

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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 FEDERAL HOUSING FINANCE AGENCY, etc., :  
 Plaintiff, :  
 -v- : 11 Civ. 5201 (DLC)  
 :  
 UBS AMERICAS, INC., et al., :  
 Defendants. :

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 FEDERAL HOUSING FINANCE AGENCY, etc., :  
 Plaintiff, :  
 -v- : 11 Civ. 6188 (DLC)  
 :  
 JPMORGAN CHASE & CO., et al., :  
 Defendants. :

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 FEDERAL HOUSING FINANCE AGENCY, etc., :  
 Plaintiff, :  
 -v- : 11 Civ. 6189 (DLC)  
 :  
 HSBC NORTH AMERICA HOLDINGS, INC., et :  
 al., :  
 Defendants. :  
 X

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 FEDERAL HOUSING FINANCE AGENCY, etc., :  
 Plaintiff, :  
 -v- : 11 Civ. 6190 (DLC)  
 :  
 BARCLAYS BANK PLC, et al., :  
 Defendants. :  
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FEDERAL HOUSING FINANCE AGENCY, etc., :  
  Plaintiff, :  
                                  -v- :          11 Civ. 6192 (DLC)  
:  
DEUTSCHE BANK AG, et al., :  
  Defendants. :  
:  
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FEDERAL HOUSING FINANCE AGENCY, etc., :  
  Plaintiff, :  
                                  -v- :          11 Civ. 6193 (DLC)  
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FIRST HORIZON NATIONAL CORP., et al., :  
  Defendants. :  
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FEDERAL HOUSING FINANCE AGENCY, etc., :  
  Plaintiff, :  
                                  -v- :          11 Civ. 6195 (DLC)  
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BANK OF AMERICA CORP., et al., :  
  Defendants. :  
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FEDERAL HOUSING FINANCE AGENCY, etc., :  
  Plaintiff, :  
                                  -v- :          11 Civ. 6196 (DLC)  
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CITIGROUP INC., et al., :  
  Defendants. :  
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FEDERAL HOUSING FINANCE AGENCY, etc., :  
  Plaintiff, :  
                                  -v- :          11 Civ. 6198 (DLC)  
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GOLDMAN, SACHS & CO., et al., :  
  Defendants. :  
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FEDERAL HOUSING FINANCE AGENCY, etc., :  
Plaintiff, :  
-v- : 11 Civ. 6200 (DLC)  
:  
CREDIT SUISSE HOLDINGS (USA), INC., et :  
al., :  
Defendants. :  
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FEDERAL HOUSING FINANCE AGENCY, etc., :  
Plaintiff, :  
-v- : 11 Civ. 6201 (DLC)  
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NOMURA HOLDING AMERICA, INC., et al., :  
Defendants. :  
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FEDERAL HOUSING FINANCE AGENCY, etc., :  
Plaintiff, :  
-v- : 11 Civ. 6202 (DLC)  
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MERRILL LYNCH & CO., INC., et al., :  
Defendants. :  
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FEDERAL HOUSING FINANCE AGENCY, etc., :  
Plaintiff, :  
-v- : 11 Civ. 6203 (DLC)  
:  
SG AMERICAS, INC., et al., :  
Defendants. :  
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FEDERAL HOUSING FINANCE AGENCY, etc., :  
Plaintiff, :  
-v- : 11 Civ. 6739 (DLC)  
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MORGAN STANLEY, et al., :  
Defendants. :  
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FEDERAL HOUSING FINANCE AGENCY, etc., :
: Plaintiff, :
: -v- : 11 Civ. 7010 (DLC)
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ALLY FINANCIAL INC., et al., :
: Defendants. :
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FEDERAL HOUSING FINANCE AGENCY, etc., :
: Plaintiff, :
: -v- : 11 Civ. 7048 (DLC)
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GENERAL ELECTRIC COMPANY, et al., :
: Defendants. : ORDER
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DENISE COTE, District Judge:

At a conference with the parties on May 14, 2012, the following rulings were entered on the record. It is hereby

ORDERED that the defendants in 11 Civ. 5201 ("5201") shall answer by **June 22, 2012**.

IT IS FURTHER ORDERED that FHFA shall propose a schedule for amending its pleadings in the other 15 FHFA cases by **May 18, 2012**.

IT IS FURTHER ORDERED that the applications for a stay made by the defendants in 11 Civ. 6189, 11 Civ. 6195, 11 Civ. 6198, 11 Civ. 6202, and 11 Civ. 7010 are denied, except that litigation in 11 Civ. 7010 is stayed as to any defendant that is subject to the "automatic stay" codified in section 362 of the Bankruptcy Code, 11 U.S.C. § 362(a).

IT IS FURTHER ORDERED that the request by the Ally Financial and Residential Capital defendants in 11 Civ. 7010 for an amendment to the proposed protective order is denied.

IT IS FURTHER ORDERED that the parties' other requests regarding the contents of the proposed protective order are resolved as described on the record at the May 14 conference.

IT IS FURTHER ORDERED that the finalized protective order shall be presented for approval of the Court by **May 25, 2012**.

At the May 14 conference, the Court proposed a structure and schedule for management of the 16 FHFA cases, including the trial of the 16 cases in four tranches. Document discovery will be substantially complete by September 30. Depositions will begin in January 2013. Each deponent will be deposed once. The defendants as a group may take 20 depositions of FHFA and its constituent entities. FHFA may take 20 depositions of each corporate family of defendants. Each case will be separately tried. The first tranche will include one case: 5201. The remaining cases will be divided among the three remaining tranches. Any summary judgment motion in 5201 will be fully submitted by May 17, 2013; its pretrial order will be due August 2, 2013. 5201 will be tried during the Fall of 2013. The pretrial orders for the remaining tranches will be filed December 6, 2013; May 2, 2014; and August 1, 2014.

At a conference on either June 13 or 14, a schedule for this litigation will be adopted. Accordingly,

IT IS FURTHER ORDERED that by **June 6, 2012**, the parties shall e-mail submissions to the Court not exceeding 10 pages that contain their proposals for the scheduling and conduct of discovery in and trial of the 16 cases. Their proposals should include which of the 15 cases would populate the second through fourth tranches. The submissions should identify which proposals are jointly made by the FHFA and the defendants, and where disagreements exist. The parties should make every effort to submit joint proposals.

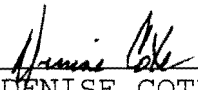
At the May 14 conference, the parties agreed that the cost and burden of the examination of all of the loan files would be prohibitive and that discovery should be confined to a sample of the files. To assist all parties in determining an appropriate sample for the trials of all of the issues in these cases, or at least an appropriate process to identify such a sample,

IT IS FURTHER ORDERED that the defendants shall provide the final closing loan tapes provided to Trustees and the information sufficient to identify originators of each loan, as required by the Order of May 8, on a rolling basis, with the final production to be made no later than **June 8, 2012**. In the event any party currently has such tapes and information in its possession, it should be provided to FHFA by **May 18, 2012**.

IT IS FURTHER ORDERED that by **June 6, 2012**, the parties shall e-mail submissions to the Court not exceeding 10 pages that contain their proposals for the protocol the parties shall follow in determining the sample for each case. The parties should make every effort to submit a joint proposal.

SO ORDERED:

Dated: New York, New York  
May 15, 2012

  
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DENISE COTE  
United States District Judge

**U.S. District Court  
Southern District of New York (Foley Square)  
CIVIL DOCKET FOR CASE #: 1:11-cv-06192-DLC**

Federal Housing Finance Agency v. Deutsche Bank AG et al  
Assigned to: Judge Denise L. Cote  
Cause: 15:77 Securities Fraud

Date Filed: 09/02/2011  
Jury Demand: Plaintiff  
Nature of Suit: 850  
Securities/Commodities  
Jurisdiction: U.S. Government  
Plaintiff

**Plaintiff**

**Federal Housing Finance Agency**  
*as Conservator for the Federal National Mortgage Association and the Federal Home Loan Mortgage Corporation*

represented by **Adam M. Abensohn**  
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V.

**Defendant**

**Deutsche Bank AG**

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*ATTORNEY TO BE NOTICED*

**Defendant**

**Taunus Corporation**

represented by **Alan Craig Turner**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**David W. Woll**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Juan Alberto Arteaga**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**DB Structured Products, Inc.** represented by **Thomas C. Rice**  
Simpson Thacher & Bartlett LLP  
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Email: trice@stblaw.com  
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*ATTORNEY TO BE NOTICED*

**Alan Craig Turner**  
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**David W. Woll**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Juan Alberto Arteaga**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Deutsche Bank Securities Inc.** represented by **Thomas C. Rice**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Alan Craig Turner**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**David W. Woll**  
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*ATTORNEY TO BE NOTICED*

**Juan Alberto Arteaga**

(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Ace Securities Corp.**

represented by **Thomas C. Rice**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Alan Craig Turner**  
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*ATTORNEY TO BE NOTICED*

**David W. Woll**  
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*ATTORNEY TO BE NOTICED*

**Juan Alberto Arteaga**  
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*ATTORNEY TO BE NOTICED*

**Defendant**

**Mortgageit Securities Corp.**

represented by **Thomas C. Rice**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Alan Craig Turner**  
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*ATTORNEY TO BE NOTICED*

**David W. Woll**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Juan Alberto Arteaga**  
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*ATTORNEY TO BE NOTICED*

**Defendant**

**Douglas K. Johnson**

represented by **Thomas C. Rice**  
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*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Alan Craig Turner**  
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*ATTORNEY TO BE NOTICED*

**David W. Woll**  
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*ATTORNEY TO BE NOTICED*

**Juan Alberto Arteaga**  
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*ATTORNEY TO BE NOTICED*

**Defendant**

**Evelyn Echevarria**

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*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Alan Craig Turner**  
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*ATTORNEY TO BE NOTICED*

**David W. Woll**  
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**Juan Alberto Arteaga**  
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*ATTORNEY TO BE NOTICED*

**Defendant**

**Juliana C. Johnson**

represented by **Thomas C. Rice**  
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ATTORNEY TO BE NOTICED*

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(See above for address)  
*ATTORNEY TO BE NOTICED*

**David W. Woll**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Juan Alberto Arteaga**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**RBS Securities, Inc.**

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
09/02/2011	<a href="#"><u>1</u></a>	COMPLAINT against Ace Securities Corp., DB Structured Products, Inc., Deutsche Bank AG, Deutsche Bank Securities Inc., Evelyn Echevarria, Douglas K. Johnson, Juliana C. Johnson, Mortgageit Securities Corp., Taunus Corporation. (Filing Fee \$ 350.00, Receipt Number 465401015610)Document filed by Federal Housing Finance Agency.(rdz) (Additional attachment(s) added on 9/6/2011: # <a href="#"><u>1</u></a> Appendix A) (ama). (Entered: 09/06/2011)
09/02/2011		SUMMONS ISSUED as to Ace Securities Corp., DB Structured Products, Inc., Deutsche Bank AG, Deutsche Bank Securities Inc., Evelyn Echevarria, Douglas K. Johnson, Juliana C. Johnson, Mortgageit Securities Corp., Taunus Corporation. (rdz) (Entered: 09/06/2011)
09/02/2011		Magistrate Judge James L. Cott is so designated. (rdz) (Entered: 09/06/2011)
09/02/2011		Case Designated ECF. (rdz) (Entered: 09/06/2011)
09/14/2011	<a href="#"><u>2</u></a>	NOTICE OF APPEARANCE by Adam Michael Abensohn on behalf of Federal Housing Finance Agency (Abensohn, Adam) (Entered: 09/14/2011)
09/14/2011	<a href="#"><u>3</u></a>	NOTICE OF APPEARANCE by Philippe Zuard Selendy on behalf of Federal Housing Finance Agency (Selendy, Philippe) (Entered: 09/14/2011)
09/16/2011	<a href="#"><u>5</u></a>	ORDER: that by 10/19/2011, the parties shall submit a joint report briefly describing the respects in which these cases are similar and the respects in which they differ with special attention to such matters as the likelihood that they will raise

		common issues of law, common issues of fact, and common issues with respect to discovery. By 10/19/2011, the parties shall submit a joint report or, if agreement cannot be reached, separate reports containing proposals for means by which the cases can most efficiently and conveniently be handled. This report or these reports shall include any proposals for the handling of motions to dismiss the complaints, or portions thereof, that may raise many common Issues. (Signed by Judge Lewis A. Kaplan on 9/16/2011) (ft) (ft). (Entered: 09/21/2011)
09/21/2011	<a href="#">4</a>	ORDER: With the consent of Judge Marrero, the order entered in these cases (other than 11 Civ. 5201) (VM)) on 9/16/2011 shall apply also to 11 Civ. 5201 (VM). (Signed by Judge Lewis A. Kaplan on 9/21/2011) (tro) (Entered: 09/21/2011)
10/04/2011	<a href="#">6</a>	STIPULATION AND ORDER: the time for all Defendants to move to dismiss, answer or otherwise respond to the Complaint in this action is extended until December 2, 2011. Ace Securities Corp. answer due 12/2/2011; DB Structured Products, Inc. answer due 12/2/2011; Deutsche Bank AG answer due 12/2/2011; Deutsche Bank Securities Inc. answer due 12/2/2011; Evelyn Echevarria answer due 12/2/2011; Douglas K. Johnson answer due 12/2/2011; Juliana C. Johnson answer due 12/2/2011; Mortgageit Securities Corp. answer due 12/2/2011; Taunus Corporation answer due 12/2/2011. (Signed by Judge Lewis A. Kaplan on 10/3/2011) (djc) (Entered: 10/04/2011)
10/07/2011	<a href="#">7</a>	NOTICE OF APPEARANCE by Thomas C. Rice on behalf of Ace Securities Corp., DB Structured Products, Inc., Deutsche Bank Securities Inc., Evelyn Echevarria, Douglas K. Johnson, Juliana C. Johnson, Mortgageit Securities Corp. (Rice, Thomas) (Entered: 10/07/2011)
10/07/2011	<a href="#">8</a>	NOTICE OF APPEARANCE by David W. Woll on behalf of Ace Securities Corp., DB Structured Products, Inc., Deutsche Bank AG, Deutsche Bank Securities Inc., Evelyn Echevarria, Douglas K. Johnson, Juliana C. Johnson, Mortgageit Securities Corp., Taunus Corporation (Woll, David) (Entered: 10/07/2011)
10/07/2011	<a href="#">9</a>	NOTICE OF APPEARANCE by Alan Craig Turner on behalf of Ace Securities Corp., DB Structured Products, Inc., Deutsche Bank AG, Deutsche Bank Securities Inc., Evelyn Echevarria, Douglas K. Johnson, Juliana C. Johnson, Mortgageit Securities Corp., Taunus Corporation (Turner, Alan) (Entered: 10/07/2011)
10/11/2011	<a href="#">10</a>	ORDER: With the consent of Judge Castel, the orders entered in these cases on September 16, 2011 and September 21, 2011, shall apply also to 11 Civ. 6739 (PKC) (Signed by Judge Lewis A

		Kaplan on 10/11/2011) (rdz) (Entered: 10/11/2011)
10/17/2011	<a href="#">11</a>	NOTICE OF APPEARANCE by Juan Alberto Arteaga on behalf of Ace Securities Corp., DB Structured Products, Inc., Deutsche Bank AG, Deutsche Bank Securities Inc., Evelyn Echevarria, Douglas K. Johnson, Juliana C. Johnson, Mortgageit Securities Corp., Taunus Corporation (Arteaga, Juan) (Entered: 10/17/2011)
10/18/2011	<a href="#">12</a>	ORDER :With the consent of Judge Marrero, the order entered in these cases (other than 11 Civ. 7048) (VM) on September 16,2011 shall apply also to 11 Civ. 7048 (VM).SO ORDERED. (Signed by Judge Lewis A. Kaplan on 10/18/2011) (ama) (Entered: 10/18/2011)
10/19/2011	<a href="#">13</a>	STATUS REPORT. <i>Pursuant to Court's Orders dated 9/16/2011, et seq.</i> Document filed by Federal Housing Finance Agency.(Selendy, Philippe) (Entered: 10/19/2011)
10/19/2011	<a href="#">14</a>	STATUS REPORT. <i>of Plaintiff FHFA for the Efficient Administration of the Cases</i> Document filed by Federal Housing Finance Agency. (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit, # <a href="#">3</a> Exhibit, # <a href="#">4</a> Exhibit, # <a href="#">5</a> Exhibit, # <a href="#">6</a> Exhibit, # <a href="#">7</a> Exhibit)(Selendy, Philippe) (Entered: 10/19/2011)
10/20/2011	<a href="#">15</a>	STATUS REPORT. <i>Defendants' Proposal for the Efficient and Convenient Handling of These Cases (Joint)</i> Document filed by Ace Securities Corp., DB Structured Products, Inc., Deutsche Bank AG, Deutsche Bank Securities Inc., Mortgageit Securities Corp., Taunus Corporation, RBS Securities, Inc..(Rice, Thomas) (Entered: 10/20/2011)
10/20/2011	<a href="#">16</a>	CERTIFICATE OF SERVICE of Plaintiffs and Defendants Joint Report Pursuant to Paragraph 2 of the Courts September 16, 2011 Order, and Plaintiff FHFAs Proposal for the Efficient Administration of the Cases Pursuant to Paragraph 3 of the Courts September 16, 2011 Order served on Counsel for Deutsche Bank AG, Taunus Corporation, DB Structured Products, Inc., Deutsche Bank Securities Inc., ACE Securities Corp., MortgageIT Securities Corp., Douglas K. Johnson, Evelyn Echevarria, and Juliana C. Johnson on 10-19-2011. Service was made by ECF. Document filed by Federal Housing Finance Agency. (Selendy, Philippe) (Entered: 10/20/2011)
11/09/2011	<a href="#">17</a>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Deutsche Bank AG for DB Structured Products, Inc., Deutsche Bank Securities Inc., Mortgageit Securities Corp Taunus Corporation: Corporate

		Parent Altamont Holdings Corp. for Ace Securities Corp.; Corporate Parent NONE for Deutsche Bank AG. Document filed by Ace Securities Corp., DB Structured Products, Inc., Deutsche Bank AG, Deutsche Bank Securities Inc., Evelyn Echevarria, Douglas K. Johnson, Juliana C. Johnson, Mortgageit Securities Corp., Taunus Corporation.(Rice, Thomas) (Entered: 11/09/2011)
11/16/2011	<a href="#">18</a>	ORDER: It is hereby ORDERED that the time to answer or to move to dismiss the complaint in all actions is stayed, with the exception of the action with docket number 11 Civ. 5201 (the "5201 Action"). The motion to dismiss to be filed in the 5201 Action on December 2, 2011 ("December 2 Motion"), shall address any of the seven grounds identified on pages four and five of the Defendants' Proposal for the Efficient and Convenient Handling of These Cases as potential grounds for common dismissal motions applicable in that action. IT IS FURTHER ORDERED that there will be a conference for all parties in all actions on December 2, 2011 at 2:00p.m. At the conference, the Court will discuss with the parties, inter alia, the scheduling of motion practice and discovery in these actions, and a proposed schedule for any amendment of the complaint in the 5201 Action. Under that proposed schedule, any amended complaint in the 5201 Action in response to any argument made in the December 2 Motion shall be due on December 21, with no further opportunity to amend. If no amendment is made in the 5201 Action, then opposition to the December 2 Motion would be due January 6, 2012. Any reply would be due January 27. IT IS FURTHER ORDERED that at the time any reply is served, the moving party shall supply two courtesy copies of all motion papers by mail or hand delivery to the Honorable Denise Cote, United States Courthouse, 500 Pearl Street, New York, NY 10007. ( Status Conference set for 12/2/2011 at 02:00 PM before Judge Denise L. Cote.) (Signed by Judge Denise L. Cote on 11/16/2011) (lmb) (Entered: 11/16/2011)
11/30/2011	<a href="#">19</a>	NOTICE OF CASE REASSIGNMENT to Judge Denise L. Cote. Judge Lewis A. Kaplan is no longer assigned to the case. (pgu) (Entered: 11/30/2011)
12/02/2011		Minute Entry for proceedings held before Judge Denise L. Cote: Initial Pretrial Conference held on 12/2/2011. (mro) (Entered: 12/06/2011)
12/05/2011	<a href="#">20</a>	ORDER: In 11-Civ-5201, plaintiffs shall file any amended complaint by December 21, 2011. If no amended complaint is filed plaintiffs shall serve any opposition to the motion to



		dismiss by January 6, 2012. Defendants' reply, if any, shall be served by January 27. In 11-Civ-6188, the defendants shall file any motion to dismiss the plaintiffs' complaint by January 6, 2012. The plaintiffs shall file any amended complaint by January 27, 2012. If no amended complaint is filed, plaintiffs shall serve any opposition to the motion to dismiss by February 3, 2012. Defendants' reply, if any, shall be served by February 17, 2012. The parties in all of the cases in the caption above shall submit by January 10, 2012, a joint report, or if necessary separate reports from plaintiffs and from defendants, on the sequencing of discovery, protective orders/ e-discovery, the sampling of loan files, limits on depositions, and the time frames regarding document production, depositions, and expert discovery. (Signed by Judge Denise L. Cote on 12/5/2011) (jar) (Entered: 12/05/2011)
12/12/2011	<a href="#">21</a>	ENDORSED LETTER addressed to Judge Denise L Cote from Marc E Kasowitz et al dated 12/12/2011 re: FHFA requests that the Court reject Defendants' selection of the Ally complaint as the test complaint for fraud claims. ENDORSEMENT: Counsel for FHFA and the defendant shall promptly confer regarding the second test case, ie, a case that includes a common law fraud claim. Their nominations for that test case are due 12/15. (Signed by Judge Denise L. Cote on 12/12/2011) (cd) (Entered: 12/12/2011)
12/16/2011	<a href="#">22</a>	Letter addressed to Judge Denise L. Cote from Penny Shane dated 12/15/2011 re: Defendants request, and Plaintiff does not object to the request, that there be no second "test case" for a motion to dismiss at this time. Instead, the Defendants in the cases that assert fraud claims would file any separate appropriate motions to dismiss with respect to those claims, as well as any other non-duplicative issues, at such time following adjudication of the pending motion to dismiss the complaint in the UBS action (11-cv-5201) as the Court directs. (jfe) (Entered: 12/16/2011)
12/16/2011	<a href="#">23</a>	ORDER. It is hereby ORDERED that those portions of the December 5 Order that set deadlines for a motion to dismiss and amended complaint in 11-Civ-6188 are hereby vacated. IT IS FURTHER ORDERED that the time to answer or to move to dismiss the complaint in 11-cv-6188 is stayed. (Signed by Judge Denise L. Cote on 12/16/2011) (rjm) (Entered: 12/19/2011)
12/16/2011	<a href="#">24</a>	ORDER: As set forth at the pretrial conference held on December 2, 2011, it is hereby ORDERED that Mr. Philippe Zuard Selendy of Quinn Emanuel Urquhart Oliver & Hedoes

		shall serve as liaison counsel for plaintiffs in the above-captioned actions, and shall ensure that all plaintiffs' attorneys in these actions receive notice of Court Orders. IT IS FURTHER ORDERED that Mr. Jay B. Kasner of Skadden, Arps, Slate, Meagher & Flom LLP shall serve as liaison counsel for defendants in the above-captioned actions, and shall ensure that all defense attorneys in these actions receive notice Court Orders. IT IS FURTHER ORDERED that deliveries requiring immediate attention shall be delivered to Chambers by hand delivery to the Courthouse entrance located on Worth Street. Counsel or courier shall inform the Court Security Officers that the delivery is for immediate pickup and shall call Chambers or request Court Security Officers to call Chambers. (Signed by Judge Denise L. Cote on 12/16/2011) (mro) (Entered: 12/19/2011)
01/11/2012	<a href="#">25</a>	STATUS REPORT. - <i>Defendants' Joint Report Regarding Certain Case Management Issues</i> Document filed by Ace Securities Corp., DB Structured Products, Inc., Deutsche Bank AG, Deutsche Bank Securities Inc., Mortgageit Securities Corp., Taunus Corporation.(Rice, Thomas) (Entered: 01/11/2012)
01/11/2012	<a href="#">26</a>	STATUS REPORT. <i>JOINT REPORT REGARDING CERTAIN CASE MANAGEMENT ISSUES</i> Document filed by Federal Housing Finance Agency.(Selendy, Philippe) (Entered: 01/11/2012)
01/11/2012	<a href="#">27</a>	STATUS REPORT. <i>PLAINTIFF FHFA'S PROPOSAL FOR CERTAIN CASE MANAGEMENT ISSUES</i> Document filed by Federal Housing Finance Agency.(Selendy, Philippe) (Entered: 01/11/2012)
01/11/2012	<a href="#">28</a>	STATUS REPORT. <i>PLAINTIFF FHFA'S PROPOSAL FOR CERTAIN CASE MANAGEMENT ISSUES</i> Document filed by Federal Housing Finance Agency.(Selendy, Philippe) (Entered: 01/11/2012)
02/06/2012	<a href="#">29</a>	STIPULATION REGARDING ELECTRONIC DISCOVERY: that the following specifications shall govern electronic discovery in each of the above captioned actions, pursuant to the provisions of FRCP 34 permitting parties to specify the form or forms in which electronically stored information is to be produced, and as further set forth in this document. (Signed by Judge Denise L. Cote on 2/6/2012) (cd) (Entered: 02/06/2012)
02/06/2012	<a href="#">30</a>	ORDER: Within seven days of the Court's ruling on the motion to dismiss in Federal Housing Finance Agency v. UBS Americas Inc et al 10 Civ 5201 any defendant who believes

		<p>that a continuation of the discovery stay is appropriate in its particular case shall submit a letter-brief of no more than five pages setting forth the reasons for which the stay should be continued. In each case in which such a letter-brief is filed, the stay shall be continued until the Court has acted on the application. IT IS FURTHER ORDERED that the plaintiff's application for permission to serve initial document requests is granted. The deadline for responding to these requests will be discussed at any Rule 26(f) conference that may follow a decision on the motion to dismiss. IT IS FURTHER ORDERED that the plaintiff's application for an order directing the parties to exchange proposed custodian and search term lists during the pendency of the discovery stay is denied. IT IS FURTHER ORDERED that in the event the parties do not agree on a protocol for the sampling of loan files, the plaintiff shall submit its proposed protocol by February 20, 2012, and the defendants shall submit their proposed protocol by February 24, 2012. (Signed by Judge Denise L. Cote on 2/6/2012) (ft) (Entered: 02/06/2012)</p>
02/16/2012	<a href="#">31</a>	<p>ENDORSED LETTER addressed to Judge Denise L. Cote from Phillippe Z. Selendy dated 2/15/12 re: Counsel for the Plaintiff Federal Housing Finance Agency (FHFA) requests a brief adjournment to 2/29/12 to permit it to work with its sampling expert to develop a meaningful proposal. Defendants informed FHFA that they consent to this request provided that Defendants be afforded until 3/14/12 to make their submission to the Court, to which FHFA agreed. ENDORSEMENT: Granted. (Signed by Judge Denise L. Cote on 2/16/2012) (mro) (Entered: 02/17/2012)</p>
02/29/2012	<a href="#">32</a>	<p>STATUS REPORT. <i>Plaintiff FHFA's Proposed Sampling Protocol</i> Document filed by Federal Housing Finance Agency.(Selendy, Philippe) (Entered: 02/29/2012)</p>
03/14/2012	<a href="#">33</a>	<p>RESPONSE re: <a href="#">32</a> Status Report . <i>Defendants' Response to Plaintiff's Proposed Sampling Protocol</i>. Document filed by Ace Securities Corp., DB Structured Products, Inc., Deutsche Bank AG, Deutsche Bank Securities Inc., Mortgageit Securities Corp., Taunus 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)(Rice, Thomas) (Entered: 03/14/2012)</p>
04/27/2012	<a href="#">34</a>	<p>NOTICE of Defendants' Separate Submission Regarding the Parties' Proposed Protective Orders [Joint]. Document filed by Ace Securities Corp., DB Structured Products, Inc., Deutsche Bank AG Deutsche Bank Securities Inc Mortgageit Securities</p>

		Corp., Taunus Corporation. (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3)(Rice, Thomas) (Entered: 04/27/2012)
04/27/2012	<a href="#">35</a>	STATUS REPORT. <i>PLAINTIFFS PROPOSAL REGARDING THE STIPULATED PROTECTIVE ORDER TO BE ENTERED IN THE ACTIONS</i> Document filed by Federal Housing Finance Agency. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C)(Selendy, Philippe) (Entered: 04/27/2012)
05/07/2012	<a href="#">36</a>	ORDER: In an Opinion and Order of May 4, 2012, the Court granted in part the UBS defendants' January 20 motion to dismiss the Second Amended Complaint in case number 11 Civ. 5201 (DLC). It is hereby ORDERED that there will be a conference for all parties in all actions on May 14, 2012 at 3:00p.m. ( Status Conference set for 5/14/2012 at 03:00 PM before Judge Denise L. Cote.) (Signed by Judge Denise L. Cote on 5/7/2012) (pl) (Entered: 05/07/2012)
05/08/2012	<a href="#">37</a>	ORDER: that defendants in each of the above captioned cases shall promptly provide the plaintiff with the final closing loan tapes provided to Trustees and loan-level originator information for each of the securitizations at issue. IT IS FURTHER ORDERED that at the May 14 conference, defense counsel in case number 11 Civ. 5201 (DLC) should be prepared to outline what sampling protocol, if any, UBS Securities or its agents used in conducting a due-diligence review of the loans included in the securitizations for which it served as underwriter. (Signed by Judge Denise L. Cote on 5/8/2012) (tro) (Entered: 05/08/2012)
05/14/2012		Minute Entry for proceedings held before Judge Denise L. Cote: Scheduling Conference held on 5/14/2012. (Court Reporter Linda Fisher) (gr) (Entered: 05/14/2012)
05/14/2012	<a href="#">38</a>	ORDER: that, with respect to these cases only, communications with Chambers by letter shall not exceed two pages in length and shall be e-mailed as a pdf attachment to the following address: CoteNYSChambersnysd.uscourts.gov. A copy shall simultaneously be delivered to all counsel. Thesubject line of the e-mail shall include only the lead party names and docket number. Example: FHFA -v- UBS 11 cv 5201 (DLC). No text should be included in the body of the e-mail. Copies of correspondence between counsel shall not be sent to the Court, and as further set forth in this document. (Signed by Judge Denise L. Cote on 5/14/2012) (cd) (Entered: 05/15/2012)
05/15/2012	<a href="#">39</a>	ORDER: that the defendants in 11 cv 5201 shall answer by 6/22/2012, see document for other deadlines and information. The finalized protective order shall be presented for approval of

	<p>the Court by 5/25/2012. EACH CASE WILL BE SEPARATELY TRIED. The first tranche will include one case: 5201. The remaining cases will be divided among the three remaining tranches. Any summary judgment motion in 5201 will be fully submitted by May 17, 2013; its pretrial order will be due August 2, 2013. 5201 will be tried during the Fall of 2013. The pretrial orders for the remaining tranches will be filed December 6, 2013; May 2, 2014; and August 1, 2014. At a conference on either 6/13 or 14, a schedule for this litigation will be adopted. Accordingly, by 6/6/2012, the parties shall e-mail submissions to the Court not exceeding 10 pages that contain their proposals for the scheduling and conduct of discovery in and trial of the 16 cases, and as further set forth in this document. (Signed by Judge Denise L. Cote on 5/15/2012) (cd) (Entered: 05/15/2012)</p>
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