entered: 11/14/2014)
12/05/2014	<a href="#">127</a>	LETTER addressed to Judge Laura Taylor Swain from Andrew T. Frankel dated December 5, 2014 re: Status Conference on December 12, 2014. Document filed by Deutsche Bank Securities Inc., RBS Securities Inc., UBS Securities L.L.C..

		(Frankel, Andrew) (Entered: 12/05/2014)
12/08/2014	<a href="#">128</a>	MEMO ENDORSEMENT on re: <a href="#">127</a> Letter filed by RBS Securities Inc., UBS Securities L.L.C., Deutsche Bank Securities Inc. ENDORSEMENT: The conference is adjourned to February 17, 2014, at 3:00 PM. SO ORDERED. (Status Conference set for 2/17/2015 at 03:00 PM before Judge Laura Taylor Swain.) (Signed by Judge Laura Taylor Swain on 12/8/2014) (ajs) (Entered: 12/08/2014)
01/09/2015	<a href="#">129</a>	LETTER addressed to Judge Laura Taylor Swain from Michael T. Reynolds dated January 9, 2015 re: enclosing a recent relevant decision regarding pending motions to dismiss. Document filed by Credit Suisse First Boston Mortgage Securities Corp., Credit Suisse Management L.L.C., Credit Suisse Securities (USA) L.L.C.. (Attachments: # <a href="#">1</a> Supplement Opinion from Central District of California)(Reynolds, Michael) (Entered: 01/09/2015)
02/11/2015	<a href="#">130</a>	ORDER: In light of the pending motion to dismiss the Amended Complaint, the pretrial conference scheduled for February 17, 2015 is adjourned to Friday, April 17, 2015, 12:30 p.m. in Courtroom 12D. SO ORDERED. Pretrial Conference set for 4/17/2015 at 12:30 PM in Courtroom 12D, 500 Pearl Street, New York, NY 10007 before Judge Laura Taylor Swain. (Signed by Judge Laura Taylor Swain on 2/11/2015) (ajs) (Entered: 02/11/2015)
03/16/2015	<a href="#">131</a>	<b>FILING ERROR - DEFICIENT DOCKET ENTRY</b> - MOTION for Partial Lift of the PSLRA Discovery Stay re: <a href="#">65</a> Order, . Document filed by Federal Deposit Insurance Corporation. (Attachments: # <a href="#">1</a> Memorandum of Law in Support of Plaintiffs' Motion for a Partial Lift of the PSLRA Discovery Stay, # <a href="#">2</a> Declaration of Kathryn E. Matthews, # <a href="#">3</a> Exhibit A, # <a href="#">4</a> Exhibit B, # <a href="#">5</a> Exhibit C, # <a href="#">6</a> Exhibit D, # <a href="#">7</a> Exhibit E)(Holton, Mark) Modified on 3/17/2015 (db). (Entered: 03/16/2015)
03/17/2015		<b>***NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - DEFICIENT DOCKET ENTRY ERROR. Notice to Attorney Mark Benjamin Holton to RE-FILE Document <a href="#">131</a> MOTION for Partial Lift of the PSLRA Discovery Stay re: <a href="#">65</a> Order, . ERROR(S): Supporting Documents are filed separately, each receiving their own document #. (db)</b> (Entered: 03/17/2015)
03/17/2015	<a href="#">132</a>	MOTION for Partial Lift of the PSLRA Discovery Stay re: <a href="#">65</a> Order, . Document filed by Federal Deposit Insurance Corporation.(Holton, Mark) (Entered: 03/17/2015)
03/17/2015	<a href="#">133</a>	MEMORANDUM OF LAW in Support re: <a href="#">132</a> MOTION for Partial Lift of the PSLRA Discovery Stay re: <a href="#">65</a> Order, . . Document filed by Federal Deposit Insurance Corporation. (Holton, Mark) (Entered: 03/17/2015)
03/17/2015	<a href="#">134</a>	DECLARATION of Kathryn E. Matthews in Support re: <a href="#">132</a> MOTION for Partial Lift of the PSLRA Discovery Stay re: <a href="#">65</a> Order, .. Document filed by Federal Deposit Insurance Corporation. (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)(Holton, Mark) (Entered: 03/17/2015)
03/24/2015	<a href="#">135</a>	OPINION AND ORDER re: <a href="#">132</a> MOTION for Partial Lift of the PSLRA Discovery Stay re: <a href="#">65</a> Order, . filed by Federal Deposit Insurance Corporation, <a href="#">80</a> JOINT MOTION to Dismiss <i>the Amended Complaint</i> . filed by Bear Stearns Asset

		Backed Securities I L.L.C., Merrill Lynch Mortgage Capital Inc., Deutsche Bank Securities Inc., Merrill Lynch Mortgage Investors, Inc., J.P. Morgan Securities L.L.C., Ally Securities, L.L.C., HSBC Securities (USA) Inc., Citigroup Global Markets Inc., The Bear Stearns Companies L.L.C., Credit Suisse Management L.L.C., Merrill Lynch, Pierce, Fenner & Smith, Inc., Citimortgage, Inc., Credit Suisse First Boston Mortgage Securities Corp., UBS Securities L.L.C., RBS Securities Inc., Citicorp Mortgage Securities, Inc., Credit Suisse Securities (USA) L.L.C. For the foregoing reasons, Defendants' motion to dismiss the Amended Complaint is granted. Plaintiff's motion for a partial lift of the PSLRA discovery stay is denied as moot. The Clerk of the Court is directed to enter judgment in favor of Defendants and to close this case. This Memorandum Opinion and Order resolves docket entry numbers 80 and 132. SO ORDERED. (See Order.) (Signed by Judge Laura Taylor Swain on 3/24/2015) (ajs) (Entered: 03/24/2015)
03/24/2015		Transmission to Judgments and Orders Clerk. Transmitted re: <a href="#">135</a> Memorandum & Opinion, to the Judgments and Orders Clerk. (ajs) (Entered: 03/24/2015)
03/25/2015	<a href="#">136</a>	CLERK'S JUDGMENT: That for the reasons stated in the Court's Opinion and Order dated March 24, 2015, Defendants' motion to dismiss the Amended Complaint is granted; Plaintiff's motion for a partial lift of the PSLRA discovery stay is denied as moot; and judgment is hereby entered in favor of Defendants; accordingly, the case is closed. (Signed by Clerk of Court Ruby Krajick on 3/25/2015) (Attachments: # <a href="#">1</a> Notice of Right to Appeal, # <a href="#">2</a> Notice of Right to Appeal)(dt) (Entered: 03/26/2015)
03/25/2015		Terminate Transcript Deadlines (dt) (Entered: 03/26/2015)
04/07/2015	<a href="#">137</a>	NOTICE OF APPEAL from <a href="#">136</a> Clerk's Judgment,. Document filed by Federal Deposit Insurance Corporation. Form C and Form D are due within 14 days to the Court of Appeals, Second Circuit. (Holton, Mark) (Entered: 04/07/2015)
04/07/2015		Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: <a href="#">137</a> Notice of Appeal. (tp) (Entered: 04/07/2015)
04/07/2015		Appeal Record Sent to USCA (Electronic File). Certified Indexed record on Appeal Electronic Files for <a href="#">137</a> Notice of Appeal filed by Federal Deposit Insurance Corporation were transmitted to the U.S. Court of Appeals. (tp) (Entered: 04/07/2015)

<b>PACER Service Center</b>			
<b>Transaction Receipt</b>			
05/26/2015 16:49:50			
<b>PACER Login:</b>	re0599:2718116:0	<b>Client Code:</b>	
<b>Description:</b>	Docket Report	<b>Search Criteria:</b>	1:12-cv-04000-LTS
<b>Billable Pages:</b>	24	<b>Cost:</b>	2.40