

CLOSED,CASREF,COMPLEX-CSMGMT,ECF

U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:12-cv-07667-VEC-GWG

Adkins et al v. Morgan Stanley et al
Assigned to: Judge Valerie E. Caproni
Referred to: Magistrate Judge Gabriel W. Gorenstein
Cause: 28:1331 Fed. Question

Date Filed: 10/15/2012
Date Terminated: 07/19/2017
Jury Demand: Plaintiff
Nature of Suit: 443 Civil Rights:
Accommodations
Jurisdiction: Federal Question

Plaintiff

Beverly Adkins

*on behalf of herself and all others
similarly situated*
TERMINATED: 07/19/2017

represented by **Michael W. Sobol**
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TERMINATED: 06/08/2016
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TERMINATED: 06/02/2015

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TERMINATED: 02/14/2017

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TERMINATED: 09/25/2014

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Plaintiff

Charmaine Williams
on behalf of herself and all others
similarly situated
TERMINATED: 07/19/2017

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Stuart T. Rossman

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Plaintiff

Rebecca Pettway
on behalf of herself and all others
similarly situated
TERMINATED: 07/19/2017

represented by **Michael W. Sobol**
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Plaintiff

Rubie McCoy
on behalf of herself and all others

represented by **Michael W. Sobol**
(See above for address)

similarly situated
TERMINATED: 07/19/2017

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Stuart T. Rossman
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Plaintiff

William Young
on behalf of himself and all others
similarly situated
TERMINATED: 07/19/2017

represented by **Michael W. Sobol**
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Plaintiff

Michigan Legal Services
TERMINATED: 09/26/2016

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V.

Defendant

Morgan Stanley

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TERMINATED: 12/29/2016

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TERMINATED: 07/14/2017

Defendant

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TERMINATED: 12/29/2016

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TERMINATED: 07/14/2017

Defendant

Morgan Stanley Abs Capital I Inc.

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Defendant

Morgan Stanley Mortgage Capital Inc.

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Defendant

Morgan Stanley Mortgage Capital Holdings LLC

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Skye Perryman
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TERMINATED: 07/14/2017

Interested Party

**c/o AMJ Advisors The New Century
 Liquidating Trust and Reorganized
 New Century Warehouse Corporation**
*The New Century Liquidating Trust and
 Reorganized New Century Warehouse
 Corporation*

Date Filed	#	Docket Text
10/15/2012	<u>1</u>	COMPLAINT against Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc. (Filing Fee \$ 350.00, Receipt Number 1050796) Document filed by Rubbie McCoy, William Young, Michigan Legal Services, Beverly Adkins, Charmaine Williams, Rebecca Pettway.(mro) (Entered: 10/16/2012)
10/15/2012		SUMMONS ISSUED as to Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc. (mro) (Entered: 10/16/2012)
10/15/2012		Magistrate Judge Gabriel W. Gorenstein is so designated. (mro) (Entered: 10/16/2012)
10/15/2012		Case Designated ECF. (mro) (Entered: 10/16/2012)
10/15/2012	<u>2</u>	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) (mro) (Entered: 10/16/2012)

10/16/2012	<u>3</u>	NOTICE OF APPEARANCE by Rachel Geman on behalf of Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young (Geman, Rachel) (Entered: 10/16/2012)
10/17/2012	<u>4</u>	AFFIDAVIT OF SERVICE. Morgan Stanley served on 10/15/2012, answer due 11/5/2012. Service was accepted by Mara Velasco – CT Corporation Systems. Document filed by Rubbie McCoy; William Young; Michigan Legal Services; Beverly Adkins; Charmaine Williams; Rebecca Pettway. (Schwartztol, Laurence) (Entered: 10/17/2012)
10/17/2012	<u>5</u>	AFFIDAVIT OF SERVICE. Morgan Stanley Abs Capital I Inc. served on 10/15/2012, answer due 11/5/2012. Service was accepted by Mara Velasco – CT Corporation Systems. Document filed by Rubbie McCoy; William Young; Michigan Legal Services; Beverly Adkins; Charmaine Williams; Rebecca Pettway. (Schwartztol, Laurence) (Entered: 10/17/2012)
10/17/2012	<u>6</u>	AFFIDAVIT OF SERVICE. Morgan Stanley Mortgage Capital Holdings LLC served on 10/15/2012, answer due 11/5/2012. Service was accepted by Mara Velasco – CT Corporation Systems. Document filed by Rubbie McCoy; William Young; Michigan Legal Services; Beverly Adkins; Charmaine Williams; Rebecca Pettway. (Schwartztol, Laurence) (Entered: 10/17/2012)
10/17/2012	<u>7</u>	AFFIDAVIT OF SERVICE. Morgan Stanley & Co. LLC served on 10/15/2012, answer due 11/5/2012. Service was accepted by Mara Velasco – CT Corporation Systems. Document filed by Rubbie McCoy; William Young; Michigan Legal Services; Beverly Adkins; Charmaine Williams; Rebecca Pettway. (Schwartztol, Laurence) (Entered: 10/17/2012)
10/17/2012	<u>8</u>	MOTION for Michael Jay Steinberg to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208–7913628. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young. (Attachments: # <u>1</u> Exhibit Certificate of Good Standing, # <u>2</u> Text of Proposed Order)(Steinberg, Michael) (Entered: 10/17/2012)
10/17/2012		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>8</u> MOTION for Michael Jay Steinberg to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208–7913628. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (pgu) (Entered: 10/17/2012)
10/17/2012	<u>9</u>	MOTION for Sarah Lila Mehta to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208–7913966. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Text of Proposed Order)(Mehta, Sarah) (Entered: 10/17/2012)
10/17/2012		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>9</u> MOTION for Sarah Lila Mehta to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208–7913966. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (pgu) (Entered: 10/17/2012)
10/17/2012	<u>10</u>	FILING ERROR – DEFICIENT DOCKET ENTRY – MOTION for Stuart T. Rossman to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208–7914816. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young.(Rossman, Stuart) Modified on 10/18/2012 (pgu). (Entered: 10/17/2012)
10/17/2012	<u>11</u>	AFFIDAVIT of Stuart Rossman in Support re: <u>10</u> MOTION for Stuart T. Rossman to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208–7914816. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young. (Rossman, Stuart) (Entered: 10/17/2012)
10/17/2012	<u>12</u>	AFFIRMATION of Maura Doyle, Clerk MA SJC in Support re: <u>10</u> MOTION for Stuart T. Rossman to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number

		0208-7914816. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young. (Rossman, Stuart) (Entered: 10/17/2012)
10/18/2012		>>>NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice regarding Document No. 10 MOTION for Stuart T. Rossman to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-7914816. Motion and supporting papers to be reviewed by Clerk's Office staff.. The filing is deficient for the following reason(s): Missing Certificate of Good Standing.Missing Proposed Order. Re-file the document as a Corrected Motion to Appear Pro Hac Vice and attach a valid Certificate of Good Standing, issued within the past 30 days.Re-file the document as a Corrected Motion to Appear Pro Hac Vice and attach a Proposed Order. (pgu) (Entered: 10/18/2012)
10/18/2012	<u>13</u>	AMENDED MOTION for Stuart T. Rossman to Appear Pro Hac Vice. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young. (Attachments: # <u>1</u> Exhibit MA SJC Certificate of Good Standing, # <u>2</u> Exhibit Proposed Form of Order)(Rossman, Stuart) (Entered: 10/18/2012)
10/18/2012		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 13 AMENDED MOTION for Stuart T. Rossman to Appear Pro Hac Vice. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (bwa) (Entered: 10/18/2012)
10/18/2012	<u>14</u>	MOTION for Michael W. Sobol to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-7919613. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young. (Attachments: # <u>1</u> Certificate of Good Standing, # <u>2</u> Proposed Order)(Sobol, Michael) (Entered: 10/18/2012)
10/19/2012		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 14 MOTION for Michael W. Sobol to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-7919613. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (bcu) (Entered: 10/19/2012)
10/22/2012	<u>15</u>	ORDER FOR ADMISSION PRO HAC VICE OF MICHAEL W. SOBOL granting <u>14</u> Motion for Michael W. Sobol to Appear Pro Hac Vice. Endorsement: Application for Pro Hac Vice GRANTED. The Clerk is instructed to close this motion. (Signed by Judge Harold Baer on 10/22/2012) (ja) (Entered: 10/22/2012)
10/22/2012	<u>16</u>	ORDER FOR ADMISSION PRO HAC VICE granting <u>8</u> Motion for Michael J. Steinberg, to Appear Pro Hac Vice. Endorsement: Application for Pro Hac Vice GRANTED. The Clerk is instructed to close this motion. (Signed by Judge Harold Baer on 10/22/2012) (ja) (Entered: 10/22/2012)
10/22/2012	<u>17</u>	ORDER FOR ADMISSION PRO HAC VICE OF STUART ROSSMAN granting <u>13</u> Motion for Stuart T. Rossman, to Appear Pro Hac Vice. Endorsement: Application for Pro Hac Vice GRANTED. The Clerk is instructed to close this motion. (Signed by Judge Harold Baer on 10/22/2012) (ja) (Entered: 10/22/2012)
10/22/2012	<u>18</u>	MOTION for Elizabeth J. Cabraser to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-7927957. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young. (Attachments: # <u>1</u> Certificate of Good Standing, # <u>2</u> [Proposed] Order for Admission Pro Hac Vice of Elizabeth J. Cabraser)(Cabraser, Elizabeth) (Entered: 10/22/2012)
10/22/2012		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 18 MOTION for Elizabeth J. Cabraser to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-7927957. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are

		no deficiencies. (bwa) (Entered: 10/23/2012)
10/25/2012	<u>19</u>	ORDER FOR ADMISSION PRO HAC VICE granting <u>9</u> Motion for Sarah Lila Mehta to Appear Pro Hac Vice. Application for Pro Hac Vice GRANTED. The Clerk is instructed to close this motion. (Signed by Judge Harold Baer on 10/24/2012) (lmb) (Entered: 10/25/2012)
10/26/2012	<u>20</u>	ORDER FOR ADMISSION PRO HAC VICE OF ELIZABETH J. CABRASER granting <u>18</u> Motion for Elizabeth J. Cabraser to Appear Pro Hac Vice. Application for Pro Hac Vice GRANTED. The Clerk is instructed to close this motion. (Signed by Judge Harold Baer on 10/26/2012) (cd) (Entered: 10/26/2012)
11/05/2012	<u>21</u>	Letter addressed to Ms. Geman from Linda Eckhouse, Judicial Assistant to the Honorable Harold Baer, Jr dated 10/26/12 re: There will be a Pre-Trial Conference on the above case at 2:45 PM on Thursday, December 13, 2012, in Chambers Room 2230. It is your responsibility to notify your adversary(ies) of the date and time of the Pre-Trial Conference with a copy to us and to forward to your adversary(ies) a copy of Judge Baer's individual rules. (mro) (tp). (Entered: 11/05/2012)
11/05/2012		Set/Reset Hearings: Pretrial Conference set for 12/13/2012 at 02:45 PM before Judge Harold Baer. (mro) (Entered: 11/05/2012)
11/06/2012	<u>22</u>	NOTICE OF APPEARANCE by Noah Adam Levine on behalf of Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc. (Levine, Noah) (Entered: 11/06/2012)
11/06/2012	<u>23</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Other Affiliate Morgan Stanley for Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC; Other Affiliate Chiyoda-ku, Other Affiliate 7-1 Marunouchi 2-chome, Other Affiliate Tokyo 100-8330, Other Affiliate Mistubishi UFJ Financial Group, Inc. for Morgan Stanley; Other Affiliate Morgan Stanley Mortgage Capital Holdings LLC for Morgan Stanley Mortgage Capital Inc.; Other Affiliate Morgan Stanley Domestic Holdings, Inc. for Morgan Stanley & Co. LLC. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc..(Levine, Noah) (Entered: 11/06/2012)
11/07/2012	<u>24</u>	STIPULATION AND ORDER EXTENDING TIME FOR DEFENDANTS TO RESPOND TO COMPLAINT: NOW, therefore the Parties listed below. by their undersigned attorneys. hereby stipulate and agree that, subject to the approval of the Court. 1. Defendants' time to answer, move, or otherwise respond to the Complaint in the above action shall be extended through and including December 21, 2012. 2. Plaintiffs time to oppose or otherwise respond to Defendants' response shall be extended through and including January 20, 2013. 3. Defendants time to file a reply shall be extended through and including February 10, 2013. ENDORSEMENT: I trust all the listed attorneys are admitted here or will be shortly -I never sign blank signature pages -for future reference. (Signed by Judge Harold Baer on 11/7/2012) (js) (Entered: 11/07/2012)
11/08/2012	<u>25</u>	MOTION for Brian Matthew Boynton to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-7962051. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Attachments: # <u>1</u> Exhibit CA Certificate of Good Standing, # <u>2</u> Exhibit DC Certificate of Good Standing, # <u>3</u> Text of Proposed Order)(Boynton, Brian) (Entered: 11/08/2012)
11/08/2012	<u>26</u>	MOTION for David William Ogden to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-7962340. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Attachments: # <u>1</u> Exhibit DC Certificate of Good Standing, # <u>2</u> Text of Proposed Order)(Ogden, David) (Entered: 11/08/2012)
11/08/2012		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>25</u> MOTION for Brian Matthew Boynton to Appear Pro Hac Vice. Filing fee

		\$ 200.00, receipt number 0208-7962051. Motion and supporting papers to be reviewed by Clerk's Office staff., <u>26</u> MOTION for David William Ogden to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-7962340. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (bcu) (Entered: 11/08/2012)
11/15/2012	<u>27</u>	NOTICE OF APPEARANCE by Rachel Elizabeth Goodman on behalf of Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young (Goodman, Rachel) (Entered: 11/15/2012)
11/15/2012	<u>28</u>	ORDER FOR ADMISSION PRO HAC VICE granting <u>26</u> Motion for David W. Ogden to Appear Pro Hac Vice. Application for Pro Hac Vice GRANTED. The Clerk is instructed to close this motion. (Signed by Judge Harold Baer on 11/14/2012) (dj) Modified on 11/15/2012 (dj). (Entered: 11/15/2012)
11/15/2012	<u>29</u>	ORDER FOR ADMISSION PRO HAC VICE granting <u>25</u> Motion for Brian M. Boynton to Appear Pro Hac Vice. Application for Pro Hac Vice GRANTED. The Clerk is instructed to close this motion. (Signed by Judge Harold Baer on 11/14/2012) (dj) Modified on 11/15/2012 (dj). (Entered: 11/15/2012)
12/06/2012	<u>30</u>	INITIAL REPORT OF PARTIES BEFORE PRETRIAL CONFERENCE. <i>Joint Initial Report and Proposed Pretrial Scheduling Order</i> Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young.(Geman, Rachel) (Entered: 12/06/2012)
12/10/2012	<u>31</u>	FILING ERROR – DEFICIENT DOCKET ENTRY – MOTION for Danielle Yvette Conley to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-8048982. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit DC Certificate of Good Standing, # <u>3</u> Exhibit NY Certificate of Good Standing)(Conley, Danielle) Modified on 12/10/2012 (bcu). (Entered: 12/10/2012)
12/10/2012		>>>NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice regarding Document No. <u>31</u> MOTION for Danielle Yvette Conley to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-8048982. Motion and supporting papers to be reviewed by Clerk's Office staff.. The filing is deficient for the following reason(s): Expired Certificate of Good Standing. Re-file the document as a Corrected Motion to Appear Pro Hac Vice and attach a valid Certificate of Good Standing, issued within the past 30 days. (bcu) (Entered: 12/10/2012)
12/11/2012	<u>32</u>	NOTICE OF APPEARANCE by Colin Reardon on behalf of Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc. (Reardon, Colin) (Entered: 12/11/2012)
12/12/2012	<u>33</u>	MOTION for Danielle Yvette Conley to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-8057645. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit Certificate of Good Standing: DC, # <u>3</u> Exhibit Certificate of Good Standing: NY)(Conley, Danielle) (Entered: 12/12/2012)
12/13/2012		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>33</u> MOTION for Danielle Yvette Conley to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-8057645. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (bcu) (Entered: 12/13/2012)
12/13/2012		Minute Entry for proceedings held before Judge Harold Baer: Initial Pretrial Conference held on 12/13/2012. (rjm) (Entered: 12/17/2012)
12/18/2012	<u>34</u>	ORDER FOR ADMISSION PRO HAC VICE granting <u>33</u> Motion for Danielle Yvette Conley to Appear Pro Hac Vice for all purposes as counsel for Defendants in the

		above entitled action in the United States District Court for the Southern District of New York. Additional relief as set forth in this Order. Application for Pro Hac Vice GRANTED. The Clerk is instructed to close this motion. (Signed by Judge Harold Baer on 12/18/2012) (pl) (Entered: 12/18/2012)
12/18/2012	<u>35</u>	JOINT PROPOSED ORDER REGARDING PROTOCOL FOR ELECTRONICALLY STORED INFORMATION AND OTHER DISCOVERY: This Joint Proposed Order Regarding Protocol for Electronically Stored Information and Other Discovery shall be the governing document(s) by which the parties and the Court manage the discovery process in this action. The parties and the Court recognize that this Proposed Order is based on facts and circumstances as they are currently known to each party, that the electronic discovery process is iterative, and that additions and modifications to this Proposed Order may become necessary as more information becomes known to the parties. The parties have agreed that the most efficient course is to proceed with only limited discovery between the parties and certain third-party discovery pending resolution of a motion to dismiss to be filed by Defendants on December 21, 2012. Additional relief as set forth in this Order. (Signed by Judge Harold Baer on 12/18/2012) (pl) (Entered: 12/18/2012)
12/18/2012		Set/Reset Deadlines: Motions due by 12/21/2012. (pl) (Entered: 12/18/2012)
12/21/2012	<u>36</u>	MOTION to Dismiss (<i>Notice of Defendants' Motion to Dismiss</i>). Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc..(Levine, Noah) (Entered: 12/21/2012)
12/21/2012	<u>37</u>	MEMORANDUM OF LAW in Support re: <u>36</u> MOTION to Dismiss (<i>Notice of Defendants' Motion to Dismiss</i>). MOTION to Dismiss (<i>Notice of Defendants' Motion to Dismiss</i>). (<i>Memorandum in Support of Defendants' Motion to Dismiss</i>). Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Attachments: # <u>1</u> Appendix)(Levine, Noah) (Entered: 12/21/2012)
01/03/2013	<u>38</u>	STIPULATED PROTECTIVE ORDER...regarding procedures to be followed that shall govern the handling of confidential material...; ENDORSEMENT: "Sealed" and "Confidential" documents may be opened upon notice to the parties pursuant to further order of the court. (Signed by Judge Harold Baer on 1/2/2013) (djc) (Entered: 01/03/2013)
01/03/2013	<u>39</u>	MOTION for Jonathan Adam Bressler to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-8109226. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit Certificate of Good Standing: NY)(Bressler, Jonathan) (Entered: 01/03/2013)
01/03/2013		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>39</u> MOTION for Jonathan Adam Bressler to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-8109226. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (bcu) (Entered: 01/03/2013)
01/04/2013	<u>40</u>	STIPULATED PRETRIAL SCHEDULING ORDER. Plaintiffs' Opposition to the Motion to Dismiss (Responses) due by 1/25/2013 (30 pages). Defendant's Reply in Support of the Motion to Dismiss due by 2/20/2013 (15 pages). Oral Argument on Motion to Dismiss set for 3/13/2013 at 10:30 AM before Judge Harold Baer, and as further set forth. (Signed by Judge Harold Baer on 1/3/2013) (rjm) (Entered: 01/04/2013)
01/08/2013	<u>41</u>	ORDER FOR ADMISSION PRO HAC VICE granting <u>39</u> Motion for Jonathan A. Bressler to Appear Pro Hac Vice. ENDORSEMENT: Application for Pro Hac Vice GRANTED. The Clerk is instructed to close the motion. (Signed by Judge Harold Baer on 1/8/2013) (cd) (Entered: 01/08/2013)
01/25/2013	<u>42</u>	MEMORANDUM OF LAW in Opposition re: <u>36</u> MOTION to Dismiss (<i>Notice of Defendants' Motion to Dismiss</i>). MOTION to Dismiss (<i>Notice of Defendants' Motion to Dismiss</i>).. Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal

		Services, Rebecca Pettway, Charmaine Williams, William Young. (Schwartztol, Laurence) (Entered: 01/25/2013)
02/20/2013	<u>43</u>	REPLY MEMORANDUM OF LAW in Support re: <u>36</u> MOTION to Dismiss (<i>Notice of Defendants' Motion to Dismiss</i>). MOTION to Dismiss (<i>Notice of Defendants' Motion to Dismiss</i>). (<i>Reply Memorandum in Support of Defendants' Motion to Dismiss</i>). Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Levine, Noah) (Entered: 02/20/2013)
03/13/2013		Minute Entry for proceedings held before Judge Harold Baer: Oral Argument held begun & completed on 3/13/2013. Oral argument on Defts. motion to dismiss #36 – Decision reserved. (rjm) (Entered: 03/14/2013)
03/25/2013	<u>44</u>	STIPULATED AMENDED PROTECTIVE ORDER: Regarding procedures to be followed that shall govern the handling of confidential material. ENDORSEMENT: "Sealed" and "Confidential" documents may be opened upon notice to the parties pursuant to further order of the court. SO ORDERED. (Signed by Judge Harold Baer on 3/25/2013) (ama) (Entered: 03/25/2013)
05/01/2013	<u>45</u>	MOTION for Sarah L. Mehta to Withdraw as Attorney. Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young.(Schwartztol, Laurence) (Entered: 05/01/2013)
05/03/2013	<u>46</u>	ORDER granting <u>45</u> Motion to Withdraw as Attorney. Attorney Sarah Mehta terminated. (Signed by Judge Harold Baer on 5/03/2013) (ama) (Entered: 05/03/2013)
07/25/2013	<u>47</u>	OPINION AND ORDER #103418: re: <u>36</u> MOTION to Dismiss (<i>Notice of Defendants' Motion to Dismiss</i>). MOTION to Dismiss (<i>Notice of Defendants' Motion to Dismiss</i>). filed by Morgan Stanley & Co. LLC, Morgan Stanley, Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Inc. For the foregoing reasons, Morgan Stanley's motion to dismiss is GRANTED as to Plaintiffs' ELCRA and ECOA claims. The motion is DENIED with respect to Plaintiffs' FHA claims. The Clerk of Court is directed to close this motion and remove it from my docket. SO ORDERED.(Signed by Judge Harold Baer on 7/25/2013) (ama) Modified on 7/26/2013 (sdi). (Entered: 07/25/2013)
08/05/2013	<u>48</u>	MOTION to Stay (<i>Notice of Defendants' Motion to Stay Proceedings Pending a Decision by the Supreme Court in Mount Holly or, in the Alternative, to Certify an Appeal Pursuant to 28 U.S.C. 1292(b).</i>). Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc..(Levine, Noah) (Entered: 08/05/2013)
08/05/2013	<u>49</u>	MEMORANDUM OF LAW in Support re: <u>48</u> MOTION to Stay (<i>Notice of Defendants' Motion to Stay Proceedings Pending a Decision by the Supreme Court in Mount Holly or, in the Alternative, to Certify an Appeal Pursuant to 28 U.S.C. 1292(b).</i>). MOTION to Stay (<i>Notice of Defendants' Motion to Stay Proceedings Pending a Decision by the Supreme Court in Mount Holly or, in the Alternative, to Certify an Appeal Pursuant to 28 U.S.C. 1292(b).</i>). (<i>Memorandum in Support of Defendants' Motion to Stay Proceedings Pending a Decision by the Supreme Court in Mount Holly or, in the Alternative, to Certify an Appeal Pursuant to 28 U.S.C. 1292(b).</i>). Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Attachments: # <u>1</u> Exhibit A)(Levine, Noah) (Entered: 08/05/2013)
08/06/2013	<u>50</u>	MOTION to Amend/Correct <u>40</u> Stipulation and Order, Set Deadlines, Set Hearings,,, <i>Joint Motion for Adoption of Revised Scheduling Order</i> . Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc., Rebecca Pettway, Charmaine Williams, William Young.(Schwartztol, Laurence) (Entered: 08/06/2013)
08/08/2013	<u>51</u>	ANSWER to <u>1</u> Complaint,. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc..(Ogden, David) (Entered: 08/08/2013)

		08/08/2013)
08/14/2013	<u>52</u>	TRANSCRIPT of Proceedings re: ARGUMENT held on 3/13/2013 before Judge Harold Baer. Court Reporter/Transcriber: Corinne Blair, (212) 805-0300. 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 9/9/2013. Redacted Transcript Deadline set for 9/19/2013. Release of Transcript Restriction set for 11/15/2013.(McGuirk, Kelly) (Entered: 08/14/2013)
08/14/2013	<u>53</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a ARGUMENT proceeding held on 3/13/13 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...(McGuirk, Kelly) (Entered: 08/14/2013)
08/21/2013	<u>54</u>	JOINT MOTION FOR ADOPTION OF REVISED SCHEDULING ORDER: Pursuant to Federal Rule of Civil Procedure 16(b)(4), the Parties respectfully request that the Court amend the Pretrial Scheduling Order entered on January 4, 2013, in order to correct a drafting error and to reallocate time within the existing discovery period. 1 The grounds for this motion are set forth below: See Order. SO ORDERED (Signed by Judge Harold Baer on 8/21/2013) (rdz) (Entered: 08/21/2013)
08/21/2013		Set/Reset Deadlines: Amended Pleadings due by 10/23/2013. Joinder of Parties due by 8/26/2013. (rdz) (Entered: 08/21/2013)
08/21/2013	<u>55</u>	STIPULATION AND ORDER FOR ADOPTION OF REVISED PROTOCOL FOR ELECTRONICALLY STORED INFORMATION AND OTHER DISCOVERY: IT IS HEREBY STIPULATED AND AGREED by the Parties, and it is ORDERED by the Court that: 1. The deadline to comply with ESI Protocol § 2.c.ii, requiring exchange of lists of keyword search terms and hosting platforms, shall be extended until August 16, 2013; 2. The Parties shall comply with ESI Protocol § 2.c.iii, which requires the exchange any edits and/or additions to the proposed lists of search terms, by August 21, 2013; and 3. The Parties shall hold a meet-and-confer, as contemplated in ESI Protocol § 2.c.iv, on August 23, 2013. (Signed by Judge Harold Baer on 8/20/2013) (rdz) Modified on 8/23/2013 (rdz). (Entered: 08/21/2013)
08/21/2013		Set/Reset Deadlines: Motions due by 3/25/2014. Responses due by 6/9/2014 Replies due by 7/24/2014. (rdz) (Entered: 08/23/2013)
08/22/2013	<u>56</u>	MEMORANDUM OF LAW in Opposition re: <u>48</u> MOTION to Stay (<i>Notice of Defendants' Motion to Stay Proceedings Pending a Decision by the Supreme Court in Mount Holly or, in the Alternative, to Certify an Appeal Pursuant to 28 U.S.C. 1292(b).</i>). MOTION to Stay (<i>Notice of Defendants' Motion to Stay Proceedings Pending a Decision by the Supreme Court in Mount Holly or, in the Alternative, to Certify an Appeal Pursuant to 28 U.S.C. 1292(b).</i>).. Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young. (Attachments: # <u>1</u> Exhibit)(Goodman, Rachel) (Entered: 08/22/2013)
08/30/2013	<u>57</u>	FILING ERROR – ELECTRONIC FILING OF NON-ECF DOCUMENT – NOTICE of Plaintiffs' Notice of Supplemental Authority Relevant to Plaintiffs' Opposition to Defendants' Motion to Stay re: <u>56</u> Memorandum of Law in Opposition to Motion,.. Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young. (Attachments: # <u>1</u> Exhibit)(Schwartztol, Laurence) Modified on 9/4/2013 (db). (Entered: 08/30/2013)
09/03/2013	<u>58</u>	REPLY MEMORANDUM OF LAW in Support re: <u>48</u> MOTION to Stay (<i>Notice of Defendants' Motion to Stay Proceedings Pending a Decision by the Supreme Court in Mount Holly or, in the Alternative, to Certify an Appeal Pursuant to 28 U.S.C. 1292(b).</i>). MOTION to Stay (<i>Notice of Defendants' Motion to Stay Proceedings Pending a Decision by the Supreme Court in Mount Holly or, in the Alternative, to Certify an Appeal Pursuant to 28 U.S.C. 1292(b).</i>).. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc..

		(Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Levine, Noah) (Entered: 09/03/2013)
10/15/2013	<u>59</u>	MOTION for Brooke A. Tucker to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-8973309. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young. (Attachments: # <u>1</u> Supplement Order, # <u>2</u> Supplement Certificate of Good Standing)(Merriweather-Tucker, Brooke) (Entered: 10/15/2013)
10/15/2013		>>> NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>59</u> MOTION for Brooke A. Tucker to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-8973309. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (bcu) (Entered: 10/15/2013)
10/16/2013	<u>60</u>	ORDER FOR ADMISSION PRO HAC VICE: granting <u>59</u> Motion for Brooke A. Tucker to Appear Pro Hac Vice. Application for Pro hac Vice GRANTED. The Clerk is instructed to close this motion. SO ORDERED.(Signed by Judge Harold Baer on 10/16/2013) (ama) (Entered: 10/16/2013)
10/18/2013	<u>61</u>	LETTER addressed to Judge Harold Baer from David W. Ogden dated October 18, 2013 re: Updating the Court regarding developments relevant to Defendants' motion to stay these proceedings. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Ogden, David) (Entered: 10/18/2013)
10/23/2013	<u>62</u>	LETTER addressed to Judge Harold Baer from Rachel Geman dated 10/23/2013 re: Response to Defendants' Letter dated October 18, 2013 (relating to Dkt. No. 61). Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young. (Attachments: # <u>1</u> Exhibit Doc. 23 Order Denying MTD)(Geman, Rachel) (Entered: 10/23/2013)
11/15/2013	<u>63</u>	LETTER addressed to Judge Harold Baer from David W. Ogden dated November 15, 2013 re: Updating the Court regarding developments relevant to Defendants' motion to stay these proceedings.. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc..(Ogden, David) (Entered: 11/15/2013)
11/18/2013	<u>64</u>	LETTER addressed to Judge Harold Baer from Rachel E. Goodman dated November 18, 2013 re: Defendants' November 15 letter. Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young.(Goodman, Rachel) (Entered: 11/18/2013)
12/10/2013	<u>65</u>	LETTER addressed to Judge Harold Baer from Rachel E. Goodman dated December 10, 2013 re: Stipulation and Proposed Order for Adoption of Revised Scheduling Order. Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young. (Attachments: # <u>1</u> Exhibit Stipulation and Proposed Order for Adoption of Revised Scheduling Order)(Goodman, Rachel) (Entered: 12/10/2013)
12/13/2013	<u>66</u>	MEMO ENDORSEMENT on STIPULATION AND ORDER FOR ADOPTION OF REVISED SCHEDULING ORDER: ENDORSEMENT: Sorry but this is far far more time than necessary, try again and bring it to trial month by November or December of 2014. -otherwise or until a realistic PTSO is submitted and signed by me the current order you all signed is in effect. I will only be in Chambers through the end of the year so work fast. SO ORDERED. (Signed by Judge Harold Baer on 12/13/2013) (ama) Modified on 12/16/2013 (ama). (Entered: 12/13/2013)
12/13/2013	<u>67</u>	MEMORANDUM ORDER denying <u>48</u> Motion to Stay. I have considered Defendants' remaining arguments and find them meritless. For the foregoing reasons, Defendants' motion for a certification of appeal is DENIED. The Clerk of Court is instructed to close this motion and remove it from my docket.(Signed by Judge Harold Baer on 12/13/2013) (ama) (Main Document 67 replaced on 12/16/2013) (ama). (Entered: 12/13/2013)

12/17/2013	<u>68</u>	TRANSCRIPT of Proceedings re: ARGUMENT held on 3/13/2013 before Judge Harold Baer. Court Reporter/Transcriber: Corinne Blair, (212) 805-0300. 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 1/10/2014. Redacted Transcript Deadline set for 1/21/2014. Release of Transcript Restriction set for 3/20/2014.(McGuirk, Kelly) (Entered: 12/17/2013)
12/17/2013	<u>69</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a ARGUMENT proceeding held on 3/13/13 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...(McGuirk, Kelly) (Entered: 12/17/2013)
12/17/2013	<u>70</u>	LETTER addressed to Judge Harold Baer from Rachel E. Goodman and Noah A. Levine dated December 17, 2013 re: Parties request a status conference. Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young.(Goodman, Rachel) (Entered: 12/17/2013)
12/20/2013		Minute Entry for proceedings held before Judge Harold Baer: Telephone Conference held on 12/20/2013. (sc) (Entered: 12/23/2013)
12/23/2013	<u>71</u>	LETTER addressed to Judge Harold Baer from Rachel E. Goodman dated December 23, 2013 re: Stipulation and Proposed Order for Adoption of Revised Scheduling Order. Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young. (Attachments: # <u>1</u> Text of Proposed Order Stipulation and Proposed Order for Adoption of Revised Scheduling Order)(Goodman, Rachel) (Entered: 12/23/2013)
12/26/2013	<u>72</u>	STIPULATION AND ORDER FOR ADOPTION FOR REVISED SCHEDULING ORDER: I've signed the Stipulation but to tighten the schedule for your benefit and mine we will have oral argument on class cert motion last week in August and fully briefed summary judgment motions (assuming certification) no later than October 15 and plan for trial in December -this is all tentative unlike your schedule but this is or will be a 3 year old case under your schedule and that's not my choice -if it turns out I have a choice. Let's plan on pre trial conference either the day before or preferably directly following oral argument on class cert motion and see where we are. SO ORDERED.(Deposition due by 9/11/2014., Motions due by 5/13/2014., Responses due by 7/28/2014, Replies due by 9/11/2014., Ready for Trial by 3/23/2015.) (Signed by Judge Harold Baer on 12/26/2013) (ama) Modified on 12/30/2013 (ama). (Entered: 12/26/2013)
02/25/2014	<u>73</u>	MOTION for Skye L. Perryman to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-9388816. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Attachments: # <u>1</u> Certificate of Good Standing - District of Columbia, # <u>2</u> Certificate of Good Standing - Texas, # <u>3</u> Text of Proposed Order)(Perryman, Skye) (Entered: 02/25/2014)
02/25/2014		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>73</u> MOTION for Skye L. Perryman to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-9388816. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb) (Entered: 02/25/2014)
03/03/2014	<u>74</u>	ORDER FOR ADMISSION PRO HAC VICE granting <u>73</u> Motion for Skye L. Perryman to Appear Pro Hac Vice. (Signed by Judge Harold Baer on 3/3/2014) (ajs) (Entered: 03/03/2014)
03/13/2014	<u>75</u>	MOTION to Amend/Correct <i>TO CONFORM AND AMEND THE SCHEDULING ORDER PURSUANT TO THE COURT'S DECEMBER 26, 2013 ORDER AND TO FEDERAL RULE OF CIVIL PROCEDURE 16(b)(4)</i> . Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young. (Attachments: # <u>1</u> Text of Proposed Order)(Geman,

		Rachel) (Entered: 03/13/2014)
03/13/2014	<u>76</u>	MEMORANDUM OF LAW in Support re: <u>75</u> MOTION to Amend/Correct <i>TO CONFORM AND AMEND THE SCHEDULING ORDER PURSUANT TO THE COURT'S DECEMBER 26, 2013 ORDER AND TO FEDERAL RULE OF CIVIL PROCEDURE 16(b)(4)</i> . MOTION to Amend/Correct <i>TO CONFORM AND AMEND THE SCHEDULING ORDER PURSUANT TO THE COURT'S DECEMBER 26, 2013 ORDER AND TO FEDERAL RULE OF CIVIL PROCEDURE 16(b)(4)</i> .. Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young. (Geman, Rachel) (Entered: 03/13/2014)
03/26/2014	<u>77</u>	FILING ERROR – DEFICIENT DOCKET ENTRY – MOTION for Nicole D. Sugnet to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208–9500349. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Text of Proposed Order)(Sugnet, Nicole) Modified on 3/27/2014 (wb). (Entered: 03/26/2014)
03/27/2014		>>>NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice regarding Document No. <u>77</u> MOTION for Nicole D. Sugnet to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208–9500349. Motion and supporting papers to be reviewed by Clerk's Office staff.. Certificate of Good Standing Must be issued from Supreme Court of California with a Clerk of Court Signature. Re–file the document as a Corrected Motion to Appear Pro Hac Vice and attach a valid Certificate of Good Standing, issued within the past 30 days. (wb) (Entered: 03/27/2014)
03/27/2014	<u>78</u>	FILING ERROR – DEFICIENT DOCKET ENTRY – MOTION for Nicole Diane Sugnet to Appear Pro Hac Vice -- <i>CORRECTED MOTION for Nicole D. Sugnet to Appear Pro Hac Vice. Motion and supporting papers to be reviewed by Clerk's Office staff.</i> Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young.(Sugnet, Nicole) Modified on 3/27/2014 (wb). (Entered: 03/27/2014)
03/27/2014		>>>NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice regarding Document No. <u>78</u> MOTION for Nicole Diane Sugnet to Appear Pro Hac Vice -- <i>CORRECTED MOTION for Nicole D. Sugnet to Appear Pro Hac Vice. Motion and supporting papers to be reviewed by Clerk's Office staff.. The filing is deficient for the following reason(s): Missing Proposed Order. Re–file the document as a Corrected Motion to Appear Pro Hac Vice and attach a Proposed Order. (wb)</i> (Entered: 03/27/2014)
03/27/2014	<u>79</u>	MOTION for Nicole Diane Sugnet to Appear Pro Hac Vice -- <i>CORRECTED MOTION for Nicole D. Sugnet to Appear Pro Hac Vice. Motion and supporting papers to be reviewed by Clerk's Office staff.</i> Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young. (Attachments: # <u>1</u> Affidavit of Nicole D. Sugnet in Support of Motion for Pro Hac Vice Admission, # <u>2</u> Text of Proposed Order for Admission Pro Hac Vice of Nicole D. Sugnet)(Sugnet, Nicole) (Entered: 03/27/2014)
03/27/2014		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>79</u> MOTION for Nicole Diane Sugnet to Appear Pro Hac Vice -- <i>CORRECTED MOTION for Nicole D. Sugnet to Appear Pro Hac Vice. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb)</i> (Entered: 03/27/2014)
03/31/2014	<u>80</u>	ORDER FOR ADMISSION PRO HAC VICE OF NICOLE D. SUGNET: granting <u>79</u> Motion for Nicole D. Sugnet to Appear Pro Hac Vice. Application for Pro Hac Vice GRANTED. The Clerk is instructed to close this motion. (Signed by Judge Harold Baer on 3/28/2014) (djc) (Entered: 03/31/2014)
03/31/2014	<u>81</u>	LETTER MOTION for Local Rule 37.2 Conference addressed to Judge Harold Baer from Rachel E. Goodman dated March 31, 2014. Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young.(Goodman, Rachel) (Entered: 03/31/2014)

03/31/2014	<u>82</u>	MOTION to Seal <i>Exhibits 1, 2, 5, 6, 7, 9, 10, 12, 13, and 14 to Defendants' Memorandum of Law in Opposition to Plaintiffs' Motion to Conform and Amend the Scheduling Order Pursuant to the Court's December 26, 2013 Order and to Federal Rule of Civil Procedure 16(b)(4)</i> . Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Attachments: # <u>1</u> Text of Proposed Order)(Levine, Noah) (Entered: 03/31/2014)
03/31/2014	<u>83</u>	MEMORANDUM OF LAW in Opposition re: <u>75</u> MOTION to Amend/Correct <i>TO CONFORM AND AMEND THE SCHEDULING ORDER PURSUANT TO THE COURT'S DECEMBER 26, 2013 ORDER AND TO FEDERAL RULE OF CIVIL PROCEDURE 16(b)(4)</i> . MOTION to Amend/Correct <i>TO CONFORM AND AMEND THE SCHEDULING ORDER PURSUANT TO THE COURT'S DECEMBER 26, 2013 ORDER AND TO FEDERAL RULE OF CIVIL PROCEDURE 16(b)(4)</i> . (<i>Defendants' Memorandum of Law in Opposition to Plaintiffs' Motion to Conform and Amend the Scheduling Order Pursuant to the Court's December 26, 2013 Order and to Federal Rule of Civil Procedure 16(b)(4)</i>). Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14)(Levine, Noah) (Entered: 03/31/2014)
04/01/2014	<u>84</u>	ORDER REFERRING CASE TO MAGISTRATE JUDGE. Order that case be referred to the Clerk of Court for assignment to a Magistrate Judge for Specific Non-Dispositive Motion/Dispute: Discovery dispute (see docket #81). Referred to Magistrate Judge Gabriel W. Gorenstein. Judge Baer will decide the motion to amend the scheduling order including the proposed extension of discovery (docket #75). The Hiatus issue. Do not change trial month without a chat. Motions referred to Gabriel W. Gorenstein. (Signed by Judge Harold Baer on 4/1/2014) (lmb) (Entered: 04/01/2014)
04/03/2014	<u>85</u>	REPLY MEMORANDUM OF LAW in Support re: <u>75</u> MOTION to Amend/Correct <i>TO CONFORM AND AMEND THE SCHEDULING ORDER PURSUANT TO THE COURT'S DECEMBER 26, 2013 ORDER AND TO FEDERAL RULE OF CIVIL PROCEDURE 16(b)(4)</i> . MOTION to Amend/Correct <i>TO CONFORM AND AMEND THE SCHEDULING ORDER PURSUANT TO THE COURT'S DECEMBER 26, 2013 ORDER AND TO FEDERAL RULE OF CIVIL PROCEDURE 16(b)(4)</i> .. Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams. (Goodman, Rachel) (Entered: 04/03/2014)
04/03/2014	<u>86</u>	LETTER RESPONSE in Opposition to Motion addressed to Judge Harold Baer from David W. Ogden dated 4/3/2014 re: <u>81</u> LETTER MOTION for Local Rule 37.2 Conference addressed to Judge Harold Baer from Rachel E. Goodman dated March 31, 2014.. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Ogden, David) (Entered: 04/03/2014)
04/11/2014	<u>87</u>	LETTER addressed to Magistrate Judge Gabriel W. Gorenstein from Rachel Goodman dated April 11, 2014 re: Adkins et al. v. Morgan Stanley et al., No. 1:12-cv-7667 (HB). Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young.(Goodman, Rachel) (Entered: 04/11/2014)
04/11/2014	<u>88</u>	MEMO ENDORSEMENT on re: <u>87</u> Letter, filed by Rubbie McCoy, Charmaine Williams, Rebecca Pettway, William Young, Michigan Legal Services, Beverly Adkins. ENDORSEMENT: The Court's clerk contacted counsel because of the statement in plaintiffs' letter that they planned to supply "greater detail" on their application orally at a conference. But inasmuch as the Court may elect to decide this application based only on written submissions, the parties should provide all arguments in writing. The schedule for submissions proposed in this letter is acceptable. There are no page limitations, however — notwithstanding the agreement of the parties to the contrary — as it is critical that all relevant arguments be contained in the parties' written submissions. SO ORDERED. (Signed by Magistrate Judge Gabriel W. Gorenstein on 4/11/2014) (kgo) (Entered: 04/11/2014)

04/11/2014	<u>89</u>	ORDER granting <u>75</u> Motion to Amend/Correct. It is hereby ORDERED that the current schedule shall be amended as further set forth in this order. (Signed by Judge Harold Baer on 4/10/2014) (lmb) (Entered: 04/11/2014)
04/11/2014		Set/Reset Scheduling Order Deadlines: Motions due by 11/1/2014. Responses due by 7/14/2014. Replies due by 8/20/2014. Discovery due by 6/30/2014. Ready for Trial by 1/15/2014. (lmb) (Entered: 04/11/2014)
04/11/2014		Set/Reset Deadlines: Deposition due by 8/20/2014. (lmb) (Entered: 04/11/2014)
04/15/2014	<u>90</u>	NOTICE OF APPEARANCE by Peter W. Beauchamp on behalf of Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young. (Beauchamp, Peter) (Entered: 04/15/2014)
04/15/2014	<u>91</u>	MOTION to Seal <i>Exhibits B and C to Plaintiffs' Letter in Further Support of Plaintiffs' Application Regarding the Production of Deposition Transcripts in the Possession of the Massachusetts Attorney General</i> . Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order Granting Plaintiffs' Motion to File Exhibits Under Seal)(Schwartztol, Laurence) (Entered: 04/15/2014)
04/15/2014	<u>92</u>	LETTER addressed to Magistrate Judge Gabriel W. Gorenstein from Laurence M. Schwartztol dated April 15, 2014 re: further support of Plaintiffs' application (ECF No. 81) regarding the production of deposition transcripts in the possession of the Massachusetts Attorney General. Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Schwartztol, Laurence) (Entered: 04/15/2014)
04/15/2014		ORDER granting <u>91</u> Motion to Seal (HEREBY ORDERED by Magistrate Judge Gabriel W. Gorenstein)(Text Only Order) (Gorenstein, Gabriel) (Entered: 04/16/2014)
04/16/2014	93	SEALED DOCUMENT placed in vault.(nm) (Entered: 04/16/2014)
04/17/2014	<u>94</u>	LETTER addressed to Judge Harold Baer from David W. Ogden dated April 17, 2014 re: Court's April 10, 2014 amendments to the Scheduling Order. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Attachments: # <u>1</u> Text of Proposed Order)(Ogden, David) (Entered: 04/17/2014)
04/18/2014	<u>95</u>	LETTER addressed to Magistrate Judge Gabriel W. Gorenstein from David W. Ogden dated April 18, 2014 re: Reply to Plaintiffs' April 15, 2014 letter. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc..(Ogden, David) (Entered: 04/18/2014)
04/21/2014	<u>96</u>	LETTER addressed to Judge Harold Baer from Rachel Geman dated April 21, 2014 re: Dkt 94 re Court's 4/10/2014 amendments to the Scheduling Order. Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young.(Geman, Rachel) (Entered: 04/21/2014)
04/22/2014	<u>97</u>	ORDER: Oral argument on the pending motion to compel (Docket # 81) will take place on May 7, 2014, at 4:00 p.m. in Courtroom 6-B, United States Courthouse, 500 Pearl Street, New York, New York. This is the only matter scheduled for this date and time. Please be sure to arrive sufficiently in advance so that the argument may begin promptly. Each attorney or unrepresented party is directed to ensure that all other attorneys or unrepresented parties on the case are aware of the oral argument date and time. In addition, any requests for an adjournment must be made in compliance with Judge Gorenstein's rules (available at: http://nysd.uscourts.gov/judge/Gorenstein). SO ORDERED. (Oral Argument set for 5/7/2014 at 04:00 PM in Courtroom 6B of the United States Courthouse, 500 Pearl Street, New York, NY 10007 before Magistrate Judge Gabriel W. Gorenstein.) (Signed by Magistrate Judge Gabriel W. Gorenstein on 4/22/2014) (kgo) (Entered: 04/22/2014)
04/22/2014	<u>98</u>	MEMO ENDORSEMENT on re: <u>94</u> Letter, filed by Morgan Stanley & Co. LLC, Morgan Stanley, Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Inc. ENDORSEMENT: Denied – this letter probably cost several hours of time, I'd spend it on substance if I were you.

		(Signed by Judge Harold Baer on 4/22/2014) (lmb) (Entered: 04/22/2014)
04/25/2014	<u>99</u>	ORDER: The date of the oral argument on the pending motion to compel (Docket # 81) is adjourned to Monday, May 12, 2014, at 4:00 p.m. in Courtroom 6-B, United States Courthouse, 500 Pearl Street, New York, New York. This is the only matter scheduled for this date and time. Please be sure to arrive sufficiently in advance so that the argument may begin promptly. And as set forth herein. SO ORDERED. (Oral Argument set for 5/12/2014 at 04:00 PM in Courtroom 6B, 500 Pearl Street, New York, NY 10007 before Magistrate Judge Gabriel W. Gorenstein.) (Signed by Magistrate Judge Gabriel W. Gorenstein on 4/25/2014) (ama) (Entered: 04/25/2014)
05/09/2014	<u>100</u>	ORDER: The parties are directed to be prepared to discuss at the oral argument on Monday the impact of the following cases, including their reasoning, on the arguments they have made in support of or in opposition to the motion to compel: <i>Flagg v. City of Detroit</i> , 252 F.R.D. 346 (E.D. Mich. 2008); <i>Preservation Prods., LLC v. Nutraceutical Clinical Labs. Intern., Inc.</i> , 214 F.R.D. 494 (N.D. Ill. 2003); <i>In Re Legato Sys., Inc.</i> , 204 F.R.D. 167 (N.D. Cal 2001). In addition, the defendants should determine whether any of their current or former attorneys actually have custody of the documents at issue. While no further submissions are required, each side is permitted to file a letter addressing these topics. Any such letter should be filed 2:00 p.m. on Monday. SO ORDERED. (Signed by Magistrate Judge Gabriel W. Gorenstein on 5/09/2014) (ama) (Entered: 05/09/2014)
05/12/2014	<u>101</u>	LETTER addressed to Magistrate Judge Gabriel W. Gorenstein from David W. Ogden dated May 12, 2014 re: The Court's May 9, 2014 Order concerning custody of the documents at issue. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc..(Ogden, David) (Entered: 05/12/2014)
05/12/2014	<u>102</u>	LETTER addressed to Magistrate Judge Gabriel W. Gorenstein from Rachel E. Goodman dated May 12, 2014 re: The Court's May 9, 2014 Order concerning custody of the documents at issue. Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young.(Goodman, Rachel) (Entered: 05/12/2014)
05/12/2014	<u>103</u>	LETTER addressed to Magistrate Judge Gabriel W. Gorenstein from Laurence M. Schwartztol dated May 12, 2014 re: Additional Submissions Pursuant to the May 12, 2014 Motion to Compel Argument. Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young.(Schwartztol, Laurence) (Entered: 05/12/2014)
05/12/2014		Minute Entry for proceedings held before Magistrate Judge Gabriel W. Gorenstein: Oral Argument held on 5/12/2014 (Gonzalez, Sylvia) (Entered: 05/14/2014)
05/13/2014	<u>104</u>	LETTER addressed to Magistrate Judge Gabriel W. Gorenstein from David W. Ogden dated May 13, 2014 re: agreeing with the schedule Plaintiffs have proposed for additional submissions in furtherance of Plaintiffs' pending motion to compel. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc..(Ogden, David) (Entered: 05/13/2014)
05/13/2014	<u>105</u>	MEMO ENDORSEMENT on re: <u>103</u> Letter, filed by Rubbie McCoy, Charmaine Williams, Rebecca Pettway, William Young, Michigan Legal Services, Beverly Adkins. by Thursday, May 15, 2014, Plaintiffs will file a letter responding to the new legal arguments contained in Defendants' May 12, 2014 letter and appending additional supporting materials along the lines discussed today in court; by Tuesday, May 20, 2014, Defendants will file any response to the supporting material appended to Plaintiffs' opening letter. ENDORSEMENT: This schedule is accepted. SO ORDERED. (Signed by Magistrate Judge Gabriel W. Gorenstein on 5/13/2014) (ama) (Entered: 05/13/2014)
05/15/2014	<u>106</u>	MOTION to Seal <i>Unredacted Version of Plaintiffs' Letter and Eight Supporting Exhibits</i> . Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young. (Attachments: # <u>1</u> Text of Proposed Order)(Goodman, Rachel) (Entered: 05/15/2014)

05/15/2014	<u>107</u>	LETTER addressed to Magistrate Judge Gabriel W. Gorenstein from Rachel E. Goodman dated May 15, 2014 re: Additional Submission as Discussed at May 12, 2014 Oral Argument [Redacted]. Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit)(Goodman, Rachel) (Entered: 05/15/2014)
05/20/2014	<u>108</u>	MOTION to Seal (<i>Defendants' Motion to File Letter and Exhibits Under Seal</i>). Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc..(Ogden, David) (Entered: 05/20/2014)
05/20/2014	<u>109</u>	LETTER addressed to Magistrate Judge Gabriel W. Gorenstein from David W. Ogden dated May 20, 2014 re: responding to the Court's requests at the May 12, 2014 hearing. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J)(Ogden, David) (Entered: 05/20/2014)
05/21/2014		ORDER granting <u>106</u> Motion to Seal (HEREBY ORDERED by Magistrate Judge Gabriel W. Gorenstein)(Text Only Order) (Gorenstein, Gabriel) (Entered: 05/21/2014)
05/21/2014		ORDER granting <u>108</u> Motion to Seal (HEREBY ORDERED by Magistrate Judge Gabriel W. Gorenstein)(Text Only Order) (Gorenstein, Gabriel) (Entered: 05/21/2014)
05/21/2014	110	SEALED DOCUMENT placed in vault.(mps) (Entered: 05/21/2014)
05/22/2014	111	SEALED DOCUMENT placed in vault.(nm) (Entered: 05/22/2014)
05/27/2014	<u>112</u>	MEMORANDUM ORDER granting <u>81</u> Letter Motion for Local Rule 37.2 Conference. Plaintiffs' motion to compel defendants to produce the requested deposition transcripts (Docket # 81) is granted. Morgan Stanley shall take the steps necessary to obtain the materials forthwith. SO ORDERED. (Signed by Magistrate Judge Gabriel W. Gorenstein on 5/26/2014) (ama) (Entered: 05/27/2014)
06/02/2014	<u>113</u>	JOINT LETTER addressed to Judge John F. Keenan from Noah Levine and Laurence M. Schwartztol dated 6/2/2014 re: seeking time-sensitive relief in this civil case. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc..(Levine, Noah) (Entered: 06/02/2014)
06/03/2014	<u>114</u>	MEMO ENDORSEMENT on re: <u>113</u> Letter, filed by Morgan Stanley & Co. LLC, Morgan Stanley, Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Inc. ENDORSEMENT: Class certification briefing and expert disclosure deadlines are extended to June 20 without prejudice to application to the transferee judge., (Motions due by 6/20/2014.) (Signed by Judge Loretta A. Preska on 6/2/2014) (lmb) (Entered: 06/03/2014)
06/10/2014		NOTICE OF CASE REASSIGNMENT to Judge Valerie E. Caproni. Judge Harold Baer is no longer assigned to the case. (pgu) (Entered: 06/10/2014)
06/11/2014	<u>115</u>	ORDER: Counsel are to review and comply with the Court's Individual Practices in Civil Cases. Counsel are further directed to submit a joint letter to the Court no later than 6/17/2014 and appear for a Status Conference set for 6/19/2014 at 10:00 AM in Courtroom 443, 40 Centre Street, New York, NY 10007 before Judge Valerie E. Caproni. (Signed by Judge Valerie E. Caproni on 6/11/2014) (tro) (Entered: 06/12/2014)
06/12/2014	<u>116</u>	LETTER addressed to Judge Valerie E. Caproni from Laurence M. Schwartztol dated June 12, 2014 re: requesting extension of deadline to file motion for class certification and to disclose expert reports, and requesting enlargement of page limits. Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young.(Schwartztol, Laurence) (Entered: 06/12/2014)
06/13/2014	<u>117</u>	Objection re: <u>112</u> Order on Motion for Local Rule 37.2 Conference, . Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc.,

		Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Ogden, David) (Entered: 06/13/2014)
06/16/2014	<u>118</u>	MEMO ENDORSEMENT on re: <u>116</u> Letter, filed by Rubbie McCoy, Charmaine Williams, Rebecca Pettway, William Young, Michigan Legal Services, Beverly Adkins. ENDORSEMENT: Plaintiffs' deadline to disclose expert reports and move for class certification is extended to June 27, 2014. All other requested relief will be discussed at the conference on June 19, 2014. (Signed by Judge Valerie E. Caproni on 6/16/2014) (djc) (Entered: 06/16/2014)
06/16/2014		Set/Reset Deadlines: Motions due by 6/27/2014. (djc) (Entered: 06/16/2014)
06/17/2014	<u>119</u>	LETTER addressed to Judge Valerie E. Caproni from Laurence Schwartztol dated June 17, 2014 re: Joint Letter in Advance of June 19, 2014 Status Conference. Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc., Rebecca Pettway, Charmaine Williams, William Young. (Attachments: # <u>1</u> Exhibit Complaint, # <u>2</u> Exhibit Scheduling Order)(Schwartztol, Laurence) (Entered: 06/17/2014)
06/19/2014		Minute Entry for proceedings held before Judge Valerie E. Caproni: Status Conference held on 6/19/2014(see order for scheduling and deadlines), (Court Reporter Denise Richards) (Brantley, Michael) (Entered: 06/19/2014)
06/19/2014	<u>120</u>	ORDER denying <u>82</u> Motion to Seal: Plaintiffs' response to Defendants' objections to Magistrate Judge Gorenstein's May 27, 2014 discovery order shall be filed by July 2, 2014. Defendants' reply in further support of their objections shall be filed by July 14, 2014. Plaintiffs shall move for class certification and disclose expert witnesses by June 27, 2014. Plaintiffs shall also make their experts and declarants not previously identified as potential witnesses available for deposition by July 18, 2014. Defendants' opposition to class certification and disclosure of expert witnesses is due September 11, 2014. Defendants shall make their experts and declarants not previously identified as potential witnesses available for deposition by October 1, 2014. Plaintiffs' reply in further support of class certification is due November 26, 2014. The deadline for summary judgment motions and the trial-ready date are adjourned sine die. Defendants shall move for summary judgment only after Plaintiffs' class certification motion is resolved. Defendants' motion to seal certain exhibits filed in connection with their opposition to Plaintiffs' motion to amend the scheduling order in this case (ECF No. 82) is DENIED without prejudice to renewal. Defendants shall publicly file those exhibits on ECF by June 27, 2014 unless they have renewed their motion to seal by that date. Defendants shall review their previous submissions to the Court and any confidentiality designations applied to those submissions to confirm the necessity of filing under seal. Defendants shall submit a letter to the Court by July 18, 2014 confirming that they have done so and indicating whether any documents shall be unsealed pursuant to this reevaluation. (Signed by Judge Valerie E. Caproni on 6/19/2014) (tn) (Entered: 06/19/2014)
06/19/2014		Set/Reset Deadlines: Deposition due by 10/1/2014. Motions due by 6/27/2014. Responses due by 9/11/2014. Replies due by 11/26/2014. (tn) (Entered: 06/19/2014)
06/25/2014	<u>121</u>	TRANSCRIPT of Proceedings re: CONFERENCE held on 6/19/2014 before Judge Valerie E. Caproni. Court Reporter/Transcriber: Denise Richards, (212) 805-0300. 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 7/21/2014. Redacted Transcript Deadline set for 7/31/2014. Release of Transcript Restriction set for 9/26/2014.(Rodriguez, Somari) (Entered: 06/25/2014)
06/25/2014	<u>122</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 6/19/14 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...(Rodriguez, Somari) (Entered: 06/25/2014)

06/26/2014	<u>123</u>	TRANSCRIPT of Proceedings re: CIVIL CAUSE FOR HEARING held on 5/12/2014 before Magistrate Judge Gabriel W. Gorenstein. Court Reporter/Transcriber: Shari Riemer/Mary Greco, (518) 581-8973. 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 7/21/2014. Redacted Transcript Deadline set for 7/31/2014. Release of Transcript Restriction set for 9/29/2014.(ca) (Entered: 06/26/2014)
06/26/2014	<u>124</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CIVIL CAUSE FOR HEARING proceeding held on 05/12/2014 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...(ca) (Entered: 06/26/2014)
06/27/2014	<u>125</u>	MEMORANDUM OF LAW in Opposition re: <u>75</u> MOTION to Amend/Correct <i>TO CONFORM AND AMEND THE SCHEDULING ORDER PURSUANT TO THE COURT'S DECEMBER 26, 2013 ORDER AND TO FEDERAL RULE OF CIVIL PROCEDURE 16(b)(4)</i> . (<i>Defendants' Memorandum of Law in Opposition to Plaintiffs' Motion to Conform and Amend the Scheduling Order Pursuant to the Court's December 26, 2013 Order and to Federal Rule of Civil Procedure 16(b)(4)</i>). Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 5, # <u>4</u> Exhibit 6, # <u>5</u> Exhibit 7, # <u>6</u> Exhibit 9, # <u>7</u> Exhibit 10, # <u>8</u> Exhibit 12, # <u>9</u> Exhibit 13, # <u>10</u> Exhibit 14)(Ogden, David) (Entered: 06/27/2014)
06/27/2014	<u>126</u>	LETTER addressed to Judge Valerie E. Caproni from David W. Ogden dated June 27, 2014 re: notifying the Court of defendants' compliance with June 19, 2014 order. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc..(Ogden, David) (Entered: 06/27/2014)
06/27/2014	<u>127</u>	MOTION to Certify Class <i>Notice of Plaintiffs' Motion and Motion for Class Certification</i> . Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young. Responses due by 9/11/2014(Geman, Rachel) (Entered: 06/27/2014)
06/27/2014	<u>128</u>	MEMORANDUM OF LAW in Support re: <u>127</u> MOTION to Certify Class <i>Notice of Plaintiffs' Motion and Motion for Class Certification</i> . (<i>provisionally submitted under seal</i>). Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young. (Geman, Rachel) (Entered: 06/27/2014)
06/27/2014	<u>129</u>	DECLARATION of Nicole D. Sugnet in Support re: <u>127</u> MOTION to Certify Class <i>Notice of Plaintiffs' Motion and Motion for Class Certification</i> .. Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young. (Geman, Rachel) (Entered: 06/27/2014)
06/27/2014	<u>130</u>	AFFIDAVIT of Patricia A. McCoy in Support re: <u>127</u> MOTION to Certify Class <i>Notice of Plaintiffs' Motion and Motion for Class Certification</i> .. Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young. (Geman, Rachel) (Entered: 06/27/2014)
06/27/2014	<u>131</u>	AFFIDAVIT of Ian Ayres in Support re: <u>127</u> MOTION to Certify Class <i>Notice of Plaintiffs' Motion and Motion for Class Certification</i> .. Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young. (Geman, Rachel) (Entered: 06/27/2014)
06/27/2014	<u>132</u>	AFFIDAVIT of Geoffrey A. Oliver in Support re: <u>127</u> MOTION to Certify Class <i>Notice of Plaintiffs' Motion and Motion for Class Certification</i> .. Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young. (Geman, Rachel) (Entered: 06/27/2014)
06/27/2014	<u>133</u>	AFFIDAVIT of Thomas J. Sugrue in Support re: <u>127</u> MOTION to Certify Class <i>Notice of Plaintiffs' Motion and Motion for Class Certification</i> .. Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway,

		Charmaine Williams, William Young. (Geman, Rachel) (Entered: 06/27/2014)
06/27/2014	<u>134</u>	DECLARATION of Rachel Geman in Support re: <u>127</u> MOTION to Certify Class <i>Notice of Plaintiffs' Motion and Motion for Class Certification..</i> Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young. (Geman, Rachel) (Entered: 06/27/2014)
06/27/2014	<u>135</u>	DECLARATION of Dennis D. Parker in Support re: <u>127</u> MOTION to Certify Class <i>Notice of Plaintiffs' Motion and Motion for Class Certification..</i> Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young. (Geman, Rachel) (Entered: 06/27/2014)
06/27/2014	<u>136</u>	DECLARATION of Stuart T. Rossman in Support re: <u>127</u> MOTION to Certify Class <i>Notice of Plaintiffs' Motion and Motion for Class Certification..</i> Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young. (Geman, Rachel) (Entered: 06/27/2014)
06/27/2014	<u>137</u>	DECLARATION of Robert W. Hunter in Support re: <u>127</u> MOTION to Certify Class <i>Notice of Plaintiffs' Motion and Motion for Class Certification..</i> Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young. (Geman, Rachel) (Entered: 06/27/2014)
07/02/2014	<u>138</u>	OPPOSITION BRIEF re: <u>117</u> Objection (non-motion), <i>Plaintiffs' Response.</i> Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young. (Attachments: # <u>1</u> Exhibit Exhibit A, Excerpts from May 12, 2014 Hearing Transcript)(Goodman, Rachel) (Entered: 07/02/2014)
07/14/2014	<u>139</u>	REPLY re: <u>117</u> Objection (non-motion), (<i>Defendants' Reply In Further Support of Their Objections to Magistrate Judge Gorenstein's May 27, 2014 Order</i>). Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Ogden, David) (Entered: 07/14/2014)
07/18/2014	<u>140</u>	LETTER addressed to Judge Valerie E. Caproni from David W. Ogden dated 07/18/2014 re: Confidentiality of Non-Merit Filings. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc..(Ogden, David) (Entered: 07/18/2014)
07/21/2014	<u>141</u>	MEMO ENDORSEMENT on re: <u>140</u> Letter filed by Morgan Stanley & Co. LLC, Morgan Stanley, Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Inc. ENDORSEMENT: The Clerk of Court is directed to unseal the documents filed at ECF Nos. 93, 110, and 111. SO ORDERED. (Signed by Judge Valerie E. Caproni on 7/21/2014) (ama) (Entered: 07/21/2014)
07/21/2014		Transmission to Sealed Records Clerk. Transmitted re: <u>141</u> Memo Endorsement, Set Deadlines/Hearings,to the Sealed Records Clerk for the sealing or unsealing of document or case. (ama) (Entered: 07/21/2014)
07/21/2014	<u>142</u>	EXHIBIT B from Shapiro Deposition (CD form). (This document was previously filed under seal in envelope #93 and unsealed on 7/21/2014.) (mro) (Entered: 07/21/2014)
07/21/2014	<u>143</u>	EXHIBIT C from Telesca Deposition (CD form). (This document was previously filed under seal in envelope #93 and unsealed on 7/21/2014.) (mro) (Entered: 07/21/2014)
07/21/2014	<u>144</u>	LETTER addressed to Magistrate Judge Gabriel W. Gorenstein from Rachel E. Goodman dated 5/15/14 re: Plaintiffs respectfully request that Morgan Stanley be ordered to expeditiously produce the relevant transcripts. (CD Form) (This document was previously filed under seal in envelope #110 and unsealed on 7/21/2014.) (mro) (Entered: 07/21/2014)
07/21/2014	<u>145</u>	EXHIBIT B (re: Docket Entry <u>107</u>): Deposition of Steven Shapiro. (CD Form) (This document was previously filed under seal in envelope #110 and unsealed on 7/21/2014.) (mro) (Entered: 07/21/2014)

07/21/2014	<u>146</u>	EXHIBIT C (re: Docket Entry <u>107</u>): Deposition of Francis Telesca. (CD Form) (This document was previously filed under seal in envelope #110 and unsealed on 7/21/2014.) (mro) (Entered: 07/21/2014)
07/21/2014	<u>147</u>	EXHIBIT D (re: Docket Entry <u>107</u>): Deposition of Vanessa Vanacker. (CD Form) (This document was previously filed under seal in envelope #110 and unsealed on 7/21/2014.) (mro) (Entered: 07/21/2014)
07/21/2014	<u>148</u>	EXHIBIT E (re: Docket Entry <u>107</u>): Deposition of Bradley Eugene Davis. (CD Form) (This document was previously filed under seal in envelope #110 and unsealed on 7/21/2014.) (mro) (Entered: 07/21/2014)
07/21/2014	<u>149</u>	EXHIBIT F (re: Docket Entry <u>107</u>): Deposition of Anton Lee Peterson. (CD Form) (This document was previously filed under seal in envelope #110 and unsealed on 7/21/2014.) (mro) (Main Document 149 replaced on 2/24/2016) (mro). (Entered: 07/21/2014)
07/21/2014	<u>150</u>	EXHIBIT G (re: Docket Entry <u>107</u>): Deposition of Andrew Neuberger. (CD Form) (This document was previously filed under seal in envelope #110 and unsealed on 7/21/2014.) (mro) (Entered: 07/21/2014)
07/21/2014	151	EXHIBIT H (re: Docket Entry <u>107</u>): Deposition of Deborah Goodman. (CD Form) (This document was previously filed under seal in envelope #110 and unsealed on 7/21/2014.) ***The PDF provided was too large to be attached to this docket entry.(mro) (Entered: 07/21/2014)
07/21/2014	<u>152</u>	EXHIBIT I (re: Docket Entry <u>107</u>): Deposition of Eric Kaplan. (CD Form) (This document was previously filed under seal in envelope #110 and unsealed on 7/21/2014.) (mro) (Entered: 07/21/2014)
07/21/2014	<u>153</u>	LETTER addressed to Magistrate Judge Gabriel W. Gorenstein from David W. Ogden dated 5/20/14 re: Defendants respond to the Court's requests as the May 12, 2014 hearing. (This document was previously filed under seal in envelope #111 and unsealed on 7/21/2014.)(mro) (mro). (Entered: 07/24/2014)
07/21/2014	<u>154</u>	EXHIBIT B: Shapiro Testimony (Pgs 1, 193–195). (This document was previously filed under seal in envelope #111 and unsealed on 7/21/2014.) (mro) (Entered: 07/24/2014)
07/21/2014	<u>155</u>	EXHIBIT C: Shapiro Deposition Exhibit 20. (This document was previously filed under seal in envelope #111 and unsealed on 7/21/2014.)(mro) (Entered: 07/24/2014)
07/21/2014	<u>156</u>	EXHIBIT D: Vanacker Deposition Exhibit 4. (This document was previously filed under seal in envelope #111 and unsealed on 7/21/2014.)(mro) (Entered: 07/24/2014)
07/21/2014	<u>157</u>	EXHIBIT E: David FHTA Testimony Exhibit 11, 715. (This document was previously filed under seal in envelope #111 and unsealed on 7/21/2014.)(mro) (Entered: 07/24/2014)
07/21/2014	158	EXHIBIT F: Master Loan and Security Agreement. (This document was previously filed under seal in envelope #111 and unsealed on 7/21/2014.) ***No PDF attached; PDF supplied on CD was too large to attach. (mro) (Entered: 07/24/2014)
07/21/2014	159	EXHIBIT G: Goodman Testimony (Ps 1, 23–25, 37, 43–44, 49, 50–55, 66, 76–77, 84–85, 87–88, 96, 99–100, 173–175, 184, etc). (This document was previously filed under seal in envelope #111 and unsealed on 7/21/2014.) ***No PDF attached; PDF supplied on CD was too large to attach.(mro) (Entered: 07/24/2014)
07/21/2014	<u>160</u>	EXHIBIT H: Neuberger Testimony (Pgs 1, 17, 122–126). (This document was previously filed under seal in envelope #111 and unsealed on 7/21/2014.) (mro) (Entered: 07/24/2014)
07/21/2014	<u>161</u>	EXHIBIT I: Kaplan Testimony (Pgs 1, 97, 193–196, 292–294, 329–330). (This document was previously filed under seal in envelope #111 and unsealed on 7/21/2014.) (mro) (Entered: 07/24/2014)
07/21/2014	<u>162</u>	EXHIBIT J. (This document was previously filed under seal in envelope #111 and unsealed on 7/21/2014.) (mro) (Entered: 07/24/2014)

08/13/2014	<u>163</u>	MEMORANDUM ORDER re: <u>112</u> Memorandum Order. For the reasons stated in this Memorandum Order, the magistrate judge's discovery order issued on May 27, 2014 is REVERSED to the extent that it fails, as a matter of comity, to require Plaintiffs first to seek the requested deposition transcripts from a Massachusetts commonwealth court before determining whether their production can and should be compelled in this action. Because the magistrate judge's order was contrary to law on that ground, the Court need not determine whether Massachusetts General Laws, chapter 93A, § 6(6), creates a privilege held by Morgan Stanley that is recognizable by this court or whether the transcripts fall within Morgan Stanley's control for the purposes of Rule 34 of the Federal Rules of Civil Procedure. (Signed by Judge Valerie E. Caproni on 8/13/2014) (tro) (Entered: 08/13/2014)
08/19/2014	<u>164</u>	MOTION for Emily L. Stark to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-10013153. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Attachments: # <u>1</u> Certificate of Good Standing - DC, # <u>2</u> Text of Proposed Order)(Stark, Emily) (Entered: 08/19/2014)
08/19/2014		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>164</u> MOTION for Emily L. Stark to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-10013153. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (sdi) (Entered: 08/19/2014)
08/26/2014	<u>165</u>	ORDER FOR ADMISSION PRO HAC VICE granting <u>164</u> Motion for Emily L. Stark to Appear Pro Hac Vice. (Signed by Judge Valerie E. Caproni on 8/26/2014) (ama) (Entered: 08/26/2014)
09/11/2014	<u>166</u>	LETTER addressed to Judge Valerie E. Caproni from Laurence Schwartztol dated September 11, 2014 re: Requesting Unsealing of Documents Filed in Support of Class Certification. Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F)(Schwartztol, Laurence) (Entered: 09/11/2014)
09/11/2014	<u>167</u>	NOTICE of Filing of Defendants' Opposition to Plaintiffs' Motion for Class Certification Provisionally Under Seal. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Ogden, David) (Entered: 09/11/2014)
09/11/2014	<u>168</u>	MEMORANDUM OF LAW in Opposition re: <u>127</u> MOTION to Certify Class <i>Notice of Plaintiffs' Motion and Motion for Class Certification</i> . . Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Ogden, David) (Entered: 09/11/2014)
09/11/2014	<u>169</u>	DECLARATION of Colin Reardon in Support re: <u>168</u> Memorandum of Law in Opposition to Motion,. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Ogden, David) (Entered: 09/11/2014)
09/11/2014	<u>170</u>	NOTICE of Filing of Expert Report of Marsha J. Courchane re: <u>168</u> Memorandum of Law in Opposition to Motion,. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Ogden, David) (Entered: 09/11/2014)
09/11/2014	<u>171</u>	NOTICE of Filing of Expert Report of Timothy J. Riddiough, Ph.D. re: <u>168</u> Memorandum of Law in Opposition to Motion,. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Ogden, David) (Entered: 09/11/2014)
09/11/2014	<u>172</u>	NOTICE of Filing of Expert Report of Professor Stephen G. Ryan re: <u>168</u> Memorandum of Law in Opposition to Motion,. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley

		Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Ogden, David) (Entered: 09/11/2014)
09/11/2014	<u>173</u>	DECLARATION of Bradley Davis in Support re: <u>168</u> Memorandum of Law in Opposition to Motion,. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Ogden, David) (Entered: 09/11/2014)
09/11/2014	<u>174</u>	DECLARATION of Kelly Finley in Support re: <u>168</u> Memorandum of Law in Opposition to Motion,. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Ogden, David) (Entered: 09/11/2014)
09/11/2014	<u>175</u>	DECLARATION of Kristine Gilly in Support re: <u>168</u> Memorandum of Law in Opposition to Motion,. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Ogden, David) (Entered: 09/11/2014)
09/11/2014	<u>176</u>	DECLARATION of Eric Kaplan in Support re: <u>168</u> Memorandum of Law in Opposition to Motion,. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Ogden, David) (Entered: 09/11/2014)
09/11/2014	<u>177</u>	DECLARATION of Anton Peterson in Support re: <u>168</u> Memorandum of Law in Opposition to Motion,. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Ogden, David) (Entered: 09/11/2014)
09/11/2014	<u>178</u>	DECLARATION of Francis Telesca in Support re: <u>168</u> Memorandum of Law in Opposition to Motion,. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Ogden, David) (Entered: 09/11/2014)
09/11/2014	<u>179</u>	DECLARATION of Vanessa Vanacker in Support re: <u>168</u> Memorandum of Law in Opposition to Motion,. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Ogden, David) (Entered: 09/11/2014)
09/18/2014	<u>180</u>	MOTION for Peter W. Beauchamp to Withdraw as Attorney . Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young. (Attachments: # <u>1</u> Text of Proposed Order)(Goodman, Rachel) (Entered: 09/18/2014)
09/23/2014	<u>181</u>	MEMO ENDORSEMENT on NOTICE OF WITHDRAWAL OF BRIAN M. BOYNTON AS COUNSEL FOR DEFENDANTS AND ORDER. ENDORSEMENT: The Clerk of Court is respectfully requested to update the docket to reflect Mr. Boynton's withdrawal from the action. SO ORDERED. (Signed by Judge Valerie E. Caproni on 9/23/2014) (mro) (Entered: 09/23/2014)
09/24/2014	<u>182</u>	LETTER addressed to Judge Valerie E. Caproni from Maria Arnott, Esq. dated September 18, 2014 re: Adkins et al. v. Morgan Stanley et al.. Document filed by c/o AMJ Advisors The New Century Liquidating Trust and Reorganized New Century Warehouse Corporation.(Arnott, Maria) (Entered: 09/24/2014)
09/25/2014	<u>183</u>	ORDER GRANTING LEAVE TO WITHDRAW AS COUNSEL granting <u>180</u> Motion to Withdraw as Attorney. Before the Court is the Motion for Leave to Withdraw as Counsel for Plaintiffs by Peter W. Beauchamp. After considering the Motion and the arguments in regard thereto, the Court is of the opinion that the Motion should be granted. It is therefore ORDERED, ADJUDGED, AND DECREED that Peter W. Beauchamp has withdrawn as counsel for Plaintiffs in this action. Attorney Peter W. Beauchamp terminated. (Signed by Judge Valerie E. Caproni on 9/25/2014) (mro) (Entered: 09/26/2014)
09/30/2014	<u>184</u>	JOINT LETTER addressed to Judge Valerie E. Caproni from Noah A. Levine and Laurence M. Schwartzol dated 9/30/2014 re: Intent to file a Daubert motion and briefing schedule. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc..(Levine, Noah) (Entered: 09/30/2014)

10/02/2014	<u>185</u>	MEMO ENDORSEMENT on re: <u>166</u> Letter, filed by Rubbie McCoy, Charmaine Williams, Rebecca Pettway, William Young, Michigan Legal Services, Beverly Adkins. ENDORSEMENT: Except with respect to Exhibits 21 and 28–32 to the Declaration of Nicole D. Sugnet in Support of Plaintiffs' Motion for Class Certification (the "Sugnet Declaration") (ECF No 129), all Exhibits to the Sugnet Declaration shall be publicly filed on the docket subject to Defendants' minor proposed redactions. Exhibits 21 and 28–32 to the Sugnet Declaration should also be filed publicly, but only after redacting any personal or biographical information concerning matters outside the scope of the respective interviewees' employment at New Century Financial Corporation or New Century Mortgage Company. The Affidavits of Ian Ayers and Geoffery A. Oliver (ECF Nos. 131–132) should be filed publicly on the docket subject to Defendants' minor proposed redactions. Plaintiffs' Memorandum of Law in Support of Class Certification (ECF No. 128), and the supporting Affidavit of Patricia A. McCoy (ECF No. 130) shall be publicly filed in unredacted form, except as necessary to preserve any of the permitted redactions described in this order. (Signed by Judge Valerie E. Caproni on 10/2/2014) (djc) Modified on 10/2/2014 (djc). (Entered: 10/02/2014)
10/02/2014	<u>186</u>	MEMO ENDORSEMENT on re: <u>184</u> Letter, filed by Morgan Stanley & Co. LLC, Morgan Stanley, Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Inc. ENDORSEMENT: Application GRANTED. Defendants shall file their Daubert motion and opening brief in support of their motion by November 5, 2014. Plaintiffs shall file their opposition by November 26, 2014. Defendants shall file their reply by December 10, 2014. (Motions due by 11/5/2014, Responses due by 11/26/2014, Replies due by 12/10/2014.) (Signed by Judge Valerie E. Caproni on 10/2/2014) (ja) (Entered: 10/03/2014)
10/23/2014	<u>187</u>	LETTER addressed to Judge Valerie E. Caproni from Laurence Schwartztol dated October 23, 2014 re: Filing of Unsealed Versions of Previously Sealed or Substantially Redacted Documents in Support of Plaintiffs' Motion for Class Certification. Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit, # <u>14</u> Exhibit, # <u>15</u> Exhibit, # <u>16</u> Exhibit, # <u>17</u> Exhibit, # <u>18</u> Exhibit, # <u>19</u> Exhibit, # <u>20</u> Exhibit, # <u>21</u> Exhibit, # <u>22</u> Exhibit, # <u>23</u> Exhibit, # <u>24</u> Exhibit, # <u>25</u> Exhibit, # <u>26</u> Exhibit, # <u>27</u> Exhibit, # <u>28</u> Exhibit, # <u>29</u> Exhibit, # <u>30</u> Exhibit, # <u>31</u> Exhibit, # <u>32</u> Exhibit, # <u>33</u> Exhibit, # <u>34</u> Exhibit, # <u>35</u> Exhibit, # <u>36</u> Exhibit, # <u>37</u> Exhibit, # <u>38</u> Exhibit, # <u>39</u> Exhibit, # <u>40</u> Exhibit, # <u>41</u> Exhibit, # <u>42</u> Exhibit, # <u>43</u> Exhibit, # <u>44</u> Exhibit, # <u>45</u> Exhibit, # <u>46</u> Exhibit, # <u>47</u> Exhibit, # <u>48</u> Exhibit, # <u>49</u> Exhibit, # <u>50</u> Exhibit, # <u>51</u> Exhibit, # <u>52</u> Exhibit, # <u>53</u> Exhibit, # <u>54</u> Exhibit, # <u>55</u> Exhibit, # <u>56</u> Exhibit, # <u>57</u> Exhibit, # <u>58</u> Exhibit, # <u>59</u> Exhibit, # <u>60</u> Exhibit, # <u>61</u> Exhibit, # <u>62</u> Exhibit, # <u>63</u> Exhibit, # <u>64</u> Exhibit, # <u>65</u> Exhibit, # <u>66</u> Exhibit, # <u>67</u> Exhibit, # <u>68</u> Exhibit, # <u>69</u> Exhibit, # <u>70</u> Exhibit, # <u>71</u> Exhibit, # <u>72</u> Exhibit, # <u>73</u> Exhibit, # <u>74</u> Exhibit, # <u>75</u> Exhibit, # <u>76</u> Exhibit, # <u>77</u> Exhibit, # <u>78</u> Exhibit, # <u>79</u> Exhibit, # <u>80</u> Exhibit, # <u>81</u> Exhibit, # <u>82</u> Exhibit, # <u>83</u> Exhibit, # <u>84</u> Exhibit, # <u>85</u> Exhibit)(Schwartztol, Laurence) (Entered: 10/23/2014)
11/05/2014	<u>188</u>	MOTION to Exclude All Opinions Contained in the Report of Patricia A. McCoy and One Opinion Contained in the Report of Ian Ayres . Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc..(Ogden, David) (Entered: 11/05/2014)
11/05/2014	<u>189</u>	MEMORANDUM OF LAW in Support re: <u>188</u> MOTION to Exclude All Opinions Contained in the Report of Patricia A. McCoy and One Opinion Contained in the Report of Ian Ayres . . Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Ogden, David) (Entered: 11/05/2014)
11/05/2014	<u>190</u>	DECLARATION of Jonathan Bressler in Support re: <u>188</u> MOTION to Exclude All Opinions Contained in the Report of Patricia A. McCoy and One Opinion Contained in the Report of Ian Ayres .. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Ogden, David) (Entered: 11/05/2014)

11/14/2014	<u>191</u>	REMARK: JUDGMENT: This particularly true here where the plaintiffs may comply with the August 13, 2014 Order of the U.S. District Court, Southern District of New York, by seeking their requested relief from a trial court in the Commonwealth. Therefore, it is ORDERED that the petition be and the same hereby is, dismissed without prejudice. Signed by Spina, J. on November 4, 2014. (ama) (Entered: 11/14/2014)
11/25/2014	<u>192</u>	LETTER addressed to Judge Valerie E. Caproni from David W. Ogden dated November 25, 2014 re: Redacted Exhibits. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Ogden, David) (Entered: 11/25/2014)
11/25/2014	<u>193</u>	LETTER addressed to Judge Valerie E. Caproni from David W. Ogden dated November 25, 2014 re: Publicly filing previously sealed documents. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10)(Ogden, David) (Entered: 11/25/2014)
11/26/2014	<u>194</u>	MEMORANDUM OF LAW in Opposition re: <u>188</u> MOTION to Exclude All Opinions Contained in the Report of Patricia A. McCoy and One Opinion Contained in the Report of Ian Ayres . . Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young. (Attachments: # <u>1</u> Declaration of Nicole D. Sugnet)(Sugnet, Nicole) (Entered: 11/26/2014)
11/26/2014	<u>195</u>	REPLY MEMORANDUM OF LAW in Support re: <u>127</u> MOTION to Certify Class <i>Notice of Plaintiffs' Motion and Motion for Class Certification</i> . . Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young. (Schwartztol, Laurence) (Entered: 11/26/2014)
11/26/2014	<u>196</u>	DECLARATION of Rachel E. Goodman in Support re: <u>127</u> MOTION to Certify Class <i>Notice of Plaintiffs' Motion and Motion for Class Certification</i> .. Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10)(Schwartztol, Laurence) (Entered: 11/26/2014)
11/26/2014	<u>197</u>	DECLARATION of Robert W. Hunter in Support re: <u>127</u> MOTION to Certify Class <i>Notice of Plaintiffs' Motion and Motion for Class Certification</i> .. Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7)(Schwartztol, Laurence) (Entered: 11/26/2014)
12/01/2014	<u>198</u>	LETTER addressed to Judge Valerie E. Caproni from Maria Arnott dated December 1, 2014 re: Adkins et al. v. Morgan Stanley et al.. Document filed by c/o AMJ Advisors The New Century Liquidating Trust and Reorganized New Century Warehouse Corporation.(Arnott, Maria) (Entered: 12/01/2014)
12/08/2014	<u>199</u>	MEMO ENDORSEMENT on re: <u>192</u> Letter, filed by Morgan Stanley & Co. LLC, Morgan Stanley, Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Inc. ENDORSEMENT: Defendant Morgan Stanley shall file unredacted and unsealed versions of all documents filed in support of its opposition to Plaintiffs' Motion for Class Certification subject to the following exclusions: (1) Exhibit A to the Declaration of Brad Davis (ECF No. 173) shall be redacted to remove individual borrower names and addresses; (2) Exhibit D to the Declaration of Francis Telesca (ECF No. 178) shall be redacted to remove bank account information; (3) the bankruptcy Examiner's interview memoranda of William McKay (ECF No. 169, Ex. 21) and the transcript of the June 30, 2014 deposition of William McKay (ECF. No. 169, Ex. 9) shall be redacted to remove personal or biographical information concerning matters beyond the scope of the interviewee's employment with the Debtors, in accordance with the Court's prior order of October 2, 2014; (4) the December 16, 2005 letter agreement between New Century and Sutton Funding LLC (ECF No. 169, Ex. 20) shall be redacted to remove

		all mortgage loan pricing information in accordance with the letter agreement's confidentiality provision; and (5) Plaintiffs' loan files (ECF. No. 169, Exs. 29-30) shall be redacted to remove any personal or confidential information relating to individuals other than the named Plaintiffs in this litigation. (Signed by Judge Valerie E. Caproni on 12/8/2014) (mro) (Entered: 12/08/2014)
12/10/2014	<u>200</u>	REPLY MEMORANDUM OF LAW in Support re: <u>188</u> MOTION to Exclude All Opinions Contained in the Report of Patricia A. McCoy and One Opinion Contained in the Report of Ian Ayres . . Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Ogden, David) (Entered: 12/10/2014)
12/10/2014	<u>201</u>	DECLARATION of Skye Perryman in Support re: <u>188</u> MOTION to Exclude All Opinions Contained in the Report of Patricia A. McCoy and One Opinion Contained in the Report of Ian Ayres . . Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F part 1 of 4, # <u>7</u> Exhibit F part 2 of 4, # <u>8</u> Exhibit F part 3 of 4, # <u>9</u> Exhibit F part 4 of 4, # <u>10</u> Exhibit G)(Ogden, David) (Entered: 12/10/2014)
12/17/2014	<u>202</u>	LETTER addressed to Judge Valerie E. Caproni from David W. Ogden dated 12/17/2014 re: Filing Redacted Documents. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc..(Ogden, David) (Entered: 12/17/2014)
12/17/2014	<u>203</u>	MEMORANDUM OF LAW in Opposition re: <u>127</u> MOTION to Certify Class <i>Notice of Plaintiffs' Motion and Motion for Class Certification</i> . . Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Ogden, David) (Entered: 12/17/2014)
12/17/2014	<u>204</u>	DECLARATION of Colin Reardon in Support re: <u>203</u> Memorandum of Law in Opposition to Motion,. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20, # <u>21</u> Exhibit 21, # <u>22</u> Exhibit 22, # <u>23</u> Exhibit 23, # <u>24</u> Exhibit 24, # <u>25</u> Exhibit 25, # <u>26</u> Exhibit 26, # <u>27</u> Exhibit 27, # <u>28</u> Exhibit 28, # <u>29</u> Exhibit 29, # <u>30</u> Exhibit 30)(Reardon, Colin) (Entered: 12/17/2014)
12/17/2014	<u>205</u>	NOTICE of (Report of Marsha J. Courchane). Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Ogden, David) (Entered: 12/17/2014)
12/17/2014	<u>206</u>	NOTICE of (Expert Report of Timothy J. Riddiough, Ph.D.). Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Ogden, David) (Entered: 12/17/2014)
12/17/2014	<u>207</u>	NOTICE of (Expert Report of Professor Stephen G. Ryan). Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Ogden, David) (Entered: 12/17/2014)
12/17/2014	<u>208</u>	DECLARATION of Bradley Davis in Support re: <u>203</u> Memorandum of Law in Opposition to Motion,. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Attachments: # <u>1</u> Exhibit A)(Ogden, David) (Entered: 12/17/2014)
12/17/2014	<u>209</u>	DECLARATION of Kelly Finley in Support re: <u>203</u> Memorandum of Law in Opposition to Motion,. Document filed by Morgan Stanley, Morgan Stanley & Co.

		LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Ogden, David) (Entered: 12/17/2014)
12/17/2014	<u>210</u>	DECLARATION of Kristine Gilly in Support re: <u>203</u> Memorandum of Law in Opposition to Motion,. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I)(Ogden, David) (Entered: 12/17/2014)
12/17/2014	<u>211</u>	DECLARATION of Vanessa Vanacker in Support re: <u>203</u> Memorandum of Law in Opposition to Motion,. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Attachments: # <u>1</u> Exhibit A)(Ogden, David) (Entered: 12/17/2014)
12/17/2014	<u>212</u>	DECLARATION of Francis Telesca in Support re: <u>203</u> Memorandum of Law in Opposition to Motion,. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Ogden, David) (Entered: 12/17/2014)
12/17/2014	<u>213</u>	DECLARATION of Anton Peterson in Support re: <u>203</u> Memorandum of Law in Opposition to Motion,. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B – Part 1, # <u>3</u> Exhibit B – Part 2, # <u>4</u> Exhibit B – Part 3)(Ogden, David) (Entered: 12/17/2014)
12/17/2014	<u>214</u>	DECLARATION of Eric Kaplan in Support re: <u>203</u> Memorandum of Law in Opposition to Motion,. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Attachments: # <u>1</u> Exhibit A – Part 1, # <u>2</u> Exhibit A – Part 2, # <u>3</u> Exhibit B – Part 1, # <u>4</u> Exhibit B – Part 2, # <u>5</u> Exhibit C – Part 1, # <u>6</u> Exhibit C – Part 2, # <u>7</u> Exhibit C – Part 3, # <u>8</u> Exhibit D, # <u>9</u> Exhibit E, # <u>10</u> Exhibit F, # <u>11</u> Exhibit G, # <u>12</u> Exhibit H, # <u>13</u> Exhibit I)(Ogden, David) (Entered: 12/17/2014)
02/18/2015	<u>215</u>	LETTER addressed to Judge Valerie E. Caproni from Laurence Schwartztol dated February 18, 2015 re: Letter Notifying Court of Supplemental Authority. Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young. (Attachments: # <u>1</u> Exhibit Sykes et al Decision)(Schwartztol, Laurence) (Entered: 02/18/2015)
02/19/2015	<u>216</u>	LETTER addressed to Judge Valerie E. Caproni from Stuart Rossman dated February 19, 2015 re: New Suit in the Massachusetts Superior Court for Suffolk County, Civil Action No. 15–0083, against Morgan Stanley and the Commonwealth of Massachusetts. Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young. (Attachments: # <u>1</u> Attachment 1, # <u>2</u> Attachment 2, # <u>3</u> Attachment 3, # <u>4</u> Attachment 4, # <u>5</u> Attachment 5)(Schwartztol, Laurence) (Entered: 02/19/2015)
02/24/2015	<u>217</u>	ORDER: The parties are directed to appear for an evidentiary hearing on March 11, 2015, at 10:00 a.m., in Courtroom 443 of the Thurgood Marshall United States Courthouse, 40 Foley Square, New York, NY 10007. At the hearing the parties are directed to address the question of causation; specifically, whether (1) common questions predominate as to the adverse effect of so-called "combined risk" loans; and (2) common questions predominate as to the role that Morgan Stanley played in causing New Century to issue Plaintiffs' loans. Insofar as Plaintiffs intend to rely on the opinions (either written or in live testimony) of experts whose testimony is the subject of Defendants' motion to exclude, the parties are directed to be prepared to discuss the merits of Defendants' motion. (Evidentiary Hearing set for 3/11/2015 at 10:00 AM in Courtroom 443, 40 Centre Street, New York, NY 10007 before Judge Valerie E. Caproni.) (Signed by Judge Valerie E. Caproni on 2/24/2015) (mro) (Entered: 02/25/2015)

02/27/2015	<u>218</u>	LETTER MOTION to Adjourn Conference <i>set for Wednesday March 11, 2015</i> , addressed to Judge Valerie E. Caproni from David W. Ogden dated 2/27/2015. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc..(Ogden, David) (Entered: 02/27/2015)
02/27/2015	<u>219</u>	ORDER granting <u>218</u> Letter Motion to Adjourn Conference. Based on defense counsel's unavailability as discussed in this letter and in a joint phone call with Chambers, the hearing previously scheduled for March 11, 2015, is adjourned until April 9, 2015, at 10:00 a.m., in Courtroom 443 of the Thurgood Marshall United States Courthouse, 40 Foley Square, New York, NY 10007. (Evidentiary Hearing set for 4/9/2015 at 10:00 AM in Courtroom 443, 40 Centre Street, New York, NY 10007 before Judge Valerie E. Caproni.) (Signed by Judge Valerie E. Caproni on 2/27/2015) (spo) (Entered: 02/27/2015)
03/03/2015	<u>220</u>	LETTER addressed to Judge Valerie E. Caproni from David W. Ogden dated 3/3/2015 re: in response to Plaintiffs' February 18, 2015 letter. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc..(Ogden, David) (Entered: 03/03/2015)
03/03/2015	<u>221</u>	LETTER addressed to Judge Valerie E. Caproni from David W. Ogden dated 3/3/2015 re: pending action in Massachusetts State Court. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc..(Ogden, David) (Entered: 03/03/2015)
04/07/2015	<u>222</u>	ORDER: The following attorney(s) are authorized to bring the Personal Electronic Device(s) and/or the General Purpose Computing Device(s) (collectively, "Devices") listed below into the Courthouse for use in a proceeding or trial in the action captioned Beverly Adkins et al. v. Morgan Stanley et al. No. 12cv7667. The date(s) for which such authorization is provided is (are) April 8–9, 2015. Attorney: 1. Sky Perryman Device(s): Laptop; iPhone; laser pointer; USB flash drive. Attorney: 2. John DeGenova. Device(s): Laptop; iPhone; laser pointer; USB flash drive. Attorney 3. Colin Reardon. Device(s): Laptop; iPhone; Blackberry; USB flash drive. The attorney(s) identified in this Order must present a copy of this Order when entering the Courthouse. Bringing any authorized Device(s) into the Courthouse or its Environs constitutes a certification by the attorney that he or she will comply in all respects with the restrictions and obligations set forth in Standing Order M10–468, as Revised. Attorney: David W. Ogden. Device(s): Laptop; cellular phone, Blackberry; iPad. Attorney: Noah L. Levine. Device(s): Laptop; cellular phone, Blackberry. Attorney: Danielle Conley. Device(s): Laptop; cellular phone, Blackberry. (Signed by Judge Valerie E. Caproni on 4/7/2015) (spo) (Entered: 04/07/2015)
04/07/2015	<u>223</u>	ORDER: It is hereby ORDERED that the following attorney(s) are authorized to bring the Personal Electric Device(s) and/or the General Purpose Computing Device(s) (collectively, "Devices") listed below into the Courthouse for use in a proceeding or trial in the action captioned Beverly Adkins et al. v. Morgan Stanley et al., No. 12cv7667–VEC. The date(s) for which such authorization is provided are April 8–9, 2015, as set forth in this order. (Signed by Judge Valerie E. Caproni on 4/7/2015) (kko) (Entered: 04/07/2015)
04/10/2015		Minute Entry for proceedings held before Judge Valerie E. Caproni: Evidentiary Hearing held on 4/10/2015. Court instructed the parties to brief the issue on how class certification will impact their case. (Court Reporter Kristen Sellin and Sam Mauro) (Brantley, Michael) (Entered: 04/10/2015)
04/16/2015	<u>224</u>	LETTER addressed to Judge Valerie E. Caproni from David W. Ogden dated 04/16/2015 re: Response to Courts question at last weeks hearing. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc..(Ogden, David) (Entered: 04/16/2015)
04/16/2015	<u>225</u>	LETTER addressed to Judge Valerie E. Caproni from Rachel Geman, Rachel E. Goodman, Stuart T. Rossman, Laurence M. Schwartztol dated April 16, 2015 re: Response to Court's question at April 9 Hearing. Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams,

		William Young.(Geman, Rachel) (Entered: 04/16/2015)
04/21/2015	<u>226</u>	LETTER addressed to Judge Valerie E. Caproni from David W. Ogden dated April 21, 2015 re: Response to Plaintiffs' letter dated 4/16/15. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Attachments: # <u>1</u> Exhibit A)(Ogden, David) (Entered: 04/21/2015)
04/22/2015	<u>227</u>	MEMO ENDORSEMENT on re: <u>226</u> Letter response to Plaintiffs' letter dated 4/16/15, filed by Morgan Stanley & Co. LLC, Morgan Stanley, Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Inc. ENDORSEMENT: If the Court determines that it should consider an alternative class structure, the parties will be given ample opportunity to brief that issue. No additional letters should be submitted regarding that issue at this time. (Signed by Judge Valerie E. Caproni on 4/22/2015) (spo) (Entered: 04/22/2015)
04/24/2015	<u>228</u>	TRANSCRIPT of Proceedings re: hearing held on 4/9/2015 before Judge Valerie E. Caproni. Court Reporter/Transcriber: Khristine Sellin, (212) 805-0300. 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 5/18/2015. Redacted Transcript Deadline set for 5/29/2015. Release of Transcript Restriction set for 7/27/2015.(McGuirk, Kelly) (Entered: 04/24/2015)
04/24/2015	<u>229</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a hearing proceeding held on 4/9/15 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...(McGuirk, Kelly) (Entered: 04/24/2015)
05/14/2015	<u>230</u>	OPINION & ORDER re: <u>127</u> MOTION to Certify Class <i>Notice of Plaintiffs' Motion and Motion for Class Certification</i> . filed by Rubbie McCoy, Charmaine Williams, Rebecca Pettway, William Young, Michigan Legal Services, Beverly Adkins, <u>188</u> MOTION to Exclude All Opinions Contained in the Report of Patricia A. McCoy and One Opinion Contained in the Report of Ian Ayres , filed by Morgan Stanley & Co. LLC, Morgan Stanley, Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Inc. Plaintiffs' Motion for Class Certification is DENIED and Defendants' Motion to Exclude All Opinions Contained in the Report of Patricia A. McCoy and One Opinion Contained in the Report of Ian Ayres is DISMISSED as moot. While the Plaintiffs' April 16, 2015 letter did not fully address the effect that a denial of class certification would have on the Plaintiffs' practical ability to pursue this lawsuit (notwithstanding the fact that they would not legally be barred from doing so), the Court recognizes the likelihood that this ruling constitutes a "death knell" for Plaintiffs' lawsuit, cf. <i>Sumitomo Copper Litig. v. Credit Lyonnais Rouse, Ltd.</i> , 262 F.3d 134, 140-41 (2d Cir. 2001), and that appellate review pursuant to Rule 23(f) may therefore be appropriate, see <i>Levitt v. PriceWaterhouseCooper LLP</i> , No. 07-3334-mv, 2007 WL 4060136 (2d Cir. Nov. 7, 2007). The Clerk of the Court is respectfully directed to terminate Dkt. 127 and Dkt. 188. (Signed by Judge Valerie E. Caproni on 5/14/2015) (spo) (Entered: 05/14/2015)
05/28/2015	<u>231</u>	NOTICE OF WITHDRAWAL OF DANIELLE CONLEY AS COUNSEL OF RECORD AND ORDER: Attorney Danielle Y. Conley hereby withdraws as counsel for Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Inc., and Morgan Stanley Mortgage Capital Holdings LLC ("Morgan Stanley") in this action. As of May 29, 2014, Ms. Conley will no longer be associated with the law firm of Wilmer Cutler Pickering Hale and Dorr LLP ("WilmerHale"). Morgan Stanley continues to be represented by other counsel from WilmerHale. Ms. Conley is not asserting a retaining or charging of lien. The Clerk of the Court is respectfully directed to terminate Ms. Conley from the docket. (Attorney Danielle Conley terminated.) (Signed by Judge Valerie E. Caproni on 5/28/2015) (spo) (Entered: 05/28/2015)
06/01/2015	<u>232</u>	ORDER: The parties are directed to appear for a status conference June 26, 2015, at 10:30 a.m., in Courtroom 443 of the Thurgood Marshall United States Courthouse, 40

		Foley Square, New York, NY 10007. (Status Conference set for 6/26/2015 at 10:30 AM in Courtroom 443, 40 Centre Street, New York, NY 10007 before Judge Valerie E. Caproni.) (Signed by Judge Valerie E. Caproni on 6/1/2015) (spo) (Entered: 06/01/2015)
06/01/2015	<u>233</u>	LETTER addressed to Judge Valerie E. Caproni from Rachel E. Goodman dated June 1, 2015 re: Filing of Petition for Review Under Fed. R. Civ. P. 23(f). Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Goodman, Rachel) (Entered: 06/01/2015)
06/02/2015	<u>234</u>	MOTION for Laurence M. Schwartztol to Withdraw as Attorney . Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young.(Goodman, Rachel) (Entered: 06/02/2015)
06/02/2015	<u>235</u>	ORDER GRANTING LEAVE TO WITHDRAW LAURENCE M. SCHWARTZTOL AS COUNSEL granting <u>234</u> Motion to Withdraw as Attorney. Laurence M. Schwartztol has withdrawn as counsel for Plaintiffs in this action. (Attorney Laurence Michael Schwartztol terminated.) (Signed by Judge Valerie E. Caproni on 6/2/2015) (spo) (Entered: 06/02/2015)
06/04/2015	<u>236</u>	LETTER MOTION to Adjourn Conference <i>set for June 26, 2015</i> addressed to Judge Valerie E. Caproni from Rachel Geman dated June 4, 2015. Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young.(Geman, Rachel) (Entered: 06/04/2015)
06/04/2015	<u>237</u>	ORDER granting <u>236</u> Letter Motion to Adjourn Conference. The conference previously scheduled for June 26, 2015, is adjourned until July 10, 2015, at 10:30 a.m. SO ORDERED. Status Conference set for 7/10/2015 at 10:30 AM before Judge Valerie E. Caproni. (Signed by Judge Valerie E. Caproni on 6/4/2015) (mro) (Entered: 06/05/2015)
07/10/2015		Minute Entry for proceedings held before Judge Valerie E. Caproni: Status Conference held on 7/10/2015. (Court Reporter Pat Kaneshiro-Miller) (Brantley, Michael) (Entered: 07/10/2015)
07/10/2015	<u>238</u>	ORDER: IT IS HEREBY ORDERED that this action be STAYED pending decision of the United States Court of Appeals for the Second Circuit regarding Plaintiffs' motion for an interlocutory appeal pursuant to Federal Rule of Civil Procedure 23(f). (As is further set forth in this Order.) (Signed by Judge Valerie E. Caproni on 7/10/2015) (spo) (Entered: 07/10/2015)
07/30/2015	<u>239</u>	ORDER of USCA (Certified Copy). USCA Case Number 15-1748. Petitioners move, pursuant to Federal Rule of Civil Procedure 23(f), for leave to appeal the district court's order denying Petitioners= motion for class certification. Upon due consideration, it is hereby ORDERED that the petition for immediate appeal is GRANTED. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Certified: 07/30/2015. [New Case No. 15-2398; \$505.00 APPEAL FEE DUE] (nd) (Entered: 07/30/2015)
08/14/2015		Appeal Record Sent to USCA (Electronic File). Certified Indexed record on Appeal Electronic Files for <u>239</u> USCA Order, USCA Case Number 15-2398, were transmitted to the U.S. Court of Appeals. (tp) Modified on 9/2/2015 (nd). (Entered: 08/14/2015)
08/17/2015		USCA Appeal Fees received \$ 505.00 receipt number 465401132244 on 08/13/2015 re: <u>239</u> Order granting FRCP 23(f). [USCA CASE NO. 15-2398]. (nd) (Entered: 08/17/2015)
08/18/2015	<u>240</u>	MANDATE of USCA (Certified Copy). USCA Case Number 15-1748. Petitioners move, pursuant to Federal Rule of Civil Procedure 23(f), for leave to appeal the district court's order denying Petitioners' motion for class certification. Upon due consideration, it is hereby ORDERED that the petition for immediate appeal is GRANTED. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Issued As Mandate: 08/18/2015. (nd) (Entered: 08/18/2015)
09/30/2015	<u>241</u>	LETTER addressed to Judge Valerie E. Caproni from Nicole D. Sugnet dated September 30, 2015 re: Filing redacted deposition transcripts pursuant to the Court's Opinion and Order (relating to Dkt. No. 230). Document filed by Beverly Adkins,

		Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13 Part 1, # <u>14</u> Exhibit 13 Part 2, # <u>15</u> Exhibit 13 Part 3, # <u>16</u> Exhibit 13 Part 4, # <u>17</u> Exhibit 13 Part 5, # <u>18</u> Exhibit 13 Part 6, # <u>19</u> Exhibit 13 Part 7, # <u>20</u> Exhibit 14, # <u>21</u> Exhibit 15, # <u>22</u> Exhibit 16, # <u>23</u> Exhibit 17, # <u>24</u> Exhibit 18, # <u>25</u> Exhibit 19, # <u>26</u> Exhibit 20, # <u>27</u> Exhibit 21, # <u>28</u> Exhibit 22, # <u>29</u> Exhibit 23, # <u>30</u> Exhibit 24, # <u>31</u> Exhibit 25, # <u>32</u> Exhibit 26, # <u>33</u> Exhibit 27)(Sugnet, Nicole) (Entered: 09/30/2015)
11/09/2015	<u>242</u>	LETTER addressed to Judge Valerie E. Caproni from Rachel J. Geman dated November 9, 2015 re: Filing redacted deposition transcripts pursuant to the Court's Opinion and Order (relating to Dkt. No. 230); supplement to <u>241</u> letter dated September 30, 2015. Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Geman, Rachel) (Entered: 11/09/2015)
11/12/2015		First Supplemental ROA Sent to USCA (Electronic File). USCA Case Number 15-2398, Certified Supplemental Indexed record on Appeal Electronic Files for <u>242</u> Letter, filed by Rubbie McCoy, Charmaine Williams, Rebecca Pettway, William Young, Michigan Legal Services, Beverly Adkins, <u>241</u> Letter,,,, filed by Rubbie McCoy, Charmaine Williams, Rebecca Pettway, William Young, Michigan Legal Services, Beverly Adkins were transmitted to the U.S. Court of Appeals. (nd) (Entered: 11/12/2015)
06/07/2016	<u>243</u>	MOTION for Brooke A. Merriweather-Tucker to Withdraw as Attorney . Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young.(Goodman, Rachel) (Entered: 06/07/2016)
06/08/2016	<u>244</u>	ORDER GRANTING LEAVE TO WITHDRAW AS COUNSEL granting <u>243</u> Motion for Brooke A. Merriweather-Tucker to Withdraw as Attorney. Before the Court is the Motion for Leave to Withdraw as Counsel for Plaintiffs by Brooke A. Merriweather-Tucker. After considering the Motion and the arguments in regard thereto, the Court is of the opinion that the Motion should be granted. It is therefore ORDERED, ADJUDGED, AND DECREED that Brooke A. Merriweather-Tucker has withdrawn as counsel for Plaintiffs in this action. Attorney Brooke A. Merriweather-Tucker terminated. (Signed by Judge Valerie E. Caproni on 6/8/2016) (kl) (Entered: 06/08/2016)
08/04/2016	<u>245</u>	MANDATE of USCA (Certified Copy) USCA Case Number 15-2398. UPON DUE CONSIDERATION, IT IS HEREBY ORDERED, ADJUDGED AND DECREED that the order of the district court be AFFIRMED. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Issued As Mandate: 08/04/2016. (nd) (Entered: 08/04/2016)
08/05/2016	<u>246</u>	ORDER. IT IS HEREBY ORDERED that this action is no longer stayed, and the parties must appear for a conference on August 26, 2016, at 10:00 a.m. in courtroom 443 of the Thurgood Marshall Courthouse to discuss setting a briefing schedule for Defendants anticipated motion for summary judgment. No later than August 18, 2016, the parties must submit a joint letter proposing a motion for summary judgment briefing schedule. SO ORDERED. (Conference set for 8/26/2016 at 10:00 AM in Courtroom 443, 40 Centre Street, New York, NY 10007 before Judge Valerie E. Caproni.) (Signed by Judge Valerie E. Caproni on 8/5/2016) (rjm) (Entered: 08/05/2016)
08/18/2016	<u>247</u>	LETTER addressed to Judge Valerie E. Caproni from Dennis Parker dated August 18, 2016 re: Summary Judgment Briefing Schedule. Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young.(Goodman, Rachel) (Entered: 08/18/2016)
08/18/2016	<u>248</u>	LETTER addressed to Judge Valerie E. Caproni from David W. Ogden dated August 18, 2016 re: in response to Court Order of August 5, 2016,. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc..(Ogden, David) (Entered: 08/18/2016)

08/26/2016		Minute Entry for proceedings held before Judge Valerie E. Caproni: Status Conference held on 8/26/2016. Order to follow. (Court Reporter Karen Gorlowski) (Brantley, Michael) (Entered: 08/26/2016)
08/26/2016	<u>249</u>	ORDER: IT IS HEREBY ORDERED that no later than October 7, 2016, Defendants must file their motion for summary judgment. Plaintiffs must respond no later than November 11, 2016. Defendants must reply no later than November 30, 2016, or, if Plaintiffs opposition to Defendants motion includes expert reports, Defendants must reply no later than December 16, 2016. Moreover, if Plaintiffs make a request for discovery under Rule 56(d), they may request to amend this briefing schedule. (Motions due by 10/7/2016., Responses due by 11/11/2016, Replies due by 12/16/2016.) (Signed by Judge Valerie E. Caproni on 8/26/2016) (cla) (Entered: 08/26/2016)
08/29/2016	<u>250</u>	TRANSCRIPT of Proceedings re: conference held on 7/10/2015 before Judge Valerie E. Caproni. Court Reporter/Transcriber: Patricia Kaneshiro-Miller, (212) 805-0300. 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 9/22/2016. Redacted Transcript Deadline set for 10/3/2016. Release of Transcript Restriction set for 12/1/2016.(McGuirk, Kelly) (Entered: 08/29/2016)
08/29/2016	<u>251</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a conference proceeding held on 7/10/16 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...(McGuirk, Kelly) (Entered: 08/29/2016)
09/21/2016	<u>252</u>	LETTER MOTION for Leave to File Excess Pages addressed to Judge Valerie E. Caproni from David W. Ogden dated September 21, 2016. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc..(Ogden, David) (Entered: 09/21/2016)
09/22/2016	<u>253</u>	ORDER granting <u>252</u> Letter Motion for Leave to File Excess Pages. Application GRANTED. (Signed by Judge Valerie E. Caproni on 9/22/2016) (mro) (Entered: 09/22/2016)
09/22/2016	<u>254</u>	TRANSCRIPT of Proceedings re: Conference held on 8/26/2016 before Judge Valerie E. Caproni. Court Reporter/Transcriber: Karen Gorlaski, (212) 805-0300. 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 10/17/2016. Redacted Transcript Deadline set for 10/27/2016. Release of Transcript Restriction set for 12/27/2016.(Grant, Patricia) (Entered: 09/22/2016)
09/22/2016	<u>255</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Conference proceeding held on 08/26/2016 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...(Grant, Patricia) (Entered: 09/22/2016)
09/23/2016	<u>256</u>	LETTER addressed to Judge Valerie E. Caproni from Dennis D. Parker dated September 23, 2016 re: Stipulation of Voluntary Dismissal by Plaintiff Michigan Legal Services. Document filed by Beverly Adkins, Rubbie McCoy, Michigan Legal Services, Rebecca Pettway, Charmaine Williams, William Young. (Attachments: # <u>1</u> Exhibit Stipulation of Voluntary Dismissal by Plaintiff Michigan Legal Services)(Parker, Dennis) (Entered: 09/23/2016)
09/26/2016	<u>257</u>	STIPULATION OF VOLUNTARY DISMISSAL BY PLAINTIFF MICHIGAN LEGAL SERVICES PURSUANT TO RULE 41(A)(1)(A)(ii): IT IS HEREBY STIPULATED AND AGREED by and between the parties and their respective counsel that all claims of Plaintiff Michigan Legal Services in the above-captioned

		action are DISMISSED with prejudice pursuant to Rule 41(a)(1)(A)(ii) of the Federal Rules of Civil Procedure. Parties to bear their own costs. Michigan Legal Services terminated. (Signed by Judge Valerie E. Caproni on 9/26/2016) (mro) (Entered: 09/26/2016)
10/07/2016	<u>258</u>	MOTION for Summary Judgment . Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc..(Ogden, David) (Entered: 10/07/2016)
10/07/2016	<u>259</u>	MEMORANDUM OF LAW in Support re: <u>258</u> MOTION for Summary Judgment . . Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Ogden, David) (Entered: 10/07/2016)
10/07/2016	<u>260</u>	RULE 56.1 STATEMENT. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Ogden, David) (Entered: 10/07/2016)
10/07/2016	<u>261</u>	DECLARATION of Colin Reardon in Support re: <u>258</u> MOTION for Summary Judgment .. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20, # <u>21</u> Exhibit 21, # <u>22</u> Exhibit 22, # <u>23</u> Exhibit 23, # <u>24</u> Exhibit 24, # <u>25</u> Exhibit 25, # <u>26</u> Exhibit 26, # <u>27</u> Exhibit 27, # <u>28</u> Exhibit 28, # <u>29</u> Exhibit 29, # <u>30</u> Exhibit 30, # <u>31</u> Exhibit 31, # <u>32</u> Exhibit 32, # <u>33</u> Exhibit 33, # <u>34</u> Exhibit 34, # <u>35</u> Exhibit 35, # <u>36</u> Exhibit 36 (Part 1 of 4), # <u>37</u> Exhibit 36 (Part 2 of 4), # <u>38</u> Exhibit 36 (Part 3 of 4), # <u>39</u> Exhibit 36 (Part 4 of 4), # <u>40</u> Exhibit 37, # <u>41</u> Exhibit 38, # <u>42</u> Exhibit 39, # <u>43</u> Exhibit 40, # <u>44</u> Exhibit 41, # <u>45</u> Exhibit 42)(Ogden, David) (Entered: 10/07/2016)
10/07/2016	<u>262</u>	DECLARATION of Bradley Davis in Support re: <u>258</u> MOTION for Summary Judgment .. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Attachments: # <u>1</u> Exhibit A (Part 1 of 4), # <u>2</u> Exhibit A (Part 2 of 4), # <u>3</u> Exhibit A (Part 3 of 4), # <u>4</u> Exhibit A (Part 4 of 4))(Ogden, David) (Entered: 10/07/2016)
10/07/2016	<u>263</u>	DECLARATION of Kelly Finley in Support re: <u>258</u> MOTION for Summary Judgment .. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Ogden, David) (Entered: 10/07/2016)
10/07/2016	<u>264</u>	DECLARATION of Kristine Gilly in Support re: <u>258</u> MOTION for Summary Judgment .. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I)(Ogden, David) (Entered: 10/07/2016)
10/07/2016	<u>265</u>	DECLARATION of Eric Kaplan in Support re: <u>258</u> MOTION for Summary Judgment .. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I)(Ogden, David) (Entered: 10/07/2016)
10/07/2016	<u>266</u>	DECLARATION of Anton Peterson in Support re: <u>258</u> MOTION for Summary Judgment .. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Ogden, David) (Entered: 10/07/2016)

10/07/2016	<u>267</u>	DECLARATION of Francis Telesca in Support re: <u>258</u> MOTION for Summary Judgment .. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Ogden, David) (Entered: 10/07/2016)
10/18/2016	<u>268</u>	LETTER addressed to Judge Valerie E. Caproni from Dennis D. Parker dated 10/18/2016 re: Extension of Time to Respond to Defendants' Motion for Summary Judgment. Document filed by Beverly Adkins, Rubbie McCoy, Rebecca Pettway, Charmaine Williams, William Young.(Parker, Dennis) (Entered: 10/18/2016)
10/18/2016	<u>269</u>	MEMO ENDORSEMENT on re: <u>268</u> Letter, filed by Rubbie McCoy, Charmaine Williams, Rebecca Pettway, William Young, Beverly Adkins. ENDORSEMENT: Application GRANTED. Plaintiffs' deadline to oppose Defendants' motion for summary judgment is adjourned to December 2, 2016. Defendants' deadline to reply is held in abeyance pending the parties' joint recommendation of a new reply deadline. SO ORDERED. (Responses due by 12/2/2016) (Signed by Judge Valerie E. Caproni on 10/18/2016) (kl) (Entered: 10/18/2016)
12/02/2016	<u>270</u>	MEMORANDUM OF LAW in Opposition re: <u>258</u> MOTION for Summary Judgment . . Document filed by Beverly Adkins, Rubbie McCoy, Rebecca Pettway, Charmaine Williams, William Young. (Goodman, Rachel) (Entered: 12/02/2016)
12/02/2016	<u>271</u>	COUNTER STATEMENT TO <u>260</u> Rule 56.1 Statement. Document filed by Beverly Adkins, Rubbie McCoy, Rebecca Pettway, Charmaine Williams, William Young. (Goodman, Rachel) (Entered: 12/02/2016)
12/02/2016	<u>272</u>	DECLARATION of Rachel E. Goodman in Opposition re: <u>258</u> MOTION for Summary Judgment .. Document filed by Beverly Adkins, Rubbie McCoy, Rebecca Pettway, Charmaine Williams, William Young. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20, # <u>21</u> Exhibit 21, # <u>22</u> Exhibit 22, # <u>23</u> Exhibit 23, # <u>24</u> Exhibit 24, # <u>25</u> Exhibit 25, # <u>26</u> Exhibit 26, # <u>27</u> Exhibit 27, # <u>28</u> Exhibit 28, # <u>29</u> Exhibit 29, # <u>30</u> Exhibit 30, # <u>31</u> Exhibit 31, # <u>32</u> Exhibit 32, # <u>33</u> Exhibit 33, # <u>34</u> Exhibit 34, # <u>35</u> Exhibit 35, # <u>36</u> Exhibit 36, # <u>37</u> Exhibit 37, # <u>38</u> Exhibit 38, # <u>39</u> Exhibit 39, # <u>40</u> Exhibit 40, # <u>41</u> Exhibit 41, # <u>42</u> Exhibit 42, # <u>43</u> Exhibit 43, # <u>44</u> Exhibit 44, # <u>45</u> Exhibit 45, # <u>46</u> Exhibit 46, # <u>47</u> Exhibit 47, # <u>48</u> Exhibit 48, # <u>49</u> Exhibit 49, # <u>50</u> Exhibit 50, # <u>51</u> Exhibit 51, # <u>52</u> Exhibit 52, # <u>53</u> Exhibit 53, # <u>54</u> Exhibit 54, # <u>55</u> Exhibit 55, # <u>56</u> Exhibit 56, # <u>57</u> Exhibit 57, # <u>58</u> Exhibit 58, # <u>59</u> Exhibit 59, # <u>60</u> Exhibit 60)(Goodman, Rachel) (Entered: 12/02/2016)
12/06/2016	<u>273</u>	ORDER: IT IS HEREBY ORDERED that no later than December 12, 2016, the parties must jointly propose a new reply deadline. (Signed by Judge Valerie E. Caproni on 12/6/2016) (kgo) (Entered: 12/06/2016)
12/09/2016	<u>274</u>	LETTER addressed to Judge Valerie E. Caproni from Noah Levine dated December 9, 2016 re: Reply Brief Due Date. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc..(Levine, Noah) (Entered: 12/09/2016)
12/09/2016	<u>275</u>	MEMO ENDORSEMENT on re: <u>274</u> Letter, filed by Morgan Stanley & Co. LLC, Morgan Stanley, Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Inc. ENDORSEMENT: Application GRANTED. Set Deadlines/Hearing as to <u>258</u> MOTION for Summary Judgment: Replies due by 1/13/2017. (Signed by Judge Valerie E. Caproni on 12/9/2016) (tn) (Entered: 12/09/2016)
12/29/2016	<u>276</u>	NOTICE OF WITHDRAWAL OF COLIN REARDON AS COUNSEL OF RECORD AND ORDER: Colin T. Reardon hereby withdraws as counsel for the Morgan Stanley Defendants listed herein. Morgan Stanley continues to be represented by other counsel from WilmerHale. Attorney Colin Reardon terminated. (Signed by Judge Valerie E. Caproni on 12/29/2016) (kgo) (Entered: 12/29/2016)

01/13/2017	<u>277</u>	REPLY MEMORANDUM OF LAW in Support re: <u>258</u> MOTION for Summary Judgment . . Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Ogden, David) (Entered: 01/13/2017)
01/13/2017	<u>278</u>	COUNTER STATEMENT TO Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Ogden, David) (Entered: 01/13/2017)
01/13/2017	<u>279</u>	DECLARATION of Noah Levine in Support re: <u>277</u> Reply Memorandum of Law in Support of Motion,. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc.. (Attachments: # <u>1</u> Exhibit 43, # <u>2</u> Exhibit 44, # <u>3</u> Exhibit 45, # <u>4</u> Exhibit 46, # <u>5</u> Exhibit 47, # <u>6</u> Exhibit 48, # <u>7</u> Exhibit 49, # <u>8</u> Exhibit 50, # <u>9</u> Exhibit 51)(Ogden, David) (Entered: 01/13/2017)
02/10/2017	<u>280</u>	MOTION for NICOLE D. SUGNET to Withdraw as Attorney . Document filed by Beverly Adkins, Rubbie McCoy, Rebecca Pettway, Charmaine Williams, William Young. (Attachments: # <u>1</u> [Proposed] Order)(Sugnet, Nicole) (Entered: 02/10/2017)
02/14/2017	<u>281</u>	ORDER GRANTING LEAVE TO WITHDRAW AS COUNSEL granting <u>280</u> Motion to Withdraw as Attorney. It is ORDERED, ADJUDGED, AND DECREED that Nicole D. Sugnet has withdrawn as counsel for Plaintiffs in this action. Attorney Nicole Diane Sugnet terminated. (Signed by Judge Valerie E. Caproni on 2/14/2017) (kgo) (Entered: 02/14/2017)
06/01/2017	<u>282</u>	SUGGESTION OF DEATH upon the record as to Rebecca Pettway on 3/31/2017 . Document filed by Beverly Adkins, Rubbie McCoy, Rebecca Pettway, Charmaine Williams, William Young(Goodman, Rachel) (Entered: 06/01/2017)
06/22/2017	<u>283</u>	ORDER: WHEREAS on June 9, 2017, counsel for Plaintiffs informed the Court that Ms. Pettway had died on March 31, 2017 (Dkt. 282), IT IS HEREBY ORDERED that no later than June 30, 2017, counsel for Plaintiffs must submit a letter informing the Court whether they intend to substitute a party for Ms. Pettway, and if not, why the Court should not dismiss Ms. Pettway's claim as moot prior to the 90 days provided in Federal Rule of Civil Procedure 25(a)(1). (Signed by Judge Valerie E. Caproni on 6/22/2017) (kgo) (Entered: 06/22/2017)
06/30/2017	<u>284</u>	LETTER addressed to Judge Valerie E. Caproni from Rachel E. Goodman dated 6/30/2017 re: June 22, 2017 Order (ECF No. 283). Document filed by Beverly Adkins, Rubbie McCoy, Charmaine Williams, William Young.(Goodman, Rachel) (Entered: 06/30/2017)
06/30/2017	<u>285</u>	ORDER: WHEREAS the parties have requested oral argument on Defendants' motion for summary judgment, IT IS HEREBY ORDERED that no later than July 7, 2017, the parties must submit three proposed dates in July or August for oral argument. (Signed by Judge Valerie E. Caproni on 6/30/2017) (kgo) (Entered: 06/30/2017)
07/06/2017	<u>286</u>	JOINT LETTER addressed to Judge Valerie E. Caproni from Noah A. Levine dated July 6, 2017 re: Proposed Dates for Oral Argument on Defendants' Motion for Summary Judgement. Document filed by Morgan Stanley, Morgan Stanley & Co. LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Mortgage Capital Inc..(Levine, Noah) (Entered: 07/06/2017)
07/06/2017	<u>287</u>	MEMO ENDORSEMENT on re: <u>286</u> Letter Submitting Proposed Dates for Oral Argument on Defendants' Motion for Summary Judgement, filed by Morgan Stanley & Co. LLC, Morgan Stanley, Morgan Stanley Mortgage Capital Holdings LLC, Morgan Stanley Abs Capital I Inc., Morgan Stanley Mortgage Capital Inc. ENDORSEMENT: Oral argument in this matter is scheduled for August 9, 2017, at 10:00 a.m. in Courtroom 443 of the Thurgood Marshall Courthouse, 40 Foley Square, New York, NY 10007. So Ordered., (Oral Argument set for 8/9/2017 at 10:00 AM in Courtroom 443, 40 Centre Street, New York, NY 10007 before Judge Valerie E. Caproni.) (Signed by Judge Valerie E. Caproni on 7/6/17) (yv) (Entered: 07/06/2017)
07/14/2017	<u>288</u>	MEMO ENDORSEMENT on NOTICE OF WITHDRAWAL AS COUNSEL OR RECORD AND ORDER. ENDORSEMENT: SO ORDERED. Attorney Skye Perryman terminated. (Signed by Judge Valerie E. Caproni on 7/14/2017) (kgo)

		(Entered: 07/14/2017)
07/14/2017	<u>289</u>	LETTER addressed to Judge Valerie E. Caproni from Rachel E. Goodman dated 7/14/2017 re: June 22, 2017 Order (ECF No. 283). Document filed by Beverly Adkins, Rubbie McCoy, Charmaine Williams, William Young. (Attachments: # <u>1</u> Exhibit A)(Goodman, Rachel) (Entered: 07/14/2017)
07/19/2017	<u>290</u>	LETTER addressed to Judge Valerie E. Caproni from Dennis D. Parker dated July 19, 2017 re: Stipulation of Voluntary Dismissal. Document filed by Beverly Adkins, Rubbie McCoy, Charmaine Williams, William Young. (Attachments: # <u>1</u> Exhibit A)(Parker, Dennis) (Entered: 07/19/2017)
07/19/2017	<u>291</u>	JOINT LETTER addressed to Judge Valerie E. Caproni from Dennis D. Parker and David W. Ogden dated July 19, 2017 re: August 9, 2017 Oral Argument. Document filed by Beverly Adkins, Rubbie McCoy, Charmaine Williams, William Young.(Parker, Dennis) (Entered: 07/19/2017)
07/19/2017	<u>292</u>	MEMO ENDORSEMENT on re: <u>291</u> Letter filed by Rubbie McCoy, Charmaine Williams, William Young, Beverly Adkins. ENDORSEMENT: Given Ms. Pettway's heir does not intend to pursue Ms. Pettway's claim in this matter and given that counsel for both parties agree to the dismissal of Ms. Pettway's claims, her claims are dismissed. Given that the remaining Plaintiffs have separately stipulated to dismiss their claims voluntarily, oral argument on Defendants' motion for summary judgment is cancelled. The Clerk of Court is respectfully directed to close all open motions and to terminate the case. (Signed by Judge Valerie E. Caproni on 7/19/2017) (kgo) (Entered: 07/19/2017)
07/19/2017		Terminate Transcript Deadlines (kgo) (Entered: 07/19/2017)
07/19/2017	<u>293</u>	JOINT STIPULATION OF VOLUNTARY DISMISSAL BY PLAINTIFFS BEVERLY ADKINS, RUBBIE MCCOY, CHARMAINE WILLIAMS, AND WILLIAM YOUNG PURSUANT TO RULE 41(A)(1)(A)(ii): IT IS HEREBY STIPULATED AND AGREED by and between the parties and their respective counsel that all claims of Plaintiffs Beverly Adkins, Rubbie McCoy, Charmaine Williams, and William Young in the above-captioned action are DISMISSED with prejudice pursuant to Rule 41(a)(1)(A)(ii) of the Federal Rules of Civil Procedure. Parties to bear their own costs. Charmaine Williams (on behalf of herself and all others similarly situated), William Young (on behalf of himself and all others similarly situated), Beverly Adkins (on behalf of herself and all others similarly situated) and Rubbie McCoy (on behalf of herself and all others similarly situated) terminated. (Signed by Judge Valerie E. Caproni on 7/19/2017) (ap) (Entered: 07/19/2017)